17018": 24 de febrero de 2022; Fecha de entrada en vigor (Directiva 3 de la EO 14024): 26 de marzo de 2022; Número de identificación fiscal 7707083893 (Rusia); Número de registro 1027700132195 (Rusia); Para obtener más información sobre las directivas, visite el siguiente enlace: http
://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives."
27307,"G TEAM'; también conocido como 'RED PUNTO'; también conocido como 'TEMP.HERMIT'; también conocido como 'GRUPO 77'; también conocido como 'ZINC'; también conocido como 'APT-C-26'; también conocido como 'APPLEWORM'."
28263, "hn'; Vinculado a: GRUPO LÁZARO".
28264, número de teléfono 8613314257947; número de teléfono alternativo 8618004121000; transacciones prohibidas para personas propiedad o controladas por instituciones financieras de EE. UU.: Reglamento de sanciones de Corea del Norte, sección 510.214; número de identificación 210302198701102136 (China); también conocido como 'blackjack1987'; también conocido como ' khaleesi'; vinculado Para: GRUPO LÁZARO."
29703,"s - ETH 0x8576acc5c05d6ce88f4e49bf65bdf0c62f91353c; Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201; Número de teléfono 79315403678; Dirección de moneda digital - LTC LWnbjLYUfqe okfbWM4FcU7uk2FP2DSxuWS; dirección de moneda digital alternativa - LTC LaYUy1DGfVSuSF5KbPhbLrm8kRotqiwUJn; dirección de moneda digital - ZEC t1WSKwCDL1QYRRUrCCknEs5tDLhtGVYu9KM; Dirección de moneda digital: BSV 12sjrrhoFEsedNRhtgwvvRqjFTh8fZTDX9; Pasaporte 4005504207 (Rusia)."
30518,"ChmWqGtsaLrGbHfgdrV5Nkvahtjjuxr; alt. Dirección de moneda digital: XBT 18Ke1QWE9nQfXuhJijHggZuPJ5ZYxapoBK; alt. Dirección de moneda digital: XBT 1QJUiNsNfji6mR1FjAwf6Eg9NxxHPoxpWL; alt. Dirección de moneda digital: XBT 1DtGgdCi9VPKz2Bpq8GQhUQEPnQ5HwaT9n; dirección de moneda digital: ETH 0x1da5821544e25c636c1417ba96ade4cf6d2f9b5a; dirección de moneda digital alternativa: ETH 0x7Db418b5D567A4e0E8c59Ad71BE1FcE48f3E 6107;alt. Dirección de moneda digital: ETH 0x72a5843cc08275C8171E582972Aa4fDa8C397B2A; dirección de moneda digital alternativa: ETH 0x7F19720A857F834887FC9A7bC0a0fBe7Fc7f8102; Riesgo de sanciones secundarias: Regulaciones de sanciones relacionadas con Ucrania y Rusia. 31 CFR 589.201; Dirección de moneda digital: LTC LQAhYwwK5AR1JQiQPr7vu8Pu4b6qcxxvNB; alt. Dirección de moneda digital: LTC LgwmgYnraU2uBWHVFUDgAmFCPYj5Yw8C9L; alt . Dirección de moneda digital: LTC LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6; Dirección de moneda digital: BCH 18M8bJWMzWHDBMxoLqjHHAffdRy4SrzkfB; Vinculado a: INTERNET RESEARCH AGENCY LLC."
31212, "Dirección de moneda: BCH qq3vlashthktqpeppuv7trmw070e3mydgq63zq348v; vinculado a: SERVICIO FEDERAL DE SEGURIDAD".
33151,"aa35MVkf7sDjuGUYAP5izQt7Qi; Dirección de moneda digital: ETH 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535; alt. Dirección de moneda digital: ETH 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b 4dff; dirección alternativa de moneda digital: ETH 0xe7aa314c77f4233c18c6cc84384a9247c0cf367b; dirección alternativa de moneda digital: ETH 0x308ed4b7b49797e1a98d3818bff6fe5385410370; riesgo de sanciones secundarias: San relacionado con Ucrania y Rusia acciones Regulaciones, 31 CFR 589.201; Fecha de establecimiento de la organización: 25 de septiembre de 2018; Dirección de moneda digital: USDT 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535; Dirección de moneda digital

alternativa: USDT 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b 4dff; dirección de moneda digital alternativa: USDT 1KUUJPkyDhamZXgpsyXqNGc3x1QPXtdhgz; dirección de moneda digital alternativa: USDT 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP; digital alternativa Dirección de moneda: USDT 1LrxsRd7zNuxPJcL5rttnoeJFy1y4AffYY; Dirección de moneda digital alternativa: USDT 1Df883c96LVauVsx9FEgnsourD8DELwCUQ; Dirección de moneda digital alternativa: USDT 16iWn2J1McqjToYLHSsAyS6En3QA8YQ91H; Número de empresa 07486049 (República Checa); Número de entidad jurídica 5299007NTWCC3U23WM81 (República Checa); también conocido como 'INTERCAMBIO EXITOSO'".
33854,"M7CGBPUJwXXSroWuZ6H5jiprdKCyf7V5M; dirección de moneda digital alternativa: XBT 34kWCKF2wCbe6uinit2uL4ND6d8yxsuxKM; dirección de moneda digital alternativa: XBT bc1qe95l438kzjcvnsm3kn8n5augf9gpctdlhsq7f 7hpnkyvlr7rc7cqupapf7; dirección de moneda digital alternativa: XBT 32VgTk8kGvBsqkHhkvtNooGdtqZm46jTVo; dirección de moneda digital alternativa: XBT 3NPognMSbzyA2JYW2fpkVKWyBMi2XTq2Zt; dirección de moneda digital alternativa: XBT 3MzLtBQ4Lz9J6w 4Qu55TktgxFKZwxYWrP6; Dirección de moneda digital alternativa: XBT 36YGN5dGzqrxMomTHdkT6cYVMnWBw8S7hD; Dirección de moneda digital alternativa: XBT bc1q4rzdtlt0uslyw86cp29sctl6ct29g9a95cuup7pn5md9ddj7xgmqpp5m73; Dirección de moneda digital alternativa: XBT 39KQvziHwU e2vddbpfC5WkQEV72qbQhxuh; dirección de moneda digital alternativa: XBT 3Qw9Fn19gCnga9LfHfpM99aGzuqxBNjR2i; dirección de moneda digital: ETH 0x67d40EE1A85bf4a4Bb7Ffae16De985e8427B6b45; dirección de moneda digital alternativa: ETH 0x6f1ca141a28907f78ebaa64fb83a9088b02a8352; dirección de moneda digital alternativa: ETH 0x6acdfba02d390b97ac2b2d42a63e85293bcc160e; dirección de moneda digital alternativa: ETH 0x48549a34ae37b12f6a30 566245176994e17c6b4a; alt. Dirección de moneda digital: ETH 0x5512d943ed1f7c8a43f3435c85f7ab68b30121b0; alt. Dirección de moneda digital: ETH 0xc455f7fd3e0e12afd51fba5c106909934d8a0e4a; Organización Fecha de establecimiento 2018; Dirección de moneda digital: USDT 3LtcaPbCj87CwJHnRX3vh7c2y9RZQqeSy8; Dirección de moneda digital: XRP rnXyVQzgxZe7TR1EPzTkGj2jxH4LMJYh66."
36216,"FhMdRq5UpPDpNyriYNVtkn; dirección de moneda digital alternativa: XBT 16SPDQFFzgsoNSPiFFTfS8Dw8LLXqia4oc; dirección de moneda digital alternativa: XBT 19pPbUDvoSBZafkUCYkD2Z9AkuqqV6sWm7; dirección de moneda digital alternativa: XBT 3BQACtiMXYB9J pUMpkEWt9m8BzswpGHq4X; dirección de moneda digital alternativa: XBT 1DGsY4ww3BJnWXTsnmTgWa6UWdoRXgA1pX; dirección de moneda digital alternativa: XBT 1GcKLUUXodTQcLcPD7VLMgvCc4hs5Q775; Dirección de moneda digital alternativa: XBT 1EvhBad5wCZYhBoAsGaciV6AvmZ1osLpeJ; Dirección de moneda digital alternativa: XBT bc1qsmv6lkrw65l30yazdqpdjjtwzpvk9f8gfh0cy7; Dirección de moneda digital alternativa: XBT bc1qs9u6j78e3utj08mwvqkkmqm9de5 xk3g4yh8qtq; dirección de moneda digital alternativa: XBT 12VrYZgS1nmf9KHHped24xBb1aLLRpV2cT; dirección de moneda digital alternativa: XBT bc1q202ajnhxgg9d9jjczmg0g0g4usp6haqldyy2eakl; dirección de moneda digital alternativa - XBT 1NbGwQwt4uEhg2srAKppLf8QaF6fbp3PZG; dirección de moneda digital alternativa - XBT 13LQJQ1oJ9K7PsqsGfjNhoVv6UeU6hgzQz; dirección de moneda digital alternativa - XBT 1CG1aSCxUnbmv9G34ofxTQoHtuVnMLJtQV; alt Dirección de moneda digital: XBT 3Kp8Qc5z7yevDeoQxhS5RSSKnEi5x7AQ43; alt. Dirección de moneda digital: XBT 331TS6DyASY7iU5CRA8UryBnkPS78fP2B1; alt. Dirección de moneda digital: XBT 1NvJm3jfZxENNyqws5BKQvhkLxg9chLJdo; alt. Dirección de moneda digital: XBT 1Licqjca74n8pmNaoARXLLqcTUTHFpxbXH; alt.

Dirección de moneda digital: XBT 175BUqf8JCU1uoG1iTRKTacDa4uvJDUCw2; alt.
Dirección de moneda digital: XBT 1ANpca7g93BwptUJg1zV116v49zn9gjDi3; alt.
Dirección de moneda digital: XBT 1BCWMwpR4M1nYUuuYe2bmzrNuwGoF9ZAbA; alt.
Dirección de moneda digital: XBT 18cFGAdYcvNHkuhXLBE7izQKCyUW8TzCJE; alt.
Dirección de moneda digital: XBT 1QHxyuLGRMHfbNPJikV4Dwhfx45HWfUMWB; alt.
Dirección de moneda digital: XBT 1GnFTy5F9qi5MfaRZfgdg2jkyT5xtAHvd8; alt.
Dirección de moneda digital: XBT
bc1quyc6j8ca84q9gjej5jjd2n8hra0vfu0j60fefs57p6e5rerkq07q0l5u3w; alt.
Dirección de moneda digital: XBT 16p2UWTZwXRyK5bTHNVjdDyy1D3EQGsZf2; alt.
Dirección de moneda digital: XBT 1CddRqw7oSPrT4tt5oXKyx2LiHJDPszy7y; alt.
Dirección de moneda digital: XBT 1Hhe61Bwxs8Hd2WxzWY9FQyZicBiZGeSNW; alt.
Dirección de moneda digital: XBT 1D3GuaS9eqKw8dWj9JFQtNufdRtysjSLxZ; alt.
Dirección de moneda digital: XBT 1PWRKxkR5AU7Tc9zPqjdhtu1eGW1QZzs4y; alt.
Dirección de moneda digital: XBT 1D1ej7zQzywWBDNXKNYpmH7Hso2U9koDG4; alt.
Dirección de moneda digital: XBT 3KGQ3hX6eFYtBjTBFSdvdkzHmwZyYWLRQh; alt.
Dirección de moneda digital: XBT 1LKE3XA9bf5JFqtGtCHzWj5QGxKGwMfXZw; alt.
Dirección de moneda digital: XBT 1MtsQsw6n2jvJCWhpCw7jifTfD9Q3rBBVg; alt.
Dirección de moneda digital: XBT 1KkaKujnqwJf7Cbm7JKAZGF3X9d4685m8n; alt.
Dirección de moneda digital: XBT 1Ge8JodC2HiBiEuT7D3MoH6Fak6XrcT9Kf; alt.
Dirección de moneda digital: XBT
bc1qsmqpalp3gtgkltag4x3ygevmhh9y2hzk73t2ug; alt. Dirección de moneda
digital: XBT 1E9uUnLbyfToazo95vmM3ysYnzgkrL7GeC; alt. Dirección de moneda
digital: XBT 1HH8eiuaTMucTNyvGCUmAvmCZCtdMi8SqK; alt. Dirección de moneda
digital: XBT 19FQzHibWDhSP8pKmJS3uagFYoisXtehzw; alt. Dirección de moneda
digital: XBT 3DLGfN7hgsWXXSp9euXcnmWXLpFQuswW2t; alt. Dirección de moneda
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digital: XBT bc1qvlzfn6kmezv44d8kw0p5jsmxe6wchv3zc7gsxs; alt. Dirección
de moneda digital: XBT 3QVyoH4u3qT88uChAeJVhfB3r6maZt431y; alt. Dirección
de moneda digital: XBT 1FFS6pX1TCKTNy668Mbk2Lyoem1qB48kYX; alt. Dirección
de moneda digital: XBT 1Dpddb1TMjvmNQeYDqgyd1ww6cmwPJRdSk; alt. Dirección
de moneda digital: XBT 3AjiWiUdKB5mcGUSS9mBeoHCeYJw3Zo8r6; alt. Dirección
de moneda digital: XBT 1EtMuBPQnPCa3cecerdSH1SzydxnhbTmw; alt. Dirección
de moneda digital: XBT 3CCmt5LjQ5yKkaFY1DWC2SbERVEtWRnSRD; alt. Dirección
de moneda digital: XBT 1MQBDeRWsiJBf7K1VGjJ7PWEL6GJXMfmLg; alt. Dirección
de moneda digital: XBT 1MbtT2ZsTtLp7EKZUV9r74cTyqvsMtTP2M; alt. Dirección
de moneda digital: XBT 36yS87PLuW7sErLg1TY26WzaVarTim7AcC; alt. Dirección
de moneda digital: XBT 3AYU365Tcjef7j9pdKF9Xe8rWpEpsH196t; alt. Dirección
de moneda digital: XBT 148LKmyZT3FGE4x1GjsFN6RsAwcjzk5iuE; alt. Dirección
de moneda digital: XBT 16EKTes8ahD8xvwisqjc2xSNLiG3fDHatW; alt. Dirección
de moneda digital: XBT 3GuQjr7kkrR5EjpanMgyAuxuLgrjEUwe21; alt. Dirección
de moneda digital: XBT 35eanEz5iYg2eYaxCtMrR4SCoypFqrBWUH; alt. Dirección
de moneda digital: XBT 3QWUdP5taP4GrRuueVDud1eWetb7hc3wDH; alt. Dirección
de moneda digital: XBT 3Czhm6xqn8odwz6jgTcjRrUjog28v6aVS8; alt. Dirección
de moneda digital: XBT 1F7UL41qYm6TvnExZzPHBCyeENvX3XDEMS; alt. Dirección
de moneda digital: XBT 123WBUDmSJv4GctdVEz6Qq6z8nXSKrJ4KX; alt. Dirección
de moneda digital: XBT 3BCN3WgMRJwULTz1vsEQ7NZrBjwaUBf5Ca; alt. Dirección
de moneda digital: XBT 35SwVFxosV3AsvnrBfzdXarqavRbvDyyxv; alt. Dirección
de moneda digital: XBT 32pCmCWEjwhkLwh5BgLNAeBQFp5Gi1hv81; alt. Dirección
de moneda digital: XBT 1G64TFMFVJTjhJXra6x74BBhsfSyiWaFtT; alt. Dirección
de moneda digital: XBT 1A3iYY4c3dkgNYGewzYzr7EsqfBuWXibGo; alt. Dirección
de moneda digital: XBT 3GAUBtrTtWp1D9yeXgr3wMg8B599QHa5m5; alt. Dirección
de moneda digital: XBT 3HJN4jRa4mdfkey9JR9jUhr86yPwL86A3C; alt. Dirección

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Dirección de moneda digital: XBT 1DKGRGJXGNLAtTeFb9SNPNHtrkZ87q7qKi; alt. Dirección de moneda digital: XBT 361AkMKNNWYwZRsCE8pPNmoh5aQf4V7g4p; alt. Dirección de moneda digital: XBT 33fWcMdmsB2Ey4CEbVWbjGFkuevBSyP9nG; alt. Dirección de moneda digital: XBT 35aTjkBh4yeTypJsi9nuTdoMKHTsawKVgX; Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201; Organización Fecha de creación 2015; también conocido como 'HYDRA'."
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39585,"f3ULpNjko9LrJmHudRoLitjwkETN; alt. Dirección de moneda digital: XBT bc1qwa6zu6qhl6wqnlxp642vcf89nptsassle25ulf; alt. Dirección de moneda digital: XBT 386wa1UM6nA798AWNh64jdrejZyedeXgUN; alt. Dirección de moneda digital: XBT 15UdZbmGPa2LatD3abtGpphgkHLFWftV4R; dirección alternativa de moneda digital: XBT 16tByCYzxuWiN8kF9FrK9jJy6eQYLVkQ1i; dirección alternativa de moneda digital: XBT 1NpHuti9NSM9fVTXLkvSDU4AnhqGQ5N53d; Dirección de moneda digital: ETH

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digital: ETH 0x77777feddd ffc19ff86db637967013e6c6a116c; alt. Dirección de
moneda digital: ETH 0x3efa30704d2b8bbac821307230376556cf8cc39e; alt.

Dirección de moneda digital: ETH 0x746aebc06d2ae31b71ac51429a19d54e797878e9; alt. Dirección de moneda digital: ETH 0xd90e2f925DA726b50C4Ed8D0Fb90Ad053324F31b; alt. Dirección de moneda digital: ETH 0x5f6c97C6AD7bdd0AE7E0Dd4ca33A4ED3fDabD4D7; alt. Dirección de moneda digital: ETH 0xf4B067dD14e95Bab89Be928c07Cb22E3c94E0DAA; alt. Dirección de moneda digital: ETH 0x58E8dCC13BE9780fC42E8723D8EaD4CF46943dF2; alt. Dirección de moneda digital: ETH 0x01e2919679362dFBC9ee1644Ba9C6da6D6245BB1; alt. Dirección de moneda digital: ETH 0x2FC93484614a34f26F7970CBB94615bA109BB4bf; alt. Dirección de moneda digital: ETH 0x26903a5a198D571422b2b4EA08b56a37cbD68c89; alt. Dirección de moneda digital: ETH 0xB20c66C4DE72433F3cE747b58B86830c459CA911; alt. Dirección de moneda digital: ETH 0x2573BAc39EBe2901B4389CD468F2872cF7767FAF; alt. Dirección de moneda digital: ETH 0x527653eA119F3E6a1F5BD18fbF4714081D7B31ce; alt. Dirección de moneda digital: ETH 0x653477c392c16b0765603074f157314Cc4f40c32; alt. Dirección de moneda digital: ETH 0x88fd245fEdeC4A936e700f9173454D1931B4C307; alt. Dirección de moneda digital: ETH 0x09193888b3f38C82dEdfda55259A82C0E7De875E; alt. Dirección de moneda digital: ETH 0x5cab7692D4E94096462119ab7bF57319726Eed2A; alt. Dirección de moneda digital: ETH 0x756C4628E57F7e7f8a459EC2752968360Cf4D1AA; alt. Dirección de moneda digital: ETH 0x722122dF12D4e14e13Ac3b6895a86e84145b6967; alt. Dirección de moneda digital: ETH 0x94A1B5CdB22c43faab4AbEb5c74999895464Ddaf; alt. Dirección de moneda digital: ETH 0xb541fc07bC7619fD4062A54d96268525cBC6FfEF; alt. Dirección de moneda digital: ETH 0xD82ed8786D7c69DC7e052F7A542AB047971E73d2; alt. Dirección de moneda digital: ETH 0xF67721A2D8F736E75a49FdD7FAd2e31D8676542a; alt. Dirección de moneda digital: ETH 0x9AD122c22B14202B4490eDAf288FDb3C7cb3ff5E; alt. Dirección de moneda digital: ETH 0xD691F27f38B395864Ea86CfC7253969B409c362d; alt. Dirección de moneda digital: ETH 0xaEaaC358560e11f52454D997AAFF2c5731B6f8a6; alt. Dirección de moneda digital: ETH 0x1356c899D8C9467C7f71C195612F8A395aBf2f0a; alt. Dirección de moneda digital: ETH 0xA60C772958a3eD56c1F15dD055bA37AC8e523a0D; alt. Dirección de moneda digital: ETH 0xBA214C1c1928a32Bffe790263E38B4Af9bFCD659; alt. Dirección de moneda digital: ETH 0xb1C8094B234DcE6e03f10a5b673c1d8C69739A00; alt. Dirección de moneda digital: ETH 0xF60dD140cFf0706bAE9Cd734Ac3ae76AD9eBC32A; alt. Dirección de moneda digital: ETH 0x8589427373D6D84E98730D7795D8f6f8731FDA16; Riesgo de sanciones secundarias: Reglamento de Sanciones a Corea del Norte, secciones 510.201 y 510.210; Transacciones prohibidas para personas propiedad o controladas por instituciones financieras estadounidenses: Reglamento de Sanciones a Corea del Norte, sección 510.214; Organización Fecha de constitución 2019."
42496", dirección de moneda digital alternativa: XBT 12jVCWW1ZhTLA5yVnroEJswqKwsfiZKsax; dirección de moneda digital alternativa: XBT 1J378PbmTKn2sEw6NBrSWVfjZLBZW3DZem; dirección de moneda digital alternativa: XBT 18aqbRhHupgvC9K8qEqD78ph mTQQWs7B5d; dirección alternativa de moneda digital: XBT 16ti2EXaae5izfkUZ1Zc59HMcsdnHpP5QJ; riesgo de sanciones secundarias: Reglamento de sanciones de Corea del Norte, secciones 510.201 y 510.210; Transacciones prohibidas para personas propiedad o controladas por instituciones financieras de los Estados Unidos: Reglamento de sanciones de Corea del Norte Sección 510.214; Pasaporte E59165201 (China) expira el 01 de septiembre de 2025;

número de identificación 371326198812157611 (China); aka 'wakeemeupup'; aka '' »fast4 -lacelease '; Linkeded'; Linkeded» Para: GRUPO LÁZARO."
44718, "Instituciones financieras: Reglamento de Sanciones de Corea del Norte, sección 510.214; Pasaporte 731969851 (Rusia); también conocido como 'ROMA'; también conocido como 'POMA'".

17018": 24 de febrero de 2022; Fecha de entrada en vigor (Directiva 3 de la EO 14024): 26 de marzo de 2022; Número de identificación fiscal 7707083893 (Rusia); Número de registro 1027700132195 (Rusia); Para obtener más información sobre las directivas, visite el siguiente enlace: http
://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives."
27307,"G TEAM'; también conocido como 'RED PUNTO'; también conocido como 'TEMP.HERMIT'; también conocido como 'GRUPO 77'; también conocido como 'ZINC'; también conocido como 'APT-C-26'; también conocido como 'APPLEWORM'."
28263, "hn'; Vinculado a: GRUPO LÁZARO".
28264, número de teléfono 8613314257947; número de teléfono alternativo 8618004121000; transacciones prohibidas para personas propiedad o controladas por instituciones financieras de EE. UU.: Reglamento de sanciones de Corea del Norte, sección 510.214; número de identificación 210302198701102136 (China); también conocido como 'blackjack1987'; también conocido como ' khaleesi'; vinculado Para: GRUPO LÁZARO."
29703,"s - ETH 0x8576acc5c05d6ce88f4e49bf65bdf0c62f91353c; Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201; Número de teléfono 79315403678; Dirección de moneda digital - LTC LWnbjLYUfqe okfbWM4FcU7uk2FP2DSxuWS; dirección de moneda digital alternativa - LTC LaYUy1DGfVSuSF5KbPhbLrm8kRotqiwUJn; dirección de moneda digital - ZEC t1WSKwCDL1QYRRUrCCknEs5tDLhtGVYu9KM; Dirección de moneda digital: BSV 12sjrrhoFEsedNRhtgwvvRqjFTh8fZTDX9; Pasaporte 4005504207 (Rusia)."
30518,"ChmWqGtsaLrGbHfgdrV5Nkvahtjjuxr; alt. Dirección de moneda digital: XBT 18Ke1QWE9nQfXuhJijHggZuPJ5ZYxapoBK; alt. Dirección de moneda digital: XBT 1QJUiNsNfji6mR1FjAwf6Eg9NxxHPoxpWL; alt. Dirección de moneda digital: XBT 1DtGgdCi9VPKz2Bpq8GQhUQEPnQ5HwaT9n; dirección de moneda digital: ETH 0x1da5821544e25c636c1417ba96ade4cf6d2f9b5a; dirección de moneda digital alternativa: ETH 0x7Db418b5D567A4e0E8c59Ad71BE1FcE48f3E 6107;alt. Dirección de moneda digital: ETH 0x72a5843cc08275C8171E582972Aa4fDa8C397B2A; dirección de moneda digital alternativa: ETH 0x7F19720A857F834887FC9A7bC0a0fBe7Fc7f8102; Riesgo de sanciones secundarias: Regulaciones de sanciones relacionadas con Ucrania y Rusia. 31 CFR 589.201; Dirección de moneda digital: LTC LQAhYwwK5AR1JQiQPr7vu8Pu4b6qcxxvNB; alt. Dirección de moneda digital: LTC LgwmgYnraU2uBWHVFUDgAmFCPYj5Yw8C9L; alt . Dirección de moneda digital: LTC LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6; Dirección de moneda digital: BCH 18M8bJWMzWHDBMxoLqjHHAffdRy4SrzkfB; Vinculado a: INTERNET RESEARCH AGENCY LLC."
31212, "Dirección de moneda: BCH qq3vlashthktqpeppuv7trmw070e3mydgq63zq348v; vinculado a: SERVICIO FEDERAL DE SEGURIDAD".
33151,"aa35MVkf7sDjuGUYAP5izQt7Qi; Dirección de moneda digital: ETH 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535; alt. Dirección de moneda digital: ETH 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b 4dff; dirección alternativa de moneda digital: ETH

0xe7aa314c77f4233c18c6cc84384a9247c0cf367b; dirección alternativa de moneda digital: ETH 0x308ed4b7b49797e1a98d3818bff6fe5385410370; riesgo de sanciones secundarias: San relacionado con Ucrania y Rusia acciones Regulaciones, 31 CFR 589.201; Fecha de establecimiento de la organización: 25 de septiembre de 2018; Dirección de moneda digital: USDT 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535; Dirección de moneda digital alternativa: USDT 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b 4dff; dirección de moneda digital alternativa: USDT 1KUUJPkyDhamZXgpsyXqNGc3x1QPXtdhgz; dirección de moneda digital alternativa: USDT 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP; digital alternativa Dirección de moneda: USDT 1LrxsRd7zNuxPJcL5rttnoeJFy1y4AffYY; Dirección de moneda digital alternativa: USDT 1Df883c96LVauVsx9FEgnsourD8DELwCUQ; Dirección de moneda digital alternativa: USDT 16iWn2J1McqjToYLHSsAyS6En3QA8YQ91H; Número de empresa 07486049 (República Checa); Número de entidad jurídica 5299007NTWCC3U23WM81 (República Checa); también conocido como 'INTERCAMBIO EXITOSO'".
33854,"M7CGBPUJwXXSroWuZ6H5jiprdKCyf7V5M; dirección de moneda digital alternativa: XBT 34kWCKF2wCbe6uinit2uL4ND6d8yxsuxKM; dirección de moneda digital alternativa: XBT bc1qe95l438kzjcvnsm3kn8n5augf9gpctdlhsq7f 7hpnkyvlr7rc7cqupapf7; dirección de moneda digital alternativa: XBT 32VgTk8kGvBsqkHhkvtNooGdtqZm46jTVo; dirección de moneda digital alternativa: XBT 3NPognMSbzyA2JYW2fpkVKWyBMi2XTq2Zt; dirección de moneda digital alternativa: XBT 3MzLtBQ4Lz9J6w 4Qu55TktgxFKZwxYWrP6; Dirección de moneda digital alternativa: XBT 36YGN5dGzqrxMomTHdkT6cYVMnWBw8S7hD; Dirección de moneda digital alternativa: XBT bc1q4rzdtlt0uslyw86cp29sctl6ct29g9a95cuup7pn5md9ddj7xgmqpp5m73; Dirección de moneda digital alternativa: XBT 39KQvziHwU e2vddbpfC5WkQEV72qbQhxuh; dirección de moneda digital alternativa: XBT 3Qw9Fn19gCnga9LfHfpM99aGzuqxBNjR2i; dirección de moneda digital: ETH 0x67d40EE1A85bf4a4Bb7Ffae16De985e8427B6b45; dirección de moneda digital alternativa: ETH 0x6f1ca141a28907f78ebaa64fb83a9088b02a8352; dirección de moneda digital alternativa: ETH 0x6acdfba02d390b97ac2b2d42a63e85293bcc160e; dirección de moneda digital alternativa: ETH 0x48549a34ae37b12f6a30 566245176994e17c6b4a; alt. Dirección de moneda digital: ETH 0x5512d943ed1f7c8a43f3435c85f7ab68b30121b0; alt. Dirección de moneda digital: ETH 0xc455f7fd3e0e12afd51fba5c106909934d8a0e4a; Organización Fecha de establecimiento 2018; Dirección de moneda digital: USDT 3LtcaPbCj87CwJHnRX3vh7c2y9RZQqeSy8; Dirección de moneda digital: XRP rnXyVQzgxZe7TR1EPzTkGj2jxH4LMJYh66."
36216,"FhMdRq5UpPDpNyriYNVtkn; dirección de moneda digital alternativa: XBT 16SPDQFFzgsoNSPiFFTfS8Dw8LLXqia4oc; dirección de moneda digital alternativa: XBT 19pPbUDvoSBZafkUCYkD2Z9AkuqqV6sWm7; dirección de moneda digital alternativa: XBT 3BQACtiMXYB9J pUMpkEWt9m8BzswpGHq4X; dirección de moneda digital alternativa: XBT 1DGsY4ww3BJnWXTsnmTgWa6UWdoRXgA1pX; dirección de moneda digital alternativa: XBT 1GcKLUUXodTQcLcPD7VLMgvCc4hs5Q775; Dirección de moneda digital alternativa: XBT 1EvhBad5wCZYhBoAsGaciV6AvmZ1osLpeJ; Dirección de moneda digital alternativa: XBT bc1qsmv6lkrw65l30yazdqpdjjtwzpvk9f8gfh0cy7; Dirección de moneda digital alternativa: XBT bc1qs9u6j78e3utj08mwvqkkmqm9de5 xk3g4yh8qtq; dirección de moneda digital alternativa: XBT 12VrYZgS1nmf9KHHped24xBb1aLLRpV2cT; dirección de moneda digital alternativa: XBT bc1q202ajnhxgg9d9jjczmg0g0g4usp6haqldyy2eakl; dirección de moneda digital alternativa - XBT 1NbGwQwt4uEhg2srAKppLf8QaF6fbp3PZG; dirección de moneda digital

alternativa - XBT 13LQJQ1oJ9K7PsqsGfjNhoVv6UeU6hgzQz; dirección de moneda digital alternativa - XBT 1CG1aSCxUnbmv9G34ofxTQoHtuVnMLJtQV; alt
Dirección de moneda digital: XBT 3Kp8Qc5z7yevDeoQxhS5RSSKnEi5x7AQ43; alt.
Dirección de moneda digital: XBT 331TS6DyASY7iU5CRA8UryBnkPS78fP2B1; alt.
Dirección de moneda digital: XBT 1NvJm3jfZxENNyqws5BKQvhkLxg9chLJdo; alt.
Dirección de moneda digital: XBT 1Licqjca74n8pmNaoARXLLqcTUTHFpxbXH; alt.
Dirección de moneda digital: XBT 175BUqf8JCU1uoG1iTRKTacDa4uvJDUCw2; alt.
Dirección de moneda digital: XBT 1ANpca7g93BwptUJg1zV116v49zn9gjDi3; alt.
Dirección de moneda digital: XBT 1BCWMwpR4M1nYUuuYe2bmzrNuwGoF9ZAbA; alt.
Dirección de moneda digital: XBT 18cFGAdYcvNHkuhXLBE7izQKCyUW8TzCJE; alt.
Dirección de moneda digital: XBT 1QHxyuLGRMHfbNPJikV4Dwhfx45HWfUMWB; alt.
Dirección de moneda digital: XBT 1GnFTy5F9qi5MfaRZfgdg2jkyT5xtAHvd8; alt.
Dirección de moneda digital: XBT bc1quyc6j8ca84q9gjej5jjd2n8hra0vfu0j60fefs57p6e5rerkq07q0l5u3w; alt.
Dirección de moneda digital: XBT 16p2UWTZwXRyK5bTHNVjdDyy1D3EQGsZf2; alt.
Dirección de moneda digital: XBT 1CddRqw7oSPrT4tt5oXKyx2LiHJDPszy7y; alt.
Dirección de moneda digital: XBT 1Hhe61Bwxs8Hd2WxzWY9FQyZicBiZGeSNW; alt.
Dirección de moneda digital: XBT 1D3GuaS9eqKw8dWj9JFQtNufdRtysjSLxZ; alt.
Dirección de moneda digital: XBT 1PWRKxkR5AU7Tc9zPqjdhtu1eGW1QZzs4y; alt.
Dirección de moneda digital: XBT 1D1ej7zQzywWBDNXKNYpmH7Hso2U9koDG4; alt.
Dirección de moneda digital: XBT 3KGQ3hX6eFYtBjTBFSdvdkzHmwZyYWLRQh; alt.
Dirección de moneda digital: XBT 1LKE3XA9bf5JFqtGtCHzWj5QGxKGwMfXZw; alt.
Dirección de moneda digital: XBT 1MtsQsw6n2jvJCWhpCw7jifTfD9Q3rBBVg; alt.
Dirección de moneda digital: XBT 1KkaKujnqwJf7Cbm7JKAZGF3X9d4685m8n; alt.
Dirección de moneda digital: XBT 1Ge8JodC2HiBiEuT7D3MoH6Fak6XrcT9Kf; alt.
Dirección de moneda digital: XBT bc1qsmqpalp3gtgkltag4x3ygevmhh9y2hzk73t2ug; alt. Dirección de moneda digital: XBT 1E9uUnLbyfToazo95vmM3ysYnzgkrL7GeC; alt. Dirección de moneda digital: XBT 1HH8eiuaTMucTNyvGCUmAvmCZCtdMi8SqK; alt. Dirección de moneda digital: XBT 19FQzHibWDhSP8pKmJS3uagFYoisXtehzw; alt. Dirección de moneda digital: XBT 3DLGfN7hgsWXXSp9euXcnmWXLpFQuswW2t; alt. Dirección de moneda digital: XBT 1PXxwPVtYxZiCRp9LKq7aKMDFrhAQztvUE; alt. Dirección de moneda digital: XBT 1Q4tJjH2aBr3AJrzxqa4Z3jPpf5SDgF4jK; alt. Dirección de moneda digital: XBT 1PYtgFS2t6i57WdDvbRa7kPcsagGMBxzfg; alt. Dirección de moneda digital: XBT 16ZSAEfYpPCj3D94fsNt2okYj9Ue8mxy6T; alt. Dirección de moneda digital: XBT bc1qvlzfn6kmezv44d8kw0p5jsmxe6wchv3zc7gsxs; alt. Dirección de moneda digital: XBT 3QVyoH4u3qT88uChAeJVhfB3r6maZt431y; alt. Dirección de moneda digital: XBT 1FFS6pX1TCKTNy668Mbk2Lyoem1qB48kYX; alt. Dirección de moneda digital: XBT 1Dpddb1TMjvmNQeYDqgyd1ww6cmwPJRdSk; alt. Dirección de moneda digital: XBT 3AjiWiUdKB5mcGUSS9mBeoHCeYJw3Zo8r6; alt. Dirección de moneda digital: XBT 1EtMuBPQnPCa3cecerdSH1SzydxnhbTmw; alt. Dirección de moneda digital: XBT 3CCmt5LjQ5yKkaFY1DWC2SbERVEtWRnSRD; alt. Dirección de moneda digital: XBT 1MQBDeRWsiJBf7K1VGjJ7PWEL6GJXMfmLg; alt. Dirección de moneda digital: XBT 1MbtT2ZsTtLp7EKZUV9r74cTyqvsMtTP2M; alt. Dirección de moneda digital: XBT 36yS87PLuW7sErLg1TY26WzaVarTim7AcC; alt. Dirección de moneda digital: XBT 3AYU365Tcjef7j9pdKF9Xe8rWpEpsH196t; alt. Dirección de moneda digital: XBT 148LKmyZT3FGE4x1GjsFN6RsAwcjzk5iuE; alt. Dirección de moneda digital: XBT 16EKTes8ahD8xvwisqjc2xSNLiG3fDHatW; alt. Dirección de moneda digital: XBT 3GuQjr7kkrR5EjpanMgyAuxuLgrjEUwe21; alt. Dirección de moneda digital: XBT 35eanEz5iYg2eYaxCtMrR4SCoypFqrBWUH; alt. Dirección de moneda digital: XBT 3QWUdP5taP4GrRuueVDud1eWetb7hc3wDH; alt. Dirección de moneda digital: XBT 3Czhm6xqn8odwz6jgTcjRrUjog28v6aVS8; alt. Dirección de moneda digital: XBT 1F7UL41qYm6TvnExZzPHBCyeENvX3XDEMS; alt. Dirección de moneda digital: XBT 123WBUDmSJv4GctdVEz6Qq6z8nXSKrJ4KX; alt. Dirección de moneda digital: XBT 3BCN3WgMRJwULTz1vsEQ7NZrBjwaUBf5Ca; alt. Dirección

de moneda digital: XBT 35SwVFxosV3AsvnrBfzdXarqavRbvDyyxv; alt. Dirección de moneda digital: XBT 32pCmCWEjwhkLwh5BgLNAeBQFp5Gi1hv81; alt. Dirección de moneda digital: XBT 1G64TFMFVJTjhJXra6x74BBhsfSyiWaFtT; alt. Dirección de moneda digital: XBT 1A3iYY4c3dkgNYGewzYzr7EsqfBuWXibGo; alt. Dirección de moneda digital: XBT 3GAUBtrTtWp1D9yeXgr3wMg8B599QHa5m5; alt. Dirección de moneda digital: XBT 3HJN4jRa4mdfkey9JR9jUhr86yPwL86A3C; alt. Dirección de moneda digital: XBT 1EuUMPBCZtSd5pVVFEqmRqUSfU1qy6ASuL; alt. Dirección de moneda digital: XBT 1Pu1nAW7kCoSMThMs8QcpM8JxuByQDZgH; alt. Dirección de moneda digital: XBT 3QnWE5GVfQu3wVav91RuFkqip4Ti4NWqAY; alt. Dirección de moneda digital: XBT 1CNbhgxGRZvsWnEHotfXge7k2E1UPzBDC7; alt. Dirección de moneda digital: XBT 3HSZc4BLnQBznjSq7JvXgqNCZUUs3M9fZz; alt. Dirección de moneda digital: XBT 37dDBCexFPraKW4jGSqkE3NyG52YeZQbJx; alt. Dirección de moneda digital: XBT 1H8sDTTgJPBKw83EBZDLhXvetCbxZUMMZM; alt. Dirección de moneda digital: XBT 1BvJRBRp9ZZ6zLyuZaZsV7g3xP6JokdZQW; alt. Dirección de moneda digital: XBT bc1q237mvl0heyw0r38wd3xz8h5mar96rrwpams8pp; alt. Dirección de moneda digital: XBT 34dxZvijpBM1YkPybczbQ7DuGuKAnULdfS; alt. Dirección de moneda digital: XBT 1GkLN7DbA9mAtHNzQWNPANcdWbefaz4Gzm; alt. Dirección de moneda digital: XBT 13hfsQm6oCaDZehfYBSMFiJVAi1jsL6sQd; alt. Dirección de moneda digital: XBT 1Sf6e4xQv8muMZqYPTdRFf3e5o5eWcg9F; alt. Dirección de moneda digital: XBT bc1qj6j6p0jdefl6pvdzx3kx8245yy5mz6q4luhzes; alt. Dirección de moneda digital: XBT 1B3u21itzjgKtm7QsNQNCBpSkwzzeDHqrW; alt. Dirección de moneda digital: XBT 3JhPsVV3KnL9dBYGSZALS9EbrLr97R865a; alt. Dirección de moneda digital: XBT bc1qqf8kcc9m57xjqcvsvuf989nnl48ve6d2s24cx3; alt. Dirección de moneda digital: XBT 1HuYfoEwsfHgZiRhbhJrCd5ST3iksa8KEx; alt. Dirección de moneda digital: XBT 1J9wJH2bamZVxscXAvoDH4jvtGKb7sYFDm; alt. Dirección de moneda digital: XBT 34WWXwFKAsXL9zYxbeNPaPV6vDamkjQLUo; alt. Dirección de moneda digital: XBT 3PDmRwotTkRAFRLGTUrucCERp2JdM1q4ar; alt. Dirección de moneda digital: XBT 3AFcE2mbSSndcpYFgHoExSmjUc26ef2gQh; alt. Dirección de moneda digital: XBT 3P6PzdfETr4275Gn3veLkCyDxA1jV8fHKm; alt. Dirección de moneda digital: XBT 3HRExd8GKFskZC5inmVcpiyy9UWG7FVa6o; alt. Dirección de moneda digital: XBT 3MP7yBGSW2gkXVRE8S84T2j4KVgPh3rEzv; alt. Dirección de moneda digital: XBT 1K2fmE9hfhbRNSZoBvCBWZAvsS5idTUxBG; alt. Dirección de moneda digital: XBT 3ES6pqCueDPCnC4hCqhhYuey6gyiRJZw6E; alt. Dirección de moneda digital: XBT 3KvBX3jo69Qn8jHy44M33RYoeYcf8DdRBD; alt. Dirección de moneda digital: XBT 3K26aMKmnrv97Pj6YiFcqiXk2LxeHfhnG3; alt. Dirección de moneda digital: XBT 3BWP6ZQAhc4j5wR1b95zJAthJEFvhdees7; alt. Dirección de moneda digital: XBT 3JuSgFrwnrNfuhvR4GpWAPmeJVot4xrEae; alt. Dirección de moneda digital: XBT 1DKGRGJXGNLAtTeFb9SNPNHtrkZ87q7qKi; alt. Dirección de moneda digital: XBT 361AkMKNNWYwZRsCE8pPNmoh5aQf4V7g4p; alt. Dirección de moneda digital: XBT 33fWcMdmsB2Ey4CEbVWbjGFkuevBSyP9nG; alt. Dirección de moneda digital: XBT 35aTjkBh4yeTypJsi9nuTdoMKHTsawKVgX; Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201; Organización Fecha de creación 2015; también conocido como 'HYDRA'." Dirección de moneda digital: XBT 3ES6pqCueDPCnC4hCqhhYuey6gyiRJZw6E; alt. Dirección de moneda digital: XBT 3KvBX3jo69Qn8jHy44M33RYoeYcf8DdRBD; alt. Dirección de moneda digital: XBT 3K26aMKmnrv97Pj6YiFcqiXk2LxeHfhnG3; alt. Dirección de moneda digital: XBT 3BWP6ZQAhc4j5wR1b95zJAthJEFvhdees7; alt. Dirección de moneda digital: XBT 3JuSgFrwnrNfuhvR4GpWAPmeJVot4xrEae; alt. Dirección de moneda digital: XBT 1DKGRGJXGNLAtTeFb9SNPNHtrkZ87q7qKi; alt. Dirección de moneda digital: XBT 361AkMKNNWYwZRsCE8pPNmoh5aQf4V7g4p; alt. Dirección de moneda digital: XBT 33fWcMdmsB2Ey4CEbVWbjGFkuevBSyP9nG; alt. Dirección de moneda digital: XBT 35aTjkBh4yeTypJsi9nuTdoMKHTsawKVgX; Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201;

Organización Fecha de creación 2015; también conocido como 'HYDRA'."
Dirección de moneda digital: XBT 3ES6pqCueDPCnC4hCqhhYuey6gyiRJZw6E; alt.
Dirección de moneda digital: XBT 3KvBX3jo69Qn8jHy44M33RYoeYcf8DdRBD; alt.
Dirección de moneda digital: XBT 3K26aMKmnrv97Pj6YiFcqiXk2LxeHfhnG3; alt.
Dirección de moneda digital: XBT 3BWP6ZQAhc4j5wR1b95zJAthJEFvhdees7; alt.
Dirección de moneda digital: XBT 3JuSgFrwnrNfuhvR4GpWAPmeJVot4xrEae; alt.
Dirección de moneda digital: XBT 1DKGRGJXGNLAtTeFb9SNPNHtrkZ87q7qKi; alt.
Dirección de moneda digital: XBT 361AkMKNNWYwZRsCE8pPNmoh5aQf4V7g4p; alt.
Dirección de moneda digital: XBT 33fWcMdmsB2Ey4CEbVWbjGFkuevBSyP9nG; alt.
Dirección de moneda digital: XBT 35aTjkBh4yeTypJsi9nuTdoMKHTsawKVgX;
Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201; Organización Fecha de creación 2015; también conocido como 'HYDRA'."
37070,"3QvmR; dirección de moneda digital alternativa: XBT 3MD3riFB6U8PykypF6qkvSj8R2SGdUDPn3; dirección de moneda digital alternativa: XBT 3JUwAS7seL3fh5hxWh9fu3HCiEzjuQLTfg; dirección de moneda digital alternativa: XBT 3EUjqe9UpmyXCFd6jeu69hoTz ndMRfxw9M; dirección alternativa de moneda digital: XBT 3QEjBiPzw6WZUL4MYMmMU6DY1Y25aVbpQu; dirección alternativa de moneda digital: XBT 3N3YSDvp4cbhEgNGabQxTN39kEzJmwG8Ah; Dirección de moneda digital alternativa: XBT 3J19qffPT6mxQUcV6k5yVURGZtdhpdGr4y; Dirección de moneda digital alternativa: XBT 33KKjn4exdBJQkTtdWxqpdVsWxrw3LareG; Dirección de moneda digital alternativa: XBT 3GSXNXzyCDoQ1Rhsc7F1jjjFe7DGcHHdcM; Digital alternativa Dirección de moneda: XBT 3QJyT8nThEQakbfqgX86YjCK1Sp9hfNCUW; dirección de moneda digital alternativa: XBT 35hh9dg3wSvUJz9vFk1FsezLE5Fx3Hudk2; dirección de moneda digital alternativa: - XBT 3NDzzVxiLBUs1WPvVGRfCYDTAD2Ua2PvW4; dirección de moneda digital alternativa - XBT 3DCCgmyKozcZkFBzYb1A2x8abZCpAUTPPk; dirección de moneda digital alternativa - XBT 3MvQ4gThF4mmuo49p4dBNchcmFHBRZnYfx; dirección de moneda digital alternativa - XBT 3FBgeJdhiBe 22UoSpp51Vd8dPHVa2A4wZX; alt. Dirección de moneda digital: XBT 3HQDRyzwm82MFmLWtmyikDM9JQEtVT6vAp; alt. Dirección de moneda digital: XBT 31t4nEpcwyQJT1VuXdAoQZTT5givRDPsNP; alt. Dirección de moneda digital: XBT 39AALn7eTjdPzLb99hHhD6F7J8QWB3R2Rd; alt. Dirección de moneda digital: XBT 3LDbNuDkKmLae5r3a5icPA5CQg2Y8F7ogW; alt. Dirección de moneda digital: XBT 3JLyyLbwciWAC6re87D7mRknXakR4YbnUd; alt. Dirección de moneda digital: XBT 3ANWhUnHujdwbw2jEuGSRH6bvFsD9BqEy9; alt. Dirección de moneda digital: XBT 32fbAZMTaQxNd2fAue1PgsiPgWfcsHBQQt; alt. Dirección de moneda digital: XBT 3HupEUfKmMhvhXqf8TMoPAyqDcRC1kpe65; alt. Dirección de moneda digital: XBT 34kEYgpijvCmjvahRXXQEnBH76UGJVx2wg; alt. Dirección de moneda digital: XBT 3GYbbYkvqvjF5oYhaKCgQYCvcVE1JENk6J; alt. Dirección de moneda digital: XBT 3BazbaTP8ELJUEfPBV9z5HXEdgBziV9p7W; alt. Dirección de moneda digital: XBT 3GMfGEDYMTq9G8dEHet1zLtUFJwYwSNa3Y; alt. Dirección de moneda digital: XBT 38LjCapRrJEW7w2zwbyS15P9D9UGPjWS44; alt. Dirección de moneda digital: XBT 36XqYWGvUQwBrYLRVuegN4pJJJSPWL1WEu; alt. Dirección de moneda digital: XBT 37g6WgqedzZx6nx51tYgssNG8Hnknyj5nL; alt. Dirección de moneda digital: XBT 3QAdoc1rDCt8dii1GVPJXvvK6CEJLzCRZw; alt. Dirección de moneda digital: XBT 32PsiT8itBrEF84ebdaF82yBUEcz5Wc6uY; alt. Dirección de moneda digital: XBT 3B4G1M8eF3cThbeMwhEWkKzczw9QoNTGak; alt. Dirección de moneda digital: XBT 34ETiHfQWEYFCCaXmEeQWVmhFH5vz2JMvd; alt. Dirección de moneda digital: XBT 3PyzSbFj3hbQQjTzDzyLSgvFVDjB7yw4Cj; alt. Dirección de moneda digital: XBT 15PggTG7YhJKiE6B16vkKzA1YDTZipXEX4; Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201; Organización Fecha de constitución 2017."

39585,"f3ULpNjko9LrJmHudRoLitjwkETN; alt. Dirección de moneda digital: XBT bc1qwa6zu6qhl6wqnlxp642vcf89nptsassle25ulf; alt. Dirección de moneda digital: XBT 386wa1UM6nA798AWNh64jdrejZyedeXgUN; alt. Dirección de moneda digital: XBT 15UdZbmGPa2LatD3abtGpphgkHLFWftV4R; dirección alternativa de moneda digital: XBT 16tByCYzxuWiN8kF9FrK9jJy6eQYLVkQ1i; dirección alternativa de moneda digital: XBT 1NpHuti9NSM9fVTXLkvSDU4AnhqGQ5N53d; Dirección de moneda digital: ETH 0x83E5bC4Ffa856BB84Bb88581f5Dd62A433A25e0D; dirección de moneda digital alternativa: ETH 0x08b2eFdcdB8822EfE5ad0Eae55517cf5DC544251; dirección de moneda digital alternativa: ETH 0x04DBA1194ee10112 fE6C3207C0687DEf0e78baCf; dirección de moneda digital alternativa: ETH 0x0Ee5067b06776A89CcC7dC8Ee369984AD7Db5e06; dirección de moneda digital alternativa: ETH 0x502371699497d08D5339c870851898D6D725 21Dd; dirección alternativa de moneda digital: ETH 0x5A14E72060c11313E38738009254a90968F58f51; dirección de moneda digital alternativa: ETH 0xEFE301d259F525cA1ba74A7977b80D5b060B3ccA; dirección de moneda digital: BCH qpusmp64rajses77x95g9ah825mtyy v74smwwkxhx3; Pasaporte NK6788642 (Países Bajos); también conocido como 'PEIJNENBURG, Aam'."
39593,"194xmrZA53UBsZau2PnJLdmVVW9m5feeS; alt. Dirección de moneda digital: XBT 361NP7YcBPQ4KkLT3Y2QZeDEV4M3yi65Ar; alt. Dirección de moneda digital: XBT 1LuDiMd95Df4i2bcvrfw47t2GKpLLXAQMZ; alt. Digital Dirección de moneda: XBT 3A1HH3PseYMkh2nSrBb4kkVt3815kUNVVC; Dirección de moneda digital alternativa: XBT 1F317n2eJEMaEMGiwCqtd5XCU3wF7jzPEW; Dirección de moneda digital alternativa: XBT 3HWjh69cVQvcPeLWVCyVmXEq72nyDSj5zP; dirección de moneda digital alternativa: XBT 1r6S9vpUZPS5rb6gSdwV2bvSFcN3uSq4q; dirección de moneda digital alternativa: XBT 3Jpf9B5P8cvEKSSGp9cES3Upbms8VRnXUb; dirección de moneda digital alternativa: XBT 3EL5vcYeu1cnivLtR7tnAX3bBirr9ATNAL; alt. Dirección de moneda digital: XBT 1LBQd4ZxtQYYsDWrCzK4uMxHBJVxmyzs3M; Dirección de moneda digital alternativa: XBT 1LQV6yUBcfTjAWvFu3XPhdTgjqihss7i1z; Dirección de moneda digital alternativa: - XBT 1MiQRekg4BatJ12qbiSGnNakLLd8xbLMCG; dirección de moneda digital alternativa - XBT 12mNKr2YP4M3CEQvCvVqZsvxuCG47LHMu1; dirección de moneda digital alternativa - XBT 1J6cgUVEZRKyJhpXJgHWX7YmzkdnHRaLhF; dirección de moneda digital alternativa - XBT 3 PUmTuVAW3LkKg53FZ7F97VDBitW4ugwnM; alt. Dirección de moneda digital: XBT 3H4qaWi5DS6FMwyZrG9xRRud3Qc5dUVn2U; alt. Dirección de moneda digital: XBT 13ViCDZyJxxv5cZzpDDsE7aDQ3Y552zpAH; alt. Dirección de moneda digital: XBT 1Juv2Ks3jJFUes8jEGxwgt6T6csBRQmmRw; alt. Dirección de moneda digital: XBT 35vypiSvQsxRiT3YZzGRGVaduUSx67ysZb; alt. Dirección de moneda digital: XBT 3LLUnf3ezw6mCbQ2zCZmGu5rZULzkhxQi7; alt. Dirección de moneda digital: XBT 3QrukkUiBrn23rFUKUgasNd1wYWNk7WdSV; alt. Dirección de moneda digital: XBT 3B3vmabBbeDRnVrjvvq3hm85zVB4v5bWFC; alt. Dirección de moneda digital: XBT 31nadacWrgPeAQxKRMabhn3fPhnhi3hjKa; alt. Dirección de moneda digital: XBT 343w3Xh64q5UpgpvAPqmsUzxrknde8PQHb; alt. Dirección de moneda digital: XBT 1C7RpJNE19HgefzWVCSaUqRTHAwGAFkbYV; Dirección de moneda digital: ETH 0xd0975b32cea532eadddfc9c60481976e39db3472; alt. Dirección de moneda digital: ETH 0x1967d8af5bd86a497fb3dd7899a020e47560daaf; Dirección de moneda digital: BCH qqyuc9s700plhzr6awzru7g5z2d2p906uyrm6ht0r0; alt. Dirección de moneda digital: BCH qz9f2vz3033sg5vc5mf7m7xshmj0jugy4ummf05jk8."
39796,"dirección: ETH 0x4736dCf1b7A3d580672CcE6E7c65cd5cc9cFBa9D; dirección de moneda digital alternativa: ETH 0xDD4c48C0B24039969fC16D1cdF626eaB821d3384; dirección de moneda digital

alternativa: ETH 0xd96f2B 1c14Db8458374d9Aca76E26c3D18364307; dirección de moneda digital alternativa: ETH 0x169AD27A470D064DEDE56a2D3ff727986b15D52B; dirección de moneda digital alternativa: ETH 0x0836222F2B2B24A3F36f98668Ed8 F0B38D1a872f; dirección de moneda digital alternativa - ETH 0x178169B423a011fff22B9e3F3abeA13414dDD0F1; dirección de moneda digital alternativa: ETH 0x610B717796ad172B316836AC95a2ffad065CeaB4; dirección de moneda digital alternativa: ETH 0xbB93e510BbCD0B7beb5A85 3875f9eC60275CF498; dirección de moneda digital alternativa: ETH 0x84443CFd09A48AF6eF360C6976C5392aC5023a1F; dirección de moneda digital alternativa: ETH 0xd47438C816c9E7f2E2888E060936a499Af9582b3; al t. Dirección de moneda digital: ETH 0x330bdFADE01eE9bF63C209Ee33102DD334618e0a; alt. Dirección de moneda digital: ETH 0x1E34A77868E19A6647b1f2F47B51ed72dEDE95DD; dirección de moneda digital alternativa: ETH 0xdf231d99Ff8b6c6CBF4E9B9a945CBAcEF9339178; alt. Dirección de moneda digital: ETH 0xaf4c0B70B2Ea9FB7487C7CbB37aDa259579fe040; alt. Dirección de moneda digital: ETH 0xa5C2254e4253490C54cef0a4347fddb8f75A4998; alt. Dirección de moneda digital: ETH 0xaf8d1839c3c67cf571aa74B5c12398d4901147B3; alt. Dirección de moneda digital: ETH 0x6Bf694a291DF3FeC1f7e69701E3ab6c592435Ae7; alt. Dirección de moneda digital: ETH 0x3aac1cC67c2ec5Db4eA850957b967Ba153aD6279; alt. Dirección de moneda digital: ETH 0x723B78e67497E85279CB204544566F4dC5d2acA0; alt. Dirección de moneda digital: ETH 0x0E3A09dDA6B20aFbB34aC7cD4A6881493f3E7bf7; alt. Dirección de moneda digital: ETH 0x76D85B4C0Fc497EeCc38902397aC608000A06607; alt. Dirección de moneda digital: ETH 0xCC84179FFD19A1627E79F8648d09e095252Bc418; alt. Dirección de moneda digital: ETH 0xD5d6f8D9e784d0e26222ad3834500801a68D027D; alt. Dirección de moneda digital: ETH 0x407CcEeaA7c95d2FE2250Bf9F2c105aA7AAFB512; alt. Dirección de moneda digital: ETH 0x833481186f16Cece3f1Eeea1a694c42034c3a0dB; alt. Dirección de moneda digital: ETH 0xd8D7DE3349ccaA0Fde6298fe6D7b7d0d34586193; alt. Dirección de moneda digital: ETH 0x8281Aa6795aDE17C8973e1aedcA380258Bc124F9; alt. Dirección de moneda digital: ETH 0x57b2B8c82F065de8Ef5573f9730fC1449B403C9f; alt. Dirección de moneda digital: ETH 0x05E0b5B40B7b66098C2161A5EE11C5740A3A7C45; alt. Dirección de moneda digital: ETH 0x23173fE8b96A4Ad8d2E17fB83EA5dcccdCa1Ae52; alt. Dirección de moneda digital: ETH 0x538Ab61E8A9fc1b2f93b3dd9011d662d89bE6FE6; alt. Dirección de moneda digital: ETH 0x94Be88213a387E992Dd87DE56950a9aef34b9448; alt. Dirección de moneda digital: ETH 0x242654336ca2205714071898f67E254EB49ACdCe; alt. Dirección de moneda digital: ETH 0x776198CCF446DFa168347089d7338879273172cF; alt. Dirección de moneda digital: ETH 0xeDC5d01286f99A066559F60a585406f3878a033e; alt. Dirección de moneda digital: ETH 0xD692Fd2D0b2Fbd2e52CFa5B5b9424bC981C30696; alt. Dirección de moneda digital: ETH 0xca0840578f57fe71599d29375e16783424023357; alt. Dirección de moneda digital: ETH 0xDF3A408c53E5078af6e8fb2A85088D46Ee09A61b; alt. Dirección de moneda digital: ETH 0x743494b60097A2230018079c02fe21a7B687EAA5; alt. Dirección de moneda digital: ETH 0x94C92F096437ab9958fC0A37F09348f30389Ae79; alt. Dirección de moneda digital: ETH 0x5efda50f22d34F262c29268506C5Fa42cB56A1Ce; alt. Dirección de moneda digital: ETH 0x2f50508a8a3d323b91336fa3ea6ae50e55f32185; alt. Dirección de moneda digital: ETH

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42496", dirección de moneda digital alternativa: XBT 12jVCWW1ZhTLA5yVnroEJswqKwsfiZKsax; dirección de moneda digital alternativa: XBT 1J378PbmTKn2sEw6NBrSWVfjZLBZW3DZem; dirección de moneda

digital alternativa: XBT 18aqbRhHupgvC9K8qEqD78ph mTQQWs7B5d; dirección alternativa de moneda digital: XBT 16ti2EXaae5izfkUZ1Zc59HMcsdnHpP5QJ; riesgo de sanciones secundarias: Reglamento de sanciones de Corea del Norte, secciones 510.201 y 510.210; Transacciones prohibidas para personas propiedad o controladas por instituciones financieras de los Estados Unidos: Reglamento de sanciones de Corea del Norte Sección 510.214; Pasaporte E59165201 (China) expira el 01 de septiembre de 2025; número de identificación 371326198812157611 (China); aka 'wakeemeupup'; aka '' »fast4 -lacelease '; Linkeded'; Linkeded» Para: GRUPO LÁZARO." 44718, "Instituciones financieras: Reglamento de Sanciones de Corea del Norte, sección 510.214; Pasaporte 731969851 (Rusia); también conocido como 'ROMA'; también conocido como 'POMA'".

https://www.treasury.gov/ofac/downloads/sanctions/1.0/sdn_advanced.xml

11/07/2023 13338 36 AEROCARIBBEAN
AIRLINES Entity CUBA 12 a.k.a. strong AERO-CARIBBEAN
25 Havana Cuba
173 ANGLO-CARIBBEAN CO., LTD. Entity CUBA 57 a.k.a. strong AVIA IMPORT
129 Ibex House, The Minories London EC3N 1DY United Kingdom
306 BANCO NACIONAL DE
CUBA Entity CUBA 219 a.k.a. weak BNC 220 a.k.a. strong NATIONAL BANK OF CUBA
199 Zweierstrasse 35 Zurich CH-8022 Switzerland
200 Avenida de Concha Espina 8 Madrid E-28036 Spain
201 Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku Tokyo 103 Japan
202 Federico Boyd Avenue & 51 Street Panama City Panama
424 BOUTIQUE LA MAISON Entity CUBA
247 42 Via Brasil Panama City Panama
475 CASA DE CUBA Entity CUBA
271 Spain
272 Mexico
480 CECOEX, S.A. Entity CUBA
276 Panama City Panama
535 CIMEX Entity CUBA
317 Emerson No. 148 Piso 7 Mexico, D.F. 11570 Mexico
536 CIMEX IBERICA Entity CUBA
318 Spain
537 CIMEX, S.A. Entity CUBA
319 Panama
540 COMERCIAL IBEROAMERICANA,
S.A. Entity CUBA 471 a.k.a. strong COIBA
321 Spain
551 COMERCIAL CIMEX, S.A. Entity CUBA
328 Panama

552 COMERCIAL DE RODAJES Y MAQUINARIA,
S.A. Entity CUBA 475 a.k.a. strong CRYMSA
329 Jose Lazaro Galdeano 6-6 Madrid 28016 Spain
555 COMERCIALIZACION DE PRODUCTOS
VARIOS Entity CUBA 477 a.k.a. strong COPROVA 478 a.k.a. strong COP
ROVA SARL
331 Paris France
559 COMPANIA DE IMPORTACION Y EXPORTACION
IBERIA Entity CUBA 481 a.k.a. strong CIMEX
334 Spain
576 CORPORACION CIMEX, S.A. Entity CUBA
346 Panama
578 COTEI Entity CUBA
348 Milan Italy
589 CRYMSA - ARGENTINA, S.A. Entity CUBA
357 Buenos Aires Argentina
590 CUBACANCUN CIGARS AND GIFT SHOPS Entity CUBA
358 Cancun Mexico
591 CUBAEXPORT Entity CUBA
359 Spain
592 CUBAFRUTAS Entity CUBA
360 Spain
593 CUBAN CIGARS TRADE Entity CUBA
361 Italy
621 CUBANATUR Entity CUBA
*362 Baja California 255, Edificio B. Oficina 103, Condesa Mexico,
D.F. 06500 Mexico*
622 CUBATABACO Entity CUBA
363 Spain
636 CUMEXINT, S.A. Entity CUBA
365 1649 Adolfo Prieto, Colonia del Valle Mexico City Mexico
651 DELVEST HOLDING, S.A. Entity CUBA 556 a.k.a. strong DELVEST
HOLDING COMPANY
*376 Case Postale 236, 10 Bis Rue Du Vieux College 12-
11 Geneva Switzerland*
701 EDICIONES CUBANAS Entity CUBA
408 Spain
702 EDYJU, S.A. Entity CUBA
409 Panama
735 EMPRESA CUBANA DE
AVIACION Entity CUBA 583 a.k.a. strong CUBANA AIRLINES
438 32 Main Street Georgetown Guyana
439 24 Rue Du Quatre Septembre Paris France
440 Belas Airport Luanda Angola
441 Dobrininskaya No. 7, Sec 5 Moscow Russia
442 Corrientes 545 Primer Piso Buenos Aires Argentina

443 Frankfurter TOR 8-A Berlin Germany
444 1 Place Ville Marie, Suite 3431 Montreal Canada
445 Parizska 17 Prague Czech Republic
446 Paseo de la Republica 126 Lima Peru
447 Piarco Airport Port au Prince Haiti
448 c/o Anglo-Caribbean Shipping Co. Ltd. Ibex House, The Minories London EC3N 1DY United Kingdom
449 Norman Manley International Airport Kingston Jamaica
450 Melchor Ocampo 469, 5DF Mexico City Mexico
451 Calle 29 y Avda Justo Arosemena Panama City Panama
452 Grantley Adams Airport, Christ Church Barbados
453 Madrid Spain
751 EMPRESA CUBANA DE PESCADOS Y MARISCOS Entity CUBA 599 a.k.a. weak CARIBEX 600 a.k.a. strong CARIBBEAN EXPORT ENTERPRISE
454 Paris France
455 Milan Italy
456 Moscow Russia
457 Madrid Spain
458 Cologne Germany
459 Downsview Ontario Canada
460 Tokyo Japan
758 EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL Entity CUBA 613 a.k.a. strong CUBATUR
461 Buenos Aires Argentina
767 ETCO INTERNATIONAL COMMODITIES LTD. Entity CUBA
465 Devonshire House, 1 Devonshire Street London United Kingdom
768 ETCO INTERNATIONAL COMPANY, LIMITED Entity CUBA
466 Kawabe Building, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku Tokyo Japan
815 GALAX TRADING CO., LTD. Entity CUBA 641 a.k.a. strong GALAX INC.
500 5250 Ferrier Street Montreal Quebec Canada
906 HAVIN BANK LIMITED Entity CUBA 19525 Company Number 01074897 United Kingdom 136109 SWIFT/BIC HAVIGB2L 136110 Website www.havanaintbank.co.uk 136111 Website www.hib.uk.com 46100 a.k.a. strong HAVANA INTERNATIONAL BANK, LTD
44386 4th Floor 189 Marsh Wall London E14 9SH United Kingdom
44387 Edificio Atlantic, Oficina 4 H Calle D No. 8 entre 1ra. y 3ra. Vedado, Plaza de la Revolucion Havana 10400 Cuba
907 HAVANATUR Entity CUBA
572 54 Rue Richelieu Paris France
1042 INSTITUTO NACIONAL DE TURISMO DE CUBA Entity CUBA
660 Spain
1043 INTERCONSULT Entity CUBA
661 Panama

1241 KAVE, S.A. Entity CUBA
793 Panama
1287 LA EMPRESA CUBANA DE
FLETES Entity CUBA 888 a.k.a. strong CUFLET 889 a.k.a. strong CUBA
N FREIGHT ENTERPRISE
825 Pyongyang Korea, North
826 Moscow Russia
827 Barcelona Spain
828 Rostock Germany
829 Genoa Italy
830 Syczecin Poland
831 Rotterdam Netherlands
832 Mexico
833 Buenos Aires Argentina
834 Montreal Canada
835 Varna Bulgaria
1316 LEVERAGE, S.A. Entity CUBA
848 San Martin 323, Piso 14 Buenos Aires Argentina
1555 NIREF Entity CUBA
997 Boezembolcht 23 Rotterdam Netherlands
1570 NORDSTRAND LTD. Entity CUBA
1006 Liechtenstein
1571 NORDSTRAND MARITIME AND TRADING
COMPANY Entity CUBA
1007 33 Akti Maouli Pireas (Piraeus) 185-35 Greece
1641 PANAMERICAN IMPORT AND EXPORT COMMERCIAL
CORPORATION Entity CUBA
1052 Panama
1660 PESCABRAVA, S.A. Entity CUBA
1069 Spain
1700 PRELASA Entity CUBA
1100 Mexico
1701 PRENSA LATINA CANADA LTD. Entity CUBA
1101 1010 O Rue Ste. Catherine Montreal PQ H303 IGI Canada
1702 PRENSA LATINA Entity CUBA
1102 Spain
1888 SERVINAVES, S.A. Entity CUBA
1237 Panama
2109 TROBER, S.A. Entity CUBA 1409 a.k.a. strong TROVER, S.A.
1394 Edificio Saldivar Panama City Panama
2110 TROPIC TOURS
GMBH Entity CUBA 1410 a.k.a. strong TROPICANA TOURS GMBH
1395 Lietzenburger Strasse 51 Berlin Germany
2184 VIAJES GUAMA, S.A. Entity CUBA
1430 Spain
2186 VINALES TOURS Entity CUBA

1431 Cancun Mexico
1432 Guadalajara Mexico
1433 Mexico City Mexico
1434 Monterey Mexico
1435 Roma Mexico
2674 Abu ABBAS Individual SDGT 1795 a.k.a. strong ZAYDAN Muham mad 1000 10 Dec 1948 true 2675 Shaykh Umar Abd AL RAHMAN Individual SDGT 1001 03 May 1938 true 1002 Egypt true 2676 Dr. Ayman AL ZAWAHIRI Individual SDGT 1001 Passport 19820215 1000 Passport 10 84010 Egypt 4760 a.k.a. strong AL-ZAWAHIRI Ayman 4761 a.k.a. stron g SALIM Ahmad Fuad 4787 a.k.a. strong AL-ZAWAHIRI Aiman Muhammad Rabi 1003 19 Jun 1951 true 1004 Giza, Egypt true 2677 Abboud Abdul Latif Hassan AL-ZOMOR Individual SDGT 140122 Gender Male 1796 a.k.a. strong ZUM AR Abbud 49609 a.k.a. strong AL-ZUMAR Abbud 49610 a.k.a. strong EL -ZOMOR Aboud Abdul Latif Hasan 49611 a.k.a. strong AL-ZUMUR Abood Abdul Latif Hassan 49612 a.k.a. strong AL-ZAMUR Abboud Abdul Latif Hassan
1835 Egypt
40121 Egypt true 40120 19 Apr 1947 true 1005 Nahia, Giza, Egypt true 2678 Abd Al Aziz AWDA Individual SDGT 1006 1946 true 2679 Shaykh Muhammad Husayn FADLALLAH Individual SDGT 120229 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 1007 1938 true 3929 1936 false 1008 Najf Al Ashraf (Najaf), Iraq true 2681 Nayif HAWATMA Individual SDGT 1798 a.k.a. strong H AWATMEH Nayif 1799 a.k.a. strong HAWATMAH Nayif 1800 a.k.a. stro ng KHALID Abu 1009 1933 true 2682 Mohammad Shawqi ISLAMBOULI Individual SDGT 1002 Passport 304555 Egypt 10 10 15 Jan 1955 true 1011 Egypt true 2683 Ahmad JABRIL Individual SDGT 1823 a.k.a. strong JIBRIL Ahmad 1012 1938 true 1013 Ramleh, Israel true 2685 Talal Muhammad Rashid NAJI Individual SDGT 1016 1930 true 1017 Al Nasiria, Palestine true 2686 Hasan NASRALLAH Individual (Linked To: HIZBALLAH) SYRIA SDGT 1004 Passport 042833 Lebanon 120223 Addi tional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 127061 Gender Male 22740 a.k.a. strong NASRALLAH Has an Abd-al-Karim
37108 Lebanon
1018 31 Aug 1960 true 3930 31 Aug 1953 false 3931 31 Aug 1955 false 3932 31 Aug 1958 false 1019 Al Basuriyah,

Lebanon true 2690 Subhi TUFAYLI Individual SDGT 1024 1947 true 10
25 Biqa Valley, Lebanon true 2691 Sheik Ahmed
Ismail YASSIN Individual SDGT
1849 Gaza Strip undetermined
1026 1938 true 1027 al-Jawrah, al-Majdal District,
Gaza true 3748 COBALT REFINERY CO. INC. Entity CUBA
1982 Saskatchewan AB Canada
3749 LA COMPANIA GENERAL DE
NIQUEL Entity CUBA 3331 a.k.a. strong GENERAL NICKEL SA
1983 Cuba
3750 INTERNATIONAL COBALT CO. INC. Entity CUBA
1984 Saskatchewan AB Canada
3751 MOA NICKEL SA Entity CUBA
1985 Cuba
3754 Mousa Mohammed ABU
MARZOOK Individual SDGT 1008 Passport 92/664 Egypt 1009 SSN 52
3-33-8386 United States 3341 a.k.a. strong MARZUK Musa
Abu 3342 a.k.a. strong ABU-MARZUQ Dr.
Musa 3343 a.k.a. strong MARZOOK Mousa Mohamed
Abou 3344 a.k.a. strong ABU-MARZUQ Sa'id 3345 a.k.a. weak ABU-'UM
AR 5821 a.k.a. strong MARZOUK Musa Abu 1029 09 Feb
1951 true 1030 Gaza, Egypt true 4107 Gilberto Jose RODRIGUEZ
OREJUELA Individual SDNT 1014 Passport 6067015 Comoros 1013 Pas
sport T321642 Colombia 3404 Cedula
No. 6067015 Colombia 1012 Cedula
No. 6068015 Colombia 1016 Passport 10545599 Venezuela 1015 Passp
ort 77588 Argentina 7793 a.k.a. weak THE CHESS
PLAYER 7794 a.k.a. weak LUCAS
2007 Cali Colombia
1033 31 Jan 1939 true 4108 Miguel Angel RODRIGUEZ
OREJUELA Individual SDNT 1017 Cedula
No. 6095803 Colombia 7783 a.k.a. weak EL
SENOR 7784 a.k.a. weak PATRICIA 7785 a.k.a. weak PATRICIO 7786 a.
k.a. weak PATTY 7787 a.k.a. weak PAT 7788 a.k.a. weak MANUEL 7789
a.k.a. weak MANOLO 7790 a.k.a. weak MIKE 7791 a.k.a. weak MAURO
7792 a.k.a. weak DOCTOR M.R.O.
2008 Casa No. 19, Avenida Lago, Ciudad Jardin Cali Colombia
1034 23 Nov 1943 true 1035 15 Jul 1943 false 4238 MAR
AZUL Vessel CUBA CL2192 Tug Cuba Samir de Navegacion
S.A. 212 4243 EBANO Vessel CUBA 22133 Vessel Registration
Identification IMO 7406784 3408 f.k.a. weak ANA
I 50788 f.k.a. weak SAND SWAN General
Cargo Panama 2595 1865 4249 TIFON Vessel CUBA 22033 Vessel
Registration Identification IMO
7206512 CL2059 Tug Cuba 189 4257 Ramadan ABDALLAH Individual
SDGT 1078 Passport 265 216 Egypt 1079 SSN 589-17-6824 United

States 3414 a.k.a. strong ABDULLAH Dr.
Ramadan 3415 a.k.a. strong SHALLAH Dr. Ramadan
Abdullah 3416 a.k.a. strong SHALLAH Ramadan Abdalla Mohamed
2256 Damascus Syria
1061 01 Jan 1958 true 1062 Gaza City, Gaza Strip true 4632 BANK MARKAZI JOMHOURI ISLAMI IRAN Entity (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH) IRAN SDGT IFSR IRGC 130012 Additional Sanctions Information - Subject to Secondary
Sanctions 3553 a.k.a. strong CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN 12046 a.k.a. strong BANK MARKAZI
IRAN 12103 a.k.a. strong CENTRAL BANK OF IRAN
2898 PO Box 15875/7177, 144 Mirdamad Blvd Tehran Iran
16811 213 Ferdowsi Avenue Tehran 11365 Iran
41726 Mirdamad Blvd, 144 - P.O. Box 15875/7/77 Tehran Iran
4633 BANK MASKAN Entity all offices worldwide IRAN IRAN-EO13902 137293 Additional Sanctions Information - Subject to Secondary Sanctions 137312 Website www.bank-maskan.ir 12085 a.k.a. strong HOUSING BANK - OF IRAN
2899 PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St Tehran Iran
45326 P.O. Box 11365-3499 Ferdowsi Ave, Cross Sarhang Sakhaie St Tehran Iran
4635 BANK REFAH KARGARAN Entity all offices
worldwide IRAN IRAN-EO13902 137294 Additional Sanctions Information - Subject to Secondary
Sanctions 137332 Website www.bankrefah.ir 137333 Website www.refah-bank.ir 3555 a.k.a. strong WORKERS' WELFARE BANK - OF IRAN 12051 a.k.a. strong BANK REFAH
2901 No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq Tehran 19917 Iran
45327 No. 40, North Shiraz St, Mollasadra Ave Tehran Iran
45328 40, Northern Shirazi St, Molla Sadra Ave Tehran 19917 Iran
4639 BANK KESHAVARZI IRAN Entity all offices
worldwide IRAN IRAN-EO13902 137292 Additional Sanctions Information - Subject to Secondary
Sanctions 137345 Website www.agri-bank.com 137346 Website www.bki.ir 3557 a.k.a. strong AGRICULTURAL BANK OF IRAN 12144 a.k.a. strong BANK KESHAVARZI
2905 PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway Tehran 14454 Iran
4642 BANK SADERAT PLC Entity all offices
worldwide IFSR IRAN SDGT 5838 UK Company
Number 01126618 United Kingdom 114266 Additional Sanctions Information - Subject to Secondary Sanctions 12047 f.k.a. strong IRAN OVERSEAS INVESTMENT BANK PLC 12048 f.k.a. strong IRAN

OVERSEAS INVESTMENT CORPORATION
LIMITED 12049 f.k.a. strong IRAN OVERSEAS INVESTMENT BANK LIMITED
16813 5 Lothbury London EC2R 7HD United Kingdom
16814 PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave Tehran 15119-43885 Iran
4688 ABU SAYYAF GROUP Entity FTO SDGT 3869 a.k.a. strong AL HARAKAT AL ISLAMIYYA 4690 ARMED ISLAMIC
GROUP Entity SDGT 3882 a.k.a. weak GIA 3883 a.k.a. strong GROUPE MENT ISLAMIQUE ARME 3885 a.k.a. strong AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH 4691 AUM
SHINRIKYO Entity SDGT 3886 a.k.a. strong AUM SUPREME
TRUTH 3887 a.k.a. strong A.I.C. SOGO
KENKYUSHO 3888 a.k.a. strong A.I.C. COMPREHENSIVE RESEARCH INSTITUTE 4788 a.k.a. strong ALEPH 4693 EUZKADI TA ASKATASUNA Entity SDGT 3893 a.k.a. strong BASQUE FATHERLAND AND
LIBERTY 3894 a.k.a. weak ETA 5397 a.k.a. strong BATASUNA 5398 a.k. a. strong EUSKAL HERRITARROK 5399 a.k.a. strong HERRI BATASUNA 5913 a.k.a. strong ASKATASUNA 5914 a.k.a. strong EKIN 5 915 a.k.a. weak K.A.S. 5916 a.k.a. strong XAKI 5917 a.k.a. strong JARR AI-HAIKA-SEGI 5960 a.k.a. strong EPANASTATIKI
PIRINES 5961 a.k.a. strong POPULAR REVOLUTIONARY
STRUGGLE 4694 GAMA'A AL-
ISLAMIYYA Entity SDGT 3895 a.k.a. strong ISLAMIC
GROUP 3896 a.k.a. weak IG 3897 a.k.a. strong AL-GAMA'AT 3898 a.k.a. strong ISLAMIC GAMA'AT 3899 a.k.a. strong EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA 4356 a.k.a. weak GI 4695 HAMAS Entity FTO SDGT 390 0 a.k.a. strong ISLAMIC RESISTANCE
MOVEMENT 3901 a.k.a. strong HARAKAT AL-MUQAWAMA AL-ISLAMIYA 3902 a.k.a. strong STUDENTS OF
AYYASH 3903 a.k.a. strong STUDENTS OF THE
ENGINEER 3904 a.k.a. strong YAHYA AYYASH
UNITS 3905 a.k.a. strong IZZ AL-DIN AL-QASSIM
BRIGADES 3906 a.k.a. strong IZZ AL-DIN AL-QASSIM
FORCES 3907 a.k.a. strong IZZ AL-DIN AL-QASSIM
BATTALIONS 3908 a.k.a. strong IZZ AL-DIN AL QASSAM
BRIGADES 3909 a.k.a. strong IZZ AL-DIN AL QASSAM
FORCES 3910 a.k.a. strong IZZ AL-DIN AL QASSAM
BATTALIONS 4696 HARAKAT UL-
MUJAHIDEEN Entity FTO SDGT 3911 a.k.a. weak HUA 4357 a.k.a. stro ng HARAKAT UL-
ANSAR 4358 a.k.a. weak HUM 4755 a.k.a. strong HARAKAT UL-MUJAHIDIN 5181 a.k.a. strong AL-FARAN 5182 a.k.a. strong AL-HADID 5183 a.k.a. strong AL-HADITH 5918 a.k.a. strong JAMIAT UL-ANSAR 26372 a.k.a. strong ANSAR-UL-UMMAH 4697 HIZBALLAH Enti

ty SYRIA FTO SDGT 120151 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 3915 a.k.a. strong PARTY OF
GOD 3916 a.k.a. strong ISLAMIC JIHAD 3917 a.k.a. strong ISLAMIC JIHAD ORGANIZATION 3918 a.k.a. strong REVOLUTIONARY JUSTICE ORGANIZATION 3919 a.k.a. strong ORGANIZATION OF THE OPPRESSED ON EARTH 3920 a.k.a. strong ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE 3921 a.k.a. strong ORGANIZATION OF RIGHT AGAINST WRONG 3922 a.k.a. strong ANSAR
ALLAH 3923 a.k.a. strong FOLLOWERS OF THE PROPHET MUHAMMED 35541 a.k.a. strong LEBANESE
HIZBALLAH 35542 a.k.a. strong LEBANESE
HEZBOLLAH 35543 a.k.a. weak LH 35544 a.k.a. weak FOREIGN RELATIONS
DEPARTMENT 35545 a.k.a. weak FRD 35546 a.k.a. weak EXTERNAL SECURITY
ORGANIZATION 35547 a.k.a. weak ESO 35548 a.k.a. weak FOREIGN ACTION UNIT 35549 a.k.a. strong HIZBALLAH
ESO 35550 a.k.a. strong HIZBALLAH
INTERNATIONAL 35551 a.k.a. weak SPECIAL OPERATIONS BRANCH 35552 a.k.a. weak EXTERNAL SERVICES ORGANIZATION 35553 a.k.a. strong EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH 4700 KAHANE
CHAI Entity SDGT 3931 a.k.a. strong REPRESSION OF TRAITORS 3932 a.k.a. strong DIKUY
BOGDIM 3933 a.k.a. strong DOV 3934 a.k.a. strong STATE OF JUDEA 3935 a.k.a. strong COMMITTEE FOR THE SAFETY OF THE ROADS 3936 a.k.a. strong SWORD OF DAVID 3937 a.k.a. strong JUDEA POLICE 3938 a.k.a. strong KAHANE LIVES 3939 a.k.a. strong KFAR TAPUAH FUND 3940 a.k.a. strong THE JUDEAN
VOICE 4359 a.k.a. strong FOREFRONT OF THE
IDEA 4360 a.k.a. strong THE QOMEMIYUT
MOVEMENT 4362 a.k.a. strong THE JUDEAN
LEGION 4363 a.k.a. strong THE WAY OF THE
TORAH 4364 a.k.a. strong THE YESHIVA OF THE JEWISH
IDEA 4365 a.k.a. strong KOACH 4789 a.k.a. strong KACH 5919 a.k.a. st rong NEW KACH
MOVEMENT 5920 a.k.a. strong NEWKACH.ORG 5921 a.k.a. strong KA HANE 5922 a.k.a. strong YESHIVAT HARAV
MEIR 5923 a.k.a. strong THE INTERNATIONAL KAHANE
MOVEMENT 5924 a.k.a. strong KAHANE.ORG 5925 a.k.a. strong JEWI SH IDEA
YESHIVA 5927 a.k.a. strong KAHANETZADAK.COM 5928 a.k.a. strong KAHANE TZADAK 5929 a.k.a. strong THE HATIKVA JEWISH IDENTITY CENTER 5930 a.k.a. strong THE RABBI MEIR DAVID KAHANE MEMORIAL FUND 5931 a.k.a. strong THE JEWISH IDEA

YESHIVA 5932 a.k.a. strong FRIENDS OF THE JEWISH IDEA
YESHIVA 5933 a.k.a. strong JUDEAN
CONGRESS 5934 a.k.a. strong JEWISH LEGION 5935 a.k.a. strong THE VOICE OF JUDEA 5936 a.k.a. strong NO'AR
MEIR 5937 a.k.a. strong MEIR'S YOUTH 5938 a.k.a. strong AMERICAN FRIENDS OF YESHIVAT RAV MEIR 5939 a.k.a. strong AMERICAN FRIENDS OF THE UNITED YESHIVA 5940 a.k.a. strong THE COMMITTEE AGAINST RACISM AND
DISCRIMINATION 12262 a.k.a. weak CARD 4702 KURDISTAN WORKERS'
PARTY Entity SDNTK FTO SDGT 3943 a.k.a. strong PKK 3944 a.k.a. str ong PARTIYA KARKERAN KURDISTAN 4790 a.k.a. strong THE PEOPLE'S DEFENSE FORCE 4791 a.k.a. strong HALU MESRU SAVUNMA KUVVETI 5282 a.k.a. strong FREEDOM AND DEMOCRACY CONGRESS OF
KURDISTAN 5283 a.k.a. strong KADEK 5284 a.k.a. strong KURDISTAN FREEDOM AND DEMOCRACY
CONGRESS 6059 a.k.a. strong KURDISTAN PEOPLE'S
CONGRESS 6060 a.k.a. strong PEOPLE'S CONGRESS OF
KURDISTAN 6061 a.k.a. strong KONGRA-GEL 11132 a.k.a. strong KGK 12263 a.k.a. weak HSK 12264 a.k.a. weak KHK 4703 LIBERATION TIGERS OF TAMIL
EELAM Entity FTO SDGT 3945 a.k.a. strong LTTE 3946 a.k.a. strong T AMIL TIGERS 3947 a.k.a. strong ELLALAN FORCE 4706 NATIONAL LIBERATION
ARMY Entity FTO SDGT 3961 a.k.a. strong ELN 3962 a.k.a. strong EJE RCITO DE LIBERACION NACIONAL 4707 PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION Entity FTO SDGT 3963 a.k.a. strong PIJ-SHAQAQI FACTION 3964 a.k.a. strong PIJ 3965 a.k.a. strong ISLAMIC JIHAD IN PALESTINE 3966 a.k.a. strong ISLAMIC JIHAD OF
PALESTINE 3967 a.k.a. strong ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS 4345 a.k.a. strong PIJ-SHALLAH FACTION 4346 a.k.a. strong PALESTINIAN ISLAMIC
JIHAD 4792 a.k.a. strong AL-QUDS
SQUADS 4793 a.k.a. strong SAYARA AL-QUDS 4794 a.k.a. strong AL-QUDS BRIGADES 4795 a.k.a. strong AL-AWDAH
BRIGADES 4708 PALESTINE LIBERATION FRONT - ABU ABBAS FACTION Entity FTO SDGT 3968 a.k.a. strong PALESTINE LIBERATION FRONT 3969 a.k.a. strong PLF 3970 a.k.a. strong PLF-ABU ABBAS 4709 POPULAR FRONT FOR THE LIBERATION OF PALESTINE Entity FTO SDGT 3971 a.k.a. strong PFLP 3972 a.k.a. stron g RED EAGLES 3973 a.k.a. strong RED EAGLE
GROUP 3974 a.k.a. strong RED EAGLE
GANG 3975 a.k.a. strong HALHUL GANG 3976 a.k.a. strong HALHUL SQUAD 4796 a.k.a. strong PALESTINIAN POPULAR RESISTANCE FORCES 4797 a.k.a. strong PPRF 5953 a.k.a. strong MARTYR ABU-ALI

MUSTAFA BATTALION 4710 POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL
COMMAND Entity FTO SDGT 3977 a.k.a. strong PFLP-GC 4713 REVOL UTIONARY PEOPLE'S LIBERATION
PARTY/FRONT Entity FTO SDGT 3982 a.k.a. strong DEVRIMCI HALK KURTULUS PARTISI-
CEPHESI 3983 a.k.a. strong DHKP/C 3984 a.k.a. strong DEVRIMCI SOL 3985 a.k.a. strong REVOLUTIONARY LEFT 3986 a.k.a. strong DEV SOL 3987 a.k.a. strong DEV SOL SILAHLI DEVRIMCI
BIRLIKLERI 3988 a.k.a. strong DEV SOL SDB 3989 a.k.a. strong DEV SOL ARMED REVOLUTIONARY UNITS 4714 REVOLUTIONARY PEOPLE'S
STRUGGLE Entity SDGT 3990 a.k.a. strong EPANASTATIKOS LAIKOS AGONAS 3991 a.k.a. weak ELA 3992 a.k.a. strong REVOLUTIONARY POPULAR STRUGGLE 3993 a.k.a. strong POPULAR REVOLUTIONARY STRUGGLE 4351 a.k.a. weak JUNE
78 4352 a.k.a. strong ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST
SOLIDARITY 4353 a.k.a. strong REVOLUTIONARY
NUCLEI 4354 a.k.a. strong REVOLUTIONARY
CELLS 4355 a.k.a. strong LIBERATION STRUGGLE 4715 SHINING PATH Entity FTO SDGT SDNTK 3994 a.k.a. strong SENDERO LUMINOSO 3995 a.k.a. weak SL 3996 a.k.a. strong PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS
MARIATEGUI) 3997 a.k.a. strong PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF
PERU) 3998 a.k.a. weak PCP 3999 a.k.a. strong SOCORRO POPULAR DEL PERU 4000 a.k.a. strong SPP 4001 a.k.a. strong EJERCITO GUERRILLERO
POPULAR 4002 a.k.a. strong EGP 4003 a.k.a. strong EJERCITO POPULAR DE
LIBERACION 4004 a.k.a. weak EPL 12265 a.k.a. strong COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI 12266 a.k.a. strong COMMUNIST PARTY OF
PERU 12267 a.k.a. strong PEOPLE'S AID OF
PERU 12268 a.k.a. strong PEOPLE'S GUERRILLA
ARMY 12269 a.k.a. strong PEOPLE'S LIBERATION
ARMY 4717 DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH
FACTION Entity SDGT 3889 a.k.a. strong DEMOCRATIC FRONT FOR THE LIBERATION OF
PALESTINE 3890 a.k.a. strong DFLP 3891 a.k.a. strong RED STAR FORCES 3892 a.k.a. strong RED STAR BATTALIONS 6365 Usama bin Muhammad bin Awad BIN

LADIN Individual SDGT 4227 a.k.a. strong BIN
LADIN Usama 4757 a.k.a. strong BIN
LADEN Usama 4771 a.k.a. strong BIN
LADEN Osama 4772 a.k.a. strong BIN
LADIN Osama 4773 a.k.a. strong BIN LADIN Osama bin Muhammad bin Awad 1120 30 Jul 1957 true 1123 1958 false 1121 Jeddah, Saudi Arabia true 1122 Yemen false 6366 AL
QA'IDA Entity FTO SDGT 4229 a.k.a. strong ISLAMIC SALVATION FOUNDATION 4230 a.k.a. strong THE GROUP FOR THE PRESERVATION OF THE HOLY SITES 4231 a.k.a. strong THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES 4232 a.k.a. strong THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS 4347 a.k.a. strong AL
QAEDA 4348 a.k.a. strong THE BASE 4349 a.k.a. strong USAMA BIN LADEN NETWORK 4350 a.k.a. strong USAMA BIN LADEN ORGANIZATION 4754 a.k.a. strong AL
QAIDA 4764 a.k.a. strong INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES 4765 a.k.a. strong ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES 5954 a.k.a. strong AL-
JIHAD 5955 a.k.a. strong EGYPTIAN AL-
JIHAD 5956 a.k.a. strong EGYPTIAN ISLAMIC
JIHAD 5958 a.k.a. strong NEW JIHAD 5959 a.k.a. strong THE JIHAD GROUP 30488 a.k.a. strong ISLAMIC ARMY 6367 Abu Hafs AL-MASRI Individual SDGT 4317 a.k.a. strong ABDULLAH Sheikh Taysir 4318 a.k.a. strong ATEF Muhammad 4319 a.k.a. strong EL KHABIR Abu Hafs el
Masry 4320 a.k.a. weak TAYSIR 4321 a.k.a. weak ABU
HAFS 4758 a.k.a. strong ATIF Muhammad 4759 a.k.a. strong ABU SITTA Subhi 4763 a.k.a. strong ATIF Mohamed 1124 1951 true 1126 19 56 false 1127 1944 false 1125 Alexandria, Egypt true 6368 Rifa'i Ahmad Taha MUSA Individual SDGT 1381 Passport 30455 Egypt 1380 Passport 83860 Sudan 3563 Passport 1046403 Egypt 4234 a.k.a. weak 'ABD-AL-'IZ 4235 a.k.a. strong ABD-AL-WAHAB Abd-al-Hai
Ahmad 4236 a.k.a. weak ABU YASIR 4237 a.k.a. strong 'ABD ALLAH 'Issam 'Ali Muhammad 4238 a.k.a. strong AL-KAMEL Salah 'Ali 4239 a.k.a. strong TAHA MUSA Rifa'i
Ahmad 4240 a.k.a. strong THABIT 'IZ 1128 24 Jun
1954 true 1129 Egypt true 6531 COLOMBIANA DE CERDOS LTDA. Entity SDNT 1388 NIT # 800018928-
0 Colombia 4276 a.k.a. strong COLCERDOS LTDA.
3969 Km. 3 Via Marsella Parque Industrial Pereira Colombia
3970 Apartado Aereo 3786 Pereira Colombia
6539 DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A. Entity SDNT 1396 NIT # 800117780-
2 Colombia 4282 a.k.a. strong D'ELCON S.A.
3985 Carrera 23D No. 13B-59 Cali Colombia

6550 MATADERO METROPOLITANO LTDA. Entity SDNT 1407 NIT # 891412986-8 Colombia
4000 Km. 3 Via Marsella Parque Industrial Pereira Colombia
4001 Carrera 10 No. 34-21 Dosq. Pereira Colombia
4002 Apartado Aereo 3786 Pereira Colombia
6635 Mohammed OMAR Individual SDGT
4474 Afghanistan
1134 1950 true 1135 Hotak, Kandahar Province, Afghanistan true 6636 TALIBAN Entity SDGT 4324 a.k.a. strong ISLAM IC MOVEMENT OF TALIBAN 4325 a.k.a. strong TAHRIKE ISLAMI'A TALIBAN 4326 a.k.a. strong TALEBAN 4327 a.k.a. strong TALIBAN ISLAMIC MOVEMENT 4328 a.k.a. strong TALIBANO ISLAMI TAHRIK
4475 Afghanistan
6663 COMERCIALIZADORA DE CARNES LTDA. Entity SDNT 1439 NIT # 800076369-0 Colombia 4377 a.k.a. strong COMECARNES LTDA.
4516 Km. 3 Via Marsella Pereira Colombia
6680 SERVIAUTOS UNO A 1A LIMITADA Entity SDNT 1456 NIT # 800032413-8 Colombia 4382 a.k.a. strong DIAGNOSTICENTRO LA GARANTIA
4544 Calle 34 No. 5A-25 Cali Colombia
4545 Carrera 15 No. 44-68 Cali Colombia
6703 Jose de Jesus AMEZCUA CONTRERAS Individual SDNTK 4395 a.k.a. strong AMESCUA Chuey 43 97 a.k.a. strong AMEZCUA Chuy 4398 a.k.a. strong AMEZCUA CONTRERAS Jesus 4400 a.k.a. strong AMEZCUA Jose de Jesus 4401 a.k.a. strong HERNANDEZ Adan 1142 31 Jul 1964 true 1144 31 Jul 1964 false 1145 31 Jul 1965 false 1143 Mexico true 6704 Luis Ignacio AMEZCUA CONTRERAS Individual SDNTK 4396 a.k.a. strong AMEZCUA Luis 440 3 a.k.a. strong CONTRERAS Luis C. 4404 a.k.a. strong LOPEZ Luis 4405 a.k.a. strong LOZANO Eduardo 4406 a.k.a. strong OCHOA Salvador 4407 a.k.a. strong RODRIGUEZ LOPEZ Sergio 1146 22 Feb 1964 true 1148 21 Feb 1964 false 1149 21 Feb 1974 false 1147 Mexico true 6706 Ramon Eduardo ARELLANO FELIX Individual SDNTK 4412 a.k.a. strong COMACHO RODRIGUES Gilberto 4413 a.k.a. strong TORRES MENDEZ Ramon 1150 31 Aug 1964 true 1151 Mexico true 6707 Rafael CARO QUINTERO Individual SDNTK 4415 a.k.a. strong CARO QUINTERO Raphael 1152 12 Dec 1952 true 1154 24 Nov 1955 false 1155 24 Oct 1955 false 1153 Mexico true 6708 Vicente CARRILLO FUENTES Individual SDNTK 4411 a.k.a. strong CARRILLO FUENTES Andres 1156 16 Oct 1962 true 1157 Mexico true 6709 Chi Fu CHANG Individual SDNTK 4417 a.k.a. strong KHUN SA 4419 a.k.a. strong CHAN Changtrakul 4420 a.k.a. strong CHANG Sh

i-Fu 4421 a.k.a. strong CHANG Xifu 4422 a.k.a. strong CHANGTRAKUL Chan 1158 17 Feb 1933 true 1160 07 Jan 1932 false 1161 12 Feb 1932 false 1159 Burma true 6710 Noel
Timothy HEATH Individual SDNTK 1470 Passport 03574 United Kingdom 4423 a.k.a. strong ZAMBA Noel
Heath 4424 a.k.a. strong ZAMBO Noel Heath
4638 Cardin Avenue Saint Kitts and Nevis
1162 16 Dec 1949 true 1163 St Kitts and Nevis true 6712 Oluwole
A. OGUNGBUYI Individual SDNTK 4428 a.k.a. strong ADEMULERO Ba bestan Oluwole 4429 a.k.a. strong BABESTAN Wole
A. 4430 a.k.a. strong OGUNGBUYI Wally 4431 a.k.a. strong OGUNGBU YI Wole A. 4432 a.k.a. strong SHOFESO Olatude
I. 4433 a.k.a. strong SHOFESO Olatunde Irewole 1166 04 Mar 1953 true 1167 Nigeria true 6713 Abeni
O. OGUNGBUYI Individual SDNTK 4434 a.k.a. strong BABESTAN Abeni O. 4435 a.k.a. strong SHOFESO Olatutu Temitope 1168 30 Jun 1952 true 1169 Nigeria true 6714 Hsueh
Kang WEI Individual SDNTK 1472 Passport Q081061 Thailand 3572 Pa ssport E091929 Thailand 4437 a.k.a. strong CHARNCHAI Chiwinnitipan ya 4438 a.k.a. strong CHIVINNITIPANYA Prasit 4439 a.k.a. strong CHI WINNITIPANYA Charnchai 4440 a.k.a. strong PRASIT Chivinnitipanya 4441 a.k.a. strong PRASIT Cheewinnittipanya 4442 a.k.a. strong WEI S hao-Kang 4443 a.k.a. strong WEI Sia-Kang 4444 a.k.a. strong WEI Xuek ang 4457 a.k.a. strong CHEEWINNITTIPANYA Prasit 1170 29 Jun 1952 true 1171 29 May 1952 false 6715 Benjamin Alberto ARELLANO FELIX Individual SDNTK 1172 12 Mar 1952 true 1174 08 Nov 1954 false 1175 11 Aug 1955 false 1173 Mexico true 6717 Arcangel de Jesus HENAO
MONTOYA Individual SDNT 1474 Passport 16215230 Colombia 1473 C edula No. 16215230 Colombia 1475 NIT # 16215230-1 Colombia
4647 Hacienda Coque Cartago Colombia
4648 Carrera 4 No. 16-04 apt. 303 Cartago Colombia
4649 c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S. Cartago Colombia
4650 c/o COMPANIA AGROINVERSORA HENAGRO LTDA. Cartago Colombia
4651 c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S. Cartago Colombia
4652 c/o MAQUINARIA TECNICA Y TIERRAS LTDA. Cartago Colombia
4653 c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S. Cartago Colombia
5573 c/o AGROPECUARIA MIRALINDO S.A. Cartago Colombia
5574 c/o ARIZONA S.A. Cartago Colombia
5575 Carrera 8N No. 17A-12 Cartago Colombia
5576 Carrera 42 No. 5B-81 Cali Colombia

1176 07 Oct 1954 true 1177 Cartago, Valle, Colombia true 6718 Juan Carlos RAMIREZ
ABADIA Individual SDNT 1477 Passport AD127327 Colombia 1476 Ced ula No. 16684736 Colombia
4654 Calle 6A No. 34-65 Cali Colombia
12989 c/o DISDROGAS LTDA. Yumbo Valle Colombia
12990 c/o RAMIREZ ABADIA Y CIA. S.C.S. Cali Colombia
1178 16 Feb 1963 true 6719 AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S. Entity SDNT 1478 NIT # 800021615-1 Colombia
4655 Carrera 4A No. 16-04 apt. 303 Cartago Colombia
4657 Km. 5 Via Aeropuerto Cartago Colombia
4658 Carrera 1 No. 13-08 Cartago Colombia
6720 COMPANIA AGROINVERSORA HENAGRO LTDA. Entity SDNT 1479 NIT # 800084326-8 Colombia
4656 Carrera 1 No. 13-08 Cartago Colombia
4659 Hacienda Coque Cartago Colombia
4660 Km. 5 Via Aeropuerto Cartago Colombia
6721 DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S. Entity SDNT 1480 NIT # 800160475-2 Colombia
4661 Carrera 4A No. 16-04 apt. 303 Cartago Colombia
6722 MAQUINARIA TECNICA Y TIERRAS LTDA. Entity SDNT 1481 NIT # 800084233-1 Colombia 4453 a.k.a. strong M.T.T. LTDA.
4662 Carrera 4A No. 16-04 Cartago Colombia
5577 Carrera 42 No. 5B-81 Cali Colombia
6723 ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S. Entity SDNT 1482 NIT # 800157331-1 Colombia
4663 Carrera 4A No. 16-04 apt. 303 Cartago Colombia
4664 Km. 5 Via Aeropuerto, Hacienda Coque Cartago Colombia
6724 Olga Patricia GONZALEZ
BENITEZ Individual SDNT 1485 Passport 29503761 Colombia 1484 Pas sport AH567983 Colombia 1483 Cedula No. 29503761 Colombia
4666 Hacienda Coque Cartago Colombia
4667 Carrera 4 No. 16-04 apt. 303 Cartago Colombia
4668 c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S. Cartago Colombia
4669 c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S. Cartago Colombia
5578 Avenida 4 Oeste No. 5-97 Apt. 1001 Cali Colombia
5579 c/o COMPANIA AGROINVERSORA HENAGRO LTDA. Cartago Colombia
1179 04 Aug 1965 true 1180 Cartago, Valle
Colombia true 6725 ISLAMIC MOVEMENT OF UZBEKISTAN Entity FTO SDGT 4756 a.k.a. weak IMU 6726 CAVIEDES DILEO Y CIA. S.C.S. Entity SDNT 1486 NIT # 800113437-2 Colombia

4671 Calle 21 Norte No. 3N-64 Cali Colombia
6823 Victor Julio PATINO FOMEQUE Individual SDNT 1502 Cedula No. 16473543 Colombia 4561 a.k.a. strong PATINO FOMEQUE Victor Hugo
4832 Avenida 4N No. 10N-100 Cali Colombia
4833 c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A. Buenaventura Colombia
4834 c/o TAURA S.A. Cali Colombia
4835 c/o GALAPAGOS S.A. Cali Colombia
1183 31 Jan 1959 true 6824 INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A Entity SDNT 1503 NIT # 890302172-4 Colombia 4562 a.k.a. strong INPESCA S.A.
4836 Km. 5 El Pinal Buenaventura Colombia
4837 Av. Simon Bolivar Km. 5 El Pinal Buenaventura Colombia
6826 GALAPAGOS S.A Entity SDNT 1505 NIT # 800183712-2 Colombia
4841 Calle 24N No. 6AN-15 Cali Colombia
4842 Carrera 115 No. 16B-121 Cali Colombia
6831 Jorge Alirio DUQUE BOTERO Individual SDNT 1510 Cedula No. 6160843 Colombia
4849 Calle 5 No. 5A-49 Buenaventura Colombia
4850 c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A. Buenaventura Colombia
3787 04 Jun 1949 true 6832 Hernando ECHEVERRY HERRERA Individual SDNT 1511 Cedula No. 1625525 Colombia 4570 a.k.a. strong ECHEVERRI HERRERA Hernando
4851 c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A. Buenaventura Colombia
6853 NEW IRISH REPUBLICAN ARMY Entity FTO SDGT 163267 Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 4591 a.k.a. strong REAL IRISH REPUBLICAN ARMY 4592 a.k.a. weak RIRA 4593 a.k.a. strong 32 COUNTY SOVEREIGNTY COMMITTEE 4594 a.k.a. strong 32 COUNTY SOVEREIGNTY MOVEMENT 4595 a.k.a. strong REAL OGLAIGH NA HEIREANN 4596 a.k.a. strong IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION 67726 a.k.a. weak REAL IRA 67727 a.k.a. weak NEW IRA 67728 a.k.a. weak NIRA 67729 a.k.a. strong IRA ARMY COUNCIL
65143 Ireland
65144 Northern Ireland United Kingdom
6856 Sher AFGHAN Individual SDNTK 4599 a.k.a. strong AFGHAN Shir 4600 a.k.a. strong KHAN Abdullah 4601 a.k.a. strong AZIZ Mohammad 4602 a.k.a. strong AFGHAN Shear 1186 1962 true 1188 1959 false 1187 Pakistan true 6857 Osiel CARDENAS

GUILLEN Individual SDNTK 4603 a.k.a. strong CARDENAS
GULLEN Osiel 4604 a.k.a. strong CARDENAS
CASTILLO Osiel 4605 a.k.a. strong CARDENAS
GILLEN Osiel 4606 a.k.a. strong CARDENAS
GUILLEN Ociel 4607 a.k.a. strong CARDENAS
GUILLEN Oscar 4608 a.k.a. strong CARDENAS
GUILLEN Oziel 4609 a.k.a. strong CARDENAS
TUILLEN Osiel 4610 a.k.a. strong SALINA
AGUILAR Jorge 4611 a.k.a. strong SALINAS AGUILAR Jorge 1189 18 May 1967 true 1190 Mexico true 6858 Miguel Angel CARO QUINTERO Individual SDNTK 1191 09 Mar 1963 true 1192 Mexico true 6859 Ping Yun CHANG Individual SDNTK 4612 a.k.a. strong KHUN Saeng 1193 07 Jan 1940 true 1194 Burma true 6860 Joseph GILBOA Individual SDNTK 4613 a.k.a. strong GILBOA Yosef 4614 a.k.a. strong GILBOA Joseph Papzian 4615 a.k.a. strong GILBERT Joseph 4616 a.k.a. strong GIL Josef 1195 08 Apr 1943 true 1196 Israel true 6861 Joaquin GUZMAN LOERA Individual SDNTK 4617 a.k.a. strong AREGON Max 4618 a.k.a. strong GUZMAN Chapo 4619 a.k.a. strong GUIERREZ LOERA Jose Luis 4620 a.k.a. strong GUZMAN
FERNANDEZ Joaquin 4621 a.k.a. strong GUZMAN
LOESA Joaquin 4622 a.k.a. strong GUZMAN
PADILLA Joaquin 4623 a.k.a. strong GUMAN
LOERAL Joaquin 4624 a.k.a. strong GUZMAN Archibaldo 4625 a.k.a. strong GUZMAN Aureliano 4626 a.k.a. strong ORTEGA Miguel 4627 a.k.a. strong RAMIREZ Joise Luis 4628 a.k.a. strong CARO RODRIGUEZ Gilberto 4629 a.k.a. strong GUZMAN Joaquin Chapo 4630 a.k.a. strong GUZMAN
LOREA Chapo 4631 a.k.a. strong GUZMAN
LOEIA Joaguin 4632 a.k.a. strong GUZMAN Achivaldo 4633 a.k.a. strong OSUNA Gilberto 4634 a.k.a. strong RAMOX PEREZ Jorge 1197 25 Dec 1954 true 1198 Mexico true 6862 Jamiel HAMIEH Individual SDNTK 4635 a.k.a. strong HAMIAH Jamiel 4636 a.k.a. strong HAMEIAH Jamel 4637 a.k.a. strong HAMEIAH Mamil 4638 a.k.a. strong HAMEIH Jamill 4639 a.k.a. strong HAMIAEH Jamil 4640 a.k.a. strong HAMIE Jamil Abdulkarim 4641 a.k.a. strong HAMIEAH Jamiel 4642 a.k.a. strong HAMEIAH Jamil 4643 a.k.a. strong HAMEIEH Jamil 4644 a.k.a. strong HAMER Jamil 4645 a.k.a. strong HAMIE Jamil 4646 a.k.a. strong HAMIE Jamile 4647 a.k.a. strong HAMIEAH Jamil 4648 a.k.a. strong HAMIEH Jamal 4649 a.k.a. strong HAMIEH Jamil 4650 a.k.a. strong HAMIEL Jamil 4651 a.k.a. strong HAMIEYYEH Jamil 4652 a.k.a. strong HAMIYA Abdul Jamil 4653 a.k.a. strong HAMIYYAH Jamil 4654 a.k.a. strong HAMYH Jamil 4655 a.k.a. strong KARIM Jamil
Abdul 4656 a.k.a. strong NEZAM Abu 4658 a.k.a. strong HAMIEH Mam

il 4659 a.k.a. strong HAMIEYE Jamil 4660 a.k.a. strong HAMIL Jamil 46
61 a.k.a. strong HAMIYE Jamil 4662 a.k.a. strong HAMIYYEH Jamil 466
3 a.k.a. strong NAZIM Abou 4664 a.k.a. strong NIZAM Abou 1199 Sep
1938 true 6863 Ismael HIGUERA
GUERRERO Individual SDNTK 1200 17 Mar
1961 true 1201 Mexico true 6864 Nasir
Ali KHAN Individual SDNTK 4665 a.k.a. strong KHAN Ali 4666 a.k.a. str
ong KHAN Nafir Ali 4667 a.k.a. strong KHAN Nazir
Ali 4668 a.k.a. strong KHAN Nisan Ali 4669 a.k.a. strong KHAN Nisar
Ali 4670 a.k.a. strong NASIR Ali Khan 4671 a.k.a. strong NASIR Khan
Ali 1202 01 Oct 1955 true 1203 Pakistan true 6865 Oscar MALHERBE
DE
LEON Individual SDNTK 4672 a.k.a. strong BECERRA Martin 4673 a.k.
a. strong BECERRA
MIRELES Martin 4674 a.k.a. strong MACHERBE Oscar 4675 a.k.a. stro
ng MAHLERBE Oscar 4676 a.k.a. strong MALARBE Oscar 4677 a.k.a. st
rong MALERHBE DE LEON Oscar 4678 a.k.a. strong MALHARBE DE
LEON Oscar 4679 a.k.a. strong MALHERBE
DELEON Oscar 4680 a.k.a. strong MALMERBE Oscar 4681 a.k.a. stron
g MELARBE Oscar 4682 a.k.a. strong QALHARBE DE
LEON Oscar 4683 a.k.a. strong MAHERBE Oscar 4684 a.k.a. strong MA
HLERBE Polo 4685 a.k.a. strong MALERBE Oscar 4686 a.k.a. strong M
ALERVA Oscar 4687 a.k.a. strong NALHERBE Oscar 4688 a.k.a. strong
VARGAS Jorge 1204 10 Jan
1964 true 1205 Mexico true 6866 Alcides RAMON
MAGANA Individual SDNTK 4689 a.k.a. strong ALCIDES
MAGANA Ramon 4690 a.k.a. strong ALCIDEZ
MAGANA Ramon 4691 a.k.a. strong ALCIDES
MAYENA Ramon 4692 a.k.a. strong MAGNA
ALCIDEDES Ramon 4693 a.k.a. strong ALCIDES
MAGANE Ramon 4694 a.k.a. strong ROMERO Antonio 4695 a.k.a. stron
g GONZALEZ
QUIONES Jorge 4696 a.k.a. strong MAGANA Jorge 4697 a.k.a. strong M
AGANA
ALCIDES Ramon 4698 a.k.a. strong MATA Alcides 4699 a.k.a. strong R
AMON MAGANA Alcedis 1206 04 Sep 1957 true 6895 UNITED SELF-
DEFENSE FORCES OF
COLOMBIA Entity SDGT SDNTK 4730 a.k.a. strong AUTODEFENSAS
UNIDAS DE COLOMBIA 4731 a.k.a. strong AUC 6896 ASBAT AL-
ANSAR Entity FTO SDGT 6897 SALAFIST GROUP FOR CALL AND
COMBAT Entity FTO SDGT 4733 a.k.a. strong GSPC 4767 a.k.a. strong
LE GROUPE SALAFISTE POUR LA PREDICATION ET LE
COMBAT 5123 a.k.a. strong SALAFIST GROUP FOR PREACHING AND
COMBAT 10759 a.k.a. strong AL-QA'IDA IN THE ISLAMIC
MAGHREB 10760 a.k.a. strong AQIM 10761 a.k.a. strong TANZIM AL-
QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA 6898 LIBYAN ISLAMIC

FIGHTING GROUP Entity SDGT 6899 AL-ITIHAAD AL-
ISLAMIYA Entity SDGT 4735 a.k.a. strong AIAI 6900 ISLAMIC ARMY
OF ADEN Entity SDGT 6901 Sayf AL-
ADL Individual SDGT 4783 a.k.a. strong AL-'ADIL Saif 1207 1963 true 1
208 Egypt true 6903 Mahfouz Ould AL-
WALID Individual SDGT 139682 Gender Male 4740 a.k.a. strong AL-
SHANQITI Khalid 4762 a.k.a. strong AL-WALID Mafouz
Walad 49114 a.k.a. weak ABU HAFS THE MAURITANIAN
47206 Mauritania
39681 Mauritania true 1210 01 Jan
1975 true 39680 Mauritania true 6905 Zayn al-Abidin
Muhammad HUSAYN Individual SDGT 4901 Passport 484824 Egypt 18
Jan 1984 143340 Gender Male 4784 a.k.a. strong HUSAIN Zain Al-
Abidin Muhammad 4785 a.k.a. weak ABU
ZUBAIDA 10004 a.k.a. strong HUSSEIN Zayn al-Abidin
Muhammad 10005 a.k.a. strong ABU ZUBEIDAH Zeinulabideen
Muhammed Husein 52469 a.k.a. weak ABU ZUBAYDAH
50102 Guantanamo Bay detention center Cuba
5416 Palestinian true 1211 12 Mar 1971 true 1212 Riyadh, Saudi
Arabia true 6906 Abd al-Hadi AL-
IRAQI Individual SDGT 143320 Gender Male 4745 a.k.a. strong AL-
IRAQI Abdal al-Hadi
50101 Guantanamo Bay detention center Cuba
43323 Iraq true 43321 1961 true 43322 Mosul, Iraq true 6907 Thirwat
Salah SHIHATA Individual SDGT 4746 a.k.a. strong ABDALLAH Tarwat
Salah 4747 a.k.a. strong THIRWAT Shahata 4774 a.k.a. strong THIRWA
T Salah Shihata 1213 29 Jun 1960 true 1214 Egypt true 6908 Tariq
Anwar al-
Sayyid AHMAD Individual SDGT 4769 a.k.a. strong FATHI Amr Al-
Fatih 4770 a.k.a. strong FARAG Hamdi Ahmad 1215 15 Mar
1963 true 1216 Alexandria, Egypt true 6910 MAKHTAB AL-
KHIDAMAT/AL KIFAH Entity SDGT
4937 House no. 125, Street 54, Phase II, Hayatabad Peshawar Pakistan
6911 WAFA HUMANITARIAN
ORGANIZATION Entity SDGT 4775 a.k.a. strong AL
WAFA 4776 a.k.a. strong AL WAFA
ORGANIZATION 4777 a.k.a. strong WAFA AL-IGATHA AL-
ISLAMIA 6912 AL RASHID TRUST Entity Operations in Afghanistan:
Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in:
Kosovo, Chechnya SDGT 4780 a.k.a. strong AL RASHEED
TRUST 4781 a.k.a. strong AL-RASHID TRUST 4782 a.k.a. strong AL-
RASHEED TRUST 11267 a.k.a. strong AL AMIN WELFARE
TRUST 11268 a.k.a. strong AL AMIN TRUST 11269 a.k.a. strong AL
AMEEN TRUST 11270 a.k.a. strong AL-AMEEN
TRUST 11271 a.k.a. strong AL MADINA TRUST 11272 a.k.a. strong AL-
MADINA TRUST 14688 a.k.a. strong MAYMAR

TRUST 14689 a.k.a. strong MAIMAR
TRUST 14690 a.k.a. strong MOMAR
TRUST 14691 a.k.a. strong MEYMAR TRUST
4939 Kitab Ghar, 4 Dar-el-Iftah, Nazimabad Karachi Pakistan
4942 Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road Rawalpindi Pakistan
4943 Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistan
4944 Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar Peshawar Pakistan
4945 Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora Swat Pakistan
4946 Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road Mansehra Pakistan
20919 University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal Karachi Pakistan
20920 Opposite Jang Press, I.I. Chundrigar Road Karachi Pakistan
20921 TE-365, 3rd Floor, Deans Trade Centre Peshawar Cantt. Pakistan
6913 MAMOUN DARKAZANLI IMPORT-EXPORT
COMPANY Entity SDGT 4778 a.k.a. strong DARKAZANLI
COMPANY 4779 a.k.a. strong DARKAZANLI EXPORT-IMPORT
SONDERPOSTEN
4940 Uhlenhorsterweg 34 11 Hamburg Germany
6915 Abdullah
Ahmed ABDULLAH Individual SDGT 4800 a.k.a. weak ABU
MARIAM 4801 a.k.a. strong AL-MASRI Abu
Mohamed 4802 a.k.a. weak SALEH
4948 Afghanistan
1219 Egypt true 1217 1963 true 1218 Egypt true 6916 Ahmed Mohammed
Hamed ALI Individual SDGT 4803 a.k.a. strong ABDUREHMAN Ahmed
Mohammed 4804 a.k.a. weak ABU FATIMA 4805 a.k.a. weak ABU
ISLAM 4806 a.k.a. weak ABU
KHADIIJAH 4807 a.k.a. strong AHMED Ahmed 4808 a.k.a. weak AHME
D HAMED 4809 a.k.a. weak AHMED THE
EGYPTIAN 4810 a.k.a. strong ALI Hamed 4811 a.k.a. strong ALI Ahmed
Mohammed 4812 a.k.a. strong AL-MASRI Ahmad 4813 a.k.a. strong AL-SURIR Abu
Islam 4814 a.k.a. strong HEMED Ahmed 4815 a.k.a. strong SHIEB Ahm
ed 4816 a.k.a. weak SHUAIB
4949 Afghanistan
1222 Egypt true 1220 1965 true 1221 Egypt true 6918 Ahmad Ibrahim AL-MUGHASSIL Individual SDGT 4821 a.k.a. strong AL-MUGHASSIL Ahmed Ibrahim 4822 a.k.a. weak ABU
OMRAN 1229 Saudi Arabia true 1227 26 Jun 1967 true 1228 Qatif-Bab al Shamal, Saudi Arabia true 6919 Abdelkarim Hussein Mohamed AL-

NASSER Individual SDGT 1231 Saudi Arabia true 1230 Al Ihsa, Saudi Arabia true 6920 Ibrahim Salih Mohammed AL-
YACOUB Individual SDGT 1234 Saudi Arabia true 1232 16 Oct 1966 true 1233 Tarut, Saudi
Arabia true 6921 Ali ATWA Individual SDGT 120222 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 4825 a.k.a. strong BOUSLIM Ammar
Mansour 4826 a.k.a. strong SALIM Hassan Rostom
4954 Lebanon
1237 Lebanon true 1235 1960 true 1236 Lebanon true 6923 Ali Saed Bin Ali EL-HOORIE Individual SDGT 4831 a.k.a. strong AL-HOURI Ali Saed Bin Ali 4832 a.k.a. strong EL-HOURI Ali Saed Bin Ali 1243 Saudi Arabia true 1241 10 Jul 1965 true 1244 11 Jul 1965 false 1242 El Dibabiya, Saudi Arabia true 6924 Mustafa
Mohamed FADHIL Individual SDGT 3332 Kenyan ID
No. 12773667 3331 Serial
No. 201735161 4833 a.k.a. strong ELBISHY Moustafa
Ali 4834 a.k.a. strong MOHAMMED Mustafa 4835 a.k.a. strong FAZUL Mustafa 4836 a.k.a. weak HUSSEIN 4838 a.k.a. strong FADIL Mustafa Muhamad 4839 a.k.a. strong AL MASRI Abd Al
Wakil 4840 a.k.a. weak ANIS, Abu 4841 a.k.a. weak YUSSRR,
Abu 4842 a.k.a. strong ALI Hassan 4843 a.k.a. strong MAN Nu 4844 a.k.a. weak KHALID 4845 a.k.a. strong JIHAD Abu 4846 a.k.a. strong AL-
NUBI Abu 1247 Egypt true 1248 Kenya false 1245 23 Jun 1976 true 1246 Cairo, Egypt true 6925 Ahmed
Khalfan GHAILANI Individual SDGT 4847 a.k.a. strong GHILANI Ahmad Khalafan 4848 a.k.a. strong AHMED Ahmed
Khalfan 4849 a.k.a. strong AHMED Abubakar
K. 4850 a.k.a. strong AHMED Abubakary
K. 4851 a.k.a. strong AHMED Abubakar 4852 a.k.a. strong AHMAD Abu Bakr 4853 a.k.a. weak AHMED,
A. 4854 a.k.a. strong KHALFAN Ahmed 4855 a.k.a. strong ALI Ahmed Khalfan 4856 a.k.a. strong AHMED Abubakar
Khalfan 4857 a.k.a. strong GHAILANI Ahmed 4858 a.k.a. strong AL TANZANI Ahmad 4859 a.k.a. weak KHABAR,
Abu 4860 a.k.a. weak BAKR,
Abu 4861 a.k.a. strong GHAILANI Abubakary Khalfan
Ahmed 4862 a.k.a. strong HUSSEIN Mahafudh Abubakar Ahmed Abdallah 4863 a.k.a. strong MOHAMMED Shariff
Omar 4864 a.k.a. weak "FOOPIE" 4865 a.k.a. weak "FUPI" 4866 a.k.a. weak "AHMED THE TANZANIAN" 1251 Tanzania true 1249 14 Mar 1974 true 1252 13 Apr 1974 false 1253 14 Apr 1974 false 1254 01 Aug 1970 false 1250 Zanzibar, Tanzania true 6926 Hasan IZZ-AL-
DIN Individual SDGT 120221 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

Regulations 4867 a.k.a. weak GARBAYA, AHMED 4868 a.k.a. weak SA-ID 4869 a.k.a. strong SALWWAN Samir
4959 Lebanon
1257 Lebanon true 1255 1963 true 1256 Lebanon true 6927 Fazul Abdullah MOHAMMED Individual SDGT 4870 a.k.a. strong FAZUL Abd allah 4871 a.k.a. strong FAZUL Abdalla 4872 a.k.a. strong FAZUL Abdal lah Mohammed 4873 a.k.a. strong MOHAMMED Fazul Abdilahi 4874 a.k.a. strong ADBALLAH Fazul 4875 a.k.a. strong ABDAL LA Fazul 4876 a.k.a. strong MOHAMMED Fazul 4877 a.k.a. weak HAR OON 4878 a.k.a. weak HARUN 4879 a.k.a. strong FAZUL Haroon 4880 a.k.a. strong FAZUL Harun 4881 a.k.a. strong MUHAMAD Fadil Abdallah 4882 a.k.a. strong HAROUN Fadhil 4883 a.k.a. weak AL SUDANI, Abu Seif 4884 a.k.a. strong AISHA Abu 4885 a.k.a. strong LUQMAN Abu 48 86 a.k.a. strong ALI Fadel Abdallah Mohammed 4887 a.k.a. strong MOHAMMED Fouad 1260 Comoros true 1261 Kenya false 1258 25 Aug 1972 true 1262 25 Dec 1974 false 1263 25 Feb 1974 false 1259 Moroni, Comoros Islands true 6928 Khalid Shaikh MOHAMMED Individual SDGT 143341 Gender Male
50103 Guantanamo Bay detention center Cuba
1266 Kuwait true 1264 14 Apr 1965 true 1267 01 Mar 1964 false 1265 Kuwait true 6931 Abdul Rahman YASIN Individual U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan SDGT 1533 SSN 156-92-9858 United States 1532 Passport 27082171 United States 21 Jun 1992 3565 Passport M0887925 Iraq 4907 a.k.a. strong YASIN Abdul Rahman Said 4908 a.k.a. strong YASIN Aboud 4909 a.k.a. strong TAHA Abdul Rahman S. 4910 a.k.a. strong TAHER Abdul Rahman S. 1277 United States true 1275 10 Apr 1960 true 1276 Bloomington, Indiana USA true 6932 AL-HAMATI SWEETS BAKERIES Entity SDGT
4965 Al-Mukallah Hadhramawt Governorate Yemen
6935 JAISH-I-MOHAMMED Entity FTO SDGT 4914 a.k.a. strong ARMY OF MOHAMMED 5062 a.k.a. strong MOHAMMED'S ARMY 5063 a.k.a. strong TEHRIK UL-FURQAAN 6051 a.k.a. strong JAISH-E-MOHAMMED 6052 a.k.a. strong KHUDAMUL ISLAM 6053 a.k.a. strong KHUDDAM-UL-ISLAM 6054 a.k.a. strong KUDDAM E ISLAMI
4971 Pakistan
6936 JAM'YAH TA'AWUN AL-ISLAMIA Entity SDGT 4915 a.k.a. strong SOCIETY OF ISLAMIC COOPERATION 4916 a.k.a. strong JAM'IYAT AL TA'AWUN AL ISLAMIYYA 4917 a.k.a. strong JIT
4972 Qandahar City Afghanistan
6937 RABITA TRUST Entity SDGT

4973 Room 9A, 2nd Floor, Wahdat Road, Education Town Lahore Pakistan
4974 Wares Colony Lahore Pakistan
6938 Haji Abdul Manan AGHA Individual SDGT 4919 a.k.a. strong SAIYID Abd Al-Man'am
4975 Pakistan
6939 Mohammad Hamdi Mohammad Sadiq AL-AHDAL Individual SDGT 21379 National ID No. 216040 Yemen 21593 Passport 541939 Yemen 31 Jul 2000 139894 Gender Male 4920 a.k.a. strong AL-HAMATI Muhammad 4921 a.k.a. weak AL-MAKKI, Abu Asim 49407 a.k.a. strong AL-AHDAL Muhammad Muhummad Abdullah 49408 a.k.a. strong AL-AHDAL Mohamed Mohamed Abdullah
4976 Jamal street, Al-Dahima alley Al-Hudaydah Yemen
39893 Yemen true 39891 19 Nov 1971 true 39892 Medina, Saudi Arabia true 6940 Amin AL-HAQ Individual SDGT 4922 a.k.a. strong AMI N Muhammad 4923 a.k.a. strong AH HAQ Dr. Amin 4924 a.k.a. strong UL-HAQ Dr. Amin 1278 1960 true 1279 Nangahar Province, Afghanistan true 6941 Salim Ahmad Salim HAMDAN Individual SDGT 4907 Passport 00385937 Yemen 1001 3 a.k.a. strong AL-JADAWI Saqar 10014 a.k.a. strong AL-JADDAW Saqr 1280 1965 true 5423 Al-Mukalla, Yemen true 6944 Sa'd Abdullah Hussein AL-SHARIF Individual SDGT 4899 Passport G 649385 08 Sep 2006 17 Jul 2011 4898 Passport B 960789 5413 Saudi Arabia true 1283 1969 true 5411 1963 false 5412 11 Feb 1964 false 1284 Al-Medinah, Saudi Arabia true 6945 Bilal BIN MARWAN Individual SDGT 1285 1947 true 6946 Ayadi Chafiq BIN MUHAMMAD Individual SDGT 4931 a.k.a. strong AYADI SHAFIQ Ben Muhammad 4932 a.k.a. strong AYADI CHAFIK Ben Muhammad 4933 a.k.a. strong AIADI Ben Muhammad 4934 a.k.a. strong AIADY Ben Muhammad
4983 Helene Meyer Ring 10-1415-80809 Munich Germany
4984 129 Park Road, NW8 London United Kingdom
4985 28 Chaussee de Lille Mouscron Belgium
4986 Darvingasse 1/2/58-60 Vienna Austria
4987 Tunisia
1286 21 Jan 1963 true 1287 Safais (Sfax), Tunisia true 6947 Mamoun DARKAZANLI Individual SDGT 1534 Passpo rt 1310636262 Germany
4988 Uhlenhorsterweg 34 11, 22085 Hamburg Germany
1288 04 Aug 1958 true 1289 Aleppo, Syria true 6948 Riad HIJAZI Individual SDGT 1535 SSN 548-91-5411 U nited States 4936 a.k.a. strong HIJAZI Raed M 4937 a.k.a. strong AL-HAWEN Abu-Ahmad 4938 a.k.a. strong AL-MAGHRIBI Rashid 4939 a.k.

a. strong AL-AMRIKI Abu-Ahmad 4940 a.k.a. strong AL-SHAHID Abu-Ahmad
4989 Jordan
1290 1968 true 1291 California, USA true 6950 Omar Mahmoud UTHMAN Individual SDGT 4944 a.k.a. strong AL-FILISTINI Abu Qatada 4945 a.k.a. strong TAKFIRI Abu Umr 4946 a.k.a. weak ABU ISMAIL 4947 a.k.a. strong ABU UMAR Abu Omar 4948 a.k.a. strong UTHMAN Al-Samman 4949 a.k.a. strong UMA R Abu Umar 4950 a.k.a. strong UTHMAN Umar
4991 London United Kingdom
24833 Jordan
14841 Jordan true 1292 30 Dec 1960 true 1293 13 Dec 1960 false 14840 Bethlehem, West Bank, Palestinian Territories true 7006 Hassan Dahir AWEYS Individual SDGT 4980 a.k.a. strong ALI Sheikh Hassan Dahir Aweys 4981 a.k.a. strong AWES Shaykh Hassan Dahir 1307 Somalia true 1306 1935 true 7114 AL-AQSA ISLAMIC BANK Entity SDGT 5034 a.k.a. strong AL-AQSA AL-ISLAMI BANK
5225 P.O. Box 3753 al-Beireh West Bank
5226 Ramallah II 970 West Bank
7115 BEIT EL-MAL HOLDINGS Entity SDGT 5035 a.k.a. strong ARAB PALESTINIAN BEIT EL-MAL COMPANY 5036 a.k.a. strong BEIT AL MAL HOLDINGS 5037 a.k.a. strong BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD. 5038 a.k.a. strong PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.
5227 P.O. Box 662 Ramallah West Bank
7116 HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT Entity and other locations within the United States SDGT 1536 US FEIN 95-4227517 5039 f.k.a. strong OCCUPIED LAND FUND
5228 525 International Parkway, Suite 509 Richardson TX 75081 United States
5229 P.O. Box 832390 Richardson TX 75083 United States
5230 9250 S. Harlem Avenue Bridgeview IL United States
5231 345 E. Railway Avenue Paterson NJ 07503 United States
5232 Hebron West Bank
5233 Gaza Strip undetermined
5239 12798 Rancho Penasquitos Blvd., Suite F San Diego CA 92128 United States
5470 Jenin West Bank
5471 Shurta Street, 'Amira al-Ramuna, 4th Floor Ramallah West Bank
7132 UMMAH TAMEER E-NAU Entity SDGT 5064 a.k.a. strong UMMAH TAMEER I-NAU 5065 a.k.a. strong UMMAH TAMIR I-NAU 5066 a.k.a. strong UMMAH TAMIR E-

NAU 5067 a.k.a. strong RECONSTRUCTION OF THE MUSLIM
UMMAH 5068 a.k.a. strong RECONSTRUCTION OF THE ISLAMIC
COMMUNITY 5069 a.k.a. strong FOUNDATION FOR
CONSTRUCTION 5070 a.k.a. strong RECONSTRUCTION
FOUNDATION 5071 a.k.a. strong NATION
BUILDING 5072 a.k.a. strong UMMAT TAMIR-I-
PAU 5073 a.k.a. strong UMMAT TAMIR E-NAU 12274 a.k.a. weak UTN
5258 Street 13, Wazir Akbar Khan Kabul Afghanistan
5259 60-C, Nazim Ud Din Road, F 8/4 Islamabad Pakistan
7133 Sultan Bashir-Ud-
Din MAHMOOD Individual SDGT 5050 a.k.a. strong MAHMOOD Sultan
Bashiruddin 5051 a.k.a. strong MEKMUD Sultan
Baishiruddin 5052 a.k.a. strong MEHMOOD Dr. Bashir Uddin
5260 Street 13, Wazir Akbar Khan Kabul Afghanistan
1309 Pakistan true 3921 1945 false 1308 1937 true 1310 1938 false 13
11 1939 false 1312 1940 false 1313 1941 false 1314 1942 false 1315 19
43 false 1316 1944 false 7135 Abdul MAJEED Individual SDGT 5053 a.k
.a. strong MAJID Abdul 5054 a.k.a. strong MAJEED Chaudhry
Abdul 1318 Pakistan true 1317 15 Apr
1939 true 1319 1938 false 7138 Mohammed TUFAIL Individual SDGT 5
057 a.k.a. strong TUFAIL Sheik
Mohammed 5058 a.k.a. strong TUFAIL S.M. 1321 Pakistan true 1320 0
5 May 1930 true 7140 LASHKAR E-
TAYYIBA Entity FTO SDGT 5059 a.k.a. strong LASHKAR E-
TOIBA 5060 a.k.a. strong LASHKAR-I-TAIBA 5061 a.k.a. strong ARMY
OF THE RIGHTEOUS 6055 a.k.a. strong ARMY OF THE
PURE 6056 a.k.a. strong ARMY OF THE PURE AND
RIGHTEOUS 6057 a.k.a. strong AL
MANSOOREEN 6058 a.k.a. strong AL
MANSOORIAN 8169 a.k.a. strong PAASBAN-E-KASHMIR 8170 a.k.a. st
rong PAASBAN-I-AHLE-HADITH 8171 a.k.a. strong PASBAN-E-
KASHMIR 8172 a.k.a. strong PASBAN-E-AHLE-HADITH 8173 a.k.a. stro
ng PAASBAN-E-AHLE-HADIS 9248 a.k.a. strong JAMAAT-UD-DAWA 92
49 a.k.a. weak JUD 9250 a.k.a. strong JAMA'AT AL-
DAWA 9251 a.k.a. strong JAMAAT UD-
DAAWA 9252 a.k.a. strong JAMAAT UL-
DAWAH 9253 a.k.a. strong JAMAAT-UL-DAWA 9254 a.k.a. strong JAMA'
AT-I-DAWAT 9255 a.k.a. strong JAMAIAT-UD-DAWA 9256 a.k.a. strong J
AMA'AT-UD-DA'AWAH 9257 a.k.a. strong JAMA'AT-UD-DA'AWA 9258 a.
k.a. strong JAMAATI-UD-DAWA 9259 a.k.a. strong IDARA KHIDMAT-E-
KHALQ 13261 a.k.a. strong FALAH-I-INSANIAT FOUNDATION
(FIF) 13262 a.k.a. strong FALAH-E-INSANIAT
FOUNDATION 13263 a.k.a. strong FALAH-E-INSANIYAT 13264 a.k.a. s
trong FALAH-I-INSANIYAT 13265 a.k.a. strong FALAH
INSANIA 13266 a.k.a. strong WELFARE OF
HUMANITY 13267 a.k.a. strong HUMANITARIAN WELFARE

FOUNDATION 13268 a.k.a. strong HUMAN WELFARE
FOUNDATION 26060 a.k.a. strong AL-ANFAL
TRUST 26061 a.k.a. strong TEHRIK-E-HURMAT-E-RASOOL 26062 a.k.a
. strong TEHRIK-E-TAHAFUZ QIBLA AWWAL 33744 a.k.a. strong AL-
MUHAMMADIA STUDENTS 38431 a.k.a. strong KASHMIR FREEDOM
MOVEMENT 38432 a.k.a. strong TEHREEK-E-AZADI-E-KASHMIR 3843
3 a.k.a. strong TEHREEK AZADI JAMMU AND
KASHMIR 38434 a.k.a. strong TEHREEK-E-AZADI JAMMU AND
KASHMIR 38435 a.k.a. weak TAJK 38436 a.k.a. strong TEHREEK-I-
AZADI-I KASHMIR 38437 a.k.a. strong TEHREEK-E-AZADI-E-JAMMU
AND KASHMIR 38438 a.k.a. strong MOVEMENT FOR FREEDOM OF
KASHMIR 38439 a.k.a. strong MILLI MUSLIM
LEAGUE 38440 a.k.a. strong MILLI MUSLIM LEAGUE
PAKISTAN 38441 a.k.a. weak MML
5267 Pakistan
7141 CONTINUITY
IRA Entity FTO SDGT 6493 a.k.a. strong CONTINUITY ARMY
COUNCIL 6494 a.k.a. strong CONTINUITY IRISH REPUBLICAN
ARMY 6495 a.k.a. strong REPUBLICAN SINN
FEIN 12275 a.k.a. weak CIRA
5268 United Kingdom
7142 FIRST OF OCTOBER ANTIFASCIST RESISTANCE
GROUP Entity SDGT 12276 a.k.a. weak GRAPO
5269 Spain
7143 LOYALIST VOLUNTEER
FORCE Entity SDGT 12277 a.k.a. weak LVF
5270 United Kingdom
7144 ORANGE VOLUNTEERS Entity SDGT
5271 United Kingdom
7145 RED HAND DEFENDERS Entity SDGT 12278 a.k.a. weak RHD
5272 United Kingdom
7146 ULSTER DEFENCE
ASSOCIATION Entity SDGT 5076 a.k.a. strong ULSTER FREEDOM
FIGHTERS
5273 United Kingdom
7148 Boubekeur BOULGHITI Individual SDGT 123977 Gender Male 35
173 a.k.a. strong BOULGHIT Boubakeur 35174 a.k.a. weak AL-JAZIRI,
Abu Bakr 35175 a.k.a. weak AL DJAZAIRI, Abou
Bakr 35176 a.k.a. weak EL DJAZAIRI, Abou
Yasser 35177 a.k.a. weak AL-JAZARI, Yasir 35178 a.k.a. weak AL-
JAZIRI, Abou Yasser
5276 Peshawar Pakistan
1322 Algeria true 23774 13 Feb 1970 true 23775 Rouiba, Algiers,
Algeria true 7149 REVIVAL OF ISLAMIC HERITAGE
SOCIETY Entity SDGT 5081 a.k.a. strong JAMIAT IHIA AL-TURATH AL-
ISLAMIYA 5082 a.k.a. strong REVIVAL OF ISLAMIC SOCIETY

HERITAGE ON THE AFRICAN CONTINENT 5083 a.k.a. strong JAMIA IHYA UL
TURATH 12280 a.k.a. weak RIHS 27636 a.k.a. strong AFGHAN SUPPORT COMMITTEE 27637 a.k.a. strong AHYA UL
TURAS 27638 a.k.a. strong JAMIAT AYAT-UR-RHAS AL
ISLAMIA 27639 a.k.a. strong JAMIAT IHYA UL TURATH AL
ISLAMIA 27640 a.k.a. strong LAJNAT UL MASA EIDATUL
AFGHANIA 27641 a.k.a. weak ASC 27642 a.k.a. strong AL-FURQAN FOUNDATION WELFARE TRUST 27643 a.k.a. strong AL-FURQAN CHARITABLE FOUNDATION 27644 a.k.a. strong AL-FURQAN WELFARE FOUNDATION 27645 a.k.a. weak SOCIAL DEVELOPMENT FOUNDATION 27646 a.k.a. strong ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN 27647 a.k.a. strong FORKHAN RELIEF ORGANIZATION 27648 a.k.a. strong AL-FURQAN AL-
KHARIYA 27649 a.k.a. strong AL-FURQAN
KHARIA 27650 a.k.a. strong AL-FORQAN AL-
KHAIRYA 27651 a.k.a. strong AL-FURQAN UL
KHAIRA 27652 a.k.a. strong RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN 27653 a.k.a. weak AL-
FURKAN 27654 a.k.a. weak AL-FORKAN 27655 a.k.a. weak MOSASA-TUL-FORQAN 27656 a.k.a. weak MOASSESA AL-
FURQAN 27657 a.k.a. weak AL MOSUSTA
FURQAN 27658 a.k.a. weak AL-MOSASATUL
FURQAN 27659 a.k.a. weak JAMIAT AL-
FURQAN 27660 a.k.a. strong LAJNATUL
FURQAN 27661 a.k.a. strong HAYAT UR RAS AL-
FURQAN 27662 a.k.a. strong HIYAT ORAZ AL
ISLAMIYA 27663 a.k.a. strong JAMITO AHIA TORAS AL-
ISLAMI 27665 a.k.a. strong JAMIAT AL-HAYA AL-
SARAT 27666 a.k.a. strong AHIYAHU TURUS 27667 a.k.a. strong AHYA UTRAS 27668 a.k.a. strong HAYATUTRAS 27669 a.k.a. strong HAYATU RAS 27670 a.k.a. strong AL-TURAZ TRUST 27671 a.k.a. strong AL-TURAZ
ORGANIZATION 27672 a.k.a. weak HITRAS 31016 a.k.a. strong AL FORQAN CHARITY 31017 a.k.a. strong EAST AND WEST ENTERPRISES
5277 House Number 56, E. Canal Road University
Town Peshawar Pakistan
5279 Afghanistan
27123 Near old Badar Hospital in University Town Peshawar Pakistan
27124 Chinar Road University Town Peshawar Pakistan
29895 218 Khyber View Plaza Jamrud Road Peshawar Pakistan
29896 216 Khyber View Plaza Jamrud Road Peshawar Pakistan
7150 Abd al-Muhsin AL-
LIBI Individual SDGT 4480 Passport 203037 Libya 5084 a.k.a. strong A BU BAKR Ibrahim Ali Muhammad 9567 a.k.a. strong SABRI Abdel

Ilah 9568 a.k.a. strong TANTOUSH Ibrahim Ali Abu
Bakr 9569 a.k.a. strong TANTOUCHE Ibrahim
Abubaker 9570 a.k.a. strong TANTOUSH Ibrahim
Abubaker 9571 a.k.a. weak ABU ANAS 9572 a.k.a. weak 'ABD AL-
MUHSI 9573 a.k.a. weak 'ABD AL-RAHMAN
20924 Johannesburg South Africa
4969 Libya true 4967 1966 true 4968 27 Oct 1969 false 7151 ACCESOS
ELECTRONICOS S.A.DE C.V. Entity SDNTK
*5280 Blvd. Cuauhtemoc 1711, Oficina 305, Colonia Zona
Rio Tijuana Baja California Mexico*
*5281 Avenida Cuauhtemoc 1209, CP 22290, Colonia Zona
Rio Tijuana Baja California Mexico*
5282 David Alfaro 25, CP 22320 Tijuana Baja California Mexico
7152 ADMINISTRADORA DE INMUEBLES VIDA, S.A. DE
C.V. Entity SDNTK
*5283 Blvd. Agua Caliente 1381, Colonia Revolucion Tijuana Baja
California Mexico*
7153 ADP, S.C. Entity SDNTK
5284 Tijuana Baja California Mexico
7154 COMPLEJO TURISTICO OASIS, S.A. DE
C.V. Entity SDNTK 5091 a.k.a. strong OASIS BEACH RESORT &
CONVENTION CENTER 12762 a.k.a. strong OASIS BEACH RESORT
AND CONVENTION CENTER
*5285 Km 25 Carr. Tijuana-Ensenada, Colonia Leyes de Reforma, Playas
Rosarito Rosarito Baja California CP 22710 Mexico*
7156 DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE
C.V. Entity SDNTK 1537 R.F.C. DIB-771110-HQ1 Mexico 5092 a.k.a. str
ong DISTRIBUIDORA IMPERIAL 5093 a.k.a. strong DIBC
*5288 Blvd. Agua Caliente 1381, Colonia Revolucion Tijuana Baja
California Mexico*
5289 Avenida Rio Nazas 10202 Tijuana Baja California Mexico
5290 Heroes de Nacozari 3213 Colonia Maya Culiacan Sinaloa Mexico
5291 Lerdo de Tejada 1879 Sector Juarez Guadalajara Jalisco Mexico
*5292 Ramon Morales No. 732 Colonia El
Mirador Guadalajara Jalisco Mexico*
5293 Rio Balsas 1579 Los Nogales Ciudad Juarez Chihuahua Mexico
*5294 Luz Savinon 718-C Colonia del Valle Mexico City Distrito
Federal Mexico*
5295 P.O. Box 434440 San Ysidro CA 92173 United States
7157 FARMACIA VIDA SUPREMA, S.A. DE
C.V. Entity SDNTK 1538 R.F.C. FVS-870610-LX3 Mexico 5094 a.k.a. str
ong FARMACIAS VIDA 5095 a.k.a. strong FARMACIA VIDA
*5296 Blvd. Agua Caliente 1381, Colonia Revolucion Tijuana Baja
California Mexico*
5297 Avenida Constitucion No. 1300 Tijuana Baja California Mexico
5298 Avenida Negrete No. 1200 Tijuana Baja California Mexico

5299 Avenida Segunda No. 1702 Tijuana Baja California Mexico
5300 Avenida 16 de Septiembre No. 1100 Tijuana Baja California Mexico
5301 Calle 4ta. 1339 y 'G' Tijuana Baja California Mexico
5302 Blvd. D. Ordaz No. 700-316 Tijuana Baja California Mexico
5303 Avenida Benito Juarez No. 16-2 Rosarito Baja California Mexico
5304 Avenida Las Americas, Int. Casa Ley Tijuana Baja California Mexico
5305 Avenida Constitucion y 10ma. Tijuana Baja California Mexico
5306 Avenida Constitucion 823 Tijuana Baja California Mexico
5307 Calle Benito Juarez 1941 Tijuana Baja California Mexico
5308 Calle 4ta. Y Ninos Heroes 1802 Tijuana Baja California Mexico
5309 Calle Benito Juarez 1890-A Tijuana Baja California Mexico
5310 Blvd. Benito Juarez 20000 Rosarito Baja California Mexico
5311 Blvd. Diaz Ordaz 915, La Mesa Tijuana Baja California Mexico
5312 Blvd. Fundadores 8417, Fraccionamiento El Rubi Tijuana Baja California Mexico
5313 Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad Tijuana Baja California Mexico
5314 Avenida Revolucion 651, Zona Centro Tijuana Baja California Mexico
5315 Blvd. Sanchez Taboada 4002, Zona Rio Tijuana Baja California Mexico
5316 Paseo Estrella del Mar 1075-B, Placita Coronado, Playas de Tijuana Tijuana Baja California Mexico
5317 Avenida Jose Lopez Portillo 131-B, Modulos Otay Tijuana Baja California Mexico
5318 Toribio Ortega No. 6072-1 Colonia Fco. Villa Tijuana Baja California Mexico
5319 Blvd. Diaz Ordaz No. 1159-101 Tijuana Baja California Mexico
5320 Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros Tijuana Baja California Mexico
5321 Calle Carrillo Puerto (3ra.) No. 1434-131 Tijuana Baja California Mexico
5322 Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola Tijuana Baja California Mexico
5323 Calz. Cucapah 20665-1B Colonia Buenos Aires Norte Tijuana Baja California Mexico
7158 FORPRES, S.C. Entity SDNTK
5324 Tijuana Baja California Mexico
7160 GEX EXPLORE S. DE R.L. DE C.V. Entity SDNTK
5327 Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio Tijuana Baja California Mexico
5328 Avenida David Alfaro 25 Tijuana Baja California CP 22320 Mexico
5329 Calle Nezahualcoyotyl No. 1660, Colonia Zona Rio Tijuana Baja California CP 22320 Mexico

7161 OPERADORA VALPARK, S.A. DE C.V. Entity SDNTK
5330 Avenida Cuauhtemoc 1711, Ofc. 305A, Zona Rio Tijuana Baja California Mexico
5331 Calle Netzahuacoyotl y Paseo Centenario Tijuana Baja California Mexico
7162 VALPARK, S.A. DE C.V. Entity SDNTK
5332 Avenida David Alfaro Siquieiros 2789, Ofc. 201A, Colonia Zona Rio Tijuana Baja California Mexico
5333 Paseo de los Heroes y Sanchez Taboada Tijuana Baja California CP 22320 Mexico
7163 Miguel AGUILAR AMAO Individual SDNTK 3310 Credencial electoral 101924629544 Mexico 1539 R.F.C. AUAM-530929 Mexico
5334 Avenida Del Sol 4551, Fraccionamiento La Escondida Tijuana Baja California Mexico
5335 Avenida Del Sol 4551-2, Fraccionamiento La Escondida 22440 Tijuana Baja California Mexico
5336 c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico
5337 c/o ADP, S.C. Tijuana Baja California Mexico
1323 29 Sep 1953 true 1324 Santa Agueda,Baja California Sur,Mexico true 7164 Manuel AGUIRRE GALINDO Individual SDNTK 1540 R.F.C. AUGM-501102-PM3 Mexico
5338 c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V. Rosarito Baja California Mexico
13029 c/o INMOBILIARIA ESPARTA S.A. DE C.V. Tijuana Baja California Mexico
1325 02 Nov 1950 true 5035 Tijuana, Baja California, Mexico true 7166 Enedina ARELLANO FELIX Individual SDNTK 5096 a.k.a. strong ARELLANO FELIX DE TOLEDO Enedina
5344 c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico
1328 12 Apr 1961 true 7167 Maria Antonieta FREGOSO AMEZQUITA Individual SDNTK 1541 R.F.C. AEL-980417-S51 Mexico 3 333 Credencial electoral 088455751391 Mexico 1542 Driver's License No. 180839 Mexico
5345 Calle Jerez 538, Fraccionamiento Chapultepec Tijuana Baja California Mexico
5346 Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420 Tijuana Baja California Mexico
5347 c/o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico
5348 c/o ADP, S.C. Tijuana Baja California Mexico
5349 c/o Forpres, S.C. Tijuana Baja California Mexico
5350 c/o Accesos Electronicos, S.A. de C.V. Tijuana Baja California Mexico

5351 c/o Operadora Valpark, S.A. de C.V. Tijuana Baja California Mexico
1329 29 Oct 1952 true 1330 Guadalajara, Jalisco true 7169 Jose Alejandro GIL GARCIA Individual SDNTK 1544 R.F.C. GIGA-520122 Mexico 3334 Credencial electoral 103624690069 Mexico
5353 Avenida Ejercito Trigarante 7865-J, Infonavit Cuchanilla 22680 Tijuana Baja California Mexico
5354 Avenida Altabrisa 15401, Fraccionamiento Altabrisa, Otay Universidad Tijuana Baja California Mexico
5355 c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico
5356 c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico
5357 c/o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico
5358 c/o ADP, S.C. Tijuana Baja California Mexico
1332 22 Jan 1952 true 1333 Culiacan, Sinaloa, Mexico true 7170 Maria Elda HERNANDEZ PULIDO Individual SDNTK
5359 Calle Juan de Dios Peza 1015, Colonia Mexico 22150 Tijuana Baja California Mexico
5360 c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico
5361 c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico
1334 18 Aug 1971 true 1335 Baja California Norte, Mexico true 7172 Gilberto MIJARES TRANCOSO Individual SDNTK 1545 Passport ASDI1418 Mexico 1546 D river's License No. 210082884 Mexico
5364 Calle Luis Echeverria 6329-B, Infonavit Presidentes Tijuana Baja California Mexico
5365 P.O. Box 43440 San Ysidro CA 92173 United States
5366 c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico
5367 c/o ADP, S.C. Tijuana Baja California Mexico
1338 04 Feb 1951 true 1339 Vicente Guerrero, Durango true 7173 Luis Ignacio MORENO MEDINA Individual SDNTK 1548 Passport ATIJ07154 Mexico 1547 Pass port 96020025125 Mexico 1549 R.F.C. MOML-530526-ED4 Mexico
5368 Calle Guadalupe Victoria 6, Colonia Lomas Hipodromo Tijuana Baja California Mexico
5369 Calle Guadalupe Victoria 9, Colonia Lomas Hipodromo Tijuana Baja California Mexico
5370 Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio Tijuana Baja California Mexico
5371 Avenida de las Americas 3048, Fraccionamiento El Paraiso Tijuana Baja California Mexico

5372 c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico
5373 c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico
5374 c/o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico
5375 c/o ADP, S.C. Tijuana Baja California Mexico
5376 c/o Forpres, S.C. Tijuana Baja California Mexico
5377 c/o Accesos Electronicos, S.A. de C.V. Tijuana Baja California Mexico
5378 c/o Operadora Valpark, S.A. de C.V. Tijuana Baja California Mexico
5379 c/o Valpark, S.A. de C.V. Tijuana Baja California Mexico
5380 c/o Gex Explore, S. de R.L. de C.V. Tijuana Baja California Mexico
1340 26 May 1953 true 1341 Distrito Federal, Mexico true 7174 Francisco Javier OROPEZA MEDRANO Individual SDNTK
5381 Avenida Los Reyes 18108-D, Fraccionamiento Villa de Baja California 22684 Tijuana Baja California Mexico
5382 c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico
1342 23 Feb 1968 true 1343 Coahuila, Mexico true 7176 Sergio Humberto RAMIREZ AGUIRRE Individual SDNTK
5390 c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico
5391 c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico
5392 c/o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico
1346 22 Nov 1951 true 7177 Luis Raul TOLEDO CARREJO Individual SDNTK
5393 Calle De Los Olivos 10549, Colonia Jardines de Chapultepec Tijuana Baja California Mexico
5394 Ave. Xavier Villaurrutia 9950, Colonia Zona Urbana Rio Tijuana Baja California Mexico
5395 Ave. Queretaro 2984, Colonia Francisco I. Madero Tijuana Baja California Mexico
5396 c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico
5397 c/o Administradora De Inmuebles Vida, S.A. DE C.V. Tijuana Baja California Mexico
5398 c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico
1347 30 Jan 1959 true 1348 Guadalajara, Jalisco, Mexico true 7178 Javier ABAUNZA MARTINEZ Individual Member ETA SDGT 1550 D.N.I. 78.865.882 Spain 1349 01 Jan

1965 true 1350 Guernica, Vizcaya Province,
Spain true 7179 Itziar ALBERDI URANGA Individual Member
ETA SDGT 1551 D.N.I. 78.865.693 Spain 1351 07 Oct
1963 true 1352 Durango, Vizcaya Province,
Spain true 7180 Angel ALCALDE LINARES Individual Member
ETA SDGT 1552 D.N.I. 15.390.353 Spain 1353 02 May
1943 true 1354 Portugalete, Vizcaya Province,
Spain true 7181 Miguel ALBISU IRIARTE Individual Member
ETA SDGT 1553 D.N.I. 15.954.596 Spain 1355 07 Jun
1961 true 1356 San Sebastian, Guizpucoa Province,
Spain true 7182 Eusebio ARZALLUS TAPIA Individual Member
ETA SDGT 1554 D.N.I. 15.927.207 Spain 1357 08 Nov
1957 true 1358 Regil, Guipuzcoa Province,
Spain true 7183 Paulo ELCORO AYASTUY Individual Member
ETA SDGT 1555 D.N.I. 15.394.062 Spain 1359 22 Oct
1973 true 1360 Vergara, Guipuzcoa Province, Spain true 7184 Antonio
Agustin FIGAL ARRANZ Individual Member
ETA SDGT 1556 D.N.I. 20.172.692 Spain 1361 02 Dec
1972 true 1362 Baracaldo, Vizcaya Province,
Spain true 7185 Eneko GOGEASCOECHEA
ARRONATEGUI Individual Member
ETA SDGT 1557 D.N.I. 44.556.097 Spain 1363 29 Apr
1967 true 1364 Guernica, Vizacaya Province,
Spain true 7186 Cristina GOIRICELAYA GONZALEZ Individual Member
ETA SDGT 1558 D.N.I. 16.282.556 Spain 1365 23 Dec
1967 true 1366 Vergara, Guipuzcoa Province, Spain true 7187 Maria
Soledad IPARRAGUIRRE GUENECHEA Individual Member
ETA SDGT 1559 D.N.I. 16.255.819 Spain 1367 25 Apr
1961 true 1368 Escoriaza, Guipuzcoa Province,
Spain true 7188 Gracia MORCILLO TORRES Individual Member
ETA SDGT 1560 D.N.I. 72.439.052 Spain 1369 15 Mar
1967 true 1370 San Sebastian, Guipuzcoa Province,
Spain true 7189 Ainhoa MUGICA GONI Individual Member
ETA SDGT 1561 D.N.I. 34.101.243 Spain 1371 27 Jun
1970 true 1372 San Sebastian, Guipuzcoa Province,
Spain true 7190 Alona MUNOA ORDOZGOITI Individual Member
ETA SDGT 1562 D.N.I. 35.771.259 Spain 1373 06 Jul
1976 true 1374 Segura, Guipuzcoa Province, Spain true 7191 Juan
Jesus NARVAEZ GONI Individual Member
ETA SDGT 1563 D.N.I. 15.841.101 Spain 1375 23 Feb
1961 true 1376 Pamplona, Navarra Province, Spain true 7192 Juan
Antonio OLARRA GURIDI Individual Member
ETA SDGT 1564 D.N.I. 30.084.504 Spain 1377 11 Sep
1967 true 1378 San Sebastian, Guipuzcoa Province,
Spain true 7193 Zigor ORBE SEVILLANO Individual Member
ETA SDGT 1565 D.N.I. 45.622.851 Spain 1379 22 Sep

1975 true 1380 Basauri, Vizcaya Province,
Spain true 7194 Mikel OTEGUI UNANUE Individual Member
ETA SDGT 1566 D.N.I. 44.132.976 Spain 1381 08 Oct
1972 true 1382 Itsasondo, Guipuzcoa Province, Spain true 7195 Jon
Inaki PEREZ ARAMBURU Individual Member
ETA SDGT 1567 D.N.I. 15.976.521 Spain 1383 18 Sep
1964 true 1384 San Sebastian, Guipuzcoa Province,
Spain true 7196 Carlos SAEZ DE EGUILAZ
MURGUIONDO Individual Member
ETA SDGT 1568 D.N.I. 15.962.687 Spain 1385 09 Dec
1963 true 1386 San Sebastian, Guipuzcoa Province,
Spain true 7197 Kemen URANGA ARTOLA Individual Member
ETA SDGT 1569 D.N.I. 30.627.290 Spain 1387 25 May
1969 true 1388 Ondarroa, Vizcaya Province,
Spain true 7198 Fermin VILA MICHELENA Individual Member
ETA SDGT 1570 D.N.I. 15.254.214 Spain 1389 12 Mar
1970 true 1390 Irun, Guipuzcoa Province, Spain true 7199 AL-
HARAMAIN ISLAMIC
FOUNDATION Entity SDGT 5097 a.k.a. strong AL-HARAMAIN 5098 a.k
.a. strong AL-HARAMEIN 5099 a.k.a. strong AL-HARAMAYN 5100 a.k.a.
strong ALHARAMAIN FOUNDATION 5101 a.k.a. strong ALHARAMEIN
FOUNDATION 5102 a.k.a. strong ALHARAMAYN
FOUNDATION 5103 a.k.a. strong AL-HARAMEIN ISLAMIC
FOUNDATION 5104 a.k.a. strong AL-HARAMAYN ISLAMIC
FOUNDATION 5105 a.k.a. strong ALHARAMAIN ISLAMIC
FOUNDATION 5106 a.k.a. strong ALHARAMEIN ISLAMIC
FOUNDATION 5107 a.k.a. strong ALHARAMAYN ISLAMIC
FOUNDATION 5108 a.k.a. strong AL-HARAMAIN HUMANITARIAN
FOUNDATION 5109 a.k.a. strong AL-HARAMEIN HUMANITARIAN
FOUNDATION 5110 a.k.a. strong AL-HARAMAYN HUMANITARIAN
FOUNDATION 5111 a.k.a. strong MU'ASSASAT AL-HARAMAIN AL-
KHAYRIYYA 5112 a.k.a. strong MU'ASSASAT AL-HARAMEIN AL-
KHAYRIYYA 5113 a.k.a. strong MU'ASSASAT AL-HARAMAYN AL-
KHAYRIYYA 5114 a.k.a. strong ALHARAMAIN 5115 a.k.a. strong ALHA
RAMEIN 5116 a.k.a. strong ALHARAMAYN 5117 a.k.a. strong ALHARA
MAIN HUMANITARIAN
FOUNDATION 5118 a.k.a. strong ALHARAMEIN HUMANITARIAN
FOUNDATION 5119 a.k.a. strong ALHARAMAYN HUMANITARIAN
FOUNDATION 5120 a.k.a. strong AL-HARAMAIN
FOUNDATION 5121 a.k.a. strong AL-HARAMEIN
FOUNDATION 5122 a.k.a. strong AL-HARAMAYN
FOUNDATION 6049 a.k.a. strong VAZIR 6050 a.k.a. strong VEZIR
5420 Somalia
5421 64 Poturmahala Travnik Bosnia and Herzegovina
7200 AL-AQSA MARTYRS
BRIGADE Entity FTO SDGT 5124 a.k.a. strong AL-AQSA MARTYRS

BATTALION 7201 THE AID ORGANIZATION OF THE
ULEMA Entity Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in:
Kosovo,Chechnya SDGT 5125 a.k.a. strong AL RASHID
TRUST 5126 a.k.a. strong AL RASHEED TRUST 5127 a.k.a. strong AL-RASHEED TRUST 5128 a.k.a. strong AL-RASHID TRUST
5423 Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4 Karachi Pakistan
5425 Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road Mansehra Pakistan
5426 Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar Peshawar Pakistan
5427 Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road Rawalpindi Pakistan
5428 Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora Swat Pakistan
5429 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal Karachi Pakistan
5430 617 Clifton Center, Block 5, 6th Floor, Clifton Karachi Pakistan
5431 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Karachi Pakistan
5432 Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistan
7203 Mohamed Ben
Belgacem AOUADI Individual SDGT 4057 Passport L 191609 28 Feb 1996 27 Feb 2001 3315 Italian Fiscal
Code DAOMMD74T11Z352Z 5132 a.k.a. strong AOUADI Mohamed Ben Belkacem
5437 Via A. Masina n.7 Milano Italy
4398 Tunisia true 1393 11 Dec
1974 true 1394 Tunisia true 7204 Lased BEN
HENI Individual SDGT 9566 a.k.a. strong BEN HANI Al As'ad 1395 05 Feb
1969 true 1396 Libya true 4965 Tripoli false 7205 Mokhtar BOUCHOU
CHA Individual SDGT 4058 Passport K754050 26 May 1999 25 May 2004 3320 Italian Fiscal
Code BCHMHT69R13Z352T 5133 a.k.a. strong BUSHUSHA Mokhtar 88 53 a.k.a. strong BOUCHOUCHA Al-Mokhtar Ben Mohamed Ben Al-Mokhtar
5439 Via Milano n.38 Spinadesco CR Italy
4399 Tunisia true 1397 13 Oct
1969 true 1398 Tunisia true 7207 Abdelkader Mahmoud ES
SAYED Individual SDGT 3328 Italian Fiscal
Code SSYBLK62T26Z336L 5135 a.k.a. strong ES SAYED Kader
5441 Via del Fosso di Centocelle n.66 Roma Italy
1401 26 Dec 1962 true 1402 Egypt true 7208 Sami Ben
Khemais ESSID Individual SDGT 4060 Passport K929139 14 Feb

1995 13 Feb 2000 3330 Italian Fiscal
Code SSDSBN68B10Z352F 8855 a.k.a. strong ELSSEID Sami Ben
Khamis Ben Saleh
5442 Via Dubini n.3 Gallarate VA Italy
4401 Tunisia true 1403 10 Feb 1968 true 1404 Tunisia true 7209 Khalid
Abd al-Rahman Hamd AL-
FAWAZ Individual SDGT 4894 Passport 456682 06 Nov 1990 13 Sep
1995 5136 a.k.a. strong AL-FAUWAZ Khaled 5137 a.k.a. strong AL-
FAUWAZ Khaled A. 5138 a.k.a. strong AL-
FAWWAZ Khalid 5139 a.k.a. strong AL
FAWWAZ Khalid 5140 a.k.a. strong AL
FAWWAZ Khaled 5141 a.k.a. strong AL-FAWWAZ Khaled 10002 a.k.a. s
trong AL FAWAZ Khalid Abdulrahman H.
*5443 55 Hawarden Hill, Brooke Road London NW2 7BR United
Kingdom*
5407 Saudi Arabia true 1405 25 Aug 1962 true 5405 24 Aug
1962 false 5406 Kuwait true 7210 Abu Hamza AL-
MASRI Individual SDGT 5142 a.k.a. strong AL-MISRI Abu
Hamza 5143 a.k.a. strong MUSTAFA Mustafa
Kamel 5144 a.k.a. strong KAMEL Mustafa 5148 a.k.a. strong EMAN Ad
am Ramsey
*5444 9 Albourne Road, Shepherds Bush London W12 OLW United
Kingdom*
5445 8 Adie Road, Hammersmith London W6 OPW United Kingdom
1406 15 Apr 1958 true 7211 Ivan APAOLAZA
SANCHO Individual Member
ETA SDGT 1571 D.N.I. 44.129.178 1407 10 Nov
1971 true 1408 Beasain, Guipuzcoa Province,
Spain true 7212 Ismael BERASATEGUI ESCUDERO Individual Member
ETA SDGT 1572 D.N.I. 15.379.555 1409 15 Mar 1963 true 1410 Eibar
Guipuzcoa Province, Spain true 7213 Lexuri GALLASTEGUI
SODUPE Individual Member
ETA SDGT 1573 D.N.I. 16.047.113 1411 18 Jun 1969 true 1412 Bilbao
Vizcaya Province, Spain true 7214 Gorka PALACIOS
ALDAY Individual Member ETA SDGT 1574 D.N.I. 30.654.356 1413 17
Oct 1974 true 1414 Baracaldo Vizcaya Province,
Spain true 7215 Asier QUINTANA ZORROZUA Individual Member
ETA SDGT 1575 D.N.I. 30.609.430 1415 27 Feb 1968 true 1416 Bilbao
Vizcaya Province, Spain true 7216 Juan Luis RUBENACH
ROIG Individual Member ETA SDGT 1576 D.N.I. 18.197.545 1417 18
Sep 1964 true 1418 Bilbao Vizcaya Province,
Spain true 7217 Manex ZUBIAGA BRAVO Individual Member
ETA SDGT 1577 D.N.I. 16.064.664 1419 14 Aug 1979 true 1420 Getxo
Vizcaya Province,
Spain true 7219 ASKATASUNA Entity SDGT 5145 f.k.a. strong GESTOR
AS PRO-AMNISTIA

5454 Spain
7220 Luis Fernando DA
COSTA Individual SDNTK 5156 a.k.a. strong BEIRA-MAR Fernandinho
1421 04 Jul 1967 true 1422 Rio de
Janeiro true 7221 Eduardo GONZALEZ
QUIRARTE Individual SDNTK 1579 Passport 97380018185 Mexico 157
8 Passport 96140045817 Mexico 1580 SSN 550-63-9593 United
States 5157 a.k.a. strong GONZALEZ
QUIRARTE Lalo 5158 a.k.a. strong GONZALEZ
QUIRARTE Jose 5159 a.k.a. strong GONZALEZ
LOPEZ Gregorio 5160 a.k.a. strong ORELLANA ERAZO Hector
Manuel 5161 a.k.a. strong GOMEZ CHAVEZ Gabriel 1423 28 Aug
1962 true 1425 20 Aug 1962 false 1424 Jalisco
Mexico true 7222 Haji IBRAHIM Individual SDNTK 5162 a.k.a. strong K
HAN AFRIDI Haji Ibrahim 5163 a.k.a. strong KHAN Haji
Ibrahim 5164 a.k.a. strong IBRAHIM Haji Ehai 1426 28 Sep
1957 true 1427 Pakistan true 7223 Samuel KNOWLES Individual SDNT
K 5165 a.k.a. strong KNOWLES JR., Samuel 1428 28 May
1959 true 1429 Bahamas true 7224 Oded TUITO Individual SDNTK 516
6 a.k.a. strong TVITO Oded 5167 a.k.a. strong TUITO Daniel 5168 a.k.a.
strong TVITO Daniel 5169 a.k.a. strong TUITO David 5170 a.k.a. strong
MAMO Eliyahu 5171 a.k.a. strong REVIVO Simon 1430 27 Dec
1959 true 1432 29 Nov 1959 false 1433 27 Feb 1959 false 1434 12 Dec
1959 false 1435 25 Jul
1961 false 1431 Israel true 7226 Ismael ZAMBADA
GARCIA Individual SDNTK ILLICIT-DRUGS-EO14059 134782 Gender M
ale 5174 a.k.a. strong ZAMBADA El Mayo 45315 a.k.a. weak El
Mayo 45316 a.k.a. weak Mayo 45317 a.k.a. strong LOPEZ
LANDEROS Geronimo 51369 a.k.a. strong HERNANDEZ
GARCIA Javier 51371 a.k.a. strong ZAMBADA GARCIA Ismael Mario
49244 Mexico
45499 Mexico true 45511 1948 true 45512 Sinaloa,
Mexico true 7227 BABBAR KHALSA
INTERNATIONAL Entity SDGT 7228 INTERNATIONAL SIKH YOUTH
FEDERATION Entity SDGT 12281 a.k.a. weak ISYF 7234 NEW
PEOPLE'S ARMY / COMMUNIST PARTY OF THE
PHILIPPINES Entity FTO SDGT 5191 a.k.a. strong NPA 5192 a.k.a. wea
k CPP 5198 a.k.a. strong NEW PEOPLE'S
ARMY 5199 a.k.a. weak NPP/CPP 5200 a.k.a. strong COMMUNIST
PARTY OF THE PHILIPPINES 7235 Jose
Maria SISON Individual SDGT 5201 a.k.a. strong LIWINAG Armando
5483 Netherlands
1440 08 Feb 1938 true 1441 Llocos Sur Northern Luzon,
Philippines true 7251 Adel BEN
SOLTANE Individual SDGT 4061 Passport M408665 04 Oct 2000 03
Oct 2005 3319 Italian Fiscal

Code BNSDLA70L14Z352B 8856 a.k.a. strong BEN SOLTANE Adel Ben Al-Azhar Ben Youssef
5509 Via Latisana n. 6 Milan Italy
4402 Tunisia true 1442 14 Jul 1970 true 1443 Tunis,
Tunisia true 7252 Nabil Ben Mohamed Ben Ali BEN
ATTIA Individual SDGT 4062 Passport L289032 22 Aug 2001 21 Aug 2006
12960 Tunis Tunisia
4403 Tunisia true 1444 11 May 1966 true 1445 Tunis,
Tunisia true 7253 Yassine CHEKKOURI Individual SDGT 1446 06 Oct 1966 true 1447 Safi, Morocco true 7254 Riadh Ben Belkassem Ben Mohamed JELASSI Individual SDGT 4063 Passport L276046 01 Jul 1996 30 Jun 2001 4405 Tunisia true 1448 15 Dec 1970 true 4404 Al-Mohamedia, Tunisia false 7255 Mehdi KAMMOUN Individual Italian Fiscal Code: KMMMHD68D03Z352N SDGT 4064 Passport M307707 12 Apr 2000 11 Apr 2005 8857 a.k.a. strong KAMMOUN Mehdi Ben Mohamed Ben Mohamed
5513 Via Masina n.7 Milan Italy
4406 Tunisia true 1450 03 Apr 1968 true 1451 Tunis,
Tunisia true 7256 Samir KISHK Individual SDGT 1452 14 May 1955 true 1453 Gharbia, Egypt true 7257 Tarek Ben Habib Ben Al-Toumi MAAROUFI Individual SDGT 4065 Passport E590976 Tunisia 19 Jun 1987 18 Jun 1992 4408 Tunisia true 1454 23 Nov
1965 true 4407 Ghar el-dimaa, Tunisia false 1455 Ghardimaou,
Tunisia true 7258 Abdelhalim REMADNA Individual SDGT 1456 02 Apr 1966 true 1457 Bistra,
Algeria true 7259 Mansour THAER Individual SDGT 1458 21 Mar 1974 true 1459 Baghdad, Iraq true 7260 Al-Azhar Ben Ammar Ben Abadallah TLILI Individual SDGT 3410 Italian Fiscal
Code TLLLHR69C26Z352G
5518 Via Carlo Porta n.97 Legnano Italy
1460 26 Mar 1969 true 1461 Tunis,
Tunisia true 7261 Habib WADDANI Individual SDGT 4068 Passport L55 0681 23 Sep 1997 22 Sep 2002 3412 Italian Fiscal
Code WDDHBB70H10Z352O
5519 Via unica Borighero n.1 San Donato M.se MI Italy
4409 Tunisia true 1462 10 Jun 1970 true 1463 Tunis,
Tunisia true 7262 EASTERN TURKISTAN ISLAMIC
MOVEMENT Entity SDGT 5214 a.k.a. strong EASTERN TURKISTAN ISLAMIC
PARTY 5215 a.k.a. strong ETIM 5216 a.k.a. strong ETIP 7263 Wa'el Hamza Abd Al-Fatah JULAIDAN Individual SDGT 1581 Passport A-992535 Saudi Arabia 4900 Passport B 524420 15 Jul 1998 22 May 2003 5217 a.k.a. weak ABU AL-HASAN AL
MADANI 5218 a.k.a. strong JALADIN Wa'el
Hamza 5219 a.k.a. strong JALADIN Wa'il

Hamza 5220 a.k.a. strong JALAIDAN Wa'el
Hamza 5221 a.k.a. strong JALAIDAN Wa'il
Hamza 5222 a.k.a. strong JULAIDAN Wa'il
Hamza 5223 a.k.a. strong JULAYDAN Wa'el
Hamza 5224 a.k.a. strong JULAYDAN Wa'il
Hamza 10003 a.k.a. strong JILDAN Wail H.A. 5415 Saudi
Arabia true 1464 22 Jan 1958 true 5414 20 Jan 1958 false 1465 Al-
Madinah, Saudi Arabia true 7264 Said BAHAJI Individual SDGT
6344 12 Rue Descartes Meknes Morocco
6345 Bunatwiete #23 Hamburg 21073 Germany
6346 Marienstr #54 Hamburg 21073 Germany
6347 Wiesendamm #135 Hamburg 22303 Germany
1468 Morocco true 1469 Germany false 1466 15 Jul
1975 true 1467 Haselunne, Lower Saxony, Germany true 7265 Ramzi
Mohammed
Abdullah BINALSHIBH Individual SDGT 1584 Passport 00085243 Yeme
n 1583 Passport A755350 Saudi
Arabia 1582 Passport R85243 Yemen 143343 Gender Male 5226 a.k.a. s
trong BIN AL SHIBH Ramzi 5227 a.k.a. strong BINALSHEIDAH Ramzi
Mohamed Abdullah 5228 a.k.a. strong OMAR Ramzi Mohammed
Abdellah
50106 Guantanamo Bay detention center Cuba
1472 Yemen true 1470 01 May 1972 true 1474 16 Sep
1973 false 1471 Hadramawt, Yemen true 1473 Khartoum
Sudan false 7266 Mounir EL MOTASSADEQ Individual SDGT
5524 Goschenstasse 13 Hamburg 21073 Germany
1477 Morocco true 1475 03 Apr 1974 true 1476 Marrakesh,
Morocco true 7267 Zakarya ESSABAR Individual SDGT 5230 a.k.a. stro
ng ESSABAR Zakariya
5525 Dortmunder Strasse 38 Hamburg 22419 Germany
1478 13 Apr 1977 true 1480 03 Apr 1977 false 1479 Essaouria,
Morocco true 7268 TUNISIAN COMBAT
GROUP Entity SDGT 5231 a.k.a. strong GCT 5232 a.k.a. strong GROUP
E COMBATTANT TUNISIEN 5233 a.k.a. strong JAMA'A
COMBATTANTE
TUNISIEN 5234 a.k.a. weak JCT 5235 a.k.a. strong TUNISIAN
COMBATANT GROUP 7269 GLOBAL RELIEF FOUNDATION,
INC. Entity SDGT 1585 US FEIN 36-3804626
5529 P.O. Box 1406 Bridgeview IL 60455 United States
7270 GLOBAL RELIEF FOUNDATION, INC. Entity SDGT 3337 V.A.T.
Number BE 454,419,759 5236 a.k.a. strong FONDATION SECOURS
MONDIAL A.S.B.L. 5237 a.k.a. strong FONDATION SECOURS
MONDIAL-BELGIQUE A.S.B.L. 5238 a.k.a. strong FONDATION
SECOURS MONDIAL-KOSOVA 5239 a.k.a. strong FONDATION
SECOURS MONDIAL VZW 5240 a.k.a. strong FONDATION SECOURS
MONDIAL 'WORLD

RELIEF' 5241 a.k.a. weak FSM 5242 a.k.a. strong STICHTING WERELDHULP-BELGIE, V.Z.W. 5243 a.k.a. strong SECOURS MONDIAL DE FRANCE
5530 Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892 Tirana Albania
5531 Vaatjesstraat, 29 Putte 2580 Belgium
5532 Rue des Bataves 69, 1040 Etterbeek Brussels Belgium
5533 P.O. Box 6, 1040 Etterbeek 2 Brussels Belgium
5534 Mula Mustafe Baseskije Street No. 72 Sarajevo Bosnia and Herzegovina
5535 Put Mladih Muslimana Street 30/A Sarajevo Bosnia and Herzegovina
5536 Rr. Skenderbeu 76, Lagjja Sefa Gjakova Serbia
5537 Ylli Morina Road Djakovica Serbia
5538 House 267 Street No. 54, Sector F-11/4 Islamabad Pakistan
5539 Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4 Sirinevler Turkey
5540 Afghanistan
5541 Azerbaijan
5542 Bangladesh
5543 Chechnya Russia
5544 China
5545 Eritrea
5546 Ethiopia
5547 Georgia
5548 India
5549 Ingushetia Russia
5550 Iraq
5551 Jordan
5552 Kashmir undetermined
5553 Lebanon
5554 Gaza Strip undetermined
5555 Sierra Leone
5556 Somalia
5557 Syria
5558 49 rue du Lazaret Strasbourg 67100 France
8341 West Bank
7280 JEMAA ISLAMIYAH Entity founded by Abdullah Sungkar FTO SDGT 5250 a.k.a. strong JEMA'A ISLAMIYAH 5251 a.k.a. strong JEMA'A ISLAMIYYA 5252 a.k.a. strong JEMA'A ISLAMIYYAH 5253 a.k.a. strong JEMA'AH ISLAMIYAH 5254 a.k.a. strong JEMA'AH ISLAMIYYAH 5255 a.k.a. strong JEMAA ISLAMIYA 5256 a.k.a. strong JEMAA ISLAMIYYA 5257 a.k.a. strong JEMAA ISLAMIYYAH 5258 a.k.a. strong JEMAAH

ISLAMIAH 5259 a.k.a. strong JEMAAH
ISLAMIYAH 5260 a.k.a. strong JEMAAH
ISLAMIYYAH 12282 a.k.a. weak JI 7281 Luis Hernando GOMEZ BUSTAMANTE Individual SDNT 1587 Passport 16209410 Colombia 158 6 Cedula No. 16209410 Colombia
5580 Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Colombia
5581 Km 12 Via Santa Ana Molina, Hacienda Doima Cartago Colombia
5582 c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA. Cartago Valle Colombia
5583 c/o GANADERIA EL VERGEL LTDA. Cartago Valle Colombia
5584 c/o GANADERIAS BILBAO LTDA. Cartago Valle Colombia
5585 c/o INMOBILIARIA EL ESCORIAL LTDA. Cartago Valle Colombia
5586 c/o INMOBILIARIA LINARES LTDA. Cartago Valle Colombia
5587 c/o INMOBILIARIA PASADENA LTDA. Cartago Valle Colombia
5588 c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S. Cartago Valle Colombia
5589 c/o VISCAYA LTDA. Cartago Valle Colombia
1481 14 Mar 1958 true 1482 El Aguila, Valle, Colombia true 7282 Diego Leon MONTOYA SANCHEZ Individual SDNT 1589 Passport 16348515 Colombia 1588 Ce dula No. 16348515 Colombia
5590 Diagonal 27 No. 27-104 Cali Colombia
5591 c/o INVERSIONES LA QUINTA Y CIA. LTDA. Cali Colombia
5592 c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia
5593 c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S. Cali Colombia
1483 11 Jan 1958 true 1484 Trujillo, Valle, Colombia true 7283 AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA. Entity SDNT 1590 NIT # 800144713-3 Colombia
5594 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
5595 Km 12 Via Santa Ana Molina, Hacienda Doima Cartago Colombia
7284 AGROPECUARIA MIRALINDO S.A. Entity SDNT 1591 NIT # 836000446-4 Colombia
5596 Carrera 8N No. 17A-12 Cartago Colombia
7285 ARIZONA S.A. Entity SDNT 1592 NIT # 836000489-0 Colombia
5597 Carrera 8N No. 17A-12 Cartago Colombia
7286 GANADERIA EL VERGEL LTDA. Entity SDNT 1593 NIT # 800146295-5 Colombia
5598 Carrera 4 No. 12-20 of. 206 Cartago,Valle Colombia
5599 Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Valle Colombia
7287 GANADERIAS BILBAO LTDA. Entity SDNT 1594 NIT # 800146290-9 Colombia
5600 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
5601 Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Valle Colombia

7288 INMOBILIARIA EL ESCORIAL LTDA. Entity SDNT 1595 NIT # 800146869-2 Colombia
5602 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
5603 Carrera 5 No. 18-20 Local 12 Cartago Valle Colombia
7289 INMOBILIARIA LINARES LTDA. Entity SDNT 1596 NIT # 800146860-7 Colombia
5604 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
7290 INMOBILIARIA PASADENA LTDA. Entity SDNT 1597 NIT # 800146861-4 Colombia
5605 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
7291 INVERSIONES LA QUINTA Y CIA. LTDA. Entity SDNT 1598 NIT # 800160387-2 Colombia
5606 Diagonal 29 No. 36-10 of. 801 Cali Colombia
5607 Diagonal 27 No. 27-104 Cali Colombia
7292 LADRILLERA LA CANDELARIA LTDA. Entity SDNT 1599 NIT # 800119741-4 Colombia
5608 Avenida 6 Norte No. 17N-92, of. 514 Cali Colombia
5609 Correg. Buchitolo, Vereda Tres Esquinas Candelaria Colombia
7293 MONTOYA LUNA E HIJOS Y CIA. S.C.S. Entity SDNT 1600 NIT # 800077316-5 Colombia
5610 Carrera 85B No. 13A-136 Cali Colombia
7294 ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S. Entity SDNT 1601 NIT # 800140477-1 Colombia
5611 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
7295 VISCAYA LTDA. Entity SDNT 1602 NIT # 800054357-8 Colombia 5261 a.k.a. strong VIZCAYA LTDA.
5612 Carrera 3 No. 11-99 Cartago Valle Colombia
5613 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
5614 Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Colombia
7302 Laura Victoria GOMEZ APONTE Individual SDNT 1616 Passport 31937650 Colombia 1615 Cedula No. 31937650 Colombia
5648 Carrera 4A No. 63N-29 Cali Colombia
5649 c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia
1489 31 Oct 1965 true 1490 Cali, Valle, Colombia true 7303 Viviana GOMEZ GOMEZ Individual SDNT 1617 NIT # 681946748-1 Colombia
5650 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
5651 c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA. Cartago Valle Colombia
5652 c/o INMOBILIARIA PASADENA LTDA. Cartago Valle Colombia
5653 c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S. Cartago Valle Colombia
5654 c/o VISCAYA LTDA. Cartago Valle Colombia

1491 17 Oct 1982 true 7304 Olga Cecilia GOMEZ
JARAMILLO Individual SDNT 1619 Passport 31398070 Colombia 1618 Cedula No. 31398070 Colombia
5655 Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia
5656 c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA. Cartago Valle Colombia
5657 c/o GANADERIA EL VERGEL LTDA. Cartago Valle Colombia
5658 c/o INMOBILIARIA EL ESCORIAL LTDA. Cartago Valle Colombia
5659 c/o INMOBILIARIA LINARES LTDA. Cartago Valle Colombia
5660 c/o INMOBILIARIA PASADENA LTDA. Cartago Valle Colombia
5661 c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S. Cartago Valle Colombia
5662 c/o VISCAYA LTDA. Cartago Valle Colombia
1492 29 Feb 1956 true 7308 Jairo Jose HURTADO
ROMERO Individual SDNT 1631 Passport 13809079 Colombia 1630 Ce dula No. 13809079 Colombia
5680 Carrera 42 No. 5B-81 Cali Colombia
5681 Carrera 8N No. 17A-12 Cartago Colombia
5682 c/o ARIZONA S.A. Cartago Colombia
5683 c/o MAQUINARIA TECNICA Y TIERRAS LTDA. Cali Colombia
7311 John Jairo MENDEZ
SALAZAR Individual SDNT 1637 Passport 98515360 Colombia 1636 Ce dula No. 98515360 Colombia
5692 Calle 1 No. 56-109 Casa 32 Cali Colombia
5693 Carrera 42 No. 5B-81 Cali Colombia
5694 c/o MAQUINARIA TECNICA Y TIERRAS LTDA. Cali Colombia
7313 Eugenio MONTOYA
SANCHEZ Individual SDNT 1643 Passport 94307307 Colombia 1642 Pa ssport AC814028 Colombia 3566 Passport 16836750 Colombia 1641 Ce dula No. 16836750 Colombia 1640 Cedula
No. 94307307 Colombia 5263 a.k.a. strong CARVAJAL TAFURT Hector Fabio
5699 Diagonal 27 No. 27-104 Cali Colombia
5700 Calle 7 No. 45-25 Cali Colombia
5701 c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia
1501 17 Apr 1970 true 1503 15 Apr 1972 false 1502 Trujillo, Valle, Colombia true 7314 Juan Carlos MONTOYA
SANCHEZ Individual SDNT 1645 Passport 16357049 Colombia 1644 Ce dula No. 16357049 Colombia
5702 Carrera 85B No. 13A-136 Cali Colombia
5703 c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S. Cali Colombia
1504 03 Sep 1962 true 1505 Riofrio, Valle, Colombia true 7316 Maria Helena RUIZ
CASTANO Individual SDNT 1649 Passport 66901635 Colombia 1648 Ce dula No. 66901635 Colombia
5709 c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia

1507 17 Nov 1970 true 7317 Leire ECHEBERRIA
SIMARRO Individual member
ETA SDGT 1650 D.N.I. 45.625.646 1508 20 Dec 1977 true 1509 Basauri
(Vizcaya Province), Spain true 7318 Alfonso ECHEGARAY
ACHIRICA Individual member
ETA SDGT 1651 D.N.I. 16.027.051 1510 10 Jan 1958 true 1511 Plencia
(Vizcaya Province), Spain true 7319 Enrique IZTUETA
BARANDICA Individual member
ETA SDGT 1652 D.N.I. 14.929.950 1512 30 Jul
1955 true 1513 Santurce (Vizcaya Province),
Spain true 7320 Inigo VALLEJO FRANCO Individual member
ETA SDGT 1653 D.N.I. 29.036.694 1514 21 May 1976 true 1515 Bilbao
(Vizcaya Province), Spain true 7321 BENEVOLENCE INTERNATIONAL
FOUNDATION Entity SDGT 1654 US FEIN 36-
3823186 5268 a.k.a. strong AL BIR AL
DAWALIA 5269 a.k.a. weak BIF 5270 a.k.a. strong BIF-USA 5271 a.k.a.
strong MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND
5718 Bashir Safar Ugli 69 Baku Azerbaijan
5719 69 Boshir Safaroglu St. Baku Azerbaijan
5720 Sarajevo Bosnia and Herzegovina
5721 Zenica Bosnia and Herzegovina
5722 3 King Street, South Waterloo Ontario N2J 3Z6 Canada
5723 P.O. Box 1508 Station B, Mississauga Ontario L4Y 4G2 Canada
5724 2465 Cawthra Rd., #203, Mississauga Ontario L5A 3P2 Canada
5725 Ottawa Canada
5726 Grozny Chechnya Russia
5727 91 Paihonggou, Lanzhou Gansu China
5728 Hrvatov 30, 41000 Zagreb Croatia
5729 Makhachkala Daghestan Russia
5730 Duisi Georgia
5731 Tbilisi Georgia
5732 Nazran Ingushetia Russia
5733 Burgemeester Kessensingel 40 Maastricht Netherlands
5734 House 111, First Floor, Street 64, F-10/3 Islamabad Pakistan
5735 Azovskaya 6, km. 3, off. 401 Moscow Russia
5736 P.O. Box 1055 Peshawar Pakistan
5737 Ulitsa Oktyabr'skaya, dom. 89 Moscow Russia
5738 P.O. Box 1937 Khartoum Sudan
5739 P.O. Box 7600 Jeddah 21472 Saudi Arabia
5740 P.O. Box 10845 Riyadh 11442 Saudi Arabia
5741 Dushanbe Tajikistan
5742 United Kingdom
5743 Afghanistan
5744 Bangladesh
5745 Bosnia and Herzegovina
5746 Gaza Strip Palestinian

5747 Yemen
50189 IL United States
7322 BENEVOLENCE INTERNATIONAL
FUND Entity SDGT 5272 a.k.a. strong BENEVOLENT INTERNATIONAL
FUND 5273 a.k.a. strong BIF-CANADA
5748 2465 Cawthra Rd., Unit 203, Mississauga Ontario L5A
3P2 Canada
5749 P.O. Box 1508, Station B, Mississauga Ontario L4Y 4G2 Canada
5750 P.O. Box 40015, 75 King Street South, Waterloo Ontario N2J
4V1 Canada
5751 92 King Street, 201, Waterloo Ontario N2J 1P5 Canada
7323 BOSANSKA IDEALNA
FUTURA Entity SDGT 5274 a.k.a. strong BECF CHARITABLE
EDUCATIONAL CENTER 5275 a.k.a. strong BENEVOLENCE
EDUCATIONAL CENTER 5276 a.k.a. strong BIF-
BOSNIA 5277 a.k.a. strong BOSNIAN IDEAL FUTURE
5752 Salke Lagumdzije 12 Sarajevo 71000 Bosnia and Herzegovina
5753 Hadzije, Mazica Put 16F Zenica 72000 Bosnia and Herzegovina
5754 Sehidska, Street Breza Bosnia and Herzegovina
5755 Kanal, 1 Zenica 72000 Bosnia and Herzegovina
5756 Hamze, Celenke 35, Ilidza Sarajevo Bosnia and Herzegovina
7324 MOROCCAN ISLAMIC COMBATANT
GROUP Entity SDGT 5278 a.k.a. strong GICM 5279 a.k.a. strong GROU
PE ISLAMIQUE COMBATTANT MAROCAIN 7325 LAJNAT AL DAAWA
AL ISLAMIYYA Entity SDGT 5285 a.k.a. strong ISLAMIC CALL
COMMITTEE 5400 a.k.a. strong LAJNA ALDAWA
ALISALMIAH 5406 a.k.a. strong LAJNA ALDAWA
ALISLAMIA 5407 a.k.a. strong LAJNA ALDAWA
ALISLAMIYA 5408 a.k.a. strong LAJNAT AL D'AWA AL
ISLAMIAK 5409 a.k.a. strong LAJNAT AL DAAWA AL
ISLAMIYA 5410 a.k.a. strong LAJNAT AL
DAWA 5411 a.k.a. strong LAJNAT AL DAWA AL
ISLAMIA 5412 a.k.a. strong LAJNAT ALDAWA AL
ISLAMIAH 5413 a.k.a. strong LAJNAT ALDAWA ALISLAMIA
5762 Kuwait
7326 Nabil Abdul
Salam SAYADI Individual SDGT 1655 Passport 1091875 3406 National
ID No. 660000 73767 Belgium 3407 Public Security and Immigration
No. 98.805 5295 a.k.a. weak ABOU ZEINAB
5765 69 Rue des Bataves, 1040 Etterbeek Brussels Belgium
5766 Vaatjesstraat, 29 Putte 2580 Belgium
1516 01 Jan 1966 true 1517 Tripoli, Lebanon true 7328 Nurjaman
Riduan ISAMUDDIN Individual SDGT 143342 Gender Male 5298 a.k.a.
weak HAMBALI 5299 a.k.a. strong ISOMUDDIN Riduan 5300 a.k.a. wea
k NURJAMAN 5301 a.k.a. strong NURJAMAN Encep
50104 Guantanamo Bay detention center Cuba

1522 Indonesia true 1520 04 Apr 1964 true 1523 01 Apr
1964 false 1521 Cianjur, West Java, Indonesia true 7329 Mohamad
Iqbal ABDURRAHMAN Individual SDGT 7140 National ID
No. 3603251708570001 5302 a.k.a. strong A RAHMAN Mohamad
Iqbal 5303 a.k.a. strong ABDURRAHMAN Abu
Jibril 5304 a.k.a. weak ABU
JIBRIL 5305 a.k.a. strong RAHMAN Mohamad
Iqbal 5306 a.k.a. strong MUQTI Fihiruddin 5307 a.k.a. strong MUQTI Fi
kiruddin 13768 a.k.a. strong ABDUL RAHMAN Mohamad Iqbal
19956 Jalan Nakula, Komplek Witana Harja III Blok C 106-
107 Pamulang Tangerang Indonesia
1525 Indonesia true 4278 17 Aug 1957 true 8417 17 Aug
1958 false 1524 Tirpas-Selong Village, East Lombok,
Indonesia false 8418 Korleko-Lombok Timur,
Indonesia true 7330 STICHTING BENEVOLENCE INTERNATIONAL
NEDERLAND Entity SDGT 3409 Registration
ID 14063277 5309 a.k.a. strong BENEVOLENCE INTERNATIONAL
NEDERLAND 5310 a.k.a. strong STG.BENEVOLENCE
INTERNATIONAL NEDERLAND
5771 Radeborg 14 B Maastricht 6228CV Netherlands
5772 Postbus 1149 Maastricht 6201BC Netherlands
7331 LASHKAR I
JHANGVI Entity FTO SDGT 5311 a.k.a. strong LASHKAR E
JHANGVI 5312 a.k.a. strong LASHKAR-I-JHANGVI 12283 a.k.a. weak LJ
48708 a.k.a. strong LASHKAR E JHANGVI AL-
ALAMI 48709 a.k.a. strong LASHKAR E JHANGVI AL-
ALMI 48710 a.k.a. strong LEJ AL-
ALAMI 7471 Gulbuddin HEKMATYAR Individual SDGT 5349 a.k.a. stron
g HEKHMARTYAR Gulbuddin 5350 a.k.a. strong HEKMATIAR Gulbuddi
n 5351 a.k.a. strong HEKMATYAR Gulabudin 5352 a.k.a. strong HEKM
ETYAR Gulbudin 5353 a.k.a. strong HIKMETYAR Golboddin 5354 a.k.a.
strong KHEKMATIYAR Gulbuddin
6195 Iran
1599 01 Aug 1949 true 1600 Konduz Province,
Afghanistan true 7472 ANSAR AL-
ISLAM Entity FTO SDGT 5356 a.k.a. strong JUND AL-
ISLAM 6317 a.k.a. strong ANSAR AL-SUNNA 6318 a.k.a. strong ANSAR
AL-SUNNA ARMY 6319 a.k.a. strong JAISH ANSAR AL-
SUNNA 6624 a.k.a. weak DEVOTEES OF
ISLAM 6625 a.k.a. weak FOLLOWERS OF ISLAM IN
KURDISTAN 6626 a.k.a. weak KURDISTAN SUPPORTERS OF
ISLAM 6627 a.k.a. weak SOLDIERS OF
ISLAM 6628 a.k.a. weak KURDISH
TALIBAN 6629 a.k.a. weak SOLDIERS OF
GOD 6630 a.k.a. weak SUPPORTERS OF ISLAM IN

KURDISTAN 6631 a.k.a. weak HELPERS OF
ISLAM 6632 a.k.a. weak PARTISANS OF ISLAM
6196 Iraq
7473 THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE
BATTALION OF CHECHEN
MARTYRS Entity SDGT 5357 a.k.a. strong RIYADH-AS-SALIHEEN 5358
a.k.a. strong RIYADUS-SALIKHIN RECONNAISSANCE AND
SABOTAGE BATTALION OF SHAHIDS
(MARTYRS) 5359 a.k.a. strong RIYADUS-SALIKHIN
RECONNAISSANCE AND SABOTAGE
BATTALION 5360 a.k.a. strong THE SABOTAGE AND MILITARY
SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN
MARTYRS 7474 THE SPECIAL PURPOSE ISLAMIC
REGIMENT Entity SDGT 5361 a.k.a. strong ISLAMIC REGIMENT OF
SPECIAL MEANING 5362 a.k.a. strong THE AL-JIHAD-FISI-SABILILAH
SPECIAL ISLAMIC REGIMENT 5363 a.k.a. strong THE ISLAMIC
SPECIAL PURPOSE REGIMENT 7475 THE ISLAMIC INTERNATIONAL
BRIGADE Entity SDGT 5364 a.k.a. strong INTERNATIONAL
BATTALION 5365 a.k.a. strong ISLAMIC PEACEKEEPING
INTERNATIONAL BRIGADE 5366 a.k.a. strong PEACEKEEPING
BATTALION 5367 a.k.a. strong THE INTERNATIONAL
BRIGADE 5368 a.k.a. strong THE ISLAMIC PEACEKEEPING
ARMY 5369 a.k.a. strong THE ISLAMIC PEACEKEEPING
BRIGADE 7480 Robert
Gabriel MUGABE Individual ZIMBABWE 4188 Passport AD002119 Zim
babwe 1601 21 Feb
1924 true 7482 George CHARAMBA Individual ZIMBABWE 4186 Passp
ort AD001255 Zimbabwe 1603 04 Apr 1963 true 7483 Fortune
Zefanaya CHARUMBIRA Individual ZIMBABWE 1604 10 Jun
1962 true 7485 Augustine CHIHURI Individual ZIMBABWE 4187 Passp
ort AD000206 Zimbabwe 1606 10 Mar
1953 true 7487 Patrick CHINAMASA Individual ZIMBABWE
11970 6B Honeybear Lane Borrowdale Zimbabwe
1608 25 Jan 1947 true 7489 Constantine
Gureya CHIWENGA Individual ZIMBABWE 4227 Passport AD000263 Z
imbabwe 1610 25 Aug
1956 true 7490 Willard CHIWEWE Individual ZIMBABWE
11971 Private Bag 7713 Causeway Harare Zimbabwe
1611 19 Mar
1949 true 7497 Savior KASUKUWERE Individual ZIMBABWE
11973 78 Enterprise Road Chisipite Harare Zimbabwe
1618 23 Oct 1970 true 7501 Joseph
Mtakwese MADE Individual ZIMBABWE 4193 Passport AN000144 Zim
babwe 1622 21 Nov
1954 true 7502 Edna MADZONGWE Individual ZIMBABWE 1623 11 Jul
1945 true 7504 Joshua MALINGA Individual ZIMBABWE 1625 28 Apr

1944 true 7510 Angeline MASUKU Individual ZIMBABWE 1631 14 Oct
1936 true 7513 Emmerson
Dambudzo MNANGAGWA Individual ZIMBABWE 4158 Passport AD000
60 Zimbabwe 1633 15 Sep 1946 true 7514 Kembo Campbell
Dugishi MOHADI Individual ZIMBABWE 1634 15 Nov
1949 true 7516 Jonathan
Nathaniel MOYO Individual ZIMBABWE 4159 Passport AD000432 Zim
babwe 1636 12 Jan 1957 true 7519 Obert
Moses MPOFU Individual ZIMBABWE 4161 Passport ZD001549 Zimba
bwe 1639 12 Oct 1951 true 7522 Oppah Chamu
Zvipange MUCHINGURI Individual ZIMBABWE
11848 15 Moorherist Avenue Harare Zimbabwe
1642 14 Dec
1958 true 7524 Grace MUGABE Individual ZIMBABWE 4165 Passport
AD001159 Zimbabwe 1644 23 Jul 1965 true 7526 Joyce Teurai
Ropa MUJURU Individual ZIMBABWE 1646 15 Apr
1955 true 7528 Samuel Simbarashe
Simbanenduku MUMBENGEGWI Individual ZIMBABWE
11850 22 Stour Road, Vainona, Borrowdale Harare Zimbabwe
1648 20 Jul 1945 true 7530 Christopher
Chindoti MUSHOHWE Individual ZIMBABWE 1650 06 Feb
1954 true 7531 Didymus Noel
Edwin MUTASA Individual ZIMBABWE 1651 27 Jul
1935 true 7534 Tsitsi MUZENDA Individual ZIMBABWE 4545 22 Aug
1922 true 7535 Elisha MUZONZINI Individual ZIMBABWE 4229 Passp
ort AD000648 Zimbabwe 1654 24 Jun
1957 true 7536 Abedinico NCUBE Individual ZIMBABWE 1655 13 Mar
1954 true 7539 Chenayaimoyo Dunstan
Francis NHEMA Individual ZIMBABWE 4169 Passport AD000966 Zimb
abwe
11851 3 Farthinghill Road, Borrowdale Harare Zimbabwe
1658 17 Apr 1959 true 7543 David
Pagwese PARIRENYATWA Individual ZIMBABWE 4172 Passport AD00
0899 Zimbabwe
11984 P.O. Box 66222 Kopje Harare Zimbabwe
1662 02 Aug 1950 true 7547 Sidney
Tigere SEKERAMAYI Individual ZIMBABWE
11985 31 Honey Bear Lane Borrowdale Harare Zimbabwe
1664 30 Mar 1944 true 7574 Joaquin Mario VALENCIA
TRUJILLO Individual SDNT 1892 Cedula
No. 16626888 Colombia 1894 Passport AC030971 Colombia 1893 Passp
ort 16626888 Colombia 1895 Driver's License
No. 76001000150900 Colombia
6352 Carrera 122 No. 20-02 Cali Colombia
6509 Avenida 7 Norte No. 23N-81 Cali Colombia

1681 21 Aug 1957 true 1682 Cali, Valle,
Colombia true 7576 BANANERA AGRICOLA S.A. Entity SDNT 1898 NIT # 800142651-6 Colombia 5378 a.k.a. strong BANAGRICOLA S.A.
6357 Carrera 2B No. 26-12 Santa Marta Colombia
7579 CIA. MINERA DAPA S.A. Entity SDNT 1901 NIT # 800181373-1 Colombia
6361 Carrera 16 No. 93-38 Ofc. 104 Bogota Colombia
7580 COMPANIA DE FOMENTO MERCANTIL S.A. Entity SDNT 1902 NIT # 800124589-0 Colombia
6362 Avenida 7 Norte No. 23N-81 Cali Colombia
7581 CONSTRUCCIONES PROGRESO DEL PUERTO S.A. Entity SDNT 1903 NIT # 817000779-2 Colombia 5380 a.k.a. strong CONPUERTO S.A.
6363 Calle 12A No. 26-22 Puerto Tejada Colombia
7583 CREDISA S.A. Entity SDNT 1905 NIT # 800065773-6 Colombia 5381 f.k.a. strong COMERCIALIZADORA AUTOMOTRIZ S.A.
6367 Avenida 7 Norte No. 23N-81 Cali Colombia
6368 Avenida 7 Norte No. 23-77 Cali Colombia
6369 Carrera 7D Bis No. 68-58 Cali Colombia
7584 CRIADERO LA LUISA E.U. Entity SDNT 1906 NIT # 860503330-5 Colombia 5382 f.k.a. strong INDUSTRIA AGROPECUARIA SANTA ELENA LTDA.
6370 Avenida 7 Norte No. 23N-81 Cali Colombia
6371 Avenida 7 Norte No. 23-77 Cali Colombia
6372 Calle 15 No. 26-400 Cali Colombia
6373 Jamundi Valle Colombia
7585 DRAGADOS Y MUELLES GAVIOTA LTDA. Entity SDNT 1907 NIT # 800173053-4 Colombia
6374 Km. 5 Carretera Simon Bolivar Buenaventura Colombia
7589 GRANJA LA SIERRA LTDA. Entity SDNT 1911 NIT # 800253142-5 Colombia
6379 Carrera 85C No. 43-22 Cali Colombia
6380 Callejon El Dinamo V/Gorgona Candelaria Colombia
7590 GRAN MUELLE S.A. Entity SDNT 1912 NIT # 800173054-1 Colombia
6381 Carrera 3 No. 7-32 Piso 3 Buenaventura Colombia
6382 Carrera 3 No. 7-42 Buenaventura Colombia
6383 Calle 6 Km 5 Kennedy Buenaventura Colombia
6384 Calle 7A No. 3-73 Piso 3 Buenavetura Colombia
6385 Av. Simon Bolivar Km 4 El Pinal Buenaventura Colombia
6386 Av. Simon Bolivar Km 5 Buenaventura Colombia
6387 Av. Portuaria Edif. Colfecar B-B Modulo 38 Buenaventura Colombia
7593 MIRA E.U. Entity SDNT 1916 NIT # 805009267-0 Colombia
6394 Avenida 8 Norte No. 10-91 Ofc. 301 Cali Colombia

7595 OCCIDENTAL DE PAPELES LTDA. Entity SDNT 1918 NIT
805017535-3 Colombia 5387 a.k.a. strong OCCIPAPEL LTDA.
6396 Avenida 2D No. 24N-06 Cali Colombia
7598 SERVICIO AEREO DE SANTANDER E.U. Entity SDNT 1921 NIT
800543219-8 Colombia 5388 a.k.a. strong S.A.S. E.U.
6399 Carrera 66 No. 7-31 Bogota Colombia
7600 UNIDAS S.A. Entity SDNT 1923 NIT # 800080688-0 Colombia
6401 Avenida 7 Norte No. 23N-81 Cali Colombia
6402 Avenida 7 Norte No. 23-74 Cali Colombia
7618 Luis Hernando MONTANO
ALVAREZ Individual SDNT 1956 Cedula
No. 16671124 Colombia 1957 Passport 16671124 Colombia
6462 Carrera 16A No. 33D-20 Cali Colombia
6463 c/o GRANJA LA SIERRA LTDA. Cali Colombia
7631 TODOBOLSAS Y COLSOBRES Entity SDNT 1982 NIT
860053774-1 Colombia 5393 f.k.a. strong RODRIGUEZ CARRENO
LTDA. TODO BOLSAS Y COLSOBRES
6507 Carrera 20 No. 66-34 Bogota Colombia
7637 AL-AQSA FOUNDATION Entity SDGT 5414 a.k.a. strong AL-AQSA
SPANMAL STIFTELSE 5415 a.k.a. strong AL-AQSA
ASBL 5416 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5417 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5418 a.k.a. strong AL-AQSA
E.V. 5419 a.k.a. strong AL-AQSA INTERNATIONAL
FOUNDATION 5420 a.k.a. strong AL-AQSA ISLAMIC CHARITABLE
SOCIETY 5421 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5422 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5423 a.k.a. strong AQSSA
SOCIETY 5424 a.k.a. strong AQSSA SOCIETY
YEMEN 5425 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5426 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5427 a.k.a. strong FORENINGEN AL-
AQSA 5428 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA 5429 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5430 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5431 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5432 a.k.a. strong STICHTING AL-
AQSA 5433 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5627 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF 7638 AL-AQSA
E.V. Entity <Head Office> SDGT 5434 a.k.a. strong AL-AQSA
SPANMAL STIFTELSE 5435 a.k.a. strong AL-AQSA
ASBL 5436 a.k.a. strong AL-AQSA FOUNDATION 5437 a.k.a. strong AL-
AQSA CHARITABLE FOUNDATION 5438 a.k.a. strong AL-AQSA
CHARITABLE ORGANIZATION 5439 a.k.a. strong AL-AQSA
INTERNATIONAL FOUNDATION 5440 a.k.a. strong AL-AQSA ISLAMIC
CHARITABLE SOCIETY 5441 a.k.a. strong AL-AQSA SINABIL

ESTABLISHMENT 5442 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5443 a.k.a. strong AQSSA
SOCIETY 5444 a.k.a. strong AQSSA SOCIETY
YEMEN 5445 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5446 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5447 a.k.a. strong FORENINGEN AL-
AQSA 5448 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA 5449 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5450 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5451 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5452 a.k.a. strong STICHTING AL-
AQSA 5453 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5628 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF
6520 Kappellenstrasse 36 Aachen D-52066 Germany
7639 STICHTING AL-AQSA Entity SDGT 5454 a.k.a. strong AL-AQSA
SPANMAL STIFTELSE 5455 a.k.a. strong AL-AQSA
ASBL 5456 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5457 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5458 a.k.a. strong AL-AQSA
E.V. 5459 a.k.a. strong AL-AQSA FOUNDATION 5460 a.k.a. strong AL-
AQSA INTERNATIONAL FOUNDATION 5461 a.k.a. strong AL-AQSA
ISLAMIC CHARITABLE SOCIETY 5462 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5463 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5464 a.k.a. strong AQSSA
SOCIETY 5465 a.k.a. strong AQSSA SOCIETY
YEMEN 5466 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5467 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5468 a.k.a. strong FORENINGEN AL-
AQSA 5469 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA 5470 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5471 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5472 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5473 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5629 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF
6521 Gerrit V/D Lindestraat 103 A Rotterdam 3022 TH Netherlands
6522 Gerrit V/D Lindestraat 103 E Rotterdam 03022 TH Netherlands
7640 FORENINGEN AL-AQSA Entity SDGT 5474 a.k.a. strong AL-AQSA
SPANMAL STIFTELSE 5475 a.k.a. strong AL-AQSA
ASBL 5476 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5477 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5478 a.k.a. strong AL-AQSA
E.V. 5479 a.k.a. strong AL-AQSA FOUNDATION 5480 a.k.a. strong AL-
AQSA INTERNATIONAL FOUNDATION 5481 a.k.a. strong AL-AQSA
ISLAMIC CHARITABLE SOCIETY 5482 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5483 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5484 a.k.a. strong AQSSA

SOCIETY 5485 a.k.a. strong AQSSA SOCIETY
YEMEN 5486 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5487 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5488 a.k.a. strong ISLAMIC CHARITABLE
SOCIETY FOR AL-AQSA 5489 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5490 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5491 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5492 a.k.a. strong STICHTING AL-
AQSA 5493 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5630 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF
6523 P.O. Box 6222200KBKN Copenhagen Denmark
7641 AL-AQSA Entity SDGT 5494 a.k.a. strong AL-AQSA SPANMAL
STIFTELSE 5495 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5496 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5497 a.k.a. strong AL-AQSA
E.V. 5498 a.k.a. strong AL-AQSA FOUNDATION 5499 a.k.a. strong AL-
AQSA INTERNATIONAL FOUNDATION 5500 a.k.a. strong AL-AQSA
ISLAMIC CHARITABLE SOCIETY 5501 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5502 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5503 a.k.a. strong AQSSA
SOCIETY 5504 a.k.a. strong AQSSA SOCIETY
YEMEN 5505 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5506 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5507 a.k.a. strong FORENINGEN AL-
AQSA 5508 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA 5509 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5510 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5511 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5512 a.k.a. strong STICHTING AL-
AQSA 5513 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5631 a.k.a. strong NUSRAT AL-AQSA AL-
SHARIF 12251 a.k.a. weak ASBL
6524 BD Leopold II 71 Brussels 1080 Belgium
7642 AQSSA SOCIETY YEMEN Entity SDGT 5514 a.k.a. strong AL-
AQSA SPANMAL STIFTELSE 5515 a.k.a. strong AL-AQSA
ASBL 5516 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5517 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5518 a.k.a. strong AL-AQSA
E.V. 5519 a.k.a. strong AL-AQSA FOUNDATION 5520 a.k.a. strong AL-
AQSA INTERNATIONAL FOUNDATION 5521 a.k.a. strong AL-AQSA
ISLAMIC CHARITABLE SOCIETY 5522 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5523 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5524 a.k.a. strong AQSSA
SOCIETY 5525 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5526 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5527 a.k.a. strong FORENINGEN AL-

AQSA 5528 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA 5529 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5530 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5531 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5532 a.k.a. strong STICHTING AL-
AQSA 5533 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5632 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF
6525 P.O. Box 14101 San 'a Yemen
7643 AL-AQSA FOUNDATION Entity SDGT 5534 a.k.a. strong AL-AQSA
SPANMAL STIFTELSE 5535 a.k.a. strong AL-AQSA
ASBL 5536 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5537 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5538 a.k.a. strong AL-AQSA
E.V. 5539 a.k.a. strong AL-AQSA INTERNATIONAL
FOUNDATION 5540 a.k.a. strong AL-AQSA ISLAMIC CHARITABLE
SOCIETY 5541 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5542 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5543 a.k.a. strong AQSSA
SOCIETY 5544 a.k.a. strong AQSSA SOCIETY
YEMEN 5545 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5546 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5547 a.k.a. strong FORENINGEN AL-
AQSA 5548 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA 5549 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5550 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5551 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5552 a.k.a. strong STICHTING AL-
AQSA 5553 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5633 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF
6526 Noblev 79 NB Malmo 21433 Sweden
6527 Nobelvagen 79 NB Malmo 21433 Sweden
7644 AL-AQSA FOUNDATION Entity SDGT 5554 a.k.a. strong AL-AQSA
SPANMAL STIFTELSE 5555 a.k.a. strong AL-AQSA
ASBL 5556 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5557 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5558 a.k.a. strong AL-AQSA
E.V. 5559 a.k.a. strong AL-AQSA INTERNATIONAL
FOUNDATION 5560 a.k.a. strong AL-AQSA ISLAMIC CHARITABLE
SOCIETY 5561 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5562 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5563 a.k.a. strong AQSSA
SOCIETY 5564 a.k.a. strong AQSSA SOCIETY
YEMEN 5565 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5566 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5567 a.k.a. strong FORENINGEN AL-
AQSA 5568 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-

AQSA 5569 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5570 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5571 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5572 a.k.a. strong STICHTING AL-
AQSA 5573 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5634 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF
6528 P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033 Johannesburg South Africa
6529 P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033 Johannesburg South Africa
7645 AL-AQSA FOUNDATION Entity SDGT 5574 a.k.a. strong AL-AQSA
SPANMAL STIFTELSE 5575 a.k.a. strong AL-AQSA
ASBL 5576 a.k.a. strong AL-AQSA CHARITABLE
FOUNDATION 5577 a.k.a. strong AL-AQSA CHARITABLE
ORGANIZATION 5578 a.k.a. strong AL-AQSA
E.V. 5579 a.k.a. strong AL-AQSA INTERNATIONAL
FOUNDATION 5580 a.k.a. strong AL-AQSA ISLAMIC CHARITABLE
SOCIETY 5581 a.k.a. strong AL-AQSA SINABIL
ESTABLISHMENT 5582 a.k.a. strong AL-AQSA SPANM I
STIFTELSE 5583 a.k.a. strong AQSSA
SOCIETY 5584 a.k.a. strong AQSSA SOCIETY
YEMEN 5585 a.k.a. strong CHARITABLE AL-AQSA
ESTABLISHMENT 5586 a.k.a. strong CHARITABLE SOCIETY TO HELP
THE NOBLE AL-AQSA 5587 a.k.a. strong FORENINGEN AL-
AQSA 5588 a.k.a. strong ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA 5589 a.k.a. strong MU' ASA AL-AQSA AL-
KHAYRIYYA 5590 a.k.a. strong MU' ASSA SANABIL AL-AQSA AL-
KHAYRIYYA 5591 a.k.a. strong SANABIL AL-AQSA CHARITABLE
FOUNDATION 5592 a.k.a. strong STICHTING AL-
AQSA 5593 a.k.a. strong SWEDISH CHARITABLE AQSA
EST. 5635 a.k.a. strong NUSRAT AL-AQSA AL-SHARIF
6530 P.O. Box 2364 Islamabad Pakistan
7647 Xhevat ADEMI Individual BALKANS 1725 08 Dec
1962 true 1726 Tetovo,
Macedonia true 7648 Gafur ADILI Individual BALKANS 1727 05 Jan
1959 true 1728 Kicevo, Macedonia true 7649 ALBANIAN NATIONAL
ARMY Entity BALKANS 5594 a.k.a. weak ANA 5595 a.k.a. strong AKSH
7650 Bakir ALISPAHIC Individual BALKANS 1729 01 Oct
1956 true 1730 Ahatovici, Bosnia-Herzegovina true 7651 ARMY OF
THE REPUBLIC OF
ILIRIDA Entity BALKANS 5596 a.k.a. weak ARI 7653 Zvonko BAJAGIC I
ndividual BALKANS 12252 a.k.a. weak DUGA PUSKA 1733 06 Sep
1953 true 1734 Vlasenica, Bosnia-
Herzegovina true 7655 Predrag BANOVIC Individual ICTY indictee in
custody BALKANS 1737 28 Oct 1969 true 1738 Prijedor, Bosnia-
Herzegovina true 7656 Idajet BEQIRI Individual BALKANS 5597 a.k.a. s

trong BEQIRI Hidajet 1739 20 Feb 1951 true 1740 Mallakaster Fier, Albania true 7657 Nuri BEXHETI Individual BALKANS 1741 1962 true 1742 Tetovo, Macedonia true 7658 BIO
CORPORATION Entity BALKANS 5598 a.k.a. strong BOSNIAN INVESTMENT ORGANIZATION
6543 Sarajevo Bosnia and Herzegovina
7659 Milovan BJELICA Individual BALKANS 1990 National ID No. 1910958130007 12253 a.k.a. weak CICKO
6544 Starine Novaka Street BB, Sokolac Republika Srpska Bosnia and Herzegovina
1743 19 Oct 1958 true 1744 Rogatica, Bosnia-Herzegovina true 7660 Vidoje BLAGOJEVIC Individual ICTY indictee BALKANS 1745 22 Jun 1950 true 1746 Bratunac, Bosnia-Herzegovina true 7661 Tihomir BLASKIC Individual ICTY indictee BALKANS 1747 02 Nov 1960 true 1748 Brestovsko, Bosnia-Herzegovina true 7662 Ljubomir BORAVCANIN Individual ICTY indictee BALKANS 1749 27 Feb 1960 true 1750 Han Pijesak, Bosnia-Herzegovina true 7664 Ljube BOSKOVSKI Individual BALKANS 1752 2 4 Oct 1960 true 7665 Radoslav BRDJANIN Individual ICTY indictee BALKANS 1753 09 Feb 1948 true 1754 Popovac, Bosnia-Herzegovina true 7666 Spiro BUTKA Individual BALKANS 1755 29 May 1949 true 7668 Mario CERKEZ Individual ICTY indictee BALKANS 1758 27 Mar 1959 true 1759 Rijeka, Bosnia-Herzegovina true 7669 Ranko CESIC Individual ICTY indictee in custody BALKANS 1760 05 Sep 1964 true 1761 Drvar, Bosnia-Herzegovina true 7670 Ljubo CESIC-ROJS Individual BALKANS 1762 2 0 Feb 1958 true 1763 Posulje, Bosnia-Herzegovina true 7671 CETNIK RAVNAGORSKI
POKRET Entity BALKANS 5599 a.k.a. strong CRP 7672 Valentin CORIC Individual BALKANS 1764 23 Jun 1956 true 1765 Citluk, Bosnia-Herzegovina true 7673 Tahir DALIPI Individual BALKANS 1766 1958 tr ue 1767 Ilince, Serbia and
Montenegro true 7674 Hazim DELIC Individual ICTY indictee BALKANS 1768 13 May
1964 true 7677 Damir DOSEN Individual ICTY indictee BALKANS 1772 07 Apr 1967 true 1773 Cirkin Polje, Bosnia-Herzegovina true 7678 Gafur ELSHANI Individual BALKANS 1774 29 Mar 1958 true 1775 Suva Reka, Serbia and
Montenegro true 7679 FRONT FOR ALBANIAN NATIONAL UNITY Entity BALKANS 5600 a.k.a. strong FBKSH 7680 Anto FURUND ZIJA Individual ICTY indictee BALKANS 1776 08 Jul
1969 true 1777 Travnik, Bosnia-Herzegovina true 7681 Dusan FUSTAR Individual ICTY indictee in custody BALKANS 1778 29 Jun 1954 true 1779 Prijedor, Bosnia-Herzegovina true 7682 Milica GAJIC-MILOSEVIC Individual daughter-in-law of Slobodan

Milosevic BALKANS 1780 1970 true 7683 Stanislav GALIC Individual IC
TY indictee BALKANS 1781 12 Mar 1943 true 1782 Goles, Bosnia-
Herzegovina true 7686 Momcilo GRUBAN Individual Bosnian Serb;
ICTY indictee in custody BALKANS 1787 19 Jun
1961 true 7687 Skender HABIBI Individual BALKANS 1788 13 Jul
1968 true 1789 Vitina, Serbia and
Montenegro true 7688 Enver HADZIHASANOVIC Individual ICTY
indictee BALKANS 1790 07 Jul 1950 true 1791 Zvornik, Bosnia-
Herzegovina true 7689 Nevzat HALILI Individual BALKANS 1792 15
Sep 1946 true 1793 Poroj,
Macedonia true 7691 Daut HARADINAJ Individual BALKANS 1796 06
Apr 1978 true 1797 Glodjane, Serbia and
Montenegro true 7692 Zhavit HASANI Individual BALKANS 1798 05
May 1957 true 1799 Tanusevci,
Macedonia true 7693 Kastriot HAXHIREXHA Individual BALKANS 1800
09 May 1961 true 1801 Debar,
Macedonia true 7695 Milan IVANOVIC Individual BALKANS 1804 05
Feb
1955 true 7696 Marko JAKSIC Individual BALKANS 1805 1954 true 180
6 Mitrovica, Serbia and
Montenegro true 7697 Gojko JANKOVIC Individual ICTY indictee at
large; sub-commander of the military police in Foca BALKANS 1807 31
Oct 1954 true 1808 Foca, Bosnia-
Herzegovina true 7698 Ante JELAVIC Individual BALKANS 1809 21 Oct
1963 true 1810 Potprolog,
Croatia true 7699 Goran JELISIC Individual ICTY
indictee BALKANS 1811 07 Jun 1968 true 1812 Bijeljina, Bosnia-
Herzegovina true 7700 Dragan JOKIC Individual ICTY
indictee BALKANS 1813 20 Aug 1957 true 1814 Grbavci, Bosnia-
Herzegovina true 7701 Miodrag JOKIC Individual ICTY
indictee BALKANS 1815 1935 true 1816 Mionica, Serbia and
Montenegro true 7704 Luka KARADZIC Individual BALKANS
20117 Dubrovacka Street No 14 Belgrade Serbia
20118 Janka Vukotica Street No 24 Rastoci Municipality of
Niksic Montenegro
1821 31 Jul 1951 true 8502 01 Jul 1951 false 1822 Savnik, Serbia and
Montenegro true 8503 Petnic, Serbia and
Montenegro false 7705 Radovan KARADZIC Individual ICTY indictee at
large; former president of the Republika Srpska BALKANS 1823 19 Jun
1945 true 1824 Petnica, Serbia and
Montenegro true 7706 Sonja KARADZIC-JOVICEVIC Individual BALKA
NS 1825 22 May 1967 true 1826 Sarajevo, Bosnia-
Herzegovina true 7707 Dusan KNEZEVIC Individual ICTY indictee in
custody BALKANS 1827 23 Jun 1955 true 1828 Orlovci, Bosnia-
Herzegovina true 7708 Dario KORDIC Individual ICTY
indictee BALKANS 1829 14 Dec 1960 true 1830 Sarajevo, Bosnia-

Herzegovina true 7709 Milojica KOS Individual ICTY
indictee BALKANS 1831 01 Apr 1963 true 1832 Lamovita, Bosnia-
Herzegovina true 7710 Vladimir KOVACEVIC Individual ICTY
indictee BALKANS 1833 15 Jan
1961 true 7712 Milorad KRNOJELAC Individual ICTY
indictee BALKANS 1836 25 Jul 1940 true 1837 Birotici, Bosnia-
Herzegovina true 7713 Radislav KRSTIC Individual ICTY
indictee BALKANS 1838 15 Feb 1948 true 1839 Nedjeljiste, Vlasenica,
Bosnia-Herzegovina true 7714 Izmet KRYEZIU Individual BALKANS 18
40 03 Oct 1954 true 1841 Pagarusha-Malishev, Serbia and
Montenegro true 7715 Amir KUBURA Individual ICTY
indictee BALKANS 1842 04 Mar 1964 true 1843 Kakanj, Bosnia-
Herzegovina true 7716 Dragoljub KUNARAC Individual ICTY
indictee BALKANS 1844 15 May 1960 true 1845 Foca, Bosnia-
Herzegovina true 7717 Miroslav KVOCKA Individual ICTY
indictee BALKANS 1846 01 Jan 1957 true 1847 Maricka, Bosnia-
Herzegovina true 7718 Dragan LALOVIC Individual BALKANS 12255 a.
k.a. weak MATE 1848 14 Jun 1953 true 1849 Vlaholje, nr Kalinovik,
Bosnia-Herzegovina true 7720 LIBERATION ARMY OF PRESEVO,
MEDVEDJA, AND
BUJANOVAC Entity BALKANS 5601 a.k.a. strong UCPMB 7721 Fatmir
LIMAJ Individual ICTY indictee BALKANS 1851 04 Feb
1971 true 1852 Banja, Serbia and
Montenegro true 7723 Ramiz LLADROVICI Individual BALKANS 1855 0
3 Jan 1966 true 7724 Milan LUKIC Individual ICTY indictee at
large BALKANS 1856 06 Sep 1967 true 1857 Foca, Bosnia-
Herzegovina true 7725 Sredoje LUKIC Individual ICTY indictee at
large BALKANS 1858 05 Apr 1961 true 1859 Visegrad, Bosnia-
Herzegovina true 7726 Milorad
Ulemek LUKOVIC Individual BALKANS 12256 a.k.a. weak LEGIJA 1860
15 Mar 1968 true 1861 Belgrade, Serbia and
Montenegro true 7727 Sami LUSHTAKU Individual BALKANS 1862 20
Feb 1961 true 1863 Srbica, Serbia and Montenegro true 7728 MANCO
OIL
COMPANY Entity BALKANS 7729 Momcilo MANDIC Individual BALKA
NS 1991 National ID No. JMB
0105954171511 12257 a.k.a. weak MOMO 1864 01 May
1954 true 1865 Kalinovik, Bosnia-
Herzegovina true 7731 Mirjana MARKOVIC Individual wife of Slobodan
Milosevic BALKANS 1868 10 Jul
1942 true 7732 Radovac MARKOVIC Individual Ex-FRY Deputy Minister
of
Interior BALKANS 3935 1947 false 1869 1946 true 7733 Ton MARKU In
dividual BALKANS 1870 13 Jun
1964 true 7734 Milan MARTIC Individual ICTY indictee in
custody BALKANS 1871 18 Nov 1954 true 1872 Zagrovic,

Croatia true 7735 Vinko MARTINOVIC Individual ICTY
indictee BALKANS 1873 21 Sep 1963 true 1874 Mostar, Bosnia-
Herzegovina true 7736 Zeljko MEJAKIC Individual ICTY indictee at
large BALKANS 1875 02 Aug 1964 true 1876 Petrov Gaj, Bosnia-
Herzegovina true 7737 Borislav MILOSEVIC Individual brother of
Slobodan
Milosevic BALKANS 1877 1936 true 7738 Dragomir MILOSEVIC Indivi
dual ICTY indictee BALKANS 1878 04 Feb 1942 true 1879 Murgas,
Bosnia-Herzegovina true 7739 Marija MILOSEVIC Individual daughter
of Slobodan
Milosevic BALKANS 1880 1965 true 7740 Marko MILOSEVIC Individua
l son of Slobodan Milosevic BALKANS 1881 02 Jul
1974 true 7741 Milanka MILOSEVIC Individual sister-in-law of
Slobodan
Milosevic BALKANS 7742 Slobodan MILOSEVIC Individual ex-FRY
President; ICTY indictee in custody BALKANS 1882 20 Aug
1941 true 1883 Pozarevac, Serbia and
Montenegro true 7743 Milan MILUTINOVIC Individual ex-President of
Republika Srpska; ICTY indictee in custody BALKANS 1884 19 Dec
1942 true 1885 Belgrade, Serbia and
Montenegro true 7744 Ratko MLADIC Individual ICTY indictee at
large BALKANS 1886 12 Mar 1943 true 1887 Bozinovici, Bosnia-
Herzegovina true 7745 Xhavit MORINA Individual BALKANS 1888 13
Sep 1963 true 1889 Drenovc true 7746 Darko MRDJA Individual ICTY
indictee BALKANS 1890 28 Jun 1967 true 1891 Zagreb,
Croatia true 7749 Isak MUSLIU Individual BALKANS 1895 31 Oct
1970 true 1896 Racak, Serbia and
Montenegro true 7751 Shefqet MUSLIU Individual BALKANS 1899 12
Feb 1963 true 1900 Konculj, Serbia and
Montenegro true 7752 Rrustem MUSTAFA Individual BALKANS 1901 2
7 Feb 1971 true 1902 Podujevo, Serbia and
Montenegro true 7753 Mladen NALETILIC Individual ICTY
indictee BALKANS 1903 01 Dec 1946 true 1904 Listica, Bosnia-
Herzegovina true 7754 NATIONAL COMMITTEE FOR THE
LIBERATION AND PROTECTION OF ALBANIAN
LANDS Entity BALKANS 5602 a.k.a. strong KKCMTSH 7755 NATIONA
L LIBERATION
ARMY Entity BALKANS 5603 a.k.a. strong NLA 5604 a.k.a. strong UCK
7756 NATIONAL MOVEMENT FOR THE LIBERATION OF
KOSOVO Entity BALKANS 5605 a.k.a. strong LKCK 7757 Maliq NDREC
AJ Individual BALKANS 1905 22 Apr 1969 true 1906 Maciteve, Serbia
and Montenegro true 7760 Momir NIKOLIC Individual ICTY
indictee BALKANS 1911 20 Feb 1955 true 1912 Bratunac, Bosnia-
Herzegovina true 7761 Zarko NIKOLIC Individual BALKANS 1913 07
May 1938 true 1914 Sovljak, Serbia and
Montenegro true 7762 Dragan OBRENOVIC Individual ICTY

indictee BALKANS 1915 12 Apr 1963 true 1916 Matino Brdo, Bosnia-Herzegovina true 7765 Vinko PANDUREVIC Individual ICTY indictee BALKANS 1921 1959 true 1922 Sokolac, Bosnia-Herzegovina true 7766 Nebojsa PAVKOVIC Individual Ex-VJ Chief of Staff BALKANS 1923 10 Apr 1946 true 1925 16 Apr 1946 false 1924 Senjski Rudnik, Serbia and Montenegro true 7767 Jozo PERIC Individual BALKANS 12258 a.k.a. we ak TUKESA 1926 31 Jan 1959 true 1927 Pjesevac Kula, Bosnia-Herzegovina true 7768 Biljana PLAVSIC Individual ICTY indictee BALKANS 1928 07 Jul 1930 true 1929 Tuzla, Bosnia-Herzegovina true 7769 POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC Entity BALKANS 5606 a.k.a. strong PCPMB 7770 Vujadin POPOVIC Individual ICTY indictee BALKANS 1930 14 Mar 1957 true 7771 POPULAR MOVEMENT OF KOSOVO Entity BALKANS 5607 a.k.a. strong LPK 7772 Dragoljub PRC AC Individual ICTY indictee BALKANS 1931 18 Jul 1937 true 1932 Omarska, Bosnia-Herzegovina true 7774 PUMA SECURITY COMPANY Entity BALKANS 5609 a.k.a. strong PUMA SECURITY SERVICE 5610 a.k.a. strong PUMA SECURITY AGENCY
6664 Mostar Bosnia and Herzegovina
6665 Capljina Bosnia and Herzegovina
6666 Stolac Bosnia and Herzegovina
6667 Siroki Brijeg Bosnia and Herzegovina
7775 Miroslav RADIC Individual ICTY indictee in custody BALKANS 1933 01 Jan 1961 true 7776 Mlado RADIC Individual ICTY indictee BALKANS 1934 15 May 1952 true 1935 Lamovita, Bosnia-Herzegovina true 7777 Ivica RAJIC Individual ICTY indictee at large BALKANS 1936 05 May 1958 true 1937 Johovac, Bosnia-Herzegovina true 7778 Mitar RASEVIC Individual ICTY indictee BALKANS 1938 1940 true 1939 Cagust, Bosnia-Herzegovina true 7779 Daut REXHEPI Individual BALKANS 1940 1962 true 1941 Poroj, Macedonia true 7780 Slavko ROGULJIC Individual BALKANS 1942 195 2 true 7782 Senad SAHINPASIC Individual BALKANS 1945 circa 1951 false 1944 Foca, Bosnia-Herzegovina true 7783 Nikola SAINOVIC Individual Ex-FRY Deputy Prime Minister; ICTY indictee in custody BALKANS 1946 07 Dec 1948 true 1947 Bor, Serbia and Montenegro true 7784 Izair SAMIU Individual BALKANS 1948 23 Jul 1963 true 7785 Vladimir SANTIC Individual ICTY indictee BALKANS 1949 01 Apr 1958 true 1950 Donja Veceriska, Bosnia-Herzegovina true 7786 Rexhep SELIMI Individual BALKANS 19 51 15 Mar 1971 true 1952 Iglarevo, Serbia and Montenegro true 7787 Vojislav SESELJ Individual ICTY

indictee BALKANS 1953 11 Oct 1954 true 1954 Sarajevo, Bosnia-Herzegovina true 7788 Shaqir SHAQIRI Individual BALKANS 1955 01 Sep 1964 true 1956 Serbia and Montenegro true 7789 Dusko SIKIRICA Individual ICTY indictee BALKANS 1957 23 Mar 1964 true 1958 Cirkin Pojle, Bosnia-Herzegovina true 7790 Franko SIMATOVIC Individual ICTY indictee in Serb custody BALKANS 12259 a.k.a. weak FRENKI 1959 01 Apr 1950 true 1960 Belgrade, Serbia and Montenegro true 7791 Blagoje SIMIC Individual ICTY indictee in custody BALKANS 1961 01 Jul 1960 true 1962 Kruskovo Polje true 7792 Milan SIMIC Individual ICTY indictee BALKANS 1963 09 Aug 1960 true 1964 Sarajevo, Bosnia-Herzegovina true 7793 Veselin SLJIVANCANIN Individual ICTY indictee at large BALKANS 1965 13 Jun 1953 true 1966 Zabljak, Serbia and Montenegro true 7794 Stanko SOPTA Individual BALKANS 1967 04 Feb 1966 true 1968 Duzice, Bosnia-Herzegovina true 7795 Milomir STAKIC Individual ICTY indictee BALKANS 1969 19 Jun 1962 true 1970 Maricka, Bosnia-Herzegovina true 7796 Jovica STANISIC Individual ICTY indictee in Serb custody BALKANS 1971 30 Jul 1950 true 1972 Ratkovo, Serbia and Montenegro true 7797 Radovan STANKOVIC Individual ICTY indictee in custody BALKANS 1973 10 Mar 1953 true 1974 Trebica, Bosnia-Herzegovina true 7798 Novak STEPANOVIC Individual BALKAN S 1975 25 Apr 1966 true 1976 Srebrenica, Bosnia-Herzegovina true 7800 Bogdan SUBOTIC Individual BALKANS 1979 25 Apr 1941 true 1980 Bosanska Gradiska, Bosnia-Herzegovina true 7801 Emrush SUMA Individual BALKANS 1981 27 May 1974 true 1982 Dimce, Serbia and Montenegro true 7802 Azem SYLA Individual BALKANS 1983 05 Apr 1951 true 1984 Serbia and Montenegro true 7803 Dusan TADIC Individual ICTY indictee BALKANS 5612 a.k.a. weak DULE 12260 a.k.a. weak DUSKO 1 985 1956 true 1986 Cajnice, Bosnia-Herzegovina true 7804 Miroslav TADIC Individual ICTY indictee BALKANS 1987 12 May 1937 true 1988 Novi Grad, Bosnia-Herzegovina true 7807 Savo TODOVIC Individual ICTY indictee BALKANS 1993 11 Dec 1952 true 1994 Rijeka, Bosnia-Herzegovina true 7808 Sami UKSINI Individual BALKANS 5613 a.k.a. s trong UKSHINI Sami 1995 05 Mar 1963 true 1996 Gjakova, Serbia and Montenegro true 7809 Mitar VASILJEVIC Individual ICTY indictee BALKANS 1997 25 Aug 1954 true 1998 Durevici, Bosnia-Herzegovina true 7810 Zoran VUKOVIC Individual ICTY indictee BALKANS 1999 06 Sep 1955 true 2000 Brusna, Bosnia-Herzegovina true 7811 Shefit XHAFERI Individual BALKANS 2001 196 0 true 7812 Emrush XHEMAJLI Individual BALKANS 2002 05 May 1959 true 2003 Urosevac, Serbia and

Montenegro true 7813 Muhamet XHEMAJLI Individual BALKANS 2004 08 Feb 1958 true 2005 Muhovac, Serbia and Montenegro true 7814 Simo ZARIC Individual ICTY indictee BALKANS 2006 25 Jul 1948 true 2007 Trnjak, Bosnia-Herzegovina true 7815 Ljiljana ZELEN-KARADZIC Individual BALKANS 2008 27 Nov 1945 true 2009 Sarajevo Bosnia-Herzegovina true 7817 Zoran ZIGIC Individual ICTY indictee BALKANS 2011 20 Sep 1958 true 2012 Balte, Bosnia-Herzegovina true 7818 Stojan ZUPLJANIN Individual ICTY indictee BALKANS 2013 1951 true 2014 Maslovare, Bosnia-Herzegovina true 7819 Leonardo DIAS DE MENDONCA Individual SDNTK 5615 a.k.a. strong DIAS MENDONA Leonardo 5616 a.k.a. strong DIAZ MENDONCA Leonardo 2015 12 Jan 1963 true 2017 21 Nov 1963 false 2018 01 Dec 1963 false 2016 Brazil true 7820 Juan Jose ESPARRAGOZA MORENO Individual SDNTK *10280 Avenida Los Angeles No. 5183 Colonia Las Palmas Tijuana Baja California CP 22440 Mexico* *10281 Calle Colima 2316 Colonia Francisco I. Madero Tijuana Baja California CP 22150 Mexico* *10282 Calle 8 8988 Colonia Zona Este Tijuana Baja California CP 22000 Mexico* *10283 Cjon. Quintana Roo 8220 Colonia Zona Este Tijuana Baja California Mexico* *10284 Predio Rustico en Km. 42 - 43 de la Carretera Tijuana-Ensenada Baja California Mexico* 2019 03 Feb 1949 true 2021 02 Mar 1949 false 4062 Chuicopa, Sinaloa, Mexico false 7821 Hector Luis PALMA SALAZAR Individual SDNTK 5618 a.k.a. strong PALMA SALAZAR Jesus Hector 2022 29 Apr 1960 true 2024 25 Aug 1962 false 2025 26 Aug 1962 false 2023 Sinaloa, Mexico true 7822 Jose Albino QUINTERO MERAZ Individual SDNTK 2026 15 Sep 1959 true 2027 Sinaloa, Mexico true 7825 UNITED WA STATE ARMY Entity SDNTK 5624 a.k.a. strong UWSA 5625 a.k.a. strong UNIT ED WA STATE PARTY 5626 a.k.a. strong UWSP 7826 Youssef ABDAOUI Individual SD GT 4069 Passport G025057 23 Jun 1999 05 Feb 2004 7617 Identification Number AO 2879097 Italy 30 Oct 2012 6633 a.k.a. weak ABU ABDULLAH 6634 a.k.a. weak ABDELLAH 6635 a.k.a. weak ABDULLAH 8860 a.k.a. strong ABDAOUI Youssef Ben Abdul Baki Ben Youcef *6738 Piazza Giovane Italia n.2 Varese Italy* *20925 Number 8/B Via Torino Cassano Magnago (VA) Italy* 4410 Tunisia true 2028 04 Jun 1966 true 2029 Kairouan, Tunisia true 7827 Mohamed Amine AKLI Individual SDGT 6636 a.k.a. weak KILLECH

SHAMIR 6637 a.k.a. weak KALI SAMI 6638 a.k.a. weak ELIAS 2030 30 Mar 1972 true 2031 Abordj El Kiffani,
Algeria true 7828 Mehrez AMDOUNI Individual SDGT 4072 Passport 08 01888 Bosnia and Herzegovina 4071 Passport G737411 Tunisia 24 Oct 1990 20 Sep
1997 5636 a.k.a. strong FUSCO Fabio 5637 a.k.a. strong HASSAN Moh amed 6639 a.k.a. weak ABU THALE 8861 a.k.a. strong AL-
AMDOUNI Mehrez Ben Mahmoud Ben
Sassi 14696 a.k.a. strong HAMDOUNI Meherez 14697 a.k.a. strong AM DOUNI Mehrez ben Tah 14698 a.k.a. strong AMDOUNI Meherez ben Ahdoud ben 4411 Tunisia true 2032 18 Dec 1969 true 8966 25 May 1968 false 8967 18 Dec 1968 false 8968 14 Jul 1969 false 2033 Tunis, Tunisia true 8969 Naples, Italy false 8970 Algeria false 7829 Chiheb Ben Mohamed AYARI Individual SDGT 4073 Passport L246084 10 Jun 1996 09 Jun 2001 6640 a.k.a. weak HICHEM ABU
HCHEM 8862 a.k.a. strong AL-AYARI Chiheb Ben Mohamed Ben Mokhtar
6741 Via di Saliceto n.51/9 Bologna Italy
4412 Tunisia true 2034 19 Dec 1965 true 2035 Tunis,
Tunisia true 7830 Mondher BAAZAOUI Individual SDGT 4074 Passport K602878 05 Nov 1993 09 Jun
2001 6641 a.k.a. weak HAMZA 8863 a.k.a. strong AL-BAAZAOUI Mond her Ben Mohsen Ben Ali
6742 Via di Saliceto n.51/9 Bologna Italy
4413 Tunisia true 2036 18 Mar 1967 true 2037 Kairouan,
Tunisia true 7831 Lionel DUMONT Individual SDGT 5638 a.k.a. strong BROUGERE Jacques 5639 a.k.a. strong BRUGERE Jacques 6642 a.k.a. weak BILAL 6643 a.k.a. weak ABU KHAMZA 6644 a.k.a. weak ABOU HAMZA 6645 a.k.a. weak ABOU HANZA 6646 a.k.a. weak LAJONEL DIMON 6647 a.k.a. weak BILAL
KUMKAL 6648 a.k.a. weak KOUMAL 6649 a.k.a. weak HAMZA 3730 29 Jan 1975 false 2038 21 Jan 1971 true 2040 19 Jan
1971 false 2039 Roubaix, France true 7832 Moussa Ben Amor Ben Ali ESSAADI Individual SDGT 4075 Passport L335915 08 Nov 1996 07 Nov 2001 6650 a.k.a. weak DAH
DAH 6651 a.k.a. weak ABDELRAHMMAN 6652 a.k.a. weak BECHIR
6744 Via Milano n.108 Brescia Italy
4414 Tunisia true 2041 04 Dec 1964 true 2042 Tabarka,
Tunisia true 7833 Rachid FETTAR Individual SDGT 6653 a.k.a. weak A MINE DEL BELGIO 6654 a.k.a. weak DJAFFAR
6745 Via degli Apuli n.5 Milan Italy
2043 16 Apr 1969 true 2044 Boulogin, Algeria true 7834 Brahim Ben Hedili Ben
Mohamed HAMAMI Individual SDGT 4076 Passport Z106861 18 Feb 2004 17 Feb 2009
6746 Via de' Carracci n.l5 Casalecchio di Reno Bologna Italy

4415 Tunisia true 2045 20 Nov 1971 true 2046 Goubellat,
Tunisia true 4416 Koubellat,
Tunisia false 7835 Khalil JARRAYA Individual SDGT 4077 Passport K98
9895 Tunisia 26 Jul 1995 25 Jul 2000 6655 a.k.a. weak KHALIL
YARRAYA 6656 a.k.a. weak ABDEL' AZIZ BEN
NARVAN 6657 a.k.a. weak BEN NARVAN ABDEL
AZIZ 6658 a.k.a. weak AMRO 6659 a.k.a. weak OMAR 6660 a.k.a. weak
AMROU 6661 a.k.a. weak AMR 8864 a.k.a. strong JARRAYA Khalil Ben
Ahmed Ben Mohamed
6747 Via Bellaria n.10 Bologna Italy
6748 Via Lazio n.3 Bologna Italy
4417 Tunisia true 4544 Bosnia and Herzegovina false 2047 08 Feb
1969 true 2050 15 Aug 1970 false 2048 Sfax, Tunisia true 2049 Sreka,
ex-Yugoslavia false 7836 Mounir Ben
Habib JARRAYA Individual SDGT 4078 Passport L 065947 28 Oct
1995 27 Oct
2000 6662 a.k.a. weak YARRAYA 8865 a.k.a. strong JARRAYA Mounir
Ben Habib Ben Al-Taher
6749 Via Mirasole n.11 Bologna Italy
6750 Via Ariosto n.8 Casalecchio di Reno Bologna Italy
4418 Tunisia true 2051 25 Oct 1963 true 2052 Sfax,
Tunisia true 7837 Faouzi Ben Mohamed Ben
Ahmed JENDOUBI Individual SDGT 4079 Passport K459698 06 Mar
1999 05 Mar 2004 6663 a.k.a. weak SAID 6664 a.k.a. weak SAMIR
6751 Via Agucchi n.250 Bologna Italy
6752 Via di Saliceto n.51/9 Bologna Italy
4419 Tunisia true 2053 30 Jan 1966 true 2054 Beja,
Tunisia true 7838 Fethi Ben Rebai Ben
Absha MNASRI Individual SDGT 4479 Passport L497470 03 Jun
1997 02 Jun
2002 5640 a.k.a. strong FETHI Alic 6665 a.k.a. weak AMOR 6666 a.k.a.
weak ABU OMAR
6753 Via Toscana n.46 Bologna Italy
6754 Via di Saliceto n.51/9 Bologna Italy
2055 06 Mar 1969 true 2056 Baja,
Tunisia true 7839 Najib OUAZ Individual SDGT 4080 Passport K
815205 17 Sep 1994 16 Sep 1999 8866 a.k.a. strong AL-WAZ Najib Ben
Mohamed Ben Salem
6755 Vicolo dei Prati n.2/2 Bologna Italy
4420 Tunisia true 2057 12 Apr 1960 true 2058 Hekaima Al-Mehdiya,
Tunisia true 7840 Ahmed
Hosni RARRBO Individual SDGT 6667 a.k.a. weak ABDALLAH O
ABDULLAH 2059 12 Sep 1974 true 2060 Bologhine,
Algeria true 7841 Nedal SALEH Individual SDGT 6668 a.k.a. weak HIT
EM
6757 Via Milano n.105 Casal di Principe Caserta Italy

6758 Via di Saliceto n.51/9 Bologna Italy
2061 01 Mar 1970 true 2062 Taiz,
Yemen true 7842 Abdelghani MZOUDI Individual SDGT 1993 Passport F 879567 Morocco 29 Apr 1992 1992 Passport M271392 Morocco 04 Dec 2000 3395 Moroccan Personal ID No. E 427689 Morocco 20 Mar 2001 5641 a.k.a. strong MAZWATI Abdelghani 5642 a.k.a. strong MAZ UTI Abdelghani
6759 Op de Wisch 15 Hamburg 21149 Germany
6760 Marienstrasse 54 Hamburg Germany
2065 Morocco true 2063 06 Dec 1972 true 2064 Marrakech,
Morocco true 7843 Saddam Hussein AL-TIKRITI Individual named in UNSCR 1483; President since 1979 IRAQ2 5643 a.k.a. weak ABU ALI 5644 a.k.a. strong HUSAYN Saddam 5645 a.k.a. strong HUSSAIN S addam 5646 a.k.a. strong HUSSEIN Saddam 2068 Iraq true 2066 28 Apr 1937 true 2067 al-Awja, near Tikrit, Iraq true 7844 Qusay Saddam Hussein AL-TIKRITI Individual Saddam Hussein al-Tikriti's second son; oversaw Special Republican Guard, Special Security Organization, and Republican
Guard IRAQ2 2071 Iraq true 2069 1965 true 2072 1966 false 2070 Bag hdad, Iraq true 7845 Uday Saddam Hussein AL-
TIKRITI Individual Saddam Hussein al-Tikriti's eldest son; leader of paramilitary organization Fedayeen
Saddam IRAQ2 5647 a.k.a. strong HUSSEIN Udai
Saddam 2075 Iraq true 2073 1964 true 2076 1967 false 2074 Baghdad, Iraq true 7846 Abid Hamid Mahmud AL-TIKRITI Individual Saddam Hussein al-Tikriti's presidential secretary and key
advisor IRAQ2 5648 a.k.a. strong MAHMUD Abid Hamid bid Hamid 5649 a.k.a. strong MAHMOUD Col. Abdel
Hamid 5650 a.k.a. strong HAMMUD Abed
Mahmoud 2079 Iraq true 2077 circa 1957 true 2078 al-Awja, near Tikrit, Iraq true 7847 Ali Hassan al-Majid AL-
TIKRITI Individual presidential advisor and senior member of Revolutionary Command Council IRAQ2 5651 a.k.a. strong AL-KIMAWI 5652 a.k.a. strong AL-MAJID General Ali
Hasan 5653 a.k.a. strong AL-MAJID General Ali
Hassan 2082 Iraq true 2080 1943 true 2083 1941 false 2081 al-Awja, near Tikrit, Iraq true 7848 Izzat Ibrahim AL-DURI Individual Former deputy commander-in-chief of Iraqi military; deputy secretary, Former Ba'th party regional command; Former vice chairman, Revolutionary Command Council IRAQ2 5690 a.k.a. weak ABU
BRAYS 5691 a.k.a. weak ABU AHMAD 2086 Iraq true 2084 circa 1942 true 2085 al-Dur, Iraq true 7849 Hani abd-al-Latif Tilfah AL-TIKRITI Individual #2 in Special Security
Organization IRAQ2 2089 Iraq true 2087 circa 1962 true 2088 al-Awja, near Tikrit, Iraq true 7850 Aziz Salih AL-NUMAN Individual Ba'th party regional command

chairman IRAQ2 2092 Iraq true 2090 1941 true 2093 1945 false 2091 A n Nasiriyah, Iraq true 7851 Muhammad Hamza ZUBAIDI Individual former prime minister IRAQ2 5655 a.k.a. strong AL-ZUBAIDI Mohammed Hamza 5656 a.k.a. strong AL-ZUBAYDI Muhammad Hamsa 2096 Iraq true 2094 1938 true 2095 Babylon, Babil Governorate, Iraq true 7852 Kamal Mustafa Sultan Abdallah AL-TIKRITI Individual Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps IRAQ2 5657 a.k.a. strong AL-TIKRITI Kamal Mustafa Abdallah Sultan 5823 a.k.a. strong ABDALLAH Kamal Mustafa 2099 Iraq true 2097 1952 true 2100 04 May 1955 false 2098 Tikrit, Iraq true 7853 Barzan abd al-Ghafur Sulaiman Majid AL-TIKRITI Individual commander, Special Republican Guard IRAQ2 5658 a.k.a. strong AL-GHAFUR Barzan Razuki abd 2103 Iraq true 2101 1960 true 2102 Salah al-Din, Iraq true 7854 Muzahim Sa'b Hassan AL-TIKRITI Individual led Iraq's Air Defense Forces; Deputy Director, Organization of Military Industrialization IRAQ2 2105 Iraq true 2104 circa 1946 true 2106 1949 false 2108 al-Awja, near Tikrit, Iraq false 7855 Ibrahim Ahmad abd al-Sattar Muhammed AL-TIKRITI Individual armed forces chief of staff IRAQ2 2111 Iraq true 2109 1943 true 2112 1950 false 2113 1952 f alse 2110 Ba'qubah or al-Sumayda/Shirqat, Iraq true 7856 Saif-al-Din Fulayyih Hassan Taha AL-RAWI Individual Republican Guard chief of staff IRAQ2 5659 a.k.a. strong AL-RAWI Ayad Futayyih 2116 Iraq true 2114 1953 true 2115 Ar Ramadi, al-Anbar Governorate, Iraq true 7857 Rafi abd-al-Latif Tilfah AL-TIKRITI Individual Director, Directorate of General Security IRAQ2 2119 Iraq true 2117 circa 1954 true 2118 Tikrit, Iraq true 7858 Tahir Jalil Habbush AL-TIKRITI Individual director of Iraqi Intelligence Service IRAQ2 2122 Iraq true 2120 1950 true 2121 Tikrit, Iraq true 7859 Hamid Raja Shalah AL-TIKRITI Individual air force commander IRAQ2 5660 a.k.a. strong AL-TIKRITI Hamid Raja Shalah Hassan 5661 a.k.a. strong AL-TIKRITI Hamid Raja-Shalah Hassum 2125 Iraq true 2123 1950 true 2124 Bayji, Salah al-Din Governorate, Iraq true 7860 Latif Nusayyif Jasim AL-DULAYMI Individual Former Ba'th party military bureau deputy chairman IRAQ2 2128 Iraq true 2126 circa 1941 true 2127 Ar-Rashidiya suburb of Baghdad, Iraq true 7861 Abd-al-Tawab Mullah HUWAYSH Individual deputy prime minister; director, Organization of Military Industrialization IRAQ2 2131 Iraq true 2129 1957 true 2132 14 Mar 1942 false 2130 Mosul or Baghdad, Iraq true 7862 Taha Yassin Ramadan AL-JIZRAWI Individual Former Vice

President IRAQ2 5662 a.k.a. strong RAMADAN Taha
Yassin 5663 a.k.a. strong RAMADAN Taha
Yasin 2134 Iraq true 2133 circa 1938 true 7863 Rukan Razuki abd-al-
Ghafur Sulaiman AL-TIKRITI Individual head of Tribal Affairs Office in
presidential office IRAQ2 5664 a.k.a. strong AL-MAJID Rukan abdal-
Ghaffur Sulayman 5665 a.k.a. strong AL-MAJID Rukan abd al-
Gafur 5666 a.k.a. strong AL-TIKRITI Rukan abd al-Ghaffur al-
Majid 5667 a.k.a. strong AL-MAJID Rukan Razuqi abd al-
Gahfur 5668 a.k.a. strong AL-TIKRITI Rukan 'abd al-Ghaffur al-
Majid 5669 a.k.a. weak ABU
WALID 2137 Iraq true 2135 1956 true 2136 Tikrit, Iraq true 7864 Jamal
Mustafa Abdallah Sultan AL-TIKRITI Individual deputy head of tribal
affairs in presidential office IRAQ2 2140 Iraq true 2138 04 May
1955 true 2139 al-Samnah, near Tikrit, Iraq true 7865 Mizban
Khadr HADI Individual member, Ba'th party regional command and
Revolutionary Command Council since
1991 IRAQ2 2143 Iraq true 2141 1938 true 2142 Mandali District,
Diyala, Iraq true 7866 Taha Muhyi-al-Din MA'RUF Individual Vice
President; member of Revolutionary Command
Council IRAQ2 5670 a.k.a. strong MARUF Taha, Muhyi al-
Din 2146 Iraq true 2144 1924 true 2145 Sulaymaniyah,
Iraq true 7867 Tariq AZIZ Individual Deputy Prime
Minister IRAQ2 1994 Passport NO34409/129 Jul
1997 5671 a.k.a. strong AZIZ Tariq Mikhail 2149 Iraq true 2147 01 Jul
1936 true 2148 Mosul or Baghdad, Iraq true 7868 Walid Hamid
Tawfiq AL-TIKRITI Individual Governor of
Basrah IRAQ2 5672 a.k.a. strong AL-NASIRI Walid Hamid
Tawfiq 2152 Iraq true 2150 circa 1950 true 2151 Tikrit,
Iraq true 7869 Sultan Hashim Ahmad AL-TAI Individual Minister of
Defense IRAQ2 2155 Iraq true 2153 circa 1944 true 2154 Mosul,
Iraq true 7870 Hikmat Mizban Ibrahim AL-AZZAWI Individual Former
Deputy Prime Minister and Finance
Minister IRAQ2 2158 Iraq true 2156 1934 true 2157 Diyala,
Iraq true 7871 Mahmud Dhiyab AL-AHMAD Individual Former Minister
of Interior IRAQ2 5673 a.k.a. strong AL-AHMAD Mahmoud
Diab 5674 a.k.a. strong AL-AHMAD Mahmoud
Dhiyab 2161 Iraq true 2159 1953 true 2160 Mosul or Baghdad,
Iraq true 7872 Ayad Futayyih Khalifa AL-RAWI Individual Quds Force
Chief of Staff IRAQ2 2164 Iraq true 2162 1942 true 2163 Rawah,
Iraq true 7873 Zuhair Talib abd-al-Sattar AL-NAQIB Individual Director,
Military Intelligence IRAQ2 2166 Iraq true 2165 circa
1948 true 7874 Amir Hamudi Hassan AL-SA'DI Individual presidential
scientific
advisor IRAQ2 1996 Passport M0003264580 1995 Passport NO33301/8
62 17 Oct 1997 01 Oct 2005 1997 Passport H0100009 01 May
2002 2169 Iraq true 2167 05 Apr 1938 true 2168 Baghdad,

Iraq true 7875 Amir Rashid Muhammad AL-UBAIDI Individual Minister of Oil IRAQ2 2172 Iraq true 2170 1939 true 2171 Baghdad,
Iraq true 7876 Husam Muhammad Amin AL-YASSIN Individual head, National Monitoring
Directorate IRAQ2 2175 Iraq true 2173 1953 true 2176 1958 false 2174 Tikrit, Iraq true 7877 Muhammad Mahdi AL-SALIH Individual Minister of Trade IRAQ2 5676 a.k.a. strong SALEH Mohammed
Mahdi 2179 Iraq true 2180 1949 false 2177 1947 true 2178 al-Anbar Governorate, Iraq true 7878 Sab'awi Ibrahim Hassan AL-
TIKRITI Individual presidential advisor; half-brother of Saddam Hussein al-Tikriti IRAQ2 5677 a.k.a. strong AL-TAKRITI Sabawi Ibrahim
Hassan 2183 Iraq true 2181 1947 true 2182 Tikrit,
Iraq true 7879 Watban Ibrahim Hassan AL-
TIKRITI Individual presidential advisor; half-brother of Saddam Hussein al-Tikriti IRAQ2 5678 a.k.a. strong AL-HASSAN Watab
Ibrahim 5679 a.k.a. strong AL-TAKRITI Watban 5680 a.k.a. strong AL-TIKRITI Watban Ibrahim al-
Hasan 2186 Iraq true 2184 1952 true 2185 Tikrit,
Iraq true 7880 Barzan Ibrahim Hassan AL-
TIKRITI Individual presidential advisor; half-brother of Saddam Hussein al-Tikriti IRAQ2 2000 Passport M0009851/1 1999 Passport NM0000860 /114 1998 Passport M0001666/970 5681 a.k.a. strong AL-TAKRITI Barz an Ibrahim Hassan 5682 a.k.a. strong AL-TIKRITI Barzan Ibrahim Hasan
6798 Geneva Switzerland
2189 Iraq true 2187 17 Feb 1951 true 2188 Tikrit, Iraq true 7881 Huda Salih Mahdi AMMASH Individual member, Ba'th party regional command IRAQ2 2192 Iraq true 2190 1953 true 2191 Baghdad,
Iraq true 7882 Abd-al-Baqi abd-al-Karim Abdallah AL-
SAD'UN Individual Ba'th party regional command chairman,
Diyala IRAQ2 2194 Iraq true 2193 1947 true 7883 Muhammad Zimam abd-al-Razzaq AL-SA'DUN Individual Ba'th party regional chairman, at-Tamim IRAQ2 2197 Iraq true 2195 1942 true 2196 Suq ash-Shuyukh District, Dhi-Qar, Iraq true 7884 Samir abd al-Aziz AL-
NAJIM Individual Ba'th party regional command chairman, East Baghdad IRAQ2 2200 Iraq true 2198 1937 true 2201 1938 false 2199 B aghdad, Iraq true 7885 Humam abd-al-Khaliq ABD-AL-
GHAFUR Individual Former Minister of Higher Education and Research; M0018061/104,issued 12 September
1993 IRAQ2 5683 a.k.a. strong 'ABD AL-RAHMAN Humam 'abd al-Khaliq 5684 a.k.a. strong RASHID Humam 'abd al-
Khaliq 5685 a.k.a. strong GHAFUR Humam Abdel Khaleq
Abdel 5686 a.k.a. strong ABD AL-GHAFUR Humam Abd al-
Khaliq 2204 Iraq true 2202 1945 true 2203 ar-Ramadi,
Iraq true 7886 Yahia Abdallah AL-UBAIDI Individual Ba'th party regional command chairman, al-

Basrah IRAQ2 2205 Iraq true 7887 Nayif Shindakh
Thamir GHALIB Individual Ba'th party regional command chairman, an-
Najaf; member; Iraqi National
Assembly IRAQ2 2206 Iraq true 7888 Saif-al-Din AL-MASHHADANI Indi
vidual Ba'th party regional command chairman, al-
Muthanna IRAQ2 2209 Iraq true 2207 1956 true 2208 Baghdad,
Iraq true 7889 Fadil Mahmud GHARIB Individual Ba'th party regional
command chairman, Babil; chairman, General Federation of Iraqi Trade
Unions IRAQ2 5687 a.k.a. strong AL-MASHAIKHI Gharib Muhammad
Fazel 2212 Iraq true 2210 1944 true 2211 Dujail,
Iraq true 7890 Muhsin Khadr AL-KHAFAJI Individual Former Ba'th
party regional command chairman, al-
Qadisiyah IRAQ2 2213 Iraq true 7891 Rashid
Taan KAZIM Individual Ba'th party regional command chairman, al-
Anbar IRAQ2 2214 Iraq true 7892 Ugla Abid Saqar AL-
KUBAYSI Individual Former Ba'th party regional command chairman,
Maysan IRAQ2 5688 a.k.a. strong SAQR AL-KABISI ABD
AQALA 2217 Iraq true 2215 1944 true 2216 Kubaisi, al-Anbar
Governorate, Iraq true 7893 Ghazi Hammud AL-
UBAIDI Individual Ba'th party regional command chairman,
Wasit IRAQ2 2220 Iraq true 2218 1944 true 2219 Baghdad,
Iraq true 7894 Adil Abdallah MAHDI Individual Ba'th party regional
command chairman, Dhi-Qar IRAQ2 2221 1945 true 2222 al-Dur,
Iraq true 7895 Hussein Qaid AL-AWADI Individual Former Ba'th party
regional command chairman,
Ninawa, IRAQ2 2223 Iraq true 7896 Khamis Sirhan AL-
MUHAMMAD Individual Ba'th party regional command chairman,
Karbala IRAQ2 5689 a.k.a. weak DR. KHAMIS 2224 Iraq true 7897 Sa'd
abd-al-Majid al-Faysal AL-TIKRITI Individual Ba'th party regional
command chairman, Salah al-
Din IRAQ2 2227 Iraq true 2225 1944 true 2226 Tikrit,
Iraq true 7898 Dragon SPASOJEVIC Individual BALKANS 2001 National
ID No. 050 796 318 3954
6816 Bosnia and Herzegovina
2228 05 Jul 1965 true 7899 Dragomir VASIC Individual BALKANS
6817 Bosnia and Herzegovina
2229 1964 true 2230 Brnjica, Bosina-
Herzegovina true 7911 ASSOCIATION DE SECOURS
PALESTINIENS Entity SDGT 5747 a.k.a. weak ASP 5748 a.k.a. strong A
SSOCIATION FOR PALESTINIAN AID 5749 a.k.a. strong ASSOCIATION
SECOUR PALESTINIEN 5750 a.k.a. strong HUMANITARE
HILFSORGANISATION FUR PALASTINA 5751 a.k.a. strong LAJNA AL-
IGHATHA AL-FILISTINI 5752 a.k.a. strong PALESTINE RELIEF
COMMITTEE 5753 a.k.a. strong PALESTINIAN AID
COUNCIL 5754 a.k.a. strong PALESTINIAN AID

ORGANIZATION 5755 a.k.a. strong PALESTINIAN RELIEF SOCIETY 5756 a.k.a. strong RELIEF ASSOCIATION FOR PALESTINE
6831 c/o Faical Yaakoubi, 7 rue de l'Ancien Port Geneva CH-1201 Switzerland
6832 Gartnerstrasse 55 Basel CH-4109 Switzerland
6833 Postfach 406 Basel CH-4109 Switzerland
7912 Imad Khalil AL-ALAMI Individual SDGT 2238 1956 true 2239 Gaza true 7913 Usama H AMDAN Individual SDGT
6835 Haret Hreik Lebanon
2240 1964 true 7914 Khalid MISHAAL Individual SDGT
6836 Damascus Syria
2241 1956 true 2242 Silwad, Ramallah, West Bank (Palestinian Authority) true 7915 Abdel Aziz RANTISI Individual SDGT
6837 Gaza Strip undetermined
2243 23 Oct 1947 true 2244 Yubna, Gaza (Palestinian Authority) true 7916 COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS Entity (Linked To: HAMAS) SDGT 166763 Website h-terre.org 5757 a.k.a. strong AL AQSA ASSISTANCE CHARITABLE COUNCIL 5758 a.k.a. strong AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA 5759 a.k.a. strong BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE 5760 a.k.a. strong BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE 5761 a.k.a. weak CBSP 5762 a.k.a. strong CHARITABLE COMMITTEE FOR PALESTINE 5763 a.k.a. strong CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE 5764 a.k.a. strong CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE 5765 a.k.a. strong CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE 5766 f.k.a. strong COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE 5767 a.k.a. strong COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE 5768 a.k.a. strong COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE 5769 a.k.a. strong COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE 5770 a.k.a. strong COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE 5771 a.k.a. strong COUNCIL OF CHARITY AND SOLIDARITY 5772 a.k.a. strong DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE 5773 a.k.a. strong RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE 71193 a.k.a. strong HUMANI'TERRE 71194 a.k.a. strong H UMANITERRE 71244 a.k.a. strong SOUTIEN HUMANI'TERRE
6838 68 Rue Jules Guesde Lille 59000 France
6839 10 Rue Notre Dame Lyon 69006 France

6840 37 Rue de la Chapelle Paris 75018 France
68676 1 Avenue Helene Boucher La Courneuve 93120 France
68677 54 Rue Anizan Cavillon La Courneuve 93120 France
68678 3 Bis Rue Desiree Clary Marseille 13003 France
7917 INTERPAL Entity SDGT 3382 Registered Charity No. 1040094 5774 a.k.a. strong AL-SANDUQ AL-FILISTINI LIL-IGHATHA 5775 a.k.a. strong AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA 5776 a.k.a. strong PALESTINE DEVELOPMENT AND RELIEF FUND 5777 a.k.a. strong PALESTINE RELIEF AND DEVELOPMENT FUND 5778 a.k.a. strong PALESTINE RELIEF FUND 5779 a.k.a. strong PALESTINIAN AID AND SUPPORT FUND 5780 a.k.a. strong PALESTINIAN RELIEF AND DEVELOPMENT FUND 5781 a.k.a. strong PALESTINIAN RELIEF FUND 5782 a.k.a. strong PALESTINE AND LEBANON RELIEF FUND 5783 a.k.a. strong PRDF 5784 a.k.a. strong RELIEF AND DEVELOPMENT FUND FOR PALESTINE 5785 a.k.a. strong WELFARE AND DEVELOPMENT FUND FOR PALESTINE 5786 a.k.a. strong WELFARE AND DEVELOPMENT FUND OF PALESTINE
6841 P.O. Box 3333 London NW6 1RW United Kingdom
7918 PALESTINIAN ASSOCIATION IN AUSTRIA Entity SDGT 5787 a.k.a. strong PALAESTINAENSER VEREIN 5788 a.k.a. strong PALAESTINAENSERVEREIN OESTERREICH 5789 a.k.a. strong PALAESTINENSISCH VERBAND OESTERREICH 5790 a.k.a. strong PALAESTINENSISCHE VEREINIGUNG 5791 a.k.a. strong PALAESTININIENSISCHE BEREINIGUNG 5792 a.k.a. strong PALESTINE LEAGUE 5793 a.k.a. strong PALESTINE UNION 5794 a.k.a. strong PALESTINENSISCHE VER IN STERREICH 5795 a.k.a. strong PALESTINIAN ASSOCIATION 5796 f.k.a. strong PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA 5797 f.k.a. strong PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA 5798 a.k.a. strong PALESTINIAN LEAGUE IN AUSTRIA 5799 a.k.a. strong PALESTINIAN ORGANIZATION 5800 a.k.a. strong PALESTINIAN UNION IN AUSTRIA 5801 a.k.a. strong PALESTINISCHE VEREINIGUNG 5802 a.k.a. strong PVOE 5803 a.k.a. strong PALESTINI AN UNION
6842 Novara g 36a/11 Wien 1020 Austria
7919 SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT Entity SDGT 5804 a.k.a. strong AL SANABIL 5805 a.k.a. strong AL-SANBAL 5806 a.k.a. strong ASANABIL 5807 a.k.a. strong JA'MIA SANBLE LLAGHATHA WA ALTINMIA 5808 a.k.a. strong JAMI'A SANABIL 5809 a.k.a. strong JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ 5810 a.k.a. strong SANABAL 5811 a.k.a. strong SANABEL 58

12 a.k.a. strong SANABIL 5813 a.k.a. strong SANABIL AL-
AQSA 5814 a.k.a. strong SANABIL FOR AID AND
DEVELOPMENT 5815 a.k.a. strong SANABIL FOR RELIEF AND
DEVELOPMENT 5816 a.k.a. strong SANABIL GROUP FOR RELIEF
AND
DEVELOPMENT 5817 a.k.a. strong SANIBAL 5818 a.k.a. strong SANNA
BIL 5819 a.k.a. strong SANNIBIL 5820 a.k.a. strong SINABUL
6843 Sidon Lebanon
7921 Agus DWIKARNA Individual currently incarcerated in the
Philippines SDGT 2250 Indonesia true 2248 11 Aug
1964 true 2249 Makassar, South Sulawesi, Indonesia true 7923 Salim Y
Salamuddin JULKIPLI Individual SDGT 139684 Gender Male 5850 a.k.a.
strong JULKIPLI Salim 5851 a.k.a. strong KIPLI Sali
47205 Philippines
39683 Philippines true 2255 20 Jun 1976 true 2256 Tulay, Jolo Sulu,
Philippines true 7924 Aris MUNANDAR Individual SDGT 2257 1962 fals
e 2260 1964 false 2261 1965 false 2262 1966 false 2263 1967 false 226
4 1968 false 2259 1963 false 4970 01 Jan 1971 true 2258 Sambi,
Boyolali, Java, Indonesia true 7925 Abdul
Hakim MURAD Individual currently incarcerated in the
U.S. SDGT 5852 a.k.a. strong AHMED Saeed 5853 a.k.a. strong AKMAN
Saeed 5854 a.k.a. strong MURAD Abdul Hakim Al
Hashim 5855 a.k.a. strong MURAD Adbul Hakim Ali
Hashim 5856 a.k.a. strong MURAD Abdul Hakim
Hasim 2267 Pakistan true 2265 04 Jan
1968 true 2266 Kuwait true 7927 Parlindungan SIREGAR Individual SD
GT 5859 a.k.a. strong SIREGAR Parlin 5860 a.k.a. strong SIREGAR Sale
h Parlindungan 2272 Indonesia true 2270 25 Apr 1957 true 2273 25
Apr
1967 false 2271 Indonesia true 7928 Yassin SYAWAL Individual SDGT 5
861 a.k.a. weak ABU MUAMAR 5862 a.k.a. strong MOCHTAR Yasin
Mahmud 5863 a.k.a. strong MUBAROK Muhamad 5864 a.k.a. strong SY
AWAL Muhammad 5865 a.k.a. strong YASIN Abdul
Hadi 5866 a.k.a. strong YASIN Salim 6679 a.k.a. weak ABU
SETA 6680 a.k.a. weak MAHMUD 28383 a.k.a. strong YASIN Syawal 28
384 a.k.a. strong MUBARAK Laode
Agussalim 28385 a.k.a. strong MUHAMMAD Ustad Haji Laudi Agus
Salim 28386 a.k.a. strong KHAN Mohd
Shahwal 28387 a.k.a. strong IDA Laode 28410 a.k.a. weak AGUS
SALIM 2275 Indonesia true 17624 Indonesia true 17636 03 Sep
1962 true 17623 Makassar,
Indonesia true 7929 Mukhlis YUNOS Individual SDGT 5867 a.k.a. stron
g YUNOS Muklis 5868 a.k.a. strong YUNOS Saifullah
Mukhlis 2276 circa 07 Jul 1966 true 2277 Lanao del Sur,
Philippines true 7932 Amran BIN
MANSOUR Individual SDGT 5874 a.k.a. strong BIN

MANSOR Amran 5875 a.k.a. strong BIN
MANSOR Henry 5876 a.k.a. strong MANSOR Amran 2283 25 May
1965 true 2284 Malaysia true 7933 Zulkifli Bin
Abdul HIR Individual SDGT 5877 a.k.a. strong HIR Musa
Abdul 5878 a.k.a. strong HIR Zulkifli
Abdul 5879 a.k.a. strong ZULKIFLI Abdul Hir
bin 5880 a.k.a. strong ZULKIFLI Bin Abdul Hir 6683 a.k.a. weak MUSA
ABDUL 2285 05 Jan 1966 true 2287 05 Oct
1966 false 2286 Malaysia true 7934 Abdul
Manaf KASMURI Individual SDGT 5881 a.k.a. strong KASMURI Lt. Col.
(Rtd). Abd Manaf 2290 Malaysia true 2288 29 May
1955 true 2289 Malaysia true 7935 Zulkifli MARZUKI Individual SDGT
5882 a.k.a. strong BIN MARZUKI Zulkifli 5883 a.k.a. strong BIN
ZUKEPLI Marzuki 5884 a.k.a. strong MARZUKI Zulkepli 5885 a.k.a. we
ak ZUKIPLI 5886 a.k.a. weak ZULKIFLI 2293 Malaysia true 2291 03 Jul
1968 true 2292 Malaysia true 7936 Yazid SUFAAT Individual SDGT 200
5 Passport A10472263 Malaysia 5887 a.k.a. strong BIN
SUFAAT Yazud 5888 a.k.a. strong SHUFAAT Yazid 2296 Malaysia true
2294 20 Jan 1964 true 2295 Johor, Malaysia true 7938 Wan Mat WAN
MIN Individual SDGT 5893 a.k.a. strong WAN MIN bin Wan
Mat 2302 Malaysia true 2300 23 Sep
1960 true 2301 Malaysia true 7939 Zaini ZAKARIA Individual SDGT 20
06 Passport A11457974 Malaysia
*6864 A-1-8 Pangsapuri Sri Tanjung, Jalan Sky BS2, Bukit Sentosa
Rawang Selangor 48300 Malaysia*
2303 16 Jun 1967 true 2305 16 May 1967 false 2304 Kelantan,
Malaysia true 7940 Mohamed ABU DHESS Individual nationality
possibly Palestinian;arrested 23 Apr
2002 SDGT 5894 a.k.a. strong HASSAN Yaser 6684 a.k.a. weak ABU
ALI
9345 Holdenweg 76 Essen 45143 Germany
2306 01 Feb 1966 true 2307 Hashmija, Iraq true 7942 Aschraf AL-
DAGMA Individual nationality possibly Palestinian;arrested 23 Apr
2002 SDGT 6688 a.k.a. weak NOOR
*6867 Clemens-August Strasse 10,
Kolpinghaus Beckum 59269 Germany*
6868 Leipziger Strasse 64 Altenburg 04600 Germany
2312 28 Apr 1969 true 2313 Abasan, Gaza
Strip true 7944 Djamel MOUSTFA Individual SDGT 144156 Gender Mal
e 5904 a.k.a. strong KALED Belkasam 6693 a.k.a. weak ALI
BARKANI 6694 a.k.a. weak MOUSTAFA 49735 a.k.a. strong MOSTEFA
Djamel 49736 a.k.a. strong MOSTAFA Damel 49737 a.k.a. strong MOST
AFA Djamal 49738 a.k.a. strong KALAD Belkasam
47766 Algeria
2320 Algeria true 2318 28 Sep 1973 true 2322 31 Dec
1979 false 2323 22 Aug 1973 false 40262 25 Sep

1973 false 2319 Mehdia, Tiaret,
Algeria true 2321 Morocco false 7945 Ismail Abdallah
Sbaitan SHALABI Individual nationality possibly Palestinian;arrested 23
Apr 2002 SDGT
6871 Wilhelm-Strasse 45, 59269 Beckum Germany
2326 Jordan true 2324 30 Apr 1973 true 2325 Beckum,
Germany true 7946 AL-AKHTAR TRUST INTERNATIONAL Entity and
all other offices worldwide SDGT 5963 a.k.a. strong AKHTARABAD
MEDICAL CAMP 5964 a.k.a. strong AL-AKHTAR MEDICAL
CENTRE 11273 a.k.a. strong PAKISTAN RELIEF
FOUNDATION 11274 a.k.a. strong PAKISTANI RELIEF
FOUNDATION 11275 a.k.a. strong AZMAT-E-PAKISTAN
TRUST 11276 a.k.a. strong AZMAT PAKISTAN TRUST
6883 ST-1/A, Gulshan-e-Iqbal, Block 2 Karachi 75300 Pakistan
6884 Bahawalpur Pakistan
6885 Bawalnagar Pakistan
6886 Gilgit Pakistan
6887 Gulistan-e-Jauhar, Block 12 Karachi Pakistan
6888 Islamabad Pakistan
6889 Mirpur Khas Pakistan
6890 Spin Boldak Afghanistan
6891 Tando-Jan-Muhammad Pakistan
8083 AL-BAKOUN ALA AL-AHD
ORGANIZATION Entity SDGT 6005 a.k.a. strong FAITHFUL TO THE
OATH
7220 Algeria
8084 Mokhtar BELMOKHTAR Individual SDGT 2370 01 Jun
1972 true 2371 Ghardaia, Algeria true 8085 DHAMAT HOUMET
DAAWA SALAFIA Entity SDGT 6006 a.k.a. strong DJAMAAT HOUMAT
ED DAWA ESSALAFIA 6007 a.k.a. strong DJAMAAT HOUMAT ED
DAAWA ES SALAFIYA 6008 a.k.a. strong DJAMAATT HOUMAT ED
DAAWA ES SALAFIYA 6009 a.k.a. strong EL-AHOUAL
BATTALION 6010 a.k.a. strong GROUP PROTECTORS OF SALAFIST
PREACHING 6011 a.k.a. strong GROUP OF SUPPORTERS OF THE
SALAFIST TREND 6012 a.k.a. strong GROUP OF SUPPORTERS OF
THE SALAFISTE TREND 6013 a.k.a. strong THE HORROR
SQUADRON 6014 a.k.a. strong HOUMAT ED DAAWA ES
SALIFIYA 6015 a.k.a. strong HOUMAT ED-DAAOUA ES-
SALAFIA 6016 a.k.a. strong HOUMATE ED-DAAWA ES-
SALAFIA 6017 a.k.a. strong HOUMATE EL DA'AWAA ES-
SALAFIYYA 6018 a.k.a. strong KATIBAT EL
AHOUAL 6019 a.k.a. strong KATIBAT EL
AHOUEL 6020 a.k.a. strong PROTECTORS OF THE SALAFIST
CALL 6021 a.k.a. strong PROTECTORS OF THE SALAFIST
PREDICATION 6022 a.k.a. strong SALAFIST CALL PROTECTORS
7222 Algeria

8086 Mustapha Nasri Ben Abdul Kader Ait EL
HADI Individual SDGT 4421 Algeria true 4422 Germany false 2372 05
Mar 1962 true 2373 Tunis,
Tunisia true 8087 Djamel LOUNICI Individual SDGT 2374 01 Feb
1962 true 2375 Algiers, Algeria true 8090 Cherif Said BEN
ABDELHAKIM Individual arrested 30 Sep
2002 SDGT 4081 Passport M307968 08 Sep 2001 07 Sep
2006 6030 a.k.a. strong ABOU
SALMAN 6696 a.k.a. weak DJALLAL 6697 a.k.a. weak YOUCEF 8867 a.
k.a. strong AL-CHERIF Said Ben Abdelhakim Ben Omar
7227 Corso Lodi 59 Milan Italy
2382 Tunisia true 2380 25 Jan 1970 true 2381 Menzel Temine,
Tunisia true 8091 Hamadi Ben Abdul Aziz Ben
Ali BOUYAHIA Individual arrested 30 Sep
2002 SDGT 4082 Passport L723315 05 May 1998 04 May
2003 6033 a.k.a. strong GAMEL MOHAMED
7228 Corso XXII Marzo 39 Milan Italy
2385 Tunisia true 4424 29 May 1966 false 2383 22 May
1966 true 2384 Tunisia true 8092 Ciise
Maxamed CABDULLAAH Individual arrested 31 Mar 2003 SDGT
7229 Mosque in Via Quaranta Milan Italy
2388 Somalia true 2386 08 Oct
1974 true 2387 Somalia true 8093 Noureddine Ben Ali Ben
Belkassem DRISSI Individual arrested 1 Apr
2003 SDGT 4083 Passport L851940 09 Sep 1998 08 Sep 2003
7230 Via Plebiscito 3 Cremona Italy
2391 Tunisia true 4426 30 Apr 1964 false 2389 30 Apr
1969 true 2390 Tunisi, Tunisia true 8094 Radi Abd El Samie Abou El
Yazid EL AYASHI Individual arrested 31 Mar
2003 SDGT 6698 a.k.a. weak MERA'I
7231 Via Cilea 40 Milan Italy
2394 Egypt true 2392 02 Jan 1972 true 2393 El Gharbia,
Egypt true 8095 Mohammed Tahir HAMMID Individual Kurdish;
arrested 31 Mar 2003 SDGT 6699 a.k.a. weak ABDELHAMID AL
KURDI
7232 Via della Martinella 132 Parma Italy
2397 Iraq true 2395 01 Nov 1975 true 2396 Poshok,
Iraq true 8096 Kamel Ben Mouldi Ben
Hassan HAMRAOUI Individual arrested 1 Apr
2003 SDGT 4084 Passport P229856 01 Nov 2002 31 Oct
2007 6700 a.k.a. weak KAMEL 6701 a.k.a. weak KIMO
7233 Via Bertesi 27 Cremona Italy
2400 Tunisia true 2398 21 Oct 1977 true 2399 Beja,
Tunisia true 8098 Mohamed Amin MOSTAFA Individual Kurdish;
arrested 31 Mar 2003 SDGT
7235 Via della Martinella 132 Parma Italy

2406 Iraq true 2404 11 Oct 1975 true 2405 Karkuk, Iraq true 8099 Lotfi Ben Abdul Hamid Ben Ali RIHANI Individual SDGT 4085 Passport L 886177 14 Dec 1998 13 Dec 2003 6702 a.k.a. weak ABDERRAHMANE
7236 Via Bolgeri 4 Barni Como Italy
2409 Tunisia true 2407 01 Jul 1977 true 2408 Tunisi, Tunisia true 8100 Lazher Ben Khalifa Ben Ahmed ROUINE Individual arrested 30 Sep 2002 SDGT 4086 Passport P 182583 13 Sep 2003 12 Sep 2007 6703 a.k.a. weak LAZHAR 6704 a.k.a. weak SALMANE 8868 a.k.a. strong ROUINE Al-Azhar Ben Khalifa Ben Ahmed
7237 Vicolo San Giovanni Rimini Italy
2412 Tunisia true 2410 20 Nov 1975 true 2411 Sfax, Tunisia true 8101 Nassim Ben Mohamed Al-Cherif ben Mohamed SALEH AL-SAADI Individual arrested 30 Sep 2002 SDGT 4093 Passport M 788331 28 Sep 2001 27 Sep 2006 6041 a.k.a. weak ABOU ANIS
7238 Via Monte Grappa 15 Arluno Milan Italy
2415 Tunisia true 2413 30 Nov 1974 true 2414 Haidra Al-Qasreen, Tunisia true 8102 Mourad TRABELSI Individual arrested 1 Apr 2003 SDGT 4094 Passport G 827238 01 Jun 1996 31 May 2001 6042 a.k.a. strong ABOU DJARRAH 8901 a.k.a. strong AL-TRABELSI Mourad Ben Ali Ben Al-Basheer
7239 Via Geromini 15 Cremona Italy
2418 Tunisia true 2416 20 May 1969 true 2417 Menzel Temime, Tunisia true 8103 Imed Ben Mekki Ben Al-Akhdar ZARKAOUI Individual arrested 30 Sep 2002 SDGT 4087 Passport M174950 27 Apr 1999 26 Apr 2004 6705 a.k.a. weak NADRA 6706 a.k.a. weak ZARGA
7240 Via Col. Aprosio 588 Vallecrosia IM Italy
2421 Tunisia true 2419 15 Jan 1973 true 2420 Tunisi (Tunisia) true 8104 Saifi AMMARI Individual SDGT 6707 a.k.a. weak AB DALARAK 6708 a.k.a. weak ABDERREZAK LE PARA 6709 a.k.a. weak ABDERREZAK ZAIMECHE 6710 a.k.a. weak ABDUL RASAK AMMANE ABU HAIDRA 6711 a.k.a. weak ABOU HAIDARA 6712 a.k.a. weak EL PARA 6713 a.k.a. weak EL OURASSI 2424 Algeria true 2422 01 Jan 1968 true 2423 Kef Rih, Algeria true 8105 Safet DURGUTI Individual SDGT 2216 Passport 1144 602 Bosnia and Herzegovina 3326 Bosnian Personal ID No. 1005967953038 6714 a.k.a. weak ABU-SUMAYA 2425 10 May 1967 true 2426 Orahovac, Kosovo true 8106 Sulaiman Jassem ABO GHAITH Individual SDGT 2427 14 Dec 1965 true 2428 Kuwait true 8107 AL-HARAMAIN : PAKISTAN BRANCH Entity SDGT 6063 a.k.a. strong AL-HARAMAIN FOUNDATION 6064 a.k.a. strong AL-HARAMAIN HUMANITARIAN FOUNDATION 6065 a.k.a. strong AL-HARAMAIN ISLAMIC

FOUNDATION 6066 a.k.a. strong AL-HARAMAYN 6067 a.k.a. strong AL
-HARAMAYN FOUNDATION 6068 a.k.a. strong AL-HARAMAYN
HUMANITARIAN FOUNDATION 6069 a.k.a. strong AL-HARAMAYN
ISLAMIC FOUNDATION 6070 a.k.a. strong AL-
HARAMEIN 6071 a.k.a. strong AL-HARAMEIN
FOUNDATION 6072 a.k.a. strong AL-HARAMEIN HUMANITARIAN
FOUNDATION 6073 a.k.a. strong AL-HARAMEIN ISLAMIC
FOUNDATION 6074 a.k.a. strong ALHARAMAIN 6075 a.k.a. strong AL
HARAMAIN FOUNDATION 6076 a.k.a. strong ALHARAMAIN
HUMANITARIAN FOUNDATION 6077 a.k.a. strong ALHARAMAIN
ISLAMIC
FOUNDATION 6078 a.k.a. strong ALHARAMAYN 6079 a.k.a. strong AL
HARAMAYN FOUNDATION 6080 a.k.a. strong ALHARAMAYN
HUMANITARIAN FOUNDATION 6081 a.k.a. strong ALHARAMAYN
ISLAMIC
FOUNDATION 6082 a.k.a. strong ALHARAMEIN 6083 a.k.a. strong AL
HARAMEIN FOUNDATION 6084 a.k.a. strong ALHARAMEIN
HUMANITARIAN FOUNDATION 6085 a.k.a. strong ALHARAMEIN
ISLAMIC FOUNDATION 6086 a.k.a. strong MU'ASSASAT AL-
HARAMAIN AL-KHAYRIYYA 6087 a.k.a. strong MU'ASSASAT AL-
HARAMAYN AL-KHAYRIYYA 6088 a.k.a. strong MU'ASSASAT AL-
HARAMEIN AL-
KHAYRIYYA 6089 a.k.a. strong VAZIR 6090 a.k.a. strong VEZIR
7244 House #279, Nazimuddin road, F-10/1 Islamabad Pakistan
8108 AL-HARAMAIN : INDONESIA
BRANCH Entity SDGT 6091 a.k.a. strong AL
HARAMAIN 6092 a.k.a. strong AL-HARAMAIN
FOUNDATION 6093 a.k.a. strong YAYASAN AL
HARAMAINI 6094 a.k.a. strong YAYASAN AL
HARAMAIN 6151 a.k.a. strong YAYASAN AL-MANAHIL-INDONESIA
7252 Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit Jakarta Timur 13440 Indonesia
8109 AL-HARAMAIN : KENYA
BRANCH Entity SDGT 6095 a.k.a. strong AL-HARAMAIN
FOUNDATION 6096 a.k.a. strong AL-HARAMAIN ISLAMIC
FOUNDATION 6097 a.k.a. strong AL-HARAMAIN HUMANITARIAN
FOUNDATION 6098 a.k.a. strong AL-HARAMAYN 6099 a.k.a. strong AL
-HARAMAYN FOUNDATION 6100 a.k.a. strong AL-HARAMAYN
HUMANITARIAN FOUNDATION 6101 a.k.a. strong AL-HARAMAYN
ISLAMIC FOUNDATION 6102 a.k.a. strong AL-
HARAMEIN 6103 a.k.a. strong AL-HARAMEIN
FOUNDATION 6104 a.k.a. strong AL-HARAMEIN HUMANITARIAN
FOUNDATION 6105 a.k.a. strong AL-HARAMEIN ISLAMIC
FOUNDATION 6106 a.k.a. strong ALHARAMAIN 6107 a.k.a. strong AL
HARAMAIN FOUNDATION 6108 a.k.a. strong ALHARAMAIN
HUMANITARIAN FOUNDATION 6109 a.k.a. strong ALHARAMAIN

ISLAMIC
FOUNDATION 6110 a.k.a. strong ALHARAMAYN 6111 a.k.a. strong AL HARAMAYN FOUNDATION 6112 a.k.a. strong ALHARAMAYN HUMANITARIAN FOUNDATION 6113 a.k.a. strong ALHARAMAYN ISLAMIC
FOUNDATION 6114 a.k.a. strong ALHARAMEIN 6115 a.k.a. strong AL HARAMEIN FOUNDATION 6116 a.k.a. strong ALHARAMEIN HUMANITARIAN FOUNDATION 6117 a.k.a. strong ALHARAMEIN ISLAMIC FOUNDATION 6118 a.k.a. strong MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA 6119 a.k.a. strong MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA 6120 a.k.a. strong MU'ASSASAT AL-HARAMEIN AL-
KHAYRIYYA 6121 a.k.a. strong VAZIR 6122 a.k.a. strong VEZIR
7246 Nairobi Kenya
7247 Garissa Kenya
7248 Daddb Kenya
8110 AL-HARAMAIN : TANZANIA
BRANCH Entity SDGT 6123 a.k.a. strong AL-HARAMAIN FOUNDATION 6124 a.k.a. strong AL-HARAMAIN ISLAMIC FOUNDATION 6125 a.k.a. strong AL-HARAMAIN HUMANITARIAN FOUNDATION 6126 a.k.a. strong AL-HARAMAYN 6127 a.k.a. strong AL -HARAMAYN FOUNDATION 6128 a.k.a. strong AL-HARAMAYN HUMANITARIAN FOUNDATION 6129 a.k.a. strong AL-HARAMAYN ISLAMIC FOUNDATION 6130 a.k.a. strong AL-
HARAMEIN 6131 a.k.a. strong AL-HARAMEIN
FOUNDATION 6132 a.k.a. strong AL-HARAMEIN HUMANITARIAN FOUNDATION 6133 a.k.a. strong AL-HARAMEIN ISLAMIC FOUNDATION 6134 a.k.a. strong ALHARAMAIN 6135 a.k.a. strong AL HARAMAIN FOUNDATION 6136 a.k.a. strong ALHARAMAIN HUMANITARIAN FOUNDATION 6137 a.k.a. strong ALHARAMAIN ISLAMIC
FOUNDATION 6138 a.k.a. strong ALHARAMAYN 6139 a.k.a. strong AL HARAMAYN FOUNDATION 6140 a.k.a. strong ALHARAMAYN HUMANITARIAN FOUNDATION 6141 a.k.a. strong ALHARAMAYN ISLAMIC
FOUNDATION 6142 a.k.a. strong ALHARAMEIN 6143 a.k.a. strong AL HARAMEIN FOUNDATION 6144 a.k.a. strong ALHARAMEIN HUMANITARIAN FOUNDATION 6145 a.k.a. strong ALHARAMEIN ISLAMIC FOUNDATION 6146 a.k.a. strong MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA 6147 a.k.a. strong MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA 6148 a.k.a. strong MU'ASSASAT AL-HARAMEIN AL-
KHAYRIYYA 6149 a.k.a. strong VAZIR 6150 a.k.a. strong VEZIR
7249 PO Box 3616 Dar es Salaam Tanzania
7250 Tanga Tanzania
7251 Singida Tanzania

8111 Dragan BASEVIC Individual BALKANS 2429 02 Mar
1976 true 2430 Belgrade,
Serbia true 8112 Veljko BOROVCANIN Individual BALKANS 2431 25
Sep 1957 true 2432 Sarajevo, Bosnia-
Herzegovina true 8113 Samojko DJORDA Individual BALKANS 2433 13
Jun 1959 true 2434 Sarajevo, Bosnia-
Herzegovina true 8114 Ljuban ECIM Individual BALKANS 2217 Nation
al ID No. 601964100083 Bosnia and Herzegovina 2435 06 Jan
1964 true 2436 Sviljanac, Bosnia-
Herzegovina true 8115 Avdyl JAKUPI Individual BALKANS 2437 20 Apr
1974 true 2438 Stimlje, Kosovo,
Serbia true 8116 Radomir KOJIC Individual Passport issued in Sarajevo,
Bosnia-Herzegovina BALKANS 2218 Passport 3943074 Bosnia and
Herzegovina 27 Sep 2002 6715 a.k.a. weak MINEUR 2439 23 Nov
1950 true 2440 Bijela Voda, Sokolac Canton, Bosnia-
Herzegovina true 8117 Tomislav KOVAC Individual BALKANS 2219 Pas
sport 412959171315 Bosnia and
Herzegovina 6716 a.k.a. weak TOMO 2441 04 Dec
1959 true 2442 Sarajevo, Bosnia-
Herzegovina true 8118 Predrag KUJUNDZIC Individual BALKANS 6717
a.k.a. weak PREDO 2443 30 Jan 1961 true 2444 Suho Polje, Doboj,
Bosnia-Herzegovina true 8119 Milovan MARIJANOVIC Individual BALK
ANS 2445 14 Mar 1944 true 2446 Kraljevo,
Serbia true 8120 Ivan SARAC Individual BALKANS 2447 04 Jun
1968 true 2448 Sokolac,
Serbia true 8122 Xhezair SHAQIRI Individual BALKANS 2451 15 May
1965 true 2452 Tanusevci,
Macedonia true 8123 Menduh THACI Individual BALKANS 2453 03
Mar 1965 true 2454 Tetovo, Macedonia true 8124 2904977 CANADA,
INC. Entity CUBA 6152 a.k.a. strong CARIBE
SOL 6153 a.k.a. strong HAVANTUR CANADA INC.
7266 818 rue Sherbrooke East Montreal Quebec H2L 1K3 Canada
8125 CORPORACION CIMEX S.A. Entity and all other locations
worldwide CUBA 6154 a.k.a. strong CIMEX 6155 a.k.a. strong CIMEX
CUBA 6156 a.k.a. strong COMERCIO INTERIOR, MERCADO
EXTERIOR
7267 Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa Ciudad de la Habana Cuba
8126 CUBANACAN
GROUP Entity CUBA 6157 a.k.a. strong CUBANACAN 6158 a.k.a. stron
g EL GRUPO CUBANACAN
7268 Calle 68 e/5ta A, Apartado 16046 Ciudad de La Habana Cuba
8127 CUBANACAN INTERNATIONAL
B.V Entity CUBA 2220 Registration ID 27134614 Netherlands
7269 Visseringlaan 24, 2288 ER Rijswijk Zevenhuizen Netherlands

8128 CUBANACAN U.K. LIMITED Entity CUBA 2221 Registration ID 2720485 United Kingdom
7270 Unit 49 Skylines Village, Limeharbour Docklands United Kingdom
8129 HAVANATUR S.A. Entity CUBA 3417 C.U.I.T. 30-68074603-2 Argentina 7801 a.k.a. strong HAVANATUR, S.A.
7271 Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales Pinar del Rio Cuba
7272 Edificio Sierra Maestra, Calle 1era e/ 0 y 2, Miramar, Playa Ciudad Habana Cuba
7273 Avenue 40 esq. 41 #4101 Cienfuegos Cuba
7274 1ra. Rotonda Cayo Coco, Moron Ciego de Avila Cuba
7275 Monteagudo e/Cuba y Carretera Central Camaguey Cuba
7276 Frexes no. 172 e/Morales Lemus y Narciso Lopez Holguin Cuba
7277 Calle 8 no. 56 e/1era. y 3ra. Rpto., Vista Allegre Santiago de Cuba Cuba
9359 Hialeah FL United States
9360 Maipu 464, Piso 10 Buenos Aires 1006 Argentina
9361 Panama City Panama
10312 Avenue 3era e/ 33 y 34 Varadero Cuba
8131 HAVANATUR BAHAMAS LTD. Entity CUBA
7279 East Bay Street Nassau Bahamas, The
8132 HAVANATUR CHILE
S.A. Entity CUBA 6159 f.k.a. strong GUAMATUR S.A.
7280 Avenue 11 de Septiembre 2155, Edificio Panoramico, Torre C, Oficina 805, Providencia Santiago Chile
8133 LA COMPANIA TIENDAS UNIVERSO
S.A. Entity CUBA 6160 a.k.a. strong WWW.CUBA-SHOP.NET 8134 FUN DACION PARA LA PAZ DE CORDOBA Entity SDNTK 2222 NIT # 830054536-9 Colombia 6240 a.k.a. strong FUNDACION POR LA PAS DE
CORDOBA 6241 a.k.a. strong FUNDAZCOR 6242 a.k.a. strong FUNPAZ COR
7375 Carrera 6 No. 29-12, Monteria Cordoba Colombia
8138 Elkin Alberto ARROYAVE RUIZ Individual SDNTK 2226 Cedula No. 4652820 Colombia 6248 a.k.a. strong LOPEZ Cesar
7379 Carrera 9 No. 71D-10 Cali Colombia
2457 03 Sep 1968 true 2458 Caucasia, Antioquia, Colombia true 8139 Rafael Dario ATENCIA PITALUA Individual SDNTK 2227 Cedula No. 6889653 Colombia
7380 c/o FUNDACION PARA LA PAZ DE CORDOBA Monteria Cordoba Colombia
2459 04 Feb 1963 true 8140 Edgar Fernando BLANCO PUERTA Individual SDNTK 2228 Cedula No. 13224238 Colombia 2460 19 Jun 1946 true 2461 Medellin, Antioquia, Colombia true 8144 Hector German BUITRAGO

PARADA Individual SDNTK 2236 Cedula
No. 79436816 Colombia 6721 a.k.a. weak MARTIN LLANOS 2470 21
Jan 1968 true 2471 Monterrey, Casanare,
Colombia true 8147 Carlos CASTANO
GIL Individual SDNTK 2239 Cedula No. 70564150 Colombia 2477 15
May 1965 true 2478 Amalfi, Antioquia, Colombia true 8149 Jose
Vicente CASTANO GIL Individual SDNTK 2241 Cedula
No. 3370637 Colombia 2481 02 Jul
1957 true 8150 Henry CASTELLANOS GARZON Individual (Linked To:
SEGUNDA MARQUETALIA) SDGT 2242 Cedula
No. 17353695 Colombia 145052 Gender Male 6726 a.k.a. weak ROMAN
A, Edison 6727 a.k.a. weak ROMANA
50945 Venezuela
45053 Colombia true 2482 20 Mar 1965 true 2483 El Castillo, Meta,
Colombia true 8151 Luis Eduardo CIFUENTES
GALINDO Individual SDNTK 2243 Cedula
No. 3254362 Colombia 6728 a.k.a. weak EL AGUILA 2484 16 Mar
1960 true 8153 Ivan Roberto DUQUE
GAVIRIA Individual SDNTK 2245 Cedula
No. 10241940 Colombia 6730 a.k.a. weak ERNESTO BAEZ 2487 09
May 1955 true 2488 Aguadas, Caldas,
Colombia true 8154 Hernan GIRALDO
SERNA Individual SDNTK 2246 Cedula
No. 12531356 Colombia 2489 16 Oct 1948 true 8155 Sor
Teresa GOMEZ ALVAREZ Individual (Linked To: FUNDACION PARA LA
PAZ DE CORDOBA) SDNTK 2247 Cedula
No. 21446537 Colombia 2248 Passport 21446537 Colombia 24933 a.k.a
. weak LA NEGRA 2490 27 Jun 1956 true 2491 Amalfi, Antioquia,
Colombia true 8156 Ramon Maria ISAZA
ARANGO Individual SDNTK 2249 Cedula
No. 5812993 Colombia 2492 30 Sep 1940 true 2493 Sonson, Antioquia,
Colombia true 8158 Salvatore MANCUSO
GOMEZ Individual SDNTK 2251 Cedula
No. 6892624 Colombia 6257 a.k.a. strong LOZADA Santander
7399 Calle 64 No. 8A-56 Monteria Cordoba Colombia
2497 17 Aug 1964 true 2498 Monteria, Cordoba,
Colombia true 8159 Luciano MARIN ARANGO Individual (Linked To:
SEGUNDA MARQUETALIA) SDGT 2252 Cedula
No. 19304877 Colombia 145050 Gender Male 6733 a.k.a. weak MARQU
ES, Ivan 6734 a.k.a. weak MARQUEZ, Ivan
50944 Apure Venezuela
45051 Colombia true 2499 06 Jun 1955 true 45112 16 Jun
1955 false 2500 Florencia, Caqueta, Colombia true 8163 Diego
Fernando MURILLO BEJARANO Individual SDNTK 2255 Cedula
No. 16357144 Colombia 6744 a.k.a. weak ADOLFO
PAZ 6745 a.k.a. weak DON BERNA 2508 23 Feb

1961 true 8175 Shaykh Abd-al-Majid AL-
ZINDANI Individual SDGT 2274 Passport A005487 Yemen 13 Aug
1995 6296 a.k.a. strong AL-ZINDANI Abdelmajid 6297 a.k.a. strong AL-
ZINDANI Shaykh 'Abd Al-Majid 2527 Yemen true 2528 circa
1950 false 2526 Yemen true 8176 LITTLE CONNEMARA 1
FARM Entity ZIMBABWE
7435 Nyanga Zimbabwe
8177 LOT 3A OF DETE VALLEY FARM Entity ZIMBABWE
7436 Lupane Zimbabwe
8178 M & S SYNDICATE (PVT)
LTD. Entity ZIMBABWE 12741 a.k.a. strong M AND S SYNDICATE
(PVT) LTD.
7437 First Floor, Victory House, 88 Robert Mugabe
Road Harare Zimbabwe
7438 P.O. Box 1275 Harare Zimbabwe
8179 PATTERSON FARM Entity ZIMBABWE
7439 Mazowe Zimbabwe
8181 ZIMBABWE DEFENCE INDUSTRIES (PVT)
LTD. Entity ZIMBABWE
7442 10th Floor, Trustee House, 55 Samora Machel
Avenue Harare Zimbabwe
7443 P.O. Box 6597 Harare Zimbabwe
8183 Sundus ABD AL-GHAFAR Individual wife of Izzat Ibrahim Al-
Duri IRAQ2
7465 Iraq
2530 Iraq true 2531 circa 1967 false 2529 Kirkuk,
Iraq true 8184 Jawhar Majid AL-DURI Individual wife of Izzat Ibrahim
Al-Duri IRAQ2
7466 Iraq
2533 Iraq true 2534 circa 1942 false 2532 Al-Dur,
Iraq true 8185 Nidal AL-RABI'I Individual wife of Izzat Ibrahim Al-
Duri IRAQ2
7467 Iraq
2536 Iraq true 2537 circa 1965 false 2535 Al-Dur, Iraq true 8186 Ali
Barzan Ibrahim Hasan AL-TIKRITI Individual son of Barzan Ibrahim
Hasan al-Tikriti IRAQ2
7468 Geneva Switzerland
2539 Iraq true 2538 18 Apr 1981 true 8187 Ali Saddam Hussein AL-
TIKRITI Individual son of Saddam Hussein al-
Tikriti IRAQ2 6300 a.k.a. weak HASSAN 2542 Iraq true 2540 1980 true
2543 1983 false 2541 Iraq true 8188 Hala Saddam Hussein AL-
TIKRITI Individual daughter of Saddam Hussein al-
Tikriti IRAQ2 2546 Iraq true 2544 1972 true 2545 Iraq true 8189 Khawl
a Barzan Ibrahim Hasan AL-TIKRITI Individual daughter of Barzan
Ibrahim Hasan al-Tikriti IRAQ2
7471 Geneva Switzerland

2548 Iraq true 2547 03 Dec 1986 true 8190 Mohammad Barzan Ibrahim Hasan AL-TIKRITI Individual son of Barzan Ibrahim Hasan al-Tikriti IRAQ2
7472 Geneva Switzerland
2550 Iraq true 2549 02 Nov 1972 true 8191 Noor Barzan Ibrahim Hasan AL-TIKRITI Individual daughter of Barzan Ibrahim Hasan al-Tikriti IRAQ2
7473 Geneva Switzerland
2552 Iraq true 2551 02 Nov 1983 true 8192 Raghad Saddam Hussein AL-TIKRITI Individual daughter of Saddam Hussein al-Tikriti IRAQ2
7474 Amman Jordan
2555 Iraq true 2553 1967 true 2554 Iraq true 8193 Rana Saddam Hussein AL-TIKRITI Individual daughter of Saddam Hussein al-Tikriti IRAQ2
7475 Amman Jordan
2558 Iraq true 2556 1969 true 2557 Iraq true 8194 Saja Barzan Ibrahim Hasan AL-TIKRITI Individual daughter of Barzan Ibrahim Hasan al-Tikriti IRAQ2
7476 Geneva Switzerland
2560 Iraq true 2559 01 Jan 1978 true 8195 Thoraya Barzan Ibrahim Hasan AL-TIKRITI Individual daughter of Barzan Ibrahim Hasan al-Tikriti IRAQ2
7477 Iraq
2562 Iraq true 2561 19 Dec 1980 true 2563 19 Jan
1980 false 8196 Intissar AL-UBAYDI Individual wife of Izzat Ibrahim Al-Duri IRAQ2
7478 Iraq
2564 Iraq true 2565 1974 false 8197 Samira SHAHBANDAR Individual wife of Saddam Hussein al-
Tikriti IRAQ2 6301 a.k.a. weak CHADIAN 2568 Iraq true 2566 1946 tru e 2567 Baghdad, Iraq true 8198 Sajida
Khayrallah TILFAH Individual wife of Saddam Hussein al-
Tikriti IRAQ2 2571 Iraq true 2569 1937 true 2570 Al-Awja, near Tikrit, Iraq true 8199 HOLA SUN HOLIDAYS LIMITED Entity CUBA
7481 146 Beaver Creek Road Richmond Hill Ontario L4B 1C2 Canada
8200 Othman DERAMCHI Individual Italian Fiscal Code: DRMTMN54H07Z301T SDGT 6310 a.k.a. weak YOUSSEF, Abou
7501 Via Milanese, 5, 20099 Sesto San Giovanni Milan Italy
7502 Piazza Trieste, 11 Mortara Italy
2572 07 Jun 1954 true 2573 Tighennif,
Algeria true 8202 L'Hadi BENDEBKA Individual SDGT 6312 a.k.a. weak ABD AL HADI 6313 a.k.a. weak HADI
7504 Via Garibaldi, 70, San Zenone al Po Pavia Italy
7505 Via Manzoni, 33, Cinisello Balsamo Milan Italy

2576 17 Nov 1963 true 2577 Algiers Algeria true 8203 Yacine AHMED NACER Individual SDGT 6314 a.k.a. strong YACINE DI ANNABA
7506 Rue Mohamed Khemisti, 6 Annaba Algeria
7507 Via Genova, 121 Naples Italy
7508 Vicolo Duchessa, 16 Naples Italy
2578 02 Dec 1967 true 2579 Annaba,
Algeria true 8204 Abderrahmane KIFANE Individual SDGT
7509 Via S. Biagio, 32, Sant'Anastasia Naples Italy
7510 Via S. Biagio, 35, Sant'Anastasia Naples Italy
2580 07 Mar 1963 true 2581 Casablanca, Morocco true 8205 Ali EL HEIT Individual SDGT 6315 a.k.a. strong KAMEL Mohamed 6757 a.k.a. weak ALI DI ROMA
7511 Via D. Fringuello, 20 Rome Italy
7512 Milan Italy
2582 20 Mar 1970 true 2584 30 Jan 1971 false 2583 Rouba,
Algeria true 8207 Fethi Ben Assen Ben
Salem HADDAD Individual SDGT 4088 Passport L 183017 14 Feb 1996 13 Feb 2001 3343 Italian Fiscal Code HDDFTH63H28Z352V
7514 Via Fulvio Testi, 184, Cinisello Balsamo Milan Italy
7515 Via Porte Giove, 1, Mortara Pavia Italy
4427 Tunisia true 2587 28 Mar 1963 true 2589 28 Jun 1963 false 2588 Tataouene,
Tunisia true 8208 Moustafa ABBES Individual SDGT
7516 Via Padova, 82 Milan Italy
2590 05 Feb 1962 true 2591 Osniers,
Algeria true 8209 Youcef ABBES Individual SDGT 6760 a.k.a. weak GIU SEPPE
7517 Via Padova 82 Milan Italy
7519 Via Manzoni, 33, Cinisello Balsamo Milan Italy
2592 05 Jan 1965 true 2593 Bab El Aoued, Algeria true 8210 AL WASEL AND BABEL GENERAL TRADING LLC Entity IRAQ2
7523 Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidya Dubai United Arab Emirates
7524 Baghdad Iraq
8211 AL-BASHAIR TRADING COMPANY,
LTD Entity IRAQ2 6321 a.k.a. strong AL-BASHAAIR TRADING COMPANY, LTD 6322 a.k.a. strong AL-BASHAER TRADING COMPANY, LTD 6323 a.k.a. strong AL-BASHA'IR TRADING COMPANY,
LTD 6324 a.k.a. strong AL-BASHIR TRADING COMPANY, LTD
7525 Sadoon St, Al-Ani Building, First Floor Baghdad Iraq
8212 AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM Entity IRAQ2 6325 a.k.a. strong AL-HODA FOR RELIGIOUS TOURISM COMPANY 6326 a.k.a. strong AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM 6327 a.k.a. strong AL-HUDA FOR RELIGIOUS TOURISM COMPANY
7526 Iraq

8213 AVIATRANS
ANSTALT Entity IRAQ2 6328 a.k.a. strong AVIATRANS
ESTABLISHMENT
7527 Ruggell Liechtenstein
8214 LOGARCHEO S.A. Entity IRAQ2 2275 US FEIN CH-217-0-431-
423-3 United States 6329 f.k.a. strong LOGARCHEO AG
7528 Chemin du Carmel 1661 Le Paquier-Montbarry Switzerland
8215 Adnan S.
Hasan AHMED Individual IRAQ2 6330 a.k.a. strong ADNAN Ahmed S.
Hasan 6331 a.k.a. strong SULTAN Ahmed
7529 Amman Jordan
8216 Tarik Nasser S. AL
OBAIDI Individual IRAQ2 2276 Passport 212331 Iraq 6332 a.k.a. strong
AL-'UBAYDI Tarik 6333 a.k.a. strong AL-'UBAYDI Tariq
7530 Baghdad Iraq
2596 Iraq true 2594 1945 true 2595 Baghdad, Iraq true 8217 Munir AL-
QUBAYSI Individual IRAQ2 6334 a.k.a. strong AL-KUBAISI Muneer 633
5 a.k.a. strong AL-KUBAYSI Munir 6336 a.k.a. strong AWAD Munir
A. 6337 a.k.a. strong AWAD Munir Mamduh
7531 Syria
2599 Iraq true 2597 1966 true 2598 Heet, Iraq true 8218 Hikmat
Jarjes BAHNAM Individual IRAQ2 2277 Passport 035667 Iraq 6338 a.k.
a. strong GARGEES Hikmat
7532 Baghdad Iraq
2600 Iraq true 8219 Hacene ALLANE Individual SDGT 6339 a.k.a. stron
g ABDELHAY al-Sheikh 6340 a.k.a. strong AHCENE Cheib 6761 a.k.a.
weak ABU AL-
FOUTOUH 6762 a.k.a. weak BOULAHIA 6763 a.k.a. weak HASSAN
THE OLD 2601 17 Jan 1941 true 2602 El Menea,
Algeria true 8220 Kamel DJERMANE Individual SDGT 6764 a.k.a. weak
ADEL 6765 a.k.a. weak BILAL 6766 a.k.a. weak FODHIL 2605 Algeria tr
ue 2603 1965 true 2604 Oum el Bouaghi, Algeria true 8221 Dhou EL-
AICH Individual SDGT 6767 a.k.a. weak ABDEL HAK 2606 05 Aug
1964 true 2607 Debila,
Algeria true 8222 Ahmad ZERFAOUI Individual SDGT 6768 a.k.a. weak
ABDALLA 6769 a.k.a. weak ABDULLAH 6770 a.k.a. weak ABU
CHOLDER 6771 a.k.a. weak ABU
KHAOULA 6772 a.k.a. weak NUHR 6773 a.k.a. weak SMAIL 2608 15 Jul
1963 true 2609 Chrea, Algeria true 8223 AL-HARAMAIN & AL MASJED
AL-AQSA CHARITY FOUNDATION : BOSNIA
BRANCH Entity SDGT 6342 a.k.a. strong AL HARAMAIN AL MASJED
AL AQSA 6343 a.k.a. strong AL HARAMAYN AL MASJID AL
AQSA 6344 a.k.a. strong AL-HARAMAYN AND AL MASJID AL AQSA
CHARITABLE FOUNDATION
7538 Hasiba Brankovica No. 2A Sarajevo Bosnia and Herzegovina

8224 TAIBAH INTERNATIONAL : BOSNIA
BRANCH Entity SDGT 6345 a.k.a. strong TAIBAH INTERNATIONAL AID AGENCY 6346 a.k.a. strong TAIBAH INTERNATIONAL AID ASSOCIATION 6347 a.k.a. strong AL TAIBAH,
INTL. 6348 a.k.a. strong TAIBAH INTERNATIONAL AIDE ASSOCIATION
7539 Avde Smajlovic 6 Sarajevo Bosnia and Herzegovina
7540 No. 26 Tahbanksa Ulica Sarajevo Bosnia and Herzegovina
8225 AL FURQAN Entity SDGT 6349 a.k.a. strong DZEMILIJATI FURKAN 6350 a.k.a. strong DZEM'IJJETUL
FURQAN 6351 a.k.a. strong ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES 6352 a.k.a. strong DZEMIJETUL FURKAN 6353 a.k.a. strong ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF
LIES 6354 a.k.a. strong SIRAT 6355 a.k.a. strong ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY -
SIRAT 6356 a.k.a. strong ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY -
SIRAT 6357 a.k.a. strong ISTIKAMET 6358 a.k.a. strong IN SIRATEL
7541 Put Mladih Muslimana 30a Sarajevo 71 000 Bosnia and Herzegovina
7542 ul. Strossmajerova 72 Zenica Bosnia and Herzegovina
7543 Muhameda Hadzijahica #42 Sarajevo Bosnia and Herzegovina
8227 Dr. Sahir BURHAN Individual IRAQ2 6361 a.k.a. strong AL-DEEN Saher Burhan 6362 a.k.a. strong BARHAN Dr.
Sahir 6363 a.k.a. strong BERHAN Dr.
Sahir 6364 a.k.a. strong BURHAN Sahir
7545 United Arab Emirates
7546 Baghdad Iraq
2611 Iraq true 2610 1967 true 8228 General Maki Mustafa HAMUDAT Individual IRAQ2 6365 a.k.a. strong AL-HAMADAT General
Maki 6366 a.k.a. strong HAMUDAT Maki 6367 a.k.a. strong HMODAT Mackie 6368 a.k.a. strong MUSTAFA Macki Hamoudat
7547 Mosul Iraq
2613 Iraq true 2612 circa
1934 true 8230 Adib SHABAN Individual IRAQ2 6369 a.k.a. strong AL-ANI Adib Shaban 6370 a.k.a. strong SHABAN Dr.
Adib 2617 Iraq true 2616 1952 true 8231 Roodi SLEWA Individual IRA Q2 6371 a.k.a. strong SALIWA Rudi 6372 a.k.a. strong SLAIWAH Rudi 6 373 a.k.a. strong SLAY WAH Rudi
Untaywan 2618 Iraq true 8234 Eduardo Ramon ARELLANO FELIX Individual SDNTK 6439 a.k.a. strong ARELLANO FELIX Javier Eduardo 2621 10 Nov 1956 true 2622 Mexico true 8235 Francisco Javier ARELLANO
FELIX Individual SDNTK 6440 a.k.a. strong ARELLANO

FELIX Javier 6441 a.k.a. strong BELTRAN
MEZA Ramon 6442 a.k.a. strong DIAZ
MEDINA Javier 6443 a.k.a. strong LARA ALVAREZ Jose Luis 2623 21
Nov 1969 true 2625 12 Dec 1969 false 2624 Culiacan, Sinaloa,
Mexico true 8236 ARELLANO FELIX
ORGANIZATION Entity SDNTK 6444 a.k.a. strong AFO 6445 a.k.a. stro
ng TIJUANA CARTEL
7662 Mexico
8237 JUAREZ CARTEL Entity SDNTK ILLICIT-DRUGS-
EO14059 6446 a.k.a. weak VCFO 6447 a.k.a. weak CARRILLO
FUENTES DRUG TRAFFICKING ORGANIZATION 49729 a.k.a. weak LA
LINEA 49730 a.k.a. strong CARTEL DE JUAREZ
7663 Mexico
8239 Norris NEMBHARD Individual SDNTK 6451 a.k.a. strong NEMHA
RD Norris 6774 a.k.a. weak DEDO 6775 a.k.a. weak DIDO 2630 05 Jan
1952 true 2632 05 Jan 1951 false 2633 12 May
1954 false 2631 Jamaica true 8240 Haji
Bashir NOORZAI Individual SDNTK 6452 a.k.a. weak BISHR,
Haji 2634 1961 true 2635 Afghanistan true 8241 Leebert RAMCHARAN
Individual SDNTK 6453 a.k.a. strong MARSHALL Donovan 6454 a.k.a. s
trong RAMCHARAM Leebert 6455 a.k.a. strong RAMCHARAN Liebert 2
636 28 Dec 1959 true 2637 Jamaica true 8242 Armando VALENCIA
CORNELIO Individual SDNTK 6456 a.k.a. strong CORNELIO
VALENCIA Armando 6457 a.k.a. strong VALENCIA CABALLERO Elias
Armando 6458 a.k.a. strong VALENCIA PENA Armando 2638 15 Jun
1954 true 2640 28 Nov 1959 false 2639 Mexico true 8243 Fernando
Melciades ZEVALLOS GONZALES Individual SDNTK 3413 LE
Number 07552116 Peru 6459 a.k.a. strong GONZALES Hernan 6460 a.
k.a. strong ZEVALLOS GONZALEZ Fernando 2641 08 Jul
1957 true 2642 Juanjui, San Martin, Peru true 8244 AERO
CONTINENTE S.A Entity SDNTK 2279 NIT
8300720300 Colombia 2281 Business Registration Document
F01000003035 United States 2282 RUC
20108363101 Peru 2280 US FEIN 55-
2197267 7934 a.k.a. strong AEROCONTINENTE
S.A. 7935 a.k.a. strong AERO CONTINENT
S.A. 7936 n.k.a. strong NUEVO CONTINENTE
S.A. 7937 n.k.a. strong NUEVOCONTINENTE
S.A. 7938 a.k.a. strong WWW.AEROCONTINENTE.COM 7939 a.k.a. str
ong WWW.AEROCONTINENTE.COM.PE 7940 n.k.a. strong WWW.NUE
VOCONTINENTE.COM.PE
7670 Jr. Francisco Bolognesi 125, Piso 16, Miraflores Lima 18 Peru
7671 Av. Grau 602 D, Barranco Lima Peru
7672 Plaza Camacho TDA 3-C, La Molina Lima Peru
7673 Av. Antunez de Mayolo 889, Los Olivos Lima Peru
7674 Av. Pardo 605, Miraflores I-Pardo Lima Peru

7675 Av. Camino Real 441, San Isidro Lima Peru
7676 Av. Arequipa 326, Santa Beatriz Lima Peru
7677 Av. Benavides 4581, Surco I Lima Peru
7678 Av. Saenz Pena 184, Callao Lima Peru
7679 Av. Rufino Torrico 981 Lima Peru
7680 Av. Enrique Llosa 395-A, Magdalena Lima Peru
7681 Av. Larco 123-2 Do Piso, Miraflores II-Larco Lima Peru
7682 Av. Peru 3421, San Martin de Porres Lima Peru
7683 C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel Lima Peru
7684 Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo Lima Peru
7685 Av. Jose Pardo 601, Miraflores Lima Peru
7687 Av. Peru 3421, San Martin Lima Peru
7688 Av. Grau 624, Barranco Lima Peru
7689 Av. La Marina 2095, San Miguel Lima Peru
7690 Sta Catalina 105 A-B Arequipa Peru
7691 Jr. 9 de Diciembre 160 Ayacucho Peru
7692 Jr. 2 de Mayo 381 Cajamarca Peru
7693 Calle San Jose 867-879 Chiclayo Peru
7694 Portal de Carnes 254 Cusco Peru
7695 Jr. Prospero 232 Iquitos Peru
7696 Calle San Roman 175 Juliaca Peru
7697 Jr. Libertad 945-951 Piura Peru
7698 Leon Velarde 584 Puerto Maldonado Peru
7699 Jr. 7 de Junio 861 Pucallpa Peru
7700 Alonso de Alvarado 726 Rioja Peru
7701 Calle Apurimac 265 Tacna Peru
7702 Jr. Moyobamba 101 Tarapoto Peru
7703 Jr. Pizarro 470 Trujillo Peru
7704 Av. Tumbes 217 Tumbes Peru
7705 Jr. Libertad 139 Yurimaguas Peru
7707 Av. Thames 2406 (CP 1425) C.F. Buenos Aires Argentina
7709 Av. Amazonas No. 22-11B Y Veintimilla-Quito Quito Ecuador
7710 Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro Santiago Chile
7711 Boyaca 1012 Y P. Icaza Guayaquil Ecuador
7712 Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel Santo Domingo Dominican Republic
7713 1ra Avenida de Los Palos Grandes Centro Comercial Quinora P.B. Locales L-1A y L-2A Caracas Venezuela
7724 Calle Rio Rhin No. 64 P.B. Col. Cuauhtemoc C.P. Mexico City D.F. 065000 Mexico
10190 Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB) Cordoba Argentina
10191 Rivadavia 209 (CP-5500) Mendoza Argentina

10192 Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN) Rosario Santa Fe Argentina
10197 Bogota Colombia
10198 8940 NW 24 Terrace Miami FL 33172 United States
8245 AVIANDINA S.A.C. Entity SDNTK 2283 RUC # 20423916541 Peru
7729 Avenida Jose Pardo 601 Lima Peru
8247 IAC INTERNATIONAL INC. Entity SDNTK 2285 Business Registration Document # P9800004558 United States 2284 US FEIN 65-0842701 6463 a.k.a. strong I A C INTERNATIONAL INC. 6464 a.k.a. strong INTERNATIONAL AIRLINE CONSULTING
7732 Miami FL United States
8248 John Yvan MEJIA MAGNANI Individual SDNTK 3387 LE Number 07541863 Peru 6465 a.k.a. strong MEJIA MAGNANI Jhon 6466 a.k.a. strong MEJIA MAGNANI John Ivan
7733 c/o AERO CONTINENTE S.A. Lima Peru
7734 c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C. Lima Peru
16771 c/o CONTINENTE MOVIL Y SERVICIOS S.R.L. Callao Peru
16772 La Ladera MZ. J LT. 14 Las Vinas Lima Peru
2644 20 Apr 1966 true 8250 SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C. Entity SDNTK 2286 RUC # 20458382779 Peru 6467 a.k.a. strong WORLD DISTRIBUTION SYSTEM
7736 Avenida Jose Pardo No. 601, Piso 11 Lima Peru
8251 Lupe Maritza ZEVALLOS GONZALES Individual SDNTK 3414 LE Number 07607833 Peru
7737 c/o AERO CONTINENTE S.A. Lima Peru
16760 c/o EMPRESA EDITORA CONTINENTE PRESS S.A. Lima Peru
16761 c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A. Lima Peru
16762 c/o REPRESENTACIONES ORIENTE S.R.L. Trujillo Peru
16763 c/o ORIENTE CONTRATISTAS GENERALES S.A. Trujillo Peru
16764 c/o URANTIA SERVICES S.A. Lima Peru
16765 c/o BLISSEY PANAMA INC. Panama City Panama
16766 c/o BELLOSOM ENTERPRISE, INC. Panama City Panama
16767 c/o LA CROSSE GROUP INC Tortola Virgin Islands, British
16768 c/o AERO COURIER CARGO S.A. Lima Peru
16769 c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A. Lima Peru
16770 Calle Nicolas de Rivera 610 Dpto. 702 Lima Peru
2646 17 Sep 1961 true 8252 Milagros Angelina ZEVALLOS GONZALES Individual SDNTK 3415 LE Number 07617157 Peru
7738 c/o AERO CONTINENTE S.A. Lima Peru
16758 c/o AVIANDINA S.A.C. Lima Peru
16759 Calle Jose Maria Sert 201 Lima Peru

2647 12 Aug 1968 true 8253 Winston Ricardo ZEVALLOS GONZALES Individual SDNTK 3416 LE Number 07942932 Peru 2287 SSN 592-29-5509 6468 a.k.a. strong ZEV ALLOS GONZALES Ricardo
7740 c/o AERO CONTINENTE S.A. Lima Peru
16753 c/o AVIANDINA S.A.C. Lima Peru
16754 c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A. Lima Peru
16755 c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A. Tarapoto San Martin Peru
16756 c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A. Lima Peru
16757 Avenida Rio Grande 367 Lima Peru
2648 11 May 1959 true 8254 AERO CONTINENTE (USA) INC. Entity SDNTK 2289 Business Registration Document # P94000013372 United States 2288 US FEIN 65-0467983 6469 a.k.a. strong AERO CONTINENTE, INC.
7741 Miami FL United States
8255 CARGO AIRCRAFT LEASING CORP. Entity SDNTK 2291 Business Registration Document # 93000004034 United States 2290 US FEIN 65-0389435
7742 Ft. Lauderdale FL United States
8256 INTERNATIONAL PACIFIC TRADING, INC. Entity SDNTK 2293 Business Registration Document # V16155 United States 2292 US FEIN 65-0315268
7743 Miami FL United States
8258 AL-HARAMAIN : AFGHANISTAN BRANCH Entity SDGT
7753 Afghanistan
8259 AL-HARAMAIN : ALBANIA BRANCH Entity SDGT
7754 Ifran Tomini street, #58 Tirana Albania
8260 AL-HARAMAIN : BANGLADESH BRANCH Entity SDGT
7755 House 1, Road 1, S-6, Uttara Dhaka Bangladesh
8261 AL-HARAMAIN : ETHIOPIA BRANCH Entity SDGT
7756 Woreda District 24 Kebele Section 13 Addis Ababa Ethiopia
8262 AL-HARAMAIN : THE NETHERLANDS BRANCH Entity SDGT 6471 a.k.a. strong STICHTING AL HARAMAIN HUMANITARIAN AID
7757 Jan Hanzenstraat 114, 1053SV Amsterdam Netherlands
8263 Aqeel Abdulaziz Aqeeil AL-AQIL Individual SDGT 4903 Passport E 839024 03 Jan 2004 08 Nov 2008 4902 Passport C 1415363 - 16/2/1421H 21 May 2000 10006 a.k.a. strong AL-AQIL Aqeel Abdulaziz 10007 a.k.a. strong ALAQEEL Aqeel Abdulaziz A. 5418 Saudi Arabia true 2649 29 Apr 1949 true 5417 Unaizah, Saudi Arabia true 8264 Hassan Abdullah Hersi AL-TURKI Individual SDGT 6472 a.k.a. strong AL-TURKI Hassan 2650 circa 1944 true 2651 Ogaden Region, Ethiopia true 8265 Assad

Ahmad BARAKAT Individual SDGT 120218 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 6473 a.k.a. strong BARAKAT Assaad Ahmad 6474 a.k.a. strong BARAKAT Assad 6475 a.k.a. strong BARAKAT Assad Ahmed Muhammad 6476 a.k.a. strong BARAKAT Assad Hassan 6477 a.k.a. strong BARAKAT Jach Assad Ahmad 6478 a.k.a. weak HAJJ AS'AD AHMAD
7760 Rue Taroba 1005, Beatriz Menez Building Foz do Iguacu Brazil
7761 Rua Rio Branco Lote 682, Quadra 13 Foz do Iguacu Brazil
7762 Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301 Foz do Iguacu Brazil
7763 Rua Silva Jardim 290 Foz do Iguacu Brazil
7764 Arrecife Apartment Building Iquique Chile
7765 Apartment 111, Panorama Building Iquique Chile
7766 Piribebuy Y A. Jara Ciudad del Este Paraguay
2652 25 Mar 1967 true 2653 Lebanon true 8266 CASA APOLLO Entity SDGT 120220 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
7767 Galeria Page Ciudad del Este Paraguay
8267 BARAKAT IMPORT EXPORT LTDA Entity SDGT 3318 Tax ID No. AABA 670850 Y 120219 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
7768 Iquique Chile
8269 Kamel DARRAJI Individual SDGT 4089 Passport L029899 14 Aug 1995 13 Aug 2000 3324 Italian Fiscal Code DRRKLB67L22Z352S 3323 Italian Fiscal Code DRRKML67L22Z352Q 8870 a.k.a. strong DARRAJI Kamal Ben Mohamed Ben Ahmed
7788 via Belotti, n. 16 Busto Arsizio Varese Italy
4429 Tunisia true 2656 22 Jul 1967 true 2657 Menzel Bouzelfa, Tunisia true 8271 Imed Ben Bechir Ben Hamda JAMMALI Individual Currently in jail in Tunisia SDGT 4090 Passport K693812 23 Apr 1999 22 Apr 2004 3383 Italian Fiscal Code JMMMDI68A25Z352D
7790 via Dubini, n. 3 Gallarate, Varese Italy
4430 Tunisia true 2660 25 Jan 1968 true 2661 Menzel Temine, Tunisia true 8272 Habib Ben Ahmed LOUBIRI Individual SDGT 4091 Passport M 788439 20 Oct 2001 19 Oct 2006 3386 Italian Fiscal Code LBRHBB61S17Z352F 8871 a.k.a. strong AL-LOUBIRI Habib Ben Ahmed
7791 via Brughiera, n. 5 Castronno, Varese Italy
4432 Tunisia true 2662 17 Nov 1961 true 4431 Menzel Temime, Tunisia false 8273 Chabaane Ben

Mohamed TRABELSI Individual SDGT 4092 Passport L 945660 04 Dec 1998 03 Dec 2001 3411 Italian Fiscal Code TRBCBN66E01Z352O
7792 via Cuasso, n. 2 Porto Ceresio Varese Italy
4434 Tunisia true 2664 01 May 1966 true 4433 Rainneen, Tunisia true 8275 Savo KRUNIC Individual BALKANS 3573 Passport 3 667905 Bosnia and Herzegovina 6487 a.k.a. strong KRUNIC Savko
7798 Sokolac Bosnia and Herzegovina
2666 27 Jan 1958 true 2667 Sokolac, Bosnia-Herzegovina true 8276 Mile PEJCIC Individual BALKANS 6486 a.k.a. st rong PEJICIC Mile 2668 05 Jan 1971 true 2669 SuhoPolje, Bosnia-Herzegovina true 8277 Zoran PETRIC Individual BALKANS 2670 18 Jul 1964 true 2671 Banovici, Bosnia-Herzegovina true 8279 Viktor Anatolijevitch BOUT Individual Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des
Grands DRCONGO 6496 a.k.a. weak BONT 6497 a.k.a. weak BOUTOV 6 498 a.k.a. weak BUTT 6499 a.k.a. weak BUTTE 6500 a.k.a. strong SER GITOV Vitali 2673 13 Jan 1967 true 2674 13 Jan
1970 false 5160 Dushanbe, Tajikistan true 8294 Sanjivan Singh RUPRAH Individual Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia DRCONGO 2303 Passport D-001829-00 Liberia 4615 Passport 790015037 United Kingdom 10 Jul 1998 10 Jul 2008 9751 a.k.a. weak NASR, Samir
M. 2695 Kenya true 2694 09 Aug 1966 true 5161 Kisumu, Kenya true 8306 A.W.A. ENGINEERING LIMITED Entity IRAQ2
8174 3 Mandeville Place London United Kingdom
8307 Abdul Hussein ABBAS Individual IRAQ2
8175 Italy
8309 ADMINCHECK LIMITED Entity IRAQ2
8177 1 Old Burlington Street London United Kingdom
8310 ADVANCED ELECTRONICS DEVELOPMENT, LTD Entity IRAQ2
8178 3 Mandeville Place London United Kingdom
8311 Rasem AHMAD Individual IRAQ2
8179 P.O. Box 1318 Amman Jordan
8312 Wallid Issa AHMAD Individual IRAQ2
8180 Iraq
8313 Adnan Talib Hassim AL-AMIRI Individual IRAQ2
8181 43 Palace Mansions, Hammersmith London United Kingdom
8314 AL-ARABI TRADING COMPANY LIMITED Entity IRAQ2
8182 Lane 11, Hai Babil Baghdad District 929 Iraq
8315 Abd al-Wahhab Umar Mirza AL-ATRUSH Individual a former minister of state, Iraq IRAQ2 6576 a.k.a. strong AL-ATRUSHI Abdel Wahab 2711 1936 true 8316 Dafir AL-AZAWI Individual IRAQ2
8184 Iraq
8317 Hikmet Abdallah AL-BAZZAZ Individual Former Minister of Education IRAQ2 6577 a.k.a. strong AL-BAZAZ Hikmet Abdullah

8185 Iraq
8318 Leila N.S. AL-DAJANI Individual IRAQ2
8186 P.O. Box 1318 Amman Jordan
8319 Nadim S. AL-DAJANI Individual IRAQ2
8187 P.O. Box 1318 Amman Jordan
8320 Sa'ad AL-DAJANI Individual IRAQ2
8188 P.O. Box 1318 Amman Jordan
8323 Hamid Yusif AL-HAMMADI Individual Former Minister of Culture and Information IRAQ2 6584 a.k.a. strong HAMADI Hamed Yussef
8192 Iraq
8326 Isam Rashid AL-HUWAYSH Individual Former Governor of the Central Bank IRAQ2
8195 Iraq
8327 Sadi Tuma Abbas AL-JABBURI Individual Former Adviser to the President for Military Affairs IRAQ2
8196 Iraq
2714 1939 true 8329 Ahmad Hussein AL-KHODAIR Individual Former Minister of Finance, Iraq IRAQ2 6593 a.k.a. strong SAMARRAI Ahmad Husayn Khudayir 2715 1941 true 8330 Hussein Kamel Hassan AL-MAJID Individual Former Minister of Industry and Minerals and Advisor to the President IRAQ2 6594 a.k.a. strong AL-MAJID Husayn Kamil Hasan
8199 Baghdad Iraq
2716 1955 true 8331 Shabib Lazem AL-MALIKI Individual Former Minister of Justice IRAQ2 6595 a.k.a. strong AL-MALEKI Shebib Lazim
8200 Iraq
2717 1936 true 8332 Nazar Jumah Ali AL-QASIR Individual Former Minister of Irrigation IRAQ2 6596 a.k.a. strong AL-QASSIR Nizar Jomaa Ali
8201 Iraq
8333 Karim Hasan AL-RIDA Individual Former Minister of Agriculture IRAQ2 6597 a.k.a. strong RIDA Karim Hassan
8202 Iraq
2718 1944 true 8334 Dr. Khadim AL-RUBA Individual Managing Director of REAL ESTATE BANK IRAQ2
8203 Iraq
8335 Muhammad Said Kazim AL-SAHHAF Individual Former Minister of Foreign Affairs IRAQ2 6598 a.k.a. strong AL-SAHAF Mohammed Said
8204 Iraq
2719 1940 true 8336 Arshad Muhammad Ahmad Muhammad AL-ZIBARI Individual a former minister of state IRAQ2
8205 Iraq
2720 1942 true 8337 Abdel-Salam Abdel-Rahman ALAWI Individual General Manager of INDUSTRIAL BANK OF IRAQ IRAQ2 6599 a.k.a. strong ALLAWI Salam

8206 Iraq
8339 Allaidin
Hussain ALWAN Individual IRAQ2 6600 a.k.a. strong ALWAN Alla Idin
Hussain
8208 Baghdad Iraq
8340 AMD CO. LTD AGENCY Entity IRAQ2
8209 Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044 Baghdad Iraq
8341 ARAB PETROLEUM ENGINEERING COMPANY
LTD Entity IRAQ2
8210 Amman Jordan
8342 ARAB PROJECTS COMPANY S.A. LTD. Entity IRAQ2
8211 P.O. Box 1318 Amman Jordan
8290 P.O. Box 1972 Riyadh Saudi Arabia
8291 P.O. Box 7939 Beirut Lebanon
8345 ARCHI CENTRE I.C.E. LIMITED Entity IRAQ2
8214 3 Mandeville Place London United Kingdom
8346 ARCHICONSULT LIMITED Entity IRAQ2
8215 128 Buckingham Place London 5 United Kingdom
8347 ASSOCIATED ENGINEERS Entity IRAQ2
8216 United Kingdom
8348 Hachim K. ATIA Individual IRAQ2
8217 2 Stratford Place London W1N 9AE United Kingdom
8349 Hachim K. ATIA Individual IRAQ2
8218 Hay Al-Adil Mahala-645, Zukak-8, No.-39 Baghdad Iraq
8350 Hachim K. ATIA Individual IRAQ2
8219 Lane 15, Area 902, Hai Al-Wahda Baghdad Iraq
8351 ATLAS AIR CONDITIONING COMPANY LIMITED Entity IRAQ2
8220 55 Roebuck House, Palace Street London United Kingdom
8352 ATLAS EQUIPMENT COMPANY LIMITED Entity IRAQ2
8221 55 Roebuck House, Palace Street London United Kingdom
8354 BAROON SHIPPING COMPANY LIMITED Entity IRAQ2
8223 Haven Court, 5 Library Ramp Gibraltar United Kingdom
8357 Ali Ashour DAGHIR Individual IRAQ2
8226 2 Western Road, Western Green, Thames Ditton Surrey United Kingdom
8359 DURAND PROPERTIES LIMITED Entity IRAQ2
8228 Haven Court, 5 Library Ramp Gibraltar United Kingdom
8360 ENDSHIRE EXPORT MARKETING Entity IRAQ2
8229 United Kingdom
8364 FALCON SYSTEMS Entity IRAQ2
8233 United Kingdom
8365 Samal Majid FARAJ Individual Former Minister of
Planning IRAQ2
8234 Iraq
8366 FARTRADE HOLDINGS S.A. Entity IRAQ2

8235 Switzerland
8367 Jum'a Abdul FATTAH Individual IRAQ2
8236 P.O. Box 1318 Amman Jordan
8368 H & H METALFORM GMBH Entity IRAQ2 12742 a.k.a. strong H AND H METALFORM GMBH
8237 Postfach 1160, Strontianitstrasse 5 Drensteinfurt 4406 Germany
8369 Mohammed Turki HABIB Individual IRAQ2
8238 Baghdad Iraq
8370 HELFORD DIRECTORS LIMITED Entity IRAQ2
8239 Haven Court, 5 Library Ramp Gibraltar United Kingdom
8371 I.P.C. INTERNATIONAL LIMITED Entity IRAQ2
8240 United Kingdom
8372 I.P.C. MARKETING LIMITED Entity IRAQ2
8241 United Kingdom
8373 INVESTACAST PRECISION CASTINGS, LTD. Entity IRAQ2
8242 112 City Road London United Kingdom
8374 IRAQI ALLIED SERVICES LIMITED Entity IRAQ2
8243 United Kingdom
8375 IRAQI FREIGHT SERVICES LIMITED Entity IRAQ2
8244 United Kingdom
8376 IRAQI TRADE CENTER Entity IRAQ2
8245 Dubai United Arab Emirates
8377 JARACO
S.A. Entity IRAQ2 6601 a.k.a. strong SOKTAR 6602 a.k.a. strong TRADA CO S.A.
8246 45 Route de Frontenex Geneva CH-1207 Switzerland
8378 Latif Nusayyif JASIM Individual Former Minister of Labor and Social Affairs IRAQ2 6603 a.k.a. strong JASSEM Latif Nassif
8247 Baghdad Iraq
2721 1941 true 8379 Hana Paul JON Individual IRAQ2
8248 19 Tudor House, Windsor Way, Brook Green London United Kingdom
8380 George JUME'AN Individual IRAQ2
8249 P.O. Box 1318 Amman Jordan
8382 Labeed A. KARAGHULLY Individual General Manager of REAL ESTATE BANK IRAQ2
8251 Iraq
8383 KEENCLOUD LIMITED Entity IRAQ2
8252 11 Catherine Place, Westminister London United Kingdom
8384 Dr. Ahmad Murtada Ahmad KHALIL Individual Former Minister of Transport and
Communications IRAQ2 6604 a.k.a. strong KHALIL Ahmad Murtadha Ahmad
8253 Iraq

8385 Assim Mohammed Rafiq
Abdul MALIK Individual IRAQ2 6605 a.k.a. strong ABDULMALIK Abdul Hameed 6606 a.k.a. strong RAFIQ Assem
8254 14 Almotaz Sad Al Deen Street, Al Nozha Cairo Egypt
8387 MEED INTERNATIONAL LIMITED Entity IRAQ2
8256 3 Mandeville Place London United Kingdom
8388 Abdul Kader Ibrahim MOHAMED Individual IRAQ2
8257 Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4 Beijing China
8389 Umid Medhat MUBARAK Individual Former Minister of Health IRAQ2 6607 a.k.a. strong MUBARAK Umid Midhat
8258 Iraq
2722 circa
1940 true 8390 Saalim NAMAN Individual IRAQ2 6608 a.k.a. strong NA MAN Sam
8259 P.O. Box 39, Fletchamstead Highway Coventry United Kingdom
8260 Iraq
8261 Amman Jordan
8262 5903 Harper Road, Solon OH United States
8263 3343 Woodview Lake Road, West Bloomfield MI 48323 MI 48323 United States
8392 Karim Dhaidas OMRAN Individual IRAQ2
8265 Iraq
8393 ORIENT SHIPPING LIMITED Entity IRAQ2
8266 Lot 18, Bay Street Kingstowne Saint Vincent and the Grenadines
8394 PANDORA SHIPPING CO. S.A. Entity IRAQ2
8267 Honduras
8395 PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD. Entity IRAQ2 6609 a.k.a. strong AL PETRA COMPANY FOR GOODS TRANSPORT LTD 12743 a.k.a. strong PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD.
8268 Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14 Baghdad Iraq
8396 RAJBROOK LIMITED Entity IRAQ2
8269 United Kingdom
8397 REYNOLDS AND WILSON, LTD. Entity IRAQ2
8270 21 Victoria Road, Surbiton Surrey KT6 4LK United Kingdom
8399 Hanna RZOOKI Individual Chairman of REAL ESTATE BANK IRAQ2
8272 Iraq
8401 Abd al-Munim Ahmad SALIH Individual Former Minister of Awqaf and Religious Affairs IRAQ2 6610 a.k.a. strong SALEH Abdel Moneim Ahmad
8274 Iraq
2723 1943 true 8403 T N K FABRICS LIMITED Entity IRAQ2
8276 United Kingdom

8404 T.E.G. LIMITED Entity IRAQ2
8277 3 Mandeville Place London United Kingdom
8405 T.M.G. ENGINEERING LIMITED Entity IRAQ2
8278 Castle Row, Horticultural Place, Chiswick London United Kingdom
8406 Aktham TALL Individual IRAQ2
8279 P.O. Box 1318 Amman Jordan
8407 TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE Entity IRAQ2 6611 a.k.a. strong ABU SHANAB METALS ESTABLISHMENT 6612 a.k.a. strong AMIN ABU SHANAB & SONS CO. 6613 a.k.a. strong SHANAB METALS ESTABLISHMENT 6614 a.k.a. strong TARIQ ABU SHANAB EST. 6615 a.k.a. strong TARIQ ABU SHANAB METALS ESTABLISHMENT 12744 a.k.a. strong TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE 12745 a.k.a. strong AMIN ABU SHANAB AND SONS CO.
8280 Musherfeh, P.O. Box 766 Zarka Jordan
8408 TECHNOLOGY AND DEVELOPMENT GROUP LTD Entity IRAQ2 6616 a.k.a. strong T.D.G.
8281 Centric House 390/391, Strand London United Kingdom
8409 TIGRIS TRADING, INC. Entity IRAQ2
8282 2 Stratford Place London W1N 9AE United Kingdom
8289 5903 Harper Road Solon
8411 TRADING & MARITIME INVESTMENTS Entity IRAQ2 12746 a.k.a. strong TRADING AND MARITIME INVESTMENTS
8284 San Lorenzo Honduras
8412 U.I. INTERNATIONAL Entity IRAQ2
8285 United Kingdom
8413 Yousuf ZAHRAN Individual IRAQ2
8286 P.O. Box 1318 Amman Jordan
8414 Akram ZAINAL Individual Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK IRAQ2
8287 Iraq
8415 WHALE SHIPPING LTD. Entity IRAQ2
8288 c/o Government of Iraq, State Organization of Ports, Maqal Basrah Iraq
8416 A.T.E. INTERNATIONAL LTD. Entity IRAQ2 6617 a.k.a. strong RWR INTERNATIONAL COMMODITIES
8292 3 Mandeville Place London United Kingdom
8418 Abbas Khalaf KUNFUTH Individual IRAQ2
8318 House 21, Lane 17, Subdivision 603, Dragh District Al-Mansour
2726 1955 true 2727 Baghdad, Iraq true 8419 Muhannad Juma Y AL-TAMIMI Individual IRAQ2 2309 Passport H0284744 Iraq 2308 Passport M0817630 Iraq 6618 a.k.a. strong AL-TAMIMI Muhamad Juma

Y 2728 1956 true 2729 Baghdad, Iraq true 8420 BLOTO INTERNATIONAL COMPANY Entity IRAQ2 6619 a.k.a. strong BLOTO INTERNATIONAL, LTD. 6620 a.k.a. strong BLUTO INTERNATIONAL 6621 a.k.a. strong PLUTO-DUBAI TRADING COMPANY, LLC
8320 Iraq
8321 131/13 Soi 7/1 Sukhumvit Road, Wattana Bangkok Thailand
8322 131/13 Sukhumvit Road, Klongtoey Neua sub-district Wattana District
8323 Dubai United Arab Emirates
8422 MELFI MARINE CORPORATION S.A. Entity CUBA 7775 a.k.a. strong MELFI MARINE S.A.
9341 Calle Oficios No. 410 e/Luz y Acosta La Habana Vieja Habana Cuba
9342 Anillo del Puerto e/Pote y Linea del Ferrocarril La Habana Vieja Habana Cuba
9343 Oficios 104 Havana Vieja Havana Cuba
9344 Oficina 7, Edificio Senorial Calle 50 Apartado 31 Panama City 5 Panama
8591 Soliman AL-BUTHE Individual SDGT 3570 Passport C536660 Saudi Arabia 05 May 2001 11 Mar 2006 3569 Passport B049614 Saudi Arabia 7821 a.k.a. strong AL-BATAHAI Soliman 7822 a.k.a. strong AL-BATHI Soliman 10008 a.k.a. strong AL-BUTHE Suliman Hamd Suleiman 10009 a.k.a. strong AL BUTHI Soliman H.S. 3928 Saudi Arabia true 3926 08 Dec 1961 true 3927 Cairo, Egypt true 8592 AL-HARAMAIN FOUNDATION : COMOROS ISLANDS Entity SDGT
9753 B/P: 1652 Moroni Comoros
8593 ISLAMIC AFRICAN RELIEF AGENCY Entity all offices worldwide SDGT 7824 a.k.a. strong IARA 7825 a.k.a. strong ISLAMIC RELIEF AGENCY 7826 a.k.a. strong AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA 7827 a.k.a. strong ISLAMIC AMERICAN RELIEF AGENCY 7829 a.k.a. weak ISRA 7912 a.k.a. strong AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA
10138 201 E. Cherry Street, Suite D Columbia MO 65205 United States
8594 Mohammed Ibrahim SULAIMAN Individual SDGT 139890 Gender Male 49405 a.k.a. strong SULIMAN Mohammed Ibrahim 49406 a.k.a. strong SULEIMAN Mohamed Ibrahim
9818 House Number 27 Block Number 29 Manishia District Khartoum Sudan
9819 P.O. Box 3372 Khartoum Sudan
39888 Sudan true 39889 Aug 1946 true 8595 Jaffar Ahmad Abdullah MAKKI Individual SDGT 3576 Passport A553077 Sudan 04 Apr 2000 3575 Passport 079925 Sudan 07 Sep 1992 3936 1956 true 3937 Sudan true 8596 Abdul Aziz ABBAKAR

MUHAMAD Individual SDGT 3577 Passport 562605 Sudan 28 Oct 1998 3938 1961 true 3939 Sudan true 8597 Khalid Ahmad Jumah AL-SUDANI Individual SDGT 3578 Passport H649956 Sudan 08 Apr 2002
9823 Amman Jordan
8598 Ibrahim BUISIR Individual SDGT
10074 Ireland
4014 circa 1962 true 4015 Libya true 8599 Gabriel PUERTA PARRA Individual SDNT 3579 Passport P020046 Colombia 3580 Cedula No. 8238830 Colombia 7830 a.k.a. weak DOCTOR PUERTA
9825 Carrera 30 No. 90-82 Bogota Colombia
9826 c/o INTERCONTINENTAL DE AVIACION S.A.
9827 c/o COMERCIALIZADORA ANDINA BRASILERA S.A. Bogota Colombia
9828 c/o INDUSTRIAL MINERA Y PECUARIA S.A. Bogota Colombia
9829 c/o LA FRONTERA UNION GALVEZ Y CIA S EN C Bogota Colombia
3940 01 Oct 1942 true 3941 San Carlos, Antioquia, Colombia true 8600 Luis Antonio HERNANDEZ ZEA Individual SDNT 3581 Passport P006320 Colombia 3582 Passport PE022166 Colombia 3583 Cedula No. 79252957 Colombia 7831 a.k.a. weak EL CAPITAN
9830 Carrera 53 No. 35-35 Bogota Colombia
9831 c/o INTERCONTINENTAL DE AVIACION S.A. Bogota Colombia
9832 c/o AEROVIAS ATLANTICO LTDA. AEROATLANTICO LTDA. Baranquilla Colombia
9833 c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S. Bogota Colombia
9834 c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA. Bogota Colombia
9835 c/o GREEN ISLAND S.A. Bogota Colombia
9836 c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A. Bogota Colombia
9837 c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA. Cali Colombia
9838 c/o LARGO LEASING LTD. George Town Cayman Islands
9839 c/o TRANS PACIFIC WORLD LEASING LIMITED Port Vila Vanuatu
3942 07 May 1960 true 3943 Bogota, Colombia true 8730 INTERCONTINENTAL DE AVIACION S.A. Entity SDNT 3782 NIT # 860009526-3 Colombia 7898 a.k.a. strong INTERCONTINENTAL 7899 a.k.a. weak I NTER
10075 Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia
8731 ACCIRENT S.A. Entity SDNT 3783 NIT # 830088969-0 Colombia
10076 Transversal 9C No. 130C-26 Ofc. 401 Bogota Colombia

8732 AEROCOMERCIAL ALAS DE COLOMBIA
LTDA. Entity SDNT 3784 NIT # 800049071-7 Colombia
10077 Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia
8733 AEROVIAS ATLANTICO LTDA. Entity SDNT 3785 NIT
890109958-1 Colombia 7900 a.k.a. strong AEROATLANTICO LTDA.
10078 Aeropuerto Int. Ernesto Cortisoz Hangar 1 Barranquilla Atlantico Colombia
8734 ASOCIACION TURISTICA INTERNACIONAL
S.C.S. Entity SDNT 3786 NIT # 890325040-
4 Colombia 7901 f.k.a. strong LUIS A. HERNANDEZ Z Y CIA. S.C.S.
10079 Carrera 35 No. 53-53 Bogota Colombia
8735 CIA. CONSTRUCTORA Y COMERCIALIZADORA DEL SUR
LTDA. Entity SDNT 3787 NIT # 890329758-
7 Colombia 7902 a.k.a. strong COSUR LTDA. 7903 a.k.a. strong HOTEL PALACE
10080 Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia
8736 COMERCIALIZADORA ANDINA BRASILERA
S.A. Entity SDNT 3788 NIT # 830003298-
2 Colombia 7904 a.k.a. strong CABRASA
10081 Carrera 30 No. 90-82 Bogota Colombia
8737 DESARROLLOS AGROINDUSTRIALES S.A. Entity SDNT 3789 NIT
830000782-2 Colombia
10082 Tranversal 13A No. 118A-45 Ofc. 301 Bogota Colombia
8738 GREEN ISLAND S.A. Entity SDNT 3790 NIT # 830067456-
4 Colombia
10083 Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia
8739 INDUSTRIAL MINERA Y PECUARIA S.A. Entity SDNT 3791 NIT
830000855-1 Colombia 7905 a.k.a. strong IMPECUA S.A.
10084 Carrera 30 No. 90-82B La Castellana Bogota Colombia
8740 INTERCONTINENTAL DE FINANCIACION AEREA
S.A. Entity SDNT 3792 NIT # 800043810-
6 Colombia 7906 a.k.a. strong INTERFIAR S.A.
10085 Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia
8741 INVERSIONES Y COMERCIALIZADORA INCOM
LTDA. Entity SDNT 3793 NIT # 890329658-
9 Colombia 7907 f.k.a. strong CONSTRUCTORA HENA LTDA.
10086 Calle 12 No. 4-63 Cali Colombia
8742 LA FRONTERA UNION GALVEZ Y CIA S EN
C Entity SDNT 3794 NIT # 800050795-
2 Colombia 7908 f.k.a. strong LA FRONTERA PUERTA GALVEZ LTDA.
10087 Carrera 30 No. 90-82 Bogota Colombia
8743 LARGO LEASING LTD. Entity SDNT
10088 c/o T.R.C. Corporate Services Limited P.O. Box 1982 George Town Cayman Islands
8744 TRANS PACIFIC WORLD LEASING LIMITED Entity SDNT

10089 First Floor International Building Kumul Highway Port Vila Vanuatu
10090 P.O. Box 213 Port Vila Vanuatu
8745 Piedad VELEZ
RENGIFO Individual SDNT 3796 Passport AD217712 Colombia 3795 Passport AF314384 Colombia 3797 Cedula No. 31835778 Colombia
10091 Carrera 15 No. 127A-33 Apt. 605 Bogota Colombia
10092 Avenida El Logo Calle Chiminangos Casa No. 3 Cali Colombia
10093 c/o INTERCONTINENTAL DE AVIACION S.A. Bogota Colombia
10094 c/o DESARROLLOS AGROINDUSTRIALES S.A. Bogota Colombia
10095 c/o ACCIRENT S.A. Bogota Colombia
4016 22 Oct 1959 true 4017 Cali, Colombia true 8746 Melba Rosa ARCE
JARAMILLO Individual SDNT 3801 Passport PP31235 Colombia 3800 Passport AE869914 Colombia 3799 Passport AD369724 Colombia 3798 Passport AI666987 Colombia 3802 Cedula No. 31945032 Colombia
10096 Calle Culiacan 101 Int. 702 Col. La Condesa Mexico City Mexico
10097 Calle Auehuetes No. 1320 Col. Lomas de Tecamachalco Mexico City Mexico
10098 c/o AEROCOMERCIAL ALAS DE COLOMBIA Bogota Colombia
4018 17 Nov 1964 true 4019 Cali, Colombia true 8750 Ana Elvia HERNANDEZ
ZEA Individual SDNT 3811 Passport AG686192 Colombia 3813 Passport AE591041 Colombia 3812 Passport AC594144 Colombia 3814 Cedula No. 41503907 Colombia
10112 Carrera 35 No. 53-53 Bogota Colombia
10113 c/o INTERCONTINENTAL DE AVIACION S.A. Bogota Colombia
10114 c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A. Bogota Colombia
10115 c/o GREEN ISLAND S.A. Bogota Colombia
4026 28 Dec 1949 true 4027 Tibasosa, Boyaca, Colombia true 8759 ISLAMIC STATE OF IRAQ AND THE LEVANT Entity SDGT FTO 7909 a.k.a. strong THE MONOTHEISM AND JIHAD GROUP 7910 a.k.a. strong AL-ZARQAWI NETWORK 7911 a.k.a. strong AL-TAWHID 8049 a.k.a. strong TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN 8050 a.k.a. strong THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ 8051 a.k.a. strong THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ 8052 a.k.a. strong AL-QAIDA OF JIHAD IN IRAQ 8054 a.k.a. strong AL-QAIDA IN IRAQ 8055 a.k.a. strong AL-QAIDA IN MESOPOTAMIA 8056 a.k.a. strong AL-QAIDA IN THE LAND OF THE TWO RIVERS 8057 a.k.a. strong AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS 8058 a.k.a. strong AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS 8059 a.k.a. strong AL-QAIDA GROUP OF JIHAD IN IRAQ 8060 a.k.a. strong AL-QAIDA GROUP OF JIHAD IN THE LAND OF

THE TWO RIVERS 8061 a.k.a. strong THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS 8062 a.k.a. strong THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS 8063 a.k.a. strong THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS 8064 a.k.a. strong THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA 8065 a.k.a. strong THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS 8067 a.k.a. strong TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI 14524 a.k.a. strong ISLAMIC STATE OF IRAQ 25883 a.k.a. strong JAM'AT AL TAWHID WA'AL-JIHAD 25884 a.k.a. strong ISLAMIC STATE OF IRAQ AND AL-SHAM 25885 a.k.a. strong ISLAMIC STATE OF IRAQ AND SYRIA 25886 a.k.a. strong AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM 25887 a.k.a. strong DAESH 25888 a.k.a. strong DAWLA AL ISLAMIYA 25889 a.k.a. strong AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION 29078 a.k.a. strong ISLAMIC STATE 29079 a.k.a. strong ISIL 29080 a.k.a. strong ISIS 41864 a.k.a. st rong AMAQ NEWS AGENCY 41865 a.k.a. strong AL HAYAT MEDIA CENTER 41866 a.k.a. strong AL-HAYAT MEDIA CENTER 41867 a.k.a. weak AL HAYAT 8761 SERCUBA Entity CUBA 7914 a.k.a. strong WWW.SERCUBA.COM

10142 Gral. Gomez #105 e/ Maceo e Independencia Camaguey Cuba
10143 Calle 29 #5218 e/ 52 y 54 Edif. Cimex Cienfuegos Cuba
10144 Libertad s/n, e/ Honorato del Castillo y Maceo Ciego de Avila Cuba
10145 Calle 6 #408 esq. 3ra. Ave. Miramar Playa La Habana Cuba
10146 Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo Granma Cuba
10147 Crombet s/n e/ Los Maceos y Moncada Guantanamo Cuba
10148 Frexes #216 e/ Maceo y Martires Holguin Cuba
10149 Ave. 1ro. De Mayo s/n. Moa Holguin Cuba
10150 Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva Las Tunas Cuba
10151 Calle 40 esq. Playa. Varadero Matanzas Cuba
10152 Calle Ayuntamiento e/ Medio y Rio Matanzas Cuba
10153 Gerardo Medina #633 Pinar del Rio Cuba
10154 Independencia #171 Sur, altos Sancti Spiritus Cuba
10155 Felix Pena #565 e/ Jose A. Saco y Aguilera Santiago de Cuba Cuba
10156 Carretera Central Km. 298 Banda Esperanza Villa Clara Cuba
10157 Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque" Isla de la Juventud Cuba

8800 Jesus Abraham LABRA AVILES Individual SDNTK 7983 a.k.a. strong AVILES Jesus

Labra 7984 a.k.a. weak CHUY
LABRA 4074 Mexico true 4063 1945 true 8801 Gilberto HIGUERA GUERRERO Individual SDNTK 7985 a.k.a. weak EL GILILLO 4065 Mexico true 4064 14 Apr 1968 true 8802 Efrain PEREZ PASUENGO Individual SDNTK 4066 Mexico true 4067 1954 true 8803 J orge AURELIANO
FELIX Individual SDNTK 7986 a.k.a. weak MACUMBA 4068 Mexico tru e 4069 15 Apr 1952 true 8804 Rigoberto YANEZ GUERRERO Individual SDNTK 4070 Mexico true 4071 1962 true 8805 Armando MARTINEZ
DUARTE Individual SDNTK 4072 Mexico true 4073 12 Aug 1954 true 8807 Khadafi
Abubakar JANJALANI Individual SDGT 8068 a.k.a. strong JANJALANI K hadafy 8069 a.k.a. strong JANJALANI Khaddafy
Abubakar 8070 a.k.a. weak ABU
MUKTAR 4075 Philippines true 4076 03 Mar 1975 true 4077 Isabela, Basilan, Philippines true 8808 Saad Rashed Mohammad AL-FAQIH Individual SDGT 4905 Passport 760620 15 Sep 1991 22 Jul 1996 8071 a.k.a. strong AL-FAQIH Sa'd 8072 a.k.a. strong AL-FAQIH Sa 'ad 8073 a.k.a. strong ALFAGIH Saad 8074 a.k.a. strong AL-FAQI Sa'd 8 075 a.k.a. strong AL FAQIH Saad 8076 a.k.a. strong AL-FAGIH Saad 8077 a.k.a. strong AL-FAKIH Saad 8078 a.k.a. strong AL-FAQIH Saad 8089 a.k.a. weak ABU UTHMAN 10011 a.k.a. strong AL-FAGEAH Sa'd Rashid Muhammed
10305 London United Kingdom
4078 Saudi Arabia true 4079 01 Feb 1957 true 5420 31 Jan 1957 false 4080 Zubair, Iraq true 8809 Adel Abdul Jalil Ibrahim BATARJEE Individual Email:adelb@shabakah.net.sa SDGT 490 4 Passport F 572010 22 Dec 2004 28 Oct 2009 8079 a.k.a. strong AL-BATTARJEE 'Adil 8080 a.k.a. strong BATTERJEE Adel 8081 a.k.a. strong BATARJI 'Adil 'Abd al Jalil 10010 a.k.a. strong BATTERJEE Adel Abdul Jaleel I.
10307 2 Helmi Kutbi Street Jeddah Saudi Arabia
4081 Saudi Arabia true 4082 01 Jul 1946 true 5419 01 Jun 1946 false 4083 Jeddah, Saudi Arabia true 8811 SERB DEMOCRATIC PARTY Entity BALKANS 8085 a.k.a. weak SDS 8086 a.k.a. strong SRPS KA DEMOKRATSKA STRANKA
10314 Kralja Alfonsa XIII Number 1 Banja Luka 78000 Bosnia and Herzegovina
8812 ZDRAVO Entity juice manufacturer BALKANS 3872 Registration ID 17317105 Serbia 3873 Tax ID No. 100036386 Serbia
10326 12 Pop Lukina Belgrade Serbia
8813 KOMOTKO Entity BALKANS 3874 Registration ID 17307746 Serbia 3875 Tax ID No. 100036378 Serbia
10318 12 Pop Lukina Belgrade Serbia

8815 Miroslav BRALO Individual BALKANS 8087 a.k.a. weak CICKO 40 86 13 Oct 1967 true 4087 Kratine,
Vitez true 8816 Vlastimir DJORDJEVIC Individual BALKANS 8088 a.k.a. strong DORDEVIC Vlastimir 4088 1948 true 4089 Koznica, Vladicin Han
municipality true 8818 Vladimir LAZAREVIC Individual BALKANS 4092 23 Mar
1949 true 4093 Gricar true 8819 Sreten LUKIC Individual BALKANS 40 94 28 Mar 1955 true 4095 Visegrad municipality, Bosnia and Herzegovina true 8859 MOVEMENT FOR ISLAMIC REFORM IN ARABIA Entity SDGT 4028 UK Company Number 03834450 United Kingdom 8097 a.k.a. weak MIRA 8098 a.k.a. strong ISLAMIC MOVEMENT FOR REFORM 8099 a.k.a. strong AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH 8815 a.k.a. strong AL-
ISLAH 8838 a.k.a. strong MOVEMENT FOR REFORM IN ARABIA
10460 BM Box: MIRA London WC1N 3XX United Kingdom
11529 21 Blackstone Road London NW2 6DA United Kingdom
11557 Safiee Suite, EBC House Townsend Lane London NW9 8LL United Kingdom
8860 Muhsin AL-FADHLI Individual SDGT 3901 Passport 106261543 K uwait 8100 a.k.a. strong AL-FADHLI Muhsin Fadhil
'Ayyid 8101 a.k.a. strong AL-FADHLI Muhsin Fadil Ayid
Ashur 8102 a.k.a. strong ABU MAJID SAMIYAH 8103 a.k.a. weak ABU SAMIA
10463 Block Four Street 13, House # 179 Kuwait City Al-Riqqa area Kuwait
4141 24 Apr 1981 true 8863 RAMCHARAN LTD Entity SDNTK
10472 Rosehall Main Road Rosehall Jamaica
8864 RAMCHARAN BROTHERS LTD Entity SDNTK
10471 Rosehall Main Road Rosehall Jamaica
8865 CARIBBEAN SHOWPLACE
LTD Entity SDNTK 8105 f.k.a. strong FLAMINGO CLUB
10469 Tropigala Night Club Ironshore Montego Bay Jamaica
10470 Rosehall Main Road Rosehall Jamaica
8866 CARIBBEAN BEACH PARK Entity SDNTK
10467 1137 Sugar Mill Road Montego Bay Jamaica
10468 Rosehall Main Road Rosehall Jamaica
8867 Haji
Baz MOHAMMAD Individual SDNTK 8106 a.k.a. strong MOHAMMAD B az 4149 Afghanistan true 4147 1958 true 4148 Kandahar,
Afghanistan true 8868 Zuhayr SHALISH Individual IRAQ2 SYRIA 8107 a.k.a. strong SHALISH Zuhilma 8108 a.k.a. strong SHALISH Dhu Al Himma 8111 a.k.a. strong SHALEESH Dhu
Himma 8118 a.k.a. strong AL-HEMMEH Thu 8119 a.k.a. strong SHALIS H Dhuil Himma 8120 a.k.a. strong AL-SHALISH Dhu Al-
Himma 8812 a.k.a. strong SHALEESH Thu Al Hima

11527 Damascus Syria
4173 Syria true 4276 circa 1956 true 4277 Al-Ladhiqiyah,
Syria true 8881 Asif SHALISH Individual IRAQ2 3925 Passport 4713277
Syria 8122 a.k.a. strong SHALEESH Dr. Assef
Essa 8123 a.k.a. strong SHALEESH Asef
Isa 8124 a.k.a. strong ISSA Assef 8125 a.k.a. strong AL-SHALISH Dr.
Asef
11526 Damascus Syria
4178 Syria true 4177 01 Jan 1959 true 8882 SES INTERNATIONAL
CORP Entity IRAQ2 8126 a.k.a. strong SES
GROUP 8127 a.k.a. strong SES AUTOMOBILE
10520 Harasta Homs Highway PO Box 241 Damascus Syria
10521 Harsta Hams Road PO Box 291 Damascus Syria
8883 Muhammad
Yunis AHMAD Individual IRAQ2 8128 a.k.a. strong AHMED Muhammad
Yunis 8129 a.k.a. strong AL-AHMED Muhammad
Yunis 8130 a.k.a. strong AL-BADRANI Muhammad Yunis
Ahmad 8131 a.k.a. strong AL-MOALI Mohammed Yunis Ahmed
10523 Al-Dawar Street Bludan Syria
10524 Damascus Syria
10525 Mosul Iraq
10526 Wadi al-Hawi Iraq
10527 Dubai United Arab Emirates
10528 Al-Hasaka Syria
4257 Iraq true 4179 1949 true 4180 Al-Mowall, Mosul,
Iraq true 8884 Bilal Mansur AL-
HIYARI Individual SDGT 8132 a.k.a. strong AL-KHAYARI Bilal Mansur
Mahmud
10530 Suwaylah Jordan
4183 Jordan true 4181 circa 1969 true 4182 al-Salt,
Jordan true 8885 Abu RUSDAN Individual SDGT 10585 National ID
No. 1608600001 Indonesia 8133 a.k.a. weak ABU
THORIQ 8134 a.k.a. weak RUSDJAN 8135 a.k.a. weak RUSJAN 8136 a.k
.a. weak THORIQUDDIN 8137 a.k.a. weak THORIQUIDDIN 8138 a.k.a.
weak THORIQUIDIN 8139 a.k.a. weak TORIQUDDIN 8140 a.k.a. weak
RUSYDAN 17622 Indonesia true 4184 16 Aug 1960 true 4185 Kudus,
Central Java,
Indonesia true 8886 Aris SUMARSONO Individual SDGT 139685 Gende
r Male 8141 a.k.a. weak ZULKARNAN 8142 a.k.a. weak ZULKARNAIN
8143 a.k.a. weak ZULKARNIN 8144 a.k.a. strong SUNARSO Arif 8145 a
.k.a. weak ZULKARNAEN 8146 a.k.a. strong SUNARSO Aris 8147 a.k.a.
weak USTAD DAUD ZULKARNAEN 8148 a.k.a. weak MURSHID
47207 Jakarta Indonesia
4188 Indonesia true 4186 1963 true 4187 Gebang village, Masaran,
Sragen, Central Java, Indonesia true 9329 Yasir Sabawi Ibrahim
Hasan AL-TIKRITI Individual IRAQ2 4016 Passport 284158 Iraq 21 Aug

2005 8740 a.k.a. strong AL-TIKRITI Yassir Sabawi Ibrahim Hasan 8741 a.k.a. strong AL-TIKRITI Yasser Sabawi Ibrahim Hasan 8742 a.k.a. strong AL-TIKRITI Yasir Sab'awi Ibrahim Hasan 8743 a.k.a. strong AL-TIKRITI Yasir Sabawi Ibrahim Hassan 8745 a.k.a. strong ABDALLAH Ali Thafir
11486 Mosul Iraq
11487 Az Zabadani Syria
4260 Iraq true 4258 15 May 1968 true 4261 1970 false 4259 Al-Owja, Iraq true 4262 Baghdad, Iraq false 9330 Omar Sabawi Ibrahim Hasan AL-TIKRITI Individual IRAQ2 4017 Passport 2863795S Iraq 23 Aug 2005 8746 a.k.a. strong AL-TIKRITI Umar Sabawi Ibrahim Hasan 8747 a.k.a. strong AL-TIKRITI Omar Sab'awi Ibrahim Hasan 8748 a.k.a. strong AL-TIKRITI Omar Sabawi Ibrahim Hassan 8749 a.k.a. strong AL-ALUSI Umar Ahmad Ali
11489 Damascus Syria
11490 Al-Shahid Street Al-Mahata Neighborhood Az Zabadani Syria
11491 Yemen
4264 Iraq true 4263 circa 1970 true 4265 Baghdad, Iraq false 9331 Ayman Sabawi Ibrahim Hasan AL-TIKRITI Individual IRAQ2 8750 a.k.a. strong AL-TIKRITI Aiman Sabawi Ibrahim Hasan 8751 a.k.a. strong AL-TIKRITI Ayman Sab'awi Ibrahim Hasan 8752 a.k.a. strong AL-TIKRITI Ayman Sabawi Ibrahim Hassan 8753 a.k.a. strong SALMAN Qais Muhammad
11493 Bludan Syria
11507 Mutanabi Area Al Monsur Baghdad Iraq
4268 Iraq true 4266 21 Oct 1971 true 4267 Al-Owja, Iraq false 4319 Baghdad, Iraq true 9332 Ibrahim Sabawi Ibrahim Hasan AL-TIKRITI Individual IRAQ2 4019 Passport 284173 Iraq 21 Aug 2005 8754 a.k.a. strong AL-TIKRITI Ibrahim Sab'awi Ibrahim Hasan 8755 a.k.a. strong AL-TIKRITI Ibrahim Sabawi Ibrahim Hassan 8756 a.k.a. strong AL-TIKRITI Ibrahim Sabawi Ibrahim Al-Hassan 8757 a.k.a. strong SALMAN Muhammad Da'ud
11495 Iraq
11496 Al-Shahid Street Al-Mahata Neighborhood Az Zabadani Syria
11497 Fuad Dawod Farm Az Zabadani Damascus Syria
4274 Iraq true 4270 25 Oct 1983 true 4272 1977 false 4320 Baghdad, Iraq true 9333 ELEHSSAN Entity SDGT 8758 a.k.a. strong ELEHSSAN SOCIETY 8759 a.k.a. strong ELEHSSAN SOCIETY AND BIRR 8760 a.k.a. strong ELEHSSAN SOCIETY WA BIRR 8761 a.k.a. strong BIRR AND ELEHSSAN SOCIETY 8762 a.k.a. strong BIR WA ELEHSSAN SOCIETY 8763 a.k.a. strong IHSAN CHARITY 8764 a.k.a. strong JAMI'A AL-AHSAN AL-KHAYRIYYAH 8765 a.k.a. strong AL-AHSAN CHARITABLE ORGANIZATION 8766 a.k.a. strong AL-IHSAN CHARITABLE SOCIETY 8767 a.k.a. strong AL-BIR AND AL-IHSAN ORGANIZATION 8768 a.k.a. strong AL-BAR AND AL-IHSAN

SOCIETIES 8769 a.k.a. strong AL-BAR AND AL-IHSAN
SOCIETY 8770 a.k.a. strong AL-BIRR WA AL-IHSAN WA AL-
NAQA 8771 a.k.a. strong AL-BIRR WA AL-IHSAN CHARITY
ASSOCIATION 8772 a.k.a. strong THE BENEVOLENT CHARITABLE
ORGANIZATION
11500 AL-MUZANNAR ST AL-NASIR AREA Gaza City Gaza Palestinian
11501 Jenin West Bank Palestinian
11502 Bethlehem West Bank Palestinian
11503 Ramallah West Bank Palestinian
11504 Tulkarm West Bank Palestinian
11505 Lebanon
11506 P.O. BOX 398 Hebron West Bank Palestinian
9334 ISLAMIC JIHAD
GROUP Entity SDGT FTO 8773 a.k.a. strong JAMA'AT AL-
JIHAD 8774 a.k.a. strong THE LIBYAN
SOCIETY 8775 a.k.a. strong THE KAZAKH
JAMA'AT 8776 a.k.a. strong THE JAMAAT
MOJAHEDIN 8777 a.k.a. strong JAMIYAT 8778 a.k.a. strong JAMIAT
AL-JIHAD AL-ISLAMI 8780 a.k.a. strong ISLAMIC JIHAD GROUP OF
UZBEKISTAN 8781 a.k.a. strong AL-DJIHAD AL-
ISLAMI 8782 a.k.a. strong DZHAMAAT
MODZHAKHEDOV 11096 n.k.a. strong ISLAMIC JIHAD UNION
(IJU) 11097 n.k.a. strong ISLOMIY JIHOD
ITTIHODI 11098 n.k.a. strong ITTIHAD AL-JIHAD AL-
ISLAMI 12286 a.k.a. weak IJG 9335 Ignacio CORONEL
VILLAREAL Individual SDNTK 8783 a.k.a. weak NACHO CORONEL
11509 Manzanillo Colima Mexico
4283 Mexico true 4282 Mexico true 4279 01 Feb
1954 true 4280 Veracruz, Mexico true 4281 Canelas, Durango,
Mexico false 9337 ARRIOLA MARQUEZ
ORGANIZATION Entity SDNTK
11511 Mexico
9338 Miguel Angel ARRIOLA
MARQUEZ Individual SDNTK 4020 C.U.R.P. AIMM67125HCHRRG06 M
exico 1968 4067 R.F.C. AIMM-671215-387 Mexico 8859 a.k.a. strong A
RREOLA MARQUEZ Miguel Angel
11512 Calle Mina No. 15 Saucillo Chihuahua Mexico
11693 c/o AUTO EXPRESS DORADOS S.A. DE
C.V. Saucillo Chihuahua Mexico
11694 c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE
C.V. Mexico
11695 c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE
C.V. Mexico
11696 c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Mexico
11697 Carretera Camargo-Ojinaga Km. 2, La
Aurora Camargo Chihuahua Mexico

11698 c/o CORRALES SAN IGNACIO L.L.C. Presidio TX United States
11988 c/o RIO GRANDE STOCKYARDS, INC. Presidio TX United States
4289 Mexico true 4288 Mexico true 4286 15 Dec
1967 true 4287 Chihuahua, Mexico true 9339 Oscar Arturo ARRIOLA
MARQUEZ Individual SDNTK 4021 C.U.R.P. AIMO681106HCHRRS01
Mexico 1969 4066 R.F.C. AIMO-681106-9F7 Mexico 8858 a.k.a. strong
ARREOLA MARQUEZ Oscar Arturo
11513 Avenida Sexta No. 68 Saucillo Chihuahua Mexico
11688 c/o AUTO EXPRESS DORADOS S.A. DE
C.V. Saucillo Chihuahua Mexico
11689 c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE
C.V. Mexico
11690 c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE
C.V. Mexico
11691 c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Mexico
11692 c/o CORRALES SAN IGNACIO L.L.C. Presidio TX United States
11987 c/o RIO GRANDE STOCKYARDS, INC. Presidio TX United States
4294 Mexico true 4293 Mexico true 4290 06 Nov 1968 true 4291 11 Jun
1968 false 4292 Chihuahua, Mexico true 9340 Moon
Chi WONG Individual SDNTK 4024 Passport 2355009C China 4022 Pas
sport 611657479 China 4023 British National Overseas
Passport 750200421 United Kingdom 4025 National ID
No. D489833(9) Hong
Kong 8785 a.k.a. strong WU Chaisu 8786 a.k.a. strong HU Chishu 8787
a.k.a. strong WONG Kamkong 8788 a.k.a. strong CHEN Shusheng 8789
a.k.a. strong CHEN Bing Shen 8790 a.k.a. strong HUANG Man
Chi 8791 a.k.a. strong CHEN Bingshen 8792 a.k.a. strong WU Chai
Su 8793 a.k.a. weak CHI BANG 8794 a.k.a. strong WONG Mun
Chi 8795 a.k.a. strong WONG Munchi 8796 a.k.a. strong HU Chi
Shu 8797 a.k.a. strong WONG Kam Kong 8798 a.k.a. strong CHEN Shu
Sheng 8799 a.k.a. strong ZHANG Jiang
Ping 8800 a.k.a. strong CHAN Shu
Sang 8801 a.k.a. strong CHAN Shusang 8802 a.k.a. strong WONG Moo
nchi 8803 a.k.a. strong ZHANG Jiangping 8804 a.k.a. strong DU Yurong
8805 a.k.a. strong DU Yu Rong 8806 a.k.a. strong HUANG Manchi
11514 Hong Kong China
4304 China true 4302 China true 4303 Cambodia false 4295 18 Mar
1961 true 4296 21 Apr 1945 false 4297 25 Jan 1947 false 4298 08 Feb
1955 false 4299 03 Aug 1958 false 4300 08 Aug
1958 false 4301 China true 9341 Rigoberto GAXIOLA
MEDINA Individual SDNTK 4026 R.F.C. GAMR-501027 Mexico 11280 C
.U.R.P. GAMR501027HSLXDG00 Mexico 8807 a.k.a. strong MEDINA
SAENZ Enrique 8808 a.k.a. strong MORALES GUERRERO Juan
Antonio 8809 a.k.a. strong SAENZ MEDINA Enrique
11515 Calle Clavel No. 1406, Colonia
Margarita Culiacan Sinaloa Mexico

11516 Hermosillo Sonora Mexico
4308 Mexico true 4307 Mexico true 4305 27 Sep 1950 true 18510 27 Oct 1950 false 4306 Sinaloa,
Mexico true 9342 Rustum GHAZALI Individual SYRIA
11548 Syria
4310 Syria true 4309 circa
1949 true 9343 Ghazi KANAAN Individual SYRIA
11525 Damascus Syria
4312 Syria true 4311 circa 1943 true 4318 Near Qerdaha,
Syria true 9344 Marco Marino DIODATO DEL
GALLO Individual SDNTK 4027 Passport 072130-A Italy 8813 a.k.a. we ak RENATO
11528 Bolivia
4317 Italy true 4315 Italy true 4316 Bolivia false 4313 28 Jan
1957 true 4314 Italy true 9345 KOREA MINING DEVELOPMENT TRADING CORPORATION Entity NPWMD DPRK2 127626 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134855 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 8816 a.k.a. strong NORTH KOREAN MINING DEVELOPMENT TRADING
CORPORATION 8817 a.k.a. weak KOMID 8818 a.k.a. strong CHANGGW ANG SINYONG CORPORATION 8819 a.k.a. strong EXTERNAL TECHNOLOGY GENERAL CORPORATION 23336 a.k.a. strong KOREA KUMRYONG TRADING COMPANY 27210 a.k.a. strong DPRKN MINING DEVELOPMENT TRADING
COOPERATION 27211 a.k.a. strong KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION
11532 Central District Pyongyang Korea, North
26782 Beijing China
26783 Moscow Russia
26784 Tehran Iran
26785 Damascus Syria
9346 TANCHON COMMERCIAL
BANK Entity NPWMD 127694 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134856 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 8820 f.k.a. strong KOREA CHANGGWANG CREDIT BANK 8821 f.k.a. strong CHANGGWANG CREDIT BANK
11534 Saemul 1-Dong Pyongchon District Pyongyang Korea, North
9347 KOREA RYONBONG GENERAL
CORPORATION Entity NPWMD 127628 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134857 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214 8822 a.k.a. strong KOREA YONBONG GENERAL CORPORATION 8823 f.k.a. strong LYONGAKSAN GENERAL TRADING CORPORATION
11536 Pot'onggang District Pyongyang Korea, North
11537 Rakwon-dong, Pothonggang District Pyongyang Korea, North
9348 AEROSPACE INDUSTRIES ORGANIZATION Entity IFSR NPWMD IRAN-CON-ARMS-EO 114248 Additional Sanctions Information - Subject to Secondary Sanctions 8824 a.k.a. strong SAZMANE SANAYE HAVA FAZA 8825 a.k.a. weak AIO
11539 Langare Street, Nobonyad Square Tehran Iran
9349 SHAHID HEMMAT INDUSTRIAL GROUP Entity IFSR NPWMD 114167 Additional Sanctions Information - Subject to Secondary Sanctions 8826 a.k.a. weak SHIG 26444 a.k.a. strong SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY 26445 a.k.a. weak SAPICO 26446 a.k.a. strong ARDALAN MACHINERIES COMPANY 26447 a.k.a. weak ARMACO
11541 Damavand Tehran Highway Tehran Iran
26149 P.O. Box 16595-159 Tehran Iran
26150 No. 5, Eslami St. Golestane Sevvom St. Pasdaran St. Tehran Iran
9350 SHAHID BAKERI INDUSTRIAL GROUP Entity NPWMD IFSR 114204 Additional Sanctions Information - Subject to Secondary Sanctions 8827 a.k.a. weak SBIG
11543 Tehran Iran
9352 SCIENTIFIC STUDIES AND RESEARCH CENTER Entity NPWMD 8829 a.k.a. strong CENTRE D'ETUDES ET RECHERCHES 8830 a.k.a. weak SSRC
11547 P.O. Box 4470 Damascus Syria
9353 Bashar Sabawi Ibrahim Hasan AL-TIKRITI Individual IRAQ2 8831 a.k.a. strong AL-TIKRITI Bashar Sab'awi Ibrahim Hasan 8832 a.k.a. strong AL-TIKRITI Bashir Sab'awi Ibrahim Al-Hasan 8833 a.k.a. strong AL-TIKRITI Bashir Sabawi Ibrahim Al-Hassan 8834 a.k.a. strong AL-BAYJAT Bashar Sabawi Ibrahim Hasan 8835 a.k.a. strong 'ABDULLAH 'Ali Zafir
11550 Fuad Dawod Farm Az Zabadani Damascus Syria
11551 Beirut Lebanon
4323 Iraq true 4321 17 Jul 1970 true 4322 Baghdad, Iraq false 9354 Sa'd Sabawi Ibrahim Hasan AL-TIKRITI Individual IRAQ2 8836 a.k.a. strong AL-TIKRITI Sa'ad Sabawi Ibrahim Hasan 8837 a.k.a. strong AL-TIKRITI Sa'd Sab'awi Hasan
11553 Al-Shahid Street Al-Mahata Neighborhood Az Zabadani Syria
11554 Yemen

4325 Iraq true 4324 19 Sep 1988 true 9356 Ahmed EL BOUHALI Individual SDGT 4029 Italian Fiscal Code LBHHMD63E31Z330M 8839 a.k.a. weak ABU KATADA
11559 vicolo S. Rocco n. 10 - Casalbuttano Cremona Italy
4328 Morocco true 4326 31 May 1963 true 4327 Sidi Kacem, Morocco true 9357 Faycal BOUGHANEMI Individual SDGT 4030 Italian Fiscal Code BGHFCL66R28Z352G 8840 a.k.a. strong BOUGHANMI Faical
11561 viale Cambonino 5/B Cremona Italy
4331 Tunisia true 4329 28 Oct 1966 true 4330 Tunis, Tunisia true 9358 Abdelkader LAAGOUB Individual SDGT 4031 Italian Fiscal Code LGBBLK66D23Z330U
11565 via Europa 4 - Paderno Ponchielli Cremona Italy
4334 Morocco true 4332 23 Apr 1966 true 4333 Casablanca, Morocco true 9359 ALLAN GRANGE FARM Entity ZIMBABWE
11567 Chegutu Zimbabwe
9360 AUCHENBURG FARM Entity ZIMBABWE
11569 Nyamandlovu Zimbabwe
9361 BAMBOO CREEK FARM Entity ZIMBABWE
11571 Shamva Zimbabwe
9362 BOURNE FARM Entity ZIMBABWE
11573 Chegutu Zimbabwe
9364 COLD COMFORT FARM TRUST CO-OPERATIVE Entity ZIMBABWE
11577 7 Cowie Road, Tynwald Harare Zimbabwe
11618 P.O. Box 6996 Harare Zimbabwe
9365 CORBURN 13 FARM Entity ZIMBABWE
11579 Chegutu Zimbabwe
9367 EIRIN FARM Entity ZIMBABWE
11583 Marondera Zimbabwe
9368 EYRIE FARM Entity ZIMBABWE
11585 Mashvingo Zimbabwe
9369 FOUNTAIN FARM Entity ZIMBABWE
11587 Insiza Zimbabwe
9371 HARMONY FARM Entity ZIMBABWE
11591 Mazowe Zimbabwe
9372 LOCHINVAR FARM Entity ZIMBABWE
11593 Mashvingo Zimbabwe
9374 LOTHAIN FARM Entity ZIMBABWE
11597 Gutu Zimbabwe
9375 MARONDERA MAPLE LEAF FARM Entity ZIMBABWE
11599 Zimbabwe
9377 OLDHAM FARM Entity ZIMBABWE
11603 Chegutu Zimbabwe
9378 PIMENTO FARM Entity ZIMBABWE
11605 Mashonaland Zimbabwe

9380 R/E OF AUDREY FARM Entity ZIMBABWE
11609 Zimbabwe
9381 SPRING SP FARM Entity ZIMBABWE
11611 Mashvingo Zimbabwe
9383 ULVA FARM Entity ZIMBABWE
11615 Marondera Zimbabwe
9384 UMGUZA BLOCK FARM Entity ZIMBABWE
11617 Umguza Zimbabwe
9385 SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION,
S.C. Entity SDNTK
11620 Tijuana Baja California Mexico
9386 KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE
C.V. Entity SDNTK 4032 R.F.C. KEB-020222-380 Mexico 8841 a.k.a. str
ong KONTROLES
*11622 Ave. Azueta 11750 Col. Libertad Tijuana Baja California CP
22400 Mexico*
9387 COMERCIALIZADORA AMIA, S.A. DE
C.V. Entity SDNTK 4033 R.F.C. CAM-940526-8H9 Mexico
*11624 Avenida Juan Sarabia Calle 8106 Zona Central Tijuana Baja
California CP 22000 Mexico*
9388 Martin MELGOZA TORRES Individual SDNTK 4034 R.F.C. METM-
46111-BF4 Mexico 4035 Credencial electoral 073855815496 Mexico
*11626 Paseo Coronado No. 964 Fraccionamiento El
Mirador Tijuana Baja California Mexico*
*11627 c/o FARMACIA VIDA SUPREMA, S.A. DE C.V. Boulevard Agua
Caliente 1381 Revolucion Tijuana Baja California Norte 22400 Mexico*
4335 11 Nov 1946 true 4336 Villa de Alvarez, Colima,
Mexico true 9390 Hector ALTAMIRANO
LOPEZ Individual SDNTK 4037 C.U.R.P. AALH750218HBCLPC02 Mexic
o
*11635 Ave. De los Angeles #5183-4 Fracc. Las Palmas Tijuana Baja
California Mexico*
*11636 c/o KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A.
DE C.V. Ave. Azueta 11750 Col. Libertad Tijuana Baja California CP
22400 Mexico*
4339 18 Feb 1975 true 4340 Baja California, Mexico true 9391 Yolanda
Esthela SOTO
GIL Individual SDNTK 4038 C.U.R.P. SOGY500805MBCTLL15 Mexico
*11638 Padre Mayorga No. 106 Fraccionamiento Las
Californias Tijuana Baja California Mexico*
*11639 c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE
C.V. Av. Rio Nazas 1202 Col. Revolucion Tijuana Baja California CP
22400 Mexico*
11640 c/o FORPRES, S.C. Tijuana Baja California Mexico
4341 05 Aug 1950 true 4342 Tijuana, Baja California,
Mexico true 9392 Carlos Mario MARTINEZ

CASAS Individual SDNTK 4053 C.U.R.P. MACC690423HCHRSR08 Mexi
co 4052 R.F.C. MACC-690423-D78 Mexico
11678 c/o GASOLINERAS SAN FERNANDO S.A. DE
C.V. Saucillo Mexico
11679 c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V. Saucillo Mexico
11680 Mexico
4374 Mexico true 4373 Mexico true 4372 23 Apr
1969 true 9393 Abigail TAPIA
ORTEGA Individual SDNTK 8848 a.k.a. strong TAPIA ORTEGA DE
ARRIOLA Abigail
11676 c/o GASOLINERAS SAN FERNANDO S.A. DE
C.V. Saucillo Mexico
11677 Avenida Novena No. 47 Saucillo Chihuahua Mexico
4371 Mexico true 4370 Mexico true 4368 23 Sep
1974 true 4369 Mexico City, Mexico true 9394 Beatriz Raquel LOPEZ
POBLANO Individual SDNTK 8846 a.k.a. strong LOPEZ POBLANO DE
ARRIOLA Beatriz Raquel 8847 a.k.a. strong LOPEZ PORTILLO Beatriz
Raquel
11672 c/o CHIHUAHUA FOODS S.A. DE C.V. Cuauhtemoc Mexico
11673 c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V. Saucillo Mexico
11674 c/o INMOBILIARIA EL PRESON S.A. DE C.V. Chihuahua Mexico
11675 Calle Sierra San Diego No. 2502 Chihuahua Chihuahua Mexico
4367 Mexico true 4366 Mexico true 4363 11 Apr 1968 true 4364 11 Apr
1971 false 4365 Delicias, Chihuahua,
Mexico true 9395 Marisela CARRERA
YLLADES Individual SDNTK 4050 C.U.R.P. CAYM680202MCHRLR06 M
exico 4051 C.U.R.P. CAIM680202MCHRLR08 Mexico 4049 R.F.C. CAT
M-680202-T88 Mexico 8845 a.k.a. strong CARRERA ILLADES Marisela
11670 c/o CAMBIOS PALMILLA S.A. DE C.V. Hidalgo del
Parral Mexico
11671 Calle Decima No. 14 Hidalgo del Parral Chihuahua Mexico
4362 Mexico true 4361 Mexico true 4359 02 Feb
1968 true 4360 Hidalgo del Parral, Chihuahua, Mexico true 9396 Mario
Alberto PEREZ
CASTANO Individual SDNTK 4048 C.U.R.P. PECM660625HCHRSR07
Mexico 4047 R.F.C. PECM-660625-FN5 Mexico
11668 c/o CAMBIOS PALMILLA S.A. DE C.V. Hidalgo del
Parral Mexico
11669 Calle Decima No. 14 Hidalgo del Parral Chihuahua Mexico
4358 Mexico true 4357 Mexico true 4355 25 Jun
1966 true 4356 Hidalgo del Parral, Chihuahua,
Mexico true 9397 Arturo HERNANDEZ
MORENO Individual SDNTK 4046 R.F.C. HEMA-621127 Mexico
11664 c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE
C.V. Chihuahua Mexico

11665 c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V. Chihuahua Mexico
11666 c/o INMOBILIARIA EL PRESON S.A. DE C.V. Chihuahua Mexico
11667 Calle 16 No. 4016 Chihuahua Chihuahua Mexico
4354 Mexico true 4353 Mexico true 4351 27 Nov 1962 true 4352 Hidalgo Del Parral, Chihuaua, Mexico true 9398 Edgar Fernando ARRIOLA MARQUEZ Individual SDNTK 4045 R.F.C. AIME-731123-115 Mexico 8844 a.k.a. strong ARREOLA MARQUEZ Edgar
11661 c/o AUTO EXPRESS DORADOS S.A. DE C.V. Saucillo Mexico
11662 c/o GASOLINERAS SAN FERNANDO S.A. DE C.V. Saucillo Mexico
11663 5th & Mina No. 10 Saucillo Chihuahua Mexico
4350 Mexico true 4349 Mexico true 4347 23 Nov 1973 true 4348 Delicias, Chihuahua, Mexico true 9399 Luis Raul ARRIOLA MARQUEZ Individual SDNTK 4042 C.U.R.P. AEML710509HCHRRS07 Mexico 4041 C.U.R.P. AIML710509HCHRRS09 Mexico 4044 R.F.C. AE ML-710509-Q27 Mexico 4043 R.F.C. AIML-710509-V89 Mexico 8843 a. k.a. strong ARREOLA MARQUEZ Luis Raul
11655 c/o AUTO EXPRESS DORADOS S.A. DE C.V. Saucillo Mexico
11656 c/o INMOBILIARIA EL PRESON S.A. DE C.V. Chihuahua Mexico
11657 c/o CHIHUAHUA FOODS S.A. DE C.V. Cuauhtemoc Mexico
11658 c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V. Saucillo Mexico
11659 Avenida Octava No. 72 Saucillo Chihuahua Mexico
11660 Calle Sierra San Diego No. 2502 Fraccionamiento Santa Fe Chihuahua Chihuahua Mexico
4346 Mexico true 4345 Mexico true 4343 09 May 1971 true 4344 Saucillo, Chihuahua, Mexico true 9400 INDIO VITORIO S. DE P.R. DE R.L. DE C.V. Entity SDNTK 4040 R.F.C. IVI-030311-1L6 Mexico
11654 Saucillo Chihuahua Mexico
9401 CHIHUAHUA FOODS S.A. DE C.V. Entity SDNTK
11653 Cuauhtemoc Chihuahua Mexico
9402 CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Entity SDNTK 4039 R.F.C. CSI-000516-2U3 Mexico
11652 Domicilio en Ejido Ancon de Carros Saucillo Chihuahua Mexico
9403 CAMBIOS PALMILLA S.A. DE C.V. Entity SDNTK
11648 Calle Francisco Moreno S/N Hidalgo del Parral Chihuahua 33800 Mexico
11649 Calle Maclovio Herrera 97A Hidalgo del Parral Chihuahua 33800 Mexico
11650 Avenida Ortiz Mena 34A Hidalgo del Parral Chihuahua 33800 Mexico
11651 Carretera Santa Barbara KM 3, Colonia Almancena Hidalgo del Parral Chihuahua 33800 Mexico
9404 GASOLINERAS SAN FERNANDO S.A. DE C.V. Entity SDNTK

11646 Avenida 3A y Calle Mina, Colonia
Centro Saucillo Chihuahua Mexico
11647 Ciudad Camargo Chihuahua Mexico
9405 INMOBILIARIA EL PRESON S.A. DE C.V. Entity SDNTK
11645 Chihuahua Chihuahua Mexico
9406 INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE
C.V. Entity SDNTK
11644 Chihuahua Chihuahua Mexico
9407 DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE
C.V. Entity SDNTK
11643 Chihuahua Chihuahua Mexico
9408 AUTO EXPRESS DORADOS S.A. DE C.V. Entity SDNTK
11641 Panamericana 110 Colonia Altavista Saucillo Chihuahua C.P.
33620 Mexico
11642 Avenida Cristobal Colon Saucillo Chihuahua Mexico
9410 Jorge Arturo LICON MUNOZ Individual SDNTK 4056 Immigration
No. A7800002 Border Crossing United
States 4470 C.U.R.P. LIMJ740517HCHCXR09 Mexico
11685 Mexico
12758 c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE
C.V. Saucillo Chihuahua Mexico
12759 c/o CORRALES SAN IGNACIO L.L.C. Presidio TX United States
4393 Mexico true 4392 Mexico true 4391 17 May
1974 true 9411 Willebaldo CARRASCO
MIRANDA Individual SDNTK 4055 C.U.R.P. CAMW581006HCHRRL00
Mexico
12757 c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE
C.V. Saucillo Chihuahua Mexico
12879 Calle 11 1815 Plana Centro Chihuahua Chihuahua CP
31000 Mexico
4390 Mexico true 4389 Mexico true 4387 06 Oct
1958 true 4388 Chihuahua, Chihuahua, Mexico true 9412 Guadalupe
Armando ARREOLA
GOMEZ Individual SDNTK 4466 C.U.R.P. AEGG560925HCHRMD05 Me
xico 4467 R.F.C. AEGG560925 Mexico
11683 Mexico
12756 c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE
C.V. Saucillo Chihuahua Mexico
4386 Mexico true 4385 Mexico true 4383 25 Sep
1956 true 4384 Saucillo, Chihuahua, Mexico true 9414 Paola ARRIOLA
LUNA Individual SDNTK 4054 C.U.R.P. AILP860126MCHRNL06 Mexic
o 8849 a.k.a. strong ARREOLA LUNA Paola
11681 Mexico
12754 c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE
C.V. Saucillo Chihuahua Mexico

4378 Mexico true 4377 Mexico true 4375 26 Jan
1986 true 4376 Chihuahua, Chihuahua,
Mexico true 9415 Assef SHAWKAT Individual SYRIA
11700 Al-Akkad Street Damascus Syria
4440 Syria true 4436 1950 true 4437 Tartus,
Syria true 9432 George CHIWESHE Individual ZIMBABWE 4454 04
Jun
1953 true 9443 Godwin MATANGA Individual ZIMBABWE 4117 Passpo
rt ZL042663 Zimbabwe 4462 05 Feb
1962 true 9444 Obert MATSHALAGA Individual ZIMBABWE 4463 21
Apr 1951 true 9445 Cain MATHEMA Individual ZIMBABWE 4464 28
Jan 1948 true 9446 Innocent
Tonderai MATIBIRI Individual ZIMBABWE 4465 09 Oct
1968 true 9448 Bright MATONGA Individual ZIMBABWE 4467 circa
1969 true 9451 Dr. Abdul
Latif SALEH Individual SDGT 4122 Passport D366
871 Jordan 8873 a.k.a. strong SALEH Abdul Latif
A.A. 8874 a.k.a. strong SALEH Abdyl
Latif 8875 a.k.a. strong SALEH Dr. Abd al-
Latif 8876 a.k.a. strong SALEH ABU HUSSEIN Abdul Latif
A.A. 8877 a.k.a. strong SALIH Abd al-Latif 8878 a.k.a. strong ABU
AMIR
11744 United Arab Emirates
4470 Jordan false 4471 Albania false 4472 05 Mar
1957 true 4473 Baghdad,
Iraq true 9468 Ambrose MUTINHIRI Individual ZIMBABWE 4156 Pass
port AD000969 Zimbabwe 4485 22 Feb
1944 true 9469 Richard NDLOVU Individual ZIMBABWE 4486 26 Jun
1942 true 9473 Michael
Rueben NYAMBUYA Individual ZIMBABWE 4134 Passport AN045019
Zimbabwe 4488 23 Jul 1955 true 9480 Hani Muhammad Yusuf AL-
SIBA'I Individual SDGT 8880 a.k.a. strong YUSUF Hani al-Sayid Al-
Sibai
11778 United Kingdom
4493 Egypt true 4491 01 Mar 1961 true 4492 Qaylubiyah,
Egypt true 9483 Zaki Izzat
Zaki AHMAD Individual SDGT 4501 Egypt true 4500 21 Apr
1960 true 4502 Sharqiyah, Egypt true 9484 Abdullah Muhammad
Rajab ABD AL-RAHMAN Individual SDGT 8892 a.k.a. strong ABU AL-
KHAYR Ahmad Hasan 4504 Egypt true 4511 03 Nov
1957 false 4505 Kafr al-Shaykh true 9485 Muhammad Ahmad
Shawqi AL-ISLAMBULI Individual SDGT 4507 Egypt true 4506 21 Jan
1952 true 4508 Minya, Egypt true 9486 Ali Sa'd Muhammad MUSTAFA
BAKRI Individual SDGT 8897 a.k.a. strong AL-MASRI Abd Al-
Aziz 4510 Egypt true 4509 18 Apr 1966 true 9491 Webster

Kotiwani SHAMU Individual ZIMBABWE 4136 Passport AN203141 Zim
babwe 15 Jan 2011
11814 1 Uplands Close Highlands Zimbabwe
4513 06 Jun
1945 true 9496 Patrick ZHUWAO Individual ZIMBABWE 4534 23 May
1967 true 9500 Monica CHINAMASA Individual ZIMBABWE
11799 6B Honeybear Lane Borrowdale Zimbabwe
4538 circa
1950 true 9504 Gideon GONO Individual ZIMBABWE 4154 Passport A
D000854 Zimbabwe 4539 29 Nov 1959 true 9513 Beauty
Lily ZHUWAO Individual ZIMBABWE 4153 Passport AN353466 Zimbab
we 4535 10 Jan
1965 true 9515 Natasha MUCHINGURI Individual ZIMBABWE
11820 2 Tender Road, Highlands Harare Zimbabwe
4540 circa
1994 true 9516 Tanya MUCHINGURI Individual ZIMBABWE
11819 2 Tender Road, Highlands Harare Zimbabwe
4541 circa 1989 true 9518 Tsitsi
Chihuri SEKERAMAYI Individual ZIMBABWE
11986 31 Honey Bear Lane Borrowdale Harare Zimbabwe
4543 circa 1944 true 9519 HESONG TRADING
CORPORATION Entity NPWMD 127705 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134902 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
11827 Pyongyang Korea, North
9520 TOSONG TECHNOLOGY TRADING
CORPORATION Entity NPWMD 127695 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134903 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
11829 Pyongyang Korea, North
9521 KOREA COMPLEX EQUIPMENT IMPORT
CORPORATION Entity NPWMD 127707 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134904 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
11831 Rakwon-dong Pothonggang District Pyongyang Korea, North
9523 KOREA KWANGSONG TRADING
CORPORATION Entity NPWMD 127642 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134905 Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
11835 Rakwon-dong Pothonggang District Pyongyang Korea, North
9524 KOREA PUGANG TRADING CORPORATION Entity NPWMD 127627 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134906 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
11837 Rakwon-dong Pothonggang District Pyongyang Korea, North
9525 KOREA RYONGWANG TRADING CORPORATION Entity NPWMD 127708 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134907 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 8903 a.k.a. strong KOREA RYENGWANG TRADING CORPORATION
11839 Rakwon-dong Pothonggang District Pyongyang Korea, North
9526 KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY Entity NPWMD 127640 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134908 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 8904 a.k.a. strong CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY 8905 a.k.a. strong CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY 8906 a.k.a. strong INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION
11841 Hamhung South Hamgyong Province Korea, North
11842 Man gyongdae-kuyok Pyongyang Korea, North
11843 Mangyungdae-gu Pyongyang Korea, North
9527 KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION Entity NPWMD 127709 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134909 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 8907 a.k.a. strong CHOSUN YUNHA MACHINERY JOINT OPERATION COMPANY 8908 a.k.a. strong KOREA RYENHA MACHINERY J/V CORPORATION 8909 a.k.a. strong RYONHA MACHINERY JOINT VENTURE CORPORATION
11845 Mangungdae-gu Pyongyang Korea, North
11846 Mangyongdae District Pyongyang Korea, North
11847 Central District Pyongyang Korea, North
9528 Ronnayut UDOMDET Individual SDNTK 8986 a.k.a. strong UDOM DECH Ronnayuth
11927 c/o SIAM NICE COMPANY LTD. Bangkok Thailand

4557 17 Jun
1967 true 9529 Hiran CHARIAPAPORN Individual SDNTK 4184 Nation al ID No. 310062394060 Thailand 8981 a.k.a. strong CHARI-APAPORN Hiran 8982 a.k.a. strong JAREE-ARPAPORN Hiran 8983 a.k.a . strong JAREE-ARPAPORN Hirun 8984 a.k.a. strong WU Nan Hsiung 8985 a.k.a. strong CHARI-APHAPHON Hiran
11925 c/o A-TEAM CHEMICALS COMPANY LTD. Bangkok Thailand
11926 c/o PLUS TECH AUTO SUPPLY COMPANY LTD. Bangkok Thailand
4556 03 Jan
1950 true 9530 Aping JUNTARAPRAPORN Individual SDNTK 8977 a.k.a . strong CHANTRAPRAPAPORN Apinya 8978 a.k.a. strong CHANTARAP RAPAPORN Apinya 8979 a.k.a. strong CHATARAPRAPAPORN Apinya 8 980 a.k.a. strong CHANTHRAPRAPHAPHON Aphinya
11923 c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP Bangkok Thailand
11924 c/o BANGKOK SILK FLOWER COMPANY LTD. Bangkok Thailand
4555 14 Jan
1955 true 9531 Suwit PHUANGPHET Individual SDNTK 4183 National ID
No. 3570900170841 Thailand 8975 a.k.a. strong PUANGPETCH Suvit 8 976 a.k.a. strong PUANGPETCH Suwit
11921 c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand
11922 c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand
4554 28 Oct
1956 true 9532 Arin JANPRAPAPORN Individual SDNTK 4182 Passport M93116 Thailand 8970 a.k.a. strong CHANTHRAPRAPHAPHON Arin 89 71 a.k.a. strong CHANTHRAPRAPHAPHON Amarin 8972 a.k.a. strong C HATARAPRAPAPORN Arin 8973 a.k.a. strong CHANTARAPRAPAPORN Arin 8974 a.k.a. strong CHANTRAPRAPAPORN Arrin
11919 c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP Bangkok Thailand
11920 c/o BANGKOK SILK FLOWER COMPANY LTD. Bangkok Thailand
4553 05 May
1954 true 9533 Somboon KRADUMPORN Individual SDNTK 4181 Natio nal ID
No. 3570900151471 Thailand 8963 a.k.a. strong KRADUMPORN Chinw ong 8964 a.k.a. strong KRADOOMPORN Chinwong 8965 a.k.a. strong K RADUMPHON Sombun 8966 a.k.a. strong KRATUMPORN Somboon 89 67 a.k.a. strong KRAPUMPORN Somboon 8968 a.k.a. strong KRADUMP ORN Chinawong 8969 a.k.a. strong KRAPOOMPORN Somboon
11911 c/o HATKAEW COMPANY LTD. Bangkok Thailand
11912 c/o KRADUMPORN IMPORT EXPORT COMPANY LTD. Chiang Rai Thailand

11913 c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand
11914 c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand
11915 c/o RUNGRIN COMPANY LTD. Bangkok Thailand
11916 c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand
11917 c/o SIAM NICE COMPANY LTD. Bangkok Thailand
11918 c/o V.R. FRUIT COMPANY Chiang Mai Thailand
4552 06 May
1959 true 9534 Varee KRADUMPORN Individual SDNTK 4180 National ID
No. 3570900151480 Thailand 8954 a.k.a. strong KRADOOMPORN Wari 8955 a.k.a. strong KRADUMPORN Waree 8956 a.k.a. strong KRADOOM PORN Chanikan 8957 a.k.a. strong KRADUMPORN Chanikan 8958 a.k. a. strong KRADUMPHON Wari 8959 a.k.a. strong KRADUMPHON Chan ikan 8960 a.k.a. strong KRATUMPORN Varee 8961 a.k.a. strong KRAPU MPORN Varee 8962 a.k.a. strong KRADOOMPORN Varee
11901 c/o HATKAEW COMPANY LTD. Bangkok Thailand
11902 c/o KRADUMPORN IMPORT EXPORT COMPANY LTD. Chiang Rai Thailand
11903 c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand
11904 c/o NICE FANTASY GARMENT COMPANY
LTD. Bangkok Thailand
11905 c/o PLUS TECH AUTO SUPPLY COMPANY
LTD. Bangkok Thailand
11906 c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand
11907 c/o RATTANA VICHAI COMPANY LTD. Bangkok Thailand
11908 c/o RUNGRIN COMPANY LTD. Bangkok Thailand
11909 c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand
11910 c/o SIAM NICE COMPANY LTD. Bangkok Thailand
4551 18 Mar
1960 true 9535 Wimonsi CHAIWORASIN Individual SDNTK 4178 Passp ort B272327 Thailand 4179 National ID
No. 3570900519762 Thailand 8949 a.k.a. strong CHAIWORASIN Vimon si 8950 a.k.a. strong CHAIWORASIN Wimonsri 8951 a.k.a. strong CHAI WORASIN Vimonsri 8952 a.k.a. strong CHAIVORASILP Vimolsri 8953 a. k.a. strong CHAIVORASILP Wimolsri
11892 c/o A-TEAM CHEMICALS COMPANY LTD. Bangkok Thailand
11893 c/o HATKAEW COMPANY LTD. Bangkok Thailand
11894 c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand
11895 c/o NICE FANTASY GARMENT COMPANY
LTD. Bangkok Thailand
11896 c/o PLUS TECH AUTO SUPPLY COMPANY
LTD. Bangkok Thailand
11897 c/o RATTANA VICHAI COMPANY LTD. Bangkok Thailand
11898 c/o RUNGRIN COMPANY LTD. Bangkok Thailand
11899 c/o SIAM NICE COMPANY LTD. Bangkok Thailand
11900 c/o V.R. FRUIT COMPANY Chiang Mai Thailand

4550 1953 true 9536 Wilai CHAIWORASIN Individual SDNTK 4177 Nati onal ID
No. 3102002529284 Thailand 8947 a.k.a. strong CHAIWORASIN Vilai 8 948 a.k.a. strong CHAIVORASILP Vilai
11885 c/o HATKAEW COMPANY LTD. Bangkok Thailand
11886 c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand
11887 c/o NICE FANTASY GARMENT COMPANY
LTD. Bangkok Thailand
11888 c/o RUNGRIN COMPANY LTD. Bangkok Thailand
11889 c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand
11890 c/o SIAM NICE COMPANY LTD. Bangkok Thailand
11891 c/o V.R. FRUIT COMPANY Chiang Mai Thailand
4549 1934 true 9537 Winai PICHAYOS Individual SDNTK 4176 Passpor t K203350 Thailand 8940 a.k.a. strong PITCHAYOS Vinai 8941 a.k.a. str ong PICHAYOT Vinai 8942 a.k.a. strong PHITCHAYOT Winai 8943 a.k.a. strong PHITCHAIYOT Winai 8944 a.k.a. strong THICHAIYOT Winai 894 5 a.k.a. strong TICHYOS Vinai 8946 a.k.a. strong PICHAYOS Vinai
11878 c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP Bangkok Thailand
11879 c/o GREEN CAR RENT LIMITED
PARTNERSHIP Bangkok Thailand
11880 c/o HATKAEW COMPANY LTD. Bangkok Thailand
11881 c/o NICE FANTASY GARMENT COMPANY
LTD. Bangkok Thailand
11882 c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand
11883 c/o RUNGRIN COMPANY LTD. Bangkok Thailand
11884 c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand
4548 01 Dec
1957 true 9538 Warin CHAIJAMROONPHAN Individual SDNTK 4174 Pa ssport N302083 Thailand 4175 National ID
No. 3101701873838 Thailand 8923 a.k.a. strong WORAWATWICHAI Ha thaiwan 8924 a.k.a. strong WORAWATWICHAI Hataiwan 8925 a.k.a. str ong WORAWATVICHAI Hathaiwan 8926 a.k.a. strong WORAWATWICH AI Warin 8927 a.k.a. strong PICHAYOS Warin 8928 a.k.a. strong WORA WATWICHAI Surawee 8929 a.k.a. strong CHAIWORASILP Warin 8930 a.k.a. strong CHAICHAMRUNPHAN Warin 8931 a.k.a. strong CHAIWO RASIN Warin 8932 a.k.a. strong VORAWATVICHAI Surawee 8933 a.k.a. strong VORAWATVICHAI Suravee 8934 a.k.a. strong VORAWATVICHAI Hataiwan 8935 a.k.a. strong WORAWATVICHAI Hataiwan 8936 a.k.a. st rong VORAWATVICHAI Hathaiwan 8937 a.k.a. strong WORAWATVICH AI Surawee 8938 a.k.a. strong VORAWATVICHAI Varin 8939 a.k.a. stro ng WORAWATVICHAI Suravee
11870 c/o HATKAEW COMPANY LTD. Bangkok Thailand
11871 c/o NICE FANTASY GARMENT COMPANY
LTD. Bangkok Thailand
11872 c/o PLOYDAENG JEWELRY SHOP Bangkok Thailand

11873 c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand
11874 c/o RATTANA VICHAI COMPANY LTD. Bangkok Thailand
11875 c/o RUNGRIN COMPANY LTD. Bangkok Thailand
11876 c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand
11877 c/o SIAM NICE COMPANY LTD. Bangkok Thailand
4547 09 Jan 1956 true 9539 NICE FANTASY GARMENT COMPANY LTD. Entity SDNTK
11869 391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road Lat Yao precinct Chatuchak district Bangkok Thailand
9540 V.R. FRUIT COMPANY Entity SDNTK 8922 a.k.a. strong BORISAT WI. A. FRUT CHAMKAT
11868 125 Mu 2 Tambon Mae Kha Hang Dong district Chiang Mai Thailand
9541 SIAM NICE COMPANY LTD. Entity SDNTK
11867 273 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand
9542 SCORE COMMERCIAL COMPANY LTD. Entity SDNTK 8921 a.k.a. strong BORISAT SAKO KHOMMOESIAN CHAMKAT
11866 273 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand
9543 RUNGRIN COMPANY LTD. Entity SDNTK 8920 a.k.a. strong BORISAT RUNGRIN CHAMKAT
11865 275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand
9544 RATTANA VICHAI COMPANY LTD. Entity SDNTK 8919 a.k.a. strong BORISAT RATTANA WICHAI CHAMKAT
11864 339 Soi Lat Phrao 23 Lat Phrao Road Chatuchak district Bangkok Thailand
9545 PROGRESS SURAWEE COMPANY LTD. Entity SDNTK 8918 a.k.a. strong BORISAT PROKRET SURAWI CHAMKAT
11863 275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand
9546 PLUS TECH AUTO SUPPLY COMPANY LTD. Entity SDNTK
11862 273 Thiam Ruammit Road Huai Khwang district Bangkok Thailand
9547 PLOYDAENG JEWELRY SHOP Entity SDNTK 8917 a.k.a. strong PLOYDAENG GEM SHOP 9009 a.k.a. strong PLYDAENG JEWELRY SHOP
11861 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135 Lumphini precinct Pathum Wan district Bangkok Thailand
11969 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan Bangkok Thailand

9548 MAESAI K.D.P. COMPANY
LTD. Entity SDNTK 8915 a.k.a. strong MAE SAI K.D.P. COMPANY
LTD. 8916 a.k.a. strong BORISAT MAE SAI KHE. DI. PHI. CHAMKAT
11860 4 Mu 1 Tambon Wiang Phang Kham Mae Sai district Chiang Rai Thailand
9549 KRADUMPORN IMPORT EXPORT COMPANY LTD. Entity SDNTK
11859 4 Mu 1 Tambon Wiang Phang Kham Mae Sai district Chiang Rai Thailand
9550 HATKAEW COMPANY LTD. Entity SDNTK 8913 a.k.a. strong HAD
KAEW COMPANY LTD. 8914 a.k.a. strong BORISAT HAT KAEO
CHAMKAT
11858 275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand
9551 GREEN CAR RENT LIMITED
PARTNERSHIP Entity SDNTK 8912 a.k.a. strong HANG HUN SUAN
CHAMKAT KRIN KHA REN
11857 445/11 Soi Ramkamhaeng, 39 Lat Phrao Road Wang Thong Lang Bang Kapi district Bangkok Thailand
9552 BANGKOK SILK FLOWER COMPANY LTD. Entity SDNTK
11856 277-279 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand
9553 BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP Entity SDNTK 8911 a.k.a. strong HANG HUN SUAN
CHAMKAT BANG KOK ATHI-FLORA DISAIN
11855 812/89 Ratchada Phisek Road Din Daeng precinct Huai Khwang district Bangkok Thailand
9554 A-TEAM CHEMICALS COMPANY LTD. Entity SDNTK
11854 95/53 Soi Lasal, Sukhumwit 105 Road Bang Na Phra Khanong district Bangkok Thailand
9559 Julio Cesar LOPEZ PENA Individual SDNT 4224 Cedula
No. 16655942 Colombia 9014 a.k.a. weak JULITO 9015 a.k.a. weak CO
MBA
11962 Carrera 71 No. 10 Bis 103 Cali Colombia
11963 Avenida 4O No. 6-140 Apt. 1301 Cali Colombia
11964 Calle 62 No. 4C-18 Cali Colombia
11965 Carrera 72 No. 10 bis 21 Apt. 303 Cali Colombia
11966 Carrera 16 No. 21N-02 Armenia Colombia
4592 Colombia true 4590 25 Jun 1961 true 4591 Chaparral, Tolima,
Colombia true 9562 Maria Teresa RESTREPO
VICTORIA Individual SDNT 4217 Cedula No. 41477630 Colombia
11955 c/o AGROPECUARIA PALMA DEL RIO S.A. Ibague Colombia
11956 Carrera 17 No. 91-42 Apt. 502 Bogota Colombia
4583 04 Dec 1949 true 4584 Garzon, Huila,
Colombia true 9563 Eduardo RESTREPO
VICTORIA Individual SDNT 4216 Passport AE678681 Colombia 4215 Pa

ssport AG989562 Colombia 4214 Cedula
No. 12187343 Colombia 9017 a.k.a. weak EL SOCIO
11952 c/o AGROPECUARIA PALMA DEL RIO S.A. Ibague Colombia
11953 c/o RR TOUR, S.A. DE C.V. Guadalajara Mexico
11954 Calle 6 No. 3-73 Ibague Tolima Colombia
4582 Colombia true 4581 Colombia true 4579 28 Sep
1958 true 4580 Pital, Huila, Colombia true 9564 Ramon
Alberto QUINTERO
SANCLEMENTE Individual SDNT 4213 Passport AE048871 Colombia 4
212 Cedula
No. 14881147 Colombia 12545 a.k.a. weak LUCAS 12546 a.k.a. weak E
L INGENIERO 12547 a.k.a. weak DON TOMAS
11950 Carrera 16 No. 3-15 Buga Valle Colombia
11951 Calle 115 No. 9-50 Bogota Colombia
4578 Colombia true 4575 30 Nov 1960 true 7263 28 Nov
1958 false 7264 30 Nov 1961 false 4576 Cali, Colombia true 4577 Buga,
Valle, Colombia false 9566 Luis Enrique CALLE
SERNA Individual SDNT 4209 Passport 94487319 Colombia 09 May
2003 09 May
2013 4208 Passport AH454934 Colombia 4207 Passport AI811078 Colo
mbia 09 May 2003 4206 Cedula No. 94487319 Colombia 31 Oct
1994 9000 a.k.a. strong CALLE
SERNA Manuel 9012 a.k.a. weak COMBATIENTE 9013 a.k.a. weak CO
MBA
11944 Carrera 24C No. 33B-108 Santa Monica Casanare Colombia
11945 Calle 1 No. 56-109 Seminario B, Caro 31 Cali Colombia
11946 Avenida 8N No. 9N-57 Cali Colombia
4570 Colombia true 4567 16 Aug 1976 true 4568 Cali,
Colombia true 4569 Armenia, Quindio, Colombia false 9567 Jose
Ignacio BEDOYA
VELEZ Individual SDNT 4205 Passport 16351225 Colombia 26 Mar
2004 26 Mar 2014 4204 Passport AJ126708 Colombia 26 Mar
2004 4203 Cedula No. 16351225 Colombia 20 Jun
1977 9011 a.k.a. weak NACHO BEDOYA
11942 Calle 16 No. 71A-07/09 Cali Colombia
11943 Carrera 1G No. 71-07 Cali Colombia
4566 Colombia true 4563 06 Jan 1959 true 4564 Tulua, Valle,
Colombia true 4565 Armenia, Quindio,
Colombia false 9568 Wilber VARELA Individual SDNT 4202 Passport AF
427757 Colombia 4201 Cedula No. 16545384 Colombia 4200 Cedula
No. 16891223 Colombia 8990 a.k.a. strong VARELA Fredy 8991 a.k.a. s
trong VARELA Wilmer 8992 a.k.a. strong GARCIA
GARCIA Jairo 8993 a.k.a. strong VARELA FAJARDO Wilber
Alirio 8994 a.k.a. strong GARCIA VARELA Wilber
Alirio 8997 a.k.a. strong VARELA Wilber
Alirio 8998 a.k.a. weak JABON 9010 a.k.a. weak DON JAIRO

11938 Calle 22 No. 15-53 Armenia Quindio Colombia
11939 Calle 30 No. 23B-22 Cali Colombia
11940 Carrera 85 No. 14A-57 Cali Colombia
11941 Calle 11 No. 4-442 Ofc. 722 Cali Colombia
4562 Colombia true 4559 06 Nov 1954 true 4560 Roldanillo, Valle, Colombia true 4561 Armenia, Quindio, Colombia false 9570 RR TOUR, S.A. DE C.V. Entity SDNT
11936 Lopez Cotilla 1994 C.P. 44140 Guadalajara Mexico
9571 AGROPECUARIA PALMA DEL RIO S.A. Entity SDNT 4198 NIT # 830061299-7 Colombia
11934 Carrera 5 No. 29-32 C.C. La Quinta Ibague Tolima Colombia
11935 Carrera 17 No. 91-42 Apt. 502 Bogota Colombia
9572 ASESORIAS PROFESIONALES LTDA. Entity SDNT 4197 NIT # 801000611-6 Colombia
11933 Calle 21 No. 15-26 Ofc. 304 Armenia Quindio Colombia
9583 Jainal Antel SALI JR. Individual SDGT 9022 a.k.a. weak ABU SOLAIMAN 9023 a.k.a. weak ABU SOLAYMAN 9024 a.k.a. weak APONG SOLAIMAN 9025 a.k.a. weak APUNG 4603 Philippines true 4601 01 Jun 1965 true 4602 Barangay Lanote, Bliss, Isabele, Basilan, the Philippines true 9584 Radulan SAHIRON Individual SDGT 9026 a.k.a. st rong SAHIRON Radullan 9027 a.k.a. strong SAHIRUN Radulan 9028 a. k.a. weak SAJIRUN, Radulan 9029 a.k.a. weak COMMANDER PUTOL 4607 Philippines true 4604 1955 true 4605 circa 1952 false 4606 Kaunayan, Patikul, Jolo Island, the Philippines true 9585 Isnilon Totoni HAPILON Individual SDGT 9030 a.k.a. strong HAPILUN Isnilon 9031 a.k.a. strong HAPILUN Isnilun 9032 a.k.a. weak SALAHUDIN 903 3 a.k.a. weak ABU MUSAB 9034 a.k.a. weak TUAN ISNILON 4611 Philippines true 4608 18 Mar 1966 true 4609 10 Mar 1967 false 4610 Bulanza, Lantawan, Basilan, the Philippines true 9586 Ata Abdoulaziz RASHID Individual SDGT 4245 Travel Document Number A0020375 Germany 9035 a.k.a. strong BARZINGY Ata Abdoul Aziz 9047 a.k.a. strong RASHID Ata Abd Al-Aziz
12041 Schmidener Street 98 Stuttgart 70374 Germany
12042 Stuttgart Prison Stuttgart Germany
4614 Iraq true 4612 01 Dec 1973 true 4613 Sulaymaniyah, Iraq true 9587 Mazen Ali HUSSEIN Individual SDGT 4252 Travel Document Number A0144378 Germany 9036 a.k.a. strong SALAH MUHAMAD Issa
12044 Branderstrasse 28 Augsburg 86154 Germany
23844 Hauzenberg 94051 Germany
4617 Iraq true 4635 01 Jan 1980 false 4615 01 Jan 1982 true 4616 Baghdad, Iraq true 9588 Farhad Kanabi AHMAD Individual SDGT 4247 Travel Document

Number A0139243 Germany 9037 a.k.a. strong OMAR ACHMED Kaua 9574 a.k.a. strong HAMAWANDI Kawa
12047 Lochhamer Str. 115 Munich 81477 Germany
23845 Iraq
4619 Iraq true 4618 01 Jul 1971 true 4620 Arbil, Iraq true 9589 Rafik Mohamad YOUSEF Individual SDGT 4248 Travel Document Number A0092301 Germany 9038 a.k.a. strong KAIRADIN Raific Mohamad
12050 Kathe Dorsch Ring 21 Berlin 12353 Germany
12051 Mannheim Prison Germany
4622 Iraq true 4621 27 Aug 1974 true 4623 Baghdad, Iraq true 9591 Dieman Abdulkadir IZZAT Individual SDGT 4249 Travel Document Number A0141062 Germany 9039 a.k.a. strong AL-JABBARI Deiman Alhasenben Ali
12056 Adolf-Braun Street 6 Nuremberg 90429 Germany
12057 Fuerther Street 335 Nuremberg Germany
12058 Nuremberg Prison Germany
4628 Iraq true 4626 04 Jul 1965 true 4627 Kirkuk, Iraq true 9593 Ibrahim Mohamed KHALIL Individual Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz SDGT 4251 Travel Document Number A0003900 Germany 9042 a.k.a. strong JASSEM Khalil Ibrahim 9043 a.k.a. strong MOHAMMAD Khalil Ibrahim 9044 a.k.a. strong AL ZAFIRI Khalil Ibrahim
24835 Refugee shelter Alte Ziegelei Mainz 55128 Germany
14843 Syria true 4636 02 May 1972 false 4637 03 Jul 1975 false 4638 1972 false 4632 02 Jul 1975 true 4639 Baghdad, Iraq false 14842 Dayr Az-Zawr, Syria true 9595 Abd al-Rahman AL-FAQIH Individual SDGT 9059 a.k.a. strong ALBASHIR Mohammed 9060 a.k.a. strong AL-BASHIR Muhammad 9061 a.k.a. strong AL-FAQI Bashir Mohammed Ibrahim 9062 a.k.a. weak ABU MOHAMMED 9063 a.k.a. strong ISMAIL Mohammed 9064 a.k.a. weak ABU ABD AL-RAHMAN 9065 a.k.a. strong AL-KHATAB Abd Al Rahman 9066 a.k.a. weak MUSTAFA 9067 a.k.a. weak MAHMUD 9068 a.k.a. weak ABU KHALID 9069 a.k.a. strong MOHAMMED Al-Basher
12067 Birmingham United Kingdom
4645 15 Dec 1959 true 4646 Libya true 9596 Ghuma ABD'RABBAH Individual SDGT 9070 a.k.a. strong ABDURABBA Ghunia 9071 a.k.a. strong ABDRABBA Ghoma 9072 a.k.a. weak ABD'RABBAH 9073 a.k.a. weak ABU JAMIL 9808 a.k.a. strong ABDRABBA Ghunia
12069 Birmingham United Kingdom
4648 United Kingdom true 4647 02 Sep 1957 true 4649 Benghazi, Libya true 9597 Abdulbaqi Mohammed KHALED Individual SDGT 9074 a.k.a. strong KHALED Abul Baki Mohammed 9075 a.k.a. strong MOHAMMED Abd' al-

Baki 9076 a.k.a. weak ABU KHAWLA 9077 a.k.a. strong KHALED Abul Baki
12071 Birmingham United Kingdom
4650 United Kingdom true 4651 18 Aug 1957 true 4652 Tripoli, Libya true 9598 Tahir NASUF Individual SDGT 9078 a.k.a. strong NAS UF Tahir
Mustafa 9079 a.k.a. strong NASOOF Tahar 9080 a.k.a. strong NASUF T aher 9081 a.k.a. weak AL-QA'QA 9082 a.k.a. weak ABU SALIMA EL LIBI 9083 a.k.a. weak ABU RIDA
12073 Manchester United Kingdom
4653 04 Nov 1961 true 4654 11 Apr 1961 false 4655 Tripoli, Libya true 9599 Mohammed BENHAMMEDI Individual SDGT 9084 a.k. a. strong HANNADI Mohamed 9085 a.k.a. strong BEN HAMMEDI Mohammed 9086 a.k.a. strong BIN HAMMIDI Muhammad Muhammad 9087 a.k.a. weak HAMMEDI,
Ben 9088 a.k.a. weak PANHAMMEDI 9089 a.k.a. weak ABU HAJIR 9090 a.k.a. weak ABU HAJIR AL LIBI 9091 a.k.a. weak ABU AL QASSAM
12075 Midlands United Kingdom
4656 Libya true 4657 22 Sep 1966 true 4658 Libya true 9600 SARA PROPERTIES LIMITED Entity http://www.saraproperties.co.uk (website). SDGT 4255 Registered Charity No. 4636613 United Kingdom 9092 a.k.a. strong SARA PROPERTIES
12077 104 Smithdown Road Liverpool Merseyside L7 4JQ United Kingdom
12078 2a Hartington Road Liverpool L8 0SG United Kingdom
9601 MEADOWBROOK INVESTMENTS
LIMITED Entity SDGT 4256 Registered Charity No. 05059698 United Kingdom
12080 44 Upper Belgrave Road Clifton Bristol BS8 2XN United Kingdom
9602 OZLAM PROPERTIES LIMITED Entity SDGT 4257 Registered Charity No. 05258730
12082 88 Smithdown Road Liverpool L7 4JQ United Kingdom
9603 SANABEL RELIEF AGENCY
LIMITED Entity http://www.sanabel.org.uk (website); info@sanabel.org.uk (email). SDGT 4259 Registration ID 3713110 United Kingdom 4258 Registered Charity No. 1083469 United Kingdom 9093 a.k.a. strong SANABEL RELIEF AGENCY 9094 a.k.a. strong SANABEL L'IL-
IGATHA 9095 a.k.a. weak SRA 9096 a.k.a. weak SARA 9097 a.k.a. stron g AL-RAHAMA RELIEF FOUNDATION LIMITED
12084 63 South Road Sparkbrook Birmingham B11 1EX United Kingdom
12085 1011 Stockport Road Levenshulme Manchester M9 2TB United Kingdom

12086 P.O. Box 50 Manchester M19 2SP United Kingdom
12087 98 Gresham Road Middlesbrough United Kingdom
12088 54 Anson Road London NW2 6AD United Kingdom
9608 Musa HILAL Individual DARFUR 9098 a.k.a. strong HILAL Mouss a 4668 circa 1960 true 4665 Kutum, North Darfur, Sudan true 9609 AL MANAR TV Entity info@manartv.com; www.manartv.com; www.almanar.com.lb SDGT 120215 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
12103 Al Manar TV, Abed al Nour Street, Haret Hriek Beirut Lebanon
12104 PO Box 354/25 Beirut Lebanon
9610 LEBANESE MEDIA GROUP Entity Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon SDGT 120216 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9099 a.k.a. strong LEBANESE COMMUNICATION GROUP
12106 Al Manar Building, Ahmad Kassir Street Haret Hriek, Baabda Lebanon
12107 Abed Al Nour Street, Haret Hriek PO Box 354/25 Beirut Lebanon
9611 AL NOUR RADIO Entity info@al-nour.net; www.al-nour.net SDGT 120217 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9100 a.k.a. strong AL NOUR BROADCASTING STATION 9101 a.k.a. strong RADIO ANNOUR 9102 a.k.a. strong AL NUR RADIO
12109 Abed Al Nour Street, PO Box 197/25, Alghobeiri Haret Hriek Beirut Lebanon
9613 Gabril Abdul
Kareem BADRI Individual DARFUR 9105 a.k.a. strong BARI Gabril Abdul Karim 9106 a.k.a. strong BAREY Djibril Abdul
Kareem 9107 a.k.a. strong KAREEM Djibril Abdul
12113 Darfur Sudan
4667 circa 1961 true 9614 Abu
Bakar BA'ASYIR Individual SDGT 9109 a.k.a. strong BAASYIR Abu Bakar 9110 a.k.a. strong BASHIR Abu Bakar 9111 a.k.a. weak ABDUS SAMAD 9112 a.k.a. weak ABDUS SOMAD 4682 Indonesia true 4669 17 Aug 1938 true 4671 Jombang, East Java, Indonesia true 9615 Gun Gun Rusman GUNAWAN Individual SDGT 9113 a.k.a. strong GUNAWAN Ru sman 9114 a.k.a. weak ABD AL-HADI 9115 a.k.a. weak ABDUL HADI 9116 a.k.a. weak ABDUL
KARIM 9117 a.k.a. weak BUKHORI 9118 a.k.a. weak BUKHORY 4674 I ndonesia true 4672 06 Jul 1977 true 4673 Cianjur, West Java, Indonesia true 9616 Taufik RIFKI Individual SDGT 9119 a.k.a. strong R EFKE Taufek 9120 a.k.a. strong RIFQI Taufik 9121 a.k.a. strong RIFQI Tawfiq 9123 a.k.a. weak AMI IRAQ 9124 a.k.a. weak AMI

IRZA 9125 a.k.a. weak AMY ERJA 9126 a.k.a. weak AMMY
ERZA 9127 a.k.a. weak AMMY IZZA 9128 a.k.a. weak AMI
KUSOMAN 9129 a.k.a. weak ABU OBAIDA 9130 a.k.a. weak ABU
OBAIDAH 9131 a.k.a. weak ABU OBEIDA 9132 a.k.a. weak ABU
UBAIDAH 9133 a.k.a. weak OBAIDAH 9134 a.k.a. weak ABU
OBAYDA 9135 a.k.a. weak IZZA
KUSOMAN 9136 a.k.a. strong YACUB Eric 4683 Indonesia true 4675 19
Aug 1974 false 4676 29 Aug 1974 true 4677 09 Aug 1974 false 4686 19
Aug 1980 false 4678 Dacusuman Surakarta, Central Java,
Indonesia true 9617 Abdullah ANSHORI Individual SDGT 9137 a.k.a. w
eak ABU
FATIH 9138 a.k.a. strong THOYIB Ibnu 9139 a.k.a. strong TOYIB Ibnu 9
140 a.k.a. weak ABU
FATHI 4681 Indonesia true 4680 1958 true 4679 Pacitan, East Java,
Indonesia true 9618 KOHAS AG Entity NPWMD 4261 C.R. No. CH-
217.0.135.719-4 Switzerland 127706 Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201 and
510.210 134916 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
12119 Route des Arsenaux 15 Fribourg FR 1700 Switzerland
9619 Jakob STEIGER Individual NPWMD 127682 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134917 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
12121 c/o KOHAS AG Fribourg FR Switzerland
4684 27 Apr 1941 true 4685 Altstatten, SG,
Switzerland true 9620 Gaffar Mohmed EL
HASSAN Individual DARFUR 9143 a.k.a. strong EL HASSAN Gaffar
Mohamed 4687 24 Jun 1952 true 4688 Khartoum,
Sudan true 9621 Adam
Yacub SHANT Individual DARFUR 9141 a.k.a. strong SHARIF Adam
Yacub 9142 a.k.a. strong YACOUB Adam 4689 circa
1976 true 9659 Fathi Ahmad
Mohammad HAMMAD Individual SDGT NS-PLC 32437 a.k.a. strong HA
MMAD Fathi Ahmad 32438 a.k.a. strong HAMAD Fathy
Ahmed 32439 a.k.a. strong HAMAD Fathi
31130 Jabaliya Region: Gaza
4722 1961 true 21061 Jabaliya, Gaza Strip true 9749 LIMMT
ECONOMIC AND TRADE COMPANY, LTD. Entity and all other
locations worldwide IFSR NPWMD 114252 Additional Sanctions
Information - Subject to Secondary Sanctions 9260 a.k.a. strong LIMMT
(DALIAN) METALLURGY AND MINERALS CO.,
LTD. 9261 a.k.a. strong LIMMT (DALIAN FTZ) MINMETALS AND
METALLURGY CO., LTD. 9267 a.k.a. strong LIMMT (DALIAN FTZ)

METALLURGY AND MINERALS CO., LTD. 12077 a.k.a. strong DALIAN SUNNY INDUSTRY & TRADE CO., LTD. 12078 a.k.a. strong SC (DALIAN) INDUSTRY & TRADE CO.,
LTD. 12079 a.k.a. strong WEALTHY OCEAN ENTERPRISES
LTD. 12080 a.k.a. strong ANSI METALLURGY INDUSTRY CO.
LTD. 12081 a.k.a. strong SINO METALLURGY & MINMETALS INDUSTRY CO., LTD. 12082 a.k.a. strong DALIAN CARBON CO.
LTD. 12083 a.k.a. strong LIAONING INDUSTRY & TRADE CO.,
LTD. 12084 a.k.a. strong BLUE SKY INDUSTRY CORPORATION 12767 a.k.a. strong DALIAN SUNNY INDUSTRY AND TRADE CO., LTD. 12768 a.k.a. strong SC (DALIAN) INDUSTRY AND TRADE CO., LTD. 12769 a.k.a. strong SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD. 12770 a.k.a. strong LIAONING INDUSTRY AND TRADE CO., LTD.
12185 2501-2508 Yuexiu Mansion No. 82 Xinkai Road Dalian Liaoning 116011 China
16916 No. 10 Zhongshan Road Dalian China
16917 No. 08 F25, Yuexiu Mansion Xigang District Dalian China
16921 No. 100 Zhongshan Road Dalian China
9750 BEIJING ALITE TECHNOLOGIES CO., LTD. Entity and all other locations worldwide IFSR NPWMD 113801 Additional Sanctions Information - Subject to Secondary
Sanctions 9262 a.k.a. strong ALCO 9313 a.k.a. strong BEIJING HAILI LIANHE KEJI YOUXIAN GONGSI
12187 12A Beisanhuan Zhong Road P.O. Box 3042 Beijing China
9753 CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION Entity and all other locations
worldwide IFSR NPWMD 113758 Additional Sanctions Information - Subject to Secondary
Sanctions 9264 a.k.a. strong CPMIEC 9265 a.k.a. strong CHINA NATIONAL PRECISION MACHINERY I/E
CORP. 9266 a.k.a. strong ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI 9333 a.k.a. strong CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION
12193 No. 30 Haidian Nanlu Beijing China
9754 Haji Ali NAWAY Individual SDNTK 119524 Additional Sanctions Information - Subject to Secondary
Sanctions 9268 a.k.a. strong NAVAI Ali 9269 a.k.a. strong NAWA'EE Ali 9270 a.k.a. strong NAWAI Ali 9271 a.k.a. strong NAWAE Ali 9272 a.k.a. strong NAWA'I Ali
12195 Iran
12196 Karachi Pakistan
12197 United Arab Emirates
4791 Iran true 4788 circa 1945 true 4789 circa 1950 false 4790 Sistan Va Baluchistan, Iran true 9756 AMEZCUA CONTRERAS ORGANIZATION Entity SDNTK

12203 Mexico
9757 Fahd JAMIL GEORGES Individual SDNTK 4262 Cedula No. RG-013147 Brazil 9273 a.k.a. strong JAMIL
GEORGES Fuad 9274 a.k.a. strong YAMIL
GEORGES Fahd 9275 a.k.a. weak EL
PADRINO 9276 a.k.a. weak TURCO
12205 Ponta Pora Mato Grosso do Sul Brazil
12206 Pedro Juan Caballero Amambay Paraguay
4792 Lebanon true 4793 Brazil true 4794 07 Jun
1941 true 9758 Dawood IBRAHIM Individual SDGT SDNTK 4273 Passport A-717288 United Arab Emirates 18 Aug 1985 4272 Passport F-823692 Yemen 02 Sep 1989 4271 Passport G-869537 Pakistan 4270 Passport G-866537 Pakistan 12 Aug
1991 4269 Passport V-57865 India 03 Oct 1983 4268 Passport K-560098 India 30 Jul 1975 4267 Passport P-537849 India 30 Jul
1979 4266 Passport A-501801 India 26 Jul 1985 4265 Passport A-333602 India 04 Jun 1985 4264 Passport R-841697 India 26 Nov
1981 4263 Passport M-110522 India 13 Nov
1978 9277 a.k.a. strong EBRAHIM Dawood 9278 a.k.a. strong HASSAN Dawood 9279 a.k.a. strong IBRAHIM Dawood
Sheik 9280 a.k.a. strong KASKAR Dawood
Ibrahim 9281 a.k.a. strong SABRI Dawood 9282 a.k.a. strong SAHEB Amir 9283 a.k.a. strong SETH Iqbal 9284 a.k.a. strong REHMAN Shaikh Ismail Abdul 9285 a.k.a. strong AZIZ Abdul Hamid
Abdul 9286 a.k.a. strong DILIP Aziz 9288 a.k.a. strong ANIS Ibrahim Shaikh Mohd 9289 a.k.a. strong HASAN Shaikh
Daud 9290 a.k.a. strong IBRAHIM Anis
12207 617 CP Berar Society, Block 7-8 Karachi Pakistan
12208 House No. 37, Street 30, Phase V Defence Housing Authority Karachi Pakistan
12209 White House, Al-Wassal Road Jumeira Dubai United Arab Emirates
12210 33-36, Pakmodiya Street Haji Musafirkhana, Dongri Bombay India
12211 House No. 10, Hill Top Arcade Defence Housing Authority Karachi Pakistan
12212 Moin Palace, 2nd Floor Opp. Abdullah Shah Gazi Dargah, Clifton Karachi Pakistan
4801 India true 4798 India true 4799 Pakistan false 4800 United Arab Emirates false 4795 26 Dec 1955 true 4796 31 Dec
1955 false 4797 Ratnagiri, Maharashtra, India true 9759 DAWOOD IBRAHIM ORGANIZATION Entity SDNTK 9291 a.k.a. weak D COMPANY
12213 India
12214 Pakistan
12215 United Arab Emirates

9760 Alyaksandr
Ryhorovich LUKASHENKA Individual BELARUS 148761 Gender Male 5
6147 a.k.a. strong LUKASHENKO Aleksandr
Grigorevich 56148 a.k.a. strong LUKASHENKO Alexandr
Grigorievich 56149 a.k.a. strong LUKASHENKO Alexander
Grigoryevich 56150 a.k.a. strong LUKASHENKA Alyaksandr
Hryhoryavich 56151 a.k.a. strong LUKASHENKO Aleksander
Grigoriyevich
53606 Official residence of the President of the Republic of Belarus
Drozdiy pr-d Drozdiy, 11 Minsk Belarus
53607 38 Karl Marx St. Minsk Belarus
48763 Belarus true 4802 30 Aug 1954 true 48760 31 Aug
1954 false 4803 Kopys, Vitebsk oblast, Belarus true 9761 Viktar
Hryhoryavich HALAVANAU Individual BELARUS 9437 a.k.a. strong HA
LAVANAU Viktar Grigoriyevich 9438 a.k.a. strong HALAVANAU Viktar
Ryhoravich 9439 a.k.a. strong GOLOVANOV Viktar
Hryhoryavich 9440 a.k.a. strong GOLOVANOV Viktar
Grigoriyevich 9441 a.k.a. strong GOLOVANOV Viktar
Ryhoravich 9442 a.k.a. strong HALAVANAU Viktor
Hryhoryavich 9443 a.k.a. strong HALAVANAU Viktor
Grigoriyevich 9444 a.k.a. strong HALAVANAU Viktor
Ryhoravich 9445 a.k.a. strong GOLOVANOV Viktor
Hryhoryavich 9446 a.k.a. strong GOLOVANOV Viktor
Grigoriyevich 9447 a.k.a. strong GOLOVANOV Viktor
Ryhoravich 4805 1952 true 4804 Borisov, Belarus true 9762 Aliaksandr
Leanidavich ZIMOUSKY Individual BELARUS 9293 a.k.a. strong ZIMO
USKI Akiaksandr Leanidavich 9294 a.k.a. strong ZIMOVSKY Aliaksandr
Lieanidavich 9364 a.k.a. strong ZIMOVSKI Aliaksandr
Leanidavich 9365 a.k.a. strong ZIMOWSKY Aliaksandr
Leanidavich 9366 a.k.a. strong SIMOWSKI Aliaksandr
Leanidavich 9367 a.k.a. strong ZIMOUSKI Alaksandr
Leanidavich 9368 a.k.a. strong ZIMOUSKY Alaksandr
Leanidavich 9369 a.k.a. strong ZIMOWSKI Alaksandr
Leanidavich 9370 a.k.a. strong ZIMOWSKY Alaksandr
Leanidavich 9371 a.k.a. strong ZIMOVSKI Alaksandr
Leanidavich 9372 a.k.a. strong ZIMOVSKY Alaksandr
Leanidavich 9373 a.k.a. strong ZIMOVSKY Aleksandr
Leonidovich 9374 a.k.a. strong ZIMOWSKI Aleksandr
Leonidovich 9375 a.k.a. strong ZIMOWSKY Aleksandr
Leonidovich 9376 a.k.a. strong ZIMOVSKI Aleksandr
Leonidovich 9377 a.k.a. strong ZIMOWSKY Alexander
Leonidovich 9378 a.k.a. strong ZIMOWSKI Alexander
Leonidovich 9379 a.k.a. strong ZIMOVSKY Alexander
Leonidovich 9380 a.k.a. strong ZIMOVSKI Alexander
Leonidovich 4806 10 Jan 1961 true 4807 Germany true 9763 SANAM
INDUSTRIAL GROUP Entity IFSR NPWMD 113934 Additional

Sanctions Information - Subject to Secondary
Sanctions 9295 a.k.a. strong SANAM INDUSTRIES GROUP
12220 Pasdaran Road 15 Tehran Iran
9764 YA MAHDI INDUSTRIES
GROUP Entity NPWMD IFSR 114046 Additional Sanctions Information
- Subject to Secondary Sanctions 9296 a.k.a. strong YA MAHDI
INDUSTRIAL RESEARCH COMPLEX 9297 a.k.a. strong YA MAHDI
INDUSTRIAL COMPLEX 9497 a.k.a. weak YMA
12223 PO Box 19395-4731 Tehran Iran
9766 Stiapan
Mikalayevich SUKHARENKA Individual BELARUS 9409 a.k.a. strong S
UKHORENKA Stepan
Mikalayevich 9410 a.k.a. strong SUKHORENKA Stepan
Nikolaevich 9411 a.k.a. strong SUKHORENKA Stepan
Mikalaevich 9412 a.k.a. strong SUKHORENKO Stepan
Mikalayevich 9413 a.k.a. strong SUKHORENKO Stepan
Nikolaevich 9414 a.k.a. strong SUKHORENKO Stepan
Mikalaevich 9415 a.k.a. strong SUKHORENKA Stiapan
Nikolaevich 9416 a.k.a. strong SUKHORENKA Stiapan
Mikalaevich 9417 a.k.a. strong SUKHORENKO Stiapan
Mikalayevich 9418 a.k.a. strong SUKHORENKO Stiapan
Nikolaevich 9419 a.k.a. strong SUKHORENKO Stiapan
Mikalaevich 9467 a.k.a. strong SUKHARENKA Stsiapan
Mikalayevich 9468 a.k.a. strong SUKHARENKA Stsiapan
Nikolaevich 9469 a.k.a. strong SUKHARENKA Stsiapan
Mikalaevich 9470 a.k.a. strong SUKHORENKO Stsiapan
Mikalayevich 9471 a.k.a. strong SUKHORENKO Stsiapan
Nikolaevich 9472 a.k.a. strong SUKHORENKO Stsiapan
Mikalaevich 4810 27 Jan 1957 true 4811 Zdudichi, Gomel' oblast,
Belarus true 9768 Dzmitry
Valeryevich PAULICHENKA Individual BELARUS 9299 a.k.a. strong PA
VLIUCHENKO Dmitry
Vasilyevich 9356 a.k.a. strong PAVLICHENKO Dmitri
Vasilyevich 9357 a.k.a. strong PAVLICHENKO Dmitry
Vasilyevich 9358 a.k.a. strong PAVLIUCHENKO Dmitri
Vasilyevich 9359 a.k.a. strong PAVLICHENKO Dmitri
Valeryevich 9360 a.k.a. strong PAVLICHENKO Dmitry
Valeryevich 9361 a.k.a. strong PAVLIUCHENKO Dmitri
Valeryevich 9362 a.k.a. strong PAVLIUCHENKO Dmitry
Valeryevich 9459 a.k.a. strong PAULICHENKA Dzmitry
Vasilyevich 9460 a.k.a. strong PAVLICHENKO Dzmitry
Vasilyevich 9461 a.k.a. strong PAVLIUCHENKO Dzmitry
Vasilyevich 9462 a.k.a. strong PAVLICHENKO Dzmitry
Valeryevich 9463 a.k.a. strong PAVLIUCHENKO Dzmitry
Valeryevich 9464 a.k.a. strong PAULICHENKA Dmitry
Vasilyevich 9465 a.k.a. strong PAULICHENKA Dmitri

Vasilyevich 9466 a.k.a. strong PAULICHENKA Dmitri
Valeryevich 9488 a.k.a. strong PAULICHENKA Dmitry
Valeryevich 4814 1966 true 4815 Vitebsk oblast,
Belarus true 9769 Viktar Uladzimiravich SHEIMAN Individual former
Prosecutor General BELARUS 9300 a.k.a. strong SHEYMAN Viktor
Vladimirovich 9351 a.k.a. strong SHEIMAN Victor
Vladimirovich 9352 a.k.a. strong SHEYMAN Victor
Vladimirovich 9353 a.k.a. strong SHEIMAN Viktor
Vladimirovich 9473 a.k.a. strong SHEYMAN Viktar
Uladzimiravich 9474 a.k.a. strong SHEIMAN Viktar
Vladimirovich 9475 a.k.a. strong SHEYMAN Viktar
Vladimirovich 9476 a.k.a. strong SHEIMAN Viktor
Uladzimiravich 9477 a.k.a. strong SHEYMAN Viktor
Uladzimiravich 9478 a.k.a. strong SHEIMAN Victor
Uladzimiravich 9479 a.k.a. strong SHEYMAN Victor
Uladzimiravich 4816 26 May 1958 true 4817 Soltanishka,
Voronovskovo, Belarus true 4820 Grodno, Belarus false 9770 Lidziya
Mihaulauna YARMOSHINA Individual BELARUS 9420 a.k.a. strong YA
RMOSHYNA Lidziya
Mihaulauna 9421 a.k.a. strong YERMOSHINA Lidziya
Mihaulauna 9422 a.k.a. strong YARMOSHINA Lidziya
Mikhailovna 9423 a.k.a. strong YARMOSHYNA Lidziya
Mikhailovna 9424 a.k.a. strong YERMOSHINA Lidziya
Mikhailovna 9425 a.k.a. strong YARMOSHINA Lydia
Mihaulauna 9426 a.k.a. strong YARMOSHYNA Lydia
Mihaulauna 9427 a.k.a. strong YERMOSHINA Lydia
Mihaulauna 9428 a.k.a. strong YARMOSHINA Lydia
Mikhailovna 9429 a.k.a. strong YARMOSHYNA Lydia
Mikhailovna 9430 a.k.a. strong YERMOSHINA Lydia
Mikhailovna 9431 a.k.a. strong YARMOSHINA Lidya
Mihaulauna 9432 a.k.a. strong YARMOSHYNA Lidya
Mihaulauna 9433 a.k.a. strong YERMOSHINA Lidya
Mihaulauna 9434 a.k.a. strong YARMOSHINA Lidya
Mikhailovna 9435 a.k.a. strong YARMOSHYNA Lidya
Mikhailovna 9436 a.k.a. strong YERMOSHINA Lidya
Mikhailovna 4818 29 Jan 1953 true 4819 Slutsk,
Belarus true 9771 Natallia
Uladzimirauna PIATKEVICH Individual BELARUS 9448 a.k.a. strong P
ETKEVICH Natallia
Uladzimirauna 9449 a.k.a. strong PIATKEVICH Natallia
Vladimirovna 9450 a.k.a. strong PETKEVICH Natallia
Vladimirovna 9451 a.k.a. strong PIATKEVICH Nataliya
Uladzimirauna 9452 a.k.a. strong PETKEVICH Nataliya
Uladzimirauna 9453 a.k.a. strong PIATKEVICH Nataliya
Vladimirovna 9454 a.k.a. strong PETKEVICH Nataliya
Vladimirovna 9455 a.k.a. strong PIATKEVICH Natalya

Uladzimirauna 9456 a.k.a. strong PETKEVICH Natalya
Uladzimirauna 9457 a.k.a. strong PIATKEVICH Natalya
Vladimirovna 9458 a.k.a. strong PETKEVICH Natalya
Vladimirovna 4821 24 Oct 1972 true 4822 Minsk,
Belarus true 9797 Viktar
Aliaksandravich LUKASHENKA Individual Also identified as National
Security Advisor BELARUS 9316 a.k.a. strong LUKASHENKO Viktar
Aliaksandravich 9405 a.k.a. strong LUKASHENKO Viktor
Aliaksandravich 9406 a.k.a. strong LUKASHENKA Viktor
Aliaksandravich 9407 a.k.a. strong LUKASHENKO Victor
Aliaksandravich 9408 a.k.a. strong LUKASHENKA Victor
Aliaksandravich 4836 1976 true 4837 Mogilev,
Belarus true 9898 Uladzimir
Uladzimiravich NAUMAU Individual Position also referred to as
Minister of Internal
Affairs BELARUS 9354 a.k.a. strong NAUMOV Vladimir
Vladimirovich 4894 1956 true 9932 Abd Al Hamid Sulaiman
Muhammed AL-MUJIL Individual SDGT 4906 Passport F 137998 18
Apr 2004 24 Feb 2009 9536 a.k.a. strong AL MUJAL Dr. Abd al-
Hamid 9537 a.k.a. strong AL-MU'JIL Dr. Abd Abdul-Hamid bin
Sulaiman 9539 a.k.a. strong MU'JIL Abd al-
Hamid 9540 a.k.a. strong MUJEL A.S. 9541 a.k.a. weak ABDALLAH,
Abu 9549 a.k.a. strong AL-MU'AJJAL Dr. Abd Al-
Hamid 9550 a.k.a. strong AL MU'JIL Abd al-Hamid
Sulaiman 10012 a.k.a. strong AL MOJIL Abdulhamid Sulaiman
M. 4957 Saudi Arabia true 4958 Saudi Arabia true 4956 28 Apr
1949 true 5421 29 Apr 1949 false 5422 Kuwait true 9935 Abu Sufian al-
Salamabi Muhammed Ahmed 'ABD AL-
RAZZIQ Individual SDGT 4477 Passport BC166787 Canada 9551 a.k.a.
strong ABDELRAZIK Sofian 9552 a.k.a. strong ABDELRAZIK Abousofia
ne 9553 a.k.a. strong ABDELRAZIK Abousfian
Salman 9554 a.k.a. strong ABD AL RAZEQ Abu
Sufian 9555 a.k.a. weak ABOU EL
LAYTH 9556 a.k.a. weak ABOULAIL 9557 a.k.a. weak ABULAIL 9558 a.
k.a. weak JOLAIBA 9559 a.k.a. weak DJOLAIBA THE
SUDANESE 9560 a.k.a. weak OULD EL
SAYEIGH 9561 a.k.a. strong ABDELRAZEK Abousofian 9562 a.k.a. wea
k ABU SUFIAN 9563 a.k.a. weak ABU
JUIRIAH 9564 a.k.a. strong ABDELRAZIK Abousofian 4961 Canada true
4964 Sudan false 4962 06 Aug 1962 true 4963 Al-Bawgah,
Sudan true 4960 Albaouga, Sudan false 9936 NETHERLANDS
CARIBBEAN BANK N.V. Entity CUBA
12958 Kaya WFG (Jombi) Mensing 14 P.O. Box
3895 Willemstad Curacao Netherlands Antilles
12959 5ta. Ave. No. 6407 esq. a 66 Miramar, Municipio Playa La
Habana Cuba

9941 Hisham IKHTIYAR Individual SYRIA 9577 a.k.a. strong AL-IKHTIYAR Hisham Ahmad 9578 a.k.a. strong AL-IKHTIYAR Hisham 9579 a.k.a. strong AL IKHTIYAR Hisham 9580 a.k.a. strong AL IKHTEYAR Hisham 9581 a.k.a. strong IKHTEYAR Hisham 9582 a.k.a. st rong BAKHTIYAR Hisham 9583 a.k.a. strong ICHTIJAR Hisham 9584 a. k.a. strong BAKHTIAR Hisham
12972 Maliki Damascus Syria
4979 1941 true 9947 RAMIREZ ABADIA Y CIA. S.C.S. Entity SDNT 4488 NIT # 800117676-4 Colombia
12979 Avenida Estacion No. 5BN-73 of. 207 Cali Colombia
9948 DISDROGAS LTDA. Entity SDNT 4487 NIT # 800058576-2 Colombia 9588 f.k.a. strong RAMIREZ Y CIA. LTDA.
12974 Carrera 38 No. 13-138 Acopi Yumbo Valle Colombia
12975 Calle 15 No. 11-34 Pasto Narino Colombia
12976 Carrera 1D Bis. No. 15-55 Neiva Huila Colombia
12977 Calle 39 No. 17-42 Neiva Huila Colombia
12978 Apartado Aereo 30530 Cali Colombia
9949 ISLAMIC RESISTANCE SUPPORT ORGANIZATION Entity SDGT 120214 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9590 a.k.a. strong HAYAT AL-DAM LIL-MUQAWAMA AL-ISLAMIYA 9591 a.k.a. strong ISLAMIC RESISTANCE SUPPORT ASSOCIATION
12992 Beirut Lebanon
9964 YOUSSER COMPANY FOR FINANCE AND INVESTMENT Entity SDGT 120213 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
13018 Lebanon
9965 BAYT AL-MAL Entity SDGT 120212 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9658 a.k.a. strong BAYT AL-MAL LIL MUSLIMEEN
13010 Harat Hurayk Beirut Lebanon
13011 Burj al-Barajinah Lebanon
13012 Sidon Lebanon
13013 Tyre Lebanon
13014 Al-Nabatiyah Lebanon
13015 Ba'albak Lebanon
13016 Hirmil Lebanon
9966 Husayn AL-SHAMI Individual SDGT 120211 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 9659 a.k.a. strong SHAIMI Husayn 9660 a.k.a. strong SHA MAI Husayn 9661 a.k.a. strong SHAMY Husayn 9662 a.k.a. strong AL-

SHAMY Husayn 9663 a.k.a. strong ASHAMI Husayn 9664 a.k.a. strong AL-SHAMI Haj Husayn
13019 Lebanon
5025 1954 false 5026 1948 true 5027 1960 false 9971 PLAYA MAR S.A. DE C.V. Entity SDNTK 4518 R.F.C. # PMA-910805 Mexico
13026 Paseo De Los Heroes Colonia Rio Tijuana 2110 Tijuana Baja California Mexico
13027 Entre Via Rapida y Jose Clemente Orozco Tijuana Baja California Mexico
13028 Blvd. Agua Caliente 10440 Colonia Aviacion 22420 Tijuana Baja California Mexico
9972 INMOBILIARIA ESPARTA S.A. DE C.V. Entity SDNTK 4521 R.F.C. # IES-870805 Mexico
13037 Avenida Negrete 220 Local 2B Colonia Zona Central Tijuana Baja California Mexico
9973 INMOBILIARIA LA PROVINCIA S.A. DE C.V. Entity SDNTK 4522 R.F.C. # IPR-931014 Mexico
13039 Cuauhtemoc 6046 3 Libertad Tijuana Baja California Mexico
9974 INMOBILIARIA ESTADO 29 S.A. DE C.V. Entity SDNTK 4523 R.F.C. # IEV-950628 Mexico
13041 Ocampo 1860 4 Colonia Zona Central Tijuana Baja California Mexico
13042 Entre Juan Sarabia y Plutarco Elias C. Tijuana Baja California Mexico
9975 INMOBILIARIA TIJUANA COSTA S.A. DE C.V. Entity SDNTK 4524 R.F.C. # ITC-910503 Mexico
13044 Agua Caliente 10440 9 Colonia Aviacion Tijuana Baja California Mexico
13045 Entre Abelardo L. Rodriguez y Avenida Del Rio Tijuana Baja California Mexico
9976 Urbano HERNANDEZ SOMERO Individual SDNTK 4527 C.U.R.P. # HEXU430525HBCRXR07 Mexico 4526 C.U.R.P. # HESU430525HBCRMR05 Mexico 4525 C.U.R.P. # HESU430525HBCRMR13 Mexico 4528 Immigration No. A38839964 United States
13047 C. Mision de Mulege 2993 Colonia Zona Urbana Rio Tijuana Tijuana Baja California Mexico
13048 Avenida Manuela Herrera 590 Colonia Rio Reforma CP 22000 Tijuana Baja California Mexico
13049 Avenida Manuela Herrera 592 Colonia Rio Reforma CP 22000 Tijuana Baja California Mexico
13050 Avenida Del Bosque 4640 Colonia Jardines de Chapultepec Tijuana Baja California Mexico
13051 C. Hermosillo Colonia Rancho El Grande CP 22000 Tijuana Baja California Mexico

13052 Pda. Mercurio Colonia Puerta De Hierro CP 22330 Tijuana Baja California Mexico
13053 Pda. Del Cobre 0 Colonia Puerto De Hierro CP 22000 Tijuana Baja California Mexico
13054 c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V. Rosarito Baja California Mexico
13055 c/o PLAYA MAR S.A. DE C.V. Tijuana Baja California Mexico
13056 c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V. Tijuana Baja California Mexico
13057 c/o INMOBILIARIA ESTADO 29 S.A. DE C.V. Tijuana Baja California Mexico
13058 c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V. Tijuana Baja California Mexico
5037 25 May 1943 true 5038 Mexicali, Baja California, Mexico true 9978 Miguel Angel URIBE URIBE Individual SDNTK 4531 C.U.R.P. # UIUM570802HBCRRG08 Mexico
13067 Calle Nevado de Toluca 845 Tijuana Baja California Mexico
13068 c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V. Tijuana Baja California Mexico
13069 c/o INMOBILIARIA ESTADO 29 S.A. DE C.V. Tijuana Baja California Mexico
5041 02 Aug 1957 true 5042 Tijuana, Baja California, Mexico true 9979 Jose Julian Bruno JIMENEZ PEREZ Individual SDNTK 4532 C.U.R.P. # JIPJ610619HBCMRL07 Mexico
13071 Calle Rio Bravo Colonia Revolucion Tijuana Baja California Mexico
13072 Avenida Independencia Colonia Zona Urbana Rio Tijuana Tijuana Baja California Mexico
13073 c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V. Tijuana Baja California Mexico
13074 c/o INMOBILIARIA ESTADO 29 S.A. DE C.V. Tijuana Baja California Mexico
5043 19 Jun 1961 true 5044 Ensenada, Baja California, Mexico true 9982 Franco Arturo PELAYO MENDOZA Individual SDNTK
13087 Paseo Playas de Tijuana 317 Tijuana Baja California Mexico
13088 Paseo del Pedregal 3034 Colonia Playas de Tijuana Secc. Costa Hermosa Tijuana Baja California Mexico
13089 Calle Farallon 3206 Colonia Playas de Tijuana Secc. Costa Hermosa Tijuana Baja California Mexico
13090 Calle De La Luz 218 Colonia Playas de Tijuana Secc. Costa Hermosa Tijuana Baja California Mexico
13091 Blvd. Insurgentes 16174-18-B Colonia Los Alamos Tijuana Baja California Mexico

13092 Calle 16 de Septiembre 3-FA Colonia Las Torres Tijuana Baja California Mexico
13093 Calle Juan Covarrubias Colonia Los Altos Tijuana Baja California Mexico
13094 c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.S. Tijuana Baja California Mexico
5049 02 Feb 1953 true 5050 Casimiro Castillo, Jalisco, Mexico true 9983 Sandra Milena HERNANDEZ ARBOLEDA Individual SDNT 4585 Cedula No. 42109136 Colombia
13158 c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA. Pereira Risaralda Colombia
13159 c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S. Pereira Risaralda Colombia
9990 Wilmer de Jesus GOMEZ BUSTAMANTE Individual SDNT 4573 Passport AF002565 Colombia 4572 Passport AH345442 Colombia 4571 Cedula No. 16223940 Colombia
13130 c/o GAVIOTAS LTDA. Cartago Valle Colombia
13131 Calle 17A No. 8N-15 Cartago Valle Colombia
5073 26 Jan 1970 true 5074 Aguila, Valle true 9991 Juan Carlos GIRALDO FRANCO Individual SDNT 4570 Cedula No. 16791184 Colombia
13129 Calle 3 Oeste No. 26-12 El Aguila Valle Colombia
5072 10 Jun 1971 true 9992 Jaime ROJAS FRANCO Individual SDNT 4569 Cedula No. 16210083 Colombia
13127 Colombia
5071 Colombia true 5070 Colombia true 5068 24 Dec 1957 true 5069 Cartago, Valle, Colombia true 9993 Yolanda Sofia CANO ALZATE Individual SDNT 4568 Passport AH506324 Colombia 4567 Cedula No. 31399608 Colombia
13126 c/o GAVIOTAS LTDA. Colombia
5066 25 Apr 1957 true 5067 Cartago, Valle true 9994 Davinson GOMEZ OCAMPO Individual SDNT 4566 Cedula No. 2470433 Colombia 9688 a.k.a. weak GORDO
13124 c/o GOMEZ MARIN LTDA. Ansermanuevo Valle Colombia
13125 Calle 16 No. 1-58 Cartago Valle Colombia
5065 10 Jul 1960 true 9995 Carlos Arturo PATINO RESTREPO Individual SDNT 4565 Passport PO69381 Colombia 4564 Passport AC455469 Colombia 4563 Passport AF186124 Colombia 4562 Passport 9991679 Colombia 4561 Cedula No. 9991679 Colombia 9686 a.k.a. weak PATEMURO 9687 a.k.a. weak PATE MURO
13120 c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA. Pereira Risaralda Colombia
13121 c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S. Pereira Risaralda Colombia

13122 Calle 20 No. 6-30 Ofc. 1304 Pereira Risaralda Colombia
13123 Carrera 8-21 Viterbo Caldas Colombia
5064 Colombia true 5063 Colombia true 5061 27 Apr
1964 true 5062 La Virginia, Risaralda, Colombia true 9996 Luis
Alfonso GOMEZ
BUSTAMANTE Individual SDNT 4559 Passport 4451571 Colombia 4560
Cedula No. 4451571 Colombia
13117 c/o GAVIOTAS LTDA. Colombia
13118 Calle 1B No. 1-26 Barrio El Prado Cartago Valle Colombia
13119 Carrera 5 No. 1-82 Obando Valle Colombia
5060 01 Nov 1953 true 9999 Jose Aldemar RENDON
RAMIREZ Individual SDNT 4548 Passport AE182792 Colombia 4547 Pa
ssport AF956905 Colombia 4546 Cedula
No. 16202349 Colombia 9676 a.k.a. weak MECHAS
13106 Carrera 9 No. 10-07 Cartago Valle Colombia
13107 Carrera 26 No. 80-40 MZ 1, Casa 13 Pereira Risaralda Colombia
13108 Carrera 13 No. 18-50 Cartago Valle Colombia
5055 24 Jul 1950 true 5056 Pereira, Risaralda,
Colombia true 10000 Jhon Eidelber CANO
CORREA Individual SDNT 4544 Passport AC877214 Colombia 4543 Pas
sport AF133955 Colombia 4545 Cedula
No. 16455750 Colombia 4542 Cedula
No. 16217170 Colombia 9673 a.k.a. strong CANO Jhonny 9674 a.k.a. w
eak FLECHAS 9675 a.k.a. strong CARDONA RIBILLAS Alejandro
13104 Carrera 28 No. 7-35 Cali Colombia
13105 Calle 18 No. 8-16 Cartago Valle Colombia
5054 Colombia true 5053 Colombia true 5051 13 Dec 1963 true 5052 El
Aguila, Valle, Colombia true 10001 INVERSIONES MACARNIC PATINO
Y CIA S.C.S. Entity SDNT 4541 NIT # 816005011-4 Colombia
13102 Calle 19 No. 9-50 Ofc. 505 Pereira Risaralda Colombia
13103 Carrera 8 No. 23-09 Ofc. 903 Pereira Risaralda Colombia
10002 COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE
LTDA. Entity SDNT 4540 NIT # 816004106-
0 Colombia 9672 a.k.a. strong CODECAFE
13101 Carrera 8 No. 23-09 Ofc. 903 Pereira Risaralda Colombia
10003 GOMEZ MARIN LTDA. Entity SDNT 4539 NIT # 800102465-
1 Colombia
13098 Km. 2 Via al Amprao Ansermanuevo Valle Colombia
13099 Km. 2 Via al Amparo Cartago Valle Colombia
13100 Calle 16 No. 1N-74 Cartago Valle Colombia
10004 GAVIOTAS LTDA. Entity SDNT 4538 NIT # 800032092-
7 Colombia 9669 a.k.a. strong MOTEL CAMPO
AMOR 9670 a.k.a. strong HOTEL SIN
PECADOS 9671 a.k.a. weak HOTEL SIN PK2
13097 Calle 4A No. 21-34 Circunvalar Cartago Valle Colombia

10005 CANO AGUDELO S EN C Entity SDNT 4537 NIT # 821002095-7 Colombia
13096 Finca La Alambra Alcala Valle Colombia
10007 Najmuddin
Faraj AHMAD Individual SDGT 9690 a.k.a. strong KREKAR Mullah 969 1 a.k.a. strong FARRAJ Fateh Najm
Eddine 9692 a.k.a. strong NAJMUDDIN Faraj Ahmad
13161 Heimdalsgate 36-V 0578 Oslo Norway
5097 Iraq true 5098 07 Jul 1956 true 5099 17 Jun
1963 false 5100 Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq true 10009 Hamid AL-
ALI Individual SDGT 9699 a.k.a. strong AL-ALI Dr. Hamed
Abdullah 9701 a.k.a. strong AL-ALI Hamid bin Abdallah
Ahmed 9702 a.k.a. strong AL-'ALI Hamid 'Abdallah
Ahmad 9703 a.k.a. weak ABU SALIM 9704 a.k.a. strong AL-'ALI Hamid 'Abdallah 9718 a.k.a. strong AL-'ALI Hamed 9719 a.k.a. strong AL-'ALI Hamed bin 'Abdallah 5106 Kuwait true 5108 20 Jan
1960 true 10010 Jaber AL-JALAMAH Individual SDGT 4587 Passport 10 1423404 9705 a.k.a. strong AL-JALAHMAH Jabir Abdallah Jabir
Ahmad 9706 a.k.a. strong AL-JALAMAH Jabir 'Abdallah Jabir
Ahmad 9707 a.k.a. strong AL-JALAHMA Jaber 9708 a.k.a. strong AL-JALAHMAH Abu Muhammad 9709 a.k.a. weak ABU
MUHAMMAD 9710 a.k.a. strong AL-JALHAMI Jabir 9711 a.k.a. weak 'A BDUL-GHANI 5110 Kuwait true 5109 24 Sep 1959 true 10011 Mubarak Mushakhas Sanad AL-
BATHALI Individual SDGT 4588 Passport 101856740 Kuwait 9712 a.k.a . strong AL-BATHALI Mubarak 9713 a.k.a. strong AL
BATHALI Mubarak Mishkhis Sanad 9714 a.k.a. strong AL-
BATHALI Mubarak Mishkhas Sanad 9715 a.k.a. strong AL-
BADHALI Mubarak Mishkhis Sanad 9716 a.k.a. strong AL-
BAZALI Mubarak Mishkhas Sanad 9717 a.k.a. strong AL-
BTHALY Mobarak Meshkhas Sanad 5111 Kuwait true 5112 01 Oct
1961 true 10012 KOREA HYOKSIN TRADING
CORPORATION Entity NPWMD 127639 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134901 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 9720 a.k.a. strong KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
13175 Rakwon-dong Pothonggang District Pyongyang Korea, North
10030 Dimitri Igorevich POPOV Individual DRCONGO 5137 13 Feb
1961 true 5138 13 Feb 1965 false 5139 Irkutsk,
Russia true 10033 Khawa
Panga MANDRO Individual DRCONGO 9738 a.k.a. strong MANDRO Yv es Khawa Panga 9739 a.k.a. strong MANDRO Kawa
Panga 9740 a.k.a. strong MANDRO Kawa 9741 a.k.a. strong KAHWA M

andro
Panga 9742 a.k.a. strong PANGA Kawa 9743 a.k.a. strong KARIM Yves
Andoul 9750 a.k.a. strong KAHWA Chief 5145 20 Aug
1973 true 5146 Bunia, Democratic Republic of the
Congo true 10034 Douglas MPANO Individual DRCONGO 9744 a.k.a. s
trong MPAMO Douglas Iruta 5158 29 Dec 1965 false 5148 28 Dec
1965 true 5149 Goma, Democratic Republic of the
Congo true 10035 Laurent NKUNDA Individual Senior Officer, Rally
for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan
Patriotic Front (RPF), 1992-
1998 DRCONGO 9745 a.k.a. strong NKUNDA
BATWARE Laurent 9746 a.k.a. strong NKUNDABATWARE Laurent 974
7 a.k.a. strong NKUNDA MAHORO
BATWARE Laurent 9748 a.k.a. strong NKUNDA General 5150 06 Feb
1967 true 5159 02 Feb 1967 false 5151 Rutshuru, North Kivu,
Democratic Republic of the
Congo true 10036 Ignace MURWANASHYAKA Individual DRCONGO 5
152 14 May 1963 true 5153 Nogoma-Butera, Rwanda true 10042 Hatim
Ahmad BARAKAT Individual SDGT 4630 Passport 106318 Paraguay 462
9 Passport 148842 Paraguay 4628 Passport 183319 Paraguay 4632 Ide
ntification Number 2.194.975 Paraguay 4631 Identification
Number 2.194.575 Paraguay 120170 Additional Sanctions Information
- Subject to Secondary Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations 9757 a.k.a. strong BARAKAT Hatam
Ahmad 9758 a.k.a. strong BARAKAT Hatem
Ahmad 9759 a.k.a. strong BARAKAT Hattem
Ahmad 9760 a.k.a. strong BARAKAT Hotem
Ahmad 5164 Lebanon false 5165 Paraguay false 5162 25 Sep
1961 true 5163 Mousaitbe, Lebanon true 10043 Hamzi
Ahmad BARAKAT Individual SDGT 9761 a.k.a. strong BARAKAT Hamza
Ahmad 9762 a.k.a. strong BARAKAT Hamze
Ahmad 9763 a.k.a. strong BARAKAT Hamzi
Muhammad 5169 Lebanon true 5166 10 Jan 1963 true 5167 Rubtlatine,
Lebanon true 5168 Beirut, Lebanon false 10044 Sobhi
Mahmoud FAYAD Individual SDGT 4637 Passport 002301585 Paraguay
4636 Passport 142517 Paraguay 4635 Passport 189103 Paraguay 4634
Passport 220705 Paraguay 4633 Passport 1035562 Paraguay 120172 A
dditional Sanctions Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations 9764 a.k.a. strong FAYADH Sobhi
Mahmoud 9765 a.k.a. strong FAYYAD Subhi
Mahmud 9766 a.k.a. strong FAYAD Soubi Mamout
13248 315, Piso 3, Galeria Page Ciudad del Este Paraguay
5172 Lebanon false 5173 Paraguay false 5170 20 Aug
1965 true 5171 Al-Taybe, Lebanon true 10045 Saleh
Mahmoud FAYAD Individual SDGT 120171 Additional Sanctions

Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9767 a.k.a. strong FAYYAD Saleh Mahmud 5174 20 Oct 1972 true 5175 Al-Taybe,
Lebanon true 10046 CASA HAMZE Entity SDGT 4638 Paraguayan tax identification number BAHA 6301000
13251 Number 313, Fourth Floor, Galeria Page Regimiento Piribebuy Avenue Ciudad del Este Paraguay
10047 Muhammad Yusif ABDALLAH Individual SDGT 4641 Cedula No. 1110775 Paraguay 4640 Passport 137532 Paraguay 4639 Passport 670317 Lebanon 120176 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
13253 Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do Iguacu Brazil
13254 Avenue Presidente Juscelino Kubistcheck 133, Apartment 102, Center, Foz do Iguacu Brazil
5200 Lebanon true 5201 Paraguay false 5198 15 Jun 1952 true 5199 Khalia,
Lebanon true 10048 Farouk OMAIRI Individual SDGT 120200 Additiona l Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9768 a.k.a. strong AL-OMAIRI Faruk 9769 a.k.a. strong AL-UMAYRI Faruz 9770 a.k.a. strong OMAIRI Farouk Abdul Haj 9771 a.k.a. strong UMAIRI Faruq
13256 605 Avenida Brasil, Apt No. 48, Foz do Iguacu Brazil
5177 Brazil true 5176 06 Dec 1945 true 5178 Hermel,
Lebanon true 10049 Mohamad TARABAIN
CHAMAS Individual SDGT 4642 National Foreign ID Number RNE: W031645-8 Brazil 120206 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9773 a.k.a. strong CHAMS Mohamad 9774 a.k.a. strong TA RABAY Muhammad 9775 a.k.a. strong TARABAYN
SHAMAS Muhammad
13258 Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu Brazil
13259 Cecilia Meirelles 849, Bloco B, Apartment 09 Foz do Iguacu Brazil
5180 Lebanon false 5181 Brazil false 5182 Paraguay false 5183 11 Jan 1967 true 5179 Asuncion, Paraguay true 10050 Mohammad Fayez BARAKAT Individual SDGT 4643 Identification Number 2.121.948 Paraguay 120209 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 5186 Lebanon false 5187 Paraguay false 5185 11 Mar 1969 true 5184 Rubtlatine, Lebanon true 10051 Ali Muhammad KAZAN Individual SDGT 4644 Passport 0089044 Lebanon 1 20210 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

Regulations 9776 a.k.a. strong KASSAN Ali
Mohamad 9777 a.k.a. strong QAZAN Ali Mohamad
13262 Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu Brazil
5190 Lebanon false 5191 Paraguay false 5188 19 Dec
1967 true 5189 Taibe, Lebanon true 10052 GALERIA
PAGE Entity SDGT 120228 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9778 a.k.a. strong GALERIA PAGE I
13264 899 Calle Regimento Pirebebuy, Ciudad del Este Paraguay
10053 JIHAD AL-BINA Entity SDGT 120167 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 9779 a.k.a. strong JIHAD AL
BINAA 9780 a.k.a. strong JIHADU-I-BINAA 9781 a.k.a. strong CONSTR
UCTION FOR THE SAKE OF THE HOLY
STRUGGLE 9782 a.k.a. strong CONSTRUCTION
JIHAD 9783 a.k.a. strong STRUGGLE FOR
RECONSTRUCTION 9784 a.k.a. strong JIHAD CONSTRUCTION
INSTITUTION 9785 a.k.a. strong JIHAD CONSTRUCTION
FOUNDATION 9786 a.k.a. strong JIHAD-AL-BINAA
ASSOCIATION 9787 a.k.a. strong HOLY CONSTRUCTION
FOUNDATION 9788 a.k.a. strong JIHAD CONSTRUCTION
13266 Beirut Lebanon
13267 Bekaa Valley Lebanon
13268 Southern Lebanon Lebanon
10114 Mohammed AL
GHABRA Individual SDGT 4715 Passport 094629366 United Kingdom
13487 East London United Kingdom
5228 United Kingdom true 5220 01 Jun 1980 true 5221 Damascus, Syria true 10116 CARGO FREIGHT
INTERNATIONAL Entity DRCONGO 9809 a.k.a. strong CARGO FRET
INTERNATIONAL, SPRL
13491 P. O. Box 873 Goma Congo, Democratic Republic of the
13492 Kinshasa Congo, Democratic Republic of the
13493 Kigali Rwanda
10117 COMPAGNIE AERIENNE DES GRANDS
LACS Entity DRCONGO 10000 a.k.a. strong CAGL
13495 Av. President Mobutu Goma Congo, Democratic Republic of the
13496 Gisenyi Rwanda
10118 GREAT LAKES BUSINESS
COMPANY Entity DRCONGO 10001 a.k.a. strong GLBC
13498 P. O. Box 315 Goma Congo, Democratic Republic of the
13499 Gisenyi Rwanda
10119 Khalil Ibrahim Mohamed Achar
Foudail TAHA Individual DARFUR 4711 National Foreign ID
Number 4203016171 France 20 Feb 2004 4712 Registration

ID 0179427 France 9810 a.k.a. strong IBRAHIM Khalil 9811 a.k.a. stron g MOHAMED Khalil Ibrahim 5224 Sudan true 5223 15 Jun
1958 true 5225 El Fasher, Sudan true 5226 Al Fashir,
Sudan false 10122 KALAYE ELECTRIC
COMPANY Entity IFSR NPWMD 113755 Additional Sanctions Information - Subject to Secondary Sanctions 9814 a.k.a. strong KALA ELECTRIC COMPANY
13507 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue Tehran Iran
10128 HIGHER INSTITUTE OF APPLIED SCIENCE AND
TECHNOLOGY Entity NPWMD 9816 a.k.a. strong HIAST 9817 a.k.a. str ong INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE
TECHNOLOGIE 9818 a.k.a. strong INSTITUT DES SCIENCES APPLIQUEES ET DE
TECHNOLOGIE 9819 a.k.a. strong ISSAT 9820 a.k.a. strong ISAT
13521 P.O. Box 31983 Barzeh Damascus Syria
10129 ELECTRONICS INSTITUTE Entity NPWMD
13523 P.O. Box 4470 Damascus Syria
10130 NATIONAL STANDARDS AND CALIBRATION
LABORATORY Entity NPWMD 9821 a.k.a. strong NSCL 9822 a.k.a. stro ng NATIONAL CALIBRATION CENTRE
13525 P.O. Box 4470 Damascus Syria
10131 Farhad
Ahmed DOCKRAT Individual SDGT 4717 Passport 446333407 South Africa 26 May 2014 4716 National ID No. 5902285162089/055 South Africa 9823 a.k.a. strong DOCKRAT Farhaad
Ahmed 9824 a.k.a. strong DOCKRAT Farhad
Ahmad 9825 a.k.a. strong DOCKRAT Farhad 9826 a.k.a. strong DOCKR AT Ahmed 9827 a.k.a. strong DOCKRAT Farhaad 9828 a.k.a. strong DO CRATE Farhad 9829 a.k.a. weak DOCKRAT,
F. 9830 a.k.a. strong DOCKRAT Maulana Farhad
13527 386 Swanepoel Street Erasmia Pretoria South Africa
5231 South Africa true 5230 28 Feb 1959 true 5229 Pretoria, South Africa true 10132 Junaid
Ismail DOCKRAT Individual SDGT 4718 National ID
No. 7103165178083 South
Africa 9831 a.k.a. strong DOCRATE Junaid 9832 a.k.a. strong DOCKRA T Junaid 9833 a.k.a. weak DOCKRAT, J. I. 9834 a.k.a. weak AHMED, DR.
13529 Johannesburg South Africa
13530 71 Fifth Avenue Mayfair 2108 South Africa
13531 P.O. Box 42928 Fordsburg 2033 South Africa
5232 16 Mar 1971 true 10133 SNIPER
AFRICA Entity SDGT 4721 Registration ID 200302847123 4720 Tax ID No. 9113562152 110014 Website www.sniperafrica.com 9835 a.k.a. str

ong SNIPER OUTDOOR CC 9836 a.k.a. strong SNIPER OUTDOORS CC 9837 a.k.a. strong TRUE MOTIVES 1236 CC
13533 40 Mint Road Amoka Gardens Fordsburg Johannesburg South Africa
13534 P.O. Box 42928 Fordsburg 2003 South Africa
13535 16 Gold Street Carletonville 2500 South Africa
13536 P.O. Box 28215 Kensington 2101 South Africa
10136 Petr
Petrovich MIKLASHEVICH Individual BELARUS 9846 a.k.a. strong MI KLASHEVICH Piotr
Piatrovich 5238 Belarus true 5243 Belarus true 5236 1954 true 5237 K osuta, Minsk district, Belarus true 10137 Yury
Nikolaevich PODOBED Individual BELARUS 9847 a.k.a. strong POBOB ED Yuri Nikolaevich 5239 Belarus true 5240 Belarus true 5241 05 Mar 1962 true 5242 Slutsk, Minsk district, Belarus true 10138 Oleg
Leonidovich SLIZHEVSKY Individual BELARUS 139802 Gender Male 9 848 a.k.a. strong SLIZHEUSKI Aleh
Leanidavich 9849 a.k.a. strong SLIZHEVSKI Oleg
Leonidovich 49229 a.k.a. strong SLIZHEVSKIY Oleg
47341 Minsk Belarus
5245 Belarus true 5244 Belarus true 39800 16 Aug
1972 true 39801 Hrodna, Belarus true 10139 Aleksandr
Mikhailovich RADKOV Individual BELARUS 9850 a.k.a. strong RADZK OU Aleksandr
Mikhailavich 5248 Belarus true 5246 Belarus true 5247 01 Jul
1951 true 5249 Votnya, Belarus true 10140 Vladimir
Vasilyevich RUSAKEVICH Individual BELARUS 9851 a.k.a. strong RUS AKEVICH Uladzimir
Vasilievich 5252 Belarus true 5250 Belarus true 5251 13 Sep
1947 true 5253 Vygonoshchi,
Belarus true 10142 Yury SIVAKOV Individual BELARUS 5256 Belarus t rue 5254 Belarus true 5255 05 Aug 1946 true 5257 Onory, Kirov district, Belarus true 10143 BUTEMBO
AIRLINES Entity DRCONGO 9856 a.k.a. strong AIR BUTEMBO
13551 Butembo Congo, Democratic Republic of the
13552 Bunia Congo, Democratic Republic of the
10144 CONGOCOM TRADING HOUSE Entity DRCONGO
13554 Butembo Congo, Democratic Republic of the
10145 MACHANGA LTD. Entity DRCONGO
13556 Kampala Uganda
10146 UGANDA COMMERCIAL IMPEX Entity DRCONGO
13558 P. O. Box 22709 Kampala Uganda
13559 Kamaoja Area Kanjokuu Street Plot 22 Kampala Uganda
10148 Dieudonne OZIA
MAZIO Individual DRCONGO 9859 a.k.a. weak OMARI 5404 Congo, Democratic Republic of the true 5262 06 Jun 1949 true 5263 Ariwara,

DRC true 10153 DEFENSE INDUSTRIES
ORGANIZATION Entity IFSR NPWMD IRAN-CON-ARMS-EO 114281 Ad
ditional Sanctions Information - Subject to Secondary
Sanctions 9862 a.k.a. strong DIO 9863 a.k.a. strong DEFENCE
INDUSTRIES ORGANISATION 9864 a.k.a. strong SAZEMANE SANAYE
DEFA 9865 a.k.a. strong SASEMAN SANAJE
DEFA 9866 a.k.a. weak SASADJA
13576 P.O. Box 19585-777, Pasdaran Street Entrance of Babaie
Highway Permanent Expo of Defence Industries
Organization Tehran Iran
10154 Ahmad
Muhammed HARUN Individual DARFUR 9867 a.k.a. strong HARUN Ah
mad 9868 a.k.a. strong HAROUN Ahmed
Mohamed 9869 a.k.a. strong HARUN Mawlana Ahmad
Muhammad 9870 a.k.a. strong HAROUN Ahmed
Mohammed 9871 a.k.a. strong HARUN Ahmad
Muhammad 5270 Sudan true 5268 1964 true 5269 Kordofan,
Sudan true 10155 Awad
Ibn AUF Individual DARFUR 9872 a.k.a. strong AUF Mohammed
Ahmed Awad Ibn 9873 a.k.a. strong AUF Awad Muhammad
Ibn 9874 a.k.a. strong NAUF Awad Mohammed Ahmed
Ebni 9875 a.k.a. strong OUF Awad Mohamed Ahmed
Ibn 9876 a.k.a. strong AWF Awad Ahmad
Ibn 9877 a.k.a. strong OAF Awad Mohamed Ahmed
Ibn 9878 a.k.a. strong AWF Awad Ibn 5271 Sudan true 5272 circa
1954 true 10214 Fabio Enrique OCHOA
VASCO Individual SDNT 4987 Passport AE063894 Colombia 4986 Cedu
la No. 15508422 Colombia 4758 Cedula
No. 79281039 Colombia 9931 a.k.a. strong OCHOA VASCO Carlos
Mario 9932 a.k.a. strong MARTINEZ PEREZ Juan
Carlos 9933 a.k.a. weak CARLOS
MARIO 9934 a.k.a. weak KIKO 9935 a.k.a. weak KIKO EL
CHIQUITO 10194 a.k.a. strong VEGA TOBON Carlos
Mario 10195 a.k.a. strong GONZALEZ ZAPATA Antonio
13914 Medellin Antioquia Colombia
13915 Av Miguel Angel 18 Real Vallarta Zapopan Jalisco 44020 Mexico
14252 Av Mexico 2867-17 Col Vallarta,
Norte Guadalajara Jalisco 44690 Mexico
5273 20 Nov 1960 true 5598 20 Nov 1963 false 5274 Medellin,
Colombia true 10220 INVERSIONES MPS S.A. Entity SDNT 4764 NIT
800231392-5 Colombia 9939 f.k.a. strong EQUIPOS MPS S.A.
13656 Avenida 13 No. 100-12 Ofc. 302 Bogota Colombia
10222 PROYECTOS Y SOLUCIONES INMOBILIARIA
LTDA. Entity SDNT 4766 NIT # 800014349-
8 Colombia 9940 f.k.a. strong PROMOTORA DE PROYECTOS Y
SOLUCIONES LTDA.

13660 Avenida 13 No. 100-12 Ofc. 302 Bogota Colombia
10223 GERENCIA DE PROYECTOS Y SOLUCIONES LTDA. Entity SDNT 4767 NIT # 800231600-2 Colombia
13662 Avenida 13 No. 100-12 Ofc. 302 Bogota Colombia
10226 CONSTRUCTORA AMERICA S.A. Entity SDNT 4770 NIT # 830125002-3 Colombia
13668 Carrera 63 No. 17-07 Bogota Colombia
10229 ORIMAR LTDA. Entity SDNT 4773 NIT # 801076804-7 Colombia
13674 Carrera 19 No. 57-33 Bogota Colombia
10230 AUDITORES ESPECIALIZADOS LTDA. Entity SDNT 4774 NIT # 830041980-1 Colombia
13676 Calle 93 No. 14-20 Ofc. 611 Bogota Colombia
10232 HOTEL LA CASCADA S.A. Entity SDNT 4776 NIT # 890601336-8 Colombia 9942 f.k.a. strong CENTRO RECREACIONAL LA CASCADA LTDA.
13681 Carrera 12 Avenida 25 Esquina Girardot Colombia
10234 INVERSIONES Y REPRESENTACIONES S.A. Entity SDNT 4778 NIT # 811040270-5 Colombia 9943 a.k.a. strong IRSA S.A.
13685 Carrera 43A No. 16A Sur - 38, Barrio El Poblado Medellin Colombia
10236 TRANSPORTES MICHAEL LTDA. Entity SDNT 4780 NIT # 802024118-3 Colombia 9946 a.k.a. strong TRANSMIKE LTDA.
13691 Calle 30 No. 10-50 Barranquilla Colombia
13692 Sitio Nuevo Magdalena Colombia
10237 COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. Entity SDNT 4781 NIT # 802019665-0 Colombia 9947 a.k.a. strong COOTRANSMULTI H.H. LTDA. 9948 a.k.a. strong COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL DE COLOMIBA LTDA.
13694 Calle 30 No. 10-50 Barranquilla Colombia
13695 Calle 35 No. 36-68 Barranquilla Colombia
10238 CASTRO CURE Y CIA. S. EN C. Entity SDNT 4782 NIT # 802001885-5 Colombia
13697 Calle 111 No. 34-139 Barranquilla Colombia
10239 CURE SABAGH Y CIA. S.C.S. Entity SDNT 4783 NIT # 802000463-6 Colombia
13699 Calle 32 No. 43A-89 Barranquilla Colombia
10240 FUDIA LTDA. Entity SDNT 4784 NIT # 800230555-4 Colombia
13701 Calle 111 No. 36B-17 Barranquilla Colombia
10241 CABLES NACIONALES S.A. Entity SDNT 4785 NIT # 802005017-7 Colombia 9949 a.k.a. strong CANAL S.A.
13703 Calle 111 No. 34-139 Barranquilla Colombia
10242 INVERSIONES AGROPECUARIA ARIZONA LTDA. Entity SDNT 4786 NIT # 802019694-4 Colombia

13705 Calle 82 No. 43-21 Ofc. 1C Barranquilla Colombia
10243 VERANILLO DIVE CENTER LTDA. Entity SDNT 4787 NIT # 802008393-5 Colombia 9950 a.k.a. strong CLUB DE PESCA VERANILLO
13707 Via 40 No. 67-42 Barranquilla Colombia
10244 MARTIN HODWALKER M. & CIA. S. EN C. Entity SDNT 4788 NIT # 802007314-9 Colombia 12192 f.k.a. strong VERANILLO Y CIA. S. EN C. 12193 n.k.a. strong VERANILLO S.A. 12753 a.k.a. strong MARTIN HODWALKER M. AND CIA. S. EN C.
13709 Via 40 No. 67-20/42 Barranquilla Colombia
10245 DESARROLLO GEMMA CORPORATION Entity SDNT 4789 RUC # 25544701403775 Panama
13711 Calle 52 Bella Vista, Chalet # 17 Panama City Panama
10246 ROCK FISH IMPORT EXPORT E.U. Entity SDNT 4790 NIT # 827000913-1 Colombia
13713 Avenida Juan XXIII San Andres Colombia
10247 AQUAMARINA ISLAND INTERNATIONAL CORPORATION Entity SDNT 4791 RUC # 2120851397079 Panama
13715 Avenida Cuba Calle 38, Edificio Los Cristales Piso 3 Panama City Panama
13716 Calle 93 No. 14-20 Ofc. 611 Bogota Colombia
13717 Avenida del Pastelillo 24-46, Edificio Fadia - Manga Cartagena Colombia
10248 FISHING ENTERPRISE HOLDING, INC. Entity SDNT 4792 RUC # 2120741397076 Panama
13719 Avenida Samuel Lewis, Edificio Comosa, Piso 16 Panama City Panama
10249 COMERCIALIZADORA MOR GAVIRIA S.A. Entity SDNT 4793 RUC # 1791813359001 Ecuador 9951 a.k.a. strong ALFOMBRAS DURATEX DE COLOMBIA 9952 a.k.a. weak DURATEX ECUADOR
13721 Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio Centro Comercial El Recreo, Local 24F, Pichincha Quito Ecuador
10250 COMERCIALIZADORA MORDUR S.A. Entity SDNT 4794 RUC # 1791315820001 Ecuador
13723 Avenida Pedro Vicente Maldonado 14-205, Edificio Centro Comercial El Recreo, Local 22F, Pichincha Quito Ecuador
10251 INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A. Entity SDNT 4795 RUC # 1791843436001 Ecuador 9953 a.k.a. strong IPI S.A.
13725 Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 24I, Pichincha Quito Ecuador
10252 MC OVERSEAS TRADING COMPANY SA DE CV Entity SDNT
13727 Justo Sierra 1963 Guadalajara Jalisco Mexico

10253 OVERSEAS TRADING COMPANY Entity SDNT 4796 NIT # 2500971-0 Guatemala 9954 a.k.a. weak DURATEX GUATEMALA 9955 a.k.a. weak DURATEX S.A.
13729 7A Avenida 9-15, Zona 12 Colonia La Reformita Guatemala City Guatemala
13730 Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4 Guatemala City Guatemala
13731 20 Calle 20-81 Zona 10 Guatemala City Guatemala
10254 INMOBILIUM INVESTMENT CORP. Entity SDNT 4797 RUC # 4055231267286 Panama
13733 Avenida Frederico Boyd y Calle 51, Edificio Torre Universal, Piso 3 Panama City Panama
10255 LAVADERO EL CASTILLO Entity SDNT
13735 Carrera 84 No. 32B-40 Medellin Colombia
10256 YAMAHA VERANILLO DISTRIBUIDORES Entity SDNT
13737 Via 40 No. 67-42 Barranquilla Colombia
10257 CENTRO DE BELLEZA SHARY VERGARA Entity SDNT
13739 Carrera 54 No. 72-80 Local 25 Barranquilla Colombia
10258 GIMNASIO BODY AND HEALTH Entity SDNT
13741 Calle 80 No. 75-210 Barranquilla Colombia
10259 LIZZY MUNDO INTERIOR Entity SDNT
13743 Justo Sierra 1963 Guadalajara Jalisco Mexico
10260 Ricardo CASTRO GARZON Individual SDNT 4798 Cedula No. 8715520 Colombia 9957 a.k.a. weak CAYO 9986 a.k.a. strong LINE ROS GARZON Rodolfo
13744 c/o CASTRO CURE Y CIA. S.C.S. Barranquilla Colombia
13745 c/o CURE SABAGH Y CIA. S.C.S. Barranquilla Colombia
13746 c/o FUDIA LTDA. Barranquilla Colombia
13747 c/o CABLES NACIONALES S.A. Barranquilla Colombia
13748 c/o INVERSIONES AGROPECUARIA ARIZONA LTDA. Barranquilla Colombia
5275 13 Dec 1960 true 5276 Barranquilla, Colombia true 10261 Javier Arnulfo HOOKER TAYLOR Individual SDNT 4799 Cedula No. 18001893 Colombia 9987 a.k.a. strong HOOKER POMARE Javier
13749 c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. Barranquilla Colombia
13750 c/o ROCK FISH IMPORT EXPORT E.U. San Andres Colombia
5277 19 Feb 1971 true 5278 San Andres, Colombia true 10262 Carlos Heneris VARELA SERNA Individual SDNT 4800 Cedula No. 16632290 Colombia 9959 a.k.a. weak COLITAS
13751 c/o TRANSPORTES MICHAEL LTDA. Barranquilla Colombia
13752 c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. Barranquilla Colombia
13753 c/o CENTRO DE BELLEZA SHARY VERGARA Barranquilla Colombia

5279 11 Jan 1956 true 5280 Cali, Colombia true 10264 Miyer Alberto GARCIA BUITRAGO Individual SDNT 4803 Passport AH132212 Colombia 4804 Cedula No. 10287969 Colombia 9962 a.k.a. weak CHIQUI 5283 13 Jul 1970 true 5284 Manzanares, Caldas, Colombia true 10265 Victor Hugo CASTRO GARZON Individual SDNT 4805 Cedula No. 72137257 Colombia 9963 a.k.a. weak CABEZON
13755 Guadalajara Jalisco Mexico
5285 10 May 1965 true 5286 Barranquilla, Colombia true 10266 Sergio Rene DE MARTINI TAMAYO Individual SDNT 4806 Cedula No. 71622812 Colombia 9964 a.k.a. weak CANOSO 5287 14 Sep 1962 true 5288 Medellin, Colombia true 10267 John Ricardo PALACIO ADARVE Individual SDNT 4807 Cedula No. 70697538 Colombia 5289 11 Mar 1969 true 5290 Itagui, Antioquia, Colombia true 10268 Fernando Alberto FERNANDEZ CASTRO Individual SDNT 4808 Cedula No. 72137518 Colombia 9965 a.k.a. weak FERCHO
13756 c/o GIMNASIO BODY AND HEALTH Barranquilla Colombia
5291 12 May 1966 true 5292 Colombia true 10269 Libardo Elias VALENCIA MARIN Individual SDNT 4809 Cedula No. 8225623 Colombia 5293 23 Mar 1946 true 5294 Colombia true 10271 Fredy de Jesus ALVAREZ DEL RIO Individual SDNT 4811 Cedula No. 98557177 Colombia 5297 Colombia true 10272 Henry Juvenal RINCONES MENDOZA Individual SDNT 4812 Cedula No. 79863543 Colombia 5298 25 Sep 1976 true 5299 Colombia true 10273 Harding Elvis CHOW RIOS Individual SDNT 4813 Cedula No. 15243752 Colombia 5300 02 Apr 1962 true 5301 San Andres, Colombia true 10274 Martin David HODWALKER MARTINEZ Individual (Linked To: YAMAHA VERANILLO DISTRIBUIDORES; Linked To: VERANILLO DIVE CENTER LTDA.; Linked To: MARTIN HODWALKER M. & CIA. S. EN C.; Linked To: DESARROLLO GEMMA CORPORATION; Linked To: HODWALKER Y LEAL Y CIA. S.C.A.) SDNT 4815 Cedula No. 8534760 Colombia 4814 Passport AF465508 Colombia 9966 a.k.a. weak TILO 5302 26 Dec 1968 true 5303 Colombia true 10275 Elvert Dowie BODDEN GALE Individual SDNT 4816 Passport A046090 Honduras 9967 a.k.a. w eak TIO BODDEN
13763 Roatan Honduras
5304 24 Apr 1956 true 5305 Honduras true 10276 Clive Norman HYDE Individual SDNT 9969 a.k.a. weak MR. HYDE 9988 a.k.a. strong HYDE SR. Clive Norman 5306 08 Apr 1956 true 5307 Belize true 10277 Gareth Bruce WORRELL Individual SDNT 4817 Passport 0159817 Belize 9970 a.k.a. strong WORRELL MURRAY Gareth

Bruce 9971 a.k.a. strong WORRELL
MURRAY Garrett 9972 a.k.a. weak GARETH MOREY 5308 19 Jun 1971 true 5309 19 Jan 1971 false 5310 Belize true 10278 Elvis Angus LOGAN
MOREY Individual SDNT 4819 Passport P0017003 Belize 4818 SSN 56 1-77-9011 United States 9973 a.k.a. weak BURTON BURGESS 5311 28 Jul 1963 true 5312 Toledo District, Belize true 10280 Martin Gregory MARKS Individual SDNT 4821 Passport 217720 Jamaica 9989 a.k.a. weak GORDON, Howard A. 5315 30 Oct 1958 true 5316 Jamaica true 10283 Jhon Jairo CASTRILLON VASCO Individual (Linked To: HOTEL LA CASCADA S.A.; Linked To: INVERSIONES Y REPRESENTACIONES S.A.) SDNT 4825 Cedula No. 71603587 Colombia 5321 30 Mar 1960 true 5322 Medellin, Colombia true 10284 Jorge Ernesto CAICEDO ROJAS Individual (Linked To: HOTEL LA CASCADA S.A.) SDNT 4826 Cedula No. 3227987 Colombia
13791 Calle 82 No 11-37 Ofc. 504 Bogota Colombia
5323 21 Oct 1955 true 5324 Bogota, Colombia true 10285 Silvio YEPES VELEZ Individual SDNT 4828 Cedula No. 19065009 Colombia 4827 NIT # 19065009-4 Colombia 9991 a.k.a. strong YEPEZ VELEZ Silvio
13794 Carrera 30 No. 77-26 Bogota Colombia
13795 c/o HOTEL LA CASCADA S.A. Girardot Colombia
5325 09 Nov 1948 true 5326 Manizales, Caldas, Colombia true 10286 Fernando MALDONADO ESCOBAR Individual (Linked To: AUDITORES ESPECIALIZADOS LTDA.; Linked To: AQUAMARINA ISLAND INTERNATIONAL CORPORATION) SDNT 4830 Cedula No. 19445721 Colombia 4829 Passport AH330349 Colombia 5327 16 May 1961 true 5328 Bogota, Colombia true 10291 Gabriel Andres CALVO LOMBANA Individual SDNT 4837 Cedula No. 2859105 Colombia
13818 c/o ORIMAR LTDA. Bogota Colombia
13819 c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION Panama City Panama
13820 c/o FISHING ENTERPRISE HOLDING INC. Panama City Panama
5337 20 Aug 1935 true 5338 Bogota, Colombia true 10292 Maria Gloria MAR SEM Individual SDNT 4838 Passport 97140093454 Mexico
13821 c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V. Guadalajara Jalisco Mexico
5339 19 Aug 1944 true 5340 Mexico true 10293 Maria Helena TRUJILLO MOLINA Individual SDNT 4839 Cedula No. 42875026 Colombia 9992 a.k.a. strong TRUJILLO MOLINA Maria Elena
13822 c/o HOTEL LA CASCADA S.A. Girardot Colombia

13823 c/o INVERSIONES Y REPRESENTACIONES S.A. Medellin Colombia
5341 Colombia true 10295 Janey Farides LEAL LOPEZ Individual SDNT 4841 Passport AF665724 Colombia 4842 Cedula No. 32779104 Colombia
13827 c/o MARTIN HODWALKER M. Y CIA. S. EN C. Barranquilla Colombia
13828 c/o VERANILLO DIVE CENTER LTDA. Barranquilla Colombia
17194 c/o HODWALKER Y LEAL Y CIA. S.C.A. Barranquilla Colombia
5344 06 Nov 1972 true 5345 Colombia true 10310 Diana Maria CURE SABAGH Individual SDNT 4866 Cedula No. 22443685 Colombia
13876 c/o CASTRO CURE Y CIA. S.C.S. Barranquilla Colombia
13877 c/o CURE SABAGH Y CIA. S.C.S. Barranquilla Colombia
13878 c/o FUDIA LTDA. Barranquilla Colombia
13879 c/o CABLES NACIONALES CANAL S.A. Barranquilla Colombia
5373 24 Oct 1967 true 5374 Barranquilla, Colombia true 10312 Gerardo CASTRO PAEZ Individual SDNT 4869 Cedula No. 72196638 Colombia
13882 c/o CABLES NACIONALES CANAL S.A. Barranquilla Colombia
13883 c/o ORIMAR LTDA. Bogota Colombia
5377 16 Mar 1974 true 5378 Barranquilla, Colombia true 10313 Jhon Paul CASTRO PAEZ Individual SDNT 4870 Cedula No. 72223501 Colombia
13884 c/o CABLES NACIONALES CANAL S.A. Barranquilla Colombia
5379 Colombia true 10314 Martha GARCIA RODRIGUEZ Individual SDNT 4871 Cedula No. 32761805 Colombia
13885 c/o TRANSPORTES MICHAEL LTDA. Barranquilla Colombia
13886 c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. Barranquilla Colombia
13887 c/o CENTRO DE BELLEZA SHARY VERGARA Barranquilla Colombia
5380 Colombia true 10315 Jesus Dagoberto MOLINA MOLINA Individual SDNT 4872 Cedula No. 8233532 Colombia
13888 c/o TRANSPORTES MICHAEL LTDA. Barranquilla Colombia
13889 c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL Barranquilla Colombia
5381 Colombia true 10321 Porfirio Miguel CADENAS VIRAMONTES Individual SDNT 4891 RFC CAVP-590612-AD1 Mexico 4885 NIT # 2665307-9 Guatemala 4883 Passport 97140096573 Mexico 4884 C.U.R.P. CAUP590612HJCDRR09 Mexico
13902 Calle Nelson 421-B Guadalajara Jalisco Mexico
13903 Calle Justo Sierra 1963 Colonia Ladron de Guevara Guadalajara Jalisco Mexico
13904 Calle Mar del Sur No 2075 Int. 1 Colonia Fraccionamiento Country Club Guadalajara Jalisco Mexico

13905 c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V. Guadalajara Mexico
13906 c/o OVERSEAS TRADING COMPANY S.A. Guatemala City Guatemala
13907 c/o INMOBILIUM INVESTMENT CORP. Panama City Panama
5389 12 Jun 1959 true 5390 Guadalajara, Jalisco, Mexico true 10322 Federico Ernesto CASTELLANOS SANCHEZ Individual SDNT
13908 Calle Tauro No. 4090 Colonia Juan Manuel Vallarte Zapopan Jalisco Mexico
13909 c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V. Guadalajara Mexico
5391 11 Jan 1947 true 5392 Tototlan, Jalisco, Mexico true 10325 Straton MUSONI Individual DRCONGO 5402 Rwanda true 5398 Rwanda true 5399 06 Apr 1961 true 5400 04 Jun 1961 false 5401 Mugambazi, Kigali true 10327 Nur Al-Din AL-DIBISKI Individual SDGT 4908 Passport 1990/345751 Libya 10024 a.k.a. strong AL-DABSKI Salem Nor Eldin Amohamed 10025 a.k.a. strong AL-DABSKI Salim Nur al-Din 10026 a.k.a. strong AL-DABASKI Salim Nur al-Din 10027 a.k.a. strong RAJAB Abdallah 10028 a.k.a. weak AL-WARD, Abu 10029 a.k.a. weak AL-WARD, 'Abd 10030 a.k.a. weak AL-WARUD, Abu 10031 a.k.a. weak NAIM, Abu 10052 a.k.a. strong RAGAB Abdullah 5426 circa 1963 true 5427 Tripoli, Libya true 10329 Sa'id Yusif Ali Abu AZIZAH Individual SDGT 4909 Passport 87/437555 Libya 10036 a.k.a. strong AZIZA Said Youssef Ali Abu 10037 a.k.a. strong AZIZ Sa'id Yusif Abu 10038 a.k.a. strong AZIZAT Sa'id Yusif Ali Abu 10039 a.k.a. strong 'AZIZ Sa'ud Abu 10040 a.k.a. weak THERAB, Abu 10041 a.k.a. weak THURAB, Abu 10042 a.k.a. weak HAMID, Abdul 10043 a.k.a. weak AL-HAMID, Abd 10053 a.k.a. weak TURAB, Abu 5432 1958 true 5433 Tripoli, Libya true 10330 'Ali Sulayman Mas'ud 'Abd AL-SAYYID Individual SDGT 4910 Passport 96/184442 Libya 144165 Gender Male 10044 a.k.a. strong SAYED Aly Soliman Massoud Abdul 10045 a.k.a. weak OSMAN, Mohamed 10046 a.k.a. strong AL-JAWZIYYAH Ibn al-Qayyim 10047 a.k.a. weak AL-QAYYIM, 'Ibn 10048 a.k.a. weak EL-QAIM, Ibn 10049 a.k.a. weak AL-ZAWL 44166 Libya true 5435 1969 true 5436 Tripoli, Libya true 10351 Javier TORRES FELIX Individual SDNTK 10091 a.k.a. strong FELIX TORRES Javier 10092 a.k.a. strong TAMAYO TORRES Horacio 10093 a.k.a. weak EL JT 10094 a.k.a. weak COMPADRE
14113 Calle Paseo La Cuesta # 1550 Apt 6 Colonia Lomas De Guadalupe Culiacan Rosales Sinaloa Mexico

5530 Mexico true 5529 Mexico true 5527 19 Oct
1960 true 5528 Mexico true 10352 Carmen Amelia ARAUJO
LAVEAGA Individual SDNTK 4969 C.U.R.P. AALC670129MSLRVR00 M
exico
14112 c/o ESTANCIA INFANTIL NINO FELIZ
S.C. Culiacan Sinaloa Mexico
5525 29 Jan 1967 true 5526 Sinaloa, Mexico true 10353 Jesus
Alfonso LOPEZ
DIAZ Individual SDNTK 4967 C.U.R.P. LODJ620930HSLPZS09 Mexico
4968 R.F.C. LODJ-620930 Mexico
14110 c/o ESTABLO PUERTO RICO S.A. DE
C.V. Culiacan Sinaloa Mexico
14111 Avenida Const. Pedro L Zavala 1957 Colonia
Libertad Culiacan Sinaloa 80180 Mexico
5524 Mexico true 5523 Mexico true 5521 30 Sep
1962 true 5522 Sinaloa, Mexico true 10354 Santos BUENO
GARCIA Individual SDNTK 4966 Passport 040035868 Mexico 4965 C.U.
R.P. BUGS640327MSLNRN01 Mexico
14106 c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A.
DE C.V. Culiacan Sinaloa Mexico
14107 c/o ESTABLO PUERTO RICO S.A. DE
C.V. Culiacan Sinaloa Mexico
14108 Calle Granate 816 Culiacan Sinaloa 80015 Mexico
14109 Calle Rio Fuerte 581 Culiacan Sinaloa 80220 Mexico
5520 Mexico true 5519 Mexico true 5517 27 Mar
1964 true 5518 Sinaloa, Mexico true 10355 Jose Antonio PEREGRINA
TOBOADA Individual SDNTK 4964 C.U.R.P. PETA580805HSLRBN09 M
exico 10090 a.k.a. strong PEREGRINA TOBOADO Jose Antonio
14103 c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A.
DE C.V. Culiacan Sinaloa Mexico
14104 c/o JAMARO CONSTRUCTORES S.A. DE
C.V. Culiacan Sinaloa Mexico
14105 Calle Pirul # 439 Privada Balcones de San
Miguel Culiacan Sinaloa Mexico
5516 Mexico true 5515 Mexico true 5513 05 Aug
1958 true 5514 Culiacan, Sinaloa,
Mexico true 10356 Modesta ZAMBADA
NIEBLA Individual SDNTK 4963 Passport 95040018273 Mexico 4961 C.
U.R.P. ZANM821122MSLMBD07 Mexico 4962 R.F.C. ZANM-821122-
H87 Mexico
14099 c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A.
DE C.V. Culiacan Sinaloa Mexico
14100 c/o JAMARO CONSTRUCTORES S.A. DE
C.V. Culiacan Sinaloa Mexico
14101 c/o ESTABLO PUERTO RICO S.A. DE
C.V. Culiacan Sinaloa Mexico

14102 Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa 80060 Mexico
5512 Mexico true 5511 Mexico true 5509 22 Nov 1982 true 5510 Culiacan, Sinaloa, Mexico true 10357 Monica del Rosario ZAMBADA NIEBLA Individual SDNTK 4960 Passport 95040018272 Mexico 4959 Passport 040037016 Mexico 4957 C.U.R.P. ZANM800402MSLMBN02 Mexico 4958 R.F.C. ZANM-800402 Mexico 10089 a.k.a. strong ZAMBADA NIEBLA Monica del Rocio
14094 c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico
14095 c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico
14096 c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico
14097 Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa Mexico
14098 Calle Ciudad de Puebla 1254 Colonia Las Quintas Culiacan Sinaloa Mexico
5508 Mexico true 5507 Mexico true 5504 02 Mar 1980 true 5505 02 Apr 1980 false 5506 Culiacan, Sinaloa, Mexico true 10358 Midiam Patricia ZAMBADA NIEBLA Individual SDNTK 4956 Passport 97040022206 Mexico 4954 C.U.R.P. ZANM710304MSLMBDO6 Mexico 4953 C.U.R.P. ZANM710304MSLMBD14 Mexico 4955 R.F.C. ZANM-710304-RN2 Mexico 10086 a.k.a. strong ZAMBADA NIEBLA Midian Patricia 10087 a.k.a. strong ZAMBADA NIEBLA Miriam 10088 a.k.a. strong LOPEZ LANDEY Midian Patricia
14088 c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico
14089 c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico
14090 c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico
14091 Calle Gabino Vazquez # 1206 Colonia Los Pinos Culiacan Sinaloa Mexico
14092 Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa Mexico
14093 Calle Lago Cuitzeo 1394 Colonia Las Quintas Culiacan Sinaloa 80060 Mexico
5503 Mexico true 5502 Mexico true 5500 04 Mar 1971 true 5501 Culiacan, Sinaloa, Mexico true 10359 Maria Teresa ZAMBADA NIEBLA Individual SDNTK 4952 Passport 97040021870 Mexico 4950 C.U.R.P. ZANT690617MSLMBR01 Mexico 4951 R.F.C. ZANT-690617-B73 Mexico

14080 c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico
14081 c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico
14082 c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico
14083 c/o ESTANCIA INFANTIL NINO FELIZ S.C. Culiacan Sinaloa Mexico
14084 Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa Mexico
14085 Calle Rio Quelite 210 Colonia Guadlupe Culiacan Sinaloa 80220 Mexico
14086 Avenida Universidad No. 1900 Colonia Copilco Coyoacan Distrito Federal 04350 Mexico
14087 Calle Cerro de la Campana 649 Colonia Colinas de San Miguel Culiacan Sinaloa 80060 Mexico
5499 Mexico true 5498 Mexico true 5495 17 Jun 1969 true 5496 Culiacan, Sinaloa, Mexico true 5497 Sonora, Mexico false 10360 Rosario NIEBLA CORDOZA Individual SDNTK 4948 C.U.R.P. NICR461006MSLBRS09 M exico 4949 R.F.C. NICR-461006-T36 Mexico 10085 a.k.a. strong NIEBL A CORDOSA Rosario
14069 c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico
14070 c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico
14071 c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico
14072 c/o ROSARIO NIEBLA CARDOZA A. EN P. Culiacan Sinaloa Mexico
14073 Calle Ciudades de Hermanas # 277 Colonia Guadalupe Culiacan Sinaloa Mexico
14074 La Calle Jesus Clark Flores # 48 Octava Seccion Fraccionamiento Chapultepec Tijuana Baja California Mexico
14075 Avenida Paseo Lomas De Mazatlan 6 Lomas De Mazatlan Mazatlan Sinaloa 82110 Mexico
14076 Calle Ciudad Victoria 1168 Las Quintas Culiacan Sinaloa 80060 Mexico
14077 S Madre Occidental 1323 Culiacan Sinaloa 80178 Mexico
14078 Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico
14079 Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa 80060 Mexico
5494 Mexico true 5493 Mexico true 5491 06 Oct 1946 true 5492 Culiacan, Sinaloa, Mexico true 10361 ROSARIO

NIEBLA CARDOZA A. EN P. Entity SDNTK 4947 R.F.C. NICR-461006-T36 Mexico 10084 a.k.a. strong GASOLINERA ROSARIO
14068 Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico
10363 ESTANCIA INFANTIL NINO FELIZ S.C. Entity SDNTK
14066 Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico
10364 ESTABLO PUERTO RICO S.A. DE C.V. Entity SDNTK 4946 R.F.C. EPR-000322-UM9 Mexico 10082 a.k.a. strong ESTABLO LECHERO PUERTO RICO
14063 Carretera El Salado Quila KM 4 Culiacan Sinaloa Mexico
14064 Calle Indio De Guelatao Interior 20230 Colonia Miguel Hidalgo Culiacan Sinaloa Mexico
14065 Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico
10365 JAMARO CONSTRUCTORES S.A. DE C.V. Entity SDNTK
14062 Culiacan Sinaloa Mexico
10366 NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Entity SDNTK 4945 R.F.C. NIG-8802029-Y7 Mexico 10078 a.k.a. strong LECHERIA SANTA MONICA 10079 a.k.a. strong DORA PASTEURIZA DE LECHE SANTA MONICA 10080 f.k.a. strong INDUSTRIAS DE GANADEROS S.A. DE C.V. 10081 a.k.a. strong SANTA MONICA DAIRY
14042 Calle/Boulevard Doctor Mora 1230 Colonia Las Quintas Culiacan Sinaloa 80060 Mexico
14043 Carretera Los Mochis Topolobampo KM. 5.2 Los Mochis Sinaloa Mexico
14044 Avenida Francisco Villa Norte 135 Colonia Ninos Heroes Salvador Alvarado Sinaloa 81400 Mexico
14045 Carretera La Cruz KM 15 S/N Colonia Arroyitos La Cruz Sinaloa 82700 Mexico
14046 Chamizal S/N La Cruz Sinaloa 82700 Mexico
14047 Carretera Internacional al Norte KM 1.5 1207 Colonia Ejido Venadillo Mazatlan Sinaloa 82129 Mexico
14048 Plaza Azul S/N Colonia Las Brisas Tecuala Nayarit Mexico
14049 Calle Prolongacion Morelos y Matamoros S/N Colonia Benito Juarez Escuinapa Sinaloa 82400 Mexico
14050 Matamoros 5 Escuinapa Sinaloa 82478 Mexico
14051 Carretera Internacional 1845 Bodega 8 y 10 Colonia Zona Industrial 2 Ciudad Obregon Sonora 85065 Mexico
14052 Calle Sauces 384 Colonia Del Bosque Guasave Sinaloa 81020 Mexico
14053 Calle Federalismo 2000 Colonia Recursos Hidraulicos Culiacan Sinaloa 80060 Mexico
14054 Carretera Augstin Olachea Local 30 Colonia Pericues La Paz Baja California Sur 23090 Mexico

14055 Avenida Vallarta 2141 Colonia Centro Culiacan Sinaloa 80060 Mexico
14056 Carretera A Navolato Colonia Bachigualato Culiacan Sinaloa 80060 Mexico
14057 Calle Tomate 10 Bodega 34Y5 Colonia Mercado Abastos Culiacan Sinaloa 83170 Mexico
14058 Carretera A Topolobampo 5 Colonia Ninos Heroes Ahome Sinaloa 81290 Mexico
14059 Avenida Xicotencalth # 1795 Colonia Las Quintas Culiacan Sinaloa 80060 Mexico
14060 Calle Central Local A10 Colonia Mercado Abastos Cajeme Sonora 85000 Mexico
14061 Calle Jose Diego Abad 2923 Colonia Bachigualato Culiacan Sinaloa 80140 Mexico
10368 BANK SADERAT IRAN Entity all offices worldwide IFSR SDGT IRAN 114240 Additional Sanctions Information - Subject to Secondary Sanctions 10102 a.k.a. strong IRAN EXPORT BANK
16989 PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue Tehran Iran
16990 16 rue de la Paix Paris 75002 France
16991 Postfach 160151, Friedenstr 4, D-60311 Frankfurt am Main Germany
16992 PO Box 4308, 25-29 Venizelou St Athens Attica GR 105 64 Greece
16993 3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak Baalbak Lebanon
16994 Saida Branch, Sida Riad Elsoleh St, Martyrs Sq Saida Lebanon
16995 Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St Beirut Lebanon
16996 1st Floor, Alrose Bldg, Verdun - Rashid Karame St Beirut Lebanon
16997 PO Box 5126 Beirut Lebanon
16998 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126 Beirut Lebanon
16999 Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd Beirut Lebanon
17000 PO Box 1269 Muscat 112 Oman
17001 PO Box 4425, Salwa Rd Doha Qatar
17002 PO Box 2256 Doha Qatar
17003 2nd Floor, No 181 Makhtoomgholi Ave Ashgabat Turkmenistan
17004 PO Box 700 Abu Dhabi United Arab Emirates
17005 PO Box 16, Liwara Street Ajman United Arab Emirates
17006 PO Box 1140, Al-Am Road, Al-Ein, Al Ain Abu Dhabi United Arab Emirates

17007 Bur Dubai, Khaled Bin Al Walid St Dubai City United Arab Emirates
17008 Sheikh Zayed Rd Dubai City United Arab Emirates
17009 PO Box 4182, Almaktoum Rd Dubai City United Arab Emirates
17010 PO Box 4182, Murshid Bazar Branch Dubai City United Arab Emirates
17011 PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave Sharjah United Arab Emirates
17012 Ground Floor Business Room, Building Banke Khoon Road Harat Afghanistan
17013 No. 56, Opposite of Security Department, Toraboz Khan Str. Kabul Afghanistan
17014 5 Lothbury London EC2R 7HD United Kingdom
17015 Postfach 112227, Deichstrasse 11, 20459 Hamburg Germany
10369 AZZA AIR TRANSPORT COMPANY LTD. Entity DARFUR 10103 a.k.a. strong AZZA TRANSPORT 10104 a.k.a. strong AZZA AVIATION COMPANY
14148 German Culture Center McNimer Street P. O. Box 11586 Khartoum Sudan
10371 FARAYAND TECHNIQUE Entity IFSR NPWMD 113854 Additional Sanctions Information - Subject to Secondary Sanctions 10108 a.k.a. strong FARAYAND TECHNIC
14152 End of North Karegar Avenue Shomali Tehran Iran
14153 P.O. Box 14155-1339 Tehran Iran
14154 Esfahan Iran
14156 Isfahan Iran
10373 Hasan Hashim Khalaf AL-DULAYMI Individual IRAQ2 10114 a.k.a. weak ABU WISSAM
14161 30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District Damascus Syria
14162 House #43, Lane #17, Subdivision #808, Al-Dawrah Baghdad Iraq
5542 Iraq true 5543 1942 true 5544 Baghdad, Iraq true 10374 Ahmed Watban Ibrahim Hasan AL-TIKRITI Individual IRAQ2 10115 a.k.a. strong AL-TIKRITI Ahmad Watban Ibrahim Hasan 10116 a.k.a. strong MUHAWDAR 'Imad 'Udi
14164 Al-Ra'is Building Mina Street Tartus Tartus Syria
14165 Jirmanah Neighborhood Damascus Syria
14166 Al-Hadda Hotel Sana'a Yemen
5547 Iraq true 5545 1975 true 5546 1979 false 5548 Baghdad, Iraq true 10375 Ahmad Muhammad Yunis AL-AHMAD Individual passport place of issue: Al-Anbar, Iraq IRAQ2 4984 Passport H0347417 Iraq 20 Feb 2003 19 Feb 2011 10117 a.k.a. strong AL-BADANI Ahmad Muhammad Mahmud

'Abdallah 10118 a.k.a. strong AL-BARRANI Ahmad Muhammad Al-Abdullah
14168 Al-Mazzah Al-Jabal District 6 Subdistrict, 3 area Al-Iskan complex, 40/2, Fifth Floor Damascus Syria
5550 Iraq true 5549 19 Sep 1978 true 5551 Al-Anbar,
Iraq true 10376 Sa'ad Muhammad Yunis AL-
AHMAD Individual IRAQ2 4978 Identification Number 159014 Iraq
14203 Damascus Syria
5554 Iraq true 5552 01 Jan 1981 true 5553 Baghdad,
Iraq true 10377 Hatem Hamdan AL-AZAWI Individual IRAQ2
14171 Diyali Al-Khalis Sector Iraq
14172 Deli Abbas Iraq
5555 circa 1937 true 10378 Thabet AL-DURI Individual IRAQ2
14174 Karkh District Baghdad Iraq
14175 Rukan al-Din Syria
5556 1943 true 5557 1944 false 5898 Dur, Iraq true 10380 Fawzi Mutlaq AL-RAWI Individual SDGT 10120 a.k.a. strong AL-RAWI Fawzi Isma'il Al-Husayni 10121 a.k.a. weak ABU
FIRAS 10122 a.k.a. weak ABU AKRAM
14179 SYRIAN GOVERNMENT-OWNED APARTMENT AL-MAZZAH DISTRICT DAMASCUS Syria
14180 SYRIAN BA'TH PARTY COMMAND BUILDING AL-HALBUNI DISTRICT DAMASCUS Syria
5563 Iraq true 5564 Syria true 5561 1940 true 5562 RAWAH CITY,
IRAQ true 10381 Victor Emilio CAZAREZ
SALAZAR Individual SDNTK 4979 C.U.R.P. CASV610808HSLZLC08 Mexico 10123 a.k.a. strong CAZARES GASTELLUM Victor
Emilio 10124 a.k.a. strong CAZAREZ
GASTELUM Victor 10125 a.k.a. strong CAZARES GASTELUM Victor Emilio 10126 a.k.a. strong CAZARES SALAZAR Victor
Emilio 10127 a.k.a. weak EL LICENCIADO 10155 a.k.a. weak EL VIEJO
14181 Mexico
5569 Mexico true 5567 Mexico true 5568 United States false 5565 08 Aug 1961 true 5566 Guasavito, Guasave, Sinaloa,
Mexico true 10382 Jorge Mario PAREDES
CORDOVA Individual SDNTK 4980 Passport 1102020001107JK Guatemala 10134 a.k.a. weak EL
GORDO 10135 a.k.a. weak HIPER 10136 a.k.a. strong ARRAIZA BETANCUR Mario Jorge 10137 a.k.a. strong PAREDEZ CORDOVA Jorge Mario 10138 a.k.a. strong CORDON Mario
14182 Morazan El Progreso Guatemala
5573 Guatemala true 5572 Guatemala true 5570 09 Jan
1966 true 5571 Morazan, El Progreso,
Guatemala true 10383 Shahbaz KHAN Individual SDNTK 4981 Passport AB4106401 Pakistan 10139 a.k.a. strong KHAN GALAT
KHAN Shahbaz 10140 a.k.a. strong KHAN

ZADRAN Shahbaz 10141 a.k.a. strong KOOCHI Shahbaz 10142 a.k.a. w
eak HAJI SHAHBAZ KOOCHI 10143 a.k.a. weak HAJI
SHAHBAZ 10144 a.k.a. strong ZADRAN Shahbaz 10145 a.k.a. weak HA
JI
SHABBAZ 10146 a.k.a. strong ZADRAN Shabbaz 10147 a.k.a. strong ZA
DRAN Haji Shabaz 10148 a.k.a. strong ZADRAN Haji
Shahbaz 10149 a.k.a. strong HAN Cellat 10150 a.k.a. strong HAN Sahb
az 10151 a.k.a. strong KOCHI Haji Shahbaz
Khan 10152 a.k.a. strong KHAN JALAT KHAN Shahbaz
14183 Dubai United Arab Emirates
14184 Peshawar Pakistan
14185 Hanover Germany
14727 c/o DUBAI TRADING COMPANY Peshawar Pakistan
14728 c/o KHAN & SCHIRINDEL GMBH Weisbaden Germany
14729 c/o SAF TECH S.L. Barcelona Spain
14730 c/o SHAHBAZ KHAN GENERAL TRADING LLC Dubai United Arab Emirates
14731 c/o SHAHBAZ TV CENTER Peshawar Pakistan
14732 c/o SHAHNAWAZ TRADERS Peshawar Pakistan
14733 c/o SHER MATCH INDUSTRIES (PVT.)
LIMITED Peshawar Pakistan
5576 Pakistan true 5574 01 Jan 1948 true 5575 Landi Kotal,
Pakistan true 10384 Haji
Azizullah ALIZAI Individual SDNTK 4982 Electoral Registry
No. 07385114 Afghanistan 10153 a.k.a. strong AZIZULLAH Haji
14186 Musa Qala District Helmund Province Afghanistan
14187 Musa Qaleh District Helmand Province Afghanistan
14188 Yatim Chah Afghanistan
14189 Lashkar Gah Helmand Province Afghanistan
14190 Kabul Afghanistan
5581 Afghanistan true 5577 1950 true 5578 1952 false 5579 Gereshk
District, Helmund Province, Afghanistan true 5580 Kabul City,
Afghanistan false 10385 Frederik Heinz BARTH Individual Occupation:
Chemist SDNTK
14192 Kientzheimer Strasse 1 Schwendi 88477 Germany
5584 Germany true 5582 30 Aug 1965 true 5583 Laupheim,
Germany true 10386 GULF CARTEL Entity ILLICIT-DRUGS-
EO14059 SDNTK 45324 a.k.a. strong CARTEL DEL
GOLFO 53052 a.k.a. weak CDG 53053 a.k.a. strong OSIEL CARDENAS-
GUILLEN ORGANIZATION
14194 Mexico
10388 FAJR INDUSTRIES
GROUP Entity IFSR NPWMD 114247 Additional Sanctions Information
- Subject to Secondary
Sanctions 10162 a.k.a. strong INSTRUMENTATION FACTORY
PLANT 10163 a.k.a. strong IFP 10164 a.k.a. strong FADJR

INDUSTRIES GROUP 10165 a.k.a. strong INSTRUMENTATION FACTORIES OF PRECISION
MACHINERY 10166 a.k.a. strong INDUSTRIAL FACTORIES OF PRECISION-MACHINERY 10167 a.k.a. strong MOJTAME SANTY AJZAE DAGHIGH 10168 a.k.a. strong NASR INDUSTRIES GROUP
14198 P.O. Box 1985-777 Tehran Iran
10389 MIZAN MACHINE MANUFACTURING
GROUP Entity IFSR NPWMD 114336 Additional Sanctions Information - Subject to Secondary Sanctions 10169 a.k.a. weak 3MG
14200 P.O. Box 16595-365 Tehran Iran
10391 ISLAMIC REVOLUTIONARY GUARD
CORPS Entity NPWMD IRAN-HR HRIT-IR IRGC IFSR SDGT FTO ELECT ION-EO13848 114023 Additional Sanctions Information - Subject to Secondary Sanctions 10175 a.k.a. strong IRGC 10176 a.k.a. strong THE IRANIAN REVOLUTIONARY
GUARDS 10177 a.k.a. strong IRG 10178 a.k.a. strong THE ARMY OF THE GUARDIANS OF THE ISLAMIC
REVOLUTION 10179 a.k.a. strong AGIR 10180 a.k.a. strong SEPAH-E PASDARAN-E ENQELAB-E ESLAMI 10181 a.k.a. strong PASDARN-E ENGHELAB-E ISLAMI 10182 a.k.a. strong PASDARAN-E
INQILAB 10183 a.k.a. strong REVOLUTIONARY
GUARDS 10184 a.k.a. strong REVOLUTIONARY
GUARD 10185 a.k.a. strong SEPAH 10186 a.k.a. strong PASDARAN 101 87 a.k.a. strong SEPAH PASDARAN 10188 a.k.a. strong ISLAMIC REVOLUTIONARY CORPS 42196 a.k.a. strong ISLAMIC REVOLUTIONARY GUARDS CORPS 42197 a.k.a. strong ISLAMIC REVOLUTION GUARDS CORPS 42198 a.k.a. strong IRAN'S REVOLUTIONARY GUARD CORPS 42199 a.k.a. strong ISLAMIC REVOLUTIONARY GUARDS 42200 a.k.a. strong IRAN'S REVOLUTIONARY GUARDS 42201 a.k.a. strong ARMY OF THE GUARDIANS OF THE ISLAMIC
REVOLUTION 42202 a.k.a. strong SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI 42203 a.k.a. strong SEPAH-E PASDARAN ENGHELAB ISLAMI
14208 Tehran Iran
40535 Syria
10392 MINISTRY OF DEFENSE AND ARMED FORCES
LOGISTICS Entity (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) IFSR NPWMD SDGT IRAN-CON-ARMS-EO 114337 Additional Sanctions Information - Subject to Secondary Sanctions 10190 a.k.a. strong MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES
LOGISTICS 10191 a.k.a. strong MODAFL 10192 a.k.a. strong MODSAF 42000 a.k.a. strong MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS 42001 a.k.a. strong MINISTRY OF DEFENSE ARMED FORCES LOGISTICS 42002 a.k.a. strong VEZARAT-E DEFA VA

POSHTYBANI-E NIRU-HAYE
MOSALLAH 42003 a.k.a. strong MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS 42004 a.k.a. strong GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE 42005 a.k.a. strong VEZARATE DEFA
40340 Ferdowsi Avenue, Sarhang Sakhaei Street Tehran Iran
40341 PO Box 11365-8439, Pasdaran Ave. Tehran Iran
40342 West side of Dabestan Street, Abbas Abad District Tehran Iran
10405 Miguel SANTANILLA BOTACHE Individual (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY) SDGT 145055 Gender Male 10217 a.k.a. weak DUARTE, Gentil 53284 a.k.a. strong SANTILLANA Miguel Botache
50946 Caqueta Department Colombia
50947 Guaviare Department Colombia
50948 Venezuela
5639 Colombia true 5638 Colombia true 5636 15 Oct 1964 true 45054 15 Oct 1963 false 5637 Florencia, Caqueta Department, Colombia true 10408 AL-SALAH SOCIETY Entity SDGT 10222 a.k.a. strong AL-SALAH ASSOCIATION 10223 a.k.a. strong AL-SALAH ISLAMIC FOUNDATION 10224 a.k.a. strong AL-SALAH 10225 a.k.a. strong AL-SALAH ISLAMIC SOCIETY 10226 a.k.a. strong AL-SALAH ISLAMIC ASSOCIATION 10227 a.k.a. strong AL-SALAH ISLAMIC COMMITTEE 10228 a.k.a. strong AL-SALAH ORGANIZATION 10229 a.k.a. strong ISLAMIC SALAH FOUNDATION 10230 a.k.a. strong ISLAMIC SALAH SOCIETY 10231 a.k.a. strong ISLAMIC SALVATION SOCIETY 10232 a.k.a. strong ISLAMIC RIGHTEOUSNESS SOCIETY 10233 a.k.a. strong ISLAMIC AL SALAH SOCIETY 10236 a.k.a. strong JAMI'AT AL-SALAH AL-ISLAMI 10237 a.k.a. strong JAMI'A AL-SALAH 10238 a.k.a. strong JAMMEAT EL-SALAH 10239 a.k.a. strong SALAH ISLAMIC ASSOCIATION 10240 a.k.a. strong SALAH WELFARE ORGANIZATION 10241 a.k.a. strong SALAH CHARITABLE ASSOCIATION
14227 P.O. Box 6035 Beshara Street Deir Al-Balah Gaza Palestinian
14228 Deir Al-Balah Camp Gaza Palestinian
14229 Athalatheeniy Street Gaza Palestinian
14230 Gaza City Gaza Palestinian
14231 Bureij Gaza Palestinian
14232 Al-Maghazi Gaza Palestinian
14233 Rafah Gaza Palestinian
10409 Ahmad Harb AL-KURD Individual SDGT 10242 a.k.a. strong EL-KURD Ahmed 10243 a.k.a. strong AL KURD Ahmed 10244 a.k.a. strong AL-KURD Ahmed

Hard 10245 a.k.a. strong AL-KIRD Ahmad 10246 a.k.a. strong AL-KARD Ahmad 10279 a.k.a. strong ALKURD Ahmad
14235 Deir Al-Balah Gaza Palestinian
5650 circa 1949 true 5651 circa 1951 false 5649 Deir Al-Balah, Gaza true 10410 MARTYRS
FOUNDATION Entity IFSR SDGT 114314 Additional Sanctions Information - Subject to Secondary Sanctions 120156 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 10247 a.k.a. strong AL-SHAHID CORPORATION 10248 a.k.a. strong BONYAD-E SHAHID VA ISARGARAN 10249 a.k.a. strong BONYAD-E
SHAHID 10250 a.k.a. strong BONYAD
SHAHID 10251 a.k.a. strong IRANIAN MARTYRS
FUND 10252 a.k.a. strong SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION 10253 a.k.a. strong SHAHID
FOUNDATION 10254 a.k.a. strong AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES 10255 a.k.a. strong ES-SHAHID
14237 P.O. Box 15815-1394 Tehran 15900 Iran
10411 MARTYRS FOUNDATION IN
LEBANON Entity SDGT 120157 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 10256 a.k.a. strong HIZBALLAH MARTYRS FOUNDATION 10257 a.k.a. strong LEBANESE MARTYR FOUNDATION 10258 a.k.a. strong AL-MUA'ASSAT AL-SHAHID 10259 a.k.a. strong AL-SHAHID
FOUNDATION 10260 a.k.a. strong AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION 10261 a.k.a. strong AL-SHAHID ORGANIZATION 10262 a.k.a. strong LEBANESE MARTYR ASSOCIATION 10263 a.k.a. strong ISLAMIC REVOLUTION MARTYRS FOUNDATION 10264 a.k.a. strong MARTYRS INSTITUTE
14239 P.O. Box 110 24, Bir al-Abed Beirut Lebanon
14240 Biqa' Valley Lebanon
10412 PALESTINIAN MARTYRS
FOUNDATION Entity SDGT 120287 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 10265 a.k.a. strong AL-SHAHID FOUNDATION-PALESTINIAN BRANCH 10266 a.k.a. strong MUASSASAT SHAHID FILISTIN 10267 a.k.a. strong PALESTINIAN MARTYRS INSTITUTION GROUP 10268 a.k.a. strong SHAHID FUND
14242 Lebanon
10413 GOODWILL CHARITABLE ORGANIZATION,
INC. Entity SDGT 120158 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 10269 f.k.a. strong EDUCATIONAL DEVELOPMENT ASSOCIATION 10270 f.k.a. strong AL-SHAHID SOCIAL ASSOCIATION

14244 13106 Warren Ave. Suite #4 Dearborn MI 48126 United States
14251 PO Box 1794 Dearborn MI 48126 United States
10414 Qasim ALIQ Individual SDGT 120165 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 10271 a.k.a. strong 'ALIQ Hajj Qasim 10272 a.k.a. strong 'ULAYQ Qasim 10273 a.k.a. strong 'ALIQ Qas em 10274 a.k.a. strong ALEIK Kassem 5652 1956 true 5653 Lebanon tr ue 10415 Ahmad AL-SHAMI Individual SDGT 120163 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 5654 1965 true 5655 Beirut, Lebanon true 10416 AL-QARD AL-HASSAN
ASSOCIATION Entity SDGT 120155 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 10276 a.k.a. strong AL-QUARDH AL-HASSAN ASSOCIATION 10277 a.k.a. strong AL-QUARD AL-HASSAN ASSOCIATION 10278 a.k.a. strong KARADH AL-HASSAN
14248 Beirut Lebanon
10420 Victoria Eugenia BARRERA
RIOS Individual SDNT 5058 Passport AI939751 Colombia 5057 Cedula No. 66818996 Colombia
14345 c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S. Cali Colombia
14346 c/o APVA S.A. Cali Colombia
14347 c/o CECEP EDITORES S.A. Cali Colombia
14348 c/o CECEP S.A. Cali Colombia
14349 c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia
14350 c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia
14351 c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia
14352 Transversal 18 No. 127-43 Torre 4 apto. 1201 Bogota Colombia
15373 c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO Cali Colombia
15374 c/o A K EDUCAL S.A. EDUCACION CON CALIDAD Cali Colombia
15375 c/o B R C S.A. Cali Colombia
15376 c/o RIOS JIMENEZ S. EN C.S. Bogota Colombia
15377 c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES Cali Colombia
5689 11 Dec 1970 true 5690 Cali, Colombia true 10421 Alvaro Enrique BARRERA
RIOS Individual SDNT 5056 Passport AJ149349 Colombia 5055 Cedula No. 16758185 Colombia
14334 c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S. Cali Colombia
14335 c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN C.S. Cali Colombia
14336 c/o APVA S.A. Cali Colombia
14337 c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U. Cali Colombia

14338 c/o CECEP EDITORES S.A. Cali Colombia
14339 c/o CECEP S.A. Cali Colombia
14340 c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A. Cali Colombia
14341 c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia
14342 c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia
14343 c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia
14344 Carrera 54A No. 5A-21 Cali Colombia
15369 c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO Cali Colombia
15370 c/o A K EDUCAL S.A. EDUCACION CON CALIDAD Cali Colombia
15371 c/o B R C S.A. Cali Colombia
15372 c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES Cali Colombia
5687 05 Dec 1968 true 5688 Cali,
Colombia true 10422 Alfonso BARRERA
RIOS Individual SDNT 5053 Cedula
No. 79648943 Colombia 5054 Passport AJ963037 Colombia
14325 c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S. Cali Colombia
14326 c/o APVA S.A. Cali Colombia
14327 c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U. Cali Colombia
14328 c/o CECEP EDITORES S.A. Cali Colombia
14329 c/o CECEP S.A. Cali Colombia
14330 c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia
14331 c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia
14332 c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia
14333 Calle 14 Oeste No. 2B1-45 apto. 302E Cali Colombia
15365 c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO Cali Colombia
15366 c/o A K EDUCAL S.A. EDUCACION CON CALIDAD Cali Colombia
15367 c/o B R C S.A. Cali Colombia
15368 c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES Cali Colombia
5685 08 Dec 1975 true 5686 Cali,
Colombia true 10423 Alvaro BARRERA
MARIN Individual SDNT 5051 Cedula
No. 6451857 Colombia 5052 Passport AG003135 Colombia
14315 c/o APVA S.A. Cali Colombia
14316 c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U. Cali Colombia
14317 c/o CECEP EDITORES S.A. Cali Colombia
14318 c/o CECEP S.A. Cali Colombia

14320 c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A. Cali Colombia
14321 c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia
14322 c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia
14323 c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia
14324 Calle 56D No. 28B-73 Barrio Las Mercedes Palmira Valle Colombia
5683 21 Nov 1940 true 5684 Sevilla, Valle, Colombia true 10424 Jhon Jairo RAMIREZ LENIS Individual SDNT 5050 Cedula No. 79395056 Colombia
14314 Carrera 4C No. 34-27 Cali Colombia
5682 19 Jul 1966 true 10425 Armando Alonso VILLA VINASCO Individual SDNT 5049 Cedula No. 16645357 Colombia
14312 Calle Angel Larra, 4 Madrid 28027 Spain
14313 Miranda Cauca Colombia
5681 24 Oct 1960 true 10432 Ruben Alberto FRANCO RUIZ Individual SDNT 5037 Passport AH070927 Colombia 5036 Cedula No. 16702454 Colombia
14297 c/o CAMPO LIBRE A LA DIVERSION E.U. Yumbo Valle Colombia
14298 Avenida 5N No. 51-57 Cali Colombia
14299 Calle 34N No. 3CN-62 Cali Colombia
5670 18 Feb 1964 true 5671 Cali, Colombia true 10434 Benedicto QUINONES Individual SDNT 5033 Pass port 14934266 Colombia 5032 Cedula No. 14934266 Colombia 10290 a.k.a. strong QUINONEZ Benedicto
14294 c/o QUINONES MELO Y CIA. LTDA. Cali Colombia
15380 c/o ARTURO QUINONEZ LTDA. Cali Colombia
15381 c/o COMERCIALIZADORA CGQ LTDA. Cali Colombia
15382 Calle 12A No. 107-25 No. 2 Cali Colombia
5666 25 Jun 1946 true 5667 Cali, Colombia true 10435 Hernan Felipe RAMIREZ GARCIA Individual SDNT 5031 Passport AI848476 Colombia 5030 Cedu la No. 16772586 Colombia
14292 c/o CONSULTORIAS FINANCIERAS S.A. Cali Colombia
14293 Calle 7 No. 51-37 Cali Colombia
5664 09 Jun 1969 true 5665 Cali, Colombia true 10440 CAMPO LIBRE A LA DIVERSION E.U. Entity SDNT 5022 NIT # 805026848-1 Colombia 10287 a.k.a. strong PARQUE YAKU 10288 a.k.a. strong YAKU E.U.
14279 Calle 15 No. 27-33 Yumbo Valle Colombia
10441 ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Entity SDNT 5021 NIT # 817000791-1 Colombia 10286 a.k.a. strong E.C.A. S.A.
14278 Carrera 39 No. 43-75 Barranquilla Colombia

10442 BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U. Entity SDNT 5020 NIT # 805030626-9 Colombia
14277 Carrera 22 No. 5A-21 Cali Colombia
10443 APVA S.A. Entity SDNT 5019 NIT # 805010421-0 Colombia
14276 Calle 5A No. 22-13 Cali Colombia
10444 ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S. Entity SDNT 5018 NIT # 900105952-3 Colombia
14275 Calle 14 Oeste No. 2B1-45 apto. 302E Cali Colombia
10445 WORLD LINE SYSTEM S.A. Entity SDNT 5017 NIT # 815003764-9 Colombia
14273 Calle 46 No. 45A-38 Palmira Valle Colombia
14274 Avenida 6 Norte No. 23N-85 Cali Colombia
10447 NEGOCIOS Y CAPITALES S.A. Entity SDNT 5015 NIT # 800101701-0 Colombia
14271 Avenida 30 de Agosto No. 34-51 Pereira Colombia
10448 COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A. Entity SDNT 5014 NIT # 800200471-6 Colombia 10285 f.k.a. strong RENTAS Y ADMINISTRACIONES S.A.
14270 Calle 6 No. 39-25 Local 206 Cali Colombia
10450 CECEP EDITORES S.A. Entity SDNT 5012 NIT # 805018858-1 Colombia
14266 Calle 5A No. 22-13 Cali Colombia
14267 Carrera 22 No. 5A-21 Cali Colombia
10451 CECEP S.A. Entity SDNT 5011 NIT # 890315495-4 Colombia 10283 f.k.a. strong CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA.
14264 Avenida 6 No. 28-102 Cali Colombia
14265 Calle 9B No. 29A-67 Cali Colombia
10452 ALFONSO BARRERA RIOS Y CIA. S. EN C.S. Entity SDNT 5010 NIT # 900101150-5 Colombia
14263 Calle 14 Oeste No. 2B1-45 apto. 302E Cali Colombia
10454 UNIDAD CARDIOVASCULAR LTDA. Entity SDNT 5008 NIT # 800232679-8 Colombia 10282 a.k.a. strong UNICA LTDA.
14261 Calle 25 No. 5BN-08 Cali Colombia
10456 QUINONES MELO Y CIA. LTDA. Entity SDNT 5006 NIT # 890327616-0 Colombia
14259 Carrera 3 No. 11-55 ofc. 206 Cali Colombia
10460 CONSULTORIAS FINANCIERAS S.A. Entity SDNT 5002 NIT # 805017446-6 Colombia 10280 a.k.a. strong COFINANZAS
14255 Carrera 3 No. 12-40 ofc. 1001 Cali Colombia
10463 FATAH AL-ISLAM Entity SDGT
14374 Nahr al-Barid Palestinian refugee camp Lebanon
10465 ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE Entity IFSR SDGT SYRIA IRGC FTO IRAN-HR ELECTION-EO13848 113874 Additional Sanctions Information - Subject to

Secondary Sanctions 10308 a.k.a. strong PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN) 10309 a.k.a. strong SEPAH-E QODS (JERUSALEM FORCE) 42204 a.k.a. strong IRGC-QF 42205 a.k.a. strong IRGC-QUDS FORCE 42206 a.k.a. strong ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE 42207 a.k.a. strong QODS FORCE 42208 a.k.a. strong QUDS FORCE 42209 a.k.a. strong JERUSALEM FORCE 42210 a.k.a. strong AL QODS 42211 a.k.a. strong SEPAH-E QODS 42212 a.k.a. strong QODS (JERUSALEM) FORCE OF THE IRGC
40533 Tehran Iran
40534 Syria
10468 Francisco Javier ZULUAGA LINDO Individual SDNT 5073 Passport AE047754 Colombia 5072 Passport AF869394 Colombia 5071 Cedula No. 16774828 Colombia 10322 a.k.a. strong GALINDO Gabriel 10323 a.k.a. weak GORDO LINDO
14387 c/o SOCIEDAD SUPERDEPORTES LTDA. Bogota Colombia
14388 Calle 9 No. 28-50 Piso 3 Cali Colombia
14389 Calle 10 No. 46-45 Cali Colombia
5711 Colombia true 5710 Colombia true 5708 15 Jan 1970 true 5709 Cali, Colombia true 10469 Ramiro VANOY MURILLO Individual SDNT 5070 Cedula No. 462653 Colombia 10320 a.k.a. strong VANOY RAMIREZ Ramiro 10321 a.k.a. weak CUCO
14386 Carrera 86 No. 13B-89 Apt. 302F Cali Colombia
5707 Colombia true 5706 Colombia true 5704 31 Mar 1948 true 5705 Yacopi, Cundinamarca, Colombia true 10473 SOCIEDAD SUPERDEPORTES LTDA. Entity SDNT 5064 NIT # 8009712337 Colombia
14381 Carrera 10 No. 93A-29 Bogota Colombia
10475 Fahd Muhammad 'Abd Al-'Aziz AL-KHASHIBAN Individual SDGT 10324 a.k.a. strong AL-KHASHAYBAN Fahd Muhammad 'Abd Al-'Aziz 10325 a.k.a. strong AL-KHUSHAYBAN Fahd Muhammad 'Abd al-'Aziz 10326 a.k.a. weak THABIT, Shaykh Abu 10327 a.k.a. strong AL-KHASHIBAN Fahad 10328 a.k.a. strong KHUSHAIBAN Fahd 10329 a.k.a. weak THABET, Shaykh 10330 a.k.a. strong AL-KHOSHIBAN Fahad Muhammad A. 10331 a.k.a. weak RAHMAN, Abu Abdur 10332 a.k.a. strong AL-KHOSHIBAN Fahad Mohammad A. 10333 a.k.a. strong AL-KHASHIBAN Fahad H.A. 10334 a.k.a. strong KHESHAIBAN Fahad H.A. 10335 a.k.a. strong KHASHAYBAN Fahad H.A. 10336 a.k.a. strong KHESHAYBAN Fahad H.A. 10337 a.k.a. strong AL-KHOSIBAN Fahad H.A. 10338 a.k.a. strong KHASIBAN Fahad

H.A. 10339 a.k.a. weak RAHMAN, Abdur
Abu 10340 a.k.a. weak THABIT, Abu 5830 Saudi Arabia true 5718 16 Oct 1966 true 5719 'Aniza, Saudi Arabia true 10476 Muhammad 'Abdallah Salih SUGHAYR Individual SDGT 10341 a.k.a. strong AL-SUGHAYIR Muhammad 'Abdallah Salih 10342 a.k.a. strong AL-SUGHAIER Muhammad 'Abdallah Salih 10343 a.k.a. strong AL-SUGHAYER Muhammad 'Abdallah Salih 10344 a.k.a. strong AL-SAGHIR Mohd 10345 a.k.a. strong AL-SUGAYER Muhammad 10346 a.k.a. strong AL-SUGHAIR Muhammad 'Abdallah
Salih 10347 a.k.a. strong AL-SUGAIR Muhammad 'Abdallah
Salih 10348 a.k.a. strong AL-SUQAYR Muhammad 'Abdallah
Salih 10349 a.k.a. weak BAKR, Abu 10350 a.k.a. weak ABDULLAH, Abu 5829 Saudi Arabia true 5720 20 Aug 1972 true 5721 10 Aug 1972 false 5722 Al-Karawiya, Saudi Arabia true 10477 Abdul Rahim AL-TALHI Individual SDGT 5079 Passport F275043 Saudi Arabia 29 May 2004 05 Apr 2009 10351 a.k.a. strong AL-TALHI 'Abdul-Rahim Hammad 10352 a.k.a. strong AL-TALHI Abd' Al-Rahim
Hamad 10353 a.k.a. strong ALTALHI Abdulrheem Hammad
A 10354 a.k.a. strong AL-TALAHI Abe Al-Rahim 10355 a.k.a. strong AL TAHLI Abd Al-Rahim 10356 a.k.a. strong AL-TALHI 'Abd al-Rahim 10357 a.k.a. weak RAHIM, Abdul 10358 a.k.a. strong AL TAHI Abdulrahim 10359 a.k.a. strong AL-TALJI Abdulrahim 10360 a.k.a. strong AL-TALJI 'Abd-Al-Rahim 10361 a.k.a. strong AL NAJI Abu Al Bara'a 10362 a.k.a. strong JUNAYD Shuwayb 10785 a.k.a. strong AL-TALHI Abdul Rahim Hammad Ahmad
14398 Buraydah Saudi Arabia
5725 Saudi Arabia true 5723 08 Dec 1961 true 5724 Al-Shefa, Al-Taif, Saudi
Arabia true 10479 Morteza REZAIE Individual IFSR NPWMD IRGC SDGT 113824 Additional Sanctions Information - Subject to Secondary Sanctions 10366 a.k.a. strong REZAI Morteza 5731 Iran true 5732 Iran true 5730 circa 1956 true 10480 Ali
Akbar AHMADIAN Individual IFSR NPWMD IRGC SDGT 114068 Additional Sanctions Information - Subject to Secondary
Sanctions 10367 a.k.a. strong AHMADIYAN Ali
Akbar 5735 Iran true 5737 Iran true 5733 circa
1961 true 5734 Kerman,
Iran true 10481 Qasem SOLEIMANI Individual IFSR NPWMD SDGT IRGC SYRIA 5080 Diplomatic
Passport 008827 Iran 1999 113825 Additional Sanctions Information - Subject to Secondary
Sanctions 10480 a.k.a. strong SOLEYMANI Ghasem 10481 a.k.a. strong SALIMANI Qasem 10482 a.k.a. strong SOLAIMANI Qasem 10483 a.k.a. strong SOLEMANI Qasem 10484 a.k.a. strong SOLEYMANI Qasem 10485 a.k.a. strong SULAIMANI Qasem 10486 a.k.a. strong SULEMANI Qasem 10487 a.k.a. strong SULAYMAN Qasim 5739 Iran true 5740 Iran tr

ue 5738 11 Mar 1957 true 5907 Qom,
Iran true 10483 Mohammad HEJAZI Individual IFSR IRGC NPWMD SD GT 113882 Additional Sanctions Information - Subject to Secondary Sanctions 5745 Iran true 5746 Iran true 5744 circa
1959 true 10485 Abu Mustafa AL-
SHEIBANI Individual IRAQ3 119526 Additional Sanctions Information - Subject to Secondary Sanctions 10372 a.k.a. strong AL-
ATTABI Hameid Thajeil Wareij 10373 a.k.a. strong AL-SHAYBANI Abu Mustafa 10374 a.k.a. strong AL-SHAYBANI Hamid 10375 a.k.a. strong AL-SHEIBANI Mustafa 10376 a.k.a. strong AL-SHEIBANI Hamid Thajeel 10667 a.k.a. strong THAJIL Hamid 10668 a.k.a. strong AL-SHEBANI Abu Mustafa
14407 Tehran Iran
6066 Iraq false 6067 Iran true 5749 circa 1959 true 5750 circa
1960 false 5748 Nasiriyah, Iraq true 10486 TAMILS REHABILITATION ORGANISATION Entity SDGT 5083 Registration ID 50706 Sri Lanka 5088 Tax ID No. 52-1943868 United States 5087 Registration ID 802401-0962 Sweden 5086 Registration ID D4025482 United States 5085 Registration ID 1107434 United
Kingdom 5084 Registration
ID 6205 Australia 10378 a.k.a. strong TAMILS REHABILITATION ORGANIZATION 10379 a.k.a. strong TAMIL REHABILITATION ORGANIZATION 10380 a.k.a. strong WHITE
PIGEON 10381 a.k.a. strong WHITEPIGEON 10382 a.k.a. strong ORGA NISATION DE REHABILITATION
TAMOULE 10383 a.k.a. strong ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL 10384 a.k.a. strong ORGANISATION PRE LA REHABILITATION TAMIL 10385 a.k.a. strong TAMIL REHABILITERINGS ORGANISASJONEN 10386 a.k.a. strong TAMILSK REHABILITERINGS ORGANISASJON 10387 a.k.a. strong TAMILISCHE REHABILITATION
ORGANISATION 10388 a.k.a. weak TRO 10389 a.k.a. strong ORT FRANCE 10390 a.k.a. strong TRO ITALIA 10391 a.k.a. strong TRO NORGE 10392 a.k.a. strong TRO DANMARK 10393 a.k.a. strong TRO SCHWEIZ 10490 a.k.a. strong TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA
14409 Kandasamy Koviladi Kandy Road (A9 Road) Kilinochchi Sri Lanka
14410 254 Jaffna Road Kilinochchi Sri Lanka
14411 Ananthapuram Kilinochchi Sri Lanka
14412 410/112 Buller Street Buddhaloga Mawatha Colombo 7 Sri Lanka
14413 410/412 Bullers Road Colombo 7 Sri Lanka
14414 75/4 Barnes Place Colombo 7 Sri Lanka
14415 No. 9 Main Street Mannar Sri Lanka
14416 No. 69 Kalikovil Road Kurumankadu Vavuniya Sri Lanka

14417 9/1 Saradha Street Trincomalee Sri Lanka
14418 Arasaditivu Kokkadicholai Batticaloa Sri Lanka
14419 Ragama Road Akkaraipattu-07 Amparai Sri Lanka
14420 Paranthan Road Kaiveli Puthukkudiyiruppu Mullaitivu Sri Lanka
14421 Address Unknown Vaharai Sri Lanka
14423 2390 Eglington Avenue East Suite 203A Toronto Ontario M1K 2P5 Canada
14424 26 Rue du Departement Paris 75018 France
14425 Via Dante 210 Palermo 90141 Italy
14426 Address Unknown Belgium
14427 Gruttolaan 45 BM landgraaf 6373 Netherlands
14428 M.G.R. Lemmens str-09 BM Landgraff 6373 Netherlands
14429 Voelklinger Str. 8 Wuppertal 42285 Germany
14430 Warburgstr. 15 Wuppertal 42285 Germany
14431 P.O. Box 4742 Sofienberg Oslo 0506 Norway
14432 Box 44 Tumba 147 21 Sweden
14433 Langelinie 2A St, TV 1079 Vejile 7100 Denmark
14434 P.O. Box 82 Herning 7400 Denmark
14435 P.O. Box 212 Vejile 7100 Denmark
14436 Address Unknown Finland
14437 Postfach 2018 Emmenbrucke 6021 Switzerland
14438 Tribschenstri, 51 Lucerne 6005 Switzerland
14439 8 Gemini - CRT Wheelers Hill 3150 Australia
14440 Box 4254 Knox City VIC 3152 Australia
14442 356 Barkers Road Hawthorn Victoria 3122 Australia
14443 P.O. Box 10267 Dominion Road Aukland New Zealand
14444 371 Dominion Road Mt. Eden Aukland New Zealand
14445 Address Unknown Durban South Africa
14446 No. 6 Jalan 6/2 Petaling Jaya 46000 Malaysia
14447 517 Old Town Road Cumberland MD 21502 United States
14448 1079 Garratt Lane London SW17 0LN United Kingdom
10488 KHATAM OL ANBIA GHARARGAH SAZANDEGI
NOOH Entity IFSR NPWMD IRGC SDGT 114016 Additional Sanctions Information - Subject to Secondary
Sanctions 10460 a.k.a. strong KHATAM AL-
ANBYA 10461 a.k.a. strong KHATAM OL
AMBIA 10462 a.k.a. strong GHORB KHATAM
14450 No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran
10489 ORIENTAL OIL
KISH Entity IFSR NPWMD IRGC SDGT 114362 Additional Sanctions Information - Subject to Secondary Sanctions
14452 Second Floor 96/98 East Atefi St. Africa Blvd. Tehran Iran
14453 Dubai United Arab Emirates
10490 GHORB
KARBALA Entity IFSR NPWMD IRGC SDGT 114112 Additional

Sanctions Information - Subject to Secondary
Sanctions 10396 a.k.a. strong GHARARGAH SAZANDEGI KARBALA-
MOASSESEH TAHA 10397 a.k.a. strong GHARARGAH KARBALA
14455 No. 2 Firouzeh Alley Shahid Hadjipour St. Resalat
Highway Tehran Iran
10491 SEPASAD ENGINEERING
COMPANY Entity IFSR NPWMD IRGC SDGT 113927 Additional
Sanctions Information - Subject to Secondary Sanctions
14457 No. 4 Corner of Shad St. Mollasadra Ave. Vanak
Square Tehran Iran
10492 GHORB
NOOH Entity IFSR IRGC NPWMD SDGT 114202 Additional Sanctions
Information - Subject to Secondary Sanctions
14459 P.O. Box 16765-3476 Tehran Iran
10493 OMRAN
SAHEL Entity IFSR IRGC NPWMD SDGT 114173 Additional Sanctions
Information - Subject to Secondary Sanctions
14461 Tehran Iran
10494 SAHEL CONSULTANT
ENGINEERS Entity IFSR IRGC NPWMD SDGT 113856 Additional
Sanctions Information - Subject to Secondary Sanctions
14463 No. 57, Eftekhar St., Larestan St. Motahhari Ave Tehran Iran
14680 P.O. Box 16765-34 Tehran Iran
10495 HARA
COMPANY Entity IFSR IRGC NPWMD SDGT 114354 Additional
Sanctions Information - Subject to Secondary
Sanctions 10398 a.k.a. strong HARA INSTITUTE
14465 Tehran Iran
10496 GHARARGAHE SAZANDEGI
GHAEM Entity IFSR IRGC NPWMD SDGT 113777 Additional Sanctions
Information - Subject to Secondary
Sanctions 10399 a.k.a. strong GHARARGAH GHAEM
14467 No. 25, Valiasr St. Azadi Sq. Tehran Iran
10501 Jairo Humberto LOPERA
BARBOSA Individual SDNT 5114 Passport AJ172334 Colombia 5113 Ce
dula No. 16792756 Colombia
14530 c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR
S.A. Cali Colombia
14531 c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL
S.A. Cali Colombia
14532 c/o INVERSIONES EPOCA S.A. Cali Colombia
14533 c/o J.A.J. BARBOSA Y CIA. S.C.S. Cali Colombia
14534 Carrera 72 No. 11-46 Blq. 11 apto. 403 Cali Colombia
5769 22 Feb 1971 true 5770 Cali, Colombia true 10503 Juan
Carlos LOPERA

BARBOSA Individual SDNT 5110 Passport AK122874 Colombia 5109 Ce dula No. 16746731 Colombia
14520 c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A. Cali Colombia
14521 c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A. Cali Colombia
14522 c/o INVERSIONES EPOCA S.A. Cali Colombia
14523 c/o J.A.J. BARBOSA Y CIA. S.C.S. Cali Colombia
14524 Carrera 81 No. 13A-125 Casa 11 Cali Colombia
5765 18 Jan 1968 true 5766 Cali, Colombia true 10507 ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A. Entity SDNT 5102 NIT # 805018000-1 Colombia
14498 Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia
10508 INVERSIONES EPOCA S.A. Entity SDNT 5101 NIT # 805012582-7 Colombia
14497 Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia
10509 J.A.J. BARBOSA Y CIA. S.C.S. Entity SDNT 5100 NIT # 800214437-6 Colombia 10419 f.k.a. strong COMERCIO GLOBAL Y CIA. S.C.S.
14496 Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia
10510 CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A. Entity SDNT 5099 NIT # 890326149-8 Colombia 10417 a.k.a. strong COINEMP S.A. 10418 f.k.a. strong ASECOM S.A.
14495 Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia
10511 TURISMO HANSA S.A. Entity SDNT 5098 NIT # 860027780-4 Colombia
14493 Avenida 4 Norte No. 19N-34 ofc. 302 Cali Colombia
14494 Centro Comercial New Point Local 204 San Andres Colombia
10566 Assaad Halim HARDAN Individual LEBANON 10451 a.k.a. strong HARDAN Ass ad 10452 a.k.a. strong HARDAN As'ad 5881 31 Jul 1951 true 5897 Rashayya al-Fuqhar, Lebanon false 5896 Rashia al Foukhar, Lebanon false 5882 Rashayya al-Fakhar, Lebanon true 10568 Wi'am WAHHAB Individual LEBANON 10454 a.k.a. strong WIHAB Wi'am 10464 a.k.a. strong WAHHAB Wiam 10465 a.k.a. strong WIHAB Wiyam 10466 a.k.a. strong WAHAB Wiyam 5884 1964 tr ue 5885 Al-Jahiliya, Shuf Mountains, Lebanon true 10569 Hafiz MAKHLUF Individual LEBANON SYRIA 104 88 a.k.a. strong MAKHLOUF Hafez 5887 circa 1975 true 5888 Damascus, Syria true 10570 Muhammad Nasif KHAYRBIK Individual Major General SYRIA 5251 Passport D000000483, Diplomatic Syria 10455 a.k.a. strong KHAYR-BAYK Muhammad Nasif 10456 a.k.a. strong KHAIRBEK Mohammed Nassif 10457 a.k.a. strong KHEIRBEK Mohammad

Nasif 10669 a.k.a. strong KHEIR
BEIK Mohamad 10670 a.k.a. strong KHEIR BEIK Mohamad Nassif
14627 Damascus Syria
5890 05 Apr 1937 true 6068 Hama,
Syria true 10574 BELNEFTEKHIM Entity BELARUS 10468 a.k.a. strong BELNEFTEKHIM CONCERN 10469 a.k.a. strong CONCERN BELNEFTEKHIM 10470 a.k.a. strong BELARUSIAN STATE PETROLEUM AND CHEMICALS
CONCERN 10471 a.k.a. strong BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY
14656 73 Dzerzhinskogo Avenue Minsk 220116 Belarus
14657 ul Trevskaya, 20/1 Room 536 Moscow 103789 Russia
14658 ul Pavlovskaya, 29 Kiev 01135 Ukraine
14659 Oederweg 43 Frankfurt-am-Main D-60318 Germany
14660 Tower B 19-B Oriental Kenzo 48 Dongzhimenwai Street Dongcheng District Beijing 100027 China
14661 GP 1 Apes Street Riga LV-1039 Latvia
10575 BELNEFTEKHIM USA, INC. Entity BELARUS 5117 US FEIN 000920912 United States
14663 13 Branch St., # 213 Methuen MA 01844 United States
10581 Bahmanyar
Morteza BAHMANYAR Individual IFSR NPWMD 5119 Passport 10005159 Iran 5118 Passport I0005159 Iran 114298 Additional Sanctions Information - Subject to Secondary Sanctions 5899 31 Dec 1952 true 5900 Tehran, Iran true 10582 Ahmad
Vahid DASTJERDI Individual IFSR NPWMD 5120 Diplomatic Passport A0002987 Iran 114147 Additional Sanctions Information - Subject to Secondary Sanctions 10474 a.k.a. strong VAHID Ahmed Dastjerdi 5901 15 Jan 1954 true 10583 Reza-
Gholi ESMAELI Individual IFSR NPWMD 5121 Passport A0002302 Iran 113980 Additional Sanctions Information - Subject to Secondary Sanctions 5903 03 Apr 1961 true 5904 Tehran,
Iran true 10584 Hosein SALIMI Individual IFSR NPWMD IRGC SDGT 5 122 Passport D08531177 Iran 114223 Additional Sanctions Information - Subject to Secondary
Sanctions 143362 Gender Male 10476 a.k.a. strong SALAMI Hossein 10 478 a.k.a. strong SALAMI Hoseyn 10479 a.k.a. strong SALAMI Hussayn
50121 Tehran Iran
5905 Iran true 5906 Iran true 43361 1960 true 43360 Golpayegan, Isfahan province, Iran true 10587 Abdul Majeed NOOR MUHAMMAD Individual SDNTK 5144 Passport LA097936 Pakistan 105 18 a.k.a. strong NOOR MUHAMMED Abdul
Majid 10519 a.k.a. strong NOOR MOHAMMAD Abdul Majid
14726 c/o FMF GENERAL TRADING LLC Dubai United Arab Emirates

5938 Pakistan true 5936 1957 true 5937 Chagai,
Pakistan true 10588 Sherbaz KHAN Individual SDNTK 5143 Passport 1
37987 Pakistan
14722 c/o SHAHBAZ KHAN GENERAL TRADING LLC Dubai United Arab Emirates
14723 c/o SHER MATCH INDUSTRIES (PVT.)
LIMITED Peshawar Pakistan
14724 Peshawar Pakistan
14725 P.O. Box 33651 Dubai United Arab Emirates
5935 Pakistan true 5933 03 Apr 1979 true 5934 Khyber Agency,
Pakistan true 10589 Ceylan DUZCAN Individual SDNTK 5141 Passport
315408 Turkey 5142 Driver's License No. 11550 Turkey
14721 United Arab Emirates
5932 Turkey true 5930 01 Mar 1975 true 5931 Savsat,
Turkey true 10590 Simon SCHNEIDER Individual SDNTK 5140 Passpor
t BA0199589 Netherlands
14718 c/o OFFENBACH HAUSHALTWAREN
B.V. Beverwijk Netherlands
14719 c/o BELS FLOWERS IMPORT EXPORT
BVBA Antwerpen Belgium
14720 Netherlands
5929 Netherlands true 5927 14 Jul 1967 true 5928 Hoorn,
Netherlands true 10591 Tom MICHIELSEN Individual SDNTK 5138 Pas
sport FF615720 Belgium 5139 Identification Number 1041 002019
56 Belgium 10517 a.k.a. strong MICHIELSEN Tom R.D.
14717 Belgium
5926 Belgium true 5924 22 Dec 1975 true 5925 Kapellen,
Belgium true 10592 Mohammad
Nadeem GHANI Individual SDNTK 5137 Passport 093055372 United
Kingdom 140159 Gender Male 10516 a.k.a. strong GHANI Mohamed
Nadim
14716 United Kingdom
40160 United Kingdom true 5923 United Kingdom true 40158 Feb
1968 true 10593 Waseem
Rauf LOAN Individual SDNTK 5135 Passport AA8908881 Pakistan 5136
Identification Number 35200-5407888-
5 Pakistan 10508 a.k.a. strong LOUN Waseem
Rouf 10509 a.k.a. strong LOUN Waseem
Raouf 10510 a.k.a. strong RASHID Abdul
Majid 10511 a.k.a. strong RASHI Abdul
Majid 10512 a.k.a. strong BUTT Abdul
Majid 10513 a.k.a. strong LOAN Waseem
Raouf 10514 a.k.a. strong LOUN Waseem Rauf 10515 a.k.a. strong LON
RAOUF Wasim Raouf
14712 c/o AL AMLOOD TRADING LLC Dubai United Arab Emirates
14713 c/o FMF GENERAL TRADING LLC Dubai United Arab Emirates

14714 Pakistan
5922 Pakistan true 5920 03 Mar 1966 true 5921 Lahore,
Pakistan true 10594 Ahmad Abdulla Mohammad
Abdulla BEHZAD Individual SDNTK 5134 Passport A0269124 United
Arab Emirates 5133 Passport A1042768 United Arab
Emirates 10495 a.k.a. strong BEHZAD BSTAKI Ahmad Abdullah
Mohammed Abdullah 10497 a.k.a. weak AHMED MOHAMMED
ABDULLAH 10498 a.k.a. strong BAHZAD Ahmad Abdullah Mohamed
Abdullah 10499 a.k.a. weak ABDULLAH MOHAMMED ABDULLAH
BAHZAD 10500 a.k.a. weak MOHAMMED ABDULLAH MOHAMMED
BAHZAD 10501 a.k.a. weak AHMED
BEHZA 10502 a.k.a. strong BEHZAD Ahmad Abdulla Mohd
Abdulla 10503 a.k.a. strong BEHZAD Ahmed
Abdullah 10504 a.k.a. strong BEHZAD Ahmad Abdulla Mohammad
A 10505 a.k.a. strong BEHZAD Abdulla Mohd
Abdulla 10506 a.k.a. weak ABDULLA MOHAMAD ABDULLA
MOHAMAD BEHZAD 10507 a.k.a. weak ABDULLAH AHMAD
ABDULLAH MOHAMAD BAHZAD
*14708 c/o SHAHBAZ KHAN GENERAL TRADING LLC Dubai United
Arab Emirates*
14709 c/o FMF GENERAL TRADING LLC Dubai United Arab Emirates
14710 Dubai United Arab Emirates
14711 Sharjah United Arab Emirates
5919 United Arab Emirates true 5917 02 Nov 1971 true 5918 Dubai,
United Arab
Emirates true 10595 Amir AZAM Individual SDNTK 5132 Passport 0398
56039 United Kingdom 10494 a.k.a. strong SHEIKH MOHAMMED Amir
Azam
14706 c/o A A TRADING FZCO Dubai United Arab Emirates
14707 Dubai United Arab Emirates
5916 United Arab Emirates true 5914 02 Nov 1971 true 5915 Chiswick,
England true 10596 FMF GENERAL TRADING
LLC Entity SDNTK 5131 C.R. No. 66488 United Arab Emirates
*14704 Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais
Industrial Area Dubai United Arab Emirates*
14705 P.O. Box 16542 Dubai United Arab Emirates
10597 AL AMLOOD TRADING LLC Entity SDNTK 5130 C.R.
No. 79190 United Arab Emirates
*14702 Ali Rashid Lootah Building, Al Khaleej Street, Al Baraha
Area Dubai United Arab Emirates*
14703 P.O. Box 3517 Dubai United Arab Emirates
10598 A A TRADING FZCO Entity SDNTK
14701 P.O. Box 37089 Dubai United Arab Emirates
10599 BELS FLOWERS IMPORT EXPORT
BVBA Entity SDNTK 5129 C.R. No. 478351540 Belgium
14700 Lange Lobroekstraat 8 Antwerpen 2060 Belgium

10600 OFFENBACH HAUSHALTWAREN B.V. Entity SDNTK 5128 C.R. No. 28094396 Netherlands
14698 Rietlanden 5 - A Beverwijk 1948 Netherlands
14699 Rietlanden 5 - 7 Beverwijk 1948 NE Netherlands
10601 KHAN & SCHIRINDEL GMBH Entity SDNTK 5127 C.R. No. HRB20555 Germany 12754 a.k.a. strong KHAN AND SCHIRINDEL GMBH
14697 Schwalbacher Strasse 19 Weisbaden 65185 Germany
10602 SAF TECH S.L. Entity SDNTK 5126 C.R. No. B62398060 Spain
14696 Calle Serrano 52 Barcelona 08031 Spain
10603 DUBAI TRADING COMPANY Entity SDNTK
14694 44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad Peshawar Pakistan
14695 53 Royal Shopping Plaza, Industrial Estate, Hayatabad Peshawar Pakistan
10604 ZULEKHA GENERAL TRADING LLC Entity (Linked To: GHANI, Mohammad Nadeem) SDNTK 5125 C.R. No. 32035 United Arab Emirates 10492 a.k.a. strong ZULEIKHA GENERAL TRADING 10493 a.k.a. strong ZULIKHA GENERAL TRADING
14693 P.O. Box 5456 Ajman United Arab Emirates
10605 SHAHBAZ TV CENTER Entity SDNTK
14692 Shop No. 1-2, Block A, Jamrud Road, Royal Market Peshawar Pakistan
10606 SHAHNAWAZ TRADERS Entity SDNTK
14691 Shop No. 1-2, Block A, Jamrud Road, Royal Market Peshawar Pakistan
10607 SHER MATCH INDUSTRIES (PVT.) LIMITED Entity SDNTK 5124 C.R. No. P-01876/19981106 Pakistan
14689 Plot Numbers 119-121, Industrial Estate, Jamrud Road, Hayatabad Peshawar Pakistan
14690 Shahnawaz Traders Royal Industrial Area, Jamrud Road Peshawar Pakistan
10608 SHAHBAZ KHAN GENERAL TRADING LLC Entity SDNTK 5123 C.R. No. 52060 United Arab Emirates 10491 a.k.a. strong AL SHAHBOZ KHAN GENERAL TRADING LLC.
14685 Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106 Dubai United Arab Emirates
14686 P.O. Box 24241 Dubai United Arab Emirates
14687 P.O. Box 40754 Dubai United Arab Emirates
14688 Shop No. 16, Baniyas Centre Dubai United Arab Emirates
10609 Naser MALEKI Individual IFSR NPWMD 5145 Passport A000303 9 Iran 113716 Additional Sanctions Information - Subject to Secondary Sanctions 10520 a.k.a. strong MALEKI Nasser
14735 c/o SHIG Tehran Iran

6297 Iran true 5939 circa 1960 true 10610 JONGWE PRINTING AND PUBLISHING
COMPANY Entity ZIMBABWE 10521 a.k.a. strong JONGWE PRINTING AND PUBLISHING CO 10522 a.k.a. strong JONGWE PRINTING & PUBLISHING COMPANY (PVT) LTD 12773 a.k.a. strong JONGWE PRINTING AND PUBLISHING COMPANY (PVT) LTD
14737 14 Austin Road Coventry Road Workington Harare Zimbabwe
14738 Po Box 5988 Harare Zimbabwe
10611 ZIDCO
HOLDINGS Entity ZIMBABWE 10523 a.k.a. strong ZIDCO HOLDINGS (PVT) LTD
14740 88 Robert Mugabe Road Harare Zimbabwe
14741 Po Box 1275 Harare Zimbabwe
10612 Abdelmalek DROUKDEL Individual SDGT 10524 a.k.a. strong DR OUKDAL Abdelmalek 10525 a.k.a. strong DROUKADAL Abdelmalek 105 26 a.k.a. strong DARDAKIL Abdelmalek 10527 a.k.a. strong DROKDAL Abdelmalek 10528 a.k.a. strong DOURKDAL Abdelmalek 10529 a.k.a. st rong DROUGDEL Abdelmalek 10530 a.k.a. strong DROUKBEL Abdelma lek 10531 a.k.a. strong DERDOUKAL Abdelmalek 10532 a.k.a. strong D EROUDEL Abdel Malek 10533 a.k.a. strong DROUKDEL Abdel Malek 10534 a.k.a. strong DROUKDAL Abdelmalik 10535 a.k.a. strong DRUKDAL 'Abd al-Malik 10536 a.k.a. strong DURIKDAL 'Abd al-Malik 10537 a.k.a. strong DROKDAL 'Abd-al-Malik 10538 a.k.a. strong DRIDQAL Abd-al-Malik 10539 a.k.a. strong DROUKDEL Abdelouadour 1 0540 a.k.a. strong ABD-AL-WADUD Abu-Mus'ab 10541 a.k.a. strong AB DELOUADOUD Abou
Mossaab 10542 a.k.a. strong ABDELOUDOUD Abu
Musab 10543 a.k.a. strong ABDELOUADODUD Abu
Mussaab 10544 a.k.a. strong ABDELOUADOUD Abu
Mus'ab 10546 a.k.a. strong ABDELOUADOUD Abu
Mossab 10547 a.k.a. strong ABDELOUADOUDE Abou
Moussaab 10548 a.k.a. strong ABDELOUADOUD Abou
Moussab 10549 a.k.a. strong ABDELOUADOUD Abou
Mousaab 10550 a.k.a. strong ABDELOUADOUD Abou
Musab 10551 a.k.a. strong OUDOUD Abu
Musab 10552 a.k.a. strong ABDELOUADOUD Abou
Mossab 10553 a.k.a. strong ABD EL OUADOUD Abou
Mossab 10554 a.k.a. strong ABD EL OUADOUD Abou
Mousab 10555 a.k.a. strong ABD EL-OUADOUD Abi
Mossaab 10556 a.k.a. strong ABDELOUADOUD Abi
Mousaab 10557 a.k.a. strong ABDEL EL-WADOUD Abu
Mossaab 10558 a.k.a. strong ABDEL WADOUD Abou
Mossab 10559 a.k.a. strong ABDELWADOUD Abou
Mossab 10560 a.k.a. strong ABDEL WADOUD Abou
Moussaab 10561 a.k.a. strong ABD AL-WADOUB Abdou
Moussa 10562 a.k.a. strong ABKELWADOUD Abou

Mosaab 10563 a.k.a. weak ABDELWADOUD,
Abou 10564 a.k.a. strong ABOU
MOSSAB Abdelouadoud 10565 a.k.a. strong ABOU
MOSSAAH Abdelouadoud 10566 a.k.a. strong ABOU
MOSSAAB Abdelwadoud 10567 a.k.a. strong ABU
MUSAB Abdelwadoud 10568 a.k.a. strong ABDELMALEK Droukdal 105
69 a.k.a. strong ABDELMALEK Drokdal 10570 a.k.a. strong ABDELMAL
EK Droukdel
14743 Meftah Algeria
5945 Algeria true 5942 20 Apr 1970 true 5944 Khemis El Khechna,
Algeria false 5943 Meftah, Algeria true 10614 Blanca
Margarita CAZARES SALAZAR Individual SDNTK 5149 Electoral
Registry
No. CZSLBL54091825M200 Mexico 5219 C.U.R.P. CASB540918MSLZL
L00 Mexico 5218 R.F.C. CASB540918LVI Mexico 10571 a.k.a. strong C
AZARES
MESA Blanca 10572 a.k.a. strong CAZARES Blanca 10573 a.k.a. strong
CAZAREZ
MESA Blanca 10574 a.k.a. strong CAZAREZ Chiquis 10575 a.k.a. strong
CAZAREZ SALAZAR Chiquis 10576 a.k.a. strong CAZAREZ SALAZAR
DE MEZA Blanca Margarita 10577 a.k.a. strong GASTELLUM
CAZARES Blanca Margarita 10578 a.k.a. strong CAZARES
GASTELLUM Blanca Margarita 10579 a.k.a. strong GASTELUM
CAZAREZ DE MEZA Blanca Margarita 10580 a.k.a. strong CAZARES
DE MEZA Blanca Margarita 10581 a.k.a. strong GASTELLUM Blanca
Margarita 10604 a.k.a. strong CAZAREZ SALAZAR Blanca
Margarita 10647 a.k.a. strong CAZARES GASTELUM Blanca
14746 Calle G. Robles No. 152 Culiacan Sinaloa Mexico
14747 Urban Lot 11, Manzana 35, Zona 2 Culiacan Sinaloa Mexico
*14748 Calle Mariano Escobedo No. 366, Apt. 102, Colonia
Centro Culiacan Sinaloa Mexico*
*14749 Avenida Rodolfo G. Robles No. 166, Colonia Jorge
Almada Culiacan Sinaloa Mexico*
*14750 Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge
Almada Culiacan Sinaloa Mexico*
14751 Avenida Ignacio Aldama No. 257 Norte Culiacan Sinaloa Mexico
14752 Calle Mariano Escobedo No. 366, #102 Culiacan Sinaloa Mexico
14753 Calle Juan de Dios Batiz No. 139 Culiacan Sinaloa Mexico
14754 c/o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico
*14755 c/o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito
Federal Mexico*
*14756 c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con
Juarez y Grandos Culiacan Sinaloa Mexico*
15026 9311 Clancey Avenue Downey CA 90240 United States
5951 Mexico true 5949 Mexico true 5950 United States false 5946 18
Sep 1954 true 5947 18 Sep 1955 false 5948 Guayabito, Pericos,

Morocito, Sinaloa, Mexico true 10615 Arturo MEZA
GASPAR Individual SDNTK 5151 Electoral Registry
No. MZGSAR46070425H400 Mexico 5220 R.F.C. MEGA460704 Mexico
10582 a.k.a. strong MEZA Arturo
14758 Avenida Rodolfo G. Robles No. 153, Sur, Colonia
Aldama Culiacan Sinaloa Mexico
14759 Predio de San Rafael, Sindicatura de Costa
Rica Culiacan Sinaloa Mexico
14760 Avenida Ignacio Aldama No. 257 Norte Culiacan Sinaloa Mexico
14761 Calle Mariano Escobedo No. 366, #102 Culiacan Sinaloa Mexico
14762 Calle Juan de Dios Batiz No. 139 Culiacan Sinaloa Mexico
14763 c/o SISTEMA DE RADIO DE SINALOA, S.A. DE
C.V. Culiacan Sinaloa Mexico
14764 c/o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico
14765 c/o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito
Federal Mexico
14766 c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V. Culiacan Sinaloa Mexico
14767 c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE
C.V. Tijuana Baja California Mexico
5955 Mexico true 5954 Mexico true 5952 04 Jul 1946 true 5953 Jacola,
Culiacan, Sinaloa, Mexico true 10616 Arturo MEZA
CAZARES Individual SDNTK 5153 Identification
Number B9457110 United
States 5152 R.F.C. MECA760306V70 Mexico 5247 R.F.C. MECA760329
Mexico 10583 a.k.a. strong MEZA
GASTELLUM Arturo 10584 a.k.a. strong MEZA
CAZAREZ Arturo 10585 a.k.a. strong MEZA, JR. Arturo
14769 Avenida Rodolfo Robles 153 Sur, Colonia Jorge
Almada Culiacan Sinaloa Mexico
14770 Avenida Ignacio Aldama #257, Colonia
Centro Culiacan Sinaloa Mexico
14771 Calle G. Robles No. 153, Colonia Almada
Sur Culiacan Sinaloa Mexico
14772 Avenida Rodolfo G. Robles No. 153 Sur, Colonia
Almada Culiacan Sinaloa Mexico
14773 Calle Benito Juarez No. 636, Oriente, Colonia
Centro Culiacan Sinaloa Mexico
14774 Predio de San Rafael, Sindicatura de Costa
Rica Culiacan Sinaloa Mexico
14775 Avenida Ignacio Aldama No. 257 Norte Culiacan Sinaloa Mexico
14776 c/o SISTEMA DE RADIO DE SINALOA, S.A. DE
C.V. Culiacan Sinaloa Mexico
14777 c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V. Culiacan Sinaloa Mexico

14778 c/o COMERCIAL DOMELY, S.A. DE
C.V. Culiacan Sinaloa Mexico
5959 Mexico true 5960 Mexico true 5956 06 Mar 1976 true 5957 29 Mar 1976 false 5958 Culiacan, Sinaloa, Mexico true 10617 Gipsy MEZA CAZARES Individual SDNTK 5155 R.F.C. MECG720924N75 Mexico 515 4 R.F.C. MECG730924N73 Mexico 10586 a.k.a. strong MEZA GASTELLUM Gipsy 10587 a.k.a. strong MEZA CAZAREZ Gipzy 10650 a.k.a. strong MEZA CAZAREZ Gipsy
14780 Mariano Escobedo No. 366-102, Colonia
Centro Culiacan Sinaloa Mexico
14781 Calle G. Robles No. 153, Colonia Almada
Sur Culiacan Sinaloa Mexico
14782 No. 626 Calle Benito Juarez Culiacan Sinaloa Mexico
14783 c/o SISTEMA DE RADIO DE SINALOA, S.A. DE
C.V. Culiacan Sinaloa Mexico
14784 c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V. Culiacan Sinaloa Mexico
14785 c/o COMERCIAL JOANA, S.A. DE
C.V. Guadalajara Jalisco Mexico
5964 Mexico true 5965 Mexico true 5961 24 Sep 1973 true 5962 24 Sep 1972 false 5963 Culiacan, Sinaloa,
Mexico true 10618 Lizbeth MEZA CAZARES Individual SDNTK 5156 R.F.C. MECL810115 Mexico 10589 a .k.a. strong MEZA GASTELLUM Lizbeth 10590 a.k.a. strong MEZA CAZAREZ Lizbeth
14787 Avenida Rodolfo Robles 153 Sur, Colonia Jorge
Almada Culiacan Sinaloa Mexico
14788 Calle G. Robles No. 153, Colonia Almada
Sur Culiacan Sinaloa Mexico
14789 Avenida Rodolfo G. Robles No. 153 Sur, Colonia
Almada Culiacan Sinaloa Mexico
14790 No. 154 Avenida Teofilo Noris, Colonia
Almada Culiacan Sinaloa Mexico
14791 Calle Juan de Dios Batiz No. 139 Culiacan Sinaloa Mexico
14792 c/o SISTEMA DE RADIO DE SINALOA, S.A. DE
C.V. Culiacan Sinaloa Mexico
14793 c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V. Culiacan Sinaloa Mexico
15008 Cll Villa Santander 2834, Villas del Rio Culiacan Villas del Rio
Villa Vizcaya, Culiacan Rosales Culiacan Sinaloa Mexico
5969 Mexico true 5970 Mexico true 5966 05 Jan 1981 true 5967 15 Jan 1981 false 5968 Culiacan, Sinaloa, Mexico true 10619 Jorge Normando PATRACA
PONCE Individual SDNTK 5158 Passport 040015561 Mexico 5159 Elect oral Registry

No. PTPNJR74042325H500 Mexico 5157 R.F.C. PAPJ740423DB8 Mexic
o
*14795 Escobedo No. 366 Oriente, Departamento No.
102 Culiacan Sinaloa Mexico*
*14796 Calle Mariano Escobedo No. 366-102, Colonia
Centro Tijuana Baja California Mexico*
14797 Edo. de Tabasco # 1423 Culiacan Sinaloa Mexico
*14798 c/o SISTEMA DE RADIO DE SINALOA, S.A. DE
C.V. Culiacan Sinaloa Mexico*
*14799 c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE
C.V. Tijuana Baja California Mexico*
*15009 Cll Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan
Circuito Ceroo de la Silla, Culiacan Rosales Culiacan Mexico*
*15027 Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector
Culiacan Centro Culiacan Sinaloa 80000 Mexico*
5974 Mexico true 5975 Mexico true 5971 23 Apr
1974 true 5972 Culiacan, Sinaloa, Mexico true 5973 Tijuana, Baja
California, Mexico false 10620 Roberto PEREZ
VERDUZCO Individual SDNTK 5162 Passport 040049618 Mexico 5161
C.U.R.P. PEVR631029HSLRRB06 Mexico 5160 R.F.C. PEVR6310292D8
Mexico 10592 a.k.a. strong PEREZ VERDUGO Roberto
*14801 Calle Cerro Agudo No. 3191, Colonia Loma
Linda Culiacan Sinaloa Mexico*
14802 c/o SEPRIV, S.A. DE C.V. Culiacan Sinaloa Mexico
5978 Mexico true 5979 Mexico true 5976 29 Oct
1963 true 5977 Culiacan, Sinaloa, Mexico true 10621 Mireya
Denisse BELTRAN
ROMERO Individual SDNTK 5164 Passport 03900215458 Mexico 5163
R.F.C. BERM810311CF0 Mexico
*14804 Paseo Estrella de Mar No. 1210, Seccion Coronado, Colonia
Playas Tijuana Baja California Mexico*
*14805 c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE
C.V. Tijuana Baja California Mexico*
*14806 c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE
C.V. Tijuana Baja California Mexico*
5982 Mexico true 5983 Mexico true 5980 11 Mar
1981 true 5981 Tijuana, Baja California, Mexico true 10622 Hector
Manuel BELTRAN
SANCHEZ Individual SDNTK 5165 R.F.C. BESH520302AS4 Mexico
*14808 Paseo Estrella Del Mar No. 1210, Playas de Tijuana Tijuana Baja
California Mexico*
*14809 c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE
C.V. Tijuana Baja California Mexico*
*14810 c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE
C.V. Tijuana Baja California Mexico*
15028 Manuel M. Flores 20 Montebello Tijuana Baja California Mexico

5986 Mexico true 5987 Mexico true 5984 02 Mar
1952 true 5985 Culiacan, Sinaloa, Mexico true 10626 Blanca
Armida AGUIRRE
SANCHEZ Individual SDNTK 5173 Passport 04020067193 Mexico 5174
Electoral Registry
No. AGSNBL58030702M801 Mexico 5243 R.F.C. AUSB580307CRA Mex
ico 5172 R.F.C. AUSB580307CR4 Mexico
14821 Blvd. Agua Caliente No. 148 Tijuana Baja California Mexico
14822 Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente Tijuana Baja California Mexico
14823 C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente Tijuana Baja California Mexico
14824 Avenida Central No. 10200, Departamento 401 Guion "E," Colonia Hipodromo Dos Tijuana Baja California Mexico
14825 c/o MULTISERVICIOS AGSA, S.A. DE C.V. Tijuana Baja California Mexico
14826 c/o AGBAS CONSULTORES, S.A. DE C.V. Tijuana Baja California Mexico
14828 c/o MEXGLOBO, S.A. DE C.V. Tijuana Baja California Mexico
14830 c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico
15013 c/o COCINA DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico
15029 Diaz Miron, Calle 1903 3 Zona Central Tijuana Baja California Mexico
6002 Mexico true 6003 Mexico true 6000 07 Mar
1958 true 6001 Tijuana, Baja California,
Mexico true 10627 Claudia AGUIRRE
SANCHEZ Individual SDNTK 5175 Electoral Registry
No. AGSNCL69010402M000 Mexico 5176 Cedula No. 1993358 Mexico
14833 Calle Gladiolas No. 28, Fraccionamiento Del Prado Tijuana Baja California Mexico
14834 Calle Garita de Otay No. 1408, Colonia Mesa de Otay Tijuana Baja California Mexico
14835 Priv del Cesar No. 7013, Fracc. Racial Agua Caliente Tijuana Baja California Mexico
14836 c/o MULTISERVICIOS AGSA, S.A. DE C.V. Tijuana Baja California Mexico
14837 c/o MEXGLOBO, S.A. DE C.V. Tijuana Baja California Mexico
14838 c/o COCINA DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico
14839 c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico
15010 Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco Tijuana Baja California 22024 Mexico

6006 Mexico true 6007 Mexico true 6004 04 Jan
1969 true 6005 Tijuana, Baja California, Mexico true 10628 Marco Antonio OLIVAS OJEDA Individual SDNTK 5179 Electoral Registry No. OIOJMR60061425H900 Mexico 5177 C.U.R.P. OIOM600614HSLLJ R08 Mexico 5178 R.F.C. OIOM600614YA5 Mexico
14842 Calle Jesus Almada No. 214, Colonia Pueblo Nuevo
1 Navolato Sinaloa Mexico
14843 Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci. Zapopan Jalisco Mexico
14844 c/o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico
14845 c/o SIN-MEX IMPORTADORA, S.A. DE
C.V. Guadalajara Jalisco Mexico
14846 c/o COMERCIAL JOANA, S.A. DE
C.V. Guadalajara Jalisco Mexico
14847 c/o COMERCIALIZADORA BRIMAR'S, S.A. DE.
C.V. Culiacan Sinaloa Mexico
14848 c/o COMERCIAL DOMELY, S.A. DE C.V. Toluca Mexico Mexico
6010 Mexico true 6011 Mexico true 6008 14 Jun
1960 true 6009 Navolato, Sinaloa, Mexico true 10629 Aleyda RUIZ ZAVALA Individual SDNTK 5182 Electoral Registry No. RZZVAL62051010M200 Mexico 5180 C.U.R.P. RUZA620510MDGZ VL04 Mexico 5181 R.F.C. RUZA6205108L5 Mexico 10593 a.k.a. strong RUIZ ZAVALA Aleida
14850 Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel Culiacan Sinaloa Mexico
14851 c/o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico
14852 c/o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito Federal Mexico
14853 c/o COMERCIALIZADORA BRIMAR'S, S.A. DE.
C.V. Culiacan Sinaloa Mexico
6014 Mexico true 6015 Mexico true 6012 10 May
1962 true 6013 Tamazula, Durango,
Mexico true 10630 Epifanio ZAZUETA
URREA Individual SDNTK 5184 Passport 040032826 Mexico 5185 Elect oral Registry
No. ZZUREP47080125H900 Mexico 5183 R.F.C. ZAUE470801DK6 Mexi co
14855 V Guerrero 109 Nte. Centro Colon y Escobedo CP
80000 Culiacan Sinaloa Mexico
14856 Calle Mariano Escobedo Ote No. 467-4, Col.
Centro Culiacan Sinaloa Mexico
14857 c/o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito Federal Mexico
14858 c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V. Culiacan Sinaloa Mexico

6018 Mexico true 6019 Mexico true 6016 01 Aug
1947 true 6017 Sinaloa, Mexico true 10634 Juan Carlos OLIVAS
OJEDA Individual SDNTK
14876 Calle Sierra Madre del Sur No. 1525-A, Infonavit Canadas Culiacan Sinaloa Mexico
14877 c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V. Culiacan Sinaloa Mexico
6035 Mexico true 6036 Mexico true 6033 14 Mar
1965 true 6034 Navolato, Sinaloa, Mexico true 10636 Jesus Joaquin OLIVAS
OJEDA Individual SDNTK 5195 R.F.C. OIOJ551025S49 Mexico
14884 Av. Sexecnal No. 3043, Col. Republica Mexicana Culiacan Sinaloa Mexico
14885 c/o COMERCIALIZADORA TOQUIN, S.A. DE. C.V. Guadalajara Jalisco Mexico
6041 Mexico true 6042 Mexico true 6040 25 Oct
1955 true 10637 SISTEMA DE RADIO DE SINALOA, S.A. DE
C.V. Entity SDNTK 5196 R.F.C. SRS9903153C5 Mexico
14887 Calle Francisco Villa No. 331, Col. Centro Culiacan Sinaloa Mexico
14888 (Clave Catastral CU-37-740-003) Lote 3, Manzana #18, Zona 1, "El Vallado III" Culiacan Sinaloa Mexico
14986 Cll Cristobal Colon 275, Culiacan Rosales Culiacan Mexico
14987 Cll Cristobal Colon No. 275, Col. Centro Culiacan Sinaloa 80000 Mexico
15024 Centro Culiacan Ramon Corona Jesus Andrade, Culiacan Rosales Culiacan Mexico
10638 TOYS FACTORY, S.A. DE
C.V. Entity SDNTK 5197 R.F.C. TFA021112AR9 Mexico
14890 Blv. Gustavo Diaz Ordaz No. 1, Col. Las Brisas Tijuana Baja California Mexico
14891 Ave. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente Tijuana Baja California Mexico
14892 Ave. Poniente Carlos Salinas S/N, Col. Infonavit Tijuana Baja California Mexico
14893 Blv. Gustavo Diaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila Tijuana Baja California Mexico
10639 CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V. Entity SDNTK 5198 R.F.C. CIV0106199MA Mexico
14895 Blvd. Emiliano Zapata No. 20, Col. Centro Culiacan Sinaloa Mexico
14896 Ave. Alvaro Obregon No. 1800, 74M, Colinas de San Miguel Culiacan Sinaloa Mexico
14897 Ave. Alvaro Obregon No. 1800, 75M, Colinas de San Miguel Culiacan Sinaloa Mexico

14898 Ave. Alvaro Obregon No. 1800, 76M, Colinas de San Miguel Culiacan Sinaloa Mexico
14899 Ave. Alvaro Obregon No. 1800, 77M, Colinas de San Miguel Culiacan Sinaloa Mexico
14900 Calle Rodolfo G. Robles No. 158 Culiacan Sinaloa Mexico
14901 Calle Miguel Hidalgo No. 590, #3 Culiacan Sinaloa Mexico
14902 Calle Miguel Hidalgo No. 590, #4 Culiacan Sinaloa Mexico
14903 Valle Aldama No. 257, Col. Centro Culiacan Sinaloa Mexico
10640 PATRACA, S.A. DE
C.V. Entity SDNTK 5199 R.F.C. PAT040318GF7 Mexico 10594 a.k.a. str ong BOUTIQUE PATRACA
14905 Calle Miguel Hgo No. 302, Col. Centro Culiacan Sinaloa Mexico
14906 Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel Culiacan Sinaloa 80228 Mexico
14907 Col. Proyecto Urbano Tres Rios Culiacan Sinaloa Mexico
14908 Calle Benito Juarez, No. 302, Col. Centro Culiacan Sinaloa Mexico
14909 Calle Benito Juarez 302 A altos S/N, Col. Centro Culiacan Sinaloa Mexico
14988 Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel Culiacan 80228 Mexico
14989 Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel Culiacan Sinaloa 80228 Mexico
14990 Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales Culiacan 80000 Mexico
14991 Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales Culiacan 80000 Mexico
14992 Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales Culiacan 80000 Mexico
14993 Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios Culiacan Sinaloa 80000 Mexico
14994 Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios Culiacan Sinaloa 80000 Mexico
14995 Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro Culiacan Sinaloa 80000 Mexico
10641 SEPRIV, S.A. DE
C.V. Entity SDNTK 5200 R.F.C. SEP980319668 Mexico
14911 Calle Donato Guerra No. 649, 1, Col. Centro Culiacan Sinaloa Mexico
10642 OPERADORA INTEGRAL DE COMERCIO, S.A. DE
C.V. Entity SDNTK 5201 R.F.C. OIC040925SA9 Mexico
14913 Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay Tijuana Baja California Mexico
10643 TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE
C.V. Entity SDNTK 5202 R.F.C. TDS021031UD6 Mexico

14915 Blv. Agua Caliente No. 21, Col. Aviacion Tijuana Baja California Mexico
14916 Blv. Agua Caliente No. 221, Col. Centro Zona Este Tijuana Baja California Mexico
10645 MULTISERVICIOS AGSA, S.A. DE
C.V. Entity SDNTK 5205 R.F.C. MAG941123BYA Mexico
14922 Boulevard Agua Caliente No. 148, Revolucion Tijuana Baja California Mexico
10646 MEXGLOBO, S.A. DE
C.V. Entity SDNTK 5206 R.F.C. MEX9909034Y0 Mexico
14924 Boulevard Agua Caliente No. 148, Col. Revolucion Tijuana Baja California 22015 Mexico
10647 AGBAS CONSULTORES, S.A. DE
C.V. Entity SDNTK 5207 R.F.C. ACO040630893 Mexico 10595 a.k.a. str ong AGBA CONSULTORES CASA DE CAMBIO
14926 Boulevard Agua Caliente Tijuana Baja California Mexico
14927 Boulevard Agua Caliente No. 148, Col. Revolucion Tijuana Baja California Mexico
15000 Blv Agua Caliente 148, Col. Revolucion Rio Panuco Rio Yaqui Tijuana Baja California Mexico
10648 COCINA DE TIJUANA, S. DE R.L. DE
C.V. Entity SDNTK 5208 R.F.C. CTI050414A55 Mexico
14929 Boulevard Sanchez Taboada No. 10451, Colonia Urbano Rio Tijuana Tijuana Baja California Mexico
10649 HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE
C.V. Entity SDNTK 5244 R.F.C. HTI010702GR7 Mexico 5246 R.F.C. CA N010702DF8 Mexico 10596 a.k.a. strong COCINA ANTIGUA, S. DE R.L. DE C.V. 10646 a.k.a. strong LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V.
14931 Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso Tijuana Baja California Mexico
14932 Calle Jose Maria Velazco No. 1407, Colonia Zona Rio Baja California Mexico
15025 Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri Tijuana Baja California Mexico
10650 SIN-MEX IMPORTADORA, S.A. DE
C.V. Entity SDNTK 5211 R.F.C. SMI010730DH8 Mexico 10597 a.k.a. str ong CHIKA'S ACCESORIOS Y
COSMETICOS 10598 a.k.a. strong CHIKA'S 10599 a.k.a. strong IMPOR TCLUB
14934 Poniente 140 No. 639, Col. Industrial Vallejo Mexico Distrito Federal Mexico
14935 Pedro Loza No. 174, Col. Centro Guadalajara Jalisco Mexico
14936 Av. Juarez No. 496, Col. Centro Guadalajara Jalisco Mexico
14937 Alvaro Obregon No. 614, Col. San Juan de Dios Guadalajara Jalisco Mexico

14938 Plaza Centro Sur Local D-11 Guadalajara Jalisco Mexico
14939 Magno Centro Joyero Sn. Juan de Dios Local
1038 Guadalajara Jalisco Mexico
14940 Av. Javier Mina No. 26, Col. San Juan de
Dios Guadalajara Jalisco Mexico
14941 Plaza Centro Sur Local I-9 Guadalajara Jalisco Mexico
14942 Reforma 217-A, Col. Centro Leon Guanajuato Mexico
14943 Plaza Coliseo Local 11, Col. Centro Leon Guanajuato Mexico
14944 Riva Palacio No. 675 Sur, Col. Almada Culiacan Sinaloa Mexico
14945 Galerias San Miguel Local 40 K Culiacan Sinaloa Mexico
14946 Centro Joyero Local 31 Culiacan Sinaloa Mexico
14947 Rubi No. 366-A, Col. Centro Culiacan Sinaloa Mexico
14948 Plaza Galerias Local 22, Col. Colinas de San
Miguel Culiacan Sinaloa Mexico
14949 Plaza Fantasia, Calle del Carmen No. 82 Local 28 Distrito
Federal Mexico
14950 Centro Joyero Local 21 y 25, Andador Allende No. 116
Oriente Aguascalientes Ags. Mexico
14951 Centro Joyero de Toluca Local 8, Benito Juarez No.
109 Toluca Estado Mexico Mexico
14952 Plaza de la Mujer Local 27, Morelos No. 133
Poniente Monterrey Nuevo Leon Mexico
14953 Parras 1750 Int. C, Col. Alamo
Oriente Tlaquepaque Jalisco Mexico
14954 Poniente 140 No. 639, Col. Industrial Vallejo, Delegacion
Azcapotzalco Distrito Federal Mexico
14955 Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo Toluca Mexico
14956 Ignacio Lopez Rayon, Col. 5 de Mayo Toluca Mexico
15001 Avenida Rayon 104, Col. Colonia Toluca de Lerdo
Centro Toluca Estado de Mexico 50000 Mexico
15002 Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo
Centro Toluca Estado de Mexico 50000 Mexico
10651 COMERCIAL JOANA, S.A. DE
C.V. Entity SDNTK 5213 R.F.C. CJO010202HQ4 Mexico 5212 R.F.C. CJ
O010202HQH Mexico
14958 General Eulogio Parra No. 1750-C, Col. El
Retiro Guadalajara Jalisco Mexico
14959 General Eulogio Parra No. 61, Interior Z, Col. El
Retiro Guadalajara Jalisco Mexico
14960 Parras No. 1750, Col. Educacion Alamos Guadalajara Mexico
14961 Calle General Eulogio Parra Numero 61-Z, Col. El
Retiro Guadalajara Jalisco 44280 Mexico
10652 COMERCIALIZADORA BRIMAR'S, S.A. DE
C.V. Entity SDNTK 5214 R.F.C. CBS9710303N4 Mexico
14963 Calle Riva Palacio Sur No. 675, Col. Jorge
Almada Culiacan Sinaloa Mexico

10653 COMERCIALIZADORA TOQUIN, S.A. DE
C.V. Entity SDNTK 5215 R.F.C. CTO010731CH9 Mexico 10600 a.k.a. st
rong CHIKA'S COSMETICS AND ACCESSORIES
14965 Poniente 140 #639, Col. Industrial Vallejo Mexico Distrito Federal Mexico
14966 Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente Tlaquepaque Jalisco Mexico
15004 Calle Paseo del Hospisio 22 1038, Col. Colonia La Perla Guadalajara Jalisco Mexico
15012 Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro Guadalajara Jalisco 44897 Mexico
10654 COMERCIALIZADORA JALSIN, S.A. DE
C.V. Entity SDNTK 5216 R.F.C. CJA980901J13 Mexico 10601 a.k.a. stro
ng COMERCIALIZADORA JALZIN, S.A. DE
C.V. 10602 a.k.a. strong CHIKA'S ACCESORIOS Y
COSMETICOS 10603 a.k.a. strong CHIKA'S
14968 Parras No. 1750, Col. Educacion Alamos Guadalajara Jalisco 44280 Mexico
14969 Ave. Juarez No. 496, Col. Centro Guadalajara Jalisco 44100 Mexico
14970 Cll 271 s/n, Col. Centro Guadalajara Jalisco 44280 Mexico
14971 Cll 614 s/n , Col.San Jan de Dios Guadalajara Jalisco 44360 Mexico
14972 Calle Pedro Loza 174, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico
14973 Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios Guadalajara Jalisco Mexico
14974 Calle Javier Mina 26, Col. Colonia La Perla Guadalajara Jalisco Mexico
14975 Avenida Javier Mina 28, Col. Barrio San Juan De Dios Guadalajara Jalisco Mexico
14976 Calle Juan Manuel 308, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico
14977 Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan Tlaquepaque Jalisco Mexico
14978 Calle Alvaro Obregon 614, Col. Colonia La Perla Guadalajara Jalisco Mexico
14979 Andador Pedro Loza 174, Col. Barrio Jesus Guadalajara Jalisco Mexico
14980 Avenida Juarez 498, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico
14981 Calle Pedro Loza 184, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico
14982 Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro Morelia Michoacan Mexico
14983 Avenida Juarez 496, Col. Centro Guadalajara Jalisco Mexico

15005 Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro Leon Guanajuato 37000 Mexico
15006 Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro Leon Guanajuato 37000 Mexico
15011 Vasco de Quiroga No. 32, Zona Centro Morelia Michoacan Mexico
10655 COMERCIAL DOMELY, S.A. DE C.V Entity SDNTK 5217 R.F.C. CDO010522917 Mexico
14985 Ignacio Ramirez No. 603, Col. Jorge Almada Culiacan Sinaloa 80200 Mexico
10656 Isma'il Hafiz AL LAMI Individual IRAQ3 10608 a.k.a. weak DURA, Abu 10609 a.k.a. weak DIRI, Abu 10610 a.k.a. weak DAR'A, Abu 10611 a.k.a. weak HAYDAR, Abu 10612 a.k.a. strong IZAJAWI Ismail Hafeth 10613 a.k.a. strong AL-LAMI Ismail 10614 a.k.a. strong AL-LAMI Isma'il Hafith Abid 'Ali 10615 a.k.a. strong AL-ZARGAWI Ismai'il Hafuz
15015 Sadr City, Baghdad Iraq
15016 Iran
6045 Iraq true 6043 circa 1957 true 6044 Baghdad, Iraq true 10657 Mish'an Rakin Thamin AL-JABURI Individual IRAQ3 5242 Passport 01374026 10616 a.k.a. strong AL-JABURI Mushan 10617 a.k.a. strong AL-JUBURI Meshaan 10618 a.k.a. strong JIBOURI Mishan 10619 a.k.a. strong AL-JABOURI Mishan 10620 a.k.a. strong JABOURI Mashaan 10622 a.k.a. strong EL-JBURI Mash'an 10623 a.k.a. strong AL-JUBURI Mish'an 10624 a.k.a. strong AL-JIBURI Mush'an 10625 a.k.a. strong JUBURI Mashan 10626 a.k.a. strong AL-JABBURI Mishan 10627 a.k.a. strong AL JABOURI Meshan Thamin 10628 a.k.a. strong AL JABOURI Mishan Riqardh Damin 10629 a.k.a. strong AL-JUBOURI Mishaan 10630 a.k.a. strong AL JABBURY Mashaan Rakadh Dhamin 10631 a.k.a. strong AL JABURI Misham 10653 a.k.a. strong ALJABOURI Mashaan 10654 a.k.a. strong AL-JABBURI Mish'an Rakkad Damin
15018 Latakia Syria
15019 Damascus Syria
6046 Iraq true 6047 Syria true 6048 01 Aug 1957 true 6049 Ninwa, Iraq true 10658 AL-ZAWRA TELEVISION STATION Entity IRAQ3 10632 a.k.a. strong AL-ZAWRAA TV 10633 a.k.a. strong EL-ZAWRA SATELLITE STATION 10635 a.k.a. strong ZORAH CHANNEL 10636 a.k.a. strong AL ZOURA TV STATION 10638 a.k.a. strong AL-ZAWARA SATELLITE TELEVISION STATION 10641 a.k.a. strong ZAWRAH TV STATION 10642 a.k.a. strong AL ZAOURA NETWORK 10651 a.k.a. strong ALZAWRAA TV 10652 a.k.a. strong AL ZAWRAH TELEVISION

15022 Syria
10659 Ahmed FORUZANDEH Individual IRAQ3 IRGC SDGT 119529 Ad
ditional Sanctions Information - Subject to Secondary
Sanctions 10634 a.k.a. strong FORUZANDEH Ahmad 10637 a.k.a. stron
g FRUZANDAH Ahmad 10639 a.k.a. strong FAYRUZI Ahmad 10640 a.k.
a. weak JAFARI 10643 a.k.a. strong FOROOZANDEH Ahmad 10644 a.k.
a. weak ABU SHAHAB 10645 a.k.a. weak ABU AHMAD ISHAB
15023 Qods Force Central Headquarters Former U.S. Embassy Compound Tehran Iran
6053 circa 1958 false 6054 circa 1959 false 6055 circa
1960 true 6056 circa 1961 false 6057 circa 1962 false 6058 circa
1963 false 6050 1957 false 6051 circa 1955 false 6052 Kermanshah,
Iran true 10660 Happyton
Mabhuya BONYONGWE Individual ZIMBABWE 6061 Zimbabwe false 6
059 06 Nov 1960 true 6060 Chikomba District,
Zimbabwe false 10662 Leo MUGABE Individual Nephew of Robert
MUGABE ZIMBABWE 10649 a.k.a. weak CDE MUGABE
15033 72 Green Groove Drive Greendale Harare Zimbabwe
6063 28 Feb 1957 true 6064 28 Aug 1962 false 10665 TEYREBAZEN
AZADIYA
KURDISTAN Entity SDGT 10671 a.k.a. weak TAK 10672 a.k.a. strong K
URDISTAN FREEDOM HAWKS 10673 a.k.a. strong THE FREEDOM
HAWKS OF
KURDISTAN 10689 Muhammad SAEED Individual SDGT 7590 Passport
Booklet A5250088 Pakistan 7589 Passport BE5978421 Pakistan 14 Nov
2007 12 Nov 2012 7588 National ID
No. 23250460642 Pakistan 5269 National ID No. 3520025509842-
7 Pakistan 10711 a.k.a. strong SAEED Hafiz
Muhammad 10712 a.k.a. strong SAEED Hafiz 10713 a.k.a. weak HAFIZ
SAHIB 10714 a.k.a. strong SAEED Hafiz
Mohammad 10715 a.k.a. strong SAYEED Hafez
Mohammad 10716 a.k.a. strong SAYID Hafiz
Mohammad 10717 a.k.a. strong SYEED Hafiz
Mohammad 10718 a.k.a. weak TATA JI 10719 a.k.a. strong SAYED Hafiz
Mohammad 14680 a.k.a. strong SAEED HAFIZ Muhammad
15084 House No. 116 E Mohalla Johar Town: Lahore, Tehsil: Lahore City, Lahore District Pakistan
6116 Pakistan true 6114 05 Jun 1950 true 6115 Sargodha, Punjab,
Pakistan true 10690 Zaki-ur-Rehman LAKHVI Individual SDGT 7596 Pa
ssport Booklet
A4827048 Pakistan 7595 Passport AC8342321 Pakistan 22 Aug 2007 20
Aug 2012 7594 National ID No. 33960047268 Pakistan 5270 National
ID No. 61101-9618232-1 Pakistan 10720 a.k.a. strong LAKVI Zakir
Rehman 10721 a.k.a. strong LAKVI Zaki Ur-
Rehman 10722 a.k.a. strong UR-REHMAN Zaki 10723 a.k.a. strong RE

HMAN Zakir 10724 a.k.a. strong ARSHAD Abu Waheed Irshad
Ahmad 10727 a.k.a. weak CHACHAJEE
15086 Barahkoh, P.O. DO Tehsil and District Islamabad Pakistan
15087 Chak No. 18/IL Rinala Khurd Tehsil Rinala Khurd, District Okara Pakistan
6119 Pakistan true 6117 30 Dec 1960 true 6118 Okara,
Pakistan true 10691 Haji
Muhammad ASHRAF Individual SDGT 7593 Passport AT0712501 Pakist
an 12 Mar 2008 11 Mar 2013 5271 Passport A-
374184 Pakistan 7592 National ID
No. 24492025390 Pakistan 7591 National ID
No. 6110125312507 Pakistan 10728 a.k.a. strong ASHRAF Haji
M. 14681 a.k.a. strong MANSHAH Muhammad
Ashraf 14682 a.k.a. strong MANSHA Muhammad
Ashraf 14683 a.k.a. strong MUNSHA Muhammad
Ashraf 8951 1955 true 8952 Faisalabad, Pakistan true 10692 Mahmoud Mohammad
Ahmed BAHAZIQ Individual SDGT 7598 Passport C284181 Saudi
Arabia 12 Aug 2000 19 Jun 2005 5272 Registration ID 4-6032-0048-
1 Saudi Arabia 7597 National ID No. 1004860324 Saudi
Arabia 10729 a.k.a. strong BAHAZIQ Mahmoud 10730 a.k.a. weak ABU 'ABD AL-'AZIZ 10731 a.k.a. weak ABU ABDUL
AZIZ 10732 a.k.a. weak SHAYKH
SAHIB 14684 a.k.a. strong BAHADHIQ Mahmud 14685 a.k.a. strong BA
HADHIQ Mahmud Muhammad Ahmad
20918 Jeddah Saudi Arabia
6125 Saudi Arabia true 8954 Saudi Arabia true 6121 17 Aug
1943 true 6122 1943 false 6123 1944 false 8953 21 Jun
1944 false 6124 India true 10725 Rami MAKHLUF Individual SYRIA 52
97 Passport 98044 Syria 10756 a.k.a. strong MAKHLOUF Rami 10757 a
.k.a. strong MAKHLOUF Rami Bin
Mohammed 10758 a.k.a. strong MAKHLOUF Rami
Mohammad 6150 Syria true 6148 10 Jul
1969 true 6149 Syria true 10726 Badran Turki Hishan AL
MAZIDIH Individual SDGT 10762 a.k.a. strong AL-MAZIDIH Badran
Turki al-Hishan 10763 a.k.a. strong AL MEZIDI Badran Turki
Hishan 10764 a.k.a. strong HISHAN Badran
Turki 10765 a.k.a. strong HISHAM Badran al-
Turki 10766 a.k.a. strong AL-TURKI Badran 10767 a.k.a. strong AL-SHA'BANI Badran Turki Hisham al-Mazidih 10768 a.k.a. weak ABU GHADIYAH 10769 a.k.a. weak ABU 'ABDALLAH 10770 a.k.a. weak ABU ABDULLAH 10771 a.k.a. strong SHALASH Badran Turki
Hayshan 10772 a.k.a. weak ABU 'AZZAM
15200 Zabadani Syria
6151 1977 true 6152 1978 false 6153 1979 false 6154 Mosul,
Iraq true 10727 Ghazy Fezza Hishan AL

MAZIDIH Individual SDGT 10773 a.k.a. strong HISHAN Ghazy Fezzaa 10774 a.k.a. weak ABU FAYSAL 10775 a.k.a. weak SHLASH, Mushari Abd Aziz Saleh 10776 a.k.a. weak ABU GHAZZY
15202 Zabadani Syria
6155 1974 true 6156 1975 false 10728 Akram Turki Hishan AL MAZIDIH Individual SDGT 10777 a.k.a. strong AL-MAZIDIH Akram Turki Hishan 10778 a.k.a. weak ABU JARRAH 10779 a.k.a. weak ABU AKRAM 10780 a.k.a. strong AL-HISHAN Akram Turki
15204 Zabadani Syria
6157 1974 true 6158 1975 false 6159 1979 false 10729 Saddah Jaylut AL-MARSUMI Individual SDGT 10781 a.k.a. strong AL-MARSUMI Sa'da Jalut
Hassam 10782 a.k.a. strong JALOUT Saddaa 10783 a.k.a. strong JALOU D Sa'daa
15206 Al Shajlah Village Syria
15207 As Susah Village Syria
15208 Baghuz Syria
6162 Syria true 6160 1955 true 6161 1956 false 10742 HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH Entity FTO SDGT 10787 a.k.a. strong H UJI-B 10788 a.k.a. strong ISLAMI DAWAT-E-
KAFELA 10789 a.k.a. strong IDEK 10790 a.k.a. strong HARAKAT UL-JIHAD E ISLAMI BANGLADESH 10791 a.k.a. strong HARKATUL JIHAD AL ISLAM 10792 a.k.a. strong HARKATUL
JIHAD 10793 a.k.a. strong HARAKAT UL JIHAD AL
ISLAMI 10794 a.k.a. strong HARKAT UL JIHAD AL
ISLAMI 10795 a.k.a. strong HARKAT-UL-JEHAD-AL-ISLAMI 10796 a.k.a . strong HARAKAT UL JIHAD ISLAMI BANGLADESH 10743 Sirajuddin Haqqani Jalaluddin
Khwasa MUHAMMAD Individual SDGT 10797 a.k.a. strong HAQANI Sir ajuddin 10798 a.k.a. strong HAQQANI Siraj 10799 a.k.a. strong HAQAN I Siraj 10800 a.k.a. strong HAQQANI Saraj 10801 a.k.a. strong HAQANI Saraj 10836 a.k.a. strong HAQQANI Sirajuddin
15277 Manba'ul uloom Madrasa Miramshah North Waziristan, FATA, NWFP Pakistan
15278 Dergey Manday Madrasa (North of Miramsha) North Waziristan, FATA, NWFP Pakistan
15279 Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town) Pakistan
6166 1977 true 6167 1978 false 6168 1970 false 6169 Danda, Miramshah, Afghanistan true 6170 Khowst Province,
Afghanistan false 6171 Neka District, Paktika,
Afghanistan false 6172 Srana Village, Garda Saray District, Paktya Province,
Afghanistan false 10746 OSLEG Entity ZIMBABWE 10811 a.k.a. strong OPERATION SOVEREIGN LEGITIMACY 10812 a.k.a. strong OSLEG ENTERPRISES 10813 a.k.a. strong OSLEG

VENTURES 10814 a.k.a. strong OSLEG MINING AND
EXPLORATION 10815 a.k.a. strong OSLEG
MINES 10816 a.k.a. strong OSLEG (PVT.) LTD.
15239 Lonhoro House Union Avenue Harare Zimbabwe
10748 COMOIL (PVT) LTD Entity ZIMBABWE
15248 2nd Floor, Travel Plaza 29 Mazoe St. Box CY2234,
Causeway Harare Zimbabwe
15249 Block D, Emerald Hill Office P Emerald Park Harare Zimbabwe
10749 DIVINE HOMES Entity ZIMBABWE 10821 a.k.a. strong DIVINE
HOMES (PVT) LTD
15251 31 Kensington Highlands Harare Zimbabwe
15252 Shop # 6 Hillside Shopping Center Harare Zimbabwe
15253 12 Meredith Drive Eastlea Harare Zimbabwe
10750 FAMBA SAFARIS Entity ZIMBABWE
15255 4 Wayhill Lane Umwisdale Harare Zimbabwe
15256 P.O. Box CH273 Chisipite Harare Zimbabwe
10755 POLOTSK STEKLOVOLOKNO
OAO Entity BELARUS 10823 a.k.a. strong POLOTZK
STEKLOVOLOKNO
OAO 10824 a.k.a. strong STEKLOVOLOKNO 10825 a.k.a. strong POLOT
SKOE STEKLOVOLOKNO OAO 10826 a.k.a. strong POLOTSK-
STEKLOVOLOKNO OPEN JOINT-STOCK
COMPANY 10827 a.k.a. strong POLOTSK-STEKLOVOLOKNO 10828 a.k
.a. strong POLOTSK-STEKLOVOLOKNO JSC SD
STEKLOKOMPOZIT 10829 a.k.a. strong POLOTSK-STEKLOVOLOKNO
JSC 10830 a.k.a. strong POLOTSK PRODUCTION ASSOCIATION
STEKLOVOLOKNO
15267 Industrial Zone Ksty Vitebsk Region Polotsk 21140 Belarus
15268 Ksty Industrial Zone 211400 Vitebskaya oblast Polotsk Belarus
15269 ul. Stroitelnaya Polotsk 211412 Belarus
15270 Promuzel Ksty Polotsk 211400 Belarus
10756 LAKOKRASKA
OAO Entity BELARUS 10831 a.k.a. strong LAKOKRASKA OPEN JOINT-
STOCK COMPANY
15272 71 Ignatova Street Grodnenskaya Region Lida 231300 Belarus
15273 ul. Ignatova, 71 Grodnenskaya oblast Lida 231300 Belarus
10761 AL-SHABAAB Entity FTO SDGT SOMALIA 10837 a.k.a. weak TH
E YOUTH 10838 a.k.a. strong AL-
SHABAB 10839 a.k.a. strong MUJAHIDIN AL-SHABAAB
MOVEMENT 10840 a.k.a. strong MUJAHIDIN YOUTH
MOVEMENT 10841 a.k.a. strong MUJAHIDEEN YOUTH
MOVEMENT 10842 a.k.a. weak MYM 10843 a.k.a. strong HARAKAT
SHABAB AL-MUJAHIDIN 10844 a.k.a. strong HIZBUL
SHABAAB 10845 a.k.a. strong HISB'UL
SHABAAB 10846 a.k.a. strong AL-SHABAAB AL-
ISLAMIYA 10847 a.k.a. weak YOUTH WING 10848 a.k.a. strong AL-

SHABAAB AL-ISLAAM 10849 a.k.a. strong AL-SHABAAB AL-
JIHAAD 10850 a.k.a. weak THE UNITY OF ISLAMIC
YOUTH 12776 a.k.a. strong HARAKAT AL-SHABAAB AL-
MUJAAHIDIIN 12777 a.k.a. strong HARAKATUL-SHABAAB AL
MUJAAHIDIIN 12778 a.k.a. strong SHABAAB 12779 a.k.a. strong MUJA
AHIDIIN YOUTH MOVEMENT 38993 a.k.a. weak AL-
HIJRA 38994 a.k.a. weak AL HIJRA 38995 a.k.a. weak MUSLIM YOUTH
CENTER 38996 a.k.a. weak MYC 38997 a.k.a. strong PUMWANI
MUSLIM YOUTH 38998 a.k.a. strong PUMWANI ISLAMIST MUSLIM
YOUTH CENTER
15282 Somalia
10762 BELARUSIAN OIL TRADE
HOUSE Entity BELARUS 5303 Business Registration Document # UNP
101119568 Belarus 148978 Website WWW.BNTDTORG.BY 148979 Web
site WWW.BNTD.BY 10851 a.k.a. strong UE BELARUSIAN OIL TRADE
HOUSE 10852 a.k.a. strong BELARUSIAN OIL TRADING
HOUSE 10853 a.k.a. weak B.O.T.H. 10854 a.k.a. strong BELARUSIAN
OIL TRADING HOUSE REPUBLICAN UNITARY
SUBSIDIARY 10855 a.k.a. strong BELARUSIAN OIL TRADING HOUSE
REPUBLICAN SUBSIDIARY UNITARY
ENTERPRISE 11099 a.k.a. weak UNITED TRADING SITE
15284 Prospect Dzerzhinskogo, 73 Minsk 220116 Belarus
15285 73 Derzhinskiy Ave. Minsk 220116 Belarus
15286 Dzerzhinsky Avenue, 73 Minsk 220116 Belarus
10788 RIOS JIMENEZ S. EN C.S. Entity SDNT 5357 NIT # 830007478-
1 Colombia
15363 Carrera 18 No. 38-35 Bogota Colombia
10789 COMERCIALIZADORA CGQ LTDA. Entity SDNT 5356 NIT
805029062-3 Colombia 10869 a.k.a. strong CENTROPARTES CALI
15362 Carrera 18 No. 9-24 Cali Colombia
10790 ARTURO QUINONEZ LTDA. Entity SDNT 5355 NIT
900093492-3 Colombia 10868 a.k.a. strong RESTAURANTE SANTA
COLOMBIA
15361 Calle 10 No. 46-120 Cali Colombia
10793 SERPROVIS S.A. SERVICIOS Y
PROVISIONES Entity SDNT 5352 NIT # 900023730-2 Colombia
15358 Calle 28N No. 6BN-54 Cali Colombia
10795 B R C S.A. Entity SDNT 5350 NIT # 900021843-
7 Colombia 10866 a.k.a. strong BARRERA RIOS CAMACHO
ADMINISTRACION Y FINANZAS S.A.
15356 Calle 28N No. 6BN-54 Cali Colombia
10796 A K EDUCAL S.A. EDUCACION CON
CALIDAD Entity SDNT 5349 NIT # 900015704-7 Colombia
15355 Calle 28N No. 6BN-54 Cali Colombia
10797 A K DIFUSION S.A. PUBLICIDAD Y
MERCADEO Entity SDNT 5348 NIT # 900015699-8 Colombia

15354 Calle 28N No. 6BN-54 Cali Colombia
10848 Angelo
Ramirez TRINIDAD Individual SDGT 10912 a.k.a. strong TRINIDAD Y
RAMIREZ Angelo 10913 a.k.a. strong TRINIDAD Khalil 10914 a.k.a. str
ong TRINIDAD Khulil 10915 a.k.a. strong TRINIDAD Abu
Khalil 10916 a.k.a. strong TRINIDAD Calib 10917 a.k.a. strong TRINID
AD Kalib 10918 a.k.a. strong TOMAS Adrian
15511 3111 Ma. Bautista Punta Santa Ana Manila Philippines
6253 Philippines true 6251 20 Mar 1978 true 6252 Gattaran, Cagayan
Province, Philippines true 10849 Pio Abogne DE
VERA Individual SDGT 10919 a.k.a. strong DE VERA Y
ABOGNE Pio 10920 a.k.a. strong DE VERA Pio
Abogue 10921 a.k.a. strong DE VERA Pio
Abagne 10922 a.k.a. strong OBOGNE Leo M. 10923 a.k.a. strong DE
VERA Ismael 10924 a.k.a. strong DE
VERA Esmael 10925 a.k.a. weak MANEX 10926 a.k.a. weak ART,
Tito 10977 a.k.a. strong DE VERA Ismail
15513 Concepcion Zaragosa Nueva Ecija Province Philippines
6256 Philippines true 6254 19 Dec 1969 true 6255 Bagac, Bagamanok,
Catanduanes Province, Philippines true 10850 Redendo
Cain DELLOSA Individual SDGT 5388 SSN 33-3208848-3 Philippines 10
927 a.k.a. strong DELLOSA Y
CAIN Redendo 10928 a.k.a. strong DELLOSA Redendo Cain
Jabil 10929 a.k.a. strong AKMAL Hakid 10930 a.k.a. strong DELLOSA H
abil Akmad 10931 a.k.a. strong DELLOSA Habil
Ahmad 10932 a.k.a. strong DELLOS Reendo
Cain 10933 a.k.a. strong DELLOSA Ahmad 10934 a.k.a. weak LLONGG
O, Abu 10935 a.k.a. weak ILONGGO, Abu 10936 a.k.a. weak MUADZ,
Abu 10937 a.k.a. strong BERUSA Brandon 10938 a.k.a. strong ALVARA
DO Arnulfo
15515 3111 Ma. Bautista Street Punta Santa Ana Manila Philippines
6259 Philippines true 6257 15 May 1972 true 6258 Punta, Santa Ana,
Manila, Philippines true 10851 Feliciano Semborio, Jr. DELOS
REYES Individual SDGT 10939 a.k.a. strong DE LOS
REYES Feliciano 10940 a.k.a. strong DELOS REYES Feleciano
Semborio 10941 a.k.a. strong DELOS REYES Y
SEMBERIO Feleciano 10942 a.k.a. strong DE LOS REYES Feliciano
Abubakar 10943 a.k.a. strong DELOS REYES Ustadz
Abubakar 10944 a.k.a. strong REYES Abubakar 10945 a.k.a. strong AB
DILLAH Ustadz
Abubakar 10946 a.k.a. strong ABDILLAH Abubakar 10947 a.k.a. weak A
BDILLAH,
Abdul 10948 a.k.a. strong CASTRO Jorge 6262 Philippines true 6260 04
Nov 1963 true 6261 Arco, Lamitan, Basilan Province,
Philippines true 10852 Ricardo
Perez AYERAS Individual SDGT 10949 a.k.a. strong AYERAS Ricardo

Abdulkarim 10950 a.k.a. strong AYERAS Ricardo
Abdulkareem 10951 a.k.a. strong AYERAS Ricky 10952 a.k.a. strong AY
ERAS Abdul Kareem 10953 a.k.a. strong AYERAS Abdul
Karem 10954 a.k.a. strong AYERAS Abdul
Karim 10955 a.k.a. strong AYERS Abdul
Karim 10956 a.k.a. strong AYERAS Khalil 10957 a.k.a. strong PEREZ Is
aac Jay
Galang 10958 a.k.a. strong PEREZ Jay 10959 a.k.a. weak MUJIB, Abdul
*15518 24 Paraiso Street Barangay Poblacion Mandaluyong City,
Manila Philippines*
6265 Philippines true 6263 15 Sep 1973 true 6264 24 Paraiso Street,
Barangay Poblacion, Mandaluyong City, Manila,
Philippines true 10853 Ruben Pestano,
Jr. LAVILLA Individual SDGT 10960 a.k.a. strong LAVILLA Reuben
Omar 10961 a.k.a. strong LAVILLA Omar 10962 a.k.a. strong LAVILLA
Reuben 10963 a.k.a. strong SHARIEF Ahmad
Omar 10964 a.k.a. strong LOBILLA Shaykh
Omar 10965 a.k.a. strong LABELLA Omar 10966 a.k.a. strong LAVILLA
Reymund 10967 a.k.a. strong LAVILLA Mile D. 10968 a.k.a. strong DE
LAVILLA Mike 10969 a.k.a. strong MUDDARIS Abdullah 10970 a.k.a. st
rong LAVILLA Ramo
15520 10th Avenue Caloocan City, Manila Philippines
*15521 Sitio Banga Maiti Barangay Tranghawan Lambunao Iloilo
Province Philippines*
6268 Philippines true 6266 04 Oct 1972 true 6267 Sitio Banga Maiti,
Barangay Tranghawan, Lambunao, Iloilo Province,
Philippines true 10854 Dinno Amor
Rosalejos PAREJA Individual SDGT 10971 a.k.a. strong ROSALEJOS-
PAREJA Dino Amor 10972 a.k.a. strong PAREJA Dinno
Rosalejos 10973 a.k.a. strong PAREJA Khalil 10974 a.k.a. strong PAREJ
A Kahlil 10975 a.k.a. strong AMINAH Khalil
Pareja 10976 a.k.a. strong PAREJA Johnny
15523 Atimonan Quezon Province Philippines
6271 Philippines true 6269 19 Jul 1981 true 6270 Cebu City, Cebu
Province,
Philippines true 10856 Mohsen HOJATI Individual IFSR NPWMD 5392
Passport G4506013 Iran 114297 Additional Sanctions Information
- Subject to Secondary Sanctions
15528 c/o Fajr Industries Group Tehran Iran
6279 Iran true 6277 28 Sep 1955 true 6278 Najafabad,
Iran true 10857 Mehrdada
Akhlaghi KETABACHI Individual IFSR NPWMD IRAN-CON-ARMS-EO 5
393 Passport A0030940 Iran 113740 Additional Sanctions Information
- Subject to Secondary
Sanctions 11026 a.k.a. strong KETABCHI Merhdada Akhlaghi
29304 c/o AIO Langare Street, Nobonyad Square Tehran Iran

29337 c/o SBIG Tehran Iran
6281 Iran true 6280 10 Sep 1958 true 10858 SHAHID SATTARI INDUSTRIES Entity IFSR NPWMD 114325 Additional Sanctions Information - Subject to Secondary Sanctions
15531 Southeast Tehran Iran
10860 Yahya
Rahim SAFAVI Individual IFSR NPWMD IRGC SDGT 113892 Additional Sanctions Information - Subject to Secondary
Sanctions 10985 a.k.a. strong SAFAVI Rahim 10987 a.k.a. strong AL-SIFAWI Yahya Rahim 11317 a.k.a. strong RAHIM-
SAFAVI Yahya 11318 a.k.a. strong YAHYA
SAFAVI Sayed 11319 a.k.a. strong RAHIM
SAFAWI Yahia 11320 a.k.a. strong YAHYA RAHIM-
SAFAVI Seyyed 6282 circa 1952 true 6283 Esfahan,
Iran true 10861 Mohsen FAKHRIZADEH-MAHABADI Individual IFSR N PWMD 5395 Passport 4229533 5394 Passport A0009228 114280 Additi onal Sanctions Information - Subject to Secondary
Sanctions 10988 a.k.a. strong FAKHRIZADEH Mohsen 11053 a.k.a. wea k FAKHRIZADEH 10862 AMMUNITION AND METALLURGY INDUSTRIES GROUP Entity IFSR NPWMD 114047 Additional Sanctions Information - Subject to Secondary
Sanctions 10990 a.k.a. strong AMIG 10991 a.k.a. strong AMMUNITION INDUSTRIES GROUP 10992 a.k.a. strong AMMUNITION AND METALLURGY INDUSTRY GROUP 10993 a.k.a. strong SANAYE MOHEMATSAZI
15537 P.O. Box 16765-1835 Pasdaran Street Tehran Iran
15538 Department 145-42 P.O. Box 16765-128 Moghan Avenue, Pasdaran Street Tehran Iran
10863 7TH OF TIR Entity IFSR NPWMD 114166 Additional Sanctions Information - Subject to Secondary Sanctions 10994 a.k.a. strong 7TH OF TIR INDUSTRIAL COMPLEX 10995 a.k.a. strong 7TH OF TIR INDUSTRIES 10996 a.k.a. strong MOJTAMAE SANATE HAFTOME TIR 10997 a.k.a. strong SANAYE HAFTOME
TIR 10998 a.k.a. strong 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN 10999 a.k.a. strong 7TH OF TIR COMPLEX 11000 a.k.a. strong SEVENTH OF TIR
15540 Mobarakeh Road Km 45 Isfahan Iran
15598 P.O. Box 81465-478 Isfahan Iran
10887 PARCHIN CHEMICAL
INDUSTRIES Entity IFSR NPWMD 114322 Additional Sanctions Information - Subject to Secondary
Sanctions 11046 a.k.a. strong PARCHIN CHEMICAL FACTORIES 11047 a.k.a. strong PARCHIN CHEMICAL INDUSTRIES GROUP 11048 a.k.a. strong PARA CHEMICAL INDUSTRIES 11049 a.k.a. weak PCI 11050 a.k.a. strong PCF
15639 Khavaran Road Km 35 Tehran Iran

15649 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg. P.O. Box 16765-358 Nobonyad Square Tehran Iran
10890 SYRIATEL Entity SYRIA HRIT-SY 11054 a.k.a. strong SYRIATEL MOBILE TELECOM SA 11055 a.k.a. strong SYRIATEL MOBILE TELECOM 11056 a.k.a. strong SYRIATEL MOBILE
15674 Doctors Syndicate Building Al Jalaa Street, Abu Roumaneh Area PO Box 2900 Damascus Syria
10891 Ghazi NASR AL DIN Individual SDGT 120149 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 11058 a.k.a. strong NASR AL-DIN Hajj Ghazi 'Atif 11059 a.k.a. strong NASSEREDINE Haj Ghazi 11060 a.k.a. strong NASSEREDDINE Ghazi 11061 a.k.a. strong N ASSERIDINE Gazi 11062 a.k.a. strong NASSER EL-
DIN Gazi 11063 a.k.a. strong NASSER AL-
DIN Ghazil 11064 a.k.a. strong NASSEREDDINE Haj
Ghazzi 11065 a.k.a. strong NASSERDDINE Ghassan Attef
Salame 11066 a.k.a. strong NASR EL DIN
GHASSAN Ghassan 11067 a.k.a. strong NASSERDDINE Ghazi 11068 a. k.a. strong NASRALDINE Ghazi 'Atef 11069 a.k.a. strong NASSERDINE GHASAN Atef Salameh 6299 13 Dec
1962 true 6300 Lebanon true 10892 Fawzi
Mustafa KAN'AN Individual SDGT 5408 Passport 0877677 Venezuela 5 409 National ID No. V-6.919.272 Venezuela 120150 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 11070 a.k.a. strong CANAAN Fazi 11071 a.k.a. strong GAN AN Fauzi 11072 a.k.a. strong CAN'AN Faouzi 11073 a.k.a. strong KANA AN Maustaf Fawzi
(Faouzi) 11074 a.k.a. strong KANAN Fouzi 11077 a.k.a. strong KANAA N Fauzi 11078 a.k.a. strong KAN'AN Fawzi
15677 Calle 2, Residencias Cosmos Fifth Floor, Apartment 5D La Urbina Caracas Venezuela
15678 Esquina Bucare Building 703, Second Floor Apartment 20 Caracas Venezuela
6301 Feb 1943 false 6302 01 Jun 1943 false 6303 07 Jun
1943 true 6304 Betechelida,
Lebanon false 6305 Lebanon true 6345 Baalbeck,
Lebanon false 10893 BIBLOS TRAVEL
AGENCY Entity SDGT 120152 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 11080 a.k.a. strong BIBLIOS
TRAVEL 11081 a.k.a. strong BIBLOS TRAVEL
CA 11311 a.k.a. strong BIBLOS TRAVEL, C.A.
15680 Avenida Baralt Esquina Maderero Edificio Santa Isabel II, PB, Loc. 1 Caracas Venezuela

10894 HILAL TRAVEL AGENCY Entity SDGT 5410 Business Registration Document # 80074366 Venezuela 120153 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 11082 a.k.a. strong HILAL TRAVEL C.A. 12434 a.k.a. strong KANAAN TRAVEL
15682 Avenida Baralt Esquina Maderero Edificio Santa Isabel Caracas Venezuela
17729 Avenida Baralt Esquina Maderero Edificio Santa Isabel, PB, Local 1 Caracas Venezuela
10895 'Abd al-Rahman Muhammad JAFFAR 'ALI Individual SDGT 11083 a.k.a. weak ABU MUHAMMAD AL-KHAL 11084 a.k.a. weak 'ALI AL-KHAL 11085 a.k.a. strong JAFFIR 'Abd al-Rahman Muhammad 11086 a.k.a. strong JAFIR 'ALI 'Abd al-Rahman Muhammad 11087 a.k.a. strong JAFFIR ALI Abd al-Rahman 11088 a.k.a. strong JAFFER ALI Abdul Rahman Mohamed 11089 a.k.a. strong JAFFAR Abdulrahman Mohammad 6308 Bahrain true 6307 15 Jan 1968 true 6309 Muharraq, Bahrain true 10896 Khalifa Muhammad Turki AL-SUBAIY Individual SDGT 5412 Passport 00685868 Qatar 5413 National ID No. 26563400140 Qatar 11090 a.k.a. strong ALSUBAIE Khalifa Mohd Turki 11091 a.k.a. strong AL-SUBAIE Khalifa Mohd Turki 11092 a.k.a. strong AL-SUBAYI Khalifa 11093 a.k.a. strong BIN AL-SUAIY Khalifa Turki bin Muhammad 6311 Qatar true 6310 01 Jan 1965 true 14839 Doha, Qatar true 10897 Adil Muhammad Mahmud ABD AL-KHALIQ Individual SDGT 5414 Passport 1632207 Bahrain 11094 a.k.a. strong ABDUL KHALIQ Adel Mohamed Mahmoud 11095 a.k.a. strong ABDUL KHALED Adel Mohamed Mahmood 14838 Bahrain true 6313 02 Mar 1984 true 6312 Bahrain true 10898 Haji Asad Khan Zarkari MOHAMMADHASNI Individual SDNTK 5417 Passport OR11266 92 Afghanistan 11102 a.k.a. strong MOHAMMADHASNI Haji Asad Khan 11103 a.k.a. strong ZARKARI Asad Khan 11104 a.k.a. strong MUHAMMADHASNI Asad Khan 11105 a.k.a. strong MOHMMADHASNI Asad Khan 11106 a.k.a. strong MOHADMMADHASNI Asad Khan 11107 a.k.a. strong KHAN Asad 11108 a.k.a. strong KHAN Haji Asad 11109 a.k.a. weak ASAD, Haji 11110 a.k.a. strong KHAN Mohammed 11111 a.k.a. weak HAJI ABDULLAH
15686 Nimroz Afghanistan
15687 Kabul Afghanistan
15688 Karachi Pakistan
15689 Basalani Afghanistan
15690 Balochistan Pakistan
15691 Dubai United Arab Emirates

6316 Afghanistan true 6314 01 Jan 1955 true 6315 Nimroz, Afghanistan true 10899 Marcos Arturo BELTRAN LEYVA Individual SDNTK 11112 a.k.a. strong BELTRAN LEYVA Arturo 11113 a.k.a. weak EL FANTASMA 11114 a.k.a. weak EL BARBAS 11115 a.k.a. strong BELTRAN LEYVA Arturo Guzman
15692 Avenida Juan de la Barrera No. 1970, Colonia Burocrata Culiacan Sinaloa Mexico
15693 Calle Francisco Marquez, Colonia Chapultepec Culiacan Sinaloa Mexico
15694 Calle Cerro, Colinas de San Miguel Culiacan Sinaloa Mexico
15695 Monterrey Nuevo Leon Mexico
15696 Nogales Sonora Mexico
15697 Tijuana Baja California Mexico
15698 Acapulco Guerrero Mexico
15699 Nuevo Leon Nuevo Leon Mexico
15700 Guamuchil Sinaloa Mexico
6324 Mexico true 6323 Mexico true 6317 27 Sep 1961 true 6318 21 Sep 1961 false 6319 05 Jun 1962 false 6320 05 Feb 1958 false 6321 Culiacan, Sinaloa, Mexico true 6322 Badiraguato, Sinaloa, Mexico false 10900 BELTRAN LEYVA ORGANIZATION Entity SDNTK ILLICIT-DRUGS-EO14059 45424 a.k.a. weak BLO
15701 Mexico
10901 Hermagoras GONZALEZ POLANCO Individual SDNTK 5419 Cedula No. 84041400 Colombia 5418 Cedula No. 7789819 Venezuela 11116 a.k.a. strong GONZALEZ APUSHANA Armando 11117 a.k.a. strong GONZALEZ POLANCO Amaury 11118 a.k.a. weak GORDITO POLANCO 11119 a.k.a. weak EL GORDO BAEZ 11120 a.k.a. weak UNCLE TOLI 11121 a.k.a. weak MILCIADES
15702 Avenida El Milagro Edificio Villa Virginia Maracaibo Zulia Venezuela
15703 Karla Karolin Penthouse Avenida 3 Entre 76 y 77 Maracaibo Zulia Venezuela
15704 Maracaibo Zulia Venezuela
15705 Caja Seca Zulia Venezuela
15706 Merida Merida Venezuela
15707 Maicao Guajira Colombia
15708 Aruba
6330 Venezuela true 6331 Colombia false 6329 Colombia false 6328 Venezuela true 6325 19 Oct 1962 true 6326 19 Oct 1959 false 6327 Maicao, Guajira, Colombia true 10902 'NDRANGHETA ORGANIZATION Entity SDNTK
15709 Italy

10903 Cumhur YAKUT Individual SDNTK 11122 a.k.a. strong TANN Ah met
15710 Dubai United Arab Emirates
15711 Bartin Turkey
6335 Turkey true 6334 Turkey true 6332 18 Mar
1955 true 6333 Turkey true 10905 Mahmood
Awang KECHIK Individual ZIMBABWE
15718 Ampang Puteri Specialist Hospital 1, Jalan Mamanda 9 Selangor Darul Ehsan 68000 Malaysia
6340 Malaysia false 6341 Malaysia false 6339 22 Aug
1954 true 10923 REVIVAL OF ISLAMIC HERITAGE
SOCIETY Entity Website www.alturath.org. Revival of Islamic Heritage Society Offices
Worldwide. SDGT 11134 a.k.a. strong RIHS 11135 a.k.a. strong RIHS HEADQUARTERS-KUWAIT 11136 a.k.a. strong REVIVAL OF ISLAMIC HERITAGE
FOUNDATION 11137 a.k.a. strong RIHF 11138 a.k.a. strong SOCIETY FOR THE REVIVAL OF ISLAMIC
HERITAGE 11139 a.k.a. strong ISLAMIC HERITAGE REVIVAL
PARTY 11140 a.k.a. strong ISLAMIC HERITAGE RESTORATION
SOCIETY 11141 a.k.a. strong IHRS 11142 a.k.a. strong KUWAITI
HERITAGE 11143 a.k.a. strong IHYA TURAS AL-
ISLAMI 11144 a.k.a. strong IJHA TURATH AL-
ISLAMI 11145 a.k.a. strong JAMIA IHYA UL
TURATH 11146 a.k.a. strong JAMIAT IHIA AL-TURATH AL-
ISLAMIYA 11147 a.k.a. strong JAM'IYAT IHYA' AL-TURATH AL-
ISLAMI 11148 a.k.a. strong JAMI'AT IHY'A AL-TIRATH AL-
ISLAMIA 11149 a.k.a. strong JAMIATUL IHYA UL
TURATH 11150 a.k.a. strong JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC
PEOPLE 11151 a.k.a. strong JAMIATUL-YAHYA UT
TURAZ 11152 a.k.a. strong JOMIATUL EHYA-UT
TURAJ 11153 a.k.a. strong JOMIYATU-EHYA-UT TURAS AL
ISLAMI 11154 a.k.a. strong JAMA'AH IHYA AL-TURAZ AL-
ISLAMI 11155 a.k.a. strong JAMI'AH AL-HIYA AL-TURATH AL
ISLAMIYAH 11156 a.k.a. strong LAJNAT IHYA AL-TURATH AL-
ISLAMI 11157 a.k.a. strong LAJNAT AL-IHYA AL-TURATH AL-
ISLAMI 11158 a.k.a. strong RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC
PROJECTS 11159 a.k.a. strong RIHS MOSQUES
COMMITTEE 11160 a.k.a. strong ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY
COMMITTEE 11161 a.k.a. strong RIHS ARAB WORLD
COMMITTEE 11162 a.k.a. strong RIHS COMMITTEE FOR THE ARAB WORLD 11163 a.k.a. strong RIHS COMMITTEE FOR WEST
ASIA 11164 a.k.a. strong RIHS CENTRAL ASIA

COMMITTEE 11165 a.k.a. strong COMMITTEE FOR EUROPE AND THE AMERICAS 11166 a.k.a. strong RIHS EUROPE AND THE AMERICAS COMMITTEE 11167 a.k.a. strong RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE 11168 a.k.a. strong RIHS EUROPE AMERICA MUSLIMS COMMITTEE 11169 a.k.a. strong RIHS SOUTHEAST ASIA COMMITTEE 11170 a.k.a. strong RIHS COMMITTEE FOR SOUTH EAST ASIA 11171 a.k.a. strong RIHS INDIAN CONTINENT COMMITTEE 11172 a.k.a. strong RIHS INDIAN SUBCONTINENT COMMITTEE 11173 a.k.a. strong RIHS COMMITTEE FOR INDIA 11174 a.k.a. strong RIHS AFRICAN CONTINENT COMMITTEE 11175 a.k.a. strong REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT 11176 a.k.a. strong RIHS PUBLIC RELATIONS COMMITTEE 11177 a.k.a. strong RIHS CULTURAL COMMITTEE 11178 a.k.a. strong RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN 11179 a.k.a. strong RIHS GENERAL COMMITTEE FOR DONATIONS 11180 a.k.a. strong RIHS YOUTH CENTER COMMITTEE 11181 a.k.a. strong RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR 11182 a.k.a. strong RIHS FATWAS COMMITTEE 11183 a.k.a. strong RIHS CENTER FOR MANUSCRIPTS COMMITTEE 11184 a.k.a. strong RIHS EDUCATING COMMITTEES, AL-JAHRA' 11185 a.k.a. strong RIHS AUDIO RECORDINGS COMMITTEE 11186 a.k.a. strong RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE 11187 a.k.a. strong RIHS OFFICE OF PRINTING AND PUBLISHING 11188 a.k.a. strong RIHS COMMITTEE FOR WOMEN 11194 a.k.a. strong RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES 11196 a.k.a. strong RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING 11197 a.k.a. strong RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT 11198 a.k.a. strong RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES 11207 a.k.a. strong RIHS COMMITTEE FOR THE CALL AND GUIDANCE 11229 a.k.a. strong RIHS-CAMBODIA 11230 a.k.a. strong THE KUWAITI-CAMBODIAN ORPHANAGE CENTER 11231 a.k.a. strong RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER 11232 a.k.a. strong RIHS CHAOM CHAU CENTER 11233 a.k.a. strong THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER 11234 a.k.a. strong NARA WELFARE AND EDUCATION ASSOCIATION 11236 a.k.a. strong RIHS-BOSNIA AND HERZEGOVINA 11237 a.k.a. strong KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA 11238 a.k.a. strong KJRC-BOSNIA AND HERZEGOVINA 11239 a.k.a. strong PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA 11240 a.k.a. strong ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT 11241 a.k.a. strong KUWAIT GENERAL COMMITTEE FOR AID 11242 a.k.a. strong GENERAL KUWAIT

COMMITTEE 11243 a.k.a. strong RIHS-ALBANIA 11244 a.k.a. strong C
ENTER OF CALL FOR
WISDOM 11245 a.k.a. strong CCFW 11246 a.k.a. strong THIRRJA PER
UTESI 11247 a.k.a. strong NGO TURATH 11248 a.k.a. strong RIHS-
KOSOVO 11249 a.k.a. strong DORA E
MIRESISE 11250 a.k.a. strong HAND OF
MERCY 11251 a.k.a. strong RIHS-AZERBAIJAN 11252 a.k.a. strong RIH
S-RUSSIA 11253 a.k.a. strong RIHS-LEBANON 11254 a.k.a. strong RIH
S-BANGLADESH 11256 a.k.a. strong RIHS-SOMALIA 11257 a.k.a. stron
g RIHS-GHANA 11258 a.k.a. strong RIHS-TANZANIA 11259 a.k.a. stron
g RIHS-BENIN 11260 a.k.a. strong RIHS-CAMEROON 11261 a.k.a. stro
ng RIHS-SENEGAL 11262 a.k.a. strong RIHS-NIGERIA 11263 a.k.a. str
ong RIHS-LIBERIA 11264 a.k.a. strong RIHS-IVORY
COAST 11265 a.k.a. strong RIHS COMMITTEE FOR AFRICA
15756 Part 5, Qurtaba, P.O. Box 5585 Safat Kuwait
15757 House #40, Lake Drive Road, Sector #7,
Uttara Dhaka Bangladesh
15758 Number 28 Mula Mustafe Baseskije Street Sarajevo Bosnia and Herzegovina
15759 Number 2 Plandiste Street Sarajevo Bosnia and Herzegovina
15760 M.M. Baseskije Street, No. 28p Sarajevo Bosnia and Herzegovina
15761 Number 6 Donji Hotonj Street Sarajevo Bosnia and Herzegovina
15762 RIHS Office Ilidza Bosnia and Herzegovina
15763 RIHS Alija House Ilidza Bosnia and Herzegovina
15764 RIHS Office Tirana Albania
15765 RIHS Office Pristina Kosovo
15766 Tripoli Lebanon
15767 City of Sidon Lebanon
15768 Dangkor District Phnom Penh Cambodia
15769 Kismayo Somalia
15770 Kaneshi Quarter of Accra Ghana
15771 Al-Andalus Kuwait
15772 Al-Jahra' Kuwait
15773 Al-Qurayn Kuwait
15774 Sabah Al-Nasir Kuwait
15775 Qurtubah Kuwait
15776 Hadiyah Kuwait
15777 Al-Qadisiyah Kuwait
15778 Al-Fayha' Kuwait
15779 Al-Riqah Kuwait
15780 Al-Firdaws Kuwait
15781 Khitan Kuwait
15783 Al-Sabahiyah Kuwait
15785 Jalib Al-Shiyukh Kuwait
15786 Bayan Wa Mashrif Kuwait

15787 Sabah Al-Salim Kuwait
15788 Al-Rumaythiyah Kuwait
15789 Al-Salimiyah Kuwait
15790 Al-Aridiyah Kuwait
15791 Al-Khalidiya Kuwait
15793 Al-Dhahr Kuwait
15794 Al-Rawdah Kuwait
15795 Al-Shamiyah Wa Al-Shuwaykh Kuwait
15796 Al-Amiriyah Kuwait
15797 Al-Nuzhah Kuwait
15798 Kifan Kuwait
10927 JOZA INDUSTRIAL
COMPANY Entity IFSR NPWMD 113867 Additional Sanctions
Information - Subject to Secondary Sanctions 11266 a.k.a. strong JOZA
INDUSTRIES COMPANY
15813 P.O. Box 16595-159 Tehran Iran
10928 RAJAH SOLAIMAN MOVEMENT
(RSM) Entity SDGT 11281 a.k.a. strong RAJAH SOLAIMAN
REVOLUTIONARY MOVEMENT (RSRM) 11282 a.k.a. strong RAJAH
SOLAIMAN GROUP 11283 a.k.a. strong RAJAH SOLAIMAN ISLAMIC
MOVEMENT (RSIM) 11288 a.k.a. strong RAJAH SULAYMAN
MOVEMENT 11289 a.k.a. strong RAJAH SULAIMAN
MOVEMENT 11290 a.k.a. strong RAJA SOLEIMAN
MOVEMENT 10929 Ahmad
(Ahmed) SANTOS Individual SDGT 11284 a.k.a. strong DEL ROSARIO
SANTOS III Hilarion 11285 a.k.a. weak LAKAY,
Abu 11286 a.k.a. strong DEL ROSARIO SANTOS Ahmad
Islam 11287 a.k.a. strong DEL ROSARIO SANTOS Hilarion
15808 No. 50 Purdue Street Cubao Quezon City Philippines
6346 1971 true 6347 Manila, Phillipines true 10930 Najmiddin
Kamolitdinovich JALOLOV Individual SDGT 11291 a.k.a. strong ZHALO
LOV Nazhmiddin
Kamoldinovich 11292 a.k.a. strong ZHALOLOV Nazhmidin
Kamoldinovich 11293 a.k.a. strong ZHALALOV Nazhmiddin 11294 a.k.a
. strong JALALOV Najmiddin 11295 a.k.a. strong JALOLOV Najmiddin 1
1296 a.k.a. strong ZHALOLOV Nazhmiddin 11297 a.k.a. strong ZHALO
LOV Nazhmuddin Kamoldinovich 11298 a.k.a. strong ABU YAHYA
MUHAMMAD
FATIH 11299 a.k.a. weak ABDURAKHMON 11300 a.k.a. weak YAKH'YO
11301 a.k.a. weak YAHYO 11302 a.k.a. strong ZHANOV Najmiddin
Kamilidinovich
15810 S. Jalilov Street 14, Khartu, Andijan region Uzbekistan
6351 Uzbekistan true 6348 01 Apr
1972 true 6349 1972 false 6350 Andijan region,
Uzbekistan true 10931 Suhayl
Fatilloevich BURANOV Individual SDGT 11303 a.k.a. strong BURANOV

Suhail Fatilloyevich 11304 a.k.a. strong BURANOV Sukhail Fatilloevich 11305 a.k.a. strong BURANOV Suhail 11306 a.k.a. strong BURANOV Mansur 11307 a.k.a. strong MANSUR Sohail 11308 a.k.a. strong MANSUR Suhail 11309 a.k.a. weak ABU HUZAIFA
15812 Massiv Kara-su-6, Building 12, Apartment 59 Tashkent Uzbekistan
6355 Uzbekistan true 6352 11 Oct 1983 true 6353 1983 false 6354 Tashkent, Uzbekistan true 10932 AL-HARAMAIN ISLAMIC FOUNDATION Entity all offices worldwide SDGT
15815 West Al-M'ather Street Riyadh Saudi Arabia
15816 P.O. Box 69606 Riyadh 11557 Saudi Arabia
10933 RAMAK Entity SYRIA 110011 Email Address dam.d.free@net.sy 110012 Website www.ramakdutyfree.net 11312 a.k.a. strong RAMAK DUTY FREE SHOP LTD 11313 a.k.a. strong RAMAK DUTY FREE SHOPS LTD. 11314 a.k.a. strong RAMAK DUTY FREE SHOPS - SYRIA 11315 a.k.a. strong RAMAK DUTY FREE 11316 a.k.a. strong RAMAK FIRM FOR FREE TRADE ZONES
15818 Free Zone Area Jamarek PO Box 932 Damascus Syria
15820 Al Rawda Street PO Box 932 Damascus Syria
15821 Abu Ramana Street Rawda Damascus Syria
15822 Damascus Duty Free Damascus International Airport Damascus Syria
15823 Dara'a Duty Free Naseeb Border Center Dara'a Syria
15824 Aleppo Duty Free Aleppo International Airport Aleppo Syria
15825 Jdaideh Duty Free Complex Jdaideh Yaboos Damascus Syria
15826 Bab el Hawa Border Center Aleppo Syria
15827 Lattakia Port Lattakia Syria
15828 Tartous Port Tartous Syria
10934 Salah GASMI Individual SDGT 11324 a.k.a. weak BOUNOUADHER 11337 a.k.a. weak SALAH ABU MOHAMED 11338 a.k.a. weak SALAH ABU MUHAMAD 6356 13 Apr 1971 true 6357 Zeribet El Oued, Biskra, Algeria true 10935 Yahia DJOUADI Individual SDGT 11327 a.k.a. strong ABU AMAR Yahia 11328 a.k.a. weak ABU ALA 11329 a.k.a. weak ABOU ALAM 6359 01 Jan 1967 true 6358 M'Hamid, Sidi Bel Abbas, Algeria true 10936 Ahmed DEGHDEGH Individual SDGT 11330 a.k.a. weak AL ILLAH, Abd 11331 a.k.a. weak ABU ABDALLAH 6361 17 Jan 1967 true 6360 Anser, Jijel, Algeria true 10937 Abid HAMMADOU Individual SDGT 11332 a.k.a. strong HAMADU Abid 11333 a.k.a. strong ABU ZEID Abdelhamid 11334 a.k.a. strong ABOU ZEID Abdelhamid 11335 a.k.a. strong ADEL Youcef 11336 a.k.a. weak ABU ABDELLAH 6362 12 Dec 1965 true 6363 Touggourt, Ouargla, Algeria true 10958 MINERALS MARKETING CORPORATION OF

ZIMBABWE Entity Phone No. 263-4-486946; Fax No. 263-4-
487261 ZIMBABWE 11377 a.k.a. strong MMCZ
15857 90 Mutare Road Harare Zimbabwe
15858 P.O. Box 2628 Harare Zimbabwe
10959 ZIMBABWE MINING DEVELOPMENT
CORPORATION Entity Phone No. 263-4-487014; Fax No. 263-4-
487022 ZIMBABWE 11378 a.k.a. strong ZIMBABWE MINING
DEVELOPMENT CORP. 11379 a.k.a. strong ZMDC
15860 MMCZ Building 90 Mutare Rd. Harare Zimbabwe
15861 P.O. Box 4101 Harare Zimbabwe
10960 ZIMBABWE IRON AND STEEL COMPANY Entity Phone No. 263-
55-62401; Fax No. 263-55-
68666 ZIMBABWE 11380 a.k.a. strong ZISCOSTEEL 11381 a.k.a. stron
g ZISCO
15863 Private Bag 2 Redcliff Zimbabwe Zimbabwe
10975 SAFETY EQUIPMENT PROCUREMENT
COMPANY Entity IFSR NPWMD 113915 Additional Sanctions
Information - Subject to Secondary Sanctions 11408 a.k.a. weak SEP
CO.
15897 P.O. Box 16785-195 Tehran Iran
10982 Jose Raul VEGA
SANCHEZ Individual SDNTK 5503 C.U.R.P. VEXR561019HSRGXL05 M
exico 5502 C.U.R.P. VESR561019HSRGNL09 Mexico
16003 c/o AGRICOLA GAXIOLA S.A. DE
C.V. Hermosillo Sonora Mexico
16004 c/o INMUEBLES SIERRA VISTA S.A. DE
C.V. Hermosillo Sonora Mexico
16005 c/o TEMPLE DEL PITIC S.A. DE C.V. Hermosillo Sonora Mexico
6475 Mexico true 6474 Mexico true 6472 19 Oct
1956 true 6473 Cananea, Sonora, Mexico true 10983 Juan
Luis GUZMAN
ENRIQUEZ Individual SDNTK 5501 C.U.R.P. GUEJ500624HDFZNN06
Mexico 5500 R.F.C. GUEJ500624 Mexico
16002 Mexico
6471 Mexico true 6470 Mexico true 6468 24 Jun 1950 true 6469 La
Huacana, Michoacan De Ocampo, Mexico true 10984 Sandra LUCERO
DE
MARTINEZ Individual SDNTK 5499 C.U.R.P. VAZS691029HSRLZN04
Mexico 5498 C.U.R.P. VAZS691029MSRLZN04 Mexico 11420 a.k.a. str
ong VALENCIA ZAZUETA Sandra 11421 a.k.a. strong LUCERO
VALENZUELA Sandra 11422 a.k.a. strong VALENZUELA Sandra
16001 Mexico
6467 Mexico true 6466 Mexico true 6464 29 Oct
1969 true 6465 Nogales, Sonora, Mexico true 10985 Juan
Francisco QUINTERO

ARCE Individual SDNTK 5497 C.U.R.P. QUAJ590826HSLNRN02 Mexic
o 5496 R.F.C. QUAJ590826P41 Mexico 11419 a.k.a. weak EL CHATO
16000 Mexico
6463 Mexico true 6462 Mexico true 6460 26 Aug
1959 true 6461 Mocorito, Sinaloa,
Mexico true 10986 Armando AGUIRRE
CARDONA Individual SDNTK 5494 C.U.R.P. AUCA551028HNLGRR03
Mexico 5495 R.F.C. AUCA551028 Mexico
15999 Mexico
6459 Mexico true 6458 Mexico true 6456 28 Oct 1955 true 6457 Nuevo
Leon, Monterrey, Mexico true 10987 Maria Del Rosario GARCIA
DURAN Individual SDNTK 5493 R.F.C. GADR521211 Mexico 5492 R.F.
C. GADR530912 Mexico
15977 c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE
C.V. Hermosillo Sonora Mexico
15978 c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE
C.V. Hermosillo Sonora Mexico
15979 c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE
C.V. Culiacan Sinaloa Mexico
15980 c/o MINERA RIO PRESIDIO S.A. DE
C.V. Culiacan Sinaloa Mexico
15981 c/o MOLDURAS DEL NOROESTE S.A. DE
C.V. Hermosillo Sonora Mexico
15982 c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS
S.A. DE C.V. Hermosillo Sonora Mexico
15983 c/o DISTRIBUIDORA GRAN AUTO S.A. DE
C.V. Hermosillo Sonora Mexico
15984 c/o TEMPLE DEL PITIC S.A. DE C.V. Hermosillo Sonora Mexico
15985 c/o FLETES Y TRANSPORTES GAXGAR S.A. DE
C.V. Hermosillo Sonora Mexico
15986 c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE
C.V. Culiacan Sinaloa Mexico
15987 c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico
15988 Prop. Priv y Bldg G. Escoboza Hermosillo Sonora Mexico
15989 Preferico Poniente, Calle Simon Bleyy Manuel I. Loaiza, Colonia
Olivaries Hermosillo Sonora Mexico
15990 Calle Zaragoza No. 166-2, al Poniente de la Col.
Centro Culiacan Sinaloa Mexico
15991 Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia
Margarita Culiacan Sinaloa Mexico
15992 Rafael Campoy #307, Colonia Pitic Hermosillo Sonora Mexico
15993 Calle de Anza Numero 210, Colonia
Pitic Hermosillo Sonora Mexico
15994 Av. Uvalama 15 Hermosillo Sonora Mexico
15995 Alamos 40, Colonia Modelo Hermosillo Sonora Mexico
15996 Ave Eduardo Villa 333, Col Oliv. Hermosillo Sonora Mexico

15997 Calle Uvalama 19 Esq., Blvd Sabinos Hermosillo Sonora Mexico
15998 Uvalama 15 y Sabinos, Col Sabin Hermosillo Sonora Mexico
6455 Mexico true 6454 Mexico true 6452 12 Sep
1953 true 6453 Culiacan, Sinaloa, Mexico true 10988 Carlos
Alberto GAXIOLA
GARCIA Individual SDNTK 5491 C.U.R.P. GAGC780302HSRXRR00 Mex
ico 5490 R.F.C. GAGC780302H75 Mexico
15972 c/o INMUEBLES SIERRA VISTA S.A. DE
C.V. Hermosillo Sonora Mexico
15973 c/o DISTRIBUIDORA GRAN AUTO S.A. DE
C.V. Hermosillo Sonora Mexico
15974 Calle Angel Garcia Aburto No. 62, Col. Loma
Linda Hermosillo Sonora Mexico
15975 Calles Olivares y Eduardo W. Villa Hermosillo Sonora Mexico
15976 Avenida Raul Campoy Numero 307, Colonia
Pitic Hermosillo Sonora Mexico
6451 Mexico true 6450 Mexico true 6448 02 Mar
1978 true 6449 Hermosillo, Sonora, Mexico true 10989 Maria
Elena GAXIOLA
GARCIA Individual SDNTK 5487 C.U.R.P. GAGE750818MSLXRL03 Mex
ico 5486 C.U.R.P. GAGE750818MSLXRL11 Mexico 5489 R.F.C. GAGE6
80511 Mexico 5488 R.F.C. GAGE350904 Mexico 5485 R.F.C. GAGE750
818L66 Mexico
15967 c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE
C.V. Hermosillo Sonora Mexico
15968 c/o DISTRIBUIDORA GRAN AUTO S.A. DE
C.V. Hermosillo Sonora Mexico
15969 Calle Rafael Campoy No. 305, Col.
Pitic Hermosillo Sonora Mexico
15970 Rafael Campoy Num 307 Hermosillo Sonora Mexico
15971 Priv. Bugambilia 55, Colonia
Bugambilia Hermosillo Sonora Mexico
6447 Mexico true 6446 Mexico true 6443 18 Aug
1975 true 6444 Culiacan, Sinaloa, Mexico true 6445 Arizpe, Sonora,
Mexico false 10990 Roque DUARTE
MUNOZ Individual SDNTK 11418 a.k.a. strong CAMPOS
ARREDONDO Humberto
15966 c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE
C.V. Culiacan Sinaloa Mexico
6441 09 Dec 1960 true 6442 Mexico true 10991 Jose Manuel FITCH
TOVAR Individual SDNTK 5484 R.F.C. FITM361228 Mexico
15961 c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE
C.V. Culiacan Sinaloa Mexico
15962 c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE
C.V. Culiacan Sinaloa Mexico

15963 c/o MINERA RIO PRESIDIO S.A. DE
C.V. Culiacan Sinaloa Mexico
15964 c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico
15965 Rio de la Plata, numero 28 Campo Bello de
Mazatlan Sinaloa Mexico
6440 Mexico true 6439 Mexico true 6437 28 Dec
1936 true 6438 Panuco, Concordia, Sinaloa, Mexico true 10992 Ana
Cristina ARCE
BORBOA Individual SDNTK 5483 C.U.R.P. AEBA610522MSLRRN18 Me
xico 5482 C.U.R.P. AEBA610522MSLRRN00 Mexico 5481 R.F.C. AEBA6
10522 Mexico
15955 c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico
15956 c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE
C.V. Culiacan Sinaloa Mexico
15957 c/o MINERA RIO PRESIDIO S.A. DE
C.V. Culiacan Sinaloa Mexico
15958 c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE
C.V. Culiacan Sinaloa Mexico
15959 Calle Artesanos No. 255, Colonia
Burocrata Culiacan Sinaloa Mexico
15960 Prof. Raul Franco Barreda 97 Fracc.
Arboles Culiacan Sinaloa Mexico
6436 Mexico true 6435 Mexico true 6432 22 May
1961 true 6433 Navolato, Sinaloa, Mexico true 6434 Culiacan, Sinaloa,
Mexico false 10993 Pablo Antonio FITCH
PARENTE Individual SDNTK 5480 C.U.R.P. FIPP660324HSLTRB07 Me
xico 5479 R.F.C. FIPP660324 Mexico
15953 c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE
C.V. Culiacan Sinaloa Mexico
15954 Boulevard Francisco I. Madero Numero 145 al Oriente, Colonia
Centro Culiacan Sinaloa Mexico
6431 Mexico true 6430 Mexico true 6428 24 Mar
1966 true 6429 Mazatlan, Sinaloa, Mexico true 10994 Jose
Elmer FITCH
PARENTE Individual SDNTK 5478 C.U.R.P. FIPE650127HSLTRL05 Me
xico 5477 R.F.C. FIPJ650127 Mexico
15949 c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE
C.V. Culiacan Sinaloa Mexico
15950 c/o MINERA RIO PRESIDIO S.A. DE
C.V. Culiacan Sinaloa Mexico
15951 c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE
C.V. Culiacan Sinaloa Mexico
15952 Francisco I. Madero Numero 145 al Oriente, Colonia
Centro Culiacan Sinaloa Mexico
6427 Mexico true 6426 Mexico true 6424 27 Jan
1965 true 6425 Mazatlan, Sinaloa,

Mexico true 10995 Rigoberto GAXIOLA
GARCIA Individual SDNTK 5474 C.U.R.P. GAGR730125HSLXRG08 Mex
ico 5476 R.F.C. GAGP730125 Mexico 5475 R.F.C. GACR730125 Mexico
5473 R.F.C. GAGR730125DC9 Mexico
15928 c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE
C.V. Hermosillo Sonora Mexico
15929 c/o AGRICOLA GAXIOLA S.A. DE
C.V. Hermosillo Sonora Mexico
15930 c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico
15931 c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE
C.V. Culiacan Sinaloa Mexico
15932 c/o MINERA RIO PRESIDIO S.A. DE
C.V. Culiacan Sinaloa Mexico
15933 c/o TEMPLE DEL PITIC S.A. DE C.V. Hermosillo Sonora Mexico
15934 c/o DISTRIBUIDORA GRAN AUTO S.A. DE
C.V. Hermosillo Sonora Mexico
15935 c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE
C.V. Hermosillo Sonora Mexico
15936 c/o INMUEBLES SIERRA VISTA S.A. DE
C.V. Hermosillo Sonora Mexico
15937 c/o MOLDURAS DEL NOROESTE S.A. DE
C.V. Hermosillo Sonora Mexico
15938 c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS
S.A. DE C.V. Hermosillo Sonora Mexico
15939 c/o FLETES Y TRANSPORTES GAXGAR S.A. DE
C.V. Hermosillo Sonora Mexico
15940 Calles Olivares y Eduardo W. Villa, Colonia
Olivares Hermosillo Sonora Mexico
15941 Alamos No. 42, Colonia Modelo Hermosillo Sonora Mexico
15942 Avenida de Anza #210, Colonia Pitic Hermosillo Sonora Mexico
15943 Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia
Margarita Culiacan Sinaloa Mexico
15944 Rafael Campoy #307, Pitic Hermosillo Sonora Mexico
15945 Calle de Anza Numero 210, Colonia
Pitic Hermosillo Sonora Mexico
15946 Uvalama No. 19, Col Los Sabinos Hermosillo Sonora Mexico
15947 Avenida Adolfo de la Huerta 401, Colonia
Pitic Hermosillo Sonora Mexico
15948 Ave Colonizadores 830 Hermosillo Sonora Mexico
6423 Mexico true 6422 Mexico true 6419 25 Jan 1973 true 6420 26 Jan
1973 false 6421 CULIACAN, SINALOA,
MEXICO true 10996 BIOESPORT S.A. DE
C.V. Entity SDNTK 5472 R.F.C. BIO901025VE2 Mexico
15927 Avenida Ave. 13 y Morelos S/N, Colonia
Bachoco Hermosillo Sonora 83148 Mexico

10997 FLETES Y TRANSPORTES GAXGAR S.A. DE
C.V. Entity SDNTK 5471 R.F.C. FTG950807F20 Mexico
15924 Boulevard Luis Encinas No 581-B Esquina Alberto Truqui, Colonia Pimentel Hermosillo Sonora Mexico
15925 Guadalajara Jalisco Mexico
15926 Alberto Truqui 581, Col. Pimentel, CP 83188, Hermosillo, Sonora, Mexico Hermosillo Sonora 83188 Mexico
10998 INMUEBLES SIERRA VISTA S.A. DE C.V. Entity SDNTK
15923 Hermosillo Sonora Mexico
10999 DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE
C.V. Entity SDNTK 5470 R.F.C. DHG900717NV3 Mexico 11417 a.k.a. st rong MADYVA
15920 Fco. Eusebio Kino 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico
15921 Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel Hermosillo Sonora Mexico
15922 Guadalajara Jalisco Mexico
11000 MINERA RIO PRESIDIO S.A. DE C.V. Entity SDNTK
15919 Culiacan Sinaloa Mexico
11001 MINERA LA CASTELLANA Y ANEXAS S.A. DE
C.V. Entity SDNTK 5469 R.F.C. MCA9011192R3 Mexico
15918 Culiacan Sinaloa Mexico
11002 MOLDURAS DEL NOROESTE S.A. DE
C.V. Entity SDNTK 5468 R.F.C. MNO960403HJ0 Mexico
15917 Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico
11003 INMOBILIARIA GAXIOLA HERMANOS S.A. DE
C.V. Entity SDNTK 5467 R.F.C. DMG910522 Mexico 5466 R.F.C. IGH91 0522UM3 Mexico 11415 f.k.a. strong DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS 11416 a.k.a. strong INMOBILIARIA GAXIOLA
15912 Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico
15913 Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel Hermosillo Sonora Mexico
15914 Michoacan 404 Inter. 11, Colonia Cerrada Paraiso Hermosillo Sonora 83170 Mexico
15915 Blvd. Jose Maria Morelos s/n y Ave 13 Col Colinas del Bachoco Hermosilo Sonora 83000 Mexico
15916 Guadalajara Jalisco Mexico
11004 DISTRIBUIDORA GRAN AUTO S.A. DE
C.V. Entity SDNTK 5465 R.F.C. DGA960531NUA Mexico
15911 Hermosillo Sonora Mexico
11005 TEMPLE DEL PITIC S.A. DE C.V. Entity d.b.a. "ANARQUIA PAINTBALL" SDNTK 5464 R.F.C. CGH960503DL9 Mexico 11414 f.k.a. strong CORPORATIVO GAXIOLA HERMANOS S.A. DE C.V.

15907 Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico
15908 Avenida Angel Garcia Aburto #62, Colonia Loma Linda Hermosillo Sonora Mexico
15909 Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves Hermosillo Sonora 83240 Mexico
15910 Blvd Rodriguez 108, Col Centro Hermosillo Sonora Mexico
11006 COPA DE PLATA S.A. DE C.V. Entity SDNTK 5463 R.F.C. CPL9103222F5 Mexico
15906 Culiacan Sinaloa Mexico
11007 COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Entity SDNTK 5462 R.F.C. MRC900823R6A Mexico
15905 Calle Rio Piaxtla No. exterior 45, Col. Guadalupe Culiacan Sinaloa 80220 Mexico
11008 GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V. Entity SDNTK 5461 R.F.C. GIG910522BR8 Mexico 11412 f.k.a. stro ng MADYVA 11413 a.k.a. strong GRUPO INDUSTRIAL GAXIOLA
15902 Calle del Oro, Esq. Vinedo, Colonia Parque Industrial Hermosillo Sonora 83299 Mexico
15903 Luis Encinas y Alberto Truqui Hermosillo Sonora Mexico
15904 Guadalajara Jalisco Mexico
11009 AGRICOLA GAXIOLA S.A. DE C.V. Entity SDNTK 5460 R.F.C. AGA9607119X3 Mexico
15901 Calle Colonizadores No. exterior 83 y No.interior D, Esq. Quintas de las Aves, Col. Las Quintas Hermosillo Sonora 83240 Mexico
11018 Joseph KONY Individual (Linked To: LORD'S RESISTANCE ARMY) SDGT CAR 118676 Gender Male
29065 Haute-Kotto Central African Republic
29066 Vakaga Central African Republic
29067 Region: Kafia Kingi
29068 Southern Darfur Sudan
29069 Congo, Democratic Republic of the
6498 Uganda true 6496 1961 true 6497 1963 false 6504 1965 false 186 72 1960 false 18671 1959 false 18673 18 Sep 1964 false 6499 Odek, Omoro, Gulu, Uganda true 18674 Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda false 18675 Atyak, Uganda false 11021 Ahmad Hassan Kaka AL-UBAYDI Individual IRAQ3 5522 Passport F032516 Iraq 04 May 1976 11433 a.k.a. strong AL NOBANI Ali 11434 a.k.a. strong HAZIM KAKA 11589 a.k.a. strong AL-OBEIDI Ahmed Hassan Kaka
16045 Al Humayra Village Taza sub district Iraq
16046 Kurdi Al Nasir village Iraq
6507 Iraq true 6506 1949 true 6505 Baghdad, Iraq true 11165 Raw'a AL-USTA Individual IRAQ3 11491 a.k.a. strong A L-OUSTA Raw'a 11492 a.k.a. strong AL-USTA Raw'ah 11493 a.k.a. stron

g AL-USTAH Raw'ah 11494 a.k.a. strong AL-'USTA Rawa 11495 a.k.a. st
rong ALOUSTA Rawaa 11496 a.k.a. strong AL-ASTAH Raw'ah
16222 Damascus Syria
6508 Syria true 6509 1982 true 11166 AL-RA'Y SATELLITE
TELEVISION CHANNEL Entity IRAQ3 110001 Email
Address info@arrai.tv 110002 Website www.arrai.tv 11497 a.k.a. strong
SATELLITE TELEVISION CHANNEL AL RA'Y 11498 a.k.a. strong AL-
RA'Y SATELLITE CHANNEL 11499 a.k.a. strong AL-RA'I SATELLITE
CHANNEL 11500 a.k.a. strong AL RA'Y SATELLITE TELEVISION
STATION 11501 a.k.a. strong AL RAIE TV
CHANNEL 11502 a.k.a. strong ARRAI TV 11503 a.k.a. strong AL RA'Y
TV 11504 a.k.a. strong THE OPINION SATELLITE TELEVISION
CHANNEL
16224 Near Damascus in the Yaafur area Syria
11167 SURAQIYA FOR MEDIA AND
BROADCASTING Entity IRAQ3 11505 a.k.a. strong SORAQIA FOR
MEDIA AND BROADCASTING 11506 a.k.a. strong SORAQIYA FOR
MEDIA AND BROADCASTING 11507 a.k.a. strong SBC
TELEVISION 11508 a.k.a. strong SBC TV
16308 Al Sufara' Street in the Ya'fur district Damascus Syria
11168 ARMAMENT INDUSTRIES
GROUP Entity IFSR NPWMD 114113 Additional Sanctions Information
- Subject to Secondary Sanctions 11509 a.k.a. weak AIG - ARMAMENT
INDUSTRIES GROUP
16227 Pasdaran Ave. P.O. Box 19585/777 Tehran Iran
16228 Sepah Islam Road, Karaj Special Road Km 10 Iran
11169 Harith Sulayman AL-
DARI Individual IRAQ3 5659 Passport N348171/IRAQ Iraq 11510 a.k.a.
strong AL-DARI Harith 11511 a.k.a. strong AL-DHARI Harith 11512 a.k.
a. strong AL-DARI AL-ZAWBAI Harith 11513 a.k.a. strong AL-
DHARI Harith S. 11514 a.k.a. strong AL
DARI Hareth 11515 a.k.a. strong AL-DAURI Hareth 11516 a.k.a. strong
DARI AL-ZAWBA'I Harith 11517 a.k.a. strong AL-DURI Harith
16230 Jordan
16231 Akashat Iraq
16232 Abu Ghuraib Iraq
16233 Qatar
16234 Egypt
6512 Iraq true 6513 Iraq true 6510 1941 true 6511 Baghdad,
Iraq true 11170 Arkam 'Abbas AL-
KABI Individual IRAQ3 SDGT 11518 a.k.a. strong AL-KA'BI Akram
Abas 11519 a.k.a. strong AL-KA'ABI Sheik
Akram 11520 a.k.a. strong AL-KA'ABI Shaykh Abu-
Akram 11521 a.k.a. weak ABU-MUHAMMAD 11522 a.k.a. weak KARUM
I 11588 a.k.a. weak 'ALI, Abu 41731 a.k.a. strong AL-KABI Akram
'Abbas 6514 Iraq true 6517 circa 1976 true 6518 circa

1973 false 30926 17 Jul 1977 false 30927 Baghdad, Iraq false 6515 al 'Amarah, Iraq true 6516 al Kalamiy, Iraq false 11173 Maftah Mohamed ELMABRUK Individual SDGT 11712 a.k.a. strong AL MABROOK Muftah 11713 a.k.a. strong ELMABRUK Mustah 11714 a.k.a . strong EL MOBRUK Maftah 11715 a.k.a. strong EL MABRUK Muftah 11716 a.k.a. strong MAFTAH Elmobruk 11717 a.k.a. s trong AL-FATHALI Al-Mabruk Muftah Muhammad 11718 a.k.a. strong AL-FATHALI Al-Mabruk 11719 a.k.a. w eak AL-HAQQ, Al-Hajj 'Abd 11720 a.k.a. weak AL HAQQ, Al Hajj Abd 11721 a.k.a. weak AL HAK, Al Haj Abd 11722 a.k.a. weak AL-HAQ, Haj 'Abd

16239 undetermined

6521 Libya true 6519 01 May 1950 true 6520 Libya true 11174 Abdelrazag Elsharif ELOSTA Individual SDGT 11537 a.k.a. strong AL USTA Abdelrazag Elsharif 11696 a.k.a. strong SHARIF 'Abd al-Razzaq 11697 a.k.a. strong AL-USTA 'Abd Al-Razzaq Al-Sharif 11698 a.k.a. weak ABU MU'AWIYA 11699 a.k.a. weak AL-MULAY, 'Abd

16241 undetermined

6524 United Kingdom true 6522 20 Jun 1963 true 6523 SOGUMA, LIBYA true 11177 Abdul Reza SHAHLAI Individual IFSR IRGC SDGT IRAQ3 113954 Additional Sanctions Information - Subject to Secondary Sanctions 11563 a.k.a. strong SHAHLAI Abdol Reza 11564 a.k.a. strong SHALA'I Abdul Reza 11565 a.k.a. strong SHALAI 'Abd-al Reza 11566 a.k.a. strong SHAHLAI 'Abdorreza 11567 a.k.a. strong SHA HLA'I Abdolreza 11568 a.k.a. strong SHAHLAEE Abdul-Reza 11569 a.k. a. weak YUSEF, Hajj 11570 a.k.a. weak YUSIF, Haji 11571 a.k.a. weak YASIR, Hajji 11572 a.k.a. weak YUSIF, Hajji 11573 a.k.a. weak ABU-AL-KARKH', 'Yusuf

16250 Kermanshah Iran

16251 Mehran Military Base Ilam Province Iran

6533 circa 1957 true 11181 IRAN COMMUNICATION INDUSTRIES Entity IFSR NPWMD 113859 Additional Sanctions Information - Subject to Secondary Sanctions 11574 a.k.a. strong ICI 11575 a.k.a. strong IRAN COMMUNICATIONS INDUSTRIES GROUP 11576 a.k.a. strong SANAYE MOKHABERAT IRAN

16256 P.O. Box 19295-4731 Pasdaran Avenue Tehran Iran

16257 P.O. Box 19575-131 34 Apadana Avenue Tehran Iran

16258 Shahid Langary Street, Nobonyad Square Ave., Pasdaran Tehran Iran

11183 SHIRAZ ELECTRONICS INDUSTRIES Entity IFSR NPWMD 113785 Additional Sanctions

Information - Subject to Secondary
Sanctions 11577 a.k.a. strong SHIRAZ ELECTRONIC
INDUSTRIES 11578 a.k.a. weak SEI
16262 P.O. Box 71365-1589 Shiraz Iran
16263 Hossain Abad Road Shiraz Iran
11184 IRAN ELECTRONICS INDUSTRIES Entity IFSR NPWMD IRAN-TRA 5666 Business Registration Document
829 113105 Website www.ieimil.ir 113106 Website www.ieicorp.com
113986 Additional Sanctions Information - Subject to Secondary
Sanctions 11579 a.k.a. weak IEI 11580 a.k.a. strong SANAYE
ELECTRONIC IRAN 11581 a.k.a. strong SASAD IRAN ELECTRONICS
INDUSTRIES 11582 a.k.a. strong SHERKAT SANAYEH ELECTRONICS
IRAN 23504 a.k.a. strong SAIRAN
16265 P.O. Box 19575-365 Shahied Langari Street, Noboniad
Sq Pasdaran Ave, Saltanad Abad Tehran Iran
16266 P.O. Box 71365-1174 Hossain Abad/Ardakan Road Shiraz Iran
23572 Hossein Abad/Ardakan Road P.O. Box
555 Shiraz 71365/1174 Iran
23573 Shahid Langari Street Nobonyad Square Tehran Iran
11185 Henry de Jesus RANGEL
SILVA Individual VENEZUELA 5668 Cedula
No. 5.764.952 Venezuela 140102 Gender Male
16269 Trujillo Venezuela
40101 Venezuela true 40100 28 Aug 1961 true 11186 Hugo
Armando CARVAJAL BARRIOS Individual VENEZUELA 23761 Cedula
No. 8.352.301 Venezuela 145281 Gender Male
16268 Spain
45280 Venezuela true 6536 01 Apr 1960 true 6537 Puerto La Cruz,
Venezuela true 11195 IRAN AIRCRAFT MANUFACTURING
INDUSTRIAL COMPANY Entity (Linked To: MINISTRY OF DEFENSE
AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC
REVOLUTIONARY GUARD CORPS) IFSR NPWMD IRAN-CON-ARMS-EO 34339 National ID No. 10100722073 Iran 34340 Registration
Number 26740 Iran 114269 Additional Sanctions Information - Subject to Secondary
Sanctions 11590 a.k.a. weak HESA 11591 a.k.a. strong HESA TRADE
CENTER 11592 a.k.a. weak HTC 11593 a.k.a. strong IRAN AIRCRAFT MANUFACTURING
INDUSTRIES 11594 a.k.a. weak IAMI 11595 a.k.a. strong IRAN AIRCRAFT MANUFACTURING
COMPANY 11596 a.k.a. weak IAMCO 11597 a.k.a. strong KARKHANEJ
ATE SANAYE HAVAPAYMAIE IRAN 11598 a.k.a. weak HAVA PEYMA
SAZI-E IRAN 11599 a.k.a. weak HAVAPEYMA SAZI
IRAN 11600 a.k.a. weak HAVAPEYMA
SAZHRAN 11601 a.k.a. weak HEVAPEIMASAZI 69257 a.k.a. weak SHA
HIN CO.

16310 P.O. Box 83145-311 28 km Esfahan - Tehran Freeway Shahin Shahr Esfahan Iran
16311 P.O. Box 14155-5568 No. 27 Shahamat Ave Vallie Asr Sqr Tehran 15946 Iran
16312 P.O. Box 81465-935 Esfahan Iran
16313 Shahih Shar Industrial Zone Esfahan Iran
16314 P.O. Box 8140 No. 107 Sepahbod Gharany Ave Tehran Iran
11198 FARASAKHT
INDUSTRIES Entity IFSR NPWMD 113920 Additional Sanctions Information - Subject to Secondary Sanctions
16320 P.O. Box 83145-311, Kilometer 28, Esfahan - Tehran Freeway, Shahin Shahr Esfahan Iran
11222 Hsein
Tai TSAI Individual NPWMD 5689 Passport 131134049 Taiwan 127685 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134913 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 11633 a.k.a. strong TSAI ALEX H.T.
16368 C/O TRANS MERITS CO. LTD Taipei Taiwan
16369 C/O GLOBAL INTERFACE COMPANY INC. Taipei Taiwan
6566 08 Aug 1945 true 6567 Tainan, Taiwan true 11223 Lu-Chi SU Individual NPWMD 5693 Passport 210215095 Taiwan 127683 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134914 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 11634 a.k.a. strong TSAI SU Lu-Chi
16371 C/O TRANS MERITS CO. LTD. Taipei Taiwan
16372 C/O GLOBAL INTERFACE COMPANY INC. Taipei Taiwan
6568 07 Feb 1950 true 6782 Nov 1950 false 6569 Yun Lin Hsien, Taiwan true 11224 TRANS MERITS CO.
LTD. Entity NPWMD 5694 Business Registration Document # 16316976 Taiwan 127696 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134910 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
16374 1F, No. 49 Lane 280 Kuang Fu S. Road Taipei Taiwan
11225 GLOBAL INTERFACE COMPANY
INC. Entity NPWMD 5695 Business Registration Document # 12873346 Taiwan 127712 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134911 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214 11635 f.k.a. strong TRANS SCIENTIFIC CORP.
16376 9F-1, No. 22 Hsin Yi Rd. Sec. 2 Taipei Taiwan
16377 1st Floor, No. 49 Lane 280 Kuang Fu S. Road Taipei Taiwan
11231 Rosalinda RENDON
POBLETE Individual SDNTK 11667 a.k.a. strong RENDON DE PULIDO Rosalinda
16430 c/o LABORATORIOS WILLMAR, S.A. DE
C.V. Guadalajara Jalisco Mexico
6610 Mexico true 6609 Mexico true 6607 23 Nov
1953 true 6608 Cuahutla, Morelos, Mexico true 11236 Javier PULIDO VALDIVIA Individual SDNTK 5706 C.U.R.P. PUVJ530114HJCLLV06 Mex ico 11664 a.k.a. strong PULIDO VALDIVIA Francisco
16420 c/o LABORATORIOS WILLMAR, S.A. DE
C.V. Guadalajara Jalisco Mexico
16421 Mexico
16422 Calle Fray Junipero Serra #1932 Colonia Jardines
Alcalde Guadalajara Jalisco Mexico
6589 Mexico true 6588 Mexico true 6587 14 Jan 1953 true 11237 Jaime Arturo LADINO
AVILA Individual SDNTK 5705 C.U.R.P. LAAJ640724HCMDVM07 Mexic o 5704 R.F.C. LAAJ640724 Mexico 11660 a.k.a. strong COLOSIO Vincen te 11661 a.k.a. strong CONTREAS Miguel Angel 11662 a.k.a. weak EL OJON 11663 a.k.a. weak FAYO
16418 c/o GRUPO ROLA S.A. DE C.V. Colima Colima Mexico
16419 Calle Jesus Ponce 1083 Colonia Jardin Vista
Hermosa Colima Colima Mexico
6586 Mexico true 6585 Mexico true 6582 24 Jul 1964 true 6583 26 Aug 1962 false 6584 13 Nov 1964 false 11238 Patricia AMEZCUA CONTRERAS Individual SDNTK 5703 C.U.R.P. AECP670318MJCMNT07 Mexico 5702 R.F.C. AECP-670318 Mexico 11658 a.k.a. strong AMEZCU A DE LADINO Patricia 11659 a.k.a. strong AMEZCUA CONTRERAS Patty
16416 c/o FARMACIA JERLYNE, S.A. DE C.V. Tijuana Baja
California Mexico
16417 Calle Jesus Ponce 1083 Colonia Jardin Vista
Hermosa Colima Colima Mexico
6581 Mexico true 6580 Mexico true 6579 18 Mar
1967 true 11239 Adan AMEZCUA CONTRERAS Individual SDNTK 5701 R.F.C. AECA-690627 Mexico 116 57 a.k.a. strong MANZANO Jose Luis
16411 Carlos Chavez 5 Colima Colima Mexico
16412 Francisco I. Madero 749 Colonia
Moralete Colima Colima Mexico
16413 Toreros No. 672 Colonia Jardines de
Guadalupe Guadalajara Jalisco Mexico

16414 Belizario Dominguez, No. 511 Colima Colima Mexico
16415 Calle General Juan Alvarez 1010 Colonia Lomas Vista Hermosa Colima Colima Mexico
6578 Mexico true 6577 Mexico true 6576 27 Jun 1969 true 11240 Jose Gerardo ALVAREZ
VAZQUEZ Individual SDNTK 11649 a.k.a. strong ZALDIVAR
VEGA Javier 11650 a.k.a. strong SANCHEZ
SALAMANCA Salvador 11651 a.k.a. strong ALVAREZ VASQUEZ Jose Gerardo 11652 a.k.a. strong ALVAREZ
ALVAREZ Gerardo 11653 a.k.a. strong ALVAREZ
VASQUEZ Joel 11654 a.k.a. strong ALVAREZ VELASQUEZ Jose Gerardo 11655 a.k.a. weak EL INDIO 11656 a.k.a. weak EL GERA
16409 c/o AMERICAN TUNE UP, S.A. DE C.V. Guadalajara Jalisco Mexico
16410 Avenida Gonzalez Gallo #2537 Sector Reforma Guadalajara Jalisco Mexico
6575 Mexico true 6574 Mexico true 6570 03 Nov 1963 true 6571 24 Sep 1965 false 6572 10 May 1966 false 6573 Las Avilas, Guerrero, Mexico true 11244 LABORATORIOS WILLMAR, S.A. DE C.V. Entity SDNTK 5697 R.F.C. LW1760923BT6 Mexico
16396 Calle Esteban Loera 481 Colonia Beatriz Hernandez Guadalajara Jalisco 44760 Mexico
16397 Calle Esteban Loera No. 481 Colonia Zona Obrera Guadalajara Jalisco 44760 Mexico
16398 Los Placeres No. 1030 Colonia Chapalita Guadalajara Jalisco 44100 Mexico
11245 FARMACIA JERLYNE, S.A. DE C.V. Entity SDNTK 11642 a.k.a. strong FARMACIA JARLYNE, S.A. DE C.V. 11643 a.k.a. strong FARMACIA JARLINE, S.A. DE C.V. 11644 a.k.a. strong FARMACIAS JERLYNE, S.A. DE C.V.
16389 Buenaventura 391 Fraccionamiento Chapultepec Tijuana Baja California Mexico
16390 Avenida Benito Juarez 2020-8 Colonia Zona Centro Tijuana Baja California Mexico
16391 Cascadas 100-2 Colonia Las Huertas Tijuana Baja California Mexico
16392 Lot 18, Sector 21, Centro Urbano 70-76 Colonia Mesa de Otay Baja California Mexico
16393 Lot 70, Sector 6 Colonia Jardines de Chapultepec Baja California Mexico
16394 Lots 13, 14, Sector A Rancho El Grande Baja California Mexico
16395 Avenida Revolucion 2020 Tijuana Baja California 22000 Mexico
11246 AMERICAN TUNE UP, S.A. DE C.V. Entity SDNTK 5696 Registration ID MAT 46-47 TOMO 460 L. Mexico
16388 Guadalajara Jalisco Mexico

11256 UNION OF GOOD Entity SDGT 11683 a.k.a. strong CHARITY COALITION 11684 a.k.a. strong COALITION OF GOOD 11685 a.k.a. strong ETILAFU EL-KHAIR 11686 a.k.a. strong I'TILAF AL-KHAIR 11687 a.k.a. strong I'TILAF AL-KHAYR 11688 a.k.a. strong 101 DAYS CAMPAIGN 11689 a.k.a. strong ETELAF AL-KHAIR
16442 P.O. Box 136301 Jeddah 21313 Saudi Arabia
11268 Hsien Cheng CHOU Individual SDNTK 5761 National ID No. S1199192J Singapore 11838 a.k.a. strong CHEW Kheng Siang
16568 c/o TET KHAM (S) PTE. LTD. Singapore
16569 c/o VEST SPECTRUM (S) PTE. LTD. Singapore Singapore
16570 9 Haig Avenue Singapore 438864 Singapore
11269 Naing Win THET Individual SDNTK 5760 Passport 944168 Burma 11837 a.k.a. weak THET NAING WIN
16567 c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma
11270 Oo Oo KHINE Individual SDNTK 5758 Passport A056782 Burma 5759 National ID No. 009016 Burma 11835 a.k.a. weak OO OO KHINE 11836 a.k.a. weak U OO OO KHINE
16563 c/o YANGON AIRWAYS COMPANY LIMITED Rangoon Burma
16564 c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma
16565 c/o TET KHAM GEMS CO., LTD. Yangon Burma
16566 15 Bongyi Street Lanmadaw Township Rangoon Burma
11271 Li MYINT Individual SDNTK 5757 National ID No. 13/Ta Ta Na (Naing)019077 Burma 11832 a.k.a. weak U LI MYINT 11833 a.k.a. strong HSING Su 11834 a.k.a. weak SU HSING
16555 c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD. Yangon Burma
16556 c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED Burma
16557 c/o HONG PANG MINING COMPANY LIMITED Yangon Burma
16558 c/o HONG PANG TEXTILE COMPANY LIMITED Yangon Burma
16559 c/o HONG PANG GENERAL TRADING COMPANY, LIMITED Kyaington Burma
16560 c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Burma
16561 525 Merchant Street Rangoon Burma
16562 Tangyan Burma
11272 Suthep SAMSAENG Individual SDNTK 5756 Passport E382464 Thailand Jan 2007 5755 National ID No. 3100905657113 Thailand May 2006 11828 a.k.a. strong WEI Ta Chou 11829 a.k.a. weak AH CHOU 11830 a.k.a. weak AH JOE 11831 a.k.a. strong SUTHEP Samsaeng

16553 c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China
16554 409/4 Soi Wachirathamsathih 34 Tambon Sam Sen Nok Huay Khwang Bangkok Thailand
6647 12 May
1971 true 11273 Thit AKIRAPHOKIN Individual SDNTK 5754 Passport K491821 Thailand 5753 National ID
No. 310095657121 Thailand 11824 a.k.a. strong SUTHIT Samsaeng 11 825 a.k.a. strong WEI Ta Han 11826 a.k.a. weak AH
HAN 11827 a.k.a. strong THIT Akiraphokin
16550 c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China
16551 88/2 Soi Klong Nam Kaew Tambon Sam Sen Nok Huay Khwang Bangkok Thailand
16552 Burma
6646 03 Mar
1972 true 11274 Atchara PRAPATWORA Individual SDNTK 5752 Passp ort V487440 Thailand May 2007 5751 National ID
No. 3509900001907 Thailand Sep
2006 11820 a.k.a. strong ATCHARA Samsaeng 11821 a.k.a. strong ATC HARA Chiwinpraphasri 11822 a.k.a. strong SAENGKHAM Samsaeng 11 823 a.k.a. strong ATCHARA Praptwora
16548 c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China
16549 88/2 Soi Klong Nam Kaew Tambon Sam Sen Nok Huay Khwang Bangkok Thailand
6645 09 Sep
1948 true 11275 Kong PO Individual SDNTK 5750 Passport H90011666 Hong Kong 5749 National ID No. K357514(4) Hong
Kong 11817 a.k.a. strong PU Chiang 11818 a.k.a. weak P'U
LI 11819 a.k.a. weak PO KONG
16543 c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED Mandalay Yunnan Hong Kong
16544 c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED Hong Kong Hong Kong
16545 c/o SHUEN WAI HOLDING LIMITED Hong Kong Hong Kong
16546 Flat B, 16/F, Dragon View No. 5 Dragon Terrace Hong Kong
16547 Flat 6, 2/F, Block 49 Heng Fa Chuen, Chai Wan Hong Kong
6644 01 Sep
1944 true 11276 Chanchira BOONCHUA Individual SDNTK 5748 Natio nal Foreign ID Number 350991386390 Thailand 28 Oct 1952 14 May 2009 11811 a.k.a. weak JEH FONG 11812 a.k.a. strong LIANG Ching-fang 11813 a.k.a. weak CHEFONG 11814 a.k.a. weak CHE
FONG 11815 a.k.a. strong CHANCHIRA Boochuea 11816 a.k.a. strong BOONCHUA Chanjira
16540 c/o KHUM THAW COMPANY LIMITED Chiang Mai Thailand

16541 c/o SANGSIRI KANKASET COMPANY LIMITED Chiang Mai Thailand
16542 261, Wichayanon Road, Tambon Chang Moi Amphur Muang Chiang Mai Thailand
6643 15 May
1951 true 11277 Aung HLA Individual SDNTK 5747 Passport 497797 B urma 5746 Passport 706634 Burma 11808 a.k.a. weak AH BANG 11809 a.k.a. weak AH PANG 11810 a.k.a. weak HLA AUNG
16536 c/o YANGON AIRWAYS COMPANY LIMITED Rangoon Burma
16537 c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma
16538 c/o TET KHAM GEMS CO., LTD. Yangon Burma
16539 No. 7, Corner of Inya Road & Oo Yin Street Ward. 10 Kamayut Yangon Burma
11278 Chin Sung CHANG Individual SDNTK 5745 National ID No. 3550700628151 Thailand 11806 a.k.a. weak AH SUNG 11807 a.k.a. strong KLUAI YUAI Choi Luang
16534 Shan State Burma
16535 57/2 , Mu 4, Tambon Pa Pae Amphur Mae Taeng Chiang Mai Thailand
6642 20 Dec
1959 true 11279 Ssu LAO Individual SDNTK 5744 Passport P403726 Th ailand 5743 National ID No. 3570700443258 Thailand 11800 a.k.a. strong WANG Ssu 11801 a.k .a. strong WANG Wen Chou 11802 a.k.a. strong WITTHAYA Ngamthiralert 11803 a.k.a. strong HATSADIN Phonsakunphaisan 11804 a.k.a. strong RUNGRIT Thianphic het 11805 a.k.a. weak LAO SSU
16533 Burma
6641 01 Jan 1960 true 11280 Kuo Neng SHIH Individual SDNTK 11796 a.k.a. weak AH SAN 11797 a.k.a. strong KUAI NUENG Sae Chang 11798 a.k.a. weak SHI KWAN NEINK 11799 a.k.a. weak SHIH KUO NENG
16532 Tachilek Shan Burma
6640 1964 true 11281 Ta Fa CHA Individual SDNTK 5742 National ID No. 3501000250521 Thailand 11790 a.k.a. weak CHA TA FA 11791 a.k.a. strong LU Chin Shun 11792 a.k.a. weak LU TA FA 11793 a.k.a. strong CHATURONG Thaiyai 11794 a.k.a. weak TA FA 11795 a.k.a. strong CHATURONG Taiyai
16530 Burma
16531 29, Wawi Sub-district Mae Suai District Chiang Rai Thailand
6639 05 Mar
1958 true 11282 Cheng YUN Individual SDNTK 5741 National ID No. (HWI)040182 Burma 11787 a.k.a. weak YIN CHIN 11788 a.k.a. weak YIN CHEIN 11789 a.k.a. weak YUN CHENG

16529 11, Ngu Shwe Wah Road Between 64th and 54th Street Chan mya Si Township Mandalay Burma
11283 La Bo KYA Individual SDNTK 11784 a.k.a. weak CHA LA BO 11785 a.k.a. weak JA LA BO 11786 a.k.a. weak KYA LA BO
16527 Nakawngmu Shan Burma
16528 Wan Hong Shan Burma
6637 1940 true 6638 1942 false 11284 Cheng Yu LI Individual SDNTK 5740 Passport X638456 Thailand 5739 National ID No. 5502100007251 Thailand 11779 a.k.a. weak AH LI KO 11780 a.k.a. strong BUNTHAWEE Sae Jang 11781 a.k.a. strong BUNTHAWEE Sae Chang 11782 a.k.a. strong BOONTHAWEE Sae Jang 11783 a.k.a. weak LI CHENG YU
16524 Shan Burma
16525 199/132, Mu 8, Tambon Non Jom Amphur San Sai Chiang Mai Thailand
16526 725, Mu 10, Tambon Nong Bua Amphur Chaiprakan Chiang Mai Thailand
6636 06 Jun 1961 true 11285 Shao Kuei TUAN Individual SDNTK 5738 National ID No. 5500900040846 Thailand 11772 a.k.a. weak MI CHUNG 11773 a.k.a. weak MING CHUNG 11774 a.k.a. strong TUAN Ming Cheng 11775 a.k.a. weak TA KUEI 11776 a.k.a. strong KRIANGKRAI Tuangwitthayakun 11777 a.k.a. strong SAO KUAY Sae Tung 11778 a.k.a. weak TUAN SHAO KUEI
16523 Mong Kyawt Shan Burma
6635 05 Nov 1950 true 11286 Kai Shou LI Individual SDNTK 11771 a.k.a. weak LI KAI SHOU
16522 Huay Aw Shan Burma
6634 1949 true 11287 Hua Chiang PAO Individual SDNTK 11769 a.k.a. weak TA KAT 11770 a.k.a. weak PAO HUA CHIANG
16521 Panghsang Shan Burma
11288 Yu Liang PAO Individual SDNTK 11767 a.k.a. weak TA KYET 11768 a.k.a. weak PAO YU LIANG
16520 Mong Mao Shan Burma
11289 Yu Yi PAO Individual SDNTK 11765 a.k.a. weak TA RANG 11766 a.k.a. weak PAO YU YI
16519 Panghsang Shan Burma
11290 Yu Hsiang PAO Individual SDNTK 11763 a.k.a. weak TA PANG 11764 a.k.a. weak PAO YU HSIANG
16518 Kwe Ma Burma
6633 19 Sep 1940 true 11291 Hsueh Yuan WEI Individual SDNTK 5737 National ID No. 3570900338725 Thailand 11756 a.k.a. strong WEI Hsueh Ying 11757 a.k.a. strong WEI Hsueh

Yun 11758 a.k.a. strong PHITAK Samoechainuek 11759 a.k.a. strong P HAIROJ Samoechainuek 11760 a.k.a. strong PHAIROT Mopokoo 11761 a.k.a. weak WEI HSUEH YUAN 11762 a.k.a. weak WEI HSUEH YING
16517 Huay Aw Shan Burma
6631 1952 true 6632 1956 false 11292 Hsueh Lung WEI Individual SDNTK 5735 National Foreign ID Number 5570700010951 Thailand 5736 Passport B265235 Thailand 11746 a.k.a. strong SOONTHRON Cheewinprapasri 11747 a.k.a. strong S UNTHORN Chiwinpraphasi 11748 a.k.a. strong APHICHART Cheewinpr apasi 11749 a.k.a. strong HKIM Aik Hsam 11750 f.k.a. strong HAI HSING Sae Wei 11751 a.k.a. weak KEUN DONG 11752 a.k.a. weak TI JUNG 11753 a.k.a. weak KEUN SEU CHANG 11754 a.k.a. weak CHAIRMAN KEUN 11755 a.k.a. weak WEI HSUEH LUNG
16513 c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China
16514 Pang Poi Shan Burma
16515 Na Lot Shan Burma
16516 409/4, Soi Wachiratham Sathit 34 Khwaeng Bang Chak Khet Phra Khanong Bangkok Thailand
6629 1936 true 6630 Chiang Rai, Thailand true 11293 Chun Ting HO Individual SDNTK 5733 National ID No. 272851 Singapore 5732 National ID No. 176089 Burma 5730 National ID No. 029430 Burma 5731 Passport A043850 Burma 5734 National ID No. 000016 Burma 11734 a.k.a. strong HO Hsiao 11735 a.k.a. strong H OE Aik 11736 a.k.a. strong HAW Aik 11737 a.k.a. strong HEIN Aung 11738 a.k.a. strong TIEN Ho Chun 11739 a.k.a. strong TE Ho Chun 11740 a.k.a. weak HO, Aik 11741 a.k.a. strong WIN Aung 11742 a.k.a. strong HO Chung Ting 11743 a.k.a. weak HO CHUN TING 11744 a.k.a. weak HSIO HO 11745 a.k.a. weak AIK HAW
16499 c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD. Yangon Burma
16500 c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED Mandalay Burma
16501 c/o HONG PANG GENERAL TRADING COMPANY, LIMITED Kyaington Burma
16502 c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Burma
16503 c/o HONG PANG MINING COMPANY LIMITED Yangon Burma
16504 c/o HONG PANG TEXTILE COMPANY LIMITED Yangon Burma
16505 c/o TET KHAM (S) PTE. LTD. Singapore
16506 c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma
16507 c/o TET KHAM GEMS CO., LTD. Yangon Burma

16508 No. 7 Oo Yim Road Kamayut TSP Rangoon Burma
16509 7, Corner of Inya Road and Oo Yin street Kamayut Township Rangoon Burma
16510 The Anchorage Alexandra Road Apt. 370G, Cowry Building (Lobby 2 Singapore
16511 89 15th Street Lanmadaw Township Rangoon Burma
16512 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township Mandalay Burma
6628 18 Jul 1965 true 11294 KHUM THAW COMPANY LIMITED Entity SDNTK 5729 Registration ID 0505535000804 Thailand 28 Feb 1992
16498 261 Wichayanont Road Chang Moi Muang Chiang Mai 50300 Thailand
11295 SANGSIRI KANKASET COMPANY LIMITED Entity SDNTK 5728 Registration ID 0505538000783 Thailand 08 Feb 1955
16497 168 Moo 9 Khi Lek Mae Taeng Chiang Mai 50150 Thailand
11296 TET KHAM GEMS CO., LTD. Entity SDNTK
16496 No. 7 Inya Road & Oo Yin Street Kamayut Township Yangon Burma
11297 TING SHING TAI JEWELLERY (HK) CO. LIMITED Entity SDNTK 5726 Certificate of Incorporation Number 784702 Hong Kong 5727 Business Registration Document # 32369313 Hong Kong 11733 a.k.a. strong PO YING JEWELLERY (HK) CO. LIMITED
16495 Room 3605 36/F Wu Chung House 213 Queens Road East Wan Chai Hong Kong
11298 SHUEN WAI HOLDING LIMITED Entity SDNTK 5725 Certificate of Incorporation Number 330330 Hong Kong 5724 Business Registration Document # 15895496 Hong Kong
16494 Room 3605 36/F Wu Chang House 213 Queen's Road E Wan Chai Hong Kong Hong Kong
11299 HONG PANG GEMS & JEWELLERY COMPANY LIMITED Entity SDNTK 12759 a.k.a. strong HONG PANG GEMS AND JEWELLERY COMPANY LIMITED
16493 11, Ngui Shwe Wah Road Between 64th and 65th Street Chan Maya Thar Si Township Mandalay Burma
11300 HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED Entity SDNTK 5723 Certificate of Incorporation Number 766810 Hong Kong 11732 a.k.a. strong HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD. 12760 a.k.a. strong HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED 12761 a.k.a. strong HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.
16487 Room 3605 36/F Wu Chung House 213 Queen's Road East Wan Chai Hong Kong

16488 11, Huang Ching (Gold) Road Between 64/65 Street Myo Thit Mandalay Burma
16489 12th Floor C, Jade Exchange Center 513-531, Canton Road Kowloon Hong Kong
16490 6A, 6D North Section, 7th Building Chilung Park, 68 Sin Chung St. East City Drive Beijing China
16491 No. 19, Hung Hua Bridge Kunming Yunnan China
16492 28th and 29th Floor, Overseas Friendship Building 2, Yun Chun Road Lo Hu Sham Cheng Kuang Tung China
11301 HONG PANG TEXTILE COMPANY LIMITED Entity SDNTK
16486 No. 216/222, Room C/D, Ground Floor, Bo Myat Tun Housing Mahabandoola Road Pazundaung Township Yangon Burma
11302 HONG PANG MINING COMPANY LIMITED Entity SDNTK
16485 No. 216/222, Room No. C/D Ground Floor, Bo Myat Tun Housing Mahabandoola Road Pazundaung Township Yangon Burma
11303 HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Entity SDNTK
16484 Burma
11304 HONG PANG GENERAL TRADING COMPANY, LIMITED Entity SDNTK 11731 f.k.a. strong HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED
16479 18, Kyaing Ngan St. Qtr. 2 Kyaington Burma
16480 102, Lanmadaw St. Sarsy Qtr. Magway Burma
16481 9, West of Market Haw Gone Qtr. Taunggyi Burma
16482 157, Pyihtaungsu Rd. Yuzana Qtr. Myitkyina Burma
16483 216/222, Room C/D, (G/F), Bo Myat Tun Housing Mahabandoola Road Pazundaung Township Yangon Burma
11305 HONG PANG ELECTRONIC INDUSTRY CO., LTD. Entity SDNTK 11729 f.k.a. strong GOLD MOUNT INDUSTRIAL COMPANY LIMITED 11730 a.k.a. strong HONG PANG ELECTRONIC INDUSTRIES LIMITED
16477 216, Corner of 49th St. and Maha Bandoola Rd. Pazundaung Yangon Burma
16478 Hong Pang Wire Showroom, Room D 80-81 35th Street Mandalay Burma
11306 TET KHAM CONSTRUCTION COMPANY LIMITED Entity SDNTK
16475 Pyinmana Taung Twin Road Let Pan Khar Village Pyinmanar Mandalay Burma
16476 No. 7, Corner of Inya Road & Oo Yin Street Kamayut Township Yangon Burma
11307 DEHONG THAILONG HOTEL CO., LTD. Entity SDNTK 11724 a.k.a. strong TAI LONG HOTEL 11725 a.k.a. strong DEHONG TAILONG INDUSTRY COMPANY LIMITED 11726 a.k.a. strong THAILONG

HOTEL 11727 a.k.a. strong THAI LONG HOTEL 11728 a.k.a. strong TAI LUNG HOTEL
16473 Mang Shih Economic Development Zone De Hong District Yunnan Province China
16474 No. 58, Mangshi Avenue Luxi City Yunnan China
11308 YANGON AIRWAYS COMPANY LIMITED Entity SDNTK 11723 a.k.a. strong YANGON AIRWAYS
16472 MMB Tower, Level 5 166 Upper Pansodan Rd. Mingalar Taung Nyunt Township Rangoon Burma
11309 VEST SPECTRUM (S) PTE. LTD. Entity SDNTK 5722 Registration ID 199306257C Singapore 23 Sep 1993
16470 9 Haig Avenue 438864 Singapore
16471 704 Bedok Reservoir Road 470704 Singapore
11310 TET KHAM (S) PTE. LTD. Entity SDNTK 5721 Registration ID 200004646G Singapore 29 May 2000
16469 6 Loyang Way 1 508704 Singapore
11311 Ahmed Abdi AW-MOHAMED Individual SDGT 11839 a.k.a. strong AW MOHAMMED Ahmed Abdi 11840 a.k.a. strong ABUZUBAIR Muktar Abdulrahim 11841 a.k.a. weak SHAYKH MUKHTAR 11842 a.k.a. weak ABU ZUBEYR 11843 a.k.a. weak GODANI 11844 a.k.a. weak GODANE 6650 Somalia true 6648 10 Jul 1977 true 6649 Hargeysa, Somalia true 11312 Issa Osman ISSA Individual SDGT 11845 a.k.a. weak MUSSE 11852 a.k.a. st rong BUR Abdullah 11853 a.k.a. strong ATTO Abdullah 11854 a.k.a. we ak SUDANI, Abdala 11855 a.k.a. weak AFADEY 6653 Kenya true 6651 1973 true 66 52 Malindi, Kenya true 11313 Mukhtar ROBOW Individual (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) SDGT 5762 National ID No. 1372584 Kenya 5763 Passport 0310857 Eritrea 21 Aug 2006 20 Aug 2008 11856 a.k.a. strong RUBU Mukhtar Ali 11857 a.k.a. strong ALI Mukhtar Abdullahi 11858 a.k.a. strong ALI Mujahid Mukhtar Robow 11859 a.k.a. strong ALI Shaykh Mukhtar Robo 11860 a.k.a. weak ABU MANSUR 11861 a.k.a. weak ABU MANSOUR 6658 Eritrea true 6654 1969 true 6655 10 Oct 1969 false 6656 Xudur, Somalia true 6657 Keren, Eritrea false 11314 NAVAL DEFENCE MISSILE INDUSTRY GROUP Entity IFSR NPWMD 114109 Additional Sanctions Information - Subject to Secondary Sanctions 11862 a.k.a. strong CRUISE MISSILE

INDUSTRY GROUP 12958 a.k.a. strong CRUISE SYSTEMS INDUSTRY GROUP 12959 a.k.a. strong 8TH IMAM INDUSTRIES GROUP 12960 a.k.a. strong SAMEN AL-A'EMMEH INDUSTRIES GROUP
16575 Tehran Iran
11315 Redouane EL HABHAB Individual currently incarcerated in Lubeck, Germany SDGT 5765 National ID No. 1007850441 Germany 27 Mar 2001 26 Mar 2011 5764 Passport 1005552350 Germany 27 Mar 2001 26 Mar 2011 11866 a.k.a. weak ABDELRAHMAN
16577 Iltisstrasse 58 Kiel 24143 Germany
6661 Germany true 6659 20 Dec 1969 true 6660 Casablanca, Morocco true 11317 NATIONAL IRANIAN OIL COMPANY Entity all offices worldwide; (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF PETROLEUM) IRAN IFCA IFSR SDGT 113533 Website www.nioc.ir 118 974 Additional Sanctions Information - Subject to Secondary Sanctions 130329 IFCA Determination - Involved in Energy Sector 11867 a.k.a. strong NIOC
16581 Hafez Crossing, Taleghani Avenue P.O. Box 1863 and 2501 Tehran Iran
23963 National Iranian Oil Company Building, Taleghani Avenue, Hafez Street Tehran Iran
11318 NAFTIRAN INTERTRADE CO. (NICO) LIMITED Entity all offices worldwide; (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED) IRAN 118973 Additional Sanctions Information - Subject to Secondary
Sanctions 11868 a.k.a. strong NICO 11870 a.k.a. strong NAFT IRAN INTERTRADE COMPANY LTD 12305 a.k.a. strong NAFTIRAN INTERTRADE COMPANY (NICO) 12306 a.k.a. strong NAFTIRAN INTERTRADE COMPANY LTD
16584 41, 1st Floor International House The Parade St Helier JE2 3QQ Jersey
16587 Petro Pars Building Saadat Abad Ave No 35, Farhang Blvd Tehran Iran
11319 NAFTIRAN INTERTRADE CO. (NICO) SARL Entity all offices worldwide IRAN 118984 Additional Sanctions Information - Subject to Secondary Sanctions 11869 a.k.a. strong NICO
16586 6, Avenue de la Tour-Haldimand Pully VD 1009 Switzerland
11320 Fritz Martin GELOWICZ Individual currently incarcerated at Stuttgart-Stammheim,
Germany SDGT 5766 Passport 7020069907 Germany 5770 Personal ID Card 7020783883 11871 a.k.a. strong GELOWICZ Abdullah 11873 a.k.a . strong GELOWICZ Fritz Martin
Abdullah 11874 a.k.a. strong GELOWITZ Fritz Martin
Abdullah 11876 a.k.a. weak BENZL 11878 a.k.a. strong KONARS Rober t 11879 a.k.a. strong GEBERT Markus

16590 Boefinger Weg 20 Ulm 89075 Germany
16591 Eberhardstrasse 70 Ulm 89073 Germany
6666 Germany true 6662 01 Sep 1979 true 6663 10 Apr
1979 false 6664 Munich, Germany true 6665 Liege,
Belgium false 11322 Adem YILMAZ Individual currently incarcerated at
Weiterstadt,
Germany SDGT 5769 Passport 0018850 Turkey 5768 Passport TR-P
614166 Turkey
16599 Sudliche Ringstrasse 133 Langen 63225 Germany
6673 Turkey true 6670 11 Apr 1978 false 6671 04 Nov
1978 true 6672 Bayburt, Turkey true 11346 WAAD
PROJECT Entity Telephone No. 009613679153; Telephone No.
009613380223; Telephone No. 03889402; Telephone No.
03669916 SDGT 120148 Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 11904 a.k.a. strong WA'ID
COMPANY 11905 a.k.a. strong WA'ED
ORGANIZATION 11906 a.k.a. strong WAAD 11907 a.k.a. strong WAED
11908 a.k.a. strong WA'D PROJECT 11909 a.k.a. strong AL-WAAD AL-
SADIQ 11910 a.k.a. strong WAAD COMPANY 11911 a.k.a. strong WAAD
FOR REBUILDING THE SOUTHERN
SUBURB 11912 a.k.a. strong 'MASHURA WAAD LAADAT AL-
AAMAR 11913 a.k.a. strong WAAD PROJECT FOR
RECONSTRUCTION 11914 a.k.a. strong WA'AD AS SADIQ
16627 Harat Hurayk Lebanon
16628 Beirut Lebanon
11347 TAMIL FOUNDATION Entity SDGT 5774 Tax ID No. 52-
1699409 United States
16630 517 E. Oldtown Road Cumberland MD 21502 United States
11351 FREE LIFE PARTY OF
KURDISTAN Entity SDGT 11921 a.k.a. strong KURDISTAN FREE LIFE
PARTY 11922 a.k.a. strong PARTY OF FREE LIFE OF
KURDISTAN 11923 a.k.a. strong PARTIYA JIYANA AZAD A
KURDISTANE 11924 a.k.a. strong PEJAK 11925 a.k.a. strong PEZHAK
12032 a.k.a. strong PJAK
16635 Qandil Mountain Irbil Governorate Iraq
16636 Razgah Iran
11353 Abdul HAQ Individual SDGT 5779 National ID
No. 653225197110100533 China 11930 a.k.a. strong HEQ Abdul 11931
a.k.a. weak ABUDUHAKE 11932 a.k.a. strong JUNDULLAH Abdulheq 1
1933 a.k.a. weak AL-HAQ,
'Abd 11934 a.k.a. strong MAIMAITI Maimaitiming 11937 a.k.a. strong
MEMETI Memetiming 11939 a.k.a. strong AXIMU Memetiming 11941 a
.k.a. strong QEKEMAN Memetiming 11942 a.k.a. strong IMAN Maimaiti
11943 a.k.a. strong MAIMAITI Maiumaitimin 11944 a.k.a. weak SAIMAI
TI, Abdul 11945 a.k.a. strong KHALIQ Muhammad

Ahmed 11946 a.k.a. weak MUHELISI 11947 a.k.a. weak QERMAN 1194
8 a.k.a. weak SAIFUDING 6721 China true 6719 10 Oct
1971 true 6720 Chele County, Khuttan Area, Xinjiang Uighur
Autonomous Region, China true 11355 Fazeel-A-Tul Shaykh Abu
Mohammed AMEEN AL-PESHAWARI Individual (Linked To: JAMIA
TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN;
Linked To: LASHKAR E-
TAYYIBA) SDGT 10049 Passport FU0152122 Pakistan 24 Apr
2017 10050 Passport FU0152121 Pakistan 11949 a.k.a. weak AMINULL
AH, Shaykh 11950 a.k.a. weak AMINULLAH,
Sheik 11952 a.k.a. strong PESHAWARI Abu Mohammad
Aminullah 11953 a.k.a. strong AL-PESHAWARI Shaykh
Aminullah 11954 a.k.a. strong BISHAWRI Abu Mohammad
Amin 11955 a.k.a. strong AL-BISHAURI Abu Mohammad Shaykh
Aminullah 11956 a.k.a. strong AL-PESHAWARI Shaykh Abu Mohammed
Ameen 12004 a.k.a. weak SHAYKH
AMEEN 27476 a.k.a. strong MUHAMMAD Niaz 27477 a.k.a. strong GU
L AL-PAKISTANI Niaz Muhammad Muhammada
16642 Ganj District Peshawar Khyber Pakhtunkhwa Pakistan
27002 House number T-876 Galli Mohallah Sheikh Abad number
4 Peshawar Khyber Pakhtunkhwa Pakistan
27003 Saudi Arabia
6726 circa 01 Jan 1961 true 6728 Shunkrai village, Sarkani District,
Konar Province, Afghanistan true 11357 Abdul
Qadeer KHAN Individual NPWMD 5780 Passport D000428 Pakistan 119
57 a.k.a. strong ZAMAN Hayder 6731 Pakistan true 6729 27 Apr
1936 true 6730 Bhopal,
India true 11358 Muhammad FAROOQ Individual NPWMD 5781 Passpo
rt S122252 Pakistan 6733 Pakistan true 6732 12 Mar
1949 true 11360 Peter GRIFFIN Individual NPWMD 5784 Passport B40
1584 United Kingdom 28 Sep 1989 28 Sep
1999 5785 Passport B109455 United Kingdom 03 Oct 1979 6739 United
Kingdom true 6737 09 Sep 1935 true 6738 Oxford, United
Kingdom true 11361 Paul
Nicholas GRIFFIN Individual NPWMD 6741 United
Kingdom true 6740 16 Feb
1964 true 11362 Selim ALGUADIS Individual NPWMD 5786 Passport 5
85843 Turkey 11 Nov 1999 6744 Turkey true 6742 27 May
1944 true 6743 Turkey true 11363 Kursad
Zafer CIRE Individual NPWMD 5787 Passport 778456 Turkey 14 May
1997 13 May 2007 11958 a.k.a. strong CIRE Kursat
Zafer 6747 Turkey true 6745 30 Aug
1967 true 6746 Germany true 11364 Gotthard LERCH Individual NPW
MD 5791 Passport 3545767791 Germany 5788 Passport 3545767791D
Germany 07 Aug 1998 06 Aug 2008
16652 Kreuzbergstrasse 4 9472 Grabs St Gallen Canton Switzerland

6750 Germany true 6748 21 Dec
1942 true 6749 Germany true 11365 Daniel GEIGES Individual NPWM
D 5789 Passport 8071366 Switzerland 6753 Switzerland true 6751 25
Jan 1938 true 6752 Lachen,
Switzerland true 11366 Gerhard WISSER Individual IFSR NPWMD 579
0 Passport 3139001443 Germany 113822 Additional Sanctions
Information - Subject to Secondary
Sanctions 6756 Germany true 6754 02 Jul 1939 true 6755 Lohne,
Germany true 11373 Arif QASMANI Individual SDGT 11959 a.k.a. stron
g QASMANI Muhammad
Arif 11960 a.k.a. strong QASMANI Muhammad
'Arif 11961 a.k.a. strong QASMANI Mohammad
Arif 11962 a.k.a. weak QASMANI BABA 11963 a.k.a. weak ARIF
UMER 11964 a.k.a. weak MEMON BABA 11965 a.k.a. weak BABA JI
16668 House Number 136 KDA Scheme No. 1 Tipu Sultan
Road Karachi Sindh Pakistan
6758 Pakistan true 6757 circa
1944 true 11375 Nasir JAVAID Individual From Gujranwala, Punjab
province,
Pakistan SDGT 11970 a.k.a. strong JAVID Nasser 11972 a.k.a. strong JA
VED Haji
Nasir 11973 a.k.a. strong JAVED Nasar 11999 a.k.a. strong JAVED Nase
r 12000 a.k.a. strong JAVED Nasir 12001 a.k.a. weak ABU
ISHMAEL 12208 a.k.a. strong JAVED Qari Naser
17232 Mansehra District Northwest Frontier Province Pakistan
6781 Pakistan true 6762 circa 1956 true 6763 circa
1958 false 6764 circa 1965 false 6997 Pakistan true 11376 Mohammed
Yahya MUJAHID Individual SDGT 7599 National ID
No. 26961341469 Pakistan 5792 National ID No. 35404-1577309-
9 Pakistan 11974 a.k.a. strong AZIZ Mohammad
Yahya 12002 a.k.a. strong MUJAHID Muhammad
Yahya 12003 a.k.a. strong MUJAHID Yahya 6766 12 Mar
1961 true 6767 Lahore, Punjab Province,
Pakistan true 8955 Sheikhupura,
Pakistan false 11377 Mustafa HAMID Individual SDGT 11975 a.k.a. stro
ng HAMID Mustafa Muhammad
'Atiya 11976 a.k.a. strong ATIYA Mustafa 11977 a.k.a. strong AL-MISRI
Abu Walid 11978 a.k.a. strong AL-MASRI Abu al-
Walid 11979 a.k.a. weak AL-WALID, Abu 11980 a.k.a. weak AL-MAKKI,
Hashim 6770 Egypt true 6771 Pakistan false 6768 Mar
1945 true 6769 Alexandria, Egypt true 11378 Sa'ad BIN
LADEN Individual SDGT 5794 Passport 530951 Sudan 5793 Passport 5
20951 Sudan 11981 a.k.a. strong BIN
LADEN Sad 11982 a.k.a. strong ABUD Sa'ad Muhammad
Awad 11983 a.k.a. strong AWAD Muhammad 11984 a.k.a. strong ADBU
D Muhammad 'Awad 11985 a.k.a. strong BAABOOD Sa'ad

Muhammad 11986 a.k.a. weak AL-KAHTANE, Abdul
Rahman 11987 a.k.a. strong ABBUD Bin Muhammad Awad 6774 Saudi
Arabia true 6772 1982 true 6773 Saudi Arabia true 11379 Muhammad
Rab'a al-Sayid AL-BAHTIYTI Individual SDGT 11988 a.k.a. strong AL-
BAHTITI Muhammad Mahmud Rabi' al-Zayd 11989 a.k.a. strong AL-
BAHTITI Muhammad Mahmud 11990 a.k.a. strong AL-
HATITI Muhammad Rabi' al-Sa'id 11991 a.k.a. strong AL-
BAHTITI Muhammad Rabi' 11992 a.k.a. strong AL-MASRI Abu
Dujana 6777 Egypt true 6776 1971 true 6775 al-Sharqiyyah,
Egypt true 11380 Ali Saleh HUSAIN Individual Individual's height is 5
feet 9 inches. SDGT 11993 a.k.a. weak DAHHAK,
Abu 11994 a.k.a. strong AL-TABUKI 'Ali Salih Husayn al-
Dhahak 11995 a.k.a. strong AL-TABUKI Ali Saleh
Husain 11996 a.k.a. strong 'ULA'LAH 'Ali Salih
Husayn 11997 a.k.a. strong 'ALA'LAH 'Ali Salih
Husayn 11998 a.k.a. strong AL-YEMENI Abu
Dhahak 6780 Yemen true 6778 circa 1970 true 6779 al-Hudaydah,
Yemen true 11387 Sylvestre MUDACUMURA Individual DRCONGO 12
009 a.k.a. strong MUPENZI General Pierre
Bernard 12010 a.k.a. weak RADJA 12011 a.k.a. weak MUKANDA 12012
a.k.a. weak COMMANDANT
PHARAON 12013 a.k.a. strong MUPENZI Bernard
16803 Kibua North Kivu Congo, Democratic Republic of the
6796 Rwanda true 6794 1955 true 6795 Karago, Western Province,
Rwanda true 11388 Callixte MBARUSHIMANA Individual DRCONGO
16804 Paris France
16805 Thiais France
6800 Rwanda true 6797 24 Jul 1963 true 6798 Ndusu/Ruhengeri,
Northern Province, Rwanda true 6799 Ruhengeri Province,
Rwanda false 11389 Pacifique NTAWUNGUKA Individual DRCONGO 1
2014 a.k.a. strong NTAWUNGULA Pacifique 12015 a.k.a. weak COLON
EL OMEGA 12016 a.k.a. weak NZERI
16806 Peti Walikale Masisi Border Congo, Democratic Republic of the
6801 01 Jan 1964 true 6802 1964 false 6803 Gaseke, Gisenyi Province,
Rwanda true 11390 Leopold MUJYAMBERE Individual DRCONGO 120
18 a.k.a. strong IBRAHIM Frere
Petrus 12020 a.k.a. weak MUSENYERI 12021 a.k.a. weak ACHILLE
16807 Mwenga South Kivu Province Congo, Democratic Republic of
the
6807 Rwanda true 6804 17 Mar 1962 true 6805 1966 false 6806 Kigali,
Rwanda true 11391 Stanislas NZEYIMANA Individual DRCONGO 1202
2 a.k.a. strong BIGARUKA
IZABAYO Deogratias 12023 a.k.a. weak BIGARURA 12024 a.k.a. weak B
IGARUKA 12025 a.k.a. strong IZABAYO DEO
16808 Kalonge Masisi North Kivu Congo, Democratic Republic of the
16809 Kibua Congo, Democratic Republic of the

6812 Rwanda true 6808 01 Jan 1966 true 6809 28 Aug
1966 false 6810 1967 false 6811 Mugusa (Butare),
Rwanda true 11392 Jose Manuel MEJIA
REGALADO Individual SDNTK 5834 LE Number 07609623 Peru
16752 Agrp. Block K Dpto 200 Lima Peru
6821 18 May 1948 true 11396 Jorge PORTILLA
BARRAZA Individual SDNTK 5830 D.N.I. 52249376 Chile
16742 c/o ORIENTE CONTRATISTAS GENERALES S.A. Trujillo Peru
16743 Pasaje Vincente Morales Poblacion 11 de
Septiembre Arica Chile
6817 26 Feb 1948 true 11399 Sara Maria GONZALES GARBANCHO DE
ZEVALLOS Individual SDNTK 5827 LE Number 07553590 Peru
16727 c/o EMPRESA EDITORA CONTINENTE PRESS S.A. Lima Peru
16728 c/o PERU GLOBAL TOURS S.A.C. Lima Peru
16729 c/o ORIENTE TOURS S.R.L. Lima Peru
16730 c/o LUCERO IMPORT S.A.C. Lima Peru
16731 c/o EDITORA TRANSPARENCIA S.A. Lima Peru
16732 c/o SERVICIOS SILSA S.A.C. Lima Peru
16733 c/o PERUVIAN PRECIOUS METALS S.A.C. Lima Peru
16734 c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA
S.A. Lima Peru
16735 Calle Trinidad Moran 1316 Lima Peru
6814 02 Aug 1936 true 11401 BELLOSOM ENTERPRISE,
INC. Entity SDNTK 5825 RUC # 2991141409851 Panama
16716 Avenida Central y Calle 4ta Edificio Plaza Central Oficina
32 Panama City Panama
11402 BLISSEY PANAMA INC. Entity SDNTK 5824 RUC
2989391409828 Panama
16715 Avenida Central y Calle 4ta Edificio Plaza Central Oficina
32 Panama City Panama
11403 LA CROSSE GROUP INC Entity SDNTK 5823 Registration
ID 268379 Virgin Islands, British
16714 Vanterpool Plaza, 2nd Floor Wickhams Cay 1 Road
Town Tortola Virgin Islands, British
11404 AERO COURIER CARGO S.A. Entity SDNTK 5822 RUC
20507531823 Peru
16713 Avenida Jose Pardo 601 Edificio La Alameda Lima Peru
11405 EMPRESA DE TRANSPORTES CHULUCANAS 2000
S.A. Entity SDNTK 5821 RUC # 20458820989 Peru
16712 Jr. Augusto Gonzales Olaechea 1311 Urb. Elio Lima Peru
11406 PERUVIAN PRECIOUS METALS S.A.C. Entity SDNTK 5820 RUC
20502799445 Peru
16711 Jr. Comunidad Industrial 293 Chorillos Lima Peru
11407 SERVICIOS SILSA S.A.C. Entity SDNTK 5819 RUC
20341067112 Peru
16710 Jr. Huantar 278 Lima Peru

11408 URANTIA SERVICES S.A. Entity SDNTK 5818 RUC
20505575882 Peru
16709 Avenida Jose Pardo 601 Lima Peru
11409 EDITORA TRANSPARENCIA S.A. Entity SDNTK 5817 RUC
20508146885 Peru
16708 Jr. Bolognesi 125 Dpto. 301 Lima Peru
11410 ORIENTE CONTRATISTAS GENERALES
S.A. Entity SDNTK 5816 RUC # 20167975616 Peru
16707 Jr. San Martin 707 Int. 201 Trujillo Peru
11411 PERU TOTAL MARKET E.I.R.L. Entity SDNTK 5815 RUC
20512036661 Peru
16706 Jr. Washington 1214 Lima Peru
11412 LUCERO IMPORT S.A.C. Entity SDNTK 5814 RUC
20432287221 Peru
16705 Calle Soledad 113 Interior 301 Lima Peru
11413 REPRESENTACIONES ORIENTE S.R.L. Entity SDNTK 5813 RUC
20275164675 Peru
16704 Urb. La Arboleda Mz. F Int. 10 Trujillo Peru
11414 ORIENTE TOURS S.R.L. Entity SDNTK 5812 RUC
20107539884 Peru
16703 Jr. Soledad 113 Oficina 302 Lima Peru
11415 CORPORACION DE INVERSIONES EMPRESARIALES
S.A. Entity SDNTK 5811 RUC # 20503541727 Peru
16702 Jr. Bolognesi 125 Oficina 1002 Lima Peru
11416 CONTINENTE MOVIL Y SERVICIOS
S.R.L. Entity SDNTK 5810 RUC # 20383848483 Peru
16701 Urb. Residencial Santa Rosa MZ G Lt. 20 Callao Peru
11417 TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y
SERVICIOS AEREOS S.A. Entity SDNTK 5809 RUC
20104242244 Peru 12031 a.k.a. strong TRAPSA
16700 Avenida Aviacion 650 Tarapoto San Martin Peru
11418 TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA
S.A. Entity SDNTK 5808 RUC
20110372320 Peru 12029 a.k.a. strong TAUSA
S.A. 12030 f.k.a. strong TRANSPORTES AEREAS UCHIZA S.A.
16699 Calle Soledad 111 Int. 302 Lima Peru
11419 PERU GLOBAL TOURS S.A.C. Entity SDNTK 5807 RUC
20509567418 Peru
16698 Calle Soledad 113 Oficina 301 Lima Peru
11420 ASOCIACION CIVIL LOS PROMOTORES
AERONAUTICOS Entity SDNTK 5806 RUC # 20336637733 Peru
*16697 Jr. Los Robles 152, Oficina 7 San Martin de Porres URB
Valdiviezo Lima Peru*
11421 VUELA PERU S.A.C. Entity SDNTK 5805 RUC
20508991879 Peru
16696 Avenida Bolognesi 125 Dpto. 1602 Lima Peru

11422 AERO CONTINENTE E.I.R.L. Entity SDNTK 5804 RUC # 20510752695 Peru
16695 Avenida Jose Pardo 601 Int. 16 Lima Peru
11423 LASA PERU S.A.C. Entity SDNTK 5803 RUC # 20509588091 Peru
16694 Jr. Emilio Althaus 748 Int. 3 Lima Peru
11424 EMPRESA EDITORA CONTINENTE PRESS S.A. Entity SDNTK 5802 RUC # 20381427391 Peru
16693 Avenida Javier Prado Oeste 640 Lima Peru
11438 LOS ZETAS Entity SDNTK TCO ILLICIT-DRUGS-EO14059 45284 a.k.a. strong CARTEL DEL NORESTE 45285 a.k.a. weak CDN 45292 a.k.a. weak NORTHEAST CARTEL
16885 Mexico
11439 LA FAMILIA MICHOACANA Entity SDNTK ILLICIT-DRUGS-EO14059
16886 Michoacan Mexico
49902 Guerrero Mexico
11440 SINALOA CARTEL Entity SDNTK ILLICIT-DRUGS-EO14059 45312 a.k.a. strong CARTEL DE SINALOA 45313 f.k.a. weak MEXICAN FEDERATION 45314 f.k.a. weak GUADALAJARA CARTEL
16887 Mexico
11441 KHORASAN METALLURGY INDUSTRIES Entity IFSR NPWMD 114090 Additional Sanctions Information - Subject to Secondary Sanctions 12057 a.k.a. strong KHORASAN METALOGY INDUSTRIES 12058 a.k.a. strong SANAYE METOLOGIE IRAN 12059 a.k.a. strong KHORASAN AMMUNITION AND METALLURGY INDUSTRIES 12060 a.k.a. strong THE METALLURGY INDUSTRIES OF KHORASAN
16889 Khalaj Road End of Seyedi Street Mashad Iran
16890 P.O. Box 91735-549 Mashad Iran
11442 KAVEH CUTTING TOOLS COMPANY Entity IFSR NPWMD 113947 Additional Sanctions Information - Subject to Secondary Sanctions 12061 a.k.a. strong KAVEH CUTTING TOOLS 12062 a.k.a. strong KAVEH CUTTING TOOLS COMPLEX 12063 a.k.a. strong KAVEH CUTTING TOOLS FACTORIES
16892 Km 4 of Khalaj Road End of Seyedi Street Mashad Iran
16893 P.O. Box 91735-549 Mashad Iran
16894 3rd Km of Khalaj Road Seyyedi Street Mashad 91638 Iran
16895 Khalaj Rd. End of Seyyedi Alley Mashad Iran
16896 Moqan St. Pasdaran St. Pasdaran Cross Rd. Tehran Iran
11443 AMIN INDUSTRIAL COMPLEX Entity NPWMD IFSR 114171 Additional Sanctions

Information - Subject to Secondary Sanctions 12064 a.k.a. strong AMIN INDUSTRIAL COMPOUND 12065 a.k.a. strong AMIN INDUSTRIAL COMPANY
16898 Amin Industrial Estate Khalage Rd. Seyedi District Mashad Iran
16899 Kaveh Complex Khalaj Rd. Seyedi St. Mashad Iran
16901 P.O. Box 91735-549 Mashad Iran
11444 YAZD METALLURGY
INDUSTRIES Entity IFSR NPWMD 114237 Additional Sanctions Information - Subject to Secondary Sanctions 12067 a.k.a. strong YAZD METALLURGICAL INDUSTRIES 12068 a.k.a. strong YAZD METALLURGICAL IND'S CO.
16903 Pasdaran Avenue Next To Telecommunication Industry Tehran 16588 Iran
16904 Postal Box 89195/878 Yazd Iran
16905 P.O. Box 89195-678 Yazd Iran
16906 Km 5 of Taft Road Yazd Iran
11445 SHAHID SAYYADE SHIRAZI
INDUSTRIES Entity IFSR NPWMD 114106 Additional Sanctions Information - Subject to Secondary
Sanctions 12069 a.k.a. strong SHAHID SAYYAD SHIRAZI INDUSTRIES 12070 a.k.a. strong SHAHID SAYYED SHIRAZI IND.
16909 Next To Nirou Battery Mfg. Co Shahid Babaii Expressway Nobonyad Square Tehran Iran
16910 Pasdaran St. P.O. Box 16765 Tehran 1835 Iran
16911 Babaei Highway - Next to Niru M.F.G Tehran Iran
11446 NIRU BATTERY MANUFACTURING
COMPANY Entity IFSR NPWMD 114258 Additional Sanctions Information - Subject to Secondary Sanctions 12071 a.k.a. strong NIRU CO. LTD. 12072 a.k.a. strong SHERKAT BATTERY SAZI NIRU SAHAMI KHASS 12073 a.k.a. strong NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY 12074 a.k.a. strong THE NIRU BATTERY COMPANY
16913 End of Pasdaran Avenue Nobonyad Square P.O. Box 19575-361 Tehran 16489 Iran
16914 Next to Babee Exp. Way Nobonyad Sq. P.O. Box 19575-361 Tehran Iran
11447 Fangwei LI Individual IFSR NPWMD 114049 Additional Sanctions Information - Subject to Secondary
Sanctions 12075 a.k.a. strong LEE Karl
16919 China
16920 c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD. 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011 China
6823 China true 6822 18 Sep 1972 true 11459 Mohammad Masood Azhar ALVI Individual SDGT 12109 a.k.a. strong ESAH Wali

Adam 13198 a.k.a. strong AZHAR Masud 13199 a.k.a. strong ISAH Wali Adam
17017 1260/108, Block N0.6-B Kausar Colony Model Town-B Bahawalpur Punjab Province Pakistan
17018 Lahore City Lahore District Punjab Province Pakistan
6857 Pakistan true 6858 Pakistan true 6854 10 Jul 1968 true 6855 10 Jun 1968 false 6856 Bahawalpur, Punjab Province, Pakistan true 11460 Azam CHEEMA Individual SDGT 12110 a.k.a. strong CHIMA Azim 13200 a.k.a. strong CHIMA Azam 13201 a.k.a. strong CHEEMA Asim 13202 a.k.a. strong CHEEMA Azzam 13203 a.k.a. strong CHEEMA Mohammed Azam 13204 a.k.a. strong BHAI Chima
17020 Islamabad Pakistan
17021 Muzaffarabad Pakistan
17022 Bahawalpur Pakistan
6860 Pakistan true 6861 Pakistan true 6859 1953 true 6862 Faisalabad, Pakistan true 11461 Abu Mahdi AL-MUHANDIS Individual IRAQ3 119527 Additional Sanctions Information - Subject to Secondary Sanctions 12111 a.k.a. strong AL-MUHANDES Abu Mahdi 12112 a.k.a. strong AL-MOHANDESS Abu Mehdi 12113 a.k.a. strong AL-MOHANDAS Abu-Mahdi 12114 a.k.a. strong AL-MUHANDIS Abu-Muhannad 12115 a.k.a. strong AL-MADAN Abu Mahdi 12116 a.k.a. strong AL-MUHANDIS Abu Mahdi al-Basri 12117 a.k.a. strong AL-BASRI Abu-Mahdi al-Mohandis 12118 a.k.a. strong AL BASERI Abu Mahdi 12119 a.k.a. strong AL-BASARI Abu Mahdi 12120 a.k.a. strong AL-IBRAHIMI Jamal Ja'far 12121 a.k.a. strong AL-IBRAHIMI Jamal Ja'afar Muhammad Ali 12122 a.k.a. strong EBRAHIMI Jamal Jafaar Mohammed Ali 12123 a.k.a. weak AL-IBRAHIMI, Jamal Fa'far 'Ali 12124 a.k.a. strong AL-IBRAHIMI Jamal 12125 a.k.a. weak AL-TAMIMI, Jamal al-Madan 12126 a.k.a. strong BIHAJ Jamal Ja'afar Ibrahim al-Mikna 12127 a.k.a. weak MOHAMMED, Jamal Jaafar 12128 a.k.a. weak JAAFAR, Jaafar Jamal 12129 a.k.a. strong JAMAL Ibrahimi
17024 Al Fardoussi Street Tehran Iran
17025 Al Maaqal Al Basrah Iraq
17026 Velayat Faqih Base Kenesht Mountain Pass Northwest of Kermanshah Iran
17027 Mehran Iran
6865 Iraq true 6863 Iran true 6864 Iraq false 6866 1953 true 6867 Ma'ghal, Basrah, Iraq true 11462 KATA'IB HIZBALLAH Entity www.aleseb.com FTO SDGT IRAQ3 12131 a.k.a. strong KATA'IB HEZBOLLAH 12132 a.k.a. strong KHATA'IB HEZBOLLAH 12133 a.k.a. weak KATA'IB HIZBALLAH FI AL-IRAQ 12134 a.k.a. strong KHATTAB HEZBALLAH 12135 a.k.a. strong HIZBALLAH

BRIGADES 12136 a.k.a. strong HIZBALLAH BRIGADES IN
IRAQ 12137 a.k.a. strong HIZBALLAH BRIGADES-
IRAQ 12138 a.k.a. weak HIZBALLAH BRIGADES-IRAQ OF THE
ISLAMIC RESISTANCE IN IRAQ 12139 a.k.a. weak ISLAMIC
RESISTANCE IN IRAQ 12140 a.k.a. weak KATIBAT ABU FATHEL AL
A'ABAS 12141 a.k.a. weak KATIBUT
KARBALAH 12142 a.k.a. weak KATIBAT ZAYD EBIN
ALI 12143 a.k.a. strong KHATA'IB HIZBALLAH
17029 Iraq
17030 Najaf Iraq
11463 Carlos Antonio LOPEZ OSPINA Individual SDNT 5882 Cedula
No. 3311296 Colombia
17103 c/o AGROESPINAL S.A. Medellin Colombia
17104 c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia
17105 c/o GRUPO FALCON S.A. Medellin Colombia
17106 Calle 50 No. 65-42 of. 205 Medellin Colombia
6893 06 Mar 1926 true 6894 03 Jun 1926 false 11464 Omar
Alfredo JACOME DEL
VALLE Individual SDNT 5881 C.U.R.P. JAVO581024HDFCLM02 Mexico
12154 a.k.a. weak EL PIOLO
17102 c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE
C.V. Huixquilucan Estado de Mexico Mexico
6891 24 Oct 1958 true 6892 Mexico true 11466 Natalia
Andrea VASQUEZ VALENCIA Individual SDNT 5878 Cedula
No. 43587931 Colombia
17095 c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia
17096 c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia
17097 c/o FRANZUL S.A. Medellin Colombia
17098 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
17099 c/o TAXI AEREO ANTIOQUENO S.A. Medellin Colombia
6888 01 Oct 1974 true 6889 Medellin, Colombia true 11467 Maria del
Carmen SUAZA BARCO Individual SDNT 5876 Cedula
No. 32446309 Colombia 5877 VisaNumberID 2024702 Mexico 12153 a.
k.a. strong SUAZA BARCO Carmen
17087 c/o AGROESPINAL S.A. Medellin Colombia
17088 c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia
17089 c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia
17090 c/o CONSTRUCTORA GUADALEST S.A. Medellin Colombia
17091 c/o FRANZUL S.A. Medellin Colombia
17092 c/o GRUPO FALCON S.A. Medellin Colombia
17093 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
17094 Calle Hamburgo No. 214 dpto. 22-3 Colonia Juarez Mexico
City Distrito Federal C.P. 06600 Mexico
6886 06 May 1921 true 6887 Andes, Antioquia,
Colombia true 11468 Doris Patricia SANCHEZ
RIVERA Individual SDNT 5875 Cedula No. 43681039 Colombia

17084 c/o FRANZUL S.A. Medellin Colombia
17085 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
17086 c/o TAXI AEREO ANTIOQUENO S.A. Medellin Colombia
6885 27 Oct 1966 true 11469 Maria Marcela del Pilar PEREZ MONTERO Individual SDNT 5874 Cedula No. 41750752 Colombia
17080 c/o AERONAUTICA CONDOR DE PANAMA, S.A. Panama
17081 c/o AGROESPINAL S.A. Medellin Colombia
17082 c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia
17083 c/o GRUPO FALCON S.A. Medellin Colombia
6883 29 May 1959 true 6884 Bogota, Colombia true 11470 Julio Cesar Jassan Estuardo SANCHEZ MARTELL Individual SDNT 5872 Passport 01370022046 Mexico 5871 C.U.R.P. SAMJ660916HDFNRL17 Mexico 5873 R.F.C. SAMJ660916000 Mexico 5870 Credencial electoral SNMRJL66091609H501 Mexico 12152 a.k.a. strong SANCHEZ MARTELL Julio Cesar
17075 c/o AERONAUTICA CONDOR DE PANAMA, S.A. Panama
17076 c/o GRUPO FALCON DE PANAMA, S.A. Panama
17077 c/o GRUPO GUADALEST S.A. DE C.V. Mexico City Distrito Federal Mexico
17078 C. Enrique Wallon 424 3 Col. Polanco Miguel Hidalgo Mexico City Distrito Federal 11560 Mexico
17079 C. Las Palmas L H5C D 1102 1000 Cond. Costaventura Y X Fracc. Playa Diamante Acapulco Guerrero Mexico
6882 16 Sep 1966 true 11471 Martha Marina MUNERA VELASQUEZ Individual SDNT 5869 Cedula No. 32480630 Colombia
17073 c/o GRUPO FALCON S.A. Medellin Colombia
17074 c/o LLANOTOUR LTDA. Rionegro Antioquia Colombia
6881 09 Jun 1952 true 11472 Nora MEJIA ARTEAGA Individual SDNT 5868 Cedula No. 32488894 Colombia
17066 c/o AGROESPINAL S.A. Medellin Colombia
17067 c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia
17068 c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia
17069 c/o FRANZUL S.A. Medellin Colombia
17070 c/o GRUPO FALCON S.A. Medellin Colombia
17071 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
17072 c/o LLANOTOUR LTDA. Rionegro Antioquia Colombia
6879 08 Mar 1946 true 6880 Medellin, Colombia true 11473 Jorge Alberto HERNANDEZ MEJIA Individual SDNT 5867 Cedula No. 71530775 Colombia
17062 c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia
17063 c/o FRANZUL S.A. Medellin Colombia
17064 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
17065 c/o TAXI AEREO ANTIOQUENO S.A. Medellin Colombia
6878 15 Jun 1962 true 11474 Gloria Amparo DURAN PORRAS Individual SDNT 5866 Cedula No. 42895110 Colombia

17060 c/o FRANZUL S.A. Medellin Colombia
17061 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
6876 11 Feb 1968 true 6877 02 Nov 1968 false 11476 Pedro Antonio BERMUDEZ
SUAZA Individual SDNT 5862 Passport 05400005349 Mexico 5859 Cedula
No. 70123377 Colombia 5860 R.F.C. VELD580310 Mexico 5861 Credencial
electoral AGBSMR59033015H800 Mexico 12148 a.k.a. strong AGUILAR DEL BOSQUE Mauricio 12149 a.k.a. strong AGUILAR VELEZ Luis Antonio 12150 a.k.a. strong VEGA LUJAN Diego
Rodrigo 12151 a.k.a. weak EL ARQUITECTO
17050 c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia
17051 c/o CONSTRUCTORA GUADALEST S.A. Medellin Colombia
17052 c/o FRANZUL S.A. Medellin Colombia
17053 c/o GRUPO GUADALEST S.A. DE C.V. Mexico City Distrito Federal Mexico
17054 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
17055 Av. Hipolito Taine 253 2 Col. Chapultepec Morales Miguel Hidalgo Mexico City Distrito Federal 11560 Mexico
17056 Camino a San Mateo 41, edificio Mackenzie la Cuspide departamento 1003 Colonia Lomas Verdes Naucalpan de Juarez Estado de Mexico Mexico
6869 10 Mar 1958 false 6868 30 Mar 1957 true 6870 30 Mar 1959 false 6871 22 Aug 1959 false 6872 Medellin, Colombia true 6873 Huamantla, Tlaxcala, Mexico false 11477 CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V. Entity SDNT 5858 R.F.C. CCF-020819-183 Mexico
17048 Centro Comercial Interlomas Local U-16 P.A. Boulevard Interlomas 5 Colonia La Herradura Huixquilucan Estado de Mexico C.P. 52784 Mexico
17049 Paseo de la Herradura No. 5 P.A. Loc. 16 Col. La Herradura Huixquilucan Estado de Mexico C.P. 52784 Mexico
11478 HIERROS DE JERUSALEM S.A. Entity SDNT 5857 NIT # 830513468-6 Colombia
17047 Calle 16 No. 41-210 of. 801 Medellin Colombia
11479 TAXI AEREO ANTIOQUENO S.A. Entity SDNT 5856 NIT # 811041365-0 Colombia 12147 a.k.a. strong TAN S.A.
17046 Calle 4 No. 65F-41 Hangar 70A Medellin Colombia
11480 LLANOTOUR LTDA. Entity SDNT 5855 NIT # 890941440-4 Colombia 12146 a.k.a. strong HOSTERIA LLANOGRANDE
17045 Carretera Las Palmas cruce Aeropuerto Km. 3 Rionegro Antioquia Colombia
11481 AGROGANADERA LOS SANTOS S.A. Entity SDNT 5854 NIT # 800215934-1 Colombia
17044 Calle 16 No. 41-210 of. 801 Medellin Colombia

11482 AGROESPINAL S.A. Entity SDNT 5853 NIT # 800256233-0 Colombia
17043 Calle 16 No. 41-210 of. 801 Medellin Colombia
11483 AERONAUTICA CONDOR S.A. DE C.V. Entity SDNT 5852 R.F.C. ACO-031113-MB8 Mexico 12145 a.k.a. strong AEROCONDOR S.A. DE C.V.
17041 Calle 3 Hangar 22 al 29 Aeropuerto Internacional Toluca Toluca Estado de Mexico C.P. 50500 Mexico
17042 Hangar D-2 y D-3, Puerta 2, Aviacion General Aeropuerto Internacional de Toluca Toluca Estado de Mexico Mexico
11484 AERONAUTICA CONDOR DE PANAMA, S.A. Entity SDNT 5851 RUC # 581123-1-448204-93 Panama
17040 Panama
11485 GRUPO FALCON DE PANAMA, S.A. Entity SDNT 5850 RUC # 556350-1-444254-07 Panama
17039 PH Centro Comercial Los Pueblos Albrook Local 47-D Panama City Panama
11486 GRUPO FALCON S.A. Entity SDNT 5849 NIT # 800214711-1 Colombia
17038 Calle 16 No. 41-210 of. 801 Medellin Colombia
11487 GRUPO GUADALEST S.A. DE C.V. Entity SDNT 5848 R.F.C. GGU040603B20 Mexico
17036 Calle Enrique Wallon 424 Alts. Hab. 13 Rincon del Bosque y Presidente Mazarik Colonia Polanco Mexico City Distrito Federal 11560 Mexico
17037 Naucalpan de Juarez Estado de Mexico Mexico
11488 FRANZUL S.A. Entity SDNT 5847 NIT # 811044587-2 Colombia
17035 Calle 16 No. 41-210 of. 802 Medellin Colombia
11489 CONSTRUCTORA GUADALEST S.A. Entity SDNT 5846 NIT # 800147514-8 Colombia
17034 Correg. San Cristobal Vereda El Llano Medellin Colombia
11490 ASES DE COMPETENCIA Y CIA. S.A. Entity SDNT 5845 NIT # 800213156-7 Colombia
17031 Carrera 30 No. 74-45 Bogota Colombia
17032 Carrera 6A No. 22-46 Int. 110 Medellin Colombia
17033 Carrera 66A No. 3-50 Int. 69 Medellin Colombia
11492 Sa'ad Uwayyid 'Ubayd Mu'jil AL-SHAMMARI Individual SDGT 12155 a.k.a. weak ABU KHALAF 12156 a.k.a. weak SAAD OWAIED OBAID 12157 a.k.a. strong SA'AD AL-SHAMMARI 12158 a.k.a. strong ABU HAMMUDI AL-SHAMMARI
17109 Tal Hamis Syria
17110 'Awinat Village Rabi'ah District Iraq
17111 Tal Wardan Iraq
6895 03 Jul 1972 true 6896 Tal Wardan, Ninevah, Iraq true 6897 Tal Afar, Ninevah, Iraq false 11493 Muthanna Harith AL-

DARI Individual SDGT 12159 a.k.a. strong AL DARI Dr.
Muthanna 12160 a.k.a. strong AL DARI Muthana
Harith 12162 a.k.a. strong AL-DARI Muthanna Harith
Sulayman 12163 a.k.a. strong AL-DHARI Muthanna Harith
Sulayman 12164 a.k.a. strong AL-DHARI Muthanna
Hareth 12165 a.k.a. strong AL-DHARI Muthana
Haris 12166 a.k.a. strong AL DARI AL-ZAWBA' Doctor Muthanna Harith
Sulayman 12167 a.k.a. strong AL-DARI AL-ZOBAI Muthanna Harith
Sulayman 12168 a.k.a. strong AL-DARI AL-ZAWBA'I Muthanna Harith
Sulayman
17113 Amman Jordan
17114 Khan Dari Iraq
17115 Asas Village Abu Ghurayb Iraq
17116 Egypt
6899 Iraq true 6900 Iraq true 6898 16 Jun
1969 true 11494 Kassim TAJIDEEN Individual SDGT 5884 Passport RL
1794375 Lebanon 5883 Passport 0285669 Sierra
Leone 12169 a.k.a. strong TAJIDDINE Kassim
Mohammad 12170 a.k.a. strong TAJI AL-
DIN Qasim 12171 a.k.a. strong TAJI AL-
DIN Kasim 12172 a.k.a. strong TAJMUDIN Kasim 6903 Lebanon false 6
904 Sierra Leone true 6901 21 Mar 1955 true 6902 Sierra
Leone true 11495 Abd-al-Munim AL-QUBAYSI Individual SDGT 5885 Pa
ssport RL 1622378 Lebanon 120147 Additional Sanctions Information
- Subject to Secondary Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations 12173 a.k.a. strong KOBEISSI Abd Al
Menhem 12174 a.k.a. strong QUBAYSI Abd Al
Menhem 12175 a.k.a. strong KUBAYSY Abd Al
Munhim 12176 a.k.a. strong KOBEISSY Abdul
Menhem 12177 a.k.a. strong KOBEISSI Abdul
Menhem 12178 a.k.a. strong KOBEISSI Abdel
Menhem 6908 Lebanon true 6930 1961 false 6906 01 Jan
1964 true 6907 Beirut, Lebanon true 11496 REVOLUTIONARY
STRUGGLE Entity SDGT FTO 12179 a.k.a. strong EPANASTATIKOS
AGHONAS
17124 Greece
11499 Imam BHEEL Individual SDNTK 12182 a.k.a. strong BAZINGO M
ohammad
Hyat 12183 a.k.a. strong BAZINJO Imam 12184 a.k.a. strong BIZENJO
Mir Yaqub
17136 Jiwani Pakistan
17137 Turbat Pakistan
17138 Gwadar Pakistan
6917 Pakistan true 6921 1946 false 6920 1956 false 11500 Walid MAKL
ED GARCIA Individual SDNTK 5887 Cedula
No. 18489167 Venezuela 5888 Passport 18489167 Venezuela 12186 a.k

.a. strong MAKLED GARCIA Valed 12187 a.k.a. strong WAKLED GARCIA Walid 12188 a.k.a. weak EL TURCO WALID
17139 Calle Rio Orinoco Ankara Building Valle de Camoruco Valencia Carabobo Venezuela
17140 Guacara Carabobo Venezuela
17141 Valencia Carabobo Venezuela
17142 Puerto Cabello Carabobo Venezuela
17143 Maracaibo Zulia Venezuela
17144 Curacao Netherlands Antilles
6924 Venezuela true 6923 Venezuela true 6922 06 Jun 1969 true 11501 Daniel RENDON HERRERA Individual SDNTK 5889 Cedula No. 8011256 Colombia 12189 a.k.a. weak DON MARIO
17145 Amalfi Antioquia Colombia
6929 Colombia true 6928 Colombia true 6925 12 Nov 1964 true 6926 01 Dec 1964 false 6927 Amalfi, Antioquia true 11502 HAJI JUMA KHAN ORGANIZATION Entity SDNTK 12190 a.k.a. weak HJK ORGANIZATION 12191 a.k.a. weak KHAN ORGANIZATION
17149 Afghanistan
17150 Pakistan
11504 Jorge Octavio LOPEZ RODRIGUEZ Individual SDNT 5918 Passport 01140405557 Mexico 591 7 Passport 98140145654 Mexico 5916 C.U.R.P. LORJ760401HJCPDR08 Mexico
17188 c/o CIMIENTOS LA TORRE S.A. DE C.V. Guadalajara Jalisco Mexico
17189 c/o CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V. Zapopan Jalisco Mexico
17190 Calle Aurora y Andres Benito Juarez Quintana Roo Mexico
17191 Calle Boyero No. 3500 Torre 4, Dpto. 2 Fraccionamiento La Calma Zapopan Jalisco Mexico
6966 Mexico true 6965 Mexico true 6962 01 Apr 1976 true 6963 01 Jan 1976 false 6964 Guadalajara, Jalisco, Mexico true 11505 Luz del Rocio ARAMBULA GARCIA Individual SDNT 5913 Passport 98140030684 Mexico 5912 C. U.R.P. AAGL490106HJCRRZ00 Mexico 5911 C.U.R.P. AAGL490106MJC RRZ00 Mexico 5915 R.F.C. AAGL-490105-9F9 Mexico 5914 R.F.C. AAG L-490105 Mexico 12200 a.k.a. strong ARAMBULA DE FLORES Luz del Rocio
17186 C. Las Palmas No. 2700 Int. 14 Colonia Atlas Colomos Zapopan Jalisco Mexico
17187 Avenida Hidalgo 1890 Colonia Ladron de Guevara Guadalajara Jalisco Mexico
6961 Mexico true 6960 Mexico true 6957 06 Jan 1949 true 6958 05 Jan 1949 false 6959 Jalisco, Mexico true 11509 Yaneth ACOSTA

URUETA Individual SDNT 5905 Cedula
No. 57411214 Colombia 12198 a.k.a. strong ACOSTA
URUETA Janeth 12199 a.k.a. strong ACOSTA URUETA Yaneth del
Socorro
17174 c/o HODWALKER Y LEAL Y CIA. S.C.A. Barranquilla Colombia
17175 c/o MARTIN HODWALKER M. & CIA. S. EN
C. Barranquilla Colombia
6944 Colombia true 6943 Colombia true 6941 10 Nov
1965 true 6942 Colombia true 11510 Mario Antonio FLORES
SALINAS Individual SDNT 5900 Passport 98140065448 Mexico 5899 C.
U.R.P. FOSM370316HZSLLR06 Mexico 5904 R.F.C. FOSM-400316 Mex
ico 5903 R.F.C. FOSM-370316-K12 Mexico 5902 R.F.C. FOSM-400316-
K27 Mexico 5901 R.F.C. FOSM-370316-K24 Mexico
17170 C. Las Palmas No. 2700 Int. 14 Colonia Atlas
Colomos Zapopan Jalisco Mexico
17171 Paseo Lomas del Bosque No. 2700 Int. 14 Colonia Lomas del
Bosque Guadalajara Jalisco Mexico
17172 Avenida Hidalgo 1890 Colonia Ladron de
Guevara Guadalajara Jalisco Mexico
17173 Tarascos No. 3469-114 Fraccionamiento
Monraz Guadalajara Jalisco Mexico
6940 Mexico true 6939 Mexico true 6935 16 Mar 1937 true 6936 16
Mar 1940 false 6937 06 Mar 1940 false 6938 Zacatecas,
Mexico true 11515 CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE
C.V. Entity SDNT
17163 Avenida Miguel Angel 18 Colonia Real
Vallarta Zapopan Jalisco Mexico
17164 Calle del Menhir Sur 661-2 Colonia
Altamira Zapopan Jalisco Mexico
11516 CIMIENTOS LA TORRE S.A. DE
C.V. Entity SDNT 12197 f.k.a. strong ACTIVOS PARA EL DESARROLLO
ISLA BLANCA S.A. DE C.V.
17162 Calle San Uriel 690 Interior 10, Piso 4 Colonia
Chapalita Guadalajara Jalisco Mexico
11525 CORPORACION DE CONSULTORIA, ASESORIA, PRESTACION
DE SERVICIOS Y DOTACION DE ELEMENTOS Y SUMINISTROS CIA.
LIMITADA Entity SDNT 5891 NIT # 830502730-
4 Colombia 12194 f.k.a. strong CORPORACION DE CONSULTORIA
ASESORIA Y DOTACION DE ELEMENTOS Y SUMINISTROS CIA.
LIMITADA 12195 a.k.a. strong CORDES CIA. LIMITADA
17152 Calle 71C No. 4N-19 Cali Colombia
11526 HODWALKER Y LEAL Y CIA. S.C.A. Entity SDNT 5890 NIT
900074434-5 Colombia
17151 Via 40 No. 67-20/42 Barranquilla Colombia
11528 Miguel TREVINO MORALES Individual ILLICIT-DRUGS-
EO14059 SDNTK 5924 R.F.C. TRMM730628 Mexico 135392 Gender M

ale 12203 a.k.a. strong TREVINO MORALES Miguel
Angel 45433 a.k.a. weak 40
17220 Calle Veracruz 825 Nuevo Laredo Tamaulipas Mexico
17221 Calle Mina No. 6111 Nuevo Laredo Tamaulipas Mexico
17222 Calle Nayarit 3404 en la esquina de Nayarit y Ocampo Nuevo Laredo Tamaulipas Mexico
17223 Calle 15 de Septiembre y Leandro Valle Nuevo Laredo Tamaulipas Mexico
17224 Avenida Tecnologico 17 entre Calle Pedro Perezo Ibarra y Fraccionamiento Tecnologica Nuevo Laredo Tamaulipas Mexico
17225 Amapola 3003 Col. Primavera Nuevo Laredo Tamaulipas Mexico
17226 Rancho Soledad Anahuac Nuevo Leon Mexico
17227 Rancho Rancherias Anahuac Nuevo Leon Mexico
17228 Reynosa Tamaulipas Mexico
6996 Mexico true 6995 Mexico true 6990 18 Nov 1970 false 6991 25 Jan 1973 false 6992 15 Jul 1976 false 6989 28 Jun
1973 true 6993 Nuevo Laredo, Tamaulipas,
Mexico true 6994 Tamaulipas, Mexico false 11529 Heriberto LAZCANO LAZCANO Individual SDNTK 5922 C.U.R.P. LALH741225HHGZZR03 M exico 5923 R.F.C. LALH741225 Mexico
17218 Mariano Zavala 51, Seccion 16 Matamoros Tamaulipas Mexico
17219 Ciudad Miguel Aleman Tamaulipas Mexico
6988 Mexico true 6987 Mexico true 6982 25 Dec 1974 true 6983 25 Jan 1974 false 6984 01 Jan 1970 false 6985 Hidalgo,
Mexico true 6986 Pachuca, Hidalgo,
Mexico false 11530 Ezequiel CARDENAS
GUILLEN Individual SDNTK 5921 C.U.R.P. CAGE620305HTSRLZ08 Me xico 12202 a.k.a. strong CARDENAS GUILLEN Antonio Ezequiel
17216 Calle Maples Y Abeto Fraccionamiento Las Arboleras Matamoros Tamaulipas Mexico
17217 Calle Cerro de Tepeyac No. 33 Colonia Lucio Blanco Matamoros Tamaulipas Mexico
6981 Mexico true 6980 Mexico true 6978 05 Mar
1962 true 6979 Tamaulipas, Mexico true 11531 Jorge
Eduardo COSTILLA SANCHEZ Individual SDNTK 5920 Electoral Registry
No. CSSNJR71010628H801 Mexico 12201 a.k.a. strong COSTILLA SANCHEZ Jorge
17212 Mexico
17213 Andador 2 o 20, No. 13 Fraccionamiento Los Sauces Matamoros Tamaulipas Mexico
17214 Playa Mocamba y Playa Encantada No. 14 Colonia Playa Sol Matamoros Tamaulipas Mexico
17215 Calle Sierra Nevada No. 633 Fraccionamiento Fuentes, Seccion Lomas Reynosa Tamaulipas Mexico

6977 Mexico true 6976 Mexico true 6971 01 Aug 1971 true 6972 06 Jan 1971 false 6973 01 Jun 1971 false 6974 06 Jun 1971 false 6975 Mexico true 11532 NAMCHONGANG TRADING CORPORATION Entity NPWMD 127689 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134912 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 12204 a.k.a. weak NCG 12205 a.k.a. strong NAMCHONGANG TRADING 12206 a.k.a. strong NAM CHON GANG CORPORATION 12207 a.k.a. strong NOMCHONGANG TRADING CO. 30663 a.k.a. strong KOREA NAMHUNG TRADING CORPORATION 30664 a.k.a. strong NAMHUNG 35182 a.k.a. strong KO REA TAERYONGGANG TRADING CORPORATION
17230 Pyongyang Korea, North
29626 Chilgol Mangyongdae District Pyongyang Korea, North
11533 HONG KONG ELECTRONICS Entity NPWMD 127635 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134915 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 12209 a.k.a. strong HONG KONG ELECTRONICS KISH CO
17234 Sanaee St. Kish Island Iran
11536 Ali Ahmad KADDOURA Individual SDNT 5957 Cedula No. 199740 Colombia
17271 Colombia
7050 Lebanon true 7049 11 Jul 1964 true 11537 Mario Alberto HENAO JARAMILLO Individual SDNT 5956 Cedula No. 98519014 Colombia
17270 Colombia
7048 04 Sep 1966 true 11538 Ali Mohamad ABDUL RAHIM Individual SDNT 5955 Passport 1505015 Lebanon 5954 Cedula No. 310221 Colombia
17269 Trsv 44 No. 45a - 19 Colombia
7047 Lebanon true 7046 Colombia true 7045 16 Sep 1968 true 11539 Imad Abdul Rahim ALVARADO Individual SDNT 5953 Cedula No. 0005629133 Colombia
17268 Lebanon
7044 Colombia true 7043 Colombia true 7042 26 Jan 1970 true 11540 Abdul Naser DIB EL MALT Individual SDNT 5951 Passport 0218186 Lebanon 5952 Cedula No. 276392 Colombia
17267 Calle 85 No. 12-10 Oficina 213 y/o Local 3 Colombia
7041 Lebanon true 7040 Colombia true 7039 20 Aug 1967 true 11541 Cecilia MADRID

FRANCO Individual SDNT 5950 Passport AJ525603 Colombia 5949 Ced
ula No. 31885071 Colombia
17266 Calle 3 sur No. 53-90 Medellin Colombia
7038 Colombia true 7037 Colombia true 7036 31 Mar
1962 true 11542 Ramon Alberto CANAS
PULIDO Individual SDNT 5948 Passport AK139726 Colombia 5947 Ced
ula No. 16930747 Colombia
17265 Cra 29 #9 B 64 Cali Colombia
7035 Colombia true 7034 Colombia true 7033 02 Aug
1981 true 11543 Carlos Enrique GONZALEZ
HOYOS Individual SDNT 5946 Cedula No. 0018594926 Colombia
17264 Colombia
7032 Colombia true 7031 Colombia true 7030 13 Jul
1968 true 11545 Fernando VARELA
BUSTOS Individual SDNT 5944 Cedula No. 0071622765 Colombia
17262 B. Centro Not El Dovio Valle DRM Colombia
7027 Colombia true 7026 Colombia true 7025 02 Feb
1959 true 11546 Chekri Mahmoud HARB Individual SDNT 5943 Cedula
No. 256820 Colombia 12215 a.k.a. weak SHEKRY HARB
17258 c/o VARIEDADES HARB SPORT Medellin Colombia
17259 c/o COMERCIAL JINAN S.A. Guatemala Guatemala
17260 c/o ALMACEN FUTURO NO. 1 Medellin Colombia
17261 Carerra 50 A No 76-s-169 Torre 3, Apto. 319 Medellin Colombia
7024 Lebanon true 7023 Colombia true 7021 25 Aug
1961 true 7022 Lebanon true 11547 Jairo de Jesus VELEZ
TRUJILLO Individual SDNT 5942 Cedula No. 70410564 Colombia
17257 c/o CANALES VENECIA LTDA. Envigado Antioquia Colombia
7020 Colombia true 7019 Colombia true 11548 Ruth
Cecilia VELASQUEZ RODRIGUEZ Individual SDNT 5941 Cedula
No. 32335973 Colombia
17254 c/o CANALES VENECIA LTDA. Envigado Antioquia Colombia
17255 c/o FLOREZ HERMANOS LTDA. Medellin Colombia
17256 c/o INVERSIONES FLOREZ Y FLOREZ Y CIA
S.C.A. Medellin Colombia
7018 Colombia true 7017 Colombia true 11550 Robinson
Duvan ACOSTA
SERNA Individual SDNT 5939 Passport AJ418881 Colombia 5938 Cedul
a No. 10002061 Colombia
17252 Mz 1 cs 12 B. Santiago Londono Colombia
7014 Colombia true 7013 Colombia true 7011 26 Apr
1977 true 7012 Colombia true 11551 Oscar Alonso ACOSTA
SERNA Individual SDNT 5937 Passport AK253066 Colombia 5936 Cedu
la No. 10141319 Colombia
17251 Colombia
7010 Colombia true 7009 Colombia true 7007 15 Aug
1971 true 7008 Argelia, Colombia true 11552 Jorge Enrique RINCON

ORDONEZ Individual SDNT 5935 Passport AJ842281 Colombia 5934 Ce
dula No. 7526915 Colombia
17250 Transversal 24 No. 87-15 Apto. 7000 Bogota Colombia
7006 Colombia true 7005 Colombia true 7003 09 Dec
1957 true 7004 Armenia true 11554 Francisco Antonio FLOREZ
UPEGUI Individual SDNT 5932 Passport AG708213 Colombia 5931 Ced
ula No. 8308988 Colombia 12214 a.k.a. weak DON PACHO
17245 c/o FLOREZ HERMANOS LTDA. Medellin Colombia
17246 c/o CANALES VENECIA LTDA. Envigado Antioquia Colombia
17247 Calle 4 Sur No. 43B-60 Medellin Colombia
7000 Colombia true 6999 Colombia true 6998 10 May
1950 true 11555 VARIEDADES HARB SPORT Entity SDNT 5930 NIT
6070026706 Colombia
17244 Cra. 50A # 83-165 Ofc. 402 Medellin Colombia
11556 ALMACEN FUTURO NO. 1 Entity SDNT 5929 NIT
6070026706 Colombia
17243 Carrera 50A No. 83-165 Oficina 402 Medellin Colombia
11557 COMERCIAL JINAN S.A. Entity SDNT 5928 NIT # 4151952-
3 Guatemala
17242 20 Calle No. 16-36 Proyecto 4-4, Zona 6 Guatemala Guatemala
11558 CANALES VENECIA LTDA. Entity SDNT 5927 NIT
8110469899 Colombia 12213 a.k.a. strong CANALVE LTDA.
17241 Carrera 42 No. 40CSur-18 Envigado Antioquia Colombia
11560 FLOREZ HERMANOS LTDA. Entity SDNT 5925 NIT
8000902368 Colombia 12211 a.k.a. strong HOSTERIA LAS DOS
PALMAS
17239 Carrera 65 No. 34-35 Medellin Colombia
11581 KOREA KWANGSON BANKING
CORP Entity NPWMD 127643 Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 134860 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 12247 a.k.a. strong KKBC
*17356 Jungson-dong Sungri Street Central District Pyongyang Korea,
North*
11588 LA HACIENDA (USA), LLC Entity SDNTK 5972 Business
Registration Document # L99000003231 United States 5973 US
FEIN 650964520 United States
17367 Miami FL United States
11589 RUNNING BROOK, LLC (USA) Entity SDNTK 5970 Business
Registration Document # L00000010931 United States 5971 US
FEIN 030510902 United States
17366 Miami FL United States
11598 GENERAL BUREAU OF ATOMIC
ENERGY Entity NPWMD 127711 Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and

510.210 134861 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section
510.214 12296 a.k.a. strong GBAE 12297 a.k.a. strong GENERAL DEPARTMENT OF ATOMIC ENERGY
17395 Haeudong Pyongchen District Pyongyang Korea, North
11599 KOREA TANGUN TRADING
CORPORATION Entity DPRK2 NPWMD 127714 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 135045 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 27228 a.k.a. strong RYUNGSENG TRADING CORPORATION 27229 a.k.a. strong RYUNG SENG TRADING CORPORATION 27230 a.k.a. strong RYUNGSONG TRADING CORPORATION 35183 a.k.a. strong KOREA KURYONGGANG TRADING CORPORATION
17397 Pyongyang Korea, North
11600 Murat KARAYILAN Individual SDNTK 7085 Turkey true 7082 05 Jun 1954 true 7083 1950 false 7084 Konak, Turkey true 11601 Ali Riza ALTUN Individual SDNTK 12298 a.k.a. strong KIVIRCIK Ali 12299 a.k.a. strong ALTUG Risa 12300 a.k.a. strong RIZA Ebubekir 7088 Turk ey true 7086 01 Jan 1956 true 7087 Kucuk Sobecimen,
Turkey true 11602 Zubayir AYDAR Individual SDNTK 12303 a.k.a. stron g AYDAR Zubayin 7091 Turkey true 7089 01 Jan
1961 true 7090 Yanikses, Turkey true 11607 IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION Entity all offices worldwide IRAN 119119 Additional Sanctions Information - Subject to Secondary
Sanctions 12314 a.k.a. strong IMIDRO 12315 a.k.a. strong IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION 12316 a.k.a. strong IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION
17407 No. 39, Sepahbod Gharani Avenue, Ferdousi Square Tehran Iran
11608 ASCOTEC HOLDING GMBH Entity all offices
worldwide IRAN 5986 Registration ID HRB
26136 Germany 118985 Additional Sanctions Information - Subject to Secondary Sanctions 12317 a.k.a. strong ASCOTEC
GMBH 12318 f.k.a. strong AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC 13070 f.k.a. strong AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC
17409 Tersteegen Strasse 10 Dusseldorf 40474 Germany
11609 ASCOTEC JAPAN K.K. Entity all offices
worldwide IRAN 119124 Additional Sanctions Information - Subject to Secondary Sanctions
17411 8th Floor, Shiba East Building, 2-3-9 Shiba, Minato-ku Tokyo 105-0014 Japan

11610 METAL & MINERAL TRADE S.A.R.L. Entity all offices worldwide IRAN 5987 Registration ID B 59411 Luxembourg 118986 Additional Sanctions Information - Subject to Secondary Sanctions 12319 a.k.a. strong METAL & MINERAL TRADE (MMT) 12320 a.k.a. strong MMT LUXEMBURG 12321 a.k.a. strong MMT SARL 13076 a.k.a. strong METAL AND MINERAL TRADE S.A.R.L. 13077 a.k.a. strong METAL AND MINERAL TRADE (MMT) *17413 11b, Boulevard Joseph II L-1840 Luxembourg*

11611 IRASCO S.R.L. Entity all offices worldwide IRAN 5988 Registration ID GE 348075 Italy 118987 Additional Sanctions Information - Subject to Secondary Sanctions 12322 a.k.a. strong IRASCO ITALY *17415 Via Di Francia 3 Genoa 16149 Italy*

11612 MINES AND METALS ENGINEERING GMBH Entity all offices worldwide IRAN 5989 Registration ID HRB 34095 Germany 118988 Additional Sanctions Information - Subject to Secondary Sanctions 24179 a.k.a. weak M.M.E. *17417 Georg-Glock-Str. 3 Dusseldorf 40474 Germany*

11613 ASCOTEC STEEL TRADING GMBH Entity all offices worldwide IRAN 5990 Registration ID HRB 48319 Germany 118989 Additional Sanctions Information - Subject to Secondary Sanctions 12323 a.k.a. strong ASCOTEC STEEL *17419 Tersteegenstr. 10 Dusseldorf 40474 Germany* *17520 Georg-Glock-Str. 3 Dusseldorf 40474 Germany*

11614 ASCOTEC MINERAL & MACHINERY GMBH Entity all offices worldwide IRAN 5991 Registration ID HRB 55668 Germany 118990 Additional Sanctions Information - Subject to Secondary Sanctions 12324 f.k.a. strong BREYELLER KALTBAND GMBH 13071 a.k.a. strong ASCOTEC MINERAL AND MACHINERY GMBH *17421 Tersteegenstr. 10 Dusseldorf 40474 Germany*

11615 ASCOTEC SCIENCE & TECHNOLOGY GMBH Entity all offices worldwide IRAN 5992 Registration ID HRB 58745 Germany 118991 Additional Sanctions Information - Subject to Secondary Sanctions 13072 a.k.a. strong ASCOTEC SCIENCE AND TECHNOLOGY GMBH *17423 Tersteegenstrasse 10 Dusseldorf D 40474 Germany*

11616 BREYELLER STAHL TECHNOLOGY GMBH & CO. KG Entity all offices worldwide IRAN 5993 Registration ID HRA 4528 Germany 118992 Additional Sanctions Information - Subject to Secondary Sanctions 12325 f.k.a. strong ROETZEL-STAHL GMBH & CO. KG 13073 a.k.a. strong BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG 13074 f.k.a. strong ROETZEL-STAHL GMBH AND CO. KG *17425 Josefstrasse 82 Nettetal 41334 Germany*

11618 NATIONAL PETROCHEMICAL COMPANY Entity all offices worldwide; (Linked To: MINISTRY OF
PETROLEUM) IRAN IFSR SDGT 20211 National ID
No. 9614 Iran 118993 Additional Sanctions Information - Subject to Secondary
Sanctions 12327 a.k.a. weak NPC 47179 a.k.a. weak NIPC 47180 a.k.a. strong THE NATIONAL PETROCHEMICAL COMPANY
17429 No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave. Tehran Iran
45446 No 144, North Sheikh Bahayi Avenue, Mulla Sadra Street, Vanak Square Tehran Iran
45447 P.O. Box 19395-6896 Tehran Iran
11619 IRAN PETROCHEMICAL COMMERCIAL COMPANY Entity all offices worldwide IRAN 118994 Additional Sanctions Information - Subject to Secondary Sanctions 12328 a.k.a. strong SHERKATE BAZARGANI PETRCHEMIE 12329 a.k.a. strong SHERKATE BASARGANI PETROCHEMIE (SAHAMI
KHASS) 12330 a.k.a. strong PETROCHEMICAL COMMERCIAL COMPANY 12331 a.k.a. weak IPCC 12332 a.k.a. weak PCC
17431 No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq. Tehran Iran
17432 INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy Istanbul Turkey
17433 Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy Istanbul Turkey
17434 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe Mumbai 400 005 India
17435 No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu Seoul Korea, South
17436 Office No. 707, No. 10, Chao Waidajie, Chao Tang District Beijing 100020 China
11620 NPC INTERNATIONAL Entity all offices worldwide; (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY
CO.) IRAN IFSR NPWMD 5995 Registration Number 02696754 United Kingdom 118995 Additional Sanctions Information - Subject to Secondary
Sanctions 131597 Website www.nipc.net 12333 a.k.a. strong NPC INTERNATIONAL COMPANY 12334 a.k.a. strong N P C INTERNATIONAL LTD 42369 a.k.a. strong NPC INTERNATIONAL LIMITED
17438 5th Floor NIOC House, 4, Victoria Street London SW1H 0NE United Kingdom
40703 NIOC House, 4 Victoria Street London SW1H 0NE United Kingdom
40704 4 Victoria Street London SW1 H0NB United Kingdom
11621 INTRA CHEM TRADING GMBH Entity all offices worldwide IRAN 5996 Registration

ID HRB48416 Germany 118996 Additional Sanctions Information - Subject to Secondary Sanctions 12335 a.k.a. strong INTRA-CHEM TRADING CO. (GMBH)
17440 Schottweg 3 Hamburg 22087 Germany
11622 PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL Entity all offices worldwide IRAN 5997 Registration ID 77283 Jersey 114259 Additional Sanctions Information - Subject to Secondary Sanctions 12336 a.k.a. strong PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD 12337 a.k.a. strong PETROCHEMICAL TRADING COMPANY LIMITED 12338 a.k.a. weak PCCI 13930 a.k.a. strong PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED
17442 41, 1st Floor, International House The Parade St. Helier JE2 3QQ Jersey
17443 Ave. 54, Yimpash Business Center, No. 506, 507 Ashkhabad 744036 Turkmenistan
17444 P.O. Box 261539, Jebel Ali Dubai United Arab Emirates
17445 No. 21 End of 9th St, Gandi Ave Tehran Iran
17446 21, Africa Boulevard Tehran Iran
11623 P.C.C. (SINGAPORE) PRIVATE LIMITED Entity all offices worldwide IRAN 5998 Registration ID 199708410K Singapore 118999 Additional Sanctions Information - Subject to Secondary Sanctions 12339 a.k.a. strong PCC SINGAPORE PTE LTD 12340 a.k.a. strong P.C.C. SINGAPORE BRANCH
17448 78 Shenton Way, #08-02 079120 Singapore
17449 78 Shenton Way, 26-02A Lippo Centre 079120 Singapore
11625 PETROCHEMICAL COMMERCIAL COMPANY FZE Entity all offices worldwide IRAN 119000 Additional Sanctions Information - Subject to Secondary Sanctions 12343 a.k.a. strong PCC FZE
17454 1703, 17th Floor, Dubai World Trade Center Tower Sheikh Zayed Road Dubai United Arab Emirates
17455 Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe Mumbai 700005 India
11626 PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED Entity all offices worldwide IRAN 5999 UK Company Number 02647333 United Kingdom 119001 Additional Sanctions Information - Subject to Secondary Sanctions 12344 a.k.a. strong PCC (UK) 12345 a.k.a. strong PCC UK 12346 a.k.a. strong PCC UK LTD
17457 4 Victoria Street London SW1H 0NE United Kingdom
11627 IRAN FOREIGN INVESTMENT COMPANY Entity all offices worldwide IRAN 119002 Additional Sanctions Information - Subject to Secondary Sanctions 12347 a.k.a. strong IFIC
17459 No. 4, Saba Blvd., Africa Blvd. Tehran 19177 Iran
17460 P.O. Box 19395-6947 Tehran Iran
11628 IFIC HOLDING AG Entity all offices worldwide IRAN 6000 Registration ID HRB

48032 Germany 119003 Additional Sanctions Information - Subject to Secondary Sanctions 12348 a.k.a. strong IHAG
17462 Koenigsallee 60 D Dusseldorf 40212 Germany
11629 IHAG TRADING GMBH Entity all offices worldwide IRAN 6001 Registration ID HRB 37918 Germany 119004 Additional Sanctions Information - Subject to Secondary Sanctions
17464 Koenigsallee 60 D Dusseldorf 40212 Germany
11630 NATIONAL IRANIAN OIL COMPANY PTE LTD Entity all offices worldwide IRAN 6002 Registration ID 199004388C Singapore 119005 Additional Sanctions Information - Subject to Secondary Sanctions
17466 7 Temasek Boulevard #07-02, Suntec Tower One 038987 Singapore
11631 IRAN INSURANCE COMPANY Entity all offices worldwide IRAN 119006 Additional Sanctions Information - Subject to Secondary Sanctions 12349 a.k.a. strong BIMEH IRAN
17468 107 Dr Fatemi Avenue Tehran 14155/6363 Iran
17469 Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004 Dubai United Arab Emirates
17470 P.O. Box 1867, Al Ain Abu Dhabi United Arab Emirates
17471 P.O. Box 3281 Abu Dhabi United Arab Emirates
17472 P.O. Box 1666 Sharjah United Arab Emirates
17473 P.O. Box 849 Ras-Al-Khaimah United Arab Emirates
17474 P.O. Box 417 Muscat 113 Oman
17475 P.O. Box 676 Salalah 211 Oman
17476 P.O. Box 995 Manama Bahrain
17477 Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210 Jeddah 21453 Saudi Arabia
17478 Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944 Riyadh 11485 Saudi Arabia
17479 Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305 Dammam 31431 Saudi Arabia
11632 BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED Entity all offices worldwide IRAN 6003 UK Company Number 01223433 United Kingdom 119007 Additional Sanctions Information - Subject to Secondary Sanctions 12350 a.k.a. strong BIUK
17481 4/5 Fenchurch Buildings London EC3M 5HN United Kingdom
11633 PETROPARS LTD. Entity all offices worldwide IRAN 119008 Additional Sanctions Information - Subject to Secondary Sanctions 12351 a.k.a. strong PETROPARS LIMITED 12352 a.k.a. weak PPL
17483 No. 35, Farhang Blvd., Saadat Abad Tehran Iran
17484 Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao Caracas 1060 Venezuela
17519 P.O. Box 3136, Road Town Tortola Virgin Islands, British

11634 PETROPARS INTERNATIONAL FZE Entity all offices worldwide IRAN 119009 Additional Sanctions Information - Subject to Secondary Sanctions 12353 a.k.a. strong PPI FZE
17486 P.O. Box 72146 Dubai United Arab Emirates
11635 PETROPARS UK LIMITED Entity all offices worldwide IRAN 6004 UK Company Number 03503060 United Kingdom 119010 Additional Sanctions Information - Subject to Secondary Sanctions
17488 47 Queen Anne Street London W1G 9JG United Kingdom
11636 KALA LIMITED Entity all offices worldwide IRAN 6005 UK Company Number 01517853 United Kingdom 119011 Additional Sanctions Information - Subject to Secondary Sanctions 12354 a.k.a. strong KALA NAFT LONDON LTD
17490 NIOC House, 4 Victoria Street, Westminster London SW1H 0NE United Kingdom
11637 KALA PENSION TRUST LIMITED Entity all offices worldwide IRAN 6006 UK Company Number 01573317 United Kingdom 119012 Additional Sanctions Information - Subject to Secondary Sanctions
17492 C/O Kala Limited, N.I.O.C. House, 4 Victoria Street London SW1H 0NE United Kingdom
11638 IRANIAN OIL COMPANY (U.K.) LIMITED Entity all offices worldwide IRAN 6007 UK Company Number 01019769 United Kingdom 119013 Additional Sanctions Information - Subject to Secondary Sanctions 12355 a.k.a. strong IOC UK LTD
17494 Riverside House, Riverside Drive Aberdeen AB11 7LH United Kingdom
11639 NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED Entity all offices worldwide IRAN 6008 UK Company Number 02772297 United Kingdom 119014 Additional Sanctions Information - Subject to Secondary Sanctions
17496 NIOC House, 4 Victoria Street London SW1H 0NE United Kingdom
11640 NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED Entity all offices worldwide IRAN 6009 UK Company Number 02600121 United Kingdom 119015 Additional Sanctions Information - Subject to Secondary Sanctions
17498 47 Queen Anne Street London W1G 9JG United Kingdom
17517 6th Floor NIOC Ho, 4 Victoria St London SW1H 0NE United Kingdom
11641 PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED Entity all offices worldwide IRAN 6010 Registration ID 67493 Jersey 119016 Additional Sanctions Information - Subject to Secondary Sanctions 12356 a.k.a. weak PEDCO 12357 a.k.a. strong PETRO IRAN DEVELOPMENT COMPANY

17500 41, 1st Floor, International House The Parade St. Helier JE2 3QQ Jersey
17501 National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche Sharjah United Arab Emirates
17502 P.O. Box 15875-6731 Tehran Iran
17503 No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue Tehran Iran
17504 No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street Tehran 19199/45111 Iran
17505 Kish Harbour, Bazargan Ferdos Warehouses Kish Island Iran
11642 NICO ENGINEERING LIMITED Entity all offices
worldwide IRAN 6011 Registration ID 75797 Jersey 119017 Additional Sanctions Information - Subject to Secondary Sanctions
17507 41, 1st Floor, International House The Parade St. Helier JE2 3QQ Jersey
11643 INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN Entity all offices
worldwide IRAN 119018 Additional Sanctions Information - Subject to Secondary Sanctions 12358 a.k.a. strong IRAN DEVELOPMENT & RENOVATION ORGANIZATION
COMPANY 12359 a.k.a. strong IDRO 12360 a.k.a. strong SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN 13075 a.k.a. strong IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY
17509 Vali Asr Building, Jam e Jam Street, Vali Asr Avenue Tehran 15815-3377 Iran
11644 MACHINE SAZI ARAK CO. LTD. Entity all offices
worldwide IRAN 119019 Additional Sanctions Information - Subject to Secondary
Sanctions 12361 a.k.a. weak MSA 12362 a.k.a. strong MASHIN SAZI ARAK 12363 a.k.a. strong MACHINE SAZI ARAK
SSA 12364 a.k.a. strong MACHINE SAZI ARAK COMPANY P J S C
17511 P.O. Box 148 Arak 351138 Iran
17512 Arak, Km 4 Tehran Road Arak Markazi Province Iran
17513 No. 1, Northern Kargar Street Tehran 14136 Iran
11645 WEST SUN TRADE GMBH Entity all offices
worldwide IRAN 6012 Registration ID HRB
45757 Germany 119020 Additional Sanctions Information - Subject to Secondary Sanctions 12961 a.k.a. strong WEST SUN TRADE
17515 Winterhuder Weg 8 Hamburg 22085 Germany
17516 Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave. Tehran 14136 Iran
18387 Mundsburger Damm 16 Hamburg 22087 Germany
11646 Bekkay HARRACH Individual Believed to be in the Afghanistan/Pakistan border
area SDGT 6013 Passport 5208116575 Germany 07 Sep

2013 6014 National ID No. 5209243072 Germany 07 Sep
2013 6015 Driver's License No. J17001W6Z12 12365 a.k.a. strong AL HAFIDH ABU TALHA DER DEUTSCHE 7093 Germany true 7092 04 Sep 1977 true 7094 Berkane, Morocco true 11647 AMROGGANG DEVELOPMENT BANK Entity NPWMD 127702 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134858 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 12366 a.k.a. strong AMNOKKANG DEVELOPMENT BANK
17522 Tongan-dong Pyongyang Korea, North
11648 Tong-Myo'ng KIM Individual (Linked To: TANCHON COMMERCIAL
BANK) NPWMD 10620 Passport 290320764 127664 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134859 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 12367 a.k.a. strong KIM CHIN-SO'K 12368 a.k.a. weak KIM, JIN SOK 12369 a.k.a. strong KIM TONG MYONG 28436 a.k.a. strong KIM HYOK CHOL 7120 Korea, North true 7095 1964 true 17671 28 Aug
1962 false 11654 Edgardo LEYVA ESCANDON Individual SDNTK 6017 C.U.R.P. LEEE690917HBCYSD02 Mexico
17528 Apt. 513, Calle Tampico, Colonia Cacho Tijuana Baja California Mexico
7099 Mexico true 7098 Mexico true 7096 17 Sep
1969 true 7097 Tijuana, Baja California, Mexico true 11695 AL-QA'IDA IN THE ARABIAN
PENINSULA Entity SDGT FTO 12385 a.k.a. weak AQAP 12386 a.k.a. strong AL-QA'IDA ORGANIZATION IN THE ARABIAN
PENINSULA 12387 a.k.a. strong TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB 12388 a.k.a. strong AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN
PENINSULA 12389 a.k.a. strong AL-QA'IDA IN
YEMEN 12390 a.k.a. weak AQY 12391 a.k.a. strong AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA 22874 a.k.a. strong ANSAR AL-SHARI'A 22875 a.k.a. strong ANSAR AL-
SHARIA 22876 a.k.a. strong ANSAR AL-
SHARIAH 22877 a.k.a. strong ANSAR AL
SHARIAH 22878 a.k.a. strong PARTISANS OF ISLAMIC
LAW 35536 a.k.a. weak SONS OF ABYAN 35537 a.k.a. weak SONS OF HADRAMAWT 35538 a.k.a. weak SONS OF HADRAMAWT COMMITTEE 35539 a.k.a. weak CIVIL COUNCIL OF HADRAMAWT 35540 a.k.a. weak NATIONAL HADRAMAWT COUNCIL
17816 Yemen

17817 Saudi Arabia
11699 Agustin REYES
GARZA Individual SDNTK 7149 R.F.C. REGA570821RCA Mexico 12415 a.k.a. weak DON PILO
17656 c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V. Guadalajara Mexico
17657 c/o ESTETICA CAR WASH S.A. DE C.V. Zapopan Jalisco Mexico
17658 Calle Violetas No. 371 Colonia Las Bodegas Zapopan Jalisco Mexico
19972 Calle Comercio No. 50 Colonia Escandon Delegacion Miguel Hidalgo Mexico City Distrito Federal C.P. 11800 Mexico
19973 Calle Milpa No. 87 Colonia El Vigia Zapopan Jalisco C.P. 45100 Mexico
19974 Calle Persianas No. 204 Colonia Pensador Mexicano Delegacion Venustiano Carranza Mexico City Distrito Federal C.P. 15510 Mexico
7143 21 Aug 1957 true 7144 Guadalajara, Jalisco,
Mexico true 8423 Tamaulipas, Mexico false 11700 Hector CONTRERAS NOVOA Individual SDNTK 6072 C.U.R.P. CONH680916HJCNVC05 Mexico 6073 Passport 03140180849 Mexico
17655 Avenida Chapalita No. 1015 Zapopan Jalisco Mexico
7142 16 Sep 1968 true 11701 ESTETICA CAR WASH S.A. DE C.V. Entity SDNTK 6071 R.F.C. ECW030227L81 Mexico 12414 a.k.a. strong ESTETIC CAR WASH, S.A. DE C.V.
17653 Aviacion No. 5250 Colonia Valle Real Zapopan Jalisco C.P. 45019 Mexico
17654 Av. de la Aviacion #5250 Col. Palma Real Zapopan Jalisco Mexico
11702 ESTETIC CARR DE OCCIDENTE, S.A. DE C.V. Entity SDNTK 6070 Matricula Mercantil No 48131-1 Mexico 08 May 2009 7150 R.F.C. ECO090403GS9 Mexico
17652 Periferico Norte No. 3109 Colonia Tabachines Zapopan Jalisco C.P. 45188 Mexico
11705 Felipe MORENO PEREZ Individual SDNTK 6109 C.U.R.P. MOPF641205HCSRRL12 Mexico 6108 C.U.R.P. MOPF641205HCSRRL04 Mexico
17728 c/o MOREXPRESS, S.A. DE C.V. Tapachula Chiapas Mexico
7234 Mexico true 7233 Mexico true 7231 05 Dec 1964 true 7232 Tapachula, Chiapas,
Mexico true 11717 Cesar MARTINEZ CANTABRANA Individual SDNTK 6093 C.U.R.P. MACC681027HDFRNS03 Mexico 12427 a.k.a. strong MARTINEZ CANTABRANA Cesar Alejandro
17695 c/o ILC EXPORTACIONES, S. DE R.L. DE C.V. Mexico Distrito Federal Mexico
7186 Mexico true 7185 Mexico true 7183 27 Oct 1968 true 7184 Xochimilco, Distrito Federal,

Mexico true 11722 Maureen Patricia GUTIERREZ
BARBOZA Individual SDNTK 6090 Cedula No. 108390780 Costa Rica
17689 c/o ILC EXPORTACIONES, S. DE R.L. DE C.V. Mexico Distrito Federal Mexico
17690 Mexico
7166 Costa Rica true 7165 Costa Rica true 7163 11 Jun
1972 true 7164 Carmen Central San Jose, Costa
Rica true 11723 Alejandro DE ICAZA
LOZANO Individual SDNTK 6089 C.U.R.P. IALA530122HDFCZL08 Mexi
co
17687 c/o ILC EXPORTACIONES, S. DE R.L. DE C.V. Mexico Distrito Federal Mexico
17688 Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista La Atizapan de Zaragoza Estado de Mexico Mexico
7162 Mexico true 7161 Mexico true 7159 22 Jan
1953 true 7160 Distrito Federal, Mexico true 11724 Clara
Elena LABORIN
ARCHULETA Individual SDNTK 6088 C.U.R.P. LAAC640219MSRBRL06
Mexico
17686 Mexico
7158 Mexico true 7157 Mexico true 7155 19 Feb 1964 true 7156 Agua Prieta, Sonora, Mexico true 11725 Alfredo BELTRAN
LEYVA Individual SDNTK 12426 a.k.a. strong BELTRAN LEYVA Hector Alfredo
17685 Mexico
7154 Mexico true 7153 Mexico true 7150 21 Jan 1971 true 7152 La Palma, Badiraguato, Sinaloa, Mexico true 11726 Hector BELTRAN
LEYVA Individual SDNTK 12424 a.k.a. strong RIVERA
MUNOZ Alonso 12425 a.k.a. strong BELTRAN LEYVA Mario Alberto
17684 Mexico
7149 Mexico true 7148 Mexico true 7146 01 Jan
1960 true 7147 Mexico true 11728 MOREXPRESS, S.A. DE
C.V. Entity SDNTK 6086 R.F.C. MEX990209346 Mexico
17677 Prol. Central ote. S/N Tapachula Chiapas 30700 Mexico
17678 Octava Sur No. 122, Col. San Sebastian Tapachula Chiapas 30700 Mexico
17679 Miramar No. 860-1, Zona Centro Ensenada Baja California 22800 Mexico
17680 Guadalajara Jalisco Mexico
17681 Hermosillo Sonora Mexico
17682 Culiacan Sinaloa Mexico
11730 ILC EXPORTACIONES, S. DE R.L. DE
C.V. Entity SDNTK 6084 R.F.C. ICA060810942 Mexico 6083 R.F.C. IEX-950713-L90 Mexico 12417 a.k.a. strong GRUPO
ILC 12418 a.k.a. strong ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V. 12419 a.k.a. strong RESTAURANTE EL HABANERO,

S.A. DE C.V. 12420 a.k.a. weak PERFECT
SILHOUETTE 12421 a.k.a. weak ULTRAVITAL 12422 a.k.a. weak ULTR
APHARMA 12423 a.k.a. weak EQUIPOSPA
17672 General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo Mexico Distrito Federal 11860 Mexico
17673 Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez Mexico Distrito Federal 03810 Mexico
17674 Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo Mexico Distrito Federal Mexico
17675 Huixquilucan Estado de Mexico Mexico
11737 Abshir ABDILLAHI Individual SOMALIA 12435 a.k.a. weak BOYA
H 12436 a.k.a. strong ABDULLAHI Abshir 12437 a.k.a. strong BOYAH A
bshir 12438 a.k.a. strong ABDULI Aburashid
Abdulahi 12439 a.k.a. strong ABDULAHI Asad 12440 a.k.a. weak BOOY
AH
17731 Eyl Somalia
17732 Garowe Somalia
7236 circa 1966 true 7237 Eyl, Somalia true 11738 Mohamed
Abdi GARAAD Individual SOMALIA 12441 a.k.a. strong GARAD Abdi 12
442 a.k.a. strong GARAD Mohamed 12443 a.k.a. strong GARAAD Moha
mud Mohamed
17734 Eyl Somalia
17735 Garowe Somalia
7238 circa 1973 true 7239 Eyl,
Somalia true 11740 Mohamed SA'ID Individual SOMALIA 12447 a.k.a.
weak ATOM 12448 a.k.a. strong ATOM Mohamed
Sa'id 12449 a.k.a. strong ATOM Mohamed Siad
17740 Galgala Puntland Somalia
17741 Badhan Somalia
7242 circa 1966 true 7243 Galgala, Puntland, Somalia true 11741 Fares
Mohammed MANA'A Individual SOMALIA 6161 Diplomatic
Passport A009829 Yemen 6160 Diplomatic
Passport A011892 Yemen 6159 Diplomatic
Passport 000021986 Yemen 6113 National ID No. 1417576 Yemen 07
Jan
1996 6112 Passport 00514146 Yemen 12450 a.k.a. strong MANA'A Fari
s 12451 a.k.a. strong MANAA Fares
Mohammed 12553 a.k.a. strong MANA'A Faris Mohamed
Hassan 12554 a.k.a. strong MANAA Faris Mohamed
Hassan 12555 a.k.a. strong MANAA Fares Mohamed Hassan
Manaa 7298 22 May 1970 false 7299 1968 false 7244 08 Feb
1965 true 7245 Sadah, Yemen true 11743 Hassan Abdullah Hersi AL-
TURKI Individual SOMALIA 12470 a.k.a. strong AL-TURKI Hassan 1247
1 a.k.a. strong TURKI Hassan 12472 a.k.a. strong TURKI Hassan
Abdillahi Hersi 12473 a.k.a. strong XIRSI Xasan

Cabdilaahi 12474 a.k.a. strong XIRSI Xasan
Cabdulle 12475 a.k.a. strong TURKI Sheikh Hassan
17746 Somalia
7248 Somalia true 7246 circa 1944 true 7247 Ogaden Region,
Ethiopia true 11744 Hassan
Dahir AWEYS Individual SOMALIA 12476 a.k.a. strong ALI Sheikh
Hassan Dahir Aweys 12477 a.k.a. strong AWES Shaykh Hassan
Dahir 12478 a.k.a. strong AWEYES Hassen
Dahir 12479 a.k.a. strong AWEYS Ahmed
Dahir 12480 a.k.a. strong IBRAHIM Mohammed
Hassan 12481 a.k.a. strong DAHIR Aweys
Hassan 12482 a.k.a. strong AWEYS Sheikh Hassan
Dahir 12483 a.k.a. weak HASSAN,
Sheikh 12484 a.k.a. strong AWEYS Sheikh 12485 a.k.a. strong AWES H
assan Dahir 12486 a.k.a. strong UWAYS Hassan
Tahir 12487 a.k.a. strong OAIS Hassan Tahir
17748 Somalia
17749 Eritrea
7251 Somalia true 7250 Somalia true 7249 1935 true 11745 Fuad
Mohamed KHALAF Individual SOMALIA 139860 Gender Male 12488 a.
k.a. strong KHALIF Fuad Mohamed 12489 a.k.a. strong QALAF Fuad
Mohamed 12490 a.k.a. strong KALAF Fuad
Mohammed 12491 a.k.a. strong KALAF Fuad
Mohamed 12492 a.k.a. strong KHALIF Fuad
Mohammed 12493 a.k.a. strong KHALAF Fuad 12494 a.k.a. strong SHO
NGALE Fuad 12495 a.k.a. strong SHONGOLE Fuad 12496 a.k.a. strong
SHANGOLE Fuad 12497 a.k.a. strong SONGALE Fuad 12498 a.k.a. stro
ng SHONGALE Fouad 12499 a.k.a. strong SHONGOLE Fuad
Muhammad Khalaf
17751 Mogadishu Somalia
7252 Somalia true 7253 Sweden false 39861 28 Mar
1965 true 41920 28 May 1965 false 39863 Somalia true 11746 Ahmed
Abdi AW-MOHAMED Individual SOMALIA 12500 a.k.a. strong ABUZUB
AIR Muktar Abdulrahim 12501 a.k.a. strong AW MOHAMMED Ahmed
Abdi 12502 a.k.a. strong AW-MOHAMUD Ahmed
Abdi 12503 a.k.a. strong ABU ZUBEYR Muktar
Abdirahman 12504 a.k.a. weak ZUBEYR,
Abu 12505 a.k.a. weak GODANE 12506 a.k.a. weak GODANI 12507 a.k.
a. weak MUKHTAR, Shaykh 7256 Somalia true 7254 10 Jul
1977 true 7255 Hargeysa, Somalia true 11747 Yasin
Ali BAYNAH Individual SOMALIA 12508 a.k.a. strong BEYNAH Yasin 12
509 a.k.a. strong BAYNAH Yasin 12510 a.k.a. strong BAYNAX Yasiin
Cali 12511 a.k.a. strong ALI Yasin
Baynah 12512 a.k.a. strong CALI Yasiin
Baynax 12513 a.k.a. strong BENAH Yassin 12514 a.k.a. strong BEENAH
Yassin 12515 a.k.a. strong BEENAX Yasin 12516 a.k.a. strong BEENAH

Yasin 12517 a.k.a. strong BEENAX Yassin 12518 a.k.a. strong BAYNAH Yassin 12519 a.k.a. strong BENAH Yasin 12520 a.k.a. strong BINAH Ya ssin 12521 a.k.a. strong BENAX Yassin 12522 a.k.a. strong ALI Yassin Mohamed
17755 Mogadishu Somalia
17756 Rinkeby Stockholm Sweden
7259 Somalia true 7260 Sweden false 7258 circa 1966 false 11748 Bashir Mohamed MAHAMOUD Individual DOB circa 1979-1982; alt. DOB 1982 SOMALIA 12523 a.k.a. strong MAHMOUD Bashir Mohamed 12524 a.k.a. strong MOHAMMED Bashir Mahmud 12525 a.k.a. strong MOHAMUD Bashir Mohamed 12526 a.k.a. strong MOHAMOUD Bashir Mohamed 12527 a.k.a. strong YARE Bashir 12528 a.k.a. strong QORGA B Bashir 12529 a.k.a. strong GAP Gure 12530 a.k.a. weak MUSCAB, Abu 12531 a.k.a. weak QORGAB
17758 Mogadishu Somalia
7262 Somalia true 11749 JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI Entity Website: www.alnakshabandia-army.org; www.alnakshabndia-army.com FTO SDGT IRAQ3 12532 a.k.a. strong A RMED MEN OF THE NAQSHABANDI ORDER 12533 a.k.a. weak AMNO 12534 a.k.a. weak JRTN 12535 a.k.a. weak JRN 12536 a.k.a. strong NAQSHABANDI ARMY 29155 a.k.a. strong ARMY OF THE MEN OF THE NAQSHBANDI ORDER 29156 a.k.a. strong NAQSHBANDI ARMY 29157 a.k.a. strong MEN OF THE ARMY OF AL-NAQSHBANDIA WAY 29158 a.k.a. strong JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA
17760 Iraq
11750 CPMIEC SHANGHAI PUDONG COMPANY Entity IFSR NPWMD 114184 Additional Sanctions Information - Subject to Secondary Sanctions 12537 a.k.a. strong CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION 12775 a.k.a. strong CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION
17762 13/F Yuhang Building No. 525 Sichuan Road (North) Shanghai China
11752 Servio Tulio TASCON ROJAS Individual SDNT 6157 Cedula No. 2729445 Colombia
17813 c/o UNIVISA S.A. Cali Colombia
7294 02 Nov 1938 true 7295 11 Feb 1938 false 11753 Mario German SATIZABAL RENGIFO Individual SDNT 6156 Cedula No. 14892890 Colombia 12552 a.k.a. weak PELO DE COBRE
17812 Colombia
7292 04 Mar 1970 true 7293 Buga, Valle, Colombia true 11755 Rodrigo Eugenio SAAVEDRA ARCE Individual (Linked To: BOSQUE DE SANTA

TERESITA LTDA.; Linked To: SAAVEDRA Y CIA. S. EN
C.) SDNT 6152 Cedula
No. 16236683 Colombia 6153 Passport AF637666 Colombia 7289 30
Oct 1942 true 11760 Duffay GUTIERREZ
AGUIRRE Individual SDNT 6144 Cedula
No. 14892384 Colombia 6145 Matricula Mercantil
No 01302280 Colombia 12551 a.k.a. weak EL GORDO DUFFAY
17796 Bogota Colombia
7280 16 Sep 1968 true 7281 Buga, Valle,
Colombia true 11767 Yanet CIFUENTES
VARGAS Individual SDNT 6134 Cedula
No. 38864607 Colombia 6135 Passport AI988963 Colombia 12549 a.k.a
. weak LA PECOSA
17786 Carrera 2 Oeste No. 51-51 Cali Colombia
7268 01 Aug 1963 true 7269 Buga, Valle,
Colombia true 11768 Orlando CIFUENTES
VARGAS Individual SDNT 6133 Cedula
No. 14890941 Colombia 12548 a.k.a. weak EL CHUTE
17784 c/o RESTAURANTE BAR PUNTA DEL ESTE Cali Colombia
17785 c/o SERVIAGRICOLA CIFUENTES E.U. Cali Colombia
7267 10 Jun 1965 true 11771 UNIVISA S.A. Entity SDNT 6129 NIT
805011494-2 Colombia
17781 Calle 9 No. 4-50 Of. 301 Cali Colombia
11772 SERVIAGRICOLA CIFUENTES E.U. Entity SDNT 6128 NIT
805025920-1 Colombia
17780 Calle 4 No. 35A-20 Of. 402 Cali Colombia
11773 SAAVEDRA Y CIA. S. EN C. Entity SDNT 6127 NIT
890332983-9 Colombia
17779 Avenida 6N No. 17-92 Of. 411-412 Cali Colombia
11774 RESTAURANTE BAR PUNTA DEL
ESTE Entity SDNT 6126 Matricula Mercantil No 387183-1 Colombia
17778 Calle 17N No. 9N-05 Cali Colombia
11783 BOSQUE DE SANTA TERESITA LTDA. Entity SDNT 6116 NIT
800117606-9 Colombia
17769 Avenida 6N No. 17-92 Of. 411-412 Cali Colombia
11784 ALIMENTOS CARNICOS DE TRADICION ESPANOLA
LTDA. Entity SDNT 6115 NIT # 900229820-
2 Colombia 12540 a.k.a. weak ALICANTE
17768 Calle 12 No. 12-58 Cali Colombia
11786 Rostam QASEMI Individual (Linked To: SOLEIMANI, Qasem;
Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS
FORCE) IFSR IRGC NPWMD SDGT 6162 Passport A2463775 Iran 1795
4 National ID No. 6579726970 Iran 113899 Additional Sanctions
Information - Subject to Secondary
Sanctions 132470 Gender Male 12563 a.k.a. strong GHASEMI
MOHAMMADALI ROSTAM 43354 a.k.a. strong GHASEMI Rostam

17825 Iran
7301 Iran true 7300 Iran true 32471 22 May 1964 true 32472 Lamerd, Iran true 11789 RAHAB
INSTITUTE Entity NPWMD IFSR IRGC SDGT 113849 Additional Sanctions Information - Subject to Secondary
Sanctions 12560 f.k.a. strong RAHSAZ INSTITUTE
17821 Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd. Azadi Sq. Tehran Iran
17822 Eastern 14th St., Beihaghi Blvd. Arjantin Sq. Tehran Iran
11790 MAKIN
INSTITUTE Entity NPWMD SDGT IFSR IRGC 114366 Additional Sanctions Information - Subject to Secondary
Sanctions 12559 a.k.a. strong MAKIN COMPANY
17820 No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St. Tehran Iran
11791 IMENSAZEN CONSULTANT ENGINEERS
INSTITUTE Entity IFSR IRGC NPWMD SDGT 114282 Additional Sanctions Information - Subject to Secondary Sanctions
17819 No. 5/1, Niroo Alley, Padegan-e-Valiasr Street Sepah Square Tehran Iran
11792 FATER ENGINEERING
INSTITUTE Entity IFSR IRGC NPWMD SDGT 113772 Additional Sanctions Information - Subject to Secondary
Sanctions 12556 a.k.a. strong FATER ENGINEERING
COMPANY 12557 a.k.a. strong FAATER
INSTITUTE 12558 a.k.a. strong GHARARGAH GHAEM FAATER INSTITUTE
17818 No. 25, Valiasr Jonoobi, Azizi Street Azadi Sq. NE Tehran Iran
11793 Mohamed
Bachir SULEMAN Individual SDNTK 6164 Passport AB030890 Mozamb ique 6163 Passport AC036215 Mozambique 6167 Passport AA291051 M ozambique 6166 Passport AA261051 Mozambique 6165 Passport AA109 572 Mozambique 12564 a.k.a. strong SULEMAN Momade
Bachir 12565 a.k.a. strong SULEMANE Mohamed
Bachir 12566 a.k.a. strong SULEIMAN Momad Bachir
17827 c/o GRUPO MBS LIMITADA Maputo Mozambique
17828 c/o GRUPO MBS - KAYUM CENTRE Maputo Mozambique
17829 c/o MAPUTO SHOPPING CENTRE Maputo Mozambique
7302 28 Apr 1958 true 7303 Nampula, Mozambique true 11794 GRUPO MBS LIMITADA Entity SDNTK 6168 Numero Unico de Identificacao Tributaria (NUIT) 300000436 Mozambique 12567 a.k.a. strong GRUPO MBS LDA
17831 Avenida Karl Marx 1464/82 Maputo Mozambique
17832 P.O. Box 2274 Maputo Mozambique
17833 Avenida Vlademir Lenin 2836 Maputo Mozambique
17834 Avenida 24 de Julho Maputo Mozambique

17835 Benefica Maputo Mozambique
11795 GRUPO MBS - KAYUM CENTRE Entity SDNTK 6169 Numero Unico de Identificacao Tributaria (NUIT) 300000436 Mozambique
17837 Avenida Karl Marx 1464/82 Maputo Mozambique
17838 P.O. Box 2274 Maputo Mozambique
11796 MAPUTO SHOPPING CENTRE Entity SDNTK
17840 Rua Marques de Pombal 85 Maputo Mozambique
11798 Jose de Jesus MENDEZ
VARGAS Individual SDNTK 6170 C.U.R.P. MEVJ890918HGRNRS09 Me xico 12568 a.k.a. strong MENDEZ
VARGAS Jesus 12569 a.k.a. strong MENDEZ Jesus 12570 a.k.a. weak C HANGO 12571 a.k.a. weak EL CHANGO 12572 a.k.a. weak CHANGO MENDEZ 12573 a.k.a. weak CHUY 12574 a.k.a. weak CHUY MENDEZ 12575 a.k.a. weak CHAMULA
17844 Tazumbos Jalisco Mexico
17845 Calle Dr. Lose Luis Mora Col
Morelos Apatzingan Michoacan Mexico
17846 Calle Carlos Salazar Col Buenos
Aires Apatzingan Michoacan Mexico
17847 Toluca Mexico Mexico
17848 Calle Acatitla 122 Col. Ferrocarril Apatzingan Mexico
17849 Potrero Grande de C de Paracuaro Apatzingan Mexico
17850 c/o Club Abaro Ave Vicente Villada Mexico City Municipio de Mexico City, D.F. Mexico
7311 Mexico true 7307 18 Sep 1989 false 7305 28 Feb 1974 true 7306 06 Aug 1973 false 7308 El Coloma, Michoacan true 7309 Eduardo Neri, Guerrero false 7310 Acapulco de Juarez, Guerrero false 11799 Nazario MORENO GONZALEZ Individual SDNTK 6176 Identification Number 092520304 Mexico 6172 C.U.R.P. MOGN700308HMNRNZ07 Mexico 6171 SSN 601-62-3570 United States 6175 R.F.C. MOGN790612TN8 Mexico 6174 R.F.C. MOGN70030 8TN2 Mexico 6173 R.F.C. MOGN670612TN0 Mexico 12576 a.k.a. weak CHAYO 12577 a.k.a. weak EL CHAYO 12578 a.k.a. strong MORENO Chayo 12579 a.k.a. strong MORE NO Jose 12580 a.k.a. strong MORENO MADRIGAL Nazario 12581 a.k.a. weak EL DULCE 12582 a.k.a. weak LA COMADRE 12583 a.k.a. weak LOCO 12584 a.k.a. weak EL MAS LOCO 12585 a.k.a. weak TINO 12586 a.k.a. strong CASTREJON PENA Victor Nazario
17852 Apatzingan Michoacan Mexico
17853 625 Virgilio Garza Chepevera Monterrey Nuevo Leon 64030 Mexico
17854 Calle Isidro Murivera Matamoros 51370 Mexico
17855 7 Calle Fray Servando Teresa de Mier Aptazingan Michoacan Mexico

17856 336 Calle Priv Carlos S de Gortari Monterrey Nuevo Laredo Mexico
17857 36 Calle Nayarit Caborca Sonora 83610 Mexico
7319 Mexico true 7316 02 Feb 1982 false 7312 08 Mar 1970 true 7313 06 Mar 1970 false 7314 12 Jun 1967 false 7315 12 Jun 1979 false 7317 Ario de Rosales, Michoacan, Mexico true 7318 Guanajuatillo, Michoacan, Mexico false 11800 Dionicio LOYA PLANCARTE Individual SDNTK 6177 R.F.C. LOPD5510214S1 Mexico 1 2587 a.k.a. strong LOYA PLANCARTE Dionisio 12588 a.k.a. weak EL TIO
17859 Calle Sin Nombre 100 Cenobio Moreno Apatzingan Michoacan 60710 Mexico
17860 Joan Sebastian Bach 87 2-B Col Bosque de la Loma Morelia Michoacan Mexico
17861 La Calle Prolongacion Finlandia Fracc Arboledas Morelia Michoacan Mexico
7320 21 Oct 1955 true 7321 Michoacan, Mexico true 11801 Servando GOMEZ MARTINEZ Individual SDNTK 6178 C.U.R.P. GOMS660206HMNMRR0 8 Mexico 6180 R.F.C. GOMS790516 Mexico 6179 R.F.C. GOMS660206 NS4 Mexico 12589 a.k.a. weak LA TUTA 12590 a.k.a. weak EL PROFE 12591 a.k.a. weak EL PROFESOR
17863 236 Ave. Lazaro Cardenas Centro 60920 Mexico
17864 25 Calle Libertad Vigencia Mexico
7322 06 Feb 1966 true 7323 Arteaga, Michoacan, Mexico true 11802 Enrique PLANCARTE SOLIS Individual SDNTK 6181 C.U.R.P. PASE700914HMNLLN09 Mexic o 12592 a.k.a. weak LA CHIVA 12593 a.k.a. weak KIKE
17866 Michoacan Mexico
17867 c/o Colonia Centro Ave Lazaro Cardenas Sur 134 Nueva Italia Michoacan Mexico
7326 Mexico true 7324 14 Sep 1970 true 7325 Michoacan, Mexico true 11803 Jose Arnoldo RUEDA MEDINA Individual SDNTK 6182 C.U.R.P. RUMA691215HMNDDR08 M exico 12594 a.k.a. weak LA MINSA 12595 a.k.a. strong LOPEZ HUERTA Arnoldo 12596 a.k.a. strong LOPEZ RUEDA Jose Arnoldo 12597 a.k.a. weak MODELO 12598 a.k.a. weak FLACO 12599 a .k.a. weak EL FLACO 7331 Mexico true 7327 15 Dec 1969 true 7328 27 Dec 1969 false 7329 Michoacan, Mexico true 7330 Paracuaro, Mexico false 11804 Nicandro BARRERA MEDRANO Individual SDNTK 6183 C.U.R.P. BAMN641102HMNRDC02 Mexico 12600 a.k.a. strong BARRERA Nicandro 12601 a.k.a. strong BA RRERA Robert 12602 a.k.a. strong BARRERA MENDOZA Nicandro 12603 a.k.a. weak CHAPARRO 12604 a.k.a. weak CHATO 12605 a.k.a. weak NICA 12606 a.k.a. weak EL

NICA 12607 a.k.a. weak NICO 12608 a.k.a. weak EL
NICO 12609 a.k.a. weak EL
NICE 12610 a.k.a. strong NICANDRO Barrera Mendoza
17870 c/o Purepecha Trucking Co. Uruapan Michoacan Mexico
7334 Mexico true 7332 02 Nov 1964 true 7333 Michoacan,
Mexico true 11805 TRANSPORTADORA PUREPECHA S.A. DE
C.V. Entity SDNTK 6184 R.F.C. TPU991105FB4 Mexico 12611 a.k.a. str
ong PUREPECHA TRUCKING CO.
17872 Avenida de la Revolution 7 Zumpimito Carr. Apatzingan y
Articulo 27 Uruapan Michoacan 60190 Mexico
17873 Km. 7 Carretera Antigua Nuevo Laredo Tamaulipas Mexico
17875 Zaragoza 1050 Reynosa Tabasco Mexico
11806 Hubel ULLOA ESPITIA Individual SDNTK 6263 Cedula
No. 5712762 Colombia
18047 c/o MINIMERCADO EL MANANTIAL DEL
NEUTA Soacha Cundinamarca Colombia
18048 Carrera 3B E No. 91-28 Sur Bogota Colombia
7379 22 Jun 1965 true 11807 Elkin Alexis SANCHEZ
SILVA Individual SDNTK 6262 Cedula No. 79368275 Colombia
18046 Calle 119A No. 48-83 apto. 405 Bogota Colombia
7378 04 Jan 1965 true 11808 Oscar Richard MARTINEZ
ARANGO Individual SDNTK 6261 Cedula No. 79634329 Colombia
18045 c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI
LTDA. Bogota Colombia
7377 31 Jul 1972 true 11810 Norma Constanza CARDENAS
DUARTE Individual SDNTK 6259 Cedula No. 52106018 Colombia
18040 c/o CARDENAS DUARTE Y CIA. LTDA. Bogota Colombia
18041 c/o LOGISTICA Y TRANSPORTE NORVAL
LTDA. Bogota Colombia
18042 Calle 135 No. 17-25 apto. 503 Bogota Colombia
7373 03 Apr 1973 true 7374 Bogota, Colombia true 11811 Jose
Lenoir AGUILAR DUARTE Individual SDNTK 6258 Residency
Number 117000439417 Costa Rica 6257 Cedula
No. 79265614 Colombia
18033 c/o AGUILAR AGUILAR Y CIA. LTDA. Bogota Colombia
18034 c/o AGUILAR ALVAREZ Y CIA. LTDA. Villavicencio Colombia
18035 c/o CARILLANCA COLOMBIA Y CIA S EN CS Bogota Colombia
18036 c/o CARILLANCA S.A. San Jose Costa Rica
18037 c/o INVERSIONES ADAG LTDA. Bogota Colombia
18038 c/o INVERSIONES LOS TUNJOS LTDA. Bogota Colombia
18039 c/o RECIFIBRAS SECUNDARIAS LTDA. Bogota Colombia
11812 Rubi Yiceth AYALA BARRERA Individual (Linked To: HERJEZ
LTDA.) SDNTK 6256 Cedula No. 52784570 Colombia 7372 13 Feb
1982 true 11813 Oscar Alberto JEREZ
PINEDA Individual SDNTK 6255 Cedula No. 79133740 Colombia
18030 c/o HERJEZ LTDA. Bogota Colombia

7370 07 Aug 1968 true 7371 Bogota, Colombia true 11814 Javier Mauricio GUTIERREZ HERNANDEZ Individual SDNTK 6254 Cedula No. 17339511 Colombia
18026 c/o BINGO INTERNACIONAL E.U. Bogota Colombia
18027 c/o INVERSIONES GANADERAS Y PALMERAS S.A. Bogota Colombia
18028 Calle 18 No. 6-31 of. 704 Bogota Colombia
18029 Carrera 7 Bis No. 123-51 apto. 201 Barrio Santa Barbara Bogota Colombia
7368 11 Dec 1968 true 7369 Villavicencio, Colombia true 11816 Alba Judith MOLINA CUBILLOS Individual SDNTK 6252 Cedula No. 40315181 Colombia
18018 c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA. Bogota Colombia
18019 c/o INVERSIONES GANADERAS Y PALMERAS S.A. Bogota Colombia
18020 c/o VITAL SILUET CENTRO DE ESTETICA Bogota Colombia
18021 Calle 42 No. 72-A35 Casa 16 Bogota Colombia
18022 Calle 43A No. 69D-51 Trr. 5 Apto. 817 Bogota Colombia
7364 01 Mar 1963 true 7365 Guamal, Meta, Colombia true 11825 Jesus Antonio LONDONO ZAPATA Individual SDNTK 6243 Cedula No. 6633775 Colombia
17975 c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA. Granada Meta Colombia
17976 Calle 14 No. 13-86/90 Fuentedeoro Meta Colombia
17977 Calle 47 Bis No. 28-55 Villavicencio Colombia
17978 Carrera 14 No. 14-04/06 Fuentedeoro Meta Colombia
17979 Finca Juanchito Vereda Iraca San Martin Meta Colombia
17980 Finca La Rivera I Vereda La Luna Fuentedeoro Meta Colombia
17981 Finca La Rivera II Vereda Pto. Poveda Fuentedeoro Meta Colombia
17982 Finca Verdum Vereda Iraca San Martin Meta Colombia
17983 Finca Verdum Ligia Vereda Iraca Fuentedeoro Meta Colombia
17984 Finca Villa Maria Vereda Pto. Poveda Fuentedeoro Meta Colombia
7350 24 Aug 1954 true 7351 Tulua, Valle, Colombia true 11826 Jaime JEREZ GALEANO Individual SDNTK 6242 Cedula No. 79484852 Colombia
17970 c/o INVERSIONES LOS TUNJOS LTDA. Bogota Colombia
17971 c/o JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S. Bogota Colombia
17972 Carrera 7 No. 145-38 Manzana 2 Int. 2 apto. 101 Bogota Colombia
17973 Calle 125 No. 21A-71 of. 302 Bogota Colombia
17974 Calle 125 No. 21A-71 of. 402 Bogota Colombia

7348 08 Apr 1969 true 7349 Bogota,
Colombia true 11830 Dolis GUTIERREZ Individual SDNTK 6238 Cedula No. 51658906 Colombia
17963 c/o DOLL EXPORT LTDA. Bogota Colombia
7344 03 Oct 1962 true 7345 San Martin, Meta,
Colombia true 11831 Wilmer OSPINA
MURILLO Individual SDNTK 6237 Cedula No. 17344677 Colombia
17957 c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A. Granada Meta Colombia
17958 c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO Fuente de Oro Meta Colombia
17959 c/o ESTACION DE SERVICIO LA TURQUESA Puerto Lleras Meta Colombia
17960 c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI Puerto Lleras Meta Colombia
17961 c/o LA TASAJERA DE FUENTE DE ORO Fuente de Oro Meta Colombia
17962 c/o WISMOTOS FUENTE DE ORO Fuente de Oro Meta Colombia
19370 c/o CIA. AGROINDUSTRIAL PALMERA S.A. Villavicencio Colombia
7343 26 May 1970 true 11833 Pedro Oliveiro GUERRERO
CASTILLO Individual SDNTK 6235 Cedula
No. 17355451 Colombia 12629 a.k.a. weak CUCHILLO
17955 Colombia
7340 28 Feb 1970 true 7341 San Martin, Meta,
Colombia true 11834 Armando GUTIERREZ
GARAVITO Individual SDNTK 6234 N.I.E. X-1552120-B Spain 6233 Ced ula No. 17410782 Colombia
17945 c/o BLUE-STAR SECCION HOSTELERIA S.L. Parla Madrid Spain
17946 c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA. Villavicencio Colombia
17947 c/o INVERSIONES GANADERAS Y PALMERAS S.A. Bogota Colombia
17948 c/o INVERSIONES GANAGRO LTDA. Villavicencio Colombia
17949 c/o INVERSIONES TALADRO LTDA. Villavicencio Colombia
17950 Calle 8B No. 77-30 Bogota Colombia
17951 Calle 8B No. 78-30 Castilla Real Bogota Colombia
17952 Calle 23F No. 73F-03 Bogota Colombia
17953 Calle Hacienda de Pavones No. 48 Madrid Spain
17954 Hacienda Oeste Restrepo Meta Colombia
7338 02 Dec 1959 true 7339 Acacias, Meta,
Colombia true 11835 Danilo BUSTOS
SUAREZ Individual SDNTK 6232 Cedula No. 79283879 Colombia

17940 c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S. Bogota Colombia
17941 c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA. Bogota Colombia
17942 Avenida 26 Sur No. 72-95 Apto. 401 y 402 Bogota Colombia
17943 Calle 126 No. 11-63 Bogota Colombia
17944 Carrera 22 No. 122-31 Apto. 304 Bogota Colombia
7337 11 Sep 1963 true 11836 Daniel BARRERA BARRERA Individual SDNTK 6231 Cedula No. 18221599 Colombia 12628 a.k.a. weak EL LOCO BARRERA *17939 Colombia*
7335 06 Nov 1968 true 7336 15 Sep 1967 false 11838 MINIMERCADO EL MANANTIAL DEL NEUTA Entity SDNTK 6229 Matricula Mercantil No 1776209 Colombia
17937 Calle 4A No. 2-01 Mz. 39 Ca. 32 Soacha Cundinamarca Colombia
11839 COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA. Entity SDNTK 6228 NIT # 830108927-9 Colombia 12626 a.k.a. strong CARNES EL PROVEEDOR C F P 12627 a.k.a. strong CARNES LA MUNDIAL M.A
17936 Aut. Sur No. 66-78 of. 74 Bogota Colombia
11840 CARDENAS DUARTE Y CIA. LTDA. Entity SDNTK 6227 NIT # 900110094-9 Colombia
17935 Calle 114A No. 51-36 Bogota Colombia
11841 LOGISTICA Y TRANSPORTE NORVAL LTDA. Entity SDNTK 6226 NIT # 900224846-0 Colombia
17934 Avenida Boyaca No. 68-24 Bogota Colombia
11842 WISMOTOS FUENTE DE ORO Entity SDNTK 6225 Matricula Mercantil No 00118075 Colombia
17933 Carrera 14 No. 9-19 Fuente de Oro Meta Colombia
11843 VITAL SILUET CENTRO DE ESTETICA Entity SDNTK 6224 Matricula Mercantil No 1419756 Colombia
17932 Calle 8B No. 78-22 Bogota Colombia
11845 RECIFIBRAS SECUNDARIAS LTDA. Entity SDNTK 6222 NIT # 830092250-1 Colombia
17930 Calle 14 No. 32-24 Bogota Colombia
11849 MODERNA EXPRESS TRANSPORTE DE CARGA LTDA. Entity SDNTK 6218 NIT # 830039006-4 Colombia
17918 Transversal 96A No. 14-70 Bogota Colombia
11851 LA TASAJERA DE FUENTE DE ORO Entity SDNTK 6216 Matricula Mercantil No 00118073 Colombia
17916 Km. 1 Fuente de Oro Via Granada Fuente de Oro Meta Colombia
11853 JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S. Entity SDNTK 6214 NIT # 860525034-4 Colombia
17914 Calle 25C No. 85C-52 Bogota Colombia

11854 INVERSIONES TALADRO LTDA. Entity SDNTK 6213 NIT # 900063810-4 Colombia 12620 a.k.a. strong KUARZO DISCOTECA
17913 Calle 1 K. 48 Anillo Vial Villavicencio Colombia
11855 INVERSIONES LOS TUNJOS LTDA. Entity SDNTK 6212 NIT # 830147501-1 Colombia
17912 Calle 62 No. 9A-82 of. 616 Bogota Colombia
11856 INVERSIONES GANAGRO LTDA. Entity SDNTK 6211 NIT # 900078332-0 Colombia
17911 Edif. Parque Santander of. 906 Villavicencio Colombia
11857 INVERSIONES GANADERAS Y PALMERAS S.A. Entity SDNTK 6210 NIT # 900016274-6 Colombia 12619 a.k.a. strong GANAPALMAS S.A.
17910 Calle 18 No. 6-31 of. 704 Bogota Colombia
11858 INVERSIONES LAS ACACIAS Y CIA. LTDA. Entity SDNTK 6209 NIT # 822001081-3 Colombia
17909 Carrera 17 No. 14-41 Acacias Meta Colombia
11859 INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA. Entity SDNTK 6208 NIT # 822000899-6 Colombia 12618 a.k.a. strong INAGRO LTDA.
17908 Carrera 14 No. 13-56 Granada Meta Colombia
11860 INVERSIONES ADAG LTDA. Entity SDNTK 6207 NIT # 830007842-8 Colombia
17907 Carrera 16 No. 96-64 of. 316 Bogota Colombia
11862 HERJEZ LTDA. Entity SDNTK 6205 NIT # 900083653-1 Colombia 12617 a.k.a. strong CARNES CUERNAVACA
17905 Avenida Ciudad de Cali No. 15A-91 Local-06 Bogota Colombia
11865 ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI Entity SDNTK 6202 Matricula Mercantil No 00029517 Colombia
17902 Cruce Puerto Rico Puerto Lleras Meta Colombia
11866 ESTACION DE SERVICIO LA TURQUESA Entity SDNTK 6201 Matricula Mercantil No 00091367 Colombia
17901 Calle 6 No. 1-02 Puerto Lleras Meta Colombia
11867 ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO Entity SDNTK 6200 Matricula Mercantil No 00017159 Colombia
17900 Casco Urbano Salida Puerto Lleras Fuente de Oro Meta Colombia
11868 EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA Entity SDNTK 12615 a.k.a. strong ERPAC 12616 a.k.a. stro ng PEOPLE'S REVOLUTIONARY ANTI-TERRORIST ARMY OF COLOMBIA
17899 Colombia
11869 EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA. Entity SDNTK 6199 NIT # 822000687-1 Colombia
17898 Calle 38 No. 30A-31 of. 902 Villavicencio Colombia

11870 DOLL EXPORT LTDA. Entity SDNTK 6198 NIT # 800212502-
8 Colombia
17896 Carrera 69C No. 9D-85 Int. 3 apto. 308 Bogota Colombia
17897 Sartrouville 78500 France
11873 DEWBELLE CENTRO DE ESTETICA Y BELLEZA
LTDA. Entity SDNTK 6195 NIT # 900049690-9 Colombia
17892 Calle 8B No. 78-22 Bogota Colombia
11875 COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA.
S.C.S. Entity SDNTK 6193 NIT # 830084978-
9 Colombia 12614 a.k.a. strong TRANSCIBA
17888 Avenida Ciudad de Cali No. 10A-42 Bogota Colombia
17889 Calle 20 No. 82-52 of. 454 Bogota Colombia
17890 Transversal 49B No. 3A-25 of. 101-303 Bogota Colombia
11877 CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS
S.A. Entity SDNTK 6191 NIT # 900069501-
0 Colombia 12612 a.k.a. strong WISMOTOS S.A.
17884 Calle 14 No. 13-29 Granada Meta Colombia
17885 Calle 35 No. 27-63 Villavicencio Colombia
17886 Carrera 6 No. 7-17 San Martin Meta Colombia
11878 BLUE-STAR SECCION HOSTELERIA
S.L. Entity SDNTK 6190 C.I.F. B84214477 Spain
17883 Calle Villaverde, 2 Parla Madrid 28981 Spain
11879 BINGO INTERNACIONAL E.U. Entity SDNTK 6189 NIT
900103490-3 Colombia
17882 Avenida 19 No. 9-40 Bogota Colombia
11880 AGUILAR AGUILAR Y CIA. LTDA. Entity SDNTK 6188 NIT
900039614-6 Colombia
17881 Carrera 70H No. 127A-26 Bogota Colombia
11882 AGUILAR ALVAREZ Y CIA. LTDA. Entity SDNTK 6186 NIT
830122743-9 Colombia
17878 Carrera 35 No. 34B-37 of. 20T Villavicencio Colombia
11884 Ahmad Khalaf Shabib AL-
DULAYMI Individual SDGT 6265 Passport G1407597 Iraq 6264 Passpor
t C00168817 08 Dec 2005 25 May 2015 12634 a.k.a. weak ALDOLEMY,
Ahmed 12635 a.k.a. weak AHMAD,
Hajji 12636 a.k.a. weak SULAYMAN,
Abu 12637 a.k.a. weak SHABSHAR, Abu 12638 a.k.a. weak WA'IL,
Hajji 12639 a.k.a. strong AL-DULAYMI Ahmad Khalaf Shabib
al'Issawi 12640 a.k.a. strong ALDOLEMY Ahmad Khalaf
Shebab 12641 a.k.a. strong SHABIB Ahmad
Khalaf 12642 a.k.a. strong AL-DULAYMI Ahmad
Shabib 12643 a.k.a. strong AL-ISAWI Ahmad Khalaf Abd
Shabib 12644 a.k.a. weak AL-ISAWI, Ahmad 12645 a.k.a. weak AHMAD,
Abu Usama 12646 a.k.a. strong AL-ISSAWI Ahmad Khalaf
Shabib 12647 a.k.a. strong SHADID Ahkmad

Kalaf 12648 a.k.a. strong SHABIB Ahmad Khalaf
Abd 12715 a.k.a. strong AL-DULAYMI Ahmad Khalaf Shabib al-Asafi
18050 London United Kingdom
18051 al-Fallujah Iraq
7382 Iraq true 7383 United Kingdom true 7380 25 May
1972 true 7381 al-Fallujah, Iraq true 11890 Camilo TORRES
MARTINEZ Individual SDNTK 6287 Cedula
No. 71984381 Colombia 142861 Gender Male
18088 Colombia
7430 Colombia true 7429 Colombia true 42860 31 Oct
1975 true 7428 Unguia, Choco, Colombia true 11892 Arnulfo SANCHEZ
GONZALEZ Individual SDNTK
18079 Colombia
7424 Colombia true 7423 Colombia true 7421 14 Jul
1972 true 7422 Casanare, Colombia true 11893 Gonzalo Alberto MEJIA
VALENCIA Individual SDNTK 6284 Cedula
No. 70729968 Colombia 6285 Passport AJ441012 Colombia
18078 Carrera 41 No. 29A-29 Maranilla Antioquia Colombia
7420 Colombia true 7419 Colombia true 7417 23 Apr
1979 true 7418 Colombia true 11895 Jose Maria NEGRETE
LUNA Individual SDNTK 6282 Cedula No. 15031586 Colombia
18076 Colombia
7413 Colombia true 7412 Colombia true 7410 06 Jun
1971 true 7411 Lorica, Cordoba, Colombia true 11896 Walter OCHOA
GUISAO Individual SDNTK 6281 Cedula
No. 10179825 Colombia 142863 Gender Male
18075 Colombia
7409 Colombia true 7408 Colombia true 42862 23 Dec
1972 true 7407 Santa Fe, Colombia true 11898 Jhon Freddy MANCO
TORRES Individual SDNTK 6279 Cedula No. 71981992 Colombia
18070 c/o VIGILAR COLOMBIA LTDA. Apartado Antioquia Colombia
18071 Colombia
7402 Colombia true 7401 Colombia true 7399 22 Oct
1973 true 7400 Colombia true 11899 Jorge Eliecer OCAMPO
MORALES Individual SDNTK 6278 Cedula No. 8436557 Colombia
18069 Colombia
7398 Colombia true 7397 Colombia true 7395 16 Feb
1979 true 7396 Colombia true 11900 Dairo Antonio USUGA
DAVID Individual ILLICIT-DRUGS-EO14059 SDNTK 6277 Cedula
No. 71980054 Colombia 135331 Gender Male 45377 a.k.a. weak OTONI
EL
18068 Colombia
7394 Colombia true 7393 Colombia true 7391 15 Sep
1971 true 7392 Necocli, Antioquia, Colombia true 11902 Freddy
Enrique RENDON HERRERA Individual SDNTK 6275 Cedula
No. 15349556 Colombia 12650 a.k.a. weak EL ALEMAN

18066 Colombia
7387 Colombia true 7386 Colombia true 7384 21 Sep 1973 true 7385 Colombia true 11903 AGROPECUARIA HATO SANTA MARIA LTDA. Entity SDNTK 6274 NIT # 9001387615 Colombia
18065 Carrera 43B No. 12-133 Medellin Colombia
11904 CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A. Entity SDNTK 6273 NIT # 900228328 Colombia
18064 Carrera 104 No. 96-97 Apartado Antioquia Colombia
11905 REPUESTOS EL NATO Y CIA LTDA. Entity SDNTK 6272 NIT # 8110037873 Colombia
18063 Calle 55 No, 50-111 Medellin Colombia
11909 RENTA CAMPEROS URABA LTDA. Entity SDNTK 6268 NIT # 8909417652 Colombia
18056 Cra. 101 # 94-33 Apartado Antioquia Colombia
18057 Chigorodo Antioquia Colombia
18058 Turbo Antioquia Colombia
18059 Necocli Antioquia Colombia
11910 VIGILAR COLOMBIA LTDA. Entity SDNTK 6267 NIT # 8909390136 Colombia
18055 Cl. 99 # 106-20 Apartado Antioquia Colombia
11911 AL-AQSA TV Entity Telephone: 0097282851500; Fax: 0097282858208 SDGT 110026 Website www.aqsatv.ps 110027 Email Address info@aqsatv.ps 12651 a.k.a. strong SIRAJ AL-AQSA TV 12652 a.k.a. strong HAMAS TV 12653 a.k.a. strong THE AQSA LAMP 12654 a.k.a. strong AL-AQSA SATELLITE TELEVISION
18093 Jabaliya Gaza Palestinian
11913 ISLAMIC NATIONAL BANK OF GAZA Entity Telephone: 97082881183; Fax: 97082881184 SDGT 6293 Registration ID 563201581 Palestinian 110038 Website www.inb.ps 110039 Email Address info@inb.ps 12655 a.k.a. strong PALESTINE ISLAMIC NATIONAL BANK 12656 a.k.a. weak ISLAMIC NATIONAL BANK 12657 a.k.a. weak NATIONAL ISLAMIC BANK 12658 a.k.a. strong ISLAMIC NATIONAL BANK COMPANY 12659 a.k.a. weak NATIONAL AND ISLAMIC BANK
18098 Al-Rimal District Al Wandah Al Yarmuk Street junction Gaza City Gaza Palestinian
18099 Khan Yunis Gaza Palestinian
11914 Juan Daniel VELASQUEZ CABALLERO Individual SDNTK 6383 Electoral Registry No. VLCBJN73112628H700 Mexico 12712 a.k.a. strong VELASQUEZ CABALLERO Daniel 12713 a.k.a. strong VELAZQUEZ CABALLERO Juan Daniel
18204 Colonia Infonavit Nuevo Laredo Tamaulipas Mexico
18205 Colonia Buena Vista Nuevo Laredo Tamaulipas Mexico
18206 Calle Coahuila No. 5958 Colonia Las Torres, Seccion 864 Nuevo Laredo Tamaulipas Mexico

7681 Mexico true 7680 Mexico true 7677 26 Nov
1976 true 7678 1968 false 7679 Tamaulipas,
Mexico true 11915 Sigifredo NAJERA TALAMANTES Individual SDNTK
18201 Dionicio Carreon 228 Colonia Alianza Nuevo
Laredo Tamaulipas Mexico
18202 Monterrey Nuevo Leon Mexico
18203 Coahuila Mexico
7676 Mexico true 7675 Mexico true 7673 31 Aug
1980 true 7674 Delicias, Coahuila, Mexico true 11916 Aurelio CANO
FLORES Individual SDNTK 12711 a.k.a. strong SANCHEZ
CASTILLO Efrain
18199 Miguel Aleman Tamaulipas Mexico
18200 Tampico Tamaulipas Mexico
7672 Mexico true 7671 Mexico true 7668 03 May
1972 true 7669 1972 false 7670 Tamaulipas,
Mexico true 11917 Gilberto BARRAGAN
BALDERAS Individual SDNTK 12710 a.k.a. weak GILBERTO
BARRAGAN
18198 Miguel Aleman Tamaulipas Mexico
7667 Mexico true 7666 Mexico true 7664 19 May
1970 true 7665 Miguel Aleman, Tamaulipas, Mexico true 11918 Juan
Reyes MEJIA GONZALEZ Individual SDNTK
18197 Miguel Aleman Tamaulipas Mexico
7663 Mexico true 7662 Mexico true 7660 18 Nov 1975 true 7661 Mier,
Tamaulipas, Mexico true 11919 Samuel FLORES
BORREGO Individual SDNTK 6381 C.U.R.P. FOBS720806HTSLRM05 M
exico 6382 C.U.I.P. FOFS770822H09576414 Mexico 12709 a.k.a. weak
SAMUEL FLORES FLORES
18194 Miguel Aleman Tamaulipas Mexico
18195 Reynosa Tamaulipas Mexico
18196 Michoacan Mexico
7659 Mexico true 7658 Mexico true 7654 06 Aug 1972 true 7655 22
Aug 1977 false 7656 Tamaulipas, Mexico true 7657 Distrito Federal,
Mexico false 11920 Sergio PENA
MENDOZA Individual SDNTK 12704 a.k.a. strong PENA
MENDOZA Sergio Arturo Sanchez 12705 a.k.a. strong PENA
SOLIS Sergio 12706 a.k.a. strong MENDOZA
PENA Sergio 12707 a.k.a. strong SOLIS Rene
Carlos 12708 a.k.a. strong LOPEZ Antonio Santiago
18192 Miguel Hidalgo 410 Concordia Nuevo
Laredo Tamaulipas Mexico
18193 Calle Decima Colonia Las Fuentes Reynosa Tamaulipas Mexico
7653 Mexico true 7652 Mexico true 7650 25 Jan
1973 true 7651 1970 false 11921 Mario RAMIREZ
TREVINO Individual SDNTK 12703 a.k.a. strong RAMIREZ
TREVINO Mario Armando

18190 Tamaulipas Mexico
18191 Reynosa Tamaulipas Mexico
7649 Mexico true 7648 Mexico true 7646 05 Mar
1962 true 7647 Mexico true 11922 Ivan VELASQUEZ
CABALLERO Individual SDNTK 6380 C.U.R.P. VECI700210HTSLBV09
Mexico 12701 a.k.a. strong VELAZQUEZ
CABALLERO Ivan 12702 a.k.a. strong VELAZQUES CABALLERO Ivan
18179 Calle Nuevo Leon Colonia Riveras Del Rio Nuevo
Laredo Tamaulipas CP88000 Mexico
18180 Calle Belden 5936 Colonia Militar Nuevo
Laredo Tamaulipas Mexico
18181 Calle Mundial 55 Nuevo Laredo Tamaulipas Mexico
18182 Calle 15 Septiember y Leandro Valle Nuevo
Laredo Tamaulipas Mexico
18183 Calle Veracruz 500 o 550 Colonia Electricistas Nuevo
Laredo Tamaulipas Mexico
18184 Calle Lucio Blanco 1324 Colonia Militar Nuevo
Laredo Tamaulipas Mexico
18185 Avenida Abasolo No. 620 Colonia Hidalgo, Seccion 770 Nuevo
Laredo Tamaulipas Mexico
18186 Villa Hidalgo Coahuila Mexico
18187 Paseo Colon St. Nuevo Laredo Tamaulipas Mexico
18188 Lago St. and La Chapalla Nuevo Laredo Tamaulipas Mexico
18189 1418 Yucatan Nuevo Laredo Tamaulipas Mexico
7645 Mexico true 7644 Mexico true 7642 10 Feb 1970 true 7643 Nuevo
Laredo, Tamaulipas, Mexico true 11923 Omar TREVINO
MORALES Individual ILLICIT-DRUGS-EO14059 SDNTK 135391 Gender
Male 12698 a.k.a. strong TREVINO
MORALES Alejandro 12699 a.k.a. strong TREVINO MORALES Omar
Alejandro 12700 a.k.a. strong TREVINO MORALES Oscar
Omar 45434 a.k.a. weak 42
18176 Colonia Militar Nuevo Laredo Tamaulipas Mexico
18177 Reynosa Tamaulipas Mexico
18178 Coahuila Mexico
7641 Mexico true 7640 Mexico true 7638 26 Jan 1974 true 7639 Nuevo
Laredo, Tamaulipas, Mexico true 11924 Dimas GONZALEZ
RODRIGUEZ Individual SDNTK 6379 C.U.R.P. GORD780725HTSNDM0
7 Mexico
18175 Mexico
7637 Mexico true 7636 Mexico true 7634 25 Jul
1978 true 7635 Tamaulipas, Mexico true 11925 Carlos
Alberto ROSALES
MENDOZA Individual SDNTK 6378 C.U.R.P. ROMC630212HGRSNR09
Mexico 12697 a.k.a. strong ROSALES MENDOZA Carlos
18173 Michoacan Mexico
18174 Petacalco Guerrero Mexico

7633 Mexico true 7632 Mexico true 7629 12 Feb
1963 true 7630 Guerrero, Michoacan true 7631 El Naranjito, La Union, Guerrero, Mexico false 11926 Victor Nazario CASTREJON
PENA Individual SDNTK
18172 Mexico
7628 Mexico true 7627 Mexico true 7625 05 May
1972 true 7626 Iguala, Guerrero, Mexico true 11927 Alvaro SANCHEZ
ESTEBAN Individual SDNTK 6377 RFC SAEA740214 Mexico
18171 Mexico
7624 Mexico true 7623 Mexico true 7622 04 Feb
1974 true 11928 Ruben ACOSTA
IBARRA Individual SDNTK 6374 Cartilla de Servicio Militar
Nacional B4111940 Mexico 6375 Electoral Registry
No. ACIBRB67102013H701 Mexico 6373 C.U.R.P. AOIR671020HHGCB
B02 Mexico 6376 C.U.I.P. AOIR671020H1374898 Mexico
18170 Calle Siete de Abril No. 5 Colonia Hidalgo Hidalgo C.P.
42500 Mexico
7621 Mexico true 7620 Mexico true 7618 20 Oct
1967 true 7619 Acatlan, Hidalgo true 11929 Mario FLORES
SOTO Individual SDNTK 6372 C.U.R.P. FOSM671031HDGLTR03 Mexic
o 12696 a.k.a. strong FLORES SOTO Mario Alberto
18168 Privada A2 28 Colonia Infonavit Nuevo
Laredo Tamaulipas Mexico
18169 Calle Tierra del Soconusco 252 Nuevo
Laredo Tamaulipas Mexico
7617 Mexico true 7616 Mexico true 7614 31 Oct
1967 true 7615 Durango true 11930 Nabor VARGAS
GARCIA Individual SDNTK 6371 C.U.R.P. VAGN760712HHGRRB06 Me
xico
18167 Mexico
7613 Mexico true 7612 Mexico true 7609 12 Jul
1976 true 7610 Pachuca, Hidalgo, Mexico true 7611 Pachuca De Soto, Hidalgo, Mexico false 11931 Alfonso LECHUGA
LICONA Individual SDNTK 6370 C.U.R.P. LELA710114HHGCCL08 Mex
ico
18166 Mexico
7608 Mexico true 7607 Mexico true 7605 14 Jan 1971 true 7606 San Bartolo Tutotepec, Hidalgo, Mexico true 11932 Omar LORMENDEZ
PITALUA Individual SDNTK 6369 C.U.R.P. LOPO720118HMCRTM01 M
exico 12693 a.k.a. strong LARMENDEZ
PITALUA Omar 12694 a.k.a. strong LORMENDEZ
PATALUA Omar 12695 a.k.a. strong LORMENDES PITALUA Omar
18165 Mexico
7604 Mexico true 7603 Mexico true 7600 18 Jan
1972 true 7601 Lecheria Tultitlan, Mexico true 7602 Tlalnepantla De Baz, Mexico, Mexico false 11933 Prisciliano IBARRA

YEPIS Individual SDNTK 6368 C.U.R.P. IAYP770104HSRBPR00 Mexico
12690 a.k.a. strong IBARRA
YEPIZ Prisciliano 12691 a.k.a. strong IBARRA
YEPIS Priciliano 12692 a.k.a. strong YBARRA YEPIS Priciliano
18164 Mexico
7599 Mexico true 7598 Mexico true 7596 04 Jan
1977 true 7597 Sonora, Mexico true 11934 Jose Ramon DAVILA
LOPEZ Individual SDNTK 20651 C.U.R.P. DALR780831HBCVPM06 Me
xico 138263 Gender Male 12688 a.k.a. strong TORRES
HERNANDEZ Antonio 12689 a.k.a. strong RUBIO CONDE David
18162 Mexico
18163 Calle 22 Valle Hermoso Tamaulipas Mexico
7595 Mexico true 7594 Mexico true 7591 31 Aug
1978 true 7593 Tijuana, Baja California,
Mexico true 11935 Lucio HERNANDEZ
LECHUGA Individual SDNTK 12685 a.k.a. strong HERNANDEZ
LECHUGA Raul Lucio 12686 a.k.a. strong HERNANDEZ
LECHUGA Luciano
18160 Mexico
18161 Calle Astros 7 Col. Praxedis
Balboa Matamoros Tamaulipas Mexico
7590 Mexico true 7589 Mexico true 7586 08 Feb
1976 true 7587 Hidalgo, Mexico true 7588 Piedras Negras, Coahuila,
Mexico false 11936 Alfredo RANGEL
BUENDIA Individual SDNTK 6365 Electoral Registry
No. RNBNAL66022328H401 Mexico 6364 C.U.R.P. RABA660223HTSN
NL09 Mexico 6366 Credencial
electoral 156593459 Mexico 6367 Driver's License No. 724097 Mexico
18156 Privada Laredo 6412 Colonia Hipodromo Nuevo
Laredo Tamaulipas Mexico
18157 Calle Villareal 23 Colonia Country
Club Hermosillo Sonora Mexico
18158 Calle Leonardo Valles 721 Hermosillo Sonora Mexico
18159 Calle Sierra Azul 239 Hermosillo Sonora Mexico
7585 Mexico true 7584 Mexico true 7580 23 Feb 1966 true 7581 03
Nov 1986 false 7582 03 Jan 1966 false 7583 Tamaulipas,
Mexico true 11937 Jose Antonio GALARZA
CORONADO Individual SDNTK 6363 C.U.R.P. GACA601113HTSLRN00
Mexico 12684 a.k.a. strong GALARZA CORONADO Antonio
18153 Privada Los Ebanos 105 Fraccionamiento Pedregal San Nicholas de Los Garza Nuevo Leon Mexico
18154 Espana Street Col. Buena Vista Matamoros Tamaulipas Mexico
18155 Nuevo Laredo Tamaulipas Mexico
7579 Mexico true 7578 Mexico true 7576 13 Nov
1960 true 7577 Matamoros, Tamaulipas,
Mexico true 11938 Cipriano MENDOZA

CONTRERAS Individual SDNTK 6362 C.U.R.P. MECC691225HMNNNP
01 Mexico 12683 a.k.a. strong RIVERA TORRES Javier
18152 Calle Venustiano Carranza No. 904 Col. Josefa Ortiz de Dominguez Apatzingan Michoacan Mexico
7575 Mexico true 7574 Mexico true 7572 25 Dec
1969 true 7573 Tepalcatepec,
Michoacan true 11939 Raul HERNANDEZ
BARRON Individual SDNTK 6361 Electoral Registry
No. HRBRRL77020430H900 Mexico 6358 C.U.R.P. HEBR770204HVZR
RL02 Mexico 6359 Cartilla de Servicio Militar Nacional C-
528381 Mexico 6360 C.U.I.P. HEBR770204H30271467 Mexico
18151 Calle Congregacion Troncones y Potrerillos Colonia Congrecaciones Troncones y Potrerillos Coatzintla Veracruz C.P. 93160 Mexico
7571 Mexico true 7570 Mexico true 7565 04 Feb 1977 true 7566 16 Oct
1980 false 7567 Poza Rica de Hidalgo, Veracruz true 7568 Coatzintla,
Veracruz false 7569 Veracruz, Mexico false 11940 Daniel PEREZ
ROJAS Individual SDNTK 6357 Cedula No. U22-
30905 Guatemala 6356 Driver's License No. 1-1-22-07-00030905-
3 Guatemala 2010 12682 a.k.a. strong GONZALEZ DIAZ Juan
18147 Fraccionamiento Santa Isabel Tlajomulco De Zuniga Jalisco Mexico
18148 Aldea San Cristobal Comapa Jutiapa Guatemala
18149 Valle Hermoso Tamaulipas Mexico
18150 Matamoros Tamaulipas Mexico
7564 Mexico true 7563 Mexico true 7559 10 Feb 1977 true 7560 28
Sep 1976 false 7561 11 Feb 1977 false 7562 Moyuta, Guanajuato,
Mexico true 11941 Benjamin TORRES
SOSA Individual SDNTK 6354 Electoral Registry
No. TRSSBN69033132H900 Mexico 6352 C.U.R.P. TOSB690331HZSRS
N06 Mexico 6355 R.F.C. TOSB690331 Mexico 6353 Cartilla de Servicio
Militar Nacional B4494067 Mexico
18146 Avenida Insurgentes Centro No. 60 No. Int. 1 Colonia Tabacalera, Delegacion Cuauhtemoc Mexico Distrito Federal C.P. 06030 Mexico
7558 Mexico true 7557 Mexico true 7555 31 Mar
1969 true 7556 Guadalupe, Zacatecas true 11942 Ignacio MATEO
LAUREANO Individual SDNTK 6350 C.U.R.P. MALI770731HGRTRG07
Mexico 6351 Cartilla de Servicio Militar Nacional C2606947 Mexico
18144 Calle Mariano Matamoros No. 58, Centro Colonia San Gabriel Chilac Puebla Mexico
18145 Calle Sagitaro y Lactea No. 3085 Colonia Las Palmas, entre Lactea y Av. La Paz Ciudad Victoria Tamaulipas Mexico
7554 Mexico true 7553 Mexico true 7550 31 Jul
1977 true 7551 Guerrero true 7552 Tecpan de
Galeana,Guerrero false 11943 Eleazar MEDINA

ROJAS Individual SDNTK 6349 C.U.R.P. MERE720128HTSDJL07 Mexic
o 12680 a.k.a. strong MEDINA
RIOJAS Eleazar 12681 a.k.a. strong GONZALEZ MARTINEZ Erick
18142 Cuauhtemoc 805 Nuevo Laredo Tamaulipas Mexico
18143 Diaz Miron 604 Colonia Victoria Nuevo
Laredo Tamaulipas Mexico
7549 Mexico true 7548 Mexico true 7545 28 Jan 1972 true 7546 Nuevo
Laredo, Tamaulipas true 7547 Monterrey, Nuevo
Leon false 11944 Fernando LOPEZ
TREJO Individual SDNTK 6348 C.U.R.P. LOTF710412HTSPRR03 Mexic
o 6347 Cartilla de Servicio Militar Nacional B7439509 Mexico
18141 Calle Abasolo No. 15 Colonia Miguel
Aleman Comitan Chiapas C.P. 3000 Mexico
7544 Mexico true 7543 Mexico true 7541 11 Apr
1971 true 7542 Tamaulipas true 11945 Sergio Enrique RUIZ
TLAPANCO Individual SDNTK 6346 R.F.C. RUTS721008 Mexico
18140 Mexico
7540 Mexico true 7539 Mexico true 7538 08 Oct
1972 true 11946 Ruben Alejandro VALENZUELA
ZUNIGA Individual SDNTK 6343 Electoral Registry
No. VLZGRB72121605H300 Mexico 6345 R.F.C. VAZR721216 Mexico 6
344 Cartilla de Servicio Militar Nacional B-8193135 Mexico
18139 Privada Garcia Conde No. 107, Int. 06 Col. San
Felipe Chihuahua Chihuaha Mexico
7537 Mexico true 7536 Mexico true 7534 16 Dec
1972 true 7535 Torreon, Coahuila true 11947 Proceso Arturo MURO
GONZALEZ Individual SDNTK 6342 Electoral Registry
No. MRGNPR73051625H400 Mexico 6340 C.U.R.P. MUGP730516HSLR
NR04 Mexico 6341 Cartilla de Servicio Militar
Nacional 607092 Mexico
18138 Calle Gustavo Garmendia No. 1850 Colonia
Hidalgo Culiacan Sinaloa Mexico
7533 Mexico true 7532 Mexico true 7530 16 May
1973 true 7531 Cuiliacan, Sinaloa true 11948 Luis REYES
ENRIQUEZ Individual SDNTK 6339 C.U.R.P. REEL730621HVZYNS07
Mexico
18137 Mexico
7529 Mexico true 7528 Mexico true 7525 21 Jun
1973 true 7526 Veracruz true 7527 Molango de Escamilla,
Hidalgo false 11949 Miguel Angel SOTO
PARRA Individual SDNTK 6336 C.U.R.P. SOPM720913HPLTRG03 Mexi
co 6338 R.F.C. SOPM720913 Mexico 6337 Cartilla de Servicio Militar
Nacional C26300 Mexico 12679 a.k.a. strong SOTO PARUA Miguel
Angel
18136 Mexico

7524 Mexico true 7523 Mexico true 7521 13 Sep
1972 true 7522 Puebla, Puebla true 11950 Alejandro PEREZ
MANCILLA Individual SDNTK 6333 Electoral Registry
No. PRMNAL74122328H701 Mexico 6332 C.U.R.P. PEMA741223HTSR
NL06 Mexico 6335 R.F.C. PEMA741223 Mexico 6334 Cartilla de
Servicio Militar Nacional B9764183 Mexico
18135 Calle Ninos Heroes No. 143 entre Miguel Hidalgo y Jose Maria Morelos Saltillo Coahuila C.P. 25060 Mexico
7520 Mexico true 7519 Mexico true 7517 23 Dec
1974 true 7518 Reynosa, Tamaulipas true 11951 Rogelio GUERRA
RAMIREZ Individual SDNTK 6331 C.U.R.P. GURR730821HCLRMG01 M
exico 6330 C.U.R.P. GURR730821HCLRMG01 Mexico 6327 C.U.R.P. G
URR730821HCLRMG Mexico 6329 R.F.C. GURR730821 Mexico 6328 C
artilla de Servicio Militar Nacional B7384371 Mexico
18134 Mexico
7516 Mexico true 7515 Mexico true 7513 21 Aug
1973 true 7514 Chiapas true 11952 Flavio MENDEZ
SANTIAGO Individual SDNTK 6326 R.F.C. MESF750311 Mexico
18133 Mexico
7512 Mexico true 7511 Mexico true 7510 11 Mar
1975 true 11953 Gustavo GONZALEZ
CASTRO Individual SDNTK 6323 C.U.R.P. GOCG730701HVZNSS08 Me
xico 6324 R.F.C. GOCG730701 Mexico 6325 Cartilla de Servicio Militar
Nacional B8765616 Mexico
18132 Calle Avalo No. 28 Colonia Las Lomas Tuxpan Veracruz C.P. 92800 Mexico
7509 Mexico true 7508 Mexico true 7506 01 Jul
1973 true 7507 Tuxpam, Veracruz true 11954 Carlos VERA
CALVA Individual SDNTK 6322 C.U.R.P. VECC700710HVZRLR13 Mexic
o 6320 R.F.C. VECC700710 Mexico 6321 Cartilla de Servicio Militar
Nacional B0759939 Mexico
18131 Calle E. Zapata No. 2 Col. Plan de Ayala Tihuatlan Veracruz Mexico
7505 Mexico true 7504 Mexico true 7501 10 Jul 1970 true 7502 Poza
Rica de Hidalgo, Veracruz true 7503 Tuxpam,
Veracruz false 11957 Gonzalo GERESANO
ESCRIBANO Individual SDNTK 6312 R.F.C. GEEG740228 Mexico 1267
2 a.k.a. weak GERESANO ESCRINAO 12673 a.k.a. weak JEREZANO
ESCRIBANO 12674 a.k.a. weak CERESANO
ESCRIBANO 12675 a.k.a. weak GERESANO ESCRIBAJO
18127 Mexico
7490 Mexico true 7489 Mexico true 7488 28 Feb
1974 true 11958 Galdino MELLADO
CRUZ Individual SDNTK 6310 C.U.R.P. MECG730418HVZLRL05 Mexic
o 6311 R.F.C. MECC730418 Mexico 12669 a.k.a. strong MELLADO

CRUZ Galindo 12670 a.k.a. strong GALINDO
MELLADO Cruz 12671 a.k.a. weak EL MELLADO
18126 Calle Llano Grande Tampico Alto Veracruz C.P. 92040 Mexico
7487 Mexico true 7486 Mexico true 7484 18 Apr
1973 true 7485 Tampico, Veracruz true 11959 Eduardo ESTRADA
GONZALEZ Individual SDNTK 6308 C.U.R.P. EAGE740501HTSSND02
Mexico 6309 R.F.C. EAGE740501 Mexico
18125 Mexico
7483 Mexico true 7482 Mexico true 7480 01 May
1974 true 7481 Tamaulipas true 11960 Rogelio GONZALEZ PIZANA
JR. Individual SDNTK 12666 a.k.a. strong GONZALEZ
GARZA Rolando 12667 a.k.a. strong PIZANA
GONZALEZ Rogelio 12668 a.k.a. strong GONZALEZ PIZANA Rogelio
Kak, Jr.
18122 Matamoros Tamaulipas Mexico
18123 Carretera A La Playa El Huizachal Valle
Hermoso Tamaulipas Mexico
18124 Fraccionamiento Valle De Aguayo 9th Street and Quintana Roo
No. 3150 Ciudad Victoria Tamaulipas Mexico
7479 Mexico true 7478 Mexico true 7476 28 Feb 1974 true 7477 01
Mar 1974 false 11961 Martin ROMO
LOPEZ Individual SDNTK 6307 C.U.R.P. ROLM640602HZSMPR05 Mexi
co 12665 a.k.a. strong ROMO LOPEZ Martin de Jesus
18121 Piedras Negras Coahuila Mexico
7475 Mexico true 7474 Mexico true 7472 02 Jun
1964 true 7473 Tabasco, Zacatecas true 11962 Juan Gabriel MONTES
SERMENO Individual SDNTK 6306 C.U.R.P. MOSJ731027HTSNRN02
Mexico 12662 a.k.a. strong MONTES
SERMENO Gabriel 12663 a.k.a. strong MONTES Juan
Gabriel 12664 a.k.a. strong MONTES ZERMENO Gabriel
18119 Calle Libertad No. 5 Col. San
Fernando Matamoros Tamaulipas Mexico
18120 Calle Libertad No. 84 Col. San
Fernando Matamoros Tamaulipas Mexico
7471 Mexico true 7470 Mexico true 7468 27 Oct
1973 true 7469 Tamaulipas true 11963 Victor Manuel VASQUEZ
MIRELES Individual SDNTK 6305 C.U.R.P. VAMV670603HTSZRC06 M
exico 12661 a.k.a. strong VAZQUEZ MIRELES Victor Manuel
18115 Guadalupe Nuevo Leon Mexico
18116 San Nicholas Nuevo Leon Mexico
18117 Tampico Tamaulipas Mexico
18118 Calle Abelardo Rodriguez Matamoros Tamaulipas Mexico
7467 Mexico true 7466 Mexico true 7462 03 Jun 1967 true 7463 03 Jun
1977 false 7464 Tamaulipas,
Mexico true 7465 Mexico false 11965 Mateo DIAZ
LOPEZ Individual SDNTK

18106 Calle Guatemala No. 5610 Colonia Hipodromo Nuevo Laredo Tamaulipas Mexico
18107 Calle Tiera Del Soconusco No. 252 Fraccionamiento Colinas Del Sur Nuevo Laredo Tamaulipas Mexico
18108 Calle Mundial No. 55 Nuevo Laredo Tamaulipas Mexico
18109 Sinaloa No. 10 Kilometer 10 Nuevo Laredo Tamaulipas Mexico
18110 Calle Ramiro Pena No. 829 Colonia Electricistas Nuevo Laredo Tamaulipas Mexico
18111 Calle Habana No. 2204 Colonia Americo Villarreal Nuevo Laredo Tamaulipas Mexico
18112 Veracruz No. 500 o 550 Colonia Electricistas Nuevo Laredo Tamaulipas Mexico
18113 Calle Chihuahua No. 805 0 815 Cerca de la esquina de Calle Ruiz Cortines Nuevo Laredo Tamaulipas Mexico
7456 Mexico true 7455 Mexico true 7450 11 Sep 1973 true 7451 1974 false 7452 Valle Hermoso, Tamaulipas true 7453 La Libertad, Cunduacan, Tabasco, Mexico false 7454 San Rafael, Tabasco, Mexico false 11966 Jaime GONZALEZ DURAN Individual SDNTK 6298 C.U.R.P. GODJ760122HSPNRM01 Mex ico 6299 R.F.C. GODJ760122 Mexico 6300 Cartilla de Servicio Militar Nacional B8987689 Mexico 6301 C.U.I.P. GODJ760122H24151162 Mex ico
18105 Calle Xolmon, Tampaxal Colonia Aquismon San Luis Potosi C.P. 79760 Mexico
7449 Mexico true 7448 Mexico true 7446 22 Jan 1976 true 7447 San Luis Potosi, Mexico true 11967 Gregorio SAUCEDA GAMBOA Individual SDNTK 6297 Electoral Registry No. SCGMGR65110528H300 Mexico 6296 C.U.R.P. SAXG651105HTSC XR07 Mexico
18100 Avenida Manuel M. Ponce 2404 Colonia Zaragoza Nuevo Laredo Tamaulipas Mexico
18101 Leonides Guerra No. 97 y Eugenio Lopez No. 97 Colonia San Rafael Matamoros Tamaulipas Mexico
18102 Claveles No. 320, entre Retama y Palma Colonia Jardin Reynosa Tamaulipas Mexico
18103 Octava No. 433 entre Fuente de Diana y Boulevard Oriente Dos Colonia Las Fuentes Reynosa Tamaulipas Mexico
18104 Calle Ciudad PEMEX Enseguida del Numero 512 Colonia Jose de Escandon - Petrolera Reynosa Tamaulipas Mexico
7445 Mexico true 7444 Mexico true 7441 05 Nov 1965 true 7442 05 May 1965 false 7443 Tamaulipas, Mexico true 11968 Atilla SELEK Individual Passport and National ID were issued in Ulm, Germany. Currently incarcerated at JVA Bruchsal prison. SDGT 6385 National ID No. 702092811 Germany 06 Apr 2010 6384 Passport 702142921 Germany 03 Dec

2011 12714 a.k.a. weak MUAZ 7683 Germany true 7682 28 Feb
1985 true 7684 Ulm,
Germany true 11969 Mohammed MAZHAR Individual SDGT 6387 Passp
ort KC550207 Pakistan 6388 Passport G154297 Pakistan 6386 Passport
KZ
550207 Pakistan 12717 a.k.a. strong MAZHAR Mohammad 12718 a.k.a.
strong AZHAR Mohammad 12719 a.k.a. strong MAHAZAR Maulawi
Mohammad 12720 a.k.a. strong MAZHAR Maulana Hakim
Mohammad 12721 a.k.a. strong MAZHAR Molavi
Muhammad 12722 a.k.a. strong MAZAR Maulana 12723 a.k.a. strong M
AZHAR Molana 12724 a.k.a. strong MAZHAR Hakim 12725 a.k.a. stron
g MAZHAR Hakeem Mohammad 12726 a.k.a. strong MAZAR Hakim
Muhammed
18209 ST 1/A, Block 2, Gulshan-e-Iqbal Karachi Pakistan
7687 Pakistan true 7685 05 Oct 1951 true 7686 Azamgarh, Uttar
Pradesh, India true 11970 Mufti
Abdul RAHIM Individual SDGT 12727 a.k.a. strong RAHIM Mufti
Abdur 12728 a.k.a. strong RAHEEM Mufti
Abdul 12729 a.k.a. strong HALIM Mufti
Muabdul 12730 a.k.a. weak USTAAD SHEHEB
18211 Karachi Pakistan
7691 Pakistan true 7688 circa 1955 true 7689 circa
1964 false 7690 Sarghoda region, Punjab Province,
Pakistan true 11971 Jose Americo Bubo NA
TCHUTO Individual SDNTK 6439 National ID No. 112248 Guinea-
Bissau 6438 Passport DA0000780 Guinea-Bissau 6437 Passport DA0002
521 Guinea-Bissau 12731 a.k.a. strong NA TCHUTE Jose Americo
Bubo 7694 Guinea-Bissau true 7692 12 Jun 1952 true 7693 Catio,
Guinea-Bissau true 11972 Ibraima
Papa CAMARA Individual SDNTK 6436 National ID
No. 114466 Guinea-Bissau 6435 Passport SA0002338 Guinea-Bissau 64
34 Passport 051880 Guinea-Bissau 12732 a.k.a. strong CAMARA Ibrahi
ma Papa 7695 Guinea-Bissau true 7766 11 May 1964 true 7767 Cacine,
Guinea-Bissau true 11973 Bosco NTAGANDA Individual DRCONGO 127
80 a.k.a. strong TANGANDA Bosco 12781 a.k.a. strong NTANGANDA B
osco 12782 a.k.a. strong NTANGANA Bosco 12783 a.k.a. strong NTAGE
NDA Bosco 12784 a.k.a. strong BAGANDA Bosco 12785 a.k.a. strong TA
GANDA Bosco 12786 a.k.a. strong NTAGANDA Jean Bosco
*18215 Runyoni Rutshuru North Kivu Congo, Democratic Republic of
the*
7696 Congo, Democratic Republic of
the true 7697 1973 true 7698 Nord-Kivu,
DRC true 7699 Rwanda false 11974 Thomas LUBANGA Individual DRC
ONGO 12787 a.k.a. strong DYILO Thomas Lubanga 7700 Congo,
Democratic Republic of the true 7701 29 Dec 1960 true 7702 Djiba,
Utcha Sector, Djugu Territory, Ituri District, Orientale Province,

DRC true 11975 Germain KATANGA Individual DRCONGO 7703 Congo, Democratic Republic of the true 7704 28 Apr 1978 true 7705 Mambasa, Mambasa Territory, Ituri District, DRC true 11976 Matthieu Cui NGUDJOLO Individual DRCONGO 12788 a.k.a. strong NGUDJOLO CHUI Mathieu 12789 a.k.a. strong TCHUI Mathieu Ngudjolo 12790 a.k.a. strong NGUDJOLO Mathieu 12791 a.k.a. strong NGUDJOLO Cui Cui 12792 a.k.a. strong CUI NGUDJOLO 7707 Congo, Democratic Republic of the true 7706 08 Oct 1970 true 7708 Bunia, Ituri District, DRC true 11977 Jules MUTEBUTSI Individual DRCONGO 12793 a.k.a. strong MUTEBUSI Jules 12794 a.k.a. strong MUTEBUZI Jules 12795 a.k.a. strong COLONEL MUTEBUTSI

18220 Rwanda

7711 Congo, Democratic Republic of the true 7709 06 Jul 1960 true 7710 South Kivu, DRC true 11978 Eliu Elixander LORENZANA CORDON Individual SDNTK 6392 Cedula No. R-19 4478 Guatemala

18224 La Reforma Zacapa Guatemala

7727 Guatemala true 7726 Guatemala true 7724 29 Nov 1971 true 7725 Guatemala true 11979 Haroldo Geremias LORENZANA CORDON Individual SDNTK 6391 Cedula No. R-19 3649 Guatemala 12798 a.k.a. strong LORENZANA CORDON Haroldo Jeremias 12799 a.k.a. weak CHUCHI 12800 a.k.a. weak CHUCHY

18223 La Reforma Zacapa Guatemala

7723 Guatemala true 7722 Guatemala true 7720 04 Jun 1966 true 7721 Guatemala true 11980 Waldemar LORENZANA CORDON Individual SDNTK 6390 Cedula No. R-1900003298 Guatemala 12797 a.k.a. strong LORENZANA CORDON Valdemar

18222 Zacapa Guatemala

7719 Guatemala true 7718 Guatemala true 7716 25 Apr 1965 true 7717 Guatemala true 11981 Waldemar LORENZANA LIMA Individual SDNTK 6389 Cedula No. R-1900001817 Guatemala 12796 a.k.a. strong LORENZANA LIMA Valdemar

18221 La Reforma Zacapa Guatemala

7715 Guatemala true 7714 Guatemala true 7712 19 Feb 1940 true 7713 Guatemala true 11982 Qasim AL-RIMI Individual SDGT 6430 Passport 00344994 03 Jul 1999 12801 a.k.a. strong AL-RAYMI Qasim 12802 a.k.a. strong AL-RAIMI Qassim 12803 a.k.a. strong AL-RAYMI Qassim 12804 a.k.a. strong AL-REMI Qassem 12805 a.k.a. strong AL-RAMI Qasim 12806 a.k.a. weak ABU HARAYRAH 12807 a.k.a. weak ABU HURAYRAH AL-SAN'AI 12808 a.k.a. weak ABU 'AMMAR 7728 Yemen true 7729 05 Jun 1978 true 12016 Ousmane CONTE Individual SDNTK 6440 Diplomatic Passport 00085498 Guinea 12830 a.k.a. strong CONTE Ousman 7770 G

uinea true 7769 Guinea true 7768 09 Sep 1963 true 12018 Haji Agha Jan ALIZAI Individual SDGT SDNTK 12831 a.k.a. strong ALIZAI Agha Jan
18275 Musa Qala Helmand Afghanistan
18276 Dand Chowk Kandahar City Afghanistan
7776 Afghanistan true 7771 15 Oct 1963 true 7772 14 Feb 1973 false 7773 1957 false 7774 Khandahar, Afghanistan true 7775 Helmand, Afghanistan false 12019 Haji BANDO Individual SDNTK 7780 Afghanistan true 7779 Afghanistan true 7777 1971 true 7778 Afghanistan true 12022 Mohamed BELKALEM Individual SDGT 12836 a.k.a. weak ABDEL ALI ABOU DHER 12837 a.k.a. weak EL HARRACHI 7789 Algeria true 7790 19 Dec 1969 true 12023 Taleb NAIL Individual SDGT 12838 a.k.a. weak DJAAFAR ABOU MOHAMED 12839 a.k.a. weak ABOU MOUHADJI 12840 a.k.a. strong OULD ALI Mohamed Ould Ahmed 12841 a.k.a. strong NAIL Tayeb 7791 Algeria true 7792 circa 1972 true 12024 Wenceslao ALVAREZ ALVAREZ Individual SDNTK 6443 C.U.R.P. AAAW720613HMNLLN02 Mexico 12842 a.k.a. strong ALVAREZ ALVAREZ Wencho 12843 a.k.a. strong ALVAREZ ALVAREZ Wenchin 12844 a.k.a. strong ALVAREZ ALVAREZ Wencholin 12845 a.k.a. strong ALVAREZ ALVAREZ Dobel
18287 Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74 Colonia Libertad Nueva Italia Michoacan Mexico
18288 Calle Articulo 123 Numero 103 Colonia Centro Nueva Italia Michoacan Mexico
18289 Avenida Circuito Mexico Numero 1204 L-29 Colonia Las Americas Britania Morelia Michoacan CP 58270 Mexico
18290 Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte Nueva Italia Michoacan Mexico
18291 Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500 Nueva Italia Michoacan Mexico
7795 Mexico true 7794 Mexico true 7793 13 Jun 1972 true 7796 Mugica, Michoacan, Mexico true 12025 Ignacio MEJIA GUTIERREZ Individual SDNTK 6444 C.U.R.P. MEGI460423HMNJTG04 Mexico 12846 a.k.a. strong MEJIA GUTIERREZ Nacho 12847 a.k.a. strong MEJIA GUTIERREZ Ygnacio
18293 Colonia La Estacion Nueva Italia Michoacan CP 61760 Mexico
7798 Mexico true 7797 Mexico true 7799 23 Apr 1946 true 7800 Ziracuetrio, Michoacan, Mexico true 12026 MEGA EMPACADORA DE FRUTAS S.A. DE C.V. Entity SDNTK 6445 R.F.C. MEF9603051L4 Mexico
18295 Carretera Nueva Italia-Uruapan Kilometro 2 Colonia La Estacion Nueva Italia Michoacan CP 61760 Mexico

12027 IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V. Entity SDNTK
18297 Avenida Lazaro Cardenas Numero 730 Nahuatzen Michoacan Mexico
18298 Calle Rafael Gomez Campos Numero 249 Colonia El Carrierl Mugica (Nueva Italia) Michoacan Mexico
18299 Francisco I Madero Numero 105 Colonia Centro Mugica Michoacan Mexico
18300 Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte Nueva Italia Michoacan Mexico
18301 Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500 Nueva Italia Michoacan Mexico
12028 ONERBANK ZAO Entity all offices worldwide IRAN 6446 Registration ID 807000227 Belarus 16 Oct 2009 110063 SWIFT/BIC HNRBBY2X 12848 a.k.a. strong ONER-BANK 12849 a.k.a. strong HONORBANK 12850 a.k.a. strong ONERBANK 12851 a.k.a. strong EFTEKHAR BANK 12852 a.k.a. strong HONORBANK ZAO 12853 a.k.a. strong HONOR BANK 12963 a.k.a. strong ONER BANK
18303 Ulitsa Klary Tsetkin 51 Minsk 220004 Belarus
12029 Jerome KAKWAVU BUKANDE Individual DRCONGO 12854 a.k.a. strong KAKAWAVU BAKONDE Jerome 12855 a.k.a. strong GAKWAVU BOKANDE Jerome 12856 a.k.a. strong GAGAKWAVU Jerome
18305 Kinshasa Congo, Democratic Republic of the
18306 Aru Congo, Democratic Republic of the
7802 Congo, Democratic Republic of the true 7801 1964 true 7829 Masisi, Nord-Kivu, DRC true 12030 JAVEDAN MEHR TOOS Entity IFSR NPWMD 113762 Additional Sanctions Information - Subject to Secondary Sanctions
18308 Tehran Iran
12032 MSP KALA NAFT CO. TEHRAN Entity all offices worldwide IRAN 118997 Additional Sanctions Information - Subject to Secondary Sanctions 12858 a.k.a. strong MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT 12859 a.k.a. strong M.S.P.-KALA 12860 a.k.a. strong KALA NAFT CO SSK 12861 a.k.a. strong KALA NAFT COMPANY LTD 12862 a.k.a. strong KALA NAFT TEHRAN 12863 a.k.a. strong SHERKAT SAHAMI KHASS KALA NAFT 12864 a.k.a. strong SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN 12865 a.k.a. strong MSP KALANAFT 12866 a.k.a. strong KALA NAFT TEHRAN COMPANY 12867 a.k.a. strong SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN 12868 a.k.a. strong KALAYEH NAFT

CO 12869 a.k.a. strong MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO.
TEHRAN 12870 a.k.a. strong MSP KALA NAFT TEHRAN COMPANY 12871 a.k.a. strong MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY 12872 a.k.a. strong MSP-KALANAFT COMPANY
18312 242 Sepahbod Gharani Street, Karim Khan Zand Bridge Corner Kalantari Street, 8th Floor P.O. Box 15815-1775/15815-3446 Tehran 15988 Iran
18313 Building No. 226, Corner of Shahid Kalantari Street Sepahbod Gharani Avenue Karimkhan Avenue Tehran 1598844815 Iran
18314 No. 242, Shahid Kalantari St. Near Karimkhan Bridge Sepahbod Gharani Avenue Tehran Iran
18315 Head Office Tehran, Sepahbod Gharani Ave. P.O. Box 15815/1775 15815/3446 Tehran Iran
18316 P.O. Box 2965 Sharjah United Arab Emirates
18317 333 7th Ave SW #1102 Calgary AB T2P 2Z1 Canada
18318 Chekhov St., 24.2 AP 57 Moscow Russia
18319 Room No. 704 - No. 10 Chao Waidajie Chao Yang District Beijing 10020 China
18320 Sanaee Ave. P.O. Box 79417-76349, N.I.O.C. Kish Iran
18321 10th Floor, Sadaf Tower Kish Island Iran
12055 ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE Entity IFSR IRGC NPWMD SDGT FTO RUSSIA-EO14024 11434 2 Additional Sanctions Information - Subject to Secondary Sanctions 12946 a.k.a. strong SEPAH PASDARAN AIR FORCE 12952 a.k.a. strong IRGC AIR FORCE 42221 a.k.a. strong ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE 42222 a.k.a. strong ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE 42223 a.k.a. strong IRGCAF 42224 a.k.a. strong AIR FORCE, IRGC (PASDARAN) 42225 a.k.a. strong ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE 42226 a.k.a. strong AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION 42227 a.k.a. strong AFAGIR 42228 a.k.a. strong AEROSPACE DIVISION OF IRGC 42229 a.k.a. strong IRGC AEROSPACE FORCE 42230 a.k.a. strong IRGCASF
18345 Tehran Iran
40537 Syria
12056 ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND Entity IFSR IRGC NPWMD SDGT 113919 Additional Sanctions Information - Subject to Secondary Sanctions 12953 a.k.a. strong IRGC MISSILE COMMAND 31078 a.k.a. strong IRGC AIR FORCE AL-GHADIR MISSILE COMMAND

18347 Tehran Iran
12057 Mohammad Reza NAQDI Individual Head of the
Basij IFSR IRGC NPWMD IRAN-HR SDGT IRAN-EO13876 114294 Addit
ional Sanctions Information - Subject to Secondary
Sanctions 133128 Gender Male 13562 a.k.a. strong NAGHDI Mohamma
d Reza 13563 a.k.a. strong SHAMS Mohammad
Reza 13564 a.k.a. strong NAQDI Muhammad 43923 a.k.a. strong NAQD
I Mohammad-Reza 43924 a.k.a. strong NAGHDI Mohammedreza 43925
a.k.a. strong NAQDI Gholamreza 43926 a.k.a. strong NAQDI Gholam-
reza
42179 Iran
33127 Iran true 7804 1951 to 1953 true 7805 1960 to
1962 false 7806 Apr 1961 false 8368 1953 false 7808 Najaf,
Iraq true 7809 Tehran, Iran false 12058 RAH SAHEL
INSTITUTE Entity IFSR NPWMD IRGC SDGT 114246 Additional
Sanctions Information - Subject to Secondary Sanctions
18350 Tehran Iran
12059 SEPANIR OIL AND GAS ENGINEERING
COMPANY Entity IFSR NPWMD IRGC SDGT 114268 Additional
Sanctions Information - Subject to Secondary
Sanctions 12947 a.k.a. strong SEPANIR 12948 a.k.a. strong SEPANIR
ESTABLISHMENT
18352 No. 319 Shahid Bahonar Street Tehran Iran
12060 Ahmad VAHIDI Individual IFSR NPWMD IRAN-HR 113955 Addit
ional Sanctions Information - Subject to Secondary
Sanctions 155520 Gender Male 61513 a.k.a. strong CHERAGHI Ahmad
Shah
18368 c/o MODAFL Tehran Iran
7812 Iran true 7810 27 Jun 1958 true 7811 Shiraz,
Iran true 12066 Mohammad Ali JAFARI Individual IFSR IRAN-
HR NPWMD IRGC SDGT 113883 Additional Sanctions Information
- Subject to Secondary Sanctions 12954 a.k.a. strong JAFARI-
NAJAFABADI Mohammad
Ali 13181 a.k.a. strong JAFARI Ali 13182 a.k.a. strong JA'FARI Mohamm
ad Ali 13183 a.k.a. weak JA'FARI, Aziz
18370 c/o IRGC Tehran Iran
7814 01 Sep 1957 true 7813 Yazd, Iran true 12081 MAHAB GHODSS
CONSULTING ENGINEERING COMPANY Entity all offices
worldwide IRAN 6491 Registration
ID 48962 Iran 1983 118962 Additional Sanctions Information - Subject
to Secondary Sanctions 12971 a.k.a. strong MAHAB GHODSS
CONSULTING ENGINEERS SSK 12972 a.k.a. strong MAHAB GHODSS
CONSULTING ENGINEERING CO. 12973 a.k.a. strong MAHAB QODS
ENGINEERING CONSULTING CO.
*18396 No. 17, Dastgerdy Avenue Takharestan Alley, 19395-
6875 Tehran 1918781185 Iran*

18460 16 Takharestan Alley, Dastgerdy Avenue P.O. Box 19395-6875 Tehran 19187 81185 Iran
12085 AUTOTRANSPORTES JYM S.A. DE C.V. Entity SDNTK 6497 R.F.C. AJY-960612-HPO Mexico
18403 Calle Primera S/N 820, Poste No. 1504 Colonia Piggy Back Poblado Campo El Diez Culiacan Sinaloa Mexico
12086 ARTE Y DISENO DE CULIACAN S.A. DE C.V. Entity SDNTK 6496 R.F.C. ADC-000927-SY9 Mexico
18402 Calle Rio Santa Maria No. 1252 Colonia Los Pinos Culiacan Sinaloa Mexico
12087 Carlos Manuel RAMIREZ DUQUE Individual SDNT 6522 Cedula No. 8281944 Colombia
18452 c/o AGROESPINAL S.A. Medellin Colombia
18453 c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia
18454 c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia
18455 c/o GRUPO FALCON S.A. Medellin Colombia
18456 c/o HIERROS DE JERUSALEM S.A. Medellin Colombia
18457 c/o TAXI AEREO ANTIOQUENO S.A. Medellin Colombia
18458 Calle 50 No. 65-42 Of. 205 Medellin Colombia
7842 14 Dec 1947 true 12090 Monica Maria CASTRO JARAMILLO Individual (Linked To: COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.) SDNT 6518 Cedula No. 43574795 Colombia 6519 Passport AK476053 Colombia 7839 27 Oct 1971 true 12091 Andre RODRIGUEZ FERNANDEZ Individual SDNT 6517 C.U.R.P. ROFA710826HDFDRN05 Mexico
18439 c/o AERONAUTICA CONDOR S.A. DE C.V. Toluca Estado de Mexico Mexico
18440 c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V. Huixquilucan Estado de Mexico Mexico
18441 Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003 Lomas Verdes 53120 Mexico
18442 Cerrada J Camarillo No. 18 Colonia Hogar y Redencion Delegacion Alvaro Obregon Mexico Distrito Federal Mexico
7837 26 Aug 1971 true 7838 Distrito Federal, Mexico true 12096 MASA FACIL, S.A. DE C.V. Entity SDNT 6510 Folio Mercantil No. 343997 Mexico 14 Dec 2005
18420 Mexico Distrito Federal Mexico
12101 COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A. Entity SDNT 6505 NIT # 811035501-1 Colombia 12978 a.k.a. strong GANARECA S.A.
18411 Calle 7 Sur No. 42-70 of. 1105 Medellin Colombia
12109 Anwar AL-AULAQI Individual SDGT 12979 a.k.a. strong AL-AWLAKI Anwar 12980 a.k.a. strong AL-AWLAQI Anwar 12981 a.k.a. str ong AULAQI Anwar Nasser 12982 a.k.a. strong AULAQI Anwar Nasser Abdulla 12983 a.k.a. strong AULAQI Anwar Nasswer 7843 United

States false 7844 Yemen false 7845 21 Apr 1971 true 7846 22 Apr 1971 false 7847 Las Cruces, New
Mexico true 12110 Doku UMAROV Individual SDGT 7849 Russia true 7 848 13 Apr 1964 true 12111 IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY Entity IRAN-HR SDGT HRIT-
IR SYRIA IFSR CYBER2 HOSTAGES-EO14078 113950 Additional Sanctions Information - Subject to Secondary Sanctions 154767 Target Type Government
Entity 12985 a.k.a. weak MOIS 12986 a.k.a. strong VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR 12987 a.k.a. weak VEVAK
18463 bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east Tehran Iran
20863 Ministry of Intelligence Second Negarestan Street Pasdaran Avenue Tehran Iran
12112 Hossein MUSAVI Individual IFSR SDGT IRGC 6523 Passport A00 16662 Iran 29 Oct 2002 114051 Additional Sanctions Information - Subject to Secondary Sanctions 7851 Iran true 7852 23 Oct 1960 true 7850 Neishabour,
Iran true 12113 Hasan MORTEZAVI Individual IFSR SDGT IRGC 6524 P assport D9019576 Iran 113884 Additional Sanctions Information - Subject to Secondary
Sanctions 139780 Gender Male 12988 a.k.a. strong MORTEZAVI Ali Hassan 12989 a.k.a. weak ALI,
Hassan 49214 a.k.a. strong MORTEZAVI Sayyed Hasan
47328 Iran
7853 Iran true 7854 23 Aug 1964 true 7855 Ghazvin,
Iran true 12114 Mohammed
Reza ZAHEDI Individual IFSR SDGT IRGC 114052 Additional Sanctions Information - Subject to Secondary
Sanctions 12992 a.k.a. strong ZAHEDI Ali
Reza 12993 a.k.a. strong MAHDAVI Reza 12994 a.k.a. strong ZAHDI M ohammad Riza 12995 a.k.a. strong MAHDAWI Hasan
18467 Beirut Lebanon
7856 Iran true 7857 1944 true 7858 Esfahan, Iran true 12115 IMAM KHOMEINI RELIEF COMMITTEE (LEBANON
BRANCH) Entity IFSR SDGT 114033 Additional Sanctions Information - Subject to Secondary Sanctions 120145 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 12996 a.k.a. strong IMAM KHOMEINI RELIEF ORGANIZATION 12997 a.k.a. strong ISLAMIC CHARITY EMDAD 12998 a.k.a. strong ISLAMIC EMDAD CHARITABLE COMMITTEE 12999 a.k.a. strong COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN 13000 a.k.a. strong IMAM KHOMEINY AID COMMITTEE 13001 a.k.a. strong IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY 13002 a.k.a. strong ISLAMIC CHARITY EMDAD COMMITTEE 13003 a.k.a. strong EMDAD ASSISTANCE

FOUNDATION 13004 a.k.a. strong EMDAD COMMITTEE FOR ISLAMIC CHARITY 13005 a.k.a. strong IMDAD COMMITTEE FOR ISLAMIC CHARITY 13006 a.k.a. strong IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE 13007 a.k.a. weak AL-
IMDAD 13008 a.k.a. strong IMAM KHOMEINI SUPPORT COMMITTEE 13009 a.k.a. strong IMAM KHOMEINI EMDAD COMMITTEE 13010 a.k.a. strong IMAM KHOMEINI IMDAD COMMITTEE 13011 a.k.a. strong KOMITE EMDAD
EMAM 13012 a.k.a. strong IMAM KHOMEINI
FOUNDATION 13013 a.k.a. strong KHOMEINI SOCIAL HELP COMMITTEE 13014 a.k.a. strong KHOMEINI CHARITABLE FOUNDATION
18469 P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor, Mokdad Street, Haret Hreik Beirut Lebanon
18470 P.O. Box 25/221 El Ghobeiry Beirut Lebanon
12116 Ali
Hasan ZURAIK Individual SDGT 6526 Passport 1082625 Lebanon 6525 Passport RL0266714 Lebanon 120146 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 13015 a.k.a. strong ZREIK Ali
Hassan 13016 a.k.a. strong ZRAIQ Ali 13017 a.k.a. strong ZURAYQ Ali 13018 a.k.a. strong ZREIK Ali 7860 1952 true 7859 Al Khiyam, Lebanon true 12117 Razi MUSAVI Individual SDGT IFSR 114053 Additi onal Sanctions Information - Subject to Secondary
Sanctions 13019 a.k.a. strong MUSAVI Hosein Razi
18473 Damascus Syria
7861 1964 true 12118 Hushang ALLAHDAD Individual IFSR IRGC SDG T 6528 Passport 08550695 6527 Passport A0022791 114096 Additional Sanctions Information - Subject to Secondary
Sanctions 13020 a.k.a. strong ALLAHDADI Hushang 13021 a.k.a. stron g GOLZARI Sa'id 12120 IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF
LEBANON Entity IFSR SDGT 113877 Additional Sanctions Information - Subject to Secondary Sanctions 13029 a.k.a. strong IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF
LEBANON 13030 a.k.a. strong IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON 13031 a.k.a. strong IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON 13032 a.k.a. strong IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON 13033 a.k.a. strong IRANIAN COMMITTEE FOR REBUILDING
LEBANON 13034 a.k.a. strong IRANIAN ORGANIZATION FOR REBUILDING LEBANON 13035 a.k.a. strong IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON 13036 a.k.a. strong IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON 13037 a.k.a. strong IRANIAN

COMMISSION IN LEBANON 13038 a.k.a. strong IRANIAN COMMITTEE TO RECONSTRUCT LEBANON
18477 Near Iranian Embassy Brazilia Building 1st Floor Lebanon
12127 Gul
Agha ISHAKZAI Individual SDGT 13041 a.k.a. strong MULLAH GUL AGHA 13042 a.k.a. strong MULLAH GUL AGHA
AKHUND 13043 a.k.a. weak HIDAYATULLAH 13044 a.k.a. weak HAJI HIDAYATULLAH 13045 a.k.a. weak HAYADATULLAH 7869 1972 true 7 870 Band-e-Timor, Kandahar,
Afghanistan true 12128 Amir ABDULLAH Individual SDGT 13046 a.k.a. strong ABDULLAH SAHIB Amir 7871 1972 true 7872 Paktika Province, Afghanistan true 12129 Nasiruddin HAQQANI Individual SDGT 13047 a .k.a. strong HAQQANI Naseer 13048 a.k.a. strong HAQQANI Dr. Naseer 13049 a.k.a. strong HAQQANI Nassir 13050 a.k.a. strong HAQQ ANI Nashir 13051 a.k.a. weak NASERUDDIN 13052 a.k.a. strong GHAI R Dr. Alim 7873 1972 true 7874 Afghanistan true 12146 Muhammad Abdallah Hasan ABU-AL-KHAYR Individual SDGT 6553 National ID No. 1006010555 Saudi Arabia 6554 Passport A741097 Saudi Arabia 14 Nov 1995 19 Sep 2000 13059 a.k.a. strong AL-
HALABI Abdallah 13060 a.k.a. strong AL-MADANI 'Abdallah al-Halabi 13061 a.k.a. strong AL-MAKKI Abdallah 13062 a.k.a. strong EL HALABI Abdallah 13063 a.k.a. strong AL-HALABI Abdullah 13064 a.k.a. strong AL-HALABI Abu 'Abdallah 13065 a.k.a. strong AL-MADANI Abu Abdallah 13066 a.k.a. strong ABUL-KHAIR Mohammed Abdullah Hassan 13068 a.k.a. strong ABU-AL-KHAYR Muhammad Bin-'Abdullah Bin-Hamd 13069 a.k.a. strong AL-JADDAWI Muhannad 7878 19 Jun 1975 true 7879 18 Jun 1975 false 7880 Al-Madinah al-Munawwarah, (Medina) Saudi Arabia true 12147 Mohammad
Ilyas KASHMIRI Individual SDGT 13078 a.k.a. strong KASHMIRI Muha mmad Ilyas 13079 a.k.a. strong AL-
KASHMIRI Elias 13080 a.k.a. strong ILYAS Naib Amir
18535 Thathi Village Samahni, Bhimber District Pakistan
7881 02 Jan 1964 true 7882 10 Feb 1964 false 7883 Bhimber, Samahani Valley, Pakistan true 12148 HARAKAT-UL JIHAD ISLAMI Entity SDGT 13081 a.k.a. weak HUJI 13082 a.k.a. strong MOVE MENT OF ISLAMIC HOLY WAR 13083 a.k.a. strong HARKAT-UL-JIHAD-AL ISLAMI 13084 a.k.a. strong HARKAT-AL-JIHAD-UL ISLAMI 13085 a.k.a. strong HARKAT-UL-JEHAD-AL-ISLAMI 13086 a.k.a . strong HARAKAT UL JIHAD-E-ISLAMI
18532 Afghanistan
18533 India
18534 Pakistan
12168 Onecimo Antonio AMAYA
ALEMAN Individual SDNTK 6608 C.U.R.P. AAAO650225HNLMLN03 M exico 6610 Passport 01190032480 Mexico 6609 R.F.C. AAAO-650225 M exico 6611 Driver's License No. 210057967 Mexico

18657 c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V. Mexico City Distrito Federal Mexico
18658 c/o CIRCUITO ELECTRONICO S.A. DE C.V. Tijuana Baja California Norte Mexico
18659 c/o COPY RED S.A. DE C.V. Tijuana Baja California Norte Mexico
18660 Calle Astronomos No. 2214 Colonia Indeco Universidad Fraccionamiento Otay Universidad Tijuana Baja California Norte Mexico
7962 Mexico true 7961 Mexico true 7959 25 Feb 1965 true 7960 Aramberri, Nuevo Leon, Mexico true 12169 Jose WIDOBLO HERNANDEZ Individual SDNTK 6606 C.U.R.P. WIHJ520410HDFDRS02 Mexico 6607 Passport 99400004049 Mexico
18655 c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V. Mexico City Distrito Federal Mexico
18656 Oriente 166 No. 235 Colonia Moctezuma Mexico City Distrito Federal Mexico
7958 Mexico true 7957 Mexico true 7955 10 Apr 1952 true 7956 Mexico City, Distrito Federal, Mexico true 12170 Arturo OLVERA ESTRADA Individual SDNTK 6605 C.U.R.P. OEEA510903HJCLSR03 Me xico
18651 c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V. Ensenada Baja California Mexico
18652 c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V. Ensenada Baja California Mexico
18653 c/o CLUB DEPORTIVO OJOS NEGROS A.C. Conocido Poblado de Ojos Negros Baja California Mexico
18654 Calle Cuarta Poblado Ojos Negros Ensenada Baja California Mexico
7954 Mexico true 7953 Mexico true 7951 03 Sep 1951 true 7952 San Antonio Ameca, Jalisco, Mexico true 12171 Rodolfo OLVERA ESTRADA Individual SDNTK 6604 C.U.R.P. OEER620217HBCLSD08 M exico
18647 c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V. Ensenada Baja California Mexico
18648 c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V. Ensenada Baja California Mexico
18649 c/o CLUB DEPORTIVO OJOS NEGROS A.C. Conocido Poblado de Ojos Negros Baja California Mexico
18650 Avenida Juan Castro y Calle Cuarta Poblado Ojos Negros Ensenada Baja California Mexico
7950 Mexico true 7949 Mexico true 7947 17 Feb 1962 true 7948 Real del Castillo, Ensenada, Baja California Norte true 12172 Javier FLORES

CACHO Individual SDNTK 6603 R.F.C. FOCJ-690830 Mexico 6602 C.U.
R.P. FOCJ690830HDFLCV03 Mexico
18645 Avenida del Taller No. 23, Ret. 17 Colonia Jardin Balbuena Delegacion Venustiano Carranza Mexico City Distrito Federal Mexico
18646 Martin Luis Guzman No. 259 Colonia Villa de Cortez Mexico City Distrito Federal Mexico
7946 Mexico true 7945 Mexico true 7943 30 Aug
1969 true 7944 Mexico City, Distrito Federal,
Mexico true 12173 Eduardo MASSA
CAMACHO Individual SDNTK 6601 C.U.R.P. MACE590807HDFSMD05
Mexico
18643 Mexico
7942 Mexico true 7941 Mexico true 7939 07 Aug
1959 true 7940 Mexico City, Distrito Federal,
Mexico true 12175 Rafael DUARTE
TORRES Individual SDNTK 13129 a.k.a. strong DUARTE
TORRES Orlando
18640 Lomas de Anahuac No. 86 Mexico City Distrito Federal Mexico
18641 Calle Manzana V Coyoacan Mexico City Distrito Federal Mexico
7934 Mexico true 7933 Mexico true 7931 26 Aug
1964 true 7932 Mexico true 12176 Diana Lorena TORO
DIAZ Individual SDNTK 6598 C.U.R.P. TODD820327MNERZN04 Mexic
o 6596 Cedula
No. 38560572 Colombia 6597 Passport 38560572 Colombia 6599 R.F.C.
TODD-820327 Mexico
18632 c/o GRUPO CRISTAL CORONA S.A. DE C.V. Mexico City Distrito Federal Mexico
18633 Calle Horacio No. 1325 Colonia Polanco Mexico City Distrito Federal Mexico
18634 Calle la Martina No. 501 Colonia Polanco Delegacion Miguel Hidalgo Mexico City Distrito Federal Mexico
18635 Avenida Hacienda de Las Palmas No. 23-2 Norte Hacienda de Las Palmas Huixquilucan Huixquilucan de Degollado Mexico Mexico
18636 Rio Amazones No. 89-1 Cuauhtemoc Mexico City Distrito Federal Mexico
18637 Calle Rio Rhin No. 64 Colonia Juarez Delegacion Cuauhtemoc Mexico City Distrito Federal Mexico
18638 Calle Diaz Ordaz No. 86 Colonia Acapatzingo Municipio de Cuernavaca Morelos Mexico
18639 Privada Ruiz Cortines No. 6 Municipio de Atizapan de Zaragoza Mexico Mexico
7929 Colombia true 7930 Mexico false 7927 Colombia true 7928 Mexic
o false 7925 27 Mar 1982 true 7926 Cali, Valle del
Cauca true 12177 Jair Fernando URREA

LENIS Individual SDNTK 6594 Cedula
No. 94492728 Colombia 6595 Passport 94492728 Colombia
18628 c/o GRUPO CRISTAL CORONA S.A. DE C.V. Mexico City Distrito Federal Mexico
18629 Avenida Lomas Anahuac No. 133 Edificio A., Depto. 602 Colonia Lomas Anahuac Delegacion Huixquilucan Mexico Mexico
18630 Ret. de La Horquilla Lomas de Vista Hermosa Delegacion Cuajimalpa Mexico City Distrito Federal Mexico
18631 Valencia Venezuela
7924 Colombia true 7923 Colombia true 7920 04 Jun 1976 true 7921 04 Jun 1975 false 7922 Cali, Valle del Cauca, Colombia true 12178 Jaime Andres GONZALEZ
MEDINA Individual SDNTK 6593 C.U.R.P. GOMJ750427HNENDM06 M exico 6591 Cedula
No. 94428531 Colombia 6592 Passport 94428531 Colombia 13128 a.k.a . strong MARTINEZ ALVAREZ Carlos
18625 c/o GRUPO CRISTAL CORONA S.A. DE C.V. Mexico City Distrito Federal Mexico
18626 c/o COMERCIALIZADORA GONRA Cali Colombia
18627 Avenida Lomas Anahuac No. 133 Edificio A., Depto. 602 Colonia Lomas Anahuac Delegacion Huixquilucan Mexico Mexico
7919 Colombia true 7918 Colombia true 7916 27 Apr 1975 true 7917 Cali, Valle del Cauca, Colombia true 12179 Juan Carlos COBO LEDESMA Individual SDNTK 6589 Cedula
No. 16745922 Colombia 6590 Driver's License
No. NO4435810 Mexico 13127 a.k.a. strong COBO LEDEZMA Juan Carlos
18621 c/o GRUPO CRISTAL CORONA S.A. DE C.V. Mexico City Distrito Federal Mexico
18622 Calle de Lomas Anahuac No. 147 Colonia Lomas Anahuac Delegacion Huixquilucan Mexico Mexico
18623 Avenida Hacienda del Ciervo No. 15 Edificio Palma Blanca, Depto. 1203 Fraccionamiento Hacienda Las Palmas Huixquilucan Mexico Mexico
18624 Cali Valle del Cauca Colombia
7915 Colombia true 7914 Colombia true 7912 08 Jun 1967 true 7913 Cali, Valle del Cauca, Colombia true 12180 Jose Luis RODARTE
GRIJALVA Individual SDNTK 6587 C.U.R.P. ROGL600501HCHDRS06 M exico 6588 R.F.C. ROGJ-600501 Mexico
18619 Calle Sierra del Pulpito No. 3206 Colonia Hacienda de Santa Fe Chihuahua Chihuahua Mexico
18620 Fraccionamiento Juarez Chihuahua Mexico
7911 Mexico true 7910 Mexico true 7908 01 May 1960 true 7909 Delicias, Chihuahua, Mexico true 12182 Oscar Arturo JASSO

ROCHA Individual SDNTK 6583 C.U.R.P. JASO641207HDFSRS05 Mexic
o 6581 Passport 98330071201 Mexico 6582 Driver's License
No. 2308565 Mexico 13125 a.k.a. strong JASSO SERRATOS Oscar
Arturo
18616 Mexico City Distrito Federal Mexico
7903 Mexico true 7902 Mexico true 7900 07 Dec
1964 true 7901 Mexico City, Distrito Federal,
Mexico true 12183 Ricardo GARCIA
SANCHEZ Individual SDNTK 6579 C.U.R.P. GASR741005HDFRNC06 M
exico 6580 Passport 99370022520 Mexico
18612 c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V. Toluca Mexico Mexico
18613 Huixquilucan Mexico Mexico
18614 El Oro Mexico Mexico
18615 Carranza 14 Toluca Mexico Mexico
7899 Mexico true 7898 Mexico true 7896 05 Oct
1974 true 7897 Mexico City, Distrito Federal,
Mexico true 12184 Alejandro FLORES
CACHO Individual SDNTK 6578 Electoral Registry
No. FLCCAL64032609H300 Mexico 6571 C.U.R.P. FOCA630326HMCL
CL05 Mexico 6577 Passport 01350202554 Mexico 6576 R.F.C. FOCA-
640326 Mexico 6575 R.F.C. FOCX-630326 Mexico 6574 R.F.C. FOCX-
260363 Mexico 6573 R.F.C. FOCA-630326 Mexico 6572 C.U.I.P. FOCA6
40326H14506669 Mexico 13120 a.k.a. strong CACHO
FLORES Alejandro 13121 a.k.a. strong BOLANOS
CACHO Alejandro 13122 a.k.a. strong ROBLES
VALDEZ Abel 13123 a.k.a. weak GUILLERMO
LABASTIDA 13124 a.k.a. weak ALEJANDRO LABASTIDA
18600 Ojos Negros Baja California Norte Mexico
18601 Carretera Acapulco KM 8.5 Pie de la Cuesta Acapulco Guerrero Mexico
18602 Calle de Rio Nilo No. 20 Colonia Valle Dorado Ensenada Baja California Norte Mexico
18603 Montivideo No. 804 Lindavista Mexico City Distrito Federal Mexico
18604 Circuito de la Industria No. 94 Colonia Parque Ind. Lerma Lerma Mexico Mexico
18605 Avenida del Taller No. 23, Ret. 17 Colonia Jardin Balbuena Delegacion Venustiano Carranza Mexico City Distrito Federal Mexico
18606 Calle Jaime Torres Bodet No. 207-A, Int. 201 Colonia Santa Marta La Rivera Delegacion Cuauhtemoc Mexico City Distrito Federal Mexico
18607 Homero No. 1343 Mexico City Distrito Federal Mexico
18608 Avenida Herradona No. 1328 Interlomas Mexico City Distrito Federal Mexico

18609 Calle Cantiles 42 A Mozimba 39460 Acapulco Guerrero Mexico
18610 Calle Tulipanes No. 8 Colonia Lomas
Cortes Cuernavaca Morelos Mexico
18611 Calle Rancho Tetela No. 957 Colonia Rancho
Tetela Cuernavaca Morelos Mexico
7895 Mexico true 7894 Mexico true 7890 26 Mar 1963 true 7891 26 Mar 1964 false 7892 Mexico City, Distrito Federal, Mexico true 7893 Guadalajara, Jalisco, Mexico false 12185 COMERCIALIZADORA GONRA Entity SDNTK 6570 Matricula Mercantil No 560835-2 Colombia
18599 Carrera 8A No. 38-53 Cali Colombia
12186 GRUPO HORTA ZAVALA S.A. DE C.V. Entity SDNTK 6569 R.F.C. GHZ-051111-8B3 Mexico
18598 Boulevard Aguacaliente No. 4558-1602 Aviacion Carranza y Pablo Sidar Tijuana Baja California Norte Mexico
12187 COPY RED S.A. DE C.V. Entity SDNTK
18597 Tijuana Baja California Norte Mexico
12188 CIRCUITO ELECTRONICO S.A. DE C.V. Entity SDNTK
18596 Tijuana Baja California Norte Mexico
12190 GRUPO CRISTAL CORONA S.A. DE C.V. Entity SDNTK 6567 R.F.C. GCC-030326-KUA Mexico
18593 Avenida Insurgentes No. 23, Interior 506, Piso 5 Colonia San Rafael Delegacion Cuauhtemoc Mexico City Distrito Federal Mexico
18594 Avenida Fuentes de Piramides No. 1-604 Oficina 17 Tecamachalco Naucalpan Mexico Mexico
12191 AERO EXPRESS INTERCONTINENTAL S.A. DE C.V. Entity SDNTK 6566 R.F.C. AIN-000713-GR7 Mexico 13116 a.k.a. st rong AEISA 13117 a.k.a. strong INTEREXPRESS
18591 Oriente 158 No. 390-E Colonia Moctezuma, Segunda Seccion Delegacion Venustiano Carranza Mexico City Distrito Federal Mexico
18592 Avenida Ruben Dario Albrook Comercial Park, Deposito No. 20 Bella Vista Distrito de Panama Panama
12192 CAPACITACION AERONAUTICA PROFESIONAL S.C. Entity SDNTK 6565 R.F.C. EVC-040524-CH8 Mexico
18590 La Avendia Vicente Guerrero No. 749 Colonia Prados Cuernavaca Cuernavaca Morelos Mexico
12193 MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V. Entity SDNTK 6564 R.F.C. MAT-021004-B99 Mexico 13115 a.k.a. strong M.A.T.S.A. S.A. DE C.V.
18589 Calle 2, Hangar 10, Lot 19 Aeropuerto Internacional de Toluca Toluca Mexico Mexico
12194 CLUB DEPORTIVO OJOS NEGROS A.C. Entity SDNTK 6563 R.F.C. CDO-980604-4V7 Mexico
18588 Conocido Poblado de Ojos Negros Baja California Mexico

12195 GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE
C.V. Entity SDNTK 6562 R.F.C. GIE-030325-Q53 Mexico
18584 Calle Alvarado No. 143, Local 5-J Zona Centro Ojos Negros, Domicilio Conocido Ensenada Baja California Norte Mexico
18585 Carretera Ensenada San Felipe Baja California Norte Mexico
18586 Avenida Iturbide No. 648-3 Ensenada Baja California Norte Mexico
18587 Segunda No. 1576 Colonia Obrera Ensenada Baja California Norte Mexico
12196 GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V. Entity SDNTK
18582 Calle Alvarado No. 143, Local 5-J Zona Centro Ojos Negros, Domicilio Conocido Ensenada Baja California Norte Mexico
18583 Carretera Ensenada San Felipe Baja California Norte Mexico
12206 TEHRIK-E TALIBAN PAKISTAN
(TTP) Entity FTO SDGT 13135 a.k.a. strong TEHRIK-I-TALIBAN PAKISTAN 13136 a.k.a. strong TEHRIK-E-TALIBAN 13137 a.k.a. strong PAKISTANI TALIBAN 13138 a.k.a. strong TEHREEK-E-TALIBAN
18677 Pakistan
12209 OFFICE 39 Entity DPRK 127066 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134864 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13141 a.k.a. strong OFFICE #39 13142 a.k.a. strong OFFICE NO. 39 13143 a.k.a. strong BUREAU 39 13144 a.k.a. strong CENTRAL COMMITTEE BUREAU
39 13145 a.k.a. weak THIRD FLOOR 13146 a.k.a. strong DIVISION 39
18683 Second KWP Government Building (Korean - Ch'o'ngsa) Chungso'ng, Urban Town (Korean - Dong) Chung Ward Pyongyang Korea, North
18684 Chung-Guyok (Central District) Sosong Street Kyongrim-Dong Pyongyang Korea, North
18692 Changgwang Street Pyongyang Korea, North
12210 RECONNAISSANCE GENERAL
BUREAU Entity DPRK DPRK2 127067 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134865 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13147 a.k.a. strong CHONGCH'AL CH'ONGGUK 13148 a.k.a. weak RGB 13149 a.k.a. strong KPA UNIT 586
18686 Hyongjesan-Guyok Pyongyang Korea, North
18687 Nungrado Pyongyang Korea, North
12211 Yong Chol KIM Individual DPRK 127068 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134866 Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13150 a.k.a. strong KIM Yong-Chol 13151 a.k.a. strong KIM Young-Chol 13152 a.k.a. strong KIM Youn g-Cheol 13153 a.k.a. strong KIM Young-Chul 7967 circa 1947 true 7968 circa 1946 false 7966 Pyongan-Pukto, North Korea false 12212 GREEN PINE ASSOCIATED CORPORATION Entity DPRK 127069 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134867 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13154 a.k.a. strong CHONGSONG YONHAP 13155 a.k.a. strong CH'O'NGSONG YO'NHAP 13495 a.k.a. strong CHO'NGSONG UNITED TRADING COMPANY 13496 a.k.a. strong JINDALLAE 13497 a.k.a. strong SAENG P'IL COMPANY 13498 a.k.a. strong KU'MHAERYONG COMPANY LTD 13499 a.k.a. strong NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION 13500 a.k.a. strong CHOSUN CHAWO'N KAEBAL T'UJA HOESA
18690 c/o Reconnaissance General Bureau Headquarters Hyongjesan-Guyok Pyongyang Korea, North
18691 Nungrado Pyongyang Korea, North
12213 SECOND ECONOMIC COMMITTEE Entity NPWMD 134862 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 127692 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210
18694 Kangdong Korea, North
12214 MUNITIONS INDUSTRY DEPARTMENT Entity NPWMD 127688 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134863 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13156 a.k.a. strong MILITARY SUPPLIES INDUSTRY DEPARTMENT
18696 Pyongyang Korea, North
12215 SECOND ACADEMY OF NATURAL SCIENCES Entity NPWMD 127691 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135311 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13157 a.k.a. strong 2ND ACADEMY OF NATURAL SCIENCES 13158 a.k.a. strong CHE 2 CHAYON KWAHAK-WON 13159 a.k.a. strong ACADEMY OF NATURAL SCIENCES 13160 a.k.a. strong CHAYON KWAHAK-WON 13161 a.k.a. strong NATIONAL DEFENSE

ACADEMY 13162 a.k.a. strong KUKPANG KWAHAK-
WON 13163 a.k.a. strong SECOND ACADEMY OF NATURAL
SCIENCES RESEARCH INSTITUTE 13164 a.k.a. strong SANSRI
18698 Pyongyang Korea, North
12216 Je-Son RI Individual NPWMD 127715 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134868 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 13165 a.k.a. strong RI Che-Son
*18707 c/o General Bureau of Atomic Energy Haeudong, Pyongchen
District Pyongyang Korea, North*
7973 Korea, North true 7969 1938 true 12217 Hong-
Sop RI Individual NPWMD 127650 Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201 and
510.210 134869 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
*18708 c/o General Bureau of Atomic Energy Haeudong, Pyongchen
District Pyongyang Korea, North*
7974 Korea, North true 7970 1940 true 12218 Ho-
Jin YUN Individual NPWMD 134870 Transactions Prohibited For
Persons Owned or Controlled By U.S. Financial Institutions: North
Korea Sanctions Regulations section 510.214 127668 Secondary
sanctions risk: North Korea Sanctions Regulations, sections 510.201
and 510.210 13166 a.k.a. strong YUN Ho-Chin
18706 c/o Namchongang Trading Corporation Pyongyang Korea, North
7972 Korea, North true 7971 13 Oct 1944 true 12219 KOREA
TAESONG TRADING COMPANY Entity NPWMD 127713 Secondary
sanctions risk: North Korea Sanctions Regulations, sections 510.201
and 510.210 134871 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
18703 Pyongyang Korea, North
12220 KOREA HEUNGJIN TRADING
COMPANY Entity NPWMD 127638 Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201 and
510.210 134872 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 13167 a.k.a. strong HUNJIN TRADING
CO.
18705 Pyongyang Korea, North
12251 Ahmad-Reza RADAN Individual SYRIA IRAN-HR 113970 Additio
nal Sanctions Information - Subject to Secondary
Sanctions 7977 1963 true 7978 1964 false 7979 Isfahan,
Iran false 12252 Qolam-Hossein MOHSENI-EJEI Individual IRAN-HR 1
13974 Additional Sanctions Information - Subject to Secondary

Sanctions 13174 a.k.a. strong MOHSENI EJEI Gholam
Hossein 7980 circa 1956 true 7981 Ejiyeh,
Iran false 12253 Sadeq MAHSOULI Individual IRAN-HR 114063 Additi
onal Sanctions Information - Subject to Secondary
Sanctions 13175 a.k.a. strong MAHSULI Sadeq 7982 1959 true 7983 Or
umieh, Iran false 12254 Saeed MORTAZAVI Individual IRAN-
HR 113971 Additional Sanctions Information - Subject to Secondary
Sanctions 13176 a.k.a. strong MORTAZAVI Sa'id 7984 1967 true 7985
Meibod, Yazd, Iran false 12255 Heydar MOSLEHI Individual IRAN-
HR 113891 Additional Sanctions Information - Subject to Secondary
Sanctions 13177 a.k.a. strong MOSLEHI Heidar
*18790 Ministry of Intelligence Second Negarestan Street Pasdaran
Avenue Tehran Iran*
7986 1956 true 7987 Isfahan, Iran false 12256 Mostafa
Mohammad NAJJAR Individual IRAN-HR 113816 Additional Sanctions
Information - Subject to Secondary
Sanctions 7988 1956 true 7989 Tehran,
Iran false 12257 Hossein TAEB Individual IRAN-HR IRGC SDGT 11406
2 Additional Sanctions Information - Subject to Secondary
Sanctions 13178 a.k.a. strong TAEB Hosein 13179 a.k.a. strong TAEB H
ussayn 13180 a.k.a. strong TAEB Hassan 7990 1963 true 7991 Tehran,
Iran false 12274 LORENA DEL MAR, S.A. DE
C.V. Entity SDNTK 6707 Folio Mercantil No. 324168 Mexico
18843 Mexico City Mexico
12277 FLORBEL OPERADORA DE RESTAURANTES, S.A. DE
C.V. Entity SDNTK 6704 Folio Mercantil No. 310801 Mexico
18840 Mexico City Mexico
12278 TATES DESARROLLO, S.A. DE C.V. Entity SDNTK 6703 Folio
Mercantil No. 345497 Mexico
18839 Mexico City Mexico
12279 JR CONTROLADORA DE RESTAURANTES, S.A. DE
C.V. Entity SDNTK 6702 Folio Mercantil No. 325909 Mexico
*18838 Martin L. Guzman 259-3 Colonia Villa de Cortes Delegacion
Benito Juarez Mexico City Mexico*
12293 Saleh
Mohammad KAKAR Individual SDGT 13188 a.k.a. weak SALEH
MOHAMMAD 8009 Afghanistan true 8007 1962 true 8008 Nulgham
Village, Panjwai District, Kandahar, Afghanistan true 12294 AL
REHMAT TRUST Entity SDGT 13189 a.k.a. strong AL-RAHMAT
TRUST 13190 a.k.a. strong AL-REHMAN
TRUST 13191 a.k.a. strong UR-RAHMAN
TRUST 13192 a.k.a. strong AR-RAHMAN
TRUST 13193 a.k.a. strong UR-RAMAT TRUST
18869 537/1-Z Defense Housing Area (DHA) Lahore Pakistan
*18870 Office 22, Third Floor al Fatah Plaza Commerical
Market Rawalpindi Pakistan*

18871 Room No. 22, 3rd Floor al-Fateh Plaza, Commerical Market Road Chandi Chowk Rawalpindi Pakistan
18872 Karachi Pakistan
18873 Nelam Road Bandi Chehza Muzaffarabad Pakistan
18874 Balakot Besyan Chouk Pakistan
18875 Rajana Road Srah-Salah Haripur Pakistan
18876 Rehana Road Sirai Salih Post Box #22 G.P.O. Haripur Northwest Frontier Province Pakistan
12295 Hafiz Abdul Rahman MAKKI Individual SDGT 7601 National ID No. 34454009709 Pakistan 7600 National ID No. 6110111883885 Pakistan 7603 Passport Booklet: A5199819 Pakistan 7602 Passport CG9153881 Pakistan 02 Nov 2007 31 Oct 2012 13194 a.k.a. strong MAKKI HAFIZ ABDUL REHMAN 13195 a.k.a. strong MAKI HAFAZ ABDUL RAHMAN 13196 a.k.a. strong MAKKI ABDULRAHMAN 14686 a.k.a. str ong REHMAN Hafiz Abdul
18878 Muridke Punjab Province Pakistan
8956 10 Dec 1954 true 8010 1948 false 8011 Bahawalpur, Punjab Province, Pakistan true 12296 Jorge Luis LLANOS GAZIA Individual SDNTK 6722 C.U.R.P. LAGJ570620HNELZR00 Mexic o 6723 R.F.C. LAGJ570620KV4 Mexico 6720 Cedula No. 16446807 Colombia 6721 Credencial electoral LLGZJR57062088H900 Mexico 13197 a.k.a. strong LLANOS GAZZIA Jorge Luis
18884 c/o AUDIO ALARMAS, S.A. DE C.V. Zapopan Jalisco Mexico
18885 c/o BASALTOS TONALA, S.A. DE C.V. Tonala Jalisco Mexico
18887 Avenida Lomas del Bosque No. 2700-42 Zapopan Jalisco Mexico
18889 Calle Palmas No. 42 Colonia Lomas del Bosque Zapopan Jalisco C.P. 45110 Mexico
18890 Jamundi Colombia
19551 Asuncion No. 747 Int. 702 Providencia Guadalajara Jalisco C.P. 44630 Mexico
8016 Italy true 8014 Colombia true 8015 Mexico false 8012 20 Jun 1957 true 8013 Cali, Colombia true 12297 AUDIO ALARMAS, S.A. DE C.V. Entity SDNTK 6724 Folio Mercantil No. 10987-1 Mexico 6957 R.F.C. AAL9802259P1 Mexico
18892 Paseo de los Tilos No. 1344 A Col. Rancho Blanco Guadalajara Jalisco C.P. 44890 Mexico
19552 Calle Paseo de los Tilos No. 1344 Colonia Tabachines Zapopan Jalisco C.P. 45188 Mexico
12298 BASALTOS TONALA, S.A. DE C.V. Entity SDNTK 6725 Folio Mercantil No. 24808 Mexico 6958 R.F.C. BTO041104AH2 Mexico
18894 Zona Metropolitana Guadalajara Jalisco Mexico
19553 Camino a Colimilla Km. 6 Colonia San Gaspar Tonala Jalisco C.P. 45404 Mexico

12299 JAYSH AL-ADL Entity FTO SDGT 13205 a.k.a. strong PEOPLE'S RESISTANCE MOVEMENT OF IRAN
(PMRI) 13206 a.k.a. strong JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN 13207 a.k.a. strong THE POPULAR RESISTANCE MOVEMENT OF IRAN 13208 a.k.a. strong SOLDIERS OF
GOD 13209 a.k.a. strong FEDAYEEN-E-ISLAM 13210 a.k.a. strong FOR MER JUNDALLAH OF
IRAN 13211 a.k.a. strong JUNDULLAH 13212 a.k.a. strong JONDULLA H 13213 a.k.a. strong JUNDOLLAH 13214 a.k.a. strong JONDOLLAH 13 215 a.k.a. strong JONDALLAH 13216 a.k.a. strong ARMY OF GOD (GOD'S ARMY) 13217 a.k.a. strong BALOCH PEOPLES RESISTANCE MOVEMENT
(BPRM) 42695 a.k.a. strong JUNDALLAH 42696 a.k.a. strong JEYSH AL-ADL 42697 a.k.a. strong ARMY OF
JUSTICE 42698 a.k.a. strong JAISH UL-ADL 42699 a.k.a. strong JAISH AL-ADL 42700 a.k.a. strong JAISH ALADL 42701 a.k.a. strong JEISH AL-ADL
18896 Iran
18897 Pakistan
18898 Afghanistan
12306 David GOMEZ ORTIZ Individual SDNTK 6739 Cedula No. 171984116-3 Ecuador 6738 Cedula No. 98398142 Colombia
18964 c/o GESTORES DEL ECUADOR GESTORUM S.A. Quito Ecuador
18965 Avenida de los Estudiantes No. 21-54 Pasto Narino Colombia
18966 Calle 20 No. 21-54 Pasto Narino Colombia
20475 c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A. Quito Pichincha Ecuador
8033 14 Aug 1977 true 8034 Pasto, Narino,
Colombia true 12309 Alfredo ALVAREZ
ZEPEDA Individual SDNTK 6744 C.U.R.P. ROAS770912HDGDLC02 Me xico 6743 C.U.R.P. OIRG810219HSLNSB09 Mexico 7046 R.F.C. OIRG8 10219GGA Mexico 6742 Credencial
electoral RDALSC77091210H700 Mexico 13220 a.k.a. strong ONTIVER OS RIOS Gabino 13221 a.k.a. strong RODRIGO ALVAREZ Sacarias
18972 C. Paloma 903 Col. Fatima Durango Durango C.P. 34080 Mexico
18973 Colonia San Jose del Barranco Badiraguato Sinaloa Mexico
19086 Boulevard Jesus Kumate Rodriguez Kilometro 2 Edificio 2 Colonia Rincon del Valle Culiacan Sinaloa C.P. 80155 Mexico
19087 Calle Loc Cospita S/N Colonia Loc Cospita Culiacan Sinaloa C.P. 80000 Mexico
8037 12 Sep 1977 true 8039 19 Feb 1981 false 8038 Culiacan, Sinaloa, Mexico true 8040 Vicente Guerrero, Durango,
Mexico false 12312 KOREA DAESONG BANK Entity PHONE 850 2 381 8221; PHONE 850 2 18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com DPRK 110126 SWIFT/BIC KDBKKPPY 127947 Seco

ndary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135147 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13222 a.k.a. strong TAESONG BANK 13223 a.k.a. strong CHOSON TAESONG UNHAENG
18983 Segori-dong Gyongheung St. Potonggang
District Pyongyang Korea, North
12313 KOREA DAESONG GENERAL TRADING CORPORATION Entity PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com DPRK 127071 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134873 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13224 a.k.a. strong DAESONG TRADING COMPANY 13225 a.k.a. strong KOREA DAESONG TRADING COMPANY 13226 a.k.a. strong KOREA DAESONG TRADING CORPORATION 13227 a.k.a. strong DAESONG TRADING
18985 Pulgan Gori Dong 1 Potonggang District Pyongyang City Korea, North
12314 Marco Tulio FLOREZ SEPULVEDA Individual SDNTK 6750 Cedula No. 70300929 Colombia
18987 Calle 49B No. 74-44 Apto. 401 Medellin Colombia
8045 08 Apr 1962 true 12321 Felicien NSANZUBUKIRE Individual DRCONGO 1322 8 a.k.a. strong IRAKEZA Fred 8058 Rwanda false 8059 1967 true 8060 Murama, Kinyinya, Rubungo, Kigali, Rwanda false 12322 Innocent ZIMURINDA Individual DRCONGO 8061 01 Sep 1972 true 8062 1975 false 8063 Ngungu, Masisi Territory, North Kivu province, Democratic Republic of the Congo false 12326 Gaston IYAMUREMYE Individual DRCONGO 13229 a.k.a. strong RUMULI 13230 a.k.a. strong RUMULI Michel 13231 a.k.a. strong RUMULI Byiringiro Victor 13232 a.k.a. strong RUMURI Victor 13233 a.k.a. strong BYIRING IRO Michel
19054 Kibua North Kivu Congo, Democratic Republic of the
8068 1948 true 8069 Musanze District (Northern Province) Rwanda true 8070 Nyakinama, Ruhengeri, Rwanda false 12327 Mian ABDULLAH Individual From: Bahawalpur, Punjab Province, Pakistan SDGT 13234 a.k.a. strong SHABIR Abu Sa'ad 13235 a.k.a. strong SHABIR Abu Saad 13238 a.k.a. strong SHABBIR Abu Saad 13239 a.k.a. weak SHABIR, Ustad 8071 1973 true 8073 1972 false 12328 Leodomir MUGARAGU Individual DRCONGO 13237 a.k.a. strong LEON Manzi 13240 a.k.a. strong MANZI Leo

19057 Katoyi North Kivu Congo, Democratic Republic of the
8075 1954 false 8076 1953 false 8072 Kigali,
Rwanda true 8074 Rushashi (Northern Province),
Rwanda false 12329 Hafiz Abdur RAUF Individual SDGT 6796 National ID No. NIC: 277-93-113495 Pakistan 7604 National ID
No. 27873113495 Pakistan 6795 National ID No. CNIC: 35202-5400413-9 Pakistan 7606 Passport Booklet:
A7523531 Pakistan 7605 Passport CM1074131 Pakistan 29 Oct 2008 29 Oct 2013 13241 a.k.a. strong RAOUF Hafiz
Abdul 13242 a.k.a. strong RAUF Hafiz Abdul
19059 4 Lake Road Room No. 7 Choburji Lahore Pakistan
19061 Dola Khurd Lahore Pakistan
19062 129 Jinnah Block Awan Town Multan Road Lahore Pakistan
19063 33 Street No. 3 Jinnah Colony Tehsil Kabir Wala District Khanewal Pakistan
19153 5-Chamberlain Road Lahore Pakistan
8094 25 Mar 1973 true 8095 Sialkot, Punjab Province,
Pakistan true 12330 Mohammad Naushad
Alam KHAN Individual Holder of a Pakistan passport; Holder of a Bangladesh passport SDGT 7608 National ID
No. 50492460414 Pakistan 7607 National ID
No. 4200004347195 Pakistan 7612 Passport Booklet:
A8235074 Pakistan 7611 Passport YZ4107192 Pakistan 19 Feb 2009 18 Feb 2014 7610 Passport Booklet:
A6169832 Pakistan 7609 Passport YZ4107191 Pakistan 15 Apr 2008 14 Apr 2013 13243 a.k.a. strong KHAN Naushad
Aalam 13244 a.k.a. strong KHAN Rahat
Hasan 13260 a.k.a. strong KHAN Muhammad Nowshad
Alam 14687 a.k.a. strong KHAN Muhammad Nawshad Alam 8077 10 Aug 1971 true 8078 Dec 1970 false 8957 Karachi,
Pakistan true 12379 GESTORES DEL ECUADOR GESTORUM S.A. Entity SDNTK 6841 RUC # 1792141214001 Ecuador
19222 Av. de los Shyris No. 35-174 Barrio Suecia Quito Ecuador
12402 Amanullah AFRIDI Individual SDGT 144164 Gender Male 13284 a.k.a. weak MUFTI ILYAS 13285 a.k.a. weak ULLAH,
Aman 13286 a.k.a. strong URS Amanullah 13287 a.k.a. weak GUL,
Muhammad Aman
19287 Frontier Region Kohat Pakistan
44163 Pakistan true 8109 1968 false 8110 1969 false 8111 1970 false 8112 1971 false 8113 1972 false 8114 1973 true 8115 1974 false 8116 1975 false 12403 Mati UR-REHMAN Individual SDGT 13288 a.k.a. strong REHMAN Mati-ur 13289 a.k.a. strong REHMAN Mati
ur 13290 a.k.a. strong RAHMAN Matiur 13291 a.k.a. strong REHMAN Matiur 13292 a.k.a. strong AL-REHMAN Matti 13293 a.k.a. strong SAMAD Abdul 13294 a.k.a. strong SIAL Samad 13295 a.k.a. strong SIAL Abdul Samad 8118 Pakistan true 8117 1977 true 12404 Abdul

Rauf AZHAR Individual SDGT 13296 a.k.a. strong ALVI Abdul
Rauf 13297 a.k.a. strong AZHAR Abdur
Rauf 8119 1974 true 8120 Bwawal Pur, Pakistan true 8155 Bahawalpur,
Pakistan false 12416 Deysi Yamile MOLANO
TORRES Individual SDNTK 6899 Cedula No. 1123530588 Colombia
19349 Calle 12 No. 10A-60 Fuente de Oro Meta Colombia
19350 San Jose del Guaviare Colombia
19351 Villavicencio Colombia
8134 23 Aug 1986 true 8135 Puerto Rico, Meta,
Colombia true 12418 German Gonzalo SANCHEZ
REY Individual SDNTK 6896 Cedula
No. 79625841 Colombia 13310 a.k.a. weak COLETA
19346 Calle 41A No. 55-49 Bogota Colombia
8131 22 Feb 1973 true 8132 Barrancabermeja, Santander,
Colombia true 12419 Carlos Fernando SERRALDE
PLAZA Individual SDNTK 6894 Cedula
No. 83406533 Venezuela 6893 Cedula
No. 19134433 Colombia 6895 Matricula Mercantil
No 1751356 Colombia
19340 c/o AGROPECUARIA SERRO S.A.S. Bogota Colombia
*19341 c/o OBRAS, SERVICIOS Y MANTENIMIENTOS C.A. Ciudad
Ojeda Zulia Venezuela*
19342 Calle 98 Bis No. 57-66 Bogota Colombia
19343 Calle 136 No. 59-80 Apto. 102 T-6 Bogota Colombia
8129 08 Nov 1950 true 8130 Popayan, Cauca,
Colombia true 12423 Danit Dario DORIA
CASTILLO Individual SDNTK 6889 Cedula No. 8048598 Colombia
*19326 c/o INVERSIONES MINERAS H.D. EMPRESA
UNIPERSONAL Caucasia Antioquia Colombia*
8122 12 Jan 1971 true 8123 01 Dec 1971 false 12425 MELRUX RICA S
PIZZA Entity SDNTK 6887 Matricula Mercantil No 1158291 Colombia
19323 Carrera 75 No. 24C-22/24 Bogota Colombia
19324 Carrera 77A No. 41-20/22 Bogota Colombia
12426 AMG RICAS PIZZA Entity SDNTK 6886 Matricula Mercantil
No 1323961 Colombia 13308 a.k.a. strong FUSION PIZZA &
PARRILLA 13309 a.k.a. strong RICA'S PIZZA
19322 Carrera 45 No. 24A-05 Bogota Colombia
12437 OBRAS, SERVICIOS Y MANTENIMIENTOS
C.A. Entity SDNTK 6875 RIF # J-31136071-
9 Venezuela 13302 a.k.a. strong OSERMACA
*19305 Av. Cristobal Colon, Arterial 7 Centro Empresarial Colon, Planta
Alta Ofic. B1 Ciudad Ojeda Zulia Venezuela*
12440 INVERSIONES MINERAS H.D. EMPRESA
UNIPERSONAL Entity SDNTK 6872 NIT # 811008231-3 Colombia
19301 Calle 16 No. 15-09 Caucasia Antioquia Colombia
19302 Carrera 2A No. 19-15 Caucasia Antioquia Colombia

12446 CIA. AGROINDUSTRIAL PALMERA S.A. Entity SDNTK 6865 NIT # 900197835-3 Colombia 13299 a.k.a. strong AGROINDUPALMA S.A.
19294 C.C. Villacentro Blq. B Ofc. 414 Villavicencio Colombia
12449 7 KARNES Entity SDNTK 6862 Matricula Mercantil No 1978075 Colombia
19290 Avenida Ciudad de Cali No. 15A-91 Local A06-07 Bogota Colombia
12450 Ali TAJIDEEN Individual SDGT 120142 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 13313 a.k.a. strong TAJEDDINE Ali 13314 a.k.a. strong TAJ EDDIN Ali Mohammad Abed Al-Hassan 13315 a.k.a. strong TAJEDDIN Ali Mohammad Abdel Hassan 13316 a.k.a. strong TAGEDDINE Ali Mohamed 13354 a.k.a. strong TAJ AL DIN Ali 8153 Lebanon true 8150 1961 true 8151 1963 false 8161 Hano uay, Lebanon false 8162 Hanawiya, Lebanon false 8152 Hanaway, Lebanon true 12451 Husayn TAJIDEEN Individual SDGT 120226 Additi onal Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 13317 a.k.a. strong TAJIDINE Hajj Hussein 13318 a.k.a. strong TAJIDEEN Hussein 13355 a.k.a. strong TAJ AL DIN Husayn
19394 The Gambia
8154 1963 true 12452 TAJCO Entity (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) SDGT 110141 Website www.tajco-ltd.com 110142 Website www.tajcogambia.com 120227 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 13319 a.k.a. strong TAJCO LTD 13320 a.k.a. strong TAJCO SARL 13321 a.k.a. strong TAJCO COMPANY 13322 a.k.a. strong TAJCO COMPANY LLC 13323 a.k.a. strong TRADEX CO 14760 a.k.a. strong GRAND STORES (THE GAMBIA LOCATION ONLY)
19396 62 Buckle Street Banjul The Gambia
19397 1 Picton Street Banjul The Gambia
19398 Dohat Building 1st Floor Liberation Avenue Banjul The Gambia
19399 Tajco Building Main Street Hannawiyah Tyre Lebanon
19400 Tajco Building Hanouay Sour (Tyre) Lebanon
19401 30 Sani Abacha Street Freetown Sierra Leone
12453 GOLFRATE HOLDINGS (ANGOLA) LDA Entity (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.) SDGT 110143 Email Address qassim@golfrate.com 110144 Email Address golfrategrupo@ebonet.net 110145 Website www.golfrateangol

a.com 110146 Email
Address info@golfrateangola.com 13324 a.k.a. strong GOLFRATE AFRICA 13325 a.k.a. strong GOLFRATE 13326 a.k.a. strong GOLFRATE DISTRIBUTION 13327 a.k.a. strong GOLFRATE FOOD INDUSTRIES 13328 a.k.a. strong GOLFRATE HPC INDUSTRIES 13329 a.k.a. strong GOLFRATE PAINTS
19403 Avenida 4 de Fevereiro No. 13 C.P. 6172 Luanda Angola
19404 Avenida 4 de Fevereiro 13 R/N Luanda Angola
19405 Av. 4 de Fevereiro no 13 R/C Luanda Angola
12454 CONGO
FUTUR Entity SDGT 110147 Website www.congofutur.com 13330 a.k.a. strong CONGO FUTURE 13331 a.k.a. strong GROUPE CONGO FUTUR 13332 a.k.a. strong CONGO FUTUR IMPORT
19407 Future Tower 3462 Boulevard du 30 Juin Gombe Kinshasa Congo, Democratic Republic of the
19408 Avenue du Flambeau 389 Kinshasa Congo, Democratic Republic of the
12455 KAIRABA SUPERMARKET Entity SDGT 120224 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 13333 a.k.a. strong KAIRABA SHOPPING CENTER
19410 Kairaba Ave P.O. Box 2176 Banjul The Gambia
19411 62 Buckle Street Banjul The Gambia
19412 Pipeline Road Banjul The Gambia
12456 OVLAS TRADING S.A. Entity SDGT 110148 Website www.ovlas-trading.com 13334 a.k.a. strong OVLAS TRADING S.A.L.
19414 Al Salia Building Embassy Street Bir Hassan Beirut Lebanon
19415 Akara Building 24 De Castro Street Wickhams Cay 1 Road Town Tortola Virgin Islands, British
12457 GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL Entity SDGT 110149 Website www.grupoarosfran.net 13335 a.k.a. strong GRUPO AROSFRAN 13336 a.k.a. strong GRUPO AROSFRAM 13337 a.k.a. strong AROSFRAN
19417 1st Floor Avenida Comandante Valodia No. 65 Luanda Angola
19418 Rua Clube Maritimo Africano No 22 r/c Luanda Angola
19419 Rua Comandante de Volodia No 67 Premiero Andar Luanda Angola
19421 Avenida Comandante de Valodia No. 0.67 1 Andar Luanda Angola
19422 Rua General Rocadas 5 Luanda Angola
12458 AFRI BELG COMMERCIO E INDUSTRIA LDA Entity (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address) SDGT 110153 Website www.grupoarosfran.net 110154 Email Address afribelg@snte.co.ao 13338 a.k.a. strong AFRI

BELG 13339 a.k.a. strong AFRI-BELG 13340 a.k.a. strong AFRI-BELG SUPERMERCADOS 13341 a.k.a. strong CASH & CARRY RETAIL STORES 13342 a.k.a. strong AFRI-BELG CONTRUCTION 13343 a.k.a. strong AFRI-BELG AGRICULTURE
19424 Rua Comandante Valodia 266-268 Sao Paulo Luanda Angola
19425 Avenida Comandante De Valodia n. 0.67 1 Andar Luanda Angola
12460 Bilal
Mohsen WEHBE Individual SDGT 6934 Passport 0083628 Lebanon 693 3 Passport CZ74340 Brazil 6935 Identification
Number 77688048 Brazil 120141 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 13356 a.k.a. strong WEHBI Bilal
Mohsen 13357 a.k.a. strong WAHBI Bilal
Mohsen 13358 a.k.a. strong WAHBI Muhsin
Bilal 13359 a.k.a. strong WEHBI Bilal
Mohsem 13360 a.k.a. strong WAHBI Bilal
Muhsin 13361 a.k.a. strong WAHBE Bilal 13362 a.k.a. strong WIHBI Bil al Muhsin
19428 Avenida Jose Maria de Brito 929, Centro, Foz Do Iguacu Parana State Brazil
8159 07 Jan
1967 true 12462 Johannes TOMANA Individual ZIMBABWE 6936 Natio nal ID No. 50-036322F 50 Zimbabwe
19432 Office of Attorney General Private Bag
7714 Causeway Harare Zimbabwe
8163 09 Sep 1967 true 12463 Ali
Mohamed KHARROUBI Individual SDNTK 6937 Passport RL0603911 L ebanon 13366 a.k.a. strong KHAROUBI Ali
19434 c/o ELLISSA HOLDING Lebanon
19435 c/o SOLMAR Lebanon
19436 c/o ELLISSA GROUP SA Benin
19437 c/o AGROPHEN Benin
19438 c/o ELLISSA SHIPPING Benin
19439 c/o YAMEN BENIN SARL Benin
19440 c/o ELLISSA PARC COTONOU Benin
19441 c/o ELLISSA MEGASTORE Benin
19442 c/o SOCIETE ELLISSA GROUP CONGO Congo, Republic of the
19471 c/o ELLISSA EXCHANGE COMPANY Lebanon
8166 Lebanon true 8164 Lebanon true 8165 08 Jul
1970 true 12464 ELLISSA
HOLDING Entity SDNTK 13368 a.k.a. strong ELLISSA SAL (HOLDING)
19444 Atrium Building Weygand Street Central District Beirut Lebanon
12465 SOLMAR Entity SDNTK
19446 Atrium Building Weygand Street Central District Beirut Lebanon
12466 ELLISSA GROUP SA Entity SDNTK 6938 C.R. No. 03-B-
1620 13369 a.k.a. weak ELESSA GROUP

19448 01 BP 6269 Cotonou Atlantique Benin
12467 AGROPHEN Entity SDNTK 13370 a.k.a. strong AGRO-PHEN
19450 01 BP 6269 Cotonou Benin
12468 ELLISSA SHIPPING Entity SDNTK
19452 01 BP 6269 Cotonou Benin
12469 YAMEN BENIN SARL Entity SDNTK
19454 01 BP 6269 Cotonou Benin
12470 ELLISSA PARC COTONOU Entity SDNTK
19456 01 BP 6269 Cotonou Benin
12471 ELLISSA
MEGASTORE Entity SDNTK 13371 a.k.a. strong ELLISSA MEGA
STORE
19461 Quartier SCOA GBETO Carre 148 Cotonou Benin
19462 01 BP 6269 Cotonou Benin
12472 ALMACEN JUNIOR Entity SDNTK 6939 Matricula Mercantil
No 00002911 Colombia
19464 Carrera 13 No. 11-24 Maicao Colombia
12473 ALMACEN JUNIOR NO. 2 Entity SDNTK 6940 Matricula
Mercantil No 00008712 Colombia
19466 Calle 10 No. 12-46 Maicao Colombia
12474 COMERCIAL PLANETA Entity SDNTK 6941 Matricula Mercantil
No 00072179 Colombia
19468 Carrera 12 No. 12-13 Maicao Colombia
12475 SOCIETE ELLISSA GROUP CONGO Entity SDNTK 7035 C.R.
No. 07B233 Congo, Democratic Republic of
the 13372 a.k.a. strong ELLISSA PARC
CONGO 13373 a.k.a. strong ELLISSA GROUP SA
CONGO 13386 a.k.a. strong ELLISSA GROUP CONGO
19470 Avenir Lassy Zephyr Immeuble Socotra Pointe Noire Congo, Republic of the
12476 PARS OIL AND GAS COMPANY Entity IRAN 118998 Additional
Sanctions Information - Subject to Secondary
Sanctions 13374 a.k.a. strong POGC
19473 No. 133, Side of Parvin Etesami Alley opposite Sazman Ab - Dr. Fatemi Avenue Tehran Iran
19474 No. 1 Parvin Etesami Street Fatemi Avenue Tehran Iran
12477 BONYAD TAAVON SEPAH Entity (Linked To: ISLAMIC
REVOLUTIONARY GUARD CORPS) IFSR IRGC NPWMD SDGT IRAN-
HR 114276 Additional Sanctions Information - Subject to Secondary
Sanctions 13375 a.k.a. strong BONYAD-E TA'AVON-
E 13376 a.k.a. strong IRGC COOPERATIVE
FOUNDATION 13379 a.k.a. strong SEPAH COOPERATIVE
FOUNDATION
19476 Niayes Highway, Seoul Street Tehran Iran
12478 ANSAR BANK Entity (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC

REVOLUTIONARY GUARD
CORPS) IRAN NPWMD IFSR SDGT IRGC 113763 Additional Sanctions Information - Subject to Secondary
Sanctions 131169 Website www.ansarbank.com 13377 a.k.a. strong AN SAR FINANCE AND CREDIT FUND 13380 a.k.a. strong ANSAR FINANCIAL AND CREDIT INSTITUTE 13381 f.k.a. weak ANSAR INSTITUTE 13382 f.k.a. weak ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE 13383 f.k.a. weak ANSAR SAVING AND INTEREST FREE-LOANS FUND 14797 a.k.a. strong BANK-E
ANSAR 41999 a.k.a. strong BANK ANSAR
19484 Building No. 539, North Pasdaran Street Tehran 19575-497 Iran
12479 Parviz FATTAH Individual (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION) IFSR NPWMD IRGC SDGT IRAN-EO13876 20467 National ID No. 6379886494 Iran 114071 Additional Sanctions Information - Subject to Secondary
Sanctions 137934 Gender Male 13378 a.k.a. strong FATTAH-QAREHBAGHI Parviz 47583 a.k.a. strong FATTAH Seyyed Parviz 47584 a.k.a. strong FATTAH QARABAGHI Seyyed Parviz
46076 Iran
37933 Iran true 8194 1962 false 8195 1961 true 8169 Urmia, Iran true 37932 Anzal, West Azerbaijan Province, Iran false 12480 LINER TRANSPORT
KISH Entity IFSR SDGT 114189 Additional Sanctions Information - Subject to Secondary Sanctions 13387 a.k.a. weak LTK
19480 Central Office: Office No. 141, Ground Floor Kish City Services Building Kish Island Iran
19481 Tehran Office: Add: No. 10, 3 Floor, Unit 6 Ebrahimi Junction 8th Bostan St. Tehran Iran
19482 Tehran Terminal Office: No. 537, Polygam Street Mahmoud Abad Road Khavar Shahr Tehran Iran
19483 Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building Shohada (Yadbood) Square Bandar Abbas Iran
12481 MEHR
BANK Entity NPWMD IFSR IRGC SDGT 114192 Additional Sanctions Information - Subject to Secondary
Sanctions 13384 a.k.a. strong MEHR INTEREST-FREE
BANK 13385 a.k.a. strong MEHR FINANCE AND CREDIT INSTITUTE
19486 204 Taleghani Ave. Tehran Iran
12483 LOS GUEROS Entity SDNTK 13388 a.k.a. weak LOS GUERITOS 13389 a.k.a. weak LOS GUERITOS DE TECATITLAN 13390 a.k.a. weak LOS ASQUELINES 13391 a.k.a. weak LOS GUERRITOS 13392 a.k.a. weak LOS CALABAZOS 13393 a.k.a. weak LOS GUERROS 13394 a.k.a. weak RODRIGUEZ OLIVERA DTO
19495 Coto Cataluna No. 84 Zapopan Jalisco Mexico

19496 Coto Cataluna No. 92 Zapopan Jalisco Mexico
19497 Pablo Neruda No. 3583 Guadalajara Jalisco Mexico
19498 Sendero de los Pinos No. 55 Zapopan Jalisco Mexico
19499 Coto Villa Coral No. 23 Residencial Villa Palma
200 Zapopan Jalisco Mexico
19500 Coto Murcia No. 16 Zapopan Jalisco Mexico
19501 San Eliseo No. 1695 Zapopan Jalisco Mexico
12484 Luis RODRIGUEZ
OLIVERA Individual SDNTK 13395 a.k.a. strong MORFAN
RODRIGUEZ Luis Fernando 13396 a.k.a. strong RODRIGUEZ
MORFIN Luis 13397 a.k.a. strong RODRIGUEZ OLIVERA Luis
Fernando
19503 Plaza Pabellion Zapopan Jalisco Mexico
19504 Colonia Providencia Calle Quebec, Apt.
1127 Guadalajara Jalisco Mexico
19505 4179 Colonia Miravalle Guadalajara Jalisco Mexico
19506 Sendero Las Acacias 92 Guadalajara Jalisco Mexico
19507 Vereda Del Canario 1 Guadalajara Jalisco Mexico
19508 Puerto de Hierro Zapopan Jalisco Mexico
19509 Fresno CA United States
8176 Mexico true 8177 Mexico true 8172 03 Apr
1972 true 8173 1960 false 8174 1966 false 8175 Tecalitlan, Jalisco,
Mexico true 12485 Esteban RODRIGUEZ
OLIVERA Individual SDNTK 6945 Passport 0801009914 Mexico 02 Nov
2008 02 Nov 2018 13398 a.k.a. strong RODRIGUEZ
MORFIN Esteban 13399 a.k.a. strong RODRIGUEZ
LARIOS Esteban 13400 a.k.a. weak VALENCIA,
Esteban 13401 a.k.a. strong RODRIGUEZ
JIMENEZ Esteban 13402 a.k.a. strong MORFIN RODRIGUEZ Esteban
19511 Ricardo Giradles 5107 Colonia Jardines de
Universidad Guadalajara Mexico
19512 Vereda del Canario 1 Guadalajara Jalisco Mexico
19513 Sendera las Acacias 92 Guadalajara Jalisco Mexico
19514 Ciudad Victoria Allende Hwy Allende Guanajuato Mexico
19515 Ocampo 49 Tecalitlan Jalisco Mexico
19516 Puerto de Hierro Zapopan Jalisco Mexico
19517 Mexico City Distrito Federal Mexico
19518 Universidad Guadalajara Jalisco Mexico
8181 Mexico true 8180 Mexico true 8178 19 Dec
1964 true 8179 Tecalitlan, Jalisco,
Mexico true 12486 Daniel RODRIGUEZ
OLIVERA Individual SDNTK 6946 C.U.R.P. ROOD740214HJCDLN09 Me
xico 6947 Passport 140044764 Mexico 13403 a.k.a. strong RODRIGUEZ
MORFIN Daniel
19520 Vereda del Canario 1 Guadalajara Jalisco Mexico
19521 Sendero Las Acacias 92 Guadalajara Jalisco Mexico

19522 Puerto de Hierro Zapopan Jalisco Mexico
8187 Mexico true 8186 Mexico true 8182 14 Feb
1974 true 8183 1973 false 8184 Jalisco, Mexico true 8185 Tecalitlan,
Jalisco, Mexico false 12487 Miguel RODRIGUEZ
OLIVERA Individual SDNTK 6948 C.U.R.P. ROOM760811HJCDLG00 M
exico 13404 a.k.a. strong MORFIN RODRIGUEZ Miguel
19524 C Simon Blvd. No. 47 Col Aviacio Tijuana Baja California Mexico
19525 Vereda del Canario 1 Guadalajara Jalisco Mexico
19526 Sendero Las Acacias 92 Guadalajara Jalisco Mexico
19527 Puerto de Hierro Zapopan Jalisco Mexico
19528 Puerto Vallarta Jalisco Mexico
19529 Fraccionamiento Santa Isabel Paseo San Eliseo
1695 Zapopan Jalisco Mexico
8192 Mexico true 8191 Mexico true 8188 11 Aug 1976 true 8189 02
Sep 1977 false 8190 Jalisco, Mexico true 12523 SHAHID AHMAD
KAZEMI INDUSTRIES GROUP Entity IFSR NPWMD 114035 Additional
Sanctions Information - Subject to Secondary Sanctions
19623 Pasdaran Avenue Tehran Iran
12524 M. BABAIE
INDUSTRIES Entity IFSR NPWMD 114085 Additional Sanctions
Information - Subject to Secondary
Sanctions 13412 a.k.a. strong SHAHID BABAIE
INDUSTRIES 13413 a.k.a. strong SHAHID BABAIE INDUSTRIES
COMPLEX 13414 a.k.a. strong SHAHID BABAII INDUSTRIES CO.
19625 P.O. Box 16535-176 Tehran 16548 Iran
12527 Sergio AVENDANO
OJEDA Individual SDNTK 7016 C.U.R.P. AEOS800331HBSVJR06 Mexic
o 7017 R.F.C. AEOS-800331-QH2 Mexico
19649 Calle Paseo Humaya No. 1466 Colonia Rincon de
Guadalupe Culiacan Sinaloa Mexico
19650 Calle Delante No. 1806 Colonia Miguel Hidalgo Ensenada Baja
California Mexico
19651 Calle Amapola No. 21 Colonia Diez de Mayo Culiacan de
Rosales Culiacan Sinaloa Mexico
8220 Mexico true 8219 Mexico true 8217 31 Mar 1980 true 8218 Baja
California Sur, Mexico true 12528 Hector Manuel AVENDANO
OJEDA Individual SDNTK 7014 C.U.R.P. AEOH711102HSLVJC08 Mexic
o 7015 R.F.C. AEOH-711102-I99 Mexico
19646 c/o AUTODROMO CULIACAN Culiacan Sinaloa Mexico
19647 Calle Antonio Caso No. 500 Colonia
Aurora Culiacan Sinaloa Mexico
19648 Calle Mision de Sab Gabriel Arcangel No 2335 Interior A Colonia
Real Nueva Galicia Culiacan Sinaloa Mexico
8216 Mexico true 8215 Mexico true 8213 02 Nov
1971 true 8214 Sinaloa, Mexico true 12529 Martin
Guadencio AVENDANO OJEDA Individual SDNTK 7013 R.F.C. AEOM-

681114-818 Mexico 13422 a.k.a. strong OJEDA
AVENDANO Martin 13423 a.k.a. strong AVENDANO
LOPEZ Martin 13424 a.k.a. strong AVENDANO Mariano 13425 a.k.a. st
rong NARANJO Carlos
19634 c/o AUTOS MINI Ensenada Baja California Mexico
19635 c/o AUTODROMO CULIACAN Culiacan Sinaloa Mexico
19636 San Bernardino Colombia
19637 Iguala Guerrero Mexico
19638 Ensenada Baja California Mexico
19639 Mexicali Baja California Mexico
19640 La Paz Baja California Sur Mexico
19641 Avenida Jose Lopez Portillo No. 2031 Culiacan Sinaloa Mexico
19642 Calle Antonio Caso No. 500 Colonia
Aurora Culiacan Sinaloa Mexico
19643 Calle Amapola No. 12 Colonia 10 de
Mayo Culiacan Sinaloa Mexico
19644 Calle Venustiano Carranza No. 34 Colonia Centro Comondu Baja California Sur Mexico
19645 Avenida Delante No. 1806 Colonia Miguel
Hidalgo Ensenada Baja California Mexico
8212 Mexico true 8211 Mexico true 8208 14 Nov 1968 true 8209 14
Nov 1966 false 8210 Culiacan, Sinaloa,
Mexico true 12530 AUTODROMO CULIACAN RACE
PARK Entity SDNTK
19631 Blvd. Universitarios No. 196 Ote. Piso 4 Colonia Tierra
Blanca Culiacan Sinaloa Mexico
19632 Carretera Libre Culiacan-Mazatlan KM
8 Culiacan Sinaloa Mexico
19633 Constitucion No. 1006 Pte. Esquina con Victoria Colonia Jorge Almada Culiacan Sinaloa Mexico
12531 AUTOS MINI Entity SDNTK
19630 Avenida Delante No. 1806 Colonia Costa Bella Ensenada Baja California Mexico
12533 Jamal
Mohamad KHAROUBI Individual SDNTK 7034 Passport RL0068313 Leb
anon
19672 Lebanon
8251 Lebanon true 8249 01 Nov 1976 true 8250 Saida,
Lebanon true 12534 Hassan
Mahmoud AYACHE Individual SDNTK 7033 Passport RL0361632 Leban
on 13453 a.k.a. strong AYACHE Hassan
Mohamad 13454 a.k.a. strong AYASH Hassan 13455 a.k.a. strong AYAS
H Hassane 13456 a.k.a. strong AYASH Hassan
Muhammad 13457 a.k.a. strong AYACH Hassan
19671 Beirut Lebanon

8248 Lebanon true 8247 Lebanon true 8245 01 May
1963 true 8246 Beirut,
Lebanon true 12535 Hassan AYASH Individual SDNTK 13452 a.k.a. stro
ng AYACHE Mahmoud Hassan
19670 Beirut Lebanon
8244 Lebanon true 8242 1943 true 8243 Miziara,
Lebanon true 12540 Ayman
Saied JOUMAA Individual SDNTK 7023 Cedula
No. 84075050 Colombia 7024 Passport P013331 Colombia 7022 Passpo
rt RL
0235074 Lebanon 13439 a.k.a. strong JOUMAA Aiman 13440 a.k.a. stro
ng JOUMAA Eiman 13441 a.k.a. strong JOMAA Aymen 13442 a.k.a. stro
ng JOUMHA Aymen 13443 a.k.a. strong JOMAA Aymen
Saeid 13444 a.k.a. strong JOMAA KHARFAN Aiman Said
19663 Lebanon
19664 Maicao Colombia
19665 Medellin Colombia
8227 Lebanon true 8228 Colombia false 8225 Lebanon true 8226 Colom
bia false 8221 21 Jun 1964 true 8222 15 Jun 1976 false 8223 Al
Karouan, Lebanon true 8224 Barranquilla,
Colombia false 12541 JOUMAA MONEY LAUNDERING
ORGANIZATION / DRUG TRAFFICKING
ORGANIZATION Entity SDNTK 13438 a.k.a. weak JOUMAA MLO/DTO
19661 Beirut Lebanon
19662 Maicao Colombia
12543 PHENICIA SHIPPING OFFSHORE SARL Entity SDNTK
19659 Beirut Lebanon
12544 ELLISSA EXCHANGE
COMPANY Entity SDNTK 13434 a.k.a. strong ELESSA
EXCHANGE 13435 a.k.a. strong ELISSA EXCHANGE
19658 Sarafand Lebanon
12545 HASSAN AYASH EXCHANGE
COMPANY Entity SDNTK 13427 a.k.a. strong HASSAN AYAS PARTNER
EXCHANGE CO 13428 a.k.a. strong AYASH XCHANGE
CO. 13429 a.k.a. strong AYASH EXCHANGE COMPANY
SARL 13431 a.k.a. strong MAKDESSI SAYRAFI
COMPANY 13432 a.k.a. strong HASSANE AYASH EXCHANGE CO.
SARL 13433 a.k.a. strong HASSAN AYACH EXCHANGE
19657 Madame Curie St. Hamra St. Beirut Lebanon
12547 GOLDI ELECTRONICS S.A. Entity SDNTK 7020 RUC # 1476422-
1-642962 Panama
19655 Colon Panama
12549 NEW LINE EXCHANGE TRUST CO. Entity SDNTK
19652 2901 Omar and Khaled Richani Building Beirut Lebanon
19653 2901 Icaria Ras Beirut Lebanon

12550 MACPAR MAKINA SAN VE TIC
A.S. Entity IFSR NPWMD 7042 Istanbul Chamber of Comm.
No. 537070 Turkey 114127 Additional Sanctions Information - Subject to Secondary Sanctions 13458 a.k.a. strong MACPAR
MAKINA 13459 a.k.a. weak MAKPA
19675 Sehidler Caddesi No: 79/2 Tuzla Istanbul 34940 Turkey
12551 STEP A.S. Entity IFSR NPWMD 114324 Additional Sanctions Information - Subject to Secondary Sanctions 13460 a.k.a. strong STEP ISTANBUL 13461 a.k.a. strong STANDART TEKNIK PARCA SAN VE TIC A.S. 13463 a.k.a. strong STEP STANDARD TECHNICAL
COMPONENTS INDUSTRY AND TRADING
CORPORATION 13470 a.k.a. strong STANDARD TECHNICAL
COMPONENT INDUSTRY AND TRADE
COMPANY 13471 a.k.a. strong STEP S.A.
19678 DES San. Sitesi A13 Blok No. 4 Y.
Dudullu Istanbul 81260 Turkey
19679 Bahariye Cad. No. 44 K6, Kadikoy Istanbul Turkey
12552 MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI Entity IFSR NPWMD 7036 V.A.T. Number Goztepe V.D. 823 026 0248 Turkey 113924 Additional Sanctions Information - Subject to Secondary Sanctions 13464 a.k.a. strong MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD. 13465 a.k.a. strong MULTIMAT TEHRAN
19682 Bagdat Caddesi Burc Sitesi Number 117 A Blok D.2, Feneryolu - Kadkoy Istanbul Turkey
19683 Number 39 Alvand St. 1st Floor, Argentine Square Tehran Iran
12553 CARVANA COMPANY Entity IFSR NPWMD 113840 Additional Sanctions Information - Subject to Secondary Sanctions
19685 Number 39 Alvand St. 1st Floor, Argentine
Square Tehran 1516674311 Iran
19686 1st Apadana St. Number 478 Esfahan 81658 Iran
12554 MACHINE PARDAZAN
CO. Entity IFSR NPWMD 114317 Additional Sanctions Information - Subject to Secondary Sanctions 13468 a.k.a. strong MACHINE PARDAZAN LTD. 13469 a.k.a. strong MACHINE PARDAZAN CO. LTD.
19688 Number 39 Alvand St. 1st Floor, Argentine Square Tehran Iran
19689 Km 12 Karadj Special Rd. North Chitgar Rajaii Ave., Number 1 Tehran Iran
19690 No. 7, Daftari Ave. Zafar St. Shariati St. Tehran Iran
12555 Milad JAFARI Individual IFSR NPWMD 7037 Passport L8081303 Iran 14 Mar 2006 14 Mar 2011 113956 Additional Sanctions Information - Subject to Secondary Sanctions 8258 Iran true 8256 20 Sep 1974 true 8257 Tehran, Iran true 12556 Mohammad Javad JAFARI Individual IFSR NPWMD 114283 Additional Sanctions Information - Subject to Secondary Sanctions
19693 Number 7 Daftari Dawudieh Shariati Avenue Tehran Iran

8259 1945 true 12557 Mahin FALSAFI Individual IFSR NPWMD 7038 P
assport S2662712 Iran 16 Apr 2002 114132 Additional Sanctions
Information - Subject to Secondary Sanctions
19695 Number 7 Daftari Dawudieh Shariati Avenue Tehran Iran
8261 20 Apr 1943 true 8262 Tehran,
Iran true 12558 Mani JAFARI Individual IFSR NPWMD 7043 Passport 1
0734 Iran 113957 Additional Sanctions Information - Subject to
Secondary Sanctions 8263 22 Mar 1977 true 8264 Tehran,
Iran true 12559 Muammer
Kuntay DURANSOY Individual IFSR NPWMD 113983 Additional
Sanctions Information - Subject to Secondary Sanctions 8265 03 Jun
1953 true 8266 Eskisehir,
Turkey true 12560 Cagri DURANSOY Individual IFSR NPWMD 7044 Pa
ssport TR-T
577847 Turkey 7045 Passport 31/2857612/2007 Turkey 114070 Additio
nal Sanctions Information - Subject to Secondary Sanctions 8268 04
Aug 1985 true 8267 Kadikoy, Turkey true 12561 Khalil Al-
Rahman HAQQANI Individual SDGT 13472 a.k.a. strong HAQQANI Kha
lil ur
Rahman 13473 a.k.a. strong HAQQANI Khaleel 13474 a.k.a. strong HA
QQANI Khalil Ahmad
19705 Peshawar Pakistan
19706 Near Dirgha Mundei Madrassa in Dirgha Mundei Village near Miram Shah North Waziristan Agency (NWA) FATA Pakistan
19707 Kayla Village near Miram Shah North Waziristan Agency (NWA) FATA Pakistan
19708 Sarana Zadran Village Paktia Afghanistan
8278 Afghanistan true 8269 01 Jan
1966 true 8270 1964 false 8271 1963 false 8272 1962 false 8274 1961 f
alse 8275 1960 false 8276 1959 false 8277 1958 false 12562 Said
Jan 'ABD AL-SALAM Individual Passport OR801168 and Kuwaiti
National ID No. 281020505755 issued under the name Said Jan 'Abd al-
Salam; Passport 4117921 issued under the name Dilawar Khan Zain
Khan SDGT 7049 National ID
No. 281020505755 Kuwait 7048 Passport 4117921 Pakistan 09 Sep
2008 09 Sep 2013 7047 Passport OR801168 Afghanistan 28 Feb
2006 27 Feb 2011 13475 a.k.a. strong 'ABD-AL-SALAM Sa'id
Jan 13476 a.k.a. strong 'ABDALLAH Qazi 13477 a.k.a. strong ABDULLA
H Qazi 13478 a.k.a. strong WALID Ibrahim 13479 a.k.a. strong ZAIN
KHAN Dilawar Khan 13480 a.k.a. strong SA'ID
JAN Qasi 13481 a.k.a. strong JHAN Said 13482 a.k.a. strong KHAN Far
han 13483 a.k.a. strong CAIRO Aziz 13484 a.k.a. weak NANGIALI 8281
Afghanistan true 8279 05 Feb 1981 true 8280 01 Jan
1972 false 12575 Remzi KARTAL Individual SDNTK 7063 Turkish
Identification Number 10298480866 Turkey 8305 Turkey true 8306 05
May 1948 true 8307 Van, Dibekozu,

Turkey true 12576 Cemil BAYIK Individual SDNTK 7064 Turkish Identification
Number 23860719950 Turkey 8309 Turkey true 8377 1951 false 8308 2 6 Feb 1955 true 8379 1954 false 8378 Hazar, Elazig,
Turkey false 8310 Keban, Elazig,
Turkey true 12577 Duran KALKAN Individual SDNTK 7065 Turkish Identification
Number 18538165962 Turkey 13503 a.k.a. strong ERDEM Selahattin 8 311 Turkey true 8312 1954 true 8313 1958 false 8314 Adana, Tufanbeyli, Turkey true 8315 Derik,
Turkey false 12578 Sabri OK Individual SDNTK 7066 Turkish Identification
Number 15673320164 Turkey 8318 Turkey true 8316 1958 true 8317 A diyaman,
Turkey true 12579 Adem UZUN Individual SDNTK 7067 Turkish Identification Number 12203628318 Turkey 8319 Turkey true 8320 07 Sep 1967 true 8321 Kirsehir, Boztepe, Turkey true 12580 GREEN LEAF GENERAL TRADING LLC Entity SDNTK 7068 Dubai Chamber of Commerce Membership No. 42988 United Arab
Emirates 13504 f.k.a. strong GREEN LEAF TRADING LLC
19738 P.O. Box 56351 Dubai United Arab Emirates
19739 Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira Dubai United Arab Emirates
19740 Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira Al Bateen Dubai United Arab Emirates
19741 Gargash Center, Shop No 114 Dubai United Arab Emirates
12581 NEW ANSARI MONEY EXCHANGE Entity SDNTK 7069 Tax ID No. 004800015 Afghanistan 13505 a.k.a. strong NEW ANSARI MONEY SERVICES PROVIDER 13506 a.k.a. strong NAWI ANSARI
LTD 13507 a.k.a. strong NEW ANSARI COMPANY
19743 Shop No. 93, 1st Floor Sarai Shahzada Market Kabul Afghanistan
19744 Pul-i-Baghe Omomee Shahzada Money Market Kabul Afghanistan
19745 Shahr-i-Naw Kabul Afghanistan
19746 2nd Floor, Soraj Nazeer Market Shop No. 30-301 Kabul Afghanistan
19747 1st Street, Madat Intersection Sharif Market Kandahar Afghanistan
19748 Afghan United Bank Building Hayratan Afghanistan
19749 Afghan United Bank Building Hairatan Afghanistan
19750 Herat New City, Behzad Intersection Next to 10th Intersection Herat Afghanistan
19751 Jalalabad Afghanistan
19752 30 Meters Street Sharif Nimroz Afghanistan
19753 Spin Boldak Kandahar Afghanistan

19754 Dubai United Arab Emirates
12582 NEW ANSARI LTD Entity SDNTK
19756 Shahri Naw Turah Baz Khan Street Kabul Afghanistan
19757 Kandahar Afghanistan
19758 Helmand Afghanistan
19759 Farah Afghanistan
19760 Nimroz Afghanistan
19761 Urozgan Afghanistan
19762 Herat Afghanistan
19763 Badghis Afghanistan
19764 Mazar-i-Sharif Afghanistan
19765 Qundoz Afghanistan
19766 Jalalabad Afghanistan
19767 Ghanzi Afghanistan
19768 Ghazni Afghanistan
12583 AL ADAL EXCHANGE Entity SDNTK 7070 Dubai Chamber of Commerce Membership No. 172133 United Arab Emirates
19770 P.O. Box 56351 Dubai United Arab Emirates
19771 Nasr Square, Opposite Car Park Building, Shop No. 5 Dubai United Arab Emirates
19772 Naser Square, RPA Carpet Building, Shop No. 5 Deira Dubai United Arab Emirates
19773 Al Souk Al Kbirr Street Near Gargash Center Deira Dubai United Arab Emirates
12584 CONNECT TELECOM GENERAL TRADING LLC Entity SDNTK 7071 Dubai Chamber of Commerce Membership No. 123076 United Arab Emirates
19775 P.O. Box 63826 Dubai United Arab Emirates
19776 Al Owais Tower, 15th Floor, Office No. 1506 Creek Area, Near Twin Towers Dubai United Arab Emirates
19777 Gargash Center, Shop No. 2 Dubai United Arab Emirates
19778 Gargash Center, Shop No. 114 Dubai United Arab Emirates
12587 Haji Abdullah BARAKZAI ANSARI Individual (Linked To: NEW ANSARI MONEY EXCHANGE) SDNTK 7074 National ID No. 10331 Afghanistan 140202 Gender Male 13512 a.k.a. strong ANSARI Haji Abdullah 13513 a.k.a. strong BARAKZAI Haji Abdullah
19788 Afghanistan
40203 Afghanistan true 40201 1962 true 12588 Haji Mohammad KHAN Individual SDNTK 7076 National ID No. 242606 Afghanistan 7075 Passport TR040526 Afghanistan
19790 c/o NEW ANSARI MONEY EXCHANGE Afghanistan
8324 Afghanistan true 8322 1980 true 8323 Kandahar, Afghanistan true 12591 Haji NOORULLAH Individual SDNTK 7080 National ID No. 192488 Afghanistan 7079 National ID No. 1092488 Afghanistan 7081 Passport TR-030067 Afghanistan
19796 c/o NEW ANSARI MONEY EXCHANGE Afghanistan

8335 Afghanistan true 8332 16 Apr
1970 true 8333 1969 false 8334 City District 1, Kandahar,
Afghanistan true 12592 Haji
Mohammad NOOR Individual SDNTK 13517 a.k.a. strong MOHAMMED
KUL Mohammed Nour 13518 a.k.a. strong MOHAMED KOL Mohammed
Noor
19798 c/o NEW ANSARI MONEY EXCHANGE Afghanistan
*19799 c/o GREEN LEAF GENERAL TRADING LLC United Arab
Emirates*
*19800 c/o CONNECT TELECOM GENERAL TRADING LLC United Arab
Emirates*
8337 Afghanistan true 8336 27 Jul
1965 true 12594 Rahmatullah MOHAMMAD
AFZAL Individual SDNTK 7099 Passport OR844806 Afghanistan 7098 P
assport OR488406 Afghanistan 7097 Passport OR305655 Afghanistan 8
341 Afghanistan true 8339 01 Jan 1982 true 8340 Kabul,
Afghanistan true 12595 Eissa Jan HAJI ABDUL
QAYOUM Individual SDNTK 7087 Passport OR306785 Afghanistan 708
8 Passport OR022979 Afghanistan 13519 a.k.a. strong HAJI ABDUL
QAYOUM Eisa Jon 13520 a.k.a. strong HAJI ABDUL QAYOUM Eisa
Jan 8344 Afghanistan true 8342 13 Apr 1986 true 8345 13 Nov
1986 false 8343 Kandahar, Afghanistan true 12596 Abbas JAFARI
DOLATABADI Individual IRAN-HR 114226 Additional Sanctions
Information - Subject to Secondary
Sanctions 13521 a.k.a. strong JA'FARI-DOLATABADI Abbas 13522 a.k.a.
strong JA'AFARI DOLATABADI Abbas 13523 a.k.a. strong JAFARI-
DOLATABADI Abbas 13524 a.k.a. strong JAFARI DOLAT-
ABADI Abbas 13525 a.k.a. strong JAFARI
DOVLATABADI Abbas 13526 a.k.a. strong JA'FARI-DOWLATABADI Abb
as 13527 a.k.a. strong JAFARI DOWLATABADI Abbas
*19813 Tehran Revolutionary and Public Court Office of Tehran
Prosecutor Arag Circle Tehran Iran*
8346 1953 true 12597 Abdul
Rahim BA'ASYIR Individual SDGT 13528 a.k.a. strong BASHIR Abdul
Rahim 13529 a.k.a. strong BA'ASYIR 'Abd Al-
Rahim 13530 a.k.a. strong BASHIR 'Abd Al-
Rahim 13531 a.k.a. strong BA'ASYIR Abdurrahim 13532 a.k.a. strong B
ASHIR Abdurrahim 13533 a.k.a. strong BA'ASYIR Abdul
Rachim 13534 a.k.a. strong BASHIR Abdul
Rachim 13535 a.k.a. strong BA'ASYIR Abdul
Rochim 13536 a.k.a. strong BASHIR Abdul
Rochim 13537 a.k.a. strong BA'ASYIR Abdurochim 13538 a.k.a. strong
BASHIR Abdurochim 13539 a.k.a. strong BA'ASYIR Abdurrochim 13540
a.k.a. strong BASHIR Abdurrochim 13541 a.k.a. strong BA'ASYIR Abdur
rahman 13542 a.k.a. strong BASHIR Abdurrahman 8347 Indonesia true
8348 16 Nov 1977 true 8349 16 Nov 1974 false 8350 Solo,

Indonesia true 8351 Sukoharjo, Central Java,
Indonesia false 12598 Muhammad Jibril ABDUL
RAHMAN Individual SDGT 7092 Identification
Number 2181558 7091 National ID
No. 3219222002.2181558 7090 Passport S335026 Indonesia 13543 a.k.
a. strong ABDURRAHMAN Mohammad
Jibril 13544 a.k.a. strong ABDUL RAHMAN Muhammad
Jibriel 13545 a.k.a. strong ABDURRAHMAN Mohammad
Jibriel 13546 a.k.a. strong ARDHAN Muhamad
Ricky 13547 a.k.a. strong ARDHAN BIN MUHAMMAD
IQBAL Muhammad Ricky 13548 a.k.a. strong ARDHAN BIN ABU
JIBRIL Muhammad Ricky 13549 a.k.a. weak YUNUS,
Muhammad 13550 a.k.a. weak SYAH, Heris
19810 Jl. M Saidi RT 010 RW 001 Pesanggrahan South
Petukangan South Jakarta Indonesia
19811 Jl. Nakula of Witana Harja Complex Block
C Pamulang Tangerang Banten Indonesia
8352 Indonesia true 8356 03 Mar 1979 false 8353 28 May
1984 true 8354 03 Dec 1979 false 8355 08 Aug 1980 false 8357 East
Lombok, West Nusa Tenggara,
Indonesia true 12599 Umar PATEK Individual SDGT 13551 a.k.a. strong
PATEK Omar 13552 a.k.a. strong KECIL Umar 13553 a.k.a. weak PA'TE
K 13554 a.k.a. weak PAK TAEK 13555 a.k.a. weak UMANGIS
MIKE 13556 a.k.a. weak AL ABU SYEKH AL
ZACKY 14445 a.k.a. strong ARSALAN Mike 14446 a.k.a. strong BIN
ZEIN Hisyam 14447 a.k.a. strong JAFAR Anis
Alawi 8358 Indonesia true 8359 20 Jul 1966 true 8360 Central Java,
Indonesia true 12600 Bahram
Ali SHAYESTEH Individual SDNTK 13557 a.k.a. strong SHAYESTEH Ba
hrami Ali 13558 a.k.a. strong JADALI Bahrami Ali
19815 80331 Muenchen Bayern Germany
8361 06 May 1963 true 8362 06 Aug 1963 false 8363 13 Jun
1958 false 8364 Tehran, Iran true 12602 INTERCONTINENTAL
BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS
GMBH Entity SDNTK 7093 Business Registration Document
HRB147158 13559 a.k.a. strong INTERCONTINENTAL
BAUMASCHINEN
19819 Noerdliche Auffahrtsallee 13 80638 Muenchen,
Bayern Germany
19820 Klugstrasse 71, 80637 Munich Germany
12605 SECT OF
REVOLUTIONARIES Entity SDGT 13566 a.k.a. strong SEKHTA
EPANASTATON 13567 a.k.a. strong SEKTA
EPANASTATON 13568 a.k.a. strong SECTA
EPANASTATON 13569 a.k.a. strong REVOLUTIONARIES
SECT 13570 a.k.a. strong REBEL SECT 13571 a.k.a. strong ARMED

STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES 13572 a.k.a. weak SE
19827 Greece
12606 Muammar QADHAFI Individual LIBYA2 13573 a.k.a. strong AL-QADHAFI Muammar Abu
Minyar 13574 a.k.a. strong GADDAFI Mu'ammar 13575 a.k.a. strong G ADDAFI Muammar 13576 a.k.a. strong AL-GADDAFI Muammar 13577 a .k.a. strong GHADAFFI Muammar
Muhammad 13578 a.k.a. strong ELKADDAFI Muammar 13579 a.k.a. str ong EL-QADDAFI Muammar 13580 a.k.a. strong AL-QADHAFI Muamma r 13581 a.k.a. strong QADDAFI Muammar 13582 a.k.a. strong GADHAF I Muammar 13583 a.k.a. strong GHATHAFI Muammar 8369 1942 true 8370 Sirte,
Libya true 12607 Khamis QADHAFI Individual LIBYA2 13584 a.k.a. stro ng GADDAFI Khamis 13585 a.k.a. strong AL-QADHAFI Khamis 13586 a. k.a. strong GHADAFFI Khamis 13587 a.k.a. strong AL-GADDAFI Khamis 13588 a.k.a. strong ELKADDAFI Khamis 13589 a.k.a. strong EL-QADDAFI Khamis 13590 a.k.a. strong QADDAFI Khamis 13591 a.k.a. st rong GADHAFI Khamis 13592 a.k.a. strong GHATHAFI Khamis 13621 a. k.a. strong AL-QADHAFI 8371 1980 true 12608 Saif al-
Islam QADHAFI Individual LIBYA2 13593 a.k.a. strong AL-QADHAFI Sai f al-Islam 13594 a.k.a. strong GADDAFI Saif al-
Islam 13595 a.k.a. strong EL-QADDAFI Seif al-
Islam 13597 a.k.a. strong GHADAFFI Saif al-
Islam 13598 a.k.a. strong AL-GADDAFI Saif al-
Islam 13599 a.k.a. strong ELKADDAFI Saif al-
Islam 13600 a.k.a. strong QADDAFI Saif al-
Islam 13601 a.k.a. strong GADHAFI Saif al-
Islam 13602 a.k.a. strong GHATHAFI Saif al-Islam 8372 25 Jun 1972 true 8373 Tripoli,
Libya true 12609 Mutassim GADDAFI Individual LIBYA2 13603 a.k.a. st rong QADDAFI Mutassim 13604 a.k.a. strong AL-GADDAFI Mutassim 1 3605 a.k.a. strong GADHAFI Mutassim Billah 13606 a.k.a. strong AL-QADHAFI Mutassim 13607 a.k.a. strong ELKADDAFI Mutassim 13608 a .k.a. strong GHADAFFI Mutassim 13609 a.k.a. strong EL-QADDAFI Mut assim 13610 a.k.a. strong GHATHAFI Mutassim 13611 a.k.a. strong QA DHAFI Mutassim 8374 1975 true 12610 Ayesha QADHAFI Individual LI BYA2 19189 Passport 03824970 Oman 04 May 2014 03 May 2024 19177 Passport 215215 Libya 19178 Passport 428720 Libya 1917 9 Passport B/011641 19180 National ID
No. 98606612 135322 Gender Female 13612 a.k.a. strong AL-GADDAFI Ayesha 13613 a.k.a. strong GADHAFI Aisha 13614 a.k.a. strong GHATH AFI Aisha Muammer 13615 a.k.a. strong AL-
QADHAFI Aisha 13616 a.k.a. strong GHADAFFI Aisha 13617 a.k.a. stro ng ELKADDAFI Aisha 13618 a.k.a. strong QADHAFI Aisha 13619 a.k.a. strong EL-QADDAFI Aisha 13620 a.k.a. strong QADDAFI Aisha 13622 a.

k.a. strong GHATHAFI Aisha 45365 a.k.a. strong QADHAFI Aisha
Muammar Muhammed Abu
Minyar 45371 a.k.a. strong GADDAFI Ayesha
43599 Oman
8375 1977 true 8376 1976 false 35320 01 Jan 1978 false 35321 Tripoli,
Libya true 12624 Haji Lal
Jan ISHAQZAI Individual SDNTK 13626 a.k.a. strong ISHAKZAI Haji Lal
Jan 13627 a.k.a. strong ISHAQZAI Hajji Lal
Jan 13628 a.k.a. strong ISHAQZAI Haji Lal Jan Muslim
19864 Sangin District Helmand Province Afghanistan
8380 Afghanistan true 8382 11 Nov 1950 true 8381 Helmand,
Afghanistan true 12625 Kamchybek
Asanbekovich KOLBAYEV Individual (Linked To: THIEVES-IN-
LAW) TCO SDNTK 14697 Passport AC2499982 Kyrgyzstan 14698 Passp
ort AC732709 Kyrgyzstan 14699 Identification
Number 20308197410028 Kyrgyzstan 14700 Identification
Number 1002001 Kyrgyzstan 125112 Gender Male 13913 a.k.a. strong
KOLBAEV Kamchibek 13914 a.k.a. strong KOLBAYEV Kamchy 13915 a.
k.a. strong KOLBAYEV Kamchi 13916 a.k.a. weak KAMCHI
BISHKEKSKIY 13917 a.k.a. weak KOLYA-KYRGYZ 13931 a.k.a. strong K
OLBAYEV Kamchibek 36606 a.k.a. strong KOLBAEV Kamchi 36607 a.k.
a. strong ASANBEK Kamchy 36608 a.k.a. strong ASANBEK Kamchi 366
09 a.k.a. strong KAMCHI Asanbeka
20908 Bahar 1 Sector C09-T02 Tower Apartment
3203 Dubai 31672 United Arab Emirates
35170 Murjan 6 Jumeirah Beach Residences Dubai United Arab
Emirates
24938 Kyrgyzstan true 8498 03 Aug 1974 true 8499 01 Jan
1973 false 8501 Cholpon-Ata,
Kyrgyzstan true 12626 Safia FARKASH Individual LIBYA2 13629 a.k.a.
strong FARKASH AL-BARASSI Safia 8383 1952 true 8384 Al Bayda,
Libya false 12627 Hannibal GADDAFI Individual LIBYA2 7102 Passport
B/002210 Libya 13630 a.k.a. strong QADDAFI Hannibal 13631 a.k.a. str
ong AL-QADHAFI Hannibal 13632 a.k.a. strong GADDAFI Hannibal
Muammar 13633 a.k.a. strong QADHAFI Hannibal
Muammar 13634 a.k.a. strong AL-GADDAFI Hannibal 13635 a.k.a. stro
ng GHADAFFI Hannibal 13636 a.k.a. strong ELKADDAFI Hannibal 1363
7 a.k.a. strong EL-QADDAFI Hannibal 13638 a.k.a. strong GHATHAFI H
annibal 8385 20 Sep 1975 true 8386 1977 false 8387 Tripoli,
Libya false 12628 Muhammad GADDAFI Individual LIBYA2 13639 a.k.a.
strong QADDAFI Muhammad 13640 a.k.a. strong AL-GADDAFI Muham
mad 13641 a.k.a. strong GADHAFI Mohammed 13642 a.k.a. strong AL-
QADHAFI Mohammed 13643 a.k.a. strong GADHAFFI Mohammad
Moammar 13644 a.k.a. strong QADHAFI Mohammed
Muammar 13645 a.k.a. strong ELKADDAFI Muhammad 13646 a.k.a. str
ong EL-QADDAFI Muhammad 13648 a.k.a. strong GHATHAFI Muhamm

ad 8388 1970 true 8389 Tripoli,
Libya false 12629 Saadi GADDAFI Individual LIBYA2 7104 Passport 014
797 Libya 7103 Passport 010433 Libya 13649 a.k.a. strong GADHAFI S
aadi 13650 a.k.a. strong AL-QADHAFI Sa'adi
Mu'ammar 13651 a.k.a. strong QADHAFI Saadi 13652 a.k.a. strong QA
DDAFI Saadi 13653 a.k.a. strong AL-GADDAFI Saadi 13654 a.k.a. stron
g ELKADDAFI Saadi 13655 a.k.a. strong EL-QADDAFI Saadi 13656 a.k.
a. strong GHATHAFI Saadi 8390 25 May 1973 false 8391 27 May
1973 true 8392 Tripoli, Libya false 12631 Saif Al-
Arab GADDAFI Individual LIBYA2 13660 a.k.a. strong GADHAFI Saif Al-
Arab 13661 a.k.a. strong GADDAFI Seif Al-Arab 13662 a.k.a. strong AL-
QADHAFI Saif Al-Arab 13663 a.k.a. strong QADHAFI Saif Al-
Arab 13664 a.k.a. strong QADDAFI Saif Al-Arab 13665 a.k.a. strong AL-
GADDAFI Saif Al-Arab 13666 a.k.a. strong ELKADDAFI Saif Al-
Arab 13667 a.k.a. strong EL-QADDAFI Saif Al-
Arab 13668 a.k.a. strong GHATHAFI Saif Al-
Arab 8394 1979 true 8395 1982 false 8396 1983 false 8397 Tripoli,
Libya false 12632 Abu
Zaid DORDA Individual LIBYA2 19181 Passport FK117RK0 Libya 25
Nov 2018 24 Nov 2026 19182 Passport FK117RKO Libya 25 Nov
2018 24 Nov
2026 135323 Gender Male 13669 a.k.a. strong DOURDA Abu Zaid
Omar 13670 a.k.a. strong DORDA Abouzid
Omar 13671 a.k.a. strong DURDA Abu Zeid
Omar 13672 a.k.a. strong DORDA Bu
Zaid 13673 a.k.a. strong DORDA Abu Zayd
Umar 45366 a.k.a. strong ABUZED OE Dorda
43600 Libya
43601 Egypt
8398 04 Apr 1944 true 12633 Matuq
Mohammed MATUQ Individual LIBYA2 13674 a.k.a. strong MATUQ Ma
tuq Muhammad 13675 a.k.a. strong MATOUK Matouk
Mohamed 8399 1956 true 8400 Khoms, Libya false 12634 Abu Bakr
Yunis JABIR Individual LIBYA2 13676 a.k.a. strong JABER Abu Bakr
Yunis 8401 1952 true 8402 Jalo, Libya false 12635 Abdullah AL-
SENUSSI Individual LIBYA2 13677 a.k.a. strong SENUSSI Abdullah 84
03 1949 true 8404 Sudan false 12667 Miguel DE GARIKOITZ ASPIAZU
RUBINA Individual Member of the Basque Fatherland and Liberty
(ETA) and currently detained in France SDGT 7132 National ID
No. 14.257.455 Spain 13742 a.k.a. strong DE GARIKOITZ ASPIAZU
URBINA Miguel 13743 a.k.a. weak TXEROKI 13744 a.k.a. weak CHERO
KEE 8407 Spain true 8408 06 Jul 1973 true 8412 Bilbao, Vizcaya,
Spain true 12668 Jose Ignacio Reta DE FRUTOS Individual Member of
the Basque Fatherland and Liberty (ETA) and is a
fugitive SDGT 7133 National ID
No. 72.253.056 Spain 13745 a.k.a. strong DE FRUTOS Joseba Inaki

Reta 13746 a.k.a. strong FRUIT Joseba Inaki
Reta 8409 Spain true 8410 03 Jul 1959 true 8411 Elorrio, Vizcaya, Spain true 12669 Ibrahim Hassan Tali AL-ASIRI Individual Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC SDGT 7134 National ID No. 1028745097 Saudi Arabia 7135 Passport F654645 30 Apr
2005 13747 a.k.a. strong ASSIRI Ibrahim Hassan
Tali 13748 a.k.a. strong 'ASIRI Ibrahim Hasan
Tali'A 13749 a.k.a. strong AL-'ASIRI Ibrahim Hasan
Tali 13750 a.k.a. strong AL-'ASIRI Ibrahim 13751 a.k.a. strong AL ASIRI Ibrahim Hassan 13752 a.k.a. weak ABU
SALEH 13753 a.k.a. weak ABOSSLAH 8413 Saudi Arabia true 8415 19 Apr 1982 true 8416 18 Apr 1982 false 8414 Riyadh, Saudi
Arabia true 12684 Abdulhafid ZLITNI Individual Director and Deputy Chairman of the Libyan Investment
Authority LIBYA2 13796 a.k.a. strong AL-ZULAYTINI Abd-Al-Hafid Mahmud 13797 a.k.a. strong ZLITNI Abdul
Hafiz 13798 a.k.a. strong ZLITNI Abdelhafidh 13799 a.k.a. strong ZLIT NI Abdul Hafid 13800 a.k.a. strong ZLITNI Abdulhafid
Mahmoud 13801 a.k.a. strong ZLEITNI Abdel-Hafez 8424 1938 true 84 25 Tripoli, Libya false 12685 GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION Entity Telephone No. (218) (0)214778301; Telephone No. (022) 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196 LIBYA2 7151 Registration ID CH-660.0.699.004-7 Switzerland 110168 Website www.gicdf.org 110 169 Email Address info@gicdf.org 13802 a.k.a. strong GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS
19977 Hay Elandadlus - Jian St P.O. Box 1101 Tripoli Libya
19978 22, Rue Henri-Mussard Geneva 1208 Switzerland
12686 WAATASEMU CHARITY ASSOCIATION Entity Telephone No. (218) 21 273343326; Fax No. (218) 21
253343328 LIBYA2 110170 Website http://waatasemu.org.ly 110171 E mail Address info@waatasemu.org
19980 Omar Almukhtar Street Tripoli Libya
12688 Bachir SALEH Individual LIBYA2 13804 a.k.a. strong BASHIR B ashir
Saleh 13805 a.k.a. strong SALEH Bashir 8428 1946 true 8429 Traghen, Libya true 12689 Tohami KHALED Individual LIBYA2 13806 a.k.a. stro ng KHALED Al-Tohamy 13807 a.k.a. strong KHALED al-Tuhami 13808 a .k.a. strong AL-TUHAMI Khaled 8430 1946 true 8431 Genzur,
Libya true 12690 Ali Al-Mahmoudi AL
BAGHDADI Individual LIBYA2 13809 a.k.a. strong MAHMUDI Baghdad i 8433 1950 true 8434 Al Jamil, Libya true 12696 BANK OF EAST LAND Entity DPRK 110136 SWIFT/BIC BOELKPPY 127944 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201

and 510.210 135213 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13813 a.k.a. strong TONGBANG U'NHAENG 13814 a.k.a. strong TONGBANG
BANK 13815 a.k.a. strong DONGBANG BANK
19995 PO Box 32, BEL Building, Jonseung-Dong, Moranbong District Pyongyang Korea, North
12722 Ali MAMLUK Individual Position: Director, General Intelligence Directorate SYRIA HRIT-SY 13826 a.k.a. strong MAMLUK 'Ali 8443 194 7 true 8438 Amara, Damascus,
Syria true 12724 Atif NAJIB Individual SYRIA 143364 Gender Male 138 28 a.k.a. strong NAJEEB Atef 13832 a.k.a. strong NAJIB Atef
50122 Syria
65467 Syria true 43363 1960 true 8441 Jablah,
Syria true 12725 Maher AL-ASSAD Individual SYRIA SYRIA-EO13894 1 9359 Diplomatic
Passport 4138 Syria 135724 Gender Male 13829 a.k.a. strong ASSAD M aher 13830 a.k.a. strong ASSAD Mahar 45744 a.k.a. strong AL-ASAD M ahir
43955 Damascus Syria
35725 Syria true 8442 08 Dec 1967 true 35726 Damascus,
Syria true 12726 SYRIAN GENERAL INTELLIGENCE DIRECTORATE Entity SYRIA HRIT-SY 13831 a.k.a. strong IDERAT AL-AMN AL-'AMM
20055 Syria
12727 BASIJ RESISTANCE FORCE Entity (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) IRAN-
HR SDGT IFSR FTO IRGC 114190 Additional Sanctions Information - Subject to Secondary Sanctions 13833 a.k.a. strong SAZMAN-E MOGHAVEMAT-E BASIJ 13834 a.k.a. weak NATIONAL RESISTANCE MOBILIZATION 13835 a.k.a. strong BASIJ-E
MELLI 13836 a.k.a. strong BASEEJ 13837 a.k.a. weak RESISTANCE MOBILIZATION FORCE 13838 a.k.a. strong MOBILIZATION OF THE OPPRESSED ORGANIZATION 13839 f.k.a. strong SAZMAN BASIJ MELLI 13840 f.k.a. weak NATIONAL MOBILIZATION ORGANIZATION 13841 f.k.a. strong VAHED-E BASIJ-E MOSTAZAFEEN 13947 a.k.a. strong BASIJ 42213 a.k.a. strong ISLAMI C REVOLUTION GUARDS CORPS RESISTANCE
FORCE 42214 a.k.a. weak MOBILIZATION OF THE OPPRESSED 42215 a.k.a. weak MOBILIZATION OF THE OPPRESSED UNIT 42216 a.k.a. weak ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED 42217 a.k.a. strong SAZEMAN-E BASIJ-E MOSTAZAFAN 42218 a.k.a. strong VAHED-E BASIJ MOSTAZA'FEEN 42219 a.k.a. strong NIROOYE MOGHAVEMATE

BASIJ 42220 a.k.a. strong NIRUYEH MOGHAVEMAT
BASIJ 42233 a.k.a. strong BASIJ RESISTANCE FORCES
20139 Tehran Iran
40536 Syria
12733 ARMY OF ISLAM Entity FTO SDGT 13844 a.k.a. strong JAISH AL-ISLAM 13845 a.k.a. strong JAYSH AL-ISLAM 12735 Bashar AL-ASSAD Individual SYRIA SYRIA-EO13894 135728 Gender Male 13846 a.k.a. strong AL-ASAD Bashar 13847 a.k.a. strong ASSAD Bashar 13848 a.k.a. strong AL ASSAD Bashar Hafez
43956 Damascus Syria
35729 Syria true 8460 11 Sep 1965 true 8461 Damascus,
Syria true 12736 Farouk AL-SHARA Individual SYRIA 13849 a.k.a. stro ng AL-SHARA Farouq 13850 a.k.a. strong AL
SHARAA Farouk 13851 a.k.a. strong AL-SHARAA Farouk 13852 a.k.a. s trong SHARAA Farouk 8462 1938 true 8463 Dar'a,
Syria true 12737 Adel SAFAR Individual SYRIA 13853 a.k.a. strong SA FR Adil 8464 1953 true 8465 Damascus, Syria true 12738 Ali
Habib MAHMOUD Individual SYRIA 13854 a.k.a. strong MAHMOUD Al i Muhammad Habib 13855 a.k.a. strong MAHMUD Ali
Habib 13856 a.k.a. strong HABIB Ali 8466 1939 true 8467 Tartous,
Syria true 12740 Mohammad Ibrahim AL-
SHAAR Individual SYRIA 13863 a.k.a. strong AL-SHA'AR Muhammad Ibrahim 13864 a.k.a. strong AL-CHAAR Mohammad
Ibrahim 13865 a.k.a. strong AL-SHAAR Muhammad
Ibrahim 13866 a.k.a. strong AL-SHAAR Mohammed
Ibrahim 8470 1950 true 8471 Lattakia Province,
Syria true 12741 SYRIAN AIR FORCE
INTELLIGENCE Entity SYRIA 13867 a.k.a. strong AIR FORCE INTELLIGENCE DIRECTORATE 13868 a.k.a. strong IDARAT AL-MUKHABARAT AL-JAWIYYA 12742 SYRIAN NATIONAL SECURITY BUREAU Entity SYRIA 13869 a.k.a. strong BA'ATH PARTY NATIONAL SECURITY BUREAU 13870 a.k.a. strong MAKTAB AL-AMN AL-QAWMI
20078 Syria
12743 SYRIAN MILITARY INTELLIGENCE
DIRECTORATE Entity SYRIA 141803 Organization Established
Date 1969 50764 a.k.a. strong SHU'BAT AL-MUKHABARAT AL-'ASKARIYYA 50765 a.k.a. strong SYRIAN MILITARY INTELLIGENCE
20080 Syria
12744 CHAM HOLDING Entity SYRIA 13871 a.k.a. strong CHAM INVESTMENT GROUP 13889 a.k.a. strong AL SHAM COMPANY 13890 a.k.a. strong SHAM HOLDING COMPANY SAL 13891 a.k.a. weak SHAM
HOLDING 13893 a.k.a. weak CHAM 13899 a.k.a. strong AL-SHAM COMPANY

20082 Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525 Damascus Syria
12745 BENA
PROPERTIES Entity SYRIA 13873 a.k.a. strong BENA 13898 a.k.a. stro ng BANNA PROPERTIES
20084 Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525 P.O. Box 9525 Damascus, Syria Syria
12746 AL MASHREQ INVESTMENT
FUND Entity SYRIA 13874 a.k.a. strong AL MASHREK
FUND 13875 a.k.a. strong AL MASHREK
HOLDING 13894 a.k.a. strong AL MASHRIQ INVESTMENT
FUND 13895 a.k.a. strong AL MASHRIQ
HOLDING 13896 a.k.a. weak MASHRIQ
20091 Damascus Syria
12748 Abdul
Fatah QUDSIYAH Individual SYRIA 13880 a.k.a. strong QUDSIYAH Ab d-al-Fatah 13882 a.k.a. strong QUDSIAH Abdulfatah 8476 1963 false 84 77 1950 true 12749 Mohammed
Dib ZAITOUN Individual SYRIA 13883 a.k.a. strong ZAYTUN Muhamm ad Dib 13884 a.k.a. strong ZEITOUN Mohammed
Dib 8479 1952 true 12750 Mohsen CHIZARI Individual SYRIA 13888 a. k.a. strong HANSURI Muhammad Muhawad 8480 01 Apr
1959 true 8481 Tehran, Iran true 12751 Manuel TORRES
FELIX Individual SDNTK 13900 a.k.a. strong FELIX
FELIX Manuel 13901 a.k.a. strong TORRES Manuel
J 13902 a.k.a. strong TORRES FELIX Manuel De
Jesus 13903 a.k.a. strong TORRES Manuel
Felix 13904 a.k.a. weak M1 13905 a.k.a. weak EL ONDEADO
20092 Sinaloa Mexico
8485 Mexico true 8484 Mexico true 8482 28 Feb
1954 true 8483 Sinaloa, Mexico true 12752 Gonzalo INZUNZA
INZUNZA Individual SDNTK 7180 Passport 040016733 Mexico 7179 C. U.R.P. IUIG710817HSLNNN08 Mexico 13906 a.k.a. weak MACHO
PRIETO 13907 a.k.a. strong LEON
ANDRADE Bernabe 13908 a.k.a. strong ARAUJO INZUNZA Gonzalo
20093 Sonora Mexico
20094 Mexicali Baja California Mexico
8489 Mexico true 8488 Mexico true 8486 17 Aug
1971 true 8487 Sinaloa, Mexico true 12753 Naima
Mohamed NYAKINIYWA Individual SDNTK 7181 Passport A735832 Ken ya 13909 a.k.a. weak MAMA LELA 13910 a.k.a. weak MAMA
NAIMA 8492 Kenya true 8490 02 Sep
1962 true 8491 Kenya true 12754 John
Harun MWAU Individual Member of Parliament for Kilome
(Kenya) SDNTK 7182 Diplomatic
Passport A921579 Kenya 7184 Passport B037832 Kenya 7183 Passport

A608142 Kenya 8494 Kenya true 8493 24 Jun 1948 true 12755 Javier Antonio CALLE SERNA Individual SDNTK 7185 Cedula No. 16760066 Colombia 13911 a.k.a. weak COMBA 13912 a.k.a. weak COMBATIENTE 8497 Colombia true 8495 02 Feb 1969 true 8496 Puerto Asis, Putumayo, Colombia true 12756 CAUCASUS EMIRATE Entity SDGT 13918 a.k.a. strong IMIRAT KAVKAZ 13919 a.k.a. strong IMARAT KAVKAZ 13920 a.k.a. strong ISLAMIC EMIRATE OF THE CAUCASUS 12762 Ismail Ahmadi MOGHADAM Individual Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General IRAN-TRA SYRIA IRAN-HR 113958 Additional Sanctions Information - Subject to Secondary Sanctions 13932 a.k.a. strong MOGHADDAM Ismail Ahmadi 13933 a.k.a. strong MOGHADDAM Esameel Ahmadi 13934 a.k.a. strong AHMADI-MOGHADDAM Esma'il 13935 a.k.a. strong AHMADI-MOQADDAM Esma'il 23041 a.k.a. strong AHMADI MOGHADDAM Esma'il 23042 a.k.a. strong AHMADI MOGHADAM Ismail 23043 a.k.a. strong AHMADI-MOGHADDAM Esmail 8504 1961 true 8505 Tehran, Iran true 12763 LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN Entity SYRIA HRIT-IR IRAN-HR 114331 Additional Sanctions Information - Subject to Secondary Sanctions 13936 a.k.a. strong IRAN'S LAW ENFORCEMENT FORCES 13937 a.k.a. strong NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN 13938 a.k.a. strong NAJA 13939 a.k.a. strong IRANIAN POLICE 12783 Daniel BELLOSO RODRIGUEZ Individual SDNTK 7212 C.U.R.P. BERD731012HJCLDN07 Mexico 13960 a.k.a. strong BELLOZO RODRIGUEZ Daniel *20172 Joaquin Aguirre 788 Guadalajara Jalisco Mexico* 8529 Mexico true 8528 Mexico true 8526 12 Oct 1973 true 8527 Mexico true 12784 Miguel Angel BELLOSO RODRIGUEZ Individual SDNTK 7211 C.U.R.P. BERM700325HJCLDG04 Mexico 13959 a.k.a. strong BELLOZO RODRIGUEZ Miguel Angel *20171 Guadalajara Jalisco Mexico* 8525 Mexico true 8524 Mexico true 8522 25 Mar 1970 true 8523 Jalisco, Mexico true 12785 Mayra GALAVIZ MARTIN Individual SDNTK 7210 Passport 06140255887 Mexico 7209 C.U.R.P. GAMM730119MJCLRY08 Mexico 13958 a.k.a. weak NAIDA *20168 Manuel Clouthier #486 Colonia Prados Vallarta Guadalajara Jalisco Mexico* *20169 Plaza Del Sol Local #28 Zona R Guadalajara Jalisco Mexico* *20170 Paseo Del Heliotropo 3426 Monraz Guadalajara Jalisco Mexico* 8521 Mexico true 8520 Mexico true 8518 19 Jan 1973 true 8519 Jalisco, Mexico true 12786 Alfredo VASQUEZ

HERNANDEZ Individual SDNTK 7208 Passport 97140107075 Mexico 7
207 Passport 02140193905 Mexico 7206 C.U.R.P. VAHA550809HJCZRL
02 Mexico 13953 a.k.a. strong VAZQUEZ
HERNANDEZ Alfredo 13954 a.k.a. strong VASQUES
HERNANDEZ Alfredo 13955 a.k.a. weak ALFREDO
COMPADRE 13956 a.k.a. strong BAZAN
OROZCO Alberto 13957 a.k.a. weak DON ALFREDO
20165 Manuel Clouthier #486 Colonia Prados
Vallarta Guadalajara Jalisco Mexico
20166 Plaza Del Sol Local #28 Zona R Guadalajara Jalisco Mexico
20167 Paseo Del Heliotropo 3426 Monraz Guadalajara Jalisco Mexico
8517 Mexico true 8516 Mexico true 8514 09 Aug
1955 true 8515 Jalisco, Mexico true 12787 Othman AL-
GHAMDI Individual SDGT 7213 National ID
No. 1089516791 13961 a.k.a. strong AL-GHAMDI Al
Umairah 13962 a.k.a. strong AL-GHAMDI Uthman 13963 a.k.a. strong
AL-GHAMIDI Uthman 13964 a.k.a. strong AL-GHAMDI Uthman Ahmad
Uthman 13965 a.k.a. strong AL-OMIRAH Othman Ahmed
Othman 8530 Saudi Arabia true 8531 27 May
1979 true 12788 Gholamreza BAGHBANI Individual Islamic
Revolutionary Guard Corps - Qods Force
General SDNTK 119528 Additional Sanctions Information - Subject to
Secondary Sanctions 13966 a.k.a. strong BAQBANI Qolam
Reza 13967 a.k.a. strong BAQBANI Mohammad
Akhusa 8533 Iran true 8971 05 Jan
1961 true 8532 1947 false 8972 Zabol,
Iran true 12793 Behnam SHAHRIYARI Individual IFSR SDGT 34118 Pas
sport K47248790 Iran 20 Oct 2023 34119 Passport D10007350 Iran 13
Oct 2025 119530 Additional Sanctions Information - Subject to
Secondary
Sanctions 164792 Gender Male 13982 a.k.a. strong SHAHRYARI Behna
m 13983 a.k.a. strong SHAHRIARI Behnam 68908 a.k.a. strong HAMID
Huseyini 68909 a.k.a. strong MARALLU Behnam
Shahriyari 68910 a.k.a. strong MIR VAKILI Seyed Ali
Akbar 68911 a.k.a. strong MIRVAKILI Seyed
Aliakbar 68912 a.k.a. strong MIRVAKILI Seyedaliakbar 68913 a.k.a. str
ong SHAHCHERAGHI Seyed Hamid Reza
66477 Iran
8537 Iran true 64617 22 Sep 1967 false 64618 30 Sep
1965 false 8536 1968 true 12794 BEHNAM SHAHRIYARI TRADING
COMPANY Entity IFSR SDGT 113945 Additional Sanctions Information
- Subject to Secondary Sanctions
20190 Ziba Building 10th floor North Sohrevardi Street Tehran Iran
12795 Ahmad
Zia AGHA Individual SDGT 13984 a.k.a. strong AGHA Zia 13985 a.k.a.
strong AHMAD Noor 13986 a.k.a. strong AHMED Noor 13987 a.k.a. str

ong AGHA SAYEED Sia 8538 1974 true 8539 Maiwand District, Qandahar Province, Afghanistan true 12796 Ahmed Jan WAZIR Individual SDGT 13988 a.k.a. strong KUCHI Ahmed Jan 13989 a.k.a. strong ZADRAN Ahmed Jan 8540 1963 true 8541 Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan true 12797 Fazl RABI Individual SDGT 13990 a.k.a. strong RABI Fazal 13991 a.k.a. strong RABBI Faisal 8542 1972 true 8543 1975 false 8544 Kohe Safi District, Parwan Province, Afghanistan true 8545 Kapisa Province, Afghanistan false 8546 Nangarhar Province, Afghanistan false 8547 Kabul Province, Afghanistan false 12798 Mohammad Aman AKHUND Individual SDGT 13992 a.k.a. strong AMAN Mohammed 13993 a.k.a. strong OMAN Mullah Mohammed 13994 a.k.a. strong NOORZAI Mullah Mad Aman Ustad 13995 a.k.a. weak SANAULLAH 8548 1970 true 8549 Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan true 12802 MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY Entity Fax: 982188526337; Alt. Fax: 9221227700019; (Linked To: MEHR EQTESAD BANK) IFSR IRGC NPWMD SDGT 7221 Business Registration Document # 103222 Iran 16101 National ID No. 10101863528 Iran 128314 Phone Number 982188526303 128315 Phone Number 9821227700019 128311 Phone Number 982188526300 128312 Phone Number 982188526301 110205 Website www.mebank.ir 113728 Additional Sanctions Information - Subject to Secondary Sanctions 128313 Phone Number 982188526302 14007 a.k.a. strong MEHR EGHTESAD IRANIAN INVESTMENT COMPANY 14008 a.k.a. strong MEHR IRANIAN ECONOMY COMPANY 14009 a.k.a. strong MEHR IRANIAN ECONOMY INVESTMENTS 14010 f.k.a. strong TEJARAT TOSE'E EQTESADI IRANIAN 39465 a.k.a. strong MEHR EQTESAD IRANIAN INVESTMENT COMPANY *20218 No. 18, Iranian Building 14th Alley, Ahmad Qassir Street Argentina Square Tehran Iran* *20219 No. 48, 14th Alley Ahmad Qassir Street Argentina Square Tehran Iran* 12803 TIDEWATER MIDDLE EAST CO. Entity Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 IRGC NPWMD IFSR SDGT IFCA 7223 Business Registration Document # 18745 Iran 110206 Website www.tidewaterco.com 110207 Email

Address info@tidewaterco.com 110208 Email
Address info@tidewaterco.ir 114392 IFCA Determination - Port
Operator 119518 Additional Sanctions Information - Subject to
Secondary Sanctions 14011 a.k.a. strong TIDE WATER MIDDLE EAST
MARINE SERVICE 14012 a.k.a. strong TIDEWATER CO. (MIDDLE
EAST MARINE SERVICES) 14013 a.k.a. strong TIDE WATER
COMPANY 24486 a.k.a. strong FARAZ ROYAL QESHM LLC
*20221 No. 80, Tidewater Building Vozara Street, Next to Saie
Park Tehran Iran*
12812 Jamil HASSAN Individual SYRIA 14026 a.k.a. strong HASAN Ja
mil 8551 1953 true 8550 Syria true 12813 POLITICAL SECURITY
DIRECTORATE Entity SYRIA 14027 a.k.a. strong POLITICAL SECURITY
DEPARTMENT 14028 a.k.a. strong IDARAT AL-'AMN AL-SIYYASI
20242 Damascus Syria
12816 YAKUZA Entity TCO 14031 a.k.a. strong BORYOKUDAN 14032 a.
k.a. strong GOKUDO
20258 Japan
12817 CAMORRA Entity TCO
20249 Naples Italy
20250 Campania Italy
12823 Omar HAMMAMI Individual SOMALIA 7255 Passport 40306256
7 United States 7256 SSN 423-31-3021 United
States 14044 a.k.a. strong AL-AMRIKI Abu
Mansour 14045 a.k.a. strong AL-AMRIKI Abu
Mansur 14046 a.k.a. strong AL-AMRIKI Abu
Mansuur 14047 a.k.a. weak FAROUK 14048 a.k.a. weak FAROUQ 1404
9 a.k.a. strong HAMMAMI Umar 14099 a.k.a. strong HAMMAMI Omar
Shafik 8558 06 May 1984 true 8559 Alabama, USA true 12824 Hassan
Mahat OMAR Individual SOMALIA 7238 Passport A1180173 Kenya 20
Aug 2017 7237 Kenyan ID
No. 23446085 Kenya 14050 a.k.a. strong ADAM Sheikh Hassaan
Hussein 14051 a.k.a. strong HUSSEIN Sheikh
Hassaan 14052 a.k.a. strong OMAR Hassan
Mahad 8562 Kenya true 8560 10 Apr 1979 true 8561 Garissa,
Kenya true 12837 'Ali Hasan
'Ali AL-'AJMI Individual SDGT 7252 Passport 002981367 Kuwait 14063
a.k.a. strong AL-'AJAMI 'Ali Hasan 14064 a.k.a. strong AL-'AJMI Abu al-
Hassan 14065 a.k.a. strong AL-'AJMI 'Ali Hassan
'Ali 14066 a.k.a. weak AL-HASSAN, Abu 14067 a.k.a. strong AL-
YAMI 'Ali Abu Hasan 14068 a.k.a. strong AL-
YAMI Hassan 14069 a.k.a. strong AL-YAMI Husayn 14070 a.k.a. weak H
ASAN, 'Ali bin 8587 Kuwait true 8586 14 Jan 1979 true 12839 Salim
Hasan Khalifah Rashid AL-
KUWARI Individual SDGT 14071 a.k.a. strong AL KUWARI Salim
Hassan Khalifa Rashid 14072 a.k.a. strong AL KAWARI Salim Hasan
Khalifa 14073 a.k.a. strong AL-KOWARI Salim 14074 a.k.a. strong AL-

KUWARI Salem 8590 Qatar true 8588 1977 true 8589 1978 false 12840 Abdallah Ghanim Mahfuz
Muslim KHAWAR Individual SDGT 7253 Passport 28163402296 14075 a.k.a. strong AL-KHAWAR Abdullah Ghalib Mahfuz
Muslim 14076 a.k.a. strong KHAWAR Abdullah Ghanem Mahfouz
Muslim 14077 a.k.a. strong KHOWAR Abdullah 14078 a.k.a. strong AL-KHOWAR Abdullah 8592 Qatar true 8591 17 Aug
1981 true 12841 Ezedin Abdel Aziz KHALIL Individual ethnicity
Kurdish SDGT 14079 a.k.a. strong KHALIL Izz al-Din Abd al-
Farid 14080 a.k.a. strong AL-SURI Yasin 14081 a.k.a. strong AL-SURI Y aseen 14082 a.k.a. strong AL-ABADIN Zayn 8593 Syria true 8595 1982 true 8594 al-Qamishli,
Syria true 12842 Umid MUHAMMADI Individual ethnicity
Kurdish SDGT 119523 Additional Sanctions Information - Subject to Secondary
Sanctions 14083 a.k.a. strong MUHAMMADI Omid 14084 a.k.a. strong MUHAMMADI 'Umid 'Abd al-Majid Muhammad
'Aziz 14085 a.k.a. weak AL-KURDI, Umid 14086 a.k.a. weak AL-KURDI, 'Amid 14087 a.k.a. weak AL-KURDI, Abu
Sulayman 14088 a.k.a. weak DARWESH, Arkan Mohammed
Hussein 14089 a.k.a. weak AL-KURDI,
Hamza 14090 a.k.a. weak RAWANSARI,
Shahin 14091 a.k.a. weak MARIVANI,
Shahin 8597 Syria true 8598 Iran false 8596 1967 true 12843 Atiyah AB D AL-RAHMAN Individual SDGT 14092 a.k.a. strong AL-LIBI 'Atiyah 'Abd al-Rahman 14093 a.k.a. strong AL-SHITAYWI Jamal Ibrahim
Muhammad 14094 a.k.a. strong AL-SHTIWI Jamal 14095 a.k.a. strong A L-SHITIWI Jamal 14096 a.k.a. strong AL-SHATIWI Jamal 14097 a.k.a. w eak AL-LIBI, Shaykh
Mahmud 8608 Libya true 8600 1965 false 8601 1966 false 8602 1967 fa lse 8603 1957 false 8604 1958 false 8605 1959 false 8606 1960 false 85 99 1969 true 8607 Misrata,
Libya true 12845 Muhammad HAMSHO Individual SYRIA SYRIA-EO13894 7257 Passport 002954347 Syria 135716 Gender Male 14100 a .k.a. strong HAMSHU Muhammad
Sabir 14101 a.k.a. strong HAMSHO Mohammed
Saber 14102 a.k.a. strong HAMSHO Mohammad 14103 a.k.a. strong H AMCHO Mohamed 14104 a.k.a. strong HAMSHOU Mohammed
43953 Syria
8611 Syria true 8609 20 May 1966 true 8610 Damascus,
Syria true 12846 HAMSHO INTERNATIONAL
GROUP Entity SYRIA 14105 a.k.a. strong HAMSHO GROUP INTERNATIONAL 14106 a.k.a. strong HAMSHO
GROUP 14107 a.k.a. strong HAMSHO
INTERNATIONAL 14108 a.k.a. strong HAMCHO INTERNATIONAL
20313 Baghdad Street Building No. 31 P.O. Box 8254 Damascus Syria

20314 Hamsho Building Free Zone Area P.O. Box 8254 Syria
12847 COMMERCIAL BANK OF SYRIA Entity all offices worldwide NPWMD 110191 SWIFT/BIC CMSYSYDA
20316 P.O. Box 933 Yousef Azmeh Square Damascus Syria
20317 Aleppo Branch P.O. Box 2 Kastel Hajjarin St. Aleppo Syria
20318 Damascus Branch P.O. Box 2231 Moawiya St. Damascus Syria
12848 SYRIAN LEBANESE COMMERCIAL
BANK Entity NPWMD 110192 SWIFT/BIC SYLCLBBE
20320 Hamra, Makdessi Street SLCB Building P.O. Box 113-5127/11-8701 Beirut Lebanon
20321 Hamra Branch Hamra St., Darwish and Fakhro Building P.O. Box 113-5127/11-8701 Beirut Lebanon
20322 Mar Elias Branch Mar Elias Street, Fakhani Building P.O. Box 145 796 Beirut Lebanon
12860 NAFTAN OAO Entity BELARUS 14153 a.k.a. strong NAFTAN OJSC 14154 a.k.a. strong NAFTAN 14155 f.k.a. strong NAFTAN PROIZVODSTVENNOYE OBYEDINENYE 14156 f.k.a. strong NAFTAN PRODUCTION ASSOCIATION
20356 Industrial Area Novopolotsk-1 211440 Vitebsk Region Belarus
20357 21140 Novopolotsk Vitebsk region Belarus
20358 211440 Novopolotsk Vitebskaya Oblast Belarus
12861 GRODNO AZOT
OAO Entity BELARUS 14157 a.k.a. strong GRODNO AZOT 14158 f.k.a. strong GPO AZOT
OJSC 14159 f.k.a. strong GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT 14160 f.k.a. strong RUP GRODNENSKOYE PO AZOT 14168 f.k.a. strong RUP GPO AZOT
20359 Prospekt Kosmanovtov 100 230013 Grodno Belarus
20360 100 Kosmonavtov Avenue 230013 Grodno Belarus
20361 100 Kosmonavtov pr. 230013 Grodno Belarus
12862 GRODNO KHIMVOLOKNO
OAO Entity BELARUS 14161 a.k.a. strong JSC GRODNO KHIMVOLOKNO 14162 a.k.a. strong GRODNO KHIMVOLOKNO JSC 14163 a.k.a. strong GRODNO CHEMICAL FIBRE OJSC
20362 4 Slavinskogo Street 230026 Grodno Belarus
20363 ulitsa Slavinskogo 4 230026 Grodno Belarus
20364 str. Slavinskogo 4 230026 Grodno Belarus
12863 BELSHINA
OAO Entity BELARUS 14164 a.k.a. strong BELSHINA OJSC 14165 a.k.a. strong BELSHINA TYRE WORKS OAO 14166 a.k.a. strong JSC BELSHINA 14167 f.k.a. strong RUP BELORUSSKY SHINNY KOMBINAT BELSHINA
20365 Minsk Highway Bobruisk Mogilev region Belarus
20366 Minsk Highway Bobruisk 213824 Mogilev Region Belarus
20367 Minskoye schosse Bobruisk 213824 Mogilevskaya oblast Belarus

12864 Mumtaz DUGHMUSH Individual SDGT 14169 a.k.a. weak ABOU T ABIR 14170 a.k.a. strong DUGHMUSH Mumtaz Muhammad Jum'ah 14171 a.k.a. strong DAGHMASH Mumtaz Muhammad Jum'ah 14172 a.k.a. strong DUGHMISH Mumtaz Muhammad Jum'ah 14173 a.k.a. strong DAGHMASH Mumtaz 8612 Palestinian true 8613 1977 true 12866 GENERAL PETROLEUM CORPORATION Entity SYRIA 14179 a.k.a. weak GPC
20371 New Sham- Building of Syrian Oil Company PO Box 60694 Damascus Syria
12867 SYRIAN PETROLEUM COMPANY Entity SYRIA 14180 a.k.a. weak SPC
20372 Dummar Province Expansion Square Island 19, Building 32 PO Box 3378 Damascus Syria
20373 Dummar Province Expansion Square Island 19, Building 32 PO Box 2849 Damascus Syria
20374 Todmar Project Damascus Syria
12868 Ali Abdul KARIM ALI Individual SYRIA 14181 a.k.a. strong KARIM Ali Abdul 14182 a.k.a. strong ABD-AL-KARIM Ali 14183 a.k.a. strong ABD-AL-KARIM ALI Ali 14184 a.k.a. strong KARIM ALI Ali Abdel 14185 a.k.a. strong ABDULKARIM ALI Ali 14186 a.k.a. strong ABDULKARIM Ali 8618 1953 true 8619 Lata kia Governorate, Syria true 12869 SYTROL Entity ISA SYRIA
20376 Prime Minister Building 17 Street Nissan Damascus Syria
12870 SYRIAN COMPANY FOR OIL TRANSPORT Entity Website www.scot-syria.com; Email scot50@scn-net.org SYRIA 14187 a.k.a. weak SCOT 14188 a.k.a. weak SCOTRACO 1 4189 a.k.a. strong SYRIAN CRUDE OIL TRANSPORTATION COMPANY
20377 Banias Industrial Area Latakia Entrance Way P.O. Box 13 Banias Syria
12871 SYRIAN GAS COMPANY Entity Website www.sgc.gov.sy; Email sgcpdit@mail.sy; Email info@sgc.gov.sy SYRIA
20378 P.O. Box 4499 Homs Syria
20379 Agricultural Engineering Syndicate Building Baab Hood Area Al Arbeen District Homs Syria
12872 Taeme Abraham GOITOM Individual SOMALIA 7260 Diplomatic Passport Laissez-Passer 02154 14190 a.k.a. strong SELASSIE Ta'ame Abraham 14191 a.k.a. strong TA'AME Abraham Selassie 14193 a.k.a. weak DHA'AME 14194 a.k.a. weak GAAMEI 1419 5 a.k.a. weak DA'AME 14196 a.k.a. strong GEBREDENGEL Simon 1419 7 a.k.a. strong SELASSIE Te'ame Abraha 14198 a.k.a. weak MEKELE 14214 a.k.a. strong SELASSIE Te'a me Abraham 14313 a.k.a. weak TESFALEN 14314 a.k.a. weak TSEGAI 143 15 a.k.a. weak MEKELLE 14316 a.k.a. weak MEQELE 15022 a.k.a. stro ng GOITOM Te'ame 8626 1956 false 8627 1957 true 8621 Akale Guzay

(Shemejena) true 12873 Tewolde
Habte NEGASH Individual SOMALIA 7867 Diplomatic
Passport D000080 7866 Diplomatic
Passport D0001060 14199 a.k.a. strong NEGASH Bitewelde
Habte 14200 a.k.a. strong MUSE Abdirahim 14201 a.k.a. strong NAGES
H Tewaled Holde 14202 a.k.a. strong NAGASH Tewaled
Holde 14203 a.k.a. weak WEDI 14205 a.k.a. strong MUSA Abdirahman
14206 a.k.a. strong MUSE Abdirahman 14207 a.k.a. strong NEGASH E
manuel 14208 a.k.a. strong MUSA Abdirahim 14209 a.k.a. strong NEGA
SH Ole 14210 a.k.a. strong MEHAREN Senay
Beraki 14211 a.k.a. strong KIDANE Amanuel 14212 a.k.a. strong NEGA
SH Tewold
Habte 14317 a.k.a. weak DESTA 15023 a.k.a. strong NEGASH Tewelde
Habte 8623 05 Sep 1960 true 8624 Asmara,
Eritrea true 12880 Walid AL-MOALLEM Individual SYRIA 14257 a.k.a.
strong MUALLEM Walid 14258 a.k.a. strong AL-MOUALEM Walid 1425
9 a.k.a. strong AL-MUALEM Walid 14260 a.k.a. strong AL-MUALLEM W
alid 14261 a.k.a. strong MUHI EDDINE
MOALLEM Walid 14262 a.k.a. strong MOALLEM Walid 14263 a.k.a. str
ong AL-MOUALLEM Walid 8640 1941 true 8641 Damascus,
Syria true 12881 Bouthaina SHAABAN Individual SYRIA 14264 a.k.a. st
rong SHAABAN Buthaina
20389 Rawda Sq. Damascus Syria
8642 1953 true 8643 Homs, Syria true 12882 Amilcar Jesus FIGUEROA
SALAZAR Individual VENEZUELA 7263 Cedula
No. 3946770 Venezuela 7264 Passport 31-2006 Venezuela 145282 Gen
der Male 14265 a.k.a. weak TINO
51161 Venezuela
45283 Venezuela true 8644 10 Jul 1954 true 12884 Freddy
Alirio BERNAL
ROSALES Individual VENEZUELA 7267 Passport B0500324 Venezuela
7266 Cedula No. 5665018 Venezuela 124777 Gender Male
34950 Caracas Capital District Venezuela
8647 16 Jun 1962 true 8648 San Cristobal, Tachira State,
Venezuela true 12888 Abu Yahya AL-
LIBI Individual SDGT 14268 a.k.a. strong SHEIKH YAHYA Abu
Yahya 14269 a.k.a. strong AL SAHRAWI Abu Yahya
Yunis 14270 a.k.a. strong QA'ID Hasan Muhammad Abu
Bakr 14271 a.k.a. strong QAYED Muhammad
Hassan 14272 a.k.a. strong ABU BAKAR Mohammad
Hassan 14273 a.k.a. strong QA'ID Hasan 14274 a.k.a. strong AL-LIBI M
uhammad Hasan 14275 a.k.a. strong RASHID Abu
Yunus 8657 Libya true 8655 1963 true 8656 Libya true 12889 'Abd al-
Rahman Ould Muhammad al-Husayn Ould
Muhammad SALIM Individual SDGT 14276 a.k.a. strong SALEM Abdarr
ahmane ould Mohamed el Houcein ould

Mohamed 14277 a.k.a. weak AL-MAURITANI,
Yunis 14278 a.k.a. weak AL-MAURITANI, Younis 14279 a.k.a. weak AL-MAURITANI, Sheikh Yunis 14280 a.k.a. weak THE MAURITANIAN, Shaykh Yunis 14281 a.k.a. weak THE MAURITANIAN,
Salih 14282 a.k.a. strong SALEM Mohamed 14283 a.k.a. strong JELIL Y oussef Ould Abdel 14284 a.k.a. strong GHADER El Hadj Ould Abdel 14285 a.k.a. strong KHADER Abdel 14286 a.k.a. strong SOULEI MANE Abou 14287 a.k.a. weak CHINGHEITY 8660 Mauritania true 865 8 1981 true 8659 Saudi Arabia true 12890 Mustafa Hajji Muhammad KHAN Individual SDGT 14288 a.k.a. strong GHUL Hassan 14289 a.k.a. strong GUL Hassan 14290 a.k.a. strong GUL Hasan 14291 a.k.a. strong MAHMUD Khalid 14292 a.k.a. strong SHAHJI Ahmad 1429 3 a.k.a. strong MUHAMMAD Mustafa 14294 a.k.a. strong AL-MADANI Abu Gharib 14295 a.k.a. weak ABU-SHAIMA 14296 a.k.a. weak ABU-SHAYMA 8666 Pakistan true 8667 Saudi Arabia false 8661 Aug 1977 true 8662 Sep 1977 false 8663 1976 false 8664 Madinah, Saudi Arabia true 8665 Sangrar, Sindh Province, Pakistan false 12891 Abbas Hussein HARB Individual (Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA,
C.A.) SDNTK 7281 Passport 1368212 Venezuela 7283 NIT
6390001813 Colombia 7289 National ID
No. 22465548 Venezuela 7288 National ID
No. 21495203 Venezuela 7287 Matricula Mercantil
No 041789 Colombia 7286 Matricula Mercantil
No 076592 Colombia 7285 Matricula Mercantil
No 398330 Colombia 7284 Matricula Mercantil
No 398329 Colombia 7282 National Foreign ID
Number 264521 Colombia 14297 a.k.a. strong HARB Abass Hussein
20410 Ave Pedro Melean, cruce con Calle No. 73 Local No. 22, Sector Santa Rosa Valencia Venezuela
20411 Calle 10A No.12-21 Maicao Colombia
20412 Carrera 70 No. 76-50 BG 3 Barranquilla Colombia
20899 Calle 10 No 11-63 Maicao Colombia
8668 11 Nov 1979 true 8670 Lebanon true 12892 Kassem Mohamad SALEH Individual (Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA
MICHIGAN) SDNTK 7290 Passport 1243712 Lebanon 7293 NIT
6390003192 Colombia 7294 Matricula Mercantil
No 0081931 7292 National Foreign ID
Number 22075502 Venezuela 7291 National Foreign ID
Number 264619 Colombia 14641 a.k.a. strong SALEH Qasim
20415 Calle 10A # 11A-02 Maicao Colombia
20416 Ave Pedro Melean, cruce con Calle No. 73 Local No. 22 Sector Santa Rosa Valencia Venezuela
8672 Lebanon true 8671 10 Feb 1980 true 12893 Ali Houssein HARB Individual SDNTK 7295 National ID

No. 26405022 Venezuela 7296 National Foreign ID
Number 254291 Colombia 14642 a.k.a. strong HARB Ali Hussein
20900 Calle 10A No. 11-63 Maicao La Guajira Colombia
20901 Calle 13 No. 10-34 Centro Maicao La Guajira Colombia
8930 Lebanon true 8673 11 Aug 1976 true 8674 19 Aug
1976 false 12894 IMPORTADORA
SILVANIA Entity SDNTK 7297 Matricula Mercantil
No 398330 Colombia
20420 Carerra 70 No. 76-50 BG 3 Barranquilla Colombia
20421 Calle 10A No.12-21 Maicao Colombia
12895 IMPORTADORA SILVANIA, C.A. Entity SDNTK 7298 Tax ID
No. RIF J-31069374-9 Venezuela
20422 Ave Pedro Melean, cruce con Calle 73 Local No. 22, Sector Santa Rosa Valencia Carabobo Venezuela
12896 BODEGA MICHIGAN Entity SDNTK 7299 Matricula Mercantil
No 0081931 Colombia
20423 Calle 10A 11A-02 Maicao Colombia
12899 COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS
S.A. Entity SDNTK 7302 RUC # 1792167248001 Ecuador
20426 Av. de los Shyris N35-174 y Suecia Ofic.
508 Quito Pichincha Ecuador
12914 INDIAN
MUJAHIDEEN Entity FTO SDGT 14308 a.k.a. strong INDIAN
MUJAHEDEEN 14309 a.k.a. strong INDIAN
MUJAHIDIN 14310 a.k.a. strong ISLAMIC SECURITY FORCE-INDIAN
MUJAHIDEEN (ISF-IM)
20483 India
12915 Jamil MUKULU Individual DRCONGO 14319 a.k.a. strong KYAG
ULANYI David 14320 a.k.a. strong TALENGELANIMIRO Musezi 14321
a.k.a. strong TUTU Mzee 14322 a.k.a. strong TALENGELANIMIRO 143
23 a.k.a. strong JUNJU Abdullah 14324 a.k.a. strong KYAGULANYI Alila
baki 14325 a.k.a. strong MUHAMMAD Hussein 14326 a.k.a. strong LU
UMU Nicolas 14327 a.k.a. strong ALIRABAKI Steven 8689 Uganda true
8686 01 Jan 1964 false 8690 1965 true 8687 Kayunga,
Uganda true 8688 Ntoke Village, Ntenjeru Sub County, Kayunga
District,
Uganda false 12916 Zafar IQBAL Individual SDGT 7328 Passport A281
5665 7322 Passport DG5149481 22 Aug 2006 21 Aug
2011 7321 National ID No. 29553654234 7320 National ID No. 35202-
4135948-7 14328 a.k.a. strong SHEHBAZ Malik Zafar
Iqbal 14329 a.k.a. strong SHAHBAZ Malik Zafar
Iqbal 14330 a.k.a. strong IQBAL Malik
Zafar 14331 a.k.a. strong IQBAL Zaffer 14332 a.k.a. strong CHAUDHRY
Zafar Iqbal 14333 a.k.a. strong IQBAL Muhammad Zafar
20486 Masjid al-Qadesia 4 Lake Road Lahore Pakistan

8692 Pakistan true 8691 04 Oct 1953 true 12917 Hafiz Abdul Salam BHUTTAVI Individual SDGT 14335 a.k.a. strong BHATTVI Hafiz Abdul Salam 14336 a.k.a. strong BHATTVI Molvi Abdursalam 14337 a.k.a. strong BHATTWI Abdul Salam 14338 a.k.a. strong BUDVI Hafiz Abdusalam 14339 a.k.a. strong BHUTVI Hafiz Abdussalaam 14340 a.k.a. strong BHUTVI Abdul Salam 14377 a.k.a. strong BHATTVI Mullah Abdul Salaam 14378 a.k.a. strong BUDVI Abdul Salam 8695 Pakistan true 8694 1940 true 8693 Gujranwala, Punjab Province, Pakistan true 12918 Jurdan Martitegui LIZASO Individual SDGT 7323 National ID No. 45 626 584 Spain 14341 a.k.a. strong MARTITEGUI Jurdan 14342 a.k.a. weak ARLAS 8698 Spain true 8696 10 May 1980 true 8697 Durango, Vizcaya, Spain true 12919 Muhammad Hisham Muhammad Isma'il ABU GHAZALA Individual SDGT 7324 National ID No. 9621014947 Jordan 14343 a.k.a. strong ABU-GHAZALAH Muhammad Hisham Isma'il 14344 a.k.a. strong ABU-GHAZALAH Muhammad Hisham Muhammad 14345 a.k.a. weak ABU GHAZALA 14346 a.k.a. weak ABU GHAZALEH 14347 a.k.a. strong ABU LAYTH Mansur 14348 a.k.a. strong AL-FILISTINI Abu Layth 14349 a.k.a. strong ISMA'IL 'Ali 'Abd Al-Rahman 14350 a.k.a. strong ABU SUWAYWIN 'Ali 'Abd Al-Rahman 8699 Jordan true 8790 26 Dec 1962 true 8791 Al-Zarqa, Jordan true 12920 Hajji Faizullah Khan NOORZAI Individual Tribe: Noorzai; Subtribe: Miralzai SDGT 14351 a.k.a. strong NOREZAI Haji Faizuulah Khan 14352 a.k.a. strong NOORI Haji Faizullah 14353 a.k.a. strong KHAN Haji Faizullah 14354 a.k.a. strong NOOR Haji Faizullah 14355 a.k.a. strong NOORZAI Haji Pazullah 14356 a.k.a. weak HAJI FIAZULLAH 14357 a.k.a. weak HAJI MULLAH FAIZULLAH
20492 Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan
8700 Afghanistan true 8701 1966 true 8702 1961 false 8703 1968 false 8704 1969 false 8705 1970 false 8706 Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan true 8707 Kadanay, Spin Boldak District, Kandahar Province, Afghanistan false 12921 Hajji Malik NOORZAI Individual Tribe: Noorzai SDGT 14358 a.k.a. strong NOORZAI Hajji Malak 14359 a.k.a. strong NOORZAI Haji Malek 14360 a.k.a. weak HAJI MALUK 14361 a.k.a. weak HAJI AMINULLAH 8708 Afghanistan true 8709 1957 true 8710 1960 false 12922 Abdur REHMAN Individual SDGT 7326 Passport CV9157521 Pakistan 08 Sep 2008 07 Sep 2013 7325 National ID No. 44103-5251752-5 Pakistan 14362 a.k.a. strong REHMAN Abdul 14363 a.k.a. strong UR-

REHMAN Abd 14364 a.k.a. strong RAHMAN Abdur 14365 a.k.a. strong SINDHI Abdul Rehman 14366 a.k.a. strong AL-SINDHI Abdul Rehman 14367 a.k.a. strong AL-SINDHI Abdur Rahman 14369 a.k.a. strong SINDI Abdur Rehman 14370 a.k.a. strong SINDHI Abdurahman 14372 a.k.a. weak ABDULLAH SINDHI 14374 a.k.a. strong YAMIN Abdur Rehman Muhammad
20495 Karachi Pakistan
8713 Pakistan true 8711 03 Oct 1965 true 8712 Mirpur Khas, Pakistan true 12923 Fazal RAHIM Individual SDGT 7327 Passport R512 768 Afghanistan 25 Mar 2005 12 Feb 2012 14371 a.k.a. strong RAHIM Fazel 14373 a.k.a. strong RAHIM Fazil 14375 a.k.a. strong RAHMAN Fazil 8714 Afghanistan true 8715 05 Jan 1974 true 8716 1977 false 8717 1975 false 8718 24 Jan 1973 false 8719 Kabul, Afghanistan true 12924 Abdul Aziz ABBASIN Individual SDGT 14376 a.k.a. strong MAHSUD Abdul Aziz 8720 1969 true 8721 Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan true 12926 Dr. Ibrahim 'Awwad Ibrahim 'Ali AL-BADRI Individual SDGT 14387 a.k.a. weak ABU DU'A 14388 a.k.a. weak DR. IBRAHIM 14389 a.k.a. strong AL-SAMARRA'I Ibrahim 'Awad Ibrahim al-Badri 14390 a.k.a. strong AL-SAMARRA'I Ibrahim Awwad Ibrahim 14391 a.k.a. strong AL-SAMARRA'I Dr. Ibrahim Awwad Ibrahim 14396 a.k.a. weak ABU BAKR AL-BAGHDADI 14397 a.k.a. strong AL-QURASHI Abu Bakr al-Baghdadi al-Husseini 14398 a.k.a. strong AL-QURAISHI Abu Bakr al-Baghdadi al-Husayni 14399 a.k.a. strong AL-BAGHDADI Abu Bakr al-Husayni
20500 Iraq
8727 1971 true 8728 Samarra'i, Iraq true 12927 MAHAN AIR Entity NPWMD IFSR SDGT 113918 Additional Sanctions Information - Subject to Secondary Sanctions 14400 a.k.a. strong MAHAN AIR CO.
20501 No. 21, Mahan Air Tower Azadegan Street, Jenah Expressway, Beginning of Sheykh Fazlollah Exp. Way First of Karaj High Way Tehran Tehran 1481655761 Iran
20502 Mahan Air Tower, 21st Floor Azadeghan Street, Karaj Highway P.O. Box 14515-411 Tehran Tehran Iran
20503 Mahan Air Tower Azadegan St., Karaj Highway P.O. Box 411-14515 Tehran Tehran 1481655761 Iran
12928 CONSPIRACY OF FIRE NUCLEI Entity SDGT 14401 a.k.a. strong CONSPIRACY OF THE NUCLEI OF FIRE 14402 a.k.a. strong CONSPIRACY OF CELLS OF FIRE 14403 a.k.a. strong SYNOMOSIA PYRINON TIS FOTIAS 14404 a.k.a. strong THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY
20504 Greece

12929 Manssor ARBABSIAR Individual Driver's License is issued by the State of Texas IFSR IRGC SDGT 7333 Passport 477845448 United States 7331 Passport C2002515 Iran 7329 Driver's License No. 07442833 United States 15 Mar 2016 113826 Additional Sanctions Information - Subject to Secondary Sanctions 14405 a.k.a. strong ARBABSIAR Mansour *20506 805 Cisco Valley CV Round Rock TX 78664 United States* *20507 5403 Everhardt Road Corpus Christi TX 78411 United States* 8731 United States true 8729 15 Mar 1955 true 8730 06 Mar 1955 false 8732 Iran true 12930 Hamed ABDOLLAHI Individual IFSR I RGC SDGT 7332 Passport D9004878 114215 Additional Sanctions Information - Subject to Secondary Sanctions 14406 a.k.a. strong ABDULLAHI Mustafa 8735 Iran true 873 3 11 Aug 1960 true 12931 Gholam SHAKURI Individual IFSR IRGC SDGT 113960 Additional Sanctions Information - Subject to Secondary Sanctions *20510 Tehran Iran* 8736 1964 true 8737 1965 false 8738 1966 false 12932 REAL ESTATE BANK Entity SYRIA 110234 SWIFT/BIC REBSSYDA 14407 a.k.a. strong REAL-ESTATE BANK *20511 P.O. Box 2337 Insurance Bldg. Youssef Alazma Square Damascus Syria* *20512 Syrian General Insurance Company Building Youssef Al Azmeh Square P.O. Box 2337 Damascus Syria* 12940 Mali KHAN Individual SDGT 14423 a.k.a. strong KHAN Madi 87 41 1965 true 8742 Sarana Village, Paktia Province, Afghanistan true 12941 IRAN CENTRIFUGE TECHNOLOGY COMPANY Entity NPWMD IFSR 114114 Additional Sanctions Information - Subject to Secondary Sanctions 14424 a.k.a. weak TESA *20535 Yousef Abad District, No. 1, 37th Street Tehran Iran* *20536 Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street Esfahan Iran* 12945 Abdollah ARAGHI Individual Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards IRAN-HR IRGC SDGT 114224 Additional Sanctions Information - Subject to Secondary Sanctions 14435 a.k.a. strong ARAQI Abdollah 14436 a.k.a. strong ARA QI Abdullah 14437 a.k.a. strong ERAGHI Abdollah 14438 a.k.a. strong ERAQI Abdollah 8747 1945 true 8748 Iran true 12946 Hassan FIROUZ ABADI Individual IRAN-HR 114069 Additional Sanctions Information - Subject to Secondary Sanctions 14439 a.k.a. strong FIRUZABADI Hasan 14440 a.k.a. strong FIROOZABADI Hassan 14442 a.k.a. strong AQAI-FIRUZABADI Hassan 8749 03 Feb 1951 true 8750 Mashhad, Iran true 12948 PAYA PARTOV CO. Entity IFSR NPWMD 114123 Additional Sanctions Information - Subject to Secondary Sanctions

20545 No. 128 - Mahestan 7th Street Iran Zamin Ave., San'at Square Tehran Iran
12950 PARTO SANAT CO. Entity IFSR NPWMD 114278 Additional Sanctions Information - Subject to Secondary Sanctions
20548 2417 Valiasr Ave. Next to 14th Street Tehran 15178 Iran
12951 NEKA NOVIN Entity IFSR NPWMD 113795 Additional Sanctions Information - Subject to Secondary
Sanctions 14719 a.k.a. strong NIKSA NIROU 24813 a.k.a. strong KIA NIROU 24814 a.k.a. strong BLOCK NIROU SUN
CO 24815 a.k.a. strong BNSA CO 24816 a.k.a. strong NEKU NIROU TAVAN CO
20550 Unit 7, No. 12 13th Street Mir-Emad St., Motahary Avenue Tehran 15875-6653 Iran
20943 No. 2, 3rd Floor Simorgh St. Dr. Shariati Avenue Tehran Iran
12954 FULMEN GROUP Entity NPWMD IFSR 114353 Additional Sanctions Information - Subject to Secondary
Sanctions 14454 a.k.a. strong FULMEN COMPANY
20558 167, Darya Blvd, Saadat Abad 1466983565 Iran
20559 No. 167 Darya Blvd, Sharak Ghods Tehran Iran
20560 P.O. Box 19395/1371 Tehran Iran
20561 No 57, Lida St, Valiassr Ave, 19697 Tehran Iran
20562 No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697 Tehran Iran
20563 Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave 19697 Tehran Iran
12956 YASA PART Entity IFSR NPWMD 113759 Additional Sanctions Information - Subject to Secondary Sanctions 14465 a.k.a. strong ARFA PAINT COMPANY 14466 a.k.a. strong ARFEH
COMPANY 14467 a.k.a. strong FARASEPEHR ENGINEERING
COMPANY 14468 a.k.a. strong HOSSEINI NEJAD TRADING
CO. 14469 a.k.a. strong IRAN SAFFRON
COMPANY 14470 a.k.a. strong IRANSAFFRON
CO 14471 a.k.a. strong SHETAB G 14472 a.k.a. strong SHETAB GAMAN 14473 a.k.a. strong SHETAB
TRADING 14474 a.k.a. strong Y.A.S. CO LTD.
20569 West Lavansai Tehran 009821 Iran
20570 Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5 Tehran Iran
20571 No 17, Balooch Alley, Vaezi St, Shariati Ave Tehran Iran
12958 Ntabo Ntaberi SHEKA Individual DRCONGO 8758 Congo, Democratic Republic of the true 8756 04 Apr 1976 true 8757 Walikale Territory, Democratic Republic of the Congo true 12959 SIMATIC DEVELOPMENT CO. Entity IFSR NPWMD 114165 Additional Sanctions Information - Subject to Secondary Sanctions
20578 Tehran Iran

12960 Ibrahim SULEIMAN HAMAD AL-HABLAIN Individual Wanted by the Government of Saudi Arabia SDGT 7368 Passport F800691 Saudi Arabia 14478 a.k.a. weak ABU JABAL 14479 a.k.a. weak ABU-JABAL 14480 a.k.a. strong SULIMAN H. AL
HBLIAN Barahim 8759 Saudi Arabia true 8760 17 Dec
1984 true 8761 Buraidah, Saudi Arabia true 12975 ALMACEN ELECTRO SONY STAR Entity SDNTK 7383 NIT # 639000271-8 Colombia 14482 a.k.a. weak MICROEMPRESA KHANSA
20593 Calle 13 No. 10-45 Maicao La Guajira Colombia
12976 JUNIOR INTERNATIONAL S.A. Entity SDNTK 7384 RUC # 17458-23-164253 Panama 14483 a.k.a. strong JUNIOR INTERNACIONAL S.A.
20594 Panama
12979 GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI) Entity SDNTK 7387 RUC # 1061547-1-549692 Panama
20598 Calle 50 Y 53 Marbella Edificio Plaza 2000 Piso 7 Panama City Panama
12980 MICRO EMPRESA ASHQUI Entity SDNTK 7388 Matricula Mercantil No 0036550 Colombia
20599 Carrera 10 No. 12-51 Apt. 301 Maicao La Guajira Colombia
12983 AGROPECUARIA LA PERLA LTDA. Entity SDNTK 7391 NIT # 8002113865 Colombia 14485 a.k.a. weak AGROPERLA
20602 Calle 18 Norte No. 3N-24 Oficina 602 Cali Colombia
12984 KPD S.A. Entity SDNTK 7392 NIT # 9000420320 Colombia
20603 Calle 18 Norte No. 3N-24 Oficina 602 Cali Colombia
12989 Mohamad Zouheir EL KHANSA Individual (Linked To: GLOBANTY S.A.S.; Linked To: ALMACEN ELECTRO SONY STAR; Linked To: GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); Linked To: MICRO EMPRESA ASHQUI) SDNTK 7400 Passport RL 0736643 Lebanon 7399 Cedula No. 84077765 Colombia 9327 Cedula No. E311790 Colombia 14490 a.k.a. strong TORRES ZAMBRANO Manuel 8764 09 Jan 1970 false 8765 09 Jan
1971 true 8766 Barranquilla, Colombia true 8767 Ghobeiri, Lebanon false 12991 Jaime EDERY CRIVOSEI Individual (Linked To: LILIANA ESQUENAZI M. & CIA. S. C. S.; Linked To: BIESTRA S.A.; Linked To: AGROPECUARIA LA PERLA LTDA.; Linked To: KPD S.A.) SDNTK 7403 Cedula No. 16588834 Colombia 8770 27 Aug
1957 true 8771 Bogota, Colombia true 12992 Ali
Mohamad SALEH Individual SDGT 7404 Cedula
No. 1124006380 Colombia 7999 Passport AJ911608 Colombia 8000 Pas sport 2071362 Lebanon 8001 Passport 1183967 Lebanon 120140 Additi onal Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 22012 a.k.a. strong SALEH Ali
Mohamed 22013 a.k.a. strong SALIH Ali
Muhammad 22014 a.k.a. strong SALEH Ali

Mohammad 22015 a.k.a. strong SALAH Ali
Mohammad 22016 a.k.a. strong SALIH Ali Abd-Al-Amir
Muhammad 22017 a.k.a. strong SALIH Ali Muhammad Abd-Al-
Amir 8772 01 Jan 1974 true 11292 Adchit,
Lebanon true 12994 Ahmad EL
KHANSA Individual SDNTK 7406 Passport RL 0884631 Lebanon
20633 c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
8776 04 Oct 1967 true 8775 Ghobeiry,
Lebanon true 13000 Aus ASLAN Individual SYRIA 8785 1959 true 8786
1960 false 13001 MILITARY HOUSING
ESTABLISHMENT Entity SYRIA
20647 Mili House Adra Road Damascus Syria
13002 Muhammad MAKHLUF Individual SYRIA 14494 a.k.a. strong MA
KHLOUF Mohammed 8789 19 Oct 1932 true 8788 Latakia,
Syria true 13004 Ezio Benjamin FIGUEROA
VASQUEZ Individual SDNTK 7416 Passport 07140276330 Mexico 7415
Passport 05140035482 Mexico 7414 Passport GO1814955 Mexico 7413
Passport 94330015931 Mexico 7417 VisaNumberID GDL000506209 Me
xico
20650 Avenida Pinos 330-2 Zapopan Jalisco Mexico
20651 Colima No 319-B Col. Roma Zapopan Jalisco Mexico
20652 Calle Colonias 269 Guadalajara Jalisco Mexico
20653 Calle Abedules 507-5 Guadalajara Jalisco Mexico
20654 Fraccionamiento El Palomar Paseo el Palomar
132 Zapopan Jalisco Mexico
20655 2200 Acueducto Casa 2 Zapopan Jalisco Mexico
20656 Colinas de San Javier Paseo Loma Ancha
3547 Zapopan Jalisco Mexico
20657 Blvd Puerta de Hierro No 6094 Zapopan Jalisco Mexico
20658 Paseo de las Lomas No 43 Lomas de
Colli Zapopan Jalisco Mexico
20659 Paseo de los Heroes 108-104 Tijuana Baja California Mexico
20660 Ave Tamaulipas 103 9 Mexico City Distrito Federal Mexico
20661 Jojutla 65 Mexico City Distrito Federal Mexico
20662 Victoria 86 Interior 106 Mexico City Distrito Federal Mexico
20663 Calle Arbol 4508 Col Chapalita Guadalajara Jalisco Mexico
20664 6094 Fraccionamiento Puerta Boulevard Puerta de
Hierro Guadalajara Jalisco Mexico
20665 Avenida Vallarta 6503 Ciudad
Granja Guadalajara Jalisco Mexico
20666 Donato Guerra 227 Colonia Centro Guadalajara Jalisco Mexico
20667 San Aristeo 2323 Colonia Popular Guadalajara Jalisco Mexico
20668 Las Cortes 2935 Barajas Villasenor Guadalajara Jalisco Mexico
20669 2a Secc Paseo Loma Ancha Colonias de San
Javier Zapopan Jalisco Mexico

20670 Ave Lopez de Legaspi 2439 Colonia Lopez Guadalajara Jalisco Mexico
20671 c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
20672 c/o SCUADRA FORTIA, S.A. DE C.V.
20673 c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
20674 c/o DISTRIBUIDORA LIFE, S.A.
20675 c/o EL PALOMAR CAR WASH, S.A. DE C.V.
20676 c/o DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
20677 c/o GEOFARMA S.A. DE C.V.
20678 c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
20679 c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
20680 c/o PUNTO FARMACEUTICO S.A. DE C.V.
8792 20 Jun 1952 true 8793 Mexico true 13005 Hassein Eduardo FIGUEROA GOMEZ Individual SDNTK 7420 Passport 96340014324 Mexico 7419 P assport 6140103492 Mexico 7418 Passport 01140311083 Mexico 14495 a.k.a. strong FERNANDEZ GOMEZ Ernesto 14497 a.k.a. strong FIGUERO GOMEZ Hassein Eduardo
20681 Las Cortes 2935 Barajas Villasenor Guadalajara Jalisco Mexico
20682 Tlajomulco de Zuniga Paseo de los Bosquez 115 El Palomar Jalisco Mexico
20683 Benito Juarez Valentin Gomez Farias 120A Puerto Vallarta Jalisco Mexico
20684 Puerta de Hierro 5594 Colonia Puerta de Hierro Zapopan Jalisco Mexico
20685 Donato Guerra 227 Colonia Centro Guadalajara Jalisco Mexico
20686 San Aristeo 2323 Colonia Popular Guadalajara Jalisco Mexico
20687 Acueducto 2200 Casa 2 Zapopan Jalisco Mexico
20688 Avenida Pinos 330-2 Zapopan Jalisco Mexico
20689 Marina Heights Tower Penthouse 4902 Dubai Marina Dubai United Arab Emirates
20690 c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
20691 c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
20692 c/o SCUADRA FORTIA, S.A. DE C.V.
20693 c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
20694 c/o EL PALOMAR CAR WASH, S.A. DE C.V.
20695 c/o FORTIA BAJA SUR, S.A. DE C.V.
20696 c/o GEOFARMA S.A. DE C.V.
20697 c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
20698 c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
20699 c/o PROMOCIONES CITADEL, S.A. DE C.V.
20700 c/o PUNTO FARMACEUTICO S.A. DE C.V.
20701 c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
8795 09 May 1973 true 8796 10 May 1973 false 8794 Guadalajara, Jalisco, Mexico true 13006 DESARROLLO ARQUITECTONICO FORTIA,

S.A. DE
C.V. Entity SDNTK 7422 R.F.C. DAF0301276R6 Mexico 7421 Folio Mercantil No. 17103 Mexico
20702 Avenida Vallarta No. 6503 Piso 15 Col. C.D. Granja Zapopan Jalisco 45010 Mexico
20703 Calzada de los Fresnos No 70-A Col. C.D. Granja Zapopan Jalisco 45010 Mexico
20704 Vereda De La Alondra No 8 Col Puerta De Hierro Zapopan Jalisco 45116 Mexico
20705 Vereda De La Alondra No 8 Col Puerta De Hierro Tlajomulco de Zuniga Jalisco Mexico
20706 Avenida Miguel Hidalgo Manzana 47 Lote 11 Local - B, Colonia Reg. 92 Benito Juarez Quintana Roo 77516 Mexico
13007 DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V. Entity SDNTK 7424 Folio Mercantil No. 40246 Mexico 7423 R.F.C. DIC071012771 Mexico
20707 Calzada de los Fresnos No. 70 A, Desp. 101 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico
13008 DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V. Entity SDNTK 7426 Folio Mercantil No. 39853 Mexico 7425 R.F.C. DTF071012189 Mexico
20708 Johanes Brahms No. 209 Int. 10 Col. Residencial La Estancia Zapopan Jalisco 45030 Mexico
20709 Calzada de los Fresnos No 70-A - 103 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico
13009 DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V. Entity SDNTK 7427 RFC DID100927249 Mexico 14498 a.k.a. stron g DISDA
20710 Gaseoducto No. 7 Parque Industrial Puebla 2000 Puebla Puebla 72226 Mexico
13010 DISTRIBUIDORA LIFE, S.A. Entity SDNTK 7428 RUC # 1205391-1-583093 Panama
20711 Colon Panama
13011 DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V. Entity SDNTK 7430 Folio Mercantil No. 175066 Mexico 7429 R.F.C. DMH930419ETA Mexico
20712 Colima No. 323 Int. 9 Col. Roma Norte Cuauhtemoc Mexico City Distrito Federal 06700 Mexico
20713 Tenozique Manzana 189 Lote 28 Col. Pedregal de San Nicolas 1a Tlalpan Mexico City Distrito Federal 14100 Mexico
13012 EL PALOMAR CAR WASH, S.A. DE C.V. Entity SDNTK 7432 Folio Mercantil No. 10374 Mexico 7431 R.F.C. PCW010604T1 Mexico
20714 Plaza El Palomar Zona M Unico El P. Panor Col. El Palomar Tlajomulco Jalisco 45645 Mexico

20715 Paseo De Las Lomas 6272 Col. Lomas De Colli Zapopan Jalsico 45037 Mexico
13013 FORTIA BAJA SUR, S.A. DE C.V. Entity SDNTK 7434 Folio Mercantil No. 39854 Mexico 7433 R.F.C. FBS0710126M0 Mexico
20716 Calzada Fresnos No 70-A Int. 102 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico
20717 Comerciantes No. 5395 Int. 11 Col. Jardines de Guadalupe Zapopan Jalisco 45030 Mexico
13014 GEOFARMA S.A. DE C.V. Entity SDNTK 7436 Folio Mercantil No. 265072 Mexico 7435 R.F.C. GEO000810UD5 Mexico
20718 Colonias No. 269 Guadalajara Jalisco 44100 Mexico
20719 Calle Nueva York No. 304 Col. Napoles Benito Juarez Mexico City Distrito Federal 03810 Mexico
20720 Wisconsin No. 68 Col. Napoles Benito Juarez Mexico City Distrito Federal 03810 Mexico
20721 Uno No. 110 Col. Revoluciones Boca Del Rio Veracruz 94296 Mexico
13015 GRUPO COMERCIAL SAN BLAS, S.A. DE C.V. Entity SDNTK 7438 Folio Mercantil No. 251184 Mexico 7437 R.F.C. GCS9903264U1 Mexico
20722 Colonias 269 Guadalajara Jalisco 44160 Mexico
20723 Avenida Vallarta Edif. Concentro No. 6503, Piso 16 Ciudad Granja Zapopan Jalisco 45010 Mexico
20724 Homero No. 418, Sexto Piso Col. Polanco Del Miguel Hidalgo Mexico City Distrito Federal 11570 Mexico
20725 Benjamin Hill No. 178 Colonia Condesa Cuauhtemoc Mexico City Distrito Federal 06140 Mexico
20726 Vicente Guerrero No. 1261 Colonia Molino de Parra Municipio Morelia Michoacan 58010 Mexico
20727 Avenida Vallarta #6503 Torre Corey, Piso 16 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico
13016 GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS Entity SDNTK 7439 Folio Mercantil No. 290199 Mexico
20728 Mexico City Distrito Federal Mexico
13017 PROMOCIONES CITADEL, S.A. DE C.V. Entity SDNTK 7440 R.F.C. PCI071012KB2 Mexico
20729 Calzada del Fresnos 70-A Desp. 104 Col. Granja Zapopan Jalisco 45010 Mexico
20730 Avenida Miguel Hidalgo Manzana 47 Lote 11, Local - A Colonia Reg. 92 Benito Juarez Quintana Roo 77516 Mexico
13018 PUNTO FARMACEUTICO S.A. DE C.V. Entity SDNTK 7441 Folio Mercantil No. 258473 Mexico
20731 Mexico City Distrito Federal Mexico
13019 SCUADRA FORTIA, S.A. DE C.V. Entity SDNTK 7443 Folio Mercantil No. 13537 Mexico 7442 R.F.C. SFO011205UJ8 Mexico

20732 Paseo De Las Lomas No. 90 El Colli Ejidal Zapopan Jalisco 45070 Mexico
13020 TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V. Entity SDNTK 7444 Folio Mercantil No. 44444 Mexico
20733 Vereda de la Codorniz, No. 100 Col. Coto Cataluna Puerta de Hierro Zapopan Jalisco 45110 Mexico
13021 UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V. Entity SDNTK 7445 Folio Mercantil No. 17656 Mexico
20734 Avenida Lazaro Cardenas No. 3446-14 Guadalajara Jalisco Mexico
13023 Oscar ALVAREZ ZEPEDA Individual SDNTK 7447 R.F.C. AAZO790915AL6 Mexico 7446 C.U.R.P. AAZO790915HSLLPS09 Mexico
20736 Avenida Francisco Solis No. 30-B Colonia Vicente Lombardo Toledano Culiacan Sinaloa C.P. 80010 Mexico
20737 Boulevard Universitarios No. 789 Local 4 Colonia Villa Universidad Culiacan Sinaloa C.P. 80010 Mexico
20738 Localidad San Jose del Barranco S/N Badiraguato Sinaloa C.P. 80500 Mexico
8797 15 Sep 1979 true 8798 Badiraguato, Sinaloa, Mexico true 13024 Carlos Mario TORRES HOYOS Individual SDNTK 7448 Cedula No. 71763915 Colombia
20739 Calle 48D No. 99-35 Medellin Colombia
8799 11 Aug 1976 true 8800 Caucasia, Antioquia, Colombia true 13025 Joel VALDEZ BENITES Individual SDNTK 7450 Passport G04809091 Mexico 7449 C.U.R.P. VABJ720420HSLLNL00 Mexico
20740 Avenida Mar Baltico No. 944 Colonia Lombardo Toledano Culiacan Sinaloa C.P. 80010 Mexico
8801 20 Apr 1972 true 8802 Badiraguato, Sinaloa, Mexico true 13026 MARANGE RESOURCES (PRIVATE) LIMITED Entity ZIMBABWE 14499 a.k.a. strong MARANGE RESOURCES 14500 a.k.a. strong MARANGE RESOURCES LTD 14501 f.k.a. strong BLOCK WOOD MINING
20741 MMCZ Building 90 Mutare Road Harare Zimbabwe
20742 P.O. Box 4101 Harare Zimbabwe
13027 MBADA DIAMONDS (PRIVATE) LIMITED Entity ZIMBABWE 14502 a.k.a. strong MBADA DIAMOND MINING 14503 a.k.a. strong MBADA DIAMONDS 14504 a.k.a. strong MBADA 14505 a.k.a. strong CONDURA NGO INVESTMENTS PVT LTD 14506 a.k.a. strong CONDURANGO
20743 New Office Park Block C Sam Levy's Village Borrowdale, Harare Zimbabwe
20744 P.O. Box CY1342 Causeway, Harare Zimbabwe
13028 Jose Antonio Urruticoechea BENGOECHEA Individual Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for

Terrorism SDGT 7451 Identification Number 14 884
849 Spain 14507 a.k.a. strong BENGOETXEA Jose Antonio
Urrutikoetxea 14508 a.k.a. strong TERNERA Josu 8805 Spain true 8803
24 Dec 1950 true 8804 Miravalles, Vizcaya, Spain true 13029 Saleh AL
QARAWI Individual SDGT 7452 Passport E646989 14509 a.k.a. strong A
L QARAWI Saleh Abudullah Saleh 14510 a.k.a. strong AL-
QARAWI Saleh bin Abdullah 14511 a.k.a. strong AL
SAGHIR Akhuk 14512 a.k.a. weak FAWAKEH 14513 a.k.a. weak MOOT
ASEM 14514 a.k.a. strong AL QARAWI Abu
Yahya 14515 a.k.a. strong AL-KHEIR Najm 8806 Saudi
Arabia true 8807 15 Nov 1982 true 8808 Brydah, Saudi
Arabia true 13041 AL-QA'IDA KURDISH
BATTALIONS Entity SDGT 14516 a.k.a. strong KURDISTAN
BRIGADES 14517 a.k.a. strong KURDISTAN BATTALION OF ISLAMIC
STATE IN IRAQ 14518 a.k.a. strong KURDISTAN BRIGADE OF AL-
QAEDA IN IRAQ 14519 a.k.a. weak AQKB
20779 Iran
20780 Iraq
13057 Yassin CHOUKA Individual Associated with Islamic Movement of
Uzbekistan SDGT 7480 Passport 5204893014 Germany 05 Oct 2000 05
Oct 2005 7481 National ID No. 5209445304 Germany 05 Sep 2005 04
Sep 2010 14525 a.k.a. strong CHOUKA Yasin 14526 a.k.a. weak ABU
IBRAHIM 14527 a.k.a. weak ABU IBRAHEEM THE
GERMAN 14528 a.k.a. weak ABU IBRAHIM AL ALMANI
20804 Pakistan
20805 Afghanistan
20806 Karl-Barth-Strasse 14 Bonn 53129 Germany
8827 Germany true 8828 Morocco false 8825 11 Dec
1984 true 8826 Bonn,
Germany true 13058 Monir CHOUKA Individual Assocated with Islamic
Movement of Uzbekistan SDGT 7482 Passport 5208323009 Germany 02
Feb 2007 01 Feb 2012 7483 National ID No. 5209530116 Germany 21
Jun 2006 20 Jun
2011 14529 a.k.a. strong CHOUKA Mounir 14530 a.k.a. weak ABU
ADAM 14531 a.k.a. weak ABU ADAM FROM
GERMANY 14532 a.k.a. weak ABU ADAM AUS DEUTSCHLAND
20808 Afghanistan
20809 Pakistan
20810 Ungartenstrasse 6 Bonn 53229 Germany
8831 Germany true 8832 Morocco false 8829 30 Jul
1981 true 8830 Bonn,
Germany true 13059 Mevlut KAR Individual Associated with Islamic
Jihad Group SDGT 7484 Passport TR-M842033 Turkey 02 May 2002 24
Jul
2007 14533 a.k.a. strong KAR Mivlut 14534 a.k.a. strong KAR Mavlut 1
4535 a.k.a. strong KAR Mawlud 14536 a.k.a. strong KAR Meluvet 14537

a.k.a. strong ZIKARA Mevlut 14538 a.k.a. weak ABDULLAH THE TURK 14539 a.k.a. strong AL UBAYDA Mulfit Kar Iiyas 14540 a.k.a. weak ABU OBEIDAH AL TURKI 14541 a.k.a. weak AL TURKI KYOSEV 14543 a.k.a. strong YUSOV Yanal 14544 a.k.a. weak ABU UDEJF EL-TURKI 14545 a.k.a. weak ABU OBEJD EL-TURKI 14547 a.k.a. strong ALMANCI Abdurrahman
20812 Germany
20813 Gungoren Merkez Mahallesi Toros Sokak 6/5 Istanbul Turkey
8835 Germany true 8836 Turkey false 8833 25 Dec 1978 true 8834 Ludwigshafen, Germany true 13060 Zeyneddin GELERI Individual SDNTK
20832 c/o GELERI IMPORT EXPORT S.R.L.
20833 c/o MEGA GROUP S.R.L.
8868 Turkey true 8867 Turkey true 8864 13 Oct 1973 true 8865 13 Oct 1977 false 8866 Mardin, Turkey true 13061 Cerkez AKBULUT Individual SDNTK 7506 Stateless Person ID Card CC00200261 Moldova 09 Sep 2000 7505 Refugee ID Card A88000043 Moldova 16 Dec 2005 7507 Passport TR-J 565114 Turkey 10 Sep 1997 7509 Stateless Person Passport C000375 Moldova 09 Sep 2000 7508 Driver's License No. 04900377 Moldova 02 Jul 2004 14560 a.k.a. strong MURAT Cernit 14561 a.k.a. strong MURAT Alt ig 8872 Turkey true 8869 18 Nov 1965 true 8870 31 Oct 1971 false 8871 Bingol, Turkey true 8873 Deric, Turkey false 13062 Omer BOZTEPE Individual SDNTK 8876 Turkey tru e 8874 01 Jan 1966 true 8875 Bozova, Sanliurfa, Turkey true 13063 Omer GELERI Individual SDNTK 7511 Romanian Permanent Resident CAN 0125477 Romania 13 Jul 2007 7510 CNP (Personal Numerical Code) 7460301380011 Romania
20836 Prundeni Valcea Romania
20837 c/o MEGA GROUP S.R.L.
20838 c/o GELRO IMPEX S.R.L.
8879 Turkey true 8877 01 Mar 1946 true 8878 Mardin, Turkey true 13064 GELERI IMPORT EXPORT S.R.L. Entity SDNTK 7512 Romanian C.R. J23/242/2004 Romania
20839 3 Str. Clinceni Depozitul C10 Ilfov 70000 Romania
13065 MEGA GROUP S.R.L. Entity SDNTK 7514 Romanian Tax Registration 14637977 Romania 7513 C.R. No. J23/863/2002 Romania
20840 No. 3 Commune Bragadiru Clinceni Ilfov 77060 Romania
13066 GELRO IMPEX S.R.L. Entity SDNTK 7515 C.R. No. J10/623/1997 Romania 7516 Fiscal Code 9896460 Romania
20841 Cart. Cring Bloc 2C Ap. 16 Municipiul Buzau Buzau 120164 Romania

13071 YAMAGUCHI-GUMI Entity TCO 14578 a.k.a. strong SIXTH YAMAGUCHI-GUMI 14579 a.k.a. strong ROKUDAIME YAMAGUCHI-GUMI
20852 4-3-1 Shinohara-honmachi Nada-Ku Kobe City Hyogo Japan
13072 Kenichi SHINODA Individual TCO 14580 a.k.a. strong TSUKASA Shinobu 8891 25 Jan 1942 true 8892 Oita Kyushu,
Japan true 13073 Kiyoshi TAKAYAMA Individual TCO 8893 05 Sep 1947 true 8894 Tsushimasi, Aichi Prefecture, Japan true 13087 Gafur-Arslanbek Akhmedovich RAKHIMOV Individual (Linked To: THIEVES-IN-LAW) TCO 14713 National ID
No. 4511669324 Russia 14714 Passport 645720381 Russia 14715 Passport CA1804389 Uzbekistan 14716 Passport CA1601000 Uzbekistan 14717 Passport CA1521130 Uzbekistan 14718 Passport CA1581065 Uzbekistan 14719 Passport CA0960250 Uzbekistan 7572 National ID
No. 03101200302034752 United Arab
Emirates 125114 Gender Male 14626 a.k.a. strong RAKHIMOV Gofur-Arslonbek 14627 a.k.a. strong RAKHIMOV Gafur
Akhmedovich 36638 a.k.a. strong RAKHIMOV Gafur
Arslanbek 36639 a.k.a. strong RAKHIMOV Gofur-Arslonbek
Akhmedovich 36640 a.k.a. strong RAKHIMOV Ghafur Arslambek
20876 The Meadows, Villa Number 64 Sheikh Zayed Road, near Emirates Hills Dubai United Arab Emirates
35175 Leninsky Prospekt 128-1-125 Moscow Russia
8926 22 Jul 1951 true 8927 Tashkent, Uzbekistan true 13088 Vasiliy Aleksandrovich KHRISTOFOROV Individual (Linked To: THIEVES-IN-LAW) TCO 7575 National ID No. 76481815 United Arab
Emirates 7576 Passport 637186356 Russia 14694 Passport 530266990 Russia 14695 Passport 1175427 14696 National ID
No. 2202546110 Russia 125113 Gender Male 14628 a.k.a. strong KHRISTOFOROV Vasili 14629 a.k.a. weak VASYA
VOSKRES 14630 a.k.a. weak VOSKRES
20877 Murjan 6 Sector Tower D01-T03.1, Apartment 401 Dubai 39409 United Arab Emirates
35167 19 Berezovaya St. Apt. 152 Nizhny Novgorod Russia
35168 2 Kommunalnaya Street Vryazino Shchelkovsky Moscow Russia
35169 Apartment 2, House 4, Komsomolskaya Street Fryazino Settlement Moscow Russia
24937 Russia true 8928 12 Mar 1972 true 8929 Dzerzhinsk, Nizhny Novgorod,
Russia true 13090 Ibrahim CHIBLI Individual SDNTK 14643 a.k.a. strong SHIBLI SHIBLI Ibrahim 8932 Lebanon true 8931 10 Oct
1965 true 8933 Sour, Lebanon true 13091 Aleksey
Alekseyevich ZAYTSEV Individual TCO 7580 Passport H2029462 Ghana 7579 Passport 4103417473 Russia 7578 Passport 63-4604880 Russia 7577 National ID No. 74914883 United Arab
Emirates 14645 a.k.a. strong ZAITSEV Alexei 14646 a.k.a. strong ZAYT

SEV Alexey 8934 07 Sep 1965 true 8935 Leningrad,
Russia true 13095 Mochammad ACHWAN Individual SDGT 7584 Nation
al ID
No. 3573010405480001 Indonesia 14657 a.k.a. strong ACHWAN Muha
mmad 14658 a.k.a. strong AKHWAN Muhammad 14659 a.k.a. strong A
CHWAN Mochtar 14660 a.k.a. strong AKHWAN Mochtar 14661 a.k.a. st
rong AKWAN Mochtar 14662 a.k.a. strong ACHWAN Mochdar
20913 Jalan Ir. H. Juanda 8/10, RT/RW 002/001 Jodipan,
Blimbing Malang Indonesia
8942 Indonesia true 8939 04 May 1948 true 8940 04 May
1946 false 8941 Tulungagung, Indonesia true 13097 Abdul Rosyid
Ridho BA'ASYIR Individual SDGT 7587 National ID
No. 1127083101740003 Indonesia 14666 a.k.a. strong BASHIR Abdul
Rosyid Ridho 14667 a.k.a. strong BA'ASYIR Rosyid
Ridho 14668 a.k.a. strong BASHIR Rosyid
Ridho 14669 a.k.a. strong BA'ASYIR Rasyid
Ridho 14670 a.k.a. strong BASHIR Rasyid
Ridho 14671 a.k.a. strong BA'ASYIR Rashid
Rida 14672 a.k.a. strong BASHIR Rashid Rida
20915 Pondok Pesantren Al Wayain Ngrandu Sumber
Agung Magetan East Java Indonesia
8947 Indonesia true 8946 31 Jan 1974 true 8948 Sukoharjo,
Indonesia true 13098 JEMMAH ANSHORUT
TAUHID Entity FTO SDGT 14673 a.k.a. strong JEMMAH ANSHARUT
TAUHID 14674 a.k.a. strong JEM'MAH ANSHARUT
TAUHID 14675 a.k.a. strong JAMAAH ANSHARUT
TAUHID 14676 a.k.a. strong JAMA'AH ANSHARUT
TAUHID 14677 a.k.a. strong LASKAR 99 14678 a.k.a. weak JAT
20916 Indonesia
13099 Abdul
Samad ACHEKZAI Individual SDGT 14679 a.k.a. strong SAMAD Abdul
20917 Balochistan Province Pakistan
8950 Afghanistan true 8949 1970 true 13100 GENERAL
ORGANIZATION OF RADIO AND
TV Entity SYRIA 14699 a.k.a. strong SYRIAN DIRECTORATE GENERAL
OF RADIO & TELEVISION EST 14700 a.k.a. strong GENERAL RADIO
AND TELEVISION CORPORATION 14701 a.k.a. strong RADIO AND
TELEVISION CORPORATION 14702 a.k.a. strong RTV
SYRIA 14703 a.k.a. weak GORT
20926 Al Oumaween Square P.O. Box 250 Damascus Syria
13102 Ibrahim Abdul
Razaaq MEMON Individual SDNTK 7618 Passport AA762402 Pakistan 7
619 Passport L152818 India 14708 a.k.a. strong MEMON Ibrahim
Abdul Razak 14709 a.k.a. weak TIGER
MEMON 14710 a.k.a. weak MUSHTAQ 14711 a.k.a. weak MUSTAQ 147
12 a.k.a. weak SIKANDER

20933 Bldg. No. 21 Room No. 1069 Fisherman Colony Mahim Mumbai India
20934 House No. C-201 Extension-A Karachi Development Scheme Karachi Pakistan
8978 India true 8976 24 Nov 1960 true 8977 Mumbai (Bombay), India true 13103 Chhota SHAKEEL Individual SDNTK 14713 a.k.a. stro ng SHAKEEL Chota 14714 a.k.a. strong SHAKIL Chhota 14715 a.k.a. st rong MOHIDDIN Shaikh Shakil
Babu 14716 a.k.a. strong AHMED Sheikh Shakeel
20935 R. No. 11 1st Floor Ruksans Manzil 78 Temkar Street, Nagpada Mumbai India
8982 India true 8979 31 Dec 1955 true 8980 1960 false 8981 Mumbai (Bombay), India true 13104 Horst Walter OVERDICK
MEJIA Individual SDNTK 7622 NIT # 702787-7 7620 Identification Number 0-16 Reg 53089 Guatemala 7621 Identification Number 0-16 89159 Guatemala 14717 a.k.a. strong OVERDICK
MEJIA Walther 14718 a.k.a. weak TIGRE
20937 KM 208, Ruta Hacia Coban Guatemala
8986 Guatemala true 8985 Guatemala true 8983 31 Jul
1967 true 8984 31 Jul
1968 false 13105 Hosein AGHAJANI Individual SDGT IFSR IRGC 11371 8 Additional Sanctions Information - Subject to Secondary
Sanctions 14720 a.k.a. strong AGAJANY Azimi 14721 a.k.a. strong AGH AJANI Azimi 14722 a.k.a. strong AGHAJANI Azim 14723 a.k.a. strong A GHAJANI Asim 14724 a.k.a. strong ADHAJANI Azim 14725 a.k.a. strong AQAJANI Azim 8987 Iran true 8988 1967 true 13106 Sayyid Ali Akbar TABATABAEI Individual SDGT IFSR IRGC 7624 Passport 900321 3 7623 Passport 6620505 114055 Additional Sanctions Information - Subject to Secondary
Sanctions 14726 a.k.a. strong TAHMASEBI Akbar 14727 a.k.a. strong T ABATABAEI Ali Akbar 14728 a.k.a. strong TABATABA'I Seyed
Akbar 14729 a.k.a. strong TAHMAESEBI Seyed
Akbar 14730 a.k.a. strong TABATABAEI Syed 14731 a.k.a. strong TAH MASEBI Seyed 14732 a.k.a. strong TABATABAEI Seyed
Akbar 14733 a.k.a. strong TABATABA'IE Sayyed
Ali 14734 a.k.a. strong TABATABAEE Sayyed
Ali 8989 Iran true 13107 Esmail GHANI Individual SDGT IFSR IRGC 76 26 Passport D9008347 Iran 18 Jul 2010 18 Jul
2015 7625 Passport D9003033 Iran 114213 Additional Sanctions Information - Subject to Secondary
Sanctions 14735 a.k.a. strong NEZHAD Ismail
Akbar 14736 a.k.a. strong AKBARNEJAD Esmaeil
Ghaani 14737 a.k.a. strong QANI Esmail 14738 a.k.a. strong GHA'ANI Esma'il 14739 a.k.a. strong GHAANI Esmail 14740 a.k.a. strong QA'ANI Esma'il 8990 08 Aug 1957 true 8991 Mashhad, Iran true 13108 Ali Abbas Usman JEGA Individual SDGT IFSR 114214 Additional Sanctions

Information - Subject to Secondary
Sanctions 14741 a.k.a. strong JEGA Abbas 14742 a.k.a. strong HASSAN
Ali Abbas Othman
20947 6B Nouakchott Street Wuse Zone 1 Abuja Nigeria
8992 Nigeria true 8993 1965 true 13109 POUYA
AIR Entity SDGT IFSR IRGC 113862 Additional Sanctions Information
- Subject to Secondary Sanctions 116069 Email
Address info@pouyaair.com 116068 Website www.pouyaair.com 14743
a.k.a. strong YAS AIR KISH 14744 a.k.a. strong YASAIR CARGO
AIRLINE 26502 a.k.a. strong POUYA AIRLINES 26503 a.k.a. strong YAS
AIR
20948 Mehrabad International Airport Next to Terminal No.
6 Tehran Iran
26202 Number 37 Ahour Alley Shariati St. Tehran Iran
13110 BEHINEH TRADING Entity SDGT IFSR 114347 Additional
Sanctions Information - Subject to Secondary Sanctions
20949 Tehran Iran
13112 Munir ADANOV Individual SYRIA 14751 a.k.a. strong ADANOF
Munir 14759 a.k.a. strong ADNUF Munir 8998 1951 true 13115 IRAN
MARINE INDUSTRIAL COMPANY,
SADRA Entity IRGC NPWMD IFSR SDGT 110237 Website www.sadra.ir
114138 Additional Sanctions Information - Subject to Secondary
Sanctions 14754 a.k.a. strong IRAN MARINE INDUSTRIAL COMPANY
SSA 14755 a.k.a. strong IRAN SADRA 14756 a.k.a. strong SHERKATE
SANATI DARYAI IRAN 14757 a.k.a. strong IRAN SHIP BUILDING
CO. 14758 a.k.a. strong SADRA
20954 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd,
Phase 7 Shahrak Ghods P.O. Box 14665-495 Tehran Iran
20955 Office E-43 Torre E- Piso 4 Centrao Commercial Lido
Av. Francisco de Miranda Caracas Venezuela
13116 DEEP OFFSHORE TECHNOLOGY COMPANY,
P.J.S. Entity IRGC NPWMD IFSR SDGT 113783 Additional Sanctions
Information - Subject to Secondary Sanctions
20956 1st Floor, Sadra Building, No. 3 Shafagh Street, Shahid Dadman
Boulevard, Paknejad Boulevard 7th Phase, Shahrake-E-
Quds Tehran Iran
13119 DATAK TELECOM Entity HRIT-IR 113866 Additional Sanctions
Information - Subject to Secondary Sanctions
20959 No. 14, Enbe E Yamin Street North Sohrevardi Ave. Tehran Iran
13120 Jesus Alfredo GUZMAN SALAZAR Individual SDNTK ILLICIT-
DRUGS-EO14059 7635 C.U.R.P. GUSJ860517HJCZLS06 Mexico 134805
Gender Male 45329 a.k.a. weak JAGS 45330 a.k.a. weak Alfredillo
49243 Mexico
45497 Mexico true 8999 17 May 1986 true 9001 Zapopan, Jalisco,
Mexico true 13121 Maria Alejandrina SALAZAR
HERNANDEZ Individual SDNTK 7638 Passport 140302262 Mexico 763

7 R.F.C. SAHA580717AP6 Mexico 7636 C.U.R.P. SAHA580717MSLLRL 07 Mexico 14763 a.k.a. strong SALAZAR DE GUZMAN Alejandrina 14764 a.k.a. strong SALAZAR HERNANDEZ DE GUZMAN Maria 14765 a.k.a. strong SALAZAR HERNANDEZ Alejandrina 14766 a.k.a. strong SALAZAR HERNANDEZ Alejandra 14767 a.k.a. strong SALAZAR HERNANDEZ Maria A 14768 a.k.a. strong HERNANDEZ SALAZAR Maria A 14769 a.k.a. strong SALAZAR HERNANDEZ Alejandrina Maria
20968 Avenida Central 1191-35 Condominio Malaga Colonia Parques de la Castellana Zapopan Jalisco Mexico
20969 Local 9 Zona E Plaza Universidad Zapopan Jalisco Mexico
20970 Avenida Nayar #222 Colonia Ciudad del Sol Zapopan Jalisco Mexico
20971 Avenida Pablo Neruda #4341-E9 Colonia Villa Universitaria Guadalajara Jalisco Mexico
20972 Calle Mexico Independiente #733 Colonia Conjunto Patria Zapopan Jalisco Mexico
20973 Calle GK Chesterton #184 Zapopan Jalisco Mexico
20974 Hidalgo 20 Naucalpan Mexico City, DF Mexico
20975 Calle Quebec 606-B Colonia Prados Providencia Guadalajara Mexico
20976 Avenida Manuel Acuna 2929 C-6 Fraccionamiento Terranova Guadalajara Mexico
20977 Calle Herrera y Cairo 2800 Local C6, Fraccionamiento Terranova Guadalajara Jalisco Mexico
20978 Calle Rinconada del Abedul #126 Colonia Rinconada Guadalupe Zapopan Jalisco Mexico
20979 Conchas Chinas Condominiums Puerto Vallarta Jalisco Mexico
9002 17 Jul 1958 true 9003 Culiacan, Sinaloa, Mexico true 13122 SYRIA INTERNATIONAL ISLAMIC BANK Entity all offices worldwide NPWMD 110246 SWIFT/BIC SIIBSYDA 14770 a.k.a. strong SYRIAN INTERNATIONAL ISLAMIC BANK 14771 a.k.a. strong SIIB
20981 Syria International Islamic Building Main Highway Road, Al Mazzeh Area P.O. Box 35494 Damascus Syria
20982 PO Box 35494 Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate Damascus Syria
13124 Shah Mohammad BARAKZAI Individual (Linked To: NEW AHMADI LTD.) SDNTK 9009 Afghanistan true 9007 01 Jan 1979 true 9008 Nava, Lash Kargah, Afghanistan true 13125 Mohammad WALI Individual (Linked To: MOHAMMAD WALI MONEY EXCHANGE) SDNTK 9011 Afghanistan true 11268 02 Dec 1975 true 11269 02 Oct 1975 false 13126 Abdul HADI Individual SDNTK 22002 a.k.a. weak DO

CTOR 9013 Afghanistan true 9012 01 Oct 1979 true 9014 Nawzad District of Helmand Province true 13127 Haji
Baz MOHAMMAD Individual SDNTK 9016 Afghanistan true 9015 12 Mar 1964 true 13128 NEW AHMADI
LTD. Entity SDNTK 14772 a.k.a. strong NEW AHMADI COMPANY LTD 14773 a.k.a. strong NEW AHMADY LTD
20988 Sarafi Market Shop 48/49 Gereshk Helmand Afghanistan
13129 MOHAMMAD WALI MONEY
EXCHANGE Entity SDNTK 14774 a.k.a. strong NEW AHMADY LTD. KANDAHAR
20989 Sarafi Market Fourth Floor Shop #1 Kandahar Afghanistan
13131 EGHTESAD NOVIN BANK Entity IRAN IRAN-
EO13902 111708 SWIFT/BIC BEGNIRTH 137296 Additional Sanctions Information - Subject to Secondary
Sanctions 137335 Website www.enbank.ir 14777 a.k.a. strong BANK-E EGHTESAD NOVIN 14778 a.k.a. strong EN BANK
PJSC 47103 a.k.a. strong BANK EGHTESAD NOVIN
20992 Vali Asr Street Above Vanak Circle, across Niayesh Esfandiari Blvd., No. 24 Tehran Iran
13133 PASARGAD BANK Entity IRAN IRAN-
EO13902 111709 SWIFT/BIC BKBPIRTH 137338 Website www.bpi.ir 13 7339 Website www.bankpasargad.ir 137300 Additional Sanctions Information - Subject to Secondary
Sanctions 14780 a.k.a. strong BANK-E
PASARGAD 47104 a.k.a. strong BANK PASARGAD
20994 Valiasr St., Mirdamad St., No. 430 Tehran Iran
45329 No. 430, Mirdamad Ave Tehran 19697774511 Iran
13134 KARAFARIN BANK Entity IRAN IRAN-
EO13902 111713 SWIFT/BIC KBIDIRTH 137298 Additional Sanctions Information - Subject to Secondary
Sanctions 137337 Website www.karafarinbank.com 14781 a.k.a. strong BANK-E KARAFARIN
20995 Zafar St. No. 315 Between Vali Asr and Jordan Tehran Iran
13135 SAMAN BANK Entity IRAN IRAN-
EO13902 137343 Website sb24.ir 137301 Additional Sanctions Information - Subject to Secondary
Sanctions 111710 SWIFT/BIC SABCIRTH 14782 a.k.a. strong BANK-E SAMAN
20996 Vali Asr. St. No. 3 Before Vey Park intersection, corner of Tarakesh Dooz St. Tehran Iran
45334 2, Tarkeshdooz Alley, before Parkway Cross Valiasr St. Tehran Iran
13136 SARMAYEH BANK Entity IRAN IRAN-
EO13902 137340 Website www.sbank.ir 137302 Additional Sanctions Information - Subject to Secondary

Sanctions 14783 a.k.a. strong BANK-E
SARMAYEH 47105 a.k.a. strong BANK SARMAYEH
20997 Sepahod Gharani No. 24 Corner of Arak St. Tehran Iran
45330 No. 34, Corner of Arak St, Gharani Ave Tehran Iran
45331 24, Arak Street, Sepahbod Gharani Avenue Tehran 19395-6415 Iran
13137 TAT
BANK Entity IRAN 111711 SWIFT/BIC TATBIRTH 22039 a.k.a. strong B ANK-E TAT
20998 Shahid Ahmad Ghasir (Bocharest) Shahid Ahmadian (15th) St., No. 1 Tehran Iran
22581 No. 1 Ahmadian Street, Bokharest Avenue Tehran Iran
13138 BANK-E SHAHR Entity IRAN IRAN-EO13902 137295 Additional Sanctions Information - Subject to Secondary
Sanctions 137334 Website shahr-bank.ir
20999 Sepahod Gharani Corner of Khosro St., No. 147 Tehran Iran
13140 HEKMAT IRANIAN BANK Entity (Linked To: BANK SEPAH) IRAN IFSR NPWMD 137306 Website www.hibank24.ir 137232 Additional Sanctions Information - Subject to Secondary
Sanctions 14786 a.k.a. strong BANK-E HEKMAT
IRANIAN 47063 a.k.a. strong BANK HEKMAT IRANIAN
21001 Argentine Circle, beginning of Africa St. Corner of 37th St., (Dara Cul-de-sac), No.26 Tehran Iran
45286 No. 26, Afrigha Ave, Argentina Sq. Tehran Iran
45287 No. 26, Africa Hwy, Argantin Sq. Tehran Iran
13141 TOURISM BANK Entity IRAN IRAN-EO13902 137304 Additional Sanctions Information - Subject to Secondary
Sanctions 137342 Website www.tourismbank.ir 14787 a.k.a. strong BA NK-E GARDESHGARI 47107 a.k.a. strong GARDESHGARI BANK
21002 Vali Asr St., above Vey Park Shahid Fiazi St., No. 51, first floor Tehran Iran
45333 No. 51, Shahid Fayazi St, ValiAsr Ave Tehran Iran
13142 IRAN ZAMIN BANK Entity IRAN IRAN-EO13902 137297 Additional Sanctions Information - Subject to Secondary
Sanctions 137336 Website www.izbank.com 14788 a.k.a. strong BANK-E IRAN ZAMIN
21003 Seyyed Jamal-oldin Asadabadi St. Corner of 68th St., No. 472 Tehran Iran
13143 MEHR IRAN CREDIT UNION BANK Entity IRAN IRAN-EO13902 137347 Website www.qmb.ir 137309 Additional Sanctions Information - Subject to Secondary
Sanctions 14789 a.k.a. strong BANK-E GHARZOLHASANEH MEHR IRAN 15129 a.k.a. strong GHARZOLHASANEH MEHR IRAN BANK
21004 Taleghani St., No.204 Before the intersection of Mofateh, across from the former U.S. embassy Tehran Iran

45335 No. 204, Taleghani Street Tehran Iran
45336 204, Before the Mofatteh Crossroad, Taleghani Ave. Tehran Iran
13145 TOSEE TAAVON BANK Entity IRAN IRAN-
EO13902 137341 Website www.ttbank.ir 137303 Additional Sanctions Information - Subject to Secondary
Sanctions 14791 a.k.a. strong BANK-E TOSE'E
TA'AVON 14792 a.k.a. strong COOPERATIVE DEVELOPMENT
BANK 47106 a.k.a. strong TOSE'E TA'AVON BANK
21006 Mirdamad Blvd. North East Corner of Mirdamad Bridge, No. 271 Tehran Iran
45332 No. 271, 4th Floor, Mirdamad Blvd Northeast of Mirdamad Bridge Tehran Iran
13146 ISLAMIC REGIONAL COOPERATION BANK Entity (Linked To: EGHTESAD NOVIN BANK) IRAN IRAN-
EO13902 111712 SWIFT/BIC RCDFIQBA 137308 Additional Sanctions Information - Subject to Secondary
Sanctions 14793 a.k.a. strong BANK-E TAAWON MANTAGHEEY-E
ESLAMI 14794 a.k.a. strong REGIONAL COOPERATION OF THE
ISLAMIC BANK FOR DEVELOPMENT AND INVESTMENT
21008 Building No. 59, District 929, Street No. 17 Arsat Al-Hindia, Al Masbah Baghdad Iraq
21525 Tohid Street, Before Tohid Circle, No. 33 Upper Level of Eghtesad-e Novin Bank Tehran 1419913464 Iran
45337 Arsat Indian, 59 District-929, Street-17 Baghdad Iraq
45338 Arrasat Al Hindiya, Al Masbah Street Baghdad Iraq
13147 CREDIT INSTITUTION FOR DEVELOPMENT Entity IRAN
21009 53 Saanee, Jahan-e Koodak Crossroads Africa St. Tehran Iran
13148 Ivan Archivaldo GUZMAN SALAZAR Individual SDNTK ILLICIT-DRUGS-EO14059 134804 Gender Male 51370 a.k.a. weak Chapito
21013 Mexico
45498 Mexico true 45510 1980 true 45509 Sinaloa,
Mexico true 13149 Ovidio GUZMAN LOPEZ Individual SDNTK ILLICIT-DRUGS-EO14059 7641 C.U.R.P. GULO900329HSLZPV09 Mexico 13480 3 Gender Male 45328 a.k.a. weak El Raton 45331 a.k.a. weak Raton Nuevo
21014 Mexico
45495 Mexico true 9021 29 Mar 1990 true 9024 Culiacan, Sinaloa, Mexico true 13150 Ovidio LIMON
SANCHEZ Individual SDNTK 7642 C.U.R.P. LISO680724HSLMNV03 M exico
21015 Calle Plan de Iguala #2951 Colonia Emiliano Zapata Culiacan Sinaloa Mexico
9029 Mexico true 9030 Mexico true 9027 16 Oct 1962 false 9025 24 Jul 1968 true 9026 24 Jun 1968 false 9028 Badiraguato, Sinaloa,
Mexico true 13151 Noel SALGUEIRO
NEVAREZ Individual SDNTK 14803 a.k.a. weak EL FLACO

21016 Mexico
9033 Mexico true 9034 Mexico true 9031 06 Jun
1969 true 9032 Chihuahua, Mexico true 13152 MALEK ASHTAR
UNIVERSITY OF
TECHNOLOGY Entity IFSR NPWMD 110232 Website www.mut.ac.ir 11
3967 Additional Sanctions Information - Subject to Secondary
Sanctions 14804 a.k.a. strong DANESHGAH-E SANA'TI-YE MALEK-E
ASHTAR 14805 a.k.a. strong MALEK ASHTAR
UNIVERSITY 14806 a.k.a. strong MALEK-E ASHTAR
UNIVERSITY 14807 a.k.a. strong MALEK ASHTAR INDUSTRIAL
UNIVERSITY 14808 a.k.a. strong MALEK-E ASHTAR TECHNICAL
UNIVERSITY 14809 a.k.a. strong MALEK ASHTAR AVIATION
UNIVERSTIY COMPLEX 14810 a.k.a. strong MALEK ASHTAR
UNIVERSITY OF DEFENSE TECHNOLOGY
21017 Shahid Baba'i Highway, Lavizan Tehran Iran
*21018 Alt. Location: Shahin Shahr Township, End of Ferdowsi
Avenue PO Box 83154/115 Esfahan Iran*
*21019 Alt. Address: Adjacent to Mehrabad Airport, Karaj
Expressway Tehran Iran*
21020 Alt. Address: Shahin Shar bei Isfahan Iran
*21021 Alt. Address: Shahin Shar Township, End of Ferdowsi
Avenue Isfahan Iran*
*21022 Alt. Address: Corner of Imam Ali Highway and Babaei
Highway Tehran Iran*
13153 Ali FADAVI Individual IFSR NPWMD 114149 Additional
Sanctions Information - Subject to Secondary
Sanctions 14811 a.k.a. strong FADWI Ali 9035 Feb
1961 true 13154 Daniel FROSCH Individual IFSR NPWMD 7644 Passpo
rt LO798512 Austria 114299 Additional Sanctions Information - Subject
to Secondary Sanctions 9038 Austria true 9036 26 Apr
1982 true 9037 Austria true 13155 INTERNATIONAL GENERAL
RESOURCING FZE Entity IFSR NPWMD 114111 Additional Sanctions
Information - Subject to Secondary Sanctions
21025 E.O.C. E2145 Ajman United Arab Emirates
13156 MINISTRY OF DEFENSE LOGISTICS
EXPORT Entity IFSR NPWMD 114267 Additional Sanctions Information
- Subject to Secondary Sanctions 14812 a.k.a. strong MINISTRY OF
DEFENSE LEGION EXPORT 14813 a.k.a. strong MODLEX
*21026 PO Box 16315-189, Tehran, Iran located on the west side of
Dabestan Street Abbas Abad District Tehran Iran*
*21027 PO Box 19315-189 Pasdaran Street South Noubonyand
Square Tehran Iran*
13157 Abdul
Baqi BARI Individual SDGT 7646 Passport 47168 Afghanistan 7645 Pas
sport 306749 Afghanistan 28 Jun
2014 14814 a.k.a. strong ISHAQZAI Rais Abdul

Bari 14815 a.k.a. strong IBRAHIM 'Abd Al-Baqi
Muhammad 14816 a.k.a. strong IBRAHIM 'Abd Labaqi
Muhammad 14817 a.k.a. strong BARI Haji
Abdul 14818 a.k.a. strong BARI Abdul 14819 a.k.a. strong BAKI Abdul 1
4820 a.k.a. strong AL-BARI 'Abd 14821 a.k.a. strong AL-BAKI 'Abd 1482
2 a.k.a. strong BAQI Abdul 14823 a.k.a. weak ABDELBAKI 9039 01 Jan
1953 true 9040 1952 false 9041 Kandahar,
Afghanistan true 13158 Bakht GUL Individual SDGT 14824 a.k.a. strong
GUL Bakhta 14825 a.k.a. strong BAHAR Bakht
Gul 14826 a.k.a. weak SHUQIB
21029 Miram Shah North Waziristan Federally Administered Tribal Areas Pakistan
9043 Afghanistan true 9042 1980 true 9044 Aki Village, Zadran
District, Paktiya Province, Afghanistan true 13165 Lasha
Pavlovich SHUSHANASHVILI Individual (Linked To: THIEVES-IN-
LAW) TCO 14701 Passport 5752452 125115 Gender Male 14836 a.k.a.
weak LASHA RUSTAVSKY 14839 a.k.a. weak LASHA
TOLSTY 14840 a.k.a. strong MALGASOV Ymar 14857 a.k.a. weak LASH
A RUSTAVSKI 14862 a.k.a. strong SHUSHANASHVILI Iasha
Pavlovich 36610 a.k.a. weak LASHA
RUSTAVSKIY 36611 a.k.a. weak LASHA TOLSTIY
35336 Greece
9053 Georgia true 9051 25 Jul 1961 true 9052 Rustavi,
Georgia true 13166 Koba
Shalvovich SHEMAZASHVILI Individual TCO 14842 a.k.a. strong SHER
MAZASHVILI Koba 14843 a.k.a. weak TSITSILA 14844 a.k.a. weak KOB
A RUSTAVSKIY 9054 1974 true 9055 Rustavi,
Georgia true 13167 Kakhaber
Pavlovich SHUSHANASHVILI Individual TCO 14846 a.k.a. strong SHUS
HANASHVILI Kakha 14847 a.k.a. weak KAKHA
RUSTAVSKIY 14849 a.k.a. strong ROSTOV Nicholas 14859 a.k.a. strong
SHUSHANASHVILI Kajaver 14860 a.k.a. strong SEPIASHVILI Moshe
Israel 14861 a.k.a. strong KOSTOV Nikolay Lyudmilo
21050 8 Rukavishnikov Street Mariinskiy Posad Chuvash Republic Russia
9057 Georgia true 9056 08 Feb 1972 true 9070 Rustavi,
Georgia true 9071 Kutaisi, Georgia false 13168 ABDALLAH AZZAM
BRIGADES Entity FTO SDGT 14850 a.k.a. strong ABDULLAH AZZAM
BRIGADES 14851 a.k.a. strong ZIYAD AL-JARRAH BATTALIONS OF
THE ABDULLAH AZZAM BRIGADES 14852 a.k.a. strong YUSUF
AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM
BRIGADES 36371 a.k.a. strong MARWAN HADID
BRIGADES 36372 a.k.a. strong MARWAN HADID BRIGADE
21042 Lebanon
13170 Naser KELMENDI Individual (Linked To: DONATA COMPANY
D.O.O.; Linked To: N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA

GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To:
HOTEL CASA GRANDE - ULCINJ, MONTENEGRO; Linked To:
PREDSTAVNISTVO CASAGRANDE EXPORT-
IMPORT) SDNTK 7654 National ID No. 1502957172694 Bosnia and
Herzegovina 7655 Passport 4843868 Bosnia and
Herzegovina 14854 a.k.a. strong KELJMENDI Naser Meto
21045 Edhema Eke Dzubura 20 Ilidza Bosnia and Herzegovina
21046 Velika Aleja Street, no. 2 Ilidza Bosnia and Herzegovina
9061 Bosnia and Herzegovina true 9059 15 Feb 1957 true 9060 Pec,
Kosovo true 13171 Jose Antonio SOTO
GASTELUM Individual SDNTK 7656 Passport TJT000291379 Mexico 90
65 Mexico true 9064 Mexico true 9062 24 Mar 1967 true 9063 Sinaloa,
Mexico true 13172 Sayed
Wazir SHAH Individual SDNTK 9067 Afghanistan true 9068 Germany fa
lse 9069 10 Nov 1964 true 9066 Herat,
Afghanistan true 13173 Francisco Antonio COLORADO
CESSA Individual (Linked To: ADT PETROSERVICIOS, S.A. DE
C.V.) SDNTK 7658 Passport 04060004616 Mexico 7657 C.U.R.P. COCF
601010HVZLSR05 Mexico
21051 C Rio Tonala #3 Colonia
Jardines Tuxpan Veracruz 92890 Mexico
21052 Rio Palma 10 Jardines Tuxpan Veracruz 92890 Mexico
21053 La Flor De Maria Carretera Mexico-
Tuxpan Tuxpan Veracruz Mexico
9074 Mexico true 9073 Mexico true 9072 10 Oct
1960 true 9075 Tuxpan, Veracruz, Mexico true 13346 Hermes
Alirio CASANOVA ORDONEZ Individual SDNTK 7858 Cedula
No. 98390155 Colombia 9391 02 Oct 1973 true 9392 Policarpa, Narino,
Colombia true 13350 Aldemar VILLOTA
SEGURA Individual SDNTK 7863 Cedula
No. 98367490 Colombia 9395 03 Nov 1979 true 9396 Policarpa,
Narino, Colombia true 13351 Segundo Alberto VILLOTA
SEGURA Individual SDNTK 7864 Cedula
No. 97445691 Colombia 9397 22 Apr 1975 true 9398 Policarpa, Narino,
Colombia true 13353 ORBITAL HORIZONS
CORP. Entity SDNTK 8607 RUC # 1196790-1-581234 Panama
21324 Panama
13355 INDUITEX LTDA. Entity SDNTK 7871 NIT
9001451701 Colombia
21334 Avenida Libertadores Bodega E-2 Zona Franca Cucuta Colombia
13356 I&S HOLDING COMPANY, S.A. Entity SDNTK 8606 RUC
1199542-1-581763 Panama 24191 a.k.a. strong I AND S HOLDING
COMPANY, S.A.
21335 Panama
13357 Aboud
Rogo MOHAMMED Individual SOMALIA 15027 a.k.a. strong ROGO Abo

ud Mohammad 15028 a.k.a. strong ROGO Aboud
Seif 15029 a.k.a. strong ROGO Aboud
Mohammed 15030 a.k.a. strong ROGO Sheikh
Aboud 15031 a.k.a. strong MUHAMMAD Aboud
Rogo 15032 a.k.a. strong MOHAMED Aboud
Rogo 9413 Kenya true 9407 11 Nov 1960 true 9408 11 Nov
1967 false 9409 11 Nov 1969 false 9410 01 Jan
1969 false 9411 Kenya true 9412 Lamu Island, Kenya false 13358 Luis Gerardo IBARRA
CARDONA Individual SDNTK 7872 R.F.C. IACL821128 Mexico
21337 Calle Lago de La Doga 5312 Tijuana Baja California Mexico
9416 Mexico true 9415 Mexico true 9414 28 Nov
1982 true 13359 Mayela CARDONA
MARTINEZ Individual SDNTK 7873 Passport 99020046985 Mexico 787
4 R.F.C. CAIM610224 Mexico 22936 a.k.a. strong CARDONA DE IBARRA Mayela
21338 Calle Lago de La Doga 5312 Tijuana Baja California Mexico
9417 24 Feb 1961 true 9418 Coahuila, Mexico true 13360 Carlos Jesus Ivan IBARRA
CARDONA Individual SDNTK 7875 Passport 970200221199 Mexico
21339 Calle Lago La Doga 5312 Tijuana Baja California Mexico
9419 02 Dec 1986 true 9420 Sonora,
Mexico true 13361 Pedro CARDONA
MARTINEZ Individual SDNTK 7876 Passport 100024252 Mexico
21340 Calle Lago La Doga 5301 Tijuana Baja California Mexico
9421 30 Jun 1963 true 9422 Coahuila,
Mexico true 13362 DISTRIBUIDORA GERMAY S.A. DE
C.V. Entity SDNTK 7877 Registration ID NBC80114835 Mexico
21341 San Luis Rio Colorado Sonora 83450 Mexico
13365 ESTACIONES DE SERVICIOS CANARIAS, S.A. DE
C.V. Entity SDNTK 7880 R.F.C. ESC-100224-2J9 Mexico 23575 n.k.a. st
rong COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V.
21345 Blvd. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios Culiacan Sinaloa C.P. 80020 Mexico
13366 Nadia Patricia ESPARRAGOZA GASTELUM Individual (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE
C.V.) SDNTK 7882 R.F.C. EAGN760419LC8 Mexico 7881 C.U.R.P. EAG
N760419MJCSSD05 Mexico
21348 Anillo de Periferico Sur No. 4863 Interior 902 Colonia Tepepan Delegacion Tlalpan Mexico City Distrito Federal C.P. 14610 Mexico
21349 Calle Chichen Itza No. 4644 Colonia Mirador del Sol Zapopan Jalisco C.P. 45054 Mexico
21350 Calle Morelos No. 2223 Colonia Arcos Vallarta Guadalajara Jalisco C.P. 44130 Mexico

21351 Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico
9426 19 Apr 1976 true 9427 Guadalajara, Jalisco,
Mexico true 13367 Suhayl Salim ABD EL-
RAHMAN Individual SOMALIA 8043 Passport C0004350 8044 Personal ID Card A00710804 15033 a.k.a. strong MUHAMMAD Suhayl
Salim 15034 a.k.a. strong AL-SUDANI Abu
Faris 15035 a.k.a. strong FARIS Abu 15036 a.k.a. strong ZAYN Haytha m 15037 a.k.a. strong ABDURAHAMAN Suhayl 15039 a.k.a. strong MU HAMMAD Sahib 15040 a.k.a. strong UL-ABIDEEN Zain 15041 a.k.a. we ak SUNDUS 15042 a.k.a. weak SABA 15043 a.k.a. weak SANA 15044 a. k.a. strong SALIM Suhayl 9428 17 Jun
1984 true 11311 1990 false 9429 Rabak, Sudan true 13368 Omar Awadh OMAR Individual Possibly Located in
Kenya SOMALIA 7885 Passport KE007776 Aug
2009 7884 Passport B002271 Kenya 7883 Passport A764712 Kenya 27 Mar
2013 15045 a.k.a. strong SAHAL Omar 15046 a.k.a. strong AWADH Om ar 9431 20 Sep 1973 true 9432 Mombasa, Kenya true 13369 Abubaker Shariff AHMED Individual SOMALIA 15047 a.k.a. strong MAKABURI 15 048 a.k.a. strong AHMED Sheikh
Abubakar 15050 a.k.a. strong SHARIFF Abu
Makaburi 15051 a.k.a. strong SHARIFF Abubaker 15052 a.k.a. strong A HMED Abubakar
21354 Majengo Area Mombasa Kenya
9435 Kenya true 9433 1962 true 9434 1967 false 9436 Kenya true 1337 0 Griselda Natividad LOPEZ
PEREZ Individual SDNTK 7887 C.U.R.P. LOPG661230MSLPRR04 Mexi co 7886 C.U.R.P. LOPG590819MSLPRR04 Mexico 15053 a.k.a. strong L OPEZ PEREZ Gricelda 15054 a.k.a. strong PEREZ ROJO Karla
21355 Cerro de las Siete Gotas #642 Fraccionamiento Colinas de San Miguel Culiacan Sinaloa Mexico
9440 Mexico true 9439 Mexico true 9437 19 Aug 1959 true 9438 30 Dec 1966 false 9441 Sinaloa, Mexico true 13371 Ena
Elizabeth HERNANDEZ AMAYA Individual (Linked To: J & E S. DE R.L. DE C.V.) SDNTK 7888 National ID No. 0501-1978-
08173 Honduras 15055 a.k.a. strong DE HANDAL Ena
21357 San Pedro Sula Cortes Honduras
9443 Honduras true 9442 03 Sep 1978 true 13372 INDUSTRIAL SOLUTIONS Entity NPWMD
21358 Baghdad Street 5 PO Box 6394 Damascus Syria
13373 MECHANICAL CONSTRUCTION FACTORY Entity NPWMD
21359 PO Box 35202 Industrial Zone Al-Qadam Road Damascus Syria
13374 SYRONICS Entity NPWMD 15056 a.k.a. strong SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
21360 Kaboon Street PO Box 5966 Damascus Syria

13376 Henry GUBEREK GRIMBERG Individual (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: INDUITEX LTDA.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.) SDNTK 7893 Cedula
No. 79150656 Colombia 7892 Passport AG578034 Colombia 8496 Passp ort 11328034 Israel 8497 National ID
No. 313850281 Israel 23795 a.k.a. strong GUBEREX
GRIMBERG Henry
21362 Bogota Colombia
23607 Rosh HaAyin Israel
9446 Colombia true 9447 Israel false 9444 06 Apr
1958 true 9445 Bogota, Colombia true 13377 Isaac Perez GUBEREK RAVINOVICZ Individual (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: INDUITEX LTDA.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFEE VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.) SDNTK 7895 Cedula
No. 2918329 Colombia 7894 Passport AM354606 Colombia 15057 a.k.a . strong GUBEREK RABINOVICH Isaac 9449 Colombia true 9448 21 Mar 1936 true 9450 Bogota, Colombia true 13378 C.I. DEL ISTMO S.A.S. Entity SDNTK 8455 NIT # 9000144704 Colombia 8456 Matricula Mercantil
No 1461858 Colombia 23429 f.k.a. strong COMERCIALIZADORA INTERNACIONAL DEL ITSMO S.A. 23739 f.k.a. strong C.I. DEL ISTMO S.A.
21365 Calle 100 No. 17A-36 Ofc. 705 Bogota Colombia
13382 LOLALIMES Entity SDNTK
21384 La Reforma Zacapa Guatemala
13387 HANDASIEH Entity NPWMD 15072 a.k.a. strong ORGANIZATIO N FOR ENGINEERING INDUSTRIES
21397 PO Box 21120 Baramkeh Damascus Syria
21398 PO Box 2849 Al Moutanabi Street Damascus Syria
21399 PO Box 5966 Abou Bakr Al Seddeq St. Damascus Syria
13395 Ali Ibrahim AL-WATFA Individual SDGT 120208 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 22915 a.k.a. strong AL-WAFA Ali Ibrahim 22916 a.k.a. strong AL-WATFA Alie

Ibrahim 22917 a.k.a. strong AL-WAFA Alie
Ibrahim 23330 a.k.a. strong IBRAHIM Al Hajj Alie
23137 26 Malama Thomas Street Freetown Sierra Leone
12633 1969 true 12634 Al Qalamun, Lebanon true 13396 Hicham Nmer KHANAFER Individual SDGT 8318 Passport 1617889 Lebanon 12 0137 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 22920 a.k.a. strong KANAFER Hisham 22921 a.k.a. strong KANAFER Hicham 23331 a.k.a. strong KHANAFIR Hisham 23332 a.k.a. strong KHANAFAR Hisham 12638 Lebanon true 12639 The
Gambia false 12635 23 May 1965 true 12636 Ainata,
Lebanon true 12637 Kuntair, The Gambia false 13405 GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE
C.V. Entity SDNTK 8003 R.F.C. GSV-100224-773 Mexico 23578 n.k.a. st rong GASOLINERAS LA VILLA, S.A. DE C.V.
21444 Av. Alvaro Obregon No. 6040 Col. Villa
Bonita Culiacan Sinaloa C.P. 80000 Mexico
13406 Brenda Guadalupe ESPARRAGOZA
GASTELUM Individual (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE
C.V.) SDNTK 7920 R.F.C. EAGB780327UB5 Mexico 7921 C.U.R.P. EAG B780327MJCSSR11 Mexico
21446 Calle Calkini Manzana 11 Lote 1 Colonia Residencia Sol del Mayab Benito Juarez Quintana Roo C.P. 77533 Mexico
21447 Calle Morelos No. 2223 Colonia Arcos
Vallarta Guadalajara Jalisco C.P. 44130 Mexico
21448 Circuito Fuentes de Pedregal No. 478 Interior 1103 Colonia Fuentes de Pedregal Delegacion Tlalpan Mexico City Distrito Federal C.P. 14140 Mexico
21449 Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico
9470 27 Mar 1978 true 9471 Guadalajara, Jalisco,
Mexico true 13407 Juan Ignacio ESPARRAGOZA
GASTELUM Individual (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.) SDNTK 7922 R.F.C. EAGJ721112CI2 Mexico
21451 Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico
21452 Calle Gutierrez Zamora No. 223 Fraccionamiento Las Aguilas Delegacion Alvaro Obregon Mexico City Distrito Federal C.P. 01020 Mexico
9472 12 Nov 1972 true 9473 San Luis Rio Colorado, Sinaloa,
Mexico true 13408 Ofelia MONZON ARAUJO Individual (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE

C.V.) SDNTK 7925 R.F.C. MOAO-530406 Mexico 7923 R.F.C. MOAO520 406F27 Mexico 7924 C.U.R.P. MOAO520406MSLNRF03 Mexico
21456 Calle Bahia de Topolobampo No. 1628 Colonia Nuevo Culiacan Culiacan Sinaloa Mexico
21457 Boulevard Pedro Infante No. 3050 Colonia Recursos Hidraulicos Culiacan Sinaloa C.P. 80100 Mexico
9474 06 Apr 1952 true 9475 06 Apr 1953 false 9476 Bacacoragua, Badiraguato, Sinaloa, Mexico true 13409 Carlos Arnoldo LOBO Individual SDNTK 7926 Numero de Identidad 0103-1975-00009 Honduras 24984 a.k.a. weak NEGRO 24985 a.k.a. weak EL NEGRO LOBO
25212 Col Toronjal, 2da Etapa, Casa 2 La Ceiba Atlantida Honduras
25213 Col Toronjal, 2da Etapa, Casa 2, Numero 67 La Ceiba Atlantida Honduras
25214 Colonia El Toronjal, Cuarta Etapa, Bloque La Ceiba Atlantida Honduras
25216 Hacienda La Rosita La Ceiba Atlantida Honduras
25217 French Harbour Roatan Islas de La Bahia Honduras
25219 Los Tangos Copan Honduras
25220 Casa 67, Blq 02 San Pedro Sula Cortes Honduras
25222 Hacienda Aldea La Rosita Esparta Atlantida Honduras
25223 Hacienda Satuye, Col. Satuye La Ceiba Atlantida Honduras
9477 28 May 1974 true 9478 Esparta, La Ceiba, Honduras true 13413 Ulises GUZMAN OCHOA Individual (Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE
C.V.) SDNTK 7932 C.U.R.P. GUOU750603HSLZCL08 Mexico
21468 Calle Golfo de California No. 1585 Colonia Nuevo Culiacan Culiacan Sinaloa Mexico
9479 03 Jun 1975 true 9480 Culiacan, Sinaloa, Mexico true 13414 Martin Humberto PONCE FELIX Individual (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE
C.V.) SDNTK 7933 R.F.C. POFM640904874 Mexico 7934 C.U.R.P. POF M640904HSLNLR08 Mexico
21472 Calle Rodolfo G. Robles No. 40 Colonia Centro Culiacan Sinaloa Mexico
21473 Calle Jardines No. 2413 Interior 27 Colonia Los Patios Culiacan Sinaloa C.P. 80100 Mexico
9481 04 Sep 1964 true 9482 Culiacan, Sinaloa, Mexico true 13416 Abbas

Loutfe FAWAZ Individual SDGT 8317 Personal ID
Card 096574S Senegal 120136 Additional Sanctions Information
- Subject to Secondary Sanctions Pursuant to the Hizballah Financial
Sanctions
Regulations 22913 a.k.a. strong FOUAZ Abbas 23333 a.k.a. strong FAW
WAZ 'Abbas Abu-Ahmad
23136 Dakar Senegal
12631 Lebanon true 12632 Senegal false 12628 07 Aug
1978 true 12629 Jwaya, Lebanon true 12630 Dakar,
Senegal false 13417 Ali
Ahmad CHEHADE Individual SDGT 8639 Passport RL0516070 Lebanon
120135 Additional Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 22907 a.k.a. strong CHEADE Ali 22908 a.k.a. strong SHIH
ADI Ali 22910 a.k.a. strong CHEHADE Abou Hassan
Ali 22911 a.k.a. strong JAWAD Abu
Hassan 22912 a.k.a. strong JAWAD Abou Hassan
23135 Abidjan Cote d Ivoire
12627 Lebanon true 12625 05 Jan 1961 true 12626 Ansarie,
Lebanon true 13419 GRUPO CINJAB, S.A. DE
C.V. Entity SDNTK 7936 R.F.C. GCI-080604-891 Mexico 15093 a.k.a. st
rong PROVENZA RESIDENCIAL
21480 Av. Adolfo Lopez Mateos No. 5555 Col. Santa Anita Tlajomulco de Zuniga Jalisco C.P. 46645 Mexico
13420 GRUPO IMPERGOZA, S.A. DE
C.V. Entity SDNTK 7937 R.F.C. GIM-081015-SIA Mexico 15094 a.k.a. st
rong LA TIJERA PARQUE INDUSTRIAL 15095 a.k.a. strong PROVENZA
CENTER
21481 Av. Adolfo Lopez Mateos No. 5565 Col. Santa Anita Tlajomulco de Zuniga Jalisco C.P. 46645 Mexico
21482 Av. Camino A La Tijera No. 806 Col. La Tijera Tlajomulco de Zuniga Jalisco C.P. 45645 Mexico
13421 PETROBARRANCOS, S.A. DE
C.V. Entity SDNTK 7938 R.F.C. PET-990309-G64 Mexico 23581 n.k.a. st
rong SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V.
21483 Av. Benjamin Hill No. 5602 Col. Industrial el Palmito Culiacan Sinaloa C.P. 80160 Mexico
13422 Cristian Ivan ESPARRAGOZA GASTELUM Individual (Linked To:
GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE
C.V.) SDNTK 7939 R.F.C. EAGC810117AY8 Mexico 7940 C.U.R.P. EAG
C810117HJCSSR07 Mexico
21486 Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico
21487 Calle Bulgaria No. 139 Interior 4 Colonia Portales Delegacion Benito Juarez Mexico City Distrito Federal C.P. 03300 Mexico

21488 Calle Rumania No. 10 Colonia Portales Delegacion Benito Juarez Mexico City Distrito Federal C.P. 03300 Mexico
21489 Calle Sierra Gorda No. 37 Interior 60 Colonia Lomas de Chapultepec Delegacion Miguel Hidalgo Mexico City Distrito Federal C.P. 11000 Mexico
9483 17 Jan 1981 true 9484 Guadalajara, Jalisco,
Mexico true 13423 Mustafa BADR AL DIN Individual (Linked To: HIZBALLAH) SDGT SYRIA 120177 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 22416 a.k.a. strong BADREDDINE Mustafa Youssef 22417 a.k.a. strong BADREDDINE Mustafa
Amine 22418 a.k.a. strong SAAB Elias
Fouad 22419 a.k.a. strong SA'B Ilyas 22420 a.k.a. strong ISSA Sami 22 748 a.k.a. strong AL FIQAR Dhu
22996 Beirut Lebanon
11803 06 Apr 1961 true 11804 Al-Ghobeiry, Beirut,
Lebanon true 13428 Jose Gerardo IBARRA
FAVILA Individual SDNTK 7942 R.F.C. IAFG610309 Mexico
21502 Calle Lago de La Doga 5312 Tijuana Baja California Mexico
9490 09 Mar 1961 true 9491 Durango,
Mexico true 13429 Ovaldino LORENZANA
CORDON Individual SDNTK 7944 NIT
4968093 Guatemala 7943 Cedula No. R19 3934 Guatemala
21503 La Reforma Zacapa Guatemala
12751 Guatemala true 12750 Guatemala true 9492 06 Aug 1968 true 9493 Guatemala true 13430 CONSTRUCTORA
W.L. Entity SDNTK 7945 NIT
4965647 Guatemala 15110 a.k.a. strong SERVICENTRO LA GRAN VIA
21505 La Reforma Zacapa Guatemala
13431 CONSTRUCTORA H.L.P. Entity SDNTK 7946 NIT
557109K Guatemala 15111 a.k.a. strong GASOLINERA JESUS MARIA 15112 a.k.a. strong TRANSPORTES LC
21507 La Reforma Zacapa Guatemala
13432 TRANSPORTES J.L. CORDON Entity SDNTK 7947 NIT
4985931 Guatemala 15113 a.k.a. strong OBRA CIVIL Y CARRETERAS
21509 Guatemala
13433 CONSTRUCTORA H.L.T. Entity SDNTK 8353 Folio Mercantil No. 227138 Guatemala
21511 La Reforma Zacapa Guatemala
13434 ADMINISTRADORA DEL ORIENTE Entity SDNTK 7948 NIT
7142099 Guatemala 15114 a.k.a. strong HOTEL REGENTE 15115 a.k.a. strong ESTACION GUADALUPE
21513 Guatemala

13435 IMPORTADORA Y EXPORTADORA
LORENZANA Entity SDNTK 7949 NIT
35599 Guatemala 15116 a.k.a. strong IMPORTADORA LORENZANA, S.A.
21515 La Reforma Zacapa Guatemala
13436 INVERSIONES IRIS MANUELA, S.A. Entity SDNTK 7950 NIT
2688827-0 Guatemala 15117 a.k.a. strong SERVICENTRO DEL LAGO 15118 a.k.a. strong SERVIFIESTAS ELEGANCE
21517 Guatemala City Guatemala
13439 PENTANE CHEMISTRY
INDUSTRIES Entity IFSR NPWMD 113760 Additional Sanctions Information - Subject to Secondary
Sanctions 15124 a.k.a. weak PCI 15125 a.k.a. strong PENTANE CHEMISTRY INDUSTRIES COMPANY 15126 a.k.a. strong PENTANE CHEMISTRY INDUSTRY COMPANY 15127 a.k.a. strong PENTANE CHEMISTRY
21522 5th Floor, No. 192 Darya and Paknejad Blv. Cross Section Shahrak Gharb Tehran Iran
13440 SYRIAN ARAB
AIRLINES Entity SYRIA SDGT IFSR IRGC 113851 Additional Sanctions Information - Subject to Secondary
Sanctions 15128 a.k.a. strong SYRIANAIR 23526 a.k.a. strong SYRIAN AIR
21523 Syria
21524 Social Insurance Building Youssef Al Azmeh Square, Down Town PO Box 417 Damascus Syria
13446 BUENOS AIRES SERVICIOS, S.A. DE
C.V. Entity SDNTK 7957 R.F.C. BAS-960417-PY6 Mexico 23579 n.k.a. st rong GASOLINERA MULTILOMAS, S.A. DE C.V.
21536 Blvd. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires Culiacan Sinaloa C.P. 80199 Mexico
13447 Maria Guadalupe GASTELUM PAYAN Individual (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: DESARROLLOS EVEREST, S.A. DE
C.V.) SDNTK 7958 R.F.C. GAPG4908307H1 Mexico 7959 C.U.R.P. GAP G490830MSLSYD06 Mexico
21538 Avenida Camino a la Tijera No. 806 Fraccionamiento La Tijera Tlajomulco de Zuniga Jalisco Mexico
21539 Calle Chichen Itza No. 4644 Colonia Mirador del Sol Zapopan Jalisco C.P. 45054 Mexico
21540 Calle Morelos No. 2223 Colonia Arcos Vallarta Guadalajara Jalisco C.P. 44130 Mexico
9494 30 Aug 1949 true 9495 Pericos, Sinaloa,
Mexico true 13453 COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V. Entity SDNTK
21563 San Luis Rio Colorado Sonora 83450 Mexico

13456 Marta Julia LORENZANA
CORDON Individual SDNTK 7974 Cedula No. R19
5468 Guatemala 7975 NIT # 7142099 Guatemala
21574 La Reforma Zacapa Guatemala
12753 Guatemala true 12752 Guatemala true 9522 18 Jun
1976 true 9523 Guatemala true 13465 GASODIESEL Y SERVICIOS
ANCONA, S.A. DE C.V. Entity SDNTK 7983 R.F.C. GSA-100223-
M92 Mexico 23577 n.k.a. strong GASOLINERA LA CANADA, S.A. DE
C.V.
21593 Manuel J. Clouthier No. 1800 Col.
Libertad Culiacan Sinaloa C.P.80180 Mexico
13466 GASOLINERA ALAMOS COUNTRY, S.A. DE
C.V. Entity SDNTK 7984 R.F.C. GAC-100224-GDA Mexico 23580 n.k.a. s
trong GASOLINERA RECURSOS HIDRAULICOS, S.A. DE C.V.
21594 Blvd. Pedro Infante No. 3050 Col. Recursos
Hidraulicos Culiacan Sinaloa C.P. 80100 Mexico
13471 Adib MAYALEH Individual SYRIA 15147 a.k.a. strong MAYALA A
dib 24188 a.k.a. strong ANDRE Miyal 27676 a.k.a. strong MAYARD And
re 9532 1955 true 9533 Daraa, Syria true 13479 Elvira ARAUJO
MONZON Individual (Linked To: ESTACIONES DE SERVICIOS
CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS
COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS
VILLABONITA, S.A. DE C.V.) SDNTK 7993 R.F.C. AAME610125-
QP6 Mexico 7994 C.U.R.P. AAME610125MSLRNL05 Mexico
21626 Avenida Ramon Lopez Velarde No. 3240 Colonia Presidentes de Mexico Culiacan Sinaloa Mexico
9538 25 Jan 1961 true 9539 Bacacoragua, Badiraguato, Sinaloa,
Mexico true 13480 Juvencio Ignacio GONZALEZ
PARADA Individual (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked
To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: URBANIZADORA
NUEVA ITALIA, S.A. DE
C.V.) SDNTK 7995 C.U.R.P. GOPJ470109HPLNRV00 Mexico 9540 09
Jan 1947 true 9541 Tepeaca, Puebla, Mexico true 13481 Jose
Miguel HANDAL PEREZ Individual (Linked To: CORPORACION
HANDAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To:
AUTO PARTES HANDAL S. DE R.L. DE C.V.; Linked To:
SUPERTIENDAS HANDAL S. DE R.L.; Linked To: JM
TROYA) SDNTK 7996 National ID No. 0501-1974-
03523 Honduras 8186 Tax ID
No. ERQ1IZE Honduras 15151 a.k.a. weak CHEPE
HANDAL 15153 a.k.a. weak CHEPITO HANDAL
21629 Col Bella Vista, Casa No. 09 Camino a Rotulo de Coca Cola San Pedro Sula Cortes Honduras
9543 Honduras true 9544 Honduras true 9542 14 May
1974 true 9545 Honduras true 13482 BUSINESS LAB Entity NPWMD

21631 Maysat Square Al Rasafi Street Bldg. 9 PO Box
7155 Damascus Syria
15000 MEZA FLORES DRUG TRAFFICKING
ORGANIZATION Entity SDNTK
1 Mexico
15001 Fausto Isidro MEZA FLORES Individual SDNTK ILLICIT-DRUGS-EO14059 15677 C.U.R.P. MEFF820619HSRZLS08 Mexico 127055 Gender Male 21945 a.k.a. weak ISIDRO, Chapo 21946 a.k.a. weak ISIDRO, Chapito
43670 Sinaloa Mexico
11265 Mexico true 11263 19 Jun 1982 true 41268 Navojoa, Sonora, Mexico true 15002 Agustin FLORES
APODACA Individual SDNTK 15683 C.U.R.P. FOAA640609HSLLPG00 Mexico 15684 R.F.C. FOAA640609DX9 Mexico 2 Passport 040070827 Mexico 127060 Gender Male 21948 a.k.a. weak EL
NINO 21949 a.k.a. weak EL BARBON 21950 a.k.a. weak EL INGENIERO
2 Calle Sierra Madre Occidental No. 1280 Colonia
Canadas Culiacan Sinaloa 8000 Mexico
27062 Mexico true 11266 09 Jun 1964 true 27059 Sinaloa, Mexico true 15003 Salome FLORES
APODACA Individual SDNTK 15685 R.F.C. FOAS621023Q97 Mexico 3 Passport 07040059504 Mexico 15575 C.U.R.P. FOAS621023HSLLPL04 Mexico 126732 Gender Male 21952 a.k.a. weak PELON 21953 a.k.a. weak FINO 11272 Mexico true 11270 23 Oct 1962 true 26733 Sinaloa, Mexico true 15004 Fausto Isidro MEZA
ANGULO Individual SDNTK 15679 C.U.R.P. MEAF640327HSLZNS05 Mexico 15680 R.F.C. MEAF640327BC0 Mexico 4 Passport 040059510 Mexico 127058 Gender Male 27056 Mexico true 12966 Mexico true 12965 27 Mar 1964 true 27057 Guasave, Sinaloa, Mexico true 15005 ROSHAN MONEY EXCHANGE Entity (Linked To:
TALIBAN) SDGT 21959 a.k.a. strong ROSHAN
SHIRKAT 21960 a.k.a. strong ROSHAN
SARAFI 21961 a.k.a. strong ROSHAN TRADING
COMPANY 21962 a.k.a. strong RUSHAAN TRADING
COMPANY 21963 a.k.a. strong MAULAWI AHMED SHAH
HAWALA 21964 a.k.a. strong MULLAH AHMED SHAH
HAWALA 21965 a.k.a. strong HAJI AHMAD SHAH
HAWALA 21966 a.k.a. strong AHMAD SHAH HAWALA
21640 Floor 5, Shop 25 Kandahar City Sarafi Market Kandahar District Kandahar Province Afghanistan
21641 Lakri Helmand Province Afghanistan
21642 Aziz Market In front of Azizi Bank Waish Border Spin Boldak District Kandahar Province Afghanistan
21643 Gardi Jungle Balochistan Province Pakistan
21644 Chaghi Balochistan Province Pakistan

21680 Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road Quetta Balochistan Province Pakistan
21681 St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road Quetta Balochistan Province Pakistan
21682 Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4 Quetta Balochistan Province Pakistan
21683 Cholmon Road Quetta Balochistan Province Pakistan
21684 Munsafi Road Quetta Balochistan Province Pakistan
21685 Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 Quetta Balochistan Province Pakistan
21686 Safar Bazaar Garm Ser District Helmand Province Afghanistan
21687 Main Bazaar Safar Helmand Province Afghanistan
21688 Money Exchange Market Lashkar Gah Helmand Province Afghanistan
21689 Haji Ghulam Nabi Market Lashkar Gah Helmand Province Afghanistan
21690 Lashkar Gah Bazaar Helmand Province Afghanistan
21691 Hazar Joft Garmser District Helmand Province Afghanistan
21692 Ismat Bazaar Marjah District Helmand Province Afghanistan
21693 Zaranj Nimruz Province Afghanistan
21694 Suite 8, 4th Floor Sarrafi Market District 1 Kandahar City Kandahar Province Afghanistan
15006 HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE Entity (Linked To: TALIBAN) SDGT 5 Tax ID No. 1774308 Pakistan 6 Tax ID No. 0980338 Pakistan 7 Tax ID No. 3187777 Pakistan 13 Afghan Money Service Provider License Number 044 Afghanistan 21968 a.k.a. strong HAJI KHAIRULLAH-HAJI SATTAR SARAFI 21969 a.k.a. strong HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY 21970 a.k.a. strong HAJI KHAIRULLAH MONEY EXCHANGE 21971 a.k.a. strong HAJI KHAIR ULLAH MONEY SERVICE 21972 a.k.a. strong HAJI SALAM HAWALA 21973 a.k.a. strong HAJI HAKIM HAWALA 21974 a.k.a. strong HAJI ALIM HAWALA
21645 Chohar Mir Road Qandahari Bazaar Quetta Balochistan Province Pakistan
21646 Room Number 1, Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road Quetta Balochistan Province Pakistan
21647 Shop Number 3 Dr. Bano Road Quetta Pakistan
21648 Office Number 3 Dr. Bano Road Near Fatima Jinnah Road Quetta Pakistan
21649 Kachara Road Naserullah Khan Chawk Quetta Pakistan
21650 Wazir Mohammad Road Quetta Balochistan Province Pakistan
21651 Moishah Chowk Road Lahore Punjab Province Pakistan
21652 Karachi Sindh Province Pakistan
21653 2 Larran Road Chaman Balochistan Province Pakistan
21654 Chaman Central Bazaar Chaman Balochistan Province Pakistan

21655 Shah Zada Market Shop Number 237 Kabul Afghanistan
21656 Sarai Shahzada 3rd Floor Shop Number 257 Kabul Afghanistan
21657 Sharai Shahzada Market Kabul Afghanistan
21658 Kandahar City Sarafi Market 2nd Floor Shop 21 and 22 Kandahar City Kandahar Province Afghanistan
21659 New Sarafi Market 2nd Floor Kandahar City Kandahar Province Afghanistan
21660 Safi Market Kandahar City Kandahar Province Afghanistan
21661 Gereshk City Nahr-e Saraj District Helmand Province Afghanistan
21662 Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand Province Afghanistan
21663 Haji Ghulam Nabi Market 2nd Floor Lashkar Gah District Helmand Province Afghanistan
21664 Khorasan Market 3rd Floor Suite Number 196-197 Herat Afghanistan
21665 Shahre Naw District 5 Khorasan Market Herat Afghanistan
21666 Sarafi Market Zaranj District Nimroz Province Afghanistan
21667 Ansari Market 2nd Floor Nimroz Afghanistan
21668 Sarafi Market Wesh Afghanistan
21669 Wesh Spin Boldak District Kandahar Province Afghanistan
21670 Sarafi Market Farah Afghanistan
21671 Dubai United Arab Emirates
21672 Zahedan Iran
21673 Zabul Iran
21679 Peshawar Khyber Paktunkhwa Province Pakistan
15007 Haji Abdul Sattar BARAKZAI Individual (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN) SDGT 8 Passport AM5421691 Pakistan 11 Aug 2013 9 National ID No. 5420250161699 Pakistan 10 National ID No. 585629 Afghanistan 21976 a.k.a. strong MANAN Haji Abdul Satar Haji Abdul 21977 a.k.a. strong SATAR Haji Abdul 21978 a.k.a. strong ABDULASATTAR 21979 a.k.a. strong BARAK ZAI Haji Satar
21674 Kachray Road Pashtunabad Quetta Balochistan Province Pakistan
21675 Nasrullah Khan Chowk Pashtunabad Area Balochistan Province Pakistan
21676 Chaman Balochistan Province Pakistan
21677 Abdul Satar Food Shop Eno Mina 0093 Kandahar Afghanistan
11277 1964 true 11274 Qilla Abdullah, Pakistan false 11275 Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan true 11276 Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan false 15008 Haji Khairullah BARAKZAI Individual (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY

EXCHANGE) SDGT 11 Passport BP4199631 Pakistan 25 Jun
2014 12 National ID
No. 5440005229635 Pakistan 21981 a.k.a. strong KHAIRULLAH Haji 21
982 a.k.a. strong ULLAH Haji
Khair 21983 a.k.a. strong KHEIRULLAH Haji 21984 a.k.a. strong KHER
ULLAH Haji 21985 a.k.a. strong KARIMULLAH Haji 21986 a.k.a. strong
MOHAMMAD Hajji Khair
21678 Abdul Manan Chowk Pashtunabad Quetta Pakistan
11278 1965 true 11279 Qal'ah Abdulla, Pakistan false 11280 Zumbaleh
Village, Nahr-e Saraj District, Helmand Province,
Afghanistan true 11281 Mirmadaw Village, Gereshk District, Helmand
Province,
Afghanistan false 15009 Abubakar SHEKAU Individual SDGT 21988 a.k.
a. strong BIN MOHAMMED Abu Mohammed
Abubakar 21989 a.k.a. weak SHEKAU 21990 a.k.a. strong BI
MUHAMMED Abu Muhammed
Abubakar 21991 a.k.a. weak SHEHU 21992 a.k.a. weak SHAYKU
21635 Nigeria
11282 1969 true 11283 Shekau Village, Yobe State,
Nigeria true 15010 Abubakar
Adam KAMBAR Individual SDGT 21994 a.k.a. strong YASIR Abu 21995
a.k.a. strong KAMBAR Abubakar 21996 a.k.a. strong KAMBAR Abu
Yasir
21637 Nigeria
11284 1977 true 11285 Maiduguri, Nigeria true 15011 Khalid AL-
BARNAWI Individual SDGT 21998 a.k.a. strong BARNAWI Khalid 21999
a.k.a. strong AL-BARNAWI Khaled 22000 a.k.a. strong EL-BARNAOUI K
haled 22001 a.k.a. strong HAFSAT Abu 22009 a.k.a. strong USMAN Mo
hammed
21639 Nigeria
11286 1976 true 11287 Maiduguri, Nigeria true 15012 Aitzol
Iriondo YARZA Individual Organization: Basque Fatherland and Liberty
(ETA); In custody in France SDGT 14 Personal ID
Card 72.467.565 Spain 22005 a.k.a. weak GURBITZ 22006 a.k.a. weak
GURBITA 22007 a.k.a. weak BARBAS 22008 a.k.a. weak BALAK 11290
Spain true 11288 08 Mar 1977 true 11289 San Sebastina, Guipuzcoa,
Spain true 15014 SERVICIOS CHULAVISTA, S.A. DE
C.V. Entity SDNTK 7998 R.F.C. SCU-070904-T25 Mexico 23576 n.k.a. st
rong GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V.
*22302 Blvd. Las Torres No. 2622 Pte. Fracc. Prados del
Sol Culiacan Sinaloa C.P. 80197 Mexico*
*22303 Calzada Las Torres S/N Col. Prados del Sol Etapa
1 Culiacan Sinaloa Mexico*
15015 ADT PETROSERVICIOS, S.A. DE
C.V. Entity SDNTK 8002 R.F.C. APE010515F17 Mexico

22306 Carretera Federal Mexico - Tuxpan Km. 255 S/N Santiago de la Pena Tuxpan Veracruz 92770 Mexico
22307 Calle Panama #509 Colonia 27 De Septiembre Poza Rica Veracruz 93220 Mexico
22308 Calle Rafael Nieto #187 Colonia El Cuatro Cero Azul Veracruz 82510 Mexico
22309 Calle Francita #202 Colonia Guadalupe Tampico Tamaulipas 89120 Mexico
22310 Veracruz Veracruz Mexico
22311 Villahermosa Tabasco Mexico
15016 Victor Manuel FELIX FELIX Individual SDNTK 8004 C.U.R.P. FEFV571110HSLLLC08 Mexico 8005 R.F.C. FEFV571110-G75 Mexico 8006 Credencial electoral FLFLVC57111025H101 Mexico 22020 a.k.a. strong CASTRO RODRIGUEZ Raul
22314 Callejon Hortensias No. 320 Colonia Ciudad Bugambilias Zapopan Jalisco Mexico
22315 Calle Madero No. 39 Poniente, Lote 51 Colonia Centro Culiacan Sinaloa Codigo Postal 80000 Mexico
22316 Privada San Geronimo No. 1801 Fraccionamiento San Jeronimo Mexicali Baja California Codigo Postal 21297 Mexico
22317 Calle Victor Hugo No. 177, Interior 12 Colonia Portales Delegacion Benito Juarez Distrito Federal Codigo Postal 03300 Mexico
22318 Circuito de las Flores Norte 2252 Fraccionamiento Ciudad Bugambilias Zapopan Jalisco Mexico
22319 Presa la Boquilla 1033 Colonia Las Quintas Culiacan Sinaloa Mexico
22320 Boulevard Francisco I. Madero 39 Poniente Despacho 501 Colonia Centro Culiacan Sinaloa Mexico
22321 Sevilla 1526 302 A Fraccionamiento el Cid Mazatlan Sinaloa CP 82110 Mexico
22322 Privada de San Jeronimo San Jeronimo Algodones Baja California CP 21298 Mexico
22323 Privada Puerta de Roble Numero 17-E Fraccionamiento Puerta de Roble Zapopan Jalisco Mexico
11294 20 Jan 1958 false 11293 10 Nov 1957 true 11295 Culiacan, Sinaloa, Mexico true 11296 Baja, California, Mexico false 15018 Jorge Guillermo GONZALEZ CARDENAS Individual SDNTK 8010 C.U.R.P. GOCJ621024HSLNRR06 Mexico 8011 R.F.C. GOCJ6210241Q0 Mexico 8012 Passport 073800706 19 Mexico
22328 Calle Moras No. 543-B Colonia Del Valle Delegacion Benito Juarez Distrito Federal Codigo Postal 03100 Mexico
22329 Avenida Coyoacan No. 43 Colonia Del Valle Delegacion Benito Juarez Distrito Federal Codigo Postal 03100 Mexico

22330 Castillo de Kent 38 Manzana 26 Lote 37 Condado de Sayavedra Atizapan de Zaragoza Estado de Mexico CP 52930 Mexico
11299 24 Oct 1962 true 11300 Culiacan, Sinaloa,
Mexico true 15020 Oscar Dominguez VILLA
DIAZ Individual SDNTK 8017 R.F.C. VIDO450920SK6 Mexico 8018 Pas sport 06340040209 Mexico 22025 a.k.a. strong VILLA DIAZ Oscar Domingo
22339 Calle Acapulco No. 35 Interior 804 Colonia Roma Delegacion Cuauhtemoc Distrito Federal Codigo Postal 06700 Mexico
11303 20 Sep 1945 true 11304 Guadalajara, Jalisco,
Mexico true 15021 Rigoberto DIAS
PANIAGUA Individual SDNTK 8019 C.U.R.P. DIPR660905HGTSNG05 M exico 8020 R.F.C. DIPR-690905 J31 Mexico 8288 R.F.C. DIPR-660905 J31 Mexico
22341 Calle Yacatas No. 366, Planta Alta Colonia Narvarte Delegacion Benito Juarez Distrito Federal Codigo Postal 03020 Mexico
22342 Calle Sor Juana Ines de la Cruz No. 144, Departamento 124 Colonia Miguel Hidalgo Codigo Postal 14410 Mexico
11305 05 Sep 1966 true 11306 Acambaro, Guanajuato,
Mexico true 15022 Gabriela VAZQUEZ
VILLAVICENCIO Individual SDNTK 8021 C.U.R.P. VAVG650228MDFZL B05 Mexico
22344 Edificio G-11 Interior No. 24, Unidad Habitacional Lomas de Plateros Delegacion Alvaro Obregon Distrito Federal Codigo Postal 01480 Mexico
22345 Calle Campos Eliseos No. 403 Interior 202 Colonia Polanco Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11550 Mexico
22346 Calle Moliere No. 66 Colonia Palmas Polanco Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11560 Mexico
22347 Calle Ferrocarril de Cintura No. 300 Colonia Carranza Emilio Delegacion Venustiano Carranza Distrito Federal Codigo Postal 15230 Mexico
22348 Calle Moliere No. 227 Colonia Polanco Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11560 Mexico
22349 Francisco P. Miranda 3 Colonia Lomas de Plateros Ciudad de Mexico CP 01480 Mexico
11307 28 Feb 1965 true 11308 Distrito Federal,
Mexico true 15036 ARTAVIL Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8114 MMSI 572469210 8045 Vessel Registration Identification IMO 9187629 111445 Former Vessel Flag Malta 112992 Former Vessel Flag Tuvalu 113470 Former Vessel Flag None Identified 129996 Former Vessel
Flag Tanzania 119227 Additional Sanctions Information - Subject to Secondary
Sanctions 22153 f.k.a. strong ABADAN 23827 f.k.a. weak ALPHA 40680

f.k.a. strong SHONA T2EU4 Crude/Oil Products
Tanker Iran 99144 56068 15037 ARK III Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8046 Vessel Registration Identification IMO 9187655 119296 Additional Sanctions Information - Subject to Secondary
Sanctions 23440 f.k.a. weak ABADEH 24793 f.k.a. weak CRYSTAL 4067 9 f.k.a. weak SUNDIAL 66977 f.k.a. weak ARK Crude/Oil Products
Tanker Iran 99030 56068 15038 ARGO I Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8116 MMSI 256843000 8047 Vessel Registration Identification IMO 9187667 111450 Former Vessel
Flag Malta 114799 Former Vessel Flag Tanzania 112991 Former Vessel Flag Tuvalu 119298 Additional Sanctions Information - Subject to Secondary
Sanctions 22154 f.k.a. strong AMOL 23439 f.k.a. strong CASTOR 24789 f.k.a. strong CHRISTINA 40677 a.k.a. strong ARGO
1 40678 f.k.a. strong SILVER CLOUD T2EM4 Crude/Oil Products
Tanker Iran 99094 56068 15039 ARNICA Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8117 MMSI 572467210 8048 Vessel Registration Identification IMO 9187643 111453 Former Vessel
Flag Malta 114783 Former Vessel Flag Tanzania 112994 Former Vessel Flag Tuvalu 119229 Additional Sanctions Information - Subject to Secondary
Sanctions 22155 f.k.a. strong ASTANEH 23441 f.k.a. strong NEPTUNE 24763 f.k.a. strong SEAPRIDE 40676 f.k.a. strong ALERT T2ES4 Crude/ Oil Products Tanker Iran 99144 56068 15040 APAMA Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8049 Vessel Registration Identification IMO
9187631 8118 MMSI 256845000 112995 Former Vessel
Flag Tuvalu 112996 Former Vessel Flag Malta 119228 Additional Sanctions Information - Subject to Secondary
Sanctions 23442 f.k.a. strong ASTARA 24764 f.k.a. strong JUPITER 406 75 f.k.a. strong ABELIA 9HDS9 Crude/Oil Products
Tanker Iran 99087 56068 15041 BANEH Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8050 Vessel Registration Identification IMO 8508462 8119 MMSI 422141000 119235 Additional Sanctions Information - Subject to Secondary Sanctions EQKF Landing Craft Iran 640 478 15042 DIAMOND II Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8120 MMSI 256865000 8051 Vessel Registration Identification IMO 9218478 113473 Former Vessel
Flag Malta 119314 Additional Sanctions Information - Subject to Secondary Sanctions 40674 f.k.a. strong DAMAVAND 9HEG9 Crude Oil Tanker Iran 297013 160576 15043 DREAM II Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8052 Vessel

Registration Identification IMO
9356593 8121 MMSI 677049200 111462 Former Vessel
Flag Cyprus 112997 Former Vessel Flag Tanzania 119272 Additional
Sanctions Information - Subject to Secondary
Sanctions 22156 f.k.a. strong DANESH 24779 f.k.a. strong LEADERSHI
P 40673 f.k.a. strong DECESIVE 5IM 592 Crude Oil
Tanker Iran 319988 164241 15044 DEEP SEA Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8053 Vessel
Registration Identification IMO
9218492 8122 MMSI 256862000 113474 Former Vessel
Flag Malta 119318 Additional Sanctions Information - Subject to
Secondary Sanctions 40672 f.k.a. strong DARAB 9HEE9 Crude Oil
Tanker Iran 296803 160576 15045 DORE Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8054 Vessel
Registration Identification IMO
9357717 8123 MMSI 677049300 112998 Former Vessel
Flag Tanzania 119260 Additional Sanctions Information - Subject to
Secondary Sanctions 111467 Former Vessel
Flag Cyprus 22157 f.k.a. strong DAVAR 24765 f.k.a. strong COMPANIO
N 40671 f.k.a. strong DAL LAKE 5IM 593 Crude Oil
Tanker Iran 317850 164241 15046 DOVER Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8055 Vessel
Registration Identification IMO
9218466 8124 MMSI 256872000 113476 Former Vessel
Flag Malta 119312 Additional Sanctions Information - Subject to
Secondary Sanctions 40669 f.k.a. strong DAYLAM 9HEU9 Crude Oil
Tanker Iran 299500 160576 15047 DEVON Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8056 Vessel
Registration Identification IMO
9218454 8125 MMSI 256864000 113478 Former Vessel
Flag Malta 119310 Additional Sanctions Information - Subject to
Secondary Sanctions 40670 f.k.a. strong DELVAR 9HEF9 Crude Oil
Tanker None Identified 299500 160576 15048 DOWNY Vessel (Linked
To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8057 Vessel
Registration Identification IMO
9218480 8126 MMSI 256861000 113480 Former Vessel
Flag Malta 119316 Additional Sanctions Information - Subject to
Secondary Sanctions 40668 f.k.a. strong DENA 9HED9 Crude Oil
Tanker Iran 296894 160576 15049 FOREST Vessel (Linked To:
NATIONAL IRANIAN TANKER
COMPANY) IRAN 8127 MMSI 572438210 8058 Vessel Registration
Identification IMO 9283760 111476 Former Vessel
Flag Malta 112999 Former Vessel Flag Tuvalu 114793 Former Vessel
Flag Tanzania 119266 Additional Sanctions Information - Subject to
Secondary
Sanctions 22158 f.k.a. strong FAEZ 23443 f.k.a. strong SATEEN 24781

f.k.a. strong MAESTRO 40667 f.k.a. strong FIANGA T2DM4 Chemical/ Products Tanker Iran 35124 25214 15050 HERO II Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8128 MMSI 572459210 8059 Vessel Registration Identification IMO 9362073 111479 Former Vessel
Flag Cyprus 113026 Former Vessel Flag Tuvalu 119232 Additional Sanctions Information - Subject to Secondary
Sanctions 22159 f.k.a. strong HADI 24766 f.k.a. strong PIONEER 40666 f.k.a. strong ZEUS T2EJ4 Crude Oil
Tanker Iran 317355 163650 15051 HENNA Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8129 MMSI 572465210 8060 Vessel Registration Identification IMO 9212929 111482 Former Vessel
Flag Malta 114790 Former Vessel Flag Tanzania 113027 Former Vessel Flag Tuvalu 119308 Additional Sanctions Information - Subject to Secondary
Sanctions 22160 f.k.a. strong HAMOON 23480 f.k.a. strong LENA 2477 7 f.k.a. strong TAMAR 40665 f.k.a. strong HALISTIC T2EQ4 Crude Oil
Tanker Iran 299242 160930 15052 AMBER Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8061 Vessel Registration Identification IMO
9357406 8130 MMSI 677049700 111485 Former Vessel
Flag Cyprus 113028 Former Vessel Flag Tanzania 119288 Additional Sanctions Information - Subject to Secondary
Sanctions 22161 f.k.a. strong HARAZ 24768 f.k.a. strong FREEDOM 5I M 597 Crude Oil
Tanker Iran 317356 163660 15053 HASNA Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8062 Vessel Registration Identification IMO
9212917 8131 MMSI 677050000 111488 Former Vessel
Flag Malta 113029 Former Vessel Flag Tanzania 119306 Additional Sanctions Information - Subject to Secondary
Sanctions 22162 f.k.a. strong HARSIN 24769 f.k.a. strong VALOR 4066 4 f.k.a. weak MARINA 5IM600 Crude Oil
Tanker Iran 299229 160930 15054 HUGE Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8063 Vessel Registration Identification IMO
9357183 8132 MMSI 212256000 111491 Former Vessel
Flag Cyprus 113030 Former Vessel Flag Tuvalu 129995 Former Vessel Flag Tanzania 119276 Additional Sanctions Information - Subject to Secondary
Sanctions 22163 f.k.a. strong HATEF 23481 f.k.a. weak GLORY 40663 f. k.a. strong MAJESTIC T2EG4 Crude Oil
Tanker Iran 317367 163660 15055 HAPPINESS I Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE) IRAN SDGT 8064 Vessel Registration Identification IMO

9212905 8133 MMSI 256875000 111494 Former Vessel
Flag Malta 114791 Former Vessel Flag Tanzania 113031 Former Vessel
Flag Tuvalu 119304 Additional Sanctions Information - Subject to
Secondary Sanctions 132474 Former Vessel
Flag Panama 22164 f.k.a. strong HENGAM 23482 f.k.a. strong LOYAL 2
4778 f.k.a. strong TULAR 40662 f.k.a. strong HAPPINESS T2ER4 Crude
Oil Tanker Iran 299214 160930 15056 HELM Vessel (Linked To:
NATIONAL IRANIAN TANKER
COMPANY) IRAN 8134 MMSI 572450210 8065 Vessel Registration
Identification IMO 9357391 114794 Former Vessel
Flag Tanzania 113032 Former Vessel Flag Tuvalu 119286 Additional
Sanctions Information - Subject to Secondary Sanctions 111497 Former
Vessel
Flag Cyprus 22165 f.k.a. strong HIRMAND 23483 f.k.a. strong HONEST
Y 24782 f.k.a. strong MILLIONAIRE T2DZ4 Crude Oil
Tanker Iran 317356 163660 15057 HERBY Vessel (Linked To:
NATIONAL IRANIAN TANKER
COMPANY) IRAN 8135 MMSI 572458210 8066 Vessel Registration
Identification IMO 9362059 111500 Former Vessel
Flag Cyprus 114786 Former Vessel Flag Tanzania 113033 Former
Vessel Flag Tuvalu 119230 Additional Sanctions Information - Subject
to Secondary
Sanctions 22166 f.k.a. strong HODA 23484 f.k.a. strong PRECIOUS 247
70 f.k.a. strong EXPLORER 40661 f.k.a. strong HYDRA T2EH4 Crude
Oil Tanker Iran 317356 163660 15058 HILDA I Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8067 Vessel
Registration Identification IMO
9357389 8136 MMSI 677049600 111503 Former Vessel
Flag Cyprus 113034 Former Vessel Flag Tanzania 119284 Additional
Sanctions Information - Subject to Secondary
Sanctions 22167 f.k.a. strong HOMA 40660 f.k.a. strong COURAGE 5IM
596 Crude Oil Tanker Iran 317367 163660 15059 HAWK Vessel (Linked
To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8068 Vessel
Registration Identification IMO 9362061 119231 Additional Sanctions
Information - Subject to Secondary
Sanctions 22168 f.k.a. weak HONAR 23485 f.k.a. weak VICTORY 24780
f.k.a. weak JANUS 40659 f.k.a. weak DOVE 66979 f.k.a. weak HORSE C
rude Oil Tanker Iran 317367 163660 15060 HALTI Vessel (Linked To:
NATIONAL IRANIAN TANKER
COMPANY) IRAN 8138 MMSI 256870000 8069 Vessel Registration
Identification IMO 9212890 113035 Former Vessel
Flag Tuvalu 114801 Former Vessel Flag Tanzania 119302 Additional
Sanctions Information - Subject to Secondary
Sanctions 23437 f.k.a. strong HORMOZ 24795 f.k.a. strong SCORPIAN
40658 f.k.a. strong HORIZON 9HEK9 Crude Oil
Tanker Iran 299261 160930 15061 HEDY Vessel (Linked To:

NATIONAL IRANIAN TANKER
COMPANY) IRAN 8139 MMSI 256869000 8070 Vessel Registration Identification IMO 9212888 113482 Former Vessel
Flag Malta 119300 Additional Sanctions Information - Subject to Secondary Sanctions 40657 f.k.a. strong HUWAYZEH 9HEJ9 Crude Oil Tanker Iran 299242 160930 15062 IMICO NEKA 455 Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8071 Vessel Registration Identification IMO 9404546 119211 Additional Sanctions Information - Subject to Secondary Sanctions 22067 a.k.a. strong YARD NO. 455 IRAN MARINE Shuttle
Tanker Iran 63000 40800 15068 FORTUNE Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8141 MMSI 422303000 8077 Vessel Registration Identification IMO 9283746 119264 Additional Sanctions Information - Subject to Secondary Sanctions 40656 f.k.a. strong IRAN FAZEL 9BAC Chemical/Products
Tanker Iran 35155 25214 15070 MARIVAN Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8143 MMSI 422143000 8079 Vessel Registration Identification IMO 8517243 119237 Additional Sanctions Information - Subject to Secondary Sanctions EQKH Bunkering
Tanker Iran 640 478 15073 NASHA Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8082 Vessel Registration Identification IMO 9079107 119245 Additional Sanctions Information - Subject to Secondary
Sanctions 22173 f.k.a. weak NESA 23446 f.k.a. weak TRUTH 24785 f.k.a. weak OCEANIC 40655 f.k.a. weak NATIVE LAND Crude Oil
Tanker Iran 298732 156809 15074 NAVARZ Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8147 MMSI 572441210 8083 Vessel Registration Identification IMO 9079078 111542 Former Vessel
Flag Malta 114796 Former Vessel Flag Tanzania 113003 Former Vessel Flag Tuvalu 119242 Additional Sanctions Information - Subject to Secondary
Sanctions 22174 f.k.a. strong NOAH 23447 f.k.a. strong ELITE 24784 f.k.a. strong VOYAGER 40654 f.k.a. strong NAPOLI T2DQ4 Crude Oil
Tanker Iran 298731 156809 15075 NAROON Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8084 Vessel Registration Identification IMO 9079066 119258 Additional Sanctions Information - Subject to Secondary
Sanctions 23448 f.k.a. weak NOOR 40653 f.k.a. weak MAHARLIKA 669 78 f.k.a. weak BELEMA LIGHT CRUDE Crude Oil
Tanker Iran 298732 156809 15076 SEA STAR III Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8085 Vessel Registration Identification IMO 9569205 119214 Additional Sanctions Information - Subject to Secondary Sanctions 22084 a.k.a. weak YARD

NO. 1220 SHANGHAI
WAIGAOQIAO 23450 f.k.a. weak SAFE 24771 f.k.a. weak CARNATION
40652 f.k.a. weak SUNSHINE 40688 a.k.a. weak SEASTAR III Crude Oil
Tanker Iran 318000 165000 15077 SABITI Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8086 Vessel
Registration Identification IMO
9172040 8149 MMSI 677049100 111549 Former Vessel
Flag Malta 113011 Former Vessel Flag Tanzania 119254 Additional
Sanctions Information - Subject to Secondary
Sanctions 22175 f.k.a. strong SANANDAJ 24791 f.k.a. strong LANTANA
40651 f.k.a. strong SPOTLESS 5IM591 Crude Oil
Tanker Panama 159681 81479 15078 SARDASHT Vessel (Linked To:
NATIONAL IRANIAN TANKER
COMPANY) IRAN 8150 MMSI 422142000 8087 Vessel Registration
Identification IMO 8517231 119236 Additional Sanctions Information
- Subject to Secondary Sanctions EQKG Landing
Craft Iran 640 478 15079 SALINA Vessel (Linked To: NATIONAL
IRANIAN TANKER
COMPANY) IRAN 8151 MMSI 249257000 8088 Vessel Registration
Identification IMO 9357377 114788 Former Vessel
Flag Seychelles 113012 Former Vessel Flag Malta 113013 Former
Vessel Flag Tuvalu 119282 Additional Sanctions Information - Subject
to Secondary
Sanctions 23475 f.k.a. strong SARV 24772 f.k.a. strong BLACKSTONE 4
0650 f.k.a. strong SPLENDOUR 9HNZ9 Crude Oil
Tanker Iran 163870 85462 15080 SILVIA I Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8089 Vessel
Registration Identification IMO 9172052 119225 Additional Sanctions
Information - Subject to Secondary
Sanctions 22176 f.k.a. weak SARVESTAN 24787 f.k.a. weak MAGNOLIA
40649 f.k.a. weak SABRINA Crude Oil
Tanker Iran 159711 81479 15081 SANAN Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8090 Vessel
Registration Identification IMO 9171462 119250 Additional Sanctions
Information - Subject to Secondary
Sanctions 22177 f.k.a. weak SAVEH 24794 f.k.a. weak CAMELLIA 4064
8 f.k.a. weak SWALLOW 66986 f.k.a. weak SOL Crude Oil
Tanker Iran 159758 81479 15082 STARK I Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8091 Vessel
Registration Identification IMO 9171450 119248 Additional Sanctions
Information - Subject to Secondary
Sanctions 22178 f.k.a. weak SEMNAN 24790 f.k.a. weak CLOVE 40647
f.k.a. weak SPARROW Crude Oil
Tanker Iran 159681 81479 15084 SEVIN Vessel (Linked To: NATIONAL
IRANIAN TANKER COMPANY) IRAN 8093 Vessel Registration
Identification IMO 9357353 119278 Additional Sanctions Information

- Subject to Secondary
Sanctions 22180 f.k.a. weak SIMA 23477 f.k.a. weak BLOSSOM 24792 f
.k.a. weak BAIKAL 40646 f.k.a. weak SUCCESS 66982 f.k.a. weak SAN
A Crude Oil Tanker Iran 164154 85462 15085 SONIA I Vessel (Linked
To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8094 Vessel
Registration Identification IMO 9357365 119280 Additional Sanctions
Information - Subject to Secondary
Sanctions 23478 f.k.a. weak SINA 23828 f.k.a. weak AZALEA 40644 f.k.
a. weak SUNEAST Crude Oil Tanker Iran 164154 85462 15086 SEA
CLIFF Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8095 Vessel Registration Identification IMO
9569657 119219 Additional Sanctions Information - Subject to
Secondary Sanctions 22095 a.k.a. weak YARD NO. 1225 SHANGHAI
WAIGAOQIAO 40645 f.k.a. weak SMOOTH Crude Oil
Tanker Iran 318000 165000 15087 STREAM Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8096 Vessel
Registration Identification IMO 9569633 113021 Former Vessel
Flag Malta 119217 Additional Sanctions Information - Subject to
Secondary Sanctions 22097 a.k.a. strong YARD NO. 1222 SHANGHAI
WAIGAOQIAO 24773 f.k.a. strong SONATA 40643 f.k.a. strong FORTU
N Crude Oil Tanker Iran 318000 165000 15088 SERENA Vessel (Linked
To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8097 Vessel
Registration Identification IMO 9569645 119218 Additional Sanctions
Information - Subject to Secondary Sanctions 22099 a.k.a. weak YARD
NO. 1224 SHANGHAI
WAIGAOQIAO 24774 f.k.a. weak SONGBIRD 40642 f.k.a. weak SALALE
H Crude Oil Tanker Iran 318000 165000 15089 SNOW Vessel (Linked
To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8098 Vessel
Registration Identification IMO 9569619 113024 Former Vessel
Flag Malta 113025 Former Vessel Flag Tuvalu 119215 Additional
Sanctions Information - Subject to Secondary Sanctions 129990 Former
Vessel Flag Tanzania 22101 a.k.a. strong YARD NO. 1221 SHANGHAI
WAIGAOQIAO 23479 f.k.a. strong SOUVENIR 24775 f.k.a. strong RAIN
BOW 40641 f.k.a. strong DOJRAN Crude Oil
Tanker Panama 318000 165000 15090 SINOPA Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL
OFFSHORE) IRAN SDGT 8158 MMSI 677048400 8099 Vessel
Registration Identification IMO 9172038 111581 Former Vessel
Flag Malta 113023 Former Vessel Flag Tanzania 119252 Additional
Sanctions Information - Subject to Secondary Sanctions 132473 Former
Vessel
Flag Panama 22181 f.k.a. strong SUSANGIRD 24776 f.k.a. strong DAIS
Y 40640 f.k.a. strong SUPERIOR 5IM584 Crude Oil
Tanker Iran 159681 81479 15091 TOLOU Vessel (Linked To:
NATIONAL IRANIAN TANKER COMPANY) IRAN 8100 Vessel
Registration Identification IMO 8318178 119294 Additional Sanctions

Information - Subject to Secondary Sanctions EQOD Crew/Supply Vessel Iran 250 178 15092 VALFAJR2 Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8101 Vessel Registration Identification IMO 8400103 119233 Additional Sanctions Information - Subject to Secondary
Sanctions EQOX Tug Iran 650 419 15093 YAGHOUB Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8159 MMSI 422150000 8102 Vessel Registration Identification IMO 8316168 119292 Additional Sanctions Information - Subject to Secondary Sanctions EQOE Platform Supply
Ship Iran 950 1019 15095 YOUSEF Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8160 MMSI 422144000 8104 Vessel Registration Identification IMO 8316106 119290 Additional Sanctions Information - Subject to Secondary Sanctions EQOG Offshore Tug/Supply
Ship Iran 1050 584 15096 INFORMATION SYSTEMS
IRAN Entity NPWMD IFSR 113997 Additional Sanctions Information - Subject to Secondary Sanctions 22110 a.k.a. strong ISIRAN
22433 PO Box 15875-4337 Tehran Iran
15097 ELECTRONIC COMPONENTS INDUSTRIES
CO Entity NPWMD IFSR 114316 Additional Sanctions Information - Subject to Secondary Sanctions 22112 a.k.a. weak ECI
22435 Mirzaye Shirazi Boulevard Sanaye Square Shiraz Iran
15098 ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY
CENTER Entity NPWMD IFSR 111423 Website www.aictc.ir 114290 Ad ditional Sanctions Information - Subject to Secondary
Sanctions 22114 a.k.a. strong AICTC
22437 No. 5, Golestan Alley Shahid Ghasemi St. Sharif University of Technology Tehran Iran
15099 DIGITAL MEDIA LAB Entity NPWMD IFSR 114236 Additional Sanctions Information - Subject to Secondary
Sanctions 22116 a.k.a. strong DML
22439 No. 5, Golestan Alley Ghasemi St. Sharif University of Technology Tehran Iran
15100 MOBILE VALUE-ADDED SERVICES
LABORATORY Entity IFSR NPWMD 111424 Website www.vaslab.ir 114 218 Additional Sanctions Information - Subject to Secondary
Sanctions 22119 a.k.a. strong VALUE-ADDED SERVICES LABORATORY VASL
22441 8th Floor, Azadi St. Sharif University of Technology Tehran Iran
15101 Hamid Reza RABIEE Individual IFSR NPWMD 114219 Additional Sanctions Information - Subject to Secondary Sanctions
22443 Tehran Iran
11425 01 Feb 1962 true 15102 Daniel MORENO Individual (Linked To: D'S SUPERMARKET COMPANY

LTD.) SDNTK 8105 Passport 0291622 Belize 22122 a.k.a. strong MORE NO JR. Daniel Gonzalo
22453 50 6th Ave. Corozal Belize
22454 651 Vista Del Mar Ladyville Belize
22455 561 Vista Del Mar Ladyville Belize
11429 12 Oct 1972 true 11430 Corozal, Belize true 15107 Panfilo FLORES APODACA Individual SDNTK 8108 Passport G00527961 Mexico 11437 01 Jun 1969 true 15113 D'S SUPERMARKET COMPANY LTD. Entity SDNTK 22148 a.k.a. strong D'S SUPERSTORE
22481 College Road Corozal Town Belize
15114 AUTO SERVICIO JATZIRY S.A. DE C.V. Entity (Linked To: MEZA FLORES, Fausto Isidro) SDNTK 8112 Registration ID 12577 Mexico
22483 Guasave Sinaloa Mexico
15115 CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V. Entity (Linked To: MEZA FLORES, Fausto Isidro) SDNTK 8113 Registration ID 13554
22485 Guasave Sinaloa Mexico
15116 AUTOTRANSPORTES TERRESTRES S.A. DE C.V. Entity (Linked To: MEZA FLORES, Fausto Isidro) SDNTK
22487 Guasave Sinaloa Mexico
15117 NATIONAL IRANIAN TANKER COMPANY Entity Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763); (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) IRAN IFCA IFSR SDGT 20216 National ID No. 4891 Iran 111594 Email Address info@nitc.co.ir 111595 Email Address administrator@nitc.co.ir 111596 Website www.nitc.co.ir 11907 3 Additional Sanctions Information - Subject to Secondary Sanctions 130330 IFCA Determination - Involved in the Shipping Sector 22183 a.k.a. strong NITC
22489 NITC Building, 67-88 Shahid Atefi Street Africa Avenue Tehran Iran
45451 No. 65 and 67 Shahid Atefi Street, Africa Blvd Tehran Iran
15118 NATIONAL IRANIAN TANKER COMPANY LLC Entity Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661; (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 111597 Website http://nitcsharjah.com/index.html 11 9074 Additional Sanctions Information - Subject to Secondary Sanctions 22185 a.k.a. strong NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH 22186 a.k.a. strong NITC SHARJAH

22491 Al Wahda Street Street No. 4 Sharjah United Arab Emirates
22492 P.O. Box 3267 Sharjah United Arab Emirates
15119 N.I.T.C. REPRESENTATIVE OFFICE Entity Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096; (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 111598 Email Address nitcrdam@tiscali.net 119075 Additional Sanctions Information - Subject to Secondary Sanctions 22188 a.k.a. strong NATIONAL IRANIAN TANKER COMPANY
22494 Droogdokweg 71 Rotterdam 3089 JN Netherlands
15120 ARTA SHIPPING ENTERPRISES LIMITED Entity Telephone (357)(22660766); Fax (357)(22678777); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119076 Additional Sanctions Information - Subject to Secondary Sanctions
22496 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15121 ARASH SHIPPING ENTERPRISES LIMITED Entity Telephone (357)(22660766); Fax (357)(22678777); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119077 Additional Sanctions Information - Subject to Secondary Sanctions
22499 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15122 PROTON PETROCHEMICALS SHIPPING LIMITED Entity Telephone (357)(22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119078 Additional Sanctions Information - Subject to Secondary Sanctions 22192 a.k.a. strong PROTON SHIPPING CO 22310 a.k.a. weak PSC
22501 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15123 DANESH SHIPPING COMPANY LIMITED Entity Telephone (357)(22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119079 Additional Sanctions Information - Subject to Secondary Sanctions
22503 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15124 DAVAR SHIPPING CO LTD Entity Telephone (357)(22660766); Fax (357)(22678777); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119080 Additional Sanctions Information - Subject to Secondary Sanctions
22505 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15125 HADI SHIPPING COMPANY LIMITED Entity Telephone (357)(22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119081 Additional Sanctions Information - Subject to Secondary Sanctions

22507 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15126 HARAZ SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119082 Additional Sanctions Information - Subject to Secondary Sanctions
22509 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15127 HATEF SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119083 Additional Sanctions Information - Subject to Secondary Sanctions
22511 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15128 HIRMAND SHIPPING COMPANY LIMITED Entity Telephone (357)(22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119084 Additional Sanctions Information - Subject to Secondary Sanctions
22513 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15129 HODA SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119085 Additional Sanctions Information - Subject to Secondary Sanctions
22515 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15130 HOMA SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119086 Additional Sanctions Information - Subject to Secondary Sanctions
22517 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15131 HONAR SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119087 Additional Sanctions Information - Subject to Secondary Sanctions
22519 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15132 TC SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119088 Additional Sanctions Information - Subject to Secondary Sanctions
22521 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15133 MEHRAN SHIPPING COMPANY LIMITED Entity Telephone (357)(22660766); Fax (357)(22668608); (Linked To: NATIONAL

IRANIAN TANKER COMPANY) IRAN 119089 Additional Sanctions Information - Subject to Secondary Sanctions
22523 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15134 MERSAD SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119090 Additional Sanctions Information - Subject to Secondary Sanctions
22525 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15135 SAMAN SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119091 Additional Sanctions Information - Subject to Secondary Sanctions
22527 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15136 ASAN SHIPPING ENTERPRISE LIMITED Entity Telephone (356) (21241817); Fax (356)(25990640); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119092 Additional Sanctions Information - Subject to Secondary Sanctions
22529 85 St. John Street Valletta VLT 1165 Malta
15137 SARV SHIPPING COMPANY LIMITED Entity Telephone (356) (21241232); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119093 Additional Sanctions Information - Subject to Secondary Sanctions
22531 198 Old Bakery Street Valletta VLT 1455 Malta
15138 SEPID SHIPPING COMPANY LIMITED Entity Telephone (356) (21241232); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119094 Additional Sanctions Information - Subject to Secondary Sanctions
22533 198 Old Bakery Street Valletta VLT 1455 Malta
15139 SIMA SHIPPING COMPANY LIMITED Entity Telephone (356) (21241232); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119095 Additional Sanctions Information - Subject to Secondary Sanctions
22535 198 Old Bakery Street Valletta VLT 1455 Malta
15140 SINA SHIPPING COMPANY LIMITED Entity Telephone (356) (21241232); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119096 Additional Sanctions Information - Subject to Secondary Sanctions
22537 198 Old Bakery Street Valletta VLT 1455 Malta
15141 CASPIAN MARITIME LIMITED Entity Telephone (357) (25800000); Fax (357)(25588055); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119097 Additional Sanctions Information - Subject to Secondary Sanctions

22539 Fortuna Court Block B 284 Archbishop Makarios II Avenue Limassol 3105 Cyprus
15142 MINAB SHIPPING COMPANY LIMITED Entity Telephone (357) (22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119098 Additional Sanctions Information - Subject to Secondary Sanctions 22213 f.k.a. strong MIGHAT SHIPPING COMPANY LIMITED
22541 Diagoras House, 7th Floor 16 Panteli Katelari Street Nicosia 1097 Cyprus
15144 PARS PETROCHEMICAL SHIPPING COMPANY Entity (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 111599 Website www.parsshipping.com 119099 Addi tional Sanctions Information - Subject to Secondary Sanctions
22545 1st Floor, No. 19 Shenasa Street Vali E Asr Avenue Tehran Iran
15145 DENA TANKERS FZE Entity (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 119100 Additional Sanctions Information - Subject to Secondary Sanctions
22547 Free Zone P.O. Box 5232 Fujairah United Arab Emirates
15147 Hossein TANIDEH Individual NPWMD IFSR 8161 Passport H137 81445 Iran 09 Jun 2013 114059 Additional Sanctions Information - Subject to Secondary Sanctions 11666 09 Jun
1964 true 15148 CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION Entity NPWMD IFSR 114238 Additional Sanctions Information - Subject to Secondary
Sanctions 22250 a.k.a. weak CITC 22251 a.k.a. strong TECHNOLOGY COOPERATION
OFFICE 22252 a.k.a. weak TCO 22253 a.k.a. strong OFFICE OF SCIENTIFIC AND TECHNICAL
COOPERATION 22255 f.k.a. strong PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES 22256 f.k.a. strong OFFICE OF SCIENTIFIC AND INDUSTRIAL
STUDIES 22280 f.k.a. weak POSIS 22281 f.k.a. weak OSIS
22555 Tehran Iran
15160 PETRO SUISSE INTERTRADE COMPANY
SA Entity IRAN 119101 Additional Sanctions Information - Subject to Secondary Sanctions
22574 6 Avenue de la Tour-Haldimand Pully 1009 Switzerland
15161 HONG KONG INTERTRADE
COMPANY Entity IRAN 119102 Additional Sanctions Information - Subject to Secondary Sanctions
22576 Hong Kong
15162 NOOR ENERGY (MALAYSIA) LTD. Entity IRAN 8173 Company Number LL08318 119103 Additional Sanctions Information - Subject to Secondary Sanctions
22578 Labuan Malaysia

15163 PETRO ENERGY INTERTRADE
COMPANY Entity IRAN 119104 Additional Sanctions Information
- Subject to Secondary Sanctions
22580 Dubai United Arab Emirates
15169 CORPORACION HANDAL S. DE R.L. Entity SDNTK
22595 3 Ave y 14 Calle N.O., Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras
15182 AUTO PARTES HANDAL S. DE R.L. DE
C.V. Entity SDNTK 8192 Tax ID No. 3ET38QN Honduras 8193 Tax ID No. 05019001468346 Honduras 22304 a.k.a. strong SUPERTIENDAS & AUTO PARTES HANDAL 23738 a.k.a. strong APH S. DE R.L. DE C.V.
22628 3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras
22632 14 de Julio La Ceiba Atlantida Honduras
22633 Ave Junior Entre 7 y 6 Calle Sureste San Pedero Sula Cortes Honduras
15184 SUPERTIENDAS HANDAL S. DE R.L. Entity SDNTK 8195 Tax ID No. REFXT9I Honduras 22306 a.k.a. strong SUPERTIENDAS & AUTO PARTES HANDAL
22631 3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras
15186 JM TROYA Entity SDNTK
22636 3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras
22637 Ave Cricunvalacion Esquina Opuesta al Teatro Francisco Saybe San Pedro Sula Cortes Honduras
15187 J & E S. DE R.L. DE
C.V. Entity SDNTK 22312 a.k.a. strong CLEOPATRA'S
22639 2 Nivel, Mall Galerias del Valle San Pedro Sula Cortes Honduras
22640 Mall Megaplaza La Ceiba Cortes Honduras
23825 Santa Rosa de Copan Copan Honduras
15188 RANCHO LA
HERRADURA Entity SDNTK 23745 a.k.a. strong RANCHO LA HERADURA
22642 Bajos de Choloma Carretera a Ticamaya Cortes Honduras
15189 EASY CASH S. DE R.L. Entity SDNTK
22648 San Pedro Sula Cortes Honduras
15190 COMERCIALIZADORA CACHO S.A. DE
C.V. Entity SDNTK 8198 Identification Number NBC 80114829
22650 Calle Lago La Doga 5312 Tijuana Baja California Mexico
15193 Subhi AHMAD AL-
ABDULLAH Individual SYRIA 11719 1951 true 11718 Idleb, Syria true 15194 MOHAMMAD AL-JLEILATI Individual SYRIA 22352 a.k.a. strong AL-JILILATI MOHAMMAD 11720 1945 true 11721 Damascus, Syria true 15195 Mohammad YEHYA
MOALLA Individual SYRIA 11722 1951 true 11723 Lattakia,

Syria true 15196 Hazwan AL-WAZZ Individual SYRIA 11724 1962 true 11725 Damascus, Syria true 15197 Mohammad ZAFER MIHBEK Individual SYRIA 11726 1945 true 11727 Aleppo, Syria true 15198 Fuad SHUKRI KURDI Individual SYRIA 11728 1953 true 11729 Aleppo, Syria true 15199 Mahmoud IBRAHIM SAID Individual SYRIA 11730 1953 true 11731 Lattakia, Syria true 15200 Safwan AL-ASSAF Individual SYRIA 11732 1959 true 11734 Hama, Syria true 15201 Yasser AL-SIBAEI Individual SYRIA 11735 1951 true 11736 Homs, Syria true 15202 Said MU'ZI HNEIDI Individual SYRIA 11737 1954 true 11738 Damascus, Syria true 15203 Lubanah MSHAWEH Individual SYRIA 11739 1955 true 11740 Damascus, Syria true 15204 Jassim MOHAMMAD ZAKARYA Individual SYRIA 11741 1968 true 11742 Hasaka, Syria true 15205 Omran AHED AL-ZOUBI Individual SYRIA 11743 1959 true 11744 Damascus, Syria true 15206 Ali HAIDAR Individual SYRIA 11745 1962 true 11746 Hama, Syria true 15207 Nazira FARAH SARKIS Individual SYRIA 11747 1962 true 11748 Aleppo, Syria true 15208 Ahmed Abdulrahman Sihab Ahmed SIHAB Individual SDGT 8200 Passport 1732174 Bahrain 20 Aug 2007 22367 a.k.a. strong AL-SHARQI Abdulrahman 11750 Bahrain true 11749 16 Aug 1983 true 11751 Muharraq, Bahrain true 15216 Qadri JAMIL Individual SYRIA 22385 a.k.a. strong JAMIL Kadri 11754 1952 true 11755 Damascus, Syria true 15217 DREX TECHNOLOGIES S.A. Entity SYRIA 8203 Company Number 394678 Virgin Islands, British 22391 a.k.a. strong DREX TECHNOLOGIES
22688 Virgin Islands, British
15218 Mohammad Abdul-Sattar AL-SAYYED Individual SYRIA 11756 1958 true 11757 Tartus, Syria true 15219 Radwan HABIB Individual SYRIA 11758 1962 true 11759 Aleppo, Syria true 15220 Hala Mohammad AL-NASSER Individual SYRIA 11760 1964 true 11761 Raqqa, Syria true 15221 Bassam HANNA Individual SYRIA 11762 1954 true 11763 Aleppo, Syria true 15222 Mansour Fadlallah AZZAM Individual SYRIA 11765 1960 true 11764 Sweida, Syria true 15223 Wael Nader AL-HALQI Individual SYRIA 11766 1964 true 11767 Daraa, Syria true 15224 Hussein Mahmoud FARZAT Individual SYRIA 11768 1957 true 11769 Hama, Syria true 15225 Omar Ibrahim GHALAWANJI Individual SYRIA 11770 1954 true 11771 Tartous, Syria true 15226 Imad Mohammad Deeb KHAMIS Individual SYRIA 11772 01 Aug 1961 true 11773 near

Damascus, Syria true 15227 Imad Abdul-
Ghani SABOUNI Individual SYRIA 22398 a.k.a. strong SABOUNI Emad Abdul-Ghani 11774 1964 true 11775 Damascus,
Syria true 15228 Joseph
Jurji SWEID Individual SYRIA 22400 a.k.a. strong SUWAID Joseph 117 77 1958 true 11776 Damascus,
Syria true 15229 Giuseppe DELL'AQUILA Individual TCO 22408 a.k.a. weak PEPPE 'O CIUCCIO 11778 20 Mar 1962 true 11782 Giugliano, Campania, Italy true 15230 Mario CATERINO Individual TCO 11788 14 Jun 1957 true 11789 Casal di Principe, Italy true 15231 Paolo DI MAURO Individual TCO 11793 19 Oct 1952 true 11794 Naples,
Italy true 15232 Antonio IOVINE Individual TCO 22410 a.k.a. weak O'N INNO 11798 20 Sep 1964 true 11799 San Cipriano d'Aversa,
Italy true 15233 Michele ZAGARIA Individual TCO 22411 a.k.a. weak C APASTORTA 22458 a.k.a. weak CAPOSTORTA 22459 a.k.a. weak MANE RA 22460 a.k.a. weak ISS 22461 a.k.a. weak ZIO 11783 21 May 1958 true 11784 San Cipriano d'Aversa, Italy true 15238 Mohammad Naim BARICH Individual SDNTK 22424 a.k.a. strong BARAICH Mullah Naeem 22425 a.k.a. weak MULLAH
NAIMULLAH 22426 a.k.a. strong BAREH Mullah
Naim 22428 a.k.a. strong BARICH Mullah
Naim 22429 a.k.a. strong BARECH Mullah
Naim 22430 a.k.a. strong BARICH Haji Gul Mohammed
Naim 22432 a.k.a. weak HAJI GUL
MOHAMMAD 22445 a.k.a. strong BARECH AKHUND Mullah
Naim 22446 a.k.a. strong BARIC Mullah
Naeem 22928 a.k.a. strong BERICH Naim 11811 Afghanistan true 1180 5 01 Jan 1975 true 12671 01 Jan 1976 false 12670 01 Jan 1974 false 11806 Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan true 11807 Laki Village, Garmsir District, Helmand Province, Afghanistan false 11808 Lakari Village, Garmsir District, Helmand Province,
Afghanistan false 11809 Darvishan, Garmsir District, Helmand Province, Afghanistan false 11810 De Luy Wiyalah Village, Garmsir District, Helmand Province,
Afghanistan false 15241 Talal HAMIYAH Individual SDGT 120139 Addit ional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 22797 a.k.a. strong HAMIYAH Talal
Husni 22798 a.k.a. strong MEZERANI Ismat 12539 Lebanon true 12538 Lebanon true 12533 27 Nov 1952 true 12534 18 Mar 1960 false 12535 05 Mar 1958 false 12540 08 Dec 1958 false 12536 Tarayya, Lebanon true 12537 Sojad,
Lebanon false 15252 Cenobio FLORES
PACHECO Individual SDNTK 22468 a.k.a. weak CHECO 22469 a.k.a. w eak CHEKO 23721 a.k.a. strong CASTRO VILLA Luis

Fernando 11822 Mexico true 11821 13 Nov 1974 true 15253 Jesus Alfredo SALAZAR
RAMIREZ Individual SDNTK 22471 a.k.a. weak MUNE 22472 a.k.a. wea k INDIO 11824 Mexico true 11823 24 Mar 1974 true 11825 Chihuahua, Mexico true 15254 Guillermo NIEBLAS
NAVA Individual SDNTK 22474 a.k.a. weak EL
MEMO 22475 a.k.a. weak EL M 23722 a.k.a. strong NIEBLA
GONZALEZ Adelmo 11827 Mexico true 11826 21 Dec
1958 true 15255 Ramon Ignacio PAEZ
SOTO Individual SDNTK 22478 a.k.a. weak PAEZ,
Nacho 22479 a.k.a. weak PAEZ Nachillo 22480 a.k.a. weak EL
MORENO 11829 Mexico true 11828 31 Jul 1973 true 11830 Culiacan, Sinaloa, Mexico true 15256 Felipe de Jesus SOSA
CANISALES Individual SDNTK 22484 a.k.a. weak EL
GIGIO 22485 a.k.a. weak GIO 11832 Mexico true 11831 16 Jul
1968 true 15257 Armando LOPEZ
AISPURO Individual SDNTK 11834 Mexico true 11833 27 Oct
1969 true 11835 Culiacan, Sinaloa, Mexico true 15258 Jose Javier RASCON RAMIREZ Individual SDNTK 22489 a.k.a. weak EL
KHADAFI 11837 Mexico true 11836 24 Jul
1966 true 15259 Raul SABORI
CISNEROS Individual SDNTK 23723 a.k.a. weak EL
NEGRO 11839 Mexico true 11838 07 Jul 1963 true 11842 Baja California Norte, Mexico true 15270 Azzam Abdullah Zureik Al-Maulid AL-SUBHI Individual SDGT 8211 Passport C389664 15 Sep 2000 15 Sep 2005 22513 a.k.a. strong AL-
SUBHI Azzam 22514 a.k.a. strong AL-HARBI Mansur 22515 a.k.a. stron g ALSBHUA Azam Abdullah Razeeq Al Mouled 22516 a.k.a. strong AL-MAKY Abu Muslem 22517 a.k.a. strong AL-HARBI Abu
Suliman 22518 a.k.a. strong AL-HARBI Abu
Abdalla 22519 a.k.a. strong ALSBHUA Azam A.R.
22768 Afghanistan
22769 Pakistan
11845 Saudi Arabia true 11846 12 Apr 1976 true 11847 Al Baraka, Saudi Arabia true 15276 Fahd Jassem AL-
FREIJ Individual SYRIA 22540 a.k.a. strong AL-FREIJ FAHAD JASSIM 23051 a.k.a. strong AL-FURAYJ FAHD
JASIM 11855 Syria true 11853 01 Jan
1950 true 12735 1947 false 11854 Hama,
Syria true 15337 URBANIZADORA NUEVA ITALIA, S.A. DE
C.V. Entity SDNTK 8243 R.F.C. UNI-031118-2I6 Mexico
22875 Calle Morelos No. 2223 Colonia Arcos
Vallarta Guadalajara Jalisco C.P. 44130 Mexico
15342 SOCIALIKA RENTAS Y CATERING, S.A. DE
C.V. Entity SDNTK 8244 R.F.C. SRC-080222-274 Mexico 22626 a.k.a. st rong TERRAZA 9140

22890 Blvd. Lopez Mateos No. 9140 Col. El Palomar Zapopan Jalisco C.P. 45238 Mexico
22912 Cancun Quintana Roo Mexico
15412 MS-13 Entity TCO 22698 a.k.a. strong MARA SALVATRUCHA
22964 El Salvador
22965 Mexico
22966 Honduras
22967 Guatemala
23119 United States
15413 Sajjid MIR Individual SDGT 8264 Passport KE381676 Pakistan 1 4 Oct 2004 8263 National ID No. 3520163573447 Pakistan 22700 a.k.a. strong CHUHDRI Sajid Majid 22701 a.k.a. strong CHAUDARY Sajid Majeed 22703 a.k.a. strong MIR Sajid 22704 a.k.a. strong MAJID Sajjid 22705 a.k.a. strong MAJID Sajid 22706 a.k.a. strong MAJEED Sajid 122 31 Pakistan true 12228 31 Jan 1976 true 12229 01 Jan 1978 false 12230 Lahore, Pakistan true 15414 Abdullah MUJAHID Individual SDGT 8265 National ID No. 3540118204373 Pakistan 8266 Passport DM1074371 Pakistan 30 May 2009 29 May 2014 22727 a.k.a. strong ABDALLAH Abu
22971 Mohallah Markaz Tayyeba Street Muridke Lahore Pakistan
12234 Pakistan true 12232 15 May 1970 true 12233 Bhalwal, Sargodha District, Punjab Province, Pakistan true 15415 Ahmed YAQUB Individual SDGT 22709 a.k.a. stron g YAKOOB Mohammad 22710 a.k.a. strong GHANI Hamad 12235 1966 true 12236 1967 false 12237 Faisalabad, Pakistan true 12238 Jeda Walah, Punjab Province, Pakistan false 15416 Hafiz Khalid WALID Individual SDGT 8267 National ID No. 3410104067339 Pakistan 8268 Passport AA9967331 Pakistan 03 Jun 2006 02 Jun 2011 22712 a.k.a. strong WALEED Khalid 22713 a.k.a. strong NAIK Kha lid 12242 Pakistan true 12239 25 Oct 1974 true 12240 1971 false 12241 Lahore, Pakistan true 15417 Qari Muhammad Yaqoob SHEIKH Individual SDGT 8269 National ID No. 3120128002365 Pakistan 8270 Passport BX5192361 Pakistan 04 Aug 2007 02 Aug 2012 22715 a.k.a. strong SHEIKH Qari Muhammad Yaqub 22716 a.k.a. strong YAQOOB Qari Shaikh Muhammad 22717 a.k.a. strong YAQOOB Mohammad 12243 20 Dec 1972 true 12244 Bahawalpur, Punjab, Pakistan true 15418 Amir HAMZA Individual SDGT 8271 National ID No. 3520149847497 Pakistan 8272 Passport AB6217491 01 Jun 2006 01 Jun 2011 22719 a.k.a. strong HAMZA Maulana Ameer
22976 Jamia Masjid al Qadsia Chauburji Chowk Lahore Pakistan
12247 Pakistan true 12245 10 May 1959 true 12246 Sheikhupura, Punjab Province,

Pakistan true 15419 Abdullah MUNTAZIR Individual SDGT 8273 Nation
al ID
No. 3520203526763 Pakistan 22721 a.k.a. strong MUNTAZER Abdullah
22722 a.k.a. strong KHAN Abdullah 12248 17 Jan
1974 true 12249 Abbottabad,
Pakistan true 15420 Talha SAEED Individual SDGT 8274 Passport BM5
971331 Pakistan 24 Mar 2007 22 Mar
2012 22724 a.k.a. strong SAEED Hafiz
Talha 22725 a.k.a. strong SAEED Mohammad
Talha 22726 a.k.a. strong SAEED Tahil
22979 116-E Block Johar Town Lahore Pakistan
12250 25 Oct 1975 true 12251 Sarghoda, Punjab Province,
Pakistan true 15431 EP-GOM Aircraft (Linked To: POUYA
AIR) SDGT 112283 Aircraft Construction Number (also called L/N or
S/N or F/N) 8401 112284 Aircraft Manufacturer's Serial Number
(MSN) 1023409321 112285 Aircraft Manufacture
Date 1992 112286 Aircraft Model IL76-TD 112287 Aircraft
Operator YAS AIR 15432 EP-GOL Aircraft (Linked To: POUYA
AIR) SDGT 112288 Aircraft Construction Number (also called L/N or
S/N or F/N) 8305 112289 Aircraft Manufacturer's Serial Number
(MSN) 1013409297 112290 Aircraft Manufacture
Date 1991 112291 Aircraft Model IL-76TD 112292 Aircraft
Operator YAS AIR 15433 EP-GOQ Aircraft (Linked To: POUYA
AIR) SDGT 112293 Aircraft Construction Number (also called L/N or
S/N or F/N) 2006 112294 Aircraft Manufacture
Date 1998 112295 Aircraft Manufacturer's Serial Number
(MSN) 365470991032 112296 Aircraft Model An-74T-
200 112297 Aircraft Operator YAS AIR 15434 EP-GOY Aircraft (Linked
To: POUYA AIR) SDGT 112298 Aircraft Construction Number (also
called L/N or S/N or F/N) 2105 112299 Aircraft Manufacture
Date 2002 112300 Aircraft Manufacturer's Serial Number
(MSN) 3654701211058 112301 Aircraft Model An-74TK-
200 112302 Aircraft Operator YAS AIR 15435 EP-GOX Aircraft (Linked
To: POUYA AIR) SDGT 112303 Aircraft Construction Number (also
called L/N or S/N or F/N) 2101 112304 Aircraft Manufacture
Date 1998 112305 Aircraft Manufacturer's Serial Number
(MSN) 3654701211048 112306 Aircraft Model An-74T-
200 112307 Aircraft Operator YAS AIR 15436 EX-
35011 Aircraft (Linked To: MAHAN
AIR) SDGT NPWMD IFSR 112308 Aircraft Construction Number (also
called L/N or S/N or F/N) 838 112309 Aircraft Manufacture Date 28
Aug 2002 112310 Aircraft Model A300B4-622R 112311 Aircraft
Operator MAHAN AIR 133541 Additional Sanctions Information
- Subject to Secondary Sanctions 15437 EX-301 Aircraft (Linked To:
MAHAN AIR) SDGT NPWMD IFSR 112314 Aircraft Construction
Number (also called L/N or S/N or F/N) 524 112316 Aircraft

Model A310-304 112315 Aircraft Manufacture Date 27 Sep 1989 112317 Aircraft Operator MAHAN AIR 133542 Additional Sanctions Information - Subject to Secondary Sanctions 15438 EP-MNG Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112318 Aircraft Construction Number (also called L/N or S/N or F/N) 401 112319 Aircraft Manufacture Date 02 Feb 1987 112320 Aircraft Model A300B4-603 112321 Aircraft Operator MAHAN AIR 133505 Additional Sanctions Information - Subject to Secondary Sanctions 15439 EP-MNH Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112322 Aircraft Construction Number (also called L/N or S/N or F/N) 405 112323 Aircraft Manufacture Date 03 Feb 1987 112324 Aircraft Model A300B4-603 112325 Aircraft Operator MAHAN AIR 133506 Additional Sanctions Information - Subject to Secondary Sanctions 15440 EP-MNI Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112326 Aircraft Construction Number (also called L/N or S/N or F/N) 408 112327 Aircraft Manufacture Date 23 Feb 1987 112328 Aircraft Model A300B4-603 112329 Aircraft Operator MAHAN AIR 133513 Additional Sanctions Information - Subject to Secondary Sanctions 15441 EP-MNJ Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112330 Aircraft Construction Number (also called L/N or S/N or F/N) 380 112331 Aircraft Manufacture Date 31 Dec 1986 112332 Aircraft Model A300B4-603 112333 Aircraft Operator MAHAN AIR 133507 Additional Sanctions Information - Subject to Secondary Sanctions 15442 EP-MNK Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112334 Aircraft Construction Number (also called L/N or S/N or F/N) 618 112335 Aircraft Manufacture Date 04 Sep 1991 112336 Aircraft Model A300B4-603 112337 Aircraft Operator MAHAN AIR 133540 Additional Sanctions Information - Subject to Secondary Sanctions 15443 EP-MNL Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112338 Aircraft Construction Number (also called L/N or S/N or F/N) 623 112339 Aircraft Manufacture Date 23 Oct 1991 112340 Aircraft Model A300B4-603 112341 Aircraft Operator MAHAN AIR 133515 Additional Sanctions Information - Subject to Secondary Sanctions 15444 EP-MNQ Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112342 Aircraft Construction Number (also called L/N or S/N or F/N) 553 112344 Aircraft Model A300B4-603 112345 Aircraft Operator MAHAN AIR 112346 Aircraft Manufacture Date 08 Dec 1989 133514 Additional Sanctions Information - Subject to Secondary Sanctions 15445 EK-30064 Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112347 Aircraft Construction Number (also called L/N or S/N or F/N) 464 112348 Aircraft Manufacture Date 17 May 1988 112349 Aircraft Model A300B4-605R 112350 Aircraft

Operator MAHAN AIR 133539 Additional Sanctions Information - Subject to Secondary Sanctions 15449 EP-MHA Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112363 Aircraft Construction Number (also called L/N or S/N or F/N) 160 112364 Aircraft Manufacture Date 17 Sep 1981 112365 Aircraft Model A300B2K-3C 112366 Aircraft Operator MAHAN AIR 133538 Additional Sanctions Information - Subject to Secondary Sanctions 15450 EP-MHF Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112367 Aircraft Construction Number (also called L/N or S/N or F/N) 55 112368 Aircraft Manufacture Date 01 Mar 1978 112369 Aircraft Model A300B4-103 112370 Aircraft Operator MAHAN AIR 133537 Additional Sanctions Information - Subject to Secondary Sanctions 15451 EP-MHG Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112371 Aircraft Construction Number (also called L/N or S/N or F/N) 204 112372 Aircraft Manufacture Date 29 Jul 1982 112373 Aircraft Model A300B4-203 112374 Aircraft Operator MAHAN AIR 133525 Additional Sanctions Information - Subject to Secondary Sanctions 15452 EP-MHJ Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112375 Aircraft Construction Number (also called L/N or S/N or F/N) 857 112379 Aircraft Operator MAHAN AIR 112377 Aircraft Manufacture Date 18 Jun 1998 112378 Aircraft Model A320-232 133524 Additional Sanctions Information - Subject to Secondary Sanctions 15453 EP-MHL Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112380 Aircraft Construction Number (also called L/N or S/N or F/N) 175 112381 Aircraft Manufacture Date 02 Feb 1982 112382 Aircraft Model A300B4-203 112383 Aircraft Operator MAHAN AIR 133536 Additional Sanctions Information - Subject to Secondary Sanctions 15454 EP-MHM Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112387 Aircraft Operator MAHAN AIR 112384 Aircraft Construction Number (also called L/N or S/N or F/N) 90 112385 Aircraft Manufacture Date 05 Nov 1980 112386 Aircraft Model A300B2K-3C 133535 Additional Sanctions Information - Subject to Secondary Sanctions 15455 EP-MHO Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112389 Aircraft Construction Number (also called L/N or S/N or F/N) 488 112390 Aircraft Manufacture Date 13 Jan 1989 112392 Aircraft Model A310-304 112393 Aircraft Operator MAHAN AIR 133534 Additional Sanctions Information - Subject to Secondary Sanctions 15456 EP-MHP Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112394 Aircraft Construction Number (also called L/N or S/N or F/N) 244 112395 Aircraft Manufacture Date 09 Mar 1983 112396 Aircraft Model A300B2K-3C 112397 Aircraft Operator MAHAN AIR 133508 Additional Sanctions Information - Subject to Secondary Sanctions 15457 EP-MNA Aircraft (Linked To: MAHAN

AIR) SDGT NPWMD IFSR 112398 Aircraft Construction Number (also called L/N or S/N or F/N) 811 112399 Aircraft Manufacture Date 18 Feb 1993 112400 Aircraft Manufacturer's Serial Number (MSN) 24383 112401 Aircraft Model B.747-422 112402 Aircraft Operator MAHAN AIR 133523 Additional Sanctions Information - Subject to Secondary Sanctions 15458 EP-MNB Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112403 Aircraft Construction Number (also called L/N or S/N or F/N) 740 112404 Aircraft Manufacture Date 20 Jul 1989 112405 Aircraft Manufacturer's Serial Number (MSN) 24363 112406 Aircraft Model B.747-422 112407 Aircraft Operator MAHAN AIR 133522 Additional Sanctions Information - Subject to Secondary Sanctions 15459 EP-MNC Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112408 Aircraft Construction Number (also called L/N or S/N or F/N) 973 112409 Aircraft Manufacture Date 12 Apr 1993 112410 Aircraft Manufacturer's Serial Number (MSN) 26879 112411 Aircraft Model B.747-422 112412 Aircraft Operator MAHAN AIR 133521 Additional Sanctions Information - Subject to Secondary Sanctions 15460 EP-MND Aircraft (Linked To: MAHAN AIR) SDGT 112417 Aircraft Operator MAHAN AIR 112413 Aircraft Construction Number (also called L/N or S/N or F/N) 632 112414 Aircraft Manufacture Date 23 Jan 1986 112415 Aircraft Model B747-3B3 112416 Aircraft Manufacturer's Serial Number (MSN) 23413 15461 EP-MNE Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112418 Aircraft Construction Number (also called L/N or S/N or F/N) 641 112419 Aircraft Manufacture Date 14 Apr 1986 112420 Aircraft Model B747-3B3 112421 Aircraft Manufacturer's Serial Number (MSN) 23480 112422 Aircraft Operator MAHAN AIR 133533 Additional Sanctions Information - Subject to Secondary Sanctions 15462 EP-MNM Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112423 Aircraft Construction Number (also called L/N or S/N or F/N) 773 112424 Aircraft Manufacture Date 13 Nov 1986 112426 Aircraft Model A300B4-605R 112427 Aircraft Operator MAHAN AIR 133532 Additional Sanctions Information - Subject to Secondary Sanctions 15463 EP-MNN Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112428 Aircraft Construction Number (also called L/N or S/N or F/N) 701 112429 Aircraft Manufacture Date 17 May 1993 112430 Aircraft Model A300B4-605R 112431 Aircraft Operator MAHAN AIR 133550 Additional Sanctions Information - Subject to Secondary Sanctions 15464 EP-MNO Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112432 Aircraft Construction Number (also called L/N or S/N or F/N) 595 112433 Aircraft Manufacture Date 30 Aug 1991 112435 Aircraft Model A310-308 112436 Aircraft Operator MAHAN AIR 133549 Additional Sanctions Information

- Subject to Secondary Sanctions 15465 EP-MNP Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112437 Aircraft Construction Number (also called L/N or S/N or F/N) 620 112438 Aircraft Manufacture Date 08 Nov 1991 112440 Aircraft Model A310-308 112441 Aircraft Operator MAHAN AIR 133548 Additional Sanctions Information - Subject to Secondary Sanctions 15466 EP-MNR Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112442 Aircraft Construction Number (also called L/N or S/N or F/N) 411 112443 Aircraft Manufacture Date 27 Mar 1987 112445 Aircraft Model A300B4-603 112446 Aircraft Operator MAHAN AIR 133531 Additional Sanctions Information - Subject to Secondary Sanctions 15467 EP-MNS Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112447 Aircraft Construction Number (also called L/N or S/N or F/N) 414 112448 Aircraft Manufacture Date 17 Apr 1987 112450 Aircraft Model A300B4-603 133475 Aircraft Operator MAHAN AIR 133530 Additional Sanctions Information - Subject to Secondary Sanctions 15468 EP-MNT Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112452 Aircraft Construction Number (also called L/N or S/N or F/N) 546 112453 Aircraft Manufacture Date 06 Nov 1989 112454 Aircraft Model A300B4-603 112455 Aircraft Operator MAHAN AIR 133520 Additional Sanctions Information - Subject to Secondary Sanctions 15469 EP-MNU Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112458 Aircraft Model A300B4-605R 112456 Aircraft Construction Number (also called L/N or S/N or F/N) 608 112457 Aircraft Manufacture Date 10 Apr 1991 112460 Aircraft Operator MAHAN AIR 133529 Additional Sanctions Information - Subject to Secondary Sanctions 15470 EP-MNV Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112461 Aircraft Construction Number (also called L/N or S/N or F/N) 567 112462 Aircraft Manufacture Date 03 Jan 1991 112463 Aircraft Model A310-304 112464 Aircraft Operator MAHAN AIR 133528 Additional Sanctions Information - Subject to Secondary Sanctions 15471 EP-MNX Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112465 Aircraft Construction Number (also called L/N or S/N or F/N) 564 112466 Aircraft Manufacture Date 22 Nov 1990 112468 Aircraft Model A310-304 112469 Aircraft Operator MAHAN AIR 133519 Additional Sanctions Information - Subject to Secondary Sanctions 15472 EP-MOA Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112470 Aircraft Construction Number (also called L/N or S/N or F/N) 216 112471 Aircraft Manufacture Date 18 Feb 1993 112472 Aircraft Manufacturer's Serial Number (MSN) 3216 112473 Aircraft Model B.146-300 112474 Aircraft Operator MAHAN AIR 133518 Additional Sanctions Information - Subject to Secondary Sanctions 15473 EP-MOB Aircraft (Linked To:

MAHAN AIR) SDGT NPWMD IFSR 112475 Aircraft Construction Number (also called L/N or S/N or F/N) 212 112476 Aircraft Manufacture Date 31 Jul 1992 112477 Aircraft Manufacturer's Serial Number (MSN) 3212 112478 Aircraft Model B.146-300 112479 Aircraft Operator MAHAN AIR 133527 Additional Sanctions Information - Subject to Secondary Sanctions 15474 EP-MOC Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112480 Aircraft Construction Number (also called L/N or S/N or F/N) 158 112481 Aircraft Manufacturer's Serial Number (MSN) 3158 112482 Aircraft Manufacture Date 18 May 1990 112483 Aircraft Operator MAHAN AIR 112484 Aircraft Model B.146-300 133517 Additional Sanctions Information - Subject to Secondary Sanctions 15475 EP-MOE Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112485 Aircraft Construction Number (also called L/N or S/N or F/N) 129 112486 Aircraft Manufacture Date 24 May 1989 112487 Aircraft Manufacturer's Serial Number (MSN) 3129 112488 Aircraft Model B.146-300 112489 Aircraft Operator MAHAN AIR 133516 Additional Sanctions Information - Subject to Secondary Sanctions 15476 EP-MOF Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112490 Aircraft Construction Number (also called L/N or S/N or F/N) 149 112491 Aircraft Manufacture Date 19 Dec 1989 112492 Aircraft Manufacturer's Serial Number (MSN) 3149 112493 Aircraft Model B.146-300 112494 Aircraft Operator MAHAN AIR 133547 Additional Sanctions Information - Subject to Secondary Sanctions 15477 EP-MOG Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112495 Aircraft Construction Number (also called L/N or S/N or F/N) 165 112496 Aircraft Manufacturer's Serial Number (MSN) 3165 112497 Aircraft Manufacture Date 12 May 1990 112498 Aircraft Model B.146-300 112499 Aircraft Operator MAHAN AIR 133546 Additional Sanctions Information - Subject to Secondary Sanctions 15478 EP-VIP Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112500 Aircraft Construction Number (also called L/N or S/N or F/N) 499 112501 Aircraft Manufacture Date 20 Apr 1989 112502 Aircraft Model A310-304 112503 Aircraft Operator MAHAN AIR 133545 Additional Sanctions Information - Subject to Secondary Sanctions 15481 F-OJHH Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112512 Aircraft Construction Number (also called L/N or S/N or F/N) 586 112513 Aircraft Manufacture Date 29 Mar 1991 112514 Aircraft Model A310-304 112515 Aircraft Operator MAHAN AIR 133544 Additional Sanctions Information - Subject to Secondary Sanctions 15482 F-OJHI Aircraft (Linked To: MAHAN AIR) SDGT NPWMD IFSR 112516 Aircraft Construction Number (also called L/N or S/N or F/N) 537 112517 Aircraft Manufacture Date 19 Jan 1990 112518 Aircraft Model A310-304 112519 Aircraft

Operator MAHAN AIR 133526 Additional Sanctions Information - Subject to Secondary Sanctions 15484 HAQQANI NETWORK Entity SDGT FTO 22796 a.k.a. weak HQN
23052 Afghanistan
23053 Pakistan
15486 ARMY SUPPLY BUREAU Entity NPWMD SYRIA IFSR 114122 Additional Sanctions Information - Subject to Secondary Sanctions
23061 P.O. Box 3361 Damascus Syria
15487 BELVNESHPROMSERVICE Entity NPWMD IFSR 113869 Additional Sanctions Information - Subject to Secondary Sanctions
23062 2 Kazinets Street Minsk 220099 Belarus
15488 Amr ARMANAZI Individual NPWMD 22803 a.k.a. strong AL-ARMANAZI Amr Muhammad Najib 22804 a.k.a. strong ARMANAZI Amr Najib 12541 07 Feb 1944 true 15490 Alfredo ANDRADE PARRA Individual SDNTK 8283 C.U.R.P. AAPA731230HCLNRL07 Mexico
23064 Ciudad Acuna Coahuila Mexico
12546 Mexico true 12545 Mexico true 12543 30 Dec 1973 true 12547 Coahuila, Mexico false 12544 Ciudad Acuna, Coahuila, Mexico true 15492 WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA Entity SDGT 8285 Registered Charity No. 1455/99 8286 Registered Charity No. 1155/99 112548 Email Address Wakf_osra@hotmail.com 112549 Email Address Wakf_oara@yahoo.com 112550 Email Address Wrfl77@hotmail.com 112551 Email Address wafla@terra.net.lb 22810 a.k.a. strong WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA 22811 a.k.a. strong AL WAQFIYA AL USRAH AL FILASTINIA 22812 a.k.a. strong AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON 22813 a.k.a. strong AL-WAQFIYA ASSOCIATION 22814 a.k.a. strong WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA 22815 a.k.a. weak WAFRA 22816 a.k.a. strong WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE 22817 a.k.a. strong THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES 22818 a.k.a. strong PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST 22819 a.k.a. strong THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION 22820 a.k.a. strong WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES 22821 a.k.a. strong THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS 22822 a.k.a. strong ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN

FAMILIES 22823 a.k.a. strong LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT
23067 P.O. Box 14-6028 Beirut Lebanon
23068 P.O. Box 13-7692 Beirut Lebanon
15493 AL-QUDS INTERNATIONAL FOUNDATION Entity SDGT 112552 Website www.alquds-online.org 112553 Email Address institution@alquds-online.org 112554 Email Address alquds_institution@yahoo.com 112555 Email Address info@alquds-city.com 22825 a.k.a. strong AL QUDS INTERNATIONAL INSTITUTION 22826 a.k.a. strong AL QUDS INSTITUTE 22827 a.k.a. strong AL-QUDS FOUNDATION 22828 a.k.a. strong INTERNATIONAL AL QUDS INSTITUTE 22829 a.k.a. strong THE INTERNATIONAL AL QUDS FOUNDATION 22830 a.k.a. strong MU'ASSASAT AL-QUDS 22831 a.k.a. strong JERUSALEM INTERNATIONAL FOUNDATION 22833 a.k.a. strong JERUSALEM INTERNATIONAL ESTABLISHMENT 22834 a.k.a. strong INTERNATIONAL JERUSALEM FOUNDATION 22835 a.k.a. weak IJF
23070 Hamra Street Saroulla Building 11th Floor; P.O. Box Beirut-Hamra 113/5647 Beirut Lebanon
15495 SUMIYOSHI-KAI Entity TCO
23076 6-4-21 Akasaka, Minato-ku Tokyo Japan
15496 Shigeo NISHIGUCHI Individual (Linked To: SUMIYOSHI-KAI) TCO
23080 c/o 6-4-21 Akasaka, Minato-ku Tokyo Japan
12559 1929 to 1930 true 15497 Hareaki FUKUDA Individual (Linked To: SUMIYOSHI-KAI) TCO
23081 c/o 6-4-21 Akasaka, Minato-ku Tokyo Japan
12558 1943 to 1944 true 15500 Damaso LOPEZ NUNEZ Individual SDNTK 8289 C.U.R.P. LOND660222HSLPXM05 Mexico 8290 R.F.C. LOND6602221Y5 Mexico 8291 R.F.C. LOND660222SE7 Mexico 22867 a.k.a. weak EL LICENCIADO
23100 Avenida Nicolas Bravo No. 1607 Colonia Guadalupe Culiacan Sinaloa 80220 Mexico
23101 Calle Escobedo No. 24 Localidad El Dorado Culiacan Sinaloa 80450 Mexico
12578 Mexico true 12577 Mexico true 12576 22 Feb 1966 true 12579 Culiacan, Sinaloa, Mexico true 15501 Ines CORONEL BARRERAS Individual SDNTK
23103 La Angostura Canelas Durango 34500 Mexico
23104 Avenida Puebla A No. 2209 Colonia Federal San Luis Rio Colorado Sonora 83489 Mexico
12582 Mexico true 12583 Mexico true 12580 21 Jan 1968 true 12581 Durango, Mexico true 15515 Khalil Yusif HARB Individual SDGT 120203 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial

Sanctions
Regulations 24258 a.k.a. strong AHMAD Sayyid 24259 a.k.a. strong MU STAFA Abu 24429 a.k.a. strong HARB Mustafa
Khalil 24430 a.k.a. strong HARB Khalil
Yusuf 24431 a.k.a. strong HARB Hajj Ya'taqad Khalil 14550 09 Oct 1958 true 15516 Maulawi Adam
Khan ACHEKZAI Individual SDGT 22882 a.k.a. strong KHAN Maulawi Adam 22883 a.k.a. weak ADAM, Molawi 22884 a.k.a. weak ADAM, Maulawi
23121 Chaman Balochistan Province Pakistan
12598 Pakistan true 12609 1972 true 12611 1971 false 12612 1973 fals e 12613 1974 false 12610 1970 false 12614 1975 false 12599 Qandahar , Afghanistan true 15517 Aamir
Ali CHAUDHRY Individual SDGT 8309 Passport BN4196361 Pakistan 2 8 Oct 2008 27 Oct 2013 8310 National ID No. 33202-7126636-
9 Pakistan 22886 a.k.a. strong CHAUDARY Aamir
Ali 22887 a.k.a. strong CHOUDRY Aamir
Ali 22888 a.k.a. strong CHAUDRY Amir
Ali 22889 a.k.a. weak HUZAIFA 12602 Pakistan true 12600 03 Aug 1986 true 15518 Qari
Ayyub BASHIR Individual SDGT 22891 a.k.a. strong BASHAR Alhaj Qari Ayub 22892 a.k.a. strong AYUB Qari
Muhammad 22893 a.k.a. strong BASHIR Ayob
23124 Mir Ali North Waziristan Agency, Federally Administered Tribal Areas Pakistan
12607 Uzbekistan true 12608 Afghanistan false 12603 1966 true 12604 1964 false 12605 1969 false 12606 1971 false 15520 Adel Radi Saqr Al-Wahabi AL-HARBI Individual SDGT 8311 National ID
No. 1059887057 Saudi Arabia 8312 Passport J110141 Saudi Arabia 18 Apr 2010 22 Feb 2015 22896 a.k.a. strong AL-HARBI 'Adil Radi Saqr al-Wahbi 22897 a.k.a. strong ALHARBI Adel Radhi
Saqer 22898 a.k.a. weak MUHARIB 22899 a.k.a. strong MUHARIB Abu Ali 12615 Saudi Arabia true 12617 01 Dec 1986 true 12616 Buraydah, Saudi Arabia true 15521 DESARROLLOS EVEREST, S.A. DE
C.V. Entity SDNTK 8313 R.F.C. DEV-031020 Mexico 22901 a.k.a. strong RESIDENCIAL DEL LAGO
23128 Cerrada Diego Rivera No. 347 Col. Desarrollo Urbano 3 Rios Culiacan Sinaloa C.P. 80020 Mexico
23129 Blvd. Jose Diego Valadez Rios 94 36 Col. Proyecto Tres Rios Culiacan Sinaloa C.P. 80100 Mexico
15522 Jorge Enrique ESQUERRA ESQUER Individual (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.) SDNTK 8314 C.U.R.P. EUEJ800325HSLSSR02 Mexico 12618 25 Mar 1980 true 12619 Culiacan, Sinaloa, Mexico true 15523 Julio Cesar ESTRADA GUTIERREZ Individual (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.) SDNTK

23132 Calle Platon 268 Col. Paso Blanco Ocotlan Jalisco Mexico
12620 03 Oct 1981 true 12621 Ocotlan, Jalisco,
Mexico true 15525 Carlos Alberto LEON
SANTIESTEBAN Individual (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE
C.V.) SDNTK 8319 R.F.C. LESC701014JM6 Mexico 8315 C.U.R.P. LESC 701014HSLNNR08 Mexico 12623 14 Oct 1970 true 12624 Navolato, Sinaloa,
Mexico true 15527 Sultani MAKENGA Individual DRCONGO 22926 a.k. a. strong MAKENGA Emmanuel Sultani 12642 25 Dec
1973 true 12643 Rutshuru, Democratic Republic of the
Congo true 15528 Diego PEREZ HENAO Individual (Linked To: LOS RASTROJOS) SDNTK 8329 Cedula
No. 94369359 Colombia 8330 Passport AI729787 Colombia 22930 a.k.a . strong VILLEGAS GOMEZ Diego 22931 a.k.a. weak DIEGO RASTROJO 12660 Colombia true 12661 Colombia true 12658 07 Apr 1971 true 12659 Bolivar, Valle de Cauca, Colombia true 15529 LOS RASTROJOS Entity SDNTK
23143 Colombia
23144 Ecuador
23145 Venezuela
15530 Qari ZAKIR Individual SDGT 22935 a.k.a. strong RAUF Abdul
23147 Miram Shah Pakistan
12664 Afghanistan true 12662 1969 true 12672 1970 false 12673 1971 false 12669 Kabul, Afghanistan true 15536 BAQIYATTALLAH UNIVERSITY OF MEDICAL
SCIENCES Entity NPWMD IFSR IRGC SDGT 112676 Website http://ww w.bmsu.ac.ir/ 114221 Additional Sanctions Information - Subject to Secondary Sanctions 22956 a.k.a. strong BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY 22957 a.k.a. strong BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY 22958 a.k.a. strong BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY 22959 a.k.a. strong BAQYATOLLAH MEDICAL SCIENCES
UNIVERSITY 22960 a.k.a. strong BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY 22961 a.k.a. strong BAQIYATALLAH UNIVERSITY OF MEDICAL
SCIENCES 22962 a.k.a. strong BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY
23158 Vanak Square, Molla-Sadra Avenue Box number:
19945 Tehran Iran
15537 IMAM HOSSEIN
UNIVERSITY Entity NPWMD IFSR IRGC SDGT 114145 Additional

Sanctions Information - Subject to Secondary
Sanctions 112677 Website www.ihu.ac.ir 22964 a.k.a. strong IMAM HUSSEIN
UNIVERSITY 22965 a.k.a. strong IHU 22966 a.k.a. strong IMAAM HOSSEIN UNIVERSITY 22967 a.k.a. strong IMAM HOSEYN UNIVERSITY 22968 a.k.a. strong IMAM HOSSEIN UNIVERSITY COMPLEX 22969 a.k.a. strong EMAM HOSEYN COMPREHENSIVE UNIVERSITY 22970 a.k.a. strong UNIVERSITY OF IMAM HOSEYN
23160 Near Fourth Square, Tehran Pars Shahid Babaie Highway near Hakimiyeh and Mini-city Tehran Iran
23161 Kilometer 11, Shahid Babaei Highway Tehran Iran
15539 TEHRAN GOSTARESH COMPANY,
P.J.S. Entity NPWMD IRGC IFSR SDGT 114260 Additional Sanctions Information - Subject to Secondary Sanctions
23164 No. 24, 5th Alley Khaled Eslamboli Street Tehran 1513643811 Iran
15541 Rasool JALILI Individual Alternate Title, Editor-In-Chief of ISeCure; Alternate Title, Dean of Scientific and International Cooperation, Sharif University of Technology; Alternate Title, Head, Information Technology Group, Sharif University of Technology IRAN-TRA 8349 Passport N15792968 112707 Email Address rasoul.jalili@peykasa.ir 112685 Website http://sharif.edu/jalili 112682 Email Address jalili@sharif.edu 112683 Email Address rjalili@yahoo.com 112684 Website http://www.jalili.ir 114064 Additional Sanctions Information - Subject to Secondary Sanctions 23010 a.k.a. strong JALILI RASOUL
23168 90 Park Ave, Farahzadi St Tehran Iran
12679 19 Aug 1961 true 12680 Eghlid, Fars Province, Iran true 15542 MINISTRY OF CULTURE AND ISLAMIC GUIDANCE Entity IRAN-TRA 114271 Additional Sanctions Information - Subject to Secondary Sanctions
23170 Bahrestan Square Avenue Kamalolmolik Tehran Iran
15543 PRESS SUPERVISORY BOARD Entity IRAN-TRA 113952 Additional Sanctions Information - Subject to Secondary Sanctions 23009 a.k.a. strong IRANIAN PRESS SUPERVISORY BOARD
23172 Tehran Iran
15544 AMNAFZAR GOSTAR-E SHARIF Entity IRAN-TRA 112690 Website http://www.amnafzar.com 112691 Email Address info@amnafzar.com 113738 Additional Sanctions Information - Subject to Secondary
Sanctions 22979 a.k.a. strong AMNAFZAR 22995 a.k.a. strong AMNAF ZAR CORPORATION 22996 a.k.a. strong SHARIF SECUREWARE
23174 5th Floor, No. 35, Qasemi St North Side of Sharif University Azadi Avenue Tehran Iran
23175 No. 131, Pardis Technology Park Pardis Iran

23178 Unit 3, 2nd Floor, No. 1176 Between 52, 54 VakilAbadi Blvd Mashhad Iran
23180 Shahid Beheshti Ave, Sahand St. No. 20, 3rd Tehran 1587677518 Iran
15547 PEYKASA Entity IRAN-TRA 112693 Website http://peykasa.com 1 12694 Email Address info@peykasa.ir 112708 Email Address rasoul.jalili@peykasa.ir 114222 Additional Sanctions Information - Subject to Secondary Sanctions 22984 a.k.a. strong PEYKASA MESSAGE-WARE CO.
23182 No. 10, #4 Alley, Sadeghi Street West Corner of Sharif University Zazadi Avenue Tehran Iran
15550 Reza TAGHIPOUR Individual IRAN-TRA 113976 Additional Sanctions Information - Subject to Secondary Sanctions 22994 a.k.a. strong TAGHIPOUR ANVARI Reza 12697 1957 true 12698 Maragheh, Iran true 15552 Ali FAZLI Individual Rank Brigadier General; Title Basij Deputy Commander IRAN-TRA 113896 Additional Sanctions Information - Subject to Secondary Sanctions 12699 20 Apr 1961 true 12700 1951 false 12701 Sarkan, Hamedan Province, Iran true 15553 Ezzatollah ZARGHAMI Individual Title Director, Islamic Republic of Iran Broadcasting IRAN-TRA 114065 Additional Sanctions Information - Subject to Secondary Sanctions 23003 a.k.a. strong ZARGHAMI Ezatollah 12704 1959 true 1 2705 Dezful, Khuzentan Province, Iran true 15555 CENTER TO INVESTIGATE ORGANIZED CRIME Entity IRAN-TRA 112709 Website http://www.gerdab.ir 113820 Additional Sanctions Information - Subject to Secondary Sanctions 23012 a.k.a. strong CENTER FOR INSPECTING ORGANISED CRIMES 23013 a.k.a. strong CENTER FOR THE STUDY OF ORGANIZED CRIME 23014 a.k.a. strong CYBER CRIME OFFICE
23195 Tehran Iran
15556 Karim Ja'far Muhsin AL-GHANIMI Individual SDGT 23016 a.k.a. strong AL-GHANIMI Karim Mansur 23017 a.k.a. strong AL-ZIRJAWI Karim Jafar Hasan 23018 a.k.a. weak ABU ISLAM, Karim 12713 Iraq true 12710 1968 true 12711 1969 false 12712 al-Amarah, Iraq true 15557 Mohammad MINA'I Individual IFSR IRGC SDGT 11406 6 Additional Sanctions Information - Subject to Secondary Sanctions 23020 a.k.a. strong MINAEE Muhamed 12716 Iran true 1271 4 1964 true 12715 Iran true 15558 Sayyid Salah Mahdi Hantush AL-MAKSUSI Individual SDGT 23022 a.k.a. weak SALAH, Sayyid 23023 a.k.a. weak HAWRA, Abu 23024 a.k.a. strong AL-MUSAWI Sayyid Salah 12719 Iraq true 12717 1973 true 12718 1971 false 15559 Riyad Yunis Jasim AL-

HAMIDAWI Individual SDGT 8351 Passport G1751672 08 Feb 2016 23026 a.k.a. weak TUQA, Abu 23027 a.k.a. weak TAQI, Abu 12720 16 Jan 1974 true 12721 Baghdad, Iraq true 15564 IRAN POOYA Entity IFSR NPWMD 8354 Business Registration Document # 5566 114158 Additional Sanctions Information - Subject to Secondary Sanctions 23046 a.k.a. strong IRAN POUYA 23048 a.k.a. strong IRAN PUYA
23205 No. 8, Haqani Exp. Way, Vanak Sq., 15187 Tehran Iran
23206 Main Office: Vanak Square Shahid Haghaei Road after the Jahan-E-Kudak Junction Block 33 Tehran Iran
23207 Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard Tehran Iran
15566 Adnan Abdo AL-SUKHNI Individual SYRIA 12736 1961 true 12737 Aleppo, Syria true 15567 Najm Hamad AL-AHMAD Individual SYRIA 12738 1969 true 12739 Aleppo, Syria true 15568 Sa'ad Abdel-Salam AL-NAYEF Individual SYRIA 12740 1959 true 12741 Aleppo, Syria true 15570 Fereidoun ABBASI-DAVANI Individual IFSR NPWMD 113977 Additional Sanctions Information - Subject to Secondary Sanctions 23058 a.k.a. strong ABBASI DAVANI Fereidoon 23059 a.k.a. strong ABBASI-DAVANI Fereidun 2306 1 a.k.a. strong ABBASI Fereydoon 23062 a.k.a. strong ABBASI Fereidou n 23063 a.k.a. weak DR. ABBASI 23239 a.k.a. strong ABBASI DAVANI Fereydoon 12742 1958 true 12762 1959 false 12743 Abadan, Iran true 15573 Reza MOZAFFARINIA Individual IFSR NPWMD 11373 9 Additional Sanctions Information - Subject to Secondary Sanctions 23069 a.k.a. strong MOZAFFARINIA HOSEIN Reza 23070 a.k.a. strong MOZAFFARI NIA Reza 23071 a.k.a. strong MOZZAFARNIA Dr. Reza 23073 a.k.a. strong MOZAFFARI-NIA Reza 23075 a.k.a. strong M OZAFFARI-NIYA Reza 23077 a.k.a. strong MOZAFARNIA Reza 23078 a. k.a. strong MOZAFARI-NIYA Reza 12745 1959 true 12747 Isfahan, Iran true 15580 RAHAT LTD Entity SDGT 23089 a.k.a. strong RAHAT LTD. SARAFI 23090 a.k.a. strong RAHAT TRADING COMPANY 23091 a.k.a. strong HAJI MUHAMMAD QASIM SARAFI 23092 a.k.a. strong HAJI MOHAMMED QASIM HAWALA 23093 a.k.a. strong NEW CHAGAI TRADING COMPANY 23094 a.k.a. strong MUSA KALIM HAWALA
23237 Room 33 5th Floor Sarafi Market Kandahar Afghanistan
23238 Shop 4 Azizi Bank Haji Muhammad Isa Market Wesh (Waish) Spin Boldak Afghanistan
23239 Dr Barno Road Quetta Pakistan
23240 Haji Mohammed Plaza Tol Aram Road near Jamal Dean Afghani Road Quetta Pakistan
23241 Kandari Bazar Quetta Pakistan

23242 Safaar Bazaar Garmsir Afghanistan
23243 Nimruz Afghanistan
23244 Chahgay Bazaar Chahgay Pakistan
23245 Gereshk Afghanistan
23246 Chaman Pakistan
23247 Lashkar Gah Afghanistan
23248 Zahedan Iran
23249 Musa Qal'ah District Center Bazaar Musa Qal'ah Helmand Province Afghanistan
15581 Mohammed QASIM Individual SDGT 8356 National ID No. 54101-9435855-3 Pakistan 8357 National ID No. 57388 Afghanistan 8358 Passport AP4858551 Pakistan 24 May 2008 23 May 2013 23096 a.k.a. strong QASIM Muhammad
23251 Waish Spin Boldak Afghanistan
23252 Safaar Bazaar Garmsir Afghanistan
23253 Room 33 5th Floor Sarafi Market Kandahar Afghanistan
23255 Bypass Road Chaman Qalaye Abdullah District Pakistan
23256 Qalaye Haji Ali Akbar Dalbandin Post Office Chaghey District Pakistan
23258 Karez Qaran Musa Qal'ah Helmand Province Afghanistan
12757 Pakistan true 12755 1965 false 12754 1976 true 12756 Pakistan true 15582 Musa KALIM Individual SDGT 8359 National ID No. 54101-6356624-9 Pakistan 8360 Passport AD4756241 Pakistan 02 Nov 2008 01 Nov
2013 23098 a.k.a. strong KHALIM Musa 23099 a.k.a. strong BARICH M usa Kalim 23100 a.k.a. strong KALIM Mohammed
Musa 23101 a.k.a. strong ALIZAI Musa
Khalim 23102 a.k.a. strong QALEM Musa 23103 a.k.a. strong QALIM M usa 23104 a.k.a. strong KHALEEM Musa 23105 a.k.a. strong KALEEM Musa
23260 Chahgay Bazaar Chahgay Pakistan
23261 Haji Mohammed Plaza Tol Aram Road Nearest Jamal Dean Afghani Road Quetta Pakistan
23262 Dr Barno Road Quetta Pakistan
12759 Pakistan true 12758 Pakistan true 15583 ARIA NIKAN MARINE INDUSTRY Entity IFSR NPWMD 112760 Website www.arianikan.com 1 14146 Additional Sanctions Information - Subject to Secondary Sanctions 23109 a.k.a. strong ARIA NIKAN 23127 a.k.a. strong PERGAS ARIA MOVALLED LTD.
23265 Suite 1, 59 Azadi Ali North Sohrevardi Avenue Tehran Iran
23266 No. 1 alloy 7 koy-e-nasr street Tehran 144875 Iran
23298 Aria Nikan Tehran PJS Suite 59, No 2 Azadi Alley North Sohrevardi Street Tehran Iran
23299 Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue Golha Street, Golha Square Tehran Iran

15584 Ali Mussa Daqduq AL-
MUSAWI Individual SDGT 120138 Additional Sanctions Information
- Subject to Secondary Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations 23111 a.k.a. strong DAQDUQ Ali
Mussa 23112 a.k.a. strong JABUR AL-LAMI Hamid
Muhammad 23113 a.k.a. strong AL-LAMI Hamid
Muhammad 23114 a.k.a. strong AL-MASUI Husayn Muhammad
Jabur 23115 a.k.a. strong AL-MUSUI Hamid Muhammad
Jabur 23116 a.k.a. strong AL-MUSAWI Hamid Muhammad
Daqduq 23117 a.k.a. strong AL-MUSAWI Hamid Muhammad
Jabur 23118 a.k.a. strong 'ABD AL-YUNIS Hamid
Majid 12763 Lebanon true 12764 01 Sep 1969 true 12765 31 Dec
1971 false 12766 09 Aug 1971 false 12767 09 Sep 1970 false 12768 09
Aug 1969 false 12769 05 Mar 1972 false 12770 Beirut,
Lebanon true 12771 Al-Karradah, Baghdad,
Iraq false 15585 M23 Entity DRCONGO 112772 Website www.m23mars
.org 23120 a.k.a. strong MOUVEMENT DU 23
MARS 23121 a.k.a. strong MARCH 23
MOVEMENT 23122 a.k.a. strong CONGOLESE REVOLUTIONARY
ARMY 23123 a.k.a. strong ARMEE REVOLUTIONAIRE CONGOLAISE
23269 North-Kivu Congo, Democratic Republic of the
15587 Mohammad JABER Individual SYRIA 8370 Passport N004871560
Syria 23134 a.k.a. strong JABIR Muhammad
Mahruz 23135 a.k.a. strong JABIR Muhammad
Muhraz 23136 a.k.a. strong JA
FAR Abu 23137 a.k.a. strong JABIR Muhammad
Muhriz 23138 a.k.a. strong JABIR Muhammad 23139 a.k.a. strong JABI
R Mohammad 23140 a.k.a. strong JA'FAR Abu 12778 23 Jan
1957 true 12779 Latakia, Syria true 15588 JAYSH AL-
SHA'BI Entity SYRIA 23142 a.k.a. strong JAYSH AL-
SHAAB 23143 a.k.a. strong JISH
SHAABI 23144 a.k.a. weak SHA'BI 23145 a.k.a. strong AL-SHA'BI
COMMITTEES 23146 a.k.a. strong SHA'BI
COMMITTEES 23147 a.k.a. strong SHA'BI
FORCE 23148 a.k.a. weak THE POPULAR
ARMY 23149 a.k.a. weak POPULAR
FORCES 23150 a.k.a. weak POPULAR
COMMITTEES 23151 a.k.a. weak PEOPLE'S
ARMY 23152 a.k.a. weak ARMY OF THE
PEOPLE 24198 a.k.a. strong SYRIAN NATIONAL DEFENSE
FORCE 24200 a.k.a. strong SYRIAN NATIONAL DEFENSE
FORCES 15590 Maysar Ali Musa Abdallah AL-
JUBURI Individual SDGT 23155 a.k.a. strong AL-JIBURI Muyassir 2315
6 a.k.a. strong AL-SHAMMARI 23157 a.k.a. strong HARARA Muyassir 2
3158 a.k.a. strong AL-SHAMMARI Muyassir 23159 a.k.a. strong HASSA
N Muhammad Khalid 23160 a.k.a. strong AL-

QAHTANI Mus'ab 12785 Iraq true 12782 01 Jun 1976 true 12783 Al-Shura, Mosul, Iraq true 12784 Harara, Ninawa Province,
Iraq false 15591 Anas Hasan KHATTAB Individual SDGT 8373 National ID No. 00351762055 23162 a.k.a. strong AL-KHAYAT Samir Ahmed 23163 a.k.a. weak HANI 23164 a.k.a. strong ABU HAMZAH 12786 07 Apr 1986 true 12787 Damascus,
Syria true 15592 SHABIHA Entity SYRIA 23166 a.k.a. strong SHABBIH AH 23167 a.k.a. strong SHABBIHA 23168 a.k.a. strong SHABEEHA 231 69 a.k.a. strong AL-SHABBIHAH
23281 Syria
15593 Pasquale ZAGARIA Individual TCO 12788 05 Jan 1960 true 12789 San Cipriano D'Aversa,
Italy true 15594 Carmine ZAGARIA Individual TCO 12790 27 May 1968 true 12791 San Cipriano D'Aversa,
Italy true 15595 Antonio ZAGARIA Individual TCO 12792 29 Jun 1962 true 12793 San Cipriano D'Aversa,
Italy true 15596 Nicola ZAGARIA Individual TCO 12794 10 Oct 1927 true 12795 San Cipriano D'Aversa, Italy true 15603 FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA Entity NPWMD DPRK3 112908 SWIFT/BIC FTBDKPPY 127948 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135204 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 23182 a.k.a. strong NORTH KOREA'S FOREIGN TRADE
BANK 36151 a.k.a. strong MOOYOKBANK 36152 a.k.a. strong KOREA TRADE BANK
23293 FTB Building, Jungsong-dong, Central District Pyongyang Korea, North
15605 POUYA
CONTROL Entity NPWMD IFSR 112810 Website www.pouyacontrol.co m 113978 Additional Sanctions Information - Subject to Secondary Sanctions 23185 a.k.a. strong NAM-AVARAN-E POUYA
CONTROL 23186 a.k.a. strong TEJERAT GOSTAR NIKAN IRANIAN COMPANY
23296 No. 2, Sharif Alley, Before Yakchal St. After Golhak St., Shariati St. Tehran Iran
23297 No. 2, Sharif Street, Golhak, Shariati Street Tehran Iran
15606 Ayman JABER Individual SYRIA 8380 Passport 003308607 Syria 23188 a.k.a. strong JABIR Ayman 23189 a.k.a. strong JABER Aiman 231 90 a.k.a. strong JABER Ayman
Mehriz 23191 a.k.a. strong JABER Ayman
Mohriz 23192 a.k.a. strong JABIR Ayman Muhriz 12811 17 Jan 1967 true 15609 MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA Entity SDGT 23211 a.k.a. strong MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA 23212 a.k.a. strong UNITY MOVEMENT

FOR JIHAD IN WEST AFRICA 23213 a.k.a. strong JAMAT TAWHID WAL JIHAD FI GARBI
AFRIQQIYA 23214 a.k.a. weak MUJWA 23215 a.k.a. weak MUJAO 2321 6 a.k.a. weak TWJWA 23217 a.k.a. strong TAWHID WAL JIHAD IN WEST AFRICA
23304 Gao Mali
23305 Bourem Mali
15610 Hamad EL
KHAIRY Individual SDGT 8383 Passport A1447120 Mali 19 Oct 2011 8382 Identification Number 47911 Mali 17 Oct 2006 23198 a.k.a. strong KHAIRY Abderrahmane Ould Mohamed Lemine Ould Mohamed 23199 a.k.a. strong KHEIROU Hamada Ould Mohamed 23200 a.k.a. weak QUMQUM,
Abou 23201 a.k.a. strong KHEIROU Amada
Ould 12816 Mauritania true 12817 Mali false 12814 1970 true 12815 N ouakchott, Mauritania true 15611 Ahmed EL
TILEMSI Individual SDGT 23203 a.k.a. strong TILEMSI Ahmed 23204 a .k.a. strong EL AMAR Abderrahmane
Ould 23205 a.k.a. strong TOUDJI Abderrahmane 23206 a.k.a. strong A MEUR Abderrahmane Ouid 23207 a.k.a. strong TELEMSI Ahmed
23308 Gao Mali
12819 Mali true 12820 1977 true 12818 Mali true 15613 YK-ANH Aircr aft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA SDGT IFSR IRGC 112821 Aircraft Model An-26B 112822 Aircraft Manufacturer's Serial Number (MSN) 17311406 112823 Aircraft Manufacture Date 1981 112824 Aircraft Construction Number (also called L/N or S/N or F/N) 11406 112825 Aircraft Operator Syrianair 15614 YK-ANG Aircraft (Linked To: SYRIAN ARAB
AIRLINES) IFSR IRGC SDGT SYRIA 112826 Aircraft Model An-26B 112827 Aircraft Manufacturer's Serial Number (MSN) 17310907 112828 Aircraft Manufacture Date 1981 112829 Aircraft Construction Number (also called L/N or S/N or F/N) 10907 112830 Aircraft
Operator Syrianair 15615 Baudoin NGARUYE Individual DRCONGO 23 220 a.k.a. strong NGARUYE WA
MYAMURO Baudoin 23221 a.k.a. strong NGARUYE
MPUMURO Baudouin 12831 1978 true 12832 Lusamambo, Lubero territory, Democratic Republic of the Congo true 15616 LEADER (HONG KONG) INTERNATIONAL TRADING
LIMITED Entity NPWMD 127645 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134946 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 23335 a.k.a. strong LEADER INTERNATIONAL TRADING LIMITED

23385 Room 1610 Nan Fung Tower, 173 Des Voeux Road Hong Kong
15617 YK-AYF Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA SDGT IFSR IRGC 112833 Aircraft Model Tu-134B-
3 112834 Aircraft Manufacturer's Serial Number
(MSN) 66190 112835 Aircraft Manufacture Date 10 Oct
1984 112836 Aircraft Construction Number (also called L/N or S/N or
F/N) 6349 112837 Aircraft Operator Syrianair 15618 YK-
AYE Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA SDGT IFSR IRGC 112838 Aircraft Model Tu-134B-
3 112839 Aircraft Manufacturer's Serial Number
(MSN) 66187 112840 Aircraft Manufacture Date Sep
1984 112841 Aircraft Construction Number (also called L/N or S/N or
F/N) 6348 112842 Aircraft Operator Syrianair 15619 YK-
AYB Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA IFSR IRGC SDGT 112843 Aircraft Model Tu-134BK-
3 112844 Aircraft Manufacturer's Serial Number
(MSN) 63994 112845 Aircraft Manufacture Date 1982 112846 Aircraft
Construction Number (also called L/N or S/N or
F/N) 6331 112847 Aircraft Operator Syrianair 15620 YK-
AYA Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA IFSR IRGC SDGT 112848 Aircraft Model Tu-134BK-
3 112849 Aircraft Manufacturer's Serial Number
(MSN) 63992 112850 Aircraft Manufacture Date 1982 112851 Aircraft
Construction Number (also called L/N or S/N or
F/N) 6330 112852 Aircraft Operator Syrianair 15621 YK-
AYD Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA IFSR IRGC SDGT 112853 Aircraft Model Tu-134B-
3 112854 Aircraft Manufacturer's Serial Number
(MSN) 63990 112855 Aircraft Manufacture Date 1982 112856 Aircraft
Construction Number (also called L/N or S/N or
F/N) 6328 112857 Aircraft Operator Syrianair 15622 YK-
AYC Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA IFSR IRGC SDGT 112858 Aircraft Model Tu-134B-
3 112859 Aircraft Manufacturer's Serial Number
(MSN) 63989 112860 Aircraft Manufacture Date 1982 112861 Aircraft
Construction Number (also called L/N or S/N or
F/N) 6327 112862 Aircraft Operator Syrianair 15623 YK-
AQG Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA IFSR IRGC SDGT 112863 Aircraft Model Yak-
40K(F) 112864 Aircraft Manufacturer's Serial Number
(MSN) 9941959 112865 Aircraft Construction Number (also called L/N
or S/N or F/N) 5919 112866 Aircraft Operator Syrianair 15624 YK-
AQF Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA IFSR IRGC SDGT 112867 Aircraft Model Yak-
40 112868 Aircraft Manufacturer's Serial Number
(MSN) 9931859 112869 Aircraft Construction Number (also called L/N

or S/N or F/N) 5918 112870 Aircraft Operator Syrianair 15625 YK-AQE Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA IFSR IRGC SDGT 112871 Aircraft Model Yak-40 112872 Aircraft Manufacturer's Serial Number (MSN) 9830258 112873 Aircraft Construction Number (also called L/N or S/N or F/N) 5802 112874 Aircraft Operator Syrianair 15626 YK-AQD Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA IFSR IRGC SDGT 112875 Aircraft Model Yak-40 112876 Aircraft Manufacturer's Serial Number (MSN) 9830158 112877 Aircraft Construction Number (also called L/N or S/N or F/N) 5801 112878 Aircraft Operator Syrianair 15627 YK-AQB Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA IFSR IRGC SDGT 112879 Aircraft Model Yak-40 112880 Aircraft Manufacturer's Serial Number (MSN) 9530443 112881 Aircraft Construction Number (also called L/N or S/N or F/N) 4304 112882 Aircraft Operator Syrianair 15628 YK-AQA Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA IFSR IRGC SDGT 112883 Aircraft Manufacturer's Serial Number (MSN) 9341932 112884 Aircraft Model Yak-40 112885 Aircraft Construction Number (also called L/N or S/N or F/N) 3219 112886 Aircraft Operator Syrianair 15629 YK-ANF Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA IFSR IRGC SDGT 112887 Aircraft Model An-26 112888 Aircraft Manufacturer's Serial Number (MSN) 57303104 112889 Aircraft Manufacture Date 1975 112890 Aircraft Construction Number (also called L/N or S/N or F/N) 3104 112891 Aircraft Operator Syrianair 15630 Innocent KAINA Individual DRCONGO 23241 a.k.a. strong KAYNA Innocent 12893 1978 true 12892 Bunagana, Rutshuru territory, Democratic Republic of the Congo true 15631 NEDA INDUSTRIAL GROUP Entity IFSR NPWMD 114328 Additional Sanctions Information - Subject to Secondary Sanctions *23329 Address Number 10 & 12, 64th Street Yousef Abad Avenue Tehran Iran* 15632 TOWLID ABZAR BORESHI IRAN Entity IFSR NPWMD 114009 Additional Sanctions Information - Subject to Secondary Sanctions 23247 a.k.a. strong TABA 23248 a.k.a. strong TABA COMPANY 23249 a.k.a. strong IRAN CUTTING TOOLS COMPANY *23331 Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway Haljerd Iran* *23332 No. 66 Sarhang Sakhaei St. Hafez Avenue Tehran Iran* 15634 Amir Hossein RAHIMYAR Individual IFSR NPWMD 114067 Additional Sanctions Information - Subject to Secondary Sanctions

23335 #15, Golestan Alley, Baradaran Shahid Rahimi St. Imam Khomeini Ave., Lavasan Tehran Iran
12895 31 Jan 1974 true 12896 Tehran, Iran true 15635 TARH O PALAYESH Entity IFSR NPWMD 114010 Additional Sanctions Information - Subject to Secondary Sanctions
23337 Tehran Iran
15636 FARATECH Entity IFSR NPWMD 114253 Additional Sanctions Information - Subject to Secondary
Sanctions 23254 a.k.a. strong FARATECH COMPANY
23339 Ghezelbash 15, Tohid St. Isfahan Iran
15638 FORCES DEMOCRATIQUES DE LIBERATION DU
RWANDA Entity DRCONGO 23258 a.k.a. strong FDLR 23259 a.k.a. stro ng FORCE COMBATTANTE
ABACUNGUZI 23260 a.k.a. weak FOCA 23262 a.k.a. strong COMBATA NT FORCE FOR THE LIBERATION OF
RWANDA 23324 a.k.a. strong DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA
23342 North and South Kivu Congo, Democratic Republic of the
15640 MICHEL SAMAHA Individual LEBANON SDGT 8394 Passport 70 12003 Lebanon 8395 Passport PE385243 Canada 23266 a.k.a. strong S AMAHAH Mishal Fuad 23267 a.k.a. strong SAMAHAH Saadah Al-Naib Mishal Fuad 12906 Lebanon true 12907 Canada false 12909 09 Sep 1948 true 12904 Jouar, Lebanon true 15644 CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP Entity (Linked To: DEFENSE INDUSTRIES
ORGANIZATION) NPWMD IFSR 113852 Additional Sanctions Information - Subject to Secondary
Sanctions 23274 a.k.a. strong CIDMG 23275 a.k.a. strong CHEMICAL INDUSTRIES GROUP 23276 a.k.a. strong CHEMICAL GROUP
23355 P.O. Box 19585/311, Tehran, Iran Tehran Iran
23356 Pasdaran Street Tehran 19585311 Iran
23357 Khavarah Road Km 35 Parchin Iran
23358 Zarrin Shah, P.O. Box 81465-363 Esfahan Iran
23359 P.O. Box 16765-368 Department 146-42 Parchin Iran
15645 Zakhary Knyazevich KALASHOV Individual (Linked To: THIEVES-IN-LAW) TCO 8407 Passport 604145924 Russia 8408 Passpor t 604145934 Russia 125111 Gender Male 23278 a.k.a. strong KALASCH OV Sachary
Knyasevich 23279 a.k.a. strong KALASHOV Sergio 23280 a.k.a. strong KALASHOV Zakhar Kniezivich 23281 a.k.a. strong KALASIIOV Zakhariy Kniazevich 23282 a.k.a. strong KALASHOV Zakaria 23283 a.k.a. strong KALASOV Zacharias 23284 a.k.a. strong KALASCHOW Zachari 23285 a .k.a. strong KALASHOV Zachari 23286 a.k.a. strong KALASHOV Zahar 23288 a.k.a. strong KALASHOV Zajar 23289 a.k.a. strong KALACHOV Z akhar 23290 a.k.a. strong KALASHOV Zakhar 23292 a.k.a. strong KALA SHOV Zakhary 23293 a.k.a. strong KALASH Zakhary 23294 a.k.a. stron

g KALASOV Zaxar 23295 a.k.a. weak SHAKRO
KURTI 23296 a.k.a. weak SHAKRO
MOLODOY 23297 a.k.a. weak SHAKRO
MALADOI 23298 a.k.a. weak SHAKRO
YOUNG 23299 a.k.a. weak SHAKRO JR. 36568 a.k.a. weak SHAKRO
KURD
23361 General Tyulenev Street, 7 Building 2 Apartment
277 Moscow Russia
35140 Nikolina Gora Odintsovo Moscow Russia
24914 Georgia true 24915 Russia false 12910 20 Mar
1953 true 12911 Tbilisi, Georgia true 15647 Adilet
Zhakypovich KASENOV Individual TCO 8409 Passport AC1049097 Kyrg
yzstan 12920 Kyrgyzstan true 12918 08 Jun 1983 true 12919 Naryn,
Kyrgyzstan true 15648 SAD IMPORT EXPORT
COMPANY Entity NPWMD IFSR 113769 Additional Sanctions
Information - Subject to Secondary Sanctions
23366 Haftom Tir Square South Mofteh Ave. PO Box
1584864813 Tehran Iran
15649 Abdelbasit Alhaj Alhassan
Haj HAMAD Individual SDGT 23310 a.k.a. weak AL-BASIT,
Abd 23311 a.k.a. strong ALHASSAN Abdelbaset
Alhaj 23312 a.k.a. strong MOHAMED Abdel Basit Hag El-Hassan
Hag 23313 a.k.a. strong HASAN Abd-al-Basit Al-
Hadj 23325 a.k.a. strong HASSAN Abdel Basit al-
Hajj 12923 Sudan true 12921 1979 true 12922 Sudan true 15650 Moha
med Makawi
Ibrahim MOHAMED Individual SDGT 23315 a.k.a. strong MAKAWI Moh
amed 23316 a.k.a. strong MOHAMED Mohamed Makkawi
Ibrahim 23317 a.k.a. strong IBRAHIM Muhammad
Makkawi 12926 Sudan true 12924 1984 true 12925 Sudan true 15651
DOOSTAN INTERNATIONAL
COMPANY Entity IFSR NPWMD 114183 Additional Sanctions
Information - Subject to Secondary Sanctions
23370 16 (former 14) Fajr Street Ostad Motahari
Avenue Tehran 15875-4649 Iran
15652 MARINE INDUSTRIES
ORGANIZATION Entity IFSR NPWMD IRAN-CON-ARMS-EO 114319 Ad
ditional Sanctions Information - Subject to Secondary Sanctions
23372 Pasdaran Av. PO Box 19585/777 Tehran Iran
15653 Mostafa ESBATI Individual IFSR NPWMD 8414 Passport D90048
69 Iran 113985 Additional Sanctions Information - Subject to Secondary
Sanctions 12938 17 Jul 1961 true 15654 Jose Odilon RAMIREZ
PERALES Individual (Linked To: LOS
ZETAS) SDNTK 8410 C.U.R.P. RAPO720720HTMSRD03 Mexico 8411 P
assport 84059255 Mexico
23375 Tamaulipas Mexico

23376 Piedras Negras Coahuila Mexico
12931 Mexico true 12930 Mexico true 12927 20 Jul
1972 true 12928 Nuevo Laredo, Tamaulipas,
Mexico true 15655 Ismael LOPEZ GUERRERO Individual (Linked To:
LOS
ZETAS) SDNTK 8412 C.U.R.P. LOGI780601HTSPRS05 Mexico 8413 Pas
sport A085434793 Mexico 23323 a.k.a. strong GODINA
GUERRERO Gilberto
23378 Nuevo Laredo Tamaulipas Mexico
12936 Mexico true 12935 Mexico true 12932 01 Jun
1978 true 12933 Nuevo Laredo, Tamaulipas, Mexico true 15656 Kyong-
Su RA Individual (Linked To: TANCHON COMMERCIAL
BANK) NPWMD 127649 Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 134947 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 28437 a.k.a. strong CHANG MYO'NG-
HO 28438 a.k.a. strong CHANG MYONG
HO 28439 a.k.a. strong CHANG MYONG-HO
23380 Beijing China
15657 Kwang-Il KIM Individual NPWMD 127660 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134948 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
23382 Beijing China
12939 Korea, North true 15659 Cho'ng-
Nam YO'N Individual NPWMD 127667 Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201 and
510.210 134939 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
23387 Dalian China
13189 Korea, North true 15660 Ch'o'l-
Chae KO Individual NPWMD 127665 Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201 and
510.210 134940 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
23390 Dalian China
13190 Korea, North true 15661 INAGAWA-KAI Entity TCO
23392 7-8-4 Roppongi Minato-ku Tokyo Japan
15662 Jiro KIYOTA Individual TCO 23341 a.k.a. strong SIN Byon-Gyu 1
2941 1940 true 12974 Japan true 15663 Kazuo UCHIBORI Individual T
CO 23343 a.k.a. strong UCHIBORI Kazuya 12942 1952 true 12973 Kaw
asaki, Kanagawa Prefecture, Japan true 15664 CASA EL VIEJO LUIS

DISTRIBUIDORA, S.A. DE
C.V. Entity SDNTK 8419 RFC CVL090120UT2 Mexico 8420 Folio
Mercantil No. 46920 Mexico 23345 a.k.a. strong EL VIEJO
LUIS 23372 a.k.a. strong TEQUILA EL VIEJO
LUIS 23373 a.k.a. strong CASA EL VIEJO
LUIS 23374 a.k.a. strong CASA VIEJO LUIS
23409 El Paraiso No. 6848 Col. Ciudad
Granja Zapopan Jalisco 45010 Mexico
23410 Blvd. Luis Donaldo Colosio s/n Bonfil Cancun Quintana
Roo Mexico
15665 Jose Evaristo LINARES
CASTILLO Individual SDNTK 8416 Cedula
No. 3273595 Colombia 23348 a.k.a. weak DON EVARISTO 12944 27 Jul
1965 true 12945 Restrepo, Meta, Colombia true 15666 KOREAN
COMMITTEE FOR SPACE
TECHNOLOGY Entity NPWMD 127644 Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201 and
510.210 134970 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 23353 a.k.a. strong DPRK COMMITTEE
FOR SPACE TECHNOLOGY 23354 a.k.a. strong DEPARTMENT OF
SPACE TECHNOLOGY OF NORTH
KOREA 23355 a.k.a. strong COMMITTEE FOR SPACE
TECHNOLOGY 23356 a.k.a. strong KCST
23401 Pyongyang Korea, North
15667 Chang-Ho PAEK Individual NPWMD 8417 Passport 381420754 0
7 Dec 2011 07 Dec 2016 127676 Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 134958 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 23358 a.k.a. strong PAK Chang-
Ho 23359 a.k.a. strong PAEK Ch'ang-Ho 12947 18 Jun
1964 true 12946 Kaesong, DPRK true 15668 Myong-
Chin CHANG Individual NPWMD 127653 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134959 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 23361 a.k.a. strong JANG Myong-
Jin 12948 1966 true 12949 1965 false 15672 Marina
Samuilovna GOLDBERG Individual TCO 8418 Passport 514763020 Russ
ia 23370 a.k.a. strong KALASHOV Marina 23371 a.k.a. strong KALASH
OVA Marina
23408 Burj Khalifa Dubai United Arab Emirates
12955 15 Sep 1979 true 15673 GRUPO COMERCIAL ROOL, S.A. DE
C.V. Entity SDNTK 8421 RFC GCR990628KR9 Mexico 8422 Folio

Mercantil No. 38347 23376 a.k.a. strong EL VIEJO
LUIS 23377 a.k.a. strong TEQUILA VALENTON
23412 Alberta No. 2288 4B Col. Jardines de
Providencia Guadalajara Jalisco 44630 Mexico
23413 Acueducto No. 2380 Col. Colinas de San
Javier Guadalajara Jalisco 44660 Mexico
23414 Lazaro Cardenas No. 3430 Desp. 403 and 404, Piso
4 Zapopan Jalisco 45040 Mexico
23416 Av. Mexico No. 2798 Col.
Terranova Guadalajara Jalisco 44689 Mexico
15674 RANCHO EL NUEVO PACHON, S. DE R.L. DE
C.V. Entity SDNTK 8423 Folio Mercantil
No. 6022 Mexico 23379 a.k.a. strong FRESCOS EL PACHON
23418 Km. 14 Camino Viejo a San Isidro
Mazatepec Tala Jalisco 45340 Mexico
15675 ROOL EUROPE AG Entity SDNTK 8425 Commercial Registry
Number HRB96201 Germany
23420 Alsterberg 18 B, 22335 Hamburg 22335 Germany
23421 Dessauer Str. 2-4 Hamburg 20457 Germany
15676 OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y
BARES RUDU, S.A. DE C.V. Entity SDNTK 8427 Folio Mercantil
No. 15247 Mexico 8426 R.F.C. OAR001006113 Mexico
23423 Vallarta No. 2380 Col. Colinas De San
Javier Guadalajara Jalisco Mexico
15677 Juana OLIVERA JIMENEZ Individual (Linked To: GRUPO
COMERCIAL ROOL, S.A. DE
C.V.) SDNTK 8434 C.U.R.P. OIJJ410405MJCLMN04 Mexico
23432 Calle Velazquez #167 Colonia Real
Vallarta Zapopan Jalisco Mexico
12956 05 Apr 1941 true 12957 Pihuamo,
Jalisco true 15678 Rosalina RODRIGUEZ OLIVERA Individual (Linked
To: GRUPO COMERCIAL ROOL, S.A. DE
C.V.) SDNTK 8428 C.U.R.P. ROOR690903MJCDLS07 Mexico 12958 03
Sep 1969 true 12959 Tecalitlan, Jalisco true 15685 Juan Carlos DURAN
NUNEZ Individual (Linked To: GRUPO COMERCIAL ROOL, S.A. DE
C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.;
Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y
OPERATIVOS DUREL, S.A. DE
C.V.) SDNTK 8429 R.F.C. DUNJ670629IL4 Mexico 8435 C.U.R.P. DUNJ
670629HJCRXN08 Mexico
23434 Calle Johanes Brahams #355, Interior 10 Fraccionamiento La
Estancia Zapopan Jalisco Mexico
12960 29 Jun 1967 true 12961 Guadalajara, Jalisco true 15687 Andres
Martin ELIZONDO CASTANEDA Individual (Linked To: CASA EL VIEJO
LUIS DISTRIBUIDORA, S.A. DE C.V.; Linked To: GRUPO COMERCIAL
ROOL, S.A. DE C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE

R.L. DE C.V.; Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: ROOL EUROPE AG; Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE
C.V.) SDNTK 8433 C.U.R.P. EICA611114HJCLSN03 Mexico
23437 Guadalajara Jalisco Mexico
12962 14 Nov 1961 true 15688 Felipe REYES
MAGANA Individual (Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE
C.V.) SDNTK 8431 C.U.R.P. REMF671011HJCYGL02 Mexico 8432 RFC REMF671011QH1 Mexico
23439 Calle Juan Jose Arreola #535 Col. Lomas Vista Hermosa Colima Colima Mexico
12963 11 Oct 1967 true 12964 Tonila, Jalsico true 15691 PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V. Entity SDNTK 8438 Folio Mercantil No. 75483 Mexico
23449 Carretera Interior a Costa Rica Km. 6 El Carrizal 2 Culiacan Rosales Sinaloa 80430 Mexico
15692 Ahmed Abdullah Saleh al-Khazmari AL-ZAHRANI Individual Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. SDGT 8439 Passport E126785 Saudi Arabia 27 May 2002 03 Apr 2007 23398 a.k.a. strong AL-SAUDI Abu
Maryam 23399 a.k.a. strong AL-ZAHRANI Abu
Maryam 23400 a.k.a. strong AL-ZAHRANI Ahmed Abdullah
S 23401 a.k.a. strong AL-ZAHRANI Ahmad Abdullah
Salih 23402 a.k.a. strong AL-AZADI Abu
Maryam 23403 a.k.a. strong BIN AL-ZAHRANI Ahmed bin Abdullah Saleh 23404 a.k.a. strong AL-KHOZMRI Ahmed Abdullah Saleh al-Zahrani
23451 Iran
23452 Pakistan
12967 15 Sep 1978 true 12968 Dammam, Saudi
Arabia true 15693 Monica Janeth VERDUGO
GARCIA Individual SDNTK 8440 C.U.R.P. VEGM920731MSLRRN06 Me xico
23454 Cipriano Obeso 1520 Colonia Chapultepec Culiacan Sinaloa Mexico
12971 Mexico true 12972 Mexico true 12969 31 Jul
1992 true 12970 Culiacan, Sinaloa, Mexico true 15694 SIMA GENERAL TRADING CO FZE Entity IRAN 113806 Additional Sanctions Information - Subject to Secondary Sanctions 23407 a.k.a. strong SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE

23458 Office No. 703 Office Tower, Twin Tower Baniyas Rd., Deira P.O. Box 49754 Dubai United Arab Emirates
15695 POLINEX GENERAL TRADING
LLC Entity IRAN 119105 Additional Sanctions Information - Subject to Secondary Sanctions
23460 Health Care City, Umm Hurair Rd. Oud Mehta Offices, Block A 4th Floor 420 Dubai United Arab Emirates
15696 ASIA ENERGY GENERAL TRADING
(LLC) Entity IRAN 119106 Additional Sanctions Information - Subject to Secondary Sanctions
23462 Suite 703, Twin Tower Baniyas Street Deira Dubai United Arab Emirates
15697 SYNERGY GENERAL TRADING
FZE Entity IRAN 119107 Additional Sanctions Information - Subject to Secondary Sanctions
23464 Sharjah - Saif Zone Sharjah Airport International Free Zone United Arab Emirates
15699 RANCHO AGRICOLA GANADERO LOS MEZQUITES, S.A. DE C.V. Entity SDNTK 8441 R.F.C. RAG000412BY5 Mexico
23468 Entrada a los Cascabeles 2.8 Carretera Internacional Sur Km. 22 Culiacan Sinaloa Mexico
15700 Tomasa GARCIA
RIOS Individual SDNTK 8442 C.U.R.P. GART710307MSLRSM00 Mexico
23470 Cipriano Obeso 1520 Colonia Chapultepec Culiacan Sinaloa Mexico
12978 Mexico true 12976 Mexico true 12975 07 Mar 1971 true 12977 Culiacan, Sinaloa, Mexico true 15701 Sara GRIMBERG DE GUBEREK Individual (Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: FUNDACION ISSARA; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: COMPANIA REAL DE PANAMA S.A.; Linked To: BRACRO S.A.) SDNTK 8443 Cedula No. 20222497 Colombia 12979 14 Sep 1938 true 12980 Cartagena, Colombia true 15705 Johanna Patricia CEBALLOS BUENO Individual (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.) SDNTK 8454 Cedula No. 53176500 Colombia 13343 08 May 1985 true 13344 Bogota, Colombia true 15708 SBT S.A. Entity SDNTK 8460 Matricula Mercantil No 816477 Colombia 8459 NIT # 8300350034 Colombia 114398 Website www.sebastianomoda.com
23487 Calle 100 No. 17A-36 Oficina 803 Bogota Colombia
24156 Celta Trade Park Lote 41 Bodega 10 Km. 7 Autopista Bogota-Medellin Funza Cundinamarca Colombia

15709 G&G INTERNACIONAL S.A.S. Entity SDNTK 8461 NIT
9002981691 Colombia 8462 Matricula Mercantil
No 1910782 Colombia 8618 Matricula Mercantil
No 1237153 Colombia 8619 Matricula Mercantil
No 1730043 Colombia 8620 Matricula Mercantil
No 1816081 Colombia 23750 a.k.a. strong SEBASTIANO 24192 a.k.a. st
rong G Y G INTERNACIONAL S.A.S.
23488 Calle 100 No. 17A-36 Ofc. 705 Bogota Colombia
15710 INVERSIONES GILFE S.A. Entity SDNTK 8463 NIT
8301317025 Colombia 8464 Matricula Mercantil
No 1326707 Colombia
23489 AK 15 No. 93-60 LC 121 Bogota Colombia
15711 ISSA EMPRESA UNIPERSONAL Entity SDNTK 8611 Matricula
Mercantil No 745969 Colombia 8465 NIT
8300486885 Colombia 23742 a.k.a. strong ISSA
E.U. 23743 f.k.a. strong SARA GRIMBERG DE GUBEREK EMPRESA
UNIPERSONAL
23490 Calle 17 No. 68D-52 Bogota Colombia
15712 COMERCIALIZADORA INTERNACIONAL ANDINA
LIMITADA Entity SDNTK 8457 NIT
8605112278 Colombia 8458 Matricula Mercantil
No 183816 Colombia 23430 a.k.a. strong COINTERANDINA
23486 Calle 14 No. 64-56 Bogota Colombia
15714 PROMESAS DEL FUTBOL COLOMBIANO
S.A. Entity SDNTK 8470 NIT # 9002835705 Colombia 8615 Matricula
Mercantil No 1886854 Colombia 23434 a.k.a. strong PROFUTCOL S.A.
23496 Calle 83 No. 108-15 Bogota Colombia
*24158 Celta Trade Park Lote 41 Bodega 10 Km. 7 Autopista Bogota-
Medellin Funza Cundinamarca Colombia*
15715 COLOMBO PERUANA DE TEJIDOS S.A. Entity SDNTK 8466 NIT
8001711408 Colombia 8467 Matricula Mercantil
No 513540 Colombia 23432 a.k.a. strong COPETE S.A.
23492 Calle 23A No. 69B-19 Bogota Colombia
15717 Jean-Marie
Rugerero RUNIGA Individual DRCONGO 23452 a.k.a. strong RUNIGA J
ean-Marie Lugerero 13008 17 Sep 1966 true 13009 Democratic
Republic of the Congo true 15718 Eric BADEGE Individual Alternate
Title:
Colonel DRCONGO 13010 1971 true 15719 Dimitris CAMBIS Individual
IRAN 114072 Additional Sanctions Information - Subject to Secondary
Sanctions 23621 a.k.a. strong KAMPIS Dimitrios
Alexandros 23622 a.k.a. weak KLIMT, Gustav 13174 14 Oct
1963 true 15720 IMPIRE SHIPPING
COMPANY Entity IRAN 114323 Additional Sanctions Information
- Subject to Secondary Sanctions 23623 a.k.a. strong IMPIRE
SHIPPING LIMITED 23624 a.k.a. strong IMPIRE SHIPPING

23686 Greece
15725 DESTINY Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL
OFFSHORE) IRAN SDGT 8490 Vessel Registration Identification IMO 9177155 115741 Former Vessel Flag Liberia 129998 Former Vessel Flag Mongolia 119226 Additional Sanctions Information - Subject to Secondary Sanctions 132479 Former Vessel
Flag Panama 26067 f.k.a. strong ULYSSES 1 Crude Oil
Tanker Iran 15727 FELICITY Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8488 Vessel Registration Identification IMO 9183934 115742 Former Vessel Flag Panama 119256 Additional Sanctions Information - Subject to Secondary
Sanctions 26069 f.k.a. strong LEYCOTHEA 40681 f.k.a. strong ORIENT AL Crude Oil Tanker Iran 15729 HUMANITY Vessel IRAN 8494 Vessel Registration Identification IMO 9180281 115740 Former Vessel
Flag Panama 129997 Former Vessel Flag Mongolia 119210 Additional Sanctions Information - Subject to Secondary
Sanctions 26064 f.k.a. strong OCEAN NYMPH Crude Oil
Tanker Iran 15731 GRACE BAY SHIPPING
INC Entity IRAN 119065 Additional Sanctions Information - Subject to Secondary Sanctions
25765 Care of Sambouk Shipping FCZ 1st Floor, FITCO Building No 3 Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
25766 Trust Company Complex Ajeltake Road Ajeltake Island Majuro MH96960 Marshall Islands
15732 GARBIN NAVIGATION LTD Entity IRAN 119064 Additional Sanctions Information - Subject to Secondary Sanctions
26016 Care of Sambouk Shipping FCZ, Office 101 1st Floor, FITCO Building No 3 Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
26017 80 Broad Street Monrovia Liberia
15733 MONSOON SHIPPING LTD Entity IRAN 119066 Additional Sanctions Information - Subject to Secondary Sanctions
25768 Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO Building No 3, Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
25769 Valletta Malta
25770 Trust Company Complex Ajeltake Road Ajeltake Island Majuro MH96960 Marshall Islands
15734 KONING MARINE CORP Entity IRAN 119067 Additional Sanctions Information - Subject to Secondary Sanctions
25772 Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO Building No 3, Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
25773 80 Broad Street Monrovia Liberia

15735 BLUE TANKER SHIPPING SA Entity IRAN 119068 Additional Sanctions Information - Subject to Secondary Sanctions
25786 Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO Building No 3, Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
25787 Majuro MH Marshall Islands
25788 Liberia
15736 JUPITER SEAWAYS SHIPPING Entity IRAN 119069 Additional Sanctions Information - Subject to Secondary Sanctions
25775 Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO Building No 3, Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
25777 80 Broad Street Monrovia Liberia
15737 HERCULES INTERNATIONAL
SHIP Entity IRAN 119070 Additional Sanctions Information - Subject to Secondary Sanctions
25779 Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO Building No 3, Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
25780 80 Broad Street Monrovia Liberia
15738 HERMIS SHIPPING SA Entity IRAN 119071 Additional Sanctions Information - Subject to Secondary Sanctions
25782 Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO Building No 3, Inside Fujairah Port, PO Box 50044 Fujairah United Arab Emirates
25783 Panama City Panama
25784 Monrovia Liberia
15740 YK-ANE Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113038 Aircraft Model An-26 113039 Aircraft Manufacturer's Serial Number (MSN) 57303103 113040 Aircraft Manufacture Date 1975 113041 Aircraft Construction Number (also called L/N or S/N or F/N) 3103 113042 Aircraft Operator Syrianair 15741 YK-AND Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113043 Aircraft Model An-26 113044 Aircraft Manufacturer's Serial Number (MSN) 57303008 113045 Aircraft Manufacture Date 1975 113046 Aircraft Construction Number (also called L/N or S/N or F/N) 3008 113047 Aircraft Operator Syrianair 15742 YK-ANC Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113048 Aircraft Model An-26 113049 Aircraft Manufacturer's Serial Number (MSN) 57303007 113050 Aircraft Manufacture Date 1975 113051 Aircraft Construction Number (also called L/N or S/N or F/N) 3007 113052 Aircraft Operator Syrianair 15743 YK-ATD Aircraft (Linked To: SYRIAN ARAB

AIRLINES) SYRIA SDGT IFSR IRGC 113053 Aircraft Model Il-76T 113054 Aircraft Manufacturer's Serial Number (MSN) 13431915 113058 Aircraft Operator Syrianair 113056 Aircraft Manufacture Date 1981 113057 Aircraft Construction Number (also called L/N or S/N or F/N) 2309 15744 YK-ATC Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113059 Aircraft Model Il-76T 113060 Aircraft Manufacturer's Serial Number (MSN) 13431911 113061 Aircraft Manufacture Date 1981 113062 Aircraft Construction Number (also called L/N or S/N or F/N) 2308 113063 Aircraft Operator Syrianair 15745 YK-AGF Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113064 Aircraft Model B.727-269 113065 Aircraft Manufacturer's Serial Number (MSN) 22763 113066 Aircraft Manufacture Date 12 Nov 1981 113067 Aircraft Construction Number (also called L/N or S/N or F/N) 1788 113068 Aircraft Operator Syrianair 15746 YK-AGE Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113069 Aircraft Model B.727-269 113070 Aircraft Manufacturer's Serial Number (MSN) 22361 113071 Aircraft Manufacture Date 06 Feb 1981 113072 Aircraft Construction Number (also called L/N or S/N or F/N) 1716 113073 Aircraft Operator Syrianair 15747 YK-AGD Aircraft (Linked To: SYRIAN ARAB AIRLINES) SDGT SYRIA IFSR IRGC 113074 Aircraft Model B.727-269 113075 Aircraft Manufacturer's Serial Number (MSN) 22360 113076 Aircraft Manufacture Date 26 Sep 1980 113077 Aircraft Construction Number (also called L/N or S/N or F/N) 1670 113078 Aircraft Operator Syrianair 15748 YK-ATB Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113079 Aircraft Model Il-76T 113080 Aircraft Manufacturer's Serial Number (MSN) 93421619 113081 Aircraft Manufacture Date 1979 113082 Aircraft Construction Number (also called L/N or S/N or F/N) 1605 113083 Aircraft Operator Syrianair 15749 YK-ATA Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113084 Aircraft Model Il-76T 113085 Aircraft Manufacturer's Serial Number (MSN) 93421613 113086 Aircraft Manufacture Date 1979 113087 Aircraft Construction Number (also called L/N or S/N or F/N) 1604 113088 Aircraft Operator Syrianair 15751 YK-AGC Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113090 Aircraft Model B.727-294 113091 Aircraft Manufacturer's Serial Number (MSN) 21205 113092 Aircraft Manufacture Date 09 Apr 1976 113093 Aircraft Construction Number (also called L/N or S/N or F/N) 1198 113094 Aircraft Operator Syrianair 15752 YK-

AGB Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA SDGT IFSR IRGC 113095 Aircraft Model B.727-
294 113096 Aircraft Manufacturer's Serial Number
(MSN) 21204 113097 Aircraft Manufacture Date 18 Mar
1976 113098 Aircraft Construction Number (also called L/N or S/N or
F/N) 1194 113099 Aircraft Operator Syrianair 15753 YK-
AGA Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA SDGT IFSR IRGC 113103 Aircraft Construction
Number (also called L/N or S/N or F/N) 1188 113104 Aircraft
Operator Syrianair 113100 Aircraft Model B.727-294 113101 Aircraft
Manufacturer's Serial Number (MSN) 21203 113102 Aircraft
Manufacture Date 20 Feb 1976 15754 YK-AVA Aircraft (Linked To:
SYRIAN ARAB AIRLINES) IFSR IRGC SYRIA SDGT 113108 Aircraft
Manufacturer's Serial Number (MSN) 836 113109 Aircraft Manufacture
Date 07 Oct 2008 113110 Aircraft Operator Syrianair 113107 Aircraft
Model ATR-72-212A 15755 YK-AVB Aircraft (Linked To: SYRIAN ARAB
AIRLINES) IFSR IRGC SYRIA SDGT 113111 Aircraft Model ATR-72-
212A 113112 Aircraft Manufacturer's Serial Number
(MSN) 845 113113 Aircraft Manufacture Date 24 Dec
2008 113114 Aircraft Operator Syrianair 15756 YK-AIA Aircraft (Linked
To: SYRIAN ARAB AIRLINES) IFSR IRGC SYRIA SDGT 113115 Aircraft
Model Tu-154M 113116 Aircraft Manufacturer's Serial Number
(MSN) 708 113117 Aircraft Manufacture Date Jan 1985 113118 Aircraft
Operator Syrianair 15757 YK-AIC Aircraft (Linked To: SYRIAN ARAB
AIRLINES) IFSR IRGC SYRIA SDGT 113119 Aircraft Model Tu-
154M 113120 Aircraft Manufacturer's Serial Number
(MSN) 710 113121 Aircraft Manufacture Date Mar
1985 113122 Aircraft Operator Syrianair 15758 YK-
AKA Aircraft (Linked To: SYRIAN ARAB
AIRLINES) SYRIA SDGT IFSR IRGC 113123 Aircraft Model A320-
232 113124 Aircraft Manufacturer's Serial Number
(MSN) 886 113125 Aircraft Manufacture Date 02 Sep
1998 113126 Aircraft Operator Syrianair 15759 YK-
AKB Aircraft (Linked To: SYRIAN ARAB
AIRLINES) IFSR IRGC SYRIA SDGT 113128 Aircraft Manufacturer's
Serial Number (MSN) 918 113127 Aircraft Model A320-
232 113129 Aircraft Manufacture Date 26 Oct 1998 113130 Aircraft
Operator Syrianair 15760 YK-AKC Aircraft (Linked To: SYRIAN ARAB
AIRLINES) IFSR IRGC SYRIA SDGT 113131 Aircraft Model A320-
232 113132 Aircraft Manufacturer's Serial Number
(MSN) 1032 113133 Aircraft Manufacture Date 26 May
1999 113134 Aircraft Operator Syrianair 15761 YK-
AKD Aircraft (Linked To: SYRIAN ARAB
AIRLINES) IFSR IRGC SYRIA SDGT 113135 Aircraft Model A320-
232 113138 Aircraft Operator Syrianair 113136 Aircraft Manufacturer's
Serial Number (MSN) 1076 113137 Aircraft Manufacture Date 17 Aug

1999 15762 YK-AKE Aircraft (Linked To: SYRIAN ARAB AIRLINES) IFSR IRGC SYRIA SDGT 113139 Aircraft Model A320-232 113140 Aircraft Manufacturer's Serial Number (MSN) 1085 113141 Aircraft Manufacture Date 06 Sep 1999 113142 Aircraft Operator Syrianair 15763 YK-AKF Aircraft (Linked To: SYRIAN ARAB AIRLINES) SYRIA SDGT IFSR IRGC 113143 Aircraft Model A320-232 113144 Aircraft Manufacturer's Serial Number (MSN) 1117 113145 Aircraft Manufacture Date 11 Oct 1999 113146 Aircraft Operator Syrianair 15764 ISLAMIC REPUBLIC OF IRAN BROADCASTING Entity IRAN-TRA 8484 Registration ID 1792 114227 Additional Sanctions Information - Subject to Secondary
Sanctions 113147 Website www.irib.ir 113148 Website http://iransat.irib.ir 23519 a.k.a. weak IRIB 23520 a.k.a. strong ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG. 23521 a.k.a. strong NATIONAL IRANIAN RADIO AND TELEVISION
23590 Jamejam Street, Valiasr Avenue Tehran Iran
23597 Satellite Department, IRIB, Jame Jam St. Tehran Iran
23598 Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam. St, Valiasr Ave Tehran Iran
23599 IT Department, Fanni Building No 3, Jame jam, Valiasr St. Tehran Iran
23600 200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, P.O. Box 1333 Tehran 193933333 Iran
23601 Fatemi Building, P.O. Box 15875 / 4333 Tehran Iran
15765 IRANIAN COMMUNICATIONS REGULATORY AUTHORITY Entity IRAN-TRA 114301 Additional Sanctions Information - Subject to Secondary
Sanctions 113170 Website http://www.cra.ir 23528 a.k.a. weak SAZMAN-E TANZIM MOGHARARAT
23604 Ministry of Information and Communications Technology P.O. Box 15598-4415 1631713761 Tehran Iran
15766 IRANIAN CYBER POLICE Entity IRAN-TRA 113171 Website http://www.cyberpolice.ir 113827 Additional Sanctions Information - Subject to Secondary
Sanctions 23530 a.k.a. strong FATA POLICE 15768 ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V. Entity SDNTK 8498 Folio Mercantil No. 3048*1 Mexico
23609 Av. Mexico No. 2798, Int 3B Col. Terranova Guadalajara Jalisco C.P. 44689 Mexico
15769 To-Chun PAK Individual NPWMD 127680 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134960 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 23535 a.k.a. strong PAK To'-

Ch'un 23536 a.k.a. strong PAK Do Chun 13175 09 Mar
1944 true 13176 Nangim County, Chagang Province, Democratic
People's Republic of Korea true 15770 Kyu-
Chang CHU Individual NPWMD 127710 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134961 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 23538 a.k.a. strong CHU Kyu-
Ch'ang 23539 a.k.a. strong JU Kyu-Chang 13177 25 Nov
1928 true 13178 Hamju County, South Hamgyong Province, Democratic
People's Republic of Korea true 15771 Kuk-Ryol O Individual (Linked
To: NATIONAL DEFENSE
COMMISSION) DPRK2 NPWMD 127675 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134962 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214 23541 a.k.a. strong O Ku'k-ryo'l
29664 Korea, North
13179 07 Jan 1930 true 13180 Onso'ng County, North Hambuk
Province, Democratic People's Republic of Korea true 15775 Cho'ng-
Ch'o'l MUN Individual NPWMD 127674 Secondary sanctions
risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134941 Transactions Prohibited For Persons Owned or
Controlled By U.S. Financial Institutions: North Korea Sanctions
Regulations section 510.214
*23634 C/O Tanchon Commercial Bank Saemaeul 1-Dong, Pyongchon
District Pyongyang Korea, North*
13191 Korea, North true 15782 Angello de Jesus SOLIS
AVILES Individual (Linked To: BUENOS AIRES SERVICIOS, S.A. DE
C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE
C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.;
Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To:
GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To:
PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS
CHULAVISTA, S.A. DE
C.V.) SDNTK 8499 C.U.R.P. SOAA851023HSLLVN00 Mexico
*23659 Calle Camino Los Lagos No. 4070-A Fraccionamiento
Centenario Culiacan Sinaloa Mexico*
13200 23 Oct 1985 true 13201 Escuinapa, Sinaloa,
Mexico true 13206 Culiacan, Sinaloa, Mexico false 15783 Mario PARRA
SANCHEZ Individual (Linked To: BUENOS AIRES SERVICIOS, S.A. DE
C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE
C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.;
Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To:
GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To:
PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS

CHULAVISTA, S.A. DE
C.V.) SDNTK 8500 C.U.R.P. PASM701111HSLRNR07 Mexico 13202 11 Nov 1970 true 13203 Culiacan, Sinaloa, Mexico true 15784 Manuel Arturo VALDEZ RODRIGUEZ Individual (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE
C.V.) SDNTK 8501 C.U.R.P. VARM851215HSLLDN09 Mexico 13204 15 Dec 1985 true 13205 Culiacan, Sinaloa, Mexico true 15785 Juan Carlos VILLEGAS LOERA Individual (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE
C.V.) SDNTK 8502 C.U.R.P. VILJ580411HSLLRN09 Mexico
23663 Calle Golfo de California No. 1635 Colonia Nuevo Culiacan Culiacan Sinaloa Mexico
13207 11 Apr 1958 true 13208 Culiacan, Sinaloa,
Mexico true 15786 Vanessa VALENZUELA
VALENZUELA Individual (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE
C.V.) SDNTK 8503 C.U.R.P. VAVV851116MSLLLN05 Mexico 23572 a.k.a. strong DE CORTEZ Vanessa 13209 16 Nov
1985 true 13210 Culiacan, Sinaloa, Mexico true 15787 Se-Bong PAEK Individual NPWMD 127677 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134949 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 23574 a.k.a. strong PAEK Se Pong 13262 21 Mar 1938 true 15788 Mullah Ahmed Shah NOORZAI Individual SDGT 8504 National ID No. 5440122880259 Pakistan 8505 Passport NC5140251 Pakistan 23 Oct 2009 22 Oct 2014 23583 a.k.a. strong SHAH Haji Ahmad 23584 a.k.a. strong SHAH Haji Mullah Ahmad 23585 a.k.a. strong SHAH Maulawi Ahmed 23586 a.k.a. strong SHAH Mullah Mohammed
23667 Quetta Pakistan

13212 01 Jan 1985 true 13213 1981 false 13211 Quetta,
Pakistan true 15801 Yahya
Abu HAMMAM Individual SDGT 23613 a.k.a. strong AKACHA Jamel 236
14 a.k.a. strong DJAMEL Akkacha 23615 a.k.a. strong EL
HAMMAM Yahia Abou 13258 Algeria true 13257 1979 true 15804 Jose
Berley GUARIN LOAIZA Individual SDNTK 9469 Cedula
No. 16365933 Colombia 26053 a.k.a. weak EL ILUSTRE 15719 13 Jun
1968 true 15720 Tulua, Valle, Colombia true 15806 CENTRO
COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V. Entity SDNTK
23691 Boulevard Emiliano Zapata #3125 Colonia Lomas Del
Boulevard Culiacan Sinaloa 80110 Mexico
15830 COMMANDER NAZIR
GROUP Entity SDGT 23665 a.k.a. strong MULLAH NAZIR GROUP
23740 South Waziristan Pakistan
23741 Paktika, Zabul, Helmand, Kandahar Provinces Afghanistan
15831 Malang WAZIR Individual SDGT 23667 a.k.a. strong MOHAMME
D Wali 23668 a.k.a. strong JAN Malang
23743 Wana South Waziristan Pakistan
13301 1975 true 15832 Iyad
ag GHALI Individual SDGT 23670 a.k.a. strong GHALY Iyad
ag 13305 Mali true 13302 1954 true 13304 Abeibara, Kidal Region,
Mali true 15835 Luis Francisco VALLARTA
ESCALANTE Individual (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.;
Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE
C.V.) SDNTK 8551 R.F.C. VAEL791124NXA Mexico 8550 C.U.R.P. VAE
L791124HCLLSS07 Mexico
23753 Calle Chilam Balam No. 279 Supermanzana 50, Manzana 14,
Lote 17 Residencial San Angel Cancun Quintana Roo Mexico
13311 24 Nov 1979 true 13312 Torreon, Coahuila de Zaragoza,
Mexico true 15836 Luis Fernando SANCHEZ
ARELLANO Individual SDNTK 13310 Mexico true 13309 Mexico true 1
3306 24 Oct 1973 true 13308 Baja California, Mexico true 15838 LOS
CABALLEROS TEMPLARIOS Entity SDNTK
23757 Mexico
15840 Mihael KARNER Individual (Linked To: MERIDEIS D.O.O.;
Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To:
SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED;
Linked To: KARNER D.O.O. LJUBLJANA; Linked To: NORTHSTAR
TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL
VENTURES LIMITED; Linked To: NORTH GROUP HOLDING
CORP.) SDNTK 8553 Passport PZ2420022110 Slovenia 8554 Personal
ID Card 00246412491303975500493 Slovenia 17 Dec
2018 8621 Personal ID Card 002464124 Slovenia 17 Dec
2018 8622 Passport PB06005902 Slovenia 23694 a.k.a. strong TOPOLO
VEC Jozef
23761 Locnikarijeva ulica 7, 1000 Ljubljana Slovenia

23762 Rozna Dolina, Cesta IV 44 Ljubljana Slovenia
23838 V Murglah 177 Ljubljana Slovenia
13364 Slovenia true 13366 13 Mar 1975 true 13365 Ljubljana, Slovenia true 15842 Jairo Estuardo ORELLANA MORALES Individual SDNTK 8555 Cedula No. R-19 42080 Guatemala 8556 Passport 111904000420805 Guatemala 28 Aug 2008 28 Aug 2013 23720 a.k.a. weak EL PELON
23768 Aldea Dona Maria Zacapa Guatemala
13321 Guatemala true 13320 Guatemala true 13319 28 Sep 1973 true 13322 Zacapa, Guatemala true 15843 Arnoldo VILLA SANCHEZ Individual SDNTK 8557 C.U.R.P. VISA740131HGRLNR07 M exico 8979 Tax ID No. 39037400668 Mexico 23698 a.k.a. strong CALDERON SANCHEZ Erick Rene
23770 Calle Paseo San Carlos 3013 Fraccionamiento Valle Real Zapopan Jalisco Mexico
13325 Mexico true 13323 31 Jan 1974 true 13324 Guerrero, Mexico true 15844 Miguel LOZA HERNANDEZ Individual SDNTK 8601 C.U.R.P. LOHM611211HZSZRG1 1 Mexico 8558 Tax ID No. 06796108238 Mexico
23774 Periferico Sur No. 4091 Unidad Habitacional Emilio Porte Gil Delegacion Tlalpan Mexico D.F. Mexico
13327 Mexico true 13326 11 Dec 1961 true 13328 Fresnillo, Zacatecas, Mexico true 15846 SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V. Entity SDNTK 8559 RFC SES-010905-VE6 Mexico
23776 Mexialtzingo 1964 Col. Americana Guadalajara Jalisco 44150 Mexico
15847 LOS CACHIROS Entity SDNTK
23778 Honduras
15852 ANSAR AL-DINE Entity FTO SDGT 23711 a.k.a. strong ANSAR DINE 23712 a.k.a. strong ANSAR AL-DIN 23713 a.k.a. strong ANCAR DINE 23714 a.k.a. strong ANSAR UL-DINE 23715 a.k.a. strong ANSAR EDDINE 23716 a.k.a. strong DEFENDERS OF THE FAITH
23788 Region: Northern Mali
15853 SAMBOUK SHIPPING FZC Entity IRAN 119108 Additional Sanctions Information - Subject to Secondary Sanctions
23807 FITCO Building No. 3 Office 101, 1st Floor P.O. Box 50044 Fujairah United Arab Emirates
23808 Office 1202 Crystal Plaza, PO Box 50044 Buhaira Corniche Sharjah United Arab Emirates
15854 T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD Entity SDNTK 8609 Commercial Registry Number 513174466 Israel
23791 3 Ha'avoda Street Rosh HaAyin 48017 Israel
15855 Jesus FERNANDEZ DE LUNA Individual (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE

R.L.) SDNTK 8583 RFC FELJ691014AV2 Mexico 8584 C.U.R.P. FELJ691
014HCLRNS07 Mexico
23793 Calle Miguel Hidalgo No. 212, Centro Allende Coahuila Mexico
23794 Calle Espiridion Pena y Calle Miguel
Hidalgo Allende Coahuila Mexico
23795 Mexico
23822 Cinco Manantiales Coahuila Mexico
13333 Mexico true 13334 Mexico true 13331 10 Oct
1969 true 13332 Coahuila, Mexico true 15857 FUNDACION
ISSARA Entity SDNTK 8613 RUC # 1333398-1-28957 Panama
23799 Avenida Samuel Lewis y Calle Santa Rita Edificio Plaza
Obarrio Piso 3, Oficina 308 Panama City Panama
15859 BADR Vessel (Linked To: NATIONAL IRANIAN TANKER
COMPANY) IRAN 8636 Vessel Registration Identification IMO
8407345 119234 Additional Sanctions Information - Subject to
Secondary Sanctions EQJU Iran 15860 Gerardo FERNANDEZ DE
LUNA Individual (Linked To: COMPANIA GANADERA 5 MANANTIALES
S. DE P.R. DE
R.L.) SDNTK 8597 C.U.R.P. FELG570718HCLRNR04 Mexico 8598 R.F.
C. FELG570718192 Mexico
23803 Calle Zaragoza No. 105 Centro Morelos Coahuila Mexico
23809 Allende Coahuila Mexico
23810 Morelos Coahuila Mexico
13345 Mexico true 13347 18 Jul 1957 true 13346 Coahuila,
Mexico true 15861 Esperanza Maria GONZALEZ
MUNIZ Individual (Linked To: COMPANIA GANADERA 5
MANANTIALES S. DE P.R. DE
R.L.) SDNTK 8599 R.F.C. GOME700123SMA Mexico 8604 C.U.R.P. GO
ME700123MCLNXS05 Mexico
23805 Miguel Hidalgo Norte, No. 212 Zona
Centro Allende Coahuila Mexico
23823 Cinco Manantiales Coahuila Mexico
13349 Mexico true 13348 23 Jan 1970 true 13362 Coahuila,
Mexico true 15862 Carolina FERNANDEZ
GONZALEZ Individual SDNTK 8600 C.U.R.P. FEGC921216MNLRNR07
Mexico
23824 Cinco Manantiales Coahuila Mexico
24209 Rosa 700 Col. Los Colorines San Pedro Garza Garcia Nuevo
Leon C.P. 66275 Mexico
24289 Allende Coahuila Mexico
13356 Mexico true 13355 Mexico true 13350 16 Dec
1992 true 13354 Nuevo Leon, Mexico true 13351 Coahuila,
Mexico false 15863 Emilio Guillermo GONZALEZ
MUNIZ Individual (Linked To: COMPANIA GANADERA 5
MANANTIALES S. DE P.R. DE

R.L.) SDNTK 8603 C.U.R.P. GOME740406HCLNXM04 Mexico 8602 R.F
.C. GOME740406L12 Mexico
23813 Calle Enrique Cavazos No. 2326 Colonia
Universidad Saltillo Coahuila Mexico
13358 Mexico true 13359 Mexico true 13360 06 Apr
1974 true 13361 Coahuila, Mexico true 15864 COMPANIA GANADERA
5 MANANTIALES S. DE P.R. DE
R.L. Entity SDNTK 8737 R.F.C. GCM100208902 Mexico 23735 a.k.a. str
ong COMPANIA GANADERA 5 MANANTIALES, SOCIEDAD DE
PRODUCCION RURAL DE RESPONSABILIDAD
LIMITADA 23736 a.k.a. strong COMPANIA GANADERA 5
MANANTIALES 23737 a.k.a. strong GANADERAS 5 MANANTIALES S.
DE P.R. DE R.L.
23815 Allende Coahuila Mexico
23817 Camino al Molino Allende
Centro Allende Coahuila 26530 Mexico
23818 Ciudad Lopez Mateos Mexico
23820 Acuna y Juarez Colonia La
Nogalera Zaragoza Coahuila 26450 Mexico
15865 IMPAN-COL, S.A. Entity SDNTK 8608 RUC # 3058-123-
47645 Panama
23827 Panama
15866 CHAPS INVESTMENT INC. Entity SDNTK 8610 RUC # 63315-
21-354702 Panama
23829 Panama City Panama
15867 INVERSORA PANACOL S.A. Entity SDNTK 8612 RUC # 720126-
1-472906 Panama
23831 Panama City Panama
15868 C.I. CAFFEE VALORES S.A. Entity SDNTK 8738 Public
Registration Number 467323, Doc. 694710 Panama
23833 Via Espana y Calle Elvira Mendez Edificio Bank Boston Piso
2 Panama City Panama
15869 COMPANIA REAL DE PANAMA S.A. Entity SDNTK 8616 RUC
347674-1-417135 Panama
23835 Panama City Panama
15871 CLAN DEL GOLFO Entity SDNTK ILLICIT-DRUGS-
EO14059 23765 a.k.a. strong BANDA CRIMINAL DE
URABA 23766 a.k.a. strong LOS AUTODEFENSAS GAITANISTAS DE
COLOMBIA 28431 a.k.a. strong CLAN USUGA 45376 a.k.a. strong LOS
URABENOS 45431 a.k.a. strong GULF CLAN
23840 Colombia
15879 Aleksey O. DROGANOV Individual MAGNIT 13373 11 Oct
1975 true 13375 Lesnoi Settlement, Pushkin Area, Moscow Region,
Russia true 15880 Pavel KARPOV Individual MAGNIT 13386 27 Aug
1977 true 13387 Moscow,
Russia true 15881 Dmitriy KOMNOV Individual MAGNIT 13380 17 May

1977 true 13381 Kashira Region, Moscow,
Russia true 15882 Yelena KHIMINA Individual MAGNIT 13382 11 Sep
1953 true 13383 Moscow,
Russia true 15885 Aleksey KRIVORUCHKO Individual MAGNIT 23789 a
.k.a. strong KRIVORUCHKO Alex 23790 a.k.a. strong KRIVORUCHKO A
lexei 13389 25 Aug 1977 true 13390 Moscow Region,
Russia true 15886 Artem KUZNETSOV Individual MAGNIT 23792 a.k.a.
strong KUZNETSOV Artyom 13392 28 Feb 1975 true 13394 Baku,
Azerbaijan true 15888 Oleg LOGUNOV Individual MAGNIT 13395 04
Feb 1962 true 13397 Irkutsk Region, Russia true 15889 Vassyly
Kotosky VILLARROEL RAMIREZ Individual SDNTK 8629 Cedula
No. 11295239 Venezuela 23798 a.k.a. strong VILLARROEL
KOTOSKY Angel 13403 Venezuela true 13404 Venezuela true 13401 27
Mar 1972 true 13402 Caracas, Venezuela true 15890 Andrey
I. PECHEGIN Individual MAGNIT 13406 24 Sep
1965 true 13407 Moscow Region, Russia true 15891 Sergei
G. PODOPRIGOROV Individual MAGNIT 13410 08 Jan
1974 true 13409 Moscow, Russia true 15892 Ivan
Pavlovitch PROKOPENKO Individual MAGNIT RUSSIA-EO14024 29699
Tax ID No. 773407989940 Russia 157804 Gender Male
60406 Tula Region Russia
57800 Russia true 57801 Ukraine false 57802 Russia true 57803 Ukrain
e false 13412 28 Sep 1973 true 13413 Vinnitsa,
Ukraine true 15893 Oleg F. SILCHENKO Individual MAGNIT 13414 25
Jun 1977 true 13415 Samarkand,
Uzbekistan true 15894 Yelena STASHINA Individual MAGNIT 23805 a.k
.a. strong STASHINA Helen 23806 a.k.a. strong STASHINA Elena 1341
8 05 Nov 1963 true 13419 Tomsk, Russia true 15895 Olga
G. STEPANOVA Individual MAGNIT 13420 29 Jul
1962 true 13421 Moscow, Russia true 15896 Dmitri
M. TOLCHINSKIY Individual MAGNIT 23809 a.k.a. strong TOLCHINSK
Y Dmitry 13422 11 May 1982 true 13423 Moscow,
Russia true 15897 Svetlana UKHNALYOVA Individual MAGNIT 23811 a
.k.a. strong UKHNALEVA Svetlana
V. 23812 a.k.a. strong UKHNALEV Svetlana 13424 14 Mar
1973 true 13425 Moscow, Russia true 15898 Natalya
V. VINOGRADOVA Individual MAGNIT 13426 16 Jun
1973 true 13427 Michurinsk,
Russia true 15900 Letscha BOGATIROV Individual MAGNIT 23817 a.k.a
. strong BOGATYREV Lecha 23818 a.k.a. strong BOGATYRYOV Lecha 1
3430 14 Mar 1975 true 13431 Atschkoi, Chechen Republic,
Russia true 15901 Kazbek DUKUZOV Individual MAGNIT 13432 1974 t
rue 13433 Urus-Martan District, Chechen Republic,
Russia true 15902 STARLA Vessel (Linked To: NATIONAL IRANIAN
TANKER COMPANY) IRAN 8631 Vessel Registration Identification IMO
9569621 119216 Additional Sanctions Information - Subject to

Secondary Sanctions 40687 f.k.a. weak ATLANTIS Crude Oil Tanker Iran 15903 DANIEL Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8632 Vessel Registration Identification IMO 9569683 119222 Additional Sanctions Information - Subject to Secondary Sanctions 40686 f.k.a. weak DEMOS Crude Oil Tanker Iran 15904 DINO I Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8633 Vessel Registration Identification IMO 9569671 119221 Additional Sanctions Information - Subject to Secondary Sanctions 130000 Former Vessel Flag Tanzania 40685 f.k.a. strong INFINITY 5IM411 Crude Oil Tanker Iran NITC 15905 MARIA III Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8634 Vessel Registration Identification IMO 9615092 119224 Additional Sanctions Information - Subject to Secondary Sanctions 40684 f.k.a. strong SUNRISE LPG Tanker Panama NITC 15906 DORENA Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8635 Vessel Registration Identification IMO 9569669 119220 Additional Sanctions Information - Subject to Secondary Sanctions 129999 Former Vessel Flag Tanzania 40683 f.k.a. strong SKYLINE 5IM632 Crude Oil Tanker Iran NITC 15907 YOUNES Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8637 Vessel Registration Identification IMO 8212465 119209 Additional Sanctions Information - Subject to Secondary Sanctions EQYY Platform Supply Ship Iran 15908 DAN Vessel (Linked To: NATIONAL IRANIAN TANKER COMPANY) IRAN 8638 Vessel Registration Identification IMO 9357729 119262 Additional Sanctions Information - Subject to Secondary Sanctions 40682 f.k.a. strong JUSTICE Crude Oil Tanker Iran 15909 ALUMINAT Entity IFSR NPWMD 113765 Additional Sanctions Information - Subject to Secondary Sanctions 23830 a.k.a. strong ALUMINAT PRODUCTION AND INDUSTRIAL COMPANY

23897 Unit 38, 5th Floor, No. 9, Golfam Avenue Africa Avenue Tehran Iran

23898 Factory-Kilometer 13, Arak Road, Parcham Street Arak Iran

15910 PARS AMAYESH SANAAT KISH Entity IFSR NPWMD 114175 Additional Sanctions Information - Subject to Secondary Sanctions 23832 a.k.a. strong PASK 23833 a.k.a. strong VACUUMKARAN 23834 a.k.a. strong VACUUM KARAN 23835 a.k.a. strong VACUUM KARAN CO.

23900 3rd Floor, No. 6, East 2nd, North Kheradmand Karimkhan Street Tehran Iran

15911 Parviz KHAKI Individual IFSR NPWMD 113744 Additional Sanctions Information - Subject to Secondary Sanctions 23837 a.k.a. weak MARTIN 13486 26 Aug 1968 true 13487 Tehran, Iran true 15912 TAGHTIRAN KASHAN

COMPANY Entity IFSR NPWMD 114092 Additional Sanctions Information - Subject to Secondary
Sanctions 23839 a.k.a. strong TAGHTIRAN P.J.S.
23903 Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue Tehran 14316 Iran
23904 KM 44 Kashan-Delijan Road P.O. Box Kashan
87135/1987 Kashan Iran
15913 Jose Guadalupe TAPIA
QUINTERO Individual SDNTK 8640 C.U.R.P. TAQG710219HSLPND08 Mexico
23906 Sinaloa Mexico
13490 Mexico true 13491 Mexico true 13488 19 Feb
1971 true 13489 Sinaloa, Mexico true 15914 PISHRO SYSTEMS RESEARCH COMPANY Entity NPWMD IFSR 113873 Additional Sanctions Information - Subject to Secondary
Sanctions 23843 a.k.a. strong PISHRO
COMPANY 23844 a.k.a. strong ADVANCED SYSTEMS RESEARCH COMPANY 23845 a.k.a. strong ASRC 23846 a.k.a. strong CENTER FOR ADVANCED SYSTEMS RESEARCH 23847 a.k.a. strong CRAS
23909 Tehran Iran
15917 Haji
Kotwal NOORZAI Individual SDNTK 23851 a.k.a. weak KHOTWAL, Haji 23852 a.k.a. weak KHOOTWAL, Haji 23853 a.k.a. weak KOOTWAL, Haji
23913 Quetta City Balochistan Province Pakistan
23914 Girdi Jangle Balochistan Province Pakistan
13498 Afghanistan true 13492 1961 true 13493 1960 false 13494 1962 false 13495 1958 false 13496 1957 false 13497 1959 false 13499 Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan true 15918 AL-DUNYA
TELEVISION Entity SYRIA 23855 a.k.a. strong ADDOUNIA
TV 23856 a.k.a. strong DUNIA TELEVISION 23857 a.k.a. strong AL-DONYA TELEVISION CHANNEL 23858 a.k.a. strong DUNIA LIMITED LIABILITY COMPANY FOR INFORMATION 23859 a.k.a. strong AL DOUNIA
23919 Information Free Zone Damascus Syria
15922 TRANS MULTI MECHANICS CO.
LTD. Entity NPWMD 127697 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134950 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 23865 a.k.a. strong FENG SHENG CO., LTD.
23926 19, Chin Ho Lane, Chung Cheng Rd., Taya District Taichung City Taiwan
23927 No 19, Jinhe Lane, Zhongzheng Road, Daya District Taichung City Taiwan

15923 Wen-Fu CHANG Individual NPWMD 8657 Passport 211606395 T
aiwan 127646 Secondary sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210 134951 Transactions
Prohibited For Persons Owned or Controlled By U.S. Financial
Institutions: North Korea Sanctions Regulations section
510.214 23867 a.k.a. strong CHANG Tony 23868 a.k.a. strong ZHANG
Wen-Fu 13507 Taiwan true 13506 01 Apr 1965 true 15943 BRACRO
S.A. Entity SDNTK 8677 RUC # 990805-1-534158 Panama
23950 Panama City Panama
15945 Abu Muhammad AL-
JAWLANI Individual SDGT 23880 a.k.a. weak AL-FATIH 23881 a.k.a. str
ong AL-GOLANI Abu Muhammad
23954 Damascus Syria
13525 Syria true 13526 1977 true 13527 1975 false 13528 1976 false 1
3529 1978 false 13530 1979 false 15948 ZOLAL IRAN
COMPANY Entity NPWMD IFSR 114044 Additional Sanctions
Information - Subject to Secondary Sanctions
23961 No. 2 Shariati Avenue Niyam Street Tehran Iran
15949 Farhad BUJAR Individual NPWMD IFSR 8682 Passport R107899
66 114152 Additional Sanctions Information - Subject to Secondary
Sanctions 23887 a.k.a. strong BOUJAR Farhad 13532 Iran true 15950 B
ANDAR IMAM PETROCHEMICAL COMPANY Entity (Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY
CO.) IRAN IFSR NPWMD 17486 National ID
No. 6301 Iran 119109 Additional Sanctions Information - Subject to
Secondary Sanctions 42424 a.k.a. strong BANDAR IMAM
PETROCHEMICAL 42425 a.k.a. strong BANDAR IMAM
PETROCHEMICAL COMPANY LTD 42426 a.k.a. strong BANDAR IMAM
PETROCHEMICAL CO 42427 a.k.a. weak BIPC
23965 North Kargar Street Tehran Iran
23966 Mahshahr, Bandar Imam Khuzestan Province Iran
40692 Imam Khumaini Port Mahshahr Khuzestan Iran
40694 P.O. Box 314 Iran
15951 BU ALI SINA PETROCHEMICAL COMPANY Entity (Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY
CO.) IRAN IFSR NPWMD 119054 Additional Sanctions Information
- Subject to Secondary Sanctions 23994 a.k.a. strong BUALI SINA
PETROCHEMICAL COMPANY 42363 a.k.a. strong BOU ALI SINA
PETROCHEMICAL COMPANY
*23968 No. 17, 1st Floor, Daman Afshar St. Vanak Sq. Vali-e-Asr
Ave Tehran 19697 Iran*
23969 Petrochemical Special Economic Zone (PETZONE) Iran
15952 MOBIN PETROCHEMICAL COMPANY Entity (Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY
CO.) IRAN IFSR NPWMD 17487 Registration
ID 837 Iran 119032 Additional Sanctions Information - Subject to

Secondary
Sanctions 131595 Website www.mobinpc.net 42364 a.k.a. strong MOBI N PETROCHEMICAL 42365 a.k.a. weak MPC
23971 Southern Pars Special Economic Energy Zone Assaluyeh Bushehr Iran
40697 No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street Tehran 19697-53111 Iran
40699 P.O. Box 75391-418 Bushehr 1969753111 Iran
40769 PO Box Mashhad Iran
15953 NOURI PETROCHEMICAL COMPANY Entity (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.) IFSR IRAN NPWMD 17490 National ID No. 941 Iran 119055 Additional Sanctions Information - Subject to Secondary
Sanctions 131612 Website www.bpciran.com 23892 a.k.a. strong BORZ UYEH PETROCHEMICAL COMPANY 23893 a.k.a. strong NOURI PETROCHEMICAL COMPLEX 42385 f.k.a. strong BORZOUYEH PETROCHEMICAL COMPANY 42386 a.k.a. strong NOURI PETROCHEMICAL CO 42387 a.k.a. strong NOURI PETROCHEMICAL 42388 a.k.a. strong NOURI PETROCHEMICAL COMPANY (LLP)
23974 Pars Special Economic Energy Zone Assaluyeh Port Bushehr Iran
40721 Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone Assalouyeh Bushehr Iran
40724 P.O.Box 75391-115 Bushehr Iran
40764 Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf Bushehr Iran
15954 PARS PETROCHEMICAL COMPANY Entity (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.) IFSR NPWMD IRAN 119056 Additional Sanctions Information - Subject to Secondary
Sanctions 131614 Website www.parspc.net 42395 a.k.a. weak P.P.C. 42 396 a.k.a. strong ASALOUYEH PETROCHEMICAL COMPANY 42397 a.k.a. strong PARS PETROCHEMICAL CO.
23976 Pars Special Economic Energy Zone PO Box 163-75391 Assaluyeh Bushehr Iran
40732 P.O. Box 163-75391 11370-75118 Iran
40765 Pars Economic Special Zone Asalouyeh Bushehr Iran
15955 SHAHID TONDGOYAN PETROCHEMICAL COMPANY Entity (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.) NPWMD IFSR IRAN 119057 Additional Sanctions Information - Subject to Secondary
Sanctions 131630 Website www.stpc.ir 23993 a.k.a. strong SHAHID TONDGUYAN PETROCHEMICAL COMPANY 42416 a.k.a. strong SHAHID TANDGOOYAN

PETROCHEMICAL
CO. 42417 a.k.a. weak STPC 42429 a.k.a. strong SHAHID
TONDGOOYAN PETROCHEMICAL CO.
23978 Petrochemical Special Economic Zone (PETZONE) Iran
40752 Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50 Tehran 1969753111 Iran
40753 Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company 6356174196 Iran
40754 P.O. Box 333 Iran
15956 SHAZAND PETROCHEMICAL
COMPANY Entity IRAN 119031 Additional Sanctions Information
- Subject to Secondary
Sanctions 23897 a.k.a. strong AR.P.C. 23898 a.k.a. strong SHAZAND
PETROCHEMICAL CORPORATION 23899 a.k.a. strong ARAK
PETROCHEMICAL COMPANY
23980 No. 68, Taban St. Vali Asr Ave. Tehran Iran
15957 TABRIZ PETROCHEMICAL
COMPANY Entity IRAN 119021 Additional Sanctions Information
- Subject to Secondary Sanctions
23982 Off Km 8, Azarshahr Road Kojuvar Road Tabriz Iran
15959 ANDISHEH ZOLAL Entity NPWMD IFSR 114038 Additional
Sanctions Information - Subject to Secondary Sanctions
23986 42 Niam Street, Shariati Avenue P.O. Box 15875-4159 Tehran 19481 Iran
15961 Seifollah JASHNSAZ Individual Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade
Company IRAN 8907 Passport T23700825 Iran 8685 Passport R175893
99 Iran 118959 Additional Sanctions Information - Subject to Secondary
Sanctions 23909 a.k.a. strong JASHNSAZ Seyfollah 23986 a.k.a. strong
JASHN SAZ Seifollah 13535 Iran true 13536 22 Mar
1958 true 14605 Behbahan,
Iran true 15962 Mahmoud NIKOUSOKHAN Individual IRAN 8686 Pass
port U14624657 Iran 119072 Additional Sanctions Information
- Subject to Secondary Sanctions 13541 Iran true 13537 01 Jan 1961 to 31 Dec
1962 true 15964 Hashem POURANSARI Individual IRAN 8689 Passpor
t B19488852 Iran 114076 Additional Sanctions Information - Subject to Secondary
Sanctions 13540 Iran true 15965 Masoud BAHADORI Individual IRAN
8690 Passport T12828814 Iran 118950 Additional Sanctions
Information - Subject to Secondary
Sanctions 13539 Iran true 15966 PETRO
GREEN Entity IFSR NPWMD 114000 Additional Sanctions Information
- Subject to Secondary

Sanctions 23915 a.k.a. strong PETROGREEN 23916 a.k.a. strong PETR O DIAMOND
23994 B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng Kuala Lumpur Malaysia
15967 Hossein
Nosratollah VAZIRI Individual IFSR NPWMD 8691 Passport R19246338 Iran 114077 Additional Sanctions Information - Subject to Secondary Sanctions 23918 a.k.a. strong VAZIRI Ahmed 23919 a.k.a. strong VAZIR I Ahmad
23996 3-C-C Impiana Condo Jalan, Ulu Klang Kuala Lumpur Malaysia
13545 Iran true 13542 21 Mar 1961 true 13543 Damghan,
Iran true 15968 GLOBAL SEA LINE CO
LTD Entity IFSR NPWMD 113547 Email
Address globalsealine@gmail.com 114233 Additional Sanctions Information - Subject to Secondary Sanctions
23999 10 Anson Road #31-10 International Plaza Singapore
15969 ENERGY GLOBAL INTERNATIONAL
FZE Entity IFSR NPWMD 113548 Email
Address MD@energyglobal.info 113750 Additional Sanctions Information - Subject to Secondary Sanctions
24001 P.O. Box 1245 Dubai United Arab Emirates
15970 Moris Alexander BERCIAN
MANCHON Individual TCO 23923 a.k.a. weak EL BARNEY 13550 El Salvador true 13549 30 Oct 1984 true 13551 San Salvador, El Salvador true 15971 Jose Misael CISNEROS
RODRIGUEZ Individual TCO 23925 a.k.a. strong CISNEROS Jose Misal 23926 a.k.a. weak MEDIO MLON 23927 a.k.a. weak HALF MILLION 13554 El Salvador true 13552 02 Oct 1976 true 13553 Agua Caliente, Chalatenango, El Salvador true 15972 Marvin
Geovanny MONTERROSA-LARIOS Individual TCO 23929 a.k.a. strong MONTERROSA-LARIOS Marvin
Jeovanny 23930 a.k.a. weak ENANO 13557 El Salvador true 13555 21 May 1974 true 13556 San Miguel, San Miguel, El
Salvador true 15973 Moises Humberto RIVERA-
LUNA Individual TCO 23932 a.k.a. weak VIEJO
SANTOS 23933 a.k.a. weak SANTOS 13560 El Salvador true 13558 23 May 1969 true 13559 San Salvador, El Salvador true 15974 Saul Antonio TURCIOS ANGEL Individual TCO 23935 a.k.a. weak EL TRECE 23936 a.k.a. weak SHAYBOYS 13563 El Salvador true 13561 17 May 1978 true 13562 Zaragoza, La Libertad, El
Salvador true 15975 Borromeo Enrique HENRIQUEZ
SOLORZANO Individual TCO 23938 a.k.a. strong RIVERA
ARIAS Racson Mario 23939 a.k.a. weak EL DIABLO
PEQUENO 23940 a.k.a. weak EL DIABLO 23941 a.k.a. weak EL DIABLITO 23942 a.k.a. weak EL DIABLITO DE HOLLYWOOD 13566 El Salvador true 13564 27 Jul 1978 true 13565 San Salvador, El

Salvador true 15978 UR-CKF Aircraft IFSR SDGT NPWMD 133509 Addi
tional Sanctions Information - Subject to Secondary
Sanctions 113635 Aircraft Construction Number (also called L/N or S/N
or F/N) 341 113636 Aircraft Manufacture Date 20 Dec
1998 113637 Aircraft Manufacturer's Serial Number
(MSN) 3341 113638 Aircraft Model BAe-146 Avro
RJ100 113639 Aircraft Operator Mahan Air 15979 UR-
CKG Aircraft IFSR SDGT NPWMD 113641 Aircraft Construction
Number (also called L/N or S/N or F/N) 362 113642 Aircraft
Manufacture Date 16 Nov 1999 113643 Aircraft Manufacturer's Serial
Number (MSN) 3362 113644 Aircraft Model BAe-146 Avro
RJ100 113645 Aircraft Operator Mahan Air 133510 Additional
Sanctions Information - Subject to Secondary Sanctions 15981 KYRGYZ
TRANS AVIA Entity IFSR SDGT 114272 Additional Sanctions
Information - Subject to Secondary
Sanctions 23955 a.k.a. strong KYRGYZTRANSAVIA AIRLINES
24021 Bulvar Erkindik 35 Bishkek Kyrgyzstan
24022 32 Razzakova Street Bishkek 720040 Kyrgyzstan
15982 Lidia KIM Individual IFSR SDGT 8706 Passport AN1912357 869
2 Passport 02NO133036 Russia 114309 Additional Sanctions
Information - Subject to Secondary
Sanctions 24013 a.k.a. strong KIM Lidiia 24014 a.k.a. strong KIM Lidiy
a 24015 a.k.a. strong KIM Lidia
Egorovna 13587 Kyrgyzstan true 13586 23 Mar
1955 true 15985 SIRJANCO TRADING
L.L.C. Entity IFSR SDGT 113766 Additional Sanctions Information
- Subject to Secondary Sanctions
24027 17th Floor, Office 1701, Al Moosa Tower 1 Sheikh Zayed
Road Dubai United Arab Emirates
15986 Hamid ARABNEJAD Individual IFSR SDGT 8700 Passport D1481
8825 Iran 16 Mar 2014 8701 Passport F16438158 Iran 18 Nov
2014 8702 Passport R19234531 Iran 02 Nov
2015 8703 Passport L95280222 Iran 23 Jul
2016 8704 Passport L95273714 Iran 22 Aug
2016 8705 Passport P95418009 Iran 27 Apr
2017 8694 Passport V08716254 Iran 15 Jul
2011 8695 Passport V11630399 Iran 20 Jun
2012 8693 Passport E1929795 Iran 25 May
2010 8696 Passport U8356901 Iran 09 May
2011 8697 Passport H10395121 Iran 18 Jan
2012 8698 Passport K11946257 Iran 27 Oct
2012 8699 Passport X13567677 Iran 02 Jul 2013 114155 Additional
Sanctions Information - Subject to Secondary
Sanctions 13668 Iran true 13666 16 Apr 1961 true 13667 03 May
1956 false 15989 COMMITTEE TO DETERMINE INSTANCES OF
CRIMINAL CONTENT Entity IRAN-TRA 114310 Additional Sanctions

Information - Subject to Secondary
Sanctions 113602 Website http://internet.ir 23966 a.k.a. strong COMMI
SSION TO DETERMINE INSTANCES OF CRIMINAL
CONTENT 23967 a.k.a. strong WORKING GROUP TO DETERMINE
INSTANCES OF CRIMINAL
CONTENT 23968 a.k.a. strong COMMITTEE IN CHARGE OF
DETERMINING UNAUTHORIZED
WEBSITES 23969 a.k.a. strong COMMITTEE FOR DETERMINING
EXAMPLES OF CRIMINAL WEB
CONTENT 23970 a.k.a. strong WORKING GROUP FOR DETERMINING
OFFENSIVE CONTENT 23977 a.k.a. strong WORKING GROUP TO
DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT
24033 Sure-Esrafil St Tehran Iran
15990 OFOGH SABERIN ENGINEERING DEVELOPMENT
COMPANY Entity IRAN-TRA 113844 Additional Sanctions Information
- Subject to Secondary Sanctions 23972 a.k.a. strong OFOGH TOSE-EH
SABERIN ENGINEERING
24035 Shahid Malek Lu Street, No. 86 Tehran Iran
15991 Asghar MIR-HEJAZI Individual IRAN-HR IRAN-EO13876 113906
Additional Sanctions Information - Subject to Secondary
Sanctions 133131 Gender Male 23974 a.k.a. strong HEJAZI Asghar
Sadegh 23975 a.k.a. strong HEJAZI Asghar 23976 a.k.a. strong MIRHEJ
AZI Ali 23991 a.k.a. strong MIR-HEJAZI Ali
Asqar 23992 a.k.a. strong MIR-HEJAZI RUHANI Ali
Asqar 43931 a.k.a. strong HEJAZI Ali
Asghar 43932 a.k.a. strong HEJAZI Seyyed Ali Asghar
42181 Iran
33130 Iran true 13605 Iran true 13603 08 Sep
1946 true 13604 Esfahan, Iran true 15995 UR-
CJW Aircraft IFSR SDGT NPWMD 113630 Aircraft Construction
Number (also called L/N or S/N or F/N) 358 113631 Aircraft
Manufacture Date 12 Sep 1999 113632 Aircraft Manufacturer's Serial
Number (MSN) 3358 113633 Aircraft Model BAe-146 Avro
RJ100 133543 Additional Sanctions Information - Subject to Secondary
Sanctions 15996 UR-CKJ Aircraft SDGT IFSR NPWMD 113647 Aircraft
Construction Number (also called L/N or S/N or
F/N) 343 113648 Aircraft Manufacture Date 04 Sep
1999 113649 Aircraft Manufacturer's Serial Number
(MSN) 3343 113650 Aircraft Model BAe-146 Avro
RJ100 113651 Aircraft Operator Mahan Air 133511 Additional
Sanctions Information - Subject to Secondary Sanctions 15997 UR-
CKY Aircraft IFSR SDGT NPWMD 113628 Aircraft Operator Mahan
Air 113626 Aircraft Manufacturer's Serial Number
(MSN) 3146 113627 Aircraft Model BAe-146 Avro
RJ100 113624 Aircraft Construction Number (also called L/N or S/N or
F/N) 146 113625 Aircraft Manufacture Date 08 Jan

1990 133512 Additional Sanctions Information - Subject to Secondary Sanctions 15998 UR-CKX Aircraft SDGT IFSR 113653 Aircraft Construction Number (also called L/N or S/N or F/N) 131 113654 Aircraft Manufacture Date 25 May 1989 113655 Aircraft Manufacturer's Serial Number (MSN) 3131 113656 Aircraft Model BAe-146 Avro RJ300 113657 Aircraft Operator Ukrainian-Mediterranean Airlines 113658 Aircraft Operator Ukrainian-Mediterranean Airlines 15999 UR-CKZ Aircraft SDGT IFSR 113660 Aircraft Construction Number (also called L/N or S/N or F/N) 159 113661 Aircraft Manufacture Date 01 Jan 1990 113662 Aircraft Manufacturer's Serial Number (MSN) 3159 113663 Aircraft Model BAe-146 Avro RJ300 113664 Aircraft Operator Ukrainian-Mediterranean Airlines 16000 'Abd-al-Hamid AL-MASLI Individual SDGT 24001 a.k.a. s trong MUSALLI 'Abd-al-Hamid 24002 a.k.a. strong AL-MASLI 'Abd al-Hamid Muhammad 'Abd al-Hamid 24003 a.k.a. strong MASLI Hamid 24004 a.k.a. strong AL-DARNAWI Hamza 24005 a.k.a. strong AL-DARNAWI Hamzah 24006 a.k. a. strong DARNAWI Hamza 24007 a.k.a. strong DARNAWI Hamzah 240 08 a.k.a. strong DIRNAWI Hamzah 24009 a.k.a. strong DARNAVI Hamz a 24010 a.k.a. strong AL-DARNAVI Hamza 24011 a.k.a. strong DARNA WI Abdullah 24012 a.k.a. strong AL-DARNAWI Abu-Hamzah *24048 Waziristan Federally Administered Tribal Areas Pakistan* 13672 Libya true 13669 1976 true 13670 Darnah, Libya true 13671 Danar, Libya false 16004 EXECUTION OF IMAM KHOMEINI'S ORDER Entity IRAN IRAN-EO13876 119022 Additional Sanctions Information - Subject to Secondary Sanctions 24023 a.k.a. weak EIKO 24095 a.k.a. weak SETAD 24096 a.k. a. strong SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM 24097 a.k.a. strong SETAD-E FARMAN-EJRAEI-YE EMAM 24098 a.k.a. strong SETAD EJRAEI EMAM *24056 Khaled Stamboli St. Tehran Iran* 16005 TOSEE EQTESAD AYANDEHSAZAN COMPANY Entity IRAN 119023 Additional Sanctions Information - Subject to Secondary Sanctions 24025 a.k.a. strong TEACO 24099 a.k.a. strong TOSEE EGHTESAD AYANDEHSAZAN COMPANY *24058 39 Gandhi Avenue Tehran 1517883115 Iran* 16006 TADBIR ECONOMIC DEVELOPMENT GROUP Entity (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER) IRAN IRAN-EO13876 20963 National ID No. 10103871690 Iran 20964 Registration Number 341189 Iran 119024 Additional Sanctions Information - Subject to Secondary Sanctions 24027 a.k.a. strong TADBIR GROUP *24060 16 Avenue Bucharest Tehran Iran*

16007 TADBIR INVESTMENT
COMPANY Entity IRAN 119025 Additional Sanctions Information
- Subject to Secondary Sanctions
24062 Tehran Iran
16008 MODABER Entity IRAN 119026 Additional Sanctions Information
- Subject to Secondary Sanctions 24030 a.k.a. strong TADBIR
INDUSTRIAL HOLDING COMPANY 24100 a.k.a. strong MODABER
INVESTMENT COMPANY 16009 TADBIR CONSTRUCTION
DEVELOPMENT COMPANY Entity IRAN 119027 Additional Sanctions
Information - Subject to Secondary
Sanctions 24032 a.k.a. strong TADBIR HOUSING DEVELOPMENT
GROUP 24101 a.k.a. strong GORUH-E TOSE-E SAKHTEMAN-E
TADBIR 24102 a.k.a. strong TADBIR BUILDING EXPANSION GROUP
24065 Block 1, Mehr Passage, 4th Street Iran Zamin
Boulevard Shahrak Qods Tehran Iran
16010 TADBIR ENERGY DEVELOPMENT GROUP CO. Entity (Linked
To: TADBIR ECONOMIC DEVELOPMENT GROUP) IRAN IRAN-
EO13876 20967 Registration Number 329465 Iran 20966 National ID
No. 10103669614 Iran 114311 Additional Sanctions Information
- Subject to Secondary
Sanctions 113679 Website http://www.tadbirenergy.com
24067 6th Floor, Mirdamad Avenue No. 346 Tehran Iran
16011 REY INVESTMENT
COMPANY Entity IRAN 113680 Website http://www.rey-co.com 119028
Additional Sanctions Information - Subject to Secondary Sanctions
24069 2nd and 3rd Floors, No. 14 Saba Boulevard, After Esfandiar
Crossroad Africa Boulevard Tehran 1918973657 Iran
16012 REYCO GMBH. Entity IRAN 119029 Additional Sanctions
Information - Subject to Secondary
Sanctions 24036 a.k.a. strong REYCO GMBH GERMANY
24071 Karlstrasse 19 Dinslaken Nordrhein-Westfalen 46535 Germany
16013 MCS INTERNATIONAL
GMBH Entity IRAN 113681 Website http://www.mcs-tch.com 119030 A
dditional Sanctions Information - Subject to Secondary
Sanctions 24038 a.k.a. strong MANNESMAN CYLINDER
SYSTEMS 24103 a.k.a. strong MCS TECHNOLOGIES GMBH
24073 Karlstrasse 23-25 Dinslaken Nordrhein-
Westfalen 46535 Germany
16014 MCS ENGINEERING Entity IRAN 119058 Additional Sanctions
Information - Subject to Secondary
Sanctions 24040 a.k.a. strong EFFICIENT PROVIDER SERVICES
GMBH
24075 Karlstrasse 21 Dinslaken Nordrhein-Westfalen 46535 Germany
16015 GOLDEN RESOURCES TRADING COMPANY
L.L.C. Entity IRAN 119059 Additional Sanctions Information - Subject
to Secondary Sanctions 24042 a.k.a. weak GRTC

24077 9th Floor, Office No. 905, Khalid Al Attar Tower 1 Sheikh Zayed Road, After Crown Plaza Hotel Al Wasl Area Dubai United Arab Emirates
24078 Postal Box 34489 Dubai United Arab Emirates
24079 Postal Box 14358 Dubai United Arab Emirates
16016 CYLINDER SYSTEM L.T.D. Entity IRAN 8707 Registration ID 050038884 Croatia 8708 Tax ID No. 27694384517 Croatia 113682 Website http://www.csc-sb.hr 119060 Additional Sanctions Information - Subject to Secondary Sanctions 24044 a.k.a. strong CILINDER SISTEM D.O.O. 24104 a.k.a. strong CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE
24081 Dr. Mile Budaka 1 Slavonski Brod 35000 Croatia
24082 1 Mile Budaka Slavonski Brod 35000 Croatia
16017 AMIN INVESTMENT BANK Entity IRAN-EO13902 IRAN 113683 Website http://www.aminib.com 137305 Additional Sanctions Information - Subject to Secondary Sanctions 24046 a.k.a. strong AMINIB 47108 a.k.a. weak AMIN IB
24084 No. 51 Ghobadiyan Street Valiasr Street Tehran 1968917173 Iran
16018 PARDIS INVESTMENT COMPANY Entity IRAN 119061 Additional Sanctions Information - Subject to Secondary Sanctions 24048 a.k.a. strong SHERKAT-E SARMAYEGOZARI-E PARDIS
24086 Iran
24087 Unit D4 and C4, 4th Floor, Building 29 Africa Corner of 25th Street Africa Boulevard Tehran Iran
16019 MELLAT INSURANCE COMPANY Entity IRAN 113684 Website http://www.mellatinsurance.com 119062 Additional Sanctions Information - Subject to Secondary Sanctions
24089 No. 48, Haghani Street, Vanak Square Before Jahan-Kodak Cross Tehran 1517973913 Iran
24091 No. 40, Shahid Haghani Express Way Vanak Square Tehran Iran
24092 No. 9, Niloofar Street, Sharabyani Avenue Taavon Boulevard, Shahr-e-Ziba Tehran Iran
24094 72 Hillview Court Woking Surrey GU22 7QW United Kingdom
24095 No. 697 Saeeidi Alley Crossroads College, Enghelab St. Tehran Iran
16020 IRAN & SHARGH COMPANY Entity IRAN 113685 Website http://www.iranoshargh.com 119063 Additional Sanctions Information - Subject to Secondary Sanctions 24051 a.k.a. strong IRANOSHARGH COMPANY 24105 a.k.a. strong SHERKAT-E IRAN VA SHARGH 24106 a.k.a. strong IRAN AND EAST COMPANY 24121 a.k.a. strong IRAN AND SHARGH COMPANY

24097 827, North of Seyedkhandan Bridge Shariati Street P.O. Box 13185-1445 Tehran 16616 Iran
24098 No. 41, Next to 23rd Alley, South Gandi St., Vanak Square Tehran 15179 Iran
16021 IRAN & SHARGH LEASING COMPANY Entity IRAN 113686 Website http://www.isleasingco.com 11 9033 Additional Sanctions Information - Subject to Secondary Sanctions 24053 a.k.a. strong IRAN AND EAST LEASING COMPANY 24107 a.k.a. strong SHERKAT-E LIZING-E IRAN VA SHARGH 24122 a.k.a. strong IRAN AND SHARGH LEASING COMPANY
24100 1st Floor, No. 33, Shahid Atefi Alley Opposite Mellat Park Vali-e-Asr Street Tehran 1967933759 Iran
16022 TADBIR BROKERAGE COMPANY Entity IRAN 113687 Website http://www.tadbirbroker.com 1 19034 Additional Sanctions Information - Subject to Secondary Sanctions 24055 a.k.a. strong TADBIRGARAN FARDA BROKERAGE COMPANY 24108 a.k.a. strong TADBIRGARANE FARDA MERCANTILE EXCHANGE CO. 24109 a.k.a. strong SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA 24110 a.k.a. strong TADBIRGARAN-E FARDA BROKERAGE COMPANY
24102 Unit C2, 2nd Floor, Building No. 29 Corner of 25th Street, After Jahan Koudak Cross Road Africa Street Tehran 15179 Iran
16023 ZARIN RAFSANJAN CEMENT COMPANY Entity IRAN 113688 Website http://www.zarrincement.com 119035 Additional Sanctions Information - Subject to Secondary Sanctions 24057 a.k.a. strong RAFSANJAN CEMENT COMPANY 24111 a.k.a. strong ZARRIN RAFSANJAN CEMENT COMPANY
24104 2nd Floor, No. 67, North Sindokht Street West Dr. Fatemi Avenue Tehran 1411953943 Iran
16024 RISHMAK PRODUCTIVE & EXPORTS COMPANY Entity IRAN 119036 Additional Sanctions Information - Subject to Secondary Sanctions 24059 a.k.a. strong RISHMAK COMPANY 24114 a.k.a. strong SHERKAT-E TOLID VA SADERAT-E RISHMAK 24115 a.k.a. strong RISHMAK PRODUCTION AND EXPORT COMPANY 24116 a.k.a. strong RISHMAK EXPORT AND MANUFACTURING P.J.S. 24124 a.k.a. strong RISHMAK PRODUCTIVE AND EXPORTS COMPANY
24106 Rishmak Cross Rd. 3rd Km. of Amir Kabir Road Shiraz 71365 Iran
16025 OMID REY CIVIL & CONSTRUCTION COMPANY Entity IRAN 113689 Website http://www.omidrey.com 1190 37 Additional Sanctions Information - Subject to Secondary Sanctions 24061 a.k.a. strong OMID DEVELOPMENT AND CONSTRUCTION 24117 a.k.a. strong OMID REY RENOVATION AND

DEVELOPMENT CO. 24125 a.k.a. strong OMID REY CIVIL AND CONSTRUCTION COMPANY 16026 BEHSAZ KASHANE TEHRAN CONSTRUCTION
CO. Entity IRAN 113690 Website http://www.behsazco.ir 119038 Additi onal Sanctions Information - Subject to Secondary
Sanctions 24063 a.k.a. strong BEHSAZ KASHANEH CO.
24109 No. 40, East Street Journal North Shiraz Street Sadra Avenue Tehran Iran
16027 ROYAL ARYA CO. Entity IRAN 119039 Additional Sanctions Information - Subject to Secondary Sanctions 24065 a.k.a. strong ARIA ROYAL CONSTRUCTION COMPANY
24111 Iran
16028 HORMOZ OIL REFINING
COMPANY Entity IRAN 119040 Additional Sanctions Information - Subject to Secondary Sanctions
24113 Next to the Current Bandar Abbas Refinery Bandar Abbas City Iran
16029 GHAED BASSIR PETROCHEMICAL PRODUCTS
COMPANY Entity (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.) IRAN IRAN-EO13876 20951 National ID
No. 10101795696 Iran 20952 Registration
Number 136434 Iran 113691 Website http://www.gbpc.net 119041 Addi tional Sanctions Information - Subject to Secondary
Sanctions 24068 a.k.a. strong GHAED BASSIR
24115 No. 15, Palizvani (7th) Street, Gandhi (South) Avenue Tehran 1517655711 Iran
24116 Km 10 of Khomayen Road Golpayegan Iran
16030 PERSIA OIL & GAS INDUSTRY DEVELOPMENT
CO. Entity (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.) IRAN-EO13876 IRAN 20958 National ID
No. 10102933619 Iran 20960 Registration
Number 252925 Iran 113692 Website http://www.pogidc.com 119042 A dditional Sanctions Information - Subject to Secondary
Sanctions 24070 a.k.a. strong TOSE SANAT-E NAFT VA GAS PERSIA 24123 a.k.a. strong PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.
24118 7th Floor, No. 346 Mirdamad Avenue Tehran Iran
24119 Ground Floor, No. 14 Saba Street, Africa Boulevard Tehran Iran
16031 PARS OIL CO. Entity (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.) IRAN IRAN-EO13876 20953 National ID
No. 10100302746 Iran 20954 Registration
Number 6388 Iran 113693 Website http://www.parsoilco.com 119043 A dditional Sanctions Information - Subject to Secondary
Sanctions 24072 a.k.a. strong PARS OIL 24118 a.k.a. strong SHERKAT NAFT PARS SAHAMI AAM

24122 No. 346, Pars Oil Company Building Modarres Highway, East Mirdamad Boulevard Tehran 1549944511 Iran
24123 Postal Box 14155-1473 Tehran 159944511 Iran
46794 Iran
16032 COMMERCIAL PARS OIL CO. Entity IRAN 119044 Additional Sanctions Information - Subject to Secondary Sanctions
24126 9th Floor, No. 346, Mirdamad Avenue Tehran Iran
16033 MARJAN PETROCHEMICAL COMPANY Entity IRAN 119045 Additional Sanctions Information - Subject to Secondary Sanctions 24075 a.k.a. strong MARJAN METHANOL COMPANY
24128 Ground Floor, No. 39, Meftah/Garmsar West Alley Shiraz (South) Street Molla Sadra Avenue Tehran Iran
24129 Post Office Box 19935-561 Tehran Iran
16034 GHADIR INVESTMENT COMPANY Entity IRAN 113694 Website http://www.ghadir-invest.com 119046 Additional Sanctions Information - Subject to Secondary Sanctions
24131 341 West Mirdamad Boulevard Tehran Iran
24133 P.O. Box 19696 Tehran Iran
16035 SADAF PETROCHEMICAL ASSALUYEH COMPANY Entity IRAN 119047 Additional Sanctions Information - Subject to Secondary Sanctions 24078 a.k.a. strong SADAF ASALUYEH CO. 24119 a.k.a. strong SADAF CHEMICAL ASALUYEH COMPANY 24120 a.k.a. strong SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE
24135 Assaluyeh Iran
24136 South Pars Special Economy/Energy Zone Iran
16036 POLYNAR COMPANY Entity IRAN 113695 Website http://www.polynar.com 11904 8 Additional Sanctions Information - Subject to Secondary Sanctions
24138 No. 58, St. 14, Qanbarzadeh Avenue Resalat Highway Tehran Iran
16037 ONE CLASS PROPERTIES (PTY) LTD. Entity IRAN 119049 Additional Sanctions Information - Subject to Secondary Sanctions 24081 a.k.a. strong ONE CLASS INCORPORATED
24140 Cape Town South Africa
16038 ONE VISION INVESTMENTS 5 (PTY) LTD. Entity IRAN 8709 Registration ID 2002/022757/07 South Africa 119050 Additional Sanctions Information - Subject to Secondary Sanctions 24083 a.k.a. strong ONE VISION 5
24142 3rd Floor, Tygervalley Chambers Bellville Cape Town 7530 South Africa
24143 Canal Walk, P.O. Box 17 Century City Milnerton 7446 South Africa

16039 PARS
MCS Entity IRAN 113696 Website http://www.parsmcs.com 119051 Ad
ditional Sanctions Information - Subject to Secondary
Sanctions 24085 a.k.a. strong PARS MCS
COMPANY 24086 a.k.a. strong PARS MCS CO.
24145 2nd Floor, No. 4, Sasan Dead End Afriqa Avenue, After Esfandiar Crossroads Tehran Iran
24146 No. 5 Sasan Alley Atefi Sharghi St. Afrigha Boulevard Tehran Iran
24147 Oshtorjan Industrial Zone Zob-e Ahan Highway Isafahan Iran
16040 OIL INDUSTRY INVESTMENT
COMPANY Entity IRAN 113754 Additional Sanctions Information
- Subject to Secondary Sanctions 113697 Website http://www.oiic-
ir.com 24088 a.k.a. weak O.I.I.C.
24149 No. 83, Sepahbod Gharani Street Tehran Iran
16041 REY NIRU ENGINEERING COMPANY Entity (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.) IRAN IRAN-
EO13876 20961 National ID No. 10102819429 Iran 20962 Registration Number 241189 Iran 113698 Website http://www.reyniroo.com 119052 Additional Sanctions Information - Subject to Secondary
Sanctions 24090 a.k.a. strong REY NIROO ENGINEERING COMPANY
46816 Floor 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd. Tehran Iran
16083 Mun San SON Individual NPWMD 127681 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134971 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 13714 23 Jan 1951 true 16084 Chol Sam KIM Individual NPWMD 127659 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 134918 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 14371 Korea, North true 14370 11 Mar 1971 true 16085 DAEDONG CREDIT
BANK Entity NPWMD 135411 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 127943 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and
510.210 114372 SWIFT/BIC DCBKKPPY 24160 a.k.a. weak DCB 24161 a.k.a. strong DAE-DONG CREDIT BANK 24162 a.k.a. strong TAEDONG CREDIT BANK
24174 Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District Pyongyang Korea, North
24175 Ansan-dong, Botongang Hotel, Pongchon Pyongyang Korea, North

16086 DCB FINANCE LIMITED Entity NPWMD 127671 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134972 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
24177 Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town Tortola Virgin Islands, British
24178 Dalian China
16101 Abd Al-Ra'Ouf Abu Zaid MOHAMED HAMZA Individual SDGT 24181 a.k.a. strong ABUZAID Abdul Rauf 24182 a.k.a. strong ZAYID HAMZA Abdel Raouf Abu 24183 a.k.a. strong HAMZZA YASIR Abdelraouf Abu Zaid Mohamed 24184 a.k.a. strong ABU ZAID MOHAMED Abdel Raouf 24185 a.k.a. strong MUHAMMAD HAMZA Abd-al-Ra'uf Abu Zayd 24186 a.k.a. strong MUHAMMAD HAMZA Abdul Raouf Abu Zeid 14385 Sudan true 14386 01 Jan 1983 true 14387 Sudan true 16119 SWISS MANAGEMENT SERVICES SARL Entity IRAN 119053 Additional Sanctions Information - Subject to Secondary Sanctions
24230 28C Route de Denges Lonay 1027 Switzerland
16128 Marco DI LAURO Individual TCO 14401 16 Jun 1980 true 14402 Naples, Italy true 16129 Mario RICCIO Individual TCO 24222 a.k.a. strong RIC CIO Mariano 14403 28 Jun 1991 true 14404 Mugnano di Napoli, Italy true 16130 Antonio MENNETTA Individual TCO 14405 03 Jan 1985 true 14406 Naples, Italy true 16131 Mariano ABETE Individual TCO 14407 03 Apr 1991 true 14408 Naples, Italy true 16132 Rosario GUARINO Individual TCO 14409 26 Jun 1983 true 14410 Naples, Italy true 16133 Tadamasa GOTO Individual (Linked To: YAKUZA) TCO 24227 a.k.a. weak CHUEI 24228 a.k.a. strong GOTOU C hyuei 28556 a.k.a. weak OKNHA, Chuei 28557 a.k.a. weak AJA, Chuei
28731 Cambodia
17759 Cambodia true 14411 16 Sep 1942 true 14412 Tokyo, Japan true 16134 Seyed Nasser Mohammad SEYYEDI Individual IRAN 8744 Passport L18507193 Iran 8 745 Passport X95321252 Iran 8743 Passport B14354139 Iran 114578 A dditional Sanctions Information - Subject to Secondary Sanctions 14416 Iran true 14415 21 Apr 1963 true 16135 KASB INTERNATIONAL LLC Entity Telephone Number: (971) (4) (3248000) IRAN 119110 Additional Sanctions Information - Subject to Secondary Sanctions 24739 a.k.a. strong FIRST FURAT TRADING LLC
24247 10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha Dubai United Arab Emirates

16136 PETRO ROYAL FZE Entity IRAN 119111 Additional Sanctions Information - Subject to Secondary Sanctions
24249 United Arab Emirates
16137 AA ENERGY FZCO Entity IRAN 119125 Additional Sanctions Information - Subject to Secondary Sanctions
24251 United Arab Emirates
16139 Reza PARSAEI Individual IRAN 119112 Additional Sanctions Information - Subject to Secondary Sanctions 14422 Iran true 14421 09 Aug 1963 true 16140 Seyyed Mohammad Ali
Khatibi TABATABAEI Individual IRAN 119113 Additional Sanctions Information - Subject to Secondary Sanctions 14424 Iran true 14423 27 Sep 1955 true 16141 Mahmoud ZIRACCHIAN
ZADEH Individual IRAN 114575 Additional Sanctions Information - Subject to Secondary Sanctions 14426 Iran true 14425 24 Jul 1959 true 16142 Seyed
Mahmoud MOHADDES Individual IRAN 114576 Additional Sanctions Information - Subject to Secondary Sanctions 14428 Iran true 14427 07 Jun
1957 true 16151 Muhammad QABALAN Individual SDGT 120205 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 24252 a.k.a. strong QABLAN Muhammad 24253 a.k.a. weak AL-GHUL, Hassan
24272 Southern Suburbs Beirut Lebanon
14445 Lebanon true 14452 1969 true 16152 Muhammad Yusuf Ahmad MANSUR Individual SDGT 120207 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 24255 a.k.a. strong SHIHAB Sami Hani 24256 a.k.a. weak SAMI, Salem
Bassem 24257 a.k.a. weak HILLAWI, Jamal
Hani 24260 a.k.a. weak SHIHAB, Muhammad Yusuf Mansur
Sami 24261 a.k.a. strong MANSOUR Mohammad
Yousef 24262 a.k.a. strong MANSOUR Mohammad
Youssef 24264 a.k.a. strong MANSUR Mohammad Yusuf
Ahmad 24265 a.k.a. strong MANSUR Muhammad Yusif
Ahmad 24266 a.k.a. strong SHEHAB Sami 24267 a.k.a. strong HALAWI Hani
24274 Beirut Lebanon
14453 1980 false 14450 01 Jan 1974 false 14449 14 Sep 1970 true 14448 Bint Jubayl, Lebanon true 16161 Jose Rodrigo ARECHIGA
GAMBOA Individual SDNTK 8776 Passport 040061677 Mexico 8775 C.U.R.P. AEGR800615HSLRMD01 Mexico 8777 Driver's License No. ARGARD80061 Mexico 24281 a.k.a. weak CHINO ANTRAX
24291 Calle Clavel 1487, Colonia Margarita Culiacan Sinaloa Mexico

14466 15 Jun 1980 true 14468 Culiacan, Sinaloa,
Mexico true 16167 Bulut YAYLA Individual SDGT 24289 a.k.a. strong IN
CE Samet 14472 1981 true 14471 Zonguldak, Turkey true 16169 Javier
Eriberto RIVERA MARADIAGA Individual SDNTK 8780 Numero de
Identidad 0209-1972-00282 Honduras 24296 a.k.a. weak EL
CACHIRO 24355 a.k.a. weak RIVERA,
Javier 24356 a.k.a. weak CACHIRO, Javier
24307 Barrio La Ceiba Calle Principal Casa 234 Tocoa Colon Honduras
14477 20 Apr 1972 true 14478 Tocoa, Colon,
Honduras true 16170 Devis Leonel RIVERA
MARADIAGA Individual SDNTK 8781 Numero de Identidad 0209-1977-
00375 Honduras 24300 a.k.a. weak RIVERA,
Leonel 24305 a.k.a. weak EL CACHIRO 24354 a.k.a. weak CACHIRO,
Lionel
24311 Barrio La Ceiba Calle Principal Tocoa Colon Honduras
14479 28 Mar 1977 true 14480 Tocoa, Colon,
Honduras true 16173 Santos Isidro RIVERA
MARADIAGA Individual SDNTK 8782 Numero de Identidad 0209-1985-
02347 Honduras 24309 a.k.a. weak CACHIROS 24357 a.k.a. strong RIV
ERA MARADIAGA Isidro
24316 Barrio Municipal Colonia El Country Bloque 1, Casa N-6 San Pedro Sula Cortes Honduras
24337 San Manuel Cortes Honduras
14481 05 Jun 1985 true 14482 Tocoa, Colon,
Honduras true 16175 Santos Isidro RIVERA
CARDONA Individual SDNTK 8784 Numero de Identidad 0209-1949-
00019 Honduras
24326 Tocoa Colon Honduras
14486 15 May 1949 true 14487 Tocoa, Colon,
Honduras true 16176 Esperanza Caridad MARADIAGA
LOPEZ Individual SDNTK 8788 Numero de Identidad 1517-1950-
00095 Honduras
24330 San Pedro Sula Cortes Honduras
14488 30 Sep 1950 true 14489 San Esteban, Olancho,
Honduras true 16177 Maira Lizeth RIVERA
MARADIAGA Individual SDNTK 8795 Numero de Identidad 0209-1976-
00026 Honduras 24319 a.k.a. strong RIVERA Mayra
24340 Tocoa Colon Honduras
14491 17 Dec 1975 true 14604 17 Dec 1976 false 14490 Tocoa, Colon,
Honduras true 16178 GANADEROS AGRICULTORES DEL NORTE, S.
DE R.L. DE
C.V. Entity SDNTK 8798 RTN 05019005483678 Honduras 24322 a.k.a.
weak GAN
24342 Bo Las Flores Frente al Salon Latino No.
15 Tocoa Colon Honduras

24343 6 St 11 Ave Morazan Boulevard San Pedro Sula Cortes Honduras
24353 Montanuela, Choloma Cortes Honduras
24503 6 Calle, El Barrio Morazan San Pedro Sula Cortes Honduras
16179 PALMA DEL BAJO AGUAN, S.A. Entity SDNTK 8799 RTN 05019007109210 Honduras 24325 a.k.a. strong PALBASA 24326 a.k.a. strong PALMAS DEL BAJO AGUAN 24327 a.k.a. weak PALMEROS DEL BAJO AGUAN
24345 Tocoa Colon Honduras
24347 El Centro Principal 1 Ave 2 Cll No. 13 Tocoa Colon Honduras
24349 Chacalpa, Bajo Aguan Colon Honduras
16180 MINERA MI ESPERANZA, S.A. Entity SDNTK 8800 RTN 08019011419066 Honduras
24354 Honduras
24355 Col. Las Hadas Cont. a Aldeas S.O.S. No. 7501 Distrito Central Francisco Morazan Honduras
16181 INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V. Entity SDNTK 8820 RTN 08019009234360 Honduras 24353 a.k.a. strong INRIMAR
24381 Florencia Norte Plaza America Av Roble 201 Distrito Central Francisco Morazan Honduras
24382 Barrio Los Laureles Carretera Panamericana Norte contiguo a DIPPSA Tocoa Colon Honduras
24383 Barrio El Centro Tocoa Colon Honduras
16182 INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V. Entity SDNTK 8822 RTN 08019011356332 Honduras 24358 a.k.a. strong ZOOLOGICO JOYA GRANDE 24359 a.k.a. strong ZOOLOGICO Y ECO-PARQUE JOYA GRANDE 24360 a.k.a. strong JOYA GRANDE 24367 a.k.a. strong JOYA GRANDE ZOOLOGICO Y ECOPARQUE 24368 a.k.a. strong ZOO JOYA GRANDE
24386 Colonia Moderna San Pedro Sula Cortes Honduras
24393 Km. 9 despues de Santa Cruz de Yojoa San Pedro Sula Cortes Honduras
16201 Bahawal KHAN Individual SDGT 24371 a.k.a. strong AYUBI Sala huddin
24395 South Waziristan Pakistan
24396 Paktika Afghanistan
24397 Zabul Afghanistan
24398 Helmand Afghanistan
24399 Kandahar Afghanistan
14514 1979 true 16208 Luis Eduardo CUELLAR CASTRO Individual SDNTK 8831 Cedula No. 12257081 Colombia 14521 18 Jun 1972 true 14522 Valparaiso, Caqueta, Colombia true 16209 Fernain RODRIGUEZ VASQUEZ Individual SDNTK 8832 Cedula No. 16191270 Colombia 24383 a.k.a. strong CARRILLO Abel 14524 08

Jan 1972 true 14523 Valparaiso, Caqueta, Colombia true 16210 Juanita Del Carmen RIOS HERNANDEZ Individual (Linked To: TREVINO MORALES, Miguel; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE
C.V.) SDNTK 8833 C.U.R.P. RIHJ770111MTSSRN08 Mexico 8834 Cred encial
electoral 0844040737482 Mexico 8880 R.F.C. RIHJ770111DD Mexico
24415 Avenida Constitucion No. 2224 Colonia San Rafael Nuevo Laredo Tamaulipas 88200 Mexico
14527 Mexico true 14559 Mexico true 14525 11 Jan
1977 true 14526 Tamaulipas, Mexico true 16211 DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE
C.V. Entity SDNTK 8835 Folio Mercantil No. 117592 Mexico 11 Nov 2009 8881 SRE Permit No. 1909004 Mexico
24420 Monterrey Nuevo Leon Mexico
24421 Nuevo Laredo Tamaulipas Mexico
24422 Nueva Escoca No. 4310 Industrial Habitacional Abraham Lincoln Monterrey Nuevo Leon Mexico
24423 Calle Texcoco No. 119 Colonia Mitras Centro Monterrey Nuevo Leon 64460 Mexico
24424 Av. Ruiz Cortinez 1200 PTE Monterrey Nuevo Leon 64299 Mexico
16221 Umar Siddique Kathio AZMARAI Individual SDGT 8855 National ID No. 466-77-221879 Pakistan 8856 National ID No. 42201-015024707-7 24401 a.k.a. strong KATIO Muhammad Umar Sidduque 24402 a.k.a. strong CHANDIO Umar
Kathio 24403 a.k.a. strong CHANDYO Omar 24404 a.k.a. strong CHAN DUO Umar 24405 a.k.a. strong KATHIO Muhammad
Umar 24406 a.k.a. strong AL-SINDHI Abdallah 24407 a.k.a. strong SIN DHI 'Abdallah 24408 a.k.a. strong AL-SINDHI Abdullah 24409 a.k.a. str ong AL-SINDI Abdullah 24410 a.k.a. strong OMER Muhammad 24411 a. k.a. strong UMAR Muhammad
24449 Karachi Pakistan
24450 Miram Shah North Waziristan Agency, Federally Administered Tribal Areas Pakistan
14547 Pakistan true 14545 1977 true 14546 Saudi
Arabia true 16223 JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA Entity SDGT 24414 a.k.a. strong GANJ
MADRASSA 24415 a.k.a. strong JAMIA MADRASSA DUR UL KORAN WASUNA 24416 a.k.a. strong MADRASA TALEEMUL QURAN WAL HADITH 24417 a.k.a. strong MADRASA TALEEMUL QURAN WAL SUNNAH 24418 a.k.a. strong TALALIM QURAN
MADRASSA 24419 a.k.a. strong TALEEM UL-QURAN
MADRASSA 24420 a.k.a. strong MAWIYA
MADRASSA 24421 a.k.a. strong TASIN AL-QURAN ABU

HAMZA 24422 a.k.a. strong MOW-YA
MADRASSA 24423 a.k.a. strong GANJOO MADRASSA
24453 Gunj Gate, Phandu Road Peshawar Pakistan
24454 Near the Baron Gate, Ganj area Peshawar Pakistan
24455 Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate Peshawar Pakistan
16225 Mohamed LAHBOUS Individual SDGT 24428 a.k.a. strong ENNO UINI Mohamed
24463 Algeria
24464 Mali
14549 Mali true 14548 1978 true 16226 Muhammad KAWTHARANI Ind ividual SDGT 120204 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 24433 a.k.a. strong AL-KAWTHARANI Muhammad 24434 a. k.a. strong KAWTHARANI Mohammad 24435 a.k.a. strong KAWTARANI Muhammad 24436 a.k.a. strong AL-KAWTHARANI Jafar 14552 Iraq fals e 14551 Lebanon true 14553 1945 true 14554 1959 false 14555 1961 fa lse 14556 Najaf, Iraq true 16227 Eduardo MENDOZA
ROBLES Individual SDNTK 8882 C.U.R.P. MERE661205HTSNBD09 Me xico 8883 R.F.C. MERE661205MQ3 Mexico 24440 a.k.a. weak ZETA 33 14911 Mexico true 14560 05 Dec 1966 true 14561 Nuevo Laredo, Tamaulipas,
Mexico true 16228 Hussein ARNOUS Individual SYRIA 14562 1953 tru e 14563 Idleb, Syria true 16229 Ahmad AL-
QADRI Individual SYRIA 14564 1956 true 14565 Hasaka,
Syria true 16230 Ismael ISMAEL Individual SYRIA 14566 1955 true 16 231 Kinda AL-SHAMMAT Individual SYRIA 14567 1973 true 14568 Da mascus,
Syria true 16232 Hassan HIJAZI Individual SYRIA 14569 1964 true 145 70 Quneitra, Syria true 16235 Bassam AL-
HASSAN Individual SYRIA 24449 a.k.a. strong HASSAN Bassam 24450 a.k.a. strong HASAN Bassam 24451 a.k.a. strong HASAN Basam 14585 1961 true 14586 1960 false 14587 1962 false 14584 Homs,
Syria true 16264 Said
Ahmad SUNGKAR Individual SDGT 8904 Passport U337061 Indonesia 1 7 Dec 2009 17 Dec 2014 8905 National ID
No. 337502.251061.0002 Indonesia 24492 a.k.a. strong SUNGKAR Sahi d
Ahmad 24493 a.k.a. strong SUNGKAR Said 14599 Indonesia true 14600 25 Oct 1961 true 16265 Afif ABDUL
MAJID Individual SDGT 24495 a.k.a. strong BIN ABDUL
MAJID Afif 24496 a.k.a. strong ABDUL AL
MAJID Afif 24497 a.k.a. strong ABDUL
MADJID Afif 28382 a.k.a. strong BIN ABDUL
MADJID Afief 14601 Indonesia true 14602 26 Apr
1952 true 14603 Pacitan, East Java, Indonesia true 16268 Sergey

Yevgeniyevich MOSKALENKO Individual TCO 8908 Passport CA170269
7 Uzbekistan 8909 Passport CA1938292 Uzbekistan 24502 a.k.a. strong
MOSKALENKO Sergei Yevgeniyevich
24567 Haldenstrasse 26 Lucerne Switzerland
14625 Uzbekistan true 14622 08 Nov 1951 true 14623 08 Nov
1961 false 14624 Surkhandaria Region,
Uzbekistan true 16269 Yakov RYBALSKIY Individual TCO 8910 Passpor
t 7959978 Israel 8911 Passport R5408081 Israel 8912 Passport 900168
1 Israel 24504 a.k.a. strong RIBALSKY Yaakov 24505 a.k.a. strong RYB
ALSKY Yaakov 24506 a.k.a. strong RIBALSKI Yaakov 24507 a.k.a. stron
g RIBALSKY Yakov 24508 a.k.a. strong RABALSKY Jacob
24569 Rashi 9/3 Sharon Israel
14626 Israel true 14627 08 Aug 1954 true 14628 08 Aug
1950 false 16278 MUHAMMAD JAMAL
NETWORK Entity SDGT 24532 a.k.a. strong JAMAL
NETWORK 24533 a.k.a. strong MUHAMMAD JAMAL
GROUP 24534 a.k.a. strong ABU AHMED
GROUP 24536 a.k.a. strong AL-QA'IDA IN EGYPT
24600 Egypt
16280 Muhammad Jamal 'Abd-al Rahim Ahmad AL-
KASHIF Individual SDGT 24538 a.k.a. strong AL KASHEF Muhammad
Jamal 24539 a.k.a. strong AHMAD Muhammad Jamal
Abu 24540 a.k.a. strong AHMAD Muhammad Gamal
Abu 24541 a.k.a. strong AHMED Mohammad Jamal
Abdo 24542 a.k.a. strong ABDUH Mohammad
Jamal 24543 a.k.a. strong AL-MASRI Abu
Ahmad 24549 a.k.a. strong 'ABDU Muhammad
Jamal 24550 a.k.a. strong JAMAL Muhammad 24551 a.k.a. strong ABDU
Muhammad Jamal Ahmad 24552 a.k.a. strong AL-KASHIF Muhammad
Jamal 'Abd-Al Rahim 14645 Egypt true 14646 01 Jan
1964 true 14647 01 Feb 1964 false 14644 Cairo,
Egypt true 16315 Pahlawan ROZI Individual SDNTK 24601 a.k.a. strong
ROSI Pahlawan 24602 a.k.a. strong ROSY Pahlawan 24603 a.k.a. strong
ROZY Palawan 24604 a.k.a. strong ROZI Palawan 24606 a.k.a. strong R
OEZI Pahlawan 24607 a.k.a. strong ROZIUDIN Pahlawan 25371 a.k.a. s
trong RUZI Pahlawan
24646 42S VF 88722 63166 Kunduz City Kunduz Province Afghanistan
24647 42S VF 88651 63126 Kunduz City Kunduz District Afghanistan
24648 42S VF 88648 63088 Kunduz City Kunduz District Afghanistan
14669 Afghanistan true 14667 1965 true 14668 Kunduz City, Kunduz
District, Afghanistan true 16318 Lei ZHANG Individual (Linked To: CEC
LIMITED) SDNTK 9570 Chinese Commercial Code 1728
4320 9332 National ID
No. 320202197601030513 China 9434 Passport W76048374 China 933
1 Passport G23851362 China 24611 a.k.a. strong CHANG Eric 25661 a.
k.a. strong LEI Zhang 25662 a.k.a. strong ZHANG Shi 15429 China true

14834 03 Jan 1976 true 15428 Shanghai, China true 16319 CEC LIMITED Entity SDNTK 114678 Website www.cecchem.com 115666 W ebsite www.eric1234.com 26008 a.k.a. strong CEC
LTD. 26009 a.k.a. strong CHINA ENRICHING
CHEMISTRY 26010 a.k.a. strong CEC CHEMICAL CO.,
LTD. 26011 a.k.a. strong SHANGHAI CANHE PHARMTECH CO
LTD 26012 a.k.a. strong IAN LIMITED 26013 a.k.a. strong CEC PHARM CO LTD 26014 a.k.a. strong CEC PHARMATECH
LTD 26015 a.k.a. strong HANGZHOU HONGYAN TRADING CO., LTD
24655 Room 807, 8/F Building 6 No.333 Guiping
Road Shanghai 200233 China
24656 401, No.23, Changning Road 1277 Shanghai 200051 China
16342 Fredy Alonso MIRA PEREZ Individual SDNTK 9094 Cedula No. 71683988 Colombia 24637 a.k.a. weak FREDY
COLAS 14921 Colombia true 14916 02 Jul 1966 true 14917 Bogota, Colombia true 16363 BOKO
HARAM Entity FTO SDGT 24666 a.k.a. strong NIGERIAN
TALIBAN 24667 a.k.a. strong JAMA'ATU AHLUS-SUNNAH
LIDDA'AWATI WAL JIHAD 24668 a.k.a. strong JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD 24669 a.k.a. strong PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD 24670 a.k.a. strong SUNNI GROUP FOR PREACHING AND JIHAD
24704 Nigeria
16364 ANSARU Entity FTO SDGT 24672 a.k.a. strong JAMA'ATU ANSARUL MUSLIMINA FI BILADIS-
SUDAN 24673 a.k.a. strong ANSARUL MUSLIMINA FI BILADIS SUDAN 24674 a.k.a. strong VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK
AFRICA 24675 a.k.a. weak JAMBS 24676 a.k.a. strong JAMA'ATU ANSARIL MUSLIMINA FI BILADIS SUDAN
24706 Nigeria
16371 Henry de Jesus LOPEZ LONDONO Individual (Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA) SDNTK 9055 Cedula No. 71721132 Colombia 24723 a.k.a. weak MI
SANGRE 14862 Colombia true 14857 15 Feb 1971 true 14858 Medellin, Antioquia, Colombia true 16393 Larisa
Anatolievna LITVINOVA Individual MAGNIT 14747 18 Nov
1963 true 16394 Dmitry
Borisovich KRATOV Individual MAGNIT 14748 16 Jul
1964 true 16395 Alexandra
Viktorovna GAUS Individual MAGNIT 24697 a.k.a. strong GAUSS Alexa ndra 14749 29 Mar
1975 true 16396 Fikret TAGIYEV Individual MAGNIT 24699 a.k.a. stron g TAGIYEV Fikhret 24700 a.k.a. strong TAGIEV Fikhret Gabdulla Ogly 14837 03 Apr 1962 true 16397 Igor

Borisovich ALISOV Individual MAGNIT 14751 11 Mar
1968 true 16398 Viktor
Aleksandrovich MARKELOV Individual MAGNIT 14752 15 Dec
1967 true 14753 Leninskoye village, Uzgenskiy District, Oshkaya region
of the Kirghiz SSR true 16399 Dmitry
Vladislavovich KLYUEV Individual MAGNIT 24704 a.k.a. strong KLYUY
EV Dmitriy 14754 10 Aug 1967 true 16400 Vladlen
Yurievich STEPANOV Individual MAGNIT 14755 17 Jul
1962 true 16401 Vyacheslav
Georgievich KHLEBNIKOV Individual MAGNIT 24707 a.k.a. strong KHL
EBNIKOV Viacheslav 14756 09 Jul
1967 true 16408 Alexander MONTOYA
USUGA Individual SDNTK 9056 Cedula
No. 71216560 Colombia 24722 a.k.a. weak FLACO
USUGA 14861 Colombia true 14859 14 Jun 1979 true 14860 Medellin,
Antioquia, Colombia true 16409 Carlos Antonio MORENO
TUBERQUIA Individual SDNTK 9057 Cedula
No. 11002975 Colombia 24905 a.k.a. weak NICOLAS 14865 Colombia t
rue 14863 30 Apr 1977 true 14864 Monteria, Cordoba,
Colombia true 16413 LA OFICINA DE ENVIGADO Entity SDNTK
24772 Medellin Colombia
16414 Tadashi IRIE Individual TCO 14768 09 Dec
1944 true 14769 Uwajima, Ehime,
Japan true 16415 Hirofumi HASHIMOTO Individual TCO 24731 a.k.a. st
rong KYO Hirofumi 24732 a.k.a. strong KANG Hong-Mun 14770 08 Jan
1947 true 16416 Toshio MASAKI Individual TCO 24734 a.k.a. strong PA
RK Nyon-Nam 14771 13 Jan
1947 true 16417 Shoroku ISHIDA Individual TCO 24736 a.k.a. strong P
ARK Tae-joon 24737 a.k.a. strong BOKU Taishun 24738 a.k.a. strong PA
K Tae-Chun 14772 30 Oct 1932 true 16418 QODS AVIATION
INDUSTRIES Entity (Linked To: MINISTRY OF DEFENSE AND ARMED
FORCES LOGISTICS) IRAN-CON-ARMS-EO NPWMD IFSR RUSSIA-
EO14024 35175 National ID No. 14005441856 Iran 35176 Registration
Number 483250 Iran 114808 Additional Sanctions Information - Subject
to Secondary Sanctions 24742 a.k.a. strong QODS RESEARCH
CENTER 24799 a.k.a. strong GHODS AVIATION
INDUSTRIES 62829 a.k.a. strong LIGHT AIRPLANES DESIGN AND
MANUFACTURING INDUSTRIES
24778 P.O. Box 15875-1834 Km 5 Karaj Special Road Tehran Iran
24779 Unit (or Suite) 207, Saleh Blvd Tehran Iran
*24780 Unit 207 Tarajit Maydane Taymori (or Teimori) Square Basiri
Building, Tarasht Tehran Iran*
16419 FAN PARDAZAN Entity NPWMD IFSR 114809 Additional
Sanctions Information - Subject to Secondary Sanctions
24782 P.O. Box 15875-1834 Km 5 Karaj Special Road Tehran Iran
24783 Unit (or Suite) 207, Saleh Blvd Tehran Iran

24784 Unit 207 Tarajit Maydane Taymori (or Teimori) Square, Basin Building Tarasht Tehran Iran
16429 Musa VAKHAYEV Individual MAGNIT 14781 1964 true 14782 Ur us-Martan, Chechen Republic,
Russia true 16430 Umar SUGAIPOV Individual MAGNIT 14784 17 Apr 1966 true 14785 Chechen Republic, Russia true 16431 Andrei Alexandrovich KRECHETOV Individual MAGNIT 14802 22 Sep 1981 true 16433 Usamah Amin AL-
SHIHABI Individual SDGT 24805 a.k.a. strong AL-SHOUHABI Ossama Amin 24806 a.k.a. strong AL-SHIHABI Usama
Amin 24850 a.k.a. weak DAJANAH, Abu
24805 Lebanon
14804 Palestinian true 14845 1972 false 14844 1970 false 14803 1971 t rue 16434 Iradj Mohammadi KAHVARIN Individual (Linked To: NEKA NOVIN) NPWMD IFSR 9033 Passport X15232608 Iran 114836 Addition al Sanctions Information - Subject to Secondary
Sanctions 16435 Mahmoud Mohammadi DAYENI Individual (Linked To: NEKA
NOVIN) NPWMD IFSR 9032 Passport J16661804 Iran 114835 Additiona l Sanctions Information - Subject to Secondary Sanctions 16436 IRAN AVIATION INDUSTRIES ORGANIZATION Entity IFSR NPWMD IRAN-CON-ARMS-EO 114810 Additional Sanctions Information - Subject to Secondary Sanctions 24809 a.k.a. strong SAZMANE SANAYE HAVAI
24808 Karaj Special Road Mehrabad Airport Tehran Iran
24809 Sepahbod Gharani 36 Tehran Iran
24810 3th km Karaj Special Road Aviation Industries Boulevard Tehran Iran
16437 ERTEBAT GOSTAR
NOVIN Entity IFSR NPWMD 114807 Additional Sanctions Information - Subject to Secondary Sanctions
24812 Unit 207 No. 20 Salehi Boulevard Tarasht Tehran Iran
16438 Reza AMIDI Individual IFSR NPWMD 114811 Additional Sanctions Information - Subject to Secondary Sanctions 14832 30 Sep 1962 true 14833 Tehran, Iran true 16441 EYVAZ TECHNIC MANUFACTURING COMPANY Entity NPWMD IFSR 114819 Additional Sanctions Information - Subject to Secondary
Sanctions 24819 a.k.a. strong EYVAZ
TECHNIC 24820 a.k.a. strong EYVAZ TECHNIC INDUSTRIAL COMPANY LTD.
24818 Sharia'ati St. Shahid Hamid Sadik Alley Building 3, Number 3 Tehran Iran
16443 MARO SANAT
COMPANY Entity NPWMD IFSR 114829 Additional Sanctions Information - Subject to Secondary
Sanctions 24824 a.k.a. strong MAROU SANAT ENGINEERING COMPANY 24825 a.k.a. strong MOHANDESI TARH VA TOSEH MARO

SANAT COMPANY 24826 a.k.a. strong MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY 24836 a.k.a. strong MARO SANAT ENGINEERING
24822 North Drive Moftah Street Zahra Street, Placard 9, Ground Floor Tehran Iran
16444 NAVID COMPOSITE MATERIAL
COMPANY Entity IFSR NPWMD 114830 Additional Sanctions Information - Subject to Secondary
Sanctions 24828 a.k.a. strong NAVID COMPOSITE
24824 No. 3, Alley 23, 16th Janbazan Street North Kargar Avenue Tehran Iran
16445 NEGIN PARTO KHAVAR Entity IFSR NPWMD 114831 Additional Sanctions Information - Subject to Secondary
Sanctions 24830 a.k.a. strong NEGIN PARTO KHAVAR CO. LTD. 24831 a.k.a. strong NEGIN PARTO 24832 a.k.a. strong PAYAN AVARAN OMRAN 24833 a.k.a. strong ERTEBATE EGHTESSADE MONIR
24826 Fatmi Gharabi Street between Sindokht and Etemad Zadeh Block 307, Floor 3, Unit 7 Tehran 1411816191 Iran
24829 Unit 7 No. 279 West Fatemi Street Tehran 1411816191 Iran
16446 AL-MULATHAMUN
BATTALION Entity FTO SDGT 24838 a.k.a. strong AL-MULATHAMUN BRIGADE 24839 a.k.a. strong AL-MUWAQQI'UN BIL-DIMA 24840 a.k.a. strong THOSE SIGNED IN BLOOD BATTALION 24841 a.k.a. strong SIGNATORIES IN BLOOD 24842 a.k.a. strong THOSE WHO SIGN IN BLOOD 24843 a.k.a. weak WITNESSES IN BLOOD 24844 a.k.a. strong SIGNED-IN-BLOOD BATTALION 24845 a.k.a. weak MASKED MEN BRIGADE 24846 a.k.a. strong KHALED ABU AL-ABBAS BRIGADE 24847 a.k.a. strong AL-MULATHAMUN MASKED ONES BRIGADE 24848 a.k.a. strong AL-MURABITOUN 24849 a.k.a. weak TH E SENTINELS
24831 Algeria
24832 Mali
16448 'Abd al-Wahhab Muhammad 'Abd al-Rahman AL-HUMAYQANI Individual SDGT 9045 Passport 01772281 Yemen 9046 Pe rsonal ID Card 1987853 Yemen 9044 Passport 03902409 Yemen 13 Jun 2010 13 Jun 2016 24862 a.k.a. strong AL-HUMAYQANI 'Abd al-Wahab Muhammad 'Abd al-Rahman 24863 a.k.a. strong AL-HAMIQANI 'Abd al-Wahab Muhammad 'Abd al-Rahman 24864 a.k.a. strong AL-HAMAYQANI 'Abd al-Wahab Muhammad 'Abd al-Rahman 24865 a.k.a. strong AL-HUMAIKANI Abdul-Wahab Mohammed Abdul Rahman 24866 a.k.a. strong AL-HUMAYQANI 'Abdul-Wahab Mohammed Abdul-Rahman 24867 a.k.a. strong AL-HUMAIQANI 'Abdul-Wahab Mohammed Abdul-Rahman 24868 a.k.a. strong AL-

HAMIQANI 'Abdul-Wahab Mohammed Abdul-
Rahman 24870 a.k.a. strong AL-HUMAYQANI Abdul
Wahab 24871 a.k.a. strong AL-HUMAYQANI Abd al-
Wahab 24872 a.k.a. strong AL-HAMIQANI 'Abd al-
Wahab 24873 a.k.a. strong AL-HAMAYQANI 'Abd al-
Wahab 24874 a.k.a. strong AL-HUMIQANI 'Abd al-
Wahab 24875 a.k.a. strong AL-HUMAIKANI Abdulwahhab Mohammed
Abdulrahman 24876 a.k.a. strong AL-HUMAYQANI 'Abd al-Wahab al-
Qawi 24877 a.k.a. strong AL-HAMIQANI 'Abd al-Wahab al-
Qawi 24878 a.k.a. strong AL-HUMAYQANI 'Abd al-Wahhab Muhammad
'Abd al-Rahim 24879 a.k.a. weak ABU AYED 24880 a.k.a. weak ABU
AYID
24839 Yemen
14846 04 Aug 1972 true 14847 al-Zahir, al-Bayda',
Yemen true 16449 'Abd al-Rahman bin 'Umayr AL-
NU'AYMI Individual SDGT 9047 Passport 00868774 Qatar 27 Apr
2014 9048 Personal ID Card 25463401784 Qatar 06 Dec
2019 24882 a.k.a. strong AL-NA'IMI Abd al-Rahman bin
'Amir 24883 a.k.a. strong AL-NU'AIMI 'Abd al-
Rahman 24884 a.k.a. strong AL-NU'IMI 'Abd al-Rahman bin
'Amir 24885 a.k.a. strong AL-NU'AYMI 'Abd al-Rahman bin
'Amir 24886 a.k.a. strong AL-NU'AYMI 'Abdallah
Muhammad 24887 a.k.a. strong AL-NUA'YMI 'Abd al-
Rahman 24888 a.k.a. strong AL-NAIMI A.
Rahman 24889 a.k.a. strong AL NAIMEH Abdelrahman Imer al
Jaber 24890 a.k.a. strong ALNAIMI A. Rahman Omair
J 24891 a.k.a. strong AL NEAIMI Abdulrahman Omair
24838 Qatar
14848 1954 true 16450 Lahore JAN Individual (Linked To: LAHORE
JAN SHANWARI EXCHANGE) SDNTK 9049 Tax ID No. 104-385-2-
019 Afghanistan 9050 Tazkira National ID
Card 932995 Afghanistan 9051 Tazkira National ID
Card 283528 Afghanistan 9052 Tazkira National ID
Card 128086 Afghanistan 24893 a.k.a. strong JAN Lahor
24841 Shop No. 13, Second Floor Sarai Shahzada Kabul Afghanistan
24842 Pesha-khowr area of Achin District Nangarhar
Province Afghanistan
14852 Afghanistan true 14849 1976 true 14850 Nangarhar, Achin,
Pesha, Afghanistan true 14851 Jalalabad,
Afghanistan false 16451 LAHORE JAN SHANWARI
EXCHANGE Entity SDNTK 9053 Afghan Money Service Provider
License Number 093 Afghanistan 24895 a.k.a. strong HAJI LAL
MOHAMMAD MONEY SERVICE PROVIDER 24896 a.k.a. strong ALI
SHER SHINWARY LTD.
24844 Lahore Jan Shanwari Exchange Ghulam Dastager Market, Shop
Numbers 18-19, First Floor Chowk Talashi Jalalabad Afghanistan

24845 Ali Sher Shinwary Ltd. Second Floor Shahzada Market Kabul Afghanistan
25060 Shop No. 13 Second Floor Sarai, Shahzada Kabul Afghanistan
16452 Mustapha Reda Darwish FAWAZ Individual (Linked To: HIZBALLAH) SDGT 10022 Passport 0257909 Sierra Leone 10023 SSN 418-15-2837 United States 10019 Passport RL 2101602 Lebanon 10020 Passport RL 0148105 Lebanon 10021 Passport 0168459 Sierra Leone 116886 Gender Male 120186 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 27402 a.k.a. strong FAWWAZ Mustafa 27403 a.k.a. strong DARWISH-FAWAZ Moustafa Reda 27404 a.k.a. strong FAWAZ Mustapha 27405 a.k.a. strong FAWAZ Mustapha Rida Darwich 27406 a.k.a. strong FAWAZ Mostafa Reda Darwich 27408 a.k.a. strong FAWAZ Moustapha 27409 a.k.a. strong FA WAZ Mustafa 27410 a.k.a. strong FAWAZ Mustafa Darwish 27462 a.k.a. strong FAWAZ Mustapha Rhoda Darwich
26947 Flat 4, Blantyre Street Behind Amigo Supermarket Wuse II Abuja Nigeria
26948 3 Gaya Road Kano Nigeria
16884 Lebanon true 16885 Nigeria false 16918 Sierra Leone false 16887 25 Jun 1964 true 16888 10 Sep 1964 false 16889 Jwaya, Lebanon true 16890 Koidu Town, Sierra Leone false 16455 Qari SAIFULLAH Individual SDGT 24902 a.k.a. stron g AL TOKHI Qari Saifullah 24903 a.k.a. strong SAHAB Qari
24850 Quetta Pakistan
14856 Afghanistan true 14854 1964 true 14905 1963 to 1965 false 14855 Daraz Jaldak, Qalat District, Zabul Province, Afghanistan true 16456 Jairo de Jesus DURANGO RESTREPO Individual (Linked To: COMERCIALIZADORA J DURANGO) SDNTK 9058 Cedula No. 3484676 Colombia 24907 a.k.a. weak GUAGUA 14868 Colombia tru e 14866 30 Jun 1972 true 14867 Frontino, Antioquia, Colombia true 16457 Rafael ALVAREZ PINEDA Individual SDNTK 9059 Cedula No. 98649747 Colombia 24909 a.k.a. weak CHEPE 14870 Colombia tru e 14869 27 Mar 1975 true 14871 Yacopi, Cundinamarca, Colombia true 16458 Arley USUGA TORRES Individual SDNTK 9060 Cedula No. 71255292 Colombia 24911 a.k.a. weak 07 24912 a.k.a. weak CERO SIETE 14874 Colombia true 14872 14 Aug 1979 true 14873 Tierralta, Cordoba, Colombia true 16459 Carlos Jose ROBAYO ESCOBAR Individual SDNTK 9061 Cedula No. 16367106 Colombia 24914 a.k.a. weak GUACAMAYO 14877 Colom bia true 14875 01 Jan 1969 true 14876 Palmira, Valle,

Colombia true 16460 Greilyn Fernando VARON
CADENA Individual (Linked To: INMOBILIARIA FER
CADENA) SDNTK 9062 Cedula
No. 16943202 Colombia 24916 a.k.a. weak MARTIN
BALA 14879 Colombia true 14878 02 Mar 1982 true 14880 Cali, Valle,
Colombia true 16461 Cipriam Manuel PALENCIA
GONZALEZ Individual SDNTK 9063 Cedula
No. 10903608 Colombia 24918 a.k.a. weak VISAJE 14883 Colombia tru
e 14881 18 Apr 1979 true 14882 Valencia, Cordoba,
Colombia true 16462 Hector Mario URDINOLA
ALVAREZ Individual (Linked To: JOYERIA MANUELLA
H.M.) SDNTK 9064 Cedula
No. 16844641 Colombia 24921 a.k.a. weak CHICHO 14886 Colombia tr
ue 14884 26 Aug 1982 true 14885 Cali, Valle, Colombia true 16463 Luis
Orlando PADIERNA PENA Individual SDNTK 9065 Cedula
No. 15441176 Colombia 24923 a.k.a. weak INGLATERRA 14889 Colom
bia true 14887 26 Jan 1979 true 14888 Carepa, Antioquia,
Colombia true 16464 Aristides Manuel MESA
PAEZ Individual SDNTK 9066 Cedula
No. 71978727 Colombia 24925 a.k.a. weak EL
INDIO 14892 Colombia true 14890 25 Apr 1970 true 14891 San Pedro
de Uraba, Antioquia, Colombia true 16465 Cesar Daniel ANAYA
MARTINEZ Individual SDNTK 9067 Cedula
No. 78768807 Colombia 24927 a.k.a. weak TIERRA 14895 Colombia tru
e 14893 30 Apr 1981 true 14894 Tierralta, Cordoba,
Colombia true 16466 Orlando GUTIERREZ
RENDON Individual SDNTK 9068 Cedula
No. 16486550 Colombia 24930 a.k.a. weak NEGRO
ORLANDO 14898 Colombia true 14896 12 Jan
1966 true 14897 Buenaventura, Valle, Colombia true 16467 Ingrid
Edith VARON CADENA Individual (Linked To: LITOGRAFIA
VARON) SDNTK 9069 Cedula No. 31479317 Colombia
24877 Spain
14901 Colombia true 14899 21 Sep 1976 true 14900 Cali, Valle,
Colombia true 16468 Maribel VARON CADENA Individual (Linked To:
VARIEDADES BRITNEY) SDNTK 9070 Cedula No. 31480963 Colombia
24878 Spain
14904 Colombia true 14902 27 Dec 1977 true 14903 Cali, Valle,
Colombia true 16469 H Y J COMERCIALIZADORA INTERNACIONAL
LTDA Entity SDNTK 9523 NIT # 830106350-
0 Colombia 9071 Matricula Mercantil No 01200175 (Bogota)
24865 Carrera 15 No. 119-32 Bogota Colombia
16470 JOYERIA MANUELLA H.M. Entity SDNTK 9073 Matricula
Mercantil No 818178-2 (Cali)
24867 Carrera 50 #9B-20 Cali Valle Colombia

16471 COMERCIALIZADORA J
DURANGO Entity SDNTK 9075 Matricula Mercantil No 57622 (Uraba)
24869 Calle 51 #47C-02 BRR Centro San Pedro de
Uraba Antioquia Colombia
16472 INMOBILIARIA FER CADENA Entity SDNTK 9077 Matricula
Mercantil No 754962-2 (Cali)
24871 Diagonal 23 #11-07 P.2 Cali Valle Colombia
16473 LITOGRAFIA VARON Entity SDNTK 9079 Matricula Mercantil
No 566466-2 (Cali)
24873 Carrera 34 #35-51 Cali Valle Colombia
16474 VARIEDADES BRITNEY Entity SDNTK 9081 Matricula Mercantil
No 606223-2 (Cali)
24875 Carrera 24A #3-58 Cali Valle Colombia
16475 ANSAR AL-SHARI'A IN
BENGHAZI Entity FTO SDGT 24942 a.k.a. strong ANSAR AL-SHARIA
IN LIBYA 24943 a.k.a. strong ANSAR AL-SHARIAH
BRIGADE 24944 a.k.a. strong ANSAR AL-SHARI'A
BRIGADE 24945 a.k.a. strong KATIBAT ANSAR AL-SHARIA IN
BENGHAZI 24946 a.k.a. strong ANSAR AL-SHARIAH-
BENGHAZI 24947 a.k.a. strong AL-RAYA ESTABLISHMENT FOR
MEDIA PRODUCTION 24948 a.k.a. strong ANSAR AL-
SHARIA 24949 a.k.a. strong SOLDIERS OF THE
SHARIA 24950 a.k.a. strong ANSAR AL-
SHARIAH 24951 a.k.a. weak SUPPORTERS OF ISLAMIC LAW
24880 Benghazi Libya
16476 ANSAR AL-SHARI'A IN
DARNAH Entity FTO SDGT 24953 a.k.a. weak SUPPORTERS OF
ISLAMIC LAW 24954 a.k.a. strong ANSAR AL-SHARIA IN
DERNA 24955 a.k.a. strong ANSAR AL-SHARIA IN
LIBYA 24956 a.k.a. strong ANSAR AL-
SHARIA 24957 a.k.a. strong ANSAR AL-SHARIA BRIGADE IN DARNAH
24882 Darnah Libya
16477 ANSAR AL-SHARI'A IN
TUNISIA Entity SDGT FTO 24959 a.k.a. strong AL-QAYRAWAN MEDIA
FOUNDATION 24960 a.k.a. weak SUPPORTERS OF ISLAMIC
LAW 24961 a.k.a. strong ANSAR AL-SHARIA IN
TUNISIA 24962 a.k.a. strong ANSAR AL-
SHARI'AH 24963 a.k.a. strong ANSAR AL-SHARI'AH IN
TUNISIA 24964 a.k.a. strong ANSAR AL-SHARIA
24884 Tunisia
16478 Seifallah
Ben HASSINE Individual SDGT 24966 a.k.a. weak IYADH,
Abou 24967 a.k.a. strong HOCINE Seif Allah
Ben 24968 a.k.a. strong AAYADH Abou 24969 a.k.a. strong HASSAYN S
ayf Allah 'Umar bin 24970 a.k.a. strong HASSINE Saifallah
Ben 24971 a.k.a. weak AL-TUNISI, Abu

Ayyad 24972 a.k.a. strong HUSSAYN Sayf Allah
bin 24973 a.k.a. weak AL-TUNISI, Abu Iyyadh 24974 a.k.a. weak EL-
TOUNSI, Abou Iyadh 14906 08 Nov 1965 true 16479 Ahmed
Abu KHATTALAH Individual SDGT 24976 a.k.a. strong BUKHATTALAH
Ahmad
24887 Benghazi Libya
14907 1970 to 1972 true 14908 Libya true 16480 Abu Sufian Ibrahim
Ahmed Hamuda
Bin QUMU Individual SDGT 24978 a.k.a. strong QUMU Sufian
bin 24979 a.k.a. strong QHUMU Sufian bin
24889 Darnah Libya
14910 26 Jun 1959 true 14909 Darnah, Libya true 16495 Shaikh Anis
Ibrahim KASKAR Individual SDNTK 24981 a.k.a. strong KASKAR Anees
Ibrahim 24982 a.k.a. weak EBRAHIM, Sayed Omar
Haji 27278 a.k.a. weak IBRAHIM, Haji Anees
24910 Pakistan
14915 India true 14913 05 May 1960 true 14914 Mumbai,
India true 16498 Abd Al-Rahman Muhammad Mustafa AL-
QADULI Individual SDGT 24990 a.k.a. strong SHAYKHLARI 'Abd al-
Rahman Muhammad Mustafa 24991 a.k.a. weak ABU-
SHUAYB 24992 a.k.a. strong MUSTAFA Umar Muhammad
Khalil 24993 a.k.a. strong AL-BAYATI Tahir Muhammad Khalil
Mustafa 24994 a.k.a. strong AL-BAYATI Abdul Rahman
Muhammad 24995 a.k.a. weak HAJJI IMAN 24996 a.k.a. weak ABU
IMAN 24997 a.k.a. weak ABU ALA 24998 a.k.a. weak ABU
HASAN 24999 a.k.a. weak ABU MUHAMMAD 25000 a.k.a. weak ABU
ZAYNA 25001 a.k.a. strong AHMAD Aliazra
Ra'ad 14941 Iraq true 14937 1959 true 14939 1957 false 14940 Mosul,
Ninawa Province, Iraq true 16499 'Abd Al-Rahman Muhammad Zafir Al-
Dubaysi AL-JUHNI Individual SDGT 9099 National ID
No. 1027508157 Saudi Arabia 9100 Passport F508591 Saudi
Arabia 25003 a.k.a. strong AL-JAHNI 'Abd Al-Rahman Muhammad Zafir
al-Dubaysi 25004 a.k.a. strong AL-JAHANI 'Abd Al-Rahman Muhammad
Zafir al-Dubaysi 25005 a.k.a. strong AL-JUHANI 'Abd Al-Rahman
Muhammad Zafir al-
Dubaysi 25006 a.k.a. strong ALJAHANI Abdulrhman Mohammed
D. 25007 a.k.a. strong AL-JAHANI Abd al-Rahman Muhammad Zafir al-
Dabisi 25008 a.k.a. strong AL-JAHNI 'Abd al-Rahman Muhammad
Thafir 25009 a.k.a. strong AL-JUHANI Abd al-Rahman
Muhammad 25010 a.k.a. strong AL-SAUDI Abu
Wafa 25011 a.k.a. weak ABU AL-WAFA' 25013 a.k.a. weak ABU
ANAS 14943 Saudi Arabia true 14946 04 Dec
1971 true 14948 1977 false 14944 Kharj, Saudi
Arabia true 16501 Victor Ramon NAVARRO
CERRANO Individual SDNTK 9104 Cedula
No. 0088282754 Colombia 25016 a.k.a. weak MEGATEO 14950 Colomb

ia true 14951 25 Jan 1976 true 14952 San Calixto, Norte de Santander, Colombia true 16503 Ziyad AL-NAKHALAH Individual SDGT 25024 a.k.a. weak ABU TARIQ
24942 Iran
14956 Palestinian true 14957 1953 false 14955 03 Jan 1953 true 16517 Saidullah JAN Individual SDGT 9121 National ID No. 2170525247081 Pakistan 25045 a.k.a. strong KHAN Abid 25046 a.k.a. strong KHAN Saidullah 25047 a.k.a. weak WAZIRI, Saidullah 25048 a.k.a. strong HAMAS Saidullah 25049 a.k.a. strong KHAMAS Sayedullah 14974 Pakistan true 14975 1982 true 14976 11 Sep 1985 false 14973 Giyan District, Paktika Province, Afghanistan true 16518 Yahya HAQQANI Individual SDGT 25051 a.k.a. strong HAQQANI Yaya 25052 a.k.a. strong HAQQANI Yahyah 25053 a.k.a. weak HAROON
24955 The Haqqani Madrassa Compound Miram Shah North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) Pakistan
24956 Miram Shah NWA, FATA Pakistan
24957 Danda Village Miram Shah NWA, FATA Pakistan
14980 Afghanistan true 14977 1982 true 14978 1978 false 14979 Miram Shah, Pakistan true 16519 Muhammad Omar ZADRAN Individual SDGT 25055 a.k.a. strong JADRAN Mohammad-Omar 14981 1958 true 14982 Sultan Kheyl Village, Spera District, Khowst Province, Afghanistan true 16520 ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES
SL Entity IFSR NPWMD 114987 Additional Sanctions Information - Subject to Secondary Sanctions 25060 a.k.a. weak AEIT 25061 a.k.a. strong CLEAR TRADE LINK SL
24963 Passeig Verdauguer, 120 Igualada (Barcelona) 08700 Spain
16523 Pere PUNTI Individual IFSR NPWMD 9127 Passport AAD225212 Spain 12 May 2020 114986 Additional Sanctions Information - Subject to Secondary Sanctions 25078 a.k.a. strong SANE Pedro Punti 14985 Spain true 14990 27 Aug 1944 true 16524 TIVA SANAT GROUP Entity NPWMD IFSR 9122 Registration ID 878 115029 Additional Sanctions Information - Subject to Secondary Sanctions 25064 a.k.a. strong TIVA GROUP INDUSTRIES 25065 a.k.a. strong TIVA GROUP 25079 a.k.a. strong TIVA SANAT SHIPBUILDING COMPANY
24966 Alley 10 and 3/10, No. 10 Behrestan Street Sajad Boulevard Mashhad Iran
24967 Number 4, 11th Narenjestan Pasdaran Avenue Tehran Iran
24968 Number 3, 12th Narenjestan Pasdaran Tehran Iran
16525 TIVA KARA CO. LTD. Entity NPWMD IFSR 114996 Additional Sanctions Information - Subject to Secondary Sanctions 25067 a.k.a. strong TIVA KARA GROUP

24970 3rd Floor, Block No. 3 North Pasdaran Street 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya Tehran Iran
24971 Number 3, 12th Narenjestan Alley Pasdaran Avenue Tehran Iran
24972 Miyaneh Iran
24973 Bushehr Iran
16527 TIVA POLYMER CO. Entity IFSR NPWMD 114995 Additional Sanctions Information - Subject to Secondary Sanctions
24976 Number 3 12th Narenjestan Street Pasdaran Avenue Tehran Iran
24977 Miyaneh Iran
16528 TIVA DARYA Entity NPWMD IFSR 114994 Additional Sanctions Information - Subject to Secondary Sanctions
24979 Number 3 12 Narenjestan Street Pasdaran Avenue Tehran Iran
25033 Bushehr Iran
16529 Ali CANKO Individual IFSR NPWMD 9124 Personal ID Card 58786069032 9125 Personal ID Card AK 8136255 Italy 9123 Passport U 04765836 Turkey 115030 Additional Sanctions Information - Subject to Secondary Sanctions 14989 Turkey true 14988 01 Jan 1960 true 16532 Hamidreza MALEKOUTI POUR Individual SDGT IFSR 9128 Passport B5660433 Iran 119525 Additional Sanctions Information - Subject to Secondary Sanctions 25081 a.k.a. strong MALAKOTIPOUR Hamidreza 25082 a.k.a. strong MALAKOTIPOUR Hamid Reza 25083 a.k.a. strong MALAKUTIPUR Hamid Reza 25084 a.k.a. strong MALKOTIPOUR Hamid Reza 25085 a.k.a. strong MALAKOUTIPOUR Hamid Reza 14992 18 Oct 1960 true 16533 BLUE SKY AVIATION CO FZE Entity SDGT
24985 Al Maktoum Street al Dana Centre, 3rd Floor Office No. 306 Dubai United Arab Emirates
16534 Gholamreza MAHMOUDI Individual SDGT IFSR 9129 Passport 5 659068 119517 Additional Sanctions Information - Subject to Secondary Sanctions 25088 a.k.a. strong MAHMUDI Qolam Reza 25089 a.k.a. strong MAHMOUDI Gholam Reza 25090 a.k.a. strong MAHMOUDI Ghulam Reza Khodrat 15028 Iran true 14997 03 Feb 1958 true 16535 AVIA TRUST FZE Entity SDGT
24988 P.O. Box 54541 Dubai United Arab Emirates
16536 Pejman Mahmood KOSARAYANIFARD Individual SDGT 9130 Passport C204236 57 25093 f.k.a. strong KOSARIAN FARD 25094 a.k.a. strong KOSARYANI-FARD Pejman 25095 a.k.a. strong KOSARIAN FARD Pejman 25096 a.k.a. strong CASARYANIFARD Pejman 25097 a.k.a. strong KOSARAYAN FARD Ali Pejman Mahmud 25098 a.k.a. strong KOSARIAN Amir

24990 P.O. Box 52404 Dubai United Arab Emirates
14999 27 Feb 1973 true 16538 Akbar SEYED
ALHOSSEINI Individual IFSR SDGT IRGC 9131 Passport D9004309 12 Nov 2008 13 Nov 2013 119522 Additional Sanctions Information - Subject to Secondary
Sanctions 25101 a.k.a. strong SEYEDOLHOSEINI Akbar 25102 a.k.a. st rong SAYED
ALHOSSEINI Akbar 25103 a.k.a. strong SAYEDOLHUSSEINI Akbar 251 04 a.k.a. strong SAEED HUSAINI Akbar 25105 a.k.a. strong SAYYED AL-HOSEINI Akbar 15003 22 Nov 1961 true 15004 Taybad,
Iran true 16539 Alireza HEMMATI Individual IFSR SDGT IRGC 119520 Additional Sanctions Information - Subject to Secondary
Sanctions 15005 Dec 1955 true 16540 Olimzhon
Adkhamovich SADIKOV Individual SDGT 25108 a.k.a. strong AL-UZBEKI Jafar 25109 a.k.a. strong AL-UZBEK Jaffar 25110 a.k.a. strong MUHIDINOV Jafar 25111 a.k.a. strong MUIDINOV Dilshod
Alimovich 25112 a.k.a. strong MUIDINOV Djafar 25113 a.k.a. strong M UIDINOV Jafar 15006 Uzbekistan true 15025 01 Jan 1977 to 31 Dec 1985 true 16541 Mahmud AFKHAMI
RASHIDI Individual SDGT IFSR IRGC 9132 Passport D9005625 11 Jul 2009 11 Jul 2014 119519 Additional Sanctions Information - Subject to Secondary Sanctions 25115 a.k.a. strong AFKHAMI
RASHIDI Mahmoud 25116 a.k.a. strong AFKHAMI
RASHIDI Mahmood 15019 Iran true 15017 31 Aug
1962 true 15018 Mashhad, Iran true 16542 Sayyed
Kamal MUSAVI Individual SDGT IFSR IRGC 119521 Additional Sanctions Information - Subject to Secondary
Sanctions 25118 a.k.a. strong JAMALI Sayyed Kamal 15020 03 Jan 1958 true 16553 Victor Manuel FELIX
BELTRAN Individual SDNTK 9140 C.U.R.P. FEBV870418HSLLLC07 Me xico 9142 Passport 07040063285 Mexico 9141 R.F.C. FEBV870418DW2 Mexico 116450 Gender Male 15032 Mexico true 15031 18 Apr
1987 true 15033 Culiacan, Sinaloa,
Mexico true 16557 Malik ISHAQ Individual SDGT 25163 a.k.a. strong IS HAQ Mohammed 25164 a.k.a. strong ISHAQ Malik Mohammed
25059 Pakistan
15044 Pakistan true 15043 1958 true 16560 Alfonso LIMON SANCHEZ Individual SDNTK 9168 C.U.R.P. LISA710127HSLMNL07 M exico 9169 R.F.C. LISA-710127-D64 Mexico 116297 Gender Male 1505 3 Mexico true 15051 27 Jan 1971 true 15052 Badiraguato, Sinaloa, Mexico true 16580 Heriberto ZAZUETA GODOY Individual (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE
C.V.) SDNTK 9170 C.U.R.P. ZAGH600203HSLZDR07 Mexico 25177 a.k. a. weak CAPI BETO

25080 Jose Aguilar Barraza 328 Al Poniente de la Colonia Jorge Almeda Culiacan Sinaloa Mexico
25108 Av. Naciones Unidas # 5759 Casa 34 Col. Parque Regency Zapopan Jalisco 44110 Mexico
15063 03 Feb 1960 true 15064 Culiacan, Sinaloa,
Mexico true 16581 Leopoldo ZAZUETA GOMEZ Individual (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE
C.V.) SDNTK 9171 C.U.R.P. ZAGL400204HSLZMP06 Mexico 15065 04 Feb 1940 true 15066 San Ignacio, Sinaloa,
Mexico true 16582 Demetrio ROMERO ZEVADA Individual (Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.) SDNTK 9172 C.U.R.P. ROZD730409HSLMVM09 Mexico
25083 Nogalitos No. 17 Quila Sinaloa Mexico
15067 09 Apr 1973 true 15068 Culiacan, Sinaloa,
Mexico true 16601 Vitaliy
Yuriyovych ZAKHARCHENKO Individual (Linked To: YANUKOVYCH, Viktor Fedorovych) UKRAINE-EO13660 144120 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15085 20 Jan 1963 true 15087 Kostiantynivka, Donetsk Region, Ukraine true 16604 KUDO-
KAI Entity TCO 25205 a.k.a. strong KUDOKAI 25206 a.k.a. strong FIFT H KUDO-KAI 25207 a.k.a. strong GODAIME KUDO-KAI
25104 1-1-12 Kantake Kokurakita-ku Kitakyushu City Fukuoka Japan
16605 Satoru NOMURA Individual TCO
25718 4-chome 19-15 Kumagai Kokurakita-ku Kitakyushu City Fukuoka Japan
15652 26 Sep 1946 to 07 Dec
1946 true 16606 Fumio TANOUE Individual TCO 15653 01 Jan 1955 to 31 Dec 1956 true 16607 PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V. Entity SDNTK 9184 Folio Mercantil No. 9974-
2 Mexico 9395 R.F.C. PPD0103129Q2 Mexico
25110 Avenida Puerto Mazatlan 6 Colonia Parque Industrial Alfredo V Bonfil Mazatlan Sinaloa CP 82050 Mexico
16608 TAIPEN, S.A. DE C.V. Entity SDNTK 9185 Folio Mercantil No. 33288-1 Mexico 25212 a.k.a. weak TAI PEN
25112 Av. Juan Palomar y Arias # 569 Col. Jardines Universidad Zapopan Jalisco 45110 Mexico
16622 LOS VALLES DRUG TRAFFICKING
ORGANIZATION Entity SDNTK 25219 a.k.a. strong VALLE VALLE DRUG TRAFFICKING ORGANIZATION 16623 Miguel Arnulfo VALLE VALLE Individual SDNTK 15105 Honduras true 15103 02 Jul 1972 true 15104 Florida, Copan, Honduras true 16625 Luis Alonso VALLE
VALLE Individual SDNTK 15108 Honduras true 15106 29 Jun 1969 true 15107 La Encarnacion, Octepeque,

Honduras true 16627 Jose Reynerio VALLE
VALLE Individual SDNTK 15114 Honduras true 15112 15 Jan
1974 true 16630 INVERSIONES YOSARY Entity SDNTK
25137 Honduras
25138 Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras
16631 INVERSIONES LUISITO Entity SDNTK
25139 Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras
16632 INVERSIONES VALLE Entity SDNTK
25140 Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras
16637 FINCA LOS TRES REYES Entity SDNTK
25148 Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras
16641 Viktor Fedorovych YANUKOVYCH Individual UKRAINE-EO13660 144119 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15124 09 Jul 1950 true 15125 Yenakiyeve, Donetsk Region,
Ukraine true 15126 Makiivka, Donbas, Ukraine false 16642 Sergey Valeryevich AKSYONOV Individual UKRAINE-EO13660 143569 Second ary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25239 a.k.a. strong AKSYONOV Serhiy Valeryevich 25240 a.k.a. strong AKSYONOV Sergey 25241 a.k.a. strong AKSYONOV Sergei 25242 a.k.a. strong AKSYONOV Sergiy 25243 a.k.a. strong AKSENOV Sergei 15128 26 Nov 1972 true 15127 Balti,
Moldova true 16643 COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE
C.V. Entity SDNTK 9394 R.F.C. CFP001109UM7 Mexico
25163 Puerto de Mazatlan 6 D Parque Industrial Alfredo V. Bonfil Mazatlan Sinaloa 82050 Mexico
16646 Morteza TAMADDON Individual IRAN-TRA 115623 Additional Sanctions Information - Subject to Secondary
Sanctions 15613 1959 true 15614 Shahr Kord-Isfahan,
Iran true 16648 Vladimir
Andreyevich KONSTANTINOV Individual UKRAINE-EO13660 143690 S econdary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15131 19 Nov
1956 true 15454 Vladimirovka, Moldova true 16649 Dmitry Olegovich ROGOZIN Individual UKRAINE-EO13661 143691 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25253 a.k.a. strong ROGOZIN Dmitry 25264 a.k.a. strong ROG OZIN Dmitriy 15133 21 Dec 1963 true 15132 Moscow,
Russia true 16651 Marial Chanuong Yol MANGOK Individual SOUTH SUDAN 25259 a.k.a. strong CHINOUM Marial 25279 a.k.a. weak CHAN

,
Marial 25317 a.k.a. strong CHINUONG Marial 25318 a.k.a. strong YOL Marial Chanoung 15134 01 Jan 1960 true 15147 Yirol, Lakes State true 16655 Vladislav Yurievich SURKOV Individual UKRAINE-EO13661 143626 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15136 21 Sep 1964 true 15137 Solntsevo, Lipetsk, Russia true 16656 Sergey GLAZYEV Individual UKRAINE-EO13661 143627 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25289 a.k.a. strong GLAZYEV Sergei 15139 01 Jan 1961 true 15140 Zaporozhye, Ukraine true 16659 Andrey Aleksandrovich KLISHAS Individual UKRAINE-EO13661 RUSSIA-EO14024 143571 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152873 Gender Male 25275 a.k.a. strong KLISHAS Andrei *56627 Russia* 52872 Russia true 15143 09 Nov 1972 true 15144 Yekaterinburg, Sverdlovsk, Russia true 16660 Valentina Ivanovna MATVIYENKO Individual UKRAINE-EO13661 RUSSIA-EO14024 151209 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 150076 Gender Female 55499 a.k.a. strong MATVIENKO Valen tina *54685 Moscow Russia* 50077 Russia true 15145 07 Apr 1949 true 15146 Shepetovka, Khmelnitsky, Ukraine true 16661 Yelena Borisovna MIZULINA Individual UKRAINE-EO13661 RUSSIA-EO14024 143505 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152897 Gender Female 25283 a.k.a. strong MIZULINA Elena Borisovna *56638 Russia* 52896 Russia true 15148 09 Dec 1954 true 15149 Bui, Kostroma, Russia true 16662 Leonid Eduardovich SLUTSKY Individual UKRAINE-EO13661 RUSSIA-EO14024 143570 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152828 Gender Male 25287 a.k.a. strong SLUTSKI Leonid Eduardovich 25288 a.k.a. strong SLUTSKIY Leonid Eduardovich *56610 Russia* 52827 Russia true 15150 04 Jan 1968 true 52826 Moscow, Russia true 16663 Viktor MEDVEDCHUK Individual UKRAINE-EO13660 143710 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15154 07 Aug 1954 true 15155 Pochyot, Krasnoyarsk Krai, Russia true 16664 Viktor

Alekseevich OZEROV Individual UKRAINE-EO13661 143741 Secondar
y sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or 589.209 25293 a.k.a. strong OZEROV Viktor
Alexeyevich 15157 05 Jan 1958 true 15156 Abakan, Khakassia,
Russia true 16665 Vladimir
Mikhailovich DZHABAROV Individual RUSSIA-EO14024 UKRAINE-
EO13661 144093 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 152871 Gender Male 59403 a.k.a. strong DZHABAROV Vladimi
r 59404 a.k.a. strong DZHABAROV Vladimir Michailovich
56626 Russia
52870 Russia true 15158 29 Sep 1952 true 52869 Samarkand,
Uzbekistan true 16666 Gennady
Nikolayevich TIMCHENKO Individual (Linked To: OOO VOLGA
GROUP) UKRAINE-EO13661 RUSSIA-EO14024 25331 Tax ID
No. 781012626436 Russia 151183 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or
589.209 149231 Gender Male 25296 a.k.a. strong TIMTCHENKO Guen
nadi 56591 a.k.a. strong TIMCHENKO Gennadiy
Nikolayevich 56592 a.k.a. strong TIMCHENKO Gennadiy Nikolaevich
25200 10 Rampe de Cologny Geneva 1223 Switzerland
53998 Shvedskiy tup. 3, 26 Moscow Russia
15160 Finland true 15162 Russia false 15188 Armenia false 15163 09
Nov 1952 true 15166 Gyumri, Armenia false 15165 Leninakan,
Armenia true 16667 Vladimir
Ivanovich YAKUNIN Individual UKRAINE-EO13661 144118 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 15159 30 Jun 1948 true 15455 Zakharovo
Village, Gus-Khrustalnyy Rayon, Vladimir Oblast,
Russia true 15161 Melenki, Vladimir Oblast, Russia false 16668 Sergei
Vladimirovich ZHELEZNYAK Individual UKRAINE-EO13661 143506 Se
condary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or
589.209 25301 a.k.a. strong ZHELEZNYAK Sergei 25302 a.k.a. strong Z
HELEZNYAK Sergey 15167 30 Jul 1970 true 15168 Saint Petersburg,
Russia true 16669 Arkady
Romanovich ROTENBERG Individual RUSSIA-EO14024 UKRAINE-
EO13661 25004 Tax ID
No. 780619032880 Russia 147501 Gender Male 151205 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 55514 a.k.a. strong ROTENBERG Arkadii
Romanovich 55515 a.k.a. strong ROTENBERH Arkadii
Romanovych 55516 a.k.a. strong ROTENBERH Arkady
Romanovych 55517 a.k.a. strong ROTENBERG Arkadiy

Romanovych 55518 a.k.a. strong ROTENBERG Arkadii
Romanovych 55519 a.k.a. strong ROTENBERG Arkady Romanovych
53054 Russia
47504 Russia true 15169 15 Dec 1951 true 15170 St. Petersburg,
Russia true 16670 Sergey
Mikhailovich MIRONOV Individual UKRAINE-EO13661 RUSSIA-
EO14024 143630 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 152822 Gender Male 25305 a.k.a. strong MIRONOV Sergei
Mikhailovich
56608 Russia
52823 Russia true 15172 14 Feb 1953 true 15174 Pushkin, St.
Petersburg, Russia true 16671 Boris
Romanovich ROTENBERG Individual (Linked To: SMP
BANK) UKRAINE-EO13661 RUSSIA-EO14024 25012 Tax ID
No. 470305596440 Russia 147520 Gender Male 151204 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 55534 a.k.a. strong ROTENBERG Borys
Romanovych
53062 Russia
47522 Russia true 47525 Finland false 15171 03 Jan
1957 true 15173 St. Petersburg, Russia true 16672 Evgeni
Viktorovich BUSHMIN Individual UKRAINE-EO13661 143693 Seconda
ry sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or
589.209 25308 a.k.a. strong BUSHMIN Evgeny 25309 a.k.a. strong BU
SHMIN Yevgeny 15175 10 Oct 1958 true 15176 Lopatino, Sergachiisky
Region, Russia true 16673 Nikolai
Ivanovich RYZHKOV Individual UKRAINE-EO13661 RUSSIA-EO14024
143694 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 152918 Gender Male 25311 a.k.a. strong RIZHKOV Nikolay
Ivanovich
56649 Russia
52919 Russia true 15177 28 Sep 1929 true 15178 Duleevka, Donetsk
Region, Ukraine true 16674 Aleksandr
Borisovich TOTOONOV Individual UKRAINE-EO13661 143742 Seconda
ry sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or
589.209 25313 a.k.a. strong TOTOONOV Alexander
B. 25314 a.k.a. strong TOTOONOV Alexander 15179 03 Mar
1957 true 15180 Ordzhonikidze, North Ossetia,
Russia true 15183 Vladikavkaz, North Ossetia, Russia false 16675 Oleg
Evgenevich PANTELEEV Individual UKRAINE-EO13661 143743 Secon
dary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or

589.209 25316 a.k.a. strong PANTELEEV Oleg 15181 21 Jul
1952 true 15182 Zhitnikovskoe, Kurgan Region,
Russia true 16676 Andrei
Alexandrovich FURSENKO Individual UKRAINE-EO13661 143573 Seco
ndary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or
589.209 25320 a.k.a. strong FURSENKO Andrei 25321 a.k.a. strong FU
RSENKO Andrey 15184 17 Jul 1949 true 15185 St. Petersburg,
Russia true 16677 Vladimir Igorevich KOZHIN Individual UKRAINE-
EO13661 RUSSIA-EO14024 143711 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 152855 Gender Male
56620 Russia
52854 Russia true 15186 28 Feb 1959 true 15187 Troitsk, Chelyabinsk
Oblast, Russia true 16678 Aleksei
Mikhailovich CHALIY Individual UKRAINE-EO13660 143712 Secondar
y sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or 589.209 25363 a.k.a. strong CHALIY Aleksey
Mikhailovich 25364 a.k.a. strong CHALIY Aleksey
Mykhaylovych 25365 a.k.a. strong CHALIY Mikhailovich
Oleksiy 25366 a.k.a. strong CHALY Aleksey
Mikhailovich 25368 a.k.a. strong CHALY Alexei 25369 a.k.a. strong CH
ALIY Aleksei 25370 a.k.a. strong CHALIY Alexei 25436 a.k.a. strong CH
ALYI Aleksiy 25437 a.k.a. strong CHALYI Aleksei 15219 13 Jun
1961 true 15220 Sevastopol, Ukraine true 16680 Yuri
Valentinovich KOVALCHUK Individual (Linked To: AO ABR
MANAGEMENT) UKRAINE-EO13661 RUSSIA-EO14024 25108 Tax ID
No. 780105029790 Russia 151176 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or
589.209 148885 Gender Male 25328 a.k.a. strong KOVALCHUK Yuriy
Valentynovych 56227 a.k.a. strong KOVALCHUK Yury Valentinovich
53683 Russia
48886 Russia true 15189 25 Jul 1951 true 15190 St. Petersburg,
Russia true 16681 BANK ROSSIYA Entity UKRAINE-
EO13661 12303 Registration
ID 1027800000084 Russia 12301 Government Gazette
Number 09804148 Russia 12302 Tax ID
No. 7831000122 Russia 115191 Email
Address bank@abr.ru 115192 Website www.abr.ru 115218 SWIFT/BIC
ROSYRU2P 143714 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25333 f.k.a. strong AKTSIONERNY BANK RUSSIAN
FEDERATION 31571 a.k.a. strong AB ROSSIYA,
OAO 31572 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO
AKTSIONERNY BANK ROSSIYA

25228 2 Liter A Pl. Rastrelli Saint Petersburg 191124 Russia
16683 Igor Dmitrievich SERGUN Individual UKRAINE-
EO13661 143695 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15196 28 Mar
1957 true 16685 Sergei CHEMEZOV Individual UKRAINE-EO13661 RU
SSIA-EO14024 25013 Tax ID
No. 770202363089 Russia 147518 Gender Male 151138 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 25350 a.k.a. strong CHEMEZOV Sergey
Victorovich 55533 a.k.a. strong CHEMEZOV Sergey
53172 21 Gogolevskiy Bulvar Moscow Russia
47519 Russia true 15200 20 Aug 1952 true 15199 Cheremkhovo,
Irkutsk, Russia true 16688 Sergei
Borisovich IVANOV Individual RUSSIA-EO14024 UKRAINE-EO13661 14
6542 Gender Male 151157 Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25355 a.k.a. strong IVANOV Sergei
52477 Moscow Russia
46543 Russia true 15203 31 Jan 1953 true 15204 St. Petersburg,
Russia true 16689 Alexei Alexeyevich GROMOV Individual UKRAINE-
EO13661 ELECTION-EO13848 143698 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 139929 Gender Male
47521 Russia
39980 Russia true 15208 31 May 1960 true 15207 Zagorsk (Sergiev,
Posad), Moscow Region, Russia true 16690 Victor
Petrovich IVANOV Individual UKRAINE-EO13661 143699 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 25358 a.k.a. strong IVANOV Viktor 15209 12
May 1950 true 15210 1952 false 15211 Novgorod,
Russia true 16691 Sergey
Yevgenyevich NARYSHKIN Individual RUSSIA-EO14024 UKRAINE-
EO13661 151211 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 150078 Gender Male 25360 a.k.a. strong NARYSHKIN Sergei
54686 Moscow Russia
50084 Russia true 15212 27 Oct 1954 true 15213 Saint Petersburg,
Russia true 16692 Igor Ivanovich SECHIN Individual UKRAINE-
EO13661 RUSSIA-EO14024 146516 Gender Male 151195 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 54894 a.k.a. strong SECHIN Igor
52456 Moscow Russia
46517 Russia true 15214 07 Sep 1960 true 15215 St. Petersburg,
Russia true 16696 ISLAMIC STATE OF IRAQ AND SYRIA -
DEMOCRATIC REPUBLIC OF THE
CONGO Entity DRCONGO FTO SDGT 25378 a.k.a. weak ADF 25379 a.k

.a. strong FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE
L'OUGANDA 25380 a.k.a. weak ADF/NALU 25381 a.k.a. strong ISLAMI C ALLIANCE OF DEMOCRATIC FORCES 49349 a.k.a. weak ISIS-DRC 49350 a.k.a. strong MADINA AT TAUHEED WAU MUJAHEDEEN 49351 a.k.a. strong CITY OF MONOTHEISM AND HOLY WARRIORS 49352 a.k.a. strong ISLAMIC STATE CENTRAL AFRICA PROVINCE 49353 a.k.a. strong WILAYAT CENTRAL
AFRICA 49355 a.k.a. strong WILAYAH CENTRAL AFRICA MEDIA OFFICE 49356 a.k.a. strong WILAYAT WASAT
IFRIQIYAH 49357 a.k.a. strong ISIS-CENTRAL
AFRICA 49358 a.k.a. strong WILAYAH CENTRAL
AFRICA 49359 a.k.a. strong ALLIED DEMOCRATIC FORCES
25262 North Kivu Province Congo, Democratic Republic of the
47442 Rwenzori Region Congo, Democratic Republic of the
47443 South Kivu Province Congo, Democratic Republic of the
47444 Uganda
16708 Alexander Mikhailovich BABAKOV Individual UKRAINE-EO13661 RUSSIA-EO14024 123931 Gender Male 143702 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25407 a.k.a. strong BABAKOV Aleksandr Mikhailovich 25408 a.k.a. strong BABAKOV Aleksandr Mikhaylovich
34127 Russia
24021 Russia true 15246 08 Feb 1963 true 15247 Kishinev, Moldova true 16709 Dmitry KOZAK Individual UKRAINE-EO13661 143744 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15248 07 Nov
1958 true 15249 Kirovograd, Ukraine true 16710 Andrei Vladimirovich SKOCH Individual RUSSIA-EO14024 UKRAINE-EO13661 151192 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 126373 Gender Male 38263 a.k.a. strong SKOCH Andrey
36769 Russia
48775 Russia true 15250 30 Jan 1966 true 26372 Nikolsky (Moscow), Russia true 16712 Alexei
Konstantinovich PUSHKOV Individual UKRAINE-EO13661 RUSSIA-EO14024 143633 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 152859 Gender Male 25667 a.k.a. strong PUSHKOV Aleksei Konstantinovich
56621 Russia
52858 Russia true 15253 10 Aug 1954 true 16713 Francisco de Fatima Frederico BARROS Individual SDNTK 9247 National ID
No. 16128971 Cabo Verde. Previously Cape
Verde. 9248 Passport I066302 Cabo Verde. Previously Cape
Verde. 9273 Passport CA0120780 Guinea-Bissau 08 Apr 2006 07 Apr

2009 25415 a.k.a. strong BARROS FREDERICO Lucio Francisco de Fatima 25416 a.k.a. weak CHICO BARROS 15255 Cabo Verde true 15257 Cabo Verde true 15258 Guinea-Bissau false 15254 13 May 1967 true 15321 06 Jun 1970 false 15256 Praia, Cabo Verde true 16714 Vyacheslav Victorovich VOLODIN Individual UKRAINE-EO13661 RUSSIA-EO14024 147350 Gender Male 151151 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
52938 Russia
47351 Russia true 15259 04 Feb 1964 true 15260 Alexeevka, Saratov, Russia true 16715 Pyotr Anatoliyovych ZIMA Individual UKRAINE-EO13660 143454 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25419 a.k.a. strong ZYMA Petro 25421 a.k.a. strong ZIMA Petr Anatolyevich
25341 18 Ulitsa D. Ulyanova Apartment
110 Simferopol Crimea Ukraine
15356 29 Mar 1965 true 15357 Russia true 16721 Oleksandr Viktorovych YANUKOVYCH Individual UKRAINE-EO13660 143746 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25442 a.k.a. strong YANUKOVYCH Aleksandr Viktorovych 25443 a.k.a. strong YANUKOVYCH Olexander 25444 a.k.a. strong YANUKOVICH Oleksander 28401 a.k.a. strong YANUKOVICH Alexander 15286 01 Jul 1973 true 15287 Donetsk, Ukraine true 16723 Francois BOZIZE Individual CAR 25452 a.k.a. strong YANGOUVONDA Bozize 25506 a.k.a. strong BOZIZE Francois Yangouvonda 15290 14 Oct 1946 true 15291 Gabon true 16724 Noureddine ADAM Individual CAR 25454 a.k.a. strong ADAM Nourredine 25455 a.k.a. strong ADAM Nurel dine 25456 a.k.a. strong ADAM Nourreldine 25457 a.k.a. strong ADAM Nourreddine 15294 Central African Republic true 15292 1969 to 1971 true 15293 Ndele, Central African Republic true 16725 Abdoulaye MISKINE Individual CAR 25459 a.k.a. strong KOUMTAMADJI Martin Nadingar 25460 a.k.a. strong NKOUMTAMADJI Martin 27015 a.k.a. strong KOUMTA MADJI Martin
26661 Congo, Republic of the
15299 Chad true 15295 05 Oct 1965 true 15296 03 Mar 1965 false 15298 Ndinaba, Chad false 15297 Kobo, Central African Republic true 16727 German Alberto PEREZ OCAMPO Individual (Linked To: COMPRA VENTA GERPEZ) SDNTK 9265 Cedula No. 16361849 Colombia 9266 Cedula No. 79183678 Colombia 25465 a.k.a. strong ORTIZ ESPINEL Gustavo Adolfo

25308 CL34E9115 Medellin Colombia
15305 Colombia true 15303 14 Jun 1965 true 15304 12 Jun
1971 false 16728 Santiago PEREZ
OCAMPO Individual SDNTK 9267 Cedula
No. 16351833 Colombia 9268 Cedula
No. 294885 Colombia 25467 a.k.a. strong ORTIZ ESPINEL Juan Jose
25310 Subasta Santa Clara Sahagun Colombia
15307 Colombia true 15308 15 Nov 1956 true 15309 10 May
1961 false 15306 Andinapolis, Trujillo, Valle,
Colombia true 16731 COMPRA VENTA
GERPEZ Entity SDNTK 9271 Matricula Mercantil No 10375-
1 Colombia
25315 Calle 22 #24-28 Tulua Valle Colombia
16733 Evgeniy Alekseyevich MUROV Individual UKRAINE-
EO13661 143659 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25474 a.k.a. strong MUROV Yevgeny 25475 a.k.a. strong MUR
OV Evgeny 25476 a.k.a. strong MUROV Yevgeniy 15316 18 Nov
1945 true 15317 Zvenigorod, Moscow, Russia true 16735 Eduard
Anatoliyovych STAVYTSKY Individual UKRAINE-EO13660 143660 Seco
ndary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or
589.209 28342 a.k.a. strong STAVYTSKYI Eduard 28343 a.k.a. strong S
TAVYTSKYY Eduard 17597 Ukraine true 17598 Israel false 15320 04
Oct 1972 true 17596 Lebedyn,
Ukraine true 16736 CHERNOMORNEFTEGAZ Entity This designation
refers to the entity in Crimea at the listed address only, and does not
include its parent company. UKRAINE-EO13660 143634 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or
589.209 25562 a.k.a. strong CHORNOMORNAFTOGAZ 25563 a.k.a. str
ong NJSC CHORNOMORNAFTOGAZ
25322 Kirova / per. Sovnarkomovskaya,
52/1 Simferopol Crimea 95000 Ukraine
16737 Serhiy ARBUZOV Individual UKRAINE-EO13660 144102 Second
ary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or 589.209 25484 a.k.a. strong ARBUZOV Serhiy
Hennadiyovych 25485 a.k.a. strong ARBUZOV Sergey G. 15322 24 Mar
1976 true 15323 Donetsk,
Ukraine true 16740 Francesco BARBATO Individual TCO 15328 21 Nov
1979 true 15329 San Cipriano d'Aversa,
Italy true 16744 Nicola PANARO Individual TCO 26023 a.k.a. weak NIC
OLINO 15336 12 Sep 1968 true 15337 Casal di Principe,
Italy true 16745 Sebastiano PANARO Individual TCO 15338 10 Aug
1969 true 15339 Casal di Principe,
Italy true 16749 Nicola SCHIAVONE Individual TCO 15347 11 Apr

1979 true 15348 Loreto,
Italy true 16750 Vincenzo SCHIAVONE Individual TCO 15349 19 Mar 1978 true 15350 Casal di Principe,
Italy true 16752 Michel DJOTODIA Individual CAR 25505 a.k.a. strong DJOTODIA Michel Am-Nondroko
25340 Benin
15355 Central African Republic true 15353 1949 true 15354 Vakaga Region, Central African Republic true 16753 Rustam
Ilmirovich TEMIRGALIEV Individual UKRAINE-EO13660 143692 Secon dary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15358 15 Aug 1976 true 15359 Ulan-Ude, Russia true 16754 Sam PA Individual ZIMBABWE 9277 Passport C2348 97(0) United Kingdom 25512 a.k.a. strong MENEZES Antonio Famtosonghiu
Sampo 25513 a.k.a. strong JINGHUA Xu 25514 a.k.a. strong KING Sam 25515 a.k.a. strong HUI Samo 25516 a.k.a. strong LEUNG Ghiu
Ka 25517 a.k.a. strong KYUNG-WHA Tsui 15363 China true 15362 Ango la true 15364 United Kingdom false 15365 28 Feb
1958 true 16755 Yuriy
Gennadievych ZHEREBTSOV Individual UKRAINE-EO13660 143703 Se condary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25510 a.k.a. strong ZHEREBTSOV Yuriy
Gennadyevich 25511 a.k.a. strong ZHEREBTSOV Yury
25345 23 Ulitsa Koltsevaya Yevpatoria Crimea Ukraine
15360 19 Nov 1969 true 15361 Odessa,
Ukraine true 16756 Jimmy ZERENIE Individual ZIMBABWE 9276 Identi fication
Number 264/2005 Singapore 9275 Passport E0840452D Singapore 153 66 Singapore true 16757 Valery
Kirillovich MEDVEDEV Individual UKRAINE-EO13660 143704 Seconda ry sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
25348 22 Ulitsa Oktyabrskoi Revolutsii Building 9, Apt.
14 Sevastopol Crimea Ukraine
15367 21 Aug 1946 true 15368 Russia true 16758 SINO ZIM DEVELOPMENT (PVT) LTD Entity Telephone: (04)
710043 ZIMBABWE 25521 a.k.a. strong SINO ZIM HOLDINGS (PVT) LTD 25522 a.k.a. strong SINO ZIMBABWE COTTON HOLDINGS
25350 3rd Floor Livingstone House 48 Samora Machel
Avenue Harare Zimbabwe
25351 PO Box 7520 Harare Zimbabwe
16759 Mikhail Grigorevich MALYSHEV Individual UKRAINE-EO13660 143748 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
25353 15/9 Ulitsa Turgeneva Apt. 9 Simferopol Crimea Ukraine

15369 10 Oct 1955 true 15370 Simferopol, Crimea true 16760 Serhiy Pavlovich TSEKOV Individual UKRAINE-EO13660 RUSSIA-EO14024 14 3574 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 152925 Gender Male 59427 a.k.a. strong TSEKOV Sergey Pavlovich 59428 a.k.a. strong TSEKOV Sergei
56653 Russia
52924 Russia true 15372 28 Sep 1953 true 15371 Simferopol, Crimea, Ukraine true 16762 Mykola Yanovych AZAROV Individual UKRAINE-EO13660 143747 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25532 a.k.a. strong AZAROV Mykola Nikolai Yanovych 25533 a.k.a. strong PAKHLO Nikolai Yanovich 15375 17 Dec 1947 true 15376 Kaluga, Russia true 16763 ISIS-SINAI PROVINCE Entity FTO SDGT 25536 a.k.a. weak ANSAR JERUSALEM 25537 a.k.a. weak SUPPORTERS OF JERUSALEM 25538 a.k.a. strong ANSAR BAYT AL-MAQDES 25539 a.k.a. strong ANSAR BEIT AL-MAQDIS 25540 a.k.a. strong JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA 25541 a.k.a. weak SUPPORTERS OF THE HOLY PLACE 29111 a.k.a. strong ANSAR BAYT AL-MAQDIS 29112 a.k.a. strong ISLAMIC STATE-SINAI PROVINCE 29113 a.k.a. strong WILAYAT SINAI 29114 a.k.a. weak SINAI PROVINCE 29115 a.k.a. weak THE STATE OF SINAI 29116 a.k.a. strong ISLAMIC STATE IN THE SINAI 48712 a.k.a. strong ISIL SINAI PROVINCE 48713 a.k.a. strong ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE 48714 a.k.a. strong ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE 48715 a.k.a. weak ISIS-SP 48716 a.k.a. strong WILAYAT SAYNA
25358 Egypt
16764 Andriy Petrovych KLYUYEV Individual UKRAINE-EO13660 144117 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25543 a.k.a. strong KLIUIEV Andrii Petrovych 28339 a.k.a. strong KLYUYEV Andrey 28340 a.k.a. strong KL UEV Andriy 28341 a.k.a. strong KLYUEV Andriy 15377 12 Aug 1964 true 15379 Donetsk, Ukraine true 16774 Oleg Evgenyevich BELAVENCEV Individual UKRAINE-EO13661 143510 Sec ondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25561 a.k.a. strong BELAVENTSEV Oleg 15380 15 Sep 1949 true 16775 Tobaiwa MUDEDE Individual ZIMBABWE 25565 a.k.a . weak TONNETH 15381 22 Dec 1942 true 16780 Jenny Judith CORADO PORTILLO Individual TCO 25573 a.k.a. strong CORADO PORTILLO Jeni Judith 25575 a.k.a. strong CORADO Jenny

Judith 25576 a.k.a. strong CORADO ORTILLO Jenny
Judith 25577 a.k.a. strong CORODO CORTILLO Jenny
Judith 25578 a.k.a. strong CORADO PORTILLO Jenny
Uvique 25579 a.k.a. strong CORADO PORTILLO Jenny
Yudith 25580 a.k.a. strong CORADO PORTILLO Jenny
Yulith 25581 a.k.a. strong CORANADO PORTILLO Jenny
Judith 25990 a.k.a. strong PORTILLO CORADO Jeny Judith 15387 07 Dec 1980 true 16786 BIESTRA S.A. Entity SDNTK 9288 NIT # 800227340-7 Colombia
25388 Carrera 35 No. 31-114 Palmira Valle Colombia
16795 GLOBANTY S.A.S. Entity SDNTK 9302 NIT # 900467096-6 Colombia
25405 Calle 13 No. 10-45 Centro Maicao Guajira Colombia
16800 LILIANA ESQUENAZI M. & CIA. S. C. S. Entity SDNTK 9311 NIT # 800243259-5 Colombia 25899 f.k.a. strong JAIME EDERY C. & CIA. S. EN C. 25907 a.k.a. strong LILIANA ESQUENAZI M. AND CIA. S. C. S.
25415 Calle 18 Norte No. 3N-24 Cali Colombia
16806 OOO VOLGA GROUP Entity RUSSIA-EO14024 UKRAINE-EO13661 25332 Registration Number 1147746803049 Russia 25333 Tax ID No. 7718989383 Russia 151222 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 56593 a.k.a. strong VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
25430 Begovaya St., Dom 3, Str. 1 Moscow 12528 Russia
53999 Timura Frunze, House 11, Building 1 floor 2, unit IV, room 2 Moscow Russia
16807 OOO TRANSOIL Entity (Linked To: TIMCHENKO, Gennady Nikolayevich) RUSSIA-EO14024 UKRAINE-EO13661 9319 Registration Number 1037825043200 Russia 25334 Tax ID No. 7811139006 Russia 151220 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 56594 a.k.a. strong TRANSOIL SNG LIMITED COMPANY
25432 Petrogradskaya Nab 18 A Saint Petersburg Russia
54000 31/1 Mayakovskogo Saint Petersburg 191014 Russia
16809 AQUANIKA Entity UKRAINE-EO13661 9320 Registration ID 1075247000036 115411 Email Address office@aquanika.com 115412 Website http://www.aquanika.com 115413 Website http://aquanikacompany.ru 143511 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25628 a.k.a. strong AQUANIKA LLC 25629 a.k.a. strong RUSSKOYE VREMYA LLC 25630 a.k.a. strong LLC RUSSKOYE VREMYA 25631 a.k.a. strong RUSSKOE VREMYA

OOO 25632 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA
25435 47A, Sevastopolskiy Ave., of. 304 Moscow 117186 Russia
25436 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion Nizhegorodskaya oblast 607007 Russia
16810 INVESTCAPITALBANK Entity UKRAINE-EO13661 9338 License 2377 115415 SWIFT/BIC INAKRU41 115416 Website http://www.investcapitalbank.ru 143512 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25635 a.k.a. strong OPEN JOINT STOCK COMPANY INVESTCAPITALBANK 25636 a.k.a. strong OJSC INVESTCAPITALBANK 25637 a.k.a. strong INVESTKAPITALBANK
25442 100/1, Dostoevskogo Street Ufa Bashkortostan Republic 450077 Russia
16811 CJSC ZEST Entity UKRAINE-EO13661 9323 Registration ID 1027809190507 9324 Government Gazette Number 44323193 115417 Website http://www.zest-leasing.ru 143568 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25639 a.k.a. strong ZEST LEASING
25441 pr. Medikov 5, of. 301 St. Petersburg Russia
25443 2 Liter a Pl. Rastrelli St. Petersburg 191124 Russia
16812 JSB SOBINBANK Entity UKRAINE-EO13661 9325 Registration ID 1027739051009 9326 Government Gazette Number 09610355 115418 Website http://www.sobinbank.ru 115419 SWIFT/BIC SBBARUMM 143575 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25641 a.k.a. strong SOBINBANK
25445 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya Moscow 123022 Russia
25446 15/56 Rochdelskaya Street Moscow 123022 Russia
16813 Alenka KARNER Individual SDNTK 9328 Registration ID 0409978505053 Slovenia 25643 a.k.a. strong HRIBAR Alenka 26243 a.k.a. strong HRIBAK Alenka
26928 IV-044 Rozna Dolina Cesta Ljubljana Slovenia
16874 Slovenia true 15420 04 Sep 1978 true 16871 Ljubljana, Slovenia true 16814 Matevz KARNER Individual (Linked To: BAMEX LIMITED; Linked To: PALEA D.O.O.; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: PABAS HOLDING CORP.) SDNTK 9329 Passport P01104005 Slovenia 9543 Registration ID 1907978500063 Slovenia 27370 a.k.a. strong KOVAC Matevz
26931 Malci Beliceve 107 Ljubljana Slovenia
15424 Slovenia true 15422 19 Jul 1978 true 15423 Ljubljana, Slovenia true 16815 Uros SLIVNIK Individual (Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.) SDNTK 9330 Passport P01095514 Slovenia
25450 Malci Beliceve 36 Ljubljana Slovenia

15425 05 May 1979 true 16817 Yongan HU Individual (Linked To: CEC LIMITED) SDNTK 9571 Chinese Commercial Code 5170 3057 1344 9333 Passport E00957550 China 9334 National ID No. 410204197605261014 China 15432 China true 15430 26 May 1976 true 15431 China true 16818 Jicheng ZHANG Individual (Linked To: CEC LIMITED) SDNTK 9572 Chinese Commercial Code 1728 3444 2052 9335 Passport G60761595 China 15434 China true 15433 12 Nov 1973 true 15665 China true 16819 Guoying WANG Individual (Linked To: CEC LIMITED) SDNTK 9436 Passport G41966371 China 9437 Chinese Commercial Code 3769 0948 5931 26007 a.k.a. strong WANG Guo Ying 15436 China true 15435 19 Mar 1950 true 16824 SAKHATRANS LLC Entity UKRAINE-EO13661 143504 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25670 a.k.a. strong SAKHATRANS OOO 25671 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA
25460 14 ul. Molodezhnaya Rabochi Pos. Vanino 682860 Vaninski Raion Khabarovski Krai Russia
16825 AVIA GROUP LLC Entity UKRAINE-EO13661 115444 Website http://www.avia-group.su/ 143513 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25673 a.k.a. strong AVIA GROUP LTD
25462 Terminal Aeroport Sheremetyevo Khimki 141400 Moskovskaya obl. Russia
16826 AVIA GROUP NORD LLC Entity UKRAINE-EO13661 115445 Website http://www.ag-nord.ru 143514 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
25464 17 A, Stratoyava St. Saint Petersburg Russia
16828 STROYGAZMONTAZH Entity UKRAINE-EO13661 115448 Website www.ooosgm.ru 115447 Website www.ooosgm.com 115449 Email Address info@ooosgm.ru 143515 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25677 a.k.a. strong LIMITED LIABILITY COMPANY STROYGAZMONTAZH 25696 a.k.a. strong STROYGAZMONTAZH CORPORATION 25697 a.k.a. weak SGM
25468 53 prospekt Vernadskogo Moscow 119415 Russia
16829 SMP BANK Entity RUSSIA-EO14024 UKRAINE-EO13661 25006 Government Gazette Number 56657657 Russia 25007 Tax ID No. 7750005482 Russia 25008 Registration Number 1097711000078 Russia 115452 SWIFT/BIC SMBKRUMM 115453 Website www.smpbank.ru 147543 Target Type Financial Institution 151189 Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25692 a.k.a. strong SMP BANK OPEN JOINT STOCK COMPANY 25693 a.k.a. strong AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT 55521 a.k.a. strong AO SMP BANK 55723 a.k.a. strong SMP BANK, AO
25479 d. 71 k. 11, ul. Sadovnicheskaya Street Moscow 115035 Russia
16830 STROYTRANSGAZ HOLDING Entity UKRAINE-EO13661 143456 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25680 a.k.a. strong STG HOLDINGS LIMITED 25681 a.k.a. strong STROYTRANSGAZ HOLDING LIMITED 25682 a.k.a. weak STGH 25683 a.k.a. strong STG HOLDING LIMITED
25471 33 Stasinou Street Office 2 2003 Nicosia Strovolos Cyprus
16831 STROYTRANSGAZ GROUP Entity UKRAINE-EO13661 115450 Website www.stroytransgaz.ru 143457 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25685 a.k.a. strong STROYTRANSGAZ 25686 a.k.a. weak STG GROUP
25481 3 Begovaya Street, Building #1 Moscow 125284 Russia
16832 STROYTRANSGAZ OJSC Entity UKRAINE-EO13661 143458 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25688 a.k.a. strong OAO STROYTRANSGAZ
25475 House 58 Novocheremushkinskaya St. Moscow 117418 Russia
16833 STROYTRANSGAZ-M LLC Entity UKRAINE-EO13661 143459 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
25482 26th Meeting of the Communist Party Street, House 2V Novy Urengoy Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305 Russia
16834 STROYTRANSGAZ LLC Entity UKRAINE-EO13661 143460 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25691 a.k.a. strong OOO STROYTRANSGAZ
25478 House 65 Novocheremushkinskaya Moscow 117418 Russia
16835 THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS Entity Telephone: 7812 3358979 UKRAINE-EO13661 9340 Government Gazette
Number 72426791 143516 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25695 a.k.a. strong LLC IC ABROS
25484 2 Liter a Pl. Rastrelli St. Petersburg 191124 Russia
16836 BAMEX LIMITED Entity SDNTK 9343 Company Number 94593 Gibraltar

26932 PostFach 52 Klagenfurt 9023 Austria
16837 NORTHSTAR TRADING
CORPORATION Entity SDNTK 9345 Certificate of Incorporation
Number 006971 Seychelles 26250 a.k.a. strong SYNERGY
CONSULTANTS LIMITED
25983 Victoria Seychelles
16838 KALLIOPE LIMITED Entity SDNTK 9346 Company
Number 89681 Gibraltar
25490 Suite 2 Portland House Glacis Road Gibraltar
16839 PANYA AG Entity SDNTK 9347 Registration
ID FL00023080583 Liechtenstein
25492 Liechtenstein
16840 MERIDEIS D.O.O. Entity SDNTK 9349 Registration
ID 71071784 Slovenia 25704 f.k.a. strong NIPL D.O.O.
25494 27 Vilharjeva Cesta Ljubljana 1000 Slovenia
16841 VELINVESTMENT D.O.O. Entity SDNTK 9351 Registration
ID 2333970 Slovenia 9547 Tax ID No. SI26557576 Slovenia
25496 Vilharjeva Cesta 27 Ljubljana 1000 Slovenia
16842 PALEA D.O.O. Entity SDNTK 9352 Registration
ID 2227843 Slovenia 9549 Tax ID
No. SI29769221 Slovenia 27371 a.k.a. strong PALEA LTD.
25498 57 B Tbilisijska Ulica Ljubljana 1000 Slovenia
16846 SUCCESS MOVE LTD. Entity NPWMD IFSR 115526 Additional
Sanctions Information - Subject to Secondary Sanctions
25505 No. 1109 Zhongshan Road Dalian China
16847 DALIAN ZHONGCHUANG CHAR-WHITE CO.,
LTD. Entity IFSR NPWMD 115527 Additional Sanctions Information
- Subject to Secondary Sanctions
25507 2501-2508 Yuexiu Mansion No. 82 Xinkai Road Dalian Liaoning Province 11601 China
16848 TEREAL INDUSTRY AND TRADE
LIMITED Entity IFSR NPWMD 115528 Additional Sanctions
Information - Subject to Secondary Sanctions
25509 No. 9 Hongji Street Xi Gang District Dalian City China
16849 DALIAN ZHENGHUA MAOYI YOUXIAN
GONGSI Entity IFSR NPWMD 115529 Additional Sanctions Information
- Subject to Secondary Sanctions 25716 a.k.a. strong DALIAN
ZENGHUA TRADING CO., LTD.
25511 Dalian China
16850 KARAT INDUSTRY CO.,
LTD. Entity IFSR NPWMD 115530 Additional Sanctions Information
- Subject to Secondary Sanctions
25513 No. 110 Baiyun Street Dalian Liaoning China
16851 MTTO INDUSTRY AND TRADE
LIMITED Entity IFSR NPWMD 115531 Additional Sanctions
Information - Subject to Secondary Sanctions

25515 No. 9 Hongji Street Xi Gang District Dalian City China
16852 SINOTECH INDUSTRY CO.,
LTD. Entity IFSR NPWMD 115532 Additional Sanctions Information - Subject to Secondary Sanctions
25517 No. 190 Changjiang Road Dalian City China
16853 SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING
CORPORATION Entity IFSR NPWMD 115533 Additional Sanctions Information - Subject to Secondary Sanctions
25519 Dalian China
16854 SAZEH MORAKAB CO.
LTD Entity IFSR NPWMD 116037 Additional Sanctions Information - Subject to Secondary Sanctions
25521 Unit 1 Third Floor No. 183 Rashid St. Tehran Tehran-Pars Iran
16855 Ali GHOLAMI Individual (Linked To: SAZEH MORAKAB CO.
LTD) IFSR NPWMD 9357 Passport 24471008 Iran 116038 Additional Sanctions Information - Subject to Secondary
Sanctions 16856 Marzieh BOZORG Individual (Linked To: SAZEH MORAKAB CO.
LTD) IFSR NPWMD 9358 Passport 16650550 Iran 116039 Additional Sanctions Information - Subject to Secondary Sanctions 16858 PABAS HOLDING CORP. Entity SDNTK 9361 RUC # 1428011-1-
633523 Panama 16859 NORTH GROUP HOLDING
CORP. Entity SDNTK 9362 RUC # 1932244-1-
728269 Panama 16860 TEMPBANK Entity SYRIA 9363 Registration ID 1027739270294 115464 SWIFT/BIC TMJSRUMM 115462 Email Address info@tempbank.ru 115463 Website www.tempbank.ru 25728 a .k.a. strong MAB TEMPBANK OAO 25729 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI AKTSIONERNY BANK TEMPBANK 25730 a.k.a. strong MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK COMPANY
25529 36/50 Lyusinovskaya ul. Moscow 115093 Russia
16861 Mikhail Georgievich GAGLOEV Individual (Linked To: TEMPBANK) SYRIA 25732 a.k.a. strong GAGLOYEV Mikhail Georgiyevich 25872 a.k.a. strong GAGLOEV Mikhail 15466 Russia true 15465 17 Feb 1966 true 16862 FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT Entity UKRAINE-EO13661 115469 Email Address moscow@bazalt.ru 115470 Website www.bazalt.ru 143453 Sec ondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25735 a.k.a. strong FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT 25736 a.k.a. strong STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT 25737 a.k.a. strong FSUE SRPE BAZALT
25532 32 Velyaminovskaya Moscow 105318 Russia

16864 KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO Entity UKRAINE-EO13661 9365 Registration ID 1117154036911 Russia 9366 Government Gazette Number 07515747 Russia 115817 Email Address kbkedr@tula.net 115818 Website www.kbptula.ru 143461 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25746 a.k.a. strong INSTRUMENT DESIGN BUREAU 25747 a.k.a. weak KBP OAO 25748 a.k.a. strong KBP INSTRUMENT DESIGN BUREAU 25749 a.k.a. strong JSC KBP INSTRUMENT DESIGN BUREAU 25908 a.k.a. strong KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY *25537 59 Shcheglovskaya Zaseka ul. Tula 300001 Russia*

16865 JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY Entity RUSSIA-EO14024 UKRAINE-EO13661 29331 Registration Number 1027739001993 Russia 29332 Tax ID No. 7731084175 Russia 29333 Government Gazette Number 11593871 Russia 143462 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 157068 Organization Established Date 19 Nov 1991 157069 Target Type State-Owned Enterprise 25756 f.k.a. strong OAO CONCERN PVO ALMAZ-ANTEY 25759 f.k.a. strong OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY 62428 a.k.a. strong JSC CONCERN VKO ALMAZ-ANTEY 62429 a.k.a. strong JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY 62430 a.k.a. strong AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI 62431 a.k.a. strong AO KONTSERN VKO ALMAZ-ANTEI 62432 a.k.a. strong JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY *25546 D. 41, ul. Vereiskaya Moscow 121471 Russia*

16868 JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES Entity UKRAINE-EO13661 9370 Registration ID 1097746084666 115479 Website http://www.kret.com 143705 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25761 a.k.a. strong CONCERN RADIO-ELECTRONIC TECHNOLOGIES 25762 a.k.a. weak KRET *25548 20/1 Korp. 1 ul. Goncharnaya Moscow 109240 Russia*

16869 JOINT STOCK COMPANY CONCERN SOZVEZDIE Entity UKRAINE-EO13661 9371 Registration ID 1053600445337 143517 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25765 a.k.a. strong JSC CONCERN SOZVEZDIE *25550 14 Plekhanovskaya Street Voronezh Russia*

25551 14 ul. Plekhanovskaya Voronezh Voronezhskaya obl. 394018 Russia
16884 JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA Entity UKRAINE-EO13661 RUSSIA-EO14024 9372 Government Gazette Number 07501739 Russia 9373 Registration ID 1075012001492 Russia 9374 Tax ID No. 5012039795 Russia 115510 Email Address export@npomash.ru 115511 Email Address vpk@npomash.ru 115512 Website www.npomash.ru 143706 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25784 a.k.a. strong MIC NPO MASHINOSTROYENIYA JSC 25785 a.k.a. strong MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO 25786 a.k.a. strong VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO 25787 a.k.a. strong JSC MIC NPO MASHINOSTROYENIA 25788 a.k.a. strong VPK NPO MASHINOSTROENIYA 25943 a.k.a. strong OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION 25945 a.k.a. strong MIC NPO MASHINOSTROYENIA JSC 25946 a.k.a. strong JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA
25567 33, Gagarina St. Reutov-town Moscow Region 143966 Russia
25568 33 Gagarin Street Reutov Moscow Region 143966 Russia
25570 33 Gagarina ul. Reutov Moskovskaya obl 143966 Russia
16885 URALVAGONZAVOD Entity UKRAINE-EO13661 115513 Email Address web@uvz.ru 115514 Website http://www.uvz.ru/ 115515 Website http://uralvagonzavod.com/ 143707 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25793 a.k.a. weak UVZ 25794 a.k.a. strong OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD 25795 a.k.a. strong URALVAGONZAVOD CORPORATION 25796 a.k.a. strong RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD 25797 a.k.a. strong RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO 25798 a.k.a. strong NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO 25799 a.k.a. strong NPK URALVAGONZAVOD 25800 a.k.a. strong NPK URALVAGONZAVOD OAO
25571 28, Vostochnoye shosse Nizhni Tagil Sverdlovsk region 622007 Russia
25572 28 Vostochnoe shosse Nizhni Tagil Sverdlovskaya oblast 622007 Russia
25573 40, Bolshaya Yakimanka Street Moscow 119049 Russia

25928 Vistochnoye Shosse, 28 Nizhny Tagil 622007 Russia
16886 JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION Entity RUSSIA-EO14024 UKRAINE-EO13661 25503 Ta x ID No. 7838395215 Russia 151168 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 56917 a.k.a. strong JSC UNITED SHIPBUILDING CORPORATION 56918 a.k.a. strong UNITED SHIPBUILDING CORPORATION 56919 a.k.a. weak OCK 56920 a.k.a. weak OSK AO 56921 a.k.a. weak JSC USC
25576 Ul. Marat, 90 St. Petersburg 191119 Russia
54286 11 Bolshaya Tatarskaya Str. Bld. B Moscow 115184 Russia
16900 Daniel Maurice LOUIE Individual (Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS) SDNTK 9384 Pilot License Number PL00825 Barbados 9382 Passport QH005189 Canada 9383 Dri ver's License No. L6802-15365-51223 Canada 15545 Canada true 15543 23 Dec 1955 true 15544 Kapuskasing, Ontario, Canada true 16901 Kevin Gim LOUIE Individual (Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS) SDNTK 9385 Passport QA762643 Canada 15548 Can ada true 15546 01 May 1976 true 15547 Canada true 16902 Francine Denise LOUIE Individual SDNTK 9386 Passport QD872059 Canada 258 19 a.k.a. strong LOUIE Francine Denise Marie 25820 a.k.a. strong SAWYER Francine Denise 15551 Canada true 15549 17 Sep 1958 true 15550 Ontario, Canada true 16903 Tramayne John PRIMUS Individual (Linked To: LEADING EDGE SOURCING CORPORATION) SDNTK 9387 Passport 0592043 Barbados 9388 Passpo rt R212475 Barbados 15554 Barbados true 15552 22 Dec 1986 true 15553 Bridgetown, Barbados true 16904 SOURCE1HERBS Entity SDNTK 9389 Tax ID No. 180300642 Canada 9390 Tax ID No. 200363331 Canada 115555 Website http://www.source1herbs.com
25584 3076 Rosegrove Road Swastika Ontario P0K 1T0 Canada
25585 34 Hudson Bay Street Kirkland Lake Ontario P2N 2H9 Canada
25586 P.O. Box 3067 Holetown St. James Barbados
25587 14 Satjay Bridgetown Center Victoria Street Bridgetown Barbados
25588 301 Palm Beach Condominiums Hastings Christ Church Barbados
16905 RESEARCH FX CONSULTANTS LIMITED Entity SDNTK 9391 Tax ID No. 002235933 Canada
25590 3076 Rosegrove Road Swastika Ontario P0K 1T0 Canada

25591 34 Hudson Bay Avenue Kirkland Lake Ontario P2N 2H9 Canada
25592 Box 831 Kirkland Lake Ontario P2N 3K4 Canada
16906 LEADING EDGE SOURCING CORPORATION Entity SDNTK 9392 RUC # 22565211782546 Panama 115556 Website http://lescpanama.com 11 5557 Website http://www.sourceonewellness.com 25826 a.k.a. strong S OURCE1WELLNESS
25594 Plaza 2000 Building 10th Floor Calle 50 Panama City 0834-1987 Panama
25595 P.O. Box 831 34 Hudson Bay Avenue Kirkland Lake Ontario P2N 1Z3 Canada
16907 BOYLE CHEMICAL CO., LTD. Entity SDNTK 9393 Registration ID 310106000205236 China 115558 Website http://www.boylechem.co m 115559 Website http://annaboylechem.globalimporter.net 25828 a.k. a. strong SHANGHAI BOYLE CHEMICAL CO., LTD.
25597 Rm. 402, No.12, Lane 429 Pudong New Area Shanghai China
25598 Building 12, No. 3802 ShenGang Road Xinfei Corporation Home SongJiang District Shanghai 201611 China
25599 Block C11 Xinfei Enterprises Home, No. 3 Shanghai 201611 China
25600 Room 520-522, No. 135 Dongfang Road Pudong New District Shanghai 200120 China
16908 BANIAS REFINERY COMPANY Entity SYRIA
25602 Banias Refinery Building 26 Latkia Main Road Baniyas Tartous Syria
25603 Banias Refinery Building Latkia Main Road Banias Industrial Area Banias Tartous Syria
25604 Postal Box 26 Tartous Syria
25605 P.O. Box 26 Banias Syria
16909 HOMS REFINERY COMPANY Entity SYRIA 25831 a.k.a. strong GENERAL COMPANY FOR HOMS REFINERY
25607 General Company for Homs Refinery Building 352 Tripoli Street Homs Syria
25608 P.O. Box 352 Trablus (Tripoli) Street Homs Syria
25609 Postal Box 352 Homs Syria
16910 James Koang CHUOL Individual SOUTH SUDAN 9396 Passport R00012098 South Sudan 25833 a.k.a. strong CHOL James Koang 25834 a.k.a. strong RANLEY Koang Chuol 25836 a.k.a. strong RANLEY James Koang Chol 26616 a.k.a. strong CHUAL James Koang 15560 1961 true 16911 JOINT STOCK COMPANY CONCERN KALASHNIKOV Entity UKRAINE-EO13661 RUSSIA-EO14024 9494 Regi stration Number 1111832003018 Russia 33777 Tax ID No. 1832090230 Russia 143463 Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25838 a.k.a. strong CONCERN KALASHNIKOV 26036 a.k.a. strong IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO 26042 a.k.a. strong OJSC KALASHNIKOV CONCERN 68546 a.k.a. strong KALASHNIKOV CONCERN 68547 a.k.a. strong JSC KALASHNIKOV CONCERN *65984 18 Krzhizhanovsky St, Bldg 4 Moscow 11728 Russia* *65985 2/93 Deryabin Passage, Room 78 Izhevsk 426006 Russia* 16912 Peter GADET Individual SOUTH SUDAN 25840 a.k.a. strong YAKA Peter Gatdet 25841 a.k.a. strong YAK Peter Gadet 25842 a.k.a. strong YAAK Peter Gadet 25843 a.k.a. strong YAAK Peter Gatdet 25844 a.k.a. strong GATDET Peter 25845 a.k.a. strong YAKA Pet er Gatdeet 15561 1957 to 1959 true 15562 Mayon County Unity State true 15563 Mayan, Unity State false 16917 Sergey Ivanovich NEVEROV Individual UKRAINE-EO13661 RUSSIA-EO14024 143661 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152824 Gender Male 25852 a.k.a. strong NEVEROV Sergei Ivanovich *56609 Russia* 52825 Russia true 15570 21 Dec 1961 true 15571 Tashtagol, Russia true 16934 Sergei Ivanovich MENYAILO Individual UKRAINE-EO13660 143464 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25874 a.k.a. strong MENYAILO Sergei 25875 a.k.a. strong ME NYAILO Sergey 15605 22 Aug 1960 true 15606 Alagir, North Ossetia, Russia true 16935 Vyacheslav PONOMARYOV Individual UKRAINE-EO13660 143662 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25877 a.k.a. strong PONOMAREV Vyacheslav 25878 a.k.a. stro ng PONOMARYOV Vachislav 15607 02 May 1965 true 16936 Valery Vladimirovich KAUROV Individual UKRAINE-EO13660 143465 Seconda ry sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 25880 a.k.a. strong KAUROV Valerii Volodymyrovych 25881 a.k.a. strong KAUROV Valery 25882 a.k.a. stron g KAUROV Valeriy 15608 02 Apr 1956 true 15609 Odessa, Ukraine true 16937 AL-NUSRAH FRONT Entity FTO SDGT 25891 a.k.a. strong JABHAT AL-NUSRAH 25892 a.k.a. strong JABHET AL-NUSRAH 25893 a.k.a. weak THE VICTORY FRONT 25894 a.k.a. strong AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT 25895 a.k.a. strong AL-NUSRAH FRONT IN LEBANON 25896 a.k.a. weak SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT 25897 a.k.a. strong JABHAT AL-NUSRA LI-AHL AL-SHAM

MIN MUJAHEDI AL-SHAM FI SAHAT AL-
JIHAD 33023 a.k.a. strong JABHAT FATH AL
SHAM 33024 a.k.a. strong JABHAT FATH AL-
SHAM 33025 a.k.a. strong JABHAT FATAH AL-
SHAM 33026 a.k.a. strong JABHAT FATEH AL-
SHAM 33027 a.k.a. strong FATAH AL-SHAM
FRONT 33028 a.k.a. strong FATEH AL-SHAM
FRONT 33029 a.k.a. strong CONQUEST OF THE LEVANT
FRONT 33030 a.k.a. strong THE FRONT FOR THE LIBERATION OF AL
SHAM 33031 a.k.a. strong FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT 33032 a.k.a. strong FRONT FOR THE
LIBERATION OF THE LEVANT 33033 a.k.a. strong FRONT FOR THE
CONQUEST OF SYRIA 38815 a.k.a. strong HAY'AT TAHRIR AL-
SHAM 38816 a.k.a. strong HAY'ET TAHRIR AL-
SHAM 38817 a.k.a. strong HAYAT TAHRIR AL-
SHAM 38818 a.k.a. weak HTS 38819 a.k.a. strong ASSEMBLY FOR
THE LIBERATION OF SYRIA 38821 a.k.a. strong LIBERATION OF AL-
SHAM COMMISSION 38831 a.k.a. strong LIBERATION OF THE
LEVANT ORGANISATION 38832 a.k.a. strong TAHRIR AL-
SHAM 38833 a.k.a. strong TAHRIR AL-SHAM
HAY'AT 38834 a.k.a. strong ASSEMBLY FOR LIBERATION OF THE
LEVANT 16938 Oleg Genrikhovich SAVELYEV Individual UKRAINE-
EO13661 143750 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 15610 27 Oct
1965 true 15611 St. Petersburg, Russia true 16943 Andrey
Yevgenyevich PURGIN Individual UKRAINE-EO13660 143637 Secondar
y sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or
589.209 25910 a.k.a. strong PURGIN Andriy 25911 a.k.a. strong PURGI
N Andrei 26017 a.k.a. strong PURGIN Andrej 26018 a.k.a. strong PURG
YN Andriy 26019 a.k.a. strong PURHIN Andriy 15612 26 Jan
1972 true 16949 Oleg Grigorievich KOZYURA Individual UKRAINE-
EO13660 143578 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 27339 a.k.a. strong KOZYURA Oleg Grigoryevich 15617 19 Dec
1962 true 15618 Zaporozhye, Ukraine true 16957 FEODOSIYA
ENTERPRISE Entity UKRAINE-EO13660 143751 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 26209 a.k.a. strong FEODOSIYA ENTERPRISE ON
PROVIDING OIL PRODUCTS 26210 a.k.a. strong FEODOSIYSKE
COMPANY FOR THE OIL 26211 a.k.a. strong THEODOSIYA OIL
TERMINAL 26212 a.k.a. strong FEODOSIA OIL PRODUCTS SUPPLY
CO.
25923 Feodosiya, Geologicheskaya str. 2 Crimea 98107 Ukraine
25924 Feodosia, Str. Geological 2 Crimea 98107 Ukraine

16958 Denis PUSHILIN Individual UKRAINE-EO13660 143466 Seconda ry sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25948 a.k.a. strong PUSHYLIN Denis 25949 a.k.a. strong PUS HYLIN Denys 25950 a.k.a. strong PUSHYLIN Denis Volodymyrovych 15619 09 May 1981 true 15620 Makeevka, Ukraine true 16960 Sergey BESEDA Individual UKRAINE-EO13661 14 3509 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25956 a.k.a. strong BESEDA Sergei 25957 a.k.a. strong BESED A Sergei Orestovoch 15626 1954 true 16961 Igor Vsevolodovich GIRKIN Individual UKRAINE-EO13660 9409 Passport 45 06460961 143636 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25959 a.k.a. strong STRELOK Igor 25960 a.k.a. strong STREL KOV Igor Ivanovich 25961 a.k.a. strong STRELKOV Ihor
25680 Shenkurskiy Passage (Proyezd) House 8-6 Apartment 136 Moscow Russia
15630 Russia true 15629 17 Dec
1970 true 16962 Valery BOLOTOV Individual UKRAINE-EO13660 1436 35 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 25963 a.k.a. strong BOLOTOV Valeriy 25964 a.k.a. strong BOL OTOV Valeri 15631 1970 true 15632 1971 false 16966 Oscar Alonso ECHEVERRI PAREJA Individual (Linked To: ACUAMATERIALES Y CIA. LIMITADA) SDNTK 9433 Cedula
No. 98564040 Colombia 25970 a.k.a. weak MOSCO 15669 Colombia tru e 15659 07 May 1971 true 15660 Envigado, Antioquia, Colombia true 16972 ACUAMATERIALES Y CIA. LIMITADA Entity SDNTK 9438 NIT # 811022933-3 Colombia
25732 Carrera 51 B No. 12 Sur 21 Piso 2 Medellin Colombia
16974 Edward GARCIA ARBOLEDA Individual (Linked To: LA TIENDA DE MINGO; Linked To: INVERSIONES C.P.C.L. Y CIA. S. EN C.S.) SDNTK 9441 Cedula
No. 98624193 Colombia 25982 a.k.a. weak ORION 15678 Colombia tru e 15676 04 Jun 1975 true 15677 Urrao, Antioquia, Colombia true 16984 Francesco BIDOGNETTI Individual TCO 25987 a.k .a. weak CICCIOTTO E MEZZANOTTE 15692 29 Jan
1951 true 15693 Casal di Principe, Italy true 16985 LA TIENDA DE MINGO Entity SDNTK 9431 Matricula Mercantil No 16218702 (Medellin)
25722 Calle 5 D No. 6 125 Medellin Colombia
16990 INVERSIONES C.P.C.L. Y CIA. S. EN C.S. Entity SDNTK 9432 NIT # 900315175-8 Colombia
25729 Carrera 48 No. 25 B Sur 12 Envigado Antioquia Colombia

16991 Shawki Ali Ahmed AL-
BADANI Individual SDGT 26003 a.k.a. strong AL-BA'DANI Shawqi Ali
Ahmad 26005 a.k.a. strong AL-BAADANI Shawqi Ali
Ahmad 26006 a.k.a. strong AL BADANI Shawqi Ali Ahmad Muhammad
25731 Yemen
15661 Yemen true 15662 01 Jan 1981 true 15663 01 Jan
1982 false 15664 Sana, Yemen true 16992 Adam
Sultanovich DELIMKHANOV Individual TCO RUSSIA-EO14024 152821
Gender Male 59379 a.k.a. strong DELIMHANOV Adam Sultanovich
56607 Russia
52820 Russia true 15671 25 Sep 1969 true 15672 Benoy, Nozhay-
Yurtovsky District, Chechen Republic,
Russia true 16993 Francesco SCHIAVONE Individual TCO 26022 a.k.a.
weak SANDOKAN 15690 03 Mar 1954 true 15691 Casal di Principe,
Italy true 16994 Muhammad
Hussein GILL Individual SDGT 9453 National ID No. 35202-8457000-
3 Pakistan 26029 a.k.a. strong GILL Muhammad
Hussain 26030 a.k.a. strong WAFA Abdul 26031 a.k.a. strong UL-WAFA
Abu 26032 a.k.a. strong AL WAFA Yahya Abu
25745 4-Lake Road Lahore Pakistan
15734 Pakistan true 15697 07 Apr 1937 true 16995 Nazir
Ahmad CHAUDHRY Individual SDGT 9456 Passport BE4196581 Pakista
n 01 Dec 2007 29 Nov 2012 9454 National ID
No. 3520162456585 Pakistan 9455 National ID
No. 22058321812 Pakistan 26026 a.k.a. strong AHMAD Nazir 26027 a.
k.a. strong AHMED Nazir 26028 a.k.a. strong AHMED Nazeer 15694 Pa
kistan true 15695 12 Dec 1948 true 15696 Sahiwal, Punjab Province,
Pakistan true 16996 EXPERT
PARTNERS Entity NPWMD 26130 a.k.a. strong EXPERTS PARTNERS
25747 Rukn Addin, Saladin Street, Building 5, PO Box
7006 Damascus Syria
16997 MEGATRADE Entity NPWMD
25749 Aleppo Street, PO Box 5966 Damascus Syria
17003 Victor QUISPE
PALOMINO Individual SDGT SDNTK 26046 a.k.a. weak COMRADE
JOSE 15912 Peru true 16008 01 Aug 1960 true 16009 Ayacucho,
Peru true 17005 PANGATES INTERNATIONAL CORPORATION
LIMITED Entity SYRIA 115715 Email Address info@pangates-
me.com 115716 Email
Address pangates@emirates.net.ae 115717 Website www.pangates-
me.com
25761 P.O. Box 8177 Sharjah Airport International Free
Zone Sharjah United Arab Emirates
25762 Office Y-47 Sharjah Airport International Free
Zone Sharjah United Arab Emirates
25763 P.O. Box 5797 Damascus Syria

17006 Alexis ROMERO RODRIGUEZ Individual SDNTK 9470 Cedula No. 16790481 Colombia 15722 28 Jul 1970 true 15723 Cali, Colombia true 17008 Luis Carlos BUSTAMANTE JARAMILLO Individual SDNTK 9472 Cedula No. 71976633 Colombia 15728 04 Mar 1967 true 15729 Apartado, Antioquia, Colombia true 17009 Herman De Jesus MEDINA DIAZ Individual SDNTK 9473 Cedula No. 18560548 Colombia 15731 23 Mar 1968 true 15732 Mistrato, Risaralda, Colombia true 17013 VTB BANK PUBLIC JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. UKRAINE-EO13662 RUSSIA-EO14024 9477 Registration ID 1027739609391 Russia 9478 Government Gazette Number 00032520 Russia 9483 Tax ID No. 7702070139 Russia 9486 License 1000 Russia 24641 Legal Entity Number 253400V1H6ART1UQ0N98 Russia 115745 Website www.vtb.com 115744 SWIFT/BIC VTBRRUMM 116142 Executive Order 13662 Directive Determination - Subject to Directive 1 146553 Organization Established Date 17 Oct 1990 146548 BIK (RU) 044030707 146549 BIK (RU) 044525187 146547 Website www.vtb.ru 146669 Target Type Financial Institution 151145 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26072 f.k.a. strong JSC VTB BANK 26073 f.k.a. strong BANK VTB OPEN JOINT STOCK COMPANY 26075 f.k.a. strong BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY 26076 f.k.a. strong BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY 26077 f.k.a. strong BANK VNESHNEI TORGOVLI RSFSR 26078 f.k.a. strong BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY 26079 f.k.a. strong VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY 26081 f.k.a. strong BANK VTB OAO 54895 a.k.a. strong VTB BANK PAO 54896 f.k.a. strong VTB BANK OAO 54900 a.k.a. strong VTB BANK PJSC 54902 a.k.a. strong BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO 54903 a.k.a. strong VTB BANK 54907 f.k.a. strong OAO BANK VTB 54908 f.k.a. strong VTB BANK OPEN JOINT STOCK COMPANY 54909 f.k.a. strong BANK VNESHEI TORGOVLI OAO 54912 f.k.a. strong BANK VNESHNEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY 54914 f.k.a. strong OAO VNESHTORGBANK 54940 f.k.a. strong BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION 54941 f.k.a. strong BANK FOR FOREIGN TRADE OF RSFSR 54942 f.k.a. strong VNESHTORGBANK OF RSFSR 54943 f.k.a. strong CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION 54944 f.k.a. strong RUSSIAN VNESHTORGBANK 54945 f.k.a. strong VNESHTORGBANK 54946 f.k.a.

strong OJSC CJSC BANK FOR FOREIGN
TRADE 55124 a.k.a. strong BANK VTB PAO
25798 29, Bolshaya Morskaya str. St. Petersburg 190000 Russia
25799 37 Plyushchikha ul. Moscow 119121 Russia
25800 43, Vorontsovskaya str. Moscow 109044 Russia
52482 11 litera, per. Degtyarny St. Petersburg 191144 Russia
52483 11, lit A, Degtyarnyy pereulok St. Petersburg 191144 Russia
52484 43, bld.1, Vorontsovskaya str. Moscow 109147 Russia
52485 Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya Moscow 123317 Russia
52486 str. 1, 43, ul. Vorontsovskaya Moscow 109147 Russia
52488 Vorontsovskaya Str 43 Moscow 109147 Russia
17015 STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. UKRAINE-EO13662 RUSSIA-EO14024 24680 Registration Number 1077711000102 Russia 24681 Tax ID
No. 7750004150 Russia 24679 Government Gazette
Number 00005061 Russia 115778 BIK
(RU) 044525060 115748 SWIFT/BIC BFEARUMM 115791 Website www.veb.ru 146598 Target Type Financial Institution 146596 Organization Established Date 18 Aug 1922 146597 Target Type State-Owned Enterprise 146960 Executive Order 13662 Directive Determination - Subject to Directive 1 151187 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26088 a.k.a. weak VEB 55018 a.k.a. strong GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF 55019 a.k.a. strong STATE DEVELOPMENT CORPORATION VEB.RF 55020 a.k.a. strong GK VEB.RF 55021 a.k.a. strong VEB.RF 55022 a.k.a. weak BANK FOR DEVELOPMENT 55023 f.k.a. strong VNESHECONOMBANK 55024 f.k.a. strong VNESHEKONOMBANK
SSSR 55025 f.k.a. strong VNESHEKONOMBANK
GK 55026 f.k.a. strong BANK FOR FOREIGN TRADE OF THE U.S.S.R.
25805 Akademik Sakharov Ave 9 Moscow 107996 Russia
52521 Pr-kt, Akademika Sakharova, D. 9 Moscow 107078 Russia
17017 BM BANK JSC Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 9498 Registration ID 1027700159497 Russia 9499 Government Gazette
Number 29292940 Russia 115752 SWIFT/BIC MOSWRUMM 115819 BIK (RU) 044525219 116145 Executive Order 13662 Directive Determination - Subject to Directive 1 143508 Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152962 Target Type Financial Institution 26099 a.k.a. strong JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY 26100 f.k.a. strong AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO 59455 f.k.a. strong BANK MOSKVY PAO 59456 f.k.a. strong BANK OF MOSCOW 59457 a.k.a. strong BM BANK PUBLIC JOINT STOCK COMPANY 59458 a.k.a. strong PAO BM BANK 59459 a.k.a. strong BM BANK AO *25810 8/15 Korp. 3 ul. Rozhdestvenka Moscow 107996 Russia 25811 Bld 3 8/15 Rozhdestvenka St. Moscow 107996 Russia* 17018 PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. UKRAINE-EO13662 RUSSIA-EO14024 24639 Registration Number 1027700132195 Russia 24640 Tax ID No. 7707083893 Russia 115757 Website www.sberbank.ru 116134 SWIFT/BIC SABRRUMM 116151 Executive Order 13662 Directive Determination - Subject to Directive 1 146714 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 146811 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146813 Listing Date (EO 14024 Directive 3): 24 Feb 2022 146815 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146816 Effective Date (EO 14024 Directive 3): 26 Mar 2022 146696 Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited. 146546 Website www.sberbank.com 151212 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26102 a.k.a. strong SBERBANK ROSSII 26103 f.k.a. strong SBERBANK ROSSII OAO 26104 f.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII 54948 a.k.a. strong SBERBANK OF RUSSIA 54949 a.k.a. strong PJSC SBERBANK 54950 f.k.a. strong OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA 54951 f.k.a. strong OJSC SBERBANK OF RUSSIA 54952 f.k.a. strong JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION 54953 f.k.a. strong JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET

FEDERATIVE SOCIALIST REPUBLIC 54954 f.k.a. strong SBERBANK OF RSFSR
52487 19 ul. Vavilova Moscow 117312 Russia
17019 DONBASS PEOPLE'S MILITIA Entity UKRAINE-EO13660 116451 Email Address voenkom.dnr@mail.ru 116452 Email Address mobilisation@novorossia.co 116453 Email Address novoross24@mail.ru 143579 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26985 a.k.a. strong PEOPLE'S MILITIA OF DONBASS
26620 Prospect Zasyadko.13 Donetsk Ukraine
17023 LUHANSK PEOPLE'S REPUBLIC Entity UKRAINE-EO13660 RUSSIA-EO14065 143467 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152882 Target Type Unrecognized Government Entity 26126 a.k.a. strong LUGANSK PEOPLE'S REPUBLIC 26127 a.k.a. strong PEOPLE'S REPUBLIC OF LUHANSK
25838 Luhansk Region Ukraine
17024 Alexander Yuryevich BORODAY Individual (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS) RUSSIA-EO14024 UKRAINE-EO13660 26904 Tax ID No. 772916358810 Russia 148774 Gender Male 151134 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26129 a.k.a. strong BORODAI Aleksandr
53616 Russia
56345 Dubai United Arab Emirates
15774 Russia true 15772 25 Jul 1972 true 52617 Moscow, Russia true 17025 Juan Carlos MESA VALLEJO Individual SDNTK 9518 Cedula No. 71698071 Colombia 26132 a.k.a. weak CARLOS CHATAS 26133 a.k.a. weak TOM 15796 Colombia true 15794 08 Dec 1967 true 15795 Bello, Antioquia, Colombia true 17028 Jesus David HERNANDEZ GRISALES Individual SDNTK 9560 Cedula No. 98658284 Colombia 26139 a.k.a. weak CHAPARRO 15878 Colombia true 15876 25 Nov 1975 true 15877 Medellin, Colombia true 17029 Freyner Alfonso RAMIREZ GARCIA Individual SDNTK 9561 Cedula No. 71737758 Colombia 26141 a.k.a. weak CARLOS PESEBRE 15881 Colombia true 15879 13 May 1973 true 15999 Medellin, Colombia true 17030 Rubiel MEDINA CARDONA Individual SDNTK 9562 Cedula No. 75004020 Colombia 26143 a.k.a. weak MONO AMALFI 15886 Colombia true 15885 17 Oct 1979 true 15887 Marquetalia, Caldas, Colombia true 17031 Julian Andrey GONZALEZ VASQUEZ Individual SDNTK 9520 Cedula No. 8125194 Colombia 26145 a.k.a. weak BARNY 15802 Colombia true 15800 31 Jan 1979 true 15801 La Merced, Caldas,

Colombia true 17032 Edinson
Rodolfo ROJAS Individual SDNTK 9519 Cedula
No. 98593559 Colombia 26224 a.k.a. weak PICHI 15799 Colombia true
15797 26 Sep 1973 true 15798 Medellin, Colombia true 17034 Kamel
Mohamad AMHAZ Individual SDGT 9505 Passport RL2244333 Lebano
n 9506 Identification Number 61 Niha El-Mehfara 120192 Additional
Sanctions Information - Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions
Regulations 26151 a.k.a. strong AMHAZ Kamel
Mohamed 26152 a.k.a. strong AMHAZ Kamel 26153 a.k.a. strong AL-
AMHAZ Kamel 26154 a.k.a. strong AMHAZ Kamil
25852 5th Floor, Ghadir Building, Kods Street Haret
Hreik Baabda Lebanon
25853 Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah Lebanon
25854 Ghadir 5th Floor, Embassies Street, Bir Hasan Lebanon
25855 Dallas Center, Saida Old Street Chiah Baabda Lebanon
15780 Lebanon true 15779 04 Aug
1973 true 17036 Ayman IBRAHIM Individual (Linked To: UNIQUE
STARS MOBILE PHONES LLC) SDGT 120194 Additional Sanctions
Information - Subject to Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations 26159 a.k.a. strong IBRAHIM Ayman
Ahmad 15784 01 Apr 1979 true 15785 'Adlun,
Lebanon true 17037 Ali ZEAITER Individual SDGT 9509 Passport RL19
24321 Lebanon 9510 Passport RL0877465 Lebanon 120195 Additional
Sanctions Information - Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions
Regulations 26161 a.k.a. strong ZOEITER Ali 26162 a.k.a. strong ZU'AY
TAR 'Ali 26163 a.k.a. strong ZU'AYTIR Ali Husayn
25861 Tianhelu 351 Hao, Tianhequ Guangzhou China
25862 Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe
District Guangzhou China
25863 Room 2203A, Guangcheng Building, No. 228 Tianhe
Road Guangzhou China
25864 204 No. 253 Tianhebei Road Guangzhou China
15787 Lebanon true 15786 24 Feb 1977 true 17039 STARS GROUP
HOLDING Entity (Linked To: AMHAZ, Kamel
Mohamad) SDGT 9512 Commercial Registry
Number 1901453 Lebanon 120235 Additional Sanctions Information
- Subject to Secondary Sanctions Pursuant to the Hizballah Financial
Sanctions
Regulations 115790 Website www.starscom.net 26168 a.k.a. strong ST
ARS GROUP SAL (HOLDING) 26169 a.k.a. strong STARS GROUP
HOLDING SAL
25869 Property Number 5208/62, Issam Mohamed Amha, 6th Floor,
Dallas Center, Old Saida Road, C Lebanon
25870 Postal Box 13-5483 Lebanon

25871 Bdeir Building, Snoubra Street, Bir El-Abed Area Haret Hreik Baabda Lebanon
25872 Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor Beirut Lebanon
25873 Old Saida Road, Dallas Center, 6th Floor Beirut Lebanon
17040 UNIQUE STARS MOBILE PHONES LLC Entity (Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING) SDGT 9513 Dubai Chamber of Commerce Membership No. 116340 9514 Commercial Registry Number 591610 United Arab Emirates 120197 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 26171 a.k.a. strong UNIQUE STARS LLC
25875 Postal Box 98498 Dubai United Arab Emirates
25876 Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498 Dubai United Arab Emirates
25877 Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality Dubai United Arab Emirates
25878 Gargash Center, Nasser Square, Shop No. 41 Dubai United Arab Emirates
17041 STARS INTERNATIONAL LTD Entity (Linked To: ZEAITER, Ali; Linked To: STARS GROUP HOLDING) SDGT 120236 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 26173 a.k.a. strong STARS INTERNATIONAL CO. LTD
25880 Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District Guangzhou China
25881 F-18, Dubai Airport Free Zone Dubai United Arab Emirates
17042 STARS COMMUNICATIONS LTD Entity (Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING) SDGT 9515 Commercial Registry Number 2001929 Lebanon 120198 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 26175 a.k.a. strong STARS COMMUNICATIONS LTD SARL 26176 a.k.a. strong STARS COMMUNICATIONS LLC 26177 a.k.a. strong STARS COMMUNICATIONS
25883 Hadi Nasrallah Av, MEAB Building, 1st Floor Beirut Lebanon
25884 Bir el Abed, Snoubra Street, Haret Hreyk Beirut Lebanon
25885 Tayyouneh, Haret Hreyk Beirut Lebanon
25886 Port, Nahr Beirut Lebanon
25887 Ras El Ain Baalbeck Lebanon
25888 Hadeth Lebanon
25889 Nabatiyeh Lebanon
25890 Old Saida Road, Beirut Mall Beirut Lebanon
25891 Duty-Free Airport, Rafik Hariri International Airport Beirut Lebanon
25892 Sharl Helo Street, Beirut Seaport Lebanon

25893 Kamil Shamoun Street, Dekwaneh Beirut Lebanon
25894 Hermel Lebanon
17043 TELESERVE PLUS SAL Entity (Linked To: STARS GROUP HOLDING) SDGT 9516 Commercial Registry Number 2004609 Lebanon 115793 Website www.teleserveplus.com 120199 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 26179 a.k.a. strong TELESERVEPLUS
25896 4th Floor, Dalas Center, Old Saida Road Chiyah Baabda Lebanon
25897 Postal Box 13-5483 Lebanon
25898 Old Saida Avenue, Dallas Center, 6th Floor Beirut Lebanon
25899 6th Floor, Dallas Center, Old Saida Road Chiyah Baabda Lebanon
17044 STARS COMMUNICATIONS OFFSHORE SAL Entity (Linked To: STARS GROUP HOLDING) SDGT 9517 Commercial Registry Number 1801374 Lebanon 120201 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 26181 a.k.a. strong STARS COMMUNICATIONS OFFSHORE 26182 a.k.a. strong STARS COMMUNICATION SAL OFF-SHORE 26183 a.k.a. strong STARS OFFSHORE
25901 Hojeij Building, 2nd Floor, Zaghloul Street Haret Hreik Baabda Lebanon
25902 Bdeir Building, Ground Floor, Snoubra Street Ghobeiry Baabda Lebanon
25903 Hadi Nasrallah Av, MEAB Building, 1st Floor Beirut Lebanon
17045 FASTLINK SARL Entity (Linked To: STARS GROUP HOLDING) SDGT 120202 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 26185 a.k.a. strong FAST LINK SAL
25905 Hadi Nasrallah Av, MEAB Building, 1st Floor Beirut Lebanon
25906 Cendrella Street, Dalas Center Chyah Baabda Lebanon
25907 Dallas, 6th Floor, Saida Old Road, Chiyah Beirut Lebanon
17048 Anders Cameroon Ostensvig DALE Individual SDGT 26189 a.k.a. weak MUSLIM ABU ABDURRAHMAN 26190 a.k.a. weak ABU ABDURRAHMAN THE NORWEGIAN 26191 a.k.a. weak ABU ABDURRAHMAN THE MOROCCAN 15806 Norway true 15803 1978 true 15805 1979 false 15804 Oslo, Norway true 17049 Diego Alberto MUNOZ AGUDELO Individual SDNTK 9521 Cedula No. 98547065 Colombia 26193 a.k.a. weak DIEGO CHAMIZO 15807 Colombia true 15874 16 May 1969 true 15875 Medellin, Colombia true 17050 Didier de Jesus RIOS LOPEZ Individual SDNTK 9522 Cedula No. 98622424 Colombia 26195 a.k.a. weak TUTO 15883 Colombia true 15882 18 Jun 1974 true 15884 Itagui, Antioquia,

Colombia true 17063 Igor
Olegovich SHCHEGOLEV Individual RUSSIA-EO14024 UKRAINE-
EO13661 151193 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 150070 Gender Male 26206 a.k.a. strong SHCHYOGOLEV Igor
Olegovich
54682 Russia
50069 Russia true 15812 10 Nov 1965 true 15814 Vinnytsia,
Ukraine false 17065 DONETSK PEOPLE'S REPUBLIC Entity UKRAINE-
EO13660 RUSSIA-EO14065 143664 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 152960 Website dnronline.su 152961 Target
Type Unrecognized Government
Entity 59451 a.k.a. strong DONETSKAYA NARODNAYA RESPUBLIKA
25926 Donetsk Region Ukraine
17066 Abu Mohammed AL-
ADNANI Individual SDGT 26435 a.k.a. strong FALAHA Taha
Sobhi 26436 a.k.a. strong AL-ADNANI Abu
Mohammad 26437 a.k.a. strong AL-RAWI Yasser Khalaf Hussein
Nazal 26438 a.k.a. strong FALAH Jaber Taha 26439 a.k.a. strong AL-
KHATAB Abu Baker 26440 a.k.a. strong AL-RAWI Abu
Sadek 26441 a.k.a. strong AL-BANSHI Taha 26442 a.k.a. strong AL-
ADNANI Abu Mohamed 26443 a.k.a. strong AL-SHAMI Abu-Muhammad
al-Adnani
26146 Syria
26147 Iraq
16020 Syria true 16018 1977 true 16019 Banash,
Syria true 17067 CHONGCHONGANG SHIPPING COMPANY
LIMITED Entity DPRK 9558 Identification Number IMO
5342883 127073 Secondary sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210 134973 Transactions
Prohibited For Persons Owned or Controlled By U.S. Financial
Institutions: North Korea Sanctions Regulations section
510.214 26218 a.k.a. strong CHONGCHONGANG SHIPPING CO
LTD 26219 a.k.a. strong CHONG CHON GANG SHIPPING CO. LTD
*25930 817, Haeun Donghung-dong Central District Pyongyang Korea,
North*
25931 817, Haeun Tonghun-dong Chung-gu Pyongyang Korea, North
17068 OCEAN MARITIME MANAGEMENT COMPANY
LIMITED Entity DPRK 9559 Identification Number IMO
1790183 127074 Secondary sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210 134957 Transactions
Prohibited For Persons Owned or Controlled By U.S. Financial
Institutions: North Korea Sanctions Regulations section
510.214 26222 a.k.a. strong EAST SEA SHIPPING

COMPANY 28456 a.k.a. strong KOREA MIRAE SHIPPING CO. LTD. 28457 a.k.a. strong HAEYANG CREW MANAGEMENT COMPANY *25933 Dongheung-dong Changgwang Street Chung-ku PO Box 125 Pyongyang Korea, North* *25934 Donghung Dong Central District PO Box 120 Pyongyang Korea, North* *25935 No. 10, 10th Floor, Unit 1 Wu Wu Lu 32-1 Zhong Shan Qu Dalian City Liaoning Province China* *25936 22 Jin Cheng Jie Zhong Shan Qu Dalian City Liaoning Province China* *25937 43-39 Lugovaya Vladivostok Russia* *25938 CPO Box 120 Tonghung-dong Chung-gu Pyongyang Korea, North* *25939 Bangkok Thailand* *25940 Lima Peru* *25941 Port Said Egypt* *25942 Singapore* *25943 Brazil* *27822 Hong Kong China* *27823 Shenzhen China* 17069 CHONG CHON GANG Vessel DPRK 9529 Vessel Registration Identification IMO 7937317 127075 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134963 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17083 Igor Nikolayevich BEZLER Individual UKRAINE-EO13660 144092 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26226 a.k.a. strong BEZLER Igor Mykolaiovych 26227 a.k.a. strong BEZLER Igor 26228 a.k.a. strong BEZLER Ihor 15832 1965 true 17084 AM NOK GANG Vessel DPRK 9530 Vessel Registration Identification IMO 8132835 127076 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134919 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 26230 a.k.a. strong AP ROK GANG General Cargo Democratic People's Republic of Korea 17085 BAEK MA KANG Vessel DPRK 9531 Vessel Registration Identification IMO 7944683 127077 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134920 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17086 DAI HONG DAN Vessel DPRK 9532 Vessel Registration

Identification IMO 7944695 127078 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134921 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17087 HWANG GUM SAN 2 Vessel DPRK 9533 Vessel Registration Identification IMO 8405270 127079 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134922 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17088 HYOK SIN 2 Vessel DPRK 9534 Vessel Registration Identification IMO 8018900 127080 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134923 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Bulk Carrier Democratic People's Republic of Korea 17089 JANG JA SAN CHONG NYON HO Vessel DPRK 9535 Vessel Registration Identification IMO 8133530 127081 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134924 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Bulk Carrier Democratic People's Republic of Korea 17090 JON JIN 2 Vessel DPRK 9536 Vessel Registration Identification IMO 8018912 127082 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134925 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Bulk Carrier Democratic People's Republic of Korea 17091 DOK CHON Vessel DPRK 9537 Vessel Registration Identification IMO 7411260 127083 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134926 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17092 MU DU BONG Vessel DPRK 9538 Vessel Registration Identification IMO 8328197 127084 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134927 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17093 O UN CHONG NYON HO Vessel DPRK 9539 Vessel Registration Identification IMO 8330815 127085 Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210 134928 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17094 PO THONG GANG Vessel DPRK 9540 Vessel Registration Identification IMO 8829555 127086 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134929 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17095 PHO THAE Vessel DPRK 9541 Vessel Registration Identification IMO 7632955 127087 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134930 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17096 PI RUY GANG Vessel DPRK 9542 Vessel Registration Identification IMO 8829593 127088 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134931 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17097 Dejan DONKO Individual (Linked To: PANACEA INTERNATIONAL LTD.) SDNTK 9545 Registration ID 0108974500707 Slovenia 9546 Passport P00095070 Slovenia *25973 Na Brezno 42, Brezovica pri Ljubljani 1351 Slovenia* 15865 Slovenia true 15863 01 Aug 1974 true 15864 Murska Sobota, Slovenia true 17098 SAGAX INVESTMENT GROUP LTD. Entity SDNTK *25978 Suite 102, Blake Building Corner Eyre & Hutson Street Belize City 78583 Belize*
17099 KARNER D.O.O. LJUBLJANA Entity SDNTK 9551 Tax ID No. 16437748 Slovenia 9550 Registration ID 5621208 Slovenia *25981 177 V Murglah Ljubljana 1000 Slovenia*
17100 AMMERSHAM COMMERCIAL VENTURES LIMITED Entity SDNTK 9553 Certificate of Incorporation Number 006939 Seychelles
25986 Victoria Seychelles
25987 PostFach 432 Klagenfurt Austria
17101 PANACEA INTERNATIONAL LTD. Entity SDNTK
25989 Copthall, P.O. Box 2331 Roseau Dominica
17102 RAK WON 2 Vessel DPRK 9554 Vessel Registration Identification IMO 8819017 127089 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134974 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's

Republic of Korea 17103 RYONG GANG 2 Vessel DPRK 9555 Vessel Registration Identification IMO 7640378 127090 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134975 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17104 RYONG GUN BONG Vessel DPRK 9556 Vessel Registration Identification 8606173 134976 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 127091 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 General Cargo Democratic People's Republic of Korea 17105 TAE DONG GANG Vessel DPRK 9557 Vessel Registration Identification IMO 7738656 127092 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134977 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Democratic People's Republic of Korea 17110 Cesar GASTELUM SERRANO Individual SDNTK 9563 C.U.R.P. GASC680430HSLSRS07 Mexico 26262 a.k.a. weak LA SENORA *26002 Culiacan Sinaloa Mexico* 15890 Mexico true 15888 30 Apr 1968 true 15889 Sinaloa, Culiacan, Mexico true 17111 Jaime GASTELUM SERRANO Individual SDNTK 9564 C.U.R.P. GASJ721128HSLSRM06 Mexico 26264 a.k.a. weak KIO 15893 Mexico true 15894 28 Nov 1972 true 15891 Culiacan, Sinaloa, Mexico true 17112 Alfredo GASTELUM SERRANO Individual SDNTK 9565 C.U.R.P. GASA710820HSLSRL04 Mexico 15897 Mexico true 15895 20 Aug 1971 true 15896 Culiacan, Sinaloa, Mexico true 17113 Guadalupe Candelario GASTELUM SERRANO Individual SDNTK 9566 C.U.R.P. GASG640202HSLSRD01 Mexico 15899 Mexico true 15900 02 Feb 1964 true 15898 Culiacan, Sinaloa, Mexico true 17117 Felix Alberto ISAZA SANCHEZ Individual SDNTK 9609 Cedula No. 98517169 Colombia 26271 a.k.a. weak BETO 16001 Colombia true 16000 24 Apr 1966 true 16002 Envigado, Antioquia, Colombia true 17118 Nelson Dario ISAZA SANCHEZ Individual SDNTK 9613 Cedula No. 98521489 Colombia 26273 a.k.a. weak NENE 16017 Colombia true 16015 11 Aug 1967 true 16016 Envigado, Antioquia, Colombia true 17119 Carlos Arturo ARREDONDO ORTIZ Individual SDNTK 9610 Cedula No. 98520515 Colombia 26275 a.k.a. weak MATEO 16005 Colombia true 16003 22 Nov 1966 true 16004 Itagui, Antioquia, Colombia true 17121 Jorge QUISPE

PALOMINO Individual SDNTK SDGT 27556 a.k.a. weak COMRADE RAUL 16010 Peru true 16639 02 Nov 1958 true 16011 Ayacucho, Peru true 17122 Florindo Eleuterio FLORES
HALA Individual SDNTK 26280 a.k.a. weak COMRADE ARTEMIO 15920 Peru true 15917 08 Sep 1961 true 15919 San Juan de Siguas, Arequipa, Peru true 17123 Miroslav
Vladimirovich RUDENKO Individual UKRAINE-EO13660 143755 Secon dary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26307 a.k.a. strong RUDENKO Miroslav 26308 a.k.a. strong R UDENKO Myroslav
26054 Donetsk Ukraine
15934 21 Jan 1983 true 15935 1983 false 15936 Debaltsevo, Donetsk Region, Ukraine true 17146 Felipe CABRERA
SARABIA Individual SDNTK 9595 C.U.R.P. CASF710823HDGBRL06 Me xico 116299 Gender Male 26299 a.k.a. strong VELAZQUEZ MANJARREZ Miguel 26301 a.k.a. weak EL
INGENIERO 26302 a.k.a. weak EL SENOR DE LA
SIERRA 15926 Mexico true 15924 23 Aug 1971 true 15925 Santiago Papasquiaro, Durango, Mexico true 17147 Alejandro CABRERA
SARABIA Individual SDNTK 9596 RFC CASA-730717-664 Mexico 9597 C.U.R.P. CASA730717HDGBRL00 Mexico 116300 Gender Male 15929 Mexico true 15927 17 Jul 1973 true 15928 Santiago Papasquiaro, Durango, Mexico true 17148 Jose Luis CABRERA
SARABIA Individual SDNTK 9598 RFC CASL-780317-9M2 Mexico 1162 98 Gender Male 15930 17 Mar 1978 true 17150 HAJI BASIR AND ZARJMIL COMPANY HAWALA Entity SDGT 26310 a.k.a. strong HAJI BASHIR AND ZARJMIL HAWALA COMPANY 26311 a.k.a. strong HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA 26312 a.k.a. strong HAJI BASIR HAWALA 26313 a.k.a. strong HAJI BASEER
HAWALA 26314 a.k.a. strong HAJI ABDUL BASIR EXCHANGE SHOP 26315 a.k.a. strong HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE 26316 a.k.a. strong HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER
26056 Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road Chaman Balochistan Province Pakistan
26057 Quetta Pakistan
26058 Lahore Pakistan
26059 Peshawar Pakistan
26060 Karachi Pakistan
26061 Islamabad Pakistan
26062 Qandahar Province Afghanistan
26063 Herat Province Afghanistan
26064 Helmand Province Afghanistan
26065 Dubai United Arab Emirates
26066 Iran

17151 Haji Abdul BASIR Individual SDGT 9600 National ID No. 5420124679187 Pakistan 9601 Passport AA3829182 Pakistan 2631 8 a.k.a. strong 'ABD AL-BASIR Haji 26319 a.k.a. strong NOORZAI Haji Basir 26320 a.k.a. strong BASEER Abdul 26321 a.k.a. strong BASIR Ab dal
26068 Chaman Pakistan
15941 Afghanistan true 15937 1965 true 15938 1963 false 15939 1960 false 15940 Balochistan Province,
Pakistan true 17152 Qari RAHMAT Individual SDGT 26323 a.k.a. strong RAHMAT Kari
26070 Kamkai Village Achin District Nangarhar Province Afghanistan
26071 Nangarhar Province Afghanistan
15942 1981 true 15943 1982 false 15944 Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province,
Afghanistan true 17154 KHAVARMIANEH BANK Entity All offices worldwide IRAN IRAN-EO13902 116093 SWIFT/BIC KHMIIRTH 137299 Additional Sanctions Information - Subject to Secondary Sanctions 137344 Website www.middleeastbank.ir 26326 a.k.a. strong MIDDLE EAST BANK
26075 No. 22, Second Floor Sabounchi St. Shahid Beheshti Ave. Tehran Iran
17156 GHARZOLHASANEH RESALAT BANK Entity All offices worldwide IRAN IRAN-EO13902 137307 Additional Sanctions Information - Subject to Secondary Sanctions 47143 a.k.a. strong BANK-E GHARZOLHASANEH RESALAT
26079 Beside the No. 1 Baghestan Alley Saadat Abad Ave., Kaj Sq. Tehran Iran
17157 KISH INTERNATIONAL BANK Entity All offices worldwide IRAN 26332 a.k.a. strong KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS
26081 NBO-9 Andisheh Blvd, Sanayi Street Kish Island Iran
17158 KAFOLATBANK Entity All offices worldwide IRAN 116092 SWIFT/BIC KACJTJ22 26334 a.k.a. strong CJS C KAFOLATBANK
26083 Apartment 4/1, Academics Rajabovs Street Dushanbe Tajikistan
17159 Alejandra ARAUJO URIARTE Individual SDNTK 9602 C.U.R.P. AAUA290209MSLRRL06 Me xico 9603 R.F.C. AAUA290209GZ8 Mexico
26087 Blvd. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires Culiacan Sinaloa C.P. 80199 Mexico
26088 Blvd. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios Culiacan Sinaloa C.P. 80020 Mexico
26091 Blvd. Pedro Infante No. 3050 Col. Recursos Hidraulicos Culiacan Sinaloa C.P. 80100 Mexico
26093 Av. Benjamin Hill No. 5602 Col. Industrial el Palmito Culiacan Sinaloa C.P. 80160 Mexico

26094 Blvd. Las Torres No. 2622 Pte. Fracc. Prados del Sol Culiacan Sinaloa C.P. 80197 Mexico
26098 Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo Colonia Burocrata Clave Catastral 07000-017-071-020-001 Culiacan Sinaloa Mexico
26099 Calle General Mariano Escobedo y Avenida Ramon Corona Clave Catastral 07000-07-001-015-001 Culiacan Sinaloa Mexico
26100 Avenida Carlos Lineo No. 17 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-017-001 Culiacan Sinaloa Mexico
26102 Avenida Carlos Lineo No. 18 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-018-001 Culiacan Sinaloa Mexico
26107 Lote de terreno urbano 14 manzana 58 zona 9 Avenida Constituyentes Alberto Terrones Benitez Clave Catastral 7000-028-650-014 Culiacan Sinaloa Mexico
26108 Lote de terreno urbano 1 manzana 58 zona 9 Avenida Alberto Terrones Benitez y Calle Francisco J. Mujica Clave Catastral 7000-028-650-001 Culiacan Sinaloa Mexico
26109 Lote de terreno urbano 23 manzana 5 primera etapa Avenida Cerro de los Pilares Clave Catastral 7000-15-170-023 Culiacan Sinaloa Mexico
26110 Calle Topolobampo 1628 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-050-001 Culiacan Sinaloa Mexico
26111 Calle Bahia de Topolobampo 1723 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-056-001 Culiacan Sinaloa Mexico
26112 Lote de terreno urbano 27 manzana 181 Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz Clave Catastral 07000-028-181-027-001 Culiacan Sinaloa Mexico
26113 Departamento habitacional 103-B edificio 3-B Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663 Clave Catastral 07000-018-105-029-001 Culiacan Sinaloa Mexico
26148 Alvaro Obregon 6040 Colonia Villa Bonita Culiacan Sinaloa Mexico
15945 09 Feb 1929 true 15946 09 Feb 1931 false 15947 09 Feb 1932 false 15948 Bacacoragua, Badiraguato, Sinaloa, Mexico true 17160 Abd Al Nur SHALAN Individual (Linked To: HIZBALLAH) SDGT 120180 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 27936 a.k.a. strong SHA'LAN Abdul Nur Ali 27937 a.k.a. strong SHALAN Abd Al Nur Ali 27938 a.k.a. strong SHALAN Abdul-Nur Ali 27939 a.k.a. strong CHAALAN Abdul Nur Ali 27940 a.k.a. strong SHAALAN Abdul Nur Ali 17257 17 May

1964 true 17258 1961 false 17259 Baabda, Lebanon true 17163 Oleh Anatolievich TSARYOV Individual UKRAINE-EO13660 143757 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26349 a.k.a. strong TSARYOV Oleh 26350 a.k.a. strong TSAROV Oleg 26351 a.k.a. strong TSAREV Oleg 26352 a.k.a. strong TSARIOV Oleh
26097 Stari Kodaky Dnepropetrovsk Oblast Ukraine
15953 02 Jun 1970 true 15954 Dnepropetrovsk,
Ukraine true 17164 Muhammad IQBAL Individual (Linked To: LASHKAR E-TAYYIBA) SDGT 9604 Passport BW1332961 Pakistan 23 Jul 2011 9605 National ID No. 3520229942967 Pakistan 9606 National ID
No. 27350277794 Pakistan 26353 a.k.a. strong IQBAL Mohammad 26354 a.k.a. strong IQBAL Haji 16056 Pakistan true 15952 01 Jan
1950 true 15959 Lahore, Pakistan true 17165 ASMA MONEY EXCHANGERS Entity (Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA) SDGT 9607 Tax ID No. 2583018-
0 26356 a.k.a. strong ASMA AUTHORISED MONEY
EXCHANGERS 26357 a.k.a. strong ASMA MONEY
CHANGERS 26358 a.k.a. strong ASMA MONEY EXCHANGER'S
26103 Shop #2, Saddiq Plaza Near Regal Chowk Shahrah-e-Quaid-e-Azam Lahore Pakistan
26104 Shop #2, Sadiq Plaza 69-The Mall Lahore Punjab Pakistan
26105 Shop No. 2 Siddique Plaza Shahrah e Quaid e Azam Lahore Punjab Pakistan
17166 'Abd al-Rahman Khalaf 'Ubayd
Juday' AL-'ANIZI Individual SDGT 26360 a.k.a. strong AL-'ANZI 'Abd al-Rahman Khalaf 26361 a.k.a. weak AL-RAHMAN, Abu
Usamah 26362 a.k.a. weak ABU
USAMA 26363 a.k.a. weak YUSUF 26364 a.k.a. strong AL-ANIZI 'Abd al-Rahman Khalaf 26365 a.k.a. weak KUWAITI, Abu
Shaima' 26366 a.k.a. weak AL-KUWAITI, Abu Usamah 15962 01 Jan 1973 to 31 Dec 1973 true 17174 Shafi Sultan Mohammed AL-
AJMI Individual SDGT 9608 Passport 0216155930 26378 a.k.a. strong AL-AJMI Doctor Shafi 26379 a.k.a. strong AL-AJMI Sheikh
Shafi 26380 a.k.a. weak SHAYKH ABU-SULTAN
26130 Area 3 Street 327 Building 41 Al-Uqaylah Kuwait
15968 Kuwait true 15965 01 Jan 1973 true 15966 Warah,
Kuwait true 17175 Hajjaj Fahd Hajjaj Muhammad
Shabib AL-'AJMI Individual SDGT 26382 a.k.a. strong AL-AJMI Hijaj Fahid Hijaj Muhammad Sabib 26383 a.k.a. strong AL-ACMI Hicac Fehid Hicac Muhammed Sebib 26384 a.k.a. strong AL-AJMI Hajjaj Bin-
Fahad 26385 a.k.a. strong AL-AJAMI Sheikh
Hajaj 26386 a.k.a. strong AL-AJAMI Hajaj 26387 a.k.a. strong AJAMI Ajaj 15971 Kuwait true 15970 10 Aug

1987 true 15969 Kuwait true 17176 Dmitry
Sergeyevich NEKLYUDOV Individual UKRAINE-EO13660 143639 Secon
dary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or 589.209 26389 a.k.a. strong NEKLYUDOV Dmitriy
Sergeyevich 15972 17 Feb 1969 true 15973 Simferopol,
Ukraine true 17177 Fedor BEREZIN Individual UKRAINE-EO13660 143
640 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 26391 a.k.a. strong BEREZIN Fyodor 26392 a.k.a. strong BER
EZIN Fyodor Dmitrievich 15974 07 Feb 1960 true 15975 Donetsk,
Ukraine true 17185 Said ARIF Individual SDGT 26408 a.k.a. strong ARI
F Said
Mohamed 26409 a.k.a. strong GHARIB Omar 26410 a.k.a. weak ABDER
AHMANE 26411 a.k.a. weak ABDERRAHMANE 26412 a.k.a. weak SOU
LEIMAN 26413 a.k.a. strong ABDALLAH AL-
JAZAIRI 26414 a.k.a. strong CHABANI Slimane
26140 Syria
15996 Algeria true 15998 05 Dec 1965 true 15997 Oran,
Algeria true 17187 MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS
OF
JERUSALEM Entity SDGT 26418 a.k.a. weak MSC 26419 a.k.a. strong
MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF
JERUSALEM 26420 a.k.a. strong MUJAHIDEEN SHURA
COUNCIL 26421 a.k.a. strong MAJLIS SHURA AL-MUJAHEDIN FI
AKNAF BAYT AL-MAQDIS 26422 a.k.a. strong MAJLIS SHURA AL-
MUJAHIDIN 26423 a.k.a. strong MAJLIS SHURA AL-
MUJAHIDEEN 26424 a.k.a. strong MAGLES SHOURA AL-
MUJAHDDIN 17188 Alexander KHRYAKOV Individual UKRAINE-
EO13660 143665 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26426 a.k.a. strong KHRYAKOV Oleksandr
Vitaliyovych 26427 a.k.a. strong KHRYAKOV Alexander
Vitaliyovych 26428 a.k.a. strong KHRYAKOV Aleksandr
Vitaliyovych 26429 a.k.a. strong KHRYAKOV Oleksandr 26430 a.k.a. str
ong KHRYAKOV Alexandr
26144 Donetsk Ukraine
16006 06 Nov 1958 true 16007 Donetsk, Ukraine true 17189 Hamid
Hamad
Hamid AL-'ALI Individual SDGT 9611 Passport 001714467 Kuwait 9612
Passport 101505554 26432 a.k.a. strong AL-'ALI Hamid
Hamad 26433 a.k.a. strong AL-'ALI Hamad
Hamid 26434 a.k.a. weak ABU SULTAN 16014 Kuwait true 16012 17
Nov 1960 true 16013 Qatar true 17208 Abdul Mohsen Abdullah
Ibrahim AL-SHARIKH Individual SDGT 9630 Passport G895402 9631 N
ational ID No. 1050433349 Saudi Arabia 26451 a.k.a. strong AL
CHAREKH Abdul Mohsen Abdallah

Ibrahim 26452 a.k.a. strong ALSHAREKH Abdul Mohsen Abdullah Ibrahim 26453 a.k.a. strong AL-SHARIKH Abd-al-Muhsin Abdallah 26454 a.k.a. strong AL-NAJDI Abd-al-Latif 26455 a.k.a. strong AL-NASR Sanafi 26456 a.k.a. weak KARIMI, Ali 16028 Saudi Arabia true 16024 12 Jul 1985 true 16025 13 Jul 1985 false 16026 07 Dec 1985 false 16027 Shagraa, Saudi Arabia true 17213 Mohammad Javad IMANIRAD Individual (Linked To: ALUMINAT) IFSR NPWMD 9640 Passport S7127156 Iran 116040 Addit ional Sanctions Information - Subject to Secondary Sanctions 17214 Arman IMANIRAD Individual (Linked To: ALUMINAT) IFSR NPWMD 9641 Passport WS188312 Canada 116041 A dditional Sanctions Information - Subject to Secondary Sanctions 16042 07 Jun 1984 true 16043 Arak, Iran true 17215 Alexander ZAKHARCHENKO Individual UKRAINE-EO13660 144097 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 16046 1976 true 16047 Donetsk, Ukraine true 17223 THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH Entity IFSR NPWMD 116065 Additional Sanctions Information - Subject to Secondary Sanctions 26488 a.k.a. weak SPND *26185 Tehran Iran* 17225 Sayyed Jabar HOSSEINI Individual (Linked To: LINER TRANSPORT KISH) SDGT IFSR 116079 Additional Sanctions Information - Subject to Secondary Sanctions 16066 03 Oct 1955 true 17226 CASPIAN AIRLINES Entity IFSR SDGT 116067 Email Address casp_avia@hotmail.com 116078 Additional Sanctions Information - Subject to Secondary Sanctions 26493 a.k.a. strong CASPIAN AIR *26190 Mehrabad International Airport Tehran Iran* *26191 No. 5 Sabounchi St. Beheshti Ave. Tehran Iran* 17227 MERAJ AIR Entity IFSR SDGT 116080 Additional Sanctions Information - Subject to Secondary Sanctions *26193 Meraj Blvd. First of Mohammad Ali Ave. Azadi Sq. Tehran Iran* 17228 ASIAN AVIATION LOGISTICS COMPANY LIMITED Entity (Linked To: MAHAN AIR) IFSR SDGT 116077 Additional Sanctions Information - Subject to Secondary Sanctions *26195 805 Srinakarin Road 2nd Floor Zone A 21 Tower Suan Luang Bangkok 10540 Thailand* 17229 PIONEER LOGISTICS Entity (Linked To: MAHAN AIR) SDGT IFSR 116074 Additional Sanctions Information - Subject to Secondary Sanctions 26498 a.k.a. strong PIONEER LOGISTICS HAVACILIK *26197 EGS Bloklari B 1 Blok K 1 D114 Yesilkoy Bakirkoy Istanbul Turkey*

17237 JAHAN TECH ROOYAN
PARS Entity IFSR NPWMD 116087 Additional Sanctions Information - Subject to Secondary Sanctions 26511 a.k.a. strong JAHAN TECH PARS COMPANY 26512 a.k.a. strong JAHAN TECH
26211 B18, Takhte-e-Jamshid Building Science and Technology Park Shiraz Iran
17238 MANDEGAR BASPAR KIMIYA
COMPANY Entity IFSR NPWMD 116088 Additional Sanctions Information - Subject to Secondary
Sanctions 26514 a.k.a. strong MANDEGAR BASPAR FAJR
ASIA 26515 a.k.a. strong BARDIYA TEJARAT JAVID
26214 No. 510, 5th Floor Saddi Trading Building South SAA DI Street Tehran Iran
17241 Nikolai KOZITSYN Individual UKRAINE-EO13660 143580 Secon dary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26519 a.k.a. strong KOZITSYN Nikolay 26520 a.k.a. strong KO ZITSYN Mykola
Ivanovych 26521 a.k.a. strong KOZITSYN Mykola 16091 Russia true 16 089 20 Jun 1956 true 16090 Donetsk
Region true 17242 AGRICULTURAL COOPERATIVE
BANK Entity SYRIA 116099 Website www.agrobank.gov.sy 26523 a.k.a. weak ACB 26835 a.k.a. strong AL MASRAF AL ZERAEI AL TAWENI
26229 Al Naanaa Garden Damascus Syria
26230 Postal Box 4325 Damascus Syria
26231 Tall Damascus Syria
26232 Doma Doma Syria
26233 Zabadani Damascus Syria
26236 Katana Damascus Syria
26237 Al Qatifa Damascus Syria
26239 Nabek Damascus Syria
26240 Yabrood Damascus Syria
26241 Daria Damascus Syria
26242 Alksoaa Damascus Syria
26243 Al Qounaitra Syria
26244 Deraa Syria
26245 Azraa Syria
26246 Alsnmin Syria
26247 Gazallah Syria
26248 Nawa Syria
26249 Sweida Syria
26250 Shahba Sweida Syria
26251 Salkhad Sweida Syria
26252 Algaria Sweida Syria
26253 Homs Syria
26254 Talkah Homs Syria

26255 Tadmer Homs Syria
26256 Al Rastan Homs Syria
26257 Al Qasser Homs Syria
26258 Shin Homs Syria
26259 Agricultural Cooperative Bank Building Damascus Tajhez 4325 Damascus Syria
17243 INDUSTRIAL BANK Entity SYRIA 116100 Website www.industrialbank.gov.sy
26260 Dar Al Muhanisen Building, 7th Floor Maysaloun Street P.O. Box 7572 Damascus Syria
26261 P.O. Box 7578 29 Maysaloun Street Damascus Syria
26441 Jamal Abd Al Nasser Street Al Hasaka Syria
26442 P.O. Box 50 Masarif Building Sweida Syria
26443 Near the Big Mosque Aleppo Syria
26444 Hama Syria
26445 Ibn Kholdoun Street Homs Syria
26446 P.O. Box 8 Jules Jamal Street Deraa Syria
26447 P.O. Box 2359 29 Ayaar Street Damascus Syria
26448 P.O. Box 25069 Harbaka Damascus Syria
26449 P.O. Box 10 Rif Dimashq Daraya Damascus Syria
26450 P.O. Box 82 Rif Dimashq Yabrood Damascus Syria
17244 SAVING BANK Entity SYRIA 26526 a.k.a. weak SAVINGS BANK 26527 f.k.a. strong THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND 26528 f.k.a. strong THE POST SAVING FUND
26265 Amous Square Damascus Syria
26266 P.O. Box: 5467 Al-Furat St. Merjeh Damascus Syria
17245 POPULAR CREDIT BANK Entity SYRIA 26530 a.k.a. weak PCB
26262 Dar El-Mohandeseen- Mysaloun St. P.O. Box: 2841 Damascus Syria
26263 P.O. Box 2841 Maysaloun Street Damascus Syria
26264 Dar Al Mouhandseen Building, 6th Floor Maysaloun Street Dar Al Mohandessin Area Damascus 2841 Syria
17246 Petr SAVCHENKO Individual (Linked To: PROFAKTOR, TOV) UKRAINE-EO13660 143666 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26532 a.k.a. strong SAVCHENKO Peter 26533 a.k.a. strong SA VCHENKO Petro Oleksiiovych 26534 a.k.a. strong SAVCHENKO Peter A.
26235 Makeyevka Ukraine
16098 23 Feb 1968 true 17247 PROFAKTOR, TOV Entity UKRAINE-EO13660 9661 Government Gazette Number 32084605 143581 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26536 a.k.a. strong PROFAKTOR, LLC
26278 Bud, 22/28, vul. Dzerzhynskogo Makiivka 86100 Ukraine

26279 Makeevka str. Donetsk Region 86157 Ukraine
17249 OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE' Entity UKRAINE-EO13661 9665 Government Gazette Number 07504318 9666 Tax ID No. 5008000322 9667 Registration ID 1025001202544 116113 Email Address dnpp@orc.ru 143668 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26543 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE
PREDPRIYATIE 26544 a.k.a. strong DOLGOPRUDNY RESEARCH PRODUCTION
ENTERPRISE 26545 a.k.a. strong DOLGOPRUDNY 26546 a.k.a. strong DOLGOPRUDNENSKOYE NPP OAO
26284 1 Pl. Sobina Dolgoprudny Moskovskaya obl. 141700 Russia
26285 Proshchad Sobina 1 Dolgoprudny 141700 Russia
17251 JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN Entity UKRAINE-EO13661 9670 Registration ID 1025001627859 9671 Government Gazette Number 13185231 Russia 116116 Email Address niip@niip.ru 116115 Website http://www.niip.ru 143519 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26551 a.k.a. strong JSC NIIP 26552 f.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROENIYA IMENI V.V. TIKHOMIROVA
26289 3 Ul. Gagarina Zhukovski Moskovskaya Obl 140180 Russia
26291 Gagarin Str, 3 Zhukovsky 140180 Russia
17252 FREEZER AIR CONTRACTOR S.A. Entity SDNTK 9689 RUC # 916848-1-518421
26302 Panama City Panama
17253 QUALITY AUTOS S.A. Entity SDNTK 9690 RUC # 1067593-1-551241
26304 Panama City Panama
17255 MYTISHCHI MACHINE BUILDING PLANT Entity UKRAINE-EO13661 RUSSIA-EO14024 9694 Registration ID 1095029003860 Russia 9695 Government Gazette Number 61540868 Russia 32763 Tax ID No. 5029126076 Russia 143521 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26565 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD' 26566 a.k.a. strong JSC MYTISHCHINSKI MACHINE-BUILDING PLANT 66942 a.k.a. strong MYTISHCHINSKI MACHINOSTROITELNY ZAVOD, OAO 66946 a.k.a. weak MMZ JSC

26309 4 ul. Kolontsova Mytishchi Mytishchinski Raion Moscow Region 141009 Russia
64444 Yaroslavl highway 33 Mytishchi Moscow Region Russia
64445 VL 11 st. Frunze Mytishchi Moscow Region Russia
17256 Pavel GUBAREV Individual UKRAINE-EO13660 143522 Seconda ry sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26568 a.k.a. strong HUBARYEV Pavlo 16124 10 Feb 1983 true 16123 Sievierodonetsk, Ukraine true 17258 JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN Entity UKRAINE-EO13661 116126 Email Address info@raspletin.ru 116127 Email Address almaz_zakupki@mail.ru 116128 Website http://www.raspletin.r u/ 143523 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26572 a.k.a. strong A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU 26574 a.k.a. strong JSC 'ALMAZ-ANTEY' MSDB 26575 a.k.a. strong ALMAZ-ANTEY MSDB 26577 a.k.a. strong GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN 26578 a.k.a. strong ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN 26579 a.k.a. strong ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN 26580 a.k.a. strong ALMAZ-ANTEY GSKB 26581 a.k.a. weak GSKB 26582 f.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA
26315 16-80, Leningradsky Prospect Moscow 125190 Russia
17259 KALININ MACHINE PLANT JSC Entity UKRAINE-EO13661 116129 Email Address info@zik.ru 143524 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26584 a.k.a. strong KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY 26585 a.k.a. strong OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG' 26586 a.k.a. strong MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO 26587 a.k.a. strong MZIK OAO 26588 a.k.a. strong KALININ MACHINERY PLANT-BRD 26589 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG
26317 18 prospekt Kosmonavtov Ekaterinburg Sverdlovskaya obl. 620017 Russia

17260 STATE CORPORATION ROSTEC Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. RUSSIA-EO14024 UKRAINE-EO13662 9699 Registration ID 1077799030847 Russia 9700 Tax ID No. 7704274402 Russia 9701 Government Gazette Number 94137372 Russia 152816 Organization Established Date 03 Dec 2007 116150 Executive Order 13662 Directive Determination - Subject to Directive 3 143716 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 59376 a.k.a. strong STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC
26319 24 Usacheva Str. Moscow 119048 Russia
26320 21 Gogolevsky Blvd. Moscow 119991 Russia
17261 Natalia Vladimirovna POKLONSKAYA Individual UKRAINE-EO13660 143717 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26598 a.k.a. strong POKLONSKAYA Natalia 26599 a.k.a. strong POKLONSKAYA Natalya 26600 a.k.a. strong POKLONSKA Natalya 16132 18 Mar 1980 true 16133 Eupatoria, Ukraine true 17265 Vladimir ANTYUFEYEV Individual UKRAINE-EO13660 143708 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26605 a.k.a. strong ANTYUFEYEV Vladimir Yuryevich 26606 a.k.a. strong ANTIUFEEV Vladimir Iurievici 26607 a.k.a. strong ANTIUFEYEV Vladimir 26608 a.k.a. strong SHEVTSOV Vladimir 26609 a.k.a. strong SHEVTSOV Vadim 26610 a.k.a. strong SHEVTSOV Vadim Gheorghievici 26611 a.k.a. strong ALEXANDROV Vladimir Gheorghievici 16155 19 Feb 1951 true 16156 Novosibirsk, Russia true 17266 Batoul RIDA Individual SYRIA 16160 Syria true 16159 01 Jun 1982 true 17267 Santino Deng WOL Individual SOUTH SUDAN 26618 a.k.a. strong WUOL Santino Deng 26619 a.k.a. strong KUOL Santino Deng 16161 09 Nov 1962 true 16459 Aweil, South Sudan true 16460 Aweil, Sudan false 17268 Fazl-ur Rehman KHALIL Individual (Linked To: HARAKAT UL-MUJAHIDEEN) SDGT 9709 National ID No. 6110104398349 Pakistan 9710 National ID No. 14963091647 Pakistan 9711 Passport CR9158341 Pakistan 26621 a.k.a. strong KHALIL Fazlur Rehman 26622 a.k.a. strong KHALIL Fazl ur-Rahman 26627 a.k.a. strong KHALIL Faisal Rahman
26344 Kheyaban Sir Sayed Street Two Sector B27 Rawalpindi Pakistan
26345 Shams Colony Islamabad Pakistan
16178 1963 true 16179 Pakistan true 17269 HILAL AHMAR SOCIETY INDONESIA Entity SDGT 26629 a.k.a. strong HILAL AHMAR SOCIETY

OF INDONESIA 26630 a.k.a. strong YAYASAN HILAL
AHMAR 26631 a.k.a. strong INDONESIA HILAL AHMAR SOCIETY FOR
SYRIA
26347 Lampung Indonesia
26348 Jakarta Indonesia
26349 Semarang Indonesia
26350 Yogyakarta Indonesia
26353 Solo Indonesia
26354 Surabaya Indonesia
26355 Makassar Indonesia
17270 Muhammad Naeem SHEIKH Individual (Linked To: LASHKAR E-
TAYYIBA) SDGT 9712 National ID No. 35202-1963173-
9 Pakistan 9713 Passport BP5191731 Pakistan 12 May
2012 26633 a.k.a. strong SHEIKH Mohammad
Nayeem 26634 a.k.a. weak NAEEM,
Sheikh 26635 a.k.a. strong NAEEM Muhammad 26636 a.k.a. weak NAI
M, Shaikh
26357 122 Ahmed Block New Garden Town Lahore Pakistan
26358 111-C Multan Road Lahore Pakistan
26359 2-Chamberlain Road Lahore Pakistan
16169 Pakistan true 16170 04 Sep 1950 true 16171 Lahore,
Pakistan true 17271 ABDUL HAMEED SHAHAB-UD-DIN Entity (Linked
To: SHEIKH, Muhammad Naeem) SDGT 26638 a.k.a. strong ABDUL
HAMEED SHAHAB-U-DIN 26639 a.k.a. strong ABDUL HAMEED
SHAHABUDDIN 26640 a.k.a. strong ABDUL HAMEED
SHAHABUDDAIN
26361 2-Chamberlain Road Lahore Pakistan
26362 2-Chamberlain Road 54000 Pakistan
17272 Umair Naeem SHEIKH Individual (Linked To: LASHKAR E-
TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-
DIN) SDGT 9714 National ID No. 35202-7366227-
7 Pakistan 9715 Passport AQ5192272 Pakistan 28 Jul
2012 26642 a.k.a. strong NAEEM Umair
26364 112 Ahmed Block New Garden Town Lahore Pakistan
16172 Pakistan true 16173 19 Sep 1980 true 16174 Lahore,
Pakistan true 17273 NIA INTERNATIONAL Entity (Linked To: SHEIKH,
Umair Naeem) SDGT
26366 69 Circular Road Lahore Pakistan
17274 Angga
Dimas PERSHADA Individual SDGT 9716 Passport W344982 Indonesia
26645 a.k.a. strong PERSADA Angga
Dimas 26646 a.k.a. strong PERSADHA Angga
Dimas 26647 a.k.a. strong PRASONDHA Angga
Dimas 16175 Indonesia true 16176 04 Mar 1985 true 16177 Jakarta,
Indonesia true 17275 Bambang SUKIRNO Individual SDGT 9717 Passpo
rt A2062513 Indonesia 26655 a.k.a. weak Pak

Zahra 26656 a.k.a. weak Abu Zahra 16180 Indonesia true 16181 05 Apr 1975 true 16182 Indonesia true 17276 Wiji
Joko SANTOSO Individual SDGT 9718 Passport A2823222 Indonesia 28 May 2012 28 May
2017 26652 a.k.a. strong SANTOSO Wijijoko 26653 a.k.a. weak AL-JAWI, Abu Seif 26654 a.k.a. weak ABU
SEIF 16183 Indonesia true 16184 14 Jul 1975 true 16185 Rembang, Jawa Tengah,
Indonesia true 17278 Liridon KELMENDI Individual SDNTK 10129 Pass port 5239319 Bosnia and
Herzegovina 10130 Passport 005452254 Bosnia and
Herzegovina 27610 a.k.a. strong KELJMENDI Liridon 16187 01 Jan 1983 true 16189 Pec,
Kosovo true 17279 Nusret IMAMOVIC Individual SDGT 9734 Passport 3 49054 9735 Passport 3490054 26765 a.k.a. strong IMAMOVIC Nusret Sulejman
26397 Syria
16192 Bosnia and Herzegovina true 16235 26 Sep 1977 false 16191 26 Sep 1971 true 16193 Miljanovci, Kalesija Municipality,
Bosnia true 17280 Mohammed Abdel-Halim
Hemaida SALEH Individual SDGT 26661 a.k.a. strong HUMAYDAH Mu hammad Abd-al-Halim 16239 Egypt true 16237 22 Sep
1989 false 16194 1988 true 16236 22 Sep 1988 false 16238 Alexandria, Egypt true 17281 Murad MARGOSHVILI Individual SDGT 9719 Nationa l ID No. 08091001080 26664 a.k.a. strong AL-SHISHANI Muslim Abu al-Walid 26665 a.k.a. strong MARGOSHVILI Murad Muslim
Akhmetovich 26666 a.k.a. strong MADAEV Murad 26668 a.k.a. strong MADAYEV Murad Akhmadovich 26669 a.k.a. weak Muslim
Georgia 26670 a.k.a. strong MARGOSHVILI Lova 26672 a.k.a. strong M ADAEV Lova 26673 a.k.a. strong MARGOSHVILI Muslim
Akmadovich 26675 a.k.a. strong MARGOSHVILI Muslim Akhmetovich Georgik 26676 a.k.a. weak Dzhorzhik 26677 a.k.a. weak Dzhordzhik 26 678 a.k.a. weak Kus 26679 a.k.a. weak Artur 16199 Georgia true 16200 Russia false 16198 26 May 1972 true 16201 Duisi, Akhmeta District, Georgia true 17282 Amru AL-ABSI Individual SDGT 26671 a.k.a. weak Abu al-Athir 26674 a.k.a. weak Abu al-
Asir 16195 1979 true 16196 Saudi Arabia true 17283 Tarkhan Tayumurazovich BATIRASHVILI Individual SDGT 9721 Passport 09AL1 4455 Georgia 26 Jun 2019 9720 National ID
No. 08001007864 Georgia 26681 a.k.a. strong BATYRASHVILI Tarkhan Tayumurazovich 26682 a.k.a. strong BATIRASHVILI Tarkhan 26683 a.k. a. strong SHISHANI Omar 26684 a.k.a. strong SHISHANI Umar 26686 a.k.a. weak Chechen Omar 26687 a.k.a. weak Omar the
Chechen 26688 a.k.a. strong AL-SHISHANI Omar 26689 a.k.a. weak O mer the Chechen 26690 a.k.a. strong AL-SHISHANI Abu
Umar 26691 a.k.a. weak Umar the Chechen 26692 a.k.a. weak Abu

Hudhayfah 26693 a.k.a. weak Abu Umar 16205 Georgia true 16202 11 Jan 1986 true 16203 1982 false 16204 Akhmeta, Village Birkiani, Georgia true 17284 Maalim SALMAN Individual SDGT 26695 a.k.a. stro ng SALMAN Mu'alim 26696 a.k.a. strong SULEIMAN Mualem 26697 a. k.a. strong SALMAN Ameer 26698 a.k.a. strong SULEIMAN Ma'alim 26 699 a.k.a. strong ALI Maalim Salman 26700 a.k.a. strong ALI Maalim Selman 26701 a.k.a. strong SELMAN Ma'alim 26702 a.k.a. strong SULA YMAN Ma'alin 16206 1978 to 1980 true 16207 Nairobi, Kenya true 17285 Hamad Awad Dahi Sarhan AL-SHAMMARI Individual SDGT 9731 Identification Number 284013101406 Kuwait 9732 Passport 155454275 Kuwait 2674 8 a.k.a. weak AL-KUWAITI, Abu Uqlah 16223 Kuwait true 16222 31 Jan 1984 true 17286 'Abd al-Aziz Aday Zimin AL-FADHIL Individual SDGT 9730 Identification Number 281082701081 26705 a.k.a. strong AL-FADHLI 'Abd al-Aziz Udai Samin 26706 a.k.a. strong AL-FADHL 'Abd al-Aziz Udai Samin 26707 a.k.a. strong AL-FADHLI 'Abd al-Aziz 'Adhay Zimin 26708 a.k.a. strong AL-FADHALI 'Abdalaziz 'Ad'ai Samin Fadhli 16220 27 Aug 1981 true 16221 Kuwait true 17287 Lavdrim MUHAXHERI Individual S DGT 26770 a.k.a. strong EL ALBANI Ebu Abdullah 26771 a.k.a. weak AL KOSOVA, Abu Abdullah 26772 a.k.a. weak AL-KOSOVI, Abu Abdallah 26773 a.k.a. weak AL-KOSOVO, Abu Abdallah 16243 Kosovo true 16242 1987 true 17289 JAISH AL-MUHAJIREEN WAL-ANSAR Entity SDGT 26712 a.k.a. strong KATIBA AL-MUHAJIREEN 26713 a.k.a. strong JAISH AL-MUHAJIREEN WA ANSAR 26714 a.k.a. strong KATEEB AL MUHAJIREEN WAL ANSAR 26715 a.k.a. strong BRIGADE OF THE EMIGRANTS AND HELPERS 26716 a.k.a. strong ARMY OF THE EMIGRANTS AND HELPERS 26717 a.k.a. strong JAYSH AL-MUHAJIRIN WAL-ANSAR 26761 a.k.a. strong JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY 26762 a.k.a. strong AL-MUAJIRIN BRIGADE 26763 a.k.a. strong MUHAJIRIN AND ANSAR ARMY 26764 a.k.a. strong ARMY OF FOREIGN FIGHTERS AND SUPPORTERS

26383 Syria

17290 Ibrahim 'Isa Hajji Muhammad AL-BAKR Individual SDGT 9722 Passport 01016646 Qatar 26719 a.k.a. stro ng AL-BAKAR Ibrahim 'Issa Haji Muhammad 26720 a.k.a. strong AL-BAKR Ibrahim 'Isa Haji 26721 a.k.a. strong ALBAKER Ibrahim Issa Hijji Mohd 26722 a.k.a. strong AL-BAKAR Ibrahim 'Issa 26723 a.k.a. strong AL-BAKR Ibrahim 26724 a.k.a. weak Abu Khalil 16210 Qatar true 16208 12 Jul 1977 true 16209 Qatar true 17291 'Abd al-Malik Muhammad Yusuf 'Uthman 'ABD AL-SALAM Individual SDGT 9723 National ID

No. 28940000602 Qatar 9724 Passport K475336 Jordan 31 Aug
2009 30 Aug 2014 26726 a.k.a. strong 'ABD-AL-SALAM 'Abd al-Malik
Muhammad Yusif 26727 a.k.a. weak 'Umar al-
Qatari 26728 a.k.a. weak 'Umar al-Tayyar 16212 Jordan true 16211 13
Jul 1989 true 17292 Ashraf Muhammad Yusuf 'Uthman 'ABD AL-
SALAM Individual SDGT 9725 National ID
No. 28440000526 Qatar 9726 Passport 486298 Jordan 9727 Passport K
048787 26730 a.k.a. strong 'ABD-AL-SALAM Ashraf Muhammad Yusif
'Uthman 26731 a.k.a. strong 'ABD-AL-SALAM Ashraf Muhammad
Yusuf 26732 a.k.a. strong 'ABD AL-SALAM Ashraf Muhammad
Yusif 26733 a.k.a. weak Khattab 26734 a.k.a. weak Ibn al-Khattab
26387 Syria
16215 Jordan true 16213 01 Jan 1984 to 31 Dec
1984 true 16214 Iraq true 17293 Tariq Bin-Al-Tahar Bin Al Falih
Al-'Awni AL-HARZI Individual SDGT 9728 Passport Z-050399 26736 a.k.
a. strong AI-HARZI Tariq Tahir Falih AI-Awni 26737 a.k.a. strong AL-
HARZI Tariq Tahir Faleh Al-Awni 26738 a.k.a. strong AL-TUNISI Tariq
Abu 'Umar 26739 a.k.a. strong AL-TUNISI Tariq Abu
Umar 26740 a.k.a. strong AL-TUNISI Abu 'Umar 26741 a.k.a. strong EL
HARAZI Tarek Ben El Felah El Aouni 26742 a.k.a. strong AL-
HARAZI Tarik Bin al-Falah al-Awni 26743 a.k.a. strong AL-
TUNISI Tariq 26744 a.k.a. strong HARZI Tariq Tahir Falih
'Awni 26745 a.k.a. strong AI-HARZI Tariq Bin Tahir Bin Al-Falih Al-
Auni 26746 a.k.a. weak HOUDOUD, Abu Omar 16216 03 May
1982 true 16217 05 Mar 1982 false 16218 1981 false 16219 Tunis,
Tunisia true 17294 Salim BENGHALEM Individual SDGT
26393 Syria
16230 France true 16229 06 Jul 1980 true 16231 Bourg la Reine,
France true 17295 Magomed
Khozhakhmedovich DAUDOV Individual MAGNIT 26955 a.k.a. strong D
AUDOV Magomed
Hozhahmedovich 26957 a.k.a. strong DAUDOV Magomed
Hojahmedovich 16419 26 Feb 1980 true 16420 Shpakovskoe,
Shpakovsky District, Stravopol, Russia true 17296 Muhannad AL-
NAJDI Individual SDGT 26751 a.k.a. weak AL-TAJIKI,
Ghassan 26752 a.k.a. strong AL-'UTAYBI 'Ali Manahi 'Ali al-
Mahaydali 16226 Saudi Arabia true 16224 19 May 1984 true 16225 al-
Duwadmi, Saudi
Arabia true 17297 Abdessamad FATEH Individual SDGT 26754 a.k.a. w
eak Abu Hamza 16227 17 Oct
1967 true 16228 Morocco true 17298 Fatih HASAR Individual SDGT 97
33 National ID No. 56287253110 26756 a.k.a. weak AL-TURKI,
Ubayd 16234 Turkey true 16232 01 Sep 1989 true 16233 Puturge,
Turkey true 17299 HARAKAT SHAM AL-
ISLAM Entity SDGT 26758 a.k.a. strong HARAKET SHAM AL-

ISLAM 26759 a.k.a. strong SHAM AL-ISLAM
MOVEMENT 26760 a.k.a. weak SHAM AL-ISLAM
26396 Syria
17300 Abd al-
Baset AZZOUZ Individual SDGT 9736 Passport 223611 Libya 9737 Pass port C00146605 United
Kingdom 26767 a.k.a. strong AZOUZ Abdelbassed 26769 a.k.a. strong A ZUZ Abdulbasit 16240 07 Feb 1966 true 16241 Doma,
Libya true 17301 Serhii Anatoliyovych ZDRILIUK Individual UKRAINE-EO13660 143709 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 27340 a.k.a. strong ZDRILIUK Serghiei 27341 a.k.a. strong ZD RILYUK Sergei 27342 a.k.a. strong ZDRILYUK Sergey 27343 a.k.a. stro ng ZDRYLYUK Serhiy 16244 Ukraine true 16245 Russia true 16859 23 Jun 1972 true 16860 Vinnytsia Region,
Ukraine true 17311 Elvis KELMENDI Individual SDNTK 9772 Personal ID
Card 0305978934868 Montenegro 27612 a.k.a. strong KELJMENDI Elvi s
27104 Pec Kosovo
16270 03 May 1978 true 16330 Prizren,
Kosovo true 17312 Donata KELMENDI Individual (Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO) SDNTK
26842 Pec (Peje) Kosovo
16699 16 Sep 1992 true 17314 Besnik KELMENDI Individual (Linked To: N.P.T.T. DONA-SHELL) SDNTK 10131 Passport 5661746 Bosnia and Herzegovina 27611 a.k.a. strong KELJMENDI Besnik 16276 30 Oct 1980 true 16278 Pec, Kosovo true 17317 NIGHT
WOLVES Entity UKRAINE-EO13660 9762 Government Gazette Number 14188237 9763 Registration
ID 1037717009846 143758 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26793 a.k.a. strong MOLODEZHNAYA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE
VOLKI 26794 a.k.a. strong NOCHNIYE
VOLKI 26961 a.k.a. strong NOCHNYE VOLKI
26419 Nizhnije Mnevniki, 110 "Bike Center" Moscow Russia
26420 110 Nizhniye Mnevniki Moscow Russia
26421 110 Nizhnie Mnevniki Ul. Moscow 123423 Russia
17318 Aleksandr ZALDOSTANOV Individual UKRAINE-EO13660 14375 9 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26796 a.k.a. strong ZALDASTANOV Aleksandr
Sergeevich 26797 a.k.a. strong ZALDOSTANOV Alexander 26798 a.k.a. weak The
Surgeon 26799 a.k.a. weak Khirurg 26962 a.k.a. strong ZALDOSTANOV

Alexander Sergeyevich 16283 19 Jan 1963 true 16282 Kirovograd, Ukraine true 17320 Khodr ORFALI Individual SYRIA 26803 a.k.a. strong URFALI Khudr 26804 a.k.a. strong ORPHALY Khodr 26805 a.k.a. strong ORPHALI Khedr 26806 a.k.a. strong ORPHALY Khudr 16287 1956 true 16288 Deir Ezzor, Syria true 17321 Kamal
Eddin TU'MA Individual SYRIA 26808 a.k.a. strong TOUMA Kamal Eddin 26809 a.k.a. strong TU'MA Kamal Al-
Din 16289 1959 true 16290 Damascus,
Syria true 17326 Qusay MIHOUB Individual SYRIA 26818 a.k.a. strong MAHYUB Qusay 16308 1960 true 17346 PIRUSETI ENTERPRISES LTD Entity SYRIA 9769 Registration ID C290894 9775 Registration ID HE 290894
26452 1 Logothetou Street Nicosia 4034 Cyprus
26453 118 Anexartisias Street Suite 202 Limassol 3040 Cyprus
26466 Logothetou 1 Germasogeia Limassol Cyprus
17347 FRUMINETI INVESTMENTS
LTD. Entity SYRIA 9770 Registration ID HE 291043
26455 Logothetou, 1 Germasogeia Limassol 4043 Cyprus
17348 Issa AL-ZEYDI Individual SYRIA 9774 Passport 63N9437545 Russia 26845 a.k.a. strong AL-ZAYDI Issa 16321 Russia true 16319 07 Feb 1939 true 16320 Russia true 17350 DONATA COMPANY
D.O.O. Entity SDNTK 10132 Company Number 50461890
26462 Totosi B.B. Ulcinj Montenegro
17352 HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA Entity SDNTK
26463 Velika Aleja 2 Sarajevo 71000 Bosnia and Herzegovina
17354 Aziz
Moosa BILAKHIA Individual SDNTK 16336 India true 16334 1958 false 16333 03 Apr 1960 true 16335 Mumbai, India true 17355 MEHRAN PAPER MILL Entity SDNTK 9809 Tax ID No. 25735349 Pakistan
26469 F-11 S.I.T.E. Kotri Sindh Pakistan
17366 Ramzi MAWAFI Individual SDGT 26856 a.k.a. strong MOWAFI Ramzi 26857 a.k.a. strong AL MOWAFI Ramzi
Mahmoud 26858 a.k.a. strong MUWAFI Ramzi 16339 1952 true 16340 Egypt true 17367 Khan SAID Individual SDGT 26860 a.k.a. strong SAYED Khan 26861 a.k.a. strong MEHSUD Sajna 16341 1975 true 16342 1977 false 16343 Zangara area, Sararogh, South
Waziristan true 17368 Abd al-Khaliq AL-
HUTHI Individual YEMEN 116379 Gender Male 26895 a.k.a. strong AL-HUTHI Abd-al-Khaliq 26896 a.k.a. strong ABU-YUNUS 26897 a.k.a. strong AL HUTHI Abd-al-Khaliq Badr-al-Din 26898 a.k.a. strong AL-HUTHI 'Abd al-Khaliq Badr al-Din 51032 a.k.a. strong AL-HOUTHI Abd al-Khaliq Badr al-Din 51034 a.k.a. strong AL-HOUTHI Abdul Khaliq Badreddin
50881 Yemen

16380 1984 true 17386 Abdullah Yahya AL
HAKIM Individual YEMEN 116381 Gender Male 26900 a.k.a. strong AL
HAKIM Abu Ali 26901 a.k.a. strong AL-HAKIM Abu-
Ali 26902 a.k.a. strong AL-HAKIM Abdallah 26903 a.k.a. strong ALHAKI
M Abu Ali 26904 a.k.a. strong AL-MU'AYYAD Abdallah
26522 Dahyan Sa'dah Governorate Yemen
16386 Yemen true 16382 1985 true 44930 1984 false 44931 1986 false
16384 Dahyan, Yemen true 16385 Sa'dah Governorate,
Yemen false 17387 Ali
Abdullah SALEH Individual YEMEN 9789 Identification
Number 01010744444 Yemen 9790 Passport 00016161 Yemen 19 Jun
2012 18 Jun 2018 116387 Gender Male 26906 a.k.a. strong SALIH Ali
Abdallah 16394 Yemen true 16388 21 Mar 1945 true 16389 21 Mar
1946 false 16390 21 Mar 1942 false 16391 21 Mar
1947 false 16392 Bayt al-Ahmar, Sana'a Governorate,
Yemen true 16393 Sana'a, Yemen false 17426 Igor
Venediktovich PLOTNITSKY Individual UKRAINE-EO13660 143526 Sec
ondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or
589.209 26936 a.k.a. strong PLOTNITSKY Igor 16399 24 Jun
1964 true 16400 Kelmentsi,
Ukraine true 17427 Aleksey MOZGOVOY Individual UKRAINE-EO13660
143527 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 26938 a.k.a. strong MOZGOVOY Oleksiy 26939 a.k.a. strong M
OZGOVOY Alexei 26940 a.k.a. strong MOZGOVOY Aleksei 26941 a.k.a.
strong MOZGOVOI Aleksei 26942 a.k.a. strong MOZGOVOI Alexei 2694
3 a.k.a. strong MOZGOVY Aleksei 26944 a.k.a. strong MOZHOVY Aleks
ei 26945 a.k.a. strong MOZHOVYY Aleksei 26946 a.k.a. strong MOZGO
VOI Oleksiy 26947 a.k.a. strong MOZGOVY Oleksiy 26948 a.k.a. strong
MOZHOVY Oleksiy 26949 a.k.a. strong MOZHOVVY Oleksiy
26563 Luhansk Ukraine
16401 03 Apr 1975 true 16402 Nyzhnya Duvanka,
Ukraine true 17446 Apti
Kharonovich ALAUDINOV Individual MAGNIT 26959 a.k.a. strong ALA
UDINOV Apty 26960 a.k.a. strong ALAUDINOV Apt
Aaronovitch 16421 05 Oct 1973 true 16422 Stavropol,
Russia true 17448 Konstantin MALOFEYEV Individual UKRAINE-
EO13660 RUSSIA-EO14024 25945 National ID
No. 4604189321 Russia 150259 Gender Male 151208 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 26965 a.k.a. strong MALOFEEV Konstantin
Valerevich 26966 a.k.a. strong MALOFEEV Konstantin
Valerievich 57540 a.k.a. strong MALOFEEV Konstantin Valeryevich
54858 Fian 4-2 Puschino 142290 Russia

50260 Russia true 16423 03 Jul 1974 true 16424 Pushchino, Moscow, Russia true 17449 MARSHALL CAPITAL PARTNERS Entity UKRAINE-EO13660 116425 Email
Address info@marcap.ru 116426 Website www.marcap.ru 143471 Seco ndary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 26968 a.k.a. strong MARSHALL CAPITAL
26585 5th Floor, Novinsky Passage Business Center 31 Novinsky Boulevard Moscow 123242 Russia
17466 OPLOT Entity UKRAINE-EO13660 143582 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
26602 Donetsk Ukraine
26603 Kharkiv Ukraine
17467 Alexei Vyacheslavovich KARYAKIN Individual UKRAINE-EO13660 143583 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26977 a.k.a. strong KARIAKIN Aleksey 26978 a.k.a. strong KA RYAKIN Aleksey 26979 a.k.a. strong KARYAKIN Alexei 16439 07 Apr 1980 true 16440 Stahanov, Luhansk Oblast,
Ukraine true 17468 SOUTH-EAST MOVEMENT Entity UKRAINE-EO13660 143584 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26981 a.k.a. strong SOUTHEAST
MOVEMENT 26982 a.k.a. strong YUGO-VOSTOK MOVEMENT
26606 Ukraine
17471 NOVOROSSIYA PARTY Entity UKRAINE-EO13660 143585 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 26987 a.k.a. strong NEW RUSSIA PARTY
26622 Ukraine
17507 Wael ABDULKARIM Individual (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: ABDULKARIM GROUP) SYRIA 27018 a.k.a. strong ABDULKARIM Mohammad Wael
26664 Dubai United Arab Emirates
16539 Syria true 16480 1973 true 16479 Damascus,
Syria true 17508 Ahmad BARQAWI Individual (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING
CO.) SYRIA 27020 a.k.a. strong BARQAWI Ahmed 27021 a.k.a. strong A L-BARQAWI Ahmad 27022 a.k.a. weak BARQAWI,
Hamodeh 27075 a.k.a. strong BARQAWI Ahmad
Abedallah 27076 a.k.a. strong BARQAWI Ahmad Abed Allah
26666 Dubai United Arab Emirates
16482 1985 true 16481 Damascus, Syria true 17509 ABDULKARIM GROUP Entity (Linked To: PANGATES INTERNATIONAL CORPORATION

LIMITED) SYRIA 116483 Website abdulkarimgroup.com 27024 a.k.a. st rong ABD-AL-KARIM GROUP 27025 a.k.a. strong ALKARIM FOR TRADE AND INDUSTRY 27026 a.k.a. strong ALKARIM FOR TRADE & INDUSTRY L.L.C. 27027 a.k.a. strong MOHD. WAEL ABDULKARIM & PARTNERS CO. 27028 a.k.a. strong WAEL ABDULKARIM AND PARTNERS
26668 Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy Building No. 7, 1st Floor Office No. 5 Damascus Syria
26669 Jaber Bin Hayan St. No. 162 Akkad & Sufi Bldg No. 1 1st Floor Damascus Syria
26670 P.O. Box 5797 Damascus Syria
26671 P.O. Box 30693 Damascus Syria
26672 Adra-Tal El Kordi Triangle PC Damascus 30693 Syria
26673 Riyad El Solh Street Beirut 12347 Lebanon
17510 MAXIMA MIDDLE EAST TRADING CO. Entity (Linked To: ABDULKARIM GROUP; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED) SYRIA
26675 P.O. Box 122925 Sharjah Airport International Free Zone SAIF Lounge Sharjah United Arab Emirates
26676 Suite 13, First Floor Oliaji Trade Centre Francis Rachel Street Victoria Mahe Seychelles
17546 Victor
Yakovlevich GRIN Individual MAGNIT 27196 a.k.a. strong GRIN Viktor 16519 01 Jan 1951 true 17547 Andrei
Alexandrovich STRIZHOV Individual MAGNIT 16520 01 Aug 1983 true 17567 AJNAD MISR Entity SDGT 27098 a.k.a. weak EGYPT'S SOLDIERS 27099 a.k.a. weak SOLDIERS OF
EGYPT 27100 a.k.a. strong AJNAD MASR
26724 Egypt
17586 DOURAN SOFTWARE TECHNOLOGIES Entity IRAN-TRA 116624 Additional Sanctions Information - Subject to Secondary Sanctions
26742 Gha'em Magham Farahani St., Sho'a Square, Khadri St, Block 20 Tehran Iran
17587 ABYSSEC Entity IRAN-HR 116625 Additional Sanctions Information - Subject to Secondary Sanctions
26744 Madar Square, Boulvar-e-Mirdamad Tehran Iran
17612 PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT Entity SDNTK 9909 Company Number 29025576
26791 2 A Kosovska Surcin 11271 Serbia
17613 HOTEL CASA GRANDE - ULCINJ, MONTENEGRO Entity SDNTK 117042 Website www.casagrande-mne.com
26793 Donji Stoj B.B. Ulcinj 85360 Montenegro
17614 Yong Chol KIM Individual DPRK2 127093 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and

510.210 134964 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16644 Korea, North true 16643 18 Feb 1962 true 17615 Yong Son JANG Individual DPRK2 127094 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134965 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16646 Korea, North true 16645 20 Feb 1957 true 17616 Jin RYU Individual DPRK2 9910 Passport 563410081 127095 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134932 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16648 Korea, North true 16647 07 Aug 1965 true 17617 Kwang Chun KIM Individual DPRK2 127096 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134933 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16649 20 Apr 1967 true 17618 Kwang Yon KIM Individual DPRK2 9911 Passport 563210059 127097 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134966 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16652 Korea, North true 16651 30 Jul 1966 true 17619 Jong Hun KIL Individual DPRK2 9912 Passport 472410022 127098 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134967 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16654 Korea, North true 16653 20 Feb 1972 true 17620 Song Chol JANG Individual DPRK2 127099 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134968 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16656 Korea, North true 16655 12 Mar 1967 true 17622 Sok Chol KIM Individual DPRK2 9914 Passport 472310082 127100 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134942 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214

16660 Korea, North true 16659 08 May 1955 true 17624 Kyu KIM Individual DPRK2 127101 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134943 Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16664 Korea, North true 16663 30 Jul 1968 true 17625 Kwang Ho YU Individual DPRK2 127102 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134944 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16666 Korea, North true 16665 18 Oct 1956 true 17626 N.P.T.T. DONA-SHELL Entity SDNTK 9949 Company Number 80386621 Kosovo 27613 a.k.a. strong DONASHELL 27614 a.k. a. strong DONNA SHELL
27105 Pec Kosovo
17627 Ryong KANG Individual DPRK2 127103 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134969 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 16669 Korea, North true 16667 21 Aug 1968 true 17667 'Abdallah AL-ASHQAR Individual SDGT 27259 a.k.a. st rong AL-ASHQAR Abdallah 27260 a.k.a. strong AL-ASHQAR Abdullah 2 7261 a.k.a. strong AL-'ASHQAR 'Abdallah 27262 a.k.a. strong AL-ASHQAR Abdullah Jihad 27264 a.k.a. strong AL-ASHQAR 'Abdallah Jihad Musa 27268 a.k.a. strong AL ASHQAR Abdullah
Jihad 27269 a.k.a. strong AL MAQDISI Abu al
Muhtasib 27270 a.k.a. strong AL-TAWHID Muhandes 27271 a.k.a. stron g AL-TAWHID Muhandis 27272 a.k.a. weak AL MUHTASIB,
Abu 27273 a.k.a. strong AL-MAQDISI Abu-al-Muhtasib 27274 a.k.a. wea k ABU-HAJIR 27275 a.k.a. strong ASHKAR Abdallah
26863 Region: Gaza
16725 Palestinian true 16726 1986 true 17668 Maulana FAZLULLAH In dividual SDGT 27265 a.k.a. weak Mullah
Fazlullah 27266 a.k.a. strong HAYAT Fazal 27267 a.k.a. weak Mullah Radio 16722 1974 true 16723 Swat, Pakistan true 16724 Kuza Bandai village, Pakistan false 17669 Francisco Javier GASTELUM SERRANO Individual SDNTK 9971 C.U.R.P. GASF641202HSLSRR09 M exico 16728 Mexico true 16727 02 Dec 1964 true 16729 Culiacan, Sinaloa, Mexico true 17670 ANDAMIOS DALMINE DE MEXICO, S.A. Entity SDNTK 9972 RFC ADM821230NBO Mexico
26849 J.J. Rousseau #14 Colonia Anzures Distrito Federal C.P. 11590 Mexico
26850 Calzada Aeropuerto #7258 Colonia Bachigualato Culiacan Sinaloa Mexico
26851 Tuberosa #215 Colonia San Carlos Guadalajara Jalisco Mexico
26852 Avenida Guerrero #3298 Norte Colonia Del Norte Monterrey Nuevo Leon Mexico
26853 Avenida 20 de Noviembre #12621 Colonia 20 de Noviembre Tijuana Baja California Norte Mexico
26854 Bugambilia #6313 Colonia Bugambilias Puebla Puebla Mexico

26855 Boulevard Luis Donaldo, Colosio Kilometer 10 Lote 44 Colonia Alfredo V. Bonfil Cancun Quintana Roo Mexico
26856 Calle 20 de Noviembre #8 Colonia Tezontepec Cuernavaca Morelos Mexico
26857 Avenida La Paz #3308 Colonia Santa Rosa Los Cabos Baja California Sur Mexico
26858 Carretera Internacional al Norte Kilometer 15, Bodega 309 El Venadillo Mazatlan Sinaloa Mexico
26859 Poniente 134 #769 Colonia Industrial Vallejo Distrito Federal Mexico
26860 Constituyentes de 1975, #4770 Colonia Puesta del Sol La Paz Baja California Sur Mexico
26861 Roberto Barrios #2 Colonia Casa Blanca Queretaro Queretaro Mexico
26862 Cardenal #106 Colonia Los Sauces Puerto Vallarta Jalisco Mexico
17671 CARTEL DE JALISCO NUEVA GENERACION Entity SDNTK ILLICIT-DRUGS-EO14059 27281 a.k.a. str ong NEW GENERATION CARTEL OF JALISCO 27282 a.k.a. strong CJNG 45405 a.k.a. strong JALISCO NEW GENERATION CARTEL
26867 Mexico
17672 LOS CUINIS Entity SDNTK 27284 a.k.a. strong LOS CUINIS DRUG TRAFFICKING ORGANIZATION 27540 a.k.a. strong LOS QUINIS
26866 Mexico
17673 Abigael GONZALEZ VALENCIA Individual (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.) SDNTK 10029 Passport JX755855 Canada 10089 C.U.R.P. GOVL7 21018HMNNLS08 Mexico 9989 C.U.R.P. GOVA721018HMNNLB07 Me xico 9990 C.U.R.P. GOFL721018HJCMLS02 Mexico 116817 Gender Mal e 27318 a.k.a. strong GONZALEZ VALENCIA Abigail 27319 a.k.a. strong GOMEZ FLORES Luis Angel 27320 a.k.a. strong TAK TOLEDO Jonathan Paul 27436 a.k.a. strong TAK TOLEDO Paul Jonathan 27516 a.k.a. strong GONZALEZ VALENCIA Luis Angel
28892 Paseo Royal Country 5395-31 Fraccionamiento Royal Country Zapopan Jalisco Mexico
29381 Boulevard Puerta de Hierro 5687 Fraccionamiento Puerta de Hierro Zapopan Jalisco Mexico
16818 18 Oct 1972 true 16897 28 Oct 1979 false 16997 Apatzingan, Michoacan, Mexico false 16819 Aguililla, Michoacan, Mexico true 16820 Guadalajara, Jalisco, Mexico false 17674 Nemesio OSEGUERA CERVANTES Individual SDNTK ILLICIT-DRUGS-EO14059 134802 Gend

er Male 27321 a.k.a. strong OSEGUERA
CERVANTES Ruben 27322 a.k.a. weak Mencho
43560 Mexico
45391 Mexico true 16821 17 Jul 1966 true 16822 17 Jul
1964 false 16823 Naranjo de Chila, Aguililla, Michoacan,
Mexico true 17686 Denis
Mamadou CUSPERT Individual SDGT 27296 a.k.a. strong DOGG Deso 2
7297 a.k.a. strong AL-ALMANI Abu
Talha 27298 a.k.a. strong CUSPERT Denis 27299 a.k.a. weak MAMADO
U, Abu 27300 a.k.a. weak MALEEQ, Abou 27301 a.k.a. weak MALIQ,
Abu 27302 a.k.a. weak TALHA THE GERMAN,
Abu 27303 a.k.a. weak MALIK, Abu 27304 a.k.a. weak AL-MUJAHEED,
Abu Maleeq 27305 a.k.a. weak AL ALMANI, Abu Talhah
26882 Syria
17706 Juan Santiago GALLON HENAO Individual SDNTK 9993 Cedula
No. 79270771 Colombia 16830 26 May 1963 true 16831 Medellin,
Colombia true 17727 Octavio CARTAGENA
BENITEZ Individual SDNTK 9995 Cedula
No. 15481237 Colombia 27317 a.k.a. weak GABRIEL
PARACO 27323 a.k.a. weak DON GABRIEL 16836 18 Oct
1956 true 16837 Urrao, Antioquia, Colombia true 17747 Oleksandr
Sergeyevich KHODAKOVSKYY Individual UKRAINE-EO13660 143761 S
econdary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 27326 a.k.a. strong KHODAKOVSKIY Aleksandr 27327 a.k.a. st
rong KHODAKOVSKY Alexander 16839 18 Dec
1972 true 16842 Donetsk, Ukraine true 17748 Yuriy
Vladimirovich IVAKIN Individual UKRAINE-EO13660 143760 Secondar
y sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or
589.209 27329 a.k.a. strong IVAKIN Yurii 16841 13 Aug
1954 true 16840 Perevalsk,
Ukraine true 17753 Sergei ABISOV Individual UKRAINE-EO13660 1437
18 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 27352 a.k.a. strong ABISOV Sergei Vadimovich 16862 27 Nov
1967 true 16863 Simferopol, Crimea,
Ukraine true 17754 Ekaterina GUBAREVA Individual UKRAINE-
EO13660 RUSSIA-EO14024 29447 Tax ID
No. 3050117961 Russia 143719 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or
589.209 157294 Gender Female 27355 a.k.a. strong GUBAREVA Yekate
rina 62629 a.k.a. strong GUBAREVA Kateryna
Yuriivna 62630 a.k.a. strong HUBAREVA Katerina

Yuriivna 62632 a.k.a. strong GUBAREVA Ekaterina
Yurievna 62633 a.k.a. strong KRASKO Ekaterina Yurievna
60017 3 B. Severnaya Street, Apt. 30 Donetsk Donetsk Region Ukraine
60018 101 Karl Marx Street, Apt. 10 Kahovka Kherson Region Ukraine
57295 Ukraine true 16864 05 Jul 1983 true 17755 RUSSIAN
NATIONAL COMMERCIAL BANK Entity UKRAINE-
EO13685 10015 Registration
ID 1027700381290 Russia 10016 Government Gazette
Number 09610705 Russia 10017 Tax ID
No. 7701105460 Russia 116865 Email
Address rncb@rncb.ru 116866 Website http://www.rncb.ru 116867 SWI
FT/BIC RNCORUMM 116868 BIK (RU) 044525607 143720 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or
589.209 27357 a.k.a. weak RNCB 27358 a.k.a. strong ROSSISKI
NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE
OBSHCHESTVO 27359 a.k.a. strong RNKB OAO
26924 d. 9 korp. 5 ul. Krasnoproletarskaya Moscow 127030 Russia
17759 EURASIAN YOUTH UNION Entity UKRAINE-
EO13660 116869 Email
Address esm@rossia3.ru 116870 Website http://rossia3.ru 143472 Seco
ndary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or 589.209
26926 Russia 3 Bagrationovskiy Proezd House 7, Area 20 B, Office
405 Moscow 121087 Russia
17760 Aleksandr DUGIN Individual UKRAINE-EO13660 151139 Second
ary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or 589.209 27366 a.k.a. strong DUGIN Alexander
Gelyevich 27367 a.k.a. strong DUGIN Aleksandr Gelyevich 16872 07
Jan 1962 true 17761 Andrey KOVALENKO Individual UKRAINE-
EO13660 143586 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 16873 30 Dec
1985 true 17762 Pavel KANISHCHEV Individual UKRAINE-EO13660 14
3587 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 16875 1986 true 17763 Roman LYAGIN Individual UKRAINE-
EO13660 143721 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 27373 a.k.a. strong LYAHIN Roman 27374 a.k.a. strong LIAGI
N Roman 27375 a.k.a. strong LIAHIN Roman 16876 30 May
1980 true 16877 Donetsk,
Ukraine true 17764 Aleksandr KARAMAN Individual UKRAINE-
EO13660 143722 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 27378 a.k.a. strong KARAMAN Alexander 27379 a.k.a. strong
KARAMAN Oleksandr 27380 a.k.a. strong CARAMAN Aleksandru 16878

26 Jul 1956 true 16879 Republic of Mordovia,
Russia true 17765 Abdul RASHID
BALUCH Individual SDGT 27382 a.k.a. strong RASHID
BALOCH Abdul 27383 a.k.a. strong RASHID Mullah
Abdul 27384 a.k.a. strong RASHID
BAHRAWI Abdul 27385 a.k.a. strong RASHID Qari
Abdul 27386 a.k.a. strong RASHID Hafiz
Abdul 27387 a.k.a. strong RASHID Abdul
26936 Dalbandin Balochistan Province Pakistan
26962 Afghanistan
16880 1970 to 1972 true 16881 Dishu District, Helmand Province,
Afghanistan true 17766 Raisa
Vasylivna BOHATYRIOVA Individual UKRAINE-EO13660 143588 Secon
dary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or
589.209 27389 a.k.a. strong BOHATYRYOVA Raisa 27390 a.k.a. strong
BOHATYROVA Raisa 27391 a.k.a. strong BOGATYRYOVA Raisa 27392 a
.k.a. strong BOGATYRIOVA Raisa 27393 a.k.a. strong BOGATYROVA Ra
isa 27394 a.k.a. strong BOHATYREVA Raisa 27395 a.k.a. strong BOHAT
YRYOVA Rayisa 16882 06 Jan 1953 true 16883 Bakal, Chelyabinsk,
Russia true 17768 AMIGO SUPERMARKET LIMITED Entity (Linked To:
FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda
Darwish) SDGT 120189 Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 27398 a.k.a. strong AMIGO SUPERMARKET
26942 1023, Adetokunbo Ademola Crescent Wuse II Abuja Nigeria
17769 WONDERLAND AMUSEMENT PARK AND RESORT
LTD Entity (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To:
FAWAZ, Fouzi Reda Darwish) SDGT 120190 Additional Sanctions
Information - Subject to Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations 27400 a.k.a. strong WONDERLAND
AMUSEMENT PARK
26944 B1 Kukbawa Opposite National Stadium Abuja FCT Nigeria
17770 KAFAK ENTERPRISES LIMITED Entity (Linked To: FAWAZ,
Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda
Darwish) SDGT 120191 Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations
26946 88B, T/Balewa Road Kano State Nigeria
26988 Sierra Leone
17771 Fouzi Reda Darwish FAWAZ Individual (Linked To:
HIZBALLAH) SDGT 10024 Passport 0107516 Lebanon 10025 Passport
0258649 120187 Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 27412 a.k.a. strong DARWISH-FAWAZ Fouzi
Reda 27413 a.k.a. strong FAWAZ Fawzi

Reda 27414 a.k.a. strong FAWAZ Fawzy 27415 a.k.a. strong FAWWAZ Fawzi 27416 a.k.a. strong FAWAZ Fowzy 27417 a.k.a. strong DARWISH -FAWAZ Fawzy
Reda 16920 Lebanon true 16921 Nigeria false 16922 Sierra Leone false 16892 12 Feb 1968 true 16893 24 Mar 1973 false 16891 Jwaya, Lebanon true 16919 Sierra Leone false 17787 KODO-KAI Entity (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi) TCO 27457 a.k.a. strong KODOKAI 27458 a.k.a. strong KOUD OU-KAI 27459 a.k.a. strong THIRD KODO-KAI 27460 a.k.a. strong SANDAIME KODO-KAI
26983 1-117 Shukuatocho, Nakamura Ward Nagoya Aichi Japan
17788 Teruaki TAKEUCHI Individual (Linked To: KODO-KAI; Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi) TCO
26985 Midori-ku Nagoya Aichi Japan
16917 01 Feb 1960 to 29 Feb 1960 true 17789 Abdallah Asad TAHINI Individual (Linked To: HIZBALLAH) SDGT 120188 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 27464 a.k.a. strong THAHINI Abdallah 27465 a.k.a. weak T AHINI, Ahmad 27466 a.k.a. strong THINI Abdalla As'ad 16923 20 Jun 1965 true 16924 Lebanon true 17807 Katherine Nayarith HARINGHTON PADRON Individual VENEZUELA 10051 Cedula No. 10.548.414 Venezuela 10052 Passport 042677664 Venezuela 25 Feb 2016 116937 Gender Female 16940 Venezuela true 16938 05 Dec 1971 true 16939 Caracas, Venezuela true 17808 Antonio Jose BENAVIDES TORRES Individual former Division General, Director of Operations, Venezuela's Bolivarian National Guard (GNB) VENEZUELA 10053 Cedula No. 6.371.374 Venezuela 10054 Passport 026719333 Venezuela 24 Aug 2014 116941 Gender Male 16944 Venezuela true 16942 13 Jun 1961 true 16943 Venezuela true 17809 Justo Jose NOGUERA PIETRI Individual VENEZUELA 10057 Passport 018295955 Venezuela 10055 Cedula No. 5.944.426 Venezuela 10056 Passport B0942407 Venezuela 18 Dec 2006 116945 Gender Male 16948 Venezuela true 16949 Venezuela true 16946 15 Mar 1961 true 16947 Piritu, Venezuela true 17810 Gustavo Enrique GONZALEZ LOPEZ Individual VENEZUELA 10058 Cedula No. 5.726.284 Venezuela 10059 Passport B0111931 Venezuela 116950 Gender Male 16953 Venezuela true 16954 Venezuela true 16951 02 Nov 1960 true 16952 Venezuela true 17812 Miguel Alcides VIVAS LANDINO Individual former Commander of the Strategic Region for the Integral Defense (REDI) of the Andes Region, Venezuela's Bolivarian National Armed Forces (FANB) VENEZUELA 10060 Cedula No. 7.617.778 Venezuela 10061 Passport B0097656 Venezuela 116957

Gender Male 16962 Venezuela true 16963 Venezuela true 16958 08 Jul 1961 true 16960 Venezuela true 17816 Manuel Gregorio BERNAL MARTINEZ Individual VENEZUELA 10062 Cedula No. 6.976.131 Venezuela 10063 Passport 0502004 Venezuela 19 Feb 2014 116967 Gender Male 16971 Venezuela true 16972 Venezuela true 16968 12 Jul 1965 true 16970 Caracas, Venezuela true 17818 Manuel Eduardo PEREZ URDANETA Individual VENEZUELA 10065 Cedula No. 6.357.038 Venezuela 10066 Passport 001234503 Venezuela 03 Jul 2012 116973 Gender Male 16976 Venezuela true 16974 26 May 1962 true 16975 Venezuela true 17827 SIGMA TECH COMPANY Entity NPWMD
27043 Fayez Mansour Street Bldg No/35/-Floor No/2/Baramkeh P.O. Box 34081 Damascus Syria
17828 SHADI FOR CARS TRADING Entity NPWMD
27045 Tayyouneh-Bdeir Building 2nd Floor Beirut Lebanon
17829 DENISE COMPANY Entity NPWMD
27047 Tayyouneh-Bdeir Building 2nd Floor Beirut Lebanon
17848 Jorge Mario VALENZUELA VERDUGO Individual SDNTK 10113 C.U.R.P. VAVJ821023HDFLRR02 Mexico 10114 R.F.C. VAVJ821023EL8 Mexico 10115 National ID No. 23038267151 Mexico 10116 Cedula No. 09084650 Mexico 117024 Gender Male 27578 a.k.a. weak CHOCLO S
27066 Antonio Rosales 280 Centro
Culiacan Culiacan Sinaloa 80000 Mexico
27067 De Las Toronjas 1999 Culiacan Sinaloa 80060 Mexico
27068 Boulevard Constitucion 257 PTE Colonia Jorge
Almada Culiacan Sinaloa 80200 Mexico
27069 Angel Flores 624 Colonia Centro Culiacan Sinaloa Mexico
17023 Mexico true 17021 23 Oct 1982 true 17022 Distrito Federal, Mexico true 17849 Guadalupe FERNANDEZ VALENCIA Individual SDNTK 10118 C.U.R.P. FEVG601029MMNRLD10 Mexico 10119 C.U.R.P. FEVG601029MMNRLD02 Mexico 10120 R.F.C. FEVM601029EN3 Mexico 117028 Gender Female 27582 a.k.a. weak D ON JULIO 27583 a.k.a. weak JULIA 27719 a.k.a. strong FERNANDEZ VALENCIA Ma. Guadalupe 30073 a.k.a. strong FERNANDEZ VALENCIA Maria Guadalupe 17027 Mexico true 17025 29 Oct 1960 true 17026 Aguililla, Michoacan de Ocampo, Mexico true 17868 Abel BRIONES RUIZ Individual SDNTK 10133 C.U.R.P. BIRA731031HTSRZB03 Mexico 10134 R.F.C. BIRA731031BU4 Mexico 10135 I.F.E. 05116040222575 M exico
27107 Calle Bustamante No. 187 Matamoros Tamaulipas Mexico
17044 31 Oct 1973 true 17043 Matamoros, Tamaulipas, Mexico true 17869 Rogelio NIETO GONZALEZ Individual SDNTK 10136 C.U.R.P. NIGR780313HTSTNG02

Mexico 10137 R.F.C. NIGR780313JK2 Mexico 17045 13 Mar
1978 true 17046 Matamoros, Tamaulipas, Mexico true 17870 Myriam
Susana BEATTIE DE
BRIONES Individual SDNTK 10138 C.U.R.P. BEMM781017MNLTRY05
Mexico 10139 R.F.C. BESM781017MY2 Mexico 10140 R.F.C. BESM781
017HV1 Mexico 10141 R.F.C. BESM781017162 Mexico 10142 I.F.E. 05
39041296164 Mexico 27618 a.k.a. strong BEATTIE BRIONES Myriam
Susana 27619 a.k.a. strong BEATTIE MARTINEZ Myriam Susana
27110 Calle Segunda y Canales No. 10 Zona
Centro Matamoros Tamaulipas Mexico
17047 17 Oct 1978 true 17048 Monterrey, Nuevo Leon,
Mexico true 17871 Claudia Aide BRIONES
RUIZ Individual SDNTK 10370 I.F.E. 0516041106955 Mexico 10143 C.
U.R.P. BIRC811001MTSRZL05 Mexico 10144 R.F.C. BIRC811001A56
Mexico
27112 Calle Bustamante 19 y 20, No. 187 Zona
Centro Matamoros Tamaulipas 87300 Mexico
17049 01 Oct 1981 true 17050 Matamoros, Tamaulipas,
Mexico true 17872 Magdalena RUIZ DE
BRIONES Individual SDNTK 10145 C.U.R.P. RUCM500701MTSZRG01
Mexico 10146 R.F.C. RUBM50070167A Mexico 10147 R.F.C. RUCM500
701513 Mexico 27622 a.k.a. strong RUIZ
CARRION Magdalena 17051 01 Jul 1950 true 17052 Matamoros,
Tamaulipas, Mexico true 17873 COMBUSTIBLES BRIONES, S.A. DE
C.V. Entity SDNTK
27115 Carr. a Reynosa Km 21 Tamaulipas Mexico
17927 Abdul Malik AL
HOUTHI Individual YEMEN 144984 Gender Male 27762 a.k.a. strong A
L-HOUTHI Abdel-Malek 27763 a.k.a. strong AL-HOUTHI Abdel-Malik 2
7764 a.k.a. strong AL-HOUTHI Abdulmalik Bin Bader Al-
Deen 27765 a.k.a. strong AL-HOUTHI Abdul Malik Badruddin
Ameerudin Hussain 48847 a.k.a. strong AL-HOUTHI Abdul-
Malik 51029 a.k.a. strong AL-HOUTH Abdulmalik Bin Bader Al-Deen
50880 Yemen
17101 Yemen true 42140 Yemen true 17097 1982 true 17098 1981 fals
e 17099 1980 false 17100 Dahyan Governorate,
Yemen true 17928 Ahmed
Ali SALEH Individual YEMEN 10189 Diplomatic
Passport 00000017 Yemen 27 Oct 2008 26 Oct
2014 117102 Gender Male 27767 a.k.a. strong SALEH Ahmad Ali
Abdullah 27768 a.k.a. strong SALEH Ahmed Ali
Abdullah 27769 a.k.a. strong SALIH AL-AHMAR Ahmad Ali
Abdallah 17106 Yemen true 17103 25 Jul
1972 true 17104 1970 false 17105 Sana'a,
Yemen true 17947 Eduardo ERAZO
NOLASCO Individual TCO 27781 a.k.a. weak COLOCHO DE

WESTER 17122 El Salvador true 17120 09 Jul 1972 true 17121 San Salvador, El Salvador true 17948 Jose Luis MENDOZA FIGUEROA Individual TCO 27778 a.k.a. weak VIEJO PAVAS 17119 El Salvador true 17117 12 Nov 1964 true 17118 El Salvador true 17949 Elmer CANALES RIVERA Individual TCO 27783 a.k.a. weak CROOK 27784 a.k.a. weak C RUCK 27816 a.k.a. weak CROOCK 17125 El Salvador true 17123 26 Jan 1978 true 17124 San Salvador, El Salvador true 17967 Ali Ouni HARZI Individual SDGT 10209 Passport W342058 Tunisia 27797 a .k.a. strong HARZI Ali 27798 a.k.a. strong AL-HARZI Ali Bin Al-tahar Bin Al-falah Al-ouni 17138 09 Mar 1986 true 17137 Tunis, Tunisia true 18007 Mahad KARATE Individual SDGT 27837 a.k.a. stron g KARATE Mahad Mohamed Ali 27838 a.k.a. strong KARATE Mahad Warsame Qalley 27839 a.k.a. strong WARSAME Abdirahim Mohamed 17157 1957 to 1962 true 17158 Xarardheere, Somalia true 18008 Ahmed DIRIYE Individual SDGT 27841 a.k.a. strong ABU UBAIDAH Ahmad Umar 27842 a.k.a. strong DIRIYE Mahad 27843 a.k.a. weak UBAIDAH, Abu 27844 a.k.a. weak UMAR, Ahmad 27845 a.k.a. strong ABU UBAIDAH Ahmed Omar 27846 a.k.a. strong ABU UBAIDAH Sheikh Ahmad Umar 27847 a.k.a. strong ABU UBAIDAH Sheikh Ahmed Umar 27848 a.k.a. strong ABU UBAIDAHA Sheikh Omar 27849 a.k.a. strong UMAR Sheikh Ahmed 27850 a.k.a. strong ABDIKARIM Sheikh Mahad Omar 27851 a.k.a. weak DIRIYE, Abu

27264 Somalia

17159 1972 true 17160 Somalia true 18009 Nikolaos MAZIOTIS Individ ual SDGT 10250 Identification Number P146821/1993 27855 a.k.a. strong MAZIOTIS Nikos 17163 01 Oct 1971 true 17164 Edessa, Pella, Greece true 18010 Christodoulos XIROS Individual SDGT 17161 1958 tr ue 17165 1959 false 17162 Ikaria, Greece true 18027 STATE ENTERPRISE KERCH SEA COMMERCIAL PORT Entity UKRAINE-EO13685 10269 Registration ID 01125554 117625 UN/LOCODE UA KEH 117181 Website http://www.ukrport.org.ua 117178 Email Address referent.port@mail.ru 117177 Email Address kmtp@kerch.sf.ukrtel.net 117179 Email Address kmtp@trport.kerch.crimea.com 117180 Website http://www.ke rchport.com 143641 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 27857 a.k.a. strong STATE ENTERPRISE KERCH COMMERCIAL SEA PORT 27858 a.k.a. strong KERCH COMMERCIAL SEAPORT 27859 a.k.a. strong KERCH MERCHANT SEA PORT 27860 a.k.a. strong KERCH SEA PORT 27861 a.k.a. strong PORT OF KERCH 28458 a.k.a. strong SEAPORT OF KERCH

27283 Kirova Street 28 Kerch Crimea 98312 Ukraine

27284 28 Kirova Str. Kerch Crimea 98312 Ukraine
27285 28, Kirov Str. Kerch Crimea 98312 Ukraine
27286 Ul. Kirov, 28 Kerch Crimea 98312 Ukraine
27749 ul Kirova 28 Kerch 98312 Ukraine
18047 Sa'd bin Sa'd Muhammad Shariyan AL-KA'BI Individual (Linked To: AL-NUSRAH
FRONT) SDGT 10289 Passport 00966737 Qatar 27877 a.k.a. strong AL-KA'BI Sa'd Bin Sa'd Muhammad Shiryan 27878 a.k.a. strong AL-KA'BI Sa'd Sa'd Muhammad Shiryan 27879 a.k.a. strong AL-KA'BI Sa'd al-Sharyan 27927 a.k.a. weak Abu Haza' 27928 a.k.a. weak Abu Hazza' 27929 a.k.a. weak 'Umar al-Afghani 27930 a.k.a. weak Abu Sa'd 27931 a.k.a. weak Abu Suad 17198 Qatar true 17197 15 Feb
1972 true 18048 'Abd al-Latif Bin 'Abdallah Salih Muhammad AL-KAWARI Individual (Linked To: AL QA'IDA) SDGT 10290 National ID No. 27363400684 Qatar 10291 Passport 01020802 Qatar 10292 Passpo rt 00754833 Qatar 20 May 2007 10293 Passport 00490327 Qatar 28 Jul
2001 27881 a.k.a. strong AL-KAWARI 'Abd-al-Latif 'Abdallah Salih 27882 a.k.a. strong AL-KUWARI 'Abd-al-Latif 'Abdallah Salih 27883 a.k.a. strong AL-KAWWARI 'Abd-al-Latif 'Abdallah 27884 a.k.a. strong AL-KAWARI 'Abd-al-Latif 'Abdallah 27932 a.k.a. weak Abu Ali al-Kawari
27304 al-Laqtah Qatar
17200 Qatar true 17199 28 Sep
1973 true 18049 Meliad FARAH Individual SDGT 120184 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 27886 a.k.a. weak HUSSEIN 27887 a.k.a. weak HUSSEIN, Hussein 17202 Australia true 17203 Lebanon false 17201 05 Nov
1980 true 18050 Hassan el-
Hajj HASSAN Individual SDGT 120185 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 27890 a.k.a. strong HASSAN Hassan El Hajj 17205 Canada true 17206 Lebanon false 17204 22 Mar
1988 true 18051 Hussein ATRIS Individual SDGT 120183 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 27892 a.k.a. strong HUSSEIN Atris 17207 11 Nov
1964 true 17208 Lebanon true 18067 Juan Manuel ALVAREZ INZUNZA Individual (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE
C.V.) SDNTK 10309 C.U.R.P. AAIJ810808HSLLNN01 Mexico 10310 RF C AAIJ810808SX4 Mexico 117220 Gender Male 27897 a.k.a. weak REY MIDAS 31106 a.k.a. strong OSUNA
GODOY Rolando 31107 a.k.a. strong INZUNZA ZAZUETA Erik Tadeo 31108 a.k.a. strong SALAS ROJO Juan
Manuel 31109 a.k.a. strong TAMAYO IBARRA Juan Manuel

27323 1538 Calle Turmalina Dos, Colonia Stase Culiacan Sinaloa Mexico
17219 Mexico true 17217 08 Aug 1981 true 17218 Culiacan, Sinaloa, Mexico true 18068 Jose OLIVAS CHAIDEZ Individual SDNTK 10311 C.U.R.P. OICJ820729HDGLHS08 Mexico 117224 Gender Male 27900 a.k.a. weak INGENIERO 32017 a.k.a. weak EL BLANCO
30868 CRT Club Campestre Campestre 788 Teran Tuxtla Gutierrez Chiapas 29050 Mexico
17223 Mexico true 17221 29 Jul 1982 true 17222 Tamazula, Durango, Mexico true 18070 NUEVA ATUNERA TRITON S.A. DE C.V. Entity (Linked To: ALVAREZ INZUNZA, Juan Manuel) SDNTK 10633 RFC NAT100506KK1 Mexico 10312 Folio Mercantil No. 19522-2 Mexico
27327 Calle Andrade 244 Colonia Centro Culiacan Sinaloa Mexico
18071 OPERADORA EFICAZ PEGASO Entity (Linked To: ALVAREZ INZUNZA, Juan Manuel) SDNTK 10313 Folio Mercantil No. 79264-1 Mexico
27329 Benito Juarez 862 Culiacan Sinaloa Mexico
27330 Benito Juarez 889 Culiacan Sinaloa Mexico
18087 AG & CARLON, S.A. DE C.V. Entity SDNTK 10412 R.F.C. AAC100303FP1 Mexico
27432 Diag. Hernan Cortes No. 29 Vallarta San Lucas Guadalajara Jalisco 44690 Mexico
18088 BRIC INMOBILIARIA Entity SDNTK 117310 Website www.bricinmobiliaria.com
27422 Naciones Unidas # 6875 local 8a Fracc. Vista del Tule Zapopan Jalisco Mexico
18089 CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL Entity SDNTK 10408 Folio Mercantil No. 26736 Mexico
27427 Zapopan Jalisco Mexico
18090 GRUPO DIJEMA, S.A. DE C.V. Entity SDNTK 10413 Folio Mercantil No. 46092-1 Mexico
27433 Guadalajara Jalisco Mexico
18091 PLAZA LOS TULES Entity SDNTK 124192 Website www.plazavirreyes.com 35819 a.k.a. strong PLAZA VIRREYES
27426 Av. Naciones Unidas # 6875 Fracc. Vista del Tule Zapopan Jalisco Mexico
27428 Av. Naciones Unidas # 6895 Fracc. Vista del Tule Zapopan Jalisco Mexico
18092 XAMAN HA CENTER Entity SDNTK 28001 a.k.a. strong PLAZA XAMAN HA
27423 Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II Playa del Carmen Quintana Roo 77710 Mexico

27424 Carretera Cancun-Tulum Playacar Solidaridad Playa del Carmen Quintana Roo 77717 Mexico
27425 Avenida 50 Playa del Carmen Quintana Roo Mexico
18093 AHOME REAL ESTATE, S.A. DE C.V. Entity SDNTK 10373 R.F.C. ARE0906295S0 Mexico
27394 Alberta No. 2166 Colomos Providencia Guadalajara Jalisco 44660 Mexico
27395 Albino Aranda # 3525 Colonia Rinconada Santa Rita Guadalajara Jalisco Mexico
18094 INTERCORP LEGOCA, S.A. DE C.V. Entity SDNTK 10409 Folio Mercantil No. 65256 Mexico
27430 Avenida Fco I Madero 643 Colonia Guadalajara Centro Guadalajara Jalisco 44100 Mexico
18095 LA FIRMA MIRANDA, S.A. DE C.V. Entity SDNTK 10410 Folio Mercantil No. 47864 Mexico 10411 Folio Mercantil No. 65256 Mexico
27431 Guadalajara Jalisco Mexico
18097 Diana Maria SANCHEZ CARLON Individual (Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: STEP LATINAMEDICA S.A. DE C.V.) SDNTK 10332 C.U.R.P. SACD790211MSLNRN04 Mexico 10333 R .F.C. SACD-790211-KC2 Mexico
27353 Calle Ricardo Palma 2814 Colonia Prados Providencia Guadalajara Jalisco Mexico
29774 Calle 12 de Diciembre #480 Colonia Chapalita Zapopan Jalisco Mexico
17241 11 Feb 1979 true 17240 Ahome, Sinaloa, Mexico true 18107 Jeniffer Beaney CAMACHO CAZARES Individual (Linked To: AG & CARLON, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.) SDNTK 10349 C.U.R.P. CACJ790201MSLMZN03 Mexico 27957 a.k.a. strong CAMACHO CAZAREZ Jeniffer Beaney 27958 a.k.a. strong CAMACHO CAZARES Jennifer Beaney
27363 Sendero De Los Olmos 110 Zapopan Jalisco 45129 Mexico
27364 4850 ch de la Cote-Saint-Luc Montreal Quebec H3W 2H2 Canada
29773 Calle 12 de Diciembre #480 Colonia Chapalita Zapopan Jalisco Mexico
17277 01 Feb 1979 true 17278 Ahome, Sinaloa, Mexico true 18108 Silvia Romina SANCHEZ

CARLON Individual (Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: INTERCORP LEGOCA, S.A. DE C.V.; Linked To: LA FIRMA MIRANDA, S.A. DE C.V.; Linked To: XAMAN HA CENTER; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE
C.V.) SDNTK 10350 C.U.R.P. SACS861222MSLNRL04 Mexico 10351 R. F.C. SACS-861222-PH0 Mexico
27366 Calle Alberta No. 2166 Fraccionamiento Los Colomos Guadalajara Jalisco Mexico
27367 Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II Playa del Carmen Quintana Roo 77710 Mexico
29775 Calle 12 de Diciembre #480 Colonia Chapalita Zapopan Jalisco Mexico
17279 22 Dec 1986 true 17280 Ahome, Sinaloa,
Mexico true 18127 Fernando TORRES GONZALEZ Individual (Linked To: CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.; Linked To: HD COLLECTION, S.A. DE C.V.; Linked To: HOTELITO DESCONOCIDO; Linked To: W&G ARQUITECTOS, S.A. DE C.V.; Linked To: STATUS ADMINISTRATIVO S. DE
R.L.) SDNTK 10369 C.U.R.P. TOGF700704HJCRNR06 Mexico
27383 Blvd. Puerta de Hierro # 5210 Piso 8-C Puerta de Hierro Zapopan Jalisco 45116 Mexico
27384 Calle Aldama 548 Interior 3 Tepatitlan de Morelos Jalisco Mexico
27385 Calle Guadalupe 676 Fraccionamiento Guadalupe Tepatitlan de Morelos Jalisco Mexico
27386 Guayaquil numero 2600 Colonia Providencia Guadalajara Jalisco Mexico
17297 04 Jul 1970 true 17298 Tepatitlan de Morelos, Jalisco,
Mexico true 18128 HOTELITO
DESCONOCIDO Entity SDNTK 117316 Website www.hotelito.com
27448 Playon de Mismaloya s/n La Cruz de Loreto Tomatlan Jalisco 48460 Mexico
27450 Blvd. Puerta de Hierro # 5210 Piso 8 Col. Puerta de Hierro Zapopan Jalisco 45116 Mexico
18129 HD COLLECTION, S.A. DE
C.V. Entity SDNTK 10451 R.F.C. HCO0911242K8 Mexico
27457 Boulevard Puerta de Hierro # 5210 8C Col. Puerta de Hierro Zapopan Jalisco 45116 Mexico
18130 W&G ARQUITECTOS, S.A. DE
C.V. Entity SDNTK 10450 R.F.C. WAR050401H27 Mexico 30850 a.k.a. s trong W AND G ARQUITECTOS, S.A. DE C.V.

27458 16 de Septiembre No. 21 Col. Manuel Avila Camacho Naucalpan Edo. de Mex. Mexico
29811 C. Sao Paulo No. 2435 Providencia Guadalajara Jalisco Mexico
18131 CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V. Entity SDNTK 10452 R.F.C. CCT060531FQ1 Mexico
27460 Blvd. Puerta de Hierro No. 5210 Puerta de Hierro Zapopan Jalisco 45116 Mexico
18132 Wendy Dalaithy AMARAL AREVALO Individual (Linked To: HD COLLECTION, S.A. DE C.V.; Linked To: HOTELITO DESCONOCIDO; Linked To: W&G ARQUITECTOS, S.A. DE C.V.) SDNTK 10371 C.U.R.P. AAAW800711MJCMRN05 Mexico 10372 R.F.C. AAAW800711FN9 Mexico
27392 Asuncion 747 Inter 301 Guadalajara Jalisco 44660 Mexico
27393 Calle 16 de Septiembre No. 21 Gral Manuel Avila Camacho Naucalpan Estado de Mexico 53910 Mexico
17299 11 Jul 1980 true 17300 Guadalajara, Jalisco, Mexico true 18133 AL-NASER AIRLINES Entity (Linked To: MAHAN AIR) IFSR SDGT 117301 Additional Sanctions Information - Subject to Secondary Sanctions 28006 a.k.a. strong ALNASER AIRLINES 38656 a.k.a. strong AL NASER WINGS 38657 a.k.a. strong AL NASER WINGS AIRLINES
27435 Al-Karrada Babil Region - District 929 St. 21, Home 46 Baghdad Iraq
27436 P.O. Box 28360 Dubai United Arab Emirates
27437 P.O. Box 911399 Amman 11191 Jordan
18134 SKY BLUE BIRD AVIATION Entity (Linked To: MAHAN AIR) IFSR SDGT 117311 Additional Sanctions Information - Subject to Secondary Sanctions 28004 a.k.a. strong SKY BLUE BIRD FZE 28005 a.k.a. strong SKY BLUE AIRLINES
27434 P.O. Box 16111 Ras al Khaimah Trade Zone United Arab Emirates
18135 Issam SHAMMOUT Individual (Linked To: MAHAN AIR) IFSR SDGT 10414 Passport 006327129 Syria 117312 Additional Sanctions Information - Subject to Secondary Sanctions 28003 a.k.a. strong SHAMMOUT Muhammad Isam Muhammad Anwar Nur 17314 26 Aug 1971 true 18150 MSN 391 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117313 Additional Sanctions Information - Subject to Secondary Sanctions 117319 Aircraft Manufacturer's Serial Number (MSN) 391 117320 Aircraft Model Airbus A340-642 117321 Aircraft Tail Number EP-MMH 117318 Aircraft Manufacture Date 2002 18151 MSN 449 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117359 Additional Sanctions Information - Subject to Secondary Sanctions 117367 Previous Aircraft Tail Number YI-NAE 117338 Aircraft Manufacture Date 2002 117339 Aircraft Manufacturer's Serial Number

(MSN) 449 117340 Aircraft Model Airbus A340-642 18152 MSN 416 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117355 Additional Sanctions Information - Subject to Secondary Sanctions 117322 Aircraft Manufacture Date 2002 117323 Aircraft Manufacturer's Serial Number (MSN) 416 117324 Aircraft Model Airbus A340-642 117363 Previous Aircraft Tail Number YI-NAD 18153 MSN 371 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117356 Additional Sanctions Information - Subject to Secondary Sanctions 117326 Aircraft Manufacture Date 2001 117327 Aircraft Model Airbus A340-642 117328 Aircraft Manufacturer's Serial Number (MSN) 371 117364 Previous Aircraft Tail Number YI-NAC 18154 MSN 376 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117361 Additional Sanctions Information - Subject to Secondary Sanctions 117369 Previous Aircraft Tail Number YI-NAB 117346 Aircraft Manufacture Date 2001 117347 Aircraft Manufacturer's Serial Number (MSN) 376 117348 Aircraft Model Airbus A340-642 18155 MSN 383 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117362 Additional Sanctions Information - Subject to Secondary Sanctions 117370 Previous Aircraft Tail Number YI-NAA 117350 Aircraft Manufacture Date 2002 117351 Aircraft Manufacturer's Serial Number (MSN) 383 117352 Aircraft Model Airbus A340-642 18156 MSN 615 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117357 Additional Sanctions Information - Subject to Secondary Sanctions 117365 Previous Aircraft Tail Number G-VSSH 117330 Aircraft Manufacture Date 2004 117331 Aircraft Manufacturer's Serial Number (MSN) 615 117332 Aircraft Model Airbus A340-642 18157 MSN 164 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117358 Additional Sanctions Information - Subject to Secondary Sanctions 117366 Previous Aircraft Tail Number G-VAIR 117334 Aircraft Manufacture Date 1997 117335 Aircraft Manufacturer's Serial Number (MSN) 164 117336 Aircraft Model Airbus A340-313X 18158 MSN 550 Aircraft (Linked To: MAHAN AIR) IFSR SDGT NPWMD 117360 Additional Sanctions Information - Subject to Secondary Sanctions 117368 Previous Aircraft Tail Number 2-WGLP 117342 Aircraft Manufacture Date 1995 117343 Aircraft Manufacturer's Serial Number (MSN) 550 117344 Aircraft Model Airbus A321-131 18159 ARENAS DE LORETO Entity SDNTK 117354 Website www.arenasdeloreto.com *27453 Pedro Moreno 1421 Col. Americana Guadalajara Jalisco 44160 Mexico*

27454 Playon de Mismaloya s/n La Cruz de Loreto Tomatlan Jalisco 48460 Mexico
18207 GENERAL DIRECTORATE OF SYRIAN PORTS Entity SYRIA 28077 a.k.a. weak GENERAL DIRECTORATE OF PORTS
27503 Algazaer Street Lattakia Syria
18208 LATTAKIA PORT GENERAL COMPANY Entity SYRIA 28079 a.k.a. strong LATAKIA PORT GENERAL COMPANY
27505 BP 220 Latakia Syria
27506 Postal Box 220 Lattakia Syria
27507 Baghdad Street Lattakia Syria
18209 TARTOUS PORT GENERAL COMPANY Entity SYRIA
27509 Al Mina Street Tartous Syria
27510 Postal Box 86 Tartous Syria
18210 SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT Entity SYRIA 28082 a.k.a. strong SYRIAN GENERAL ESTABLISHMENT FOR MARINE TRANSPORT 28083 a.k.a. strong SYRIAN GENERAL ORGANIZATION FOR MARITIME TRANSPORT 28084 a.k.a. strong SYRIAMAR
27512 BP 28 Bur Sa'id Street Latakia Syria
27513 BP 225 Yarmouk Street Latakia Syria
27514 BP 915 al-Mina Street Tartous Syria
27515 BP 730 Argentine Street Damascus Syria
27516 Port Road Lattakia Syria
18211 SYRIAN SHIPPING AGENCIES COMPANY Entity SYRIA 28086 a.k.a. weak SHIPPING AGENCIES CO. 28087 a.k.a. weak SHIPCO
27518 Port Said Street P.O. Box 28 Lattakia Syria
27519 Port Street P.O. Box 3 Tartous Syria
27520 Joul Jammal Street P.O. Box 28 Banias Syria
27521 Brazil Street P.O. Box 12477 Damascus Syria
18212 SYRIAN CHAMBER OF SHIPPING Entity SYRIA 28089 a.k.a. weak SCOS
27523 Al Jazaeer Street Farid Hanna Bldg, 8th Fl. P.O. Box 1731 Lattakia Syria
27524 Al Mina Street Tartous Syria
18213 FINIKIA Vessel (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT) SYRIA 10509 Vessel Registration Identification IMO 9385233 18215 LAODICEA Vessel (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT) SYRIA 10510 Vessel Registration Identification IMO 9274343 18216 SOURIA Vessel (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT) SYRIA 10511 Vessel Registration Identification IMO 9274331 18218 Adham Husayn TABAJA Individual (Linked To:

HIZBALLAH) SDGT 10512 Passport RL1294089 Lebanon 10513 Identifi cation Number 00986426 Iraq 117424 Gender Male 120181 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 28118 a.k.a. strong TABAJA Adham
Hussein 28119 a.k.a. strong TABAJAH Adham 17419 Lebanon true 1741 8 24 Oct 1967 true 17420 Kfartebnit 50, Lebanon true 17421 Kfar Tibnit, Lebanon false 17422 Ghobeiry, Lebanon false 17423 Al Ghubayrah, Lebanon false 18219 AL-INMAA GROUP FOR TOURISM WORKS, LLC Entity (Linked To: TABAJA, Adham
Husayn) SDGT 10514 Commercial Registry Number 8-
0788 Lebanon 117425 Website www.alinmaa-group.com 120230 Additi onal Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 28121 a.k.a. strong AL-INMAA GROUP FOR TOURISM WORK, LLC 28122 a.k.a. strong AL-INMAA
GROUP 28123 a.k.a. strong AL-INMAA GROUP, LLC
27533 Al-Inmaa Group Building, New Airport Highway Beirut Lebanon
18220 AL-INMAA ENGINEERING AND CONTRACTING Entity (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC) SDGT 120231 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 117426 Website www.alinmaa.com.lb 28125 a.k.a. strong A L-INMAA GROUP FOR ENGINEERING AND
CONTRACTING 28126 a.k.a. strong INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL
27535 Ground Floor, Inmaa Building, New Airport
Highway Beirut Lebanon
27536 Airport Highway, Bir Hassan Beirut Lebanon
27537 Aljadriya Baghdad Iraq
27538 Aljazzar Road Basra Iraq
27539 Al-Jaza'ir Street, 'Oman Neighborhood Basra Iraq
18221 AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS Entity (Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC) SDGT 120232 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 28129 a.k.a. strong AL-INMAA GROUP FOR ENTERTAINMENT AND LEISURE PROJECTS 28130 a.k.a. strong AL-INMAA FOR ENTERTAINMENTS AND LEISURE PROJECTS
27541 Ground Floor, Al Rabieh Building, New Airport
Highway Beirut Lebanon
18222 CAR CARE CENTER Entity (Linked To:
HIZBALLAH) SDGT 120234 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 28132 a.k.a. strong CAR CARE CENTER

CCC 28133 a.k.a. strong CAR CARE CENTER
COMPANY 28134 a.k.a. weak CCC COMPANY
27543 Hadeth Kafaat, Hadi Nasrallah Highway Baabda Lebanon
18223 Husayn Ali FA'UR Individual (Linked To:
HIZBALLAH) SDGT 120233 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 117430 Gender Male 28136 a.k.a. strong FAOUR Housein Ali 17427 Lebanon true 17435 1966 true 17428 Al-Khayam,
Lebanon true 18224 Kassem HEJEIJ Individual (Linked To:
HIZBALLAH) SDGT 10515 Passport RL0000432 Lebanon 31 Jan
2013 31 Jan
2018 117434 Gender Male 28138 a.k.a. strong HUJAYJ Qasim Muhammad 28139 a.k.a. strong HAJIJ Qasim 17432 Lebanon true 1743
1 05 Mar 1953 true 17433 Lagos, Nigeria true 18225 Gabriel JOK RIAK Individual SOUTH
SUDAN 28142 a.k.a. strong JOK Gabriel 28143 a.k.a. strong RIAK Jok 2
8144 a.k.a. strong RIAK Jock 31086 a.k.a. strong MAKOL Gabriel Jok Riak 31087 a.k.a. strong MAKOL Jok Riak
27547 Wau Western Bahr El Ghazal State South Sudan
27548 Unity State South Sudan
17439 South Sudan true 17436 1966 true 17437 Bor, South
Sudan true 17438 Bor, Sudan false 18226 Simon
Gatwech DUAL Individual SOUTH
SUDAN 28146 a.k.a. strong DUAL Simon
Getwech 28147 a.k.a. strong DUAL Simon
Gatwec 28148 a.k.a. strong DUAL Simon
Gatwich 28149 a.k.a. strong GATWEACH Simon 28150 a.k.a. strong GA
TWICK Simon 28151 a.k.a. strong GATWECH Simon 28152 a.k.a. stron
g GARWICH Simon 28153 a.k.a. weak General
Gaduel 28154 a.k.a. weak Dhual
27550 Jonglei State South Sudan
17440 1953 true 17441 Akobo, Jonglei State, South
Sudan true 17442 Akobo, Jonglei State, Sudan false 17443 Uror County, Jonglei State, South Sudan false 17444 Uror County, Jonglei State, Sudan false 18247 ALTAF KHANANI MONEY LAUNDERING ORGANIZATION Entity TCO
27603 Australia
27604 Canada
27606 Pakistan
27607 United Arab Emirates
27609 United Kingdom
27610 United States
18249 THE EAGLES L.L.C. Entity (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP) SYRIA 28175 a.k.a. strong THE EAGLES INTERNATIONAL LLC
27614 Plot No. 41 Airport Free Trade Zone Damascus Syria

18250 MORGAN ADDITIVES MANUFACTURING CO. Entity (Linked To: ABDULKARIM,
Wael) SYRIA 117497 Website www.morganme.com 117498 Website mo rgan.ae 28177 a.k.a. strong MORGAN MIDDLE EAST LLC
27616 Office No. 2206, 22nd Floor Jafza View 19, Sheikh Zayed Road Besides Jafza View 18 Jebel Ali Free Zone Authority Dubai United Arab Emirates
27849 Suite 13, First Floor, Oliaji Trade Centre Francis Rachel Street Victoria Mahe Seychelles
18268 EXIMBANK OF RUSSIA JSC Entity All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr aine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 10549 Registration Number 1027739109133 Russia 24619 Legal Entity Number 253400HA6URWT39X2982 24617 Tax ID
No. 7704001959 Russia 117518 SWIFT/BIC EXIRRUMM 117519 Websit e eximbank.ru 117570 Executive Order 13662 Directive Determination - Subject to Directive 1 146532 Organization Established Date 24 May 1994 146786 Target Type Financial Institution 151144 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28200 a.k.a. strong ROSEKSIMBANK,
ZAO 28201 a.k.a. strong RUSSIAN EXPORT-IMPORT
BANK 28202 a.k.a. strong GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) 28203 a.k.a. strong STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY 54898 a.k.a. strong EXIMBANK OF RUSSIA
ZAO 54899 a.k.a. strong EXIMBANK OF
RUSSIA 54901 a.k.a. strong AO ROSEKSIMBANK
27626 12 Krasnopresnenskaya Embankments Moscow 123610 Russia
18272 RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC Entity For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr aine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 10551 Registration Number 1117746811566 Russia 24628 Tax ID
No. 7704792651 Russia 117565 Executive Order 13662 Directive Determination - Subject to Directive
1 117523 Website exiar.ru 146788 Target Type Government Entity 146533 Organization Established Date 13 Oct 2011 151200 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or

589.209 28216 a.k.a. strong EKSAR
OAO 28217 a.k.a. strong ROSSISKOE AGENTSTVO PO
STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI
OTKRYTOE AKTSIONERNOE
OBSHCHESTVO 28218 a.k.a. strong RUSSIAN AGENCY FOR EXPORT
CREDIT AND INVESTMENT INSURANCE
JSC 28219 a.k.a. strong EXIAR
OJSC 54910 a.k.a. strong EXIAR 54911 a.k.a. strong EXIAR JSC
27635 nab. Krasnopresnenskaya d. 12 Moscow 123610 Russia
18273 JSC VEB.DV Entity For more information on directives, please
visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr
aine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR
DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS
VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 24757 T
ax ID No. 2721188289 Russia 24756 Registration
Number 1112721010995 Russia 117566 Executive Order 13662
Directive Determination - Subject to Directive
1 117524 Website fondvostok.ru 151171 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 28221 f.k.a. strong JSC FAR EAST AND ARCTIC
REGION DEVELOPMENT FUND 28224 f.k.a. strong OJSC THE FAR
EAST AND BAIKAL REGION DEVELOPMENT
FUND 55112 a.k.a. strong AO VEB.DV 55113 f.k.a. strong FAR EAST
AND BAIKAL REGION DEVELOPMENT FUND OJSC
27639 Nab. Presnenskaya D. 10, pom II komn 8-
59 Moscow 123112 Russia
18281 LLC INFRASTRUCTURE MOLZHANINOVO Entity For more
information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr
aine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR
DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS
VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 24760
Registration Number 1027739071337 Russia 24761 Tax ID
No. 7733109347 Russia 117572 Executive Order 13662 Directive
Determination - Subject to Directive 1 151191 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 28257 f.k.a. strong LLC
RESAD 28259 f.k.a. strong RESAD
LLC 55116 a.k.a. strong INFRASTRUKTURA MOLZHANINOVO
27658 ul. Bryanskaya D. 5, et 4 pom. I kom 25 Moscow 121059 Russia
18286 VEB CAPITAL Entity For more information on directives, please
visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr
aine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR
DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS

VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 24697 T
ax ID No. 7708710924 Russia 24698 Registration
Number 1097746831709 Russia 117560 Executive Order 13662
Directive Determination - Subject to Directive
1 117543 Website vebcapital.ru 146608 Organization Established
Date 24 Dec 2009 151170 Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 28279 a.k.a. strong OOO VEB
KAPITAL 28280 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA
VNESHEKONOMBANKA 28283 a.k.a. strong LLC VEB CAPITAL
27668 d. 7 str. A ul. Mashi Poryvaevoi Moscow 107078 Russia
18287 VEB ENGINEERING LLC Entity For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr
aine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR
DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS
VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 24701
Registration Number 1107746181674 Russia 24702 Tax ID
No. 7708715560 Russia 117561 Executive Order 13662 Directive
Determination - Subject to Directive
1 117544 Website vebeng.ru 146610 Organization Established Date 11
Mar 2010 151167 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 28285 a.k.a. strong OOO VEB
INZHINIRING 28286 a.k.a. strong OBSHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU VEB
INZHINIRING 55043 a.k.a. strong VEB ENGINEERING LIMITED
LIABILITY COMPANY 55044 a.k.a. strong OOO VEB ENGINEERING
27670 d. 9 prospekt Akademika Sakharova Moscow 107996 Russia
52533 Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom
11 Moscow 101000 Russia
18288 VEB LEASING OJSC Entity For more information on directives,
please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To:
STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK) UKRAINE-
EO13662 RUSSIA-EO14024 24690 Registration
Number 1037709024781 Russia 24691 Tax ID
No. 7709413138 Russia 117562 Executive Order 13662 Directive
Determination - Subject to Directive 1 117545 Website veb-
leasing.ru 146606 Organization Established
Date 2003 151160 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 28288 a.k.a. strong OAO VEB
LIZING 28289 a.k.a. strong OTKRYTOE AKTSIONERNOE

OBSHCHESTVO VEB LIZING 28290 a.k.a. strong OPEN JOINT STOCK COMPANY VEB LEASING 28291 a.k.a. strong OJSC VEB LEASING
27672 d. 10 ul. Vozdvizhenka Moscow 125009 Russia
52531 Str. Dolgorukovskaya, 7,
Novoslobodskaya Moscow 127006 Russia
18291 BANK BELVEB OJSC Entity All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) RUSSIA-EO14024 UKRAINE-EO13662 24683 Tax ID No. 7750004150 Russia 24684 Legal Entity Number 25340038P8SYW80B9W34 Russia 117548 SWIFT/BIC BELBBY2X 117549 Website bveb.by 117575 Executive Order 13662 Directive Determination - Subject to Directive 1 146600 Organization Established Date 23 Dec 1991 146793 Target Type Financial Institution 151130 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28300 a.k.a. strong BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY 28301 a.k.a. strong BELVESHECONOMBANK OAO 55032 a.k.a. strong BANK BELVEB OPEN JOINT STOCK COMPANY
27679 29 Pobeditelei ave. Minsk 220004 Belarus
52523 Myasnikova, 32 Minsk 220050 Belarus
18293 PROMINVESTBANK Entity All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 24692 Registration Number 00039002 Ukraine 117551 SWIFT/BIC UPIBUAUX 117552 Website pib.ua 117576 Executive Order 13662 Directive Determination - Subject to Directive 1 146607 Organization Established Date 26 Aug 1992 146792 Target Type Financial Institution 151218 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28306 a.k.a. strong PSC PROMINVESTBANK 28307 a.k.a. strong PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK 28308 a.k.a. strong COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY 28309 a.k.a. strong JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
27683 12, Shevchenko lane Kyiv 01001 Ukraine

18295 VEB ASIA LIMITED Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) UKRAINE-EO13662 RUSSIA-EO14024 24759 Registration Number 1886537 Hong Kong 117563 Executive Order 13662 Directive Determination - Subject to Directive 1 146794 Organization Established Date 08 Apr 2013 151173 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27686 Suite 5808 58/F, Two International Finance Center 8 Finance Street Central Hong Kong China
18299 ROSNEFT TRADING S.A. Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY) UKRAINE-EO13662 VENEZUELA-EO13850 18874 Tax ID No. CHE-309.842.573 Switzerland 18875 Registration Number CH-660.0.257.011-8 Switzerland 117555 Website www.rosneft.com 117581 Executive Order 13662 Directive Determination - Subject to Directive 2 117641 Executive Order 13662 Directive Determination - Subject to Directive 4 143735 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27696 Rue Place du Lac 2, 1204 Geneva Switzerland
18302 Kai PAANANEN Individual UKRAINE-EO13661 143533 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28411 a.k.a. strong PAANANEN Kai Lauri Johannes 17557 21 Jul 1954 true 18303 Oleg USACHEV Individual UKRAINE-EO13661 143764 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28459 a.k.a. strong USACHEV Oleg Leonidovich 17558 03 Jul 1970 true 18304 AIRFIX AVIATION OY Entity UKRAINE-EO13661 143762 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27704 Tullimiehentie 4-6 Vantaa 01530 Finland
27705 Chemin des Papillons 4 Geneva/Cointrin 1216 Switzerland
18305 SOUTHEAST TRADING OY Entity UKRAINE-EO13661 143681 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28329 a.k.a. strong SOUTHEAST TRADING LTD
27707 Bucharest Romania
27708 St. Petersburg Russia
27709 Espoo Finland
27710 Kannelkatu 8 Lappeenranta 53100 Finland

27711 PL 148 Lappeenranta 53101 Finland
18306 SET PETROCHEMICALS OY Entity UKRAINE-EO13661 143682 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27713 Ukonvaaja 2 A Espoo 02130 Finland
18307 Petr KOLBIN Individual UKRAINE-EO13661 143534 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28334 a.k.a. strong KOLBIN Petr Viktorovich 28335 a.k.a. strong KOLBIN Peter 28336 a.k.a. strong KOL BIN Pyotr 17594 02 Jan
1952 true 17595 Russia true 18308 SOUTHPORT MANAGEMENT SERVICES LIMITED Entity UKRAINE-EO13661 143535 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27719 De Castro Street 24 Akara Building Wickhams Cay 1 Road Town Tortola Virgin Islands, British
27795 Nicosia Cyprus
18309 IPP OIL PRODUCTS (CYPRUS) LIMITED Entity UKRAINE-EO13661 10568 Public Registration
Number C210706 144115 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27718 12 Esperidon Street 4th Floor Nicosia 1087 Cyprus
18310 Roman Borisovich ROTENBERG Individual (Linked To: ROTENBERG, Boris Romanovich) UKRAINE-EO13661 RUSSIA-EO14024 10571 Passport 640848350 Russia 10618 Passport 16038132 Finland 10619 Passport 17017258 Finland 151202 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 55540 a.k.a. strong ROTENBERG Roman Borysovych
27721 Beregovaya Street 6 Apartment 25 Moscow 125367 Russia
17658 Finland false 17602 Russia true 17600 07 Apr
1981 true 47535 St. Petersburg, Russia false 18311 OY LANGVIK CAPITAL LTD Entity UKRAINE-EO13661 10572 National ID No. 19607726 143737 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27723 Tanskarlantie 9 Jorvas 02420 Finland
18313 Andrey BULYUTIN Individual UKRAINE-EO13661 10574 Passpo rt 515356705 Russia 143738 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
27727 London United Kingdom
17605 Russia true 17603 19 Oct 1979 true 17604 Izhevsk, Russia true 18314 Aleksander OMELCHENKO Individual UKRAINE-EO13661 10575 Passport 721937258 Russia 10576 National ID No. 4598338396 Russia 10577 National ID No. 4506978162 Russia 144112 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28349 a.k.a. strong OMELCHENKO Alexander

A. 28350 a.k.a. strong OMELCHENKO Aleksandr
Anatolyevich 28351 a.k.a. strong OMELCHENKO Alexandr
Anatolyevich 28352 a.k.a. strong OMELCHENKO Alexander
Anatolyevich 17608 Russia true 17606 08 Sep
1983 true 17607 Moscow, Russia true 18315 STATE ENTERPRISE
YALTA SEA TRADING PORT Entity UKRAINE-
EO13685 10580 Registration ID 01125591 Ukraine 117609 Email
Address yasko@ukrpost.ua 117610 Email
Address yasco@mail.ylt.crimea.com 117612 Website yaltaport.com.ua 1
17614 UN/LOCODE UA YAL 143765 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 28354 a.k.a. strong YALTA SEA
PORT 28355 a.k.a. strong YALTA MERCHANT SEA
PORT 28356 a.k.a. strong PORT OF YALTA 28357 a.k.a. strong YALTA
COMMERCIAL SEAPORT 28358 a.k.a. strong SEAPORT OF YALTA
27730 Roosevelt Street 3 Yalta Crimea 98600 Ukraine
27731 5, Roosevelt Str. Yalta Crimea 98600 Ukraine
27732 5 Roosevelt Street Yalta Crimea 98600 Ukraine
18316 Olena Yurevna SEMENOVA Individual UKRAINE-
EO13661 10579 National ID
No. 2882908207 Ukraine 10578 Passport ER747251 Ukraine 143643 S
econdary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 28360 a.k.a. strong SEMENOVA Elena
Iurevna 17613 Ukraine true 17611 06 Dec 1978 true 18317 IZHEVSKY
MEKHANICHESKY ZAVOD JSC Entity UKRAINE-
EO13661 117615 Website http://www.baikalinc.ru 143766 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 28362 a.k.a. strong BAIKAL
27735 8 Promyshlennaya Str. Izhevsk 426063 Russia
18318 OPEN JOINT STOCK COMPANY "KONTSERN
IZHMASH" Entity UKRAINE-EO13661 10581 Public Registration
Number 1021801434380 143767 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 28364 a.k.a. strong OJSC KONTSERN IZHMASH
27737 3 Deryabin Proezd Izhevsk Udmurt Republic 426006 Russia
18319 STATE SHIPPING COMPANY KERCH SEA
FERRY Entity UKRAINE-EO13685 10582 Registration
ID 14333981 Ukraine 143536 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 28366 a.k.a. strong STATE FERRY ENTERPRISE
KERCH FERRY
27739 Tselimbernaya Street 16 Kerch Crimea 98307 Ukraine
27740 16 Tselibernaya Street Kerch Crimea 98307 Ukraine
18320 STATE ENTERPRISE EVPATORIA SEA COMMERCIAL
PORT Entity UKRAINE-EO13685 10583 Registration

ID 01125583 Ukraine 117618 UN/LOCODE UA ZKA 117616 Email Address lada1@seavenue.net 117617 Email Address zamves@emtp.com.ua 143503 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28368 a.k.a. strong YEVPATORIA COMMERCIAL SEAPORT 28369 a.k.a. strong YEVPATORIYA COMMERCIAL SEA PORT 28370 a.k.a. strong YEVPATORIYA SEA PORT 28371 a.k.a. strong YEVPATORIA SEA PORT 28372 a.k.a. strong YEVPATORIA MERCHANT SEA PORT 28373 a.k.a. strong PORT OF YEVPATORIA 28374 a.k.a. strong PORT OF EVPATORIA 28375 a.k.a. strong SEAPORT OF YEVPATORIYA *27742 Mariners Square 1 Evpatoria Crimea 97416 Ukraine* *27743 1, Moryakov Sq Yevpatoriya Crimea 97408 Ukraine* *27744 1 Moryakov Sq. Yevpatoria Crimea 97416 Ukraine* *27824 Ukraine* *27825 1 Moryakov Sq Yevpatoriya Crimea 97416 Ukraine* 18321 STATE ENTERPRISE FEODOSIA SEA TRADING PORT Entity UKRAINE-EO13685 10584 Registration ID 01125577 Russia 117619 Email Address theodosia@port.kafa.crimea.ua 117620 Website www.ukrport.org.ua 117621 UN/LOCODE UA FEO 143768 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28377 a.k.a. strong THEODOSIA MERCHANT SEA PORT 28378 a.k.a. strong THEODOSIA COMMERCIAL SEAPORT 28379 a.k.a. strong THEODOSIA SEA PORT 28380 a.k.a. strong PORT OF FEODOSIA 28381 a.k.a. strong SEAPORT OF FEODOSIYA *27746 14 Gorky Street Theodosia 98100 Ukraine* *27747 14, Gorky Str. Feodosiya Crimea 98100 Ukraine* *27748 Gorky Street 11 Feodosia Crimea 98100 Ukraine* 18322 STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT Entity UKRAINE-EO13685 10586 Registration ID 01125548 Ukraine 117629 UN/LOCODE UA SVP 117626 Email Address Sevport@stel.sebastopol.ua 117627 Email Address sevampu@ukr.net 117628 Email Address mail@morport.sebastopol.ua 143739 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28390 a.k.a. strong SEVASTOPOL SEA TRADE PORT 28391 a.k.a. strong SEVASTOPOL MERCHANT SEA PORT 28392 a.k.a. strong STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT 28393 a.k.a. strong SEVASTOPOL COMMERCIAL SEAPORT 28394 a.k.a. strong SEVASTOPOL SEA PORT 28395 a.k.a. strong PORT OF SEVASTOPOL 28396 a.k.a. strong SEAPORT OF SEVASTOPOL *27751 3 Place Nakhimova Sevastopol 99011 Ukraine*

27752 5, Nakhimova square Sevastopol Crimea 99011 Ukraine
27754 Nahimova Square 5 Sevastopol Crimea 99011 Ukraine
18323 Sergey Vitalievich KURCHENKO Individual UKRAINE-EO13660 143740 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28398 a.k.a. strong KURCHENKO Sergei 28400 a.k.a. strong KURCHENKO Serhiy 28412 a.k.a. strong KURCHENKO Sergii 28413 a.k.a. strong KURCHENKO Serhiy Vitaliyovych 17630 21 Sep 1985 true 18325 PRIVATE JOINT-STOCK COMPANY MAKO HOLDING Entity (Linked To: YANUKOVYCH, Oleksandr Viktorovych) UKRAINE-EO13660 10590 Government Gazette Number 34436105 Ukraine 117634 Email Address a.kyzura@mako-holding.com 117635 Website http://mako.ua/ 143589 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 28409 a.k.a. strong MAKO HOLDING
27760 Bohdan Khmelnytsky Avenue, Building 102 Voroshilovsky District Donetsk Donetsk Oblast 83015 Ukraine
18328 MILENYUM ENERGY S.A. Entity (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP) SYRIA 10609 Company Number 792313 Panama 117670 Website http://www.milenyumshipping.com 28416 a.k.a. strong MILENYUM SHIPPING 28417 a.k.a. strong MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI 28418 a.k.a. strong MILENYUM DENIZCILIK GEMI
27764 c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli Istanbul 34384 Turkey
27765 Ataturk Mahallesi Gulay Sokak, No. 12/3 Atasehir Istanbul Turkey
27766 No. 18 D. 1 Kemankes Mah. Necatibey Cad. Akce Sok. Karakoy Istanbul Turkey
27767 Sierra Leone
27768 Avenida Norte Enrique Geenzeier El Cangrejo Panama 0834-1082 Panama
18329 EBLA TRADE SERVICES S.A.L./OFF-SHORE Entity (Linked To: MILENYUM ENERGY S.A.; Linked To: BLUE ENERGY TRADE LTD. CO.) SYRIA
27770 Beirut Lebanon
27771 Nakhle Center Property Number: 295/24 Baabda, Furn Chebbak Lebanon
18330 Ufuk KENAR Individual (Linked To: MILENYUM ENERGY S.A.) SYRIA
27773 Turkey
17659 24 Apr 1980 true 18331 Serkan DUZGOREN Individual (Linked To: MILENYUM ENERGY S.A.) SYRIA
27775 Turkey

17660 28 Jan 1979 true 18332 Erkan DUZGOREN Individual (Linked To: MILENYUM ENERGY S.A.) SYRIA
27777 Turkey
17661 17 Jun 1980 true 18333 Mustafa AYDIN Individual (Linked To: MILENYUM ENERGY S.A.; Linked To: BLUE ENERGY TRADE LTD. CO.; Linked To: ABDULKARIM
GROUP) SYRIA 10610 Passport U04663595 Turkey
27779 Turkey
17662 26 May 1988 true 18334 GREEN SHIPPING LTD. Entity (Linked To: MILENYUM ENERGY S.A.) SYRIA 10650 Identification Number IMO 5848165
27781 c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli Istanbul 34384 Turkey
27782 Trust Company Complex Ajeltake Road Ajeltake Island Majuro Marshall Islands
18335 AQUA SHIPPING LTD. Entity (Linked To: MILENYUM ENERGY S.A.) SYRIA 10649 Identification Number IMO 5849194 28426 a.k.a. strong AQUA SHIPPING LTD.-MAI
27784 c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli Istanbul 34384 Turkey
27785 Trust Company Complex Ajeltake Road Ajeltake Island Majuro Marshall Islands
18336 TALA Vessel (Linked To: MILENYUM ENERGY S.A.) SYRIA 10611 Vessel Registration Identification IMO 8012114 Panama 18337 BLUE DREAM Vessel (Linked To: MILENYUM ENERGY S.A.) SYRIA 10612 Vessel Registration Identification IMO 8002664 Saint Kitts and Nevis 18338 BLUE WAY Vessel (Linked To: MILENYUM ENERGY S.A.) SYRIA 10613 Vessel Registration Identification IMO 8800298 Panama 18339 BLUEGAS Vessel (Linked To: MILENYUM ENERGY S.A.) SYRIA 10614 Vessel Registration Identification IMO 7909839 Sierra Leone 18340 GREEN LIGHT Vessel (Linked To: MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD.) SYRIA 10615 Vessel Registration Identification IMO 8810700 Panama 18341 AQUA Vessel (Linked To: MILENYUM ENERGY S.A.; Linked To: AQUA SHIPPING LTD.) SYRIA 10616 Vessel Registration Identification IMO 7529641 Sierra Leone 18342 MARIANA Vessel (Linked To: MILENYUM ENERGY S.A.) SYRIA 10617 Vessel Registration Identification IMO 8016835 Sierra Leone 18343 BLUE ENERGY TRADE LTD. CO. Entity (Linked To: MILENYUM ENERGY S.A.) SYRIA
27794 P.O. Box 556 Charlestown Saint Kitts and Nevis
18344 Leonard LAI Individual DPRK 10621 Passport E3251534E Singap ore 20 Mar 2018 127104 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and

510.210 135292 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28441 a.k.a. strong LAI Yong Chian 17672 16 Jun 1958 true 18345 SENAT SHIPPING LIMITED Entity DPRK 10622 Identification Number IMO 5179245 10623 Identification Number IMO 5405737 127105 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135294 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28443 a.k.a. strong SENAT SHIPPING AND TRADING PRIVATE LIMITED 28444 a.k.a. strong SENAT SHIPPING & TRADING PTE LTD 28445 a.k.a. strong SENAT SHIPPING AND TRADING LTD 28446 a.k.a. strong SENAT SHIPPING AGENCY LTD
27799 36-02 A Suntec Tower, 9 Temasek Boulevard Singapore 038989 Singapore
27800 9 Temasek Boulevard 36-02A Singapore 038989 Singapore
27801 Panama City Panama
27803 PO Box 957 Offshore Incorporations Centre Road Town Tortola Virgin Islands, British
18346 DAWNLIGHT Vessel DPRK 10624 Vessel Registration Identification IMO 9110236 127106 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134945 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 General Cargo Mongolia 18347 Abdul Aziz HAQQANI Individual SDGT 28477 a.k.a. strong HAQQANI Aziz 176 78 1987 to 1989 true 18348 Ibrahim AQIL Individual (Linked To: HIZBALLAH) SYRIA SDGT 120178 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 139847 Gender Male 28479 a.k.a. strong AKIL Ibrahim Mohamed 28480 a.k.a. strong AKIEL Ibrahim Mohamed 49330 a.k.a. strong 'AQIL Ibrahim 49331 a.k.a. strong 'AQIL Abd al-Qadr 49332 a.k.a. strong MEHDI Ghosn Ali Abdel 49333 a.k.a. weak 'ABD-AL-QADIR 49334 a.k.a. weak TAHSIN
50187 Syria
50188 Lebanon
39846 Lebanon true 17680 24 Dec 1962 true 17686 01 Jan 1962 false 39843 20 Mar 1961 false 39844 1958 false 17679 Bidnayil, Lebanon true 39845 Younine, Lebanon false 18349 Fu'ad SHUKR Individual (Linked To: HIZBALLAH) SDGT SYRIA 21353 Passport RL2418369 Lebanon 120225 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 139842 Gender Male 28482 a.k.a. strong CHAKAR Fu'ad 2

8483 a.k.a. weak CHAKAR, Al-Hajj
Mohsin 49329 a.k.a. strong CHAKAR Fouad Ali
27846 Harat Hurayk Lebanon
27847 Ozai Lebanon
27848 Al-Firdaws Building Al-'Arid Street Haret Hreik Lebanon
47421 Damascus Syria
39841 Lebanon true 17687 1962 false 39840 15 Apr
1961 true 17684 Beirut, Lebanon false 17683 An Nabi Shit, Ba'labakk, Biqa' Valley, Lebanon true 18367 J & P ADVERTISING, S.A. DE
C.V. Entity SDNTK 10629 R.F.C. JAP090911D37 Mexico 117697 Websit
e www.jp-adv.com 28904 a.k.a. strong J AND P ADVERTISING, S.A. DE
C.V.
27863 Calle Alberta No. 2166 Col. Los Colomos Guadalajara Jalisco C.P. 44660 Mexico
27864 Antioquia 2123-B Col. Los Colomos Guadalajara Jalisco Mexico
18368 JJGON, S.P.R. DE R.L. DE C.V. Entity SDNTK 10630 Folio Mercantil No. 61698-1 Mexico
27866 Guadalajara Jalisco Mexico
18369 LAS FLORES
CABANAS Entity SDNTK 117698 Website www.cabanaslasflores.com 1
33746 Website www.cabanaslalomatapalpa.com 28499 a.k.a. strong CA
BANAS LAS FLORES 35691 n.k.a. strong CABANAS LA
LOMA 44572 n.k.a. strong CABANAS LA LOMA EN
RENTA 44573 n.k.a. strong CABANAS LA LOMA TAPALPA
27868 Km 5.4 Carretera Tapalpa - San
Gabriel Tapalpa Jalisco 49340 Mexico
18370 MIZU SUSHI
LOUNGE Entity SDNTK 117699 Website www.mizusushi.mx
27870 Av. Francisco Villa 1329 Planta Alta Residencial Fluvial Vallarta Puerto Vallarta Jalisco Mexico
27871 Av. Gral. Eulogio Parra 3200 Esq. Aztecas Plaza Entorno Margarita L. 22 Piso 2 Col. Monraz Guadalajara Jalisco Mexico
18371 ONZE
BLACK Entity SDNTK 117700 Website www.tequilaonze.com 28502 a.k.
a. strong TEQUILA ONZE BLACK
27873 Antioquia # 2123-B Col. Los
Colomos Guadalajara Jalisco 44660 Mexico
18372 Alveiro FEO ALVARADO Individual (Linked To: CLAN DEL GOLFO) SDNTK 10631 Cedula
No. 77162067 Colombia 28505 a.k.a. weak BENAVIDES
28840 Colombia
17703 Colombia true 17701 16 Jun 1967 true 17702 El Paso, Cesar, Colombia true 18413 VALGO GRUPO DE INVERSION S.A. DE
C.V. Entity SDNTK 10918 Folio Mercantil No. 22071 Mexico
28318 Avenida Bogota 3007 Colonia Circunvalacion
Americas Guadalajara Jalisco CP 44630 Mexico

18427 Alfred YEKATOM Individual CAR 28598 a.k.a. strong YEKATOM SARAGBA Alfred 28599 a.k.a. strong EKATOM Alfred 28600 a.k.a. strong SARAGBA Alfred 28601 a.k.a. weak Rambo 28602 a.k.a. weak Rambot 28603 a.k.a. weak Rombot 28604 a.k.a. weak Rombhot 28605 a.k.a. weak Romboh
27945 Mbaiki Lobaye Prefecture Central African Republic
27946 Bimbo Ombella-Mpoko Prefecture Central African Republic
17799 Central African Republic true 17797 23 Jun 1976 true 17798 Central African Republic true 18428 Habib SOUSSOU Individual CAR 28607 a.k.a. strong HABIB Soussou 28608 a.k.a. strong ABIB Soussou 28609 a.k.a. strong SAIDOU Habib
27948 Boda Lobaye Prefecture Central African Republic
17801 Central African Republic true 17800 13 Mar 1980 true 18429 Oumar YOUNOUS Individual CAR 10710 Passport D00 000898 04 Nov 2013 28611 a.k.a. strong YOUNOUS Omar 28612 a.k.a. strong SODIAM Oumar 28613 a.k.a. strong M'BETIBANGUI Oumar Younous 28614 a.k.a. strong ABDOULAY Oumar Younnes 28615 a.k.a. strong ABDOULAY Oumar Younous 28616 a.k.a. strong YUNUS 'Umar
27950 Bria Haute-Kotto Prefecture Central African Republic
27951 Birao Vakaga Prefecture Central African Republic
27952 Darfur Sudan
17804 Sudan true 17802 02 Apr 1970 true 17803 Tullus, Southern Darfur, Sudan true 18430 BADICA Entity CAR 28618 a.k.a. strong BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE
27954 BP 333 Bangui Central African Republic
18431 KARDIAM Entity CAR 10711 Enterprise Number 0430.033.662 Belgium 10712 V.A.T. Number 0430.033.662 Belgium 10749 Branch Unit Number 2030.515.945 Belgium 117805 Email Address kardiam.bvba@skynet.be 28620 a.k.a. strong KARDIAM BVBA 28621 a.k.a. strong CARDIAM
27956 Hoveniersstraat 30 Box 145 Antwerp 2018 Belgium
18447 Abu 'Ubaydah Yusuf AL 'ANABI Individual SDGT 28637 a.k.a. strong AL-ANABI Yusuf Abu-'Ubaydah 28638 a.k.a. strong AL-ANNABI Abou Obeida Youssef 28639 a.k.a. strong AL-INABI Abu-Ubaydah Yusuf 28640 a.k.a. strong YAZID Mebrak 28641 a.k.a. strong ABU OBEIDA Youcef 28643 a.k.a. strong YAZID Mibrak 28644 a.k.a. strong YAZID Yousif Abu Obayda 28645 a.k.a. strong MEBRAK Yazid 28646 a.k.a. strong MABRAK Yazid 28647 a.k.a. strong ABU UBAYDAH Yusuf 28648 a.k.a. weak ABOU YOUCEF

27984 Algeria
17819 Algeria true 17817 01 Jan 1969 true 17818 Annaba,
Algeria true 18527 Rawhi MUSHTAHA Individual (Linked To:
HAMAS) SDGT
28063 Gaza Palestinian
17878 Palestinian true 17877 01 Jan 1958 to 31 Dec
1960 true 18528 Yahya SINWAR Individual (Linked To:
HAMAS) SDGT 28738 a.k.a. strong SINWAR Yahya Ibrahim
Hassan 28739 a.k.a. strong AL-SINWAR Yehya 28740 a.k.a. strong SIN
WAR Yehia 28741 a.k.a. strong SINWAR Yehiyeh
28065 Gaza Palestinian
17879 01 Jan 1961 to 31 Dec
1963 true 18529 Muhammed DEIF Individual (Linked To:
HAMAS) SDGT 28743 a.k.a. strong AL-DAYF Muhammad 28744 a.k.a. s
trong AL-MASRI Mohammed
28067 Gaza Palestinian
17882 Palestinian true 17880 01 Jan 1963 to 31 Dec
1965 true 17881 Khan Younis, Gaza true 18530 Salih AL-
ARURI Individual (Linked To:
HAMAS) SDGT 10802 Passport 3580327 Palestinian 10790 Passport 25
25897 Palestinian 28748 a.k.a. strong AL-ARURI Saleh 28749 a.k.a. stro
ng AL-ARURI Salah 28750 a.k.a. strong AL-AROURI Saleh 28751 a.k.a.
strong AL-ARORI Salih 28752 a.k.a. strong AL-AROURI Salah 28753 a.k
.a. strong AL-ARURI Salih Muhammad
Sulayman 28754 a.k.a. strong AL-AROURI Saleh Muhammad
Suleiman 28755 a.k.a. strong SULAYMAN Salih
Muhammad 28756 a.k.a. weak SULEIMAN,
Salih 28757 a.k.a. weak SULAIMAN, Salih
Dar 28758 a.k.a. weak MUHAMMAD, Abu 17883 19 Aug
1966 true 17884 Ramallah, West Bank true 18531 Mahir Jawad
Yunis SALAH Individual (Linked To: HAMAS) SDGT 10793 National ID
No. 9571015241 Jordan 10791 Passport 012855897 United
Kingdom 10792 Passport D126889 Jordan 28760 a.k.a. strong SALAH
Mahir Jawwad Yunis 28761 a.k.a. strong SALAH Maher Jawad
Yunis 28762 a.k.a. strong SALAH Maher Jawad
Younes 28763 a.k.a. strong SALAH Maher Jawad
Yunes 28764 a.k.a. strong SALAH Mahir
Yunus 28765 a.k.a. weak SALAH, Mahir 28766 a.k.a. weak ARIF,
Abu 28767 a.k.a. weak AREF, Abu 28768 a.k.a. weak SHACKER,
Abu 28769 a.k.a. weak AKRAM, Abu
28073 Saudi Arabia
17886 United Kingdom false 17887 Jordan false 17885 22 Oct
1957 true 18533 Mohammed Reda Mohammed
Anwar AWAD Individual (Linked To:
HAMAS) SDGT 28773 a.k.a. weak AWAD,

Rida 28836 a.k.a. strong AWAD Hamid Rida
Muhammad 28837 a.k.a. weak REDA, Haj
28122 United Kingdom
17889 Egypt true 17897 24 Sep 1954 true 18535 Abu Ubaydah Khayri Hafiz AL-AGHA Individual (Linked To: HAMAS) SDGT 10794 National ID No. 1020539712 Saudi Arabia 10795 Passport H376590 Saudi Arabia 16 Oct 2012 10796 Passport B912630 Saudi Arabia 28783 a.k.a. strong ALAGHA Abu Obaidah Khairy Hafiz 28784 a.k.a. strong EL AGHA Abou Oubida Khairy Hafiz 28785 a.k.a. strong AL AGHA Abu Obaida Khairi Hafiz 28786 a.k.a. strong ALAGHA Abu Obidah Khairi Hafez 28787 a.k.a. strong AL AGHA Abu Ubaida Khairee Hafez 28788 a.k.a. strong HAFEZ Abu-Obaidah Khairy 28789 a.k.a. strong ALAGHA Abuobaida Khairy Hafez 28790 a.k.a. strong AGHA Abu Obaida Khairy Hafiz 28791 a.k.a. strong HAFIZ Abu Ubaydah Khayr 28792 a.k.a. strong AL-AGHA Abu Ubaydah Khayri 28793 a.k.a. strong HAFIZ Abu 'Ubaydah Khayri 28794 a.k.a. strong HAFAZ Abu Ubayda Hairi 28795 a.k.a. strong AL-AGHA Abu Ubayda Khayri 28796 a.k.a. strong AGHA Abu Ubaydah Khayr 28797 a.k.a. strong ALAGHA Abu Obaida Khairy 28798 a.k.a. strong ALAGHA Abu Obeidah Kheiri 28799 a.k.a. strong AL AGHA Abuobaidah Kh H 28800 a.k.a. weak HAFEZ, Abu-Obaidah K. 28801 a.k.a. weak HAFIZ, Abu Obidah K 28802 a.k.a. weak AL-AGHA, Abu-'Ubaydah 28803 a.k.a. weak ALAGHA, Abu Obaida 28804 a.k.a. weak HAFEZ, Abo Obeida 28805 a.k.a. weak HAFIZ, Abu Ubayda 28806 a.k.a. weak HAFEZ, Abu Obaida 28807 a.k.a. weak HAFETH, Abu Ubaydah 28808 a.k.a. weak HAFITH, Abu Ubaydah
28079 P.O. Box 8800 Jeddah 21492 Saudi Arabia
28080 Al Rawdah Jeddah 21492 Saudi Arabia
28081 Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya Jeddah 21492 Saudi Arabia
28082 Ar Rawdah Quarter Near An Nuwaysir Mosque Jeddah Saudi Arabia
28083 Ar Rawdah Quarter Near Mosque Mujib Al Maddah Jeddah Saudi Arabia
17890 Saudi Arabia true 17891 03 May 1964 true 17892 02 May 1964 false 17893 Taif, Saudi Arabia true 18536 ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT Entity (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS) SDGT 28810 a.k.a. strong ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING &

INVESTMENT 28811 a.k.a. strong ASYAF INTERNATIONAL HOLDING GROUP 28812 a.k.a. strong ASYAF GROUP 28813 a.k.a. strong AL-OSAMA TRADING CO. LTD. 28814 a.k.a. strong OSAMA TRADING COMPANY LTD 28815 a.k.a. strong AL-'USAMA TRADING COMPANY 28816 a.k.a. weak AL-'USAMAH COMPANY 28817 a.k.a. weak ASAMA COMMERCIAL COMPANY 28818 a.k.a. weak ASAMA COMPANY 28819 a.k.a. strong M/S OSAMA KHAIRY HAFEZ TRADING EST. 28820 a.k.a. weak NURIN COMPANY 28821 a.k.a. strong DAN ISDICO
28085 P.O. Box 8800 Jeddah 21492 Saudi Arabia
28086 504 & 7102, Ibrahim Shakir Building Hail Street Rowais Near Caravan Center Jeddah 21492 Saudi Arabia
28087 Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya Jeddah Saudi Arabia
28088 Riyadh 14213 Saudi Arabia
28089 Dammam Saudi Arabia
28090 Al Kharaj Saudi Arabia
28091 Qasim Saudi Arabia
28092 Khartoum Sudan
18539 AL ZAROONI EXCHANGE Entity TCO 10798 C.R. No. 91715 10799 License 535436 10800 Dubai Chamber of Commerce Membership No. 70103 10801 RTN 823410101 117894 Website www.alzarooniexchange.ae 28827 a.k.a. strong ALZROONI EXCHANGE 28828 a.k.a. strong M/S. AL ZAROONI EXCHANGE
28107 P.O. Box 116348 Dubai United Arab Emirates
28108 Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira Dubai United Arab Emirates
28109 Sikhat Al Khail Road Dubai United Arab Emirates
18547 Paul Malong AWAN Individual SOUTH SUDAN 10805 Passport S00004370 South Sudan 10806 Passport D00001369 South Sudan 10811 Passport 00606 Sudan 10810 Passport 003606 Sudan 10812 Passport B002606 Sudan 121728 Gender Male 28839 a.k.a. strong A NEI Paul Malong Awan 28840 a.k.a. strong MALONG Paul 28841 a.k.a. strong MALONG Bol 28843 a.k.a. strong MALONG Paul Awan
28124 Warawar, Aweil County Northern Bahr el-Ghazal South Sudan
28125 Juba South Sudan
28126 Kampala Uganda
28127 Addis Ababa Ethiopia
28128 P.O. Box 73699 Nairobi 00200 Kenya
17905 South Sudan true 17908 Uganda false 17900 02 Jan 1962 true 17907 12 Apr 1960 false 17906 04 Dec 1960 false 21750 30 Jan 1960 false 17901 Malualkon, Sudan true 17902 Malualkon, South

Sudan false 17903 Warawar, Sudan false 17904 Warawar, South Sudan false 18552 Su Man HWANG Individual (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION) DPRK2 10817 Passport 472220033 Korea, North 127107 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134978 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28854 a.k.a. strong HWANG Kyong Nam 17919 Korea, North true 17918 06 Apr 1955 true 18553 EKO DEVELOPMENT AND INVESTMENT COMPANY Entity DPRK2 127108 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134979 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28856 a.k.a. strong EKO IMPORT AND EXPORT COMPANY 28857 a.k.a. strong EKO DEVELOPMENT & INVESTMENT FOOD COMPANY
28136 35 St. Abd al-Aziz al-Sud, al-Manial Cairo Egypt
18554 Kyong Nam KIM Individual (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA) NPWMD 127661 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134980 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28859 a.k.a. strong KIM Kyo'ng-Nam
28169 Russia
17921 Korea, North true 17920 11 Jul 1976 true 18555 Tae Hun KO Individual (Linked To: TANCHON COMMERCIAL BANK) NPWMD 10818 Passport 563120630 Korea, North 20 Mar 2018 127666 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134981 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28905 a.k.a. strong KIM Myong Gi 17922 25 May 1972 true 18556 Bom Su JANG Individual (Linked To: TANCHON COMMERCIAL BANK) NPWMD 14075 Diplomatic Passport 836110034 01 Jan 2020 127655 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134952 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28868 a.k.a. strong JANG Pom Su 35171 a.k.a. strong JANG Hyon U
28173 Syria
17923 Korea, North true 17924 15 Apr 1957 true 23771 22 Feb 1958 false 18557 Song Il CHOE Individual (Linked To: TANCHON COMMERCIAL BANK) NPWMD 10819 Passport 472320665 Korea,

North 26 Sep 2017 10820 Passport 563120356 Korea, North 19 Mar 2018 127652 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134953 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
28171 Vietnam
17926 Korea, North true 17925 08 Jun 1973 true 18558 Jung Jong KIM Individual (Linked To: TANCHON COMMERCIAL BANK) NPWMD 10821 Passport 199421147 Korea, North 29 Dec 2014 10822 Passport 381110042 Korea, North 25 Jan 2016 10823 Passport 563210184 Korea, North 18 Jun 2018 127673 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134954 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28869 a.k.a. strong KIM Chung Chong
28170 Vietnam
17927 07 Nov 1966 true 18559 Myong Guk JON Individual (Linked To: TANCHON COMMERCIAL BANK) NPWMD 10824 Passport 4721202031 Korea, North 21 Feb 2017 14076 Diplomatic Passport 836110035 01 Jan 2020 127648 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134955 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28865 a.k.a. strong CHO'N Myo'ng-kuk 35172 a.k.a. strong JO N Yong Sang
28172 Syria
17928 18 Oct 1976 true 23772 25 Aug 1976 false 18568 STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY Entity NPWMD 127693 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134956 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 28885 a.k.a. weak STRATEGIC FORCES 28886 a.k.a. strong STRATEGIC ROCKET FORCE 28887 a.k.a. strong THE STRATEGIC ROCKET FORCE COMMAND OF KPA 28888 a.k.a. weak STRATEGIC FORCE
28150 Pyongyang Korea, North
18570 Jorge Oswaldo ZAPATA BERRIO Individual (Linked To: MOTOS Y REPUESTOS JOTA) SDNTK 10835 Cedula No. 71216000 Colombia 28893 a.k.a. weak JONAS 17934 15 May 1979 true 17935 Bello, Antioquia, Colombia true 18571 Edison MAYA RIOS Individual SDNTK 10834 Cedula No. 98568816 Colombia 28892 a.k.a. weak GOMELO 17932 01 Apr 1974 true 17933 Medellin, Antioquia, Colombia true 18572 MOTOS Y

REPUESTOS JOTA Entity SDNTK 10836 Matricula Mercantil No 21-567083-02 (Medellin)
28155 Calle 49 AA 99 EE 58 Medellin Antioquia Colombia
18588 Nasir Muhammad 'Awad al-Ghidani AL-HARBI Individual SDGT 28925 a.k.a. strong AL-HARBI Nasir Muhammad 'Iwad al-Ghaydani 28926 a.k.a. weak AL-HARBI, Abu-Bilal 28927 a.k.a. weak AL-GHAYDANI, Abu-Bilal 28928 a.k.a. weak AL-NAJDI, Hammam 28929 a.k.a. weak BILAL 28930 a.k.a. weak AL-RAS, Ra'i
28190 Yemen
17952 Saudi Arabia true 17949 20 Jul 1974 true 17950 05 Sep 1974 false 17951 al-Qasim, Saudi Arabia true 18589 Mu'tassim Yahya 'Ali AL-RUMAYSH Individual SDGT 10854 Passport 01055336 Yemen 1 0855 Residency Number 2054275397 Saudi Arabia 22 Jul 1998 28932 a.k.a. weak AL-JEDDAWI, Abu-Rayhanah al-'Ansari 28934 a.k.a. weak ABU-RAYHANAH 28935 a.k.a. weak RAYH ANAH 28936 a.k.a. weak HANDALAH 17954 Yemen true 17953 04 Jan 1973 true 17955 Jeddah, Saudi Arabia true 18590 Morad LAABOUDI Individual SDGT 10858 Passport UZ6430184 Morocco 10859 National ID No. CD595054 Morocco 28970 a.k.a. strong LAABOUDI Mourad 28971 a.k.a. weak ABU ISMAIL 28972 a.k.a. weak AL-MAGHRIBI, Abu Ismail 28973 a.k.a. weak AL-MAGRABI, Abu Isma'il 17970 Morocco true 17969 26 Feb 1993 true 18591 Ali Musa AL-SHAWAKH Individual SDGT 28941 a.k.a. strong AL-SHAWAGH 'Ali Musa 28942 a.k.a. strong AL-SHAWAKH Ali al-Hamoud 28943 a.k.a. strong AL-'AUJAYD Abdullah Shuwar 28944 a.k.a. strong AL-SHAWWAKH Ibrahim 28945 a.k.a. stron g AL-SHAWAKH Muhammad 'Ali 28946 a.k.a. weak AWAS, Ali 28947 a.k.a. weak DERWISH, 'Ali 28948 a.k.a. weak HAMMUD, Ali 28949 a.k.a. weak AL-HAMUD, 'Ali 28950 a.k.a. weak AL-SAHL, Abu Luqman 28952 a.k.a. weak AL-SURI, Abu Luqman 28953 a.k.a. weak LUQMAN, Abu 28954 a.k.a. weak AYYUB, Abu 17959 Syria true 17958 01 Jan 1973 to 31 Dec 1973 true 17960 Sahl village, Raqqa province, Syria true 18592 Bajro IKANOVIC Individual SDGT 10860 National ID No. JMB 0811976181415 Bosnia and Herzegovina 17973 Bosnia and Herzegovina true 17972 08 Nov 1976 true 17971 Hrncici, Bratunac, Bosnia and Herzegovina true 18593 Sami Jasim Muhammad AL-JABURI Individual SDGT 28956 a.k.a. strong AL-'AJUZ Sami Jasim Muhammad 28957 a.k.a. strong MUHAMMAD Sami Jasim 28958 a.k.a. strong AL-'AJUZ Sami Jasim 28959 a.k.a. strong A'RAJ Sami 28960 a.k.a. weak ASIA, Abu 28961 a.k.a. weak ASIYA, Abu 28962 a.k.a. weak SAMIYAH, Abu 28963 a.k.a. weak SUMAYYAH, Abu 28964 a.k.a. weak HAMAD, Hajji 28965 a.k.a. weak HAMID, Hajji 28966 a.k.a. weak HAMID,

Ustadh 17965 Iraq true 17961 01 Jan 1973 to 31 Dec
1973 true 17962 01 Jan 1970 to 31 Dec 1970 false 17963 Al-Sharqat, Salah ad-Din Province, Iraq true 17964 Mosul, Iraq false 18594 Tarad Mohammad ALJARBA Individual SDGT 10857 Passport E704088 Saudi Arabia 26 Aug 2003 02 Jul
2008 28968 a.k.a. strong ALJARBA Tarad 28969 a.k.a. weak AL-SHIMALI, Abu-Muhammad 17968 Saudi Arabia true 17966 20 Nov 1979 true 17967 Iraq true 18595 Omar HUSSAIN Individual SDGT 289 75 a.k.a. weak AL-BRITANI, Abu Sa'eed
28199 High Wycombe Buckinghamshire United Kingdom
17975 United Kingdom true 17974 01 Jan 1986 to 31 Dec
1987 true 18596 Muwaffaq Mustafa Muhammad AL-KARMUSH Individual SDGT 10861 Passport A5476394 Iraq 117979 Ge nder Male 28978 a.k.a. weak Abu Salah 28979 a.k.a. strong AL KASAB Muwafaq Mustafa Muhammad Ali 28980 a.k.a. strong AL-KARMUSH Muwafaq Mustafa Muhammad
'Ali 29046 a.k.a. weak AL-'AFRI, Abu Salah 29047 a.k.a. strong EL KHARMOUSH Muwaffaq Mustafa Mohammad 29048 a.k.a. strong AL-KARMUSH Muwafaq
Mustafa 29051 a.k.a. strong MUHAMMAD Muwaffaq
Mustafa 29052 a.k.a. strong AL-KARMUSH Muwaffaq Mustafa Muhammad 'Ali
Mahmud 29053 a.k.a. strong KARMUSH Muwaffaq 29054 a.k.a. strong AL-KARMOUSH Muafaq Mustafa Mohammed 29055 a.k.a. strong AL-KARMUSH Muwaffaq
Mustafa 29057 a.k.a. strong KARMOOSH Muwafaq Mustafa Mohammed Ali 17980 Iraq true 17978 01 Feb 1973 true 18600 Husayn Al-Salihin Salih AL-SHA'IRI Individual SDGT 10869 Personal ID Card 55252 Libya 10870 Passport 542858 Libya 28986 a.k.a. strong AL-SHA'ARI Hasan al-Salahayn Salih 28987 a.k.a. weak ABU-HABIB, Hasan 28988 a.k.a. weak AL-SALIHIN, Habib 28989 a.k.a. weak AL-LIBI, Abu-Habib 17989 Libya true 17990 01 Jan 1975 to 31 Dec
1975 true 17991 Darna,
Libya true 18601 Mustapha CHAD Individual (Linked To: BOKO HARAM) SDGT 28991 a.k.a. strong TCHAD Mustapha 18690 Chad true 17992 01 Jan 1978 true 18602 Mohammed NUR Individual (Linked To: BOKO
HARAM) SDGT 28993 a.k.a. strong NURA Mohammed 28994 a.k.a. stro ng NUR Mammam 28995 a.k.a. strong NUR Mohammad 28996 a.k.a. w eak MUHAMMAD, Muhammad 28997 a.k.a. strong NURU Mallam Ahmed 18689 Nigeria true 17993 01 Jan 1972 true 17994 Maiduguri, Nigeria true 18603 Mounir Ben Dhaou Ben Brahim
Ben HELAL Individual SDGT 118047 Gender Male 28999 a.k.a. strong HELEL Mounir 29000 a.k.a. strong HILEL Mounir 29001 a.k.a. weak R AHMAH, Abu 29002 a.k.a. weak AL-TUNISI, Abu
Maryam 29003 a.k.a. weak IBRAHIM, Munir Bin Du Bin 17995 10 May

1983 true 17996 Ben Guerdane, Tunisia true 18617 Geova BURITICA HINCAPIE Individual SDNTK 10880 Cedula
No. 71215823 Colombia 29019 a.k.a. weak CAMILO
CHATA 29944 a.k.a. weak MI VIEJO 18009 18 Sep 1970 true 18010 San Rafael, Antioquia, Colombia true 18619 Hafiz
Saeed KHAN Individual SDGT 29023 a.k.a. strong SAEED Hafiz 29024 a.k.a. strong HAFIZ Said Khan 29026 a.k.a. strong KHAN Wali Hafiz
Sayid 29027 a.k.a. strong SA'ID Hafiz 29028 a.k.a. strong KHAN Hafiz
Sa'id 29029 a.k.a. strong KHAN Hafiz
Said 29030 a.k.a. strong KHAN Hafiz Said
Muhammad 29031 a.k.a. strong KHAN Hafez
Sayed 29032 a.k.a. strong KHAN Shaykh Hafidh
Sa'id 29033 a.k.a. strong AHMAD Sayed 18015 Pakistan true 18011 01 Jan 1976 to 31 Dec 1978 true 18012 01 Jan 1977 to 31 Dec
1979 false 18014 Mamondzowi Village, Orakzai Agency,
Pakistan true 18620 Tuah FEBRIWANSYAH Individual SDGT 10881 Nat ional ID
No. 09.5004.180268.0074 Indonesia 29034 a.k.a. strong FEBRIWANSY AH BIN ARIF
HASRUDIN Tuah 29035 a.k.a. strong FEBRIWANSAH Tuwah 29036 a.k .a. strong FACHRI Muhammad 29037 a.k.a. strong FACHRIA Muhamma d 29038 a.k.a. strong FACHRY Muhammad
28258 Jalan Baru LUK, No. 1 RT 05/07 Kelurahan Bhakti Jaya Setu Sub-District, Pamulang District Tangerang Selatan Banten
Province Indonesia
18031 Indonesia true 18017 18 Feb 1968 true 18018 Jakarta,
Indonesia true 18621 Muhammad
Sholeh IBRAHIM Individual SDGT 29040 a.k.a. strong IBRAHIM Moha mmad Sholeh 29041 a.k.a. strong IBROHIM Muhammad
Sholeh 29042 a.k.a. strong IBRAHIM Sholeh 29043 a.k.a. strong IBRAH IM Muhammad Soleh 29044 a.k.a. strong IBRAHIM Muh
Sholeh 18021 Indonesia true 18020 Sep 1958 true 18019 Demak,
Indonesia true 18628 LOS CHATAS Entity SDNTK
28272 Bello Antioquia Colombia
18629 Aqsa MAHMOOD Individual SDGT 10898 National ID
No. 3520162676986 Pakistan 10897 Passport 720134834 United Kingdom 27 Jun 2012 27 Jun 2022 29066 a.k.a. strong LAYTH Umm
28274 Raqqa Syria
18035 Pakistan false 18034 United Kingdom true 18032 11 May 1994 true 18033 Glasgow, United Kingdom true 18630 Sally-Anne Frances JONES Individual SDGT 10899 Passport 519408086 United Kingdom 23 Sep 2013 23 Sep 2023 29068 a.k.a. strong JONES Sally
Anne 29069 a.k.a. strong JONES Sally 29070 a.k.a. weak AL-BRITANI, Umm Hussain 29071 a.k.a. strong HUSSAIN Sakinah
28277 Syria

18037 United Kingdom true 18038 17 Nov 1968 true 18036 Greenwich, England true 18631 MUJAHIDIN INDONESIA
TIMUR Entity SDGT 29073 a.k.a. strong MUJAHIDEEN INDONESIA
TIMOR 29074 a.k.a. strong MUJAHIDIN OF EASTERN
INDONESIA 29075 a.k.a. strong MUJAHIDIN INDONESIA
BARAT 29076 a.k.a. strong MUJAHIDIN INDONESIA
TIMOR 29077 a.k.a. strong MUJAHIDIN OF WESTERN
INDONESIA 29153 a.k.a. weak MIB 29154 a.k.a. weak MIT
28279 Indonesia
18632 Emilie KONIG Individual SDGT
28281 Syria
18039 France true 18040 09 Dec 1984 true 18041 Ploemeur, France true 18633 Peter CHERIF Individual SDGT 29083 a.k.a. strong CHERAF Peter 29084 a.k.a. weak CHERAF, Abu Hamza
28283 Yemen
18042 France true 18043 01 Jan 1982 to 31 Dec
1982 true 18634 Gulmurod KHALIMOV Individual SDGT 10900 Passpor t 018840 Tajikistan
28285 Syria
18045 Tajikistan true 18046 14 May 1975 true 18044 Varzob, Tajikistan true 18635 Boubaker Ben Habib Ben ALI
HAKIM Individual SDGT 10914 Identification
Number 09036271 10915 Passport W752198 29087 a.k.a. strong EL-HAKIM Boubakeur 29088 a.k.a. strong AL-HAKIM Boubakeur 29089 a.k .a. strong EL HAKIM Boubaker 29090 a.k.a. weak Abou al Mouqatel 29091 a.k.a. weak Abou Mouqatel 29092 a.k.a. strong Abu-Muqatil al-Tunisi
28288 Syria
18059 Tunisia true 18060 France false 18061 01 Aug
1983 true 18062 Paris, France true 18636 ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS
PROVINCE Entity SDGT 29094 a.k.a. strong VILAYAT
KAVKAZ 29095 a.k.a. strong WILAYAT
QAWQAZ 29096 a.k.a. strong WILAYAH
QAWKAZ 29097 a.k.a. strong CAUCASUS
WILAYAH 29098 a.k.a. weak CAUCASUS PROVINCE
28290 Dagestan Russia
28291 Chechnya Russia
28292 lngushetia Russia
28293 Kabardino-Balkaria Russia
18637 Maxime HAUCHARD Individual SDGT 29100 a.k.a. weak Abou Abdallah Al Faransi
28295 Syria
18065 France true 18063 17 Mar 1992 true 18064 Normandy, France true 18640 Rustam ASELDEROV Individual SDGT 29104 a.k.a. weak Abu Mukhammad al-Kadar 29105 a.k.a. weak Abu Mukhammad

Kadarsky 29106 a.k.a. weak Abu Mukhammad
Kadarskiy 29107 a.k.a. weak Abu Mohammad al-
Qadari 29108 a.k.a. weak Abu Muhammad al-
Kadarskii 29109 a.k.a. strong ASILDAROV Rustam 29110 a.k.a. strong ASELDAROV Rustam 18066 01 Jan 1980 to 31 Dec
1982 true 18067 Kalmykia, Russia true 18642 Tarkhan Ismailovich GAZIYEV Individual SDGT
28311 Turkey
18071 Russia true 18068 11 Nov 1965 true 18069 Itum-Kale District, Chechen Ingush true 18070 Chechen Republic,
Russia false 18643 Shamil IZMAYLOV Individual SDGT 29129 a.k.a. we ak Abu Khalif 29130 a.k.a. weak Abu Hani 29131 a.k.a. weak Abu Khanif 29132 a.k.a. weak Abu Hanif
28313 Syria
18074 Russia true 18072 01 Jan 1980 to 31 Dec
1980 true 18073 Astrakhan, Russia true 18644 JUND AL-KHILAFAH IN ALGERIA Entity SDGT 29134 a.k.a. weak JAK-A 29135 a.k.a. strong JUN D AL-KHALIFA FI ARD AL-JAZAYER 29136 a.k.a. strong JUND AL-KHILAFAH FI ARD AL-JAZA' IR 29137 a.k.a. strong SOLDIERS OF THE CALIPHATE IN ALGERIA 29138 a.k.a. strong CALIPHATE SOLDIERS OF ALGERIA 29139 a.k.a. strong SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA 29140 a.k.a. strong JUND AL KHALIFA-ALGERIA 29141 a.k.a. strong JUND AL-
KHALIFA 29142 a.k.a. strong JUND AL-KHILAFA GROUP
28315 Kabylie region Algeria
18645 Nasser MUTHANA Individual SDGT 29144 a.k.a. weak Abu Muthanna al-Yemeni 29145 a.k.a. weak Abu Muthanna al
Yemeni 29146 a.k.a. weak Abu Muthana Al Yemeni
28317 Syria
18075 United Kingdom true 18076 1993 to 1995 true 18077 Cardiff, United
Kingdom true 18646 Emrah ERDOGAN Individual SDGT 29889 a.k.a. w eak AL-KURDI, Salahuddin 18709 Germany true 18531 1987 to
1989 true 18532 Turkey true 18647 ISIL
KHORASAN Entity FTO SDGT 147424 Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 29149 a.k.a. strong ISLAMIC STATE'S KHORASAN
PROVINCE 29150 a.k.a. strong ISIS WILAYAT
KHORASAN 29151 a.k.a. strong ISIL'S SOUTH ASIA
BRANCH 29152 a.k.a. strong SOUTH ASIAN CHAPTER OF
ISIL 54626 a.k.a. strong THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE 54627 a.k.a. strong THE ISLAMIC STATE OF IRAQ AND SYRIA -
KHORASAN 54628 a.k.a. strong ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE 54629 a.k.a. strong ISLAMIC

STATE KHURASAN 54630 a.k.a. strong ISISK 54631 a.k.a. strong ISIS-K 54632 a.k.a. strong IS-KHORASAN
28321 Afghanistan
28322 Pakistan
18648 Akhmed CHATAYEV Individual (Linked To: ISLAMIC STATE OF IRAQ AND THE
LEVANT) SDGT 10922 Passport 96001331958 Russia 29160 a.k.a. stron g TSCHATAJEV Ahmed
Radschapovitsch 29161 a.k.a. strong TSCHATAYEV Ahmed
Radschapovitsch 29162 a.k.a. strong TSCHATAJEV Achmed
Radschapovitsch 29163 a.k.a. strong TSCHATAYEV Achmed
Radschapovitsch 29164 a.k.a. strong CHATAEV Ahmed 29165 a.k.a. we ak AL-SHISHANI, Akhmed 29166 a.k.a. weak CHATAEV,
A.R. 29167 a.k.a. weak SHISHANI,
Akhmad 29168 a.k.a. strong CHATAEV Akhmed
Rajapovich 29169 a.k.a. weak Odnorukiy 29171 a.k.a. strong SENE Elm ir 29172 a.k.a. strong CHATAYEV Akhmad 29173 a.k.a. strong CHATAY EV Akhmet 29174 a.k.a. strong CHATAEV Akhmet 29176 a.k.a. weak Ak hmed Odnorukiy 29197 a.k.a. weak Akhmed the One-
Armed 18093 Russia true 18091 14 Jul 1980 true 18092 Vedeno Village, Vedenskiy District, the Republic of Chechnya,
Russia true 18650 Zaurbek GUCHAYEV Individual (Linked To: CAUCASUS
EMIRATE) SDGT 29183 a.k.a. strong GUCHAEV Zaurbek 29184 a.k.a. weak AZIZ, Abdul 18095 04 Sep 1975 true 18096 Chegem/Kabardino-Balkaria,
Russia true 18651 Aseel MUTHANA Individual SDGT 29190 a.k.a. weak Abu Fariss
28339 Syria
18099 United Kingdom true 18098 1996 to 1997 true 18652 Islam Seit-Umarovich ATABIYEV Individual (Linked To: ISLAMIC STATE OF IRAQ AND THE
LEVANT) SDGT 10923 Passport 620169661 Russia 10924 Passport 910 3314932 Russia 16 Aug
2003 29192 a.k.a. strong ATABIYEV Islam 29193 a.k.a. weak AL-SHISHANI, Abu-Jihad 29194 a.k.a. weak THE CHECHEN, Abu
Jihad 29195 a.k.a. strong ATABIEV Islam 29196 a.k.a. strong DZHIKHA D Abu 18102 Russia true 18100 29 Jun 1983 true 18101 Stavropol Region, Russia true 18654 AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA' Entity UKRAINE-
EO13685 10925 Registration ID 30993572 143475 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29201 a.k.a. strong JOINT STOCK COMPANY YALTA FILM STUDIO 29202 a.k.a. strong OAO YALTINSKAYA KINOSTUDIYA 29203 a.k.a. strong JSC YALTA FILM
STUDIO 29204 a.k.a. strong YALTA FILM

STUDIO 29205 a.k.a. strong YALTA FILM
STUDIOS 29206 a.k.a. strong CJSC YALTA-
FILM 29207 a.k.a. strong KINOSTUDIYA YALTA-
FILM 29208 a.k.a. strong FILM STUDIO YALTA-FILM
28346 Ulitsa Mukhina Building 3 Yalta Crimea 298063 Ukraine
28347 Sevastopolskaya 4 Yalta Crimea Ukraine
18655 Sergey Gennadevich TSYPLAKOV Individual UKRAINE-
EO13660 143476 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29210 a.k.a. strong TSYPLAKOV Gennady 18103 01 May
1983 true 18656 Vladyslav
Nykolayevych DEYNEGO Individual UKRAINE-EO13660 143477 Second
ary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31
CFR 589.201 and/or 589.209 29212 a.k.a. strong DEYNEGO Vladislav
Nykolayevich 18104 12 Mar 1964 true 18657 Eduard
A IOFFE Individual (Linked To: JOINT STOCK COMPANY CONCERN
KALASHNIKOV; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD
JSC) UKRAINE-EO13661 10926 Passport 713023636 Russia 20 Jan
2021 143537 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29214 a.k.a. strong IOFFE Eduard 18106 Russia true 18105 07
Jun 1970 true 18658 Vakhtang KARAMYAN Individual (Linked To:
JOINT STOCK COMPANY CONCERN KALASHNIKOV) UKRAINE-
EO13661 10927 Passport 727409284 Russia 28 Mar
2023 143538 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29216 a.k.a. strong KARAMIAN Vakhtang 18108 Russia true 1
8107 19 Apr 1991 true 18659 Tatiana V CHERNYKH Individual (Linked
To: IZHEVSKY MEKHANICHESKY ZAVOD JSC) UKRAINE-
EO13661 10928 Passport 712491743 Russia 17 Nov
2020 143539 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29218 a.k.a. strong CHERNYKH Tatiana 18110 Russia true 18
109 25 Sep 1972 true 18660 Bo PENG Individual (Linked To: KAIKAI
TECHNOLOGY CO., LTD.) SDNTK 10929 Passport G34331983 China 13
Mar 2009 12 Mar 2019 10930 National ID
No. 320106198312060411 China 10931 National ID
No. 32010619312060000 China 118114 Gender Male 118115 Email
Address kevinpengtech@gmail.com 118116 Email
Address kevin.pengchem@gmail.com 118117 Email
Address kevin.polymer@gmail.com 118118 Email
Address pengbochem@hotmail.com 29220 a.k.a. weak PENG,
Kevin 18113 China true 18111 06 Dec 1983 true 18112 Jiangsu,
China true 18661 KAIKAI TECHNOLOGY CO.,
LTD. Entity SDNTK 10932 Business Registration Document
9429033056678 New Zealand 118119 Website http://www.kk-

pu.com 118120 Email Address info@kk-pu.com 118121 Email Address kaikaitech@gmail.com 118122 Email Address kktech12345@gmail.com 29222 a.k.a. strong NANJING KAIKAI TECHNOLOGY CO., LTD. 29223 a.k.a. strong NANJING KAIKAI POLYURETHANE CO., LTD. 29224 a.k.a. strong EASTNINE CHEMICALS CO., LTD. 29225 f.k.a. strong EASTNINE INTERNATIONAL TRADING CO., LTD.
28355 No. 3 Fangcao Garden Longjiang District Nanjing Jiangsu 210038 China
28356 Des Voeux Road Hong Kong
28357 No. 2, Zhongxin Group Yanshanhe Village Yangmiao Town Yangzhou Jiangsu 210038 China
28358 Goldencard Building No. 83 Suojing Road Nanjing Jiangsu 210000 China
28359 334 Te Atatu Road Te Atatu South Auckland New Zealand
18668 Chong Chol RI Individual (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION) DPRK2 11155 Passport 199110092 Korea, North 17 Mar 2014 11156 Passport 472220503 Korea, North 06 Jun 2018 11157 Passport 654220197 Korea, North 07 May 2019 127109 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134934 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 29245 a.k.a. strong RI Jong Chol 18351 12 Apr 1970 true 18669 LIMITED LIABILITY COMPANY SBERBANK CAPITAL Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 10934 Registration ID 1087746887678 Russia 24682 Tax ID No. 7736581290 Russia 118412 Executive Order 13662 Directive Determination - Subject to Directive 1 146733 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 146861 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146864 Effective Date (EO 14024 Directive 2): 26 Mar 2022 151180 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29247 a.k.a. strong SBERBANK CAPITAL LLC 29248 a.k.a. strong SBERBANK KAPITAL OOO 29249 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK

KAPITAL 29474 a.k.a. strong SBERBANK CAPITAL LIMITED LIABILITY COMPANY
28371 d.19 ul. Vavilova Moscow 117997 Russia
18688 Torek AGHA Individual (Linked To:
TALIBAN) SDGT 10954 Identification
Number 5430312277059 Pakistan 29265 a.k.a. strong HASHAN Sayed Mohammad 29266 a.k.a. strong AGHA Torak 29267 a.k.a. strong AGHA Toriq 29268 a.k.a. strong SAYED Toriq Agha
28390 Pashtunabad Quetta Pakistan
18129 01 Jan 1964 to 31 Dec 1966 true 18130 01 Jan 1961 to 31 Dec 1963 false 18131 1960 false 18132 Kandahar Province,
Afghanistan true 18133 Pishin, Balochistan Province,
Pakistan false 18708 LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS Entity For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-
EO14024 24693 Registration
Number 1105032007761 Russia 24694 Tax ID
No. 5039441 Russia 118414 Executive Order 13662 Directive Determination - Subject to Directive 1 146869 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146870 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146736 Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 151186 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29285 a.k.a. strong SBERBANK INVESTMENTS
LLC 29286 a.k.a. strong SBERBANK INVESTMENTS OOO
28410 46 Molodezhnaya St. Odintsovo Moscow Region 143002 Russia
18709 JOINT STOCK COMPANY SBERBANK LEASING Entity For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-
EO14024 10974 Registration ID 1027739000728 Russia 24678 Tax ID
No. 7707009586 Russia 118418 Executive Order 13662 Directive Determination - Subject to Directive
1 118149 Website www.sberleasing.ru 146731 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 146855 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146856 Effective Date (EO 14024 Directive

2): 26 Mar 2022 151165 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29288 a.k.a. strong CJSC SBERBANK LEASING 29289 a.k.a. strong SBERBANK LEASING ZAO 29290 a.k.a. strong SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 29291 a.k.a. strong SBERBANK LEASING JSC 29292 f.k.a. strong RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO
28412 Novoivanovskoe workers settlement Odintsovo Moscow Region 143026 Russia
28413 6 Vorobievskoe shosse Moscow 119285 Russia
18710 SETELEM BANK LIMITED LIABILITY COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 10975 Registration ID 1027739664260 Russia 24711 Tax ID No. 6452010742 Russia 118419 Executive Order 13662 Directive Determination - Subject to Directive 1 118151 Website www.cetelem.ru 118819 SWIFT/BIC CETBRUMM 14 6929 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146930 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146748 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 151194 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29294 a.k.a. strong CETELEM BANK LLC 29295 a.k.a. strong SETELEM BANK OOO 29296 a.k.a. strong SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 29297 f.k.a. strong KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 55059 a.k.a. strong CETELEM BANK LIMITED LIABILITY COMPANY
52544 26 ul. Pravdy Moscow 125124 Russia
18714 OPEN JOINT STOCK COMPANY BPS-SBERBANK Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 24677 Tax ID No. 100219673 Belarus 118417 Executive Order 13662 Directive Determination - Subject to Directive 1 118821 SWIFT/BIC BPSBBY2X 146587 Website www.sber-bank.by 14 6588 Website www.bps-sberbank.by 146881 Listing Date (EO 14024

Directive 2): 24 Feb 2022 146882 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146739 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 151225 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29307 a.k.a. strong BPS SBERBANK
OJSC 29308 a.k.a. strong BPS-SBERBANK
OAO 55013 a.k.a. strong SBER BANK
28426 6 Mulyavina Boulevard Minsk 220005 Belarus
18715 JOINT STOCK COMPANY SBERBANK Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 11005 Registration ID 25959784 Ukraine 24671 Tax ID No. 259597826652 Ukraine 118420 Executive Order 13662 Directive Determination - Subject to Directive
1 118822 SWIFT/BIC SABRUAUK 118154 Website www.sberbank.ua 14 6585 Website sbrf.com.ua 146843 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146845 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146691 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 151163 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29310 a.k.a. strong SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK
COMPANY 29311 a.k.a. strong SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK
COMPANY 29312 a.k.a. strong PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU
ROSII 29313 a.k.a. strong JSC SBERBANK OF
RUSSIA 29314 f.k.a. strong SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY 55008 a.k.a. strong JSC SBERBANK 55010 a.k.a. strong AKTSIONERNE TOVARYSTVO SBERBANK
28428 46 Volodymyrska street Kyiv 01601 Ukraine
52516 46 Vladimirskaya St Kyiv 01601 Ukraine
18716 SBERBANK EUROPE AG Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-

EO14024 10978 Registration Number FN 161285 i Austria 24696 Tax ID No. ATU55795009 Austria 118409 Executive Order 13662 Directive Determination - Subject to Directive
1 118155 SWIFT/BIC SABRATWW 118156 Website www.sberbank.at 14 6886 Listing Date (EO 14024 Directive 2): 24 Feb
2022 146888 Effective Date (EO 14024 Directive 2): 26 Mar
2022 146747 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 151196 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
28430 Schwarzenbergplatz 3 Vienna 1010 Austria
18721 VTB BANK BELARUS CLOSED JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 118825 SWIFT/BIC SLANBY22 118161 Website www.vtb-bank.by 118216 Executive Order 13662 Directive Determination - Subject to Directive 1 146663 Target Type Financial Institution 151149 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29333 a.k.a. strong VTB BANK BELARUS CLOSED JOINT STOCK COMPANY 29334 a.k.a. strong VTB BANK BELARUS 29335 a.k.a. strong CJSC VTB BANK BELARUS 29336 f.k.a. strong CJSC SLAVNEFTEBANK 54976 a.k.a. strong VTB BANK BELARUS CJSC
28444 14, Moskovskaya Street Minsk 220007 Belarus
18722 VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 118826 SWIFT/BIC ARMJAM22 118217 Executive Order 13662 Directive Determination - Subject to Directive 1 118162 Website www.vtb.am 146661 Target Type Financial Institution 151152 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29339 f.k.a. strong SAVINGS BANK OF THE REPUBLIC OF ARMENIA 54971 a.k.a. strong VTB BANK ARMENIA CJSC
28446 46 Ul, Nalbandyan Yerevan 375010 Armenia
18723 BANK VTB KAZAKHSTAN JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr

aine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 118827 SWIFT/BIC VTBAKZKZ 118225 Executive Order 13662 Directive Determination - Subject to Directive 1 118164 Website http://en.vtb-bank.kz/ 146665 Target Type Financial Institution 151131 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 54967 a.k.a. strong BANK VTB KAZAKHSTAN JSC 54968 a.k.a. strong SUBSIDIARY JSC BANK VTB KAZAKHSTAN 54969 a.k.a. strong JOINT STOCK COMPANY VTB BANK KAZAKHSTAN

28449 28 Timiryazev Street Almaty 050040 Kazakhstan

18724 VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 118828 SWIFT/BIC VTBAAZ22 118226 Executive Order 13662 Directive Determination - Subject to Directive 1 118166 Website http://en.vtb.az/ 146662 Target Type Financial Institution 151150 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29344 a.k.a. strong BANK VTB AZERBAIJAN OJSC 29345 a.k.a. strong JSC VTB BANK AZERBAIJAN 29346 f.k.a. strong OJSC AF BANK

28451 38 Khatai ave. Nasimi district Baku AZ 1008 Azerbaijan

28452 60, Samed Vurgun str Baku 1022 Azerbaijan

18725 BANCO VTB AFRICA SA Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 118167 Website www.vtb.ao 118830 SWIFT/BIC VTBLAOLU 118218 Executive Order 13662 Directive Determination - Subject to Directive 1 151128 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29348 a.k.a. strong VTB AFRICA

28454 22, Rua da Missao Luanda Angola

18726 VTB BANK GEORGIA JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 118829 SWIFT/BIC UGEBGE22 118214 Executive Order 13662 Directive Determination - Subject to Directive 1 118168 Website www.vtb.com.ge 146664 Target Type Financial Institution 151147 Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29353 a.k.a. strong JSC VTB BANK GEORGIA 29354 f.k.a. weak UNITED GEORGIAN BANK 54974 a.k.a. strong VTB BANK GEORGIA JSC *28456 14, G. Chanturia Street Tbilisi 0114 Georgia* 18729 VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 10984 Registration ID 1097746344596 Russia 118172 Website http://vtbcapital.com 11822 7 Executive Order 13662 Directive Determination - Subject to Directive 1 146668 Target Type Financial Institution 151143 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29361 a.k.a. strong KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 29362 a.k.a. strong HOLDING VTB CAPITAL CJSC 29363 a.k.a. strong VTB CAPITAL HOLDING ZAO 54972 a.k.a. strong VTB CAPITAL HOLDING CJSC 54973 a.k.a. strong VTB CAPITAL JSC *28462 12 Presnenskaya nab. Moscow 123100 Russia* *52492 4th Lesnoy Pereulok 4, Capital Plaza Moscow 125047 Russia* *52493 Room 410, Stolyarniy Pereulok 3, bld 34 Moscow 123022 Russia* 18730 VTB PENSION ADMINISTRATOR LIMITED Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 10985 Registration ID 1097746178232 Russia 118228 Executive Order 13662 Directive Determination - Subject to Directive 1 146674 Organization Type: Activities of holding companies 151137 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29365 a.k.a. strong VTB PENSION ADMINISTRATOR LTD 29366 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR 29367 a.k.a. strong VTB PENSIONNY ADMINISTRATOR OOO *28464 d. 52 str. 1 nab.Kosmodamianskaya Moscow 115054 Russia* 18731 LIMITED LIABILITY COMPANY VTB DC Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 24644 Registration Number 5117746058733 Russia 118229 Executive Order 13662 Directive Determination - Subject to Directive 1 146558 Organization

Established Date 2011 151188 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 54980 a.k.a. strong LLC VTB DC 54981 a.k.a. strong VTB DC LIMITED 54982 a.k.a. strong VTB DC LTD
28466 Room 47, office XIV, 8 Brestskaya Street Moscow 125047 Russia
52496 d. 35 str. 1, Prospect Leningradski Moscow 125284 Russia
18733 VTB FACTORING LTD Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 10987 Registration ID 5087746611145 Russia 151140 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 118189 Website www.vtbf.ru 118215 Executive Order 13662 Directive Determination - Subject to Directive 1 146795 Target Type Financial Institution 29377 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING 29378 a.k.a. strong VTB FAKTORING OOO 29380 a.k.a. strong VTB FACTORING LIMITED
28470 d. 52 str. 1 nab.Kosmodamianskaya Moscow 115054 Russia
18734 NPF VTB PENSION FUND JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 10988 Registration ID 1147799014692 Russia 118210 Executive Order 13662 Directive Determination - Subject to Directive 1 146667 Target Type Financial Institution 151213 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29382 a.k.a. strong NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND 29383 a.k.a. strong NPF VTB PENSIONNY FOND, AO 29384 a.k.a. strong AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND 29385 a.k.a. strong NON-STATE PENSION FUND VTB PENSION FUND, JSC 29386 f.k.a. strong NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND 54970 a.k.a. strong NPF VTB PENSION FUND JSC
28472 d. 43 str. 1 ul. Vorontsovskaya Moscow 109147 Russia
18735 VTB REAL ESTATE LIMITED LIABILITY COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 10989 Registration ID 1117746272907 Russia 29406 Government Gazette

Number 91457857 Russia 29407 Tax ID
No. 7729679810 Russia 118221 Executive Order 13662 Directive Determination - Subject to Directive 1 143597 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 157168 Organization Established Date 08 Apr 2011 157169 Organization Type: Real estate activities on a fee or contract basis 29389 a.k.a. strong VTB NEDVIZHIMOST, OOO 29390 a.k.a. strong VTB REAL ESTATE, LLC
59944 d. 10 etazh 7 (BLOK A), Naberezhnaya Presnenskaya Moscow 123112 Russia
18736 VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 24796 Registration Number 1027739157522 Russia 118174 Website www.odk.ru 118230 Executive Order 13662 Directive Determination - Subject to Directive 1 146796 Organization Established Date 04 Jul 1996 146673 Target Type Financial Institution 151132 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29392 a.k.a. strong CJS VTB SPECIALIZED DEPOSITORY 54975 a.k.a. strong VTB SPECIALIZED DEPOSITORY CJSC
28476 35 Myasnitskaya Street Moscow 101000 Russia
18737 VTB REGISTRAR CLOSED JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 24700 Registration Number 1045605469744 Russia 118222 Executive Order 13662 Directive Determination - Subject to Directive 1 118175 Website www.vtbreg.ru 146609 BIK (RU) 044525745 151135 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29396 a.k.a. strong VTB REGISTRAR 54996 a.k.a. strong VTB REGISTRAR CJSC 54997 a.k.a. strong JOINT STOCK COMPANY VTB REGISTRAR 54998 a.k.a. strong JSC VTB REGISTRAR
28478 23, Pravdy Street Moscow 125040 Russia
18739 VTB LEASING JOINT STOCK COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 10991 Registration ID 1037700259244 Russia 29405 Tax ID
No. 7709378229 Russia 118177 Website www.vtb-leasing.ru 118212 Ex

ecutive Order 13662 Directive Determination - Subject to Directive 1 143601 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 157166 Organization Established Date 13 Jun 2002 157167 Organization Type: Financial leasing 29405 a.k.a. strong JSC VTB LEASING 29406 a.k.a. strong AO VTB LIZING 62667 a.k.a. strong VTB LEASING JSC
28482 Per. 2-I Volkonskii D. 10 Moscow 127473 Russia
28483 Ul. Vorontsovskaya D. 43 Str.1 Moscow 109147 Russia
18740 AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) UKRAINE-EO13662 RUSSIA-EO14024 10992 Registration ID 1027739002510 Russia 29404 Tax ID No. 7706032060 Russia 118178 Website www.hals-development.ru 118213 Executive Order 13662 Directive Determination - Subject to Directive 1 143602 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 157164 Organization Type: Real estate activities on a fee or contract basis 157165 Organization Established Date 21 Jan 1994 29408 f.k.a. strong PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT 29409 f.k.a. strong PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT 29410 f.k.a. strong GALS-DEVELOPMENT PAO 29412 f.k.a. strong HAS-DEVELOPMENT JSC 62548 f.k.a. strong JOINT STOCK COMPANY HALS-DEVELOPMENT 62666 a.k.a. strong SG-DEVELOPMENT, AO
59943 d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt Leningradski Moscow 125284 Russia
18741 AUCTION LIMITED LIABILITY COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 10993 Registration ID 1027700256297 Russia 151127 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 118179 Website www.aukcion-sbrf.ru 118426 Executive Order 13662 Directive Determination - Subject to Directive 1 29415 a.k.a. strong LLC AUKCION 29416 a.k.a. strong AUKTSION OOO 29417 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION 29418 a.k.a. strong AUKCION LIMITED LIABILITY COMPANY
28487 d.14 shosse Entuziastov Moscow 111024 Russia
54752 Room 12, room IB, ground floor, 32 Leninsky Ave Moscow Russia

18743 JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 10995 Registration ID 1027707000441 Russia 24685 Tax ID No. 7707308480 Russia 118430 Executive Order 13662 Directive Determination - Subject to Directive 1 118180 Website www.sberbank-ast.ru 146853 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146730 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 146854 Effective Date (EO 14024 Directive 2): 26 Mar 2022 151164 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29425 a.k.a. strong SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY 29426 a.k.a. strong SBERBANK-AST ZAO 29427 a.k.a. strong ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV 29428 a.k.a. strong JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING 55031 a.k.a. strong SBERBANK-AST JSC 55033 a.k.a. strong JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING *28491 d. 24 str. 2 ul. Novoslobodskaya Moscow 127055 Russia 52524 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1 Moscow 119435 Russia*

18744 LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 10996 Registration ID 1107746399903 Russia 24687 Tax ID No. 7736617998 Russia 118433 Executive Order 13662 Directive Determination - Subject to Directive 1 146866 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146734 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 146865 Listing Date (EO 14024 Directive 2): 24 Feb 2022 151181 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29430 a.k.a. strong LLC SBERBANK FINANCIAL

COMPANY 29431 a.k.a. strong SBERBANK-FINANS
OOO 29432 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA
SBERBANKA 55036 a.k.a. strong SBERBANK FINANCE
LLC 55037 a.k.a. strong SBERBANK-FINANCE 55038 a.k.a. strong SBE
RBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
28493 d. 29/16 per. Sivtsev Vrazhek Moscow 119002 Russia
18748 LIMITED LIABILITY COMPANY ACTIVE BUSINESS
CONSULT Entity For more information on directives, please visit the
following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr
aine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY
SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-
EO14024 10999 Registration ID 1137746390572 Russia 26721 Tax ID
No. 7736659589 Russia 118421 Executive Order 13662 Directive
Determination - Subject to Directive 1 143605 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 29447 a.k.a. strong LLC
ACTIVEBUSINESSCOLLECTION 29448 a.k.a. strong AKTIVBIZNESKO
LLEKSHN, OOO 29449 a.k.a. strong OBSHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
AKTIVBIZNESKOLLEKSHN 29450 a.k.a. strong LIMITED LIABILITY
COMPANY ACTIVEBUSINESSCOLLECTION 58796 a.k.a. weak ABC
LLC
28501 19 Vavilova St. Moscow 117997 Russia
18749 JOINT STOCK COMPANY SBERBANK PRIVATE PENSION
FUND Entity For more information on directives, please visit the
following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukr
aine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY
SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-
EO14024 11000 Registration ID 1147799009160 Russia 24765 Tax ID
No. 7725352740 Russia 118425 Executive Order 13662 Directive
Determination - Subject to Directive
1 118181 Website www.npfsberbanka.ru 146732 Executive Order
14024 Directive Information - For more information on directives,
please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-
programs-and-country-information/russian-harmful-foreign-activities-
sanctions#directives 146857 Listing Date (EO 14024 Directive 2): 24
Feb 2022 146858 Effective Date (EO 14024 Directive 2): 26 Mar
2022 151166 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29452 a.k.a. strong CJSC NON-STATE PENSION FUND OF
SBERBANK 29453 a.k.a. strong NPF SBERBANKA
ZAO 29454 a.k.a. strong ZAKRYTOE AKTSIONERNOE OBSHCHESTVO

NEGOSUDARSTVENNY PENSIONNY FOND
SBERBANKA 29455 a.k.a. strong SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK
COMPANY 29456 f.k.a. strong NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA 55120 a.k.a. strong SBERBANK PPF JSC
28503 d. 31 G ul. Shabolovka Moscow 115162 Russia
18750 INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY Entity For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 11001 Registration ID 1147746683479 Russia 24710 Tax ID No. 7706810747 Russia 118422 Executive Order 13662 Directive Determination - Subject to Directive 1 146707 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 146839 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146840 Effective Date (EO 14024 Directive 2): 26 Mar 2022 151154 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29458 a.k.a. strong LLC INSURANCE COMPANY SBERBANK INSURANCE 29459 a.k.a. strong SBERBANK STRAHOVANIE OOO
SK 29460 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE 29461 a.k.a. strong SK SBERBANK STRAHOVANIE LLC 29462 f.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE 55056 a.k.a. strong SBERBANK INSURANCE IC LLC 55057 a.k.a. strong STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE 55058 a.k.a. strong SBERBANK INSURANCE COMPANY LTD
28505 42 Bolshaya Yakimanka St., b. 1-2, office
209 Moscow 119049 Russia
28506 7 ul. Pavlovskaya Moscow Russia
52543 3 Poklonnaya Street, building 1, floor 1, office
3 Moscow 121170 Russia
18751 LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER Entity For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 11002 Registration ID 1147746683468 Russia 24707 Tax ID No. 7706810730 Russia 118427 Executive Order 13662 Directive

Determination - Subject to Directive 1 146867 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146868 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146735 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 151184 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29464 a.k.a. strong LLC INSURANCE BROKER OF SBERBANK 29465 a.k.a. strong SBERBANK INSURANCE BROKER LLC 29466 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA 29467 a.k.a. strong OOO STRAKHOVOI BROKER SBERBANKA
28508 42 Bolshaya Yakimanka St., b. 1-2, office 206 Moscow 119049 Russia
52541 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30 Moscow 121096 Russia
18753 SB SECURITIES SA Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) UKRAINE-EO13662 RUSSIA-EO14024 11004 Registration ID B171037 Luxembourg 118423 Executive Order 13662 Directive Determination - Subject to Directive 1 146884 Listing Date (EO 14024 Directive 2): 24 Feb 2022 146885 Effective Date (EO 14024 Directive 2): 26 Mar 2022 146746 Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives 151198 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
28512 Boulevard Konrad Adenauer 2 Luxembourg 1115 Luxembourg
52532 14, rue Edward Steichen L-2540 Luxembourg
18769 JSC NPO HIGH PRECISION SYSTEMS Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11017 Registration ID 1097746068012 Russia 11018 Government Gazette Number 60390527 Russia 11019 Tax ID No. 7704721192 Russia 118234 Executive Order 13662 Directive Determination - Subject to Directive 3 151169 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 149091 Organization Established Date 12 Feb

2009 56466 a.k.a. strong AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY 56467 a.k.a. strong HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION 56468 a.k.a. strong NPO VYSOKOTOCHNYE KOMPLEKSY, AO 56469 a.k.a. strong JSC NPO VYSOKOTOCHNYE KOMPLEKSY
28533 21 str. 1, bulvar Gogolevski Moscow 119019 Russia
53885 7 Kievskaya Str. Moscow 121059 Russia
18770 OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11020 Registration ID 1027739000475 Russia 11021 Government Gazette Number 48532918 Russia 11022 Tax ID No. 7710277994 Russia 152844 Target Type State-Owned Enterprise 118238 Executive Order 13662 Directive Determination - Subject to Directive 3 143501 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29503 a.k.a. strong JSC RUSELECTRONICS 59392 a.k.a. strong AO ROSELEKTRONIKA 59393 a.k.a. strong JSC RUSSIAN ELECTRONICS
28535 12 Kosmonavta Volkova Moscow 127299 Russia
56615 Ul. Vereiskaya D. 29 Str. 141 Moscow 121357 Russia
18772 NPK TEKHMASH OAO Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11026 Registration ID 1117746260477 Russia 11027 Government Gazette Number 91420386 Russia 11028 Tax ID No. 7743813961 Russia 118242 Executive Order 13662 Directive Determination - Subject to Directive 3 151215 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 149092 Organization Established Date 06 Apr 2011 29517 a.k.a. strong OJSC MACHINE ENGINEERING TECHNOLOGIES 29521 a.k.a. strong SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC 29522 a.k.a. strong JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING 29523 a.k.a. strong JSC SPC TECHMASH 29526 a.k.a. strong AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA
28539 d. 58 str. 4 shosse Leningradskoe Moscow 125212 Russia

53886 Ul. Bolshaya Tatarskaya D. 35 Str. 5 Moscow 115184 Russia
18774 JOINT STOCK COMPANY TEKHNODINAMIKA Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11032 Registration ID 1037719005873 Russia 11033 Government Gazette Number 07543117 Russia 11034 Tax ID No. 7719265496 Russia 118263 Executive Order 13662 Directive Determination - Subject to Directive 3 143544 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 59279 a.k.a. strong JSC TEKHNODINAMIKA 59280 a.k.a. strong AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA 59281 a.k.a. strong AO TEKHNODINAMIKA 59282 a.k.a. strong TEKNODINAMIKA JSC 59283 a.k.a. strong JOINT STOCK COMPANY AVIATION EQUIPMENT
28544 Ul. Bolshaya Tatarskaya D. 35, Str. 5 Moscow 115184 Russia
18779 JOINT STOCK COMPANY SHVABE Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11047 Registration ID 1107746256727 Russia 11048 Government Gazette Number 07508641 Russia 11049 Tax ID No. 7717671799 Russia 118258 Executive Order 13662 Directive Determination - Subject to Directive 3 143549 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152758 Target Type State-Owned Enterprise 59276 a.k.a. strong AKTSIONERNOE OBSHCHESTVO SHVABE 59277 a.k.a. strong AO SHVABE 59278 f.k.a. strong SHVABE PAO
56525 176, Prospekt Mira Moscow 129366 Russia
18782 ROSOBORONEKSPORT OAO Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC) IRAN-CON-ARMS-EO RUSSIA-EO14024 SYRIA UKRAINE-EO13662 11056 Registration ID 1117746521452 Russia 11057 Government Gazette Number 56467052 Russia 11058 Tax ID No. 7718852163 Russia 151207 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 118265 Executive Order 13662 Directive Determination - Subject to Directive 3 118266 Website www.roe.ru 29576 a.k.a. strong RUSSIAN DEFENSE

EXPORT
ROSOBORONEXPORT 29577 a.k.a. strong ROSOBORONEXPORT
JSC 29578 a.k.a. strong ROSOBORONEKSPORT OJSC
28561 27 Stromynka Ul. Moscow 107076 Russia
18784 JOINT STOCK COMMERCIAL BANK NOVIKOMBANK Entity All offices worldwide. For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION
ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11062 Registration ID 1027739075891 11063 Government Gazette
Number 17541272 11064 Tax ID
No. 7706196340 118270 Website http://www.novikom.ru 118271 Executive Order 13662 Directive Determination - Subject to Directive
3 118272 SWIFT/BIC CNOVRUMM 118273 BIK
(RU) 044583162 146545 Organization Established
Date 1993 151159 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29586 a.k.a. strong AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE
OBSHCHESTVO 29587 a.k.a. strong AO AKB
NOVIKOMBANK 54935 a.k.a. strong JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK
COMPANY 54936 a.k.a. strong NOVIKOMBANK
JCSB 54938 f.k.a. strong NOVIKOMBANK AO
52481 bld.1,Polyanka Bolshaya str. 50/1 Moscow 119180 Russia
18788 RT-INFORM LIMITED LIABILITY COMPANY Entity For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION
ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11071 Registration ID 1127746501190 Russia 11073 Tax ID
No. 7704810710 Russia 118280 Executive Order 13662 Directive Determination - Subject to Directive 3 143554 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 152857 Target Type State-Owned
Enterprise 152856 Organization Established Date 28 Jun
2012 59395 a.k.a. strong RT-INFORM LLC
28576 Turchaninov Pereulok D. 6 Str. 2, Of.
105 Moscow 119048 Russia
18820 VERTOLETY ROSSII AO Entity For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION
ROSTEC) UKRAINE-EO13662 RUSSIA-EO14024 11126 Registration ID 1077746003334 Russia 11127 Government Gazette

Number 98927243 Russia 11128 Tax ID
No. 7731559044 Russia 118335 Executive Order 13662 Directive
Determination - Subject to Directive 3 151153 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 29702 a.k.a. strong RUSSIAN HELICOPTERS JOINT
STOCK COMPANY 29703 a.k.a. strong OPEN JOINT STOCK COMPANY
RUSSIAN HELICOPTERS 56300 a.k.a. strong JSC RUSSIAN
HELICOPTERS 56301 a.k.a. strong JOINT STOCK COMPANY RUSSIAN
HELICOPTERS 56302 a.k.a. strong AKTSIONERNOE OBSHCHESTVO
VERTOLETY ROSSII
28636 Entrance 9, 12, Krasnopresnenskaya
emb. Moscow 123610 Russia
53786 1, Ul. Bolshaya Pionerskaya Moscow 115054 Russia
18821 AGRICOLA BOREAL S.P.R. DE R.L. Entity SDNTK 11129 Folio
Mercantil No. 60606 Mexico
28639 Naciones Unidas Numero 6885-22 Colonia Jardines del
Tule Zapopan Jalisco Mexico
18822 AGRICOLA TAVO S.P.R. DE R.L. Entity SDNTK 11130 Folio
Mercantil No. 59574 Mexico 30624 a.k.a. strong AGRICULTURA TAVO
S.P.R. DE R.L.
28641 Zapopan Jalisco Mexico
18823 ASESORES TURISTICOS S.A. DE
C.V. Entity SDNTK 11131 R.F.C. ATU8707108U5 Mexico
28643 Dr. Jose Maria Vertiz 646 Col.
Narvarte Mexico DF 03010 Mexico
18824 DESARROLLO AGRICOLA ORGANICO S.P.R. DE
R.L. Entity SDNTK 11132 Folio Mercantil
No. 61497 Mexico 30625 a.k.a. strong DESARROLLO AGRICULTURA
ORGANICO, S.P.R. DE R.L.
28645 Guadalajara Jalisco Mexico
18825 DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE
R.L. Entity SDNTK 11133 Folio Mercantil
No. 61803 Mexico 30626 a.k.a. strong DESARROLLO AGRICULTURA
VERDE DE SAYULA, S.P.R. DE R.L.
28647 Guadalajara Jalisco Mexico
18826 STEP LATINAMEDICA S.A. DE
C.V. Entity SDNTK 11134 R.F.C. SLA 111221
6P7 Mexico 118349 Website http://www.steplatinamedica.com 118350
Website http://steplamed.com
28649 Av. Americas 1501 Piso 20 Punto Sao Paulo Col.
Providencia Guadalajara Jalisco C.P. 44630 Mexico
28650 Jose Maria Coss 1522-B Col. Miraflores Guadalajara Jalisco C.P.
44260 Mexico
18828 STATUS ADMINISTRATIVO S. DE
R.L. Entity SDNTK 11154 Folio Mercantil

No. 53243 Mexico 29725 a.k.a. strong STATUS ADMINISTRATIVO S. DE R.L. DE C.V.
28670 Sao Paulo 2435 Guadalajara Jalisco 44630 Mexico
28671 Carretera A Barra De Navidad Tomatlan Jalisco 48460 Mexico
29589 Playon de Mismaloya S/N Cruz de Loreto Tomatlan Costalegre Jalisco C.P. 48460 Mexico
18848 Kwang Hyok KIM Individual (Linked To: KOREA MINING DEVELOPMENT TRADING
CORPORATION) DPRK2 11174 Passport 654210025 Korea, North 127110 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134935 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
28799 Burma
18370 Korea, North true 18369 20 Apr 1970 true 18868 STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA Entity UKRAINE-
EO13685 11194 Registration
ID 00411890 Ukraine 118390 Website http://www.massandra.net.ua/ 11 8389 Email Address impex@massandra.ua 143561 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29765 a.k.a. strong STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS
MASSANDRA 29766 a.k.a. strong NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE
MASSANDRA 29767 a.k.a. strong MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION,
OJSC 29768 a.k.a. strong MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY
28710 6, str. Mira, Massandra Yalta 98600 Ukraine
28711 6, Mira str., Massandra Yalta Crimea 98650 Ukraine
28712 Mira str, h. 6, Massandra Yalta Crimea 98600 Ukraine
28713 6, Myra st., Massandra Crimea 98650 Ukraine
18888 STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE Entity UKRAINE-EO13685 11300 Registration ID 11231070006000476 Ukraine 11302 Government Gazette Number 31332064 Ukraine 118539 Website http://magarach-institut.ru/ 118538 Email Address magar@ukr.net 143685 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29785 a.k.a. strong STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE
MAGARACH 29786 a.k.a. strong GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA
MAGARACH 29787 a.k.a. strong MAGARACH AGRICULTURAL

COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH 29788 a.k.a. strong DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH 29789 a.k.a. strong AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP
28730 Bud. 9 vul. Chapaeva S.Viline, Bakhchysaraisky R-N Crimea 98433 Ukraine
28855 9 Chapayeva str. Vilino Bakhchisaray Region, Crimea 98433 Ukraine
28856 9 Chapayeva str. Vilino Bakhchisarayski district 98433 Ukraine
28857 9, Chapaeva Str. Vilino Bakhchisaray Region, Crimea 98433 Ukraine
18928 LABICO SAL OFFSHORE Entity (Linked To: ZEAITER, Ali) SDGT 120173 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 29825 a.k.a. strong LABICO SAL (OFF SHORE)
28770 Bou Ghannam Building, Azhar Street Kobbe Doha Aramoun Aaley Lebanon
28771 Labico Building, Azhar Street Aramoun Aaley Lebanon
18929 AERO SKYONE CO. LIMITED Entity (Linked To: ZEAITER, Ali) SDGT 118469 Website www.aerskyone.com 120174 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 29827 a.k.a. strong AEROSKYONE CO. LTD 29828 a.k.a. strong AERO SKY ONE LTD
28773 Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang Guangzhou China
28774 Room 1501 (340), 15/F, SPA Center 53-55 Lockhart Road Wan Chai Hong Kong
28775 Room 1501 (340), Lockhart Wan Chai Hong Kong
18930 Adel Mohamad CHERRI Individual (Linked To: HIZBALLAH) SDGT 11234 Passport RL2566575 Lebanon 03 Jul 2018 118472 Gender Male 120166 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 29830 a.k.a. strong CHERRI Adel Mohammad 29831 a.k.a. strong SHIRRI 'Adil
28777 Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road Luohu District Shenzhen Guangdong China
28778 1/F, Bei Fang Building, Shennan Zhong Road Shenzhen Guangdong China
28779 Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central Hong Kong
28780 Cherri Building, Main Street Beer Al Salasel Kherbet Selem Nabatieh Lebanon

18470 03 Oct 1963 true 18471 Beirut, Lebanon true 18931 LE-HUA ELECTRONIC FIELD CO. LIMITED Entity (Linked To: CHERRI, Adel Mohamad) SDGT 120168 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 29833 a.k.a. strong LE-HUA ELEC F CO. LTD
28782 Room B, 5/F, Building 2, Guilong Jiayuan Gui Yuan North Road Guiyuan Neighborhood St Office Luohu
District Shenzhen Guangdong China
28783 15th Floor, Ming Shang Ge Building, Bao'an Street Luo Hu Area Shenzhen Guangdong China
28784 Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central Hong Kong
18932 Fadi
Hussein SERHAN Individual HIFPAA SDGT 11235 Passport RL 0962973 Lebanon 08 Feb 2012 17716 Passport RL 3203273 20 May 2020 17717 VisaNumberID 87810564 United
States 17718 VisaNumberID F0962973 118476 Gender Male 29835 a.k.a. strong SARHAN Fadi Husayn 29836 a.k.a. strong SIRHAN Fadi
28786 Own Building, Kanisat Marmkhael, Saliba Street Corniche Al-Mazraa Beirut Lebanon
28787 Jaafar Building, Mazraa Street Beirut Lebanon
28788 Jaafar Building, Mseytbi Street Beirut Lebanon
28789 Jaafar Building, Salim Slam Street Beirut Lebanon
28790 Jishi Building, Salim Slam Street Beirut Lebanon
28791 Own Building, Main Street Kfar Kila Lebanon
41140 Mazraa, Salim Slam St., Borj Al Salam Bldg. Beirut Lebanon
18475 Lebanon true 18474 01 Apr 1961 true 18473 Kafr Kila, Lebanon true 32051 Kfarkela, Lebanon false 18933 VATECH SARL Entity (Linked To: SERHAN, Fadi
Hussein) SDGT 118477 Website www.vatech.com.lb 120164 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
Regulations 29838 a.k.a. weak VATECH 29839 a.k.a. strong VATECH LEBANON 29840 a.k.a. strong VATECH VIDEO AND PRO AUDIO
28793 P.O. Box 14-5728, Jishi Building, Salim Slam Street Mazraa Beirut Lebanon
28794 P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street Beirut Lebanon
28795 Jaafar Building, Mazraa Street Beirut Lebanon
28796 Jaafar Building, Moseitbi Street Beirut Lebanon
28797 Jaafar Building, Salim Slam Street Mazraa Beirut Lebanon
28798 Jishi Building, Mazraa Street Beirut Lebanon
18939 WAKED MONEY LAUNDERING ORGANIZATION Entity SDNTK
28808 Panama
18940 Nidal Ahmed WAKED HATUM Individual (Linked To: WAKED MONEY LAUNDERING ORGANIZATION) SDNTK 11258 National ID

No. 0662764600 Spain 11259 Cedula No. N-19-
680 Panama 11694 National ID
No. A06627646N Spain 11254 Passport 1000272479 Panama 11256 Pa
ssport AAI105713 Spain 29848 a.k.a. strong WAKED
HATOUM Nidal 18493 Spain true 18495 Panama false 18494 Colombia
false 18490 26 Jul 1971 true 18491 16 Jul 1971 false 18492 02 Aug
1971 false 18489 Barranquilla, Colombia true 18941 Abdul
Mohamed WAKED FARES Individual (Linked To: WAKED MONEY
LAUNDERING ORGANIZATION) SDNTK 11261 Cedula No. N-19-
804 Panama 11260 Passport 1640816 Panama 18501 Colombia false 18
499 Panama true 18500 Lebanon false 18497 19 Dec
1949 true 18498 09 Dec 1949 false 18496 Kamed El Louz,
Lebanon true 18942 Gazy WAKED HATUM Individual (Linked To:
WAKED MONEY LAUNDERING
ORGANIZATION) SDNTK 11263 Cedula No. N-
19624 Panama 29851 a.k.a. strong WAKED
HATUM Ghazi 18503 Colombia true 18504 17 Sep
1973 true 18502 Colombia true 18943 Jalal Ahmed WAKED
HATUM Individual (Linked To: WAKED MONEY LAUNDERING
ORGANIZATION) SDNTK 11265 Passport 0091672 Panama 11266 Ced
ula No. 3-700-
2344 Panama 11695 Passport 1426177 Panama 11696 Passport 170646
0 Panama 29853 a.k.a. strong WAKED
HATOUM Jalal 18506 Panama true 18507 Colombia false 18508 18 Oct
1976 true 18505 Colombia true 18944 Ali WAKED
HATUM Individual (Linked To: WAKED MONEY LAUNDERING
ORGANIZATION) SDNTK 11267 Cedula No. N-19-
612 Panama 18509 28 Aug 1972 true 18950 VIDA PANAMA (ZONA
LIBRE) S.A. Entity SDNTK 11275 RUC # 238590056210046 Panama
28825 Enrique A. Jimenez y Calle 16 Zona Libre de
Colon Colon Panama
18951 GRUPO WISA, S.A. Entity SDNTK 11277 RUC # 645451-1-
458900 Panama 29866 a.k.a. strong LA RIVIERA
28827 Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt Zona
Libre de Colon Colon Panama
28828 Torre Generali Piso 11 y 12 Calle 54 Este y Avenida Samuel
Lewis Panama Panama
29531 Colombia
29533 Guatemala
29534 Belize
29535 Costa Rica
29536 El Salvador
29538 Mexico
29539 Bolivia
29540 Honduras
29541 Nicaragua

29542 Uruguay
18952 GRUPO W S.A. Entity SDNTK 11279 RUC # 4067941425327 Panama 30504 a.k.a. weak HOMETEK *28830 Pueblo Nuevo Calle 22 Edificio La Galera Local 8 Panama Panama*
18953 HAEJIN SHIP MANAGEMENT COMPANY LIMITED Entity DPRK 11281 Identification Number IMO 5814866 118511 Email Address haejinsm@silibank.net.kp 127111 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134936 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
28832 Tonghung-dong, Chung-guyok Pyongyang Korea, North
28833 Tonghung-dong, Central District Pyongyang Korea, North
18954 YONGJIN SHIP MANAGEMENT COMPANY LIMITED Entity DPRK 11282 Identification Number IMO 5814883 11283 Identification Number IMO 5814906 11284 Identification Number IMO 5820255 118512 Email Address yonmgjinsm@silibank.net.kp 127112 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134937 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
28835 Tonghung-dong, Chung-guyok Pyongyang Korea, North
28836 Tonghung-dong, Central District Korea, North
18955 PYONGJIN SHIP MANAGEMENT COMPANY LIMITED Entity DPRK 11285 Identification Number IMO 5817790 127113 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134938 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
28838 Ryukkyo 1-dong, Pyongchon-guyok Pyongyang Korea, North
28839 102 Ryuggyo 1-dong, Pyongchon District Pyongyang Korea, North
18956 RUELAS TORRES DRUG TRAFFICKING ORGANIZATION Entity SDNTK
28843 Sinaloa Mexico
18957 Jose Luis RUELAS TORRES Individual (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION) SDNTK 11287 R.F.C. RUTL5309103B6 Mexico 11286 C.U.R.P. RUTL530910HSLLRS07 Mexico 118516 Gender Male
31769 P 112 Genaro Estrada Sinaloa Mexico
18515 Mexico true 18513 10 Sep 1953 true 18514 Choix, Sinaloa, Mexico true 18958 Gilberto RUELAS TORRES Individual (Linked To: RUELAS TORRES DRUG TRAFFICKING

ORGANIZATION) SDNTK 11288 C.U.R.P. RUTG660505HSLLRL02 Mexi
co 11289 R.F.C. RUTG660505CH4 Mexico 118520 Gender Male
33027 Mexico
18519 Mexico true 18517 05 May 1966 true 18518 Guasave, Sinaloa,
Mexico true 18959 Leobardo RUELAS AVILA Individual (Linked To:
RUELAS TORRES DRUG TRAFFICKING
ORGANIZATION) SDNTK 11290 C.U.R.P. RUAL760312HSLLVB06 Mexi
co 11291 R.F.C. RUAL7603123I0 Mexico 118524 Gender Male
31807 Mexico
18523 Mexico true 18521 12 Mar 1976 true 18522 Guasave, Sinaloa,
Mexico true 18960 Joel Efren RUELAS AVILA Individual (Linked To:
RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To:
CONSTRUCTORA JOEL, S.A. DE C.V.; Linked To: CONSTRUCTORA
VANIA, S.A. DE
C.V.) SDNTK 11292 C.U.R.P. RUAJ780920HSLLVL02 Mexico 11293 R.F
.C. RUAJ780920C10 Mexico 118528 Gender Male
28849 Calle 10 Sin Numero Localidad Genaro Estrada Sinaloa Mexico
18527 Mexico true 18525 20 Sep 1978 true 18526 Guasave, Sinaloa,
Mexico true 18961 RESORT NIZHNYAYA OREANDA Entity UKRAINE-
EO13685 11297 Registration ID 1149102054221 11298 Government
Gazette Number 00705605 11299 Tax ID
No. 9103006321 118529 Email
Address info@oreanda.biz 118530 Website http://www.oreanda.biz 143
620 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or
589.209 29878 a.k.a. strong FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA
UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI
FE 29879 a.k.a. strong FGBU SANATORI NIZHNYAYA
OREANDA 29880 a.k.a. strong SANATORIUM NIZHNYAYA
OREANDA 29881 f.k.a. strong FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA
UPRAVLENIYA
28850 Pgt Oreanda, Dom 12 Yalta Crimea 298658 Ukraine
*28851 Resort Nizhnyaya Oreanda Oreanda, Yalta 08655 Region:
Crimea*
28993 Oreanda - 12 Yalta 298658 Region: Crimea
18962 OTKRYTOE AKTSIONERNOE OBSHCHESTVO
VNESHNEEKONOMICHESKOE OBEDINENIE
TEKHNOPROMEKSPORT Entity UKRAINE-EO13685 11294 Registratio
n ID 1067746244026 Russia 11295 Government Gazette
Number 02839043 Russia 11296 Tax ID
No. 7705713236 Russia 118534 Email
Address inform@tpe.ru 143621 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 29883 a.k.a. strong JOINT STOCK COMPANY FOREIGN

ECONOMIC ASSOCIATION
TECHNOPROMEXPORT 29884 a.k.a. strong JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION
TEKHNOPROMEXPORT 29885 a.k.a. strong VO TEKHNOPROMEKSPORT, OAO 29886 a.k.a. strong OJSC TECHNOPROMEXPORT 29887 a.k.a. strong JSC TEKHNOPROMEXPORT 29888 a.k.a. strong OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION
TEKHNOPROMEXPORT 29890 a.k.a. strong JSC VO TEKHNOPROMEXPORT 30066 a.k.a. weak JSC TPE
28853 d. 15 str. 2 ul. Novy Arbat Moscow 119019 Russia
18963 Maghomed Maghomedzakirovich ABDURAKHMANOV Individual SDGT 11301 Passport 515458008 Russia 30 May 2017 11303 Passport 8200203535 Russia 29892 a.k.a. weak Abu Banat 29893 a.k.a. weak Abu al Banat
28858 Turkey
28859 Syria
18537 Russia true 18535 24 Nov 1974 true 18536 Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russia true 18964 STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET Entity UKRAINE-EO13685 11304 Registration ID 00412665 Ukraine 118540 Email Address boss@nsvet.com.ua 118541 Website http://nsvet.com.ua/en/contacts 143622 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29895 a.k.a. strong GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET 29896 a.k.a. strong DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT 29897 a.k.a. strong ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP 29898 a.k.a. strong STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD 29899 a.k.a. strong NOVY SVET WINERY 29900 a.k.a. strong NOVY SVET WINERY STATE ENTERPRISE
28862 1 Shaliapin Street, Novy Svet Village Sudak Crimea 98032 Ukraine
28863 Bud. 1 vul. Shalyapina Smt Novy Svit Sudak Crimea 98032 Ukraine
28864 1 Shalyapina str. Novy Svet Sudak 98032 Ukraine
18965 STATE ENTERPRISE UNIVERSAL-AVIA Entity UKRAINE-EO13685 11305 Registration ID 1159102026742 11306 Government Gazette Number 00830954 11307 Tax ID No. 9102159300 143562 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 29902 a.k.a. strong CRIMEAN STATE AVIATION ENTERPRISE

UNIVERSAL-AVIA 29903 a.k.a. strong UNIVERSAL-AVIA, GUP
RK 29904 a.k.a. strong UNIVERSAL-AVIA, CRIMEA STATE AVIATION
ENTERPRISE 29905 a.k.a. strong GOSUDARSTVENOYE
PREDPRIYATIYE UNIVERSAL-
AVIA 29906 a.k.a. strong GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-
AVIA 29907 a.k.a. strong GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL
28866 5, Aeroflotskaya Street Simferopol Crimea 95024 Ukraine
18966 CRIMEAN ENTERPRISE AZOV DISTILLERY
PLANT Entity UKRAINE-EO13685 11308 Registration
ID 01271681 Ukraine 143563 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 29909 a.k.a. strong CRIMEAN REPUBLICAN
ENTERPRISE AZOV DISTILLERY 29910 a.k.a. strong AZOVSKY
LIKEROVO-DOCHNY ZAVOD 29911 a.k.a. strong CRIMEAN
REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY
ZAVOD 29912 a.k.a. strong KRYMSKE RESPUBLIKANSKE
PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY
ZAVOD 29913 a.k.a. strong AZOVSKY LIKEROGORILCHANY ZAVOD,
KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO
*28868 Bud. 40 vul. Zaliznychna, Smt Azovske Dzhankoisky R-
N Crimea 96178 Ukraine*
28869 40 Railway St. Azov Dzhankoy District 96178 Ukraine
*28870 40 Zeleznodorozhnaya str. Azov Jankoysky
District 96178 Ukraine*
18969 Hector Librado RIVERA SANDOVAL Individual (Linked To:
RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To:
FELIXTAPIA, S.C. DE R.L. DE
C.V.) SDNTK 11313 C.U.R.P. RISH820603HSLVNC07 Mexico 11314 RF
C RISH820603V75 Mexico 118552 Gender Male
31802 La Playita Sinaloa Sinaloa Mexico
18551 Mexico true 18549 03 Jun 1982 true 18550 Sinaloa, Sinaloa,
Mexico true 18970 Maria de Jesus ESPINOZA
RODRIGUEZ Individual (Linked To: RUELAS TORRES DRUG
TRAFFICKING
ORGANIZATION) SDNTK 11315 C.U.R.P. EIRJ900830MSLSDS06 Mexic
o 11316 R.F.C. EIRJ900830781 Mexico 118556 Gender Female
31805 Mexico
18555 Mexico true 18553 30 Aug 1990 true 18554 Sinaloa, Sinaloa,
Mexico true 18971 Jose Carlos BARRAZA ACEVES Individual (Linked
To: RUELAS TORRES DRUG TRAFFICKING
ORGANIZATION) SDNTK 11318 R.F.C. BAAC821206RV9 Mexico 11317
C.U.R.P. BAAC821206HSLRCR09 Mexico 118560 Gender Male 33235 a
.k.a. weak Luis 2525
31844 Mexico

18559 Mexico true 18557 06 Dec 1982 true 18558 Guasave, Sinaloa, Mexico true 18988 Mudalal KHURI Individual (Linked To: MAYALEH, Adib; Linked To: RIDA,
Batoul) SYRIA 29946 a.k.a. strong KHURI Mudalal
Mtanyus 29947 a.k.a. strong KHOURY Mudallal 18591 Russia true 1858 9 18 Jun 1957 true 18590 Khoms, Syria true 18989 Kirsan Nikolayevich ILYUMZHINOV Individual (Linked To: MAYALEH, Adib; Linked To: RIDA,
Batoul) SYRIA 29949 a.k.a. strong ILYUMZHINOV Kirsan 18592 05 Apr 1962 true 18593 Elista, Republic of Kalmykia,
Russia true 18990 Nicos NICOLAOU Individual (Linked To: PIRUSETI ENTERPRISES LTD; Linked To: KHURI,
Mudalal) SYRIA 18596 Cyprus true 18594 06 Apr
1965 true 18595 Cyprus true 18991 PRIMAX BUSINESS CONSULTANTS LIMITED Entity (Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos) SYRIA 11334 Registration ID HE
143062 Cyprus
28897 118 Anexartisias Street 2nd Floor Apt/Office
202 Limassol Cyprus
18992 HUDSOTRADE LIMITED Entity (Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED) SYRIA 11335 Registration
ID C81329 Cyprus 118597 Website http://www.primax.com.cy
28899 118 Anexartisias Street Suite 202 Limassol 3040 Cyprus
28900 14 Gubkina Street Moscow Moscow Region 117312 Russia
18993 EZEGOO INVESTMENTS LTD Entity (Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED) SYRIA 11336 National ID
No. C310521 Cyprus
28902 1 Logothetou Lemesos 4043 Cyprus
18994 KREMSONT COMMERCIAL INC. Entity (Linked To: KHURI, Mudalal) SYRIA 29955 a.k.a. strong KREMSONT ALLIANCE CORP.
28904 Corner of Eyre Street and Hutson Street Blake Building No. 302 Belize City Belize
18995 RUSSIAN FINANCIAL ALLIANCE BANK Entity all offices worldwide; (Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan
Nikolayevich) SYRIA 118647 SWIFT/BIC MNGRRUMM 118598 Website www.rfabank.ru 29957 a.k.a. strong RFA BANK 29958 a.k.a. weak AKB RFA, OAO 29959 a.k.a. strong OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL
ALLIANCE' 29960 a.k.a. weak OJSC JSCB RFA
28906 per. Maly Karetny d. 11-13 str. 1 Moscow 127051 Russia
18996 George HASWANI Individual SYRIA 29962 a.k.a. strong HASWA NI Jurj 29963 a.k.a. strong KHESOUANI George 29964 a.k.a. strong HE SWANI George 29966 a.k.a. strong HASAWANI George 29967 a.k.a. str

ong AL
HASAWANI George 29968 a.k.a. strong HEWANI George 29969 a.k.a. s
trong HESSWANI Georges 29970 a.k.a. strong KHESOUANI Georges 1
8602 Syria true 18603 Russia false 18599 26 Sep
1946 true 18600 Yabrud, Syria true 18997 HESCO ENGINEERING &
CONSTRUCTION CO Entity (Linked To: HASWANI,
George) SYRIA 11337 Company Number 05527424 United
Kingdom 29972 a.k.a. strong HESCO ENGINEERING AND
CONSTRUCTION COMPANY LIMITED 29973 a.k.a. strong HESCO
ENG & CON. CO
28909 Al Horani Building Abdullah Ben Omer Street Damascus Syria
28910 Suite 351 10 Great Russell Street London WC1B 3BQ United
Kingdom
19008 Dmytro Volodymyrovych TABACHNYK Individual UKRAINE-
EO13660 143564 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 29985 a.k.a. strong TABACHNIK Dmitry 29986 a.k.a. strong TA
BACHNYK Dmytriy 18609 28 Nov 1963 true 19028 TRANSSERVICE
LLC Entity (Linked To: OOO TRANSOIL) UKRAINE-
EO13661 143624 Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30005 a.k.a. strong OOO
TRANSSERVIS 30006 a.k.a. strong LIMITED LIABILITY COMPANY
TRANSSERVIS 30007 a.k.a. strong OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU TRANSSERVIS
28950 D. 35 Prospekt Gubkina Omsk Omskaya Oblast 664035 Russia
19029 Aleksey Valentinovich MURATOV Individual UKRAINE-
EO13660 RUSSIA-EO14024 123933 Gender Male 143625 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 30010 a.k.a. strong MURATOV Alexei
34139 Moscow Russia
34140 Donetsk Ukraine
18629 17 Feb 1978 true 19030 Andrei
Nikolaevich RODKIN Individual UKRAINE-EO13660 143623 Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or
589.209 30012 a.k.a. strong RODKIN Andrei 30013 a.k.a. strong RODKI
N Andrey 18630 23 Sep 1976 true 19031 JOINT STOCK COMPANY
GENBANK Entity UKRAINE-EO13685 11515 Registration
ID 1137711000074 Russia 118791 Email
Address info@genbank.ru 118792 Website www.genbank.ru 118804 S
WIFT/BIC GEOORUMM 143648 Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 30015 a.k.a. strong JSC
GENBANK 30016 a.k.a. strong GENBANK,
AO 30017 a.k.a. strong AKTSIONERNOE OBSHCHESTVO

GENBANK 30018 a.k.a. strong CLOSED JOINT STOCK COMPANY GENBANK
28954 Ozerkovskaya Naberezhnaya 12 Moscow 115184 Russia
28955 Ulitsa Sevastopolskaya 13 Simferopol 295011 Ukraine
19032 OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK Entity All offices worldwide UKRAINE-EO13685 11520 Registration ID 1022300000029 Russia 118805 SWIFT/BIC KRRIRU22 118802 Email Address mail@kibank.ru 118803 Website www.kibank.ru 143649 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 30020 a.k.a. strong OJSC KRAYINVESTBANK 30021 a.k.a. strong OAO KRAYINVESTBANK 30022 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNIY BANK
28957 Ulitsa Mira 34 Krasnodar 350063 Russia
28958 Ulitsa Bolshaya Morskaya
23 Sevastopol Crimea 299011 Ukraine
28959 Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo
1/1/6 Simferopol Crimea 295000 Ukraine
19033 OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY Entity UKRAINE-EO13685 11519 Registration ID 1027600000185 Russia 118800 Email Address vbank@yaroslavl.ru 118801 Website www.vvbank.ru 118806 SWIFT/BIC VECARU21 118807 SWIFT/BIC VVBKRU2Y 143650 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 30024 a.k.a. strong OJSC CB VERKHNEVOLZHSKY 30025 a.k.a. strong OAO KB VERKHNEVOLZHSKIY 30026 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY 30027 a.k.a. strong COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY 30028 a.k.a. strong PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY
28961 Ulitsa Bratyev Orlovykh 1a Rybinsk Yaroslavskaya
Oblast 152903 Russia
28962 Ulitsa Suvorova 39A Sevastopol Crimea 299011 Ukraine
28963 Pereulok Pionerskiy 5 Simferopol Crimea 295011 Ukraine
19034 JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK Entity UKRAINE-EO13685 11517 Registration ID 1149204013397 118793 Email Address root@morskoybank.com 118795 Website www.morskoybank.com 118811 SWIFT/BIC MORKUAUK 143651 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 30030 a.k.a. strong JSC SEVASTOPOLSKY MORSKOY BANK 30031 a.k.a. strong AO SEVASTOPOLSKIY MORSKOY

BANK 30032 a.k.a. strong AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK
28965 18a Brestska Street Sevastopol Crimea 99001 Ukraine
28966 18/A Ulitsa Brestskaya Sevastopol Crimea 299001 Ukraine
19035 Aleksandr Igorevich KOFMAN Individual UKRAINE-EO13660 143652 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30034 a.k.a. strong KOFMAN Oleksandr 18631 30 Aug 1977 true 19036 PAO MOSOBLBANK Entity (Linked To: SMP BANK) UKRAINE-EO13661 118817 SWIFT/BIC MOBKRUMM 143653 S econdary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30036 a.k.a. strong PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK 30037 a.k.a. strong AKB MOSOBLBANK OAO 30038 a.k.a. strong AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
28969 Ulitsa Semenovskaya B D. 32, Str. 1 Moscow 107023 Russia
19037 INRESBANK OOO Entity (Linked To: SMP BANK) UKRAINE-EO13661 118815 SWIFT/BIC INKKRUM1 118816 SWIFT/BIC IREPRU MM 143654 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30040 a.k.a. strong INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 30041 a.k.a. strong INVESTMENT REPUBLIC BANK LLC 30042 a.k.a. strong INRESBANK
LTD 30043 f.k.a. strong OOO KBK BANK
28971 Ulitsa Bolshaya Semenovskaya D. 32, Str. 1 Moscow 107023 Russia
19038 AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY Entity (Linked To: AVIA GROUP LLC) UKRAINE-EO13661 143655 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30045 a.k.a. strong AG TERMINAL
OOO 30046 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP
TERMINAL 30047 a.k.a. strong LLC AG TERMINAL
28973 Ter. Aeroport Sheremetyevo Khimki Moscovskaya Oblast 141400 Russia
19040 OAO VOLGOGRADNEFTEMASH Entity (Linked To: STROYGAZMONTAZH) UKRAINE-EO13661 143656 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 30050 a.k.a. strong OTKRYTOE AKTSIONERNOE OBSHCHESTVO
VOLGOGRADNEFTEMASH 30051 a.k.a. strong JSC VOLGOGRADNEFTEMASH 30052 f.k.a. strong DOCHERNEE

AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM
28976 45 Ulitsa Elektrolesovskaya Volgograd Volgogradskaya Oblast 400011 Russia
19041 Vasiliy Aleksandrovich NIKITIN Individual UKRAINE-EO13660 143657 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30054 a.k.a. strong NIKITIN Vasyl 30055 a.k.a. strong NIKITIN Vasily 18632 25 Nov 1971 true 19043 Sven
Anders OLSSON Individual UKRAINE-EO13661 144110 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
28980 Karl X Gustafs Gata 51 Helsingborg 252 40 Sweden
18633 1943 true 19044 LERMA TRADING S.A. Entity UKRAINE-EO13661 143658 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
28982 Calle 53a Este Panama
19045 LTS HOLDING LIMITED Entity UKRAINE-EO13661 144104 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30062 f.k.a. strong IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD.
28984 Rue du Conseil-General 20 Geneva 1204 Switzerland
28985 Tortola Virgin Islands, British
19046 MAPLES SA Entity UKRAINE-EO13661 143686 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
28987 Boulevard Royal 25/B 2449 Luxembourg
19047 FENTEX PROPERTIES LTD. Entity UKRAINE-EO13661 143687 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
28990 Tortola Virgin Islands, British
19048 WHITE SEAL HOLDINGS LIMITED Entity UKRAINE-EO13661 143688 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
28992 115 Spyrou Kyprianou Avenue Limassol 3077 Cyprus
19053 Serhiy KOZYAKOV Individual UKRAINE-EO13660 143689 Secon dary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209 30076 a.k.a. strong KOZYAKOV Sergey 30077 a.k.a. strong KO ZYAKOV Sergey Yurievich 18646 29 Sep 1982 true 19099 Aleksey Vasilyevich ANICHIN Individual MAGNIT 30119 a.k.a. strong ANICHIN Alexei Vasilievich 18669 01 Dec 1949 true 18670 Sevastopol, Ukraine true 19100 LORD'S RESISTANCE
ARMY Entity CAR 30121 a.k.a. weak LRA 30122 a.k.a. strong LORD'S

RESISTANCE MOVEMENT 30123 a.k.a. strong LORD'S RESISTANCE MOVEMENT/ARMY 30124 a.k.a. weak LRM 30125 a.k.a. weak LRM/A
29057 Vakaga Central African Republic
29058 Haute-Kotto Central African Republic
29059 Basse-Kotto Central African Republic
29060 Haut-Mbomou Central African Republic
29061 Mbomou Central African Republic
29063 Haut-Uolo Congo, Democratic Republic of the
29064 Bas-Uolo Congo, Democratic Republic of the
29529 Region: Kafia Kingi
19128 Eugene
Barret NGAIKOSSET Individual CAR 11414 Identification Number 911-10-77 Central African
Republic 30165 a.k.a. strong NGAIKOISSET Eugene 30166 a.k.a. strong NGAIKOUESSET Eugene 30167 a.k.a. strong NGAKOSSET Eugene 301
68 a.k.a. strong NGAIKOSSE Eugene Barret 30169 a.k.a. weak The Butcher of Paoua
29110 Bangui Central African Republic
18732 Central African Republic true 18729 08 Oct 1967 true 18730 10 Aug 1967 false 18731 Bossangoa, Central African
Republic true 19129 Haroun GAYE Individual CAR 11415 Passport O00 065872 Central African Republic 30 Dec
2019 30171 a.k.a. strong GUEYE Haroun 30172 a.k.a. strong GUAYE H aroun 30173 a.k.a. strong GAYE Aroun 30174 a.k.a. strong GEYE Aroun
29112 Bangui Central African Republic
18733 30 Jan 1968 true 18734 30 Jan 1969 false 19130 Mohamed Abdo WAKED DARWICH Individual (Linked To: WAKED MONEY LAUNDERING ORGANIZATION) SDNTK 11416 Cedula No. N-19-828 Panama 30176 a.k.a. strong WAKED
DARWICH Hamudi 18735 Panama true 18736 30 Aug
1977 true 18737 Colombia true 19133 Job LAREDO DON
JUAN Individual (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION) SDNTK 11420 R.F.C. LADJ6803175F6 Mexico 11419 C.U.R.P. LADJ680317HGRRNB04 Mexico 11540 R.F.C. LADJ6803178D 1 Mexico 118745 Gender Male 30180 a.k.a. strong LAREDO DONJUAN Job 30181 a.k.a. strong LAREDO Antonio 30182 a.k.a. strong RODRIGUEZ Antonio 30183 a.k.a. weak GORDO
29252 Cuernavaca Morelos Mexico
18746 Mexico true 18743 17 Mar 1968 true 18744 San Miguel Totolapan, Guerrero, Mexico true 19134 LAREDO DRUG TRAFFICKING ORGANIZATION Entity SDNTK 31146 a.k.a. strong LAREDO DTO
29955 Mexico
19135 Ismael LAREDO DONJUAN Individual (Linked To: LAREDO DRUG TRAFFICKING
ORGANIZATION) SDNTK 11421 C.U.R.P. LADI830828HGRRNS08 Mexi co 11422 R.F.C. LADI830828T92 Mexico 118750 Gender Male 30186 a.

k.a. strong LAREDO DON
JUAN Ismael 30187 a.k.a. strong LAREDO Ismael
29253 Cuernavaca Morelos Mexico
18749 Mexico true 18747 28 Aug 1983 true 18748 Acapulco de Juarez, Guerrero, Mexico true 19136 Ruben LAREDO
DONJUAN Individual (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION) SDNTK 11423 C.U.R.P. LADR740902HGRRNB14 Mex ico 11424 R.F.C. LADR7409021W3 Mexico 118754 Gender Male
29202 Sn Francisco 471 Santa Ana Zicatecoyan Tlatlaya Estado de Mexico C.P. 51571 Mexico
18753 Mexico true 18751 02 Sep 1974 true 18752 General Heliodoro Castillo, Guerrero, Mexico true 19138 Mercedes BARRIOS
HERNANDEZ Individual (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION) SDNTK 11427 C.U.R.P. BAHM710505MGRRRR07 Me xico 11428 R.F.C. BAHM710505Q91 Mexico 118762 Gender Female 30 191 a.k.a. weak LA MECHE
29251 Xochitepec Morelos Mexico
18761 Mexico true 18759 05 May 1971 true 18760 Acapulco de Juarez, Guerrero, Mexico true 19139 Daniela GOMEZ
VELAZQUEZ Individual (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION) SDNTK 11429 C.U.R.P. GOVD891125MVZMLN04 Me xico 11430 R.F.C. GOVD891125EK6 Mexico 11435 National ID
No. 96088982044 Mexico 11436 National ID
No. 96098907692 Mexico 118766 Gender Female 30277 a.k.a. strong G OMEZ VELASQUEZ Daniela
29255 Cuernavaca Morelos Mexico
18765 Mexico true 18763 25 Nov 1989 true 18764 Poza Rica de Hidalgo, Veracruz, Mexico true 19140 Ismael REYNA
FELIX Individual (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION) SDNTK 11431 R.F.C. REFI781218BI4 Mexico 120131 Gender Male
29953 Mexico
20130 Mexico true 18767 18 Dec 1978 true 18768 Baja California, Mexico true 19141 Antonio MARCELO BARRAGAN Individual (Linked To: LAREDO DRUG TRAFFICKING
ORGANIZATION) SDNTK 11432 R.F.C. MABA830117NJ0 Mexico 12013 3 Gender Male 30195 a.k.a. weak EL RATON
29254 Mexico
20132 Mexico true 18769 17 Jan 1983 true 19142 Andres LAREDO ESTRADA Individual (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION) SDNTK 11433 C.U.R.P. LAEA731201HGRRSN07 Mex ico 11434 R.F.C. LAEA731201TB0 Mexico 11437 National ID
No. 15097300311 Mexico 118773 Gender Male
29954 Mexico
18772 Mexico true 18770 01 Dec 1973 true 18771 Tlapehuala, Guerrero, Mexico true 19144 GRUPO CIMA PANAMA,

S.A. Entity SDNTK 11438 RUC # 408392-1-425571 Panama 11439 RUC # 425571-1-408392 Panama
29131 Calle 15 Y Avenida Roosevelt Colon Free Zone Panama
29132 PO Box 3294 Panama City Panama
19146 INMOBILIARIA ROYPAL, S.A. Entity SDNTK 11442 RUC # 46966-79-305611 Panama
29137 Panama
19147 FELIX B. MADURO S.A. Entity SDNTK 11444 RUC # 78-273-13798 Panama 11443 RUC # 811226-1-498041 Panama
29139 Panama
19149 PANLI HOLDINGS, INC. Entity SDNTK 11446 RUC # 144868-1-384842 Panama
29143 Panama
19150 NARANJO ABAJO, S.A. Entity SDNTK 11448 RUC # 657-564-14620 Panama 11447 RUC # 657-564-1462 Panama
29145 Panama
19151 SOHO DEVELOPERS, INC. Entity SDNTK 11449 RUC # 2046910-1-747341 Panama
29147 Panama
19155 XZACT, INC. Entity SDNTK 11453 RUC # 697297-1-467988 Panama
29155 Panama
19156 ALBORADA S.A. Entity SDNTK 11454 RUC # 63628-51-355574 Panama
29157 Panama
19157 ALBORADA GARDENS, S.A. Entity SDNTK 11455 RUC # 1992533-1-738897 Panama
29159 Panama
19158 HOTELERA MUNDIAL, S.A. Entity SDNTK 11456 RUC # 22515-10-201355 Panama
29161 Panama
19159 V.P. PROPERTIES, INC. Entity SDNTK 11457 RUC # 2088592-1-754706 Panama
29163 Panama
19161 SEGOVIA IMPORT & EXPORT CORP. Entity SDNTK 11459 RUC # 1153864-1-572287 Panama 31168 a.k.a. strong SEGOVIA IMPORT AND EXPORT CORP.
29167 Panama
19162 PANAMA-CHILE INTERNACIONAL,
S.A. Entity SDNTK 11460 RUC # 883961-1-511666 Panama
29169 Panama
19165 PLAZA MILENIO, S.A. Entity SDNTK 11463 RUC # 15280-1-366202 Panama 30220 a.k.a. strong MILLENNIUM PLAZA, S.A.
29175 Panama
19167 BIENES RAICES DEL CARIBE, S.A. Entity SDNTK 11465 RUC # 72212-1-374180 Panama

29179 Panama
19168 CACIQUE 1 S.A. Entity SDNTK 11466 RUC # 155598483-2-2015 Panama
29181 Panama
19170 LA GRAN VIA ZONA LIBRE, S.A. Entity SDNTK 11468 RUC # 26025-152-221903 Panama 11469 RUC # 26025-152-221909 Panama
29185 Panama
19172 RESIDENCIAL CANAL VIEW, S.A. Entity SDNTK 11471 RUC # 22723-133-202910 Panama
29189 Panama
19174 INMOBILIARIA J & M CORP Entity SDNTK 11473 RUC # 884675-1-511785 Panama 31167 a.k.a. strong INMOBILIARIA J AND M CORP
29193 Panama
19175 NUTRISHOP, S.A. Entity SDNTK 11474 RUC # 1013362-1-538789 Panama
29195 Panama
19176 SISTEMA CORESCO, S.A. Entity SDNTK 11475 RUC # 59784-2-345231 Panama 11476 RUC # 1776589-1-345231 Panama
29197 Panama
19178 INVERSIONES LDT, S.A. Entity SDNTK 11478 RUC # 40136-117-278301 Panama
29201 Panama
19179 SERVICIO DE EQUIPO RODANTE INCORPORADO Entity SDNTK 11479 RUC # 16143-166-154062 Panama 30236 a.k.a. weak SER INC.
29204 Calle 16 y Ave. Roosevelt Edif. Vida Panama Zona Libre Colon Panama
29205 P.O. Box No. 1578 Zona Libre Colon Panama
19180 MALALA 786, S.A. Entity SDNTK 11480 RUC # 2300164-1-789790 Panama
29207 Panama
19182 WAYSIDE CORPORATION Entity SDNTK 11482 RUC # 10415-108-106338 Panama
29211 Panama
19183 GLENDOR FINANCE S.A. Entity SDNTK 11483 RUC # 2041747-1-746484 Panama
29213 Panama
19184 LA RIVIERA, PANAMA, S.A. Entity SDNTK 11484 RUC # 556399-1-444264 Panama
29215 Panama
19186 WAREHOUSE OUTLETS, S.A. Entity SDNTK 11486 RUC # 61872-33-350508 Panama
29219 Panama

19187 TROLL PROPERTIES, INC. Entity SDNTK 11487 RUC # 991715-1-534344 Panama
29221 Panama
19188 INMOBILIARIA MULTI-TIENDAS,
S.A. Entity SDNTK 11488 RUC # 1008619-1-537654 Panama
29223 Panama
19190 DISTRIBUIDORA MARBELLA, S.A. Entity SDNTK 11490 RUC # 11542-26-115837 Panama
29227 Panama
19193 LAGUNA MAR INTERNACIONAL,
S.A. Entity SDNTK 11493 RUC # 212214-1-397111 Panama
29233 Panama
19194 VISION 20-20, S.A. Entity SDNTK 11494 RUC # 2107640-1-757913 Panama
29235 Panama
19195 GRUPO CEDRO PANAMA S.A. Entity SDNTK 11495 RUC # 2039933-1-746238 Panama 19198 ADJUSTMENT BUSINESS CORP. Entity SDNTK 11498 RUC # 264715-1-405109 Panama
29242 Panama
19199 MEDAL INVERSIONES, S.A. Entity SDNTK 11499 RUC # 62962-44-353646 Panama
29244 Panama
19202 DESARROLLO URBANISTICO DEL ATLANTICO,
S.A. Entity SDNTK 11503 RUC # 30564-13-239335 Panama 30260 a.k.a. weak D.U.A.S.A.
29250 Panama
19228 Seyed Mirahmad NOOSHIN Individual (Linked To: SHAHID HEMMAT INDUSTRIAL
GROUP) NPWMD IFSR 11534 Passport G9311208 Iran 118918 Additional Sanctions Information - Subject to Secondary
Sanctions 137138 Gender Male 46926 a.k.a. strong NUSHIN Sayyed Mir Ahmad 46927 a.k.a. strong NOOSHIN Seid Mir Ahmad
29317 Iran
18850 11 Jan 1966 true 19229 Seyed
Mohammad HASHEMI Individual (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS) NPWMD IFSR 118919 Additional Sanctions Information - Subject to Secondary
Sanctions 30342 a.k.a. strong HASHEMI Seyyed
Mohammad 30343 a.k.a. strong HASHEMI Sayyed Mohammad
29318 Iran
18852 Iran true 18851 16 May 1965 true 19230 Sayyad
Medhi FARAHI Individual (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES
LOGISTICS) NPWMD IFSR 11535 Passport G9321488 Iran 10 Oct 2016 118920 Additional Sanctions Information - Subject to Secondary
Sanctions 30282 a.k.a. strong FARAJZADEH Seyyed Hadi

29319 Iran
18853 30 Sep 1960 true 19231 Alfonso LIRA
SOTELO Individual SDNTK 11634 Passport G02447186 Mexico 01 Apr 2010 01 Apr
2016 11536 C.U.R.P. LISA700524HDFRTL03 Mexico 11537 R.F.C. LISA 7005242Y8 Mexico 11538 National ID
No. 25887069638 Mexico 119810 Gender Male 30284 a.k.a. weak EL ATLANTE 30424 a.k.a. strong BAHENA MARTINEZ Rogelio
31369 Mexico
18855 Mexico true 18854 24 May 1970 true 19510 02 Dec
1970 false 18856 Mexico City, D.F., Mexico true 19509 Ixtlahuatenco Pedro Ascencio Alquisiras, Guerrero,
Mexico false 19232 Eliseo IMPERIAL
CASTRO Individual SDNTK 11541 R.F.C. IECE840117RCA Mexico 1154 2 C.U.R.P. IECE840117HSLMSL04 Mexico 119815 Gender Male 30286 a.k.a. weak CHEYO ANTRAX
31372 Mexico
18858 Mexico true 18857 17 Jan 1984 true 18859 Culiacan, Sinaloa, Mexico true 19233 Javier LIRA
SOTELO Individual SDNTK 11543 C.U.R.P. LISJ650716HDFRTV04 Mex ico 11544 RFC LISJ650716SD0 Mexico 119811 Gender Male 30288 a.k. a. weak EL HANNIBAL 30289 a.k.a. weak EL CARNICERO
31370 Mexico
18861 Mexico true 18860 16 Jul 1965 true 18862 Mexico City, D.F., Mexico true 19234 Alma Delia LIRA
SOTELO Individual SDNTK 11546 C.U.R.P. LISA720414MDFRTL08 Me xico 119812 Gender Female
31371 Mexico
18865 Mexico true 18863 14 Apr 1972 true 18864 Mexico City, D.F., Mexico true 19237 Sayyed Javad MUSAVI Individual (Linked To: SHAHID HEMMAT INDUSTRIAL
GROUP) NPWMD IFSR 118917 Additional Sanctions Information - Subject to Secondary Sanctions
29320 Iran
18874 23 Aug 1972 true 19249 ANHUI LAND GROUP CO.,
LIMITED Entity IFSR NPWMD 11568 Registration ID 1774300 Hong Kong 118925 Additional Sanctions Information - Subject to Secondary Sanctions
29333 Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road Wanchai Hong Kong
19250 Mingfu CHEN Individual (Linked To: NAVID COMPOSITE MATERIAL COMPANY) IFSR NPWMD 11569 Passport G22168109 26 Apr 2017 11570 Identification
Number 341181198004300019 China 118926 Additional Sanctions Information - Subject to Secondary
Sanctions 18898 China true 18896 30 Apr 1980 true 18897 Anhui,

China true 19251 Rahimreza FARGHADANI Individual IFSR NPWMD 1
1574 Passport 5671711 Iran 118921 Additional Sanctions Information
- Subject to Secondary
Sanctions 30333 a.k.a. strong FARGHADANI Rahim
Reza 18901 Iran true 18899 16 Aug 1960 true 18900 17 Aug
1960 false 19252 Hossein POURNAGHSHBAND Individual (Linked To:
NAVID COMPOSITE MATERIAL
COMPANY) IFSR NPWMD 11575 Passport E1910843 Iran 118924 Addit
ional Sanctions Information - Subject to Secondary
Sanctions 30335 a.k.a. strong POUR NAGHSH BAND Hussain
Reza 30336 a.k.a. strong POUR
NAGHSHBAND Hossein 30337 a.k.a. strong POUR
NAGHSHBAND Hossein Reza 18903 Iran true 18902 23 Oct
1965 true 19253 CANDID GENERAL TRADING
LLC Entity IFSR NPWMD 118922 Additional Sanctions Information
- Subject to Secondary Sanctions 30339 a.k.a. strong CANDID
TRADING LLC
*29341 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street
Deira Dubai United Arab Emirates*
29342 P.O. Box 41967 Dubai United Arab Emirates
19254 MABROOKA TRADING CO L.L.C. Entity (Linked To: NAVID
COMPOSITE MATERIAL COMPANY) IFSR NPWMD 11577 Registration
ID 500871 118923 Additional Sanctions Information - Subject to
Secondary Sanctions 30341 a.k.a. strong MABROOKA TRADING
COMPANY
*29344 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street,
Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat,
Deira Dubai United Arab Emirates*
29345 P.O. Box 33634 Dubai United Arab Emirates
19268 Boris
Borisovich KIBIS Individual MAGNIT 19553 Russia true 18909 20 Nov
1977 true 19272 Oleg
Vyacheslavovich URZHUMTSEV Individual MAGNIT 19551 Russia true
18916 22 Oct 1968 true 19273 Pavel
Vladimirovich LAPSHOV Individual MAGNIT 19550 Russia true 18915 0
7 Jul 1976 true 19274 Ali Youssef CHARARA Individual (Linked To:
HIZBALLAH) SDGT 118929 Gender Male 120160 Additional Sanctions
Information - Subject to Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations 30354 a.k.a. strong SHARARA 'Ali
Yusuf 30365 a.k.a. strong SHARARA Ali Youssef
29378 Ghobeiry Center Mcharrafieh Beirut Lebanon
*29379 Verdun 732 Center, 17th Floor Verdun Rachid Karameh
Street Beirut Lebanon*
*29380 Al-Ahlam, 4th Floor Embassies Street Bir
Hassan Beirut Lebanon*

18927 25 Sep 1968 true 18928 Sidon, Lebanon true 19276 SPECTRUM INVESTMENT GROUP HOLDING SAL Entity (Linked To: CHARARA, Ali Youssef) SDGT 11597 Business Registration Document # 1990106 Lebanon 120161 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 30357 a.k.a. strong SPECTRUM INVESTMENT GROUP SAL HOLDING 30359 a.k.a. strong SPECTRUM INVESTMENT GROUP HOLDING 30360 a.k.a. weak SPECTRUM HOLDING 30366 a.k.a. strong SPECTRUM INVESTMENT HOLDING 30367 a.k.a. strong SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL
29361 Floor 17, Verdun 732 Building Rachid Karameh Street Verdun Beirut Lebanon
29362 Verdun 732 Center Rachid Karame Street Beirut Lebanon
29363 P.O. Box 113-5333 Beirut Lebanon
19308 WESTLINE ENTERPRISES, INC. Entity SDNTK 11614 RUC # 1351606-1-617448 Panama
29383 Panama
19328 Yevgeni Yuvenalievich ANTONOV Individual MAGNIT 19549 Russia true 19149 1955 true 19348 Nayf Salam Muhammad Ujaym AL-HABABI Individual (Linked To: AL QA'IDA) SDGT 11635 Passport 592667 Qatar 03 May 2007 30426 a.k.a. strong AL-HABABI Nayef Salam Muhammad Ujaym 30427 a.k.a. strong AL-QATARI Faruq 30428 a.k.a. strong AL-QAHTANI Faruq 30429 a.k.a. strong AL-QAHTANI AL-QATARI Farouq 30430 a.k.a. strong AL-QAHTANI Sheikh Farooq 30431 a.k.a. strong AL-QATARI Sheikh Farooq 30432 a.k.a. strong FAROUK Shaykh Imran
29431 Afghanistan
19514 Saudi Arabia false 19515 Qatar true 19512 01 Jan 1979 to 31 Dec 1981 true 19516 Saudi Arabia true 19388 Mohamad NOUREDDINE Individual (Linked To: HIZBALLAH) SDGT 11654 Passport RL0629138 Lebanon 119557 Gender Male 120134 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 30465 a.k.a. strong NUR-AL-DIN Muhammad Mustafa 19556 Lebanon true 19554 23 Oct 1974 true 19555 Beirut, Lebanon true 19389 Hamdi ZAHER EL DINE Individual (Linked To: HIZBALLAH) SDGT 11655 Passport RL2146270 Lebanon 120154 Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations 119560 Gender Male 30467 a.k.a. strong ZAHREDDINE Hamdi 19559 Lebanon true 19558 20 Jul 1984 true 19390 TRADE POINT INTERNATIONAL S.A.R.L. Entity (Linked To: NOUREDDINE, Mohamad) SDGT 11656 Registration ID 2020615 120159 Additional

Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
29473 3rd Floor, Gulf Building Block B, Hafez Al Asad Street, Airport Highway Bir Hassan Beirut Lebanon
29489 Gulf Building, 3rd Floor Hafiz Al Asad Autostrade Ghobeiri Baabda Lebanon
19391 Jose ROBERTO ORELLANA Individual (Linked To: MS-13) TCO 11674 Identification Number 011319137-3 El Salvador 30470 a.k.a. weak TIO SAM 30471 a.k.a. weak TOLOLO 30472 a.k.a. weak CHIBOLA 30473 a.k.a. weak GORDO MAX
29509 Canton Cambio Chanmico Calle Vieja Casa #66 San Juan Opico La Libertad El Salvador
19569 29 Jun 1973 true 19408 Dany Balmore ROMERO GARCIA Individual (Linked To: MS-13) TCO 11675 Identification Number 04237453-4 El Salvador 30486 a.k.a. weak BIG BOY 30487 a.k.a. weak D-BOY
29511 Pje. 6 Casa 11 Soyapango San Salvador El Salvador
19570 26 Apr 1974 true 19428 Ali Khatib Haji HASSAN Individual SDNTK 11714 Passport AB269600 Tanzania 11715 Passport AB360821 Tanzania 11716 Passport AB564505 Tanzania 11717 Passport A0389018 Tanzania 11718 Passport AB179561 Tanzania 11720 Passport A0010167 Tanzania 119614 Gender Male 30525 a.k.a. strong HAJI Ali Khatib 30526 a.k.a. strong HAJI Ali Khatibu 30527 a.k.a. strong ALEX Maiko Joseph 30528 a.k.a. strong SHAKUR Abdallah 30529 a.k.a. weak SHKUBA 30530 a.k.a. weak SHIKUBA 19615 Tanzania true 19616 Tanzania true 19609 05 Jun 1970 true 19611 01 Jan 1963 false 19612 08 Jun 1970 false 19610 Zanzibar, Tanzania true 19613 Dar es Salaam, Tanzania false 19429 HASSAN DRUG TRAFFICKING ORGANIZATION Entity SDNTK 30532 a.k.a. strong HASSAN DTO 30533 a.k.a. strong SHKUBA DTO
29551 Tanzania
29552 South Africa
19448 Husayn JUAYTHINI Individual (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) SDGT 11734 Passport 0363464 30547 a.k.a. strong ALJEITHNI Hussein Mohammed Hussein 30548 a.k.a. strong AL-JU'AYTHINI Husayn Muhammad 30549 a.k.a. strong AL-JU'AYTHINI Husayn Muhammad Husayn 30550 a.k.a. strong AL-JU'AYTHINI Husayn Muhamad Husayn 30551 a.k.a. strong JU'AYTHINI Husayn Muhammad Husayn 30552 a.k.a. strong AL-JU'AITNI Abu Mu'ath 19630 03 May 1977 true 19629 Al-Nusayirat refugee camp, Gaza true 19449 Turki Mubarak Abdullah Ahmad AL-BINALI Individual (Linked To: ISLAMIC STATE OF IRAQ AND THE

LEVANT) SDGT 11735 Passport 2231616 Bahrain 02 Jan 2013 02 Jan 2023 11736 Passport 1272611 Bahrain 01 Apr 2003 11737 Identification Number 840901356 30546 a.k.a. strong AL BINALI Turki Mubarak Abdullah 30553 a.k.a. strong AL-BIN'ALI Turki Mubarak 30554 a.k.a. strong AL-BENALI Turki 30555 a.k.a. strong AL-BIN'ALI Turki 30556 a.k.a. weak AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz 30557 a.k.a. weak AL-ATHARI, Abu-Bakr 30558 a.k.a. weak AL-SALAFI, Abu Hazm 30559 a.k.a. weak AL-BAHRAYNI, Abu Hudhayfa 30560 a.k.a. weak AL-ATHARI, Abu Human 30561 a.k.a. weak AL-MUDARI, Abu Khuzayma 30562 a.k.a. weak AL-SULAMI, Abu Sufyan 30563 a.k.a. weak ABU DERGHAM 19633 Bahrain true 19631 03 Sep 1984 true 19632 Al Muharraq, Bahrain true 19450 Faysal Ahmad 'Ali AL-ZAHRANI Individual (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) SDGT 11754 Passport K142736 Saudi Arabia 14 Jul 2011 11755 Passport G579315 Saudi Arabia 30565 a.k.a. weak AL-JAZRAWI, Abu-Sara 30566 a.k.a. weak AL-ZAHRANI, Abu-Sarah 30584 a.k.a. strong ALZAHRANI Faisal Ahmed Ali 30585 a.k.a. strong AL ZAHRANI Faysal Ahmad Bin Ali 30586 a.k.a. weak AL-SAUDI, Abu Sarah 30587 a.k.a. weak ZAHRANI, Abu Sara 19650 Saudi Arabia true 19649 19 Jan 1986 true 19634 18 Jan 1986 false 19488 Chol U YU Individual (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION) DPRK2 127114 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134996 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214

29668 Korea, North

19760 08 Aug 1959 true 19489 WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION Entity DPRK2 127115 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134997 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214

29611 Pyongyang Korea, North

19490 NATIONAL DEFENSE COMMISSION Entity DPRK2 127116 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134998 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214

29613 Pyongyang Korea, North

19491 Man Gon RI Individual DPRK2 127117 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134999 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29615 Korea, North
19709 1945 true 19492 ACADEMY OF NATIONAL DEFENSE SCIENCE Entity NPWMD 127621 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135000 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29617 Pyongyang Korea, North
19493 MINISTRY OF ATOMIC ENERGY INDUSTRY Entity NPWMD 127687 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135001 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29619 Haeun 2-Dong Pyongchon District Pyongyang Korea, North
19494 Yong Mu RI Individual (Linked To: NATIONAL DEFENSE COMMISSION) DPRK2 127118 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135002 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30651 a.k.a. strong RI Yong-Mu
29665 Korea, North
19711 25 Jan 1925 true 19712 South Pyo'ngan Province, Pyo'ngso'ng true 19496 Pyong So HWANG Individual (Linked To: NATIONAL DEFENSE COMMISSION) DPRK2 127119 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135004 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30655 a.k.a. strong HWANG Pyo'ng-so'
29663 Korea, North
19715 1940 true 19497 Yong Sik PAK Individual (Linked To: WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION) DPRK2 127120 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135005 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30657 a.k.a. strong PAK Yo'ng-sik
29662 Korea, North
19716 1950 true 19498 Chun-sik CHOE Individual (Linked To: SECOND ACADEMY OF NATURAL SCIENCES) NPWMD 127699 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201

and 510.210 135006 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30659 a.k.a. strong CHOE Chun Sik 30660 a.k.a. strong CH'OE Ch'un-sik

29650 Korea, North

19749 Korea, North true 19717 12 Oct 1954 true 19499 Mun-kil KANG Individual (Linked To: NAMCHONGANG TRADING CORPORATION) NPWMD 11814 Passport PS 472330208 Korea, North 04 Jul 2017 127613 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135003 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30662 a.k.a. strong JIAN WenJi

29649 Korea, North

19750 Korea, North true 19508 ILSIM INTERNATIONAL BANK Entity DPRK3 119729 SWIFT/BIC ILSIKPPY 127121 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134982 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214

29630 Pyongyang Korea, North

19509 KOREA UNITED DEVELOPMENT BANK Entity DPRK3 119730 SWIFT/BIC KUDBKPPY 127122 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134983 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214

29632 Pyongyang Korea, North

19528 KOREAN WORKERS PARTY, PROPAGANDA AND AGITATION DEPARTMENT Entity DPRK3 127123 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134852 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30705 a.k.a. strong PROPAGANDA AND AGITATION DEPARTMENT, WORKERS PARTY OF KOREA 30706 a.k.a. strong PROPAGANDA AND AGITATION DEPARTMENT

29652 Pyongyang Korea, North

19529 Diana ESPINOZA AGUILAR Individual (Linked To: CARO QUINTERO, Rafael) SDNTK 11834 C.U.R.P. EIAD700717MCHSGN09 Mexico 30708 a.k.a. strong ESPINOZA AGUILAR Altagracia 30709 a.k.a. strong ESPINOZA AGUILAR Diana Altagracia 19751 17 Jul 1970 true 19752 Matachi, Chihuahua, Mexico true 19530 NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION Entity NPWMD 127690 Secondary sanctions

risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135073 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30711 a.k.a. weak NADA
29655 Korea, North
19531 Song Chol KIM Individual (Linked To: KOREA MINING DEVELOPMENT TRADING
CORPORATION) NPWMD 11835 Passport 654120219 Korea, North 24 Feb 2019 11836 Passport 381420565 Korea, North 23 Nov 2016 127663 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135046 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30713 a.k.a. strong KIM Hak Song 19755 Korea, North true 19753 26 Mar 1968 true 19754 15 Oct 1970 false 19532 Jong Hyok SON Individual (Linked To: KOREA MINING DEVELOPMENT TRADING
CORPORATION) NPWMD 127651 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135047 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30715 a.k.a. strong SON Min
29658 Egypt
19757 Korea, North true 19756 20 May 1980 true 19533 Chun Il PAK Individual DPRK2 11837 Passport 563410091 Korea, North 127124 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134984 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29666 Egypt
19759 Korea, North true 19758 28 Jul 1954 true 19534 Gwang Il HYON Individual (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION) NPWMD 127654 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135072 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30718 a.k.a. strong HYON Kwang Il
29661 Korea, North
19762 Korea, North true 19761 27 May 1961 true 19535 Jesus Angel RUELAS AVILA Individual (Linked To: RUELAS TORRES DRUG TRAFFICKING
ORGANIZATION) SDNTK 13054 I.F.E. RLAVJS88110125H400 Mexico 1 1838 C.U.R.P. RUAJ881101HSLLVS01 Mexico 11839 RFC RUAJ881101 824 Mexico 119767 Gender Male
33028 C 14 S/N Loc Genaro Estrada Sinaloa Sinaloa 81960 Mexico

19766 Mexico true 19763 01 Nov 1988 true 19764 Sinaloa, Sinaloa, Mexico true 19536 Sigi Alfredo MONDACA AVILA Individual (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION) SDNTK 11841 C.U.R.P. MOAS850109HSLNVG09 Mexico 11842 RFC MOAS850109DN7 Mexico 119771 Gender Male *31846 Mexico*
19772 Mexico true 19770 Mexico true 19768 09 Jan 1985 true 19769 Sinaloa, Sinaloa, Mexico true 19569 CHONGBONG SHIPPING CO LTD Entity DPRK3 11874 Vessel Registration Identification IMO 5878589 127125 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134853 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 *29714 Room 502, 90 Ponghak-dong, Pyongchon-guyok Pyongyang Korea, North*
19570 EVER BRIGHT 88 Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11875 Vessel Registration Identification IMO 8914934 127126 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135287 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Sierra Leone 19571 OCEAN BUNKERING JV CO Entity DPRK3 11876 Vessel Registration Identification IMO 4199470 127127 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134854 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 *29717 Otan-dong, Chung-guyok Pyongyang Korea, North*
19572 GOLD STAR 3 Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11877 Vessel Registration Identification IMO 8405402 127128 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135059 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Cambodia 19573 JH 86 Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11878 Vessel Registration Identification IMO 8602531 127129 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135289 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Cambodia 19574 HOERYONG SHIPPING CO LTD Entity DPRK3 11879 Vessel Registration Identification IMO 5817786 127130 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135060 Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 *29721 108, Pongnam-dong Pyongchon-guyok Pyongyang Korea, North* 19575 JIN TAI Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11880 Vessel Registration Identification IMO 9163154 127131 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135290 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Sierra Leone 19576 MIRIM SHIPPING CO LTD Entity DPRK3 11882 Vessel Registration Identification IMO 5647684 127132 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135056 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 *29725 Tonghung-dong Chung-guyok Pyongyang Korea, North* 19577 JIN TENG Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11881 Vessel Registration Identification IMO 9163166 127133 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135291 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Sierra Leone 19578 ORION STAR Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11885 Vessel Registration Identification IMO 9333589 127134 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135293 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 19579 KOREA SAMILPO SHIPPING CO Entity DPRK3 11883 Vessel Registration Identification IMO 1701459 127135 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135048 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 *29728 Tonghung-dong, Chung-guyok Pyongyang Korea, North* 19580 KOREAN POLISH SHPG CO LTD Entity DPRK3 11884 Vessel Registration Identification IMO 1267131 127136 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134985 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 *29730 Kinmaul-dong, Moranbong-guyok Pyongyang Korea, North* 19581 THAEPHYONGSAN SHIPPING CO LTD Entity DPRK3 11886 Vessel Registration Identification IMO 5878575 127137 Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210 135061 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29732 Room 402, 90 Sochon-dong, Sosong-guyok Pyongyang Korea, North
19582 SOUTH HILL 2 Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11887 Vessel Registration Identification IMO 8412467 127138 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135295 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Sierra Leone 19583 KOREA ZUZAGBONG MARITIME LTD Entity DPRK3 11889 Vessel Registration Identification IMO 1991835 127139 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134986 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29736 Kinmaul-dong, Moranbong-guyok Pyongyang Korea, North
19584 SOUTH HILL 5 Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11888 Vessel Registration Identification IMO 9138680 127140 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134987 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Palau 19585 GRAND KARO Vessel (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED) DPRK 11890 Vessel Registration Identification IMO 8511823 127141 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135288 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Cambodia 19586 KOREA OCEAN SHIPPING AGENCY Entity DPRK3 127142 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135057 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29739 Moranbong District Pyongyang Korea, North
29740 Namp'o Branch Namp'o South P'yo'ngan Province Korea, North
29741 Hungnam Branch Hungnam South Hamgyong Province Korea, North
29742 Chongjin Branch Songphyong District Chongjin North Hamgyong Province Korea, North
29743 Haeju Branch Haeju South Hwanghae Province Korea, North

29744 Songnim Branch Songnim North Hwanghae Province Korea, North
29745 Wonsan Branch Wonsan Kangwon Province Korea, North
29746 Rason Branch Rason North Hamgyong Province Korea, North
19587 KOREAN BUYON SHIPPING CO. LTD. Entity DPRK3 11891 Vessel Registration Identification IMO 5057119 127143 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135007 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 30785 a.k.a. strong KOREA BUYON SHIPPING CO 30786 a.k.a. strong KOREAN BUYON SHIPPING COMPANY LIMITED
29748 Wonsan Kangwon-do Korea, North
19588 CHONG BONG Vessel (Linked To: CHONGBONG SHIPPING CO LTD) DPRK3 11892 Vessel Registration Identification IMO 8909575 127144 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135008 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19589 CHONG RIM 2 Vessel (Linked To: OCEAN BUNKERING JV CO) DPRK3 11893 Vessel Registration Identification IMO 8916293 127145 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135009 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19590 VICTORY 2 Vessel (Linked To: KOREAN BUYON SHIPPING CO. LTD.) DPRK3 11894 Vessel Registration Identification IMO 8312227 127146 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135010 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Mongolia 19591 HOE RYONG Vessel (Linked To: HOERYONG SHIPPING CO LTD) DPRK3 11895 Vessel Registration Identification IMO 9041552 127147 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135011 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19592 MI RIM Vessel (Linked To: MIRIM SHIPPING CO LTD) DPRK3 11896 Vessel Registration Identification IMO 8713471 127148 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134988 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19593 MI RIM 2 Vessel (Linked To: MIRIM SHIPPING CO LTD) DPRK3 11897 Vessel Registration Identification IMO 9361407 127149 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135080 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19594 RA NAM 2 Vessel (Linked To: KOREA SAMILPO SHIPPING CO) DPRK3 11898 Vessel Registration Identification IMO 8625545 127150 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135012 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19595 RA NAM 3 Vessel (Linked To: KOREA SAMILPO SHIPPING CO) DPRK3 11899 Vessel Registration Identification IMO 9314650 127151 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135013 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19596 RYO MYONG Vessel (Linked To: KOREAN POLISH SHPG CO LTD) DPRK3 11900 Vessel Registration Identification IMO 8987333 127152 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135014 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19597 THAE PYONG SAN Vessel (Linked To: THAEPHYONGSAN SHIPPING CO LTD) DPRK3 11901 Vessel Registration Identification IMO 9009085 127153 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135015 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19598 TONG HUNG 1 Vessel (Linked To: KOREA ZUZAGBONG MARITIME LTD) DPRK3 11902 Vessel Registration Identification IMO 8661575 127154 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 135016 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 Democratic People's Republic of Korea 19599 Abdul SABOOR Individual SDGT 30799 a.k.a. weak Engine er Saboor 30800 a.k.a. strong NASRATYAR Abdul Saboor 19846 1986 true 19847 Afghanistan true 19600 Abdullah NOW

BAHAR Individual SDGT 19848 1984 to
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Jul 2016 127155 Secondary sanctions risk: North Korea Sanctions
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29777 Egypt
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29779 Syria
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GENERAL CORPORATION FOR EXTERNAL
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CONSTRUCTION 47127 a.k.a. strong KOREA GENERAL
CONSTRUCTION 47128 a.k.a. weak KOGEN 47129 a.k.a. weak GENCO
47130 a.k.a. weak ZENKO
29782 Korea, North
45349 Russia
19612 NAMGANG CONSTRUCTION Entity DPRK3 127158 Secondary
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Regulations section 510.214
29784 Korea, North
19613 KOREA RUNGRADO GENERAL TRADING
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Korea Sanctions Regulations, sections 510.201 and
510.210 134989 Transactions Prohibited For Persons Owned or
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Regulations section 510.214 137554 Organization Type: Construction of
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COMPANY 47110 a.k.a. strong RYNRADO GENERAL TRADING
CORPORATION 47111 a.k.a. strong RYNRADO
29786 Korea, North
45340 Russia

19629 SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION Entity DPRK3 127160 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134990 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
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19630 KOREA FOREIGN TECHNICAL TRADE CENTER Entity DPRK3 127161 Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 134991 Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214
29796 Korea, North
19653 GAZPROM VNIIGAZ, OOO Entity For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM) UKRAINE-EO13662 RUSSIA-EO14024 11997 Registration ID 1025000651598 11998 Government Gazette Number 31323949 11999 Tax ID No. 5003028155 161515 Organization Established Date 30 Jun 1999 119974 Executive Order 13662 Directive Determination - Subject to Directive 4 119975 Email Address adm@vniigaz.gazprom.ru 119976 Website www.vniigaz.ru 143 867 Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 30900 a.k.a. strong GAZPROM VNIIGAZ 30901 a.k.a. strong OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHNOLOGI - GAZPROM VNIIGAZ' 66210 a.k.a. weak LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES 66211 f.k.a. weak ALL UNION SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES 66212 a.k.a. weak VNIGAZ 66213 a.k.a. strong LLC VNIIGAZ
29843 15 Gazovikov St., bld. 1 Razvilka Leninski Raion Moskovskaya obl. 142717 Russia
63717 Sevastopolskaya St. 1A Ukhta Komi Republic Russia
19669 Muhammad Ijaz SAFARASH Individual (Linked To: LASHKAR E-TAYYIBA) SDGT 12014 Passport CM9991171 Pakistan 12015 Passport KF468635 Pakistan 12016 National ID No. 3460354961173 Pakistan 12017 National ID No. 30576241062 12018 Residency Number 2168561849 Saudi Arabia 30907 a.k.a. strong ALI Muhammed Ijaz Safarash 30908 a.k.a. strong ALI Muhammad Ijaz

Safarash 30909 a.k.a. strong ALI Mohammad Ijaz
Safarash 30910 a.k.a. strong ALI Mohammed Ijaz
Safarish 30911 a.k.a. strong ALI Mohammad Ijaz
Safarish 30912 a.k.a. strong SAFARISH Mohammed
Ejaz 30913 a.k.a. strong SAFARASH Mohammad
Ijaz 30914 a.k.a. strong ALI Mohd Ijaz
Safarash 30915 a.k.a. strong ALI Mohd Ijaz
Safrash 30916 a.k.a. strong NASAR Muhammad
Ijaz 30917 a.k.a. strong NASIR Muhammad Ajaj 30918 a.k.a. weak IJAZ,
Muhammad 30919 a.k.a. strong NASSARUDDIN Muhammad Ajaj
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1976 false 19989 Sialkot, Pakistan true 19671 Abdul
Aziz NURISTANI Individual (Linked To: LASHKAR E-TAYYIBA; Linked
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No. 1730190144291 Pakistan 12046 National ID
No. 13743484497 Pakistan 12031 Passport AK1814292 Pakistan 12032
Passport AK1814291 Pakistan 22 Nov 2006 21 Nov
2011 30925 a.k.a. strong NOORISTANI Abdul
Aziz 30927 a.k.a. strong AL-NURISTANI 'Abd al-
Aziz 30929 a.k.a. strong AL-NURISTANI Abdul
Aziz 30931 a.k.a. strong NURISTANI Abdul Aziz-
e 30933 a.k.a. weak AZIZ, Abdul 30934 a.k.a. weak AL-'AZIZ,
Abd 30935 a.k.a. weak AZIZ, Abdullah
29865 Takal region Peshawar Pakistan
20009 Pakistan true 20006 01 Jan 1943 to 31 Dec 1943 true 20007 Du
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Province, Afghanistan false 19679 JAMIA ASARIYA
MADRASSA Entity (Linked To: NURISTANI, Abdul Aziz; Linked To:
LASHKAR E-TAYYIBA) SDGT 30961 a.k.a. strong AL JAMIA AL
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LTD.</lastName>
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TRADING CO. LTD.</lastName>
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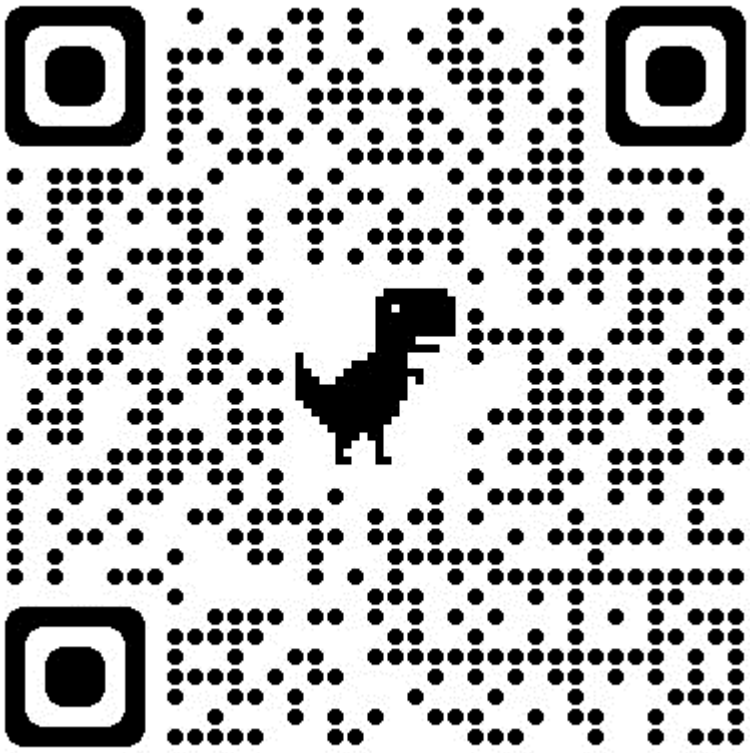

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306,"BANCO NACIONAL DE CUBA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"a.k.a. 'BNC'."
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424,"BOUTIQUE LA MAISON",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
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475,"CASA DE CUBA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
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,-0-
552,"COMERCIAL DE RODAJES Y MAQUINARIA, S.A.",-0- ,"CUBA",-0- ,-0- ,-
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555,"COMERCIALIZACION DE PRODUCTOS VARIOS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0-
559,"COMPANIA DE IMPORTACION Y EXPORTACION IBERIA",-0- ,"CUBA",-0- ,-
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576,"CORPORACION CIMEX, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
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578,"COTEI",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
589,"CRYMSA - ARGENTINA, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-
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590,"CUBACANCUN CIGARS AND GIFT SHOPS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
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735,"EMPRESA CUBANA DE AVIACION",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0-
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751,"EMPRESA CUBANA DE PESCADOS Y MARISCOS",-0- ,"CUBA",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"a.k.a. 'CARIBEX'."
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767,"ETCO INTERNATIONAL COMMODITIES LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-
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768,"ETCO INTERNATIONAL COMPANY, LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-
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906,"HAVIN BANK LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"SWIFT/BIC HAVIGB2L; Website www.havanaintbank.co.uk; alt. Website
www.hib.uk.com; Company Number 01074897 (United Kingdom)."
907,"HAVANATUR",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
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1701,"PRENSA LATINA CANADA LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1702,"PRENSA LATINA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1888,"SERVINAVES, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
2109,"TROBER, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
2110,"TROPIC TOURS GMBH",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
2184,"VIAJES GUAMA, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
2186,"VINALES TOURS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
2674,"ABBAS, Abu","individual","SDGT","Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1948; Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION."
2675,"AL RAHMAN, Shaykh Umar Abd","individual","SDGT","Chief Ideological Figure of ISLAMIC GAMA'AT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1938; POB Egypt; Chief Ideological Figure of ISLAMIC GAMA'AT."
2676,"AL ZAWAHIRI, Dr. Ayman","individual","SDGT","Operational and Military Leader of JIHAD GROUP",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP."
2677,"AL-ZOMOR, Abboud Abdul Latif Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1947; POB Nahia, Giza, Egypt; nationality Egypt; Gender Male."
2678,"AWDA, Abd Al Aziz","individual","SDGT","Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI."
2679,"FADLALLAH, Shaykh Muhammad Husayn","individual","SDGT","Leading Ideological Figure of HIZBALLAH",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; alt. DOB 1936; POB Najf Al Ashraf (Najaf), Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Leading Ideological Figure of HIZBALLAH."
2681,"HAWATMA, Nayif","individual","SDGT","Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION."
2682,"ISLAMBOULI, Mohammad Shawqi","individual","SDGT","Military Leader of ISLAMIC GAMA'AT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1955; POB Egypt; Passport 304555 (Egypt); Military Leader of ISLAMIC GAMA'AT."
2683,"JABRIL, Ahmad","individual","SDGT","Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND",-0- ,-0- ,-0- ,-

0- ,-0- ,-0- ,"DOB 1938; POB Ramleh, Israel; Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND."
2685,"NAJI, Talal Muhammad Rashid","individual","SDGT","Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1930; POB Al Nasiria, Palestine; Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND."
2686,"NASRALLAH, Hasan","individual","SDGT] [SYRIA","Secretary General of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah; Linked To: HIZBALLAH."
2690,"TUFAYLI, Subhi","individual","SDGT","Former Secretary General and Current Senior Figure of HIZBALLAH",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Biqa Valley, Lebanon; Former Secretary General and Current Senior Figure of HIZBALLAH."
2691,"YASSIN, Sheik Ahmed Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB al-Jawrah, al-Majdal District, Gaza."
3748,"COBALT REFINERY CO. INC.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
3749,"LA COMPANIA GENERAL DE NIQUEL",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
3750,"INTERNATIONAL COBALT CO. INC.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
3751,"MOA NICKEL SA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
3754,"ABU MARZOOK, Mousa Mohammed","individual","SDGT","Political Leader in Amman, Jordan and Damascus, Syria for HAMAS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; a.k.a. 'ABU-'UMAR'."
4107,"RODRIGUEZ OREJUELA, Gilberto Jose","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6067015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 77588 (Argentina); alt. Passport 10545599 (Venezuela); a.k.a. 'THE CHESS PLAYER'; a.k.a. 'LUCAS'."
4108,"RODRIGUEZ OREJUELA, Miguel Angel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia); a.k.a. 'EL SENOR'; a.k.a. 'PATRICIA'; a.k.a. 'PATRICIO'; a.k.a. 'PATTY'; a.k.a. 'PAT'; a.k.a. 'MANUEL'; a.k.a. 'MANOLO'; a.k.a. 'MIKE'; a.k.a. 'MAURO'; a.k.a. 'DOCTOR M.R.O.'."
4238,"MAR AZUL","vessel","CUBA",-0- ,"CL2192","Tug",-0- ,"212","Cuba","Samir de Navegacion S.A.",-0-
4243,"EBANO","vessel","CUBA",-0- ,-0- ,"General Cargo","2595","1865","Panama",-0- ,"Vessel Registration Identification IMO 7406784; f.k.a. 'ANA I'; f.k.a. 'SAND SWAN'."
4249,"TIFON","vessel","CUBA",-0- ,"CL2059","Tug",-0- ,"189","Cuba",-0- ,"Vessel Registration Identification IMO 7206512."
4257,"ABDALLAH, Ramadan","individual","SDGT","Secretary General of the PALESTINIAN ISLAMIC JIHAD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958; POB Gaza City, Gaza Strip; Passport 265 216 (Egypt); SSN 589-17-6824 (United States); Secretary General of the PALESTINIAN ISLAMIC JIHAD."

4632,"BANK MARKAZI JOMHOURI ISLAMI IRAN",-0- ,"IRAN] [SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH."
4633,"BANK MASKAN",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bank-maskan.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
4635,"BANK REFAH KARGARAN",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bankrefah.ir; alt. Website www.refah-bank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
4639,"BANK KESHAVARZI IRAN",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.agri-bank.com; alt. Website www.bki.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
4642,"BANK SADERAT PLC",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide."
4688,"ABU SAYYAF GROUP",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4690,"ARMED ISLAMIC GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GIA'."
4691,"AUM SHINRIKYO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4693,"EUZKADI TA ASKATASUNA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ETA'; a.k.a. 'K.A.S.'."
4694,"GAMA'A AL-ISLAMIYYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IG'; a.k.a. 'GI'."
4695,"HAMAS",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4696,"HARAKAT UL-MUJAHIDEEN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HUA'; a.k.a. 'HUM'."
4697,"HIZBALLAH",-0- ,"FTO] [SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'LH'; a.k.a. 'FOREIGN RELATIONS DEPARTMENT'; a.k.a. 'FRD'; a.k.a. 'EXTERNAL SECURITY ORGANIZATION'; a.k.a. 'ESO'; a.k.a. 'FOREIGN ACTION UNIT'; a.k.a. 'SPECIAL OPERATIONS BRANCH'; a.k.a. 'EXTERNAL SERVICES ORGANIZATION'."
4700,"KAHANE CHAI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CARD'."
4702,"KURDISTAN WORKERS' PARTY",-0- ,"SDNTK] [FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HSK'; a.k.a. 'KHK'."
4703,"LIBERATION TIGERS OF TAMIL EELAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4706,"NATIONAL LIBERATION ARMY",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4707,"PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4708,"PALESTINE LIBERATION FRONT - ABU ABBAS FACTION",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4709,"POPULAR FRONT FOR THE LIBERATION OF PALESTINE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4710,"POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

4713,"REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4714,"REVOLUTIONARY PEOPLE'S STRUGGLE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ELA'; a.k.a. 'JUNE 78'."
4715,"SHINING PATH",-0- ,"SDNTK] [FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SL'; a.k.a. 'PCP'; a.k.a. 'EPL'."
4717,"DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6365,"BIN LADIN, Usama bin Muhammad bin Awad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1957; alt. DOB 1958; POB Jeddah, Saudi Arabia; alt. POB Yemen."
6366,"AL QA'IDA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6367,"AL-MASRI, Abu Hafs","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt; a.k.a. 'TAYSIR'; a.k.a. 'ABU HAFS'."
6368,"MUSA, Rifa'i Ahmad Taha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt); a.k.a. ''ABD-AL-'IZ'; a.k.a. 'ABU YASIR'."
6531,"COLOMBIANA DE CERDOS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800018928-0 (Colombia)."
6539,"DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800117780-2 (Colombia)."
6550,"MATADERO METROPOLITANO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 891412986-8 (Colombia)."
6635,"OMAR, Mohammed","individual","SDGT","Commander of the Faithful ('Amir al-Munineen')",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Hotak, Kandahar Province, Afghanistan; Commander of the Faithful ('Amir al-Munineen')."
6636,"TALIBAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6663,"COMERCIALIZADORA DE CARNES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800076369-0 (Colombia)."
6680,"SERVIAUTOS UNO A 1A LIMITADA",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800032413-8 (Colombia)."
6703,"AMEZCUA CONTRERAS, Jose de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico."
6704,"AMEZCUA CONTRERAS, Luis Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico."
6706,"ARELLANO FELIX, Ramon Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1964; POB Mexico."
6707,"CARO QUINTERO, Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955; POB Mexico."
6708,"CARRILLO FUENTES, Vicente","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1962; POB Mexico."
6709,"CHANG, Chi Fu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma."
6710,"HEATH, Noel Timothy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom)."
6712,"OGUNGBUYI, Oluwole A.","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1953; POB Nigeria."

6713,"OGUNGBUYI, Abeni O.","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1952; POB Nigeria."
6714,"WEI, Hsueh Kang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand)."
6715,"ARELLANO FELIX, Benjamin Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1952; alt. DOB 08 Nov 1954; alt. DOB 11 Aug 1955; POB Mexico."
6717,"HENAO MONTOYA, Arcangel de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1954; POB Cartago, Valle, Colombia; Cedula No. 16215230 (Colombia); Passport 16215230 (Colombia); NIT # 16215230-1 (Colombia)."
6718,"RAMIREZ ABADIA, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1963; Cedula No. 16684736 (Colombia); Passport AD127327 (Colombia)."
6719,"AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800021615-1 (Colombia)."
6720,"COMPANIA AGROINVERSORA HENAGRO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800084326-8 (Colombia)."
6721,"DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800160475-2 (Colombia)."
6722,"MAQUINARIA TECNICA Y TIERRAS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800084233-1 (Colombia)."
6723,"ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800157331-1 (Colombia)."
6724,"GONZALEZ BENITEZ, Olga Patricia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1965; POB Cartago, Valle Colombia; Cedula No. 29503761 (Colombia); Passport AH567983 (Colombia); alt. Passport 29503761 (Colombia)."
6725,"ISLAMIC MOVEMENT OF UZBEKISTAN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IMU'."
6726,"CAVIEDES DILEO Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800113437-2 (Colombia)."
6823,"PATINO FOMEQUE, Victor Julio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1959; Cedula No. 16473543 (Colombia)."
6824,"INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890302172-4 (Colombia)."
6826,"GALAPAGOS S.A",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800183712-2 (Colombia)."
6831,"DUQUE BOTERO, Jorge Alirio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1949; Cedula No. 6160843 (Colombia)."
6832,"ECHEVERRY HERRERA, Hernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 1625525 (Colombia)."
6853,"NEW IRISH REPUBLICAN ARMY",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'RIRA'; a.k.a. 'REAL IRA'; a.k.a. 'NEW IRA'; a.k.a. 'NIRA'."
6856,"AFGHAN, Sher","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1959; POB Pakistan."
6857,"CARDENAS GUILLEN, Osiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1967; POB Mexico."
6858,"CARO QUINTERO, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1963; POB Mexico."

6859,"CHANG, Ping Yun","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1940; POB Burma."
6860,"GILBOA, Joseph","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1943; POB Israel."
6861,"GUZMAN LOERA, Joaquin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1954; POB Mexico."
6862,"HAMIEH, Jamiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1938."
6863,"HIGUERA GUERRERO, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1961; POB Mexico."
6864,"KHAN, Nasir Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1955; POB Pakistan."
6865,"MALHERBE DE LEON, Oscar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1964; POB Mexico."
6866,"RAMON MAGANA, Alcides","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1957."
6895,"UNITED SELF-DEFENSE FORCES OF COLOMBIA",-0- ,"SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6896,"ASBAT AL-ANSAR",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6897,"SALAFIST GROUP FOR CALL AND COMBAT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6898,"LIBYAN ISLAMIC FIGHTING GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6899,"AL-ITIHAAD AL-ISLAMIYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6900,"ISLAMIC ARMY OF ADEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6901,"AL-ADL, Sayf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Egypt."
6903,"AL-WALID, Mahfouz Ould","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male; a.k.a. 'ABU HAFS THE MAURITANIAN'."
6905,"HUSAYN, Zayn al-Abidin Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Gender Male; Passport 484824 (Egypt) issued 18 Jan 1984; a.k.a. 'ABU ZUBAIDA'; a.k.a. 'ABU ZUBAYDAH'."
6906,"AL-IRAQI, Abd al-Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Mosul, Iraq; nationality Iraq; Gender Male."
6907,"SHIHATA, Thirwat Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1960; POB Egypt."
6908,"AHMAD, Tariq Anwar al-Sayyid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1963; POB Alexandria, Egypt."
6910,"MAKHTAB AL-KHIDAMAT/AL KIFAH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6911,"WAFA HUMANITARIAN ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6912,"AL RASHID TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya."
6913,"MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6915,"ABDULLAH, Abdullah Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Egypt; citizen Egypt; a.k.a. 'ABU MARIAM'; a.k.a. 'SALEH'."

6916,"ALI, Ahmed Mohammed Hamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Egypt; citizen Egypt; a.k.a. 'ABU FATIMA'; a.k.a. 'ABU ISLAM'; a.k.a. 'ABU KHADIIJAH'; a.k.a. 'AHMED HAMED'; a.k.a. 'AHMED THE EGYPTIAN'; a.k.a. 'SHUAIB'."
6918,"AL-MUGHASSIL, Ahmad Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia; a.k.a. 'ABU OMRAN'."
6919,"AL-NASSER, Abdelkarim Hussein Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia."
6920,"AL-YACOUB, Ibrahim Salih Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia."
6921,"ATWA, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
6923,"EL-HOORIE, Ali Saed Bin Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia."
6924,"FADHIL, Mustafa Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161; a.k.a. 'HUSSEIN'; a.k.a. 'ANIS, Abu'; a.k.a. 'YUSSRR, Abu'; a.k.a. 'KHALID'."
6925,"GHAILANI, Ahmed Khalfan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania; a.k.a. 'AHMED, A.'; a.k.a. 'KHABAR, Abu'; a.k.a. 'BAKR, Abu'; a.k.a. ''FOOPIE''; a.k.a. ''FUPI''; a.k.a. ''AHMED THE TANZANIAN''."
6926,"IZZ-AL-DIN, Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'GARBAYA, AHMED'; a.k.a. 'SA-ID'."
6927,"MOHAMMED, Fazul Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya; a.k.a. 'HAROON'; a.k.a. 'HARUN'; a.k.a. 'AL SUDANI, Abu Seif'."
6928,"MOHAMMED, Khalid Shaikh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait; Gender Male."
6931,"YASIN, Abdul Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan."
6932,"AL-HAMATI SWEETS BAKERIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6935,"JAISH-I-MOHAMMED",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6936,"JAM'YAH TA'AWUN AL-ISLAMIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6937,"RABITA TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6938,"AGHA, Haji Abdul Manan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

6939,"AL-AHDAL, Mohammad Hamdi Mohammad Sadiq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1971; POB Medina, Saudi Arabia; nationality Yemen; Gender Male; Passport 541939 (Yemen) issued 31 Jul 2000; National ID No. 216040 (Yemen); a.k.a. 'AL-MAKKI, Abu Asim'."
6940,"AL-HAQ, Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Nangahar Province, Afghanistan."
6941,"HAMDAN, Salim Ahmad Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen)."
6944,"AL-SHARIF, Sa'd Abdullah Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1963; alt. DOB 11 Feb 1964; POB Al-Medinah, Saudi Arabia; nationality Saudi Arabia; Passport B 960789; alt. Passport G 649385 issued 08 Sep 2006 expires 17 Jul 2011."
6945,"BIN MARWAN, Bilal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947."
6946,"BIN MUHAMMAD, Ayadi Chafiq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1963; POB Safais (Sfax), Tunisia."
6947,"DARKAZANLI, Mamoun","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1958; POB Aleppo, Syria; Passport 1310636262 (Germany)."
6948,"HIJAZI, Riad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB California, USA; SSN 548-91-5411 (United States)."
6950,"UTHMAN, Omar Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan; a.k.a. 'ABU ISMAIL'."
7006,"AWEYS, Hassan Dahir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1935; citizen Somalia."
7114,"AL-AQSA ISLAMIC BANK",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7115,"BEIT EL-MAL HOLDINGS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7116,"HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 95-4227517; and other locations within the United States."
7132,"UMMAH TAMEER E-NAU",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'UTN'."
7133,"MAHMOOD, Sultan Bashir-Ud-Din","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan."
7135,"MAJEED, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan."
7138,"TUFAIL, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1930; nationality Pakistan."
7140,"LASHKAR E-TAYYIBA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JUD'; a.k.a. 'TAJK'; a.k.a. 'MML'."
7141,"CONTINUITY IRA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CIRA'."
7142,"FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GRAPO'."
7143,"LOYALIST VOLUNTEER FORCE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LVF'."
7144,"ORANGE VOLUNTEERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

7145,"RED HAND DEFENDERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'RHD'."
7146,"ULSTER DEFENCE ASSOCIATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7148,"BOULGHITI, Boubekeur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male; a.k.a. 'AL-JAZIRI, Abu Bakr'; a.k.a. 'AL DJAZAIRI, Abou Bakr'; a.k.a. 'EL DJAZAIRI, Abou Yasser'; a.k.a. 'AL-JAZARI, Yasir'; a.k.a. 'AL-JAZIRI, Abou Yasser'."
7149,"REVIVAL OF ISLAMIC HERITAGE SOCIETY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'RIHS'; a.k.a. 'ASC'; a.k.a. 'SOCIAL DEVELOPMENT FOUNDATION'; a.k.a. 'AL-FURKAN'; a.k.a. 'AL-FORKAN'; a.k.a. 'MOSASA-TUL-FORQAN'; a.k.a. 'MOASSESA AL-FURQAN'; a.k.a. 'AL MOSUSTA FURQAN'; a.k.a. 'AL-MOSASATUL FURQAN'; a.k.a. 'JAMIAT AL-FURQAN'; a.k.a. 'HITRAS'."
7150,"AL-LIBI, Abd al-Muhsin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya); a.k.a. 'ABU ANAS'; a.k.a. ''ABD AL-MUHSI'; a.k.a. ''ABD AL-RAHMAN'."
7151,"ACCESOS ELECTRONICOS S.A.DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7152,"ADMINISTRADORA DE INMUEBLES VIDA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7153,"ADP, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7154,"COMPLEJO TURISTICO OASIS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7156,"DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DIB-771110-HQ1 (Mexico)."
7157,"FARMACIA VIDA SUPREMA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. FVS-870610-LX3 (Mexico)."
7158,"FORPRES, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7160,"GEX EXPLORE S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7161,"OPERADORA VALPARK, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7162,"VALPARK, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7163,"AGUILAR AMAO, Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1953; POB Santa Agueda,Baja California Sur,Mexico; R.F.C. AUAM-530929 (Mexico); Credencial electoral 101924629544 (Mexico)."
7164,"AGUIRRE GALINDO, Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1950; POB Tijuana, Baja California, Mexico; R.F.C. AUGM-501102-PM3 (Mexico)."
7166,"ARELLANO FELIX, Enedina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1961."
7167,"FREGOSO AMEZQUITA, Maria Antonieta","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1952; POB Guadalajara, Jalisco; R.F.C. AEL-980417-S51 (Mexico); Driver's License No. 180839 (Mexico); Credencial electoral 088455751391 (Mexico)."
7169,"GIL GARCIA, Jose Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1952; POB Culiacan, Sinaloa, Mexico; R.F.C. GIGA-520122 (Mexico); Credencial electoral 103624690069 (Mexico)."
7170,"HERNANDEZ PULIDO, Maria Elda","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1971; POB Baja California Norte, Mexico."

7172,"MIJARES TRANCOSO, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1951; POB Vicente Guerrero, Durango; Passport ASDI1418 (Mexico); Driver's License No. 210082884 (Mexico)."
7173,"MORENO MEDINA, Luis Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1953; POB Distrito Federal, Mexico; Passport 96020025125 (Mexico); alt. Passport ATIJ07154 (Mexico); R.F.C. MOML-530526-ED4 (Mexico)."
7174,"OROPEZA MEDRANO, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1968; POB Coahuila, Mexico."
7176,"RAMIREZ AGUIRRE, Sergio Humberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1951."
7177,"TOLEDO CARREJO, Luis Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1959; POB Guadalajara, Jalisco, Mexico."
7178,"ABAUNZA MARTINEZ, Javier","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; POB Guernica, Vizcaya Province, Spain; D.N.I. 78.865.882 (Spain); Member ETA."
7179,"ALBERDI URANGA, Itziar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1963; POB Durango, Vizcaya Province, Spain; D.N.I. 78.865.693 (Spain); Member ETA."
7180,"ALCALDE LINARES, Angel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1943; POB Portugalete, Vizcaya Province, Spain; D.N.I. 15.390.353 (Spain); Member ETA."
7181,"ALBISU IRIARTE, Miguel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1961; POB San Sebastian, Guizpucoa Province, Spain; D.N.I. 15.954.596 (Spain); Member ETA."
7182,"ARZALLUS TAPIA, Eusebio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1957; POB Regil, Guipuzcoa Province, Spain; D.N.I. 15.927.207 (Spain); Member ETA."
7183,"ELCORO AYASTUY, Paulo","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1973; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 15.394.062 (Spain); Member ETA."
7184,"FIGAL ARRANZ, Antonio Agustin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1972; POB Baracaldo, Vizcaya Province, Spain; D.N.I. 20.172.692 (Spain); Member ETA."
7185,"GOGEASCOECHEA ARRONATEGUI, Eneko","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1967; POB Guernica, Vizacaya Province, Spain; D.N.I. 44.556.097 (Spain); Member ETA."
7186,"GOIRICELAYA GONZALEZ, Cristina","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1967; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 16.282.556 (Spain); Member ETA."
7187,"IPARRAGUIRRE GUENECHEA, Maria Soledad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1961; POB Escoriaza, Guipuzcoa Province, Spain; D.N.I. 16.255.819 (Spain); Member ETA."
7188,"MORCILLO TORRES, Gracia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 72.439.052 (Spain); Member ETA."
7189,"MUGICA GONI, Ainhoa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1970; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 34.101.243 (Spain); Member ETA."
7190,"MUNOA ORDOZGOITI, Alona","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1976; POB Segura, Guipuzcoa Province, Spain; D.N.I. 35.771.259 (Spain); Member ETA."
7191,"NARVAEZ GONI, Juan Jesus","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; POB Pamplona, Navarra Province, Spain; D.N.I. 15.841.101 (Spain); Member ETA."

7192,"OLARRA GURIDI, Juan Antonio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 30.084.504 (Spain); Member ETA."
7193,"ORBE SEVILLANO, Zigor","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1975; POB Basauri, Vizcaya Province, Spain; D.N.I. 45.622.851 (Spain); Member ETA."
7194,"OTEGUI UNANUE, Mikel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1972; POB Itsasondo, Guipuzcoa Province, Spain; D.N.I. 44.132.976 (Spain); Member ETA."
7195,"PEREZ ARAMBURU, Jon Inaki","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1964; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.976.521 (Spain); Member ETA."
7196,"SAEZ DE EGUILAZ MURGUIONDO, Carlos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1963; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.962.687 (Spain); Member ETA."
7197,"URANGA ARTOLA, Kemen","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1969; POB Ondarroa, Vizcaya Province, Spain; D.N.I. 30.627.290 (Spain); Member ETA."
7198,"VILA MICHELENA, Fermin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1970; POB Irun, Guipuzcoa Province, Spain; D.N.I. 15.254.214 (Spain); Member ETA."
7199,"AL-HARAMAIN ISLAMIC FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7200,"AL-AQSA MARTYRS BRIGADE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7201,"THE AID ORGANIZATION OF THE ULEMA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo,Chechnya."
7203,"AOUADI, Mohamed Ben Belgacem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1974; POB Tunisia; nationality Tunisia; Passport L 191609 issued 28 Feb 1996 expires 27 Feb 2001; Italian Fiscal Code DAOMMD74T11Z352Z."
7204,"BEN HENI, Lased","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1969; POB Libya; alt. POB Tripoli."
7205,"BOUCHOUCHA, Mokhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T."
7207,"ES SAYED, Abdelkader Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L."
7208,"ESSID, Sami Ben Khemais","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1968; POB Tunisia; nationality Tunisia; Passport K929139 issued 14 Feb 1995 expires 13 Feb 2000; Italian Fiscal Code SSDSBN68B10Z352F."
7209,"AL-FAWAZ, Khalid Abd al-Rahman Hamd","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995."
7210,"AL-MASRI, Abu Hamza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1958."
7211,"APAOLAZA SANCHO, Ivan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1971; POB Beasain, Guipuzcoa Province, Spain; D.N.I. 44.129.178; Member ETA."

7212,"BERASATEGUI ESCUDERO, Ismael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1963; POB Eibar Guipuzcoa Province, Spain; D.N.I. 15.379.555; Member ETA."
7213,"GALLASTEGUI SODUPE, Lexuri","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1969; POB Bilbao Vizcaya Province, Spain; D.N.I. 16.047.113; Member ETA."
7214,"PALACIOS ALDAY, Gorka","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1974; POB Baracaldo Vizcaya Province, Spain; D.N.I. 30.654.356; Member ETA."
7215,"QUINTANA ZORROZUA, Asier","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1968; POB Bilbao Vizcaya Province, Spain; D.N.I. 30.609.430; Member ETA."
7216,"RUBENACH ROIG, Juan Luis","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1964; POB Bilbao Vizcaya Province, Spain; D.N.I. 18.197.545; Member ETA."
7217,"ZUBIAGA BRAVO, Manex","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1979; POB Getxo Vizcaya Province, Spain; D.N.I. 16.064.664; Member ETA."
7219,"ASKATASUNA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7220,"DA COSTA, Luis Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1967; POB Rio de Janeiro."
7221,"GONZALEZ QUIRARTE, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States)."
7222,"IBRAHIM, Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1957; POB Pakistan."
7223,"KNOWLES, Samuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1959; POB Bahamas."
7224,"TUITO, Oded","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel."
7226,"ZAMBADA GARCIA, Ismael","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male; a.k.a. 'El Mayo'; a.k.a. 'Mayo'."
7227,"BABBAR KHALSA INTERNATIONAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7228,"INTERNATIONAL SIKH YOUTH FEDERATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISYF'."
7234,"NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CPP'; a.k.a. 'NPP/CPP'."
7235,"SISON, Jose Maria","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1938; POB Llocos Sur Northern Luzon, Philippines."
7251,"BEN SOLTANE, Adel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B."
7252,"BEN ATTIA, Nabil Ben Mohamed Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1966; POB Tunis, Tunisia; nationality Tunisia; Passport L289032 issued 22 Aug 2001 expires 21 Aug 2006."
7253,"CHEKKOURI, Yassine","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1966; POB Safi, Morocco."

7254,"JELASSI, Riadh Ben Belkassem Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1970; POB Al-Mohamedia, Tunisia; nationality Tunisia; Passport L276046 issued 01 Jul 1996 expires 30 Jun 2001."
7255,"KAMMOUN, Mehdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMHD68D03Z352N."
7256,"KISHK, Samir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1955; POB Gharbia, Egypt."
7257,"MAAROUFI, Tarek Ben Habib Ben Al-Toumi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1965; POB Ghardimaou, Tunisia; alt. POB Ghar el-dimaa, Tunisia; nationality Tunisia; Passport E590976 (Tunisia) issued 19 Jun 1987 expires 18 Jun 1992."
7258,"REMADNA, Abdelhalim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1966; POB Bistra, Algeria."
7259,"THAER, Mansour","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1974; POB Baghdad, Iraq."
7260,"TLILI, Al-Azhar Ben Ammar Ben Abadallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1969; POB Tunis, Tunisia; Italian Fiscal Code TLLLHR69C26Z352G."
7261,"WADDANI, Habib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1970; POB Tunis, Tunisia; nationality Tunisia; Passport L550681 issued 23 Sep 1997 expires 22 Sep 2002; Italian Fiscal Code WDDHBB70H10Z352O."
7262,"EASTERN TURKISTAN ISLAMIC MOVEMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7263,"JULAIDAN, Wa'el Hamza Abd Al-Fatah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003; a.k.a. 'ABU AL-HASAN AL MADANI'."
7264,"BAHAJI, Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1975; POB Haselunne, Lower Saxony, Germany; nationality Morocco; alt. nationality Germany."
7265,"BINALSHIBH, Ramzi Mohammed Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Gender Male; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen)."
7266,"EL MOTASSADEQ, Mounir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1974; POB Marrakesh, Morocco; nationality Morocco."
7267,"ESSABAR, Zakarya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1977; alt. DOB 03 Apr 1977; POB Essaouria, Morocco."
7268,"TUNISIAN COMBAT GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JCT'."
7269,"GLOBAL RELIEF FOUNDATION, INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 36-3804626."
7270,"GLOBAL RELIEF FOUNDATION, INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number BE 454,419,759; a.k.a. 'FSM'."
7280,"JEMAA ISLAMIYAH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"founded by Abdullah Sungkar; a.k.a. 'JI'."

7281,"GOMEZ BUSTAMANTE, Luis Hernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1958; POB El Aguila, Valle, Colombia; Cedula No. 16209410 (Colombia); Passport 16209410 (Colombia)."
7282,"MONTOYA SANCHEZ, Diego Leon","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1958; POB Trujillo, Valle, Colombia; Cedula No. 16348515 (Colombia); Passport 16348515 (Colombia)."
7283,"AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800144713-3 (Colombia)."
7284,"AGROPECUARIA MIRALINDO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 836000446-4 (Colombia)."
7285,"ARIZONA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 836000489-0 (Colombia)."
7286,"GANADERIA EL VERGEL LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146295-5 (Colombia)."
7287,"GANADERIAS BILBAO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146290-9 (Colombia)."
7288,"INMOBILIARIA EL ESCORIAL LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146869-2 (Colombia)."
7289,"INMOBILIARIA LINARES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146860-7 (Colombia)."
7290,"INMOBILIARIA PASADENA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146861-4 (Colombia)."
7291,"INVERSIONES LA QUINTA Y CIA. LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800160387-2 (Colombia)."
7292,"LADRILLERA LA CANDELARIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800119741-4 (Colombia)."
7293,"MONTOYA LUNA E HIJOS Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800077316-5 (Colombia)."
7294,"ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800140477-1 (Colombia)."
7295,"VISCAYA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800054357-8 (Colombia)."
7302,"GOMEZ APONTE, Laura Victoria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1965; POB Cali, Valle, Colombia; Cedula No. 31937650 (Colombia); Passport 31937650 (Colombia)."
7303,"GOMEZ GOMEZ, Viviana","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1982; NIT # 681946748-1 (Colombia)."
7304,"GOMEZ JARAMILLO, Olga Cecilia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 1956; Cedula No. 31398070 (Colombia); Passport 31398070 (Colombia)."
7308,"HURTADO ROMERO, Jairo Jose","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 13809079 (Colombia); Passport 13809079 (Colombia)."
7311,"MENDEZ SALAZAR, John Jairo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 98515360 (Colombia); Passport 98515360 (Colombia)."
7313,"MONTOYA SANCHEZ, Eugenio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo, Valle, Colombia; Cedula No. 94307307 (Colombia); alt. Cedula No. 16836750 (Colombia); Passport AC814028 (Colombia); alt. Passport 94307307 (Colombia); alt. Passport 16836750 (Colombia)."
7314,"MONTOYA SANCHEZ, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1962; POB Riofrio, Valle, Colombia; Cedula No. 16357049 (Colombia); Passport 16357049 (Colombia)."

7316,"RUIZ CASTANO, Maria Helena","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1970; Cedula No. 66901635 (Colombia); Passport 66901635 (Colombia)."
7317,"ECHEBERRIA SIMARRO, Leire","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1977; POB Basauri (Vizcaya Province), Spain; D.N.I. 45.625.646; member ETA."
7318,"ECHEGARAY ACHIRICA, Alfonso","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1958; POB Plencia (Vizcaya Province), Spain; D.N.I. 16.027.051; member ETA."
7319,"IZTUETA BARANDICA, Enrique","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1955; POB Santurce (Vizcaya Province), Spain; D.N.I. 14.929.950; member ETA."
7320,"VALLEJO FRANCO, Inigo","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1976; POB Bilbao (Vizcaya Province), Spain; D.N.I. 29.036.694; member ETA."
7321,"BENEVOLENCE INTERNATIONAL FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 36-3823186; a.k.a. 'BIF'."
7322,"BENEVOLENCE INTERNATIONAL FUND",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7323,"BOSANSKA IDEALNA FUTURA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7324,"MOROCCAN ISLAMIC COMBATANT GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7325,"LAJNAT AL DAAWA AL ISLAMIYYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7326,"SAYADI, Nabil Abdul Salam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 73767 (Belgium); Public Security and Immigration No. 98.805; a.k.a. 'ABOU ZEINAB'."
7328,"ISAMUDDIN, Nurjaman Riduan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia; Gender Male; a.k.a. 'HAMBALI'; a.k.a. 'NURJAMAN'."
7329,"ABDURRAHMAN, Mohamad Iqbal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001; a.k.a. 'ABU JIBRIL'."
7330,"STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 14063277."
7331,"LASHKAR I JHANGVI",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LJ'."
7471,"HEKMATYAR, Gulbuddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1949; POB Konduz Province, Afghanistan."
7472,"ANSAR AL-ISLAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'DEVOTEES OF ISLAM'; a.k.a. 'FOLLOWERS OF ISLAM IN KURDISTAN'; a.k.a. 'KURDISTAN SUPPORTERS OF ISLAM'; a.k.a. 'SOLDIERS OF ISLAM'; a.k.a. 'KURDISH TALIBAN'; a.k.a. 'SOLDIERS OF GOD'; a.k.a. 'SUPPORTERS OF ISLAM IN KURDISTAN'; a.k.a. 'HELPERS OF ISLAM'; a.k.a. 'PARTISANS OF ISLAM'."
7473,"THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7474,"THE SPECIAL PURPOSE ISLAMIC REGIMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

7475,"THE ISLAMIC INTERNATIONAL BRIGADE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7480,"MUGABE, Robert Gabriel","individual","ZIMBABWE","President of the Republic of Zimbabwe",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1924; Passport AD002119 (Zimbabwe); President of the Republic of Zimbabwe."
7482,"CHARAMBA, George","individual","ZIMBABWE","Permanent Secretary, Zimbabwean Ministry of Information and Publicity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1963; Passport AD001255 (Zimbabwe); Permanent Secretary, Zimbabwean Ministry of Information and Publicity."
7483,"CHARUMBIRA, Fortune Zefanaya","individual","ZIMBABWE","Member of Parliament & Central Committee Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1962; Member of Parliament & Central Committee Member."
7485,"CHIHURI, Augustine","individual","ZIMBABWE","Police Commissioner",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1953; Passport AD000206 (Zimbabwe); Police Commissioner."
7487,"CHINAMASA, Patrick","individual","ZIMBABWE","Minister of Justice, Legal and Parliamentary Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1947; Minister of Justice, Legal and Parliamentary Affairs."
7489,"CHIWENGA, Constantine Gureya","individual","ZIMBABWE","Lt. General, Commander of Zimbabwe Defense Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1956; Passport AD000263 (Zimbabwe); Lt. General, Commander of Zimbabwe Defense Forces."
7490,"CHIWEWE, Willard","individual","ZIMBABWE","Masvingo Provincial Governor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1949; Masvingo Provincial Governor."
7497,"KASUKUWERE, Savior","individual","ZIMBABWE","Deputy Minister for Youth Development and Employment Creation & Deputy Secretary for Youth Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1970; Deputy Minister for Youth Development and Employment Creation & Deputy Secretary for Youth Affairs."
7501,"MADE, Joseph Mtakwese","individual","ZIMBABWE","Minister of Agriculture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1954; Passport AN000144 (Zimbabwe); Minister of Agriculture."
7502,"MADZONGWE, Edna","individual","ZIMBABWE","Deputy Speaker of Parliament",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1945; Deputy Speaker of Parliament."
7504,"MALINGA, Joshua","individual","ZIMBABWE","Deputy Secretary for Disabled and Disadvantaged",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1944; Deputy Secretary for Disabled and Disadvantaged."
7510,"MASUKU, Angeline","individual","ZIMBABWE","Matebeleland South Provincial Governor & Politburo Secretary for Gender and Culture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1936; Matebeleland South Provincial Governor & Politburo Secretary for Gender and Culture."
7513,"MNANGAGWA, Emmerson Dambudzo","individual","ZIMBABWE","Minister of Rural Housing and Social Amenities",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1946; Passport AD00060 (Zimbabwe); Minister of Rural Housing and Social Amenities."
7514,"MOHADI, Kembo Campbell Dugishi","individual","ZIMBABWE","Minister of Home Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1949; Minister of Home Affairs."
7516,"MOYO, Jonathan Nathaniel","individual","ZIMBABWE","Member of Parliament for Tsholotsho & Former Minister of Information and Publicity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1957; Passport AD000432 (Zimbabwe); Member of Parliament for Tsholotsho & Former Minister of Information and Publicity."

7519,"MPOFU, Obert Moses","individual","ZIMBABWE","Deputy Secretary for National Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1951; Passport ZD001549 (Zimbabwe); Deputy Secretary for National Security."
7522,"MUCHINGURI, Oppah Chamu Zvipange","individual","ZIMBABWE","Minister of Women's Affairs, Gender and Community Development",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1958; Minister of Women's Affairs, Gender and Community Development."
7524,"MUGABE, Grace","individual","ZIMBABWE","Spouse of Robert Mugabe",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1965; Passport AD001159 (Zimbabwe); Spouse of Robert Mugabe."
7526,"MUJURU, Joyce Teurai Ropa","individual","ZIMBABWE","Second Vice President",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1955; Second Vice President."
7528,"MUMBENGEGWI, Samuel Simbarashe Simbanenduku","individual","ZIMBABWE","Non-Constituency Member of Parliament",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1945; Non-Constituency Member of Parliament."
7530,"MUSHOHWE, Christopher Chindoti","individual","ZIMBABWE","Minister of Transport and Communications",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1954; Minister of Transport and Communications."
7531,"MUTASA, Didymus Noel Edwin","individual","ZIMBABWE","Minister of State for National Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1935; Minister of State for National Security."
7534,"MUZENDA, Tsitsi","individual","ZIMBABWE","Politburo Senior Committee Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1922; Politburo Senior Committee Member."
7535,"MUZONZINI, Elisha","individual","ZIMBABWE","Former Director of the Central Intelligence Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1957; Passport AD000648 (Zimbabwe); Former Director of the Central Intelligence Organization."
7536,"NCUBE, Abedinico","individual","ZIMBABWE","Deputy Minister of Public Service, Labor and Social Welfare",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1954; Deputy Minister of Public Service, Labor and Social Welfare."
7539,"NHEMA, Chenayaimoyo Dunstan Francis","individual","ZIMBABWE","Minister of Environment and Tourism",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1959; Passport AD000966 (Zimbabwe); Minister of Environment and Tourism."
7543,"PARIRENYATWA, David Pagwese","individual","ZIMBABWE","Minister of Health and Child Welfare",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1950; Passport AD000899 (Zimbabwe); Minister of Health and Child Welfare."
7547,"SEKERAMAYI, Sidney Tigere","individual","ZIMBABWE","Minister of Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1944; Minister of Defense."
7574,"VALENCIA TRUJILLO, Joaquin Mario","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1957; POB Cali, Valle, Colombia; Cedula No. 16626888 (Colombia); Passport 16626888 (Colombia); alt. Passport AC030971 (Colombia); Driver's License No. 76001000150900 (Colombia)."
7576,"BANANERA AGRICOLA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800142651-6 (Colombia)."
7579,"CIA. MINERA DAPA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800181373-1 (Colombia)."
7580,"COMPANIA DE FOMENTO MERCANTIL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800124589-0 (Colombia)."

7581,"CONSTRUCCIONES PROGRESO DEL PUERTO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 817000779-2 (Colombia)."
7583,"CREDISA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800065773-6 (Colombia)."
7584,"CRIADERO LA LUISA E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860503330-5 (Colombia)."
7585,"DRAGADOS Y MUELLES GAVIOTA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800173053-4 (Colombia)."
7589,"GRANJA LA SIERRA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800253142-5 (Colombia)."
7590,"GRAN MUELLE S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800173054-1 (Colombia)."
7593,"MIRA E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805009267-0 (Colombia)."
7595,"OCCIDENTAL DE PAPELES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805017535-3 (Colombia)."
7598,"SERVICIO AEREO DE SANTANDER E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800543219-8 (Colombia)."
7600,"UNIDAS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800080688-0 (Colombia)."
7618,"MONTANO ALVAREZ, Luis Hernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 16671124 (Colombia); Passport 16671124 (Colombia)."
7631,"TODOBOLSAS Y COLSOBRES",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860053774-1 (Colombia)."
7637,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7638,"AL-AQSA E.V.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"<Head Office>."
7639,"STICHTING AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7640,"FORENINGEN AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7641,"AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ASBL'."
7642,"AQSSA SOCIETY YEMEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7643,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7644,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7645,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7647,"ADEMI, Xhevat","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1962; POB Tetovo, Macedonia."
7648,"ADILI, Gafur","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1959; POB Kicevo, Macedonia."
7649,"ALBANIAN NATIONAL ARMY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ANA'."
7650,"ALISPAHIC, Bakir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1956; POB Ahatovici, Bosnia-Herzegovina."
7651,"ARMY OF THE REPUBLIC OF ILIRIDA",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ARI'."

7653,"BAJAGIC, Zvonko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1953; POB Vlasenica, Bosnia-Herzegovina; a.k.a. 'DUGA PUSKA'."
7655,"BANOVIC, Predrag","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1969; POB Prijedor, Bosnia-Herzegovina; ICTY indictee in custody."
7656,"BEQIRI, Idajet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1951; POB Mallakaster Fier, Albania."
7657,"BEXHETI, Nuri","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Tetovo, Macedonia."
7658,"BIO CORPORATION",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7659,"BJELICA, Milovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1958; POB Rogatica, Bosnia-Herzegovina; National ID No. 1910958130007; a.k.a. 'CICKO'."
7660,"BLAGOJEVIC, Vidoje","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1950; POB Bratunac, Bosnia-Herzegovina; ICTY indictee."
7661,"BLASKIC, Tihomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1960; POB Brestovsko, Bosnia-Herzegovina; ICTY indictee."
7662,"BORAVCANIN, Ljubomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1960; POB Han Pijesak, Bosnia-Herzegovina; ICTY indictee."
7664,"BOSKOVSKI, Ljube","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1960."
7665,"BRDJANIN, Radoslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1948; POB Popovac, Bosnia-Herzegovina; ICTY indictee."
7666,"BUTKA, Spiro","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1949."
7668,"CERKEZ, Mario","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1959; POB Rijeka, Bosnia-Herzegovina; ICTY indictee."
7669,"CESIC, Ranko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1964; POB Drvar, Bosnia-Herzegovina; ICTY indictee in custody."
7670,"CESIC-ROJS, Ljubo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1958; POB Posulje, Bosnia-Herzegovina."
7671,"CETNIK RAVNAGORSKI POKRET",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7672,"CORIC, Valentin","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1956; POB Citluk, Bosnia-Herzegovina."
7673,"DALIPI, Tahir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Ilince, Serbia and Montenegro."
7674,"DELIC, Hazim","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1964; ICTY indictee."
7677,"DOSEN, Damir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1967; POB Cirkin Polje, Bosnia-Herzegovina; ICTY indictee."
7678,"ELSHANI, Gafur","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1958; POB Suva Reka, Serbia and Montenegro."
7679,"FRONT FOR ALBANIAN NATIONAL UNITY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

7680,"FURUNDZIJA, Anto","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1969; POB Travnik, Bosnia-Herzegovina; ICTY indictee."
7681,"FUSTAR, Dusan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1954; POB Prijedor, Bosnia-Herzegovina; ICTY indictee in custody."
7682,"GAJIC-MILOSEVIC, Milica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; daughter-in-law of Slobodan Milosevic."
7683,"GALIC, Stanislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1943; POB Goles, Bosnia-Herzegovina; ICTY indictee."
7686,"GRUBAN, Momcilo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1961; Bosnian Serb; ICTY indictee in custody."
7687,"HABIBI, Skender","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1968; POB Vitina, Serbia and Montenegro."
7688,"HADZIHASANOVIC, Enver","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1950; POB Zvornik, Bosnia-Herzegovina; ICTY indictee."
7689,"HALILI, Nevzat","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1946; POB Poroj, Macedonia."
7691,"HARADINAJ, Daut","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1978; POB Glodjane, Serbia and Montenegro."
7692,"HASANI, Zhavit","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1957; POB Tanusevci, Macedonia."
7693,"HAXHIREXHA, Kastriot","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1961; POB Debar, Macedonia."
7695,"IVANOVIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1955."
7696,"JAKSIC, Marko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Mitrovica, Serbia and Montenegro."
7697,"JANKOVIC, Gojko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1954; POB Foca, Bosnia-Herzegovina; ICTY indictee at large; sub-commander of the military police in Foca."
7698,"JELAVIC, Ante","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1963; POB Potprolog, Croatia."
7699,"JELISIC, Goran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1968; POB Bijeljina, Bosnia-Herzegovina; ICTY indictee."
7700,"JOKIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1957; POB Grbavci, Bosnia-Herzegovina; ICTY indictee."
7701,"JOKIC, Miodrag","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1935; POB Mionica, Serbia and Montenegro; ICTY indictee."
7704,"KARADZIC, Luka","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1951; alt. DOB 01 Jul 1951; POB Savnik, Serbia and Montenegro; alt. POB Petnic, Serbia and Montenegro."
7705,"KARADZIC, Radovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1945; POB Petnica, Serbia and Montenegro; ICTY indictee at large; former president of the Republika Srpska."
7706,"KARADZIC-JOVICEVIC, Sonja","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1967; POB Sarajevo, Bosnia-Herzegovina."
7707,"KNEZEVIC, Dusan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1955; POB Orlovci, Bosnia-Herzegovina; ICTY indictee in custody."

7708,"KORDIC, Dario","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee."
7709,"KOS, Milojica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1963; POB Lamovita, Bosnia-Herzegovina; ICTY indictee."
7710,"KOVACEVIC, Vladimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1961; ICTY indictee."
7712,"KRNOJELAC, Milorad","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1940; POB Birotici, Bosnia-Herzegovina; ICTY indictee."
7713,"KRSTIC, Radislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1948; POB Nedjeljiste, Vlasenica, Bosnia-Herzegovina; ICTY indictee."
7714,"KRYEZIU, Izmet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1954; POB Pagarusha-Malishev, Serbia and Montenegro."
7715,"KUBURA, Amir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1964; POB Kakanj, Bosnia-Herzegovina; ICTY indictee."
7716,"KUNARAC, Dragoljub","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1960; POB Foca, Bosnia-Herzegovina; ICTY indictee."
7717,"KVOCKA, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; POB Maricka, Bosnia-Herzegovina; ICTY indictee."
7718,"LALOVIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1953; POB Vlaholje, nr Kalinovik, Bosnia-Herzegovina; a.k.a. 'MATE'."
7720,"LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7721,"LIMAJ, Fatmir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1971; POB Banja, Serbia and Montenegro; ICTY indictee."
7723,"LLADROVICI, Ramiz","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1966."
7724,"LUKIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1967; POB Foca, Bosnia-Herzegovina; ICTY indictee at large."
7725,"LUKIC, Sredoje","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1961; POB Visegrad, Bosnia-Herzegovina; ICTY indictee at large."
7726,"LUKOVIC, Milorad Ulemek","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1968; POB Belgrade, Serbia and Montenegro; a.k.a. 'LEGIJA'."
7727,"LUSHTAKU, Sami","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1961; POB Srbica, Serbia and Montenegro."
7728,"MANCO OIL COMPANY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7729,"MANDIC, Momcilo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1954; POB Kalinovik, Bosnia-Herzegovina; National ID No. JMB 0105954171511; a.k.a. 'MOMO'."
7731,"MARKOVIC, Mirjana","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1942; wife of Slobodan Milosevic."

7732,"MARKOVIC, Radovac","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; alt. DOB 1947; Ex-FRY Deputy Minister of Interior."
7733,"MARKU, Ton","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1964."
7734,"MARTIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1954; POB Zagrovic, Croatia; ICTY indictee in custody."
7735,"MARTINOVIC, Vinko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1963; POB Mostar, Bosnia-Herzegovina; ICTY indictee."
7736,"MEJAKIC, Zeljko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1964; POB Petrov Gaj, Bosnia-Herzegovina; ICTY indictee at large."
7737,"MILOSEVIC, Borislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; brother of Slobodan Milosevic."
7738,"MILOSEVIC, Dragomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1942; POB Murgas, Bosnia-Herzegovina; ICTY indictee."
7739,"MILOSEVIC, Marija","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; daughter of Slobodan Milosevic."
7740,"MILOSEVIC, Marko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1974; son of Slobodan Milosevic."
7741,"MILOSEVIC, Milanka","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"sister-in-law of Slobodan Milosevic."
7742,"MILOSEVIC, Slobodan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1941; POB Pozarevac, Serbia and Montenegro; ex-FRY President; ICTY indictee in custody."
7743,"MILUTINOVIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1942; POB Belgrade, Serbia and Montenegro; ex-President of Republika Srpska; ICTY indictee in custody."
7744,"MLADIC, Ratko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1943; POB Bozinovici, Bosnia-Herzegovina; ICTY indictee at large."
7745,"MORINA, Xhavit","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1963; POB Drenovc."
7746,"MRDJA, Darko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1967; POB Zagreb, Croatia; ICTY indictee."
7749,"MUSLIU, Isak","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1970; POB Racak, Serbia and Montenegro."
7751,"MUSLIU, Shefqet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1963; POB Konculj, Serbia and Montenegro."
7752,"MUSTAFA, Rrustem","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1971; POB Podujevo, Serbia and Montenegro."
7753,"NALETILIC, Mladen","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1946; POB Listica, Bosnia-Herzegovina; ICTY indictee."
7754,"NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7755,"NATIONAL LIBERATION ARMY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7756,"NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7757,"NDRECAJ, Maliq","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1969; POB Maciteve, Serbia and Montenegro."

7760,"NIKOLIC, Momir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1955; POB Bratunac, Bosnia-Herzegovina; ICTY indictee."
7761,"NIKOLIC, Zarko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1938; POB Sovljak, Serbia and Montenegro."
7762,"OBRENOVIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1963; POB Matino Brdo, Bosnia-Herzegovina; ICTY indictee."
7765,"PANDUREVIC, Vinko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Sokolac, Bosnia-Herzegovina; ICTY indictee."
7766,"PAVKOVIC, Nebojsa","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1946; alt. DOB 16 Apr 1946; POB Senjski Rudnik, Serbia and Montenegro; Ex-VJ Chief of Staff."
7767,"PERIC, Jozo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1959; POB Pjesevac Kula, Bosnia-Herzegovina; a.k.a. 'TUKESA'."
7768,"PLAVSIC, Biljana","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1930; POB Tuzla, Bosnia-Herzegovina; ICTY indictee."
7769,"POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7770,"POPOVIC, Vujadin","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1957; ICTY indictee."
7771,"POPULAR MOVEMENT OF KOSOVO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7772,"PRCAC, Dragoljub","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1937; POB Omarska, Bosnia-Herzegovina; ICTY indictee."
7774,"PUMA SECURITY COMPANY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7775,"RADIC, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; ICTY indictee in custody."
7776,"RADIC, Mlado","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1952; POB Lamovita, Bosnia-Herzegovina; ICTY indictee."
7777,"RAJIC, Ivica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1958; POB Johovac, Bosnia-Herzegovina; ICTY indictee at large."
7778,"RASEVIC, Mitar","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB Cagust, Bosnia-Herzegovina; ICTY indictee."
7779,"REXHEPI, Daut","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Poroj, Macedonia."
7780,"ROGULJIC, Slavko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952."
7782,"SAHINPASIC, Senad","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1951; POB Foca, Bosnia-Herzegovina."
7783,"SAINOVIC, Nikola","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1948; POB Bor, Serbia and Montenegro; Ex-FRY Deputy Prime Minister; ICTY indictee in custody."
7784,"SAMIU, Izair","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1963."
7785,"SANTIC, Vladimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1958; POB Donja Veceriska, Bosnia-Herzegovina; ICTY indictee."
7786,"SELIMI, Rexhep","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1971; POB Iglarevo, Serbia and Montenegro."

7787,"SESELJ, Vojislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee."
7788,"SHAQIRI, Shaqir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; POB Serbia and Montenegro."
7789,"SIKIRICA, Dusko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1964; POB Cirkin Pojle, Bosnia-Herzegovina; ICTY indictee."
7790,"SIMATOVIC, Franko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1950; POB Belgrade, Serbia and Montenegro; ICTY indictee in Serb custody; a.k.a. 'FRENKI'."
7791,"SIMIC, Blagoje","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1960; POB Kruskovo Polje; ICTY indictee in custody."
7792,"SIMIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee."
7793,"SLJIVANCANIN, Veselin","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1953; POB Zabljak, Serbia and Montenegro; ICTY indictee at large."
7794,"SOPTA, Stanko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1966; POB Duzice, Bosnia-Herzegovina."
7795,"STAKIC, Milomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1962; POB Maricka, Bosnia-Herzegovina; ICTY indictee."
7796,"STANISIC, Jovica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1950; POB Ratkovo, Serbia and Montenegro; ICTY indictee in Serb custody."
7797,"STANKOVIC, Radovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1953; POB Trebica, Bosnia-Herzegovina; ICTY indictee in custody."
7798,"STEPANOVIC, Novak","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1966; POB Srebrenica, Bosnia-Herzegovina."
7800,"SUBOTIC, Bogdan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1941; POB Bosanska Gradiska, Bosnia-Herzegovina."
7801,"SUMA, Emrush","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1974; POB Dimce, Serbia and Montenegro."
7802,"SYLA, Azem","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1951; POB Serbia and Montenegro."
7803,"TADIC, Dusan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Cajnice, Bosnia-Herzegovina; ICTY indictee; a.k.a. 'DULE'; a.k.a. 'DUSKO'."
7804,"TADIC, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1937; POB Novi Grad, Bosnia-Herzegovina; ICTY indictee."
7807,"TODOVIC, Savo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1952; POB Rijeka, Bosnia-Herzegovina; ICTY indictee."
7808,"UKSINI, Sami","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1963; POB Gjakova, Serbia and Montenegro."
7809,"VASILJEVIC, Mitar","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1954; POB Durevici, Bosnia-Herzegovina; ICTY indictee."
7810,"VUKOVIC, Zoran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1955; POB Brusna, Bosnia-Herzegovina; ICTY indictee."

7811,"XHAFERI, Shefit","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960."
7812,"XHEMAJLI, Emrush","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1959; POB Urosevac, Serbia and Montenegro."
7813,"XHEMAJLI, Muhamet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1958; POB Muhovac, Serbia and Montenegro."
7814,"ZARIC, Simo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1948; POB Trnjak, Bosnia-Herzegovina; ICTY indictee."
7815,"ZELEN-KARADZIC, Ljiljana","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1945; POB Sarajevo Bosnia-Herzegovina."
7817,"ZIGIC, Zoran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1958; POB Balte, Bosnia-Herzegovina; ICTY indictee."
7818,"ZUPLJANIN, Stojan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Maslovare, Bosnia-Herzegovina; ICTY indictee."
7819,"DIAS DE MENDONCA, Leonardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1963; alt. DOB 21 Nov 1963; alt. DOB 01 Dec 1963; POB Brazil."
7820,"ESPARRAGOZA MORENO, Juan Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1949; alt. DOB 02 Mar 1949; POB Chuicopa, Sinaloa, Mexico."
7821,"PALMA SALAZAR, Hector Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1960; alt. DOB 25 Aug 1962; alt. DOB 26 Aug 1962; POB Sinaloa, Mexico."
7822,"QUINTERO MERAZ, Jose Albino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1959; POB Sinaloa, Mexico."
7825,"UNITED WA STATE ARMY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7826,"ABDAOUI, Youssef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012; a.k.a. 'ABU ABDULLAH'; a.k.a. 'ABDELLAH'; a.k.a. 'ABDULLAH'."
7827,"AKLI, Mohamed Amine","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1972; POB Abordj El Kiffani, Algeria; a.k.a. 'KILLECH SHAMIR'; a.k.a. 'KALI SAMI'; a.k.a. 'ELIAS'."
7828,"AMDOUNI, Mehrez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina); a.k.a. 'ABU THALE'."
7829,"AYARI, Chiheb Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001; a.k.a. 'HICHEM ABU HCHEM'."
7830,"BAAZAOUI, Mondher","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001; a.k.a. 'HAMZA'."
7831,"DUMONT, Lionel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France; a.k.a. 'BILAL'; a.k.a. 'ABU KHAMZA'; a.k.a. 'ABOU HAMZA'; a.k.a. 'ABOU HANZA'; a.k.a. 'LAJONEL DIMON'; a.k.a. 'BILAL KUMKAL'; a.k.a. 'KOUMAL'; a.k.a. 'HAMZA'."

7832,"ESSAADI, Moussa Ben Amor Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001; a.k.a. 'DAH DAH'; a.k.a. 'ABDELRAHMMAN'; a.k.a. 'BECHIR'."
7833,"FETTAR, Rachid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1969; POB Boulogin, Algeria; a.k.a. 'AMINE DEL BELGIO'; a.k.a. 'DJAFFAR'."
7834,"HAMAMI, Brahim Ben Hedili Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1971; POB Goubellat, Tunisia; alt. POB Koubellat, Tunisia; nationality Tunisia; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009."
7835,"JARRAYA, Khalil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000; a.k.a. 'KHALIL YARRAYA'; a.k.a. 'ABDEL' AZIZ BEN NARVAN'; a.k.a. 'BEN NARVAN ABDEL AZIZ'; a.k.a. 'AMRO'; a.k.a. 'OMAR'; a.k.a. 'AMROU'; a.k.a. 'AMR'."
7836,"JARRAYA, Mounir Ben Habib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000; a.k.a. 'YARRAYA'."
7837,"JENDOUBI, Faouzi Ben Mohamed Ben Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004; a.k.a. 'SAID'; a.k.a. 'SAMIR'."
7838,"MNASRI, Fethi Ben Rebai Ben Absha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002; a.k.a. 'AMOR'; a.k.a. 'ABU OMAR'."
7839,"OUAZ, Najib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1960; POB Hekaima Al-Mehdiya, Tunisia; nationality Tunisia; Passport K 815205 issued 17 Sep 1994 expires 16 Sep 1999."
7840,"RARRBO, Ahmed Hosni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1974; POB Bologhine, Algeria; a.k.a. 'ABDALLAH O ABDULLAH'."
7841,"SALEH, Nedal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1970; POB Taiz, Yemen; a.k.a. 'HITEM'."
7842,"MZOUDI, Abdelghani","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1972; POB Marrakech, Morocco; citizen Morocco; Passport M271392 (Morocco) issued 04 Dec 2000; alt. Passport F 879567 (Morocco) issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001."
7843,"AL-TIKRITI, Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979; a.k.a. 'ABU ALI'."
7844,"AL-TIKRITI, Qusay Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's second son; oversaw Special Republican Guard, Special Security Organization, and Republican Guard."
7845,"AL-TIKRITI, Uday Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1967; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's eldest son; leader of paramilitary organization Fedayeen Saddam."

7846,"AL-TIKRITI, Abid Hamid Mahmud","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor."
7847,"AL-TIKRITI, Ali Hassan al-Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council."
7848,"AL-DURI, Izzat Ibrahim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1942; POB al-Dur, Iraq; nationality Iraq; Former deputy commander-in-chief of Iraqi military; deputy secretary, Former Ba'th party regional command; Former vice chairman, Revolutionary Command Council; a.k.a. 'ABU BRAYS'; a.k.a. 'ABU AHMAD'."
7849,"AL-TIKRITI, Hani abd-al-Latif Tilfah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1962; POB al-Awja, near Tikrit, Iraq; nationality Iraq; #2 in Special Security Organization."
7850,"AL-NUMAN, Aziz Salih","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; alt. DOB 1945; POB An Nasiriyah, Iraq; nationality Iraq; Ba'th party regional command chairman."
7851,"ZUBAIDI, Muhammad Hamza","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Babylon, Babil Governorate, Iraq; nationality Iraq; former prime minister."
7852,"AL-TIKRITI, Kamal Mustafa Sultan Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; alt. DOB 04 May 1955; POB Tikrit, Iraq; nationality Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps."
7853,"AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Salah al-Din, Iraq; nationality Iraq; commander, Special Republican Guard."
7854,"AL-TIKRITI, Muzahim Sa'b Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1946; alt. DOB 1949; POB al-Awja, near Tikrit, Iraq; nationality Iraq; led Iraq's Air Defense Forces; Deputy Director, Organization of Military Industrialization."
7855,"AL-TIKRITI, Ibrahim Ahmad abd al-Sattar Muhammed","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; alt. DOB 1950; alt. DOB 1952; POB Ba'qubah or al-Sumayda/Shirqat, Iraq; nationality Iraq; armed forces chief of staff."
7856,"AL-RAWI, Saif-al-Din Fulayyih Hassan Taha","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Ar Ramadi, al-Anbar Governorate, Iraq; nationality Iraq; Republican Guard chief of staff."
7857,"AL-TIKRITI, Rafi abd-al-Latif Tilfah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1954; POB Tikrit, Iraq; nationality Iraq; Director, Directorate of General Security."
7858,"AL-TIKRITI, Tahir Jalil Habbush","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Tikrit, Iraq; nationality Iraq; director of Iraqi Intelligence Service."
7859,"AL-TIKRITI, Hamid Raja Shalah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; nationality Iraq; air force commander."
7860,"AL-DULAYMI, Latif Nusayyif Jasim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1941; POB Ar-Rashidiya suburb of Baghdad, Iraq; nationality Iraq; Former Ba'th party military bureau deputy chairman."

7861,"HUWAYSH, Abd-al-Tawab Mullah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 14 Mar 1942; POB Mosul or Baghdad, Iraq; nationality Iraq; deputy prime minister; director, Organization of Military Industrialization."
7862,"AL-JIZRAWI, Taha Yassin Ramadan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1938; nationality Iraq; Former Vice President."
7863,"AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office; a.k.a. 'ABU WALID'."
7864,"AL-TIKRITI, Jamal Mustafa Abdallah Sultan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1955; POB al-Samnah, near Tikrit, Iraq; nationality Iraq; deputy head of tribal affairs in presidential office."
7865,"HADI, Mizban Khadr","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Mandali District, Diyala, Iraq; nationality Iraq; member, Ba'th party regional command and Revolutionary Command Council since 1991."
7866,"MA'RUF, Taha Muhyi-al-Din","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1924; POB Sulaymaniyah, Iraq; nationality Iraq; Vice President; member of Revolutionary Command Council."
7867,"AZIZ, Tariq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34409/129 issued Jul 1997; Deputy Prime Minister."
7868,"AL-TIKRITI, Walid Hamid Tawfiq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1950; POB Tikrit, Iraq; nationality Iraq; Governor of Basrah."
7869,"AL-TAI, Sultan Hashim Ahmad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; POB Mosul, Iraq; nationality Iraq; Minister of Defense."
7870,"AL-AZZAWI, Hikmat Mizban Ibrahim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1934; POB Diyala, Iraq; nationality Iraq; Former Deputy Prime Minister and Finance Minister."
7871,"AL-AHMAD, Mahmud Dhiyab","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Mosul or Baghdad, Iraq; nationality Iraq; Former Minister of Interior."
7872,"AL-RAWI, Ayad Futayyih Khalifa","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Rawah, Iraq; nationality Iraq; Quds Force Chief of Staff."
7873,"AL-NAQIB, Zuhair Talib abd-al-Sattar","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1948; nationality Iraq; Director, Military Intelligence."
7874,"AL-SA'DI, Amir Hamudi Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1938; POB Baghdad, Iraq; nationality Iraq; Passport NO33301/862 issued 17 Oct 1997 expires 01 Oct 2005; alt. Passport M0003264580; alt. Passport H0100009 issued 01 May 2002; presidential scientific advisor."
7875,"AL-UBAIDI, Amir Rashid Muhammad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1939; POB Baghdad, Iraq; nationality Iraq; Minister of Oil."
7876,"AL-YASSIN, Husam Muhammad Amin","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; alt. DOB 1958; POB Tikrit, Iraq; nationality Iraq; head, National Monitoring Directorate."

7877,"AL-SALIH, Muhammad Mahdi","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; nationality Iraq; Minister of Trade."
7878,"AL-TIKRITI, Sab'awi Ibrahim Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti."
7879,"AL-TIKRITI, Watban Ibrahim Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti."
7880,"AL-TIKRITI, Barzan Ibrahim Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1951; POB Tikrit, Iraq; nationality Iraq; Passport M0001666/970; alt. Passport NM0000860/114; alt. Passport M0009851/1; presidential advisor; half-brother of Saddam Hussein al-Tikriti."
7881,"AMMASH, Huda Salih Mahdi","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Baghdad, Iraq; nationality Iraq; member, Ba'th party regional command."
7882,"AL-SAD'UN, Abd-al-Baqi abd-al-Karim Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; nationality Iraq; Ba'th party regional command chairman, Diyala."
7883,"AL-SA'DUN, Muhammad Zimam abd-al-Razzaq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Suq ash-Shuyukh District, Dhi-Qar, Iraq; nationality Iraq; Ba'th party regional chairman, at-Tamim."
7884,"AL-NAJIM, Samir abd al-Aziz","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1937; alt. DOB 1938; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, East Baghdad."
7885,"ABD-AL-GHAFUR, Humam abd-al-Khaliq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993."
7886,"AL-UBAIDI, Yahia Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, al-Basrah."
7887,"GHALIB, Nayif Shindakh Thamir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, an-Najaf; member; Iraqi National Assembly."
7888,"AL-MASHHADANI, Saif-al-Din","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, al-Muthanna."
7889,"GHARIB, Fadil Mahmud","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Dujail, Iraq; nationality Iraq; Ba'th party regional command chairman, Babil; chairman, General Federation of Iraqi Trade Unions."
7890,"AL-KHAFAJI, Muhsin Khadr","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Former Ba'th party regional command chairman, al-Qadisiyah."
7891,"KAZIM, Rashid Taan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, al-Anbar."
7892,"AL-KUBAYSI, Ugla Abid Saqar","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Former Ba'th party regional command chairman, Maysan."

7893,"AL-UBAIDI, Ghazi Hammud","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, Wasit."
7894,"MAHDI, Adil Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB al-Dur, Iraq; Ba'th party regional command chairman, Dhi-Qar."
7895,"AL-AWADI, Hussein Qaid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Former Ba'th party regional command chairman, Ninawa,."
7896,"AL-MUHAMMAD, Khamis Sirhan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, Karbala; a.k.a. 'DR. KHAMIS'."
7897,"AL-TIKRITI, Sa'd abd-al-Majid al-Faysal","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Tikrit, Iraq; nationality Iraq; Ba'th party regional command chairman, Salah al-Din."
7898,"SPASOJEVIC, Dragon","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1965; National ID No. 050 796 318 3954."
7899,"VASIC, Dragomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Brnjica, Bosina-Herzegovina."
7911,"ASSOCIATION DE SECOURS PALESTINIENS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ASP'."
7912,"AL-ALAMI, Imad Khalil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Gaza."
7913,"HAMDAN, Usama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964."
7914,"MISHAAL, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Silwad, Ramallah, West Bank (Palestinian Authority)."
7915,"RANTISI, Abdel Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority)."
7916,"COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website h-terre.org; a.k.a. 'CBSP'; Linked To: HAMAS."
7917,"INTERPAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 1040094."
7918,"PALESTINIAN ASSOCIATION IN AUSTRIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7919,"SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7921,"DWIKARNA, Agus","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1964; POB Makassar, South Sulawesi, Indonesia; nationality Indonesia; currently incarcerated in the Philippines."
7923,"JULKIPLI, Salim Y Salamuddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines; nationality Philippines; Gender Male."
7924,"MUNANDAR, Aris","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971; alt. DOB 1962; alt. DOB 1963; alt. DOB 1964; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1968; POB Sambi, Boyolali, Java, Indonesia."
7925,"MURAD, Abdul Hakim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S."
7927,"SIREGAR, Parlindungan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1957; alt. DOB 25 Apr 1967; POB Indonesia; nationality Indonesia."

7928,"SYAWAL, Yassin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia; a.k.a. 'ABU MUAMAR'; a.k.a. 'ABU SETA'; a.k.a. 'MAHMUD'; a.k.a. 'AGUS SALIM'."
7929,"YUNOS, Mukhlis","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines."
7932,"BIN MANSOUR, Amran","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1965; POB Malaysia."
7933,"HIR, Zulkifli Bin Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia; a.k.a. 'MUSA ABDUL'."
7934,"KASMURI, Abdul Manaf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1955; POB Malaysia; nationality Malaysia."
7935,"MARZUKI, Zulkifli","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1968; POB Malaysia; nationality Malaysia; a.k.a. 'ZUKIPLI'; a.k.a. 'ZULKIFLI'."
7936,"SUFAAT, Yazid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia)."
7938,"WAN MIN, Wan Mat","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1960; POB Malaysia; nationality Malaysia."
7939,"ZAKARIA, Zaini","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1967; alt. DOB 16 May 1967; POB Kelantan, Malaysia; Passport A11457974 (Malaysia)."
7940,"ABU DHESS, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian;arrested 23 Apr 2002; a.k.a. 'ABU ALI'."
7942,"AL-DAGMA, Aschraf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian;arrested 23 Apr 2002; a.k.a. 'NOOR'."
7944,"MOUSTFA, Djamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; alt. DOB 25 Sep 1973; POB Mehdia, Tiaret, Algeria; alt. POB Morocco; nationality Algeria; Gender Male; a.k.a. 'ALI BARKANI'; a.k.a. 'MOUSTAFA'."
7945,"SHALABI, Ismail Abdallah Sbaitan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1973; POB Beckum, Germany; nationality Jordan; nationality possibly Palestinian;arrested 23 Apr 2002."
7946,"AL-AKHTAR TRUST INTERNATIONAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"and all other offices worldwide."
8083,"AL-BAKOUN ALA AL-AHD ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8084,"BELMOKHTAR, Mokhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1972; POB Ghardaia, Algeria."
8085,"DHAMAT HOUMET DAAWA SALAFIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8086,"EL HADI, Mustapha Nasri Ben Abdul Kader Ait","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany."
8087,"LOUNICI, Djamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1962; POB Algiers, Algeria."
8090,"BEN ABDELHAKIM, Cherif Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002; a.k.a. 'DJALLAL'; a.k.a. 'YOUCEF'."

8091,"BOUYAHIA, Hamadi Ben Abdul Aziz Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1966; alt. DOB 29 May 1966; POB Tunisia; nationality Tunisia; Passport L723315 issued 05 May 1998 expires 04 May 2003; arrested 30 Sep 2002."
8092,"CABDULLAAH, Ciise Maxamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1974; POB Somalia; nationality Somalia; arrested 31 Mar 2003."
8093,"DRISSI, Noureddine Ben Ali Ben Belkassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1969; alt. DOB 30 Apr 1964; POB Tunisi, Tunisia; nationality Tunisia; Passport L851940 issued 09 Sep 1998 expires 08 Sep 2003; arrested 1 Apr 2003."
8094,"EL AYASHI, Radi Abd El Samie Abou El Yazid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1972; POB El Gharbia, Egypt; nationality Egypt; arrested 31 Mar 2003; a.k.a. 'MERA'I'."
8095,"HAMMID, Mohammed Tahir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1975; POB Poshok, Iraq; nationality Iraq; Kurdish; arrested 31 Mar 2003; a.k.a. 'ABDELHAMID AL KURDI'."
8096,"HAMRAOUI, Kamel Ben Mouldi Ben Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007; arrested 1 Apr 2003; a.k.a. 'KAMEL'; a.k.a. 'KIMO'."
8098,"MOSTAFA, Mohamed Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1975; POB Karkuk, Iraq; nationality Iraq; Kurdish; arrested 31 Mar 2003."
8099,"RIHANI, Lotfi Ben Abdul Hamid Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1977; POB Tunisi, Tunisia; nationality Tunisia; Passport L 886177 issued 14 Dec 1998 expires 13 Dec 2003; a.k.a. 'ABDERRAHMANE'."
8100,"ROUINE, Lazher Ben Khalifa Ben Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007; arrested 30 Sep 2002; a.k.a. 'LAZHAR'; a.k.a. 'SALMANE'."
8101,"SALEH AL-SAADI, Nassim Ben Mohamed Al-Cherif ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1974; POB Haidra Al-Qasreen, Tunisia; nationality Tunisia; Passport M 788331 issued 28 Sep 2001 expires 27 Sep 2006; arrested 30 Sep 2002; a.k.a. 'ABOU ANIS'."
8102,"TRABELSI, Mourad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1969; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003."
8103,"ZARKAOUI, Imed Ben Mekki Ben Al-Akhdar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1973; POB Tunisi (Tunisia); nationality Tunisia; Passport M174950 issued 27 Apr 1999 expires 26 Apr 2004; arrested 30 Sep 2002; a.k.a. 'NADRA'; a.k.a. 'ZARGA'."
8104,"AMMARI, Saifi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1968; POB Kef Rih, Algeria; nationality Algeria; a.k.a. 'ABDALARAK'; a.k.a. 'ABDERREZAK LE PARA'; a.k.a. 'ABDERREZAK ZAIMECHE'; a.k.a. 'ABDUL RASAK AMMANE ABU HAIDRA'; a.k.a. 'ABOU HAIDARA'; a.k.a. 'EL PARA'; a.k.a. 'EL OURASSI'."
8105,"DURGUTI, Safet","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1967; POB Orahovac, Kosovo; Passport 1144602 (Bosnia and Herzegovina); Bosnian Personal ID No. 1005967953038; a.k.a. 'ABU-SUMAYA'."

8106,"ABO GHAITH, Sulaiman Jassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1965; POB Kuwait."
8107,"AL-HARAMAIN : PAKISTAN BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8108,"AL-HARAMAIN : INDONESIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8109,"AL-HARAMAIN : KENYA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8110,"AL-HARAMAIN : TANZANIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8111,"BASEVIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1976; POB Belgrade, Serbia."
8112,"BOROVCANIN, Veljko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1957; POB Sarajevo, Bosnia-Herzegovina."
8113,"DJORDA, Samojko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1959; POB Sarajevo, Bosnia-Herzegovina."
8114,"ECIM, Ljuban","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1964; POB Sviljanac, Bosnia-Herzegovina; National ID No. 601964100083 (Bosnia and Herzegovina)."
8115,"JAKUPI, Avdyl","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1974; POB Stimlje, Kosovo, Serbia."
8116,"KOJIC, Radomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1950; POB Bijela Voda, Sokolac Canton, Bosnia-Herzegovina; Passport 3943074 (Bosnia and Herzegovina) issued 27 Sep 2002; Passport issued in Sarajevo, Bosnia-Herzegovina; a.k.a. 'MINEUR'."
8117,"KOVAC, Tomislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1959; POB Sarajevo, Bosnia-Herzegovina; Passport 412959171315 (Bosnia and Herzegovina); a.k.a. 'TOMO'."
8118,"KUJUNDZIC, Predrag","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1961; POB Suho Polje, Doboj, Bosnia-Herzegovina; a.k.a. 'PREDO'."
8119,"MARIJANOVIC, Milovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1944; POB Kraljevo, Serbia."
8120,"SARAC, Ivan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1968; POB Sokolac, Serbia."
8122,"SHAQIRI, Xhezair","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Tanusevci, Macedonia."
8123,"THACI, Menduh","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1965; POB Tetovo, Macedonia."
8124,"2904977 CANADA, INC.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8125,"CORPORACION CIMEX S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"and all other locations worldwide."
8126,"CUBANACAN GROUP",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8127,"CUBANACAN INTERNATIONAL B.V",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 27134614 (Netherlands)."
8128,"CUBANACAN U.K. LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 2720485 (United Kingdom)."
8129,"HAVANATUR S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.U.I.T. 30-68074603-2 (Argentina)."
8131,"HAVANATUR BAHAMAS LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8132,"HAVANATUR CHILE S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8133,"LA COMPANIA TIENDAS UNIVERSO S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8134,"FUNDACION PARA LA PAZ DE CORDOBA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830054536-9 (Colombia)."
8138,"ARROYAVE RUIZ, Elkin Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; Cedula No. 4652820 (Colombia)."
8139,"ATENCIA PITALUA, Rafael Dario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1963; Cedula No. 6889653 (Colombia)."
8140,"BLANCO PUERTA, Edgar Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1946; POB Medellin, Antioquia, Colombia; Cedula No. 13224238 (Colombia)."
8144,"BUITRAGO PARADA, Hector German","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1968; POB Monterrey, Casanare, Colombia; Cedula No. 79436816 (Colombia); a.k.a. 'MARTIN LLANOS'."
8147,"CASTANO GIL, Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Amalfi, Antioquia, Colombia; Cedula No. 70564150 (Colombia)."
8149,"CASTANO GIL, Jose Vicente","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1957; Cedula No. 3370637 (Colombia)."
8150,"CASTELLANOS GARZON, Henry","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17353695 (Colombia); a.k.a. 'ROMANA, Edison'; a.k.a. 'ROMANA'; Linked To: SEGUNDA MARQUETALIA."
8151,"CIFUENTES GALINDO, Luis Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1960; Cedula No. 3254362 (Colombia); a.k.a. 'EL AGUILA'."
8153,"DUQUE GAVIRIA, Ivan Roberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1955; POB Aguadas, Caldas, Colombia; Cedula No. 10241940 (Colombia); a.k.a. 'ERNESTO BAEZ'."
8154,"GIRALDO SERNA, Hernan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1948; Cedula No. 12531356 (Colombia)."
8155,"GOMEZ ALVAREZ, Sor Teresa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1956; POB Amalfi, Antioquia, Colombia; Cedula No. 21446537 (Colombia); Passport 21446537 (Colombia); a.k.a. 'LA NEGRA'; Linked To: FUNDACION PARA LA PAZ DE CORDOBA."
8156,"ISAZA ARANGO, Ramon Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1940; POB Sonson, Antioquia, Colombia; Cedula No. 5812993 (Colombia)."
8158,"MANCUSO GOMEZ, Salvatore","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1964; POB Monteria, Cordoba, Colombia; Cedula No. 6892624 (Colombia)."
8159,"MARIN ARANGO, Luciano","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia); a.k.a. 'MARQUES, Ivan'; a.k.a. 'MARQUEZ, Ivan'; Linked To: SEGUNDA MARQUETALIA."
8163,"MURILLO BEJARANO, Diego Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; Cedula No. 16357144 (Colombia); a.k.a. 'ADOLFO PAZ'; a.k.a. 'DON BERNA'."
8175,"AL-ZINDANI, Shaykh Abd-al-Majid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995."
8176,"LITTLE CONNEMARA 1 FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8177,"LOT 3A OF DETE VALLEY FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8178,"M & S SYNDICATE (PVT) LTD.",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8179,"PATTERSON FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8181,"ZIMBABWE DEFENCE INDUSTRIES (PVT) LTD.",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8183,"ABD AL-GHAFAR, Sundus","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1967; POB Kirkuk, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8184,"AL-DURI, Jawhar Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1942; POB Al-Dur, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8185,"AL-RABI'I, Nidal","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1965; POB Al-Dur, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8186,"AL-TIKRITI, Ali Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1981; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti."
8187,"AL-TIKRITI, Ali Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti; a.k.a. 'HASSAN'."
8188,"AL-TIKRITI, Hala Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti."
8189,"AL-TIKRITI, Khawla Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1986; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8190,"AL-TIKRITI, Mohammad Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1972; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti."
8191,"AL-TIKRITI, Noor Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1983; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8192,"AL-TIKRITI, Raghad Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti."
8193,"AL-TIKRITI, Rana Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti."
8194,"AL-TIKRITI, Saja Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8195,"AL-TIKRITI, Thoraya Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1980; alt. DOB 19 Jan 1980; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8196,"AL-UBAYDI, Intissar","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8197,"SHAHBANDAR, Samira","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; POB Baghdad, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti; a.k.a. 'CHADIAN'."

8198,"TILFAH, Sajida Khayrallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1937; POB Al-Awja, near Tikrit, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti."
8199,"HOLA SUN HOLIDAYS LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8200,"DERAMCHI, Othman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1954; POB Tighennif, Algeria; Italian Fiscal Code: DRMTMN54H07Z301T; a.k.a. 'YOUSSEF, Abou'."
8202,"BENDEBKA, L'Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1963; POB Algiers Algeria; a.k.a. 'ABD AL HADI'; a.k.a. 'HADI'."
8203,"AHMED NACER, Yacine","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1967; POB Annaba, Algeria."
8204,"KIFANE, Abderrahmane","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1963; POB Casablanca, Morocco."
8205,"EL HEIT, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria; a.k.a. 'ALI DI ROMA'."
8207,"HADDAD, Fethi Ben Assen Ben Salem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1963; alt. DOB 28 Jun 1963; POB Tataouene, Tunisia; nationality Tunisia; Passport L 183017 issued 14 Feb 1996 expires 13 Feb 2001; Italian Fiscal Code HDDFTH63H28Z352V."
8208,"ABBES, Moustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1962; POB Osniers, Algeria."
8209,"ABBES, Youcef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1965; POB Bab El Aoued, Algeria; a.k.a. 'GIUSEPPE'."
8210,"AL WASEL AND BABEL GENERAL TRADING LLC",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8211,"AL-BASHAIR TRADING COMPANY, LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8212,"AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8213,"AVIATRANS ANSTALT",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8214,"LOGARCHEO S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN CH-217-0-431-423-3 (United States)."
8215,"AHMED, Adnan S. Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8216,"AL OBAIDI, Tarik Nasser S.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Baghdad, Iraq; nationality Iraq; Passport 212331 (Iraq)."
8217,"AL-QUBAYSI, Munir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Heet, Iraq; nationality Iraq."
8218,"BAHNAM, Hikmat Jarjes","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Passport 035667 (Iraq)."
8219,"ALLANE, Hacene","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1941; POB El Menea, Algeria; a.k.a. 'ABU AL-FOUTOUH'; a.k.a. 'BOULAHIA'; a.k.a. 'HASSAN THE OLD'."
8220,"DJERMANE, Kamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria; a.k.a. 'ADEL'; a.k.a. 'BILAL'; a.k.a. 'FODHIL'."
8221,"EL-AICH, Dhou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1964; POB Debila, Algeria; a.k.a. 'ABDEL HAK'."
8222,"ZERFAOUI, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1963; POB Chrea, Algeria; a.k.a. 'ABDALLA'; a.k.a.

'ABDULLAH'; a.k.a. 'ABU CHOLDER'; a.k.a. 'ABU KHAOULA'; a.k.a. 'NUHR'; a.k.a. 'SMAIL'."
8223,"AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION : BOSNIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8224,"TAIBAH INTERNATIONAL : BOSNIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8225,"AL FURQAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8227,"BURHAN, Dr. Sahir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Iraq."
8228,"HAMUDAT, General Maki Mustafa","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1934; nationality Iraq."
8230,"SHABAN, Adib","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; nationality Iraq."
8231,"SLEWA, Roodi","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq."
8234,"ARELLANO FELIX, Eduardo Ramon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1956; POB Mexico."
8235,"ARELLANO FELIX, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico."
8236,"ARELLANO FELIX ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8237,"JUAREZ CARTEL",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'VCFO'; a.k.a. 'CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION'; a.k.a. 'LA LINEA'."
8239,"NEMBHARD, Norris","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica; a.k.a. 'DEDO'; a.k.a. 'DIDO'."
8240,"NOORZAI, Haji Bashir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Afghanistan; a.k.a. 'BISHR, Haji'."
8241,"RAMCHARAN, Leebert","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1959; POB Jamaica."
8242,"VALENCIA CORNELIO, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1954; alt. DOB 28 Nov 1959; POB Mexico."
8243,"ZEVALLOS GONZALES, Fernando Melciades","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru)."
8244,"AERO CONTINENTE S.A",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States)."
8245,"AVIANDINA S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20423916541 (Peru)."
8247,"IAC INTERNATIONAL INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0842701; Business Registration Document # P9800004558 (United States)."
8248,"MEJIA MAGNANI, John Yvan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1966; LE Number 07541863 (Peru)."
8250,"SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20458382779 (Peru)."
8251,"ZEVALLOS GONZALES, Lupe Maritza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1961; LE Number 07607833 (Peru)."
8252,"ZEVALLOS GONZALES, Milagros Angelina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1968; LE Number 07617157 (Peru)."

8253,"ZEVALLOS GONZALES, Winston Ricardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru)."
8254,"AERO CONTINENTE (USA) INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0467983; Business Registration Document # P94000013372 (United States)."
8255,"CARGO AIRCRAFT LEASING CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0389435; Business Registration Document # 93000004034 (United States)."
8256,"INTERNATIONAL PACIFIC TRADING, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0315268; Business Registration Document # V16155 (United States)."
8258,"AL-HARAMAIN : AFGHANISTAN BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8259,"AL-HARAMAIN : ALBANIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8260,"AL-HARAMAIN : BANGLADESH BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8261,"AL-HARAMAIN : ETHIOPIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8262,"AL-HARAMAIN : THE NETHERLANDS BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8263,"AL-AQIL, Aqeel Abdulaziz Aqeeil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008."
8264,"AL-TURKI, Hassan Abdullah Hersi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; POB Ogaden Region, Ethiopia."
8265,"BARAKAT, Assad Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'HAJJ AS'AD AHMAD'."
8266,"CASA APOLLO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
8267,"BARAKAT IMPORT EXPORT LTDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. AABA 670850 Y."
8269,"DARRAJI, Kamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1967; POB Menzel Bouzelfa, Tunisia; nationality Tunisia; Passport L029899 issued 14 Aug 1995 expires 13 Aug 2000; Italian Fiscal Code DRRKML67L22Z352Q; alt. Italian Fiscal Code DRRKLB67L22Z352S."
8271,"JAMMALI, Imed Ben Bechir Ben Hamda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1968; POB Menzel Temine, Tunisia; nationality Tunisia; Passport K693812 issued 23 Apr 1999 expires 22 Apr 2004; Italian Fiscal Code JMMMDI68A25Z352D; Currently in jail in Tunisia."
8272,"LOUBIRI, Habib Ben Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1961; POB Menzel Temime, Tunisia; nationality Tunisia; Passport M 788439 issued 20 Oct 2001 expires 19 Oct 2006; Italian Fiscal Code LBRHBB61S17Z352F."
8273,"TRABELSI, Chabaane Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1966; POB Rainneen, Tunisia;

nationality Tunisia; Passport L 945660 issued 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal Code TRBCBN66E01Z352O."
8275,"KRUNIC, Savo","individual","BALKANS","Director, Srpska Sume Forestry Company, Sokolac, Bosnia-Herzegovina",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1958; POB Sokolac, Bosnia-Herzegovina; Passport 3667905 (Bosnia and Herzegovina); Director, Srpska Sume Forestry Company, Sokolac, Bosnia-Herzegovina."
8276,"PEJCIC, Mile","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1971; POB SuhoPolje, Bosnia-Herzegovina."
8277,"PETRIC, Zoran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1964; POB Banovici, Bosnia-Herzegovina."
8279,"BOUT, Viktor Anatolijevitch","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands; a.k.a. 'BONT'; a.k.a. 'BOUTOV'; a.k.a. 'BUTT'; a.k.a. 'BUTTE'."
8294,"RUPRAH, Sanjivan Singh","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1966; POB Kisumu, Kenya; nationality Kenya; Passport D-001829-00 (Liberia); alt. Passport 790015037 (United Kingdom) issued 10 Jul 1998 expires 10 Jul 2008; Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia; a.k.a. 'NASR, Samir M.'."
8306,"A.W.A. ENGINEERING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8307,"ABBAS, Abdul Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8309,"ADMINCHECK LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8310,"ADVANCED ELECTRONICS DEVELOPMENT, LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8311,"AHMAD, Rasem","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8312,"AHMAD, Wallid Issa","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8313,"AL-AMIRI, Adnan Talib Hassim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8314,"AL-ARABI TRADING COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8315,"AL-ATRUSH, Abd al-Wahhab Umar Mirza","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; a former minister of state, Iraq."
8316,"AL-AZAWI, Dafir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8317,"AL-BAZZAZ, Hikmet Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Education."
8318,"AL-DAJANI, Leila N.S.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8319,"AL-DAJANI, Nadim S.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8320,"AL-DAJANI, Sa'ad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8323,"AL-HAMMADI, Hamid Yusif","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Culture and Information."
8326,"AL-HUWAYSH, Isam Rashid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Governor of the Central Bank."

8327,"AL-JABBURI, Sadi Tuma Abbas","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1939; Former Adviser to the President for Military Affairs."
8329,"AL-KHODAIR, Ahmad Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; Former Minister of Finance, Iraq."
8330,"AL-MAJID, Hussein Kamel Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; Former Minister of Industry and Minerals and Advisor to the President."
8331,"AL-MALIKI, Shabib Lazem","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; Former Minister of Justice."
8332,"AL-QASIR, Nazar Jumah Ali","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Irrigation."
8333,"AL-RIDA, Karim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; Former Minister of Agriculture."
8334,"AL-RUBA, Dr. Khadim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Managing Director of REAL ESTATE BANK."
8335,"AL-SAHHAF, Muhammad Said Kazim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; Former Minister of Foreign Affairs."
8336,"AL-ZIBARI, Arshad Muhammad Ahmad Muhammad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; a former minister of state."
8337,"ALAWI, Abdel-Salam Abdel-Rahman","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"General Manager of INDUSTRIAL BANK OF IRAQ."
8339,"ALWAN, Allaidin Hussain","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8340,"AMD CO. LTD AGENCY",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8341,"ARAB PETROLEUM ENGINEERING COMPANY LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8342,"ARAB PROJECTS COMPANY S.A. LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8345,"ARCHI CENTRE I.C.E. LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8346,"ARCHICONSULT LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8347,"ASSOCIATED ENGINEERS",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8348,"ATIA, Hachim K.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8349,"ATIA, Hachim K.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8350,"ATIA, Hachim K.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8351,"ATLAS AIR CONDITIONING COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8352,"ATLAS EQUIPMENT COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8354,"BAROON SHIPPING COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8357,"DAGHIR, Ali Ashour","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8359,"DURAND PROPERTIES LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8360,"ENDSHIRE EXPORT MARKETING",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8364,"FALCON SYSTEMS",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8365,"FARAJ, Samal Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Planning."
8366,"FARTRADE HOLDINGS S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8367,"FATTAH, Jum'a Abdul","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8368,"H & H METALFORM GMBH",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8369,"HABIB, Mohammed Turki","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8370,"HELFORD DIRECTORS LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8371,"I.P.C. INTERNATIONAL LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8372,"I.P.C. MARKETING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8373,"INVESTACAST PRECISION CASTINGS, LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8374,"IRAQI ALLIED SERVICES LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8375,"IRAQI FREIGHT SERVICES LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8376,"IRAQI TRADE CENTER",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8377,"JARACO S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8378,"JASIM, Latif Nusayyif","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; Former Minister of Labor and Social Affairs."
8379,"JON, Hana Paul","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8380,"JUME'AN, George","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8382,"KARAGHULLY, Labeed A.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"General Manager of REAL ESTATE BANK."
8383,"KEENCLOUD LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8384,"KHALIL, Dr. Ahmad Murtada Ahmad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Transport and Communications."
8385,"MALIK, Assim Mohammed Rafiq Abdul","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8387,"MEED INTERNATIONAL LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8388,"MOHAMED, Abdul Kader Ibrahim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8389,"MUBARAK, Umid Medhat","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1940; Former Minister of Health."
8390,"NAMAN, Saalim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8392,"OMRAN, Karim Dhaidas","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8393,"ORIENT SHIPPING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8394,"PANDORA SHIPPING CO. S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8395,"PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8396,"RAJBROOK LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
8397,"REYNOLDS AND WILSON, LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8399,"RZOOKI, Hanna","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Chairman of REAL ESTATE BANK."
8401,"SALIH, Abd al-Munim Ahmad","individual","IRAQ2",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 1943; Former Minister of Awqaf and Religious
Affairs."
8403,"T N K FABRICS LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8404,"T.E.G. LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8405,"T.M.G. ENGINEERING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8406,"TALL, Aktham","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8407,"TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE",-0- ,"IRAQ2",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8408,"TECHNOLOGY AND DEVELOPMENT GROUP LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0-
8409,"TIGRIS TRADING, INC.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8411,"TRADING & MARITIME INVESTMENTS",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-
8412,"U.I. INTERNATIONAL",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8413,"ZAHRAN, Yousuf","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8414,"ZAINAL, Akram","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK."
8415,"WHALE SHIPPING LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0-
8416,"A.T.E. INTERNATIONAL LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8418,"KUNFUTH, Abbas Khalaf","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,"DOB 1955; POB Baghdad, Iraq."
8419,"AL-TAMIMI, Muhannad Juma Y","individual","IRAQ2",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"DOB 1956; POB Baghdad, Iraq; Passport M0817630 (Iraq);
alt. Passport H0284744 (Iraq)."
8420,"BLOTO INTERNATIONAL COMPANY",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-
8422,"MELFI MARINE CORPORATION S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-
8591,"AL-BUTHE, Soliman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,"DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia;
Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia)
issued 05 May 2001 expires 11 Mar 2006."
8592,"AL-HARAMAIN FOUNDATION : COMOROS ISLANDS",-0- ,"SDGT",-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,-0-
8593,"ISLAMIC AFRICAN RELIEF AGENCY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"all offices worldwide; a.k.a. 'ISRA'."
8594,"SULAIMAN, Mohammed Ibrahim","individual","SDGT","Secretary General,
IARA Headquarters",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1946;
nationality Sudan; Gender Male; Secretary General, IARA Headquarters."

8595,"MAKKI, Jaffar Ahmad Abdullah","individual","SDGT","IARA South Asia Regional Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Sudan; Passport 079925 (Sudan) issued 07 Sep 1992; alt. Passport A553077 (Sudan) issued 04 Apr 2000; IARA South Asia Regional Director."
8596,"ABBAKAR MUHAMAD, Abdul Aziz","individual","SDGT","IARA Peshwar, Pakistan Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Sudan; Passport 562605 (Sudan) issued 28 Oct 1998; IARA Peshwar, Pakistan Director."
8597,"AL-SUDANI, Khalid Ahmad Jumah","individual","SDGT","IARA Middle East Regional Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport H649956 (Sudan) issued 08 Apr 2002; IARA Middle East Regional Director."
8598,"BUISIR, Ibrahim","individual","SDGT","IARA Representative in Ireland",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1962; POB Libya; IARA Representative in Ireland."
8599,"PUERTA PARRA, Gabriel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1942; POB San Carlos, Antioquia, Colombia; Cedula No. 8238830 (Colombia); Passport P020046 (Colombia); a.k.a. 'DOCTOR PUERTA'."
8600,"HERNANDEZ ZEA, Luis Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1960; POB Bogota, Colombia; Cedula No. 79252957 (Colombia); Passport P006320 (Colombia); alt. Passport PE022166 (Colombia); a.k.a. 'EL CAPITAN'."
8730,"INTERCONTINENTAL DE AVIACION S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860009526-3 (Colombia); a.k.a. 'INTER'."
8731,"ACCIRENT S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830088969-0 (Colombia)."
8732,"AEROCOMERCIAL ALAS DE COLOMBIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800049071-7 (Colombia)."
8733,"AEROVIAS ATLANTICO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890109958-1 (Colombia)."
8734,"ASOCIACION TURISTICA INTERNACIONAL S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890325040-4 (Colombia)."
8735,"CIA. CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890329758-7 (Colombia)."
8736,"COMERCIALIZADORA ANDINA BRASILERA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830003298-2 (Colombia)."
8737,"DESARROLLOS AGROINDUSTRIALES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830000782-2 (Colombia)."
8738,"GREEN ISLAND S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830067456-4 (Colombia)."
8739,"INDUSTRIAL MINERA Y PECUARIA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830000855-1 (Colombia)."
8740,"INTERCONTINENTAL DE FINANCIACION AEREA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800043810-6 (Colombia)."
8741,"INVERSIONES Y COMERCIALIZADORA INCOM LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890329658-9 (Colombia)."
8742,"LA FRONTERA UNION GALVEZ Y CIA S EN C",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800050795-2 (Colombia)."
8743,"LARGO LEASING LTD.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8744,"TRANS PACIFIC WORLD LEASING LIMITED",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8745,"VELEZ RENGIFO, Piedad","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1959; POB Cali, Colombia; Cedula No. 31835778

(Colombia); Passport AF314384 (Colombia); alt. Passport AD217712 (Colombia)."
8746,"ARCE JARAMILLO, Melba Rosa","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1964; POB Cali, Colombia; Cedula No. 31945032 (Colombia); Passport AI666987 (Colombia); alt. Passport AD369724 (Colombia); alt. Passport AE869914 (Colombia); alt. Passport PP31235 (Colombia)."
8750,"HERNANDEZ ZEA, Ana Elvia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1949; POB Tibasosa, Boyaca, Colombia; Cedula No. 41503907 (Colombia); Passport AG686192 (Colombia); alt. Passport AC594144 (Colombia); alt. Passport AE591041 (Colombia)."
8759,"ISLAMIC STATE OF IRAQ AND THE LEVANT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL HAYAT'."
8761,"SERCUBA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8800,"LABRA AVILES, Jesus Abraham","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; nationality Mexico; a.k.a. 'CHUY LABRA'."
8801,"HIGUERA GUERRERO, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1968; nationality Mexico; a.k.a. 'EL GILILLO'."
8802,"PEREZ PASUENGO, Efrain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; nationality Mexico."
8803,"AURELIANO FELIX, Jorge","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1952; nationality Mexico; a.k.a. 'MACUMBA'."
8804,"YANEZ GUERRERO, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; nationality Mexico."
8805,"MARTINEZ DUARTE, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1954; nationality Mexico."
8807,"JANJALANI, Khadafi Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines; a.k.a. 'ABU MUKTAR'."
8808,"AL-FAQIH, Saad Rashed Mohammad","individual","SDGT","Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor; a.k.a. 'ABU UTHMAN'."
8809,"BATARJEE, Adel Abdul Jalil Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa."
8811,"SERB DEMOCRATIC PARTY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SDS'."
8812,"ZDRAVO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 17317105 (Serbia); Tax ID No. 100036386 (Serbia); juice manufacturer."
8813,"KOMOTKO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 17307746 (Serbia); Tax ID No. 100036378 (Serbia)."
8815,"BRALO, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1967; POB Kratine, Vitez; a.k.a. 'CICKO'."
8816,"DJORDJEVIC, Vlastimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; POB Koznica, Vladicin Han municipality."
8818,"LAZAREVIC, Vladimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1949; POB Gricar."
8819,"LUKIC, Sreten","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1955; POB Visegrad municipality, Bosnia and Herzegovina."

8859,"MOVEMENT FOR ISLAMIC REFORM IN ARABIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"UK Company Number 03834450 (United Kingdom); a.k.a. 'MIRA'."
8860,"AL-FADHLI, Muhsin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1981; Passport 106261543 (Kuwait); a.k.a. 'ABU SAMIA'."
8863,"RAMCHARAN LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8864,"RAMCHARAN BROTHERS LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8865,"CARIBBEAN SHOWPLACE LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8866,"CARIBBEAN BEACH PARK",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8867,"MOHAMMAD, Haji Baz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Kandahar, Afghanistan; nationality Afghanistan."
8868,"SHALISH, Zuhayr","individual","SYRIA] [IRAQ2","Brigadier General; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General."
8881,"SHALISH, Asif","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria)."
8882,"SES INTERNATIONAL CORP",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8883,"AHMAD, Muhammad Yunis","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq."
8884,"AL-HIYARI, Bilal Mansur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1969; POB al-Salt, Jordan; nationality Jordan."
8885,"RUSDAN, Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesia); a.k.a. 'ABU THORIQ'; a.k.a. 'RUSDJAN'; a.k.a. 'RUSJAN'; a.k.a. 'THORIQUDDIN'; a.k.a. 'THORIQUIDDIN'; a.k.a. 'THORIQUIDIN'; a.k.a. 'TORIQUDDIN'; a.k.a. 'RUSYDAN'."
8886,"SUMARSONO, Aris","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male; a.k.a. 'ZULKARNAN'; a.k.a. 'ZULKARNAIN'; a.k.a. 'ZULKARNIN'; a.k.a. 'ZULKARNAEN'; a.k.a. 'USTAD DAUD ZULKARNAEN'; a.k.a. 'MURSHID'."
9329,"AL-TIKRITI, Yasir Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005."
9330,"AL-TIKRITI, Omar Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005."
9331,"AL-TIKRITI, Ayman Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq."
9332,"AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport 284173 (Iraq) expires 21 Aug 2005."
9333,"ELEHSSAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9334,"ISLAMIC JIHAD GROUP",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IJG'."
9335,"CORONEL VILLAREAL, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas,

Durango, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'NACHO CORONEL'."
9337,"ARRIOLA MARQUEZ ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9338,"ARRIOLA MARQUEZ, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRRG06 (Mexico) issued 1968."
9339,"ARRIOLA MARQUEZ, Oscar Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1968; alt. DOB 11 Jun 1968; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMO-681106-9F7 (Mexico); C.U.R.P. AIMO681106HCHRRS01 (Mexico) issued 1969."
9340,"WONG, Moon Chi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom); a.k.a. 'CHI BANG'."
9341,"GAXIOLA MEDINA, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico)."
9342,"GHAZALI, Rustum","individual","SYRIA","Chief of Syrian Military Intelligence for Lebanon",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1949; nationality Syria; Chief of Syrian Military Intelligence for Lebanon."
9343,"KANAAN, Ghazi","individual","SYRIA","Minister of Interior, Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1943; POB Near Qerdaha, Syria; nationality Syria; Minister of Interior, Syria."
9344,"DIODATO DEL GALLO, Marco Marino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1957; POB Italy; nationality Italy; citizen Italy; alt. citizen Bolivia; Passport 072130-A (Italy); a.k.a. 'RENATO'."
9345,"KOREA MINING DEVELOPMENT TRADING CORPORATION",-0- ,"NPWMD] [DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'KOMID'."
9346,"TANCHON COMMERCIAL BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9347,"KOREA RYONBONG GENERAL CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9348,"AEROSPACE INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AIO'."
9349,"SHAHID HEMMAT INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SHIG'; a.k.a. 'SAPICO'; a.k.a. 'ARMACO'."

9350,"SHAHID BAKERI INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SBIG'."
9352,"SCIENTIFIC STUDIES AND RESEARCH CENTER",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SSRC'."
9353,"AL-TIKRITI, Bashar Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq."
9354,"AL-TIKRITI, Sa'd Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1988; nationality Iraq."
9356,"EL BOUHALI, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBHHMD63E31Z330M; a.k.a. 'ABU KATADA'."
9357,"BOUGHANEMI, Faycal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1966; POB Tunis, Tunisia; nationality Tunisia; Italian Fiscal Code BGHFCL66R28Z352G."
9358,"LAAGOUB, Abdelkader","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1966; POB Casablanca, Morocco; nationality Morocco; Italian Fiscal Code LGBBLK66D23Z330U."
9359,"ALLAN GRANGE FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9360,"AUCHENBURG FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9361,"BAMBOO CREEK FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9362,"BOURNE FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9364,"COLD COMFORT FARM TRUST CO-OPERATIVE",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9365,"CORBURN 13 FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9367,"EIRIN FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9368,"EYRIE FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9369,"FOUNTAIN FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9371,"HARMONY FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9372,"LOCHINVAR FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9374,"LOTHAIN FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9375,"MARONDERA MAPLE LEAF FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9377,"OLDHAM FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9378,"PIMENTO FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9380,"R/E OF AUDREY FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9381,"SPRING SP FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9383,"ULVA FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9384,"UMGUZA BLOCK FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9385,"SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

9386,"KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. KEB-020222-380 (Mexico)."
9387,"COMERCIALIZADORA AMIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CAM-940526-8H9 (Mexico)."
9388,"MELGOZA TORRES, Martin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1946; POB Villa de Alvarez, Colima, Mexico; R.F.C. METM-46111-BF4 (Mexico); Credencial electoral 073855815496 (Mexico)."
9390,"ALTAMIRANO LOPEZ, Hector","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1975; POB Baja California, Mexico; C.U.R.P. AALH750218HBCLPC02 (Mexico)."
9391,"SOTO GIL, Yolanda Esthela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1950; POB Tijuana, Baja California, Mexico; C.U.R.P. SOGY500805MBCTLL15 (Mexico)."
9392,"MARTINEZ CASAS, Carlos Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1969; nationality Mexico; citizen Mexico; R.F.C. MACC-690423-D78 (Mexico); C.U.R.P. MACC690423HCHRSR08 (Mexico)."
9393,"TAPIA ORTEGA, Abigail","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; POB Mexico City, Mexico; nationality Mexico; citizen Mexico."
9394,"LOPEZ POBLANO, Beatriz Raquel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico."
9395,"CARRERA YLLADES, Marisela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1968; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. CATM-680202-T88 (Mexico); C.U.R.P. CAYM680202MCHRLR06 (Mexico); alt. C.U.R.P. CAIM680202MCHRLR08 (Mexico)."
9396,"PEREZ CASTANO, Mario Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1966; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. PECM-660625-FN5 (Mexico); C.U.R.P. PECM660625HCHRSR07 (Mexico)."
9397,"HERNANDEZ MORENO, Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1962; POB Hidalgo Del Parral, Chihuaua, Mexico; nationality Mexico; citizen Mexico; R.F.C. HEMA-621127 (Mexico)."
9398,"ARRIOLA MARQUEZ, Edgar Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1973; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIME-731123-115 (Mexico)."
9399,"ARRIOLA MARQUEZ, Luis Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIML-710509-V89 (Mexico); alt. R.F.C. AEML-710509-Q27 (Mexico); C.U.R.P. AIML710509HCHRRS09 (Mexico); alt. C.U.R.P. AEML710509HCHRRS07 (Mexico)."
9400,"INDIO VITORIO S. DE P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. IVI-030311-1L6 (Mexico)."
9401,"CHIHUAHUA FOODS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9402,"CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CSI-000516-2U3 (Mexico)."
9403,"CAMBIOS PALMILLA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9404,"GASOLINERAS SAN FERNANDO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

9405,"INMOBILIARIA EL PRESON S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9406,"INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9407,"DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9408,"AUTO EXPRESS DORADOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9410,"LICON MUNOZ, Jorge Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1974; nationality Mexico; citizen Mexico; C.U.R.P. LIMJ740517HCHCXR09 (Mexico); Immigration No. A7800002 Border Crossing (United States)."
9411,"CARRASCO MIRANDA, Willebaldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1958; POB Chihuahua, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. CAMW581006HCHRRL00 (Mexico)."
9412,"ARREOLA GOMEZ, Guadalupe Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1956; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEGG560925 (Mexico); C.U.R.P. AEGG560925HCHRMD05 (Mexico)."
9414,"ARRIOLA LUNA, Paola","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1986; POB Chihuahua, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AILP860126MCHRNL06 (Mexico)."
9415,"SHAWKAT, Assef","individual","SYRIA","Director of Syrian Military Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Tartus, Syria; nationality Syria; Director of Syrian Military Intelligence."
9432,"CHIWESHE, George","individual","ZIMBABWE","Chairman of Zimbabwe Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1953; Chairman of Zimbabwe Electoral Commission."
9443,"MATANGA, Godwin","individual","ZIMBABWE","Deputy Police Commissioner",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1962; Passport ZL042663 (Zimbabwe); Deputy Police Commissioner."
9444,"MATSHALAGA, Obert","individual","ZIMBABWE","Deputy Minister of Foreign Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1951; Deputy Minister of Foreign Affairs."
9445,"MATHEMA, Cain","individual","ZIMBABWE","Bulawayo Provincial Governor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1948; Bulawayo Provincial Governor."
9446,"MATIBIRI, Innocent Tonderai","individual","ZIMBABWE","Deputy Police Commissioner",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1968; Deputy Police Commissioner."
9448,"MATONGA, Bright","individual","ZIMBABWE","Deputy Minister of Information and Publicity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1969; Deputy Minister of Information and Publicity."
9451,"SALEH, Dr. Abdul Latif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan)."
9468,"MUTINHIRI, Ambrose","individual","ZIMBABWE","Minister of Youth Development and Employment Creation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1944; Passport AD000969 (Zimbabwe); Minister of Youth Development and Employment Creation."
9469,"NDLOVU, Richard","individual","ZIMBABWE","Politburo Deputy Commissariat",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1942; Politburo Deputy Commissariat."

9473,"NYAMBUYA, Michael Rueben","individual","ZIMBABWE","Minister of Energy and Power Development",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1955; Passport AN045019 (Zimbabwe); Minister of Energy and Power Development."
9480,"AL-SIBA'I, Hani Muhammad Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1961; POB Qaylubiyah, Egypt; nationality Egypt."
9483,"AHMAD, Zaki Izzat Zaki","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1960; POB Sharqiyah, Egypt; nationality Egypt."
9484,"ABD AL-RAHMAN, Abdullah Muhammad Rajab","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1957; POB Kafr al-Shaykh; nationality Egypt."
9485,"AL-ISLAMBULI, Muhammad Ahmad Shawqi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1952; POB Minya, Egypt; nationality Egypt."
9486,"MUSTAFA BAKRI, Ali Sa'd Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1966; nationality Egypt."
9491,"SHAMU, Webster Kotiwani","individual","ZIMBABWE","Minister of Policy Implementation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1945; Passport AN203141 (Zimbabwe) expires 15 Jan 2011; Minister of Policy Implementation."
9496,"ZHUWAO, Patrick","individual","ZIMBABWE","Deputy Minister of Science and Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1967; Deputy Minister of Science and Technology."
9500,"CHINAMASA, Monica","individual","ZIMBABWE","Spouse of Patrick Chinamasa",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1950; Spouse of Patrick Chinamasa."
9504,"GONO, Gideon","individual","ZIMBABWE","Governor of the Reserve Bank of Zimbabwe",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1959; Passport AD000854 (Zimbabwe); Governor of the Reserve Bank of Zimbabwe."
9513,"ZHUWAO, Beauty Lily","individual","ZIMBABWE","Spouse of Patrick Zhuwao",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1965; Passport AN353466 (Zimbabwe); Spouse of Patrick Zhuwao."
9515,"MUCHINGURI, Natasha","individual","ZIMBABWE","Child of Oppah Muchinguri",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1994; Child of Oppah Muchinguri."
9516,"MUCHINGURI, Tanya","individual","ZIMBABWE","Child of Oppah Muchinguri",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1989; Child of Oppah Muchinguri."
9518,"SEKERAMAYI, Tsitsi Chihuri","individual","ZIMBABWE","Spouse of Sydney Sekeramayi",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; Spouse of Sydney Sekeramayi."
9519,"HESONG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9520,"TOSONG TECHNOLOGY TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9521,"KOREA COMPLEX EQUIPMENT IMPORT CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9523,"KOREA KWANGSONG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9524,"KOREA PUGANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9525,"KOREA RYONGWANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9526,"KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9527,"KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9528,"UDOMDET, Ronnayut","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1967."
9529,"CHARIAPAPORN, Hiran","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1950; National ID No. 310062394060 (Thailand)."
9530,"JUNTARAPRAPORN, Aping","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1955."
9531,"PHUANGPHET, Suwit","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1956; National ID No. 3570900170841 (Thailand)."
9532,"JANPRAPAPORN, Arin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1954; Passport M93116 (Thailand)."
9533,"KRADUMPORN, Somboon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1959; National ID No. 3570900151471 (Thailand)."
9534,"KRADUMPORN, Varee","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand)."
9535,"CHAIWORASIN, Wimonsi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand)."
9536,"CHAIWORASIN, Wilai","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1934; National ID No. 3102002529284 (Thailand)."
9537,"PICHAYOS, Winai","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1957; Passport K203350 (Thailand)."
9538,"CHAIJAMROONPHAN, Warin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand)."
9539,"NICE FANTASY GARMENT COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

9540,"V.R. FRUIT COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9541,"SIAM NICE COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9542,"SCORE COMMERCIAL COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9543,"RUNGRIN COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9544,"RATTANA VICHAI COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9545,"PROGRESS SURAWEE COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9546,"PLUS TECH AUTO SUPPLY COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9547,"PLOYDAENG JEWELRY SHOP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9548,"MAESAI K.D.P. COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9549,"KRADUMPORN IMPORT EXPORT COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9550,"HATKAEW COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9551,"GREEN CAR RENT LIMITED PARTNERSHIP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9552,"BANGKOK SILK FLOWER COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9553,"BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9554,"A-TEAM CHEMICALS COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9559,"LOPEZ PENA, Julio Cesar","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia); a.k.a. 'JULITO'; a.k.a. 'COMBA'."
9562,"RESTREPO VICTORIA, Maria Teresa","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1949; POB Garzon, Huila, Colombia; Cedula No. 41477630 (Colombia)."
9563,"RESTREPO VICTORIA, Eduardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia); a.k.a. 'EL SOCIO'."
9564,"QUINTERO SANCLEMENTE, Ramon Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia); a.k.a. 'LUCAS'; a.k.a. 'EL INGENIERO'; a.k.a. 'DON TOMAS'."
9566,"CALLE SERNA, Luis Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013; a.k.a. 'COMBATIENTE'; a.k.a. 'COMBA'."

9567,"BEDOYA VELEZ, Jose Ignacio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1959; POB Tulua, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014; a.k.a. 'NACHO BEDOYA'."
9568,"VARELA, Wilber","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia); a.k.a. 'JABON'; a.k.a. 'DON JAIRO'."
9570,"RR TOUR, S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9571,"AGROPECUARIA PALMA DEL RIO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830061299-7 (Colombia)."
9572,"ASESORIAS PROFESIONALES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 801000611-6 (Colombia)."
9583,"SALI JR., Jainal Antel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines; a.k.a. 'ABU SOLAIMAN'; a.k.a. 'ABU SOLAYMAN'; a.k.a. 'APONG SOLAIMAN'; a.k.a. 'APUNG'."
9584,"SAHIRON, Radulan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines; a.k.a. 'SAJIRUN, Radulan'; a.k.a. 'COMMANDER PUTOL'."
9585,"HAPILON, Isnilon Totoni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines; a.k.a. 'SALAHUDIN'; a.k.a. 'ABU MUSAB'; a.k.a. 'TUAN ISNILON'."
9586,"RASHID, Ata Abdoulaziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0020375 (Germany)."
9587,"HUSSEIN, Mazen Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany)."
9588,"AHMAD, Farhad Kanabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany)."
9589,"YOUSEF, Rafik Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0092301 (Germany)."
9591,"IZZAT, Dieman Abdulkadir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1965; POB Kirkuk, Iraq; nationality Iraq; Travel Document Number A0141062 (Germany)."
9593,"KHALIL, Ibrahim Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz."
9595,"AL-FAQIH, Abd al-Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1959; POB Libya; a.k.a. 'ABU MOHAMMED'; a.k.a. 'ABU ABD AL-RAHMAN'; a.k.a. 'MUSTAFA'; a.k.a. 'MAHMUD'; a.k.a. 'ABU KHALID'."

9596,"ABD'RABBAH, Ghuma","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom; a.k.a. 'ABD'RABBAH'; a.k.a. 'ABU JAMIL'."
9597,"KHALED, Abdulbaqi Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom; a.k.a. 'ABU KHAWLA'."
9598,"NASUF, Tahir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya; a.k.a. 'AL-QA'QA'; a.k.a. 'ABU SALIMA EL LIBI'; a.k.a. 'ABU RIDA'."
9599,"BENHAMMEDI, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1966; POB Libya; citizen Libya; a.k.a. 'HAMMEDI, Ben'; a.k.a. 'PANHAMMEDI'; a.k.a. 'ABU HAJIR'; a.k.a. 'ABU HAJIR AL LIBI'; a.k.a. 'ABU AL QASSAM'."
9600,"SARA PROPERTIES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 4636613 (United Kingdom); http://www.saraproperties.co.uk (website)."
9601,"MEADOWBROOK INVESTMENTS LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 05059698 (United Kingdom)."
9602,"OZLAM PROPERTIES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 05258730."
9603,"SANABEL RELIEF AGENCY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email).; a.k.a. 'SRA'; a.k.a. 'SARA'."
9608,"HILAL, Musa","individual","DARFUR","Sheikh and Paramount Chief of the Jalul Tribe in North Darfur",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1960; POB Kutum, North Darfur, Sudan; Sheikh and Paramount Chief of the Jalul Tribe in North Darfur."
9609,"AL MANAR TV",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@manartv.com; www.manartv.com; www.almanar.com.lb."
9610,"LEBANESE MEDIA GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon."
9611,"AL NOUR RADIO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net."
9613,"BADRI, Gabril Abdul Kareem","individual","DARFUR","Colonel for the National Movement for Reform and Development (NMRD)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1961; Colonel for the National Movement for Reform and Development (NMRD)."
9614,"BA'ASYIR, Abu Bakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia; a.k.a. 'ABDUS SAMAD'; a.k.a. 'ABDUS SOMAD'."
9615,"GUNAWAN, Gun Gun Rusman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia; a.k.a. 'ABD AL-HADI'; a.k.a. 'ABDUL HADI'; a.k.a. 'ABDUL KARIM'; a.k.a. 'BUKHORI'; a.k.a. 'BUKHORY'."
9616,"RIFKI, Taufik","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia;

nationality Indonesia; a.k.a. 'AMI IRAQ'; a.k.a. 'AMI IRZA'; a.k.a. 'AMY ERJA'; a.k.a. 'AMMY ERZA'; a.k.a. 'AMMY IZZA'; a.k.a. 'AMI KUSOMAN'; a.k.a. 'ABU OBAIDA'; a.k.a. 'ABU OBAIDAH'; a.k.a. 'ABU OBEIDA'; a.k.a. 'ABU UBAIDAH'; a.k.a. 'OBAIDAH'; a.k.a. 'ABU OBAYDA'; a.k.a. 'IZZA KUSOMAN'."
9617,"ANSHORI, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia; a.k.a. 'ABU FATIH'; a.k.a. 'ABU FATHI'."
9618,"KOHAS AG",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; C.R. No. CH-217.0.135.719-4 (Switzerland)."
9619,"STEIGER, Jakob","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1941; POB Altstatten, SG, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9620,"EL HASSAN, Gaffar Mohmed","individual","DARFUR","Major General for the Sudan Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces."
9621,"SHANT, Adam Yacub","individual","DARFUR","Commander for the Sudan Liberation Army (SLA)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1976; Commander for the Sudan Liberation Army (SLA)."
9659,"HAMMAD, Fathi Ahmad Mohammad","individual","SDGT] [NS-PLC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Jabaliya, Gaza Strip."
9749,"LIMMT ECONOMIC AND TRADE COMPANY, LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide."
9750,"BEIJING ALITE TECHNOLOGIES CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide."
9753,"CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide."
9754,"NAWAY, Haji Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
9756,"AMEZCUA CONTRERAS ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9757,"JAMIL GEORGES, Fahd","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil); a.k.a. 'EL PADRINO'; a.k.a. 'TURCO'."
9758,"IBRAHIM, Dawood","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan)

issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985."
9759,"DAWOOD IBRAHIM ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'D COMPANY'."
9760,"LUKASHENKA, Alyaksandr Ryhorovich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; nationality Belarus; Gender Male."
9761,"HALAVANAU, Viktar Hryhoryavich","individual","BELARUS","Minister of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Borisov, Belarus; Minister of Justice."
9762,"ZIMOUSKY, Aliaksandr Leanidavich","individual","BELARUS","Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament."
9763,"SANAM INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
9764,"YA MAHDI INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'YMA'."
9766,"SUKHARENKA, Stiapan Mikalayevich","individual","BELARUS","Chairman of Belarusian KGB",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB."
9768,"PAULICHENKA, Dzmitry Valeryevich","individual","BELARUS","Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR)."
9769,"SHEIMAN, Viktar Uladzimiravich","individual","BELARUS","State Secretary of the Security Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General."
9770,"YARMOSHINA, Lidziya Mihaulauna","individual","BELARUS","Head of the Central Commission for Elections and National Referendums (CEC)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC)."
9771,"PIATKEVICH, Natallia Uladzimirauna","individual","BELARUS","Deputy Head of the President's Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration."
9797,"LUKASHENKA, Viktar Aliaksandravich","individual","BELARUS","Head of Presidential Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor."
9898,"NAUMAU, Uladzimir Uladzimiravich","individual","BELARUS","Minister of the Interior",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; Minister of the Interior; Position also referred to as Minister of Internal Affairs."
9932,"AL-MUJIL, Abd Al Hamid Sulaiman Muhammed","individual","SDGT","Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor; a.k.a. 'ABDALLAH, Abu'."

9935,"'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada); a.k.a. 'ABOU EL LAYTH'; a.k.a. 'ABOULAIL'; a.k.a. 'ABULAIL'; a.k.a. 'JOLAIBA'; a.k.a. 'DJOLAIBA THE SUDANESE'; a.k.a. 'OULD EL SAYEIGH'; a.k.a. 'ABU SUFIAN'; a.k.a. 'ABU JUIRIAH'."
9936,"NETHERLANDS CARIBBEAN BANK N.V.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9941,"IKHTIYAR, Hisham","individual","SYRIA","Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau."
9947,"RAMIREZ ABADIA Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800117676-4 (Colombia)."
9948,"DISDROGAS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800058576-2 (Colombia)."
9949,"ISLAMIC RESISTANCE SUPPORT ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
9964,"YOUSSER COMPANY FOR FINANCE AND INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
9965,"BAYT AL-MAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
9966,"AL-SHAMI, Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
9971,"PLAYA MAR S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # PMA-910805 (Mexico)."
9972,"INMOBILIARIA ESPARTA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # IES-870805 (Mexico)."
9973,"INMOBILIARIA LA PROVINCIA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # IPR-931014 (Mexico)."
9974,"INMOBILIARIA ESTADO 29 S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # IEV-950628 (Mexico)."
9975,"INMOBILIARIA TIJUANA COSTA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # ITC-910503 (Mexico)."
9976,"HERNANDEZ SOMERO, Urbano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1943; POB Mexicali, Baja California, Mexico; C.U.R.P. # HESU430525HBCRMR13 (Mexico); alt. C.U.R.P. # HESU430525HBCRMR05 (Mexico); alt. C.U.R.P. # HEXU430525HBCRXR07 (Mexico); Immigration No. A38839964 (United States)."
9978,"URIBE URIBE, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1957; POB Tijuana, Baja California, Mexico; C.U.R.P. # UIUM570802HBCRRG08 (Mexico)."
9979,"JIMENEZ PEREZ, Jose Julian Bruno","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1961; POB Ensenada, Baja California, Mexico; C.U.R.P. # JIPJ610619HBCMRL07 (Mexico)."

9982,"PELAYO MENDOZA, Franco Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1953; POB Casimiro Castillo, Jalisco, Mexico."
9983,"HERNANDEZ ARBOLEDA, Sandra Milena","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 42109136 (Colombia)."
9990,"GOMEZ BUSTAMANTE, Wilmer de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1970; POB Aguila, Valle; Cedula No. 16223940 (Colombia); Passport AH345442 (Colombia); alt. Passport AF002565 (Colombia)."
9991,"GIRALDO FRANCO, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1971; Cedula No. 16791184 (Colombia)."
9992,"ROJAS FRANCO, Jaime","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1957; POB Cartago, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16210083 (Colombia)."
9993,"CANO ALZATE, Yolanda Sofia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1957; POB Cartago, Valle; Cedula No. 31399608 (Colombia); Passport AH506324 (Colombia)."
9994,"GOMEZ OCAMPO, Davinson","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1960; Cedula No. 2470433 (Colombia); a.k.a. 'GORDO'."
9995,"PATINO RESTREPO, Carlos Arturo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1964; POB La Virginia, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia); a.k.a. 'PATEMURO'; a.k.a. 'PATE MURO'."
9996,"GOMEZ BUSTAMANTE, Luis Alfonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1953; Cedula No. 4451571 (Colombia); Passport 4451571 (Colombia)."
9999,"RENDON RAMIREZ, Jose Aldemar","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1950; POB Pereira, Risaralda, Colombia; Cedula No. 16202349 (Colombia); Passport AF956905 (Colombia); alt. Passport AE182792 (Colombia); a.k.a. 'MECHAS'."
10000,"CANO CORREA, Jhon Eidelber","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1963; POB El Aguila, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16217170 (Colombia); alt. Cedula No. 16455750 (Colombia); Passport AF133955 (Colombia); alt. Passport AC877214 (Colombia); a.k.a. 'FLECHAS'."
10001,"INVERSIONES MACARNIC PATINO Y CIA S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 816005011-4 (Colombia)."
10002,"COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 816004106-0 (Colombia)."
10003,"GOMEZ MARIN LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800102465-1 (Colombia)."
10004,"GAVIOTAS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800032092-7 (Colombia); a.k.a. 'HOTEL SIN PK2'."
10005,"CANO AGUDELO S EN C",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 821002095-7 (Colombia)."
10007,"AHMAD, Najmuddin Faraj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1956; alt. DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq."
10009,"AL-ALI, Hamid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1960; citizen Kuwait; a.k.a. 'ABU SALIM'."

10010,"AL-JALAMAH, Jaber","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1959; nationality Kuwait; Passport 101423404; a.k.a. 'ABU MUHAMMAD'; a.k.a. ''ABDUL-GHANI'."
10011,"AL-BATHALI, Mubarak Mushakhas Sanad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait)."
10012,"KOREA HYOKSIN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
10030,"POPOV, Dimitri Igorevich","individual","DRCONGO","General Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1961; alt. DOB 13 Feb 1965; POB Irkutsk, Russia; General Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs."
10033,"MANDRO, Khawa Panga","individual","DRCONGO","former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC)."
10034,"MPANO, Douglas","individual","DRCONGO","Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1965; alt. DOB 29 Dec 1965; POB Goma, Democratic Republic of the Congo; Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs."
10035,"NKUNDA, Laurent","individual","DRCONGO","Founder, National Congress for the People's Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998."
10036,"MURWANASHYAKA, Ignace","individual","DRCONGO","President, Forces Democratiques pour la Liberation du Rwanda (FDLR)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1963; POB Nogoma-Butera, Rwanda; President, Forces Democratiques pour la Liberation du Rwanda (FDLR)."
10042,"BARAKAT, Hatim Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay)."
10043,"BARAKAT, Hamzi Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon."
10044,"FAYAD, Sobhi Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay)."
10045,"FAYAD, Saleh Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1972; POB Al-Taybe, Lebanon; Additional

Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10046,"CASA HAMZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Paraguayan tax identification number BAHA 6301000."
10047,"ABDALLAH, Muhammad Yusif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1952; POB Khalia, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1110775 (Paraguay); Passport 670317 (Lebanon); alt. Passport 137532 (Paraguay)."
10048,"OMAIRI, Farouk","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10049,"TARABAIN CHAMAS, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil)."
10050,"BARAKAT, Mohammad Fayez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1969; POB Rubtlatine, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Identification Number 2.121.948 (Paraguay)."
10051,"KAZAN, Ali Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon)."
10052,"GALERIA PAGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10053,"JIHAD AL-BINA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10114,"AL GHABRA, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1980; POB Damascus, Syria; nationality United Kingdom; Passport 094629366 (United Kingdom)."
10116,"CARGO FREIGHT INTERNATIONAL",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10117,"COMPAGNIE AERIENNE DES GRANDS LACS",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10118,"GREAT LAKES BUSINESS COMPANY",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10119,"TAHA, Khalil Ibrahim Mohamed Achar Foudail","individual","DARFUR","Chairman, Justice and Equality Movement; Co-founder, National Redemption Front",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fashir, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Co-founder, National Redemption Front."
10122,"KALAYE ELECTRIC COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

10128,"HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10129,"ELECTRONICS INSTITUTE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10130,"NATIONAL STANDARDS AND CALIBRATION LABORATORY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10131,"DOCKRAT, Farhad Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa); a.k.a. 'DOCKRAT, F.'."
10132,"DOCKRAT, Junaid Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa); a.k.a. 'DOCKRAT, J. I.'; a.k.a. 'AHMED, DR.'."
10133,"SNIPER AFRICA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152."
10136,"MIKLASHEVICH, Petr Petrovich","individual","BELARUS","Prosecutor General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Kosuta, Minsk district, Belarus; nationality Belarus; citizen Belarus; Prosecutor General."
10137,"PODOBED, Yury Nikolaevich","individual","BELARUS","Commander of the Special Riot Police in Minsk (OMON)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the Special Riot Police in Minsk (OMON)."
10138,"SLIZHEVSKY, Oleg Leonidovich","individual","BELARUS","Justice Minister of the Republic of Belarus",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus."
10139,"RADKOV, Aleksandr Mikhailovich","individual","BELARUS","Minister of Education",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1951; POB Votnya, Belarus; nationality Belarus; citizen Belarus; Minister of Education."
10140,"RUSAKEVICH, Vladimir Vasilyevich","individual","BELARUS","Minister of Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1947; POB Vygonoshchi, Belarus; nationality Belarus; citizen Belarus; Minister of Information."
10142,"SIVAKOV, Yury","individual","BELARUS","former Minister of Sport and Tourism; former Minister of the Interior",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1946; POB Onory, Kirov district, Belarus; nationality Belarus; citizen Belarus; former Minister of Sport and Tourism; former Minister of the Interior."
10143,"BUTEMBO AIRLINES",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10144,"CONGOCOM TRADING HOUSE",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10145,"MACHANGA LTD.",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10146,"UGANDA COMMERCIAL IMPEX",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10148,"OZIA MAZIO, Dieudonne","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1949; POB Ariwara, DRC; citizen Congo, Democratic Republic of the; a.k.a. 'OMARI'."
10153,"DEFENSE INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SASADJA'."

10154,"HARUN, Ahmad Muhammed","individual","DARFUR","State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces."
10155,"AUF, Awad Ibn","individual","DARFUR","Head of Military Intelligence and Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security."
10214,"OCHOA VASCO, Fabio Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia); a.k.a. 'CARLOS MARIO'; a.k.a. 'KIKO'; a.k.a. 'KIKO EL CHIQUITO'."
10220,"INVERSIONES MPS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800231392-5 (Colombia)."
10222,"PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800014349-8 (Colombia)."
10223,"GERENCIA DE PROYECTOS Y SOLUCIONES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800231600-2 (Colombia)."
10226,"CONSTRUCTORA AMERICA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830125002-3 (Colombia)."
10229,"ORIMAR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 801076804-7 (Colombia)."
10230,"AUDITORES ESPECIALIZADOS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830041980-1 (Colombia)."
10232,"HOTEL LA CASCADA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890601336-8 (Colombia)."
10234,"INVERSIONES Y REPRESENTACIONES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811040270-5 (Colombia)."
10236,"TRANSPORTES MICHAEL LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802024118-3 (Colombia)."
10237,"COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802019665-0 (Colombia)."
10238,"CASTRO CURE Y CIA. S. EN C.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802001885-5 (Colombia)."
10239,"CURE SABAGH Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802000463-6 (Colombia)."
10240,"FUDIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800230555-4 (Colombia)."
10241,"CABLES NACIONALES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802005017-7 (Colombia)."
10242,"INVERSIONES AGROPECUARIA ARIZONA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802019694-4 (Colombia)."
10243,"VERANILLO DIVE CENTER LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802008393-5 (Colombia)."
10244,"MARTIN HODWALKER M. & CIA. S. EN C.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802007314-9 (Colombia)."
10245,"DESARROLLO GEMMA CORPORATION",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 25544701403775 (Panama)."
10246,"ROCK FISH IMPORT EXPORT E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 827000913-1 (Colombia)."
10247,"AQUAMARINA ISLAND INTERNATIONAL CORPORATION",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2120851397079 (Panama)."

10248,"FISHING ENTERPRISE HOLDING, INC.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2120741397076 (Panama)."
10249,"COMERCIALIZADORA MOR GAVIRIA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1791813359001 (Ecuador); a.k.a. 'DURATEX ECUADOR'."
10250,"COMERCIALIZADORA MORDUR S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1791315820001 (Ecuador)."
10251,"INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1791843436001 (Ecuador)."
10252,"MC OVERSEAS TRADING COMPANY SA DE CV",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10253,"OVERSEAS TRADING COMPANY",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 2500971-0 (Guatemala); a.k.a. 'DURATEX GUATEMALA'; a.k.a. 'DURATEX S.A.'."
10254,"INMOBILIUM INVESTMENT CORP.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 4055231267286 (Panama)."
10255,"LAVADERO EL CASTILLO",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10256,"YAMAHA VERANILLO DISTRIBUIDORES",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10257,"CENTRO DE BELLEZA SHARY VERGARA",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10258,"GIMNASIO BODY AND HEALTH",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10259,"LIZZY MUNDO INTERIOR",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10260,"CASTRO GARZON, Ricardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1960; POB Barranquilla, Colombia; Cedula No. 8715520 (Colombia); a.k.a. 'CAYO'."
10261,"HOOKER TAYLOR, Javier Arnulfo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1971; POB San Andres, Colombia; Cedula No. 18001893 (Colombia)."
10262,"VARELA SERNA, Carlos Heneris","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1956; POB Cali, Colombia; Cedula No. 16632290 (Colombia); a.k.a. 'COLITAS'."
10264,"GARCIA BUITRAGO, Miyer Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1970; POB Manzanares, Caldas, Colombia; Cedula No. 10287969 (Colombia); Passport AH132212 (Colombia); a.k.a. 'CHIQUI'."
10265,"CASTRO GARZON, Victor Hugo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1965; POB Barranquilla, Colombia; Cedula No. 72137257 (Colombia); a.k.a. 'CABEZON'."
10266,"DE MARTINI TAMAYO, Sergio Rene","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1962; POB Medellin, Colombia; Cedula No. 71622812 (Colombia); a.k.a. 'CANOSO'."
10267,"PALACIO ADARVE, John Ricardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1969; POB Itagui, Antioquia, Colombia; Cedula No. 70697538 (Colombia)."
10268,"FERNANDEZ CASTRO, Fernando Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1966; POB Colombia; Cedula No. 72137518 (Colombia); a.k.a. 'FERCHO'."
10269,"VALENCIA MARIN, Libardo Elias","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1946; POB Colombia; Cedula No. 8225623 (Colombia)."

10271,"ALVAREZ DEL RIO, Fredy de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 98557177 (Colombia)."
10272,"RINCONES MENDOZA, Henry Juvenal","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1976; POB Colombia; Cedula No. 79863543 (Colombia)."
10273,"CHOW RIOS, Harding Elvis","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1962; POB San Andres, Colombia; Cedula No. 15243752 (Colombia)."
10274,"HODWALKER MARTINEZ, Martin David","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1968; POB Colombia; Cedula No. 8534760 (Colombia); Passport AF465508 Colombia; a.k.a. 'TILO'; Linked To: YAMAHA VERANILLO DISTRIBUIDORES; Linked To: VERANILLO DIVE CENTER LTDA.; Linked To: MARTIN HODWALKER M. & CIA. S. EN C.; Linked To: DESARROLLO GEMMA CORPORATION; Linked To: HODWALKER Y LEAL Y CIA. S.C.A."
10275,"BODDEN GALE, Elvert Dowie","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1956; POB Honduras; Passport A046090 (Honduras); a.k.a. 'TIO BODDEN'."
10276,"HYDE, Clive Norman","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1956; POB Belize; a.k.a. 'MR. HYDE'."
10277,"WORRELL, Gareth Bruce","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1971; alt. DOB 19 Jan 1971; POB Belize; Passport 0159817 (Belize); a.k.a. 'GARETH MOREY'."
10278,"LOGAN MOREY, Elvis Angus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1963; POB Toledo District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States); a.k.a. 'BURTON BURGESS'."
10280,"MARKS, Martin Gregory","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1958; POB Jamaica; Passport 217720 (Jamaica); a.k.a. 'GORDON, Howard A.'."
10283,"CASTRILLON VASCO, Jhon Jairo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1960; POB Medellin, Colombia; Cedula No. 71603587 (Colombia); Linked To: HOTEL LA CASCADA S.A.; Linked To: INVERSIONES Y REPRESENTACIONES S.A."
10284,"CAICEDO ROJAS, Jorge Ernesto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1955; POB Bogota, Colombia; Cedula No. 3227987 (Colombia); Linked To: HOTEL LA CASCADA S.A."
10285,"YEPES VELEZ, Silvio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1948; POB Manizales, Caldas, Colombia; Cedula No. 19065009 (Colombia); NIT # 19065009-4 (Colombia)."
10286,"MALDONADO ESCOBAR, Fernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1961; POB Bogota, Colombia; Cedula No. 19445721 (Colombia); Passport AH330349 (Colombia); Linked To: AUDITORES ESPECIALIZADOS LTDA.; Linked To: AQUAMARINA ISLAND INTERNATIONAL CORPORATION."
10291,"CALVO LOMBANA, Gabriel Andres","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1935; POB Bogota, Colombia; Cedula No. 2859105 (Colombia)."
10292,"MAR SEM, Maria Gloria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1944; POB Mexico; Passport 97140093454 (Mexico)."
10293,"TRUJILLO MOLINA, Maria Helena","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 42875026 (Colombia)."
10295,"LEAL LOPEZ, Janey Farides","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1972; POB Colombia; Cedula No. 32779104 (Colombia); Passport AF665724 (Colombia)."

10310,"CURE SABAGH, Diana Maria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1967; POB Barranquilla, Colombia; Cedula No. 22443685 (Colombia)."
10312,"CASTRO PAEZ, Gerardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1974; POB Barranquilla, Colombia; Cedula No. 72196638 (Colombia)."
10313,"CASTRO PAEZ, Jhon Paul","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 72223501 (Colombia)."
10314,"GARCIA RODRIGUEZ, Martha","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 32761805 (Colombia)."
10315,"MOLINA MOLINA, Jesus Dagoberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 8233532 (Colombia)."
10321,"CADENAS VIRAMONTES, Porfirio Miguel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1959; POB Guadalajara, Jalisco, Mexico; Passport 97140096573 (Mexico); NIT # 2665307-9 (Guatemala); C.U.R.P. CAUP590612HJCDRR09 (Mexico); RFC CAVP-590612-AD1 (Mexico)."
10322,"CASTELLANOS SANCHEZ, Federico Ernesto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1947; POB Tototlan, Jalisco, Mexico."
10325,"MUSONI, Straton","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1961; alt. DOB 04 Jun 1961; POB Mugambazi, Kigali; nationality Rwanda; citizen Rwanda."
10327,"AL-DIBISKI, Nur Al-Din","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya); a.k.a. 'AL-WARD, Abu'; a.k.a. 'AL-WARD, 'Abd'; a.k.a. 'AL-WARUD, Abu'; a.k.a. 'NAIM, Abu'."
10329,"AZIZAH, Sa'id Yusif Ali Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya); a.k.a. 'THERAB, Abu'; a.k.a. 'THURAB, Abu'; a.k.a. 'HAMID, Abdul'; a.k.a. 'AL-HAMID, Abd'; a.k.a. 'TURAB, Abu'."
10330,"AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Tripoli, Libya; nationality Libya; Gender Male; Passport 96/184442 (Libya); a.k.a. 'OSMAN, Mohamed'; a.k.a. 'AL-QAYYIM, 'Ibn'; a.k.a. 'EL-QAIM, Ibn'; a.k.a. 'AL-ZAWL'."
10351,"TORRES FELIX, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL JT'; a.k.a. 'COMPADRE'."
10352,"ARAUJO LAVEAGA, Carmen Amelia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1967; POB Sinaloa, Mexico; C.U.R.P. AALC670129MSLRVR00 (Mexico)."
10353,"LOPEZ DIAZ, Jesus Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LODJ-620930 (Mexico); C.U.R.P. LODJ620930HSLPZS09 (Mexico)."
10354,"BUENO GARCIA, Santos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1964; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040035868 (Mexico); C.U.R.P. BUGS640327MSLNRN01 (Mexico)."
10355,"PEREGRINA TOBOADA, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1958; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. PETA580805HSLRBN09 (Mexico)."
10356,"ZAMBADA NIEBLA, Modesta","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1982; POB Culiacan, Sinaloa, Mexico;

nationality Mexico; citizen Mexico; Passport 95040018273 (Mexico); R.F.C. ZANM-821122-H87 (Mexico); C.U.R.P. ZANM821122MSLMBD07 (Mexico)."
10357,"ZAMBADA NIEBLA, Monica del Rosario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040037016 (Mexico); alt. Passport 95040018272 (Mexico); R.F.C. ZANM-800402 (Mexico); C.U.R.P. ZANM800402MSLMBN02 (Mexico)."
10358,"ZAMBADA NIEBLA, Midiam Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304MSLMBDO6 (Mexico)."
10359,"ZAMBADA NIEBLA, Maria Teresa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1969; POB Culiacan, Sinaloa, Mexico; alt. POB Sonora, Mexico; nationality Mexico; citizen Mexico; Passport 97040021870 (Mexico); R.F.C. ZANT-690617-B73 (Mexico); C.U.R.P. ZANT690617MSLMBR01 (Mexico)."
10360,"NIEBLA CORDOZA, Rosario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1946; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. NICR-461006-T36 (Mexico); C.U.R.P. NICR461006MSLBRS09 (Mexico)."
10361,"ROSARIO NIEBLA CARDOZA A. EN P.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. NICR-461006-T36 (Mexico)."
10363,"ESTANCIA INFANTIL NINO FELIZ S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10364,"ESTABLO PUERTO RICO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. EPR-000322-UM9 (Mexico)."
10365,"JAMARO CONSTRUCTORES S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10366,"NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. NIG-8802029-Y7 (Mexico)."
10368,"BANK SADERAT IRAN",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
10369,"AZZA AIR TRANSPORT COMPANY LTD.",-0- ,"DARFUR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10371,"FARAYAND TECHNIQUE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10373,"AL-DULAYMI, Hasan Hashim Khalaf","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Baghdad, Iraq; nationality Iraq; a.k.a. 'ABU WISSAM'."
10374,"AL-TIKRITI, Ahmed Watban Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1979; POB Baghdad, Iraq; nationality Iraq."
10375,"AL-AHMAD, Ahmad Muhammad Yunis","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1978; POB Al-Anbar, Iraq; nationality Iraq; Passport H0347417 (Iraq) issued 20 Feb 2003 expires 19 Feb 2011; passport place of issue: Al-Anbar, Iraq."
10376,"AL-AHMAD, Sa'ad Muhammad Yunis","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1981; POB Baghdad, Iraq; nationality Iraq; Identification Number 159014 (Iraq)."
10377,"AL-AZAWI, Hatem Hamdan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1937."

10378,"AL-DURI, Thabet","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; alt. DOB 1944; POB Dur, Iraq."
10380,"AL-RAWI, Fawzi Mutlaq","individual","SDGT","CHAIRMAN, IRAQI WING OF THE SYRIAN BA'TH PARTY",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BA'TH PARTY; a.k.a. 'ABU FIRAS'; a.k.a. 'ABU AKRAM'."
10381,"CAZAREZ SALAZAR, Victor Emilio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico); a.k.a. 'EL LICENCIADO'; a.k.a. 'EL VIEJO'."
10382,"PAREDES CORDOVA, Jorge Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala); a.k.a. 'EL GORDO'; a.k.a. 'HIPER'."
10383,"KHAN, Shahbaz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan); a.k.a. 'HAJI SHAHBAZ KOOCHI'; a.k.a. 'HAJI SHAHBAZ'; a.k.a. 'HAJI SHABBAZ'."
10384,"ALIZAI, Haji Azizullah","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; alt. DOB 1952; POB Gereshk District, Helmund Province, Afghanistan; alt. POB Kabul City, Afghanistan; citizen Afghanistan; Electoral Registry No. 07385114 (Afghanistan)."
10385,"BARTH, Frederik Heinz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1965; POB Laupheim, Germany; citizen Germany; Occupation: Chemist."
10386,"GULF CARTEL",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CDG'."
10388,"FAJR INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10389,"MIZAN MACHINE MANUFACTURING GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. '3MG'."
10391,"ISLAMIC REVOLUTIONARY GUARD CORPS",-0- ,"FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10392,"MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS",-0- ,"SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
10405,"SANTANILLA BOTACHE, Miguel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1964; alt. DOB 15 Oct 1963; POB Florencia, Caqueta Department, Colombia; nationality Colombia; citizen Colombia; Gender Male; a.k.a. 'DUARTE, Gentil'; Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY."
10408,"AL-SALAH SOCIETY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10409,"AL-KURD, Ahmad Harb","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza."
10410,"MARTYRS FOUNDATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10411,"MARTYRS FOUNDATION IN LEBANON",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10412,"PALESTINIAN MARTYRS FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10413,"GOODWILL CHARITABLE ORGANIZATION, INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10414,"ALIQ, Qasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10415,"AL-SHAMI, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10416,"AL-QARD AL-HASSAN ASSOCIATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10420,"BARRERA RIOS, Victoria Eugenia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1970; POB Cali, Colombia; Cedula No. 66818996 (Colombia); Passport AI939751 (Colombia)."
10421,"BARRERA RIOS, Alvaro Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1968; POB Cali, Colombia; Cedula No. 16758185 (Colombia); Passport AJ149349 (Colombia)."
10422,"BARRERA RIOS, Alfonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ963037 (Colombia)."
10423,"BARRERA MARIN, Alvaro","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1940; POB Sevilla, Valle, Colombia; Cedula No. 6451857 (Colombia); Passport AG003135 (Colombia)."
10424,"RAMIREZ LENIS, Jhon Jairo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1966; Cedula No. 79395056 (Colombia)."
10425,"VILLA VINASCO, Armando Alonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1960; Cedula No. 16645357 (Colombia)."
10432,"FRANCO RUIZ, Ruben Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1964; POB Cali, Colombia; Cedula No. 16702454 (Colombia); Passport AH070927 (Colombia)."
10434,"QUINONES, Benedicto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1946; POB Cali, Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia)."
10435,"RAMIREZ GARCIA, Hernan Felipe","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1969; POB Cali, Colombia; Cedula No. 16772586 (Colombia); Passport AI848476 (Colombia)."
10440,"CAMPO LIBRE A LA DIVERSION E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805026848-1 (Colombia)."
10441,"ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 817000791-1 (Colombia)."
10442,"BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805030626-9 (Colombia)."

10443,"APVA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805010421-0 (Colombia)."
10444,"ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900105952-3 (Colombia)."
10445,"WORLD LINE SYSTEM S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 815003764-9 (Colombia)."
10447,"NEGOCIOS Y CAPITALES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800101701-0 (Colombia)."
10448,"COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800200471-6 (Colombia)."
10450,"CECEP EDITORES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805018858-1 (Colombia)."
10451,"CECEP S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890315495-4 (Colombia)."
10452,"ALFONSO BARRERA RIOS Y CIA. S. EN C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900101150-5 (Colombia)."
10454,"UNIDAD CARDIOVASCULAR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800232679-8 (Colombia)."
10456,"QUINONES MELO Y CIA. LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890327616-0 (Colombia)."
10460,"CONSULTORIAS FINANCIERAS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805017446-6 (Colombia)."
10463,"FATAH AL-ISLAM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10465,"ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE",-0- ,"FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10468,"ZULUAGA LINDO, Francisco Javier","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1970; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16774828 (Colombia); Passport AF869394 (Colombia); alt. Passport AE047754 (Colombia); a.k.a. 'GORDO LINDO'."
10469,"VANOY MURILLO, Ramiro","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1948; POB Yacopi, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 462653 (Colombia); a.k.a. 'CUCO'."
10473,"SOCIEDAD SUPERDEPORTES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8009712337 (Colombia)."
10475,"AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'THABIT, Shaykh Abu'; a.k.a. 'THABET, Shaykh'; a.k.a. 'RAHMAN, Abu Abdur'; a.k.a. 'RAHMAN, Abdur Abu'; a.k.a. 'THABIT, Abu'."
10476,"SUGHAYR, Muhammad 'Abdallah Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'BAKR, Abu'; a.k.a. 'ABDULLAH, Abu'."
10477,"AL-TALHI, Abdul Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009; a.k.a. 'RAHIM, Abdul'."
10479,"REZAIE, Morteza","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions."

10480,"AHMADIAN, Ali Akbar","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1961; POB Kerman, Iran;
nationality Iran; citizen Iran; Additional Sanctions Information -
Subject to Secondary Sanctions."
10481,"SOLEIMANI, Qasem","individual","SDGT] [SYRIA] [NPWMD] [IRGC]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1957; POB Qom,
Iran; nationality Iran; citizen Iran; Additional Sanctions Information -
Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued
1999."
10483,"HEJAZI, Mohammad","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1959; nationality Iran; citizen
Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
10485,"AL-SHEIBANI, Abu Mustafa","individual","IRAQ3",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah,
Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information -
Subject to Secondary Sanctions."
10486,"TAMILS REHABILITATION ORGANISATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Registration ID 50706 (Sri Lanka); alt. Registration ID
6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt.
Registration ID D4025482 (United States); alt. Registration ID 802401-
0962 (Sweden); Tax ID No. 52-1943868 (United States); a.k.a. 'TRO'."
10488,"KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH",-0- ,"SDGT] [NPWMD]
[IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions
Information - Subject to Secondary Sanctions."
10489,"ORIENTAL OIL KISH",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions."
10490,"GHORB KARBALA",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions."
10491,"SEPASAD ENGINEERING COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information -
Subject to Secondary Sanctions."
10492,"GHORB NOOH",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions."
10493,"OMRAN SAHEL",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions."
10494,"SAHEL CONSULTANT ENGINEERS",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information -
Subject to Secondary Sanctions."
10495,"HARA COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary
Sanctions."
10496,"GHARARGAHE SAZANDEGI GHAEM",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information -
Subject to Secondary Sanctions."
10501,"LOPERA BARBOSA, Jairo Humberto","individual","SDNT",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1971; POB Cali, Colombia; Cedula No.
16792756 (Colombia); Passport AJ172334 (Colombia)."
10503,"LOPERA BARBOSA, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1968; POB Cali, Colombia; Cedula No.
16746731 (Colombia); Passport AK122874 (Colombia)."

10507,"ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805018000-1 (Colombia)."
10508,"INVERSIONES EPOCA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805012582-7 (Colombia)."
10509,"J.A.J. BARBOSA Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800214437-6 (Colombia)."
10510,"CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890326149-8 (Colombia)."
10511,"TURISMO HANSA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860027780-4 (Colombia)."
10566,"HARDAN, Assaad Halim","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1951; POB Rashayya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashayya al-Fuqhar, Lebanon."
10568,"WAHHAB, Wi'am","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Al-Jahiliya, Shuf Mountains, Lebanon."
10569,"MAKHLUF, Hafiz","individual","SYRIA] [LEBANON","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1975; POB Damascus, Syria; Colonel."
10570,"KHAYRBIK, Muhammad Nasif","individual","SYRIA","Syrian Deputy Vice President for Security Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General."
10574,"BELNEFTEKHIM",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10575,"BELNEFTEKHIM USA, INC.",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 000920912 (United States)."
10581,"BAHMANYAR, Bahmanyar Morteza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1952; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I0005159 (Iran); alt. Passport 10005159 (Iran)."
10582,"DASTJERDI, Ahmad Vahid","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport A0002987 (Iran)."
10583,"ESMAELI, Reza-Gholi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0002302 (Iran)."
10584,"SALIMI, Hosein","individual","SDGT] [NPWMD] [IRGC] [IFSR","Commander-in-Chief of the Islamic Revolutionary Guard Corps",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps."
10587,"NOOR MUHAMMAD, Abdul Majeed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Chagai, Pakistan; citizen Pakistan; Passport LA097936 (Pakistan)."
10588,"KHAN, Sherbaz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1979; POB Khyber Agency, Pakistan; citizen Pakistan; Passport 137987 (Pakistan)."
10589,"DUZCAN, Ceylan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1975; POB Savsat, Turkey; citizen Turkey; Passport 315408 (Turkey); Driver's License No. 11550 (Turkey)."
10590,"SCHNEIDER, Simon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1967; POB Hoorn, Netherlands; citizen Netherlands; Passport BA0199589 (Netherlands)."

10591,"MICHIELSEN, Tom","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1975; POB Kapellen, Belgium; citizen Belgium; Passport FF615720 (Belgium); Identification Number 1041 002019 56 (Belgium)."
10592,"GHANI, Mohammad Nadeem","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Feb 1968; nationality United Kingdom; citizen United Kingdom; Gender Male; Passport 093055372 (United Kingdom)."
10593,"LOAN, Waseem Rauf","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan)."
10594,"BEHZAD, Ahmad Abdulla Mohammad Abdulla","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates); a.k.a. 'AHMED MOHAMMED ABDULLAH'; a.k.a. 'ABDULLAH MOHAMMED ABDULLAH BAHZAD'; a.k.a. 'MOHAMMED ABDULLAH MOHAMMED BAHZAD'; a.k.a. 'AHMED BEHZA'; a.k.a. 'ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD'; a.k.a. 'ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD'."
10595,"AZAM, Amir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Chiswick, England; citizen United Arab Emirates; Passport 039856039 (United Kingdom)."
10596,"FMF GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 66488 (United Arab Emirates)."
10597,"AL AMLOOD TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 79190 (United Arab Emirates)."
10598,"A A TRADING FZCO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10599,"BELS FLOWERS IMPORT EXPORT BVBA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 478351540 (Belgium)."
10600,"OFFENBACH HAUSHALTWAREN B.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 28094396 (Netherlands)."
10601,"KHAN & SCHIRINDEL GMBH",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. HRB20555 (Germany)."
10602,"SAF TECH S.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. B62398060 (Spain)."
10603,"DUBAI TRADING COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10604,"ZULEKHA GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 32035 (United Arab Emirates); Linked To: GHANI, Mohammad Nadeem."
10605,"SHAHBAZ TV CENTER",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10606,"SHAHNAWAZ TRADERS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10607,"SHER MATCH INDUSTRIES (PVT.) LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. P-01876/19981106 (Pakistan)."
10608,"SHAHBAZ KHAN GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 52060 (United Arab Emirates)."
10609,"MALEKI, Naser","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0003039 (Iran)."
10610,"JONGWE PRINTING AND PUBLISHING COMPANY",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10611,"ZIDCO HOLDINGS",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

10612,"DROUKDEL, Abdelmalek","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria; a.k.a. 'ABDELWADOUD, Abou'."
10614,"CAZARES SALAZAR, Blanca Margarita","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico)."
10615,"MEZA GASPAR, Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1946; POB Jacola, Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGA460704 (Mexico); Electoral Registry No. MZGSAR46070425H400 (Mexico)."
10616,"MEZA CAZARES, Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States)."
10617,"MEZA CAZARES, Gipsy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico)."
10618,"MEZA CAZARES, Lizbeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1981; alt. DOB 15 Jan 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECL810115 (Mexico)."
10619,"PATRACA PONCE, Jorge Normando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1974; POB Culiacan, Sinaloa, Mexico; alt. POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 040015561 (Mexico); R.F.C. PAPJ740423DB8 (Mexico); Electoral Registry No. PTPNJR74042325H500 (Mexico)."
10620,"PEREZ VERDUZCO, Roberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1963; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040049618 (Mexico); R.F.C. PEVR6310292D8 (Mexico); C.U.R.P. PEVR631029HSLRRB06 (Mexico)."
10621,"BELTRAN ROMERO, Mireya Denisse","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 03900215458 (Mexico); R.F.C. BERM810311CF0 (Mexico)."
10622,"BELTRAN SANCHEZ, Hector Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1952; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. BESH520302AS4 (Mexico)."
10626,"AGUIRRE SANCHEZ, Blanca Armida","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1958; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 04020067193 (Mexico); R.F.C. AUSB580307CR4 (Mexico); alt. R.F.C. AUSB580307CRA (Mexico); Electoral Registry No. AGSNBL58030702M801 (Mexico)."
10627,"AGUIRRE SANCHEZ, Claudia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1969; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Cedula No. 1993358 (Mexico); Electoral Registry No. AGSNCL69010402M000 (Mexico)."
10628,"OLIVAS OJEDA, Marco Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1960; POB Navolato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. OIOM600614YA5 (Mexico);

C.U.R.P. OIOM600614HSLLJR08 (Mexico); Electoral Registry No. OIOJMR60061425H900 (Mexico)."
10629,"RUIZ ZAVALA, Aleyda","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1962; POB Tamazula, Durango, Mexico; nationality Mexico; citizen Mexico; R.F.C. RUZA6205108L5 (Mexico); C.U.R.P. RUZA620510MDGZVL04 (Mexico); Electoral Registry No. RZZVAL62051010M200 (Mexico)."
10630,"ZAZUETA URREA, Epifanio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1947; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040032826 (Mexico); R.F.C. ZAUE470801DK6 (Mexico); Electoral Registry No. ZZUREP47080125H900 (Mexico)."
10634,"OLIVAS OJEDA, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1965; POB Navolato, Sinaloa, Mexico; nationality Mexico; citizen Mexico."
10636,"OLIVAS OJEDA, Jesus Joaquin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1955; nationality Mexico; citizen Mexico; R.F.C. OIOJ551025S49 (Mexico)."
10637,"SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SRS9903153C5 (Mexico)."
10638,"TOYS FACTORY, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. TFA021112AR9 (Mexico)."
10639,"CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CIV0106199MA (Mexico)."
10640,"PATRACA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PAT040318GF7 (Mexico)."
10641,"SEPRIV, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SEP980319668 (Mexico)."
10642,"OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. OIC040925SA9 (Mexico)."
10643,"TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. TDS021031UD6 (Mexico)."
10645,"MULTISERVICIOS AGSA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MAG941123BYA (Mexico)."
10646,"MEXGLOBO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MEX9909034Y0 (Mexico)."
10647,"AGBAS CONSULTORES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ACO040630893 (Mexico)."
10648,"COCINA DE TIJUANA, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CTI050414A55 (Mexico)."
10649,"HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. HTI010702GR7 (Mexico); alt. R.F.C. CAN010702DF8 (Mexico)."
10650,"SIN-MEX IMPORTADORA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SMI010730DH8 (Mexico)."
10651,"COMERCIAL JOANA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CJO010202HQH (Mexico); alt. R.F.C. CJO010202HQ4 (Mexico)."
10652,"COMERCIALIZADORA BRIMAR'S, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CBS9710303N4 (Mexico)."
10653,"COMERCIALIZADORA TOQUIN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CTO010731CH9 (Mexico)."
10654,"COMERCIALIZADORA JALSIN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CJA980901J13 (Mexico)."

10655,"COMERCIAL DOMELY, S.A. DE C.V",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CDO010522917 (Mexico)."
10656,"AL LAMI, Isma'il Hafiz","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1957; POB Baghdad, Iraq; citizen Iraq; a.k.a. 'DURA, Abu'; a.k.a. 'DIRI, Abu'; a.k.a. 'DAR'A, Abu'; a.k.a. 'HAYDAR, Abu'."
10657,"AL-JABURI, Mish'an Rakin Thamin","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026."
10658,"AL-ZAWRA TELEVISION STATION",-0- ,"IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10659,"FORUZANDEH, Ahmed","individual","SDGT] [IRAQ3] [IRGC","Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff; a.k.a. 'JAFARI'; a.k.a. 'ABU SHAHAB'; a.k.a. 'ABU AHMAD ISHAB'."
10660,"BONYONGWE, Happyton Mabhuya","individual","ZIMBABWE","Director General, Central Intelligence Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1960; POB Chikomba District, Zimbabwe; nationality Zimbabwe; Director General, Central Intelligence Organization."
10662,"MUGABE, Leo","individual","ZIMBABWE","MP for Makonde",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Nephew of Robert MUGABE; a.k.a. 'CDE MUGABE'."
10665,"TEYREBAZEN AZADIYA KURDISTAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TAK'."
10689,"SAEED, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan); a.k.a. 'HAFIZ SAHIB'; a.k.a. 'TATA JI'."
10690,"LAKHVI, Zaki-ur-Rehman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); a.k.a. 'CHACHAJEE'."
10691,"ASHRAF, Haji Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan)."
10692,"BAHAZIQ, Mahmoud Mohammad Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-

0048-1 (Saudi Arabia); a.k.a. 'ABU 'ABD AL-'AZIZ'; a.k.a. 'ABU ABDUL AZIZ'; a.k.a. 'SHAYKH SAHIB'."
10725,"MAKHLUF, Rami","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria)."
10726,"AL MAZIDIH, Badran Turki Hishan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; a.k.a. 'ABU GHADIYAH'; a.k.a. 'ABU 'ABDALLAH'; a.k.a. 'ABU ABDULLAH'; a.k.a. 'ABU 'AZZAM'."
10727,"AL MAZIDIH, Ghazy Fezza Hishan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; alt. DOB 1975; a.k.a. 'ABU FAYSAL'; a.k.a. 'SHLASH, Mushari Abd Aziz Saleh'; a.k.a. 'ABU GHAZZY'."
10728,"AL MAZIDIH, Akram Turki Hishan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; alt. DOB 1975; alt. DOB 1979; a.k.a. 'ABU JARRAH'; a.k.a. 'ABU AKRAM'."
10729,"AL-MARSUMI, Saddah Jaylut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; alt. DOB 1956; citizen Syria."
10742,"HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10743,"MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan."
10746,"OSLEG",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10748,"COMOIL (PVT) LTD",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10749,"DIVINE HOMES",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10750,"FAMBA SAFARIS",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10755,"POLOTSK STEKLOVOLOKNO OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10756,"LAKOKRASKA OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10761,"AL-SHABAAB",-0- ,"FTO] [SDGT] [SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'THE YOUTH'; a.k.a. 'MYM'; a.k.a. 'YOUTH WING'; a.k.a. 'THE UNITY OF ISLAMIC YOUTH'; a.k.a. 'AL-HIJRA'; a.k.a. 'AL HIJRA'; a.k.a. 'MUSLIM YOUTH CENTER'; a.k.a. 'MYC'."
10762,"BELARUSIAN OIL TRADE HOUSE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website WWW.BNTDTORG.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus); a.k.a. 'B.O.T.H.'; a.k.a. 'UNITED TRADING SITE'."
10788,"RIOS JIMENEZ S. EN C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830007478-1 (Colombia)."
10789,"COMERCIALIZADORA CGQ LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805029062-3 (Colombia)."
10790,"ARTURO QUINONEZ LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900093492-3 (Colombia)."
10793,"SERPROVIS S.A. SERVICIOS Y PROVISIONES",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900023730-2 (Colombia)."
10795,"B R C S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900021843-7 (Colombia)."

10796,"A K EDUCAL S.A. EDUCACION CON CALIDAD",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900015704-7 (Colombia)."
10797,"A K DIFUSION S.A. PUBLICIDAD Y MERCADEO",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900015699-8 (Colombia)."
10848,"TRINIDAD, Angelo Ramirez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines."
10849,"DE VERA, Pio Abogne","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines; a.k.a. 'MANEX'; a.k.a. 'ART, Tito'."
10850,"DELLOSA, Redendo Cain","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines); a.k.a. 'LLONGGO, Abu'; a.k.a. 'ILONGGO, Abu'; a.k.a. 'MUADZ, Abu'."
10851,"DELOS REYES, Feliciano Semborio, Jr.","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines; a.k.a. 'ABDILLAH, Abdul'."
10852,"AYERAS, Ricardo Perez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines; a.k.a. 'MUJIB, Abdul'."
10853,"LAVILLA, Ruben Pestano, Jr.","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines."
10854,"PAREJA, Dinno Amor Rosalejos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines."
10856,"HOJATI, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1955; POB Najafabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G4506013 (Iran)."
10857,"KETABACHI, Mehrdada Akhlaghi","individual","NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran)."
10858,"SHAHID SATTARI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10860,"SAFAVI, Yahya Rahim","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
10861,"FAKHRIZADEH-MAHABADI, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229533; a.k.a. 'FAKHRIZADEH'."
10862,"AMMUNITION AND METALLURGY INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10863,"7TH OF TIR",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

10887,"PARCHIN CHEMICAL INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PCI'."
10890,"SYRIATEL",-0- ,"SYRIA] [HRIT-SY",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10891,"NASR AL DIN, Ghazi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10892,"KAN'AN, Fawzi Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela)."
10893,"BIBLOS TRAVEL AGENCY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10894,"HILAL TRAVEL AGENCY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 80074366 (Venezuela)."
10895,"JAFFAR 'ALI, 'Abd al-Rahman Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1968; POB Muharraq, Bahrain; nationality Bahrain; a.k.a. 'ABU MUHAMMAD AL-KHAL'; a.k.a. ''ALI AL-KHAL'."
10896,"AL-SUBAIY, Khalifa Muhammad Turki","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar)."
10897,"ABD AL-KHALIQ, Adil Muhammad Mahmud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1984; POB Bahrain; nationality Bahrain; Passport 1632207 (Bahrain)."
10898,"MOHAMMADHASNI, Haji Asad Khan Zarkari","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan); a.k.a. 'ASAD, Haji'; a.k.a. 'HAJI ABDULLAH'."
10899,"BELTRAN LEYVA, Marcos Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL FANTASMA'; a.k.a. 'EL BARBAS'."
10900,"BELTRAN LEYVA ORGANIZATION",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BLO'."
10901,"GONZALEZ POLANCO, Hermagoras","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia); a.k.a. 'GORDITO POLANCO'; a.k.a. 'EL GORDO BAEZ'; a.k.a. 'UNCLE TOLI'; a.k.a. 'MILCIADES'."
10902,"'NDRANGHETA ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10903,"YAKUT, Cumhur","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1955; POB Turkey; nationality Turkey; citizen Turkey."

10905,"KECHIK, Mahmood Awang","individual","ZIMBABWE","Dr.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1954; nationality Malaysia; citizen Malaysia; Dr."
10923,"REVIVAL OF ISLAMIC HERITAGE SOCIETY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide."
10927,"JOZA INDUSTRIAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10928,"RAJAH SOLAIMAN MOVEMENT (RSM)",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10929,"SANTOS, Ahmad (Ahmed)","individual","SDGT","RSM leader",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Manila, Phillipines; RSM leader; a.k.a. 'LAKAY, Abu'."
10930,"JALOLOV, Najmiddin Kamolitdinovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan; a.k.a. 'ABDURAKHMON'; a.k.a. 'YAKH'YO'; a.k.a. 'YAHYO'."
10931,"BURANOV, Suhayl Fatilloevich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan; a.k.a. 'ABU HUZAIFA'."
10932,"AL-HARAMAIN ISLAMIC FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"all offices worldwide."
10933,"RAMAK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy."
10934,"GASMI, Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1971; POB Zeribet El Oued, Biskra, Algeria; a.k.a. 'BOUNOUADHER'; a.k.a. 'SALAH ABU MOHAMED'; a.k.a. 'SALAH ABU MUHAMAD'."
10935,"DJOUADI, Yahia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; POB M'Hamid, Sidi Bel Abbas, Algeria; a.k.a. 'ABU ALA'; a.k.a. 'ABOU ALAM'."
10936,"DEGHDEGH, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1967; POB Anser, Jijel, Algeria; a.k.a. 'AL ILLAH, Abd'; a.k.a. 'ABU ABDALLAH'."
10937,"HAMMADOU, Abid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria; a.k.a. 'ABU ABDELLAH'."
10958,"MINERALS MARKETING CORPORATION OF ZIMBABWE",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone No. 263-4-486946; Fax No. 263-4-487261."
10959,"ZIMBABWE MINING DEVELOPMENT CORPORATION",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone No. 263-4-487014; Fax No. 263-4-487022."
10960,"ZIMBABWE IRON AND STEEL COMPANY",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone No. 263-55-62401; Fax No. 263-55-68666."
10975,"SAFETY EQUIPMENT PROCUREMENT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SEP CO.'."
10982,"VEGA SANCHEZ, Jose Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1956; POB Cananea, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VESR561019HSRGNL09 (Mexico); alt. C.U.R.P. VEXR561019HSRGXL05 (Mexico)."
10983,"GUZMAN ENRIQUEZ, Juan Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1950; POB La Huacana, Michoacan De Ocampo,

Mexico; nationality Mexico; citizen Mexico; R.F.C. GUEJ500624 (Mexico); C.U.R.P. GUEJ500624HDFZNN06 (Mexico)."
10984,"LUCERO DE MARTINEZ, Sandra","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1969; POB Nogales, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZN04 (Mexico)."
10985,"QUINTERO ARCE, Juan Francisco","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1959; POB Mocorito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. QUAJ590826P41 (Mexico); C.U.R.P. QUAJ590826HSLNRN02 (Mexico); a.k.a. 'EL CHATO'."
10986,"AGUIRRE CARDONA, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1955; POB Nuevo Leon, Monterrey, Mexico; nationality Mexico; citizen Mexico; R.F.C. AUCA551028 (Mexico); C.U.R.P. AUCA551028HNLGRR03 (Mexico)."
10987,"GARCIA DURAN, Maria Del Rosario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1953; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GADR530912 (Mexico); alt. R.F.C. GADR521211 (Mexico)."
10988,"GAXIOLA GARCIA, Carlos Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1978; POB Hermosillo, Sonora, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAGC780302H75 (Mexico); C.U.R.P. GAGC780302HSRXRR00 (Mexico)."
10989,"GAXIOLA GARCIA, Maria Elena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1975; POB Culiacan, Sinaloa, Mexico; alt. POB Arizpe, Sonora, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAGE750818L66 (Mexico); alt. R.F.C. GAGE350904 (Mexico); alt. R.F.C. GAGE680511 (Mexico); C.U.R.P. GAGE750818MSLXRL11 (Mexico); alt. C.U.R.P. GAGE750818MSLXRL03 (Mexico)."
10990,"DUARTE MUNOZ, Roque","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1960; POB Mexico."
10991,"FITCH TOVAR, Jose Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1936; POB Panuco, Concordia, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FITM361228 (Mexico)."
10992,"ARCE BORBOA, Ana Cristina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1961; POB Navolato, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEBA610522 (Mexico); C.U.R.P. AEBA610522MSLRRN00 (Mexico); alt. C.U.R.P. AEBA610522MSLRRN18 (Mexico)."
10993,"FITCH PARENTE, Pablo Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1966; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FIPP660324 (Mexico); C.U.R.P. FIPP660324HSLTRB07 (Mexico)."
10994,"FITCH PARENTE, Jose Elmer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1965; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FIPJ650127 (Mexico); C.U.R.P. FIPE650127HSLTRL05 (Mexico)."
10995,"GAXIOLA GARCIA, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1973; alt. DOB 26 Jan 1973; POB CULIACAN, SINALOA, MEXICO; nationality Mexico; citizen Mexico; R.F.C. GAGR730125DC9 (Mexico); alt. R.F.C. GACR730125 (Mexico); alt. R.F.C. GAGP730125 (Mexico); C.U.R.P. GAGR730125HSLXRG08 (Mexico)."
10996,"BIOESPORT S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. BIO901025VE2 (Mexico)."
10997,"FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. FTG950807F20 (Mexico)."

10998,"INMUEBLES SIERRA VISTA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10999,"DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DHG900717NV3 (Mexico)."
11000,"MINERA RIO PRESIDIO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11001,"MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MCA9011192R3 (Mexico)."
11002,"MOLDURAS DEL NOROESTE S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MNO960403HJ0 (Mexico)."
11003,"INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. IGH910522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico)."
11004,"DISTRIBUIDORA GRAN AUTO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DGA960531NUA (Mexico)."
11005,"TEMPLE DEL PITIC S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CGH960503DL9 (Mexico); d.b.a. 'ANARQUIA PAINTBALL'."
11006,"COPA DE PLATA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CPL9103222F5 (Mexico)."
11007,"COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MRC900823R6A (Mexico)."
11008,"GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GIG910522BR8 (Mexico)."
11009,"AGRICOLA GAXIOLA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AGA9607119X3 (Mexico)."
11018,"KONY, Joseph","individual","SDGT] [CAR","Commander of the Lord's Resistance Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1963; alt. DOB 1965; alt. DOB 1959; alt. DOB 1960; alt. DOB 18 Sep 1964; POB Odek, Omoro, Gulu, Uganda; alt. POB Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda; alt. POB Atyak, Uganda; nationality Uganda; Gender Male; Commander of the Lord's Resistance Army; Linked To: LORD'S RESISTANCE ARMY."
11021,"AL-UBAYDI, Ahmad Hassan Kaka","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976."
11165,"AL-USTA, Raw'a","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; nationality Syria."
11166,"AL-RA'Y SATELLITE TELEVISION CHANNEL",-0- ,"IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arrai.tv; Email Address info@arrai.tv."
11167,"SURAQIYA FOR MEDIA AND BROADCASTING",-0- ,"IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11168,"ARMAMENT INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AIG - ARMAMENT INDUSTRIES GROUP'."
11169,"AL-DARI, Harith Sulayman","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq)."
11170,"AL-KABI, Arkam 'Abbas","individual","SDGT] [IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; a.k.a. 'ABU-MUHAMMAD'; a.k.a. 'KARUMI'; a.k.a. ''ALI, Abu'."

11173,"ELMABRUK, Maftah Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1950; POB Libya; nationality Libya; a.k.a. 'AL-HAQQ, Al-Hajj 'Abd'; a.k.a. 'AL HAQQ, Al Hajj Abd'; a.k.a. 'AL HAK, Al Haj Abd'; a.k.a. 'AL-HAQ, Haj 'Abd'."
11174,"ELOSTA, Abdelrazag Elsharif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; a.k.a. 'ABU MU'AWIYA'; a.k.a. 'AL-MULAY, 'Abd'."
11177,"SHAHLAI, Abdul Reza","individual","SDGT] [IRAQ3] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'YUSEF, Hajj'; a.k.a. 'YUSIF, Haji'; a.k.a. 'YASIR, Hajji'; a.k.a. 'YUSIF, Hajji'; a.k.a. 'ABU-AL-KARKH', 'Yusuf'."
11181,"IRAN COMMUNICATION INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11183,"SHIRAZ ELECTRONICS INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SEI'."
11184,"IRAN ELECTRONICS INDUSTRIES",-0- ,"NPWMD] [IFSR] [IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829; a.k.a. 'IEI'."
11185,"RANGEL SILVA, Henry de Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1961; nationality Venezuela; Gender Male; Cedula No. 5.764.952 (Venezuela)."
11186,"CARVAJAL BARRIOS, Hugo Armando","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1960; POB Puerto La Cruz, Venezuela; nationality Venezuela; Gender Male; Cedula No. 8.352.301 (Venezuela)."
11195,"IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran); a.k.a. 'HESA'; a.k.a. 'HTC'; a.k.a. 'IAMI'; a.k.a. 'IAMCO'; a.k.a. 'HAVA PEYMA SAZI-E IRAN'; a.k.a. 'HAVAPEYMA SAZI IRAN'; a.k.a. 'HAVAPEYMA SAZHRAN'; a.k.a. 'HEVAPEIMASAZI'; a.k.a. 'SHAHIN CO.'; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
11198,"FARASAKHT INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11222,"TSAI, Hsein Tai","individual","NPWMD","General Manager - GLOBAL INTERFACE COMPANY INC.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1945; POB Tainan, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC."
11223,"SU, Lu-Chi","individual","NPWMD","Corporate Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 210215095 (Taiwan); Corporate Officer."

11224,"TRANS MERITS CO. LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Document # 16316976 (Taiwan)."
11225,"GLOBAL INTERFACE COMPANY INC.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Document # 12873346 (Taiwan)."
11231,"RENDON POBLETE, Rosalinda","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1953; POB Cuahutla, Morelos, Mexico; nationality Mexico; citizen Mexico."
11236,"PULIDO VALDIVIA, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUVJ530114HJCLLV06 (Mexico)."
11237,"LADINO AVILA, Jaime Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMDVM07 (Mexico); a.k.a. 'EL OJON'; a.k.a. 'FAYO'."
11238,"AMEZCUA CONTRERAS, Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. AECP670318MJCMNT07 (Mexico)."
11239,"AMEZCUA CONTRERAS, Adan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1969; nationality Mexico; citizen Mexico; R.F.C. AECA-690627 (Mexico)."
11240,"ALVAREZ VAZQUEZ, Jose Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL INDIO'; a.k.a. 'EL GERA'."
11244,"LABORATORIOS WILLMAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. LW1760923BT6 (Mexico)."
11245,"FARMACIA JERLYNE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11246,"AMERICAN TUNE UP, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID MAT 46-47 TOMO 460 L. (Mexico)."
11256,"UNION OF GOOD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11268,"CHOU, Hsien Cheng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. S1199192J (Singapore)."
11269,"THET, Naing Win","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport 944168 (Burma); a.k.a. 'THET NAING WIN'."
11270,"KHINE, Oo Oo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport A056782 (Burma); National ID No. 009016 (Burma); a.k.a. 'OO OO KHINE'; a.k.a. 'U OO OO KHINE'."
11271,"MYINT, Li","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 13/Ta Ta Na (Naing)019077 (Burma); a.k.a. 'U LI MYINT'; a.k.a. 'SU HSING'."
11272,"SAMSAENG, Suthep","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No. 3100905657113 (Thailand) expires May 2006; a.k.a. 'AH CHOU'; a.k.a. 'AH JOE'."

11273,"AKIRAPHOKIN, Thit","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand); a.k.a. 'AH HAN'."
11274,"PRAPATWORA, Atchara","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1948; Passport V487440 (Thailand) expires May 2007; National ID No. 3509900001907 (Thailand) expires Sep 2006."
11275,"PO, Kong","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong); a.k.a. 'P'U LI'; a.k.a. 'PO KONG'."
11276,"BOONCHUA, Chanchira","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009; a.k.a. 'JEH FONG'; a.k.a. 'CHEFONG'; a.k.a. 'CHE FONG'."
11277,"HLA, Aung","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport 706634 (Burma); alt. Passport 497797 (Burma); a.k.a. 'AH BANG'; a.k.a. 'AH PANG'; a.k.a. 'HLA AUNG'."
11278,"CHANG, Chin Sung","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1959; National ID No. 3550700628151 (Thailand); a.k.a. 'AH SUNG'."
11279,"LAO, Ssu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand); a.k.a. 'LAO SSU'."
11280,"SHIH, Kuo Neng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; a.k.a. 'AH SAN'; a.k.a. 'SHI KWAN NEINK'; a.k.a. 'SHIH KUO NENG'."
11281,"CHA, Ta Fa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1958; National ID No. 3501000250521 (Thailand); a.k.a. 'CHA TA FA'; a.k.a. 'LU TA FA'; a.k.a. 'TA FA'."
11282,"YUN, Cheng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. (HWI)040182 (Burma); a.k.a. 'YIN CHIN'; a.k.a. 'YIN CHEIN'; a.k.a. 'YUN CHENG'."
11283,"KYA, La Bo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; alt. DOB 1942; a.k.a. 'CHA LA BO'; a.k.a. 'JA LA BO'; a.k.a. 'KYA LA BO'."
11284,"LI, Cheng Yu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand); a.k.a. 'AH LI KO'; a.k.a. 'LI CHENG YU'."
11285,"TUAN, Shao Kuei","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand); a.k.a. 'MI CHUNG'; a.k.a. 'MING CHUNG'; a.k.a. 'TA KUEI'; a.k.a. 'TUAN SHAO KUEI'."
11286,"LI, Kai Shou","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; a.k.a. 'LI KAI SHOU'."
11287,"PAO, Hua Chiang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TA KAT'; a.k.a. 'PAO HUA CHIANG'."
11288,"PAO, Yu Liang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TA KYET'; a.k.a. 'PAO YU LIANG'."
11289,"PAO, Yu Yi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TA RANG'; a.k.a. 'PAO YU YI'."
11290,"PAO, Yu Hsiang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1940; a.k.a. 'TA PANG'; a.k.a. 'PAO YU HSIANG'."
11291,"WEI, Hsueh Yuan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand); a.k.a. 'WEI HSUEH YUAN'; a.k.a. 'WEI HSUEH YING'."

11292,"WEI, Hsueh Lung","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand); a.k.a. 'KEUN DONG'; a.k.a. 'TI JUNG'; a.k.a. 'KEUN SEU CHANG'; a.k.a. 'CHAIRMAN KEUN'; a.k.a. 'WEI HSUEH LUNG'."
11293,"HO, Chun Ting","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma); a.k.a. 'HO, Aik'; a.k.a. 'HO CHUN TING'; a.k.a. 'HSIO HO'; a.k.a. 'AIK HAW'."
11294,"KHUM THAW COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 0505535000804 (Thailand) issued 28 Feb 1992."
11295,"SANGSIRI KANKASET COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 0505538000783 (Thailand) issued 08 Feb 1955."
11296,"TET KHAM GEMS CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11297,"TING SHING TAI JEWELLERY (HK) CO. LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # 32369313 (Hong Kong); Certificate of Incorporation Number 784702 (Hong Kong)."
11298,"SHUEN WAI HOLDING LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # 15895496 (Hong Kong); Certificate of Incorporation Number 330330 (Hong Kong)."
11299,"HONG PANG GEMS & JEWELLERY COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11300,"HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Certificate of Incorporation Number 766810 (Hong Kong)."
11301,"HONG PANG TEXTILE COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11302,"HONG PANG MINING COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11303,"HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11304,"HONG PANG GENERAL TRADING COMPANY, LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11305,"HONG PANG ELECTRONIC INDUSTRY CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11306,"TET KHAM CONSTRUCTION COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11307,"DEHONG THAILONG HOTEL CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11308,"YANGON AIRWAYS COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11309,"VEST SPECTRUM (S) PTE. LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 199306257C (Singapore) issued 23 Sep 1993."
11310,"TET KHAM (S) PTE. LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 200004646G (Singapore) issued 29 May 2000."
11311,"AW-MOHAMED, Ahmed Abdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia; a.k.a. 'SHAYKH MUKHTAR'; a.k.a. 'ABU ZUBEYR'; a.k.a. 'GODANI'; a.k.a. 'GODANE'."

11312,"ISSA, Issa Osman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Malindi, Kenya; nationality Kenya; a.k.a. 'MUSSE'; a.k.a. 'SUDANI, Abdala'; a.k.a. 'AFADEY'."
11313,"ROBOW, Mukhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008); a.k.a. 'ABU MANSUR'; a.k.a. 'ABU MANSOUR'."
11314,"NAVAL DEFENCE MISSILE INDUSTRY GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11315,"EL HABHAB, Redouane","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1969; POB Casablanca, Morocco; nationality Germany; Passport 1005552350 (Germany) issued 27 Mar 2001 expires 26 Mar 2011; National ID No. 1007850441 (Germany) issued 27 Mar 2001 expires 26 Mar 2011; currently incarcerated in Lubeck, Germany; a.k.a. 'ABDELRAHMAN'."
11317,"NATIONAL IRANIAN OIL COMPANY",-0- ,"IRAN] [SDGT] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nioc.ir; IFCA Determination - Involved in Energy Sector; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF PETROLEUM."
11318,"NAFTIRAN INTERTRADE CO. (NICO) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED."
11319,"NAFTIRAN INTERTRADE CO. (NICO) SARL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11320,"GELOWICZ, Fritz Martin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 7020069907 (Germany); Personal ID Card 7020783883; currently incarcerated at Stuttgart-Stammheim, Germany; a.k.a. 'BENZL'."
11322,"YILMAZ, Adem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1978; alt. DOB 11 Apr 1978; POB Bayburt, Turkey; citizen Turkey; Passport TR-P 614166 (Turkey); alt. Passport 0018850 (Turkey); currently incarcerated at Weiterstadt, Germany."
11346,"WAAD PROJECT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916."
11347,"TAMIL FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 52-1699409 (United States)."
11351,"FREE LIFE PARTY OF KURDISTAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11353,"HAQ, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No.

653225197110100533 (China); a.k.a. 'ABUDUHAKE'; a.k.a. 'AL-HAQ, 'Abd'; a.k.a. 'SAIMAITI, Abdul'; a.k.a. 'MUHELISI'; a.k.a. 'QERMAN'; a.k.a. 'SAIFUDING'."
11355,"AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan); a.k.a. 'AMINULLAH, Shaykh'; a.k.a. 'AMINULLAH, Sheik'; a.k.a. 'SHAYKH AMEEN'; Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA."
11357,"KHAN, Abdul Qadeer","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1936; POB Bhopal, India; nationality Pakistan; Passport D000428 (Pakistan)."
11358,"FAROOQ, Muhammad","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1949; nationality Pakistan; Passport S122252 (Pakistan)."
11360,"GRIFFIN, Peter","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1935; POB Oxford, United Kingdom; nationality United Kingdom; Passport B401584 (United Kingdom) issued 28 Sep 1989 expires 28 Sep 1999; alt. Passport B109455 (United Kingdom) issued 03 Oct 1979."
11361,"GRIFFIN, Paul Nicholas","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1964; nationality United Kingdom."
11362,"ALGUADIS, Selim","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1944; POB Turkey; nationality Turkey; Passport 585843 (Turkey) issued 11 Nov 1999."
11363,"CIRE, Kursad Zafer","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1967; POB Germany; nationality Turkey; Passport 778456 (Turkey) issued 14 May 1997 expires 13 May 2007."
11364,"LERCH, Gotthard","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1942; POB Germany; nationality Germany; Passport 3545767791D (Germany) issued 07 Aug 1998 expires 06 Aug 2008; alt. Passport 3545767791 (Germany)."
11365,"GEIGES, Daniel","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1938; POB Lachen, Switzerland; nationality Switzerland; Passport 8071366 (Switzerland)."
11366,"WISSER, Gerhard","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1939; POB Lohne, Germany; nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 3139001443 (Germany)."
11373,"QASMANI, Arif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; nationality Pakistan; a.k.a. 'QASMANI BABA'; a.k.a. 'ARIF UMER'; a.k.a. 'MEMON BABA'; a.k.a. 'BABA JI'."
11375,"JAVAID, Nasir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan; a.k.a. 'ABU ISHMAEL'."
11376,"MUJAHID, Mohammed Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan)."
11377,"HAMID, Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan; a.k.a. 'AL-WALID, Abu'; a.k.a. 'AL-MAKKI, Hashim'."

11378,"BIN LADEN, Sa'ad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan); a.k.a. 'AL-KAHTANE, Abdul Rahman'."
11379,"AL-BAHTIYTI, Muhammad Rab'a al-Sayid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt."
11380,"HUSAIN, Ali Saleh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches.; a.k.a. 'DAHHAK, Abu'."
11387,"MUDACUMURA, Sylvestre","individual","DRCONGO","Major General; Commander FDLR/FOCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA; a.k.a. 'RADJA'; a.k.a. 'MUKANDA'; a.k.a. 'COMMANDANT PHARAON'."
11388,"MBARUSHIMANA, Callixte","individual","DRCONGO","FDLR Executive Secretary",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1963; POB Ndusu/Ruhengeri, Northern Province, Rwanda; alt. POB Ruhengeri Province, Rwanda; citizen Rwanda; FDLR Executive Secretary."
11389,"NTAWUNGUKA, Pacifique","individual","DRCONGO","Colonel; Commander of FDLR 1st Division",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division; a.k.a. 'COLONEL OMEGA'; a.k.a. 'NZERI'."
11390,"MUJYAMBERE, Leopold","individual","DRCONGO","Colonel; Commander, FDLR CO 2nd Division",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1962; alt. DOB 1966; POB Kigali, Rwanda; citizen Rwanda; Colonel; Commander, FDLR CO 2nd Division; a.k.a. 'MUSENYERI'; a.k.a. 'ACHILLE'."
11391,"NZEYIMANA, Stanislas","individual","DRCONGO","Brig. General; Deputy Overall Commander FOCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA; a.k.a. 'BIGARURA'; a.k.a. 'BIGARUKA'."
11392,"MEJIA REGALADO, Jose Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1948; LE Number 07609623 (Peru)."
11396,"PORTILLA BARRAZA, Jorge","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1948; D.N.I. 52249376 (Chile)."
11399,"GONZALES GARBANCHO DE ZEVALLOS, Sara Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1936; LE Number 07553590 (Peru)."
11401,"BELLOSOM ENTERPRISE, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2991141409851 (Panama)."
11402,"BLISSEY PANAMA INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2989391409828 (Panama)."
11403,"LA CROSSE GROUP INC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 268379 (Virgin Islands, British)."
11404,"AERO COURIER CARGO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20507531823 (Peru)."
11405,"EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20458820989 (Peru)."
11406,"PERUVIAN PRECIOUS METALS S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20502799445 (Peru)."
11407,"SERVICIOS SILSA S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20341067112 (Peru)."
11408,"URANTIA SERVICES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20505575882 (Peru)."

11409,"EDITORA TRANSPARENCIA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20508146885 (Peru)."
11410,"ORIENTE CONTRATISTAS GENERALES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20167975616 (Peru)."
11411,"PERU TOTAL MARKET E.I.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20512036661 (Peru)."
11412,"LUCERO IMPORT S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20432287221 (Peru)."
11413,"REPRESENTACIONES ORIENTE S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20275164675 (Peru)."
11414,"ORIENTE TOURS S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20107539884 (Peru)."
11415,"CORPORACION DE INVERSIONES EMPRESARIALES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20503541727 (Peru)."
11416,"CONTINENTE MOVIL Y SERVICIOS S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20383848483 (Peru)."
11417,"TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20104242244 (Peru)."
11418,"TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20110372320 (Peru)."
11419,"PERU GLOBAL TOURS S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20509567418 (Peru)."
11420,"ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20336637733 (Peru)."
11421,"VUELA PERU S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20508991879 (Peru)."
11422,"AERO CONTINENTE E.I.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20510752695 (Peru)."
11423,"LASA PERU S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20509588091 (Peru)."
11424,"EMPRESA EDITORA CONTINENTE PRESS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20381427391 (Peru)."
11438,"LOS ZETAS",-0- ,"SDNTK] [TCO] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CDN'; a.k.a. 'NORTHEAST CARTEL'."
11439,"LA FAMILIA MICHOACANA",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11440,"SINALOA CARTEL",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"f.k.a. 'MEXICAN FEDERATION'; f.k.a. 'GUADALAJARA CARTEL'."
11441,"KHORASAN METALLURGY INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11442,"KAVEH CUTTING TOOLS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11443,"AMIN INDUSTRIAL COMPLEX",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11444,"YAZD METALLURGY INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11445,"SHAHID SAYYADE SHIRAZI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

11446,"NIRU BATTERY MANUFACTURING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11447,"LI, Fangwei","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1972; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions."
11459,"ALVI, Mohammad Masood Azhar","individual","SDGT","Maulana",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1968; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana."
11460,"CHEEMA, Azam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan."
11461,"AL-MUHANDIS, Abu Mahdi","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AL-IBRAHIMI, Jamal Fa'far 'Ali'; a.k.a. 'AL-TAMIMI, Jamal al-Madan'; a.k.a. 'MOHAMMED, Jamal Jaafar'; a.k.a. 'JAAFAR, Jaafar Jamal'."
11462,"KATA'IB HIZBALLAH",-0- ,"FTO] [SDGT] [IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"www.aleseb.com; a.k.a. 'KATA'IB HIZBALLAH FI AL-IRAQ'; a.k.a. 'HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ'; a.k.a. 'ISLAMIC RESISTANCE IN IRAQ'; a.k.a. 'KATIBAT ABU FATHEL AL A'ABAS'; a.k.a. 'KATIBUT KARBALAH'; a.k.a. 'KATIBAT ZAYD EBIN ALI'."
11463,"LOPEZ OSPINA, Carlos Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1926; alt. DOB 03 Jun 1926; Cedula No. 3311296 (Colombia)."
11464,"JACOME DEL VALLE, Omar Alfredo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1958; POB Mexico; C.U.R.P. JAVO581024HDFCLM02 (Mexico); a.k.a. 'EL PIOLO'."
11466,"VASQUEZ VALENCIA, Natalia Andrea","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1974; POB Medellin, Colombia; Cedula No. 43587931 (Colombia)."
11467,"SUAZA BARCO, Maria del Carmen","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1921; POB Andes, Antioquia, Colombia; Cedula No. 32446309 (Colombia); VisaNumberID 2024702 (Mexico)."
11468,"SANCHEZ RIVERA, Doris Patricia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1966; Cedula No. 43681039 (Colombia)."
11469,"PEREZ MONTERO, Maria Marcela del Pilar","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1959; POB Bogota, Colombia; Cedula No. 41750752 (Colombia)."
11470,"SANCHEZ MARTELL, Julio Cesar Jassan Estuardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1966; Passport 01370022046 (Mexico); R.F.C. SAMJ660916000 (Mexico); Credencial electoral SNMRJL66091609H501 (Mexico); C.U.R.P. SAMJ660916HDFNRL17 (Mexico)."
11471,"MUNERA VELASQUEZ, Martha Marina","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1952; Cedula No. 32480630 (Colombia)."
11472,"MEJIA ARTEAGA, Nora","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1946; POB Medellin, Colombia; Cedula No. 32488894 (Colombia)."
11473,"HERNANDEZ MEJIA, Jorge Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1962; Cedula No. 71530775 (Colombia)."

11474,"DURAN PORRAS, Gloria Amparo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1968; alt. DOB 02 Nov 1968; Cedula No. 42895110 (Colombia)."
11476,"BERMUDEZ SUAZA, Pedro Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico); a.k.a. 'EL ARQUITECTO'."
11477,"CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CCF-020819-183 (Mexico)."
11478,"HIERROS DE JERUSALEM S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830513468-6 (Colombia)."
11479,"TAXI AEREO ANTIOQUENO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811041365-0 (Colombia)."
11480,"LLANOTOUR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890941440-4 (Colombia)."
11481,"AGROGANADERA LOS SANTOS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800215934-1 (Colombia)."
11482,"AGROESPINAL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800256233-0 (Colombia)."
11483,"AERONAUTICA CONDOR S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ACO-031113-MB8 (Mexico)."
11484,"AERONAUTICA CONDOR DE PANAMA, S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 581123-1-448204-93 (Panama)."
11485,"GRUPO FALCON DE PANAMA, S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 556350-1-444254-07 (Panama)."
11486,"GRUPO FALCON S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800214711-1 (Colombia)."
11487,"GRUPO GUADALEST S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GGU040603B20 (Mexico)."
11488,"FRANZUL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811044587-2 (Colombia)."
11489,"CONSTRUCTORA GUADALEST S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800147514-8 (Colombia)."
11490,"ASES DE COMPETENCIA Y CIA. S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800213156-7 (Colombia)."
11492,"AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq; a.k.a. 'ABU KHALAF'; a.k.a. 'SAAD OWAIED OBAID'."
11493,"AL-DARI, Muthanna Harith","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1969; nationality Iraq; citizen Iraq."
11494,"TAJIDEEN, Kassim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon)."
11495,"AL-QUBAYSI, Abd-al-Munim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon)."
11496,"REVOLUTIONARY STRUGGLE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

11499,"BHEEL, Imam","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; alt. DOB 1946; nationality Pakistan."
11500,"MAKLED GARCIA, Walid","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela); a.k.a. 'EL TURCO WALID'."
11501,"RENDON HERRERA, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1964; alt. DOB 01 Dec 1964; POB Amalfi, Antioquia; nationality Colombia; citizen Colombia; Cedula No. 8011256 (Colombia); a.k.a. 'DON MARIO'."
11502,"HAJI JUMA KHAN ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HJK ORGANIZATION'; a.k.a. 'KHAN ORGANIZATION'."
11504,"LOPEZ RODRIGUEZ, Jorge Octavio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1976; alt. DOB 01 Jan 1976; POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 98140145654 (Mexico); alt. Passport 01140405557 (Mexico); C.U.R.P. LORJ760401HJCPDR08 (Mexico)."
11505,"ARAMBULA GARCIA, Luz del Rocio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1949; alt. DOB 05 Jan 1949; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 98140030684 (Mexico); R.F.C. AAGL-490105 (Mexico); alt. R.F.C. AAGL-490105-9F9 (Mexico); C.U.R.P. AAGL490106MJCRRZ00 (Mexico); alt. C.U.R.P. AAGL490106HJCRRZ00 (Mexico)."
11509,"ACOSTA URUETA, Yaneth","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1965; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 57411214 (Colombia)."
11510,"FLORES SALINAS, Mario Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1937; alt. DOB 16 Mar 1940; alt. DOB 06 Mar 1940; POB Zacatecas, Mexico; nationality Mexico; citizen Mexico; Passport 98140065448 (Mexico); R.F.C. FOSM-370316-K24 (Mexico); alt. R.F.C. FOSM-400316-K27 (Mexico); alt. R.F.C. FOSM-370316-K12 (Mexico); alt. R.F.C. FOSM-400316 (Mexico); C.U.R.P. FOSM370316HZSLLR06 (Mexico)."
11515,"CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11516,"CIMIENTOS LA TORRE S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11525,"CORPORACION DE CONSULTORIA, ASESORIA, PRESTACION DE SERVICIOS Y DOTACION DE ELEMENTOS Y SUMINISTROS CIA. LIMITADA",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830502730-4 (Colombia)."
11526,"HODWALKER Y LEAL Y CIA. S.C.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900074434-5 (Colombia)."
11528,"TREVINO MORALES, Miguel","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1973; alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. TRMM730628 (Mexico); a.k.a. '40'."
11529,"LAZCANO LAZCANO, Heriberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1974; alt. DOB 25 Jan 1974; alt. DOB 01 Jan 1970; POB Hidalgo, Mexico; alt. POB Pachuca, Hidalgo, Mexico; nationality Mexico; citizen Mexico; R.F.C. LALH741225 (Mexico); C.U.R.P. LALH741225HHGZZR03 (Mexico)."
11530,"CARDENAS GUILLEN, Ezequiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. CAGE620305HTSRLZ08 (Mexico)."

11531,"COSTILLA SANCHEZ, Jorge Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1971; alt. DOB 06 Jan 1971; alt. DOB 01 Jun 1971; alt. DOB 06 Jun 1971; POB Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. CSSNJR71010628H801 (Mexico)."
11532,"NAMCHONGANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'NCG'."
11533,"HONG KONG ELECTRONICS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11536,"KADDOURA, Ali Ahmad","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1964; nationality Lebanon; Cedula No. 199740 (Colombia)."
11537,"HENAO JARAMILLO, Mario Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1966; Cedula No. 98519014 (Colombia)."
11538,"ABDUL RAHIM, Ali Mohamad","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; nationality Lebanon; citizen Colombia; Cedula No. 310221 (Colombia); Passport 1505015 (Lebanon)."
11539,"ALVARADO, Imad Abdul Rahim","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1970; nationality Colombia; citizen Colombia; Cedula No. 0005629133 (Colombia)."
11540,"DIB EL MALT, Abdul Naser","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1967; nationality Lebanon; citizen Colombia; Cedula No. 276392 (Colombia); Passport 0218186 (Lebanon)."
11541,"MADRID FRANCO, Cecilia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1962; nationality Colombia; citizen Colombia; Cedula No. 31885071 (Colombia); Passport AJ525603 (Colombia)."
11542,"CANAS PULIDO, Ramon Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1981; nationality Colombia; citizen Colombia; Cedula No. 16930747 (Colombia); Passport AK139726 (Colombia)."
11543,"GONZALEZ HOYOS, Carlos Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1968; nationality Colombia; citizen Colombia; Cedula No. 0018594926 (Colombia)."
11545,"VARELA BUSTOS, Fernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1959; nationality Colombia; citizen Colombia; Cedula No. 0071622765 (Colombia)."
11546,"HARB, Chekri Mahmoud","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1961; POB Lebanon; nationality Lebanon; citizen Colombia; Cedula No. 256820 (Colombia); a.k.a. 'SHEKRY HARB'."
11547,"VELEZ TRUJILLO, Jairo de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Colombia; citizen Colombia; Cedula No. 70410564 (Colombia)."
11548,"VELASQUEZ RODRIGUEZ, Ruth Cecilia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Colombia; citizen Colombia; Cedula No. 32335973 (Colombia)."
11550,"ACOSTA SERNA, Robinson Duvan","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1977; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 10002061 (Colombia); Passport AJ418881 (Colombia)."

11551,"ACOSTA SERNA, Oscar Alonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1971; POB Argelia, Colombia; nationality Colombia; citizen Colombia; Cedula No. 10141319 (Colombia); Passport AK253066 (Colombia)."
11552,"RINCON ORDONEZ, Jorge Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1957; POB Armenia; nationality Colombia; citizen Colombia; Cedula No. 7526915 (Colombia); Passport AJ842281 (Colombia)."
11554,"FLOREZ UPEGUI, Francisco Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia); a.k.a. 'DON PACHO'."
11555,"VARIEDADES HARB SPORT",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 6070026706 (Colombia)."
11556,"ALMACEN FUTURO NO. 1",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 6070026706 (Colombia)."
11557,"COMERCIAL JINAN S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 4151952-3 (Guatemala)."
11558,"CANALES VENECIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8110469899 (Colombia)."
11560,"FLOREZ HERMANOS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8000902368 (Colombia)."
11581,"KOREA KWANGSON BANKING CORP",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11588,"LA HACIENDA (USA), LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 650964520 (United States); Business Registration Document # L99000003231 (United States)."
11589,"RUNNING BROOK, LLC (USA)",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 030510902 (United States); Business Registration Document # L00000010931 (United States)."
11598,"GENERAL BUREAU OF ATOMIC ENERGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11599,"KOREA TANGUN TRADING CORPORATION",-0- ,"NPWMD] [DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11600,"KARAYILAN, Murat","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1954; alt. DOB 1950; POB Konak, Turkey; nationality Turkey."
11601,"ALTUN, Ali Riza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey."
11602,"AYDAR, Zubayir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; POB Yanikses, Turkey; nationality Turkey."
11607,"IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."

11608,"ASCOTEC HOLDING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 26136 (Germany); all offices worldwide."
11609,"ASCOTEC JAPAN K.K.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11610,"METAL & MINERAL TRADE S.A.R.L.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide."
11611,"IRASCO S.R.L.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID GE 348075 (Italy); all offices worldwide."
11612,"MINES AND METALS ENGINEERING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 34095 (Germany); all offices worldwide; a.k.a. 'M.M.E.'."
11613,"ASCOTEC STEEL TRADING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48319 (Germany); all offices worldwide."
11614,"ASCOTEC MINERAL & MACHINERY GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 55668 (Germany); all offices worldwide."
11615,"ASCOTEC SCIENCE & TECHNOLOGY GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 58745 (Germany); all offices worldwide."
11616,"BREYELLER STAHL TECHNOLOGY GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide."
11618,"NATIONAL PETROCHEMICAL COMPANY",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 9614 (Iran); all offices worldwide; a.k.a. 'NPC'; a.k.a. 'NIPC'; Linked To: MINISTRY OF PETROLEUM."
11619,"IRAN PETROCHEMICAL COMMERCIAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'IPCC'; a.k.a. 'PCC'."
11620,"NPC INTERNATIONAL",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
11621,"INTRA CHEM TRADING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB48416 (Germany); all offices worldwide."
11622,"PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide; a.k.a. 'PCCI'."
11623,"P.C.C. (SINGAPORE) PRIVATE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199708410K (Singapore); all offices worldwide."

11625,"PETROCHEMICAL COMMERCIAL COMPANY FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11626,"PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide."
11627,"IRAN FOREIGN INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11628,"IFIC HOLDING AG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48032 (Germany); all offices worldwide."
11629,"IHAG TRADING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 37918 (Germany); all offices worldwide."
11630,"NATIONAL IRANIAN OIL COMPANY PTE LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199004388C (Singapore); all offices worldwide."
11631,"IRAN INSURANCE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11632,"BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01223433 (United Kingdom); all offices worldwide."
11633,"PETROPARS LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'PPL'."
11634,"PETROPARS INTERNATIONAL FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11635,"PETROPARS UK LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 03503060 (United Kingdom); all offices worldwide."
11636,"KALA LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01517853 (United Kingdom); all offices worldwide."
11637,"KALA PENSION TRUST LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01573317 (United Kingdom); all offices worldwide."
11638,"IRANIAN OIL COMPANY (U.K.) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01019769 (United Kingdom); all offices worldwide."
11639,"NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02772297 (United Kingdom); all offices worldwide."
11640,"NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02600121 (United Kingdom); all offices worldwide."

11641,"PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide; a.k.a. 'PEDCO'."
11642,"NICO ENGINEERING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 75797 (Jersey); all offices worldwide."
11643,"INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11644,"MACHINE SAZI ARAK CO. LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'MSA'."
11645,"WEST SUN TRADE GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 45757 (Germany); all offices worldwide."
11646,"HARRACH, Bekkay","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Passport 5208116575 (Germany) expires 07 Sep 2013; Driver's License No. J17001W6Z12; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area."
11647,"AMROGGANG DEVELOPMENT BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11648,"KIM, Tong-Myo'ng","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 28 Aug 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290320764; a.k.a. 'KIM, JIN SOK'; Linked To: TANCHON COMMERCIAL BANK."
11654,"LEYVA ESCANDON, Edgardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1969; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LEEE690917HBCYSD02 (Mexico)."
11695,"AL-QA'IDA IN THE ARABIAN PENINSULA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AQAP'; a.k.a. 'AQY'; a.k.a. 'SONS OF ABYAN'; a.k.a. 'SONS OF HADRAMAWT'; a.k.a. 'SONS OF HADRAMAWT COMMITTEE'; a.k.a. 'CIVIL COUNCIL OF HADRAMAWT'; a.k.a. 'NATIONAL HADRAMAWT COUNCIL'."
11699,"REYES GARZA, Agustin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico); a.k.a. 'DON PILO'."
11700,"CONTRERAS NOVOA, Hector","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; Passport 03140180849 (Mexico); C.U.R.P. CONH680916HJCNVC05 (Mexico)."
11701,"ESTETICA CAR WASH S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ECW030227L81 (Mexico)."
11702,"ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ECO090403GS9 (Mexico); Matricula Mercantil No 48131-1 (Mexico) issued 08 May 2009."
11705,"MORENO PEREZ, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1964; POB Tapachula, Chiapas, Mexico; nationality

Mexico; citizen Mexico; C.U.R.P. MOPF641205HCSRRL04 (Mexico); alt. C.U.R.P. MOPF641205HCSRRL12 (Mexico)."
11717,"MARTINEZ CANTABRANA, Cesar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1968; POB Xochimilco, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MACC681027HDFRNS03 (Mexico)."
11722,"GUTIERREZ BARBOZA, Maureen Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1972; POB Carmen Central San Jose, Costa Rica; nationality Costa Rica; citizen Costa Rica; Cedula No. 108390780 (Costa Rica)."
11723,"DE ICAZA LOZANO, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1953; POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IALA530122HDFCZL08 (Mexico)."
11724,"LABORIN ARCHULETA, Clara Elena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1964; POB Agua Prieta, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LAAC640219MSRBRL06 (Mexico)."
11725,"BELTRAN LEYVA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1971; POB La Palma, Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico."
11726,"BELTRAN LEYVA, Hector","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico."
11728,"MOREXPRESS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MEX990209346 (Mexico)."
11730,"ILC EXPORTACIONES, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico); a.k.a. 'PERFECT SILHOUETTE'; a.k.a. 'ULTRAVITAL'; a.k.a. 'ULTRAPHARMA'; a.k.a. 'EQUIPOSPA'."
11737,"ABDILLAHI, Abshir","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1966; POB Eyl, Somalia; a.k.a. 'BOYAH'; a.k.a. 'BOOYAH'."
11738,"GARAAD, Mohamed Abdi","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1973; POB Eyl, Somalia."
11740,"SA'ID, Mohamed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1966; POB Galgala, Puntland, Somalia; a.k.a. 'ATOM'."
11741,"MANA'A, Fares Mohammed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 000021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen)."
11743,"AL-TURKI, Hassan Abdullah Hersi","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia."
11744,"AWEYS, Hassan Dahir","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1935; nationality Somalia; citizen Somalia; a.k.a. 'HASSAN, Sheikh'."
11745,"KHALAF, Fuad Mohamed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1965; alt. DOB 28 May 1965; POB Somalia; nationality Somalia; alt. nationality Sweden; Gender Male."
11746,"AW-MOHAMED, Ahmed Abdi","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality

Somalia; a.k.a. 'ZUBEYR, Abu'; a.k.a. 'GODANE'; a.k.a. 'GODANI'; a.k.a. 'MUKHTAR, Shaykh'."
11747,"BAYNAH, Yasin Ali","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1966; nationality Somalia; alt. nationality Sweden."
11748,"MAHAMOUD, Bashir Mohamed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Somalia; DOB circa 1979-1982; alt. DOB 1982; a.k.a. 'MUSCAB, Abu'; a.k.a. 'QORGAB'."
11749,"JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI",-0- ,"FTO] [SDGT] [IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website: www.alnakshabandia-army.org; www.alnakshabndia-army.com; a.k.a. 'AMNO'; a.k.a. 'JRTN'; a.k.a. 'JRN'."
11750,"CPMIEC SHANGHAI PUDONG COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11752,"TASCON ROJAS, Servio Tulio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1938; alt. DOB 11 Feb 1938; Cedula No. 2729445 (Colombia)."
11753,"SATIZABAL RENGIFO, Mario German","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia); a.k.a. 'PELO DE COBRE'."
11755,"SAAVEDRA ARCE, Rodrigo Eugenio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1942; Cedula No. 16236683 (Colombia); Passport AF637666 (Colombia); Linked To: BOSQUE DE SANTA TERESITA LTDA.; Linked To: SAAVEDRA Y CIA. S. EN C."
11760,"GUTIERREZ AGUIRRE, Duffay","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; POB Buga, Valle, Colombia; Cedula No. 14892384 (Colombia); Matricula Mercantil No 01302280 (Colombia); a.k.a. 'EL GORDO DUFFAY'."
11767,"CIFUENTES VARGAS, Yanet","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1963; POB Buga, Valle, Colombia; Cedula No. 38864607 (Colombia); Passport AI988963 (Colombia); a.k.a. 'LA PECOSA'."
11768,"CIFUENTES VARGAS, Orlando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1965; Cedula No. 14890941 (Colombia); a.k.a. 'EL CHUTE'."
11771,"UNIVISA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805011494-2 (Colombia)."
11772,"SERVIAGRICOLA CIFUENTES E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805025920-1 (Colombia)."
11773,"SAAVEDRA Y CIA. S. EN C.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890332983-9 (Colombia)."
11774,"RESTAURANTE BAR PUNTA DEL ESTE",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 387183-1 (Colombia)."
11783,"BOSQUE DE SANTA TERESITA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800117606-9 (Colombia)."
11784,"ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900229820-2 (Colombia); a.k.a. 'ALICANTE'."
11786,"QASEMI, Rostam","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1964; POB Lamerd, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 6579726970 (Iran); Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."

11789,"RAHAB INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11790,"MAKIN INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11791,"IMENSAZEN CONSULTANT ENGINEERS INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11792,"FATER ENGINEERING INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11793,"SULEMAN, Mohamed Bachir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AB030890 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique)."
11794,"GRUPO MBS LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique)."
11795,"GRUPO MBS - KAYUM CENTRE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique)."
11796,"MAPUTO SHOPPING CENTRE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11798,"MENDEZ VARGAS, Jose de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico); a.k.a. 'CHANGO'; a.k.a. 'EL CHANGO'; a.k.a. 'CHANGO MENDEZ'; a.k.a. 'CHUY'; a.k.a. 'CHUY MENDEZ'; a.k.a. 'CHAMULA'."
11799,"MORENO GONZALEZ, Nazario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); a.k.a. 'CHAYO'; a.k.a. 'EL CHAYO'; a.k.a. 'EL DULCE'; a.k.a. 'LA COMADRE'; a.k.a. 'LOCO'; a.k.a. 'EL MAS LOCO'; a.k.a. 'TINO'."
11800,"LOYA PLANCARTE, Dionicio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico); a.k.a. 'EL TIO'."
11801,"GOMEZ MARTINEZ, Servando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMNMRR08 (Mexico); a.k.a. 'LA TUTA'; a.k.a. 'EL PROFE'; a.k.a. 'EL PROFESOR'."
11802,"PLANCARTE SOLIS, Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico); a.k.a. 'LA CHIVA'; a.k.a. 'KIKE'."
11803,"RUEDA MEDINA, Jose Arnoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P.

RUMA691215HMNDDR08 (Mexico); a.k.a. 'LA MINSA'; a.k.a. 'MODELO'; a.k.a. 'FLACO'; a.k.a. 'EL FLACO'."
11804,"BARRERA MEDRANO, Nicandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico); a.k.a. 'CHAPARRO'; a.k.a. 'CHATO'; a.k.a. 'NICA'; a.k.a. 'EL NICA'; a.k.a. 'NICO'; a.k.a. 'EL NICO'; a.k.a. 'EL NICE'."
11805,"TRANSPORTADORA PUREPECHA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. TPU991105FB4 (Mexico)."
11806,"ULLOA ESPITIA, Hubel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1965; Cedula No. 5712762 (Colombia)."
11807,"SANCHEZ SILVA, Elkin Alexis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1965; Cedula No. 79368275 (Colombia)."
11808,"MARTINEZ ARANGO, Oscar Richard","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1972; Cedula No. 79634329 (Colombia)."
11810,"CARDENAS DUARTE, Norma Constanza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1973; POB Bogota, Colombia; Cedula No. 52106018 (Colombia)."
11811,"AGUILAR DUARTE, Jose Lenoir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 79265614 (Colombia); Residency Number 117000439417 (Costa Rica)."
11812,"AYALA BARRERA, Rubi Yiceth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1982; Cedula No. 52784570 (Colombia); Linked To: HERJEZ LTDA."
11813,"JEREZ PINEDA, Oscar Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1968; POB Bogota, Colombia; Cedula No. 79133740 (Colombia)."
11814,"GUTIERREZ HERNANDEZ, Javier Mauricio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1968; POB Villavicencio, Colombia; Cedula No. 17339511 (Colombia)."
11816,"MOLINA CUBILLOS, Alba Judith","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1963; POB Guamal, Meta, Colombia; Cedula No. 40315181 (Colombia)."
11825,"LONDONO ZAPATA, Jesus Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1954; POB Tulua, Valle, Colombia; Cedula No. 6633775 (Colombia)."
11826,"JEREZ GALEANO, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1969; POB Bogota, Colombia; Cedula No. 79484852 (Colombia)."
11830,"GUTIERREZ, Dolis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1962; POB San Martin, Meta, Colombia; Cedula No. 51658906 (Colombia)."
11831,"OSPINA MURILLO, Wilmer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1970; Cedula No. 17344677 (Colombia)."
11833,"GUERRERO CASTILLO, Pedro Oliveiro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1970; POB San Martin, Meta, Colombia; Cedula No. 17355451 (Colombia); a.k.a. 'CUCHILLO'."
11834,"GUTIERREZ GARAVITO, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1959; POB Acacias, Meta, Colombia; Cedula No. 17410782 (Colombia); N.I.E. X-1552120-B (Spain)."
11835,"BUSTOS SUAREZ, Danilo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1963; Cedula No. 79283879 (Colombia)."
11836,"BARRERA BARRERA, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1968; alt. DOB 15 Sep 1967; Cedula No. 18221599 (Colombia); a.k.a. 'EL LOCO BARRERA'."

11838,"MINIMERCADO EL MANANTIAL DEL NEUTA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1776209 (Colombia)."
11839,"COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830108927-9 (Colombia)."
11840,"CARDENAS DUARTE Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900110094-9 (Colombia)."
11841,"LOGISTICA Y TRANSPORTE NORVAL LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900224846-0 (Colombia)."
11842,"WISMOTOS FUENTE DE ORO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00118075 (Colombia)."
11843,"VITAL SILUET CENTRO DE ESTETICA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1419756 (Colombia)."
11845,"RECIFIBRAS SECUNDARIAS LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830092250-1 (Colombia)."
11849,"MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830039006-4 (Colombia)."
11851,"LA TASAJERA DE FUENTE DE ORO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00118073 (Colombia)."
11853,"JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860525034-4 (Colombia)."
11854,"INVERSIONES TALADRO LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900063810-4 (Colombia)."
11855,"INVERSIONES LOS TUNJOS LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830147501-1 (Colombia)."
11856,"INVERSIONES GANAGRO LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900078332-0 (Colombia)."
11857,"INVERSIONES GANADERAS Y PALMERAS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900016274-6 (Colombia)."
11858,"INVERSIONES LAS ACACIAS Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 822001081-3 (Colombia)."
11859,"INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 822000899-6 (Colombia)."
11860,"INVERSIONES ADAG LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830007842-8 (Colombia)."
11862,"HERJEZ LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900083653-1 (Colombia)."
11865,"ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00029517 (Colombia)."
11866,"ESTACION DE SERVICIO LA TURQUESA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00091367 (Colombia)."
11867,"ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00017159 (Colombia)."
11868,"EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11869,"EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 822000687-1 (Colombia)."
11870,"DOLL EXPORT LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800212502-8 (Colombia)."
11873,"DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900049690-9 (Colombia)."
11875,"COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830084978-9 (Colombia)."

11877,"CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900069501-0 (Colombia)."
11878,"BLUE-STAR SECCION HOSTELERIA S.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.I.F. B84214477 (Spain)."
11879,"BINGO INTERNACIONAL E.U.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900103490-3 (Colombia)."
11880,"AGUILAR AGUILAR Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900039614-6 (Colombia)."
11882,"AGUILAR ALVAREZ Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830122743-9 (Colombia)."
11884,"AL-DULAYMI, Ahmad Khalaf Shabib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq); a.k.a. 'ALDOLEMY, Ahmed'; a.k.a. 'AHMAD, Hajji'; a.k.a. 'SULAYMAN, Abu'; a.k.a. 'SHABSHAR, Abu'; a.k.a. 'WA'IL, Hajji'; a.k.a. 'AL-ISAWI, Ahmad'; a.k.a. 'AHMAD, Abu Usama'."
11890,"TORRES MARTINEZ, Camilo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1975; POB Unguia, Choco, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71984381 (Colombia)."
11892,"SANCHEZ GONZALEZ, Arnulfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1972; POB Casanare, Colombia; nationality Colombia; citizen Colombia."
11893,"MEJIA VALENCIA, Gonzalo Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1979; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 70729968 (Colombia); Passport AJ441012 (Colombia)."
11895,"NEGRETE LUNA, Jose Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1971; POB Lorica, Cordoba, Colombia; nationality Colombia; citizen Colombia; Cedula No. 15031586 (Colombia)."
11896,"OCHOA GUISAO, Walter","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1972; POB Santa Fe, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 10179825 (Colombia)."
11898,"MANCO TORRES, Jhon Freddy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71981992 (Colombia)."
11899,"OCAMPO MORALES, Jorge Eliecer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1979; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 8436557 (Colombia)."
11900,"USUGA DAVID, Dairo Antonio","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1971; POB Necocli, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71980054 (Colombia); a.k.a. 'OTONIEL'."
11902,"RENDON HERRERA, Freddy Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia); a.k.a. 'EL ALEMAN'."
11903,"AGROPECUARIA HATO SANTA MARIA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9001387615 (Colombia)."
11904,"CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900228328 (Colombia)."
11905,"REPUESTOS EL NATO Y CIA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8110037873 (Colombia)."

11909,"RENTA CAMPEROS URABA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8909417652 (Colombia)."
11910,"VIGILAR COLOMBIA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8909390136 (Colombia)."
11911,"AL-AQSA TV",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aqsatv.ps; Email Address info@aqsatv.ps; Telephone: 0097282851500; Fax: 0097282858208."
11913,"ISLAMIC NATIONAL BANK OF GAZA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184; a.k.a. 'ISLAMIC NATIONAL BANK'; a.k.a. 'NATIONAL ISLAMIC BANK'; a.k.a. 'NATIONAL AND ISLAMIC BANK'."
11914,"VELASQUEZ CABALLERO, Juan Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico)."
11915,"NAJERA TALAMANTES, Sigifredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1980; POB Delicias, Coahuila, Mexico; nationality Mexico; citizen Mexico."
11916,"CANO FLORES, Aurelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1972; alt. DOB 1972; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico."
11917,"BARRAGAN BALDERAS, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1970; POB Miguel Aleman, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'GILBERTO BARRAGAN'."
11918,"MEJIA GONZALEZ, Juan Reyes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1975; POB Mier, Tamaulipas, Mexico; nationality Mexico; citizen Mexico."
11919,"FLORES BORREGO, Samuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1972; alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; alt. POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FOBS720806HTSLRM05 (Mexico); C.U.I.P. FOFS770822H09576414 (Mexico); a.k.a. 'SAMUEL FLORES FLORES'."
11920,"PENA MENDOZA, Sergio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico."
11921,"RAMIREZ TREVINO, Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Mexico; nationality Mexico; citizen Mexico."
11922,"VELASQUEZ CABALLERO, Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico)."
11923,"TREVINO MORALES, Omar","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; a.k.a. '42'."
11924,"GONZALEZ RODRIGUEZ, Dimas","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1978; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GORD780725HTSNDM07 (Mexico)."
11925,"ROSALES MENDOZA, Carlos Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROMC630212HGRSNR09 (Mexico)."

11926,"CASTREJON PENA, Victor Nazario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1972; POB Iguala, Guerrero, Mexico; nationality Mexico; citizen Mexico."
11927,"SANCHEZ ESTEBAN, Alvaro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1974; nationality Mexico; citizen Mexico; RFC SAEA740214 (Mexico)."
11928,"ACOSTA IBARRA, Ruben","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1967; POB Acatlan, Hidalgo; nationality Mexico; citizen Mexico; C.U.R.P. AOIR671020HHGCBB02 (Mexico); Electoral Registry No. ACIBRB67102013H701 (Mexico); Cartilla de Servicio Militar Nacional B4111940 (Mexico); C.U.I.P. AOIR671020H1374898 (Mexico)."
11929,"FLORES SOTO, Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1967; POB Durango; nationality Mexico; citizen Mexico; C.U.R.P. FOSM671031HDGLTR03 (Mexico)."
11930,"VARGAS GARCIA, Nabor","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1976; POB Pachuca, Hidalgo, Mexico; alt. POB Pachuca De Soto, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAGN760712HHGRRB06 (Mexico)."
11931,"LECHUGA LICONA, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1971; POB San Bartolo Tutotepec, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LELA710114HHGCCL08 (Mexico)."
11932,"LORMENDEZ PITALUA, Omar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1972; POB Lecheria Tultitlan, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPO720118HMCRTM01 (Mexico)."
11933,"IBARRA YEPIS, Prisciliano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1977; POB Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IAYP770104HSRBPR00 (Mexico)."
11934,"DAVILA LOPEZ, Jose Ramon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1978; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. DALR780831HBCVPM06 (Mexico)."
11935,"HERNANDEZ LECHUGA, Lucio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico."
11936,"RANGEL BUENDIA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1966; alt. DOB 03 Nov 1986; alt. DOB 03 Jan 1966; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Driver's License No. 724097 (Mexico); Credencial electoral 156593459 (Mexico); C.U.R.P. RABA660223HTSNNL09 (Mexico); Electoral Registry No. RNBNAL66022328H401 (Mexico)."
11937,"GALARZA CORONADO, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1960; POB Matamoros, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GACA601113HTSLRN00 (Mexico)."
11938,"MENDOZA CONTRERAS, Cipriano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1969; POB Tepalcatepec, Michoacan; nationality Mexico; citizen Mexico; C.U.R.P. MECC691225HMNNNP01 (Mexico)."
11939,"HERNANDEZ BARRON, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1977; alt. DOB 16 Oct 1980; POB Poza Rica de Hidalgo, Veracruz; alt. POB Coatzintla, Veracruz; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. HEBR770204HVZRRL02 (Mexico); Electoral Registry No. HRBRRL77020430H900 (Mexico); Cartilla de

Servicio Militar Nacional C-528381 (Mexico); C.U.I.P. HEBR770204H30271467 (Mexico)."
11940,"PEREZ ROJAS, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; POB Moyuta, Guanajuato, Mexico; nationality Mexico; citizen Mexico; Cedula No. U22-30905 (Guatemala); Driver's License No. 1-1-22-07-00030905-3 (Guatemala) expires 2010."
11941,"TORRES SOSA, Benjamin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1969; POB Guadalupe, Zacatecas; nationality Mexico; citizen Mexico; R.F.C. TOSB690331 (Mexico); C.U.R.P. TOSB690331HZSRSN06 (Mexico); Electoral Registry No. TRSSBN69033132H900 (Mexico); Cartilla de Servicio Militar Nacional B4494067 (Mexico)."
11942,"MATEO LAUREANO, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1977; POB Guerrero; alt. POB Tecpan de Galeana,Guerrero; nationality Mexico; citizen Mexico; C.U.R.P. MALI770731HGRTRG07 (Mexico); Cartilla de Servicio Militar Nacional C2606947 (Mexico)."
11943,"MEDINA ROJAS, Eleazar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1972; POB Nuevo Laredo, Tamaulipas; alt. POB Monterrey, Nuevo Leon; nationality Mexico; citizen Mexico; C.U.R.P. MERE720128HTSDJL07 (Mexico)."
11944,"LOPEZ TREJO, Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1971; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. LOTF710412HTSPRR03 (Mexico); Cartilla de Servicio Militar Nacional B7439509 (Mexico)."
11945,"RUIZ TLAPANCO, Sergio Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1972; nationality Mexico; citizen Mexico; R.F.C. RUTS721008 (Mexico)."
11946,"VALENZUELA ZUNIGA, Ruben Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1972; POB Torreon, Coahuila; nationality Mexico; citizen Mexico; R.F.C. VAZR721216 (Mexico); Electoral Registry No. VLZGRB72121605H300 (Mexico); Cartilla de Servicio Militar Nacional B-8193135 (Mexico)."
11947,"MURO GONZALEZ, Proceso Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1973; POB Cuiliacan, Sinaloa; nationality Mexico; citizen Mexico; C.U.R.P. MUGP730516HSLRNR04 (Mexico); Electoral Registry No. MRGNPR73051625H400 (Mexico); Cartilla de Servicio Militar Nacional 607092 (Mexico)."
11948,"REYES ENRIQUEZ, Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1973; POB Veracruz; alt. POB Molango de Escamilla, Hidalgo; nationality Mexico; citizen Mexico; C.U.R.P. REEL730621HVZYNS07 (Mexico)."
11949,"SOTO PARRA, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1972; POB Puebla, Puebla; nationality Mexico; citizen Mexico; R.F.C. SOPM720913 (Mexico); C.U.R.P. SOPM720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico)."
11950,"PEREZ MANCILLA, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1974; POB Reynosa, Tamaulipas; nationality Mexico; citizen Mexico; R.F.C. PEMA741223 (Mexico); C.U.R.P. PEMA741223HTSRNL06 (Mexico); Electoral Registry No. PRMNAL74122328H701 (Mexico); Cartilla de Servicio Militar Nacional B9764183 (Mexico)."
11951,"GUERRA RAMIREZ, Rogelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1973; POB Chiapas; nationality Mexico; citizen Mexico; R.F.C. GURR730821 (Mexico); C.U.R.P. GURR730821HCLRMG

(Mexico); alt. C.U.R.P. GURR730821HCLRMG01 (Mexico); alt. C.U.R.P. GURR730821HCLRMG01 (Mexico); Cartilla de Servicio Militar Nacional B7384371 (Mexico)."
11952,"MENDEZ SANTIAGO, Flavio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1975; nationality Mexico; citizen Mexico; R.F.C. MESF750311 (Mexico)."
11953,"GONZALEZ CASTRO, Gustavo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1973; POB Tuxpam, Veracruz; nationality Mexico; citizen Mexico; R.F.C. GOCG730701 (Mexico); C.U.R.P. GOCG730701HVZNSS08 (Mexico); Cartilla de Servicio Militar Nacional B8765616 (Mexico)."
11954,"VERA CALVA, Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1970; POB Poza Rica de Hidalgo, Veracruz; alt. POB Tuxpam, Veracruz; nationality Mexico; citizen Mexico; R.F.C. VECC700710 (Mexico); C.U.R.P. VECC700710HVZRLR13 (Mexico); Cartilla de Servicio Militar Nacional B0759939 (Mexico)."
11957,"GERESANO ESCRIBANO, Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1974; nationality Mexico; citizen Mexico; R.F.C. GEEG740228 (Mexico); a.k.a. 'GERESANO ESCRINAO'; a.k.a. 'JEREZANO ESCRIBANO'; a.k.a. 'CERESANO ESCRIBANO'; a.k.a. 'GERESANO ESCRIBAJO'."
11958,"MELLADO CRUZ, Galdino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico); a.k.a. 'EL MELLADO'."
11959,"ESTRADA GONZALEZ, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1974; POB Tamaulipas; nationality Mexico; citizen Mexico; R.F.C. EAGE740501 (Mexico); C.U.R.P. EAGE740501HTSSND02 (Mexico)."
11960,"GONZALEZ PIZANA JR., Rogelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico."
11961,"ROMO LOPEZ, Martin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1964; POB Tabasco, Zacatecas; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico)."
11962,"MONTES SERMENO, Juan Gabriel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. MOSJ731027HTSNRN02 (Mexico)."
11963,"VASQUEZ MIRELES, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1967; alt. DOB 03 Jun 1977; POB Tamaulipas, Mexico; alt. POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAMV670603HTSZRC06 (Mexico)."
11965,"DIAZ LOPEZ, Mateo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1973; alt. DOB 1974; POB Valle Hermoso, Tamaulipas; alt. POB La Libertad, Cunduacan, Tabasco, Mexico; alt. POB San Rafael, Tabasco, Mexico; nationality Mexico; citizen Mexico."
11966,"GONZALEZ DURAN, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1976; POB San Luis Potosi, Mexico; nationality Mexico; citizen Mexico; R.F.C. GODJ760122 (Mexico); C.U.R.P. GODJ760122HSPNRM01 (Mexico); Cartilla de Servicio Militar Nacional B8987689 (Mexico); C.U.I.P. GODJ760122H24151162 (Mexico)."
11967,"SAUCEDA GAMBOA, Gregorio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1965; alt. DOB 05 May 1965; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. SAXG651105HTSCXR07 (Mexico); Electoral Registry No. SCGMGR65110528H300 (Mexico)."

11968,"SELEK, Atilla","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1985; POB Ulm, Germany; nationality Germany; Passport 702142921 (Germany) expires 03 Dec 2011; National ID No. 702092811 (Germany) expires 06 Apr 2010; Passport and National ID were issued in Ulm, Germany. Currently incarcerated at JVA Bruchsal prison.; a.k.a. 'MUAZ'."
11969,"MAZHAR, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan)."
11970,"RAHIM, Mufti Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan; a.k.a. 'USTAAD SHEHEB'."
11971,"NA TCHUTO, Jose Americo Bubo","individual","SDNTK","Rear Admiral, former Navy Chief of Staff of Guinea-Bissau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1952; POB Catio, Guinea-Bissau; nationality Guinea-Bissau; Passport DA0002521 (Guinea-Bissau); alt. Passport DA0000780 (Guinea-Bissau); National ID No. 112248 (Guinea-Bissau); Rear Admiral, former Navy Chief of Staff of Guinea-Bissau."
11972,"CAMARA, Ibraima Papa","individual","SDNTK","Brigadier General, Air Force Chief of Staff of Guinea-Bissau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1964; POB Cacine, Guinea-Bissau; nationality Guinea-Bissau; Passport 051880 (Guinea-Bissau); alt. Passport SA0002338 (Guinea-Bissau); National ID No. 114466 (Guinea-Bissau); Brigadier General, Air Force Chief of Staff of Guinea-Bissau."
11973,"NTAGANDA, Bosco","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the."
11974,"LUBANGA, Thomas","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1960; POB Djiba, Utcha Sector, Djugu Territory, Ituri District, Orientale Province, DRC; nationality Congo, Democratic Republic of the."
11975,"KATANGA, Germain","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1978; POB Mambasa, Mambasa Territory, Ituri District, DRC; nationality Congo, Democratic Republic of the."
11976,"NGUDJOLO, Matthieu Cui","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the."
11977,"MUTEBUTSI, Jules","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the."
11978,"LORENZANA CORDON, Eliu Elixander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1971; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 4478 (Guatemala)."
11979,"LORENZANA CORDON, Haroldo Geremias","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala); a.k.a. 'CHUCHI'; a.k.a. 'CHUCHY'."
11980,"LORENZANA CORDON, Waldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900003298 (Guatemala)."
11981,"LORENZANA LIMA, Waldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1940; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900001817 (Guatemala)."

11982,"AL-RIMI, Qasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999; a.k.a. 'ABU HARAYRAH'; a.k.a. 'ABU HURAYRAH AL-SAN'AI'; a.k.a. 'ABU 'AMMAR'."
12016,"CONTE, Ousmane","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1963; nationality Guinea; citizen Guinea; Diplomatic Passport 00085498 (Guinea)."
12018,"ALIZAI, Haji Agha Jan","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1963; alt. DOB 14 Feb 1973; alt. DOB 1957; POB Khandahar, Afghanistan; alt. POB Helmand, Afghanistan; nationality Afghanistan."
12019,"BANDO, Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Afghanistan; nationality Afghanistan; citizen Afghanistan."
12022,"BELKALEM, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1969; nationality Algeria; a.k.a. 'ABDELALI ABOU DHER'; a.k.a. 'EL HARRACHI'."
12023,"NAIL, Taleb","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1972; nationality Algeria; a.k.a. 'DJAAFAR ABOU MOHAMED'; a.k.a. 'ABOU MOUHADJI'."
12024,"ALVAREZ ALVAREZ, Wenceslao","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico)."
12025,"MEJIA GUTIERREZ, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1946; POB Ziracuetrio, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MEGI460423HMNJTG04 (Mexico)."
12026,"MEGA EMPACADORA DE FRUTAS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MEF9603051L4 (Mexico)."
12027,"IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12028,"ONERBANK ZAO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide."
12029,"KAKWAVU BUKANDE, Jerome","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the."
12030,"JAVEDAN MEHR TOOS",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12032,"MSP KALA NAFT CO. TEHRAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
12055,"ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE",-0- ,"FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12056,"ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12057,"NAQDI, Mohammad Reza","individual","SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876","Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951 to 1953; alt. DOB 1960 to 1962;

alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij."
12058,"RAH SAHEL INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12059,"SEPANIR OIL AND GAS ENGINEERING COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12060,"VAHIDI, Ahmad","individual","NPWMD] [IFSR] [IRAN-HR","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General."
12066,"JAFARI, Mohammad Ali","individual","SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR","Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander; a.k.a. 'JA'FARI, Aziz'."
12081,"MAHAB GHODSS CONSULTING ENGINEERING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide."
12085,"AUTOTRANSPORTES JYM S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AJY-960612-HPO (Mexico)."
12086,"ARTE Y DISENO DE CULIACAN S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ADC-000927-SY9 (Mexico)."
12087,"RAMIREZ DUQUE, Carlos Manuel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1947; Cedula No. 8281944 (Colombia)."
12090,"CASTRO JARAMILLO, Monica Maria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1971; Cedula No. 43574795 (Colombia); Passport AK476053 (Colombia); Linked To: COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A."
12091,"RODRIGUEZ FERNANDEZ, Andre","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1971; POB Distrito Federal, Mexico; C.U.R.P. ROFA710826HDFDRN05 (Mexico)."
12096,"MASA FACIL, S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 343997 (Mexico) issued 14 Dec 2005."
12101,"COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811035501-1 (Colombia)."
12109,"AL-AULAQI, Anwar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen."
12110,"UMAROV, Doku","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1964; nationality Russia."
12111,"IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY",-0- ,"SDGT] [SYRIA] [IFSR] [IRAN-HR] [HRIT-IR] [CYBER2] [HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'MOIS'; a.k.a. 'VEVAK'."

12112,"MUSAVI, Hossein","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1960; POB Neishabour, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0016662 (Iran) issued 29 Oct 2002."
12113,"MORTEZAVI, Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9019576 (Iran); a.k.a. 'ALI, Hassan'."
12114,"ZAHEDI, Mohammed Reza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
12115,"IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'AL-IMDAD'."
12116,"ZURAIK, Ali Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Al Khiyam, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon)."
12117,"MUSAVI, Razi","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Additional Sanctions Information - Subject to Secondary Sanctions."
12118,"ALLAHDAD, Hushang","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0022791; alt. Passport 08550695."
12120,"IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12127,"ISHAKZAI, Gul Agha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan; a.k.a. 'HIDAYATULLAH'; a.k.a. 'HAJI HIDAYATULLAH'; a.k.a. 'HAYADATULLAH'."
12128,"ABDULLAH, Amir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Paktika Province, Afghanistan."
12129,"HAQQANI, Nasiruddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Afghanistan; a.k.a. 'NASERUDDIN'."
12146,"ABU-AL-KHAYR, Muhammad Abdallah Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia)."
12147,"KASHMIRI, Mohammad Ilyas","individual","SDGT","Mufti or Maulana",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana."
12148,"HARAKAT-UL JIHAD ISLAMI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HUJI'."
12168,"AMAYA ALEMAN, Onecimo Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1965; POB Aramberri, Nuevo Leon, Mexico; nationality Mexico; citizen Mexico; Passport 01190032480 (Mexico); R.F.C. AAAO-650225 (Mexico); Driver's License No. 210057967 (Mexico); C.U.R.P. AAAO650225HNLMLN03 (Mexico)."
12169,"WIDOBLO HERNANDEZ, Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1952; POB Mexico City, Distrito Federal,

Mexico; nationality Mexico; citizen Mexico; Passport 99400004049 (Mexico); C.U.R.P. WIHJ520410HDFDRS02 (Mexico)."
12170,"OLVERA ESTRADA, Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1951; POB San Antonio Ameca, Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. OEEA510903HJCLSR03 (Mexico)."
12171,"OLVERA ESTRADA, Rodolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1962; POB Real del Castillo, Ensenada, Baja California Norte; nationality Mexico; citizen Mexico; C.U.R.P. OEER620217HBCLSD08 (Mexico)."
12172,"FLORES CACHO, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1969; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; R.F.C. FOCJ-690830 (Mexico); C.U.R.P. FOCJ690830HDFLCV03 (Mexico)."
12173,"MASSA CAMACHO, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1959; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MACE590807HDFSMD05 (Mexico)."
12175,"DUARTE TORRES, Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1964; POB Mexico; nationality Mexico; citizen Mexico."
12176,"TORO DIAZ, Diana Lorena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1982; POB Cali, Valle del Cauca; nationality Colombia; alt. nationality Mexico; citizen Colombia; alt. citizen Mexico; Cedula No. 38560572 (Colombia); Passport 38560572 (Colombia); R.F.C. TODD-820327 (Mexico); C.U.R.P. TODD820327MNERZN04 (Mexico)."
12177,"URREA LENIS, Jair Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1976; alt. DOB 04 Jun 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94492728 (Colombia); Passport 94492728 (Colombia)."
12178,"GONZALEZ MEDINA, Jaime Andres","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94428531 (Colombia); Passport 94428531 (Colombia); C.U.R.P. GOMJ750427HNENDM06 (Mexico)."
12179,"COBO LEDESMA, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1967; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16745922 (Colombia); Driver's License No. NO4435810 (Mexico)."
12180,"RODARTE GRIJALVA, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1960; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROGJ-600501 (Mexico); C.U.R.P. ROGL600501HCHDRS06 (Mexico)."
12182,"JASSO ROCHA, Oscar Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1964; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 98330071201 (Mexico); Driver's License No. 2308565 (Mexico); C.U.R.P. JASO641207HDFSRS05 (Mexico)."
12183,"GARCIA SANCHEZ, Ricardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1974; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 99370022520 (Mexico); C.U.R.P. GASR741005HDFRNC06 (Mexico)."
12184,"FLORES CACHO, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico

City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCX-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico); a.k.a. 'GUILLERMO LABASTIDA'; a.k.a. 'ALEJANDRO LABASTIDA'."
12185,"COMERCIALIZADORA GONRA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 560835-2 (Colombia)."
12186,"GRUPO HORTA ZAVALA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GHZ-051111-8B3 (Mexico)."
12187,"COPY RED S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12188,"CIRCUITO ELECTRONICO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12190,"GRUPO CRISTAL CORONA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCC-030326-KUA (Mexico)."
12191,"AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AIN-000713-GR7 (Mexico)."
12192,"CAPACITACION AERONAUTICA PROFESIONAL S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. EVC-040524-CH8 (Mexico)."
12193,"MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MAT-021004-B99 (Mexico)."
12194,"CLUB DEPORTIVO OJOS NEGROS A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CDO-980604-4V7 (Mexico)."
12195,"GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GIE-030325-Q53 (Mexico)."
12196,"GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12206,"TEHRIK-E TALIBAN PAKISTAN (TTP)",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12209,"OFFICE 39",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'THIRD FLOOR'."
12210,"RECONNAISSANCE GENERAL BUREAU",-0- ,"DPRK] [DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'RGB'."
12211,"KIM, Yong Chol","individual","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12212,"GREEN PINE ASSOCIATED CORPORATION",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12213,"SECOND ECONOMIC COMMITTEE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12214,"MUNITIONS INDUSTRY DEPARTMENT",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12215,"SECOND ACADEMY OF NATURAL SCIENCES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12216,"RI, Je-Son","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12217,"RI, Hong-Sop","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12218,"YUN, Ho-Jin","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1944; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12219,"KOREA TAESONG TRADING COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12220,"KOREA HEUNGJIN TRADING COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12251,"RADAN, Ahmad-Reza","individual","SYRIA] [IRAN-HR","Deputy Chief, National Police; Deputy Police Chief; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; alt. DOB 1964; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Chief, National Police; Deputy Police Chief; Brigadier General."
12252,"MOHSENI-EJEI, Qolam-Hossein","individual","IRAN-HR","Prosecutor-General of Iran; Hojjatoleslam; Former Minister of Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; POB Ejiyeh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Iran; Hojjatoleslam; Former Minister of Intelligence."
12253,"MAHSOULI, Sadeq","individual","IRAN-HR","Minister of Welfare and Social Security; Former Minister of the Interior and Deputy Commander-in-Chief of the Armed Forces for Law Enforcement",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Orumieh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Welfare and Social Security; Former Minister of the Interior and Deputy Commander-in-Chief of the Armed Forces for Law Enforcement."

12254,"MORTAZAVI, Saeed","individual","IRAN-HR","Head, Iranian Anti-Smuggling Task Force; Former Prosecutor-General of Tehran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Meibod, Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head, Iranian Anti-Smuggling Task Force; Former Prosecutor-General of Tehran."
12255,"MOSLEHI, Heydar","individual","IRAN-HR","Minister of Intelligence; Hojjatoleslam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Intelligence; Hojjatoleslam."
12256,"NAJJAR, Mostafa Mohammad","individual","IRAN-HR","Minister of the Interior; Deputy Commander-in-Chief of the Armed Forces for Law Enforcement",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of the Interior; Deputy Commander-in-Chief of the Armed Forces for Law Enforcement."
12257,"TAEB, Hossein","individual","SDGT] [IRGC] [IRAN-HR","Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces."
12274,"LORENA DEL MAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 324168 (Mexico)."
12277,"FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 310801 (Mexico)."
12278,"TATES DESARROLLO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 345497 (Mexico)."
12279,"JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 325909 (Mexico)."
12293,"KAKAR, Saleh Mohammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Nulgham Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan; a.k.a. 'SALEH MOHAMMAD'."
12294,"AL REHMAT TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12295,"MAKKI, Hafiz Abdul Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan); National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan)."
12296,"LLANOS GAZIA, Jorge Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1957; POB Cali, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LLGZJR57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico)."
12297,"AUDIO ALARMAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AAL9802259P1 (Mexico); Folio Mercantil No. 10987-1 (Mexico)."
12298,"BASALTOS TONALA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. BTO041104AH2 (Mexico); Folio Mercantil No. 24808 (Mexico)."
12299,"JAYSH AL-ADL",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

12306,"GOMEZ ORTIZ, David","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1977; POB Pasto, Narino, Colombia; Cedula No. 98398142 (Colombia); alt. Cedula No. 171984116-3 (Ecuador)."
12309,"ALVAREZ ZEPEDA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; R.F.C. OIRG810219GGA (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLC02 (Mexico)."
12312,"KOREA DAESONG BANK",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KDBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 381 8221; PHONE 850 2 18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com."
12313,"KOREA DAESONG GENERAL TRADING CORPORATION",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com."
12314,"FLOREZ SEPULVEDA, Marco Tulio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1962; Cedula No. 70300929 (Colombia)."
12321,"NSANZUBUKIRE, Felicien","individual","DRCONGO","Lt. Col.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Murama, Kinyinya, Rubungo, Kigali, Rwanda; nationality Rwanda; Lt. Col."
12322,"ZIMURINDA, Innocent","individual","DRCONGO","Lt. Col.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1972; alt. DOB 1975; POB Ngungu, Masisi Territory, North Kivu province, Democratic Republic of the Congo; Lt. Col."
12326,"IYAMUREMYE, Gaston","individual","DRCONGO","FDLR President; FDLR 2nd Vice President; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; POB Musanze District (Northern Province) Rwanda; alt. POB Nyakinama, Ruhengeri, Rwanda; FDLR President; FDLR 2nd Vice President; Brigadier General."
12327,"ABDULLAH, Mian","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1972; From: Bahawalpur, Punjab Province, Pakistan; a.k.a. 'SHABIR, Ustad'."
12328,"MUGARAGU, Leodomir","individual","DRCONGO","FDLR/FOCA Chief of Staff; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; alt. DOB 1953; POB Kigali, Rwanda; alt. POB Rushashi (Northern Province), Rwanda; FDLR/FOCA Chief of Staff; Brigadier General."
12329,"RAUF, Hafiz Abdur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan)."
12330,"KHAN, Mohammad Naushad Alam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192

(Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport."
12379,"GESTORES DEL ECUADOR GESTORUM S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1792141214001 (Ecuador)."
12402,"AFRIDI, Amanullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975; nationality Pakistan; Gender Male; a.k.a. 'MUFTI ILYAS'; a.k.a. 'ULLAH, Aman'; a.k.a. 'GUL, Muhammad Aman'."
12403,"UR-REHMAN, Mati","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Pakistan."
12404,"AZHAR, Abdul Rauf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Bwawal Pur, Pakistan; alt. POB Bahawalpur, Pakistan."
12416,"MOLANO TORRES, Deysi Yamile","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1986; POB Puerto Rico, Meta, Colombia; Cedula No. 1123530588 (Colombia)."
12418,"SANCHEZ REY, German Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1973; POB Barrancabermeja, Santander, Colombia; Cedula No. 79625841 (Colombia); a.k.a. 'COLETA'."
12419,"SERRALDE PLAZA, Carlos Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1950; POB Popayan, Cauca, Colombia; Cedula No. 19134433 (Colombia); alt. Cedula No. 83406533 (Venezuela); Matricula Mercantil No 1751356 (Colombia)."
12423,"DORIA CASTILLO, Danit Dario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1971; alt. DOB 01 Dec 1971; Cedula No. 8048598 (Colombia)."
12425,"MELRUX RICA S PIZZA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1158291 (Colombia)."
12426,"AMG RICAS PIZZA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1323961 (Colombia)."
12437,"OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31136071-9 (Venezuela)."
12440,"INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811008231-3 (Colombia)."
12446,"CIA. AGROINDUSTRIAL PALMERA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900197835-3 (Colombia)."
12449,"7 KARNES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1978075 (Colombia)."
12450,"TAJIDEEN, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawiya, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
12451,"TAJIDEEN, Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
12452,"TAJCO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.)."

12453,"GOLFRATE HOLDINGS (ANGOLA) LDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@ebonet.net; alt. Email Address info@golfrateangola.com; (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.)."
12454,"CONGO FUTUR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.congofutur.com."
12455,"KAIRABA SUPERMARKET",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
12456,"OVLAS TRADING S.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ovlas-trading.com."
12457,"GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.grupoarosfran.net."
12458,"AFRI BELG COMMERCIO E INDUSTRIA LDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address)."
12460,"WEHBE, Bilal Mohsen","individual","SDGT","Shaykh",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh."
12462,"TOMANA, Johannes","individual","ZIMBABWE","Attorney General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1967; National ID No. 50-036322F 50 (Zimbabwe); Attorney General."
12463,"KHARROUBI, Ali Mohamed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1970; nationality Lebanon; citizen Lebanon; Passport RL0603911 (Lebanon)."
12464,"ELLISSA HOLDING",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12465,"SOLMAR",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12466,"ELLISSA GROUP SA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 03-B-1620; a.k.a. 'ELESSA GROUP'."
12467,"AGROPHEN",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12468,"ELLISSA SHIPPING",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12469,"YAMEN BENIN SARL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12470,"ELLISSA PARC COTONOU",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12471,"ELLISSA MEGASTORE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12472,"ALMACEN JUNIOR",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00002911 (Colombia)."
12473,"ALMACEN JUNIOR NO. 2",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00008712 (Colombia)."
12474,"COMERCIAL PLANETA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00072179 (Colombia)."
12475,"SOCIETE ELLISSA GROUP CONGO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 07B233 (Congo, Democratic Republic of the)."

12476,"PARS OIL AND GAS COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12477,"BONYAD TAAVON SEPAH",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
12478,"ANSAR BANK",-0- ,"IRAN] [SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions; f.k.a. 'ANSAR INSTITUTE'; f.k.a. 'ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE'; f.k.a. 'ANSAR SAVING AND INTEREST FREE-LOANS FUND'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
12479,"FATTAH, Parviz","individual","SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; POB Urmia, Iran; alt. POB Anzal, West Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6379886494 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
12480,"LINER TRANSPORT KISH",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'LTK'."
12481,"MEHR BANK",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12483,"LOS GUEROS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LOS GUERITOS'; a.k.a. 'LOS GUERITOS DE TECATITLAN'; a.k.a. 'LOS ASQUELINES'; a.k.a. 'LOS GUERRITOS'; a.k.a. 'LOS CALABAZOS'; a.k.a. 'LOS GUERROS'; a.k.a. 'RODRIGUEZ OLIVERA DTO'."
12484,"RODRIGUEZ OLIVERA, Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico."
12485,"RODRIGUEZ OLIVERA, Esteban","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018; a.k.a. 'VALENCIA, Esteban'."
12486,"RODRIGUEZ OLIVERA, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1974; alt. DOB 1973; POB Jalisco, Mexico; alt. POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 140044764 (Mexico); C.U.R.P. ROOD740214HJCDLN09 (Mexico)."
12487,"RODRIGUEZ OLIVERA, Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1976; alt. DOB 02 Sep 1977; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROOM760811HJCDLG00 (Mexico)."
12523,"SHAHID AHMAD KAZEMI INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12524,"M. BABAIE INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12527,"AVENDANO OJEDA, Sergio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1980; POB Baja California Sur, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOS-800331-QH2 (Mexico); C.U.R.P. AEOS800331HBSVJR06 (Mexico)."

12528,"AVENDANO OJEDA, Hector Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOH-711102-I99 (Mexico); C.U.R.P. AEOH711102HSLVJC08 (Mexico)."
12529,"AVENDANO OJEDA, Martin Guadencio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico)."
12530,"AUTODROMO CULIACAN RACE PARK",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12531,"AUTOS MINI",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12533,"KHAROUBI, Jamal Mohamad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1976; POB Saida, Lebanon; citizen Lebanon; Passport RL0068313 (Lebanon)."
12534,"AYACHE, Hassan Mahmoud","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1963; POB Beirut, Lebanon; nationality Lebanon; citizen Lebanon; Passport RL0361632 (Lebanon)."
12535,"AYASH, Hassan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; POB Miziara, Lebanon; nationality Lebanon."
12540,"JOUMAA, Ayman Saied","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia)."
12541,"JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JOUMAA MLO/DTO'."
12543,"PHENICIA SHIPPING OFFSHORE SARL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12544,"ELLISSA EXCHANGE COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12545,"HASSAN AYASH EXCHANGE COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12547,"GOLDI ELECTRONICS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1476422-1-642962 (Panama)."
12549,"NEW LINE EXCHANGE TRUST CO.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12550,"MACPAR MAKINA SAN VE TIC A.S.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Istanbul Chamber of Comm. No. 537070 (Turkey); a.k.a. 'MAKPA'."
12551,"STEP A.S.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12552,"MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey)."
12553,"CARVANA COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12554,"MACHINE PARDAZAN CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

12555,"JAFARI, Milad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport L8081303 (Iran) issued 14 Mar 2006 expires 14 Mar 2011."
12556,"JAFARI, Mohammad Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; Additional Sanctions Information - Subject to Secondary Sanctions."
12557,"FALSAFI, Mahin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1943; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport S2662712 (Iran) expires 16 Apr 2002."
12558,"JAFARI, Mani","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1977; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 10734 (Iran)."
12559,"DURANSOY, Muammer Kuntay","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1953; POB Eskisehir, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions."
12560,"DURANSOY, Cagri","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1985; POB Kadikoy, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport TR-T 577847 (Turkey); alt. Passport 31/2857612/2007 (Turkey)."
12561,"HAQQANI, Khalil Al-Rahman","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji."
12562,"'ABD AL-SALAM, Said Jan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan; a.k.a. 'NANGIALI'."
12575,"KARTAL, Remzi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1948; POB Van, Dibekozu, Turkey; citizen Turkey; Turkish Identification Number 10298480866 (Turkey)."
12576,"BAYIK, Cemil","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1955; alt. DOB 1951; alt. DOB 1954; POB Keban, Elazig, Turkey; alt. POB Hazar, Elazig, Turkey; citizen Turkey; Turkish Identification Number 23860719950 (Turkey)."
12577,"KALKAN, Duran","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; alt. DOB 1958; POB Adana, Tufanbeyli, Turkey; alt. POB Derik, Turkey; citizen Turkey; Turkish Identification Number 18538165962 (Turkey)."
12578,"OK, Sabri","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Adiyaman, Turkey; citizen Turkey; Turkish Identification Number 15673320164 (Turkey)."
12579,"UZUN, Adem","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1967; POB Kirsehir, Boztepe, Turkey; citizen Turkey; Turkish Identification Number 12203628318 (Turkey)."
12580,"GREEN LEAF GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Dubai Chamber of Commerce Membership No. 42988 (United Arab Emirates)."
12581,"NEW ANSARI MONEY EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 004800015 (Afghanistan)."

12582,"NEW ANSARI LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12583,"AL ADAL EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Dubai Chamber of Commerce Membership No. 172133 (United Arab Emirates)."
12584,"CONNECT TELECOM GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Dubai Chamber of Commerce Membership No. 123076 (United Arab Emirates)."
12587,"BARAKZAI ANSARI, Haji Abdullah","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; nationality Afghanistan; Gender Male; National ID No. 10331 (Afghanistan); Linked To: NEW ANSARI MONEY EXCHANGE."
12588,"KHAN, Haji Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; POB Kandahar, Afghanistan; citizen Afghanistan; Passport TR040526 (Afghanistan); National ID No. 242606 (Afghanistan)."
12591,"NOORULLAH, Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1970; alt. DOB 1969; POB City District 1, Kandahar, Afghanistan; citizen Afghanistan; Passport TR-030067 (Afghanistan); National ID No. 1092488 (Afghanistan); alt. National ID No. 192488 (Afghanistan)."
12592,"NOOR, Haji Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1965; citizen Afghanistan."
12594,"MOHAMMAD AFZAL, Rahmatullah","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982; POB Kabul, Afghanistan; citizen Afghanistan; Passport OR305655 (Afghanistan); alt. Passport OR488406 (Afghanistan); alt. Passport OR844806 (Afghanistan)."
12595,"HAJI ABDUL QAYOUM, Eissa Jan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan)."
12596,"JAFARI DOLATABADI, Abbas","individual","IRAN-HR","Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor."
12597,"BA'ASYIR, Abdul Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia."
12598,"ABDUL RAHMAN, Muhammad Jibril","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558; a.k.a. 'YUNUS, Muhammad'; a.k.a. 'SYAH, Heris'."
12599,"PATEK, Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia; a.k.a. 'PA'TEK'; a.k.a. 'PAK TAEK'; a.k.a. 'UMANGIS MIKE'; a.k.a. 'AL ABU SYEKH AL ZACKY'."
12600,"SHAYESTEH, Bahram Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1963; alt. DOB 06 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran."

12602,"INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # HRB147158."
12605,"SECT OF REVOLUTIONARIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SE'."
12606,"QADHAFI, Muammar","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Sirte, Libya."
12607,"QADHAFI, Khamis","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980."
12608,"QADHAFI, Saif al-Islam","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1972; POB Tripoli, Libya."
12609,"GADDAFI, Mutassim","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975."
12610,"QADHAFI, Ayesha","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1976; alt. DOB 01 Jan 1978; POB Tripoli, Libya; Gender Female; Passport 215215 (Libya); alt. Passport 428720 (Libya); alt. Passport B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612."
12624,"ISHAQZAI, Haji Lal Jan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan."
12625,"KOLBAYEV, Kamchybek Asanbekovich","individual","SDNTK] [TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan); a.k.a. 'KAMCHI BISHKEKSKIY'; a.k.a. 'KOLYA-KYRGYZ'; Linked To: THIEVES-IN-LAW."
12626,"FARKASH, Safia","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Al Bayda, Libya."
12627,"GADDAFI, Hannibal","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya)."
12628,"GADDAFI, Muhammad","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Tripoli, Libya."
12629,"GADDAFI, Saadi","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya)."
12631,"GADDAFI, Saif Al-Arab","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya."
12632,"DORDA, Abu Zaid","individual","LIBYA2","Director of the External Security Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1944; Gender Male; Passport FK117RK0 (Libya) issued 25 Nov 2018 expires 24 Nov 2026; alt. Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; Director of the External Security Organization."
12633,"MATUQ, Matuq Mohammed","individual","LIBYA2","Secretary of the General People's Committee for Public Works",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works."
12634,"JABIR, Abu Bakr Yunis","individual","LIBYA2","Defense Minister; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Jalo, Libya; Defense Minister; Major General."

12635,"AL-SENUSSI, Abdullah","individual","LIBYA2","Director of Military Intelligence; Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Sudan; Director of Military Intelligence; Colonel."
12667,"DE GARIKOITZ ASPIAZU RUBINA, Miguel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France; a.k.a. 'TXEROKI'; a.k.a. 'CHEROKEE'."
12668,"DE FRUTOS, Jose Ignacio Reta","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.056 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is a fugitive."
12669,"AL-ASIRI, Ibrahim Hassan Tali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC; a.k.a. 'ABU SALEH'; a.k.a. 'ABOSSLAH'."
12684,"ZLITNI, Abdulhafid","individual","LIBYA2","Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority."
12685,"GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION",-0- ,"LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gicdf.org; Email Address info@gicdf.org; Registration ID CH-660.0.699.004-7 (Switzerland); Telephone No. (218) (0)214778301; Telephone No. (022) 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196."
12686,"WAATASEMU CHARITY ASSOCIATION",-0- ,"LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://waatasemu.org.ly; Email Address info@waatasemu.org; Telephone No. (218) 21 273343326; Fax No. (218) 21 253343328."
12688,"SALEH, Bachir","individual","LIBYA2","Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio."
12689,"KHALED, Tohami","individual","LIBYA2","General; Director of the Internal Security Office",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office."
12690,"AL BAGHDADI, Ali Al-Mahmoudi","individual","LIBYA2","Prime Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Al Jamil, Libya; Prime Minister."
12696,"BANK OF EAST LAND",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12722,"MAMLUK, Ali","individual","SYRIA] [HRIT-SY","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Amara, Damascus, Syria; Major General; Position: Director, General Intelligence Directorate."

12724,"NAJIB, Atif","individual","SYRIA","Former head of the Syrian Political Security Directorate for Dar'a Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Jablah, Syria; nationality Syria; Gender Male; Former head of the Syrian Political Security Directorate for Dar'a Province."
12725,"AL-ASSAD, Maher","individual","SYRIA] [SYRIA-EO13894","Major General; Commander of the Syrian Army's 4th Armored Division",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1967; POB Damascus, Syria; nationality Syria; Gender Male; Diplomatic Passport 4138 (Syria); Major General; Commander of the Syrian Army's 4th Armored Division."
12726,"SYRIAN GENERAL INTELLIGENCE DIRECTORATE",-0- ,"SYRIA] [HRIT-SY",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12727,"BASIJ RESISTANCE FORCE",-0- ,"FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'NATIONAL RESISTANCE MOBILIZATION'; a.k.a. 'RESISTANCE MOBILIZATION FORCE'; f.k.a. 'NATIONAL MOBILIZATION ORGANIZATION'; a.k.a. 'MOBILIZATION OF THE OPPRESSED'; a.k.a. 'MOBILIZATION OF THE OPPRESSED UNIT'; a.k.a. 'ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
12733,"ARMY OF ISLAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12735,"AL-ASSAD, Bashar","individual","SYRIA] [SYRIA-EO13894","President of the Syrian Arab Republic",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic."
12736,"AL-SHARA, Farouk","individual","SYRIA","Vice president",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Dar'a, Syria; Vice president."
12737,"SAFAR, Adel","individual","SYRIA","Prime Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Damascus, Syria; Prime Minister."
12738,"MAHMOUD, Ali Habib","individual","SYRIA","Lieutenant General, Minister of Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense."
12740,"AL-SHAAR, Mohammad Ibrahim","individual","SYRIA","Major General, Minister of the Interior",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior."
12741,"SYRIAN AIR FORCE INTELLIGENCE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12742,"SYRIAN NATIONAL SECURITY BUREAU",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12743,"SYRIAN MILITARY INTELLIGENCE DIRECTORATE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1969."
12744,"CHAM HOLDING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHAM HOLDING'; a.k.a. 'CHAM'."
12745,"BENA PROPERTIES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12746,"AL MASHREQ INVESTMENT FUND",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MASHRIQ'."
12748,"QUDSIYAH, Abdul Fatah","individual","SYRIA","Major General, Head of Syrian Military Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence."
12749,"ZAITOUN, Mohammed Dib","individual","SYRIA","Major General, Director of Political Security Directorate",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; Major General, Director of Political Security Directorate."

12750,"CHIZARI, Mohsen","individual","SYRIA","Commander of IRGC-Qods Force Operations and Training",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1959; POB Tehran, Iran; Commander of IRGC-Qods Force Operations and Training."
12751,"TORRES FELIX, Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'M1'; a.k.a. 'EL ONDEADO'."
12752,"INZUNZA INZUNZA, Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico); a.k.a. 'MACHO PRIETO'."
12753,"NYAKINIYWA, Naima Mohamed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya); a.k.a. 'MAMA LELA'; a.k.a. 'MAMA NAIMA'."
12754,"MWAU, John Harun","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1948; citizen Kenya; Passport A608142 (Kenya); alt. Passport B037832 (Kenya); Diplomatic Passport A921579 (Kenya); Member of Parliament for Kilome (Kenya)."
12755,"CALLE SERNA, Javier Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1969; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Cedula No. 16760066 (Colombia); a.k.a. 'COMBA'; a.k.a. 'COMBATIENTE'."
12756,"CAUCASUS EMIRATE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12762,"MOGHADAM, Ismail Ahmadi","individual","SYRIA] [IRAN-HR] [IRAN-TRA","Head of Iranian Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General."
12763,"LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN",-0- ,"SYRIA] [IRAN-HR] [HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12783,"BELLOSO RODRIGUEZ, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1973; POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERD731012HJCLDN07 (Mexico)."
12784,"BELLOSO RODRIGUEZ, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1970; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERM700325HJCLDG04 (Mexico)."
12785,"GALAVIZ MARTIN, Mayra","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1973; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 06140255887 (Mexico); C.U.R.P. GAMM730119MJCLRY08 (Mexico); a.k.a. 'NAIDA'."
12786,"VASQUEZ HERNANDEZ, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico); a.k.a. 'ALFREDO COMPADRE'; a.k.a. 'DON ALFREDO'."
12787,"AL-GHAMDI, Othman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791."
12788,"BAGHBANI, Gholamreza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen

Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps - Qods Force General."
12793,"SHAHRIYARI, Behnam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025."
12794,"BEHNAM SHAHRIYARI TRADING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12795,"AGHA, Ahmad Zia","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji."
12796,"WAZIR, Ahmed Jan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan."
12797,"RABI, Fazl","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan."
12798,"AKHUND, Mohammad Aman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan; a.k.a. 'SANAULLAH'."
12802,"MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019; Linked To: MEHR EQTESAD BANK."
12803,"TIDEWATER MIDDLE EAST CO.",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911."
12812,"HASSAN, Jamil","individual","SYRIA","Head of Syrian Air Force Intelligence; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Syria; Head of Syrian Air Force Intelligence; Major General."
12813,"POLITICAL SECURITY DIRECTORATE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12816,"YAKUZA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12817,"CAMORRA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12823,"HAMMAMI, Omar","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States); a.k.a. 'FAROUK'; a.k.a. 'FAROUQ'."
12824,"OMAR, Hassan Mahat","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Passport A1180173 (Kenya) expires 20 Aug 2017; Kenyan ID No. 23446085 (Kenya)."

12837,"AL-'AJMI, 'Ali Hasan 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait); a.k.a. 'AL-HASSAN, Abu'; a.k.a. 'HASAN, 'Ali bin'."
12839,"AL-KUWARI, Salim Hasan Khalifah Rashid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1978; nationality Qatar."
12840,"KHAWAR, Abdallah Ghanim Mahfuz Muslim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1981; nationality Qatar; Passport 28163402296."
12841,"KHALIL, Ezedin Abdel Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish."
12842,"MUHAMMADI, Umid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish; a.k.a. 'AL-KURDI, Umid'; a.k.a. 'AL-KURDI, 'Amid'; a.k.a. 'AL-KURDI, Abu Sulayman'; a.k.a. 'DARWESH, Arkan Mohammed Hussein'; a.k.a. 'AL-KURDI, Hamza'; a.k.a. 'RAWANSARI, Shahin'; a.k.a. 'MARIVANI, Shahin'."
12843,"ABD AL-RAHMAN, Atiyah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya; a.k.a. 'AL-LIBI, Shaykh Mahmud'."
12845,"HAMSHO, Muhammad","individual","SYRIA] [SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport 002954347 (Syria)."
12846,"HAMSHO INTERNATIONAL GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12847,"COMMERCIAL BANK OF SYRIA",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CMSYSYDA; all offices worldwide."
12848,"SYRIAN LEBANESE COMMERCIAL BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SYLCLBBE."
12860,"NAFTAN OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12861,"GRODNO AZOT OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12862,"GRODNO KHIMVOLOKNO OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12863,"BELSHINA OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12864,"DUGHMUSH, Mumtaz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Palestinian; a.k.a. 'ABOUT ABIR'."
12866,"GENERAL PETROLEUM CORPORATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GPC'."
12867,"SYRIAN PETROLEUM COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SPC'."
12868,"KARIM ALI, Ali Abdul","individual","SYRIA","Syrian Ambassador to Lebanon",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon."
12869,"SYTROL",-0- ,"SYRIA] [ISA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12870,"SYRIAN COMPANY FOR OIL TRANSPORT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.scot-syria.com; Email scot50@scn-net.org; a.k.a. 'SCOT'; a.k.a. 'SCOTRACO'."
12871,"SYRIAN GAS COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sgc.gov.sy; Email sgcpdit@mail.sy; Email info@sgc.gov.sy."

12872,"GOITOM, Taeme Abraham","individual","SOMALIA","Colonel; Head of Eritrean External Intelligence Operation; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General; a.k.a. 'DHA'AME'; a.k.a. 'GAAMEI'; a.k.a. 'DA'AME'; a.k.a. 'MEKELE'; a.k.a. 'TESFALEN'; a.k.a. 'TSEGAI'; a.k.a. 'MEKELLE'; a.k.a. 'MEQELE'."
12873,"NEGASH, Tewolde Habte","individual","SOMALIA","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel; a.k.a. 'WEDI'; a.k.a. 'DESTA'."
12880,"AL-MOALLEM, Walid","individual","SYRIA","Foreign and Expatriates Minister; Minister for Foreign Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs."
12881,"SHAABAN, Bouthaina","individual","SYRIA","Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor."
12882,"FIGUEROA SALAZAR, Amilcar Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1954; nationality Venezuela; Gender Male; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); a.k.a. 'TINO'."
12884,"BERNAL ROSALES, Freddy Alirio","individual","VENEZUELA","Venezuela's Minister of Urban Agriculture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1962; POB San Cristobal, Tachira State, Venezuela; Gender Male; Cedula No. 5665018 (Venezuela); Passport B0500324 (Venezuela); Venezuela's Minister of Urban Agriculture."
12888,"AL-LIBI, Abu Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Libya; nationality Libya."
12889,"SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Saudi Arabia; nationality Mauritania; a.k.a. 'AL-MAURITANI, Yunis'; a.k.a. 'AL-MAURITANI, Younis'; a.k.a. 'AL-MAURITANI, Sheikh Yunis'; a.k.a. 'THE MAURITANIAN, Shaykh Yunis'; a.k.a. 'THE MAURITANIAN, Salih'; a.k.a. 'CHINGHEITY'."
12890,"KHAN, Mustafa Hajji Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia; a.k.a. 'ABU-SHAIMA'; a.k.a. 'ABU-SHAYMA'."
12891,"HARB, Abbas Hussein","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1979; POB Lebanon; Passport 1368212 (Venezuela); NIT # 6390001813 (Colombia); National ID No. 21495203 (Venezuela); alt. National ID No. 22465548 (Venezuela); National Foreign ID Number 264521 (Colombia); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia); Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A."
12892,"SALEH, Kassem Mohamad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1980; nationality Lebanon; Passport 1243712 (Lebanon); NIT # 6390003192 (Colombia); National Foreign ID Number 264619 (Colombia); alt. National Foreign ID Number 22075502 (Venezuela);

Matricula Mercantil No 0081931; Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA MICHIGAN."
12893,"HARB, Ali Houssein","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1976; alt. DOB 19 Aug 1976; nationality Lebanon; National ID No. 26405022 (Venezuela); National Foreign ID Number 254291 (Colombia)."
12894,"IMPORTADORA SILVANIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 398330 (Colombia)."
12895,"IMPORTADORA SILVANIA, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. RIF J-31069374-9 (Venezuela)."
12896,"BODEGA MICHIGAN",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 0081931 (Colombia)."
12899,"COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1792167248001 (Ecuador)."
12914,"INDIAN MUJAHIDEEN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12915,"MUKULU, Jamil","individual","DRCONGO","Head of the Allied Democratic Forces; Commander, Allied Democratic Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces."
12916,"IQBAL, Zafar","individual","SDGT","Professor; Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor."
12917,"BHUTTAVI, Hafiz Abdul Salam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan."
12918,"LIZASO, Jurdan Martitegui","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain); a.k.a. 'ARLAS'."
12919,"ABU GHAZALA, Muhammad Hisham Muhammad Isma'il","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan); a.k.a. 'ABU GHAZALA'; a.k.a. 'ABU GHAZALEH'."
12920,"NOORZAI, Hajji Faizullah Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai; a.k.a. 'HAJI FIAZULLAH'; a.k.a. 'HAJI MULLAH FAIZULLAH'."
12921,"NOORZAI, Hajji Malik","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai; a.k.a. 'HAJI MALUK'; a.k.a. 'HAJI AMINULLAH'."
12922,"REHMAN, Abdur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan); a.k.a. 'ABDULLAH SINDHI'."
12923,"RAHIM, Fazal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1974; alt. DOB 1977; alt. DOB 1975; alt. DOB 24 Jan 1973; POB Kabul, Afghanistan; citizen Afghanistan; Passport R512768 (Afghanistan) issued 25 Mar 2005 expires 12 Feb 2012."

12924,"ABBASIN, Abdul Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan."
12926,"AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Samarra'i, Iraq; a.k.a. 'ABU DU'A'; a.k.a. 'DR. IBRAHIM'; a.k.a. 'ABU BAKR AL-BAGHDADI'."
12927,"MAHAN AIR",-0- ,"SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12928,"CONSPIRACY OF FIRE NUCLEI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12929,"ARBABSIAR, Manssor","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1955; alt. DOB 06 Mar 1955; POB Iran; citizen United States; Additional Sanctions Information - Subject to Secondary Sanctions; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License No. 07442833 (United States) expires 15 Mar 2016; Driver's License is issued by the State of Texas."
12930,"ABDOLLAHI, Hamed","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004878."
12931,"SHAKURI, Gholam","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1965; alt. DOB 1966; Additional Sanctions Information - Subject to Secondary Sanctions."
12932,"REAL ESTATE BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC REBSSYDA."
12940,"KHAN, Mali","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Sarana Village, Paktia Province, Afghanistan; Haji."
12941,"IRAN CENTRIFUGE TECHNOLOGY COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'TESA'."
12945,"ARAGHI, Abdollah","individual","SDGT] [IRGC] [IRAN-HR","Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards."
12946,"FIROUZABADI, Hassan","individual","IRAN-HR","Chief of Staff of the Joint Armed Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of Staff; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1951; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Chief of Staff of the Joint Armed Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of Staff; Major General."
12948,"PAYA PARTOV CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12950,"PARTO SANAT CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12951,"NEKA NOVIN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12954,"FULMEN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

12956,"YASA PART",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12958,"SHEKA, Ntabo Ntaberi","individual","DRCONGO","Commander in Chief, Nduma Defense of Congo, Mayi Mayi Sheka group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1976; POB Walikale Territory, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Commander in Chief, Nduma Defense of Congo, Mayi Mayi Sheka group."
12959,"SIMATIC DEVELOPMENT CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12960,"SULEIMAN HAMAD AL-HABLAIN, Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia; a.k.a. 'ABU JABAL'; a.k.a. 'ABU-JABAL'."
12975,"ALMACEN ELECTRO SONY STAR",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 639000271-8 (Colombia); a.k.a. 'MICROEMPRESA KHANSA'."
12976,"JUNIOR INTERNATIONAL S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 17458-23-164253 (Panama)."
12979,"GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1061547-1-549692 (Panama)."
12980,"MICRO EMPRESA ASHQUI",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 0036550 (Colombia)."
12983,"AGROPECUARIA LA PERLA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8002113865 (Colombia); a.k.a. 'AGROPERLA'."
12984,"KPD S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000420320 (Colombia)."
12989,"EL KHANSA, Mohamad Zouheir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1971; alt. DOB 09 Jan 1970; POB Barranquilla, Colombia; alt. POB Ghobeiri, Lebanon; Cedula No. 84077765 (Colombia); alt. Cedula No. E311790 (Colombia); Passport RL 0736643 (Lebanon); Linked To: GLOBANTY S.A.S.; Linked To: ALMACEN ELECTRO SONY STAR; Linked To: GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); Linked To: MICRO EMPRESA ASHQUI."
12991,"EDERY CRIVOSEI, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1957; POB Bogota, Colombia; Cedula No. 16588834 (Colombia); Linked To: LILIANA ESQUENAZI M. & CIA. S. C. S.; Linked To: BIESTRA S.A.; Linked To: AGROPECUARIA LA PERLA LTDA.; Linked To: KPD S.A."
12992,"SALEH, Ali Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon)."
12994,"EL KHANSA, Ahmad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1967; POB Ghobeiry, Lebanon; Passport RL 0884631 (Lebanon)."
13000,"ASLAN, Aus","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; alt. DOB 1960."
13001,"MILITARY HOUSING ESTABLISHMENT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13002,"MAKHLUF, Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1932; POB Latakia, Syria."

13004,"FIGUEROA VASQUEZ, Ezio Benjamin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1952; POB Mexico; Passport 94330015931 (Mexico); alt. Passport GO1814955 (Mexico); alt. Passport 05140035482 (Mexico); alt. Passport 07140276330 (Mexico); VisaNumberID GDL000506209 (Mexico)."
13005,"FIGUEROA GOMEZ, Hassein Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico)."
13006,"DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DAF0301276R6 (Mexico); Folio Mercantil No. 17103 (Mexico)."
13007,"DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DIC071012771 (Mexico); Folio Mercantil No. 40246 (Mexico)."
13008,"DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DTF071012189 (Mexico); Folio Mercantil No. 39853 (Mexico)."
13009,"DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC DID100927249 (Mexico)."
13010,"DISTRIBUIDORA LIFE, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1205391-1-583093 (Panama)."
13011,"DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DMH930419ETA (Mexico); Folio Mercantil No. 175066 (Mexico)."
13012,"EL PALOMAR CAR WASH, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PCW010604T1 (Mexico); Folio Mercantil No. 10374 (Mexico)."
13013,"FORTIA BAJA SUR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. FBS0710126M0 (Mexico); Folio Mercantil No. 39854 (Mexico)."
13014,"GEOFARMA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GEO000810UD5 (Mexico); Folio Mercantil No. 265072 (Mexico)."
13015,"GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCS9903264U1 (Mexico); Folio Mercantil No. 251184 (Mexico)."
13016,"GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 290199 (Mexico)."
13017,"PROMOCIONES CITADEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PCI071012KB2 (Mexico)."
13018,"PUNTO FARMACEUTICO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 258473 (Mexico)."
13019,"SCUADRA FORTIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SFO011205UJ8 (Mexico); Folio Mercantil No. 13537 (Mexico)."
13020,"TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 44444 (Mexico)."
13021,"UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 17656 (Mexico)."
13023,"ALVAREZ ZEPEDA, Oscar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1979; POB Badiraguato, Sinaloa, Mexico; R.F.C. AAZO790915AL6 (Mexico); C.U.R.P. AAZO790915HSLLPS09 (Mexico)."

13024,"TORRES HOYOS, Carlos Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1976; POB Caucasia, Antioquia, Colombia; Cedula No. 71763915 (Colombia)."
13025,"VALDEZ BENITES, Joel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1972; POB Badiraguato, Sinaloa, Mexico; Passport G04809091 (Mexico); C.U.R.P. VABJ720420HSLLNL00 (Mexico)."
13026,"MARANGE RESOURCES (PRIVATE) LIMITED",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13027,"MBADA DIAMONDS (PRIVATE) LIMITED",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13028,"BENGOECHEA, Jose Antonio Urruticoechea","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism."
13029,"AL QARAWI, Saleh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989; a.k.a. 'FAWAKEH'; a.k.a. 'MOOTASEM'."
13041,"AL-QA'IDA KURDISH BATTALIONS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AQKB'."
13057,"CHOUKA, Yassin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan; a.k.a. 'ABU IBRAHIM'; a.k.a. 'ABU IBRAHEEM THE GERMAN'; a.k.a. 'ABU IBRAHIM AL ALMANI'."
13058,"CHOUKA, Monir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Assocated with Islamic Movement of Uzbekistan; a.k.a. 'ABU ADAM'; a.k.a. 'ABU ADAM FROM GERMANY'; a.k.a. 'ABU ADAM AUS DEUTSCHLAND'."
13059,"KAR, Mevlut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group; a.k.a. 'ABDULLAH THE TURK'; a.k.a. 'ABU OBEIDAH AL TURKI'; a.k.a. 'AL TURKI KYOSEV'; a.k.a. 'ABU UDEJF EL-TURKI'; a.k.a. 'ABU OBEJD EL-TURKI'."
13060,"GELERI, Zeyneddin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1973; alt. DOB 13 Oct 1977; POB Mardin, Turkey; nationality Turkey; citizen Turkey."
13061,"AKBULUT, Cerkez","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1965; alt. DOB 31 Oct 1971; POB Bingol, Turkey; alt. POB Deric, Turkey; citizen Turkey; Passport TR-J 565114 (Turkey) issued 10 Sep 1997; Driver's License No. 04900377 (Moldova) issued 02 Jul 2004; Stateless Person Passport C000375 (Moldova) issued 09 Sep 2000; Stateless Person ID Card CC00200261 (Moldova) issued 09 Sep 2000; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005."
13062,"BOZTEPE, Omer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; POB Bozova, Sanliurfa, Turkey; nationality Turkey."
13063,"GELERI, Omer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1946; POB Mardin, Turkey; nationality Turkey; CNP

(Personal Numerical Code) 7460301380011 (Romania); Romanian Permanent Resident CAN 0125477 (Romania) issued 13 Jul 2007."
13064,"GELERI IMPORT EXPORT S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Romanian C.R. J23/242/2004 (Romania)."
13065,"MEGA GROUP S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. J23/863/2002 (Romania); Romanian Tax Registration 14637977 (Romania)."
13066,"GELRO IMPEX S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. J10/623/1997 (Romania); Fiscal Code 9896460 (Romania)."
13071,"YAMAGUCHI-GUMI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13072,"SHINODA, Kenichi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1942; POB Oita Kyushu, Japan."
13073,"TAKAYAMA, Kiyoshi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1947; POB Tsushimasi, Aichi Prefecture, Japan."
13087,"RAKHIMOV, Gafur-Arslanbek Akhmedovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia); Linked To: THIEVES-IN-LAW."
13088,"KHRISTOFOROV, Vasiliy Aleksandrovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia); a.k.a. 'VASYA VOSKRES'; a.k.a. 'VOSKRES'; Linked To: THIEVES-IN-LAW."
13090,"CHIBLI, Ibrahim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1965; POB Sour, Lebanon; nationality Lebanon."
13091,"ZAYTSEV, Aleksey Alekseyevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1965; POB Leningrad, Russia; Passport 63-4604880 (Russia); alt. Passport 4103417473 (Russia); alt. Passport H2029462 (Ghana); National ID No. 74914883 (United Arab Emirates)."
13095,"ACHWAN, Mochammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia)."
13097,"BA'ASYIR, Abdul Rosyid Ridho","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia)."
13098,"JEMMAH ANSHORUT TAUHID",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAT'."
13099,"ACHEKZAI, Abdul Samad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; nationality Afghanistan."
13100,"GENERAL ORGANIZATION OF RADIO AND TV",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GORT'."
13102,"MEMON, Ibrahim Abdul Razaaq","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India); a.k.a. 'TIGER MEMON'; a.k.a. 'MUSHTAQ'; a.k.a. 'MUSTAQ'; a.k.a. 'SIKANDER'."

13103,"SHAKEEL, Chhota","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1955; alt. DOB 1960; POB Mumbai (Bombay), India; nationality India."
13104,"OVERDICK MEJIA, Horst Walter","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1967; alt. DOB 31 Jul 1968; nationality Guatemala; citizen Guatemala; NIT # 702787-7; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala); a.k.a. 'TIGRE'."
13105,"AGHAJANI, Hosein","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
13106,"TABATABAEI, Sayyid Ali Akbar","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213."
13107,"GHANI, Esmail","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015."
13108,"JEGA, Ali Abbas Usman","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions."
13109,"POUYA AIR",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions."
13110,"BEHINEH TRADING",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13112,"ADANOV, Munir","individual","SYRIA","Deputy Chief of General Staff of the Syrian Army; Lieutenant General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General."
13115,"IRAN MARINE INDUSTRIAL COMPANY, SADRA",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sadra.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13116,"DEEP OFFSHORE TECHNOLOGY COMPANY, P.J.S.",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13119,"DATAK TELECOM",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13120,"GUZMAN SALAZAR, Jesus Alfredo","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1986; POB Zapopan, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUSJ860517HJCZLS06 (Mexico); a.k.a. 'JAGS'; a.k.a. 'Alfredillo'."
13121,"SALAZAR HERNANDEZ, Maria Alejandrina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico)."
13122,"SYRIA INTERNATIONAL ISLAMIC BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SIIBSYDA; all offices worldwide."
13124,"BARAKZAI, Shah Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979; POB Nava, Lash Kargah, Afghanistan; nationality Afghanistan; Linked To: NEW AHMADI LTD."

13125,"WALI, Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1975; alt. DOB 02 Oct 1975; citizen Afghanistan; Linked To: MOHAMMAD WALI MONEY EXCHANGE."
13126,"HADI, Abdul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan; a.k.a. 'DOCTOR'."
13127,"MOHAMMAD, Haji Baz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1964; citizen Afghanistan."
13128,"NEW AHMADI LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13129,"MOHAMMAD WALI MONEY EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13131,"EGHTESAD NOVIN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BEGNIRTH; Website www.enbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13133,"PASARGAD BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKBPIRTH; Website www.bpi.ir; alt. Website www.bankpasargad.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13134,"KARAFARIN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KBIDIRTH; Website www.karafarinbank.com; Additional Sanctions Information - Subject to Secondary Sanctions."
13135,"SAMAN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABCIRTH; Website sb24.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13136,"SARMAYEH BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13137,"TAT BANK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TATBIRTH."
13138,"BANK-E SHAHR",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website shahr-bank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13140,"HEKMAT IRANIAN BANK",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hibank24.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BANK SEPAH."
13141,"TOURISM BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tourismbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13142,"IRAN ZAMIN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.izbank.com; Additional Sanctions Information - Subject to Secondary Sanctions."
13143,"MEHR IRAN CREDIT UNION BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.qmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13145,"TOSEE TAAVON BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13146,"ISLAMIC REGIONAL COOPERATION BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RCDFIQBA; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: EGHTESAD NOVIN BANK."
13147,"CREDIT INSTITUTION FOR DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

13148,"GUZMAN SALAZAR, Ivan Archivaldo","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; a.k.a. 'Chapito'."
13149,"GUZMAN LOPEZ, Ovidio","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1990; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULO900329HSLZPV09 (Mexico); a.k.a. 'El Raton'; a.k.a. 'Raton Nuevo'."
13150,"LIMON SANCHEZ, Ovidio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1968; alt. DOB 24 Jun 1968; alt. DOB 16 Oct 1962; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LISO680724HSLMNV03 (Mexico)."
13151,"SALGUEIRO NEVAREZ, Noel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1969; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL FLACO'."
13152,"MALEK ASHTAR UNIVERSITY OF TECHNOLOGY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13153,"FADAVI, Ali","individual","NPWMD] [IFSR","Islamic Revolutionary Guards Corps Navy Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Feb 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guards Corps Navy Commander."
13154,"FROSCH, Daniel","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1982; POB Austria; citizen Austria; Additional Sanctions Information - Subject to Secondary Sanctions; Passport LO798512 (Austria)."
13155,"INTERNATIONAL GENERAL RESOURCING FZE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13156,"MINISTRY OF DEFENSE LOGISTICS EXPORT",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13157,"BARI, Abdul Baqi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan); a.k.a. 'ABDELBAKI'."
13158,"GUL, Bakht","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan; a.k.a. 'SHUQIB'."
13165,"SHUSHANASHVILI, Lasha Pavlovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452; a.k.a. 'LASHA RUSTAVSKY'; a.k.a. 'LASHA TOLSTY'; a.k.a. 'LASHA RUSTAVSKI'; a.k.a. 'LASHA RUSTAVSKIY'; a.k.a. 'LASHA TOLSTIY'; Linked To: THIEVES-IN-LAW."
13166,"SHEMAZASHVILI, Koba Shalvovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Rustavi, Georgia; a.k.a. 'TSITSILA'; a.k.a. 'KOBA RUSTAVSKIY'."
13167,"SHUSHANASHVILI, Kakhaber Pavlovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia; a.k.a. 'KAKHA RUSTAVSKIY'."
13168,"ABDALLAH AZZAM BRIGADES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13170,"KELMENDI, Naser","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; Passport 4843868 (Bosnia and Herzegovina); National ID No. 1502957172694 (Bosnia and Herzegovina); Linked To: DONATA COMPANY D.O.O.; Linked To:

N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO; Linked To: PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT."
13171,"SOTO GASTELUM, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1967; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport TJT000291379 (Mexico)."
13172,"SHAH, Sayed Wazir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1964; POB Herat, Afghanistan; citizen Afghanistan; alt. citizen Germany."
13173,"COLORADO CESSA, Francisco Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1960; POB Tuxpan, Veracruz, Mexico; nationality Mexico; citizen Mexico; Passport 04060004616 (Mexico); C.U.R.P. COCF601010HVZLSR05 (Mexico); Linked To: ADT PETROSERVICIOS, S.A. DE C.V."
13346,"CASANOVA ORDONEZ, Hermes Alirio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1973; POB Policarpa, Narino, Colombia; Cedula No. 98390155 (Colombia)."
13350,"VILLOTA SEGURA, Aldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1979; POB Policarpa, Narino, Colombia; Cedula No. 98367490 (Colombia)."
13351,"VILLOTA SEGURA, Segundo Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1975; POB Policarpa, Narino, Colombia; Cedula No. 97445691 (Colombia)."
13353,"ORBITAL HORIZONS CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1196790-1-581234 (Panama)."
13355,"INDUITEX LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9001451701 (Colombia)."
13356,"I&S HOLDING COMPANY, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1199542-1-581763 (Panama)."
13357,"MOHAMMED, Aboud Rogo","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya."
13358,"IBARRA CARDONA, Luis Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1982; nationality Mexico; citizen Mexico; R.F.C. IACL821128 (Mexico)."
13359,"CARDONA MARTINEZ, Mayela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1961; POB Coahuila, Mexico; Passport 99020046985 (Mexico); R.F.C. CAIM610224 (Mexico)."
13360,"IBARRA CARDONA, Carlos Jesus Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1986; POB Sonora, Mexico; Passport 970200221199 (Mexico)."
13361,"CARDONA MARTINEZ, Pedro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1963; POB Coahuila, Mexico; Passport 100024252 (Mexico)."
13362,"DISTRIBUIDORA GERMAY S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID NBC80114835 (Mexico)."
13365,"ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ESC-100224-2J9 (Mexico)."
13366,"ESPARRAGOZA GASTELUM, Nadia Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1976; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGN760419LC8 (Mexico); C.U.R.P. EAGN760419MJCSSD05 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."

13367,"ABD EL-RAHMAN, Suhayl Salim","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804; a.k.a. 'SUNDUS'; a.k.a. 'SABA'; a.k.a. 'SANA'."
13368,"OMAR, Omar Awadh","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya."
13369,"AHMED, Abubaker Shariff","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya."
13370,"LOPEZ PEREZ, Griselda Natividad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1959; alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico)."
13371,"HERNANDEZ AMAYA, Ena Elizabeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1978; nationality Honduras; National ID No. 0501-1978-08173 (Honduras); Linked To: J & E S. DE R.L. DE C.V."
13372,"INDUSTRIAL SOLUTIONS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13373,"MECHANICAL CONSTRUCTION FACTORY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13374,"SYRONICS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13376,"GUBEREK GRIMBERG, Henry","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; alt. citizen Israel; Cedula No. 79150656 (Colombia); Passport AG578034 (Colombia); alt. Passport 11328034 (Israel); National ID No. 313850281 (Israel); Linked To: C.I. DEL ISTMO S.A.S.; Linked To: INDUITEX LTDA.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A."
13377,"GUBEREK RAVINOVICZ, Isaac Perez","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1936; POB Bogota, Colombia; citizen Colombia; Cedula No. 2918329 (Colombia); Passport AM354606 (Colombia); Linked To: C.I. DEL ISTMO S.A.S.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: INDUITEX LTDA.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFEE VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A."
13378,"C.I. DEL ISTMO S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000144704 (Colombia); Matricula Mercantil No 1461858 (Colombia)."
13382,"LOLALIMES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13387,"HANDASIEH",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13395,"AL-WATFA, Ali Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
13396,"KHANAFER, Hicham Nmer","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional

Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon)."
13405,"GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GSV-100224-773 (Mexico)."
13406,"ESPARRAGOZA GASTELUM, Brenda Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1978; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGB780327UB5 (Mexico); C.U.R.P. EAGB780327MJCSSR11 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V."
13407,"ESPARRAGOZA GASTELUM, Juan Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1972; POB San Luis Rio Colorado, Sinaloa, Mexico; R.F.C. EAGJ721112CI2 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
13408,"MONZON ARAUJO, Ofelia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1952; alt. DOB 06 Apr 1953; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. MOAO520406F27 (Mexico); alt. R.F.C. MOAO-530406 (Mexico); C.U.R.P. MOAO520406MSLNRF03 (Mexico); Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V."
13409,"LOBO, Carlos Arnoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras); a.k.a. 'NEGRO'; a.k.a. 'EL NEGRO LOBO'."
13413,"GUZMAN OCHOA, Ulises","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1975; POB Culiacan, Sinaloa, Mexico; C.U.R.P. GUOU750603HSLZCL08 (Mexico); Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
13414,"PONCE FELIX, Martin Humberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1964; POB Culiacan, Sinaloa, Mexico; R.F.C. POFM640904874 (Mexico); C.U.R.P. POFM640904HSLNLR08 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
13416,"FAWAZ, Abbas Loutfe","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1978; POB Jwaya, Lebanon; alt. POB Dakar, Senegal; citizen Lebanon; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal)."
13417,"CHEHADE, Ali Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon)."
13419,"GRUPO CINJAB, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCI-080604-891 (Mexico)."
13420,"GRUPO IMPERGOZA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GIM-081015-SIA (Mexico)."
13421,"PETROBARRANCOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PET-990309-G64 (Mexico)."
13422,"ESPARRAGOZA GASTELUM, Cristian Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1981; POB Guadalajara, Jalisco,

Mexico; R.F.C. EAGC810117AY8 (Mexico); C.U.R.P. EAGC810117HJCSSR07 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
13423,"BADR AL DIN, Mustafa","individual","SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: HIZBALLAH."
13428,"IBARRA FAVILA, Jose Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1961; POB Durango, Mexico; R.F.C. IAFG610309 (Mexico)."
13429,"LORENZANA CORDON, Ovaldino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1968; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 3934 (Guatemala); NIT # 4968093 (Guatemala)."
13430,"CONSTRUCTORA W.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 4965647 (Guatemala)."
13431,"CONSTRUCTORA H.L.P.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 557109K (Guatemala)."
13432,"TRANSPORTES J.L. CORDON",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 4985931 (Guatemala)."
13433,"CONSTRUCTORA H.L.T.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 227138 (Guatemala)."
13434,"ADMINISTRADORA DEL ORIENTE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 7142099 (Guatemala)."
13435,"IMPORTADORA Y EXPORTADORA LORENZANA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 35599 (Guatemala)."
13436,"INVERSIONES IRIS MANUELA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 2688827-0 (Guatemala)."
13439,"PENTANE CHEMISTRY INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PCI'."
13440,"SYRIAN ARAB AIRLINES",-0- ,"SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13446,"BUENOS AIRES SERVICIOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. BAS-960417-PY6 (Mexico)."
13447,"GASTELUM PAYAN, Maria Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1949; POB Pericos, Sinaloa, Mexico; R.F.C. GAPG4908307H1 (Mexico); C.U.R.P. GAPG490830MSLSYD06 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: DESARROLLOS EVEREST, S.A. DE C.V."
13453,"COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13456,"LORENZANA CORDON, Marta Julia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 5468 (Guatemala); NIT # 7142099 (Guatemala)."
13465,"GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GSA-100223-M92 (Mexico)."
13466,"GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GAC-100224-GDA (Mexico)."
13471,"MAYALEH, Adib","individual","SYRIA","Governor of Central Bank of Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria."

13479,"ARAUJO MONZON, Elvira","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1961; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. AAME610125-QP6 (Mexico); C.U.R.P. AAME610125MSLRNL05 (Mexico); Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V."
13480,"GONZALEZ PARADA, Juvencio Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1947; POB Tepeaca, Puebla, Mexico; C.U.R.P. GOPJ470109HPLNRV00 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: URBANIZADORA NUEVA ITALIA, S.A. DE C.V."
13481,"HANDAL PEREZ, Jose Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras); a.k.a. 'CHEPE HANDAL'; a.k.a. 'CHEPITO HANDAL'; Linked To: CORPORACION HANDAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANDAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANDAL S. DE R.L.; Linked To: JM TROYA."
13482,"BUSINESS LAB",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15000,"MEZA FLORES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15001,"MEZA FLORES, Fausto Isidro","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1982; POB Navojoa, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEFF820619HSRZLS08 (Mexico); a.k.a. 'ISIDRO, Chapo'; a.k.a. 'ISIDRO, Chapito'."
15002,"FLORES APODACA, Agustin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSLLPG00 (Mexico); a.k.a. 'EL NINO'; a.k.a. 'EL BARBON'; a.k.a. 'EL INGENIERO'."
15003,"FLORES APODACA, Salome","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSLLPL04 (Mexico); a.k.a. 'PELON'; a.k.a. 'FINO'."
15004,"MEZA ANGULO, Fausto Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1964; POB Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Passport 040059510 (Mexico); R.F.C. MEAF640327BC0 (Mexico); C.U.R.P. MEAF640327HSLZNS05 (Mexico)."
15005,"ROSHAN MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: TALIBAN."
15006,"HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan); Linked To: TALIBAN."
15007,"BARAKZAI, Haji Abdul Sattar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan); Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN."

15008,"BARAKZAI, Haji Khairullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan); Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE."
15009,"SHEKAU, Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Shekau Village, Yobe State, Nigeria; a.k.a. 'SHEKAU'; a.k.a. 'SHEHU'; a.k.a. 'SHAYKU'."
15010,"KAMBAR, Abubakar Adam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Maiduguri, Nigeria."
15011,"AL-BARNAWI, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Maiduguri, Nigeria."
15012,"YARZA, Aitzol Iriondo","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France; a.k.a. 'GURBITZ'; a.k.a. 'GURBITA'; a.k.a. 'BARBAS'; a.k.a. 'BALAK'."
15014,"SERVICIOS CHULAVISTA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SCU-070904-T25 (Mexico)."
15015,"ADT PETROSERVICIOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. APE010515F17 (Mexico)."
15016,"FELIX FELIX, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico; R.F.C. FEFV571110-G75 (Mexico); Credencial electoral FLFLVC57111025H101 (Mexico); C.U.R.P. FEFV571110HSLLLC08 (Mexico)."
15018,"GONZALEZ CARDENAS, Jorge Guillermo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1962; POB Culiacan, Sinaloa, Mexico; Passport 07380070619 (Mexico); R.F.C. GOCJ6210241Q0 (Mexico); C.U.R.P. GOCJ621024HSLNRR06 (Mexico)."
15020,"VILLA DIAZ, Oscar Dominguez","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1945; POB Guadalajara, Jalisco, Mexico; Passport 06340040209 (Mexico); R.F.C. VIDO450920SK6 (Mexico)."
15021,"DIAS PANIAGUA, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1966; POB Acambaro, Guanajuato, Mexico; R.F.C. DIPR-690905 J31 (Mexico); alt. R.F.C. DIPR-660905 J31 (Mexico); C.U.R.P. DIPR660905HGTSNG05 (Mexico)."
15022,"VAZQUEZ VILLAVICENCIO, Gabriela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1965; POB Distrito Federal, Mexico; C.U.R.P. VAVG650228MDFZLB05 (Mexico)."
15036,"ARTAVIL","vessel","IRAN",-0- ,"T2EU4","Crude/Oil Products Tanker","99,144","56,068","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187629; MMSI 572469210; f.k.a. 'ALPHA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15037,"ARK III","vessel","IRAN",-0- ,-0- ,"Crude/Oil Products Tanker","99,030","56,068","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; f.k.a. 'ABADEH'; f.k.a. 'CRYSTAL'; f.k.a. 'SUNDIAL'; f.k.a. 'ARK'; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15038,"ARGO I","vessel","IRAN",-0- ,"T2EM4","Crude/Oil Products Tanker","99,094","56,068","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15039,"ARNICA","vessel","IRAN",-0- ,"T2ES4","Crude/Oil Products Tanker","99,144","56,068","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15040,"APAMA","vessel","IRAN",-0- ,"9HDS9","Crude/Oil Products Tanker","99,087","56,068","Iran",-0- ,"Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187631; MMSI 256845000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15041,"BANEH","vessel","IRAN",-0- ,"EQKF","Landing Craft","640","478","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8508462; MMSI 422141000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15042,"DIAMOND II","vessel","IRAN",-0- ,"9HEG9","Crude Oil Tanker","297,013","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218478; MMSI 256865000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15043,"DREAM II","vessel","IRAN",-0- ,"5IM 592","Crude Oil Tanker","319,988","164,241","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15044,"DEEP SEA","vessel","IRAN",-0- ,"9HEE9","Crude Oil Tanker","296,803","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218492; MMSI 256862000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15045,"DORE","vessel","IRAN",-0- ,"5IM 593","Crude Oil Tanker","317,850","164,241","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357717; MMSI 677049300; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15046,"DOVER","vessel","IRAN",-0- ,"9HEU9","Crude Oil Tanker","299,500","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; MMSI 256872000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15047,"DEVON","vessel","IRAN",-0- ,"9HEF9","Crude Oil Tanker","299,500","160,576","None Identified",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15048,"DOWNY","vessel","IRAN",-0- ,"9HED9","Crude Oil Tanker","296,894","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel

Registration Identification IMO 9218480; MMSI 256861000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15049,"FOREST","vessel","IRAN",-0- ,"T2DM4","Chemical/Products Tanker","35,124","25,214","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15050,"HERO II","vessel","IRAN",-0- ,"T2EJ4","Crude Oil Tanker","317,355","163,650","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15051,"HENNA","vessel","IRAN",-0- ,"T2EQ4","Crude Oil Tanker","299,242","160,930","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15052,"AMBER","vessel","IRAN",-0- ,"5IM 597","Crude Oil Tanker","317,356","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15053,"HASNA","vessel","IRAN",-0- ,"5IM600","Crude Oil Tanker","299,229","160,930","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000; f.k.a. 'MARINA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15054,"HUGE","vessel","IRAN",-0- ,"T2EG4","Crude Oil Tanker","317,367","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000; f.k.a. 'GLORY'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15055,"HAPPINESS I","vessel","IRAN] [SDGT",-0- ,"T2ER4","Crude Oil Tanker","299,214","160,930","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000; Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE."
15056,"HELM","vessel","IRAN",-0- ,"T2DZ4","Crude Oil Tanker","317,356","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15057,"HERBY","vessel","IRAN",-0- ,"T2EH4","Crude Oil Tanker","317,356","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15058,"HILDA I","vessel","IRAN",-0- ,"5IM 596","Crude Oil Tanker","317,367","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15059,"HAWK","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","317,367","163,660","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061; f.k.a. 'HONAR'; f.k.a. 'VICTORY'; f.k.a. 'JANUS'; f.k.a. 'DOVE'; f.k.a. 'HORSE'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15060,"HALTI","vessel","IRAN",-0- ,"9HEK9","Crude Oil Tanker","299,261","160,930","Iran",-0- ,"Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15061,"HEDY","vessel","IRAN",-0- ,"9HEJ9","Crude Oil Tanker","299,242","160,930","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15062,"IMICO NEKA 455","vessel","IRAN",-0- ,-0- ,"Shuttle Tanker","63,000","40,800","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15068,"FORTUNE","vessel","IRAN",-0- ,"9BAC","Chemical/Products Tanker","35,155","25,214","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283746; MMSI 422303000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15070,"MARIVAN","vessel","IRAN",-0- ,"EQKH","Bunkering Tanker","640","478","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517243; MMSI 422143000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15073,"NASHA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","298,732","156,809","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107; f.k.a. 'NESA'; f.k.a. 'TRUTH'; f.k.a. 'OCEANIC'; f.k.a. 'NATIVE LAND'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15074,"NAVARZ","vessel","IRAN",-0- ,"T2DQ4","Crude Oil Tanker","298,731","156,809","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15075,"NAROON","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","298,732","156,809","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066; f.k.a. 'NOOR'; f.k.a. 'MAHARLIKA'; f.k.a. 'BELEMA LIGHT CRUDE'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15076,"SEA STAR III","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205; a.k.a. 'YARD NO. 1220 SHANGHAI WAIGAOQIAO'; f.k.a. 'SAFE'; f.k.a. 'CARNATION'; f.k.a. 'SUNSHINE'; a.k.a. 'SEASTAR III'; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15077,"SABITI","vessel","IRAN",-0- ,"5IM591","Crude Oil Tanker","159,681","81,479","Panama",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15078,"SARDASHT","vessel","IRAN",-0- ,"EQKG","Landing Craft","640","478","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517231; MMSI 422142000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15079,"SALINA","vessel","IRAN",-0- ,"9HNZ9","Crude Oil Tanker","163,870","85,462","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15080,"SILVIA I","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","159,711","81,479","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052; f.k.a. 'SARVESTAN'; f.k.a. 'MAGNOLIA'; f.k.a. 'SABRINA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15081,"SANAN","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","159,758","81,479","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462; f.k.a. 'SAVEH'; f.k.a. 'CAMELLIA'; f.k.a. 'SWALLOW'; f.k.a. 'SOL'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15082,"STARK I","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","159,681","81,479","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; f.k.a. 'SEMNAN'; f.k.a. 'CLOVE'; f.k.a. 'SPARROW'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15084,"SEVIN","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","164,154","85,462","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; f.k.a. 'SIMA'; f.k.a. 'BLOSSOM'; f.k.a. 'BAIKAL'; f.k.a. 'SUCCESS'; f.k.a. 'SANA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15085,"SONIA I","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","164,154","85,462","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365; f.k.a. 'SINA'; f.k.a. 'AZALEA'; f.k.a. 'SUNEAST'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15086,"SEA CLIFF","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657; a.k.a. 'YARD NO. 1225 SHANGHAI WAIGAOQIAO'; f.k.a. 'SMOOTH'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15087,"STREAM","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15088,"SERENA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645; a.k.a. 'YARD NO. 1224 SHANGHAI WAIGAOQIAO'; f.k.a. 'SONGBIRD'; f.k.a. 'SALALEH'; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15089,"SNOW","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Panama",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15090,"SINOPA","vessel","IRAN] [SDGT",-0- ,"5IM584","Crude Oil Tanker","159,681","81,479","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400; Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE."
15091,"TOLOU","vessel","IRAN",-0- ,"EQOD","Crew/Supply Vessel","250","178","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8318178; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15092,"VALFAJR2","vessel","IRAN",-0- ,"EQOX","Tug","650","419","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8400103; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15093,"YAGHOUB","vessel","IRAN",-0- ,"EQOE","Platform Supply Ship","950","1,019","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316168; MMSI 422150000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15095,"YOUSEF","vessel","IRAN",-0- ,"EQOG","Offshore Tug/Supply Ship","1,050","584","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316106; MMSI 422144000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15096,"INFORMATION SYSTEMS IRAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15097,"ELECTRONIC COMPONENTS INDUSTRIES CO",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ECI'."
15098,"ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aictc.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15099,"DIGITAL MEDIA LAB",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15100,"MOBILE VALUE-ADDED SERVICES LABORATORY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vaslab.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15101,"RABIEE, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1962; Additional Sanctions Information - Subject to Secondary Sanctions."
15102,"MORENO, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1972; POB Corozal, Belize; Passport 0291622 (Belize); Linked To: D'S SUPERMARKET COMPANY LTD."
15107,"FLORES APODACA, Panfilo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1969; Passport G00527961 (Mexico)."
15113,"D'S SUPERMARKET COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

15114,"AUTO SERVICIO JATZIRY S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 12577 (Mexico); Linked To: MEZA FLORES, Fausto Isidro."
15115,"CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 13554; Linked To: MEZA FLORES, Fausto Isidro."
15116,"AUTOTRANSPORTES TERRESTRES S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MEZA FLORES, Fausto Isidro."
15117,"NATIONAL IRANIAN TANKER COMPANY",-0- ,"IRAN] [SDGT] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 4891 (Iran); Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
15118,"NATIONAL IRANIAN TANKER COMPANY LLC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15119,"N.I.T.C. REPRESENTATIVE OFFICE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address nitcrdam@tiscali.net; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15120,"ARTA SHIPPING ENTERPRISES LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15121,"ARASH SHIPPING ENTERPRISES LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15122,"PROTON PETROCHEMICALS SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); a.k.a. 'PSC'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15123,"DANESH SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15124,"DAVAR SHIPPING CO LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15125,"HADI SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."

15126,"HARAZ SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15127,"HATEF SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15128,"HIRMAND SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15129,"HODA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15130,"HOMA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15131,"HONAR SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15132,"TC SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15133,"MEHRAN SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15134,"MERSAD SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15135,"SAMAN SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15136,"ASAN SHIPPING ENTERPRISE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241817); Fax (356)(25990640); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15137,"SARV SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15138,"SEPID SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15139,"SIMA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15140,"SINA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15141,"CASPIAN MARITIME LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(25800000); Fax (357)(25588055); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15142,"MINAB SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15144,"PARS PETROCHEMICAL SHIPPING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.parsshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15145,"DENA TANKERS FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15147,"TANIDEH, Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1964; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H13781445 (Iran) expires 09 Jun 2013."
15148,"CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'CITC'; a.k.a. 'TCO'; f.k.a. 'POSIS'; f.k.a. 'OSIS'."
15160,"PETRO SUISSE INTERTRADE COMPANY SA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15161,"HONG KONG INTERTRADE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15162,"NOOR ENERGY (MALAYSIA) LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Company Number LL08318."
15163,"PETRO ENERGY INTERTRADE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15169,"CORPORACION HANDAL S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15182,"AUTO PARTES HANDAL S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3ET38QN (Honduras); alt. Tax ID No. 05019001468346 (Honduras)."
15184,"SUPERTIENDAS HANDAL S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. REFXT9I (Honduras)."
15186,"JM TROYA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15187,"J & E S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15188,"RANCHO LA HERRADURA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15189,"EASY CASH S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

15190,"COMERCIALIZADORA CACHO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number NBC 80114829."
15193,"AHMAD AL-ABDULLAH, Subhi","individual","SYRIA","Minister of Agriculture and Agrarian Reform",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Idleb, Syria; Minister of Agriculture and Agrarian Reform."
15194,"AL-JLEILATI, MOHAMMAD","individual","SYRIA","Minister of Finance",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Damascus, Syria; Minister of Finance."
15195,"YEHYA MOALLA, Mohammad","individual","SYRIA","Minister of Higher Education",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Lattakia, Syria; Minister of Higher Education."
15196,"AL-WAZZ, Hazwan","individual","SYRIA","Minister of Education",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Damascus, Syria; Minister of Education."
15197,"ZAFER MIHBEK, Mohammad","individual","SYRIA","Minister of Economy and Foreign Trade",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Aleppo, Syria; Minister of Economy and Foreign Trade."
15198,"SHUKRI KURDI, Fuad","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Aleppo, Syria; Minister of Industry."
15199,"IBRAHIM SAID, Mahmoud","individual","SYRIA","Minister of Transport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Lattakia, Syria; Minister of Transport."
15200,"AL-ASSAF, Safwan","individual","SYRIA","Minister of Housing and Urban Development",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Hama, Syria; Minister of Housing and Urban Development."
15201,"AL-SIBAEI, Yasser","individual","SYRIA","Minister of Public Works",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Homs, Syria; Minister of Public Works."
15202,"MU'ZI HNEIDI, Said","individual","SYRIA","Minister of Oil and Mineral Resources",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Damascus, Syria; Minister of Oil and Mineral Resources."
15203,"MSHAWEH, Lubanah","individual","SYRIA","Minister of Culture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Damascus, Syria; Minister of Culture."
15204,"MOHAMMAD ZAKARYA, Jassim","individual","SYRIA","Minister of Social Affairs and Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Hasaka, Syria; Minister of Social Affairs and Labor."
15205,"AHED AL-ZOUBI, Omran","individual","SYRIA","Minister of Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Damascus, Syria; Minister of Information."
15206,"HAIDAR, Ali","individual","SYRIA","Minister of State for National Reconciliation Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Hama, Syria; Minister of State for National Reconciliation Affairs."
15207,"FARAH SARKIS, Nazira","individual","SYRIA","Minister of State for Environment Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Aleppo, Syria; Minister of State for Environment Affairs."
15208,"SIHAB, Ahmed Abdulrahman Sihab Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1983; POB Muharraq, Bahrain; nationality Bahrain; Passport 1732174 (Bahrain) issued 20 Aug 2007."
15216,"JAMIL, Qadri","individual","SYRIA","Deputy Prime Minister for Economic Affairs; Minister of Internal Trade and Consumer Protection",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Damascus, Syria; Deputy Prime Minister for Economic Affairs; Minister of Internal Trade and Consumer Protection."

15217,"DREX TECHNOLOGIES S.A.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 394678 (Virgin Islands, British)."
15218,"AL-SAYYED, Mohammad Abdul-Sattar","individual","SYRIA","Minister of Religious Endowments",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Tartus, Syria; Minister of Religious Endowments."
15219,"HABIB, Radwan","individual","SYRIA","Minister of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Aleppo, Syria; Minister of Justice."
15220,"AL-NASSER, Hala Mohammad","individual","SYRIA","Minister of Tourism",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Raqqa, Syria; Minister of Tourism."
15221,"HANNA, Bassam","individual","SYRIA","Minister of Water Resources",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Aleppo, Syria; Minister of Water Resources."
15222,"AZZAM, Mansour Fadlallah","individual","SYRIA","Minister of Presidential Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Sweida, Syria; Minister of Presidential Affairs."
15223,"AL-HALQI, Wael Nader","individual","SYRIA","Minister of Health",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Daraa, Syria; Minister of Health."
15224,"FARZAT, Hussein Mahmoud","individual","SYRIA","Minister of State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Hama, Syria; Minister of State."
15225,"GHALAWANJI, Omar Ibrahim","individual","SYRIA","Deputy Prime Minister for Services Affairs; Minister of Local Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Tartous, Syria; Deputy Prime Minister for Services Affairs; Minister of Local Administration."
15226,"KHAMIS, Imad Mohammad Deeb","individual","SYRIA","Minister of Electricity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1961; POB near Damascus, Syria; Minister of Electricity."
15227,"SABOUNI, Imad Abdul-Ghani","individual","SYRIA","Minister of Communications and Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Damascus, Syria; Minister of Communications and Technology."
15228,"SWEID, Joseph Jurji","individual","SYRIA","Minister of State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Damascus, Syria; Minister of State."
15229,"DELL'AQUILA, Giuseppe","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1962; POB Giugliano, Campania, Italy; a.k.a. 'PEPPE 'O CIUCCIO'."
15230,"CATERINO, Mario","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1957; POB Casal di Principe, Italy."
15231,"DI MAURO, Paolo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1952; POB Naples, Italy."
15232,"IOVINE, Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy; a.k.a. 'O'NINNO'."
15233,"ZAGARIA, Michele","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1958; POB San Cipriano d'Aversa, Italy; a.k.a. 'CAPASTORTA'; a.k.a. 'CAPOSTORTA'; a.k.a. 'MANERA'; a.k.a. 'ISS'; a.k.a. 'ZIO'."
15238,"BARICH, Mohammad Naim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District, Helmand

Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan; a.k.a. 'MULLAH NAIMULLAH'; a.k.a. 'HAJI GUL MOHAMMAD'."
15241,"HAMIYAH, Talal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
15252,"FLORES PACHECO, Cenobio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1974; citizen Mexico; a.k.a. 'CHECO'; a.k.a. 'CHEKO'."
15253,"SALAZAR RAMIREZ, Jesus Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico; a.k.a. 'MUNE'; a.k.a. 'INDIO'."
15254,"NIEBLAS NAVA, Guillermo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1958; citizen Mexico; a.k.a. 'EL MEMO'; a.k.a. 'EL M'."
15255,"PAEZ SOTO, Ramon Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico; a.k.a. 'PAEZ, Nacho'; a.k.a. 'PAEZ Nachillo'; a.k.a. 'EL MORENO'."
15256,"SOSA CANISALES, Felipe de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1968; citizen Mexico; a.k.a. 'EL GIGIO'; a.k.a. 'GIO'."
15257,"LOPEZ AISPURO, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1969; POB Culiacan, Sinaloa, Mexico; citizen Mexico."
15258,"RASCON RAMIREZ, Jose Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1966; citizen Mexico; a.k.a. 'EL KHADAFI'."
15259,"SABORI CISNEROS, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1963; POB Baja California Norte, Mexico; citizen Mexico; a.k.a. 'EL NEGRO'."
15270,"AL-SUBHI, Azzam Abdullah Zureik Al-Maulid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005."
15276,"AL-FREIJ, Fahd Jassem","individual","SYRIA","Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense."
15337,"URBANIZADORA NUEVA ITALIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. UNI-031118-2I6 (Mexico)."
15342,"SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SRC-080222-274 (Mexico)."
15412,"MS-13",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15413,"MIR, Sajjid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan)."
15414,"MUJAHID, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1970; POB Bhalwal, Sargodha District, Punjab Province, Pakistan; citizen Pakistan; Passport DM1074371 (Pakistan)

issued 30 May 2009 expires 29 May 2014; National ID No. 3540118204373 (Pakistan)."
15415,"YAQUB, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan."
15416,"WALID, Hafiz Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan)."
15417,"SHEIKH, Qari Muhammad Yaqoob","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan)."
15418,"HAMZA, Amir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan)."
15419,"MUNTAZIR, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan)."
15420,"SAEED, Talha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012."
15431,"EP-GOM","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 8401; Aircraft Manufacture Date 1992; Aircraft Model IL76-TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1023409321; Linked To: POUYA AIR."
15432,"EP-GOL","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 8305; Aircraft Manufacture Date 1991; Aircraft Model IL-76TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1013409297; Linked To: POUYA AIR."
15433,"EP-GOQ","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 365470991032; Linked To: POUYA AIR."
15434,"EP-GOY","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2105; Aircraft Manufacture Date 2002; Aircraft Model An-74TK-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211058; Linked To: POUYA AIR."
15435,"EP-GOX","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2101; Aircraft Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211048; Linked To: POUYA AIR."
15436,"EX-35011","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 838; Aircraft Manufacture Date 28 Aug 2002; Aircraft Model A300B4-622R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15437,"EX-301","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or

F/N) 524; Aircraft Manufacture Date 27 Sep 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15438,"EP-MNG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 401; Aircraft Manufacture Date 02 Feb 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15439,"EP-MNH","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 405; Aircraft Manufacture Date 03 Feb 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15440,"EP-MNI","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 408; Aircraft Manufacture Date 23 Feb 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15441,"EP-MNJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 380; Aircraft Manufacture Date 31 Dec 1986; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15442,"EP-MNK","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 618; Aircraft Manufacture Date 04 Sep 1991; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15443,"EP-MNL","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 623; Aircraft Manufacture Date 23 Oct 1991; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15444,"EP-MNQ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 553; Aircraft Manufacture Date 08 Dec 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15445,"EK-30064","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 464; Aircraft Manufacture Date 17 May 1988; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15449,"EP-MHA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 160; Aircraft Manufacture Date 17 Sep 1981; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15450,"EP-MHF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 55; Aircraft Manufacture Date 01 Mar 1978; Aircraft Model A300B4-103; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15451,"EP-MHG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or

F/N) 204; Aircraft Manufacture Date 29 Jul 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15452,"EP-MHJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 857; Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320-232; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15453,"EP-MHL","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 175; Aircraft Manufacture Date 02 Feb 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15454,"EP-MHM","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 90; Aircraft Manufacture Date 05 Nov 1980; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15455,"EP-MHO","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 488; Aircraft Manufacture Date 13 Jan 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15456,"EP-MHP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 244; Aircraft Manufacture Date 09 Mar 1983; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15457,"EP-MNA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 811; Aircraft Manufacture Date 18 Feb 1993; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24383; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15458,"EP-MNB","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 740; Aircraft Manufacture Date 20 Jul 1989; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24363; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15459,"EP-MNC","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 973; Aircraft Manufacture Date 12 Apr 1993; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 26879; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15460,"EP-MND","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 632; Aircraft Manufacture Date 23 Jan 1986; Aircraft Model B747-3B3; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23413; Linked To: MAHAN AIR."
15461,"EP-MNE","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 641; Aircraft Manufacture Date 14 Apr 1986; Aircraft Model B747-3B3; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN)

23480; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15462,"EP-MNM","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 773; Aircraft Manufacture Date 13 Nov 1986; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15463,"EP-MNN","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacture Date 17 May 1993; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15464,"EP-MNO","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 595; Aircraft Manufacture Date 30 Aug 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15465,"EP-MNP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 620; Aircraft Manufacture Date 08 Nov 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15466,"EP-MNR","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 411; Aircraft Manufacture Date 27 Mar 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15467,"EP-MNS","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 414; Aircraft Manufacture Date 17 Apr 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15468,"EP-MNT","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacture Date 06 Nov 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15469,"EP-MNU","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 608; Aircraft Manufacture Date 10 Apr 1991; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15470,"EP-MNV","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 567; Aircraft Manufacture Date 03 Jan 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15471,"EP-MNX","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 564; Aircraft Manufacture Date 22 Nov 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15472,"EP-MOA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacture Date 18 Feb 1993; Aircraft Model B.146-

300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3216; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15473,"EP-MOB","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 212; Aircraft Manufacture Date 31 Jul 1992; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15474,"EP-MOC","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 158; Aircraft Manufacture Date 18 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3158; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15475,"EP-MOE","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacture Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15476,"EP-MOF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 149; Aircraft Manufacture Date 19 Dec 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3149; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15477,"EP-MOG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 165; Aircraft Manufacture Date 12 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3165; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15478,"EP-VIP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 499; Aircraft Manufacture Date 20 Apr 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15481,"F-OJHH","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 586; Aircraft Manufacture Date 29 Mar 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15482,"F-OJHI","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacture Date 19 Jan 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15484,"HAQQANI NETWORK",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HQN'."
15486,"ARMY SUPPLY BUREAU",-0- ,"SYRIA] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

15487,"BELVNESHPROMSERVICE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15488,"ARMANAZI, Amr","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1944."
15490,"ANDRADE PARRA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1973; POB Ciudad Acuna, Coahuila, Mexico; alt. POB Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAPA731230HCLNRL07 (Mexico)."
15492,"WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99; a.k.a. 'WAFRA'."
15493,"AL-QUDS INTERNATIONAL FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com; a.k.a. 'IJF'."
15495,"SUMIYOSHI-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15496,"NISHIGUCHI, Shigeo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1929 to 1930; Linked To: SUMIYOSHI-KAI."
15497,"FUKUDA, Hareaki","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943 to 1944; Linked To: SUMIYOSHI-KAI."
15500,"LOPEZ NUNEZ, Damaso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LOND6602221Y5 (Mexico); alt. R.F.C. LOND660222SE7 (Mexico); C.U.R.P. LOND660222HSLPXM05 (Mexico); a.k.a. 'EL LICENCIADO'."
15501,"CORONEL BARRERAS, Ines","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1968; POB Durango, Mexico; nationality Mexico; citizen Mexico."
15515,"HARB, Khalil Yusif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
15516,"ACHEKZAI, Maulawi Adam Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1970; alt. DOB 1971; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Qandahar, Afghanistan; citizen Pakistan; a.k.a. 'ADAM, Molawi'; a.k.a. 'ADAM, Maulawi'."
15517,"CHAUDHRY, Aamir Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 27 Oct 2013; National ID No. 33202-7126636-9 (Pakistan); a.k.a. 'HUZAIFA'."
15518,"BASHIR, Qari Ayyub","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan."
15520,"AL-HARBI, Adel Radi Saqr Al-Wahabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia); a.k.a. 'MUHARIB'."
15521,"DESARROLLOS EVEREST, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DEV-031020 (Mexico)."

15522,"ESQUERRA ESQUER, Jorge Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1980; POB Culiacan, Sinaloa, Mexico; C.U.R.P. EUEJ800325HSLSSR02 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
15523,"ESTRADA GUTIERREZ, Julio Cesar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1981; POB Ocotlan, Jalisco, Mexico; Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
15525,"LEON SANTIESTEBAN, Carlos Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1970; POB Navolato, Sinaloa, Mexico; R.F.C. LESC701014JM6 (Mexico); C.U.R.P. LESC701014HSLNNR08 (Mexico); Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15527,"MAKENGA, Sultani","individual","DRCONGO","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1973; POB Rutshuru, Democratic Republic of the Congo; Colonel."
15528,"PEREZ HENAO, Diego","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1971; POB Bolivar, Valle de Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94369359 (Colombia); Passport AI729787 (Colombia); a.k.a. 'DIEGO RASTROJO'; Linked To: LOS RASTROJOS."
15529,"LOS RASTROJOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15530,"ZAKIR, Qari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1970; alt. DOB 1971; POB Kabul, Afghanistan; citizen Afghanistan."
15536,"BAQIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions."
15537,"IMAM HOSSEIN UNIVERSITY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15539,"TEHRAN GOSTARESH COMPANY, P.J.S.",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15541,"JALILI, Rasool","individual","IRAN-TRA","Associate Professor, Department of Computer Engineering, Sharif University of Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1961; POB Eghlid, Fars Province, Iran; Website http://www.jalili.ir; alt. Website http://sharif.edu/jalili; Email Address jalili@sharif.edu; alt. Email Address rjalili@yahoo.com; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Passport N15792968; Associate Professor, Department of Computer Engineering, Sharif University of Technology; Alternate Title, Editor-In-Chief of ISeCure; Alternate Title, Dean of Scientific and International Cooperation, Sharif University of Technology; Alternate Title, Head, Information Technology Group, Sharif University of Technology."
15542,"MINISTRY OF CULTURE AND ISLAMIC GUIDANCE",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

15543,"PRESS SUPERVISORY BOARD",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15544,"AMNAFZAR GOSTAR-E SHARIF",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions."
15547,"PEYKASA",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://peykasa.com; Email Address info@peykasa.ir; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15550,"TAGHIPOUR, Reza","individual","IRAN-TRA","Minister of Communications and Information Technology; Minister for Information and Communications",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Maragheh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Communications and Information Technology; Minister for Information and Communications."
15552,"FAZLI, Ali","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1961; alt. DOB 1951; POB Sarkan, Hamedan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Rank Brigadier General; Title Basij Deputy Commander."
15553,"ZARGHAMI, Ezzatollah","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Dezful, Khuzentan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Title Director, Islamic Republic of Iran Broadcasting."
15555,"CENTER TO INVESTIGATE ORGANIZED CRIME",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15556,"AL-GHANIMI, Karim Ja'far Muhsin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq; a.k.a. 'ABU ISLAM, Karim'."
15557,"MINA'I, Mohammad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
15558,"AL-MAKSUSI, Sayyid Salah Mahdi Hantush","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1971; nationality Iraq; a.k.a. 'SALAH, Sayyid'; a.k.a. 'HAWRA, Abu'."
15559,"AL-HAMIDAWI, Riyad Yunis Jasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016; a.k.a. 'TUQA, Abu'; a.k.a. 'TAQI, Abu'."
15564,"IRAN POOYA",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5566."
15566,"AL-SUKHNI, Adnan Abdo","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Aleppo, Syria; Minister of Industry."
15567,"AL-AHMAD, Najm Hamad","individual","SYRIA","Minister of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Aleppo, Syria; Minister of Justice."
15568,"AL-NAYEF, Sa'ad Abdel-Salam","individual","SYRIA","Minister of Health",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Aleppo, Syria; Minister of Health."
15570,"ABBASI-DAVANI, Fereidoun","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Abadan, Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'DR. ABBASI'."
15573,"MOZAFFARINIA, Reza","individual","NPWMD] [IFSR","Deputy Defense Minister and Dean of Malek Ashtar University",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University."
15580,"RAHAT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15581,"QASIM, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; alt. DOB 1965; POB Pakistan; citizen Pakistan; Passport AP4858551 (Pakistan) issued 24 May 2008 expires 23 May 2013; National ID No. 54101-9435855-3 (Pakistan); alt. National ID No. 57388 (Afghanistan)."
15582,"KALIM, Musa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan)."
15583,"ARIA NIKAN MARINE INDUSTRY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions."
15584,"AL-MUSAWI, Ali Mussa Daqduq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
15585,"M23",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.m23mars.org."
15587,"JABER, Mohammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria)."
15588,"JAYSH AL-SHA'BI",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHA'BI'; a.k.a. 'THE POPULAR ARMY'; a.k.a. 'POPULAR FORCES'; a.k.a. 'POPULAR COMMITTEES'; a.k.a. 'PEOPLE'S ARMY'; a.k.a. 'ARMY OF THE PEOPLE'."
15590,"AL-JUBURI, Maysar Ali Musa Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq."
15591,"KHATTAB, Anas Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1986; POB Damascus, Syria; National ID No. 00351762055; a.k.a. 'HANI'."
15592,"SHABIHA",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15593,"ZAGARIA, Pasquale","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1960; POB San Cipriano D'Aversa, Italy."
15594,"ZAGARIA, Carmine","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1968; POB San Cipriano D'Aversa, Italy."
15595,"ZAGARIA, Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1962; POB San Cipriano D'Aversa, Italy."
15596,"ZAGARIA, Nicola","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1927; POB San Cipriano D'Aversa, Italy."
15603,"FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"NPWMD] [DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FTBDKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned

or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15605,"POUYA CONTROL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pouyacontrol.com; Additional Sanctions Information - Subject to Secondary Sanctions."
15606,"JABER, Ayman","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1967; Passport 003308607 (Syria)."
15609,"MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MUJWA'; a.k.a. 'MUJAO'; a.k.a. 'TWJWA'."
15610,"EL KHAIRY, Hamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Nouakchott, Mauritania; nationality Mauritania; alt. nationality Mali; Passport A1447120 (Mali) expires 19 Oct 2011; Identification Number 47911 (Mali) issued 17 Oct 2006; a.k.a. 'QUMQUM, Abou'."
15611,"EL TILEMSI, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Mali; nationality Mali."
15613,"YK-ANH","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 11406; Aircraft Manufacture Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17311406; Linked To: SYRIAN ARAB AIRLINES."
15614,"YK-ANG","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 10907; Aircraft Manufacture Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17310907; Linked To: SYRIAN ARAB AIRLINES."
15615,"NGARUYE, Baudoin","individual","DRCONGO","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Lusamambo, Lubero territory, Democratic Republic of the Congo; Colonel."
15616,"LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15617,"YK-AYF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6349; Aircraft Manufacture Date 10 Oct 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66190; Linked To: SYRIAN ARAB AIRLINES."
15618,"YK-AYE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6348; Aircraft Manufacture Date Sep 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66187; Linked To: SYRIAN ARAB AIRLINES."
15619,"YK-AYB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6331; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63994; Linked To: SYRIAN ARAB AIRLINES."
15620,"YK-AYA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6330; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63992; Linked To: SYRIAN ARAB AIRLINES."

15621,"YK-AYD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6328; Aircraft Manufacture Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63990; Linked To: SYRIAN ARAB AIRLINES."
15622,"YK-AYC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6327; Aircraft Manufacture Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63989; Linked To: SYRIAN ARAB AIRLINES."
15623,"YK-AQG","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5919; Aircraft Model Yak-40K(F); Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959; Linked To: SYRIAN ARAB AIRLINES."
15624,"YK-AQF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5918; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9931859; Linked To: SYRIAN ARAB AIRLINES."
15625,"YK-AQE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5802; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830258; Linked To: SYRIAN ARAB AIRLINES."
15626,"YK-AQD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5801; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830158; Linked To: SYRIAN ARAB AIRLINES."
15627,"YK-AQB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 4304; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9530443; Linked To: SYRIAN ARAB AIRLINES."
15628,"YK-AQA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3219; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9341932; Linked To: SYRIAN ARAB AIRLINES."
15629,"YK-ANF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3104; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303104; Linked To: SYRIAN ARAB AIRLINES."
15630,"KAINA, Innocent","individual","DRCONGO","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Bunagana, Rutshuru territory, Democratic Republic of the Congo; Colonel."
15631,"NEDA INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15632,"TOWLID ABZAR BORESHI IRAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

15634,"RAHIMYAR, Amir Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1974; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
15635,"TARH O PALAYESH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15636,"FARATECH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15638,"FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FOCA'."
15640,"SAMAHA, MICHEL","individual","SDGT] [LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1948; POB Jouar, Lebanon; nationality Lebanon; alt. nationality Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada)."
15644,"CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DEFENSE INDUSTRIES ORGANIZATION."
15645,"KALASHOV, Zakhary Knyazevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia); a.k.a. 'SHAKRO KURTI'; a.k.a. 'SHAKRO MOLODOY'; a.k.a. 'SHAKRO MALADOI'; a.k.a. 'SHAKRO YOUNG'; a.k.a. 'SHAKRO JR.'; a.k.a. 'SHAKRO KURD'; Linked To: THIEVES-IN-LAW."
15647,"KASENOV, Adilet Zhakypovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1983; POB Naryn, Kyrgyzstan; nationality Kyrgyzstan; Passport AC1049097 (Kyrgyzstan)."
15648,"SAD IMPORT EXPORT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15649,"HAMAD, Abdelbasit Alhaj Alhassan Haj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; POB Sudan; nationality Sudan; a.k.a. 'AL-BASIT, Abd'."
15650,"MOHAMED, Mohamed Makawi Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Sudan; nationality Sudan."
15651,"DOOSTAN INTERNATIONAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15652,"MARINE INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15653,"ESBATI, Mostafa","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004869 (Iran)."
15654,"RAMIREZ PERALES, Jose Odilon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1972; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport 84059255 (Mexico); C.U.R.P. RAPO720720HTMSRD03 (Mexico); Linked To: LOS ZETAS."
15655,"LOPEZ GUERRERO, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1978; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport A085434793 (Mexico); C.U.R.P. LOGI780601HTSPRS05 (Mexico); Linked To: LOS ZETAS."
15656,"RA, Kyong-Su","individual","NPWMD","Tanchon Commercial Bank Representative to Beijing, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative to Beijing, China; Linked To: TANCHON COMMERCIAL BANK."
15657,"KIM, Kwang-Il","individual","NPWMD","Tanchon Commercial Bank Deputy Representative to Beijing, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Deputy Representative to Beijing, China."
15659,"YO'N, Cho'ng-Nam","individual","NPWMD","Chief Representative, KOMID",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chief Representative, KOMID."
15660,"KO, Ch'o'l-Chae","individual","NPWMD","Deputy Representative, KOMID",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Deputy Representative, KOMID."
15661,"INAGAWA-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15662,"KIYOTA, Jiro","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB Japan."
15663,"UCHIBORI, Kazuo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Kawasaki, Kanagawa Prefecture, Japan."
15664,"CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico)."
15665,"LINARES CASTILLO, Jose Evaristo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1965; POB Restrepo, Meta, Colombia; Cedula No. 3273595 (Colombia); a.k.a. 'DON EVARISTO'."
15666,"KOREAN COMMITTEE FOR SPACE TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15667,"PAEK, Chang-Ho","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381420754 issued 07 Dec 2011 expires 07 Dec 2016."
15668,"CHANG, Myong-Chin","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15672,"GOLDBERG, Marina Samuilovna","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1979; Passport 514763020 (Russia)."
15673,"GRUPO COMERCIAL ROOL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC GCR990628KR9 (Mexico); Folio Mercantil No. 38347."

15674,"RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 6022 (Mexico)."
15675,"ROOL EUROPE AG",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number HRB96201 (Germany)."
15676,"OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. OAR001006113 (Mexico); Folio Mercantil No. 15247 (Mexico)."
15677,"OLIVERA JIMENEZ, Juana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1941; POB Pihuamo, Jalisco; C.U.R.P. OIJJ410405MJCLMN04 (Mexico); Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V."
15678,"RODRIGUEZ OLIVERA, Rosalina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1969; POB Tecalitlan, Jalisco; C.U.R.P. ROOR690903MJCDLS07 (Mexico); Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V."
15685,"DURAN NUNEZ, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1967; POB Guadalajara, Jalisco; R.F.C. DUNJ670629IL4 (Mexico); C.U.R.P. DUNJ670629HJCRXN08 (Mexico); Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.; Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V."
15687,"ELIZONDO CASTANEDA, Andres Martin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1961; C.U.R.P. EICA611114HJCLSN03 (Mexico); Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.; Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.; Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: ROOL EUROPE AG; Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V."
15688,"REYES MAGANA, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1967; POB Tonila, Jalsico; C.U.R.P. REMF671011HJCYGL02 (Mexico); RFC REMF671011QH1 (Mexico); Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V."
15691,"PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 75483 (Mexico)."
15692,"AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009."
15693,"VERDUGO GARCIA, Monica Janeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VEGM920731MSLRRN06 (Mexico)."
15694,"SIMA GENERAL TRADING CO FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15695,"POLINEX GENERAL TRADING LLC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15696,"ASIA ENERGY GENERAL TRADING (LLC)",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

15697,"SYNERGY GENERAL TRADING FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15699,"RANCHO AGRICOLA GANADERO LOS MEZQUITES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. RAG000412BY5 (Mexico)."
15700,"GARCIA RIOS, Tomasa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GART710307MSLRSM00 (Mexico)."
15701,"GRIMBERG DE GUBEREK, Sara","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1938; POB Cartagena, Colombia; Cedula No. 20222497 (Colombia); Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: FUNDACION ISSARA; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: COMPANIA REAL DE PANAMA S.A.; Linked To: BRACRO S.A."
15705,"CEBALLOS BUENO, Johanna Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1985; POB Bogota, Colombia; Cedula No. 53176500 (Colombia); Linked To: C.I. DEL ISTMO S.A.S.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A."
15708,"SBT S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sebastianomoda.com; NIT # 8300350034 (Colombia); Matricula Mercantil No 816477 (Colombia)."
15709,"G&G INTERNACIONAL S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002981691 (Colombia); Matricula Mercantil No 1910782 (Colombia); alt. Matricula Mercantil No 1237153 (Colombia); alt. Matricula Mercantil No 1730043 (Colombia); alt. Matricula Mercantil No 1816081 (Colombia)."
15710,"INVERSIONES GILFE S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8301317025 (Colombia); Matricula Mercantil No 1326707 (Colombia)."
15711,"ISSA EMPRESA UNIPERSONAL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8300486885 (Colombia); Matricula Mercantil No 745969 (Colombia)."
15712,"COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8605112278 (Colombia); Matricula Mercantil No 183816 (Colombia)."
15714,"PROMESAS DEL FUTBOL COLOMBIANO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002835705 (Colombia); Matricula Mercantil No 1886854 (Colombia)."
15715,"COLOMBO PERUANA DE TEJIDOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8001711408 (Colombia); Matricula Mercantil No 513540 (Colombia)."
15717,"RUNIGA, Jean-Marie Rugerero","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1966; POB Democratic Republic of the Congo."
15718,"BADEGE, Eric","individual","DRCONGO","Lieutenant Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; Lieutenant Colonel; Alternate Title: Colonel."
15719,"CAMBIS, Dimitris","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1963; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'KLIMT, Gustav'."

15720,"IMPIRE SHIPPING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15725,"DESTINY","vessel","IRAN] [SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155; Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE."
15727,"FELICITY","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15729,"HUMANITY","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; alt. Former Vessel Flag Mongolia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180281."
15731,"GRACE BAY SHIPPING INC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15732,"GARBIN NAVIGATION LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15733,"MONSOON SHIPPING LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15734,"KONING MARINE CORP",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15735,"BLUE TANKER SHIPPING SA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15736,"JUPITER SEAWAYS SHIPPING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15737,"HERCULES INTERNATIONAL SHIP",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15738,"HERMIS SHIPPING SA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15740,"YK-ANE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3103; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303103; Linked To: SYRIAN ARAB AIRLINES."
15741,"YK-AND","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3008; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303008; Linked To: SYRIAN ARAB AIRLINES."
15742,"YK-ANC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3007; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303007; Linked To: SYRIAN ARAB AIRLINES."
15743,"YK-ATD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2309; Aircraft Manufacture Date 1981; Aircraft Model Il-76T;

Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431915; Linked To: SYRIAN ARAB AIRLINES."
15744,"YK-ATC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2308; Aircraft Manufacture Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431911; Linked To: SYRIAN ARAB AIRLINES."
15745,"YK-AGF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1788; Aircraft Manufacture Date 12 Nov 1981; Aircraft Model B.727-269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22763; Linked To: SYRIAN ARAB AIRLINES."
15746,"YK-AGE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1716; Aircraft Manufacture Date 06 Feb 1981; Aircraft Model B.727-269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22361; Linked To: SYRIAN ARAB AIRLINES."
15747,"YK-AGD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1670; Aircraft Manufacture Date 26 Sep 1980; Aircraft Model B.727-269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22360; Linked To: SYRIAN ARAB AIRLINES."
15748,"YK-ATB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1605; Aircraft Manufacture Date 1979; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421619; Linked To: SYRIAN ARAB AIRLINES."
15749,"YK-ATA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1604; Aircraft Manufacture Date 1979; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421613; Linked To: SYRIAN ARAB AIRLINES."
15751,"YK-AGC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1198; Aircraft Manufacture Date 09 Apr 1976; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 21205; Linked To: SYRIAN ARAB AIRLINES."
15752,"YK-AGB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1194; Aircraft Manufacture Date 18 Mar 1976; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 21204; Linked To: SYRIAN ARAB AIRLINES."
15753,"YK-AGA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 1188; Aircraft Manufacture Date 20 Feb 1976; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 21203; Linked To: SYRIAN ARAB AIRLINES."
15754,"YK-AVA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Oct 2008; Aircraft Model ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 836; Linked To: SYRIAN ARAB AIRLINES."
15755,"YK-AVB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Dec 2008; Aircraft Model ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 845; Linked To: SYRIAN ARAB AIRLINES."

15756,"YK-AIA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Jan 1985; Aircraft Model Tu-154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 708; Linked To: SYRIAN ARAB AIRLINES."
15757,"YK-AIC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Mar 1985; Aircraft Model Tu-154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 710; Linked To: SYRIAN ARAB AIRLINES."
15758,"YK-AKA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 Sep 1998; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 886; Linked To: SYRIAN ARAB AIRLINES."
15759,"YK-AKB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Oct 1998; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 918; Linked To: SYRIAN ARAB AIRLINES."
15760,"YK-AKC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 May 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1032; Linked To: SYRIAN ARAB AIRLINES."
15761,"YK-AKD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Aug 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1076; Linked To: SYRIAN ARAB AIRLINES."
15762,"YK-AKE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Sep 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1085; Linked To: SYRIAN ARAB AIRLINES."
15763,"YK-AKF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Oct 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1117; Linked To: SYRIAN ARAB AIRLINES."
15764,"ISLAMIC REPUBLIC OF IRAN BROADCASTING",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irib.ir; alt. Website http://iransat.irib.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1792; a.k.a. 'IRIB'."
15765,"IRANIAN COMMUNICATIONS REGULATORY AUTHORITY",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.cra.ir; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAZMAN-E TANZIM MOGHARARAT'."
15766,"IRANIAN CYBER POLICE",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.cyberpolice.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15768,"ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 3048*1 (Mexico)."
15769,"PAK, To-Chun","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15770,"CHU, Kyu-Chang","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1928; POB Hamju County, South Hamgyong Province, Democratic People's Republic of Korea; Secondary sanctions risk: North

Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15771,"O, Kuk-Ryol","individual","NPWMD] [DPRK2","Vice Chairman of the National Defense Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1930; POB Onso'ng County, North Hambuk Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission; Linked To: NATIONAL DEFENSE COMMISSION."
15775,"MUN, Cho'ng-Ch'o'l","individual","NPWMD","Tanchon Commercial Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative."
15782,"SOLIS AVILES, Angello de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1985; POB Escuinapa, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico; C.U.R.P. SOAA851023HSLLVN00 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15783,"PARRA SANCHEZ, Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1970; POB Culiacan, Sinaloa, Mexico; C.U.R.P. PASM701111HSLRNR07 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15784,"VALDEZ RODRIGUEZ, Manuel Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VARM851215HSLLDN09 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15785,"VILLEGAS LOERA, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1958; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VILJ580411HSLLRN09 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15786,"VALENZUELA VALENZUELA, Vanessa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To:

GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V."
15787,"PAEK, Se-Bong","individual","NPWMD","Chairman, Second Economic Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman, Second Economic Committee."
15788,"NOORZAI, Mullah Ahmed Shah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan)."
15801,"HAMMAM, Yahya Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Algeria."
15804,"GUARIN LOAIZA, Jose Berley","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1968; POB Tulua, Valle, Colombia; Cedula No. 16365933 (Colombia); a.k.a. 'EL ILUSTRE'."
15806,"CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15830,"COMMANDER NAZIR GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15831,"WAZIR, Malang","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975."
15832,"GHALI, Iyad ag","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Abeibara, Kidal Region, Mali; nationality Mali."
15835,"VALLARTA ESCALANTE, Luis Francisco","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1979; POB Torreon, Coahuila de Zaragoza, Mexico; R.F.C. VAEL791124NXA (Mexico); C.U.R.P. VAEL791124HCLLSS07 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V."
15836,"SANCHEZ ARELLANO, Luis Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1973; POB Baja California, Mexico; nationality Mexico; citizen Mexico."
15838,"LOS CABALLEROS TEMPLARIOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15840,"KARNER, Mihael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1975; POB Ljubljana, Slovenia; nationality Slovenia; Passport PZ2420022110 (Slovenia); alt. Passport PB06005902 (Slovenia); Personal ID Card 00246412491303975500493 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 002464124 (Slovenia) expires 17 Dec 2018; Linked To: MERIDEIS D.O.O.; Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: NORTHSTAR TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED; Linked To: NORTH GROUP HOLDING CORP."
15842,"ORELLANA MORALES, Jairo Estuardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; POB Zacapa, Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 42080 (Guatemala); Passport 111904000420805 (Guatemala) issued 28 Aug 2008 expires 28 Aug 2013; a.k.a. 'EL PELON'."
15843,"VILLA SANCHEZ, Arnoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Tax ID No. 39037400668 (Mexico); C.U.R.P. VISA740131HGRLNR07 (Mexico)."

15844,"LOZA HERNANDEZ, Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1961; POB Fresnillo, Zacatecas, Mexico; nationality Mexico; Tax ID No. 06796108238 (Mexico); C.U.R.P. LOHM611211HZSZRG11 (Mexico)."
15846,"SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC SES-010905-VE6 (Mexico)."
15847,"LOS CACHIROS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15852,"ANSAR AL-DINE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15853,"SAMBOUK SHIPPING FZC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15854,"T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 513174466 (Israel)."
15855,"FERNANDEZ DE LUNA, Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1969; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FELJ691014HCLRNS07 (Mexico); RFC FELJ691014AV2 (Mexico); Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L."
15857,"FUNDACION ISSARA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1333398-1-28957 (Panama)."
15859,"BADR","vessel","IRAN",-0- ,"EQJU",-0- ,-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8407345; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15860,"FERNANDEZ DE LUNA, Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1957; POB Coahuila, Mexico; citizen Mexico; R.F.C. FELG570718192 (Mexico); C.U.R.P. FELG570718HCLRNR04 (Mexico); Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L."
15861,"GONZALEZ MUNIZ, Esperanza Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1970; POB Coahuila, Mexico; citizen Mexico; R.F.C. GOME700123SMA (Mexico); C.U.R.P. GOME700123MCLNXS05 (Mexico); Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L."
15862,"FERNANDEZ GONZALEZ, Carolina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1992; POB Nuevo Leon, Mexico; alt. POB Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FEGC921216MNLRNR07 (Mexico)."
15863,"GONZALEZ MUNIZ, Emilio Guillermo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1974; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOME740406L12 (Mexico); C.U.R.P. GOME740406HCLNXM04 (Mexico); Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L."
15864,"COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCM100208902 (Mexico)."
15865,"IMPAN-COL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 3058-123-47645 (Panama)."
15866,"CHAPS INVESTMENT INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 63315-21-354702 (Panama)."
15867,"INVERSORA PANACOL S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 720126-1-472906 (Panama)."
15868,"C.I. CAFFEE VALORES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 467323, Doc. 694710 (Panama)."
15869,"COMPANIA REAL DE PANAMA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 347674-1-417135 (Panama)."

15871,"CLAN DEL GOLFO",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15879,"DROGANOV, Aleksey O.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1975; POB Lesnoi Settlement, Pushkin Area, Moscow Region, Russia."
15880,"KARPOV, Pavel","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1977; POB Moscow, Russia."
15881,"KOMNOV, Dmitriy","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1977; POB Kashira Region, Moscow, Russia."
15882,"KHIMINA, Yelena","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1953; POB Moscow, Russia."
15885,"KRIVORUCHKO, Aleksey","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1977; POB Moscow Region, Russia."
15886,"KUZNETSOV, Artem","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1975; POB Baku, Azerbaijan."
15888,"LOGUNOV, Oleg","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1962; POB Irkutsk Region, Russia."
15889,"VILLARROEL RAMIREZ, Vassyly Kotosky","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1972; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Cedula No. 11295239 (Venezuela)."
15890,"PECHEGIN, Andrey I.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1965; POB Moscow Region, Russia."
15891,"PODOPRIGOROV, Sergei G.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1974; POB Moscow, Russia."
15892,"PROKOPENKO, Ivan Pavlovitch","individual","MAGNIT] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; POB Vinnitsa, Ukraine; nationality Russia; alt. nationality Ukraine; citizen Russia; alt. citizen Ukraine; Gender Male; Tax ID No. 773407989940 (Russia)."
15893,"SILCHENKO, Oleg F.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1977; POB Samarkand, Uzbekistan."
15894,"STASHINA, Yelena","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1963; POB Tomsk, Russia."
15895,"STEPANOVA, Olga G.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1962; POB Moscow, Russia."
15896,"TOLCHINSKIY, Dmitri M.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1982; POB Moscow, Russia."
15897,"UKHNALYOVA, Svetlana","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1973; POB Moscow, Russia."
15898,"VINOGRADOVA, Natalya V.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1973; POB Michurinsk, Russia."
15900,"BOGATIROV, Letscha","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1975; POB Atschkoi, Chechen Republic, Russia."
15901,"DUKUZOV, Kazbek","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Urus-Martan District, Chechen Republic, Russia."
15902,"STARLA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569621; f.k.a. 'ATLANTIS'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15903,"DANIEL","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683; f.k.a. 'DEMOS'; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15904,"DINO I","vessel","IRAN",-0- ,"5IM411","Crude Oil Tanker",-0- ,-0- ,"Iran","NITC","Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569671; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15905,"MARIA III","vessel","IRAN",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Panama","NITC","Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9615092; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15906,"DORENA","vessel","IRAN",-0- ,"5IM632","Crude Oil Tanker",-0- ,-0- ,"Iran","NITC","Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15907,"YOUNES","vessel","IRAN",-0- ,"EQYY","Platform Supply Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8212465; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15908,"DAN","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15909,"ALUMINAT",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15910,"PARS AMAYESH SANAAT KISH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15911,"KHAKI, Parviz","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1968; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MARTIN'."
15912,"TAGHTIRAN KASHAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15913,"TAPIA QUINTERO, Jose Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. TAQG710219HSLPND08 (Mexico)."
15914,"PISHRO SYSTEMS RESEARCH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15917,"NOORZAI, Haji Kotwal","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan; a.k.a. 'KHOTWAL, Haji'; a.k.a. 'KHOOTWAL, Haji'; a.k.a. 'KOOTWAL, Haji'."
15918,"AL-DUNYA TELEVISION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15922,"TRANS MULTI MECHANICS CO. LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15923,"CHANG, Wen-Fu","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 211606395 (Taiwan)."

15943,"BRACRO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 990805-1-534158 (Panama)."
15945,"AL-JAWLANI, Abu Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria; a.k.a. 'AL-FATIH'."
15948,"ZOLAL IRAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15949,"BUJAR, Farhad","individual","NPWMD] [IFSR","Managing Director, TESA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R10789966; Managing Director, TESA."
15950,"BANDAR IMAM PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6301 (Iran); a.k.a. 'BIPC'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15951,"BU ALI SINA PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15952,"MOBIN PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran); a.k.a. 'MPC'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15953,"NOURI PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15954,"PARS PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'P.P.C.'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15955,"SHAHID TONDGOYAN PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.stpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'STPC'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15956,"SHAZAND PETROCHEMICAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15957,"TABRIZ PETROCHEMICAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15959,"ANDISHEH ZOLAL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15961,"JASHNSAZ, Seifollah","individual","IRAN","Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company;

Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company."
15962,"NIKOUSOKHAN, Mahmoud","individual","IRAN","Finance Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961 to 31 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U14624657 (Iran); Finance Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company."
15964,"POURANSARI, Hashem","individual","IRAN","Managing Director, Asia Energy General Trading",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B19488852 (Iran); Managing Director, Asia Energy General Trading."
15965,"BAHADORI, Masoud","individual","IRAN","Managing Director, Petro Suisse Intertrade Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport T12828814 (Iran); Managing Director, Petro Suisse Intertrade Company."
15966,"PETRO GREEN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15967,"VAZIRI, Hossein Nosratollah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran)."
15968,"GLOBAL SEA LINE CO LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address globalsealine@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions."
15969,"ENERGY GLOBAL INTERNATIONAL FZE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address MD@energyglobal.info; Additional Sanctions Information - Subject to Secondary Sanctions."
15970,"BERCIAN MANCHON, Moris Alexander","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador; a.k.a. 'EL BARNEY'."
15971,"CISNEROS RODRIGUEZ, Jose Misael","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador; a.k.a. 'MEDIO MLON'; a.k.a. 'HALF MILLION'."
15972,"MONTERROSA-LARIOS, Marvin Geovanny","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador; a.k.a. 'ENANO'."
15973,"RIVERA-LUNA, Moises Humberto","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador; a.k.a. 'VIEJO SANTOS'; a.k.a. 'SANTOS'."
15974,"TURCIOS ANGEL, Saul Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador; a.k.a. 'EL TRECE'; a.k.a. 'SHAYBOYS'."
15975,"HENRIQUEZ SOLORZANO, Borromeo Enrique","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador; a.k.a. 'EL DIABLO PEQUENO'; a.k.a. 'EL DIABLO'; a.k.a. 'EL DIABLITO'; a.k.a. 'EL DIABLITO DE HOLLYWOOD'."
15978,"UR-CKF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft Manufacture Date 20 Dec 1998; Aircraft Model BAe-146

Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3341; Additional Sanctions Information - Subject to Secondary Sanctions."
15979,"UR-CKG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 362; Aircraft Manufacture Date 16 Nov 1999; Aircraft Model BAe-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3362; Additional Sanctions Information - Subject to Secondary Sanctions."
15981,"KYRGYZ TRANS AVIA",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15982,"KIM, Lidia","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357."
15985,"SIRJANCO TRADING L.L.C.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15986,"ARABNEJAD, Hamid","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1961; alt. DOB 03 May 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1929795 (Iran) expires 25 May 2010; alt. Passport V08716254 (Iran) expires 15 Jul 2011; alt. Passport V11630399 (Iran) expires 20 Jun 2012; alt. Passport U8356901 (Iran) expires 09 May 2011; alt. Passport H10395121 (Iran) expires 18 Jan 2012; alt. Passport K11946257 (Iran) expires 27 Oct 2012; alt. Passport X13567677 (Iran) expires 02 Jul 2013; alt. Passport D14818825 (Iran) expires 16 Mar 2014; alt. Passport F16438158 (Iran) expires 18 Nov 2014; alt. Passport R19234531 (Iran) expires 02 Nov 2015; alt. Passport L95280222 (Iran) expires 23 Jul 2016; alt. Passport L95273714 (Iran) expires 22 Aug 2016; alt. Passport P95418009 (Iran) expires 27 Apr 2017."
15989,"COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15990,"OFOGH SABERIN ENGINEERING DEVELOPMENT COMPANY",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15991,"MIR-HEJAZI, Asghar","individual","IRAN-HR] [IRAN-EO13876","Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office."
15995,"UR-CJW","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacture Date 12 Sep 1999; Aircraft Model BAe-146 Avro RJ100; Aircraft Manufacturer's Serial Number (MSN) 3358; Additional Sanctions Information - Subject to Secondary Sanctions."
15996,"UR-CKJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 343; Aircraft Manufacture Date 04 Sep 1999; Aircraft Model BAe-146

Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3343; Additional Sanctions Information - Subject to Secondary Sanctions."
15997,"UR-CKY","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 146; Aircraft Manufacture Date 08 Jan 1990; Aircraft Model BAe-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3146; Additional Sanctions Information - Subject to Secondary Sanctions."
15998,"UR-CKX","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 131; Aircraft Manufacture Date 25 May 1989; Aircraft Model BAe-146 Avro RJ300; Aircraft Operator Ukrainian-Mediterranean Airlines; alt. Aircraft Operator Ukrainian-Mediterranean Airlines; Aircraft Manufacturer's Serial Number (MSN) 3131."
15999,"UR-CKZ","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 159; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model BAe-146 Avro RJ300; Aircraft Operator Ukrainian-Mediterranean Airlines; Aircraft Manufacturer's Serial Number (MSN) 3159."
16000,"AL-MASLI, 'Abd-al-Hamid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya."
16004,"EXECUTION OF IMAM KHOMEINI'S ORDER",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'EIKO'; a.k.a. 'SETAD'."
16005,"TOSEE EQTESAD AYANDEHSAZAN COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16006,"TADBIR ECONOMIC DEVELOPMENT GROUP",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103871690 (Iran); Registration Number 341189 (Iran); Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."
16007,"TADBIR INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16008,"MODABER",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16009,"TADBIR CONSTRUCTION DEVELOPMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16010,"TADBIR ENERGY DEVELOPMENT GROUP CO.",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.tadbirenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103669614 (Iran); Registration Number 329465 (Iran); Linked To: TADBIR ECONOMIC DEVELOPMENT GROUP."
16011,"REY INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.rey-co.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16012,"REYCO GMBH.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16013,"MCS INTERNATIONAL GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.mcs-tch.com; Additional Sanctions Information - Subject to Secondary Sanctions."

16014,"MCS ENGINEERING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16015,"GOLDEN RESOURCES TRADING COMPANY L.L.C.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'GRTC'."
16016,"CYLINDER SYSTEM L.T.D.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.csc-sb.hr; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia)."
16017,"AMIN INVESTMENT BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aminib.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AMIN IB'."
16018,"PARDIS INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16019,"MELLAT INSURANCE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.mellatinsurance.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16020,"IRAN & SHARGH COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.iranoshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16021,"IRAN & SHARGH LEASING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.isleasingco.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16022,"TADBIR BROKERAGE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.tadbirbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16023,"ZARIN RAFSANJAN CEMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zarrincement.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16024,"RISHMAK PRODUCTIVE & EXPORTS COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16025,"OMID REY CIVIL & CONSTRUCTION COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.omidrey.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16026,"BEHSAZ KASHANE TEHRAN CONSTRUCTION CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.behsazco.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
16027,"ROYAL ARYA CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16028,"HORMOZ OIL REFINING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16029,"GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101795696 (Iran); Registration Number 136434 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
16030,"PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.pogidc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102933619 (Iran); Registration Number 252925 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."

16031,"PARS OIL CO.",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.parsoilco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100302746 (Iran); Registration Number 6388 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
16032,"COMMERCIAL PARS OIL CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16033,"MARJAN PETROCHEMICAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16034,"GHADIR INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.ghadir-invest.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16035,"SADAF PETROCHEMICAL ASSALUYEH COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16036,"POLYNAR COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.polynar.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16037,"ONE CLASS PROPERTIES (PTY) LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16038,"ONE VISION INVESTMENTS 5 (PTY) LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2002/022757/07 (South Africa)."
16039,"PARS MCS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.parsmcs.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16040,"OIL INDUSTRY INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.oiic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'O.I.I.C.'."
16041,"REY NIRU ENGINEERING COMPANY",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
16083,"SON, Mun San","individual","NPWMD","External Affairs Bureau Chief, General Bureau of Atomic Energy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; External Affairs Bureau Chief, General Bureau of Atomic Energy."
16084,"KIM, Chol Sam","individual","NPWMD","Treasurer, Daedong Credit Bank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Treasurer, Daedong Credit Bank."
16085,"DAEDONG CREDIT BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DCBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'DCB'."

16086,"DCB FINANCE LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
16101,"MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Sudan; nationality Sudan."
16119,"SWISS MANAGEMENT SERVICES SARL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16128,"DI LAURO, Marco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1980; POB Naples, Italy."
16129,"RICCIO, Mario","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1991; POB Mugnano di Napoli, Italy."
16130,"MENNETTA, Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1985; POB Naples, Italy."
16131,"ABETE, Mariano","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1991; POB Naples, Italy."
16132,"GUARINO, Rosario","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1983; POB Naples, Italy."
16133,"GOTO, Tadamasa","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia; a.k.a. 'CHUEI'; a.k.a. 'OKNHA, Chuei'; a.k.a. 'AJA, Chuei'; Linked To: YAKUZA."
16134,"SEYYEDI, Seyed Nasser Mohammad","individual","IRAN","Managing Director, Sima General Trading",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B14354139 (Iran); alt. Passport L18507193 (Iran); alt. Passport X95321252 (Iran); Managing Director, Sima General Trading."
16135,"KASB INTERNATIONAL LLC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone Number: (971) (4) (3248000)."
16136,"PETRO ROYAL FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16137,"AA ENERGY FZCO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16139,"PARSAEI, Reza","individual","IRAN","Director, NIOC International Affairs (London) Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, NIOC International Affairs (London) Ltd."
16140,"TABATABAEI, Seyyed Mohammad Ali Khatibi","individual","IRAN","Director, NIOC International Affairs (London) Ltd.; Director of International Affairs, NIOC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1955; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, NIOC International Affairs (London) Ltd.; Director of International Affairs, NIOC."
16141,"ZIRACCHIAN ZADEH, Mahmoud","individual","IRAN","Director, Iranian Oil Company (U.K.) Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1959; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, Iranian Oil Company (U.K.) Ltd."
16142,"MOHADDES, Seyed Mahmoud","individual","IRAN","Managing Director, Iranian Oil Company (U.K.) Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07

Jun 1957; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Managing Director, Iranian Oil Company (U.K.) Ltd."
16151,"QABALAN, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'AL-GHUL, Hassan'."
16152,"MANSUR, Muhammad Yusuf Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'SAMI, Salem Bassem'; a.k.a. 'HILLAWI, Jamal Hani'; a.k.a. 'SHIHAB, Muhammad Yusuf Mansur Sami'."
16161,"ARECHIGA GAMBOA, Jose Rodrigo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1980; POB Culiacan, Sinaloa, Mexico; Passport 040061677 (Mexico); Driver's License No. ARGARD80061 (Mexico); C.U.R.P. AEGR800615HSLRMD01 (Mexico); a.k.a. 'CHINO ANTRAX'."
16167,"YAYLA, Bulut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Zonguldak, Turkey."
16169,"RIVERA MARADIAGA, Javier Eriberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras); a.k.a. 'EL CACHIRO'; a.k.a. 'RIVERA, Javier'; a.k.a. 'CACHIRO, Javier'."
16170,"RIVERA MARADIAGA, Devis Leonel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras); a.k.a. 'RIVERA, Leonel'; a.k.a. 'EL CACHIRO'; a.k.a. 'CACHIRO, Lionel'."
16173,"RIVERA MARADIAGA, Santos Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras); a.k.a. 'CACHIROS'."
16175,"RIVERA CARDONA, Santos Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1949; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1949-00019 (Honduras)."
16176,"MARADIAGA LOPEZ, Esperanza Caridad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1950; POB San Esteban, Olancho, Honduras; Numero de Identidad 1517-1950-00095 (Honduras)."
16177,"RIVERA MARADIAGA, Maira Lizeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1975; alt. DOB 17 Dec 1976; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1976-00026 (Honduras)."
16178,"GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 05019005483678 (Honduras); a.k.a. 'GAN'."
16179,"PALMA DEL BAJO AGUAN, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 05019007109210 (Honduras); a.k.a. 'PALMEROS DEL BAJO AGUAN'."
16180,"MINERA MI ESPERANZA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 08019011419066 (Honduras)."
16181,"INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 08019009234360 (Honduras)."
16182,"INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 08019011356332 (Honduras)."
16201,"KHAN, Bahawal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979."
16208,"CUELLAR CASTRO, Luis Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 12257081 (Colombia)."

16209,"RODRIGUEZ VASQUEZ, Fernain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 16191270 (Colombia)."
16210,"RIOS HERNANDEZ, Juanita Del Carmen","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1977; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. RIHJ770111DD (Mexico); Credencial electoral 0844040737482 (Mexico); C.U.R.P. RIHJ770111MTSSRN08 (Mexico); Linked To: TREVINO MORALES, Miguel; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V."
16211,"DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 117592 (Mexico) issued 11 Nov 2009; SRE Permit No. 1909004 (Mexico)."
16221,"AZMARAI, Umar Siddique Kathio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7."
16223,"JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16225,"LAHBOUS, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; nationality Mali."
16226,"KAWTHARANI, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
16227,"MENDOZA ROBLES, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1966; POB Nuevo Laredo, Tamaulipas, Mexico; citizen Mexico; R.F.C. MERE661205MQ3 (Mexico); C.U.R.P. MERE661205HTSNBD09 (Mexico); a.k.a. 'ZETA 33'."
16228,"ARNOUS, Hussein","individual","SYRIA","Minister of Public Works",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Idleb, Syria; Minister of Public Works."
16229,"AL-QADRI, Ahmad","individual","SYRIA","Minister of Agriculture and Agrarian Reform",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Hasaka, Syria; Minister of Agriculture and Agrarian Reform."
16230,"ISMAEL, Ismael","individual","SYRIA","Minister of Finance",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; Minister of Finance."
16231,"AL-SHAMMAT, Kinda","individual","SYRIA","Minister of Social Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Damascus, Syria; Minister of Social Affairs."
16232,"HIJAZI, Hassan","individual","SYRIA","Minister of Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Quneitra, Syria; Minister of Labor."
16235,"AL-HASSAN, Bassam","individual","SYRIA","Brigadier General; Syrian Presidential Advisor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor."
16264,"SUNGKAR, Said Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1961; nationality Indonesia; Passport U337061 (Indonesia) issued 17 Dec 2009 expires 17 Dec 2014; National ID No. 337502.251061.0002 (Indonesia)."
16265,"ABDUL MAJID, Afif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1952; POB Pacitan, East Java, Indonesia; nationality Indonesia."

16268,"MOSKALENKO, Sergey Yevgeniyevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Surkhandaria Region, Uzbekistan; citizen Uzbekistan; Passport CA1702697 (Uzbekistan); alt. Passport CA1938292 (Uzbekistan)."
16269,"RYBALSKIY, Yakov","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel)."
16278,"MUHAMMAD JAMAL NETWORK",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16280,"AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt."
16315,"ROZI, Pahlawan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan."
16318,"ZHANG, Lei","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320; Linked To: CEC LIMITED."
16319,"CEC LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cecchem.com; alt. Website www.eric1234.com."
16342,"MIRA PEREZ, Fredy Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1966; POB Bogota, Colombia; citizen Colombia; Cedula No. 71683988 (Colombia); a.k.a. 'FREDY COLAS'."
16363,"BOKO HARAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16364,"ANSARU",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAMBS'."
16371,"LOPEZ LONDONO, Henry de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1971; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71721132 (Colombia); a.k.a. 'MI SANGRE'; Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA."
16393,"LITVINOVA, Larisa Anatolievna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1963."
16394,"KRATOV, Dmitry Borisovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1964."
16395,"GAUS, Alexandra Viktorovna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1975."
16396,"TAGIYEV, Fikret","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1962."
16397,"ALISOV, Igor Borisovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1968."
16398,"MARKELOV, Viktor Aleksandrovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1967; POB Leninskoye village, Uzgenskiy District, Oshkaya region of the Kirghiz SSR."
16399,"KLYUEV, Dmitry Vladislavovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1967."
16400,"STEPANOV, Vladlen Yurievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1962."
16401,"KHLEBNIKOV, Vyacheslav Georgievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1967."

16408,"MONTOYA USUGA, Alexander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1979; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71216560 (Colombia); a.k.a. 'FLACO USUGA'."
16409,"MORENO TUBERQUIA, Carlos Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1977; POB Monteria, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia); a.k.a. 'NICOLAS'."
16413,"LA OFICINA DE ENVIGADO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16414,"IRIE, Tadashi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1944; POB Uwajima, Ehime, Japan."
16415,"HASHIMOTO, Hirofumi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1947."
16416,"MASAKI, Toshio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1947."
16417,"ISHIDA, Shoroku","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1932."
16418,"QODS AVIATION INDUSTRIES",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005441856 (Iran); Registration Number 483250 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
16419,"FAN PARDAZAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16429,"VAKHAYEV, Musa","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Urus-Martan, Chechen Republic, Russia."
16430,"SUGAIPOV, Umar","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1966; POB Chechen Republic, Russia."
16431,"KRECHETOV, Andrei Alexandrovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1981."
16433,"AL-SHIHABI, Usamah Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; alt. DOB 1970; alt. DOB 1972; nationality Palestinian; a.k.a. 'DAJANAH, Abu'."
16434,"KAHVARIN, Iradj Mohammadi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport X15232608 (Iran); Linked To: NEKA NOVIN."
16435,"DAYENI, Mahmoud Mohammadi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport J16661804 (Iran); Linked To: NEKA NOVIN."
16436,"IRAN AVIATION INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16437,"ERTEBAT GOSTAR NOVIN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16438,"AMIDI, Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1962; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
16441,"EYVAZ TECHNIC MANUFACTURING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16443,"MARO SANAT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

16444,"NAVID COMPOSITE MATERIAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16445,"NEGIN PARTO KHAVAR",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16446,"AL-MULATHAMUN BATTALION",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'WITNESSES IN BLOOD'; a.k.a. 'MASKED MEN BRIGADE'; a.k.a. 'THE SENTINELS'."
16448,"AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen); a.k.a. 'ABU AYED'; a.k.a. 'ABU AYID'."
16449,"AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019."
16450,"JAN, Lahore","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Nangarhar, Achin, Pesha, Afghanistan; alt. POB Jalalabad, Afghanistan; nationality Afghanistan; Tax ID No. 104-385-2-019 (Afghanistan); Tazkira National ID Card 932995 (Afghanistan); alt. Tazkira National ID Card 283528 (Afghanistan); alt. Tazkira National ID Card 128086 (Afghanistan); Linked To: LAHORE JAN SHANWARI EXCHANGE."
16451,"LAHORE JAN SHANWARI EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Afghan Money Service Provider License Number 093 (Afghanistan)."
16452,"FAWAZ, Mustapha Reda Darwish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States); Linked To: HIZBALLAH."
16455,"SAIFULLAH, Qari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1963 to 1965; POB Daraz Jaldak, Qalat District, Zabul Province, Afghanistan; citizen Afghanistan."
16456,"DURANGO RESTREPO, Jairo de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1972; POB Frontino, Antioquia, Colombia; citizen Colombia; Cedula No. 3484676 (Colombia); a.k.a. 'GUAGUA'; Linked To: COMERCIALIZADORA J DURANGO."
16457,"ALVAREZ PINEDA, Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1975; POB Yacopi, Cundinamarca, Colombia; citizen Colombia; Cedula No. 98649747 (Colombia); a.k.a. 'CHEPE'."
16458,"USUGA TORRES, Arley","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia); a.k.a. '07'; a.k.a. 'CERO SIETE'."
16459,"ROBAYO ESCOBAR, Carlos Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1969; POB Palmira, Valle, Colombia; citizen Colombia; Cedula No. 16367106 (Colombia); a.k.a. 'GUACAMAYO'."
16460,"VARON CADENA, Greilyn Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1982; POB Cali, Valle, Colombia; citizen

Colombia; Cedula No. 16943202 (Colombia); a.k.a. 'MARTIN BALA'; Linked To: INMOBILIARIA FER CADENA."
16461,"PALENCIA GONZALEZ, Cipriam Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1979; POB Valencia, Cordoba, Colombia; citizen Colombia; Cedula No. 10903608 (Colombia); a.k.a. 'VISAJE'."
16462,"URDINOLA ALVAREZ, Hector Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844641 (Colombia); a.k.a. 'CHICHO'; Linked To: JOYERIA MANUELLA H.M."
16463,"PADIERNA PENA, Luis Orlando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1979; POB Carepa, Antioquia, Colombia; citizen Colombia; Cedula No. 15441176 (Colombia); a.k.a. 'INGLATERRA'."
16464,"MESA PAEZ, Aristides Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1970; POB San Pedro de Uraba, Antioquia, Colombia; citizen Colombia; Cedula No. 71978727 (Colombia); a.k.a. 'EL INDIO'."
16465,"ANAYA MARTINEZ, Cesar Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1981; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 78768807 (Colombia); a.k.a. 'TIERRA'."
16466,"GUTIERREZ RENDON, Orlando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1966; POB Buenaventura, Valle, Colombia; citizen Colombia; Cedula No. 16486550 (Colombia); a.k.a. 'NEGRO ORLANDO'."
16467,"VARON CADENA, Ingrid Edith","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1976; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31479317 (Colombia); Linked To: LITOGRAFIA VARON."
16468,"VARON CADENA, Maribel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1977; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31480963 (Colombia); Linked To: VARIEDADES BRITNEY."
16469,"H Y J COMERCIALIZADORA INTERNACIONAL LTDA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830106350-0 (Colombia); Matricula Mercantil No 01200175 (Bogota)."
16470,"JOYERIA MANUELLA H.M.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 818178-2 (Cali)."
16471,"COMERCIALIZADORA J DURANGO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 57622 (Uraba)."
16472,"INMOBILIARIA FER CADENA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 754962-2 (Cali)."
16473,"LITOGRAFIA VARON",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 566466-2 (Cali)."
16474,"VARIEDADES BRITNEY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 606223-2 (Cali)."
16475,"ANSAR AL-SHARI'A IN BENGHAZI",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SUPPORTERS OF ISLAMIC LAW'."
16476,"ANSAR AL-SHARI'A IN DARNAH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SUPPORTERS OF ISLAMIC LAW'."
16477,"ANSAR AL-SHARI'A IN TUNISIA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SUPPORTERS OF ISLAMIC LAW'."
16478,"HASSINE, Seifallah Ben","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1965; a.k.a. 'IYADH, Abou'; a.k.a. 'AL-TUNISI, Abu Ayyad'; a.k.a. 'AL-TUNISI, Abu Iyyadh'; a.k.a. 'EL-TOUNSI, Abou Iyadh'."

16479,"KHATTALAH, Ahmed Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970 to 1972; POB Libya."
16480,"QUMU, Abu Sufian Ibrahim Ahmed Hamuda Bin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1959; POB Darnah, Libya."
16495,"KASKAR, Shaikh Anis Ibrahim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1960; POB Mumbai, India; nationality India; a.k.a. 'EBRAHIM, Sayed Omar Haji'; a.k.a. 'IBRAHIM, Haji Anees'."
16498,"AL-QADULI, Abd Al-Rahman Muhammad Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq; a.k.a. 'ABU-SHUAYB'; a.k.a. 'HAJJI IMAN'; a.k.a. 'ABU IMAN'; a.k.a. 'ABU ALA'; a.k.a. 'ABU HASAN'; a.k.a. 'ABU MUHAMMAD'; a.k.a. 'ABU ZAYNA'."
16499,"AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia); a.k.a. 'ABU AL-WAFA''; a.k.a. 'ABU ANAS'."
16501,"NAVARRO CERRANO, Victor Ramon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; POB San Calixto, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia); a.k.a. 'MEGATEO'."
16503,"AL-NAKHALAH, Ziyad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1953; alt. DOB 1953; nationality Palestinian; a.k.a. 'ABU TARIQ'."
16517,"JAN, Saidullah","individual","SDGT","Mulawi",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi; a.k.a. 'WAZIRI, Saidullah'."
16518,"HAQQANI, Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan; a.k.a. 'HAROON'."
16519,"ZADRAN, Muhammad Omar","individual","SDGT","Maulawi; Mullah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Sultan Kheyl Village, Spera District, Khowst Province, Afghanistan; Maulawi; Mullah."
16520,"ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AEIT'."
16523,"PUNTI, Pere","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1944; nationality Spain; Additional Sanctions Information - Subject to Secondary Sanctions; Passport AAD225212 (Spain) expires 12 May 2020."
16524,"TIVA SANAT GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878."
16525,"TIVA KARA CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16527,"TIVA POLYMER CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16528,"TIVA DARYA",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16529,"CANKO, Ali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U 04765836

(Turkey); Personal ID Card 58786069032; alt. Personal ID Card AK 8136255 (Italy)."
16532,"MALEKOUTI POUR, Hamidreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B5660433 (Iran)."
16533,"BLUE SKY AVIATION CO FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16534,"MAHMOUDI, Gholamreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068."
16535,"AVIA TRUST FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16536,"KOSARAYANIFARD, Pejman Mahmood","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1973; Passport C20423657."
16538,"SEYED ALHOSSEINI, Akbar","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013."
16539,"HEMMATI, Alireza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions."
16540,"SADIKOV, Olimzhon Adkhamovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan."
16541,"AFKHAMI RASHIDI, Mahmud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014."
16542,"MUSAVI, Sayyed Kamal","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1958; Additional Sanctions Information - Subject to Secondary Sanctions."
16553,"FELIX BELTRAN, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1987; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; Passport 07040063285 (Mexico); R.F.C. FEBV870418DW2 (Mexico); C.U.R.P. FEBV870418HSLLLC07 (Mexico)."
16557,"ISHAQ, Malik","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; nationality Pakistan."
16560,"LIMON SANCHEZ, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1971; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. LISA-710127-D64 (Mexico); C.U.R.P. LISA710127HSLMNL07 (Mexico)."
16580,"ZAZUETA GODOY, Heriberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGH600203HSLZDR07 (Mexico); a.k.a. 'CAPI BETO'; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V."
16581,"ZAZUETA GOMEZ, Leopoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1940; POB San Ignacio, Sinaloa, Mexico; C.U.R.P. ZAGL400204HSLZMP06 (Mexico); Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V."
16582,"ROMERO ZEVADA, Demetrio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1973; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ROZD730409HSLMVM09 (Mexico); Linked To: COMERCIALIZADORA Y

FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V."
16601,"ZAKHARCHENKO, Vitaliy Yuriyovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: YANUKOVYCH, Viktor Fedorovych."
16604,"KUDO-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16605,"NOMURA, Satoru","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1946 to 07 Dec 1946."
16606,"TANOUE, Fumio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955 to 31 Dec 1956."
16607,"PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PPD0103129Q2 (Mexico); Folio Mercantil No. 9974-2 (Mexico)."
16608,"TAIPEN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 33288-1 (Mexico); a.k.a. 'TAI PEN'."
16622,"LOS VALLES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16623,"VALLE VALLE, Miguel Arnulfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1972; POB Florida, Copan, Honduras; nationality Honduras."
16625,"VALLE VALLE, Luis Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1969; POB La Encarnacion, Octepeque, Honduras; nationality Honduras."
16627,"VALLE VALLE, Jose Reynerio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1974; nationality Honduras."
16630,"INVERSIONES YOSARY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16631,"INVERSIONES LUISITO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16632,"INVERSIONES VALLE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16637,"FINCA LOS TRES REYES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16641,"YANUKOVYCH, Viktor Fedorovych","individual","UKRAINE-EO13660","Former President of Ukraine",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1950; POB Yenakiyeve, Donetsk Region, Ukraine; alt. POB Makiivka, Donbas, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former President of Ukraine."
16642,"AKSYONOV, Sergey Valeryevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1972; POB Balti, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16643,"COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CFP001109UM7 (Mexico)."
16646,"TAMADDON, Morteza","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Shahr Kord-Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
16648,"KONSTANTINOV, Vladimir Andreyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1956; POB Vladimirovka, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

16649,"ROGOZIN, Dmitry Olegovich","individual","UKRAINE-EO13661","Deputy Prime Minister of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1963; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation."
16651,"MANGOK, Marial Chanuong Yol","individual","SOUTH SUDAN","Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army; a.k.a. 'CHAN, Marial'."
16655,"SURKOV, Vladislav Yurievich","individual","UKRAINE-EO13661","Presidential Aide",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1964; POB Solntsevo, Lipetsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Presidential Aide."
16656,"GLAZYEV, Sergey","individual","UKRAINE-EO13661","Presidential Advisor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Presidential Advisor."
16659,"KLISHAS, Andrey Aleksandrovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16660,"MATVIYENKO, Valentina Ivanovna","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1949; POB Shepetovka, Khmelnitsky, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16661,"MIZULINA, Yelena Borisovna","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1954; POB Bui, Kostroma, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16662,"SLUTSKY, Leonid Eduardovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1968; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16663,"MEDVEDCHUK, Viktor","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16664,"OZEROV, Viktor Alekseevich","individual","UKRAINE-EO13661","Chairman of the Security and Defense Federation Council of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Security and Defense Federation Council of the Russian Federation."

16665,"DZHABAROV, Vladimir Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1952; POB Samarkand, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16666,"TIMCHENKO, Gennady Nikolayevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 781012626436 (Russia); Linked To: OOO VOLGA GROUP."
16667,"YAKUNIN, Vladimir Ivanovich","individual","UKRAINE-EO13661","President of OJSC Russian Railways",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1948; POB Zakharovo Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; President of OJSC Russian Railways."
16668,"ZHELEZNYAK, Sergei Vladimirovich","individual","UKRAINE-EO13661","Deputy Speaker of the State Duma of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1970; POB Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation."
16669,"ROTENBERG, Arkady Romanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780619032880 (Russia)."
16670,"MIRONOV, Sergey Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1953; POB Pushkin, St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16671,"ROTENBERG, Boris Romanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1957; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 470305596440 (Russia); Linked To: SMP BANK."
16672,"BUSHMIN, Evgeni Viktorovich","individual","UKRAINE-EO13661","Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee."
16673,"RYZHKOV, Nikolai Ivanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal

Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16674,"TOTOONOV, Aleksandr Borisovich","individual","UKRAINE-EO13661","Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation."
16675,"PANTELEEV, Oleg Evgenevich","individual","UKRAINE-EO13661","First Deputy Chairman of the Committee on Parliamentary Issues",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues."
16676,"FURSENKO, Andrei Alexandrovich","individual","UKRAINE-EO13661","Aide to the President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1949; POB St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation."
16677,"KOZHIN, Vladimir Igorevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1959; POB Troitsk, Chelyabinsk Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16678,"CHALIY, Aleksei Mikhailovich","individual","UKRAINE-EO13660","Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration."
16680,"KOVALCHUK, Yuri Valentinovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780105029790 (Russia); Linked To: AO ABR MANAGEMENT."
16681,"BANK ROSSIYA",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia)."
16683,"SERGUN, Igor Dmitrievich","individual","UKRAINE-EO13661","Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff",-0- ,-0- ,-0- ,-

0- ,-0- ,-0- ,"DOB 28 Mar 1957; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff."
16685,"CHEMEZOV, Sergei","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 770202363089 (Russia)."
16688,"IVANOV, Sergei Borisovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16689,"GROMOV, Alexei Alexeyevich","individual","UKRAINE-EO13661] [ELECTION-EO13848","First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff."
16690,"IVANOV, Victor Petrovich","individual","UKRAINE-EO13661","Director of the Federal Drug Control Service of the Russian Federation (FSKN)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN)."
16691,"NARYSHKIN, Sergey Yevgenyevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16692,"SECHIN, Igor Ivanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16696,"ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO",-0- ,"FTO] [SDGT] [DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ADF'; a.k.a. 'ADF/NALU'; a.k.a. 'ISIS-DRC'."
16708,"BABAKOV, Alexander Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1963; POB Kishinev, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16709,"KOZAK, Dmitry","individual","UKRAINE-EO13661","Deputy Prime Minister of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1958; POB Kirovograd, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation."

16710,"SKOCH, Andrei Vladimirovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16712,"PUSHKOV, Alexei Konstantinovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16713,"BARROS, Francisco de Fatima Frederico","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1967; alt. DOB 06 Jun 1970; POB Praia, Cabo Verde; nationality Cabo Verde; citizen Cabo Verde; alt. citizen Guinea-Bissau; Passport I066302 (Cabo Verde. Previously Cape Verde.); alt. Passport CA0120780 (Guinea-Bissau) issued 08 Apr 2006 expires 07 Apr 2009; National ID No. 16128971 (Cabo Verde. Previously Cape Verde.); a.k.a. 'CHICO BARROS'."
16714,"VOLODIN, Vyacheslav Victorovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1964; POB Alexeevka, Saratov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council."
16715,"ZIMA, Pyotr Anatoliyovych","individual","UKRAINE-EO13660","Head of the Crimean SBU (Security Service of Ukraine)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1965; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Crimean SBU (Security Service of Ukraine)."
16721,"YANUKOVYCH, Oleksandr Viktorovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16723,"BOZIZE, Francois","individual","CAR","Former President of the Central African Republic",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1946; POB Gabon; Former President of the Central African Republic."
16724,"ADAM, Noureddine","individual","CAR","General; Former Minister of Public Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security."
16725,"MISKINE, Abdoulaye","individual","CAR","General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General."
16727,"PEREZ OCAMPO, German Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1965; alt. DOB 12 Jun 1971; citizen Colombia; Cedula No. 16361849 (Colombia); alt. Cedula No. 79183678 (Colombia); Linked To: COMPRA VENTA GERPEZ."
16728,"PEREZ OCAMPO, Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1956; alt. DOB 10 May 1961; POB Andinapolis,

Trujillo, Valle, Colombia; citizen Colombia; Cedula No. 16351833 (Colombia); alt. Cedula No. 294885 (Colombia)."
16731,"COMPRA VENTA GERPEZ",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 10375-1 (Colombia)."
16733,"MUROV, Evgeniy Alekseyevich","individual","UKRAINE-EO13661","Director of the Federal Protective Service of the Russian Federation; Army General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General."
16735,"STAVYTSKY, Eduard Anatoliyovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16736,"CHERNOMORNEFTEGAZ",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company."
16737,"ARBUZOV, Serhiy","individual","UKRAINE-EO13660","Former First Deputy Prime Minister of Ukraine",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1976; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former First Deputy Prime Minister of Ukraine."
16740,"BARBATO, Francesco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1979; POB San Cipriano d'Aversa, Italy."
16744,"PANARO, Nicola","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1968; POB Casal di Principe, Italy; a.k.a. 'NICOLINO'."
16745,"PANARO, Sebastiano","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1969; POB Casal di Principe, Italy."
16749,"SCHIAVONE, Nicola","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1979; POB Loreto, Italy."
16750,"SCHIAVONE, Vincenzo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1978; POB Casal di Principe, Italy."
16752,"DJOTODIA, Michel","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Vakaga Region, Central African Republic; nationality Central African Republic."
16753,"TEMIRGALIEV, Rustam Ilmirovich","individual","UKRAINE-EO13660","Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1976; POB Ulan-Ude, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister."
16754,"PA, Sam","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom)."
16755,"ZHEREBTSOV, Yuriy Gennadievych","individual","UKRAINE-EO13660","Counselor to the Speaker of the Crimean Rada",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1969; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Counselor to the Speaker of the Crimean Rada."

16756,"ZERENIE, Jimmy","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Singapore; Passport E0840452D (Singapore); Identification Number 264/2005 (Singapore)."
16757,"MEDVEDEV, Valery Kirillovich","individual","UKRAINE-EO13660","Chair of the Sevastopol Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1946; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chair of the Sevastopol Electoral Commission."
16758,"SINO ZIM DEVELOPMENT (PVT) LTD",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Telephone: (04) 710043."
16759,"MALYSHEV, Mikhail Grigorevich","individual","UKRAINE-EO13660","Chair of the Crimea Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1955; POB Simferopol, Crimea; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chair of the Crimea Electoral Commission."
16760,"TSEKOV, Serhiy Pavlovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1953; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16762,"AZAROV, Mykola Yanovych","individual","UKRAINE-EO13660","Former Prime Minister of Ukraine",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine."
16763,"ISIS-SINAI PROVINCE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ANSAR JERUSALEM'; a.k.a. 'SUPPORTERS OF JERUSALEM'; a.k.a. 'SUPPORTERS OF THE HOLY PLACE'; a.k.a. 'SINAI PROVINCE'; a.k.a. 'THE STATE OF SINAI'; a.k.a. 'ISIS-SP'."
16764,"KLYUYEV, Andriy Petrovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16774,"BELAVENCEV, Oleg Evgenyevich","individual","UKRAINE-EO13661","Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1949; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council."
16775,"MUDEDE, Tobaiwa","individual","ZIMBABWE","Registrar General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1942; Registrar General; a.k.a. 'TONNETH'."
16780,"CORADO PORTILLO, Jenny Judith","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1980."
16786,"BIESTRA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800227340-7 (Colombia)."
16795,"GLOBANTY S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900467096-6 (Colombia)."
16800,"LILIANA ESQUENAZI M. & CIA. S. C. S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800243259-5 (Colombia)."
16806,"OOO VOLGA GROUP",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-

Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)."
16807,"OOO TRANSOIL",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia); Linked To: TIMCHENKO, Gennady Nikolayevich."
16809,"AQUANIKA",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036."
16810,"INVESTCAPITALBANK",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; License 2377."
16811,"CJSC ZEST",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zest-leasing.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027809190507; Government Gazette Number 44323193."
16812,"JSB SOBINBANK",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739051009; Government Gazette Number 09610355."
16813,"KARNER, Alenka","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0409978505053 (Slovenia)."
16814,"KARNER, Matevz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1978; POB Ljubljana, Slovenia; nationality Slovenia; Passport P01104005 (Slovenia); Registration ID 1907978500063 (Slovenia); Linked To: BAMEX LIMITED; Linked To: PALEA D.O.O.; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: PABAS HOLDING CORP."
16815,"SLIVNIK, Uros","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1979; Passport P01095514 (Slovenia); Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD."
16817,"HU, Yongan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1976; POB China; citizen China; Passport E00957550 (China); National ID No. 410204197605261014 (China); Chinese Commercial Code 5170 3057 1344; Linked To: CEC LIMITED."
16818,"ZHANG, Jicheng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1973; POB China; citizen China; Passport G60761595 (China); Chinese Commercial Code 1728 3444 2052; Linked To: CEC LIMITED."
16819,"WANG, Guoying","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1950; citizen China; Passport G41966371 (China); Chinese Commercial Code 3769 0948 5931; Linked To: CEC LIMITED."
16824,"SAKHATRANS LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16825,"AVIA GROUP LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.avia-group.su/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

16826,"AVIA GROUP NORD LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.ag-nord.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16828,"STROYGAZMONTAZH",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'SGM'."
16829,"SMP BANK",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia)."
16830,"STROYTRANSGAZ HOLDING",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'STGH'."
16831,"STROYTRANSGAZ GROUP",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.stroytransgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'STG GROUP'."
16832,"STROYTRANSGAZ OJSC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16833,"STROYTRANSGAZ-M LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16834,"STROYTRANSGAZ LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16835,"THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 72426791; Telephone: 7812 3358979."
16836,"BAMEX LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 94593 (Gibraltar)."
16837,"NORTHSTAR TRADING CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Certificate of Incorporation Number 006971 (Seychelles)."
16838,"KALLIOPE LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 89681 (Gibraltar)."
16839,"PANYA AG",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID FL00023080583 (Liechtenstein)."
16840,"MERIDEIS D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 71071784 (Slovenia)."
16841,"VELINVESTMENT D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 2333970 (Slovenia); Tax ID No. SI26557576 (Slovenia)."
16842,"PALEA D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 2227843 (Slovenia); Tax ID No. SI29769221 (Slovenia)."
16846,"SUCCESS MOVE LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

16847,"DALIAN ZHONGCHUANG CHAR-WHITE CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16848,"TEREAL INDUSTRY AND TRADE LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16849,"DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16850,"KARAT INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16851,"MTTO INDUSTRY AND TRADE LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16852,"SINOTECH INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16853,"SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING CORPORATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16854,"SAZEH MORAKAB CO. LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16855,"GHOLAMI, Ali","individual","NPWMD] [IFSR","Managing Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport 24471008 (Iran); Managing Director; Linked To: SAZEH MORAKAB CO. LTD."
16856,"BOZORG, Marzieh","individual","NPWMD] [IFSR","Commercial Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport 16650550 (Iran); Commercial Director; Linked To: SAZEH MORAKAB CO. LTD."
16858,"PABAS HOLDING CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1428011-1-633523 (Panama)."
16859,"NORTH GROUP HOLDING CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1932244-1-728269 (Panama)."
16860,"TEMPBANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TMJSRUMM; Website www.tempbank.ru; Email Address info@tempbank.ru; Registration ID 1027739270294."
16861,"GAGLOEV, Mikhail Georgievich","individual","SYRIA","Chairman of the Management Committee, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1966; citizen Russia; Chairman of the Management Committee, Tempbank; Linked To: TEMPBANK."
16862,"FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16864,"KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kbptula.ru; Email Address kbkedr@tula.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia); a.k.a. 'KBP OAO'."

16865,"JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia)."
16868,"JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kret.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084666; a.k.a. 'KRET'."
16869,"JOINT STOCK COMPANY CONCERN SOZVEZDIE",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1053600445337."
16884,"JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia)."
16885,"URALVAGONZAVOD",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'UVZ'."
16886,"JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia); a.k.a. 'OCK'; a.k.a. 'OSK AO'; a.k.a. 'JSC USC'."
16900,"LOUIE, Daniel Maurice","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1955; POB Kapuskasing, Ontario, Canada; nationality Canada; Passport QH005189 (Canada); Driver's License No. L6802-15365-51223 (Canada); Pilot License Number PL00825 (Barbados); Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS."
16901,"LOUIE, Kevin Gim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1976; POB Canada; citizen Canada; Passport QA762643 (Canada); Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS."
16902,"LOUIE, Francine Denise","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1958; POB Ontario, Canada; citizen Canada; Passport QD872059 (Canada)."
16903,"PRIMUS, Tramayne John","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1986; POB Bridgetown, Barbados; citizen Barbados; Passport 0592043 (Barbados); alt. Passport R212475 (Barbados); Linked To: LEADING EDGE SOURCING CORPORATION."
16904,"SOURCE1HERBS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.source1herbs.com; Tax ID No. 180300642 (Canada); alt. Tax ID No. 200363331 (Canada)."
16905,"RESEARCH FX CONSULTANTS LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 002235933 (Canada)."

16906,"LEADING EDGE SOURCING CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://lescpanama.com; alt. Website http://www.sourceonewellness.com; RUC # 22565211782546 (Panama)."
16907,"BOYLE CHEMICAL CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.boylechem.com; alt. Website http://annaboylechem.globalimporter.net; Registration ID 310106000205236 (China)."
16908,"BANIAS REFINERY COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16909,"HOMS REFINERY COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16910,"CHUOL, James Koang","individual","SOUTH SUDAN","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; Passport R00012098 (South Sudan); Major General."
16911,"JOINT STOCK COMPANY CONCERN KALASHNIKOV",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1832090230 (Russia); Registration Number 1111832003018 (Russia)."
16912,"GADET, Peter","individual","SOUTH SUDAN","General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General."
16917,"NEVEROV, Sergey Ivanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16934,"MENYAILO, Sergei Ivanovich","individual","UKRAINE-EO13660","Acting Governor of Sevastopol",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1960; POB Alagir, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Acting Governor of Sevastopol."
16935,"PONOMARYOV, Vyacheslav","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16936,"KAUROV, Valery Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16937,"AL-NUSRAH FRONT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'THE VICTORY FRONT'; a.k.a. 'SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT'; a.k.a. 'HTS'."
16938,"SAVELYEV, Oleg Genrikhovich","individual","UKRAINE-EO13661","Minister for Crimean Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1965; POB St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister for Crimean Affairs."
16943,"PURGIN, Andrey Yevgenyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1972; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

16949,"KOZYURA, Oleg Grigorievich","individual","UKRAINE-EO13660","Head of the Office of the Federal Migration Service in the City of Sevastopol",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1962; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Office of the Federal Migration Service in the City of Sevastopol."
16957,"FEODOSIYA ENTERPRISE",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16958,"PUSHILIN, Denis","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1981; POB Makeevka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16960,"BESEDA, Sergey","individual","UKRAINE-EO13661","Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General."
16961,"GIRKIN, Igor Vsevolodovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4506460961."
16962,"BOLOTOV, Valery","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16966,"ECHEVERRI PAREJA, Oscar Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1971; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98564040 (Colombia); a.k.a. 'MOSCO'; Linked To: ACUAMATERIALES Y CIA. LIMITADA."
16972,"ACUAMATERIALES Y CIA. LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811022933-3 (Colombia)."
16974,"GARCIA ARBOLEDA, Edward","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1975; POB Urrao, Antioquia, Colombia; citizen Colombia; Cedula No. 98624193 (Colombia); a.k.a. 'ORION'; Linked To: LA TIENDA DE MINGO; Linked To: INVERSIONES C.P.C.L. Y CIA. S. EN C.S."
16984,"BIDOGNETTI, Francesco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1951; POB Casal di Principe, Italy; a.k.a. 'CICCIOTTO E MEZZANOTTE'."
16985,"LA TIENDA DE MINGO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 16218702 (Medellin)."
16990,"INVERSIONES C.P.C.L. Y CIA. S. EN C.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900315175-8 (Colombia)."
16991,"AL-BADANI, Shawki Ali Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen."
16992,"DELIMKHANOV, Adam Sultanovich","individual","TCO] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1969; POB Benoy, Nozhay-Yurtovsky District, Chechen Republic, Russia; nationality Russia;

Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
16993,"SCHIAVONE, Francesco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1954; POB Casal di Principe, Italy; a.k.a. 'SANDOKAN'."
16994,"GILL, Muhammad Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan)."
16995,"CHAUDHRY, Nazir Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4196581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan)."
16996,"EXPERT PARTNERS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16997,"MEGATRADE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17003,"QUISPE PALOMINO, Victor","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1960; POB Ayacucho, Peru; citizen Peru; a.k.a. 'COMRADE JOSE'."
17005,"PANGATES INTERNATIONAL CORPORATION LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pangates-me.com; Email Address info@pangates-me.com; alt. Email Address pangates@emirates.net.ae."
17006,"ROMERO RODRIGUEZ, Alexis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1970; POB Cali, Colombia; Cedula No. 16790481 (Colombia)."
17008,"BUSTAMANTE JARAMILLO, Luis Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1967; POB Apartado, Antioquia, Colombia; Cedula No. 71976633 (Colombia)."
17009,"MEDINA DIAZ, Herman De Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1968; POB Mistrato, Risaralda, Colombia; Cedula No. 18560548 (Colombia)."
17013,"VTB BANK PUBLIC JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives."
17015,"STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; a.k.a. 'VEB'; a.k.a. 'BANK FOR DEVELOPMENT'."
17017,"BM BANK JSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
17018,"PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3)"
17019,"DONBASS PEOPLE'S MILITIA",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17023,"LUHANSK PEOPLE'S REPUBLIC",-0- ,"UKRAINE-EO13660] [RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity."
17024,"BORODAY, Alexander Yuryevich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
17025,"MESA VALLEJO, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 71698071 (Colombia); a.k.a. 'CARLOS CHATAS'; a.k.a. 'TOM'."
17028,"HERNANDEZ GRISALES, Jesus David","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1975; POB Medellin, Colombia; citizen Colombia; Cedula No. 98658284 (Colombia); a.k.a. 'CHAPARRO'."
17029,"RAMIREZ GARCIA, Freyner Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 71737758 (Colombia); a.k.a. 'CARLOS PESEBRE'."

17030,"MEDINA CARDONA, Rubiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1979; POB Marquetalia, Caldas, Colombia; citizen Colombia; Cedula No. 75004020 (Colombia); a.k.a. 'MONO AMALFI'."
17031,"GONZALEZ VASQUEZ, Julian Andrey","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1979; POB La Merced, Caldas, Colombia; citizen Colombia; Cedula No. 8125194 (Colombia); a.k.a. 'BARNY'."
17032,"ROJAS, Edinson Rodolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 98593559 (Colombia); a.k.a. 'PICHI'."
17034,"AMHAZ, Kamel Mohamad","individual","SDGT","President and Chief Executive Officer, Stars Group Holding",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding."
17036,"IBRAHIM, Ayman","individual","SDGT","General Manager, Unique Stars Mobile Phones LLC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1979; POB 'Adlun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; General Manager, Unique Stars Mobile Phones LLC; Linked To: UNIQUE STARS MOBILE PHONES LLC."
17037,"ZEAITER, Ali","individual","SDGT","General Manager, Stars International Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321 (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd."
17039,"STARS GROUP HOLDING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon); Linked To: AMHAZ, Kamel Mohamad."
17040,"UNIQUE STARS MOBILE PHONES LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Dubai Chamber of Commerce Membership No. 116340; Commercial Registry Number 591610 (United Arab Emirates); Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING."
17041,"STARS INTERNATIONAL LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: ZEAITER, Ali; Linked To: STARS GROUP HOLDING."
17042,"STARS COMMUNICATIONS LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon); Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING."
17043,"TELESERVE PLUS SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2004609 (Lebanon); Linked To: STARS GROUP HOLDING."

17044,"STARS COMMUNICATIONS OFFSHORE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon); Linked To: STARS GROUP HOLDING."
17045,"FASTLINK SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: STARS GROUP HOLDING."
17048,"DALE, Anders Cameroon Ostensvig","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway; a.k.a. 'MUSLIM ABU ABDURRAHMAN'; a.k.a. 'ABU ABDURRAHMAN THE NORWEGIAN'; a.k.a. 'ABU ABDURRAHMAN THE MOROCCAN'."
17049,"MUNOZ AGUDELO, Diego Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1969; POB Medellin, Colombia; citizen Colombia; Cedula No. 98547065 (Colombia); a.k.a. 'DIEGO CHAMIZO'."
17050,"RIOS LOPEZ, Didier de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1974; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98622424 (Colombia); a.k.a. 'TUTO'."
17063,"SHCHEGOLEV, Igor Olegovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Aide to the President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1965; POB Vinnytsia, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation."
17065,"DONETSK PEOPLE'S REPUBLIC",-0- ,"UKRAINE-EO13660] [RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website dnronline.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity."
17066,"AL-ADNANI, Abu Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Banash, Syria; nationality Syria."
17067,"CHONGCHONGANG SHIPPING COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883."
17068,"OCEAN MARITIME MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 1790183."
17069,"CHONG CHON GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7937317."
17083,"BEZLER, Igor Nikolayevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

17084,"AM NOK GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8132835."
17085,"BAEK MA KANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944683."
17086,"DAI HONG DAN","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944695."
17087,"HWANG GUM SAN 2","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405270."
17088,"HYOK SIN 2","vessel","DPRK",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8018900."
17089,"JANG JA SAN CHONG NYON HO","vessel","DPRK",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8133530."
17090,"JON JIN 2","vessel","DPRK",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8018912."
17091,"DOK CHON","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7411260."
17092,"MU DU BONG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8328197."

17093,"O UN CHONG NYON HO","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8330815."
17094,"PO THONG GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8829555."
17095,"PHO THAE","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7632955."
17096,"PI RUY GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8829593."
17097,"DONKO, Dejan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1974; POB Murska Sobota, Slovenia; nationality Slovenia; Passport P00095070 (Slovenia); Registration ID 0108974500707 (Slovenia); Linked To: PANACEA INTERNATIONAL LTD."
17098,"SAGAX INVESTMENT GROUP LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17099,"KARNER D.O.O. LJUBLJANA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 5621208 (Slovenia); Tax ID No. 16437748 (Slovenia)."
17100,"AMMERSHAM COMMERCIAL VENTURES LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Certificate of Incorporation Number 006939 (Seychelles)."
17101,"PANACEA INTERNATIONAL LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17102,"RAK WON 2","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8819017."
17103,"RYONG GANG 2","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7640378."
17104,"RYONG GUN BONG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification 8606173."
17105,"TAE DONG GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7738656."
17110,"GASTELUM SERRANO, Cesar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1968; POB Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P. GASC680430HSLSRS07 (Mexico); a.k.a. 'LA SENORA'."
17111,"GASTELUM SERRANO, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASJ721128HSLSRM06 (Mexico); a.k.a. 'KIO'."
17112,"GASTELUM SERRANO, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASA710820HSLSRL04 (Mexico)."
17113,"GASTELUM SERRANO, Guadalupe Candelario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1964; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASG640202HSLSRD01 (Mexico)."
17117,"ISAZA SANCHEZ, Felix Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1966; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98517169 (Colombia); a.k.a. 'BETO'."
17118,"ISAZA SANCHEZ, Nelson Dario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1967; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98521489 (Colombia); a.k.a. 'NENE'."
17119,"ARREDONDO ORTIZ, Carlos Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1966; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98520515 (Colombia); a.k.a. 'MATEO'."
17121,"QUISPE PALOMINO, Jorge","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1958; POB Ayacucho, Peru; citizen Peru; a.k.a. 'COMRADE RAUL'."
17122,"FLORES HALA, Florindo Eleuterio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1961; POB San Juan de Siguas, Arequipa, Peru; citizen Peru; a.k.a. 'COMRADE ARTEMIO'."
17123,"RUDENKO, Miroslav Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17146,"CABRERA SARABIA, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL06 (Mexico); a.k.a. 'EL INGENIERO'; a.k.a. 'EL SENOR DE LA SIERRA'."
17147,"CABRERA SARABIA, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1973; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASA730717HDGBRL00 (Mexico); RFC CASA-730717-664 (Mexico)."
17148,"CABRERA SARABIA, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1978; Gender Male; RFC CASL-780317-9M2 (Mexico)."

17150,"HAJI BASIR AND ZARJMIL COMPANY HAWALA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17151,"BASIR, Haji Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan)."
17152,"RAHMAT, Qari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; POB Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan."
17154,"KHAVARMIANEH BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KHMIIRTH; Website www.middleeastbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All offices worldwide."
17156,"GHARZOLHASANEH RESALAT BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; All offices worldwide."
17157,"KISH INTERNATIONAL BANK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"All offices worldwide."
17158,"KAFOLATBANK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KACJTJ22; All offices worldwide."
17159,"ARAUJO URIARTE, Alejandra","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1929; alt. DOB 09 Feb 1931; alt. DOB 09 Feb 1932; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. AAUA290209GZ8 (Mexico); C.U.R.P. AAUA290209MSLRRL06 (Mexico)."
17160,"SHALAN, Abd Al Nur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1964; alt. DOB 1961; POB Baabda, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: HIZBALLAH."
17163,"TSARYOV, Oleh Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17164,"IQBAL, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BW1332961 (Pakistan) expires 23 Jul 2011; National ID No. 3520229942967 (Pakistan); alt. National ID No. 27350277794 (Pakistan); Linked To: LASHKAR E-TAYYIBA."
17165,"ASMA MONEY EXCHANGERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2583018-0; Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA."
17166,"AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973 to 31 Dec 1973; a.k.a. 'AL-RAHMAN, Abu Usamah'; a.k.a. 'ABU USAMA'; a.k.a. 'YUSUF'; a.k.a. 'KUWAITI, Abu Shaima''; a.k.a. 'AL-KUWAITI, Abu Usamah'."
17174,"AL-AJMI, Shafi Sultan Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930; a.k.a. 'SHAYKH ABU-SULTAN'."
17175,"AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1987; POB Kuwait; nationality Kuwait."
17176,"NEKLYUDOV, Dmitry Sergeyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1969; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

17177,"BEREZIN, Fedor","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1960; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17185,"ARIF, Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria; a.k.a. 'ABDERAHMANE'; a.k.a. 'ABDERRAHMANE'; a.k.a. 'SOULEIMAN'."
17187,"MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MSC'."
17188,"KHRYAKOV, Alexander","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1958; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17189,"AL-'ALI, Hamid Hamad Hamid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1960; POB Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554; a.k.a. 'ABU SULTAN'."
17208,"AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia); a.k.a. 'KARIMI, Ali'."
17213,"IMANIRAD, Mohammad Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport S7127156 (Iran); Linked To: ALUMINAT."
17214,"IMANIRAD, Arman","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1984; POB Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport WS188312 (Canada); Linked To: ALUMINAT."
17215,"ZAKHARCHENKO, Alexander","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17223,"THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SPND'."
17225,"HOSSEINI, Sayyed Jabar","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: LINER TRANSPORT KISH."
17226,"CASPIAN AIRLINES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address casp_avia@hotmail.com; Additional Sanctions Information - Subject to Secondary Sanctions."
17227,"MERAJ AIR",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
17228,"ASIAN AVIATION LOGISTICS COMPANY LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
17229,"PIONEER LOGISTICS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
17237,"JAHAN TECH ROOYAN PARS",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

17238,"MANDEGAR BASPAR KIMIYA COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
17241,"KOZITSYN, Nikolai","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17242,"AGRICULTURAL COOPERATIVE BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.agrobank.gov.sy; a.k.a. 'ACB'."
17243,"INDUSTRIAL BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.industrialbank.gov.sy."
17244,"SAVING BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SAVINGS BANK'."
17245,"POPULAR CREDIT BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'PCB'."
17246,"SAVCHENKO, Petr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PROFAKTOR, TOV."
17247,"PROFAKTOR, TOV",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 32084605."
17249,"OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address dnpp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318."
17251,"JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.niip.ru; Email Address niip@niip.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001627859; Government Gazette Number 13185231 (Russia)."
17252,"FREEZER AIR CONTRACTOR S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 916848-1-518421."
17253,"QUALITY AUTOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1067593-1-551241."
17255,"MYTISHCHI MACHINE BUILDING PLANT",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Tax ID No. 5029126076 (Russia); Government Gazette Number 61540868 (Russia); a.k.a. 'MMZ JSC'."
17256,"GUBAREV, Pavel","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1983; POB Sievierodonetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17258,"JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'GSKB'."

17259,"KALININ MACHINE PLANT JSC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17260,"STATE CORPORATION ROSTEC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives."
17261,"POKLONSKAYA, Natalia Vladimirovna","individual","UKRAINE-EO13660","Prosecutor of Crimea",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea."
17265,"ANTYUFEYEV, Vladimir","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1951; POB Novosibirsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17266,"RIDA, Batoul","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1982; citizen Syria."
17267,"WOL, Santino Deng","individual","SOUTH SUDAN","Major General; Sudan People's Liberation Army Third Division Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1962; POB Aweil, South Sudan; alt. POB Aweil, Sudan; Major General; Sudan People's Liberation Army Third Division Commander."
17268,"KHALIL, Fazl-ur Rehman","individual","SDGT","Maulana; Moulana; Qari",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Moulana; Qari; Linked To: HARAKAT UL-MUJAHIDEEN."
17269,"HILAL AHMAR SOCIETY INDONESIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17270,"SHEIKH, Muhammad Naeem","individual","SDGT","Engineer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer; a.k.a. 'NAEEM, Sheikh'; a.k.a. 'NAIM, Shaikh'; Linked To: LASHKAR E-TAYYIBA."
17271,"ABDUL HAMEED SHAHAB-UD-DIN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SHEIKH, Muhammad Naeem."
17272,"SHEIKH, Umair Naeem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1980; POB Lahore, Pakistan; citizen Pakistan; Passport AQ5192272 (Pakistan) expires 28 Jul 2012; National ID No. 35202-7366227-7 (Pakistan); Linked To: LASHKAR E-TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-DIN."
17273,"NIA INTERNATIONAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SHEIKH, Umair Naeem."
17274,"PERSHADA, Angga Dimas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia)."

17275,"SUKIRNO, Bambang","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia); a.k.a. 'Pak Zahra'; a.k.a. 'Abu Zahra'."
17276,"SANTOSO, Wiji Joko","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017; a.k.a. 'AL-JAWI, Abu Seif'; a.k.a. 'ABU SEIF'."
17278,"KELMENDI, Liridon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Pec, Kosovo; Passport 5239319 (Bosnia and Herzegovina); alt. Passport 005452254 (Bosnia and Herzegovina)."
17279,"IMAMOVIC, Nusret","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1971; alt. DOB 26 Sep 1977; POB Miljanovci, Kalesija Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054."
17280,"SALEH, Mohammed Abdel-Halim Hemaida","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22 Sep 1989; POB Alexandria, Egypt; nationality Egypt."
17281,"MARGOSHVILI, Murad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080; a.k.a. 'Muslim Georgia'; a.k.a. 'Dzhorzhik'; a.k.a. 'Dzhordzhik'; a.k.a. 'Kus'; a.k.a. 'Artur'."
17282,"AL-ABSI, Amru","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; POB Saudi Arabia; a.k.a. 'Abu al-Athir'; a.k.a. 'Abu al-Asir'."
17283,"BATIRASHVILI, Tarkhan Tayumurazovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia); a.k.a. 'Chechen Omar'; a.k.a. 'Omar the Chechen'; a.k.a. 'Omer the Chechen'; a.k.a. 'Umar the Chechen'; a.k.a. 'Abu Hudhayfah'; a.k.a. 'Abu Umar'."
17284,"SALMAN, Maalim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978 to 1980; POB Nairobi, Kenya."
17285,"AL-SHAMMARI, Hamad Awad Dahi Sarhan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1984; citizen Kuwait; Passport 155454275 (Kuwait); Identification Number 284013101406 (Kuwait); a.k.a. 'AL-KUWAITI, Abu Uqlah'."
17286,"AL-FADHIL, 'Abd al-Aziz Aday Zimin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081."
17287,"MUHAXHERI, Lavdrim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Kosovo; a.k.a. 'AL KOSOVA, Abu Abdullah'; a.k.a. 'AL-KOSOVI, Abu Abdallah'; a.k.a. 'AL-KOSOVO, Abu Abdallah'."
17289,"JAISH AL-MUHAJIREEN WAL-ANSAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17290,"AL-BAKR, Ibrahim 'Isa Hajji Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar); a.k.a. 'Abu Khalil'."
17291,"'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug 2014; National ID No. 28940000602 (Qatar); a.k.a. ''Umar al-Qatari'; a.k.a. ''Umar al-Tayyar'."
17292,"'ABD AL-SALAM, Ashraf Muhammad Yusuf 'Uthman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01

Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar); a.k.a. 'Khattab'; a.k.a. 'Ibn al-Khattab'."
17293,"AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399; a.k.a. 'HOUDOUD, Abu Omar'."
17294,"BENGHALEM, Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1980; POB Bourg la Reine, France; nationality France."
17295,"DAUDOV, Magomed Khozhakhmedovich","individual","MAGNIT","Chief of Staff of the Executive Office of Head and Government of the Chechen Republic; Chief of Presidential Administration for the Russian North Caucasus Region of Chechnya",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1980; POB Shpakovskoe, Shpakovsky District, Stravopol, Russia; Chief of Staff of the Executive Office of Head and Government of the Chechen Republic; Chief of Presidential Administration for the Russian North Caucasus Region of Chechnya."
17296,"AL-NAJDI, Muhannad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'AL-TAJIKI, Ghassan'."
17297,"FATEH, Abdessamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1967; POB Morocco; a.k.a. 'Abu Hamza'."
17298,"HASAR, Fatih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1989; POB Puturge, Turkey; citizen Turkey; National ID No. 56287253110; a.k.a. 'AL-TURKI, Ubayd'."
17299,"HARAKAT SHAM AL-ISLAM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHAM AL-ISLAM'."
17300,"AZZOUZ, Abd al-Baset","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1966; POB Doma, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom)."
17301,"ZDRILIUK, Serhii Anatoliyovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17311,"KELMENDI, Elvis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1978; POB Prizren, Kosovo; Personal ID Card 0305978934868 (Montenegro)."
17312,"KELMENDI, Donata","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1992; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO."
17314,"KELMENDI, Besnik","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1980; POB Pec, Kosovo; Passport 5661746 (Bosnia and Herzegovina); Linked To: N.P.T.T. DONA-SHELL."
17317,"NIGHT WOLVES",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237."
17318,"ZALDOSTANOV, Aleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1963; POB Kirovograd, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'The Surgeon'; a.k.a. 'Khirurg'."
17320,"ORFALI, Khodr","individual","SYRIA","Minister of Economy and Foreign Trade",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade."

17321,"TU'MA, Kamal Eddin","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Damascus, Syria; Minister of Industry."
17326,"MIHOUB, Qusay","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; Brigadier General."
17346,"PIRUSETI ENTERPRISES LTD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID C290894; alt. Registration ID HE 290894."
17347,"FRUMINETI INVESTMENTS LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE 291043."
17348,"AL-ZEYDI, Issa","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1939; POB Russia; nationality Russia; Passport 63N9437545 (Russia)."
17350,"DONATA COMPANY D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 50461890."
17352,"HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17354,"BILAKHIA, Aziz Moosa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1960; alt. DOB 1958; POB Mumbai, India; nationality India."
17355,"MEHRAN PAPER MILL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 25735349 (Pakistan)."
17366,"MAWAFI, Ramzi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Egypt."
17367,"SAID, Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1977; POB Zangara area, Sararogh, South Waziristan."
17368,"AL-HUTHI, Abd al-Khaliq","individual","YEMEN","Houthi military commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; Gender Male; Houthi military commander."
17386,"AL HAKIM, Abdullah Yahya","individual","YEMEN","Houthi Chief of Military Intelligence Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff."
17387,"SALEH, Ali Abdullah","individual","YEMEN","President of Yemen's General People's Congress party; Former President of the Republic of Yemen",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1945; alt. DOB 21 Mar 1946; alt. DOB 21 Mar 1942; alt. DOB 21 Mar 1947; POB Bayt al-Ahmar, Sana'a Governorate, Yemen; alt. POB Sana'a, Yemen; nationality Yemen; Gender Male; Passport 00016161 (Yemen) issued 19 Jun 2012 expires 18 Jun 2018; Identification Number 01010744444 (Yemen); President of Yemen's General People's Congress party; Former President of the Republic of Yemen."
17426,"PLOTNITSKY, Igor Venediktovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1964; POB Kelmentsi, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17427,"MOZGOVOY, Aleksey","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17446,"ALAUDINOV, Apti Kharonovich","individual","MAGNIT","Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1973; POB

Stavropol, Russia; Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police."
17448,"MALOFEYEV, Konstantin","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; National ID No. 4604189321 (Russia)."
17449,"MARSHALL CAPITAL PARTNERS",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.marcap.ru; Email Address info@marcap.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17466,"OPLOT",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17467,"KARYAKIN, Alexei Vyacheslavovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17468,"SOUTH-EAST MOVEMENT",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17471,"NOVOROSSIYA PARTY",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17507,"ABDULKARIM, Wael","individual","SYRIA","Managing Director, Pangates International Corp. Ltd.; General Manager, Pangates International Corp. Ltd.; Director, Abdulkarim Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Damascus, Syria; nationality Syria; Managing Director, Pangates International Corp. Ltd.; General Manager, Pangates International Corp. Ltd.; Director, Abdulkarim Group; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: ABDULKARIM GROUP."
17508,"BARQAWI, Ahmad","individual","SYRIA","General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co.; a.k.a. 'BARQAWI, Hamodeh'; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO."
17509,"ABDULKARIM GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website abdulkarimgroup.com; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED."
17510,"MAXIMA MIDDLE EAST TRADING CO.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABDULKARIM GROUP; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED."
17546,"GRIN, Victor Yakovlevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1951."
17547,"STRIZHOV, Andrei Alexandrovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1983."
17567,"AJNAD MISR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'EGYPT'S SOLDIERS'; a.k.a. 'SOLDIERS OF EGYPT'."
17586,"DOURAN SOFTWARE TECHNOLOGIES",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
17587,"ABYSSEC",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

17612,"PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 29025576."
17613,"HOTEL CASA GRANDE - ULCINJ, MONTENEGRO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.casagrande-mne.com."
17614,"KIM, Yong Chol","individual","DPRK2","KOMID Representative in Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID Representative in Iran."
17615,"JANG, Yong Son","individual","DPRK2","KOMID Representative in Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID Representative in Iran."
17616,"RYU, Jin","individual","DPRK2","KOMID official in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1965; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563410081; KOMID official in Syria."
17617,"KIM, Kwang Chun","individual","DPRK2","Korea Ryungseng Trading Corporation Representative in Shenyang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1967; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryungseng Trading Corporation Representative in Shenyang, China."
17618,"KIM, Kwang Yon","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563210059."
17619,"KIL, Jong Hun","individual","DPRK2","KOMID Representative in Namibia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1972; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472410022; KOMID Representative in Namibia."
17620,"JANG, Song Chol","individual","DPRK2","KOMID representative in Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID representative in Russia."
17622,"KIM, Sok Chol","individual","DPRK2","North Korean Ambassador to Burma",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214; Passport 472310082; North Korean Ambassador to Burma."
17624,"KIM, Kyu","individual","DPRK2","KOMID External Affairs Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1968; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID External Affairs Officer."
17625,"YU, Kwang Ho","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
17626,"N.P.T.T. DONA-SHELL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 80386621 (Kosovo)."
17627,"KANG, Ryong","individual","DPRK2","KOMID official in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1968; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID official in Syria."
17667,"AL-ASHQAR, 'Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; nationality Palestinian; a.k.a. 'AL MUHTASIB, Abu'; a.k.a. 'ABU-HAJIR'."
17668,"FAZLULLAH, Maulana","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan; a.k.a. 'Mullah Fazlullah'; a.k.a. 'Mullah Radio'."
17669,"GASTELUM SERRANO, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1964; POB Culiacan, Sinaloa, Mexico; citizen Mexico; C.U.R.P. GASF641202HSLSRR09 (Mexico)."
17670,"ANDAMIOS DALMINE DE MEXICO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC ADM821230NBO (Mexico)."
17671,"CARTEL DE JALISCO NUEVA GENERACION",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17672,"LOS CUINIS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17673,"GONZALEZ VALENCIA, Abigael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico); Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V."
17674,"OSEGUERA CERVANTES, Nemesio","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1966; alt. DOB 17 Jul 1964; POB Naranjo de Chila, Aguililla, Michoacan, Mexico; nationality Mexico; Gender Male; a.k.a. 'Mencho'."
17686,"CUSPERT, Denis Mamadou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MAMADOU, Abu'; a.k.a. 'MALEEQ, Abou'; a.k.a. 'MALIQ, Abu'; a.k.a. 'TALHA THE GERMAN, Abu'; a.k.a. 'MALIK, Abu'; a.k.a. 'AL-MUJAHEED, Abu Maleeq'; a.k.a. 'AL ALMANI, Abu Talhah'."
17706,"GALLON HENAO, Juan Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1963; POB Medellin, Colombia; Cedula No. 79270771 (Colombia)."

17727,"CARTAGENA BENITEZ, Octavio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1956; POB Urrao, Antioquia, Colombia; Cedula No. 15481237 (Colombia); a.k.a. 'GABRIEL PARACO'; a.k.a. 'DON GABRIEL'."
17747,"KHODAKOVSKYY, Oleksandr Sergeyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17748,"IVAKIN, Yuriy Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1954; POB Perevalsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17753,"ABISOV, Sergei","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17754,"GUBAREVA, Ekaterina","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1983; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3050117961 (Russia)."
17755,"RUSSIAN NATIONAL COMMERCIAL BANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RNCORUMM; Website http://www.rncb.ru; Email Address rncb@rncb.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia); a.k.a. 'RNCB'."
17759,"EURASIAN YOUTH UNION",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://rossia3.ru; Email Address esm@rossia3.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17760,"DUGIN, Aleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1962; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17761,"KOVALENKO, Andrey","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17762,"KANISHCHEV, Pavel","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17763,"LYAGIN, Roman","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17764,"KARAMAN, Aleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1956; POB Republic of Mordovia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17765,"RASHID BALUCH, Abdul","individual","SDGT","Maulawi",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi."

17766,"BOHATYRIOVA, Raisa Vasylivna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17768,"AMIGO SUPERMARKET LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish."
17769,"WONDERLAND AMUSEMENT PARK AND RESORT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish."
17770,"KAFAK ENTERPRISES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish."
17771,"FAWAZ, Fouzi Reda Darwish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport 0258649; Linked To: HIZBALLAH."
17787,"KODO-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi."
17788,"TAKEUCHI, Teruaki","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1960 to 29 Feb 1960; Linked To: KODO-KAI; Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi."
17789,"TAHINI, Abdallah Asad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1965; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'TAHINI, Ahmad'; Linked To: HIZBALLAH."
17807,"HARINGHTON PADRON, Katherine Nayarith","individual","VENEZUELA","National Level Prosecutor, 20th District, Venezuela's Public Ministry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1971; POB Caracas, Venezuela; citizen Venezuela; Gender Female; Cedula No. 10.548.414 (Venezuela); Passport 042677664 (Venezuela) expires 25 Feb 2016; National Level Prosecutor, 20th District, Venezuela's Public Ministry."
17808,"BENAVIDES TORRES, Antonio Jose","individual","VENEZUELA","Major General, Commander of the Strategic Region for the Integral Defense (REDI) of the Central Region, Venezuela's Bolivarian National Armed Forces (FANB)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1961; POB Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.371.374 (Venezuela); Passport 026719333 (Venezuela) expires 24 Aug 2014; Major General, Commander of the Strategic Region for the Integral Defense (REDI) of the Central Region, Venezuela's Bolivarian National Armed Forces (FANB); former Division General, Director of Operations, Venezuela's Bolivarian National Guard (GNB)."

17809,"NOGUERA PIETRI, Justo Jose","individual","VENEZUELA","President of the Venezuelan Corporation of Guayana (CVG); former Major General, General Commander of Venezuela's Bolivarian National Guard (GNB)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1961; POB Piritu, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.944.426 (Venezuela); Passport B0942407 (Venezuela) expires 18 Dec 2006; alt. Passport 018295955 (Venezuela); President of the Venezuelan Corporation of Guayana (CVG); former Major General, General Commander of Venezuela's Bolivarian National Guard (GNB)."
17810,"GONZALEZ LOPEZ, Gustavo Enrique","individual","VENEZUELA","Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN); Major General, President of Venezuela's Strategic Center of Security and Protection of the Homeland (CESPPA)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1960; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.726.284 (Venezuela); Passport B0111931 (Venezuela); Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN); Major General, President of Venezuela's Strategic Center of Security and Protection of the Homeland (CESPPA)."
17812,"VIVAS LANDINO, Miguel Alcides","individual","VENEZUELA","Major General, Inspector General of Venezuela's Bolivarian National Armed Forces (FANB)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1961; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 7.617.778 (Venezuela); Passport B0097656 (Venezuela); Major General, Inspector General of Venezuela's Bolivarian National Armed Forces (FANB); former Commander of the Strategic Region for the Integral Defense (REDI) of the Andes Region, Venezuela's Bolivarian National Armed Forces (FANB)."
17816,"BERNAL MARTINEZ, Manuel Gregorio","individual","VENEZUELA","Brigadier General, Chief of the 31st Armored Brigade of Caracas of Venezuela's Bolivarian Army; former Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1965; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.976.131 (Venezuela); Passport 0502004 (Venezuela) expires 19 Feb 2014; Brigadier General, Chief of the 31st Armored Brigade of Caracas of Venezuela's Bolivarian Army; former Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN)."
17818,"PEREZ URDANETA, Manuel Eduardo","individual","VENEZUELA","Director of Venezuela's Bolivarian National Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1962; POB Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.357.038 (Venezuela); Passport 001234503 (Venezuela) expires 03 Jul 2012; Director of Venezuela's Bolivarian National Police."
17827,"SIGMA TECH COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17828,"SHADI FOR CARS TRADING",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17829,"DENISE COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17848,"VALENZUELA VERDUGO, Jorge Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 09084650 (Mexico); R.F.C. VAVJ821023EL8 (Mexico); National ID No. 23038267151 (Mexico); C.U.R.P. VAVJ821023HDFLRR02 (Mexico); a.k.a. 'CHOCLOS'."

17849,"FERNANDEZ VALENCIA, Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1960; POB Aguililla, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico); C.U.R.P. FEVG601029MMNRLD10 (Mexico); alt. C.U.R.P. FEVG601029MMNRLD02 (Mexico); a.k.a. 'DON JULIO'; a.k.a. 'JULIA'."
17868,"BRIONES RUIZ, Abel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1973; POB Matamoros, Tamaulipas, Mexico; R.F.C. BIRA731031BU4 (Mexico); C.U.R.P. BIRA731031HTSRZB03 (Mexico); I.F.E. 05116040222575 (Mexico)."
17869,"NIETO GONZALEZ, Rogelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1978; POB Matamoros, Tamaulipas, Mexico; R.F.C. NIGR780313JK2 (Mexico); C.U.R.P. NIGR780313HTSTNG02 (Mexico)."
17870,"BEATTIE DE BRIONES, Myriam Susana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTRY05 (Mexico); I.F.E. 0539041296164 (Mexico)."
17871,"BRIONES RUIZ, Claudia Aide","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1981; POB Matamoros, Tamaulipas, Mexico; R.F.C. BIRC811001A56 (Mexico); C.U.R.P. BIRC811001MTSRZL05 (Mexico); I.F.E. 0516041106955 (Mexico)."
17872,"RUIZ DE BRIONES, Magdalena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1950; POB Matamoros, Tamaulipas, Mexico; R.F.C. RUBM50070167A (Mexico); alt. R.F.C. RUCM500701513 (Mexico); C.U.R.P. RUCM500701MTSZRG01 (Mexico)."
17873,"COMBUSTIBLES BRIONES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17927,"AL HOUTHI, Abdul Malik","individual","YEMEN","Leader of the Houthis",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; citizen Yemen; Gender Male; Leader of the Houthis."
17928,"SALEH, Ahmed Ali","individual","YEMEN","Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard."
17947,"ERAZO NOLASCO, Eduardo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1972; POB San Salvador, El Salvador; citizen El Salvador; a.k.a. 'COLOCHO DE WESTER'."
17948,"MENDOZA FIGUEROA, Jose Luis","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1964; POB El Salvador; citizen El Salvador; a.k.a. 'VIEJO PAVAS'."
17949,"CANALES RIVERA, Elmer","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1978; POB San Salvador, El Salvador; citizen El Salvador; a.k.a. 'CROOK'; a.k.a. 'CRUCK'; a.k.a. 'CROOCK'."
17967,"HARZI, Ali Ouni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1986; POB Tunis, Tunisia; Passport W342058 (Tunisia)."
18007,"KARATE, Mahad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957 to 1962; POB Xarardheere, Somalia."
18008,"DIRIYE, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Somalia; a.k.a. 'UBAIDAH, Abu'; a.k.a. 'UMAR, Ahmad'; a.k.a. 'DIRIYE, Abu'."

18009,"MAZIOTIS, Nikolaos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1971; POB Edessa, Pella, Greece; Identification Number P146821/1993."
18010,"XIROS, Christodoulos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Ikaria, Greece."
18027,"STATE ENTERPRISE KERCH SEA COMMERCIAL PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554."
18047,"AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar); a.k.a. 'Abu Haza''; a.k.a. 'Abu Hazza''; a.k.a. ''Umar al-Afghani'; a.k.a. 'Abu Sa'd'; a.k.a. 'Abu Suad'; Linked To: AL-NUSRAH FRONT."
18048,"AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar); a.k.a. 'Abu Ali al-Kawari'; Linked To: AL QA'IDA."
18049,"FARAH, Meliad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1980; citizen Australia; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'HUSSEIN'; a.k.a. 'HUSSEIN, Hussein'."
18050,"HASSAN, Hassan el-Hajj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1988; citizen Canada; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
18051,"ATRIS, Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1964; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
18067,"ALVAREZ INZUNZA, Juan Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAIJ810808SX4 (Mexico); a.k.a. 'REY MIDAS'; Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V."
18068,"OLIVAS CHAIDEZ, Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1982; POB Tamazula, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. OICJ820729HDGLHS08 (Mexico); a.k.a. 'INGENIERO'; a.k.a. 'EL BLANCO'."
18070,"NUEVA ATUNERA TRITON S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC NAT100506KK1 (Mexico); Folio Mercantil No. 19522-2 (Mexico); Linked To: ALVAREZ INZUNZA, Juan Manuel."
18071,"OPERADORA EFICAZ PEGASO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 79264-1 (Mexico); Linked To: ALVAREZ INZUNZA, Juan Manuel."
18087,"AG & CARLON, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AAC100303FP1 (Mexico)."

18088,"BRIC INMOBILIARIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bricinmobiliaria.com."
18089,"CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 26736 (Mexico)."
18090,"GRUPO DIJEMA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 46092-1 (Mexico)."
18091,"PLAZA LOS TULES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.plazavirreyes.com."
18092,"XAMAN HA CENTER",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18093,"AHOME REAL ESTATE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ARE0906295S0 (Mexico)."
18094,"INTERCORP LEGOCA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 65256 (Mexico)."
18095,"LA FIRMA MIRANDA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 47864 (Mexico); alt. Folio Mercantil No. 65256 (Mexico)."
18097,"SANCHEZ CARLON, Diana Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1979; POB Ahome, Sinaloa, Mexico; R.F.C. SACD-790211-KC2 (Mexico); C.U.R.P. SACD790211MSLNRN04 (Mexico); Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: STEP LATINAMEDICA S.A. DE C.V."
18107,"CAMACHO CAZARES, Jeniffer Beaney","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1979; POB Ahome, Sinaloa, Mexico; C.U.R.P. CACJ790201MSLMZN03 (Mexico); Linked To: AG & CARLON, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V."
18108,"SANCHEZ CARLON, Silvia Romina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1986; POB Ahome, Sinaloa, Mexico; R.F.C. SACS-861222-PH0 (Mexico); C.U.R.P. SACS861222MSLNRL04 (Mexico); Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: INTERCORP LEGOCA, S.A. DE C.V.; Linked To: LA FIRMA MIRANDA, S.A. DE C.V.; Linked To: XAMAN HA CENTER; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V."
18127,"TORRES GONZALEZ, Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1970; POB Tepatitlan de Morelos, Jalisco, Mexico; C.U.R.P. TOGF700704HJCRNR06 (Mexico); Linked To: CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.; Linked To: HD COLLECTION, S.A. DE C.V.; Linked To: HOTELITO DESCONOCIDO; Linked To: W&G ARQUITECTOS, S.A. DE C.V.; Linked To: STATUS ADMINISTRATIVO S. DE R.L."
18128,"HOTELITO DESCONOCIDO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hotelito.com."
18129,"HD COLLECTION, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. HCO0911242K8 (Mexico)."
18130,"W&G ARQUITECTOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. WAR050401H27 (Mexico)."
18131,"CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CCT060531FQ1 (Mexico)."

18132,"AMARAL AREVALO, Wendy Dalaithy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1980; POB Guadalajara, Jalisco, Mexico; R.F.C. AAAW800711FN9 (Mexico); C.U.R.P. AAAW800711MJCMRN05 (Mexico); Linked To: HD COLLECTION, S.A. DE C.V.; Linked To: HOTELITO DESCONOCIDO; Linked To: W&G ARQUITECTOS, S.A. DE C.V."
18133,"AL-NASER AIRLINES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18134,"SKY BLUE BIRD AVIATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18135,"SHAMMOUT, Issam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 006327129 (Syria); Linked To: MAHAN AIR."
18150,"MSN 391","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Aircraft Manufacturer's Serial Number (MSN) 391; Aircraft Tail Number EP-MMH; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18151,"MSN 449","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAE; Aircraft Manufacturer's Serial Number (MSN) 449; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18152,"MSN 416","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAD; Aircraft Manufacturer's Serial Number (MSN) 416; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18153,"MSN 371","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAC; Aircraft Manufacturer's Serial Number (MSN) 371; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18154,"MSN 376","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAB; Aircraft Manufacturer's Serial Number (MSN) 376; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18155,"MSN 383","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAA; Aircraft Manufacturer's Serial Number (MSN) 383; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18156,"MSN 615","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2004; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number G-VSSH; Aircraft Manufacturer's Serial Number (MSN) 615; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18157,"MSN 164","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1997; Aircraft Model Airbus A340-313X; Previous Aircraft Tail Number G-VAIR; Aircraft Manufacturer's Serial Number (MSN) 164; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."

18158,"MSN 550","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1995; Aircraft Model Airbus A321-131; Previous Aircraft Tail Number 2-WGLP; Aircraft Manufacturer's Serial Number (MSN) 550; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18159,"ARENAS DE LORETO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arenasdeloreto.com."
18207,"GENERAL DIRECTORATE OF SYRIAN PORTS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GENERAL DIRECTORATE OF PORTS'."
18208,"LATTAKIA PORT GENERAL COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18209,"TARTOUS PORT GENERAL COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18210,"SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18211,"SYRIAN SHIPPING AGENCIES COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHIPPING AGENCIES CO.'; a.k.a. 'SHIPCO'."
18212,"SYRIAN CHAMBER OF SHIPPING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SCOS'."
18213,"FINIKIA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9385233; Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT."
18215,"LAODICEA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9274343; Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT."
18216,"SOURIA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9274331; Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT."
18218,"TABAJA, Adham Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1967; POB Kfartebnit 50, Lebanon; alt. POB Kfar Tibnit, Lebanon; alt. POB Ghobeiry, Lebanon; alt. POB Al Ghubayrah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL1294089 (Lebanon); Identification Number 00986426 (Iraq); Linked To: HIZBALLAH."
18219,"AL-INMAA GROUP FOR TOURISM WORKS, LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alinmaa-group.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon); Linked To: TABAJA, Adham Husayn."
18220,"AL-INMAA ENGINEERING AND CONTRACTING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC."
18221,"AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC."
18222,"CAR CARE CENTER",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'CCC COMPANY'; Linked To: HIZBALLAH."
18223,"FA'UR, Husayn Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Al-Khayam, Lebanon; nationality Lebanon;

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
18224,"HEJEIJ, Kassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL0000432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018; Linked To: HIZBALLAH."
18225,"JOK RIAK, Gabriel","individual","SOUTH SUDAN","Lieutenant General; Sector One Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander."
18226,"DUAL, Simon Gatwech","individual","SOUTH SUDAN","SPLA in Opposition Chief of General Staff; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General; a.k.a. 'General Gaduel'; a.k.a. 'Dhual'."
18247,"ALTAF KHANANI MONEY LAUNDERING ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18249,"THE EAGLES L.L.C.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP."
18250,"MORGAN ADDITIVES MANUFACTURING CO.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.morganme.com; alt. Website morgan.ae; Linked To: ABDULKARIM, Wael."
18268,"EXIMBANK OF RUSSIA JSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18272,"RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18273,"JSC VEB.DV",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.

aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18281,"LLC INFRASTRUCTURE MOLZHANINOVO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18286,"VEB CAPITAL",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18287,"VEB ENGINEERING LLC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18288,"VEB LEASING OJSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18291,"BANK BELVEB OJSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18293,"PROMINVESTBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UPIBUAUX; Website pib.ua;

Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18295,"VEB ASIA LIMITED",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 08 Apr 2013; Registration Number 1886537 (Hong Kong); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18299,"ROSNEFT TRADING S.A.",-0- ,"UKRAINE-EO13662] [VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rosneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. CHE-309.842.573 (Switzerland); Registration Number CH-660.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY."
18302,"PAANANEN, Kai","individual","UKRAINE-EO13661","Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy."
18303,"USACHEV, Oleg","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1970; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18304,"AIRFIX AVIATION OY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18305,"SOUTHEAST TRADING OY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18306,"SET PETROCHEMICALS OY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18307,"KOLBIN, Petr","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1952; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18308,"SOUTHPORT MANAGEMENT SERVICES LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18309,"IPP OIL PRODUCTS (CYPRUS) LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number C210706."
18310,"ROTENBERG, Roman Borisovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1981; POB St. Petersburg, Russia; citizen Russia; alt. citizen Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 640848350 (Russia); alt. Passport 16038132 (Finland); alt. Passport 17017258 (Finland); Linked To: ROTENBERG, Boris Romanovich."
18311,"OY LANGVIK CAPITAL LTD",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; National ID No. 19607726."
18313,"BULYUTIN, Andrey","individual","UKRAINE-EO13661","Business Development Manager at Kalashnikov Concern",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern."
18314,"OMELCHENKO, Aleksander","individual","UKRAINE-EO13661","Chief Export Officer for Kalashnikov Concern",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern."
18315,"STATE ENTERPRISE YALTA SEA TRADING PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine)."
18316,"SEMENOVA, Olena Yurevna","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1978; citizen Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine)."
18317,"IZHEVSKY MEKHANICHESKY ZAVOD JSC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.baikalinc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18318,"OPEN JOINT STOCK COMPANY 'KONTSERN IZHMASH'",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1021801434380."
18319,"STATE SHIPPING COMPANY KERCH SEA FERRY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine)."
18320,"STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address

lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125583 (Ukraine)."
18321,"STATE ENTERPRISE FEODOSIA SEA TRADING PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia)."
18322,"STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine)."
18323,"KURCHENKO, Sergey Vitalievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18325,"PRIVATE JOINT-STOCK COMPANY MAKO HOLDING",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mako.ua/; Email Address a.kyzura@mako-holding.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34436105 (Ukraine); Linked To: YANUKOVYCH, Oleksandr Viktorovych."
18328,"MILENYUM ENERGY S.A.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.milenyumshipping.com; Company Number 792313 (Panama); Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP."
18329,"EBLA TRADE SERVICES S.A.L./OFF-SHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MILENYUM ENERGY S.A.; Linked To: BLUE ENERGY TRADE LTD. CO."
18330,"KENAR, Ufuk","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1980; Linked To: MILENYUM ENERGY S.A."
18331,"DUZGOREN, Serkan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1979; Linked To: MILENYUM ENERGY S.A."
18332,"DUZGOREN, Erkan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1980; Linked To: MILENYUM ENERGY S.A."
18333,"AYDIN, Mustafa","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1988; Passport U04663595 (Turkey); Linked To: MILENYUM ENERGY S.A.; Linked To: BLUE ENERGY TRADE LTD. CO.; Linked To: ABDULKARIM GROUP."
18334,"GREEN SHIPPING LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5848165; Linked To: MILENYUM ENERGY S.A."
18335,"AQUA SHIPPING LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5849194; Linked To: MILENYUM ENERGY S.A."
18336,"TALA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 8012114; Linked To: MILENYUM ENERGY S.A."
18337,"BLUE DREAM","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Saint Kitts and Nevis",-0- ,"Vessel Registration Identification IMO 8002664; Linked To: MILENYUM ENERGY S.A."
18338,"BLUE WAY","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 8800298; Linked To: MILENYUM ENERGY S.A."

18339,"BLUEGAS","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Vessel Registration Identification IMO 7909839; Linked To: MILENYUM ENERGY S.A."
18340,"GREEN LIGHT","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 8810700; Linked To: MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD."
18341,"AQUA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Vessel Registration Identification IMO 7529641; Linked To: MILENYUM ENERGY S.A.; Linked To: AQUA SHIPPING LTD."
18342,"MARIANA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Vessel Registration Identification IMO 8016835; Linked To: MILENYUM ENERGY S.A."
18343,"BLUE ENERGY TRADE LTD. CO.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MILENYUM ENERGY S.A."
18344,"LAI, Leonard","individual","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1958; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport E3251534E (Singapore) expires 20 Mar 2018."
18345,"SENAT SHIPPING LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737."
18346,"DAWNLIGHT","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Mongolia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9110236."
18347,"HAQQANI, Abdul Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987 to 1989."
18348,"AQIL, Ibrahim","individual","SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. ''ABD-AL-QADIR'; a.k.a. 'TAHSIN'; Linked To: HIZBALLAH."
18349,"SHUKR, Fu'ad","individual","SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Biqa' Valley, Lebanon; alt. POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2418369 (Lebanon); a.k.a. 'CHAKAR, Al-Hajj Mohsin'; Linked To: HIZBALLAH."
18367,"J & P ADVERTISING, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jp-adv.com; R.F.C. JAP090911D37 (Mexico)."
18368,"JJGON, S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 61698-1 (Mexico)."

18369,"LAS FLORES CABANAS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cabanaslasflores.com; alt. Website www.cabanaslalomatapalpa.com."
18370,"MIZU SUSHI LOUNGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mizusushi.mx."
18371,"ONZE BLACK",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tequilaonze.com."
18372,"FEO ALVARADO, Alveiro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1967; POB El Paso, Cesar, Colombia; citizen Colombia; Cedula No. 77162067 (Colombia); a.k.a. 'BENAVIDES'; Linked To: CLAN DEL GOLFO."
18413,"VALGO GRUPO DE INVERSION S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 22071 (Mexico)."
18427,"YEKATOM, Alfred","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic; a.k.a. 'Rambo'; a.k.a. 'Rambot'; a.k.a. 'Rombot'; a.k.a. 'Rombhot'; a.k.a. 'Romboh'."
18428,"SOUSSOU, Habib","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1980; nationality Central African Republic."
18429,"YOUNOUS, Oumar","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013."
18430,"BADICA",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18431,"KARDIAM",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address kardiam.bvba@skynet.be; V.A.T. Number 0430.033.662 (Belgium); Branch Unit Number 2030.515.945 (Belgium); Enterprise Number 0430.033.662 (Belgium)."
18447,"AL 'ANABI, Abu 'Ubaydah Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria; a.k.a. 'ABOU YOUCEF'."
18527,"MUSHTAHA, Rawhi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958 to 31 Dec 1960; nationality Palestinian; Linked To: HAMAS."
18528,"SINWAR, Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961 to 31 Dec 1963; Linked To: HAMAS."
18529,"DEIF, Muhammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1963 to 31 Dec 1965; POB Khan Younis, Gaza; nationality Palestinian; Linked To: HAMAS."
18530,"AL-ARURI, Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian); a.k.a. 'SULEIMAN, Salih'; a.k.a. 'SULAIMAN, Salih Dar'; a.k.a. 'MUHAMMAD, Abu'; Linked To: HAMAS."
18531,"SALAH, Mahir Jawad Yunis","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan); a.k.a. 'SALAH, Mahir'; a.k.a. 'ARIF, Abu'; a.k.a. 'AREF, Abu'; a.k.a. 'SHACKER, Abu'; a.k.a. 'AKRAM, Abu'; Linked To: HAMAS."
18533,"AWAD, Mohammed Reda Mohammed Anwar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1954; nationality Egypt; a.k.a. 'AWAD, Rida'; a.k.a. 'REDA, Haj'; Linked To: HAMAS."
18535,"AL-AGHA, Abu Ubaydah Khayri Hafiz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia)

expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia); a.k.a. 'HAFEZ, Abu-Obaidah K.'; a.k.a. 'HAFIZ, Abu Obidah K'; a.k.a. 'AL-AGHA, Abu-'Ubaydah'; a.k.a. 'ALAGHA, Abu Obaida'; a.k.a. 'HAFEZ, Abo Obeida'; a.k.a. 'HAFIZ, Abu Ubayda'; a.k.a. 'HAFEZ, Abu Obaida'; a.k.a. 'HAFETH, Abu Ubaydah'; a.k.a. 'HAFITH, Abu Ubaydah'; Linked To: HAMAS."
18536,"ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL-'USAMAH COMPANY'; a.k.a. 'ASAMA COMMERCIAL COMPANY'; a.k.a. 'ASAMA COMPANY'; a.k.a. 'NURIN COMPANY'; Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS."
18539,"AL ZAROONI EXCHANGE",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alzarooniexchange.ae; C.R. No. 91715; Dubai Chamber of Commerce Membership No. 70103; RTN 823410101; License 535436."
18547,"AWAN, Paul Malong","individual","SOUTH SUDAN","Former Sudan People's Liberation Army Chief of General Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff."
18552,"HWANG, Su Man","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472220033 (Korea, North); Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
18553,"EKO DEVELOPMENT AND INVESTMENT COMPANY",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
18554,"KIM, Kyong Nam","individual","NPWMD","Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1976; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Russia; Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA."
18555,"KO, Tae Hun","individual","NPWMD","Tanchon Commercial Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1972; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120630 (Korea, North) expires 20 Mar 2018; Tanchon Commercial Bank Representative; Linked To: TANCHON COMMERCIAL BANK."
18556,"JANG, Bom Su","individual","NPWMD","Tanchon Commercial Bank Representative in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1957; alt. DOB 22 Feb 1958; citizen Korea, North; Secondary sanctions risk:

North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomatic Passport 836110034 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria; Linked To: TANCHON COMMERCIAL BANK."
18557,"CHOE, Song Il","individual","NPWMD","Tanchon Commercial Bank Representative in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1973; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472320665 (Korea, North) expires 26 Sep 2017; alt. Passport 563120356 (Korea, North) issued 19 Mar 2018; Tanchon Commercial Bank Representative in Vietnam; Linked To: TANCHON COMMERCIAL BANK."
18558,"KIM, Jung Jong","individual","NPWMD","Tanchon Commercial Bank Representative in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 199421147 (Korea, North) expires 29 Dec 2014; alt. Passport 381110042 (Korea, North) expires 25 Jan 2016; alt. Passport 563210184 (Korea, North) expires 18 Jun 2018; Tanchon Commercial Bank Representative in Vietnam; Linked To: TANCHON COMMERCIAL BANK."
18559,"JON, Myong Guk","individual","NPWMD","Tanchon Commercial Bank Representative in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1976; alt. DOB 25 Aug 1976; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 4721202031 (Korea, North) expires 21 Feb 2017; Diplomatic Passport 836110035 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria; Linked To: TANCHON COMMERCIAL BANK."
18568,"STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'STRATEGIC FORCES'; a.k.a. 'STRATEGIC FORCE'."
18570,"ZAPATA BERRIO, Jorge Oswaldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1979; POB Bello, Antioquia, Colombia; Cedula No. 71216000 (Colombia); a.k.a. 'JONAS'; Linked To: MOTOS Y REPUESTOS JOTA."
18571,"MAYA RIOS, Edison","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1974; POB Medellin, Antioquia, Colombia; Cedula No. 98568816 (Colombia); a.k.a. 'GOMELO'."
18572,"MOTOS Y REPUESTOS JOTA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 21-567083-02 (Medellin)."
18588,"AL-HARBI, Nasir Muhammad 'Awad al-Ghidani","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia; a.k.a. 'AL-HARBI, Abu-Bilal'; a.k.a. 'AL-GHAYDANI, Abu-Bilal'; a.k.a. 'AL-NAJDI, Hammam'; a.k.a. 'BILAL'; a.k.a. 'AL-RAS, Ra'i'."
18589,"AL-RUMAYSH, Mu'tassim Yahya 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1973; POB Jeddah, Saudi Arabia;

citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998; a.k.a. 'AL-JEDDAWI, Abu-Rayhanah al-'Ansari'; a.k.a. 'ABU-RAYHANAH'; a.k.a. 'RAYHANAH'; a.k.a. 'HANDALAH'."
18590,"LAABOUDI, Morad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco); a.k.a. 'ABU ISMAIL'; a.k.a. 'AL-MAGHRIBI, Abu Ismail'; a.k.a. 'AL-MAGRABI, Abu Isma'il'."
18591,"AL-SHAWAKH, Ali Musa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria; a.k.a. 'AWAS, Ali'; a.k.a. 'DERWISH, 'Ali'; a.k.a. 'HAMMUD, Ali'; a.k.a. 'AL-HAMUD, 'Ali'; a.k.a. 'AL-SAHL, Abu Luqman'; a.k.a. 'AL-SURI, Abu Luqman'; a.k.a. 'LUQMAN, Abu'; a.k.a. 'AYYUB, Abu'."
18592,"IKANOVIC, Bajro","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1976; POB Hrncici, Bratunac, Bosnia and Herzegovina; citizen Bosnia and Herzegovina; National ID No. JMB 0811976181415 (Bosnia and Herzegovina)."
18593,"AL-JABURI, Sami Jasim Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq; a.k.a. 'ASIA, Abu'; a.k.a. 'ASIYA, Abu'; a.k.a. 'SAMIYAH, Abu'; a.k.a. 'SUMAYYAH, Abu'; a.k.a. 'HAMAD, Hajji'; a.k.a. 'HAMID, Hajji'; a.k.a. 'HAMID, Ustadh'."
18594,"ALJARBA, Tarad Mohammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1979; POB Iraq; nationality Saudi Arabia; Passport E704088 (Saudi Arabia) issued 26 Aug 2003 expires 02 Jul 2008; a.k.a. 'AL-SHIMALI, Abu-Muhammad'."
18595,"HUSSAIN, Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom; a.k.a. 'AL-BRITANI, Abu Sa'eed'."
18596,"AL-KARMUSH, Muwaffaq Mustafa Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq); a.k.a. 'Abu Salah'; a.k.a. 'AL-'AFRI, Abu Salah'."
18600,"AL-SHA'IRI, Husayn Al-Salihin Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya); a.k.a. 'ABU-HABIB, Hasan'; a.k.a. 'AL-SALIHIN, Habib'; a.k.a. 'AL-LIBI, Abu-Habib'."
18601,"CHAD, Mustapha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Chad; Linked To: BOKO HARAM."
18602,"NUR, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria; a.k.a. 'MUHAMMAD, Muhammad'; Linked To: BOKO HARAM."
18603,"HELAL, Mounir Ben Dhaou Ben Brahim Ben","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male; a.k.a. 'RAHMAH, Abu'; a.k.a. 'AL-TUNISI, Abu Maryam'; a.k.a. 'IBRAHIM, Munir Bin Du Bin'."
18617,"BURITICA HINCAPIE, Geova","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia); a.k.a. 'CAMILO CHATA'; a.k.a. 'MI VIEJO'."
18619,"KHAN, Hafiz Saeed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec

1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan."
18620,"FEBRIWANSYAH, Tuah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia; National ID No. 09.5004.180268.0074 (Indonesia)."
18621,"IBRAHIM, Muhammad Sholeh","individual","SDGT","Ustad",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad."
18628,"LOS CHATAS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18629,"MAHMOOD, Aqsa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1994; POB Glasgow, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 720134834 (United Kingdom) issued 27 Jun 2012 expires 27 Jun 2022; National ID No. 3520162676986 (Pakistan)."
18630,"JONES, Sally-Anne Frances","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1968; POB Greenwich, England; nationality United Kingdom; Passport 519408086 (United Kingdom) issued 23 Sep 2013 expires 23 Sep 2023; a.k.a. 'AL-BRITANI, Umm Hussain'."
18631,"MUJAHIDIN INDONESIA TIMUR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MIB'; a.k.a. 'MIT'."
18632,"KONIG, Emilie","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1984; POB Ploemeur, France; nationality France."
18633,"CHERIF, Peter","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982 to 31 Dec 1982; nationality France; a.k.a. 'CHERAF, Abu Hamza'."
18634,"KHALIMOV, Gulmurod","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1975; POB Varzob, Tajikistan; citizen Tajikistan; Passport 018840 (Tajikistan)."
18635,"ALI HAKIM, Boubaker Ben Habib Ben","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271; a.k.a. 'Abou al Mouqatel'; a.k.a. 'Abou Mouqatel'."
18636,"ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CAUCASUS PROVINCE'."
18637,"HAUCHARD, Maxime","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1992; POB Normandy, France; nationality France; a.k.a. 'Abou Abdallah Al Faransi'."
18640,"ASELDEROV, Rustam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980 to 31 Dec 1982; POB Kalmykia, Russia; a.k.a. 'Abu Mukhammad al-Kadar'; a.k.a. 'Abu Mukhammad Kadarsky'; a.k.a. 'Abu Mukhammad Kadarskiy'; a.k.a. 'Abu Mohammad al-Qadari'; a.k.a. 'Abu Muhammad al-Kadarskii'."
18642,"GAZIYEV, Tarkhan Ismailovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1965; POB Itum-Kale District, Chechen Ingush; alt. POB Chechen Republic, Russia; nationality Russia."
18643,"IZMAYLOV, Shamil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia; a.k.a. 'Abu Khalif'; a.k.a. 'Abu Hani'; a.k.a. 'Abu Khanif'; a.k.a. 'Abu Hanif'."
18644,"JUND AL-KHILAFAH IN ALGERIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAK-A'."
18645,"MUTHANA, Nasser","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United

Kingdom; a.k.a. 'Abu Muthanna al-Yemeni'; a.k.a. 'Abu Muthanna al Yemeni'; a.k.a. 'Abu Muthana Al Yemeni'."
18646,"ERDOGAN, Emrah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987 to 1989; POB Turkey; nationality Germany; a.k.a. 'AL-KURDI, Salahuddin'."
18647,"ISIL KHORASAN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886."
18648,"CHATAYEV, Akhmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia); a.k.a. 'AL-SHISHANI, Akhmed'; a.k.a. 'CHATAEV, A.R.'; a.k.a. 'SHISHANI, Akhmad'; a.k.a. 'Odnorukiy'; a.k.a. 'Akhmed Odnorukiy'; a.k.a. 'Akhmed the One-Armed'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
18650,"GUCHAYEV, Zaurbek","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1975; POB Chegem/Kabardino-Balkaria, Russia; a.k.a. 'AZIZ, Abdul'; Linked To: CAUCASUS EMIRATE."
18651,"MUTHANA, Aseel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1996 to 1997; nationality United Kingdom; a.k.a. 'Abu Fariss'."
18652,"ATABIYEV, Islam Seit-Umarovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003; a.k.a. 'AL-SHISHANI, Abu-Jihad'; a.k.a. 'THE CHECHEN, Abu Jihad'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
18654,"AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 30993572."
18655,"TSYPLAKOV, Sergey Gennadevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1983; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18656,"DEYNEGO, Vladyslav Nykolayevych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1964; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18657,"IOFFE, Eduard A","individual","UKRAINE-EO13661","Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1970; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC."
18658,"KARAMYAN, Vakhtang","individual","UKRAINE-EO13661","Middle East Business Development Director at Kalashnikov Concern",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1991; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
18659,"CHERNYKH, Tatiana V","individual","UKRAINE-EO13661","Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC",-0- ,-0- ,-0- ,-0-

,-0- ,-0- ,"DOB 25 Sep 1972; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC."
18660,"PENG, Bo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1983; POB Jiangsu, China; citizen China; Email Address kevinpengtech@gmail.com; alt. Email Address kevin.pengchem@gmail.com; alt. Email Address kevin.polymer@gmail.com; alt. Email Address pengbochem@hotmail.com; Gender Male; Passport G34331983 (China) issued 13 Mar 2009 expires 12 Mar 2019; National ID No. 320106198312060411 (China); alt. National ID No. 32010619312060000 (China); a.k.a. 'PENG, Kevin'; Linked To: KAIKAI TECHNOLOGY CO., LTD."
18661,"KAIKAI TECHNOLOGY CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikaitech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand)."
18668,"RI, Chong Chol","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 199110092 (Korea, North) expires 17 Mar 2014; alt. Passport 472220503 (Korea, North) expires 06 Jun 2018; alt. Passport 654220197 (Korea, North) expires 07 May 2019; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
18669,"LIMITED LIABILITY COMPANY SBERBANK CAPITAL",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18688,"AGHA, Torek","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964 to 31 Dec 1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. POB Pishin, Balochistan Province, Pakistan; Identification Number 5430312277059 (Pakistan); Haji; Linked To: TALIBAN."
18708,"LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-

sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18709,"JOINT STOCK COMPANY SBERBANK LEASING",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18710,"SETELEM BANK LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18714,"OPEN JOINT STOCK COMPANY BPS-SBERBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."

18715,"JOINT STOCK COMPANY SBERBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18716,"SBERBANK EUROPE AG",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18721,"VTB BANK BELARUS CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18722,"VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18723,"BANK VTB KAZAKHSTAN JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or

589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18724,"VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18725,"BANCO VTB AFRICA SA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18726,"VTB BANK GEORGIA JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; f.k.a. 'UNITED GEORGIAN BANK'; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18729,"VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18730,"VTB PENSION ADMINISTRATOR LIMITED",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18731,"LIMITED LIABILITY COMPANY VTB DC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit

the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18733,"VTB FACTORING LTD",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18734,"NPF VTB PENSION FUND JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18735,"VTB REAL ESTATE LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 08 Apr 2011; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1117746272907 (Russia); Tax ID No. 7729679810 (Russia); Government Gazette Number 91457857 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18736,"VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18737,"VTB REGISTRAR CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18739,"VTB LEASING JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,

31 CFR 589.201 and/or 589.209; Organization Established Date 13 Jun 2002; Organization Type: Financial leasing; Registration ID 1037700259244 (Russia); Tax ID No. 7709378229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18740,"AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); Tax ID No. 7706032060 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18741,"AUCTION LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18743,"JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18744,"LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.

aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18748,"LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746390572 (Russia); Tax ID No. 7736659589 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; a.k.a. 'ABC LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18749,"JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18750,"INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18751,"LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18753,"SB SECURITIES SA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18769,"JSC NPO HIGH PRECISION SYSTEMS",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18770,"OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18772,"NPK TEKHMASH OAO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18774,"JOINT STOCK COMPANY TEKHNODINAMIKA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18779,"JOINT STOCK COMPANY SHVABE",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7717671799 (Russia); Government Gazette Number 07508641 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18782,"ROSOBORONEKSPORT OAO",-0- ,"SYRIA] [UKRAINE-EO13662] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18784,"JOINT STOCK COMMERCIAL BANK NOVIKOMBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18788,"RT-INFORM LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18820,"VERTOLETY ROSSII AO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18821,"AGRICOLA BOREAL S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 60606 (Mexico)."

18822,"AGRICOLA TAVO S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 59574 (Mexico)."
18823,"ASESORES TURISTICOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ATU8707108U5 (Mexico)."
18824,"DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 61497 (Mexico)."
18825,"DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 61803 (Mexico)."
18826,"STEP LATINAMEDICA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.steplatinamedica.com; alt. Website http://steplamed.com; R.F.C. SLA 111221 6P7 (Mexico)."
18828,"STATUS ADMINISTRATIVO S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 53243 (Mexico)."
18848,"KIM, Kwang Hyok","individual","DPRK2","Korean Mining Development Trading Corporation Representative in Burma",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654210025 (Korea, North); Korean Mining Development Trading Corporation Representative in Burma; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
18868,"STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine)."
18888,"STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://magarach-institut.ru/; Email Address magar@ukr.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine)."
18928,"LABICO SAL OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: ZEAITER, Ali."
18929,"AERO SKYONE CO. LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aerskyone.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: ZEAITER, Ali."
18930,"CHERRI, Adel Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018; Linked To: HIZBALLAH."
18931,"LE-HUA ELECTRONIC FIELD CO. LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: CHERRI, Adel Mohamad."
18932,"SERHAN, Fadi Hussein","individual","SDGT] [HIFPAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires

20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973."
18933,"VATECH SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'VATECH'; Linked To: SERHAN, Fadi Hussein."
18939,"WAKED MONEY LAUNDERING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18940,"WAKED HATUM, Nidal Ahmed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1971; alt. DOB 16 Jul 1971; alt. DOB 02 Aug 1971; POB Barranquilla, Colombia; citizen Spain; alt. citizen Colombia; alt. citizen Panama; Cedula No. N-19-680 (Panama); Passport 1000272479 (Panama); alt. Passport AAI105713 (Spain); National ID No. 0662764600 (Spain); alt. National ID No. A06627646N (Spain); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18941,"WAKED FARES, Abdul Mohamed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1949; alt. DOB 09 Dec 1949; POB Kamed El Louz, Lebanon; citizen Panama; alt. citizen Lebanon; alt. citizen Colombia; Cedula No. N-19-804 (Panama); Passport 1640816 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18942,"WAKED HATUM, Gazy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1973; POB Colombia; citizen Colombia; Cedula No. N-19624 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18943,"WAKED HATUM, Jalal Ahmed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1976; POB Colombia; citizen Panama; alt. citizen Colombia; Cedula No. 3-700-2344 (Panama); Passport 0091672 (Panama); alt. Passport 1426177 (Panama); alt. Passport 1706460 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18944,"WAKED HATUM, Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1972; Cedula No. N-19-612 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18950,"VIDA PANAMA (ZONA LIBRE) S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 238590056210046 (Panama)."
18951,"GRUPO WISA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 645451-1-458900 (Panama)."
18952,"GRUPO W S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 4067941425327 (Panama); a.k.a. 'HOMETEK'."
18953,"HAEJIN SHIP MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address haejinsm@silibank.net.kp; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5814866."
18954,"YONGJIN SHIP MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address yonmgjinsm@silibank.net.kp; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5814883; alt. Identification Number IMO 5814906; alt. Identification Number IMO 5820255."
18955,"PYONGJIN SHIP MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea

Sanctions Regulations section 510.214; Identification Number IMO 5817790."
18956,"RUELAS TORRES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18957,"RUELAS TORRES, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1953; POB Choix, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUTL5309103B6 (Mexico); C.U.R.P. RUTL530910HSLLRS07 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18958,"RUELAS TORRES, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1966; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUTG660505CH4 (Mexico); C.U.R.P. RUTG660505HSLLRL02 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18959,"RUELAS AVILA, Leobardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1976; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL7603123I0 (Mexico); C.U.R.P. RUAL760312HSLLVB06 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18960,"RUELAS AVILA, Joel Efren","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1978; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAJ780920C10 (Mexico); C.U.R.P. RUAJ780920HSLLVL02 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: CONSTRUCTORA JOEL, S.A. DE C.V.; Linked To: CONSTRUCTORA VANIA, S.A. DE C.V."
18961,"RESORT NIZHNYAYA OREANDA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605."
18962,"OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia); a.k.a. 'JSC TPE'."
18963,"ABDURAKHMANOV, Maghomed Maghomedzakirovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1974; POB Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russia; citizen Russia; Passport 515458008 (Russia) expires 30 May 2017; alt. Passport 8200203535 (Russia); a.k.a. 'Abu Banat'; a.k.a. 'Abu al Banat'."
18964,"STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine)."
18965,"STATE ENTERPRISE UNIVERSAL-AVIA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954."
18966,"CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine)."
18969,"RIVERA SANDOVAL, Hector Librado","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1982; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. RISH820603HSLVNC07 (Mexico); RFC RISH820603V75 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: FELIXTAPIA, S.C. DE R.L. DE C.V."
18970,"ESPINOZA RODRIGUEZ, Maria de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1990; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Female; R.F.C. EIRJ900830781 (Mexico); C.U.R.P. EIRJ900830MSLSDS06 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18971,"BARRAZA ACEVES, Jose Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1982; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. BAAC821206RV9 (Mexico); C.U.R.P. BAAC821206HSLRCR09 (Mexico); a.k.a. 'Luis 2525'; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18988,"KHURI, Mudalal","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1957; POB Khoms, Syria; nationality Russia; Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul."
18989,"ILYUMZHINOV, Kirsan Nikolayevich","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1962; POB Elista, Republic of Kalmykia, Russia; Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul."
18990,"NICOLAOU, Nicos","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1965; POB Cyprus; nationality Cyprus; Linked To: PIRUSETI ENTERPRISES LTD; Linked To: KHURI, Mudalal."
18991,"PRIMAX BUSINESS CONSULTANTS LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE 143062 (Cyprus); Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos."
18992,"HUDSOTRADE LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.primax.com.cy; Registration ID C81329 (Cyprus); Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED."
18993,"EZEGOO INVESTMENTS LTD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. C310521 (Cyprus); Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED."
18994,"KREMSONT COMMERCIAL INC.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHURI, Mudalal."
18995,"RUSSIAN FINANCIAL ALLIANCE BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MNGRRUMM; Website www.rfabank.ru; all offices worldwide; a.k.a. 'AKB RFA, OAO'; a.k.a. 'OJSC JSCB RFA'; Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich."
18996,"HASWANI, George","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia."
18997,"HESCO ENGINEERING & CONSTRUCTION CO",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 05527424 (United Kingdom); Linked To: HASWANI, George."
19008,"TABACHNYK, Dmytro Volodymyrovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1963; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19028,"TRANSSERVICE LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OOO TRANSOIL."
19029,"MURATOV, Aleksey Valentinovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1978; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19030,"RODKIN, Andrei Nikolaevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19031,"JOINT STOCK COMPANY GENBANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia)."
19032,"OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide."
19033,"OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia)."
19034,"JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204013397."
19035,"KOFMAN, Aleksandr Igorevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1977; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19036,"PAO MOSOBLBANK",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MOBKRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SMP BANK."
19037,"INRESBANK OOO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SMP BANK."
19038,"AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AVIA GROUP LLC."
19040,"OAO VOLGOGRADNEFTEMASH",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: STROYGAZMONTAZH."
19041,"NIKITIN, Vasiliy Aleksandrovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1971; Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19043,"OLSSON, Sven Anders","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19044,"LERMA TRADING S.A.",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19045,"LTS HOLDING LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19046,"MAPLES SA",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19047,"FENTEX PROPERTIES LTD.",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19048,"WHITE SEAL HOLDINGS LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19053,"KOZYAKOV, Serhiy","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1982; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19099,"ANICHIN, Aleksey Vasilyevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1949; POB Sevastopol, Ukraine."
19100,"LORD'S RESISTANCE ARMY",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LRA'; a.k.a. 'LRM'; a.k.a. 'LRM/A'."
19128,"NGAIKOSSET, Eugene Barret","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic; nationality Central African Republic; Identification Number 911-10-77 (Central African Republic); a.k.a. 'The Butcher of Paoua'."
19129,"GAYE, Haroun","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport O00065872 (Central African Republic) expires 30 Dec 2019."
19130,"WAKED DARWICH, Mohamed Abdo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1977; POB Colombia; citizen Panama; Cedula No. N-19-828 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
19133,"LAREDO DON JUAN, Job","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico); a.k.a. 'GORDO'; Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19134,"LAREDO DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
19135,"LAREDO DONJUAN, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI830828HGRRNS08 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19136,"LAREDO DONJUAN, Ruben","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1974; POB General Heliodoro Castillo, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADR7409021W3 (Mexico);

C.U.R.P. LADR740902HGRRNB14 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19138,"BARRIOS HERNANDEZ, Mercedes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1971; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Female; R.F.C. BAHM710505Q91 (Mexico); C.U.R.P. BAHM710505MGRRRR07 (Mexico); a.k.a. 'LA MECHE'; Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19139,"GOMEZ VELAZQUEZ, Daniela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD891125EK6 (Mexico); National ID No. 96088982044 (Mexico); alt. National ID No. 96098907692 (Mexico); C.U.R.P. GOVD891125MVZMLN04 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19140,"REYNA FELIX, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1978; POB Baja California, Mexico; citizen Mexico; Gender Male; R.F.C. REFI781218BI4 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19141,"MARCELO BARRAGAN, Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1983; citizen Mexico; Gender Male; R.F.C. MABA830117NJ0 (Mexico); a.k.a. 'EL RATON'; Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19142,"LAREDO ESTRADA, Andres","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1973; POB Tlapehuala, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LAEA731201TB0 (Mexico); National ID No. 15097300311 (Mexico); C.U.R.P. LAEA731201HGRRSN07 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19144,"GRUPO CIMA PANAMA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 408392-1-425571 (Panama); alt. RUC # 425571-1-408392 (Panama)."
19146,"INMOBILIARIA ROYPAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 46966-79-305611 (Panama)."
19147,"FELIX B. MADURO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 811226-1-498041 (Panama); alt. RUC # 78-273-13798 (Panama)."
19149,"PANLI HOLDINGS, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 144868-1-384842 (Panama)."
19150,"NARANJO ABAJO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 657-564-1462 (Panama); alt. RUC # 657-564-14620 (Panama)."
19151,"SOHO DEVELOPERS, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2046910-1-747341 (Panama)."
19155,"XZACT, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 697297-1-467988 (Panama)."
19156,"ALBORADA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 63628-51-355574 (Panama)."
19157,"ALBORADA GARDENS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1992533-1-738897 (Panama)."
19158,"HOTELERA MUNDIAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 22515-10-201355 (Panama)."
19159,"V.P. PROPERTIES, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2088592-1-754706 (Panama)."
19161,"SEGOVIA IMPORT & EXPORT CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1153864-1-572287 (Panama)."
19162,"PANAMA-CHILE INTERNACIONAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 883961-1-511666 (Panama)."
19165,"PLAZA MILENIO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 15280-1-366202 (Panama)."

19167,"BIENES RAICES DEL CARIBE, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 72212-1-374180 (Panama)."
19168,"CACIQUE 1 S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 155598483-2-2015 (Panama)."
19170,"LA GRAN VIA ZONA LIBRE, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 26025-152-221903 (Panama); alt. RUC # 26025-152-221909 (Panama)."
19172,"RESIDENCIAL CANAL VIEW, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 22723-133-202910 (Panama)."
19174,"INMOBILIARIA J & M CORP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 884675-1-511785 (Panama)."
19175,"NUTRISHOP, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1013362-1-538789 (Panama)."
19176,"SISTEMA CORESCO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 59784-2-345231 (Panama); alt. RUC # 1776589-1-345231 (Panama)."
19178,"INVERSIONES LDT, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 40136-117-278301 (Panama)."
19179,"SERVICIO DE EQUIPO RODANTE INCORPORADO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 16143-166-154062 (Panama); a.k.a. 'SER INC.'."
19180,"MALALA 786, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2300164-1-789790 (Panama)."
19182,"WAYSIDE CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 10415-108-106338 (Panama)."
19183,"GLENDOR FINANCE S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2041747-1-746484 (Panama)."
19184,"LA RIVIERA, PANAMA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 556399-1-444264 (Panama)."
19186,"WAREHOUSE OUTLETS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 61872-33-350508 (Panama)."
19187,"TROLL PROPERTIES, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 991715-1-534344 (Panama)."
19188,"INMOBILIARIA MULTI-TIENDAS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1008619-1-537654 (Panama)."
19190,"DISTRIBUIDORA MARBELLA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 11542-26-115837 (Panama)."
19193,"LAGUNA MAR INTERNACIONAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 212214-1-397111 (Panama)."
19194,"VISION 20-20, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2107640-1-757913 (Panama)."
19195,"GRUPO CEDRO PANAMA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2039933-1-746238 (Panama)."
19198,"ADJUSTMENT BUSINESS CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 264715-1-405109 (Panama)."
19199,"MEDAL INVERSIONES, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 62962-44-353646 (Panama)."
19202,"DESARROLLO URBANISTICO DEL ATLANTICO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 30564-13-239335 (Panama); a.k.a. 'D.U.A.S.A.'."
19228,"NOOSHIN, Seyed Mirahmad","individual","NPWMD] [IFSR","Director, Aerospace Industries Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9311208 (Iran); Director, Aerospace Industries Organization; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."

19229,"HASHEMI, Seyed Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
19230,"FARAHI, Sayyad Medhi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
19231,"LIRA SOTELO, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuatenco Pedro Ascencio Alquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA7005242Y8 (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISA700524HDFRTL03 (Mexico); a.k.a. 'EL ATLANTE'."
19232,"IMPERIAL CASTRO, Eliseo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1984; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IECE840117RCA (Mexico); C.U.R.P. IECE840117HSLMSL04 (Mexico); a.k.a. 'CHEYO ANTRAX'."
19233,"LIRA SOTELO, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFRTV04 (Mexico); RFC LISJ650716SD0 (Mexico); a.k.a. 'EL HANNIBAL'; a.k.a. 'EL CARNICERO'."
19234,"LIRA SOTELO, Alma Delia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1972; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Female; C.U.R.P. LISA720414MDFRTL08 (Mexico)."
19237,"MUSAVI, Sayyed Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1972; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
19249,"ANHUI LAND GROUP CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1774300 (Hong Kong)."
19250,"CHEN, Mingfu","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1980; POB Anhui, China; citizen China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G22168109 expires 26 Apr 2017; Identification Number 341181198004300019 (China); Linked To: NAVID COMPOSITE MATERIAL COMPANY."
19251,"FARGHADANI, Rahimreza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1960; alt. DOB 17 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran)."
19252,"POURNAGHSHBAND, Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran); Linked To: NAVID COMPOSITE MATERIAL COMPANY."
19253,"CANDID GENERAL TRADING LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
19254,"MABROOKA TRADING CO L.L.C.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 500871; Linked To: NAVID COMPOSITE MATERIAL COMPANY."
19268,"KIBIS, Boris Borisovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1977; nationality Russia."

19272,"URZHUMTSEV, Oleg Vyacheslavovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1968; citizen Russia."
19273,"LAPSHOV, Pavel Vladimirovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1976; nationality Russia."
19274,"CHARARA, Ali Youssef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1968; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
19276,"SPECTRUM INVESTMENT GROUP HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 1990106 (Lebanon); a.k.a. 'SPECTRUM HOLDING'; Linked To: CHARARA, Ali Youssef."
19308,"WESTLINE ENTERPRISES, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1351606-1-617448 (Panama)."
19328,"ANTONOV, Yevgeni Yuvenalievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; nationality Russia."
19348,"AL-HABABI, Nayf Salam Muhammad Ujaym","individual","SDGT","Sheikh",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh; Linked To: AL QA'IDA."
19388,"NOUREDDINE, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0629138 (Lebanon); Linked To: HIZBALLAH."
19389,"ZAHER EL DINE, Hamdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1984; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2146270 (Lebanon); Linked To: HIZBALLAH."
19390,"TRADE POINT INTERNATIONAL S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Registration ID 2020615; Linked To: NOUREDDINE, Mohamad."
19391,"ROBERTO ORELLANA, Jose","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador); a.k.a. 'TIO SAM'; a.k.a. 'TOLOLO'; a.k.a. 'CHIBOLA'; a.k.a. 'GORDO MAX'; Linked To: MS-13."
19408,"ROMERO GARCIA, Dany Balmore","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador); a.k.a. 'BIG BOY'; a.k.a. 'D-BOY'; Linked To: MS-13."
19428,"HASSAN, Ali Khatib Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania); a.k.a. 'SHKUBA'; a.k.a. 'SHIKUBA'."
19429,"HASSAN DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

19448,"JUAYTHINI, Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1977; POB Al-Nusayirat refugee camp, Gaza; Passport 0363464; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
19449,"AL-BINALI, Turki Mubarak Abdullah Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356; a.k.a. 'AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz'; a.k.a. 'AL-ATHARI, Abu-Bakr'; a.k.a. 'AL-SALAFI, Abu Hazm'; a.k.a. 'AL-BAHRAYNI, Abu Hudhayfa'; a.k.a. 'AL-ATHARI, Abu Human'; a.k.a. 'AL-MUDARI, Abu Khuzayma'; a.k.a. 'AL-SULAMI, Abu Sufyan'; a.k.a. 'ABU DERGHAM'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
19450,"AL-ZAHRANI, Faysal Ahmad 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport G579315 (Saudi Arabia); a.k.a. 'AL-JAZRAWI, Abu-Sara'; a.k.a. 'AL-ZAHRANI, Abu-Sarah'; a.k.a. 'AL-SAUDI, Abu Sarah'; a.k.a. 'ZAHRANI, Abu Sara'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
19488,"YU, Chol U","individual","DPRK2","Director, National Aerospace Development Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, National Aerospace Development Administration; Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION."
19489,"WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19490,"NATIONAL DEFENSE COMMISSION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19491,"RI, Man Gon","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19492,"ACADEMY OF NATIONAL DEFENSE SCIENCE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19493,"MINISTRY OF ATOMIC ENERGY INDUSTRY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19494,"RI, Yong Mu","individual","DPRK2","Vice Chairman of the National Defense Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1925; POB South Pyo'ngan Province, Pyo'ngso'ng; Secondary sanctions risk: North

Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission; Linked To: NATIONAL DEFENSE COMMISSION."
19496,"HWANG, Pyong So","individual","DPRK2","Vice Chairman of the National Defense Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission; Linked To: NATIONAL DEFENSE COMMISSION."
19497,"PAK, Yong Sik","individual","DPRK2","Member of the Workers' Party of Korea Central Military Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Member of the Workers' Party of Korea Central Military Commission; Linked To: WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION."
19498,"CHOE, Chun-sik","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
19499,"KANG, Mun-kil","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS 472330208 (Korea, North) expires 04 Jul 2017; Linked To: NAMCHONGANG TRADING CORPORATION."
19508,"ILSIM INTERNATIONAL BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ILSIKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19509,"KOREA UNITED DEVELOPMENT BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KUDBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19528,"KOREAN WORKERS PARTY, PROPAGANDA AND AGITATION DEPARTMENT",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19529,"ESPINOZA AGUILAR, Diana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1970; POB Matachi, Chihuahua, Mexico; C.U.R.P. EIAD700717MCHSGN09 (Mexico); Linked To: CARO QUINTERO, Rafael."
19530,"NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'NADA'."
19531,"KIM, Song Chol","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1968; alt. DOB 15 Oct 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654120219 (Korea, North) expires 24 Feb 2019; alt. Passport 381420565 (Korea, North) expires 23 Nov 2016; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
19532,"SON, Jong Hyok","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1980; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
19533,"PAK, Chun Il","individual","DPRK2","North Korean Ambassador to Egypt",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563410091 (Korea, North); North Korean Ambassador to Egypt."
19534,"HYON, Gwang Il","individual","NPWMD","Department Director at the National Aerospace Development Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1961; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Department Director at the National Aerospace Development Administration; Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION."
19535,"RUELAS AVILA, Jesus Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1988; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; C.U.R.P. RUAJ881101HSLLVS01 (Mexico); RFC RUAJ881101824 (Mexico); I.F.E. RLAVJS88110125H400 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
19536,"MONDACA AVILA, Sigi Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1985; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. MOAS850109HSLNVG09 (Mexico); RFC MOAS850109DN7 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
19569,"CHONGBONG SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5878589."
19570,"EVER BRIGHT 88","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8914934; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19571,"OCEAN BUNKERING JV CO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 4199470."
19572,"GOLD STAR 3","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Cambodia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405402; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19573,"JH 86","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Cambodia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8602531; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19574,"HOERYONG SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5817786."
19575,"JIN TAI","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9163154; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19576,"MIRIM SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5647684."
19577,"JIN TENG","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9163166; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19578,"ORION STAR","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9333589; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19579,"KOREA SAMILPO SHIPPING CO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 1701459."
19580,"KOREAN POLISH SHPG CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned

or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 1267131."
19581,"THAEPHYONGSAN SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5878575."
19582,"SOUTH HILL 2","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8412467; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19583,"KOREA ZUZAGBONG MARITIME LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 1991835."
19584,"SOUTH HILL 5","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Palau",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9138680; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19585,"GRAND KARO","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Cambodia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8511823; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19586,"KOREA OCEAN SHIPPING AGENCY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19587,"KOREAN BUYON SHIPPING CO. LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5057119."
19588,"CHONG BONG","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8909575; Linked To: CHONGBONG SHIPPING CO LTD."
19589,"CHONG RIM 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8916293; Linked To: OCEAN BUNKERING JV CO."
19590,"VICTORY 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Mongolia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8312227; Linked To: KOREAN BUYON SHIPPING CO. LTD."
19591,"HOE RYONG","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9041552; Linked To: HOERYONG SHIPPING CO LTD."
19592,"MI RIM","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8713471; Linked To: MIRIM SHIPPING CO LTD."
19593,"MI RIM 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9361407; Linked To: MIRIM SHIPPING CO LTD."
19594,"RA NAM 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8625545; Linked To: KOREA SAMILPO SHIPPING CO."
19595,"RA NAM 3","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9314650; Linked To: KOREA SAMILPO SHIPPING CO."
19596,"RYO MYONG","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8987333; Linked To: KOREAN POLISH SHPG CO LTD."
19597,"THAE PYONG SAN","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9009085; Linked To: THAEPHYONGSAN SHIPPING CO LTD."
19598,"TONG HUNG 1","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661575; Linked To: KOREA ZUZAGBONG MARITIME LTD."
19599,"SABOOR, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; POB Afghanistan; a.k.a. 'Engineer Saboor'."
19600,"NOWBAHAR, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984 to 1986; POB Afghanistan."
19609,"RI, Won Ho","individual","DPRK2","North Korea's Ministry of State Security Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1964; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381310014 (Korea, North) expires 12 Jul 2016; North Korea's Ministry of State Security Official."
19610,"JO, Yong Chol","individual","DPRK2","North Korea's Ministry of State Security Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; North Korea's Ministry of State Security Official."
19611,"KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; a.k.a. 'KOGEN'; a.k.a. 'GENCO'; a.k.a. 'ZENKO'."
19612,"NAMGANG CONSTRUCTION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19613,"KOREA RUNGRADO GENERAL TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects."
19629,"SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19630,"KOREA FOREIGN TECHNICAL TRADE CENTER",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For

Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19653,"GAZPROM VNIIGAZ, OOO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 30 Jun 1999; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; a.k.a. 'LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES'; f.k.a. 'ALL UNION SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES'; a.k.a. 'VNIGAZ'; Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM."
19669,"SAFARASH, Muhammad Ijaz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia); a.k.a. 'IJAZ, Muhammad'; Linked To: LASHKAR E-TAYYIBA."
19671,"NURISTANI, Abdul Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan); a.k.a. 'AZIZ, Abdul'; a.k.a. 'AL-'AZIZ, Abd'; a.k.a. 'AZIZ, Abdullah'; Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN."
19679,"JAMIA ASARIYA MADRASSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA."
19680,"MCLINTOCK, James Alexander","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan); a.k.a. 'MANSOOR, Yaqub'; a.k.a. 'YAQOOB, Muhammad'; a.k.a. 'YAQUB, Muhammad Qari Maulana'; a.k.a. 'MOHAMMED, Yaqub'; a.k.a. 'YACUB, Qari'; a.k.a. 'YAQOOB, Qari'; a.k.a. 'YACOUB, Qari'; a.k.a. 'YAQUB, Qari'; a.k.a. 'YAKUB, Qari'; a.k.a. 'AL SCOTLANDI, Qari'; a.k.a. 'AL-SKOTLANDI, Abu Abdullah'; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA."
19682,"AL RAHMAH WELFARE ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan); a.k.a. 'AL RAHMAN WELFARE FOUNDATION'; a.k.a. 'AL RAHMAN ORGANIZATION'; a.k.a. 'RWO'; Linked To: MCLINTOCK, James Alexander."
19689,"QAMAR, Naveed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527

(Pakistan); alt. National ID No. 35171469484 (Pakistan); Linked To: LASHKAR E-TAYYIBA."
19709,"AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 03632365; Linked To: MAHAN AIR."
19710,"MEADOWS, John Edward","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1958; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 099270130 (United Kingdom); alt. Passport 093032285 (United Kingdom); Linked To: AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD."
19711,"HSI TRADING FZE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
19712,"AVIATION CAPITAL SOLUTIONS LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
19713,"ASHFIELD, Jeffrey John James","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1950; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 307893124 (United Kingdom); Linked To: MAHAN AIR."
19714,"GRANDEUR GENERAL TRADING FZE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
19715,"SHAHID NURI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
19716,"SHAHID MOVAHED INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
19729,"ABDESLAM, Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1989; POB Brussels, Belgium; citizen France."
19730,"MAZAKA GENERAL TRADING L.L.C.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mazakatrading.com; National ID No. 214774 (United Arab Emirates); Trade License No. 683633 (United Arab Emirates); Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19731,"JETLINK TEXTILES TRADING",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1144902; License 717783; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19732,"SEVEN SEA GOLDEN GENERAL TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19733,"AYDAH TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19734,"WADI AL AFRAH TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 620850 (United Arab Emirates); Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19769,"GHAWIL, Khalifa Mohamed Ahmed","individual","LIBYA3","Prime Minister and Defense Minister of the National Salvation Government",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956; POB Misurata, Libya; nationality Libya; Passport A005465 (Libya) issued 12 Apr 2015 expires 11 Apr 2017; Prime Minister and Defense Minister of the National Salvation Government."
19789,"MINISTRY OF STATE SECURITY PRISONS BUREAU",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19790,"MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL BUREAU",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19791,"CHO, Il-U","individual","DPRK2","Director of the Fifth Bureau of the Reconnaissance General Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1945; POB Musan, North Hamgyo'ng Province, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau."
19792,"O, Chong Ok","individual","DPRK2","Director of the First Bureau of the Reconnaissance General Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo'ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the First Bureau of the Reconnaissance General Bureau."
19793,"CHOE, Chang Pong","individual","DPRK2","Director of the Investigation Bureau of the Ministry of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381320227 (Korea, North) expires 29 Jul 2016; Director of the Investigation Bureau of the Ministry of People's Security."
19809,"AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; a.k.a. 'AL-ZIBIN, Muhsin'; a.k.a. 'NAYIF, 'Abd al-Muhsin Zayn Mun'ib'; Linked To: AL-NUSRAH FRONT."
19811,"AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511; a.k.a. 'AL-ZUBAYR, Abu'; a.k.a. 'AL-KUWAITI, Zubayr'; Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT."
19829,"'AMMAR, Salmi Salama Salim Sulayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979 to 31 Dec 1979; a.k.a. ''ASRA, Abu'; a.k.a. 'YUSRI'; Linked To: ISIS-SINAI PROVINCE."
19849,"ESSA, Agila Saleh","individual","LIBYA3","President and Speaker of the Libyan House of Representatives",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives."
19850,"AL-ZAIDI, Ghalib Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1970; POB Raqqah Region, Marib Governorate, Yemen; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
19869,"MAHAMED, Mostafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt.

nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014; a.k.a. 'AL-MASRI, Abu Sulayman'; a.k.a. 'AL MUHAJIR, Abu Sulayman'; a.k.a. 'AL AUSTRALI, Abu Sulayman'; a.k.a. 'AL USTRALI, Abu Sulayman'; Linked To: AL-NUSRAH FRONT."
19889,"ISIL-SAUDI ARABIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'WILAYAT NAJD'; a.k.a. 'NAJD PROVINCE'; a.k.a. 'PROVINCE OF THE TWO HOLY PLACES'; a.k.a. 'AL-HIJAZ PROVINCE'."
19890,"ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'WILAYAT BARQA'; a.k.a. 'WILAYAT FEZZAN'; a.k.a. 'WILAYAT TRIPOLITANIA'; a.k.a. 'WILAYAT TARABLUS'; a.k.a. 'WILAYAT AL-TARABLUS'; a.k.a. 'ISIS-L'."
19891,"AL-QAYSI, Nayif Salih Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Albaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
19892,"ISIL-YEMEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'WILAYAT AL-YEMEN'; a.k.a. 'PROVINCE OF YEMEN'."
19909,"MUNOZ HOYOS, German","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1965; POB Manizales, Caldas, Colombia; nationality Colombia; citizen Colombia; alt. citizen Mexico; Cedula No. 10268158 (Colombia); Passport A0630659 (Colombia); alt. Passport G15527939 (Mexico); C.U.R.P. MUHG650126HNEXYR06 (Mexico); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: GEMUHO HOLDING, INC; Linked To: UNIREFRICLIMA S.A."
19910,"MUNOZ MEJIA, Jonathan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.U.R.P. MUMJ851107HNEXJN01 (Mexico); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A."
19911,"MUNOZ HOYOS, Carlos Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1957; POB Aranzazu, Caldas, Colombia; nationality Colombia; Cedula No. 10234256 (Colombia); Linked To: AVICAL S.A."
19912,"MURILLO SALAZAR, Claudia Julieta","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1975; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 30335610 (Colombia); C.U.R.P. MUSC750729MNERLL04 (Mexico); Linked To: AVICAL S.A.; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A."
19929,"KONY, Salim","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1992; alt. DOB 1991; alt. DOB 1993; Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY."
19930,"KONY, Ali","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992; a.k.a. 'MOHAMMED, Ali'; a.k.a. 'Bashir'; a.k.a. 'Caesar'; a.k.a. 'One-P'; a.k.a. '1-P'; Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY."
19931,"MUNOZ MEJIA, Eliana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1989; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053795962 (Colombia); C.U.R.P. MUME890612MNEXJL02 (Mexico); Identification Number 89061251694

(Colombia); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A."
19932,"MUNOZ MEJIA, Jhonny German","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1986; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053768644 (Colombia); C.U.R.P. MUMJ861217HNEXJH05 (Mexico); Identification Number 86121753660 (Colombia); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A."
19936,"AVICAL S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 810006556-9 (Colombia)."
19937,"INVERSIONES LA PLATA M & M S. EN C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900324723-2 (Colombia)."
19938,"ROMIK S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1661921-1-677849 (Panama)."
19939,"GEMUHO HOLDING, INC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2388488-1-803204 (Panama)."
19940,"UNIREFRICLIMA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 155608664-2-2015 (Panama)."
19941,"MUNSA INTERNATIONAL INVESMENTS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 155608664-2-2015 (Panama)."
19949,"JAMA'AT UL DAWA AL-QU'RAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JDQS'; a.k.a. 'SALAFI GROUP'; a.k.a. 'JDQ'."
19950,"TARIQ GIDAR GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TGG'; a.k.a. 'THE ASIAN TIGERS'."
19969,"KHANANI, Obaid Altaf","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1987; POB Karachi, Pakistan; Passport BF4108623 (Pakistan); a.k.a. 'AHMED, Obaid'; Linked To: KAY ZONE GENERAL TRADING LLC; Linked To: LANDTEK DEVELOPERS; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE."
19970,"KHANANI, Hozaifa Javed","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1987; Passport AF6899813 (Pakistan); National ID No. 4220197869815 (Pakistan); Linked To: KAY ZONE BUILDERS & DEVELOPERS; Linked To: UNICO TEXTILES; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19972,"KAY ZONE GENERAL TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1046349 (United Arab Emirates); Dubai Chamber of Commerce Membership No. 175229; Trade License No. 626883 (United Arab Emirates); Linked To: KHANANI, Obaid Altaf."
19973,"KAY ZONE BUILDERS & DEVELOPERS",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHANANI, Hozaifa Javed."
19974,"LANDTEK DEVELOPERS",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHANANI, Obaid Altaf."
19975,"UNICO TEXTILES",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHANANI, Hozaifa Javed."
19991,"KHANANI, Muhammad Javed","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1961; citizen Pakistan; Passport DW4100432; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19994,"POLANI, Atif","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1978; Passport KE155664 (Pakistan); National ID No. 42301-4685763-5 (Pakistan); Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE."
20010,"KHALID BIN AL-WALID ARMY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'YMB'; a.k.a. 'LSY'."
20029,"PJSC MOSTOTREST",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX

Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia)."
20030,"SGM MOST OOO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia)."
20050,"KANYAMA, Celestin","individual","DRCONGO","Kinshasa Police Chief",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief."
20069,"MAHROUS, Iyad Mohammad Esam","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; nationality Syria; Passport N006478882; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20089,"MAHROUS TRADING FZE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20090,"MAHROUS GROUP",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20109,"OSEGUERA CERVANTES, Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1958; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. OECA580820HMNSRN04 (Mexico); I.F.E. OSCRAN58082016H800 (Mexico); a.k.a. 'Tony Montana'; Linked To: CARTEL DE JALISCO NUEVA GENERACION."
20110,"CASTILLO RODRIGUEZ, Julio Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1976; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. CARJ761011HMNSDL06 (Mexico); Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: J & P ADVERTISING, S.A. DE C.V.; Linked To: W&G ARQUITECTOS, S.A. DE C.V."
20111,"GONZALEZ VALENCIA, Arnulfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1968; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVA680622HMNNLR02 (Mexico); Linked To: LOS CUINIS."
20112,"GONZALEZ VALENCIA, Edgar Eden","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1984; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE841008HMNNLD01 (Mexico); Linked To: LOS CUINIS."
20113,"GONZALEZ VALENCIA, Elvis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1980; alt. DOB 18 Mar 1979; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE801012HMNNLL03 (Mexico); alt. C.U.R.P. TACA790318HJCPSL08 (Mexico); I.F.E. TPCSAL79031814H401 (Mexico); Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
20116,"GONZALEZ VALENCIA, Marisa Ivette","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1988; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. GOVM880727MMNNLR08 (Mexico); Linked To: LOS CUINIS."
20118,"MINISTRY OF PEOPLE'S SECURITY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'MPS'."
20119,"GONZALEZ VALENCIA, Noemi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1983; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVN831205MMNNLM07 (Mexico); Linked To: LOS CUINIS."

20120,"CHOE, Pu Il","individual","DPRK3","Minister of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of People's Security; Linked To: MINISTRY OF PEOPLE'S SECURITY."
20121,"RI, Song Chol","individual","DPRK3","Ministry of People's Security Counselor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290210124 (Korea, North) expires 24 May 2015; Ministry of People's Security Counselor; Linked To: MINISTRY OF PEOPLE'S SECURITY."
20122,"VERA LOPEZ, Fabian Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico); Linked To: LOS CUINIS."
20123,"ORGANIZATION AND GUIDANCE DEPARTMENT",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20124,"CHO, Yon Chun","individual","DPRK2","First Vice Director of the Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1937; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Organization and Guidance Department."
20125,"KIM, Kyong Ok","individual","DPRK2","First Vice Director of the Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1937 to 31 Dec 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Organization and Guidance Department."
20126,"KIM, Ki Nam","individual","DPRK2","Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1929; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Workers' Party of Korea Propaganda and Agitation Department."
20127,"RI, Jae Il","individual","DPRK2","First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1934 to 31 Dec 1934; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department."
20129,"MINISTRY OF STATE SECURITY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For

Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20130,"KANG, Song Nam","individual","DPRK3","Bureau Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1962; POB North P'yo'ngan Province, North Korea; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654410025 (Korea, North) expires 14 Oct 2019; Bureau Director; Linked To: MINISTRY OF STATE SECURITY."
20131,"QUINTANA NAVARRO, Maria Teresa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1971; POB Guadalajara, Jalisco, Mexico; C.U.R.P. QUNT710305MJCNVR02 (Mexico); Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
20133,"ISMAILOV, Zaur","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1975; alt. DOB 25 Jul 1978; POB Krasny Luch, Voroshilovgrad, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20134,"MANUILOV, Evgeny","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1967; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20137,"SHUBIN, Alexandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1972; POB Luhansk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20138,"YATSENKO, Viktor","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20139,"KONONOV, Vladimir","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20140,"BASURIN, Eduard","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20149,"ZEGARRA MARTINEZ, Guillermo Jean Pierre","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1984; POB Lima, Peru; Gender Male; Passport 4085740 (Peru) issued 12 Dec 2012 expires 17 Dec 2017; Driver's License No. Q-412185038 (Peru); RUC # 10421850386 (Peru); National ID No. 42185038-6 (Peru)."
20152,"ALVAREZ CASTRO, Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1956; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 70118888 (Colombia); Linked To: CLAMASAN S.A.S.; Linked To: AGROINDUSTRIAS CIMA S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA."
20156,"VARGAS GIRALDO, Claudia Mercedes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1964; POB Medellin, Antioquia, Colombia; Gender Female; Cedula No. 42885957 (Colombia); Linked To: CLAMASAN S.A.S.; Linked To: GUISANES S.A.S.; Linked To: C.M.V. CARNES S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA."
20157,"KIM, Jong Un","individual","DPRK3","Chairman of the Workers' Party of Korea",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1984; Secondary

sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman of the Workers' Party of Korea."
20159,"AL-QA'IDA IN THE INDIAN SUBCONTINENT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20160,"UMAR, Asim","individual","SDGT","Maulana",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974 to 1976; POB Sambhal, Uttar Pradesh, India; nationality India; Maulana."
20199,"OOO SHIPYARD 'ZALIV'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20200,"FEDERAL SUE SHIPYARD 'MORYE'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://moreship.ru/; Email Address office@moreship.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'MORE SHIPYARD'."
20201,"OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia)."
20202,"SUE RC 'FEODOSIA OPTICAL PLANT'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.fkoz.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20203,"OAO 'URANIS-RADIOSISTEMY'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address info@uranis.net; alt. Email Address vlad_k@uranis.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204003233; Tax ID No. 9201001120."
20205,"CLAMASAN S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811039334-6 (Colombia)."
20206,"GUISANES S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811039331-4 (Colombia)."
20207,"AGROINDUSTRIAS CIMA S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900383867-6 (Colombia)."
20208,"AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900385162-1 (Colombia)."
20209,"C.M.V. CARNES S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900392593-1 (Colombia)."
20210,"FKU UPRDOR 'TAMAN'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://fkutaman.ru/; Email Address office@fkutaman.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20211,"FAU 'GLAVGOSEKSPERTIZA ROSSII'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://gge.ru; Email Address

info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20219,"YONA STAR INTERNATIONAL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.yonastar.com."
20222,"HABIB, Salah","individual","SYRIA","Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1962; POB Ain el-Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer; Linked To: YONA STAR INTERNATIONAL."
20223,"T-RUBBER CO., LTD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.t-rubber.com/; a.k.a. 'T-RUBBER'."
20224,"LANG, Jonha","individual","SYRIA","Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager; Linked To: T-RUBBER CO., LTD."
20225,"BAYUMI, Yisra Muhammad Ibrahim","individual","SDGT","Shaykh",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh; Linked To: AL QA'IDA."
20226,"GHUMAYN, Abu Bakr Muhammad Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France); a.k.a. 'LESAGE, Carol Jacques Ghislain'; a.k.a. 'LESAGE, Jacques Ghislain'; Linked To: AL QA'IDA."
20227,"AL-KHALIDI, Faisal Jassim Mohammed al-Amri","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia); Linked To: AL QA'IDA."
20239,"BYUTUKAEV, Aslan Avgazarovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation; a.k.a. 'KHAMZAT, Emir'; a.k.a. 'KHAMZAT, Amir'; a.k.a. 'CHECHENSKY, Khamzat'; a.k.a. 'Hamzat'."
20240,"VAKHITOV, Ayrat Nasimovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia."
20241,"ARBASH, Yusuf","individual","SYRIA","Position: Head of Hesco Engineering and Construction Ltd's Office in Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1960; nationality Russia; Position: Head of Hesco Engineering and Construction Ltd's Office in Russia; Linked To: HESCO ENGINEERING & CONSTRUCTION CO."
20242,"TIZINI, Nabil","individual","SYRIA","Position: Financial Manager at Hesco Engineering and Construction Ltd in Moscow",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1968; nationality Syria; Passport N009894266; UAE Identification 784-1968-9720837-5; Position: Financial Manager at Hesco Engineering and Construction Ltd in Moscow; Linked To: ARBASH, Yusuf; Linked To: HESCO ENGINEERING & CONSTRUCTION CO."
20243,"KHOURI, Atiya","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1971; POB Homs, Syria; citizen Syria; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib."
20244,"KHURI, Imad Mtanyus","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1964; nationality Syria; citizen Russia; Linked To: KHURI, Mudalal."

20245,"ALI, Aous","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria; Linked To: MAKHLUF, Rami."
20246,"MONETA TRANSFER AND EXCHANGE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib."
20247,"E.K.-ULTRA FINANCIAL GROUP LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE 242159; Linked To: NICOLAOU, Nicos."
20248,"ARGUS CONSTRUCTION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABDULKARIM, Wael."
20250,"EL AISSAMI MADDAH, Tareck Zaidan","individual","SDNTK","Executive Vice President; Former Governor of Aragua State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen Venezuela; Gender Male; Passport C1668015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Aragua State."
20251,"LOPEZ BELLO, Samark Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1974; POB Venezuela; citizen Venezuela; Gender Male; Passport 122560011 (Venezuela); alt. Passport 055439970 (Venezuela); alt. Passport 002494535 (Venezuela); Identification Number 11.208.888 (Venezuela); Linked To: PROFIT CORPORATION, C.A.; Linked To: YAKIMA TRADING CORPORATION; Linked To: GRUPO SAHECT, C.A.; Linked To: ALFA ONE, C.A.; Linked To: SMT TECNOLOGIA, C.A.; Linked To: SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.; Linked To: MFAA HOLDINGS LIMITED; Linked To: 1425 BRICKELL AVE 63-F LLC; Linked To: 1425 BRICKELL AVENUE UNIT 46B, LLC; Linked To: 1425 BRICKELL AVENUE 64E LLC; Linked To: AGUSTA GRAND I LLC; Linked To: 200G PSA HOLDINGS LLC."
20252,"PROFIT CORPORATION, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-00317392-4 (Venezuela)."
20253,"YAKIMA TRADING CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 3196611412868 (Panama)."
20254,"GRUPO SAHECT, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29620174-9 (Venezuela)."
20255,"ALFA ONE, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31482089-3 (Venezuela)."
20256,"SMT TECNOLOGIA, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-40068226-6 (Venezuela)."
20257,"SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31103570-2 (Venezuela)."
20258,"MFAA HOLDINGS LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 1793372 (Virgin Islands, British)."
20259,"YAKIMA OIL TRADING, LLP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number OC390985 (United Kingdom)."
20260,"1425 BRICKELL AVE 63-F LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 71-1053365 (United States)."
20261,"1425 BRICKELL AVENUE UNIT 46B, LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 90-0865341 (United States)."
20262,"1425 BRICKELL AVENUE 64E LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 90-1019707 (United States)."
20263,"AGUSTA GRAND I LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 36-4802365 (United States)."
20264,"200G PSA HOLDINGS LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 80-0890696 (United States)."

20272,"SHEREMET, Mikhail Sergeyevich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1971; POB Dzhankoy, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
20273,"POLONSKY, Dmitry Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1981; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20274,"ANYUKHINA, Anna Vladimirovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1985; POB Naidyonovka, Crimean Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20275,"BORODULINA, Svetlana Alekseevna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1973; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20276,"KIVIKO, Irina Valerievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1970; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20277,"DEMIDOV, Valentin Valentinovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipestkoy Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20278,"SHAPOVALOV, Oleg Georgievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1959; POB Nikopol, Dnepropetrovsk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20279,"VASYUTA, Andrey Gennadievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1965; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20280,"PALAGIN, Viktor Nikolayevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1956; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20281,"NAZAROV, Mikhail Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20282,"MURADOV, Georgiy L'vovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1954; POB Kochmes, Komi, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20283,"AO ABR MANAGEMENT",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia); a.k.a. 'ABR MANAGEMENT'; Linked To: BANK ROSSIYA."

20284,"SALVATION COMMITTEE OF UKRAINE",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AZAROV, Mykola Yanovych."
20285,"AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia)."
20286,"OOO 'STG-EKO'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.stg-eco.ru/; Email Address info@stg-eco.ru; alt. Email Address info.rb@stg-eco.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia)."
20287,"OOO 'DSK'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1036906000922 (Russia)."
20288,"SOVFRACHT-SOVMORTRANS GROUP",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20289,"SMT-K",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20290,"LLC KOKSOKHIMTRANS",-0- ,"UKRAINE-EO13685] [PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia)."
20291,"SOVFRACHT MANAGING COMPANY LLC",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20292,"OJSC SOVFRACHT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20293,"CJSC SOVMORTRANS",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address smt@sovmortrans.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20306,"KRIOGENMASH OAO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (Russia); For more information on directives, please visit the following link:

https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: GAZPROMBANK JOINT STOCK COMPANY."
20359,"ABRINI, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1984; nationality Belgium; alt. nationality Morocco."
20360,"JAMAAT-UL-AHRAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JUA'; a.k.a. 'TTP-JA'; a.k.a. 'TTP-JUA'."
20379,"KOBE YAMAGUCHI-GUMI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YAKUZA."
20380,"YAMAKEN-GUMI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunio."
20381,"INOUE, Kunio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1948; Linked To: KOBE YAMAGUCHI-GUMI."
20382,"TERAOKA, Osamu","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1949; Linked To: KOBE YAMAGUCHI-GUMI."
20383,"IKEDA, Takashi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1945; Linked To: KOBE YAMAGUCHI-GUMI."
20419,"KUMBA, Gabriel Amisi","individual","DRCONGO","Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander; a.k.a. 'Tango Four'; a.k.a. 'Tango Fort'."
20420,"NUMBI, John","individual","DRCONGO","General; Former National Inspector, Congolese National Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Kolwezi, Katanga Province, Democratic Republic of the Congo; Gender Male; General; Former National Inspector, Congolese National Police."
20439,"MUMIN, Abdiqadir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951 to 1953; POB Somalia."
20440,"ALHMIDAN, Mohamad Alsaied","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407L012704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
20441,"JAMOUS, Hussam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 00413L0105232; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
20520,"AIR KORYO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20521,"DIABY, Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Dakar, Senegal."
20540,"P-532","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

20541,"P-533","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20542,"P-537","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1966; Aircraft Model AN24-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20543,"P-552","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1976; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20544,"P-561","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1983; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20545,"P-632","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1994; Aircraft Model T204-300; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20546,"P-633","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2009; Aircraft Model T204-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20547,"P-671","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2012; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20548,"P-672","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2015; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20549,"P-813","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1983; Aircraft Model T134-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

20551,"P-835","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1969; Aircraft Model IL18-D; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20552,"P-881","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1986; Aircraft Model IL62-M; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20553,"P-885","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1979; Aircraft Model IL62-M; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20554,"P-912","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20555,"P-913","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20556,"P-914","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20560,"GLOBAL CLEANERS S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn."
20561,"JAMAL-AL-DIN, Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1983; POB Burj al-Burajne, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2589786 (Lebanon) expires 11 Feb 2019; Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn."
20562,"KALLAS, Muhammad Al-Mukhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1987; POB Haret Hreik, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0665670 (Lebanon); Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn."
20564,"DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20565,"MA, Xiaohong","individual","NPWMD","Director of Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport G31122619 (China) issued 02 Sep 2008 expires 01 Sep 2018; National Foreign ID Number 210603197112150023 (China); Director of Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20566,"ZHOU, Jianshu","individual","NPWMD","General Manager, Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport E09598913 (China) issued 14 Apr 2014 expires 13 Apr 2024; National Foreign ID Number 210602197107153012 (China); General Manager, Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20567,"HONG, Jinhua","individual","NPWMD","Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1972; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National Foreign ID Number 210604197201190322 (China); Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20568,"NORTH EAST ASIA BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC NEABKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20569,"KORYO CREDIT DEVELOPMENT BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KGCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20570,"RASON INTERNATIONAL COMMERCIAL BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20571,"KUMGANG BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KMBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20572,"KORYO BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KORBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For

Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20573,"KOREA NATIONAL INSURANCE CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20574,"KOREA HAEGUMGANG TRADING CORPORATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20575,"CHANG, Chang-ha","individual","DPRK2","President of Second Academy of Natural Sciences",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; President of Second Academy of Natural Sciences; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
20576,"CHANG, Kyong-hwa","individual","DPRK2","Official at Second Academy of Natural Sciences",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Official at Second Academy of Natural Sciences; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
20577,"CHO, Chun-ryong","individual","DPRK2","Chairman of the Second Economic Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1960; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman of the Second Economic Committee; Linked To: SECOND ECONOMIC COMMITTEE."
20578,"MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20579,"DAEWON INDUSTRIES",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20580,"KANGBONG TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20581,"KOREA OIL EXPLORATION CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'KOEC'."
20601,"PAK, Han Se","individual","NPWMD","Vice Chairman of the Second Economic Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions

risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290410121 (Korea, North); Vice Chairman of the Second Economic Committee; Linked To: SECOND ECONOMIC COMMITTEE."
20602,"HUSSAIN, Mavungal","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
20603,"KOREA KUMSAN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: GENERAL BUREAU OF ATOMIC ENERGY."
20604,"KIM, Chol Nam","individual","NPWMD","President of Korea Kumsan Trading Corporation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120238 (Korea, North); President of Korea Kumsan Trading Corporation; Linked To: KOREA KUMSAN TRADING CORPORATION."
20620,"JUND AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAA'."
20700,"EL ABBOUBI, Anas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco; a.k.a. 'AL-ITALY, Anas'; a.k.a. 'Abu Rawaha the Italian'; a.k.a. 'Abu the Italian'; a.k.a. 'Rawaha al Itali'; a.k.a. 'Mc Khalifh'; a.k.a. 'McKhalif'; a.k.a. 'Mc Khaliph'."
20701,"LUO, Chuanxu","individual","NPWMD","Financial Manager, Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1986; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National Foreign ID Number 210621198601152385 (China); Financial Manager, Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20720,"HAMDAR, Muhammad Ghaleb","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon); Linked To: HIZBALLAH."
20721,"AYAD, Yosef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
20780,"TABATABA'I, Haytham 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Beirut, Lebanon; Additional Sanctions

Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
20820,"AL-OMGY AND BROTHERS MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh."
20840,"AL-OMGY, Said Salih Abd-Rabbuh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE."
20841,"AL-OMGY, Muhammad Salih Abd-Rabbuh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE."
20861,"N200VR","aircraft","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Gulfstream 200; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number N200VR; Linked To: 200G PSA HOLDINGS LLC."
20880,"AL-MUHAYSINI, 'Abdallah Muhammad Bin-Sulayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016; Linked To: AL-NUSRAH FRONT."
20881,"AL-'ALLAK, Ashraf Ahmad Fari'","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan; a.k.a. 'BASHIQ'; Linked To: AL-NUSRAH FRONT."
20882,"JASHARI, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; a.k.a. 'IRAKI, Commander'; Linked To: AL-NUSRAH FRONT."
20883,"ZAYNIYAH, Jamal Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Mnin, Syria; nationality Syria; Passport 3987189; Linked To: AL-NUSRAH FRONT."
20900,"HISSENE, Abdoulaye","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Ndele, Bamingui-Bangoran Prefecture, Central African Republic; nationality Central African Republic; Gender Male; Passport D00000897 (Central African Republic) issued 05 Apr 2013 expires 04 Apr 2018."
20901,"MOKOM, Maxime","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017; a.k.a. 'Colonel Rock'."
20902,"ZULETA NOSCUE, Pedro Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1964; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 18110470 (Colombia); a.k.a. 'El Invalido'."
20903,"ZULETA NOSCUE, Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia); a.k.a. 'Alfonso'."
20904,"ZULETA TROCHEZ, Jose Oscar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1976; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 10633018 (Colombia)."

20905,"HIGUITA PERALTA, Jose Efer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1959; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 6460433 (Colombia)."
20920,"BELIK, Dmitry Anatolievich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1969; POB Kular, Ust-Yansky District, Sakha Republic, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
20921,"KOZENKO, Andrey Dmitrievich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20922,"BAKHAREV, Konstantin Mikhailovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1972; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
20923,"BALBEK, Ruslan Ismailovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1977; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20924,"SAVCHENKO, Svetlana Borisovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1965; POB Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20940,"ABBAS, Ghassan","individual","NPWMD","Scientific Studies and Research Center Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1960; Scientific Studies and Research Center Brigadier General; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20941,"WANUS, Ali","individual","NPWMD","Scientific Studies and Research Center Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1964; Scientific Studies and Research Center Brigadier General; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20942,"DABUL, Samir","individual","NPWMD","Scientific Studies and Research Center Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1965; Scientific Studies and Research Center Brigadier General; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20943,"HAYDAR, Zuhayr","individual","NPWMD","Scientific Studies and Research Center Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1965; Scientific Studies and Research Center Colonel; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20944,"HAWRANI, Habib","individual","NPWMD","Scientific Studies and Research Center Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1969; Scientific Studies and Research Center Colonel; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20945,"AHMAD, Firas","individual","NPWMD","Scientific Studies and Research Center Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1967; Scientific Studies and Research Center Colonel; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."

20946,"SHIHADAH, Rafiq","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; Gender Male; Major General."
20947,"AL-HASAN, Suhayl Hasan","individual","SYRIA","Syrian Air Force Intelligence Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Gender Male; Syrian Air Force Intelligence Colonel; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
20948,"BILAL, Muhammad Nafi","individual","SYRIA","Syrian Air Force Intelligence Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1971; alt. DOB 1971; Gender Male; Syrian Air Force Intelligence Colonel; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
20949,"DAHI, Yasin Ahmad","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; Gender Male; Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
20950,"MAHALLA, Muhammad Mahmud","individual","SYRIA","Major General, Director of Syrian Military Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1959; Gender Male; Major General, Director of Syrian Military Intelligence; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
20951,"RAHMUN, Muhammad Khalid","individual","SYRIA","Major General; Chief of the Political Security Directorate",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1957; Gender Male; Major General; Chief of the Political Security Directorate; Linked To: POLITICAL SECURITY DIRECTORATE."
20952,"MAKHLUF, Talal Shafiq","individual","SYRIA","Major General, Syrian Republican Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1958; Gender Male; Major General, Syrian Republican Guard; Linked To: SYRIAN ARAB REPUBLICAN GUARD."
20953,"DARWISH, Saji Jamil","individual","SYRIA","Major General, Syrian Air Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1957; Gender Male; Major General, Syrian Air Force; Linked To: SYRIAN AIR FORCE."
20954,"SYRIAN ARAB ARMY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20955,"SYRIAN ARAB AIR DEFENSE FORCES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20956,"SYRIAN ARAB NAVY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20957,"SYRIAN ARAB REPUBLICAN GUARD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20959,"BALLUL, Ahmad","individual","SYRIA","Major General, Syrian Air Force and Air Defense Forces Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander; Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES."
20960,"SYRIAN AIR FORCE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20961,"MUALLA, Badi","individual","SYRIA","Brigadier General, Syrian Air Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 05 Apr 1961; POB Bistuwir, Jablah, Syria; Gender Male; Brigadier General, Syrian Air Force; Linked To: SYRIAN AIR FORCE."
20962,"DURGHAM, Dureid","individual","SYRIA","Governor of the Central Bank of Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Governor of the Central Bank of Syria."
20963,"HAMDAN, Mamun","individual","SYRIA","Minister of Finance",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Damascus, Syria; Minister of Finance."

20964,"GHANEM, Ali","individual","SYRIA","Minister of Oil; Minister of Petroleum and Mineral Wealth; Minister of Petroleum and Mineral Resources",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Damascus, Syria; Minister of Oil; Minister of Petroleum and Mineral Wealth; Minister of Petroleum and Mineral Resources."
20965,"AL-ZAFIR, Ali","individual","SYRIA","Minister of Communications and Technology; Minister of Telecommunications and Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Tartous, Syria; Minister of Communications and Technology; Minister of Telecommunications and Technology."
20966,"TURJUMAN, Muhammad Ramiz","individual","SYRIA","Minister of Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Damascus, Syria; Minister of Information."
20967,"AL-HAMO, Ahmad","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; Minister of Industry."
20968,"HAMMUD, Ali","individual","SYRIA","Minister of Transport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Tartous, Syria; Minister of Transport."
20969,"SHPEROV, Pavel Valentinovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20980,"SADIQ AL-AHDAL, Abdallah Faysal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1959; citizen Yemen; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
20981,"RAHMAH CHARITABLE ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SADIQ AL-AHDAL, Abdallah Faysal."
20982,"KIM, Se Gon","individual","NPWMD","Representative of Ministry of Atomic Energy Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472310104 (Korea, North); Representative of Ministry of Atomic Energy Industry; Linked To: MINISTRY OF ATOMIC ENERGY INDUSTRY."
20994,"LUGO LEON, Toribio Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1986; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; C.U.R.P. LULT860826HSLGNR06 (Mexico); RFC LULT8608269R2 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
20998,"LUETH, Michael Makuei","individual","SOUTH SUDAN","Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson."
20999,"LOYA VILCHEZ, Tarcela","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967 to 1969; POB Tambobamba community, Ayacucho district, Province of Huanta, Ayacucho Region, Peru; a.k.a. 'Comrade Olga'."
21000,"AL-MESHEDANI, Abdullah Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1968; POB Iraq; a.k.a. 'Abu Qassim'; a.k.a. 'Abu Kassem'; a.k.a. 'Abu al-Qasem'."

21001,"HASSAN, Basil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986 to 1988; POB Lebanon."
21002,"HIMICH, Abdelilah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1989; POB Morocco; nationality France; a.k.a. 'Abu Suleyman al-Faransi'; a.k.a. 'Abu Suleyman al-Firansi'; a.k.a. 'Abu Sulaiyman al Fransi'; a.k.a. 'Abu Sulaiyman'; a.k.a. 'Abu Suleyman'; a.k.a. 'Abou Souleiman al-Firansi'; a.k.a. 'Abu Sulayman al-Faransi'; a.k.a. 'Abu Souleymane'; a.k.a. 'Abu Souleymane al-Faransi'; a.k.a. 'Abu Souleymane the Frenchman'; a.k.a. 'Abu Suleiman'."
21003,"INSTITUT STROIPROEKT, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863."
21004,"ALI ALI ABKAR, Al-Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
21023,"FLORES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
21024,"FLORES HERNANDEZ, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1952; alt. DOB 05 Mar 1951; POB Autlan de Navarro, Jalisco, Mexico; alt. POB San Martin Texmelucan, Puebla, Mexico; citizen Mexico; Gender Male; R.F.C. FOHR521003SF7 (Mexico); alt. R.F.C. FOHR510305SF7 (Mexico); C.U.R.P. FOHR521003HJCLRL07 (Mexico); alt. C.U.R.P. FOHR510305HPLLRL08 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21026,"FLORES ESPARZA, Moises","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1977; POB Tepic, Nayarit, Mexico; citizen Mexico; Gender Male; R.F.C. FOEM7712145E7 (Mexico); Credencial electoral FLESMS77121418H100 (Mexico); C.U.R.P. FOEM771214HNTLSS07 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21027,"FLORES TINAJERO, Saul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1975; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOTS7508237W0 (Mexico); C.U.R.P. FOTS750823HJCLNL01 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21028,"FLORES GOMEZ, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1953; POB Villa Purificacion, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOGF530920KX7 (Mexico); C.U.R.P. FOGF530920HJCLML09 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL."
21029,"AYALA ROMERO, Diego","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1974; POB Acatic, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. AARD7411274XA (Mexico); C.U.R.P. AARD741127HJCYMG09 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21030,"CARRANZA ZEPEDA, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1978; POB Tijuana, Baja California, Mexico; citizen Mexico; Gender Male; R.F.C. CAZV7803151P4 (Mexico); C.U.R.P. CAZV780315HBCRPC03 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21031,"CARRANZA ZEPEDA, Hugo Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1982; POB Zapopan, Jalisco, Mexico;

citizen Mexico; Gender Male; R.F.C. CAZH820303JF9 (Mexico); C.U.R.P. CAZH820303HJCRPG02 (Mexico); alt. C.U.R.P. CAZH820303HJCRPG10 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CAMELIAS BAR, S.A. DE C.V.; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.; Linked To: CONSORCIO LUNALO, S.A. DE C.V.; Linked To: CONSORCIO NUJOMA, SOCIEDAD CIVIL; Linked To: CONSORCIO RIRFUS, S.A. DE C.V.; Linked To: CORPORATIVO ARZACA, S.C.; Linked To: CORPORATIVO FEARFI, S.A. DE C.V.; Linked To: CORPORATIVO SOSVAL, S.A. DE C.V.; Linked To: GRUPO EGMONT, S.A. DE C.V.; Linked To: GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.; Linked To: RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES SODA, S.A. DE C.V."
21032,"CAMPOS TIRADO, Linda Elizabeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1980; POB Ahome, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. CATL800920L32 (Mexico); C.U.R.P. CATL800920MSLMRN02 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21033,"CARO URIAS, Efrain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1974; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAUE740411RG0 (Mexico); C.U.R.P. CAUE740411HJCRRF07 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V.; Linked To: MARIMBA ENTERTAINMENT, S.R.L. DE C.V.; Linked To: NOCTURNUM INC, S. DE R.L. DE C.V."
21034,"CARO URIAS, Omar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1977; POB Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAUO770619C87 (Mexico); C.U.R.P. CAUO770619HJCRRM08 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V.; Linked To: NOCTURNUM INC, S. DE R.L. DE C.V."
21035,"CORDERO CARDENAS, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1957; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. COCA571201JV2 (Mexico); Credencial electoral CRCRAN57120114H000 (Mexico); C.U.R.P. COCA571201HJCRRN19 (Mexico); alt. C.U.R.P. COCA571201HJCRRN01 (Mexico); I.F.E. 3087029297960 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: FC GRUPO EMPRESARIAL, S.A. DE C.V.; Linked To: GRUPO GASOLINERO COJIM, S.A. DE C.V.; Linked To: INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V."
21036,"JIMENEZ HERNANDEZ, Oscar Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1978; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. JIHO780630A70 (Mexico); Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JIHO78063014H200 (Mexico); C.U.R.P. JIHO780630HJCMRS07 (Mexico); alt. C.U.R.P. JIHO780730HJCMRS06 (Mexico); I.F.E. 069582506439 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V."
21038,"KARST, OOO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526; a.k.a. 'KARST LTD.'; a.k.a. 'LLC KARST'."

21039,"CRIMEAN RAILWAY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102022738; V.A.T. Number 9102157783."
21040,"CRIMEAN PORTS",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450; a.k.a. 'SUE RC 'KMP''."
21042,"ZHANG, Jian","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1978; nationality China; Gender Male; Chinese Commercial Code 1728 1696; Citizen's Card Number 372426197811220350 (China); Linked To: ZARON BIO-TECH (ASIA) LIMITED."
21048,"ZARON BIO-TECH (ASIA) LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # 52153976 (Hong Kong); Company Number 1448837 (Hong Kong); Linked To: ZHANG, Jian."
21064,"ALVAREZ PERALTA, Fernando Gustavo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1961; citizen Bolivia; Gender Male; R.F.C. AAPF610123BJ0 (Mexico); NIT # 2970301015 (Bolivia); C.U.R.P. AAPF610123HNELRR02 (Mexico); Residency Number 0434529 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21065,"CHAVEZ MARTINEZ, Maria Icela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1967; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico); alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MJCHRC07 (Mexico); alt. C.U.R.P. CAMI671107MJCHRS06 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL."
21067,"FLORES CASTRO, Sendy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCS810310836 (Mexico); C.U.R.P. FOCS810310MJCLSN09 (Mexico); alt. C.U.R.P. FOCS810301MJCLSN00 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V."
21070,"FERNANDEZ SANTANA, Mario Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1977; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FESM770509RQ7 (Mexico); C.U.R.P. FESM770509HJCRNR06 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: MONTALVA INMOBILIARIA, S.A. DE C.V."
21071,"A & S CARRIER INTERNACIONAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 22839 (Jalisco) (Mexico)."
21072,"BOUNGALOWS VILLA AZUL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 18740 (Jalisco) (Mexico)."
21073,"CAMELIAS BAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 26075 (Jalisco) (Mexico); a.k.a. 'LA CAMELIA'."
21074,"CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 4123 (Jalisco) (Mexico); a.k.a. 'MORUMBI'."

21075,"COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 58593 (Jalisco) (Mexico)."
21076,"COMERCIALIZADORA E IMPORTADORA YESSI, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 43753 (Jalisco) (Mexico)."
21077,"CONSORCIO LUNALO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CLU140217RX4 (Mexico); Folio Mercantil No. 79775 (Jalisco) (Mexico)."
21079,"CONSORCIO NUJOMA, SOCIEDAD CIVIL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CNU130416UJ3 (Mexico); Folio Mercantil No. 28153 (Jalisco) (Mexico)."
21081,"CONSORCIO RIRFUS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CRI130109KL8 (Mexico); Folio Mercantil No. 72346 (Jalisco) (Mexico)."
21083,"CORPORATIVO ARZACA, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CAR130927UU3 (Mexico)."
21084,"CORPORATIVO FEARFI, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 88504 (Jalisco) (Mexico)."
21085,"CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 19451 (Jalisco) (Mexico)."
21086,"CORPORATIVO SOSVAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CSO130410P32 (Mexico); Folio Mercantil No. 73550 (Jalisco) (Mexico)."
21088,"GRAND CASINO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
21089,"CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 42993 (Jalisco) (Mexico)."
21090,"EVENTOS LA MORA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 29070 (Jalisco) (Mexico)."
21091,"FC GRUPO EMPRESARIAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 42946 (Jalisco) (Mexico)."
21095,"GRUPO EGMONT, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GEG130219MY1 (Mexico); Folio Mercantil No. 72549 (Jalisco) (Mexico)."
21096,"GRUPO GASOLINERO COJIM, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 79563 (Jalisco) (Mexico)."
21098,"GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GPR140605GC0 (Mexico); Folio Mercantil No. 83061 (Jalisco) (Mexico)."
21101,"INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 42969 (Jalisco) (Mexico)."
21103,"LOLA LOLITA 1110, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lolalolita.com; Folio Mercantil No. 60645 (Jalisco) (Mexico)."
21104,"MARIMBA ENTERTAINMENT, S.R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 52828 (Jalisco) (Mexico)."
21105,"SOLID LTD",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."
21106,"NOCTURNUM INC, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cortez.com.mx; RFC NIN130327JBO (Mexico);

Folio Mercantil No. 74711 (Jalisco) (Mexico); a.k.a. 'CORTEZ'; a.k.a. 'EL CORTEZ'; a.k.a. 'RESTAURANT CORTEZ'; a.k.a. 'RESTAURANTE CORTEZ'."
21107,"LLC RUSCHEMTRADE",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://ruschemtrade.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."
21110,"TRANS-FLOT JSC",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.trans-flot.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."
21113,"TRANSPETROCHART CO LTD",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."
21114,"RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 60417 (Jalisco) (Mexico)."
21115,"MARSHAL ZHUKOV","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690224; Linked To: TRANS-FLOT JSC."
21116,"RODRIGUEZ LOPEZ, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. RLO960524C18 (Mexico); Folio Mercantil No. 12651 (Jalisco) (Mexico)."
21118,"STALINGRAD","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690212; Linked To: TRANS-FLOT JSC."
21119,"SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 82219 (Jalisco) (Mexico)."
21121,"MONTALVA INMOBILIARIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 77704 (Jalisco) (Mexico)."
21122,"SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 84399 (Jalisco) (Mexico)."
21123,"JUBAYR AL-RAWI, Fawaz Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Albu Kamal, Syria; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21124,"HANIFA MONEY EXCHANGE OFFICE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Albu Kamal Branch only; Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21125,"SELSELAT AL THAHAB",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21143,"MUTONDO, Kalev","individual","DRCONGO","Agence Nationale de Renseignements General Administrator",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator."
21144,"BOSHAB, Evariste","individual","DRCONGO","Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male;

Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security."
21164,"KOVALCHUK, Kirill Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia); Linked To: AO ABR MANAGEMENT."
21165,"IBRAHIM, Muhammad","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1964; Brigadier General; Linked To: SYRIAN AIR FORCE."
21166,"LEBEDEV, Dmitri Alekseevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AO ABR MANAGEMENT."
21167,"MANSUROV, Dmitri Flerovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21168,"KLISHIN, Mikhail Alekseevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1954; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21169,"MINAEV, Oleg Aleksandrovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21170,"DEDOV, Mikhail Aleksandrovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1952; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21171,"PRIGOZHIN, Yevgeniy Viktorovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: INTERNET RESEARCH AGENCY LLC."
21183,"PLAKSIN, Gennady Nikolaevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1961; Gender Male."
21184,"LUGOVOY, Andrey Konstantinovich","individual","MAGNIT] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
21185,"KOVTUN, Dmitri","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Gender Male."
21186,"BASTRYKIN, Alexander Ivanovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1953; Gender Male."
21187,"MOHAMEDOU, Saleck Ould Cheikh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1984 to 31 Dec 1984; POB Atar, Mauritania; Gender Male."
21188,"GORDIEVSKY, Stanislav Evgenievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1977; Gender Male."

21203,"AL-SAFRANI, Ali Ahmidah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21204,"ZARQUN, Abd al Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21206,"AL-HISN",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MAKHLUF, Rami."
21207,"AL-QASIUN",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MAKHLUF, Rami."
21208,"MUHANNA, Adib","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria); Linked To: MAKHLUF, Rami."
21223,"APANASENKO, Elena","individual","SYRIA","Deputy Chairman, Executive Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1970; Deputy Chairman, Executive Board, Tempbank; Linked To: TEMPBANK."
21224,"AKHLOMOV, Nikolay","individual","SYRIA","Deputy Chairman, Executive Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1960; Deputy Chairman, Executive Board, Tempbank; Linked To: TEMPBANK."
21225,"KOZHENKOVA, Irina","individual","SYRIA","Deputy Chairman, Executive Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank; Linked To: TEMPBANK."
21226,"DUBINYAK, Andrey","individual","SYRIA","Chairman of Supervisory Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1948; Chairman of Supervisory Board, Tempbank; Linked To: TEMPBANK."
21228,"ZHIROVA, Elena","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21229,"MITYAEV, Dmitriy","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1966; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21230,"RESHETNIKOV, Leonid","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1947; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21243,"SYRISS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YONA STAR INTERNATIONAL."
21244,"CHAM WINGS AIRLINES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 14683 (Syria); Linked To: SYRIAN ARAB AIRLINES."
21245,"TECHNOLAB",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 6000845 Nabatieh (Lebanon); a.k.a. 'TECHNO LAB'; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER; Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY."
21246,"ALLOUCH, Aziz","individual","NPWMD","General Director, Technolab",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1977; General Director, Technolab; Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; Linked To: TECHNOLAB; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
21248,"BITAR, Bayan","individual","NPWMD","Managing Director of the Organization for Technological Industries",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1947; Managing Director of the Organization for Technological Industries; Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES."

21263,"OLENGA, Francois","individual","DRCONGO","General; Chef de la Maison Militaire; Head of the Military House of the President",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President."
21264,"SAFARI CLUB",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1322 (Congo, Democratic Republic of the); a.k.a. 'SAFARI BEACH'; Linked To: OLENGA, Francois."
21265,"AL-HASRI, Bassam Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male; a.k.a. 'AL-SHAMI, Abu Ahmad'; a.k.a. 'AKHLAQ, Abu Ahmad'; Linked To: AL-NUSRAH FRONT."
21266,"KHALIL, Iyad Nazmi Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010; a.k.a. 'AL-DARDA', Abu'; a.k.a. 'AL-URDUNI, Abu-Julaybib'; a.k.a. 'ABU-JULAYBIB'; Linked To: AL-NUSRAH FRONT."
21283,"SARWAR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012; a.k.a. 'ABU HASHIM'; a.k.a. 'ABU UL-HASHIM'; a.k.a. 'ABU ALI HASHIM'; Linked To: LASHKAR E-TAYYIBA."
21284,"MAHMOOD, Shahid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male; Linked To: LASHKAR E-TAYYIBA."
21286,"BIN LADEN, Hamza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male."
21287,"GAGLOEV, Vladimir","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1974; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21303,"JO, Yong-Won","individual","DPRK2","Vice Director of the Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Director of the Organization and Guidance Department."
21304,"KANG, P'il-Hun","individual","DPRK2","Director of the General Political Bureau of the Ministry of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the General Political Bureau of the Ministry of People's Security."
21305,"MIN, Byong Chol","individual","DPRK2","Member of the Worker's Party of Korea's Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Member of the Worker's Party of Korea's Organization and Guidance Department."
21306,"CHOE, Hwi","individual","DPRK2","First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1954 to 31 Dec 1955; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department."
21308,"MINISTRY OF LABOR",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
21323,"STATE PLANNING COMMISSION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
21324,"BELAN, Aleksey Alekseyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia); a.k.a. 'Abyrvaig'; a.k.a. 'Abyrvalg'; a.k.a. 'Fedyunya'; a.k.a. 'Mag'; a.k.a. 'Mage'; a.k.a. 'M4G'; a.k.a. 'Magg'; a.k.a. 'Moy.Yawik'; a.k.a. 'Mrmagister'; a.k.a. 'Anthony Anthony'."
21325,"AL-BANNA, Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; nationality Egypt; Gender Male."
21326,"BOGACHEV, Evgeniy Mikhaylovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1983; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'Slavik'; a.k.a. 'Monstr'; a.k.a. 'Pollingsoon'; a.k.a. 'Lastik'; a.k.a. 'lucky12345'."
21327,"KIM, Il-Nam","individual","DPRK2","Chief, South Hamgyong Province, Ministry of State Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1958; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chief, South Hamgyong Province, Ministry of State Security."
21328,"KOROBOV, Igor Valentinovich","individual","CYBER2] [CAATSA - RUSSIA","Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21329,"GIZUNOV, Sergey Aleksandrovich","individual","CYBER2] [CAATSA - RUSSIA","Deputy Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1956; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4501712967 (Russia); Deputy Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21330,"KOSTYUKOV, Igor Olegovich","individual","CYBER2] [CAATSA - RUSSIA","First Deputy Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21

Feb 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21331,"ALEXSEYEV, Vladimir Stepanovich","individual","CYBER2] [CAATSA - RUSSIA","First Deputy Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100115154 (Russia); First Deputy Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21332,"SPECIAL TECHNOLOGY CENTER",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website stc-spb.ru; Email Address stcspb1@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7802170553 (Russia)."
21333,"ZORSECURITY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia)."
21334,"AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1027739734098 (Russia); Tax ID No. 7702285945 (Russia)."
21343,"MAIN INTELLIGENCE DIRECTORATE",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Target Type Government Entity."
21344,"FEDERAL SECURITY SERVICE",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024] [HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 1994; Target Type Government Entity; a.k.a. 'FSB'."
21363,"KOTEY, Alexanda Amon","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male; a.k.a. 'SALIH, Abu'; a.k.a. 'AL-BARITANI, Abu-Salih'."
21384,"SHARROUF, Khaled","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21385,"USMAN, Bachrumsyah Mennor","individual","SDGT","Ustad",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad; a.k.a. 'BACHRUMSYAH'; a.k.a. 'BAHRUMSYAH'; a.k.a. 'BACHRUMSHAH'; a.k.a. 'MUHAMMAD AL-ANDUNISIY, Abu'; a.k.a. 'MUHAMMAD AL-INDONESI, Abu'; a.k.a. 'MUHAMMAD AL-INDUNISI, Abu'; a.k.a. 'IBRAHIM, Abu'; a.k.a. 'SHABRINA, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21387,"TURAB, Ali Muhammad Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia); a.k.a. 'MOHAMMED, Ali'; a.k.a. 'TURAB, Abu'; Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed."

21388,"ROCHMAN, Oman","individual","SDGT","Ustadz",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21389,"PRAKASH, Neil Christopher","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1991; POB Melbourne, Australia; nationality Australia; Gender Male; Passport N4325853 (Australia); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21390,"RAHMAN, Inayat ur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan); a.k.a. 'ANAYATURAHMAN'; a.k.a. 'INAYATURRAHMAN'; a.k.a. 'INAYATURAHMAN'; a.k.a. 'AINAYATURAHMAN'; Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA."
21391,"WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan); a.k.a. 'WELFARE AND DEVELOPMENT ORGANIZATION'; a.k.a. 'WELFARE & DEVELOPMENT ORGANIZATION'; a.k.a. 'WELFARE AND DEVELOPMENT ORG'; a.k.a. 'WDO'; Linked To: RAHMAN, Inayat ur."
21392,"MUHAMMAD, Hayat Ullah Ghulam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan); Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21403,"MUGHNIYEH, Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1987 to 31 Jan 1987; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male."
21404,"DAMUSH, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male."
21405,"JAMAAH ANSHARUT DAULAH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAD'."
21406,"HASAN YUSUF, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sitra, Bahrain; alt. POB Baghdad, Iraq; Gender Male; a.k.a. 'ABU-MARYAM'."
21424,"ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
21443,"KIM, Won Hong","individual","DPRK2","Minister of State Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1945; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security."
21444,"KIM, Yo Jong","individual","DPRK2","Vice Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1989; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vice Director of the Workers' Party of Korea Propaganda and Agitation Department."
21463,"MURTADHA MAJEED RAMADHAN ALAWI, Alsayed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1983; POB Bahrain; Gender Male; Passport 1986450 (Bahrain)."
21465,"DODIK, Milorad","individual","BALKANS] [BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1959; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
21523,"YORV INMOBILIARIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://yorvinmobiliaria.com."
21524,"GRUPO SEGTAC, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GSE1111188QA (Mexico); Folio Mercantil No. 66501 (Mexico)."
21543,"ASGHARZADEH, Abdollah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; Additional Sanctions Information - Subject to Secondary Sanctions."
21544,"DARIAN, Tenny","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1979; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B23545963 expires 05 Mar 2017."
21545,"EAST STAR COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21546,"OFOG SABZE DARYA COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21547,"XIANHUA, Qin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1979; citizen China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E31457650 expires 21 Oct 2023."
21548,"NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21549,"YUE, Richard","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1974; Additional Sanctions Information - Subject to Secondary Sanctions."
21550,"ZHOU, Carol","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1982; Additional Sanctions Information - Subject to Secondary Sanctions."
21552,"COSAILING BUSINESS TRADING COMPANY LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21553,"MKS INTERNATIONAL CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21554,"ROYAL PEARL GENERAL T.R.D.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions."
21555,"ROSTAMIAN, Kambiz","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport RE0003028 (Saint Kitts and Nevis); alt. Passport I17217816 (Iran)."
21556,"ZAHEDI, Mostafa","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1978; Additional Sanctions Information -

Subject to Secondary Sanctions; a.k.a. 'IBRAHIM, Mohammed'; a.k.a. 'IBRAHIM, Mohammad'."
21557,"ERVIN DANESH ARYAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21558,"MAGHAM, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H22452336 (Iran)."
21559,"ZIST TAJHIZ POOYESH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pooyeshenviro.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
21560,"ZARGARI, Ghodrat","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; Additional Sanctions Information - Subject to Secondary Sanctions."
21561,"EBRAHIMI, Hasan Dehghan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1961; POB Dezfool, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U19707756 (Iran) issued 12 May 2011 expires 11 May 2016."
21562,"MAHER TRADING AND CONSTRUCTION COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MAHER COMPANY'."
21563,"FARHAT, Muhammad 'Abd-al-Amir","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1969; POB Kuwait; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2325452 (Lebanon) expires 31 Jul 2017."
21564,"REEM PHARMACEUTICAL",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions."
21565,"MIRAGE FOR ENGINEERING AND TRADING",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MIRAGE FOR ENGINEERING'."
21566,"MIRAGE FOR WASTE MANAGEMENT AND ENVIRONMENTAL SERVICES SARL",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.miragewm.com; Additional Sanctions Information - Subject to Secondary Sanctions."
21567,"AL-HAJJ, Yahya","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2544590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018."
21568,"SHARIFI, Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1966; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M31335740 (Iran); alt. Passport U30608043 (Iran)."
21569,"AVILA ROCHA, Maria Monserrat","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1960; citizen Mexico; Gender Female; I.F.E. AVRCMN60021125M800 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21570,"ALONDRA PRODUCE, S.P.R. DE R.I.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201404010921001167 (Mexico)."
21571,"COMERCIALIZADORA GAEL 4, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201510131236131441 (Mexico); Folio Mercantil No. 178794 (Mexico)."

21572,"CONSTRUCTORA JOEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201309051409325760 (Mexico); Folio Mercantil No. 168964 (Mexico)."
21573,"CONSTRUCTORA VANIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201309051410465765 (Mexico); Folio Mercantil No. 168954 (Mexico)."
21574,"CRUZITA NOVEDADES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
21575,"DISPERSORA GAEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201405281136157818 (Mexico); Folio Mercantil No. 172714 (Mexico)."
21576,"FELIXTAPIA, S.C. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201501211805106744 (Mexico); Folio Mercantil No. 175774 (Mexico)."
21577,"AGRICOLA RUELAS, S.P.R. DE R.I.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ARU010206T27 (Mexico); National ID No. 25RQ00000933 (Mexico); Folio Mercantil No. C 4892138 (Mexico)."
21579,"RIVERA GUERRERO, Raquel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1987; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RIGR870829Z0 (Mexico); C.U.R.P. RIGR870829MSLVRQ04 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21581,"RIVERA SANDOVAL, Reyna Isabel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RISR801101P90 (Mexico); C.U.R.P. RISR801101MSLVNY00 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21582,"RUELAS AVILA, Patricia Lourdes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1983; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RUAP830407MS8 (Mexico); C.U.R.P. RUAP830407MSLLVT03 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21583,"RUELAS AVILA, Trinidad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1989; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUAT890806BA4 (Mexico); C.U.R.P. RUAT890806HSLLVR06 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21584,"SANCHEZ MEDRANO, Cruz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. SAMC790809JD5 (Mexico); C.U.R.P. SAMC801101MSLNDR06 (Mexico); a.k.a. 'CRUZITA'; Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21585,"SANCHEZ MEDRANO, Pedro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1976; POB Los Mochis, Ahome, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. SAMP761105FK4 (Mexico); C.U.R.P. SAMP761105HSLNDD01 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21623,"METALLIC MANUFACTURING FACTORY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MECHANICAL CONSTRUCTION FACTORY; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
21643,"SAAL, Fared","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444;

a.k.a. 'LUQMAN, Abu'; a.k.a. 'AL-ALMANI, Abu Luqmaan'; a.k.a. 'AL-ALMANI, Abu Luqman'; a.k.a. 'AL-JAZAIRI, Abu Luqman'; a.k.a. 'LOQMAN, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21664,"OPERADORA LOS FAMOSOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico)."
21666,"COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bakeandkitchen.com; R.F.C. CTC140807HHA (Mexico)."
21667,"AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male; a.k.a. 'AL-KUWAITI, Abu Hudhayfa'; a.k.a. 'HUDAYTH, Abu'; a.k.a. 'HUDHAYFAH, Abu'; Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT."
21683,"CORONA ROMERO, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1965; POB Magdalena, Jalisco, Mexico; Gender Male; R.F.C. CORA-650228-4Q0 (Mexico); C.U.R.P. CORA650228HJCRML06 (Mexico); a.k.a. 'Chef Poncho Corona'; Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
21703,"CORONA ROBLES, Edgar Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1987; POB Magdalena, Jalisco, Mexico; Gender Male; R.F.C. CORE-870525-AHA (Mexico); C.U.R.P. CORE870525HJCRBD04 (Mexico); a.k.a. 'Ponchito Corona'; Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
21724,"PAEKSOL TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
21726,"TAMTOMO, Muhammad Bahrun Naim Anggih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male; a.k.a. 'RAYYAN, Abu'; a.k.a. 'RAYAN, Abu'; a.k.a. 'AISYAH, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21727,"JEDI, Muhammad Wanndy Bin Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293; a.k.a. 'AL-FATEH, Abu Hamzah'; a.k.a. 'AL-MALIZI, Abu Sayyaf'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21728,"ELSHEIKH, El Shafee","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1988; POB Sudan; citizen United Kingdom; Gender Male; a.k.a. 'Shaf'; a.k.a. 'Shafee'."
21729,"BOURAS, Sami Bashur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974 to 1976; citizen Sweden; Gender Male; Passport M323879 (Tunisia); a.k.a. 'Wakrici'; a.k.a. 'Khadim'."
21730,"TAYLOR, Mark John","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male; a.k.a. 'DANIEL, Mohammad'; a.k.a. 'DANIEL, Muhammad'; a.k.a. 'Abu Abdul Rahman'; a.k.a. 'AL-RAHMAN, Mark John'."
21731,"CHOUDARY, Anjem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1967; POB Welling, Southeast London, UK; alt. POB

North London, UK; citizen United Kingdom; Gender Male; a.k.a. 'Abu Luqman'."
21732,"CRAWFORD, Shane Dominic","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male; a.k.a. 'Asadullah'; a.k.a. 'Abu Sa'd at-Trinidadi'; a.k.a. 'Asad'."
21733,"KANG, Chol Su","individual","NPWMD","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472234895 (Korea, North); Korea Ryonbong General Corporation Official; Linked To: KOREA RYONBONG GENERAL CORPORATION."
21734,"PAK, Il-Kyu","individual","NPWMD","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120235; Korea Ryonbong General Corporation Official; Linked To: KOREA PUGANG TRADING CORPORATION."
21735,"RI, Su Yong","individual","NPWMD","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1968; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654310175; Korea Ryonbong General Corporation Official; Linked To: KOREA RYONBONG GENERAL CORPORATION."
21736,"JANG, Sung Nam","individual","NPWMD","Chief of the Tangun Trading Corporation branch in Dalian, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1970; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120368 (Korea, North) issued 22 Mar 2013 expires 22 Mar 2018; Chief of the Tangun Trading Corporation branch in Dalian, China; Linked To: KOREA TANGUN TRADING CORPORATION."
21737,"DANDONG RICH EARTH TRADING CO., LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA KUMSAN TRADING CORPORATION."
21743,"KIM, Yong Su","individual","DPRK2","Chief Representative of the Marine Transport Office in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam."
21744,"JO, Chol Song","individual","NPWMD","Korea Kwangson Banking Corporation Deputy Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1984; nationality Korea, North; Gender Male; Secondary sanctions

risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654320502 expires 16 Sep 2019; Korea Kwangson Banking Corporation Deputy Representative; Linked To: KOREA KWANGSON BANKING CORP."
21745,"KIM, Mun Chol","individual","DPRK3","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank representative; Linked To: KOREA UNITED DEVELOPMENT BANK."
21746,"KIM, Nam Ung","individual","DPRK3","Ilsim International Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654110043 (Korea, North); Ilsim International Bank representative; Linked To: ILSIM INTERNATIONAL BANK."
21747,"CHOE, Chun Yong","individual","DPRK3","Ilsim International Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654410078 (Korea, North); Ilsim International Bank representative; Linked To: ILSIM INTERNATIONAL BANK."
21748,"KIM, Tong-ho","individual","DPRK3","Tanchon Commercial Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745310111 (Korea, North); Tanchon Commercial Bank representative."
21749,"HAN, Jang Su","individual","NPWMD","Foreign Trade Bank chief representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative."
21764,"AL-GHANDOUR, Abu Anas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Jaffa, Israel; Gender Male; a.k.a. 'ABU-ANAS'."
21765,"HAMANI, Hamma","individual","SDGT] [LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Illizi, Algeria; nationality Algeria; a.k.a. 'DJANET, el Hadj Hama'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21803,"SAKR, Tarek","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1987; POB Syria; citizen Canada; Gender Male."
21805,"TEHRAN PRISONS ORGANIZATION",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
21806,"SOLEIMANI, Sohrab","individual","IRAN-HR","Supervisor of the Office of the Deputy for Security and Law Enforcement of the State Prisons Organization; former Director General of the Tehran Prisons Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male;

Supervisor of the Office of the Deputy for Security and Law Enforcement of the State Prisons Organization; former Director General of the Tehran Prisons Organization."
21843,"RUELAS AVILA, Jose Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1977; POB Guasave, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUAM770815791 (Mexico); C.U.R.P. RUAM770815HSLLVR05 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21844,"HAKIMZADA, Harmohan Singh","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India); Linked To: HAKIMZADA, Jasmeet."
21845,"HAKIMZADA, Jasmeet","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1979; nationality India; Gender Male; Passport Z2030393 (India)."
21846,"MAIWAND GENERAL TRADING CO LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 229172 (United Arab Emirates); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
21883,"OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 85508 (Mexico)."
21904,"ALOTAIBI, Mubarak Mohammed A","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'ABU GHAYTH'."
21905,"HAMDAN, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1965; nationality Syria; Scientific Studies and Research Center Employee."
21906,"SAFTALI, Ghassan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee."
21907,"AL-HURANI, Haytham Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee."
21908,"'ALI, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1969; nationality Syria; Scientific Studies and Research Center Employee."
21909,"AL-IBRAHIM, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1969; nationality Syria; Scientific Studies and Research Center Employee."
21910,"HASAN, Bilal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Syria; Scientific Studies and Research Center Employee."
21911,"DARWISH, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee."
21912,"MUHANNA, Siwumar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1984; nationality Syria; Scientific Studies and Research Center Employee."
21913,"RASHID, Badr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1987; nationality Syria; Scientific Studies and Research Center Employee."

21914,"ISMA'IL, Ayham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1972; nationality Syria; Scientific Studies and Research Center Employee."
21915,"'ALYA, Mazin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee."
21916,"AL-FAQIR, Muhammad Samir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1952; nationality Syria; Scientific Studies and Research Center Employee."
21917,"AL-TAWWAKHI, Iman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1956; nationality Syria; Scientific Studies and Research Center Employee."
21918,"AL-JIBAWI, Ridwan 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee."
21919,"JAWISH, Samar Shakir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1967; nationality Syria; Scientific Studies and Research Center Employee."
21920,"JIRJIS, Hiyam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1964; nationality Syria; Scientific Studies and Research Center Employee."
21921,"AL-JABI, Salma","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1962; nationality Syria; Scientific Studies and Research Center Employee."
21922,"AL-TAQI, Rim Nadir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1975; nationality Syria; Scientific Studies and Research Center Employee."
21923,"AL-'AZBAH, Hana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1972; nationality Syria; Scientific Studies and Research Center Employee."
21924,"HASAN, As'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1958; nationality Syria; Scientific Studies and Research Center Employee."
21925,"AL-AKHRAS, Safwan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1950; nationality Syria; Scientific Studies and Research Center Employee."
21926,"HASAN, Ammar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1975; nationality Syria; Scientific Studies and Research Center Employee."
21927,"BABA, Samiya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1960; nationality Syria; Scientific Studies and Research Center Employee."
21928,"HUDBAH, Amin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1959; nationality Syria; Scientific Studies and Research Center Employee."
21929,"AL-ATASI, Yumna Marwan al-Sayyid Sulayman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
21930,"AL-DARWISH, Tamam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1969; nationality Syria; Scientific Studies and Research Center Employee."

21931,"KHAYMI, Abir 'Abd-al-Karim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee."
21932,"AL-DAWUD, Nariman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee."
21933,"'ALLUSH, Ridwan Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
21934,"'ABDALLAH, Sayyar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1973; nationality Syria; Scientific Studies and Research Center Employee."
21935,"MUSTAFA, Fayiz","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1952; nationality Syria; Scientific Studies and Research Center Employee."
21936,"AL-KHATIB, Ridwan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1975; nationality Syria; Scientific Studies and Research Center Employee."
21937,"AYYUBI, Rashid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1954; nationality Syria; Scientific Studies and Research Center Employee."
21938,"NASR, Isa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1980; nationality Syria; Scientific Studies and Research Center Employee."
21939,"NASIF, Saba","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1986; nationality Syria; Scientific Studies and Research Center Employee."
21940,"NAJJAR, Wafa'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1953; nationality Syria; Scientific Studies and Research Center Employee."
21941,"AL-SHAWWA, Ghayth","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1956; nationality Syria; Scientific Studies and Research Center Employee."
21942,"HIMSI, Muhammad Riyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1957; nationality Syria; Scientific Studies and Research Center Employee."
21943,"AL-TABBAL, Saba","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee."
21944,"'ABBAS, Rim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1973; nationality Syria; Scientific Studies and Research Center Employee."
21945,"SALLUM, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1973; nationality Syria; Scientific Studies and Research Center Employee."
21946,"AL-SASI, Jumanah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1960; nationality Syria; Scientific Studies and Research Center Employee."
21947,"AL-RAYS, Hassan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee."

21948,"AL-SA'ID, Nidal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1976; nationality Syria; Scientific Studies and Research Center Employee."
21949,"SA'UD, Yunus","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1958; nationality Syria; Scientific Studies and Research Center Employee."
21950,"SINDID, Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1952; nationality Syria; Scientific Studies and Research Center Employee."
21951,"NASR, Muhammad Sayyah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1955; nationality Syria; Scientific Studies and Research Center Employee."
21952,"HUSAYN, 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee."
21953,"KIWAN, Rula","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1974; nationality Syria; Scientific Studies and Research Center Employee."
21954,"'AQQAD, Ziyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1950; nationality Syria; Scientific Studies and Research Center Employee."
21955,"AL-MUDALLAL, Muhammad Zuhayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1953; nationality Syria; Scientific Studies and Research Center Employee."
21956,"AL-JUBBAH, Adnan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1953; nationality Syria; Scientific Studies and Research Center Employee."
21957,"AL-SHAYKH, Diyab","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1953; nationality Syria; Scientific Studies and Research Center Employee."
21958,"ZA'RURAH, Fadiyah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1958; nationality Syria; Scientific Studies and Research Center Employee."
21959,"SIRHAN, Hala","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1953; nationality Syria; Scientific Studies and Research Center Employee."
21960,"AL-DAGHISTANI, Muzayyin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1959; nationality Syria; Scientific Studies and Research Center Employee."
21961,"MANSUR, Khalil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee."
21962,"RABAH, Zuhayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1956; nationality Syria; Scientific Studies and Research Center Employee."
21963,"SA'ID, Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1955; nationality Syria; Scientific Studies and Research Center Employee."
21964,"AL-BURSHAH, Muhammad Akram","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1956; nationality Syria; Scientific Studies and Research Center Employee."

21965,"ZARIFAH, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1960; nationality Syria; Scientific Studies and Research Center Employee."
21966,"'ABD-AL-JALIL, Yahya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1960; nationality Syria; Scientific Studies and Research Center Employee."
21967,"AL-'ASALI, Zakariya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee."
21968,"QATTAN, Maysa'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1962; nationality Syria; Scientific Studies and Research Center Employee."
21969,"DA'UD, Lu'ay","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1962; nationality Syria; Scientific Studies and Research Center Employee."
21970,"AL-HUSAYN, Mashhur","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; nationality Syria; Scientific Studies and Research Center Employee."
21971,"AL-HAKIM, Muhammad Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1961; nationality Syria; Scientific Studies and Research Center Employee."
21972,"SULAYMAN, Akram","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee."
21973,"TALLUJ, Muhammad Ghassan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1960; nationality Syria; Scientific Studies and Research Center Employee."
21974,"QATISH, Firiyal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1959; nationality Syria; Scientific Studies and Research Center Employee."
21975,"YUSUF, Muhammad Hisham Fu'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
21976,"FARMAND, Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1966; nationality Syria; Scientific Studies and Research Center Employee."
21977,"HUSAYN, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee."
21978,"SUKHAYTAH, Muhammad Khayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1965; nationality Syria; Scientific Studies and Research Center Employee."
21979,"BIZRAH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee."
21980,"BUZ-AL-JUDDI, Fayiz","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee."
21981,"KHABIYYAH, Muna","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."

21982,"YUSUF, Muhsin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1967; nationality Syria; Scientific Studies and Research Center Employee."
21983,"AL-HATUM, Yusuf","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee."
21984,"DAYYUB, Rajab","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1963; nationality Syria; Scientific Studies and Research Center Employee."
21985,"AL-DALATI, Ayman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1969; nationality Syria; Scientific Studies and Research Center Employee."
21986,"AL-HALABI, Basil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1967; nationality Syria; Scientific Studies and Research Center Employee."
21987,"ZANBU'AH, Mahmud","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1974; nationality Syria; Scientific Studies and Research Center Employee."
21988,"AL-RASLAN, Abd-al-Salam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee."
21989,"HAWWAT, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee."
21990,"AL-ID, Nawras","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1967; nationality Syria; Scientific Studies and Research Center Employee."
21991,"RAHHAL, Mahmud","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1965; nationality Syria; Scientific Studies and Research Center Employee."
21992,"AL-'ALI, Salih","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
21993,"AL-MASRI, Ahd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1967; nationality Syria; Scientific Studies and Research Center Employee."
21994,"MAJRUD, Amin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
21995,"DUMIT, Salim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1967; nationality Syria; Scientific Studies and Research Center Employee."
21996,"'ABDU, Hikmat","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1961; nationality Syria; Scientific Studies and Research Center Employee."
21997,"DAHIR, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1972; nationality Syria; Scientific Studies and Research Center Employee."
21998,"SALIM, Iyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1970; nationality Syria; Scientific Studies and Research Center Employee."
21999,"ASMAR, Haytham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1969; nationality Syria; Scientific Studies and Research Center Employee."

22000,"AL-HARIRI, Musa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1970; nationality Syria; Scientific Studies and Research Center Employee."
22001,"MAHFUD, Farhan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1966; nationality Syria; Scientific Studies and Research Center Employee."
22002,"AHMAD, Ayman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1971; nationality Syria; Scientific Studies and Research Center Employee."
22003,"DAYYUB, Tha'ir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee."
22004,"'ALI, Isma'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1970; nationality Syria; Scientific Studies and Research Center Employee."
22005,"SHARBA, Muzhir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1970; nationality Syria; Scientific Studies and Research Center Employee."
22006,"GHANIM, Ma'n","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
22007,"MIRDASH, Misbah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1970; nationality Syria; Scientific Studies and Research Center Employee."
22008,"BU'AYTI, Faysal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee."
22009,"AL-'ALI, Zakariya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
22010,"SULAYMAN, Taysir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1968; nationality Syria; Scientific Studies and Research Center Employee."
22011,"FU'ANI, Lu'ay","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee."
22012,"HUSAYN, Hanan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1975; nationality Syria; Scientific Studies and Research Center Employee."
22013,"JUM'AH, Hamid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1963; nationality Syria; Scientific Studies and Research Center Employee."
22014,"AL-JANAN, Sulsubayla","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee."
22015,"MA'TUQ, Yusuf","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1981; nationality Syria; Scientific Studies and Research Center Employee."
22016,"BUNDUQJI, Rana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22017,"SAQR, Rana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1979; nationality Syria; Scientific Studies and Research Center Employee."

22018,"JALAL, Husam-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1983; nationality Syria; Scientific Studies and Research Center Employee."
22019,"AL-SHA'IR, Samir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1978; nationality Syria; Scientific Studies and Research Center Employee."
22020,"SA'ID, Majd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1982; nationality Syria; Scientific Studies and Research Center Employee."
22021,"DUWAYR, Ruba","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1985; nationality Syria; Scientific Studies and Research Center Employee."
22022,"SALMAN, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee."
22023,"MUSTAFA, Ayham Hajj","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee."
22024,"LAYLA, Susan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee."
22025,"AL-MASRI, Rahf","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1984; nationality Syria; Scientific Studies and Research Center Employee."
22026,"AL-FAWAKHIRI, Ghusn al-Zuhur","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1986; nationality Syria; Scientific Studies and Research Center Employee."
22027,"ZAYDAN, Mustafa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1986; nationality Syria; Scientific Studies and Research Center Employee."
22028,"SALMAN, Shadi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1982; nationality Syria; Scientific Studies and Research Center Employee."
22029,"AL-WADI, Anas","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1987; nationality Syria; Scientific Studies and Research Center Employee."
22030,"'ABD-AL-SAMAD, Muhammad Haytham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1947; nationality Syria; Scientific Studies and Research Center Employee."
22031,"SA'ADAH, Ruwaydah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1952; nationality Syria; Scientific Studies and Research Center Employee."
22032,"FADUL, Farhub","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1951; nationality Syria; Scientific Studies and Research Center Employee."
22033,"AL-NA'IMI, Muhammad Iyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1955; nationality Syria; Scientific Studies and Research Center Employee."
22034,"SABBAGH, Muhammad Nasir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1954; nationality Syria; Scientific Studies and Research Center Employee."

22035,"AL-HARZRURI, Mahmubd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1957; nationality Syria; Scientific Studies and Research Center Employee."
22036,"JAZBAH, Ibrahim Sa'd Zayn-al-'Abidin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1957; nationality Syria; Scientific Studies and Research Center Employee."
22037,"AL-NAJJAR, Qasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1958; nationality Syria; Scientific Studies and Research Center Employee."
22038,"DABBAGH, Muhammad Nazmi 'Ulwani","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1959; nationality Syria; Scientific Studies and Research Center Employee."
22039,"'ABDU, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1957; nationality Syria; Scientific Studies and Research Center Employee."
22040,"ASWAD, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1958; nationality Syria; Scientific Studies and Research Center Employee."
22041,"LABABIDI, Sa'dallah 'Atif","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1961; nationality Syria; Scientific Studies and Research Center Employee."
22042,"SHAHT, Jamal Zaydan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1960; nationality Syria; Scientific Studies and Research Center Employee."
22043,"HILALI, Muhammad Jalal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1960; nationality Syria; Scientific Studies and Research Center Employee."
22044,"AL-RAHHAL, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1960; nationality Syria; Scientific Studies and Research Center Employee."
22045,"MUSHRIF, Amir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1960; nationality Syria; Scientific Studies and Research Center Employee."
22046,"ZIHAR, Muhammad Nadim Subhi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1955; nationality Syria; Scientific Studies and Research Center Employee."
22047,"AL-BAKKUR, 'Abd-al-'Azim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1958; nationality Syria; Scientific Studies and Research Center Employee."
22048,"DAWARAH, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1959; nationality Syria; Scientific Studies and Research Center Employee."
22049,"BASHA, Imad Isma'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1959; nationality Syria; Scientific Studies and Research Center Employee."
22050,"BASAL, Abd-al-Rahman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1958; nationality Syria; Scientific Studies and Research Center Employee."

22051,"BITAR, Ahd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee."
22052,"MUHAMMAD, Faysal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1966; nationality Syria; Scientific Studies and Research Center Employee."
22053,"ANIS, Samih","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1957; nationality Syria; Scientific Studies and Research Center Employee."
22054,"NUR-AL-DIN, Imad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1955; nationality Syria; Scientific Studies and Research Center Employee."
22055,"KHIDR, Isa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1969; nationality Syria; Scientific Studies and Research Center Employee."
22056,"HIJAZI, Umar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee."
22057,"AL-AQRA', Jamal 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee."
22058,"LULAH, Ziyad Ramadan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; nationality Syria; Scientific Studies and Research Center Employee."
22059,"SABUNI, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1960; nationality Syria; Scientific Studies and Research Center Employee."
22060,"AHMAD, Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee."
22061,"AL-SHAYKH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1971; nationality Syria; Scientific Studies and Research Center Employee."
22062,"QANBAR, Khalid Zaki","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1960; nationality Syria; Scientific Studies and Research Center Employee."
22063,"SALIM, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1967; nationality Syria; Scientific Studies and Research Center Employee."
22064,"HALLAQ, As'ad 'Adnan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
22065,"SHUNATI, Haytham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1965; nationality Syria; Scientific Studies and Research Center Employee."
22066,"HUSAYN, Wahid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
22067,"RABI', Mustafa Dib","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee."
22068,"KHALUF, Faysal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1963; nationality Syria; Scientific Studies and Research Center Employee."

22069,"JAHHAR, Hannan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1971; nationality Syria; Scientific Studies and Research Center Employee."
22070,"MUHAMMAD, 'Ali Hajj","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1971; nationality Syria; Scientific Studies and Research Center Employee."
22071,"AL-RAHYAH, Fadi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee."
22072,"'ABDALLAH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee."
22073,"QURJU, Muhammad Mu'ammar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1971; nationality Syria; Scientific Studies and Research Center Employee."
22074,"HAMANDUSH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee."
22075,"JUNDIYAH, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee."
22076,"MA'RUF, Abd-al-Salam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1968; nationality Syria; Scientific Studies and Research Center Employee."
22077,"SA'DU, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
22078,"ASWAD, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1966; nationality Syria; Scientific Studies and Research Center Employee."
22079,"'AZIZI, Fu'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee."
22080,"SALIM, Muhammad Ayman Nasir-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1968; nationality Syria; Scientific Studies and Research Center Employee."
22081,"HAMSHU, Hudu' Nayif","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1957; nationality Syria; Scientific Studies and Research Center Employee."
22082,"QUDAYMATI, Muhammad Ridwan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
22083,"MUHAYIRI, Muhammad Nasir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1964; nationality Syria; Scientific Studies and Research Center Employee."
22084,"'ABBUD, Hikmat","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee."
22085,"SAQR, Sinan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1964; nationality Syria; Scientific Studies and Research Center Employee."

22086,"IBRAHIM, Fu'ad 'Abd-al-Qadir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1967; nationality Syria; Scientific Studies and Research Center Employee."
22087,"JAWISH, Husayn Rida","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee."
22088,"NAJIB, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1968; nationality Syria; Scientific Studies and Research Center Employee."
22089,"AL-MUHAMMAD, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee."
22090,"IDRIS, Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee."
22091,"'ARAFAT, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1964; nationality Syria; Scientific Studies and Research Center Employee."
22092,"DAYRI, Ammar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1967; nationality Syria; Scientific Studies and Research Center Employee."
22093,"WARDAH, Bassam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
22094,"AL-'UBAYSI, Mus'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
22095,"HAJJI, Muhammad Fawzi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee."
22096,"AL-FAKHURI, Husam 'Adbd-al-Barr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee."
22097,"TABAQ, Qasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1965; nationality Syria; Scientific Studies and Research Center Employee."
22098,"SHI'AR, Muhammad 'Azzam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1967; nationality Syria; Scientific Studies and Research Center Employee."
22099,"HAFIZ, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee."
22100,"'ABD-AL-QADIR, Abd-al-'Aziz","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee."
22101,"'ALI, Samir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1968; nationality Syria; Scientific Studies and Research Center Employee."

22102,"AL-KHUWAYLID, Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
22103,"SHURAYQI, 'Abd-al-Salam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
22104,"KHASHAFI, Muhammad al-Khalid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1965; nationality Syria; Scientific Studies and Research Center Employee."
22105,"SHURUF, 'Abd-al-Hakim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee."
22106,"AL-ISMA'IL, Zakariya 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee."
22107,"AL-MATAR, 'Abdu Tahir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1965; nationality Syria; Scientific Studies and Research Center Employee."
22108,"DIB, Mashhur","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
22109,"AL-QUTMAH, Akram","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1961; nationality Syria; Scientific Studies and Research Center Employee."
22110,"TURAYSI, Muhammad Wa'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee."
22111,"HAMAWI, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1971; nationality Syria; Scientific Studies and Research Center Employee."
22112,"AL-YUSUF, Samir al-Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1975; nationality Syria; Scientific Studies and Research Center Employee."
22113,"'ALI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1979; nationality Syria; Scientific Studies and Research Center Employee."
22114,"SHA'BAN, Basil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1981; nationality Syria; Scientific Studies and Research Center Employee."
22115,"NAJJAR, Muhammad Amin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1982; nationality Syria; Scientific Studies and Research Center Employee."
22116,"NI'MA, Rashid Rashid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1982; nationality Syria; Scientific Studies and Research Center Employee."

22117,"'ABD-AL-WAHHAB, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee."
22118,"MUSATTIT, Sabir Khayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee."
22119,"AL-AHMAD, Riyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1977; nationality Syria; Scientific Studies and Research Center Employee."
22120,"AL-BAYKU, Husayn-Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1980; nationality Syria; Scientific Studies and Research Center Employee."
22121,"JIJAH, Jalal-al-Din 'Adil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee."
22122,"SHUAYHANAH, Hadil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1983; nationality Syria; Scientific Studies and Research Center Employee."
22123,"KARIM, Malik 'Adil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1984; nationality Syria; Scientific Studies and Research Center Employee."
22124,"KHALALU, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Syria; Scientific Studies and Research Center Employee."
22125,"'ID, Nisrin Bubhi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1984; nationality Syria; Scientific Studies and Research Center Employee."
22126,"HAITANI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1983; nationality Syria; Scientific Studies and Research Center Employee."
22127,"WAFA'I, Diya'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22128,"BAWADUQJI, Nur-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee."
22129,"MALA'IKAH, Usamah Ramadan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee."
22130,"MUSA, Firas","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1983; nationality Syria; Scientific Studies and Research Center Employee."
22131,"AL-MAHMUD, Khalid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1984; nationality Syria; Scientific Studies and Research Center Employee."
22132,"MIRKAN, Anas 'Adil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1983; nationality Syria; Scientific Studies and Research Center Employee."

22133,"KALALAH, Husam-al-Din Walid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee."
22134,"AL-SA'ID, Wasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1980; nationality Syria; Scientific Studies and Research Center Employee."
22135,"HARIRI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee."
22136,"KITU', 'Abd-al-Latif","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22137,"SALIM, Firas Hajj","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1977; nationality Syria; Scientific Studies and Research Center Employee."
22138,"TAHA, Husam a-Sahykh","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1981; nationality Syria; Scientific Studies and Research Center Employee."
22139,"NA'SANI, Jawdat","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1985; nationality Syria; Scientific Studies and Research Center Employee."
22140,"AL-BAKUR, Khalid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee."
22141,"AL-HUSAYN, Suhayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1983; nationality Syria; Scientific Studies and Research Center Employee."
22142,"'ULAYSHAH, Rana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1981; nationality Syria; Scientific Studies and Research Center Employee."
22143,"AL-FIRAS, Muhsin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1979; nationality Syria; Scientific Studies and Research Center Employee."
22144,"AL-SHURAYQI, Isma'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1956; nationality Syria; Scientific Studies and Research Center Employee."
22145,"IBRAHIM, 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1961; nationality Syria; Scientific Studies and Research Center Employee."
22146,"AL-ISMA'IL, Ammar Fu'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee."
22147,"'AWDAH, Nasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1980; nationality Syria; Scientific Studies and Research Center Employee."
22148,"AL-SILMU, Ahmad al-Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1982; nationality Syria; Scientific Studies and Research Center Employee."
22149,"IBRAHIM, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1985; nationality Syria; Scientific Studies and Research Center Employee."

22150,"AL-'ABD, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee."
22151,"'ALI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1985; nationality Syria; Scientific Studies and Research Center Employee."
22152,"JUKHDAR, 'Ala'-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1985; nationality Syria; Scientific Studies and Research Center Employee."
22153,"SA'ADAT, Bashar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1982; nationality Syria; Scientific Studies and Research Center Employee."
22154,"AS'AD, Murad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1985; nationality Syria; Scientific Studies and Research Center Employee."
22155,"AL-'AYSH, Khalid al-Hajj Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee."
22156,"JADDU', Ahd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1986; nationality Syria; Scientific Studies and Research Center Employee."
22157,"KHADDUR, Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1981; nationality Syria; Scientific Studies and Research Center Employee."
22158,"MUKHAYBIR, Salma","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1973; nationality Syria; Scientific Studies and Research Center Employee."
22159,"QURJU, Jihad-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee."
22160,"ZAMR, 'Abd-al-Nasir Ibbi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee."
22161,"AL-KHUDAYR, Muhammad 'Arif al-Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee."
22162,"JUMUL, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1981; nationality Syria; Scientific Studies and Research Center Employee."
22163,"AL-HASAN, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1983; nationality Syria; Scientific Studies and Research Center Employee."
22164,"SALMAN, Wasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1985; nationality Syria; Scientific Studies and Research Center Employee."
22165,"SULAYMAN, Dayma","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1983; nationality Syria; Scientific Studies and Research Center Employee."
22166,"BASHA, Ahmad Nadir Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB

15 Apr 1986; nationality Syria; Scientific Studies and Research Center Employee."
22167,"MUSTAFA, Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22168,"AL-LAYIQ, Baha'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1985; nationality Syria; Scientific Studies and Research Center Employee."
22169,"TAHA, Jamilah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1985; nationality Syria; Scientific Studies and Research Center Employee."
22170,"FARAJ, Hala","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1987; nationality Syria; Scientific Studies and Research Center Employee."
22171,"AL-MUKAHHAL, Aminah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1988; nationality Syria; Scientific Studies and Research Center Employee."
22172,"ZAYD, Hasan Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1985; nationality Syria; Scientific Studies and Research Center Employee."
22173,"MAWAS, Milad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1985; nationality Syria; Scientific Studies and Research Center Employee."
22174,"'ABUD, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1984; nationality Syria; Scientific Studies and Research Center Employee."
22175,"MUTAWIJ, Nawar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee."
22183,"MORENO PEREZ, Maikel Jose","individual","VENEZUELA","President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1965; POB Tigre, Anzoategui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice."
22203,"BULGAKOV, Vadim Viktorovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1969; POB Simferopol, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22204,"MELNIKOV, Andrei Gennadyevich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22223,"AL-ARADAH, Khalid Ali Mabkhut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
22243,"RUNLING, Ruan","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport P01519268 (China) expires 15 Feb 2017."

22244,"SHANGHAI NORTH BEGINS INTERNATIONAL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22245,"SHANGHAI GANG QUAN TRADE CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22246,"SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22247,"MENDOZA JOVER, Juan Jose","individual","VENEZUELA","Second Vice President of Venezuela's Supreme Court of Justice; President of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1969; POB Trujillo, Venezuela; citizen Venezuela; Gender Male; Cedula No. 9499372 (Venezuela); Second Vice President of Venezuela's Supreme Court of Justice; President of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22248,"DELGADO ROSALES, Arcadio de Jesus","individual","VENEZUELA","Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 4159158 (Venezuela); Passport 001875223 (Venezuela); Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22249,"GUTIERREZ ALVARADO, Gladys Maria","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice; Former President of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1962; POB Punto Fijo, Falcon, Venezuela; citizen Venezuela; Gender Female; Cedula No. 7525777 (Venezuela); Passport 1122011 (Venezuela); alt. Passport 4532006 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice; Former President of Venezuela's Supreme Court of Justice."
22250,"ZULETA DE MERCHAN, Carmen Auxiliadora","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; Cedula No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22251,"MATIN SANAT NIK ANDISHAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MSNA'; a.k.a. 'MASNA'."
22252,"DAMIANI BUSTILLOS, Luis Fernando","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1946; POB Caracas, Capital District, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2940803 (Venezuela); Passport 103679620 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22253,"QUWAYDIR, Muhammed Bin-Muhammed Faris","individual","NPWMD","Scientific Studies and Research Center Contracts Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
22254,"SUAREZ ANDERSON, Lourdes Benicia","individual","VENEZUELA","Magistrate of the Constitutional

Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1965; citizen Venezuela; Gender Female; Cedula No. 6726793 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22255,"SYRIAN COMPANY FOR INFORMATION TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SCIT'; Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES."
22256,"ORTEGA RIOS, Calixto Antonio","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1950; POB San Rafael del Mojan, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 3264031 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22257,"AL-BUSTAN CHARITY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MAKHLUF, Rami."
22258,"DARWISH, Samir Sakhir","individual","SYRIA","Head of Al-Bustan Charity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; alt. DOB 1970; alt. DOB 1972; Head of Al-Bustan Charity; Linked To: AL-BUSTAN CHARITY."
22259,"MAKHLUF, Iyad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1973; Gender Male; Passport N001820740."
22260,"MAKHLUF, Ihab","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1973; Gender Male; Passport N002848852; Linked To: MAKHLUF, Rami."
22261,"CHAM ISLAMIC BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"All offices worldwide."
22262,"ABBAS, Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; POB Al Ladhiqiyah, Syria; Gender Male; Linked To: MAKHLUF, Rami."
22263,"AL-AJNIHAH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABBAS, Muhammad."
22264,"BARLY OFF-SHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABBAS, Muhammad."
22265,"AHMADI, Rahim","individual","NPWMD] [IFSR","Director, Shahid Bakeri Industries Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0033560 (Iran); Director, Shahid Bakeri Industries Group; Linked To: SHAHID BAKERI INDUSTRIAL GROUP."
22266,"FARASATPOUR, Morteza","individual","NPWMD] [IFSR","Deputy Director for Commerce, Defense Industries Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9329851 (Iran); Deputy Director for Commerce, Defense Industries Organization; Linked To: DEFENSE INDUSTRIES ORGANIZATION."
22267,"AL-HAMID, Hashim Muhsin Aydarus","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen); a.k.a. 'ABU TAHIR'; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
22268,"AL-ISAWI, Muhammad Ahmad 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972 to 1974; POB Sinai Province, Egypt; nationality Egypt; Gender Male; a.k.a. 'Abu Osama al-Masri'; a.k.a. 'Abu Usamah al-Masri'."
22283,"STATE AFFAIRS COMMISSION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned

or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22284,"KOREAN PEOPLE'S ARMY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22285,"MINISTRY OF PEOPLE'S ARMED FORCES",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22286,"KIM, Su-Kwang","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22287,"MICHURIN, Igor Aleksandrovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1978; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 8908104469; Linked To: KOREA TANGUN TRADING CORPORATION; Linked To: ARDIS-BEARINGS LLC."
22288,"ARDIS-BEARINGS LLC",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA TANGUN TRADING CORPORATION."
22303,"SAFIEDDINE, Hashem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1965; POB Lebanon; Gender Male."
22323,"KOREA COMPUTER CENTER",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22324,"SONGI TRADING COMPANY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22325,"KOREA ZINC INDUSTRIAL GROUP",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22326,"RI, Song-hyok","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1965; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654234735 (Korea, North)."
22343,"RUELAS AVILA, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; POB Sinaloa, Sinaloa, Mexico;

nationality Mexico; Gender Male; R.F.C. RUAL810311933 (Mexico); C.U.R.P. RUAL810311HSLLVS02 (Mexico); I.F.E. RLAVLS81031125H800 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: ALONDRA PRODUCE, S.P.R. DE R.I."
22403,"KPSK, OOO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kpsk-ins.ru; Email Address kpsk-ins@yandex.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia)."
22404,"VOROBEV, Aleksandr Nikolayevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1970; POB Gavrilov Yam, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 754116204 (Russia) expires 29 Dec 2026."
22405,"PLISYUK, Mikhail Alekseyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1963; POB Jakarta, Indonesia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 652204544 (Russia) expires 27 Nov 2019."
22406,"MOLOT-ORUZHIE, OOO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia); Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
22407,"OBORONLOGISTIKA OOO",-0- ,"UKRAINE-EO13685] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia)."
22408,"KORNET, Igor Aleksandrovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22409,"PASECHNIK, Leonid Ivanovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine)."
22410,"KHORSHEVA, Natalya Ivanovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22411,"JAROSH, Petr Grigorievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22412,"KOSTRUBITSKY, Aleksey Aleksandrovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1978; POB Russia; nationality Ukraine; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2872516676 (Ukraine); Linked To: MINISTRY OF EMERGENCY SITUATIONS OF THE DONETSK PEOPLE'S REPUBLIC."

22413,"DYKIY, Oleksii Oleksandrovych","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1974; POB Donetsk Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721421655 (Ukraine)."
22414,"NIKITINA, Irina","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1968; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22415,"RIVIERA SUNRISE RESORT & SPA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address info.alushta@rivierasunrise.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22416,"IFDK, ZAO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia)."
22417,"PLAKSINA, Olga","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1974; POB Moscow, Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22423,"ALVAREZ ESCOBAR, Jonathan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1986; POB Tulua, Valle, Colombia; Gender Male; Cedula No. 1017136706 (Colombia); a.k.a. 'Primo'."
22424,"RUANO YANDUN, Tito Aldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia); a.k.a. 'DON T'; a.k.a. 'DON TITO'; a.k.a. 'DON TI'."
22443,"AL-JABURI, Attallah Salman 'Abd Kafi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male; a.k.a. 'ABU HAQI'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22463,"AL-KUBAYSI, 'Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; nationality Iraq; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22464,"AL-KAWTHAR MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-KUBAYSI, 'Umar."
22483,"AL-AZAWI, Marwan Ibrahim Hussayn Tah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973 to 1975; nationality Iraq; Gender Male; a.k.a. 'AL-SHAMI, Abu Anas'."
22484,"MAJELIS MUJAHIDIN INDONESIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MMI'; a.k.a. 'INDONESIA (MMI)'; a.k.a. 'LMI'; a.k.a. 'LM3'; a.k.a. 'AN NISA'."
22485,"KAMSHILOV, Oleg Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Piketnoy Marjanovsky District, Omsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22486,"CENTRAL REPUBLIC BANK",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.crb-dnr.ru; Email Address bank@crb-dnr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22487,"STATE BANK LUHANSK PEOPLE'S REPUBLIC",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gosbank.su; Email Address

bank@gosbank.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22488,"TSMRBANK, OOO",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nko-cmr.ru; Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia)."
22503,"TAATTA, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia)."
22504,"JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia)."
22505,"JOINT STOCK COMMERCIAL BANK RUBLEV",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia)."
22506,"JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022900001772 (Russia); Tax ID No. 2901009852 (Russia)."
22507,"IS BANK, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia)."
22508,"VVB, PAO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22523,"AL BINALI, Mohammed Isa Yousif Saqar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male; a.k.a. 'Abu Isa Al Salmi'; a.k.a. 'Abu Issa Al-Selmy'; a.k.a. 'Abu Al Silmi'."
22524,"ATAR, Oussama Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983 to 1985; POB Belgium; nationality Belgium; alt. nationality Morocco; Gender Male."
22525,"ARMAR, Mohammad Shafi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male; a.k.a. 'Yusuf al-Hindi'; a.k.a. 'Yousuf-Al Hindi'; a.k.a. 'Yousouf al-Hindi'; a.k.a. 'Anjan Bhai'; a.k.a. 'Chote Maula'."
22526,"LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING",-0- ,"UKRAINE-EO13661] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions

Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515; Linked To: INTERNET RESEARCH AGENCY LLC."
22527,"CONCORD CATERING",-0- ,"UKRAINE-EO13661] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: INTERNET RESEARCH AGENCY LLC."
22543,"PRIVATE MILITARY COMPANY 'WAGNER'",-0- ,"TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22544,"UTKIN, Dmitriy Valeryevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
22545,"NAZAROV, Sergey Makarovich","individual","UKRAINE-EO13660] [UKRAINE-EO13661","Deputy Minister of Economic Development of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1961; POB Kizel, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Economic Development of the Russian Federation."
22553,"BIKE CENTER",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia)."
22554,"'WOLF' HOLDING OF SECURITY STRUCTURES",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia)."
22555,"NIKULOV, Gennadii Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1967; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22556,"RYAUZOV, Denis Yuryevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22563,"SHAH, Mohammad Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male; a.k.a. 'SALAHUDDIN, Syed'; a.k.a. 'SALAHUDIN, Syed'; a.k.a. 'SALAHUDEEN, Sayeed'; a.k.a. 'Peer Sahib'; a.k.a. 'Salauddin'."
22583,"MINGZHENG INTERNATIONAL TRADING LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; Linked To: SUN, Wei."
22603,"DANDONG ZHICHENG METALLIC MATERIAL CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22605,"TRANSATLANTIC PARTNERS PTE. LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22606,"VELMUR MANAGEMENT PTE LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: TRANSATLANTIC PARTNERS PTE. LTD."
22607,"GEFEST-M LLC",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA TANGUN TRADING CORPORATION."
22608,"KIRAKOSYAN, Ruben Ruslanovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1980; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: GEFEST-M LLC; Linked To: KOREA TANGUN TRADING CORPORATION."
22609,"LI, Hong Ri","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1964; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: RI, Song-hyok."
22610,"PISKLIN, Mikhail Yur'evich","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1980; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 71 0588176."
22612,"CHI, Yupeng","individual","DPRK3","Chairman and Majority Owner, Dandong Zhicheng Metallic Material Co., Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1969; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport E27979708 (China); National ID No. 210602196905220510 (China); Chairman and Majority Owner, Dandong Zhicheng Metallic Material Co., Ltd.; Linked To: DANDONG ZHICHENG METALLIC MATERIAL CO., LTD."
22613,"JINHOU INTERNATIONAL HOLDINGS CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22614,"DANDONG TIANFU TRADE CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22623,"SUN, Wei","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1982; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 210521198207010412 (China) expires 13 Aug 2029; Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA."
22624,"DALIAN GLOBAL UNITY SHIPPING CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22643,"BARKHANOEV, Malik Ruslanovish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1992; POB Ordzhonikidzevskaya, Ingushetia, Russia; nationality Russia; Gender Male; a.k.a. 'INGUSHI, Saifuddin'; a.k.a. 'INGUSHI, Sayfuddin'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22663,"AGUINO ARBOLEDA, Onofre Junior","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender Male; Cedula No. 1087132209 (Colombia); a.k.a. 'DIOS Y CIEGO'."
22664,"RUANO YANDUN DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'RUANO YANDUN DTO'."
22683,"LIU, Baoxia","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1981; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport G28882492 (China) expires 04 May 2018; National ID No. 370724198109101905 (China); a.k.a. 'LAU, Emily'; a.k.a. 'LIU, Emily'; Linked To: SHIRAZ ELECTRONICS INDUSTRIES."
22684,"ABASCIENCE TECH CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Baoxia."
22685,"RAYBEAM OPTRONICS CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.raybeam.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 131082000061293 (China); Unified Social Credit Code (USCC) 9113100033607322XK (China); Linked To: LIU, Baoxia."
22686,"RAYTRONIC CORPORATION, LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: LIU, Baoxia."
22687,"SUNWAY TECH CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sunwaytech.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 110117010279470 (China); Unified Social Credit Code (USCC) 911101176637251 76G (China); Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Baoxia."
22688,"RAYAN ROSHD AFZAR COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'RAYAN ROSHD'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
22689,"PARSAJAM, Mohsen","individual","NPWMD] [IFSR","Chairman of the Board, Rayan Roshd Afzar Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company; a.k.a. 'KARGAR, Mohsen'; Linked To: RAYAN ROSHD AFZAR COMPANY."

22690,"GHASEMI, Seyyed Reza","individual","NPWMD] [IFSR","Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 004-3-94558-9 (Iran); Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar Company; Linked To: RAYAN ROSHD AFZAR COMPANY."
22691,"HAKEMZADEH, Farshad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 005-1-61706-4 (Iran); Linked To: RAYAN ROSHD AFZAR COMPANY."
22692,"ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22693,"ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22694,"QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.madkandaloo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
22695,"RAMOR GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ramor.com.tr; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TAVAN, Resit."
22696,"TAVAN, Resit","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U06314813 (Turkey); Linked To: QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO."
22697,"AJILY SOFTWARE PROCUREMENT GROUP",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
22698,"ANDISHEH VESAL MIDDLE EAST COMPANY",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AJILY SOFTWARE PROCUREMENT GROUP."
22699,"AJILY, Mohammed Saeed","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1982; nationality Iran; Linked To: AJILY SOFTWARE PROCUREMENT GROUP."
22700,"REZAKHAH, Mohammed Reza","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1978; nationality Iran; Linked To: AJILY SOFTWARE PROCUREMENT GROUP."
22701,"SERBIN, Andrey","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1986; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22702,"KIM, Tong-chol","individual","DPRK3","Managing Director, Mansudae Overseas Projects; Director, Mansudae Overseas Projects Architectural and Technical Services (PTY) Ltd.; Deputy Managing Director, Qingdao Construction (Namibia) CC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1968; POB North Korea; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472336944 issued 10 Sep 2012 expires 10 Sep 2017; Managing Director, Mansudae Overseas Projects; Director, Mansudae Overseas Projects Architectural and Technical Services (PTY) Ltd.; Deputy Managing

Director, Qingdao Construction (Namibia) CC; Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES; Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: QINGDAO CONSTRUCTION (NAMIBIA) CC."
22703,"MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration ID 2001/044 (Namibia); Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES."
22704,"QINGDAO CONSTRUCTION (NAMIBIA) CC",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration ID 2008/0598 (Namibia); Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES."
22743,"ALBISINNI SERRANO, Rocco","individual","VENEZUELA","President of Venezuela's National Center for Foreign Commerce (CENCOEX)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1982; Gender Male; Cedula No. 15481927 (Venezuela); President of Venezuela's National Center for Foreign Commerce (CENCOEX); Former Vice Minister of the State and Socialist Economy of Venezuela's Ministry of Economy and Finance; Current or Former Principal Director of Venezuela's National Development Fund (FONDEN)."
22744,"FLEMING CABRERA, Alejandro Antonio","individual","VENEZUELA","Vice Minister for Europe of Venezuela's Ministry of Foreign Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1973; Gender Male; Cedula No. 11953485 (Venezuela); Vice Minister for Europe of Venezuela's Ministry of Foreign Affairs; Former Vice Minister for North America of Venezuela's Ministry of Foreign Affairs; Former President of Venezuela's National Center for Foreign Commerce (CENCOEX); Former President for Suministros Venezolanos Industriales, C.A. (SUVINCA) of Venezuela's Ministry of Commerce; Former Ambassador of Venezuela to Luxembourg and Chief Ambassador of the Venezuelan Mission to the European Union."
22746,"ZERPA DELGADO, Simon Alejandro","individual","VENEZUELA","Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA) ; President of Venezuela's Economic and Social Development Bank (BANDES); President of Venezuela's National Development Fund (FONDEN)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1983; Gender Male; Cedula No. 16544324 (Venezuela); Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA) ; President of Venezuela's Economic and Social Development Bank (BANDES); President of Venezuela's National Development Fund (FONDEN); Vice Minister of Investment for Development of Venezuela's Ministry of Economy and Finance; Principal Director of Venezuela's Foreign Trade Bank (BANCOEX); Principal Director of Venezuela's National Telephone Company (CANTV); Current or Former Presidential Commissioner to the Joint Chinese Venezuelan Fund; Current or Former Principal Board Member of Venezuela's National Electric Corporation (CORPOELEC); Former Executive Secretary of Venezuela's National Development Fund (FONDEN)."
22747,"REVEROL TORRES, Nestor Luis","individual","VENEZUELA","Venezuela's Minister of Interior, Justice, and Peace; Former Commander General of Venezuela's Bolivarian National Guard; Former Director of Venezuela's Anti-Narcotics Agency",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1964;

citizen Venezuela; Gender Male; Cedula No. 7844507 (Venezuela); Passport A0186449 (Venezuela); Venezuela's Minister of Interior, Justice, and Peace; Former Commander General of Venezuela's Bolivarian National Guard; Former Director of Venezuela's Anti-Narcotics Agency."
22748,"JAUA MILANO, Elias Jose","individual","VENEZUELA","Head of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Minister of Education; Venezuela's Sectoral Vice President of Social Development and the Revolution of Missions",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1969; POB Caucagua, Miranda, Venezuela; citizen Venezuela; Gender Male; Cedula No. 10096662 (Venezuela); Head of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Minister of Education; Venezuela's Sectoral Vice President of Social Development and the Revolution of Missions; Former Executive Vice President of Venezuela."
22749,"GARCIA DUQUE, Franklin Horacio","individual","VENEZUELA","Former National Director of Venezuela's Bolivarian National Police; Former Commander of the West Integral Strategic Defense Region of Venezuela's National Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1963; citizen Venezuela; Gender Male; Cedula No. 9125430 (Venezuela); Former National Director of Venezuela's Bolivarian National Police; Former Commander of the West Integral Strategic Defense Region of Venezuela's National Armed Forces."
22750,"SAAB HALABI, Tarek William","individual","VENEZUELA","Venezuela's Ombudsman; President of Venezuela's Republican Moral Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1962; citizen Venezuela; Gender Male; Cedula No. 8459301 (Venezuela); Passport 5532000 (Venezuela); Venezuela's Ombudsman; President of Venezuela's Republican Moral Council."
22751,"LUCENA RAMIREZ, Tibisay","individual","VENEZUELA","President of Venezuela's National Electoral Council; President of Venezuela's National Board of Elections",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1959; POB Barquisimeto, Lara, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5224732 (Venezuela); Passport 3802006 (Venezuela); President of Venezuela's National Electoral Council; President of Venezuela's National Board of Elections."
22752,"SUAREZ CHOURIO, Jesus Rafael","individual","VENEZUELA","General Commander of Venezuela's Bolivarian Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1962; citizen Venezuela; Gender Male; Cedula No. 9195336 (Venezuela); General Commander of Venezuela's Bolivarian Army; Former Commander of Venezuela's Central Integral Strategic Defense Region of Venezuela's National Armed Forces; Former Commander of Venezuela's Aragua Integrated Defense Zone of Venezuela's National Armed Forces; Former Leader of the Venezuelan President's Protection and Security Unit."
22753,"RIVERO MARCANO, Sergio Jose","individual","VENEZUELA","Commander General of Venezuela's Bolivarian National Guard; Former Commander of the East Integral Strategic Defense Region of Venezuela's National Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1964; citizen Venezuela; Gender Male; Cedula No. 6893454 (Venezuela); Commander General of Venezuela's Bolivarian National Guard; Former Commander of the East Integral Strategic Defense Region of Venezuela's National Armed Forces."
22754,"VARELA RANGEL, Maria Iris","individual","VENEZUELA","Member of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Former Minister of the Penitentiary Service",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1967; POB San Cristobal, Tachira, Venezuela; citizen Venezuela; Gender Female; Cedula No. 9242760 (Venezuela); Passport 8882000 (Venezuela); Member of Venezuela's Presidential

Commission for the Constituent Assembly; Venezuela's Former Minister of the Penitentiary Service."
22755,"PEREZ AMPUEDA, Carlos Alfredo","individual","VENEZUELA","National Director of Venezuela's Bolivarian National Police; Former Commander of Carabobo Zone for Venezuela's Bolivarian National Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1966; citizen Venezuela; Gender Male; Cedula No. 9871452 (Venezuela); National Director of Venezuela's Bolivarian National Police; Former Commander of Carabobo Zone for Venezuela's Bolivarian National Guard."
22783,"SHAHID KARIMI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22784,"SHAHID RASTEGAR INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22785,"SHAHID CHERAGHI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22786,"SHAHID VARAMINI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22787,"SHAHID KALHOR INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22788,"AMIR AL MO'MENIN INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22790,"MADURO MOROS, Nicolas","individual","VENEZUELA] [IRAN-CON-ARMS-EO","President of the Bolivarian Republic of Venezuela",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 5892464 (Venezuela); President of the Bolivarian Republic of Venezuela."
22803,"AMELIACH ORTA, Francisco Jose","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Valencia Municipality in Carabobo State; Member of Venezuela's Presidential Commission for the Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1963; POB Valencia, Carabobo, Venezuela; citizen Venezuela; Gender Male; Cedula No. 7062172 (Venezuela); Constituent of Venezuela's Constituent Assembly for Valencia Municipality in Carabobo State; Member of Venezuela's Presidential Commission for the Constituent Assembly."
22804,"CHAVEZ FRIAS, Adan Coromoto","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Barinas Municipality in Barinas State; Secretary of Venezuela's Presidential Commission for the Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1953; citizen Venezuela; Gender Male; Cedula No. 3915103 (Venezuela); Constituent of Venezuela's Constituent Assembly for Barinas Municipality in Barinas State; Secretary of Venezuela's Presidential Commission for the Constituent Assembly."
22806,"D'AMELIO CARDIET, Tania","individual","VENEZUELA","Rector of Venezuela's National Electoral Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1971; Gender Female; Cedula No. 11691429 (Venezuela); Rector of Venezuela's National Electoral Council."
22807,"LUGO ARMAS, Bladimir Humberto","individual","VENEZUELA","Commander of the Special Unit to the Federal Legislative Palace of Venezuela's

Bolivarian National Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1968; Gender Male; Cedula No. 8760081 (Venezuela); Commander of the Special Unit to the Federal Legislative Palace of Venezuela's Bolivarian National Guard."
22808,"FARIAS PENA, Erika del Valle","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Ezequiel Zamora Municipality in Cojedes State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1972; citizen Venezuela; Gender Female; Cedula No. 9493443 (Venezuela); Constituent of Venezuela's Constituent Assembly for Ezequiel Zamora Municipality in Cojedes State."
22809,"MELENDEZ RIVAS, Carmen Teresa","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Iribarren Municipality in Lara State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1961; POB Barinas, Venezuela; citizen Venezuela; Gender Female; Cedula No. 8146803 (Venezuela); Constituent of Venezuela's Constituent Assembly for Iribarren Municipality in Lara State."
22810,"VIVAS VELASCO, Ramon Dario","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Vargas Municipality in Vargas State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1950; citizen Venezuela; Gender Male; Cedula No. 3569721 (Venezuela); Constituent of Venezuela's Constituent Assembly for Vargas Municipality in Vargas State."
22811,"ESCARRA MALAVE, Hermann Eduardo","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Zamora Municipality in Miranda State; Member of Venezuela's Presidential Commission for the Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1952; citizen Venezuela; Gender Male; Cedula No. 3820195 (Venezuela); Constituent of Venezuela's Constituent Assembly for Zamora Municipality in Miranda State; Member of Venezuela's Presidential Commission for the Constituent Assembly."
22812,"HIZBUL MUJAHIDEEN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HM'."
22823,"AL-IRAQI, Abu Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male; a.k.a. 'YAHYA, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22824,"ALKHALD, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1992; alt. DOB 18 Aug 1993; alt. DOB 21 Jul 1992; POB Aleppo, Syria; alt. POB Brussels, Belgium; alt. POB Baghdad, Iraq; nationality Syria; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22863,"AL-MANSUR, Salim Mustafa Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Iraq; Gender Male; a.k.a. 'AL-IFRI, Saleem'; a.k.a. 'AL-SHAKLAR, Hajji Salim'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22884,"LUKWANG, Okot","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabek, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda; Linked To: LORD'S RESISTANCE ARMY."
22885,"HATARI, Musa","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan; Linked To: LORD'S RESISTANCE ARMY."
22903,"RIAK RENGU, Malek Reuben","individual","SOUTH SUDAN","Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Gender Male;

Passport S00001537 (South Sudan); alt. Passport B0810167 (Sudan); Personal ID Card M6000000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General."
22904,"ALL ENERGY INVESTMENTS LTD",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
22905,"A+ ENGINEERING, ELECTRONICS & MEDIA PRINTING CO. LTD.",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1100214326 (South Sudan); Commercial Registry Number 11045 (South Sudan)."
22906,"MAK INTERNATIONAL SERVICES CO LTD",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MAK INTERNATIONAL'."
22923,"THULSIE, Tony-Lee","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1992 to 1994; Gender Male; a.k.a. 'THULSIE, Yakeen'; a.k.a. 'Yaqeen ibn Hernani'; a.k.a. 'Yakeen'; a.k.a. 'Simba'."
22924,"THULSIE, Brandon-Lee","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1992 to 1994; Gender Male; a.k.a. 'THULSIE, Sallahuddin'; a.k.a. 'Salahuddin ibn Hernani'."
22943,"SADID CARAN SABA ENGINEERING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SABA CRANE'; a.k.a. 'S.C. SABA ENG CO.'."
22944,"KHORS AIRCOMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine); a.k.a. 'HORS AIRLINES LTD.'."
22945,"DART AIRLINES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine); a.k.a. 'DART, LLC'; a.k.a. 'DART, TOV'; a.k.a. 'ALANNA'; a.k.a. 'ALANNA LLC'; Linked To: CASPIAN AIRLINES."
22946,"AHMADZADEGAN, Sadegh","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'Nitr0jen26'; a.k.a. 'Nitr0jen'; a.k.a. 'el_nitr0jen'."
22947,"KEISSAR, Sina","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'sina_molove'."
22948,"GHAFFARINIA, Omid","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
22949,"SAEDI, Nader","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'turk_server'; a.k.a. 'turkserver'; a.k.a. 'tahersaedi'."
22950,"ITSEC TEAM",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'IT SECURITY & PENETRATION TESTING TEAM'; a.k.a. 'POOYA DIGITAL SECURITY GROUP'."
22951,"FATHI, Ahmad","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 5725729366035 (Iran); a.k.a. 'MOHAMMADI, Farhad'; a.k.a. 'M3S3C3'; a.k.a. 'M3HRAN'; Linked To: ITSEC TEAM."
22952,"SHOKOHI, Amin","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1990; alt. DOB 11 Jul 1989; alt. DOB 05 Aug 1981;

POB Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'Pejvak'; Linked To: ITSEC TEAM."
22953,"FIROOZI, Hamid","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1981; alt. DOB 23 Jun 1981; alt. DOB 01 Jan 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'H4mid@Tm3l'; Linked To: ITSEC TEAM."
22983,"AGRICULTURAL DEVELOPMENT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22984,"PANG, Su Nam","individual","DPRK2] [DPRK4","ILSIM International Bank representative in Zhuhai, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472110138; ILSIM International Bank representative in Zhuhai, China."
22985,"CHEIL CREDIT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KYCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; f.k.a. 'KYONGYONG CREDIT BANK'."
22986,"HANA BANKING CORPORATION LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BRBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22987,"PAE, Won Uk","individual","DPRK4","Korea Daesong Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472120208 (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative."
22988,"RI, Chun Song","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
22989,"KANG, Min","individual","DPRK4","Korea Daesong Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1980; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563132918 expires 04 Feb 2018; Korea Daesong Bank representative."
22990,"KO, Chol Man","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1967; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
22991,"KIM, Sang-ho","individual","DPRK4","Korea Daesong Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563337601; Korea Daesong Bank representative."
22992,"KIM, Jong Man","individual","DPRK4","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 918320780; Korea United Development Bank representative."
22993,"RI, Chun Hwan","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
22994,"PAK, Bong Nam","individual","DPRK4","ILSIM International Bank Representative in Shenyang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; ILSIM International Bank Representative in Shenyang, China."
22995,"KIM, Hyok Chol","individual","DPRK4","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1978; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472235761 expires 06 Jun 2017; Korea United Development Bank representative."
22996,"KIM, Tong Chol","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea official."
22997,"MUN, Kyong Hwan","individual","DPRK4","Bank of East Land representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative."
22998,"KWAK, Chong-chol","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; nationality Korea, North; Gender Male;

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563220533 (Korea, North)."
22999,"RYOM, Hui-bong","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120026 (Korea, North)."
23000,"HO, Yong Il","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1968; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23001,"CH'OE, So'k-min","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1978; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
23002,"INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23003,"JINSONG JOINT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23004,"KORYO COMMERCIAL BANK LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KCBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23005,"RYUGYONG COMMERCIAL BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23006,"JINMYONG JOINT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23007,"KIM, Kyong Hyok","individual","DPRK4","Cheil Credit Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1985; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Cheil Credit Bank representative."

23008,"PAK, Chol Nam","individual","DPRK4","Cheil Credit Bank representative in Beijing",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420413 expires 19 Nov 2020; Cheil Credit Bank representative in Beijing."
23009,"RI, Ho Nam","individual","DPRK4","Ryugyong Commercial Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654120210 expires 21 Feb 2019; Ryugyong Commercial Bank representative."
23010,"JI, Sang Jun","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23011,"PAK, Mun Il","individual","DPRK4","Korea Daesong Bank official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official."
23012,"CHA, Sung Jun","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472434355."
23013,"RI, U'n-so'ng","individual","DPRK4","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank representative."
23014,"CHU, Hyo'k","individual","DPRK4","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1986; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
23015,"CENTRAL BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23016,"KIM, Kyong Il","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in

Libya",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1979; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210029; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya."
23017,"KU, Ja Hyong","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya."
23023,"CHAMS, Kassem","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male; Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL."
23024,"CHAMS MONEY LAUNDERING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23025,"CHAMS EXCHANGE COMPANY SAL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23043,"AL-DHUBHANI, Adil Abduh Fari Uthman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen); a.k.a. 'ABU AL-ABBAS'; a.k.a. 'ADIL ABD FARI'; a.k.a. 'ADIL ABDU FAARI'A'; a.k.a. 'ADIL ABDU FAREA'; a.k.a. 'ADIL ABDU FAAREA'; a.k.a. 'ADIL ABDU FARIA'; a.k.a. ''ADIL 'ABDIH FAR'A'; a.k.a. 'FARI, Abu-al-Abbas Adil Abdu'; a.k.a. 'FARI, Abu-al-Abbas Adil Abduh'; a.k.a. 'AMIR MUMININ'; a.k.a. 'AMIR MUMINEN'; a.k.a. 'ADIL ABDAH FARI'; a.k.a. 'ADEL ABDUH FAREA'A'; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN."
23048,"QANAN, Radwan Muhammad Husayn Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male; Linked To: ISIL-YEMEN."
23049,"AL-MARFADI, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; Gender Male; Linked To: ISIL-YEMEN."
23050,"AL-HAYASHI, Sayf Abdulrab Salem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
23051,"AL KHAYR SUPERMARKET",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-HAYASHI, Sayf Abdulrab Salem."
23052,"AL-ADANI, Abu Sulayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan); a.k.a. 'AL-MUHAJIR, Abu Usama'; Linked To: ISIL-YEMEN."
23054,"AL-YAFI'I, Nashwan al-Wali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; Gender Male; Linked To: ISIL-YEMEN."
23055,"AL-UBAYDI, Khalid Sa'id Ghabish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984 to 1986; POB United Arab Emirates; Gender Male; a.k.a. 'UBAYDI, Abu-Amr'; Linked To: ISIL-YEMEN."

23056,"AL-WAFI, Bilal Ali Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male; a.k.a. 'ABU AL-WALID'; a.k.a. 'ABU AL-WALEED'; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
23063,"WUHAN SANJIANG IMPORT AND EXPORT CO. LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 914201127119810 60J (China); a.k.a. 'WSIEC'."
23064,"SHAHID ALAMOLHODA INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAI'."
23065,"RASTAFANN ERTEBAT ENGINEERING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23066,"FANAMOJ",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran)."
23083,"EXTERNAL CONSTRUCTION BUREAU",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23084,"CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23085,"MILITARY SECURITY COMMAND",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23086,"RI, Thae Chol","individual","DPRK2","DPRK First Vice Minister of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK First Vice Minister of People's Security; Linked To: KOREAN PEOPLE'S ARMY."
23087,"SIN, Yong Il","individual","DPRK2","Deputy Director of the Military Security Command",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1948; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PD654210116 (Korea, North); Deputy Director of the Military Security Command."
23088,"KIM, Kang Jin","individual","DPRK2","Director, External Construction Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1961; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S.

Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau."
23089,"KU, Sung Sop","individual","DPRK2","Consul General, Shenyang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1959; POB Pyongan-bukdo, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 321233 (Korea, North); Consul General, Shenyang, China."
23090,"JO, Kyong-Chol","individual","DPRK2","DPRK Director of Military Security Command",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944 to 1945; POB Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK Director of Military Security Command."
23091,"JONG, Yong Su","individual","DPRK2","Minister of Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1950; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563310172; Minister of Labor."
23092,"KIM, Min Chol","individual","DPRK2","Diplomat at North Korean Embassy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1967; POB North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomat at North Korean Embassy."
23123,"GONZALEZ PENUELAS, Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPJ691110HSLNXS09 (Mexico); a.k.a. 'EL CHUY GONZALEZ'."
23124,"GONZALEZ PENUELAS, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPI720731HSLNXG07 (Mexico); a.k.a. 'NACHO GONZALEZ'; Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION."
23125,"GONZALEZ PENUELAS, Wilfrido","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1977; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPW770914HSLNXL03 (Mexico); Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION."
23126,"OBLITAS RUZZA, Sandra","individual","VENEZUELA","Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission."
23127,"HERNANDEZ DE HERNANDEZ, Socorro Elizabeth","individual","VENEZUELA","Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1952; citizen Venezuela; Gender Female; Cedula No. 3977396 (Venezuela); Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board."

23128,"HIDROBO AMOROSO, Elvis Eduardo","individual","VENEZUELA","Second Vice President of Venezuela's Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1963; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 7659695 (Venezuela); Second Vice President of Venezuela's Constituent Assembly."
23129,"VILLEGAS POLJAK, Ernesto Emilio","individual","VENEZUELA","Venezuela's Minster of Culture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1970; citizen Venezuela; Gender Male; Cedula No. 9487963 (Venezuela); Venezuela's Minster of Culture."
23130,"MARQUEZ MONSALVE, Jorge Elieser","individual","VENEZUELA","Venezuela's Minister of the Office of the Presidency",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1971; citizen Venezuela; Gender Male; Cedula No. 8714253 (Venezuela); Venezuela's Minister of the Office of the Presidency."
23131,"FERNANDEZ MELENDEZ, Manuel Angel","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1966; citizen Venezuela; Gender Male; Cedula No. 6873122 (Venezuela)."
23132,"OSORIO ZAMBRANO, Carlos Alberto","individual","VENEZUELA","President of the Superior Organ of Venezuela's Transport Mission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1966; citizen Venezuela; Gender Male; Cedula No. 6397281 (Venezuela); President of the Superior Organ of Venezuela's Transport Mission."
23133,"QUINTERO CUEVAS, Carlos Enrique","individual","VENEZUELA","Alternate Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1972; citizen Venezuela; Gender Male; Cedula No. 10719241 (Venezuela); Alternate Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board."
23135,"RODRIGUEZ DIAZ, Julian Isaias","individual","VENEZUELA","Venezuelan Ambassador to Italy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1942; POB Guarico, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2218534 (Venezuela); Venezuelan Ambassador to Italy."
23143,"HEIDARI, Reza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1977; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37899489 (Iran) expires 26 Jul 2021; alt. Passport R24530943 (Iran) expires 23 Jun 2017."
23144,"PARDAZESH TASVIR RAYAN CO.",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran)."
23145,"FORENT TECHNIK GMBH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 60313B102980 (Germany); alt. Registration ID HRB102980 (Germany)."
23146,"PRINTING TRADE CENTER GMBH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ptccenter.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB58893 (Germany)."
23147,"SEIF, Mahmoud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05 Jun 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."

23148,"TEJARAT ALMAS MOBIN HOLDING",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23149,"YUSONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5146578."
23150,"WON SAN 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9159787; Linked To: YUSONG SHIPPING CO."
23151,"DAWN MARINE MANAGEMENT CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5926921."
23152,"KOREA DAEBONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5145243."
23153,"KOREA RUNGRADO RYONGAK TRADING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5787653."
23154,"KOREA RUNGRADO SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 1414592."
23155,"ZA RYOK 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898738; Linked To: YUSONG SHIPPING CO."
23156,"7-28","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898831; Linked To: YUSONG SHIPPING CO."
23157,"YU SONG 12","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9096791; Linked To: YUSONG SHIPPING CO."
23158,"YU SONG 7","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8400854; Linked To: YUSONG SHIPPING CO."
23159,"JANG GYONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8203933; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23160,"KUM SONG 3","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661850; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23161,"KUM SONG 5","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661719; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23162,"KUM SONG 7","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8739396; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23163,"KUM UN SAN 3","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8705539; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23164,"RAK RANG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7506118; Linked To: KOREA DAEBONG SHIPPING CO."
23165,"PU HUNG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel

Registration Identification IMO 8703933; Linked To: KOREA RUNGRADO SHIPPING CO."
23166,"RUNG RA DO","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8989795; Linked To: KOREA RUNGRADO SHIPPING CO."
23167,"YANG GAK DO","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6401828; Linked To: KOREA RUNGRADO SHIPPING CO."
23168,"RUNG RA 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8713457; Linked To: KOREA RUNGRADO RYONGAK TRADING CO."
23169,"RUNG RA 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9020534; Linked To: KOREA RUNGRADO RYONGAK TRADING CO."
23170,"SUN, Sidong","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1976; POB Dandong, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport G55296890 (China) issued 15 Sep 2011 expires 14 Sep 2021; National ID No. 210623197605112215."
23171,"DANDONG DONGYUAN INDUSTRIAL CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23172,"KAUR, Eljeet","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1959; nationality India; Gender Female; Passport Z2525822 (India); Linked To: HAKIMZADA, Jasmeet."
23173,"MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23174,"MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned

or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23175,"DANDONG KEHUA ECONOMY & TRADE CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23176,"DANDONG XIANGHE TRADING CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23177,"DANDONG HONGDA TRADE CO. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23178,"KOREA SOUTH-SOUTH COOPERATION CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23183,"KOREA KUMBYOL TRADING COMPANY",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23184,"KANG SONG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6908096; Linked To: KOREA KUMBYOL TRADING COMPANY."
23185,"KU BONG RYONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8983404; Linked To: KOREA KUMBYOL TRADING COMPANY."
23186,"RYE SONG GANG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7389704; Linked To: KOREA KUMBYOL TRADING COMPANY."
23187,"SO BAEK SAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8658267; Linked To: KOREA KUMBYOL TRADING COMPANY."

23189,"DEBONO, Darren","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1974; nationality Malta; citizen Malta; Gender Male; Passport 1071341 (Malta); National ID No. 049474M (Malta)."
23193,"DEBONO, Gordon","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1974; POB Malta; nationality Malta; Gender Male; Passport 354841 (Malta); National ID No. 234574M (Malta)."
23194,"BEN KHALIFA, Fahmi","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya); a.k.a. 'King of Zawarah'; a.k.a. 'Fahmi Slim'."
23195,"ARAFA, Ahmed Ibrahim Hassan Ahmed","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta)."
23203,"PETROPLUS LTD",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-2307; V.A.T. Number MT20084637 (Malta); Tax ID No. 20084637 (Malta); Trade License No. C 50905 (Malta); Linked To: DEBONO, Gordon."
23204,"PORTICELLO RESTAURANT",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.facebook.com/porticellomalta; Email Address porticellomalta@gmail.com; Linked To: DEBONO, Darren."
23205,"THE BUSINESS CENTRE LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 56-556-9269; V.A.T. Number MT11366525 (Malta); Tax ID No. 11366525 (Malta); Trade License No. C 17918 (Malta); Linked To: DEBONO, Gordon."
23206,"INOVEST LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-9744; V.A.T. Number MT14324921 (Malta); Tax ID No. 14324921 (Malta); Trade License No. C 19766 (Malta); Linked To: DEBONO, Gordon."
23207,"TIUBODA OIL AND GAS SERVICES",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 18571; Trade License No. 41992 (Libya); License 4541992."
23208,"KB LINES LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-0843; V.A.T. Number MT23058705 (Malta); Tax ID No. 23058705 (Malta); Trade License No. C 73647 (Malta); Company Number 5905876 (Malta); Linked To: DEBONO, Gordon."
23209,"AL-FAISAL, Abdullah Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23211,"MINISTRY OF CRUDE OIL INDUSTRY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23212,"JONG, Kyong Thaek","individual","DPRK2","Minister of State Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961 to 31 Dec 1963; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security."
23213,"CHOE, Ryong Hae","individual","DPRK2","Director of the Workers' Party of Korea Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1950; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Director of the Workers' Party of Korea Organization and Guidance Department."
23214,"KIM, Jong Sik","individual","DPRK2","Deputy Director of the Workers' Party of Korea Military Industry Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967 to 31 Dec 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Deputy Director of the Workers' Party of Korea Military Industry Department."
23215,"RI, Pyong Chol","individual","DPRK2","First Vice Department Director of the Workers' Party of Korea Central Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1948 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Department Director of the Workers' Party of Korea Central Committee."
23223,"THIEVES-IN-LAW",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23224,"CHU, Na","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1980; Gender Female; Chinese Commercial Code 0443 1226; Citizen's Card Number 210222198011096648 (China)."
23225,"CHU, Yeyou","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1982; Gender Male; Chinese Commercial Code 0443 2814 2589; Citizen's Card Number 210222198202016639 (China)."
23226,"LIU, Cuiying","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1955; Gender Female; Chinese Commercial Code 0491 5050 5391; Citizen's Card Number 371482195512120326 (China)."
23227,"ZHANG, Keping","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1955; Gender Male; Chinese Commercial Code 1728 0344 1627; Citizen's Card Number 372426195510220331 (China)."
23229,"PICHUGIN, Yuri Viktorovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684; a.k.a. 'VLADIMIR BILIY'; a.k.a. 'VOLODYMYR BILYY'; a.k.a. 'PICHUGA'; Linked To: THIEVES-IN-LAW."
23230,"TOKHTAKHUNOV, Alimzhan Tursunovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia); a.k.a. 'TONTARHOVNOV, A.'; a.k.a. 'TAIVANCHIK'; a.k.a. 'TAIWANCHIK'; a.k.a. 'TAYVANCHIK'; a.k.a. 'TAYVANIK'; a.k.a. 'ALIK TAYVANCHIK'; a.k.a. 'LITTLE TAIWANESE'; Linked To: THIEVES-IN-LAW."
23231,"RI, Myong Hun","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381420089 expires 11 Oct 2016."
23232,"KO, Il Hwan","individual","DPRK4","Korea Daesong Bank Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1967; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927220424 expires 12 Jun 2022; Korea Daesong Bank Official."
23243,"TYURIN, Vladimir Anatolyevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia); a.k.a. 'TYURIK'; a.k.a. 'TIURIK'; a.k.a. 'TYURYA'; Linked To: THIEVES-IN-LAW."
23244,"TATULIAN, Ruben Albertovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia); a.k.a. 'ROBSON'; a.k.a. 'ROBIK'; Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW."
23245,"VESNA HOTEL AND SPA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1022302715214 (Russia); Tax ID No. 2317011051 (Russia); alt. Tax ID No. 231701001 (Russia); Identification Number 04816460 (Russia)."
23246,"NOVYI VEK - MEDIA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1092367003849 (Russia); Tax ID No. 2317054915 (Russia); Identification Number 64022275 (Russia)."
23247,"MAYOROVA, Yulia","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1979; nationality Russia; Gender Female."
23248,"KATAEV, Ayub Vakhaevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1984; alt. DOB 01 Dec 1980; nationality Russia; Gender Male."
23249,"PAVLOV, Andrei","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1977; nationality Russia; Gender Male."
23252,"GERTLER, Dan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1973; POB Tel Aviv, Israel; nationality Israel; alt. nationality Congo, Democratic Republic of the; Gender Male; Passport 10945182 (Israel) issued 28 Jun 2010 expires 27 Jun 2020; alt. Passport 10926248 (Israel) issued 25 Feb 2008 expires 27 Feb 2018; alt. Passport DB0009084 (Congo, Democratic Republic of the) issued 28 May 2015 expires 27 May 2020; National ID No. 027100619 (Israel)."
23253,"KARLOV, Gennady Vyacheslavovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1960; alt. DOB 1966; Gender Male."
23254,"SHESHENYA, Alexei Nikolaevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1971; citizen Russia; Gender Male; Passport 4506550500 (Russia)."
23255,"DEBOUTTE, Pieter Albert","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1966; POB Roeselare, Flanders, Belgium; nationality Belgium; Gender Male; Linked To: GERTLER, Dan; Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: GERTLER FAMILY FOUNDATION."
23256,"FLEURETTE PROPERTIES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00630 (Congo, Democratic Republic of the); Public Registration Number 99450 (Gibraltar); Linked To: GERTLER, Dan."
23257,"FLEURETTE HOLDINGS NETHERLANDS B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Chamber of Commerce Number 55389694

(Netherlands); Legal Entity Number 851683897 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
23258,"GERTLER FAMILY FOUNDATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GERTLER, Dan."
23259,"OIL OF DR CONGO SPRL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
23260,"JARVIS CONGO SARL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: DEBOUTTE, Pieter Albert; Linked To: FLEURETTE PROPERTIES LIMITED."
23261,"INTERNATIONAL DIAMOND INDUSTRIES",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IDI'; Linked To: GERTLER, Dan."
23262,"D.G.D. INVESTMENTS LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 512253352 (Israel); Linked To: GERTLER, Dan."
23263,"D.G.I. ISRAEL LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 513686220 (Israel); Linked To: GERTLER, Dan."
23264,"PROGLAN CAPITAL LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 515000354 (Israel); Linked To: D.G.D. INVESTMENTS LTD."
23265,"EMAXON FINANCE INTERNATIONAL INC.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Number 1160199932 (Canada); Linked To: GERTLER, Dan."
23266,"AFRICA HORIZONS INVESTMENT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
23267,"CAPRIKAT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00168 (Congo, Democratic Republic of the); Public Registration Number 1577164 (Virgin Islands, British); Linked To: FLEURETTE PROPERTIES LIMITED."
23268,"FOXWHELP LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 1577165 (Virgin Islands, British); Linked To: FLEURETTE PROPERTIES LIMITED."
23269,"CAPRIKAT AND FOXWHELP SARL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: CAPRIKAT LIMITED; Linked To: FOXWHELP LIMITED."
23270,"LORA ENTERPRISES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: ZUPPA HOLDINGS LIMITED."
23271,"ZUPPA HOLDINGS LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GERTLER, Dan; Linked To: FLEURETTE PROPERTIES LIMITED."
23272,"ORAMA PROPERTIES LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 1041202 (Virgin Islands, British); Linked To: FLEURETTE PROPERTIES LIMITED."
23273,"DGI MINING LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 649877 (Virgin Islands, British); Linked To: GERTLER, Dan."
23274,"ROZARO DEVELOPMENT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
23275,"KUSIUK, Sergey","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1966; POB Malaya Mochulka, Vinnitska, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male."
23276,"JUAREZ RAMIREZ, Julio Antonio","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1980; POB Mazatenango, Guatemala; nationality Guatemala; Gender Male."

23277,"SHAH, Mukhtar Hamid","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1939; alt. DOB 08 Nov 1939; POB Chakwal, Pakistan; nationality Pakistan; Gender Male; National ID No. 3740502728729 (Pakistan)."
23278,"SOE, Maung Maung","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1964; nationality Burma; Gender Male; National ID No. Tatmadaw Kyee 19571 (Burma)."
23279,"GAO, Yan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Apr 1963; POB Hongtong, Shanxi, China; Gender Male."
23283,"BOL MEL, Benjamin","individual","GLOMAG","President of ABMC Thai-South Sudan Construction Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awiil, Sudan; alt. POB Rialdit, South Sudan; alt. POB Warrap State, South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company."
23284,"PREDUZECE ZA TRGOVINU NA VELIKO I MALO PARTIZAN TECH DOO BEOGRAD-SAVSKI VENAC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.partizanarms.rs; Registration ID 20125225 (Serbia); Tax ID No. 104260278; Linked To: TESIC, Slobodan."
23285,"CHARSO LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID C301690 (Cyprus); Linked To: TESIC, Slobodan."
23286,"GRAWIT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE272654 (Cyprus); Linked To: TESIC, Slobodan."
23287,"TEHNOGLOBAL SYSTEMS DOO BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 20295066 (Serbia); Tax ID No. 105012258; Linked To: TESIC, Slobodan."
23288,"TESIC, Slobodan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019."
23303,"CHAYKA, Artem Yuryevich","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia)."
23304,"JAMMEH, Yahya","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia; Gender Male."
23305,"BADJIE, Yankuba","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male."
23306,"RONDON RIJO, Angel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1950; POB Higuey, Dominican Republic; Gender Male; Passport SC2249384 (Dominican Republic) issued 14 Jan 2015 expires 14 Jan 2021; alt. Passport 3297843 (Dominican Republic) issued 14 Jan 2015 expires 14 Jan 2021; National ID No. 00101629970 (Dominican Republic)."
23307,"KARIMOVA, Gulnara","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1972; POB Fergana, Uzbekistan; nationality Uzbekistan; citizen Uzbekistan; Gender Female; Passport DA0006735 (Uzbekistan); a.k.a. 'Googoosha'."
23308,"RIVAS REYES, Roberto Jose","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1954; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000604 (Nicaragua) issued

19 Jun 2013 expires 19 Jun 2023; alt. Passport 04091979435 (Nicaragua) issued 19 Jun 2013 expires 19 Jun 2023; National ID No. 4410607540007S (Nicaragua)."
23323,"KANILAI GROUP INTERNATIONAL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23324,"KANILAI WORNI FAMILY FARMS LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23325,"ROYAL AFRICA CAPITAL HOLDING LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23326,"AFRICADA FINANCIAL SERVICES AND BUREAU DE CHANGE LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23327,"AFRICADA MICRO-FINANCE LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23328,"AFRICADA AIRWAYS",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23329,"AFRICADA INSURANCE COMPANY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23330,"KORA MEDIA CORPORATION LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23331,"ATLANTIC PELICAN COMPANY LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23332,"PALM GROVE AFRICA DEV'T CORP. LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23333,"PATRIOT INSURANCE BROKERS CO. LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23334,"ROYAL AFRICA SECURITIES BROKERAGE CO LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23335,"AL-GHAZALI, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; alt. DOB 1987; alt. DOB 1989; POB Ibb Governorate, Yemen; nationality Yemen; a.k.a. 'Abu Sa'id'; a.k.a. 'Abu Faris'; a.k.a. 'Rashid'."
23336,"ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: BOL MEL, Benjamin."
23337,"HOME AND AWAY LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: BOL MEL, Benjamin."
23343,"KADYROV, Ramzan Akhmatovich","individual","MAGNIT] [GLOMAG] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1976; POB Tsenteroi, Republic of Chechnya, Russia; nationality Russia; Gender Male."
23344,"MARCO TORRES, Rodolfo Clemente","individual","VENEZUELA","Governor of Aragua State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8812571 (Venezuela); Passport D0222624 (Venezuela); Governor of Aragua State."
23345,"RANGEL GOMEZ, Francisco Jose","individual","VENEZUELA","Former Governor of Bolivar State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1953; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2520281 (Venezuela); Former Governor of Bolivar State."
23346,"ZAVARSE PABON, Fabio Enrique","individual","VENEZUELA","Commander of the Capital Integral Defense Operational Zone of the National Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1967; citizen Venezuela; Gender Male; Cedula No. 6967914 (Venezuela); Passport 032131710 (Venezuela); Commander of the Capital Integral Defense Operational Zone of the National Armed Forces."

23347,"IZQUIERDO TORRES, Gerardo Jose","individual","VENEZUELA","State Minister for the New Border of Peace",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1961; citizen Venezuela; Gender Male; Cedula No. 6030540 (Venezuela); State Minister for the New Border of Peace."
23363,"PEREZ ALVEAR, Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1984; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. PEAJ-841112-UD1 (Mexico); C.U.R.P. PEAJ841112HDFRLS06 (Mexico); a.k.a. 'Chucho Perez'; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLISTICA DIAMANTE."
23364,"GALLISTICA DIAMANTE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ticketpremier.mx."
23365,"LEONE MARTINEZ, Miguel Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1980; citizen Italy; alt. citizen Venezuela; Website www.miguelleone.com; Gender Male; Passport YA1867648 (Italy); Linked To: LOS CUINIS."
23383,"ADAN, Abukar Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1971; alt. DOB 1973; a.k.a. 'Sheikh Abukar'; a.k.a. 'Ibrahim Afghan'."
23403,"AL-FAQIH, Wanas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982."
23404,"MOTORCYCLE ART LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-7665; V.A.T. Number MT18975718 (Malta); Tax ID No. 18975718 (Malta); Trade License No. C 44063 (Malta); Linked To: DEBONO, Gordon."
23405,"HI-LOW PROPERTIES LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-2258; Trade License No. C 38094 (Malta); Linked To: DEBONO, Gordon."
23406,"ELEVEN EIGHTY EIGHT LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-028-0154; V.A.T. Number MT14324830 (Malta); Tax ID No. 14324830 (Malta); Trade License No. C 19763 (Malta); Linked To: DEBONO, Gordon."
23407,"MALTA DIRECTORIES LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-499-4520; V.A.T. Number MT15561628 (Malta); Tax ID No. 15561628 (Malta); Trade License No. C 25186 (Malta); Linked To: DEBONO, Gordon."
23408,"MR HANDYMAN LTD",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 36-025-1842; V.A.T. Number MT16905829 (Malta); Tax ID No. 16905829 (Malta); Trade License No. C 32519 (Malta); Linked To: DEBONO, Gordon."
23409,"MARIE DE LOURDES COMPANY LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-7373; Tax ID No. 21195703 (Malta); Trade License No. C 58194 (Malta); Linked To: DEBONO, Darren."
23410,"WORLD WATER FISHERIES LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 56-558-7594; V.A.T. Number MT15388917 (Malta); Trade License No. C 24129 (Malta); Company Number 4220856; Linked To: DEBONO, Darren."
23411,"KB INVESTMENTS LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-399-9713; Trade License No. C 72745 (Malta); Linked To: DEBONO, Gordon."
23412,"SEABRASS LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4431; Trade License No. C 76394 (Malta); Linked To: DEBONO, Gordon."

23413,"TARA LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4252; Trade License No. C 76396 (Malta); Linked To: DEBONO, Gordon."
23414,"KRAKERN LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4559; Trade License No. C 76398 (Malta); Linked To: DEBONO, Gordon."
23415,"GORGE LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4151; Trade License No. C 76400 (Malta); Linked To: DEBONO, Gordon."
23416,"S-CAPE YACHT CHARTER LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-5656; V.A.T. Number MT23786021 (Malta); Tax ID No. 23786021 (Malta); Trade License No. C 77444 (Malta); Linked To: DEBONO, Gordon."
23417,"S-CAPE LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-5153; Trade License No. C 77446 (Malta); Linked To: DEBONO, Gordon."
23418,"OCEANO BLU TRADING LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-2342; V.A.T. Number MT21195831 (Malta); Tax ID No. 21195831 (Malta); Trade License No. C 58157 (Malta)."
23419,"ADJ TRADING LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-7366; Tax ID No. 18589120 (Malta); Trade License No. C 41310 (Malta); Linked To: DEBONO, Darren; Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed; Linked To: BEN KHALIFA, Fahmi."
23420,"ANDREA MARTINA LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-7549; Tax ID No. 18589029 (Malta); Trade License No. C 41309 (Malta); Company Number 5886249 (Malta); Linked To: DEBONO, Darren."
23421,"PETROPARK S.R.L.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy); Linked To: DEBONO, Gordon."
23422,"THEODOROS","vessel","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 6421660; Linked To: ADJ TRADING LIMITED."
23423,"PROGRES","vessel","LIBYA3",-0- ,"9HB4398",-0- ,-0- ,-0- ,"Malta",-0- ,"Other Vessel Flag Tanzania; alt. Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5IM713; Vessel Registration Identification IMO 8023670; Linked To: ANDREA MARTINA LIMITED."
23424,"BONU 5","vessel","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification 15411 (Malta); Linked To: ANDREA MARTINA LIMITED."
23425,"MARIE DE LOURDES","vessel","LIBYA3",-0- ,"9HB3103",-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 8688171; MMSI 249000882; Linked To: WORLD WATER FISHERIES LIMITED."
23426,"MARIE DE LOURDES I","vessel","LIBYA3",-0- ,"9HB3737",-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 8688183; MMSI 248000368; Linked To: WORLD WATER FISHERIES LIMITED."
23427,"MARIE DE LOURDES V","vessel","LIBYA3",-0- ,"9HB5604",-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 9809277; MMSI 215000818; Linked To: WORLD WATER FISHERIES LIMITED."
23428,"ZEUS","vessel","LIBYA3",-0- ,"9H5319","Fishing Vessel",-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 8799619; Linked To: ANDREA MARTINA LIMITED."

23429,"SHAHID KHARRAZI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23430,"SHAHID SANIKHANI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23431,"SHAHID MOGHADDAM INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23432,"SHAHID ESLAMI RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23433,"SHAHID SHUSTARI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23443,"MOKU GOLDMINES AG",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Branch Unit Number 000034883819 (Netherlands); Chamber of Commerce Number 66242010 (Netherlands); Legal Entity Number 856458879 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
23444,"GAINI, Abdelatif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1975; POB Belgium; citizen Belgium; alt. citizen Morocco."
23445,"DHAR, Siddhartha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom; a.k.a. 'RUMAYSAH, Abu'; a.k.a. 'DHAR, Abu'; a.k.a. 'ISLAM, Saiful'; a.k.a. 'SID, Jihadi'; a.k.a. 'AL BRITANI, Abu Rumaysah'."
23463,"IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23464,"IRAN AIRCRAFT INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAHA'; a.k.a. 'IACI'."
23465,"GREEN WAVE TELECOMMUNICATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia); a.k.a. 'GWT'; a.k.a. 'GREEN WAVE'; a.k.a. 'GREEN WAVE COMPANY'."
23466,"RAZAVI, Morteza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
23467,"RAJAEE SHAHR PRISON",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23468,"ZIAEI, Gholamreza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
23469,"YUHUA, Shi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019; a.k.a. 'SHI, Arlex'."
23470,"SALAVATI, Abolghassem","individual","IRAN] [IRAN-TRA","Judge, Head of Tehran Revolutionary Court, Branch 15",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15."

23471,"MOGHISSEH, Mohammad","individual","IRAN] [IRAN-TRA","Judge, Head of Tehran Revolutionary Court, Branch 28",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28; a.k.a. 'NASSERIAN'; a.k.a. 'NASERIAN'."
23472,"LARIJANI, Sadegh Amoli","individual","IRAN-HR","Ayatollah; Head of the Judiciary",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary."
23473,"SUPREME COUNCIL OF CYBERSPACE",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23474,"NATIONAL CYBERSPACE CENTER",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23475,"ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION",-0- ,"SDGT] [IRGC] [IFSR] [HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23476,"DANDONG JINXIANG TRADE CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23477,"KIM, Ho Kyu","individual","DPRK2","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Official."
23478,"PAK, Tong Sok","individual","DPRK2","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1965; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120209 (Korea, North) expires 26 Feb 2020; Korea Ryonbong General Corporation Official."
23479,"PARDAZAN SYSTEM NAMAD ARMAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions."
23480,"BOCHUANG CERAMIC, INC.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.boceramic.com; Additional Sanctions Information - Subject to Secondary Sanctions."
23481,"ZHU, Yuequn","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1979; POB Jiangsu, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G40986974 (China) expires 01 Mar 2020."
23482,"CHOE, Song Nam","individual","DPRK4","Korea Daesong Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section

510.214; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative."
23483,"KIM, Chol","individual","DPRK4","Korea United Development Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank Representative."
23484,"PAEK, Jong Sam","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23503,"RI, Tok Jin","individual","DPRK2","Korea Ryonbong General Corporation Representative in Ji'an, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Representative in Ji'an, China."
23504,"JONG, Man Bok","individual","DPRK2","Korea Ryonbong General Corporation Representative in Dandong, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1958; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Representative in Dandong, China."
23505,"KIM, Man Chun","individual","DPRK2","Korea Ryonbong General Corporation Representative in Linjiang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320308; Korea Ryonbong General Corporation Representative in Linjiang, China."
23506,"KIM, Kyong Hak","individual","DPRK2","Korea Ryonbong General Corporation Representative in Zhuhai, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654231856; Korea Ryonbong General Corporation Representative in Zhuhai, China."
23507,"KIM, Pyong Chan","individual","DPRK2","Workers' Party of Korea Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Workers' Party of Korea Official."
23508,"KIM, Song","individual","DPRK2","Representative of the Korea Ryonbong General Corporation in Linjiang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryonbong General Corporation in Linjiang, China."
23509,"HAN, Kwon U","individual","DPRK2","Korea Ryonbong General Corporation Representative in Zhuhai, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China."
23510,"GOORYONG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5055293."
23511,"GOO RYONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8201870; Linked To: GOORYONG SHIPPING CO LTD."
23512,"RYANG, Tae Chol","individual","DPRK2","Representative of the Korea Ryonbong General Corporation in Tumen, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryonbong General Corporation in Tumen, China."
23513,"HWASONG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 543400."
23514,"HWA SONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8217685; Linked To: HWASONG SHIPPING CO LTD."
23515,"KOREA KUMUNSAN SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5110478."
23516,"PAK, Kwang Hun","individual","DPRK2","Representative of Korea Ryonbong General Corporation in Vladivostok, Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia."

23517,"KUM UN SAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8720436; Linked To: KOREA KUMUNSAN SHIPPING CO."
23519,"HANA ELECTRONICS JVC",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23520,"KOREA MARINE & INDUSTRIAL TRDG",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5928635."
23521,"UN RYUL","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8514409; Linked To: KOREA MARINE & INDUSTRIAL TRDG."
23522,"EVER GLORY","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8909915; Linked To: KOREA MARINE & INDUSTRIAL TRDG."
23523,"BEIJING CHENGXING TRADING CO. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23524,"CK INTERNATIONAL LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5980332."
23525,"UL JI BONG 6","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9114555; Linked To: CK INTERNATIONAL LTD."
23543,"INSTAR LODZHISTIKS, OOO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia)."
23544,"KOLOSOV, Bogdan Valeryevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1985; Gender Male; Secondary

sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
23545,"CHEREZOV, Andrey Vladimirovich","individual","UKRAINE-EO13661","Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry."
23546,"GRABCHAK, Evgeniy Petrovich","individual","UKRAINE-EO13661","Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation."
23547,"BATARFI, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'MIQDAD, Abu'; a.k.a. 'AL-KINDI, Abu al-Miqdad'; a.k.a. 'BATARFI, Khalid bin Umar'."
23548,"MALAKHOVA, Svetlana Anatolievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23550,"MALGIN, Pavel Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23551,"KOSTENKO, Elena Nikolaevna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23553,"VAD, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia); a.k.a. 'HIGH-QUALITY HIGHWAYS'."
23555,"ABRAMOV, Valeri Vyacheslavovich","individual","UKRAINE-EO13685","General Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201346432 (Russia); General Director; Linked To: VAD, AO."
23556,"PEREVALOV, Viktor Pavlovich","individual","UKRAINE-EO13685","First Deputy General Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1963; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201527164 (Russia); First Deputy General Director; Linked To: VAD, AO."
23558,"OVSYANNIKOV, Dmitry Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1977; POB Omsk,

Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23560,"PENTYA, Aleksandr Yevgenyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AO ABR MANAGEMENT."
23563,"JSC POWER MACHINES",-0- ,"UKRAINE-EO13685] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700004012 (Russia); Tax ID No. 7702080289 (Russia)."
23564,"EVRO POLIS LTD.",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1165024055613; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
23565,"LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia)."
23567,"TOPOR-GILKA, Sergey Anatolyevich","individual","UKRAINE-EO13685","Director General of Limited Liability Company Foreign Economic Association Technopromexport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director General of Limited Liability Company Foreign Economic Association Technopromexport; Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT."
23573,"MELNYCHUK, Oleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1965; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23574,"PASHKOV, Vladimir Igorevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Bratsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23575,"ZAO VNESHTORGSERVIS",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23576,"KOMPANIYA GAZ-ALYANS, OOO",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1142311010885 (Russia); Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS."
23578,"MELNYCHUK, Serhiy","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23579,"DONCOALTRADE SP Z O O",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 0000421465 (Poland); Linked To: MELNYCHUK, Oleksandr."
23580,"UGOLNYE TEKHNOLOGII, OOO",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1146164002621; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23581,"PAVLENKO, Vladimir Nikolaevich","individual","UKRAINE-EO13660","Minister of State Security of the so-called Donetsk People's Republic",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People's Republic; Linked To: DONETSK PEOPLE'S REPUBLIC."
23582,"TIMOFEEV, Aleksandr Yurievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23583,"MATYUSHCHENKO, Ekaterina Sergeevna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1979; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23584,"NIKONOROVA, Natalya Yurievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1984; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23585,"GRANOVSKY, Aleksey Ivanovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23586,"ANTIPOV, Igor Yurievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23587,"RADOMSKAYA, Elena Vladimirovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23603,"RINCON CASTILLO, Pedro Nel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia); Passport 79416383 (Colombia); a.k.a. 'Pedro Orejas'; Linked To: ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I."
23604,"RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ZULIANA DE ESMERALDAS C.I. S.A.S."
23605,"TRIANA ROMERO, Horacio de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1956; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157533 (Colombia)."
23606,"RINCON CASTILLO, Omar Josue","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1969; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79488576 (Colombia); Linked To: DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.; Linked To: ESMERALDAS NARAPAY LTDA."
23607,"RINCON CASTILLO, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1961; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157904 (Colombia); Passport AM461080 (Colombia)."

23608,"RINCON CASTILLO, Salvador","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1952; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157332 (Colombia); Linked To: COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA."
23609,"RINCON CASTILLO, Gustavo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1955; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia); Passport AO604019 (Colombia); Linked To: SOCIEDAD ESMERALDIFERA DE MARIPI LTDA."
23610,"RINCON CASTILLO, Emerio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1954; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157489 (Colombia)."
23612,"SOLANO CHAVES, Julio Rodolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1959; POB Pauna, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 19336948 (Colombia)."
23613,"COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900345938-9 (Colombia)."
23614,"DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900132885-2 (Colombia)."
23615,"ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830124149-2 (Colombia)."
23616,"ESMERALDAS NARAPAY LTDA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900022457-1 (Colombia)."
23618,"SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830076758-1 (Colombia)."
23624,"ZULIANA DE ESMERALDAS C.I. S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900496677-9 (Colombia)."
23625,"MUHAMMAD, Faqir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khowst Province, Afghanistan; nationality Pakistan; Gender Male; Linked To: HAQQANI NETWORK."
23627,"HANIYEH, Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male."
23628,"HASM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HASSM'; a.k.a. 'HAMMS'; a.k.a. 'HASSAM'; a.k.a. 'HASAM'."
23629,"INAYATULLAH, Maulawi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Chahar Darah District, Kunduz Province, Afghanistan; nationality Afghanistan; Gender Male; a.k.a. 'Ghowya'; Linked To: TALIBAN."
23630,"LIWA AL-THAWRA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23631,"SANI, Abdul Samad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male; a.k.a. 'Haji Nika'; a.k.a. 'Haji Nika Ishaqzai'; a.k.a. 'Haji Salani'; Linked To: TALIBAN."
23632,"HARAKAT AL-SABIREEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HESN'."
23633,"HAMIDI, Gula Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male; Passport OR944957 (Afghanistan); Identification Number 99652828346; alt. Identification Number A387489; Linked To: HAQQANI NETWORK."
23634,"ABDUL BASEER, Abdul Qadeer Basir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Nangarhar Province, Afghanistan;

nationality Afghanistan; Gender Male; Passport D000974 (Afghanistan); a.k.a. 'Nasibullah'; Linked To: TALIBAN."
23635,"POPALZAI, Hafiz Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967 to 1969; nationality Afghanistan; Gender Male; Linked To: TALIBAN; Linked To: ISHAKZAI, Gul Agha."
23643,"MUNDOS, Muhindo Akili","individual","DRCONGO","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1972; POB Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Brigadier General."
23644,"MWISSA, Guidon Shimiray","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1980; POB Kigoma, Walikale, North Kivu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male."
23645,"NZABAMWITA, Lucien","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male."
23646,"MUTANGA, Gedeon Kyungu","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male."
23647,"WEI, Zhao","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau); Linked To: ZHAO WEI TCO."
23648,"ZHAO WEI TCO",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23649,"SU, Guiqin","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China); a.k.a. 'SU, Madame'; Linked To: ZHAO WEI TCO."
23650,"EBERAHIM, Abbas","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1949; POB Malaysia; nationality Australia; Gender Male; Passport N2315963 (Australia); a.k.a. 'BASU'; Linked To: ZHAO WEI TCO."
23651,"RUNGTAWANKHIRI, Nat","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5-5715-00025-50-6 (Thailand); Linked To: ZHAO WEI TCO."
23652,"KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong); Linked To: WEI, Zhao; Linked To: SU, Guiqin."
23653,"KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong); Linked To: WEI, Zhao."
23654,"KING ROMANS COMPANY LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 0575552000132 (Thailand); Linked To: WEI, Zhao; Linked To: RUNGTAWANKHIRI, Nat."
23663,"QANSU, Jihad Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela); Linked To: AL-INMAA ENGINEERING AND CONTRACTING."

23664,"QANSU, Ali Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon); Linked To: TABAJA, Adham Husayn."
23665,"BLUE LAGOON GROUP LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone); Linked To: QANSU, Ali Muhammad."
23666,"KANSO FISHING AGENCY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23667,"STAR TRADE GHANA LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23668,"GOLDEN FISH LIBERIA LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23669,"GOLDEN FISH S.A.L. (OFFSHORE)",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23670,"DOLPHIN TRADING COMPANY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23671,"SKY TRADE COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23672,"SAAD, Issam Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon); Linked To: AL-INMAA ENGINEERING AND CONTRACTING."
23673,"ASSAF, Nabil Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-INMAA ENGINEERING AND CONTRACTING."
23674,"SAAD, Abdul Latif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1958; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-INMAA ENGINEERING AND CONTRACTING."
23675,"BADR-AL-DIN, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1958; POB El Ghbayr 5, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-INMAA ENGINEERING AND CONTRACTING."

23683,"KHAN, Dilawar Khan Nadir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; POB Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; nationality Pakistan; citizen Pakistan; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed."
23684,"MUHAMMAD, Rahman Zeb Faqir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan); a.k.a. 'KHAN, Rahman Ieb'; a.k.a. 'ZEB, Rahman R'; a.k.a. 'ZAIB, Rehman'; a.k.a. 'ZAIB, Alam'; a.k.a. 'ALAMZEB'; a.k.a. 'AURANGZEB'; Linked To: LASHKAR E-TAYYIBA."
23685,"KHAN, Hizb Ullah Astam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan); a.k.a. 'Qari Hizbullah'; a.k.a. 'Hizb Ullah'; a.k.a. 'Hizb Allah'; a.k.a. 'Hazab Allah'; a.k.a. 'Hazab Ullah'; a.k.a. 'Hazeb Ullah'; a.k.a. 'Hazib Ullah'; a.k.a. 'Hizbullah'; a.k.a. 'Hizbulah'; a.k.a. 'Hiz Bullah'; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed."
23703,"ABUBAKAR, Abdulpatta Escalon","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1965; alt. DOB 01 Jan 1965; alt. DOB 11 Jan 1965; POB Tuburan, Basilan Province, Philippines; nationality Philippines; Gender Male; Passport EC6530802 (Philippines) expires 19 Jan 2021; alt. Passport EB2778599 (Philippines); National ID No. 2135314355 (Saudi Arabia); alt. National ID No. 202112421 (Saudi Arabia); a.k.a. 'ABU BAKAR, Abdul Patta'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23704,"SAKARYA, Yunus Emre","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X688M2 (Germany); alt. National ID No. 523884049 (Germany); a.k.a. 'AL-HAIEBI, Younes'; a.k.a. 'AL-ALMANI, Yunus'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23705,"CHONMYONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322."
23706,"HAPJANGGANG SHIPPING CORP",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5787684."
23707,"KOREA ACHIM SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5936312."
23708,"KOREA ANSAN SHIPPING COMPANY",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5676084."
23709,"PROFESYONELLER ELEKTRONIK",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre."

23710,"KOREA UNPHA SHIPPING & TRADING",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 6005935."
23711,"KOREA MYONGDOK SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5985863."
23712,"KOREA SAMJONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5954061."
23713,"KOREA SAMMA SHPG CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5145892."
23714,"KOREA YUJONG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5434358."
23715,"PAEKMA SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5999479."
23717,"PHYONGCHON SHIPPING & MARINE",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5878561."
23718,"POCHON SHIPPING & MANAGEMENT",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990271."
23719,"YUSUF, Mohamed Mire Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23720,"SONGWON SHIPPING & MANAGEMENT",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990268."
23721,"AL-MUTAFAQ COMMERCIAL COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YUSUF, Mohamed Mire Ali."
23722,"LIIBAAN GENERAL TRADING CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia); Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Liibaan Yousuf."

23723,"TONGHUNG SHIPPING & TRADING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1991835."
23724,"MYOHYANG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5988369."
23725,"FIRST OIL JV CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5963351."
23726,"CHON MYONG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362; Linked To: CHONMYONG SHIPPING CO."
23727,"NAM SAN 8","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8122347; Linked To: HAPJANGGANG SHIPPING CORP."
23728,"HAP JANG GANG 6","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9066540; Linked To: HAPJANGGANG SHIPPING CORP."
23729,"CHON MA SAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8660313; Linked To: KOREA ACHIM SHIPPING CO."
23730,"AN SAN 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7303803; Linked To: KOREA ANSAN SHIPPING COMPANY."
23731,"KUM GANG 3","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel

Registration Identification IMO 8966535; Linked To: KOREA UNPHA SHIPPING & TRADING."
23732,"YU PHYONG 5","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8605026; Linked To: KOREA MYONGDOK SHIPPING CO."
23733,"SAM JONG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405311; Linked To: KOREA SAMJONG SHIPPING CO."
23734,"SAM JONG 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7408873; Linked To: KOREA SAMJONG SHIPPING CO."
23735,"SAM MA 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8106496; Linked To: KOREA SAMMA SHPG CO."
23736,"YU JONG 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8604917; Linked To: KOREA YUJONG SHIPPING CO LTD."
23737,"PAEK MA","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9066978; Linked To: PAEKMA SHIPPING CO; Linked To: FIRST OIL JV CO LTD."
23738,"JI SONG 6","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898740; Linked To: PHYONGCHON SHIPPING & MARINE."
23739,"JI SONG 8","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel

Registration Identification IMO 8503228; Linked To: PHYONGCHON SHIPPING & MARINE."
23740,"WOORY STAR","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8408595; Linked To: PHYONGCHON SHIPPING & MARINE."
23741,"PO CHON","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8848276; Linked To: POCHON SHIPPING & MANAGEMENT."
23742,"SONG WON","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8613360; Linked To: SONGWON SHIPPING & MANAGEMENT."
23743,"TONG HUNG 5","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8151415; Linked To: TONGHUNG SHIPPING & TRADING CO."
23744,"YU SON","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8691702; Linked To: MYOHYANG SHIPPING CO."
23763,"CHANG AN SHIPPING & TECHNOLOGY",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5938411."
23764,"HUA FU","vessel","DPRK4",-0- ,-0- ,-0- ,"10,030",-0- ,"Panama",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9020003; Linked To: CHANG AN SHIPPING & TECHNOLOGY."
23765,"HONGXIANG MARINE HONG KONG LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5857588."
23766,"ORIENTAL TREASURE","vessel","DPRK4",-0- ,-0- ,-0- ,"9,038",-0- ,"Comoros",-0- ,"Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9115028; Linked To: HONGXIANG MARINE HONG KONG LTD."
23769,"SHEN ZHONG INTERNATIONAL SHPG",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5604962."
23770,"HAO FAN 2","vessel","DPRK4",-0- ,-0- ,-0- ,"11,658",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8747604; Linked To: SHEN ZHONG INTERNATIONAL SHPG."
23771,"HAO FAN 6","vessel","DPRK4",-0- ,-0- ,-0- ,"13,500",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8628597; Linked To: SHEN ZHONG INTERNATIONAL SHPG."
23773,"LIBERTY SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5513586."
23775,"WEIHAI WORLD-SHIPPING FREIGHT",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5905801."
23776,"XIN GUANG HAI","vessel","DPRK4",-0- ,-0- ,-0- ,"7,067",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9004700; Linked To: WEIHAI WORLD-SHIPPING FREIGHT."
23777,"HUAXIN SHIPPING HONGKONG LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5758476."
23778,"ASIA BRIDGE 1","vessel","DPRK4",-0- ,-0- ,-0- ,"8,015",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8916580; Linked To: HUAXIN SHIPPING HONGKONG LTD."
23779,"SHANGHAI DONGFENG SHPG CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5721069."
23780,"DONG FENG 6","vessel","DPRK4",-0- ,-0- ,-0- ,"5,515",-0- ,"Tanzania",-0- ,"Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9008201; Linked To: SHANGHAI DONGFENG SHPG CO LTD."
23785,"KOTI CORP",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5982254."
23786,"KOTI","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9417115; Linked To: KOTI CORP."
23787,"YUK TUNG ENERGY PTE LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5987860."
23788,"YUK TUNG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9030591; Linked To: YUK TUNG ENERGY PTE LTD."
23803,"ANSARUL ISLAM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IRSAD'."
23823,"TSANG, Yung Yuan","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 302001581 (Taiwan)."
23824,"PRO-GAIN GROUP CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: TSANG, Yung Yuan."
23825,"KINGLY WON INTERNATIONAL CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Commercial Registry Number 90132 (Marshall Islands); Linked To: TSANG, Yung Yuan."
23843,"ISIS-BANGLADESH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISB'; a.k.a. 'ISISB'; a.k.a. 'NEO-JMB'; a.k.a. 'NEW-JMB'."
23844,"ISIS-PHILIPPINES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISP'; a.k.a. 'DIWM'."
23845,"ISIS-WEST AFRICA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISIS-WA'; a.k.a. 'ISIL-WA'; a.k.a. 'ISISWAP'."
23846,"AL-BARNAWI, Abu Musab","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; alt. DOB 1990; alt. DOB 1992; alt. DOB 1993; alt. DOB 1994; alt. DOB 1995; a.k.a. 'YUSUF, Habib'."

23848,"ISIS-SOMALIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISS'."
23849,"MAUTE GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23850,"ISIS-EGYPT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23863,"JUND AL-KHILAFAH IN TUNISIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SOLDIERS OF THE CALIPHATE'; a.k.a. 'JUND AL-KHILAFA'; a.k.a. 'JUND AL KHILAFAH'; a.k.a. 'VANGUARDS OF THE SOLDIERS OF THE CALIPHATE'; a.k.a. 'AJNAD'."
23883,"MARTIN OLIVARES, Pedro Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1967; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 6252562 (Venezuela); Passport 057530115 (Venezuela); Linked To: D2 IMAGINEERING, C.A.; Linked To: GRUPO CONTROL 2004, C.A.; Linked To: GRUPO CONTROL SYSTEM 2004, C.A.; Linked To: INMUEBLES Y DESARROLLOS WEST POINT, C.A.; Linked To: INVERSIONES PMA 243, C.A.; Linked To: MATSUNICHI OIL TRAEADEZ 12, C.A.; Linked To: MATSUNICHI OIL TRADER, C.A.; Linked To: PLM CONSORCIO, C.A.; Linked To: PLM CONSULTORES, C.A.; Linked To: P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.; Linked To: PLM SECURITY CONTROL GROUP, C.A.; Linked To: P L M SOCIEDAD DE CORRETAJE, C.A.; Linked To: PLM TRANSPORTE, C.A.; Linked To: TECHNO TRANSPORTE ML, C.A."
23884,"DEL NOGAL MARQUEZ, Walter Alexander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1969; citizen Venezuela; Gender Male; Cedula No. 9965580 (Venezuela); Passport C1940147 (Venezuela); Linked To: DEL BROS OVERSEAS, S.A.; Linked To: DMI TRADING INC.; Linked To: FINANCIAL CORPORATION FINCORP, C.A.; Linked To: FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.; Linked To: VIC DEL INC. (OFF SHORE)."
23885,"RODRIGUEZ ESPINOZA, Mario Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela); Linked To: INVERSIONES MALAMAR R, C.A."
23886,"D2 IMAGINEERING, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29766946-9 (Venezuela)."
23887,"GRUPO CONTROL 2004, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31153379-6 (Venezuela)."
23888,"GRUPO CONTROL SYSTEM 2004, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29469218-4 (Venezuela)."
23889,"INMUEBLES Y DESARROLLOS WEST POINT, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31242224-6 (Venezuela)."
23890,"INVERSIONES PMA 243, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-30835786-3 (Venezuela)."
23891,"MATSUNICHI OIL TRAEADEZ 12, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29732037-7 (Venezuela)."
23892,"MATSUNICHI OIL TRADER, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29812490-3 (Venezuela)."
23893,"PLM CONSORCIO, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31241977-6 (Venezuela)."
23894,"PLM CONSULTORES, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31241965-2 (Venezuela)."
23895,"P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31254454-6 (Venezuela)."
23896,"PLM SECURITY CONTROL GROUP, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31403007-8 (Venezuela)."
23897,"P L M SOCIEDAD DE CORRETAJE, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-30877708-0 (Venezuela)."

23898,"PLM TRANSPORTE, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31242244-0 (Venezuela)."
23899,"TECHNO TRANSPORTE ML, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29732032-6 (Venezuela)."
23900,"DEL BROS OVERSEAS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1182190-1-578348 (Panama); Folio Mercantil No. 578348 (Panama)."
23901,"DMI TRADING INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1794418-1-704269 (Panama); Folio Mercantil No. 704269 (Panama)."
23902,"FINANCIAL CORPORATION FINCORP, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31118020-6 (Venezuela)."
23903,"FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1182193-1-578349 (Panama); Folio Mercantil No. 578349 (Panama)."
23904,"VIC DEL INC. (OFF SHORE)",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1794835-1-704338 (Panama); Folio Mercantil No. 704338 (Panama)."
23905,"INVERSIONES MALAMAR R, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31267002-9 (Venezuela)."
23923,"ABDI, Abdifatah Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1982; POB Somalia; nationality Somalia; Gender Male; a.k.a. 'MUHAJIR, Musa'."
23924,"ALI, Ahmad Iman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1974; alt. DOB 1972; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male; a.k.a. 'ZINIRA, Abu'."
23943,"INTERNET RESEARCH AGENCY LLC",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
23944,"BYSTROV, Mikhail Ivanovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1958; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23945,"BURCHIK, Mikhail Leonidovich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1986; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23946,"KRYLOVA, Aleksandra Yuryevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23947,"BOGACHEVA, Anna Vladislavovna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1988; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23948,"POLOZOV, Sergey Pavlovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23949,"BOVDA, Maria Anatolyevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23950,"BOVDA, Robert Sergeyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1989; Gender Male; Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23951,"ASLANOV, Dzheykhun Nasimi Ogly","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1990; POB Sumgait, Azerbaijan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 629512112 (Russia); National ID No. 2504139886; Linked To: INTERNET RESEARCH AGENCY LLC."
23952,"PODKOPAEV, Vadim Vladimirovich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23953,"VASILCHENKO, Gleb Igorevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1991; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23954,"KAVERZINA, Irina Viktorovna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23955,"VENKOV, Vladimir Dmitriyevich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23956,"AFANASYEV, Sergei","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1963; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
23957,"MOLCHANOV, Grigoriy Viktorovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956 to 31 Dec 1956; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
23963,"ASPERMAN, Joe","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; alt. DOB 1986; alt. DOB 1988; POB Cannes Region, France; Gender Male."
23965,"KATIBAT AL-IMAM AL-BUKHARI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IBB'; a.k.a. 'KIB'."
23983,"MATA GARCIA, Americo Alex","individual","VENEZUELA","Alternate Director on the Board of Directors of the National Bank of Housing and Habitat; Former Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela); Passport C1506013 (Venezuela); Alternate Director on the Board of Directors of the National Bank of Housing and Habitat; Former Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela."
23984,"CONTRERAS, Willian Antonio","individual","VENEZUELA","Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDDE)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1968; citizen Venezuela; Gender Male; Cedula No. 9953939 (Venezuela); Passport 041067710 (Venezuela) expires 12 Jan 2016; Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and

Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDDE)."
23985,"LEPAJE SALAZAR, Nelson Reinaldo","individual","VENEZUELA","Acted in the Capacity of the Head of the Office of the National Treasury",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1969; citizen Venezuela; Gender Male; Cedula No. 10049353 (Venezuela); Passport 064906043 (Venezuela) expires 12 Jan 2016; alt. Passport 009551291 (Venezuela) expires 04 Mar 2013; Acted in the Capacity of the Head of the Office of the National Treasury."
24003,"MESRI, Behzad","individual","HRIT-IR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1988; alt. DOB 27 Aug 1988; POB Naghadeh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'Skote Vahshat'; Linked To: NET PEYGARD SAMAVAT COMPANY."
24004,"GHERMAY, Ermias","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972 to 1977; POB Addis Ababa, Ethiopia; nationality Ethiopia; citizen Eritrea; Gender Male."
24026,"RUSSIAN FINANCIAL CORPORATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RFCBRUMM; BIK (RU) 044525257."
24027,"MABNA INSTITUTE",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24028,"SADEGHI, Mostafa","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1990; alt. DOB 20 Jan 1990; alt. DOB 19 Jan 1991; alt. DOB 20 Jan 1991; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2500094065."
24029,"RAFATNEJAD, Gholamreza","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1979; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-582394-9; Birth Certificate Number 365."
24030,"GOHARI MOQADAM, Abuzar","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1980; alt. DOB 17 Sep 1980; POB Zabol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V29385211 (Iran) issued 19 Feb 2014 expires 19 Feb 2019; National ID No. 367-353055-063; Birth Certificate Number 455."
24031,"TAHMASEBI, Sajjad","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 428-576368-0; Birth Certificate Number 6686."
24032,"MOHAMMADI, Ehsan","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1980; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U21669469 (Iran) issued 25 Jul 2011 expires 24 Jul 2016; National ID No. 006-718237-2; Birth Certificate Number 7608."
24033,"KARIMA, Abdollah","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 093-343402-2; Birth Certificate Number 4043; a.k.a. 'VAHID'."
24034,"SABAHI, Roozbeh","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1994; alt. DOB 09 Mar 1994; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
24035,"SABAHI, Mohammed Reza","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1991; POB Tehran, Iran; nationality Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 041-023144-4; a.k.a. 'FARAZ'."
24036,"MIRKARIMI, Seyed Ali","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1983; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 86486868 (Iran); National ID No. 428-486320-7; Birth Certificate Number 1973."
24037,"BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24038,"BARAKAT, Nasif","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria); Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION."
24063,"KOSTIN, Andrey Leonidovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1956; POB Moscow, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24083,"MILLER, Alexey Borisovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24103,"TORSHIN, Alexander Porfiryevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretsky district, Kamchatka region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24123,"REZNIK, Vladislav Matusovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
24143,"USTINOV, Vladimir Vasilyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24163,"DYUMIN, Alexey Gennadyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24183,"ROTENBERG, Igor Arkadyevich","individual","UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1973; POB St. Peterburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: ROTENBERG, Arkady Romanovich."
24184,"SHAMALOV, Kirill Nikolaevich","individual","UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1982; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24185,"GAZPROM BURENIE, OOO",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251; Linked To: ROTENBERG, Igor Arkadyevich."
24203,"NPV ENGINEERING OPEN JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npve.narod.ru; Email Address npw@npv.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058; Linked To: ROTENBERG, Igor Arkadyevich."
24204,"LADOGA MENEDZHMENT, OOO",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172; Linked To: SHAMALOV, Kirill Nikolaevich."
24223,"B-FINANCE LTD",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DERIPASKA, Oleg Vladimirovich."
24224,"BASIC ELEMENT LIMITED",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 84039; Linked To: DERIPASKA, Oleg Vladimirovich."
24225,"AGROHOLDING KUBAN",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED."
24229,"RUSSIAN MACHINES",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386; Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED."
24230,"GAZ GROUP",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1929; Tax ID No. 5200000046 (Russia); Registration Number 1025202265571 (Russia); Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES."
24231,"KOSACHEV, Konstantin Iosifovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
24243,"KHALID, Saifullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Kasur, Pakistan; citizen Pakistan; Gender Male; Linked To: LASHKAR E-TAYYIBA."
24244,"HASHIMI, Muzammil Iqbal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1970; alt. DOB 1971; Gender Male; a.k.a. 'SAHIB, Hashmi'; Linked To: LASHKAR E-TAYYIBA."
24245,"DAR, Muhammad Harris","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1986; POB Faisalabad, Pakistan; Gender Male;

Identification Number 3310030015409 (Pakistan); Linked To: LASHKAR E-TAYYIBA."
24263,"QAYYUUM, Tabish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1983; Gender Male; a.k.a. 'TABISH, Abdul Rahman Salar'; Linked To: LASHKAR E-TAYYIBA."
24283,"DERIPASKA, Oleg Vladimirovich","individual","UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1968; POB Dzerzhinsk, Nizhny Novgorod Region, Russia; citizen Russia; alt. citizen Cyprus; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24303,"RENOVA GROUP",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047796880548; Tax ID No. 7727526670; Government Gazette Number 772701001; Linked To: VEKSELBERG, Viktor Feliksovich."
24304,"AHMAD, Fayyaz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male; a.k.a. 'FIYAZ, Sheikh'; a.k.a. 'FIYYAZ, Sheikh'; a.k.a. 'FAYAZ, Sheikh'; a.k.a. 'FAIZ, Shaikh'; a.k.a. 'BAHA'I, Fayaz'; Linked To: LASHKAR E-TAYYIBA."
24305,"NADEEM, Faisal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1970; Gender Male; Linked To: LASHKAR E-TAYYIBA."
24306,"VEKSELBERG, Viktor Feliksovich","individual","UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24308,"EHSAN, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan; Gender Male; a.k.a. 'ULLAH, Ehsan'; Linked To: LASHKAR E-TAYYIBA."
24309,"PATRUSHEV, Nikolai Platonovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24310,"ABU GREIN, Musab","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982 to 1983; nationality Libya; Gender Male."
24311,"KOSHLAF, Mohamed","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1985; alt. DOB 02 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male; Passport C17HLRL3 issued 30 Dec 2015; a.k.a. 'Al Qasseb'."
24312,"MILAD, Abd al-Rahman","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1986; nationality Libya; Gender Male; a.k.a. 'al-Bija'."
24313,"FITWI, Abd al-Razzak","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male."
24314,"DABBASHI, Ahmed","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1988; alt. DOB 07 May 1988; nationality Libya; Gender Male; Passport LY53FP76 issued 29 Sep 2015; National ID No. 119880387067 (Libya); a.k.a. 'Amu'."
24315,"FRADKOV, Mikhail Efimovich","individual","UKRAINE-EO13661","Director of the Russian Institute for Strategic Studies",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1950; POB Kurumoch, Kuibyshev Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Russian Institute for Strategic Studies."
24316,"AKIMOV, Andrey Igorevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Chairman of the Management Board of Gazprombank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank."
24317,"BOGDANOV, Vladimir Leonidovich","individual","UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1951; POB Suyerka, Uporovsky District, Tyumen Region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24318,"GOVORUN, Oleg","individual","UKRAINE-EO13661","Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1969; POB Bratsk, Irkutsk Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia."
24319,"KOLOKOLTSEV, Vladimir Alexandrovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24322,"ZHAROV, Alexander Alexandrovich","individual","UKRAINE-EO13661","Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media."
24324,"VALIULIN, Timur Samirovich","individual","UKRAINE-EO13661","Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1962; POB Krasnozavodsk, Zagorsk District, Moscow Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation."
24325,"KERIMOV, Suleiman Abusaidovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1966; POB Derbent, Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
24326,"ZOLOTOV, Viktor Vasiliyevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1954; POB Sasovo, Ryazan Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

24327,"SHKOLOV, Evgeniy Mikhailovich","individual","UKRAINE-EO13661","Aide to the President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation."
24343,"FURSENKO, Sergei","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24386,"JUUK, Kuol Manyang","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1945; POB Mathiang Village, South Sudan; nationality South Sudan; Gender Male; Passport D00002510 (South Sudan)."
24388,"LOMURO, Martin Elia","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D00009058 (Sudan)."
24389,"BAZZI, Mohammad Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia); Linked To: HIZBALLAH."
24390,"ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419; a.k.a. 'EEPC'; Linked To: BAZZI, Mohammad Ibrahim."
24391,"SAFI-AL-DIN, Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 3527575 (Lebanon); Identification Number 637166 (Lebanon); Linked To: HIZBALLAH."
24392,"AFRICA MIDDLE EAST INVESTMENT HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901011 (Lebanon); Linked To: BAZZI, Mohammad Ibrahim."
24393,"EURO AFRICAN GROUP LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: BAZZI, Mohammad Ibrahim."
24394,"PREMIER INVESTMENT GROUP SAL (OFF-SHORE)",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1803907 (Lebanon); Linked To: BAZZI, Mohammad Ibrahim."
24395,"BLUE AIRWAYS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."

24396,"OTIK AVIATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 844437 (Turkey); Linked To: MAHAN AIR."
24423,"MABANZA, Myrna Ajijul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1991; nationality Philippines; Gender Female; Identification Number 73320881AG1191MAM20000; alt. Identification Number 200801087; alt. Identification Number 140000900032; Linked To: ISIS-PHILIPPINES."
24424,"CABELLO RONDON, Diosdado","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1963; citizen Venezuela; Gender Male; Cedula No. 8370825 (Venezuela); Passport A0237802 (Venezuela)."
24425,"CABELLO RONDON, Jose David","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1969; citizen Venezuela; Gender Male; Cedula No. 10300226 (Venezuela); Passport B0133819 (Venezuela) expires 08 Apr 2013."
24427,"SARRIA DIAZ, Rafael Alfredo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014; Linked To: CABELLO RONDON, Diosdado."
24428,"SAI ADVISORS INC.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 68-0678326 (United States); Linked To: SARRIA DIAZ, Rafael Alfredo."
24429,"NOOR PLANTATION INVESTMENTS LLC",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 27-1713953 (United States); Linked To: SARRIA DIAZ, Rafael Alfredo."
24430,"11420 CORP.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 27-0746046 (United States); Linked To: SARRIA DIAZ, Rafael Alfredo."
24431,"CONTRERAS HERNANDEZ, Marleny Josefina","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela)."
24450,"PRIMORYE MARITIME LOGISTICS CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5993381; a.k.a. 'PML CO LTD'."
24451,"GUDZON SHIPPING CO LLC",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5753988."
24470,"KAZEMABAD, Mahmud Bagheri","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 31 Aug 2020; National ID No. 448947941 (Iran); a.k.a. 'BAGHERI, Mahmud'; a.k.a. 'BAGHERI, Mahmoud'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND."
24471,"JA'FARI, Mohammad Agha","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1967; POB Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'JA'FARI, Mohammad'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND."

24472,"SHIR AMIN, Javad Bordbar","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37845408 expires 24 Aug 2021; a.k.a. 'BORDBAR, Javad'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
24473,"AZARPISHEH, Mehdi","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 26338775; a.k.a. 'MANSURI, Mehdi'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24474,"TEHRANI, Sayyed Mohammad Ali Haddadnezhad","individual","NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 32371002; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION."
24475,"EP-PUL","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1983; Aircraft Model IL-76; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24476,"EP-PUA","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1998; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 3654701211055; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24477,"EP-PUM","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 3654701211059; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24478,"EP-LDA","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145025; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24479,"EP-LDC","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145026; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24480,"EP-CAR","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 21 Jun 1993; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26451; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CASPIAN AIRLINES."
24481,"EP-CAQ","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 01 Oct 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26467; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CASPIAN AIRLINES."
24482,"EP-CAP","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Sep 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26466; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CASPIAN AIRLINES."

24483,"EP-CAS","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date 31 Aug 1999; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53623;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24484,"EP-CPD","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Aug 1995; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53188;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24485,"EP-CPZ","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Aug 1994; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53464;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24486,"EP-CPX","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Jul 1994; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53463;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24487,"EP-CPU","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Apr 1994; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53223;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24488,"EP-CPV","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date 20 Oct 1990; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 49938;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24489,"EP-MOR","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 Nov 2001; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2392; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24490,"EP-MOS","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 15 Mar 1999; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2347; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24491,"EP-MOQ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Mar 1995; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2261; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24492,"EP-MOP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 14 Mar 1995; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2257; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24493,"EP-MOM","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 May 1990; Aircraft Model BAe
146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial
Number (MSN) 3165; Additional Sanctions Information - Subject to
Secondary Sanctions; Linked To: MAHAN AIR."

24494,"EP-MOD","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Nov 1990; Aircraft Model BAe 146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3162; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24495,"EP-MMV","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Aug 1987; Aircraft Model BAe 146-200; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 2079; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24496,"EP-MMJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Oct 1989; Aircraft Model A310-304; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 526; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24497,"EP-MNF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Aug 1990; Aircraft Model A310-304; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 547; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24498,"EP-MMA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 08 Sep 1993; Aircraft Model A340-311; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 20; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24499,"EP-MMB","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Dec 1994; Aircraft Model A340-311; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 56; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24500,"EP-MMC","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jun 1999; Aircraft Model A340-313X; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 282; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24503,"EP-SIG","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 15 Feb 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 750; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24504,"EP-SIF","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Oct 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 762; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24505,"EP-AJI","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Aug 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24506,"EP-AJH","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 27 Oct 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1353; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."

24507,"EP-AJC","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Feb 1995; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 530; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24508,"PATRIOT","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9003550; Linked To: PRIMORYE MARITIME LOGISTICS CO LTD; Linked To: GUDZON SHIPPING CO LLC."
24509,"NEPTUN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8404991; Linked To: GUDZON SHIPPING CO LLC."
24510,"BELLA","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8808264; Linked To: GUDZON SHIPPING CO LLC."
24511,"BOGATYR","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9085730; Linked To: GUDZON SHIPPING CO LLC."
24512,"PARTIZAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9113020; Linked To: GUDZON SHIPPING CO LLC."
24513,"SEVASTOPOL","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9235127; Linked To: GUDZON SHIPPING CO LLC."
24514,"QASIM, Naim","individual","SDGT","Deputy Secretary General of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Kafr Fila, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Deputy Secretary General of Hizballah; Linked To: HIZBALLAH."
24515,"KOREA UNGUM CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24516,"PROFINET PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections

510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24517,"KOLCHANOV, Vasili Aleksandrovich","individual","DPRK4","Profinet Director General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1946; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Profinet Director General; Linked To: PROFINET PTE. LTD."
24518,"DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Number 312106037714354404 (China); Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA."
24519,"AL-SAYYID, Ibrahim Amin","individual","SDGT","Head of the Political Council of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Nabi Ayla, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Political Council of Hizballah; a.k.a. 'AL-AMIN, Ibrahim'; Linked To: HIZBALLAH."
24520,"YAZBAK, Muhammad","individual","SDGT","Head of the Judicial Council of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah; Linked To: HIZBALLAH."
24521,"YEGANE, Gulnihal","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey); Linked To: MAHAN AIR."
24522,"TRIGRON LOJISTIK KARGO LIMITED SIRKETI",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey); Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal."
24523,"3G LOJISTIK VE HAVACILIK HIZMETLARI LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24524,"RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 49840 (Turkey); Tax ID No. 7340903161 (Turkey); Linked To: MAHAN AIR."
24526,"RONAGHI, Iraj","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1952; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MERAJ AIR."
24527,"ZANGANEH, Touraj","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MERAJ AIR."

24528,"AL-KHALIL, Husayn","individual","SDGT","Political Adviser to the Secretary General of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Burj Al Barajinah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to the Secretary General of Hizballah; Linked To: HIZBALLAH."
24529,"DENA AIRWAYS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR; Linked To: RONAGHI, Iraj; Linked To: ZANGANEH, Touraj."
24530,"NIKBAKHT, Mas'ud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 9004318; alt. Passport 9011128; alt. Passport 9004398; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24531,"NAJAFPUR, Sa'id","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SADR, Behnam'; a.k.a. 'DADR, Behnam'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24532,"KHODA'I, Mohammad Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 444-973367-3 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24533,"AMINI, Meghdad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1982; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U36089349 (Iran); National ID No. 0071070222 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24534,"VALADZAGHARD, Mohammadreza Khedmati","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1986; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N35635875; National ID No. 0081798301; Birth Certificate Number 11770; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24535,"SALEHI, Foad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1986; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J37945161 (Iran); National ID No. 0077849248 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: VALADZAGHARD, Mohammadreza Khedmati."
24536,"JAHAN ARAS KISH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 10877 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: NAJAFPUR, Sa'id."
24537,"RASHED EXCHANGE",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.Rashedexchange.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14006467155 (Iran); Registration ID 503586 (Iran); Commercial Registry Number 0411518776478 (Iran); Linked To: VALADZAGHARD, Mohammadreza Khedmati."
24538,"JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No.

14006467155 (Iran); Registration ID 503586 (Iran); Linked To: VALADZAGHARD, Mohammadreza Khedmati; Linked To: KHODA'I, Mohammad Hasan."
24541,"KAREEM, Aras Habib","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1967; POB Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'HABIB, Aras'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24542,"SEIF, Valiollah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Nahavand, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24543,"TARZALI, Ali","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1964; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B23527205 (Iran); National ID No. 005-156675-3 (Iran); Birth Certificate Number 2233 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24544,"QASIR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'SALAH, Shaykh'; a.k.a. 'FADI'; a.k.a. 'MAJID'; a.k.a. 'EYNAKI'; a.k.a. 'GHOLI, Hossein'; Linked To: HIZBALLAH."
24545,"AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AIIFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide; Linked To: KAREEM, Aras Habib."
24546,"ISIS IN THE GREATER SAHARA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISGS'."
24547,"AL-SAHRAWI, Adnan Abu Walid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male; a.k.a. 'AL SAHRAWI, Abu Walid'."
24563,"CAR ESCORT SERVICES S.A.L. OFF SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1802189 (Lebanon); Linked To: BAZZI, Mohammad Ibrahim; Linked To: CHARARA, Ali Youssef."
24566,"DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24567,"SINSMS PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 201318227N (Singapore)."
24583,"FIROUZABADI, Abdolhassan","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1962; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
24584,"ALI-ASGARI, Abdulali","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958 to 1959; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."

24585,"KHORAMABADI, Abdolsamad","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
24586,"EVIN PRISON",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24587,"HANISTA PROGRAMING GROUP",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24588,"ANSAR-E HEZBOLLAH",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24589,"MOHTASHAM, Abdolhamid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ANSAR-E HEZBOLLAH."
24590,"ALLAHKARAM, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944 to 1946; POB Najafabad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ANSAR-E HEZBOLLAH."
24591,"OSTAD, Hamid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964 to 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ANSAR-E HEZBOLLAH."
24606,"COMMERCIAL BANK AGROSOYUZ",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AGSZRU31; alt. SWIFT/BIC AGSZRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24607,"RI, Jong Won","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320421 expires 11 Mar 2019."
24646,"KVANT SCIENTIFIC RESEARCH INSTITUTE",-0- ,"CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: FEDERAL SECURITY SERVICE."
24647,"DIVETECHNOSERVICES",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: FEDERAL SECURITY SERVICE."
24648,"TRIBUN, Aleksandr Lvovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia); Linked To: DIVETECHNOSERVICES."
24649,"CHIRIKOV, Oleg Sergeyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1984; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 715896188 (Russia); Linked To: DIVETECHNOSERVICES."
24650,"DIGITAL SECURITY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'DSEC'; Linked To: FEDERAL SECURITY SERVICE."
24651,"KAGANSKIY, Vladimir Yakovlevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1957; Gender Male; Secondary

sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 726105847 (Russia); Linked To: DIVETECHNOSERVICES."
24652,"ERPSCAN",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: DIGITAL SECURITY."
24653,"EMBEDI",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: DIGITAL SECURITY."
24663,"ROSARIO, Felix Ramon Bautista","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1963; POB S. J. de la Maguana, Dominican Republic; nationality Dominican Republic; Gender Male; Passport SR0007428 (Dominican Republic); alt. Passport SC3002191 (Dominican Republic); National ID No. 00101651586 (Dominican Republic)."
24664,"MOKU MINES D'OR SA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number CH27030140272 (Switzerland); Linked To: FLEURETTE PROPERTIES LIMITED."
24665,"CONSTRUCTORA HADOM SA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130773289 (Dominican Republic)."
24666,"FLEURETTE ENERGY I B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852499097B01; Branch Unit Number 000026708302 (Netherlands); Chamber of Commerce Number 57244758 (Netherlands); Legal Entity Number 852499097 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24667,"FLEURETTE AFRICA RESOURCES I B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852496369B01; Branch Unit Number 000026702959 (Netherlands); Chamber of Commerce Number 57238812 (Netherlands); Legal Entity Number 852496369 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24668,"AFRICAN TRANS INTERNATIONAL HOLDINGS B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852496527B01; Branch Unit Number 000026703254 (Netherlands); Chamber of Commerce Number 57239169 (Netherlands); Legal Entity Number 852496527 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24669,"FLEURETTE AFRICAN TRANSPORT B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852777978B01; Branch Unit Number 000027280888 (Netherlands); Chamber of Commerce Number 57883149 (Netherlands); Legal Entity Number 852777978 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24670,"ORIENTAL IRON COMPANY SPRL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ORICO'; Linked To: GERTLER, Dan."
24671,"IRON MOUNTAIN ENTERPRISES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IMEL'; Linked To: ORIENTAL IRON COMPANY SPRL."
24672,"SANZETTA INVESTMENTS LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ORIENTAL IRON COMPANY SPRL."
24673,"ALMERINA PROPERTIES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ORIENTAL IRON COMPANY SPRL."
24675,"KITOKO FOOD FARM",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'KITOKO'; Linked To: FLEURETTE PROPERTIES LIMITED."
24676,"KARIBU AFRICA SERVICES SA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
24677,"VENTORA DEVELOPMENT SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 01-9-N36511Y (Congo, Democratic Republic of the); Commercial Registry Number CD/KNG/RCCM/18-B-01273 (Congo,

Democratic Republic of the); Linked To: AFRICA HORIZONS INVESTMENT LIMITED."
24678,"SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130819084 (Dominican Republic)."
24679,"SEYMEH INGENIERIA SRL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130870802 (Dominican Republic)."
24680,"INMOBILIARIA ROFI S A",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 101880821 (Dominican Republic)."
24681,"CONSTRUCTORA ROFI S A",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130098085 (Dominican Republic)."
24682,"HIENG, Hing Bun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; POB Cambodia; Gender Male."
24683,"YAMAKI, K.K.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 1400-01-004182 (Japan); Linked To: YAMAGUCHI-GUMI; Linked To: MORIO, Utao; Linked To: TSUDA, Chikara."
24684,"TOYO SHINYO JITSUGYO K.K.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 1400-01-025616 (Japan); Linked To: YAMAGUCHI-GUMI; Linked To: TAKAGI, Yasuo."
24685,"MORIO, Utao","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1953; Gender Male; Linked To: YAMAGUCHI-GUMI."
24686,"TSUDA, Chikara","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1958; Gender Male; Linked To: YAMAGUCHI-GUMI."
24703,"MORENO, Fidel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1974; POB Nicaragua; nationality Nicaragua; Gender Male."
24704,"DIAZ, Francisco","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1961; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0810308610000L."
24705,"LOPEZ, Jose Francisco","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua); a.k.a. 'Chico'."
24706,"MAHAN TRAVEL AND TOURISM SDN BHD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mahantravel.com.my; Email Address mahankualalumpur@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 875233-U (Malaysia); Linked To: MAHAN AIR."
24723,"AL-ASHTAR BRIGADES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AAB'."
24744,"ELECTRONICS KATRANGI TRADING",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France); a.k.a. 'ELECTRONIC SYSTEM GROUP'; a.k.a. 'EKT'; a.k.a. 'ESG'; a.k.a. 'E.K.T.'; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
24745,"KATRANGI, Amir","individual","NPWMD","Managing Director and Co-founder of Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."
24746,"KATRANGI, Maher","individual","NPWMD","Co-founder and Associate of Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."

24747,"KATRANGI, Houssam","individual","NPWMD","Co-founder and Associate of Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Co-founder and Associate of Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."
24748,"KATRANGI, Mohamad","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1928; Linked To: ELECTRONICS KATRANGI TRADING."
24749,"CHAHINE, Mireille","individual","NPWMD","Employee and Accountant at Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1983; POB Beirut, Lebanon; nationality Lebanon; Employee and Accountant at Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."
24750,"EKT SMART TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 08884792 (United Kingdom); Linked To: ELECTRONICS KATRANGI TRADING."
24751,"ZHOU, Yishan","individual","NPWMD","Director, EKT Smart Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1981; POB Guangdong, China; nationality China; Director, EKT Smart Technology; Linked To: EKT SMART TECHNOLOGY."
24752,"GOLDEN STAR CO",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.goldenstar-co.com; Linked To: ELECTRONICS KATRANGI TRADING."
24753,"AJAKA, Tony","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1968; nationality Lebanon; Linked To: KATRANGI, Amir."
24754,"BEURKLIAN, Anni","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1969; nationality Lebanon; citizen United States; Linked To: KATRANGI, Amir."
24755,"TOP TECHNOLOGIES SARL",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AJAKA, Tony."
24756,"POLO TRADING",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website polo-trading.com; Linked To: KATRANGI, Amir."
24757,"HASSAN, Hameed ul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1980; alt. DOB 02 Nov 1980; POB Sialkot, Pakistan; nationality Pakistan; Gender Male."
24758,"JABBAR, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1977; nationality Pakistan; Gender Male."
24760,"AL-KHALIDI EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24761,"AL-DAKHIL, Abdul Rehman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male."
24762,"AL-HEBO JEWELRY COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL-HEBO'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24763,"AL-HEBO, Muhamad Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria); Linked To: AL-HEBO JEWELRY COMPANY."
24783,"UDIN, Mohamad Rafi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1966; POB Negri Sembilan, Malaysia; nationality Malaysia; citizen Malaysia; Gender Male; a.k.a. 'AL-MALISI, Abu Awn'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24784,"FAIZ, Mohammed Karim Yusop","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1978; POB Indonesia; nationality Indonesia;

citizen Indonesia; Gender Male; a.k.a. 'AL-INDUNISI, Abu-Walid'; a.k.a. 'AL-INDONESI, Abu Walid'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24785,"KIRAM, Mohammad Reza Lahaman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1990; POB Zamboanga City, Zamboanga del Sur, Philippines; nationality Philippines; citizen Philippines; Gender Male; a.k.a. 'AL-FILIPINI, Abu Abdul Rahman'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24786,"AHMED, Qassim Abdullah Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989; alt. DOB 1988; alt. DOB 1990."
24807,"HLAING, Khin","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1968; Gender Male."
24808,"ZAW, Aung Kyaw","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011."
24809,"LWIN, Thura San","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1959; POB Yangon, Burma; Gender Male."
24810,"SOE, Khin Maung","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; Gender Male."
24811,"99TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24812,"33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY",-0- ,"GLOMAG] [BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24828,"TAKAGI, Yasuo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1948; Gender Male; Linked To: YAMAGUCHI-GUMI."
24829,"MITSUYASU, Katsuaki","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1959; Gender Male; Linked To: YAMAGUCHI-GUMI."
24832,"TSAREVA, Marina Igorevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1973; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 711002398 (Russia); Linked To: DIVETECHNOSERVICES; Linked To: VELA-MARINE LTD."
24833,"VELA-MARINE LTD.",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://vela-marine.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: DIVETECHNOSERVICES."
24834,"NAGIBIN, Anton Aleksandrovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 712413714 (Russia); Linked To: DIVETECHNOSERVICES."
24835,"LACNO S.R.O.",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 361680273; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; V.A.T. Number SK2024170423 (Slovakia); Linked To: DIVETECHNOSERVICES."
24837,"EQUIPMENT DEVELOPMENT DEPARTMENT",-0- ,"CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9)."
24838,"LI, Shangfu","individual","CAATSA - RUSSIA","Director of Equipment Development Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1958 to

28 Feb 1958; POB Chengdu, Sichuan Province, China; citizen China; Gender Male; CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); Director of Equipment Development Department; Linked To: EQUIPMENT DEVELOPMENT DEPARTMENT."
24877,"MY AVIATION COMPANY LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address natthapong@myaviation.biz; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 0105551001856; Linked To: MAHAN AIR."
24879,"JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GSIM'; a.k.a. 'GNIM'."
24897,"NASSER, Fadi Nabih","individual","SYRIA","Chairman of Nasco Polymers & Chemicals Co. Sal (Off-shore)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1963; nationality Lebanon; Gender Male; Passport RL2432659 (Lebanon) issued 22 Jan 2013 expires 22 Jan 2018; alt. Passport RL1239879 (Lebanon) expires 05 Mar 2013; Chairman of Nasco Polymers & Chemicals Co. Sal (Off-shore); Linked To: NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
24898,"SONEX INVESTMENTS LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
24899,"NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE)",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nascopolymers.com; Registration Number 1800629; International Maritime Organization No. (5777731); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
24900,"ABAR PETROLEUM SERVICE SAL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24901,"AL-ALI, Adnan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017; Linked To: ABAR PETROLEUM SERVICE SAL."
24902,"AL-QATIRJI, Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria); a.k.a. 'Abu Bara'."
24903,"AL-QATIRJI COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24904,"'ABBAS, Yasir","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1978; nationality Syria; Gender Male."
24905,"INTERNATIONAL PIPELINE CONSTRUCTION FZE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: HESCO ENGINEERING & CONSTRUCTION CO."
24917,"KOREA EXPO JOINT VENTURE",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24918,"PARK, Jin Hyok","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North)."

24937,"ZEIN, Waleed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1991; Passport A120391 (Kenya); National ID No. 33987482 (Kenya); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24957,"JADHRAN, Ibrahim","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1982; alt. DOB 1979 to 1982; POB Ajdabia, Libya; nationality Libya; Gender Male; Passport S/263963 issued 08 Nov 2012; National ID No. 119820043341; Personal ID Card 137803."
24977,"YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD.",-0- ,"DPRK3] [DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China)."
24978,"VOLASYS SILVER STAR",-0- ,"DPRK3] [DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24979,"JONG, Song Hwa","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927220230 (Korea, North) issued 11 May 2017 expires 11 May 2022."
24997,"RI, Song Un","individual","DPRK2","Economic and Commercial Counsellor at DPRK Embassy in Mongolia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1955; POB N. Hwanghae, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836110063 (Korea, North) issued 04 Feb 2016 expires 04 Feb 2021; Economic and Commercial Counsellor at DPRK Embassy in Mongolia."
24998,"SAHIN, Huseyin","individual","DPRK","Chief Executive Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1957; POB Gumusova, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport U00618757 (Turkey) issued 12 Aug 2010 expires 11 Aug 2020; National ID No. 31202133364; Chief Executive Officer; Linked To: SIA FALCON INTERNATIONAL GROUP."
24999,"CULHA, Erhan","individual","DPRK","General Manager",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1954; POB Istanbul, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport U09787534 (Turkey) issued 12 Sep 2014 expires 12 Sep 2024; Personal ID Card 10589535602; General Manager; Linked To: SIA FALCON INTERNATIONAL GROUP."
25000,"SIA FALCON INTERNATIONAL GROUP",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea

Sanctions Regulations section 510.214; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia)."
25017,"BONYAD TAAVON BASIJ",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BASIJ RESISTANCE FORCE."
25018,"MEHR EQTESAD BANK",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BONYAD TAAVON BASIJ; Linked To: BASIJ RESISTANCE FORCE."
25019,"BANK MELLAT",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKMTIRTH; Website www.bankmellat.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide; Linked To: MEHR EQTESAD BANK."
25020,"TADBIRGARAN ATIYEH IRANIAN INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102867151 (Iran); Registration Number 246077 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25037,"MEHR EQTESAD FINANCIAL GROUP",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101471388 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25038,"AL-WARFALLI, Mahmud","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; nationality Libya; Gender Male."
25039,"TECHNOTAR ENGINEERING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tecnotar.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1086165880 (Iran); Registration Number 13807 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25040,"TAKTAR INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103804463 (Iran); Registration Number 263015 (Iran); Linked To: TECHNOTAR ENGINEERING COMPANY."
25041,"IRAN TRACTOR MANUFACTURING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.itm.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; Linked To: NEGIN SAHEL ROYAL INVESTMENT COMPANY."
25042,"NEGIN SAHEL ROYAL INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25043,"IRAN ZINC MINES DEVELOPMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.IZMDC.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TAKTAR INVESTMENT COMPANY."
25044,"CALCIMIN",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.calcimin.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY."
25045,"QESHM ZINC SMELTING AND REDUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gzsc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CALCIMIN."

25046,"BANDAR ABBAS ZINC PRODUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bzpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1080000606618 (Iran); Registration Number 3249 (Iran); Linked To: CALCIMIN."
25047,"ZANJAN ACID PRODUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.acidsazan.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CALCIMIN."
25057,"AL-RAWI, 'Adnan Muhammad Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1985; alt. DOB 28 Aug 1982; Gender Male; National ID No. 649474 (Iraq); Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 635464 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 1200701 (Jordan); alt. Identification Number 24906658031 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan); a.k.a. 'ALDEEN, Mohammed Amad Az'; a.k.a. 'EMAD, Mohammad'; a.k.a. 'EZALDEEN, Mohammed Emad'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25058,"PARSIAN CATALYST CHEMICAL COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.catalistparsian.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6181 (Iran); Linked To: CALCIMIN."
25059,"SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25060,"ALI, Emraan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1967; citizen Trinidad and Tobago; alt. citizen United States; Gender Male; Passport TB162181 (Trinidad and Tobago); National ID No. 19670704052 (Trinidad and Tobago); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25062,"ALEONG, Eddie","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1984; nationality Trinidad and Tobago; Gender Male; National ID No. 19840814025 (Trinidad and Tobago); Identification Number 752536B (Trinidad and Tobago); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25063,"AL HARAM FOREIGN EXCHANGE CO. LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arabisc-haram.com; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25064,"ESFAHAN'S MOBARAKEH STEEL COMPANY",-0- ,"SDGT] [IFSR] [IFCA] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10260289464 (Iran); Commercial Registry Number 411175869887 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25065,"ANDISHEH MEHVARAN INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY."

25066,"PARSIAN BANK",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKPAIRTH; Website www.parsian-bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide; Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY."
25067,"SINA BANK",-0- ,"IRAN] [SDGT] [IFSR] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10860246171 (Iran); Registration Number 2904 (Iran); a.k.a. 'BFCC'; a.k.a. 'SFCC'; Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
25068,"BAHMAN GROUP",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bahmangroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
25069,"AFAQ DUBAI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address me.iraq17@yahoo.com; f.k.a. 'ASTU'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25077,"RODRIGUEZ GOMEZ, Delcy Eloina","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela)."
25078,"RODRIGUEZ GOMEZ, Jorge Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela)."
25079,"FLORES DE MADURO, Cilia Adela","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1956; POB Tinaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela)."
25080,"PADRINO LOPEZ, Vladimir","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1963; nationality Venezuela; Gender Male; Cedula No. 6122963 (Venezuela)."
25097,"AVERUCA, C.A.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SARRIA DIAZ, Rafael Alfredo."
25098,"PAREDES, Jose Omar","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1950; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 3476436 (Venezuela); Passport D0503056 (Venezuela) expires 17 Oct 2011; alt. Passport 038031243 (Venezuela) expires 16 Sep 2015; alt. Passport 113210615 (Venezuela) expires 01 Feb 2020; Pilot License Number 2326384; Linked To: AVERUCA, C.A."
25099,"QUIANA TRADING LIMITED",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SARRIA DIAZ, Rafael Alfredo."
25100,"SARRIA DIAZ, Edgar Alberto","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 14 Feb 2016; alt. Passport D0422201 (Venezuela) expires 07 Sep 2011; Tax ID No. 26664550Y (Spain); Linked To: QUIANA TRADING LIMITED."
25101,"PANAZEATE SL",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. B98525348 (Spain); Linked To: SARRIA DIAZ, Edgar Alberto."
25118,"KRYMTETS, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia)."

25119,"LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address fnatali@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia); a.k.a. 'LLC UKIP'; a.k.a. 'UKIP, OOO'; a.k.a. 'UKIP'."
25139,"IYARI",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iyari.com.mx; R.F.C. LOTA650825RF9 (Mexico)."
25140,"AL-AMIN, Muhammad 'Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: TABAJA, Adham Husayn."
25141,"BODECARNE, S.A. DE C.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 7266 (Mexico)."
25142,"SIERRA GAS S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804895 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25143,"LAMA FOODS S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1005341 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25144,"LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25145,"IMPULSE INTERNATIONAL S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801124 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25146,"IMPULSE S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1003871 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25147,"M. MARINE S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804696 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25148,"THAINGUI S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804869 (Lebanon); a.k.a. 'SHANGHAI S.A.L. OFFSHORE COMPANY'; Linked To: AL-AMIN, Muhammad 'Abdallah."
25149,"SANDOVAL CASTANEDA, Roberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1969; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. SACR691115HNTNSB06 (Mexico)."

25150,"LOPEZ TORRES, Ana Lilia","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LOTA650825MSLPRN09 (Mexico)."
25151,"SANDOVAL LOPEZ, Lidy Alejandra","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1989; POB Nayarit, Mexico; nationality Mexico; Gender Female; C.U.R.P. SALL891008MNTNPD09 (Mexico)."
25152,"SANDOVAL LOPEZ, Pablo Roberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1992; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. SALP920701HNTNPB05 (Mexico)."
25177,"JOINT STOCK COMPANY SANATORIUM AY-PETRI",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia)."
25178,"JOINT STOCK COMPANY SANATORIUM DYULBER",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103084143 (Russia); Registration Number 1179102009525 (Russia)."
25179,"JOINT STOCK COMPANY SANATORIUM MISKHOR",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082756 (Russia); Registration Number 1169102093930 (Russia)."
25180,"ZARITSKY, Vladimir Nikolaevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1948; POB Ostany Village, Korosten District, Zhitomir region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
25181,"LIMITED LIABILITY COMPANY GARANT-SV",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia)."
25182,"MRIYA RESORT & SPA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mriyaresort.com; Email Address info@mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: LIMITED LIABILITY COMPANY GARANT-SV."
25237,"IRAN AIR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132; a.k.a. 'HOMA'."
25257,"DORITA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8605234; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25258,"GILDA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367982; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25259,"KADOS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137258; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25260,"KASMA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8721351; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25261,"NARDIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137246; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25262,"PARAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9118551; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25263,"PARIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9076478; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25264,"PARMIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245316; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25265,"PATRIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137210; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25266,"SABRINA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8215742; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25267,"SANIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367994; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25268,"SARINA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8203608; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25269,"SARIR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368003; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25270,"SOMIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368015; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25271,"TARADIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245304; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25272,"VIANA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010723; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25273,"VISTA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration Identification IMO 9010711; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25277,"AAJ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Crew/Supply Vessel",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8984484; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25278,"AYNAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Tug",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9683570; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25279,"BRELYAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138056; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25280,"FIROUZEH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9103099; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25281,"IRAN HORMUZ 25","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Roll-on Roll-off",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25282,"HORMUZ 2","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 7904580; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25283,"IRAN HORMUZ 12","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9005596; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25284,"IRAN HORMUZ 14","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9020778; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25285,"IRAN SHAHED","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9184691; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25286,"NEGEEN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9071519; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25287,"IRAN SHALAMCHEH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25288,"TABAN 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420368; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25289,"SHAYAN 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420356; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25290,"YARAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420370; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25291,"ZOMOROUD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138044; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25292,"ALVAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165798; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25293,"ARIES","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369722; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25294,"ARTABAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283007; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25295,"ARTAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284154; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25296,"ARTENOS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283021; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25297,"ARTIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305221; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25298,"ARZIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284142; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25299,"AYSAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165803; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25300,"AZARGOUN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283019; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25301,"BASHT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346536; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25302,"BEHDAD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration Identification IMO 9051636; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25303,"BEHNAVAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346548; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25304,"ELYANA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165827; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25305,"GOLAFRUZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9323833; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25306,"GOLSAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165815; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25307,"GOLSAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193185; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25308,"YAN, Xiaobing","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1977; POB Wuhan City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 12QtD5BFwRsdNsAZY76UVE1xyCGNTojH9h; alt. Digital Currency Address - XBT 1Kuf2Rd8mDyAViwBozGTNYnvWL8uYFrkVo; alt. Digital Currency Address - XBT 13f59kUM5FU8MfTG7DCEugYarDhSD7XCoC; alt. Digital Currency Address - XBT 1P3ZfGFLezzYGg9k5SVzQmnjyh7nrUmF2y; alt. Digital Currency Address - XBT 1EpMiZkQVekM5ij12nMiEwttFPcDK9XhX6; alt. Digital Currency Address - XBT 1JREJdZupiFhE7ZzQPtASuMCvvpXC7wRsC; Chinese Commercial Code 7346 2556 0365; Citizen's Card Number 421002197703250019 (China); a.k.a. 'ZHOU, William'; a.k.a. 'YAN, Steven'."
25309,"JAIRAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167291; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25310,"MAHNAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9213387; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25311,"NESHAT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167277; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25312,"PARNIA","vessel","IRAN] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Year of Build 1999; Vessel Registration Identification IMO 9167265; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
25313,"SHABGOUN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346524; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25314,"SHAHR E KORD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270684; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25315,"TOUSKA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9328900; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25316,"HAMD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036052; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25317,"CANREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820271; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25319,"HYUNDAI MIPO 2655","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820312; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25320,"HYUNDAI MIPO 2656","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25322,"HYUNDAI MIPO 2657","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25323,"IRAN CHARAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322076; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25335,"IRAN HORMUZ 22","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Landing Craft; Vessel Registration Identification IMO 8314275; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25336,"IRAN PARAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322064; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25337,"IRAN SHALAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8319940; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25338,"IRAN YOUSHAT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8319952; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25339,"KASHAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270696; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25340,"SOBHAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036935; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25341,"ABBA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051624; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25342,"ABTIN 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9379636; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25343,"ABYAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349667; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25344,"ANDIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193197; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25345,"ARDAVAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465863; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25346,"ARTAVAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25347,"ARVIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193202; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25348,"SUSHKO, Andriy Volodymyrovych","individual","SSIDES",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
25349,"BAHJAT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405954; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25350,"FANREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820269; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25351,"BATIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465760; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25352,"BEHDOKHT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405978; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25353,"GOLBON","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject

to Secondary Sanctions; Vessel Registration Identification IMO 9283033; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25354,"HAMGAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226956; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25355,"KHURAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9032666; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25356,"MIAMI PRIDE","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9274941; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25357,"OURA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387815; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25358,"GOODREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820257; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25359,"TENREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820245; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25360,"ROSHAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405966; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25361,"SHAMIM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270658; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25362,"SHIBA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270646; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25363,"AMINA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305192; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25364,"AREZOO","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165786; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25365,"ARSHAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9386500; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25366,"ARTARIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226944; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25367,"ARTMAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405930; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25368,"AVANG","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465746; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25369,"BASKAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405942; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25370,"BAVAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387798; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25371,"BEHSHAD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167289; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25372,"BEHTA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349590; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25373,"CASPIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9125126; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25374,"DARYABAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369710; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25375,"DELICE","vessel","IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9125138; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: HOKOUL SAL OFFSHORE."
25376,"DELNAVAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387803; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25377,"DELRUBA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305207; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25378,"DEVREZ","vessel","IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
25379,"GANJ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration Identification IMO 9305219; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25380,"KIAZAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465758; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25381,"MENA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8909472; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25382,"NEGAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165839; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25383,"NOOR 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9506320; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25384,"PARISAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465851; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25385,"PARSHAD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387786; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25386,"PARSHAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051648; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25387,"PERARIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209350; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25388,"SARVIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209348; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25389,"SAVIZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167253; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25390,"SHABDIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349588; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25391,"SHAHRAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349576; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25392,"TABUK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8917467; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25393,"TERMEH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9213399; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25394,"WARTA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465849; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25395,"ZARDIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349679; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25396,"ISLAMIC REPUBLIC OF IRAN SHIPPING LINES",-0- ,"IRAN] [NPWMD] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irisl.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Trade License No. 11670 (Iran); All Offices Worldwide."
25397,"IBRAHIM, Sadr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; alt. DOB 1968; alt. DOB 1966; Gender Male; Linked To: TALIBAN."
25398,"MAJID, Hafiz Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1973; alt. DOB 1971; Gender Male; a.k.a. 'MAJID, Hafiz'; Linked To: TALIBAN."
25399,"FAROQUI, Abdullah Samad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male; a.k.a. 'SAMAD, Abdul'; Linked To: TALIBAN."
25400,"MUZZAMIL, Mohammad Daoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male; Linked To: TALIBAN."
25401,"MANAN, Abdul Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male; a.k.a. 'MANAN, Haji'; a.k.a. 'RAHIM, Abdul'; Linked To: TALIBAN."
25417,"ARIAN BANK",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AFABAFKA; Website www.arian-bank.com.af; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25418,"BANK KARGOSHAEE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25419,"MB BANK",-0- ,"SDGT] [SYRIA] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP."
25420,"MELLI BANK PLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MELIGB2L; alt. SWIFT/BIC MELIHKHH; Website

www.mellibank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25421,"TOSE-E MELLI GROUP INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran); a.k.a. 'TMGIC'; Linked To: BANK MELLI IRAN."
25422,"BEHSHAHR INDUSTRIAL DEVELOPMENT CORP.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bidc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 14393 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25423,"CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cidco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218006 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25424,"MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mibic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85579000 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25425,"TOSE-E MELLI INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25426,"NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nimidco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 323908 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25428,"GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.imsengco.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25429,"IRISL EUROPE GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irisl-europe.de; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 81573."
25430,"IRISL MULTIMODAL TRANSPORT CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irislmtc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 230766."
25431,"IRISL MARITIME TRAINING INSTITUTE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irmti.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
25432,"ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25433,"VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
25434,"SHIPPING COMPUTER SERVICES COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.scsco.net; Additional Sanctions Information - Subject to Secondary Sanctions."
25435,"PERSIAN GULF SHIPPING LINES LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C334268 (Cyprus); a.k.a. 'PGSL'."
25436,"BASOV, Aleksandr Vasilevich","individual","SSIDES",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1971; Gender Male; Secondary

sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: MINISTRY OF STATE SECURITY."
25437,"MINISTRY OF STATE SECURITY",-0- ,"CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MGB'."
25438,"SOUTH SHIPPING LINES - IRAN LINE",-0- ,"IRAN] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sslil.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions."
25439,"VALFAJR SHIPPING COMPANY PJS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.valfajr.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
25440,"BANK SEPAH INTERNATIONAL PLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SEPBGB2L; Website www.banksepah.co.uk; alt. Website www.banksepah.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BANK SEPAH."
25441,"IRANO HIND SHIPPING COMPANY LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25442,"BIIS MARITIME LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C31530 (Malta)."
25443,"CHAGHAZARDY, Mohammad Kazem","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: BANK SEPAH."
25444,"ISI MARITIME LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 28940 (Malta)."
25445,"ISIM TAJ MAHAL LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 41660 (Malta)."
25446,"ISIM ATR LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C34477 (Malta)."
25447,"ISIM SININ LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C37437 (Malta)."
25448,"IRANO MISR SHIPPING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25449,"SAFIRAN PAYAM DARYA SHIPPING COMPANY",-0- ,"IRAN] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); a.k.a. 'SAPID'."
25450,"KHAZAR SEA SHIPPING LINES",-0- ,"IRAN] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
25451,"HAFEZ DARYA ARYA SHIPPING COMPANY",-0- ,"IRAN] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hdasco.com; Additional Sanctions

Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran); a.k.a. 'HDASCO'; a.k.a. 'HDAS CO.'; f.k.a. 'HDAS LINES'; f.k.a. 'HDSLINES CO.'; f.k.a. 'HDS LINES'; f.k.a. 'HDSL'."
25452,"DARYA CAPITAL ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 96253."
25453,"OCEAN CAPITAL ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 92501."
25454,"NARI SHIPPING AND CHARTERING GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485."
25455,"FIRST OCEAN ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94311."
25456,"FIRST OCEAN GMBH & CO KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102601."
25457,"FOURTH OCEAN GMBH & CO KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102600."
25458,"EIGHTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533."
25459,"NINTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102565."
25460,"ELEVENTH OCEAN ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94632."
25461,"ELEVENTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102544."
25462,"TWELFTH OCEAN ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94573."
25464,"TWELFTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102506."
25465,"FOURTEENTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104174."
25466,"FIFTEENTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104175."

25467,"HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 109492."
25468,"MARANER HOLDINGS LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C33482 (Malta)."
25469,"HOOPAD DARYA SHIPPING AGENCY SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran)."
25470,"KALAN KISH SHIPPING CO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25471,"KHAYBAR COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khaybarco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 11047591 (Iran); Registration Number 63383 (Iran)."
25472,"MOSAKHAR DARYA SHIPPING CO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25473,"RAHBARAN OMID DARYA SHIP MANAGEMENT CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran)."
25474,"OWHADI, Mohammad Ebrahim","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN."
25475,"PERSIA HORMOZ SHIP REPAIR YARD COMPANY PJS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.persiahormoz.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25476,"RAZAVI, Esma'il","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN."
25477,"MARINE INFORMATION TECHNOLOGY DEVELOPMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mitdco.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MITD'."
25478,"FARADARYAY-E NIK-E GHESHM INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25479,"IRITAL SHIPPING LINES COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. GE0426505 (Italy)."
25480,"LONDON IRINVEST SHIP COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 04110179 (United Kingdom)."
25481,"BUSHEHR SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37422 (Malta)."
25482,"KERMAN SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37423 (Malta)."

25483,"MARBLE SHIPPING LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 41949 (Malta)."
25484,"MOALLEM INSURANCE CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25485,"KHALILI, Jamshid","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y28308325 (Iran)."
25486,"ESLAMI, Mansour","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H37045909 (Iran)."
25487,"BATENI, Naser","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25488,"YOUSEFPOUR, Ali","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25489,"YAZDAN JOO, Mohammad Ali","individual","IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1962; POB Kashan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1262630568 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
25490,"SURI, Muhammad","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25491,"KHOSROWTAJ, Mojtaba","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1952; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9016371 (Iran)."
25492,"SAEEDI, Mohammed","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W40899252 (Iran)."
25497,"EP-ITE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 27 Jul 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1424; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25498,"EP-ITF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 04 Sep 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1431; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25499,"EP-ITG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 Dec 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1477; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25500,"EP-ITH","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Dec 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1478; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25501,"EP-IAB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Apr 1976; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 20999;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25502,"EP-IAC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 May 1977; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21093; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25503,"EP-IAD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Apr 1979; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21758; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25504,"EP-IAG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 21 Jul 1976; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21217; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25505,"EP-IAH","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Dec 1976; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21218; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25506,"EP-IAI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 01 Dec 1981; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 22670; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25507,"EP-IDG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jan 1991; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11302; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25508,"EP-CFR","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Mar 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11383; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25509,"EP-IDA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Jun 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11292; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25510,"EP-IDD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Oct 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11294; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25511,"EP-IDF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Nov 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11298; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25512,"EP-CFD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Feb 1993; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11442;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25513,"EP-CFE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Oct 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11422; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25514,"EP-CFH","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Feb 1993; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11443; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25515,"EP-CFI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Jan 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11511; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25516,"EP-CFJ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Jan 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11516; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25517,"EP-CFK","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Feb 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11518; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25518,"EP-CFL","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Jun 1991; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11343; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25519,"EP-CFM","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 27 Apr 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11394; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25520,"EP-CFO","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Apr 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11389; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25521,"EP-CFP","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Jul 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11409; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25522,"EP-CFQ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 Dec 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11429; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25523,"UR-BXI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Jun 1993; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 53170;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25524,"UR-CBD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Mar 1989; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 49510; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25525,"EP-IRT","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Mar 1975; Aircraft Model B727; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21078; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25526,"EP-IRR","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Jun 1974; Aircraft Model B727; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 20946; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25527,"EP-IRS","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Sep 1974; Aircraft Model B727; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 20947; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25528,"EP-ITI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Mar 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1489; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25529,"EP-ITJ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Apr 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1494; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25530,"EP-ITK","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Jun 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1503; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25531,"EP-IEE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 14 Feb 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 303; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25532,"EP-ITL","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 May 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1504; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25533,"EP-IEF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Mar 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 312; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25534,"EP-ITM","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Jul 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN)

1510; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25535,"EP-IED","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jun 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 345; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25536,"EP-IEB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Jan 1996; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 575; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25537,"EP-IEG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Jun 2003; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 2054; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25538,"EP-IBK","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Feb 1993; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 671; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25539,"EP-IEC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 857; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25540,"EP-IBL","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 May 1987; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 436; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25541,"EP-IFA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 Nov 2016; Aircraft Model A321; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 7418; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25542,"EP-IBS","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 13 Feb 1980; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 80; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25543,"EP-IJA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 Jun 2014; Aircraft Model A330; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1540; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25544,"EP-IBN","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 Apr 1985; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 375; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25545,"EP-IBP","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Jan 1986; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 370;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25546,"EP-IJB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Nov 2014; Aircraft Model A330; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1586; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25547,"EP-IBQ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 Jan 1986; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 389; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25548,"EP-IBB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jan 1994; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 727; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25549,"EP-IBT","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Mar 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 185; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25550,"EP-IBZ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 13 Dec 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 226; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25551,"EP-IBC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Mar 1992; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 632; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25552,"EP-IBA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 21 Dec 1993; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 723; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25553,"EP-IBD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Apr 1993; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 696; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25554,"EP-ICD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 15 Sep 1988; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 24134; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25555,"EP-IBG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Aug 1984; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 299; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25556,"EP-ICE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Mar 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 139;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25557,"EP-ICF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 14 Dec 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 173; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25558,"EP-IBI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Jun 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 151; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25559,"EP-ITA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1386; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25560,"EP-ITB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1389; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25561,"EP-IBJ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 May 1983; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 256; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25562,"EP-ITC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1390; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25563,"EP-ITD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Dec 2016; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1391; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25577,"FUTURE BANK B.S.C.",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.futurebank.com.bh; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25578,"BANK MELLI IRAN",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bmi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; a.k.a. 'BMI'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
25580,"BANK SEPAH",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SEPBIRTH; Website www.banksepah.ir; alt. Website www.banksepah.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 4293; All Offices Worldwide; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
25597,"AZIZ, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; Gender Male; Passport AP1810244 expires 31 Oct 2026; a.k.a. 'ZAMANI, Aziz Shah'; a.k.a. 'BALOCH, Abdul Aziz'; Linked To: TALIBAN."
25617,"BEHZAD, Morteza Ahmadali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; alt. DOB 1960; POB Yazd, Iran;

nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran); Linked To: PISHRO SYSTEMS RESEARCH COMPANY."
25618,"POST BANK OF IRAN",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PBIRIRTH; Website www.postbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK SEPAH."
25619,"DAY BANK",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DAYBIRTH; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: MARTYRS FOUNDATION."
25620,"ATIEH SAZAN DAY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25621,"BUALI INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25622,"DAMAVAND POWER GENERATION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.damavandpg.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25623,"DAY EXCHANGE COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.dayexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25624,"DAY E-COMMERCE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.dec.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25625,"DAY BANK BROKERAGE COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.daybankbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25626,"DAY IRANIAN FINANCIAL AND ACCOUNTING SERVICES COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://fsday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25627,"ATOMIC ENERGY ORGANIZATION OF IRAN",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aeoi.org.ir; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AEOI'."
25628,"PARS ISOTOPE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.parsisotope.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25629,"DAY LEASING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://leasingday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25630,"OMID BONYAN DAY INSURANCE SERVICES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://omiddayins.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25631,"OMRAN VA MASKAN ABAD DAY COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.omaday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25632,"ROYAY-E ROZ KISH INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.daybankinvest.com; Additional

Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25633,"TEJARAT GOSTAR FARDAD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25634,"TOSE-E DIDAR IRANIAN HOLDING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://tdday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25635,"TOSE-E DONYA SHAHR KOHAN COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25636,"IRAN'S NUCLEAR POWER PLANT CONSTRUCTION MANAGEMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MASNA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25637,"NUCLEAR POWER PRODUCTION AND DEVELOPMENT COMPANY OF IRAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'NPPD'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25638,"RADIATION APPLICATIONS DEVELOPMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'RADIATION APPLICATIONS'; a.k.a. 'RAD'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25639,"EXPORT DEVELOPMENT BANK OF IRAN",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.edbi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 86936 (Iran); a.k.a. 'EDBI'; Linked To: MB BANK."
25640,"RASTIN KHADAMAT PARSIAN COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25641,"URANIUM PROCESSING AND NUCLEAR FUEL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'FATSA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25642,"POWER PLANT EQUIPMENT MANUFACTURING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'POWERPLANT EQUIPMENT MANUFACTURING COMPANY'; a.k.a. 'SATNA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25643,"EDBI STOCK BROKERAGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25644,"AEOI BASIJ RESISTANCE CENTER",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25645,"EDBI EXCHANGE BROKERAGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25646,"BANCO INTERNACIONAL DE DESARROLLO, C.A.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC IDUNVECA; Website www.bid.com.ve; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'BID'; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25647,"ADVANCED TECHNOLOGIES COMPANY OF IRAN",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103378982

(Iran); Registration Number 299780 (Iran); a.k.a. 'ADVANCED TECHNOLOGIES HOLDING COMPANY'; a.k.a. 'ADVANCED TECHNOLOGIES COMPANY'; a.k.a. 'ADVANCED TECHNOLOGIES'; a.k.a. 'IATC'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25648,"IRAN-VENEZUELA BI-NATIONAL BANK",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://en.ivbb.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'IVBB'; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25649,"SAFDARI, Seyed Jaber","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968 to 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ADVANCED TECHNOLOGIES COMPANY OF IRAN."
25650,"NOVIN ENERGY COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25651,"ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ENID'; a.k.a. 'MATSA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25653,"MESBAH ENERGY COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.isotope.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25654,"TAMAS COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'TAMAS'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25658,"NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'EMKA'; Linked To: TAMAS COMPANY."
25659,"NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MINERAL MINING EXTRACTION COMPANY'; a.k.a. 'SKAM'; a.k.a. 'ASKAM'; a.k.a. 'ESKAM'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25660,"REZVANIANZADEH, Mohammed Reza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1969; POB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25661,"THE NUCLEAR REACTORS FUEL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SUREH'; a.k.a. 'SOOREH'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25662,"NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://nstri.aeoi.org.ir/; alt. Website https://nstri.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'NSTRI'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25663,"AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AMIRC'; f.k.a. 'NRCAM'; Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE."

25664,"JABBER IBN HAYAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'JHL'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25677,"BANK TEJARAT",-0- ,"IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BTEJIRTH; Website www.tejaratbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38027; alt. Registration Number 8828215; All Offices Worldwide; Linked To: MAHAN AIR; Linked To: BANK SEPAH."
25678,"BANK TORGOVOY KAPITAL ZAO",-0- ,"IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus); a.k.a. 'TC BANK'; a.k.a. 'TK BANK'; Linked To: BANK TEJARAT."
25679,"PERSIA INTERNATIONAL BANK PLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PIBPGB2L; Website www.persiabank.co.uk; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 4218020 (United Kingdom); All Offices Worldwide; Linked To: BANK MELLAT."
25680,"MELLAT BANK CLOSED JOINT-STOCK COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKMTAM22; Website www.mellatbank.am; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLAT."
25681,"FIRST EAST EXPORT BANK PLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FEEBMYKA; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLAT."
25684,"EUROPAISCH-IRANISCHE HANDELSBANK AG",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EIHBDEHH; alt. SWIFT/BIC EIHBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide; Linked To: BANK OF INDUSTRY AND MINE."
25685,"BANK OF INDUSTRY AND MINE",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BOIMIRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide; a.k.a. 'BIM'; Linked To: BANK SEPAH."
25686,"TAN, Wee Beng","individual","DPRK","Director of Wee Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1977; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of Wee Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd."
25687,"WEE TIONG (S) PTE LTD",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 199308567K."
25688,"WT MARINE PTE LTD",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 201616714Z."
25689,"NYMEX STAR","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Singapore",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9078191; Linked To: WT MARINE PTE LTD."
25690,"JW JEWEL","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Singapore",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9402964; Linked To: WT MARINE PTE LTD."
25691,"LIMITED LIABILITY COMPANY SOUTHERN PROJECT",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia); Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich."
25692,"MENDOZA GAYTAN, Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico); a.k.a. 'El Sapo'."
25693,"ROSAS CAMBA, Liliana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1992; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROCL920520MJCSML00 (Mexico)."
25697,"GONZALEZ VALENCIA, Ulises Jovani","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1986; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVU860531HMNNLL06 (Mexico)."
25698,"BARAJAS SAHD, Ana Paulina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA841003MJCRHN07 (Mexico)."
25708,"FAXON","vessel","IRAN",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Panama",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283758; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25714,"DERYA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569700; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25729,"DIONA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569695; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25736,"DUNE","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569712; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25749,"GONZALEZ VALENCIA, Erika","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1974; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOVE740622MMNNLR00 (Mexico)."
25757,"AYANDEH BANK",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AYBKIRTH; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
25758,"GHAVAMIN BANK",-0- ,"IRAN] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ghbi.ir; Additional Sanctions Information - Subject

to Secondary Sanctions; Registration Number 397957 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
25759,"AVELAR GUTIERREZ, Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1962; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEGI620613HJCVTS05 (Mexico)."
25760,"JAFIELA BOUTIQUE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 95562 (Mexico)."
25768,"ARQUITECTURA Y DISENO EN BALANCE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ADB130606VA4 (Mexico)."
25783,"ISLAMIC REPUBLIC OF IRAN - CHINA SHIPPING LINES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25797,"ISLAMIC REPUBLIC OF IRAN - MIDDLE EAST SHIPPING LINES COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25798,"PERSIAN GULF SABZ KARAFARINAN",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.persiangulffvc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25799,"SHIPPING WELFARE SERVICES INSTITUTE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irislclub.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25800,"ESAIL SHIPPING LIMITED",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong)."
25801,"WITSHIPPING MARITIME PTE LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 201131193Z (Singapore)."
25802,"FIRST ISLAMIC INVESTMENT BANK LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.fiib.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'FIIB'."
25803,"OGHYANOUS KHOROSHAN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25805,"SHOMAL CEMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.shomalcement.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY."
25806,"DAJMAR, Mohammad Hossein","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1956; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25807,"BMIIC INTERNATIONAL GENERAL TRADING L.L.C.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25829,"BELIZE SHIP AND LOGISTIC LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25830,"BELIZE SHIPPING LINE SERVICE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25831,"FUTURE AGE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."

25832,"GOLDEN ENTERPRISE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25833,"INTERNATIONAL EXPERTISE GROUP LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25834,"INTERNATIONAL TANKER LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'INTERNATIONAL TANKER LTD'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25835,"INTERSEAS SHIPYARD LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25836,"MIRACLE TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25837,"MOMENT INVESTMENT LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25838,"NATIONWIDE SHIPPING LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25839,"NEW AGE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25840,"PACIFIC SHIPPING AND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25841,"PALM SERVICE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PALM SERVICE LTD'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25842,"STAR SHIP MANAGEMENT LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25843,"WORLDFAST INTERNATIONAL LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25844,"ATLANTIC SHIPPING & TRANS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25845,"DIAMOND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25846,"DIMOND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25847,"EMPIRE MARITIME SERVICES LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25848,"EUROPE TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25849,"GLOBAL AGE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."

25850,"GLOBAL UNITED SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25851,"PACIFIC OCEAN SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25852,"SPEED TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25853,"SPRING SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25854,"TARGET TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25855,"UNIVERSAL SHIPPING AND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25856,"UNIVERSE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25857,"WORLDWIDE SHIPPING & TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25858,"AZAR PAD QESHM",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'APCO'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25859,"ATLAS KIAN QESHM",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25860,"POUYA TAMIN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PTK'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25861,"DARYANAVARD KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25877,"PARSIAN OIL AND GAS DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25878,"MOTOJEN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25879,"GHADIR INVESTMENT AND INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25880,"GHADIR ELECTRICITY AND ENERGY INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25881,"IRANIAN NOVIN INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25882,"NEGIN KISH INTERNATIONAL SAHEL AND FARASAHEL DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25883,"SOUTH ALUMINUM COMPANY",-0- ,"IRAN] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://salcocompany.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SALCO'; Linked To: GHADIR INVESTMENT COMPANY."
25884,"GHADIR MANAGEMENT AND COMMERCIAL SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25885,"RAAHBAR INFORMATICS SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25886,"SAKHTEMAN INTERNATIONAL DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25887,"A.S.P. BUILDERS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25888,"BAGHMISHEH RESIDENTIAL DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25889,"BEHSAZAN PARS EQUIPMENT DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25890,"AZERBAIJAN CONSTRUCTION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25891,"GHADIR KHUZESTAN CONSTRUCTION INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25892,"FARS SARPANAH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25893,"PARS SAZEH ENGINEERING AND CONSTRUCTION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25894,"GHADIR PAYMAN COUNSELING ENGINEERS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25895,"KISH ROOYA-E ZENDEGI",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25896,"OFOQ SAZEH PAYAH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25897,"TISA KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25898,"NARENJESTAN HOTEL AND BUILDING DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25900,"MOMTAZ ELECTRIC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25901,"PAYVAR ANDISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25902,"MOTOJEN AUTO INDUSTRY COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25903,"KARAMAAD SYSTEMS MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25904,"HAMOON SEPAHAN INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25905,"VASEPARI SEPEHR PARS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25906,"HAMOON SEPAHAN MANAGEMENT SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25907,"PARS PAIDAR SANAT NOVIN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25908,"SHIRAZ PARS FARAYAND OIL REFINERY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25909,"AZAR INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25910,"HAMOON SEPAHAN COMMERCIAL TRADING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25911,"DAY INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25912,"KISH ASIA NAVAK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25913,"SEPAHAN CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25914,"SOUTH IRAN DARYABAN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25915,"SEPAHAN CEMENT INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25918,"SEPAHAN CEMENT CONCRETE PRODUCTS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25919,"IRAN MERINE SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25920,"SEPAHAN CEMENT RAHNAVARD PRODUCTS TRANSPORTATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25921,"PARSIAN RAIL TRANSPORT DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25922,"MAPNA KHUZESTAN ELECTRICITY GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25923,"GHADIR OXIN ELECTRICITY GENERATION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25924,"GHADIR ABU MUSA HAMOON",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25925,"SEPAHAN CEMENT PAKAT-SAZI SHAFAGH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25926,"QOM ENERGY GENERATION GOSTAR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25927,"GILAN ELECTRICITY TRANSMISSION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25928,"SHARQ CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25929,"GILAN ELECTRICITY GENERATION MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25930,"HORMOGAN ELECTRICITY AND POWER GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25931,"SHARQ CEMENT MANUFACTURERS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25932,"SHARQ CEMENT INDUSTRIAL LIMESTONE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25933,"GHADIR LAMORD ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25934,"SHARQ WHITE CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25935,"GHADIR CASPIAN GILAN ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25936,"SHARQ COALMINES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25937,"GHADIR SOLAR ELECTRICITY AND ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25938,"SEPEHR MASHAHD CEMENT TRANSPORTATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25939,"GHADIR PISHRO ELECTRICITY GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25940,"PARS GHA'EM GOSTAR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25941,"KURDISTAN CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25942,"PAYANDEH JAAM ELECTRICITY ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25943,"ARJAN ELECTRICITY AND ENERGY GENERATION MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25944,"TARABAR-GOROUS TRUST TRANSPORTATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25945,"POUYAN TABAAN ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25946,"GHADIR REAL-TIME SYSTEMS DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ISEEMA'; Linked To: GHADIR INVESTMENT COMPANY."
25947,"DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25948,"GHADIR MAZANDARAN ELECTRICITY AND ENERGY GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25949,"RAAHBAR COMPUTER RESOURCES MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25950,"GHADIR MEHRIZ SOLAR ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25951,"RAILCOM RAAHBAR CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25952,"FANAVARAN ETEMAAD RAAHBAR CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25953,"GHADIR TEHRAN ELECTRICITY AND ENERGY GENERATION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25954,"RAAHBAR SARIR INTEGRATED TRACKING SYSTEMS INC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25955,"GHADIR QOM SOLAR ENERGY GENERATION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25956,"DAMAVAND ELECTRICITY AND POWER ENGINEERING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25957,"PARS INTERNATIONAL INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25958,"TAKHTEH SHAHID BA HONAR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25959,"GHADIR KANI ARIYA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25960,"NEYRIZ STEEL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25961,"PARS NICKEL KARAN KABIR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25962,"GHADIR ETEZAD INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25963,"GHADIR INDUSTRIAL TRADING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25964,"GHADIR PETRO ARMAN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25965,"GHADIR CASPIAN STEEL TRADING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25966,"ZARIN PERSIA INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25967,"ARMAN RESOURCES EQUIP AND SUPPORT MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25968,"SEPEHR IRANIAN INSURANCE SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25969,"TEJARAT PAYDAR PAYMAN DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25970,"GHADIR INTERNATIONAL TRADING AND DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25971,"IRANIAN TITANIUM DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25977,"G Y R ARQUITECTOS, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.grarquitectos.mx; Folio Mercantil No. 41884 (Mexico)."
25978,"GRANATURA, S. DE P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 81689 (Mexico)."
25979,"OPERADORA RESTAURANTERA DEL SOL NACIENTE, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ORS120904BL2 (Mexico)."

26017,"IRAN NUCLEAR REGULATORY AUTHORITY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'INRA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
26037,"NASRALLAH, Jawad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
26057,"AL-ZAYDI, Shibl Muhsin 'Ubayd","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SHIBL, Hajji'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH."
26058,"HASHIM, Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'SADIQ, Sayyid'; a.k.a. 'SADIQ, Hajji'; Linked To: HIZBALLAH."
26059,"KAWTHARANI, Adnan Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
26060,"FARHAT, Muhammad 'Abd-Al-Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1967; POB Kuwait; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2274078; Linked To: HIZBALLAH."
26061,"AL-MUJAHIDIN BRIGADES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26062,"A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aaestudioarquitectonico.com; Folio Mercantil No. 77083 (Mexico)."
26077,"ALBOSTANI, Meshal Saad M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1987; nationality Saudi Arabia; Gender Male; Passport R339037 (Saudi Arabia) expires 09 Jun 2020."
26078,"TUBAIGY, Salah Muhammed A.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1971; POB Jazan, Saudi Arabia; nationality Saudi Arabia; Gender Male."
26079,"ALARIFI, Naif Hassan S.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport M644150 (Saudi Arabia) issued 15 Jan 2014 expires 22 Nov 2018."
26080,"ALZAHRANI, Mohammed Saad H.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1988; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport T233763 (Saudi Arabia) issued 16 Jun 2016 expires 23 Apr 2021; National ID No. 1060613203 (Saudi Arabia)."
26081,"ABAHUSSAIN, Mansour Othman M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1972; alt. DOB 10 Aug 1972; POB Majmaa, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport S059033 (Saudi Arabia) issued 22 Feb 2016 expires 28 Dec 2020."
26082,"ALOTAIBI, Khalid Aedh G.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1988; POB Afif, Saudi Arabia; nationality

Saudi Arabia; Gender Male; Passport P139681 (Saudi Arabia) issued 27 May 2014 expires 04 Apr 2019; National ID No. 1053629885 (Saudi Arabia)."
26083,"ALHAWSAWI, Abdulaziz Mohammed M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1987; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P051811 (Saudi Arabia) issued 15 May 2014 expires 23 Mar 2019; National ID No. 1044087474 (Saudi Arabia)."
26084,"ALSEHRI, Waleed Abdullah M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport R120404 (Saudi Arabia) issued 31 May 2015 expires 06 Apr 2020."
26085,"ALHARBI, Thaar Ghaleb T.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1979; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P723557 (Saudi Arabia) issued 05 Feb 2015 expires 13 Dec 2019."
26086,"ALSEHRI, Turki Muserref M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; nationality Saudi Arabia; Gender Male."
26087,"MUTREB, Maher Abdulaziz M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1971; POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D088677 (Saudi Arabia) issued 16 Aug 2017 expires 23 Jun 2022."
26088,"ALBALAWI, Fahad Shabib A.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1985; POB Arar, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport N163990 (Saudi Arabia) issued 24 May 2015 expires 30 Mar 2020."
26089,"ALOTAIBI, Badr Lafi M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1973; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P667604 (Saudi Arabia) issued 07 Jan 2015 expires 13 Nov 2019."
26090,"ALMADANI, Mustafa Mohammed M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1961; POB Riyadh, Saudi Arabia; alt. POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P797794 (Saudi Arabia) issued 16 Mar 2015 expires 20 Jan 2020; National ID No. 1011123229 (Saudi Arabia)."
26091,"ALQAHTANI, Saif Saad Q.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; nationality Saudi Arabia; Gender Male."
26092,"AL-OTAIBI, Mohammad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1964; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male."
26093,"AL-QAHTANI, Saud","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021."
26094,"BADI, Salah","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male."
26095,"'ABD AL-NASIR, Hajji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; alt. DOB 1966; alt. DOB 1968; POB Tall 'Afar, Iraq; nationality Iraq; a.k.a. 'ABDELNASSER, Hajji'; a.k.a. 'ABD AL-NASR, Hajji'; a.k.a. 'AL-KHUWAYT, Taha'."
26096,"AMTCHENTSEV, Vladlen","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1969; POB Klimovsk, Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport M00021291 (South Africa) issued 04 May 2010 expires 03

May 2020; National ID No. 6901256079081 (South Africa); Linked To: VELMUR MANAGEMENT PTE LTD."
26097,"MAIWAND EXIM PRIVATE LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number U51909DL2006PTC14620 (India); alt. Company Number U51909DL2006PTC146202 (India); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
26098,"MAIWAND TOBACCO LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number Ul6003DL2005PLC140650 (India); alt. Company Number U16003DL200PLC140650 (India); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
26099,"MAIWAND BEVERAGES LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number U51900DL2012PLC23061 (India); alt. Company Number U51900DL2012PLC230619 (India); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
26100,"TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GLOBAL VISION GROUP."
26118,"PROMSYRIOIMPORT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
26119,"GLOBAL VISION GROUP",-0- ,"SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'LLC GKG'; Linked To: BANIAS REFINERY COMPANY; Linked To: ALCHWIKI, Mhd Amer."
26120,"ALCHWIKI, Mhd Amer","individual","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098; Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH."
26121,"DOGAEV, Andrey","individual","SYRIA","First Deputy Director of Promsyrioimport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 9279533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport; Linked To: PROMSYRIOIMPORT."
26122,"AL-BAZZAL, Muhammad Qasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1984; POB Ba'albakk, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0510789; Identification Number 18349929 (Lebanon); a.k.a. 'MU'IN'; Linked To: HIZBALLAH."
26123,"SAJJAD, Rasoul","individual","SDGT] [IRGC] [IFSR","Dr",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1970; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26124,"MURILLO DE ORTEGA, Rosario Maria","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1951; nationality Nicaragua; Gender Female; Passport A00000106 (Nicaragua)."

26125,"MONCADA LAU, Nestor","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; a.k.a. 'CHEMA'."
26126,"YAGHOUBI MIAB, Hossein","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9342868 (Iran) issued 16 Mar 2016 expires 16 Mar 2021; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26137,"KHORASHADIZADEH, Ali","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1979; POB Tehran, Iran; nationality Iran; Email Address iranvisacart@yahoo.com; alt. Email Address mastercartaria@yahoo.com; alt. Email Address alikhorashadi@yahoo.com; alt. Email Address toppglasses@gmail.com; alt. Email Address iranian_boy5@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 149w62rY42aZBox8fGcmqNsXUzSStKeq8C; Passport T14553558 (Iran) issued 28 Oct 2008 expires 29 Oct 2013; a.k.a. 'Mastercartaria'; a.k.a. 'Iranvisacart'."
26138,"GHORBANIYAN, Mohammad","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran); a.k.a. 'Ensaniyat'; a.k.a. 'Ensaniyat_Exchanger'; a.k.a. 'EnExchanger'."
26139,"PERALTA, Cesar Emilio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1975; POB Distrito Nacional, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-0972783-4 (Dominican Republic); a.k.a. 'EL ABUSADOR'; Linked To: INKUORTYN FIVE SRL; Linked To: SUPLINKA SRL; Linked To: FLOW GALLERY LOUNGE SRL; Linked To: UNLIMITED DANCE DISCOTECA SRL."
26140,"CESAR PERALTA DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'PERALTA DTO'."
26141,"DEL ROSARIO PUENTE, Ramon Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1968; POB Guaymate, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0027057-9 (Dominican Republic); a.k.a. 'TONO LENA'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION."
26142,"VALDEZ GARCIA, Bernardo Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1975; POB San Cristobal, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic); a.k.a. 'PAPI CRIS'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL."
26143,"SANCHEZ NOLASCO, Boarnerges","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1976; POB Hato Mayor, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1595659-1 (Dominican Republic); a.k.a. 'WARNEL'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION."
26144,"URENA MARTINEZ, Jhonan Alexander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1987; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1871175-3 (Dominican Republic); Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: BARBARO RECORDS SRL."

26145,"CASTRO CORDERO, Natanael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1982; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1481029-4 (Dominican Republic)."
26146,"FERNANDEZ CONCEPCION, Carlos Ariel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1973; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1217345-5 (Dominican Republic)."
26147,"JAQUEZ ARAUJO, Yadher Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1985; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic); a.k.a. 'JAKE MATE'; a.k.a. 'JAQUE MATE'."
26148,"FERNANDEZ FLAQUER, Kelvin Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1977; POB Higuey, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0088747-1 (Dominican Republic); a.k.a. 'COTTO'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION."
26149,"BARBARO RECORDS SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-48344-5 (Dominican Republic)."
26150,"INKUORTYN FIVE SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-45973-2 (Dominican Republic); a.k.a. 'LA KUORA'."
26151,"SUPLINKA SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-40246-1 (Dominican Republic); a.k.a. 'VIP ROOM'."
26152,"FLOW GALLERY LOUNGE SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-42317-5 (Dominican Republic)."
26153,"UNLIMITED DANCE DISCOTECA SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-28035-8 (Dominican Republic); a.k.a. 'AQUA CLUB'."
26154,"SOLUGA SOLUCIONES GASTRONOMICAS SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-63920-8 (Dominican Republic); a.k.a. 'AL PANINO'."
26161,"GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26162,"NUNEZ MOLINA, Adelmo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1970; POB Choix, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUMA701215HSLXLD02 (Mexico)."
26164,"PAYAN MERAZ, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1975; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAMR750630HSLYRL06 (Mexico)."
26165,"PAYAN MERAZ, Juana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1974; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. PAMJ740308MSLYRN17 (Mexico)."
26168,"PAK, Kwang Ho","individual","DPRK2","Director of the Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1946 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Propaganda and Agitation Department."
26169,"DIMITRY, Gregory Vasili","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male."
26170,"MISHKIN, Alexander Yevgeniyevich","individual","NPWMD] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male;

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26171,"CHEPIGA, Anatoliy Vladimirovich","individual","NPWMD] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26172,"OLAWO, Obac William","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M6200000021304 (South Sudan)."
26173,"MORENETS, Aleksei Sergeyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1977; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100135556; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26174,"GOLDEN WINGS AVIATION",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: OLAWO, Obac William."
26175,"CROWN AUTO TRADE",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: OLAWO, Obac William."
26176,"AFRICANA GENERAL TRADING LTD",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: OLAWO, Obac William."
26177,"SEREBRIAKOV, Evgenii Mikhaylovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100135555; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26178,"SOTNIKOV, Oleg Mikhaylovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 120018866; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26179,"MININ, Alexey Valerevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 120017582; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26180,"NETYKSHO, Viktor Borisovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1966; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26181,"BELTRAN GARCIA, Victor Francisco","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1972; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. BEGV720507HJCLRC02 (Mexico)."
26183,"ANTONOV, Boris Alekseyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1980; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26185,"YERMAKOV, Ivan Sergeyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1986; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26186,"LUKASHEV, Aleksey Viktorovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1990; nationality Russia;

Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26188,"KOZACHEK, Nikolay Yuryevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26190,"MALYSHEV, Artem Andreyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1988; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26191,"OSADCHUK, Aleksandr Vladimirovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1962; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26192,"POTEMKIN, Aleksey Aleksandrovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1983; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26193,"KOVALEV, Anatoliy Sergeyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26194,"BOYARKIN, Victor Alekseyevich","individual","UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia); Linked To: DERIPASKA, Oleg Vladimirovich."
26195,"GONZALEZ DELLAN, Leonardo","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8639102 (Venezuela); Passport 073785390 (Venezuela) expires 01 Jul 2018; alt. Passport 046041771 (Venezuela) expires 24 May 2016; alt. Passport 002272834 (Venezuela) expires 14 Aug 2012."
26199,"GORRIN BELISARIO, Raul","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013."
26200,"PERDOMO ROSALES, Gustavo Adolfo","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014."
26201,"RIM GROUP INVESTMENTS, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26202,"RIM GROUP INVESTMENTS I CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26203,"RIM GROUP INVESTMENTS II CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26204,"RIM GROUP INVESTMENTS III CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26205,"MAGUS HOLDINGS USA, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."

26206,"MAGUS HOLDING LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26207,"MAGUS HOLDING II, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26208,"CORPOMEDIOS LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26209,"RIM GROUP PROPERTIES OF NEW YORK, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26210,"RIM GROUP PROPERTIES OF NEW YORK II CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26211,"TINDAYA PROPERTIES HOLDING USA CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26212,"TINDAYA PROPERTIES OF NEW YORK CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26213,"TINDAYA PROPERTIES OF NEW YORK II CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26214,"GLOBOVISION TELE CA, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26215,"CONSTELLO NO. 1 CORPORATION",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26216,"CONSTELLO INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26217,"POSH 8 DYNAMIC, INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26218,"GLOBOVISION TELE C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26219,"SEGUROS LA VITALICIA C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. J310205361 (Venezuela); Linked To: GORRIN BELISARIO, Raul."
26220,"WINDHAM COMMERCIAL GROUP INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26221,"CORPOMEDIOS GV INVERSIONES, C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26222,"POTRICO CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26226,"DIAZ GUILLEN, Claudia Patricia","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport 030415788 (Venezuela) expires 22 Nov 2014."
26228,"VELASQUEZ FIGUEROA, Adrian Jose","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1979; citizen Venezuela; Gender Male; Cedula No. 13813453 (Venezuela); Passport 024421568 (Venezuela) expires 25 Jun 2014."
26230,"NEVSKIY NEWS LLC",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions

Regulations, 31 CFR 589.201; Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26231,"ECONOMY TODAY LLC",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26232,"FEDERAL NEWS AGENCY LLC",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26233,"KHUSYAYNOVA, Elena Alekseevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 639092215 (Russia); Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26234,"USA REALLY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.usareally.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: FEDERAL NEWS AGENCY LLC."
26235,"MALKEVICH, Alexander Aleksandrovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 717637093 (Russia); National ID No. 781005202108 (Russia); Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
26236,"ZHENG, Fujing","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1983; POB China; nationality China; citizen China; Email Address goldenchemical@live.com; alt. Email Address gordonzheng@qinvictory.com; alt. Email Address magicchemical@hotmail.com; alt. Email Address sales@globalrc.net; alt. Email Address 3507656950@qq.com; alt. Email Address zhengfujing@live.cn; Gender Male; Digital Currency Address - XBT 17ezuJoT3XBbdcwFZbkTnrXbup11F4uhiy; alt. Digital Currency Address - XBT 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198306111336 (China); Chinese Commercial Code 6774 4395 2529; a.k.a. 'JIN, Gordon'; a.k.a. 'DENG, Gao'; a.k.a. 'ZHENG, Gordon'."
26243,"DALIAN HAIBO INTERNATIONAL FREIGHT CO. LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
26244,"LIAONING DANXING INTERNATIONAL FORWARDING CO. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 91210200242663544B."
26263,"PLANET 2 REACHING, INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26304,"KATINTIMA, Norbert Basengezi","individual","DRCONGO","Vice-President of the Independent National Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1958; POB Kashiramo-Kaziba, South Kivu, Congo, Democratic Republic of the; alt. POB Rwanda; nationality Congo,

Democratic Republic of the; alt. nationality Rwanda; Gender Male; Vice-President of the Independent National Electoral Commission."
26305,"BASENGEZI, Marcellin","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1985; POB Kaziba, Congo, Democratic Republic of the; Gender Male; Passport OP0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021."
26323,"ZHENG, Guanghua","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1955; POB Shanghai, China; nationality China; citizen China; Email Address zhenguanghua1955@outlook.com; alt. Email Address zhenguanghua1955@gmail.com; Gender Male; Digital Currency Address - XBT 33Kja69SQVc8kozpoP7Qw6HFtGxHkiWzTz; alt. Digital Currency Address - XBT 3MkUNScqf21EcfWq6T4x2MFgBeSTqhB5t6; alt. Digital Currency Address - XBT 18uKfaUjgG52rVeXEi3wxnveww7zZuECtE; Digital Currency Address - LTC LaizKtS5DUhPuP1nTQcc83MS7HwK6vk85z; Passport E51809923 (China) issued 25 May 2015 expires 24 May 2025; Identification Number 310108195511041616 (China); Chinese Commercial Code 6774 1639 5478."
26324,"ZHENG DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.globalrc.net; alt. Website www.goldenrc.com; alt. Website www.toplabrc.com; Email Address MagicChemical@hotmail.com; alt. Email Address goldenchemical@live.com; alt. Email Address 3507656950@qq.com; alt. Email Address sales@globalrc.net."
26325,"QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.qinvictory.com."
26326,"L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. LIN1412111Q0 (Mexico)."
26343,"FLIGHT TRAVEL LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address flighttravelevn@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
26344,"QESHM FARS AIR",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26345,"EP-FAA","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 Oct 1990; Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 24576; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: QESHM FARS AIR."
26346,"EP-FAB","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 04 Nov 1991; Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 25171; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: QESHM FARS AIR."
26347,"FATEMIYOUN DIVISION",-0- ,"SDGT] [IRGC] [IFSR] [IRAN-HR] [SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26348,"ZAYNABIYOUN BRIGADE",-0- ,"SDGT] [IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26367,"PETROLEOS DE VENEZUELA, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-00095036-9 (Venezuela)."
26383,"NEW HORIZON ORGANIZATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website newhorizon.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."

26384,"ORDOUBADI, Nader Talebzadeh","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NEW HORIZON ORGANIZATION."
26385,"TALEBZADEH, Zeinab Mehanna","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1969; nationality Iran; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Linked To: NEW HORIZON ORGANIZATION."
26386,"MONTAZAMI, Gholamreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NEW HORIZON ORGANIZATION."
26387,"GHASHGHAVI, Hamed","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1989; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NEW HORIZON ORGANIZATION."
26388,"BASTARDO MENDOZA, Rafael Enrique","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela)."
26389,"LACAVA EVANGELISTA, Rafael Alejandro","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela)."
26390,"NET PEYGARD SAMAVAT COMPANY",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION."
26391,"SHIRINKAR, Mohammad Bagher","individual","HRIT-IR] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067948431 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION."
26392,"ABBASI, Hossein","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NET PEYGARD SAMAVAT COMPANY."
26393,"MASOUMPOUR, Mojtaba","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NET PEYGARD SAMAVAT COMPANY."
26394,"PARVAR, Hossein","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1992; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NET PEYGARD SAMAVAT COMPANY."
26396,"MIRZABEYGI, Milad","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3370084457 (Iran); Linked To: NET PEYGARD SAMAVAT COMPANY."
26397,"HERNANDEZ DALA, Ivan Rafael","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1966; citizen Venezuela; Gender Male; Cedula No. 6961149 (Venezuela)."
26398,"NANGAA, Corneille Yobeluo","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1970; POB Bagboya, Congo, Democratic Republic of the; Gender Male; Passport DP0003850 (Congo, Democratic

Republic of the) issued 20 Nov 2017 expires 19 Nov 2022; alt. Passport DP0000149 (Congo, Democratic Republic of the) issued 12 Jan 2016 expires 11 Jan 2021."
26399,"QUEVEDO FERNANDEZ, Manuel Salvador","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport D0131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela)."
26401,"RODRIGUEZ MUCURA, Hildemaro Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela)."
26402,"FERRARI, Sergio David","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA760416 (Argentina); D.N.I. 20010866 (Argentina); C.U.I.T. 20200108664 (Argentina); a.k.a. 'Yagy'; Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILE TECHNOLOGIES CANADA LTD."
26407,"FRENZEL, Conrado Adolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA435057 (Argentina); D.N.I. 20608046 (Argentina); C.U.I.T. 23206080469 (Argentina); a.k.a. 'OTTO'; Linked To: HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA; Linked To: B-WORK S.A.S."
26408,"PAURA, Jorge Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1967; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB376848 (Argentina); D.N.I. 18580686 (Argentina); C.U.I.T. 20185806864 (Argentina); a.k.a. 'LARRY'; Linked To: BAJER S.R.L.; Linked To: HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA."
26410,"BRUNETTI, Luciano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina); a.k.a. 'BIFF TANNEN'; a.k.a. 'LUCHO'."
26411,"PAURA, Lucas Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1988; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport 33533978N (Argentina); D.N.I. 33533978 (Argentina)."
26412,"VIDEMATO, Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA920679 (Argentina); D.N.I. 30555776 (Argentina); a.k.a. 'JAMES DUGGAN'; a.k.a. 'RAMONA IBARRA'."
26413,"GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26416,"CEBALLOS ICHASO, Remigio","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1963; Gender Male; Cedula No. 6557495 (Venezuela)."
26417,"CARRIZALEZ RENGIFO, Ramon Alonso","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1952; Gender Male; Cedula No. 2516238 (Venezuela)."
26418,"PRIETO FERNANDEZ, Omar Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela)."
26419,"GARCIA CARNEIRO, Jorge Luis","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1952; POB Caracas, Venezuela; Gender Male; Cedula No. 4169273 (Venezuela)."

26420,"MANTILLA OLIVEROS, Jesus Maria","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1963; Gender Male; Cedula No. 9215693 (Venezuela)."
26421,"LOPEZ VARGAS, Richard Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela)."
26423,"NORONO TORRES, Jose Leonardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1969; Gender Male; Cedula No. 9931609 (Venezuela)."
26424,"DOMINGUEZ RAMIREZ, Jose Miguel","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1979; Gender Male; Cedula No. 14444352 (Venezuela)."
26425,"MORALES ZAMBRANO, Cristhiam Abelardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1970; Gender Male; Cedula No. 9656561 (Venezuela)."
26426,"BERMUDEZ VALDERREY, Alberto Mirtiliano","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1968; Gender Male; Cedula No. 9895508 (Venezuela)."
26443,"MEDVEDEV, Gennadiy","individual","UKRAINE-EO13661","Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1959; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation."
26444,"STANKEVICH, Sergey","individual","UKRAINE-EO13661","Head of the Border Directorate of the Federal Security Service of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1963; POB Kaliningrad; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border Directorate of the Federal Security Service of the Russian Federation."
26445,"SHEIN, Andrey","individual","UKRAINE-EO13661","Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation."
26446,"HARAKAT AL-NUJABA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26465,"SMILE TECHNOLOGIES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina)."
26466,"SMILE PROPERTY & TRAVEL LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website quartierlatinapartments.com; alt. Website smilebitcard.com; Company Number 08220547 (United Kingdom)."
26467,"SMILEWALLET S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9011450176 (Colombia)."
26468,"SMILE TECHNOLOGIES CANADA LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.smiletraveltours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada)."

26469,"BAJER S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.U.I.T. 30712314156 (Argentina)."
26470,"HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26471,"B-WORK S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26503,"EVROFINANCE MOSNARBANK",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia); Linked To: PETROLEOS DE VENEZUELA, S.A."
26504,"AO ZAVOD FIOLENT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.phiolent.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia)."
26505,"LLC SK CONSOL-STROI LTD",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website consolstroy.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia)."
26506,"NAYDENKO, Aleksey Alekseevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26507,"VYSOTSKY, Vladimir Yurievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26509,"YAROSLAVSKY SHIPBUILDING PLANT",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26510,"ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26511,"GUP RK KTB SUDOKOMPOZIT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://sudocompozit.ru/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia)."
26512,"AO KONTSERN OKEANPRIBOR",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.oceanpribor.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067847424160 (Russia); Tax ID No. 7813341546 (Russia)."
26513,"PAO ZVEZDA",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zvezda.spb.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia)."
26515,"ROMASHKIN, Ruslan","individual","UKRAINE-EO13661","Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or

589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol."
26517,"LLC NOVYE PROEKTY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia)."
26523,"MINERVEN",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. J006985970 (Venezuela)."
26526,"EBRAHIMI, Ayatollah","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Qomshaneh, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ANSAR BANK."
26527,"IRANIAN ATLAS COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 59784 (Iran); Linked To: ANSAR BANK."
26528,"ANSAR BANK BROKERAGE COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 24467 (Iran); Linked To: ANSAR BANK."
26529,"ANSAR INFORMATION TECHNOLOGY COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 190617 (Iran); Linked To: ANSAR BANK."
26530,"ANSAR EXCHANGE",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran); Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26531,"ATABAKI, Alireza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Tehran Province, Central Tehran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0042773296 (Iran); Linked To: ANSAR EXCHANGE."
26532,"ZAGROS PARDIS KISH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10980205334 (Iran); Business Registration Number 8953 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ATABAKI, Alireza."
26533,"GALESHKALAMI, Iman Sedaghat","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Gilan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2709803755 (Iran); Linked To: ZAGROS PARDIS KISH; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
26534,"VAKILI, Mohammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1974; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0082676984 (Iran); Birth Certificate Number 9444 (Iran); Linked To: ATABAKI, Alireza."
26535,"SAKAN EXCHANGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003282053 (Iran); Linked To: DASTGIRI, Reza Sakan."

26536,"ATLAS EXCHANGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.atlassarafi.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ANSAR EXCHANGE."
26537,"DASTGIRI, Reza Sakan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB West Azerbaijan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2830283775 (Iran); Linked To: SAKAN GENERAL TRADING."
26538,"SAKAN GENERAL TRADING",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 611462 (United Arab Emirates); Linked To: ANSAR EXCHANGE."
26539,"SEIFI, Asadollah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATLAS EXCHANGE."
26540,"ATLAS DOVIZ TICARETI A.S.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.atlasdoviz.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SAKAN, Suleyman."
26541,"SAKAN, Suleyman","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U06595028 (Turkey); Linked To: ANSAR EXCHANGE."
26542,"GOLDEN COMMODITIES LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SEIFI, Asadollah."
26543,"EBRAHIMI, Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
26544,"THE BEST LEADER GENERAL TRADING LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 668722 (United Arab Emirates); Linked To: SEIFI, Asadollah."
26545,"SHAHID KARIMI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26546,"MEHDIPUR, Mohammad Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1975; POB Naein, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1249481643 (Iran); Linked To: SHAHID KARIMI GROUP."
26547,"LEBRA MOON GENERAL TRADING LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 735469 (United Arab Emirates); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ANSAR EXCHANGE."
26548,"MOTALLEBIZADEH, Akbar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1963; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R14123444; Linked To: SHAHID KARIMI GROUP."
26549,"BANCO CORPORATIVO SA",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BOFPNIMA; a.k.a. 'BANCORP'; a.k.a. 'BANCO NACIONAL'; a.k.a. 'BANCO NATIONAL'; a.k.a. 'NATIONAL BANK'."
26550,"HAJJLU, Jalal Emami Ghareh","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1969; POB Gha'emshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary

Sanctions; Gender Male; Passport 2161567098; Linked To: SHAHID KARIMI GROUP."
26551,"NARIA GENERAL TRADING LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 751444 (United Arab Emirates); Linked To: ANSAR EXCHANGE."
26553,"SHAHID BABA'I GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26554,"ORTEGA MURILLO, Laureano Facundo","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1982; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000684 (Nicaragua) expires 26 Sep 2023; National ID No. 0012011820046M."
26555,"SHAHID KAZEMI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26556,"HITAL EXCHANGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005467510 (Iran); Registration Number 483939 (Iran); Linked To: ALE ALI, Mohammad Reza."
26557,"SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26558,"HEIDAR KARAR GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26559,"SHAHID ZEINODDIN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26560,"ALE ALI, Mohammad Reza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0451519639 (Iran); Linked To: ANSAR EXCHANGE."
26561,"SHEIKH BAHA'I SCIENCE AND TECHNOLOGY RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26562,"BU ALI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26564,"SADRA RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26565,"ABU REIHAN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26566,"SHAHID MOVAHHED DANESH GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26567,"PUYA ELECTRO SAMAN NIRU",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26568,"ATTARAN, Mohammad Mahdi Da'emi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: PUYA ELECTRO SAMAN NIRU."
26569,"SHAFA'I, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: PUYA ELECTRO SAMAN NIRU."
26570,"ETA'ATI, Gholam Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26571,"SHAHID CHAMRAN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26573,"HASHEMITABAR, Sayyed Asghar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1974; POB Sabzevar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A30439933; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26574,"SHAHID FAKHAR MOGHADDAM GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26575,"SHAHID AVINI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26576,"ASGARI, Mansur","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1958; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A4249926 (Iran); Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26578,"BORJI, Sa'id","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Abadan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F20784822 (Iran); Linked To: SHAHID KARIMI GROUP."
26579,"SAFARI, Mohammad Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1980; POB Borazjam, Dashtestan, Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9345199 (Iran); Linked To: SHAHID FAKHAR MOGHADDAM GROUP."
26580,"BARMI, Ruhollah Ghaderi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: SHAHID FAKHAR MOGHADDAM GROUP."
26581,"KIMIYA PAKHSH SHARGH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://kps-co.com; alt. Website www.kps-co.com;

Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran); a.k.a. 'KIMIA'; a.k.a. 'KIMIA CO., LTD.'; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26582,"PARADISE MEDICAL PIONEERS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26583,"MASOUMIAN, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491942168 (Iran); Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26584,"HAGHIGHIAN, Mohammad Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: KIMIYA PAKHSH SHARGH."
26585,"SMILEWALLET, LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32065536529 (United States)."
26586,"SMILEPAYMENTS, LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"File Number 5736292 (United States)."
26587,"BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FIVVVECA; National ID No. G200047526 (Venezuela)."
26588,"BANCO BANDES URUGUAY S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CFACUYMM; National ID No. 215395820015 (Uruguay); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA."
26589,"BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNIAS, BANCO UNIVERSAL C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CONDVECP; National ID No. G200091487 (Venezuela)."
26590,"BANCO DE VENEZUELA SA BANCO UNIVERSAL",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA."
26591,"BANCO PRODEM S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BPRMBOLP; Tax ID No. 1029837028 (Bolivia); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA."
26592,"MULAVI, Ali Shams","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I95726252 (Iran); Linked To: ANSAR EXCHANGE."
26603,"SMILE PROPERTY & TRAVEL LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32066912794 (United States)."
26604,"SMILE TECHNOLOGIES S.A. LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32066912711 (United States)."
26606,"LA FLORIDA INVESTMENTS GROUP LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID L12000070773 (United States)."
26623,"URDANETA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 7912111; Linked To: PETROLEOS DE VENEZUELA, S.A."
26624,"GP-21","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Drilling Ship",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 8767953; Linked To: PETROLEOS DE VENEZUELA, S.A."

26625,"BICENTENARIO XIV","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0-
,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513270;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26626,"GP-23","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Drilling Ship",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
8767977; Linked To: PETROLEOS DE VENEZUELA, S.A."
26627,"BICENTENARIO XII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0-
,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513282;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26628,"L-409","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Drilling Ship",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
8772049; Linked To: PETROLEOS DE VENEZUELA, S.A."
26629,"BICENTENARIO XIII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9513294; Linked To: PETROLEOS DE VENEZUELA, S.A."
26630,"BICENTENARIO XVI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0-
,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513309;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26631,"AMUAY","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9432658;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26632,"BICENTENARIO XI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9513311; Linked To: PETROLEOS DE VENEZUELA, S.A."
26633,"BICENTENARIO II","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9513323; Linked To: PETROLEOS DE VENEZUELA, S.A."
26636,"BICENTENARIO V","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9542518; Linked To: PETROLEOS DE VENEZUELA, S.A."
26637,"BICENTENARIO IV","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9556947; Linked To: PETROLEOS DE VENEZUELA, S.A."
26638,"BICENTENARIO VI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9557549; Linked To: PETROLEOS DE VENEZUELA, S.A."
26639,"BICENTENARIO IX","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9557915; Linked To: PETROLEOS DE VENEZUELA, S.A."
26640,"PDVSA CARDON","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9432660;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26641,"CUMANAGOTO","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9540883;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26642,"CARIBE","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9540895;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26643,"JAZMIN","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9662643;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26644,"SABANETA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9667813;
Linked To: PETROLEOS DE VENEZUELA, S.A."

26645,"MANAURE","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9670987; Linked To: PETROLEOS DE VENEZUELA, S.A."
26646,"MARA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9670999; Linked To: PETROLEOS DE VENEZUELA, S.A."
26647,"MARGARITA 1","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9671668; Linked To: PETROLEOS DE VENEZUELA, S.A."
26649,"YORACO","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9688790; Linked To: PETROLEOS DE VENEZUELA, S.A."
26650,"CAYAURIMA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9688805; Linked To: PETROLEOS DE VENEZUELA, S.A."
26651,"TRIBILIN","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9693240; Linked To: PETROLEOS DE VENEZUELA, S.A."
26652,"AMAPOLA 1","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9717357; Linked To: PETROLEOS DE VENEZUELA, S.A."
26653,"GARDENIA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9739898; Linked To: PETROLEOS DE VENEZUELA, S.A."
26654,"BALLITO BAY SHIPPING INCORPORATED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5804961."
26655,"BICENTENARIO X","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9564126; Linked To: PETROLEOS DE VENEZUELA, S.A."
26656,"PROPER IN MANAGEMENT INCORPORATED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5766343."
26657,"BICENTENARIO VIII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9564695; Linked To: PETROLEOS DE VENEZUELA, S.A."
26658,"DESPINA ANDRIANNA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Liberia",-0- ,"Vessel Registration Identification IMO 9182667; Linked To: BALLITO BAY SHIPPING INCORPORATED."
26659,"BICENTENARIO I","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9584762; Linked To: PETROLEOS DE VENEZUELA, S.A."
26660,"BICENTENARIO XV","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513268; Linked To: PETROLEOS DE VENEZUELA, S.A."
26661,"BICENTENARIO III","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9585819; Linked To: PETROLEOS DE VENEZUELA, S.A."
26662,"BICENTENARIO VII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9588990; Linked To: PETROLEOS DE VENEZUELA, S.A."
26663,"YAKUBETS, Maksim Viktorovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1987; POB Polonnoye, Khmelnitskaya Oblast, Ukraine; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4509135586 (Russia); a.k.a. 'AQUA'; Linked To: EVIL CORP; Linked To: FEDERAL SECURITY SERVICE."

26664,"EVIL CORP",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
26665,"SMIRNOV, Dmitriy Konstantinovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1987; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: EVIL CORP."
26666,"YAKUBETS, Artem Viktorovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1986; POB Polonnoye, Khmelnitskaya Oblast, Ukraine; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: EVIL CORP."
26667,"TUCHKOV, Ivan Dmitriyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1986; POB Moscow, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 45092006504 (Russia); alt. Passport 753931329 (Russia); VisaNumberID 525867504 (France); Linked To: EVIL CORP."
26668,"PLOTNITSKIY, Andrey","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: EVIL CORP."
26669,"SLOBODSKOY, Dmitriy Alekseyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1988; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 721007353 (Russia); Linked To: EVIL CORP."
26670,"TURASHEV, Igor Olegovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1981; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'NINTUTU'; a.k.a. 'ENKI'; Linked To: EVIL CORP."
26671,"GUSEV, Denis Igorevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 717386212 (Russia); alt. Passport A1167292 (Moldova); alt. Passport 1213007 (Israel); Linked To: EVIL CORP."
26672,"BIZNES-STOLITSA, OOO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 50-722-4994; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7733904024 (Russia); Government Gazette Number 40335667 (Russia); Registration Number 5147746417682 (Russia); Linked To: GUSEV, Denis Igorevich."
26673,"OPTIMA, OOO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 50-579-8144; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 1137746232260 (Russia); Linked To: GUSEV, Denis Igorevich."
26674,"TREID-INVEST, OOO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 50-722-5114; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7701416320 (Russia); Government Gazette Number 40214946 (Russia); Registration Number 5147746418782 (Russia); Linked To: GUSEV, Denis Igorevich."
26678,"SLOBODSKOY, Kirill Alekseyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201; Passport 721025114 (Russia); National ID No. 4508818947 (Russia); Linked To: EVIL CORP."
26680,"BASHLIKOV, Aleksei","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1988; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4509592875 (Russia); Linked To: EVIL CORP."
26681,"ZAMULKO, Ruslan","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1970; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. HB698865 (Ukraine); Linked To: EVIL CORP."
26682,"GUBERMAN, David","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 7201105 (Israel); Linked To: EVIL CORP."
26683,"ALVARES, Carlos","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1971; POB Spain; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV176942 (Spain); Linked To: EVIL CORP."
26684,"MANIDIS, Georgios","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece); Linked To: EVIL CORP."
26685,"SHEVCHUK, Tatiana","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1970; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. BB299742 (Ukraine); Linked To: EVIL CORP."
26686,"SAFAROV, Azamat","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1990; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. CE2236830 (Uzbekistan); Linked To: EVIL CORP."
26687,"BURKHONOVA, Gulsara","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1977; POB Russia; alt. POB Tajikistan; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 9707561379 (Russia); Linked To: EVIL CORP."
26688,"S-TROTTER","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9216547; Linked To: LARGE RANGE LIMITED."
26689,"LARGE RANGE LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6002286."
26694,"ARREAZA MONTSERRAT, Jorge Alberto","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela)."
26695,"AL-RAWI, Muhannad Mushtaq Talib Zghayir Karhout","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq)."
26696,"AL-RAWI, Mushtaq Talib Zughayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039."
26697,"AL-RAWI, Umar Talib Zughayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694; a.k.a. 'AL-RAWI, Abu Umar'."

26698,"AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567; alt. Phone Number 9647718635788; alt. Phone Number 96351667406; alt. Phone Number 9647715959705."
26699,"ALI, Halima Adan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1986; nationality Kenya; Gender Female; Passport A1659348 (Kenya); Kenyan ID No. 25142129; alt. Kenyan ID No. 22536936; alt. Kenyan ID No. 30760317; alt. Kenyan ID No. 22645786."
26700,"AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 9647807798905; alt. Phone Number 964805611259; alt. Phone Number 9647905886647."
26704,"ESPERANZA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Cuba",-0- ,"Former Vessel Flag Greece; Vessel Registration Identification IMO 9289166; Linked To: CAROIL TRANSPORT MARINE LTD."
26705,"JENNIFER NAVIGATION LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 4098018."
26715,"AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1983; Gender Male; Passport G2590897; a.k.a. 'ABD-AL-QARIM, Abu'."
26716,"AL-RAWI, Walid Talib Zughayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541; a.k.a. 'AL-RAWI, Abu Khalid'."
26719,"IRGC GROUND FORCES",-0- ,"FTO] [IRGC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
26720,"IRGC NAVY",-0- ,"FTO] [IRGC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
26721,"KOSSIEV, Sergey Leonidovich","individual","MAGNIT","Head of the Institution, Captain of Internal Service, Penal Colony IK-7",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1975; Gender Male; Head of the Institution, Captain of Internal Service, Penal Colony IK-7."
26722,"GEREMEYEV, Ruslan","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1978; citizen Russia; Gender Male."
26723,"TRIKULYA, Elena Anatolievna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1975; Gender Female."
26724,"VISMURADOV, Abuzayed","individual","MAGNIT","Commander of the Special Quick-Reaction Detachment (SOBR) Team 'Terek'",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1975; Gender Male; Commander of the Special Quick-Reaction Detachment (SOBR) Team 'Terek'."
26725,"TEREK SPECIAL RAPID RESPONSE TEAM",-0- ,"MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26726,"RUZZA TERAN, Iliana Josefa","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1980; Gender Female; Cedula No. 14310920 (Venezuela)."
26727,"BANCO CENTRAL DE VENEZUELA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BCVEVECA; Tax ID No. G200001100 (Venezuela)."
26744,"LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned

or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7744002860 (Russia); alt. Tax ID No. 770501001 (Russia); Registration Number 1027744004903 (Russia)."
26745,"BAZZI, Wael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321; Linked To: BAZZI, Mohammad Ibrahim."
26746,"VOLTRA TRANSCOR ENERGY BVBA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-339-4675; V.A.T. Number BE0443680473 (Belgium); Branch Unit Number 2052342727 (Belgium); Enterprise Number 0443680473 (Belgium); f.k.a. 'SOFTLINE'; Linked To: BAZZI, Wael."
26747,"OFFISCOOP NV",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-163-1008; Branch Unit Number 2093373727 (Belgium); Enterprise Number 0473365047 (Belgium); Linked To: BAZZI, Wael."
26748,"BSQRD LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 22-369-0096; Company Number 11207847 (United Kingdom); Linked To: BAZZI, Wael."
26749,"TABAJA, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1971; POB Chiah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates); Linked To: TABAJA, Adham Husayn."
26764,"PADILLA DE ARRETURETA, Carol Bealexis","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1972; Gender Female; Cedula No. 11763586 (Venezuela)."
26783,"GUPTA, Atul","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1968; POB Saharanpur, India; nationality South Africa; Gender Male."
26784,"SUNIGA RODRIGUEZ, Erik Salvador","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1975; POB La Nueva Concepcion, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L1225520 (Guatemala); Passport 199573956 (Guatemala); NIT # 7174713 (Guatemala); Driver's License No. 1995739560513 (Guatemala); C.U.I. 1995739560513 (Guatemala); a.k.a. 'EL POCHO'."
26785,"SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LOS POCHOS DTO'."
26786,"JUI ESCOBAR, Wildin Tulio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1968; POB Coatepeque, Quetzaltenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1220608 (Guatemala); Passport 00020608K (Guatemala); NIT # 7690495 (Guatemala); Driver's License No. 1112170002060K (Guatemala); C.U.I. 2891761150920 (Guatemala); Linked To: MULTISERVICIOS Y FINCA EL ENCANTO."
26787,"CRUZ OVALLE, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1975; alt. DOB 06 Nov 1975; POB Puerto Barrios, Izabal, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1225277 (Guatemala); NIT # 844191K (Guatemala); C.U.I.

1678215981801 (Guatemala); a.k.a. 'EL HIELERO'; Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELANYE."
26788,"SUNIGA RODRIGUEZ, Jose Juan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1972; POB Guatemala City, Guatemala, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1227200 (Guatemala); Passport 164629459 (Guatemala); NIT # 1198063K (Guatemala); C.U.I. 1646294590101 (Guatemala); Linked To: RANCHO LA DORADA."
26790,"PARADA RODRIGUEZ, Alex Oswaldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1969; POB Tiquisate, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1220627 (Guatemala); NIT # 66865883 (Guatemala); C.U.I. 1916038210506 (Guatemala); a.k.a. 'LA PANTERA'; Linked To: SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION; Linked To: CEVICHERIA LA CONCHA."
26795,"MULTISERVICIOS Y FINCA EL ENCANTO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 769049-5 (Guatemala); Trade License No. 333575-429-295 (Guatemala)."
26796,"STAR MARKET MELANYE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 844191-K (Guatemala)."
26797,"JC CAR AUDIO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 844191-K (Guatemala)."
26798,"RANCHO LA DORADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 1198063-K (Guatemala)."
26808,"CEVICHERIA LA CONCHA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 6686588-3 (Guatemala)."
26817,"PERSIAN GULF PETROCHEMICAL INDUSTRY CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran); Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH."
26818,"ARVAND PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arvandpvc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 6494 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26819,"BANDAR IMAM ABNIROO PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26820,"BANDAR IMAM BESPARAN PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26821,"KHOUZESTAN PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26822,"BANDAR IMAM FARAVARESH PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26823,"LORDEGAN UREA FERTILIZER COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lordegan.co; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26824,"BANDAR IMAM KHARAZMI PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information -

Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26825,"BANDAR IMAM KIMIYA PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26828,"MODABBERAN EQTESAD COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26829,"FAJR PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26830,"HENGAM PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1924 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26831,"HORMOZ UREA FERTILIZER COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hormoz-fc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26832,"NPC ALLIANCE CORPORATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pnoc-afc.com.ph; alt. Website www.npcac.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26833,"IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26834,"GACHSARAN POLYMER INDUSTRIES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gpetroc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY."
26835,"DAH DASHT PETROCHEMICAL INDUSTRIES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.dpi-co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY."
26836,"BROOJEN PETROCHEMICAL COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY."
26837,"ILAM PETROCHEMICAL COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253861 (Iran); Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY."
26838,"ATLAS OCEAN AND PETROCHEMICAL (AOPC)",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ILAM PETROCHEMICAL COMPANY."
26839,"IRANIAN PETROCHEMICAL INVESTMENT DEVELOPMENT MANAGEMENT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26840,"KAROUN PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.krnpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."

26841,"PAZARGAD NON INDUSTRIAL OPERATION COMPANY",-0- ,"NPWMD] [IFSR",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pazargad.org; Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26842,"PERSIAN GULF APADANA PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pgapco.ir; Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26843,"PERSIAN GULF BID BOLAND GAS REFINERY COMPANY",-0- ,"NPWMD]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pgbidboland.ir;
Additional Sanctions Information - Subject to Secondary Sanctions;
Registration Number 389019 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO."
26844,"PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.",-0- ,"NPWMD]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pgpicc.com;
Additional Sanctions Information - Subject to Secondary Sanctions;
Registration Number 476760 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO."
26845,"PERSIAN GULF FAJR YADAVARAN GAS REFINERY COMPANY",-0- ,"NPWMD]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions
Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO."
26846,"PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY",-
0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website
www.pidmco.ir; Additional Sanctions Information - Subject to Secondary
Sanctions; Registration ID 89247 (Iran); Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO."
26847,"RAHAVARAN FONOON PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rfpc.ir; Additional Sanctions
Information - Subject to Secondary Sanctions; a.k.a. 'RFPC'; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26848,"URMIA PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Website www.urpcc.ir; Additional Sanctions
Information - Subject to Secondary Sanctions; a.k.a. 'UPC'; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26849,"HEMMAT PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26850,"NAGHMEH FZE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
26851,"PETROCHEMICAL NON-INDUSTRIAL OPERATIONS & SERVICES CO.",-
0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26852,"MINISTRY OF ROCKET INDUSTRY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210; Transactions Prohibited For
Persons Owned or Controlled By U.S. Financial Institutions: North Korea
Sanctions Regulations section 510.214; Target Type Government Entity;
Linked To: MUNITIONS INDUSTRY DEPARTMENT."
26860,"'ABD AL-HAMID AL-ASADI, Makki Kazim","individual","SDGT] [IRGC]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1957; Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."

26861,"SOUTH WEALTH RESOURCES COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26862,"SALIH AL HASANI, Mohammed Hussein","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A9298980 (Iraq); Linked To: SOUTH WEALTH RESOURCES COMPANY."
26884,"BS COMPANY OFFSHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26886,"FOZ, Samer","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria)."
26887,"AMAN HOLDING COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26889,"FOZ, Amer","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6O1O274747 (Syria); alt. Passport U10511291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates); Linked To: FOZ, Samer."
26890,"FOZ, Husen","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria); alt. National ID No. 784198164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey); Linked To: FOZ, Samer."
26892,"MENA CRYSTAL SUGAR COMPANY LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26893,"MAINPHARMA",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26894,"AMAN DAMASCUS JOINT STOCK COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26895,"FOZ FOR TRADING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26896,"AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26897,"ORIENT CLUB",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26898,"FOUR SEASONS DAMASCUS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26899,"LANA TV",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26900,"SYNERGY SAL OFFSHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26923,"PORRAS CORTES, Gustavo Eduardo","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male."
26924,"MOJICA OBREGON, Oscar Salvador","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua)."
26925,"CASTRO GONZALEZ, Sonia","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1967; POB Carazo, Nicaragua; nationality Nicaragua; Gender Female; Passport A00001526

(Nicaragua) issued 19 Nov 2018 expires 19 Nov 2028; National ID No. 0422909670000N (Nicaragua)."
26927,"HUANG, Wang Ken","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1960; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
26928,"CHEN, Mei Hsiang","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1961; nationality Taiwan; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 314009735; National ID No. Q221029421."
26929,"JUI PANG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1865817; Business Number 16111431 (Taiwan)."
26930,"JUI CHENG SHIPPING COMPANY LIMITED",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Commercial Registry Number 0925906 (Hong Kong); Company Number IMO 5499198."
26931,"JUI ZONG SHIP MANAGEMENT CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan)."
26933,"SHANG YUAN BAO","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8126070; Linked To: HUANG, Wang Ken; Linked To: CHEN, Mei Hsiang; Linked To: JUI CHENG SHIPPING COMPANY LIMITED; Linked To: JUI PANG SHIPPING CO LTD; Linked To: JUI ZONG SHIP MANAGEMENT CO LTD."
26934,"CUBAMETALES",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26935,"TANGSIRI, Ali Reza","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 27 Aug 1963; POB Arvandkenar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5859876629 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: PARAVAR PARS COMPANY."
26936,"GHOLAMSHAHI, Abbas","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26937,"ZIRAHI, Ramezan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; Additional Sanctions Information -

Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26938,"BADIN, Yadollah","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26939,"RAVANKAR, Mansur","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26940,"OZMA'I, Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26941,"PAKPOUR, Mohammad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26942,"HAJIZADEH, Amir Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26944,"KIM, Su Il","individual","DPRK2","Munitions Industry Department Representative in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1985; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108220348 (Korea, North) expires 18 May 2023; alt. Passport 745220480 (Korea, North) expires 02 Jun 2020; Munitions Industry Department Representative in Vietnam."
26945,"KHAMENEI, Ali Husseini","individual","IRAN-EO13876","Supreme Leader of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1939; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Supreme Leader of Iran."
26946,"MADURO GUERRA, Nicolas Ernesto","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1990; Gender Male; Cedula No. 19398759 (Venezuela)."
26947,"LUGO GOMEZ, Eustiquio Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1964; Gender Male; Cedula No. 8435812 (Venezuela)."
26949,"MOTTA DOMINGUEZ, Luis Alfredo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1958; Gender Male; Cedula No. 4423539 (Venezuela)."
26950,"ZARIF, Mohammad Javad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'ZARIF, Javad'."
26951,"GOLPAYEGANI, Mohammad Mohammadi","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; POB Golpayegan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
26952,"VELAYATI, Ali Akbar","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1945; POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."

26953,"BALOCHISTAN LIBERATION ARMY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BLA'."
26954,"HAZZIMA, Husain Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male; a.k.a. 'Mourtada'."
26955,"SHERRI, Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon); Linked To: HIZBALLAH."
26956,"RA'D, Muhammad Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon); Linked To: HIZBALLAH."
26957,"SAFA, Wafiq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon); a.k.a. 'AL-ZAIN, Ali Wahib'; a.k.a. 'AL-DIN, Hessam Badr'; Linked To: HIZBALLAH."
26983,"RUBIO GONZALEZ, Emmanuel Enrique","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1989; POB Bogota, Colombia; nationality Colombia; Gender Male; Cedula No. 21807689; Passport AM807340 (Colombia); alt. Passport PE139553 (Colombia); alt. Passport 087105100 (Venezuela); National ID No. 1015410162 (Colombia); Linked To: PULIDO VARGAS, Alvaro Enrique."
26984,"MULTITEX INTERNATIONAL TRADING, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 844396 (Panama); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26985,"GLOBAL STRUCTURE, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 844394 (Panama); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26986,"EMMR & CIA. S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005964804 (Colombia); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26987,"C I FONDO GLOBAL DE ALIMENTOS LTDA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002234401 (Colombia); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26988,"GROUP GRAND LIMITED, S.A. DE C.V.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. N-2017034206 (Mexico); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26990,"MOUSSA, Bah Ag","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male."
26994,"VIELMA MORA, Jose Gregorio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1964; Gender Male; Cedula No. 6206038 (Venezuela)."
26995,"SAAB MORAN, Alex Nain","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda)."

26996,"GROUP GRAND LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1871367 (Hong Kong); Linked To: SAAB MORAN, Alex Nain."
26997,"GROUP GRAND LIMITED GENERAL TRADING",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SAAB MORAN, Alex Nain."
26998,"ASASI FOOD FZE",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SAAB MORAN, Alex Nain."
26999,"PULIDO VARGAS, Alvaro Enrique","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia)."
27000,"MAYCHOU, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male; a.k.a. 'ABDERAHMANE AL MAGHREBI'."
27001,"SAAB CERTAIN, Shadi Nain","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia); Linked To: SAAB MORAN, Alex Nain."
27002,"SAAB CERTAIN, Isham Ali","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1999; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport AS005095 (Colombia); National ID No. 99041408126 (Colombia); Linked To: SAAB MORAN, Alex Nain."
27003,"GAVIDIA FLORES, Walter Jacob","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; citizen Venezuela; Gender Male; Cedula No. 14407259 (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020."
27004,"GAVIDIA FLORES, Yosser Daniel","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021."
27005,"GAVIDIA FLORES, Yoswal Alexander","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1990; citizen Venezuela; Gender Male; Cedula No. 19733466 (Venezuela); Passport 134559177 (Venezuela) expires 11 May 2021."
27006,"STAUDINGER LEMOINE, Mariana Andrea","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1990; citizen Venezuela; Gender Female; Cedula No. 19195336 (Venezuela); Linked To: GAVIDIA FLORES, Yosser Daniel."
27008,"GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27012,"AL-KILDANI, Rayan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq)."
27013,"QADO, Waad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1971; alt. DOB 01 Jan 1971; POB Mosul, Iraq; nationality Iraq; Gender Male; a.k.a. 'Abu Jaffar al-Shabaki'."
27014,"AL-SULTAN, Nawfal Hammadi","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq)."
27015,"AL-JUBOURI, Ahmad Abdullah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq); a.k.a. 'Abu Mazin'; a.k.a. 'Abu Mazen'."
27018,"DEMIR, Ismail","individual","CAATSA - RUSSIA","SSB Chairman",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1960; POB Elazig, Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec

235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Turkish Identification Number 37435275130 (Turkey); SSB Chairman; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
27020,"BAKHTAR RAAD SEPAHAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27021,"KARIMI-ADEGANI, Afsaneh","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport F35323181 (Iran); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27022,"TAWU MECHANICAL ENGINEERING AND TRADING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium); a.k.a. 'TAWU'; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27023,"TALEBI, Sohayl","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27024,"SANMING SINO-EURO IMPORT AND EXPORT CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 91350400MA32K7W49G (China); Linked To: TALEBI, Sohayl; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27025,"HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jyalco.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 914101006905518610 (China); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27026,"TAMIN KALAYE SABZ ARAS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran); a.k.a. 'KSO COMPANY'; a.k.a. 'TS COMPANY'; a.k.a. 'TS CO.'; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27027,"BORJI, Salim","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1964; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739118 (Iran); Linked To: TAMIN KALAYE SABZ ARAS COMPANY."
27028,"NAJAFI, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27029,"SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zhongsheng-magnet.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91320507582255256P (China); Linked To: TAMIN KALAYE SABZ ARAS COMPANY."

27031,"SUZHOU A-ONE SPECIAL ALLOY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sz-alloy.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 91320594MA1MAHHR9W (China); Linked To: TAMIN KALAYE SABZ ARAS COMPANY."
27032,"FAKHRZADEH, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1978; POB Malayer, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3932714806 (Iran); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27033,"SUN PROPERTIES LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"File Number 6096108 (United States); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
27034,"SEAFIRE FOUNDATION",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 56437 (Panama); Linked To: SAAB MORAN, Alex Nain."
27035,"MULBERRY PROJE YATIRIM ANONIM SIRKETI",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27036,"CLIO MANAGEMENT CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 724213 (Panama); Linked To: PULIDO VARGAS, Alvaro Enrique."
27039,"SALMAN, Salman Raouf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia); a.k.a. 'MARQUEZ, Andree'; Linked To: HIZBALLAH."
27040,"GUERRERO MIJARES, Hannover Esteban","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1971; Gender Male; Cedula No. 10537738 (Venezuela)."
27041,"BLANCO MARRERO, Rafael Ramon","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1968; Gender Male; Cedula No. 6250588 (Venezuela)."
27042,"FRANCO QUINTERO, Rafael Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1973; Gender Male; Cedula No. 11311672 (Venezuela)."
27043,"GRANKO ARTEAGA, Alexander Enrique","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1981; Gender Male; Cedula No. 14970215 (Venezuela)."
27063,"ZHUHAI ZHENRONG COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27064,"LI, Youmin","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1973; POB Jilin, China; nationality China; Gender Female; Passport G48428458 (China) issued 14 Feb 2011 expires 13 Feb 2021; National ID No. 120103197307196727 (China)."
27066,"SILVER BAY PARTNERS FZE",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27083,"NESTEROV, Igor Vladimirovich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1985; citizen Russia; Gender Male; Linked To: INTERNET RESEARCH AGENCY LLC."
27084,"KUZMIN, Denis Igorevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1990; Gender Male; Linked To: INTERNET RESEARCH AGENCY LLC."
27123,"REDIN EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address redin.antep@gmail.com; alt. Email Address

redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey); Linked To: HAMAS."
27124,"AL-RAWI, Marwan Mahdi Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male; Linked To: REDIN EXCHANGE."
27125,"TASH, Ismael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Iraq; nationality Iraq; Email Address ismael.salman@icloud.com; alt. Email Address anasiraga9@gmail.com; alt. Email Address anasraq1000@mail.ru; Gender Male; Linked To: REDIN EXCHANGE."
27126,"SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 85600-5 (Turkey); Linked To: TASH, Ismael."
27127,"AMEEN, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1984; nationality Maldives; Gender Male; National ID No. A114103 (Maldives); a.k.a. 'Amyne Didi'; Linked To: ISIL KHORASAN."
27143,"MARITIME ASSISTANCE LLC",-0- ,"SYRIA] [UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia); Linked To: OJSC SOVFRACHT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
27144,"LOGINOV, Ilya","individual","UKRAINE-EO13685","Deputy General Director for Legal Support at Sovfracht",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1971; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy General Director for Legal Support at Sovfracht; Linked To: OJSC SOVFRACHT."
27145,"OKOROKOV, Ivan","individual","UKRAINE-EO13685","Director of Marine Transport Department at Sovfracht",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1985; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of Marine Transport Department at Sovfracht; Linked To: OJSC SOVFRACHT."
27146,"STEPANYAN, Karen","individual","UKRAINE-EO13685","First Deputy General Director of Marine Transportation at Sovfracht",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1975; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy General Director of Marine Transportation at Sovfracht; Linked To: OJSC SOVFRACHT."
27147,"YAZ","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735323; Linked To: TRANSPETROCHART CO LTD."
27148,"SIG","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735335; Linked To: TRANSPETROCHART CO LTD."
27149,"SUDAK","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8943155; Linked To: TRANSPETROCHART CO LTD."
27150,"IBRAHIM, Mohamed Ahmed Elsayed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1977; POB Gharbeya, Egypt; citizen

Egypt; Gender Male; Passport A09935181 (Egypt); Turkish Identification Number 99148469954 (Turkey); Linked To: AL QA'IDA."
27151,"PASSAT","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242; Linked To: TRANSPETROCHART CO LTD."
27152,"OT-2077","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9025778; Linked To: TRANSPETROCHART CO LTD."
27153,"MAHRI, Mohamed Ben Ahmed","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali); a.k.a. 'Mohammed Rougi'; a.k.a. 'Mohamed Rougie'; a.k.a. 'Mohamed Rouji'; a.k.a. 'Mohamed Rouggy'."
27154,"MATALY, Mohamed Ould","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; nationality Mali; Gender Male; Passport D9011156 (Mali)."
27155,"BEN DAHA, Mahri Sidi Amar","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Djebock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali); a.k.a. 'Yoro'."
27156,"AG ALHOUSSEINI, Houka Houka","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1963; alt. DOB 1964; POB Ariaw, Tombouctou region, Mali; nationality Mali; Gender Male."
27157,"ASRE SANAT ESHRAGH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ASE CO.'; Linked To: IRAN ELECTRONICS INDUSTRIES."
27158,"SHARIAT, Seyed Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1974; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P37695914 (Iran) expires 27 Jun 2021; Linked To: ASRE SANAT ESHRAGH COMPANY."
27159,"DEHGHAN, Hamed","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran); Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY."
27160,"DEHGHAN, Hadi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY."
27161,"AKHAEI, Shaghayegh","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1988; alt. DOB 07 Mar 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0079221777 (Iran); Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC."
27162,"EBRAHIMZADEH, Mahdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4449759990 (Iran); Linked To: DEHGHAN, Hamed."
27163,"PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840; a.k.a. 'PKGB'; Linked To: DEHGHAN, Hamed."

27164,"EBTEKAR SANAT ILYA LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225; Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY."
27165,"GREEN INDUSTRIES HONG KONG LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2147089; Linked To: DEHGHAN, Hamed."
27166,"SHAFAGH SENOBAR YAZD COMPANY LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DEHGHAN, Hamed."
27183,"PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 658572 (United Arab Emirates); Linked To: MEHDI GROUP."
27184,"MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 201536806R (Singapore); Linked To: MEHDI GROUP."
27185,"BUSHRA SHIP MANAGEMENT PRIVATE LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 233897 (India); alt. Registration Number U63090MH2012PTC233897 (India); Linked To: MEHDI GROUP."
27186,"KHADIJA SHIP MANAGEMENT PRIVATE LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khadijasm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 247118 (India); alt. Registration Number U74999MH2013PTC247118 (India); Linked To: MEHDI GROUP."
27187,"VANIYA SHIP MANAGEMENT PRIVATE LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India); Linked To: MEHDI GROUP."
27188,"MEHDI, Ali Ghadeer","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1984; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
27189,"JAMMAL TRUST BANK S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JTBKLBBE; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; All Branches Worldwide; a.k.a. 'JTB'; Linked To: HIZBALLAH."
27190,"TRUST INSURANCE S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: JAMMAL TRUST BANK S.A.L."
27191,"TRUST INSURANCE SERVICES S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: JAMMAL TRUST BANK S.A.L."
27192,"TRUST LIFE INSURANCE COMPANY S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Organization Established Date 16 Aug 2001; Registration Number 77138 (Lebanon); Linked To: JAMMAL TRUST BANK S.A.L."

27194,"BERATEX GROUP LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
27195,"LINBURG INDUSTRIES LTD.",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 191335 (Seychelles); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
27197,"RA-02791","aircraft","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 01 Dec 2000; Aircraft Mode S Transponder Code 140AE7; Aircraft Model Hawker 800XP; Aircraft Operator Beratex Group Limited; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258512; Linked To: BERATEX GROUP LIMITED."
27198,"VP-CSP","aircraft","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Sep 1991; Aircraft Mode S Transponder Code 400065; Aircraft Model BAE 125 Series 800B; Aircraft Operator Linburg Industries LTD.; Nationality of Registration Cayman Islands; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258210; Linked To: LINBURG INDUSTRIES LTD."
27200,"ST. VITAMIN","vessel","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,"Pleasure Craft",-0- ,-0- ,"St. Vincent and the Grenadines","Beratex Group Limited","Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; MMSI 375311000; Linked To: BERATEX GROUP LIMITED."
27207,"PYON, Kwang Chol","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27208,"SIM, Kwang Sok","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1971; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120331 (Korea, North) issued 19 Mar 2015 expires 19 Mar 2020; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27209,"CHOE, Myong Hyon","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210034 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27211,"KANG, Chol Hak","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27212,"KIM, Song Hun","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745235023 (Korea, North); Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27223,"OO, Than","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1973; Gender Male."
27224,"AUNG, Aung","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; Gender Male."
27225,"HLAING, Min Aung","individual","GLOMAG] [BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1956; POB Dawei, Burma; Gender Male."
27226,"WIN, Soe","individual","GLOMAG] [BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1960; Gender Male."
27227,"KAYIHURA, Kale","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1955; nationality Uganda; Gender Male; Passport DA024329."
27228,"SARUR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1967; Gender Male; Linked To: HAMAS."
27229,"AWAD, Kamal Abdelrahman Aref","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1978; POB Nablus, West Bank; Gender Male; National ID No. 905037545 (Palestinian); Linked To: HAMAS."
27230,"NASSER, Fawaz Mahmud Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1979; POB Ramallah, West Bank; Gender Male; National ID No. 946045622 (Palestinian); Linked To: HAMAS."
27231,"AL-AYY, Muhammad Kamal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1970; Gender Male; National ID No. 912396140 (Palestinian); Linked To: HAMAS."
27232,"SALVIN, Almaida Marani","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1989; POB Philippines; nationality Philippines; Gender Female; Linked To: ISIS-PHILIPPINES."
27233,"TECHNO ENERGY, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 843504 (Panama)."
27234,"AGRO XPO S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9011991477 (Colombia)."
27235,"MANARA S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9011734898 (Colombia)."
27236,"GLOBAL ENERGY COMPANY S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9006520120 (Colombia)."
27237,"ALAMO TRADING S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000904041 (Colombia)."
27238,"ANTIQUA DEL CARIBE S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005387011 (Colombia)."
27239,"AVANTI GLOBAL GROUP S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9004786647 (Colombia)."
27240,"GRUPPO DOMANO S.R.L.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 15250881008 (Italy)."
27241,"SAAB MORAN, Amir Luis","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1970; citizen Colombia; Gender

Male; Cedula No. 72170020 (Colombia); alt. Cedula No. 24978833 (Venezuela); Passport PE135124 (Colombia) expires 23 Jun 2026."
27242,"SAAB MORAN, Luis Alberto","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1976; POB Barranquilla, Colombia; citizen Italy; Gender Male; Cedula No. 72224947 (Colombia); Passport YA6688232 (Italy) expires 20 Oct 2024."
27243,"INVERSIONES RODIME S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 364300 (Panama)."
27244,"VENEDIG CAPITAL S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002697181 (Colombia)."
27245,"FUNDACION VENEDIG",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 36102 (Panama)."
27247,"RUBIO GONZALEZ, David Nicolas","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1987; nationality Colombia; Gender Male; Cedula No. 1015399085 (Colombia); Passport PE098803 (Colombia) expires 04 Jun 2024."
27248,"DIMACO TECHNOLOGY, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 844226 (Panama)."
27249,"CORPORACION ACS TRADING S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9004848078 (Colombia)."
27250,"GLOBAL DE TEXTILES ANDINO S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005980294 (Colombia)."
27251,"SAAB CERTAIN & COMPANIA S. EN C.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000798817 (Colombia)."
27254,"BEIJING SUKBAKSO",-0- ,"DPRK3] [DPRK-NKSPEA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
27255,"IZADI, Muhammad Sa'id","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Gender Male; Passport 9002446 (Iran); a.k.a. 'ABEDINI, Sa'id'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS."
27256,"JABARIN, Zaher","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian); Linked To: HAMAS."
27264,"MEHDI GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number U74999MH1999PTC119358 (India); Linked To: QASEMI, Rostam."
27265,"MEHDI, Alizaheer Mohammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1973; alt. DOB 01 Jan 1973 to 31 Dec 1973; nationality India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z2423134 (India) expires 11 Dec 2023; alt. Passport Z3079423 (India) expires 01 Jan 2026 to 31 Dec 2026; Linked To: QASEMI, Rostam."
27266,"FOURTEEN STAR SHIPPING MANAGEMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'FOURTEEN STARS'; Linked To: MEHDI GROUP."
27267,"HUSSAIN, Zafar Anis Ishteyaq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality India; Additional Sanctions Information -

Subject to Secondary Sanctions; Residency Number 784-1973-1617539-3 (United Arab Emirates); Linked To: FOURTEEN STAR SHIPPING MANAGEMENT."
27268,"FIVE ENERGY OIL TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. '5 ENERGY'; Linked To: MEHDI GROUP."
27269,"AFRICO 1 OFF-SHORE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1804932 (Lebanon); Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED."
27270,"BHARDWAJ, Anuj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport Z4984865 expires 19 Jan 2029; Linked To: MEHDI GROUP."
27271,"AKBARI, Mohammadreza Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1967; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 21795618; a.k.a. 'AKBARI, Ali'; Linked To: QASEMI, Rostam."
27272,"GHASEMI, Morteza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019; Linked To: QASEMI, Rostam."
27273,"QASIR, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1992; alt. DOB 29 Jul 1990; POB Deir Kanoun El Nahr, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 3367620 (Lebanon) expires 28 Aug 2020; Linked To: QASEMI, Rostam; Linked To: HIZBALLAH."
27274,"ASADI, Shamsollah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; POB Khorram Abad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y46559184 (Iran) expires 11 Sep 2023; Linked To: QASIR, Ali."
27279,"SARAK","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9226968; Linked To: MEHDI GROUP."
27280,"SOBAR","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9221970; Linked To: MEHDI GROUP."
27281,"SOLAN","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9155808; Linked To: MEHDI GROUP."
27282,"TOUR 2","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9364112; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
27284,"BONITA QUEEN","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"St. Kitts & Nevis",-0- ,"Vessel Registration Identification IMO 9105906; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
27285,"KISH P AND I CLUB",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kishpandi.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'KPI'; Linked To: MEHDI GROUP."
27286,"HAMRAHAN PISHRO TEJARAT TRADING COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pishro-tejarat.com/about/fa;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ASHTARI, Mahmud."
27287,"ASHTARI, Mahmud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0062502034 (Iran); Linked To: QASIR, Ali."
27292,"AUTOLEX TRANSPORT LTD.",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
27293,"M-SAAN","aircraft","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Sep 2007; Aircraft Mode S Transponder Code 424B32; Aircraft Model EMB135; Aircraft Operator Autolex Transport LTD.; Nationality of Registration Man, Isle of; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 14501008; Linked To: AUTOLEX TRANSPORT LTD."
27304,"ADRIAN DARYA 1","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Vessel Registration Identification IMO 9116412."
27305,"KUMAR, Akhilesh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1976; POB Patna, India; nationality India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Seafarer's Identification Document MUM 85917 (India) expires 11 Nov 2023; Linked To: MEHDI GROUP."
27307,"LAZARUS GROUP",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383E2f96; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5Ce5D32c20E4B; alt. Digital Currency Address - ETH 0x3Cffd56B47B7b41c56258D9C7731ABaDc360E073; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2b9476730C0Ab3Bfc1; alt. Digital Currency Address - ETH 0x35fB6f6DB4fb05e6A4cE86f2C93691425626d4b1; alt. Digital Currency Address - ETH 0xF7B31119c2682c88d88D455dBb9d5932c65Cf1bE; alt. Digital Currency Address - ETH 0x3e37627dEAA754090fBFbb8bd226c1CE66D255e9; alt. Digital Currency Address - ETH 0x08723392Ed15743cc38513C4925f5e6be5c17243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'HIDDEN COBRA'; a.k.a. 'OFFICE 91'; a.k.a. 'GUARDIANS OF PEACE'; a.k.a. 'THE NEW ROMANTIC CYBER ARMY TEAM'; a.k.a. 'WHOIS HACKIN"
27308,"BLUENOROFF",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'STARDUST CHOLLIMA'; a.k.a. 'APT 38'; a.k.a. 'APT38'."
27309,"ANDARIEL",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

27310,"JASMINE","vessel","SDGT",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9105085; Linked To: AFRICO 1 OFF-SHORE SAL."
27311,"AL-HINDI, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1955; citizen Palestinian; alt. citizen Syria; Gender Male."
27312,"SAWADJAAN, Hatib Hajan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Jolo City, Philippines; Gender Male."
27313,"WALI, Noor","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male; a.k.a. 'MANSOOR ASIM, Mufti Abu'."
27314,"TAYSIR, Hajji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male."
27316,"ISSA, Marwan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Gaza; nationality Palestinian; Gender Male."
27318,"HURRAS AL-DIN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AQ-S'."
27319,"AL-'ATA, Baha' Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian); a.k.a. 'ABU-SALIM'."
27320,"KARAKI, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1967; POB Ein Bousewar, Lebanon; citizen Guinea; Gender Male; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012; a.k.a. 'AL-FADL, Abu'."
27321,"HAYDAR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon); a.k.a. 'HAYDAR, Abu Ali'."
27322,"AL-BARNAWI, Abu Abdullah ibn Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989 to 1994; POB Maiduguri, Borno State, Nigeria; Gender Male; a.k.a. 'Ba Idrisa'."
27323,"AL-SURI, Faruq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-SHAMI, Abu Hammam'; a.k.a. 'AL-SHAMI, Abu Humam'; a.k.a. 'AL-'ASKARI, Abu Hammam'; Linked To: HURRAS AL-DIN."
27324,"IRAN SPACE AGENCY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
27325,"IRAN SPACE RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
27326,"ASTRONAUTICS RESEARCH INSTITUTE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
27327,"AHMAD, Muhammad Ali Sayid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1990; POB Faisalabad, Punjab Province, Pakistan; nationality Canada; Gender Male; a.k.a. 'Abu Turab al-Canadi'."
27328,"HOKOUL SAL OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1808820 (Lebanon); Linked To: AL-BAZZAL, Muhammad Qasim."

27329,"TALAQI GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: AL-BAZZAL, Muhammad Qasim."
27330,"NAGHAM AL HAYAT LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016; Linked To: AL-BAZZAL, Muhammad Qasim."
27331,"TAWAFUK LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10821 (Syria) issued 26 Jun 2017; Linked To: AL-BAZZAL, Muhammad Qasim."
27332,"ALUMIX",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1010799 (Lebanon); a.k.a. 'ALOMEX'; Linked To: AL-BAZZAL, Muhammad Qasim."
27345,"SAAFARTEX ZONA FRANCA SAS",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002257729 (Colombia); a.k.a. 'COCO S.A.'."
27383,"KOREA NAMGANG TRADING CORPORATION",-0- ,"DPRK3] [DPRK-NKSPEA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
27408,"ASIA BRIDGE","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010022; Linked To: GOOD SIBLINGS LTD; Linked To: WEIHAI HUIJIANG TRADE LIMITED."
27423,"ANDRIC, Goran","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1965; nationality Serbia; alt. nationality Bosnia and Herzegovina; citizen Serbia; alt. citizen United Kingdom; Gender Male; Linked To: TESIC, Slobodan."
27424,"BLUELANE OVERSEAS SA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6109861."
27425,"GIRALT","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9259692; Linked To: BLUELANE OVERSEAS SA."
27426,"CAROIL TRANSPORT MARINE LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 1869514; Registration Number HE 47364 (Cyprus)."
27427,"DUGARTE PADRON, Juan Carlos","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1955; Gender Male; Cedula No. 4353212 (Venezuela)."
27428,"TOVASE DEVELOPMENT CORP",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5447549; Company Number 568507 (Panama)."
27429,"TROCANA WORLD INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5411381; Company Number 582152 (Panama)."
27430,"VIZCAINO GIL, Gustavo Adolfo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1966; Gender Male; Cedula No. 6297704 (Venezuela)."

27431,"CARLOTA C","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9502453; Linked To: CAROIL TRANSPORT MARINE LTD."
27432,"SANDINO","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9441178; Linked To: CAROIL TRANSPORT MARINE LTD; Linked To: TOVASE DEVELOPMENT CORP."
27433,"PETION","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9295098; Linked To: CAROIL TRANSPORT MARINE LTD; Linked To: TROCANA WORLD INC."
27445,"NATIONAL DEVELOPMENT FUND OF IRAN",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
27446,"ETEMAD TEJARATE PARS CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
27464,"CAMPBELL HOOKER, Lumberto Ignacio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1949; POB Raas, Nicaragua; nationality Nicaragua; Gender Male; Passport A00001109 (Nicaragua) issued 13 Nov 2015 expires 13 Nov 2025; National ID No. 6010302490003J (Nicaragua)."
27465,"COSCO SHIPPING TANKER (DALIAN) SEAMAN AND SHIP MANAGEMENT CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)."
27466,"PEGASUS 88 LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 2757748."
27467,"CHINA CONCORD PETROLEUM CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address admin@sinocpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 1080134."
27468,"KUNLUN HOLDING COMPANY LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE.

Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)."
27470,"KUNLUN SHIPPING COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kunlunholding.com; Email Address admin@sinocpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 1298446."
27471,"XU, Bin","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1976; POB Heze, China; nationality China; Email Address 1044064266@qq.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport E60816568 (China); National ID No. 372901197604210416 (China)."
27472,"LI, Yi","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1975; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); National ID No. 310224197502233514."
27473,"SHEN, Luqian","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1987; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G54213480 (China)."
27474,"MAO, Yu Hua","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1978; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); National ID No. 310109197808060020 (China)."
27483,"LOPEZ GOMEZ, Roberto Jose","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1963; POB Madrid, Spain; Gender Male; National ID No. 8882204630000A (Nicaragua)."

27484,"AVELLAN MEDAL, Ramon Antonio","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1954; POB Jinotepe, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008696 (Nicaragua) issued 17 Oct 2011 expires 17 Oct 2021; National ID No. 0411111540000Q (Nicaragua)."
27526,"GOOD SIBLINGS LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6040603; Company Number 11257095 (United Kingdom)."
27528,"LUCKY STAR","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9015278; Linked To: ALWAYS SMOOTH LTD; Linked To: WEIHAI HUIJIANG TRADE LIMITED."
27529,"CALM BRIDGE","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8318867; Linked To: SILVER BRIDGE SHIPPING CO-HKG."
27531,"ALWAYS SMOOTH LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6013334; Company Number 11032231 (United Kingdom)."
27532,"WEIHAI HUIJIANG TRADE LIMITED",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6036742."
27533,"SILVER BRIDGE SHIPPING CO-HKG",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5931563; Company Number 2400341 (Hong Kong)."
27583,"AG ALBACHAR, Ahmed","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1963; POB Tin-Essako, Kidal region, Mali; nationality Mali; Gender Male; National ID No. 1 63 08 4 01 001 005E (Mali)."
27585,"GUPTA, Ajay","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1966; POB Saharanpur, India; nationality India; Gender Male."
27586,"GUPTA, Rajesh","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa); a.k.a. 'GUPTA, Tony'."
27587,"ESSA, Salim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1978; nationality South Africa; Gender Male; Passport

M00073786 (South Africa) issued 09 Nov 2012 expires 08 Nov 2022; National ID No. 7801155017084 (South Africa)."
27588,"AJING ATER, Kur","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; POB Equatorial Guinea; nationality South Sudan; Gender Male; Passport B00001010 (South Sudan) expires 11 Aug 2022."
27589,"LOU TRADING AND INVESTMENT COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100108046 (South Sudan); Linked To: AJING ATER, Kur."
27590,"AL-CARDINAL, Ashraf Seed Ahmed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates); a.k.a. 'HUSSEIN ALI, Ashraf'; a.k.a. 'ALI, Ashraf Sayed'."
27591,"ALCARDINAL GENERAL TRADING LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 08227698 (United Kingdom); Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27592,"ALCARDINAL GENERAL TRADING LLC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27593,"AL CARDINAL INVESTMENTS CO. LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100104695 (South Sudan); Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27594,"ALCARDINAL PETROLEUM COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27595,"NILETEL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27646,"GLOBAL UNITED BIOTECHNOLOGY INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.globalrc.net; Email Address researchchemical@aliyun.com; Registration Number 1700919 (Virgin Islands, British); Linked To: ZHENG DRUG TRAFFICKING ORGANIZATION."
27685,"CARRENO ESCOBAR, Pedro Miguel","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1961; Gender Male; Cedula No. 8142392 (Venezuela)."
27687,"ORNELAS FERREIRA, Jose Adelino","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela)."
27688,"THINH CUONG COMPANY LIMITED",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 1867946; Enterprise Number 0200289195 (Vietnam)."
27724,"CALDERON CHIRINOS, Carlos Alberto","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1970; Gender Male; Cedula No. 10352300 (Venezuela)."
27743,"JON, Jin Yong","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1981; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
27763,"AHRAR AL-SHARQIYA",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

27787,"NUR-AL-DIN, Jawad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon); Linked To: MARTYRS FOUNDATION IN LEBANON."
27788,"AASI, Sheikh Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1962; alt. DOB 1962; POB Beirut, Lebanon; Linked To: MARTYRS FOUNDATION IN LEBANON."
27844,"RAISI, Ebrahim","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; POB Masshad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27845,"DEHGHAN, Hossein","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Poudeh, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27846,"HAGHANIAN, Vahid","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27847,"HADDAD-ADEL, Gholamali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27848,"KHAMENEI, Mojtaba","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27849,"ARMED FORCES GENERAL STAFF",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AFGS'."
27850,"BAGHERI, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27851,"RASHID, Gholam Ali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27852,"REZA'I, Mohsen","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27853,"QOMI, Mohsen","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Mamazand, Varamin, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27854,"SOLEIMANI, Gholamreza","individual","IRGC] [IRAN-HR] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1965; POB Farsan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: BASIJ RESISTANCE FORCE."
27855,"ASHTIANI, Mohammad-Reza","individual","IRAN-EO13876] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."

27856,"ABDOLLAHI, Ali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27863,"BLANCO HURTADO, Nestor Neptali","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1982; nationality Venezuela; Gender Male; Cedula No. 15222057 (Venezuela)."
27865,"KOUFFA, Amadou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Mali; nationality Mali; Gender Male; a.k.a. 'BARRY, Amadou'; Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN."
27884,"OPTIMA FREIGHT OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.optimafreight.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 23923991 (Finland); Linked To: DIVETECHNOSERVICES."
27885,"KOVALEVSKIJ, Nikita Gennadievitch","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1978; nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2111702697; Linked To: OPTIMA FREIGHT OY."
27886,"GCH FINLAND OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gchfinland.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 25554771 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
27887,"UNICUM TRADE OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.unicumtrade.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 26733472 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
27888,"ACEX OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 24549145 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
27923,"JI, Songyan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1994; nationality China; National ID No. 310230199410154380 (China)."
27924,"ZHANG, Longbao","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1954; alt. DOB 11 Oct 1954; nationality China; National ID No. 310230195411106219 (China)."
27943,"EMPRENDIMIENTOS INMOBILIARIOS MISIONES S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80068352-8 (Paraguay); Linked To: HIJAZI, Khalil Ahmad."
27944,"APOLO INFORMATICA S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80068480-0 (Paraguay); Linked To: HIJAZI, Khalil Ahmad."
27945,"MUNDO INFORMATICO PARAGUAY S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80068367-6 (Paraguay); Linked To: HIJAZI, Khalil Ahmad."
27963,"BAYALTUN, Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1980; POB Akcakale, Turkey; nationality Turkey; citizen Turkey; Gender Male; Identification Number 43951946270 (Turkey); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27964,"NICARAGUAN NATIONAL POLICE",-0- ,"NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'NNP'."
27965,"BAYALTUN, Ahmet","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1989; POB Akcakale, Turkey; nationality Turkey;

citizen Turkey; Gender Male; Identification Number 43942946562 (Turkey); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27966,"ACL ITHALAT IHRACAT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: BAYALTUN, Ismail."
27967,"NEJAAT SOCIAL WELFARE ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISIL KHORASAN."
27968,"KHAN, Sayed Habib Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Kunar Province, Afghanistan; nationality Afghanistan; Gender Male; Residency Number 270010174266 (Kuwait) issued 25 Apr 2016 expires 24 Jun 2018; a.k.a. 'HABIB, Sayed'; Linked To: NEJAAT SOCIAL WELFARE ORGANIZATION."
27969,"WAKIL, Rohullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1963; POB Nangalam, Afghanistan; Gender Male; a.k.a. 'Haji Rohullah'; Linked To: ISIL KHORASAN."
27970,"ZHENG, Guangfu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1958; nationality China; National ID No. 310107195801202418 (China)."
27971,"SAHLOUL MONEY EXCHANGE COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27972,"TAWASUL COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27973,"AL SULTAN MONEY TRANSFER COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27988,"ZHANG, Taotao","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1988; POB China; citizen China; Gender Male; National ID No. 32030419880214363X (China)."
27989,"ALLYRISE TECHNOLOGY GROUP CO., LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2005087 (Hong Kong)."
27993,"CORPORACION PANAMERICANA S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: CUBAMETALES."
27994,"AL-LAMI, Hussein Falah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male."
28003,"AZARI JAHROMI, Mohammad Javad","individual","IRAN] [IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1981; POB Jahrom, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28004,"AL-KHAZALI, Qais","individual","SDGT] [GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male."
28005,"AL-KHAZALI, Laith","individual","SDGT] [GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023."
28006,"ORTEGA MURILLO, Rafael Antonio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1968; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000204 (Nicaragua) issued 06 Aug 2012 expires 06 Aug 2022; National ID No. 0010912680053D (Nicaragua); a.k.a. 'ORTEGA, Payo'."
28007,"SERVICIO DE PROTECCION Y VIGILANCIA S.A.",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.elgoliat.com.ni/; Email Address ventas1@elgoliat.com.ni; alt. Email Address facturacion@elgoliat.com.ni; RUC # J0310000119627 (Nicaragua); a.k.a. 'EL GOLIAT'."
28009,"INVERSIONES ZANZIBAR SOCIEDAD ANONIMA",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # J0310000146314 (Nicaragua)."

28010,"DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A.",-0- ,"NICARAGUA",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.dnppetronic.com.ni;
Email Address dnp@dnp.com.ni; RUC # J0310000005010 (Nicaragua); a.k.a.
'DNP'; a.k.a. 'DNP S.A.'."
28012,"ICARO","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil Tanker",-
0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9038842;
Linked To: PETROLEOS DE VENEZUELA, S.A."
28013,"LUISA CACERES DE ARISMENDI","vessel","VENEZUELA-EO13884",-0- ,-
0- ,"Products Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration
Identification IMO 9117478; Linked To: PETROLEOS DE VENEZUELA, S.A."
28014,"MANUELA SAENZ","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Products
Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification
IMO 9117492; Linked To: PETROLEOS DE VENEZUELA, S.A."
28015,"PARAMACONI","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil
Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification
IMO 9543512; Linked To: PETROLEOS DE VENEZUELA, S.A."
28016,"TEREPAIMA","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil
Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification
IMO 9552496; Linked To: PETROLEOS DE VENEZUELA, S.A."
28017,"YARE","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil Tanker",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9543500; Linked To: PETROLEOS DE VENEZUELA, S.A."
28023,"AL-ISSAWI, Khamis Farhan Al-Khanjar","individual","GLOMAG",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08
Sep 1965; POB Fallujah, Iraq; nationality Iraq; Gender Male; Passport
D1022354 (Iraq) expires 21 May 2023."
28024,"BALUKU, Seka Musa","individual","SDGT] [GLOMAG",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"DOB 1976; alt. DOB 1975; POB Kasese District, Rwenzururu
Sub-Region, Western Uganda; nationality Uganda; Gender Male; a.k.a.
'LUMU'; a.k.a. 'LUMONDE'; a.k.a. 'MAKUBA'."
28025,"KIBIRIGE, Amigo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"DOB 1975 to 1979; POB Masaka District, Central Region, Uganda;
nationality Uganda; Gender Male."
28026,"LUMISA, Muhammed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central
Region, Uganda; nationality Uganda; Gender Male; a.k.a. 'LUMINSA'; a.k.a.
'LUMWISA'; a.k.a. 'KATO, L.'; a.k.a. 'Mukade'; a.k.a. 'Mukake'."
28027,"SEGUJJA, Elias","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,"DOB 1969 to 1971; POB Kampala District, Central Region, Uganda;
nationality Uganda; Gender Male; a.k.a. 'Mulalo'; a.k.a. 'Feeza'; a.k.a.
'Faiza'."
28028,"MUHAMMAD, Kayiira","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"DOB 1963 to 1969; POB Kampala District, Central Region,
Uganda; nationality Uganda; Gender Male; a.k.a. 'Ogundipe'; a.k.a.
'Kaida'; a.k.a. 'Karida'."
28029,"KASADHA, Amisi","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,"DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda;
nationality Uganda; Gender Male; a.k.a. 'Kalume'; a.k.a. 'Karume'."
28031,"THIONGKOL, Abud Stephen","individual","GLOMAG",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1962; Gender Male."
28032,"MUORWEL, Malual Dhal","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"DOB 01 Jan 1975; nationality South Sudan; Gender Male."
28033,"KUAJIEN, Michael","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"DOB 01 Jan 1979; nationality South Sudan; Gender Male."

28034,"LAM, John Top","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1979; POB Ayod, South Sudan; nationality South Sudan; Gender Male; Passport R00339720 (South Sudan) issued 21 Mar 2016 expires 21 Mar 2021; National ID No. 000119903 (South Sudan)."
28035,"GARANG, Angelo Kuot","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1983; nationality South Sudan; Gender Male."
28036,"KIM, Kun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1954; POB Chan Toung Village, Sralap Commune, Tbaung Khmum District, Cambodia; Gender Male; Passport N0000259216 (Cambodia) expires 10 Jun 2025; alt. Passport D0002907 (Cambodia)."
28037,"CHANDY, King","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female; Linked To: KIM, Kun."
28038,"7 MAKARA PHARY CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00037307 (Cambodia); Linked To: SOPHARY, Kim."
28039,"K D RUBBER PLANTATION CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00023622 (Cambodia); Linked To: CHANDY, King."
28040,"ROMDOUL CAPITAL PAWN CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00005573 (Cambodia); Linked To: PHARA, Kim."
28042,"PHEAP, Try","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1965; POB Kandal Province, Cambodia; Gender Male; Passport N0239194 (Cambodia) expires 21 Feb 2008."
28043,"TRY PHEAP GROUP CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00019408 (Cambodia); Linked To: PHEAP, Try."
28044,"M. D. S. IMPORT EXPORT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K005-105000833 (Cambodia); Company Number 00019488 (Cambodia); Linked To: PHEAP, Try."
28045,"TRY PHEAP DRY PORT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-100194060 (Cambodia); Company Number 00019406 (Cambodia); Linked To: PHEAP, Try."
28046,"TRY PHEAP ENGINEERING & CONSTRUCTION CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. L0001-901504050 (Cambodia); Company Number 00019414 (Cambodia); Linked To: PHEAP, Try."
28047,"TRY PHEAP GRAND ROYAL CAMBODIA CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00014853 (Cambodia); Linked To: PHEAP, Try."
28048,"TRY PHEAP IMPORT EXPORT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-100075533 (Cambodia); Company Number 00019401 (Cambodia); Linked To: PHEAP, Try."
28049,"PAPA PETROLEUM CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. L001-901503571 (Cambodia); Company Number 00019413 (Cambodia); Linked To: PHEAP, Try."
28050,"TRY PHEAP PROPERTY CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-901637752 (Cambodia); Company Number 00013378 (Cambodia); Linked To: PHEAP, Try."
28051,"TRY PHEAP TRAVEL & TOURS CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-104019131 (Cambodia); Company Number 00019403 (Cambodia); Linked To: PHEAP, Try."
28052,"M D S THMORDA S E Z CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00019416 (Cambodia); Linked To: PHEAP, Try."

28053,"TRY PHEAP OYADAV S E Z CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00019411 (Cambodia); Linked To: PHEAP, Try."
28054,"ANWAR, Rao","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019."
28055,"KOCNER, Marian","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1963; POB Ruzomberok, Slovakia; nationality Slovakia; Gender Male; Passport 4305176196 (Slovakia) expires 31 Mar 2025."
28058,"HOTEL HOLDING, S.R.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2023153495 (Slovakia); Registration Number 45946892 (Slovakia); Linked To: KOCNER, Marian."
28059,"INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2022037809 (Slovakia); Registration Number 35875551 (Slovakia); f.k.a. 'R.E.N.T.A.L A.S.'; Linked To: KOCNER, Marian."
28060,"INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 (Slovakia); Linked To: KOCNER, Marian."
28061,"SPRAVA A INKASO POHLADAVOK, S.R.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2022942592 (Slovakia); Linked To: KOCNER, Marian."
28062,"SPRAVA A INKASO ZMENIEK, S.R.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2120543876 (Slovakia); Registration Number 50335839 (Slovakia); Linked To: KOCNER, Marian."
28063,"TRANZ-TEL, A.S.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 202141989 (Slovakia); Registration Number 35720514 (Slovakia); Linked To: KOCNER, Marian."
28065,"LEMBERGS, Aivars","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1953; POB Jekabpils, Latvia; nationality Latvia; Gender Male."
28066,"VENTSPILS ATTISTIBAS AGENTURA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 40008033300 (Latvia); Linked To: LEMBERGS, Aivars."
28067,"BIZNESA ATTISTIBAS ASOCIACIJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 40008055717 (Latvia); a.k.a. 'BUSINESS DEVELOPMENT ASSOCIATION'; Linked To: LEMBERGS, Aivars."
28068,"LATVIJAS TRANZITA BIZNESA ASOCIACIJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 40008008110 (Latvia); Linked To: LEMBERGS, Aivars."
28083,"GRAND SERVICE EXPRESS",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia); a.k.a. 'JSC GSE'; a.k.a. 'GRAND EXPRESS'."
28103,"KHEDRI, Abdolhossein","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28104,"KHEDRI JAHAN DARYA CO",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 4213219; Linked To: KHEDRI, Abdolhossein."
28105,"GENAVA 12","vessel","SDGT] [IFSR",-0- ,"EPDA4",-0- ,-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; Vessel Registration Identification IMO 9776523; Linked To: KHEDRI JAHAN DARYA CO."
28106,"GENAVA 11","vessel","SDGT] [IFSR",-0- ,"EPDE7",-0- ,-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9804617; Linked To: KHEDRI JAHAN DARYA CO."
28107,"MARITIME SILK ROAD LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1096241 (Oman); Linked To: KHEDRI, Abdolhossein."
28108,"JAHAN DESTINATIONS TRAVEL AND TOURISM LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Tourism License No. 585026 (United Arab Emirates); Registration Number 110323 (United Arab Emirates); Linked To: MAHAN AIR."
28110,"GOMEI AIR SERVICES CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address cargores@gomei.com.hk; alt. Email Address cargores@gzgomei.cn; alt. Email Address mahan-gz@m3eliteclub.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
28112,"KAPIDZIC, Esad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1959; alt. DOB 23 Jun 1958; POB Prijepolje, Montenegro; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28113,"SARENAC, Nebojsa","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1977; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28114,"PETROVIC, Zoran","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1969; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28115,"BRKIC, Nikola","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1954; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28116,"SUBOTIC, Milan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1981; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28117,"PETROVIC, Zelimir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1981; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28118,"CVJETKOVIC, Sreten","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1961; nationality Serbia; Gender Male; National ID No. 006789921 (Serbia) expires 25 May 2025; Linked To: TESIC, Slobodan."
28119,"MARICIC, Ljubo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1959; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28120,"FALCON STRATEGIC SOLUTIONS DOO",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 110427636 (Serbia); Registration Number 21348953 (Serbia); Linked To: TESIC, Slobodan."
28121,"VELCOM TRADE DOO BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 102858071 (Serbia); Registration Number 17499858 (Serbia); Linked To: ANDRIC, Goran."
28122,"MELVALE CORPORATION DOO BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 104150191 (Serbia); Registration Number 20100575 (Serbia); Linked To: SARENAC, Nebojsa."

28123,"ARANEKS DOO",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 110965174 (Serbia); Registration Number 21407429 (Serbia); Linked To: TESIC, Slobodan."
28124,"GATEWICK LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gatewick.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates); a.k.a. 'GATEWICK'; Linked To: MAHAN AIR."
28125,"VECTURA TRANS DOO",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 109894091 (Serbia); Registration Number 21262358 (Serbia); Linked To: TESIC, Slobodan."
28126,"FINROST LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 357180 (Cyprus); Linked To: TESIC, Slobodan."
28127,"TARDIGRADE LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number C378737 (Cyprus); Linked To: TESIC, Slobodan."
28128,"MOONSTORM ENTERPRISES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE247830 (Cyprus); Linked To: TESIC, Slobodan."
28129,"BUSINESS DIVERSITY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 2421075 (Hong Kong); Linked To: TESIC, Slobodan."
28130,"SOPHARY, Kim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1982; POB Kampong Cham, Cambodia; Gender Female; Passport N00013860 (Cambodia) expires 13 Aug 2024; Linked To: KIM, Kun."
28131,"PHARA, Kim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1984; POB Cambodia; Gender Male; Passport N0263817; Linked To: KIM, Kun."
28132,"CAMBO ELITE SECURITY FORCE CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00038610 (Cambodia); Linked To: SOPHARY, Kim."
28133,"ROMDOUL DEVELOPMENT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00024848 (Cambodia); Linked To: PHARA, Kim."
28163,"AHMAD, Nazem Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
28164,"BEIRUT DIAM SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1005283 (Lebanon); Linked To: AHMAD, Nazem Said."
28165,"BEIRUT GEM SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1005284 (Lebanon); Linked To: AHMAD, Nazem Said."
28166,"MONTECARLO BEACH SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 44925 (Lebanon); Linked To: AHMAD, Nazem Said."
28167,"DEBBIYE 143 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013410 (Lebanon); Linked To: AHMAD, Nazem Said."
28168,"NOUR HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1901008 (Lebanon); Linked To: AHMAD, Nazem Said."
28169,"ARAMOUN 1506 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013408 (Lebanon); Linked To: AHMAD, Nazem Said."

28170,"DAMOUR 850 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013407 (Lebanon); Linked To: AHMAD, Nazem Said."
28171,"GEBAA 2480 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013406 (Lebanon); Linked To: AHMAD, Nazem Said."
28172,"NOUMAYRIYE 1057 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013409 (Lebanon); Linked To: AHMAD, Nazem Said."
28173,"BEIRUT TRADE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1004271 (Lebanon); Linked To: AHMAD, Nazem Said."
28174,"BLUE STAR DIAMOND SAL - OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1800235 (Lebanon); Linked To: AHMAD, Nazem Said."
28175,"ASSI, Saleh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1960; citizen France; Gender Male; Passport 04FE50421 (France); Linked To: TABAJA, Adham Husayn."
28176,"SAAB, Tony","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1977; Gender Male; Linked To: ASSI, Saleh."
28177,"MINOCONGO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 850461914; Linked To: ASSI, Saleh."
28178,"PAIN VICTOIRE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 558023852; Linked To: ASSI, Saleh."
28179,"TRANS GAZELLE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ASSI, Saleh."
28180,"INTER ALIMENT SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 557757412; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon); Linked To: ASSI, Saleh."
28181,"SALASKO OFFSHORE S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1801152 (Lebanon); Linked To: ASSI, Saleh."
28182,"AL YUMUN REAL ESTATE COMPANY SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 48642 (Lebanon); Linked To: ASSI, Saleh."
28184,"GANOV, Alexander Nikolaevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: GRAND SERVICE EXPRESS."
28208,"GAI, Taban Deng","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1953; POB Kuerbona, South Sudan; nationality South Sudan; Gender Male."
28223,"MUKIIBI, Moses","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1954; POB Bugobango Village, Mpigi District, Uganda; nationality Uganda; Gender Male."
28224,"MUSENE, Wilson Masalu","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1956; POB Bushiswabula Village, Mbale District, Uganda; nationality Uganda; Gender Male."
28225,"MIREMBE, Dorah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1979; nationality Uganda; Gender Female; National ID No. 001278404 (Uganda)."

28226,"ECOBU, Patrick","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1976; nationality Uganda; Gender Male; National ID No. 001278331 (Uganda)."
28227,"GBJ DE COLIMA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCO070626DY8 (Mexico)."
28228,"INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 27387 (Mexico)."
28229,"CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CSP-180321-823 (Mexico)."
28230,"CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.",-0- ,"VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 53 212 5078868; RIF # G-20007774-3 (Venezuela)."
28243,"MASTER REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MRR151026PW6 (Mexico)."
28263,"TIAN, Yinyin","individual","DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1986; nationality China; Email Address 417136259@qq.com; Gender Male; Digital Currency Address - XBT 134r8iHv69xdT6p5qVKTsHrcUEuBVZAYak; alt. Digital Currency Address - XBT 15YK647qtoZQDzNrvY6HJL6QwXduLHfT28; alt. Digital Currency Address - XBT 1PfwHNxUnkpfkK9MKjMqzR3Xq3KCtq9u17; alt. Digital Currency Address - XBT 14kqryJUxM3a7aEi117KX9hoLUw592WsMR; alt. Digital Currency Address - XBT 1F2Gdug9ib9NQMhKMGGJczzMk5SuENoqrp; alt. Digital Currency Address - XBT 3F2sZ4jbhvDKQdGbHYPC6ZxFXEau2m5Lqj; alt. Digital Currency Address - XBT 1AXUTu9y3H8w4wYx4BjyFWgRhZKDhmcMrn; alt. Digital Currency Address - XBT 1Hn9ErTCPRP6j5UDBeuXPGuq5RtRjFJxJQ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Phone Number 8613621583465; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number 321284198607120616 (China); a.k.a. 'tianyinyin0404'; a.k.a. 'snowsjo"
28264,"LI, Jiadong","individual","DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1987; nationality China; Gender Male; Digital Currency Address - XBT 1EfMVkxQQuZfBdocpJu6RUsCJvenQWbQyE; alt. Digital Currency Address - XBT 17UVSMegvrzfobKC82dHXpZLtLcqzW9stF; alt. Digital Currency Address - XBT 39eboeqYNFe2VoLC3mUGx4dh6GNhLB3D2q; alt. Digital Currency Address - XBT 39fhoB2DohisGBbHvvfmkdPdShT75CNHdX; alt. Digital Currency Address - XBT 3E6rY4dSCDW6y2bzJNwrjvTtdmMQjB6yeh; alt. Digital Currency Address - XBT 3EeR8FbcPbkcGj77D6ttneJxmsr3Nu7KGV; alt. Digital Currency Address - XBT 3HQRveQzPifZorZLDXHernc5zjoZax8U9f; alt. Digital Currency Address - XBT 3JXKQ81JzBqVbB8VHdV9Jtd7auWokkdPgY; alt. Digital Currency Address - XBT 3KHfXU24Bt3YD5Ef4J7uNp2buCuhrxfGen; alt. Digital Currency Address - XBT 3LbDu1rUXHNyiz4i8eb3KwkSSBMf7C583D; alt. Digital Currency Address - XBT 3MN8nYo1tt5hLxMwMbxDkXWd7Xu522hb9P; alt. Digital Currency Address - XBT 3N6WeZ6i34taX8Ditser6LKWBcXmt2XXL4; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; P"
28283,"ASA'IB AHL AL-HAQ",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AAH'; a.k.a. 'THE PEOPLE OF THE CAVE'; a.k.a. 'THE MISSIONARY CURRENT'."
28284,"ESFAHAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.esfahansteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 25230 (Iran); a.k.a. 'ECSO'."
28285,"KHORASAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khorasansteel.com; Additional Sanctions

Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran)."
28286,"SOUTH KAVEH STEEL COMPANY",-0- ,"IRAN-EO13871] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran); a.k.a. 'SKS CO.'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
28287,"CHADORMALU MINING & INDUSTRIAL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran)."
28288,"OXIN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.oxinsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran)."
28289,"ARFA IRON AND STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran)."
28290,"IRAN ALLOY STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iasco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 2220 (Iran); a.k.a. 'IASCO'."
28291,"KHOUZESTAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ksc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3199 (Iran)."
28292,"ALMAHDI ALUMINUM CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
28293,"NATIONAL IRANIAN COPPER INDUSTRIES COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nicico.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 15957 (Iran); a.k.a. 'NICICO'."
28294,"GOLGOHAR MINING AND INDUSTRIAL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.geg.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
28295,"IRANIAN GHADIR IRON & STEEL CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.igisco.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'IGISCO'."
28296,"REPUTABLE TRADING SOURCE LLC",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman); a.k.a. 'RTS LLC'; Linked To: KHOUZESTAN STEEL COMPANY."
28297,"AL-WADI, Faysal","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; Passport 530037 (Libya); National ID No. 037956A (Malta)."
28298,"WADI, Musbah Mohamad M","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1993; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya)."
28299,"MUSBAH, Nourddin Milood M","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1974; nationality Libya; Gender Male; Passport 998635 (Libya); alt. Passport PK31LZK9 (Libya)."
28300,"ALWEFAQ LTD",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number C 68939 (Malta); Linked To: MUSBAH, Nourddin Milood M; Linked To: WADI, Musbah Mohamad M."

28301,"MARAYA","vessel","LIBYA3",-0- ,-0- ,"Palletized Cargo Ship",-0- ,-0- ,"Samoa",-0- ,"Vessel Registration Identification IMO 7514517; Linked To: ALWEFAQ LTD."
28303,"SABA STEEL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran)."
28304,"HORMOZGAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'HOSCO'."
28305,"IRAN ALUMINUM COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran); a.k.a. 'IRALCO'."
28306,"KHALAGH TADBIR PARS CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
28307,"NORIEGA FIGUEROA, Jose Gregorio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1969; Gender Male; Cedula No. V-8348784 (Venezuela)."
28308,"PARRA RIVERO, Luis Eduardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1978; Gender Male; Cedula No. V-14211633 (Venezuela)."
28309,"BRITO RODRIGUEZ, Jose Dionisio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1972; Gender Male; Cedula No. V-8263861 (Venezuela)."
28310,"PEREZ LINARES, Conrado Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1982; Gender Male; Cedula No. V-15584063 (Venezuela)."
28311,"MORALES LLOVERA, Negal Manuel","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1972; Gender Male; Cedula No. V-9670642 (Venezuela)."
28312,"DUARTE, Franklyn Leonardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1977; Gender Male; Cedula No. V-13304045 (Venezuela)."
28313,"SUPERLANO, Adolfo Ramon","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1954; Gender Male; Cedula No. V-4262374 (Venezuela)."
28315,"SHAMKHANI, Ali","individual","IRAN-EO13876","Admiral",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1955; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Admiral."
28317,"HONGYUAN MARINE CO LTD",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.hong-union.com; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 5163651."
28318,"YV3360","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 200EX; Aircraft Manufacturer's Serial Number (MSN) 17; Aircraft Tail Number YV3360."
28319,"YV2040","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900B; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number YV2040."
28320,"YV2726","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900; Aircraft Manufacturer's Serial Number (MSN) 136; Aircraft Tail Number YV2726."

28321,"YV2485","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 196; Aircraft Tail Number YV2485."
28322,"YV2486","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 197; Aircraft Tail Number YV2486."
28323,"HONG XUN","vessel","IRAN-EO13871",-0- ,"D5GG9",-0- ,-0- ,-0- ,"Liberia",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459; Linked To: HONGYUAN MARINE CO LTD."
28324,"YV2565","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-389; Aircraft Tail Number YV2565."
28325,"YV2567","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-390; Aircraft Tail Number YV2567."
28326,"YV1118","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-396; Aircraft Tail Number YV1118."
28327,"YV2734","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-407; Aircraft Tail Number YV2734."
28329,"YV2716","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-415; Aircraft Tail Number YV2716."
28330,"YV2738","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-424; Aircraft Tail Number YV2738."
28331,"YV2739","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-425; Aircraft Tail Number YV2739."
28332,"YV2763","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-236; Aircraft Tail Number YV2763."
28333,"YV2762","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-275; Aircraft Tail Number YV2762."
28334,"YV2869","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-352; Aircraft Tail Number YV2869."
28338,"PAMCHEL TRADING BEIJING CO. LTD.",-0- ,"IFCA] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: KHALAGH TADBIR PARS CO."
28339,"POWER ANCHOR LIMITED",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PAMCHEL TRADING BEIJING CO. LTD."
28343,"SALEHI, Ali Akbar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1949; POB Karbala, Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28344,"GOTSANYUK, Yuri Mikhailovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1966; POB Nove Selo, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

28345,"SAGE ENERGY HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2767880 (Hong Kong); Linked To: NATIONAL IRANIAN OIL COMPANY."
28346,"BENEATHCO DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN OIL COMPANY."
28347,"PEAKVIEW INDUSTRY CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong); Linked To: NATIONAL IRANIAN OIL COMPANY."
28348,"TRILIANCE PETROCHEMICAL CO. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China); Linked To: NATIONAL IRANIAN OIL COMPANY."
28349,"RAZVOZHAEV, Mikhail Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1980; POB Krasnoyarsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28350,"NEMTSEV, Vladimir Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28351,"DANILENKO, Sergei Andreevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1960; POB Krasnodar, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28352,"BASOVA, Lidia Aleksandrovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28353,"PYRKOVA, Ekaterina Eduardovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1967; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28354,"ALTABAEVA, Ekateryna Borysovna","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."

28363,"SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 913703007915042556 (China); Registration Number 370300400000413 (China)."
28364,"JIAXIANG INDUSTRY HONG KONG LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Commercial Registry Number 2026412 (Hong Kong)."
28365,"BAYANDARIAN, Ali","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1974; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 0070631166 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
28366,"WANG, Zhiqing","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1961 to 30 Jun 1961; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Linked To: SHANDONG QIWANGWA PETROCHEMICAL CO., LTD."
28383,"YV1003","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 103; Aircraft Tail Number YV1003; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28384,"YV2984","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 1468; Aircraft Tail Number YV2984; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28385,"YV1004","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model A340; Aircraft Manufacturer's Serial Number (MSN) 031; Aircraft Tail Number YV1004; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28386,"YV1008","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 346; Aircraft Tail Number YV1008; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28388,"YV1009","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR42; Aircraft Manufacturer's Serial Number

(MSN) 487; Aircraft Tail Number YV1009; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28389,"YV1005","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 491; Aircraft Tail Number YV1005; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28390,"YV1850","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 276; Aircraft Tail Number YV1850; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28391,"YV2421","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 482; Aircraft Tail Number YV2421; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28392,"YV2422","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 486; Aircraft Tail Number YV2422; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28393,"YV3434","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 21167; Aircraft Tail Number YV3434; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28398,"YV2558","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23096; Aircraft Tail Number YV2558; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28399,"YV2559","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23097; Aircraft Tail Number YV2559; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28400,"YV378T","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV378T; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28401,"YV1007","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23949; Aircraft Tail Number YV1007; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28402,"YV2557","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24633; Aircraft Tail Number YV2557; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28403,"YV2556","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24712; Aircraft Tail Number YV2556; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28404,"YV1000","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 068; Aircraft Tail Number YV1000; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28405,"YV3016","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000177; Aircraft Tail Number YV3016; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."

28406,"YV2966","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000485; Aircraft Tail Number YV2966; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28407,"YV2850","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000505; Aircraft Tail Number YV2850; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28408,"YV2849","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000509; Aircraft Tail Number YV2849; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28409,"YV2851","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000515; Aircraft Tail Number YV2851; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28410,"YV2911","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000610; Aircraft Tail Number YV2911; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28411,"YV2912","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28412,"YV2913","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000622; Aircraft Tail Number YV2913; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28413,"YV2943","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000634; Aircraft Tail Number YV2943; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28414,"YV2944","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000635; Aircraft Tail Number YV2944; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28415,"YV2953","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000643; Aircraft Tail Number YV2953; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28416,"YV2954","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000644; Aircraft Tail Number YV2954; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28417,"YV2965","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000645; Aircraft Tail Number YV2965; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28418,"YV2964","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000646; Aircraft Tail Number YV2964; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28419,"YV3052","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number

(MSN) 19000675; Aircraft Tail Number YV3052; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28420,"YV3071","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000676; Aircraft Tail Number YV3071; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28421,"YV2969","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5062; Aircraft Tail Number YV2969; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28422,"YV2970","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5071; Aircraft Tail Number YV2970; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28423,"YV2993","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5082; Aircraft Tail Number YV2993; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28424,"YV2994","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5083; Aircraft Tail Number YV2994; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28425,"YV3032","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5136; Aircraft Tail Number YV3032; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28426,"YV3033","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5140; Aircraft Tail Number YV3033; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28427,"YV3034","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5142; Aircraft Tail Number YV3034; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28443,"ESPANA INFORMATICA S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80028331-7 (Paraguay); Linked To: HIJAZI, Kassem Mohamad."
28444,"HIJAZI, Khalil Ahmad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1961; POB Paraguay; nationality Paraguay; Gender Male; RUC # 1112312-5 (Paraguay); Linked To: HIJAZI, Kassem Mohamad."
28445,"HIJAZI, Kassem Mohamad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1972; POB Foz de Iguacu, Brazil; Gender Male; RUC # 3481074-9 (Paraguay); National ID No. 4212398/SP (Brazil)."
28524,"PEREZ OLIVAS, Luis Alberto","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1956; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport C01118568 (Nicaragua) issued 16 Nov 2011 expires 16 Nov 2021."
28525,"VALLE VALLE, Juan Antonio","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1962; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Male; Passport D113169 (Nicaragua) issued 05 Jan 2005 expires 04 Jul 2007."
28526,"URBINA, Justo Pastor","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1956; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006405 (Nicaragua)."

28527,"ATLAS HOLDING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1900656 (Lebanon); Linked To: MARTYRS FOUNDATION IN LEBANON."
28528,"BAZZI, Kassem Mohamad Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1964; nationality Lebanon; Gender Male; Linked To: ATLAS HOLDING."
28529,"MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2034502 (Lebanon); a.k.a. 'DRUGS AND MEDICAL SUPPLIES'; a.k.a. 'MEDIC'; Linked To: ATLAS HOLDING."
28530,"SHAHED PHARM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2009847 (Lebanon); Linked To: ATLAS HOLDING."
28531,"AMANA FUEL CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2005606 (Lebanon); a.k.a. 'AL AMANA S.A.R.L.'; Linked To: ATLAS HOLDING."
28532,"AMANA PLUS S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2018014 (Lebanon); Linked To: ATLAS HOLDING."
28533,"AL KAWTHAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2008349 (Lebanon); Linked To: ATLAS HOLDING."
28534,"AMANA SANITARY AND PAINTS COMPANY L.T.D.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2010822 (Lebanon); a.k.a. 'APSCO'; Linked To: ATLAS HOLDING."
28535,"CITY PHARMA SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2014987 (Lebanon)."
28536,"GLOBAL TOURISTIC SERVICES SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2012409 (Lebanon); Linked To: ATLAS HOLDING."
28537,"MIRATH S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2030248 (Lebanon); Linked To: NUR-AL-DIN, Jawad."
28538,"SANOVERA PHARM COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2035319 (Lebanon); Linked To: ATLAS HOLDING."
28539,"CAPITAL S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2051340 (Lebanon); Linked To: ATLAS HOLDING."
28541,"JANNATI, Ahmad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1927; POB Ladan, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28542,"YAZDI, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1931; alt. DOB 1931; alt. DOB 1932; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28543,"SADEGHI MOGHADAM, Mohammad Hasan","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28544,"RAHPEYK, Siamak","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; alt. DOB 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."

28545,"KADKHODAEI, Abbas Ali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28546,"KOREA DAIZIN TRADING CORP.",-0- ,"DPRK2] [DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal."
28547,"ACOSTA MONTALVAN, Ivan Adolfo","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1964; POB Bluefields, Nicaragua; nationality Nicaragua; Gender Male; Passport A00001432 (Nicaragua)."
28548,"ORTEGA MURILLO, Juan Carlos","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1981; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A0007589 (Nicaragua) issued 28 Feb 2007 expires 27 Feb 2012."
28549,"DIFUSO COMUNICACIONES S.A.",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID J0310000147205 (Nicaragua); Linked To: ORTEGA MURILLO, Juan Carlos."
28563,"SANYATWE, Anselem Nhamo","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1956; Gender Male; Passport 290060361Y34 (Zimbabwe) expires 23 Jun 2024."
28564,"NCUBE, Owen","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1968; Gender Male."
28571,"AL-HAMIDAWI, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male; a.k.a. 'HUSAYN, Abu'."
28572,"KHALIL, Ali Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1964; POB Khiyam, Lebanon; citizen Lebanon; Gender Male."
28573,"DOLDAN GONZALEZ, Liz Paola","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1986; POB Pdte. Stroessner, Paraguay; nationality Paraguay; Gender Female; Passport 3379699 (Paraguay); RUC # 3379699-8 (Paraguay)."
28574,"MOBILE ZONE INTERNATIONAL IMPORT-EXPORT S.R.L.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80071113-0 (Paraguay); Linked To: DOLDAN GONZALEZ, Liz Paola."
28603,"TNK TRADING INTERNATIONAL S.A.",-0- ,"UKRAINE-EO13662] [VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; V.A.T. Number CHE-267.936.404 (Switzerland); Business Registration Number CH-660.0.559.011-2 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY."
28604,"PETRO GRAND FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN OIL COMPANY."
28605,"ALPHABET INTERNATIONAL DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Registration Number DMCC-388799 (United Arab Emirates); Linked To: NATIONAL IRANIAN OIL COMPANY."
28606,"SWISSOL TRADE DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number DMCC-612148 (United Arab Emirates); Linked To: NATIONAL IRANIAN OIL COMPANY."
28607,"ALAM ALTHRWA GENERAL TRADING LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alamalthrwa.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 573469 (United Arab Emirates); Linked To: NATIONAL IRANIAN OIL COMPANY."
28608,"ALWANEO L.L.C. CO.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN OIL COMPANY."
28645,"SPI INTERNATIONAL",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://spiint.co.za; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran); a.k.a. 'SPII'."
28647,"MCFLY PLASTIC HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2691637 (Hong Kong)."
28650,"DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website dlmm.com.cn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 912102002418308570 (China); Registration Number 210200000186851 (China)."
28653,"AYOUB, Ali Abdullah","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1952; POB Latakia, Syria; nationality Syria; Gender Male."

28654,"TIANYI INTERNATIONAL DALIAN CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kersino.com; alt. Website dmdschina.com; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 91210244759941797W (China)."
28655,"SATURN OASIS CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2451234 (Hong Kong)."
28658,"ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.esata.ir; alt. Website shastan.ir; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10103653560 (Iran); Registration Number 326039 (Iran); a.k.a. 'SHASTAN'; a.k.a. 'SHESTAN'."
28659,"MAIN STREET 1095 PROPRIETARY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K2012219285 (South Africa); a.k.a. 'MAIN STREET 1095'."
28660,"TOULAI, Mohammad Hassan","individual","IRAN-EO13846","Managing Director of Armed Forces Social Security Investment Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND

INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company; Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY."
28661,"TAVAKKOLI, Hossein","individual","IRAN-EO13846","Director of SPI International",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1967; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Passport A37848244 (Iran); Director of SPI International; Linked To: SPI INTERNATIONAL."
28662,"SEMNANI, Reza Ebadzadeh","individual","IRAN-EO13846","Director of Main Street 1095 Proprietary Limited",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1964; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Passport H40620699 (Iran); National ID No. 0941786821 (Iran); Director of Main Street 1095 Proprietary Limited; Linked To: MAIN STREET 1095 PROPRIETARY LIMITED."
28683,"SABURINEZHAD, Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0383595282 (Iran); a.k.a. 'Engineer Morteza'; a.k.a. 'SABURI, Hasan'; a.k.a. 'MURTADA, Muhandis'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28684,"MADA'IN NOVIN TRADERS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 515671 (Iran); Linked To: SABURINEZHAD, Hasan."
28685,"GHOLIZADEH, Vali","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056758472 (Iran); Linked To: MADA'IN NOVIN TRADERS."
28686,"MUSAVIFAR, Sayyed Reza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0032906390 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28687,"MIDDLE EAST SAMAN CHEMICAL COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455609 (Iran); a.k.a. 'MSC'; Linked To: MUSAVIFAR, Sayyed Reza."
28688,"AL KHAMAEL MARITIME SERVICES",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28689,"ASADI, Ali Farhan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L35172959 (Iran); alt. Passport P41219083 (Iran); Linked To: AL KHAMAEL MARITIME SERVICES."

28690,"AL-HAMIDAWI, Shaykh 'Adnan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'ABU-'AMMAR'; Linked To: KATA'IB HIZBALLAH."
28691,"AL BEHADILI, Mohammed Saeed Odhafa","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1970; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A3347475 (Iraq); a.k.a. 'SAEED, Mohammed'; Linked To: AL KHAMAEL MARITIME SERVICES."
28692,"AL-MANSOORI, Ali Hussein Falih","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'ABU-REZVAN'; a.k.a. 'REZVAN, Seyyed'; a.k.a. 'REZWAN, Seyyed'; Linked To: AL KHAMAEL MARITIME SERVICES."
28693,"MUSAVIR, Sayyed Yaser","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28694,"RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28695,"PELARAK, Hassan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10001869 (Iran); alt. Passport V43936121 (Iran); National ID No. 3051910163 (Iran); a.k.a. 'JA'FARI, Hasan'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28696,"FADAKAR, Alireza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H46055007 (Iran); alt. Passport N35636890 (Iran); alt. Passport U41671790 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28697,"AL-GHORAYFI, Muhammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1987; alt. DOB 17 Sep 1987; nationality Iran; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A9792142 (Iraq); alt. Passport E96048299 (Iran); National ID No. 1742742726 (Iran); Linked To: FADAKAR, Alireza."
28698,"SHOUSHTARIPOUSTI, Masoud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32382248 (Iran); alt. Passport H46090737 (Iran); National ID No. 1754030661 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28699,"JALAL MAAB, Mohammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32373111 (Iran); alt. Passport W40896197 (Iran); alt. Passport T47386425 (Iran); alt. Passport G10513532 (Iran); alt. Passport D10005655 (Iran); National ID No. 2991399554 (Iran); Linked To: RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ."
28700,"GHASEMZADEH, Mehdi","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1981; Additional Sanctions

Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28701,"BAKHTIARI, Mashallah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T47383807 (Iran); National ID No. 0053317963 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28702,"BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28703,"RUSSIAN IMPERIAL MOVEMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website rusimperia.info; a.k.a. 'RID'; a.k.a. 'RIM'; a.k.a. 'RIL'; a.k.a. 'IMPERIAL LEGION'."
28704,"VOROBYEV, Stanislav Anatolyevich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1960; nationality Russia; Gender Male; Passport IVG678677 (Russia); Linked To: RUSSIAN IMPERIAL MOVEMENT."
28705,"GARIYEV, Denis Valiullovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1978; alt. DOB 03 Mar 1978; POB Khabarovsk Region, USSR; nationality Russia; Gender Male; Passport 654034325 (Russia); alt. Passport XXIIAH534753; Linked To: RUSSIAN IMPERIAL MOVEMENT."
28706,"TRUSHCHALOV, Nikolay Nikolayevich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980; POB Russia; Gender Male; Linked To: RUSSIAN IMPERIAL MOVEMENT."
28707,"MOJICA MEJIA, Jose Jorge","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1966; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C02366793 (Nicaragua) issued 14 Jun 2018 expires 14 Jun 2028."
28716,"STAR 18","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Vietnam",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9020015; f.k.a. 'SAM 5'; f.k.a. 'THINH CUONG'; Linked To: THINH CUONG COMPANY LIMITED."
28717,"AL-MAWLA, Amir Muhammad Sa'id Abdal-Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1976; alt. DOB 05 Oct 1976; POB Mosul, Iraq; alt. POB Tall 'Afar, Iraq; nationality Iraq; citizen Iraq; Gender Male; a.k.a. 'Hajii Abdallah'; a.k.a. 'Abdullah Qardash'; a.k.a. 'Abu-'Abdullah Qardash'; a.k.a. 'Abu-'Umar al-Turkmani'; a.k.a. 'Hajji Abdullah al-Afari'; a.k.a. 'al-Hajj Abdullah Qardash'; a.k.a. 'Abu Ibrahim al-Hashimi al-Qurashi'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
28718,"MUNDO DIGITAL S.A.",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.syditek.com.ni; Registration ID J0310000131740 (Nicaragua); Linked To: MOJICA MEJIA, Jose Jorge."
28798,"DAMASCUS CHAM HOLDING COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2016; Business Registration Number 17951 (Syria)."
28838,"AL-SHABAN, Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1987; nationality Syria; Gender Male; Passport 02812L004397 (Syria); Identification Number 02120304806 (Syria); alt. Identification Number N006695928 (Syria); alt. Identification Number 99071138750 (Turkey)."

28859,"DIANAT, Amir","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1967; alt. DOB 25 Dec 1970; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12688767 (Iraq); alt. Passport F35307926 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28860,"TAIF MINING SERVICES LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 6114235; Linked To: DIANAT, Amir."
28916,"SHANGHAI SAINT LOGISTICS LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address res@shsaintlog.com; alt. Email Address resbjs@shsaintlog.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
28917,"AVILES CASTILLO, Julio Cesar","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1956; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A00000371 (Nicaragua)."
28918,"ASHTARI FARD, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1963; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28919,"SOLEIMANI, Ayoub","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Kamaraj, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5479886967 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28920,"FATHI ZADEH, Mohsen","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Azna, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4839651760 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28921,"MAHMOODZADEH, Yahya","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0046206310 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28922,"ASHRAQ, Hamidraza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Abadan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 11817387375 (Iran); alt. National ID No. 1817387375 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28923,"ALI NOORINAJAD, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Kabudar Ahang, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4032108617 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28924,"SHAHVARPOUR NAJAFABADI, Hassan","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Safi Abad, Dezful, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2001624001 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
28925,"RAHMANI FAZLI, Abdolreza","individual","IRAN] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1959; POB Shirvan, Iran; alt. POB North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."

28926,"LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran); a.k.a. 'LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION'; a.k.a. 'POLICE COOPERATIVE FOUNDATION'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28927,"DARVISH, Habil","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; alt. DOB 1953; POB Para Qeshlaq, Parsabad-Moghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION."
28928,"ZEPEDA ESPARZA, Olga Maria","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1996; POB Sinaloa, Mexico; citizen Mexico; Gender Female; Passport G16310107 (Mexico); C.U.R.P. ZEEO960729MSLPSL09 (Mexico)."
28929,"ESPARZA GARCIA, Veronica","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1973; POB Sinaloa, Mexico; citizen Mexico; Gender Female; C.U.R.P. EAGV730116MSLSRR04 (Mexico)."
28930,"LEAL JIMENEZ, Joaquin","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1992; POB Guanajuato, Mexico; citizen Mexico; Gender Male; C.U.R.P. LEJJ920717HGTLMQ01 (Mexico)."
28931,"LIBRE ABORDO, S.A. DE C.V.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC LAB100708RW2 (Mexico)."
28932,"SCHLAGER BUSINESS GROUP S. DE R.L. DE C.V.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC SBG1611153R6 (Mexico)."
28934,"WASHINGTON TRADING LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 12447296 (United Kingdom)."
28958,"GREAT TEHRAN PENITENTIARY",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
28959,"QARCHAK PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'WOMEN'S KAHRIZAK'."
28960,"UZUH, Richard Izuchukwu","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1986; nationality Nigeria; Gender Male; Passport A05284868 (Nigeria)."
28961,"OLORUNYOMI, Micheal","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1983; nationality Nigeria; Gender Male; Passport A50143448 (Nigeria)."
28962,"OGUNSHAKIN, Alex Afolabi","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1983; nationality Nigeria; Gender Male; Passport A05285583 (Nigeria)."
28963,"OKPOH, Felix Osilama","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1989; nationality Nigeria; Gender Male; Passport A06415967 (Nigeria)."
28964,"BENSON, Nnamdi Orson","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1987; nationality Nigeria; Gender Male; Passport A06417829 (Nigeria)."
28965,"KAYODE, Abiola Ayorinde","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1987; nationality Nigeria; Gender Male; Passport A05637743 (Nigeria)."
28978,"AGHA'I, Majid","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1984; POB Ghom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1199310281 (Iran)."

28979,"SAZGAR, Amjad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1979; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28980,"SOULEYMANE, Bi Sidi","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1962; POB Bocaranga, Ouham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male; a.k.a. 'Sidiki'."
29018,"APEX DEVELOPMENT AND PROJECTS LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2018; Organization Type: Real estate activities with own or leased property."
29019,"KALAI INDUSTRIES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1990; Registration Number 38372 (Syria); Linked To: KALAI, Nader."
29020,"GRAND TOWN TOURIST CITY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.facebook.com/ZKGrandTown/; Organization Established Date 2017; Organization Type: Real estate activities on a fee or contract basis."
29021,"TELEFOCUS SAL OFFSHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1802940 (Lebanon); Linked To: KALAI, Nader."
29022,"TELEFOCUS CONSULTANTS INC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 3234614 (Canada); Linked To: KALAI, Nader."
29023,"ZUBAIDI AND QALEI LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities on a fee or contract basis; a.k.a. 'ZK HOLDING'."
29024,"CASTLE INVESTMENT HOLDING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1900127 (Lebanon); a.k.a. 'CASTLE HOLDINGS'; Linked To: KALAI, Nader."
29025,"EBLA HOTEL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1989; Organization Type: Short term accommodation activities."
29026,"AL-ZUBAIDI, Khaled","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada)."
29027,"KALAI, Nader","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada)."
29040,"MORON HERNANDEZ, Santiago Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1984; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V-16586012 (Venezuela); Passport 045751099 (Venezuela); alt. Passport 153166637; Identification Number D19807013 (Venezuela); Linked To: MADURO GUERRA, Nicolas Ernesto."
29041,"MORON HERNANDEZ, Ricardo Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1982; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V-15809729 (Venezuela); Identification Number Z14040390 (Venezuela)."
29042,"DAMASCUS CHAM FOR MANAGEMENT LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Organization

Type: Real estate activities with own or leased property; Linked To: DAMASCUS CHAM HOLDING COMPANY."
29043,"BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Apr 2018; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: DAMASCUS CHAM HOLDING COMPANY."
29044,"MIRZA COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jan 2018; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: DAMASCUS CHAM HOLDING COMPANY."
29045,"AL-OLABI, Adel Anwar","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male."
29046,"JAMALEDDINE, Nazir Ahmad Mohammed","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport N011612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria)."
29047,"TAMAYOZ LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities with own or leased property."
29048,"RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Apr 2018; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings."
29049,"RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Aug 2011; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings."
29050,"AL-AMAR ONE-PERSON LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property; a.k.a. 'AL-AMMAR'."
29051,"TIMEET TRADING LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities with own or leased property."
29052,"WINGS PRIVATE JSC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities with own or leased property."
29058,"CASTLE HOLDING GMBH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. FN292092Y (Austria); a.k.a. 'CASTLE INVEST'; a.k.a. 'CASTLE INVEST HOLDING'; a.k.a. 'CASTLE HOLDING'; a.k.a. 'CASTLE HOLDING INVESTMENT'; Linked To: KALAI, Nader."
29059,"ART HOUSE GMBH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. FN292891 y (Austria); Linked To: CASTLE HOLDING GMBH."
29060,"ALEL TECHNOLOGIES LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32071216470 (Texas) (United States); File Number 7136946 (Delaware) (United States)."
29063,"LUZY TECHNOLOGIES LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"File Number 7136973 (Delaware) (United States)."
29064,"COSMO RESOURCES PTE. LTD.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 202004238H (Singapore)."

29066,"FOURTH DIVISION OF THE SYRIAN ARAB ARMY",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29067,"HAMSHO, Ahmad Sabir Mohammed","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1992; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005364444 (Syria)."
29068,"AL-ASSAD, Asma","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Female."
29069,"HAMSHO, Amr Mohamed","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1995; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361043 (Syria)."
29070,"HAMSHO, Ali Muhammad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria)."
29071,"ALDABBAS, Rania","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1974; POB Damascus, Syria; nationality Syria; Gender Female; Passport N003000785 (Syria)."
29072,"AL-ASSAD, Bushra","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1960; POB Egypt; nationality Syria; Gender Female."
29074,"BILAL, Ghassan Ali","individual","SYRIA-EO13894","Commander of the 555th Regiment and Director of the Security Bureau of the Fourth Division of the Syrian Arab Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; nationality Syria; Gender Male; Commander of the 555th Regiment and Director of the Security Bureau of the Fourth Division of the Syrian Arab Army."
29075,"AL-DANA, Samer","individual","SYRIA-EO13894","Brigadier General; Commander of the 41st Brigade of the FOURTH DIVISION of the Syrian Arab Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1968; POB Damascus, Syria; nationality Syria; Gender Male; Passport 3463215 (Syria); Brigadier General; Commander of the 41st Brigade of the FOURTH DIVISION of the Syrian Arab Army."
29076,"AL-ASSAD, Manal","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1970; POB Damascus, Syria; nationality Syria; Gender Female."
29099,"DANAEI KENARSARI, Ali","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1977; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K41818536 (Iran) expires 10 Jul 2022; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
29100,"GOHARDEHI, Mohsen","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1985; POB Sary, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E52807849 (Iran) expires 05 Mar 2025; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
29101,"M INVEST, OOO",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29102,"RAHNAVARD, Alireza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1980; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NATIONAL IRANIAN TANKER COMPANY."

29103,"YAHYA ZADEH, Hamidreza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4431472851 (Iran); Linked To: NATIONAL IRANIAN TANKER COMPANY."
29104,"VAZIRI, Reza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T45534988 (Iran) expires 08 May 2023; Linked To: NATIONAL IRANIAN TANKER COMPANY."
29105,"TARA STEEL TRADING GMBH",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tarasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 40227B33411 (Germany); V.A.T. Number DE812137575 (Germany); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29106,"METIL STEEL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.metilsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85760 (Iran); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29107,"MEROE GOLD CO. LTD.",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores; Linked To: M INVEST, OOO."
29108,"PACIFIC STEEL FZE",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 4736 (United Arab Emirates); Registration Number 11444102 (United Arab Emirates); alt. Registration Number 87726 (United Arab Emirates); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29109,"BETTER FUTURE GENERAL TRADING CO LLC",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 561490 (United Arab Emirates); Registration Number 90960 (United Arab Emirates); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29110,"TUKA METAL TRADING DMCC",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License DMCC-30419 (United Arab Emirates); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29112,"SIRJAN JAHAN STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sjsco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 3191 (Iran); a.k.a. 'SJSCO'."
29113,"MANDEL, Andrei Sergeevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1990; POB Germany; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 753615660; Linked To: M INVEST, OOO."
29114,"IRAN CENTRAL IRON ORE COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.icioc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 49 (Iran); a.k.a. 'ICIOC'."
29115,"POTEPKIN, Mikhail Sergeyevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1981; alt. DOB 19 Sep 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 651697952 (Russia); Linked To: M INVEST, OOO; Linked To: MEROE GOLD CO. LTD."

29116,"LAVRENKOV, Igor Valerievich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1974; POB Russia; nationality Saint Kitts and Nevis; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport RE0028598 (Saint Kitts and Nevis); alt. Passport RE0013455 (Saint Kitts and Nevis); alt. Passport 51NO5354610 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29117,"SHINE DRAGON GROUP LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1329358 (Hong Kong); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29118,"SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29119,"AL-KANI, Mohamed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1979; nationality Libya; Gender Male; Passport F86JKFJF (Libya); Linked To: KANIYAT MILITIA."
29120,"ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328910 (Hong Kong); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29139,"GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website giesgroup.com; a.k.a. 'GIES GROUP'."
29140,"QASIOUN MALL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29159,"XINJIANG PUBLIC SECURITY BUREAU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29160,"HUO, Liujun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; Gender Male."
29162,"WANG, Mingshan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1964; POB Wuwei, Gansu, China; Gender Male."
29163,"BAZZONI, Alessandro","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1971; POB Milan, Italy; citizen Italy; Gender Male; Passport YA9636063 (Italy) issued 12 Jul 2016 expires 11 Jul 2026."
29164,"D'AGOSTINO CASADO, Francisco Javier","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1974; POB Caracas, Venezuela; nationality Spain; citizen Spain; alt. citizen Venezuela; Gender Male; Cedula No. V-11307398 (Venezuela); Passport XDC221294 (Spain) issued 18 Sep 2015 expires 11 Jul 2018; National ID No. R.E. 201000798316 (Spain)."
29219,"ZHU, Hailun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1958; POB Lianshui, Jiangsu, China; Gender Male."
29220,"CHEN, Quanguo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Pingyu, Henan, China; Gender Male."
29221,"DE LIMA SALAS, David Eugenio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1959; POB Puerto La Cruz, Estado Anzoategui, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-4719253 (Venezuela); Passport 144763935 (Venezuela) expires 02 Jul 2022."

29240,"MILITARY CONSTRUCTION ESTABLISHMENT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects; a.k.a. 'MCIC'; a.k.a. 'MATAA'."
29241,"PRODUCTIVE PROJECTS ADMINISTRATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://intajia.sy; Organization Established Date 1973; Organization Type: Manufacture of pharmaceuticals, medicinal chemical and botanical products."
29242,"TANG, Chris","individual","HK-EO13936","Commissioner of Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1965; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0638810 (Hong Kong) issued 14 Oct 2017 expires 14 Oct 2027; National ID No. D4118015 (Hong Kong); Commissioner of Police."
29243,"CHENG, Teresa","individual","HK-EO13936","Secretary for Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1958; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice."
29244,"LO, Stephen","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong)."
29246,"TSANG, Erick","individual","HK-EO13936","Secretary for Constitutional and Mainland Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs."
29249,"LAM, Carrie","individual","HK-EO13936","Chief Executive of the Hong Kong Special Administrative Region",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region."
29250,"LEE, John Ka-chiu","individual","HK-EO13936","Secretary for Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. G0286787 (Hong Kong); Secretary for Security; a.k.a. 'LI, Jiachao'."
29259,"ZHANG, Xiaoming","individual","HK-EO13936","Deputy Director, Hong Kong and Macao Affairs Office of the State Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1963; POB Taizhou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. 11010819630903003X (China); Deputy Director, Hong Kong and Macao Affairs Office of the State Council."
29260,"CHAN, Eric","individual","HK-EO13936","Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1959; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. G142458A (Hong Kong); Secretary General, Committee

for Safeguarding National Security of the Hong Kong Special Administrative Region."
29261,"ZHENG, Yanxiong","individual","HK-EO13936","Director, Office for Safeguarding National Security in Hong Kong",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1963; POB Shantou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport SE0226769 (China) issued 10 Aug 2016 expires 10 Aug 2021; National ID No. 440111196308254212 (China); Director, Office for Safeguarding National Security in Hong Kong."
29262,"XIA, Baolong","individual","HK-EO13936","Director, Hong Kong and Macao Affairs Office of the State Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1952 to 31 Dec 1952; POB Tianjin, China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Director, Hong Kong and Macao Affairs Office of the State Council."
29263,"LUO, Huining","individual","HK-EO13936","Director, Hong Kong Liaison Office",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1954; POB Dangtu, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. 340103195410053558 (China); Director, Hong Kong Liaison Office."
29264,"AL-QATTAN, Wassim Anwar","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1976; nationality Syria; Gender Male."
29265,"INTERSECTION LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 2018; Organization Type: Construction of buildings; Linked To: AL-QATTAN, Wassim Anwar."
29266,"AL-JALAA HOTEL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Short term accommodation activities."
29267,"MASSA PLAZA MALL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29268,"YALBAGHA COMPLEX",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Short term accommodation activities."
29269,"ADAM TRADING AND INVESTMENT LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Feb 2018; Organization Type: Real estate activities on a fee or contract basis; Linked To: AL-QATTAN, Wassim Anwar."
29270,"MURUJ CHAM INVESTMENT AND TOURISM GROUP",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 2015; Organization Type: Real estate activities on a fee or contract basis; alt. Organization Type: Construction of buildings; Linked To: AL-QATTAN, Wassim Anwar."
29271,"LAROSA FURNITURE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of furniture; Linked To: AL-QATTAN, Wassim Anwar."
29272,"WASSIM KATTAN LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jul 2019; Organization Type: Sale of motor vehicle parts and accessories; a.k.a. 'WK LLC'; a.k.a. 'TWA LLC'; Linked To: AL-QATTAN, Wassim Anwar."
29279,"AL-ASSAD, Hafez","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 2001; POB Damascus, Syria; nationality Syria; Gender Male; Linked To: AL-ASSAD, Bashar."

29280,"AL-ASSAD, Karam","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Qardaha, Syria; nationality Syria; Gender Male; Linked To: AL-ASSAD, Zuhair Tawfik."
29281,"AL-ASSAD, Zuhair Tawfik","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Qardaha, Syria; nationality Syria; Gender Male."
29282,"FIRST DIVISION OF THE SYRIAN ARAB ARMY",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FIRST ARMORED DIVISION'; a.k.a. '1ST ARMORED DIVISION'."
29299,"XINJIANG PRODUCTION AND CONSTRUCTION CORPS",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: CHEN, Quanguo."
29300,"SUN, Jinlong","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1962; nationality China; Gender Male; Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS."
29319,"PENG, Jiarui","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Apr 1961; nationality China; Gender Male; Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS."
29340,"HAMUD, Faruq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1990; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
29360,"TAGWIREI, Kudakwashe Regimond","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1969; POB Shurugwi, Zimbabwe; nationality Zimbabwe; alt. nationality South Africa; Gender Male; Passport FN920256 (Zimbabwe) issued 02 Jul 2019 expires 01 Jul 2029; National ID No. 29135894Z66 (Zimbabwe)."
29361,"SAKUNDA HOLDINGS",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Linked To: TAGWIREI, Kudakwashe Regimond."
29362,"MUNOZ PEDROZA, Reinaldo Enrique","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1971; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-10869426 (Venezuela); Passport 138050232 (Venezuela) expires 25 Jul 2021."
29363,"ALFONZO IZAGUIRRE, Indira Maira","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1968; POB Venezuela; nationality Venezuela; Gender Female; Cedula No. V-6978710 (Venezuela); Passport 022795494 (Venezuela) expires 19 May 2014."
29365,"GUTIERREZ PARRA, Jose Luis","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1963; POB Puerto Ayacucho, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-7048576 (Venezuela); Passport 108109658 (Venezuela) issued 15 Oct 2014 expires 14 Oct 2019."
29366,"DERKACH, Andrii Leonidovych","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1967; POB Dnipropetrovsk, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport FB513714 (Ukraine); alt. Passport ET855378 (Ukraine); National ID No. 2470211979 (Ukraine)."
29368,"KANIYAT MILITIA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'KANIYAT'; a.k.a. 'AL-KANIYAT'; a.k.a. '9TH BRIGADE'; a.k.a. 'KANYAT'; a.k.a. 'KANIAT'; a.k.a. 'AL-KANI MILITIA'; a.k.a. 'KANI BRIGADE'; f.k.a. '7TH BRIGADE'; f.k.a. 'TARHUNA 7TH BRIGADE'; f.k.a. 'TARHUNA BRIGADE'."
29382,"PARTHIA CARGO LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.parthiacargo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 56868 (United Arab Emirates); Registration Number 515161 (United Arab Emirates); Linked To: MAHAN AIR; Linked To: MAHDAVI, Amin."

29383,"MAHDAVI, Amin","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Mashad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
29384,"DELTA PARTS SUPPLY FZC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
29385,"KARIMI SABET, Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29386,"KAMALVANDI, Behrouz","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; alt. DOB 1956; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29387,"RAHIMIAN, Pezhman","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Esfahan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285917855 (Iran); Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29402,"AL SHIBL, Luna","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1975; POB Suweida, Syria; alt. POB Damascus, Syria; nationality Syria; Gender Female."
29404,"SAATI BIN MOHAMAD NAWZAD, Mohamad Ammar","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male."
29405,"ISMAIL, Samer","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1980; nationality Syria; Gender Male."
29406,"DALAH, Ghaith","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male."
29407,"SAQR, Fadi","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Jeblah, Syria; nationality Syria; Gender Male."
29422,"ZAGROS PETROCHEMICAL",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 2869 (Iran); Registration Number 148344 (Iran); a.k.a. 'ZPC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29443,"ELEMENTO LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.elemento.com.mt; Company Number C 72520 (Malta); alt. Company Number 920167667 (Norway)."
29445,"ELEMENTO OIL & GAS LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number C 73377 (Malta)."
29446,"ELEMENT CAPITAL ADVISORS LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.element-capital.com; Nationality of Registration Virgin Islands, British; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Company Number 1476279 (Virgin Islands, British)."
29462,"IBRAHIM, Yasser Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male."
29483,"BALITA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Cameroon",-0- ,"Vessel Registration Identification IMO 9176773; Linked To: FIDES SHIP MANAGEMENT LLC."

29484,"DOMANI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Shuttle Tanker",-0- ,-0- ,"Cameroon",-0- ,"Vessel Registration Identification IMO 9041057; Linked To: FIDES SHIP MANAGEMENT LLC."
29485,"FREEDOM","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Cameroon",-0- ,"Vessel Registration Identification IMO 9018464; Linked To: FIDES SHIP MANAGEMENT LLC."
29486,"MAKSIM GORKY","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9590008; Linked To: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES."
29487,"SIERRA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9147447; Linked To: RUSTANKER LLC."
29506,"INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 4166811; a.k.a. 'INEA'."
29507,"RUSTANKER LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6166689."
29522,"ABADAN OIL REFINING COMPANY",-0- ,"SDGT] [IFSR] [IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14003570909 (Iran); Registration Number 1690 (Iran); a.k.a. 'AORC'; Linked To: MINISTRY OF PETROLEUM."
29523,"ZHIHANG SHIP MANAGEMENT SHANGHAI CO LTD",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6114218; Registration Number 310141000551704 (China); Unified Social Credit Code (USCC) 91310115MA1K4DLAXM (China)."
29524,"NEW FAR INTERNATIONAL LOGISTICS LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE

OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6075135; Business Registration Number 2758016 (Hong Kong); a.k.a. 'NEW FAR INTERNATIONAL'."
29525,"CHEMTRANS PETROCHEMICALS TRADING LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Trade License No. 1954371 (United Arab Emirates); License 798536 (United Arab Emirates)."
29526,"SINO ENERGY SHIPPING HONGKONG LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong)."
29542,"SHI, Min","individual","IRAN-EO13846","Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1979; POB Xuhui District, Shanghai, China; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Residency Number 310104197905203618 (China); Director; Linked To: NEW FAR INTERNATIONAL LOGISTICS LIMITED."
29543,"LIN, Zuoyou","individual","IRAN-EO13846","Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1975; POB Wenling County, Taizhou District, Zhejiang Province, China; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Residency Number 332623197504107459 (China); Director; Linked To: SINO ENERGY SHIPPING HONGKONG LIMITED."
29544,"AMIN, Alireza","individual","IRAN-EO13846","Managing Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; POB Darab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 6549531071 (Iran); Managing Director; Linked To: ABADAN OIL REFINING COMPANY."

29584,"POTEKHIN, Danil","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhinl4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UAQbcDezmyouFrzt94t4dSMxgsUfW1X; alt. Digital Currency Address - XBT 1Kys8fqDen8NGFUJ6AFcXfFW5qquuTH4eh; Digital Currency Address - ETH 0x7F367cC41522cE07553e823bf3be79A889DEbe1B; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'cronuswar'; a.k.a. 'SERGEY, Kireev Valerievich'."
29585,"KARASAVIDI, Dmitrii","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1985; Email Address 2000@911.af; alt. Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - XBT 1Q6saNmqKkyFB9mFR68Ck8F7Dp7dTopF2W; alt. Digital Currency Address - XBT 1DDA93oZPn7wte2eR1ABwcFoxUFxkKMwCf; Digital Currency Address - ETH 0xd882cfc20f52f2599d84b8e8d58c7fb62cfe344b; Digital Currency Address - XMR 5be5543ff73456ab9f2d207887e2af87322c651ea1a873c5b25b7ffae456c320; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LNwgtMxcKUQ51dw7bQL1yPQjBVZh6QEqsd; Digital Currency Address - ZEC t1g7wowvQ8gn2v8jrU1biyJ26sieNqNsBJy; Digital Currency Address - DASH XnPFsRWTaSgiVauosEwQ6dEitGYXgwznz2; Digital Currency Address - BTG GPwg61XoHqQPNmAucFACuQ5H9sGCDv9TpS; Digital Currency Address - ETC 0xd882cfc20f52f2599d84b8e8d58c7fb62cfe344b; Passport 75 5276391 (Russia) expires 29 Jun 2027."
29602,"PETROTECH FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29603,"DINRIN LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 2849056 (Hong Kong); Linked To: ZAGROS PETROCHEMICAL."
29604,"TRIO ENERGY DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License DMCC564257 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29605,"JINGHO TECHNOLOGY CO. LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 2088397 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29606,"DYNAPEX ENERGY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 2066820 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29622,"MOBIN INTERNATIONAL LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mobinogp.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MOBIN INTERNATIONAL LTD.'; Linked To: NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY."
29623,"MADANIPOUR, Mahmoud","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y42996343 (Iran) expires 10 Oct 2022; Linked To: MOBIN INTERNATIONAL LIMITED."
29624,"MOBIN HOLDING LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 09745038 (United Kingdom); Linked To: MADANIPOUR, Mahmoud."
29625,"OMAN FUEL TRADING LTD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 11751545 (United Kingdom); Linked To: MADANIPOUR, Mahmoud."

29642,"KARAEU, Yuriy Khadzymuratavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Belarus; Gender Male."
29662,"BARSUKOU, Alyaksandr Pyatrovich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1965; POB Vetkovski District, Homyel Oblast, Belarus; nationality Belarus; Gender Male."
29663,"KUBRAKOU, Ivan Uladzimiravich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1975; POB Malinawka, Mahilyou Oblast, Belarus; nationality Belarus; Gender Male."
29664,"BALABA, Dzmitriy Uladzimiravich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Haradzilava, Minsk Oblast, Belarus; nationality Belarus; Gender Male."
29665,"GUTIERREZ PARRA, Jose Bernabe","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1952; POB Caicara del Orinoco, Bolivar, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-1565144 (Venezuela); Passport 068637114 (Venezuela) issued 04 Mar 2013 expires 03 Mar 2018."
29666,"PONENTE PARRA, Miguel Antonio Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1975; POB San Felipe, Yaracuy, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-12277477 (Venezuela); Passport 066562397 (Venezuela) issued 17 Jan 2013 expires 16 Jan 2018."
29667,"LUCES OSORIO, Guillermo Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1970; POB Aragua, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-9656271 (Venezuela); Passport 095146311 (Venezuela) issued 13 Jun 2014 expires 12 Jun 2019."
29668,"BUCARAN PARAGUAN, Chaim Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1972; POB Anaco, Anzoategui, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-10998672 (Venezuela); Passport 024751597 (Venezuela) issued 03 Jul 2009 expires 02 Jul 2014."
29669,"BENAVIDES RONDON, Williams Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1981; POB Guanipa, Anzoategui, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-15631775 (Venezuela)."
29670,"OQUIST KELLEY, Paul Herbert","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1943; POB Oak Park, Illinois, United States; nationality Nicaragua; Gender Male; Passport A00001478 (Nicaragua) issued 27 Jul 2018 expires 27 Jul 2028."
29671,"NAZARANKA, Yuriy Henadzievich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1976; POB Slonim, Belarus; nationality Belarus; Gender Male."
29672,"GUIDO DE ROMERO, Ana Julia","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1959; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Female; Passport A00000211 (Nicaragua) issued 14 Aug 2012 expires 14 Aug 2022."
29673,"ATABEKAU, Khazalbek Bakhtsibekavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; nationality Belarus; Gender Male."
29674,"IPATAU, Vadzim Dzmitrievich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1964; POB Kolomyya, Ukraine; nationality Belarus; Gender Male."
29675,"DMUKHAYLA, Alena Mikalaeuna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; nationality Belarus; Gender Female."

29677,"FINYANUS, Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964 to 31 Dec 1964; POB Zgharta, Lebanon; citizen Lebanon; Gender Male."
29684,"COOPERATIVA DE AHORRO Y CREDITO CAJA RURAL NACIONAL RL",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.caruna.com.ni; D-U-N-S Number 85-244-5670; Organization Established Date 13 Oct 1993; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; all locations in Nicaragua; Linked To: BANCO CORPORATIVO SA."
29685,"UNION DEVELOPMENT GROUP CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. L001-100119212 (Cambodia)."
29702,"LIFSHITS, Artem Mikhaylovich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1992; nationality Russia; Email Address mycryptodeals@yandex.ru; alt. Email Address artemlv@hotmail.com; Gender Male; Digital Currency Address - XBT 12udabs2TkX7NXCSj6KpqXfakjE52ZPLhz; alt. Digital Currency Address - XBT 1DT3tenf14cxz9WFNxmYrXFbB6TFiVWA9U; Digital Currency Address - ETH 0x901bb9583b24d97e995513c6778dc6888ab6870e; alt. Digital Currency Address - ETH 0xa7e5d5a720f06526557c513402f2e6b5fa20b008; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 79110354982; Digital Currency Address - LTC Leo3j36nn1JcsUQruytQhFUdCdCH5YHMR3; Digital Currency Address - DASH Xs3vzQmNvAxRa3Xo8XzQqUb3BMgb9EogF4; Passport 719032284."
29703,"ANDREYEV, Anton Nikolaeyvich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1985; POB Saint Petersburg, Russia; nationality Russia; Email Address antonandreyv@gmail.com; Gender Male; Digital Currency Address - XBT 1Fz29BQp82pE3vXXcsZoMNQ3KSHfMzfMe3; alt. Digital Currency Address - XBT 1AeSq93WDNdLoEJ92sex7T8xQZoYYm8BtS; alt. Digital Currency Address - XBT 1AoxtfiBQ22DvbhqAN9Ctb8sULMRhrdwTr; alt. Digital Currency Address - XBT 18Qj1THHuETfYhuRDZycXJbWwDMGw73Poa; alt. Digital Currency Address - XBT 1MnbhWe5wr7Ut45ReyQsm96PwnM9jD7KaH; alt. Digital Currency Address - XBT 1DYFJ6CuBvrxyoQSuBzVsNcetY9tvdsrag; alt. Digital Currency Address - XBT 15Pt4NwZaUmMUwS2bQbyyncc7mzgWShtv8; alt. Digital Currency Address - XBT 1PhqQpaGCrqSxQ6QDXcv14QCd1U98Zp34E; alt. Digital Currency Address - XBT 13YBQr2Cp1YY3xqq2qngaPb7ca1o4ugeq6; alt. Digital Currency Address - XBT 1KgudqxMfYaGzqAA7MS4DcsqejtMteqhix; alt. Digital Currency Address - XBT 1FRyL9gmFGbzfYDAB4iY9836DJe3KSnjP9; alt. Digital Currency Address - XBT 1DbShx4r8i2XesthoDBf5EkYWz5dsKEusV; Digital Currency Addres"
29722,"MIRJIRASH AL-MUHAMMADAWI, Abd al-Aziz Malluh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1968; POB Iraq; citizen Iraq; Gender Male; Passport A6108489 (Iraq) expires 28 Apr 2020; a.k.a. 'AL-MOHAMMEDAWI, Abu Fadak'; a.k.a. 'Abu Fadak'; a.k.a. 'Al Khal'; Linked To: KATA'IB HIZBALLAH."
29742,"KARFOUL, Hazem Younes","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1976; POB Tartus, Syria; nationality Syria; Gender Male."
29743,"NABAH LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 12146985 (United Kingdom); Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
29744,"JAMMEH, Zineb Souma Yahya","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1977; POB Rabat, Morocco; nationality Equatorial Guinea; alt. nationality Morocco; Gender Female."
29745,"ASLANOVA, Darya Dmitriyevna","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1985; POB Russia;

nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 44N2592883 (Russia)."
29782,"DARASSA, Ali","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1978; POB Kabo, Ouham prefecture, Central African Republic; alt. POB Bousso, Chad; nationality Central African Republic; citizen Niger; alt. citizen Chad; Gender Male."
29783,"ARCH CONSULTING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.archconsulting.com.lb/; Commercial Registry Number 2008487 (Lebanon); a.k.a. 'ARCH COMPANY'; a.k.a. 'ARCH CONSTRUCTION'; Linked To: HIZBALLAH."
29784,"MEAMAR SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 29160 (Lebanon); Linked To: HIZBALLAH."
29785,"KARBASIAN, Masoud","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1956; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10002096 (Iran) expires 26 Aug 2022; National ID No. 1286504104 (Iran); Linked To: NATIONAL IRANIAN OIL COMPANY."
29786,"ATLANTIC SHIP MANAGEMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 663558 (United Arab Emirates); Linked To: NATIONAL IRANIAN TANKER COMPANY."
29787,"PUREBRAHIM, Ali Akbar","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X42276294 (Iran) expires 21 Sep 2022; Linked To: QASEMI, Rostam."
29788,"MINISTRY OF PETROLEUM",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
29789,"ZANGANEH, Bijan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1952; alt. DOB Mar 1953; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MINISTRY OF PETROLEUM."
29790,"LONGBOW LAKE","vessel","SDGT] [IFSR",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Honduras",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9237539; Linked To: NATIONAL IRANIAN OIL COMPANY."
29791,"WU XIAN","vessel","SDGT] [IFSR",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9102239; Linked To: NATIONAL IRANIAN OIL COMPANY."
29792,"NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 89152 (Iran); Linked To: MINISTRY OF PETROLEUM."
29793,"NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 67337 (Iran); Linked To: MINISTRY OF PETROLEUM."
29794,"IRANIAN OIL PIPELINES AND TELECOMMUNICATION CO.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MINISTRY OF PETROLEUM."

29795,"NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 89299 (Iran); Linked To: MINISTRY OF PETROLEUM."
29797,"IMAM KHOMEINI SHAZAND OIL REFINING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran); Linked To: MINISTRY OF PETROLEUM."
29798,"SADIQABADI, Alireza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY."
29800,"MOHAMMADI, Behzad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NATIONAL PETROCHEMICAL COMPANY."
29801,"AS'AD, Sultan Khalifah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1962; nationality Lebanon; Gender Male; Linked To: HIZBALLAH."
29802,"GHOLIZADEH, Hojjat","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1980; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38523792 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29803,"MEHRI, Mohammad Hassan","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1964; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F24371256 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29804,"NAFTCHI, Mohsen Raeesi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1988; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P18702755 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29805,"MOSTAFAEI, Saeed","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1986; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P39417799 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29806,"MAGHSOUDI, Hassan Fazli","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1984; POB Nur, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y35787473 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29807,"KHANMIRI, Amin Hosseinzadeh","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1989; POB Azarshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X20406521 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29808,"HAMIDI, Esmail","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1968; POB Tonekabon, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29809,"MOGHADAM, Mohsen Matloub","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1990; POB Tehran, Iran; nationality Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V25762563 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29810,"KAMALI, Ali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1993; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F38965053 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29811,"BABAIE, Nematollah Hosein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1990; POB Rasht, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29812,"MAHMOUDI, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1987; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29813,"JALALI, Maysam","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1987; POB Qorveh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K45469660 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29814,"MOSTAFANEJAD, Vali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1981; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N17419612 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29815,"KHALILZADEH, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L42320339 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29816,"ABEDSHAHI, Omid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739724 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29817,"JAFARIBANDARABADI, Mohammadreza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1989; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M20385084 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29818,"KANDI, Omid Moosazadeh Hamzeh","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1988; POB Salmas, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29819,"EMADODDIN, Alireza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1989; POB Semnan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P21289307 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29820,"FARASHAH, Payman Dehghanpour","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1989; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L40581001 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."

29821,"ZADEH, Salar Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1990; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29822,"ABOUTORABI, Seyed Hamid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1991; POB Azna, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29823,"MIRZAEI, Mohammad Ali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1995; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42045850 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29824,"TAVANA, Ali Akbar Rezaei","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1975; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F19865800 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29825,"JABARI, Abolfazl","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29826,"MIRZAEI, Reza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1992; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F22578558 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29827,"MEHRI, Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1985; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49959213 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29828,"MADHI, Shahriyar","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1993; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29829,"AKBARIANA, Omid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1994; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29830,"TAHERISHABAN, Javad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1990; POB Razan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29831,"AZIZABADI, Reza Mohammadi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1992; POB Karaj, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29832,"AZADKHANI, Amirhossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1996; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y33935483 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29833,"KALAMI, Seyed Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1989; POB Kahnuj, Iran; nationality Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K27232571 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29834,"OSTADAKBARI, Alireza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1988; POB Delijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z30367974 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29835,"LOTFI, Benham","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1993; POB Marand, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29836,"DAVOODI, Abolfazl Hossein Pour","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1992; POB Amol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29837,"GASHASBI, Mansoor","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1991; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J11580003 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29838,"NOORI, Mohsen","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V29398072 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29839,"NAZARIKOLEHJOUB, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1990; POB Aleshtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W48073580 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29840,"SEDAGHATI, Mostafa","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1996; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N50040242 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29841,"IRANAGH, Gholamreza Radmard","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1984; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F35337357 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29842,"RASOULI, Mohammadbagher","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1982; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z23183660 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29843,"MEHRI, Mahdi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1990; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29844,"SAFARI, Amirhossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A39679672 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."

29846,"GHAFFARIANANBERAN, Seyedmohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1987; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29847,"HEJABI, Mahdi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R46314475 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29848,"RANA INTELLIGENCE COMPUTING COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29849,"ADVANCED PERSISTENT THREAT 39",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29850,"BIN ALI, Khodr Taher","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Safita, Tartous, Syria; nationality Syria; Gender Male; a.k.a. 'JIJEH, Abu Ali'; a.k.a. 'AL-KHUDUR, Khudhur Taher'."
29851,"SARDASHTI, Nasrollah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1958; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E194742 (Iran); Linked To: NATIONAL IRANIAN TANKER COMPANY."
29852,"ZANGANEH, Viyan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E34651195 (Iran) expires 26 Aug 2020; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
29853,"ATLAS SHIP MANAGEMENT",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
29856,"CASTLE SECURITY AND PROTECTION LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Private security activities; a.k.a. 'CASTLE SECURITY AND PROTECTION'; Linked To: BIN ALI, Khodr Taher."
29857,"EMMA LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2017; Organization Type: Postal activities; alt. Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Only locations in Syria; Linked To: BIN ALI, Khodr Taher."
29858,"EMMA TEL LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of electronic and telecommunications equipment and parts; a.k.a. 'EMATEL'; Linked To: BIN ALI, Khodr Taher."
29859,"ELLA MEDIA SERVICES LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Apr 2019; Organization Type: Advertising; Linked To: BIN ALI, Khodr Taher."
29860,"EMMA TEL PLUS LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2019; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: BIN ALI, Khodr Taher."
29861,"SYRIAN HOTEL MANAGEMENT LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 May 2017; Organization

Type: Short term accommodation activities; Linked To: BIN ALI, Khodr Taher."
29862,"AL ALI AND AL HAMZA LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jan 2019; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Linked To: BIN ALI, Khodr Taher."
29863,"SYRIAN COMPANY FOR METALS AND INVESTMENTS LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2018; Organization Type: Wholesale of metals and metal ores; Linked To: BIN ALI, Khodr Taher."
29864,"JASMINE CONTRACTING COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2017; Linked To: BIN ALI, Khodr Taher."
29865,"GOLDEN STAR TRADING LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2019; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: BIN ALI, Khodr Taher."
29866,"ELLA TOURISM COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Aug 2017; Organization Type: Tour operator activities; Linked To: BIN ALI, Khodr Taher."
29867,"SYRIAN TRANSPORT AND TOURISM COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1952; Organization Type: Tour operator activities; alt. Organization Type: Short term accommodation activities; Linked To: SYRIAN MINISTRY OF TOURISM."
29868,"M FINANS",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29869,"LOBAYE INVEST",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29870,"KHODOTOV, Yevgeny","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4008748289 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29882,"GHADIRIAN, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1978; POB Aran o Bigdol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6199152344 (Iran)."
29883,"SHIVA'I, Ahmad Asghari","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 55690718 (Iran)."
29884,"LOUKA, Husam Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male."
29885,"NPP PT OKEANOS, AO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.oceanos.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7801233338

(Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia); Linked To: FEDERAL SECURITY SERVICE."
29886,"IVANOVA, Elena Nikolaevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1964; POB Karamzino Village, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 737144264 (Russia); National ID No. 4009952155; Linked To: NPP PT OKEANOS, AO."
29887,"ZANIN, Vladislav Yuryevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1967; POB Primorsky Krai, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 713295132 (Russia); National ID No. 4012702574; Linked To: NPP PT OKEANOS, AO."
29888,"GAYKOVICH, Boris Aleksandrovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 649039450 (Russia); National ID No. 4004990741; Linked To: NPP PT OKEANOS, AO."
29889,"KUCHUMOVA, Nadezhda Leonidovna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042; Linked To: NPP PT OKEANOS, AO."
29895,"ESMA'ILPUR, Asghar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1973; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0059243228 (Iran); Linked To: AEROSPACE INDUSTRIES ORGANIZATION."
29896,"GHOLAMI, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1973; POB Bojnord, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5249398618 (Iran); Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
29897,"SHANGHAI CISHUN FINE CHEMICAL CO, LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 1160437003@qq.com; Unified Social Credit Code (USCC) 91310115MA1K41CK14 (China)."
29898,"KUZIN, Aleksandr Yuryevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29899,"SYTII, Dmitry Sergeevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29900,"ADEL ABAD PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PROSPEROUS PLACE OF JUSTICE'."

29901,"ORUMIYEH PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
29903,"VAKILABAD PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
29904,"SADATI, Seyyed Mahmoud","individual","CAATSA - IRAN","Judge, Revolutionary Court of Shiraz",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Estahaban, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Revolutionary Court of Shiraz."
29905,"SOLTANI, Mohammad","individual","CAATSA - IRAN","Judge, Revolutionary Court of Mashhad",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Revolutionary Court of Mashhad."
29906,"BRANCH 1 OF THE SHIRAZ REVOLUTIONARY COURT",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
29907,"GHANNADI MARAGHEH, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29923,"IBRAHIM, Nasreen Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria)."
29924,"IBRAHIM, Rana Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1994; POB Damascus, Syria; nationality Syria; Gender Female; National ID No. 06110065397 (Syria)."
29925,"JEDID, Milad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1963; POB Qardaha, Latakia, Syria; nationality Syria; Gender Male."
29942,"SYRIAN MINISTRY OF TOURISM",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.syriatourism.org; Organization Established Date 1972."
30042,"RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto","individual","CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029."
30062,"KULYK, Konstantin","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1977; nationality Ukraine; Gender Male."
30063,"DUBINSKY, Oleksandr","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1981; POB Kiev, Ukraine; nationality Ukraine; Gender Male."
30082,"KOREA CHOLSAN GENERAL TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects."
30083,"MOKRAN LLC",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 1117847131643 (Russia)."
30084,"ISMAIL, Ghassan Jaoudat","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Junaynat Ruslan, Darkoush, Drekish, Tartous, Syria; nationality Syria; Gender Male."
30085,"AL-ALI, Nasr","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1961; POB Manbij, Aleppo, Syria; nationality Syria; Gender Male."
30086,"STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS",-0- ,"CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://cniihm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724073013 (Russia); Government Gazette Number 07521506 (Russia); Registration Number 1037739097582 (Russia)."
30087,"TOUMEH BIN MOHAMMED, Nabil","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male; a.k.a. 'BIN MOHAMMED TOAMEH, Nabil'; a.k.a. 'TOHMA, Nabil'."
30088,"TOUMEH INTERNATIONAL GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1975; Organization Type: Activities of holding companies; Linked To: TOUMEH BIN MOHAMMED, Nabil."
30102,"DELIGHT SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563215 (Hong Kong); Identification Number IMO 6003121."
30103,"GRACIOUS SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094."
30104,"NOBLE SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563285 (Hong Kong); Identification Number IMO 6003103."
30105,"SUPREME SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec.

5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563315 (Hong Kong); Identification Number IMO 6003117."
30106,"REACH HOLDING GROUP SHANGHAI CO., LTD.",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); a.k.a. 'REACH GROUP'."
30107,"REACH SHIPPING LINES HONG KONG CO., LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2720944 (Hong Kong); a.k.a. 'REACH SHIPPING'."
30108,"CHEN, Eric","individual","IFCA","Chief Executive Officer, Reach Group; Director, Reach Shipping Lines",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1968; citizen China; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport ED6535652 (China); alt. Passport G51625684 (China); National ID No. 320919196808023493 (China); Chief Executive Officer, Reach Group; Director, Reach Shipping Lines; Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD."
30110,"HE, Daniel Y.","individual","IFCA","President, Reach Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1965; POB Hangzhou, China; nationality China; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G47432853 (China); alt. Passport G30884221 (China); President, Reach Group; Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD."
30122,"TALIB, Ahmed Luqman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1990; POB Birmingham, United Kingdom; nationality Australia; Gender Male; Passport N7693460 (Australia) expires 17 Jan 2024; alt. Passport N5230514 (Australia) expires 29 Jul 2021; alt.

Passport M6215165 (Australia) expires 24 Jan 2012; alt. Passport 137492291 (Venezuela) expires 17 Jul 2021; Linked To: AL QA'IDA."
30123,"TALIB AND SONS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 633227488 (Australia); Linked To: TALIB, Ahmed Luqman."
30124,"ELEMENTO SOLUTIONS LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 10289741 (United Kingdom)."
30125,"JAMBANYANI SAFARIS",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jambanyani.com; Organization Established Date 28 Sep 2019; Organization Type: Tour operator activities."
30126,"CATALINA HOLDINGS CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 3934472 (New York) (United States)."
30127,"D'AGOSTINO & COMPANY, LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c."
30128,"82 ELM REALTY LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 3848561 (New York) (United States)."
30130,"SYRIAN MINISTRY OF PETROLEUM AND MINERAL RESOURCES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mopmr.gov.sy/."
30142,"MORVARID PETROCHEMICAL",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1524 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30143,"ARYA SASOL POLYMER",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aryasasol.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10320053498 (Iran); Registration Number 777 (Iran); a.k.a. 'ASPC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30144,"JIAXIANG ENERGY HOLDING PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 201708444M (Singapore); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30145,"BINRIN LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2725675 (Hong Kong); Linked To: ARYA SASOL POLYMER."
30146,"ELFO ENERGY HOLDING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; C.R. No. 2917743 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30147,"GLORY ADVANCED LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2811523 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30148,"SIBSHUR LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2826353 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30149,"JANE SHANG CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2674480 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30162,"KHITI, Amer Taysir","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male."
30163,"KHITI HOLDING GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khaitiholding.com; alt. Website www.khitiholding.com; Organization Established Date 2018; Organization Type: Activities of holding companies; Linked To: KHITI, Amer Taysir."
30165,"KHAN, Abid Ali","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1981; POB Nowshera, Pakistan; nationality Pakistan; citizen Pakistan; Email Address thakurabid@gmail.com; alt. Email Address pakistancopy@gmail.com; Gender Male; Passport DA 1790252 (Pakistan); a.k.a. 'ABID'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30166,"ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
30167,"GUL, Redi Hussein Khal","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male; a.k.a. 'GULL, Rida'; a.k.a. 'GUL, Redi'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30168,"KARIM, Shakeel","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address shksma@gmail.com; Gender Male; Passport AF5164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016; a.k.a. 'KAREEM, Shakeel'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30169,"WARAICH, Choudry Ikram","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan); a.k.a. 'AKRAM, Mohammed'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30171,"RODRIGUEZ SERRANO, Lucio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1946; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROSL461213HSLDRC09 (Mexico)."
30182,"MASJEDI, Iraj","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30184,"CENTRAL PUBLIC PROSECUTORS OFFICE",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Public order and safety activities; Target Type Government Entity."

30202,"BIN AHMED RUSHDI AL-QATIRJI, Hussam","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male."
30203,"PUBLIC ESTABLISHMENT FOR REFINING AND DISTRIBUTION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://perd.sy/; Organization Established Date 2009; Organization Type: Support activities for petroleum and natural gas extraction."
30204,"ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.arfada.com/; Organization Established Date 24 Apr 2018; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number 18394 (Syria)."
30206,"SALLIZAR SHIPPING SAL",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2018; Registration Number 1024992 (Lebanon)."
30207,"AL-RESAFA REFINERY COMPANY PRIVATE JSC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products."
30208,"COASTAL REFINERY COMPANY PRIVATE JSC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products."
30213,"IMAD AL-DIN AL-MADANI, Kamal","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1980; nationality Lebanon; Gender Male."
30214,"IMAD AL-DIN AL-MADANI, Tariq","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1984; nationality Lebanon; Gender Male."
30215,"ISLAMIC RADIO AND TELEVISION UNION",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30216,"INTERNATIONAL UNION OF VIRTUAL MEDIA",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30217,"BAYAN RASANEH GOSTAR INSTITUTE",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30218,"QAOUK, Nabil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1964; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
30219,"AL-BAGHDADI, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1961; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'AL-BAGHDADI, Sheikh'; Linked To: HIZBALLAH."
30220,"BAKHTAR COMMERCIAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bcco.co; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN

PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10320817213 (Iran); Registration Number 429515 (Iran); a.k.a. 'BCCO'."
30221,"KAVIAN PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.petrokavian.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran)."
30222,"STRAIT SHIPBROKERS PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.straitship.com; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 200512056R (Singapore)."
30224,"WEI, Lin Na","individual","IRAN-EO13846","Director of Binrin Limited",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1980; POB Yunyan District, Guiyang, Guizhou Province, China; nationality China; Gender Female; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 520103198011285623 (China); Director of Binrin Limited; Linked To: BINRIN LIMITED."
30225,"BASRAI, Murtuza Mustafamunir","individual","IRAN-EO13846","Director of Strait Shipbrokers PTE. LTD.; Managing Director of Strait Shipbrokers PTE. LTD.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1971; POB Surat, India; nationality India; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. S7160185D (Singapore); Director of Strait Shipbrokers PTE. LTD.; Managing Director of Strait Shipbrokers PTE. LTD.; Linked To: STRAIT SHIPBROKERS PTE. LTD."
30226,"ARANI, Hossein Firouzi","individual","IRAN-EO13846","Managing Director of Bakhtar Commercial Company; CEO of Bakhtar Commercial Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1964; nationality

Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 6199571101 (Iran); Managing Director of Bakhtar Commercial Company; CEO of Bakhtar Commercial Company; Linked To: BAKHTAR COMMERCIAL COMPANY."
30227,"OLADI, Ramezan","individual","IRAN-EO13846","Managing Director of Kavian Petrochemical Company; CEO of Kavian Petrochemical Company; Vice Chairman of the Board of Kavian Petrochemical Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 2162049082 (Iran); Managing Director of Kavian Petrochemical Company; CEO of Kavian Petrochemical Company; Vice Chairman of the Board of Kavian Petrochemical Company; Linked To: KAVIAN PETROCHEMICAL COMPANY."
30228,"NATIONAL DEFENSE FORCES",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012."
30229,"RUSTOM, Saqr","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Khirbet al-Hamam, Homs, Syria; nationality Syria; Gender Male."
30242,"AL-FAYYADH, Falih","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1956; POB Iraq; nationality Iraq; Gender Male; Passport D1019262 (Iraq) expires 14 Jul 2026."
30243,"BASSIL, Gibran","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD0000004 (Lebanon) expires 23 Aug 2022."
30263,"MOLINA LOPEZ, Eugenio Dario","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1964; POB Guatemala; nationality Guatemala; Gender Male; NIT # 6574734 (Guatemala); C.U.I. 1798585561331 (Guatemala)."
30264,"ZAPATA GARZON, Jhon Fredy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia); a.k.a. 'CANDADO'; a.k.a. 'CANDADO MESSI'; a.k.a. 'TUSO'; Linked To: CLAN DEL GOLFO."
30265,"ZAPATA GARZON, Tatiana Marguerid","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1983; POB Antioquia, Colombia; nationality Colombia; Gender Female; Cedula No. 39426288 (Colombia)."
30266,"CORREA SALAS, Euclides","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1975; POB Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71983546 (Colombia)."
30267,"MURILLO PALACIOS, Einer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1977; POB Quibdo, Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71253050 (Colombia)."
30268,"LAS INGENIERIAS S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website lasingenierias.com; NIT # 9005892411 (Colombia)."
30269,"FRESNO HOME S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005402427 (Colombia)."

30270,"DISTRIECOR S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8110469383 (Colombia)."
30271,"MULTIOPERACIONES DE OCCIDENTE S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9009355997 (Colombia)."
30282,"HODA TRADING",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN COMMUNICATION INDUSTRIES."
30283,"PROMA INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 4116 (Hong Kong); a.k.a. 'PROMA INDUSTRY'; a.k.a. 'PROMA'; Linked To: HODA TRADING."
30284,"SOLTECH INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116 (Brunei); a.k.a. 'SOLTECH INDUSTRIES'; a.k.a. 'SOLTECH INDUSTRY CO.'; a.k.a. 'SOLTECH INDUSTRY COMPANY'; a.k.a. 'SOLTECH'; Linked To: HODA TRADING."
30285,"SOLTANMOHAMMADI, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom); Linked To: SOLTECH INDUSTRY CO., LTD."
30286,"DES INTERNATIONAL CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.des.com.tw; alt. Website www.dscmmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan); Linked To: SOLTANMOHAMMADI, Mohammad."
30287,"NAZ TECHNOLOGY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China); a.k.a. 'NAZ'; Linked To: SOLTANMOHAMMADI, Mohammad."
30288,"SUN, Shih Mei","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 211104130 (Taiwan); National ID No. V220335470 (Taiwan); Linked To: DES INTERNATIONAL CO., LTD."
30289,"ARTIN SANA'AT TABAAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran); a.k.a. 'SOLMATE'; Linked To: DES INTERNATIONAL CO., LTD."
30290,"BANIHASHEMI, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran); Linked To: DES INTERNATIONAL CO., LTD."
30291,"HUANG, Chin-Hua","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1978; POB Taiwan; citizen Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 302114600 (Taiwan) expires 07 Oct 2020; Identification Number H222234242 (Taiwan); Linked To: DES INTERNATIONAL CO., LTD."

30322,"LAU, Edwina","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong)."
30342,"SHERMAN, Harry Varney Gboto-Nambi","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1953; POB Robertsport, Grand Cape Mount County, Liberia; nationality Liberia; Gender Male; Passport PP0099877 (Liberia) expires 28 May 2025."
30343,"LI, Kwai-wah","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong)."
30344,"DENG, Zhonghua","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1961; POB Changsha City, Hunan Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30345,"LI, Jiangzhou","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1968; POB Qianshan City, Anhui Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30346,"ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.irmf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran); a.k.a. 'IRMF'; a.k.a. 'MJF'."
30362,"BORGHEI, Amir-Mansour","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 1958; POB Qom County, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30363,"IRAN ELECTRONIC DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.iedc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102166006 (Iran); Registration Number 174201 (Iran); a.k.a. 'IEDC'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30364,"GHANA'AT, Javad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1967; POB Amol, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2141915309 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30365,"MOKHTARI, Khosro","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Mianeh, East Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1532561097 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30366,"SINA ENERGY DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sedcompany.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 (Iran); a.k.a. 'SEDCO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30367,"SINA PAYA SANAT DEVELOPMENT CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236358

(Iran); Registration Number 78804 (Iran); a.k.a. 'SINAPAD'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30368,"ESKANDARI, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Shahroud, Semnan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4590171252 (Iran); Linked To: SINA FINANCIAL AND INVESTMENT HOLDING COMPANY."
30369,"ALIKHANI, Mohsen","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB City of Ray, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491629206 (Iran); Linked To: SINA FINANCIAL AND INVESTMENT HOLDING COMPANY."
30370,"IMANI, Seyyed Zia","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Dodangeh, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5789707084 (Iran); Linked To: SINA BANK."
30371,"SANATI DOODEH FAM CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran); a.k.a. 'SADAF'; a.k.a. 'SADAF COMPANY'; a.k.a. 'SADAF CO.'; a.k.a. 'SADAFCO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30372,"RAH NEGAR PARS MIDDLE EAST COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320823609 (Iran); Registration Number 429795 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30373,"KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://kpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103057702 (Iran); Registration Number 272808 (Iran); a.k.a. 'KAVEH PARS'; a.k.a. 'KMID'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30374,"OJI, Javad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1966; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2296776973 (Iran); Linked To: SINA ENERGY DEVELOPMENT COMPANY."
30375,"PEYVAND TEJARAT ATIEH IRANIAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005291651 (Iran); Registration Number 480658 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30376,"ATABAK, Seyyed Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Central Tehran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0039263215 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30377,"SHISHEH VA GAS INDUSTRIES GROUP",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://shoga.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100889278 (Iran); Registration Number 7296 (Iran); a.k.a. 'GLASS AND GAS CO.'; a.k.a. 'THE GLASS AND GAS FACTORY'; a.k.a. 'SHOGA'; a.k.a. 'GAS AND GLASS'; a.k.a. 'GAS AND GLASS COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."

30378,"SINA FINANCIAL AND INVESTMENT HOLDING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sfi.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran); a.k.a. 'SFI'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30379,"DAMAVAND MINING",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.damavandmining.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100924838 (Iran); Registration Number 47269 (Iran); a.k.a. 'DMC'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30380,"TEHRAN CEMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tehrancement.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861081241 (Iran); Registration Number 4503 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30381,"SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.spmco.co/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran); a.k.a. 'SPMCO'; a.k.a. 'SPM CO.'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30382,"IRAN TIRE MANUFACTURING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.irantireco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100387143 (Iran); Registration Number 9240 (Iran); a.k.a. 'IRAN TIRE'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30383,"BEHRAN OIL CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.behranoil.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100434484 (Iran); Registration Number 10844 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30384,"TEHRAN INTERNATIONAL TRANSPORT CO",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10862037537 (Iran); Registration Number 4491 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30385,"NORTH WOOD INDUSTRY COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.choubshomal.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861874050 (Iran); Registration Number 381 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30386,"KAVEH KHOZESTAN ALUMINUM COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kalco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran); a.k.a. 'KALCO'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30387,"OMRAN VA MASKAN IRAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260319055 (Iran); Registration Number 476813 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30388,"SINA TILE AND CERAMIC INDUSTRIES COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sinatile.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101178687 (Iran); Registration Number 72957 (Iran); Linked To: SINA PAYA SANAT DEVELOPMENT CO."

30389,"SINA CURRENCY EXCHANGE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320810830 (Iran); Registration Number 428695 (Iran); Linked To: SINA BANK."
30390,"INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.itritec.com; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number DE261651351 (Germany); Tax ID No. 04523635052 (Germany); Registration Number HRB 84582 (Germany); alt. Registration Number HRB 59494 (Germany); alt. Registration Number 60313B84582 (Germany); a.k.a. 'ITRITEC'; a.k.a. 'ITRITEC COMPANY'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30391,"BONYAD SHIPPING AGENCIES COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bosacoir.com; alt. Website www.bosaco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101299816 (Iran); Identification Number IMO 6113722; Registration Number 85521 (Iran); a.k.a. 'BOSACO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30392,"PARS TILE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pars-tile.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100607716 (Iran); Registration Number 17249 (Iran); Linked To: SINA TILE AND CERAMIC INDUSTRIES COMPANY."
30393,"SELKBAF CO",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30394,"ALIAF COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://aliafco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30395,"BOSCO GILAN","vessel","IRAN-EO13876",-0- ,"EPAE3","General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9188752; Linked To: BONYAD SHIPPING AGENCIES COMPANY."
30396,"SOMIC ENGINEERING AND MANAGEMENT CO",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran); a.k.a. 'SOMIC'; a.k.a. 'SOMIC COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30397,"BONYAD EASTERN RAILWAY COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://bonrailco.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30398,"HEJAB TEXTILE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://hejabtextile.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340048630 (Iran); Registration Number 1407 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."

30399,"PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320843860 (Iran); Registration Number 433545 (Iran); a.k.a. 'PISHGAMAN COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30400,"SINA RAIL PARS COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://srpt.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30401,"PARSIAN TOURISM AND RECREATIONAL CENTERS COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://ptrco.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10104034520 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30402,"PAYANDAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.payandan.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100665370 (Iran); Registration Number 20990 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30403,"COAL TAR REFINING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://ctr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260328063 (Iran); Registration Number 387 (Iran); a.k.a. 'C.T.R.'; a.k.a. 'COAL TAR COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30404,"PAYA SAMAN PARS",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.payasamanpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103464995 (Iran); Registration Number 308460 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30405,"PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pishrowiran.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30406,"PARS ENERGY-GOSTAR DRILLING AND EXPLORATION",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran); a.k.a. 'PEDEX'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30408,"PARS SARRALLE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30409,"NORTH DRILLING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ndco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 (Iran); a.k.a. 'NDCO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30410,"TALOON COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.taloon.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101759649 (Iran); Registration Number 132687 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."

30411,"RAMAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ramanco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100395530 (Iran); Registration Number 9523 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30412,"DAY COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://day-cc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861092038 (Iran); Registration Number 93 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30413,"MELLI SAKHTEMAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mellisakhteman.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100305734 (Iran); Registration Number 6489 (Iran); a.k.a. 'NATIONAL BUILDING COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30414,"BEH TAM RAVANKAR",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102308704 (Iran); Registration Number 188852 (Iran); a.k.a. 'BEH TAM'; Linked To: BEHRAN OIL CO."
30415,"BEHRAN TRADING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.btc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101527013 (Iran); Registration Number 108934 (Iran); Linked To: BEHRAN OIL CO."
30416,"TABCHEM CHEMICAL INDUSTRIES CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tabchem.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100588400 (Iran); Registration Number 16278 (Iran); Linked To: BEHRAN OIL CO."
30417,"TURIRA COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 8710518395 (Turkey); Registration Number 27128 (Turkey); alt. Registration Number 783756 (Turkey); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30418,"KAVEH SHARGH STEEL CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 253834 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30419,"ARVAND KAVEH STEEL CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aks.co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003160402 (Iran); Registration Number 2663 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30421,"EX-CLE SOLUCIONES BIOMETRICAS C.A.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J407882333 (Venezuela); a.k.a. 'EX-CLE'; Linked To: MADURO MOROS, Nicolas."
30422,"ALAVI, Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1954; POB Lamard, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
30423,"SAN AGUSTIN, Guillermo Carlos","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1975; POB Argentina; nationality Argentina; alt. nationality Italy; Gender Male; Cedula No. E-84424403 (Venezuela); alt. Cedula No. 24498939 (Argentina); Passport AA2196839 (Italy) expires 26 Jun 2018; C.U.I.T. 20-24498939-0 (Argentina); Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A."
30424,"MACHADO REQUENA, Marcos Javier","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1981; POB Venezuela; nationality

Venezuela; Gender Male; Cedula No. V-15334084 (Venezuela); Passport 093061892 (Venezuela) expires 15 Feb 2021; Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A."
30425,"MOHAMED, Abdullahi Osman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Mogadishu, Somalia; Gender Male; a.k.a. 'ISMAIL, Engineer'; a.k.a. 'OSMAN, Abdullahi'; a.k.a. 'ADDE, Dhega'."
30426,"AYMAN, Maalim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1983; POB Kenya; Gender Male; a.k.a. 'KABO, Ayman'."
30442,"SOUTH ROUHINA STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rouhinasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions."
30462,"MASOUTI, Mohammed Hammam Mohammed Adnan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male."
30463,"AL-KINAYEH, Lina Mohammed Nazir","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1980; nationality Lebanon; alt. nationality Syria; Gender Female; National ID No. 000036055655 (Lebanon)."
30464,"SOURAN COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 2018; Organization Type: Other telecommunications activities; alt. Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan."
30465,"LIA COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 2011; a.k.a. 'LEAH COMPANY'; Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan."
30466,"LETIA COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jan 2019; Organization Type: Manufacture of medical and dental instruments and supplies."
30467,"POLYMEDICS LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment; a.k.a. 'POLYMEDICS COMPANY'; Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan."
30502,"CEIEC",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.ceiec.com; Registration Number 16382287 (China); Unified Social Credit Code (USCC) 9111000010000106X1 (China)."
30503,"WANG, Chen","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1950; POB Beijing, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30504,"CAO, Jianming","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1955; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30505,"ZHANG, Chunxian","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1953; POB Yuzhou City, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."

30506,"SHEN, Yueyue","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1957; POB Ningbo, Zhejiang Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30507,"JI, Bingxuan","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1951; POB Mengjin County, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30508,"IMIRBAKI, Arken","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1953; POB Yengisar County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30509,"WAN, Exiang","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1956; POB Gongan County, Hubei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30510,"CHEN, Zhu","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30511,"WANG, Dongming","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jul 1956; POB Benxi, Liaoning Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30512,"CHOLING, Padma","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30513,"DING, Zhongli","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1957; POB Shengzhou City, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30514,"HAO, Mingjin","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1956; POB Jiaxiang County, Shandong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."

30515,"CAI, Dafeng","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30516,"WU, Weihua","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1956; POB Linfen, Shanxi Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30517,"ASTREIKA, Alyaksandr Vyachaslavavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1971; POB Kapyl, Belarus; nationality Belarus; Gender Male."
30518,"SECONDEYE SOLUTION",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website secondeyesolution.su; alt. Website secondeyesolution.ch; alt. Website secondeyesolution.ru; alt. Website secondeyesolution.com; alt. Website forwarderz.com; alt. Website secondeyehost.com; Email Address support@secondeyesolution.com; alt. Email Address info@forwarderz.com; alt. Email Address forwarderz@yahoo.com; alt. Email Address forwarderzlive@google.com; alt. Email Address forwarderzlive@hotmail.com; alt. Email Address support@secondeyehost.com; Digital Currency Address - XBT 1NE2NiGhhbkFPSEyNWwj7hKGhGDedBtSrQ; alt. Digital Currency Address - XBT 19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o; alt. Digital Currency Address - XBT 1EYitrwBYNWuTBcjZFbEUdqHppe2raLpaF; alt. Digital Currency Address - XBT 1G9CKRHA3mx22DoT1QyNYrh85VSQ19Y1em; alt. Digital Currency Address - XBT 182NGZbPJXwg2WDrhrPpR7tpiGQkNPF844; alt. Digital Currency Address - XBT 1NayLEVF3bEEbDtdF2Cwso1VdEtvVNh2qX; alt. Digital Currency Address - XBT 16PhXY3hNNMTo8kpuJx2emh713KbWpkqci; alt. Digital Currency Address - XBT 1Gq"
30519,"RAZA, Mohsin","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1986; nationality Pakistan; Email Address alimohsin228@gmail.com; alt. Email Address mohsinrazaamiri@gmail.com; alt. Email Address alimohsin228@yahoo.com; alt. Email Address amestypezx@yahoo.com; alt. Email Address mohsin@forwarderz.com; alt. Email Address great_guy1102002@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220198261523 (Pakistan); Linked To: SECONDEYE SOLUTION."
30520,"RAZA, Mujtaba Ali","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1987; nationality Pakistan; Email Address threatcc@gmail.com; alt. Email Address mujtaba@forwarderz.com; Gender Male; Digital Currency Address - XBT 1KSAbh5trMCTZwhiNsuUQvfTtSSTT8zqRk; alt. Digital Currency Address - XBT 1BiUFjzH6wsT73U3tfy4aXHCQsYQHzjk5h; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6; Digital Currency Address - XVG DFFJhnQNZf8rf67tYnesPu7MuGUpYtzv7Z; National ID No. 4220104113771 (Pakistan); Linked To: SECONDEYE SOLUTION."
30521,"THE OXYTECH",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website theoxytech.com; Email Address support@theoxytech.com; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201; Linked To: RAZA, Mujtaba Ali; Linked To: RAZA, Mohsin."
30522,"LIKE WISE",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 923452179668; Registration Number 4220198261523 (Pakistan); Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali."
30523,"FRESH AIR FARM HOUSE",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 923453272659; alt. Phone Number 923209299030; Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali."
30524,"MKSOFTTECH",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website mksofttech.com; Email Address info@mksofttech.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali."
30525,"AHMED, Shahzad","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1987; nationality Pakistan; Email Address shy4angels@gmail.com; alt. Email Address shahzadsmb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 3420204688179 (Pakistan); Linked To: SECONDEYE SOLUTION."
30526,"IBRAHIM, Osama Al Kuni","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1976; alt. DOB 02 Apr 1976; POB Tripoli, Libya; nationality Libya; Gender Male; a.k.a. 'ZAWIYA, Osama'; a.k.a. 'ZAWIYAH, Osama'."
30544,"IRLU, Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0089886348 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30545,"KAZAKEVICH, Henadz Arkadzievich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1975; POB Minsk, Belarus; nationality Belarus; Gender Male."
30546,"MAIN INTERNAL AFFAIRS DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100582346 (Belarus)."
30547,"MINSK SPECIAL PURPOSE POLICE UNIT",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
30548,"FIDES SHIP MANAGEMENT LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2015 to 31 Dec 2015; Organization Type: Activities of holding companies; alt. Organization Type: Sea and coastal freight water transport."
30550,"RAZA, Syed Ali","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1992; nationality Pakistan; Email Address syedaliraza940@gmail.com; alt. Email Address raza.zaidi92@yahoo.com; alt. Email Address kool_boy92@hotmail.com; alt. Email Address s.alirz92@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220157603253 (Pakistan); Linked To: SECONDEYE SOLUTION."
30551,"HAYAT, Muhammad Khizar","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@yahoo.com; alt. Email Address

muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address muhammadkhizarhayatjaffri@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport EB617700 (Pakistan); National ID No. 4210191597005 (Pakistan); Linked To: SECONDEYE SOLUTION."
30552,"HASNAIN, Syed Johar","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1987; nationality Pakistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220106151401 (Pakistan); Linked To: SECONDEYE SOLUTION."
30562,"SHAHID MEISAMI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'S.M.G.'; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
30563,"BABRI, Mehran","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L36915048 (Iran) expires 03 Mar 2021; Linked To: SHAHID MEISAMI GROUP."
30582,"CHERIZIER, Jimmy","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1977; POB Port-au-Prince, Haiti; nationality Haiti; Gender Male; Passport PP3227493 (Haiti) expires 21 Oct 2019; National ID No. 0018439897 (Haiti)."
30583,"DUPLAN, Joseph Pierre Richard","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1970; Gender Male; Passport 545829751 (United States) expires 28 Apr 2026."
30584,"MONCHERY, Fednel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1963; POB Anse-A-Veau, Haiti; nationality Haiti; Gender Male; Passport PP3955929 (Haiti) expires 04 Jan 2022; alt. Passport PPF006455 (Haiti) expires 16 May 2022; National ID No. 0030787210 (Haiti)."
30588,"AGUILAR GARCIA, Marvin Ramiro","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1957; POB Chontales, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008313 (Nicaragua) issued 03 Jun 2009 expires 02 Jun 2014."
30590,"GUTIERREZ MERCADO, Walmaro Antonio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1968; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A0007922 (Nicaragua) issued 25 Sep 2007 expires 24 Sep 2012."
30591,"DOMINGUEZ ALVAREZ, Fidel De Jesus","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1963; POB Rivas, Nicaragua; nationality Nicaragua; Gender Male."
30602,"KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION",-0- ,"MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia)."
30603,"KHUTAEV, Khusein Merlovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male."
30604,"SALAMOV, Nurid Denilbekovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Russia; Gender Male."
30605,"AKHMATOV, Dzhabrail Alkhazurovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Gudermes, Chechen Republic, Russia; nationality Russia; Gender Male."

30606,"ABSOLUTE CHAMPIONSHIP AKHMAT",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2013800375 (Russia); Registration Number 1142036002976 (Russia); a.k.a. 'ACHB, PK'; Linked To: KADYROV, Ramzan Akhmatovich."
30607,"MATRAIMOV, Raimbek","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1971; POB Agartuu, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; National ID No. 1340572 issued 07 Aug 2010 expires 07 Aug 2029; alt. National ID No. 1877213 (Kyrgyzstan) expires 15 Oct 2030; alt. National ID No. 1825229 (Kyrgyzstan) expires 14 Sep 2030."
30608,"AKHMAT MMA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Operation of sports facilities; Linked To: KADYROV, Ramzan Akhmatovich."
30609,"FC AKHMAT GROZNY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number RU45275964 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
30610,"AKHMAT KADYROV FOUNDATION",-0- ,"GLOMAG] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia)."
30611,"WORLD HONGMEN HISTORY AND CULTURE ASSOCIATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Linked To: KOI, Wan Kuok."
30612,"USMAYEV, Vakhit","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1964; POB Shalinsky District, Chechen Republic, Russia; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30613,"MEGASTROYINVEST LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2013431689 (Russia); Registration Number 1072031001580 (Russia); Linked To: AKHMAT KADYROV FOUNDATION."
30614,"CHECHEN MINERAL WATERS LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2029180769 (Russia); Registration Number 1072033000049 (Russia); Linked To: AKHMAT KADYROV FOUNDATION."
30615,"KOI, Wan Kuok","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023; a.k.a. 'Broken Tooth'; a.k.a. 'Brokentooth'; a.k.a. 'GUOJU, Yin'; a.k.a. 'KUI, Bung Nga'."
30616,"DUGAZAEV, Timur","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1985; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30617,"PALAU CHINA HUNG-MUN CULTURAL ASSOCIATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2019; Linked To: KOI, Wan Kuok."
30618,"DONGMEI INVESTMENT GROUP CO., LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 2920383 (Hong Kong); Linked To: KOI, Wan Kuok."
30619,"SABSABI, Ziyad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1964; POB Aleppo, Syria; nationality Russia; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30620,"MARTYNOV, Daniil Vasilievich","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1983; POB Moscow Region, Russia; nationality Russia; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30622,"AL-QIZANI, Ashraf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1991; POB El Gouazine, Dahmani, Governorate of Le Kef, Tunisia; nationality Tunisia; Gender Male; National ID No. 13601334 (Tunisia)."

30623,"AL-KHAIWANI, Abdul Hakim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; Gender Male; a.k.a. 'AL-KARAR, Abu'; a.k.a. 'KARAR, Abu'."
30624,"ZABIN, Sultan","individual","YEMEN] [GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen); a.k.a. 'SAQAR, Abu'; a.k.a. 'SAGAR, Abu'."
30625,"AL-MUSTAFA INTERNATIONAL UNIVERSITY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://en.miu.ac/ir/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Higher education; National ID No. 10590000383 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30626,"AL-SHAMI, Abdul Qader","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male."
30627,"CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS] [BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. 'TSVK'."
30628,"MURAJ, Yousef Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1978; nationality Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AH0989891; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30629,"KAVE COFFEE S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 22044-123-197519 (Panama)."
30630,"FINANCIERA CIMEX S.A",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 12555-91-124494 (Panama)."
30631,"GRUPO DE ADMINISTRACION EMPRESARIAL S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies; a.k.a. 'GRUPO GAE'."
30642,"DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 1772773 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30643,"PETROCHEM SOUTH EAST LTD",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 2400605 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30644,"ALPHA TECH TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Support activities for petroleum and natural gas extraction; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30645,"PETROLIANCE TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Support activities for petroleum and natural gas extraction; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30648,"BASERI, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1972; POB Semnan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SANAI'; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
30649,"KHAZAI, Ahmad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9014415 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
30650,"SARAYA AL-MUKHTAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SAM'; a.k.a. 'AMB'."
30651,"AL-MARRANI, Motlaq Amer","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1984; Gender Male; a.k.a. 'EMAD, Abu'."

30652,"JARFAN, Abdul Rahab","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1979; Gender Male; a.k.a. 'TAHA, Abu'."
30663,"CENTRAL BANK OF SYRIA",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CBSYSYDA; Organization Established Date 28 Mar 1953; alt. Organization Established Date 01 Aug 1956; Organization Type: Central banking."
30664,"AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria)."
30665,"AL-AMER FOR MANUFACTURE OF PLASTIC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2019; Organization Type: Manufacture of plastics products; Registration Number 12427 (Syria)."
30666,"AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2019; Registration Number 12388 (Syria); Linked To: KHITI HOLDING GROUP."
30667,"AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria); a.k.a. 'AL-AMER DEVELOPMENT'; Linked To: KHITI, Amer Taysir."
30668,"GOOD LAND COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1995; alt. Organization Established Date 2016; Organization Type: Wholesale of food, beverages and tobacco; Registration Number 10845 (Syria); Linked To: KHITI, Amer Taysir."
30682,"CORNIELLES RUIZ, Lorena Carolina","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1988; nationality Venezuela; Gender Female; Cedula No. V-18967792 (Venezuela)."
30683,"TORRES ESPINOZA, Ramon Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1968; nationality Venezuela; Gender Male; Cedula No. V-6303894 (Venezuela)."
30685,"YIGIT, Faruk","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1962; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S00499470 (Turkey) expires 15 Sep 2016; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
30686,"GENCOGLU, Serhat","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1970; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S01001544 (Turkey) expires 28 Mar 2018; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
30687,"DENIZ, Mustafa Alper","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1985; POB Turkey; CAATSA Section 235

Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport Z00294883 (Turkey) expires 15 Dec 2015; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
30702,"KGB ALPHA",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ALPHA GROUP'; a.k.a. 'ALPHA UNIT'."
30722,"27TH SCIENTIFIC CENTER",-0- ,"NPWMD] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. '27TH NTS'."
30723,"STATE SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
30724,"33RD SCIENTIFIC RESEARCH AND TESTING INSTITUTE",-0- ,"NPWMD] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. '33RD TSNIII'."
30743,"MOULHEM, Kifah","individual","SYRIA] [SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1961; POB Junayrat Ruslan, Tartous, Syria; nationality Syria; Gender Male; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
30744,"AL-AKHRAS, Fawaz","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1946; POB Homs, Syria; nationality United Kingdom; alt. nationality Syria; Gender Male."
30745,"AL-AKHRAS, Sahar Otri","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1949; nationality United Kingdom; alt. nationality Syria; Gender Female."
30746,"AL-AKHRAS, Firas","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1978; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom)."
30747,"AL-AKHRAS, Eyad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1980; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 116544570001 (United Kingdom)."
30751,"KHAZAR STEEL CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khazarsteel.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102629319 (Iran); Registration Number 221659 (Iran)."
30752,"PASARGAD STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran); a.k.a. 'PASCO'."
30753,"VIAN STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.viansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'VISCO'."
30754,"KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.",-0- ,"IFCA] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kfcc.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN

EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China); a.k.a. 'KFCC'; Linked To: PASARGAD STEEL COMPLEX."
30755,"YAZD INDUSTRIAL CONSTRUCTIONAL STEEL ROLLING MILL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.yazdrollingmill.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51556 (Iran)."
30756,"WEST ALBORZ STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.wasteelco.com; Additional Sanctions Information - Subject to Secondary Sanctions."
30757,"ESFARAYEN INDUSTRIAL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.esfst.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990; a.k.a. 'EICO'."
30758,"BONAB STEEL INDUSTRY COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mfbco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 742 (Iran) issued 2005."
30759,"GILAN STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://generative.ir/ferro_gilan; alt. Website https://www.ferrogilan.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2000; Commercial Registry Number 167640 (Iran)."
30760,"SIRJAN IRANIAN STEEL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sisco.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran); a.k.a. 'SISCO'."
30761,"ZARAND IRANIAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://zisco.midhco.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran); a.k.a. 'ZISCO'."
30762,"MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310643 (Iran); a.k.a. 'MIDHCO'; Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAND IRANIAN STEEL COMPANY."
30763,"GMI PROJECTS HAMBURG GMBH",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.gmiprojects.de; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Oct 2010; V.A.T. Number DE276234810 (Germany); Registration Number HRB115564 (Germany); Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY."
30764,"GMI PROJECTS LTD",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Feb 2009; Company Number 06813827 (United Kingdom); Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY."
30765,"WORLD MINING INDUSTRY COMPANY LTD",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://wmi.midhco.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY."

30782,"SAJDEH, Majid","individual","IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1968; POB Tehran, Iran; nationality Iran; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Linked To: HAFEZ DARYA ARYA SHIPPING COMPANY."
30822,"KVT-RUS",-0- ,"CAATSA - RUSSIA] [PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia)."
30823,"FORTUNA","vessel","CAATSA - RUSSIA] [PEESA-EO14039",-0- ,"UBDP8",-0- ,-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8674156; Linked To: KVT-RUS."
30842,"ASTAN QUDS RAZAVI",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.razavi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004342173 (Iran)."
30843,"MARVI, Ahmad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
30844,"QUDS RAZAVI HOUSING AND CONSTRUCTION CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380186188 (Iran); Registration Number 2873 (Iran); Linked To: ASTAN QUDS RAZAVI."
30845,"QUDS RAZAVI MINES CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380279032 (Iran); Registration Number 12211 (Iran); Linked To: ASTAN QUDS RAZAVI."
30846,"QUDS RAZAVI TRADITIONAL TILE CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380234220 (Iran); Registration Number 7626 (Iran); Linked To: ASTAN QUDS RAZAVI."
30847,"RAZAVI BROKERAGE FIRM",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran); Linked To: ASTAN QUDS RAZAVI."
30848,"RAZAVI ECONOMIC ORGANIZATION",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380129694 (Iran); Registration Number 1316 (Iran); Linked To: ASTAN QUDS RAZAVI."
30849,"RAZAVI OIL AND GAS DEVELOPMENT CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380455051 (Iran); Registration Number 390446 (Iran); Linked To: ASTAN QUDS RAZAVI."
30850,"SHAHAB KHODRO CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; National ID No. 10100372558 (Iran); Registration Number 8747 (Iran); Linked To: ASTAN QUDS RAZAVI."
30851,"IRAN COMBINE MANUFACTURING CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100514779 (Iran); Registration Number 11116 (Iran); Linked To: ASTAN QUDS RAZAVI."
30852,"RAZAVI INFORMATION AND COMMUNICATION TECHNOLOGY CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380287760 (Iran); Registration Number 13107 (Iran); Linked To: ASTAN QUDS RAZAVI."
30853,"RAZAVI SUPPLY CHAIN MANAGEMENT CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14007662581 (Iran); Registration Number 64835 (Iran); Linked To: ASTAN QUDS RAZAVI."
30854,"MOFIDRAHBAR AUDIT FIRM",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran); Linked To: ASTAN QUDS RAZAVI."
30855,"TADBIR DRILLING DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tadbirdrilling.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320816650 (Iran); Registration Number 429205 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
30862,"BALIAR","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Liberia",-0- ,"Vessel Registration Identification IMO 9192258; Linked To: FIDES SHIP MANAGEMENT LLC."
30863,"ERA-MEDIA TOV",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website eramedia.com.ua; Identification Number 37292551 (Ukraine); Linked To: DERKACH, Andrii Leonidovych."
30864,"NABULEAKS",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website nabu-leaks.com; alt. Website nabu-leaks.org; alt. Website nabu-leaks.info; alt. Website nabu-leaks.net; Email Address democorruption2020@gmail.com; alt. Email Address nabu.leaks@gmail.com; Linked To: DERKACH, Andrii Leonidovych."
30866,"ZHURAVEL, Petro Anatoliyovich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1988; nationality Ukraine; Gender Male; Linked To: DERKACH, Andrii Leonidovych."
30867,"KOVALCHUK, Dmytro Volodymyrovych","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1987; POB Ukraine; nationality Ukraine; Gender Male; Identification Number 3194020675 (Ukraine); Linked To: DERKACH, Andrii Leonidovych."
30868,"TERENTIEV, Vladimir Nikolaevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
30871,"ABADAN POWER GENERATION COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10860410234 (Iran); Registration Number 4967 (Iran); Linked To: REY NIRU ENGINEERING COMPANY."
30874,"IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103492170 (Iran); Registration Number 313314 (Iran); Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."

30875,"TELIZHENKO, Andrii","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505702 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine)."
30876,"BARKAT VENTURES",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://barkatventures.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38594 (Iran); Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."
30877,"ONYSHCHENKO, Oleksandr","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1969; POB Russia; nationality Ukraine; Gender Male; Passport 2529210098 (Ukraine) expires 29 Mar 2021; alt. Passport EX600377 (Ukraine) issued 01 Oct 2013 expires 01 Oct 2023; National ID No. 2529210098 (Ukraine)."
30879,"MOKHBER, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1955; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A21445778 (Iran) issued 12 Jul 2011 expires 11 Jul 2016; alt. Passport U36089492 (Iran) expires 25 Dec 2020; Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."
30880,"INFORMATSIYNE AGENSTVO ONLI N'YUZ TOV",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website onmedia.io; Identification Number 42283491 (Ukraine); a.k.a. 'ONLY NEWS'; Linked To: ZHURAVEL, Petro Anatoliyovich."
30881,"SKEPTIK TOV",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website sceptic.online; alt. Website begemot.media; Email Address begemot.media@gmail.com; Identification Number 39988031 (Ukraine); Linked To: ZHURAVEL, Petro Anatoliyovich."
30883,"ABBATAY, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1970; POB Marrakech, Morocco; nationality Morocco; Gender Male."
30884,"AL-'ARIF, Sultan Yusuf Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1986; alt. DOB 27 Jun 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male."
30885,"AHMED, Isma'il Fu'ad Rasul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Kirkuk, Iraq; nationality Iraq; Gender Male; a.k.a. 'KURDI, Abdallah'."
30886,"AL-SHAKHAN, Fuad Ahmad Nuri Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1979; POB Gadir Karam, Tuz Khurmatu, Sala Ad-Din Province, Iraq; nationality Iraq; Gender Male; National ID No. 00060543 (Iraq); a.k.a. 'KIRKUKI, Bilal'; a.k.a. 'KARIM, Mam'."
30887,"SHARIF, Niamat Hama Rahim Hama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male; a.k.a. 'TAWEALY, Saed'; a.k.a. 'TAWELA, Sa'ad'."
30888,"SIMONENKO, Anton Oleksandrovych","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1987; POB Russia; nationality Ukraine; Gender Male; Passport FE229065 (Ukraine); Linked To: DERKACH, Andrii Leonidovych."
30889,"YIP, Chuen Fat","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1953; nationality China; citizen China; Gender Male."
30922,"JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia)."
30961,"MUSA, Yahya al-Sayyid Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1984; alt. DOB 1989; POB Sharkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08864491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria); a.k.a. 'IBRAHIM, Basim'."
30962,"AL-SAMAHI, Alaa Ali Ali Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1976; alt. DOB 1981; Gender Male."
30964,"CHOI, Frederic","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong)."
30965,"KONG, Kelvin","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong)."
30966,"KAN, Andrew","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03981162 (Hong Kong) expires 28 Mar 2024."
30967,"SUN, Wenqing","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30968,"YOU, Quan","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1954; POB Lulong County, Hebei Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30969,"TAM, Yiu-chung","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30970,"KHIABANI, Mohammad Reza Modarres","individual","IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
30971,"ACCENTURE BUILDING MATERIALS",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846

information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); License 802032 (United Arab Emirates); Registration Number 11114192 (United Arab Emirates)."
30972,"AZIMIAN, Hamidreza","individual","IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1961; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport L29727205 (Iran); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
30973,"IRAN TRANSFO CO.",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)."
30974,"ZANGAN DISTRIBUTION TRANSFORMER CO",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)."
30975,"JIANGYIN MASCOT SPECIAL STEEL CO., LTD",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)."
30976,"MINISTRY OF INTERIOR",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Jun 1961; a.k.a. 'MININT'."
30977,"ALVAREZ CASAS, Lazaro Alberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Gender Male."
30982,"MENDIVIL FIGUEROA, Efrain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1980; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. MEFE800201L2A (Mexico); C.U.R.P. MEFE800201HSLNGF04 (Mexico)."
31002,"MUSHNIKOVA, Natalia Evgenievna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1973; nationality Russia; Gender Female."

31003,"DALE TOURS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://daletours.com; R.F.C. DTO090601K40 (Mexico)."
31004,"CHACON MIRANDA, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1985; POB Ziracuaretiro, Michoacan, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMA850722HMNHRL02 (Mexico)."
31005,"CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201903242035215924 (Mexico); Folio Mercantil No. N-2019028273 (Mexico)."
31042,"MOXING CARTOON",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310104000572013 (China); Unified Social Credit Code (USCC) 913101040936933514 (China); Linked To: SEK STUDIO."
31082,"ABOUZAID EL BAYEH, Juan Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico); a.k.a. 'El Arabe'; a.k.a. 'El Escorpion'; a.k.a. 'El Hermano'; a.k.a. 'Nene'."
31122,"YARIN, Andrei Veniaminovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1970; POB Nizhny Tagil, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31123,"KIRIYENKO, Sergei Vladilenovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31124,"KRIVORUCHKO, Aleksei Yurievich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31125,"POPOV, Pavel Anatolievich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31126,"BORTNIKOV, Alexander Vasilievich","individual","NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: FEDERAL SECURITY SERVICE."
31127,"SWE, Myint","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1951; Gender Male."
31128,"WIN, Sein","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jul 1956; POB Pyin Oo Lwin, Burma; Gender Male."
31129,"HTUT, Soe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; Gender Male."
31130,"AUNG, Ye","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1960; POB Chauk, Burma; Gender Male."
31131,"OO, Mya Tun","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1961; alt. DOB 05 May 1961; Gender Male."

31133,"SAN, Tin Aung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1960; Gender Male."
31134,"OO, Ye Win","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1966; Gender Male."
31135,"MYANMAR RUBY ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 100941821 (Burma) issued 14 Feb 1996."
31136,"MYANMAR IMPERIAL JADE CO., LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 176227869 (Burma) issued 13 Sep 1996."
31137,"DWE, Aung Lin","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1962; Gender Male."
31138,"CANCRI GEMS & JEWELLERY CO., LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 113099127 (Burma) issued 24 Jul 2012."
31143,"RIVERA VARELA, Carlos Andres","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1986; POB Cali, Valle, Colombia; nationality Mexico; alt. nationality Colombia; Gender Male; Cedula No. 1130648070 (Colombia); C.U.R.P. RIVC860619HNEVRR04 (Mexico); a.k.a. 'La Firma'."
31144,"GUDINO HARO, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 1988; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHF880229HJCDRR07 (Mexico); a.k.a. 'La Gallina'."
31145,"MONTERO PINZON, Julio Cesar","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOPJ820602HJCNNL05 (Mexico); a.k.a. 'EL TARJETAS'."
31146,"AGRICOLA COSTA ALEGRE S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SRE Permit No. A2016110212365105 36 (Mexico)."
31147,"FLORES SILVA, Audias","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOSA801119HMNLLD09 (Mexico); a.k.a. 'El Jardinero'."
31162,"AL ASIRI, Ahmad Hassan Mohammed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1966; POB Tabok, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D106103 (Saudi Arabia) expires 05 Oct 2021."
31164,"ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address Africonline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t1MMXtBrSp1XG38Lx9cePcNUCJj5vdWfUWL; Digital Currency Address - DASH XyARKoupuArYtToA2S6yMdnoquDCDaBsaT; a.k.a. 'AFRIC'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31165,"INTERNATIONAL ANTICRISIS CENTER",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website anticrisis.cc; Email Address info@anticrisis.cc; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31166,"BYCHKOV, Pyotr Aleksandrovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."

31167,"AFANASYEVA, Yulia Andreevna","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1988; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782516327349 (Russia)."
31168,"TYURIN, Denis Valeriyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1976; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
31169,"INFOROS, OOO",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Identification Number 7727214569 (Russia); Linked To: MAIN INTELLIGENCE DIRECTORATE."
31170,"IA INFOROS, OOO",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website inforos.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia); Linked To: MAIN INTELLIGENCE DIRECTORATE."
31171,"TUN, Moe Myint","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1968; nationality Burma; Gender Male; National ID No. 7/KATAKHA(N)007836 (Burma)."
31172,"KYAW, Maung Maung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1964; nationality Burma; Gender Male; National ID No. 12/BAHANA(N)010023 (Burma)."
31191,"RAPID INTERVENTION FORCE",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2015; a.k.a. 'TIGER SQUAD'; Linked To: AL-QAHTANI, Saud."
31192,"ALSHAER, Saleh Mesfer","individual","YEMEN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; alt. DOB 1967; POB Razih District, Saada Governorate, Yemen; nationality Yemen; Gender Male; a.k.a. 'ABU YASSER'."
31193,"AL-GHAMARI, Muhammad Abd Al-Karim","individual","YEMEN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male; a.k.a. 'Sayyid Hashim'."
31194,"AL-SA'ADI, Mansur","individual","YEMEN","Houthi Commander of Yemen's Naval and Coastal Defense Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; nationality Yemen; Gender Male; Houthi Commander of Yemen's Naval and Coastal Defense Forces; a.k.a. 'Abu Sajjad'."
31195,"AL-HAMZI, Ahmad","individual","YEMEN","Commander of the Houthi Air Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force; a.k.a. 'AL-HAMZI, Muti''."
31211,"THE FOUNDATION FOR NATIONAL VALUES PROTECTION",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fznc.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'FZNC'; Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31212,"SOUTHFRONT",-0- ,"NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website southfront.org; alt. Website maps.southfront.org; Digital Currency Address - XBT 3Gbs4rjcVUtQd8p3CiFUCxPLZwRqurezRZ; alt. Digital Currency Address - XBT

bc1qv7k70u2zynvem59u88ctdlaw7hc735d8xep9rq; alt. Digital Currency Address - XBT bc1qw4cxpe6sxa5dg6sdwxjph959cw6yztrzl4r54s; Digital Currency Address - ETH 0x9f4cda013e354b8fc285bf4b9a60460cee7f7ea9; alt. Digital Currency Address - ETH 0x3cbded43efdaf0fc77b9c55f6fc9988fcc9b757d; Digital Currency Address - XMR 884Bz8UH63aYsjVdkfWfScRYWZGGNbjFL7pztqvWNSrtYT4reFSwyvkCj9KEGUtheHhhMUj87ciTBFyzoesrMJ4L1FvSoxL; alt. Digital Currency Address - XMR 49HqitRzdnhYjgTEAhgGpCfsjdTeMbUTU6cyR4JV1R7k2Eej9rGT8JpFiYDa4tZM6RZiFrHmMzgSrhHEqpDYKBe5B2ufNsL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Digital Currency Address - BCH qpf2cphc5dkuclkqur7lhj2yuqq9pk3hmukle77vhq; alt. Digital Currency Address - BCH qzjv8hrdvz6edu4gkzpnd4w6jc7zf296g5e9kkq4lx; alt. Digital"
31213,"THE STRATEGIC CULTURE FOUNDATION",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website strategic-culture.org; Organization Type: News agency activities."
31251,"KRASNOV, Igor Victorovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31252,"KALASHNIKOV, Alexander Petrovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31291,"KILIMNIK, Konstantin Viktorovich","individual","UKRAINE-EO13660] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia); Linked To: YANUKOVYCH, Viktor Fedorovych."
31292,"TRANS LOGISTIK, OOO",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 1177847397848 (Russia); a.k.a. 'TRANS LOGISTIC'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31293,"PRIBYSHIN, Taras Kirillovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich; Linked To: INTERNET RESEARCH AGENCY LLC."
31299,"OOO YUNIDZHET",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website unijet.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia); a.k.a. 'UNIJET COMPANY LIMITED'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31300,"OOO ALKON",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373

(Russia); a.k.a. 'LIMITED LIABILITY COMPANY ALKON'; Linked To: SHCHERBAKOV, Kirill Konstantinovich."
31301,"STEPANOV, Artem Nikolaevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1980; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 504403080602 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31302,"ZUEVA, Mariya Evgenevna","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia); Linked To: OOO YUNIDZHET."
31303,"SHCHERBAKOV, Kirill Konstantinovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1968; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 774302261730 (Russia); Linked To: OOO YUNIDZHET."
31315,"SONE, Aung Pyae","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1984; nationality Burma; Gender Male; National ID No. 12/SAKHANA(N)062210 (Burma)."
31316,"MON, Khin Thiri Thet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1981; nationality Burma; Gender Female; National ID No. 12/MABANA(N)093656 (Burma)."
31331,"THE YANGON RESTAURANT",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address reservations@theyangonrestaurant.com; Phone Number 95 013 70177; Organization Type: Restaurants and mobile food service activities."
31332,"A & M MAHAR COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jan 2017; Registration Number 110364903 (Burma) issued 16 Jan 2017."
31333,"SKY ONE CONSTRUCTION COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 111725152 (Burma) issued 09 Apr 2013."
31351,"THE YANGON GALLERY",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 09 738 27777."
31352,"EVERFIT COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 116795779 (Burma) issued 29 Feb 2016."
31353,"SEVENTH SENSE COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 119554144 (Burma) issued 03 Apr 2017."
31372,"ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISIS-MOZAMBIQUE'; a.k.a. 'HELPERS OF TRADITION'; a.k.a. 'ADHERENTS TO THE TRADITIONS AND THE COMMUNITY'; a.k.a. 'SUPPORTERS OF THE WORD OF ALLAH'."
31373,"HASSAN, Abu Yasir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981 to 1983; POB Pwani Region, Tanzania; nationality Tanzania; Gender Male; a.k.a. 'HASSAN, Yaseer'; a.k.a. 'QASIM, Abu'."
31412,"AKTSIONERNOE OBSHCHESTVO PASIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736185530 (Russia)."
31414,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions

Regulations, 31 CFR 589.201; Tax ID No. 7804360292 (Russia); Linked To: FEDERAL SECURITY SERVICE; Linked To: MAIN INTELLIGENCE DIRECTORATE."
31415,"FEDERAL STATE AUTONOMOUS SCIENTIFIC ESTABLISHMENT SCIENTIFIC RESEARCH INSTITUTE SPECIALIZED SECURITY COMPUTING DEVICES AND AUTOMATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6164205270 (Russia)."
31451,"NEWSFRONT",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website news-front.info; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Linked To: FEDERAL SECURITY SERVICE."
31452,"FEDERAL STATE AUTONOMOUS INSTITUTION MILITARY INNOVATIVE TECHNOPOLIS ERA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.era-tehnopolis.ru; Email Address era_1@mil.ru; Tax ID No. 2539025440 (Russia)."
31454,"DOLGOPOLOV, Andrey Nikolayevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1959; POB Kyrgyzstan; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31455,"AKTSIONERNOE OBSHCHESTVO POZITIV TEKNOLODZHIZ",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ptsecurity.ru; alt. Website www.ptsecurity.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7718668887 (Russia); Linked To: FEDERAL SECURITY SERVICE."
31456,"BELOUSOV, Mikhail Nikolaevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1964; POB Russia; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31457,"MOZHELYANSKIY, Viktor Anatolyevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1964; POB Kharkiv, Ukraine; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31472,"77TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
31474,"HLAING, Than","individual","BURMA-EO14014","Deputy Minister for Home Affairs and Chief of Burma Police Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Gender Male; Deputy Minister for Home Affairs and Chief of Burma Police Force."
31492,"WANG, Junzheng","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1963; POB Linyi City, Shandong Province, China; nationality China; Gender Male; Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS."
31493,"CHEN, Mingguo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1966; POB Yilong, Sichuan, China; nationality China; Gender Male; Linked To: XINJIANG PUBLIC SECURITY BUREAU."
31512,"SOE, Aung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1963; POB Pa Thein Town, Burma; nationality Burma; Gender Male."
31516,"MYANMAR ECONOMIC CORPORATION LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 105444192 (Burma); a.k.a. 'MEC'."

31517,"MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 156387282 (Burma); a.k.a. 'MEHL'."
31531,"REYES RAMIREZ, Leonardo Ovidio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1965; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000794 (Nicaragua) issued 28 Mar 2014 expires 28 Mar 2024; National ID No. 0810304650001P (Nicaragua)."
31532,"ORTEGA MURILLO, Camila Antonia","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1987; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; Passport A00000114 (Nicaragua) issued 28 Jun 2012 expires 28 Jun 2022; National ID No. 0010411870001B (Nicaragua)."
31533,"RODRIGUEZ BALLADARES, Julio Modesto","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1963; POB Nicaragua; nationality Nicaragua; Gender Male; Passport C01659683 (Nicaragua) issued 14 Apr 2014 expires 14 Apr 2024; National ID No. 0012201630050J (Nicaragua)."
31571,"KULINICH, Larisa Vitalievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31572,"FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia)."
31573,"MIKHAILIUK, Leonid","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31574,"KARANDA, Pavel Leonidovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31575,"RYZHENKIN, Leonid Kronidovich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 722706177."
31576,"LENPROMTRANSPROYEKT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7825064262 (Russia); Business Registration Number 1027809210054 (Russia)."
31611,"AKTSIONERNOE OBSHCHESTVO AST",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724244406 (Russia)."
31632,"PRIMEIRO COMANDO DA CAPITAL",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'PCC'; a.k.a. 'FIRST CAPITAL COMMAND'."
31651,"MYANMA GEMS ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

31671,"PRIGOZHINA, Polina Evgenyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1992; nationality Russia; Gender Female; Tax ID No. 780157495143 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31672,"PRIGOZHIN, Pavel Evgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1998; nationality Russia; Gender Male; Tax ID No. 780103765308 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31673,"PRIGOZHINA, Lyubov Valentinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1970; nationality Russia; Gender Female; Tax ID No. 780107463330 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31674,"KARPIANKOU, Mikalai","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1968; POB Minsk, Belarus; nationality Belarus; Gender Male."
31675,"DIRECTORATE OF INTERNAL AFFAIRS OF THE BREST OBLAST EXECUTIVE COMMITTEE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; Registration Number 200127206 (Belarus)."
31677,"AKRESTSINA DETENTION CENTER",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 191291828 (Belarus)."
31678,"INTERNAL TROOPS OF THE MINISTRY OF INTERNAL AFFAIRS OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
31691,"MYANMA TIMBER ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise."
31692,"MYANMAR PEARL ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise."
31731,"SHAPETSKA, Yauhen Andreevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1989; alt. DOB 30 Mar 1988; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3300389A054PB9 (Belarus); Tax ID No. AC1400707 (Belarus)."
31751,"ALEJOS CAMBARA, Gustavo Adolfo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009."
31752,"ALEJOS LORENZANA, Felipe","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1984; POB Guatemala; nationality Guatemala; Gender Male; Passport 157297144 (Guatemala) expires 09 May 2023; alt. Passport 157297148 (Guatemala) expires 20 Apr 2017."
31753,"DAHER, Ibrahim Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1964; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2562031 (Lebanon); Linked To: HIZBALLAH."
31754,"YAZBECK, Ahmad Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31756,"GHARIB, Abbas Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1969; POB Tayir Harfa, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'GHARIB, Abbass'; Linked To: AL-QARD AL-HASSAN ASSOCIATION."

31757,"SUBAYTI, Wahid Mahmud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 473548 (Lebanon); Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31758,"NYUNT, Thein","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1944; alt. DOB 20 Nov 1944; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member."
31771,"HARB, Mustafa Habib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1973; POB Haruf, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31772,"SWE, Khin Maung","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1942; nationality Burma; citizen Burma; Gender Male; State Administrative Council Member."
31773,"MAUNG, Mahn Nyein","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1947 to 01 Jan 1949; nationality Burma; Gender Male; State Administrative Council Member."
31775,"NAUNG, Tun Tun","individual","BURMA-EO14014","Union Minister of Border Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1963; nationality Burma; citizen Burma; Gender Male; Union Minister of Border Affairs."
31776,"SOE, Thein","individual","BURMA-EO14014","Union Election Commission Chairman",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1952; POB Kani, Burma; nationality Burma; citizen Burma; Gender Male; Union Election Commission Chairman."
31791,"AKAR, Ezzat Youssef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1967; POB Al-Kiyam, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31792,"OTHMAN, Hasan Chehadeh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1979; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 3571577 (Lebanon); a.k.a. 'UTHMAN, Hassan'; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31793,"NYEIN, Than","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 1952; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; Passport MA370433 (Burma) issued 08 Nov 2013 expires 07 Nov 2018; National ID No. 12YAKANAN007001 (Burma)."
31794,"YURY TOPCHEV","vessel","PEESA-EO14039",-0- ,"UFYE","Anchor Handling Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9338230; Linked To: LLC KOKSOKHIMTRANS."
31795,"VLADISLAV STRIZHOV","vessel","PEESA-EO14039",-0- ,"UEKQ","Anchor Handling Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9310018; Linked To: LLC KOKSOKHIMTRANS."
31811,"FAYZIMATOV, Farrukh Furkatovitch","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C."

31831,"HRYB, Mikhail","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1980; POB Minsk, Belarus; nationality Belarus; Gender Male."
31851,"MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 1991; Target Type Government Entity."
31871,"SHVED, Andrei Ivanavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1973; POB Glushkovichi, Lelchitsy District, Gomel Oblast, Belarus; nationality Belarus; Gender Male."
31891,"NOVE PARTNERS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Government Gazette Number 175392527 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
31892,"CASTRO RIVERA, Edwin Ramon","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1957; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008826 (Nicaragua) issued 02 Feb 2012 expires 02 Feb 2022; National ID No. 2810501570012H (Nicaragua)."
31911,"DARASHENKA, Volha Lieanidawna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Belarus; Gender Female."
31912,"GURZHY, Andrei Anatoljevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1975; nationality Belarus; Gender Male."
31913,"KALINOWSKI, Siarhei Aliaksiejevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1969; nationality Belarus; Gender Male."
31914,"SAMARA HEAT AND ENERGY PROPERTY FUND",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia)."
31915,"KATSUBA, Sviatlana Piatrowna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1959; POB Podilsk, Odessa Oblast, Ukraine; nationality Belarus; Gender Female."
31918,"LASIAKIN, Aliaksandr Mikhajlavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male."
31920,"AKADEMIK CHERSKIY","vessel","PEESA-EO14039",-0- ,"UDQB","Pipe-laying Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8770261; Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND."
31921,"PLYSHEWSKI, Ihar Anatoljevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male."
31922,"WARNIG, Matthias","individual","PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male."
31923,"WIN, Thet Khaing","individual","BURMA-EO14014","Minister of Health and Sports",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1961; POB Rangoon, Burma; nationality Burma; Gender Male; Passport DM004668 (Burma) issued 17 Oct 2017 expires 16 Oct 2027; National ID No. 12KAMATAN043299 (Burma); Minister of Health and Sports."
31924,"YI, Khin Maung","individual","BURMA-EO14014","Minister for Natural Resources and Environmental Conservation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID

No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation."
31925,"HLAING, Ko Ko","individual","BURMA-EO14014","Minister for International Cooperation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1956; POB Myinmu, Burma; nationality Burma; citizen Burma; Gender Male; Passport OM003624 (Burma) issued 06 Sep 2011 expires 05 Sep 2016; National ID No. 8MAKANANG014283 (Burma); Minister for International Cooperation."
31926,"NORD STREAM 2 AG",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number CHE-444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1 (Switzerland)."
31927,"SAN, Pwint","individual","BURMA-EO14014","Union Minister of Commerce",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1961; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000334 (Burma) issued 30 May 2011 expires 29 May 2021; National ID No. 12MARAKAN007186 (Burma); Union Minister of Commerce."
31928,"LIMITED LIABILITY COMPANY MORTRANSSERVICE",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707847556 (Russia); Identification Number IMO 5933437; Business Registration Number 5147746277036 (Russia)."
31929,"FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MARINE RESCUE SERVICE'."
31930,"BALTIYSKIY ISSLEDOVATEL","vessel","PEESA-EO14039",-0- ,"UBAQ4","Supply Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9572020; a.k.a. 'BALT. ISSLEDOVATEL'; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31931,"UMKA","vessel","PEESA-EO14039",-0- ,"UBXP5","Offshore Tug",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9171620; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31932,"ARTEMIS OFFSHORE","vessel","PEESA-EO14039",-0- ,"UBRS8","Offshore Support Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9747194; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31933,"HTET, Hein","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1987; nationality Burma; Gender Male; National ID No. 12DAGANAN029901 (Burma)."
31934,"FINVAL","vessel","PEESA-EO14039",-0- ,"UBSU4","Offshore Tug/Supply Ship",-0- ,-0- ,"Russia",-0- ,"PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31935,"NARVAL","vessel","PEESA-EO14039",-0- ,"UBVQ9","Offshore Tug",-0- ,-0- ,"Russia",-0- ,"Other Vessel Call Sign UBMQ9; Vessel Registration Identification IMO 9171876; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31936,"SIVUCH","vessel","PEESA-EO14039",-0- ,"UBWQ2","Offshore Tug/Supply Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9157820; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31937,"STATE ADMINISTRATIVE COUNCIL",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
31938,"KAPITAN BEKLEMISHEV","vessel","PEESA-EO14039",-0- ,"UBSJ","Tug",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8724080; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."

31939,"HTET, Kaung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1992; nationality Burma; Gender Male; National ID No. 12DAGANAN032517 (Burma)."
31940,"SPASATEL KAREV","vessel","PEESA-EO14039",-0- ,"UBKI6","Salvage Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9497531; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31941,"SAING, Sai Lone","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1947; nationality Burma; Gender Male; State Administrative Council Member."
31942,"THU, Yin Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1989; nationality Burma; Gender Female; National ID No. 12AHLANAN042764 (Burma)."
31943,"BAKHTEMIR","vessel","PEESA-EO14039",-0- ,"UBYQ7","Salvage Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9797577; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31944,"MURMAN","vessel","PEESA-EO14039",-0- ,"UBAN4","Salvage Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9682423; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31945,"SHEIN, Win","individual","BURMA-EO14014","Minister for Planning, Finance, and Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1957; POB Mandalay, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM001478 (Burma) issued 10 Sep 2012 expires 09 Sep 2022; National ID No. 12DAGANA011336 (Burma); Minister for Planning, Finance, and Industry."
31946,"MYINT, Tun Aung","individual","BURMA-EO14014","Union Minister of Ethnic Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1942; alt. DOB 19 Feb 1942; citizen Burma; Gender Male; Union Minister of Ethnic Affairs."
31947,"RAKHMANAVA, Maryna Jurjewna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1970; nationality Belarus; Gender Female."
31948,"TSELIKAVIETS, Iryna Aliaksandrawna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1976; POB Zhlobin, Belarus; nationality Belarus; Gender Female."
31949,"EISMANT, Natallia Mikalaeuna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1984; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4160284A004PB3 (Belarus)."
31950,"KACHANAVA, Natallia Ivanauna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female."
31951,"KHANFURAH, Alaa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1986; alt. DOB 1985; POB al-Habit, Syria; nationality Syria; Gender Male."
31952,"AL-FAY, Idris 'Ali 'Awwad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1971; POB Albu Dur, Tikrit, Salah-ad Din Province, Iraq; nationality Iraq; Gender Male; a.k.a. 'Abu Sayf al-Samara'i'; a.k.a. 'Mullah Idris'."
31953,"AL-FAY, Ibrahim Ali 'Awad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; Gender Male; a.k.a. 'Abu Ali al-Samarra'i'."
31954,"AL FAY COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other monetary intermediation."

31971,"AL-MADANI, Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Muhatta Directorate, Hajjah Province, Yemen; Gender Male; a.k.a. 'ABU HUSAYN'."
31994,"KRISTIANO GR 53 JSC AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Government Gazette Number 204642716 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
31995,"NOVE-AD-HOLDING AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1991; V.A.T. Number BG 121024920 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
31996,"TRAKIA-PAPIR 96 OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1996; Government Gazette Number 121220666 (Bulgaria); a.k.a. 'TRAKIA-PAPER 96 OOD'; Linked To: NOVE-AD-HOLDING AD."
31997,"PARKSTROY-SOFIA OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2002; V.A.T. Number BG 130939917 (Bulgaria); Linked To: NOVE-AD-HOLDING AD."
31999,"PUBLISHING HOUSE SPORT LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Government Gazette Number 831134806 (Bulgaria); a.k.a. 'PUBLISHUNG HOUSE SPORT OOD'; Linked To: NOVE-AD-HOLDING AD."
32000,"BUL PARTNERS TRAVEL OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1997; V.A.T. Number BG 121211051 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32001,"BULLET TRADE OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2001; Government Gazette Number 121457476 (Bulgaria); a.k.a. 'BULIT TRADE LTD'; Linked To: BOJKOV, Vassil Kroumov."
32002,"CARITEX LUCKY AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1998; V.A.T. Number BG 121633825 (Bulgaria); a.k.a. 'KARITEKS LAKI AD'; Linked To: BOJKOV, Vassil Kroumov."
32003,"SIZIF V OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1996; V.A.T. Number BG 121136410 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32004,"THRACE FOUNDATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2004; Government Gazette Number 131258494 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32005,"ANCIENT HERITAGE AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2011; V.A.T. Number BG 201673717 (Bulgaria); Linked To: THRACE FOUNDATION."
32006,"VABO INTERNAL AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Government Gazette Number 204682034 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32007,"BULGARIAN SUMMER",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Jan 2021; Organization Type: Activities of political organizations; Linked To: BOJKOV, Vassil Kroumov."
32008,"CSKA BASKETBALL CLUB",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; V.A.T. Number BG 131083632 (Bulgaria); Linked To: NOVE-AD-HOLDING AD."
32011,"BOJKOV, Vassil Kroumov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1956; POB Velingrad, Bulgaria; nationality Bulgaria; Gender Male; Passport 440210366 (Bulgaria) expires 23 Aug 2023; alt. Passport 385950465 (Bulgaria) expires 11 Apr 2024; National ID No. 647475973 (Bulgaria); a.k.a. 'Cherepa'; a.k.a. 'The Skull'."

32012,"VABO-2005 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2005; V.A.T. Number BG 131502906
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32014,"DIGITAL SERVICES EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2003; V.A.T. Number BG 131131080
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32015,"EUROBET PARTNERS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2016; Government Gazette Number
203950885 (Bulgaria); Linked To: DIGITAL SERVICES EAD."
32016,"EUROBET OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 1996; V.A.T. Number BG 121179290
(Bulgaria); Linked To: EUROBET PARTNERS OOD."
32018,"EUROBET TRADING EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2013; V.A.T. Number BG 202647305
(Bulgaria); Linked To: EUROBET OOD."
32019,"REX LOTO AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2006; Government Gazette Number
175010714 (Bulgaria); Linked To: VABO-2005 EOOD."
32022,"EDE 2 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2002; V.A.T. Number BG 130855508
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32023,"NOVE INTERNAL EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2007; V.A.T. Number BG 175382860
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32024,"VABO SYSTEMS EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Organization Established Date 2008; V.A.T. Number BG 200431052
(Bulgaria); Linked To: NOVE INTERNAL EOOD."
32025,"EUROSADRUZHIE OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Organization Established Date 2002; V.A.T. Number BG 130855554
(Bulgaria); a.k.a. 'EUROCOMPANY LTD.'; Linked To: VABO SYSTEMS EOOD."
32026,"NUMERICAL GAMES OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2004; Government Gazette Number
131252477 (Bulgaria); Linked To: EUROSADRUZHIE OOD."
32027,"LOTTERY DISTRIBUTIONS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Organization Established Date 2004; Government Gazette
Number 131251717 (Bulgaria); Linked To: EUROSADRUZHIE OOD."
32029,"NATIONAL LOTTERY OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2004; Government Gazette Number
131251674 (Bulgaria); Linked To: EUROSADRUZHIE OOD."
32030,"VATO 2002 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2002; Government Gazette Number
130839906 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32031,"NOVE DEVELOPMENT EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2010; Government Gazette Number
201275656 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32032,"NATIONAL LOTTERY AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2013; V.A.T. Number BG 204061981
(Bulgaria); Linked To: NOVE DEVELOPMENT EOOD."
32033,"PROPERTY-VB OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2006; Government Gazette Number
120598193 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32034,"TRANS NOVE OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2007; V.A.T. Number BG 175433597
(Bulgaria); Linked To: NOVE INTERNAL EOOD."

32035,"MOSTSTROY IZTOK AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2009; Government Gazette Number 200112909 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32036,"GALENIT INVEST AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2000; Government Gazette Number 130329006 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32037,"DECART OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; V.A.T. Number BG 131122494 (Bulgaria); Linked To: VABO SYSTEMS EOOD."
32038,"MELIORA ACADEMICA EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; V.A.T. Number BG 202052161 (Bulgaria); Linked To: DECART OOD."
32039,"DOMINO GAMES OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2014; V.A.T. Number BG 202884681 (Bulgaria); Linked To: DECART OOD."
32040,"ML BUILD EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; V.A.T. Number BG 200108841 (Bulgaria); Linked To: DECART OOD."
32059,"PEEVSKI, Delyan Slavchev","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1980; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; Passport 383862880 (Bulgaria) expires 11 Mar 2021."
32060,"ZHELYAZKOV, Ilko Dimitrov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1958; nationality Bulgaria; Gender Male."
32062,"INT LTD EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; V.A.T. Number BG 204589523 (Bulgaria); Linked To: PEEVSKI, Delyan Slavchev."
32064,"INTRUST PLC EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Legal Entity Number 485100GBI2SE0KIX8T70; Registration Number 204589733 (Bulgaria); Linked To: PEEVSKI, Delyan Slavchev."
32065,"BM SYSTEMS EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Registration Number 131382912 (Bulgaria); Linked To: INTRUST PLC EAD."
32075,"INTTRAFIK EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; V.A.T. Number BG 205244843 (Bulgaria); Linked To: INTRUST PLC EAD."
32080,"REAL ESTATES INT LTD EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; V.A.T. Number BG 204930572 (Bulgaria); Linked To: INTRUST PLC EAD."
32081,"INT INVEST EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2019; V.A.T. Number BG 205535941 (Bulgaria); Linked To: INTRUST PLC EAD."
32111,"ADLER BG AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2009; Government Gazette Number 200874603 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32112,"EFBET PARTNERS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Government Gazette Number 204839749 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32113,"INTERNEWS 98 OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1998; V.A.T. Number BG 121584837 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32114,"VABO 2008 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; Government Gazette Number 200481087 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."

32115,"VERTEX PROPERTIES EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Government Gazette Number 175387373 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32116,"VB MANAGEMENT EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Government Gazette Number 202080417 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32117,"GAMES UNLIMITED OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2013; Government Gazette Number 202621673 (Bulgaria); Linked To: VB MANAGEMENT EOOD."
32118,"EVROBET - RUMANIA EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Government Gazette Number 201220179 (Bulgaria); Linked To: GAMES UNLIMITED OOD."
32119,"OLD GAMES EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Government Gazette Number 201084124 (Bulgaria); Linked To: GAMES UNLIMITED OOD."
32120,"VA BO COMPANY EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Government Gazette Number 202066022 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32121,"VABO MANAGEMENT EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Government Gazette Number 201884908 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32122,"VIHROGONIKA AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2016; Government Gazette Number 203892599 (Bulgaria); Linked To: VABO MANAGEMENT EOOD."
32123,"VABO 2012 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; V.A.T. Number BG 201884835 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32124,"VABO 2017 OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; V.A.T. Number BG 204811027 (Bulgaria); Linked To: VABO 2012 EOOD."
32125,"LOTTERY BG OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2014; Government Gazette Number 203018962 (Bulgaria); Linked To: VABO 2012 EOOD."
32126,"PRIM BG EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; V.A.T. Number BG 201045769 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32127,"EUROGROUP ENGINEERING EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Government Gazette Number 201043177 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32151,"MAHAMUD, Abdi Nasir Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1977; nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 548347810 (United Kingdom) expires 20 Jan 2029; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32152,"ADOON GENERAL TRADING L.L.C.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.adoongroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 682443 (United Arab Emirates); alt. Business Registration Number 10889604 (United Arab Emirates); Linked To: MAHAMUD, Abdi Nasir Ali."
32154,"ADOON GENERAL TRADING FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAMUD, Abdi Nasir Ali."
32155,"EUROFOOTBALL OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; V.A.T. Number BG 831036657 (Bulgaria); Linked To: EUROSADRUZHIE OOD."

32156,"SIGURO EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Government Gazette Number 131567042 (Bulgaria); Linked To: EUROGROUP ENGINEERING EAD."
32171,"AL-JAMAL, Sa'id Ahmad Muhammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen); a.k.a. 'AHMAD, Abu'; a.k.a. 'HISHAM'; a.k.a. 'ABU-'ALI'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
32173,"TRIPLE SUCCESS","vessel","SDGT",-0- ,"TRA025","Products Tanker",-0- ,-0- ,"Gabon",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167148; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32174,"MUHAMMAD, Jami' 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980; nationality Somalia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 60358533 (Oman); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32175,"AS'AD, Hani 'Abd-al-Majid Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1977; POB Yemen; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32176,"ADOON GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 1154982 (Turkey); Registration Number 165136-5 (Turkey); Central Registration System Number 8143922500001 (Turkey); Linked To: MAHAMUD, Abdi Nasir Ali."
32177,"AL-RAWI, Talib 'Ali Husayn Al-Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1973; POB Al Bukamal, Syria; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32178,"MALLAH, Abdul Jalil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1975; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number 750105-3735 (Sweden); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32179,"SWAID AND SONS FOR EXCHANGE CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://swaidexchange.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other monetary intermediation; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32211,"ZUBKOV, Sergei Yevgenevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1975; nationality Belarus; Gender Male."
32231,"DANIEL, Saw","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1957; alt. DOB 1968 to 1969; POB Loikaw, Burma; nationality Burma; citizen Burma; Gender Male; State Administrative Council Member."
32232,"MOE, Banyar Aung","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member."
32234,"SEIN, Aye Nu","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1957; POB

Sittwe, Burma; nationality Burma; citizen Burma; Gender Female; State Administrative Council Member."
32271,"SHAKUTA, Dzmitry","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1980; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3070880A011PB2 (Belarus); Tax ID No. AA1917617 (Belarus)."
32275,"STATE SECURITY COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
32277,"TSERTSEL, Ivan Stanislavavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male."
32291,"NAING, Chit","individual","BURMA-EO14014","Minister for Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1948; POB Kyee Nee Village, Chauk Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information."
32292,"OO, Aung Naing","individual","BURMA-EO14014","Minister for Investment and Foreign Economic Relations",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1962; alt. DOB 09 Jun 1969; POB Kyaukse, Burma; alt. POB Hkamti, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM002656 (Burma) issued 25 Aug 2014 expires 24 Aug 2024; National ID No. 7PAKHANAN013345 (Burma); alt. National ID No. 5SAKANAN017289 (Burma); Minister for Investment and Foreign Economic Relations; a.k.a. 'KYAW, Kyaw'."
32293,"KYAING, Myint","individual","BURMA-EO14014","Minister for Labor, Immigration, and Population",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1957; nationality Burma; citizen Burma; Gender Male; Minister for Labor, Immigration, and Population."
32294,"KHINE, Thet Thet","individual","BURMA-EO14014","Minister of Social Welfare, Relief, and Resettlement",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1967; POB Mogok, Burma; nationality Burma; citizen Burma; Gender Female; Passport MB132403 (Burma) issued 07 May 2015 expires 06 May 2020; National ID No. 9MAKANAN034200 (Burma); Minister of Social Welfare, Relief, and Resettlement."
32312,"HEBEI HUANHAO BIOTECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Unified Social Credit Code (USCC) 91130104MA07T43608 (China)."
32313,"HEBEI ATUN TRADING CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.atunchemical.com; Digital Currency Address - XBT 1JPfVv5cWRLx1js9NWxg46dG2CGbeRz4th; Unified Social Credit Code (USCC) 91130104MA09YL9T2W (China); a.k.a. 'HBATUN'."
32331,"JARQUIN JARQUIN, Aldrin Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1976; POB Nezahualcoyotl, Mexico, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJA761118HMCRRL06 (Mexico); a.k.a. 'CHAPARRITO'."
32332,"JARQUIN JARQUIN, Jose Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1984; POB Ixtlahuacan de los Membrillos, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJJ840726HJCRRS04 (Mexico); a.k.a. 'R32'."
32335,"DIAZ DE LEON SAUCEDA, Cesar Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1987; POB Monterrey, Nuevo Leon, Mexico; nationality Mexico; Gender Male; C.U.R.P. DISC870412HNLZCS03 (Mexico); a.k.a. 'LOBITO'."
32336,"AL-DIB, Ahmed","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Ayn Al-Tineh Village, Latakia,

Syria; nationality Syria; Gender Male; Brigadier General; Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE."
32337,"AL-DEKER, Asef","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Jableh, Beit Yashout, Syria; nationality Syria; Gender Male; Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32338,"HABIB, Malik Ali","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1963; POB Jablah Latakia, Syria; nationality Syria; Gender Male; Major General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32339,"NASSER, Wafiq","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1964; POB Jableh, Syria; nationality Syria; Gender Male; Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32340,"SYRIAN MILITARY INTELLIGENCE BRANCH 290 - ALEPPO BRANCH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 290'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32341,"SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 215'; a.k.a. 'BRANCH 215: RAIDS COMPANY'; a.k.a. 'RAIDS COMPANY'; a.k.a. 'KAFRSOUSA BRANCH'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32351,"SYRIAN MILITARY INTELLIGENCE BRANCH 216",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 216: PATROLS BRANCH'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32352,"SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQA BRANCH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 227'; a.k.a. 'BRANCH 227: DAMASCUS GOVERNORATE BRANCH'; a.k.a. 'AL-MINTAQA BRANCH 227'; a.k.a. 'AL-MINTAQA'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32353,"SYRIAN MILITARY INTELLIGENCE BRANCH 235 - PALESTINE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 235: PALESTINE BRANCH'; a.k.a. 'BRANCH 235'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32354,"SYRIAN MILITARY INTELLIGENCE BRANCH 248 - INVESTIGATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32355,"SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 251-AL-KHATEEB'; a.k.a. 'BRANCH 251'; a.k.a. 'AL-KHATEEB BRANCH'; a.k.a. 'THE INTERIOR BRANCH'; Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE."
32356,"SAYDNAYA MILITARY PRISON",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
32357,"HLA, Kyu Kyu","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1954; nationality Burma; Gender Female; National ID No. 12SAKANAN020151 (Burma)."
32358,"NWE, Than Than","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1954; nationality Burma; Gender Female; National ID No. 9MAYAMAN007349 (Burma)."
32359,"AUNG, Thet Thet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1961; nationality Burma; Gender Female; National ID No. 9MAHTALAN230610 (Burma)."
32360,"AYE, Than Than","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1960; nationality Burma; Gender Female; National ID No. 12LAMANAN089490 (Burma)."

32361,"MYINT, Aung Mar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1964; nationality Burma; Gender Female; National ID No. 12DAGANAN018846 (Burma)."
32362,"CHIT, Khaing Pa Pa","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1971; nationality Burma; Gender Female; National ID No. 9MAYAMAN018125 (Burma)."
32363,"TUN, Moe Htet Htet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma)."
32364,"MYINT, Khaing Moe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 2001; nationality Burma; Gender Female; National ID No. 9PAMANAN275475 (Burma)."
32365,"MYINT, Yadanar Moe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1994; nationality Burma; Gender Female; National ID No. 9PAMANAN259746 (Burma)."
32366,"NILAR, Daw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1968; nationality Burma; Gender Female; National ID No. 12AHLANAN026686 (Burma)."
32367,"YE, Theit Thinzar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1997; nationality Burma; Gender Female; National ID No. 12AHLANAN048417 (Burma)."
32368,"MYINT, Ohn Mar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1967; nationality Burma; Gender Female; National ID No. 10THAHTANAN013008 (Burma)."
32369,"AUNG, Shwe Ye Phu","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1990; nationality Burma; Gender Female; National ID No. 9PAOULAN025761 (Burma)."
32370,"AUNG, Hlaing Bwar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1993; nationality Burma; Gender Male; National ID No. 9PAOULAN025759 (Burma)."
32371,"AUNG, Phyo Arkar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1995; nationality Burma; Gender Male; National ID No. 9PAOULAN013500 (Burma)."
32391,"DJIBO, Ousmane Illiassou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Niger; nationality Niger; Gender Male; a.k.a. 'ILLIASSOU, Djibbo'; a.k.a. 'CHAPORI, Aboubacar'; a.k.a. 'CHAPORI, Petit'; a.k.a. 'TCHAPORI, Petit'; a.k.a. 'CHAPPORI, Petit'; a.k.a. 'CHAFFORI, Petit'."
32411,"SHOCK SPORTS CLUB",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Oct 2010; Registration Number 194901875 (Belarus); a.k.a. 'SHOCK TEAM'; a.k.a. 'SPORTS CLUB SHOCK'."
32431,"MUTAMBA, Stephen","individual","ZIMBABWE","Deputy Commissioner General, Administration, Zimbabwe Republic of Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1961; POB Harare, Zimbabwe; Gender Male; Passport FN460001 (Zimbabwe); National ID No. 58004069A83 (Zimbabwe); Deputy Commissioner General, Administration, Zimbabwe Republic of Police."
32451,"SAMAYOA RECINOS, Aler Baldomero","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1967; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-1300003118 (Guatemala); Passport 111331000031186 (Guatemala) issued 12 Feb 2001 expires 03 Jul 2012; NIT # 5566568 (Guatemala); Driver's License No. 30791794 (Guatemala); C.U.I. 1892644891331 (Guatemala); a.k.a. 'EL CHICHARRA'."

32452,"LOS HUISTAS DRUG TRAFFICKING ORGANIZATION",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization; a.k.a. 'LOS HUISTAS DTO'."
32453,"MONTEJO SAENZ, Axel Bladimir","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1986; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-138057 (Guatemala); NIT # 35348208 (Guatemala); C.U.I. 1613087591331 (Guatemala); a.k.a. 'MOSH'."
32454,"MOLINA MONTEJO, Werner Dario","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1984; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. Cedula: M-137560 (Guatemala); Passport 111331000075604 (Guatemala) issued 08 Feb 2007 expires 26 Oct 2012; NIT # 27751171 (Guatemala); Driver's License No. 20332679 (Guatemala); C.U.I. 1785205271331 (Guatemala)."
32455,"COMPRADORES Y EXPORTADORES DE CAFE CAPTZIN, SOCIEDAD ANONIMA",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 68897952 (Guatemala); a.k.a. 'COMEXCAFE'."
32471,"CHEN, Dong","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1963; alt. DOB Feb 1964; POB Luoyuan, Fuzhou, Fujian Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32472,"YANG, Jianping","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1959; POB Jingxing, Hebei Province, China; citizen China; Gender Male."
32473,"QIU, Hong","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1961; POB Jiangsu Province, China; citizen China; Gender Female."
32474,"LU, Xinning","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1966; POB Huai'an, Jiangsu Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32475,"TAN, Tieniu","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1963; alt. DOB 20 Jan 1964; POB Chaling County, Zhuzhou, Hunan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32476,"HE, Jing","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jun 1964; POB Zhanjiang, Guangdong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32477,"YIN, Zonghua","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1964; POB Shengzhou, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32491,"SARAYA AL-AREEN",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL-AREEN 13'."
32492,"AL-HAYES, Ahmad Ihsan Fayyad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male; Linked To: AHRAR AL-SHARQIYA."
32493,"AL-HAYES, Raed Jassim","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Syria; Gender Male."
32494,"VALENZUELA VALENZUELA, Sergio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1969; POB Los Mochis, Sinaloa,

Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVS690820HSLLLR00 (Mexico); a.k.a. 'GIGIO'; a.k.a. 'YIYO'."
32495,"CARRILLO JIMENEZ, Luis Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1979; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAJL790815HSRRMS05 (Mexico)."
32496,"MARRUFO CABRERA, Miguel Raymundo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1963; POB Naco, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MACM630911HSRRBG02 (Mexico)."
32497,"ROMAN FIGUEROA, Jorge Damian","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1978; POB Guaymas, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROFJ780821HSRMGR10 (Mexico); a.k.a. 'EL SOLDADO'."
32498,"GONZALEZ HIGUERA, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOHJ720307HSLNGM00 (Mexico); a.k.a. 'TUNCO'; a.k.a. 'EL TUNCO'."
32499,"ROCHIN HURTADO, Meliton","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1975; POB Hermosillo, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROHM751028HSRCRL00 (Mexico); a.k.a. 'EL SIXTY THREE'; a.k.a. 'EL 63'."
32500,"MARTINEZ RENTERIA, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1987; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MARG870514HSRRNL00 (Mexico); a.k.a. 'EL CINCUENTA'; a.k.a. 'EL 50'; a.k.a. 'EL GILIO'."
32501,"PINEDA ARMENTA, Leonardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1970; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PIAL700331HSLNRN00 (Mexico); a.k.a. 'EL TWENTY'; a.k.a. 'EL VEINTE'; a.k.a. 'EL 20'."
32532,"CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Apr 2005; Folio Mercantil No. 21708 (Mexico); Linked To: MARRUFO CABRERA, Miguel Raymundo."
32533,"ACUAINDUSTRIA NARCISO MENDOZA, S.C. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Sep 2004; Folio Mercantil No. 33649 (Mexico); Linked To: ROCHIN HURTADO, Meliton."
32611,"SHMANAI, Darya","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1993; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4020593A018PB8 (Belarus)."
32612,"VARABEI, Mikalai Mikalaevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1963; POB Ukraine; Gender Male."
32613,"BELKAZTRANS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus)."
32614,"BELKAZTRANS UKRAINE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Tax ID No. 419096426535 (Ukraine); Government Gazette Number 41909645 (Ukraine)."
32615,"LUKASHENKA, Dzmitry Aliaksandravich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1980; POB Mahilyow, Belarus; nationality Belarus; Gender Male."
32628,"LOPEZ MIERA, Alvaro","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1943; POB Havana, Cuba; nationality Cuba; Gender Male."
32630,"KENIUKH, Ihar Ryhoravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1980; POB Homel Oblast, Belarus;

nationality Belarus; Gender Male; National ID No. 3210180H066PB2 (Belarus); Tax ID No. AB9050449 (Belarus)."
32631,"DRYL, Hleb Uladzimiravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1980; nationality Belarus; Gender Male; National ID No. 3120580A003PB0 (Belarus)."
32632,"LAPYR, Uladzimir Iosifavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1977; nationality Belarus; Gender Male."
32651,"BRIGADA ESPECIAL NACIONAL DEL MINISTERIO DEL INTERIOR",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
32671,"POLICIA NACIONAL REVOLUCIONARIA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; Linked To: MINISTRY OF INTERIOR."
32672,"CALLEJAS VALCARCE, Oscar Alejandro","individual","GLOMAG","Director, Policia Nacional Revolucionaria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba); Director, Policia Nacional Revolucionaria; Linked To: POLICIA NACIONAL REVOLUCIONARIA."
32673,"SIERRA ARIAS, Eddy Manuel","individual","GLOMAG","Deputy Director, Policia Nacional Revolucionaria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1971; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A008237 (Cuba) expires 20 Apr 2027; National ID No. 71090325982 (Cuba); Deputy Director, Policia Nacional Revolucionaria; Linked To: POLICIA NACIONAL REVOLUCIONARIA."
32674,"ZAGAL ANTON, Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAAF821014HJCGNR04 (Mexico)."
32675,"HARA, Dzmitry Iurevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male."
32676,"NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jul 1991; Registration Number 100265118 (Belarus)."
32677,"BYCHAK, Kanstantsin Fiodaravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1985; nationality Belarus; Gender Male."
32678,"OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 1996; Registration Number 500047627 (Belarus)."
32679,"NOVOPOLOTSK LIMITED LIABILITY COMPANY INTERSERVICE",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus); a.k.a. 'LLC INTERSERVICE'; a.k.a. 'INTERSERVICE'."
32680,"CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus); a.k.a. 'NEW OIL COMPANY'."
32681,"LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 2020; Tax ID No. 6732204331 (Russia); Registration Number 1206700019041 (Russia)."

32682,"CLOSED JOINT STOCK COMPANY ABSOLUTBANK",-0- ,"BELARUS-EO14038",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ABLTBY22; Website
www.absolutbank.by; Organization Established Date 30 Mar 2000; Target
Type Financial Institution; Registration Number 100331707 (Belarus)."
32683,"INDUSTRIAL UNITARY ENTERPRISE OIL BITUMEN PLANT",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 23 Jun 2004; Registration Number 690296283 (Belarus)."
32691,"DEPARTMENT OF INTERNAL AFFAIRS OF THE GOMEL REGIONAL EXECUTIVE
COMMITTEE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type
Government Entity."
32692,"LIMITED LIABILITY COMPANY BREMINO GROUP",-0- ,"BELARUS-EO14038",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Nov
2013; Registration Number 691598938 (Belarus)."
32696,"ALEKSIN, Aliaksey Ivanavich","individual","BELARUS",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1966; nationality Belarus; Gender
Male."
32711,"RYBAKOV, Andrei Alekseevich","individual","BELARUS",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1976; POB Mahilyow, Belarus;
nationality Belarus; Gender Male."
32712,"BUNAKOV, Andrei Nikolayevich","individual","BELARUS",-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1971; POB Svetlogorsk, Gomel Oblast,
Belarus; nationality Belarus; Gender Male."
32713,"LYASHENKO, Igor Vasilyevich","individual","BELARUS",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1974; POB Ochamchire, Georgia;
nationality Belarus; Gender Male."
32714,"INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 12 Sep 2011; Target Type Government Entity."
32715,"SHANDAROVICH, Oleg Stanislavovich","individual","BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1973; POB
Mahilyow, Belarus; nationality Belarus; Gender Male."
32716,"VASILIEV, Anatoly Ivanovich","individual","BELARUS-EO14038",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Georgia; nationality Belarus;
Gender Male."
32717,"AZEMSHA, Siarhei Yakaulevich","individual","BELARUS-EO14038",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1974; POB Rechitsa, Gomel
Oblast, Belarus; nationality Belarus; Gender Male."
32726,"RECINOS DE BERNAL, Martha Carolina","individual","GLOMAG",-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1964; nationality El Salvador;
Gender Female."
32727,"DANA HOLDINGS LIMITED",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Feb 2013;
Registration ID HE 319556 (Cyprus)."
32728,"KARIC, Nebojsa","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1979; nationality Serbia; alt. nationality
Cyprus; Gender Male; Passport HG043863 (Cyprus)."
32729,"FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 21 Jan 2010; Registration Number 191295361 (Belarus)."
32730,"LIMITED LIABILITY COMPANY EMIRATES BLUE SKY",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 08 Sep 2008; Registration ID 191061449 (Belarus); f.k.a. 'ZOMEX'."
32731,"LIMITED LIABILITY COMPANY DUBAI WATER FRONT",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 30 Mar 2004; Registration Number 190527399 (Belarus)."

32732,"CLOSED JOINT STOCK COMPANY ENERGO-OIL",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus)."
32733,"LIMITED LIABILITY COMPANY INTER TOBACCO",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2002; Registration Number 808000714 (Belarus)."
32734,"ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus)."
32735,"SEDOV, Aleksei Semyonovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male."
32736,"KUDRYAVTSEV, Konstantin","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1980; alt. DOB 28 Apr 1979; nationality Russia; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32737,"MAKSHAKOV, Stanislav Valentinovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; nationality Russia; Gender Male."
32738,"ZHIROV, Artur Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1961; nationality Russia; Gender Male."
32739,"FSB CRIMINALISTICS INSTITUTE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'NII-2'."
32741,"HAIDUKEVICH, Aleh Siarheevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1977; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP2663333 (Belarus); National Foreign ID Number 3260377A081PB9 (Belarus)."
32742,"CHURO, Leanid Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1956; citizen Belarus; Gender Male; Passport P4289481 (Belarus); Identification Number 3080756A068PB5 (Belarus)."
32743,"STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE OF THE MINISTRY OF DEFENSE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1157847310048; Tax ID No. 7806194153; a.k.a. 'GNII VM'."
32744,"OOO OBORONNYE INITSIATIVY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 191288292 (Belarus); a.k.a. 'DEFENSE INITIATIVES COMPANY'."
32745,"ALEXANDROV, Alexey Alexandrovich","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32746,"BELARUSKALI OAO",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus)."
32747,"AURAMENKA, Aliaksei Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1977; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP3102183 (Belarus); National ID No. 3110577A020PB2 (Belarus)."
32748,"KHORONEKO, Vyacheslav Vasilyevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Minsk, Belarus; nationality Belarus; Gender Male."
32751,"SIKORSKI, Artsiom Igaravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus)."
32752,"DAVYDZKA, Genadz Branislavavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1955; POB Popovka village,

Senno/Sjanno, Vitebsk Region, Belarus; nationality Belarus; Gender Male; Passport MP2156098 (Belarus)."
32753,"VASILIEV, Kirill Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia)."
32754,"BOGDANOV, Vladimir Mikhaylovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1958; POB Moscow, Russia; nationality Russia; Gender Male."
32757,"OO, Thida","individual","BURMA-EO14014","Union Attorney General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Female; Passport DM003921 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General."
32758,"OO, Tun Tun","individual","BURMA-EO14014","Chief Justice of Union Supreme Court",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1956; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court."
32762,"MONTENEGRO ESPINOZA, Luis Angel","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1949; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1610101490000S (Nicaragua)."
32764,"OO, Tin","individual","BURMA-EO14014","Chairman of Anti-Corruption Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1952; nationality Burma; citizen Burma; Gender Male; National ID No. 5KALATANAING127084 (Burma); Chairman of Anti-Corruption Commission."
32768,"MINISTERIO PUBLICO DE NICARAGUA",-0- ,"NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://ministeriopublico.gob.ni/; Target Type Government Entity."
32791,"AFRICAN GOLD REFINERY LIMITED",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company; Registration Number 180334 (Uganda); Linked To: GOETZ, Alain Francois Viviane."
32793,"OMAR, Bonomade Machude","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1988; POB Palma District, Cabo Delgado Province, Mozambique; nationality Mozambique; Gender Male; a.k.a. 'Abu Sulayfa Muhammad'; a.k.a. 'Abu Suraqa Suraqa Filho'; a.k.a. 'Abu Surakha'; a.k.a. 'Ibn Omar'; Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE."
32794,"HITTA, Sidan Ag","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Kidal, Mali; nationality Mali; Gender Male; a.k.a. 'Abu Qarwani'; a.k.a. 'Abu Abdelhakim al-Kidali'; a.k.a. 'ABU 'ABD AL-HAKIM'; Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN."
32795,"BREIHMATT, Salem ould","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; alt. DOB 1978; POB Mauritania; nationality Mauritania; Gender Male; a.k.a. 'Abu Hamza al-Shanqiti'; a.k.a. 'Abu Hamza al-Shinqiti'; a.k.a. 'Hamza al-Mauritani'; a.k.a. 'NITRIK, Hamza'; Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN."
32796,"RAGE, Ali Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Hawlwadag District, Mogadishu, Somalia; nationality Somalia; Gender Male; a.k.a. 'DHEERE, Ali'; a.k.a. 'DHERE, Ali'; Linked To: AL-SHABAAB."
32797,"ABDIKADIR, Abdikadir Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Somalia; nationality Kenya; citizen Kenya; Gender Male; a.k.a. 'IKRIMA'; Linked To: AL-SHABAAB."

32814,"OSIPOV, Ivan Vladimirovich","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32851,"PANYAEV, Vladimir Alexandrovich","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32891,"AL HABSI, Mahmood Rashid Amur","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1984; POB Muscat, Oman; nationality Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 03785555 (Oman); National ID No. 7668871 (Oman); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
32892,"WOLDEYOHANNES, Filipos","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Ts'elot, Asmara, Eritrea; nationality Eritrea; Gender Male."
32893,"NIMR INTERNATIONAL L.L.C.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1037675 (Oman); alt. Business Registration Number 5670 (Iraq); a.k.a. 'NIMR IRAQ BRANCH'; Linked To: AL HABSI, Mahmood Rashid Amur."
32894,"NIMR INTERNATIONAL S.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number J12/1651/2020 (Romania); Linked To: AL HABSI, Mahmood Rashid Amur."
32895,"BRAVERY MARITIME CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 6161246; Linked To: AL HABSI, Mahmood Rashid Amur."
32897,"ORBIT PETROCHEMICALS TRADING LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1089008 (Oman); Linked To: NIMR INTERNATIONAL L.L.C."
32912,"TROPAS DE PREVENCION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
32951,"SOTOMAYOR GARCIA, Romarico Vidal","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1938; POB Bartolome Maso, Granma, Cuba; nationality Cuba; Gender Male."
32952,"MARTINEZ FERNANDEZ, Pedro Orlando","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971 to 1973; nationality Cuba; Gender Male."
32954,"JOINT STOCK COMPANY NOBILITY",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802706763 (Russia); Business Registration Number 1207800055341 (Russia)."
32971,"OSTAP SHEREMETA","vessel","PEESA-EO14039",-0- ,"UBCS9","Service Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9624225; Linked To: JOINT STOCK COMPANY NOBILITY."
32972,"IVAN SIDORENKO","vessel","PEESA-EO14039",-0- ,"UHLC","Service Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9624213; Linked To: JOINT STOCK COMPANY NOBILITY."
32991,"MUSSO TORRES, Zulma Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1963; POB Santa Marta, Colombia; citizen Colombia; Gender Female; Cedula No. 36141965 (Colombia); Passport AP517448 (Colombia); alt. Passport AB2574362 (Colombia); a.k.a. 'LA PATRONA'; a.k.a. 'LA SENORA'."
33011,"ANTUNEZ MUSSO, Washington","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1987; POB Salto, Uruguay; citizen Colombia;

Gender Male; Cedula No. 1015413405 (Colombia); Passport AU199512 (Colombia); a.k.a. 'PAPO'."
33012,"REALES BRITTO, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1987; POB Santa Marta, Colombia; citizen Colombia; Gender Male; Cedula No. 1082884409 (Colombia); Passport AS340363 (Colombia); a.k.a. 'JUANKI'; a.k.a. 'JUANQUI'."
33013,"BERMUDEZ MEJIA, Luis Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1969; POB Barrancas, La Guajira, Colombia; citizen Colombia; Gender Male; Cedula No. 84006210 (Colombia); Passport AM019495 (Colombia); a.k.a. 'TATA'; a.k.a. 'TONO'."
33014,"POLIGONO SANTA MARTA S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 901297752-3 (Colombia)."
33015,"EXCLUSIVE IMPORT EXPORT S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900543259-5 (Colombia)."
33016,"KONSTANTA, OOO",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 1217700000011 (Russia); a.k.a. 'CONSTANTA'; a.k.a. 'KONSTANTA'."
33017,"PARSHIN, Andrei Yevgenevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190274A018PB7 (Belarus); Tax ID No. AA1060533 (Belarus)."
33018,"LARIN, Oleg Valentinovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1973; nationality Belarus; Gender Male; National ID No. 3091073M001PB6 (Belarus); Tax ID No. AB6103853 (Belarus)."
33019,"CHEMODANOV, Denis Grigorievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1977; nationality Belarus; Gender Male; National ID No. 3110977B057PB9 (Belarus); Tax ID No. KA6808948 (Belarus)."
33020,"LEGRA SOTOLONGO, Roberto","individual","GLOMAG","Deputy Chief of the General Staff Revolutionary Armed Forces and Chief of the Directorate of Operations of the FAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Baracoa, Cuba; nationality Cuba; Gender Male; Deputy Chief of the General Staff Revolutionary Armed Forces and Chief of the Directorate of Operations of the FAR."
33021,"GONZALEZ BRITO, Andres Laureano","individual","GLOMAG","Chief, Central Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1954; POB Barajagua, Las Villas, Cuba; alt. POB Barajagua, Cienfuegos, Cuba; nationality Cuba; Gender Male; Chief, Central Army."
33022,"BEDUNKEVICH, Mikhail Petrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1977; nationality Belarus; Gender Male; National ID No. 3081077M065PB7 (Belarus); Tax ID No. AC4352590 (Belarus)."
33023,"SYSOYEV, Vasiliy Vasilievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1974; nationality Belarus; Gender Male; National ID No. 3010874A112PB7 (Belarus); Tax ID No. AC2366486 (Belarus)."
33024,"KOVACH, Dmitriy Aleksandrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1979; nationality Belarus; Gender Male; National ID No. 3140179M004PB1 (Belarus); Tax ID No. MA6914146 (Belarus)."
33051,"JIMENEZ GONZALEZ, Abelardo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1952; nationality Cuba; Gender Male; National ID No. 52022201646 (Cuba)."

33071,"JOINT STOCK COMPANY 140 REPAIR PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 2009; Target Type State-Owned Enterprise; Government Gazette Number 14512525 (Belarus); Registration Number 600136102 (Belarus)."
33115,"FARAHANI, Alireza Shahvaroghi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SALIMI, Vezerat'; a.k.a. 'SALIMI, Vezarat'; a.k.a. 'ALI, Haj'; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33131,"KHAZEIN, Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1978; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067024564 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33132,"SADEGHI, Kiya","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33133,"NOORI, Omid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33151,"SUEX OTC, S.R.O.",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website suex.io; Digital Currency Address - XBT 12HQDsicffSBaYdJ6BhnE22sfjTESmmzKx; alt. Digital Currency Address - XBT 1L4ncif9hh9TnUveqWq77HfWWt6CJWtrnb; alt. Digital Currency Address - XBT 13mnk8SvDGqsQTHbiGiHBXqtaQCUKfcsnP; alt. Digital Currency Address - XBT 1Edue8XZCWNoDBNZgnQkCCivDyr9GEo4x6; alt. Digital Currency Address - XBT 1ECeZBxCVJ8Wm2JSN3Cyc6rge2gnvD3W5K; alt. Digital Currency Address - XBT 1J9oGoAiHeRfeMZeUnJ9W7RpV55CdKtgYE; alt. Digital Currency Address - XBT 1295rkVyNfFpqZpXvKGhDqwhP1jZcNNDMV; alt. Digital Currency Address - XBT 1LiNmTUPSJEd92ZgVJjAV3RT9BzUjvUCkx; alt. Digital Currency Address - XBT 1LrxsRd7zNuxPJcL5rttnoeJFy1y4AffYY; alt. Digital Currency Address - XBT 1KUUJPkyDhamZXgpsyXqNGc3x1QPXtdhgz; alt. Digital Currency Address - XBT 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP; alt. Digital Currency Address - XBT 1Df883c96LVauVsx9FEgnsourD8DELwCUQ; alt. Digital Currency Address - XBT bc1qdt3gml5z5n50y5hm04u2yjdphefkm0fl2zdj68; alt. Digital Currency Address - XBT 1B64QRxf"
33171,"REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 2000; Organization Type: Tour operator activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus)."
33172,"LAPO, Anatol Piatrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1963; POB Kulakovka village, Belynichskiy district, Mahilyow oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3240563K033PB5 (Belarus)."
33173,"BUTKEVICH, Ihar Yauhenavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Rakovtsy village, Smorgonskyy district, Grodno oblast, Belarus; nationality Belarus; Gender Male."
33174,"PODLINEU, Raman Leanidavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Kazanka, Nikolaev Oblast, Ukraine; nationality Belarus; Gender Male."

33175,"PECHAN, Ihar Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1965; POB Smolensk, Russia; nationality Belarus; Gender Male."
33176,"NOVIKAU, Siarhei Ihnatavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Uvarovichi, Buda-Koshelevskyy district, Homyel oblast, Belarus; nationality Belarus; Gender Male."
33177,"MOLOSTOV, Konstantin Gennadievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1970; POB Krasnoarmeysk, Saratov Oblast, Russia; nationality Belarus; Gender Male."
33178,"GUTNIK, Igor Nikolaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1974; POB Zabolotye village, Smolevichskiy district, Minsk oblast, Belarus; nationality Belarus; Gender Male."
33191,"ZHIVLYUK, Aleksandr Pavlovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1981; nationality Belarus; Gender Male; National ID No. 3130181C043PB0 (Belarus); Tax ID No. BA9295684 (Belarus)."
33192,"MAKAREVICH, Andrei Iosifovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1984; nationality Belarus; Gender Male; National ID No. 3090584A072PB8 (Belarus); Tax ID No. AC1072277 (Belarus)."
33193,"VASHKEVICH, Vladimir Vladimirovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1977; nationality Belarus; Gender Male; National ID No. 3291177B038PB2 (Belarus); Tax ID No. AB3145969 (Belarus)."
33194,"ALYOKSA, Aleksandr Ivanovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1978; nationality Belarus; Gender Male; National ID No. 3070478A082PB7 (Belarus); Tax ID No. AB8645179 (Belarus)."
33211,"KORZYUK, Dmitriy Mikhaylovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1971; POB Minsk, Belarus; nationality Belarus; Gender Male."
33231,"AL BANAI, Ali Reda Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1975; nationality Qatar; Gender Male; Passport 01226090 (Qatar) expires 09 Jun 2020; alt. Passport 00968564 (Qatar) expires 07 Mar 2016; National ID No. 27563400027 (Qatar) expires 12 Mar 2018; Linked To: HIZBALLAH."
33232,"LARI, 'Ali Ridha Qasabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Qatar; Gender Male; Passport 1001546; Linked To: HIZBALLAH."
33233,"AL-BANAI, Abd al-Muayyid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Qatar; nationality Qatar; Gender Male; Passport 265643 (Qatar); Linked To: HIZBALLAH."
33234,"SHAMS, 'Abd Al-Rahman 'Abd Al-Nabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1989; citizen Bahrain; Gender Male; Passport 2026337 (Bahrain) expires 01 Jun 2021; Linked To: AL BANAI, Ali Reda Hassan."
33251,"YAZDANPARAST, Omid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0450190986 (Iran); Linked To: QASIR, Ali."
33252,"DAMIRCHILU, Samaneh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0012457914 (Iran); Linked To: QASIR, Ali."

33253,"DAMIRCHILU, Mohammad Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0014634945 (Iran); Linked To: QASIR, Ali."
33254,"PURIYA, Mostafa","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0074683217 (Iran); Linked To: AMINI, Meghdad."
33255,"ASADOLLAH, Hossein","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0063410176 (Iran); Linked To: AMINI, Meghdad."
33256,"KAZEMI, Mohammad Reza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran); Linked To: AMINI, Meghdad."
33257,"HEMERA INFOTECH FZCO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11437558 (United Arab Emirates); License 4041 (United Arab Emirates); Linked To: ASADOLLAH, Hossein."
33258,"HASHEMI, Seyed Morteza Minaye","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T96361497 (Iran) expires 16 Oct 2022; National ID No. 0073496464 (Iran); Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
33259,"YAN, Su Xuan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027; Linked To: HASHEMI, Seyed Morteza Minaye."
33271,"CHINA 49 GROUP CO., LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2512760 (Hong Kong); Business Registration Number 67526421000031 86 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33272,"TAIWAN BE CHARM TRADING CO., LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2429749 (Hong Kong); Business Registration Number 6669217800009171 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33273,"BLACK DROP INTL CO., LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2513558 (Hong Kong); Business Registration Number 67534414000031 85 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33274,"SONG, Jing","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1969; POB Mudanjiang, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China); Linked To: HASHEMI, Seyed Morteza Minaye."
33275,"PCA XIANG GANG LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; C.R. No. 1669316 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33276,"AL-'ABD-AL-MUHSIN, Yahya Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1979; citizen Saudi Arabia; Gender Male; Passport P045620 (Saudi Arabia) expires 22 Mar 2019; National ID No. 1003159462 (Saudi Arabia); a.k.a. 'YAHYA, Sayyid'; Linked To: AL BANAI, Ali Reda Hassan."
33277,"DAMINEH OPTIC LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2001521 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33278,"VICTORY SOMO GROUP HK LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2700467 (Hong Kong); Linked To: SONG, Jing."
33279,"AL-USTADZ, Majdi Fa'iz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1966; nationality Palestinian; Gender Male; Identification Number 26699900002 (Palestinian); Linked To: AL BANAI, Ali Reda Hassan."
33280,"YUMMY BE CHARM TRADING HK LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2700472 (Hong Kong); Linked To: SONG, Jing."
33281,"AL-BANAI, Sulaiman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1979; nationality Qatar; Gender Male; Passport 01072130 (Qatar) expires 27 Nov 2017; Identification Number 27963401809 (Qatar); alt. Identification Number Y4431029R (Spain); Linked To: AL BANAI, Ali Reda Hassan."
33282,"ALDAR PROPERTIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aldarproperties.qa; Organization Type: Real estate activities with own or leased property; Linked To: AL-BANAI, Sulaiman."
33283,"DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 1998; Target Type Government Entity; Tax ID No. 101463246 (Belarus); a.k.a. 'DFR'; a.k.a. 'DEPARTMENT OF FINANCIAL INVESTIGATIONS'."
33284,"MUSLIHAN, Nurettin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1974; POB Gerger, Turkey; citizen Turkey; Gender Male; Identification Number 18931187806 (Turkey); Linked To: AL QA'IDA."
33285,"GURLEYEN, Soner","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1988; POB Gaziosmanpasha, Turkey; citizen Turkey; Gender Male; Identification Number 20768654918 (Turkey); Linked To: AL QA'IDA."
33286,"GUZEL, Cebrail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1993; POB Gerger, Adiyaman, Turkey; nationality Turkey; Gender Male; Identification Number 17011251840 (Turkey); Linked To: AL QA'IDA."
33288,"SALIM, Majdi Muhammad Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1956; alt. DOB 1958; POB Egypt; Gender Male; Linked To: AL QA'IDA."
33289,"AL-GHAZLANI, Muhammad Nasr al-Din","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1968; nationality Egypt; Gender Male; Linked To: AL QA'IDA."
33291,"HADWAN, Hasib Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Hazin, Lebanon; nationality Lebanon;

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2288073 (Lebanon); a.k.a. 'ZAYN, Hajj'; a.k.a. 'ZEIN, Hajj'; a.k.a. 'ZAYN, Hajj Mustafa'; Linked To: HIZBALLAH."
33292,"AL-SHA'IR, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1967; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 000013901514 (Lebanon); Linked To: HIZBALLAH."
33331,"FARRARA LASHTAR, Mohamed Mohamed","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1959; nationality Nicaragua; citizen Nicaragua; Gender Male; Passport C1102007 (Nicaragua); alt. Passport NG252351 (Libya); National ID No. 7771705590000M (Nicaragua); Diplomatic Passport A00000271 (Nicaragua) issued 12 Sep 2012 expires 12 Sep 2022."
33332,"ISMAIL, Talib Husayn Ali Jarak","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1956; POB Kuwait City, Kuwait; nationality Kuwait; Gender Male; Linked To: HIZBALLAH."
33333,"AL-SHATTI, Jamal Husayn 'Abd 'Ali 'Abd-al-Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1964; nationality Kuwait; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 004465264 (Kuwait) expires 13 Dec 2021; National ID No. 264082000213 (Kuwait); a.k.a. 'ALSHUTTI, Jamal H A A A'; Linked To: HIZBALLAH."
33351,"CERNA JUAREZ, Reinaldo Gregorio Lenin","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1947; alt. DOB 29 Sep 1946; POB Nicaragua; nationality Nicaragua; citizen Nicaragua; Gender Male; Passport A005297 (Nicaragua)."
33371,"FOREIGN LIMITED LIABILITY COMPANY SLAVKALI",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus)."
33372,"AGROROZKVIT LLC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2016; Registration Number 406289726553 (Ukraine)."
33373,"EW-001PH","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2018; Aircraft Model Agusta-Westland AW-139; Aircraft Manufacturer's Serial Number (MSN) 31835; Linked To: FOREIGN LIMITED LIABILITY COMPANY SLAVKALI."
33374,"OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus)."
33392,"REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 2005; Registration Number 805000023 (Belarus); a.k.a. 'PRESIDENTIAL SPORTS CLUB'."
33394,"OOO GARDSERVIS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Nov 2019; Registration Number 193344802 (Belarus)."
33395,"PELENG JSC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 1994; Government Gazette Number 07526946 (Belarus); Registration Number 100230519 (Belarus)."
33396,"CJSC BELTECHEXPORT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 1993."

33397,"KIDMA TECH OJSC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2012; Registration Number 191607211 (Belarus)."
33398,"OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus)."
33399,"EW-78843","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003403082; Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA."
33400,"EW-78779","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83489662; Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA."
33401,"MARSHALOV, Igor Anatolievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1972; POB Shklov, Mogilev Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3120172H018PB4 (Belarus); Tax ID No. EA8156054 (Belarus); Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33402,"SELITSKIY, Victor Frantsevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Mosty Pravye, Mostovsky district, Grodno Oblast, Belarus; nationality Belarus; Gender Male; Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33403,"FRANSKEVICH, Viktor Ivanovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Silitskoye village, Krupskyy District, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33404,"DUNKO, Artem Konstantinovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1990; nationality Belarus; Gender Male; Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33411,"AGAT ELECTROMECHANICAL PLANT OJSC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Feb 1993; Target Type State-Owned Enterprise; Registration Number 100093400 (Belarus)."
33431,"INKOP DOO CUPRIJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 1992; Organization Type: Construction of roads and railways; V.A.T. Number 100245351 (Serbia); a.k.a. 'INKOP'; Linked To: VESELINOVIC, Zvonko."
33451,"PEOPLE'S FRONT FOR DEMOCRACY AND JUSTICE",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Organization Type: Activities of political organizations."
33452,"HERNANDEZ SALAS, Ofelia","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. HESO620627MGRRLF03 (Mexico); a.k.a. 'LA LUPE'; a.k.a. 'DONA LUPE'; a.k.a. 'GUADALUPE'; a.k.a. 'LA GUERA'; Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
33453,"SAUCEDO HUIPIO, Raul","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1974; POB Guerrero, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. SAHR740903HGRCPL07 (Mexico); I.F.E. SCHPRL74090312H802 (Mexico); a.k.a. 'RICARDO'; Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."

33492,"ZELEDON ROCHA, Sadrach","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1954; POB Nicaragua; nationality Nicaragua; Gender Male; Passport C759398 (Nicaragua); National ID No. 09058016 (Nicaragua)."
33493,"SARMADI, Mostafa","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1987; nationality Iran; Gender Male; National ID No. 0082389985 (Iran); Linked To: EMENNET PASARGAD."
33494,"NODEH, Hosein Akbari","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1980; nationality Iran; Gender Male; National ID No. 0062245260 (Iran); Linked To: EMENNET PASARGAD."
33495,"KAZEMI, Seyyed Mohammad Hosein Musa","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran); a.k.a. 'ZAMANI, Hosein'."
33496,"KASHIAN, Sajjad","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1994; nationality Iran; Gender Male; National ID No. 4560134669 (Iran); a.k.a. 'NABAVI, Kiarash'."
33497,"TOGHROLJERDI, Seyyed Mehdi Hashemi","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1973; POB Iran; nationality Iran; Gender Male; National ID No. 3091111628 (Iran); a.k.a. 'HASHEMI, Seyyed Mehdi'; Linked To: EMENNET PASARGAD."
33498,"SAYYED, Jamil","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1950; POB Nabi Ayla, Beqaa, Lebanon; nationality Lebanon; Gender Male; Passport RL3234354 (Lebanon) expires 07 Jun 2020."
33499,"KHOURY, Dany","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1967; POB Ramhala, Lebanon; nationality Lebanon; Gender Male; Passport LR0036899 (Lebanon) expires 17 Aug 2021."
33500,"AL-ARAB, Jihad","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport LR0073000 (Lebanon) expires 25 Jul 2022."
33513,"BASKAU, Dzmitriy Yurievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1978; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP3727671 (Belarus) issued 16 Sep 2015; National ID No. 3250878A013PB7 (Belarus)."
33534,"W KIDAN, Hagos Ghebrehiwet","individual","ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1953; POB Senafe, Eritrea; nationality Eritrea; Gender Male; National ID No. 0882109 (Eritrea)."
33535,"NEMARIAM, Abraha Kassa","individual","ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1953; POB Eritrea; nationality Eritrea; Gender Male; Passport D000294 (Eritrea)."
33536,"MYANMAR WAR VETERANS ORGANIZATION",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
33537,"DIRECTORATE OF DEFENSE INDUSTRIES",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. 'KA PA SA'; a.k.a. 'DEFENSE PRODUCTS INDUSTRIES'."
33538,"QUARTERMASTER GENERAL OFFICE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
33574,"AGHAJANI, Saeed","individual","SDGT] [IRGC] [IFSR","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V47528711 (Iran); Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE."
33575,"KIMIA PART SIVAN COMPANY LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320661315 (Iran); Registration

Number 47779 (Iran); alt. Registration Number 414950 (Iran); a.k.a. 'KIPAS'; a.k.a. 'KIMIYA PARS SEBON'; a.k.a. 'KIMIA PARTS SIBON'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
33593,"ZARGAR TEHRANI, Mohammad Ebrahim","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0070235759 (Iran); a.k.a. 'JAHANI, Milad'; Linked To: KIMIA PART SIVAN COMPANY LLC."
33594,"OJE PARVAZ MADO NAFAR COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10590042155 (Iran); Registration Number 12121 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
33595,"ABOUTALEBI, Yousef","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0384284094 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
33596,"MEHRABI, Abdollah","individual","NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1961; POB Khansar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1229632603 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION."
33597,"ERITREAN DEFENSE FORCES",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Target Type Government Entity."
33613,"CENTENO RIVERA, Leonidas Nicolas","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1958; POB Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2430612580000C (Nicaragua)."
33614,"VALENZUELA BLANDON, Francisco Ramon","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1963; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1611212630005S (Nicaragua)."
33616,"CHAVARRIA MONTENEGRO, Jose Adrian","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1955; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2410809550003W (Nicaragua); Diplomatic Passport A00001069 (Nicaragua) issued 06 Aug 2015 expires 06 Aug 2025."
33619,"LOPEZ GUTIERREZ, Rodolfo Francisco","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1953; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; Passport C01190809 (Nicaragua) issued 02 Mar 2012 expires 02 Mar 2022; National ID No. 2410310530001B (Nicaragua)."
33620,"CASTANEDA MENDEZ, Jose Antonio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1963; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01252526 (Nicaragua) issued 21 Jun 2012 expires 21 Jun 2022; National ID No. 0011911630053V (Nicaragua)."
33634,"EMENNET PASARGAD",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 14008996506 (Iran); Business Registration Number 554267 (Iran)."
33653,"JOHNSON, Prince Yormie","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male."
33674,"ZHUO, Xinrong","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1964; POB Fuzhou, China; nationality Hong Kong;

Gender Male; Passport D00579743 (Hong Kong) issued 28 Apr 2018 expires 28 Apr 2025; National ID No. R4016407 (Hong Kong)."
33675,"PINGTAN MARINE ENTERPRISE LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jan 2010; Organization Type: Marine Fishing; Equity Ticker PME US; ISIN KYG7114V1023; Linked To: ZHUO, Xinrong."
33676,"MERCHANT SUPREME CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2012; Organization Type: Activities of holding companies; Linked To: PINGTAN MARINE ENTERPRISE LTD."
33677,"PRIME CHEER CORPORATION LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 May 2012; Organization Type: Activities of holding companies; Company Number 1739277 (Hong Kong); Linked To: MERCHANT SUPREME CO., LTD."
33678,"PINGTAN GUANSHENG OCEAN FISHING CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Oct 2012; Organization Type: Activities of holding companies; Unified Social Credit Code (USCC) 91350128MA34593X7G (China); Linked To: PRIME CHEER CORPORATION LTD."
33679,"FUJIAN HEYUE MARINE FISHING DEVELOPMENT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 2015; Organization Type: Activities of holding companies; Unified Social Credit Code (USCC) 913501003157013038 (China); Linked To: PINGTAN GUANSHENG OCEAN FISHING CO., LTD."
33680,"FUZHOU HONGLONG OCEAN FISHING CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5195011; Unified Social Credit Code (USCC) 91350100628538981P (China); Linked To: PINGTAN MARINE ENTERPRISE LTD."
33681,"FU YUAN YU 7876","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8537097; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33682,"FU YUAN YU 7877","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8537102; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33683,"FU YUAN YU 7861","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828663; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33684,"FU YUAN YU 7862","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828675; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33685,"FU YUAN YU 7864","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828687; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33686,"FU YUAN YU 7863","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828699; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33687,"FU YUAN YU 7882","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828754;

Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33688,"FU YUAN YU 7883","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828766; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33689,"FU YUAN YU 7886","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842293; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33690,"FU YUAN YU 7887","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842308; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33691,"FU YUAN YU 005","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 7815246; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33692,"FU YUAN YU 008","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8403698; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33693,"FU YUAN YU F91","vessel","GLOMAG",-0- ,-0- ,"Refrigerated Cargo Ship",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8414295; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33694,"FU YUAN YU 8672","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869291; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33695,"FU YUAN YU 8673","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869473; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33696,"FU YUAN YU 8674","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869485; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33697,"FU YUAN YU 557","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8820509; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33698,"FU YUAN YU 8675","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869497; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33699,"MIN FUZHOU YU F009","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8994013; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33700,"FU YUAN YU 8676","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870123; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33701,"FU YUAN YU 559","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9016571; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33702,"FU YUAN YU 558","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9031947; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."

33703,"FU YUAN YU F30","vessel","GLOMAG",-0- ,-0- ,"Refrigerated Cargo Ship",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9096507; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33704,"FU YUAN YU 8677","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870238; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33705,"HONG FENG 1 HAO","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9756573; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33706,"FU YUAN YU 8678","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870240; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33707,"FU YUAN YU 7865","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828704; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33708,"FU YUAN YU 7866","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828716; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33709,"FU YUAN YU 7884","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842279; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33710,"FU YUAN YU 7885","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842281; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33711,"FU YUAN YU 8660","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870111; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33712,"FU YUAN YU 8661","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870587; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33713,"FU YUAN YU 7894","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9871232; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33714,"FU YUAN YU 8662","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870599; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33715,"FU YUAN YU 7888","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872561; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33716,"FU YUAN YU 7889","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872573; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33717,"FU YUAN YU 7895","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9871244; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33718,"FU YUAN YU 7900","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9888273; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33719,"FU YUAN YU 7901","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9888285; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."

33720,"FU YUAN YU 7896","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872224;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33721,"FU YUAN YU 7902","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9888297;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33722,"FU YUAN YU YUN 993","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9897066;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33723,"FU YUAN YU 8696","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916654;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33724,"FU YUAN YU 7897","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872262;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33725,"FU YUAN YU 8695","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916692;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33726,"FU YUAN YU 8697","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916707;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33727,"FU YUAN YU 8698","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916721;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33728,"FU YUAN YU YUN 991","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9920954;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33729,"FU YUAN YU 8636","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9933717;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33730,"FU YUAN YU 7898","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872274;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33731,"FU YUAN YU 8637","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9933729;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33732,"FU YUAN YU 8638","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9933731;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33733,"FU YUAN YU 7899","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872286;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33734,"FU YUAN YU 8635","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934503;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33735,"FU YUAN YU 7868","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872585;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."

33736,"FU YUAN YU 8639","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934515; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33737,"FU YUAN YU 8640","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934527; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33738,"FU YUAN YU 8641","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934539; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33739,"FU YUAN YU 8642","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934541; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33740,"FU YUAN YU 7869","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872602; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33741,"FU YUAN YU 8643","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934553; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33742,"FU YUAN YU 7872","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874064; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33743,"FU YUAN YU 8644","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934565; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33744,"FU YUAN YU 7870","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874131; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33745,"FU YUAN YU 8645","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934577; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33746,"FU YUAN YU 7871","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874155; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33747,"FU YUAN YU 8646","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934589; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33748,"FU YUAN YU 7873","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874167; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33749,"FU YUAN YU 7890","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9878761; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33750,"FU YUAN YU 8647","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940497; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33751,"FU YUAN YU 7891","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9878773; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."

33752,"FU YUAN YU 7893","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9878785;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33753,"FU YUAN YU 7892","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9879686;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33754,"FU YUAN YU 7874","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9879715;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33755,"FU YUAN YU 8648","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940538;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33756,"FU YUAN YU 7875","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9879727;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33757,"FU YUAN YU 8649","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940540;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33758,"FU YUAN YU YUN 995","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9887152;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33759,"FU YUAN YU 8650","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940552;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33760,"FU YUAN YU 8651","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940576;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33761,"FU YUAN YU 8652","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940590;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33762,"FU YUAN YU 8653","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940617;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33763,"FU YUAN YU 8654","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940629;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33764,"FU YUAN YU YUN 997","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9887853;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33765,"FU YUAN YU 7601","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891476;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33766,"FU YUAN YU 7602","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891488;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33767,"FU YUAN YU 7603","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891490;

Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33768,"DALIAN OCEAN FISHING COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Marine Fishing; Identification Number IMO 4212374; Unified Social Credit Code (USCC) 912102007169879128 (China); Linked To: LI, Zhenyu."
33769,"FU YUAN YU 7604","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891505; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33770,"LI, Zhenyu","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1965; POB Dandong, China; nationality China; Gender Male; Passport E63646378 (China) issued 27 Nov 2015 expires 26 Nov 2025; National ID No. 210211196506075832 (China)."
33771,"LONG XING 601","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8828329; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33772,"LONG XING 602","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8011055; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33773,"LONG XING 603","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 7416349; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33774,"LONG XING 605","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682490; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33775,"LONG XING 606","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682505; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33776,"LONG XING 607","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682517; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33777,"LONG XING 608","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682529; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33778,"LONG XING 609","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9004449; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33779,"LONG XING 610","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8713421; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33780,"LONG XING 611","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9037678; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33781,"LONG XING 612","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9038294; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33782,"LONG XING 621","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8909769; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33783,"LONG XING 622","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8915158; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."

33784,"LONG XING 623","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8910976; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33785,"LONG XING 625","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9036777; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33786,"LONG XING 626","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9031935; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33787,"LONG XING 627","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9016258; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33788,"LONG XING 628","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9016246; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33789,"LONG XING 629","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8687268; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33790,"LONG XING 630","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8687270; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33791,"LONG XING 635","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648145; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33792,"FU YUAN YU 7605","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891608; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33793,"LONG XING 636","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648157; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33794,"FU YUAN YU 7606","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891610; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33795,"LONG XING 637","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648169; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33796,"LONG XING 638","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648171; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33797,"LONG XING 801","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8529442; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33798,"FU YUAN YU 8679","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9892365; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33799,"LONG XING 802","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8529428; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33800,"TIAN XIANG 7","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8407802; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."

33801,"TIAN XIANG 8","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8430562; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33802,"TIAN XIANG 16","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8947553; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33803,"FU YUAN YU 8680","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9892377; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33804,"TIAN XIANG 18","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8603690; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33805,"FU YUAN YU 8681","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9893137; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33806,"TIAN YU 7","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8651283; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33807,"TIAN YU 8","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8651295; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33808,"FU YUAN YU 8682","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9893149; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33809,"FU YUAN YU 8683","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification 9894387; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33810,"FU YUAN YU 8686","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894399; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33811,"FU YUAN YU 8684","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894492; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33812,"FU YUAN YU 8685","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894507; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33813,"FU YUAN YU 8687","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894519; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33814,"FU YUAN YU 7611","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896294; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33815,"FU YUAN YU 7612","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896309; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."

33816,"FU YUAN YU 7613","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896323; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33817,"FU YUAN YU 7614","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896335; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33818,"FU YUAN YU 7615","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896347; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33819,"FU YUAN YU 7616","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896361; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33820,"FU YUAN YU 7617","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896373; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33821,"FU YUAN YU 7618","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896397; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33822,"FU YUAN YU 7630","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914785; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33823,"FU YUAN YU 7629","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914761; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33824,"FU YUAN YU 7619","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896402; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33825,"FU YUAN YU 7628","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914759; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33826,"FU YUAN YU 8688","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899052; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33827,"FU YUAN YU 7627","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914747; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33828,"FU YUAN YU 8689","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899064; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33829,"FU YUAN YU 7626","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914735;

Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33830,"FU YUAN YU 8690","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899076;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33831,"FU YUAN YU 7625","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914723;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33832,"FU YUAN YU 7624","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914606;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33833,"FU YUAN YU 8691","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899088;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33834,"FU YUAN YU 7622","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914591;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33835,"FU YUAN YU 7621","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914589;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33836,"FU YUAN YU 7620","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914577;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33837,"FU YUAN YU 8692","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899105;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33838,"FU YUAN YU 8693","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899117;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33839,"FU YUAN YU YUN 992","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9910909;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33853,"MANSELL CASTRILLO, Salvador","individual","NICARAGUA",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1955; POB Matagalpa, Nicaragua;
nationality Nicaragua; Gender Male; National ID No. 4411312550001D
(Nicaragua); Diplomatic Passport A00000656D (Nicaragua) issued 09 Aug
2013 expires 09 Aug 2023."
33854,"CHATEX",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website
chatex.com; Digital Currency Address - XBT
3E7YbpXuhh3CWFks1jmvWoV8y5DvsfzE6n; alt. Digital Currency Address - XBT
3NRJ8aXdUiZdHaiFX9ePX3DhGHzcEi14Fq; alt. Digital Currency Address - XBT
3K7PMJyMNVnxqsfpmK9r9nJDtzDw9wNwNV; alt. Digital Currency Address - XBT
3H3rh85qPaGLy2w6618yZNaH7i8asHv46B; alt. Digital Currency Address - XBT
3MTrJTFhYK9v1C6pjHtuweZSopfZa4b1wb; alt. Digital Currency Address - XBT
347QFbejDBdMZFTxpmn6evvvqyXiqZTCd7; alt. Digital Currency Address - XBT

33xWfziVZesgo83U5izdNCBVTnrtBpSwK7; alt. Digital Currency Address - XBT 32wdqwX3zCEX3DhAVEcKwXCEGdzgBnx1R9; alt. Digital Currency Address - XBT 3N9YcPBDky9UsMx1RTk33tL4jDkZfSnsPk; alt. Digital Currency Address - XBT bc1q90zrdysy4flyacw7hsury3ajs9yzwtwp6guqpypx94w0d3p58hysvz6pde; alt. Digital Currency Address - XBT bc1qw7vfgv3r5vnehafl0y95sclg3uqsj87wxs9ad628yjjcq33cwessr6ndyw; alt. Digital Currency Address - XBT bc1q86tl9255vg5wldamfymaaz36uqxzm30gs7fhkljvzdlt9t38s3lqgdwdfq; alt. Digital Currency Address - XBT 3"
33855,"IZIBITS OU",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 14407679 (Estonia)."
33856,"CHATEXTECH SIA",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website chatextech.com; V.A.T. Number LV40203285832 (Latvia); Registration Number 40203285832 (Latvia)."
33857,"HIGHTRADE FINANCE LTD",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 23905 IBC 2017 (Saint Vincent and the Grenadines)."
33858,"POLYANIN, Yevgeniy Igorevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1993; POB Russia; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 389Sft4nJFkPGhbagk9FN4jXncA9piYTuU; alt. Digital Currency Address - XBT 39Te8MbphSgs7npDJPj2hbNzhke61NTcnB; alt. Digital Currency Address - XBT 31p6woV4e55HUfC2aGynFhzQnGoJFW26cD; alt. Digital Currency Address - XBT 3DNsaQnaUz7wkQny1ZDSmtz6QfbEShxoDD; alt. Digital Currency Address - XBT 3AjyprBY5yhijiCjUC5NUJutGbwhd3AQdE; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - USDT 0xfec8a60023265364d066a1212fde3930f6ae8da7; Passport 0118665722 (Russia); Driver's License No. 2202811729 (Russia)."
33859,"VASINSKYI, Yaroslav","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1999; POB Ukraine; citizen Ukraine; Gender Male; Digital Currency Address - XBT 35QpLWYkvD3ALhjbge5bK2kd7HfHYcDMu3; alt. Digital Currency Address - XBT 3NQ1aa9ceirMJ1JvRq3eXefvXj1L639fzX; alt. Digital Currency Address - XBT 3BsyZ7qRFSi3NsaoV1Ff724qAgrEpjVUHm; alt. Digital Currency Address - XBT 372Wk9NLrMkJzKgqJdatWJy4bYRfxFjgat."
33860,"POLYANIN EVGENII IGOREVICH IP",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 12 May 2019; Tax ID No. 222262509862 (Russia); Business Registration Number 319222500100953 (Russia)."
33866,"VESELINOVIC, Zvonko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1980; POB Dolane Village, Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male."
33871,"RADISAVLJEVIC, Miljojko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1978; POB Village Babudovici, Zubin Potok, Kosovo; nationality Serbia; Gender Male; a.k.a. 'RADISAVLJEVIC, Milojko'; Linked To: VESELINOVIC, Zvonko."
33872,"RADIC, Radovan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1981; nationality Serbia; Gender Male; Identification Number 005221713 (Serbia) expires 25 Mar 2024; Linked To: VESELINOVIC, Zvonko."
33873,"RADISAVLJEVIC, Miljan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1972; POB Village Babudovici, Zubin Potok, Kosovo; nationality Serbia; Gender Male; Identification Number 1502104612; Linked To: VESELINOVIC, Zvonko."

33874,"STEVIC, Radule","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1970; POB Leposavic, Kosovo; nationality Serbia; Gender Male; Identification Number 1501796081; a.k.a. 'STEVIC, Rade'; Linked To: VESELINOVIC, Zvonko."
33875,"NEDELJKOVIC, Sinisa","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1970; POB Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male; Identification Number 1501722452; a.k.a. 'NEDELJKOVIC, Sinis'; a.k.a. 'METAL, Senisa'; a.k.a. 'NEDELJKOVIC, Sinisa Stevan'; Linked To: VESELINOVIC, Zvonko."
33876,"BETONJERKA DOO ALEKSINAC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 1992; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 100302988 (Serbia); Linked To: INKOP DOO CUPRIJA."
33877,"CIVIJA KOMERC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Mar 2000; Organization Type: Sale of motor vehicle parts and accessories; V.A.T. Number 100081430 (Serbia); Linked To: VESELINOVIC, Zvonko."
33878,"DOLLY BELL DOO BEOGRAD-NOVI BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 2015; V.A.T. Number 108981819 (Serbia); a.k.a. 'DOLLY BELL'; Linked To: INKOP DOO CUPRIJA."
33879,"DOO BABUDOVAC BRNJAK",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Dec 2005; V.A.T. Number 104219987 (Serbia); Linked To: RADISAVLJEVIC, Miljojko."
33880,"NOVI PAZAR-PUT D.O.O. NOVI PAZAR",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Apr 2004; Organization Type: Construction of roads and railways; V.A.T. Number 100744723 (Serbia); Linked To: INKOP DOO CUPRIJA."
33881,"RADOVAN RADIC B.I., P.P. EU RR GRADNJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Feb 2014; Organization Type: Construction of other civil engineering projects; V.A.T. Number 601071814 (Kosovo); Linked To: RADIC, Radovan."
33882,"DOO MM KOM INTER BLUE DONJI JASENOVIK",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Mar 2013; Organization Type: Wholesale of other machinery and equipment; V.A.T. Number 107969124 (Serbia); Linked To: RADISAVLJEVIC, Miljan."
33883,"ZARKO VESELINOVIC B.I., S.T.R. KRISTAL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Feb 2005; Registration Number 70234903 (Kosovo); Linked To: VESELINOVIC, Zharko Jovan."
33897,"PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CSPJRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia)."
33913,"CHAU, Phirun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1955; POB Svay Rieng, Cambodia; nationality Cambodia; Gender Male; Passport 0074881 (Cambodia) expires 15 Jan 2023."
33914,"TEA, Vinh","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1952; POB Koh Kong, Cambodia; nationality Cambodia; Gender Male."
33916,"TRANSADRIA LTD",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 418991 (Cyprus)."

33917,"MARLIN","vessel","PEESA-EO14039",-0- ,"UBNV2","Offshore Support Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9396854; Linked To: TRANSADRIA LTD."
33918,"RED SEA TRADING CORPORATION",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1984."
33919,"HIDRI TRUST",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994."
33920,"RADOJCIC, Milan Rajko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1978; POB Djakovica, Kosovo; nationality Kosovo; Gender Male; Driver's License No. 20177871 (Kosovo); Identification Number 1174669941; a.k.a. 'RADOJICIC, Milan'; a.k.a. 'RADOICIC, Milan'."
33921,"VESELINOVIC, Zharko Jovan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1985; POB Dolane Village, Zvecan, Kosovo; nationality Serbia; alt. nationality Kosovo; Gender Male; Driver's License No. 2806 (Serbia); Identification Number 1502145386; a.k.a. 'VESELINOVIC, Zarko'."
33922,"BOJIC, Andrija Zheljko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1993; Gender Male; Linked To: VESELINOVIC, Zvonko."
33923,"BOJIC, Zeljko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1969; POB Mitrovica, Kosovo; nationality Kosovo; Gender Male; Passport P00608659 (Kosovo) expires 19 Mar 2025; Linked To: VESELINOVIC, Zvonko."
33935,"OROZCO RODRIGUEZ, Sergio Armando","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCRDR04 (Mexico); a.k.a. 'CHOCHO'."
33936,"RI, Yong Gil","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955 to 31 Dec 1955; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
33938,"COCHAN S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 May 2009; Registration Number 1001537110 (Angola); a.k.a. 'COCHAN'; Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33939,"COCHAN HOLDINGS LLC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jul 2010; Enterprise Number 961733 (Marshall Islands); Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33940,"GENI SARL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods; a.k.a. 'GENI'; Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33941,"GHAFARI, Sanaullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1994; POB Afghanistan; nationality Afghanistan; Gender Male; Passport O1503093."
33942,"GENI NOVAS TECNOLOGIAS S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 2003; Organization Type: Other information technology and computer service activities; Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33943,"AZAM, Sultan Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Afghanistan; nationality Afghanistan; Gender Male."

33944,"RAJAB, Maulawi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male."
33945,"MARTINEZ OLIVET, Manuel Victor","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1980; nationality Guatemala; Gender Male; Passport 179006614 (Guatemala) expires 29 Jun 2020; National ID No. 1790066140101 (Guatemala)."
33946,"KANDIHO, Abel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1970; POB Mbarara, Uganda; nationality Uganda; Gender Male; Passport DA025622 (Uganda) expires 29 Mar 2027."
33948,"ARC RESOURCES CORPORATION LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2019; Registration Number 31137 (South Sudan); Linked To: BOL MEL, Benjamin."
33949,"WINNERS CONSTRUCTION COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 2019; Organization Type: Construction of roads and railways; Registration Number 32696 (South Sudan); a.k.a. 'WINNERS CONSTRUCTION'; Linked To: BOL MEL, Benjamin."
33950,"LUNA MEZA, Osiris","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1989; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport A04056212 (El Salvador) expires 11 Aug 2020; National ID No. 040562123 (El Salvador)."
33951,"RAPID ACTION BATTALION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2004; Target Type Government Entity."
33952,"AHMED, Benazir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1963; POB Gopalganj, Bangladesh; nationality Bangladesh; Gender Male; Passport B00002095 (Bangladesh) issued 04 Mar 2020 expires 03 Mar 2030; National ID No. 5051953882 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33953,"AL-MAMUN, Chowdhury Abdullah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1964; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 8224061617 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33954,"KHAN, Mohammad Anwar Latif","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; POB Bogra, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 1590698127721 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33955,"SORWAR, Tofayel Mustafa","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1973; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 19739116242567589 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33958,"KHALOZAI, Ismatullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1995; POB Baba Zangi Village, Fabri Qand City, Baghlan-e Jadid District, Baghlan Province, Afghanistan; nationality Afghanistan; Gender Male; a.k.a. 'KHEL, Sher Omar'; Linked To: ISIL KHORASAN."
33959,"MARROQUIN CHICA, Carlos Amilcar","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1986; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport B03539817 (El Salvador) expires 19 Sep 2024; National ID No. 035398179 (El Salvador)."
33960,"MEZA OLIVARES, Alma Yanira","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1963; POB San Salvador, El Salvador; nationality El Salvador; Gender Female; Passport A01497316 (El Salvador)

expires 10 Dec 2019; National ID No. 014973168 (El Salvador); Linked To: LUNA MEZA, Osiris."
33973,"WIN, Myo Swe","individual","BURMA-EO14014","Bago Region Chief Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1961; POB Natalin, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM005096 (Burma) issued 05 Feb 2019 expires 04 Feb 2029; National ID No. 7PAKHANAN008087 (Burma); Bago Region Chief Minister."
33974,"SEGUNDA MARQUETALIA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FARC DISSIDENTS SEGUNDA MARQUETALIA'; a.k.a. 'REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA'; a.k.a. 'FARC-D SEGUNDA MARQUETALIA'; a.k.a. 'GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA'; a.k.a. 'GAO-R SEGUNDA MARQUETALIA'; a.k.a. 'RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA'; a.k.a. 'ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA'."
33982,"VELASQUEZ SALDARRIAGA, Hernan Dario","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia); a.k.a. 'EL PAISA'; a.k.a. 'OSCAR'; a.k.a. 'GARCIA, Carlos Alberto'; a.k.a. 'PAISA'; a.k.a. 'BUITRAGO, Hermides'; a.k.a. 'MONTERO, Oscar'; a.k.a. 'SUNCE, Antonio Rodriguez'; Linked To: SEGUNDA MARQUETALIA."
33983,"REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FARC DISSIDENTS FARC-EP'; a.k.a. 'REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS FARC-EP'; a.k.a. 'FARC-D FARC-EP'; a.k.a. 'GRUPO ARMADO ORGANIZADO RESIDUAL FARC-EP'; a.k.a. 'GAO-R FARC-EP'; a.k.a. 'RESIDUAL ORGANIZED ARMED GROUP FARC-EP'."
33984,"VERA FERNANDEZ, Nestor Gregorio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1974; alt. DOB 09 Oct 1974; POB Penon, Cundinamarca Department, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 80167962 (Colombia); a.k.a. 'MORDISCO, Ivan'; Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY."
33985,"ESPANA CAICEDO, Euclides","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1973; POB Albania, Caqueta Department, Colombia; citizen Colombia; Gender Male; Cedula No. 17674103 (Colombia); a.k.a. 'JHONIER'; a.k.a. 'JONIER'; a.k.a. 'JONNIER'; Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY."
33986,"P.P. BABUDOVAC B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Feb 2004; Organization Type: Wholesale of food, beverages and tobacco; V.A.T. Number 600570825 (Kosovo); Linked To: RADISAVLJEVIC, Miljan."
33987,"S.Z.T.R. PRIZMA B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Dec 2001; Organization Type: Construction of other civil engineering projects; Registration Number 80581564 (Kosovo); Linked To: VESELINOVIC, Zvonko."
33988,"FERARI PREDUZEEE ZA USLUGE I PROMET POLOVNIM VOZILIMA SH.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 2002; Organization Type: Wholesale of other machinery and equipment; Registration Number 80673094 (Kosovo); Linked To: VESELINOVIC, Zvonko."
33989,"GARAC INZENJERING OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Dec 2014; V.A.T. Number BG203318394 (Bulgaria); Linked To: RADOJCIC, Milan Rajko."

33990,"DOO RAD 028 ZVECAN",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jan 2014; Organization Type: Construction of other civil engineering projects; V.A.T. Number 108374390 (Serbia); Linked To: STEVIC, Radule."
33991,"RADULE STEVIC B.I., P.T.P. RAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2013; Organization Type: Construction of buildings; Tax ID No. 600953708 (Kosovo); Linked To: STEVIC, Radule."
33992,"RAD D.O.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Feb 2018; Organization Type: Construction of buildings; Registration Number 810091687 (Kosovo); Linked To: STEVIC, Radule."
33993,"MARKOM METAL COMMERCE DOO ZVECAN",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 2008; V.A.T. Number 105767318 (Serbia); Linked To: NEDELJKOVIC, Sinisa."
33994,"METAL-ROBNA KUCA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Registration Number 20110708 (Serbia); Linked To: NEDELJKOVIC, Sinisa."
33995,"SINISA NEDELJKOVIC B.I., P.T.P. METAL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Aug 2001; Organization Type: Wholesale of other machinery and equipment; V.A.T. Number 600351845 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33996,"P.P.ROBNA KUCA METAL B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Aug 2013; Organization Type: Wholesale of other machinery and equipment; Registration Number 70985691 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33997,"FARMA IZVORI B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 May 2015; Organization Type: Growing of pome fruits and stone fruits; Registration Number 71168433 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33998,"ROBNA KUCA METAL D.O.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2017; Organization Type: Wholesale of other machinery and equipment; Registration Number 810051061 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33999,"SINISA NEDELJKOVIC I.B.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 2015; Organization Type: Restaurants and mobile food service activities; V.A.T. Number 601337753 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
34000,"MALDONADO LOPEZ, Fatima del Rocio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1990; POB Chiapas, Mexico; nationality Mexico; Gender Female; Passport G40605411 (Mexico); C.U.R.P. MALF900323MCSLPT04 (Mexico); I.F.E. MLLPFT90032307M700 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
34016,"OO, Saw Myint","individual","BURMA-EO14014","Chief Minister of Kayin State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1965; POB Hpapun, Burma; nationality Burma; Gender Male; National ID No. 3KAKAYAN164612 (Burma); Chief Minister of Kayin State."
34017,"KO, Maung","individual","BURMA-EO14014","Mandalay Region Chief Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1950; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKATANAING033491 (Burma); Mandalay Region Chief Minister."
34018,"NAN, Khat Htein","individual","BURMA-EO14014","Kachin State Chief Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1959; POB Mogaung,

Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKANAN069429 (Burma); Kachin State Chief Minister."
34020,"EUROPEAN INSTITUTE JUSTO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7706101758 (Russia); Registration Number 1027739267819 (Russia)."
34021,"SOIN, Dmitriy Yurevich","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1969; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: EUROPEAN INSTITUTE JUSTO."
34022,"SEK STUDIO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Motion picture, video and television programme production activities; Target Type State-Owned Enterprise."
34023,"NINGS CARTOON STUDIO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 500383000029284 (China); Unified Social Credit Code (USCC) 91500118582829838H (China); Linked To: SEK STUDIO."
34024,"LU, Hezheng","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1974; POB Shanghai, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 31010619740406283X (China); Linked To: SEK STUDIO."
34025,"SHANGHAI HONGMAN CARTOON AND ANIMATION DESIGN STUDIO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310104000570122 (China); Unified Social Credit Code (USCC) 91310104093794515H (China); Linked To: LU, Hezheng."
34036,"RUSSIAN DIRECT INVESTMENT FUND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 01 Jun 2011; Target Type Government Entity; a.k.a. 'RDIF'."
34056,"KINTALEG LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Linked To: MUKONDA MAYANDU, Alain."
34057,"ASHDALE SETTLEMENT GERCO SAS",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/17-B-01379 (Congo, Democratic Republic of the); Linked To: MUKONDA MAYANDU, Alain."
34058,"OPERA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Commercial Registry Number CD/KNG/RCCM/18-B-01188

(Congo, Democratic Republic of the); Linked To: ASHDALE SETTLEMENT GERCO SAS."
34059,"PALATINA SARLU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00090 (Congo, Democratic Republic of the); Linked To: ASHDALE SETTLEMENT GERCO SAS."
34060,"GEMINI S.A.S.U.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01223 (Congo, Democratic Republic of the); Linked To: OPERA."
34061,"KALTONA LIMITED SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01271 (Congo, Democratic Republic of the); Linked To: GEMINI S.A.S.U."
34062,"MULTREE LIMITED SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01272 (Congo, Democratic Republic of the); Linked To: GEMINI S.A.S.U."
34063,"WOODFORD ENTERPRISES LIMITED SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01274 (Congo, Democratic Republic of the); Linked To: GEMINI S.A.S.U."
34064,"ROSEHILL DRC SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01317 (Congo, Democratic Republic of the); Linked To: WOODFORD ENTERPRISES LIMITED SASU."
34065,"WOODHAVEN DRC SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01347 (Congo, Democratic Republic of the); Linked To: ROSEHILL DRC SASU."
34066,"MUKONDA MAYANDU, Alain","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1976; nationality Congo, Democratic Republic of the; Gender Male; Passport OP0110491 (Congo, Democratic Republic of the); Linked To: GERTLER, Dan."
34067,"FRAGOSO DO NASCIMENTO, Leopoldino","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1963; POB Luanda, Angola; nationality Angola; Gender Male; Passport N1999980 (Angola) expires 08 Apr 2036; a.k.a. 'DINO'."
34068,"VENTORA GLOBAL SERVICES",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00322 (Congo, Democratic Republic of the); Linked To: MUKONDA MAYANDU, Alain."
34069,"VENTORA MINING S.A.S.U.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 01-83-N36154C (Congo, Democratic Republic of the); Commercial Registry Number CD/KNG/RCCM/18-B-01222 (Congo, Democratic Republic of the); Linked To: MUKONDA MAYANDU, Alain."
34070,"PORTNOV, Andriy Volodymyrovych","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1973; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine)."
34071,"ANDRIY PORTNOV FUND",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Charity or Nonprofit Organization; Company Number 43465723 (Ukraine); Linked To: PORTNOV, Andriy Volodymyrovych."
34076,"AZAD, Khan Mohammad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1974; POB Barisal, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 2650898262191 (Bangladesh); a.k.a. 'AZAD, K M'; Linked To: RAPID ACTION BATTALION."
34077,"ALAM, Mohammad Jahangir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1973; POB Dinajpur, Bangladesh; nationality Bangladesh; Gender Male; Passport BG0011847 (Bangladesh) issued 25 Aug 2019 expires 24 Aug 2024; Linked To: RAPID ACTION BATTALION."

34078,"KEEN WELL INTERNATIONAL LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jul 2018; C.R. No. 2718630 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34079,"ZAKIR, Shohrat","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1953; POB Yining City, Xinjiang, China; nationality China; Gender Male; Linked To: XINJIANG PUBLIC SECURITY BUREAU."
34080,"GX SHIPPING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Dec 2019; Commercial Registry Number 11578782 (United Arab Emirates); License 18390 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34082,"KHARG PETROCHEMICAL COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.khargpetrochemical.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100455748 (Iran); Registration Number 11569 (Iran); a.k.a. 'KPC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34083,"VASEGHI, Leila","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female."
34084,"HEMMATIAN, Ali","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1983; POB Damghan, Semnan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'Raouf'."
34085,"SAFDARI, Masoud","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'Sattar'."
34097,"KHALIL, Qahtan","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; nationality Syria; Gender Male; Major General; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
34098,"AL-HASSAN, Kamal","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1967; nationality Syria; Gender Male; National ID No. 571778 (Syria); Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
34099,"SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'YEGOP'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
34100,"IRAN'S COUNTER-TERROR SPECIAL FORCES",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'PROVINCIAL SPECIAL FORCES'; a.k.a. 'NOPO'; a.k.a. 'SPECIAL COUNTER-TERRORISM FORCE'; Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES."
34102,"EBRAHIMI, Mohsen","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 48107174 (Iran); Linked To: IRAN'S COUNTER-TERROR SPECIAL FORCES."
34103,"FANAVARAN PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.fnpcc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101826594 (Iran); Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY."

34104,"KARAMI, Hassan","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Urmia, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES."
34105,"SALAMEH, Adeeb Namer","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1953; POB Dahr Al-Maghar, al-Salamiyeh, Hamah, Syria; nationality Syria; Gender Male; Passport 578761 (Syria); Major General; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
34106,"AZAMI, Seyed Reza Mousavi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914437 (Iran); Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES."
34107,"KHADOUR, Tawfiq Muhammad","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Hilat Ara, Jablah, Syria; nationality Syria; Gender Male; Major General."
34108,"AL-HASOURI, Muhammad Yousef","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Talkalakh, Homs, Syria; nationality Syria; Gender Male; Major General."
34109,"PULIDO ORTIZ, Bayardo de Jesus","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1960; POB Masaya, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001291060007C (Nicaragua); Diplomatic Passport E0022392 (Nicaragua) issued 12 Apr 2012 expires 12 Apr 2022."
34110,"RODRIGUEZ RUIZ, Bayardo Ramon","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1961; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0011204610031W (Nicaragua); Diplomatic Passport A0008886 (Nicaragua) issued 12 Feb 2012 expires 12 Feb 2022."
34111,"BARAHONA CASTRO, Rosa Adelina","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4901005570000R (Nicaragua)."
34113,"FUTURE GATE FUEL AND PETROCHEMICAL TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Mar 2020; Commercial Registry Number 11510153 (United Arab Emirates); License 885714 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34114,"MARUN PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34116,"SKY ZONE TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Sep 2020; Commercial Registry Number 11582940 (United Arab Emirates); License 18840 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34117,"TEAMFORD ENTERPRISES LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Jun 2014; C.R. No. 2113940 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34118,"YOUCHEM GENERAL TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; License 27087 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34119,"TUNIYAZ, Erken","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male; Linked To: XINJIANG PUBLIC SECURITY BUREAU."
34120,"BHORE, Mohammed Shaheed Ruknooddin","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1987; nationality India; citizen India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J8854244 (India); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34121,"DELGADO CASTELLON, Celina","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1976; POB Esteli, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 1610805760006T (Nicaragua)."
34122,"GAO, Jingfeng","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 370305197507050714 (China); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34123,"DIAZ FLORES, Nahima Janett","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1989; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 0012806890047K (Nicaragua)."
34137,"GIOVETTY, Luisa de Fatima","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1962; POB Sambinzanga, Angola; alt. POB Luanda, Angola; nationality Angola; Gender Female; Linked To: BAIA CONSULTING LIMITED."
34138,"BAIA CONSULTING LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 2016; Registration Number 60367 SO (Macau); Linked To: VIEIRA DIAS, Manuel Helder."
34139,"VIEIRA DIAS, Manuel Helder","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1953; POB Luanda, Angola; nationality Angola; Gender Male; Passport N2360712 (Angola) expires 07 Aug 2028; a.k.a. 'KOPELIPA'."
34140,"KHODADADI, Soghra","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1971; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport B50799950 (Iran)."
34141,"KARAMI, Mohammad","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1966; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K50849392 (Iran) expires 23 Sep 2024."
34142,"ZAHEDAN PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
34143,"ISFAHAN CENTRAL PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
34156,"HOTEL PLAZA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://hotel-plaza-mexicali.negocio.site/; Phone Number +52 686-383-6864; Organization Type: Short term accommodation activities; Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
34177,"VULOVIC, Srdjan Milivoje","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1975; POB Ostrace, Leposavic Municipality, Kosovo; nationality Kosovo; Gender Male; Linked To: VESELINOVIC, Zvonko."

34179,"WUHAN YUANCHENG GONGCHUANG TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 420106000105666 (China)."
34180,"ROSIC, Marko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1993; POB Mitrovica, Kosovo; Gender Male; Linked To: VESELINOVIC, Zvonko."
34181,"MIHAJLOVIC, Milan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1983; POB Nis, Republic of Serbia; nationality Serbia; Gender Male; Identification Number 2704983730021; Linked To: VESELINOVIC, Zvonko."
34182,"GUERREROS UNIDOS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
34196,"CALDERON VINDELL, Ramon Humberto","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1959; POB San Juan de Limay, Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1641710590000J (Nicaragua)."
34197,"LOS ROJOS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
34236,"SANCHEZ FARFAN, Wilder Emilio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1980; POB Chacras, Arenillas, El Oro, Ecuador; nationality Ecuador; citizen Ecuador; Gender Male; Cedula No. 2100326350 (Ecuador); a.k.a. 'GATO'."
34256,"ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina); a.k.a. 'ALTERNATIVE TV'; a.k.a. 'ATV'; Linked To: DODIK, Milorad."
34276,"AL-MAGHRABI, Haytham Ahmad Shukri Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1986; POB Egypt; nationality Egypt; Gender Male; Passport A09538178 (Egypt); Tax ID No. 238.624.338-97 (Brazil)."
34277,"AWADD, Mohamed Sherif Mohamed Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1973; nationality Egypt; alt. nationality Syria; Gender Male; Passport A17058452 (Egypt); Tax ID No. 713.286.841-13 (Brazil)."
34278,"AL-KHATIB, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1969; alt. DOB 03 Jul 1967; POB Majdal Anjar, Lebanon; nationality Egypt; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0554365 (Lebanon) issued 20 Mar 2011 expires 29 Mar 2016; Tax ID No. 234.904.268-51 (Brazil)."
34279,"ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS EIRELI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Oct 2019; Tax ID No. 35.116.112/0001-97 (Brazil); a.k.a. 'CASO E CASA'; Linked To: AL-KHATIB, Ahmad."
34280,"HOME ELEGANCE COMERCIO DE MOVEIS EIRELI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Oct 2018; Tax ID No. 31.746.200/0001-11 (Brazil); a.k.a. 'HOME ELEGANCE'; Linked To: AWADD, Mohamed Sherif Mohamed Mohamed."
34336,"DMITRIEV, Kirill Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1975; POB Kyiv, Ukraine; nationality Russia; Gender Male; Tax ID No. 773013083324 (Russia)."
34337,"JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rdif.ru; alt. Website www.investinrussia.com;

Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia); a.k.a. 'JSC MC RDIF'; a.k.a. 'AO UK RFPI'."
34356,"KOZAK, Taras Romanovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1972; POB Lviv, Ukraine; nationality Ukraine; Gender Male."
34376,"PUCHKOV, Andrey Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1977; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771910226809 (Russia)."
34377,"SOLOVIEV, Yuriy Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1970; POB Ulanbataar, Mongolia; nationality Russia; alt. nationality United Kingdom; Gender Male."
34378,"LIMITED LIABILITY COMPANY INSPIRA INVEST A",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Apr 2017; Tax ID No. 7725367175 (Russia); Registration Number 1177746359834 (Russia); Linked To: PUCHKOV, Andrey Sergeyevich."
34379,"LIMITED LIABILITY COMPANY ATLANT S",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia); Linked To: PUCHKOV, Andrey Sergeyevich."
34380,"ULYUTINA, Galina Olegovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria); Linked To: SOLOVIEV, Yuriy Alekseyevich."
34396,"VALDEZ RUIZ, Miguel Angel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSLLZG05 (Mexico)."
34416,"SHEVCHUK, Stanislav","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1974; POB Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FB990310 (Ukraine); Identification Number 1974081900757 (Ukraine); Linked To: RUSSIAN IMPERIAL MOVEMENT."
34417,"ZHUCHKOVSKY, Alexander","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia); Linked To: RUSSIAN IMPERIAL MOVEMENT."
34418,"THULIN, Anton","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1997; POB Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886."
34436,"DIAB, Adel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1960; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 32983326 (Lebanon); Linked To: HIZBALLAH."
34437,"DAOUN, Ali Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1956; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah

Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1000644893 (Lebanon) expires 03 Jan 2023; Linked To: HIZBALLAH."
34438,"'ALAMAH, Jihad Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1956; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0162690 (Lebanon); Identification Number 3864865468 (Lebanon); Linked To: HIZBALLAH."
34439,"DAR AL SALAM FOR TRAVEL & TOURISM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website daralsalam-lb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 66002 (Lebanon); Linked To: DAOUN, Ali Mohamad."
34456,"O, Yong Ho","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108410041 (Korea, North) issued 13 Oct 2018 expires 13 Oct 2023."
34457,"ALAR, Roman Anatolyevich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1973; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 719869648 (Russia) expires 25 Jun 2022."
34458,"PARSEK LLC",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7714789249 (Russia); Company Number 62817585 (Russia); Registration Number 1097746565366 (Russia)."
34459,"SIVKOVICH, Vladimir Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishchesnkiy Rayon, Kiyevskaya Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine)."
34460,"OLIYNYK, Volodymyr Mykolayovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male."
34461,"VOLOSHYN, Oleh","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1981; POB Ukraine; nationality Ukraine; Gender Male; Passport ET870130 (Ukraine) expires 10 Apr 2022; National ID No. 2968200719 (Ukraine); Personal ID Card 1981040705733 (Ukraine) expires 06 Apr 2028."
34476,"AYAD, Adnan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon); alt. Passport C3T81VJJX (Germany); Linked To: HIZBALLAH."
34477,"AYAD, Jihad Adnan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1988; nationality Germany; alt. nationality Lebanon;

Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C480ZRLP5 (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon); Linked To: HIZBALLAH."
34479,"DIAB, Ali Adel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1988; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1011592 (Lebanon) expires 04 Dec 2019; Linked To: HAMER AND NAIL CONSTRUCTION LIMITED."
34480,"AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon); a.k.a. 'ALAMIR'; a.k.a. 'AL-AMIR CO.'; a.k.a. 'AL-AMIR PROJECT'; a.k.a. 'AL-AMIR COMPANY'; Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34481,"INSHAAT CO SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2005; Business Registration Number 2005265 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34482,"GOLDEN GROUP SAL OFF SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Aug 2014; Business Registration Number 1807712 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34483,"GOLDEN GROUP TRADING SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2014; Business Registration Number 1018316 (Lebanon); Linked To: AYAD, Adnan."
34484,"JAMMOUL AND AYAD FOR INDUSTRY AND TRADE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Apr 2003; Business Registration Number 2000776 (Lebanon); Linked To: AYAD, Adnan."
34485,"LAND METICS SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34486,"LANDMETICS SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34487,"TOP FASHION GMBH KONFEKTIONSBUGELEI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.topfashion-online.de; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 1997; Business Registration Number 14467B11081P (Germany) issued 06 Aug 1997; Linked To: AYAD, Adnan."
34488,"HAMIDCO INVESTMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date

29 May 2014; Business Registration Number 120140122806 (Zambia); Linked To: AYAD, Adnan."
34489,"HAMER AND NAIL CONSTRUCTION LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Mar 2017; Business Registration Number 120170002264 (Zambia); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34490,"SALAZAR FLORES, Freddy Arnoldo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala); a.k.a. 'BOYCA'; a.k.a. 'BOICA'."
34491,"SAMAYOA MONTEJO, Roger Antulio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1989; POB Guatemala; nationality Guatemala; Gender Male; NIT # 72405902 (Guatemala); C.U.I. 2344272801331 (Guatemala); a.k.a. 'TULI'."
34496,"CHAVEZ TAMAYO, Jesus Gerardo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. CATJ651224HSLHMS05 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
34497,"PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JSNMRUMM; Website http://www.open.ru; Organization Established Date 15 Dec 1992; Tax ID No. 7706092528 (Russia); Registration Number 1027739019208 (Russia)."
34498,"PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707067683 (Russia); Registration Number 1027739049689 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34499,"OTKRITIE LTD GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34500,"OTKRITIE BROKER GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739704772 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34501,"NPF OTKRITIE GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 1147799009104 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34502,"OOO TAMOZHENNAYA KARTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 2000; Tax ID No. 710357343 (Russia); Registration Number 1027739703672 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34503,"OOO OTKRITIE FACTORING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Apr 2016; Tax ID No. 7725314818 (Russia); Registration Number 1167746399897 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34504,"PAO ROSGOSSTRAKH BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RUIDRUMM; Website www.rgsbank.ru; Tax ID No. 7718105676 (Russia); Registration Number 1027739004809 (Russia); f.k.a. 'RUSS-BANK'; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."

34505,"OOO RGS HOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 2013; Tax ID No. 7730691642 (Russia); Registration Number 1137746769610 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34506,"OOO NAVIGATOR ASSET MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Sep 2002; Tax ID No. 7725206241 (Russia); Registration Number 1027725006638 (Russia); a.k.a. 'ASSET MANAGEMENT COMPANY NAVIGATOR'; a.k.a. 'UK NAVIGATOR'; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34507,"OOO OTKRITIE ASSET MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Dec 2000; Tax ID No. 7705394773 (Russia); Registration Number 1027739072613 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34508,"OOO OTKRITIE CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Apr 2020; Tax ID No. 9701158264 (Russia); Registration Number 1207700158973 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34509,"OTKRITIE CAPITAL CYPRUS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34516,"PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia)."
34517,"CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website picreadi.ru; alt. Website picreadi.com; Organization Type: Activities of political organizations; Target Type Charity or Nonprofit Organization; Tax ID No. 7714400021 (Russia); Registration Number 1117799005587 (Russia) issued 2010; a.k.a. 'PUBLIC INITIATIVE CREATIVE DIPLOMACY'; a.k.a. 'CREATIVE DIPLOMACY'; a.k.a. 'PICREADI'; Linked To: BURLINOVA, Natalya Valeryevna."
34536,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2016; Target Type Financial Institution; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34537,"VTB BANK EUROPE SE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DOBADEF1; Website http://www.vtb.eu; Target Type Financial Institution; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34538,"VIETNAM-RUSSIA JOINT VENTURE BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VRBAVNVX; Website vrbank.com.vn/en; Target Type Financial Institution; Registration Number 0102100878 (Vietnam); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34539,"JOINT STOCK COMPANY SAROVBUSINESSBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34540,"WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU)

047102613; Target Type Financial Institution; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34542,"LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736618039 (Russia); Registration Number 1107746400827 (Russia); a.k.a. 'MARKET FA LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34558,"SECHIN, Ivan Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023; Linked To: SECHIN, Igor Ivanovich."
34576,"PATRUSHEV, Andrey","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Linked To: PATRUSHEV, Nikolai Platonovich."
34577,"BORTNIKOV, Denis Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1974; POB Leningrad region, Russia; nationality Russia; Gender Male; Linked To: BORTNIKOV, Alexander Vasilievich."
34596,"KIRIYENKO, Vladimir Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1983; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 731167796 (Russia) issued 06 Sep 2013 expires 17 Feb 2022; Linked To: KIRIYENKO, Sergei Vladilenovich."
34597,"LIMITED LIABILITY COMPANY YOOMONEY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34598,"IVANOV, Sergei Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028; Linked To: IVANOV, Sergei Borisovich."
34616,"ARIMERO HOLDING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number C146742 (Cyprus); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34617,"TEKHNOLOGII KREDITOVANIYA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-

foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736317458 (Russia); Registration Number 1187746782519 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34636,"VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725374454 (Russia); Registration Number 1177746493473 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34637,"JOINT STOCK COMPANY RASCHETNIYE RESHENIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7727718421 (Russia); Registration Number 1107746390949 (Russia); a.k.a. 'JSC SETTLEMENT SOLUTIONS'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34638,"LIMITED LIABILITY COMPANY SBERBANK FACTORING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34639,"LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7709297379 (Russia); Registration Number 1027700057428 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34641,"INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7744002123 (Russia); Registration Number 1037700051146 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34642,"LIMITED LIABILITY COMPANY PROMISING INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit

the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5032218680 (Russia); Registration Number 1105032001458 (Russia); a.k.a. 'PROMISING INVESTMENTS LLC'; a.k.a. 'PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34643,"IKS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5263023906 (Russia); Registration Number 1025203020424 (Russia); a.k.a. 'IKS JSC'; a.k.a. 'AO SZ IKS'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34644,"PUBLIC JOINT STOCK COMPANY ALROSA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 1433000147 (Russia); Legal Entity Number 894500DKUWVBYZLLE651 (Russia); Registration Number 1021400967092 (Russia)."
34656,"PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PRMSRUMM; Website www.psbank.ru; BIK (RU) 044525555; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 1027739019142 (Russia)."
34657,"DIRECTORATE OF PROCUREMENT OF THE COMMANDER-IN-CHIEF OF DEFENSE SERVICES ARMY",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. 'DIRECTORATE OF DEFENSE PROCUREMENT'; a.k.a. 'DIRECTORATE OF PROCUREMENT'."
34658,"FRADKOV, Petr Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 4503339117 (Russia)."
34659,"KT SERVICES & LOGISTICS KTSL COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma); Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED."
34660,"THAUNG, Jonathan Myo Kyaw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1981; nationality Burma; Gender Male; a.k.a. 'MYO, Jonathan'; Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED."

34661,"ALKES TREID OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1187746135862 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34662,"ANTARES OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34663,"ZA, Tay","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1964; alt. DOB 18 Jul 1967; POB Burma; citizen Burma; Gender Male; Passport 306869 (Burma); National ID No. MYGN 006415 (Burma)."
34664,"ELITNYE DOMA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2004; Tax ID No. 7706415641 (Russia); Registration Number 1147748157061 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34665,"PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia); a.k.a. 'PSB I&I LLC'; a.k.a. 'ITSBT LLC'; a.k.a. 'ITSBT OOO'; a.k.a. 'PSB II OOO'; a.k.a. 'PSB I AND I LLC'; Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34666,"TAY ZA, Htoo Htet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1993; alt. DOB 24 Jan 1994; citizen Burma; Gender Male; Linked To: ZA, Tay."
34667,"TAY ZA, Pye Phyo","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male; Linked To: ZA, Tay."
34668,"ERA FUND LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Sep 2017; Tax ID No. 6316237712 (Russia); Registration Number 1176313076433 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34669,"PSB-FOREKS OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia); a.k.a. 'FNBT LLC'; Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34670,"KHOLTSVUD OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Sep 2014; Registration ID 5147746070368 (Russia); Tax ID No. 7722854607 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34671,"KOURF OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Apr 2010; Tax ID No. 5027160402 (Russia); Registration Number 1105027004213 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34672,"MANAGEMENT COMPANY PROMSVYAZ LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jul 2002; Tax ID No. 7718218817 (Russia); Registration Number 1027718000067 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34673,"PASKAL OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Apr 2015; Tax ID No. 7725269347 (Russia); Registration Number 1157746322370 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34674,"PSB BIZNES OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration

Number 1135042007539 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34675,"PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia); a.k.a. 'TKB PJSC'."
34676,"SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 1105042007806 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34677,"SERGIEVO-POSAD LEND OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2011; Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34678,"PSB AVIALIZING OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 2020; Tax ID No. 5906167110 (Russia); Government Gazette Number 44885614 (Russia); Registration Number 1205900018532 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34679,"TEKHNOSOFT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2014; Tax ID No. 7703813813 (Russia); Registration Number 1147746784866 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34680,"TRINITEX OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2018; Tax ID No. 7751142717 (Russia); Government Gazette Number 28329368 (Russia); Registration Number 1187746421576 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34681,"JOINT STOCK COMPANY INVESTTRADEBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JSCVRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK."
34682,"JOINT STOCK COMPANY ALFA-BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Organization Established Date 1990; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7728168971 (Russia); Registration Number 1027700067328 (Russia)."
34683,"DERGUNOVA, Olga Konstantinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 1802787483 (Russia)."

34686,"T-PLATFORMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website t-platforms.ru; Tax ID No. 7736588433 (Russia); Trade License No. 5087746658984 (Russia)."
34696,"KULIK, Vadim Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male."
34697,"LUKYANENKO, Valerii Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male."
34698,"PECHATNIKOV, Anatolii Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1969; POB Moscow, Russia; nationality Russia; Gender Male."
34699,"ALFA CAPITAL MARKETS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2019; Registration Number C404988 (Cyprus); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34701,"ALFA-FOREX LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jun 2016; Tax ID No. 7708294216 (Russia); Registration Number 1167746614947 (Russia); a.k.a. 'ALFA-FOREKS'; Linked To: JOINT STOCK COMPANY ALFA-BANK."
34702,"ALFA-LIZING OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34704,"ALFA-DIRECT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 1037728063515 (Russia); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34705,"AMSTERDAM TRADE BANK NV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ATBANL2A; Website www.amsterdamtradebank.com; Organization Established Date 1994; Registration Number 33260432 (Netherlands); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34716,"WORLD HUMAN CARE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.whc.or.id; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number AHU-09363.50.10.2014 (Indonesia) issued 20 Nov 2014; Linked To: MAJELIS MUJAHIDIN INDONESIA."
34737,"SOVCOMBANK OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SOMRRUM1KST; Website sovcombank.ru; Tax ID No. 4401116480 (Russia)."
34738,"AKTSIONERNOE OBSHCHESTVO FINTENDER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743113487 (Russia); Registration Number 1157746705930 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34739,"BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia); a.k.a. 'BANK NFC JSC'; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34740,"SOVCOMBANK FACTORING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website factoring.ru; Tax ID No. 7725625041 (Russia); Registration Number 1077764078226 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34742,"BEST2PAY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website best2pay.net; Tax ID No. 7813531811 (Russia);

Registration Number 1127847218674 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34744,"INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1991; Registration Number 100665069 (Belarus)."
34745,"GMCS MANAGEMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34746,"KHRENIN, Viktor Gennadievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus)."
34748,"SEPTEM CAPITAL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34749,"BANK DABRABYT JOINT STOCK COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus)."
34750,"JOINT STOCK COMPANY SOVCOMBANK LIFE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website sovcomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34752,"BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus)."
34753,"MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 1117746605811 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34754,"RUSKONSALT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website rusconsult.ru; Tax ID No. 7707327194 (Russia); Registration Number 1037707026940 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34755,"SOLLERS-FINANCE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34756,"CJSC BELBIZNESLIZING",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus); Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY."
34757,"SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vostochniy-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34758,"LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 01 Jun 2011; Registration Number 191450284 (Belarus); Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY."
34759,"SOVCOMBANK SECURITIES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number C339207 (Cyprus); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34760,"SOVCOMBANK TECHNOLOGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4400001172 (Russia); Registration Number 1214400000760 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34761,"SOVKOM FAKTORING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website roseurofactoring.ru; Tax ID No. 7736654990 (Russia); Registration Number 1137746071077 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34762,"SOVKOM LIZING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7716228873 (Russia); Registration Number 1037716009011 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34763,"SOVCOMCARD LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9717049581 (Russia); Registration Number 5167746420265 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34764,"TSIFROVYE TEKHNOLOGII BUDUSHCHEGO LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website dbosaas.ru; Tax ID No. 7717788370 (Russia); Registration Number 1147746768267 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34765,"USM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725327133 (Russia); Registration Number 1167746761302 (Russia); a.k.a. 'USM LLC'; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34766,"AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kfins.ru; Tax ID No. 7812016906 (Russia); Registration Number 1027810229150 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34767,"PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DALVRU8X; Website vostobank.ru; Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34768,"AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34769,"MINSK WHEEL TRACTOR PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus); a.k.a. 'OJSC MZKT'; a.k.a. 'OJSC MWPT'; a.k.a. 'VOLAT'."
34770,"RYMASHEUSKI, Aliaksei Ivanavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1981; POB Salihorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146PB8 (Belarus)."
34771,"VETSIANEVICH, Aliaksandr Piatrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus)."

34772,"LLC SYNESIS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2007; Registration Number 190950894 (Belarus)."
34773,"LLC 24X7 PANOPTES",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 192603494 (Belarus)."
34774,"SHATROU, Aliaksandr Yauhenavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male."
34776,"STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Dec 1995; Registration Number 101080981 (Belarus)."
34777,"OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus)."
34778,"STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2003; Target Type Government Entity."
34779,"PANTUS, Dmitry Aleksandrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male."
34780,"RASSALAI, Viachaslau Yevgenyevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male."
34781,"ZAITSAU, Aliaksandr Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male."
34782,"OOO SOKHRA",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2014; Registration Number 192363182 (Belarus); Linked To: ZAITSAU, Aliaksandr Mikalaevich."
34796,"GREF, Herman Oskarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1964; POB Panfilovo, Kazakhstan; nationality Russia; Gender Male; Passport 760508990 (Russia); National ID No. 4509555545 (Russia)."
34797,"VEDYAKHIN, Alexander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia)."
34817,"ODNA RODYNA",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website odnarodyna.org; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34818,"RHYTHM OF EURASIA",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ritmeurasia.org; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34819,"JOURNAL KAMERTON",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.webkamerton.ru; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34820,"ORIENTAL REVIEW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.orientalreview.org."
34821,"NEW EASTERN OUTLOOK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website journal-neo.org."
34822,"GEOPOLITICA",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website Geopolitica.ru; Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DUGIN, Aleksandr."
34823,"UNITED WORLD INTERNATIONAL",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.unitedworldint.com; alt. Website www.uwidata.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
34824,"KNYRIK, Konstantin Sergeyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 910406732278 (Russia); Linked To: NEWSFRONT; Linked To: FEDERAL SECURITY SERVICE."
34827,"FEDIN, Yuriy Sergeyevich","individual","NPWMD] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: NEWSFRONT."
34836,"MAMAKOVA, Aelita Leonidovna","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1988; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: SOUTHFRONT."
34843,"PROKOFYEV, Yuriy Anatolyevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1986; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34845,"DUGINA, Darya Aleksandrovna","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1992; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: UNITED WORLD INTERNATIONAL."
34848,"KRASOVSKIY, Maksim Borisovich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1970; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4514985443 (Russia); Linked To: INFOROS, OOO."
34876,"TACTICAL MISSILES CORPORATION JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Mar 2003; Government Gazette Number 07503313 (Russia); Registration Number 1035003364021 (Russia); a.k.a. 'KTRV'."
34896,"SKOROKHODOVA, Natalya Petrovna","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1968; nationality Russia; Gender Female; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34939,"PSB LIZING OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34940,"BALTIC LEADER","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8831","Russia",-0- ,"Vessel Registration Identification IMO 9220639; Linked To: PSB LIZING OOO."
34941,"LINDA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Crude Oil Tanker",-0- ,"61991","Russia",-0- ,"Vessel Registration Identification IMO 9256858; f.k.a. 'LADY D'; Linked To: PSB LIZING OOO."

34942,"PEGAS","vessel","RUSSIA-EO14024",-0- ,-0- ,"Crude Oil Tanker",-0- ,"61991","Russia",-0- ,"Vessel Registration Identification IMO 9256860 (Russia); f.k.a. 'PERUN'; Linked To: PSB LIZING OOO."
34943,"FESCO MONERON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Container Ship",-0- ,"7519","Russia",-0- ,"Vessel Registration Identification IMO 9277412; Linked To: PSB LIZING OOO."
34944,"FESCO MAGADAN","vessel","RUSSIA-EO14024",-0- ,-0- ,"Container Ship",-0- ,"7519","Russia",-0- ,"Vessel Registration Identification IMO 9287699; Linked To: PSB LIZING OOO."
34945,"KARPENKA, Ihar Vasilyevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male."
34946,"BALDOUSKAYA, Alena Anatolieuna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; nationality Belarus; Gender Female."
34947,"DUK, Dzyanis Uladzimiravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Belarus; Gender Male."
34948,"KUNTSEVICH, Alena Kanstantsinauna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; nationality Belarus; Gender Female."
34949,"TKACHOU, Alyaksandr Henadzievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Belarus; Gender Male."
34950,"FEDASENKA, Katsyaryna Alyaksandrauna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Belarus; Gender Female."
34951,"YUZHYK, Alyaksandr Uladzimiravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; nationality Belarus; Gender Male."
34952,"ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34953,"AL HADHA EXCHANGE CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://alhadhagroup.com; alt. Website https://alhadha.group; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34954,"SAADE, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029; Linked To: HIZBALLAH."
34955,"TAHER, Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1963; POB Jwaya, Lebanon; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 16311109613998 (Guinea) expires 27 Oct 2031; alt. Passport 790205295 (United Kingdom) expires 22 Aug 2018; alt. Passport 137828 (Lebanon) issued 20 Aug 2008; Linked To: HIZBALLAH."

34956,"STAVRIDIS, Konstantinos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1949; POB Elliniko, Greece; nationality Greece; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AT0435443 (Greece) expires 02 Aug 2025; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34957,"FANI OIL TRADING FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2006; License 11578909 (United Arab Emirates); alt. License 17959 (United Arab Emirates); alt. License 11677258 (United Arab Emirates); alt. License 1858 (United Arab Emirates); Linked To: STAVRIDIS, Konstantinos."
34958,"AURUM SHIP MANAGEMENT FZC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates); Linked To: MAHAMUD, Abdi Nasir Ali."
34959,"SINGH, Chiranjeev Kumar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027; Linked To: AURUM SHIP MANAGEMENT FZC."
34960,"PERIDOT SHIPPING AND TRADING LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 1805553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates); Linked To: SINGH, Chiranjeev Kumar."
34976,"VOLFOVICH, Aleksandr Grigorievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1967; POB Kazan, Russia; nationality Belarus; Gender Male."
34977,"LIGHT MOON","vessel","SDGT",-0- ,"V4EO4","Bulk Carrier",-0- ,-0- ,"St. Kitts and Nevis",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9109550; Linked To: MAHAMUD, Abdi Nasir Ali."
34978,"JJO GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jan 2020; Chamber of Commerce Number 1218127 (Turkey); Registration Number 228367-5 (Turkey); Linked To: MAHAMUD, Abdi Nasir Ali."
34979,"KINAHAN ORGANIZED CRIME GROUP",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization; a.k.a. 'KOCG'."
34980,"KINAHAN, Christopher Vincent","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom); a.k.a. 'KINAHAN SENIOR, Christy'; a.k.a. 'O'BRIEN, Christopher'; a.k.a. 'THE DAPPER DON'; Linked To: KINAHAN ORGANIZED CRIME GROUP."

34981,"PUBLIC JOINT STOCK COMPANY INTEGRAL",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 100386629 (Belarus)."
34982,"KINAHAN, Daniel Joseph","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1977; alt. DOB 26 May 1979; POB Dublin, Ireland; nationality Ireland; citizen Ireland; alt. citizen United Kingdom; Gender Male; Passport PB1642995 (Ireland); alt. Passport PW1900911 (Ireland); alt. Passport P008448 (Ireland); alt. Passport PD4435945 (Ireland); alt. Passport 704043374 (United Kingdom); Identification Number 784197715087538 (United Arab Emirates); alt. Identification Number 076822265 (United Arab Emirates); alt. Identification Number 195762701 (United Arab Emirates); Linked To: KINAHAN ORGANIZED CRIME GROUP."
34983,"GARANTI IHRACAT ITHALAT KUYUMCULUK DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2017; Chamber of Commerce Number 1095528 (Turkey); Registration Number 105602-5 (Turkey); Central Registration System Number 389094978900001 (Turkey); a.k.a. 'GARANTI GOLD AND EXCHANGE'; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34984,"MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Private Company; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34985,"AHMED, Abdo Abdullah Dael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1979; POB Ta'izz Al-Mukha, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06398551 (Yemen) expires 18 Apr 2022; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34986,"AL FOULK TRADING CO. L.L.C",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10884286 (United Arab Emirates); Linked To: AHMED, Abdo Abdullah Dael."
34988,"OROFINO NV",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Public Company; Enterprise Number 0892529761 (Belgium); a.k.a. 'OROFINO'; Linked To: GOETZ, Alain Francois Viviane."
34990,"OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2006; Registration Number 190699027 (Belarus)."
34991,"BURLINOVA, Natalya Valeryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia)."
34992,"JSC 558 AIRCRAFT REPAIR PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus); a.k.a. 'JSC 558 ARP'; a.k.a. '558 ARZ OAO'."
34993,"KINAHAN JUNIOR, Christopher Vincent","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN8384153 (Ireland); alt. Passport 512964060 (United Kingdom); Identification Number 784198027625874 (United Arab Emirates); alt. Identification Number 166622091 (United Arab Emirates); alt.

Identification Number 077449510 (United Arab Emirates); a.k.a. 'CHRISTY JNR.'; Linked To: KINAHAN ORGANIZED CRIME GROUP."
34994,"MCGOVERN, Sean Gerard","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1986; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PJ2861371 (Ireland); Linked To: KINAHAN, Daniel Joseph."
34995,"BUSINESS-FINANCE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia); a.k.a. 'BUSINESS-FINANCE LLC'; a.k.a. 'BUSINESS-FINANCE'; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34996,"DIXON, Ian Thomas","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1989; POB Dublin, Ireland; nationality Ireland; Gender Male; Passport PT5688467 (Ireland); alt. Passport PW7797470 (Ireland); Driver's License No. 177803 (United Arab Emirates); Identification Number 784198943250948 (United Arab Emirates); alt. Identification Number 161995173 (United Arab Emirates); alt. Identification Number 082093477 (United Arab Emirates); alt. Identification Number 683129 (United Arab Emirates); Linked To: KINAHAN, Daniel Joseph."
35001,"JSC INFRAVEB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebinfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35002,"LLC RESORT ZOLOTOE KOLTSO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724331673 (Russia); Registration Number 1157746795733 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35003,"JSC RUSSIAN EXPORT CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website exportcenter.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35004,"LLC VEB VENTURES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35005,"LLC VEB SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35006,"CLANCY, Bernard Patrick","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1977; POB Ireland; citizen Ireland; Gender Male; Passport PS0129975 (Ireland); alt. Passport PG7546744 (Ireland); Linked To: KINAHAN ORGANIZED CRIME GROUP."
35007,"LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia); a.k.a. 'PROJECT FINANCE FACTORY'; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35008,"LLC SIBUGLEMET GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708320240 (Russia); Registration Number 1177746596268 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35009,"JSC ANGSTREM-T",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1057735022377 (Russia); Tax ID No. 7735128151

(Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35010,"MORRISSEY, John Francis","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male; Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland); a.k.a. 'MORRISSEY, Johnny'; Linked To: KINAHAN ORGANIZED CRIME GROUP."
35011,"LLC NM-TEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735183410 (Russia); Registration Number 1197746306790 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35012,"NERO DRINKS COMPANY LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom)."
35013,"DUBROVINSKIY, Viacheslav Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1966; POB Gomel, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500912223914 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35014,"HOOPOE SPORTS LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates)."
35015,"KRUGOVOV, Anton Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Passport 718255951 (Russia); National ID No. 2006744304 (Russia); Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING."
35016,"JSC SLAVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35017,"GRININ, Yevgeniy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1978; Gender Male; National ID No. 253105350001 (United Kingdom); Tax ID No. 550305192743 (Russia); Linked To: OOO SERNIYA INZHINIRING; Linked To: PHOTON PRO LLP."
35018,"DUCASHEW GENERAL TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2016; Dubai Chamber of Commerce Membership No. 276774 (United Arab Emirates); Company Number 767691 (United Arab Emirates)."
35019,"JSC PFC CSKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35020,"LLC TORGOVY KVARTAL-NOVOSIBIRSK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sibmoll.ru; Tax ID No. 5405230467 (Russia); Registration Number 1025401906639 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35021,"LLC BAIKAL CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704732846 (Russia); Registration Number 1097746515240 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35022,"LLC PROGOROD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704013161 (Russia); Registration Number

1207700089101 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35023,"NIKOLAEVA, Irina Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1983; POB Troitsk, Russia; nationality Russia; citizen Russia; Gender Female; National ID No. 4607444893 (Russia); Tax ID No. 504603132375 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35024,"LLC VEB.RF ASSET MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704032929 (Russia); Registration Number 1207700367930 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35025,"ZAKHAROV, Andrey Georgiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1969; nationality Russia; Gender Male; Tax ID No. 771609756695 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35026,"YERSHOV, Sergey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1952; nationality Russia; Gender Male; Tax ID No. 502601808086 (Russia); Linked To: OOO SERNIYA INZHINIRING; Linked To: OOO SERTAL."
35027,"PODGORNOVA, Yevgeniya Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1980; nationality Russia; Gender Female; Passport 754582022 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35036,"ALEXSONG PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 199104462G (Singapore)."
35037,"OOO NAUCHNO-TEKHNICHESKII TSENTR METROTEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715250083 (Russia); Registration Number 1167746288976 (Russia); Linked To: ZAKHAROV, Andrey Georgiyevich."
35038,"OOO PAMKIN KHAUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715848680 (Russia); Registration Number 1117746048122 (Russia); Linked To: ZAKHAROV, Andrey Georgiyevich."
35039,"OOO FOTON PRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1327025929 (Russia); Registration Number 1151327002452 (Russia); Linked To: GRININ, Yevgeniy Aleksandrovich."
35040,"TOPCHI, Tamara Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1979; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Female; National ID No. 2003490198 (Russia); Linked To: INVENTION BRIDGE SL."
35057,"CENTRAL RESERVE POLICE",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Public order and safety activities."
35058,"MBAGA, Peter Charles","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1976; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB321592 (Tanzania) expires 08 Mar 2019; a.k.a. 'ABU KAIDHA'; a.k.a. 'Issa'; Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE."
35059,"HOOMER, Farhad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1976; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A05256584 (South Africa); alt. Passport A04151202 (South Africa); National ID No. 7611185236087 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."

35060,"MALBERG LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Mar 2015; V.A.T. Number 22375337 (Malta); Registration Number C 69456 (Malta)."
35061,"BERNOVA, Evgeniya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 4502572626 (Russia); Linked To: MALBERG LIMITED."
35062,"SOBOLEV, Nikita Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1986; nationality Russia; Gender Male; Passport 550193782 (Russia); National ID No. 238667A (Malta); Linked To: MALBERG LIMITED."
35063,"DJECO GROUP LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2019; Company Number SL033858 (United Kingdom); Linked To: BERNOVA, Evgeniya Vladimirovna."
35064,"ABADIGGA, Abdella Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1974; POB Jimma, Oromia Regional State, Ethiopia; nationality Ethiopia; citizen Ethiopia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa); a.k.a. 'ABU HAMZA'; a.k.a. 'CARLOS, Abdi'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
35065,"DJECO GROUP HOLDING LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2019; V.A.T. Number 26573325 (Malta); Registration Number C 92321 (Malta); Linked To: BERNOVA, Evgeniya Vladimirovna."
35066,"MALTARENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Apr 2015; V.A.T. Number 22481501 (Malta); Registration Number C 70327 (Malta); Linked To: BERNOVA, Evgeniya Vladimirovna."
35067,"MILLER, Siraaj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1977; POB Cape Town, South Africa; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7709285116082 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
35068,"LAKHTA PLAZA, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801634178 (Russia); Linked To: PRIGOZHIN, Pavel Evgenyevich."
35069,"LAKHTA PARK, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7807381808 (Russia); Linked To: PRIGOZHIN, Pavel Evgenyevich."
35070,"LAKHTA PARK PREMIUM, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810764381 (Russia); Linked To: PRIGOZHIN, Pavel Evgenyevich."
35071,"TOKAREVA, Maiya Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia)."
35072,"SCI GRIBER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Aug 2009; Tax ID No. 514818269 (France); Linked To: BERNOVA, Evgeniya Vladimirovna."
35073,"SERNIA-FILM CO, LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Nov 1995; Tax ID No.

7730070772 (Russia); Registration Number 1027739603055 (Russia); Linked To: MALBERG LIMITED."
35074,"TOKAREVA, Galina Alekseyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1951; Gender Female."
35075,"LIMITED LIABILITY COMPANY OSTOZHENKA 19",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Oct 2013; Tax ID No. 7703798019 (Russia); Registration Number 1137746907781 (Russia); Linked To: TOKAREVA, Maiya Nikolaevna."
35076,"OOO SERNIYA INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 971529478 (Russia); Government Gazette Number 06644891 (Russia); Registration Number 1177746132563 (Russia)."
35077,"KATINA DRUSTVO S OGRANICENOM ODGOVORNOSCU ZA NEKRETNINE I UGOSTITELJSTVO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 2003; Tax ID No. 22558501304 (Croatia); Registration Number 01737015 (Croatia); Linked To: TOKAREVA, Maiya Nikolaevna."
35078,"OOO SERTAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715216050 (Russia); Registration Number 1157746840569 (Russia)."
35079,"T.G.A. D.O.O. ZA TRGOVINU I USLUGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617846 (Croatia); Linked To: TOKAREVA, Maiya Nikolaevna."
35080,"MAJORY LLP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2015; Company Number OC400827 (United Kingdom)."
35081,"PHOTON PRO LLP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Dec 2018; Company Number OC425116 (United Kingdom)."
35082,"OOO ROBIN TREID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 May 2016; Tax ID No. 9715259583 (Russia); Registration Number 1167746480153 (Russia)."
35083,"INVENTION BRIDGE SL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Mar 2016; C.I.F. B66732785 (Spain); Registration Number HB 483203 (Spain); Linked To: OOO SERNIYA INZHINIRING."
35084,"TOKAREV, Nikolay Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1950; POB Karaganda, Kazakhstan; nationality Russia; Gender Male."
35096,"PUTIN, Vladimir Vladimirovich","individual","RUSSIA-EO14024","President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation."
35116,"TATARCHENKO, Denis Sergeyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35117,"ZAMLELOVA, Svetlana Georgiyevna","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1973; nationality Russia; Gender Female; Linked To: JOURNAL KAMERTON."
35118,"POGREBENKOV, Valeriy Ivanovich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35119,"SAENKO, Sergei Ivanovich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1950; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35120,"BUBNOVA, Irina Sergeyevna","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1983; nationality Russia; Gender Female; Passport 703828693 (Russia); Linked To: THE STRATEGIC CULTURE FOUNDATION."
35121,"KRANS, Maksim Iosifovich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1950; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35122,"BESPALOV, Anton Sergeyevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1981; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35123,"KIRILLOVA, Anastasiya Sergeyevna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35124,"MAKSIMENKO, Vladimir Ilich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1954; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35125,"KAMYSHANOVA, Aleksandra Aleksandrovna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35126,"NEZHDANOVA, Yevgeniya Vitalyevna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1981; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35128,"ILYASHENKO, Andrey Vitalyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1958; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35129,"DOROKHOVA, Nina Viktorovna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1965; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35130,"GAFNER, Denis Yakovlevich","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1980; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 5003226888 (Russia); Identification Number 21500322688 (Russia); Linked To: SOUTHFRONT."
35131,"CHUGULEVA, Aleyona Anatolyevna","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: SOUTHFRONT."

35132,"SINELIN, Mikhail Anatolyevich","individual","NPWMD] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia); Linked To: NEWSFRONT."
35133,"KALABAYEVA, Valeriya","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1997; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 653701605 (Russia); Linked To: SOUTHFRONT."
35134,"GLOTOV, Yevgeniy Eduardovich","individual","NPWMD] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1987; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 3203817519 (Ukraine); Linked To: NEWSFRONT."
35135,"ARESHEV, Andrey Grigoryevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1974; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35136,"NOVILAB MOBILE, LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website novilabmobile.com; alt. Website novilabmobile.ru; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746723776 (Russia); Tax ID No. 7724759532 (Russia)."
35137,"0DAY TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://0day.llc/; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia); a.k.a. 'LTD 0DT'."
35156,"AO NII VEKTOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website nii-vektor.ru; Email Address nii@nii-vektor.ru; Organization Established Date 1908; Tax ID No. 7813491943 (Russia); Trade License No. 1117847020400 (Russia)."
35158,"FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website cniieisu.ru; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia); a.k.a. 'AO TSNII EISU'; a.k.a. 'CNIIEISU'."
35159,"ZAO AKUTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.acuta.ru; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Registration Number 1089847377586 (Russia); a.k.a. 'ACUTA'."
35163,"CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MCRBRUMM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of

financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia)."
35169,"PANKOV, Nikolay","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1954; POB Mar'yino, Kostroma Region, Russia; nationality Russia; Gender Male."
35170,"IVANOV, Timur","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male."
35171,"EVKUROV, Yunus-Bek","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1963; POB Tarskoye, Prigorodny District, North Ossetia, Russia; nationality Russia; Gender Male."
35172,"TSALIKOV, Ruslan","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1956; POB Ordzhonikidze, North Ossetia, Russia; nationality Russia; Gender Male."
35173,"SHOIGU, Sergei Kuzhugetovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1955; POB Chadan, Republic of Tyva, Russia; nationality Russia; Gender Male."
35174,"SADOVENKO, Yuriy","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1969; POB Zhitomyr, Ukraine; nationality Russia; Gender Male."
35175,"ZHIDKO, Gennady","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1965; POB Uzbekistan; nationality Russia; Gender Male."
35176,"GERASIMOV, Valery","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1955; POB Kazan, Russia; nationality Russia; Gender Male."
35185,"BULGAKOV, Dmitry","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1954; POB Verkhneye Gurovo, Kursk Region, Russia; nationality Russia; Gender Male."
35199,"JSC PKK MILANDR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 7735040690 (Russia); Registration Number 1027739083921 (Russia)."
35216,"NURGALIEV, Rashid Gumarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1956; POB Zhetiqara, Kazakhstan; alt. POB Zhetikara, Kazakhstan; alt. POB Dzhetigara, Kazakhstan; nationality Russia; Gender Male."
35217,"SOBYANIN, Sergey Semyonovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1958; POB Nyaksimvol, Beryozovo District, Tyumen Oblast, Russia; nationality Russia; Gender Male."
35218,"SERYSHEV, Anatoliy Anatolievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1965; POB Koblyakovo, Bratsk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male."
35219,"AFONIN, Yuriy Vyacheslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35220,"BULAVIN, Vladimir Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1953; POB Lipetsk Oblast, Russia; nationality Russia; Gender Male."

35221,"TRUTNEV, Yuriy Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male."
35222,"BESSONOV, Yevgeniy Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1968; POB Rostov-Na-Donu, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian."
35223,"KALASHNIKOV, Leonid Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1960; POB Stepnoy Dvorets, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35224,"YAKUSHEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1968; POB Neftekamsk, Bashkortostan, Russia; nationality Russia; Gender Male."
35225,"KASHIN, Vladimir Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1948; POB Nazarevo, Ryazan Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35226,"BEGLOV, Aleksandr Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male."
35228,"KOLOMEITSEV, Nikolay Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1956; POB Rostov Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35230,"KURINNIY, Aleksey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35232,"MELNIKOV, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1950; POB Bogoroditsk, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35233,"LAVROV, Sergei Viktorovich","individual","RUSSIA-EO14024","Minister of Foreign Affairs of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation."
35235,"NOVIKOV, Dmitriy Georgievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35236,"OSADCHIY, Nikolay Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1957; POB Tuapse, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."

35237,"TAYSAEV, Kazbek Kutsukovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Chikola, North Ossetia, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35238,"ZYUGANOV, Gennady Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35239,"CHAYKA, Yuriy Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male."
35240,"CHUYCHENKO, Konstantin Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1965; POB Lipetsk, Lipetsk Region, Russia; nationality Russia; Gender Male."
35241,"GUTSAN, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male."
35242,"KOMAROV, Igor Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male."
35243,"SILUANOV, Anton Germanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1963; POB Moscow, Russia; nationality Russia; Gender Male."
35244,"LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://rvc.ru; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia); a.k.a. 'LLC MC RVC'; a.k.a. 'LLC UK RVK'; a.k.a. 'OOO UK RVK'; Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND."
35256,"GLADKIKH, Evgeny Viktorovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1985; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS."
35257,"BOBKOV, Sergei Alekseevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7726000947136 (Russia); Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS."
35258,"MALEVANYY, Konstantin Vasilyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1971; POB Vlasikha Village, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4515428051 (Russia); Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS."

35259,"AO RUSSIAN HIGH TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia); a.k.a. 'AO RNT'; a.k.a. 'RNT COMPANY'; a.k.a. 'CJSC RNT'; a.k.a. 'ZAO RNT'."
35260,"OOO LAVINA PULS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lavinapuls.ru; Organization Established Date 04 Oct 2016; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7704374171 (Russia); Government Gazette Number 04897659 (Russia); Registration Number 5167746073150 (Russia)."
35261,"OOO ITERANET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iteranet.ru; Organization Established Date 27 Apr 1999; Organization Type: Wired telecommunications activities; Target Type Private Company; Tax ID No. 7704199755 (Russia); Government Gazette Number 51037789 (Russia); Registration Number 1027739111168 (Russia)."
35262,"AO INFORUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09933992 (Russia); Registration Number 1127746519988 (Russia)."
35263,"MASALOVICH, Andrey Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1961; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774302812948 (Russia)."
35264,"VALENZUELA DRUG TRAFFICKING ORGANIZATION",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization."
35265,"VALENZUELA VALENZUELA, Juan Francisco","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVJ791203HSLLLN08 (Mexico)."
35272,"RIVAS CHAIRES, Raul","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1970; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RICR701208HSRVHL06 (Mexico)."
35273,"ARAUJO PERALTA, Hector Alfonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAPH680421HSLRRC05 (Mexico)."
35277,"ARFEL TRANSPORTADORA COOL LOGISTIC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2015; Folio Mercantil No. 93093 (Mexico); a.k.a. 'ARFEL COOL LOGISTICS'."
35278,"SERVICIOS DE TRANSPORTE MARUHA, SOCIEDAD ANONIMA DE CAPITAL VARIABLE",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2012; Folio Mercantil No. 81512 (Mexico); a.k.a. 'MARUHA REFRIGERADOS'."
35279,"TRANSPORTES REFRIGERADOS PANDAS TRUCKING, SOCIEDAD ANONIMA DE CAPITAL VARIABLE",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2012; Folio Mercantil No. 81513 (Mexico); a.k.a. 'PANDAS FRIOS'."
35280,"P4-MIS","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 2007; Aircraft Model Airbus

A319-115; Aircraft Manufacturer's Serial Number (MSN) 3133; Aircraft Tail Number P4-MIS; Linked To: VEKSELBERG, Viktor Feliksovich."
35282,"MISHUSTIN, Mikhail Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male."
35283,"USMANOV, Alisher Burhanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 1601108019 (Russia)."
35296,"VAINO, Anton Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1972; POB Tallinn, Estonia; nationality Russia; Gender Male."
35299,"GOETZ, Alain Francois Viviane","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1965; alt. DOB 20 Apr 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates); Linked To: AFRICAN GOLD REFINERY LIMITED."
35300,"AGOR DMCC",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of jewellery and related articles; Commercial Registry Number 30641 (United Arab Emirates); alt. Commercial Registry Number 805920 (United Arab Emirates); Linked To: GOETZ, Alain Francois Viviane."
35301,"DILBAR","vessel","RUSSIA-EO14024",-0- ,"ZGFO","Yacht",-0- ,"15917","Cayman Islands",-0- ,"Vessel Registration Identification IMO 9661792; Linked To: USMANOV, Alisher Burhanovich."
35302,"M-IABU","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Sep 2008; Aircraft Model Airbus A340-300; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M-IABU; Linked To: USMANOV, Alisher Burhanovich."
35304,"IGNATOVA, Yekaterina Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia); Linked To: CHEMEZOV, Sergei."
35305,"AGR INTERNATIONAL LIMITED",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Company Number 200304 (Seychelles); Linked To: GOETZ, Alain Francois Viviane."
35306,"CHEMEZOV, Stanislav Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; nationality Russia; Gender Male; Tax ID No. 770203814714 (Russia); Linked To: CHEMEZOV, Sergei."
35307,"CHEMEZOV, Alexander Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Russia; Gender Male; Tax ID No. 770301931310 (Russia); Linked To: CHEMEZOV, Sergei."
35308,"ALAXY",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 0478862274 (Belgium); Linked To: GOETZ, Alain Francois Viviane."
35309,"ROTENBERG, Liliya Arkadievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female; Linked To: ROTENBERG, Arkady Romanovich."
35310,"CHEMEZOV, Sergey Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 2002; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771470044675 (Russia); Linked To: CHEMEZOV, Sergei."

35311,"CG - VASTGOED INVEST",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Public Company; Enterprise Number 0806408906 (Belgium); Linked To: GOETZ, Alain Francois Viviane."
35312,"IGNATOVA, Anastasia","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Russia; Gender Female; Tax ID No. 770470614612 (Russia); Linked To: CHEMEZOV, Sergei."
35313,"ROTENBERG, Pavel Arkadyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 2000; alt. DOB 20 Feb 2000; POB St. Peterburg, Russia; nationality Russia; Gender Male; Linked To: ROTENBERG, Arkady Romanovich."
35314,"ROTENBERG, Boris Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1986; POB St. Petersburg, Russia; nationality Finland; alt. nationality Russia; Gender Male; a.k.a. 'ROTENBERG JUNIOR, Boris'; Linked To: ROTENBERG, Boris Romanovich."
35315,"SHUVALOV, Igor Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1967; POB Bilibino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia)."
35316,"GOETZ GOLD LLC",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining of other non-ferrous metal ores; Commercial Registry Number 689308 (United Arab Emirates); Linked To: GOETZ, Alain Francois Viviane."
35317,"ROTENBERG, Karina Yurevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Linked To: ROTENBERG, Boris Romanovich."
35318,"PREMIER GOLD REFINERY LLC",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of basic precious and other non-ferrous metals; Business Registration Number 716708 (United Arab Emirates); Linked To: GOETZ, Alain Francois Viviane."
35319,"WWG DIAMONDS",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Enterprise Number 0821135682 (Belgium); Linked To: GOETZ, Alain Francois Viviane."
35320,"PESKOV, Dmitriy Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male."
35321,"SHUVALOVA, Olga Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1969; alt. DOB 27 Mar 1966; POB Kaluga, Russia; nationality Russia; Gender Female; Passport 514895091 (Russia); Tax ID No. 773178714204; Linked To: SHUVALOV, Igor Ivanovich."
35322,"SHUVALOV, Evgeny Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35323,"SHUVALOVA, Maria Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35324,"LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia); Linked To: SHUVALOVA, Maria Igorevna."

35325,"OTKRYTYE AKTIVY OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704840190 (Russia); Business Registration Number 1137746612101 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35326,"ALTITUDE X3 LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; Target Type Private Company; Business Registration Number 42337 (Bermuda); Linked To: SHUVALOV, Evgeny Igorevich."
35327,"AVANFORT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7716520363; Business Registration Number 1057746164519; Linked To: SHUVALOV, Igor Ivanovich."
35328,"SOVA NEDVIZHIMOST OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032268112 (Russia); Business Registration Number 1135032005734; Linked To: SHUVALOV, Igor Ivanovich."
35329,"LX-MOW","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2016; Aircraft Model GVI G650; Aircraft Manufacturer's Serial Number (MSN) 6207; Linked To: ALTITUDE X3 LTD."
35330,"FIRMA VEARDON OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713165336 (Russia); Business Registration Number 1027700266219 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35331,"ZARECHE-4 OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032999641; Business Registration Number 1145000006832 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35332,"SLYUSAR, Yury Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male."
35333,"JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3442110950 (Russia); a.k.a. 'TITAN-BARRIKADY'."
35334,"PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6319033379 (Russia)."
35335,"KATIBAT AL TAWHID WAL JIHAD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'KTJ'."
35336,"JOINT STOCK COMPANY ODK-KLIMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802375335 (Russia)."
35337,"IZHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia); a.k.a. 'NPO IZHBS'; a.k.a. 'OOO NPO IZHBS'."
35338,"ODK-SATURN PUBLIC JOINT-STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.uec-saturn.ru; Tax ID No. 7610052644 (Russia); Registration Number 1027601106169 (Russia); a.k.a. 'SATURN NGO'."
35340,"NIZHNIY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5259008341 (Russia)."
35341,"KOMSOMOLSK-ON-AMUR AVIATION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.knaapo.ru; Tax ID No. 2703019760 (Russia)."
35342,"VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.viam.ru; Tax ID No. 7701024933 (Russia); a.k.a. 'VIAM'."

35343,"JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia)."
35344,"MAKEYEV STATE MISSILE CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://makeyev.ru; Tax ID No. 7415061109 (Russia)."
35345,"KURGANMASHZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia)."
35346,"JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia)."
35347,"AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7328032711 (Russia)."
35348,"RADIOAVTOMATIKA LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.radioautomatic.ru; Target Type Private Company; Tax ID No. 7725824287 (Russia); a.k.a. 'RADIOAUTOMATIC'."
35349,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOYE BYURO MASHYNOSTROYENIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kbm.ru; Organization Established Date 02 Jul 2012; Tax ID No. 5022039177 (Russia); a.k.a. 'JSC RPC KBM'."
35350,"DESIGN BUREAU OF SPECIAL MACHINE-BUILDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802205799 (Russia); a.k.a. 'KBSM AO'."
35351,"JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5402112867 (Russia); a.k.a. 'NAPO'; a.k.a. 'NAZ'."
35352,"IRKUTSK AVIATION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1934; Target Type State-Owned Enterprise."
35353,"PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOYE MOTOROSTROITELNOYE PRODUCTION ASSOCIATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0273008320 (Russia); a.k.a. 'ODK-UMPO'; a.k.a. 'PJSC ODK-UMPO'; a.k.a. 'ODK-UMPO PAO'."
35354,"THE PLANAR COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website planar-elements.ru; Tax ID No. 1833015934 (Russia)."
35355,"JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.salavathz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia); a.k.a. 'JSC SKHZ'; a.k.a. 'AO CX3'."
35356,"JOINT STOCK COMPANY AVANGARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia)."
35376,"FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Feb 1998; Identification Number IMO 4235151; Unified Social Credit Code (USCC) 913501057051504472 (China); Linked To: FUJIAN HEYUE MARINE FISHING DEVELOPMENT CO., LTD."

35377,"HEROIC TREASURE LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Linked To: ZHUO, Xinrong."
35378,"MARS HARVEST CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Linked To: ZHUO, Xinrong."
35389,"KHARITONOV, Nikolay Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35391,"SHARGUNOV, Sergey Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35392,"KUMIN, Vadim Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35393,"SINELSHCHIKOV, Yury Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35396,"GLAZKOVA, Anzhelika Yegorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35397,"YUSHCHENKO, Alexander Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35398,"MARKHAYEV, Vyacheslav Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35399,"BIFOV, Anatoly Zhamalovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35400,"AREFYEV, Nikolay Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35401,"KOMOTSKY, Boris Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1956; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35402,"FILATOVA, Irina Anatolyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35403,"LEVCHENKO, Sergey Georgiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35404,"PROKOFYEV, Artyom Vyacheslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35405,"DROBOT, Maria Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1982; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35406,"BABICH, Ivan Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35408,"KORNIYENKO, Alexey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35409,"GAVRILOV, Sergey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35410,"IVANOV, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35411,"LYABIKHOV, Roman Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35412,"ISAKOV, Vladimir Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35413,"SULEYMANOV, Renat Ismailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1965; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35414,"BLOTSKY, Vladimir Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35415,"PANTELEYEV, Sergey Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35416,"KAMNEV, Georgy Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35417,"VASILYEV, Nikolay Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35418,"IVANYUZHENKOV, Boris Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35419,"SOBOLEV, Viktor Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35420,"AVDEYEV, Mikhail Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35421,"OSTANINA, Nina Aleksandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1955; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35423,"YEZERSKY, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35424,"OBUKHOV, Sergey Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35425,"PARFYONOV, Denis Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1987; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35426,"ALEKHIN, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35427,"AMMOSOV, Petr Revoldovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35428,"KAZANKOV, Sergey Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35429,"LEBEDEV, Oleg Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35430,"MATVEYEV, Mikhail Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35431,"PRUSAKOVA, Maria Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1983; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35432,"SMOLIN, Oleg Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35433,"SHCHAPOV, Mikhail Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35434,"KARGINOV, Sergey Genrikhovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35435,"NILOV, Yaroslav Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35436,"SIPYAGIN, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1970; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35437,"VLASOV, Vasily Maksimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1995; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35438,"CHERNYSHOV, Boris Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1991; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35439,"SVISHCHEV, Dmitry Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35440,"SELEZNYOV, Valery Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35441,"PANESH, Kaplan Mugdinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35442,"SVISTUNOV, Arkady Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35443,"NAUMOV, Stanislav Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35444,"KOSHELEV, Vladimir Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35445,"MUSATOV, Ivan Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35446,"MARKOV, Yevgeny Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35447,"SUKHAREV, Ivan Konstantinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1978; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35448,"PAYKIN, Boris Romanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35449,"NAPSO, Yuri Aisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35450,"DIDENKO, Alexey Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35451,"ZHURAVLYEV, Alexey Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35452,"LEONOV, Sergey Dmitriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35453,"SEMIGIN, Gennady Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35454,"TERENTYEV, Alexander Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35455,"TUMUSOV, Fedot Semonovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35456,"KANOKOV, Timur Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35457,"ANANSKIKH, Igor Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35458,"BELOUSOV, Vadim Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1960; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35459,"GUSEV, Dmitry Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35460,"REMEZKOV, Alexander Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35461,"KUZNETSOV, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35462,"KABYSHEV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35463,"DELYAGIN, Mikhail Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35464,"NILOV, Oleg Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35465,"BURLYAYEV, Nikolay Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1946; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35466,"AKSAKOV, Anatoly Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35467,"AKSENENKO, Alexander Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35468,"WASSERMAN, Anatoly Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35469,"GARTUNG, Valery Karlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1960; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35470,"GRIGORYEV, Yuri Innokentyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35471,"KUZNETSOV, Dmitry Vadimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35472,"LANTRATOVA, Yana Valeryevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35473,"LISITSYN, Anatoly Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35474,"KHOVANSKAYA, Galina Petrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1943; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35475,"YAKHNYUK, Sergey Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35476,"YAKUBOVSKY, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35477,"YAGAFAROV, Azat Ferdinandovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35478,"SHCHERBAKOV, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35479,"SHCHEGLOV, Nikolay Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35480,"SHKHAGOSHEV, Adalbi Lyulevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1967; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35481,"SHUVALOV, Vadim Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35482,"SHUBIN, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35483,"SHKOLKINA, Nadezhda Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35484,"SHIPULIN, Anton Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35485,"SHVYTKIN, Yuri Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35486,"CHIZHOV, Sergey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35487,"CHERNYAK, Alexey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35488,"CHEPIKOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35489,"CHAPLIN, Nikita Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35490,"TSUNAEVA, Elena Moiseevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35491,"TSED, Nikolay Grigorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1959; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35492,"KHASANOV, Murat Ruslanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35493,"KHARCHENKO, Ekaterina Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35494,"KHAMZAEV, Sultan Sultanbiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35495,"FROLOVA, Tamara Ivanovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1959; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35496,"FOMICHEV, Vyacheslav Vasilevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35497,"FETISOV, Vyacheslav","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35498,"FEDYAEV, Pavel Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35499,"FYODOROV, Yevgeny Alekseevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35500,"FARRAKHOV, Airat Zakievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35501,"FADINA, Oksana Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1976; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35502,"UTYASHEVA, Rimma Amirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1952; nationality Russia; Gender

Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35503,"TUTOVA, Larisa Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35504,"TUROV, Artyom Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35505,"TRIFONOV, Andrey Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35506,"TETERDINKO, Alexander Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35507,"TERYUSHKOV, Roman Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35508,"TERENTYEV, Mikhail Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35509,"TEN, Sergey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35510,"TATRIEV, Muslim Barisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35511,"TARASENKO, Michail Vasilevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35512,"TAYMAZOV, Artur Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35513,"STENYAKINA, Ekaterina Petrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1985; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35514,"STARSHINOV, Mikhail Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35515,"SPIRIDONOV, Alexander Yurevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1989; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35516,"SOLOVEV, Sergey Anatolevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35517,"SOKOL, Sergey Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35518,"SMIRNOV, Viktor Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35519,"SKRUG, Valeriy Stepanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35520,"SKLYAR, Gennadiy Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35521,"SKACHKOV, Alexander Anatolevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35522,"SITNIKOV, Alexey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35523,"SIMIGIN, Pavel Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35524,"SIMANOVSKIY, Leonid Jakovlevitch","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1949; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35525,"SENIN, Vladimir Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35526,"SELIVERSTOV, Viktor Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35527,"SARYGLAR, Aydyn Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1988; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35528,"SARANOVA, Yuliya Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35529,"SARALIYEV, Shamsail Yunusovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35530,"SAMOKUTYAEV, Alexander Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35531,"SAMOKISH, Vladimir Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35532,"SALAEVA, Alla Leonidovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1979; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35533,"SAVCHENKO, Oleg Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35534,"SAVELYEV, Dmitry Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35535,"ABAKAROV, Khizri Magomedovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1960; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35536,"AGAYEV, Bekkhan Vakhayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35537,"ASIMOV, Rahim Azizboyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35538,"AITKULOVA, Elvira Rinatovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1973; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35539,"ALEXEYENKO, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35540,"ALTUKHOV, Sergey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35541,"ALSHEVSKIH, Andrey Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35542,"AMELCHENKOVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35543,"ANIKEYEV, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35544,"ANIKEEV, Grigory Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35545,"ANTROPENKO, Igor Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35546,"ANUFRIYEVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1974; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35547,"ARTAMONOVA, Valentina Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1960; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35548,"ARSHINOVA, Alena Igorevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1985; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35549,"AYUPOV, Rinat Zaydulayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35550,"BABASHOV, Leonid Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35551,"BAZHENOV, Timofey","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35552,"BAIGUSKAROV, Zarif Zakirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35553,"BARAKHOYEV, Bekkhan Abdulkhamidovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35554,"BASANSKY, Anton Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35555,"BATALOVA, Rima Akberdinovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35556,"BAKHMETYEV, Vitaly Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35557,"BASHANKAYEV, Badma Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1978; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35558,"BELYKH, Irina Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35559,"BESSARAB, Svetlana Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35560,"BESSARABOV, Daniil Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35561,"BIDONKO, Sergey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35562,"BICHAYEV, Artyom Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1990; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35563,"BOGUSLAWSKI, Irek Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35564,"BONDARENKO, Yelena Veniaminovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35565,"BORISSOV, Alexander Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35566,"BORTSOV, Nikolay Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1945; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35567,"BOYARSKIY, Sergey Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35568,"BRYKIN, Nikolay Gavrilovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1959; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35569,"BUDUYEV, Nikolay Robertovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35570,"BULAVINOV, Vadim Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35571,"BURLAKOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35572,"BURMATOV, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35573,"BUTINA, Maria Valeryevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35574,"BUTSKAYA, Tatiana Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1975; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35575,"VALEEV, Ernest Abdulovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35576,"VALENCHUK, Oleg Dorianovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35577,"VALUEV, Nikolay Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35578,"VASILKOVA, Maria Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35579,"VELLER, Alexey Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1966; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35580,"VEREMEENKO, Sergey Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35581,"VODYANOV, Roman Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35582,"VOLFSON, Ilya Svetoslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35583,"VOROBEV, Andrey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35584,"VORONOVSKIY, Anatoliy","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35585,"VYBORNY, Anatoly Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35586,"GADZHIYEV, Abdulkhakim Kutbudinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35587,"GADZHIYEV, Murad Stanislavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35588,"GADZHIYEV, Ruslan Gadzhiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35589,"GARIN, Oleg Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35590,"GASANOV, Dzhamaladin Nabiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1964; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35591,"GEKKIEV, Zaur Dalkhatovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35592,"GERMANOVA, Olga Mikhaylovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1961; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35593,"GETTA, Anton Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35594,"GILMUTDINOV, Dinar Zagitovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35595,"GILMUTDINOV, Ildar Irekovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35596,"GIMBATOV, Andrey Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35597,"GLADKIKH, Boris Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35598,"GOVYRIN, Alexey","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35599,"GOLIKOV, Oleg Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35600,"GONCHAROV, Nikolay Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35601,"GORELKIN, Anton Vadimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1982; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35602,"GOROKHOV, Andrey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35603,"GURULEV, Andrey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35604,"DANCHIKOVA, Galina Innokentyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1954; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35605,"DEMCHENKO, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35606,"DERYABKIN, Viktor Yefimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35607,"DZYUBA, Viktor Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35608,"DIMOV, Oleg Dmitriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35609,"DOGAYEV, Akhmed Shamkhanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35610,"DOLUDA, Nikolay Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35611,"DOROSHENKO, Andrey Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35612,"DROZHZHINA, Yuliya Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1990; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35613,"DROZDOV, Alexander Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35614,"DYAKONOVA, Tatyana Ivanovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35615,"YEVTYUKHOVA, Yelena Aleksandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35616,"YEZUBOV, Alexey Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35617,"YEFIMOV, Vitaly Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1940; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35618,"ZAKHAROV, Konstantin Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35619,"SUBAREV, Viktor Vladislavvich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35620,"IVANINSKIY, Oleg Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35621,"IVANOV, Vladimir Valeryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35622,"IVANOV, Maxim Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35623,"IVANOV, Maksim Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1987; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35624,"IVENSKIKH, Irina Valentinovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35625,"IVLEV, Leonid Grigoryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35626,"IGNATOV, Viktor Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35627,"IGOSHIN, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35628,"ILYNIKH, Vladimir Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35629,"ILTYAKOV, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35630,"ISAEV, Andrey Konstantinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35631,"ISLAMOV, Dmitry Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35632,"KADENKOV, Dmitry Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35633,"KAZAKOV, Viktor Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35634,"KALIMULLIN, Rustam Galiullovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1958; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35635,"KANAYEV, Alexey Valerianovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35636,"KARLOV, Georgy Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35637,"KARPOV, Anatoly Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35638,"KARTAPOLOV, Andrey Valeriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35639,"KASTYUKEVICH, Igor Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35640,"KACHKAYEV, Pavel Ryurikovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35641,"KVITKA, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35642,"KIDYAEV, Viktor Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35643,"KIZEEV, Mikhail Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35644,"KISLYAKOV, Mikhail Leonidovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35645,"KOGAN, Alexander Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1969; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35646,"KOGOGINA, Alfia Gumarovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35647,"KOZLOVSKY, Alexander Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35648,"KOLESNIK, Andrey Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35649,"KOLESNIKOV, Oleg Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35650,"KOLUNOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35651,"KONONOV, Vladimir Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35652,"KOROBOVA, Olga Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35653,"KOSTENKO, Natalya Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1980; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35654,"KOTKIN, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35655,"KRAVCHENKO, Denis Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35656,"KRASNOSHTANOV, Anton Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1986; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35657,"KRIVONOSOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35658,"KUZMIN, Mikhail Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35659,"KUSAYKO, Tatyana Alekseyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1960; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35660,"KUSHNAREV, Vitaliy Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35661,"LAVRINENKO, Alexey Fodorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35662,"LAMEYKIN, Dmitriy Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35663,"LEBEDEV, Yevgeny Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35664,"LESUN, Anatoliy Fodorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35665,"LECHKHADZHIEV, Ruslan Abdulvakhiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35666,"LISSOVSKI, Sergey Fodorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35667,"LIKHACHEV, Vitaly Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1964; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35668,"LOBACH, Tatyana Georgiyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35669,"LOGINOV, Vyacheslav Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35670,"LOOR, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35671,"LOTSMANOV, Dmitriy Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35672,"LYUBARSKIY, Roman Valeryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35673,"MAZHUGA, Alexander Georgiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35674,"MAIDANOV, Denis","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35675,"MAKAROV, Vyatscheslav Serafimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35676,"MAKIYEV, Zurab Gayozovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35677,"MAXIMOV, Alexander Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1946; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35678,"MARDANSHIN, Rafael Mirkhatimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1961; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35679,"MARKOV, Andrey Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35680,"METSHIN, Aidar Raisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35681,"MILONOV, Vitaly Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35682,"MOROZOV, Sergey Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35683,"NAZAROVA, Natalya Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35684,"NEMKIN, Anton Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35685,"NIKOLAEV, Nikolay Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35686,"NIKONOV, Vyacheslav","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35687,"NIFANTIEV, Evgeniy Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35688,"NURBAGANDOV, Nurbagand","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35689,"OGLOBLINA, Yuliya Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1989; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35690,"OGUL, Leonid Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35691,"ORLOVA, Natalya Alekseyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35692,"PANIN, Gennadiy Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35693,"PANKOV, Nikolay Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35694,"PANKINA, Irina Aleksandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1986; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35695,"PERVYSHOV, Evgeny Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35696,"PETROV, Vyacheslav Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35697,"PETROV, Sergey Valeriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35698,"PETROV, Yury Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35699,"PETRUNIN, Nikolay Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35700,"PIVNENKO, Valentina Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1947; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35701,"PILIPENKO, Olga Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35702,"PIROG, Dmitry Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35703,"PLOTNIKOV, Vladimir Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35704,"POGORELYY, Dmitriy Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35705,"POLUYANOVA, Nataliya Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35706,"PONOMAREV, Arkady Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35707,"POPOV, Yevgeny","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35708,"PROKOPYEV, Alexander Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35709,"PTITSYN, Roman Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35710,"RESIN, Vladimir Iosifovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1936; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35711,"RODINA, Victoria Sergeyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1989; nationality Russia; Gender

Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35712,"RODNINA, Irina Konstantinovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1949; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35713,"ROMANENKO, Roman Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35714,"ROMANOV, Mikhail Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35715,"RUDENSKY, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35716,"RUMYANTSEV, Alexander Grigoryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35717,"RYABTSEVA, Zhanna Anatolyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35738,"OO, Aung Hlaing","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1977; nationality Burma; Gender Male."
35739,"MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Registration Number 100220040 (Burma) issued 10 Feb 2001; Linked To: OO, Aung Hlaing."
35740,"TANGO","vessel","RUSSIA-EO14024",-0- ,"E5U3540","Yacht",-0- ,"2083","Cook Islands",-0- ,"Vessel Registration Identification IMO 1010703; MMSI 518100626; Linked To: VEKSELBERG, Viktor Feliksovich."
35741,"AUNG, Naing Htut","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1968; nationality Burma; Gender Male."
35742,"INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011; Linked To: AUNG, Naing Htut."
35743,"AUNG, Sit Taing","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male."
35746,"SHUGAYEV, Dmitry","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male."

35747,"MIKHEEV, Aleksander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1961; POB Moscow, Russia; nationality Russia; Gender Male."
35748,"LUKASHENKA, Halina Radzivonawna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955; nationality Belarus; Gender Female."
35753,"APOLLON OOO",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 29 Jun 2015; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2540211930 (Russia); Registration Number 1152540004253 (Russia); a.k.a. 'APOLLON'; Linked To: PAK, Kwang Hun."
35754,"ZEEL - M CO., LTD.",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia); a.k.a. 'ZIL - M'; a.k.a. 'ZEELM'; Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich."
35756,"CHASOVNIKOV, Aleksandr Aleksandrovich","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1969; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
35757,"GAYEVOY, Aleksandr Andreyevich","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1986; POB Artem, Primorkiy Kray, Russia; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: APOLLON OOO."
35758,"RK BRIZ, OOO",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia); Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich."
35759,"DIRKS, Natalia Germanova","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1961; nationality Russia; Gender Female."
35760,"KONDRATENKO, Maxim Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1973; nationality Russia; Gender Male."
35761,"NOROV, Erkin Rakhmatovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Moscow, Russia; nationality Russia; Gender Male."

35762,"OSTROVSKY, Svyatoslav Evgenievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male."
35763,"PYANOV, Dmitrii Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1977; nationality Russia; Gender Male."
35764,"ANDRESOV, Yuriy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Bashkortostan, Russia; nationality Russia; Gender Male."
35765,"HTOO GROUP OF COMPANIES",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; a.k.a. 'HCG'; Linked To: ZA, Tay."
35766,"NAVKA, Tatiana Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1975; POB Dnipropetrovsk, Ukraine; nationality Russia; Gender Female; Linked To: PESKOV, Dmitriy Sergeevich."
35767,"PESKOV, Nikolay","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1990; POB Moscow, Russia; nationality Russia; Gender Male; Passport 721123760 (Russia) issued 12 Sep 2012 expires 12 Sep 2022; National ID No. 4516913332 (Russia); Linked To: PESKOV, Dmitriy Sergeevich."
35768,"PESKOVA, Elizaveta Dmitriyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female; Linked To: PESKOV, Dmitriy Sergeevich."
35779,"GEORGIEVA, Elena Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1977; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771988299175 (Russia)."
35780,"BELOUS, German Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Passport 718489066 (Russia); National ID No. 4514863944 (Russia)."
35781,"SAPELIN, Andrey Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1965; POB Belgorod, Russia; nationality Russia; Gender Male; Passport 530186647 (Russia); Tax ID No. 772616582963 (Russia)."
35782,"VAVULIN, Dmitri Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; nationality Russia; Gender Male."
35784,"KOVALCHUK, Stepan Kirillovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1994; POB Russia; nationality Russia; Gender Male; Passport 644557612 (Russia); Linked To: KOVALCHUK, Kirill Mikhailovich."
35785,"KOVALCHUK, Kira Valentinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1971; POB Russia; nationality Russia; Gender Female; Passport 643267033 (Russia); Tax ID No. 770305521971 (Russia); Linked To: KOVALCHUK, Kirill Mikhailovich."
35786,"KNYAGININ, Vladimir Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1961; POB Abakan, Khakasia Republic, Russia; nationality Russia; Gender Male; Linked To: AO ABR MANAGEMENT."
35790,"KOVALCHUK, Tatyana Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1968; POB Russia; nationality Russia; Gender Female; Passport 51N0128733 (Russia); Tax ID No. 780150859761 (Russia); Linked To: KOVALCHUK, Yuri Valentinovich."

35791,"KOVALCHUK, Boris Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 780150854932 (Russia); Linked To: KOVALCHUK, Yuri Valentinovich."
35797,"NABIULLINA, Elvira Sakhipzadovna","individual","RUSSIA-EO14024","Governor of the Central Bank of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1963; POB Ufa, Bashkortostan Republic, Russia; nationality Russia; Gender Female; Governor of the Central Bank of the Russian Federation."
35799,"SRL SKYLINE AVIATION",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2016; Organization Type: Passenger air transport; Tax ID No. 26806 (San Marino)."
35816,"66TH LIGHT INFANTRY DIVISION",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. '#66 DIVISION'; a.k.a. '66 LID'; a.k.a. 'DIV. 66'; a.k.a. 'LID 66'."
35836,"OO, Ko Ko","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1972; POB Bhamaw, Burma; nationality Burma; Gender Male; Passport OM039639 (Burma) issued 13 Nov 2015 expires 12 Nov 2020."
35837,"HEIN, Zaw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974 to 31 Dec 1975; citizen Burma; Gender Male."
35838,"ASIA GREEN DEVELOPMENT BANK LTD",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma)."
35839,"MUSA, Abdurrahman Ado","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 170211735 (Nigeria); Linked To: BOKO HARAM."
35840,"ADAMU, Salihu Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1990; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A07038778 (Nigeria); Linked To: BOKO HARAM."
35841,"YUSUF, Bashir Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06077522 (Nigeria); Linked To: BOKO HARAM."
35842,"ISA, Muhammed Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1989; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06125000 (Nigeria); Linked To: BOKO HARAM."
35843,"ALHASSAN, Ibrahim Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1981; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A04687854 (Nigeria); Linked To: BOKO HARAM."
35844,"MUHAMMAD, Surajo Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria); Linked To: BOKO HARAM."
35845,"STATE DUMA OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.duma.gov.ru/; Organization Type: General public administration activities; Target Type Government Entity."
35846,"FAIZULLIN, Irek Envarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1962; POB Kazan, Russia; nationality Russia; Gender Male."
35847,"GRIGORENKO, Dmitriy Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1978; POB Nizhnevartovsk, Tyumen Region, Russia; nationality Russia; Gender Male."
35853,"OBNOSOV, Boris Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1953; POB Moscow, Russia; nationality Russia; Gender Male; Linked To: TACTICAL MISSILES CORPORATION JSC."
35854,"JOINT STOCK COMPANY KRONSHTADT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia)."
35855,"AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 1057747873875 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35856,"JOINT STOCK COMPANY 711 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 1923; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia); a.k.a. '711 ARZ AO'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35857,"JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 1026600930630 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35858,"JOINT STOCK COMPANY CENTRAL DESIGN BUREAU OF AUTOMATICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Sep 1949; Tax ID No. 5506202219 (Russia); Registration Number 1085543005976 (Russia); a.k.a. 'TSKBA AO'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35859,"PUBLIC JOINT STOCK COMPANY ARZAMASSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35860,"INTERNATIONAL HELICOPTERS PROGRAMS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 1095027007008 (Russia); Linked To: VERTOLETY ROSSII AO."
35861,"JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704005041 (Russia); a.k.a. 'HELICOPTER SERVICE COMPANY'; a.k.a. 'AO VSK'; a.k.a. 'VSK PAO'; Linked To: VERTOLETY ROSSII AO."
35862,"JOINT STOCK COMPANY ULAN-UDE AVIATION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887793 (Russia); a.k.a. 'AO U-UAZ'; Linked To: VERTOLETY ROSSII AO."
35863,"JOINT STOCK COMPANY KUMERTAU AVIATION PRODUCTION ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jul 1992; Tax ID No. 0262016287 (Russia); Registration Number 1080262000609 (Russia); a.k.a. 'JSC KUMAPE'; a.k.a. 'AO KUMAPP'; Linked To: VERTOLETY ROSSII AO."
35864,"JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 5067847016782 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35865,"AKTSIONERNOE OBSHCHESTVO PETROVSKII ELEKTROMEKHANICHESKII ZAVOD MOLOT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 1991; Tax ID No. 6444009038 (Russia); Registration Number 5067847016782 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35866,"LIMITED LIABILITY COMPANY CENTER OF PURCHASES AND LOGISTICS OF THE HELICOPTER INDUSTRY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2009; Tax ID No. 7731636010 (Russia); Registration Number 1097746637779 (Russia); a.k.a. 'TSZL VI OOO'; Linked To: VERTOLETY ROSSII AO."
35867,"JOINT STOCK COMPANY AZOVSKI OPTIKO MECHANICHESKY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Mar 1992; Tax ID No. 6140022069 (Russia); Registration Number 1046140009530 (Russia); a.k.a. 'AOMZ AO'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35868,"JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia); a.k.a. 'AO 150 ARZ'; a.k.a. '150 AIRCRAFT REPAIR PLANT'; Linked To: VERTOLETY ROSSII AO."
35869,"JOINT STOCK COMPANY SEVERNIY PRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Feb 1992; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35870,"JOINT STOCK COMPANY MACHINE BUILDING DESIGN BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jan 1993; Tax ID No. 7722307636 (Russia); Registration Number 1057709110436 (Russia); a.k.a. 'AO KBM'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35871,"AKTSIONERNOE OBSHCHESTVO SARATOVSKI RADIOPRIBORNYI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia); a.k.a. 'AO SRZ'; a.k.a. 'SRZ PAO'; Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35872,"JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057747296166 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35873,"JOINT STOCK COMPANY 356 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Dec 1997; Tax ID No. 64449042335 (Russia); Registration Number

1076449000870 (Russia); a.k.a. '356 AIRCRAFT REPAIR PLANT'; a.k.a. 'AO 356 ARZ'; a.k.a. '356 ARZ PAO'; Linked To: VERTOLETY ROSSII AO."
35874,"TRV AUTO LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35875,"JOINT STOCK COMPANY 810 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Aug 1995; Tax ID No. 7536080716 (Russia); Registration Number 1077536006118 (Russia); a.k.a. 'AO 810 ARZ'; a.k.a. '810 AIRCRAFT REPAIR PLANT'; Linked To: VERTOLETY ROSSII AO."
35876,"RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35877,"JOINT STOCK COMPANY KAZAN HELICOPTERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 1656002652 (Russia); Registration Number 1021603881683 (Russia); Linked To: VERTOLETY ROSSII AO."
35878,"AKTSIONERNOE OBSHCHESTVO RAVENSTVO-SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Mar 1993; Tax ID No. 7805417618 (Russia); Registration Number 1079847012453 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35879,"JOINT STOCK COMPANY SMOLENSK AIRCRAFT PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 1026701424056 (Russia); a.k.a. 'AO SMAZ'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35880,"STATE SCIENTIFIC RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHIREVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 1992; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35881,"JSC MBDB ISKRA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1946; Tax ID No. 7714288059 (Russia); Registration Number 1027714027395 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35882,"AKTSIONERNOE OBSHCHESTVO TURAEVSKOE MASHINOSTROITELNOE KONSTRUKTORSKOE BYURO SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 1964; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35883,"JSC RAWENSTVO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35884,"JOINT STOCK COMPANY SALUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 1026300840983 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35885,"JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTORSKOE BJURO GLOBUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia);

Registration Number 1086229000560 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35886,"JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35887,"JOINT STOCK COMPANY ZAVOD KULAKOVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35888,"JOINT STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1936; Tax ID No. 2501002394 (Russia); Registration Number 1022500510350 (Russia); a.k.a. 'PROGRESS AO'; Linked To: VERTOLETY ROSSII AO."
35889,"JOINT STOCK COMPANY DAGDIZEL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35890,"JOINT STOCK COMPANY REDUCTOR - PM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 1025902394385 (Russia); Linked To: VERTOLETY ROSSII AO."
35891,"JOINT STOCK COMPANY NATIONAL HELICOPTER CENTER MIL AND KAMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1947; Tax ID No. 7718016666 (Russia); Registration Number 1027739032969 (Russia); Linked To: VERTOLETY ROSSII AO."
35892,"OBSHCHESTVO S OGRANICHENNOI OTVETSVENNOSTYU VR-RESURS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2008; Tax ID No. 5027138478 (Russia); Registration Number 1085027009572 (Russia); a.k.a. 'VR - RESURS OOO'; Linked To: VERTOLETY ROSSII AO."
35893,"ROSTOV HELICOPTER PRODUCTION COMPLEX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia); Linked To: VERTOLETY ROSSII AO."
35894,"JOINT STOCK COMPANY STUPINO ENGINEERING PRODUCTIVE ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1948; Tax ID No. 5045001885 (Russia); Registration Number 1025005917419 (Russia); a.k.a. 'SMPP AO'; Linked To: VERTOLETY ROSSII AO."
35895,"JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Dec 1991; Tax ID No. 7819308094 (Russia); Registration Number 1047401500046 (Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35896,"AKTSIONERNOE OBSHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 1992; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35897,"AKTSIONERNOE OBSHCHESTVO ELEKTROTYAGA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027802718437

(Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35898,"TUPOLEV PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia)."
35899,"LIMITED LIABILITY COMPANY KAPO-AVTOTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia); Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY."
35900,"LIMITED LIABILITY COMPANY KAPO-ZHILBILTSERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia); Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY."
35901,"IRKUT CORPORATION JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia)."
35902,"ENERGOTSENTR IRKUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035857 (Russia); Registration Number 1043801430530 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35903,"IRKUT-AVTOTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035769 (Russia); Registration Number 1043801430386 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35904,"IRKUT-REMSTROI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035310 (Russia); Registration Number 1043801429110 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35905,"IRKUT-STANKO SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35916,"RAPART SERVISEZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725497858 (Russia); Registration Number 1187746841941 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35917,"SPORTIVNO-OZDOROVITELNYI TSENTR IRKUT-ZENIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35918,"THE LIMITED LIABILITY COMPANY NETWORKING COMPANY IRKUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035487 (Russia); Registration Number 1043801429737 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35919,"TIPOGRAFIYA IRKUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035293 (Russia); Registration Number 1043801429099 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35936,"JOINT STOCK COMPANY MIKRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia)."
35937,"MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government

Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia)."
35939,"FLORES MENDOZA, Severo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOMS761109HJCLNV04 (Mexico); a.k.a. 'REY MAGO'."
35940,"QUANTLOG OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 3160340-2 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
35956,"SARAJLIC, Asim","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1975; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
35957,"FRANK, Ksenia Gennadevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female; Linked To: OOO TRANSOIL."
35958,"FRANK, Gleb Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Russia; nationality Russia; Gender Male; Linked To: FRANK, Ksenia Gennadevna."
35959,"RAKIPI, Aqif","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1964; POB Durres, Albania; nationality Albania; citizen Albania; Gender Male."
35960,"TIMCHENKO, Elena Petrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Gender Female; Linked To: TIMCHENKO, Gennady Nikolayevich."
35961,"NDROQI, Ylli Bahri","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1965; POB Tirana, Albania; nationality Albania; Gender Male."
35962,"BROWNING, Natalya","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female; Linked To: TIMCHENKO, Gennady Nikolayevich."
35963,"LENA","vessel","RUSSIA-EO14024",-0- ,"ZJL8309","Yacht",-0- ,-0- ,"British Virgin Islands",-0- ,"Vessel Registration Identification IMO 9594339; Linked To: TIMCHENKO, Gennady Nikolayevich."
35964,"GUSEV, Dmitry Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; POB Anadyr, Russia; nationality Russia; Gender Male; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35965,"TADIC, Gordana","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1962; POB Zivinice, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female; National ID No. 2706962189234 (Bosnia and Herzegovina)."
35966,"KUCHMENT, Mikhail Lvovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1973; nationality Russia; Gender Male; Passport 756767859 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35967,"BONDAROVICH, Sergey Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1968; POB Zhodino, Russia; nationality Russia; Gender Male; Passport 437899482 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."

35968,"BRAVERMAN, Anatoly Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1985; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530152537 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35969,"KLYUKIN, Mikhail Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1977; POB Kirov, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00299010 (Cyprus); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35970,"MASHTALYAR, Oleg Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1971; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Passport 717545622 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35971,"BRODSKIY, Ilya Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00227238 (Cyprus); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35972,"AVTUKHOV, Mikhail Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1974; nationality Russia; Gender Male; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35973,"FISUN, Aleksey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; nationality Russia; Gender Male; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35974,"PANFEROV, Alexey Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1970; nationality Russia; Gender Male; Passport 761897623 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35975,"BORIS, Albert Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1985; POB Alexandriya, Ukraine; nationality Russia; Gender Male; Passport 753943218 (Russia); alt. Passport 09 1971993 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35976,"KHOTIMSKIY, Dmitry Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1973; POB Russia; nationality Russia; Gender Male; Passport 751600476 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35977,"KASHINA, Irina Nikolayevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1956; nationality Russia; Gender Female; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35978,"BARYSHNIKOV, Dmitry Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male; Passport 723393511 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35979,"KHOTIMSKIY, Sergey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35980,"CHERSTVOVA, Elena Alexandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1975; POB Tolyatti, Russia; nationality Russia; Gender Female; Passport 716024138 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35986,"MIKHAILOV, Maksim Sergeevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1976; nationality Ukraine; Gender Male; a.k.a. 'Baget'."
35988,"KARYAGIN, Valentin Olegovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1992; nationality Russia; Email

Address valentin.karyagin@gmail.com; alt. Email Address globus290382@yandex.ru; alt. Email Address valentinka.ne@mail.ru; alt. Email Address v.karyagin@neovox.ru; Gender Male; a.k.a. 'Globus'."
35990,"ISKRITSKY, Mikhail","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1981; nationality Russia; Email Address wet-dhg@rambler.ru; Gender Male; a.k.a. 'Tropa'; a.k.a. 'Mty'."
35991,"PLESHEVSKIY, Dmitry","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1992; nationality Russia; Email Address pleshevskiy@gmail.com; alt. Email Address dmitriy@ideascup.me; alt. Email Address support@ideascup.me; alt. Email Address pleshevskie@gmail.com; Gender Male; a.k.a. 'Iseldor'."
35996,"OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia); a.k.a. 'OJSC IL'."
35997,"JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia); a.k.a. 'JSC IFC'; a.k.a. 'AO IFK'; a.k.a. 'IFC LEASING'."
35998,"P.B. SADR CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003; a.k.a. 'PARS BANA SADR'; a.k.a. 'PBS CONSTRUCTION COMPANY'; a.k.a. 'PBS CONSTRUCTION CO'; Linked To: PARCHIN CHEMICAL INDUSTRIES."
35999,"MINNIKHANOV, Rustam Nurgaliyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1957; POB Noviy Arysh, Rybno-Slobodskiy district, Tatarstan, Russia; nationality Russia; Gender Male."
36000,"MINNIKHANOVA, Gulsina Akhatovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1967; nationality Russia; Gender Female; Linked To: MINNIKHANOV, Rustam Nurgaliyevich."
36001,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1655148063 (Russia); Registration Number 1071690070100 (Russia); a.k.a. 'LUCHANO OOO'; Linked To: MINNIKHANOVA, Gulsina Akhatovna."
36003,"HOSSEINI, Mohammad Ali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran); a.k.a. 'HOSEINI, Mohammadali'; a.k.a. 'HOSSENI, M. Ali'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES."
36004,"SINA COMPOSITE DELIJAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION."
36005,"SAYEHBAN SEPEHR DELIJAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran); a.k.a. 'BAMBAN SEPEHR'; a.k.a. 'BAMBAN SHARG'; a.k.a. 'SYFLEX'; Linked To: HOSSEINI, Mohammad Ali."

36006,"JESTAR SANAT DELIJAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran); Registration Number 1041 (Iran); Linked To: HOSSEINI, Mohammad Ali."
36007,"AYAN, Sitki","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1963; POB Golova, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 37982087194 (Turkey) expires 20 Apr 2025; alt. Passport U02536259 (Turkey) expires 28 Jun 2021; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36008,"BASLAM NAKLIYAT VE DIS TICARET LTD STI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 1480059591 (Turkey); Registration Number 389767-0 (Turkey); Central Registration System Number 0148-0059-5910-0013 (Turkey); Linked To: AYAN, Sitki."
36009,"BASLAM PETROL SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 985486 (Turkey); Registration Number 988020-0 (Turkey); Linked To: AYAN, Sitki."
36010,"SAMED PETROL VE ENERJI DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 475133 (Turkey); Registration Number 475133-0 (Turkey); Central Registration System Number 0742-0233-1450-0012 (Turkey); Linked To: AYAN, Sitki."
36011,"ASB GROUP OF COMPANIES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 101499 (Gibraltar); Linked To: AYAN, Sitki."
36012,"ASB GRUP ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.asbgroup.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 0860484730 (Turkey); Registration Number 820745 (Turkey); Linked To: AYAN, Sitki."
36013,"SOM PETROL TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 0130033164 (Turkey); Istanbul Chamber of Comm. No. 429724 (Turkey); Registration Number 429724-0 (Turkey); Central Registration System Number 13003316464809 (Turkey); Linked To: AYAN, Sitki."
36014,"MAROVIC, Svetozar","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1955; POB Kotor, Montenegro; nationality Montenegro; Gender Male."
36016,"SOM OVERSEAS PETROLEUM ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 807703 (Turkey); Registration Number 806779-0 (Turkey); Central Registration System Number 0773-0337-4440-0013 (Turkey); Linked To: AYAN, Sitki."
36017,"TURANG TRANSIT TASIMACILIK ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No.

8690441432 (Turkey); Istanbul Chamber of Comm. No. 685022 (Turkey); Registration Number 685022-0 (Turkey); Central Registration System Number 0869-0441-4320-0012 (Turkey); Linked To: AYAN, Sitki."
36018,"CTAT GIDA VE SAGLIK URUNLERI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 801971 (Turkey); Registration Number 801067-0 (Turkey); Central Registration System Number 0215-0245-8590-0012 (Turkey); Linked To: AYAN, Sitki."
36019,"CHINA HAOKUN ENERGY LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKQFUDEPZTLV86 (Hong Kong); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36020,"HAOKUN ENERGY GROUP COMPANY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.haokunny.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Unified Social Credit Code (USCC) 911101053063517353 (China); a.k.a. 'HAOKUN ENERGY'; Linked To: CHINA HAOKUN ENERGY LIMITED."
36021,"FUJIE PETROCHEMICAL ZHOUSHAN CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 330935000003013 (China); a.k.a. 'FUJIE PETROCHEM'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36023,"SHANDONG SEA RIGHT PETROCHEMICAL CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2006; Organization Code 792470309 (China); Legal Entity Number 300300F6NDTLFTB20270 (China); Registration Number 371100228041077 (China); Unified Social Credit Code (USCC) 91371122792470309X (China); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36024,"PETRO CHINA PARS CO.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2013; National ID No. 14003437540 (Iran); Registration Number 1825 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36025,"GARANTEX EUROPE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website garantex.io; Digital Currency Address - XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1; Digital Currency Address - ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9; Digital Currency Address - USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV; Business Registration Number 14850239 (Estonia) issued 18 Nov 2019."
36026,"KARIMIAN, Mohammad Sadegh","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1987; POB Semirom, Esfahan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47389358 (Iran) expires 30 Jan 2024; National ID No. 1209880970 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36027,"KASHANIMEHR, Alireza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14

Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36028,"OZTAS, Kasim","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1982; POB Aydin, Soke, Turkey; alt. POB Ankara, Soke, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U02506696 (Turkey) expires 22 Jun 2016; alt. Passport 27466202076 (Turkey) expires 22 Jun 2021; National ID No. 27466202076 (Turkey); a.k.a. 'DZTAS, Kasim'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36029,"JSC 33 SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Nov 2008; Tax ID No. 3901500276 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36030,"SANLI, Hakki Selcuk","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1956; POB Adana, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U24492445 (Turkey) expires 31 May 2031; National ID No. 17107188340 (Turkey); Linked To: SHAHRIYARI, Behnam."
36031,"CELIK, Abdulhamid","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 55735353242 (Turkey); Linked To: SHAHRIYARI, Behnam."
36032,"JOINT STOCK COMPANY ADMIRALTY SHIPYARDS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Nov 2008; Tax ID No. 7839395419 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36033,"PUBLIC JOINT STOCK COMPANY KRASNOYE SORMOVO SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website WWW.KRSORMOVO.NNOV.RU; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36034,"POLTAVCHENKO, Georgiy Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality Russia; Gender Male; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36035,"GUNDUZ, Seyyid Cemal","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1957; POB Bakirkoy, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U10533074 (Turkey); National ID No. 11581778738 (Turkey); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36036,"TURKOCA IMPORT EXPORT TRANSIT CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36037,"BALTIC SHIPYARD JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801560631 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."

36038,"JOINT STOCK COMPANY CENTRAL DESIGN BUREAU FOR MARINE ENGINEERING RUBIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website CKB-RUBIN.RU/GLAVNAJA/; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36039,"LAVRISHCHEV, Andrey Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male; a.k.a. 'LAVRISHEV, Andrei V'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36040,"JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONEGA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website WWW.ONEGASTAR.RU; Organization Established Date 30 Jan 2008; Tax ID No. 2902057961 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36041,"PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36042,"MARKELOV, Vitaliy Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male; a.k.a. 'MARKELOV, Vitaly A'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36043,"KASKARIY, Abdulaziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1991; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: TURKOCA IMPORT EXPORT TRANSIT CO., LTD."
36044,"UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801005606 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36045,"POSPELOV, Vladimir Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1954; POB Sverodvinsk, Arkhangelsk Region, Russia; nationality Russia; Gender Male; a.k.a. 'POSPELOV, Vladimir Y'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36046,"JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36047,"LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia); a.k.a. 'CNRG'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36048,"PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36049,"JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36050,"ANKA ENERJI URETIM SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593158 (Turkey); Registration Number 593158-0 (Turkey); Central Registration System Number 0069-0405-7030-0026 (Turkey); Linked To: AYAN, Sitki."
36051,"RAKHMANOV, Aleksey Lvovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1964; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male; a.k.a. 'RAKHMANOV, Alexei L'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36052,"JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia); a.k.a. 'JSC SNSZ'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36053,"JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36054,"RYAZANTSEV, Oleg Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1982; POB Zhukovsky, Moscow Region, Russia; nationality Russia; Gender Male; a.k.a. 'RYAZANCEV, Oleg N'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36055,"SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36056,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36057,"JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36058,"SHESTAKOV, Ilya Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; a.k.a. 'SHESTAKOV, Ilya V'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36059,"JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36060,"ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.almaz-kb.ru; Organization Established Date 18 Nov 2008; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36061,"SHISHKIN, Andrei Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1959; POB Krasnoyarsk, Russia;

nationality Russia; Gender Male; a.k.a. 'SHISHKIN, Andrei N'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36062,"JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36063,"PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia); a.k.a. 'PJSC ASZ'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36064,"GENT ELEKTRIK ENERJISI TOPTAN SATIS ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 593351 (Turkey); Registration Number 593351-0 (Turkey); Central Registration System Number 0150-0522-0980-0013 (Turkey); Linked To: AYAN, Sitki."
36065,"JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36067,"PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36068,"GENT PETROL VE DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 443806 (Turkey); Registration Number 443806-0 (Turkey); Central Registration System Number 0394-0158-3920-0015 (Turkey); Linked To: AYAN, Sitki."
36069,"JOINT STOCK COMPANY KHABAROVSK SHIPBUILDING YARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Oct 2008; Tax ID No. 2723112662 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36070,"ELVEGARD SHIPPING LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6258171; Registration Number 108645 (Marshall Islands); Linked To: ASB GROUP OF COMPANIES LIMITED."
36071,"MS ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 775555 (Turkey); Registration Number 774879-0 (Turkey); Central Registration System Number 0623-0324-8470-0010 (Turkey); Linked To: AYAN, Sitki."
36072,"QUEEN LUCA","vessel","SDGT",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9102198; Linked To: ELVEGARD SHIPPING LTD."
36073,"AYAN, Bahaddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1989; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 37937088634 (Turkey); Linked To: ASB GROUP OF COMPANIES LIMITED."

36074,"AKTAU PETROL TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Oct 2005; Istanbul Chamber of Comm. No. 567778 (Turkey); Registration Number 567778-0 (Turkey); Central Registration System Number 0041-0411-7640-0020 (Turkey); Linked To: AYAN, Sitki."
36075,"ALAN ENERJI URETIM SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593151 (Turkey); Registration Number 593151-0 (Turkey); Central Registration System Number 0048-0501-8650-0029 (Turkey); Linked To: AYAN, Sitki."
36076,"PERLITE INSAAT SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 848039 (Turkey); Registration Number 846993-0 (Turkey); Linked To: AYAN, Sitki."
36077,"ANATOLIAN ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2011; Istanbul Chamber of Comm. No. 765327 (Turkey); Registration Number 764662-0 (Turkey); Central Registration System Number 0068-0805-2410-0026 (Turkey); Linked To: AYAN, Sitki."
36078,"SOMAS ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 631434 (Turkey); Registration Number 631434-0 (Turkey); Central Registration System Number 0773-0324-4740-0012 (Turkey); Linked To: AYAN, Sitki."
36079,"ASL ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Nov 2012; Istanbul Chamber of Comm. No. 843769 (Turkey); Registration Number 842743-0 (Turkey); Central Registration System Number 0086-0489-8593-7973 (Turkey); Linked To: AYAN, Bahaddin."
36080,"CGN TRADE FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.cgtradefze.com/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2019; Commercial Registry Number 11618701 (United Arab Emirates); License 20897 (United Arab Emirates); Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI."
36081,"ASKA ENERJI TOPTAN SATIS SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Jul 2013; Istanbul Chamber of Comm. No. 879494 (Turkey); Registration Number 878346-0 (Turkey); Central Registration System Number 0086-0498-2047-6374 (Turkey); Linked To: AYAN, Sitki."
36082,"BYLAN ULUSLARARASI TICARET VE GAYRIMENKUL SANAYI ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2009; Istanbul Chamber of Comm. No. 692774 (Turkey); Registration Number 692774-0 (Turkey); Central

Registration System Number 0195-0249-1640-0012 (Turkey); Linked To: ASB GROUP OF COMPANIES LIMITED."
36083,"CONCEPTO SCREEN SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2008; License 1802294 (Lebanon); Linked To: HIZBALLAH."
36096,"JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 1997; Tax ID No. 3008003802 (Russia); a.k.a. 'SHIPYARD LOTOS'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36097,"FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKYY MORSKOY FACTORY MINOBORONY ROSSII",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kmolz.ru; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36098,"JOINT STOCK COMPANY SUDOEXPORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sudoexport.ru; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia); a.k.a. 'SUDOEXPORT'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36099,"JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 May 1993; Tax ID No. 5260001206 (Russia); a.k.a. 'DESIGN OFFICE VYMPEL'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36136,"IONOV, Aleksandr Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia)."
36137,"ANTI-GLOBALIZATION MOVEMENT OF RUSSIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia); Linked To: IONOV, Aleksandr Viktorovich."
36138,"IONOV TRANSKONTINENTAL, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Registration ID 5167746072478 (Russia); Tax ID No. 9717043935 (Russia); Linked To: IONOV, Aleksandr Viktorovich."
36139,"STOP-IMPERIALISM GLOBAL INFORMATION AGENCY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.stop-imperialism.com; Organization Established Date 29 Oct 2014; Linked To: IONOV, Aleksandr Viktorovich."
36157,"GONZALEZ ANGUIANO, Moises","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOAM920401HSLNNS03 (Mexico)."
36158,"RINCON GODOY, Angelberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1991; POB Autlan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGA910602HJCNDN04 (Mexico)."
36159,"RINCON GODOY, Julio Efrain","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1995; POB Autlan de

Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGJ950919HJCNDL07 (Mexico)."
36216,"HYDRA MARKET",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://hydram6esdjf6otepmr5c3vjyndsoddz22afphbbjznwb5ln2c6op7ad.onion/; alt. Website http://hydraclubbioknikokex7njhwuahc2l67lfiz7z36md2jvopda7nchid.onion/; Digital Currency Address - XBT 3K4rjdh8A5yi6LWvft2rbmyZvqEbPSSSX4; alt. Digital Currency Address - XBT 17mhyeBX617ABZ1ffThhUTJkHUcMvCkfd5; alt. Digital Currency Address - XBT 35qwVtMEohWDdBWRiCSR7azoP5cbY8SG1Q; alt. Digital Currency Address - XBT 35KAdTa2vqnJzitF2xiUzZn1Gmcas2Y465; alt. Digital Currency Address - XBT 35LScRJ8hzDvvWh9t9UA8bHGnGNVz3YEfa; alt. Digital Currency Address - XBT 1PJp8diNa89cVHpiT1VPu7EQ8LxYM5HX6v; alt. Digital Currency Address - XBT 17V7THwHMiDJmDwZK4unhE5HgKFJKx7VCe; alt. Digital Currency Address - XBT 3PiCnZrBvGfWAKQ9hr4cCpfaDjy64yNSpE; alt. Digital Currency Address - XBT 14gM1HuLVDELNHaFU22qpabjtiWek4HhV1; alt. Digital Currency Address - XBT 1GYuu9d5HPikafbys3k5Q3DRJq6debGsoB; alt. Digital Currency Address - XBT 3GXdtA6kbb4M5aqzZm5qqxcFDFRMW8LqdJ; alt. Digital Currency Address - XBT 1B11Ezqg3AXj"
36217,"INTELLEKT LLC",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 Mar 2019; Tax ID No. 7701080141 (Russia); Registration Number 1197746161711 (Russia); Linked To: KOZLOV, Sergey Mikhaylovich."
36236,"TIKHONOVA, Katerina Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 503227394158 (Russia)."
36256,"AGENT DE ASIGURARE LIDER ASIG SOCIETATE CU RASPUNDERE LIMITATA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Sep 2010; Registration Number 1010600030711 (Moldova); Linked To: OKULOV, Aleksandr."
36257,"ORGANIZATIA DE CREDITARE NEBANCARA LIDER LEASING SRL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2011; Registration Number 1011600001911 (Moldova); Linked To: OKULOV, Aleksandr."
36258,"OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2015; Registration Number 1015600042010 (Moldova); Linked To: OKULOV, Aleksandr."
36259,"SOCIETATEA CU RASPUNDERE LIMITATA PROJECT INVEST COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2017; Registration Number 1017600005284 (Moldova); Linked To: OKULOV, Aleksandr."
36260,"GODOY ARELLANO, Esther","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1968; POB Jerez, Zacatecas, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOAE680726MZSDRS02 (Mexico)."
36276,"SEA RHAPSODY","vessel","UKRAINE-EO13661",-0- ,"V7VR9","Yacht",-0- ,"1503","Marshall Islands",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1010648; MMSI 538071180; Linked To: KOSTIN, Andrey Leonidovich."

36277,"MGI PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2015; Registration Number 201505110K (Singapore); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36296,"UNCHON TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36297,"SUNGNISAN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36298,"HAPJANGGANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36299,"KOREA ROUNSAN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36316,"TESHILOVO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 1992; Organization Type: Real estate activities with own or leased property; Tax ID No. 5077017574 (Russia); Registration Number 1055011104895 (Russia); Linked To: MALOFEYEV, Konstantin."
36317,"SPETSINVESTSERVIS OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Sep 2018; Organization Type: Maintenance and repair of motor vehicles; Tax ID No. 7703465348 (Russia); Registration Number 1187746811120 (Russia); Linked To: MALOFEYEV, Konstantin."
36318,"TSARGRAD OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7703226533 (Russia); Registration Number 1157746244017 (Russia); Linked To: MALOFEYEV, Konstantin."
36319,"ANALITICHESKI TSENTR KATEKHON OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2016; Organization Type: Management consultancy activities; Tax ID No. 9710007769 (Russia); Registration Number 1167746154432 (Russia); Linked To: TSARGRAD OOO."
36320,"IMENIE TSARGRAD OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2006; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7718611440 (Russia); Registration Number 1067759325150 (Russia); Linked To: TSARGRAD OOO."

36321,"TSARGRAD-MEDIA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Sep 2015; Organization Type: Motion picture, video and television programme production activities; Tax ID No. 7703398765 (Russia); Registration Number 1157746897604 (Russia); Linked To: TSARGRAD OOO."
36322,"KURORT LIVADIYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Feb 2016; Organization Type: Other human health activities; Tax ID No. 9102204257 (Russia); Registration Number 1169102055451 (Russia); Linked To: TSARGRAD OOO."
36323,"TSARGRAD PARK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Nov 2016; Organization Type: Management consultancy activities; Tax ID No. 5043059992 (Russia); Registration Number 1165043053372 (Russia); Linked To: IMENIE TSARGRAD OOO."
36324,"KURORT TSARGRAD SPAS-TESHILOVO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Apr 2005; Organization Type: Other human health activities; Tax ID No. 5043066510 (Russia); Registration Number 1195074004377 (Russia); Linked To: IMENIE TSARGRAD OOO."
36325,"ZARECHE-OKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 1025007774538 (Russia); Linked To: IMENIE TSARGRAD OOO."
36326,"PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1035011800328 (Russia); a.k.a. 'PSK SNM'; a.k.a. 'SNM OOO'; Linked To: IMENIE TSARGRAD OOO."
36327,"IMPERIYA 19-31 OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Nov 2010; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7703731504 (Russia); Registration Number 1107746906970 (Russia); Linked To: IMENIE TSARGRAD OOO."
36328,"EKOFERMA ZARECHE OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2012; Organization Type: Support activities for animal production; Tax ID No. 5077026547 (Russia); Registration Number 1125043000928 (Russia); Linked To: IMENIE TSARGRAD OOO."
36329,"TSARGRAD-KULTURA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 2021; Organization Type: Other amusement and recreation activities; Tax ID No. 9725058950 (Russia); Registration Number 1217700417550 (Russia); Linked To: TSARGRAD-MEDIA OOO."
36330,"KONTUR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 May 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077029058 (Russia); Registration Number 1145043002345 (Russia); Linked To: IMPERIYA 19-31 OOO."
36331,"TUREYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Nov 2004; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7736514110 (Russia); Registration Number 1047796905640 (Russia); Linked To: IMPERIYA 19-31 OOO."

36356,"MIJALKOV, Sasho","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1965; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male."
36357,"GRUEVSKI, Nikola","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1970; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male."
36358,"I.C.I.C. KFT.",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jul 2021; Tax ID No. 27189173-1-13 (Hungary); Registration Number 13-09-214318 (Hungary); Linked To: GRUEVSKI, Nikola."
36359,"JOINT STOCK COMPANY MARSHAL.GLOBAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Oct 2017; Tax ID No. 7703436139 (Russia); Registration Number 5177746148784 (Russia)."
36360,"AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia); Linked To: MALOFEYEV, Konstantin."
36361,"MELIKOV, Nikita","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1994; nationality Russia; Gender Male; Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36362,"SAMOYLOV, Artem","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1989; nationality Russia; Gender Male; Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36363,"OKULOV, Aleksandr","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1981; nationality Russia; alt. nationality Moldova; Gender Male; Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36364,"ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia); Linked To: MALOFEYEV, Konstantin."
36365,"LIMITED LIABILITY COMPANY VLADEKS KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 1187746643370 (Russia); Linked To: MALOFEYEV, Kirill Konstantinovich."
36366,"LIMITED LIABILITY COMPANY VLADEKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Mar 2018; Tax ID No. 2543123270 (Russia); Registration Number 1182536008710 (Russia); a.k.a. 'VLADEX'; Linked To: MALOFEYEV, Kirill Konstantinovich."
36367,"LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700056991 (Russia); Linked To: MALOFEYEV, Kirill Konstantinovich."
36368,"MARKOV, Ilya Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1976; nationality Russia; Gender Male; Tax ID No. 773208907206 (Russia); Linked To: LIMITED LIABILITY COMPANY VLADEKS KHOLDING."

36369,"NECHIPORUK, Roman Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1980; nationality Russia; Gender Male; Tax ID No. 503605049681 (Russia); Linked To: IMPERIYA 19-31 OOO."
36370,"TYURINA, Natalya Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1971; nationality Russia; Gender Female; Tax ID No. 772908211099 (Russia); Linked To: TSARGRAD-MEDIA OOO; Linked To: TSARGRAD PARK OOO."
36376,"ADVANCED RESEARCH FOUNDATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 1127799026596 (Russia); a.k.a. 'FPI'."
36377,"GRIGORYEV, Andrey Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1963; nationality Russia; Gender Male; Tax ID No. 772788747079 (Russia)."
36378,"T7-OKY","aircraft","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2014; Aircraft Model BD700-1A10 Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9576; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number T7-OKY (San Marino); Linked To: SRL SKYLINE AVIATION."
36380,"LEVIN, Dmitriy Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36381,"EMELYANOVA, Svetlana Petrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36382,"NESTERENKO, Tatyana Gennadevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1959; POB Vladivostok, Primorye Region, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36383,"KREMLEVA, Irina Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1968; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36384,"NIKOLAEV, Viktor Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1982; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36385,"RUSANOV, Sergey Georgievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531166608 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36386,"YUDAYEVA, Kseniya Valentinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36387,"CHERKASOVA, Nadia Narimanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36389,"ALEKSEEV, Mikhail Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1964; POB Moscow, Russia;

nationality Russia; Gender Male; Passport 220051483 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36392,"KOLYCHEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1983; POB Chernoe, Moscow Region, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36393,"SIMANOVSKIY, Alexey Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1955; POB Moscow, Russia; nationality Russia; Gender Male; Passport 200110994 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36396,"ZADORNOV, Mikhail Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 760019543 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36397,"USTINOV, Vladimir Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russia; nationality Russia; Gender Male."
36399,"LADY LEILA","vessel","RUSSIA-EO14024",-0- ,"UCGL","Products Tanker",-0- ,"5075","Russia",-0- ,"Vessel Registration Identification IMO 9683740; MMSI 273340060; Linked To: ALFA-LIZING OOO."
36400,"LADY RANIA","vessel","RUSSIA-EO14024",-0- ,"UBBO9","Chemical/Oil Tanker",-0- ,"5077","Russia",-0- ,"Vessel Registration Identification IMO 9784893; MMSI 273382620; Linked To: ALFA-LIZING OOO."
36401,"LADY SEVDA","vessel","RUSSIA-EO14024",-0- ,"UBWL7","Products Tanker",-0- ,"5075","Russia",-0- ,"Vessel Registration Identification IMO 9683738; MMSI 273342180; Linked To: ALFA-LIZING OOO."
36402,"SV KONSTANTIN","vessel","RUSSIA-EO14024",-0- ,"UBUS4","General Cargo",-0- ,"4860","Russia",-0- ,"Vessel Registration Identification IMO 9203710; MMSI 273450880; Linked To: ALFA-LIZING OOO."
36403,"SV NIKOLAY","vessel","RUSSIA-EO14024",-0- ,"UBTU6","General Cargo",-0- ,"5897","Russia",-0- ,"Vessel Registration Identification IMO 9482926; MMSI 273215770; Linked To: ALFA-LIZING OOO."
36404,"LAVROVA, Maria Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1950; nationality Russia; Gender Female."
36405,"VINOKUROVA, Yekaterina Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1983; POB New York, United States; nationality Russia; Gender Female."
36407,"MEDVEDEV, Dmitry Anatolievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male."
36408,"KABAEVA, Alina Maratovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female."
36409,"SOVREMENNYE TEKHNOLOGII LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708229993 (Russia); Registration Number 1037708040468 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36410,"JOINT STOCK COMPANY SBERBANK TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736632467 (Russia); Registration Number 1117746533926 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36411,"JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7702770003

(Russia); Registration Number 1117746689840 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36416,"JOINT STOCK COMPANY BUSINESS ENVIRONMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736641983 (Russia); Registration Number 1127746271355 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36418,"LIMITED LIABILITY COMPANY SBERBANK SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36419,"LIMITED LIABILITY COMPANY KORUS CONSULTING CIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801392271 (Russia); Registration Number 1057812752502 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36420,"VORONTSOVA, Maria Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female."
36421,"LIMITED LIABILITY COMPANY RUTARGET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801579142 (Russia); Registration Number 1127847377118 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36422,"LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia); a.k.a. 'SREC LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36423,"LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia); a.k.a. 'DIGITAL TECHNOLOGIES LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36424,"SBER LEGAL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36425,"BARUS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736324991 (Russia); Registration Number 1197746639860 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36426,"JOINT STOCK COMPANY STRATEGY PARTNERS GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736612855 (Russia); Registration Number 1107746025980 (Russia); a.k.a. 'SPG JSC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36427,"SBER VOSTOK LIMITED LIABILITY PARTNERSHIP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 110140012405 (Kazakhstan); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36428,"BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia); a.k.a. 'BTC LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36429,"JOINT STOCK COMPANY UNITED CREDIT BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710561081 (Russia); Registration Number 1047796788819 (Russia); a.k.a. 'UCB JSC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36431,"PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia)."
36432,"PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia)."
36433,"JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 1125040002823 (Russia)."
36456,"BITRIVER AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 2021; Tax ID No. 412633295 (Switzerland); Registration Number CH-170.3.045.713-7 (Switzerland)."
36457,"OOO MANAGEMENT COMPANY BITRIVER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 2021; Tax ID No. 9715406566 (Russia); Registration Number 1217700448448 (Russia); Linked To: BITRIVER AG."
36458,"OOO BITRIVER RUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Nov 2017; Tax ID No. 3805731961 (Russia); Registration Number 1173850041749 (Russia); Linked To: BITRIVER AG."
36460,"KADYROVA, Medni Musaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1978; nationality Russia; citizen Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."
36461,"KHAZUEVA, Fatima Shaykhievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1991; POB Makhkety, Vedensky District, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."
36462,"KADYROVA, Ayshat Ramzanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1998; POB Tsentoroy, Kurchaloyesvsky, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 772975749950 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
36463,"KADYROVA, Karina Ramzanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 2000; nationality Russia; citizen Russia; Gender Female; Tax ID No. 200606430092 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
36464,"LIMITED LIABILITY COMPANY FIRDAWS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia); Linked To: KADYROVA, Ayshat Ramzanovna."
36465,"OOO EVEREST GRUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2015; Tax ID No. 1001299201 (Russia); Registration Number 1151001009158 (Russia); Linked To: BITRIVER AG."
36466,"OOO SIBIRSKIE MINERALY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 2011; Tax ID No. 1718002246 (Russia); alt. Tax ID No. 1718002246 (Russia); Government Gazette Number 94545591 (Russia); Registration Number 1111722000060 (Russia); Linked To: BITRIVER AG."
36467,"OOO TUVAASBEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2015; Tax ID No. 1718002461 (Russia); Government Gazette Number 09058314 (Russia); Registration Number 1151722000154 (Russia); Linked To: BITRIVER AG."

36468,"OOO TORGOVY DOM ASBEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Aug 2015; Tax ID No. 1001299770 (Russia); Government Gazette Number 12859420 (Russia); Registration Number 1151001009972 (Russia); Linked To: BITRIVER AG."
36469,"OOO BITRIVER-B",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Aug 2020; Tax ID No. 0314888570 (Russia); Government Gazette Number 45184457 (Russia); Registration Number 1200300013165 (Russia); Linked To: BITRIVER AG."
36470,"OOO BITRIVER-K",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jan 2021; Tax ID No. 2452048315 (Russia); Government Gazette Number 10690098 (Russia); Registration Number 1212400001197 (Russia); Linked To: BITRIVER AG."
36471,"OOO BITRIVER-NORTH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia); Linked To: BITRIVER AG."
36472,"OOO BITRIVER-TURMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1213800018596 (Russia); Linked To: BITRIVER AG."
36477,"MALOFEYEV, Kirill Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4515477394 (Russia); Tax ID No. 772078537711 (Russia); a.k.a. 'Likkrit'."
36478,"SUBBOTIN, Alexey Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1975; POB Nyandoma, Russia; nationality Russia; Gender Male; National ID No. 1100109762 (Russia); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36479,"KUPRIYANOV, Alexey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1981; POB Ryazan, Russia; nationality Russia; Gender Male; National ID No. 622905256403 (Russia); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36480,"LESHCHENKO, Mikhail Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1975; POB Naberezhnye Chelny, Russia; nationality Russia; Gender Male; National ID No. 4508512143 (Russia); Linked To: JOINT STOCK COMPANY MARSHAL.GLOBAL."
36481,"GADETSKIY, Yevgeniy Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1978; POB Russia; nationality Russia; Gender Male; Tax ID No. 482609144935 (Russia); Linked To: SPETSINVESTSERVIS OOO."
36482,"YAKUSHEV, Mikhail Ilich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4507855726 (Russia); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO."
36483,"KUZMIN, Pavel Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1981; POB Uzlovaya, Russia; nationality Russia; Gender Male; National ID No. 7003029772 (Russia); Linked To: MALOFEYEV, Konstantin; Linked To: TSARGRAD OOO."

36496,"PUBLIC JOINT STOCK COMPANY ROSBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RSBNRUMM; Website https://www.rosbank.ru/; Organization Established Date 02 Mar 1993; Equity Ticker ROSB; ISIN RU000A0HHK26; Target Type Financial Institution; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXMZG026UQNRK6J0C60 (Russia); Registration Number 1027739460737 (Russia)."
36497,"ROLDUGIN, Sergei Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1951; POB Sakhalin Oblast, Russia; nationality Russia; Gender Male."
36498,"MIRTOVA, Elena Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1961; POB Novokuznetsk, Russia; nationality Russia; Gender Female; Linked To: ROLDUGIN, Sergei Pavlovich."
36500,"RESHETNIKOV, Maxim Gennadyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1979; POB Perm, Russia; nationality Russia; Gender Male."
36501,"SAVELYEV, Vitaly Gennadyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1954; POB Tashkent, Uzbekistan; nationality Russia; Gender Male."
36516,"CHAYKA, Igor Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770302172306 (Russia); a.k.a. 'IFYAU9'."
36517,"AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 2014; Tax ID No. 7810942838 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia); a.k.a. 'AO NIK'; a.k.a. 'JSC NEC'."
36536,"TROSHIN, Aleksei Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1980; nationality Russia; citizen Russia; Gender Male; Passport 720397581 (Russia); Tax ID No. 781712817387 (Russia); Linked To: AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA."
36537,"OOO AQUA SOLID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2013; Tax ID No. 7703789367 (Russia); Registration Number 1137746403563 (Russia); a.k.a. 'AKVA SOLID'; Linked To: CHAYKA, Igor Yuryevich."
36556,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FERTOING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802208912 (Russia); Registration Number 1037804040031 (Russia)."
36576,"OOO EKOGRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jun 2017; Tax ID No. 7703428593 (Russia); Government Gazette Number 15945657 (Russia); Registration Number 1177746569615 (Russia); Linked To: CHAYKA, Igor Yuryevich."
36596,"OOO INZHINIRING.RF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2019; Tax ID No. 9709058222 (Russia); Government Gazette Number 42895614 (Russia); Registration Number 1197746755359 (Russia); Linked To: CHAYKA, Igor Yuryevich."
36616,"OOO INNOVATSII SVETA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 May 2010; Tax ID No. 9709058222 (Russia); Government Gazette Number 66823252 (Russia); Registration Number 1107746435290 (Russia); a.k.a. 'LIGHT INNOVATIONS'; Linked To: CHAYKA, Igor Yuryevich."

36636,"OOO KHARTIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jun 2012; Tax ID No. 7703770101 (Russia); Government Gazette Number 09873971 (Russia); Registration Number 1127746462250 (Russia); Linked To: OOO EKOGRUPP."
36637,"OOO BM PROEKT-EKOLOGIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Mar 2012; Tax ID No. 7715906903 (Russia); Government Gazette Number 38395627 (Russia); Registration Number 1127746150003 (Russia); Linked To: OOO KHARTIYA."
36656,"OOO MEZHMUNITSIPALNOE ATP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2017; Tax ID No. 7620006742 (Russia); Government Gazette Number 12982936 (Russia); Registration Number 1177627009801 (Russia)."
36657,"ZAVOROTNYI, Ivan Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1979; nationality Russia; Gender Male; Tax ID No. 772205260688 (Russia)."
36658,"OOO AGRO-REGION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 2016; Tax ID No. 5047181827 (Russia); Government Gazette Number 00568203 (Russia); Registration Number 1165047052752 (Russia)."
36659,"OOO REGION-COMFORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jul 2013; Tax ID No. 5024137677 (Russia); Government Gazette Number 50189050 (Russia); Registration Number 1135024004741 (Russia)."
36676,"OOO KOMPANIYA ZOLOTOI VEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2006; Tax ID No. 7704606859 (Russia); Government Gazette Number 96463331 (Russia); Registration Number 1067746801605 (Russia)."
36696,"SPARTA II","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"7260","Russia",-0- ,"Vessel Registration Identification IMO 9160994; Linked To: OBORONLOGISTIKA OOO."
36697,"AMBAL","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"20729","Russia",-0- ,"Vessel Registration Identification IMO 8807416; Linked To: OBORONLOGISTIKA OOO."
36716,"MARIA E","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"3069","Togo",-0- ,"Other Vessel Type Passenger; Vessel Registration Identification IMO 9617923; a.k.a. 'MARIA'; Linked To: OBORONLOGISTIKA OOO."
36736,"SC SOUTH LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jun 2016; Tax ID No. 9705070317 (Russia); Identification Number IMO 5937219; a.k.a. 'SK-YUG'."
36756,"AKIMOV, Alexander Konstantinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36757,"ABRAMOV, Ivan Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1978; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36758,"AKHMADOV, Mohmad Isaevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36759,"ARENIN, Sergei Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36760,"ARKHAROV, Yuri Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1977; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36761,"ARTAMONOV, Anatoly Dmitrievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36762,"AFANASOV, Mikhail Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1953; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36763,"ALEKSEEV, Oleg Aleksandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36764,"AFANASEVA, Yelena Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1975; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36765,"BASHKIN, Alexander Davidovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36766,"BAZILEVSKY, Andrey Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36767,"BARAKHOYEV, Mukharbek Oybertovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1971; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36768,"BEZDENEZHNYKH, Sergei Vyacheslavovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1979; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36769,"BONDAREV, Viktor Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36770,"BORISOV, Yegor Afanasyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36771,"BRYKSIN, Alexander Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36772,"BELOUSOV, Mikhail Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1953; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36773,"BEREZKIN, Sergei Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36774,"BEKETOV, Vladimir Andreyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1949; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36775,"BIBIKOVA, Yelena Vasilyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1956; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36776,"CHERNYSHEV, Andrey Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36777,"DVOINYKH, Alexander Vlademirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36778,"DENGIN, Vadim Yevgenyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1980; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36779,"DOLGOV, Konstantin Konstantinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36780,"EMELYANOV, Gennady Egorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36781,"EPIFANOVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1966; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36782,"FADZAYEV, Arsen Suleymanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36783,"FEDOROV, Yury Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36784,"FYODOROV, Nikolai Vasilyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36785,"GIBATDINOV, Airat Minerasikhovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1986; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36786,"GUSEV, Denis Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36787,"GUMEROVA, Lilia Salavatovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36788,"GALUSHINA, Rimma Fyodorovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1963; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36789,"GEREMEYEV, Suleiman Sadulayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1971; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36790,"GIGEL, Tatyana Anatolyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36791,"GUSAKOVSKY, Alexander Vladislavovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36792,"GORITSKY, Dmitry Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36793,"GLEBOVA, Lyubov Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36794,"GORNYAKOV, Sergei Vasilyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36795,"GORYACHEVA, Svetlana Petrovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1947; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36796,"GORODETSKIY, Vladimir Filippovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36797,"ISAKOV, Eduard Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1973; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36798,"IKONNIKOV, Vasily Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36799,"IVANOV, Sergey Borisovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36800,"KONDRATENKO, Aleksey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36801,"KARLIN, Alexander Bogdanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1951; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36802,"KLIMOV, Andrey Akardyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36803,"KUTEPOV, Andrey Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1971; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36804,"KHAMCHIEV, Belan Bagaudinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36805,"KARELOVA, Galina Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36806,"KOZHANOVA, Irina Andreyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1987; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36807,"KAZANOKOV, Krym Olievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36808,"KHAPSIROKOV, Murat Krym-Gerievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1978; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36809,"KONDRATYUK, Nikolai Fyodorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36810,"KHLYAKINA, Oksana Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1969; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36811,"KALASHNIK, Sergey Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1978; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36812,"KRUGLY, Vladimir Igorevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36813,"KARELIN, Alexander Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36814,"KISLOV, Andrey Igoryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36815,"KUZMIN, Dmitry Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36816,"KARASIN, Grigory Borisovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1949; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36817,"KOSYKHINA, Natalia Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36818,"KULIKOVSKIH, Nina Germanovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1961; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36819,"KHOKHLOVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1957; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36820,"KISLYAK, Sergei Ivanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36821,"KOLBIN, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36822,"KRAVCHENKO, Vladimir Kasimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36823,"LEDKOV, Grigory Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36824,"LEBEDEV, Vladimir Albertovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36825,"LAZUTKINA, Yulia Viktorovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36826,"MAYOROV, Alexei Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36827,"MOROZOV, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1956; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36828,"MITIN, Sergei Gerasimovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1951; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36829,"MURATOV, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36830,"MUKHAMETSHIN, Farit Mubarakshevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1947; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36831,"MIKHAILOV, Sergei Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36832,"MARTYNOV, Sergey Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36833,"MAMSUROV, Taimuraz Dzhambekovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36834,"NAROLIN, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36835,"NIKITIN, Alexander Valeryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36836,"NEVZOROV, Boris Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36837,"NOVOZHILOV, Viktor Feodosyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36838,"NOVIUKHOV, Alexander Vyacheslavovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36839,"NAGOVITSYN, Vyacheslav Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1956; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36840,"ORLOV, Alexei Maratovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36841,"OYUN, Dina Ivanovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1963; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36842,"OTKE, Anna Ivanovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1974; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36843,"ORDENOV, Gennady Ivanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36844,"PRONYUSHKIN, Alexander Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1987; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36845,"PERMINOV, Dmitry Sergeyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1979; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36846,"PAVLOVA, Margarita Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1979; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36847,"PERMINOVA, Yelena Alekseyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36848,"PISAREVA, Elena Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36849,"PETINA, Irina Alexandrovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36850,"PERMINOV, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36851,"POLETAYEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36852,"RAKITIN, Alexander Vasilyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36853,"RAPOTA, Grigoriy Alexeyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1944; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36854,"RUKAVISHNIKOVA, Irina Valeryevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1973; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36855,"RYABUKHIN, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36856,"SALPAGAROV, Akhmat Anzorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36857,"SINITSYN, Alexei Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36858,"SHEVCHENKO, Andrei Anatolyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36859,"SAVELYEV, Dmitry Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36860,"SAVCHENKO, Evgeny Stepanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36861,"SVYATENKO, Inna Yuryevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36862,"SKAKOVSKAYA, Lyudmila Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1961; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36863,"SAKHAROVA, Tatiana Anatolyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1973; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36864,"SAVIN, Alexander Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36865,"SHIROKOV, Anatoly Ivanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36866,"SHEIKIN, Artem Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1980; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36867,"SHUMILOVA, Elena Borisovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1978; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36868,"SOLODUN, Galina Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1968; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36869,"SAFIN, Lenar Rinatovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36870,"SEMISOTOV, Nikolai Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36871,"SEMYONOV, Valery Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36872,"TKACH, Oleg Polikarpovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36873,"TARAKANOV, Pavel Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1982; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36874,"TALABAYEVA, Lyudmila Zaumovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1957; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36875,"TSEPKIN, Oleg Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36876,"TULTAEV, Peter Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36877,"TIMCHENKO, Vyacheslav Stepanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36878,"USATYUK, Valery Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36879,"ULBASHEV, Mukharby Magomedovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36880,"VAINBERG, Alexander Vladelenovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36881,"VYSOKINSKY, Alexander Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1973; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36882,"VLADIMIROV, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1979; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36883,"VALYAEV, Yuri Konstantinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36884,"VARFOLOMEEV, Alexander Georgyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36885,"VASILYEV, Valery Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36886,"VOROBYOV, Yury Leonidovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36887,"YAROSHUK, Alexander Georgievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36888,"YATSKIN, Andrey Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36889,"YALALOV, Irek Ishmukhametovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36890,"YEPISHIN, Andrei Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36891,"YAGUBOV, Gennady Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36892,"ZHUKOVA, Anastasia Gennadyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1974; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36893,"ZHAMSUYEV, Bair Bayaskhalanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36894,"ZHURAVLEV, Nikolai Andreyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36895,"ZOBNEV, Viktor Viktororvich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36896,"ZUBAREV, Igor Dmitryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36897,"ZABRALOVA, Olga Sergeyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36898,"ZLENKO, Yelena Gennadyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36917,"SEREDA, Mikhail Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1970; POB Klintsi, Bryansk Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 780602487039 (Russia)."
36936,"SHAMALOV, Yurii Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1970; POB Leningrad, Russia; nationality Russia; Gender Male; Tax ID No. 699134712 (Russia)."
36937,"GAZARYAN, Yuriy Garunovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1974; POB Baku, Azerbaijan; nationality Russia; Gender Male."
36938,"BELOUS, Aleksei Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; nationality Russia; Gender Male."
36939,"BORISENKO, Elena Adolfovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1978; POB Leningrad, Russia; nationality Russia; Gender Female."

36940,"YELISEYEV, Ilya Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1965; nationality Russia; Gender Male."
36941,"ZAUERS, Dmitrii Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Russia; Gender Male."
36943,"KOMANOV, Viktor Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; nationality Russia; Gender Male."
36944,"MATVEEV, Aleksei Anatolievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Leningrad, Russia; nationality Russia; Gender Male."
36956,"MURANOV, Aleksander Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male."
36957,"RUSANOV, Igor Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Apr 1970; nationality Russia; Gender Male."
36958,"RYSKIN, Vladimir Markovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; nationality Russia; Gender Male."
36959,"SOBOL, Alexander Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1969; alt. DOB 1969; nationality Russia; Gender Male."
36960,"STEPANOV, Aleksandr Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Russia; Gender Male."
36961,"KHACHATUROV, Tigran Garikovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1979; POB Yerevan, Armenia; nationality Russia; Gender Male."
36976,"VINOKUROV, Vladimir Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Russia; Gender Male."
36996,"KAMYSHEV, Denis Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1975; nationality Russia; alt. nationality United Kingdom; alt. nationality South Africa; Gender Male."
36997,"KAPLUNNIK, Irina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; nationality Russia; alt. nationality Bulgaria; Gender Female."
36999,"LIMITED LIABILITY COMPANY PROMTEKHNOLOGIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708696860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia); a.k.a. 'ORSIS'; a.k.a. 'PROMTEHNOLOGYA'; a.k.a. 'PROMTECHNOLOGIES'."
37000,"JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006SJ05GGKETEY75 (Russia); Registration Number 1027739179160 (Russia)."
37001,"POPOVICH, Aleksei Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Russia; Gender Male."
37002,"PUZYRNIKOVA, Natalya Vladislavovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Russia; Gender Female."

37003,"GAVRILENKO, Anatolii Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; nationality Russia; Gender Male; Tax ID No. 771902996586 (Russia)."
37004,"ROSSEEV, Mikhail Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1975; nationality Russia; Gender Male."
37005,"TYURIN, Vyacheslav Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; nationality Russia; Gender Male."
37006,"SADYGOV, Famil Kamil Ogly","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1968; nationality Russia; Gender Male."
37007,"DMITRIEV, Vladimir Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1953; POB Moscow, Russia; nationality Russia; Gender Male."
37016,"KONTRAKT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 2006; Tax ID No. 7725581394 (Russia); Registration Number 5067746473537 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37017,"EKSPLUATIRUYUSHCHAYA KOMPANIYA TSENTR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Aug 2020; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 2014022294 (Russia); Registration Number 1202000004403 (Russia); Linked To: KONTRAKT OOO."
37018,"AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jul 1994; Organization Type: Mixed farming; Tax ID No. 3306009951 (Russia); Registration Number 1053300906900 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37019,"ANNINSKII ELEVATOR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2006; Organization Type: Post-harvest crop activities; Tax ID No. 3016051334 (Russia); Registration Number 1063016048083 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37020,"AUDITKONSALT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Apr 2006; Organization Type: Management consultancy activities; Tax ID No. 7725567505 (Russia); Registration Number 1067746493605 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37021,"DVE STOLITSY OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2016; Tax ID No. 9715263396 (Russia); Registration Number 1167746583751 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37022,"BELINVESTSTROI OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2008; Organization Type: Construction of buildings; Tax ID No. 9715263396; Registration Number 1083123003842 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37023,"LADOGA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2016; Organization Type: Short term accommodation activities; Tax ID No. 7743160455; Registration Number 1167746583740 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37024,"NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,"Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37025,"AZOVSKAYA ZERNOVAYA KOMPANIYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Apr 2016; Organization Type: Post-harvest crop activities; Tax ID No. 6140004060 (Russia); Registration Number 1166196071238 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37026,"PIZHMA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"3466","Russia",-0- ,"Vessel Registration Identification IMO 8814354; Linked To: SC SOUTH LLC."
37027,"SPARTA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8831","Russia",-0- ,"Vessel Registration Identification IMO 9268710; Linked To: SC SOUTH LLC."
37028,"SPARTA III","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"12679","Russia",-0- ,"Vessel Registration Identification IMO 9538892; Linked To: SC SOUTH LLC."
37029,"SPARTA IV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7522","Russia",-0- ,"Vessel Registration Identification IMO 9743033; Linked To: SC SOUTH LLC."
37030,"JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641; a.k.a. 'ANSC'; a.k.a. 'OJSC NSC'."
37031,"BELOMORSKIY","vessel","RUSSIA-EO14024",-0- ,-0- ,"Dredger",-0- ,"2628","Russia",-0- ,"Vessel Registration Identification IMO 8305781; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37032,"CHIZHOVKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Hopper Barge",-0- ,"745","Russia",-0- ,"Vessel Registration Identification IMO 8730455; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37033,"DVINSKIY ZALIV","vessel","RUSSIA-EO14024",-0- ,-0- ,"Dredger",-0- ,"2081","Russia",-0- ,"Vessel Registration Identification IMO 8922486; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37034,"INZHENER TRUBIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6418","Russia",-0- ,"Vessel Registration Identification IMO 8502080; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37035,"INZHENER VESHNYAKOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6418","Russia",-0- ,"Vessel Registration Identification IMO 8502107; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37037,"IOHANN MAHMASTAL","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6395","Russia",-0- ,"Vessel Registration Identification IMO 8603406; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37038,"KAPITAN KOKOVIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2474","Russia",-0- ,"Vessel Registration Identification IMO 9279422; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37039,"KAPITAN RYNTSYN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2601","Russia",-0- ,"Vessel Registration Identification IMO 8618073; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37040,"KAPITAN SAKHAROV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2474","Russia",-0- ,"Vessel Registration Identification IMO 9279434; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37041,"KHOLMOGORY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2986","Russia",-0- ,"Vessel Registration Identification IMO 9109081; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."

37042,"LAPOMINKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Hopper Barge",-0- ,"643","Russia",-0- ,"Vessel Registration Identification IMO 8928143; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37043,"MEKHANIK BRILIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904408; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37044,"MEKHANIK KOTTSOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904410; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37045,"MEKHANIK KRASKOVSKIY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904458; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37046,"MEKHANIK MAKARIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"3178","Russia",-0- ,"Vessel Registration Identification IMO 8904379; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37047,"MEKHANIK PUSTOSHNYY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904422; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37048,"MEKHANIK PYATLIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904434; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37049,"TRANSMORFLOT LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3017041900 (Russia); Identification Number IMO 6016988."
37050,"MEKHANIK YARTSEV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904367; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37051,"MIKHAIL LOMONOSOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2990","Russia",-0- ,"Vessel Registration Identification IMO 9216482; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37052,"S. KUZNETSOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6204","Russia",-0- ,"Vessel Registration Identification IMO 9210359; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37053,"SIYANIE SEVERA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6577","Russia",-0- ,"Vessel Registration Identification IMO 9250385; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37054,"SMP ARKHANGELSK","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7752","Russia",-0- ,"Vessel Registration Identification IMO 9240550; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37055,"SMP NOVODVINSK","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4106","Russia",-0- ,"Vessel Registration Identification IMO 9398046; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37056,"SMP SEVERODVINSK","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4106","Russia",-0- ,"Vessel Registration Identification IMO 9376440; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37057,"ADLER","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8811","Russia",-0- ,"Vessel Registration Identification IMO 9179854; Linked To: M LEASING LLC."
37058,"TERIBERKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Hopper Barge",-0- ,"643","Russia",-0- ,"Vessel Registration Identification IMO 8931748; MMSI 273913200; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37059,"ANGARA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8811","Russia",-0- ,"Vessel Registration Identification IMO 9179842; Linked To: M LEASING LLC."

37060,"ASCALON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8821","Russia",-0- ,"Vessel Registration Identification IMO 9198226; Linked To: M LEASING LLC."
37061,"POLAR ROCK","vessel","RUSSIA-EO14024",-0- ,-0- ,"Crude Oil Tanker",-0- ,"56924","Russia",-0- ,"Vessel Registration Identification IMO 9116632; Linked To: MARINE TRANS SHIPPING LLC."
37062,"NORD PROJECT LLC TRANSPORT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809; a.k.a. 'NORD PROJECT'; a.k.a. 'LLC NORD PROJECT'."
37063,"ENISEY","vessel","RUSSIA-EO14024",-0- ,-0- ,"Bulk Carrier",-0- ,"27078","Russia",-0- ,"Vessel Registration Identification IMO 9079169; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37064,"NP DIKSON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Chemical/Oil Tanker",-0- ,"15980","Russia",-0- ,"Vessel Registration Identification IMO 9255270; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37065,"M LEASING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701173086 (Russia); Identification Number IMO 6246853."
37066,"MARINE TRANS SHIPPING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3025037914 (Russia); Identification Number IMO 6183435."
37067,"ANASTASIIA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"9611","Russia",-0- ,"Vessel Registration Identification IMO 9349291; Linked To: TRANSMORFLOT LLC."
37068,"ASKAR-SARYDZHA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 9082142; Linked To: TRANSMORFLOT LLC."
37069,"ETIM EMIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"1853","Russia",-0- ,"Vessel Registration Identification IMO 8700010; Linked To: TRANSMORFLOT LLC."
37070,"BLENDER.IO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://blender.io; alt. Website https://blender.to; alt. Website http://blenderjkul472odyrnpmnirqgpzd3kms54jrrfycledrvvfbyj3wnqd.onion/; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K35dyL85fR9ht7UgzPfd1gLRRXQtNTqE3; alt. Digital Currency Address - XBT 3Q5dGfLKkWqWSwYtbMUyc8xGjN5LrRviK4; alt. Digital Currency Address - XBT 3EPqGUw2q89pwPZ1UF8FJspE2AyojSTjdu; alt. Digital Currency Address - XBT 3LhnVMcBq4gsR7aDaRr9XmUo17CuYBV4FN; alt. Digital Currency Address - XBT 3F6bbvS1krsc1qR8FsbTDfYQyvkMm3QvmR; alt. Digital Currency Address - XBT 3JHMz3mTna1gVCZSPp8NgRFiY7phkv5mA8; alt. Digital Currency Address - XBT 32DaxSzUhLBHY2WGSWQYiBSHnRsfQZrrRp; alt. Digital Currency Address - XBT 3MTRvM5QrYZHKo8gh5qKcrPK3RLjxcDCZE; alt. Digital Currency Address - XBT 34pFGsSYbWEritXncW9unZtQQE9dKSvKku; alt. Digital Currency Address - XBT 38ncxqt932N9CcfNfYuHGZgCyR85hDkWBW; alt. Digital Currency Address - XBT 3F6bbvS1krsc1qR8FsbTDfYQyvkMm"
37071,"GASRET ALIEV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 9083330; Linked To: TRANSMORFLOT LLC."
37072,"NP DUDINKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Chemical/Oil Tanker",-0- ,"14400","Russia",-0- ,"Vessel Registration Identification IMO 9183831; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37073,"RZK CONSTANTA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7095","Russia",-0- ,"Vessel Registration Identification IMO 8711289; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."

37074,"SEVERNIY PROECT","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"13066","Russia",-0- ,"Vessel Registration Identification IMO 9202053; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37075,"TRITON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Tug",-0- ,"161","Russia",-0- ,"Vessel Registration Identification IMO 7236141; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37076,"GENRIKH GASANOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 9083196; Linked To: TRANSMORFLOT LLC."
37077,"VIKTOR ZABELIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6204","Russia",-0- ,"Vessel Registration Identification IMO 9210256; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37078,"SIBERIA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Bulk Carrier",-0- ,"17665","Russia",-0- ,"Vessel Registration Identification IMO 9239458; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37080,"TAIBOLA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9086253; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37081,"KOMPOZITOR GASANOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"6894","Russia",-0- ,"Vessel Registration Identification IMO 8606628; Linked To: TRANSMORFLOT LLC."
37082,"TAIMYR","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7949","Russia",-0- ,"Vessel Registration Identification IMO 8821797; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37083,"TAMBEY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7949","Russia",-0- ,"Vessel Registration Identification IMO 9014872; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37085,"LADY D","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"9611","Russia",-0- ,"Vessel Registration Identification IMO 9349289; Linked To: TRANSMORFLOT LLC."
37086,"TERSKIY BEREG","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9081368; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37088,"TIKSY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7949","Russia",-0- ,"Vessel Registration Identification IMO 8821802; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37089,"LADY MARIIA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8831","Russia",-0- ,"Vessel Registration Identification IMO 9220641; Linked To: TRANSMORFLOT LLC."
37091,"TURUKHAN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9081332; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37095,"LADY R","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"7260","Russia",-0- ,"Vessel Registration Identification IMO 9161003; Linked To: TRANSMORFLOT LLC."
37098,"MAIA-1","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"9611","Russia",-0- ,"Vessel Registration Identification IMO 9358010; Linked To: TRANSMORFLOT LLC."
37100,"OLGA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"1853","Russia",-0- ,"Vessel Registration Identification IMO 8700046; Linked To: TRANSMORFLOT LLC."
37101,"UTRENNIY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"12936","Russia",-0- ,"Vessel Registration Identification IMO 9347059; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."

37102,"SABETTA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"12936","Russia",-0- ,"Vessel Registration Identification IMO 9347061; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37103,"PORT OLYA-1","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4878","Russia",-0- ,"Vessel Registration Identification IMO 9481922; Linked To: TRANSMORFLOT LLC."
37104,"PORT OLYA-2","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4878","Russia",-0- ,"Vessel Registration Identification IMO 9481881; Linked To: TRANSMORFLOT LLC."
37105,"RASUL GAMZATOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 8861058; Linked To: TRANSMORFLOT LLC."
37106,"SONA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"1853","Russia",-0- ,"Vessel Registration Identification IMO 8700060; Linked To: TRANSMORFLOT LLC."
37107,"VALENTIN EMIROV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4110","Russia",-0- ,"Vessel Registration Identification IMO 8866591; Linked To: TRANSMORFLOT LLC."
37109,"GOLODETS, Olga Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37110,"ZLATKIS, Bella Ilyinichna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37111,"KUZNETSOV, Stanislav Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1962; POB Leipzig, Germany; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37112,"MALTSEV, Sergey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1973; POB Solikamsk, Perm, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37113,"POPOV, Anatoliy Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37114,"TSAREV, Kirill Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37116,"BURIKO, Alexandra Yurevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37136,"TERIBERKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9081291; MMSI 273211090; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37176,"CENTRAL ELECTION COMMISSION OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Dec 1993; Target Type Government Entity; Tax ID No. 7710010990 (Russia); Government Gazette Number 00065650 (Russia); Registration Number 1027700466640 (Russia)."

37177,"PAMFILOVA, Ella Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1953; POB Olmaliq, Uzbekistan; nationality Russia; Gender Female."
37178,"BULAEV, Nikolay Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1949; POB Kazachya Sloboda, Shatsky district, Ryazan Oblast, Russia; nationality Russia; Gender Male."
37179,"BUDARINA, Natalya Alekseevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1980; POB Magdeburg, Germany; nationality Russia; Gender Female."
37180,"ADHIGUNA, Muhammad Dandi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia); Linked To: SUSANTI, Dwi Dahlia."
37181,"RAMADHANI, Dini","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1993; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 4286562 (Indonesia); Linked To: SUSANTI, Dwi Dahlia."
37182,"SUSANTI, Dwi Dahlia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1976; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 3306967 (Indonesia); Identification Number 197607281998032001 (Indonesia); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
37183,"HERYADI, Rudi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1973; POB Cirebon, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 2315612 (Indonesia) issued 15 Nov 2015; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
37184,"KARDIAN, Ari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1990; POB Tasikmalaya, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A 8799177 (Indonesia) expires 28 Aug 2019; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
37185,"JOINT STOCK COMPANY NTV BROADCASTING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739667218 (Russia)."
37196,"TELEVISION STATION RUSSIA-1",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 1991; Target Type Government Entity."
37197,"JOINT STOCK COMPANY CHANNEL ONE RUSSIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia)."
37216,"MORGAN HUERTA, Juan Carlos","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1974; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHJ740925HSRRRN00 (Mexico); a.k.a. 'Cacayo'."
37217,"KOCHMAN, Evgeniy Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1980; nationality Russia; Gender Male; Tax ID No. 770465009803 (Russia)."

37218,"IMPERIAL YACHTS SARL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Registration Number 08S04803 (Monaco); Linked To: KOCHMAN, Evgeniy Borisovich."
37219,"OOO NORD MARINE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Apr 2001; Tax ID No. 7716204897 (Russia); Registration Number 1027700401024 (Russia); Linked To: KOCHMAN, Evgeniy Borisovich."
37220,"OOO YAKHT-TREID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 2010; Tax ID No. 7743794726 (Russia); Registration Number 1107746800270 (Russia); Linked To: KOCHMAN, Evgeniy Borisovich."
37221,"OOO BILDING MENEDZHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2016; Tax ID No. 7703413861 (Russia); Registration Number 1167746703464 (Russia); a.k.a. 'BILDING MANAGEMENT'; Linked To: KOCHMAN, Evgeniy Borisovich."
37222,"OOO NORD MARIN INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia); Linked To: KOCHMAN, Evgeniy Borisovich."
37223,"FLYING FOX","vessel","RUSSIA-EO14024",-0- ,"ZGHN","Yacht",-0- ,"9022","Cayman Islands",-0- ,"Vessel Registration Identification IMO 9829394; MMSI 319133800; Linked To: IMPERIAL YACHTS SARL."
37256,"MORGAN HUERTA, Jose Arnoldo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1972; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHA720319HSRRRR06 (Mexico); a.k.a. 'Chachio'."
37257,"MORGAN HUERTA, Miguel Angel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1973; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM730327HSRRRG07 (Mexico)."
37258,"MORGAN HUERTA, Jose Luis","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHL690217HSLRRS02 (Mexico); a.k.a. 'Gordo'."
37259,"MORGAN HUERTA, Martin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM700406HSLRRR00 (Mexico)."
37260,"CHAVARIN PRECIADO, David Alonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1982; POB Mexico; nationality Mexico; Gender Male; R.F.C. CAPD821229IG4 (Mexico); a.k.a. 'Chava'."
37261,"HERNANDEZ MAZON, Sergio Isaias","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1980; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. HEMS800823HSRRZR07 (Mexico); a.k.a. 'Chavelo'."
37262,"MENESES OSPINA, Cristian Julian","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1983; POB Ibague, Colombia; nationality Colombia; Gender Male; Cedula No. 14137405 (Colombia); C.U.R.P. MEOC831231HNENSR06 (Mexico)."
37263,"MORENO OROZCO, Oscar Enrique","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1984; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOOO840923HSRRRS08 (Mexico); a.k.a. 'Senry'."
37264,"MURILLO MORGAN, Oscar","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1968; POB Sinaloa, Mexico;

nationality Mexico; Gender Male; C.U.R.P. MUMO680401HSLRRS05 (Mexico); a.k.a. 'Chino'."
37265,"RAMOS ACOSTA, Alvaro","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1976; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RAAA760331HSRMCL00 (Mexico); a.k.a. 'Alvaro Arroz Ramos'."
37266,"ROMERO WIRICHAGA, Ramiro Martin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1978; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROWR780916HSRMRM03 (Mexico)."
37267,"CAMACHO PORCHAS, Jesus Francisco","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1980; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAPJ800511HSRMRS01 (Mexico); a.k.a. 'Pilo'."
37268,"COMERCIALIZADORA VILLBA STONE, S.A DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 2014; Organization Type: Cutting, shaping and finishing of stone; Folio Mercantil No. 4288 (Mexico)."
37269,"CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Apr 2017; Organization Type: Restaurants and mobile food service activities; SRE Permit No. A201703091732456026 (Mexico)."
37270,"EXPORTADORA DEL CAMPO RAMOS ACOSTA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 2009; Organization Type: Non-specialized wholesale trade; R.F.C. ECR090907HU3 (Mexico); Folio Mercantil No. 3857 (Mexico)."
37271,"MORGAN GOLDEN MINING, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Nov 2016; Organization Type: Mining and Quarrying; SRE Permit No. A201611021437031501 (Mexico)."
37276,"SERANIC, Alen","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1977; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male."
37296,"AVKSENTIEVA, Sardana Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37297,"ALIMOVA, Olga Nikolaevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37298,"ARAPOV, Georgy Konstantinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1999; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37299,"ARSHBA, Otary Ionovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1955; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37300,"BERULAVA, Mikhail Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37301,"BURANOVA, Larisa Nikolaevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37302,"VASILIEV, Vladimir Abdualievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37303,"VLASOVA, Veronika Valerievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37304,"VODOLATSKY, Victor Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37305,"VOLOTSKOV, Alexey Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37306,"VTORYGINA, Elena Andreyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1957; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37307,"VYATKIN, Dmitry Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37308,"GORDEYEV, Alexey Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37309,"GORYACHEVA, Ksenia Alexandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1996; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37310,"GRESHNEVIKOV, Anatoly Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1956; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37311,"GULIN, Maxim Alexeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1997; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37312,"GUTENEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37313,"DAVANKOV, Vladislav Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37314,"DAMDINTSURUNOV, Vyacheslav Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37315,"DEMIN, Alexander Vyacheslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1988; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37316,"DMITRIEVA, Oksana Genrikhovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1958; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37317,"DRAPEKO, Elena Grigorievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1948; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37318,"ZHUKOV, Alexander Dmitrievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37319,"ZHUROVA, Svetlana Sergeevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37320,"ZAVALNY, Pavel Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37321,"ZAVARZIN, Victor Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1948; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37322,"ZATULIN, Konstantin Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37323,"KAVINOV, Artem Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37324,"KAZAKOVA, Olga Mikhailovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37325,"KARA-OOL, Sholban Valerievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37326,"KARMAZINA, Raisa Vasilievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1951; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37327,"KIRIYANOV, Artem Yurievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37328,"KISELEV, Mikhail Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37329,"KOBYLKIN, Dmitry Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37330,"KOVPAK, Lev Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37331,"KOCHIEV, Robert Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37332,"KRASOV, Andrey Leonidovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1967; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37333,"KRASHENINNIKOV, Pavel Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37334,"KUZNETSOV, Eduard Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37335,"KUZNETSOVA, Anna Yurievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1982; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37336,"KURBANOV, Rizvan Daniyalovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37337,"LARIONOVA, Tatiana Petrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1955; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37338,"LEONOV, Oleg Yurievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37339,"MAKAROV, Andrey Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37340,"MARCHENKO, Evgeny Evgenievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37341,"MATVEICHEV, Oleg Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37342,"METELEV, Artem Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1993; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37343,"MIKHAILOV, Oleg Alexeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1987; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37344,"MOROZOV, Oleg Victorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37345,"MOSKVICHEV, Evgeny Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37346,"MUTSOEV, Zelimkhan Alikoevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37347,"NECHAEV, Alexey Gennadievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37348,"NIKOLAEVA, Victoria Victorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1962; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37349,"NOVIKOV, Vladimir Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37350,"NOVICHKOV, Nikolay Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37351,"NURIEV, Marat Abdulhaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37352,"ORGEYEVA, Marina Eduardovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1959; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37353,"PAVLOV, Vladimir Victorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37354,"PAHOMOV, Sergey Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1975; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37355,"PEVTSOV, Dmitry Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37356,"PETROV, Alexander Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37357,"PINSKY, Victor Vitalievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37358,"PISKAREV, Vasily Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37359,"PLYAKIN, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37360,"POLYAKOV, Alexander Alekseevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37361,"POLYAKOVA, Alla Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37362,"RAZVOROTNEVA, Svetlana Victorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37363,"RASHKIN, Valery Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37364,"REVENKO, Evgeny Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37365,"RUMYANTSEV, Nikita Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1988; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37366,"SABLIN, Dmitry Vadimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37367,"SAVITSKAYA, Svetlana Evgenievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1948; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37368,"SKRIVANOV, Dmitry Stanislavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37369,"SOLODOVNIKOV, Ivan Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37370,"SOLOMATINA, Tatiana Vasilievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1956; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37371,"STANKEVICH, Yuri Arkadievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37372,"STRELYUKHIN, Alexander Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37373,"TARBAEV, Sangadzhi Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37374,"TERESHKOVA, Valentina Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1937; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37375,"TIMOFEYEVA, Olga Victorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37376,"TKACHEV, Alexey Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1957; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37377,"TKACHYOV, Anton Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1994; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37378,"TOLMACHEV, Alexander Romanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1993; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37379,"TOLSTOY, Petr Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37380,"TOPILIN, Maxim Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37381,"TRETIAK, Vladislav Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37382,"UZDENOV, Dzhasharbek Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37383,"UMAKHANOV, Saygidpasha Darbishevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37384,"HAMITOV, Amir Makhsudovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37385,"KHINSHTEIN, Alexander Evseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37386,"KHOR, Gleb Yakovlevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37387,"KHUBEZOV, Dmitry Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1971; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37388,"CHEMERIS, Roza Basirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37389,"CHEPA, Alexey Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37390,"CHILINGAROV, Artur Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1939; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37391,"SHAYHUTDINOV, Rifat Gabdulkhakovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37392,"SHAMANOV, Vladimir Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37393,"SHILKIN, Grigory Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37394,"SHOLOKHOV, Alexander Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37395,"YAMPOLSKAYA, Elena Alexandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1971; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37396,"YAROVAYA, Irina Anatolievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37416,"ABDALLAH, Ahmad Jalal Reda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1966; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
37417,"ATTIA, Hussein Kamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1965; nationality Lebanon; Gender Male;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ABDALLAH, Ahmad Jalal Reda."
37419,"HAIDAMOUS, Joseph Ilya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
37420,"UNITED GENERAL HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Activities of holding companies; Registration Number 1901123 (Lebanon) issued 19 Feb 2008; Linked To: ABDALLAH, Ahmad Jalal Reda."
37421,"UNITED GENERAL OFFSHORE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802820 (Lebanon) issued 22 Sep 2008; Linked To: ABDALLAH, Ahmad Jalal Reda."
37422,"UNITED GENERAL SERVICES SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.unitedgservice.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2003067 (Lebanon) issued 11 Mar 2004; Linked To: ABDALLAH, Ahmad Jalal Reda."
37423,"UNITED GENERAL CONTRACTING COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 03 Apr 2008; Linked To: UNITED GENERAL HOLDING SAL."
37424,"AL MOUKHTAR PRODUCTS CO. SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2008; Organization Type: Manufacture of other food products n.e.c.; Registration Number 2012570 (Lebanon) issued 21 Apr 2008; Linked To: UNITED GENERAL HOLDING SAL."
37425,"FOCUS COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003; a.k.a. 'FOCUS COMPANY'; Linked To: UNITED GENERAL HOLDING SAL."
37426,"FOCUS MEDIA COMPANY SAL OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 1807467 (Lebanon) issued 25 Apr 2014; Linked To: FOCUS COMPANY SARL."
37427,"UNITED INTERNATIONAL EXHIBITION COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 30 Oct 2012; Linked To: UNITED GENERAL HOLDING SAL."
37428,"ABDALLAH, Hussein Reda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1964; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ABDALLAH, Ahmad Jalal Reda."
37429,"ABDALLAH, Ali Reda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1962; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR1191153 (Lebanon); alt. Passport A12404797 (Iraq); Linked To: ABDALLAH, Ahmad Jalal Reda."

37430,"ABDALLAH, Hussein Ahmad Jalal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1996; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ABDALLAH, Ahmad Jalal Reda."
37436,"CAVARA, Marinko","individual","BALKANS-EO14033","President of the Federation of Bosnia and Herzegovina",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1967; POB Busovaca, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; President of the Federation of Bosnia and Herzegovina."
37437,"NOVALIC, Fadil","individual","BALKANS-EO14033","Prime Minister of the Federation of Bosnia and Herzegovina",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1959; POB Gradacac, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Prime Minister of the Federation of Bosnia and Herzegovina."
37438,"NABIZADA, Kamaluddin Gulam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37439,"TEKE, Murat","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1975; POB Mengen, Bolu, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U24165659 (Turkey); National ID No. 34810083984 (Turkey); Linked To: AYAN, Sitki."
37440,"ETTEHADI, Esam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1989; POB Ahvaz, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N48228437 (Iran) expires 10 Mar 2024; National ID No. 1820011917 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37441,"RPP LIMITED LIABILITY COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 7704335359 (Russia); Registration Number 5157746040645 (Russia); a.k.a. 'LLC RPP'; a.k.a. 'RPP LLC'; a.k.a. 'OOO RPP'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37442,"SCF MANAGEMENT SERVICES CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jan 1991; V.A.T. Number CY10042739H (Cyprus); Tax ID No. 10042739H (Cyprus); Registration Number C42739 (Cyprus)."
37443,"HAMIDI, Mihrab Suhrab","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia); Linked To: RPP LIMITED LIABILITY COMPANY."
37444,"GRACEFUL","vessel","RUSSIA-EO14024",-0- ,"UBGV8","Yacht",-0- ,"2685","Russia",-0- ,"Vessel Registration Identification IMO 1011551; Linked To: PUTIN, Vladimir Vladimirovich."
37445,"OLYMPIA","vessel","RUSSIA-EO14024",-0- ,"ZCGR","Yacht",-0- ,"776","Cayman Islands",-0- ,"Vessel Registration Identification IMO 1006960; MMSI 319766000; Linked To: PUTIN, Vladimir Vladimirovich."
37446,"IRONSTONE MARINE INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding

companies; Target Type Private Company; Identification Number IMO 3001731; Linked To: PUTIN, Vladimir Vladimirovich."
37447,"JSC ARGUMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6297782; Registration Number 1207700471110 (Russia); Linked To: PUTIN, Vladimir Vladimirovich."
37448,"BUMERZ DENIZCILIK VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Apr 2006; Istanbul Chamber of Comm. No. 584894 (Turkey); Registration Number 584894-0 (Turkey); Central Registration System Number 0871-0476-9280-0013 (Turkey); Linked To: AYAN, Bahaddin."
37449,"O'NEILL ASSETS CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Linked To: PUTIN, Vladimir Vladimirovich."
37450,"RAIN TRADE GIDA IC VE DIS TICARET LIMITED SIRKETI",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 May 2019; Istanbul Chamber of Comm. No. 1184720 (Turkey); Registration Number 194936-5 (Turkey); Central Registration System Number 0734-1778-2910-0001 (Turkey); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37451,"GASILOV, Andrei Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1982; POB Gorky, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 526310349913 (Russia); Linked To: JSC ARGUMENT."
37452,"OGC-VICTORIA HOLDING LTD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Aug 2018; Registration Number HE 388062 (Cyprus); Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI."
37453,"ZAMANOIL DMCC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37454,"MADAME GU","vessel","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,"ZGCW7","Yacht",-0- ,"2991","Cayman Islands",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1011331; Linked To: SKOCH, Andrei Vladimirovich."
37455,"P4-MGU","aircraft","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Feb 2013; Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 5445; Aircraft Tail Number P4-MGU; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SKOCH, Andrei Vladimirovich."
37456,"3A-MGU","aircraft","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model AS365 Dauphin; Aircraft Manufacturer's Serial Number (MSN) 6959; Aircraft Tail Number 3A-MGU; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SKOCH, Andrei Vladimirovich."
37476,"ODEH, Ahmed Sharif Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1951; POB Jordan; nationality Jordan;

Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37477,"QAFISHEH, Hisham Younis Yahia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia); Linked To: HAMAS."
37478,"NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 1097800006380 (Russia)."
37479,"SHELLEST","vessel","RUSSIA-EO14024",-0- ,"UBAO8","Yacht",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification RS 150443 (Russia); MMSI 273385420; Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS."
37480,"ALI, Usama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian); Linked To: HAMAS."
37481,"LIMITED LIABILITY CORPORATION GELIOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 May 2013; Tax ID No. 7801602842 (Russia); a.k.a. 'HELIOS'; Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS."
37482,"NEGA","vessel","RUSSIA-EO14024",-0- ,"J8Y4483","Yacht",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification RS 130280 (Russia); MMSI 273337970; Linked To: LIMITED LIABILITY CORPORATION GELIOS."
37483,"ANDA COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37484,"SIDAR COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: HAMAS."
37485,"TREND GYO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey); Linked To: HAMAS."
37486,"AL ROWAD REAL ESTATE DEVELOPMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: HAMAS."

37487,"AGROGATE HOLDING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37488,"ITQAN REAL ESTATE JSC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: HAMAS."
37489,"SABRI, Abdallah Yusuf Faisal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37490,"MONZAVI, Azim","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1963; POB Shahrekord, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A30472984 (Iran) expires 08 Jul 2019; alt. Passport E49290734 (Iran) expires 16 Jun 2024; National ID No. 4622001640 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37491,"KAPTAN, Mustafa Omer","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 2003; POB Fatih, Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U25122157 (Turkey) expires 29 Sep 2031; National ID No. 24374076362 (Turkey); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37498,"SEVERGROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Feb 2002; Tax ID No. 3528080360 (Russia); Registration Number 1023501241950 (Russia)."
37499,"MORDASHOV, Alexey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352806209266 (Russia); Linked To: SEVERGROUP LIMITED LIABILITY COMPANY."
37500,"MORDASHOVA, Marina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1979; nationality Russia; Gender Female; Linked To: MORDASHOV, Alexey Aleksandrovich."
37501,"MORDASHOV, Nikita Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 2000; nationality Russia; Gender Male; Tax ID No. 352807644913 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37502,"MORDASHOV, Kirill Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1999; nationality Russia; Gender Male; Tax ID No. 352803586202 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37503,"PUBLIC JOINT STOCK COMPANY SEVERSTAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3528000597 (Russia); Registration Number 1023501236901 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37504,"LIMITED LIABILITY COMPANY ALGORITM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37505,"NORD GOLD PLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 2016; Company Number

13287342 (United Kingdom); Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna."
37506,"GORKOV, Sergey Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Tax ID No. 772900658791 (Russia)."
37507,"NISANOV, God Semenovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1972; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Passport K00412210 (Cyprus); Tax ID No. 772374165781 (Russia)."
37508,"NOVITSKY, Evgeny Grigorievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1957; POB Asino, Tomoskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia)."
37509,"ZAKHAROVA, Mariya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female."
37516,"JONG, Yong Nam","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS 927120050 (Korea, North)."
37517,"FAR EASTERN BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FAEBRU8V; BIK (RU) 040507705; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 2540016961 (Russia); Legal Entity Number 253400YGH90JM0RMLU50 (Russia); Registration Number 1022500000786 (Russia)."
37518,"AIR KORYO TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise."
37519,"RAMENSKOYE DESIGN COMPANY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5040007594 (Russia); Registration Number 1025005118830 (Russia); a.k.a. 'JSC RDC'."
37520,"JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia); a.k.a. 'VNIIRT'."
37521,"LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE RADIOVOLNA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 1127847413649 (Russia)."
37522,"MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia); a.k.a. 'MIEA JSC'."
37523,"JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0-

,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia)."
37524,"JOINT STOCK COMPANY RADIOZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jan 2004; Tax ID No. 5835049799 (Russia); Registration Number 1045802500336 (Russia)."
37525,"JSC SCIENTIFIC AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 1057407000683 (Russia)."
37526,"JOINT STOCK COMPANY ARZAMASSKY PRIBOROSTROITELNY ZAVOD IMENI PLANDINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 1993; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia)."
37527,"JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia)."
37577,"DELGADO LOPEZ, Ruy","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025; National ID No. 0013006490003J (Nicaragua)."
37578,"EMPRESA NICARAGUENSE DE MINAS",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise; Linked To: DELGADO LOPEZ, Ruy."
37596,"GUERRERO COVARRUBIAS, Alonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1990; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUCA901210HMNRVL04 (Mexico); a.k.a. 'EL OCHO'."
37616,"GUERRERO COVARRUBIAS, Javier","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUCJ880214HMNRVV02 (Mexico)."
37617,"SEPULVEDA PORTILLO, Obed Christian","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1982; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. SEPO820520HJCPRB00 (Mexico)."
37619,"JOINT STOCK COMPANY VAKUUM.RU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 May 2019; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 7735183762 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 1197746343772 (Russia)."
37620,"BY TRADE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 May 2013; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; V.A.T. Number EE101961831 (Estonia); Registration Number 12470521 (Estonia); Linked To: MALBERG LIMITED."
37621,"KOZLOV, Sergey Mikhaylovich","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1960; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 723367854 (Russia) expires 04 Mar 2023; Linked To: JON, Jin Yong."

37659,"INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9710001943 (Russia); Registration Number 1157700015065 (Russia)."
37660,"JOINT STOCK COMPANY RYAZAN STATE INSTRUMENT MAKING ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Dec 2011; Tax ID No. 6234098539 (Russia); Registration Number 1116234013598 (Russia)."
37661,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia)."
37662,"JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia)."
37663,"JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia); a.k.a. 'RPKB'."
37664,"KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia)."
37665,"FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia); a.k.a. 'FSVTS'; a.k.a. 'FSMTC'."
37666,"JOINT STOCK COMPANY SHIPBUILDING CORPORATION AK BARS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1648040380 (Russia)."
37667,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia)."
37668,"JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia)."
37669,"JOINT STOCK COMPANY OBNINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2011; Tax ID No. 4025431260 (Russia); Registration Number 1114025006160 (Russia)."
37670,"JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia)."
37671,"LIMITED LIABILITY COMPANY RSB-GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2005; Tax ID No. 7726531639 (Russia); Registration Number 1057749205942 (Russia); a.k.a. 'RUSSIAN SECURITY SYSTEMS'."
37672,"KRINITSYN, Oleg Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; nationality Russia; Gender

Male; Tax ID No. 342304942480 (Russia); Linked To: LIMITED LIABILITY COMPANY RSB-GROUP."
37673,"LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Nov 2008; Tax ID No. 7718731144 (Russia); Registration Number 5087746401573 (Russia); Linked To: KRINITSYN, Oleg Anatolyevich."
37674,"ZR ENERGY DMCC",-0- ,"LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zrenergy.com; Organization Established Date 23 Jul 2013; License DMCC-33225 (United Arab Emirates) issued 23 Jul 2013 expires 22 Jul 2023; Legal Entity Number 213800TWK2R9AGIQXV07; Registration Number DMCC4189 (United Arab Emirates) issued 19 Jun 2013."
37675,"ZR GROUP SAL HOLDING",-0- ,"LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://zr-group.net; Organization Established Date 17 Aug 2005; Commercial Registry Number 1900527 (Lebanon)."
37676,"PINCHUK, Andrei Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 262813379706 (Russia); Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37677,"ZR LOGISTICS SAL",-0- ,"LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2010; Commercial Registry Number 1011700 (Lebanon)."
37678,"KULYGINA, Olga Ivanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1972; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37679,"RAHME, Raymond Zina","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1968; POB Mar Saba, Lebanon; nationality Lebanon; Gender Male; Passport LR0555055 (Lebanon) expires 24 Jun 2031."
37680,"RAHME, Teddy Zina","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1963; POB Bsharri, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021."
37681,"JOINT STOCK COMPANY INFORMATION SECURITY REFORM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jul 2019; Tax ID No. 7726482572 (Russia); Government Gazette Number 75059643 (Russia); Registration Number 1217700423654 (Russia)."
37682,"KALUGA RESEARCH INSTITUTE OF RADIO ENGINEERING JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jun 2012; Tax ID No. 4007017378 (Russia); Registration Number 1124011001058 (Russia)."
37683,"AVIAAVTOMATIKA NAMED AFTER V. TARASOV JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 2006; Tax ID No. 4632071042 (Russia); Registration Number 1064632050152 (Russia)."
37684,"JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2011; Tax ID No. 6453119615 (Russia); Registration Number 1116453009155 (Russia)."
37685,"JOINT STOCK COMPANY CENTER OF RESEARCH AND TECHNOLOGY SERVICES DINAMIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 May 1995; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia)."
37686,"STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-

0- ,-0- ,-0- ,"Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia)."
37688,"KIZLYAR ELECTROMECHANICAL PLANT JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia)."
37689,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia); a.k.a. 'UOMZ'."
37690,"CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia)."
37696,"JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 74522033815 (Russia)."
37697,"PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia)."
37698,"JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia)."
37699,"OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia)."
37700,"MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1200001885 (Russia); a.k.a. 'OAO MMZ'."
37716,"OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6662054224 (Russia)."
37717,"OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia)."
37718,"JOINT STOCK COMPANY VYATSKOYE MASHINOSTROITELNOYE PREDPRIYATIYE AVITEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia)."
37719,"JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia)."
37720,"ANOSOV, Viktor Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1965; nationality Russia; alt. nationality Ukraine; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37721,"JOINT STOCK COMPANY RADIOPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia)."
37722,"PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia); a.k.a. 'VIMPEL'."

37723,"CHUMAKOV, Aleksey Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1974; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37724,"PUGACHYOV, Oleg Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1987; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37725,"SOSONNYY, Aleksey Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1983; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37726,"DZINIKASHVILI, Dmitriy Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1987; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37727,"KOLEDA, Mariya Vasilyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1991; POB Saint Petersburg, Russia; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37728,"KUZNETSOVA, Anastasiya Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1970; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37729,"LASHKARYOVA, Nadezhda Vitalyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1961; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37730,"DANILTSEV, Yuriy Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1974; POB Snezhnoye, Donetsk Oblast, Ukraine; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37731,"ENALDIEV, Tamerlan Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1966; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37732,"LENSHIN, Roman Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia); Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37733,"SHEVCHENKO, Yuriy Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1966; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37734,"KHAVCHENKO, Dmitriy Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1966; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37739,"STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 1920; Target Type Government Entity."
37756,"KAMAZ PUBLICLY TRADED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia)."
37757,"LEASING COMPANY KAMAZ INCORPORATED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089944 (Russia)."
37758,"NEFAZ PUBLICLY TRADED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia);

Registration Number 1020201881116 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37759,"PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia); a.k.a. 'TMZ PAO'; Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37760,"AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 47104250 (Russia); Registration Number 1021602019097 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37761,"NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37763,"BEGISHEVO AIRPORT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37764,"CHELNYVODOKANAL OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Dec 2014; Tax ID No. 1650297657 (Russia); Government Gazette Number 42150340 (Russia); Registration Number 1141650021534 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37765,"MIKAM HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Sep 2009; Tax ID No. 10254897D (Cyprus); Registration Number HE254897 (Cyprus); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37766,"JOINT STOCK COMPANY KRASNODARSKIY AVTOCENTR KAMAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Aug 2002; Tax ID No. 2330025470 (Russia); Government Gazette Number 26378374 (Russia); Registration Number 1022303612418 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37767,"KOGOGIN, Sergei Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 164804995925 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37768,"ZALOG OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2002; Tax ID No. 1648011501 (Russia); Government Gazette Number 57238810 (Russia); Registration Number 1021606761175 (Russia); Linked To: KOGOGIN, Sergei Anatolyevich."
37769,"LIMITED LIABILITY COMPANY PFMK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2008; Tax ID No. 1648023497 (Russia); Government Gazette Number 83465274 (Russia); Registration Number 1081673000650 (Russia); Linked To: KOGOGIN, Sergei Anatolyevich."
37770,"LIMITED LIABILITY COMPANY ALFA-INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2003; Tax ID No. 1648013530 (Russia); Registration Number 1031644204921 (Russia); Linked To: KOGOGIN, Sergei Anatolyevich."

37771,"JOINT STOCK COMPANY CONCERN AVTOMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715906332 (Russia); Registration Number 1127746139564 (Russia)."
37772,"JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE GIRICOND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1939; Tax ID No. 7802144144 (Russia); Registration Number 1027801555143 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37773,"JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF ELECTRICAL CARBON PRODUCTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1946; Tax ID No. 5031099373 (Russia); Registration Number 1125031000093 (Russia); a.k.a. 'AO NIIEI'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37774,"JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE PLATAN WITH PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 1965; Tax ID No. 5052023047 (Russia); Registration Number 1115050010460 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37775,"JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300260940 (Russia); a.k.a. 'AO SKTB RT'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37776,"JOINT STOCK COMPANY TRADING HOUSE ROSEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Oct 2005; Tax ID No. 7718564221 (Russia); Registration Number 1057748776733 (Russia); a.k.a. 'AO TD ROSEL'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37777,"JOINT STOCK COMPANY PLASMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 1026201102850 (Russia); a.k.a. 'AO PLAZMA'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37778,"JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CYCLONE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Nov 1991; Tax ID No. 7718159209 (Russia); Registration Number 1027700223352 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37779,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 1991; Tax ID No. 6453097665 (Russia); Government Gazette Number 07619636 (Russia); Registration Number 1086453000567 (Russia); a.k.a. 'NPP CONTACT'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37780,"JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE ELECTRONSTANDART",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1943; Tax ID No. 7810196298 (Russia); Registration Number 1027804880135 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37781,"JOINT STOCK COMPANY METEOR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jul 1959; Tax ID No. 3435000717 (Russia); Registration Number 1023402012050 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37782,"JOINT STOCK COMPANY UNITED ENGINE CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia); a.k.a. 'AO ODK'."
37783,"PEREVERZEVA, Tatiana Viktorovna","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1964; POB Donetsk, Ukraine; nationality Ukraine; Gender Female."
37784,"ANANCHENKO, Aleksandr Evgenyevich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male."
37785,"ANTONOV, Vladimir Nikolaevich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1979; nationality Ukraine; alt. nationality Russia; Gender Male."
37786,"EZHIKOV, Vladimir Vladimirovich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1987; nationality Russia; Gender Male."
37787,"ESTATE MANAGMENT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Feb 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 7842425303 (Russia); Government Gazette Number 64275786 (Russia); Registration Number 1107847046801 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
37788,"JOINT STOCK COMPANY RT-TEKHPRIEMKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jul 1991; Target Type State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 1077759874070 (Russia); Linked To: STATE CORPORATION ROSTEC."
37789,"KHOTSENKO, Vitaliy Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male."
37790,"RT-CAPITAL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia); Linked To: STATE CORPORATION ROSTEC."
37791,"RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia); Linked To: STATE CORPORATION ROSTEC."
37792,"RT-BUSINESS DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia); Linked To: STATE CORPORATION ROSTEC."
37796,"KHARICHEV, Aleksandr Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1966; POB Kostroma, Russia; nationality Russia; Gender Male."
37797,"AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT PROMYSHLENNOGO TELEVIDENIYA RASTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1982; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37798,"AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia); a.k.a. 'AO NII SVT'; a.k.a. 'NII SVT PAO'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."

37799,"AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE SVYAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 1027101505133 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37800,"AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALLOKERAMICHESKIKH PRIBOROV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia); a.k.a. 'AO RZMKP'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37801,"AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 1036000308937 (Russia); a.k.a. 'AO SKB VT'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37802,"AKTSIONERNOE OBSHCHESTVO SPETSIALNOE PROEKTNO KONSTRUKTORSKOE BYURO SREDSTV UPRAVLENIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia); a.k.a. 'AO SPKB SU'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37803,"SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 May 1959; Tax ID No. 7810245940 (Russia); Registration Number 1037821019631 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37804,"JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Nov 1991; Tax ID No. 4026008516 (Russia); Registration Number 1024001177188 (Russia); a.k.a. 'AO NIIMET'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37805,"AO NPP TSIKLON TEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 1115050007676 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37806,"AKTSIONERNOE OBSHCHESTVO ELEKTRON OPTRONIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 1997; Tax ID No. 7802362079 (Russia); Registration Number 5067847207698 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37807,"GOVTVIN, Yuriy Nikolaevich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1968; nationality Ukraine; Gender Male."
37808,"TODOROVA, Anna Yurievna","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1988; nationality Ukraine; Gender Female."
37810,"THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website council.gov.ru; Target Type Government Entity."
37811,"AVDEEVA, Elena Osipovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1968; POB Cherepovets, Vologda Oblast, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."

37812,"BRILKA, Sergey Fateevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1954; POB Anga village, Irkutsk Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37813,"KANOKOV, Arsen Bashirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37814,"KAVDZHARADZE, Maksim Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772425762316 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37815,"KOVITIDI, Olga Fedorovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37816,"KRESS, Viktor Melkhiorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1948; POB Kostroma Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37817,"LUKIN, Sergey Nikolaevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1954; POB Perlevka, Semiluksky District, Voronezh Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37818,"NEKRASOV, Aleksandr Nikolaevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1963; POB Severodvinsk, Arkhangelsk Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37819,"NARUSOVA, Lyudmila Borisovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37820,"PANCHENKO, Igor Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37821,"PONOMAREV, Valeriy Andreevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1959; POB

Tikhoe, Sakhalin Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37822,"ROSSEL, Eduard Ergartovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1937; POB Bor, Nizhny Novgorod Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 666200807284 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37823,"TURCHAK, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1975; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781002279818 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37824,"UMAHANOV, Ilyas Magomed-Salamovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1957; POB Makhachkala, Dagestan, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37825,"VASILENKO, Dmitriy Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1969; POB Kirishi, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37826,"ZHUKOV, Aleksandr Arkadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1974; POB Shiryan, Karagaysky District, Perm Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37827,"76TH GUARDS AIRBORNE ASSAULT CHERNIGOV RED BANNER ORDER OF SUVOROV DIVISION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Sep 1939; Target Type Government Entity."
37828,"234TH GUARDS AIRBORNE ASSAULT REGIMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
37829,"64TH GUARDS DETACHED MOTOR RIFLE BRIGADE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2009; Target Type Government Entity."
37836,"KOKOREV, Alexander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1973; POB Moscow, Russia; nationality Russia; Gender Male."
37837,"KOKOREVA, Natalia Vasilyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1979; POB Moscow, Russia; nationality Russia; Gender Female."
37838,"AFANASYEV, Dmitriy Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1988; POB Russia; nationality Russia; Gender Male."
37839,"EMC SUD LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jun 2017; Registration Number 2550003 (Hong Kong); Linked To: KOKOREV, Alexander Aleksandrovich."

37840,"POPOV, Aleksandr Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male."
37841,"KIRYANOV, Victor Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120011801 (Russia)."
37842,"ANDRIANOV, Nikolay Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1959; POB Moscow Region, Russia; nationality Russia; Gender Male; Passport 200227418 (Russia)."
37843,"ARTYAKOV, Dmitriy Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1983; POB Moscow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506783344; Linked To: ARTYAKOV, Vladimir Vladimirovich."
37844,"ARTYAKOVA, Tatiana Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 512034624 (Russia); Linked To: ARTYAKOV, Vladimir Vladimirovich."
37845,"KIRYANOVA, Tatiana Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 714842540 (Russia); Linked To: KIRYANOV, Victor Nikolayevich."
37846,"LITVIN, Vladimir Zalmanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1953; POB Irkutsk, Russia; nationality Russia; Gender Male; Passport 530002999 (Russia); National ID No. 4504647853 (Russia)."
37847,"PRIVATE COMPANY PROMCOMPLEKTLOGISTIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan); Linked To: RADIOAVTOMATIKA LLC."
37848,"KANDELAKI, Tina","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1975; POB Tblisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia); Linked To: BROVKO, Vasily Yuryevich."
37849,"KOPTEV, Yury Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Diplomatic Passport 10055910 (Russia)."
37850,"BORISOVA, Natalya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1968; POB Yuzhno-Sakhalinsk, Russia; nationality Russia; Gender Female."
37851,"SIERRA, Elena Oduliovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 511758917 (Russia)."
37852,"OSIN, Pavel Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1978; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 773129841560 (Russia)."
37853,"BROVKO, Vasily Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Passport 514408357 (Russia); National ID No. 4611771881 (Russia)."
37854,"SMIRNOVA, Natalya Ivanova","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia)."
37855,"KONDRAKHINA, Melaniya Andreyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 2000; POB Moscow, Russia;

nationality Russia; Gender Female; Passport 651944507 (Russia); Linked To: BROVKO, Vasily Yuryevich."
37856,"KONDRAKHIN, Leontiy Andreyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 2001; POB Moscow, Russia; nationality Russia; Gender Male; Passport 651944506 (Russia); Linked To: BROVKO, Vasily Yuryevich."
37857,"SERDYUKOV, Sergey Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia); Linked To: SERDYUKOV, Anatoly Eduardovich."
37858,"SERDYUKOVA, Natalya Anatolevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 2003; nationality Russia; Gender Female; Tax ID No. 780161474499 (Russia); Linked To: SERDYUKOV, Anatoly Eduardovich."
37859,"VASILEVA, Evgeniya Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia); Linked To: SERDYUKOV, Anatoly Eduardovich."
37860,"JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia)."
37861,"GTLK EUROPE DESIGNATED ACTIVITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 512927 (Ireland); a.k.a. 'GTLKE'; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37862,"GTLK EUROPE CAPITAL DESIGNATED ACTIVITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 619002 (Ireland); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37863,"GTLK MIDDLE EAST FREE ZONE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Oct 2018; Registration Number DAFZ/1918 (United Arab Emirates); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37864,"GTLK ASIA LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Sep 2018; Registration Number 2742447 (Hong Kong); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37865,"DANYLCHENKO, Halyna Viktorivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1964; POB Orlovo, Melitopol, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2356204721 (Ukraine)."
37866,"ARTYAKOV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 511528697 (Russia); Tax ID No. 773202974213 (Russia)."
37867,"TSYB, Sergey Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1968; POB Obninsk, Russia; nationality Russia; Gender Male; Passport 120008377 (Russia); Tax ID No. 771479226905 (Russia)."
37868,"VOLOBUEV, Nikolai Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1952; POB Rassvet, Orel

Region, Russia; nationality Russia; Gender Male; Tax ID No. 770470065105 (Russia)."
37869,"NAZAROV, Aleksander Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1969; POB Rostov-On-Don, Russia; nationality Russia; Gender Male; Passport 636653312 (Russia)."
37871,"LELIKOV, Dmitry Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1968; POB Groznyy, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4606153352 (Russia)."
37872,"ZAVIYALOV, Igor Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Male; Passport 513699705 (Russia); National ID No. 4508340851 (Russia)."
37873,"VYBORNYKH, Maksim Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1979; nationality Russia; Gender Male."
37874,"EVTUSHENKO, Oleg Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1975; POB Stavropol, Russia; nationality Russia; Gender Male."
37876,"SERDYUKOV, Anatoly Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1962; POB Krasnodar, Russia; nationality Russia; Gender Male; Passport 100088011 (Russia)."
37877,"NAJEE TECHNOLOGY HOOSHMAND FATER LLC",-0- ,"IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 14008335397 (Iran); Registration ID 36157 (Iran)."
37878,"KWEK, Kee Seng","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1959; POB Singapore; nationality Singapore; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport K1437696A (Singapore) issued 20 Aug 2019 expires 25 Mar 2025; Identification Number S1380562H (Singapore)."
37888,"LLC VALTEX-ST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Feb 2008; Tax ID No. 7714973551 (Russia); Registration Number 1177746136600 (Russia)."
37901,"TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization."
37902,"CHING, Teo Boon","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1964; nationality Malaysia; Gender Male; National ID No. 641124015977 (Malaysia); Linked To: TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION."
37903,"SUNRISE GREENLAND SDN. BHD.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2011; Company Number 971882-V (Malaysia); alt. Company Number 201101043762 (Malaysia); Linked To: CHING, Teo Boon."
37916,"JAM PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran); Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY."

37917,"PETROGAT FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 5017709 (United Arab Emirates) expires 01 Mar 2020; Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37918,"SANCHULI, Mahdieh","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1977; POB Zahedan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport I95763162 (Iran) expires 06 Jul 2019; alt. Passport T96326639 (Iran); Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37919,"EMERALD FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11579352 (United Arab Emirates); Registration Number 13108 (United Arab Emirates); Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37920,"RAJABIESLAMI, Morteza","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom); Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37923,"PERSIAN GULF STAR OIL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.pgsoc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran); a.k.a. 'P.G.S.O.C.'."
37924,"TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam)."
37925,"EAST OCEAN RASHIN SHIPPING CO",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 14008898707 (Iran); Registration Number 38 (Iran)."
37926,"EDGAR COMMERCIAL SOLUTIONS FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 18865 (United Arab Emirates); Economic Register Number (CBLS) 11582964 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
37927,"LUSTRO INDUSTRY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2929380 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
37928,"OLIGEI INTERNATIONAL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2953973 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
37929,"ZAGROS TARABARAN-E ARYA",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran)."
37930,"ALI ALMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 880522 (United Arab Emirates); Economic Register Number (CBLS) 11502399 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."

37931,"PETROKICK LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 1905792.01 (United Arab Emirates); Economic Register Number (CBLS) 11600198 (United Arab Emirates); Linked To: BEHRAN OIL CO."
37932,"SUMMER 5","vessel","IRAN-EO13846",-0- ,"3FLY5","Chemical/Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9204805; MMSI 356746000; Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY."
37933,"BS BRAVO","vessel","IRAN-EO13846",-0- ,"TRA065","Chemical/Oil Tanker",-0- ,-0- ,"Gabon","Truong Phat Loc Shipping Trading","Vessel Registration Identification IMO 9294795; MMSI 626061000; Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY."
37936,"EVERWIN SHIPMANAGEMENT PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6175917; Registration Number 202024102G (Singapore)."
37957,"AFKAR SYSTEM YAZD COMPANY",-0- ,"IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jun 2007; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 10860176637 (Iran); Registration ID 8862 (Iran); Linked To: KHATIBI AGHADA, Ahmad."
37958,"AHMADI, Mansour","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1988; POB Shamiran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0453740243 (Iran)."
37959,"AGHA-AHMADI, Ali","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Savojbolagh, Alborz Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4899768060 (Iran)."
37996,"RASHNIKOV, Viktor Filippovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1948; alt. DOB 03 Oct 1948; POB Magnitogorsk, Russia; nationality Russia; Gender Male; Tax ID No. 744401267500 (Russia)."
37998,"PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia); a.k.a. 'PJSC MMK'."
38016,"INVESTITSIONNAYA KOMPANIYA MMK-FINANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1057421016047 (Russia); Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT."
38036,"SERVICE IMMOBILIERE ANTIBES SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Sep 2006; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 491975553 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."
38037,"SERVICE IMMOBILIERE ET GESTION SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Feb 2013; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 791354566 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."

38038,"VH ANTIBES SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 May 2008; Organization Type: Real estate activities with own or leased property; Registration Number 504317025 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."
38039,"VILLA LEXA ESTATES SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Dec 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 528873854 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."
38040,"KATZ, Laurin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1988; POB Zurich, Switzerland; nationality Switzerland; Gender Male; Linked To: KERIMOVA, Gulnara Suleymanovna."
38041,"MG INTERNATIONAL AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Sep 2006; Organization Type: Management consultancy activities; Tax ID No. 113176962 (Switzerland); alt. Tax ID No. 9909260877 (Russia); Legal Entity Number 549300YR513TAPXJGM21; Registration Number CH-100.3.786.838-5 (Switzerland)."
38042,"STUDHALTER, Alexander-Walter","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1968; POB Luzern, Switzerland; nationality Switzerland; Gender Male."
38043,"STUDHALTER INTERNATIONAL GROUP AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Mar 1998; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 100923804 (Switzerland); Legal Entity Number 529900J9I6AM3N2EI717; Registration Number CH-100.3.021.077-4 (Switzerland); Linked To: STUDHALTER, Alexander-Walter."
38044,"SWISS INTERNATIONAL ADVISORY GROUP AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 1986; Organization Type: Accounting, bookkeeping and auditing activities; tax consultancy; Tax ID No. 103755348 (Switzerland); Legal Entity Number 5493005XWZ1Q6ED29G15; Registration Number CH-100.3.006.955-6 (Switzerland); Linked To: STUDHALTER, Alexander-Walter."
38045,"PAPA OSCAR VENTURES GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jun 2017; Organization Type: Activities of holding companies; Tax ID No. DE 313145928 (Germany); Legal Entity Number 391200IDSLOEBYSU9N27; Registration Number HRB 109296 (Germany); Linked To: STUDHALTER, Alexander-Walter."
38046,"SWISS INTERNATIONAL REAL ESTATE PORTFOLIO AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 1996; Organization Type: Real estate activities with own or leased property; Tax ID No. 103524234 (Switzerland); Legal Entity Number 549300GY21AQGXZ45018; Registration Number CH-100.3.019.281-6 (Switzerland); Linked To: STUDHALTER, Alexander-Walter."
38047,"EURIMO HOLDING SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jul 2008; Organization Type: Activities of holding companies; Tax ID No. B 140.315 (Luxembourg); Legal Entity Number 549300536OAT4X4PNG53; Linked To: STUDHALTER, Alexander-Walter."
38048,"SCI AAA PROPERTIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Sep 2013; Organization Type: Real estate activities with own or leased property; Tax ID No. 797404373 (France); Legal Entity Number 549300AO0ISQ6ILHUU63; Linked To: STUDHALTER, Alexander-Walter."

38049,"PAPA OSCAR VENTURES SE SL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 2021; Organization Type: Activities of holding companies; Tax ID No. B16961633 (Spain); Linked To: STUDHALTER, Alexander-Walter."
38050,"STUDHALTER, Jeremy Eric Camille","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1996; POB Nice, Alpes-Maritimes, France; nationality France; Gender Male; Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG."
38051,"STUDHALTER, Hugo Ange Christophe","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 2000; nationality France; alt. nationality Switzerland; Gender Male; Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG."
38052,"ALIEV, Murat Magomedovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1979; POB Nalchik, Russia; nationality Russia; Gender Male; Passport 753717301 (Russia) issued 15 Sep 2016 expires 15 Sep 2026; alt. Passport 753606344 (Russia) issued 19 Aug 2016 expires 19 Aug 2026; National ID No. 8300091117 (Russia)."
38053,"LIMITED LIABILITY COMPANY BONUM CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Sep 2011; Organization Type: Trusts, funds and similar financial entities; Tax ID No. 7722757160 (Russia); Legal Entity Number 253400XGWKKNWUCF4147; Registration Number 1117746760130 (Russia); Linked To: ALIEV, Murat Magomedovich."
38054,"BONUM CAPITAL INVESTORS CORP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2016; Organization Type: Activities of holding companies; Linked To: ALIEV, Murat Magomedovich."
38055,"BONUM CAPITAL CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jun 2013; Organization Type: Activities of holding companies; Tax ID No. CY10322854N (Cyprus); alt. Tax ID No. 9909479852 (Russia); Legal Entity Number 213800CACNBGHWMQHO54; Registration Number HE322854 (Cyprus); Linked To: ALIEV, Murat Magomedovich."
38056,"RETTICH, Inga","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1978; nationality Switzerland; Gender Female; Linked To: BONUM CAPITAL CYPRUS LTD."
38057,"LIMITED LIABILITY COMPANY BONUM INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Feb 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706417487 (Russia); Registration Number 1157746124656 (Russia); Linked To: ALIEV, Murat Magomedovich."
38058,"LIMITED LIABILITY COMPANY BONUM MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Dec 2016; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706444723 (Russia); Registration Number 5167746424621 (Russia); Linked To: BONUM CAPITAL CYPRUS LTD."
38059,"LIMITED LIABILITY COMPANY RB-ESTEIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 2018; Organization Type: Real estate activities with own or leased property; Tax ID No. 5027271906 (Russia); Registration Number 1185027032794 (Russia); Linked To: LIMITED LIABILITY COMPANY BONUM INVESTMENTS."
38060,"LIMITED LIABILITY COMPANY AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 08 Oct 2014; Organization Type: Freight air transport; Tax ID No. 2703080980 (Russia); Registration Number 1142703004014 (Russia); Linked To: ALIEV, Murat Magomedovich."
38076,"GUDILIN, Yuriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1983; POB Lviv, Ukraine; nationality Russia; citizen Russia; Gender Male."
38077,"GRAK, Olga Yurievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1973; POB Kaliningrad, Russia; nationality Russia; Gender Female; Passport 71 9823288 (Russia)."
38078,"GONIN, Leonid Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1963; POB Payzal, Udmurt Republic, Russia; nationality Russia; Gender Male; Passport 71 1600237 (Russia)."
38096,"NOVASTREAM LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Apr 2022; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 3329101270 (Russia); Registration Number 1223300003079 (Russia); Linked To: RADIOAVTOMATIKA LLC."
38097,"JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia)."
38136,"FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia)."
38137,"LLC SCIENTIFIC PRODUCTION ENTERPRISE DIGITAL SOLUTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715500090 (Russia)."
38138,"SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia); a.k.a. 'AO NPO IT'."
38139,"JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia)."
38140,"JOINT STOCK COMPANY VOLOGODSKY OPTIKO MEKHANICHESKY FACTORY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 1994; Tax ID No. 3525023010 (Russia); Registration Number 1023500882437 (Russia)."
38156,"JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia); a.k.a. 'JSC NIIEMP'; a.k.a. 'JSC SRIEMI'."
38157,"JSC SCIENTIFIC RESEARCH INSTITUTE SUBMICRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735574607 (Russia)."
38158,"URUSOV, Anton Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1986; POB Ulyanovsk, Russia; nationality Russia; citizen Russia; Gender Male; Passport 752826108 (Russia) issued 15 Feb 2016 expires 15 Feb 2026; Tax ID No. 732898489410 (Russia); Linked To: JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES."

38159,"JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKY HIGHER EDUCATION INSTITUTION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 1115836009255 (Russia); a.k.a. 'PNIEI JSC'."
38160,"JSC ZELENOGRAD NANOTECHNOLOGY CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735570680 (Russia)."
38161,"JSC SVETLANA POLUPROVODNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia)."
38162,"MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029008940 (Russia); Registration Number 1035005501629 (Russia)."
38163,"JOINT STOCK COMPANY DESIGN CENTER SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Apr 2015; Tax ID No. 7735143270 (Russia); Registration Number 1157746403033 (Russia)."
38164,"ACADEMICIAN A.L. MINTS RADIOTECHNICAL INSTITUTE JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia)."
38165,"JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736005096 (Russia); a.k.a. 'JSC INEUM'."
38166,"POPOVA, Natalya Valeryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1981; alt. DOB 03 Sep 1984; POB Dedovsk, Russia; nationality Russia; Gender Female; Passport 753835603 (Russia) issued 20 Oct 2016 expires 20 Oct 2026; National ID No. 4516843328 (Russia); Linked To: LLC VEB VENTURES; Linked To: DMITRIEV, Kirill Aleksandrovich."
38167,"OJSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735043966 (Russia); a.k.a. 'NIITM'."
38176,"PUBLIC JOINT STOCK COMPANY KREMNY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia)."
38177,"JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia)."
38178,"JOINT STOCK COMPANY VORONEZHSKY FACTORY POLUPROVODNIKOVYKH PRIBOROV-SBORKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1053600592330 (Russia)."
38180,"OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia)."
38181,"FEDERAL STATE INSTITUTION FEDERAL SCIENTIFIC CENTER SCIENTIFIC RESEARCH INSTITUTE FOR SYSTEM ANALYSIS OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia)."
38196,"SKOLKOVO FOUNDATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 1107799016720 (Russia)."

38216,"GURYEV, Andrey Grigoryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male."
38217,"GURYEV, Andrey Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1982; POB Moscow, Russia; nationality Russia; Gender Male."
38218,"DZHI AI INVEST OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jul 2020; Tax ID No. 9705145033 (Russia); Government Gazette Number 44611957 (Russia); Registration Number 1207700216294 (Russia)."
38219,"CHLODWIG ENTERPRISES AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6A5MX68; Registration Number CH-170.3.046.014-2 (Switzerland); Linked To: GURYEV, Andrey Grigoryevich."
38220,"ADORABELLA AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2021; Tax ID No. 495081111 (Switzerland); Legal Entity Number 2138006K8AF4JD339S40; Registration Number CH-170.3.046.017-9 (Switzerland); Linked To: GURYEV, Andrey Grigoryevich."
38222,"SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia)."
38223,"TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Dec 2010; Tax ID No. 7701902970 (Russia); Registration Number 5107746075949 (Russia)."
38236,"PUMPYANSKIY, Dmitriy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1964; POB Ulan-Ude, Buryatia Republic, Russia; nationality Russia; Gender Male; Tax ID No. 665800421844 (Russia)."
38238,"MELNICHENKO, Andrey Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1972; POB Gomel, Belarus; nationality Russia; Gender Male; Tax ID No. 773600437377 (Russia)."
38239,"PONOMARENKO, Alexander Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1964; POB Belogorsk, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia)."
38240,"KHOLDINGOVAYA KOMPANIYA INTERROS OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994; Tax ID No. 7706419639 (Russia); Registration Number 1157746314274 (Russia)."
38241,"POTANIN, Vladimir Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1961; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 770300244227 (Russia); Linked To: KHOLDINGOVAYA KOMPANIYA INTERROS OOO."
38242,"POTANINA, Ekaterina Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1976; POB Moscow, Russia; nationality Russia; Gender Female; Passport 531201239 (Russia); Linked To: POTANIN, Vladimir Olegovich."
38243,"POTANINA, Anastasia Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302055000 (Russia); Linked To: POTANIN, Vladimir Olegovich."

38244,"POTANIN, Ivan Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1989; POB Moscow, Russia; nationality Russia; Gender Male; Passport 725464065 (Russia); National ID No. 4510126532 (Russia); Tax ID No. 770370541696 (Russia); Linked To: POTANIN, Vladimir Olegovich."
38245,"NIRVANA","vessel","RUSSIA-EO14024",-0- ,"ZGBM","Yacht",-0- ,-0- ,"Cayman Islands",-0- ,"Vessel Year of Build 2012; Vessel Registration Identification IMO 1011202; Linked To: POTANIN, Vladimir Olegovich."
38256,"GADZHIEV, Nariman Gadzhievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1976; POB Derbent, Russia; nationality Russia; alt. nationality Saint Kitts and Nevis; Gender Male; Passport RE0032776 (Saint Kitts and Nevis) issued 19 Feb 2015 expires 18 Feb 2025; Linked To: KERIMOV, Suleiman Abusaidovich."
38276,"KERIMOV, Said Suleymanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1995; POB Moscow, Russia; alt. POB Makhachkala, Republic of Dagestan, Russia; nationality Russia; Gender Male; Passport 724109376 (Russia) issued 17 Apr 2013 expires 17 Apr 2023; National ID No. 4515180935 (Russia); Tax ID No. 773382620676 (Russia); Linked To: KERIMOV, Suleiman Abusaidovich."
38277,"KERIMOVA, Firuza Nazimovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1967; alt. DOB 22 Oct 1967; POB Makhachkala, Russia; nationality Russia; Gender Female; Passport 724348524 (Russia) issued 06 May 2013 expires 06 May 2023; National ID No. 4512970434 (Russia); Tax ID No. 052901215575 (Russia); Linked To: KERIMOV, Suleiman Abusaidovich."
38278,"KERIMOVA, Amina Suleymanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 2003; POB Moscow, Russia; nationality Russia; Gender Female; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023; Linked To: KERIMOV, Suleiman Abusaidovich."
38279,"KERIMOVA, Gulnara Suleymanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1990; POB Makhachkala, Russia; nationality Russia; Gender Female; Linked To: KERIMOV, Suleiman Abusaidovich."
38280,"SALVATION COMMITTEE FOR PEACE AND ORDER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Unrecognized Government Entity."
38281,"STREMOUSOV, Kyrylo Serhiyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1976; nationality Ukraine; alt. nationality Russia; Gender Male; Tax ID No. 2811903133 (Ukraine)."
38282,"SALDO, Volodymyr Vasilyovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1956; nationality Ukraine; Gender Male; Tax ID No. 2061716030 (Ukraine)."
38283,"YELISEYEV, Sergey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1971; POB Stavropol, Russia; nationality Russia; Gender Male."
38284,"IVASHCHENKO, Kostyantyn Volodymyrovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine)."
38296,"CALDERON RIJO, Jose","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1969; POB La Romana, Dominican Republic; nationality Dominican Republic; citizen Dominican Republic; Gender Male; Cedula No. 02601165380 (Dominican Republic); a.k.a. 'La Arana'."

38316,"FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia); a.k.a. 'MIPT'; a.k.a. 'MFTI'."
38317,"MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECILIGI ANONIM SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey); a.k.a. 'MMK TURKEY'; Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT."
38318,"AGHA AHMADI, Mohammad","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1995; POB Savojbolagh, Alborz Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4890244441 (Iran)."
38338,"BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38339,"FARWELL CANYON HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2020; Registration Number 2996965 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38356,"SHEKUFEI INTERNATIONAL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2021; Registration Number 3054573 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38357,"PZNFR TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Dec 2020; Registration Number 3000264 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38376,"ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 330900400000063 (China); Unified Social Credit Code (USCC) 913309006605851637 (China); Linked To: NATIONAL IRANIAN OIL COMPANY."
38377,"PIONEER SHIPMANAGEMENT PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6153011; Registration Number 202010068K (Singapore)."
38396,"WS SHIPPING CO. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6096873; Registration Number 2818185 (Hong Kong)."
38397,"GOLDEN WARRIOR SHIPPING CO. LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6128561; Registration Number 2880066 (Hong Kong)."
38416,"MAHDAVI, Mo'in","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1997; POB Kermanshah, Kermanshah Province, Iran; nationality Iran; Additional Sanctions Information -

Subject to Secondary Sanctions; Gender Male; National ID No. 3241787281 (Iran)."
38417,"RASHIDI-BARJINI, Aliakbar","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480034870 (Iran)."
38418,"GLORY HARVEST","vessel","IRAN-EO13846",-0- ,"3FYH7","LPG Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9143506; MMSI 356978000; Linked To: GOLDEN WARRIOR SHIPPING CO. LIMITED."
38419,"KHATIBI AGHADA, Ahmad","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1977; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL; alt. Digital Currency Address - XBT bc1q3y5v2khlyvemcz042wl98dzflywr8ghglqws6s; alt. Digital Currency Address - XBT bc1qx3e2axj3wsfn0ndtvlwmkghmmgm4583nqg8ngk; Passport K30843288 (Iran); National ID No. 4449889711 (Iran)."
38420,"NIKAEEN RAVARI, Amir Hossein","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1992; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL; alt. Digital Currency Address - XBT bc1qsxf77cvwcd6jv6j8d8j3uhh4g0xqw4meswmwuc; alt. Digital Currency Address - XBT bc1q9lvynkfpaw330uhqmunzdz6gmafsvapv7y3zty; alt. Digital Currency Address - XBT bc1qpaly5nm7pfka9v92d6qvl4fc2l9xzee8a6ys3s; National ID No. 4480046429 (Iran)."
38436,"HAJI HOSSEINI, Mostafa","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031340 (Iran)."
38437,"HAJI HOSSEINI, Mojtaba","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031332 (Iran)."
38456,"SHAKERI ASHTIJEH, Mohammad","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1997; POB Qom, Qom Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B50759562 (Iran); National ID No. 0371588723 (Iran)."
38496,"RIVERA ZAZUETA, Jose Angel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico); alt. C.U.R.P. RISM871215HMCVLG00 (Mexico)."
38497,"SANTISO AGUILA, Nelton","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1970; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. SAAN700820HNENGL04 (Mexico)."
38498,"YANG LOPEZ, Jason Antonio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1981; POB Mazatenango, Guatemala; nationality Guatemala; citizen Guatemala; Gender Male."
38516,"TWEHWAY, Bill","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1965; POB River Cess Town, Liberia; nationality Liberia; Gender Male; Passport DP0003004 (Liberia) expires 27 Dec 2022."

38517,"CEPHUS, Sayma Syrenius","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023."
38518,"MCGILL, Nathaniel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971; POB Belle Yella, Liberia; nationality Liberia; Gender Male; Passport DP0002800 (Liberia) expires 19 Apr 2023."
38536,"ALSTONE INVESTMENT AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZ7IY48; Registration Number CH-150.3.002.065-2 (Switzerland); Linked To: KATZ, Laurin."
38537,"CONSTELLATION ADVISORS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Feb 2015; Organization Type: Activities of holding companies; Registration Number 114390063 (United Arab Emirates); Linked To: GADZHIEV, Nariman Gadzhievich."
38556,"EMPEROR AVIATION LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 2013; Tax ID No. 21637116 (Malta); alt. Tax ID No. 9909425511 (Russia); Registration Number C 62836 (Malta); Linked To: KERIMOVA, Gulnara Suleymanovna."
38557,"9H-AMN","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2006; Aircraft Model BD-700-1A11; Aircraft Manufacturer's Serial Number (MSN) 9324; Aircraft Tail Number 9H-AMN; Linked To: EMPEROR AVIATION LTD."
38558,"9H-ARK","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2019; Aircraft Model BD-700-1A10; Aircraft Manufacturer's Serial Number (MSN) 60011; Aircraft Tail Number 9H-ARK; Linked To: EMPEROR AVIATION LTD."
38559,"9H-EAA","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2014; Aircraft Model Citation XLS+; Aircraft Manufacturer's Serial Number (MSN) 560-6170; Aircraft Tail Number 9H-EAA; Linked To: EMPEROR AVIATION LTD."
38560,"9H-MAO","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2006; Aircraft Model BD-700-1A10; Aircraft Manufacturer's Serial Number (MSN) 9223; Aircraft Tail Number 9H-MAO; Linked To: EMPEROR AVIATION LTD."
38561,"9H-OKO","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2018; Aircraft Model G650; Aircraft Manufacturer's Serial Number (MSN) 6356; Aircraft Tail Number 9H-OKO; Linked To: EMPEROR AVIATION LTD."
38563,"9H-SIS","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2015; Aircraft Model CL-600-2B16 (604 Variant); Aircraft Manufacturer's Serial Number (MSN) 6050; Aircraft Tail Number 9H-SIS; Linked To: EMPEROR AVIATION LTD."
38565,"9H-SSK","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2016; Aircraft Model G650; Aircraft Manufacturer's Serial Number (MSN) 6195; Aircraft Tail Number 9H-SSK; Linked To: EMPEROR AVIATION LTD."
38566,"9H-TIO","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2018; Aircraft Model BD-700-1A11; Aircraft Manufacturer's Serial Number (MSN) 9813; Aircraft Tail Number 9H-TIO; Linked To: EMPEROR AVIATION LTD."
38577,"ZOLOTOV, Roman Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1980; POB Moscow, Russia;

nationality Russia; Gender Male; Tax ID No. 773129701393 (Russia); Linked To: ZOLOTOV, Viktor Vasiliyevich."
38578,"ZOLOTOVA, Zhanna Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; nationality Russia; Gender Female; Linked To: ZOLOTOV, Viktor Vasiliyevich."
38579,"CHECHIKHIN, Yuriy Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male."
38580,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MARKUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jul 2003; Tax ID No. 7707327719 (Russia); Registration Number 1037707028204 (Russia); Linked To: CHECHIKHIN, Yuriy Valeryevich."
38581,"MISHUSTINA, Vladlena Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1976; nationality Russia; Gender Female; Tax ID No. 770300684690 (Russia); Linked To: MISHUSTIN, Mikhail Vladimirovich."
38582,"MISHUSTIN, Aleksey Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1999; nationality Russia; Gender Male; Linked To: MISHUSTIN, Mikhail Vladimirovich."
38583,"MISHUSTIN, Aleksandr Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 2000; nationality Russia; Gender Male; Linked To: MISHUSTIN, Mikhail Vladimirovich."
38616,"MATVIYENKO, Sergey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Linked To: MATVIYENKO, Valentina Ivanovna."
38636,"BEGLOVA, Natalya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1955; nationality Russia; Gender Female; Linked To: BEGLOV, Aleksandr Dmitrievich."
38637,"BELOVA, Yuliya Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1981; nationality Russia; Gender Female; Linked To: BEGLOV, Aleksandr Dmitrievich."
38638,"BEGLOVA, Olga Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1985; nationality Russia; Gender Female; Linked To: BEGLOV, Aleksandr Dmitrievich."
38639,"HARIS NIZAR, Mohamad Irshad Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1971; POB Beruwala, Sri Lanka; nationality Sri Lanka; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N5636241 (Sri Lanka) expires 04 Dec 2025; Linked To: TALIB, Ahmed Luqman."
38640,"TURKMEN, Musab","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1988; POB Eyup, Sanliurfa Merkez, Sanliurfa, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U01884667 (Turkey) expires 07 Apr 2021; Turkish Identification Number 68941120966 (Turkey); Linked To: TALIB, Ahmed Luqman."
38641,"SINNO ELECTRONICS CO., LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 2009; Registration Number 1401029 (Hong Kong); Linked To: RADIOAVTOMATIKA LLC."
38642,"NOVAK, Aleksandr Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male."
38643,"MEDVEDEVA, Svetlana Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1965; POB Kronshtadt,

Leningrad Oblast, Russia; nationality Russia; Gender Female; Linked To: MEDVEDEV, Dmitry Anatolievich."
38644,"MEDVEDEV, Ilya Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1995; POB Moscow, Russia; nationality Russia; Gender Male; Linked To: MEDVEDEV, Dmitry Anatolievich."
38656,"SHOIGU, Irina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 503201763587 (Russia); Linked To: SHOIGU, Sergei Kuzhugetovich."
38657,"SHOIGU, Yuliya Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Linked To: SHOIGU, Sergei Kuzhugetovich."
38658,"SHOIGU, Kseniya Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: SHOIGU, Sergei Kuzhugetovich."
38659,"KHOKHLOV, Andrei Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1980; POB Murom, Russia; nationality Russia; Gender Male; Tax ID No. 503117548207 (Russia); Linked To: NOVASTREAM LIMITED; Linked To: RADIOAVTOMATIKA LLC."
38660,"TACO LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 02298191 (Armenia); Registration Number 269.110.1228684 (Armenia); Linked To: RADIOAVTOMATIKA LLC."
38661,"IVANOV, Vladimir Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1987; POB Tambov Oblast, Russia; nationality Russia; Gender Male; Passport 76439979 (Russia) expires 20 Apr 2031; Linked To: RADIOAVTOMATIKA LLC."
38662,"BYZOV, Sergey Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1987; nationality Russia; citizen Russia; Gender Male; Passport 756139252 (Russia) expires 07 Oct 2027; Linked To: RADIOAVTOMATIKA LLC."
38663,"GALIN, Dmitrii Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1968; nationality Russia; Gender Male; Linked To: RADIOAVTOMATIKA LLC."
38664,"IBRAGIMOV, Turpal-Ali Vakhayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1979; POB Germenchuk, Chechen Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774317638795 (Russia)."
38665,"TASK FORCE RUSICH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Digital Currency Address - XBT bc1ql7dlyh8xz6tpqk92vztrhqh88dmjvcwrmsemrm; alt. Digital Currency Address - XBT bc1q2lpgjntr348pfvxhfy33ehmdzy3gmx8w4052z6; Digital Currency Address - ETH 0xc2a3829F459B3Edd87791c74cD45402BA0a20Be3; alt. Digital Currency Address - ETH 0x3AD9dB589d201A710Ed237c829c7860Ba86510Fc; Digital Currency Address - USDT TX5GV4DyfxNB3rPkzZJhmqZ1efVmL4rEqG; a.k.a. 'DSHRG RUSICH'."
38666,"MILCHAKOV, Alexey Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1991; POB St. Petersburg, Russia; nationality Russia; Gender Male; a.k.a. 'Fritz'; a.k.a. 'Serbian'; a.k.a. 'Gimler'; a.k.a. 'Serb'; Linked To: TASK FORCE RUSICH."
38667,"PETROVSKIY, Yan Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1987; POB Irkutsk, Russia;

nationality Russia; Gender Male; a.k.a. 'Veliki Slavian'; a.k.a. 'Velikyi Slavyan'; Linked To: TASK FORCE RUSICH."
38676,"BARZA STYLE & MODE CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Apr 2021; C.R. No. 3038707 (Hong Kong); Linked To: EDGAR COMMERCIAL SOLUTIONS FZE."
38697,"BULGAKOV, Sergei Viktorovich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1976; POB Simferopol, Crimea, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38717,"GRAMASHOV, Dmitry Sergeevich","individual","UKRAINE-EO13660] [UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1988; POB Alushta, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38718,"ERMAKOVA, Mariya Gennadevna","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38719,"KRYLLO, Pavel Velerevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1981; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38722,"AKHMADOVA, Aminat","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."
38723,"OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMVOLOKNO",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus); a.k.a. 'SOHIM'."
38736,"15 KHORDAD FOUNDATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Jun 1979; National ID No. 10100182809 (Iran)."
38756,"SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia)."
38757,"SARKISYAN, Aleksandr Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1946; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Male; Linked To: SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE."
38758,"OAO RADIOAVIONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Feb 1993; Tax ID No. 7809015518 (Russia); Government Gazette Number 27465454 (Russia); Registration Number 1027810239555 (Russia)."
38759,"ZAO NTTS MODUL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 1992; Tax ID No. 7714009178 (Russia); Registration Number 1037739183892 (Russia)."
38776,"KADYROVA, Tabarik Ramzanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 2004; nationality Russia; citizen Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."

38796,"MILUR ELECTRONICS LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 01322889 (Armenia); Registration Number 290.110.1237526 (Armenia); Linked To: JSC PKK MILANDR."
38797,"SHARP EDGE ENGINEERING INC.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Dec 2016; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 52484961 (Taiwan); Linked To: JSC PKK MILANDR."
38798,"MILUR SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Feb 2012; Organization Type: Wholesale of electronic and telecommunications equipment and parts; alt. Organization Type: Wholesale of other machinery and equipment; Registration Number CH-1550.1.105.045-4 (Switzerland); Linked To: MILUR ELECTRONICS LLC."
38799,"PAVLYUK, Mikhail Ilyich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1966; POB Ukraine; nationality Russia; Gender Male; Linked To: MILUR ELECTRONICS LLC."
38800,"LENG, Holger","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1969; nationality Estonia; alt. nationality Switzerland; Gender Male; Linked To: MILUR SA."
38801,"PASCHE, Jacques","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; nationality Switzerland; Gender Male; Linked To: MILUR SA."
38816,"ROGOV, Volodymyr Valeriyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1976; nationality Ukraine; Gender Male; Tax ID No. 2809404718 (Ukraine)."
38817,"BANDURA, Volodymyr Volodymyrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1990; POB Toretsk, Donetsk region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3306813910 (Ukraine)."
38818,"SAULENKO, Oleksandr Fedorovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1962; POB Novopetrovka Village, Berdyansk, Zaporozhye, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2277417617 (Ukraine)."
38836,"ASTANIN, Eddie Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1961; POB Moscow, Russia; nationality Russia; Gender Male."
38837,"ZHIDKOV, Viktor Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1972; POB Vologda, Russia; nationality Russia; Gender Male."
38856,"SKOROBOGATOVA, Olga Nikolaevna","individual","RUSSIA-EO14024","First Deputy Governor of the Central Bank of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1969; POB Moscow Region, Russia; nationality Russia; Gender Female; First Deputy Governor of the Central Bank of the Russian Federation."
38857,"KOMLEV, Vladimir Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Male."
38876,"ROTEK ELPOM, LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.raven-black.com; Organization Established Date 14 Mar 2005; Tax ID No. 7703545018 (Russia); Trade License No. 1057746425978 (Russia)."

38877,"LVOVA-BELOVA, Maria Alexeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1984; POB Penza, Russia; nationality Russia; Gender Female; Tax ID No. 583712612853 (Russia)."
38896,"ORESHKIN, Maxim Stanislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1982; POB Moscow, Russia; nationality Russia; Gender Male."
38916,"PAKHNYTS, Valery Mykhailovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1953; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1938008353 (Ukraine)."
38976,"SUCCESS AVIATION SERVICES FZC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2015; Organization Type: Service activities incidental to air transportation; Registration Number 16039 (United Arab Emirates)."
38977,"I JET GLOBAL DMCC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMCC19501 (United Arab Emirates); a.k.a. 'IJET'."
38978,"SAFIRAN AIRPORT SERVICES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation."
38996,"FELIX NUNEZ, Rafael Guadalupe","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXF08 (Mexico); a.k.a. 'EL CHANGUITO ANTRAX'; a.k.a. 'EL CHANGUITO'; a.k.a. 'CHANGUITO ANTRAX'; a.k.a. 'CHANGITO'."
39017,"KHATIB, Esmail","individual","IFSR] [IRAN-HR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960 to 1961; POB Ghayenat, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
39036,"BAHARESTAN KISH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861531217 (Iran); Tax ID No. 411146547979 (Iran); Registration Number 1480 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39037,"HEIDARI, Rahmatollah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2392019630 (Iran); Linked To: BAHARESTAN KISH COMPANY."
39038,"PARAVAR PARS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.paravar-pars.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1992; National ID No. 10101373495 (Iran); Registration Number 93240 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE."
39039,"DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran); a.k.a. 'DAMA'; a.k.a. 'SAMT'; f.k.a. 'TEM'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39056,"AMANOLLAHI, Manouchehr","individual","IRAN-HR","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1965 to Mar 1966; POB

Khorramabad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General."
39076,"REZAEI, Qasem","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran)."
39096,"GHOREISHI, Seyed Hojatollah","individual","NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES."
39117,"VIRGO MARINE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.virgo-marine.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Sep 2021; Identification Number IMO 6256316; Registration Number 980285 (United Arab Emirates); Economic Register Number (CBLS) 11723718 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39136,"STANKOVIC, Slobodan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1949; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; Linked To: DODIK, Milorad."
39137,"INTEGRAL INZENJERING A.D. LAKTASI",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Nov 1989; Tax ID No. 440114505005 (Bosnia and Herzegovina); Registration Number 1-91-00 (Bosnia and Herzegovina); Linked To: STANKOVIC, Slobodan."
39138,"JSC ACADEMICIAN M.F. RESHETNEV INFORMATION SATELLITE SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 2008; Tax ID No. 2452034898 (Russia); Business Registration Number 1082452000290 (Russia)."
39139,"JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHESKIYE SISTEMY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2009; Tax ID No. 7722698789 (Russia); Registration Number 1097746649681 (Russia); a.k.a. 'RSS'; a.k.a. 'RKS'."
39140,"LIMITED LIABILITY COMPANY YADRO FAB DUBNA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2020; Tax ID No. 5010057397 (Russia); Registration Number 1205000041245 (Russia)."
39141,"LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jan 2003; Tax ID No. 7701321693 (Russia); Registration Number 1037701002217 (Russia); a.k.a. 'AQUARIUS'."
39142,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER S. A. LAVOCHKINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Apr 2017; Tax ID No. 5047196566 (Russia); Registration Number 1175029009363 (Russia)."
39143,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Oct 2001; Tax ID No.

7736037394 (Russia); Registration Number 1027739617960 (Russia); a.k.a. 'LPI RAS'; a.k.a. 'FIAN'."
39144,"FEDERAL RESEARCH CENTER INSTITUTE OF APPLIED PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5260003387 (Russia); Registration Number 1025203020193 (Russia); a.k.a. 'IAP RAS'."
39145,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE HIGHER EDUCATION INSTITUTION SPECTROSCOPY OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 1992; Tax ID No. 5046005427 (Russia); Registration Number 1035009350100 (Russia); a.k.a. 'ISAN'."
39146,"L.D. LANDAU INSTITUTE FOR THEORETICAL PHYSICS OF RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5031002141 (Russia); Registration Number 1035006108895 (Russia)."
39147,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER A. F. IOFFE OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Apr 1999; Tax ID No. 7802072267 (Russia); Registration Number 1037804006998 (Russia)."
39148,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER K. A. VALIEVA OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia)."
39157,"JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia)."
39158,"JOINT STOCK COMPANY ANGSTREM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 1993; Tax ID No. 7735010706 (Russia); Registration Number 1027700140930 (Russia)."
39159,"SPECIALIZED ENGINEERING AND DESIGN BUREAU OF ELECTRONIC SYSTEMS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Aug 2006; Tax ID No. 3661036308 (Russia); Registration Number 1063667253528 (Russia)."
39160,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Mar 2019; Registration Number 1195476022940 (Russia); alt. Registration Number 5410079229 (Russia); a.k.a. 'PA SEVER'; a.k.a. 'PO SEVER'."
39161,"JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 1027700070661 (Russia)."
39162,"ARZATE GARCIA, Alfonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1973; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGA731202HBCRRL05 (Mexico); a.k.a. 'AQUILES'."
39163,"ARZATE GARCIA, Rene","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGR830611HBCRRN02 (Mexico); a.k.a. 'LA RANA'."
39164,"LIMITED LIABILITY COMPANY KROKUS NANOELEKTRONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 27 May 2011; Tax ID No. 7710889933 (Russia); Registration Number 1117746411529 (Russia)."
39165,"JOINT STOCK COMPANY ELEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 2020; Tax ID No. 9703014282 (Russia); Registration Number 1207700245532 (Russia)."
39176,"KAJMAKOVIC, Diana","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1966; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female."
39177,"JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTRONNOY TEKHNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 1123668048789 (Russia)."
39178,"BAIKAL ELECTRONICS JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707767484 (Russia); Registration Number 1127746006926 (Russia)."
39179,"ELVEES RESEARCH AND DEVELOPMENT CENTER JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735582816 (Russia)."
39180,"JSC MOSCOW CENTER OF SPARC TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736053886 (Russia); Registration Number 1027739148469 (Russia); a.k.a. 'JSC MCST'."
39181,"MULTICLET CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6658365770 (Russia); Registration Number 1106658012746 (Russia)."
39182,"JSC ADDITIVE TECHNOLOGIES CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Tax ID No. 7733325690 (Russia); Registration Number 1187746120407 (Russia); a.k.a. 'JSC ATC'."
39183,"JOINT STOCK COMPANY RESEARCH CENTER ELINS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia)."
39184,"JSC SCIENTIFIC AND TECHNICAL CENTER ZASLON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7826092350 (Russia); Registration Number 1027810228786 (Russia)."
39185,"JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH VYCHISLITELNYKH KOMPLEKSOV NAMED AFTER M. A. KARTSEVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 1993; Tax ID No. 7728032882 (Russia); Registration Number 1037700128828 (Russia)."
39186,"RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia)."
39187,"JOINT VENTURE QUANTUM TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia); a.k.a. 'SP QUANT'."
39188,"INTERNATIONAL CENTER FOR QUANTUM OPTICS AND QUANTUM TECHNOLOGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743801910 (Russia); Registration Number 1107746994365 (Russia); a.k.a. 'RQC'."

39196,"BALYTSKYI, Yevhen Vitaliiovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1969; POB Melitopol, Ukraine; nationality Ukraine; Gender Male."
39198,"SELIVANOV, Oleksiy Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male."
39199,"SIGUTA, Andriy Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1979; POB Berdyansk, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2897911059 (Ukraine)."
39200,"TITSKIY, Anton Robertovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1990; POB Sevastopol, Ukraine; alt. POB Volgograd, Russia; nationality Ukraine; Gender Male; Tax ID No. 920457712830 (Russia)."
39202,"TROFIMOV, Andriy Yuriovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1972; nationality Ukraine; Gender Male; Tax ID No. 2652410875 (Ukraine)."
39203,"RODIKOV, Mikhail Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1958; POB Ozyory, Moscow Region, Russia; nationality Russia; Gender Male."
39204,"BESPALOV, Vladimir Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1958; nationality Russia; Gender Male; National ID No. 390804904347 (Russia)."
39205,"KOLTSOV, Anton Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1973; POB Cherepovets, Russia; nationality Russia; Gender Male."
39207,"FILIPCHUK, Pavlo Ihorovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1983; POB Zolochiv, Lviv region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3050100254 (Ukraine)."
39208,"SAMOILENKO, Mykyta Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1992; POB Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3384311017 (Ukraine)."
39209,"EMELIANENKO, Viktor Andriyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1953; POB Egorovka Village, Orekhovskiy District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1964216354 (Ukraine)."
39210,"TUMILINA, Tetyana Yuriivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1966; nationality Ukraine; Gender Female; Tax ID No. 2421403000 (Ukraine)."
39211,"SHELESTENKO, Hennadiy Oleksandrovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1966; nationality Ukraine; Gender Male; Tax ID No. 2433418476 (Ukraine)."
39212,"KOBETS, Oleksandr Yuriyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1959; nationality Ukraine; Gender Male; Tax ID No. 2181924159 (Ukraine)."
39213,"SEMENCHEV, Ihor Ihorovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1982; nationality Ukraine; Gender Male; Tax ID No. 2997111978 (Ukraine)."
39214,"KUZ'MYCH, Tetyana Oleksandrivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1968; nationality Ukraine; Gender Female; Tax ID No. 2493701564 (Ukraine)."
39215,"CHEREVKO, Serhiy Mykolayovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1975; nationality Ukraine; Gender Male; Tax ID No. 2761603714 (Ukraine)."

39216,"MYINT, Aung Moe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1971; alt. DOB 28 Sep 1969; nationality Burma; Gender Male; Registration Number 12/YAKANA(N)006981 (Burma)."
39217,"DYNASTY INTERNATIONAL COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 100720744 (Burma) issued 27 Feb 1997; a.k.a. 'DGC'; a.k.a. 'DYNASTY INTERNATIONAL'; Linked To: MYINT, Aung Moe."
39219,"THITSAR, Myo","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1972; nationality Burma; Gender Female; Registration Number 12/BAHANA(N)002332 (Burma); Linked To: DYNASTY INTERNATIONAL COMPANY LIMITED."
39256,"HEIDARI, Kiyumars","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
39257,"ABNOUSH, Salar","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1962; POB Hamedan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
39258,"IRAN'S MORALITY POLICE",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39259,"MIRZAEI, Haj Ahmad","individual","IRAN-HR","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39260,"ROSTAMI CHESHMEH GACHI, Mohammad","individual","IRAN-HR","General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976 to 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 111936 (Iran); Identification Number 13821 (Iran); General; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39261,"SALAD, Mohamed Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1965; POB Bargal, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39262,"SOBYANINA, Olga Sergeevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1997; nationality Russia; Gender Female; Linked To: SOBYANIN, Sergey Semyonovich."
39263,"ERSHOVA, Anna Sergeevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female; Linked To: SOBYANIN, Sergey Semyonovich."
39265,"RAPOPORT, Boris Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male."
39276,"GAS ALLURE","vessel","IRAN-EO13846",-0- ,"3E2066","Chemical/Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9142150; MMSI 352898800; Linked To: VIRGO MARINE."
39277,"IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iciiclab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1984; National ID No.

10100970248 (Iran); Business Registration Number 8027 (Iran); a.k.a. 'ICIIC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39278,"MIDDLE EAST KIMIYA PARS CO.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007; a.k.a. 'MEKPCO'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39279,"ML HOLDING GROUP LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Sep 2020; C.R. No. 2981092 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39280,"TIBALAJI PETROCHEM PRIVATE LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.tibalaji.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Aug 2018; Tax ID No. AAGCT8857R (India); Trade License No. U24299MH2018PTC312643 (India); Company Number 335800EW87JAPGXYYV59 (India); Business Registration Number 312643 (India); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39281,"SIERRA VISTA TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 3034154 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39282,"SOPHYCHEM HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Nov 2018; C.R. No. 2771275 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39283,"CLARA SHIPPING LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39296,"JEERI, Abdullahi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39297,"ADALE, Khalif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 01 Jan 1968; POB Somalia; nationality Djibouti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 11120061B (Djibouti); Linked To: AL-SHABAAB."
39298,"AFGOOYE, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39299,"GAGAALE, Abdikarim Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; alt. DOB 1985; alt. DOB 1986; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ISSE, Abdikarin'; a.k.a. 'AL-ANSARI, Isse'; Linked To: AL-SHABAAB."
39300,"NUREY, Abdirahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."

39316,"BADAAS, Mohamed Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB al-Juwayl Mayfah, Shabwah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39317,"PUBLIC JOINT STOCK COMPANY BANK URALSIB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AVTBRUMM; Website https://www.uralsib.ru; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia)."
39318,"MATAAN, Ahmed Hasan Ali Sulaiman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Qandala, Somalia; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'MATAAN, Ahmed'; a.k.a. 'MATAAN, Ahmad'; Linked To: AL-SHABAAB."
39319,"ARCHAGA CARIAS, Yulan Adonay","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1982; alt. DOB 21 Jan 1982; POB San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male; a.k.a. 'PORKY'; a.k.a. 'MENDOZA, Alexander'; Linked To: MS-13."
39336,"CAMPBELL LICONA, David Elias","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras); a.k.a. 'CAMPBELL, David'; a.k.a. 'VIEJO DAN'; a.k.a. 'DON DAVID'; Linked To: MS-13."
39356,"NEW EASTERN SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6133570."
39357,"CHEN, Shih Huan","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1968; POB New Taipei City, Taiwan; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. F120168465 (Taiwan)."
39358,"ANFASAR TRADING S PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Sep 1993; Company Number 199306026D (Singapore); Linked To: KWEK, Kee Seng."
39359,"SWANSEAS PORT SERVICES PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 May 2018; Company Number 201815139D (Singapore); Linked To: KWEK, Kee Seng."
39360,"SAMAD, Abdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'HAWIYE, Abdisamad'; a.k.a. 'GALJE'EL, Abdisamad'; Linked To: AL-SHABAAB."

39361,"BELOUSOV, Andrey Removich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male."
39362,"BELOZYOROV, Oleg Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1969; POB Ventspils, Latvia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 781306504007 (Russia)."
39363,"CHERNYSHENKO, Dmitriy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1968; POB Saratov, Saratov Region, Russia; nationality Russia; Gender Male; Tax ID No. 770300851430 (Russia)."
39364,"FRANK, Sergey Ottovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1960; POB Novosibirsk, Novosibirsk Region, Russia; nationality Russia; Gender Male."
39365,"SAZANOV, Aleksey Valerevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male."
39376,"LA NUEVA FAMILIA MICHOACANA",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization; a.k.a. 'LNFM'."
39377,"HURTADO OLASCOAGA, Johnny","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRLH02 (Mexico); a.k.a. 'EL PESCADO'; a.k.a. 'EL MOJARRO'; a.k.a. 'PECADO PEZ'; a.k.a. 'EL MUHADO'; a.k.a. 'EL PEZ'; a.k.a. 'EL FISH'."
39378,"HURTADO OLASCOAGA, Jose Alfredo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1984; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOA840902HGRRLL03 (Mexico); a.k.a. 'EL FRESA'."
39396,"SDM-BANK PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SJSCRUMM; Website www.sdm.ru; Organization Established Date 17 Sep 1991; Target Type Financial Institution; Tax ID No. 7733043350 (Russia); Legal Entity Number 25340008GF2H0T8HKN44; Registration Number 1027739296584 (Russia)."
39436,"MAJID, Vahid Mohammad Naser","individual","IRAN-TRA","Second Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3874409929 (Iran); Second Brigadier General; Linked To: IRANIAN CYBER POLICE."
39437,"ZAREPOUR, Eisa","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1980; POB Eslamabad-e Gharb, Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E96027104 (Iran) expires 29 Sep 2020; alt. Passport U39823438 (Iran) expires 13 Nov 2021; alt. Passport E20082749 (Iran) expires 21 Jan 2016; National ID No. 3341246576 (Iran)."
39438,"NEJAT, Hossein","individual","IRGC] [IFSR] [IRAN-HR","IRGC Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1955 to Mar 1956; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39439,"SAJEDINIA, Hossein","individual","IRAN-HR","Deputy Operations Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1962 to 20 Apr 1962; POB Isfahan, Isfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male;

Deputy Operations Commander; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39440,"RAHIMI, Hossein","individual","IRAN-HR","Police chief of Tehran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1963 to Mar 1964; POB Markazi Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Police chief of Tehran; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39441,"JAVANI, Yadollah","individual","IRGC] [IFSR] [IRAN-HR","Deputy Political Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Political Commander; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39443,"GENERAL DIRECTORATE OF MINES",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise; Linked To: MANSELL CASTRILLO, Salvador."
39476,"PLAHOTNIUC, Vladimir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; POB Moldova; nationality Moldova; alt. nationality Romania; Gender Male; Passport AA1203658 (Moldova); alt. Passport 054038242 (Romania); National Foreign ID Number 0962706018030 (Moldova)."
39477,"SERVICIOS ADMINISTRATIVOS FORDTWOO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SAF130812CL4 (Mexico); Folio Mercantil No. 1754 (Mexico)."
39479,"CORPORATIVO TITLE I, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 85318 (Mexico)."
39480,"CORPORATIVO TS BUSINESS INC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 86007 (Mexico)."
39481,"INTEGRACION BADEVA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 16553 (Mexico)."
39482,"JM PROVIDERS OFFICE, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. JPO151113I59 (Mexico); Folio Mercantil No. 2107 (Mexico)."
39484,"PROMOTORA VALLARTA ONE, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 1769 (Mexico)."
39488,"TS BUSINESS CORPORATIVO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 86141 (Mexico)."
39489,"RECSERVI, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 1771 (Mexico)."
39496,"JON, Il Ho","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1956; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS463120423 (Korea, North)."
39497,"YU, Jin","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
39498,"KIM, Su Gil","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; nationality Korea, North; Gender Male; Secondary sanctions

risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
39499,"KOREA PAEKHO TRADING CORPORATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity; a.k.a. 'KPTC'; a.k.a. 'DEPARTMENT 30'."
39500,"CHILSONG TRADING CORPORATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity."
39501,"KOSOV, Nikolay Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1955; POB Moscow, Russia; nationality Russia; Gender Male."
39502,"POTAPOV, Georgy Nugzarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1975; POB Moscow, Russia; nationality Russia; Gender Male."
39503,"LASZLOCZKI, Imre","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1961; POB Paks, Hungary; nationality Hungary; Gender Male."
39516,"MIRE, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1960; alt. DOB 1955; POB Kismayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39517,"JIIS, Yasir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39518,"NUROW, Yusuf Ahmed Hajji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1980; alt. DOB 1981; alt. DOB 1982; POB Kobon, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ADE, Gees'; a.k.a. 'FOOTADE, Abdurrahman'; Linked To: AL-SHABAAB."
39519,"'ATO, Mustaf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Beledweyn, Hiraan, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ATO, Abdi Karim'; Linked To: AL-SHABAAB."
39520,"ADEN, Mohamoud Abdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'YARE, Mohamed'; a.k.a. 'HASSAN, Mohamed'; a.k.a. 'ABDIRAHMAN, Mahamoud'; a.k.a. 'ABDIRAHMAN, Mohamud'; a.k.a. 'SAYID, Mahdi'; a.k.a. 'IBRAHIM, Moalim'; a.k.a. 'MAHADI, Moalim'; Linked To: AL-SHABAAB."
39536,"OREKHOV, Yury Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1980; POB Almaty, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Passport 756454133 (Russia); alt. Passport 531182863 (Russia)."

39537,"NDA NORD-DEUTSCHE INDUSTRIEANLAGENBAU GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2007; Registration Number HRB102166 (Germany)."
39538,"OPUS ENERGY TRADING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2022; Registration Number 1689571 (United Arab Emirates); Linked To: OREKHOV, Yury Yuryevich."
39539,"K2016212771 SOUTH AFRICA PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jun 2016; Tax ID No. 9954121167 (South Africa); Trade License No. 2016/212771/07 (South Africa); Enterprise Number K2016212771 (South Africa); f.k.a. 'INEOS TRADING PTY LTD'; Linked To: HOOMER, Farhad."
39540,"ASHIQ JEWELLERS CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Aug 2009; Tax ID No. 9176936178 (South Africa); Trade License No. 2009/151008/23 (South Africa); Enterprise Number B2009151008 (South Africa); Linked To: HOOMER, Farhad."
39541,"SULTAN'S CONSTRUCTION CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Nov 2007; Tax ID No. 9124813164 (South Africa); Trade License No. 2007/241953/23 (South Africa); Enterprise Number B2007241953 (South Africa); Linked To: HOOMER, Farhad."
39542,"SHAAHISTA SHOES CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Mar 2004; Tax ID No. 9209696153 (South Africa); Trade License No. 2004/023017/23 (South Africa); Enterprise Number B2004023017 (South Africa); Linked To: HOOMER, Farhad."
39556,"BAKR, Osama Abdelmongy Abdalla","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1968; POB Port Said, Egypt; nationality Egypt; alt. nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number V356783-K (Brazil); alt. Identification Number 83423818034 (Brazil); alt. Identification Number 07229181914 (Brazil); alt. Identification Number 154564654 (Brazil); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39576,"AKBAR, Nufael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1972; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7203265244080 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39577,"AKBAR, Yunus Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1978; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7811275043084 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39578,"AKBAR, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1997; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A04742654 (South Africa);

National ID No. 9707155375083 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39579,"AKBAR, Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1998; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06246615 (South Africa); National ID No. 9809065830080 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39580,"HJ BANNISTER CONSTRUCTION CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 1989; Tax ID No. 9126178202 (South Africa); Trade License No. 1989/023376/23 (South Africa); Enterprise Number B1989023376 (South Africa); Linked To: AKBAR, Nufael; Linked To: AKBAR, Yunus Mohamad."
39581,"MA GOLD TRADERS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Jan 2019; Tax ID No. 9263261233 (South Africa); Trade License No. 2019/032950/07 (South Africa); Enterprise Number K2019032950 (South Africa); Linked To: AKBAR, Nufael."
39582,"BAILEY HOLDINGS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Tax ID No. 9141736232 (South Africa); Trade License No. 2018/215018/07 (South Africa); Linked To: AKBAR, Yunus Mohamad."
39583,"FLEXOSEAL WATERPROOFING SOLUTIONS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Mar 2021; Tax ID No. 9118725259 (South Africa); Trade License No. 2021/480544/07 (South Africa); Linked To: AKBAR, Yunus Mohamad."
39584,"ORGANIC DISTRICT B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2021; Tax ID No. 862449091 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39585,"PEIJNENBURG, Alex Adrianus Martinus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1987; POB Boxtel, Netherlands; citizen Netherlands; Website therealrc.com; Gender Male; Digital Currency Address - XBT 1DbvK8P6imBuLcwh2Vruis4xsUb8YAwJQF; alt. Digital Currency Address - XBT 1G6DuwDKNHiUWqks2Lgu44cesu7ffFbLK7; alt. Digital Currency Address - XBT 3AQSmMk5n3c6TKEg9B2WyzYAPm33gJJAA4; alt. Digital Currency Address - XBT 129zKFLoVad9JtxSmDKeJoLCsjhGR7b3vr; alt. Digital Currency Address - XBT 12YyR9EpvHxBjjKjTWqfKqeyoWnvcraxpW; alt. Digital Currency Address - XBT 1KctQENEX5QkQMpnMC3Zh9yRAzkMBLpPcr; alt. Digital Currency Address - XBT 3HqA7i3ttECLvgqvq69HNxxUP5BL7Z5YgA; alt. Digital Currency Address - XBT 1G9A8WRjGXdnYY4TNEVRrcaHsMtana4ncF; alt. Digital Currency Address - XBT 1Js6goCey2NaqPQptiLANLQGuk4d6mowjP; alt. Digital Currency Address - XBT 13RH4JaFhaCxDGPyYE9emjp2aDxdX18uBA; alt. Digital Currency Address - XBT 1FE2cuvkq8n5VGwj5hi8YYQxskwJpovPyV; alt. Digital Currency Address - XBT 1DJoEMvp95yJYWyxAZy8DDBzuvjnrTVrsN; alt. Digital Currency Address - XBT 1N6XqS"
39586,"DE KONING, Martinus Pterus Henrikus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1987; POB Netherlands; nationality Netherlands; Email Address mdk1987@hotmail.nl;

Gender Male; Passport NNJ8FR670 (Netherlands); a.k.a. 'DE KONING, Mph'; a.k.a. 'DE KONING, Martijns'."
39587,"KING TRADE B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2021; Tax ID No. 862449704 (Netherlands); Linked To: DE KONING, Martinus Pterus Henrikus."
39588,"BEST SPORT COMPANY",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bodylab.company; Organization Established Date 15 Jul 2019; Tax ID No. 860622253 (Netherlands); Linked To: DE KONING, Martinus Pterus Henrikus."
39589,"GREEN DISTRICT B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.researchgroupnederland.com; Organization Established Date 12 Jan 2017; Tax ID No. 857833340 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus; Linked To: ORGANIC DISTRICT B.V."
39590,"BELLIZO",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bellizo.nl; Organization Established Date 01 Jan 2020; Trade License No. 76856291 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39591,"A.A.M. PEIJNENBURG HOLDING B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jul 2017; Tax ID No. 857833169 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39592,"BEST SPORT COMPANY B.V",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2021; Tax ID No. 862457051 (Netherlands); Linked To: A.A.M. PEIJNENBURG HOLDING B.V.; Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39593,"GRIMM, Matthew Simon","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1974; POB Southmead, England; nationality United Kingdom; citizen United Kingdom; Website smokeyschemsite.com; alt. Website gr8researchchemicals-eu.com; Gender Male; Digital Currency Address - XBT 1LpYKb3SXZPve9hsH2QEJZFX279wJVGowi; alt. Digital Currency Address - XBT 15uqdxqNXQwVf5H7yZPz4TmEGeSccCwdor; alt. Digital Currency Address - XBT 1FjubFHV4mpYjBmvjsEhZssyiiA4TNmnm2; alt. Digital Currency Address - XBT 1LAh7PQwpd1uGiLHae5C5Xz9QXse3y2phq; alt. Digital Currency Address - XBT 15yqWQ4sqr7jzCwDtZ3U1KaCa8WMEy7Mm2; alt. Digital Currency Address - XBT 19GrL5jnUkGmHXVcraB1Etv5rXCANeLWpq; alt. Digital Currency Address - XBT 39NG2LcGRHXxSr1irpEVnJMw4ydL231sEn; alt. Digital Currency Address - XBT 3He6EyDaCUgmdr4GXqhxbeTQukaGLCByU2; alt. Digital Currency Address - XBT 12NpCkhddSNiDkD9rRYUCHsTT9ReMNiJjG; alt. Digital Currency Address - XBT 32jgFkZsTEjMFaBvxJnYvJEeTNKTmq5b32; alt. Digital Currency Address - XBT 1Hpj6qm9i7nMF3VkKfBFtjhEDpEjxHWvgv; alt. Digital Currency Address - XBT "
39594,"NATURAL GIFTS B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cbde-liquids.co.uk; Organization Established Date 27 Mar 2017; Tax ID No. 857425493 (Netherlands); Linked To: GRIMM, Matthew Simon."
39595,"ERJM LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.erjmltd.com; Organization Established Date 08 Jul 2016; V.A.T. Number GB264205718 (United Kingdom); a.k.a. 'ERJM LTD'; Linked To: GRIMM, Matthew Simon."
39597,"SHOR, Ilan Mironovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1987; POB Tel Aviv, Israel; nationality Moldova; alt. nationality Israel; Gender Male."
39598,"SHOR, Sara Lvovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1977; POB Russia; nationality Russia;

Gender Female; Passport 752329813 (Russia); National ID No. 4611519895 (Russia); a.k.a. 'ZHASMIN'; Linked To: SHOR, Ilan Mironovich."
39599,"SHOR PARTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Jun 1998; Organization Type: Activities of political organizations; Linked To: SHOR, Ilan Mironovich."
39600,"LAMBERT, Joseph","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1961; POB Jacmel, Haiti; nationality Haiti; Gender Male."
39616,"KHIABANI, Hossein Modarres","individual","IRAN-HR","Governor of Sistan and Baluchistan province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1968 to Mar 1969; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Governor of Sistan and Baluchistan province."
39617,"SHAFAHI, Ahmad","individual","IRGC] [IFSR] [IRAN-HR","Commander of Salman Corps in Sistan and Baluchistan province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of Salman Corps in Sistan and Baluchistan province; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39618,"SEWA SECURITY SERVICES",-0- ,"CAR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Organization Type: Private security activities; Target Type Private Company; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39619,"MOSTAFAVI, Seyed Mojtaba","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0080467741 (Iran); Linked To: RAVIN ACADEMY."
39620,"RAVIN ACADEMY",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14008970823 (Iran)."
39621,"KARIMI, Farzin","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0440273961 (Iran); Linked To: RAVIN ACADEMY."
39636,"OMAR, Abdirahman Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'OMAR, Abdi Mohamed'; a.k.a. 'DHOFAYE'; a.k.a. 'DHOOFAYE'; Linked To: ISIS-SOMALIA."
39637,"SHAHED AVIATION INDUSTRIES RESEARCH CENTER",-0- ,"NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAIRC'; a.k.a. 'SAIC'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE."
39638,"CELESTIN, Rony","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1974; POB Hinche, Centre, Haiti; nationality Haiti; Gender Male; National ID No. 06-01-99-1974-06-00005 (Haiti)."
39639,"FOURCAND, Herve","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti)."
39640,"ADEN, Mahad Isse","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'LABOBALLE'; Linked To: ISIS-SOMALIA."

39641,"YUSUF, Isse Mohamoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'YULLUX'; a.k.a. 'YULUX, Isse'; a.k.a. 'YULUH, Issa'; a.k.a. 'YULUH, Isse'; Linked To: ISIS-SOMALIA."
39642,"MOHAMED, Liibaan Yousuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'DHEERE, Liban'; Linked To: ISIS-SOMALIA."
39643,"ISSE MOHAMUD, Abdirahman Fahiye","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ADEN, Ahmed'; a.k.a. 'FAHIYE, Abdirahman'; a.k.a. 'AL-SHARQAWI, Shaykh Abu-Mus'ab'; Linked To: ISIS-SOMALIA."
39644,"QAHIYE, Mohamed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989; alt. DOB 1990; alt. DOB 1991; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISIS-SOMALIA."
39645,"OMAR, Ahmed Haji Ali Haji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jun 1974; POB Alula District, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ALI, Ahmed Omar'; a.k.a. 'BEERDHAGAX'; a.k.a. 'BERDAGAX'; a.k.a. 'BEER DHAGAH'; a.k.a. 'BEERDHEGHAX'; a.k.a. 'ALI, Ahmed Omer Haji'; Linked To: ISIS-SOMALIA."
39646,"SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.sahab.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country Iran; National ID No. 14004241708 (Iran); Registration Number 457647 (Iran)."
39656,"KAZEMI, Mohammad","individual","IRGC] [IFSR] [IRAN-HR] [HOSTAGES-EO14078","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
39657,"NILFORUSHAN, Abbas","individual","IRGC] [IFSR] [IRAN-HR","Deputy Commander for Operations",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39658,"ARTEMOV, Viktor Sergiyovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1975; alt. DOB 31 Dec 1975; POB Donetska Oblast, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FN356229 (Ukraine) expires 17 Apr 2028; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39659,"ZAHEDI, Rouzbeh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1970; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39660,"RI, Sok","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: AIR KORYO."
39661,"YAN, Zhiyong","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1980; POB Shandong, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 370827198002151333 (China); Linked To: AIR KORYO."
39662,"NAFRIEH, Edman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H13722880 (Iran); alt. Passport RE0061544 (Saint Kitts and Nevis) expires 09 Jul 2027; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39663,"EL ZEIN, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3090014 (Lebanon) expires 09 Mar 2020; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39664,"FARZADI, Hedayat","individual","IRAN-HR","Warden of Evin Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1971; POB Sahneh, Bisotun, Kermanshah Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4969829268 (Iran); Warden of Evin Prison."
39665,"RYABIKOVA, Tatiana","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1970; nationality France; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04KH30561 (France); Linked To: ARTEMOV, Viktor Sergiyovich."
39666,"AVA PETROLEUM SERVICES S.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2009; Commercial Registry Number CH-660.1.612.009-4 (Switzerland); Linked To: ARTEMOV, Viktor Sergiyovich."
39667,"PETRO NAVIERO PTE. LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Mar 2021; Commercial Registry Number 202111423D (Singapore); Linked To: ARTEMOV, Viktor Sergiyovich."
39668,"CENTRUM MARITIME PTE. LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2020; Commercial Registry Number 202036616G (Singapore); Linked To: ARTEMOV, Viktor Sergiyovich."
39669,"ENERGOTRADE PLUS DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; Organization Established Date 31 Mar 2021; Company Number 11650050 (United Arab Emirates); Business Number DMCC-807753 (United Arab Emirates); Business Registration Number DMCC190145 (United Arab Emirates); Linked To: ARTEMOV, Viktor Sergiyovich."
39670,"INTREPID NAVIGATORS S.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Feb 2022; Business Number 113129 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39671,"RISING TIDE SHIPPING CORP.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Business Number 113667 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39672,"MONUMONT SHIP MANAGEMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021; Identification Number IMO 6207825; Linked To: ARTEMOV, Viktor Sergiyovich."
39673,"AL-GHAIB, Seyyed Heshmatollah Hayat","individual","IRAN-HR","Director-General of Tehran Province Prisons",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1965; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5289820841 (Iran); Director-General of Tehran Province Prisons."
39674,"PASANDIDEH, Heidar","individual","IRAN-HR","Warden of Sanandaj Central Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754291598 (Iran); Warden of Sanandaj Central Prison."
39676,"FATHI, Murad","individual","IRAN-HR","Director-General of Kurdistan Province Prisons",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2971486151 (Iran); Director-General of Kurdistan Province Prisons."
39677,"HARBOUR SHIP MANAGEMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6235071; Linked To: ARTEMOV, Viktor Sergiyovich."
39678,"EXPANSE SHIP MANAGEMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021; Organization Type: Sea and coastal freight water transport; Linked To: ARTEMOV, Viktor Sergiyovich."
39679,"BLUE BERRI SHIPPING INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2021; Business Number 108160 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39680,"PIRI, Morteza","individual","IRAN-HR","Warden of Zahedan Central Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1977; POB Zabol, Sistan and Baluchistan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4072307122 (Iran); Warden of Zahedan Central Prison."

39682,"GILDA TAR KARVAN INTERNATIONAL COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103735379 (Iran); Linked To: NAFRIEH, Edman."
39683,"BUENO","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9282443; MMSI 621819070; Linked To: HARBOUR SHIP MANAGEMENT LIMITED."
39684,"BLUEFINS","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9221657; MMSI 621819069; Linked To: HARBOUR SHIP MANAGEMENT LIMITED."
39685,"B LUMINOSA","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9256016; MMSI 621819076; Linked To: HARBOUR SHIP MANAGEMENT LIMITED."
39686,"ZEPHYR I","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9255880; MMSI 511100663; Linked To: ARTEMOV, Viktor Sergiyovich."
39687,"BOCEANICA","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9267132; MMSI 621819060; Linked To: ARTEMOV, Viktor Sergiyovich."
39688,"RAIN DROP","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Cook Islands",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9233208; MMSI 518998461; Linked To: BLUE BERRI SHIPPING INC."
39689,"SKY AVIATOR COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Business Registration Number 100789450 (Burma); a.k.a. 'SKY AVIATOR'."
39690,"OO, Kyaw Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1982; nationality Burma; Gender Male; National ID No. 14/MAMAKA N 140703 (Burma)."
39691,"NOLAN","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179701; MMSI 354798000; f.k.a. 'OSLO'; Linked To: PONTUS NAVIGATION CORP."
39692,"ADISA","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9304667; MMSI 353024000; Linked To: TRITON NAVIGATION CORP."
39693,"YOUNG YONG","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9194127; MMSI 621819067; Linked To: TECHNOLOGY BRIGHT INTERNATIONAL LIMITED."

39694,"KHOSRAVI, Mohammad Hossein","individual","IRAN-HR","Director-General of Sistan and Baluchistan Province Prisons",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; POB Birjand, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0653027761 (Iran); Director-General of Sistan and Baluchistan Province Prisons."
39697,"FAZZONE, Gregorio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1959; alt. DOB 31 Dec 1959; nationality Switzerland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport X4818118 (Switzerland) expires 15 Jul 2020; Linked To: AVA PETROLEUM SERVICES S.A."
39698,"AL HAKEEL AL ASWAD OIL TRADING LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Sep 2016; Organization Type: Extraction of crude petroleum; Linked To: ARTEMOV, Viktor Sergiyovich."
39700,"PONTUS NAVIGATION CORP.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 113562 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39701,"TRITON NAVIGATION CORP.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 113453 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39702,"TECHNOLOGY BRIGHT INTERNATIONAL LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 107346 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39703,"AZUL VISTA SHIPPING CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 107790 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39704,"VISTA CLARA SHIPPING CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Apr 2021; Commercial Registry Number 108904 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39709,"BUSHEHR PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
39710,"OSTAD, Mohammad Reza","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3520258560 (Iran)."
39711,"MIRHEYDARY, Mohammad Reza","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; alt. DOB 1957; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
39756,"OFFICER'S UNION FOR INTERNATIONAL SECURITY",-0- ,"CAR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 9718168599 (Russia); Registration

Number 1217700038710 (Russia); a.k.a. 'OUIS'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39757,"KRATOL AVIATION",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kratol-aviation.ae; Organization Established Date Jan 2008; alt. Organization Established Date 27 Feb 2021; Organization Type: Passenger air transport; Target Type Private Company; Business Registration Number 11612822 (United Arab Emirates); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39758,"IVANOV, Aleksandr Aleksandrovich","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39760,"ZAKHAROV, Valery Nikolayevich","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39776,"DJUMA, Abbas","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 724609161 (Russia) expires 23 May 2023; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39777,"SRABIONOV, Tigran Khristoforovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1986; Gender Male; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39778,"UTELIZ RESOURCES CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Jun 2021; C.R. No. 3056947 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39779,"ASIAN ZONE TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Sep 2019; License 851326 (United Arab Emirates); Business Registration Number 2092078 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39780,"GALAXY PETROCHEMICAL FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Dec 2019; License 18387 (United Arab Emirates); Economic Register Number (CBLS) 11578779 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39781,"NEWTON TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2020; License 18532 (United Arab Emirates); Economic Register Number (CBLS) 11583135 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39782,"SUM FIVE PETROCHEMICALS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jan 2021; License 927052 (United Arab Emirates); Economic Register Number (CBLS) 11610921 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39783,"LATORTUE, Youri","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1967; POB Gonaives, Artibonite, Haiti; nationality Haiti; Gender Male; National ID No. 05-01-99-1967-11-00001 (Haiti)."
39784,"VOLFOVICH, Alexander","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1961; nationality Cyprus; alt.

nationality Israel; Gender Male; Linked To: ZIMENKOV, Igor Vladimirovich."
39796,"TORNADO CASH",-0- ,"DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website tornado.cash; Digital Currency Address - ETH 0x12D66f87A04A9E220743712cE6d9bB1B5616B8Fc; alt. Digital Currency Address - ETH 0x47CE0C6eD5B0Ce3d3A51fdb1C52DC66a7c3c2936; alt. Digital Currency Address - ETH 0x910Cbd523D972eb0a6f4cAe4618aD62622b39DbF; alt. Digital Currency Address - ETH 0xA160cdAB225685dA1d56aa342Ad8841c3b53f291; alt. Digital Currency Address - ETH 0xD4B88Df4D29F5CedD6857912842cff3b20C8Cfa3; alt. Digital Currency Address - ETH 0xFD8610d20aA15b7B2E3Be39B396a1bC3516c7144; alt. Digital Currency Address - ETH 0x07687e702b410Fa43f4cB4Af7FA097918ffD2730; alt. Digital Currency Address - ETH 0x23773E65ed146A459791799d01336DB287f25334; alt. Digital Currency Address - ETH 0x22aaA7720ddd5388A3c0A3333430953C68f1849b; alt. Digital Currency Address - ETH 0x03893a7c7463AE47D46bc7f091665f1893656003; alt. Digital Currency Address - ETH 0x2717c5e28cf931547B621a5dddb772Ab6A35B701; alt. Digital Currency Address - ETH 0xD21be7248e0197Ee08E0c20D4a96DEBdaC3D20Af; alt. Digital Currency A"
39816,"MONCH GENERAL TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Dubai Chamber of Commerce Membership No. 1267441 (United Arab Emirates); Business Registration Number 774989 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39817,"ACCESS TECHNOLOGY TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.meaccesstechnology.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Apr 2022; License 1048510 (United Arab Emirates); Registration Number 1368637 (United Arab Emirates); Economic Register Number (CBLS) 11859002 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39818,"HIGHLINE LOGISTIC HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Jan 2021; C.R. No. 3013326 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39819,"HONG KONG AEONIAN COMPLEX CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Apr 2020; C.R. No. 2936467 (Hong Kong); Business Registration Number 71809722-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39820,"ZHEJIANG WONDER IMP. AND EXP. CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zjwonder.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2008; Unified Social Credit Code (USCC) 913302016810757525 (China); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39821,"TORGAN CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Dec 2019; C.R. No. 2905960; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39822,"EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.eastasiatrading.net/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun

2019; Business Registration Number 101444 (Marshall Islands); a.k.a. 'EAST ASIA TRADING'; Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
39836,"MPUNGA, Sandra","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1971; POB Mutasa, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Female; Passport DN056388 (Zimbabwe) expires 16 Oct 2022; National ID No. 63846615T50 (Zimbabwe); Linked To: TAGWIREI, Kudakwashe Regimond."
39837,"MAGWIZI, Nqobile","individual","ZIMBABWE","Project Coordinator Sakunda Holdings",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1979; POB Gokwe, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Male; Passport FN557746 (Zimbabwe) expires 19 Feb 2028; National ID No. 6310449T26 (Zimbabwe); Project Coordinator Sakunda Holdings; Linked To: SAKUNDA HOLDINGS."
39838,"FOSSIL AGRO",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://fossilagro.com/; Organization Type: Post-harvest crop activities."
39839,"FOSSIL CONTRACTING",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.fossilcontracting.org/; Organization Established Date 01 Jan 2010; Organization Type: Construction of other civil engineering projects; Business Number 200114146 (Zimbabwe); Registration Number 5268/2011 (Zimbabwe)."
39840,"CHIMUKA, Obey","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1975; POB Makoni, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Male; Passport EN899508 (Zimbabwe) expires 15 Mar 2026; National ID No. 58158115R42 (Zimbabwe); Linked To: TAGWIREI, Kudakwashe Regimond; Linked To: FOSSIL AGRO; Linked To: FOSSIL CONTRACTING."
39842,"MNANGAGWA, JR., Emmerson Dambudzo","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1984; POB Harare, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Male; Passport AD005865 (Zimbabwe) expires 25 Feb 2023; National ID No. 632149596A67 (Zimbabwe); Linked To: MNANGAGWA, Emmerson Dambudzo."
39843,"KUDRYAKOV, Dmitry","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1964; POB Irkutsk, Russia; nationality Russia; Gender Male; Passport 531079231 (Russia) expires 24 Mar 2026; NIT # 79478034 (Guatemala); C.U.I. 3749997750101 (Guatemala)."
39856,"LITVINIUK, Iryna","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1990; POB Kobrin, Belarus; nationality Belarus; Gender Female; Passport MP4622471 (Belarus) expires 05 Jul 2031; alt. Passport MP3974861 (Belarus) expires 18 Apr 2027; alt. Passport AB2727384 (Belarus) expires 09 Jul 2023; National ID No. 4191190C002PB3 (Belarus)."
39857,"COMPANIA GUATEMALTECA DE NIQUEL, SOCIEDAD ANONIMA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 1960; NIT # 335886 (Guatemala); a.k.a. 'CGN'."
39858,"COMPANIA PROCESADORA DE NIQUEL DE IZABAL, S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 2013; NIT # 83557008 (Guatemala); a.k.a. 'PRONICO'."
39859,"MAYANIQUEL, SOCIEDAD ANONIMA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Oct 1996; NIT # 8252149 (Guatemala)."
39896,"NOROOZI, Ahmad","individual","IRAN-EO13846","Vice President, Islamic Republic of Iran Broadcasting World Service",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10521994 (Iran) expires 25 Jan 2027; Vice President, Islamic Republic of

Iran Broadcasting World Service; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39916,"JEBELLI, Peyman","individual","IRAN-EO13846","Director, Islamic Republic of Iran Broadcasting",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1967; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10010071 (Iran) expires 25 Jun 2027; Director, Islamic Republic of Iran Broadcasting; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39936,"BARMAHANI, Mohsen","individual","IRAN-EO13846","Deputy Director, Islamic Republic of Iran Broadcasting",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1979; POB Neishabur, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A54062245 (Iran) expires 12 Jul 2026; National ID No. 1063893488 (Iran); Deputy Director, Islamic Republic of Iran Broadcasting; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39937,"POURANVARI, Yoosef","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0492699836 (Iran); Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39938,"REZVANI, Ali","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39939,"ZABIHPOUR, Ameneh Sadat","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1984; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 09324611 (Iran) expires 05 Jul 2017; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39958,"CISNEROS HERNANDEZ, Jesus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. CIHJ890608HJCSRS09 (Mexico)."
39959,"MANSOUR, Adel Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1966; POB Hadatha, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
39960,"AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 81396 (Lebanon); Linked To: MANSOUR, Adel Mohamad."
39976,"THE AUDITORS FOR ACCOUNTING AND AUDITING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 278 (Lebanon) issued 22 Feb 2006; Linked To: DAHER, Ibrahim Ali."
39977,"NESER, Naser Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1963; POB Kafarser, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order

13224, as amended by Executive Order 13886; National ID No. 288030510000000 (Lebanon); Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING."
39996,"QUIBOLOY, Apollo Carreon","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1950; alt. DOB 25 Apr 1947; POB Philippines; nationality Philippines; Gender Male."
40016,"OSANLOO, Mohammad Taghi","individual","IRGC] [IFSR] [IRAN-HR","IRGC Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1962; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10512748 (Iran) expires 13 Apr 2024; IRGC Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40017,"MORADI, Alireza","individual","IRAN-HR","LEF Commander, Sanandaj",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1962; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T23715965 (Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEF Commander, Sanandaj; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
40018,"ASGARI, Hassan","individual","IRGC] [IFSR] [IRAN-HR","Governor, Sanandaj",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Bijar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Governor, Sanandaj; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40036,"SEREDA, Marina Konstantinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1985; POB Novorossiysk, Russia; nationality Russia; Gender Female; National ID No. 0305911404 (Russia)."
40076,"MEHMOOD, Osama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1980; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Abu Zar'; a.k.a. 'Atta Ullah'; a.k.a. 'Zar Wali'; Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT."
40077,"GHOURI, Atif Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; alt. DOB 1983; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'GHAURI, Atif'; a.k.a. 'Qari Atif'; a.k.a. 'Qari Ibrahim'; Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT."
40078,"MARUF, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1988; alt. DOB 31 Jan 1985; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'HAMZAH, Ali'; Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT."
40096,"DEROJI, Mufti Hazrat","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Mufti Hazrat'; a.k.a. 'AMJAD, Qari'; a.k.a. 'Mufti Muzahim'; a.k.a. 'ALI, Mufti Hazrat'; Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)."
40117,"ANDREEV, Pavel Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1980; POB St. Petersburg, Russia; nationality Russia; Gender Male."

40118,"BORISOV, Igor Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1964; POB Perm, Russia; nationality Russia; Gender Male."
40119,"KOLYUSHIN, Yevgeny Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1947; POB Cherepovets, Vologda region, Russia; nationality Russia; Gender Male."
40120,"KURDIUMOV, Aleksandr Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1967; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male."
40121,"LEVICHEV, Nikolay Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male."
40122,"LOPATIN, Anton Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1974; POB Moscow, Russia; nationality Russia; Gender Male."
40123,"MAZUREVSKII, Konstantin Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1981; POB Rassukha, Unechsky district, Bryansk region, Russia; nationality Russia; Gender Male."
40124,"MARKINA, Liudmila Leonidovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female."
40125,"KHAIMOURZINA, Elmira Abdulbarievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1974; POB Arkhangelka, Kazakhstan; nationality Russia; Gender Female."
40126,"SHEVCHENKO, Yevgeny Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1972; POB Moscow, Russia; nationality Russia; Gender Male."
40127,"SHUTOV, Andrey Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1963; POB Moscow, Russia; nationality Russia; Gender Male."
40128,"EBZEEV, Boris Safarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1950; POB Jangi-Jer, Kyrgyzstan; nationality Russia; Gender Male."
40129,"NESTEROV, Oleg Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1980; POB Staroderevyankovskaya, Kanevskiy Rayon, Krasnodarskiy Kray, Russia; nationality Russia; Gender Male; National ID No. 9617700543 (Russia) issued 21 Feb 2017."
40130,"KIM, Yevgeniy Radionovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1979; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; National ID No. 4508488884 (Russia) issued 18 May 2006."
40131,"CONDE, Alpha","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1938; POB Boke, Guinea; nationality Guinea; Gender Male; Passport D00003001 (Guinea) expires 13 Sep 2023."
40132,"MONGUSH, Ochur-Suge Terimovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
40133,"ZAITSEVA, Lyudmila Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1979; POB Timashevsk, Krasnodar Territory, Russia; nationality Russia; Gender Female; Tax ID No. 230910614470 (Russia)."
40134,"KHALIL, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1979; nationality Lebanon; Gender Male; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3030829 (Lebanon) expires 20 Jan 2020; Linked To: HIZBALLAH."
40135,"MINISTRY OF STATE SECURITY BORDER GUARD GENERAL BUREAU",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Public order and safety activities."
40136,"KEITA, Karim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1979; POB Paris, France; nationality Mali; Gender Male; Passport DA0002236 (Mali) issued 20 Dec 2018 expires 19 Dec 2023; National ID No. 179FR920098004 D (Mali)."
40137,"KONIJANE STRATEGIC MARKETING",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2021; Commercial Registry Number CI-ABJ-03-2021-B13-01153 (Cote d Ivoire)."
40139,"WU, Yingjie","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1956; POB Changyi County, Shandong Province, China; nationality China; Gender Male."
40140,"ZHANG, Hongbo","individual","GLOMAG","Director of the Tibetan Public Security Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1965; POB Xuanhan County, Sichuan Province, China; nationality China; Gender Male; Director of the Tibetan Public Security Bureau."
40141,"CASTRO RAMIREZ, Conan Tonathiu","individual","GLOMAG","Salvadoran Presidential Legal Secretary",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1978; alt. DOB 30 May 1978; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport C01141422 (El Salvador) expires 26 Jan 2027; alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary."
40142,"CASTRO, Oscar Rolando","individual","GLOMAG","Salvadoran Minister of Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000293 (El Salvador) expires 10 Jun 2024; National ID No. 007591947 (El Salvador); Salvadoran Minister of Labor."
40143,"VARGAS MORALES, Jorge Estuardo","individual","GLOMAG","Guatemalan Congressman",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman."
40144,"CHANG NAVARRO, Luis Alfonso","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1978; POB Guatemala; nationality Guatemala; Gender Male; Passport 222977132 (Guatemala) expires 21 May 2022; National ID No. 2229 77132 0101 (Guatemala)."
40145,"RODRIGUEZ REYES, Allan Estuardo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1981; POB Guatemala; nationality Guatemala; Gender Male; Passport F5573390 (Guatemala) expires 31 Aug 2021; National ID No. 2754422680101 (Guatemala)."
40156,"KOUCHAKZAEI, Ebrahim","individual","IRAN-HR","LEF Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Colonel; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
40157,"KARAM AZIZI, ALLAH","individual","GLOMAG","Warden of Rajaee Shahr Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1976; POB Mamasani, Fars Province, Iran; nationality Iran; Additional Sanctions Information -

Subject to Secondary Sanctions; Gender Male; National ID No. 2391217552 (Iran); Warden of Rajaee Shahr Prison."
40158,"JAVIDAN, Ali Akbar","individual","GLOMAG","LEF Commander for Kermanshah Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1967; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander for Kermanshah Province."
40176,"LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202403710 (Russia)."
40177,"FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia)."
40178,"OKB SPEKTR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477291 (Russia)."
40179,"OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022101269123 (Russia)."
40180,"UGLOV, Andrey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male; Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX."
40181,"JSC AVIACON ZITOTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia)."
40182,"RA-76842","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1993; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1033418616; Aircraft Tail Number RA-76842; Linked To: JSC AVIACON ZITOTRANS."
40183,"RA-76502","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003401004; Aircraft Tail Number RA-76502; Linked To: JSC AVIACON ZITOTRANS."
40184,"RA-76846","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Dec 1989; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 93497936; Aircraft Tail Number RA-76846; Linked To: JSC AVIACON ZITOTRANS."
40185,"RA-78765","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83486590; Aircraft Tail Number RA-78765; Linked To: JSC AVIACON ZITOTRANS."
40186,"PRIVATE MILITARY COMPANY REDUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia)."
40187,"JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia); a.k.a. 'JSC NASC'."

40188,"NOVIKOV, Yan Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1959; POB St. Petersburg, Russia; nationality Russia; Gender Male."
40189,"LUSHNIKOV, Alan Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1976; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782509889604 (Russia)."
40190,"LIMITED LIABILITY COMPANY TKKH-INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia)."
40191,"RUSSIAN AEROSPACE FORCES",-0- ,"IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2015; Target Type Government Entity; a.k.a. 'VKS'."
40192,"924TH STATE CENTER FOR UAV AVIATION",-0- ,"IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2013; Target Type Government Entity; Tax ID No. 5022050639 (Russia); Registration Number 1165022050808 (Russia); a.k.a. '924 GTSBA'."
40193,"COMMAND OF THE MILITARY TRANSPORT AVIATION",-0- ,"IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718786880 (Russia); Registration Number 1097746767821 (Russia); a.k.a. 'VTA COMMAND'; a.k.a. 'MILITARY TRANSPORT AVIATION'; a.k.a. 'VTA'."
40196,"KORDEX JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Nov 2009; Organization Type: Management consultancy activities; Tax ID No. 7716823181 (Russia); Government Gazette Number 63681478 (Russia); Registration Number 1167746394881 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40197,"RYABINOVAYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2015; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7723416596 (Russia); Registration Number 5157746021043 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40198,"LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 May 2012; Organization Type: Other business support service activities n.e.c.; Tax ID No. 7703768889 (Russia); Government Gazette Number 09824582 (Russia); Registration Number 1127746409801 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40199,"JOINT STOCK COMPANY VTB DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 2005; Organization Type: Non-specialized wholesale trade; Tax ID No. 7838327945 (Russia); Registration Number 1057811461091 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40200,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYRYEVYE TOVARY KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2016; Organization Type: Non-specialized wholesale trade; Tax ID No. 7703408597 (Russia); Registration Number 1167746344248 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40201,"JADHAV, Deepak","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1976; POB Dombivli Maharashtra, India; nationality India; Gender Male; Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport U8554908 (India) expires 12 Jan 2031; Linked To: SEK STUDIO."
40202,"FUNSAGA PTE LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 30 Oct 2018; Identification Number 201836948N (Singapore); Linked To: SEK STUDIO."
40203,"KINOATIS LLC",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 23 Jun 2004; Tax ID No. 7743531082; Business Registration Number 1047796451658; Linked To: SEK STUDIO."
40204,"MEGACOM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Apr 2006; Organization Type: Construction of buildings; Tax ID No. 7705725009 (Russia); Registration Number 1067746471990 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40205,"KIM, Myong Chol","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1972; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210080 (Korea, North) expires 14 May 2021; Linked To: SEK STUDIO."
40206,"LIMITED LIABILITY COMPANY VTB COMMERCIAL FINANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2021; Target Type Financial Institution; Tax ID No. 9703032732 (Russia); Registration Number 1217700186440 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40207,"EVERLASTING EMPIRE LIMITED",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 16 Mar 2015; Business Registration Number 2211652 (Hong Kong); Linked To: SEK STUDIO."
40208,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Feb 2012; Organization Type: Financial leasing; alt. Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7710907460 (Russia); Registration Number 1127746118752 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40209,"TIAN FANG HONG KONG HOLDINGS LIMITED",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 09 Jan 2007; Business Registration Number 1100762 (Hong Kong); Linked To: SEK STUDIO."
40210,"YANCHENG THREE LINE ONE POINT ANIMATION CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SEK STUDIO."
40211,"VB-SERVICE COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Nov 1998; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7709266211 (Russia); Government Gazette Number 18700821 (Russia); Registration Number 1027739150900 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40212,"QUANZHOU YIYANGJIN IMPORT AND EXPORT TRADE CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SEK STUDIO."
40213,"FUJIAN NANAN IMPORT AND EXPORT CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Code 259861969 (China); Business Registration Number 350583100010710 (China); Unified Social Credit Code (USCC) 91350583259861969M (China); Linked To: SEK STUDIO."
40214,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Apr 2006; Organization Type: Other business support service activities n.e.c.; Tax ID No. 7708597482 (Russia); Registration Number 1067746524471 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40215,"JOINT STOCK COMPANY CITYBIKE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Nov 2012; Tax ID No. 7734691058 (Russia); Registration Number 1127747175160 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40216,"ITC CONSULTANTS CYPRUS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Oct 1989; Organization Type: Management consultancy activities; Registration Number HE37569 (Cyprus); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40217,"NAAJI, Ali Ahmed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974; nationality Somalia; Gender Male; a.k.a. 'NAJI, Ali'."
40218,"JAMAME BROTHERS COMPANY",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia); Linked To: NAAJI, Ali Ahmed."
40219,"EMBASSY DEVELOPMENT LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 May 2005; Target Type Financial Institution; Registration Number 90112 (United Kingdom); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40220,"ABDI, Abdulwahab Noor","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970; POB Filtu, Ethiopia; nationality Ethiopia; Gender Male; Passport EP3446365 (Ethiopia) issued 10 Dec 2014 expires 09 Dec 2019; Identification Number 784197051728729 (United Arab Emirates)."

40221,"AL NEZAM AL ASASY GENERAL TRADING L.L.C",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Aug 2011; Identification Number 196181 (United Arab Emirates); License 658287 (United Arab Emirates); Registration Number 1081418 (United Arab Emirates); Linked To: ABDI, Abdulwahab Noor."
40223,"FEI, Yiren","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1984; nationality China; Email Address yasonne@hotmail.com; Gender Male; National ID No. 360481198409093811 (China)."
40236,"AO URAL CIVIL AVIATION FACTORY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia); a.k.a. 'UZGA AO'."
40237,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION CONCERN BARL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2004; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 1047796519220 (Russia)."
40238,"NIKOLAYEV, Aysen Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1972; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 143514375097 (Russia)."
40239,"KUVSHINNIKOV, Oleg Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352803590135 (Russia)."
40240,"NIKOLAYEV, Oleg Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1969; POB Cherbay, Chuvash Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 212901690570 (Russia)."
40241,"NIKITIN, Andrey Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1979; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772129130003 (Russia)."
40242,"VOROBYEV, Andrey Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1970; POB Krasnoyarsk, Russia; nationality Russia; citizen Russia; Gender Male; Linked To: VOROBYOV, Yury Leonidovich."
40243,"VOROBYEV, Maxim Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1976; POB Krasnoyarsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773608240710 (Russia); Linked To: VOROBYOV, Yury Leonidovich."
40244,"TRAVNIKOV, Andrey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1971; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352803520184 (Russia)."
40245,"AMEREUS GROUP PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Legal Entity Number 984500Z6XE0C8OBC6018; Registration Number 201330833R (Singapore); Linked To: VOROBYEV, Maxim Yuryevich."
40246,"OSTROVSKIY, Alexey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1976; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772912868708 (Russia)."
40247,"STAROVOYT, Roman Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1972; POB Kursk, Kursk

Region, Russia; nationality Russia; Gender Male; Tax ID No. 782613427204 (Russia)."
40248,"BOCHAROV, Andrey Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1969; POB Barnaul, Altay region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772970632606 (Russia)."
40249,"MOOR, Aleksandr Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1974; POB Bereznyaki, Tyumen region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720403659694 (Russia)."
40250,"TEKSLER, Aleksey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1973; POB Chelyabinsk, Chelyabinsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245707035985 (Russia)."
40251,"TOMENKO, Viktor Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; alt. DOB 12 May 1972; POB Norilsk, Krasnoyarsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245707144705 (Russia)."
40252,"KHABIROV, Radiy Faritovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1964; POB Sayranovo, Bashkortostan Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 027810331775 (Russia)."
40253,"UYBA, Vladimir Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1958; POB Omsk, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772858584889 (Russia)."
40254,"ALEKSEENKO, Andrey Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1978; POB Novopokrovskaya neighborhood, Krasnodar Territory, Russia; nationality Russia; Gender Male; Passport 24AG617168 (Russia)."
40255,"GARKUSHA, Gennadiy Oleksandrovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1968; nationality Ukraine; Gender Male; Tax ID No. 2486201770 (Ukraine)."
40256,"BOBRYSHEV, Volodymyr Mykhailovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1966; POB Petrovka Village, Krasnogvardeyskiy district, Crimea, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2412201890 (Ukraine); alt. Tax ID No. 470310995344 (Russia)."
40257,"GLADKOV, Vyacheslav Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1969; POB Kuchki, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 583800610358 (Russia)."
40258,"GOLUBEV, Vasiliy Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1957; POB Ermakovskaya, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500300258082 (Russia)."
40260,"AVDEYEV, Aleksandr Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1975; alt. DOB 08 Dec 1975; POB Kaluga, Kaluga region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 402802522687 (Russia)."
40261,"MINISTRY OF EMERGENCY SITUATIONS OF THE DONETSK PEOPLE'S REPUBLIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Unrecognized Government Entity."
40262,"LIPANDIN, Volodymyr Vitalyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1971; POB Kyiv, Ukraine;

nationality Ukraine; Gender Male; Passport TT 103777 (Ukraine); Tax ID No. 2598011553 (Ukraine)."
40263,"DROZDENKO, Aleksandr Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1964; POB Akzhar, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia)."
40264,"ALIKHANOV, Anton Andreyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1986; POB Sukhumi, Abkhazia, Georgia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770501690172 (Russia)."
40266,"KUYVASHEV, Evgeniy Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1971; POB Lugovskoy, Khanty-Mansiysk Autonomous Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 861900337721 (Russia)."
40267,"ARTAMONOV, Igor Georgiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1967; POB Budennovsk, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 262400998479 (Russia)."
40268,"USS, Alexander Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1954; POB Novogorodka, Krasnoyarsk Territory, Russia; nationality Russia; citizen Russia; Gender Male."
40269,"BOGOMAZ, Aleksandr Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; POB Gridenki, Bryansk Region, Russia; nationality Russia; Gender Male; Tax ID No. 322700256725 (Russia)."
40270,"PASLER, Denis Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1978; POB Severouralsk, Sverdlovsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 663103035975 (Russia)."
40271,"GUSEV, Alexander Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1963; POB Ozerskoe, Kaluga Region, Russia; nationality Russia; Gender Male; Tax ID No. 366307834243 (Russia)."
40272,"USS, Artem Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1982; nationality Russia; citizen Russia; Gender Male; Tax ID No. 246606011108 (Russia); Linked To: USS, Alexander Viktorovich."
40273,"VLADIMIROV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1975; POB Georgievsk, Stavropol, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 860802075924 (Russia)."
40274,"EGOROV, Maksim Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1977; POB Nizhniy Novgorod, Nizhniy Novgorod Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 525801877896 (Russia)."
40275,"ARTYUKHOV, Dmitriy Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1988; alt. DOB 07 Feb 1988; POB Tyumen, Tyumen Region, Russia; alt. POB Yamalo-Nenets Autonomous Area, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720414941639 (Russia)."
40276,"AZAROV, Dmitriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1970; POB Samara, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 631500379803 (Russia)."

40296,"JOINT STOCK COMPANY CONCERN CENTRAL INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTROPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2009; Tax ID No. 7813438763 (Russia); Registration Number 1097847057330 (Russia)."
40298,"HOSSEINI, Seyed Sadegh","individual","IRGC] [IRAN-HR","IRGC Commander in Kurdistan",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40299,"MOEIN, Moslem","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1985; POB Eslamabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3341588477 (Iran); Birth Certificate Number 3477 (Iran); Linked To: BASIJ RESISTANCE FORCE."
40300,"MAROUFI, Hossein","individual","IRGC] [IRAN-HR","Deputy Coordinator of the Basij",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965 to 1966; POB Shahr-e Babak, Kerman province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Coordinator of the Basij; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40301,"HASSANZADEH, Hassan","individual","IRGC] [IRAN-HR","IRGC Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40316,"MONTAZERI, Mohammad Jafar","individual","IRAN-HR","Attorney General of Iran; Prosecutor General of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1949 to 19 Feb 1949; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Attorney General of Iran; Prosecutor General of Iran."
40317,"IMEN SANAT ZAMAN FARA COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 103201991293 (Iran); Business Registration Number 369541 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
40318,"CONCERN MORINFORMSYSTEM AGAT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720544208 (Russia); Registration Number 1067746239230 (Russia)."
40319,"JOINT STOCK COMPANY BATTERY COMPANY RIGEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813054118 (Russia); Registration Number 1027806869991 (Russia)."
40320,"TECHNOPOLE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1992; Tax ID No. 5010027226 (Russia); Registration Number 1025001414283 (Russia)."
40321,"JOINT STOCK COMPANY CONCERN AVRORA SCIENTIFIC AND PRODUCTION ASSOCIATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Feb 2009; Tax ID No. 7802463197 (Russia); Registration Number 1097847058143 (Russia)."
40322,"JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE OF MARINE ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jul 1970; Tax ID No. 7811044146 (Russia); Registration Number 1027806080675 (Russia); a.k.a. 'TSNII SM'."
40324,"MARINE BRIDGE AND NAVIGATION SYSTEMS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1991;

Tax ID No. 7805013333 (Russia); Registration Number 1027802763240 (Russia)."
40326,"JOINT STOCK COMPANY OBUKHOVSKOYE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jan 2002; alt. Organization Established Date 1994; Tax ID No. 7805025258 (Russia); Registration Number 1037811025152 (Russia)."
40327,"FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7815021340 (Russia)."
40328,"P.P. SHIRSHOV INSTITUTE OF OCEANOLOGY OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727083115 (Russia); Registration Number 1037739013388 (Russia) issued 1946; a.k.a. 'IO RAS'."
40356,"HWANG, Kil Su","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1973; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
40376,"ZAMUDIO LERMA, Ludim","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL720419HSLMRD06 (Mexico)."
40377,"ZAMUDIO IBARRA, Ludim","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAIL910903HSLMBD06 (Mexico)."
40378,"ZAMUDIO LERMA, Luis Alfonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL650409HSLMRS03 (Mexico)."
40379,"FLORES MADRID, Luis Gerardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOML880309HSLLDS09 (Mexico)."
40380,"ARREDONDO BELTRAN, Jose Santana","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEBS770627HSLRLN05 (Mexico)."
40382,"ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico)."
40383,"FARMACIA LUDIM",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores."
40384,"GRUPO ZAIT, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jul 2013; Folio Mercantil No. 82722 (Mexico)."
40385,"INMOBILIARIA DEL RIO HUMAYA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 2003; Folio Mercantil No. 73228 (Mexico)."
40386,"OPERADORA DEL HUMAYA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 2003; R.F.C. OHU0310161G2 (Mexico); Folio Mercantil No. 73385 (Mexico)."

40387,"OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2006; Folio Mercantil No. 76172 (Mexico)."
40396,"AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-KHATUNI, Brukan'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40397,"WADI ALRRAFIDAYN FOR FOODSTUFFS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey); Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan."
40398,"SHAM EXPRESS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website shamexpress.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 49304 (Turkey); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40399,"AL-KHATUNI, Umar Abdul Hamid Salim Brukan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40400,"AL-KHATUNI, Muhammad Abdul Hamid Salim Brukan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 2002; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40401,"AL-JUBURI, Lu'ay Jasim Hammadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Hajji Lu'ay'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40416,"DAMAVANDIAN, Ghassem","individual","NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40417,"KHAKI, Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38549339 (Iran) expires 05 Nov 2021; National ID No. 1199127795 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40418,"SHARIFI-TEHRANI, Hamidreza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285834070 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40419,"NIYAZI-ANGILI, Majid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40420,"ARLANIZADEH, Vali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1979; nationality Iran; Additional

Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40421,"SIAVASH, Nader Khoon","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0048894753 (Iran); Linked To: AEROSPACE INDUSTRIES ORGANIZATION."
40422,"MINING ENTERPRISE NO 1",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining and Quarrying."
40456,"ZIMENKOV, Igor Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1968; POB Tashkent, Uzbekistan; nationality Russia; alt. nationality Israel; citizen Russia; alt. citizen Cyprus; Gender Male; Passport 720969676 (Russia); Tax ID No. 770508895203 (Russia)."
40457,"MACHADO TORRES, Ernesto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1984; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATE840415HSLCRR00 (Mexico)."
40476,"JOINT STOCK COMPANY TERRA TECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 2017; Target Type State-Owned Enterprise; Tax ID No. 7722429553 (Russia); Registration Number 5177746378431 (Russia)."
40477,"CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China); Linked To: JOINT STOCK COMPANY TERRA TECH."
40478,"SPACETY LUXEMBOURG S.A.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2019; V.A.T. Number LU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg); Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD."
40479,"AUNG, Htun","individual","BURMA-EO14014","Commander-in-Chief (Air)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air)."
40480,"GBD LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Aug 1998; Organization Type: Non-specialized wholesale trade; Registration Number C96489 (Cyprus); Linked To: VOLFOVICH, Alexander."
40481,"MATEAS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Feb 2002; Registration Number C127590 (Cyprus); Linked To: VOLFOVICH, Alexander."
40482,"SWE, Hla","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1960; POB Chauk, Magway, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 8/GaGaNa N 085996 (Burma)."
40483,"KLIOSA LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2009; Organization Type: Non-specialized wholesale trade; Registration Number C250934 (Cyprus); Linked To: VOLFOVICH, Alexander."
40484,"U-STONE LIMITED EOOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jun 2019; Registration Number 205721650 (Bulgaria); Linked To: VOLFOVICH, Alexander."
40486,"PIFLAKS, Maks Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1962; nationality Uzbekistan; Gender Male; Linked To: MATEAS LIMITED."

40487,"PIFLAKS, Gilad","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1992; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Israel; Gender Male; Linked To: PIFLAKS, Maks Borisovich."
40488,"ZIMENKOV, Jonatan","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1994; POB Haifa, Israel; nationality Russia; alt. nationality Italy; alt. nationality Israel; Gender Male; Digital Currency Address - XBT bc1qfg4gfg0y6t6xjnpmlhuwx5k0wlw6nmfzxn2psc; Digital Currency Address - ETH 0x39D908dac893CBCB53Cc86e0ECc369aA4DeF1A29; Passport YB0612378 (Italy); Tax ID No. 770509857842 (Russia); Linked To: ZIMENKOV, Igor Vladimirovich; Linked To: ROSOBORONEKSPORT OAO."
40489,"GMI GLOBAL MANUFACTURING & INTEGRATION LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus); Linked To: VOLFOVICH, Alexander."
40490,"VFC SOLUTIONS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 2019; Registration Number C400224 (Cyprus); Linked To: VOLFOVICH, Alexander."
40491,"PALNYCHENKO, Igor","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028; Linked To: GMI GLOBAL MANUFACTURING & INTEGRATION LTD."
40492,"PITARON LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 2017; Registration Number C373784 (Cyprus); Linked To: PALNYCHENKO, Igor."
40493,"TERRA-AZ LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 2017; Registration Number C373788 (Cyprus); Linked To: PALNYCHENKO, Igor."
40494,"VOLFOVICH, Stanislav","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1983; POB Dnepropetrovsk, Ukraine; nationality Cyprus; alt. nationality Israel; citizen Cyprus; Gender Male; Linked To: VFC SOLUTIONS LTD."
40495,"VOLFOVICH, Ariel","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1992; nationality Cyprus; citizen Cyprus; Gender Male; Passport L00019196 (Cyprus) expires 19 Apr 2031; Linked To: VFC SOLUTIONS LTD."
40496,"D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel); Linked To: VOLFOVICH, Alexander."
40497,"ASIA TRADING & CONSTRUCTION PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore); Linked To: STATE CORPORATION ROSTEC."
40498,"NG, Serena Bee Lin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1958; POB Singapore; nationality Singapore; citizen Singapore; Gender Female; National ID No. S1296118I (Singapore); Linked To: ASIA TRADING & CONSTRUCTION PTE LTD."
40499,"TEXEL F.C.G. TECHNOLOGY 2100 LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994; Registration Number 512036625 (Israel); Linked To: ASIA TRADING & CONSTRUCTION PTE LTD."
40500,"BLATS, Marks","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1962; nationality Latvia; Gender Male; National

ID No. 23062-12608 (Latvia); Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD."
40501,"ELEKTROOPTIKA SIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Mar 2013; Registration Number 40103651284 (Latvia); Linked To: BLATS, Marks."
40516,"MIN, Aung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1962; POB Burma; nationality Burma; Gender Male."
40536,"MOUKALLED, Hassan Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1967; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
40537,"TABACOS USA INC.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jun 2004; Business Registration Number 3811964 (Delaware) (United States); alt. Business Registration Number 0101044929 (New Jersey) (United States); alt. Business Registration Number 0005657373 (North Dakota) (United States); alt. Business Registration Number 3331739 (Pennsylvania) (United States); alt. Business Registration Number 7686966-0143 (Utah) (United States); alt. Business Registration Number 270084 (West Virginia) (United States)."
40538,"BEBIDAS USA INC.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 2011; Business Registration Number 4927052 (Delaware) (United States); alt. Business Registration Number 4065904 (Pennsylvania) (United States)."
40539,"DOMINICANA ACQUISITION S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Nov 2018; Paraguayan tax identification number 80105176-2 (Paraguay)."
40540,"FRIGORIFICO CHAJHA S.A.E.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2020; Paraguayan tax identification number 80112472-7 (Paraguay)."
40541,"MOUKALLED, Rayyan Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: MOUKALLED, Hassan Ahmed."
40542,"MOUKALLED, Rani Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1998; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: CTEX EXCHANGE."
40543,"CTEX EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ctexlb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2061281 (Lebanon); a.k.a. 'CURRENCY TRANSFER EXCHANGE'; Linked To: MOUKALLED, Hassan Ahmed."
40544,"LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://lcis.media; alt. Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russia-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005; a.k.a. 'LCIS'; Linked To: MOUKALLED, Hassan Ahmed."
40545,"LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005; Linked To: MOUKALLED, Hassan Ahmed."
40556,"MANTUROV, Denis Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1969; POB Murmansk, Murmansk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770300358016 (Russia)."
40557,"LIMITED LIABILITY COMPANY KALEIDOSKOP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Dec 2016; Tax ID No. 9705083235 (Russia); Registration Number 5167746427063 (Russia)."
40558,"ADONEV, Sergei Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1961; POB Lviv, Lviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia); Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP."
40559,"BEZRUKIKH, Dmitriy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1973; POB Nevonka, Krasnoyarsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245719711109 (Russia)."
40560,"ANATTA","vessel","RUSSIA-EO14024",-0- ,"ZGB15","Yacht",-0- ,-0- ,"Cayman Islands",-0- ,"Vessel Year of Build 2011; Vessel Registration Identification IMO 1011159; MMSI 319025900; Linked To: ADONEV, Sergei Nikolaevich."
40561,"LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2015; Tax ID No. 7701088013 (Russia)."
40563,"S5-SAD","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2013; Aircraft Model Bombardier Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9553; Linked To: ADONEV, Sergei Nikolaevich."
40564,"ADONYEV, Filipp Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1997; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 651250404 (Russia); Linked To: ADONEV, Sergei Nikolaevich."
40565,"AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia); a.k.a. 'AO DTSSS'; a.k.a. 'JSC DTSSS'; a.k.a. 'FESRC'; a.k.a. 'JSC DCSS'; a.k.a. 'FESRC JSC'."
40567,"ADONYEV, Luka Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 2003; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 6482878489 (Russia); Linked To: ADONEV, Sergei Nikolaevich."
40568,"AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia); a.k.a. 'TSSD AO'; a.k.a. 'TSSD JSC'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40569,"GOSTEV, Arkadiy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1961; POB Shatsk District, Ryazan Region, Russia; nationality Russia; citizen Russia; Gender Male."
40570,"BUROV, Andrey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1971; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia)."
40571,"AKTSIONERNOYE OBSHCHESTVO SEVERO-VOSTOCHNYY REMONTNYY TSENTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia); a.k.a. 'SVRTS PAO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40572,"MALYAREVICH, Aleksei Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1965; nationality Russia; Gender Male; Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW."
40573,"PRIME SECURITY AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
40575,"MK INTERROS INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia); Linked To: POTANIN, Vladimir Olegovich."
40576,"BATEKHIN, Sergey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1965; POB Lebazhye, Leningrad Region, Russian Federation; nationality Russia; Gender Male; Tax ID No. 770400281769 (Russia); Linked To: KHOLDINGOVAYA KOMPANIYA INTERROS OOO."
40577,"AFRICA POLITOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
40578,"WHITELEAVE HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 2014; Registration Number HE 333369 (Cyprus); Linked To: MK INTERROS INVEST."
40579,"SALTCLIFF TRADING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jul 2014; Registration Number HE 334164 (Cyprus); Linked To: WHITELEAVE HOLDINGS LIMITED."
40580,"INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2540265679 (Russia); Business Registration Number 1212500029598 (Russia); Linked To: WHITELEAVE HOLDINGS LIMITED."
40581,"AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia); a.k.a. 'DVZ ZVEZDA AO'; a.k.a. 'FEP ZVEZA JSC'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40582,"AKTSIONERNOYE OBSHCHESTVO 179 SUDOREMONTNYY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia); a.k.a. '179 SRZ AO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40584,"AKTSIONERNOYE OBSHCHESTVO 30 SUDOREMONTNYY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Dec 2010; Tax ID No. 2512304968 (Russia); Registration Number 1102503001083 (Russia); a.k.a. '30 SRZ AO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40585,"OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU DALNEVOSTOCHNYY PROEKTNYY INSTITUT VOSTOKPROEKTVERF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2008; Tax ID No. 2536207610 (Russia); Registration Number 1082536011250 (Russia); Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40586,"AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOYE PREDPRIYATIE ELEKTRORADIOAVTIMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 1022501275455 (Russia); a.k.a. 'ERA AO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40587,"AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 1025204408910 (Russia); Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40596,"OO, Myo Myint","individual","BURMA-EO14014","Union Minister of Energy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1960; POB Yangon, Burma; nationality Burma; Gender Male; Passport DM002422 (Burma) issued 19 Mar 2014 expires 18 Mar 2024; National ID No. 12DAGATA024453 (Burma); Union Minister of Energy."
40598,"TANAVAR, Hossein","individual","IRGC] [IRAN-HR","2nd Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1981; POB Dashtestan, Bushehr Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6109732461 (Iran); Birth Certificate Number 2833 (Iran); 2nd Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40599,"FADA, Mojtaba","individual","IRGC] [IRAN-HR","IRGC 2nd Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49973222 (Iran) expires 27 Aug 2024; IRGC 2nd Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40600,"RASHEDI, Naser","individual","IRAN-HR","Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1961; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W35402984 (Iran) expires 31 Oct 2020; National ID No. 2002442320 (Iran); Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
40601,"ASIABANI, Kourosh","individual","IRGC] [IRAN-HR","Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID

No. 3319728962 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40602,"AZIMI, Mohammad Nazar","individual","IRGC] [IRAN-HR","Commander of Najaf Ashraf West Headquarters; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1960; POB Kangavar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3309730409 (Iran); Commander of Najaf Ashraf West Headquarters; Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40604,"NOROUZI, Aliasghar","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914915 (Iran) expires 11 May 2026; National ID No. 4591967573 (Iran); Linked To: BONYAD TAAVON SEPAH."
40605,"KARIMI, Ahmad","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1962; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0382947983 (Iran); Linked To: BONYAD TAAVON SEPAH."
40606,"ALA'ODDINI, Yahya","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1965; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47201906 (Iran) expires 19 Oct 2023; National ID No. 0036732958 (Iran); Linked To: BONYAD TAAVON SEPAH."
40607,"TABATABAI, Seyyed Aminollah Emami","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1963; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4489260229 (Iran); Linked To: BONYAD TAAVON SEPAH."
40608,"BABAMORADI, Jamal","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0036824240 (Iran); Linked To: BONYAD TAAVON SEPAH."
40636,"VELAZQUEZ MORENO, Hugo Adalberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1967; POB Itacurubi del Rosario, Paraguay; nationality Paraguay; Gender Male; Passport D15449 (Paraguay) issued 20 Nov 2018 expires 20 Nov 2023."
40637,"CARTES JARA, Horacio Manuel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay)."
40656,"UNION ELECTION COMMISSION",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: General public administration activities."
40657,"MINING ENTERPRISE NO 2",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining and Quarrying."
40658,"TAY ZA, Htoo Htwe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1996; nationality Burma; Gender Female; Linked To: ZA, Tay."
40660,"ILISHKIN, Ulan Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1960; POB Moscow, Russia; nationality Russia; Gender Male."
40661,"NAZAROVA, Alina Olegovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1984; POB Ukraine; nationality Russia; Gender Female; Passport 721434425 (Russia) expires 05 Oct 2022."

40662,"TYURIKOVA, Evgeniya Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026."
40676,"SEDLETSKI, Valery","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1974; nationality Russia; Gender Male; a.k.a. 'Strix'."
40716,"IRIS MAKRAN","vessel","IRAN",-0- ,-0- ,"Naval Auxiliary Vessel",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910; a.k.a. 'MAKRAN'."
40717,"IRIS DENA","vessel","IRAN",-0- ,-0- ,"Frigate",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 4743313; a.k.a. 'DENA'."
40718,"PUBLIC JOINT STOCK COMPANY MTS BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MBRDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T78; Registration Number 1027739053704 (Russia)."
40736,"GACANIN, Edin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands; Gender Male; a.k.a. 'Tito'."
40737,"SHAMSABADI, Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran); Linked To: PARAVAR PARS COMPANY."
40738,"NAZERI, Abualfazl","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1969; POB Shahryar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4910857826 (Iran); Linked To: PARAVAR PARS COMPANY."
40739,"VALAGOHAR, Abulghasem","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran); Linked To: PARAVAR PARS COMPANY."
40740,"ASADI, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1971; POB Kerman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Iran); Linked To: PARAVAR PARS COMPANY."
40741,"MOUSA, Mohammad Sadegh Heidari","individual","NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran); Linked To: PARAVAR PARS COMPANY."
40742,"MOHAMMADI, Mohammad Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5069643517 (Iran); Linked To: PARAVAR PARS COMPANY."

40743,"SALEHNEJAD, Abulfazl","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1960; alt. DOB 06 Jul 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0050342681 (Iran); Linked To: PARAVAR PARS COMPANY."
40757,"AMIR KABIR PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 10101807733 (Iran); Business Registration Number 137672 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40758,"SIMORGH PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Mar 2010; National ID No. 10320204241 (Iran); Business Registration Number 369795 (Iran); Linked To: AMIR KABIR PETROCHEMICAL COMPANY."
40759,"ASIA FUEL PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website asiafuel.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jan 2020; Business Registration Number 202003540C (Singapore); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40760,"SENSE SHIPPING AND TRADING SDN. BHD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40761,"UNICIOUS ENERGY PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://unicious.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Nov 2019; Company Number 98450014F53C71A88A79 (Singapore); Business Registration Number 201938747K (Singapore); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40762,"LALEH PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lapc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Sep 2002; National ID No. 10102340914 (Iran); Business Registration Number 192133 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40763,"MARUN TADBIR TINA COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2014; National ID No. 14004106839 (Iran); Business Registration Number 11122 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40764,"MARUN SEPEHR OFOGH COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jun 2014; National ID No. 14004100088 (Iran); Business Registration Number 11121 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40765,"MARUN SUPPLEMENTAL INDUSTRIES COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997710 (Iran); Business Registration Number 10260 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40766,"OGAZON SEDANO, Mario Esteban","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1980; POB

Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. OASM800714HSLGDR00 (Mexico)."
40767,"URBANIZACION, INMOBILIARIA Y CONSTRUCCION DE OBRAS, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jun 2010; Organization Type: Real estate activities on a fee or contract basis; R.F.C. UIC100603PR2 (Mexico); Folio Mercantil No. 79755 (Mexico)."
40768,"VAKHROMEYEV, Ivan Vasilyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1988; nationality Russia; Email Address ivanalert@mail.ru; Gender Male; a.k.a. 'Mushroom'."
40769,"KOVALEV, Vitaly Nikolayevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1988; nationality Russia; Gender Male; a.k.a. 'Bentley'; a.k.a. 'Ben'."
40776,"CONFIDERI PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore)."
40777,"SAVELOV, Marat Maratovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1979; POB Grozny, Russia; nationality Russia; alt. nationality Israel; Gender Male; Passport 725260121 (Russia) issued 04 Jul 2013 expires 04 Jul 2023; alt. Passport 753383048 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel)."
40778,"RAYKES, Olga Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Female; Passport 759916267 (Russia) expires 28 Jan 2029; alt. Passport 32392042 (Israel) issued 16 May 2018 expires 15 May 2023."
40779,"VEND ORE GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Sep 2019; Linked To: RAYKES, Olga Borisovna; Linked To: SAVELOV, Marat Maratovich."
40780,"IC VELES CAPITAL LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68RV.99999.SL.643 (Russia); Legal Entity Number 253400GHQM8WGX9UET22; Registration Number 1027700098150 (Russia)."
40781,"VELES AKTIV OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jun 2004; Tax ID No. 5015005970 (Russia); Legal Entity Number 253400VTMXV2UE7XNN67; Registration Number 1045002900898 (Russia)."
40782,"VELES MANAGEMENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WVX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia)."
40783,"LIMITED LIABILITY COMPANY VELES TRUST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Registration Number 5067746107391 (Russia)."
40784,"GNEDOVSKII, Aleksei Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia)

expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 770200079259 (Russia)."
40785,"VELES INTERNATIONAL LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Sep 2005; Tax ID No. 10165706H (Cyprus); Identification Number M9DR4T.99999.SL.196 (Cyprus); Legal Entity Number 213800HFBG8GID98ID84; Registration Number C165706 (Cyprus); Linked To: BUGAYENKO, Dmitry Vitalyevich."
40786,"HADLERCO LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Aug 2000; Tax ID No. 10113889S (Cyprus); Legal Entity Number 213800MRUA23SZCWPO15; Registration Number C113889 (Cyprus); Linked To: BUGAYENKO, Dmitry Vitalyevich."
40787,"MALINOV, Nikolay Simeonov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010."
40788,"LIMITED LIABILITY COMPANY AFORRA MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia)."
40789,"UDODOV, Aleksandr Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 4514642127 (Russia); Tax ID No. 771804785139 (Russia)."
40790,"LIMITED LIABILITY COMPANY AFORRA DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706418970 (Russia); Registration Number 1157746261078 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40791,"KURBANOV, Nurmurad","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male; Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY."
40792,"STELLA LEONE LIMITED",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 May 2018; Organization Type: Non-specialized wholesale trade; Registration Number C383603 (Cyprus); Linked To: KURBANOV, Nurmurad."
40793,"INTER TRADE 2021 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Mar 2017; V.A.T. Number BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria); Linked To: MALINOV, Nikolay Simeonov."
40794,"MS KONSULT 2016 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria); Linked To: MALINOV, Nikolay Simeonov."
40795,"HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Target Type Criminal Organization; a.k.a. 'HERNANDEZ SALAS TCO'."
40796,"RUSSOPHILES NATIONAL MOVEMENT",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria); Linked To: MALINOV, Nikolay Simeonov."
40797,"HOTELERA LOPEZ MATEOS S.A. DE C.V.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://hotelastorres.com/home.html; Phone Number +52 686 555 5920; Organization Established Date 08 May 2014; Organization Type: Short term accommodation activities; Tax ID No.

HLM140508NU5 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
40798,"RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of political organizations; Linked To: MALINOV, Nikolay Simeonov."
40799,"PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SCBMRUMM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027700218666 (Russia)."
40800,"GORANOV, Vladislav Ivanov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria)."
40801,"BANK ZENIT PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ZENIRUMM; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB307747N58; Registration Number 1927739056927 (Russia)."
40802,"OOO ZENIT FINANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2018; Target Type Financial Institution; Tax ID No. 7702428209 (Russia); Registration Number 1187746040910 (Russia); Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY."
40803,"TRILEMMA CONSULTING LTD EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria); Linked To: GORANOV, Vladislav Ivanov."
40804,"OOO ZENIT LEASING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2018; Target Type Financial Institution; Tax ID No. 7702431360 (Russia); Registration Number 1187746462826 (Russia); Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY."
40805,"OOO ZENIT FACTORING MSP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Feb 2016; Target Type Financial Institution; Tax ID No. 7728330720 (Russia); Registration Number 1167746163991 (Russia); Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY."
40806,"OVCHAROV, Rumen Stoyanov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1952; POB Burgas, Bulgaria; nationality Bulgaria; Gender Male; Passport 384932216 (Bulgaria) expires 08 Nov 2022; National ID No. 5207056287 (Bulgaria)."
40807,"BUGAYENKO, Dmitry Vitalyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus)."
40808,"LIMITED LIABILITY COMPANY AFORRA ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40809,"NIKOLOV, Aleksandar Hristov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1962; POB Belene, Bulgaria;

nationality Bulgaria; Gender Male; Passport 385595825 (Bulgaria) expires Nov 2023; National ID No. 6202193988 (Bulgaria)."
40810,"LIMITED LIABILITY COMPANY GARANTIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40811,"GENOV, Ivan Kirov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1953; POB Gita, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria)."
40812,"LIMITED LIABILITY COMPANY MUSHROOM RAINBOW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4611013515 (Russia); Registration Number 1154611000114 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40813,"LIMITED LIABILITY COMPANY NIKOLIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710972620 (Russia); Registration Number 5147746404306 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40814,"LIMITED LIABILITY COMPANY AFORRA PROPERTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706430209 (Russia); Registration Number 5157746095722 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40815,"LIMITED LIABILITY COMPANY AKTIV R",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731086458 (Russia); Registration Number 1217700603713 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40816,"LIMITED LIABILITY COMPANY ARENDOFF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710724547 (Russia); Registration Number 1087746891594 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40817,"LIMITED LIABILITY COMPANY ATLAS REAL ESTATE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7730710599 (Russia); Registration Number 1147746869896 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40818,"LIMITED LIABILITY COMPANY AYAKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706809452 (Russia); Registration Number 1147746522582 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40820,"LIMITED LIABILITY COMPANY NEW CITY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5040130894 (Russia); Registration Number 1145040006506 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40821,"LIMITED LIABILITY COMPANY OPTIMA INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7705993897 (Russia); Registration Number 1127746621804 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40822,"LIMITED LIABILITY COMPANY RUSSUL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9706016513 (Russia); Registration Number 1217700270831 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40823,"LIMITED LIABILITY COMPANY STORK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706795979 (Russia); Registration Number 1137746501771 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40824,"LEADING CAPITAL INVESTMENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: UDODOV, Aleksandr Yevgenyevich."

40825,"AVRORA CAPITAL SRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jan 2007; Tax ID No. CZ27649598 (Czech Republic); Registration Number C 121509 (Czech Republic); Linked To: UDODOV, Aleksandr Yevgenyevich."
40826,"CALIBER WEALTH MANAGEMENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Legal Entity Number 529900JWVN1VFAI10U61; Registration Number 151838 (Bahamas, The); Linked To: UDODOV, Aleksandr Yevgenyevich."
40838,"RODRIGUEZ AGUIRRE, Mary Cruz","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1974; POB Veracruz, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAM740503MVZDGR00 (Mexico)."
40839,"NACER AGENCIA PANAMERICANA DE DIVISAS Y CENTRO CAMBIARIO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; R.F.C. NAP1110251B4 (Mexico)."
40861,"UMATEX JOINT-STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia)."
40862,"UVICOM LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia)."
40863,"UMATEX GROUP EUROPE S.R.O.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2016; V.A.T. Number CZ05556121 (Czech Republic); Registration Number 05556121 (Czech Republic); Linked To: UMATEX JOINT-STOCK COMPANY."
40864,"ZAVOD ULGERODNYKH I KOMPOZITSIONNYKH MATERIALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia); Linked To: UMATEX JOINT-STOCK COMPANY."
40865,"ARGON OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 1056405421192 (Russia); a.k.a. 'ARGON'; Linked To: UMATEX JOINT-STOCK COMPANY."
40866,"JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia)."
40867,"LIMITED LIABILITY COMPANY ALABUGA-FIBRE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 1111674004045 (Russia)."
40868,"LIMITED LIABILITY COMPANY PREPREG-DUBNA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2011; Tax ID No. 5010043203 (Russia); Government Gazette Number 90160486 (Russia); Registration Number 1115010001138 (Russia)."
40869,"JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia)."

40870,"JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 1095906003490 (Russia)."
40871,"PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia)."
40872,"MTSENSKPROKAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia)."
40873,"POPOV, Yegor Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia); a.k.a. 'ZHUKOV, Egor'; a.k.a. 'KONTORA, Egor'."
40876,"STAR SAPPHIRE GROUP OF COMPANIES",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies; Linked To: LATT, Tun Min."
40877,"JOINT STOCK COMMERCIAL BANK PRIMORYE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UNEPRU8V; Website https://www.primbank.ru/; Organization Established Date 27 Jul 1994; Target Type Financial Institution; Tax ID No. 2536020789 (Russia); Legal Entity Number 25340019U0SFT4YC9G79 (Russia); Registration Number 1022500000566 (Russia)."
40878,"INDEPENDENT INSURANCE GROUP LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nsg-ins.ru; Organization Established Date 03 Mar 2003; Tax ID No. 7716227728 (Russia); Government Gazette Number 14139641 (Russia); Registration Number 1037716006360 (Russia); a.k.a. 'NSG OOO'."
40879,"GLOBAL MARINE SHIP MANAGEMENT CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China)."
40880,"BUSHEHR PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Company Number 10101920878 (Iran); a.k.a. 'BUPC'."
40881,"SHANGHAI XUANRUN SHIPPING COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.xr-shipping.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5532651; Unified Social Credit Code (USCC) 913100005515644191 (China)."
40882,"SWEDISH MANAGEMENT CO SA",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.swedishmanagement.ae; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5186278."
40883,"SHIRAZ PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv);

Tax ID No. 411168731673 (Iran); Company Number 10530010025 (Iran); a.k.a. 'SPC'."
40884,"GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam)."
40885,"DOLPHIN","vessel","IRAN-EO13846",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Sao Tome and Principe",-0- ,"Vessel Registration Identification IMO 9052331; MMSI 668116145; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40886,"LAUREN","vessel","IRAN-EO13846",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Tuvalu",-0- ,"Vessel Registration Identification IMO 9249685; MMSI 572330220; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40887,"RISING HARRIER","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"St. Vincent and the Grenadines",-0- ,"Vessel Registration Identification IMO 9122291; MMSI 375726000; Linked To: SWEDISH MANAGEMENT CO SA."
40888,"GOLDEN BRIDGE","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9218301; MMSI 357648000; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40889,"CATTLE FORCE","vessel","IRAN-EO13846",-0- ,-0- ,"Livestock Carrier",-0- ,-0- ,"Togo",-0- ,"Vessel Registration Identification IMO 9175901; MMSI 671028100; Linked To: SWEDISH MANAGEMENT CO SA."
40890,"GOLDEN PHOENIX","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9224790; MMSI 374811000; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40891,"HERCULES","vessel","IRAN-EO13846",-0- ,-0- ,"Offshore Tug/Supply Ship",-0- ,-0- ,"Togo",-0- ,"Vessel Registration Identification IMO 9558517; MMSI 671187100; Linked To: SWEDISH MANAGEMENT CO SA."
40892,"JAMAICA","vessel","IRAN-EO13846",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Vietnam",-0- ,"Vessel Registration Identification IMO 9230098; MMSI 574004860; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40893,"GLADIATOR","vessel","IRAN-EO13846",-0- ,-0- ,"Tug",-0- ,-0- ,"Togo",-0- ,"Vessel Registration Identification IMO 7621011; MMSI 671744000; Linked To: SWEDISH MANAGEMENT CO SA."
40894,"GOLDEN LIGHT 09","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Vietnam",-0- ,"Vessel Registration Identification IMO 9445057; MMSI 574004770; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40895,"GAS CATHAR","vessel","IRAN-EO13846",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9250505; MMSI 352448000; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40896,"RISING EAGLE","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"St. Vincent and the Grenadines",-0- ,"Vessel Registration Identification IMO 9073672; MMSI 376369000; Linked To: SWEDISH MANAGEMENT CO SA."
40897,"YONG XIANG 29","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"China",-0- ,"Vessel Registration

Identification IMO 8744107; MMSI 412437840; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40898,"RISING FALCON","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"St. Vincent and the Grenadines",-0- ,"Vessel Registration Identification IMO 9105396; MMSI 375821000; Linked To: SWEDISH MANAGEMENT CO SA."
40899,"FOREVER RICH","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9203928; MMSI 477232400; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40900,"YONG XIN","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9203930; MMSI 477237100; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40901,"XUAN NING","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9349095; MMSI 413376120; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40902,"LIANG SHENG","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9526693; MMSI 477978800; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40903,"JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC COLKRUMM; Website http://www.lanta.ru; Organization Established Date 24 Jun 1992; Target Type Financial Institution; Tax ID No. 7705260427 (Russia); Legal Entity Number 2534001F52UDT7V2KR58; Registration Number 1037739042912 (Russia)."
40904,"FULL STAR","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9773301; MMSI 477948300; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40905,"AMIAS","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Vietnam",-0- ,"Vessel Registration Identification IMO 9342786; MMSI 574004850; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40906,"LENSKAYA, Elena Anatolievna","individual","GLOMAG","Judge of the Basmannyy District Court in Moscow",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1979; nationality Russia; Gender Female; Tax ID No. 770905658030 (Russia); Judge of the Basmannyy District Court in Moscow."
40907,"FORWARD SYSTEMS, R&DC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia)."
40909,"METALLURG-TULAMASH OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Nov 2003; Target Type Private Company; Tax ID No. 7106056687 (Russia); Government Gazette Number 70776937 (Russia); Registration Number 1037100782080 (Russia)."
40910,"ZADACHIN, Andrei Andreevich","individual","GLOMAG","Justice Major",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1990; nationality Russia; Gender Male; Tax ID No. 771577190559 (Russia); Justice Major."
40911,"MIKHEEV, Danila Yurievich","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1999; nationality Russia; Gender Male; Tax ID No. 504414685889 (Russia)."

40912,"LIMITED LIABILITY COMPANY MAXTECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia); a.k.a. 'MAX AI'; a.k.a. 'MAXAI'."
40913,"LIMITED LIABILITY COMPANY PROMTEKHEKSPERT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2003; Tax ID No. 7743515789 (Russia); Registration Number 1037789060165 (Russia); a.k.a. 'PTE OOO'."
40914,"PSV TECHNOLOGIES LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia); a.k.a. 'PSV-TECH'."
40915,"ESHSTRUT, Anastasiya Olegovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia)."
40916,"SAFONOV, Maksim Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia)."
40917,"PETROV, Sergei Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1961; POB Russia; nationality Russia; Gender Male."
40918,"GLOBAL VISINESS PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website globalvisiness.com/; Organization Established Date 25 Dec 2020; Company Number 202041648D (Singapore); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40919,"GOLDENIX CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Dec 2021; C.R. No. 3108311 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40920,"NINGBO MORE INTEREST I/E CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2005; Trade License No. 330281000092872 (China); Unified Social Credit Code (USCC) 91330281772304821A (China); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40921,"HK SIHAI YINGTONG INDUSTRY CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Oct 2016; C.R. No. 2438373 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40922,"HONGKONG CANWAY CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Mar 2012; C.R. No. 1716519 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40923,"JIN XIN NUO TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2017; C.R. No. 2604785 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40924,"BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVESMWQRXBQ11; Registration Number 1027800000140 (Russia)."
40925,"NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC LEVBRU55; Website www.nskbl.ru; Organization Established

Date 1991; Target Type Financial Institution; Tax ID No. 5404154492 (Russia); Legal Entity Number 2534000M10JE1UCFJ111; Registration Number 1025400000010 (Russia)."
40926,"DUTTA, Surya Visesh","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1994; POB India; nationality India; Gender Male; Passport J6705777 (India) issued 26 Apr 2011 expires 25 Apr 2021; Linked To: MORETTI, Walter."
40927,"SUBRAMANIAM, Sharda","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1966; POB New Delhi, India; nationality India; Gender Female; Passport Z3012452 (India) issued 19 Dec 2014 expires 18 Dec 2024; Linked To: MORETTI, Walter."
40928,"MAVASAL IMPEX PRIVATE LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jul 2022; Registration Number U51909HR2022PTC105163 (India)."
40929,"INNOEDGE CLOUDSERVE PRIVATE LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2022; Registration Number U72900HR2022PTC105231 (India)."
40930,"TPZ-RONDOL OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2004; Tax ID No. 7105032482 (Russia); Government Gazette Number 72570950 (Russia); Registration Number 1047100571979 (Russia)."
40931,"JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Apr 2008; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia)."
40932,"MELIKAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2021; C.R. No. 3038706 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40933,"NAAB KIMYA DIS TICARET LIMITED SIRKETI",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2021; Istanbul Chamber of Comm. No. 1327595 (Turkey); Registration Number 337248-5 (Turkey); Central Registration System Number 0627-1308-2740-0001 (Turkey); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40934,"HERSTEL TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Sep 2020; Registration Number 106223 (Marshall Islands); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40935,"HORRYZIN INTERNATIONAL TRADE CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2017; C.R. No. 2515317 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40936,"ALBAHR ALAAHMAR OFFSHORE REFINED OIL PRODUCT TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2021; Registration Number 959832 (United Arab Emirates); Economic Register Number (CBLS) 11668849 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40937,"PAK, Hwa Song","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1962; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

40938,"CONGO ACONDE SARL",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 26 Feb 2018; Commercial Registry Number CD/LSH/RCCM/18-B-00029 (Congo, Democratic Republic of the); Linked To: PAK, Hwa Song."
40939,"MORETTI, Walter","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1965; POB Altdorf, Switzerland; nationality Switzerland; alt. nationality Italy; Gender Male; Passport X8346052 (Switzerland)."
40940,"MUELLER, Markus Gerhard","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1964; nationality Germany; Gender Male; Passport C4WC5NCJT (Germany); Linked To: MORETTI, Walter."
40941,"KOLLER, Bruno","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1956; nationality Switzerland; Gender Male; Passport X7607094 (Switzerland); Linked To: MORETTI, Walter."
40942,"SWISSTEC 3D AKUS AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 2017; Company Number CH-197.109.049 (Switzerland); Registration Number CH-020.3.044.174-6 (Switzerland); Linked To: MORETTI, Walter."
40943,"COSMAN, Ronald Eric","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1950; nationality Switzerland; Gender Male; Passport X8647919 (Switzerland); Linked To: MORETTI, Walter."
40944,"TAERIO INTERNATIONAL LTD EOOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Sep 2018; Target Type Private Company; Tax ID No. 205265467 (Bulgaria); Linked To: MUELLER, Markus Gerhard."
40945,"INTERPOLYTRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 1129847026297 (Russia); Linked To: MUELLER, Markus Gerhard."
40946,"TAMYNA AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland); f.k.a. 'INTERNATIONAL MARITIME CORPORATION'; f.k.a. 'IMSC GMBH'; f.k.a. 'IMSC AG'; Linked To: MORETTI, Walter."
40947,"SCHOMMER, Lutwin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1957; nationality Switzerland; alt. nationality Germany; Gender Male; Passport X0995321 (Switzerland); Linked To: TAMYNA AG."
40948,"BOMATTER, Hans Peter","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1965; POB Schattdorf, Switzerland; nationality Switzerland; Gender Male; Passport F3848406 (Switzerland); Linked To: TAMYNA AG."
40949,"MORETTI, Svetlana Alekseyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1967; nationality Russia; Gender Female; Passport 4511635979 (Russia)."
40950,"ALBAHR ALAAHMAR ENERGY FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2021; Registration Number 19438 (United Arab Emirates); Economic Register Number (CBLS) 11670819 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."

40951,"TAERIO LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number IBC041510470 (Malta); Linked To: MORETTI, Walter."
40952,"TAMYNA FZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Nov 2018; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: MORETTI, Walter."
40953,"TAMIMED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Sep 2020; Target Type Private Company; Tax ID No. 7730259249 (Russia); Registration Number 1207700352420 (Russia); Linked To: MORETTI, Svetlana Alekseyevna."
40954,"STRATTON INVESTMENT GROUP LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2014; Target Type Private Company; Registration Number C 65319 (Malta); Linked To: TAERIO LIMITED."
40955,"VILLA, Frederic Pierre","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1967; nationality Italy; alt. nationality Switzerland; Gender Male; Passport X6107409 (Switzerland); alt. Passport YA6181234 (Italy); Linked To: STRATTON INVESTMENT GROUP LTD."
40956,"LONGFORD TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jul 2021; Business Registration Number 967661 (United Arab Emirates); Economic Register Number (CBLS) 11704982 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40957,"NASHVILLE HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2020; C.R. No. 3005809 (Hong Kong); Business Registration Number 72514940-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40958,"MAIN COMPUTATION CENTER OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GVC'."
40959,"VOSTOCHNAYA VERF JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2537009643 (Russia); Registration Number 1022501797064 (Russia)."
40960,"NORD TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 2021; Business Registration Number 930426 (United Arab Emirates); Economic Register Number (CBLS) 11632043 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40961,"SALITA TRADE LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Aug 2018; C.R. No. 2729339 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40962,"SHAMS ALRABEEA CHEMICALS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Oct 2020; Business Registration Number 910936 (United Arab Emirates); Economic Register Number (CBLS) 11564942 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40963,"AL KASHAF PETROLEUM AND PETROCHEMICAL TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Sep 2020; Dubai Chamber of Commerce Membership No. 1612390 (United Arab Emirates); Business Registration Number 906759 (United Arab Emirates); Economic Register Number (CBLS) 11548618 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."

40964,"UNITE RESOURCES CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2013; C.R. No. 1925133 (Hong Kong); a.k.a. 'UNITERES'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40965,"QI GROUP LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2021; C.R. No. 3032377 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40966,"UNIVEST LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://univestltd.com; Organization Established Date 05 Jul 2021; C.R. No. 3063840 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40967,"MULTI WELL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2021; C.R. No. 3095310 (China); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40968,"BAVI GENERAL TRADING CO L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Sep 2002; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Dubai Chamber of Commerce Membership No. 71680 (United Arab Emirates); Commercial Registry Number 60409 (United Arab Emirates); Business Registration Number 537517 (United Arab Emirates); Economic Register Number (CBLS) 10810578 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40969,"MASLOV, Ivan Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1982; alt. DOB 03 Jan 1980; POB Arkhangelsk, Russia; alt. POB Chuguevka, Chuguevsky District, Primorsky territory, Russia; nationality Russia; Gender Male; Passport 731849424 (Russia); a.k.a. 'MASLOV, Ivan Oleksandrovich'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
40970,"MARAFI INTERNATIONAL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 2020; C.R. No. 2954221 (Hong Kong); Business Registration Number 71990353-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40971,"SPARROW TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2020; Business Registration Number 18641 (United Arab Emirates); Economic Register Number (CBLS) 11583211 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40972,"GREENLAND OIL & GAS TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Mar 2021; Business Registration Number 19230 (United Arab Emirates); Economic Register Number (CBLS) 11634715 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40973,"LOWELL LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2021; C.R. No. 3038530 (Hong Kong); Business Registration Number 72888797-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40974,"DRAGON TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2019; Business Registration Number 101538 (Marshall Islands); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40976,"THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No.

7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia)."
40977,"ENERGOSPECMONTAZH JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718083574 (Russia); Public Registration Number 07629706 (Russia); Registration Number 1027739052912."
40978,"TREST ROSSPETSENERGOMONTAZH OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6916013425 (Russia); Public Registration Number 57302715 (Russia)."
40979,"ALLIANCE ENERGY PVT. LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website allianceenergy.pk/; Organization Established Date 19 Dec 2016; Registration Number 0104304 (Pakistan); a.k.a. 'ALLIANCE ENERGY CO.'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40980,"ALSHIVAN LINE TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Dec 2019; Business Registration Number 181939 (United Arab Emirates); Economic Register Number (CBLS) 11489405 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40981,"HONGKONG WELL INTERNATIONAL TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Dec 2019; C.R. No. 2904608 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40982,"JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia)."
40983,"BORDO PLASTIC MATERIALS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Oct 2021; Business Registration Number 994217 (United Arab Emirates); Economic Register Number (CBLS) 11767577 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40984,"DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Apr 2018; Commercial Registry Number 271136147400001 (Turkey); a.k.a. 'DAYAN GLOBAL'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40985,"FAIRTRADE NON EDIBLE OIL AND LIQUEFIED NATURAL GAS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 2020; Business Registration Number 906648 (United Arab Emirates); Economic Register Number (CBLS) 11548351 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40986,"FAMIN FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website famintrading.com/; Organization Established Date 13 Jan 2020; Business Registration Number 18445 (United Arab Emirates); Economic Register Number (CBLS) 11578835 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40987,"ORLOV, Vasiliy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280109955929 (Russia)."
40988,"FORABEN TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jul 2021; C.R. No. 3071736 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."

40989,"MEHR PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mehrpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jun 2005; Organization Type: Manufacture of refined petroleum products; National ID No. 10102887184 (Iran); Registration Number 248119 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40990,"TSYBULSKIY, Aleksandr Vitalevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773472400523 (Russia)."
40991,"BABUSHKIN, Igor Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1976; POB Rybinsk, Yaroslavl region, Russia; nationality Russia; citizen Russia; Gender Male."
40992,"KAMBIZ NABIZADEH AND PARTNERS EXCHANGE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Jan 2017; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40994,"TSYDENOV, Aleksey Sambuyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1976; POB Petrovsk-Zabaykalskiy, Zabaykalye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 272418705747 (Russia)."
40995,"KOPIN, Roman Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1974; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male."
40996,"MELIKOV, Sergey Alimovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1965; POB Orekhovo-Zuevo, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500102934148 (Russia)."
40997,"KALIMATOV, Makhmud-Ali Maksharipovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1959; POB Ushkonyr, Almaty Region, Kazakhstan; nationality Russia; citizen Russia; Gender Male."
40998,"KOBZEV, Igor Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1966; POB Voronezh, Voronezh Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 366218895903 (Russia)."
40999,"VOSKRESENSKIY, Stanislav Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1976; POB Moscow, Russia; alt. POB Samara, Samara region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773605263325 (Russia)."
41000,"DESYATOVA, Natalya Leonidovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine)."
41001,"SKABEYEVA, Olga Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1984; POB Volzhskiy, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia); Linked To: POPOV, Yevgeny."
41002,"JOINT STOCK COMPANY VOTKINSKIY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1828020110 (Russia); Registration Number 1101828001000 (Russia)."
41003,"OPEN JOINT STOCK COMPANY CORPORATION NOVOSIBIRSK PLANT ELEKTROSIGNAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,"Tax ID No. 5405262331 (Russia); Registration Number 1035401944291 (Russia)."
41004,"CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 1996; Tax ID No. 5906034720 (Russia); Registration Number 1025901364026 (Russia)."
41005,"GOLIKOVA, Tatyana Alekseyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1966; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 773101409430 (Russia)."
41006,"KHRISTENKO, Viktor Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1957; POB Chelyabinsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 745301741951 (Russia); Linked To: GOLIKOVA, Tatyana Alekseyevna."
41007,"LIMITED LIABILITY COMPANY STK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703425458 (Russia); Registration Number 1177746349153 (Russia); a.k.a. 'STK OOO'; Linked To: KHRISTENKO, Viktor Borisovich."
41008,"JOINT STOCK COMPANY MARINE ARCTIC GEOLOGICAL EXPEDITION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5190100088 (Russia); Registration Number 1025100841039 (Russia); a.k.a. 'JSC MAGE'."
41009,"LIMITED LIABILITY COMPANY GOLFESTEIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703427840 (Russia); Registration Number 1177746513273 (Russia); Linked To: KHRISTENKO, Viktor Borisovich."
41010,"BORISOV, Igor Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1962; POB Altaiskoye village, Altai Region, Altai Territory, Russia; nationality Russia; citizen Russia; Gender Male."
41011,"LIMITED LIABILITY COMPANY LAIFINVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703427737 (Russia); Registration Number 1177746506046 (Russia); Linked To: KHRISTENKO, Viktor Borisovich."
41012,"MATYTSIN, Oleg Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1964; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772803114764 (Russia)."
41013,"LIMITED LIABILITY COMPANY ANTELS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 1096025002590 (Russia)."
41014,"RUSSIAN FEDERAL NUCLEAR CENTER - ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia); a.k.a. 'VNIITF'; a.k.a. 'RFNC-VNIITF'."
41015,"KAZAKOVA, VALENTINA LVOVNA","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1969; POB Tula, Tula Region, Russia; nationality Russia; citizen Russia; Gender Female."
41016,"KOKOV, Kazbek Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1973; POB Nalchik, Kabardino-Balkaria Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 071306654254 (Russia)."

41017,"MAGOMEDOV, Magomedsalam Magomedaliyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1964; POB Levashi, Dagestan Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41018,"KOTYAKOV, Anton Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1980; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 631903462483 (Russia)."
41019,"ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia); a.k.a. 'VNIIEF'; a.k.a. 'RFNC-VNIIEF'."
41020,"LLC SPETSAVIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia)."
41021,"KHASIKOV, Batu Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41022,"FALKOV, Valeriy Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1978; POB Tyumen, Tyumen Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 721801437195."
41023,"SHAPSHA, Vladislav Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1972; POB Obninsk, Kaluga Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 402501412641 (Russia)."
41024,"FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia); a.k.a. 'VNIIA'."
41025,"JOINT STOCK COMPANY LENMORNIIPROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805018067 (Russia); Registration Number 1027802723739 (Russia)."
41026,"SHULGINOV, Nikolay Grigorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1951; POB Sablinskoe, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 263204964309 (Russia)."
41027,"MAIN DIRECTORATE OF DEEP SEA RESEARCH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia); a.k.a. 'GUGI'."
41028,"LYUBIMOVA, Olga Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 770406735144 (Russia)."
41029,"KOZLOV, Aleksandr Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1981; POB Yuzhno-Sakhalinsk, Sakhalin Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280602036120 (Russia)."
41030,"JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 2022; a.k.a. 'JSC OE ZNPP'."
41031,"ZHOGA, Artem Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine)."

41032,"ROMANENKO, Oleg Evgenievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1963; POB Soledar, Bakhmut District, Donetsk Region, Ukraine; nationality Russia; Gender Male; Passport 6308 264336 (Russia); Tax ID No. 643910675500 (Russia)."
41033,"CHEKUNKOV, Aleksey Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1980; POB Minsk, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773012831665 (Russia)."
41034,"SOLODOV, Vladimir Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1982; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41035,"SPARTA BATTALION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2014; a.k.a. 'DPR SPARTA'."
41036,"SHADAYEV, Maksut Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771121110109 (Russia)."
41037,"TEMREZOV, Rashid Borispievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1976; POB Cherkessk, Karachayevo-Cherkessia Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41038,"SOKOLOV, Aleksandr Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male."
41039,"PARFENCHIKOV, Artur Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1964; POB Petrozavodsk, Karelia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 100111354223 (Russia)."
41040,"KURENKOV, Aleksandr Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1972; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 502723272765 (Russia)."
41041,"POLA HARITA","vessel","RUSSIA-EO14024",-0- ,"UBLL","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9888792; Linked To: POLA RAIZ OOO."
41042,"ZAYTSEV, Yuriy Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male."
41043,"TSIVILEV, Sergey Evgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia)."
41044,"DEGTYAREV, Mikhail Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male."
41045,"KONOVALOV, Valentin Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1987; POB Okhotsk, Khabarovsk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41046,"FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia)."

41047,"MALKOV, Pavel Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1980; POB Saratov, Saratov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 645408592403 (Russia)."
41048,"MILEKHIN, Yuriy Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia); Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ."
41049,"BUSARGIN, Roman Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1981; POB Bolshaya Sakma, Saratov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 645201686790."
41050,"KLYCHKOV, Andrey Evgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1979; POB Kaliningrad, Kaliningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 390406666037 (Russia)."
41051,"MAZUR, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1966; POB Krutolozhnoe, Tomsk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41052,"MAKHONIN, Dmitriy Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1982; POB Ryabinino, Perm Region, Russia; nationality Russia; citizen Russia; Gender Male."
41053,"EVRAEV, Mikhail Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1971; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 780100747702 (Russia)."
41054,"JOINT STOCK COMPANY ARGUS HOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 2009; Tax ID No. 7718750919 (Russia); Registration Number 1097746027125 (Russia)."
41055,"SUROVIKINA, Anna Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1973; POB Alma-Ata, Kazakhstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 667403289248 (Russia); Linked To: JOINT STOCK COMPANY ARGUS HOLDING."
41056,"JOINT STOCK COMPANY ARGUS SFK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186658094083 (Russia); Linked To: JOINT STOCK COMPANY ARGUS HOLDING."
41057,"LIMITED LIABILITY COMPANY ISKUSSTVO KRASOTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2011; Tax ID No. 7718841475 (Russia); Registration Number 1117746230161 (Russia); Linked To: SUROVIKINA, Anna Borisovna."
41058,"LIMITED LIABILITY COMPANY RUDNIY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1196658038774 (Russia); a.k.a. 'RUDNY LLC'; Linked To: SUROVIKINA, Anna Borisovna."
41059,"BRECHALOV, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1973; POB Tlyustenkhabl, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 231106982106 (Russia)."
41061,"RUSSKIKH, Aleksey Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia)."

41062,"KHOVALYG, Vladislav Tovarishchtayovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1967; POB Teeli, Tuva Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41064,"KOZHEMYAKO, Oleg Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia)."
41065,"LIMITED LIABILITY COMPANY ASTRAKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804085896 (Russia); Registration Number 1027802483972 (Russia)."
41066,"CLOSED JOINT STOCK COMPANY NORSI TRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 1995; Tax ID No. 7705051215 (Russia); Registration Number 1037700030477 (Russia)."
41067,"VEDERNIKOV, Mikhail Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1975; POB Vyborg, Leningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470412500544 (Russia)."
41068,"CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia)."
41069,"LIMARENKO, Valeriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1960; POB Kharkiv, Kharkiv Region, Ukraine; nationality Russia; citizen Russia; Gender Male."
41070,"OVCHINNIKOV, Sergei Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 727074364 (Russia); Tax ID No. 771906624236 (Russia); Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS."
41071,"MOSKOVSKY, Alexander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772744869908 (Russia); Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES."
41072,"OSIPOV, Aleksandr Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male."
41073,"KHOROKHORDIN, Oleg Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1972; POB Glushkina, Altay Region, Russia; nationality Russia; citizen Russia; Gender Male."
41074,"LLC TITAN-AVANGARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia); a.k.a. 'ADDITIVE SOLUTIONS'; a.k.a. 'ADDSOL'."
41075,"RUDENYA, Igor Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1968; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41076,"KUMPILOV, Murat Karalbiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1973; POB Ulyap, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 010200122926 (Russia)."
41077,"SHMELEV, Alexey Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1973; POB Moscow, Russia; nationality Russia; Gender Male; Passport 728723089 (Russia); Tax ID No. 773000449370 (Russia); Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES."

41078,"BOTLIKH RADIO PLANT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2016; Tax ID No. 0506007635 (Russia); Registration Number 1160571057602 (Russia)."
41079,"POLA RAIZ OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia)."
41080,"KOMAROVA, Natalya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1955; POB Yazvo, Pskov Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 890400636784 (Russia)."
41081,"SITNIKOV, Sergey Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1963; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 440101386036 (Russia)."
41082,"LIMITED LIABILITY COMPANY RSK LABS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731315070 (Russia); Registration Number 1167746423316 (Russia); Linked To: SHMELEV, Alexey Borisovich."
41083,"STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2022; Tax ID No. 9001011019 (Russia); Business Registration Number 4022000124 (Russia)."
41084,"BUSEL, Nikita Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1982; POB Samara, Russian Federation; nationality Russia; Gender Male; Tax ID No. 526097814054 (Russia); Linked To: STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR."
41085,"POLA DUDINKA","vessel","RUSSIA-EO14024",-0- ,"UBNW5","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9190107; Linked To: POLA RAIZ OOO."
41086,"POLA SEVASTIANA","vessel","RUSSIA-EO14024",-0- ,"UBDG","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9691785; Linked To: POLA RAIZ OOO."
41087,"POLA MAKARIA","vessel","RUSSIA-EO14024",-0- ,"UBZX","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849423; Linked To: POLA RAIZ OOO."
41088,"POLA FILOFEIA","vessel","RUSSIA-EO14024",-0- ,"UBAV","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849435; Linked To: POLA RAIZ OOO."
41089,"POLA SOFIA","vessel","RUSSIA-EO14024",-0- ,"UBFI","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849459; Linked To: POLA RAIZ OOO."
41090,"POLA FEODOSIA","vessel","RUSSIA-EO14024",-0- ,"UHNY","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849461; Linked To: POLA RAIZ OOO."
41091,"POLA FIVA","vessel","RUSSIA-EO14024",-0- ,"UBRR","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849473; Linked To: POLA RAIZ OOO."
41092,"POLA ANATOLIA","vessel","RUSSIA-EO14024",-0- ,"UCQV","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9851103; Linked To: POLA RAIZ OOO."
41093,"POLA ANFISA","vessel","RUSSIA-EO14024",-0- ,"UBXR7","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9851115; Linked To: POLA RAIZ OOO."

41094,"POLA GALI","vessel","RUSSIA-EO14024",-0- ,"UBVC2","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9851127; Linked To: POLA RAIZ OOO."
41095,"PUBLIC JOINT STOCK COMPANY ZAVOD TULA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jan 1993; Tax ID No. 7104002862 (Russia); Registration Number 1027100592210 (Russia)."
41096,"OOO TAIMYRNEFTEGAZ-PORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia)."
41097,"KAZANSKII OPTIKO-MEKHANICHESKII ZAVOD AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1660004229 (Russia); Business Registration Number 1021603617188 (Russia)."
41098,"JOINT STOCK COMPANY ENIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1661009974 (Russia); Business Registration Number 1031632202227 (Russia)."
41099,"POLA MIROPIA","vessel","RUSSIA-EO14024",-0- ,"UBYU3","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903877; Linked To: POLA RAIZ OOO."
41100,"ASTROL-1","vessel","RUSSIA-EO14024",-0- ,"UBXU4","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9906544; Linked To: POLA RAIZ OOO."
41102,"KONDRATYEV, Veniamin Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1970; POB Prokopevsk, Kemerovo Region, Russia; nationality Russia; citizen Russia; Gender Male."
41103,"SHUMKOV, Vadim Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1971; POB Shastovo, Kurgan Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 860400395106 (Russia)."
41104,"NOSOV, Sergey Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1961; POB Magnitogorsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41105,"MELNICHENKO, Oleg Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1973; POB Penza, Penza Region, Russia; nationality Russia; citizen Russia; Gender Male."
41106,"ZDUNOV, Artem Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41107,"CHIBIS, Andrey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1979; POB Cheboksary, Chuvashia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 212900017066 (Russia)."
41108,"BEZDUDNIY, Yuriy Vasilevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1969; POB Bryansk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41109,"NIKITIN, Gleb Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1977; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782605357120 (Russia)."
41110,"BURKOV, Aleksandr Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1967; POB Kushva, Sverdlovsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 667206777013 (Russia)."

41111,"LIMITED LIABILITY COMPANY CITADEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia); a.k.a. 'CITADEL LLC'; a.k.a. 'CITADEL HOLDING'."
41112,"CHEREPENNIKOV, Anton Andreyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 770106425720 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41113,"LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701124836 (Russia); Registration Number 1187746987317 (Russia); a.k.a. 'IKS HOLDING'; a.k.a. 'X-HOLDING'; Linked To: CHEREPENNIKOV, Anton Andreyevich."
41114,"LIMITED LIABILITY COMPANY OSNOVA LAB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701100976 (Russia); Registration Number 1157746344755 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41115,"LIMITED LIABILITY COMPANY MALVIN SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7729557963 (Russia); Registration Number 5067746886532 (Russia); a.k.a. 'MALVINE SYSTEMS'; Linked To: LIMITED LIABILITY COMPANY CITADEL."
41116,"LIMITED LIABILITY COMPANY MFI SOFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5260146265 (Russia); Registration Number 1055238018098 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41117,"LIMITED LIABILITY COMPANY TEKHARGOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7716856518 (Russia); Registration Number 1177746436560 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41118,"LIMITED LIABILITY COMPANY SIGNATEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 540811457 (Russia); Registration Number 1025403649534 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41119,"LIMITED LIABILITY COMPANY BASTION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701115327 (Russia); Registration Number 1187746696785 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41120,"LIMITED LIABILITY COMPANY ADM SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804514697 (Russia); Registration Number 1137847334745 (Russia); a.k.a. 'OOO ADM SISTEMY'; Linked To: LIMITED LIABILITY COMPANY CITADEL."
41121,"LIMITED LIABILITY COMPANY GARDA TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5260443081 (Russia); Registration Number 1175275040346 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41122,"LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806102473 (Russia); Registration Number 1037816033530 (Russia)."
41123,"HANGZHOU FUYANG KOTO MACHINERY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://kotomachinery.wixsite.com/kotomach/blank; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."

41125,"KNS GROUP OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia); a.k.a. 'YADRO'; Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS."
41126,"JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia); Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS."
41127,"GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alpha06.com; alt. Website www.alpha06.cn; alt. Website www.alphaindustry.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Code 791301394 (China); Registration Number 450305200023881 (China); Unified Social Credit Code (USCC) 914503057913013940 (China); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41129,"S&C TRADE PTY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China; Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41130,"YUAN, Yun Xia","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1985; POB Chen Zhou, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Identification Number 165837990002 (United Kingdom); Linked To: S&C TRADE PTY CO., LTD."
41131,"POLA PELAGIA","vessel","RUSSIA-EO14024",-0- ,"UDRW","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9888807; Linked To: POLA RAIZ OOO."
41132,"ALEKSANDR SOKOLOV","vessel","RUSSIA-EO14024",-0- ,"UBKK","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9889198; Linked To: POLA RAIZ OOO."
41133,"POLA ANASTASIA","vessel","RUSSIA-EO14024",-0- ,"UFON","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9897690; Linked To: POLA RAIZ OOO."
41134,"SHENZHEN CASPRO TECHNOLOGY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 May 2018; Business Registration Number 2536463 (Hong Kong); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41135,"POLA MARIA","vessel","RUSSIA-EO14024",-0- ,"UDHN","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9897705; Linked To: POLA RAIZ OOO."
41136,"POLA YAROSLAVA","vessel","RUSSIA-EO14024",-0- ,"UDJO","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903827; Linked To: POLA RAIZ OOO."
41137,"RAVEN INTERNATIONAL TRADE LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Apr 2022; Business Number 3147216 (Hong Kong); Business Registration Number 73988180-000 (Hong Kong); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41138,"POLA VARVARA","vessel","RUSSIA-EO14024",-0- ,"UBFU2","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903839; Linked To: POLA RAIZ OOO."
41139,"POLA AGATA","vessel","RUSSIA-EO14024",-0- ,"UBJU8","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903841; Linked To: POLA RAIZ OOO."

41140,"POLA ALEXIA","vessel","RUSSIA-EO14024",-0- ,"UBUU3","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903853; Linked To: POLA RAIZ OOO."
41141,"POLA MARINA","vessel","RUSSIA-EO14024",-0- ,"UBVU5","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903865; Linked To: POLA RAIZ OOO."
41142,"AVERYANOV, Yuriy Timofeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1950; POB Bender, Moldova; alt. POB Bendery, Moldova; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772918457831 (Russia)."
41143,"RAZINKIN, Anatoliy Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1977; POB Samara Region, Russia; nationality Russia; citizen Russia; Gender Male."
41156,"STANKOVIC, Dragan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1984; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male."
41157,"GLOTREASURE COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2021; C.R. No. 3039877 (Hong Kong); Business Registration Number 72902367-000 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
41159,"SUKHODOLOV, Aleksei Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1974; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Male; Passport 100137518 (Russia)."
41176,"PARDO ESPINO, Eduardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1979; POB Tinguindin, Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAEE790404HMNRSD00 (Mexico)."
41177,"BESTHINGS, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2018; Organization Type: Travel agency activities; R.F.C. BES180726LM7 (Mexico); Folio Mercantil No. N-2018063459 (Mexico)."
41178,"PRODUZIONI PECA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2019; Organization Type: Non-specialized wholesale trade; R.F.C. PPE190625B5A (Mexico); Folio Mercantil No. N-2019080180 (Mexico)."
41179,"RH LITMAN, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 2019; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. N-2019055144 (Mexico)."
41180,"SERVICIOS ADMINISTRATIVOS DANTWOO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2013; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 1723 (Mexico)."
41181,"SOCIEDAD SPA PENINSULA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 May 2007; Organization Type: Hairdressing and other beauty treatment; Folio Mercantil No. 40733 (Mexico)."
41182,"TARDENCILLA RODRIGUEZ, Nadia Camila","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1983; POB Nicaragua; nationality Nicaragua; Gender Female; Cedula No. 0011607830002Y (Nicaragua)."

41183,"RODRIGUEZ MEJIA, Ernesto Leonel","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1973; POB Nicaragua; nationality Nicaragua; Gender Male; Cedula No. 4410504730003N (Nicaragua)."
41184,"SVIRIDENKO, Oleg Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1962; POB Potapivka, Gomel Region, Buda-Koshelevo District, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772704610955 (Russia)."
41185,"KOZLOV, Ilya Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1973; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41186,"MISHCHENKO, Diana Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1977; nationality Russia; citizen Russia; Gender Female."
41187,"LATT, Tun Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1969; POB Yangon, Burma; nationality Burma; Gender Male; Passport ME444441 (Burma) issued 13 Sep 2019 expires 12 Sep 2024; National ID No. 12/DAGANAN004114 (Burma)."
41188,"SOE, Win Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1969; POB Mandalay, Burma; nationality Burma; Gender Female; Passport MD222228 (Burma) issued 15 May 2018 expires 14 May 2023; National ID No. 9/MANAMAN031190 (Burma); Linked To: LATT, Tun Min."
41189,"STAR SAPPHIRE GROUP PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 2014; Organization Type: Non-specialized wholesale trade; Tax ID No. 201424367R (Singapore); Linked To: LATT, Tun Min; Linked To: SOE, Win Min."
41190,"STAR SAPPHIRE TRADING COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2010; Organization Type: Non-specialized wholesale trade; Business Registration Number 114620785 (Burma); Linked To: LATT, Tun Min."
41196,"AMIRI, Mahdi","individual","IRAN-EO13846","Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-555835-2 (Iran); Birth Certificate Number 272 (Iran); Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran; Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT."
41197,"NAJI PAS COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2003; National ID No. 10102553397 (Iran); Registration Number 213935 (Iran); alt. Registration Number 411366178356 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
41198,"ASGHARIAN, Reza","individual","IRAN-HR","CEO of Naji Pas Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056549555 (Iran); Birth Certificate Number 1932 (Iran); CEO of Naji Pas Company; Linked To: NAJI PAS COMPANY."
41199,"ROTHSCHUH ANDINO, Octavio Ernesto","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1967; POB Nicaragua; nationality Nicaragua; Gender Male; Cedula No. 1210212670001Y (Nicaragua)."

41200,"NAJI PARS AMIN INSTITUTE",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320725224 (Iran); Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran); a.k.a. 'NAPA'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
41201,"ABDOLLAHINEJAD, Bahram","individual","IRAN-HR","CEO of Naji Pars Amin Institute",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1959; POB Sarab, East Azerbaijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42008251 (Iran) expires 30 Jul 2022; National ID No. 1652879668 (Iran); CEO of Naji Pars Amin Institute; Linked To: NAJI PARS AMIN INSTITUTE."
41202,"ENTEBAGH GOSTAR SEPEHR COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.egsepehr.com; alt. Website www.egsepehr.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14006006930 (Iran); Registration ID 529379 (Iran); a.k.a. 'ESG GROUP'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
41203,"RAMEZANIAN SANI, Gholamreza","individual","IRAN-HR","CEO of Entebagh Gostar Sepehr Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1970; alt. DOB 25 Aug 1970; POB Shirvan, North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0827944500 (Iran); Birth Certificate Number 17009 (Iran); CEO of Entebagh Gostar Sepehr Company; Linked To: ENTEBAGH GOSTAR SEPEHR COMPANY."
41216,"SHAHSAVARI, Habib","individual","IRGC] [IRAN-HR","Commander of the Islamic Revolutionary Guard Corps Shohada Provincial Corps in West Azerbaijan Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the Islamic Revolutionary Guard Corps Shohada Provincial Corps in West Azerbaijan Province; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
41236,"CHAHARMAHALI, Ali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1976; POB Shushtar, Khuzestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1880617978 (Iran)."
41237,"BAKHSHI, Dariush","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1974; POB Salmas, West Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2851316567 (Iran)."
41238,"MOUSAVI, Sayyed Abdolrahim","individual","IRAN-HR","Commander in Chief of the Army of the Islamic Republic of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959 to 1960; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander in Chief of the Army of the Islamic Republic of Iran."
41277,"HULM AL SAHRA ELECTRIC DEVICES TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Apr 1999; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 11166971 (United Arab Emirates); alt. Registration Number 501015 (United Arab Emirates)."
41296,"SUZHOU XIAOLI PHARMATECH CO., LTD",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.xiaolipharma.com; Organization Established Date 15 Feb 2017; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in

specialized stores; Registration Number 320506000647396 (China); Unified Social Credit Code (USCC) 91320506MA1NDQ9J4N (China)."
41297,"WANG, Hongfei","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1991; POB Hebei, China; nationality China; Email Address shuokangw@163.com; Gender Male; Digital Currency Address - XBT 3PKiHs4GY4rFg8dpppNVPXGPqMX6K2cBML; Phone Number 8615927270571; alt. Phone Number 8613313017588; alt. Phone Number 8615030111720; National ID No. 13053119911202021X (China); Linked To: WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD; Linked To: YAO, Huatao."
41298,"YAO, Huatao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787366298; National ID No. 130531199008160212 (China)."
41299,"WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 May 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 420100001731665 (China); Unified Social Credit Code (USCC) 91420100MA49RQRJ87 (China); Linked To: YAO, Huatao."
41300,"WU, Yaqin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1992; POB Hubei, China; nationality China; Email Address lilywu921206@gmail.com; alt. Email Address furody@icloud.com; alt. Email Address 2390864901@qq.com; Gender Female; Phone Number 8615623932350; National ID No. 429004199211135144 (China); Linked To: YAO, Huatao."
41301,"GUO, Chunyan","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1983; nationality China; Website www.yolimachine.com; Email Address guoruiguang2016@126.com; Gender Female; Phone Number 8615815351839; alt. Phone Number 867523323959; National ID No. 44138119830415242X (China) issued 18 Mar 2016 expires 18 Mar 2036."
41316,"ASIA SUN GROUP",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Mar 2012; Organization Type: Activities of holding companies; Business Registration Number 104355110 (Burma)."
41317,"MEHMEDAGIC, Osman","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1962; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 0111962172659 (Bosnia and Herzegovina); a.k.a. 'OSMICA'."
41318,"OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 100320487 (Belarus); Government Gazette Number 05808729 (Belarus); a.k.a. 'OJSC MAZ'."
41319,"OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus)."
41322,"OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 400074854 (Belarus); Government Gazette Number 04778771 (Belarus)."
41336,"MATVEEV, Mikhail Pavlovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1992; nationality Russia; Gender Male;

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia); a.k.a. 'MATYEEV, Mikhail'; a.k.a. 'MATVEYEV, Mikhail Mix'; a.k.a. 'M1X'; a.k.a. 'WAZAWAKA'; a.k.a. 'UHODIRANSOMWAR'; a.k.a. 'BORISELCIN'."
41337,"NIKIFOROVICH, Sergei Olegovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1979; nationality Belarus; Gender Male; National Foreign ID Number 3031279B026PB4 (Belarus)."
41356,"GUO, Ruiguang","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1954; nationality China; Email Address guoruiguang2016@126.com; Gender Male; Phone Number 8615815351839; National ID No. 442521195403202412 (China) issued 14 Dec 2006."
41357,"GUO, Yunnian","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1961; nationality China; Email Address iscan2009@live.cn; Gender Female; Phone Number 8615815351839; alt. Phone Number 867523323959; alt. Phone Number 867623218162; National ID No. 442521196112052420 (China)."
41376,"YOULI TECHNOLOGY DEVELOPMENT CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.yolimachine.com; Email Address yk@yolimachine.com; Phone Number 8615815351839; Organization Established Date 23 Dec 2013; Unified Social Credit Code (USCC) 91441300086828609C (China); a.k.a. 'YOLI MACHINE'; a.k.a. 'YOLI GROUP LTD.'."
41379,"YASON GENERAL MACHINERY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ytkmachine.com; alt. Website www.ytkpack.com; alt. Website www.medpacking.com; Email Address worldyason@live.com; alt. Email Address jelly-yason@outlook.com; Phone Number 8618170079734; alt. Phone Number 8675536528786; Organization Established Date 30 Nov 2011; Unified Social Credit Code (USCC) 91440300586742510R (China)."
41380,"YASON ELECTRONICS TECHNOLOGY CO., LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.med-obd.com; Email Address yasonne@hotmail.com; alt. Email Address med-obd@outlook.com; Phone Number 8675523442169; Organization Established Date 04 Mar 2009; Company Number 1311429 (Hong Kong)."
41381,"TDPMOLDS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tdpmolds.com; Email Address sale@tdpmolds.com; Trademark number 38266997 (China)."
41382,"YANTAI YIXUN INTERNATIONAL TRADE CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 8613188782935; Unified Social Credit Code (USCC) 91370602MA3EXX8R79 (China)."
41383,"YANTAI MEI XUN TRADE CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Unified Social Credit Code (USCC) 91370602MA3PGY400W (China)."
41384,"ZHAO, Dongdong","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1990; POB Shandong, China; nationality China; Website www.tdpmolds.com; alt. Website www.tdpsell.com; Email Address loganmanx@hotmail.com; Gender Male; Phone Number 8613188782935; National ID No. 371327199002044616 (China); a.k.a. 'MANX, Logan'."
41385,"PAN, Hao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1995; POB Shandong, China; nationality China; Email Address panhao1995@hotmail.com; Gender Male; National ID No. 371327199508144614 (China)."
41416,"EW-001PA","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Jan 2002; Aircraft Model B.737-8EV

BBJ2; Aircraft Manufacturer's Serial Number (MSN) 33079; Aircraft Tail Number EW-001PA."
41437,"KORCHIK, Dmitry Aleksandrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male; Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY."
41439,"IVANKOVICH, Valery Valerievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1971; POB Navapolatsk, Belarus; nationality Belarus; Gender Male; Passport MP3896392 (Belarus); National Foreign ID Number 3150271E004PB5 (Belarus)."
41476,"SEQUOIA TREUHAND TRUST REG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://sequoia.li; Organization Established Date 2007; Legal Entity Number 5299007BJ0JWBN3WVQ35; Registration Number FL-0002.222.366-2 (Liechtenstein); Linked To: TIMCHENKO, Gennady Nikolayevich."
41477,"OEHRI, Roland","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1968; POB Liechtenstein; nationality Liechtenstein; alt. nationality Switzerland; Gender Male; Passport R 41277 (Liechtenstein) expires 23 Mar 2030; Linked To: SEQUOIA TREUHAND TRUST REG."
41478,"AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jan 2017; Organization Type: Wholesale of other machinery and equipment; Registration Number 10951485 (United Arab Emirates); alt. Registration Number 775265 (United Arab Emirates); alt. Registration Number 1268139 (United Arab Emirates)."
41479,"GIGER, Markus Jakob","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1955; POB St. Gallen, Switzerland; nationality Switzerland; alt. nationality United Kingdom; Gender Male; Passport X0192937 (Switzerland) expires 10 Apr 2026; National ID No. 040002130001 (United Kingdom); Linked To: SEQUOIA TREUHAND TRUST REG."
41480,"OSTROWSKY, Alexander","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1963; nationality Austria; alt. nationality Switzerland; citizen Austria; Gender Male; Passport X3278664 (Switzerland); Linked To: SEQUOIA TREUHAND TRUST REG."
41481,"DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'DTSRC'; a.k.a. 'MAVT CO.'; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
41482,"PAIDAR, Amanallah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran); a.k.a. 'AMIRI, Ahmad'; a.k.a. 'MURAT, Rajib'; a.k.a. 'AZARIAN, Amin'; Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER."
41483,"FARAZAN INDUSTRIAL ENGINEERING, INC.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER."
41484,"BUKEY, Murat","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1971; POB Izmir, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U21720683 (Turkey) expires 12 Apr 2029; alt. Passport

U01789726 (Turkey) expires 30 Mar 2021; National ID No. 38119667258 (Turkey); a.k.a. 'MURAT, Recep'; Linked To: PAIDAR, Amanallah."
41485,"KAZIKAEV, Valery Dzhekovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1954; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531143127 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; Tax ID No. KZKVRY54S13Z154C (Italy)."
41486,"OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey); a.k.a. 'OZONE HOBBY'; Linked To: BUKEY, Murat."
41487,"KTH GROUP SPOL SRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 1995; Tax ID No. 2020940834 (Slovakia); Registration Number 31396879 (Slovakia); Linked To: KAZIKAEV, Valery Dzhekovich."
41488,"STRESHINSKIY, Vladimir Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1969; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Cyprus; Gender Male; Passport 550017197 (Russia) expires 21 Dec 2027; alt. Passport 29352365 (Israel); alt. Passport K00112834 (Cyprus) issued 13 Feb 2013 expires 13 Feb 2023; Tax ID No. 773126850502 (Russia)."
41489,"PLATIFINO LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Apr 2014; Registration Number 011037V (Man, Isle of); Linked To: STRESHINSKIY, Vladimir Yakovlevich."
41490,"MAHMOUDI, Asghar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1964; POB Kaleybar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5198918954 (Iran); Linked To: PAIDAR, Amanallah."
41491,"SELIN TECHNIC CO",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PAIDAR, Amanallah."
41492,"SERGHIDES, Demetrios","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDTR68T18Z211K (Italy); Linked To: USMANOV, Alisher Burhanovich."
41493,"THE SISTER TRUST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2016; Identification Number DBF5PV.00765.SF.756 (Switzerland); Linked To: SERGHIDES, Demetrios."
41494,"ISMAILOVA, Gulbakhor Burkhanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1959; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Russia; alt. nationality Cyprus; Gender Female; Linked To: THE SISTER TRUST."
41495,"POMEROL CAPITAL SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Mar 2021; Tax ID No. 143003237 (Switzerland); Identification Number DBF5PV.00764.SF.756 (Switzerland); Registration Number CH-660.1.066.021-8 (Switzerland); Linked To: THE SISTER TRUST."
41496,"ALMENOR HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 2018; Registration Number C379400 (Cyprus); Linked To: THE SISTER TRUST."

41497,"KLARET AVIATION LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Feb 2018; Registration Number O3170 (Cyprus); Linked To: THE SISTER TRUST."
41498,"NAVIS MARINE LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Feb 2018; Registration Number 332478 (Cayman Islands); Linked To: THE SISTER TRUST."
41499,"OMNIA SERVICES CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2018; Registration Number C386392 (Cyprus); Linked To: SERGHIDES, Demetrios."
41500,"HIGHTRAIL LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2021; Registration Number C428257 (Cyprus); Linked To: SERGHIDES, Demetrios."
41501,"OMNIA ANTIBES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2018; Tax ID No. 840939516 (France); Identification Number 840939516-00034 (France); Linked To: SERGHIDES, Demetrios."
41502,"WINDFEL PROPERTIES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2016; Legal Entity Number 2180068XRFK54K3Z159; Registration Number C359911 (Cyprus); alt. Registration Number 207288668 (Uzbekistan); Linked To: USMANOV, Alisher Burhanovich."
41503,"SAVOLER DEVELOPMENT LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2016; Registration Number C360999 (Cyprus); Linked To: USMANOV, Alisher Burhanovich."
41504,"MIRAMONTE INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2021; Registration Number C420204 (Cyprus); Linked To: USMANOV, Alisher Burhanovich."
41505,"ATTIKOURIS, Kyriakos","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1980; POB Limassol, Cyprus; nationality Cyprus; Gender Male; National ID No. 813057 (Cyprus); Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED."
41507,"GIANNAKOU, Kostas","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1970; Gender Male; Linked To: ALMENOR HOLDINGS LIMITED."
41508,"GEORGIOU, Marilena","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1987; POB Cyprus; nationality Cyprus; Gender Female; Linked To: ALMENOR HOLDINGS LIMITED."
41509,"SOMMEN SECRETARIAL SERVICES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Sep 2013; Registration Number C325384 (Cyprus); Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED."
41510,"HERNANDEZ SANCHEZ, Federico","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1980; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. HESF800420HGTRND02 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
41511,"VINER, Natan Adadievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1971; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Tax ID No. 772986203232 (Russia)."
41512,"GKR UK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Oct 2021; Tax ID No. 9717106688

(Russia); Registration Number 1217700485122 (Russia); Linked To: VINER, Natan Adadievich."
41513,"GKR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2014; Tax ID No. 7702840557 (Russia); Registration Number 1147746723288 (Russia); Linked To: VINER, Natan Adadievich."
41514,"GKR NEDVIZHIMOST OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2014; Tax ID No. 7702836342 (Russia); Registration Number 1147746418291 (Russia); Linked To: VINER, Natan Adadievich."
41515,"RODINA STROI GRUPP OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2014; Tax ID No. 7702841712 (Russia); Registration Number 1147746813202 (Russia); Linked To: VINER, Natan Adadievich."
41516,"GRUPPA RODINA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jan 2020; Tax ID No. 7707437415 (Russia); Registration Number 1207700022364 (Russia); Linked To: VINER, Natan Adadievich."
41517,"INVESTITSIONNAYA GRUPPA PARTNERY OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2017; Tax ID No. 7703425497 (Russia); Registration Number 1177746351276 (Russia); Linked To: VINER, Natan Adadievich."
41536,"ASIA SUN TRADING CO. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2015; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 104099424 (Burma); a.k.a. 'ASIA SUN TRADING'."
41537,"CARGO LINK PETROLEUM LOGISTICS CO. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Oct 2016; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 112973281 (Burma)."
41556,"GENESIS MARKET",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website genesis.market; alt. Website G3n3sis.org; alt. Website genesis7zoveavupiiwnrycmaq6uro3kn5h2be3el7wdnbjti2ln2wid.onion; alt. Website g3n3sis.pro; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 01 Mar 2018; a.k.a. 'GENESIS MARKETPLACE'; a.k.a. 'GENESIS STORE'."
41576,"GONZALEZ VILLEGAS, Ian Jassiel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1981; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVI810421HDFNKN02 (Mexico)."
41616,"GOMEZ ARIAS, Luis Lorenzo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1970; nationality Mexico; Gender Male; Electoral Registry No. GMARLS70020314H800 (Mexico)."
41618,"ATLANTIC DIAMOND GROUP, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Nov 2015; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 2106 (Mexico)."
41636,"LELO DE LARREA VENTIMILLA, Horacio Edmundo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1973; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. LEVH731003EP3 (Mexico); C.U.R.P. LEVH731003HDFLNR03 (Mexico)."
41656,"PADILLA ZARATE, Clemente","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1978; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAZC780501HJCDRL09 (Mexico)."

41657,"RIVAS SANCHEZ, Pedro","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1988; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RISP880308HJCVND03 (Mexico)."
41658,"ASESORES Y PROMOTORES ACG, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Sep 2015; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 92430 (Mexico)."
41659,"BUSSINES CORPORATIVO T SERVICE INC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2014; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 85029 (Mexico)."
41660,"CONSTRUCTORES B2, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Dec 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 86548 (Mexico)."
41661,"CORPORATIVO BUSSINES MX INSIDER, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Dec 2014; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 86132 (Mexico)."
41662,"CORPORATIVO SOPORTE LEGAL RECOVERY, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 85329 (Mexico)."
41663,"NT INSURANCE CORPORATIVO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Nov 2014; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 85324 (Mexico)."
41664,"RESGUARDO DE VALORES Y SERVICIOS INTEGRALES RSVI, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Sep 2015; Organization Type: Travel agency activities; Folio Mercantil No. 92484 (Mexico)."
41665,"T SERVICE BUSSINES INC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 85498 (Mexico)."
41676,"AL-ASSAD, Wassim","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria); Linked To: SYRIAN ARAB ARMY."
41677,"ABU ZUREIK, Imad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1979; POB Dara', Syria; nationality Syria; Gender Male; National ID No. 12010031783 (Syria); Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
41678,"AL-ASSAD, Samer Kamal","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1973; POB Qardaha, Syria; nationality Syria; Gender Male; Passport 86368 (Syria); National ID No. 06200000449 (Syria)."
41696,"DAQQOU, Hassan Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'DAGO, Hassan Mohamed'; a.k.a. 'DUKKO, Hassan'; a.k.a. 'DAQU, Hassan'; Linked To: HIZBALLAH."
41697,"QADDOUR, Khalid","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1970; POB Damascus, Syria; nationality

Syria; Gender Male; National ID No. 01020097227 (Syria); Linked To: AL-ASSAD, Maher."
41698,"HASSAN DAQQOU TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon); Linked To: DAQQOU, Hassan Muhammad."
41699,"AL-ISRAA ESTABLISHMENT FOR IMPORT AND EXPORT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4800490 (Lebanon); Linked To: DAQQOU, Hassan Muhammad."
41700,"ZAITAR, Noah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
41716,"WU, Yonghao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1992; POB Hubei, China; nationality China; National ID No. 429004199201280014 (China); Linked To: YAO, Huatao."
41717,"RUBIO ZEA, Ana Gabriela","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1990; POB Guatemala; nationality Guatemala; Gender Female; NIT # 60724218 (Guatemala); C.U.I. 1997455950101 (Guatemala)."
41736,"MKRTYCHEV, Ashot","individual","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1966; POB Baku, Azerbaijan; citizen Slovakia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport BD3843329 (Slovakia) expires 08 Apr 2029; alt. Passport BD5609822 (Slovakia) expires 19 May 2024."
41756,"SKOCH, Vladimir Nikitovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1933; POB Kobylne, Rozovsky District, Zaporozhye Region, Ukraine; citizen Russia; Gender Male; Tax ID No. 500101834750 (Russia)."
41776,"AL-URAYDI, Sami Mahmud Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K086725 (Jordan) issued 12 Oct 2008; Identification Number 973103364 (Jordan); a.k.a. 'AL-SHAMI, Abu Mahmud'; Linked To: HURRAS AL-DIN."
41796,"NASIRKHODJAEV, Shokhrukh Olimdjonovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1980; POB Tashkent, Uzbekistan; nationality Uzbekistan; Gender Male; Passport AA0615681 (Uzbekistan) issued 04 Jan 2013 expires 04 Jan 2023; alt. Passport CA2645862 (Uzbekistan) issued 02 Jun 2009 expires 06 Sep 2025; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029."
41797,"NARZIEVA, Nasiba Erkinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1984; POB Tashkent, Uzbekistan; nationality Uzbekistan; Gender Female; Passport AA0124604 (Uzbekistan) issued 21 Jun 2016 expires 20 Jun 2022; alt. Passport FA0002578 (Uzbekistan) expires 14 Jan 2029; alt. Passport CA2609496 (Uzbekistan) issued 01 Jun 2009 expires 29 Jun 2029; Linked To: NASIRKHODJAEV, Shokhrukh Olimdjonovich."
41798,"NARZIEVA, Saodat Burxanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Uzbekistan;

nationality Uzbekistan; Gender Female; Passport AA1333009 (Uzbekistan) issued 08 May 2013 expires 07 May 2023; Linked To: NASIRKHODJAEV, Shokhrukh Olimdjonovich."
41836,"TABACALERA DEL ESTE S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 80008790-9 (Paraguay); Linked To: CARTES JARA, Horacio Manuel."
41856,"EFENDIEV, Nazim Tofik Ogly","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1963; POB Baku, Azerbaijan; nationality Russia; Gender Male; Passport 530325856 (Russia) issued 07 Feb 2013 expires 22 Oct 2022; alt. Passport 753519704 (Russia) issued 30 Jul 2016 expires 30 Jul 2026; alt. Passport 764735608 (Russia) issued 02 Jun 2021 expires 02 Jun 2031; National ID No. 4508499921 (Russia)."
41857,"KOCHAROV, Vakhtang Ernstovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1982; POB Baku, Azerbaijan; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00224516 (Cyprus) expires 28 May 2025."
41858,"VAKANAS, Antonis Kyriakou","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1977; nationality United Kingdom; citizen United Kingdom; Gender Male; Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED."
41859,"KOCHAROVA, Gulnoz Zunnurovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1982; POB Tashkent, Uzbekistan; nationality Russia; alt. nationality Cyprus; citizen Uzbekistan; Gender Female; Passport K00224544 (Cyprus) issued 28 May 2015 expires 28 May 2025; Linked To: ALMENOR HOLDINGS LIMITED."
41860,"STRESHINSKAYA, Natalia Alexeevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029; a.k.a. 'Tetya Motya'; Linked To: STRESHINSKIY, Vladimir Yakovlevich."
41861,"KING-PAI TECHNOLOGY HK CO., LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Aug 2008; Registration Number 1263702 (Hong Kong)."
41876,"P.L. KAPITZA INSTITUTE FOR PHYSICAL PROBLEMS, RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 1037739409311 (Russia); a.k.a. 'IFP RAN FGBU'; a.k.a. 'KIPP'."
41896,"SUMILAB, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 May 2001; Organization Type: Manufacture of chemicals and chemical products; R.F.C. SUM010525IF9 (Mexico); Folio Mercantil No. 56745 (Mexico)."
41897,"GUZMAN LOPEZ, Joaquin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico); a.k.a. 'El Guero'; a.k.a. 'Guero Moreno'; a.k.a. 'Moreno'."
41898,"PEREZ URIBE, Raymundo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1951; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. PEUR510210HDFRRY09 (Mexico)."
41899,"PAEZ LOPEZ, Saul","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1994; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PALS940131HSLZPL01 (Mexico)."

41917,"INTERNATIONAL INVESTMENT BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC IIBMHU22; Website www.iib.int; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 30479900-1-51 (Hungary); alt. Tax ID No. 9909152110 (Russia); Legal Entity Number 2534000PHLD27VN98Y03; a.k.a. 'IIB'."
41918,"JOINT STOCK COMPANY IIB CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jul 2012; Tax ID No. 7708767021 (Russia); Registration Number 1127746575516 (Russia); Linked To: INTERNATIONAL INVESTMENT BANK."
41919,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731001285 (Russia); Registration Number 1187746450231 (Russia); Linked To: USMANOV, Alisher Burhanovich."
41920,"LEBEDINSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia); n.k.a. 'LGOK'; Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
41921,"STORM TECHNOLOGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2016; Tax ID No. 9701058069 (Russia); Registration Number 5167746431694 (Russia); Linked To: NEXIGN JOINT STOCK COMPANY."
41922,"USM CITY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2022; Organization Type: Activities of holding companies; Tax ID No. 9731090711 (Russia); Registration Number 1227700182434 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
41923,"SKOCH, Varvara Andreevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 2002; POB Moscow, Russia; citizen Russia; alt. citizen Cyprus; Gender Female; National ID No. 1287920 (Cyprus); Tax ID No. 773009211904 (Russia); Linked To: SKOCH, Andrei Vladimirovich."
41936,"DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 2022; Tax ID No. 2931074985 (Turkey); Registration Number 394044-5 (Turkey); Linked To: RADIOAVTOMATIKA LLC."
41956,"LOGAID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7721831364 (Russia); Registration Number 1147746464095 (Russia)."
41957,"PETERSBURG INTELLIGENT TRANSPORT LOGISTICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia)."
41958,"LLC TESTKOMPLEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029208152 (Russia); Registration Number 1165029051472 (Russia)."
41959,"LLC T-KOMPONENT SP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810656900 (Russia); Registration Number 1177847066990 (Russia); a.k.a. 'T-COMPONENT'."
41960,"LLC VEST-OST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6670249749 (Russia); Registration Number 1096670008434 (Russia); a.k.a. 'WEST-OST'."

41962,"BRAND SERVER OPTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia); a.k.a. 'BSO'."
41963,"AKTSIONERNOE OBSHCHESTVO TESTPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733627211 (Russia); Registration Number 1077761778423 (Russia)."
41964,"AKTSIONERNOE OBSHCHESTVO PROTON-ELEKTROTEKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5753020414 (Russia); Registration Number 1025700825248 (Russia)."
41965,"AKTSIONERNOE OBSHCHESTVO TORGOVYI DOM PROTON-ELEKTROTEKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia)."
41966,"PHOENIX ELECTRONICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1840028437 (Russia); Registration Number 1141840005768 (Russia)."
41976,"AKTSIONERNOE OBSHCHESTVO PROTON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5753018359 (Russia); Registration Number 1025700827283 (Russia)."
41977,"SIMMETRON ELEKTRONNYE KOMPONENTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806296652 (Russia); Registration Number 1187847001341 (Russia); a.k.a. 'SYMMETRON'."
41978,"TORGOVYI DOM SIMMETRON ELEKTRONNYE KOMPONENTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743581260 (Russia); Registration Number 1057749709380 (Russia)."
41979,"OOO TITAN-MICRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6230119259 (Russia); Registration Number 1216200001533 (Russia)."
41980,"PUBLICHNOE AKTSIONERNOE OBSCHESTVO ELECTROVIPRYAMITEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1325013893 (Russia); Registration Number 1021301064950 (Russia)."
41981,"NEOTEKHNIKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731327678 (Russia); Registration Number 1167746842680 (Russia)."
41982,"LLC MINATEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719404005 (Russia); Registration Number 1157746133654 (Russia)."
41983,"LLC EVROMIKROTEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia); a.k.a. 'EMT OOO'."
41984,"LLC ELSITON KOMPONENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5405453030 (Russia); Registration Number 1125476064779 (Russia)."
41985,"ELITAN TRADE OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1831096455 (Russia); Registration Number 1041800258444 (Russia)."
41986,"LIMITED LIABILITY COMPANY BSP GLOBAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2309154426 (Russia); Registration Number 1172375014470 (Russia)."
41987,"LIMITED LIABILITY COMPANY KVAZAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805753313 (Russia); Registration Number 1197847145748 (Russia)."
41988,"LIMITED LIABILITY COMPANY SPETSVOLTAZH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802634149 (Russia); Registration Number 1177847317306 (Russia)."

41989,"ELMEC TRADE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number EE102280812 (Estonia); Registration Number 14291975 (Estonia)."
41991,"AK SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731342210 (Russia); Registration Number 1177746022398 (Russia)."
41993,"LLC SPETSELSERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727191914 (Russia); Registration Number 1037739375024 (Russia)."
41995,"NPF-RADIOTEKHKOMPLEKT AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714741462 (Russia); Registration Number 1087746661925 (Russia)."
41996,"KOMPONENTA AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743669411 (Russia); Registration Number 1077763331436 (Russia)."
41997,"LLC ONELEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709988048 (Russia); Registration Number 1177746113709 (Russia)."
41998,"LIMITED LIABILITY COMPANY FOREPOST TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719667861 (Russia); Registration Number 1087746148962 (Russia)."
41999,"JOINT STOCK COMPANY COMPEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713005406 (Russia); Registration Number 1027700032161 (Russia); a.k.a. 'AO KOMPEL'."
42000,"MATRIKS ELEKTRONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5402035309 (Russia); Registration Number 1175476088897 (Russia)."
42001,"LLC TELLUR ELEKTRONIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720355306 (Russia); Registration Number 1167746991312 (Russia)."
42002,"SIBELKOM-LOGISTIK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5404462899 (Russia); Registration Number 1125476094567 (Russia); a.k.a. 'FT-LOGISTIC'."
42003,"NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GURAMI ELEKTRONIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5030098049 (Russia); Registration Number 1205000027770 (Russia)."
42004,"TARGET ELECTRONICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714472298 (Russia); Registration Number 1217700243364 (Russia)."
42005,"INELSO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813635698 (Russia); Registration Number 1197847128478 (Russia)."
42006,"AVESTO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813618950 (Russia); Registration Number 1187847245520 (Russia)."
42007,"PROISTOK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7814646621 (Russia); Registration Number 1167847164605 (Russia)."
42008,"MIKROSAN OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5407216683 (Russia); Registration Number 1025403209182 (Russia); a.k.a. 'MICROSUN'."
42009,"RSV-EKSPERT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5405979190 (Russia); Registration Number 1165476124395 (Russia); a.k.a. 'EKSPERT'; a.k.a. 'NPK EXPERT'."

42010,"EFIMOV, Anton Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male."
42011,"ELFARO OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number EE102018071 (Estonia); Registration Number 14329778 (Estonia); Linked To: EFIMOV, Anton Anatolyevich."
42016,"MIDAS RESSOURCES SARLU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company; a.k.a. 'MIDAS RESOURCES'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42017,"FIROV, Alim Khazkhismelovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1984; POB Kakhun, Russia; nationality Russia; citizen Russia; Gender Male; Linked To: DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY."
42018,"DEXIAS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 1167746674644 (Russia); f.k.a. 'TSOFT LLC'; f.k.a. 'TSOFT OOO'; f.k.a. 'MAINBOX LLC'; Linked To: FIROV, Alim Khazkhismelovich."
42019,"FEDOROVSKOE OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jul 2006; Tax ID No. 6821504506 (Russia); Registration Number 1066821015238 (Russia); Linked To: USM GOLD LIMITED LIABILITY COMPANY."
42020,"DIAMVILLE SAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2019; Organization Type: Support activities for other mining and quarrying; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42021,"YUESEM MARKIROVKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Sep 2018; Tax ID No. 9731010385 (Russia); Registration Number 1187746805520 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42022,"LIMITED LIABILITY COMPANY DM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2017; Organization Type: Non-specialized wholesale trade; Tax ID No. 7806293796 (Russia); Registration Number 781434142955 (Russia); a.k.a. 'DM, LLC'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42023,"INDUSTRIAL RESOURCES GENERAL TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iruae.ae; Organization Established Date 21 Sep 2010; Organization Type: Non-specialized wholesale trade; Business Registration Number 10469466 (United Arab Emirates); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42024,"UDOKAN COPPER LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; Tax ID No. 7536097029 (Russia); Registration Number 1087536009857 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42025,"USM CEMENT LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jul 2021; Tax ID No. 9731080914 (Russia); Registration Number 1217700315854 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."

42026,"MEXPACKING SOLUTIONS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://mexpackingsolutions.com; alt. Website www.mexpacking.com; Organization Type: Wholesale of other machinery and equipment; a.k.a. 'MEXPACKING'."
42027,"MARTINEZ TREVIZO, Mario Ernesto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1982; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATM820316HCHRRR01 (Mexico)."
42028,"RODRIGUEZ ALMEIDA, Cinthia Adriana","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1992; POB Chihuahua, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAC920331MCHDLN07 (Mexico)."
42029,"MACIAS TREVIZO, Ernesto Alonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1996; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATE960207HCHCRR07 (Mexico)."
42030,"USM GOLD LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Nov 2021; Organization Type: Activities of holding companies; Tax ID No. 9731086049 (Russia); Registration Number 1217700580899 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42031,"LIMITED LIABILITY COMPANY USM TELECOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2018; Tax ID No. 9731003959 (Russia); Registration Number 1187746556150 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42032,"DIGITAL INVEST LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Aug 2020; Organization Type: Activities of holding companies; Tax ID No. 9731068258 (Russia); Registration Number 1207700277861 (Russia); Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42033,"AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey)."
42034,"INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 9731072060 (Russia); Government Gazette Number 46260686 (Russia); Registration Number 1207700411137 (Russia); a.k.a. 'CMCT LLC'; Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42035,"AF TELECOM HOLDING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia); Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42036,"ONEFACTOR LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jul 2010; Tax ID No. 7729660992 (Russia); Government Gazette Number 66999175 (Russia); Registration Number 1107746601731 (Russia); Linked To: MEGAFON PAO."

42037,"NEXIGN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); a.k.a. 'NEKSAIN AO'; Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42038,"BODEAU, Gary","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1977; POB Port Au Prince, Haiti; nationality Haiti; Gender Male; Passport PP5201306 (Haiti) issued 03 Apr 2019 expires 02 Apr 2029; National ID No. 0038132991 (Haiti)."
42056,"USM URBAN MINING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2022; Organization Type: Activities of holding companies; Tax ID No. 9731087765 (Russia); Registration Number 1227700010526 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42057,"VASSILIADES, Christodoulos Georgiou","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom)."
42058,"KAMPERI, Kyriaki Demetriou","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female."
42059,"CHRISTODOULOS G. VASSILIADES & CO. LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42060,"VASSILIADES & CO UK LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom); Linked To: VASSILIADES, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou."
42061,"VASSILIADES & CO. MALTA LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2013; Registration Number C60982 (Malta); Linked To: VASSILIADES, Christodoulos Georgiou."
42062,"IONICS NOMINEES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2002; Registration Number HE 134010 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42063,"LEDRA NOMINEES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 60096 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42064,"LEDRA TRUSTEES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 60095 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42065,"LEDRA TRUSTEE SERVICES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 97387 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42066,"VASSILIADES, Anna Maria","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Passport K00415052 (Cyprus); National ID No. 1090912 (Cyprus); Linked To: VASSILIADES & CO UK LIMITED."

42067,"VASSILIADES, Giorgos","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1991; nationality Cyprus; Gender Male; National ID No. 985049 (Cyprus); alt. National ID No. 286953810001 (United Kingdom); Linked To: VASSILIADES, Christodoulos Georgiou."
42068,"JSC NAUCHNO ISSLEDOVATELSKY I KONSTRUKTORSKY INSTITUT MONTAZHNOY TECHNOLOGY ATOMSTROY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715719854 (Russia)."
42069,"RUSATOM OVERSEAS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725413350 (Russia); a.k.a. 'RAOS JSC'."
42070,"KOVROV MECHANICAL PLANT PJSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3305004397 (Russia); a.k.a. 'PJSC KMZ'."
42071,"FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO START PRODUCTION ASSOCIATION JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5838013374 (Russia); Registration Number 1185835003221 (Russia)."
42072,"PATRIOT PRIVATE MILITARY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Organization Type: Defense activities; Target Type Private Company; a.k.a. 'PATRIOT PMC'."
42073,"KHUSNULLIN, Marat Shakirzyanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1966; POB Kazan, Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 165500496700 (Russia)."
42074,"PAKERMANOV, Evgeny Markovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1973; POB Yekaterinburg, Russia; nationality Russia; Gender Male; Tax ID No. 666301000031 (Russia); Linked To: RUSATOM OVERSEAS JOINT STOCK COMPANY."
42075,"CHINA HEAD AEROSPACE TECHNOLOGY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42076,"U-TERRA LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2022; Tax ID No. 9731088695 (Russia); Registration Number 12277000667700 (Russia); Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY."
42077,"ZINCUM LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Feb 2022; Tax ID No. 4633041964 (Russia); Registration Number 1224600001438 (Russia); Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY."
42078,"METALLOINVEST TRADING AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2008; Organization Type: Wholesale of metals and metal ores; Identification Number CHE-114.426.044 (Switzerland); Registration Number CH-17030324476 (Switzerland); a.k.a. 'MIT AG'; Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42079,"HAMRIYAH STEEL FREE ZONE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Aug 2008; Company Number 11582020 (United Arab Emirates); Business Registration Number 4326 (United Arab Emirates); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42080,"AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 2006; Tax ID No. 206795734 (Uzbekistan); Linked To: AKKERMAN CEMENT OOO."
42081,"CITY DEVELOPMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Nov 2016; Tax ID No. 7703420058 (Russia); Government Gazette Number 05682317 (Russia); Registration Number 5167746363758 (Russia); Linked To: USM CITY LIMITED LIABILITY COMPANY."
42082,"AKHANGARANCEMENT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 200463344 (Uzbekistan); Linked To: AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY."
42083,"LIMITED LIABILITY COMPANY FORUM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703600646 (Russia); Registration Number 1067746829292 (Russia); a.k.a. 'OOO FORUM'; Linked To: USMANOV, Alisher Burhanovich."
42084,"LIMITED LIABILITY COMPANY LAND TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Mar 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703583101 (Russia); Registration Number 1067746329914 (Russia); Linked To: LIMITED LIABILITY COMPANY FORUM."
42085,"LIMITED LIABILITY COMPANY NOVOGORSK REAL ESTATE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2011; Organization Type: Real estate activities with own or leased property; Tax ID No. 7729699051 (Russia); Registration Number 5117746034225 (Russia); Linked To: LIMITED LIABILITY COMPANY FORUM."
42086,"MEGAFON PAO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 1993; Organization Type: Wireless telecommunications activities; Tax ID No. 7812014560 (Russia); Registration Number 1027809169585 (Russia); Linked To: LIMITED LIABILITY COMPANY USM TELECOM; Linked To: AF TELECOM HOLDING LIMITED LIABILITY COMPANY."
42087,"JOINT STOCK COMPANY VLADIMIR PRODUCTION AMALGAMATION TOCHMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3329051460 (Russia); a.k.a. 'TOCHMASH'."
42096,"HOLDINGOVAYA KOMPANIYA METALLOINVEST AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2000; Tax ID No. 7705392230 (Russia); Registration Number 1027700006289 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42097,"MANAGEMENT COMPANY METALLOINVEST LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 May 2006; Organization Type: Activities of holding companies; Tax ID No. 5018108484 (Russia); Registration Number 1065018030120 (Russia); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42098,"MIKHAILOVSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jul 1996; Organization Type: Mining of iron ores; Tax ID No. 4633001577 (Russia); Registration Number 1024601215088 (Russia); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42136,"USM METALLOINVEST LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2018; Organization Type: Activities of holding companies; Tax ID No. 7704882288 (Russia); Government Gazette Number 86555641 (Russia);

Registration Number 5147746438868 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42137,"BALTIYSK","vessel","RUSSIA-EO14024",-0- ,"UHMA","Roll-on Roll-off",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8318130; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42138,"AVRORA ALTAIR","vessel","RUSSIA-EO14024",-0- ,"UBYS","Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9300348; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42139,"AKKERMAN CEMENT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2002; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 5607015014 (Russia); Registration Number 1025600822510 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42140,"AVRORA REGUL","vessel","RUSSIA-EO14024",-0- ,"UGGU","Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9300350; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42156,"OSKOL ELECTROMETALLURGICAL PLANT AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Apr 1993; Registration ID 1023102358620 (Russia); Tax ID No. 3128005752 (Russia); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42157,"AHMAD, Firas Nazem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport 712211555 (United States); alt. Passport EJ586315 (Belgium) expires 23 Sep 2017; alt. Passport RL3752510 (Lebanon) expires 10 May 2021; Identification Number 9105146334188 (South Africa); Linked To: AHMAD, Nazem Said."
42159,"AHMAD, Hind Nazem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016; Linked To: AHMAD, Nazem Said."
42160,"BAKER, Rami Yaacoub","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium); Linked To: AHMAD, Nazem Said."
42161,"DITRIKH, Yevgeniy Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1973; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772435431803 (Russia); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42162,"BAKER, Rima Yaacoub","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1970; POB Beirut, Lebanon; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport

EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium); Linked To: AHMAD, Nazem Said."
42176,"HIJAZI, Mohamad Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1974; POB Monrovia, Liberia; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2006465 (Lebanon) expires 22 Feb 2031; Identification Number 2712653 (Lebanon); Linked To: AHMAD, Nazem Said."
42177,"ISMAIL, Mohamad Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1985; POB Kounin, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2096669 (Lebanon); alt. Passport LR0484848 expires 31 Jul 2022; Identification Number 1003688727 (Bulgaria); Linked To: AHMAD, Nazem Said."
42178,"ARTVIN MARITIME AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 384095-5 (Turkey); Linked To: POLA RAIZ OOO."
42179,"SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Sep 2022; Registration Number 404946-5 (Turkey); Linked To: POLA RAIZ OOO."
42180,"AVRORA SIRIUS","vessel","RUSSIA-EO14024",-0- ,"UHSW","Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9313589; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42181,"NAVIS 6","vessel","RUSSIA-EO14024",-0- ,"UAQK","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9868807; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42182,"PETROTRANS 5902","vessel","RUSSIA-EO14024",-0- ,"UBXT9","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9900514; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42183,"VLADIMIR LATYSHEV","vessel","RUSSIA-EO14024",-0- ,"UBEV8","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9921996; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42184,"LIMITED LIABILITY COMPANY NOVELCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia)."
42185,"VICTOR ANDRYUKHIN","vessel","RUSSIA-EO14024",-0- ,"UBIV4","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9922110; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42186,"ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 1167700061540 (Russia); a.k.a. 'YUNARMIA'; a.k.a. 'YUNARMIYA'."
42187,"LEONID PESTRIKOV","vessel","RUSSIA-EO14024",-0- ,"UBJV2","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9922122; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42188,"GRIGORIEV, Grigoriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1977; POB Istra, Russia;

nationality Russia; Gender Male; Passport 721493424 (Russia); Tax ID No. 501702148902 (Russia); Linked To: LIMITED LIABILITY COMPANY NOVELCO."
42189,"NIKOLAI LEONOV","vessel","RUSSIA-EO14024",-0- ,"UBLV9","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9922134; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42190,"ALPHA HELIOS","vessel","RUSSIA-EO14024",-0- ,"UBSV3","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9924340; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42191,"STATE BUDGETARY EDUCATIONAL INSTITUTION OF ADDITIONAL EDUCATION OF THE REPUBLIC OF CRIMEA CRIMEA PATRIOT CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jun 2015; Tax ID No. 9102187450 (Russia); Registration Number 1159102101180 (Russia)."
42192,"ALPHA HERMES","vessel","RUSSIA-EO14024",-0- ,"UBDW5","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9924352; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42193,"MOSSALEM, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1983; POB Arnoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon); Linked To: AHMAD, Nazem Said."
42195,"VYACHESLAV ARSHINOV","vessel","RUSSIA-EO14024",-0- ,"UBGX2","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9945136; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42196,"BASHKIROV, Aleksei Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 530691501 (Russia); Tax ID No. 770300386581 (Russia)."
42197,"NAGARAJAN, Sundar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1957; POB Madurai-Tamilnadu, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z1871965 (India) expires 04 Feb 2019; Residency Number 114078810 (Lebanon); Linked To: AHMAD, Nazem Said."
42198,"GENNADY EGOROV","vessel","RUSSIA-EO14024",-0- ,"UBGX4","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9945124; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42199,"ALEXANDR DEEV","vessel","RUSSIA-EO14024",-0- ,"UBSX6","Passenger",-0- ,-0- ,"Russia",-0- ,"Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9940186; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42200,"LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733777418 (Russia); Registration Number 1117746710190 (Russia); a.k.a. 'LLC NGF'; Linked To: GRIGORIEV, Grigoriy Igorevich."
42201,"WCP MANAGEMENT COMPANY LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2022; Business Number 000008393 (United Arab Emirates); Registration Number 11983159 (United Arab Emirates); Linked To: BASHKIROV, Aleksei Vladimirovich."

42202,"NIKOLAY ANISHCHENKOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9942392; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42203,"LIMITED LIABILITY COMPANY NDN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia); Linked To: GRIGORIEV, Grigoriy Igorevich."
42204,"LIMITED LIABILITY COMPANY TRANSLINEINVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Tax ID No. 7704311301 (Russia); Registration Number 1157746279316 (Russia); Linked To: BASHKIROV, Aleksei Vladimirovich."
42205,"OSSEIRAN, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019; Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem."
42206,"SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 369095-5 (Turkey); Linked To: GRIGORIEV, Grigoriy Igorevich."
42207,"HEADEY INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Dec 2014; Organization Type: Activities of holding companies; Registration Number HE 339642 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42208,"ALARA","vessel","RUSSIA-EO14024",-0- ,"TCA7253","Bulk Carrier",-0- ,-0- ,"Turkey",-0- ,"Vessel Registration Identification IMO 9741724; Linked To: POLA RAIZ OOO."
42209,"WALDAU INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Sep 2018; Organization Type: Activities of holding companies; Registration Number HE 388890 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42210,"IPSALA","vessel","RUSSIA-EO14024",-0- ,"TCA7254","Bulk Carrier",-0- ,-0- ,"Turkey",-0- ,"Vessel Registration Identification IMO 9759666; Linked To: POLA RAIZ OOO."
42211,"ALAYNE INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 341514 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42212,"FRANCISCO, Maricel Factura","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011; Linked To: OSSEIRAN, Ali."
42213,"IRONHILL HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Mar 2014; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 330753 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42214,"ULA","vessel","RUSSIA-EO14024",-0- ,"TCA7252","Bulk Carrier",-0- ,-0- ,"Turkey",-0- ,"Vessel Registration Identification IMO 9780940; Linked To: POLA RAIZ OOO."
42215,"MASTERSKILL INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Apr 2016; Organization Type: Other financial service activities, except insurance

and pension funding activities, n.e.c.; Registration Number HE 354317 (Cyprus); Linked To: IRONHILL HOLDINGS LIMITED."
42216,"SAAD, Fadi Abbas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1979; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2084101 (Lebanon); Linked To: AHMAD, Firas Nazem."
42217,"G AND S DIAMOND FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42236,"IDIAMS DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Oct 2012; Registration Number DMCC-32587 (United Arab Emirates); alt. Registration Number DMCC-3609 (United Arab Emirates); alt. Registration Number 11458255 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42237,"WEHBE, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1992; POB Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2654120 (Lebanon) expires 22 Oct 2018; Identification Number 9204146485189 (South Africa); Linked To: AHMAD, Firas Nazem."
42238,"OXFOCENTO PROPRIETARY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number 4500293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Enterprise Number K2020691209 (South Africa); Linked To: WEHBE, Mohamad."
42239,"DIOTRIX PROPRIETARY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa); Linked To: OXFOCENTO PROPRIETARY LTD."
42256,"GAVIA TRADINGS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Apr 2019; V.A.T. Number 4490286517 (South Africa); Tax ID No. 9389475196 (South Africa); Commercial Registry Number 2019/143224/07 (South Africa); Linked To: WEHBE, Mohamad."
42257,"HIGHRISE PROPERTY INVESTMENTS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Feb 2012; V.A.T. Number 4120261039 (South Africa); Tax ID No. 9410146170 (South Africa); Commercial Registry Number 2012/027862/07 (South Africa); Linked To: OXFOCENTO PROPRIETARY LTD; Linked To: DIOTRIX PROPRIETARY LTD."
42258,"THULA UZWE TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2010; V.A.T. Number 4650272281 (South Africa); Tax ID No. 9427992160 (South Africa); Commercial Registry Number 2010/096811/23 (South Africa); Linked To: AHMAD, Firas Nazem."

42276,"ASSOCIATES OF PARTNERS SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2009; Registration Number 1803328 (Lebanon); Linked To: ISMAIL, Mohamad Hassan."
42278,"DEBBIYE 383 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Oct 2012; Registration Number 1016055 (Lebanon); Linked To: BAKER, Rami Yaacoub."
42279,"ISMAIL GENERAL TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Oct 2009; Registration Number 2018166 (Lebanon); Linked To: ISMAIL, Mohamad Hassan."
42280,"JOUD GENERAL TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Jul 2015; Registration Number 6003072 (Lebanon); Linked To: ISMAIL, Mohamad Hassan."
42296,"TIA TRADING 2013 LTD OOD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2017; Registration Number 204532789 (Bulgaria); Linked To: ISMAIL, Mohamad Hassan."
42297,"UNITED INVESTMENT GROUP SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Apr 1994; Registration Number 66884 (Lebanon); Linked To: AHMAD, Nazem Said."
42298,"SADER, Fadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong); Linked To: AHMAD, Firas Nazem."
42300,"FADICO H.K. LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Feb 2012; Registration Number 1704628 (Hong Kong); Linked To: AHMAD, Firas Nazem; Linked To: ARTUAL GALLERY."
42301,"FADICO S A CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fadicogroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 May 1993; V.A.T. Number 4280168818 (South Africa); Tax ID No. 9251151644 (South Africa); Commercial Registry Number 1993/012838/23 (South Africa); Linked To: SADER, Fadi."
42302,"HOUSE OF ART LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.house-of-art.com.hk; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2014; Registration Number 2096541 (Hong Kong); Linked To: MEGA GEMS PTY LTD."
42303,"KHOSHGHADAM, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1983; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender

Male; Passport T19665422; National ID No. 0072155434 (Iran); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42304,"EL RIZ, Daoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1983; nationality France; alt. nationality Congo, Democratic Republic of the; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A02118824 (Senegal) expires 21 Sep 2025; alt. Passport 05DK11992 (France) expires 08 Jun 2015; alt. Passport 15FV05021 (France) expires 14 Apr 2025; alt. Passport A01498634 (Senegal) expires 22 Apr 2020; Linked To: AHMAD, Hind Nazem."
42306,"MUSSE, Bashir Khalif","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020; a.k.a. 'MOOSA, Bashir'; a.k.a. 'MUSSE, Bashir'."
42307,"NASSER, Rim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1989; POB Beirut, Lebanon; nationality Lebanon; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3544453 (Lebanon) expires 12 Jan 2021; alt. Passport 4066019 (Lebanon) expires 08 Oct 2025; Linked To: AHMAD, Firas Nazem."
42308,"COLLECTING BEE SRL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2013; Romanian C.R. 31672834 (Romania); alt. Romanian C.R. J40/6457/2013 (Romania); Linked To: BAKER, Rami Yaacoub."
42309,"DIDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.didaaaa.com; Email Address info@didaaaa.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 2250700002071; Linked To: AHMAD, Hind Nazem."
42311,"76 BENMORE GARDEN TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number IT022428/2014(G); Linked To: BAKER, Rami Yaacoub."
42312,"MEGA GEMS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2015; V.A.T. Number 4180271522 (South Africa); Tax ID No. 9825071161 (South Africa); Commercial Registry Number 2015/252356/07 (South Africa); f.k.a. 'XXX DIAMONDS PTY LTD'; Linked To: AHMAD, Firas Nazem."
42313,"SITTI GENERAL TRADING LLC",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; License 533917 (United Arab Emirates); Registration Number 10809045 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif."
42314,"KISMAYO GENERAL TRADING LLC",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates); License 533917 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif."

42315,"RED SEA TRANSIT & TRANSPORT SERVICE",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti); Linked To: MUSSE, Bashir Khalif."
42316,"ROYAL SHIPPING AGENCY",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other transportation support activities; Registration Number 253 (Djibouti); Linked To: MUSSE, Bashir Khalif."
42317,"BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 894208 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif."
42318,"BARREH, Mariam","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti); a.k.a. 'BARRE, Marian'."
42319,"AMVAJ NILGOUN BUSHEHR CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Company Number 10980066290 (Iran); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42320,"ARTTRONIX INTERNATIONAL HK LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arttronix.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Nov 2012; Company Number 1823593 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42321,"ORIENTAL DYNASTY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1558345 (Hong Kong); Linked To: AHMAD, Firas Nazem."
42322,"WHITE STAR DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Jun 2008; Tax ID No. 100072307000003 (United Arab Emirates); Registration Number DMCC-31921 (United Arab Emirates); alt. Registration Number DMCC1189 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42323,"ARTUAL GALLERY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://artual.co; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Registration Number 3427220 (Lebanon); alt. Registration Number 1024026 (Lebanon); a.k.a. 'THE ART GALLERY'; Linked To: AHMAD, Hind Nazem."
42325,"BEST DIAMOND HOUSE DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2005; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Registration Number DMCC-30193 (United Arab Emirates); alt. Registration Number DMCC-0399 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42326,"JOTRIN ELECTRONICS LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jotrin.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jul 2011; Company Number 1643642 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42327,"BEXLEY WAY GENERAL TRADING L.L.C.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive

Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Dec 2012; Commercial Registry Number 1105925 (United Arab Emirates); Registration Number 679880 (United Arab Emirates); alt. Registration Number 212281 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42328,"VOHOM TECHNOLOGY HK CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 May 2012; Company Number 1747585 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42331,"PARK VENTURES SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jun 2004; Organization Type: Management consultancy activities; Registration Number 1002986 (Lebanon); alt. Registration Number 742783 (Lebanon); Linked To: BAKER, Rima Yaacoub."
42332,"NACHAR, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon); Linked To: AHMAD, Firas Nazem."
42333,"NACHAR, Hussein Moussa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1966; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 505120217 (United Kingdom); Linked To: AHMAD, Firas Nazem."
42334,"AMANA DIAM DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Dec 2013; Registration Number DMCC-33511 (United Arab Emirates); alt. Registration Number DMCC4572 (United Arab Emirates); alt. Registration Number 11465558 (United Arab Emirates); Linked To: BAKER, Rami Yaacoub."
42335,"HELICS GEMB",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2012; Organization Type: Chemicals and allied products wholesale; Registration Number 0845843067 (Belgium); alt. Registration Number 1003665-78 (Belgium); Linked To: AMANA DIAM DMCC."
42336,"MURAD, Bassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010; Linked To: AHMAD, Firas Nazem."
42337,"MURAD EN SONS DIAMONDS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 1997; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 0461522238 (Belgium); Registration Number 1759006-72 (Belgium); a.k.a. 'M.S.D.'; Linked To: MURAD, Bassem."
42338,"MSD CAPITAL PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2018; V.A.T. Number 4490288372 (South Africa); Tax ID No. 9407308197

(South Africa); Commercial Registry Number 2018/607460/07 (South Africa); Linked To: MURAD, Bassem."
42339,"MSD DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2004; Registration Number DMCC0129 (United Arab Emirates); Linked To: MURAD, Bassem."
42340,"MSD SPRL DIAMOND TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.msd.co.za; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Jan 2011; V.A.T. Number 4340259870 (South Africa); Tax ID No. 9971121158 (South Africa); Commercial Registry Number 2011/005434/23 (South Africa); Registration Number K2022580085 (South Africa); Linked To: OXFOCENTO PROPRIETARY LTD."
42341,"GHADDAR, Ibrahim Fadel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1978; nationality France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13FV29368; Linked To: AHMAD, Nazem Said."
42356,"YINKE HK ELECTRONICS COMPANY LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Apr 2008; Company Number 1227142 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42396,"KHAWAJA, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1970; POB Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3566341 (Lebanon); alt. Passport RL0742799 (Lebanon); alt. Passport LR1800603 (Lebanon) expires 27 Sep 2030; Identification Number 78419700969812; Linked To: AHMAD, Nazem Said."
42416,"UT IT NOVAYA INDUSTRIYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Feb 2019; Tax ID No. 7728461088 (Russia); Registration Number 1197746126071 (Russia); a.k.a. 'NEW INDUSTRY VENTURES'."
42436,"LUQUIN RODRIGUEZ, Brayan Moises","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1992; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. LURB921106HJCQDR01 (Mexico)."
42437,"MAGNISERVIA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 16557 (Mexico)."
42439,"AKA INTEGRAL SERVICES, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 2012; Organization Type: Construction of buildings; Folio Mercantil No. 1596 (Mexico)."
42440,"ENVIGH, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2019; Organization Type: Real estate activities on a fee or contract basis."
42441,"SUNCAN MEXICO, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2019; Organization Type: Real estate activities on a fee or contract basis."
42442,"TRADOS COMERCIO, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 19 Jun 2019; Organization Type: Construction of buildings; Folio Mercantil No. N-2019051660 (Mexico)."
42456,"PASNA INTERNATIONAL GROUP SND. BHD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Oct 2011; Company Number 201101036156 (Malaysia); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42477,"SARI, Kubilay","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey); Linked To: KATIBAT AL TAWHID WAL JIHAD."
42478,"ALSHEAK, Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria); a.k.a. 'ZAKOUR, Abu Ahmed'; a.k.a. 'ZAKKUR, Abu-Ahmad'; Linked To: AL-NUSRAH FRONT."
42496,"WU, Huihui","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1988; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 1986rYHckYbJpGQJy6ornuMyD2N5MTqwDt; alt. Digital Currency Address - XBT 125W5ek3DT6Zqy5S2iPt4FHQdNMCbZA3FU; alt. Digital Currency Address - XBT 1Kc6egXevyLEaeTxLFA1Zyw7GuhCN8jQtt; alt. Digital Currency Address - XBT 12w6v1qAaBc4W8h8C2Cu5SKFaKDSv3erUW; alt. Digital Currency Address - XBT 1CPJak9ZyddbawMGJPyEhCiJLXXb4sYv8N; alt. Digital Currency Address - XBT 1DJoVLgn1foJHHngduRPJvRbwpaFEKxvxd; alt. Digital Currency Address - XBT 15kZobLkD6HZgEECtz4oS2Vz21XHTnNfSg; alt. Digital Currency Address - XBT 15qyVrZvvVGvB7GWiAZ82TNcZ6QWMKu3kx; alt. Digital Currency Address - XBT 12YCfVAEzkEZXBYhUTyJJaRkgMXiFxJgcu; alt. Digital Currency Address - XBT 1MkCnCa9agS5t6V1B15bzusBgYECB4LfWp; alt. Digital Currency Address - XBT 1NuBZQXJPyYQGfoBib8wWBDpZmbtkJa5Ba; alt. Digital Currency Address - XBT 14rjAD8ZP5xaL571cMRE98qgxxbg1S8mAN; alt. Digital Currency Address - XBT 18yWCu6agTxYqAerMxiz9sgHrK3ViezzGa;"
42497,"CHENG, Hung Man","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1964; POB Hong Kong; nationality United Kingdom; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 752079640 (United Kingdom); Identification Number G563542(9) (Hong Kong); Linked To: WU, Huihui."
42498,"SIM, Hyon Sop","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - ARB 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c; Digital Currency Address - BSC 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c; Passport 109484100 (Korea, North) expires 24 Dec 2024; Linked To: KOREA KWANGSON BANKING CORP."
42536,"ADINEHVAND, Salman","individual","IRAN-HR","Commander of the LEF Tehran Police Relief Unit",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the LEF Tehran Police

Relief Unit; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
42537,"ABSALAN, Parviz","individual","IRGC] [IRAN-HR","Deputy Commander of IRGC Salman Corps of Sistan and Baluchistan Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1964; POB Zabol, Sistan and Baluchistan Province; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3670287000 (Iran); Birth Certificate Number 01764 (Iran); Deputy Commander of IRGC Salman Corps of Sistan and Baluchistan Province; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42538,"GOSHTASBI, Amanollah","individual","IRGC] [IRAN-HR","Deputy Inspector of the IRGC Ground Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1965 to 20 Mar 1966; POB Gachsaran, Kohgiluyeh and Boyer-Ahmed Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42556,"AGHAMIRI, Seyyed Mohammad Amin","individual","IRAN-TRA] [IRAN-EO13846","Secretary of Iran's Supreme Council of Cyberspace",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E54650560 (Iran) expires 23 Sep 2026; National ID No. 0081673205 (Iran); Secretary of Iran's Supreme Council of Cyberspace; Linked To: SUPREME COUNCIL OF CYBERSPACE."
42576,"SEYEDOSHOHADA, Ahmad Khadem","individual","IRGC] [IRAN-HR","Commander of Karbala IRGC Operational Base",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1959; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1881506428 (Iran); Commander of Karbala IRGC Operational Base; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42596,"TABAREZ MARTINEZ, Franco","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. TAMF740129HGRBRR04 (Mexico)."
42597,"SAYYARI, Mohammad Mehdi","individual","IRGC] [IFSR] [HOSTAGES-EO14078","IRGC Intelligence Organization Co-Deputy Chief",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Intelligence Organization Co-Deputy Chief; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
42598,"MOHAGHEGHI, Mohammad Hassan","individual","IRGC] [IFSR] [HOSTAGES-EO14078","IRGC Intelligence Organization Co-Deputy Chief Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008116 (Iran) expires 24 May 2026; IRGC Intelligence Organization Co-Deputy Chief Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
42599,"BAZGHANDI, Rouhollah","individual","IRGC] [IFSR] [HOSTAGES-EO14078","IRGC Intelligence Organization Counterintelligence Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
42600,"ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION",-0- ,"HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

42616,"BAGAYOKO, Adama","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1979; POB Bamako, Mali; nationality Mali; citizen Mali; Gender Male; Passport AA0262268 (Mali); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
42617,"DIARRA, Alou Boi","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1981; POB Kati Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Passport DA0004002 (Mali); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
42618,"CAMARA, Sadio","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1979; POB Kati, Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Passport DA0004031 (Mali) expires 15 Oct 2015; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
42676,"TATBURNEFT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Feb 2008; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 1644047828 (Russia); Government Gazette Number 83471332 (Russia); Registration Number 1081644000492 (Russia)."
42677,"PUBLIC JOINT STOCK COMPANY TYAZHPRESSMASH CONSULTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia)."
42696,"ANSARI, Mohammad Reza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
42716,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION GROZNY STATE OIL TECHNICAL UNIVERSITY NAMED AFTER ACADEMICIAN M.D. MILLIONSHCHIKOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 2000; Organization Type: Higher education; Tax ID No. 2020000531 (Russia); Government Gazette Number 45267841 (Russia); Registration Number 1022002549580 (Russia)."
42717,"FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Oct 2003; Target Type Government Entity; Tax ID No. 7728302546 (Russia); Government Gazette Number 00035837 (Russia); Registration Number 1037728048973 (Russia); a.k.a. 'SVR'."
42718,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SERGO ORDZHONIKIDZE RUSSIAN STATE UNIVERSITY FOR GEOLOGICAL PROSPECTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728028967 (Russia); Government Gazette Number 02068835 (Russia); Registration Number 1027739347723 (Russia); a.k.a. 'MGRI-RSGPU'."
42719,"VYGON CONSULTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Sep 2013; Organization Type: Management consultancy activities; Tax ID No. 7717761234 (Russia); Residency Number 1137746787705 (Russia); Government Gazette Number 18141830 (Russia)."
42720,"FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801021076 (Russia); Government Gazette Number 02068508 (Russia); Registration Number 1027800507591 (Russia); a.k.a. 'NATIONAL MINERAL RESOURCES UNIVERSITY'; a.k.a. 'SPMI'."

42721,"LITVINENKO, Vladimir Stefanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1955; POB Krasnodar territory, Russia; nationality Russia; Gender Male; Tax ID No. 780151794940 (Russia); Linked To: FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY."
42722,"STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION ALMETYEVSK STATE OIL INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1644005183 (Russia); Government Gazette Number 33861852 (Russia); Registration Number 1021601629642 (Russia); a.k.a. 'GBOU VO AGNI'."
42723,"THE FEDERAL STATE UNITARY ENTERPRISE V.A. KARGIN SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND TECHNOLOGY OF POLYMERS WITH A PILOT PRODUCTION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5249164736 (Russia); Government Gazette Number 33947252 (Russia); Registration Number 1185275058044 (Russia)."
42724,"KOSTIOUK, Evgueni","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1954; nationality Belarus; Gender Male."
42725,"INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2017; V.A.T. Number 8212655098 (Poland); Tax ID No. 368738723 (Poland); Registration Number 0000724475 (Poland)."
42726,"SWINIARSKI, Jacek Romuald","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1967; nationality Poland; Gender Male; National ID No. 67020701814 (Poland); Linked To: INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA."
42727,"JSC NGT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Oct 2002; Tax ID No. 5902186000 (Russia); Government Gazette Number 52275083 (Russia); Registration Number 1025900513935 (Russia); a.k.a. 'NGT AO'."
42728,"BELMAGISTRALAVTOTRANS SPEDITIONS GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jan 1995; V.A.T. Number DE171692719 (Germany); Tax ID No. 08/666/09768 (Germany); Registration Number HRB 32490 (Mainz) (Germany); Linked To: KOSTIOUK, Evgueni."
42729,"KONEISTO INTERNATIONAL OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 0922125-6 (Finland); Registration Number 554.917 (Finland)."
42730,"SAKULIN, Alexander","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1955; nationality Russia; Gender Male; Identification Number 150355 (Finland)."
42731,"DREMOVA, Evgenia","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1977; nationality Finland; Gender Female; Identification Number 260877 (Finland)."
42732,"HI-TECH KONEISTO INTERNATIONAL OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jul 2021; V.A.T. Number FI32114731 (Finland); Identification Number 3211473-1 (Finland); Linked To: DREMOVA, Evgenia."
42733,"MASHOIL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 2009; Tax ID No. 3315095756 (Russia); Government Gazette Number 63460412 (Russia); Registration Number 1093336001857 (Russia)."
42734,"DULAC CAPITAL LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2007; Tax ID No. 113974567 (Switzerland); alt. Tax ID No. 9909354395 (Russia);

Identification Number SRWNNB.99999.SL.756 (Switzerland); Legal Entity Number 529900E3569EJW938341; Registration Number CH-020.3.031.775-0 (Switzerland)."
42735,"SCHMUCKI, Anselm Oskar","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1969; nationality Switzerland; Gender Male; Passport X7594510 (Switzerland)."
42736,"URALMASH OIL AND GAS EQUIPMENT HOLDING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 2010; Tax ID No. 7707727918 (Russia); Government Gazette Number 66471557 (Russia); Registration Number 1107746487848 (Russia)."
42738,"POURSAFI, Shahram","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1976; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
42739,"EAST STAR INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 2020; Tax ID No. 7751190171 (Russia); Registration Number 1207700492900 (Russia); Linked To: SCHMUCKI, Anselm Oskar."
42740,"SCHLOSS HOLDING OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Aug 2019; Tax ID No. 14783081 (Estonia); Linked To: SCHMUCKI, Anselm Oskar."
42741,"BAZGHANDI, Rouhollah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1981; POB Sabzevar, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0793640271 (Iran); Birth Certificate Number 4697 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42742,"SERAJ, Reza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U50683554 (Iran) expires 18 Sep 2024; alt. Passport D10009891 (Iran) expires 28 May 2027; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42743,"REY HAVACILIK ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.reyairlines.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 7340772541 (Turkey); Registration Number 939568-0 (Turkey) issued 19 Sep 2014; alt. Registration Number 937110 (Turkey) issued 19 Sep 2014; Linked To: AMINI, Hossein Hafez."
42744,"RB HOLDING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jun 2014; Registration Number C 65463 (Malta); Linked To: SCHMUCKI, Anselm Oskar."
42745,"RB CONSULTING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jun 2014; Registration Number C 65488 (Malta); Linked To: SCHMUCKI, Anselm Oskar."
42746,"ROBARIN LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jun 2018; Registration Number C385226 (Cyprus); Linked To: SCHMUCKI, Anselm Oskar."
42747,"SALING DEVELOPMENT LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2016; UK Company Number SL026857 (United Kingdom); Linked To: SCHMUCKI, Anselm Oskar."

42748,"OIL ENERDZHI LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Oct 2010; Tax ID No. 7721704983 (Russia); Government Gazette Number 68836796 (Russia); Registration Number 1107746819366 (Russia); a.k.a. 'OIL ENERGY'."
42756,"TROENDLE, Dirk","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1956; nationality Germany; Gender Male; Passport C93XHRVNT (Germany); Linked To: MORETTI, Walter."
42776,"SHENZHEN YASON GENERAL MACHINERY CO., LTD. NANCHANG BRANCH",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 8618720979173; Unified Social Credit Code (USCC) 91360122MA3844AE0Y (China)."
42796,"MYANMA FOREIGN TRADE BANK",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution; a.k.a. 'MFTB'."
42816,"AMINI, Hossein Hafez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
42856,"WELMART GROUP LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 May 2016; UK Company Number SL026873 (United Kingdom); Linked To: SCHMUCKI, Anselm Oskar."
42857,"KRAVERTON LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2016; UK Company Number SL026856 (United Kingdom); Linked To: SCHMUCKI, Anselm Oskar."
42858,"LIMITED LIABILITY COMPANY NOVENKO RUSSLEND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Mar 2018; Tax ID No. 7726424450 (Russia); Registration Number 1187746252803 (Russia); Linked To: SCHMUCKI, Anselm Oskar."
42859,"WELMART GROUP LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2018; Registration Number 2662335 (Hong Kong); Linked To: SCHMUCKI, Anselm Oskar."
42860,"WEALTHING HOLDING PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2019; Tax ID No. 201919688W (Singapore); Linked To: SCHMUCKI, Anselm Oskar."
42861,"KRAVERTON CONSTRUCTION AND DEVELOPMENT LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2018; Registration Number 2662339 (Hong Kong); Linked To: SCHMUCKI, Anselm Oskar."
42862,"CRYPTOVENIENCE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jul 2018; V.A.T. Number EE102105942 (Estonia); Tax ID No. 14518456 (Estonia); Linked To: SCHMUCKI, Anselm Oskar."
42863,"CRYPTANET OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Feb 2019; Tax ID No. 14658163 (Estonia); Linked To: SCHMUCKI, Anselm Oskar."
42864,"OSTEC ENTERPRISE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 1994; Tax ID No. 7731480806 (Russia); Registration Number 5147746169951 (Russia)."
42865,"OSTEC-ST LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 2009; Tax ID No. 7731630120 (Russia); Registration Number 1097746369820 (Russia)."

42866,"OSTEC-INTEGRA LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2011; Tax ID No. 7731416984 (Russia); Registration Number 1117746929717 (Russia)."
42867,"OSTEC-TEST LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481020 (Russia); Registration Number 5147746189025 (Russia)."
42868,"OSTEC-EC LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia)."
42869,"OSTEC-ELECTRO LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731483966 (Russia); Registration Number 5147746324754 (Russia)."
42870,"OSTEC-ETC LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia)."
42871,"OSTEC-SMT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481045 (Russia); Registration Number 5147746189047 (Russia)."
42872,"RIIT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481013 (Russia); Registration Number 5147746189014 (Russia); a.k.a. 'NIIIT'."
42873,"GARSHIN, Vadim Veniaminovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1961; POB Yevpatoriya, Ukraine; nationality Russia; Gender Male; Passport 736240066 (Russia) issued 13 Oct 2014 expires 13 Oct 2024."
42874,"RAZORENOV, Aleksandr Gennadievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029."
42875,"OSTEC-ARTTOOL LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Apr 2007; Tax ID No. 7731481038 (Russia); Registration Number 5147746189036 (Russia); Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich."
42876,"GEFESD LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Nov 2010; Tax ID No. 3324123093 (Russia); Registration Number 1103337000524 (Russia); Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich."
42877,"LIMITED LIABILITY COMPANY BUSINESSPROMESTATE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481060 (Russia); Registration Number 5147746189069 (Russia); Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich."
42896,"ZHEJIANG QINGJI IND. CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.chinaseparator.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 330100000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China); Linked To: PARCHIN CHEMICAL INDUSTRIES."
42897,"LI, Zeming","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1985; POB Zhejiang, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE2360309 (China) issued 24 Aug 2018 expires 23 Aug 2028; Linked To: ZHEJIANG QINGJI IND. CO., LTD."

42898,"SHEN, Weisheng","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1957; POB Haimen, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G23381737 (China) issued 13 Jun 2007 expires 12 Jun 2017; National ID No. 330103195711011317 (China); Linked To: ZHEJIANG QINGJI IND. CO., LTD."
42899,"LINGOE PROCESS ENGINEERING LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2018; Commercial Registry Number 2657710 (Hong Kong); Linked To: ZHEJIANG QINGJI IND. CO., LTD."
42900,"BLUE CALM MARINE SERVICES COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.bluecalmmarineservices.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1980; Business Registration Number 29856 (Iran); Linked To: P.B. SADR CO."
42916,"MEDINA GONZALEZ, Oscar Noe","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGO830511HSLDNS01 (Mexico); a.k.a. 'El Panu'; a.k.a. 'Panu'; a.k.a. 'Pan'."
42937,"HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2020; Commercial Registry Number 2967963 (Hong Kong); Business Registration Number 72130415-000 (Hong Kong); Linked To: P.B. SADR CO."
42938,"QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Mar 2019; Legal Entity Number 655600CBSJ4ZQ7UW6B35 (China); Unified Social Credit Code (USCC) 91370220MA3PBK173K (China); Linked To: P.B. SADR CO."
42939,"WEI, Zunyi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE1650028 (China) issued 28 Aug 2018 expires 27 Aug 2028; National ID No. 370922197512201811 (China); a.k.a. 'WEI, David'; Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED."
42940,"GONG, Jiao","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1995; POB Heibei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 130321199502170121 (China); Linked To: WEI, Zunyi."
42941,"QIN, Xutong","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1994; POB Ji Lin, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E77862399 (China) issued 19 Apr 2016 expires 18 Apr 2026; Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED."
42942,"BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jun 2013; Registration Number 110000450235669 (China); Unified Social Credit Code (USCC) 91110105069601824J (China); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."

42943,"HAGHIGHAT, Ghasem","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9302650 (Iran) expires 04 Dec 2012; alt. Passport A0026483 (Iran) expires 25 Nov 2004; a.k.a. 'GAO, Shan'; Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD."
42944,"DAMGHANI, Davoud","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
42956,"HUSSEIN, Ali Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
42977,"VAN INGEN, Edwin Onno","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1964; nationality Netherlands; Gender Male; Passport NWR0J8669 (Netherlands)."
42978,"RONIN MANAGEMENT B.V.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2004; Tax ID No. 813234815 (Netherlands); Registration Number 34207537 (Netherlands)."
42979,"PRO RATA SOLUTIONS B.V.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2005; Tax ID No. 814172556 (Netherlands); Registration Number 34217974 (Netherlands); Linked To: VAN INGEN, Edwin Onno."
42980,"DELTA TECHNICAL AND SCIENTIFIC INSTRUMENTS B.V.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2014; Tax ID No. 853931781 (Netherlands); Registration Number 60486716 (Netherlands); Linked To: VAN INGEN, Edwin Onno."
42981,"LIMITED LIABILITY COMPANY TBS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Feb 2012; Tax ID No. 7730660563 (Russia); Registration Number 1127746120622 (Russia)."
42982,"VINOGRADOVA, Natalya Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1972; nationality Russia; Gender Female; Tax ID No. 509153587 (Russia)."
42983,"BUECHEL, Pascal Dominik","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; POB Liechtenstein; nationality Liechtenstein; Gender Male; Linked To: TRADE INITIATIVE ESTABLISHMENT."
42996,"TIMOSHIN, Andrey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Identification Number 771574784272 (Russia)."
42997,"TRADE INITIATIVE ESTABLISHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 1968; Registration Number FL-0001.026.862-1 (Liechtenstein)."
42998,"IGT INTERGESTIONS TRUST REG.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 1993; Identification Number JB8LS5.99999.SL.438 (Liechtenstein); Legal Entity Number 391200PWMHBZMLPKTA05; Registration Number FL-0001.513.056-8 (Liechtenstein); Linked To: TRADE INITIATIVE ESTABLISHMENT."
42999,"LESTAFYE, Anton Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1983; nationality Russia; Gender Male; Passport 763579648 (Russia); Tax ID No. 503611829859 (Russia)."

43016,"NYAMVUMBA, Andrew","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda)."
43036,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER VOCATIONAL EDUCATION GUBKIN RUSSIAN STATE UNIVERSITY OF OIL AND GAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Sep 1997; Tax ID No. 7736093127 (Russia); Government Gazette Number 02066612 (Russia); Registration Number 1027739073845 (Russia)."
43037,"GAZPROMNEFT NOYABRSK OIL AND GAS GEOPHYSICS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jun 2016; Tax ID No. 8905062456 (Russia); Government Gazette Number 04779032 (Russia); Registration Number 1168901053562 (Russia)."
43038,"SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLOGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 2015; Target Type State-Owned Enterprise; Tax ID No. 5406587935 (Russia); Government Gazette Number 01423607 (Russia); Registration Number 1155476074390 (Russia)."
43039,"ALL RUSSIA PETROLEUM RESEARCH EXPLORATION INSTITUTE JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2016; Target Type State-Owned Enterprise; Tax ID No. 7816334628 (Russia); Government Gazette Number 01423435 (Russia); Registration Number 1167847310916 (Russia)."
43040,"ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOPHYSICAL PROSPECTING JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2013; Target Type State-Owned Enterprise; Tax ID No. 7708802773 (Russia); Government Gazette Number 01424392 (Russia); Registration Number 5137746162945 (Russia)."
43057,"KABADHE, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1976; alt. DOB 1977; alt. DOB 1978; alt. DOB 1979; alt. DOB 1980; POB Galkayo, Mudug, Galmudug, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43058,"AYUTO, Siyaat","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; POB Beer Xaani, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43060,"DHEERE, Mumin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43061,"HIREY, Mohamed Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; alt. DOB 1955; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43062,"BURHAN, Macalin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43064,"CALI, Maxamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; alt. DOB 1984; nationality Somalia; Gender Male; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43065,"XUUROOW, Hasaan Abshir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43067,"ROOBOW, Cabdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43068,"JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NAMED AFTER A.S. YAKOVLEV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Aug 1993; Tax ID No. 7714039849 (Russia); Registration Number 1027739252298 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
43069,"PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia)."
43070,"LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia)."
43071,"KAZAN SYNTHETIC RUBBER PLANT JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2002; Tax ID No. 1659032038 (Russia); Registration Number 1021603463485 (Russia); a.k.a. 'JSC KZSK'; a.k.a. 'OAO KZSK'."
43072,"SC TULA RUBBER TECHNICAL ARTICLES PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Mar 1993; Tax ID No. 7104001869 (Russia); Registration Number 1027100592090 (Russia)."
43073,"LLC GROUP 99",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Tax ID No. 7731141263 (Russia); Registration Number 1117746608462 (Russia); a.k.a. 'GRUPPA 99'."
43074,"FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia); a.k.a. 'FSUE ISR'; a.k.a. 'FSUE RISR'; a.k.a. 'FGUP-NIISK'."
43076,"IBRAHIM, Aadan Yusuf Saciid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; alt. DOB 1988; alt. DOB 1989; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ABDULLAHI, Hussein'; Linked To: AL-SHABAAB."
43077,"AADAN, Hassan Yariisow","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1990; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43078,"AADAN, Siciid Abdullahi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1998; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."

43079,"MALAYLE, Shiek Aadan Abuukar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43080,"JISS, Aadan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43081,"GUHAAD, Cumar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43082,"SIIDOW, Maxamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43083,"HURIYA PRIVATE FZE LLE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c."
43084,"YARE, Cali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43085,"HANAFIN, John Desmond","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1974; nationality Ireland; Gender Male; Digital Currency Address - USDT 0x38735f03b30FbC022DdD06ABED01F0Ca823C6a94; Passport LT8338945 (Ireland); Linked To: HURIYA PRIVATE FZE LLE."
43086,"HURIYA PRIVATE CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2021; Target Type Private Company; Registration Number C418778 (Cyprus); Linked To: HANAFIN, John Desmond."
43087,"GABAANE, Maxamed Dauud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'DAUD, Maxamed'; a.k.a. 'DAUD, Mahamud'; Linked To: AL-SHABAAB."
43088,"MOHAMED, Mohamed Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Taflow Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'UMUROW, Ma'd'; a.k.a. 'OMAROW, Mohamed'; Linked To: AL-SHABAAB."
43091,"GOLD MILES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2011; Target Type Private Company; Registration Number 1596444 (Hong Kong); Linked To: HANAFIN, John Desmond."
43092,"DAOUD, Suleiman Cabdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'GOOBE, Saleban'; a.k.a. 'GOOBE, Saleeban'; Linked To: AL-SHABAAB."

43093,"AQUILA CAPITAL GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Oct 2005; Tax ID No. 9909197551 (Russia); Registration Number C167057 (Cyprus)."
43094,"SERGEEVA, Yulia Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Passport 530329881 (Russia) issued 14 Feb 2013 expires 10 Nov 2021; National ID No. 4503550173 (Russia)."
43095,"VELICHKO, Sergey Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1973; POB Moscow, Russia; nationality Russia; Gender Male; Passport 752332056 (Russia) issued 24 Sep 2015 expires 24 Sep 2025; National ID No. 4502258245 (Russia)."
43096,"JOINT STOCK COMPANY POLIMETALL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Mar 1998; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1027802743308 (Russia); Tax ID No. 7805104870 (Russia)."
43097,"PUBLIC JOINT STOCK COMPANY POLYUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2006; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1068400002990 (Russia); Tax ID No. 7703389295 (Russia)."
43098,"JOINT STOCK COMPANY POLYUS KRASNOYARSK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Aug 2002; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1022401504740 (Russia); Tax ID No. 2434000335 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43099,"JOINT STOCK COMPANY POLYUS ALDAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2005; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1051400027579 (Russia); Tax ID No. 1402046085 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43100,"LIMITED LIABILITY COMPANY POLYUS SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2020; Registration ID 1207700408376 (Russia); Tax ID No. 9703020720 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43101,"LIMITED LIABILITY COMPANY MANAGEMENT COMPANY POLYUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Registration ID 1167746068236 (Russia); Tax ID No. 7703405099 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43102,"TAGRAS BIZNESSERVIS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2005; Registration ID 1051605064224 (Russia); Tax ID No. 1644035685 (Russia); Government Gazette Number 93062407 (Russia)."
43104,"FORT KONSALTING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; Tax ID No. 1650104263 (Russia); Government Gazette Number 14893929 (Russia); Registration Number 1031616038387 (Russia); Linked To: TAGRAS BIZNESSERVIS LIMITED LIABILITY COMPANY."
43105,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ANDROIDNAYA TEKHNIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2009; Tax ID No. 7723738378 (Russia); Registration Number 1097746741894 (Russia)."
43106,"LIMITED LIABILITY COMPANY TEKHNOPARK ROBOTOTEKHNIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2015; Tax ID No. 7455024488 (Russia); Business Registration

Number 1157456025462 (Russia); Linked To: JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ANDROIDNAYA TEKHNIKA."
43107,"LIMITED LIABILITY COMPANY RYBINSKAYA VERF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Aug 2008; Tax ID No. 7610128727 (Russia); Registration Number 1187627030766 (Russia)."
43108,"SPETSIAL ELECTRONIK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2009; Tax ID No. 7813444894 (Russia); Registration Number 1097847150763 (Russia)."
43109,"OBSHCHESTVO S OGRANICHENNOI OTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRONSCHIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2005; Tax ID No. 7725535824 (Russia); Registration Number 1057746560970 (Russia)."
43110,"KRAVTSOV, Sergey Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1974; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772803716511 (Russia)."
43111,"FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5192110268 (Russia); Registration Number 1025100864117 (Russia)."
43112,"FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia); a.k.a. '223RD FLIGHT DETACHMENT'; a.k.a. '223RD FLIGHT UNIT'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
43113,"JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia); a.k.a. '224TH FLIGHT UNIT'; a.k.a. '224 FU JSC'; a.k.a. 'OAO 224 LO'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
43114,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREND SI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia); a.k.a. 'OOO GREND SI'; a.k.a. 'GRAND SEA LLC'."
43115,"NASIM BAHR KISH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Apr 2012; Identification Number 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran)."
43116,"JOINT STOCK COMPANY LOMO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 1993; Tax ID No. 7804002321 (Russia); Registration Number 1027802498514 (Russia)."
43117,"LIMITED LIABILITY COMPANY CONDOR TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 2012; Tax ID No. 7804485277 (Russia); Registration Number 1127847263290 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43118,"CLOSED JOINT STOCK COMPANY LOMO LAZER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Aug 1993; Tax ID No. 7804003942 (Russia); Registration Number 1027802508876 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43119,"MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 16 May 1994; Tax ID No. 2320042860 (Russia); Registration Number 1022302936754 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43120,"LIMITED LIABILITY COMPANY SBYTOVAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Feb 2007; Tax ID No. 7804355599 (Russia); Registration Number 1077847010340 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43121,"LIMITED LIABILITY COMPANY SCIENTIFIC-PRODUCTION FIRM RADIO-ELECTRONIC TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2018; Tax ID No. 7707404353 (Russia); Registration Number 1187746042230 (Russia)."
43122,"METROVAGONMASH JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029006702 (Russia); Registration Number 1025003520310 (Russia)."
43123,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE TRANSPORTNYE USLUGI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2004; Tax ID No. 7730509361 (Russia); Registration Number 1047796470226 (Russia); a.k.a. 'OOO MTU'; a.k.a. 'ITS LLC'; Linked To: KHAZAR SEA SHIPPING LINES."
43124,"ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 2021; Tax ID No. 9704085543 (Russia); Government Gazette Number 48643351 (Russia); Registration Number 1217700401302 (Russia)."
43125,"SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 2006; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 1062457033022 (Russia); a.k.a. 'NORTH STAR'; a.k.a. 'LLC NORTHERN STAR'; Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY."
43126,"STRELA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 2022; Organization Type: Sea and coastal freight water transport; Tax ID No. 2469004605 (Russia); Government Gazette Number 70191987 (Russia); Registration Number 1222400001614 (Russia); Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY."
43127,"ARCTIC BULKER LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 May 2022; Organization Type: Sea and coastal freight water transport; Tax ID No. 2469004757 (Russia); Government Gazette Number 55487319 (Russia); Registration Number 1222400012218 (Russia); Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY."
43128,"AKVAMARIN LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2008; Tax ID No. 7715683541 (Russia); Government Gazette Number 84724217 (Russia); Registration Number 1087746081246 (Russia)."
43129,"LIMITED LIABILITY COMPANY SMT-ILOGIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 2015; Tax ID No. 7804552300 (Russia); Registration Number 1157847407156 (Russia)."
43130,"NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 2019; Tax ID No. 7704471009 (Russia); Government Gazette Number 41291624 (Russia); Registration Number 1197746527714 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."

43131,"RA-76592","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 1984; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 43452555; Aircraft Tail Number RA-76592; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43132,"DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Feb 2019; Tax ID No. 2983012934 (Russia); Government Gazette Number 36289536 (Russia); Registration Number 1192901002733 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."
43133,"RA-76638","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 1985; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 53460802; Aircraft Tail Number RA-76638; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43134,"LIMITED LIABILITY COMPANY DEVICE CONSULTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2002; Tax ID No. 7814128203 (Russia); Registration Number 1027807571550 (Russia)."
43135,"RA-76669","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jan 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63465949; Aircraft Tail Number RA-76669; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43136,"RA-76686","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 May 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63468045; Aircraft Tail Number RA-76686; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43137,"PREOBRAZOVATEL MASH LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Dec 2019; Tax ID No. 9704008683 (Russia); Government Gazette Number 42828368 (Russia); Registration Number 1197746746372 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."
43138,"UNIVERSALNY MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2019; Organization Type: Sea and coastal freight water transport; Tax ID No. 2983013198 (Russia); Registration Number 1192901007430 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."
43139,"LLC FORTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jun 2019; Tax ID No. 7727420642 (Russia); Registration Number 1197746359271 (Russia)."
43140,"RA-76713","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Nov 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63474193; Aircraft Tail Number RA-76713; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43141,"RA-76719","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jan 1987; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 73474226; Aircraft Tail Number RA-76719; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43142,"RA-76738","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1987; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 73477326; Aircraft Tail

Number RA-76738; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43143,"RA-78750","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Feb 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83483510; Aircraft Tail Number RA-78750; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43144,"BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2005; Tax ID No. 110108783965860 (China); Registration Number 110108009239044 (China); Unified Social Credit Code (USCC) 91110114783965860W (China); Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC."
43145,"RA-85559","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A559; Aircraft Tail Number RA-85559; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43146,"RA-85563","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A563; Aircraft Tail Number RA-85563; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43147,"RA-85571","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 83A571; Aircraft Tail Number RA-85571; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43148,"RA-78762","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486574; Aircraft Tail Number RA-78762; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43149,"RA-85586","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 84A586; Aircraft Tail Number RA-85586; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43150,"RA-85594","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 84A594; Aircraft Tail Number RA-85594; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43151,"RA-82038","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Dec 1989; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054955077; Aircraft Tail Number RA-82038; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43152,"RA-78776","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83489652; Aircraft Tail Number RA-78776; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43153,"RA-85605","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 85A605; Aircraft Tail Number RA-85605; Linked To: FEDERAL STATE

GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43154,"RA-78789","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83490706; Aircraft Tail Number RA-78789; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43155,"RA-85686","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 90A854; Aircraft Tail Number RA-85686; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43156,"RA-86495","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 2726628.1; Aircraft Tail Number RA-86495; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43157,"RA-86496","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3829859.1; Aircraft Tail Number RA-86496; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43158,"RA-78794","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jan 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93490726; Aircraft Tail Number RA-78794; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43159,"RA-86539","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 2344615; Aircraft Tail Number RA-86539; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43160,"RA-82039","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Jun 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052055082; Aircraft Tail Number RA-82039; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43161,"RA-82040","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Oct 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053055086; Aircraft Tail Number RA-82040; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43162,"RF-82041","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 08 Feb 1991; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054055089; Aircraft Tail Number RF-82041; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43163,"RA-86555","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4547315; Aircraft Tail Number RA-86555; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43164,"RA-86561","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4154842; Aircraft Tail Number RA-86561; Linked To: FEDERAL STATE

GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43165,"RA-78796","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491735; Aircraft Tail Number RA-78796; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43166,"RF-78764","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486585; Aircraft Tail Number RF-78764; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43167,"RA-78816","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495846; Aircraft Tail Number RA-78816; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43168,"RA-86572","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3154624; Aircraft Tail Number RA-86572; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43169,"RF-78797","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491742; Aircraft Tail Number RF-78797; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43170,"RA-78817","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495851; Aircraft Tail Number RA-78817; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43171,"RA-86906","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23436064; Aircraft Tail Number RA-86906; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43172,"RA-78846","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 1003403113; Aircraft Tail Number RA-78846; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43173,"THE ENERGY RESEARCH INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jun 1994; Tax ID No. 7727083080 (Russia); Government Gazette Number 04813131 (Russia); Registration Number 1037739092643 (Russia); a.k.a. 'INEI RAN'."
43174,"RA-75478","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 189011302; Aircraft Tail Number RA-75478; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43175,"INSTITUTE OF PETROLEUM CHEMISTRY SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Aug 1968; Tax ID No. 7021001022 (Russia); Government Gazette Number 03534067 (Russia); Registration Number 1027000876374 (Russia)."

43176,"RA-78818","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Aug 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495858; Aircraft Tail Number RA-78818; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43177,"RA-82010","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1986; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053616017; Aircraft Tail Number RA-82010; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43178,"RA-78831","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Aug 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401017; Aircraft Tail Number RA-78831; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43179,"RF-78815","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93494842; Aircraft Tail Number RF-78815; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43180,"RA-75496","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011303; Aircraft Tail Number RA-75496; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43181,"RA-78835","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 25 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402033; Aircraft Tail Number RA-78835; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43182,"RA-75499","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011004; Aircraft Tail Number RA-75499; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43183,"RF-78834","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Apr 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401032; Aircraft Tail Number RF-78834; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43184,"RA-82012","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052732028; Aircraft Tail Number RA-82012; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43185,"RA-75676","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 185008605; Aircraft Tail Number RA-75676; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43186,"RA-78842","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403069; Aircraft Tail Number RA-78842; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."

43187,"RF-78838","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402044; Aircraft Tail Number RF-78838; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43188,"RA-95951","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63845; Aircraft Tail Number RA-95951; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43189,"RA-82013","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Sep 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053732033; Aircraft Tail Number RA-82013; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43190,"RA-78844","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403092; Aircraft Tail Number RA-78844; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43191,"RF-82032","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052832051; Aircraft Tail Number RF-82032; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43192,"RA-82014","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Nov 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732039; Aircraft Tail Number RA-82014; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43193,"RA-78845","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Aug 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403095; Aircraft Tail Number RA-78845; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43194,"RA-82021","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Dec 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502002; Aircraft Tail Number RA-82021; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43195,"BEIJING XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (China); Unified Social Credit Code (USCC) 91110114551365479A (China); Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED."
43196,"RUSATOM ADDITIVE TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724424381 (Russia); Registration Number 5177746230547 (Russia); a.k.a. 'RUSAT'."
43197,"RA-82023","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502012; Aircraft Tail Number RA-82023; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."

43198,"BRYCHEVA, Larisa Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1957; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female."
43199,"RA-82028","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Feb 1991; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502599; Aircraft Tail Number RA-82028; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43200,"RA-85041","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A997; Aircraft Tail Number RA-85041; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43202,"RA-65690","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 62805; Aircraft Tail Number RA-65690; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43203,"RA-85042","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A998; Aircraft Tail Number RA-85042; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43204,"RA-65986","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63475; Aircraft Tail Number RA-65986; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43205,"RA-82030","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732045; Aircraft Tail Number RA-82030; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43206,"RA-65989","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63605; Aircraft Tail Number RA-65989; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43207,"RA-65996","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43208,"RA-82036","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Mar 1989; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054832068; Aircraft Tail Number RA-82036; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43209,"RA-72963","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model AN-72; Aircraft Manufacturer's Serial Number (MSN) 36572092845; Aircraft Tail Number RA-72963; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43210,"RA-85155","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN)

1000; Aircraft Tail Number RA-85155; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43211,"RA-78830","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401010; Aircraft Tail Number RA-78830; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43212,"RA-85360","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 79A360; Aircraft Tail Number RA-85360; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43213,"RA-78840","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403056; Aircraft Tail Number RA-78840; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43214,"RA-85426","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 81A426; Aircraft Tail Number RA-85426; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43215,"RA-78847","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003404132; Aircraft Tail Number RA-78847; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43216,"RA-85446","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 80A446; Aircraft Tail Number RA-85446; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43217,"RA-78850","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1013405196; Aircraft Tail Number RA-78850; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43218,"RA-85534","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A534; Aircraft Tail Number RA-85534; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43219,"RA-85554","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A554; Aircraft Tail Number RA-85554; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43220,"RA-85555","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A555; Aircraft Tail Number RA-85555; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."

43221,"HANLEY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jan 2023; Registration Number 019301V (Man, Isle of); Linked To: POMEROL CAPITAL SA."
43222,"FAZLEEVA, Leyla Rinatovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1975; POB Kant, Chuy Region, Kyrgyzstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 165907960059 (Russia)."
43223,"LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Oct 2021; Tax ID No. 9715408154 (Russia); Registration Number 1217700508563 (Russia); a.k.a. 'VMC LLC'."
43225,"CLOSED JOINT STOCK COMPANY TEKHKRIM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jun 1997; Tax ID No. 1835013146 (Russia); Registration Number 1021801665896 (Russia)."
43226,"SARKISOV, Ruslan Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia)."
43228,"LIMITED LIABILITY COMPANY VOSKHOD DIGITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Sep 2022; Tax ID No. 9703105878 (Russia); Registration Number 1227700539857 (Russia); Linked To: SARKISOV, Ruslan Eduardovich."
43229,"SADYKOV, Rinat Nailyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1986; POB Kazan, Republic of Tatarstan, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 165506326744 (Russia)."
43232,"MISHONOVA, Kseniya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1972; nationality Russia; citizen Russia; Gender Female; Tax ID No. 504210986101 (Russia)."
43233,"A.E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2011; Registration ID 1117746904417 (Russia); Tax ID No. 7728789425 (Russia)."
43234,"ABRAMCHENKO, Viktoriya Valeriyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1975; POB Chernogorsk, Khakasia Republic, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 190301150585 (Russia)."
43235,"LEVITIN, Igor Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1952; POB Tsebrykove, Odessa Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200213419 (Russia)."
43236,"SHALKOV, Dmitriy Vladislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1967; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
43237,"TORGOVYI DOM PROMELECTRONIKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Nov 2009; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 6659197470 (Russia); Registration Number 1096659012317 (Russia)."
43238,"LIMITED LIABILITY COMPANY ALTERNATIVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Aug 2016; Tax ID No. 6671051653 (Russia); Registration Number 1169658092856 (Russia)."
43239,"VOSTOKOV, Aleksei Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1984; POB Krasnoyarsk,

Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 246520630508 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43240,"POLIN, Vladimir Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1962; POB Chelyabinsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 744704013946 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43241,"GRACHEV, Pavel Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200640178 (Russia)."
43242,"LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2002; Tax ID No. 7709388844 (Russia); Registration Number 1027709015641 (Russia)."
43243,"KESAEV, Igor Albertovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1966; POB Vladikavkaz, North Ossetia-Alania Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770604683378 (Russia)."
43244,"LIMITED LIABILITY COMPANY MERKURIY SERVISEZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2014; Tax ID No. 7718994601 (Russia); Registration Number 1147746941726 (Russia); Linked To: KESAEV, Igor Albertovich."
43245,"LIMITED LIABILITY COMPANY FEMILI OFIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2014; Tax ID No. 7718994619 (Russia); Registration Number 1147746941858 (Russia); Linked To: KESAEV, Igor Albertovich."
43246,"LIMITED LIABILITY COMPANY FO-MENEDZHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 2016; Tax ID No. 7718294952 (Russia); Registration Number 1167746092260 (Russia); Linked To: KESAEV, Igor Albertovich."
43247,"LIMITED LIABILITY COMPANY IKSORA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 2007; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5032180429 (Russia); Registration Number 1075032017125 (Russia); Linked To: KESAEV, Igor Albertovich."
43248,"LIMITED LIABILITY COMPANY IK-MENEDZHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2021; Tax ID No. 5003148734 (Russia); Registration Number 1215000132676 (Russia); Linked To: KESAEV, Igor Albertovich."
43249,"LIMITED LIABILITY COMPANY TRAST KONG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Sep 2002; Tax ID No. 7710438578 (Russia); Registration Number 1027710010151 (Russia); Linked To: KESAEV, Igor Albertovich."
43250,"LIMITED LIABILITY COMPANY SANATORIY IM. M.V.FRUNZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Dec 2014; Tax ID No. 2319057693 (Russia); Registration Number 1142367014723 (Russia); Linked To: KESAEV, Igor Albertovich."
43251,"ZHIDKOV, Andrey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1979; POB Inta, Komi Republic, Russia; nationality Russia; Gender Male; Tax ID No. 780719977500 (Russia)."
43252,"OPEN JOINT STOCK COMPANY SAMUSSKIY SUDOSTROITELNO SUDOREMONTNIY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Aug 2002; Organization Type: Inland

passenger water transport; Tax ID No. 7014000324 (Russia); Registration Number 1027001684071 (Russia)."
43253,"LIMITED LIABILITY COMPANY RN BASHNIPINEFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Oct 2006; Organization Type: Research and experimental development on natural sciences and engineering; Tax ID No. 0278127289 (Russia); Registration Number 1060278107780 (Russia)."
43256,"JOINT STOCK COMPANY INKOMNEFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Nov 1995; Organization Type: Support activities for other mining and quarrying; Tax ID No. 8620001545 (Russia); Registration Number 1028601870770 (Russia)."
43257,"FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Apr 1994; Organization Type: Inland freight water transport; Tax ID No. 7812022096 (Russia); Registration Number 1027810266758 (Russia)."
43258,"IVAN KIREEV","vessel","RUSSIA-EO14024",-0- ,"UCYO","Research Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 7423275; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43259,"ALEKSEY MARYSHEV","vessel","RUSSIA-EO14024",-0- ,"UCRD","Research Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8909329; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43260,"GRIGORIY MIKHEYEV","vessel","RUSSIA-EO14024",-0- ,"UCRE","Passenger",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8909331; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43261,"YURI BABAEV","vessel","RUSSIA-EO14024",-0- ,"UBPW4","Research Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9912696; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43262,"JOINT STOCK COMPANY 53 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Feb 2010; Tax ID No. 5214010100 (Russia); Registration Number 1105249001120 (Russia)."
43263,"JOINT STOCK COMPANY 60 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Feb 2010; Tax ID No. 4029042561 (Russia); Registration Number 1104029000294 (Russia)."
43264,"JOINT STOCK COMPANY 103 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia)."
43265,"JOINT STOCK COMPANY 116 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 2009; Tax ID No. 1207011868 (Russia); Registration Number 1091218000719 (Russia)."
43266,"JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jan 1996; Tax ID No. 2340020470 (Russia); Registration Number 1092340000356 (Russia)."
43267,"JOINT STOCK COMPANY 195 REPAIR PLANT OF ROCKET AND ARTILLERY WEAPONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Apr 2009; Tax ID No. 5110002377 (Russia); Registration Number 1095110000292 (Russia); a.k.a. '195 RZ RAV AO'."
43268,"PUBLIC JOINT STOCK COMPANY SAMARANEFTEGEOFIZIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 10 Jun 1994; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 6315230513 (Russia); Registration Number 1026300962093 (Russia)."
43269,"JOINT STOCK COMPANY ZELENODOLSKY PROJECT AND DESIGN BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 May 2008; Tax ID No. 1648024290 (Russia); Registration Number 1081673001541 (Russia)."
43270,"LIMITED LIABILITY COMPANY AKROL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 2014; Tax ID No. 7814603709 (Russia); Registration Number 1147847075375 (Russia)."
43271,"EKB NEVA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Nov 2013; Tax ID No. 7805634958 (Russia); Registration Number 1137847425165 (Russia)."
43272,"ASIA PACIFIC LINKS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2014; Business Registration Number 64199990-000 (Hong Kong); Registration Number 2182045 (Hong Kong); Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC."
43273,"NOVO BLOCKCHAIN CONSULTORIA LDA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 72424 (Macau); Linked To: LIMITED LIABILITY COMPANY DEVICE CONSULTING."
43274,"TROFIMOV, Anton Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1982; POB Novosibirsk, Russia; nationality Russia; Gender Male; Linked To: ASIA PACIFIC LINKS LIMITED."
43275,"IPS PACIFIC COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2011; Business Registration Number 58189812-000 (Hong Kong); Registration Number 1584218 (Hong Kong); Linked To: TROFIMOV, Anton Sergeyevich."
43276,"SHENZHEN YANTU IMPORT EXPORT CO LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Sep 2011; Registration Number 440301503410476 (China); Unified Social Credit Code (USCC) 91440300580074718C (China); Linked To: IPS PACIFIC COMPANY LIMITED."
43277,"10219452 CANADA INCORPORATED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 May 2017; Company Number 1021945-2 (Canada); Business Number 715712329RC0001 (Canada); Linked To: TROFIMOV, Anton Sergeyevich."
43278,"LIMITED LIABILITY COMPANY SSK PORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2017; Tax ID No. 9201521828 (Russia); Registration Number 1179204006640 (Russia)."
43279,"POZHIDAEV, Igor Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1973; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 920156931651 (Russia)."
43280,"LIMITED LIABILITY COMPANY GEOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Aug 2018; Tax ID No. 2315207531 (Russia); Registration Number 1182375065828 (Russia); Linked To: POZHIDAEV, Igor Vladimirovich."
43281,"LIMITED LIABILITY COMPANY ROSTSHIPSERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1056165052492 (Russia)."
43282,"URALS PLANT OF TRANSPORTATION MACHINERY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 May 2009; Tax ID No. 6659190900 (Russia); Business Registration Number 1096659005200 (Russia)."

43283,"KONOVALOV, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1968; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 781001222343 (Russia)."
43284,"PAWELL SHIPPING CO LLP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jul 2019; Registration Number OC428060 (United Kingdom)."
43285,"PAWELL","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Syria",-0- ,"Vessel Registration Identification IMO 8315499; Linked To: PAWELL SHIPPING CO LLP."
43286,"OCEAN ELECTRONICS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia)."
43287,"NEVA ELECTRONICS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Sep 2007; Tax ID No. 7813389280 (Russia); Registration Number 1077847571669 (Russia)."
43288,"MORHUN, Oleh Valeriovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1967; nationality Ukraine; Gender Male; Tax ID No. 2454919439 (Ukraine)."
43289,"MOROZOVA, Darya Vasilevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1989; POB Makiivka, Ukraine; nationality Russia; Gender Female; Tax ID No. 614334755402 (Russia)."
43290,"SUK, Vitaly Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1970; POB Chutove, Ukraine; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 910619125006 (Russia)."
43291,"FEDORENKO, Eleonora Mikhailovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1972; nationality Russia; Gender Female."
43296,"ILMIYEV, Vadim Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1966; POB Samarkand, Uzbekistan; nationality Ukraine; Gender Male; Tax ID No. 2433321334 (Ukraine)."
43297,"YAMALPROMGEOFIZIKA JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2002; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 8911019089 (Russia); Registration Number 1028900859074 (Russia)."
43298,"MOSKALKOVA, Tatyana Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1955; POB Vitebsk, Vitebsk Region, Belarus; nationality Russia; citizen Russia; Gender Female; Tax ID No. 771873528703 (Russia)."
43316,"AKIFYEV, Pavel Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1985; nationality Russia; Gender Male; Tax ID No. 773365062478 (Russia)."
43317,"TRUST LOGISTIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2012; Tax ID No. 7721758555 (Russia); Registration Number 1127746399098 (Russia); Linked To: AKIFYEV, Pavel Viktorovich."
43318,"OOO TRAST LODZHISTIKS GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2014; Tax ID No. 7733899720 (Russia); Registration Number 5147746261823 (Russia); Linked To: AKIFYEV, Pavel Viktorovich."

43319,"LLC SYMPHONY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Nov 2022; Tax ID No. 9709087135 (Russia); Registration Number 1227700713217 (Russia)."
43320,"VERKHOVTSEVA, Svetlana Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1961; nationality Russia; Gender Female; Tax ID No. 110200499266 (Russia)."
43321,"VERSVET SRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Apr 2009; Registration Number 28057953 (Czech Republic); Linked To: VERKHOVTSEVA, Svetlana Yuryevna."
43336,"PYONGYANG UNIVERSITY OF AUTOMATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity."
43337,"TECHNICAL RECONNAISSANCE BUREAU",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity; a.k.a. 'THIRD BUREAU'."
43338,"110TH RESEARCH CENTER",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity; a.k.a. 'LAB 110'; a.k.a. 'UNIT 110'."
43356,"EL BALLOUTI, Othman","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male; Passport EP306445 (Belgium)."
43376,"GARCIA CORRALES, Leobardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACL700310HSLRRB04 (Mexico); a.k.a. 'Leo'."
43377,"KIM, Sang Man","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1965; POB North Pyongan Province, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - XBT 1D6gG9iKEhPitTcWRJiniuj1jYM2hNeAfJ; alt. Digital Currency Address - XBT 1FCNgfZWpYMeYhy9t18AAkTBu8AsdoAc1Z; Digital Currency Address - ETH 0x97b1043abd9e6fc31681635166d430a458d14f9c; alt. Digital Currency Address - ETH 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - USDT 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40; Digital Currency Address - USDC 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40; Passport 109420132 (Korea, North) issued 16 Oct 2019 expires 16 Oct 2024; alt. Passport 827220538 (Korea, North); alt. Passport 563220082 (Korea, North)."
43378,"GARCIA CORRALES, Martin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACM800413HSLRRR06 (Mexico); a.k.a. 'Tano'; a.k.a. 'Cachuchas'."
43379,"CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk:

North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Other information technology and computer service activities."
43380,"MALYSHEV, Sergey Gennadevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male."
43396,"MINISTRY OF DEFENSE OF BURMA",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 1937; Target Type Government Entity."
43416,"AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://alfadelex.com."
43417,"BALWI, Fadel Ma'ruf","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2251748 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY."
43418,"BALWI, Mut'i Ma'ruf","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1985; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY."
43419,"BALWI, Muhammad Ma'ruf","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1981; POB Nubl, Syria; nationality Syria; Gender Male; Passport 1982538 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY."
43420,"AL-ADHAM EXCHANGE COMPANY",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://aladham-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria)."
43456,"AL JUNAID MULTI ACTIVITIES CO LTD",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ajmac.com; Organization Established Date 2009; Organization Type: Activities of holding companies; a.k.a. 'AL JUNAID'."
43457,"TRADIVE GENERAL TRADING L.L.C",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Nov 2018; Organization Type: Non-specialized wholesale trade; Chamber of Commerce Number 1374345 (United Arab Emirates); Business Registration Number 818826 (United Arab Emirates)."
43476,"PEREZ SALAS, Nestor Isidro","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1992; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. PESN920309HBCRLS03 (Mexico); a.k.a. 'Nini'; a.k.a. 'Chicken Little'; a.k.a. 'GARCIA, Nestor Isidro'."
43516,"NANDO, James","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970 to 1972; POB Sudan; nationality South Sudan; Gender Male."
43517,"FUTUYO, Alfred","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971 to 1973; POB Sudan; Gender Male."
43519,"NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arvancloud.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; National ID No. 14005500319 (Iran); Business Registration Number 489175 (Iran)."

43520,"PIRHOSSEINLOO, Pouya","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011395036 (Iran); Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY."
43521,"FATEMI, Farhad","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1990; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0920992226 (Iran); Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY."
43522,"ARVANCLOUD GLOBAL TECHNOLOGIES L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Oct 2022; Business Number 1108938 (United Arab Emirates); Business Registration Number 11955950 (United Arab Emirates); Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY."
43536,"DEFENSE INDUSTRIES SYSTEM",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Organization Type: Defense activities; a.k.a. 'DEFENSE INDUSTRIES CORPORATION'; a.k.a. 'DEFENSE INDUSTRY SYSTEM'."
43537,"SUDAN MASTER TECHNOLOGY",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sudanmaster.com; Organization Established Date 01 Jan 1993; Organization Type: Activities of holding companies."
43538,"SAPOZHNIKOV, Konstantin Prokopyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1982; POB Kaluzhskaya Area, Russia; nationality Russia; citizen Russia; Gender Male; Passport 719869507 (Russia); National ID No. 2912519114 (Russia)."
43539,"MAKOLOV, Yury Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1995; POB Togliatti, Russia; nationality Russia; citizen Russia; Gender Male; Passport 711393126 (Russia)."
43540,"KHLOPONIN, Gleb Maksimovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1985; nationality Russia; citizen Russia; Gender Male; Tax ID No. 601302569578 (Russia)."
43541,"GROMOVIKOV, Vasiliy Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1993; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 5528037522335 (Russia); a.k.a. 'Zevsgod2000'."
43542,"LOSEV, Aleksey Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Male; Passport 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 402903661126 (Russia); a.k.a. 'KALUGA, Perko'."
43543,"BOYKO, Svetlana Andreyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1990; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 781102544700 (Russia); a.k.a. 'BOYKO, Sveta'."
43544,"TRAVNIKOVA, Anna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; a.k.a. 'TAUSENT, Anna'; a.k.a. 'TOWSENT, Anna'."
43545,"PERKO JULLEUCHTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of other porcelain and ceramic products; a.k.a. 'PERKOWORKSHOP'; a.k.a. 'PERKO_JULLEUCHTER'; Linked To: LOSEV, Aleksey Vyacheslavovich."

43557,"MYANMA INVESTMENT AND COMMERICAL BANK",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution; a.k.a. 'MICB'."
43596,"FIGUEROA BENITEZ, Jorge Humberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1989; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FIBJ890902HSLGNR06 (Mexico); a.k.a. '27'."
43598,"CHOE, Chol Min","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108410050 (Korea, North) expires 19 Oct 2023; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
43616,"CHOE, Un Jong","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1978; nationality Korea, North; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108410051 (Korea, North)."
43636,"AL-RUFAY'I, Abdallah Makki Muslih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; POB Balad District, Salah ad Din Province, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ABU KHADIJAH'; a.k.a. 'ABU MUSAB'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43637,"AL-MAINUKI, Abu Bakr ibn Muhammad ibn 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43736,"VULIN, Aleksandar","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1972; POB Novi Sad, Serbia; nationality Serbia; citizen Serbia; Gender Male."
43756,"YUSUF, Abdiweli Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; alt. DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISIS-SOMALIA."
43776,"LEON ALVARADO, Samuel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEAS880702HSLNLM08 (Mexico)."
43777,"LIMON VAZQUEZ, Carlos Mario","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 2003; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIVC030525HSLMZRA2 (Mexico)."
43796,"NUNEZ AGUIRRE, Liborio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1957; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUAL570822HSLXGB05 (Mexico); a.k.a. 'Karateca'."
43797,"IVANOV, Andrey Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1983; nationality Russia; citizen Russia; Gender Male; Identification Number M0381 (Russia); alt. Identification Number B90381 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."

43816,"AL-MATUTI, Arkan Ahmad 'Abbas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Abu Sarhan'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43817,"AL-RASHIDI, Nawaf Ahmad Alwan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ALWAN, Nawaf Ahmed'; a.k.a. 'Abu Faris'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43836,"ZAMUDIO LERMA, Angel Guillermo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALA691117HSLMRN03 (Mexico)."
43837,"ZAMUDIO LERMA, Daniel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALD680907HSLMRN05 (Mexico)."
43838,"ZAMUDIO LERMA, Jorge Alberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1967; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALJ670129HSLMRR03 (Mexico)."
43841,"DE LEON BECERRA, Eliseo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1989; POB Toluca, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEBE891104HMCNCL02 (Mexico)."
43842,"REI COMPANIA INTERNACIONAL, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2019; R.F.C. RIN190726CM3 (Mexico); Folio Mercantil No. N-2019064854 (Mexico)."
43843,"LIMON ELENES, Jeuri","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1976; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIEJ760428HSLMLR02 (Mexico); a.k.a. 'Prude'; a.k.a. 'Rzr'; a.k.a. 'Fox'; a.k.a. 'Royal Nuevo'."
43844,"LOPEZ PEREZ, Noel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LOPN800521HSLPRL00 (Mexico)."
43845,"PAEZ LOPEZ, Ricardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1992; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PALR921002HSLZPC09 (Mexico)."
43846,"VALDEZ FERNANDEZ, Dora Vanessa","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1972; POB Durango, Mexico; nationality Mexico; Gender Female; C.U.R.P. VAFD721108MDGLRR06 (Mexico)."
43856,"LLC IQ COMPONENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7816691806 (Russia); Registration Number 1197847052963 (Russia)."
43857,"STAUT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia)."
43858,"SATURN EK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806525158 (Russia); Registration Number 1147847154949 (Russia)."
43859,"LLC ALTRABETA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802646313 (Russia); Registration Number 1177847399498 (Russia)."

43916,"EL BALLOUTI, Younes","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1995; POB Antwerp, Belgium; nationality Belgium; Gender Male; National ID No. 95.01.04-133.03 (Belgium); a.k.a. 'EL MAGICO'."
43917,"BEN AZZA, Youssef","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male; a.k.a. 'YOUSSEF BENZ'."
43976,"BASIS TRADE PROSOFT LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704345974 (Russia); Registration Number 1167746176883 (Russia); a.k.a. 'BTPTRADE'."
43977,"IVANOVA, Tatyana Grigoryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1975; nationality Russia; Gender Female."
43996,"REGION-PROF LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728599583 (Russia); Registration Number 1067759114675 (Russia)."
43997,"OOO RADIOTEKHSNAB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813257380 (Russia); Registration Number 1167847310619 (Russia)."
43998,"LIMITED LIABILITY COMPANY SIAISI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728192029 (Russia); Registration Number 1157746095748 (Russia)."
43999,"TECHNOLOGIES SYSTEMS AND COMPLEXES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701922888 (Russia); Registration Number 1117746474010 (Russia); a.k.a. 'TSC LTD'."
44000,"LLC RM DESIGN AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2022; Tax ID No. 01703202210110 (Kyrgyzstan)."
44016,"DONG, Wenbo","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1992; POB Guangxi, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E02849013 (China) issued 23 Aug 2012 expires 22 Aug 2022; Linked To: GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY CO., LTD."
44017,"NOORI, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1974; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506784 (Iran); alt. Passport G9329064 (Iran); National ID No. 1290992118 (Iran); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44018,"SHENZHEN JIASIBO TECHNOLOGY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 May 2012; Registration Number 440307106211599 (China); Unified Social Credit Code (USCC) 91440300595653122J (China); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44019,"SU, Chunpeng","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1980; POB Tai'an, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G57293067 (China) issued 21 Dec 2011 expires 20 Dec 2021; National ID No. 370602198012102115 (China); Linked To: SHENZHEN JIASIBO TECHNOLOGY CO., LTD."
44020,"DELTA-AERO TECHNICAL SERVICE CENTER LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Apr 2021; Tax ID No. 7730263823 (Russia); Business Registration Number

1217700171809 (Russia); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44021,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE AEROSILA",-0-,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aerosila.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Sep 2002; Tax ID No. 5045002261 (Russia); Business Registration Number 1025005917023 (Russia); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44022,"JOINT STOCK COMPANY STAR",-0- ,"NPWMD] [IFSR] [RUSSIA-EO14024",-0-,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ao-star.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1943; Tax ID No. 5904100329 (Russia); Business Registration Number 1025900895712 (Russia); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44023,"GOGERDCHIAN, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0-,-0- ,-0- ,-0- ,"DOB 14 Aug 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1286966558 (Iran); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44024,"OSOO PROGRESS LIDER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0-,-0- ,-0- ,"Organization Established Date 25 Mar 2022; Tax ID No. 02503202210310 (Kyrgyzstan); Linked To: LIMITED LIABILITY COMPANY SIAISI."
44025,"A'INI, Husayn","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0-,-0- ,-0- ,"DOB 15 Jan 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3801669696 (Iran); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44026,"TOKDEMIR, Mehmet","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1978; POB Dogubayazit, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 22054198168 (Turkey); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44027,"AYKUT, Alaaddin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1965; POB Kilis, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number 61516474396 (Turkey); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44028,"ZAO GTME TEKHNOLOGII",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jun 2022; Tax ID No. 02806202210325 (Kyrgyzstan)."
44029,"JIMENEZ CASTRO, Mario Alberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Digital Currency Address - ETH 0x9c2bc757b66f24d60f016b6237f8cdd414a879fa; C.U.R.P. JICM881020HSLMSR07 (Mexico); a.k.a. 'KASTOR'."
44030,"OSOO KARGOLAYN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0-,-0- ,"Organization Established Date 25 Mar 2022; Tax ID No. 02503202210145 (Kyrgyzstan)."
44031,"ALEKSINSKII KHIMICHESKII KOMBINAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7111003056 (Russia); Registration Number 1027100507510 (Russia); a.k.a. 'AKHK'."
44032,"JOINT STOCK COMPANY TULA CARTRIDGE WORKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7105008338 (Russia); Registration Number 1027100507268 (Russia); a.k.a. 'AO TPZ'."

44033,"KAZANSKII GOSUDARSTVENNYI KAZENNYI POROKHOVOI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1656025681 (Russia); Registration Number 1031624002937 (Russia); a.k.a. 'KGKPZ'."
44034,"TAMBOVSKII POROKHOVOI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1026801010994 (Russia); Tax ID No. 6825000757 (Russia); a.k.a. 'TPZ'."
44035,"SCIENTIFIC PRODUCTION COMPANY OPTOLINK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia)."
44036,"M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 1177847042229 (Russia)."
44038,"ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia)."
44039,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 1097746629639 (Russia); a.k.a. 'AO NPK SPP'; a.k.a. 'JSC RPC PSI'."
44041,"JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 3906390669 (Russia); Government Gazette Number 44161069 (Russia); Registration Number 1203900004670 (Russia)."
44076,"LIMITED LIABILITY COMPANY RN KAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Aug 2018; Tax ID No. 0268084491 (Russia); Registration Number 1180280045725 (Russia)."
44077,"LIMITED LIABILITY COMPANY KNT KAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2018; Tax ID No. 0268084396 (Russia); Registration Number 1180280043580 (Russia); a.k.a. 'KNT GROUP'."
44078,"UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 81180857 (Russia); Registration Number 1076606001152 (Russia)."
44079,"JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 1999; Tax ID No. 6606013640 (Russia); Government Gazette Number 52306330 (Russia); Registration Number 1026600727713 (Russia); a.k.a. 'UMMC'."
44080,"OSIPYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia); a.k.a. 'ISSP RAS'; a.k.a. 'IFTT RAN'."
44081,"INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,-0- ,"Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia); a.k.a. 'ILP SB RAS'."
44082,"A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia); a.k.a. 'GPI RAS'; a.k.a. 'IOF RAN FGBU'; a.k.a. 'IOF RAN'."
44083,"CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANOTECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2005; Tax ID No. 7704445168 (Russia); Government Gazette Number 19634279 (Russia); Registration Number 5177746003815 (Russia)."
44084,"FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia)."
44085,"LIMITED LIABILITY COMPANY ISHIMBAY SPECIALIZED CHEMICAL PLANT OF CATALYST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Apr 2006; Tax ID No. 0261014551 (Russia); Registration Number 1060261010996 (Russia); a.k.a. 'ISCPC LLC'."
44086,"LIMITED LIABILITY COMPANY STERLITAMAK CATALYST PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2004; Tax ID No. 0268033994 (Russia); Registration Number 1040203421378 (Russia); a.k.a. 'SZK OOO'."
44087,"BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 1994; Tax ID No. 5408105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia); a.k.a. 'BINP SB RAS'."
44088,"JOINT STOCK COMPANY URALELEKTROMED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 1992; Tax ID No. 6606003385 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 1026600726657 (Russia)."
44089,"LIMITED LIABILITY COMPANY TYUMEN PETROLEUM RESEARCH CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2000; Tax ID No. 7202157173 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia)."
44090,"JOINT STOCK COMPANY GAZPROM AVTOMATIZATSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Aug 1993; Tax ID No. 7704028125 (Russia); Government Gazette Number 00159093 (Russia); Registration Number 1027700055360 (Russia)."
44091,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RESEARCH AND DESIGN INSTITUTE OF WELL LOGGING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Dec 1995; Tax ID No. 0265013492 (Russia); Government Gazette Number 01423872 (Russia); Registration Number 1020201929439 (Russia); a.k.a. 'AO NPP VNIIGIS'."
44092,"LIMITED LIABILITY COMPANY RUSTMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jul 2010; Tax ID No. 5078019486 (Russia); Registration Number 1105010001909 (Russia)."

44093,"JOINT STOCK COMPANY NEFTEGAZAVTOMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia)."
44094,"LIMITED LIABILITY COMPANY PROIZVOSTVENNAYA KOMMERCHESKAYA FIRMA GAZNEFTEMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 2008; Tax ID No. 7727653358 (Russia); Registration Number 1087746698137 (Russia)."
44095,"LIMITED LIABILITY COMPANY OKTANTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2010; Tax ID No. 7841425639 (Russia); Registration Number 1107847143557 (Russia)."
44096,"LIMITED LIABILITY COMPANY PERM OIL MACHINE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 1996; Tax ID No. 5906999380 (Russia); Registration Number 1145958033055 (Russia)."
44097,"SOROKIN, Pavel Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1985; POB Moscow, Russia; nationality Russia; Gender Male."
44098,"KOROLEV, Sergey Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male."
44099,"FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 May 2008; Tax ID No. 7704274995 (Russia); Registration Number 1087799025269 (Russia); a.k.a. 'FUND ENERGY'."
44139,"LIMITED LIABILITY COMPANY IRBIS SKY TECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722754271 (Russia); Registration Number 1117746657280 (Russia); a.k.a. 'OOO IST'."
44140,"LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION LEGAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707350926 (Russia); Registration Number 1157746835806 (Russia); Linked To: STRAMILOV, Igor Mikhailovich."
44141,"LIMITED LIABILITY COMPANY LEGION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722342422 (Russia); Registration Number 1157746933299 (Russia); Linked To: STRAMILOV, Igor Mikhailovich."
44142,"MARINYCHEV, Pavel Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1978; POB Yakutsk, Republic of Sakha (Yakutia), Russia; nationality Russia; Gender Male; Tax ID No. 143515801397 (Russia)."
44143,"STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9303012971 (Russia); Registration Number 1229300078370 (Russia)."
44144,"SOLDATOV, Maksim Valeriovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1983; nationality Ukraine; Gender Male; Tax ID No. 3034102451 (Ukraine); alt. Tax ID No. 931100211650 (Russia); Linked To: STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET."
44145,"VITYAZ MACHINE BUILDING COMPANY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0261013879 (Russia); Registration Number 1050202782277 (Russia)."
44146,"LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION GAZPROMNEFT OKHRANA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,-0- ,"Tax ID No. 5501282179 (Russia); Registration Number 1235500004960 (Russia)."
44147,"KAMCEV, Jordan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1970; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male; National ID No. 2407970450009 (North Macedonia, The Republic of)."
44149,"KUDRIN, Aleksey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1960; POB Dobele, Latvia; nationality Russia; Gender Male; Tax ID No. 773600493205 (Russia)."
44151,"BUROVAYA KOMPANIYA EURASIA LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8608049090 (Russia); Registration Number 1028601443034 (Russia); a.k.a. 'BKE OOO'."
44157,"ANOKHIN, Vasiliy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1983; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 502009476264 (Russia)."
44158,"JSC SIBERIAN SERVICE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0814118403 (Russia); Registration Number 1028601792878 (Russia)."
44159,"NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2310004087 (Russia); Registration Number 1022301597394 (Russia)."
44160,"OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU NIPIGAZ IT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9728089667 (Russia); Registration Number 1237700161115 (Russia); Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO."
44161,"OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU NIPIGAZ AKTIV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2310191373 (Russia); Registration Number 1162375007167 (Russia); Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO."
44164,"LIMITED LIABILITY COMPANY FIVEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7811700461 (Russia); Registration Number 1187847192048 (Russia)."
44199,"LIMITED LIABILITY COMPANY KOSMOSAVIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715264294 (Russia); Registration Number 1167746608974 (Russia)."
44200,"OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 1956; Tax ID No. 7825507108 (Russia); Registration Number 1037843100052 (Russia); a.k.a. 'JSC RIRT'."
44202,"LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806221953 (Russia); Registration Number 1167847086835 (Russia)."
44204,"FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5249002485 (Russia); Registration Number 1025201752982 (Russia)."
44206,"PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6509000854 (Russia); Registration Number 1026501017828 (Russia)."
44208,"OOO MORSKIE PAROMNYE LINII VANINO SAKHALIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2709014374 (Russia); Registration Number 1132709000038 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."

44211,"AO VOSTOK TREID INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9705144294 (Russia); Registration Number 1207700186210 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44212,"SASCO ALDAN","vessel","RUSSIA-EO14024",-0- ,"UBOV4","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9358034; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44214,"SASCO AVACHA","vessel","RUSSIA-EO14024",-0- ,"UBMO9","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9246140; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44215,"LIMITED LIABILITY COMPANY AK MICROTECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731339867 (Russia); Registration Number 5167746451648 (Russia); a.k.a. 'LLC AKM'."
44216,"MCI TRADING DOO BEOGRAD PALILULA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 104545548 (Serbia); Registration Number 20186909 (Serbia); Linked To: LIMITED LIABILITY COMPANY AK MICROTECH."
44217,"CVETIC, Ivan","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1976; POB Serbia; nationality Serbia; Gender Male; Passport 014236438 (Serbia) expires 20 May 2029; Linked To: LIMITED LIABILITY COMPANY AK MICROTECH."
44218,"LIMITED LIABILITY COMPANY IMEX EXPERT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6732236950 (Russia); Registration Number 1226700018753 (Russia)."
44220,"TOROSOV, Ilya Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1982; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771571859280 (Russia)."
44222,"KHERSONTSEV, Aleksey Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; Gender Male; Tax ID No. 663004268009 (Russia)."
44223,"LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7734727145 (Russia); Registration Number 1147746737423 (Russia); a.k.a. 'PMC VEGA'."
44225,"SMOLIN, Anatoliy Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia); Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES."
44229,"OSMAKOV, Vasiliy Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1983; POB Moscow, Russia; nationality Russia; Gender Male."
44230,"SNIKKARS, Pavel Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1978; POB Chik, Novosibirsk Region, Russia; nationality Russia; Gender Male."
44231,"GORNIN, Leonid Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1972; POB Novosibirsk, Novosibirsk region, Russia; nationality Russia; Gender Male; Tax ID No. 540316302800 (Russia)."
44232,"STRAMILOV, Igor Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1968; POB Chita, Russia; nationality Russia; Gender Male; Tax ID No. 753700034587 (Russia)."
44245,"SASCO ANGARA","vessel","RUSSIA-EO14024",-0- ,"UBUO6","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO

9242986; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44246,"SASCO ANIVA","vessel","RUSSIA-EO14024",-0- ,"UBBO5","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9255402; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44248,"PATRIA","vessel","RUSSIA-EO14024",-0- ,"UBVP6","Roll-on Roll-off",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9159921; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44250,"ZEYA","vessel","RUSSIA-EO14024",-0- ,"UHMI","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9118355; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44251,"KUNASHIR","vessel","RUSSIA-EO14024",-0- ,"UBSI9","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9142588; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44253,"PARAMUSHIR","vessel","RUSSIA-EO14024",-0- ,"UGZM","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9190286; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44255,"SELENGA","vessel","RUSSIA-EO14024",-0- ,"UBSH8","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8714657; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44256,"SHANTAR","vessel","RUSSIA-EO14024",-0- ,"UBNJ7","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9190274; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44258,"JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia); a.k.a. 'AO NII TP'; a.k.a. 'JSC RIPI'."
44259,"JSC TINKOFF BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TICSRUMM; Website www.tinkoff.ru; Target Type Financial Institution; Tax ID No. 7710140679 (Russia); Identification Number TQWL8F.99999.SL.643 (Russia); Legal Entity Number 2534000KL0PLD6KG7T76; Registration Number 1027739642281 (Russia)."
44261,"JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 02066983 (Russia); Registration Number 1097746729816 (Russia); a.k.a. 'AO OKB MEI'; a.k.a. 'JSC OKB MEI'."
44262,"JOINT STOCK COMPANY COMMERCIAL BANK SOLIDARNOST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SLDRRU3S; Website www.solid.ru; Organization Established Date 23 Oct 1990; Target Type Financial Institution; Tax ID No. 6316028910 (Russia); Identification Number BE8HW8.99999.SL.643 (Russia); Legal Entity Number 253400V4HY4PH2NE7E79; Registration Number 1026300001848 (Russia)."
44263,"SPACE RESEARCH INSTITUTE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia); a.k.a. 'IKI RAS'."
44266,"UNISTREAM COMMERCIAL BANK JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UMTNRUMM; Website www.unistream.ru; Organization Established Date 31 May 2006; Target Type Financial

Institution; Tax ID No. 7750004009 (Russia); Identification Number 2S1RNS.99999.SL.643 (Russia); Registration Number 1067711004437 (Russia)."
44267,"JOINT STOCK COMPANY LOCKO BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CLOKRUMM; Website http://www.lockobank.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7750003943 (Russia); Identification Number 3QL4V4.99999.SL.643 (Russia); Legal Entity Number 253400BCBR616MTH6594 (Russia); Registration Number 1057711014195 (Russia)."
44273,"SIMUSHIR","vessel","RUSSIA-EO14024",-0- ,"UBRI5","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9179385; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44276,"SAKHALIN 8","vessel","RUSSIA-EO14024",-0- ,"UERK","Passenger",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8330516; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44278,"SAKHALIN 9","vessel","RUSSIA-EO14024",-0- ,"UCEE","Passenger",-0- ,-0- ,"Russia",-0- ,"Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8728543; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44279,"SAKHALIN 10","vessel","RUSSIA-EO14024",-0- ,"UCDL","Passenger",-0- ,-0- ,"Russia",-0- ,"Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8857667; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44280,"RADIANT EK AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728792756 (Russia); Registration Number 1117746996377 (Russia)."
44281,"LIMITED LIABILITY COMPANY AB OPTIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 771301588857 (Russia); Registration Number 1127746455430 (Russia)."
44283,"LIMITED LIABILITY COMPANY FORTAP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 780227226010 (Russia); Registration Number 1227800043404 (Russia)."
44284,"CLOSED JOINT STOCK COMPANY KLIMOVSKIY SPECIALIZED AMMUNITION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5021011845 (Russia)."
44290,"AVEN, Petr Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 770400328495 (Russia)."
44291,"FRIDMAN, Mikhail Maratovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1964; POB Lviv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Tax ID No. 1601172932 (Russia)."
44292,"KHAN, German Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1961; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male."
44293,"CHEKALOV, Valeriy Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1976; nationality Russia; Gender Male; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
44294,"RIM, Yong Hyok","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1972; nationality Korea, North; Gender Male; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."

44295,"KUZMICHEV, Alexey Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1962; POB Kirov, Russia; nationality Russia; Gender Male."
44296,"CENTRAL RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5018163975 (Russia); Registration Number 1145018002711 (Russia); a.k.a. 'TSNII VVKO'."
44297,"FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia); a.k.a. 'AO TSENKI'; a.k.a. 'FSUE TSENKI'."
44298,"JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia); a.k.a. 'AO AVEKS'."
44299,"AEM PROPULSION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706614573 (Russia); Registration Number 1067746426439 (Russia)."
44300,"JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION CRITICAL INFORMATION SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9705178310 (Russia); Registration Number 1227700585353 (Russia); a.k.a. 'JSC NPO KIS'."
44301,"AMEGINO FZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 May 2017; Registration Number 5014362 (United Arab Emirates)."
44316,"LEPIN, Vladimir Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1959; POB Tambov, Russia; nationality Russia; Gender Male; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
44317,"RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2006; Tax ID No. 7710619969 (Russia); Government Gazette Number 94430936 (Russia); Registration Number 1067746348427 (Russia); a.k.a. 'RSPP'."
44319,"AO NPO KURGANPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4501129676 (Russia); Registration Number 1074501002839 (Russia)."
44320,"JOINT STOCK COMPANY ASTROPHYSIKA NATIONAL CENTRE OF LASER SYSTEMS AND COMPLEXES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733826256 (Russia); Registration Number 1127747254744 (Russia)."
44336,"JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PSOCRU2P; alt. SWIFT/BIC PSOCRUA1; Website http://www.pscb.ru; Organization Established Date 29 Oct 1993; Target Type Financial Institution; Tax ID No. 7831000965 (Russia); Identification Number 3QL4V4.99999.SL.643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 1027800000227 (Russia)."
44416,"BUKEJLOVIC, Milos","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1989; POB Doboj, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
44417,"STEVANDIC, Nenad","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1966; POB Drvar, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."

44418,"VISKOVIC, Radovan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1964; POB Milici, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
44419,"CVIJANOVIC, Zeljka","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1967; POB Teslic, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female."
44438,"SHIYAM, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1987; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F0303172 (Maldives) expires 08 Feb 2020; National ID No. A039352 (Maldives); a.k.a. 'VB AYYA'; Linked To: AL QA'IDA."
44439,"MANIK, Abdulla Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1972; alt. DOB 15 Mar 1972; POB Haa Alif Molhadhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A114374 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44440,"MUBEEN, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1976; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0451333 (Maldives) expires 29 Apr 2018; National ID No. A048375 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44441,"INAS, Moosa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1985; POB Kalhaidhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A134920 (Maldives); Identification Number A096123 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44442,"AHMED, Ameen","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1987; POB Gaafu Dhaalu Atoll, Rathafandhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0470542 (Maldives) expires 04 Dec 2018; National ID No. A147231 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44443,"SHAREEF, Abdulla","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1986; POB Thimarafushi, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A141872 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44444,"RAZZAQ, Mohamed Maathiu Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1994; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A222883 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44445,"SHAFIU, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TVacWx7F5wgMgn49L5frDf9KLgdYy8nPHL; Passport E0491095 (Maldives) expires 16 Jun 2019; National ID No. A325164 (Maldives); Linked To: ISIL KHORASAN."
44447,"INMA MALDIVES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://inma-maldives.business.site/; Secondary sanctions

risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Organization Type: Wholesale of food, beverages and tobacco; Business Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-0095/2018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018; Linked To: AHMED, Ameen."
44448,"JAZEERAT ALMALDIFI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0025/2019 (Maldives); Linked To: AHMED, Ameen."
44449,"GREEN BIRDS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Aug 2019; Registration Number SP-1741/2019 (Maldives); Permit Number IG1107T102019 (Maldives) issued 01 Sep 2019; Linked To: RAZZAQ, Mohamed Maathiu Abdul."
44450,"MULTI CONSTRUCTION PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2006; Registration Number C-0833/2006 (Maldives); Linked To: SHAREEF, Abdulla."
44451,"PANDA MALDIVES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2016; Registration Number C-1089/2016 (Maldives); Linked To: SHAFIU, Ali."
44452,"DHAWI PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Oct 2018; Organization Type: Other transportation support activities; Registration Number C-0826/2018 (Maldives); Linked To: AFRAAH, Ahmed; Linked To: SHAHEED, Yoosuf."
44453,"SIAS INVESTMENT PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives); Linked To: AFRAAH, Ahmed."
44454,"CODE A PARTNERSHIP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2016; Registration Number P-0156/2016 (Maldives); Linked To: AMEEN, Mohamad; Linked To: AFRAAH, Ahmed."
44455,"FRUIT PLUS MALDIVES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jan 2018; Organization Type: Wholesale of food, beverages and tobacco; Registration Number C-0115/2018 (Maldives); Permit Number IG0218T102018 (Maldives) issued 11 Feb 2018; a.k.a. 'FRUIT PLUS'; Linked To: AFRAAH, Ahmed."
44456,"AL ATHMAAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; Organization Established Date 25 May 2017; Registration Number P-0057/2017 (Maldives); Linked To: SHAMIL, Hussain; Linked To: SHAFIU, Ali."
44457,"LAROSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Non-specialized wholesale trade; Registration Number SP-0624/2018 (Maldives); Permit Number IG0724T102018 (Maldives) issued 22 May 2018; Linked To: SHAMIL, Hussain."
44458,"3ZED INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Organization Type: Packaging activities; Business Number BN15322023 (Maldives); Registration Number SP-0816/2022 (Maldives); a.k.a. '3ZED'; Linked To: MUBEEN, Ahmed."
44459,"FURAHA CONSTRUCTION PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 2015; Registration Number C-0282/2015 (Maldives); Linked To: AGLEEL, Ahmed."
44460,"DESIGNER GARAGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fothigarage.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Nov 2017; Organization Type: Wholesale of food, beverages and tobacco; alt. Organization Type: Retail sale of textiles in specialized stores; Business Number BN03382018 (Maldives); alt. Business Number BN38732022 (Maldives); Business Registration Number BP38892022 (Maldives) issued 29 Sep 2022; Registration Number SP-2375/2017 (Maldives); Permit Number IG0195S42018 (Maldives) issued 06 Feb 2018; Linked To: AGLEEL, Ahmed."
44461,"SOUTHERN STALLIONS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2020; Organization Type: Sports and recreation education; Business Number BN09492020 (Maldives); Registration Number C-0255/2020 (Maldives); Linked To: AGLEEL, Ahmed."
44462,"GOLDEN WARRIORS INVESTMENT PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Dec 2014; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Registration Number C-1063/2014 (Maldives); Permit Number IG-0069/T10/2015 (Maldives) issued 15 Jan 2015; a.k.a. 'GW INVESTMENT'; Linked To: SHIYAM, Ali."
44463,"VAALY BROTHERS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2007; Organization Type: Non-specialized wholesale trade; Registration Number C-0694/2007 (Maldives); Permit Number IG-0214/T10/2017 (Maldives) issued 16 Feb 2017; alt. Permit Number T10/F/92/0289 (Maldives) issued 01 Jan 1992; Linked To: SHIYAM, Ali."
44464,"SYSKON PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2017; Registration Number C-0901/2017 (Maldives); Linked To: SHIYAM, Ali."

44465,"SHINE. X INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0543/2014 (Maldives); Permit Number IG-0913/T10/2014 (Maldives) issued 03 Jul 2014; Linked To: SHIYAM, Ali."
44466,"ERIYADHU INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0725/2009 (Maldives); Linked To: SHIYAM, Ali."
44467,"JAZEERA PROPERTIES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Nov 2018; Registration Number C-0976/2018 (Maldives); Linked To: SHIYAM, Ali."
44468,"VISIONS MALDIVES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0132/1992 (Maldives); Linked To: SHIYAM, Ali."
44469,"STREET INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2022; Organization Type: Restaurants and mobile food service activities; Business Number BN26312022 (Maldives); Business Registration Number BP33152022 (Maldives) issued 23 Aug 2022; Registration Number C-0688/2022 (Maldives); a.k.a. 'BEACH COCOHUT'; Linked To: RAUF, Ahmed Alif."
44470,"STREET MOTOR SERVICES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website street-motor-services.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2014; Organization Type: Maintenance and repair of motor vehicles; Business Number BN19452021 (Maldives); Business Registration Number BP16972021 (Maldives) issued 06 May 2021; Registration Number SP-0539/2014 (Maldives); a.k.a. 'AVIAN PARADISE'; Linked To: RAUF, Ahmed Alif."
44471,"WHITE BEACH WATERSPORTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Other amusement and recreation activities; Registration Number C-0930/2020 (Maldives); Linked To: RAUF, Ahmed Alif."
44472,"BAUM PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2017; Organization Type: Non-specialized wholesale trade; Business Number BN-0734/2017 (Maldives); alt. Business Number BN-2097/2017 (Maldives); Registration Number C-0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives); a.k.a. 'JAM ROLLED ICE CREAM'; a.k.a. 'CAFE SHAZE'; Linked To: RAUF, Mohamed Inthif."
44473,"MAROC INTERNATIONAL PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Sep 2021; Registration Number C-0977/2021 (Maldives); Linked To: RAUF, Mohamed Inthif."

44474,"SKY NOVA INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2022; Business Number BN44802022 (Maldives); Registration Number SP-2913/2022 (Maldives); a.k.a. 'TAS-TY ADDU'; Linked To: NAUSHAD SHAREEF, Mohamed."
44475,"NEW SUN INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives); Linked To: NAUSHAD SHAREEF, Mohamed."
44477,"PERFILEV, Vitalij Viktorovic","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
44480,"NASEEM, Jinaau","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA29E1351 (Maldives) expires 07 Jul 2027; alt. Passport LA15E1477 (Maldives); National ID No. A384648 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44481,"NAUSHAD SHAREEF, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0496057 (Maldives) expires 25 Aug 2019; National ID No. A304105 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44482,"DIDI, Faris Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1984; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6390 (Maldives) expires 12 Jun 2022; National ID No. A153987 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44483,"NIHADH, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6467 (Maldives); National ID No. A309494 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44484,"THASLEEM, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1987; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A121492 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44485,"RAUF, Ahmed Alif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44486,"RAUF, Mohamed Inthif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order

13224, as amended by Executive Order 13886; Passport E0457534 (Maldives) expires 21 Jul 2018; alt. Passport LA16E9883 (Maldives); National ID No. A336855 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44487,"RAUF, Ibrahim Aleef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1989; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44488,"AGLEEL, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1980; POB Gurahaage, Feydhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A298637 (Maldives); Linked To: AL QA'IDA."
44489,"SHAMIL, Hussain","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1984; POB Guraidhoo, Kaafu Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491049 (Maldives); National ID No. A096689 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44490,"AFRAAH, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1985; POB Rasgetheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44491,"SHAHEED, Yoosuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1983; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0466103 (Maldives) expires 10 Nov 2018; National ID No. A079207 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44496,"DOMINGUEZ HERNANDEZ, Julio Cesar","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1990; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. DOHJ901229HSLMRL03 (Mexico)."
44497,"VIBANCO GARCIA, Jesus Miguel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1995; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. VIGJ951006HSLBRS01 (Mexico); a.k.a. 'JASPER'."
44499,"RADA, Amer Mohamed Akil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1964; alt. DOB 10 Dec 1967; nationality Lebanon; alt. nationality Colombia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 67121004582 (Colombia); Identification Number V-28426454 (Venezuela); Linked To: HIZBALLAH."
44519,"HELBAWI, Mahdy Akil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602

(Lebanon); Identification Number 3664441 (Lebanon); Linked To: RADA, Amer Mohamed Akil."
44520,"ZANGA S.A.S.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2015; NIT # 9008900295 (Colombia); Identification Number 1700344853100000 (Colombia); Linked To: HELBAWI, Mahdy Akil."
44521,"BCI TECHNOLOGIES C.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other information technology and computer service activities; Linked To: RADA, Samer Akil."
44522,"RADA, Samer Akil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 179029472 (Colombia); Linked To: HIZBALLAH."
44523,"BLACK DIAMOND SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Mar 2016; Commercial Registry Number 2044841 (Lebanon); Linked To: ZANGA S.A.S."
44524,"AJROUCH, Ali Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Kfar Houne, Jezzine, South, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: BLACK DIAMOND SARL."
44525,"BEL-KAP-STEEL LLC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1998; Tax ID No. 52-2083095 (United States); Business Registration Number 0582030 (Connecticut) (United States); alt. Business Registration Number M99000000961 (Florida) (United States); Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY."
44538,"ALEKSIN, Dzmitry Aliakseevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1987; nationality Belarus; Gender Male."
44539,"ALEKSIN, Vital Aliakseevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1997; nationality Belarus; Gender Male."
44540,"ALEKSINA, Ina Vladimirovna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1966; nationality Russia; Gender Female; Tax ID No. 8000027-29309 (Russia)."
44541,"OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus)."
44542,"OPEN JOINT STOCK COMPANY MINSK CIVIL AVIATION PLANT 407",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 100092616 (Belarus)."
44544,"LIMITED LIABILITY COMPANY VERUS",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 10 Feb 2021; Tax ID No. 9701170663 (Russia); Registration Number 1217700053493 (Russia); a.k.a. 'LLC VERUS'; Linked To: MKRTYCHEV, Ashot."

44558,"HAKIZIMANA, Apollinaire","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Rugogwe Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Rubavu District, Western Province, Rwanda; nationality Rwanda; Gender Male; a.k.a. 'POETE'; Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA."
44559,"UWIMBABAZI, Sebastien","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Gatoki Cell, Murunda Sector, Rutsiro Commune, Kibuye Prefecture, Rwanda; alt. POB Rutsiro District, Western Province, Rwanda; nationality Rwanda; Gender Male; a.k.a. 'NYEMBO'; a.k.a. 'MANZI'; Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA."
44560,"PROTOGENE, Ruvugayimikore","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1968 to 1969; POB Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Nyabihu District, Western Province, Rwanda; nationality Rwanda; Gender Male; Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA."
44561,"BYAMUNGU, Bernard","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1974; POB Ziralo, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Linked To: M23."
44562,"TOKOLONGA, Salomon","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1972; POB Kishandja, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male."
44578,"DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 27 Nov 2018; Company Number 181140030924 (Kazakhstan); a.k.a. 'DEFENSE ENGINEERING, TOO'; Linked To: MKRTYCHEV, Ashot."
44579,"VERSOR S.R.O.",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Apr 2012; Tax ID No. 2023480030 (Slovakia); Identification Number 46622764 (Slovakia); Linked To: MKRTYCHEV, Ashot."
44580,"EW-301PJ","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model CRJ-200ER; Aircraft Manufacturer's Serial Number (MSN) 8057; Aircraft Tail Number EW-301PJ; Linked To: OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES."
44581,"SALAMEH, Raja","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1960; POB Antelias, Lebanon; nationality Lebanon; Gender Male; Passport RL1670084 (Lebanon) expires 22 Oct 2018."
44582,"HOAYEK, Marianne","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1980; POB Faytroun, Lebanon; nationality Lebanon; Gender Female; Passport RL3598301 (Lebanon) expires 11 Feb 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 000040732326 (Lebanon)."
44583,"SALAMEH, Nady","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1986; POB Neuilly-Sur-Seine, France; nationality Lebanon; alt. nationality France; alt. nationality United Kingdom; Gender Male; Passport 282003 (Lebanon) expires 28 Dec 2006."
44584,"SALAMEH, Riad","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt.

nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon)."
44585,"KOSAKOVA, Anna","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1976; POB Senaki, Georgia; nationality Ukraine; Gender Female."
44618,"NAHLA, Zuhair Subhi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1967; POB Dakar, Senegal; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 429658 (Lebanon); Linked To: HIZBALLAH."
44619,"GREEN WITHOUT BORDERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization; Registration Number 1128 (Lebanon) issued 20 Jun 2013; Linked To: HIZBALLAH."
44620,"SULEIMAN SHAH BRIGADE",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2011."
44621,"AL-JASIM, Mohammad Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Al-Jawsa Village, Al-Suqaylabiyah District, Hama Governorate, Syria; alt. POB al-Ghousa, Hama Governorate, Syria; alt. POB Jossa, Hayalin District, Hama Governate, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male; a.k.a. 'AMSHA, Abu'; a.k.a. 'AL-JASIM, Muhammad Husayn'; a.k.a. 'AL-JASSIM BIN HUSSEIN, Muhammad'; a.k.a. 'ALJASEM, Mohamed'."
44622,"AL-JASIM, Walid Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; POB Jossa, Hayalin District, Hama Governate, Syria; nationality Syria; citizen Syria; Gender Male; a.k.a. 'AL-JASSIM, Saif al-Din'; a.k.a. 'AL-JASIM, Seif al-Din'; Linked To: SULEIMAN SHAH BRIGADE."
44623,"HAMZA DIVISION",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
44624,"ABU BAKR, Sayf Boulad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987 to 1988; POB Bza'ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male; a.k.a. 'ABU BAKR, Saif'; a.k.a. 'BALUD, Sayf'; a.k.a. 'BEKIR, Seyf Ebu'; a.k.a. 'EBUBEKIR, Seyf'; Linked To: HAMZA DIVISION."
44625,"AL-SAFIR OTO",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Sale of motor vehicles; Linked To: AL-JASIM, Mohammad Hussein."
44638,"VELESSTROI LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85762734 (Russia); Registration Number 1087746466950 (Russia); a.k.a. 'VELESSTROY'."
44658,"WIN, Khin Phyu","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1960; nationality Burma; Gender Female; National ID No. 13/THAPANA(AEI)000103 (Burma)."
44659,"TUN, Zaw Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 2001; POB Burma; nationality Burma; Gender Male; National ID No. 9/PABATHA(N)010135 (Burma)."

44660,"SHOON ENERGY PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2018; Organization Type: Activities of holding companies; Registration Number 201821798H (Singapore); Linked To: WIN, Khin Phyu."
44661,"P.E.I ENERGY PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma); Linked To: WIN, Khin Phyu."
44662,"PEIA PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2014; Organization Type: Activities of holding companies; Registration Number 201432465N (Singapore); Linked To: WIN, Khin Phyu."
44678,"SHAPUROVA, Olena Oleksandrivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1976; POB Melitopol, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2807902401 (Ukraine)."
44679,"CHALAEV, Zamid Alievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1981; POB Benoy Village, Nozhay Yurtovsky District, Chechnya, Russia; nationality Russia; Gender Male."
44680,"KADYROVA, Aymani Nesievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1953; POB Kurgamys, Pavlodar Region, Kazakhstan; nationality Russia; Gender Female; Tax ID No. 200602168574 (Russia); Linked To: AKHMAT KADYROV FOUNDATION."
44681,"PYATYKH, Galina Anatolevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1970; POB Dubovoe, Belgorod Region, Russia; nationality Russia; Gender Female."
44682,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; Tax ID No. 230304393615 (Russia); Registration Number 1149102030770 (Russia)."
44683,"FEDORENKO, Konstantin Albertovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1976; POB Belorechensk, Russia; nationality Russia; Gender Male; Linked To: FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK."
44684,"CHERKASOVA, Irina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1963; POB Bataysk, Rostov Region, Russia; nationality Russia; Gender Female."
44685,"AGEEVA, Irina Anatolyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1976; nationality Russia; Gender Female; Tax ID No. 402905986507 (Russia)."
44686,"SOLTAEV, Mansur Mussaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1978; POB Saratov, Russia; nationality Russia; Gender Male; Tax ID No. 201480830976 (Russia)."
44687,"KHUCHIEV, Muslim Magomedovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1971; POB Zakan-Yurt, Achkhoy-Martan District, Chechen Republic, Russia; nationality Russia; Gender Male; Tax ID No. 771409546605 (Russia)."
44688,"KOVALENKO, Vladimir Vladislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1962; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 231523814307 (Russia); alt. Tax ID No. 2268026995 (Ukraine); Linked To: ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY."

44689,"NECHAEV, Vladimir Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1972; POB Sudzha, Kursk Region, Russia; nationality Russia; Gender Male."
44718,"SEMENOV, Roman","individual","DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@gmail.com; alt. Email Address semenovroma@gmail.com; alt. Email Address semenov.roman@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0xdcbEfFBECcE100cCE9E4b153C4e15cB885643193; alt. Digital Currency Address - ETH 0x5f48c2a71b2cc96e3f0ccae4e39318ff0dc375b2; alt. Digital Currency Address - ETH 0x5a7a51bfb49f190e5a6060a5bc6052ac14a3b59f; alt. Digital Currency Address - ETH 0xed6e0a7e4ac94d976eebfb82ccf777a3c6bad921; alt. Digital Currency Address - ETH 0x797d7ae72ebddcdea2a346c1834e04d1f8df102b; alt. Digital Currency Address - ETH 0x931546D9e66836AbF687d2bc64B30407bAc8C568; alt. Digital Currency Address - ETH 0x43fa21d92141BA9db43052492E0DeEE5aa5f0A93; alt. Digital Currency Address - ETH 0x6be0ae71e6c41f2f9d0d1a3b8d0f75e6f6a0b46e; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. "
44720,"OOO NOVYI AI TI PROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia)."
44721,"SILKWAY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9717089129 (Russia); Registration Number 1197746757559 (Russia)."
44739,"JOINT STOCK COMPANY GAVRILOV YAM MACHINE BUILDING PLANT AGAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7616002417 (Russia); Registration Number 1027601067944 (Russia); a.k.a. 'JSC GMZ AGAT'."
44758,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SNKBRUMM; Website www.sinko-bank.ru; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703004072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0M7VRJK2567; Registration Number 1027739563610 (Russia)."
44778,"MONTAZEROLMEHDI, Saeed","individual","IRAN-HR","Social Deputy and Spokesperson of the Iranian Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44779,"NADERIAN, Ahmad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1967; POB Zabol, Sistan and Baluchistan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5339852334 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44780,"POURJAMSHIDIAN, Ali Akbar","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44782,"PISHGAM ELECTRONIC SAFEH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Organization Established Date 31 May 2010; National ID No. 10260583624 (Iran); Registration Number 40674 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION."
44783,"JANGHORBANI, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran); Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44784,"HONGKONG HIMARK ELECTRON MODEL LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Sep 2017; Commercial Registry Number 2578406 (Hong Kong); Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44785,"DAL ENERJI MADENCILIK TURIZM SANAYI VE TICARET ANONIM SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.daltrd.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jul 2022; Tax ID No. 2670668338 (Turkey); Chamber of Commerce Number 1387299 (Turkey); Business Registration Number 394431 (Turkey); Central Registration System Number 0267-0668-3380-0010 (Turkey); a.k.a. 'DAL ENERJI A.S.'; Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44786,"FARHAD GHAEDI WHOLESALERS LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Jun 2020; Chamber of Commerce Number 1498735 (United Arab Emirates); Business Registration Number 892067 (United Arab Emirates); Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44787,"ANKA PORT IC VE DIS TICARET INSAAT LOJISTIK SANAYI LIMITED SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ankaport-tr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Private Company; Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44788,"FAN, Yang","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1985; POB China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA5661672 (China) issued 02 Jul 2017 expires 02 Jul 2027; National ID No. 421002198510231027 (China); a.k.a. 'CATHY'; Linked To: HONGKONG HIMARK ELECTRON MODEL LIMITED."
44801,"MARGIANA INSAAT DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2019; Istanbul Chamber of Comm. No. 212357-5 (Turkey); Central Registration System Number 612129479900001 (Turkey); Linked To: SATURN EK OOO; Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC."
44802,"DODIK, Igor","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1989; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; Linked To: DODIK, Milorad."
44803,"DODIK, Gorica","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female; Linked To: DODIK, Milorad."
44804,"LIMITED LIABILITY COMPANY BROKER EXPERT",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade;

Target Type Private Company; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia); a.k.a. 'LLC BROKER EXPERT'; a.k.a. 'BROKER EKSPERT LLC'."
44805,"LOGISTIQUE ECONOMIQUE ETRANGERE SARLU",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 2020; Organization Type: Non-specialized wholesale trade; Target Type Private Company; Business Registration Number CA/BG2020B1559 (Central African Republic)."
44807,"DAGALO, Abdelrahim Hamdan","individual","SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male; a.k.a. 'DAGLO, Abdelraheem'."
44821,"OOO VNESHEKOSTIL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724362880 (Russia); Registration Number 1167746423382 (Russia)."
44822,"AKTSIONERNOE OBSHCHESTVO TASKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4025422770 (Russia); Registration Number 1094025002246 (Russia)."
44823,"OOO BITTERIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715297229 (Russia); Registration Number 1177746290611 (Russia)."
44824,"OOO AITI TSENTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743266807 (Russia); Registration Number 1187746700767 (Russia)."
44825,"OOO LANPRINT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7751016335 (Russia); Registration Number 1167746122686 (Russia)."
44841,"OOO TRIALKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805791446 (Russia); Registration Number 1227800044460 (Russia)."
44842,"EASTERN TRADE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9728061541 (Russia); Registration Number 1227700215335 (Russia)."
44843,"OOO ENKOR GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3906389800 (Russia); Registration Number 1203900003450 (Russia)."
44844,"OOO MAKRO GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7816336223 (Russia); Registration Number 1167847333961 (Russia)."
44845,"INTECH ENGINEERING LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810840000 (Russia); Registration Number 1117847384445 (Russia)."
44846,"FLYTECHGROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5047135637 (Russia); Registration Number 1125047015532 (Russia); a.k.a. 'OOO FTG'."
44847,"GLOBALTRANS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806582269 (Russia); Registration Number 1217800018204 (Russia); a.k.a. 'GT LTD'."
44848,"OOO MAYAK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722344853 (Russia); Registration Number 5157746008195 (Russia)."
44849,"NPK FOTONIKA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813547434 (Russia); Registration Number 1127847581058 (Russia)."

44850,"LIMITED LIABILITY COMPANY ASERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801671250 (Russia); Registration Number 1197847181388 (Russia)."
44851,"OOO SOLAR SEKYURITI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718099790 (Russia); Registration Number 1157746204230 (Russia); a.k.a. 'RT SOLAR'."
44852,"VERTIKAL LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Mar 2009; Tax ID No. 7840410492 (Russia); Registration Number 1097847083839 (Russia)."
44853,"LIMITED LIABILITY COMPANY STRELOI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia)."
44854,"SIBERICA OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Oct 2020; Tax ID No. 3167410-4 (Finland)."
44855,"BUZIN, Ilya Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1980; nationality Russia; Gender Male; Tax ID No. 781634743022 (Russia); Linked To: VERTIKAL LIMITED."
44856,"TEMIN, Gabriel","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1980; POB Tallinn, Estonia; nationality France; Gender Male; Linked To: SIBERICA OY."
44857,"TEMIN, Catherine Esther","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1985; nationality Estonia; Gender Female; Linked To: SIBERICA OY."
44858,"LUMINOR OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Dec 2015; Tax ID No. 2725693-8 (Finland); Linked To: TEMIN, Gabriel."
44861,"OOO VMK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6450104152 (Russia); Registration Number 1186451024759 (Russia)."
44862,"JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia); a.k.a. 'AO OMK'."
44864,"KRIVORUCHKO, Ekaterina Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1986; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: KRIVORUCHKO, Aleksei Yurievich."
44865,"AHMADINEJAD, Mahmoud","individual","IRAN] [HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1956; POB Garmsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
44866,"JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ARRSRU2K; Website www.akbars.ru; Organization Established Date 26 Jul 2002; Target Type Financial Institution; Tax ID No. 1653001805 (Russia); Identification Number ZDFUFB.00000.LE.643 (Russia); Legal Entity Number 253400XEMNQ5WBPN5635 (Russia); Registration Number 1021600000124 (Russia)."
44867,"DEMIRCI BILISIM TICARET SANAYI LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2022; Identification Number 0282075065700001 (Turkey)."

44869,"AKTSIONERNOE OBSHCHESTVO PLUTON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709093255 (Russia); Registration Number 1027739057356 (Russia)."
44870,"JSC AGD DIAMONDS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Apr 1931; Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia)."
44871,"GRIB DIAMONDS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2012; V.A.T. Number BE0845338469 (Belgium); Tax ID No. 0845338469 (Belgium); Company Number 2.208.926.263 (Belgium); Linked To: JSC AGD DIAMONDS."
44872,"SVETLANA ROST JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2004; Tax ID No. 7802309269 (Russia); Registration Number 1047855125592 (Russia)."
44873,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ROST PROGRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2016; Tax ID No. 7802596430 (Russia); Registration Number 1167847364791 (Russia); Linked To: SVETLANA ROST JOINT STOCK COMPANY."
44875,"JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOPOLIS MOSCOW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia)."
44876,"FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6152001024 (Russia); Registration Number 1026103711204 (Russia); a.k.a. 'RNIIRS'."
44877,"JOINT STOCK COMPANY AVTOVAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 1966; Tax ID No. 6320002223 (Russia); Government Gazette Number 00232934 (Russia); Registration Number 1026301983113 (Russia)."
44878,"JOINT STOCK COMPANY MOSCOW AUTOMOTIVE FACTORY MOSKVICH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Aug 1998; Tax ID No. 7709259743 (Russia); Government Gazette Number 18609799 (Russia); Registration Number 1027739178202 (Russia)."
44879,"LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806669 (Russia); Registration Number 1025007458200 (Russia)."
44880,"PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOLLERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2002; Tax ID No. 3528079131 (Russia); Government Gazette Number 57126933 (Russia); Registration Number 1023501244524 (Russia)."
44881,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INFORSER INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2008; Tax ID No. 7721609433 (Russia); Registration Number 1087746084524 (Russia)."
44882,"KHOKHLUN, Andrei Rostislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1966; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 773501047190 (Russia)."
44883,"LIMITED LIABILITY COMPANY KEKO R",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5050129055 (Russia);

Registration Number 1165050056203 (Russia); Linked To: KHOKHLUN, Andrei Rostislavovich."
44884,"ARKTEC TEHNOLOGIJE NA PODROCJU ELEKTRONIKE DOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 16665236 (Slovenia); Registration Number 6186700000 (Slovenia); Linked To: KHOKHLUN, Andrei Rostislavovich."
44901,"ZHUYKOV, Andrey","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1982; nationality Russia; Email Address megaprof@gmail.com; alt. Email Address refflex@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'DIF'; a.k.a. 'DEFENDER'."
44902,"GALOCHKIN, Maksim","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1982; nationality Russia; Email Address volhvb@mail.ru; alt. Email Address volhvb@live.ru; alt. Email Address volhvb@yandex.ru; alt. Email Address volhvb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'BENTLEY'; a.k.a. 'CRYPT'; a.k.a. 'VOLHVB'."
44903,"RUDENSKIY, Maksim","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1977; nationality Russia; Email Address rfonin@gmail.com; alt. Email Address mfonin@jabber.ru; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
44904,"TSAREV, Mikhail Mikhailovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'MANGO'; a.k.a. 'GRACHEV, Alexander'; a.k.a. 'SUPER MISHA'; a.k.a. 'IVANOV MIXAIL'; a.k.a. 'MISHA KRUTYSHA'; a.k.a. 'TSAREV, Nikita Andreevich'."
44905,"PUTILIN, Dmitry Sergeyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'GRAD'; a.k.a. 'STAFF'."
44906,"KHALIULLIN, Maksim Marselevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'KAGAS'."
44907,"LOGUNTSOV, Sergey","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1983; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
44908,"VALIAKHMETOV, Vadym Firdavysovych","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'MENTOS'; a.k.a. 'WELDON'; a.k.a. 'VASM'."
44909,"KUROV, Artem","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1993; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2912565616 (Russia); a.k.a. 'NANED'."
44910,"CHERNOV, Mikhail Vadimovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'BULLET'."

44911,"MOZHAEV, Alexander Vyacheslavovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1978; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'GREEN'; a.k.a. 'ROCCO'."
44912,"KSK GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725685410 (Russia); Registration Number 1107746010052 (Russia); a.k.a. 'OOO KSK'."
44913,"OOO KSK AUDIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725546209 (Russia); Registration Number 1057747830337 (Russia)."
44914,"CHUBAROV, Aleksey Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1982; nationality Russia; Gender Male."
44915,"JOINT STOCK COMPANY MECHANICAL ENGINEERING RESEARCH INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia)."
44916,"LIMITED LIABILITY COMPANY GAZPROM NEDRA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709769582 (Russia); Registration Number 1077763601948 (Russia)."
44917,"AKTSIONERNOE OBSHCHESTVO ULYANOVSKII PATRONNYI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia); a.k.a. 'AO UPZ'."
44921,"YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320862133 (Iran); Business Registration Number 436501 (Iran)."
44922,"ABDOLLAHPOUR, Mohammad","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1963 to 20 Mar 1964; POB Astaneh Ashrafieh, Gilan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44923,"BAKHSH HABIBI, Roham","individual","IRAN-HR","LEF Commander Fars Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1964; POB Basht, Kohgiluyeh and Boyer Ahmad; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander Fars Province; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44924,"GHEIB PARVAR, Gholamhossein","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44925,"SARANI, Khodarahm","individual","IRGC] [IFSR] [IRAN-HR","IRGC Commander in Zahedan",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Zahedan; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44926,"TASNIM NEWS AGENCY",-0- ,"IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tasnimnews.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320794964 (Iran); Business Registration Number 29478 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44927,"GHOLIZADEH, Majid","individual","IRGC] [IFSR] [IRAN-HR","Director of Tasnim News Agency",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1962 to

31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency; Linked To: TASNIM NEWS AGENCY."
44928,"MOGHADAM FAR, Hamidreza","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1961 to 31 Mar 1962; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44929,"SHAKARAMI, Jamal","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4500393846 (Iran); Birth Certificate Number 586 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44930,"MAJIDI, Mazaher","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K30861618 (Iran); National ID No. 3872316141 (Iran); Birth Certificate Number 3277 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44931,"REYHANI, Bahman","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E51007873 (Iran) expires 30 Sep 2024; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44932,"TAHERI, Ahmad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1963; POB Teymor Abad neighborhood, Zabol, Sistan and Baluchestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3672586654 (Iran); Birth Certificate Number 883 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44941,"NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE ITELMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724685256 (Russia); Registration Number 5087746597648 (Russia)."
44961,"SAFAVI, Seyyed Khalil","individual","IRAN-HR","LEF Commander of Rezvanshahr City, Gilan Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3501325266 (Iran); LEF Commander of Rezvanshahr City, Gilan Province; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44962,"SHAHRESTANI, Hassan Mofakhami","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Birth Certificate Number 1609 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44963,"JOINT STOCK COMPANY GAZSTROYPROM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2018; Tax ID No. 7842155505 (Russia); Government Gazette Number 29749701 (Russia); Registration Number 1187847178705 (Russia)."
44964,"LIMITED LIABILITY COMPANY BALTINFOKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.baltinfocom.ru; Organization Established Date 06 Jul 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7810481785 (Russia); Registration Number 1077847481535 (Russia)."

44965,"AKTSIONERNOE OBSHCHESTVO MOSINZHPROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia)."
44966,"JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npo.echelon.ru; alt. Website cnpo.ru; Organization Established Date 22 Nov 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7718676447 (Russia); Registration Number 1077762808683 (Russia)."
44967,"OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia)."
44968,"KIROVSKY ZAVOD PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Nov 1992; Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia)."
44969,"AKTSIONERNOE OBSHCHESTVO BASHVZRYVTEKHNOLOGII",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030204205382 (Russia); a.k.a. 'JSC BVT'; a.k.a. 'BVT AO'."
44970,"JOINT STOCK COMPANY HMS GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2004; Registration ID 5087746036483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia)."
44971,"TRANSSTROIMEKHANIZATSIYA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jul 2005; Tax ID No. 7715568411 (Russia); Government Gazette Number 7800228 (Russia); Registration Number 1057747413767 (Russia)."
44972,"KOCHKIN, Aleksander Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1957; nationality Russia; Gender Male; Linked To: NPK TEKHMASH OAO."
44973,"RUSSIAN HIGHWAYS STATE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Aug 2009; Tax ID No. 7717151380 (Russia); Government Gazette Number 94158138 (Russia); Registration Number 1097799013652 (Russia)."
44974,"SHEVELIN, Pavel Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1989; POB Petrozavodsk, Russia; nationality Russia; Gender Male; Passport 8617230995 (Russia)."
44975,"JOINT STOCK COMPANY DUBNENSKY MACHINE BUILDING PLANT NAMED AFTER NP FEDOROV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5010030050 (Russia); Registration Number 1045002200616 (Russia)."
44976,"LLC CHELYABINSK TRACTOR PLANT URALTRAK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7452027843 (Russia); Registration Number 1027403766830 (Russia)."
44977,"OPEN JOINT STOCK COMPANY MUROMTEPLOVOZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3307001169 (Russia); Registration Number 1023302151828 (Russia)."
44978,"61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7819310752 (Russia); Registration Number 1097847131678 (Russia)."

44979,"71ST AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5040182726 (Russia); Registration Number 1225000143235 (Russia)."
44980,"72ND AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6147042096 (Russia); Registration Number 1226100034588 (Russia)."
44982,"PAWLOWSKA HANAFIN, Katarzyna Ewa","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024; Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond."
44983,"LIMITED LIABILITY COMPANY OZERNAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216322 (Russia); Registration Number 1155032010110 (Russia); a.k.a. 'OOO OEK'; Linked To: UNITED ARCTIC COMPANY LLC."
44984,"LIMITED LIABILITY COMPANY PUTORANSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216227 (Russia); Registration Number 1155032010088 (Russia); a.k.a. 'OOO PGK'; Linked To: UNITED ARCTIC COMPANY LLC."
44985,"LIMITED LIABILITY COMPANY PROMBIZNES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032208184 (Russia); Registration Number 1155032006832 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44986,"INTERNATIONAL LIMITED LIABILITY COMPANY RUSSIAN COPPER COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2540276825 (Russia); Registration Number 1232500012645 (Russia)."
44987,"LIMITED LIABILITY COMPANY RCC TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6671210688 (Russia); Registration Number 1226600015135 (Russia)."
44988,"LIMITED LIABILITY COMPANY CARBON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704493235 (Russia); Registration Number 1197746372735 (Russia)."
44989,"UNITED ARCTIC COMPANY LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9703047986 (Russia); Registration Number 1217700432212 (Russia); Linked To: LIMITED LIABILITY COMPANY CARBON."
44990,"JOINT STOCK COMPANY RUSSIAN COPPER COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6670061296 (Russia); Registration Number 1046603513450 (Russia); a.k.a. 'RCC GROUP'."
44991,"ALTUSHKIN, Igor Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1970; POB Ekaterinburg, Russia; nationality Russia; Gender Male; Tax ID No. 770470510081 (Russia)."
44992,"LLC VU DIKSON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2469003640 (Russia); Registration Number 1172468032549 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44993,"LIMITED LIABILITY COMPANY POLYARNAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216273 (Russia); Registration Number 1155032010100 (Russia); a.k.a. 'OOO PEK'; Linked To: UNITED ARCTIC COMPANY LLC."
44994,"DENKAR SHIP CONSTRUCTION INCORPORATED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 120312-5 (Turkey); Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."

44995,"LIMITED LIABILITY COMPANY SIBIRSKAYA UGOLNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216202 (Russia); Registration Number 1155032010066 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44996,"LIMITED LIABILITY COMPANY ARKTIK LOGISTIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032265457 (Russia); Registration Number 1165032062326 (Russia); Linked To: LLC VU DIKSON."
44997,"LIMITED LIABILITY COMPANY PROMRESHENIE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216298 (Russia); Registration Number 1155032010132 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44998,"ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5190080642 (Russia); Registration Number 1195190002875 (Russia)."
44999,"LIMITED LIABILITY COMPANY TAYMYRSKIE RESURSY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731007826 (Russia); Registration Number 1187746734340 (Russia); Linked To: LLC VU DIKSON."
45000,"LIMITED LIABILITY COMPANY TAYMYRSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216210 (Russia); Registration Number 1155032010077 (Russia); a.k.a. 'OOO TGK'; Linked To: UNITED ARCTIC COMPANY LLC."
45001,"LIMITED LIABILITY COMPANY RAZREZ POLYARNIY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032231539 (Russia); Registration Number 1165032052162 (Russia); Linked To: LIMITED LIABILITY COMPANY CARBON."
45002,"ABEDZADEH, Abdolreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1962; POB Ahwaz, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran); Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH."
45003,"LIMITED LIABILITY COMPANY AMURSKAYA GORNO RUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032208321 (Russia); Registration Number 1155032006821 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45004,"SAFYANOV, Yuri Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1976; POB Magadan, Russia; nationality Russia; Gender Male; Passport 720175005 (Russia); National ID No. 4400036893 (Russia); Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY."
45005,"LIMITED LIABILITY COMPANY DALNEVOSTOCHNAYA GORNO RUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032208240 (Russia); Registration Number 1155032006810 (Russia); a.k.a. 'OOO DGRK'; Linked To: UNITED ARCTIC COMPANY LLC."
45006,"LLC RUSSIAN ENERGY GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714456916 (Russia); Registration Number 1207700001486 (Russia)."
45007,"KORYAK FSU","vessel","RUSSIA-EO14024",-0- ,"3E2333","Floating Storage Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9915105; Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY."
45008,"LIMITED LIABILITY COMPANY ENERGOPROM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216308 (Russia);

Registration Number 1155032010143 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45009,"LIMITED LIABILITY COMPANY ARCTICGEO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704209069 (Russia); Registration Number 1237700286647 (Russia); Linked To: LLC RUSSIAN ENERGY GROUP."
45010,"LIMITED LIABILITY COMPANY SEVERNAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216379 (Russia); Registration Number 1155032010176 (Russia); a.k.a. 'OOO SEK'; Linked To: UNITED ARCTIC COMPANY LLC."
45011,"LIMITED LIABILITY COMPANY VORKUTA MANAGEMENT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103046601 (Russia); Registration Number 1211100005368 (Russia); Linked To: LLC RUSSIAN ENERGY GROUP."
45012,"LIMITED LIABILITY COMPANY YANSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736244961 (Russia); Registration Number 1157746396191 (Russia); a.k.a. 'OOO YAGK'; Linked To: UNITED ARCTIC COMPANY LLC."
45013,"LIMITED LIABILITY COMPANY POLYARNAYA GORNO RUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707332797 (Russia); Registration Number 1157746092745 (Russia); a.k.a. 'OOO PGRK'; Linked To: UNITED ARCTIC COMPANY LLC."
45014,"JSC VORKUTAUGOL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103019252 (Russia); Registration Number 1021100807452 (Russia)."
45015,"MOUSAABADI, Abbasali Mohammadian","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
45016,"LIMITED LIABILITY COMPANY SEVERNAYA ALMAZNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3528130677 (Russia); Registration Number 1073528012700 (Russia); Linked To: JSC VORKUTAUGOL."
45017,"LIMITED LIABILITY COMPANY RAZREZ LEMBEROVSKIY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032224041 (Russia); Registration Number 1155032013377 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45018,"AMJADIAN, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H33409785 (Iran) expires 29 Feb 2020; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
45019,"ALGHASI-MEHR, Delavar","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
45020,"GOUDARZI, Mohammad Moazzami","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J43303959 (Iran) expires 16 Oct 2022; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."

45021,"JOINT STOCK COMPANY 144 ARMORED REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6674331056 (Russia); Registration Number 1096674009332 (Russia)."
45022,"GREEN ENERGY SOLUTIONS PROJECT MANAGEMENT SERVICES SOLE PROPRIETORSHIP LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 11899598 (United Arab Emirates)."
45023,"JSC 560 ARMORED REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2811005250 (Russia); Registration Number 1092804000255 (Russia)."
45024,"LIMITED LIABILITY COMPANY PYASINSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216266 (Russia); Registration Number 1155032010099 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45025,"JSC OMSK TRANSPORT MACHINE FACTORY OMSKTRANSMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5505204171 (Russia); Registration Number 1085543060734 (Russia)."
45026,"JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NOVATOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6673092045 (Russia); Registration Number 1026605611339 (Russia)."
45027,"JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7807343496 (Russia); Registration Number 1097847146748 (Russia); a.k.a. 'ARP 419'; a.k.a. '419 ARZ'."
45028,"LIMITED LIABILITY COMPANY INFORION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website inforion.ru; Organization Established Date 17 Feb 2006; Organization Type: Other information technology and computer service activities; Tax ID No. 7715592358 (Russia); Registration Number 1067746288323 (Russia)."
45029,"SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia)."
45031,"JOINT STOCK COMPANY OMSK PLANT OF CIVIL AVIATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5507029944 (Russia); Registration Number 1025501378572 (Russia); a.k.a. 'JSC OZGA'."
45033,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2017; Tax ID No. 7703437911 (Russia); Registration Number 5177746257035 (Russia); a.k.a. 'A1 OOO'; a.k.a. 'OOO A1'."
45034,"SAAM FSU","vessel","RUSSIA-EO14024",-0- ,"3E2557","Floating Storage Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9915090; Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY."
45035,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA A1",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 2004; Tax ID No. 7709567988 (Russia); Registration Number 1047796703074 (Russia)."
45036,"LIMITED LIABILITY COMPANY SKAY17",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9729098657 (Russia); Registration Number 1177746619137 (Russia); a.k.a. 'Sky17'."
45037,"JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kraftway.ru; Organization Type: Other information technology and computer service activities; Tax ID No. 5018037096 (Russia); Registration Number 1025002041525 (Russia)."

45038,"LIMITED LIABILITY COMPANY KVARTA VK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website quarta.su; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia); a.k.a. 'QUARTA'."
45039,"OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704104217 (Russia); Registration Number 1027739017162 (Russia)."
45040,"JOINT STOCK COMPANY SIGNALTEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website signaltec.ru; Organization Established Date 20 Sep 2011; Organization Type: Other information technology and computer service activities; Tax ID No. 7722756624 (Russia); Registration Number 1117746741210 (Russia)."
45041,"OPEN JOINT STOCK COMPANY BALASHIKHINSKIY LITEYNO MEKHANICHESKIY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5001000027 (Russia); Registration Number 1025000510534 (Russia); a.k.a. 'BLMZ'."
45043,"LIMITED LIABILITY COMPANY TRIBIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia)."
45044,"OKROYAN, Mkrtich Okroevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1965; POB Georgia; nationality Russia; Gender Male; Tax ID No. 772900610951 (Russia); Linked To: OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ; Linked To: OPEN JOINT STOCK COMPANY BALASHIKHINSKIY LITEYNO MEKHANICHESKIY ZAVOD."
45045,"LIMITED LIABILITY COMPANY LIS GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704398990 (Russia); Registration Number 1177746270129 (Russia)."
45046,"BABAN, Alla Fedorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1964; POB Arioneshty, Moldova; nationality Russia; Gender Female; Tax ID No. 772911723121 (Russia); Linked To: OKROYAN, Mkrtich Okroevich."
45047,"LIMITED LIABILITY COMPANY STATUS COMPLAINS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia); a.k.a. 'STATUS-IT'."
45048,"OKROYAN, Anna Mkrtichevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1994; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 772985982762 (Russia); Linked To: OKROYAN, Mkrtich Okroevich."
45049,"FARS NEWS AGENCY",-0- ,"IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.farsnews.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Oct 1998; National ID No. 10100426798 (Iran); Registration Number 10581 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
45051,"OKROYAN, Andranik Mkrtichovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1990; POB Arioneshty, Moldova; nationality Russia; Gender Male; Tax ID No. 772985834179 (Russia); Linked To: OKROYAN, Mkrtich Okroevich."

45052,"TIRANDAZ, Payam","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1980 to Mar 1981; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3255338395 (Iran); Linked To: FARS NEWS AGENCY."
45053,"OKROYAN, Arutyun Okroevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1974; POB Turtskh, Georgia; nationality Russia; Gender Male; Tax ID No. 773607384710 (Russia)."
45054,"TRANSMASHHOLDING JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7723199790 (Russia); Registration Number 1027739893246 (Russia); a.k.a. 'TMH'."
45055,"CTL DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 371545-5 (Turkey); Linked To: LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS."
45056,"MAKHMUDOV, Iskandar Kakhramonovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 2000907709 (Russia)."
45057,"MAKHMUDOV, Dzhakhangir Iskandarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1987; nationality Russia; Gender Male; Tax ID No. 770201595400 (Russia)."
45058,"BOKAREV, Andrei Removich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 1781321677 (Russia); Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS."
45059,"LIMITED LIABILITY COMPANY REDMETKONTSENTRAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1097746433597 (Russia); Tax ID No. 7723723420 (Russia)."
45060,"SYROVATSKAYA, Olga Vladimironva","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1980; POB Slovyansk, Ukraine; nationality Russia; Gender Female; Tax ID No. 771065006817 (Russia); Linked To: BOKAREV, Andrei Removich."
45061,"LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3123445260 (Russia); Registration Number 1183123029440 (Russia); a.k.a. 'LLC NK'."
45062,"PRESS TV",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.presstv.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 10957861 (United Kingdom) expires 30 Nov 2021; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
45063,"LIMITED LIABILITY COMPANY TREIDKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1173123041200 (Russia); Tax ID No. 3123426676 (Russia)."
45065,"ABEDINEJAD, Alireza","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1974; POB Shahre Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491500998 (Iran); Linked To: DOURAN SOFTWARE TECHNOLOGIES."
45066,"NAJAFIANPUR, Amer","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1975; POB Varamin, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0410833738 (Iran); Linked To: DOURAN SOFTWARE TECHNOLOGIES."

45067,"KASAEI, Soheila","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport T34583776 (Iran) expires 18 Aug 2020; National ID No. 0062452169 (Iran); Birth Certificate Number 1876 (Iran); Linked To: DOURAN SOFTWARE TECHNOLOGIES."
45068,"LIMITED LIABILITY COMPANY MV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103002065 (Russia); Registration Number 1101103000272 (Russia); Linked To: JSC VORKUTAUGOL."
45069,"LIMITED LIABILITY COMPANY UPTS VORKUTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103042163 (Russia); Registration Number 1071103004312 (Russia); Linked To: JSC VORKUTAUGOL."
45070,"LIMITED LIABILITY COMPANY ENTRAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103047002 (Russia); Registration Number 1221100004730 (Russia); Linked To: JSC VORKUTAUGOL."
45071,"LIMITED LIABILITY COMPANY ZHEMCHUZHINA ARKTIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103046915 (Russia); Registration Number 1221100003409 (Russia); Linked To: JSC VORKUTAUGOL."
45072,"ID SHIP AGENCY TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 829488-0 (Turkey); Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
45073,"DOGRUYOL, Ilker","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1987; POB Rize, Turkey; nationality Turkey; Gender Male; Passport U22817494 (Turkey); National ID No. 66481078808 (Turkey); Linked To: ID SHIP AGENCY TRADE LIMITED COMPANY."
45074,"LLC ARMZ MINING MACHINES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5213000558 (Russia); Registration Number 1025201099032 (Russia)."
45075,"LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701048399 (Russia); Registration Number 1167746806952 (Russia)."
45084,"JSC ENERGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810913731 (Russia); Registration Number 1027810258882 (Russia)."
45085,"NOVA ENERGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736291457 (Russia); Registration Number 1177746174165 (Russia)."
45086,"LIMITED LIABILITY COMPANY ARCTIC ENERGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5105013824 (Russia); Registration Number 1205100005329 (Russia)."
45087,"LIMITED LIABILITY COMPANY KRASNOYARSKAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216280 (Russia); Registration Number 1155032010121 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45088,"BOIS ROUGE SARLU",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Mar 2019; Organization Type: Logging; Target Type Private Company; Registration Number CA/BG/2019B520 (Central African Republic)."
45089,"FIRST INDUSTRIAL COMPANY SAU",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of food, beverages and tobacco; Target Type Private Company."
45090,"LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7460055442 (Russia); Registration Number 1227400005546 (Russia); a.k.a. 'LLC MBB'."

45091,"LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731103375 (Russia); Registration Number 1227700743940 (Russia); a.k.a. 'LLC IBC'."
45092,"PARTSKHALADZE, Otar Anzorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1976; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 11BA33281 (Georgia); National ID No. 01008013231 (Georgia); Tax ID No. 710000237020 (Russia)."
45093,"MOHAMMADI, Gholamali","individual","IRAN-HR","Head of Iran's Prisons Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); Head of Iran's Prisons Organization."
45108,"ONISHCHENKO, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; nationality Russia; Gender Male."
45188,"ZHDANOVA, Ekaterina Valeryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1986; POB Omsukchan Village, Magadan Oblast, Russia; nationality Russia; citizen Russia; Email Address 2203390@gmail.com; Gender Female; Digital Currency Address - XBT 1Ljk8RNNabkZ9bfDYQBn98XfFozJhTjqcZ; alt. Digital Currency Address - XBT 3685sEusmTwZBiKJ4cgV73EAhpVD1nbgbe; alt. Digital Currency Address - XBT 39p8qWp1bkBNhi4vPpFTetKPtH7goqNDZf; Passport 751391473 (Russia) issued 13 May 2015; National ID No. 0113962684 (Russia); alt. National ID No. 0104430208 (Russia)."
45269,"AVILA VILLADIEGO, Jobanis de Jesus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1977; POB San Pedro de Uraba, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71987498 (Colombia); a.k.a. 'CHIQUITO MALO'."
45288,"GSK ADVANCE COMPANY LTD",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gsk-sd.com; Organization Type: Other information technology and computer service activities; a.k.a. 'GSK ADVANCE'."
45289,"AVIATRADE LLC",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2017."
45290,"KARTI MOHAMED, Ali Ahmed","individual","SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1953; POB Hagar Elassal, Sudan; nationality Sudan; Gender Male; National ID No. 11822483949 (Sudan)."
45308,"JINHU MINSHENG PHARMACEUTICAL MACHINERY CO. LTD",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jhminshengpm.com; Email Address mike@jhminshengpm.com; Phone Number 8651786800153; Organization Established Date 26 Apr 2013; Unified Social Credit Code (USCC) 913208310676114392 (China); a.k.a. 'MINGSHENG PM'."
45312,"SHEN, Xingbiao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183322875@qq.com; Gender Male; Digital Currency Address - XBT 3B7S6zrgxQVQUHTU8wstM23tB9afE7ojuX; Digital Currency Address - ETH 0x530a64c0ce595026a4a556b703644228179e2d57; Phone Number 8613337963690; alt. Phone Number 8615189626230; Digital Currency Address - USDT TEAqwfMhXLaomXhZ8KeMhx3njGmQEDnsUR; National ID No. 320831198505045212 (China); a.k.a. 'SHEN, Mike'."

45313,"DJEBELIBAK, Bahman","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1982; nationality Canada; citizen Canada; Gender Male."
45314,"VALERIAN LABS, INC.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.valerianlabs.com; Digital Currency Address - XBT bc1qardcxz845jw83vgfvcmewhuxa0ag9gchjwmcfd; Digital Currency Address - ETH 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Digital Currency Address - USDT 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Digital Currency Address - USDC 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Company Number 755260288 (Canada)."
45315,"VALERIAN LABS DISTRIBUTION CORP.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 800741142 (Canada); Registration Number BC1053173 (Canada)."
45328,"ICE PEARL NAVIGATION CORP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 4118745."
45329,"YASA GOLDEN BOSPHORUS","vessel","RUSSIA-EO14024",-0- ,"V7KQ8","Crude Oil Tanker",-0- ,-0- ,"Marshall Islands",-0- ,"Vessel Registration Identification IMO 9334038; MMSI 538002662; Linked To: ICE PEARL NAVIGATION CORP."
45348,"JIANGSU BANGDEYA NEW MATERIAL TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bangdeyapharm.com; Phone Number 86017849577539; Organization Established Date 08 Jan 2021; Unified Social Credit Code (USCC) 91320311MA2507C946 (China)."
45349,"WANG, Jiantong","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1983; POB Hebei, China; nationality China; citizen China; Email Address wang1126250742@163.com; Gender Male; Digital Currency Address - XBT 3NNcbBcMZokPB2JC2dxYuZrpgcetvyGeJn; Phone Number 8613091279601; Digital Currency Address - TRX TMStbg5fgb4uTV7fK1gEYF9hKAzP3siPsG; National ID No. 130531198307060233 (China)."
45350,"XIA, Fengbing","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1986; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 38TftW1heYPqvKbiAhT4ttNBqkUPpooXad; alt. Digital Currency Address - XBT bc1qkfqh5p2qsakseg5gnwen6zh5xf3elmku2xaup29mw3l0wnncy3es880dss; Digital Currency Address - TRX TTKnV2S1295UrPr7N67Tp9ykNL7xX2Z4Uj; National ID No. 130531198609030216 (China)."
45351,"XINGTAI DONG CHUANG NEW MATERIAL TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://dongchuangchem.com; Phone Number 8615803390859; Organization Established Date 15 Jun 2021; Unified Social Credit Code (USCC) 91130531MA0GFM1G0U (China); Linked To: JIANGSU BANGDEYA NEW MATERIAL TECHNOLOGY CO., LTD."
45354,"SABERIN KISH COMPANY",-0- ,"NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2001; National ID No. 10861528470 (Iran); Registration Number 1205 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
45356,"ELECTRO OPTIC SAIRAN INDUSTRIES CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration

Number 22928 (Iran); a.k.a. 'SAPA'; a.k.a. 'ISFAHAN OPTICS'; Linked To: IRAN ELECTRONICS INDUSTRIES."
45357,"DALI RF TECHNOLOGY CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jan 2014; Registration Number 2026173 (Hong Kong); Linked To: LIN, Jinghe."
45358,"NANXIGU TECHNOLOGY CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Mar 2017; Registration Number 2510730 (Hong Kong); Linked To: MATINKIA, Alireza."
45370,"KAMI GROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia)."
45373,"ZAVOD PRIBORNYKH PODSHIPNIKOV LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 2001; Tax ID No. 6367032625 (Russia); Government Gazette Number 11031529 (Russia); Registration Number 1026300769417 (Russia); a.k.a. 'ZPP OOO'."
45376,"PROMYSHLENNAYA GRUPPA VEKPROM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jun 2011; Tax ID No. 5040108151 (Russia); Government Gazette Number 92660626 (Russia); Registration Number 1115040007378 (Russia)."
45377,"STANKI.RU LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Nov 2016; Tax ID No. 7719461839 (Russia); Government Gazette Number 92660626 (Russia); Registration Number 5167746348853 (Russia)."
45379,"HANHONG PHARMACEUTICAL TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hanhong-med.com; Phone Number 862786832068; Organization Established Date 03 Nov 2016; Unified Social Credit Code (USCC) 91420111MA4KP9GA7L (China)."
45380,"HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.guanlang-group.com; Phone Number 8619930505208; alt. Phone Number 8613273412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code (USCC) 91130104336154011D (China)."
45381,"HEBEI CROVELL BIOTECH CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hebeicrovell.com; Phone Number 8613273412322; Organization Established Date 04 Jan 2019; Unified Social Credit Code (USCC) 91130104MA0D4G9Q45 (China)."
45391,"ZHANG, Wei","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1977; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 3NU9zkD8CCVGVmYnNNSN7PbU9sSFQBm5UV; Digital Currency Address - ETH 0x961c5be54a2ffc17cf4cb021d863c42dacd47fc1; Digital Currency Address - TRX TRBACioxdrdsYEZHvJWiUDZcMdBPpEe5Ub; National ID No. 130502197706161537 (China); Linked To: HEBEI CROVELL BIOTECH CO., LTD."
45393,"HUBEI VAST CHEMICAL CO., LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vast-chem.com; Organization Established Date 30 Jun 2020; Registration Number 2956172 (Hong Kong); Linked To: DU, Changgen."
45394,"GAO, Lanfang","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1979; POB Hebei, China; nationality

China; Gender Female; National ID No. 132233197904260229 (China); Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD."
45395,"YANG, Qi","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1992; nationality China; citizen China; Gender Female; Passport C18165248 (China); a.k.a. 'YANG, Daisy'."
45396,"HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2018; Registration Number 2778068 (Hong Kong); Linked To: DU, Changgen."
45397,"GAN, Xuebi","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1992; POB Hubei, China; nationality China; Gender Female; Passport C38528840 (China); National ID No. 420115199211153621 (China); a.k.a. 'CHEN, Bella'."
45399,"SONG, Xueqin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; National ID No. 429006199011245448 (China); a.k.a. 'SONG, Shelly'."
45401,"DU, Changgen","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1993; POB Hebei Province, China; nationality China; Gender Male; Passport CC7375752 (China); National ID No. 13053119930301025X (China)."
45402,"SHANGHAI JARRED INDUSTRIAL CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 8617521546635; alt. Phone Number 8615630187573; Organization Established Date 15 Apr 2019; Unified Social Credit Code (USCC) 91310116MA1JBTHR4N (China); Linked To: DU, Changgen."
45403,"HEBEI XIUNA TRADING CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 8615531133331; alt. Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China); Linked To: DU, Changgen."
45404,"WANG, Mingming","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1989; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 1MLPqwaFFUBZePTjpR3nxRoK19Cv9mPCc7; alt. Digital Currency Address - XBT 3HePkztPU6UsdENxnyQHFrdZA6eVKeMtvz; alt. Digital Currency Address - XBT TUCsTq7TofTCJRRoHk6RvhMoS2mJLm5Yzq; Digital Currency Address - USDT 0xfac583c0cf07ea434052c49115a4682172ab6b4f; National ID No. 130531198903120212 (China); Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD."
45406,"WANG, Shucheng","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1978; POB Hebei Province, China; nationality China; citizen China; Gender Male; National ID No. 13223319780525021X (China); Linked To: SHANGHAI JARRED INDUSTRIAL CO., LTD."
45407,"HEBEI YAXIN RESTAURANT MANAGEMENT CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established Date 16 Sep 2021; Unified Social Credit Code (USCC) 91130104MA7B2YLD31 (China); Linked To: WANG, Tianmin."
45408,"QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established

Date 04 Jun 2021; Unified Social Credit Code (USCC) 91370202MA948F4T49 (China)."
45409,"WANG, Tianmin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1988; POB Hebei, China; nationality China; citizen China; Gender Male; National ID No. 130531198803300216 (China); Linked To: QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD."
45410,"WANG, Mingjing","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1993; POB Hebei, China; nationality China; citizen China; Gender Male; National ID No. 130531199302080213 (China); Linked To: HEBEI XIUNA TRADING CO., LTD."
45429,"REIHANI, Jaber","individual","IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1968; POB Sarab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1652948600 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
45431,"GHALANDARI, Seyed Hamzeh","individual","IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10009455 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
45468,"SUNTAC TECHNOLOGIES COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 2000; Organization Type: Mining of hard coal; alt. Organization Type: Mining of lignite; Business Registration Number 181472561 (Burma); Linked To: AUNG, Sit Taing."
45528,"PROMOIL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 May 2004; Tax ID No. 5904112229 (Russia); Government Gazette Number 72205682 (Russia); Registration Number 1045900509885 (Russia)."
45529,"JOINT STOCK COMPANY OMUTNINSK METALLURGICAL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Sep 2002; Tax ID No. 4322000130 (Russia); Government Gazette Number 00186329 (Russia); Registration Number 1024300962971 (Russia); a.k.a. 'OMZ AO'."
45530,"AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYI KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Sep 2004; Tax ID No. 6673116225 (Russia); Government Gazette Number 74366691 (Russia); Registration Number 1046604803475 (Russia)."
45531,"AKTSIONERNOE OBSHCHESTVO IPK FINVAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Oct 2014; Tax ID No. 7722860417 (Russia); Government Gazette Number 26121066 (Russia); Registration Number 5147746279621 (Russia)."
45550,"FRUIT ECO D.O.O. GRADISKA",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina); Linked To: DODIK, Igor."
45551,"AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4510153630006 (Bosnia and Herzegovina); Linked To: DODIK, Gorica."
45552,"AGRO VOCE D.O.O. LAKTASI",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4402836840009 (Bosnia and Herzegovina); Business Registration Number 1-16884-00 (Bosnia and Herzegovina); Linked To: DODIK, Gorica."

45553,"GLOBAL LIBERTY D.O.O. LAKTASI",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina); Linked To: DODIK, Igor; Linked To: DODIK, Gorica."
45554,"LUMBER MARINE SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5463420."
45555,"SCF PRIMORYE","vessel","RUSSIA-EO14024",-0- ,"A8SW6","Crude Oil Tanker",-0- ,-0- ,"Liberia",-0- ,"Vessel Registration Identification IMO 9421960; MMSI 636014308; Linked To: LUMBER MARINE SA."
45589,"GAZPROMNEFT SCIENCE AND TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Nov 2007; Tax ID No. 7838395487 (Russia); Registration Number 1079847089673 (Russia)."
45590,"GAZPROMNEFT CATALYTIC SYSTEM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Sep 2016; Tax ID No. 5501177142 (Russia); Registration Number 1165543085542 (Russia)."
45591,"IRS LASER TECHNOLOGY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 2017; Tax ID No. 6678083936 (Russia); Registration Number 1176658062129 (Russia); a.k.a. 'IRS LASER TECH'."
45592,"SCIENTIFIC AND TECHNICAL CENTER PRIVODNAYA TEHNIKA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 2000; Tax ID No. 7453060480 (Russia); Registration Number 1027402926891 (Russia)."
45609,"RADFAR, Amir","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
45610,"'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan); a.k.a. 'NASR, Muhammad'; Linked To: HAMAS."
45611,"SOLEIMANI, Vahid","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
45612,"ISLAMIC REPUBLIC OF IRAN AIR FORCE",-0- ,"IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://nahaja.aja.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'IRIAF'; a.k.a. 'NAHAJA'."
45613,"SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703104630 (Russia); Identification Number V65SV5.99999.SL.643 (Russia); Legal Entity Number 213800JSZ2UUK4QQK694; Registration Number 1027700003891 (Russia)."
45614,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INNOVATSIONNYE TEKHNOLOGII I MATERIALY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5074050189 (Russia); Registration Number 1145074004723 (Russia); a.k.a. 'ITECMA'."
45618,"URALDOMNOREMONT EKATERINBURG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6658206185 (Russia); Registration Number 1056602684830 (Russia)."

45619,"LIMITED LIABILITY COMPANY TEK KOM MANUFACTURING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703444041 (Russia); Registration Number 1187746275870 (Russia)."
45620,"ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia); a.k.a. 'ZAO MZPV'; a.k.a. 'CJSC MMRP'."
45621,"AKTSIONERNOE OBSHCHESTVO RUST 95",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7445024175 (Russia); Registration Number 1027700457443 (Russia); a.k.a. 'AO RUST 95'."
45628,"BALTPROMSERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5048057212 (Russia); Registration Number 1205000079954 (Russia)."
45629,"STAN LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2009; Tax ID No. 7703712332 (Russia); Registration Number 1097746813010 (Russia)."
45630,"STANKOMASHSTROY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5835103100 (Russia); Registration Number 1135835003370 (Russia)."
45631,"STANKOPROM OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3661073772 (Russia); Registration Number 1163668096327 (Russia)."
45632,"PUBLIC JOINT STOCK COMPANY SASTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6232000019 (Russia); Registration Number 1026201399608 (Russia)."
45633,"LLC NIZHNEKAMSK MECHANICAL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1651091698 (Russia); Registration Number 1221600057150 (Russia); a.k.a. 'NMZ'."
45668,"DUDIN, Musa Muhammad Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1972; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 985416981 (Palestinian); alt. National ID No. 909517724 (Palestinian); Linked To: HAMAS."
45669,"ALSHAWA, Amer Kamal Sharif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1964; POB Kuwait; nationality Turkey; alt. nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U12937160 (Turkey); Linked To: HAMAS."
45670,"JAHLEB, Ahmed Sadu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1976; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P00018023 (Egypt); Linked To: HAMAS."
45671,"AL-DUWAIK, Aiman Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1962; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
45672,"JADALLAH, Walid Mohammed Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T199962 (Jordan); a.k.a. 'JADALLAH, Walid'; Linked To: HAMAS."
45675,"KHAIR, Abdelbasit Hamza Elhassan Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1955; POB Marawi, Sudan; nationality Sudan; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; National ID No. 101 0015 9792 (Sudan); a.k.a. 'HAMZA, Abdelbasit'; Linked To: HAMAS."
45677,"NOFAL, Ayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
45678,"BUY CASH MONEY AND MONEY TRANSFER COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Digital Currency Address - XBT 19D1iGzDr7FyAdiy3ZZdxMd6ttHj1kj6WW; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; a.k.a. 'BUY CASH'; Linked To: HAMAS."
45680,"ALAQAD, Ahmed M. M.","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1978; POB Khan Yunis, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4067405 (Palestinian); a.k.a. 'ALAQAD, Abu Yamin'; Linked To: BUY CASH MONEY AND MONEY TRANSFER COMPANY."
45691,"CENTRAL INSTITUTE OF AVIATION MOTORS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia); a.k.a. 'CIAM'."
45692,"OOO TD PODSHIPNIK TRADE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724850252 (Russia); Registration Number 1127747042830 (Russia); a.k.a. 'PODTRADE'."
45693,"OOO TD SIBIRSKIY PODSHIPNIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5403180330 (Russia); Registration Number 1055403103865 (Russia)."
45694,"ZAVOD PODSHIPNIKOVYKH UZLOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7449117247 (Russia); Registration Number 1147449000643 (Russia); a.k.a. 'OOO ZPU'."
45695,"OOO ABSOLYUT SHAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7449138543 (Russia); Registration Number 1197456012258 (Russia)."
45696,"SARMAD ELECTRONIC SEPAHAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jul 2000; Identification Number 10260371950 (Iran); Registration Number 16257 (Iran); Linked To: QODS AVIATION INDUSTRIES."
45697,"OOO INSTRUMENTALNO PODSHIPNIKOVAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7453188579 (Russia); Registration Number 1077453020556 (Russia)."
45698,"BALTIYSKAYA PROMISHLENNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801200558 (Russia); Registration Number 1037800041773 (Russia)."
45699,"LI, Yongxin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1987; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; a.k.a. 'LEE, Emma'; Linked To: RAYAN ROSHD AFZAR COMPANY."
45700,"YUNG, Yiu Wa","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1960; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number C536975 (Hong Kong); a.k.a. 'YUNG, Stephen'; Linked To: LI, Yongxin."
45701,"ICGOO ELECTRONICS LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.icgoo.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established

Date 28 Aug 2014; Registration Number 2138580 (Hong Kong); Linked To: RAYBEAM OPTRONICS CO. LTD."
45702,"DOBROV, Vadim Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1963; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN."
45703,"VYALOV, Aleksandr Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1977; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN."
45704,"ERMAKOV, Maksim Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1979; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772200526045 (Russia)."
45705,"OOO TK FLY BRIDGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5008054416 (Russia); Registration Number 1105047006954 (Russia)."
45706,"ENGINEERING CENTER OF INNOVATIVE TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5050127869 (Russia); Registration Number 1165050054949 (Russia); a.k.a. 'ECITECH'."
45707,"FREGAT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7814533642 (Russia); Registration Number 1127847215891 (Russia)."
45716,"GENERAL TECHNOLOGY LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2018; Target Type Private Company; Registration Number 2676701 (Hong Kong)."
45717,"BEIJING LUO LUO TECHNOLOGY DEVELOPMENT CO LTD",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Non-specialized wholesale trade."
45718,"CHANGZHOU UTEK COMPOSITE COMPANY LTD",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website utekcomposite.com; Organization Established Date 04 Jun 2012; a.k.a. 'CUC'."
45719,"FANAVARAN SANAT ERTEBATAT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2005; Registration Number 247799 (Iran); alt. Registration Number 10102884046 (Iran); a.k.a. 'COMMUNICATION INDUSTRY TECHNOLOGISTS'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION."
45720,"LIN, Jinghe","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 350500198212032535 (China); a.k.a. 'LAM, Gary'; a.k.a. 'NG, Ken'; Linked To: MATINKIA, Alireza."
45721,"ANBARAN, Armin Ghorsi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0065911601 (Iran); Linked To: FANAVARAN SANAT ERTEBATAT COMPANY."
45722,"HEMSI, Hosein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0532987276 (Iran); Linked To: FANAVARAN SANAT ERTEBATAT COMPANY."
45723,"MATINKIA, Alireza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male;

National ID No. 145691535 (Iran); a.k.a. 'KIA, Matin'; Linked To: SABERIN KISH COMPANY."
45728,"GLOBE TREKKERS LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 224100 (United Arab Emirates); Chamber of Commerce Number 20374 (United Arab Emirates); Economic Register Number (CBLS) 10788984 (United Arab Emirates)."
45729,"KOBOLT TRADING FZ LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100488566900003 (United Arab Emirates); License 5020807 (United Arab Emirates); Economic Register Number (CBLS) 11401274 (United Arab Emirates)."
45730,"MOBITRONIX LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 543800 (United Arab Emirates); Chamber of Commerce Number 76722 (United Arab Emirates); Economic Register Number (CBLS) 10813190 (United Arab Emirates)."
45731,"DUBAI SEA BREEZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 525341 (United Arab Emirates); Chamber of Commerce Number 63032 (United Arab Emirates); Economic Register Number (CBLS) 10402951 (United Arab Emirates)."
45733,"365 DAYS FREIGHT SERVICES FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 1303 (United Arab Emirates); Economic Register Number (CBLS) 11436269 (United Arab Emirates)."
45734,"ALFA LOGISTICS FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 05136 (United Arab Emirates); Economic Register Number (CBLS) 12075023 (United Arab Emirates)."
45735,"SM DISTRIBUTION INC FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 17750 (United Arab Emirates); Economic Register Number (CBLS) 11902588 (United Arab Emirates)."
45736,"TCH CONSULTANCY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License CN-3929524 (United Arab Emirates); Economic Register Number (CBLS) 11632699 (United Arab Emirates)."
45737,"PROMKOMPLEKT SINTEZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7729754778 (Russia); Registration Number 1137746986519 (Russia)."
45738,"NT SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8703011233 (Russia); Registration Number 1208700000266 (Russia)."
45739,"ZAVOD KOMPLEKSNYE DOROZHNYE MASHINY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6730053398 (Russia); Registration Number 1046758319090 (Russia)."
45740,"AKTSIONERNOE OBSHCHESTVO LAMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2127017009 (Russia); Registration Number 1022100972442 (Russia)."
45741,"KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6010494326 (Turkey); Identification Number 601049432600001 (Turkey); Istanbul Chamber of Comm. No. 93964-5 (Turkey)."
45742,"AZINT ELEKTRONIK MAKINA GIDA URUNLERI TEKSTIL NAKLIYAT ITHALAT IHRACAT SANAYI TICARET LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1270919292 (Turkey); Istanbul Chamber of Comm. No. 232409-5 (Turkey)."
45743,"BASILEVS LOJISTIK MEDIKAL TARIM TICARET VE SANAYI LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 2020; Tax ID No. 1431371354 (Turkey)."

45744,"BOSPHORUS GATE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Istanbul Chamber of Comm. No. 389161-5 (Turkey)."
45745,"HYPEREL FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2022; Economic Register Number (CBLS) 11868929 (United Arab Emirates)."
45746,"ALCOTECH INTERNATIONAL TRADING DMCC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2017; Economic Register Number (CBLS) 11467659 (United Arab Emirates)."
45747,"FLAVIC FZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jan 2016; Identification Number 0051909189 (United Arab Emirates)."
45748,"GOLOVTCHENKO, Andrei","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1963; nationality Sweden; Gender Male; Passport 35169175 (Sweden) expires 19 Aug 2025."
45750,"ALFA MACHINERY GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720821959 (Russia); Registration Number 1147746889531 (Russia)."
45751,"LLC ETALON PRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841055627 (Russia); Registration Number 1151832011561 (Russia)."
45752,"STANKIM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1831097040 (Russia); Registration Number 1041800261579 (Russia)."
45753,"LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718835552 (Russia); Registration Number 1117746078262 (Russia)."
45754,"JSC KOMPOZIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jan 2002; Tax ID No. 5018078448 (Russia); Registration Number 1025002043813 (Russia)."
45755,"BAIKOV INSTITUTE OF METALLURGY AND MATERIALS SCIENCE, RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 1994; Tax ID No. 7736045483 (Russia); Registration Number 1027700298702 (Russia); a.k.a. 'IMET RAS'."
45756,"LLC RESEARCH AND PRODUCTION ASSOCIATION 3D INTEGRATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5001109779 (Russia); Registration Number 1165001053007 (Russia)."
45757,"ANISOPRINT RUS LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7627051977 (Russia); Registration Number 1197627007588 (Russia)."
45758,"CYBERCOM LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722551867 (Russia); Registration Number 1057747611294 (Russia)."
45759,"LLC F2 INNOVATIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731015129 (Russia); Registration Number 1187746926333 (Russia)."
45760,"NIK LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 1997; Tax ID No. 5013031485 (Russia); Registration Number 1025001630158 (Russia)."
45761,"JSC IQB TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728361686 (Russia); Registration Number 1177746110233 (Russia)."

45762,"BAZIS CENTER LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5022031587 (Russia); Registration Number 1025002741675 (Russia)."
45763,"JOINT STOCK COMPANY ASCON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7809009923 (Russia); Registration Number 1027810229908 (Russia)."
45764,"AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE MKM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1833001787 (Russia); Registration Number 1021801504460 (Russia); a.k.a. 'MKM LTD'; a.k.a. 'AO NPO MKM'."
45765,"NAUCHNO PROIZVODSTVENNOE OBYEDINENIE PROMODEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3665082859 (Russia); Registration Number 1113668016879 (Russia)."
45766,"CSOFT DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722570620 (Russia); Registration Number 1067746335711 (Russia)."
45767,"QUANTORFORM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731199056 (Russia); Registration Number 1027739562421 (Russia)."
45768,"LIMITED COMPANY LASER SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7819039902 (Russia); Registration Number 1187847309913 (Russia); a.k.a. 'LASER SYSTEMS LTD.'."
45769,"LLC SPC LASERS AND APPARATUS TM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735090927 (Russia); Registration Number 1027700257782 (Russia)."
45770,"SYNCAM ADDITIVE CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724412379 (Russia); Registration Number 1177746569340 (Russia)."
45771,"ADVANCED INDUSTRIAL TECHNOLOGIES GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 296534195 (Switzerland); Company Number CHE-296.534.195 (Switzerland); Registration Number CH-020.4.068.609-3 (Switzerland)."
45772,"GAREVSKIKH, Anton","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; nationality Russia; alt. nationality Switzerland; Gender Male; Linked To: ADVANCED INDUSTRIAL TECHNOLOGIES GMBH."
45773,"TURKEN DIJITAL MATBAA TEKNOLOJILERI BILGISAYAR BILISIM KIRTASIYE FOTOGRAFCILIK SANAYI VE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Registration Number 0877025089900016 (Turkey)."
45774,"TURKEN, Berk","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1980; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; National ID No. 13420073134 (Turkey)."
45775,"BSB GRUP INTERNET VE YAPAY ZEKA TEKNOLOJILERI ANONIM SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2021; Registration Number 0187141297700001 (Turkey); Linked To: TURKEN, Berk."
45778,"SMART TECHNO GROUP DIS TICARET VE LOJISTIK LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 370525-5 (Turkey)."
45779,"TECHNOPARTNER TEKNOLOJI URUNLERI BILISIM SANAYI VE TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8330894846 (Turkey); Registration Number 0833089484600001 (Turkey)."
45780,"LIMITED LIABILITY COMPANY CLEAN GASES PLUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5409002937

(Russia); Registration Number 1165476068504 (Russia); a.k.a. 'CHISTYE GAZY PLYUS'."
45781,"RESEARCH AND PRODUCTION COMPANY HORST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7726038952 (Russia); Registration Number 1037739344004 (Russia); a.k.a. 'FIRMA KHORST'."
45783,"PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC XPETRU21; Website spbexchange.ru; Organization Established Date 21 Jan 2009; Target Type Financial Institution; Tax ID No. 7801268965 (Russia); Government Gazette Number 45573578 (Russia); Legal Entity Number 253400T8G8SXRUHTL526; Registration Number 1097800000440 (Russia); a.k.a. 'PJSC SPB EXCHANGE'."
45784,"JACBAC TECHNOLOGY DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Feb 2019; Tax ID No. 4830828574 (Turkey)."
45785,"GEORGIOU, Georgios","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1963; POB Nicosia, Cyprus; nationality Cyprus; Gender Male; Passport K00489150 (Cyprus)."
45786,"ZHARIKOV, Dmitry Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1970; POB Potsdam, Germany; nationality Russia; Gender Male; Passport 716622064 (Russia)."
45787,"PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RRBKRU21; Website www.rrbank.ru; Target Type Financial Institution; Tax ID No. 6017000271 (Russia); Identification Number QGIJHO.99999.SL.643 (Russia); Registration Number 1026000001983 (Russia)."
45788,"ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5261020674 (Russia); Registration Number 1025202395140 (Russia); a.k.a. 'INSTRUMENT AO'."
45789,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VIDIS GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719019691 (Russia); Registration Number 1107746791910 (Russia)."
45790,"AKTSIONERNOE OBSHCHESTVO OPTRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719019691 (Russia); Registration Number 1027700006751 (Russia)."
45791,"SUNTAC INTERNATIONAL TRADING COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities; a.k.a. 'SUN TEC'; a.k.a. 'SUNTAC'; Linked To: AUNG, Sit Taing."
45792,"SKY ROYAL HERO COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma); a.k.a. 'SKY ROYAL HERO'."
45808,"HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC HCFBRUMM; Target Type Financial Institution; Tax ID No. 7735057951 (Russia); Identification Number ADQ9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ38CWWDP74; Registration Number 1027700280937 (Russia); a.k.a. 'HCF BANK'."
45809,"BLANC BANK LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VSTARUMM; Target Type Financial Institution; Tax ID No. 6027006032 (Russia); Identification Number

ABTHPP.00007.ME.643 (Russia); Legal Entity Number 253400CW8F4L53HWU734; Registration Number 1026000001796 (Russia)."
45810,"JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RRDBRUMM; Target Type Financial Institution; Tax ID No. 7736153344 (Russia); Identification Number XC6QLI.00000.LE.643 (Russia); Legal Entity Number 549300FIJ3MYU0VX6Y72; Registration Number 1027739186914 (Russia); a.k.a. 'VBRR'."
45811,"JOINT STOCK COMPANY POST BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC POSBRUMM; Target Type Financial Institution; Tax ID No. 3232005484 (Russia); Identification Number DN2Q9U.99999.SL.643 (Russia); Legal Entity Number 2534001VHLQ1L34HNW95; Registration Number 1023200000010 (Russia)."
45812,"THAN, Charlie","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; nationality Burma; Gender Male."
45813,"ZAW, Kan","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1954; POB Salin Township, Magwe Region, Burma; nationality Burma; Gender Male."
45814,"AUNG, Swe Swe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; nationality Burma; Gender Female."
45819,"MIN, Zaw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; nationality Burma; Gender Male."
45820,"AYE, Maung Maung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Burma; nationality Burma; Gender Male; a.k.a. 'AYE, Mg Mg'."
45828,"QADDOUMI, Khaled","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1970; alt. DOB 01 Jan 1970; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 9701027203 (Jordan); Linked To: HAMAS."
45829,"CHINA TALY AVIATION TECHNOLOGIES CORP.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Oct 1988; Target Type State-Owned Enterprise; Unified Social Credit Code (USCC) 911100001000090614 (China)."
45830,"JOINT STOCK COMPANY SCAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2007; Tax ID No. 7729571904 (Russia); Government Gazette Number 80712625 (Russia); Registration Number 5077746460380 (Russia); a.k.a. 'JSC SCAN'."
45831,"JOINT STOCK COMPANY COMPANY SCAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Apr 2010; Tax ID No. 7729652960 (Russia); Government Gazette Number 65369101 (Russia); Registration Number 1107746244330 (Russia); a.k.a. 'JSC COMPANY SCAN'."
45848,"SENGULER, Alaeddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1959; POB Cairo, Egypt; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U01689546 (Turkey) expires 16 Mar 2021; National ID No. 35677708676 (Turkey); Linked To: HAMAS."
45850,"YIGIDOGLU, Gulsah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1992; POB Yahyali, Turkey; nationality Turkey; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 24470205352 (Turkey); Linked To: HAMAS."
45851,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELEKTROKOM VPK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No.

7840062534 (Russia); Registration Number 1177847049049 (Russia); a.k.a. 'ELECTROCOM SPB'."
45852,"MANGOUSH, Arwa Saleh M","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V775431 (Saudi Arabia) expires 13 Mar 2028; National ID No. 1093465415 (Saudi Arabia); Linked To: HAMAS."
45853,"ASTRAFTEROS TECHNOKOSMOS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Nov 2021; Registration Number HE428104 (Cyprus)."
45855,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801454070 (Russia); Registration Number 1079847091411 (Russia); a.k.a. 'FAM HOLDING LIMITED LIABILITY COMPANY'."
45857,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801494474 (Russia); Registration Number 1097847123065 (Russia); a.k.a. 'FAM GROUP LIMITED LIABILITY COMPANY'."
45859,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM ROBOTIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801431788 (Russia); Registration Number 1077847102695 (Russia); a.k.a. 'FAM ROBOTICS LLC'; a.k.a. 'LIMITED LIABILITY COMPANY FAMROBOTIKS'."
45861,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSAVTOMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801325780 (Russia); Registration Number 1167847501161 (Russia); a.k.a. 'LIMITED LIABILITY COMPANY RUSAVTOMATIKA'."
45866,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHAITIAN SNG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733847577 (Russia); Registration Number 1137746577770 (Russia)."
45867,"HAITIAN PRECISION LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733375405 (Russia); Registration Number 1217700496958 (Russia)."
45868,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725842590 (Russia); Registration Number 5147746114786 (Russia); a.k.a. 'OOO CFT'."
45869,"JOINT STOCK COMPANY VNIIR PROGRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2130094170 (Russia); Registration Number 1112130013270 (Russia)."
45890,"AL-ANSAR CHARITY ASSOCIATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Linked To: MARTYRS FOUNDATION; Linked To: HAMAS; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION."
45891,"BEIJING JIAHEHENGDE TECHNOLOGY COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 9111010878321053X0 (China)."
45892,"BEIJING SHANGYIXIANDA TECHNOLOGY COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Dec 2012; Unified Social Credit Code (USCC) 91110108059235795A (China)."
45895,"COMMERCIAL BANK ABSOLUT BANK PAO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ABSLRUMM; Website www.absolutbank.ru; alt. Website www.absolutbank.com; Target Type

Financial Institution; Tax ID No. 7736046991 (Russia); Identification Number PDR8ZD.00000.LE.643 (Russia); Legal Entity Number 253400YGMAHH3EQH3G74; Registration Number 1027700024560 (Russia)."
45896,"JOINT STOCK COMPANY RUSSIAN STANDARD BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RSJSRUMM; Website www.rsb.ru; alt. Website russianstandard.com; Organization Established Date 01 Jan 1992; Target Type Financial Institution; Tax ID No. 7707056547 (Russia); Legal Entity Number 549300F4ZEG3A9JDGZ08; Registration Number 1027739210630 (Russia)."
45897,"FAIZULLAHI, Ali Ahmad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966 to 1967; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Birth Certificate Number 1269 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
45898,"PETROV, Artur Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1989; POB Tselinograd, Kazakhstan; nationality Russia; Gender Male; Passport 757582978 (Russia) expires 19 Apr 2028; National ID No. 2209415706 (Russia); a.k.a. 'PETROV, Arthur'."
45899,"VORONTSOV, Boris Gennadiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1978; nationality Russia; Gender Male."
45900,"ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed."
45901,"AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Dec 2022; Organization Type: Real estate activities with own or leased property; V.A.T. Number ESB72884711 (Spain); N.I.F. B72884711 (Spain); Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed."
45902,"LARRYCOM FOR INVESTMENT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.larrycom-invest.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Activities of holding companies; Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed."
45908,"TADAWUL FINANCIAL SERVICES SAOC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 2008; Registration Number 1041405 (Oman)."
45909,"O'REILLY, Dermot","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1979; POB Ireland; nationality Ireland; Gender Male; Passport LT8798899 (Ireland)."
45910,"ARX FINANCIAL ENGINEERING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates)."
45911,"TAMANI-PHELLA, Aegli","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1978; POB Limassol, Cyprus; nationality Cyprus; Gender Female; National ID No. 788990 (Cyprus)."

45912,"ISAEV, Beyshen Kasymovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1975; POB Moscow, Russia; nationality Russia; Gender Male; Passport 756769025 (Russia)."
45913,"SOLOZHENTSEVA, Natalia Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 750670051 (Russia); alt. Passport K00231120 (Cyprus)."
45914,"SKUTELIS, Donats","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1984; POB Riga, Latvia; nationality Latvia; Gender Male; Passport LV6145783 (Latvia)."
45915,"FRAHER, Liam Eoin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Passport LT4885304 (Ireland) expires 12 Jan 2032."
45916,"LIMITED LIABILITY COMPANY GLENIKS TEKHNOLODZHIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704472556 (Russia); Registration Number 1197746037631 (Russia)."
45917,"ALI, Nasser Al Sheikh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1970; nationality Region: Gaza; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 980335608 (Region: Gaza); Linked To: AL-ANSAR CHARITY ASSOCIATION."
45919,"MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701002520 (Russia); Registration Number 1027739051779 (Russia)."
45920,"LIMITED LIABILITY COMPANY SPUTNIK ELECTRONICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801636859 (Russia); Registration Number 1147847296960 (Russia); a.k.a. 'LLC SPEL'."
45921,"SHIRAZI, Ali Morshed","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1969; POB Najaf, Iraq; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D100008420 (Iran) expires 26 Jul 2026; National ID No. 4720725929 (Iran); a.k.a. 'JAVAD, Abu'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
45922,"LIMITED LIABILITY COMPANY ALFAKOMPONENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804607729 (Russia); Registration Number 1177847326910 (Russia)."
45923,"KHANI, Mostafa Mohammad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport J48713107 (Iran) expires 10 Jun 2024; alt. Passport D100009693 (Iran) expires 12 Apr 2027; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
45925,"LIMITED LIABILITY COMPANY TECHNICAL CENTER WINDEQ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7726551240 (Russia); Registration Number 1067757986493 (Russia)."
45926,"TROTSENKO, Gleb Romanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 2001; POB Moscow, Russia; nationality Russia; Gender Male; Passport 761134389 (Russia) expires 18 Jul 2029; alt. Passport 650682691 (Russia) expires 16 Jun 2022; Tax ID No. 772035471174 (Russia)."
45927,"LIMITED LIABILITY COMPANY FOTOPARK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0562070207 (Russia); Registration Number 1080562000342 (Russia)."

45928,"A LEVEL AEROSYSTEMS CST LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841015504 (Russia); Registration Number 1101841007938 (Russia); a.k.a. 'OOO TSST'; a.k.a. 'LIMITED LIABILITY COMPANY CST'."
45929,"LIMITED LIABILITY COMPANY LANMAX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701870982 (Russia); Registration Number 1107746238324 (Russia)."
45930,"LIMITED LIABILITY COMPANY BIK INFORM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805109081 (Russia); Registration Number 1027802766529 (Russia)."
45932,"LIMITED LIABILITY COMPANY SPETSTECHNOTRADE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1832137908 (Russia); Registration Number 1161832056210 (Russia)."
45933,"LIMITED LIABILITY COMPANY NANOCHIP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733308984 (Russia); Registration Number 5167746406207 (Russia)."
45934,"LIMITED LIABILITY COMPANY ZALA AERO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841001815 (Russia); Registration Number 1091841000624 (Russia)."
45936,"LIMITED LIABILITY COMPANY N CHIP MSK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733380370 (Russia); Registration Number 1227700087340 (Russia)."
45937,"ZAKHAROV, Aleksandr Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1965; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 183111242406 (Russia); Linked To: LIMITED LIABILITY COMPANY ZALA AERO."
45938,"PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704016606 (Russia); Registration Number 1207700151427 (Russia)."
45940,"LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801692370 (Russia); Registration Number 1207800172216 (Russia)."
45941,"DREAM LITE TRADING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 629360 (United Arab Emirates)."
45943,"LLC LASER COMPONENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704811495 (Russia); Registration Number 1127746532616 (Russia)."
45944,"LIMITED LIABILITY COMPANY ENTEP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7721809577 (Russia); Registration Number 1137746953695 (Russia); a.k.a. 'AVIATOR RC'."
45946,"LIMITED LIABILITY COMPANY LEGION KOMPLEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743232702 (Russia); Registration Number 5177746188219 (Russia)."
45947,"ZAKHAROV, Nikita Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1986; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 184101937739 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
45949,"LIMITED LIABILITY COMPANY ORELMETALLPOYLMER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5249143334 (Russia); Registration Number 1155249005856 (Russia)."
45950,"LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ELECTRONIC OPTICAL AND MECHANICAL SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7726401559 (Russia); Registration Number 1177746419960 (Russia); a.k.a. 'LLC NPC EOMS'; a.k.a. 'NPK EOMS'."

45952,"BESTOP GLOBLE MFG LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1595837 (Hong Kong)."
45953,"LIMITED LIABILITY COMPANY AEROSCAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5603045794 (Russia); Registration Number 1175658025179 (Russia); Linked To: ZAKHAROV, Nikita Aleksandrovich."
45956,"LIMITED LIABILITY COMPANY EMERGENCY DIGITAL SOLUTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715315319 (Russia); Registration Number 1187746421664 (Russia); a.k.a. 'LLC EDS'; Linked To: ZAKHAROV, Nikita Aleksandrovich."
45957,"LIMITED LIABILITY COMPANY ADVANTA ELECTRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710973254 (Russia); Registration Number 5147746439979 (Russia)."
45958,"BALTELEKTRON LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714417321 (Russia); Registration Number 5177746131888 (Russia)."
45959,"LIMITED LIABILITY COMPANY RTK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715415169 (Russia); Registration Number 1227700125510 (Russia); Linked To: ZAKHAROV, Nikita Aleksandrovich."
45961,"LIMITED LIABILITY COMPANY DORIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841050040 (Russia); Registration Number 1151841003401 (Russia); Linked To: OSETROVA, Maria Aleksandrovna."
45969,"LIMITED LIABILITY COMPANY COMFORT MAX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701964528 (Russia); Registration Number 1127746555870 (Russia)."
45971,"LIMITED LIABILITY COMPANY LEX PRIME",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9703110243 (Russia); Registration Number 1227700603635 (Russia); Linked To: TROTSENKO, Gleb Romanovich."
45975,"NEWAY TECHNOLOGIES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1252800 (Hong Kong); Linked To: LIMITED LIABILITY COMPANY COMFORT MAX."
45976,"LIMITED LIABILITY COMPANY START AERO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704366124 (Russia); Registration Number 1167746706379 (Russia); Linked To: TROTSENKO, Gleb Romanovich."
45978,"MAKRO TIM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720134018 (Russia); Registration Number 1027739020759 (Russia)."
45979,"LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704661909 (Russia); Registration Number 1077760229656 (Russia)."
45980,"BLIKSEM COMPUTERS & REQUISITES TRADING COMPANY LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1076083 (United Arab Emirates)."
45982,"DAFENG ASIA CO LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6468772 (Mongolia)."
45983,"LIMITED LIABILITY COMPANY TSRTI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704452856 (Russia); Registration Number 1187746293360 (Russia); Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON."
45986,"INTERREGIONAL PUBLIC ORGANIZATION FOR THE PROMOTION OF DOMESTIC TRADITIONS AND CULTURAL HERITAGE VECHE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719288461 (Russia); Registration Number 1097799028348 (Russia)."

45989,"LLC BP INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715387264 (Russia); Registration Number 1207700264750 (Russia); Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON."
45991,"JOINT STOCK COMPANY RUSSIAN TITANIUM RESOURCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7702711230 (Russia); Registration Number 1097746415315 (Russia)."
45992,"ZAKHAROVA, Svetlana Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1964; POB Izhevsk, Russia; nationality Russia; Gender Female; Tax ID No. 183111242572 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
45994,"LIMITED LIABILITY COMPANY MDIKAM EK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715229613 (Russia); Registration Number 5157746087384 (Russia)."
45996,"LIMITED LIABILITY COMPANY INVEST GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7203451749 (Russia); Registration Number 1187232014991 (Russia); Linked To: ZAKHAROVA, Svetlana Nikolaevna."
45997,"TKACHUK, Anatoliy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1950; POB Vladivostok, Russia; nationality Russia; Gender Male; Tax ID No. 773117597363 (Russia)."
45998,"LLC AEON HOLDING DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704365995 (Russia); Registration Number 1167746703850 (Russia)."
45999,"LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715302790 (Russia); Registration Number 1177746509621 (Russia); Linked To: OSETROVA, Maria Aleksandrovna."
46001,"OSETROVA, Maria Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1988; POB Russia; nationality Russia; Gender Female; Tax ID No. 183116181362 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
46002,"NOVIKOV, Alexey Alexeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1972; POB Gorkiy, Russia; nationality Russia; Gender Male; Passport FMS 77777 (Russia) expires 19 Aug 2023; Tax ID No. 773118473723 (Russia)."
46003,"BESPROZVANNYKH, Aleksey Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1979; POB Ridder, Kazakhstan; nationality Russia; Gender Male; Tax ID No. 222408092578 (Russia)."
46004,"ZAKHAROV, Lavrentii Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Passport 089132114 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
46005,"EAST WEST UNITED BANK SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EWUBLULL; Target Type Financial Institution; V.A.T. Number LU 12023787 (Luxembourg); Identification Number 4R1MXL.99999.SL.442 (Luxembourg); Legal Entity Number 549300S54HVJT5564C37; Registration Number B 12049 (Luxembourg); Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION."
46006,"LIMITED LIABILITY COMPANY OMP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5403049953 (Russia); Registration Number 1195476035171 (Russia)."

46007,"BONDARENKO, Anastasiya Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1978; POB Volgograd, Russia; nationality Russia; Gender Female."
46010,"EVTUKHOV, Viktor Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781001361883 (Russia)."
46011,"KOTELNIKOV, Maksim Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1985; nationality Russia; Gender Male; Tax ID No. 543850129194 (Russia); Linked To: LIMITED LIABILITY COMPANY OMP."
46012,"SISTEMA ASIA PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2012; Registration Number 201218988Z (Singapore); Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION."
46013,"LIMITED LIABILITY COMPANY HARTIS DV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733753978 (Russia); Registration Number 5107746026262 (Russia)."
46014,"JOINT STOCK COMPANY PLASTMASS PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7411009901 (Russia); Registration Number 1117411001388 (Russia)."
46016,"DMITRIEV, Dmitriy Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1980; POB Khanty-Mansiysky Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 860902214900 (Russia); Linked To: LIMITED LIABILITY COMPANY HARTIS DV."
46017,"SISTEMA SMARTTEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708374327 (Russia); Registration Number 1207700073459 (Russia); Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION."
46019,"LIMITED LIABILITY COMPANY RI2",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725363004 (Russia); Registration Number 1177746279215 (Russia); Linked To: LLC AEON DEVELOPMENT."
46020,"RUSSIAN TITANIUM RESOURCES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Apr 2010; Registration Number HE 265198 (Cyprus); Linked To: TKACHUK, Anatoliy Nikolaevich; Linked To: NOVIKOV, Alexey Alexeyevich."
46021,"LIMITED LIABILITY COMPANY ID SOLUTION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5003091492 (Russia); Registration Number 5115003000327 (Russia)."
46023,"LIMITED LIABILITY COMPANY RECHNIKOV INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725682120 (Russia); Registration Number 1097746752421 (Russia); Linked To: LLC AEON DEVELOPMENT."
46024,"IEVLEV, Igor Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1977; nationality Russia; Gender Male; Tax ID No. 502904657693 (Russia); Linked To: LIMITED LIABILITY COMPANY ID SOLUTION."
46026,"LIMITED LIABILITY COMPANY YACHT CLUB RIVER PARK NAGATINO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9725010010 (Russia); Registration Number 1197746307109 (Russia); Linked To: LIMITED LIABILITY COMPANY RI2."
46027,"OOO MVIZION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 309644860 100113 (Uzbekistan); Linked To: LIMITED LIABILITY COMPANY ID SOLUTION."

46029,"LIMITED LIABILITY COMPANY RIVER PARK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725834292 (Russia); Registration Number 1147746766155 (Russia); Linked To: LIMITED LIABILITY COMPANY RECHNIKOV INVEST."
46030,"LIMITED LIABILITY COMPANY ARCTIC LNG 2",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8904075357 (Russia); Registration Number 1148904001278 (Russia)."
46031,"LLC AEON DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704640264 (Russia); Registration Number 5077746304136 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46032,"LIMITED LIABILITY COMPANY AHD SOUTH PORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704214132 (Russia); Registration Number 1237700409154 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46033,"QUALIFIED DEVELOPER KUTUZOVSKIY 16 LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715865510 (Russia); Registration Number 1117746359235 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46034,"LLC ABZ BELYI RAST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7734391431 (Russia); Registration Number 1167746903830 (Russia)."
46035,"LIMITED LIABILITY COMPANY AHD KUTUZOVSKIY TOWERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704209728 (Russia); Registration Number 1237700299737 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46036,"FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718193111 (Russia); Registration Number 1027700221559 (Russia)."
46037,"LIMITED LIABILITY COMPANY FLEMSTED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709959777 (Russia); Registration Number 1147746886033 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46038,"LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715421726 (Russia); Registration Number 1227700366321 (Russia); Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY."
46039,"LIMITED LIABILITY COMPANY YUP 2",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9723103371 (Russia); Registration Number 1207700303788 (Russia); a.k.a. 'OOO IUP 2'; Linked To: LLC AEON HOLDING DEVELOPMENT."
46040,"LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713489203 (Russia); Registration Number 1227700271700 (Russia); Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY."
46041,"LIMITED LIABILITY COMPANY KSK LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7723012890 (Russia); Registration Number 1037739312764 (Russia); Linked To: LIMITED LIABILITY COMPANY YUP 2."
46042,"LIMITED LIABILITY COMPANY TORGRECHTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7702845869 (Russia); Registration Number 5147746159897 (Russia); Linked To: LIMITED LIABILITY COMPANY KSK LTD."
46043,"LIMITED LIABILITY COMPANY KALININGRAD BALTTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3916016237 (Russia); Registration Number 1173926026130 (Russia); a.k.a. 'LIMITED LIABILITY COMPANY KBT'."

46044,"LIMITED LIABILITY COMPANY POZITIVINFO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3904605140 (Russia); Registration Number 1093925003677 (Russia)."
46045,"MILSKAIA, Elena Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1980; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 774395846880 (Russia); Linked To: KURENKOV, Aleksandr Vyacheslavovich."
46046,"ZAKRIEV, Salman Soipovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1967; POB Alleroy, Chechen Republic, Russia; nationality Russia; Gender Male."
46047,"LIMITED LIABILITY COMPANY PROSPEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3906386743 (Russia); Registration Number 1193926017185 (Russia); Linked To: LIMITED LIABILITY COMPANY POZITIVINFO."
46048,"LIMITED LIABILITY COMPANY MACHINE BUILDING ASSOCIATION PRESSMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701032600 (Russia); Registration Number 1167746175442 (Russia)."
46049,"LLC TSENTRTEKHKHIMMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725539970 (Russia); Registration Number 1057747090280 (Russia); Linked To: LIMITED LIABILITY COMPANY FLEMSTED."
46050,"OGURYAEV, Dmitriy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1976; POB Korolev, Moscow Region, Russia; nationality Russia; Gender Male."
46051,"ZAKRIEV, Yakub Salmanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1990; POB Kurchaloy, Chechen Republic, Russia; nationality Russia; Gender Male; Linked To: ZAKRIEV, Salman Soipovich."
46052,"LIMITED LIABILITY COMPANY RASSVET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727461014 (Russia); Registration Number 1217700097702 (Russia); Linked To: LIMITED LIABILITY COMPANY AHD SOUTH PORT."
46053,"LLC A INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704171584 (Russia); Registration Number 1227700669350 (Russia)."
46054,"LIMITED LIABILITY COMPANY NEW TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9725117563 (Russia); Registration Number 1237700188274 (Russia)."
46055,"SERKO, Aleksey Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1969; POB St. Petersburg, Russia; nationality Russia; Gender Male."
46056,"JOINT STOCK COMPANY NPC SPETSNEFTPRODUKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1027739694454 (Russia); Registration Number 7706210718 (Russia)."
46057,"GERSHANOK, Lev Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1976; POB Perm, Perm Region, Russia; nationality Russia; Gender Male."
46058,"KACHANOV, Oleg Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1976; POB Moscow, Russia; nationality Russia; Gender Male."
46059,"LIMITED LIABILITY COMPANY STILSOFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2634806725 (Russia); Registration Number 1122651024924 (Russia)."
46060,"LIMITED LIABILITY COMPANY ROSKAPSTROY NOVOROSSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6168116983

(Russia); Registration Number 1226100012115 (Russia); a.k.a. 'RKS NR LLC'; Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY."
46073,"SOLINVEST LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2022; Target Type Private Company."

36,25,-0- ,"La Habana","Cuba",-0-
173,129,"Ibex House, The Minories","Londres EC3N 1DY","Reino Unido",-0-
306,199,"Zweierstrasse 35","Zurich CH-8022","Suiza",-0-
306.200,"Avenida de Concha Espina 8","Madrid E-28036","España",-0-
306,201,"Dai-Ichi Bldg. 6.° piso, 10-2 Nihombashi, 2-chome, Chuo-ku","Tokio 103","Japón",-0-
306,202,"Avenida Federico Boyd y Calle 51","Ciudad de Panamá","Panamá",-0-
424,247,"42 Vía Brasil","Ciudad de Panamá","Panamá",-0-
475,271,-0- ,-0- ,"España",-0-
475,272,-0- ,-0- ,"México",-0-
480,276,-0- ,"Ciudad de Panamá","Panamá",-0-
535,317,"Emerson No. 148 Piso 7","México, DF 11570","México",-0-
536,318,-0- ,-0- ,"España",-0-
537,319,-0- ,-0- ,"Panamá",-0-
540,321,-0- ,-0- ,"España",-0-
551,328,-0- ,-0- ,"Panamá",-0-
552,329,"José Lázaro Galdeano 6-6","Madrid 28016","España",-0-
555,331,-0- ,"París","Francia",-0-
559.334,-0- ,-0- ,"España",-0-
576,346,-0- ,-0- ,"Panamá",-0-
578,348,-0- ,"Milán","Italia",-0-
589.357,-0- ,"Buenos Aires","Argentina",-0-
590,358,-0- ,"Cancún","México",-0-
591.359,-0- ,-0- ,"España",-0-
592.360,-0- ,-0- ,"España",-0-
593,361,-0- ,-0- ,"Italia",-0-
621,362,"Baja California 255, Edificio B. Oficina 103, Condesa","México, DF 06500","México",-0-
622.363,-0- ,-0- ,"España",-0-
636,365,"1649 Adolfo Prieto, Colonia del Valle","Ciudad de México","México",-0-
651.376,"Case Postale 236, 10 Bis Rue Du Vieux College 12-11","Ginebra","Suiza",-0-
701,408,-0- ,-0- ,"España",-0-
702,409,-0- ,-0- ,"Panamá",-0-
735,438,"32 Calle Principal","Georgetown","Guyana",-0-
735,439,"24 Rue Du Quatre Septembre","París","Francia",-0-
735.440,"Aeropuerto de Belas","Luanda","Angola",-0-
735,441,"Dobrininskaya No. 7, Sec 5","Moscú","Rusia",-0-
735,442,"Corrientes 545 Primer Piso","Buenos Aires","Argentina",-0-
735,443,"Frankfurter TOR 8-A","Berlín","Alemania",-0-
735,444,"1 Place Ville Marie, Suite 3431","Montreal","Canadá",-0-
735.445,"Parizska 17","Praga","República Checa",-0-
735,446,"Paseo de la Republica 126","Lima","Perú",-0-
735,447,"Aeropuerto de Piarco","Puerto Príncipe","Haití",-0-
735,448,"c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minories","London EC3N 1DY","Reino Unido",-0-
735,449,"Aeropuerto Internacional Norman Manley","Kingston","Jamaica",-0-

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735,450,"Melchor Ocampo 469, 5DF","Ciudad de México","México",-0-
735,451,"Calle 29 y Avda Justo Arosemena","Ciudad de Panamá","Panamá",-0-
735,452,"Aeropuerto Grantley Adams, Christ Church",-0-,"Barbados",-0-
735.453,-0- ,"Madrid","España",-0-
751,454,-0- ,"París","Francia",-0-
751,455,-0- ,"Milán","Italia",-0-
751,456,-0- ,"Moscú","Rusia",-0-
751.457,-0- ,"Madrid","España",-0-
751,458,-0- ,"Colonia","Alemania",-0-
751,459,"Downsview","Ontario","Canadá",-0-
751,460,-0- ,"Tokio","Japón",-0-
758.461,-0- ,"Buenos Aires","Argentina",-0-
767,465,"Devonshire House, 1 Devonshire Street","Londres","Reino Unido",-
0-
768,466,"Edificio Kawabe, 1-5 Kanda Nishiki-Cho, Chiyoda-
Ku","Tokio","Japón",-0-
815,500,"5250 Ferrier Street","Montreal, Quebec","Canadá",-0-
906,44386,"4.º piso, 189 Marsh Wall","Londres E14 9SH","Reino Unido",-0-
906,44387,"Edificio Atlantic, Oficina 4 H, Calle D No. 8 entre 1ra. y
3ra., Vedado, Plaza de la Revolución","La Habana 10400","Cuba",-0-
907,572,"54 Rue Richelieu","París","Francia",-0-
1042.660,-0- ,-0- ,"España",-0-
1043,661,-0- ,-0- ,"Panamá",-0-
1241,793,-0- ,-0- ,"Panamá",-0-
1287,825,-0- ,"Pyongyang","Corea del Norte",-0-
1287,826,-0- ,"Moscú","Rusia",-0-
1287,827,-0- ,"Barcelona","España",-0-
1287,828,-0- ,"Rostock","Alemania",-0-
1287,829,-0- ,"Génova","Italia",-0-
1287,830,-0- ,"Syczecin","Polonia",-0-
1287,831,-0- ,"Róterdam","Países Bajos",-0-
1287,832,-0- ,-0- ,"México",-0-
1287,833,-0- ,"Buenos Aires","Argentina",-0-
1287,834,-0- ,"Montreal","Canadá",-0-
1287,835,-0- ,"Varna","Bulgaria",-0-
1316.848,"San Martín 323, Piso 14","Buenos Aires","Argentina",-0-
1555,997,"Boezembolcht 23","Rotterdam","Países Bajos",-0-
1570,1006,-0- ,-0- ,"Liechtenstein",-0-
1571,1007,"33 Akti Maouli","Pireas (El Pireo) 185-35","Grecia",-0-
1641,1052,-0- ,-0- ,"Panamá",-0-
1660,1069,-0- ,-0- ,"España",-0-
1700,1100,-0- ,-0- ,"México",-0-
1701,1101,"1010 O Rue Ste. Catherine","Montreal PQ H303 IGI","Canadá",-0-
1702,1102,-0- ,-0- ,"España",-0-
1888,1237,-0- ,-0- ,"Panamá",-0-
2109,1394,"Edificio Saldívar","Ciudad de Panamá","Panamá",-0-
2110,1395,"Lietzenburger Strasse 51","Berlín","Alemania",-0-
2184,1430,-0- ,-0- ,"España",-0-
2186,1431,-0- ,"Cancún","México",-0-
2186,1432,-0- ,"Guadalajara","México",-0-
2186,1433,-0- ,"Ciudad de México","México",-0-
2186,1434,-0- ,"Monterrey","México",-0-
2186,1435,-0- ,"Roma","México",-0-
2674,1832,-0- ,-0- ,-0- ,-0-
2675,1833,-0- ,-0- ,-0- ,-0-
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2676,1834,-0- ,-0- ,-0- ,-0-
2677,1835,-0- ,-0- ,"Egipto",-0-
2678,1836,-0- ,-0- ,-0- ,-0-
2679,1837,-0- ,-0- ,-0- ,-0-
2681,1839,-0- ,-0- ,-0- ,-0-
2682,1840,-0- ,-0- ,-0- ,-0-
2683,1841,-0- ,-0- ,-0- ,-0-
2685,1843,-0- ,-0- ,-0- ,-0-
2686,37108,-0- ,-0- ,"Líbano",-0-
2690,1848,-0- ,-0- ,-0- ,-0-
2691,1849,-0- ,"Franja de Gaza","indeterminado",-0-
3748,1982,-0- ,"Saskatchewan, AB","Canadá",-0-
3749,1983,-0- ,-0- ,"Cuba",-0-
3750,1984,-0- ,"Saskatchewan, AB","Canadá",-0-
3751,1985,-0- ,-0- ,"Cuba",-0-
3754,1991,-0- ,-0- ,-0- ,-0-
4107,2007,-0- ,"Cali","Colombia",-0-
4108,2008,"Casa No. 19, Avenida Lago, Ciudad Jardín","Cali","Colombia",-
0-
4238,2237,-0- ,-0- ,-0- ,-0-
4243,2242,-0- ,-0- ,-0- ,-0-
4249,2248,-0- ,-0- ,-0- ,-0-
4257,2256,-0- ,"Damasco","Siria",-0-
4632,2898,"PO Box 15875/7177, 144 Mirdamad Blvd","Teherán","Irán",-0-
4632,16811,"Avenida Ferdowsi 213","Teherán 11365","Irán",-0-
4632,41726,"Mirdamad Blvd, 144 - PO Box 15875/7/77","Teherán","Irán",-0-
4633,2899,"PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang
Sakhaei St","Teherán","Irán",-0-
4633,45326,"PO Box 11365-3499, Ferdowsi Ave, Cross Sarhang Sakhaie
St","Teherán","Irán",-0-
4635,2901,"No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq","Teherán
19917","Irán",-0-
4635,45327,"No. 40, North Shiraz St, Mollasadra Ave","Teherán","Irán",-0-
4635,45328,"40, Northern Shirazi St, Molla Sadra Ave","Teherán
19917","Irán",-0-
4639,2905,"PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad
Expressway","Teherán 14454","Irán",-0-
4642,16813,"5 Lothbury","Londres EC2R 7HD","Reino Unido",-0-
4642,16814,"PO Box 15175/584, 6.º piso, Sadaf Bldg, 1137 Vali Asr
Ave","Teherán 15119-43885","Irán",-0-
4688,2921,-0- ,-0- ,-0- ,-0-
4690,2923,-0- ,-0- ,-0- ,-0-
4691,2924,-0- ,-0- ,-0- ,-0-
4693,2925,-0- ,-0- ,-0- ,-0-
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LTDA.","Cartago","Colombia",-0-
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CIA. SCS","Cartago","Colombia",-0-
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SCS","Cartago","Colombia",-0-
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SA","Buenaventura","Colombia",-0-
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6824,4836,"Km. 5 El Pinal","Buenaventura","Colombia",-0-
6824,4837,"Av. Simón Bolívar Km. 5 El Pinal","Buenaventura","Colombia",-
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SA","Buenaventura","Colombia",-0-
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Hayatabad","Peshawar","Pakistán",-0-
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6912,4942,"Oficina Dha'rb-iM'unin, Sala nº 3, Tercer piso, Moti Plaza,
cerca de Liaquat Bagh, Murree Road","Rawalpindi","Pakistán",-0-
6912,4943,"Jamia Masjid, Parque Sulaiman, Begum
Pura","Lahore","Pakistán",-0-
6912,4944,"Oficina Dha'rb-iM'unin, ZR Brothers, Katchehry Road, Chowk
Yadgaar","Peshawar","Pakistán",-0-
6912,4945,"Oficina Dha'rb-iM'unin, último piso, cirujano de la clínica
dental Dr. Dawa Khan, Main Baxar, Mingora","Swat","Pakistán",-0-
6912,4946,"Oficina Dha'rb-iM'unin, frente a Khyber Bank, Abbottabad
Road","Mansehra","Pakistán",-0-
6912,20919,"University Road, frente a Baitul Mukaram, Gulshan-e
Iqbal","Karachi","Pakistán",-0-
6912,20920,"Frente a Jang Press, II Chundrigar
Road","Karachi","Pakistán",-0-
6912,20921,"TE-365, 3er piso, Deans Trade Centre","Peshawar
Cantt.","Pakistán",-0-
6913,4940,"Uhlenhorsterweg 34 11","Hamburgo","Alemania",-0-
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Town","Lahore","Pakistán",-0-
6937,4974,"Colonia Wares","Lahore","Pakistán",-0-
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6946,4985,"28 Chaussee de Lille","Mouscron","Bélgica",-0-

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7115,5227,"PO Box 662","Ramallah","Cisjordania",-0-
7116,5228, "525 International Parkway, Suite 509", "Richardson, TX
75081", "Estados Unidos", -0-
7116,5229, "PO Box 832390", "Richardson, TX 75083", "Estados Unidos", -0-
7116,5230,"9250 S. Harlem Avenue","Bridgeview, IL","Estados Unidos",-0-
7116,5231, "345 E. Railway Avenue", "Paterson, Nueva Jersey 07503",
"Estados Unidos", -0-
7116,5232,-0- ,"Hebrón","Cisjordania",-0-
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92128","Estados Unidos",-0-
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7116,5471,"Shurta Street, 'Amira al-Ramuna, 4.º
piso","Ramallah","Cisjordania",-0-
7132,5258,"Calle 13, Wazir Akbar Khan","Kabul","Afganistán",-0-
7132,5259,"60-C, Nazim Ud Din Road, F 8/4","Islamabad","Pakistán",-0-
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universitaria","Peshawar","Pakistán",-0-
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7149,27123,"Cerca del antiguo hospital Badar en la ciudad
universitaria","Peshawar","Pakistán",-0-
7149,27124,"Chinar Road, Ciudad Universitaria","Peshawar","Pakistán",-0-
7149,29895,"218 Khyber View Plaza, Jamrud Road","Peshawar","Pakistán",-0-
7149,29896,"216 Khyber View Plaza, Jamrud Road","Peshawar","Pakistán",-0-
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Rio","Tijuana, Baja California","México",-0-
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Baja California","México",-0-
7151,5282,"David Alfaro 25, CP 22320","Tijuana, Baja
California","México",-0-
7152,5283,"Blvd. Agua Caliente 1381, Colonia Revolución","Tijuana, Baja
California","México",-0-
7153,5284,"Tijuana","Baja California","México",-0-

7154,5285,"Km 25 Carr. Tijuana-Ensenada, Colonia Leyes de Reforma, Playas Rosarito","Rosarito, Baja California CP 22710","México",-0-
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7156,5289,"Avenida Río Nazas 10202","Tijuana, Baja California","México",-0-
7156,5290,"Héroes de Nacozari 3213 Colonia Maya","Culiacán, Sinaloa","México",-0-
7156,5291,"Lerdo de Tejada 1879 Sector Juárez","Guadalajara, Jalisco","México",-0-
7156,5292,"Ramon Morales No. 732 Colonia El Mirador","Guadalajara, Jalisco","México",-0-
7156,5293,"Rio Balsas 1579 Los Nogales","Ciudad Juárez, Chihuahua","México",-0-
7156,5294,"Luz Saviñon 718-C Colonia del Valle","Ciudad de México, Distrito Federal","México",-0-
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7157,5296,"Blvd. Agua Caliente 1381, Colonia Revolución","Tijuana, Baja California","México",-0-
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7157,5301,"Calle 4ta. 1339 y 'G'","Tijuana, Baja California","México",-0-
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7157,5304,"Avenida Las Américas, Int. Casa Ley","Tijuana, Baja California","México",-0-
7157,5305,"Avenida Constitución y 10ma.","Tijuana, Baja California","México",-0-
7157,5306,"Avenida Constitución 823","Tijuana, Baja California","México",-0-
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7157,5310,"Blvd. Benito Juárez 20000","Rosarito, Baja California","México",-0-
7157,5311,"Blvd. Diaz Ordaz 915, La Mesa","Tijuana, Baja California","México",-0-
7157,5312,"Blvd. Fundadores 8417, Fraccionamiento El Rubi","Tijuana, Baja California","México",-0-
7157,5313,"Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad","Tijuana, Baja California","México",-0-
7157,5314,"Avenida Revolución 651, Zona Centro","Tijuana, Baja California","México",-0-

7157,5315,"Blvd. Sanchez Taboada 4002, Zona Rio","Tijuana, Baja California","México",-0-
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7157,5317,"Avenida José López Portillo 131-B, Módulos Otay","Tijuana, Baja California","México",-0-
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7157,5322,"Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Española","Tijuana, Baja California","México",-0-
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7163,5335,"Avenida Del Sol 4551-2, Fraccionamiento La Escondida 22440","Tijuana, Baja California","México",-0-
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7167,5351,"c/o Operadora Valpark, SA de CV","Tijuana, Baja California","México",-0-
7169,5353,"Avenida Ejercito Trigarante 7865-J, Infonavit Cuchanilla 22680","Tijuana, Baja California","México",-0-
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7172,5366,"c/o Distribuidora Imperial De Baja California, SA de CV","Tijuana, Baja California","México",-0-
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7173,5370,"Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio","Tijuana, Baja California","México",-0-
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7201,5425,"Oficina Dha'rb-iM'unin, frente a Khyber Bank, Abbottabad Road","Mansehra","Pakistán",-0-
7201,5426,"Oficina Dha'rb-iM'unin, ZR Brothers, Katchehry Road, Chowk Yadgaar","Peshawar","Pakistán",-0-
7201,5427,"Oficina Dha'rb-iM'unin, Sala nº 3, Tercer piso, Moti Plaza, cerca de Liaquat Bagh, Murree Road","Rawalpindi","Pakistán",-0-
7201,5428,"Oficina Dha'rb-iM'unin, último piso, cirujano de la clínica dental Dr. Dawa Khan, Main Baxar, Mingora","Swat","Pakistán",-0-
7201,5429,"302b-40, Good Earth Court, frente a Pia Planitarium, Bloque 13a, Gulshan -I Iqbal","Karachi","Pakistán",-0-

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7201,5430,"617 Clifton Center, Bloque 5, 6.º piso,
Clifton","Karachi","Pakistán",-0-
7201,5431,"605 Landmark Plaza, 11 Chundrigar Road, frente al edificio
Jang","Karachi","Pakistán",-0-
7201,5432,"Jamia Masjid, Parque Sulaiman, Begum
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7207,5441,"Via del Fosso di Centocelle n.66","Roma","Italia",-0-
7208,5442,"Via Dubini n.3","Gallarate, VA","Italia",-0-
7209,5443,"55 Hawarden Hill, Brooke Road","Londres NW2 7BR","Reino
Unido",-0-
7210,5444,"9 Albourne Road, Shepherds Bush","Londres W12 OLW","Reino
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7264,6346,"Marienstr #54","Hamburgo 21073","Alemania",-0-
7264,6347,"Wiesendamm #135","Hamburgo 22303","Alemania",-0-
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7267,5525,"Dortmunder Strasse 38","Hamburgo 22419","Alemania",-0-
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7270,5531,"Vaatjesstraat, 29","Putte 2580","Bélgica",-0-
7270,5532,"Rue des Bataves 69, 1040 Etterbeek","Bruselas","Bélgica",-0-
7270,5533,"PO Box 6, 1040 Etterbeek 2","Bruselas","Bélgica",-0-
7270,5534,"Calle Mula Mustafe Baseskije nº 72","Sarajevo","Bosnia y Herzegovina",-0-
7270,5535,"Calle Put Mladih Muslimana 30/A","Sarajevo","Bosnia y Herzegovina",-0-
7270,5536,"Rr. Skenderbeu 76, Lagjja Sefa","Gjakova","Serbia",-0-
7270,5537,"Carretera Ylli Morina","Djakovica","Serbia",-0-
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7282,5592,"c/o LADRILLERA LA CANDELARIA LTDA.","Cali","Colombia",-0-
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7283,5594,"Carrera 4 No. 12-20 of. 206","Cartago, Valle","Colombia",-0-
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Doima","Cartago","Colombia",-0-
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Valle","Colombia",-0-
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Valle","Colombia",-0-
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7291,5606,"Diagonal 29 No. 36-10 of. 801","Cali","Colombia",-0-
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Esquinas","Candelaria","Colombia",-0-
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Vergel","Cartago","Colombia",-0-
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7321,5723,"PO Box 1508 Estación B, Mississauga","Ontario L4Y
4G2","Canadá",-0-
7321,5724,"2465 Cawthra Rd., #203, Mississauga","Ontario L5A
3P2","Canadá",-0-
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7321,5726,-0- ,"Grozni, Chechenia","Rusia",-0-
7321,5727,"91 Paihonggou, Lanzhou","Gansu","China",-0-
7321,5728,"Hrvatov 30, 41000","Zagreb","Croacia",-0-
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7321,5734,"Casa 111, primer piso, calle 64, F-
10/3","Islamabad","Pakistán",-0-
7321,5735,"Azovskaya 6, km. 3, salida 401","Moscú","Rusia",-0-
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7321,5739,"Apartado postal 7600","Jeddah 21472","Arabia Saudita",-0-
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4V1","Canadá",-0-

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7539,11851,"3 Farthinghill Road, Borrowdale","Harare","Zimbabue",-0-
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7547,11985,"31 Honey Bear Lane, Borrowdale","Harare","Zimbabue",-0-
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7574,6509,"Avenida 7 Norte No. 23N-81","Cali","Colombia",-0-

7576,6357,"Carrera 2B No. 26-12","Santa Marta","Colombia",-0-
7579,6361,"Carrera 16 No. 93-38 Ofc. 104","Bogotá","Colombia",-0-
7580,6362,"Avenida 7 Norte No. 23N-81","Cali","Colombia",-0-
7581,6363,"Calle 12A No. 26-22","Puerto Tejada","Colombia",-0-
7583,6367,"Avenida 7 Norte No. 23N-81","Cali","Colombia",-0-
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7589,6379,"Carrera 85C No. 43-22","Cali","Colombia",-0-
7589,6380,"Callejón El Dinamo V/Gorgona","Candelaria","Colombia",-0-
7590,6381,"Carrera 3 No. 7-32 Piso 3","Buenaventura","Colombia",-0-
7590,6382,"Carrera 3 No. 7-42","Buenaventura","Colombia",-0-
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7590,6384,"Calle 7A No. 3-73 Piso 3","Buenavetura","Colombia",-0-
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7590,6387,"Av. Portuaria Edif. Colfecar BB Modulo
38","Buenaventura","Colombia",-0-
7593,6394,"Avenida 8 Norte No. 10-91 Ofc. 301","Cali","Colombia",-0-
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7598,6399,"Carrera 66 No. 7-31","Bogotá","Colombia",-0-
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Fordsburg 2033","Johannesburgo","Sudáfrica",-0-
7644,6529,"PO Box 421082, 2.º piso, Amoco Gardens, 40 Mint Road,
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7834,6746,"Via de' Carracci n.l5","Casalecchio di Reno, Bolonia","Italia",-0-

7835,6747,"Via Bellaria n.10","Bolonia","Italia",-0-
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7942,6867,"Clemens-August Strasse 10, Kolpinghaus","Beckum 59269","Alemania",-0-
7942,6868,"Leipziger Strasse 64","Altenburg 04600","Alemania",-0-
7944,47766,-0- ,-0- ,"Argelia",-0-
7945,6871,"Wilhelm-Strasse 45, 59269","Beckum","Alemania",-0-

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7946,6883,"ST-1/A, Gulshan-e-Iqbal, Bloque 2","Karachi
75300","Pakistán",-0-
7946,6884,-0- ,"Bahawalpur","Pakistán",-0-
7946,6885,-0- ,"Bawalnagar","Pakistán",-0-
7946,6886,-0- ,"Gilgit","Pakistán",-0-
7946,6887,"Gulistan-e-Jauhar, Bloque 12","Karachi","Pakistán",-0-
7946,6888,-0- ,"Islamabad","Pakistán",-0-
7946,6889,-0- ,"Mirpur Khas","Pakistán",-0-
7946,6890,-0- ,"Spin Boldak","Afganistán",-0-
7946,6891,-0- ,"Tando-Jan-Muhammad","Pakistán",-0-
8083,7220,-0- ,-0- ,"Argelia",-0-
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8085,7222,-0- ,-0- ,"Argelia",-0-
8086,7223,-0- ,-0- ,-0- ,-0-
8087,7224,-0- ,-0- ,-0- ,-0-
8090,7227,"Corso Lodi 59","Milán","Italia",-0-
8091,7228,"Corso XXII Marzo 39","Milán","Italia",-0-
8092,7229,"Mezquita en Via Quaranta","Milán","Italia",-0-
8093,7230,"Via Plebiscito 3","Cremona","Italia",-0-
8094,7231,"Via Cilea 40","Milán","Italia",-0-
8095,7232,"Via della Martinella 132","Parma","Italia",-0-
8096,7233,"Via Bertesi 27","Cremona","Italia",-0-
8098,7235,"Via della Martinella 132","Parma","Italia",-0-
8099,7236,"Via Bolgeri 4","Barni, Como","Italia",-0-
8100,7237,"Vicolo San Giovanni","Rímini","Italia",-0-
8101,7238,"Via Monte Grappa 15","Arluno, Milán","Italia",-0-
8102,7239,"Via Geromini 15","Cremona","Italia",-0-
8103,7240,"Via Col. Aprosio 588","Vallecrosia, IM","Italia",-0-
8104,7241,-0- ,-0- ,-0- ,-0-
8105,7242,-0- ,-0- ,-0- ,-0-
8106,7243,-0- ,-0- ,-0- ,-0-
8107,7244,"Casa #279, carretera Nazimuddin, F-
10/1","Islamabad","Pakistán",-0-
8108,7252,"Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren
Sawit","Yakarta Timur 13440","Indonesia",-0-
8109,7246,-0- ,"Nairobi","Kenia",-0-
8109,7247,-0- ,"Garissa","Kenia",-0-
8109,7248,-0- ,"Daddb","Kenia",-0-
8110,7249,"PO Box 3616","Dar es Salaam","Tanzania",-0-
8110,7250,-0- ,"Tanga","Tanzania",-0-
8110,7251,-0- ,"Singida","Tanzania",-0-
8111,7253,-0- ,-0- ,-0- ,-0-
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8122,7264,-0- ,-0- ,-0- ,-0-
8123,7265,-0- ,-0- ,-0- ,-0-
8124,7266,"818 rue Sherbrooke East","Montreal, Quebec H2L 1K3","Canadá",-
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8125,7267,"Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa","Ciudad de la Habana","Cuba",-0-
8126,7268,"Calle 68 e/5ta A, Apartado 16046","Ciudad de La Habana","Cuba",-0-
8127,7269,"Visseringlaan 24, 2288 ER Rijswijk","Zevenhuizen","Países Bajos",-0-
8128,7270,"Unidad 49 Skylines Village, Limeharbour","Docklands","Reino Unido",-0-
8129,7271,"Gerardo Medina No. 633, e/Avenida Borregos y Carretera de Viñales","Pinar del Rio","Cuba",-0-
8129,7272,"Edificio Sierra Maestra, Calle 1era e/ 0 y 2, Miramar, Playa","Ciudad Habana","Cuba",-0-
8129,7273,"Avenida 40 esq. 41 #4101","Cienfuegos","Cuba",-0-
8129,7274,"1ra. Rotonda Cayo Coco, Morón","Ciego de Ávila","Cuba",-0-
8129,7275,"Monteagudo e/Cuba y Carretera Central","Camaguey","Cuba",-0-
8129,7276,"Frexes no. 172 e/Morales Lemus y Narciso López","Holguín","Cuba",-0-
8129,7277,"Calle 8 no. 56 e/1era. y 3ra. Rpto., Vista Allegre","Santiago de Cuba","Cuba",-0-
8129,9359,-0- ,"Hialeah, FL","Estados Unidos",-0-
8129,9360,"Maipu 464, Piso 10","Buenos Aires 1006","Argentina",-0-
8129,9361,-0- ,"Ciudad de Panamá","Panamá",-0-
8129,10312,"Avenida 3era e/ 33 y 34","Varadero","Cuba",-0-
8131,7279,"East Bay Street","Nassau","Bahamas, The",-0-
8132,7280,"Avenida 11 de Septiembre 2155, Edificio Panorámico, Torre C, Oficina 805, Providencia","Santiago","Chile",-0-
8133,7281,-0- ,-0- ,-0- ,-0-
8134,7375,"Carrera 6 No. 29-12, Montería","Córdoba","Colombia",-0-
8138,7379,"Carrera 9 No. 71D-10","Cali","Colombia",-0-
8139,7380,"c/o FUNDACION PARA LA PAZ DE CORDOBA","Monteria, Cordoba","Colombia",-0-
8140,7381,-0- ,-0- ,-0- ,-0-
8144,7385,-0- ,-0- ,-0- ,-0-
8147,7388,-0- ,-0- ,-0- ,-0-
8149,7390,-0- ,-0- ,-0- ,-0-
8150,50945,-0- ,-0- ,"Venezuela",-0-
8151,7392,-0- ,-0- ,-0- ,-0-
8153,7394,-0- ,-0- ,-0- ,-0-
8154,7395,-0- ,-0- ,-0- ,-0-
8155,24876,-0- ,-0- ,-0- ,-0-
8156,7397,-0- ,-0- ,-0- ,-0-
8158,7399,"Calle 64 No. 8A-56","Montería, Córdoba","Colombia",-0-
8159,50944,-0- ,"Apure","Venezuela",-0-
8163,7404,-0- ,-0- ,-0- ,-0-
8175,7434,-0- ,-0- ,-0- ,-0-
8176,7435,-0- ,"Nyanga","Zimbabue",-0-
8177,7436,-0- ,"Lupane","Zimbabue",-0-
8178,7437,"Primer piso, Victory House, 88 Robert Mugabe Road","Harare","Zimbabwe",-0-
8178,7438,"PO Box 1275","Harare","Zimbabue",-0-
8179,7439,-0- ,"Mazowe","Zimbabue",-0-
8181,7442,"Piso 10, Casa del Fideicomisario, 55 Avenida Samora Machel","Harare","Zimbabwe",-0-
8181,7443,"PO Box 6597","Harare","Zimbabue",-0-
8183,7465,-0- ,-0- ,"Irak",-0-

8184,7466,-0- ,-0- ,"Irak",-0-
8185,7467,-0- ,-0- ,"Irak",-0-
8186,7468,-0- ,"Ginebra","Suiza",-0-
8187,7469,-0- ,-0- ,-0- ,-0-
8188,7470,-0- ,-0- ,-0- ,-0-
8189,7471,-0- ,"Ginebra","Suiza",-0-
8190,7472,-0- ,"Ginebra","Suiza",-0-
8191,7473,-0- ,"Ginebra","Suiza",-0-
8192,7474,-0- ,"Ammán","Jordania",-0-
8193,7475,-0- ,"Amán","Jordania",-0-
8194,7476,-0- ,"Ginebra","Suiza",-0-
8195,7477,-0- ,-0- ,"Irak",-0-
8196,7478,-0- ,-0- ,"Irak",-0-
8197,7479,-0- ,-0- ,-0- ,-0-
8198,7480,-0- ,-0- ,-0- ,-0-
8199,7481,"146 Beaver Creek Road","Richmond Hill, Ontario L4B
1C2","Canadá",-0-
8200,7501,"Via Milanese, 5, 20099 Sesto San Giovanni","Milán","Italia",-
0-
8200,7502,"Piazza Trieste, 11","Mortara","Italia",-0-
8202,7504,"Via Garibaldi, 70, San Zenone al Po","Pavía","Italia",-0-
8202,7505,"Via Manzoni, 33, Cinisello Balsamo","Milán","Italia",-0-
8203,7506,"Rue Mohamed Khemisti, 6","Annaba","Argelia",-0-
8203,7507,"Via Genova, 121","Nápoles","Italia",-0-
8203,7508,"Vicolo Duchessa, 16","Nápoles","Italia",-0-
8204,7509,"Via S. Biagio, 32, Sant'Anastasia","Nápoles","Italia",-0-
8204,7510,"Via S. Biagio, 35, Sant'Anastasia","Nápoles","Italia",-0-
8205,7511,"Via D. Fringuello, 20","Roma","Italia",-0-
8205,7512,-0- ,"Milán","Italia",-0-
8207,7514,"Via Fulvio Testi, 184, Cinisello Balsamo","Milán","Italia",-0-
8207,7515,"Via Porte Giove, 1, Mortara","Pavía","Italia",-0-
8208,7516,"Via Padova, 82","Milán","Italia",-0-
8209,7517,"Via Padova 82","Milán","Italia",-0-
8209,7519,"Via Manzoni, 33, Cinisello Balsamo","Milán","Italia",-0-
8210,7523,"Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631
& 638, Rashidya","Dubai","Emiratos Árabes Unidos ",-0-
8210,7524,-0- ,"Bagdad","Irak",-0-
8211,7525,"Sadoon St, edificio Al-Ani, primer piso","Bagdad","Irak",-0-
8212,7526,-0- ,-0- ,"Irak",-0-
8213,7527,-0- ,"Ruggell","Liechtenstein",-0-
8214,7528,"Chemin du Carmel","1661 Le Paquier-Montbarry","Suiza",-0-
8215,7529,-0- ,"Amán","Jordania",-0-
8216,7530,-0- ,"Bagdad","Irak",-0-
8217,7531,-0- ,-0- ,"Siria",-0-
8218,7532,-0- ,"Bagdad","Irak",-0-
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8221,7536,-0- ,-0- ,-0- ,-0-
8222,7537,-0- ,-0- ,-0- ,-0-
8223,7538,"Hasiba Brankovica No. 2A","Sarajevo","Bosnia y Herzegovina",-
0-
8224,7539,"Avde Smajlovic 6","Sarajevo","Bosnia y Herzegovina",-0-
8224,7540,"Nº 26 Tahbanksa Ulica","Sarajevo","Bosnia y Herzegovina",-0-
8225,7541,"Put Mladih Muslimana 30a","Sarajevo 71 000","Bosnia y
Herzegovina",-0-

8225,7542,"ul. Strossmajerova 72","Zenica","Bosnia y Herzegovina",-0-
8225,7543,"Muhameda Hadzijahica #42","Sarajevo","Bosnia y Herzegovina",-
0-
8227,7545,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
8227,7546,-0- ,"Bagdad","Irak",-0-
8228,7547,-0- ,"Mosul","Irak",-0-
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8242,7668,-0- ,-0- ,-0- ,-0-
8243,7669,-0- ,-0- ,-0- ,-0-
8244,7670,"Jr. Francisco Bolognesi 125, Piso 16, Miraflores","Lima
18","Perú",-0-
8244,7671,"Av. Grau 602 D, Barranco","Lima","Perú",-0-
8244,7672,"Plaza Camacho TDA 3-C, La Molina","Lima","Perú",-0-
8244,7673,"Av. Antunez de Mayolo 889, Los Olivos","Lima","Perú",-0-
8244,7674,"Av. Pardo 605, Miraflores I-Pardo","Lima","Perú",-0-
8244,7675,"Av. Camino Real 441, San Isidro","Lima","Perú",-0-
8244,7676,"Av. Arequipa 326, Santa Beatriz","Lima","Perú",-0-
8244,7677,"Av. Benavides 4581, Surco I","Lima","Perú",-0-
8244,7678,"Av. Sáenz Peña 184, Callao","Lima","Perú",-0-
8244,7679,"Av. Rufino Torrico 981","Lima","Perú",-0-
8244,7680,"Av. Enrique Llosa 395-A, Magdalena","Lima","Perú",-0-
8244,7681,"Av. Larco 123-2 Do Piso, Miraflores II-Larco","Lima","Perú",-
0-
8244,7682,"Av. Perú 3421, San Martín de Porres","Lima","Perú",-0-
8244,7683,"Centro Comercial CC San Miguel, TDA. 50 - Av. La Mar 2291, San
Miguel","Lima","Perú",-0-
8244,7684,"Av. La Encalada 1587, (CC El Polo Bloque A Oficina 213), Surco
II-CC El Polo","Lima","Perú",-0-
8244,7685,"Av. José Pardo 601, Miraflores","Lima","Perú",-0-
8244,7687,"Av. Perú 3421, San Martín","Lima","Perú",-0-
8244,7688,"Av. Grau 624, Barranco","Lima","Perú",-0-
8244,7689,"Av. La Marina 2095, San Miguel","Lima","Perú",-0-
8244,7690,"Sta Catalina 105 AB","Arequipa","Perú",-0-
8244,7691,"Jr. 9 de Diciembre 160","Ayacucho","Perú",-0-
8244,7692,"Jr. 2 de Mayo 381","Cajamarca","Perú",-0-
8244,7693,"Calle San José 867-879","Chiclayo","Perú",-0-
8244,7694,"Portal de Carnes 254","Cusco","Perú",-0-
8244,7695,"Jr. Próspero 232","Iquitos","Perú",-0-
8244,7696,"Calle San Román 175","Juliaca","Perú",-0-
8244,7697,"Jr. Libertad 945-951","Piura","Perú",-0-
8244,7698,"Leon Velarde 584","Puerto Maldonado","Perú",-0-
8244,7699,"Jr. 7 de Junio 861","Pucallpa","Perú",-0-
8244,7700,"Alonso de Alvarado 726","Rioja","Perú",-0-
8244,7701,"Calle Apurímac 265","Tacna","Perú",-0-
8244,7702,"Jr. Moyobamba 101","Tarapoto","Perú",-0-
8244,7703,"Jr. Pizarro 470","Trujillo","Perú",-0-
8244,7704,"Av. Tumbes 217","Tumbes","Perú",-0-

8244,7705,"Jr. Libertad 139","Yurimaguas","Perú",-0-
8244,7707,"Av. Thames 2406 (CP 1425) CF","Buenos Aires","Argentina",-0-
8244,7709,"Av. Amazonas No. 22-11B Y Veintimilla-
Quito","Quito","Ecuador",-0-
8244,7710,"Avenida Portugal No. 20, Of. 27 - Comuna Santiago
Centro","Santiago","Chile",-0-
8244,7711,"Boyaca 1012 Y P. Icaza","Guayaquil","Ecuador",-0-
8244,7712,"Av. 27 De Febrero No. 102, Edif Miguel Mejía Urr. El
Vergel","Santo Domingo","República Dominicana",-0-
8244,7713,"1ra Avenida de Los Palos Grandes, Centro Comercial Quinora PB,
Locales L-1A y L-2A","Caracas","Venezuela",-0-
8244,7724,"Calle Río Rin No. 64, PB Col. Cuauhtémoc CP","Ciudad de México
DF 065000","México",-0-
8244,10190,"Av. Colón 119 Piso 3 Of. 6 (CP-
X5000EPB)","Córdoba","Argentina",-0-
8244,10191,"Rivadavia 209 (CP-5500)","Mendoza","Argentina",-0-
8244,10192,"Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN)","Rosario, Santa
Fe","Argentina",-0-
8244,10197,-0- ,"Bogotá","Colombia",-0-
8244,10198,"8940 NW 24 Terrace","Miami, FL 33172","Estados Unidos",-0-
8245,7729,"Avenida José Pardo 601","Lima","Perú",-0-
8247,7732,-0- ,"Miami, FL","Estados Unidos",-0-
8248,7733,"c/o AERO CONTINENTE SA","Lima","Perú",-0-
8248,7734,"c/o SISTEMA DE DISTRIBUCION MUNDIAL SAC","Lima","Perú",-0-
8248,16771,"c/o CONTINENTE MOVIL Y SERVICIOS SRL","Callao","Perú",-0-
8248,16772,"La Ladera MZ. J LT. 14, Las Viñas","Lima","Perú",-0-
8250,7736,"Avenida José Pardo No. 601, Piso 11","Lima","Perú",-0-
8251,7737,"c/o AERO CONTINENTE SA","Lima","Perú",-0-
8251,16760,"c/o EMPRESA EDITORA CONTINENTE PRESS SA","Lima","Perú",-0-
8251,16761,"c/o CORPORACION DE INVERSIONES EMPRESARIALES
SA","Lima","Perú",-0-
8251,16762,"c/o REPRESENTACIONES ORIENTE SRL","Trujillo","Perú",-0-
8251,16763,"c/o ORIENTE CONTRATISTAS GENERALES SA","Trujillo","Perú",-0-
8251,16764,"c/o SERVICIOS URANTIA SA","Lima","Perú",-0-
8251,16765,"c/o BLISSEY PANAMA INC.","Ciudad de Panamá","Panamá",-0-
8251,16766,"c/o BELLOSOM ENTERPRISE, INC.","Ciudad de Panamá","Panamá",-
0-
8251,16767,"c/o LA CROSSE GROUP INC","Tórtola","Islas Vírgenes
Británicas",-0-
8251,16768,"c/o AERO COURIER CARGO SA","Lima","Perú",-0-
8251,16769,"c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA
SA","Lima","Perú",-0-
8251,16770,"Calle Nicolás de Rivera 610, Dpto. 702","Lima","Perú",-0-
8252,7738,"c/o AERO CONTINENTE SA","Lima","Perú",-0-
8252,16758,"c/o AVIANDINA SAC","Lima","Perú",-0-
8252,16759,"Calle José María Sert 201","Lima","Perú",-0-
8253,7740,"c/o AERO CONTINENTE SA","Lima","Perú",-0-
8253,16753,"c/o AVIANDINA SAC","Lima","Perú",-0-
8253,16754,"c/o CORPORACION DE INVERSIONES EMPRESARIALES
SA","Lima","Perú",-0-
8253,16755,"c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y
SERVICIOS AEREOS SA","Tarapoto, San Martin","Perú",-0-
8253,16756,"c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA
SA","Lima","Perú",-0-
8253,16757,"Avenida Rio Grande 367","Lima","Perú",-0-

8254,7741,-0- ,"Miami, FL","Estados Unidos",-0-
8255,7742,-0- ,"Ft. Lauderdale, FL","Estados Unidos",-0-
8256,7743,-0- ,"Miami, FL","Estados Unidos",-0-
8258,7753,-0- ,-0- ,"Afganistán",-0-
8259,7754,"Calle Ifran Tomini, nº 58","Tirana","Albania",-0-
8260,7755,"Casa 1, Carretera 1, S-6, Uttara","Dhaka","Bangladesh",-0-
8261,7756,"Woreda Distrito 24 Kebele Sección 13","Addis
Abeba","Etiopía",-0-
8262,7757,"Jan Hanzenstraat 114, 1053SV","Ámsterdam","Países Bajos",-0-
8263,7758,-0- ,-0- ,-0- ,-0-
8264,7759,-0- ,-0- ,-0- ,-0-
8265,7760,"Rue Taroba 1005, Edificio Beatriz Menez","Foz do
Iguacu","Brasil",-0-
8265,7761,"Rua Rio Branco Lote 682, Quadra 13","Foz do Iguacu","Brasil",-
0-
8265,7762,"Rua Xavier Da Silva 535, Edificio Martin Terro, Apartamento
301","Foz do Iguacu","Brasil",-0-
8265,7763,"Rua Silva Jardim 290","Foz do Iguacu","Brasil",-0-
8265,7764,"Edificio Departamentos Arrecife","Iquique","Chile",-0-
8265,7765,"Departamento 111, Edificio Panorama","Iquique","Chile",-0-
8265,7766,"Piribebuy Y A. Jara","Ciudad del Este","Paraguay",-0-
8266,7767,"Página Galería","Ciudad del Este","Paraguay",-0-
8267,7768,-0- ,"Iquique","Chile",-0-
8269,7788,"vía Belotti, n. 16","Busto Arsizio, Varese","Italia",-0-
8271,7790,"vía Dubini, n. 3","Gallarate,, Varese","Italia",-0-
8272,7791,"via Brughiera, n. 5","Castronno, Varese","Italia",-0-
8273,7792,"via Cuasso, n. 2","Porto Ceresio, Varese","Italia",-0-
8275,7798,-0- ,"Sokolac","Bosnia y Herzegovina",-0-
8276,7799,-0- ,-0- ,-0- ,-0-
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8279,7802,-0- ,-0- ,-0- ,-0-
8294,7818,-0- ,-0- ,-0- ,-0-
8306,8174,"3 Mandeville Place","Londres","Reino Unido",-0-
8307,8175,-0- ,-0- ,"Italia",-0-
8309,8177,"1 Old Burlington Street","Londres","Reino Unido",-0-
8310,8178,"3 Mandeville Place","Londres","Reino Unido",-0-
8311,8179,"Apartado postal 1318","Ammán","Jordania",-0-
8312,8180,-0- ,-0- ,"Irak",-0-
8313,8181,"43 Palace Mansions, Hammersmith","Londres","Reino Unido",-0-
8314,8182,"Carril 11, Hai Babil","Distrito 929 de Bagdad","Irak",-0-
8315,8183,-0- ,-0- ,-0- ,-0-
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8317,8185,-0- ,-0- ,"Irak",-0-
8318,8186,"Apartado postal 1318","Ammán","Jordania",-0-
8319,8187,"Apartado postal 1318","Ammán","Jordania",-0-
8320,8188,"Apartado postal 1318","Ammán","Jordania",-0-
8323,8192,-0- ,-0- ,"Irak",-0-
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8327,8196,-0- ,-0- ,"Irak",-0-
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8330,8199,-0- ,"Bagdad","Irak",-0-
8331,8200,-0- ,-0- ,"Irak",-0-
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8335,8204,-0- ,-0- ,"Irak",-0-
8336,8205,-0- ,-0- ,"Irak",-0-
8337,8206,-0- ,-0- ,"Irak",-0-
8339,8208,-0- ,"Bagdad","Irak",-0-
8340,8209,"Edificio de aparcamiento de coches Al-Tahrir, plaza Tahrir, planta 3, oficina 33, apartado postal 8044","Bagdad","Irak",-0-
8341,8210,-0- ,"Amán","Jordania",-0-
8342,8211,"Apartado postal 1318","Ammán","Jordania",-0-
8342,8290,"Apartado postal 1972","Riad","Arabia Saudita",-0-
8342,8291,"PO Box 7939","Beirut","Líbano",-0-
8345,8214,"3 Mandeville Place","Londres","Reino Unido",-0-
8346,8215,"128 Buckingham Place","Londres 5","Reino Unido",-0-
8347,8216,-0- ,-0- ,"Reino Unido",-0-
8348,8217,"2 Stratford Place","Londres W1N 9AE","Reino Unido",-0-
8349,8218,"Hay Al-Adil Mahala-645, Zukak-8, No.-39","Bagdad","Irak",-0-
8350,8219,"Carril 15, Área 902, Hai Al-Wahda","Bagdad","Irak",-0-
8351,8220,"55 Roebuck House, Palace Street","Londres","Reino Unido",-0-
8352,8221,"55 Roebuck House, Palace Street","Londres","Reino Unido",-0-
8354,8223,"Haven Court, 5 Library Ramp","Gibraltar","Reino Unido",-0-
8357,8226,"2 Western Road, Western Green, Thames Ditton","Surrey","Reino Unido",-0-
8359,8228,"Haven Court, 5 Library Ramp","Gibraltar","Reino Unido",-0-
8360,8229,-0- ,-0- ,"Reino Unido",-0-
8364,8233,-0- ,-0- ,"Reino Unido",-0-
8365,8234,-0- ,-0- ,"Irak",-0-
8366,8235,-0- ,-0- ,"Suiza",-0-
8367,8236,"Apartado postal 1318","Ammán","Jordania",-0-
8368,8237,"Postfach 1160, Strontianitstrasse 5","Drensteinfurt 4406","Alemania",-0-
8369,8238,-0- ,"Bagdad","Irak",-0-
8370,8239,"Haven Court, 5 Library Ramp","Gibraltar","Reino Unido",-0-
8371,8240,-0- ,-0- ,"Reino Unido",-0-
8372,8241,-0- ,-0- ,"Reino Unido",-0-
8373,8242,"112 City Road","Londres","Reino Unido",-0-
8374,8243,-0- ,-0- ,"Reino Unido",-0-
8375,8244,-0- ,-0- ,"Reino Unido",-0-
8376,8245,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
8377,8246,"45 Route de Frontenex","Ginebra CH-1207","Suiza",-0-
8378,8247,-0- ,"Bagdad","Irak",-0-
8379,8248,"19 Tudor House, Windsor Way, Brook Green","Londres","Reino Unido",-0-
8380,8249,"Apartado postal 1318","Ammán","Jordania",-0-
8382,8251,-0- ,-0- ,"Irak",-0-
8383,8252,"11 Catherine Place, Westminster","Londres","Reino Unido",-0-
8384,8253,-0- ,-0- ,"Irak",-0-
8385,8254,"14 Almotaz Sad Al Deen Street, Al Nozha","El Cairo","Egipto",-0-
8387,8256,"3 Mandeville Place","Londres","Reino Unido",-0-
8388,8257,"Complejo de viviendas diplomáticas de Jianguomenwai, edificio 7-1, quinto piso, apartamento 4","Beijing","China",-0-
8389,8258,-0- ,-0- ,"Irak",-0-
8390,8259,"PO Box 39, Fletchamstead Highway","Coventry","Reino Unido",-0-
8390,8260,-0- ,-0- ,"Irak",-0-
8390,8261,-0- ,"Amán","Jordania",-0-
8390,8262,"5903 Harper Road, Solon","OH","Estados Unidos",-0-

8390,8263,"3343 Woodview Lake Road, West Bloomfield","MI 48323, MI 48323","Estados Unidos",-0-
8392,8265,-0- ,-0- ,"Irak",-0-
8393,8266,"Lote 18, Bay Street","Kingstowne","San Vicente y las Granadinas",-0-
8394,8267,-0- ,-0- ,"Honduras",-0-
8395,8268,"Hai Al Wahda Mahalat 906, 906 Zulak 50, Casa 14","Bagdad","Irak",-0-
8396,8269,-0- ,-0- ,"Reino Unido",-0-
8397,8270,"21 Victoria Road, Surbiton","Surrey KT6 4LK","Reino Unido",-0-
8399,8272,-0- ,-0- ,"Irak",-0-
8401,8274,-0- ,-0- ,"Irak",-0-
8403,8276,-0- ,-0- ,"Reino Unido",-0-
8404,8277,"3 Mandeville Place","Londres","Reino Unido",-0-
8405,8278,"Castle Row, Horticultural Place, Chiswick","Londres","Reino Unido",-0-
8406,8279,"Apartado postal 1318","Ammán","Jordania",-0-
8407,8280,"Musherfeh, PO Box 766","Zarka","Jordania",-0-
8408,8281,"Centric House 390/391, Strand","Londres","Reino Unido",-0-
8409,8282,"2 Stratford Place","Londres W1N 9AE","Reino Unido",-0-
8409,8289,"5903 Harper Road","Solon",-0-,-0-
8411,8284,-0- ,"San Lorenzo","Honduras",-0-
8412,8285,-0- ,-0- ,"Reino Unido",-0-
8413,8286,"Apartado postal 1318","Ammán","Jordania",-0-
8414,8287,-0- ,-0- ,"Irak",-0-
8415,8288,"c/o Gobierno de Irak, Organización Estatal de Puertos, Maqal","Basrah","Iraq",-0-
8416,8292,"3 Mandeville Place","Londres","Reino Unido",-0-
8418,8318,"Casa 21, carril 17, subdivisión 603, distrito de Dragh","Al-Mansour",-0-,-0-
8419,8319,-0- ,-0- ,-0- ,-0-
8420,8320,-0- ,-0- ,"Irak",-0-
8420,8321,"131/13 Soi 7/1 Sukhumvit Road, Wattana","Bangkok","Tailandia",-0-
8420,8322,"131/13 Sukhumvit Road, subdistrito de Klongtoey Neua","Distrito de Wattana",-0-,-0-
8420,8323,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
8422,9341,"Calle Oficios No. 410 e/Luz y Acosta, La Habana Vieja","Habana","Cuba",-0-
8422,9342,"Anillo del Puerto e/Pote y Línea del Ferrocarril, La Habana Vieja","Habana","Cuba",-0-
8422,9343,"Oficios 104 Habana Vieja","La Habana","Cuba",-0-
8422,9344,"Oficina 7, Edificio Señorial, Calle 50 Apartado 31","Ciudad de Panamá 5","Panamá",-0-
8591,9754,-0- ,-0- ,-0- ,-0-
8592,9753,"B/P: 1652","Moroni","Comoras",-0-
8593,10138,"201 E. Cherry Street, Suite D","Columbia, MO 65205","Estados Unidos",-0-
8594,9818,"Casa número 27, bloque número 29, distrito de Manishia","Jartum","Sudán",-0-
8594,9819,"PO Box 3372","Jartum","Sudán",-0-
8595,9820,-0- ,-0- ,-0- ,-0-
8596,9821,-0- ,-0- ,-0- ,-0-
8597,9823,-0- ,"Amán","Jordania",-0-
8598,10074,-0- ,-0- ,"Irlanda",-0-

8599,9825,"Carrera 30 No. 90-82","Bogotá","Colombia",-0-
8599,9826,"c/o INTERCONTINENTAL DE AVIACION","SA",-0- ,-0-
8599,9827,"c/o COMERCIALIZADORA ANDINA BRASILERA
SA","Bogotá","Colombia",-0-
8599,9828,"c/o INDUSTRIAL MINERA Y PECUARIA SA","Bogotá","Colombia",-0-
8599,9829,"c/o LA FRONTERA UNION GALVEZ Y CIA S EN
C","Bogotá","Colombia",-0-
8600,9830,"Carrera 53 No. 35-35","Bogotá","Colombia",-0-
8600,9831,"c/o INTERCONTINENTAL DE AVIACION SA","Bogotá","Colombia",-0-
8600,9832,"c/o AEROVIAS ATLANTICO LTDA. AEROATLANTICO
LTDA.","Baranquilla","Colombia",-0-
8600,9833,"c/o ASOCIACION TURISTICA INTERNACIONAL
SCS","Bogotá","Colombia",-0-
8600,9834,"c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR
LTDA.","Bogotá","Colombia",-0-
8600,9835,"c/o ISLA VERDE SA","Bogotá","Colombia",-0-
8600,9836,"c/o INTERCONTINENTAL DE FINANCIACION AEREA
SA","Bogotá","Colombia",-0-
8600,9837,"c/o INVERSIONES Y COMERCIALIZADORA INCOM
LTDA.","Cali","Colombia",-0-
8600,9838,"c/o LARGO LEASING LTD.","George Town","Islas Caimán",-0-
8600,9839,"c/o TRANS PACIFIC WORLD LEASING LIMITED","Port
Vila","Vanuatu",-0-
8730,10075,"Avenida El Dorado Entrada 2 Int. 6","Bogotá","Colombia",-0-
8731,10076,"Transversal 9C No. 130C-26 Ofc. 401","Bogotá","Colombia",-0-
8732,10077,"Avenida El Dorado Entrada 2 Int. 6","Bogotá","Colombia",-0-
8733,10078,"Aeropuerto Int. Ernesto Cortisoz Hangar 1","Barranquilla
Atlantico","Colombia",-0-
8734,10079,"Carrera 35 No. 53-53","Bogotá","Colombia",-0-
8735,10080,"Avenida El Dorado Entrada 2 Int. 6","Bogotá","Colombia",-0-
8736,10081,"Carrera 30 No. 90-82","Bogotá","Colombia",-0-
8737,10082,"Transversal 13A No. 118A-45 Ofc. 301","Bogotá","Colombia",-0-
8738,10083,"Avenida El Dorado Entrada 2 Int. 6","Bogotá","Colombia",-0-
8739,10084,"Carrera 30 No. 90-82B La Castellana","Bogotá","Colombia",-0-
8740,10085,"Avenida El Dorado Entrada 2 Int. 6","Bogotá","Colombia",-0-
8741,10086,"Calle 12 No. 4-63","Cali","Colombia",-0-
8742,10087,"Carrera 30 No. 90-82","Bogotá","Colombia",-0-
8743,10088,"c/o TRC Corporate Services Limited PO Box 1982","George
Town","Islas Caimán",-0-
8744,10089,"Edificio Internacional Primer Piso, Carretera Kumul","Port
Vila","Vanuatu",-0-
8744,10090,"Apartado postal 213","Port Vila","Vanuatu",-0-
8745,10091,"Carrera 15 No. 127A-33 Dpto. 605","Bogotá","Colombia",-0-
8745,10092,"Avenida El Logo Calle Chiminangos Casa No.
3","Cali","Colombia",-0-
8745,10093,"c/o INTERCONTINENTAL DE AVIACION SA","Bogotá","Colombia",-0-
8745,10094,"c/o DESARROLLOS AGROINDUSTRIALES SA","Bogotá","Colombia",-0-
8745,10095,"c/o ACCIRENT SA","Bogotá","Colombia",-0-
8746,10096,"Calle Culiacán 101 Int. 702 Col. La Condesa","Ciudad de
México","México",-0-
8746,10097,"Calle Auehuetes No. 1320 Col. Lomas de Tecamachalco","Ciudad
de México","México",-0-
8746,10098,"c/o AEROCOMERCIAL ALAS DE COLOMBIA","Bogotá","Colombia",-0-
8750,10112,"Carrera 35 No. 53-53","Bogotá","Colombia",-0-
8750,10113,"c/o INTERCONTINENTAL DE AVIACION SA","Bogotá","Colombia",-0-

8750,10114,"c/o INTERCONTINENTAL DE FINANCIACION AEREA
SA","Bogotá","Colombia",-0-
8750,10115,"c/o ISLA VERDE SA","Bogotá","Colombia",-0-
8759,10139,-0- ,-0- ,-0- ,-0-
8761,10142,"Gral. Gomez #105 e/ Maceo e
Independencia","Camaguey","Cuba",-0-
8761,10143,"Calle 29 #5218 e/ 52 y 54 Edif. Cimex","Cienfuegos","Cuba",-
0-
8761,10144,"Libertad s/n, e/ Honorato del Castillo y Maceo","Ciego de
Avila","Cuba",-0-
8761,10145,"Calle 6 #408 esq. 3ra. Ave. Miramar Playa","La
Habana","Cuba",-0-
8761,10146,"Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven.
Figueredo. Rpto. Jesús Menéndez. Bayamo","Granma","Cuba",-0-
8761,10147,"Crombet s/ne/ Los Maceos y Moncada","Guantánamo","Cuba",-0-
8761,10148,"Frexes #216 e/ Maceo y Martires","Holguín","Cuba",-0-
8761,10149,"Av. 1ro. De Mayo s/n. Moa","Holguín","Cuba",-0-
8761,10150,"Vicente García #28 e/ Julián Santana y Francisco Vega, Tienda
La Nueva","Las Tunas","Cuba",-0-
8761,10151,"Calle 40 esq. Playa. Varadero","Matanzas","Cuba",-0-
8761,10152,"Calle Ayuntamiento e/ Medio y Rio","Matanzas","Cuba",-0-
8761,10153,"Gerardo Medina #633","Pinar del Rio","Cuba",-0-
8761,10154,"Independencia #171 Sur, altos","Sancti Spiritus","Cuba",-0-
8761,10155,"Félix Peña #565 e/ José A. Saco y Aguilera","Santiago de
Cuba","Cuba",-0-
8761,10156,"Carretera Central Km. 298 Banda Esperanza","Villa
Clara","Cuba",-0-
8761,10157,"Calle 39 e/ 30 y 32 Altos del Servi Cupet 'El parque'","Isla
de la Juventud","Cuba",-0-
8800,10285,-0- ,-0- ,-0- ,-0-
8801,10286,-0- ,-0- ,-0- ,-0-
8802,10287,-0- ,-0- ,-0- ,-0-
8803,10288,-0- ,-0- ,-0- ,-0-
8804,10289,-0- ,-0- ,-0- ,-0-
8805,10290,-0- ,-0- ,-0- ,-0-
8807,10301,-0- ,-0- ,-0- ,-0-
8808,10305,-0- ,"Londres","Reino Unido",-0-
8809,10307,"Calle Helmi Kutbi, 2","Jeddah","Arabia Saudita",-0-
8811,10314,"Kralja Alfonsa XIII, Número 1","Banja Luka 78000","Bosnia y
Herzegovina",-0-
8812,10326,"12 Pop Lukina","Belgrado","Serbia",-0-
8813,10318,"12 Pop Lukina","Belgrado","Serbia",-0-
8815,10320,-0- ,-0- ,-0- ,-0-
8816,10321,-0- ,-0- ,-0- ,-0-
8818,10323,-0- ,-0- ,-0- ,-0-
8819,10324,-0- ,-0- ,-0- ,-0-
8859,10460,"BM Box: MIRA","Londres WC1N 3XX","Reino Unido",-0-
8859,11529,"21 Blackstone Road","Londres NW2 6DA","Reino Unido",-0-
8859,11557,"Suite Safiee, EBC House, Townsend Lane","Londres NW9
8LL","Reino Unido",-0-
8860,10463,"Bloque cuatro, calle 13, casa nº 179","Ciudad de Kuwait, zona
de Al-Riqqa","Kuwait",-0-
8863,10472,"Rosehall Main Road","Rosehall","Jamaica",-0-
8864,10471,"Rosehall Main Road","Rosehall","Jamaica",-0-
8865,10469,"Tropigala Night Club, Ironshore","Montego Bay","Jamaica",-0-

8865,10470,"Rosehall Main Road","Rosehall","Jamaica",-0-
8866,10467,"1137 Sugar Mill Road","Montego Bay","Jamaica",-0-
8866,10468,"Rosehall Main Road","Rosehall","Jamaica",-0-
8867,10473,-0- ,-0- ,-0- ,-0-
8868,11527,"Damasco",-0- ,"Siria",-0-
8881,11526,"Damasco",-0- ,"Siria",-0-
8882,10520,"Autopista Harasta Homs, PO Box 241","Damasco","Siria",-0-
8882,10521,"Harsta Hams Road, PO Box 291","Damasco","Siria",-0-
8883,10523,"Calle Al-Dawar","Bludan","Siria",-0-
8883,10524,-0- ,"Damasco","Siria",-0-
8883,10525,-0- ,"Mosul","Irak",-0-
8883,10526,-0- ,"Wadi al-Hawi","Irak",-0-
8883,10527,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
8883,10528,-0- ,"Al-Hasaka","Siria",-0-
8884,10530,-0- ,"Suwaylah","Jordania",-0-
8885,10531,-0- ,-0- ,-0- ,-0-
8886,47207,-0- ,"Yakarta","Indonesia",-0-
9329,11486,-0- ,"Mosul","Irak",-0-
9329,11487,-0- ,"Az Zabadani","Siria",-0-
9330,11489,-0- ,"Damasco","Siria",-0-
9330,11490,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9330,11491,-0- ,-0- ,"Yemen",-0-
9331,11493,-0- ,"Bludan","Siria",-0-
9331,11507,"Área de Mutanabi, Al Monsur","Bagdad","Irak",-0-
9332,11495,-0- ,-0- ,"Irak",-0-
9332,11496,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9332,11497,"Granja Fuad Dawod, Az Zabadani","Damasco","Siria",-0-
9333,11500,"AL-MUZANNAR ST, ÁREA DE AL-NASIR","Ciudad de Gaza,
Gaza","Palestino",-0-
9333,11501,-0- ,"Jenín, Cisjordania","Palestino",-0-
9333,11502,-0- ,"Belén, Cisjordania","Palestino",-0-
9333,11503,-0- ,"Ramallah, Cisjordania","Palestino",-0-
9333,11504,-0- ,"Tulkarm, Cisjordania","Palestino",-0-
9333,11505,-0- ,-0- ,"Líbano",-0-
9333,11506,"PO BOX 398","Hebrón, Cisjordania","Palestino",-0-
9334,11508,-0- ,-0- ,-0- ,-0-
9335,11509,-0- ,"Manzanillo, Colima","México",-0-
9337,11511,-0- ,-0- ,"México",-0-
9338,11512,"Calle Mina No. 15","Saucillo, Chihuahua","México",-0-
9338,11693,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo,
Chihuahua","México",-0-
9338,11694,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV",-
0- ,"México",-0-
9338,11695,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV",-
0- ,"México",-0-
9338,11696,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV",-0- ,"México",-0-
9338,11697,"Carretera Camargo-Ojinaga Km. 2, La Aurora","Camargo,
Chihuahua","México",-0-
9338,11698,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9338,11988,"c/o RIO GRANDE STOCKYARDS, INC.","Presidio, TX","Estados
Unidos",-0-
9339,11513,"Avenida Sexta No. 68","Saucillo, Chihuahua","México",-0-
9339,11688,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo,
Chihuahua","México",-0-

9339,11689,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV",-
0- ,"México",-0-
9339,11690,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV",-
0- ,"México",-0-
9339,11691,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV",-0- ,"México",-0-
9339,11692,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9339,11987,"c/o RIO GRANDE STOCKYARDS, INC.","Presidio, TX","Estados
Unidos",-0-
9340,11514,-0- ,"Hong Kong","China",-0-
9341,11515,"Calle Clavel No. 1406, Colonia Margarita","Culiacán,
Sinaloa","México",-0-
9341,11516,-0- ,"Hermosillo, Sonora","México",-0-
9342,11548,-0- ,-0- ,"Siria",-0-
9343,11525,-0- ,"Damasco","Siria",-0-
9344,11528,-0- ,-0- ,"Bolivia",-0-
9345,11532,"Distrito Central","Pyongyang","Corea del Norte",-0-
9345,26782,-0- ,"Pekín","China",-0-
9345,26783,-0- ,"Moscú","Rusia",-0-
9345,26784,-0- ,"Teherán","Irán",-0-
9345,26785,-0- ,"Damasco","Siria",-0-
9346,11534,"Saemul 1-Distrito Dong Pyongchon","Pyongyang","Corea del
Norte",-0-
9347,11536,"Distrito de Pot'onggang","Pyongyang","Corea del Norte",-0-
9347,11537,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9348,11539,"Calle Langare, Plaza Nobonyad","Teherán","Irán",-0-
9349,11541,"Autopista Damavand Teherán","Teherán","Irán",-0-
9349,26149,"PO Box 16595-159","Teherán","Irán",-0-
9349,26150,"No. 5, Eslami St., Golestane Sevvom St., Pasdaran
St.","Teherán","Irán",-0-
9350,11543,-0- ,"Teherán","Irán",-0-
9352,11547,"PO Box 4470","Damasco","Siria",-0-
9353,11550,"Granja Fuad Dawod, Az Zabadani","Damasco","Siria",-0-
9353,11551,-0- ,"Beirut","Líbano",-0-
9354,11553,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9354,11554,-0- ,-0- ,"Yemen",-0-
9356,11559,"vicolo S. Rocco, n. 10 - Casalbuttano","Cremona","Italia",-0-
9357,11561,"viale Cambonino, 5/B","Cremona","Italia",-0-
9358,11565,"via Europa, 4 - Paderno Ponchielli","Cremona","Italia",-0-
9359,11567,-0- ,"Chegutu","Zimbabue",-0-
9360,11569,-0- ,"Nyamandlovu","Zimbabue",-0-
9361,11571,-0- ,"Shamva","Zimbabue",-0-
9362,11573,-0- ,"Chegutu","Zimbabue",-0-
9364,11577,"7 Cowie Road, Tynwald","Harare","Zimbabue",-0-
9364,11618,"PO Box 6996","Harare","Zimbabue",-0-
9365,11579,-0- ,"Chegutu","Zimbabue",-0-
9367,11583,-0- ,"Marondera","Zimbabue",-0-
9368,11585,-0- ,"Mashvingo","Zimbabue",-0-
9369,11587,-0- ,"Insiza","Zimbabue",-0-
9371,11591,-0- ,"Mazowe","Zimbabue",-0-
9372,11593,-0- ,"Mashvingo","Zimbabue",-0-
9374,11597,-0- ,"Gutu","Zimbabue",-0-
9375,11599,-0- ,-0- ,"Zimbabue",-0-
9377,11603,-0- ,"Chegutu","Zimbabue",-0-

9378,11605,-0- ,"Mashonalandia","Zimbabue",-0-
9380,11609,-0- ,-0- ,"Zimbabue",-0-
9381,11611,-0- ,"Mashvingo","Zimbabue",-0-
9383,11615,-0- ,"Marondera","Zimbabue",-0-
9384,11617,-0- ,"Umguza","Zimbabue",-0-
9385,11620,-0- ,"Tijuana, Baja California","México",-0-
9386,11622,"Ave. Azueta 11750, Col. Libertad","Tijuana, Baja California CP 22400","México",-0-
9387,11624,"Avenida Juan Sarabia, Calle 8106, Zona Central","Tijuana, Baja California CP 22000","México",-0-
9388,11626,"Paseo Coronado No. 964, Fraccionamiento El Mirador","Tijuana, Baja California","México",-0-
9388,11627,"c/o FARMACIA VIDA SUPREMA, SA DE CV, Boulevard Agua Caliente 1381, Revolución","Tijuana, Baja California Norte 22400","México",-0-
9390,11635,"Ave. De los Ángeles #5183-4, Fracc. Las Palmas","Tijuana, Baja California","México",-0-
9390,11636,"c/o KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, SA DE CV, Ave. Azueta 11750, Col. Libertad","Tijuana, Baja California CP 22400","México",-0-
9391,11638,"Padre Mayorga No. 106, Fraccionamiento Las Californias","Tijuana, Baja California","México",-0-
9391,11639,"c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, SA DE CV, Av. Rio Nazas 1202, Col. Revolución","Tijuana, Baja California CP 22400","México",-0-
9391,11640,"c/o FORPRES, SC","Tijuana, Baja California","México",-0-
9392,11678,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-0-
9392,11679,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-0-
9392,11680,-0- ,-0- ,"México",-0-
9393,11676,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-0-
9393,11677,"Avenida Novena No. 47","Saucillo, Chihuahua","México",-0-
9394,11672,"c/o ALIMENTOS CHIHUAHUA SA DE CV","Cuauhtémoc","México",-0-
9394,11673,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-0-
9394,11674,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9394,11675,"Calle Sierra San Diego No. 2502","Chihuahua, Chihuahua","México",-0-
9395,11670,"c/o CAMBIOS PALMILLA SA DE CV","Hidalgo del Parral","México",-0-
9395,11671,"Calle Décima No. 14","Hidalgo del Parral, Chihuahua","México",-0-
9396,11668,"c/o CAMBIOS PALMILLA SA DE CV","Hidalgo del Parral","México",-0-
9396,11669,"Calle Décima No. 14","Hidalgo del Parral, Chihuahua","México",-0-
9397,11664,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV","Chihuahua","México",-0-
9397,11665,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV","Chihuahua","México",-0-
9397,11666,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9397,11667,"Calle 16 No. 4016","Chihuahua, Chihuahua","México",-0-
9398,11661,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo","México",-0-

9398,11662,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-
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9398,11663,"5ta y Mina No. 10","Saucillo, Chihuahua","México",-0-
9399,11655,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo","México",-0-
9399,11656,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9399,11657,"c/o ALIMENTOS CHIHUAHUA SA DE CV","Cuauhtémoc","México",-0-
9399,11658,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-
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9399,11659,"Avenida Octava No. 72","Saucillo, Chihuahua","México",-0-
9399,11660,"Calle Sierra San Diego No. 2502","Fraccionamiento Santa Fe
Chihuahua, Chihuahua","México",-0-
9400,11654,-0- ,"Saucillo, Chihuahua","México",-0-
9401,11653,-0- ,"Cuauhtémoc, Chihuahua","México",-0-
9402,11652,"Domicilio en Ejido Ancón de Carros","Saucillo,
Chihuahua","México",-0-
9403,11648,"Calle Francisco Moreno S/N","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11649,"Calle Maclovio Herrera 97A","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11650,"Avenida Ortiz Mena 34A","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11651,"Carretera Santa Bárbara KM 3, Colonia Almancena","Hidalgo del
Parral, Chihuahua 33800","México",-0-
9404,11646,"Avenida 3A y Calle Mina, Colonia Centro","Saucillo,
Chihuahua","México",-0-
9404,11647,-0- ,"Ciudad Camargo, Chihuahua","México",-0-
9405,11645,-0- ,"Chihuahua, Chihuahua","México",-0-
9406,11644,-0- ,"Chihuahua, Chihuahua","México",-0-
9407,11643,-0- ,"Chihuahua, Chihuahua","México",-0-
9408,11641,"Panamericana 110 Colonia Altavista","Saucillo, Chihuahua CP
33620","México",-0-
9408,11642,"Avenida Cristóbal Colón","Saucillo, Chihuahua","México",-0-
9410,11685,-0- ,-0- ,"México",-0-
9410,12758,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9410,12759,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9411,12757,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9411,12879,"Calle 11, 1815 Plana Centro","Chihuahua, Chihuahua CP
31000","México",-0-
9412,11683,-0- ,-0- ,"México",-0-
9412,12756,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9414,11681,-0- ,-0- ,"México",-0-
9414,12754,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9415,11700,"Calle Al-Akkad","Damasco","Siria",-0-
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9444,11736,-0- ,-0- ,-0- ,-0-
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9446,11738,-0- ,-0- ,-0- ,-0-
9448,11740,-0- ,-0- ,-0- ,-0-
9451,11744,-0- ,-0- ,"Emiratos Árabes Unidos",-0-

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9486,11784,-0- ,-0- ,-0- ,-0-
9491,11814,"1 Cerca de las Tierras Altas","Tierras Altas","Zimbabue",-0-
9496,11794,-0- ,-0- ,-0- ,-0-
9500,11799,"6B Honeybear Lane","Borrowdale","Zimbabue",-0-
9504,11804,-0- ,-0- ,-0- ,-0-
9513,11815,-0- ,-0- ,-0- ,-0-
9515,11820,"2 Tender Road, Highlands","Harare","Zimbabwe",-0-
9516,11819,"2 Tender Road, Highlands","Harare","Zimbabwe",-0-
9518,11986,"31 Honey Bear Lane, Borrowdale","Harare","Zimbabue",-0-
9519,11827,-0- ,"Pyongyang","Corea del Norte",-0-
9520,11829,-0- ,"Pyongyang","Corea del Norte",-0-
9521,11831,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9523,11835,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9524,11837,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9525,11839,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9526,11841,-0- ,"Hamhung, provincia de Hamgyong del Sur","Corea del
Norte",-0-
9526,11842,"Man gyongdae-kuyok","Pyongyang","Corea del Norte",-0-
9526,11843,"Mangyungdae-gu","Pyongyang","Corea del Norte",-0-
9527,11845,"Mangungdae-gu","Pyongyang","Corea del Norte",-0-
9527,11846,"Distrito de Mangyongdae","Pyongyang","Corea del Norte",-0-
9527,11847,"Distrito Central","Pyongyang","Corea del Norte",-0-
9528,11927,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9529,11925,"c/o A-TEAM CHEMICALS COMPANY LTD.","Bangkok","Tailandia",-0-
9529,11926,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9530,11923,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9530,11924,"c/o BANGKOK SILK FLOWER COMPANY LTD.","Bangkok","Tailandia",-
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9531,11921,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9531,11922,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9532,11919,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9532,11920,"c/o BANGKOK SILK FLOWER COMPANY LTD.","Bangkok","Tailandia",-
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9533,11911,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11912,"c/o KRADUMPORN IMPORT EXPORT COMPANY LTD.","Chiang
Rai","Tailandia",-0-
9533,11913,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9533,11914,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11915,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11916,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11917,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
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9533,11918,"c/o VR FRUIT COMPANY","Chiang Mai","Tailandia",-0-
9534,11901,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11902,"c/o KRADUMPORN IMPORT EXPORT COMPANY LTD.","Chiang
Rai","Tailandia",-0-
9534,11903,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9534,11904,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9534,11905,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9534,11906,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11907,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11908,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11909,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
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9535,11894,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9535,11895,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9535,11896,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9535,11897,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11898,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11899,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
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9536,11886,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9536,11887,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9536,11888,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9536,11889,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9536,11890,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9536,11891,"c/o VR FRUIT COMPANY","Chiang Mai","Tailandia",-0-
9537,11878,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9537,11879,"c/o GREEN CAR RENT SOCIEDAD LIMITADA","Bangkok","Tailandia",-
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9537,11880,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11881,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9537,11882,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11883,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11884,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11870,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11871,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9538,11872,"c/o PLOYDAENG JOYERÍA","Bangkok","Tailandia",-0-
9538,11873,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11874,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11875,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11876,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11877,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9539,11869,"391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road,
distrito de Lat Yao, distrito de Chatuchak","Bangkok","Tailandia",-0-
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9540,11868,"125 Mu 2, Tambon Mae Kha, distrito de Hang Dong","Chiang Mai","Tailandia",-0-
9541,11867,"273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9542,11866,"273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9543,11865,"275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9544,11864,"339 Soi Lat Phrao 23, Lat Phrao Road, distrito de Chatuchak","Bangkok","Tailandia",-0-
9545,11863,"275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9546,11862,"273 Thiam Ruammit Road, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9547,11861,"4/1-2 Ratdamri Road, World Trade Center, primer piso, sala B135, distrito de Lumphini, distrito de Pathum Wan","Bangkok","Tailandia",-0-
9547,11969,"4/1-2 Rajdamri Road, Central World Plaza, Pathumwan","Bangkok","Tailandia",-0-
9548,11860,"4 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai","Chiang Rai","Tailandia",-0-
9549,11859,"4 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai","Chiang Rai","Tailandia",-0-
9550,11858,"275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9551,11857,"445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, distrito de Bang Kapi","Bangkok","Tailandia",-0-
9552,11856,"277-279 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9553,11855,"812/89 Ratchada Phisek Road, distrito de Din Daeng, distrito de Huai Khwang","Bangkok","Tailandia",-0-
9554,11854,"95/53 Soi Lasal, Sukhumwit 105 Road, Bang Na, distrito de Phra Khanong","Bangkok","Tailandia",-0-
9559,11962,"Carrera 71 No. 10 Bis 103","Cali","Colombia",-0-
9559,11963,"Avenida 4O No. 6-140, Dpto. 1301","Cali","Colombia",-0-
9559,11964,"Calle 62 No. 4C-18","Cali","Colombia",-0-
9559,11965,"Carrera 72 No. 10 bis 21, Dpto. 303","Cali","Colombia",-0-
9559,11966,"Carrera 16 No. 21N-02","Armenia","Colombia",-0-
9562,11955,"c/o AGROPECUARIA PALMA DEL RIO SA","Ibagué","Colombia",-0-
9562,11956,"Carrera 17 No. 91-42, Dpto. 502","Bogotá","Colombia",-0-
9563,11952,"c/o AGROPECUARIA PALMA DEL RIO SA","Ibagué","Colombia",-0-
9563,11953,"c/o RR TOUR, SA DE CV","Guadalajara","México",-0-
9563,11954,"Calle 6 No. 3-73","Ibagué, Tolima","Colombia",-0-
9564,11950,"Carrera 16 No. 3-15","Buga, Valle","Colombia",-0-
9564,11951,"Calle 115 No. 9-50","Bogotá","Colombia",-0-
9566,11944,"Carrera 24C No. 33B-108","Santa Mónica, Casanare","Colombia",-0-
9566,11945,"Calle 1 No. 56-109, Seminario B, Caro 31","Cali","Colombia",-0-
9566,11946,"Avenida 8N No. 9N-57","Cali","Colombia",-0-
9567,11942,"Calle 16 No. 71A-07/09","Cali","Colombia",-0-
9567,11943,"Carrera 1G No. 71-07","Cali","Colombia",-0-
9568,11938,"Calle 22 No. 15-53","Armenia, Quindío","Colombia",-0-
9568,11939,"Calle 30 No. 23B-22","Cali","Colombia",-0-
9568,11940,"Carrera 85 No. 14A-57","Cali","Colombia",-0-

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9568,11941,"Calle 11 No. 4-442, Ofc. 722","Cali","Colombia",-0-
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9571,11934,"Carrera 5 No. 29-32, CC La Quinta","Ibagué,
Tolima","Colombia",-0-
9571,11935,"Carrera 17 No. 91-42, Dpto. 502","Bogotá","Colombia",-0-
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9587,12044,"Branderstrasse 28","Augsburgo 86154","Alemania",-0-
9587,23844,-0- ,"Hauzenberg 94051","Alemania",-0-
9588,12047,"Lochhamer Str. 115","Múnich 81477","Alemania",-0-
9588,23845,-0- ,-0- ,"Irak",-0-
9589,12050,"Kathe Dorsch Ring 21","Berlín 12353","Alemania",-0-
9589,12051,"Prisión de Mannheim",-0- ,"Alemania",-0-
9591,12056,"Calle Adolf-Braun 6","Núremberg 90429","Alemania",-0-
9591,12057,"Calle Fuerther 335","Núremberg","Alemania",-0-
9591,12058,"Prisión de Nuremberg",-0- ,"Alemania",-0-
9593,24835,"Refugio para refugiados Alte Ziegelei","Mainz
55128","Alemania",-0-
9595,12067,-0- ,"Birmingham","Reino Unido",-0-
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9598,12073,-0- ,"Manchester","Reino Unido",-0-
9599,12075,-0- ,"Midlands","Reino Unido",-0-
9600,12077,"104 Smithdown Road","Liverpool, Merseyside L7 4JQ","Reino
Unido",-0-
9600,12078,"2a Hartington Road","Liverpool L8 0SG","Reino Unido",-0-
9601,12080,"44 Upper Belgrave Road","Clifton, Bristol BS8 2XN","Reino
Unido",-0-
9602,12082,"88 Smithdown Road","Liverpool L7 4JQ","Reino Unido",-0-
9603,12084,"63 South Road","Sparkbrook, Birmingham B11 1EX","Reino
Unido",-0-
9603,12085,"1011 Stockport Road","Levenshulme, Manchester M9 2TB","Reino
Unido",-0-
9603,12086,"PO Box 50","Manchester M19 2SP","Reino Unido",-0-
9603,12087,"98 Gresham Road","Middlesbrough","Reino Unido",-0-
9603,12088,"54 Anson Road","Londres NW2 6AD","Reino Unido",-0-
9608,12101,-0- ,-0- ,-0- ,-0-
9609,12103,"Al Manar TV, calle Abed al Nour, Haret
Hriek","Beirut","Líbano",-0-
9609,12104,"PO Box 354/25","Beirut","Líbano",-0-
9610,12106,"Edificio Al Manar, calle Ahmad Kassir, Haret Hriek, Baabda",-
0- ,"Líbano",-0-
9610,12107,"Abed Al Nour Street, Haret Hriek, PO Box
354/25","Beirut","Líbano",-0-
9611,12109,"Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret
Hriek","Beirut","Líbano",-0-
9613,12113,-0- ,"Darfur","Sudán",-0-
9614,12114,-0- ,-0- ,-0- ,-0-
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9617,12117,-0- ,-0- ,-0- ,-0-
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9619,12121,"c/o KOHAS AG","Friburgo, FR","Suiza",-0-
9620,12122,-0- ,-0- ,-0- ,-0-
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9659,31130,-0- ,"Jabaliya","Región: Gaza",-0-
9749,12185,"2501-2508 Mansión Yuexiu, No. 82 Xinkai Road","Dalian, Liaoning 116011","China",-0-
9749,16916,"No. 10 Zhongshan Road","Dalian","China",-0-
9749,16917,"No. 08 F25, Mansión Yuexiu, Distrito Xigang","Dalian","China",-0-
9749,16921,"No. 100 Zhongshan Road, Dalian",-0-,"China",-0-
9750,12187,"12A Beisanhuan Zhong Road, PO Box 3042","Beijing","China",-0-
9753,12193,"Nº 30 Haidian Nanlu","Beijing","China",-0-
9754,12195,-0- ,-0- ,"Irán",-0-
9754,12196,-0- ,"Karachi","Pakistán",-0-
9754,12197,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
9756,12203,-0- ,-0- ,"México",-0-
9757,12205,-0- ,"Ponta Pora, Mato Grosso do Sul","Brasil",-0-
9757,12206,-0- ,"Pedro Juan Caballero, Amambay","Paraguay",-0-
9758,12207,"617 Sociedad CP Berar, Bloque 7-8","Karachi","Pakistán",-0-
9758,12208,"Casa N° 37, Calle 30, Fase V, Autoridad de Vivienda de Defensa","Karachi","Pakistán",-0-
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9758,12211,"Casa nº 10, Hill Top Arcade, Autoridad de Vivienda de Defensa","Karachi","Pakistán",-0-
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102, Centro, Foz do Iguacu",-0- ,"Brasil",-0-
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0- ,"Brasil",-0-
10049,13258,"Avenida José María De Brito 606, Apartamento 51, Foz do
Iguacu",-0- ,"Brasil",-0-
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do Iguacu",-0- ,"Brasil",-0-
10052,13264,"899 Calle Regimento Pirebebuy, Ciudad del Este",-
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10310,13877,"c/o CURE SABAGH Y CIA. SCS","Barranquilla","Colombia",-0-
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10314,13886,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA.","Barranquilla","Colombia",-0-
10314,13887,"c/o CENTRO DE BELLEZA SHARY VERGARA","Barranquilla","Colombia",-0-

10315,13888,"c/o TRANSPORTES MICHAEL LTDA.","Barranquilla","Colombia",-0-
10315,13889,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL","Barranquilla","Colombia",-0-
10321,13902,"Calle Nelson 421-B","Guadalajara, Jalisco","México",-0-
10321,13903,"Calle Justo Sierra 1963, Colonia Ladrón de Guevara","Guadalajara, Jalisco","México",-0-
10321,13904,"Calle Mar del Sur No 2075 Int. 1, Colonia Fraccionamiento Country Club","Guadalajara, Jalisco","México",-0-
10321,13905,"c/o MC OVERSEAS TRADING COMPANY SA DE CV","Guadalajara","México",-0-
10321,13906,"c/o OVERSEAS TRADING COMPANY SA","Ciudad de Guatemala","Guatemala",-0-
10321,13907,"c/o INMOBILIUM INVESTMENT CORP.","Ciudad de Panamá","Panamá",-0-
10322,13908,"Calle Tauro No. 4090, Colonia Juan Manuel Vallarte","Zapopan, Jalisco","México",-0-
10322,13909,"c/o MC OVERSEAS TRADING COMPANY SA DE CV","Guadalajara","México",-0-
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10330,13957,-0- ,-0- ,-0- ,-0-
10351,14113,"Calle Paseo La Cuesta # 1550, Apto 6, Colonia Lomas De Guadalupe","Culiacán Rosales, Sinaloa","México",-0-
10352,14112,"c/o ESTANCIA INFANTIL NINO FELIZ SC","Culiacán, Sinaloa","México",-0-
10353,14110,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10353,14111,"Avenida Const. Pedro L Zavala 1957, Colonia Libertad","Culiacán, Sinaloa 80180","México",-0-
10354,14106,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10354,14107,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10354,14108,"Calle Granate 816","Culiacán, Sinaloa 80015","México",-0-
10354,14109,"Calle Rio Fuerte 581","Culiacán, Sinaloa 80220","México",-0-
10355,14103,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10355,14104,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10355,14105,"Calle Pirul # 439, Privada Balcones de San Miguel","Culiacán, Sinaloa","México",-0-
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10356,14100,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10356,14101,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10356,14102,"Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10357,14094,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10357,14095,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-

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10359,14080,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10359,14081,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10359,14082,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10359,14083,"c/o ESTANCIA INFANTIL NINO FELIZ SC","Culiacán, Sinaloa","México",-0-
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10359,14085,"Calle Rio Quelite 210, Colonia Guadlupe","Culiacán, Sinaloa 80220","México",-0-
10359,14086,"Avenida Universidad No. 1900, Colonia Copilco","Coyoacán, Distrito Federal 04350","México",-0-
10359,14087,"Calle Cerro de la Campana 649, Colonia Colinas de San Miguel","Culiacán, Sinaloa 80060","México",-0-
10360,14069,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10360,14070,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10360,14071,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10360,14072,"c/o ROSARIO NIEBLA CARDOZA A. EN P.","Culiacán, Sinaloa","México",-0-
10360,14073,"Calle Ciudades de Hermanas # 277, Colonia Guadalupe","Culiacán, Sinaloa","México",-0-
10360,14074,"La Calle Jesus Clark Flores # 48, Sección Octava, Fraccionamiento Chapultepec","Tijuana, Baja California","México",-0-
10360,14075,"Avenida Paseo Lomas De Mazatlán 6, Lomas De Mazatlán","Mazatlán, Sinaloa 82110","México",-0-
10360,14076,"Calle Ciudad Victoria 1168, Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10360,14077,"S Madre Occidental 1323","Culiacán, Sinaloa 80178","México",-0-
10360,14078,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-

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10364,14063,"Carretera El Salado, Quila KM 4","Culiacán, Sinaloa","México",-0-
10364,14064,"Calle Indio De Guelatao Interior 20230, Colonia Miguel Hidalgo","Culiacán, Sinaloa","México",-0-
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10366,14043,"Carretera Los Mochis Topolobampo, KM. 5.2","Los Mochis, Sinaloa","México",-0-
10366,14044,"Avenida Francisco Villa Norte 135, Colonia Niños Héroes","Salvador Alvarado, Sinaloa 81400","México",-0-
10366,14045,"Carretera La Cruz KM 15 S/N, Colonia Arroyitos","La Cruz, Sinaloa 82700","México",-0-
10366,14046,"Chamizal S/N, La Cruz","Sinaloa 82700","México",-0-
10366,14047,"Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo","Mazatlán, Sinaloa 82129","México",-0-
10366,14048,"Plaza Azul S/N, Colonia Las Brisas","Tecuala, Nayarit","México",-0-
10366,14049,"Calle Prolongación Morelos y Matamoros S/N, Colonia Benito Juárez","Escuinapa, Sinaloa 82400","México",-0-
10366,14050,"Matamoros 5","Escuinapa, Sinaloa 82478","México",-0-
10366,14051,"Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2","Ciudad Obregón, Sonora 85065","México",-0-
10366,14052,"Calle Sauces 384, Colonia Del Bosque","Guasave, Sinaloa 81020","México",-0-
10366,14053,"Calle Federalismo 2000, Colonia Recursos Hidraulicos","Culiacan, Sinaloa 80060","México",-0-
10366,14054,"Carretera Augstin Olachea Local 30, Colonia Pericues","La Paz, Baja California Sur 23090","México",-0-
10366,14055,"Avenida Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80060","México",-0-
10366,14056,"Carretera A Navolato, Colonia Bachigualato","Culiacán, Sinaloa 80060","México",-0-
10366,14057,"Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos","Culiacán, Sinaloa 83170","México",-0-
10366,14058,"Carretera A Topolobampo 5, Colonia Niños Héroes","Ahome, Sinaloa 81290","México",-0-
10366,14059,"Avenida Xicotencalth # 1795, Colonia Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10366,14060,"Calle Central Local A10, Colonia Mercado Abastos","Cajeme, Sonora 85000","México",-0-
10366,14061,"Calle José Diego Abad 2923, Colonia Bachigualato","Culiacán, Sinaloa 80140","México",-0-
10368,16989,"PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue","Teherán","Irán",-0-
10368,16990,"16 rue de la Paix","París 75002","Francia",-0-

10368,16991,"Postfach 160151, Friedenstr 4, D-60311","Frankfurt am Main","Alemania",-0-
10368,16992,"PO Box 4308, 25-29 Venizelou St","Atenas, Attica GR 105 64","Grecia",-0-
10368,16993,"3.er piso, edificio Aliktisad, calle Ras El Ein Baalbak","Baalbak","Líbano",-0-
10368,16994,"Sucursal Saida, Sida Riad Elsoleh St, Plaza Mártires","Saida","Líbano",-0-
10368,16995,"Sucursal Borj Albarajneh - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St","Beirut","Líbano",-0-
10368,16996,"1er piso, Alrose Bldg, Verdun - Rashid Karame St","Beirut","Líbano",-0-
10368,16997,"PO Box 5126","Beirut","Líbano",-0-
10368,16998,"3.er piso, Mteco Centre, Mar Elias, frente a Al Hellow Barrak, POB 5126","Beirut","Líbano",-0-
10368,16999,"Sucursal Alghobeiri - Aljawhara Bldg, Ghobeiry Blvd","Beirut","Líbano",-0-
10368,17000,"Apartado postal 1269","Muscat 112","Omán",-0-
10368,17001,"PO Box 4425, Salwa Rd","Doha","Qatar",-0-
10368,17002,"Apartado postal 2256","Doha","Qatar",-0-
10368,17003,"Segundo piso, n.º 181 de la avenida Makhtoomgholi","Ashgabat","Turkmenistán",-0-
10368,17004,"PO Box 700","Abu Dhabi","Emiratos Árabes Unidos",-0-
10368,17005,"PO Box 16, Liwara Street","Ajman","Emiratos Árabes Unidos",-0-
10368,17006,"PO Box 1140, Al-Am Road, Al-Ein, Al Ain","Abu Dhabi","Emiratos Árabes Unidos",-0-
10368,17007,"Bur Dubai, Khaled Bin Al Walid St","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17008,"Sheikh Zayed Rd","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17009,"PO Box 4182, Almaktoum Rd","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17010,"PO Box 4182, Murshid Bazar Branch","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17011,"PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave","Sharjah","Emiratos Árabes Unidos",-0-
10368,17012,"Sala de negocios en la planta baja, edificio Banke Khoon Road","Harat","Afganistán",-0-
10368,17013,"Nº 56, frente al Departamento de Seguridad, calle Toraboz Khan.","Kabul","Afganistán",-0-
10368,17014,"5 Lothbury","Londres EC2R 7HD","Reino Unido",-0-
10368,17015,"Postfach 112227, Deichstrasse 11, 20459","Hamburgo","Alemania",-0-
10369,14148,"Centro Cultural Alemán, McNimer Street, PO Box 11586","Jartum","Sudán",-0-
10371,14152,"Fin de la avenida North Karegar, Shomali","Teherán","Irán",-0-
10371,14153,"Apartado postal 14155-1339","Teherán","Irán",-0-
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10373,14162,"Casa #43, Carril #17, Subdivisión #808, Al-Dawrah","Bagdad","Irak",-0-

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10374,14165,"Barrio Jirmanah","Damasco","Siria",-0-
10374,14166,"Hotel Al-Hadda","Sana","Yemen",-0-
10375,14168,"Distrito Al-Mazzah Al-Jabal, subdistrito 6, área 3, complejo Al-Iskan, 40/2, quinto piso","Damasco","Siria",-0-
10376,14203,-0- ,"Damasco","Siria",-0-
10377,14171,"Diyali, Sector Al-Khalis",-0- ,"Irak",-0-
10377,14172,-0- ,"Deli Abbas","Irak",-0-
10378,14174,"Distrito de Karkh","Bagdad","Irak",-0-
10378,14175,-0- ,"Rukan al-Din","Siria",-0-
10380,14179,"APARTAMENTO PROPIEDAD DEL GOBIERNO SIRIO, DISTRITO DE AL-MAZZAH","DAMASCO","Siria",-0-
10380,14180,"EDIFICIO DE MANDO DEL PARTIDO SIRIO BA'TH, DISTRITO DE AL-HALBUNI","DAMASCO","Siria",-0-
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10382,14182,"Morazán El Progreso",-0- ,"Guatemala",-0-
10383,14183,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
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10383,14185,-0- ,"Hannover","Alemania",-0-
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10383,14729,"c/o SAF TECH SL","Barcelona","España",-0-
10383,14730,"c/o SHAHBAZ KHAN GENERAL TRADING LLC","Dubai","Emiratos Árabes Unidos",-0-
10383,14731,"c/o SHAHBAZ TV CENTER","Peshawar","Pakistán",-0-
10383,14732,"c/o SHAHNAWAZ TRADERS","Peshawar","Pakistán",-0-
10383,14733,"c/o SHER MATCH INDUSTRIES (PVT.) LIMITED","Peshawar","Pakistán",-0-
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10384,14187,"Distrito de Musa Qaleh","Provincia de Helmand","Afganistán",-0-
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10384,14189,-0- ,"Lashkar Gah, Provincia de Helmand","Afganistán",-0-
10384,14190,-0- ,"Kabul","Afganistán",-0-
10385,14192,"Kientzheimer Strasse 1","Schwendi 88477","Alemania",-0-
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10391,40535,-0- ,-0- ,"Siria",-0-
10392,40340,"Avenida Ferdowsi, calle Sarhang Sakhaei","Teherán","Irán",-0-
10392,40341,"PO Box 11365-8439, Pasdaran Ave.","Teherán","Irán",-0-
10392,40342,"Lado oeste de la calle Dabestan, distrito de Abbas Abad","Teherán","Irán",-0-
10405,50946,-0- ,"Departamento de Caquetá","Colombia",-0-
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10408,14229,"Calle Athalatheeniy","Gaza","Palestino",-0-
10408,14230,-0- ,"Ciudad de Gaza, Gaza","Palestino",-0-
10408,14231,-0- ,"Bureij, Gaza","Palestino",-0-

10408,14232,-0- ,"Al-Maghazi, Gaza","Palestino",-0-
10408,14233,-0- ,"Rafah, Gaza","Palestino",-0-
10409,14235,-0- ,"Deir Al-Balah, Gaza","Palestino",-0-
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10411,14239,"PO Box 110 24, Bir al-Abed","Beirut","Líbano",-0-
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10413,14244, "13106 Warren Ave. Suite #4", "Dearborn, MI 48126", "Estados Unidos", -0-
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10420,14347,"c/o CECEP EDITORES SA","Cali","Colombia",-0-
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10420,14351,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
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10420,15373,"c/o AK DIFUSION SA PUBLICIDAD Y MERCADO","Cali","Colombia",-0-
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10421,15372,"c/o SERPROVIS SA SERVICIOS Y PROVISIONES","Cali","Colombia",-0-

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10422,15366,"c/o AK EDUCAL SA EDUCACION CON CALIDAD","Cali","Colombia",-
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10422,15367,"c/o BRC SA","Cali","Colombia",-0-
10422,15368,"c/o SERPROVIS SA SERVICIOS Y
PROVISIONES","Cali","Colombia",-0-
10423,14315,"c/o APVA SA","Cali","Colombia",-0-
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10423,14320,"c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y
FINANCIEROS SA","Cali","Colombia",-0-
10423,14321,"c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ
SA","Barranquilla","Colombia",-0-
10423,14322,"c/o NEGOCIOS Y CAPITALES SA","Pereira","Colombia",-0-
10423,14323,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
10423,14324,"Calle 56D No. 28B-73, Barrio Las Mercedes","Palmira,
Valle","Colombia",-0-
10424,14314,"Carrera 4C No. 34-27","Cali","Colombia",-0-
10425,14312,"Calle Ángel Larra, 4","Madrid 28027","España",-0-
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10432,14297,"c/o CAMPO LIBRE A LA DIVERSION EU","Yumbo,
Valle","Colombia",-0-
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10432,14299,"Calle 34N No. 3CN-62","Cali","Colombia",-0-
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10434,15380,"c/o ARTURO QUINONEZ LTDA.","Cali","Colombia",-0-
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10434,15382,"Calle 12A No. 107-25 No. 2","Cali","Colombia",-0-
10435,14292,"c/o CONSULTORIAS FINANCIERAS SA","Cali","Colombia",-0-
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10445,14273,"Calle 46 No. 45A-38","Palmira, Valle","Colombia",-0-
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0- ,"Líbano",-0-
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10468,14388,"Calle 9 No. 28-50, Piso 3","Cali","Colombia",-0-
10468,14389,"Calle 10 No. 46-45","Cali","Colombia",-0-
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A9)","Kilinochchi","Sri Lanka",-0-
10486,14410,"254 Jaffna Road","Kilinochchi","Sri Lanka",-0-
10486,14411,"Ananthapuram","Kilinochchi","Sri Lanka",-0-
10486,14412,"410/112 Buller Street, Buddhaloga Mawatha","Colombo 7","Sri
Lanka",-0-
10486,14413,"410/412 Bullers Road","Colombo 7","Sri Lanka",-0-
10486,14414,"75/4 Barnes Place","Colombo 7","Sri Lanka",-0-
10486,14415,"Calle principal nº 9","Mannar","Sri Lanka",-0-
10486,14416,"Nº 69 Kalikovil Road, Kurumankadu","Vavuniya","Sri Lanka",-
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10486,14417,"Calle Saradha 9/1","Trincomalee","Sri Lanka",-0-
10486,14418,"Arasaditivu Kokkadicholai","Batticaloa","Sri Lanka",-0-
10486,14419,"Ragama Road, Akkaraipattu-07","Amparai","Sri Lanka",-0-
10486,14420,"Paranthan Road, Kaiveli Puthukkudiyiruppu","Mullaitivu","Sri
Lanka",-0-
10486,14421,"Dirección desconocida","Vaharai","Sri Lanka",-0-
10486,14423,"2390 Eglington Avenue East, Suite 203A","Toronto, Ontario
M1K 2P5","Canadá",-0-
10486,14424,"26 Rue du Département","París 75018","Francia",-0-
10486,14425,"Via Dante 210","Palermo 90141","Italia",-0-
10486,14426,"Dirección desconocida",-0- ,"Bélgica",-0-
10486,14427,"Gruttolaan 45","BM landgraaf 6373","Países Bajos",-0-
10486,14428,"MGR Lemmens, str-09","BM Landgraff 6373","Países Bajos",-0-
10486,14429,"Voelklinger Str. 8","Wuppertal 42285","Alemania",-0-
10486,14430,"Warburgstraße 15","Wuppertal 42285","Alemania",-0-
10486,14431,"PO Box 4742, Sofienberg","Oslo 0506","Noruega",-0-
10486,14432,"Caja 44","Tumba 147 21","Suecia",-0-
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10486,14438,"Tribschenstri, 51","Lucerna 6005","Suiza",-0-
10486,14439,"8 Géminis - CRT","Wheelers Hill 3150","Australia",-0-
10486,14440,"Box 4254","Knox City, VIC 3152","Australia",-0-
10486,14442,"356 Barkers Road","Hawthorn, Victoria 3122","Australia",-0-
10486,14443,"PO Box 10267, Dominion Road","Aukland","Nueva Zelanda",-0-
10486,14444,"371 Dominion Road, Mt. Eden","Aukland","Nueva Zelanda",-0-
10486,14445,"Dirección desconocida","Durban","Sudáfrica",-0-
10486,14446,"Nº 6 Jalan 6/2","Petaling Jaya 46000","Malasia",-0-
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10486,14448,"1079 Garratt Lane","Londres SW17 0LN","Reino Unido",-0-
10488,14450,"Nº 221, Fase 4, Intersección Norte Falamak-Zarafshan, Shahrak-E-Ghods","Teherán 14678","Irán",-0-
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10491,14457,"Nº 4 Esquina de Shad St., Mollasadra Ave., Vanak Square","Teherán","Irán",-0-
10492,14459,"Apartado postal 16765-3476","Teherán","Irán",-0-
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10503,14522,"c/o INVERSIONES EPOCA SA","Cali","Colombia",-0-
10503,14523,"c/o JAJ BARBOSA Y CIA. SCS","Cali","Colombia",-0-
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10574,14657,"ul Trevskaya, 20/1, habitación 536","Moscú 103789","Rusia",-
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10574,14658,"ul Pavlovskaya, 29","Kiev 01135","Ucrania",-0-
10574,14659,"Oederweg 43","Frankfurt-am-Main D-60318","Alemania",-0-
10574,14660,"Torre B 19-B Oriental Kenzo, 48 calle Dongzhimenwai,
distrito de Dongcheng","Beijing 100027","China",-0-
10574,14661,"GP 1 Calle de los Simios","Riga LV-1039","Letonia",-0-
10575,14663,"13 Branch St., # 213","Methuen, MA 01844","Estados Unidos",-
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10584,50121,-0- ,"Teherán","Irán",-0-
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Unidos",-0-
10588,14722,"c/o SHAHBAZ KHAN GENERAL TRADING LLC","Dubai","Emiratos
Árabes Unidos",-0-
10588,14723,"c/o SHER MATCH INDUSTRIES (PVT.)
LIMITED","Peshawar","Pakistán",-0-
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Unidos",-0-
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Unidos",-0-
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10597,14702,"Edificio Ali Rashid Lootah, calle Al Khaleej, área de Al
Baraha","Dubai","Emiratos Árabes Unidos",-0-
10597,14703,"PO Box 3517","Dubai","Emiratos Árabes Unidos",-0-
10598,14701,"PO Box 37089","Dubai","Emiratos Árabes Unidos",-0-
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10600,14699,"Rietlanden 5 - 7","Beverwijk 1948 NE","Países Bajos",-0-
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10603,14694,"44 - 45, Royal Shopping Plaza, Polígono Industrial, Hayatabad","Peshawar","Pakistán",-0-
10603,14695,"53 Royal Shopping Plaza, Polígono Industrial, Hayatabad","Peshawar","Pakistán",-0-
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10605,14692,"Tienda No. 1-2, Bloque A, Jamrud Road, Royal Market","Peshawar","Pakistán",-0-
10606,14691,"Tienda No. 1-2, Bloque A, Jamrud Road, Mercado Real","Peshawar","Pakistán",-0-
10607,14689,"Números de parcela 119-121, Polígono industrial, Jamrud Road, Hayatabad","Peshawar","Pakistán",-0-
10607,14690,"Zona industrial real de Shahnawaz Traders, Jamrud Road","Peshawar","Pakistán",-0-
10608,14685,"Edificio Al Ghas, Plaza Baniyas, Área Al Rigga, Piso No. 106","Dubai","Emiratos Árabes Unidos",-0-
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10608,14687,"PO Box 40754","Dubai","Emiratos Árabes Unidos",-0-
10608,14688,"Tienda nº 16, Baniyas Centre","Dubai","Emiratos Árabes Unidos",-0-
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10610,14737,"14 Austin Road, Coventry Road, Workington","Harare","Zimbabue",-0-
10610,14738,"Po Box 5988","Harare","Zimbabue",-0-
10611,14740,"88 Robert Mugabe Road","Harare","Zimbabue",-0-
10611,14741,"Po Box 1275","Harare","Zimbabue",-0-
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10614,14747,"Lote Urbano 11, Manzana 35, Zona 2","Culiacán, Sinaloa","México",-0-
10614,14748,"Calle Mariano Escobedo No. 366, Dpto. 102, Colonia Centro","Culiacán, Sinaloa","México",-0-
10614,14749,"Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10614,14750,"Avenida Rodolfo G. Robles No. 153 Sur, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10614,14751,"Avenida Ignacio Aldama No. 257 Norte","Culiacán, Sinaloa","México",-0-
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10614,14753,"Calle Juan de Dios Batiz No. 139","Culiacán, Sinaloa","México",-0-
10614,14754,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
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10614,14756,"c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepúlveda con Juárez y Grandos","Culiacán, Sinaloa","México",-0-
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10615,14758,"Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama","Culiacán, Sinaloa","México",-0-
10615,14759,"Predio de San Rafael, Sindicatura de Costa Rica","Culiacán, Sinaloa","México",-0-
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10617,14781,"Calle G. Robles No. 153, Colonia Almada Sur","Culiacán, Sinaloa","México",-0-
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10618,14790,"No. 154 Avenida Teófilo Noris, Colonia Almada","Culiacán, Sinaloa","México",-0-

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10619,15009,"Cll Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Ceroo de la Silla, Culiacan Rosales","Culiacan","Mexico",-0-
10619,15027,"Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro","Culiacan, Sinaloa 80000","México",-0-
10620,14801,"Calle Cerro Agudo No. 3191, Colonia Loma Linda","Culiacán, Sinaloa","México",-0-
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10622,15028,"Manuel M. Flores 20 Montebello","Tijuana, Baja California","México",-0-
10626,14821,"Blvd. Agua Caliente No. 148","Tijuana, Baja California","México",-0-
10626,14822,"Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente","Tijuana, Baja California","México",-0-
10626,14823,"C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente","Tijuana, Baja California","México",-0-
10626,14824,"Avenida Central No. 10200, Departamento 401 Guion 'E', Colonia Hipódromo Dos","Tijuana, Baja California","México",-0-
10626,14825,"c/o MULTISERVICIOS AGSA, SA DE CV","Tijuana, Baja California","México",-0-
10626,14826,"c/o AGBAS CONSULTORES, SA DE CV","Tijuana, Baja California","México",-0-
10626,14828,"c/o MEXGLOBO, SA DE CV","Tijuana, Baja California","México",-0-
10626,14830,"c/o HACIENDA CIEN AÑOS DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-

10626,15013,"c/o COCINA DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10626,15029,"Díaz Mirón, Calle 1903 3 Zona Central","Tijuana, Baja California","México",-0-
10627,14833,"Calle Gladiolas No. 28, Fraccionamiento Del Prado","Tijuana, Baja California","México",-0-
10627,14834,"Calle Garita de Otay No. 1408, Colonia Mesa de Otay","Tijuana, Baja California","México",-0-
10627,14835,"Priv del Cesar No. 7013, Fracc. Racial Agua Caliente","Tijuana, Baja California","México",-0-
10627,14836,"c/o MULTISERVICIOS AGSA, SA DE CV","Tijuana, Baja California","México",-0-
10627,14837,"c/o MEXGLOBO, SA DE CV","Tijuana, Baja California","México",-0-
10627,14838,"c/o COCINA DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10627,14839,"c/o HACIENDA CIEN AÑOS DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10627,15010,"Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco","Tijuana, Baja California 22024","México",-0-
10628,14842,"Calle Jesús Almada No. 214, Colonia Pueblo Nuevo 1","Navolato, Sinaloa","México",-0-
10628,14843,"Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci.","Zapopan, Jalisco","México",-0-
10628,14844,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
10628,14845,"c/o SIN-MEX IMPORTADORA, SA DE CV","Guadalajara, Jalisco","México",-0-
10628,14846,"c/o COMERCIAL JOANA, SA DE CV","Guadalajara, Jalisco","México",-0-
10628,14847,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-
10628,14848,"c/o COMERCIAL DOMELY, SA DE CV","Toluca, México","México",-0-
10629,14850,"Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10629,14851,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
10629,14852,"c/o SIN-MEX IMPORTADORA, SA DE CV","México, Distrito Federal","México",-0-
10629,14853,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-
10630,14855,"V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000","Culiacán, Sinaloa","México",-0-
10630,14856,"Calle Mariano Escobedo Ote No. 467-4, Col. Centro","Culiacán, Sinaloa","México",-0-
10630,14857,"c/o SIN-MEX IMPORTADORA, SA DE CV","México, Distrito Federal","México",-0-
10630,14858,"c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, SA DE CV","Culiacán, Sinaloa","México",-0-
10634,14876,"Calle Sierra Madre del Sur No. 1525-A, Infonavit Cañadas","Culiacán, Sinaloa","México",-0-
10634,14877,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-

10636,14884,"Av. Sexecnal No. 3043, Col. República Mexicana","Culiacán, Sinaloa","México",-0-
10636,14885,"c/o COMERCIALIZADORA TOQUIN, SA DE. CV","Guadalajara, Jalisco","México",-0-
10637,14887,"Calle Francisco Villa No. 331, Col. Centro","Culiacán, Sinaloa","México",-0-
10637,14888,"(Clave Catastral CU-37-740-003) Lote 3, Manzana #18, Zona 1, 'El Vallado III'","Culiacán, Sinaloa","México",-0-
10637,14986,"Cll Cristóbal Colón 275, Culiacán Rosales","Culiacán","México",-0-
10637,14987,"Cll Cristóbal Colón No. 275, Col. Centro","Culiacán, Sinaloa 80000","México",-0-
10637,15024,"Centro Culiacán Ramón Corona Jesús Andrade, Culiacán Rosales","Culiacán","México",-0-
10638,14890,"Blv. Gustavo Díaz Ordaz No. 1, Col. Las Brisas","Tijuana, Baja California","México",-0-
10638,14891,"Av. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente","Tijuana, Baja California","México",-0-
10638,14892,"Av. Poniente Carlos Salinas S/N, Col. Infonavit","Tijuana, Baja California","México",-0-
10638,14893,"Blv. Gustavo Díaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila","Tijuana, Baja California","México",-0-
10639,14895,"Blvd. Emiliano Zapata No. 20, Col. Centro","Culiacán, Sinaloa","México",-0-
10639,14896,"Ave. Álvaro Obregón No. 1800, 74M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14897,"Ave. Álvaro Obregón No. 1800, 75M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14898,"Ave. Álvaro Obregón No. 1800, 76M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14899,"Ave. Álvaro Obregón No. 1800, 77M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14900,"Calle Rodolfo G. Robles No. 158","Culiacán, Sinaloa","México",-0-
10639,14901,"Calle Miguel Hidalgo No. 590, #3","Culiacán, Sinaloa","México",-0-
10639,14902,"Calle Miguel Hidalgo No. 590, #4","Culiacán, Sinaloa","México",-0-
10639,14903,"Valle Aldama No. 257, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14905,"Calle Miguel Hgo No. 302, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14906,"Ave. Álvaro Obregón No. 1800, 74M, Col. Colinas de San Miguel","Culiacán, Sinaloa 80228","México",-0-
10640,14907,"Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa","México",-0-
10640,14908,"Calle Benito Juárez, No. 302, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14909,"Calle Benito Juarez 302 A altos S/N, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14988,"Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel","Culiacan 80228","México",-0-
10640,14989,"Ave Álvaro Obregón No. 1800, 74M, Col. Colinas de San Miguel","Culiacán, Sinaloa 80228","México",-0-

10640,14990,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14991,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14992,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14993,"Cll José Diego Valadez Ríos No. 1676, Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa 80000","México",-0-
10640,14994,"Cll José Diego Valadez Ríos No. 1676, 16, Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa 80000","México",-0-
10640,14995,"Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro","Culiacan, Sinaloa 80000","México",-0-
10641,14911,"Calle Donato Guerra No. 649, 1, Col. Centro","Culiacán, Sinaloa","México",-0-
10642,14913,"Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay","Tijuana, Baja California","México",-0-
10643,14915,"Blv. Agua Caliente No. 21, Col. Aviación","Tijuana, Baja California","México",-0-
10643,14916,"Blv. Agua Caliente No. 221, Col. Centro Zona Este","Tijuana, Baja California","México",-0-
10645,14922,"Boulevard Agua Caliente No. 148, Revolución","Tijuana, Baja California","México",-0-
10646,14924,"Boulevard Agua Caliente No. 148, Col. Revolución","Tijuana, Baja California 22015","México",-0-
10647,14926,"Boulevard Agua Caliente","Tijuana, Baja California","México",-0-
10647,14927,"Boulevard Agua Caliente No. 148, Col. Revolución","Tijuana, Baja California","México",-0-
10647,15000,"Blv Agua Caliente 148, Col. Revolución Rio Panuco Rio Yaqui","Tijuana, Baja California","México",-0-
10648,14929,"Boulevard Sanchez Taboada No. 10451, Colonia Urbano Rio Tijuana","Tijuana, Baja California","México",-0-
10649,14931,"Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso","Tijuana, Baja California","México",-0-
10649,14932,"Calle José María Velazco No. 1407, Colonia Zona Rio","Baja California","México",-0-
10649,15025,"Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri","Tijuana, Baja California","México",-0-
10650,14934,"Poniente 140 No. 639, Col. Industrial Vallejo","México, Distrito Federal","México",-0-
10650,14935,"Pedro Loza No. 174, Col. Centro","Guadalajara, Jalisco","México",-0-
10650,14936,"Av. Juárez No. 496, Col. Centro","Guadalajara, Jalisco","México",-0-
10650,14937,"Álvaro Obregón No. 614, Col. San Juan de Dios","Guadalajara, Jalisco","México",-0-
10650,14938,"Plaza Centro Sur Local D-11","Guadalajara, Jalisco","México",-0-
10650,14939,"Magno Centro Joyero Sn. Juan de Dios Local 1038","Guadalajara, Jalisco","México",-0-

10650,14940,"Av. Javier Mina No. 26, Col. San Juan de Dios","Guadalajara, Jalisco","México",-0-
10650,14941,"Plaza Centro Sur Local I-9","Guadalajara, Jalisco","México",-0-
10650,14942,"Reforma 217-A, Col. Centro","León, Guanajuato","México",-0-
10650,14943,"Plaza Coliseo Local 11, Col. Centro","León, Guanajuato","México",-0-
10650,14944,"Riva Palacio No. 675 Sur, Col. Almada","Culiacán, Sinaloa","México",-0-
10650,14945,"Galerías San Miguel Local 40 K","Culiacán, Sinaloa","México",-0-
10650,14946,"Centro Joyero Local 31","Culiacán, Sinaloa","México",-0-
10650,14947,"Rubi No. 366-A, Col. Centro","Culiacán, Sinaloa","México",-0-
10650,14948,"Plaza Galerías Local 22, Col. Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10650,14949,"Plaza Fantasía, Calle del Carmen No. 82 Local 28","Distrito Federal","México",-0-
10650,14950,"Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente","Aguascalientes, Ags.","México",-0-
10650,14951,"Centro Joyero de Toluca Local 8, Benito Juárez No. 109","Toluca, Estado México","México",-0-
10650,14952,"Plaza de la Mujer Local 27, Morelos No. 133 Poniente","Monterrey, Nuevo León","México",-0-
10650,14953,"Parras 1750 Int. C, Col. Álamo Oriente","Tlaquepaque, Jalisco","México",-0-
10650,14954,"Poniente 140 No. 639, Col. Industrial Vallejo, Delegación Azcapotzalco","Distrito Federal","México",-0-
10650,14955,"Ignacio López Rayón No. 9104, Col. 1 de Mayo","Toluca","México",-0-
10650,14956,"Ignacio López Rayón, Col. 5 de Mayo","Toluca","México",-0-
10650,15001,"Avenida Rayón 104, Col. Colonia Toluca de Lerdo Centro","Toluca, Estado de México 50000","México",-0-
10650,15002,"Avenida Rayón 140 D, Col. Colonia Toluca de Lerdo Centro","Toluca, Estado de México 50000","México",-0-
10651,14958,"General Eulogio Parra No. 1750-C, Col. El Retiro","Guadalajara, Jalisco","México",-0-
10651,14959,"General Eulogio Parra No. 61, Interior Z, Col. El Retiro","Guadalajara, Jalisco","México",-0-
10651,14960,"Parras No. 1750, Col. Educacion Alamos","Guadalajara","México",-0-
10651,14961,"Calle General Eulogio Parra Numero 61-Z, Col. El Retiro","Guadalajara, Jalisco 44280","México",-0-
10652,14963,"Calle Riva Palacio Sur No. 675, Col. Jorge Almada","Culiacán, Sinaloa","México",-0-
10653,14965,"Poniente 140 #639, Col. Industrial Vallejo","México, Distrito Federal","México",-0-
10653,14966,"Calle Parras, Numero 1750 Int. C, Col. Álamo Oriente","Tlaquepaque, Jalisco","México",-0-
10653,15004,"Calle Paseo del Hospisio 22 1038, Col. Colonia La Perla","Guadalajara, Jalisco","México",-0-
10653,15012,"Calzada González Gallo, numero 3064, Col. Lomas de San Pedro","Guadalajara, Jalisco 44897","México",-0-
10654,14968,"Parras No. 1750, Col. Educación Alamos","Guadalajara, Jalisco 44280","México",-0-

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10654,14971,"Cll 614 s/n , Col.San Jan de Dios","Guadalajara, Jalisco 44360","México",-0-
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10654,14973,"Calle Álvaro Obregón 614, Col. Barrio San Juan De Dios","Guadalajara, Jalisco","México",-0-
10654,14974,"Calle Javier Mina 26, Col. Colonia La Perla","Guadalajara, Jalisco","México",-0-
10654,14975,"Avenida Javier Mina 28, Col. Barrio San Juan De Dios","Guadalajara, Jalisco","México",-0-
10654,14976,"Calle Juan Manuel 308, Col. Colonia Guadalajara Centro","Guadalajara, Jalisco","México",-0-
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10654,14982,"Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro","Morelia, Michoacán","México",-0-
10654,14983,"Avenida Juárez 496, Col. Centro","Guadalajara, Jalisco","México",-0-
10654,15005,"Calle Reforma 217 A, Col. Colonia León de los Aldamas Centro","León, Guanajuato 37000","México",-0-
10654,15006,"Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia León de los Aldamas Centro","León, Guanajuato 37000","México",-0-
10654,15011,"Vasco de Quiroga No. 32, Zona Centro","Morelia, Michoacán","México",-0-
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10657,15019,-0- ,"Damasco","Siria",-0-
10658,15022,-0- ,-0- ,"Siria",-0-
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10690,15086,"Barahkoh, PO DO, Tehsil y distrito de Islamabad",-0-,"Pakistán",-0-
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10743,15277,"Manba'ul uloom Madrasa","Miramshah, Waziristán del Norte, FATA, NWFP","Pakistán",-0-
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10743,15279,"Barrio de Kela/barrio de Danda (2 km al NO de la ciudad de Miramshah)",-0- ,"Pakistán",-0-
10746,15239,"Casa Lonhoro, Union Avenue","Harare","Zimbabwe",-0-
10748,15248,"Segundo piso, Travel Plaza, 29 Mazoe St., Box CY2234, Causeway","Harare","Zimbabwe",-0-
10748,15249,"Bloque D, Oficina P de Emerald Hill, Emerald Park","Harare","Zimbabwe",-0-
10749,15251,"31 Kensington, Tierras Altas","Harare","Zimbabue",-0-
10749,15252,"Tienda nº 6, Centro comercial Hillside","Harare","Zimbabwe",-0-
10749,15253,"12 Meredith Drive, Eastlea","Harare","Zimbabue",-0-
10750,15255,"4 Wayhill Lane, Umwisdale","Harare","Zimbabue",-0-
10750,15256,"Apartado postal CH273, Chisipite","Harare","Zimbabue",-0-
10755,15267,"Zona industrial Ksty, región de Vitebsk","Polotsk 21140","Bielorrusia",-0-
10755,15268,"Zona industrial de Ksty, 211400 Óblast de Vitebskaya","Polotsk","Bielorrusia",-0-
10755,15269,"ul. Stroitelnaya","Polotsk, 211412","Bielorrusia",-0-
10755,15270,"Promuzel Ksty","Polotsk 211400","Bielorrusia",-0-
10756,15272,"Calle Ignatova, 71, región de Grodnenskaya","Lida 231300","Bielorrusia",-0-
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Manila","Filipinas",-0-
10853,15520,"10th Avenue","Caloocan City, Manila","Filipinas",-0-
10853,15521,"Sitio Banga Maiti, Barangay Tranghawan, Lambunao","Provincia
de Iloilo","Filipinas",-0-
10854,15523,"Atimonan","Provincia de Quezón","Filipinas",-0-
10856,15528,"c/o Fajr Industries Group","Teherán","Irán",-0-
10857,29304,"c/o AIO, calle Langare, plaza Nobonyad","Teherán","Irán",-0-
10857,29337,"c/o SBIG","Teherán","Irán",-0-
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10862,15537,"PO Box 16765-1835, Pasdaran Street","Teherán","Irán",-0-
10862,15538,"Departamento 145-42, PO Box 16765-128, Avenida Moghan, Calle
Pasdaran","Teherán","Irán",-0-
10863,15540,"Mobarakeh Road Km 45","Isfahan","Irán",-0-
10863,15598,"Apartado postal 81465-478","Isfahan","Irán",-0-
10887,15639,"Khavaran Road Km 35","Teherán","Irán",-0-
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358, Nobonyad Square","Teherán","Irán",-0-
10890,15674,"Edificio del Sindicato de Médicos, calle Al Jalaa, área de
Abu Roumaneh, apartado postal 2900","Damasco","Siria",-0-
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La Urbina","Caracas","Venezuela",-0-
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Pasdaran","Teherán","Irán",-0-
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Road","Shiraz","Irán",-0-
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11198,16320,"PO Box 83145-311, Kilómetro 28, Esfahan - Autopista Teherán, Shahin Shahr","Esfahan","Irán",-0-
11222,16368,"C/O TRANS MERITS CO. LTD","Taipei","Taiwán",-0-
11222,16369,"C/O GLOBAL INTERFACE COMPANY INC.","Taipei","Taiwán",-0-
11223,16371,"C/O TRANS MERITS CO. LTD.","Taipei","Taiwán",-0-
11223,16372,"C/O GLOBAL INTERFACE COMPANY INC.","Taipei","Taiwán",-0-
11224,16374,"1F, No. 49, Carril 280, Kuang Fu S. Road","Taipei","Taiwán",-0-
11225,16376,"9F-1, No. 22, Hsin Yi Rd., Sec. 2","Taipei","Taiwán",-0-
11225,16377,"1.er piso, n.º 49, carril 280, Kuang Fu S. Road","Taipei","Taiwán",-0-
11231,16430,"c/o LABORATORIOS WILLMAR, SA DE CV","Guadalajara, Jalisco","México",-0-
11236,16420,"c/o LABORATORIOS WILLMAR, SA DE CV","Guadalajara, Jalisco","México",-0-
11236,16421,-0- ,-0- ,"México",-0-
11236,16422,"Calle Fray Junípero Serra #1932, Colonia Jardines Alcalde","Guadalajara, Jalisco","México",-0-
11237,16418,"c/o GRUPO ROLA SA DE CV","Colima, Colima","México",-0-
11237,16419,"Calle Jesús Ponce 1083, Colonia Jardín Vista Hermosa","Colima, Colima","México",-0-
11238,16416,"c/o FARMACIA JERLYNE, SA DE CV","Tijuana, Baja California","México",-0-
11238,16417,"Calle Jesús Ponce 1083, Colonia Jardín Vista Hermosa","Colima, Colima","México",-0-
11239,16411,"Carlos Chávez 5","Colima, Colima","México",-0-
11239,16412,"Francisco I. Madero 749, Colonia Moralete","Colima, Colima","México",-0-
11239,16413,"Toreros No. 672, Colonia Jardines de Guadalupe","Guadalajara, Jalisco","México",-0-
11239,16414,"Belizario Dominguez, No. 511","Colima, Colima","México",-0-
11239,16415,"Calle General Juan Alvarez 1010, Colonia Lomas Vista Hermosa","Colima, Colima","México",-0-
11240,16409,"c/o AMERICAN TUNE UP, SA DE CV","Guadalajara, Jalisco","México",-0-
11240,16410,"Avenida González Gallo #2537, Sector Reforma","Guadalajara, Jalisco","México",-0-
11244,16396,"Calle Esteban Loera 481, Colonia Beatriz Hernandez","Guadalajara, Jalisco 44760","México",-0-
11244,16397,"Calle Esteban Loera No. 481, Colonia Zona Obrera","Guadalajara, Jalisco 44760","México",-0-
11244,16398,"Los Placeres No. 1030, Colonia Chapalita","Guadalajara, Jalisco 44100","México",-0-
11245,16389,"Buenaventura 391, Fraccionamiento Chapultepec","Tijuana, Baja California","México",-0-
11245,16390,"Avenida Benito Juarez 2020-8, Colonia Zona Centro","Tijuana, Baja California","México",-0-
11245,16391,"Cascadas 100-2, Colonia Las Huertas","Tijuana, Baja California","México",-0-
11245,16392,"Lote 18, Sector 21, Centro Urbano 70-76","Colonia Mesa de Otay, Baja California","México",-0-
11245,16393,"Lote 70, Sector 6","Colonia Jardines de Chapultepec, Baja California","México",-0-
11245,16394,"Lotes 13, 14, Sector A","Rancho El Grande, Baja California","México",-0-

11245,16395,"Avenida Revolución 2020","Tijuana, Baja California
22000","México",-0-
11246,16388,-0- ,"Guadalajara, Jalisco","México",-0-
11256,16442,"Apartado postal 136301","Jeddah 21313","Arabia Saudita",-0-
11268,16568, "c/o TET KHAM (S) PTE. LTD.", -0-, "Singapur", -0-
11268,16569,"c/o VEST SPECTRUM (S) PTE. LTD.","Singapur","Singapur",-0-
11268,16570,"9 Haig Avenue","Singapur 438864","Singapur",-0-
11269,16567,"c/o TET KHAM CONSTRUCTION COMPANY
LIMITED","Mandalay","Birmania",-0-
11270,16563,"c/o YANGON AIRWAYS COMPANY LIMITED","Rangoon","Birmania",-0-
11270,16564,"c/o TET KHAM CONSTRUCTION COMPANY
LIMITED","Mandalay","Birmania",-0-
11270,16565,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11270,16566,"15 Bongyi Street, Lanmadaw Township","Rangún","Birmania",-0-
11271,16555,"c/o HONG PANG ELECTRONIC INDUSTRY CO.,
LTD.","Yangon","Birmania",-0-
11271,16556,"c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED",-
0- ,"Birmania",-0-
11271,16557,"c/o HONG PANG MINING COMPANY LIMITED","Yangon","Birmania",-
0-
11271,16558,"c/o HONG PANG TEXTILE COMPANY LIMITED","Yangon","Birmania",-
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11271,16559,"c/o HONG PANG GENERAL TRADING COMPANY,
LIMITED","Kyaington","Birmania",-0-
11271,16560,"c/o HONG PANG GIVESTOCK DEVELOPMENT COMPANY LIMITED",-
0- ,"Birmania",-0-
11271,16561,"525 Merchant Street","Rangún","Birmania",-0-
11271,16562,-0- ,"Tangyan","Birmania",-0-
11272,16553,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de
Yunnan","China",-0-
11272,16554,"409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok, Huay
Khwang","Bangkok","Tailandia",-0-
11273,16550,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de
Yunnan","China",-0-
11273,16551,"88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay
Khwang","Bangkok","Tailandia",-0-
11273,16552,-0- ,-0- ,"Birmania",-0-
11274,16548,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de
Yunnan","China",-0-
11274,16549,"88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay
Khwang","Bangkok","Tailandia",-0-
11275,16543,"c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED","Mandalay,
Yunnan","Hong Kong",-0-
11275,16544,"c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED","Hong
Kong","Hong Kong",-0-
11275,16545,"c/o SHUEN WAI HOLDING LIMITED","Hong Kong","Hong Kong",-0-
11275,16546,"Piso B, 16/F, Vista Dragón, Terraza Dragón N° 5",-0- ,"Hong
Kong",-0-
11275,16547,"Piso 6, 2/F, Bloque 49, Heng Fa Chuen, Chai Wan",-0- ,"Hong
Kong",-0-
11276,16540,"c/o KHUM THAW COMPANY LIMITED","Chiang Mai","Tailandia",-0-
11276,16541,"c/o SANGSIRI KANKASET COMPANY LIMITED","Chiang
Mai","Tailandia",-0-
11276,16542,"261, Wichayanon Road, Tambon Chang Moi, Amphur
Muang","Chiang Mai","Tailandia",-0-

11277,16536,"c/o YANGON AIRWAYS COMPANY LIMITED","Rangoon","Birmania",-0-
11277,16537,"c/o TET KHAM CONSTRUCTION COMPANY
LIMITED","Mandalay","Birmania",-0-
11277,16538,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11277,16539,"Nº 7, esquina de Inya Road y Oo Yin Street, distrito 10,
Kamayut","Yangon","Birmania",-0-
11278,16534,-0- ,"Estado Shan","Birmania",-0-
11278,16535,"57/2 , Mu 4, Tambon Pa Pae, Amphur Mae Taeng","Chiang
Mai","Tailandia",-0-
11279,16533,-0- ,-0- ,"Birmania",-0-
11280,16532,-0- ,"Tachilek, Shan","Birmania",-0-
11281,16530,-0- ,-0- ,"Birmania",-0-
11281,16531,"29, subdistrito de Wawi, distrito de Mae Suai","Chiang
Rai","Tailandia",-0-
11282,16529,"11, Ngu Shwe Wah Road, entre las calles 64 y 54, municipio
de Chan mya Si","Mandalay","Birmania",-0-
11283,16527,"Nakawngmu","Shan","Birmania",-0-
11283,16528,"Wan Hong","Shan","Birmania",-0-
11284,16524,-0- ,"Shan","Birmania",-0-
11284,16525,"199/132, Mu 8, Tambon Non Jom, Amphur San Sai","Chiang
Mai","Tailandia",-0-
11284,16526,"725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan","Chiang
Mai","Tailandia",-0-
11285,16523,"Mong Kyawt","Shan","Birmania",-0-
11286,16522,"Huay Aw","Shan","Birmania",-0-
11287,16521,"Panghsang","Shan","Birmania",-0-
11288,16520,"Mong Mao","Shan","Birmania",-0-
11289,16519,"Panghsang","Shan","Birmania",-0-
11290,16518,"Kwe Ma",-0- ,"Birmania",-0-
11291,16517,"Huay Aw","Shan","Birmania",-0-
11292,16513,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de
Yunnan","China",-0-
11292,16514,"Pang Poi","Shan","Birmania",-0-
11292,16515,"Na Lot","Shan","Birmania",-0-
11292,16516,"409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet
Phra Khanong","Bangkok","Tailandia",-0-
11293,16499,"c/o HONG PANG ELECTRONIC INDUSTRY CO.,
LTD.","Yangon","Birmania",-0-
11293,16500,"c/o HONG PANG GEMS & JEWELLERY COMPANY
LIMITED","Mandalay","Birmania",-0-
11293,16501,"c/o HONG PANG GENERAL TRADING COMPANY,
LIMITED","Kyaington","Birmania",-0-
11293,16502,"c/o HONG PANG GIVESTOCK DEVELOPMENT COMPANY LIMITED",-
0- ,"Birmania",-0-
11293,16503,"c/o HONG PANG MINING COMPANY LIMITED","Yangon","Birmania",-
0-
11293,16504,"c/o HONG PANG TEXTILE COMPANY LIMITED","Yangon","Birmania",-
0-
11293,16505, "c/o TET KHAM (S) PTE. LTD.", -0-, "Singapur", -0-
11293,16506,"c/o TET KHAM CONSTRUCTION COMPANY
LIMITED","Mandalay","Birmania",-0-
11293,16507,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11293,16508,"Nº 7 Oo Yim Road Kamayut TSP","Rangún","Birmania",-0-
11293,16509,"7, Esquina de Inya Road y Oo Yin street, Kamayut
Township","Rangoon","Birmania",-0-

11293,16510,"The Anchorage, Alexandra Road, Apt. 370G, edificio Cowry (vestíbulo 2",-0-, "Singapur",-0-
11293,16511,"89 15th Street, Lanmadaw Township","Rangún","Birmania",-0-
11293,16512,"11 Ngu Shwe Wah Road, entre las calles 64 y 65, municipio de Chan Mya Thar Zan","Mandalay","Birmania",-0-
11294,16498,"261 Wichayanont Road, Chang Moi, Muang","Chiang Mai 50300","Tailandia",-0-
11295,16497,"168 Moo 9, Khi Lek, Mae Taeng","Chiang Mai 50150","Tailandia",-0-
11296,16496,"Nº 7 Inya Road y Oo Yin Street, municipio de Kamayut","Yangon","Birmania",-0-
11297,16495,"Habitación 3605 36/F Casa Wu Chung, 213 Queens Road East, Wan Chai",-0- ,"Hong Kong",-0-
11298,16494,"Habitación 3605 36/F Casa Wu Chang, 213 Queen's Road E, Wan Chai","Hong Kong","Hong Kong",-0-
11299,16493,"11, Ngui Shwe Wah Road, entre las calles 64 y 65, municipio de Chan Maya Thar Si","Mandalay","Birmania",-0-
11300,16487,"Habitación 3605 36/F Casa Wu Chung, 213 Queen's Road East, Wan Chai",-0- ,"Hong Kong",-0-
11300,16488,"11, Huang Ching (Gold) Road, entre la calle 64/65, Myo Thit","Mandalay","Birmania",-0-
11300,16489,"12.º piso C, Centro de intercambio de jade, 513-531, Canton Road, Kowloon",-0- ,"Hong Kong",-0-
11300,16490,"6A, 6D Sección Norte, 7.º edificio, Chilung Park, 68 Sin Chung St., East City Drive","Beijing","China",-0-
11300,16491,"Nº 19, Puente Hung Hua","Kunming, Yunnan","China",-0-
11300,16492,"Piso 28 y 29, Edificio de la Amistad en el Extranjero, 2, Yun Chun Road, Lo Hu","Sham Cheng, Kuang Tung","China",-0-
11301,16486,"No. 216/222, Sala C/D, Planta Baja, Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11302,16485,"No. 216/222, Habitación No. C/D Planta baja, Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11303,16484,-0- ,-0- ,"Birmania",-0-
11304,16479,"18, Kyaing Ngan St., cuarto 2","Kyaington","Birmania",-0-
11304,16480,"102, Lanmadaw St., Sarsy Qtr.","Magway","Birmania",-0-
11304,16481,"9, Oeste del mercado, Haw Gone Qtr.","Taunggyi","Birmania",-0-
11304,16482,"157, Pyihtaungsu Rd., Yuzana Qtr.","Myitkyina","Birmania",-0-
11304,16483,"216/222, Sala C/D, (G/F), Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11305,16477,"216, esquina de 49th St. y Maha Bandoola Rd., Pazundaung","Yangon","Burma",-0-
11305,16478,"Sala de exposición de cables Hong Pang, Sala D, 80-81 35th Street","Mandalay","Birmania",-0-
11306,16475,"Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar","Mandalay","Birmania",-0-
11306,16476,"Nº 7, esquina de Inya Road y Oo Yin Street, municipio de Kamayut","Yangon","Birmania",-0-
11307,16473,"Zona de desarrollo económico de Mang Shih, distrito de De Hong","Provincia de Yunnan","China",-0-
11307,16474,"No. 58, Avenida Mangshi, Ciudad de Luxi","Yunnan","China",-0-

11308,16472,"Torre MMB, nivel 5, 166 Upper Pansodan Rd., municipio de Mingalar Taung Nyunt","Rangoon","Birmania",-0-
11309,16470,"9 Haig Avenue","438864","Singapur",-0-
11309,16471,"704 Bedok Reservoir Road","470704","Singapur",-0-
11310,16469,"6 Loyang Way 1","508704","Singapur",-0-
11311,16571,-0- ,-0- ,-0- ,-0-
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11314,16575,-0- ,"Teherán","Irán",-0-
11315,16577,"Iltisstrasse 58","Kiel 24143","Alemania",-0-
11317,16581,"Hafez Crossing, Taleghani Avenue, PO Box 1863 y 2501","Teherán","Irán",-0-
11317,23963,"Edificio de la Compañía Nacional de Petróleo Iraní, Avenida Taleghani, Calle Hafez","Teherán","Irán",-0-
11318,16584,"41, 1er piso, International House, The Parade","St Helier JE2 3QQ","Jersey",-0-
11318,16587,"Edificio Petro Pars, Avenida Saadat Abad, No 35, Farhang Blvd","Teherán","Irán",-0-
11319,16586,"6, Avenue de la Tour-Haldimand","Pully, VD 1009","Suiza",-0-
11320,16590,"Boefinger Weg 20","Ulm 89075","Alemania",-0-
11320,16591,"Eberhardstrasse 70","Ulm 89073","Alemania",-0-
11322,16599,"Sudliche Ringstrasse 133","Langen 63225","Alemania",-0-
11346,16627,-0- ,"Harat Hurayk","Líbano",-0-
11346,16628,-0- ,"Beirut","Líbano",-0-
11347,16630, "517 E. Oldtown Road", "Cumberland, MD 21502", "Estados Unidos", -0-
11351,16635,-0- ,"Montaña Qandil, Gobernación de Irbil","Irak",-0-
11351,16636,-0- ,"Razgah","Irán",-0-
11353,16639,-0- ,-0- ,-0- ,-0-
11355,16642,"Distrito de Ganj","Peshawar, Khyber Pakhtunkhwa","Pakistán",-0-
11355,27002,"Número de casa T-876 Galli Mohallah, Sheikh Abad número 4","Peshawar, Khyber Pakhtunkhwa","Pakistán",-0-
11355,27003,-0- ,-0- ,"Arabia Saudita",-0-
11357,16644,-0- ,-0- ,-0- ,-0-
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11364,16652,"Kreuzbergstrasse 4, 9472 Grabs","Cantón de San Galo","Suiza",-0-
11365,16653,-0- ,-0- ,-0- ,-0-
11366,16654,-0- ,-0- ,-0- ,-0-
11373,16668,"Casa número 136, KDA Scheme No. 1, Tipu Sultan Road","Karachi, Sindh","Pakistán",-0-
11375,17232,"Distrito de Mansehra","Provincia de la Frontera Noroeste","Pakistán",-0-
11376,16672,-0- ,-0- ,-0- ,-0-
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11388,16804,-0- ,"París","Francia",-0-
11388,16805,-0- ,"Thiais","Francia",-0-
11389,16806,"Peti, Walikale, Frontera Masisi",-0- ,"Congo, República
Democrática del",-0-
11390,16807,-0- ,"Mwenga, Provincia de Kivu del Sur","Congo, República
Democrática del",-0-
11391,16808,"Kalonge, Masisi","Kivu del Norte","Congo, República
Democrática del",-0-
11391,16809,-0- ,"Kibua","Congo, República Democrática del",-0-
11392,16752,"Agrp. Bloque K Dpto 200","Lima","Perú",-0-
11396,16742,"c/o ORIENTE CONTRATISTAS GENERALES SA","Trujillo","Perú",-0-
11396,16743,"Pasaje Vicente Morales, Poblacion 11 de
Septiembre","Arica","Chile",-0-
11399,16727,"c/o EMPRESA EDITORA CONTINENTE PRENSA SA","Lima","Perú",-0-
11399,16728,"c/o PERU GLOBAL TOURS SAC","Lima","Perú",-0-
11399,16729,"c/o ORIENTE TOURS SRL","Lima","Perú",-0-
11399,16730,"c/o LUCERO IMPORT SAC","Lima","Perú",-0-
11399,16731,"c/o EDITORA TRANSPARENCIA SA","Lima","Perú",-0-
11399,16732,"c/o SERVICIOS SILSA SAC","Lima","Perú",-0-
11399,16733,"c/o SAC PERUANO DE METALES PRECIOSOS","Lima","Perú",-0-
11399,16734,"c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA
SA","Lima","Perú",-0-
11399,16735,"Calle Trinidad Morán 1316","Lima","Perú",-0-
11401,16716,"Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina
32","Ciudad de Panamá","Panamá",-0-
11402,16715,"Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina
32","Ciudad de Panamá","Panamá",-0-
11403,16714,"Vanterpool Plaza, segundo piso, Wickhams Cay 1, Road
Town","Tórtola","Islas Vírgenes, Británicas",-0-
11404,16713,"Avenida José Pardo 601, Edificio La Alameda","Lima","Perú",-
0-
11405,16712,"Jr. Augusto Gonzales, Olaechea 1311, Urb.
Elio","Lima","Perú",-0-
11406,16711,"Jr. Comunidad Industrial 293, Chorillos","Lima","Perú",-0-
11407,16710,"Jr. Huántar 278","Lima","Perú",-0-
11408,16709,"Avenida José Pardo 601","Lima","Perú",-0-
11409,16708,"Jr. Bolognesi 125, Dpto. 301","Lima","Perú",-0-
11410,16707,"Jr. San Martín 707, Int. 201","Trujillo","Perú",-0-
11411,16706,"Jr. Washington 1214","Lima","Perú",-0-
11412,16705,"Calle Soledad 113, Interior 301","Lima","Perú",-0-
11413,16704,"Urb. La Arboleda, Mz. F Int. 10","Trujillo","Perú",-0-
11414,16703,"Jr. Soledad 113, Oficina 302","Lima","Perú",-0-
11415,16702,"Jr. Bolognesi 125, Oficina 1002","Lima","Perú",-0-
11416,16701,"Urb. Residencial Santa Rosa, MZ G Teniente
20","Callao","Perú",-0-
11417,16700,"Avenida Aviación 650","Tarapoto, San Martín","Perú",-0-
11418,16699,"Calle Soledad 111, Int. 302","Lima","Perú",-0-
11419,16698,"Calle Soledad 113, Oficina 301","Lima","Perú",-0-
11420,16697,"Jr. Los Robles 152, Oficina 7, San Martín de Porres, URB
Valdiviezo","Lima","Perú",-0-
11421,16696,"Avenida Bolognesi 125, Dpto. 1602","Lima","Perú",-0-
11422,16695,"Avenida José Pardo 601, Int. 16","Lima","Perú",-0-
11423,16694,"Jr. Emilio Althaus 748, Int. 3","Lima","Perú",-0-
11424,16693,"Avenida Javier Prado, Oeste 640","Lima","Perú",-0-
11438,16885,-0- ,-0- ,"México",-0-
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11439,16886,-0- ,"Michoacán","México",-0-
11439,49902,-0- ,"Guerrero","México",-0-
11440,16887,-0- ,-0- ,"México",-0-
11441,16889,"Khalaj Road, final de la calle Seyedi","Mashad","Irán",-0-
11441,16890,"Apartado postal 91735-549","Mashad","Irán",-0-
11442,16892,"Km 4 de Khalaj Road, final de la calle
Seyedi","Mashad","Irán",-0-
11442,16893,"Apartado postal 91735-549","Mashad","Irán",-0-
11442,16894,"3er kilómetro de Khalaj Road, calle Seyyedi","Mashad
91638","Irán",-0-
11442,16895,"Khalaj Rd., final del callejón Seyyedi","Mashad","Irán",-0-
11442,16896,"Moqan St., Pasdaran St., Pasdaran Cross
Rd.","Teherán","Irán",-0-
11443,16898,"Polígono industrial Amin, Khalage Rd., distrito de
Seyedi","Mashad","Irán",-0-
11443,16899,"Complejo Kaveh, Khalaj Rd., Seyedi St.","Mashad","Irán",-0-
11443,16901,"Apartado postal 91735-549","Mashad","Irán",-0-
11444,16903,"Avenida Pasdaran, junto a la industria de las
telecomunicaciones","Teherán 16588","Irán",-0-
11444,16904,"Buzón postal 89195/878","Yazd","Irán",-0-
11444,16905,"Apartado postal 89195-678","Yazd","Irán",-0-
11444,16906,"Km 5 de Taft Road","Yazd","Irán",-0-
11445,16909,"Junto a Nirou Battery Mfg. Co, Shahid Babaii Expressway,
Nobonyad Square","Teherán","Irán",-0-
11445,16910,"Pasdaran St., PO Box 16765","Teherán 1835","Irán",-0-
11445,16911,"Autopista Babaei - Junto a Niru MFG","Teherán","Irán",-0-
11446,16913,"Fin de la avenida Pasdaran, Plaza Nobonyad, PO Box 19575-
361","Teherán 16489","Irán",-0-
11446,16914,"Junto a Babee Exp. Way, Nobonyad Sq., PO Box 19575-
361","Teherán","Irán",-0-
11447,16919,-0- ,-0- ,"China",-0-
11447,16920,"c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu
Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011",-0-, "China",-0-
11459,17017,"1260/108, Bloque N0.6-B, Colonia Kausar, Ciudad Modelo-
B","Bahawalpur, Provincia de Punjab","Pakistán",-0-
11459,17018,"Ciudad de Lahore","Distrito de Lahore, Provincia de
Punjab","Pakistán",-0-
11460,17020,-0- ,"Islamabad","Pakistán",-0-
11460,17021,-0- ,"Muzaffarabad","Pakistán",-0-
11460,17022,-0- ,"Bahawalpur","Pakistán",-0-
11461,17024,"Calle Al Fardoussi","Teherán","Irán",-0-
11461,17025,-0- ,"Al Maaqal, Al Basrah","Irak",-0-
11461,17026,"Base Velayat Faqih","Paso de montaña Kenesht, noroeste de
Kermanshah","Irán",-0-
11461,17027,-0- ,"Mehran","Irán",-0-
11462,17029,-0- ,-0- ,"Irak",-0-
11462,17030,-0- ,"Nayaf","Irak",-0-
11463,17103,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11463,17104,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11463,17105,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11463,17106,"Calle 50 No. 65-42 of. 205","Medellin","Colombia",-0-
11464,17102,"c/o CONSULTORIA EN CAMBIOS FALCON SA DE CV","Huixquilucan,
Estado de México","México",-0-
11466,17095,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
11466,17096,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-

11466,17097,"c/o FRANZUL SA","Medellin","Colombia",-0-
11466,17098,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11466,17099,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
11467,17087,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11467,17088,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
11467,17089,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11467,17090,"c/o CONSTRUCTORA GUADALEST SA","Medellin","Colombia",-0-
11467,17091,"c/o FRANZUL SA","Medellin","Colombia",-0-
11467,17092,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11467,17093,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11467,17094,"Calle Hamburgo No. 214 dpto. 22-3, Colonia Juárez","Ciudad de México, Distrito Federal CP 06600","México",-0-
11468,17084,"c/o FRANZUL SA","Medellin","Colombia",-0-
11468,17085,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11468,17086,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
11469,17080,"c/o AERONAUTICA CONDOR DE PANAMA, SA",-0- ,"Panamá",-0-
11469,17081,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11469,17082,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
11469,17083,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11470,17075,"c/o AERONAUTICA CONDOR DE PANAMA, SA",-0- ,"Panamá",-0-
11470,17076,"c/o GRUPO FALCON DE PANAMA, SA",-0- ,"Panamá",-0-
11470,17077,"c/o GRUPO GUADALEST SA DE CV","Ciudad de México, Distrito Federal","México",-0-
11470,17078,"C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo","Ciudad de México, Distrito Federal 11560","México",-0-
11470,17079,"C. Las Palmas L H5C D 1102 1000, Cond. Costaventura YX, Fracc. Playa Diamante","Acapulco, Guerrero","México",-0-
11471,17073,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11471,17074,"c/o LLANOTOUR LTDA.","Rionegro, Antioquia","Colombia",-0-
11472,17066,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11472,17067,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
11472,17068,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11472,17069,"c/o FRANZUL SA","Medellin","Colombia",-0-
11472,17070,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11472,17071,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11472,17072,"c/o LLANOTOUR LTDA.","Rionegro, Antioquia","Colombia",-0-
11473,17062,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11473,17063,"c/o FRANZUL SA","Medellin","Colombia",-0-
11473,17064,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11473,17065,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
11474,17060,"c/o FRANZUL SA","Medellin","Colombia",-0-
11474,17061,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11476,17050,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11476,17051,"c/o CONSTRUCTORA GUADALEST SA","Medellin","Colombia",-0-
11476,17052,"c/o FRANZUL SA","Medellin","Colombia",-0-
11476,17053,"c/o GRUPO GUADALEST SA DE CV","Ciudad de México, Distrito Federal","México",-0-
11476,17054,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11476,17055,"Av. Hipólito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo","Ciudad de México, Distrito Federal 11560","México",-0-
11476,17056,"Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes","Naucalpan de Juárez, Estado de México","México",-0-

11477,17048,"Centro Comercial Interlomas Local U-16 PA, Boulevard Interlomas 5, Colonia La Herradura","Huixquilucan, Estado de México CP 52784","México",-0-
11477,17049,"Paseo de la Herradura No. 5 PA Loc. 16, Col. La Herradura","Huixquilucan, Estado de México CP 52784","México",-0-
11478,17047,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11479,17046,"Calle 4 No. 65F-41 Hangar 70A","Medellin","Colombia",-0-
11480,17045,"Carretera Las Palmas cruce Aeropuerto Km. 3","Rionegro, Antioquia","Colombia",-0-
11481,17044,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11482,17043,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11483,17041,"Calle 3 Hangar 22 al 29, Aeropuerto Internacional Toluca","Toluca, Estado de México CP 50500","México",-0-
11483,17042,"Hangar D-2 y D-3, Puerta 2, Aviación General, Aeropuerto Internacional de Toluca","Toluca, Estado de México","México",-0-
11484,17040,-0- ,-0- ,"Panamá",-0-
11485,17039,"PH Centro Comercial Los Pueblos Albrook, Local 47-D","Ciudad de Panamá","Panamá",-0-
11486,17038,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11487,17036,"Calle Enrique Wallon 424 Alts. Hab. 13, Rincón del Bosque y Presidente Mazarik, Colonia Polanco","Ciudad de México, Distrito Federal 11560","México",-0-
11487,17037,-0- ,"Naucalpan de Juárez, Estado de México","México",-0-
11488,17035,"Calle 16 No. 41-210 of. 802","Medellin","Colombia",-0-
11489,17034,"Correg. San Cristóbal Vereda El Llano","Medellin","Colombia",-0-
11490,17031,"Carrera 30 No. 74-45","Bogotá","Colombia",-0-
11490,17032,"Carrera 6A No. 22-46 Int. 110","Medellin","Colombia",-0-
11490,17033,"Carrera 66A No. 3-50 Int. 69","Medellin","Colombia",-0-
11492,17109,-0- ,"Tal Hamis","Siria",-0-
11492,17110,-0- ,"'Aldea de Awinat, distrito de Rabi'ah","Irak",-0-
11492,17111,-0- ,"Tal Wardan","Irak",-0-
11493,17113,-0- ,"Amán","Jordania",-0-
11493,17114,-0- ,"Khan Dari","Irak",-0-
11493,17115,"Aldea Asas","Abu Ghurayb","Irak",-0-
11493,17116,-0- ,-0- ,"Egipto",-0-
11494,17146,-0- ,-0- ,-0- ,-0-
11495,17147,-0- ,-0- ,-0- ,-0-
11496,17124,-0- ,-0- ,"Grecia",-0-
11499,17136,-0- ,"Jiwani","Pakistán",-0-
11499,17137,-0- ,"Turbat","Pakistán",-0-
11499,17138,-0- ,"Gwadar","Pakistán",-0-
11500,17139,"Calle Rio Orinoco, Edificio Ankara, Valle de Camoruco","Valencia, Carabobo","Venezuela",-0-
11500,17140,-0- ,"Guacara, Carabobo","Venezuela",-0-
11500,17141,-0- ,"Valencia, Carabobo","Venezuela",-0-
11500,17142,-0- ,"Puerto Cabello, Carabobo","Venezuela",-0-
11500,17143,-0- ,"Maracaibo, Zulia","Venezuela",-0-
11500,17144,-0- ,"Curazao","Antillas Holandesas",-0-
11501,17145,-0- ,"Amalfi, Antioquia","Colombia",-0-
11502,17149,-0- ,-0- ,"Afganistán",-0-
11502,17150,-0- ,-0- ,"Pakistán",-0-
11504,17188,"c/o CIMIENTOS LA TORRE SA DE CV","Guadalajara, Jalisco","México",-0-

11504,17189,"c/o CUMBRES SOLUCIONES INMOBILIARIAS SA DE CV","Zapopan, Jalisco","México",-0-
11504,17190,"Calle Aurora y Andrés, Benito Juárez","Quintana Roo","México",-0-
11504,17191,"Calle Boyero No. 3500, Torre 4, Dpto. 2, Fraccionamiento La Calma","Zapopan, Jalisco","México",-0-
11505,17186,"C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos","Zapopan, Jalisco","México",-0-
11505,17187,"Avenida Hidalgo 1890, Colonia Ladrón de Guevara","Guadalajara, Jalisco","México",-0-
11509,17174,"c/o HODWALKER Y LEAL Y CIA. SCA","Barranquilla","Colombia",-0-
11509,17175,"c/o MARTIN HODWALKER M. & CIA. S. EN C.","Barranquilla","Colombia",-0-
11510,17170,"C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos","Zapopan, Jalisco","México",-0-
11510,17171,"Paseo Lomas del Bosque No. 2700 Int. 14, Colonia Lomas del Bosque","Guadalajara, Jalisco","México",-0-
11510,17172,"Avenida Hidalgo 1890, Colonia Ladrón de Guevara","Guadalajara, Jalisco","México",-0-
11510,17173,"Tarascos No. 3469-114, Fraccionamiento Monraz","Guadalajara, Jalisco","México",-0-
11515,17163,"Avenida Miguel Angel 18, Colonia Real Vallarta","Zapopan, Jalisco","México",-0-
11515,17164,"Calle del Menhir Sur 661-2, Colonia Altamira","Zapopan, Jalisco","México",-0-
11516,17162,"Calle San Uriel 690, Interior 10, Piso 4, Colonia Chapalita","Guadalajara, Jalisco","México",-0-
11525,17152,"Calle 71C No. 4N-19","Cali","Colombia",-0-
11526,17151,"Via 40 No. 67-20/42","Barranquilla","Colombia",-0-
11528,17220,"Calle Veracruz 825","Nuevo Laredo, Tamaulipas","México",-0-
11528,17221,"Calle Mina No. 6111","Nuevo Laredo, Tamaulipas","México",-0-
11528,17222,"Calle Nayarit 3404, en la esquina de Nayarit y Ocampo","Nuevo Laredo, Tamaulipas","México",-0-
11528,17223,"Calle 15 de Septiembre y Leandro Valle","Nuevo Laredo, Tamaulipas","México",-0-
11528,17224,"Avenida Tecnológico 17, entre Calle Pedro Perezo Ibarra y Fraccionamiento Tecnológico","Nuevo Laredo, Tamaulipas","México",-0-
11528,17225,"Amapola 3003, Col. Primavera","Nuevo Laredo, Tamaulipas","México",-0-
11528,17226,"Rancho Soledad","Anáhuac, Nuevo León","México",-0-
11528,17227,"Rancho Rancherias","Anáhuac, Nuevo León","México",-0-
11528,17228,-0- ,"Reynosa, Tamaulipas","México",-0-
11529,17218,"Mariano Zavala 51, Sección 16","Matamoros, Tamaulipas","México",-0-
11529,17219,-0- ,"Ciudad Miguel Alemán, Tamaulipas","México",-0-
11530,17216,"Calle Maples Y Abeto, Fraccionamiento Las Arboleras","Matamoros, Tamaulipas","México",-0-
11530,17217,"Calle Cerro de Tepeyac No. 33, Colonia Lucio Blanco","Matamoros, Tamaulipas","México",-0-
11531,17212,-0- ,-0- ,"México",-0-
11531,17213,"Andador 2 o 20, No. 13, Fraccionamiento Los Sauces","Matamoros, Tamaulipas","México",-0-
11531,17214,"Playa Mocamba y Playa Encantada No. 14, Colonia Playa Sol","Matamoros, Tamaulipas","México",-0-

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11531,17215,"Calle Sierra Nevada No. 633, Fraccionamiento Fuentes,
Sección Lomas","Reynosa, Tamaulipas","México",-0-
11532,17230,-0- ,"Pyongyang","Corea del Norte",-0-
11532,29626,"Chilgol, Distrito de Mangyongdae","Pyongyang","Corea del
Norte",-0-
11533,17234,"Sanaee St.","Isla de Kish","Irán",-0-
11536,17271,-0- ,-0- ,"Colombia",-0-
11537,17270,-0- ,-0- ,"Colombia",-0-
11538,17269,"Trsv 44, No. 45a - 19",-0- ,"Colombia",-0-
11539,17268,-0- ,-0- ,"Líbano",-0-
11540,17267,"Calle 85 No. 12-10, Oficina 213 y/o Local 3",-
0- ,"Colombia",-0-
11541,17266,"Calle 3 sur No. 53-90","Medellin","Colombia",-0-
11542,17265,"Cra 29 #9 B 64","Cali","Colombia",-0-
11543,17264,-0- ,-0- ,"Colombia",-0-
11545,17262,"B. Centro No El Dovio Valle DRM",-0- ,"Colombia",-0-
11546,17258,"c/o VARIEDADES HARB SPORT","Medellin","Colombia",-0-
11546,17259,"c/o COMERCIAL JINAN SA","Guatemala","Guatemala",-0-
11546,17260,"c/o ALMACEN FUTURO NO. 1","Medellin","Colombia",-0-
11546,17261,"Carerra 50 A, No 76-s-169, Torre 3, Apto.
319","Medellin","Colombia",-0-
11547,17257,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11548,17254,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11548,17255,"c/o FLOREZ HERMANOS LTDA.","Medellin","Colombia",-0-
11548,17256,"c/o INVERSIONES FLOREZ Y FLOREZ Y CIA
SCA","Medellin","Colombia",-0-
11550,17252,"Mz 1 cs 12 B. Santiago Londoño",-0- ,"Colombia",-0-
11551,17251,-0- ,-0- ,"Colombia",-0-
11552,17250,"Transversal 24 No. 87-15, Apto. 7000","Bogotá","Colombia",-
0-
11554,17245,"c/o FLOREZ HERMANOS LTDA.","Medellin","Colombia",-0-
11554,17246,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11554,17247,"Calle 4 Sur No. 43B-60","Medellin","Colombia",-0-
11555,17244,"Cra. 50A # 83-165, Ofc. 402","Medellin","Colombia",-0-
11556,17243,"Carrera 50A No. 83-165, Oficina 402","Medellin","Colombia",-
0-
11557,17242,"20 Calle No. 16-36, Proyecto 4-4, Zona
6","Guatemala","Guatemala",-0-
11558,17241,"Carrera 42 No. 40CSur-18","Envigado, Antioquia","Colombia",-
0-
11560,17239,"Carrera 65 No. 34-35","Medellin","Colombia",-0-
11581,17356,"Jungson-dong, Calle Sungri, Distrito
Central","Pyongyang","Corea del Norte",-0-
11588,17367,-0- ,"Miami, FL","Estados Unidos",-0-
11589,17366,-0- ,"Miami, FL","Estados Unidos",-0-
11598,17395,"Haeudong, distrito de Pyongchen","Pyongyang","Corea del
Norte",-0-
11599,17397,-0- ,"Pyongyang","Corea del Norte",-0-
11600,17398,-0-,-0-,-0-,-0-
11601,17399,-0- ,-0- ,-0- ,-0-
11602,17400,-0- ,-0- ,-0- ,-0-
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11607,17407,"No. 39, Avenida Sepahbod Gharani, Plaza Ferdousi","Teherán","Irán",-0-
11608,17409,"Tersteegen Strasse 10","Dusseldorf 40474","Alemania",-0-
11609,17411,"8.º piso, edificio Shiba East, 2-3-9 Shiba, Minato-ku","Tokio 105-0014","Japón",-0-
11610,17413,"11b, Boulevard José II","L-1840","Luxemburgo",-0-
11611,17415,"Via Di Francia 3","Génova 16149","Italia",-0-
11612,17417,"Georg-Glock-Str. 3","Dusseldorf 40474","Alemania",-0-
11613,17419,"Tersteegenstr. 10","Dusseldorf 40474","Alemania",-0-
11613,17520,"Georg-Glock-Str. 3","Dusseldorf 40474","Alemania",-0-
11614,17421,"Tersteegenstr. 10","Dusseldorf 40474","Alemania",-0-
11615,17423,"Tersteegenstrasse 10","Dusseldorf D 40474","Alemania",-0-
11616,17425,"Josefstrasse 82","Nettetal 41334","Alemania",-0-
11618,17429,"No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave.","Teherán","Irán",-0-
11618,45446,"No 144, Avenida Sheikh Bahayi Norte, Calle Mulla Sadra, Plaza Vanak","Teherán","Irán",-0-
11618,45447,"Apartado postal 19395-6896","Teherán","Irán",-0-
11619,17431,"No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq.","Teherán","Irán",-0-
11619,17432,"INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc DH, Kozyatagi, Kadikoy","Estambul","Turquía",-0-
11619,17433,"Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy","Estambul","Turquía",-0-
11619,17434,"99-A, Maker Tower F, noveno piso, Cuffe Parade, Colabe","Mumbai 400 005","India",-0-
11619,17435,"No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu","Seúl","Corea del Sur",-0-
11619,17436,"Oficina nº 707, nº 10, Chao Waidajie, distrito de Chao Tang","Beijing 100020","China",-0-
11620,17438,"5.º piso NIOC House, 4, Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11620,40703,"NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11620,40704,"4 Victoria Street","Londres SW1 H0NB","Reino Unido",-0-
11621,17440,"Schottweg 3","Hamburgo 22087","Alemania",-0-
11622,17442,"41, 1er piso, International House, The Parade","St. Helier JE2 3QQ","Jersey",-0-
11622,17443,"Ave. 54, Yimpash Business Center, No. 506, 507","Ashkhabad 744036","Turkmenistán",-0-
11622,17444,"PO Box 261539, Jebel Ali","Dubai","Emiratos Árabes Unidos",-0-
11622,17445,"No. 21, final de 9th St, Gandi Ave","Teherán","Irán",-0-
11622,17446,"21, Africa Boulevard","Teherán","Irán",-0-
11623,17448,"78 Shenton Way, #08-02","079120","Singapur",-0-
11623,17449,"78 Shenton Way, 26-02A Lippo Centre","079120","Singapur",-0-
11625,17454,"1703, piso 17, Dubai World Trade Center Tower, Sheikh Zayed Road","Dubai","Emiratos Árabes Unidos",-0-
11625,17455,"Oficina n.º 99-A, Maker Tower 'F' 9.º piso Cutte Pavade, Colabe","Mumbai 700005","India",-0-
11626,17457,"4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11627,17459,"No. 4, Saba Blvd., Africa Blvd.","Teherán 19177","Irán",-0-
11627,17460,"Apartado postal 19395-6947","Teherán","Irán",-0-
11628,17462,"Koenigsallee 60 D","Dusseldorf 40212","Alemania",-0-
11629,17464,"Koenigsallee 60 D","Dusseldorf 40212","Alemania",-0-

11630,17466,"7 Temasek Boulevard #07-02, Suntec Tower
One","038987","Singapur",-0-
11631,17468,"107 Avenida Dr. Fatemi","Teherán 14155/6363","Irán",-0-
11631,17469,"Edificio Abdolaziz-Al-Masaeed, Sheikh Maktoom St., Deira, PO
Box 2004","Dubai","Emiratos Árabes Unidos",-0-
11631,17470,"PO Box 1867, Al Ain","Abu Dhabi","Emiratos Árabes Unidos",-
0-
11631,17471,"PO Box 3281","Abu Dhabi","Emiratos Árabes Unidos",-0-
11631,17472,"PO Box 1666","Sharjah","Emiratos Árabes Unidos",-0-
11631,17473,"PO Box 849","Ras-Al-Khaimah","Emiratos Árabes Unidos",-0-
11631,17474,"PO Box 417","Muscat 113","Omán",-0-
11631,17475,"PO Box 676","Salalah 211","Omán",-0-
11631,17476,"Apartado postal 995","Manama","Bahrein",-0-
11631,17477,"Centro Al-Lami, Ali-Bin-Abi Taleb St. Sharafia, PO Box
11210","Jeddah 21453","Arabia Saudita",-0-
11631,17478,"Al Alia Center, Salaheddine Rd., Al Malaz, PO Box
21944","Riyadh 11485","Arabia Saudita",-0-
11631,17479,"Al Rajhi Bldg., 3er piso, Suite 23, Dhahran St., PO Box
1305","Dammam 31431","Arabia Saudita",-0-
11632,17481,"4/5 Edificios Fenchurch","Londres EC3M 5HN","Reino Unido",-
0-
11633,17483,"No. 35, Farhang Blvd., Saadat Abad","Teherán","Irán",-0-
11633,17484,"Calle La Guairita, Centro Profesional Eurobuilding, Piso 8,
Oficina 8E, Chuao","Caracas 1060","Venezuela",-0-
11633,17519,"PO Box 3136, Road Town","Tórtola","Islas Vírgenes,
Británicas",-0-
11634,17486,"PO Box 72146","Dubai","Emiratos Árabes Unidos",-0-
11635,17488,"47 Queen Anne Street","Londres W1G 9JG","Reino Unido",-0-
11636,17490,"NIOC House, 4 Victoria Street, Westminster","Londres SW1H
0NE","Reino Unido",-0-
11637,17492,"C/O Kala Limited, NIOC House, 4 Victoria Street","Londres
SW1H 0NE","Reino Unido",-0-
11638,17494,"Riverside House, Riverside Drive","Aberdeen AB11 7LH","Reino
Unido",-0-
11639,17496,"NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino
Unido",-0-
11640,17498,"47 Queen Anne Street","Londres W1G 9JG","Reino Unido",-0-
11640,17517,"6.º piso NIOC Ho, 4 Victoria St","Londres SW1H 0NE","Reino
Unido",-0-
11641,17500,"41, 1er piso, International House, The Parade","St. Helier
JE2 3QQ","Jersey",-0-
11641,17501,"Compañía Nacional de Petróleo Iraní - PEDCO, PO Box 2965, Al
Bathaa Tower, 9.º piso, Apt. 905, Al Buhaira
Corniche","Sharjah","Emiratos Árabes Unidos",-0-
11641,17502,"Apartado postal 15875-6731","Teherán","Irán",-0-
11641,17503,"No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti
Avenue","Teherán","Irán",-0-
11641,17504,"No. 102, junto al callejón Shahid Amir Soheil Tabrizian,
calle Shahid Dastgerdi (Ex Zafar), calle Shariati","Teherán
19199/45111","Irán",-0-
11641,17505,"Puerto de Kish, almacenes Bazargan Ferdos","Isla de
Kish","Irán",-0-
11642,17507,"41, 1er piso, International House, The Parade","St. Helier
JE2 3QQ","Jersey",-0-

11643,17509,"Edificio Vali Asr, calle Jam e Jam, avenida Vali Asr","Teherán 15815-3377","Irán",-0-
11644,17511,"Apartado postal 148","Arak 351138","Irán",-0-
11644,17512,"Arak, Km 4 Teherán Road","Arak, Provincia de Markazi","Irán",-0-
11644,17513,"No. 1, calle Northern Kargar","Teherán 14136","Irán",-0-
11645,17515,"Winterhuder Weg 8","Hamburgo 22085","Alemania",-0-
11645,17516,"Arak Machine Mfg. Bldg., 2.º piso, frente a College Economy, Northern Kargar Ave.","Teherán 14136","Irán",-0-
11645,18387,"Mundsburger Damm 16","Hamburgo 22087","Alemania",-0-
11646,17518,-0- ,-0- ,-0- ,-0-
11647,17522,"Tongan-dong","Pyongyang","Corea del Norte",-0-
11648,27883,-0- ,-0- ,-0- ,-0-
11654,17528,"Apto. 513, Calle Tampico, Colonia Cacho","Tijuana, Baja California","México",-0-
11695,17816,-0- ,-0- ,"Yemen",-0-
11695,17817,-0- ,-0- ,"Arabia Saudita",-0-
11699,17656,"c/o ESTETIC CARR DE OCCIDENTE, SA DE CV","Guadalajara","México",-0-
11699,17657,"c/o ESTETICA CAR WASH SA DE CV","Zapopan, Jalisco","México",-0-
11699,17658,"Calle Violetas No. 371, Colonia Las Bodegas","Zapopan, Jalisco","México",-0-
11699,19972,"Calle Comercio No. 50, Colonia Escandón, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal CP 11800","México",-0-
11699,19973,"Calle Milpa No. 87, Colonia El Vigia","Zapopan, Jalisco CP 45100","México",-0-
11699,19974,"Calle Persianas No. 204, Colonia Pensador Mexicano, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal CP 15510","México",-0-
11700,17655,"Avenida Chapalita No. 1015","Zapopan, Jalisco","México",-0-
11701,17653,"Aviacion No. 5250, Colonia Valle Real","Zapopan, Jalisco CP 45019","México",-0-
11701,17654,"Av. de la Aviación #5250, Col. Palma Real","Zapopan, Jalisco","México",-0-
11702,17652,"Periferico Norte No. 3109, Colonia Tabachines","Zapopan, Jalisco CP 45188","México",-0-
11705,17728,"c/o MOREXPRESS, SA DE CV","Tapachula, Chiapas","México",-0-
11717,17695,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11722,17689,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11722,17690,-0- ,-0- ,"México",-0-
11723,17687,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11723,17688,"Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista","La Atizapán de Zaragoza, Estado de México","México",-0-
11724,17686,-0- ,-0- ,"México",-0-
11725,17685,-0- ,-0- ,"México",-0-
11726,17684,-0- ,-0- ,"México",-0-
11728,17677,"Prol. Central ote. S/N","Tapachula, Chiapas 30700","México",-0-
11728,17678,"Octava Sur No. 122, Col. San Sebastián","Tapachula, Chiapas 30700","México",-0-

11728,17679,"Miramar No. 860-1, Zona Centro","Ensenada, Baja California 22800","México",-0-
11728,17680,-0- ,"Guadalajara, Jalisco","México",-0-
11728,17681,-0- ,"Hermosillo, Sonora","México",-0-
11728,17682,-0- ,"Culiacán, Sinaloa","México",-0-
11730,17672,"General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo","México, Distrito Federal 11860","México",-0-
11730,17673,"Luisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez","México, Distrito Federal 03810","México",-0-
11730,17674,"Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo","México, Distrito Federal","México",-0-
11730,17675,-0- ,"Huixquilucan, Estado de México","México",-0-
11737,17731,-0- ,"Eyl","Somalia",-0-
11737,17732,-0- ,"Garowe","Somalia",-0-
11738,17734,-0- ,"Eyl","Somalia",-0-
11738,17735,-0- ,"Garowe","Somalia",-0-
11740,17740,-0- ,"Galgala, Puntlandia","Somalia",-0-
11740,17741,-0- ,"Badhan","Somalia",-0-
11741,17742,-0- ,-0- ,-0- ,-0-
11743,17746,-0- ,-0- ,"Somalia",-0-
11744,17748,-0- ,-0- ,"Somalia",-0-
11744,17749,-0- ,-0- ,"Eritrea",-0-
11745,17751,-0- ,"Mogadiscio","Somalia",-0-
11746,17753,-0- ,-0- ,-0- ,-0-
11747,17755,-0- ,"Mogadiscio","Somalia",-0-
11747,17756,"Rinkeby","Estocolmo","Suecia",-0-
11748,17758,-0- ,"Mogadiscio","Somalia",-0-
11749,17760,-0- ,-0- ,"Irak",-0-
11750,17762,"13/F Yuhang Building No. 525, Sichuan Road (Norte)","Shanghai","China",-0-
11752,17813,"c/o UNIVISA SA","Cali","Colombia",-0-
11753,17812,-0- ,-0- ,"Colombia",-0-
11755,24304,-0- ,-0- ,-0- ,-0-
11760,17796,-0- ,"Bogotá","Colombia",-0-
11767,17786,"Carrera 2 Oeste No. 51-51","Cali","Colombia",-0-
11768,17784,"c/o RESTAURANTE BAR PUNTA DEL ESTE","Cali","Colombia",-0-
11768,17785,"c/o SERVIAGRICOLA CIFUENTES UE","Cali","Colombia",-0-
11771,17781,"Calle 9 No. 4-50 Of. 301","Cali","Colombia",-0-
11772,17780,"Calle 4 No. 35A-20 Of. 402","Cali","Colombia",-0-
11773,17779,"Avenida 6N No. 17-92 Of. 411-412","Cali","Colombia",-0-
11774,17778,"Calle 17N No. 9N-05","Cali","Colombia",-0-
11783,17769,"Avenida 6N No. 17-92, Of. 411-412","Cali","Colombia",-0-
11784,17768,"Calle 12 No. 12-58","Cali","Colombia",-0-
11786,17825,-0- ,-0- ,"Irán",-0-
11789,17821,"Edificio Ghorb-e Ghaem, calle Valiasr, bulevar Azizi, plaza Azadi.","Teherán","Irán",-0-
11789,17822,"Eastern 14th St., Beihaghi Blvd., Arjantin Sq.","Teherán","Irán",-0-
11790,17820,"No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St.","Teherán","Irán",-0-
11791,17819,"No. 5/1, Callejón Niroo, Calle Padegan-e-Valiasr, Plaza Sepah","Teherán","Irán",-0-
11792,17818,"No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE","Teherán","Irán",-0-
11793,17827,"c/o GRUPO MBS LIMITADA","Maputo","Mozambique",-0-

11793,17828,"c/o GRUPO MBS - KAYUM CENTRE","Maputo","Mozambique",-0-
11793,17829,"c/o CENTRO COMERCIAL MAPUTO","Maputo","Mozambique",-0-
11794,17831,"Avenida Karl Marx 1464/82","Maputo","Mozambique",-0-
11794,17832,"Apartado postal 2274","Maputo","Mozambique",-0-
11794,17833,"Avenida Vlademir Lenin 2836","Maputo","Mozambique",-0-
11794,17834,"Avenida 24 de Julio","Maputo","Mozambique",-0-
11794,17835,"Benefica","Maputo","Mozambique",-0-
11795,17837,"Avenida Karl Marx 1464/82","Maputo","Mozambique",-0-
11795,17838,"Apartado postal 2274","Maputo","Mozambique",-0-
11796,17840,"Rua Marqués de Pombal 85","Maputo","Mozambique",-0-
11798,17844,-0- ,"Tazumbos, Jalisco","México",-0-
11798,17845,"Calle Dr. Lose Luis Mora Col Morelos","Apatzingán, Michoacán","México",-0-
11798,17846,"Calle Carlos Salazar Col Buenos Aires","Apatzingán, Michoacán","México",-0-
11798,17847,-0- ,"Toluca, México","México",-0-
11798,17848,"Calle Acatitla 122, Col. Ferrocarril","Apatzingan","México",-0-
11798,17849,"Potrero Grande de C de Paracuaro","Apatzingán","México",-0-
11798,17850,"c/o Club Abaro, Ave Vicente Villada","Ciudad de México, Municipio de Ciudad de México, DF","México",-0-
11799,17852,-0- ,"Apatzingán, Michoacán","México",-0-
11799,17853,"625 Virgilio Garza Chepevera","Monterrey, Nuevo León 64030","México",-0-
11799,17854,"Calle Isidro Murivera","Matamoros 51370","México",-0-
11799,17855,"7 Calle Fray Servando Teresa de Mier","Aptazingan, Michoacan","México",-0-
11799,17856,"336 Calle Priv Carlos S de Gortari","Monterrey, Nuevo Laredo","México",-0-
11799,17857,"36 Calle Nayarit","Caborca, Sonora 83610","México",-0-
11800,17859,"Calle Sin Nombre 100, Cenobio Moreno","Apatzingán, Michoacán 60710","México",-0-
11800,17860,"Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma","Morelia, Michoacán","México",-0-
11800,17861,"La Calle Prolongacion Finlandia, Fracc Arboledas","Morelia, Michoacan","México",-0-
11801,17863,"236 Ave. Lázaro Cárdenas, Centro","60920","México",-0-
11801,17864,"25 Calle Libertad, Vigencia",-0- ,"México",-0-
11802,17866,-0- ,"Michoacán","México",-0-
11802,17867,"c/o Colonia Centro, Ave Lázaro Cárdenas Sur 134","Nueva Italia, Michoacán","México",-0-
11803,17868,-0- ,-0- ,-0- ,-0-
11804,17870,"c/o Purepecha Trucking Co.","Uruapan, Michoacán","México",-0-
11805,17872,"Avenida de la Revolución 7, Zumpimito, Carr. Apatzingan y Articulo 27","Uruapan, Michoacan 60190","México",-0-
11805,17873,"Km. 7 Carretera Antigua","Nuevo Laredo, Tamaulipas","México",-0-
11805,17875,"Zaragoza 1050","Reynosa, Tabasco","México",-0-
11806,18047,"c/o MINIMERCADO EL MANANTIAL DEL NEUTA","Soacha, Cundinamarca","Colombia",-0-
11806,18048,"Carrera 3B E No. 91-28 Sur","Bogotá","Colombia",-0-
11807,18046,"Calle 119A No. 48-83 apto. 405","Bogotá","Colombia",-0-
11808,18045,"c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.","Bogotá","Colombia",-0-

11810,18040,"c/o CARDENAS DUARTE Y CIA. LTDA.","Bogotá","Colombia",-0-
11810,18041,"c/o LOGISTICA Y TRANSPORTE NORVAL
LTDA.","Bogotá","Colombia",-0-
11810,18042,"Calle 135 No. 17-25 apto. 503","Bogotá","Colombia",-0-
11811,18033,"c/o AGUILAR AGUILAR Y CIA. LTDA.","Bogotá","Colombia",-0-
11811,18034,"c/o AGUILAR ALVAREZ Y CIA.
LTDA.","Villavicencio","Colombia",-0-
11811,18035,"c/o CARILLANCA COLOMBIA Y CIA S EN CS","Bogotá","Colombia",-
0-
11811,18036,"c/o CARILLANCA SA","San José","Costa Rica",-0-
11811,18037,"c/o INVERSIONES ADAG LTDA.","Bogotá","Colombia",-0-
11811,18038,"c/o INVERSIONES LOS TUNJOS LTDA.","Bogotá","Colombia",-0-
11811,18039,"c/o RECIFIBRAS SECUNDARIAS LTDA.","Bogotá","Colombia",-0-
11812,33647,-0- ,-0- ,-0- ,-0-
11813,18030,"c/o HERJEZ LTDA.","Bogotá","Colombia",-0-
11814,18026,"c/o BINGO INTERNACIONAL EU","Bogotá","Colombia",-0-
11814,18027,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11814,18028,"Calle 18 No. 6-31 of. 704","Bogotá","Colombia",-0-
11814,18029,"Carrera 7 Bis No. 123-51 apto. 201, Barrio Santa
Bárbara","Bogotá","Colombia",-0-
11816,18018,"c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA
LTDA.","Bogotá","Colombia",-0-
11816,18019,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11816,18020,"c/o VITAL SILUET CENTRO DE ESTETICA","Bogotá","Colombia",-0-
11816,18021,"Calle 42 No. 72-A35 Casa 16","Bogotá","Colombia",-0-
11816,18022,"Calle 43A No. 69D-51 Trr. 5 Apto. 817","Bogotá","Colombia",-
0-
11825,17975,"c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE
LTDA.","Granada, Meta","Colombia",-0-
11825,17976,"Calle 14 No. 13-86/90","Fuentedeoro, Meta","Colombia",-0-
11825,17977,"Calle 47 Bis No. 28-55","Villavicencio","Colombia",-0-
11825,17978,"Carrera 14 No. 14-04/06","Fuentedeoro, Meta","Colombia",-0-
11825,17979,"Finca Juanchito, Vereda Iraca","San Martín,
Meta","Colombia",-0-
11825,17980,"Finca La Rivera I, Vereda La Luna","Fuentedeoro,
Meta","Colombia",-0-
11825,17981,"Finca La Rivera II, Vereda Pto. Poveda","Fuentedeoro,
Meta","Colombia",-0-
11825,17982,"Finca Verdum, Vereda Iraca","San Martín, Meta","Colombia",-
0-
11825,17983,"Finca Verdum Ligia, Vereda Iraca","Fuentedeoro,
Meta","Colombia",-0-
11825,17984,"Finca Villa María, Vereda Pto. Poveda","Fuentedeoro,
Meta","Colombia",-0-
11826,17970,"c/o INVERSIONES LOS TUNJOS LTDA.","Bogotá","Colombia",-0-
11826,17971,"c/o JAIME JEREZ V. Y CIA. SCS JERGAL
SCS","Bogotá","Colombia",-0-
11826,17972,"Carrera 7 No. 145-38 Manzana 2 Int. 2 apto.
101","Bogotá","Colombia",-0-
11826,17973,"Calle 125 No. 21A-71 of. 302","Bogotá","Colombia",-0-
11826,17974,"Calle 125 No. 21A-71 of. 402","Bogotá","Colombia",-0-
11830,17963,"c/o DOLL EXPORT LTDA.","Bogotá","Colombia",-0-

11831,17957,"c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS SA","Granada, Meta","Colombia",-0-
11831,17958,"c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO","Fuente de Oro, Meta","Colombia",-0-
11831,17959,"c/o ESTACION DE SERVICIO LA TURQUESA","Puerto Lleras, Meta","Colombia",-0-
11831,17960,"c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI","Puerto Lleras, Meta","Colombia",-0-
11831,17961,"c/o LA TASAJERA DE FUENTE DE ORO","Fuente de Oro, Meta","Colombia",-0-
11831,17962,"c/o WISMOTOS FUENTE DE ORO","Fuente de Oro, Meta","Colombia",-0-
11831,19370,"c/o CIA. AGROINDUSTRIAL PALMERA SA","Villavicencio","Colombia",-0-
11833,17955,-0- ,-0- ,"Colombia",-0-
11834,17945,"c/o BLUE-STAR SECCION HOSTELERIA SL","Parla, Madrid","España",-0-
11834,17946,"c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.","Villavicencio","Colombia",-0-
11834,17947,"c/o INVERSIONES GANADERAS Y PALMERAS SA","Bogotá","Colombia",-0-
11834,17948,"c/o INVERSIONES GANAGRO LTDA.","Villavicencio","Colombia",-0-
11834,17949,"c/o INVERSIONES TALADRO LTDA.","Villavicencio","Colombia",-0-
11834,17950,"Calle 8B No. 77-30","Bogotá","Colombia",-0-
11834,17951,"Calle 8B No. 78-30 Castilla Real","Bogotá","Colombia",-0-
11834,17952,"Calle 23F No. 73F-03","Bogotá","Colombia",-0-
11834,17953,"Calle Hacienda de Pavones, nº 48","Madrid","España",-0-
11834,17954,"Hacienda Oeste","Restrepo, Meta","Colombia",-0-
11835,17940,"c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. SCS","Bogotá","Colombia",-0-
11835,17941,"c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.","Bogotá","Colombia",-0-
11835,17942,"Avenida 26 Sur No. 72-95 Apto. 401 y 402","Bogotá","Colombia",-0-
11835,17943,"Calle 126 No. 11-63","Bogotá","Colombia",-0-
11835,17944,"Carrera 22 No. 122-31 Apto. 304","Bogotá","Colombia",-0-
11836,17939,-0- ,-0- ,"Colombia",-0-
11838,17937,"Calle 4A No. 2-01 Mz. 39 Ca. 32","Soacha, Cundinamarca","Colombia",-0-
11839,17936,"Aut. Sur No. 66-78 de. 74","Bogotá","Colombia",-0-
11840,17935,"Calle 114A No. 51-36","Bogotá","Colombia",-0-
11841,17934,"Avenida Boyacá No. 68-24","Bogotá","Colombia",-0-
11842,17933,"Carrera 14 No. 9-19","Fuente de Oro, Meta","Colombia",-0-
11843,17932,"Calle 8B No. 78-22","Bogotá","Colombia",-0-
11845,17930,"Calle 14 No. 32-24","Bogotá","Colombia",-0-
11849,17918,"Transversal 96A No. 14-70","Bogotá","Colombia",-0-
11851,17916,"Km. 1 Fuente de Oro Vía Granada","Fuente de Oro, Meta","Colombia",-0-
11853,17914,"Calle 25C No. 85C-52","Bogotá","Colombia",-0-
11854,17913,"Calle 1 K. 48 Anillo Vial","Villavicencio","Colombia",-0-
11855,17912,"Calle 62 No. 9A-82 of. 616","Bogotá","Colombia",-0-
11856,17911,"Edif. Parque Santander de. 906","Villavicencio","Colombia",-0-

11857,17910,"Calle 18 No. 6-31 of. 704","Bogotá","Colombia",-0-
11858,17909,"Carrera 17 No. 14-41","Acacias, Meta","Colombia",-0-
11859,17908,"Carrera 14 No. 13-56","Granada, Meta","Colombia",-0-
11860,17907,"Carrera 16 No. 96-64 of. 316","Bogotá","Colombia",-0-
11862,17905,"Avenida Ciudad de Cali No. 15A-91 Local-
06","Bogotá","Colombia",-0-
11865,17902,"Cruce Puerto Rico","Puerto Lleras, Meta","Colombia",-0-
11866,17901,"Calle 6 No. 1-02","Puerto Lleras, Meta","Colombia",-0-
11867,17900,"Casco Urbano Salida Puerto Lleras","Fuente de Oro,
Meta","Colombia",-0-
11868,17899,-0- ,-0- ,"Colombia",-0-
11869,17898,"Calle 38 No. 30A-31 of. 902","Villavicencio","Colombia",-0-
11870,17896,"Carrera 69C No. 9D-85 Int. 3 apto.
308","Bogotá","Colombia",-0-
11870,17897,-0- ,"Sartrouville 78500","Francia",-0-
11873,17892,"Calle 8B No. 78-22","Bogotá","Colombia",-0-
11875,17888,"Avenida Ciudad de Cali No. 10A-42","Bogotá","Colombia",-0-
11875,17889,"Calle 20 No. 82-52 of. 454","Bogotá","Colombia",-0-
11875,17890,"Transversal 49B No. 3A-25 de. 101-303","Bogotá","Colombia",-
0-
11877,17884,"Calle 14 No. 13-29","Granada, Meta","Colombia",-0-
11877,17885,"Calle 35 No. 27-63","Villavicencio","Colombia",-0-
11877,17886,"Carrera 6 No. 7-17","San Martín, Meta","Colombia",-0-
11878,17883,"Calle Villaverde, 2","Parla, Madrid 28981","España",-0-
11879,17882,"Avenida 19 No. 9-40","Bogotá","Colombia",-0-
11880,17881,"Carrera 70H No. 127A-26","Bogotá","Colombia",-0-
11882,17878,"Carrera 35 No. 34B-37 de. 20T","Villavicencio","Colombia",-
0-
11884,18050,-0- ,"Londres","Reino Unido",-0-
11884,18051,-0- ,"Faluya","Irak",-0-
11890,18088,-0- ,-0- ,"Colombia",-0-
11892,18079,-0- ,-0- ,"Colombia",-0-
11893,18078,"Carrera 41, No. 29A-29","Maranilla, Antioquia","Colombia",-
0-
11895,18076,-0- ,-0- ,"Colombia",-0-
11896,18075,-0- ,-0- ,"Colombia",-0-
11898,18070,"c/o VIGILAR COLOMBIA LTDA.","Apartado,
Antioquia","Colombia",-0-
11898,18071,-0- ,-0- ,"Colombia",-0-
11899,18069,-0- ,-0- ,"Colombia",-0-
11900,18068,-0- ,-0- ,"Colombia",-0-
11902,18066,-0- ,-0- ,"Colombia",-0-
11903,18065,"Carrera 43B No. 12-133","Medellin","Colombia",-0-
11904,18064,"Carrera 104 No. 96-97","Apartado, Antioquia","Colombia",-0-
11905,18063,"Calle 55 No, 50-111","Medellin","Colombia",-0-
11909,18056,"Cra. 101 # 94-33","Apartado, Antioquia","Colombia",-0-
11909,18057,-0- ,"Chigorodó, Antioquia","Colombia",-0-
11909,18058,-0- ,"Turbo, Antioquia","Colombia",-0-
11909,18059,-0- ,"Necoclí, Antioquia","Colombia",-0-
11910,18055,"Cl. 99 # 106-20","Apartado, Antioquia","Colombia",-0-
11911,18093,-0- ,"Jabaliya, Gaza","Palestino",-0-
11913,18098,"Distrito de Al-Rimal, cruce de la calle Al Wandah Al
Yarmuk","Ciudad de Gaza, Gaza","Palestino",-0-
11913,18099,-0- ,"Khan Yunis, Gaza","Palestino",-0-
11914,18204,"Colonia Infonavit","Nuevo Laredo, Tamaulipas","México",-0-

11914,18205,"Colonia Buena Vista","Nuevo Laredo, Tamaulipas","México",-0-
11914,18206,"Calle Coahuila No. 5958, Colonia Las Torres, Sección 864","Nuevo Laredo, Tamaulipas","México",-0-
11915,18201,"Dionicio Carreón 228, Colonia Alianza","Nuevo Laredo, Tamaulipas","México",-0-
11915,18202,-0- ,"Monterrey, Nuevo León","México",-0-
11915,18203,-0- ,"Coahuila","México",-0-
11916,18199,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11916,18200,-0- ,"Tampico, Tamaulipas","México",-0-
11917,18198,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11918,18197,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11919,18194,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11919,18195,-0- ,"Reynosa, Tamaulipas","México",-0-
11919,18196,-0- ,"Michoacán","México",-0-
11920,18192,"Miguel Hidalgo 410, Concordia","Nuevo Laredo, Tamaulipas","México",-0-
11920,18193,"Calle Décima, Colonia Las Fuentes","Reynosa, Tamaulipas","México",-0-
11921,18190,-0- ,"Tamaulipas","México",-0-
11921,18191,-0- ,"Reynosa, Tamaulipas","México",-0-
11922,18179,"Calle Nuevo León, Colonia Riveras Del Rio","Nuevo Laredo, Tamaulipas CP88000","México",-0-
11922,18180,"Calle Belden 5936, Colonia Militar","Nuevo Laredo, Tamaulipas","México",-0-
11922,18181,"Calle Mundial 55","Nuevo Laredo, Tamaulipas","México",-0-
11922,18182,"Calle 15 de Septiembre y Leandro Valle","Nuevo Laredo, Tamaulipas","México",-0-
11922,18183,"Calle Veracruz 500 o 550, Colonia Electricistas","Nuevo Laredo, Tamaulipas","México",-0-
11922,18184,"Calle Lucio Blanco 1324, Colonia Militar","Nuevo Laredo, Tamaulipas","México",-0-
11922,18185,"Avenida Abasolo No. 620, Colonia Hidalgo, Sección 770","Nuevo Laredo, Tamaulipas","México",-0-
11922,18186,"Villa Hidalgo","Coahuila","México",-0-
11922,18187,"Paseo Colón","Nuevo Laredo, Tamaulipas","México",-0-
11922,18188,"Calle Lago y La Chapalla","Nuevo Laredo, Tamaulipas","México",-0-
11922,18189,"1418 Yucatán","Nuevo Laredo, Tamaulipas","México",-0-
11923,18176,"Colonia Militar","Nuevo Laredo, Tamaulipas","México",-0-
11923,18177,-0- ,"Reynosa, Tamaulipas","México",-0-
11923,18178,-0- ,"Coahuila","México",-0-
11924,18175,-0- ,-0- ,"México",-0-
11925,18173,-0- ,"Michoacán","México",-0-
11925,18174,-0- ,"Petacalco, Guerrero","México",-0-
11926,18172,-0- ,-0- ,"México",-0-
11927,18171,-0- ,-0- ,"México",-0-
11928,18170,"Calle Siete de Abril No. 5, Colonia Hidalgo","Hidalgo CP 42500","México",-0-
11929,18168,"Privada A2 28, Colonia Infonavit","Nuevo Laredo, Tamaulipas","México",-0-
11929,18169,"Calle Tierra del Soconusco 252","Nuevo Laredo, Tamaulipas","México",-0-
11930,18167,-0- ,-0- ,"México",-0-
11931,18166,-0- ,-0- ,"México",-0-
11932,18165,-0- ,-0- ,"México",-0-

11933,18164,-0- ,-0- ,"México",-0-
11934,18162,-0- ,-0- ,"México",-0-
11934,18163,"Calle 22","Valle Hermoso, Tamaulipas","México",-0-
11935,18160,-0- ,-0- ,"México",-0-
11935,18161,"Calle Astros 7, Col. Praxedis Balboa","Matamoros, Tamaulipas","México",-0-
11936,18156,"Privada Laredo 6412, Colonia Hipódromo","Nuevo Laredo, Tamaulipas","México",-0-
11936,18157,"Calle Villareal 23, Colonia Country Club","Hermosillo, Sonora","México",-0-
11936,18158,"Calle Leonardo Valles 721","Hermosillo, Sonora","México",-0-
11936,18159,"Calle Sierra Azul 239","Hermosillo, Sonora","México",-0-
11937,18153,"Privada Los Ébanos 105, Fraccionamiento Pedregal","San Nicolás de Los Garza, Nuevo León","México",-0-
11937,18154,"Calle España, Col. Buena Vista","Matamoros, Tamaulipas","México",-0-
11937,18155,-0- ,"Nuevo Laredo, Tamaulipas","México",-0-
11938,18152,"Calle Venustiano Carranza No. 904, Coronel Josefa Ortiz de Domínguez","Apatzingán, Michoacán","México",-0-
11939,18151,"Calle Congregacion Troncones y Potrerillos, Colonia Congrecaciones Troncones y Potrerillos","Coatzintla, Veracruz CP 93160","México",-0-
11940,18147,"Fraccionamiento Santa Isabel","Tlajomulco De Zúñiga, Jalisco","México",-0-
11940,18148,"Aldea San Cristóbal","Comapa, Jutiapa","Guatemala",-0-
11940,18149,-0- ,"Valle Hermoso, Tamaulipas","México",-0-
11940,18150,-0- ,"Matamoros, Tamaulipas","México",-0-
11941,18146,"Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegación Cuauhtémoc","México, Distrito Federal CP 06030","México",-0-
11942,18144,"Calle Mariano Matamoros No. 58, Centro, Colonia San Gabriel Chilac","Puebla","México",-0-
11942,18145,"Calle Sagitaro y Lactea No. 3085, Colonia Las Palmas, entre Lactea y Av. La Paz","Ciudad Victoria, Tamaulipas","México",-0-
11943,18142,"Cuauhtémoc 805","Nuevo Laredo, Tamaulipas","México",-0-
11943,18143,"Díaz Mirón 604, Colonia Victoria","Nuevo Laredo, Tamaulipas","México",-0-
11944,18141,"Calle Abasolo No. 15, Colonia Miguel Alemán","Comitán, Chiapas CP 3000","México",-0-
11945,18140,-0- ,-0- ,"México",-0-
11946,18139,"Privada García Conde No. 107, Int. 06, Col. San Felipe","Chihuahua, Chihuaha","México",-0-
11947,18138,"Calle Gustavo Garmendia No. 1850, Colonia Hidalgo","Culiacán, Sinaloa","México",-0-
11948,18137,-0- ,-0- ,"México",-0-
11949,18136,-0- ,-0- ,"México",-0-
11950,18135,"Calle Niños Héroes No. 143, entre Miguel Hidalgo y José María Morelos","Saltillo, Coahuila CP 25060","México",-0-
11951,18134,-0- ,-0- ,"México",-0-
11952,18133,-0- ,-0- ,"México",-0-
11953,18132,"Calle Avalo No. 28, Colonia Las Lomas","Tuxpan, Veracruz CP 92800","México",-0-
11954,18131,"Calle E. Zapata No. 2, Col. Plan de Ayala","Tihuatlán, Veracruz","México",-0-
11957,18127,-0- ,-0- ,"México",-0-

11958,18126,"Calle Llano Grande","Tampico Alto, Veracruz CP 92040","México",-0-
11959,18125,-0- ,-0- ,"México",-0-
11960,18122,-0- ,"Matamoros, Tamaulipas","México",-0-
11960,18123,"Carretera A La Playa El Huizachal","Valle Hermoso, Tamaulipas","México",-0-
11960,18124,"Fraccionamiento Valle De Aguayo, Calle 9 y Quintana Roo No. 3150","Ciudad Victoria, Tamaulipas","México",-0-
11961,18121,-0- ,"Piedras Negras, Coahuila","México",-0-
11962,18119,"Calle Libertad No. 5, Col. San Fernando","Matamoros, Tamaulipas","México",-0-
11962,18120,"Calle Libertad No. 84, Col. San Fernando","Matamoros, Tamaulipas","México",-0-
11963,18115,-0- ,"Guadalupe, Nuevo León","México",-0-
11963,18116,-0- ,"San Nicolás, Nuevo León","México",-0-
11963,18117,-0- ,"Tampico, Tamaulipas","México",-0-
11963,18118,"Calle Abelardo Rodríguez","Matamoros, Tamaulipas","México",-0-
11965,18106,"Calle Guatemala No. 5610, Colonia Hipódromo","Nuevo Laredo, Tamaulipas","México",-0-
11965,18107,"Calle Tiera Del Soconusco No. 252, Fraccionamiento Colinas Del Sur","Nuevo Laredo, Tamaulipas","México",-0-
11965,18108,"Calle Mundial No. 55","Nuevo Laredo, Tamaulipas","México",-0-
11965,18109,"Sinaloa No. 10, Kilómetro 10","Nuevo Laredo, Tamaulipas","México",-0-
11965,18110,"Calle Ramiro Peña No. 829, Colonia Electricistas","Nuevo Laredo, Tamaulipas","México",-0-
11965,18111,"Calle Habana No. 2204, Colonia Americo Villarreal","Nuevo Laredo, Tamaulipas","México",-0-
11965,18112,"Veracruz No. 500 o 550, Colonia Electricistas","Nuevo Laredo, Tamaulipas","México",-0-
11965,18113,"Calle Chihuahua No. 805 0 815, Cerca de la esquina de Calle Ruiz Cortines","Nuevo Laredo, Tamaulipas","México",-0-
11966,18105,"Calle Xolmon, Tampaxal, Colonia Aquismon","San Luis Potosí CP 79760","México",-0-
11967,18100,"Avenida Manuel M. Ponce 2404, Colonia Zaragoza","Nuevo Laredo, Tamaulipas","México",-0-
11967,18101,"Leonides Guerra No. 97 y Eugenio López No. 97, Colonia San Rafael","Matamoros, Tamaulipas","México",-0-
11967,18102,"Claveles No. 320, entre Retama y Palma, Colonia Jardín","Reynosa, Tamaulipas","México",-0-
11967,18103,"Octava No. 433, entre Fuente de Diana y Boulevard Oriente Dos, Colonia Las Fuentes","Reynosa, Tamaulipas","México",-0-
11967,18104,"Calle Ciudad PEMEX, Enseguida del Numero 512, Colonia Jose de Escandon - Petrolera","Reynosa, Tamaulipas","México",-0-
11968,18207,-0- ,-0- ,-0- ,-0-
11969,18209,"ST 1/A, Bloque 2, Gulshan-e-Iqbal","Karachi","Pakistán",-0-
11970,18211,-0- ,"Karachi","Pakistán",-0-
11971,18212,-0- ,-0- ,-0- ,-0-
11972,18213,-0- ,-0- ,-0- ,-0-
11973,18215,"Runyoni","Rutshuru, Kivu del Norte","Congo, República Democrática del",-0-
11974,18216,-0- ,-0- ,-0- ,-0-
11975,18217,-0- ,-0- ,-0- ,-0-

11976,182 18,-0- ,-0- ,-0- ,-0-
11977,18220,-0- ,-0- ,"Ruanda",-0-
11978,18224,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11979,18223,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11980,18222,-0- ,"Zacapa","Guatemala",-0-
11981,18221,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11982,18225,-0- ,-0- ,-0- ,-0-
12016,18272,-0- ,-0- ,-0- ,-0-
12018,18275,"Musa Qala","Helmand","Afganistán",-0-
12018,18276,"Dand Chowk","Ciudad de Kandahar","Afganistán",-0-
12019,18277,-0- ,-0- ,-0- ,-0-
12022,18284,-0- ,-0- ,-0- ,-0-
12023,18285,-0- ,-0- ,-0- ,-0-
12024,18287,"Esquina de la Calle Vicente Guerrero y Plan de Iguala Número 74, Colonia Libertad","Nueva Italia, Michoacán","México",-0-
12024,18288,"Calle Artículo 123 Numero 103, Colonia Centro","Nueva Italia, Michoacán","México",-0-
12024,18289,"Avenida Circuito México Numero 1204 L-29, Colonia Las Américas Britania","Morelia, Michoacán CP 58270","México",-0-
12024,18290,"Calle Ignacio Allende, S/N Casi Esquina Con Lázaro Cárdenas Norte","Nueva Italia, Michoacán","México",-0-
12024,18291,"Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500","Nueva Italia, Michoacan","México",-0-
12025,18293,"Colonia La Estacion","Nueva Italia, Michoacan CP 61760","México",-0-
12026,18295,"Carretera Nueva Italia-Uruapan, Kilometro 2, Colonia La Estacion","Nueva Italia, Michoacan CP 61760","México",-0-
12027,18297,"Avenida Lázaro Cárdenas Número 730","Nahuatzen, Michoacán","México",-0-
12027,18298,"Calle Rafael Gomez Campos Numero 249, Colonia El Carrierl","Mugica (Nueva Italia), Michoacan","México",-0-
12027,18299,"Francisco I Madero Numero 105, Colonia Centro","Mugica, Michoacan","México",-0-
12027,18300,"Calle Ignacio Allende S/N Casi Esquina Con Lázaro Cárdenas Norte","Nueva Italia, Michoacán","México",-0-
12027,18301,"Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500","Nueva Italia, Michoacan","México",-0-
12028,18303,"Ulitsa Klary Tsetkin 51","Minsk 220004","Bielorrusia",-0-
12029,18305,-0- ,"Kinshasa","Congo, República Democrática del",-0-
12029,18306,-0- ,"Aru","Congo, República Democrática del",-0-
12030,18308,-0- ,"Teherán","Irán",-0-
12032,18312,"242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8.º piso, PO Box 15815-1775/15815-3446","Teherán 15988","Irán",-0-
12032,18313,"Edificio nº 226, esquina de la calle Shahid Kalantari, avenida Sepahbod Gharani, avenida Karimkhan","Teherán 1598844815","Irán",-0-
12032,18314,"Nº 242, calle Shahid Kalantari, cerca del puente Karimkhan, avenida Sepahbod Gharani","Teherán","Irán",-0-
12032,18315,"Oficina central Teherán, Sepahbod Gharani Ave., PO Box 15815/1775 15815/3446","Teherán","Irán",-0-
12032,18316,"PO Box 2965","Sharjah","Emiratos Árabes Unidos",-0-
12032,18317,"333 7th Ave SW #1102","Calgary, AB T2P 2Z1","Canadá",-0-
12032,18318,"Calle Chéjov, 24.2, AP 57","Moscú","Rusia",-0-

12032,18319,"Habitación No. 704 - No. 10 Distrito Chao Waidajie Chao Yang","Beijing 10020","China",-0-
12032,18320,"Sanaee Ave., PO Box 79417-76349, NIOC","Kish","Irán",-0-
12032,18321,"Piso 10, Torre Sadaf","Isla Kish","Irán",-0-
12055,18345,-0- ,"Teherán","Irán",-0-
12055,40537,-0- ,-0- ,"Siria",-0-
12056,18347,-0- ,"Teherán","Irán",-0-
12057,42179,-0- ,-0- ,"Irán",-0-
12058,18350,-0- ,"Teherán","Irán",-0-
12059,18352,"No. 319 Calle Shahid Bahonar","Teherán","Irán",-0-
12060,18368,"c/o MODAFL","Teherán","Irán",-0-
12066,18370,"c/o IRGC","Teherán","Irán",-0-
12081,18396,"No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875","Teherán 1918781185","Irán",-0-
12081,18460,"16 Takharestan Alley, Dastgerdy Avenue, PO Box 19395-6875","Teherán 19187 81185","Irán",-0-
12085,18403,"Calle Primera S/N 820, Correo No. 1504, Colonia Piggy Back, Poblado Campo El Diez","Culiacán, Sinaloa","México",-0-
12086,18402,"Calle Río Santa María, No. 1252, Colonia Los Pinos","Culiacán, Sinaloa","México",-0-
12087,18452,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
12087,18453,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
12087,18454,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
12087,18455,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
12087,18456,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
12087,18457,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
12087,18458,"Calle 50 No. 65-42 Of. 205","Medellin","Colombia",-0-
12090,44297,-0- ,-0- ,-0- ,-0-
12091,18439,"c/o AERONAUTICA CONDOR SA DE CV","Toluca, Estado de México","México",-0-
12091,18440,"c/o CONSULTORIA EN CAMBIOS FALCON SA DE CV","Huixquilucan, Estado de México","México",-0-
12091,18441,"Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003","Lomas Verdes 53120","México",-0-
12091,18442,"Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon","México, Distrito Federal","México",-0-
12096,18420,-0- ,"México, Distrito Federal","México",-0-
12101,18411,"Calle 7 Sur No. 42-70 of. 1105","Medellin","Colombia",-0-
12109,18459,-0- ,-0- ,-0- ,-0-
12110,18461,-0- ,-0- ,-0- ,-0-
12111,18463,"limitado aproximadamente por la calle Sanati al oeste, la calle 30 al sur y la calle Iraqi al este","Teherán","Irán",-0-
12111,20863,"Ministerio de Inteligencia, Segunda Calle Negarestan, Avenida Pasdaran","Teherán","Irán",-0-
12112,18464,-0- ,-0- ,-0- ,-0-
12113,47328,-0- ,-0- ,"Irán",-0-
12114,18467,-0- ,"Beirut","Líbano",-0-
12115,18469,"PO Box 25-211 Beirut AiRabi' Building, 2.º piso, Mokdad Street, Haret Hreik","Beirut","Líbano",-0-
12115,18470,"PO Box 25/221 El Ghobeiry","Beirut","Líbano",-0-
12116,18471,-0- ,-0- ,-0- ,-0-
12117,18473,-0- ,"Damasco","Siria",-0-
12118,18474,-0- ,-0- ,-0- ,-0-
12120,18477,"Cerca de la Embajada de Irán, Edificio Brasilia, 1er piso",-0- ,"Líbano",-0-

12127,18490,-0- ,-0- ,-0- ,-0-
12128,18491,-0- ,-0- ,-0- ,-0-
12129,18492,-0- ,-0- ,-0- ,-0-
12146,18529,-0- ,-0- ,-0- ,-0-
12147,18535,"Pueblo Thathi","Samahni, distrito de Bhimber","Pakistán",-0-
12148,18532,-0- ,-0- ,"Afganistán",-0-
12148,18533,-0- ,-0- ,"India",-0-
12148,18534,-0- ,-0- ,"Pakistán",-0-
12168,18657,"c/o AERO EXPRESS INTERCONTINENTAL SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12168,18658,"c/o CIRCUITO ELECTRONICO SA DE CV","Tijuana, Baja California Norte","México",-0-
12168,18659,"c/o COPY RED SA DE CV","Tijuana, Baja California Norte","México",-0-
12168,18660,"Calle Astrónomos No. 2214, Colonia Indeco Universidad, Fraccionamiento Otay Universidad","Tijuana, Baja California Norte","México",-0-
12169,18655,"c/o AERO EXPRESS INTERCONTINENTAL SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12169,18656,"Oriente 166 No. 235, Colonia Moctezuma","Ciudad de México, Distrito Federal","México",-0-
12170,18651,"c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12170,18652,"c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12170,18653,"c/o CLUB DEPORTIVO OJOS NEGROS AC","Conocido Poblado de Ojos Negros, Baja California","México",-0-
12170,18654,"Calle Cuarta, Poblado Ojos Negros","Ensenada, Baja California","México",-0-
12171,18647,"c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12171,18648,"c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12171,18649,"c/o CLUB DEPORTIVO OJOS NEGROS AC","Conocido Poblado de Ojos Negros, Baja California","México",-0-
12171,18650,"Avenida Juan Castro y Calle Cuarta, Poblado Ojos Negros","Ensenada, Baja California","México",-0-
12172,18645,"Avenida del Taller No. 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12172,18646,"Martin Luis Guzman No. 259, Colonia Villa de Cortez","Ciudad de México, Distrito Federal","México",-0-
12173,18643,-0- ,-0- ,"México",-0-
12175,18640,"Lomas de Anáhuac No. 86","Ciudad de México, Distrito Federal","México",-0-
12175,18641,"Calle Manzana V, Coyoacán","Ciudad de México, Distrito Federal","México",-0-
12176,18632,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12176,18633,"Calle Horacio No. 1325, Colonia Polanco","Ciudad de México, Distrito Federal","México",-0-
12176,18634,"Calle la Martina No. 501, Colonia Polanco, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal","México",-0-
12176,18635,"Avenida Hacienda de Las Palmas No. 23-2 Norte, Hacienda de Las Palmas Huixquilucan","Huixquilucan de Degollado, México","México",-0-

12176,18636,"Rio Amazones No. 89-1, Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12176,18637,"Calle Río Rin No. 64, Colonia Juárez, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12176,18638,"Calle Díaz Ordaz No. 86, Colonia Acapatzingo","Municipio de Cuernavaca, Morelos","México",-0-
12176,18639,"Privada Ruiz Cortines No. 6","Municipio de Atizapán de Zaragoza, México","México",-0-
12177,18628,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12177,18629,"Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12177,18630,"Ret. de La Horquilla, Lomas de Vista Hermosa, Delegación Cuajimalpa","Ciudad de México, Distrito Federal","México",-0-
12177,18631,-0- ,"Valencia","Venezuela",-0-
12178,18625,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12178,18626,"c/o COMERCIALIZADORA GONRA","Cali","Colombia",-0-
12178,18627,"Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12179,18621,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12179,18622,"Calle de Lomas Anáhuac No. 147, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12179,18623,"Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas","Huixquilucan, México","México",-0-
12179,18624,-0- ,"Cali, Valle del Cauca","Colombia",-0-
12180,18619,"Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe","Chihuahua, Chihuahua","México",-0-
12180,18620,-0- ,"Fraccionamiento Juárez, Chihuahua","México",-0-
12182,18616,-0- ,"Ciudad de México, Distrito Federal","México",-0-
12183,18612,"c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS SA DE CV","Toluca, México","México",-0-
12183,18613,-0- ,"Huixquilucan, México","México",-0-
12183,18614,-0- ,"El Oro, México","México",-0-
12183,18615,"Carranza 14","Toluca, México","México",-0-
12184,18600,-0- ,"Ojos Negros, Baja California Norte","México",-0-
12184,18601,"Carretera Acapulco, KM 8.5, Pie de la Cuesta","Acapulco, Guerrero","México",-0-
12184,18602,"Calle de Rio Nilo No. 20, Colonia Valle Dorado","Ensenada, Baja California Norte","México",-0-
12184,18603,"Montivideo No. 804, Lindavista","Ciudad de México, Distrito Federal","México",-0-
12184,18604,"Circuito de la Industria No. 94, Colonia Parque Ind. Lerma","Lerma, México","México",-0-
12184,18605,"Avenida del Taller No. 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12184,18606,"Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12184,18607,"Homero No. 1343","Ciudad de México, Distrito Federal","México",-0-

12184,18608,"Avenida Herradona No. 1328, Interlomas","Ciudad de México, Distrito Federal","México",-0-
12184,18609,"Calle Cantiles 42 A, Mozimba 39460","Acapulco, Guerrero","México",-0-
12184,18610,"Calle Tulipanes No. 8, Colonia Lomas Cortés","Cuernavaca, Morelos","México",-0-
12184,18611,"Calle Rancho Tetela No. 957, Colonia Rancho Tetela","Cuernavaca, Morelos","México",-0-
12185,18599,"Carrera 8A No. 38-53","Cali","Colombia",-0-
12186,18598,"Boulevard Aguacaliente No. 4558-1602, Aviación, Carranza y Pablo Sidar","Tijuana, Baja California Norte","México",-0-
12187,18597,-0- ,"Tijuana, Baja California Norte","México",-0-
12188,18596,-0- ,"Tijuana, Baja California Norte","México",-0-
12190,18593,"Avenida Insurgentes No. 23, Interior 506, Piso 5, Colonia San Rafael, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12190,18594,"Avenida Fuentes de Pirámides No. 1-604, Oficina 17, Tecamachalco","Naucalpan, México","México",-0-
12191,18591,"Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Sección, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12191,18592,"Avenida Rubén Darío, Parque Comercial Albrook, Depósito No. 20","Bella Vista, Distrito de Panamá","Panamá",-0-
12192,18590,"La Avendia Vicente Guerrero No. 749, Colonia Prados Cuernavaca","Cuernavaca, Morelos","México",-0-
12193,18589,"Calle 2, Hangar 10, Lote 19, Aeropuerto Internacional de Toluca","Toluca, México","México",-0-
12194,18588,-0- ,"Conocido Poblado de Ojos Negros, Baja California","México",-0-
12195,18584,"Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido","Ensenada, Baja California Norte","México",-0-
12195,18585,"Carretera Ensenada","San Felipe, Baja California Norte","México",-0-
12195,18586,"Avenida Iturbide No. 648-3","Ensenada, Baja California Norte","México",-0-
12195,18587,"Segunda No. 1576, Colonia Obrera","Ensenada, Baja California Norte","México",-0-
12196,18582,"Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido","Ensenada, Baja California Norte","México",-0-
12196,18583,"Carretera Ensenada","San Felipe, Baja California Norte","México",-0-
12206,18677,-0- ,-0- ,"Pakistán",-0-
12209,18683,"Segundo edificio gubernamental del KWP (coreano - Ch'o'ngsa), Chungso'ng, ciudad urbana (coreano - Dong), distrito de Chung","Pyongyang","Corea del Norte",-0-
12209,18684,"Chung-Guyok (distrito central), calle Sosong, Kyongrim-Dong","Pyongyang","Corea del Norte",-0-
12209,18692,"Calle Changgwang","Pyongyang","Corea del Norte",-0-
12210,18686,"Hyongjesan-Guyok","Pyongyang","Corea del Norte",-0-
12210,18687,"Nungrado","Pyongyang","Corea del Norte",-0-
12211,18688,-0- ,-0- ,-0- ,-0-
12212,18690,"c/o Sede de la Oficina General de Reconocimiento, Hyongjesan-Guyok","Pyongyang","Corea del Norte",-0-
12212,18691,"Nungrado","Pyongyang","Corea del Norte",-0-
12213,18694,-0- ,"Kangdong","Corea del Norte",-0-

12214,18696,-0- ,"Pyongyang","Corea del Norte",-0-
12215,18698,-0- ,"Pyongyang","Corea del Norte",-0-
12216,18707,"c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen","Pyongyang","Corea del Norte",-0-
12217,18708,"c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen","Pyongyang","Corea del Norte",-0-
12218,18706,"c/o Namchongang Trading Corporation","Pyongyang","Corea del Norte",-0-
12219,18703,-0- ,"Pyongyang","Corea del Norte",-0-
12220,18705,-0- ,"Pyongyang","Corea del Norte",-0-
12251,18785,-0- ,-0- ,-0- ,-0-
12252,18786,-0- ,-0- ,-0- ,-0-
12253,18787,-0- ,-0- ,-0- ,-0-
12254,18788,-0- ,-0- ,-0- ,-0-
12255,18790,"Ministerio de Inteligencia, Segunda Calle Negarestan, Avenida Pasdaran","Teherán","Irán",-0-
12256,18791,-0- ,-0- ,-0- ,-0-
12257,18792,-0- ,-0- ,-0- ,-0-
12274,18843,-0- ,"Ciudad de México","México",-0-
12277,18840,-0- ,"Ciudad de México","México",-0-
12278,18839,-0- ,"Ciudad de México","México",-0-
12279,18838,"Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez","Ciudad de México","México",-0-
12293,18867,-0- ,-0- ,-0- ,-0-
12294,18869,"537/1-Z Área de Vivienda de Defensa (DHA)","Lahore","Pakistán",-0-
12294,18870,"Oficina 22, tercer piso, al Fatah Plaza, mercado comercial","Rawalpindi","Pakistán",-0-
12294,18871,"Habitación nº 22, 3er piso, al-Fateh Plaza, Commerical Market Road, Chandi Chowk","Rawalpindi","Pakistán",-0-
12294,18872,-0- ,"Karachi","Pakistán",-0-
12294,18873,"Nelam Road, Bandi Chehza","Muzaffarabad","Pakistán",-0-
12294,18874,"Balakot, Besyan Chouk",-0- ,"Pakistán",-0-
12294,18875,"Rajana Road, Srah-Salah","Haripur","Pakistán",-0-
12294,18876,"Rehana Road, Sirai Salih, buzón de correos n.º 22","GPO Haripur, Provincia de la Frontera Noroeste","Pakistán",-0-
12295,18878,-0- ,"Muridke, Provincia de Punjab","Pakistán",-0-
12296,18884,"c/o AUDIO ALARMAS, SA DE CV","Zapopan, Jalisco","México",-0-
12296,18885,"c/o BASALTOS TONALA, SA DE CV","Tonala, Jalisco","México",-0-
12296,18887,"Avenida Lomas del Bosque No. 2700-42","Zapopan, Jalisco","México",-0-
12296,18889,"Calle Palmas No. 42, Colonia Lomas del Bosque","Zapopan, Jalisco CP 45110","México",-0-
12296,18890,-0- ,"Jamundí","Colombia",-0-
12296,19551,"Asunción No. 747 Int. 702, Providencia","Guadalajara, Jalisco CP 44630","México",-0-
12297,18892,"Paseo de los Tilos No. 1344 A, Col. Rancho Blanco","Guadalajara, Jalisco CP 44890","México",-0-
12297,19552,"Calle Paseo de los Tilos No. 1344, Colonia Tabachines","Zapopan, Jalisco CP 45188","México",-0-
12298,18894,"Zona Metropolitana","Guadalajara, Jalisco","México",-0-
12298,19553,"Camino a Colimilla Km. 6, Colonia San Gaspar","Tonala, Jalisco CP 45404","México",-0-
12299,18896,-0- ,-0- ,"Irán",-0-

12299,18897,-0- ,-0- ,"Pakistán",-0-
12299,18898,-0- ,-0- ,"Afganistán",-0-
12306,18964,"c/o GESTORES DEL ECUADOR GESTORUM SA","Quito","Ecuador",-0-
12306,18965,"Avenida de los Estudiantes No. 21-54","Pasto,
Narino","Colombia",-0-
12306,18966,"Calle 20 No. 21-54","Pasto, Nariño","Colombia",-0-
12306,20475,"c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS SA","Quito,
Pichincha","Ecuador",-0-
12309,18972,"C. Paloma 903, Col. Fátima","Durango, Durango CP
34080","México",-0-
12309,18973,"Colonia San José del Barranco","Badiraguato,
Sinaloa","México",-0-
12309,19086,"Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2,
Colonia Rincon del Valle","Culiacan, Sinaloa CP 80155","México",-0-
12309,19087,"Calle Loc Cospita S/N, Colonia Loc Cospita","Culiacán,
Sinaloa CP 80000","México",-0-
12312,18983,"Segori-dong, calle Gyongheung, distrito de
Potonggang","Pyongyang","Corea del Norte",-0-
12313,18985,"Pulgan Gori Dong 1, distrito de Potonggang","Ciudad de
Pyongyang","Corea del Norte",-0-
12314,18987,"Calle 49B No. 74-44 Apto. 401","Medellin","Colombia",-0-
12321,19036,-0- ,-0- ,-0- ,-0-
12322,19037,-0- ,-0- ,-0- ,-0-
12326,19054,-0- ,"Kibua, Kivu del Norte","Congo, República Democrática
del",-0-
12327,19055,-0- ,-0- ,-0- ,-0-
12328,19057,-0- ,"Katoyi, Kivu del Norte","Congo, República Democrática
del",-0-
12329,19059,"4 Lake Road, Sala No. 7, Choburji","Lahore","Pakistán",-0-
12329,19061,"Dola Khurd","Lahore","Pakistán",-0-
12329,19062,"129 Jinnah Block, Awan Town, Multan
Road","Lahore","Pakistán",-0-
12329,19063,"33 Calle No. 3, Colonia Jinnah, Tehsil Kabir Wala","Distrito
Khanewal","Pakistán",-0-
12329,19153,"5-Chamberlain Road","Lahore","Pakistán",-0-
12330,19064,-0- ,-0- ,-0- ,-0-
12379,19222,"Av. de los Shyris No. 35-174, Barrio
Suecia","Quito","Ecuador",-0-
12402,19287,-0- ,"Región fronteriza Kohat","Pakistán",-0-
12403,19288,-0- ,-0- ,-0- ,-0-
12404,19289,-0- ,-0- ,-0- ,-0-
12416,19349,"Calle 12 No. 10A-60","Fuente de Oro, Meta","Colombia",-0-
12416,19350,-0- ,"San José del Guaviare","Colombia",-0-
12416,19351,-0- ,"Villavicencio","Colombia",-0-
12418,19346,"Calle 41A No. 55-49","Bogotá","Colombia",-0-
12419,19340,"c/o AGROPECUARIA SERRO SAS","Bogotá","Colombia",-0-
12419,19341,"c/o OBRAS, SERVICIOS Y MANTENIMIENTOS CA","Ciudad Ojeda,
Zulia","Venezuela",-0-
12419,19342,"Calle 98 Bis No. 57-66","Bogotá","Colombia",-0-
12419,19343,"Calle 136 No. 59-80 Apto. 102 T-6","Bogotá","Colombia",-0-
12423,19326,"c/o INVERSIONES MINERAS HD EMPRESA UNIPERSONAL","Caucasia,
Antioquia","Colombia",-0-
12425,19323,"Carrera 75 No. 24C-22/24","Bogotá","Colombia",-0-
12425,19324,"Carrera 77A No. 41-20/22","Bogotá","Colombia",-0-
12426,19322,"Carrera 45 No. 24A-05","Bogotá","Colombia",-0-

12437,19305,"Av. Cristóbal Colón, Arterial 7, Centro Empresarial Colón, Planta Alta, Ofic. B1","Ciudad Ojeda, Zulia","Venezuela",-0-
12440,19301,"Calle 16 No. 15-09","Caucasia, Antioquia","Colombia",-0-
12440,19302,"Carrera 2A No. 19-15","Caucasia, Antioquia","Colombia",-0-
12446,19294,"CC Villacentro Blq. B Ofc. 414","Villavicencio","Colombia",-0-
12449,19290,"Avenida Ciudad de Cali No. 15A-91, Local A06-07","Bogotá","Colombia",-0-
12450,19392,-0- ,-0- ,-0- ,-0-
12451,19394,-0- ,-0- ,"Gambia",-0-
12452,19396,"62 Buckle Street","Banjul","Gambia",-0-
12452,19397,"1 Picton Street","Banjul","Gambia",-0-
12452,19398,"Edificio Dohat, primer piso, Avenida de la Liberación","Banjul","Gambia",-0-
12452,19399,"Edificio Tajco, Calle Principal, Hannawiyah","Neumático","Líbano",-0-
12452,19400,"Edificio Tajco, Hanouay","Sour (Neumático)","Líbano",-0-
12452,19401,"Calle Sani Abacha 30","Freetown","Sierra Leona",-0-
12453,19403,"Avenida 4 de Fevereiro nº 13, CP 6172","Luanda","Angola",-0-
12453,19404,"Avenida 4 de Fevereiro 13 R/N","Luanda","Angola",-0-
12453,19405,"Av. 4 de Fevereiro no 13 R/C","Luanda","Angola",-0-
12454,19407,"Torre del Futuro, 3462 Boulevard du 30 Juin, Gombe","Kinshasa","Congo, República Democrática del",-0-
12454,19408,"Avenue du Flambeau 389","Kinshasa","Congo, República Democrática del",-0-
12455,19410, "Kairaba Ave, PO Box 2176", "Banjul", "Gambia", -0-
12455,19411,"62 Buckle Street","Banjul","Gambia",-0-
12455,19412,"Pipeline Road","Banjul","Gambia",-0-
12456,19414,"Edificio Al Salia, Calle Embajada, Bir Hassan","Beirut","Líbano",-0-
12456,19415,"Edificio Akara, 24 De Castro Street, Wickhams Cay 1","Road Town, Tortola","Islas Vírgenes, Británicas",-0-
12457,19417,"1er Piso, Avenida Comandante Valodia, N° 65","Luanda","Angola",-0-
12457,19418,"Rua Clube Maritimo Africano, No 22 r/c","Luanda","Angola",-0-
12457,19419,"Rua Comandante de Volodia, No 67, Premiero Andar","Luanda","Angola",-0-
12457,19421,"Avenida Comandante de Valodia, nº 0.67, 1 Andar","Luanda","Angola",-0-
12457,19422,"Rua General Rocadas 5","Luanda","Angola",-0-
12458,19424,"Rua Comandante Valodia 266-268, Sao Paulo","Luanda","Angola",-0-
12458,19425,"Avenida Comandante De Valodia n. 0.67, 1 Andar","Luanda","Angola",-0-
12460,19428,"Avenida Jose Maria de Brito 929, Centro,","Foz Do Iguacu, Estado de Paraná","Brasil",-0-
12462,19432,"Oficina del Fiscal General, Private Bag 7714, Causeway","Harare","Zimbabwe",-0-
12463,19434,"c/o ELLISSA HOLDING",-0- ,"Líbano",-0-
12463,19435,"c/o SOLMAR",-0- ,"Líbano",-0-
12463,19436,"c/o ELLISSA GROUP SA",-0- ,"Benín",-0-
12463,19437,"c/o AGROPHEN",-0- ,"Benín",-0-
12463,19438,"c/o ELLISSA SHIPPING",-0- ,"Benín",-0-
12463,19439,"c/o YAMEN BENIN SARL",-0- ,"Benín",-0-

12463,19440,"c/o ELLISSA PARC COTONOU",-0- ,"Benín",-0-
12463,19441,"c/o ELLISSA MEGASTORE",-0- ,"Benín",-0-
12463,19442,"c/o SOCIETE ELLISSA GROUP CONGO",-0- ,"Congo, República del",-0-
12463,19471,"c/o ELLISSA EXCHANGE COMPANY",-0- ,"Líbano",-0-
12464,19444,"Edificio Atrium, calle Weygand, distrito central","Beirut","Líbano",-0-
12465,19446,"Edificio Atrium, calle Weygand, distrito central","Beirut","Líbano",-0-
12466,19448,"01 BP 6269","Cotonú, Atlántico","Benin",-0-
12467,19450,"01 BP 6269","Cotonú","Benín",-0-
12468,19452,"01 BP 6269","Cotonú","Benín",-0-
12469,19454,"01 BP 6269","Cotonú","Benín",-0-
12470,19456,"01 BP 6269","Cotonú","Benín",-0-
12471,19461,"Quartier SCOA GBETO, Carre 148","Cotonou","Benin",-0-
12471,19462,"01 BP 6269","Cotonú","Benín",-0-
12472,19464,"Carrera 13 No. 11-24","Maicao","Colombia",-0-
12473,19466,"Calle 10 No. 12-46","Maicao","Colombia",-0-
12474,19468,"Carrera 12 No. 12-13","Maicao","Colombia",-0-
12475,19470,"Avenir Lassy Zephyr, Immeuble Socotra","Pointe Noire","Congo, República del",-0-
12476,19473,"No. 133, lado del callejón Parvin Etesami, frente a Sazman Ab - Avenida Dr. Fatemi","Teherán","Irán",-0-
12476,19474,"Calle Parvin Etesami nº 1, avenida Fatemi","Teherán","Irán",-0-
12477,19476,"Autopista Niayes, calle Seúl","Teherán","Irán",-0-
12478,19484,"Edificio nº 539, calle Pasdaran Norte","Teherán 19575-497","Irán",-0-
12479,46076,-0- ,-0- ,"Irán",-0-
12480,19480,"Oficina central: Oficina nº 141, planta baja, edificio de servicios de la ciudad de Kish","Isla de Kish","Irán",-0-
12480,19481,"Oficina de Teherán: Dirección: No. 10, 3 piso, Unidad 6, Ebrahimi Junction 8th Bostan St.","Teherán","Irán",-0-
12480,19482,"Oficina de la terminal de Teherán: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr","Teherán","Irán",-0-
12480,19483,"Oficina de Bandar Abbas: nº 7, primer piso, edificio Dehghan, plaza Shohada (Yadbood)","Bandar Abbas","Irán",-0-
12481,19486,"204 Taleghani Ave.","Teherán","Irán",-0-
12483,19495,"Coto Cataluña No. 84","Zapopan, Jalisco","México",-0-
12483,19496,"Coto Cataluña No. 92","Zapopan, Jalisco","México",-0-
12483,19497,"Pablo Neruda No. 3583","Guadalajara, Jalisco","México",-0-
12483,19498,"Sendero de los Pinos No. 55","Zapopan, Jalisco","México",-0-
12483,19499,"Coto Villa Coral No. 23, Residencial Villa Palma 200","Zapopan, Jalisco","México",-0-
12483,19500,"Coto Murcia No. 16","Zapopan, Jalisco","México",-0-
12483,19501,"San Eliseo No. 1695","Zapopan, Jalisco","México",-0-
12484,19503,"Plaza Pabellón","Zapopan, Jalisco","México",-0-
12484,19504,"Colonia Providencia, Calle Quebec, Dpto. 1127","Guadalajara, Jalisco","México",-0-
12484,19505,"4179 Colonia Miravalle","Guadalajara, Jalisco","México",-0-
12484,19506,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12484,19507,"Vereda Del Canario 1","Guadalajara, Jalisco","México",-0-
12484,19508,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12484,19509,-0- ,"Fresno, CA","Estados Unidos",-0-

12485,19511,"Ricardo Giradles 5107, Colonia Jardines de Universidad","Guadalajara","México",-0-
12485,19512,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12485,19513,"Sendera las Acacias 92","Guadalajara, Jalisco","México",-0-
12485,19514,"Ciudad Victoria, Carretera Allende","Allende, Guanajuato","México",-0-
12485,19515,"Ocampo 49","Tecalitlán, Jalisco","México",-0-
12485,19516,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12485,19517,-0- ,"Ciudad de México, Distrito Federal","México",-0-
12485,19518,"Universidad","Guadalajara, Jalisco","México",-0-
12486,19520,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12486,19521,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12486,19522,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12487,19524,"C Simón Blvd. No. 47, Col Aviacio","Tijuana, Baja California","México",-0-
12487,19525,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12487,19526,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12487,19527,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12487,19528,-0- ,"Puerto Vallarta, Jalisco","México",-0-
12487,19529,"Fraccionamiento Santa Isabel, Paseo San Eliseo 1695","Zapopan, Jalisco","México",-0-
12523,19623,"Avenida Pasdaran","Teherán","Irán",-0-
12524,19625,"Apartado postal 16535-176","Teherán 16548","Irán",-0-
12527,19649,"Calle Paseo Humaya No. 1466, Colonia Rincón de Guadalupe","Culiacán, Sinaloa","México",-0-
12527,19650,"Calle Delante No. 1806, Colonia Miguel Hidalgo","Ensenada, Baja California","México",-0-
12527,19651,"Calle Amapola No. 21, Colonia Diez de Mayo, Culiacán de Rosales","Culiacán, Sinaloa","México",-0-
12528,19646,"c/o AUTODROMO CULIACAN","Culiacan, Sinaloa","México",-0-
12528,19647,"Calle Antonio Caso No. 500, Colonia Aurora","Culiacán, Sinaloa","México",-0-
12528,19648,"Calle Misión de Sab Gabriel Arcangel No 2335, Interior A, Colonia Real Nueva Galicia","Culiacán, Sinaloa","México",-0-
12529,19634,"c/o AUTOS MINI","Ensenada, Baja California","México",-0-
12529,19635,"c/o AUTODROMO CULIACAN","Culiacan, Sinaloa","México",-0-
12529,19636,-0- ,"San Bernardino","Colombia",-0-
12529,19637,-0- ,"Iguala, Guerrero","México",-0-
12529,19638,-0- ,"Ensenada, Baja California","México",-0-
12529,19639,-0- ,"Mexicali, Baja California","México",-0-
12529,19640,-0- ,"La Paz, Baja California Sur","México",-0-
12529,19641,"Avenida José López Portillo No. 2031","Culiacán, Sinaloa","México",-0-
12529,19642,"Calle Antonio Caso No. 500, Colonia Aurora","Culiacán, Sinaloa","México",-0-
12529,19643,"Calle Amapola No. 12, Colonia 10 de Mayo","Culiacán, Sinaloa","México",-0-
12529,19644,"Calle Venustiano Carranza No. 34, Colonia Centro","Comondú, Baja California Sur","México",-0-
12529,19645,"Avenida Delante No. 1806, Colonia Miguel Hidalgo","Ensenada, Baja California","México",-0-
12530,19631,"Blvd. Universitarios No. 196 Ote., Piso 4, Colonia Tierra Blanca","Culiacán, Sinaloa","México",-0-
12530,19632,"Carretera Libre, Culiacán-Mazatlán KM 8","Culiacán, Sinaloa","México",-0-

12530,19633,"Constitución No. 1006 Pte., Esquina con Victoria, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
12531,19630,"Avenida Delante, No. 1806, Colonia Costa Bella","Ensenada, Baja California","México",-0-
12533,19672,-0- ,-0- ,"Líbano",-0-
12534,19671,-0- ,"Beirut","Líbano",-0-
12535,19670,-0- ,"Beirut","Líbano",-0-
12540,19663,-0- ,-0- ,"Líbano",-0-
12540,19664,-0- ,"Maicao","Colombia",-0-
12540,19665,-0- ,"Medellín","Colombia",-0-
12541,19661,-0- ,"Beirut","Líbano",-0-
12541,19662,-0- ,"Maicao","Colombia",-0-
12543,19659,-0- ,"Beirut","Líbano",-0-
12544,19658,-0- ,"Sarafand","Líbano",-0-
12545,19657,"Madame Curie St., Hamra St.","Beirut","Líbano",-0-
12547,19655,-0- ,"Dos puntos","Panamá",-0-
12549,19652,"2901 Edificio Omar y Khaled Richani","Beirut","Líbano",-0-
12549,19653,"2901 Icaria","Ras Beirut","Líbano",-0-
12550,19675,"Sehidler Caddesi No: 79/2 Tuzla","Estambul 34940","Turquía",-0-
12551,19678,"DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu","Estambul 81260","Turquía",-0-
12551,19679,"Bahariye Cad., No. 44, K6, Kadikoy","Estambul","Turquía",-0-
12552,19682,"Bagdat Caddesi, Burc Sitesi, Número 117 A Blok D.2, Feneryolu - Kadkoy","Estambul","Turquía",-0-
12552,19683,"Número 39, Calle Alvand, 1er Piso, Plaza Argentina","Teherán","Irán",-0-
12553,19685,"Número 39, Calle Alvand, 1er Piso, Plaza Argentina","Teherán 1516674311","Irán",-0-
12553,19686,"1st Apadana St., Número 478","Esfahan 81658","Irán",-0-
12554,19688,"Número 39, Calle Alvand, 1er Piso, Plaza Argentina","Teherán","Irán",-0-
12554,19689,"Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Número 1","Teherán","Irán",-0-
12554,19690,"No. 7, Avenida Daftari, Calle Zafar, Calle Shariati","Teherán","Irán",-0-
12555,19691,-0- ,-0- ,-0- ,-0-
12556,19693,"Número 7 Daftari, Dawudieh, Avenida Shariati","Teherán","Irán",-0-
12557,19695,"Número 7 Daftari, Dawudieh, Avenida Shariati","Teherán","Irán",-0-
12558,19696,-0- ,-0- ,-0- ,-0-
12559,19698,-0- ,-0- ,-0- ,-0-
12560,19699,-0- ,-0- ,-0- ,-0-
12561,19705,-0- ,"Peshawar","Pakistán",-0-
12561,19706,"Cerca de Dirgha Mundei Madrassa, en Dirgha Mundei Village, cerca de Miram Shah","Agencia de Waziristán del Norte (NWA), FATA","Pakistán",-0-
12561,19707,"Kayla Village, cerca de Miram Shah","Agencia de Waziristán del Norte (NWA), FATA","Pakistán",-0-
12561,19708,"Pueblo de Sarana Zadran","Paktia","Afganistán",-0-
12562,19709,-0- ,-0- ,-0- ,-0-
12575,19732,-0- ,-0- ,-0- ,-0-
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12578,19735,-0- ,-0- ,-0- ,-0-
12579,19736,-0- ,-0- ,-0- ,-0-
12580,19738,"PO Box 56351","Dubai","Emiratos Árabes Unidos",-0-
12580,19739,"Edificio Hamad Bin Ali Alowais, calle Al Suq Al Kabeer, Deira","Dubai","Emiratos Árabes Unidos",-0-
12580,19740,"Edificio Humaid Bin Ali Alowais, Calle Al Suq Al Kabeer, Deira, Al Bateen","Dubai","Emiratos Árabes Unidos",-0-
12580,19741,"Gargash Center, Tienda No 114","Dubai","Emiratos Árabes Unidos",-0-
12581,19743,"Tienda nº 93, primer piso, mercado Sarai Shahzada","Kabul","Afganistán",-0-
12581,19744,"Pul-i-Baghe Omomee, Shahzada Money Market","Kabul","Afganistán",-0-
12581,19745,"Shahr-i-Naw","Kabul","Afganistán",-0-
12581,19746,"Segundo piso, Mercado Soraj Nazeer, Tienda No. 30-301","Kabul","Afganistán",-0-
12581,19747,"Calle 1, intersección Madat, mercado Sharif","Kandahar","Afganistán",-0-
12581,19748,"Edificio del Banco Afgano Unido","Hayratan","Afganistán",-0-
12581,19749,"Edificio del Banco Afgano Unido","Hairatan","Afganistán",-0-
12581,19750,"Ciudad nueva de Herat, intersección de Behzad, junto a la décima intersección","Herat","Afganistán",-0-
12581,19751,-0- ,"Jalalabad","Afganistán",-0-
12581,19752,"Calle 30 metros, Sharif","Nimroz","Afganistán",-0-
12581,19753,"Spin Boldak","Kandahar","Afganistán",-0-
12581,19754,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
12582,19756,"Calle Shahri Naw Turah Baz Khan","Kabul","Afganistán",-0-
12582,19757,-0- ,"Kandahar","Afganistán",-0-
12582,19758,-0- ,"Helmand","Afganistán",-0-
12582,19759,-0- ,"Farah","Afganistán",-0-
12582,19760,-0- ,"Nimroz","Afganistán",-0-
12582,19761,-0- ,"Urozgan","Afganistán",-0-
12582,19762,-0- ,"Herat","Afganistán",-0-
12582,19763,-0- ,"Badghis","Afganistán",-0-
12582,19764,-0- ,"Mazar-i-Sharif","Afganistán",-0-
12582,19765,-0- ,"Qundoz","Afganistán",-0-
12582,19766,-0- ,"Jalalabad","Afganistán",-0-
12582,19767,-0- ,"Ghanzi","Afganistán",-0-
12582,19768,-0- ,"Ghazni","Afganistán",-0-
12583,19770,"PO Box 56351","Dubai","Emiratos Árabes Unidos",-0-
12583,19771,"Nasr Square, frente al edificio del aparcamiento, tienda nº 5","Dubai","Emiratos Árabes Unidos",-0-
12583,19772,"Naser Square, RPA Carpet Building, tienda nº 5, Deira","Dubai","Emiratos Árabes Unidos",-0-
12583,19773,"Calle Al Souk Al Kbirr, cerca del centro Gargash, Deira","Dubai","Emiratos Árabes Unidos",-0-
12584,19775,"PO Box 63826","Dubai","Emiratos Árabes Unidos",-0-
12584,19776,"Torre Al Owais, piso 15, oficina n.° 1506, área de Creek, cerca de las torres gemelas","Dubai","Emiratos Árabes Unidos",-0-
12584,19777,"Centro Gargash, Tienda nº 2","Dubai","Emiratos Árabes Unidos",-0-
12584,19778,"Gargash Center, Tienda No. 114","Dubai","Emiratos Árabes Unidos",-0-
12587,19788,-0- ,-0- ,"Afganistán",-0-
12588,19790,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-

12591,19796,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12592,19798,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12592,19799,"c/o GREEN LEAF GENERAL TRADING LLC",-0- ,"Emiratos Árabes Unidos",-0-
12592,19800,"c/o CONNECT TELECOM GENERAL TRADING LLC",-0- ,"Emiratos Árabes Unidos",-0-
12594,19804,-0- ,-0- ,-0- ,-0-
12595,19805,-0-,-0-,-0-,-0-
12596,19813,"Tribunal Público y Revolucionario de Teherán, Oficina del Fiscal de Teherán, Círculo Arag","Teherán","Irán",-0-
12597,19808,-0- ,-0- ,-0- ,-0-
12598,19810,"Jl. M Saidi RT 010 RW 001 Pesanggrahan, Petukangan del Sur","Yakarta del Sur","Indonesia",-0-
12598,19811,"Jl. Nakula del complejo Witana Harja, bloque C, Pamulang","Tangerang, Banten","Indonesia",-0-
12599,19812,-0- ,-0- ,-0- ,-0-
12600,19815,"80331 Múnich","Bayern","Alemania",-0-
12602,19819,"Noerdliche Auffahrtsallee 13, 80638","Muenchen, Bayern","Alemania",-0-
12602,19820,"Klugstrasse 71, 80637","Múnich","Alemania",-0-
12605,19827,-0- ,-0- ,"Grecia",-0-
12606,19828,-0- ,-0- ,-0- ,-0-
12607,19829,-0- ,-0- ,-0- ,-0-
12608,19830,-0- ,-0- ,-0- ,-0-
12609,19831,-0- ,-0- ,-0- ,-0-
12610,43599,-0- ,-0- ,"Omán",-0-
12624,19864,-0- ,"Distrito de Sangin, Provincia de Helmand","Afganistán",-0-
12625,20908,"Sector Bahar 1, Torre C09-T02, Apartamento 3203","Dubai 31672","Emiratos Árabes Unidos",-0-
12625,35170,"Murjan 6, Jumeirah Beach Residences","Dubai","Emiratos Árabes Unidos",-0-
12626,19866,-0- ,-0- ,-0- ,-0-
12627,19867,-0- ,-0- ,-0- ,-0-
12628,19868,-0- ,-0- ,-0- ,-0-
12629,19869,-0- ,-0- ,-0- ,-0-
12631,19871,-0- ,-0- ,-0- ,-0-
12632,43600,-0- ,-0- ,"Libia",-0-
12632,43601,-0- ,-0- ,"Egipto",-0-
12633,19873,-0- ,-0- ,-0- ,-0-
12634,19874,-0- ,-0- ,-0- ,-0-
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12669,19951,-0- ,-0- ,-0- ,-0-
12684,19975,-0- ,-0- ,-0- ,-0-
12685,19977,"Hay Elandadlus - Jian St, PO Box 1101","Trípoli","Libia",-0-
12685,19978,"22, Rue Henri-Mussard","Ginebra 1208","Suiza",-0-
12686,19980,"Calle Omar Almukhtar","Trípoli","Libia",-0-
12688,19982,-0- ,-0- ,-0- ,-0-
12689,19983,-0-,-0-,-0-,-0-
12690,19984,-0- ,-0- ,-0- ,-0-
12696,19 995,"PO Box 32, Edificio BEL, Jonseung-Dong, Distrito de Moranbong","Pyongyang","Corea del Norte",-0-
12722,20049,-0- ,-0- ,-0- ,-0-

12724,50122,-0- ,-0- ,"Siria",-0-
12725,43955,-0- ,"Damasco","Siria",-0-
12726,20055,-0- ,-0- ,"Siria",-0-
12727,20139,-0- ,"Teherán","Irán",-0-
12727,40536,-0- ,-0- ,"Siria",-0-
12733,20065,-0- ,-0- ,-0- ,-0-
12735,43956,-0- ,"Damasco","Siria",-0-
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12740,20074,-0- ,-0- ,-0- ,-0-
12741,20090,-0- ,-0- ,-0- ,-0-
12742,20078,-0- ,-0- ,"Siria",-0-
12743,20080,-0- ,-0- ,"Siria",-0-
12744,20082,"Edificio Cham Holding, autopista Daraa, área de Sahnaya, apartado postal 9525","Damasco","Siria",-0-
12745,20084,"Cham Holding Building, Daraa Highway, Sahnaya Area, PO Box 9525, PO Box 9525","Damasco, Siria","Siria",-0-
12746,20091,-0- ,"Damasco","Siria",-0-
12748,20087,-0- ,-0- ,-0- ,-0-
12749,20088,-0- ,-0- ,-0- ,-0-
12750,20089,-0- ,-0- ,-0- ,-0-
12751,20092,-0- ,"Sinaloa","México",-0-
12752,20093,-0- ,"Sonora","México",-0-
12752,20094,-0- ,"Mexicali, Baja California","México",-0-
12753,20095,-0- ,-0- ,-0- ,-0-
12754,20096,-0- ,-0- ,-0- ,-0-
12755,20097,-0- ,-0- ,-0- ,-0-
12756,20098,-0- ,-0- ,-0- ,-0-
12762,20121,-0- ,-0- ,-0- ,-0-
12763,20122,-0- ,-0- ,-0- ,-0-
12783,20172,"Joaquín Aguirre 788","Guadalajara, Jalisco","México",-0-
12784,20171,-0- ,"Guadalajara, Jalisco","México",-0-
12785,20168,"Manuel Clouthier #486, Colonia Prados Vallarta","Guadalajara, Jalisco","México",-0-
12785,20169,"Plaza Del Sol Local #28, Zona R","Guadalajara, Jalisco","México",-0-
12785,20170,"Paseo Del Heliotropo 3426, Monraz","Guadalajara, Jalisco","México",-0-
12786,20165,"Manuel Clouthier #486, Colonia Prados Vallarta","Guadalajara, Jalisco","México",-0-
12786,20166,"Plaza Del Sol Local #28, Zona R","Guadalajara, Jalisco","México",-0-
12786,20167,"Paseo Del Heliotropo 3426, Monraz","Guadalajara, Jalisco","México",-0-
12787,20173,-0- ,-0- ,-0- ,-0-
12788,20931,-0- ,-0- ,-0- ,-0-
12793,66477,-0- ,-0- ,"Irán",-0-
12794,20190,"Edificio Ziba, piso 10, calle Sohrevardi Norte","Teherán","Irán",-0-
12795,20191,-0- ,-0- ,-0- ,-0-
12796,20192,-0- ,-0- ,-0- ,-0-
12797,20193,-0- ,-0- ,-0- ,-0-
12798,20194,-0- ,-0- ,-0- ,-0-

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12802,20218,"No. 18, Edificio Iraní, Callejón 14, Calle Ahmad Qassir,
Plaza Argentina","Teherán","Irán",-0-
12802,20219,"No. 48, Callejón 14, Calle Ahmad Qassir, Plaza
Argentina","Teherán","Irán",-0-
12803,20221,"Nº 80, edificio Tidewater, calle Vozara, junto al parque
Saie","Teherán","Irán",-0-
12812,20255,-0- ,-0- ,-0- ,-0-
12813,20242,-0- ,"Damasco","Siria",-0-
12816,20258,-0- ,-0- ,"Japón",-0-
12817,20249,-0- ,"Nápoles","Italia",-0-
12817,20250,-0- ,"Campania","Italia",-0-
12823,20278,-0- ,-0- ,-0- ,-0-
12824,20310,-0- ,-0- ,-0- ,-0-
12837,20301,-0- ,-0- ,-0- ,-0-
12839,20303,-0- ,-0- ,-0- ,-0-
12840,20304,-0- ,-0- ,-0- ,-0-
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12842,20306,-0- ,-0- ,-0- ,-0-
12843,20307,-0- ,-0- ,-0- ,-0-
12845,43953,-0- ,-0- ,"Siria",-0-
12846,20313,"Bagdad Street, Building No. 31, PO Box
8254","Damasco","Siria",-0-
12846,20314,"Edificio Hamsho, zona de zona franca, apartado postal
8254",-0- ,"Siria",-0-
12847,20316,"PO Box 933, Plaza Yousef Azmeh","Damasco","Siria",-0-
12847,20317,"Sucursal de Alepo, apartado postal 2, calle Kastel
Hajjarin","Alepo","Siria",-0-
12847,20318,"Sucursal de Damasco, PO Box 2231, Moawiya
St.","Damasco","Siria",-0-
12848,20320,"Hamra, Makdessi Street, SLCB Building, PO Box 113-5127/11-
8701","Beirut","Líbano",-0-
12848,20321,"Hamra Branch, Hamra St., Darwish and Fakhro Building, PO Box
113-5127/11-8701","Beirut","Líbano",-0-
12848,20322,"Mar Elias Branch, Mar Elias Street, Fakhani Building, PO Box
145 796","Beirut","Líbano",-0-
12860,20356,"Zona industrial, Novopolotsk-1, 211440","Región de
Vitebsk","Bielorrusia",-0-
12860,20357,"21140","Novopolotsk, región de Vitebsk","Bielorrusia",-0-
12860,20358,"211440","Novopolotsk, Óblast de Vitebskaya","Bielorrusia",-
0-
12861,20359,"Prospekt Kosmanovtov 100, 230013","Grodno","Bielorrusia",-0-
12861,20360,"Avenida Kosmonavtov, 100, 230013","Grodno","Bielorrusia",-0-
12861,20361,"100 Kosmonavtov pr., 230013","Grodno","Bielorrusia",-0-
12862,20362,"Calle Slavinskogo, 4, 230026","Grodno","Bielorrusia",-0-
12862,20363,"ulitsa Slavinskogo 4, 230026","Grodno","Bielorrusia",-0-
12862,20364,"str. Slavinskogo 4, 230026","Grodno","Bielorrusia",-0-
12863,20365,"Autopista de Minsk","Bobruisk, región de
Mogilev","Bielorrusia",-0-
12863,20366,"Minsk Highway Bobruisk, 213824","Región de
Mogilev","Bielorrusia",-0-
12863,20367,"Minskoye schosse Bobruisk 213824","Mogilevskaya
oblast","Bielorrusia",-0-
12864,20369,-0- ,-0- ,-0- ,-0-
12866,20371,"New Sham- Building of Syria Oil Company, PO Box
60694","Damasco","Siria",-0-
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12867,20372,"Plaza de Expansión de la Provincia de Dummar, Isla 19, Edificio 32, Apartado Postal 3378","Damasco","Siria",-0-
12867,20373,"Plaza de Expansión de la Provincia de Dummar, Isla 19, Edificio 32, Apartado Postal 2849","Damasco","Siria",-0-
12867,20374,"Proyecto Todmar","Damasco","Siria",-0-
12868,20375,-0- ,-0- ,-0- ,-0-
12869,20376,"Edificio del Primer Ministro, calle Nissan 17","Damasco","Siria",-0-
12870,20377,"Zona industrial de Banias, entrada a Latakia, apartado postal 13","Banias","Siria",-0-
12871,20378,"Apartado postal 4499","Homs","Siria",-0-
12871,20379,"Edificio del Sindicato de Ingeniería Agrícola, Área de Baab Hood, Distrito de Al Arbeen","Homs","Siria",-0-
12872,20380,-0- ,-0- ,-0- ,-0-
12873,20381,-0- ,-0- ,-0- ,-0-
12880,20388,-0- ,-0- ,-0- ,-0-
12881,20389,"Plaza Rawda","Damasco","Siria",-0-
12882,51161,-0- ,-0- ,"Venezuela",-0-
12884,34950,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
12888,20407,-0- ,-0- ,-0- ,-0-
12889,20408,-0- ,-0- ,-0- ,-0-
12890,20409,-0- ,-0- ,-0- ,-0-
12891,20410,"Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa","Valencia","Venezuela",-0-
12891,20411,"Calle 10A No.12-21","Maicao","Colombia",-0-
12891,20412,"Carrera 70 No. 76-50 BG 3","Barranquilla","Colombia",-0-
12891,20899,"Calle 10 No 11-63","Maicao","Colombia",-0-
12892,20415,"Calle 10A # 11A-02","Maicao","Colombia",-0-
12892,20416,"Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa","Valencia","Venezuela",-0-
12893,20900,"Calle 10A No. 11-63","Maicao, La Guajira","Colombia",-0-
12893,20901,"Calle 13 No. 10-34 Centro","Maicao, La Guajira","Colombia",-0-
12894,20420,"Carerra 70 No. 76-50 BG 3","Barranquilla","Colombia",-0-
12894,20421,"Calle 10A No.12-21","Maicao","Colombia",-0-
12895,20422,"Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa","Valencia, Carabobo","Venezuela",-0-
12896,20423,"Calle 10A 11A-02","Maicao","Colombia",-0-
12899,20426,"Av. de los Shyris N35-174 y Suecia, Ofic. 508","Quito, Pichincha","Ecuador",-0-
12914,20483,-0- ,-0- ,"India",-0-
12915,20484,-0- ,-0- ,-0- ,-0-
12916,20486,"Masjid al-Qadesia, 4 Lake Road","Lahore","Pakistán",-0-
12917,20487,-0- ,-0- ,-0- ,-0-
12918,20488,-0- ,-0- ,-0- ,-0-
12919,20489,-0- ,-0- ,-0- ,-0-
12920,20492,"Boghra Road, Miralzei Village","Chaman, Provincia de Baluchistán","Pakistán",-0-
12921,20491,-0- ,-0- ,-0- ,-0-
12922,20495,-0- ,"Karachi","Pakistán",-0-
12923,20494,-0- ,-0- ,-0- ,-0-
12924,20496,-0- ,-0- ,-0- ,-0-
12926,20500,-0- ,-0- ,"Irak",-0-

12927,20501,"No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, comienzo de Sheykh Fazlollah Exp. Way, primero de Karaj High Way","Teherán, Teherán 1481655761","Irán",-0-
12927,20502,"Mahan Air Tower, piso 21, calle Azadeghan, autopista Karaj, apartado postal 14515-411","Teherán, Teherán","Irán",-0-
12927,20503,"Mahan Air Tower, Azadegan St., Karaj Highway, PO Box 411-14515","Teherán, Teherán 1481655761","Irán",-0-
12928,20504,-0- ,-0- ,"Grecia",-0-
12929,20506, "805 Cisco Valley CV", "Round Rock, TX 78664", "Estados Unidos", -0-
12929,20507, "5403 Everhardt Road", "Corpus Christi, TX 78411", "Estados Unidos", -0-
12930,20508,-0- ,-0- ,-0- ,-0-
12931,20510,-0- ,"Teherán","Irán",-0-
12932,20511,"PO Box 2337, Insurance Bldg., Youssef Alazma Square","Damasco","Siria",-0-
12932,20512,"Edificio de la Compañía Siria de Seguros Generales, Plaza Youssef Al Azmeh, PO Box 2337","Damasco","Siria",-0-
12940,20533,-0- ,-0- ,-0- ,-0-
12941,20535,"Distrito de Yousef Abad, nº 1, calle 37","Teherán","Irán",-0-
12941,20536,"Khalij-e Fars Boulevard, kilómetro 10 de Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street","Esfahan","Irán",-0-
12945,20541,-0- ,-0- ,-0- ,-0-
12946,20542,-0- ,-0- ,-0- ,-0-
12948,20545,"No. 128 - Mahestan, 7th Street, Iran Zamin Ave., Plaza San'at","Teherán","Irán",-0-
12950,20548,"2417 Valiasr Ave., junto a la calle 14","Teherán 15178","Irán",-0-
12951,20550,"Unidad 7, No. 12, Calle 13, Calle Mir-Emad, Avenida Motahary","Teherán 15875-6653","Irán",-0-
12951,20943,"No. 2, 3.er piso, calle Simorgh, avenida Dr. Shariati","Teherán","Irán",-0-
12954,20558,"167, Darya Blvd, Saadat Abad, 1466983565",-0- ,"Irán",-0-
12954,20559,"No. 167 Darya Blvd, Sharak Ghods","Teherán","Irán",-0-
12954,20560,"Apartado postal 19395/1371","Teherán","Irán",-0-
12954,20561,"No 57, Lida St, Valiassr Ave, 19697","Teherán","Irán",-0-
12954,20562,"No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697","Teherán","Irán",-0-
12954,20563,"Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697","Teherán","Irán",-0-
12956,20569,"Lavansai Occidental","Teherán 009821","Irán",-0-
12956,20570,"Sa'adat Abaad, Edificio Shahrdari Sq Sarv, 9.º piso, Unidad 5","Teherán","Irán",-0-
12956,20571,"No 17, Balooch Alley, Vaezi St, Shariati Ave","Teherán","Irán",-0-
12958,20575,-0- ,-0- ,-0- ,-0-
12959,20578,-0- ,"Teherán","Irán",-0-
12960,20577,-0- ,-0- ,-0- ,-0-
12975,20593,"Calle 13, No. 10-45","Maicao, La Guajira","Colombia",-0-
12976,20594,-0- ,-0- ,"Panamá",-0-
12979,20598,"Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7","Ciudad de Panamá","Panamá",-0-
12980,20599,"Carrera 10, No. 12-51, Dpto. 301","Maicao, La Guajira","Colombia",-0-

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12983,20602,"Calle 18 Norte, No. 3N-24, Oficina 602","Cali","Colombia",-
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12984,20603,"Calle 18 Norte, No. 3N-24, Oficina 602","Cali","Colombia",-
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12989,25642,-0- ,-0- ,-0- ,-0-
12991,25643,-0- ,-0- ,-0- ,-0-
12992,22312,-0- ,-0- ,-0- ,-0-
12994,20633,"c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, SA (GTI)",-0- ,-0- ,-
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13000,20646,-0- ,-0- ,-0- ,-0-
13001,20647,"Casa Mili, Carretera Adra","Damasco","Siria",-0-
13002,20648,-0- ,-0- ,-0- ,-0-
13004,20650,"Avenida Pinos 330-2","Zapopan, Jalisco","México",-0-
13004,20651,"Colima No 319-B, Col. Roma","Zapopan, Jalisco","México",-0-
13004,20652,"Calle Colonias 269","Guadalajara, Jalisco","México",-0-
13004,20653,"Calle Abedules 507-5","Guadalajara, Jalisco","México",-0-
13004,20654,"Fraccionamiento El Palomar, Paseo el Palomar 132","Zapopan,
Jalisco","México",-0-
13004,20655,"2200 Acueducto, Casa 2","Zapopan, Jalisco","México",-0-
13004,20656,"Colinas de San Javier, Paseo Loma Ancha 3547","Zapopan,
Jalisco","México",-0-
13004,20657,"Blvd Puerta de Hierro No 6094","Zapopan, Jalisco","México",-
0-
13004,20658,"Paseo de las Lomas No 43, Lomas de Colli","Zapopan,
Jalisco","México",-0-
13004,20659,"Paseo de los Héroes 108-104","Tijuana, Baja
California","México",-0-
13004,20660,"Ave Tamaulipas 103 9","Ciudad de México, Distrito
Federal","México",-0-
13004,20661,"Jojutla 65","Ciudad de México, Distrito Federal","México",-
0-
13004,20662,"Victoria 86 Interior 106","Ciudad de México, Distrito
Federal","México",-0-
13004,20663,"Calle Árbol 4508, Col Chapalita","Guadalajara,
Jalisco","México",-0-
13004,20664,"6094 Fraccionamiento Puerta, Boulevard Puerta de
Hierro","Guadalajara, Jalisco","México",-0-
13004,20665,"Avenida Vallarta 6503, Ciudad Granja","Guadalajara,
Jalisco","México",-0-
13004,20666,"Donato Guerra 227, Colonia Centro","Guadalajara,
Jalisco","México",-0-
13004,20667,"San Aristeo 2323, Colonia Popular","Guadalajara,
Jalisco","México",-0-
13004,20668,"Las Cortes 2935, Barajas Villaseñor","Guadalajara,
Jalisco","México",-0-
13004,20669,"2a Secc, Paseo Loma Ancha Colonias de San Javier","Zapopan,
Jalisco","México",-0-
13004,20670,"Ave López de Legaspi 2439, Colonia López","Guadalajara,
Jalisco","México",-0-
13004,20671,"c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, SA DE CV",-0- ,-
0- ,-0-
13004,20672,"c/o SCUADRA FORTIA, SA DE CV",-0- ,-0- ,-0-
13004,20673,"c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE RL DE CV",-0- ,-
0- ,-0-
13004,20674,"c/o DISTRIBUIDORA LIFE, SA",-0- ,-0- ,-0-
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13004,20675,"c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV",-0- ,-0- ,-0-
13004,20676,"c/o DISTRIBUIDORA MEDICA HOSPITALARIA, SA DE CV",-0- ,-0- ,-0-
13004,20677,"c/o GEOFARMA SA DE CV",-0- ,-0- ,-0-
13004,20678,"c/o GRUPO COMERCIAL SAN BLAS, SA DE CV",-0- ,-0- ,-0-
13004,20679,"c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,-0- ,-0-
13004,20680,"c/o PUNTO FARMACEUTICO SA DE CV",-0- ,-0- ,-0-
13005,20681,"Las Cortes 2935, Barajas Villaseñor","Guadalajara, Jalisco","México",-0-
13005,20682,"Tlajomulco de Zúñiga, Paseo de los Bosquez 115","El Palomar, Jalisco","México",-0-
13005,20683,"Benito Juárez, Valentín Gómez Farias 120A","Puerto Vallarta, Jalisco","México",-0-
13005,20684,"Puerta de Hierro 5594, Colonia Puerta de Hierro","Zapopan, Jalisco","México",-0-
13005,20685,"Donato Guerra 227, Colonia Centro","Guadalajara, Jalisco","México",-0-
13005,20686,"San Aristeo 2323, Colonia Popular","Guadalajara, Jalisco","México",-0-
13005,20687,"Acueducto 2200, Casa 2","Zapopan, Jalisco","México",-0-
13005,20688,"Avenida Pinos 330-2","Zapopan, Jalisco","México",-0-
13005,20689,"Marina Heights Tower Penthouse 4902","Dubai Marina, Dubai","Emiratos Árabes Unidos",-0-
13005,20690,"c/o DESARROLLOS INMOBILIARIOS CIUDADEL, SA DE CV",-0- ,-0- ,-0-
13005,20691,"c/o DESARROLLOS TURISTICOS FORTIA, SA DE CV",-0- ,-0- ,-0-
13005,20692,"c/o SCUADRA FORTIA, SA DE CV",-0- ,-0- ,-0-
13005,20693,"c/o UNION ABARROTERO DE JALISCO SC DE RL DE CV",-0- ,-0- ,-0-
13005,20694,"c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV",-0- ,-0- ,-0-
13005,20695,"c/o FORTIA BAJA SUR, SA DE CV",-0- ,-0- ,-0-
13005,20696,"c/o GEOFARMA SA DE CV",-0- ,-0- ,-0-
13005,20697,"c/o GRUPO COMERCIAL SAN BLAS, SA DE CV",-0- ,-0- ,-0-
13005,20698,"c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,-0- ,-0-
13005,20699,"c/o PROMOCIONES CIUDADEL, SA DE CV",-0- ,-0- ,-0-
13005,20700,"c/o PUNTO FARMACEUTICO SA DE CV",-0- ,-0- ,-0-
13005,20701,"c/o DESARROLLO ARQUITECTONICO FORTIA, SA DE CV",-0- ,-0- ,-0-
13006,20702,"Avenida Vallarta No. 6503, Piso 15, Col. CD Granja","Zapopan, Jalisco 45010","México",-0-
13006,20703,"Calzada de los Fresnos, No 70-A, Col. CD Granja","Zapopan, Jalisco 45010","México",-0-
13006,20704,"Vereda De La Alondra No 8, Col Puerta De Hierro","Zapopan, Jalisco 45116","México",-0-
13006,20705,"Vereda De La Alondra No 8, Col Puerta De Hierro","Tlajomulco de Zúñiga, Jalisco","México",-0-
13006,20706,"Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - B, Colonia Reg. 92","Benito Juárez, Quintana Roo 77516","México",-0-
13007,20707,"Calzada de los Fresnos, No. 70 A, Desp. 101, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13008,20708,"Johanes Brahms No. 209, Int. 10, Col. Residencial La Estancia","Zapopan, Jalisco 45030","México",-0-

13008,20709,"Calzada de los Fresnos, No 70-A - 103, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13009,20710,"Gaseoducto No. 7, Parque Industrial Puebla 2000","Puebla, Puebla 72226","México",-0-
13010,20711,-0- ,"Dos puntos","Panamá",-0-
13011,20712,"Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtémoc","Ciudad de México, Distrito Federal 06700","México",-0-
13011,20713,"Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolás 1a, Tlalpan","Ciudad de México, Distrito Federal 14100","México",-0-
13012,20714,"Plaza El Palomar, Zona M Único El P. Panor, Col. El Palomar","Tlajomulco, Jalisco 45645","México",-0-
13012,20715,"Paseo De Las Lomas 6272, Col. Lomas De Colli","Zapopan, Jalsico 45037","México",-0-
13013,20716,"Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13013,20717,"Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe","Zapopan, Jalisco 45030","México",-0-
13014,20718,"Colonias No. 269","Guadalajara, Jalisco 44100","México",-0-
13014,20719,"Calle Nueva York No. 304, Col. Nápoles, Benito Juárez","Ciudad de México, Distrito Federal 03810","México",-0-
13014,20720,"Wisconsin No. 68, Col. Nápoles, Benito Juárez","Ciudad de México, Distrito Federal 03810","México",-0-
13014,20721,"Uno No. 110, Col. Revoluciones","Boca Del Rio, Veracruz 94296","México",-0-
13015,20722,"Colonias 269","Guadalajara, Jalisco 44160","México",-0-
13015,20723,"Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13015,20724,"Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo","Ciudad de México, Distrito Federal 11570","México",-0-
13015,20725,"Benjamin Hill No. 178, Colonia Condesa, Cuauhtémoc","Ciudad de México, Distrito Federal 06140","México",-0-
13015,20726,"Vicente Guerrero No. 1261, Colonia Molino de Parra","Municipio Morelia, Michoacán 58010","México",-0-
13015,20727,"Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13016,20728,-0- ,"Ciudad de México, Distrito Federal","México",-0-
13017,20729,"Calzada del Fresnos 70-A, Desp. 104, Col. Granja","Zapopan, Jalisco 45010","México",-0-
13017,20730,"Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - A, Colonia Reg. 92","Benito Juárez, Quintana Roo 77516","México",-0-
13018,20731,-0- ,"Ciudad de México, Distrito Federal","México",-0-
13019,20732,"Paseo De Las Lomas No. 90, El Colli Ejidal","Zapopan, Jalisco 45070","México",-0-
13020,20733,"Vereda de la Codorniz, No. 100, Col. Coto Cataluña, Puerta de Hierro","Zapopan, Jalisco 45110","México",-0-
13021,20734,"Avenida Lázaro Cárdenas No. 3446-14","Guadalajara, Jalisco","México",-0-
13023,20736,"Avenida Francisco Solís No. 30-B, Colonia Vicente Lombardo Toledano","Culiacán, Sinaloa CP 80010","México",-0-
13023,20737,"Boulevard Universitarios No. 789, Local 4, Colonia Villa Universidad","Culiacán, Sinaloa CP 80010","México",-0-
13023,20738,"Localidad San José del Barranco S/N","Badiraguato, Sinaloa CP 80500","México",-0-
13024,20739,"Calle 48D No. 99-35","Medellin","Colombia",-0-

13025,20740,"Avenida Mar Báltico No. 944, Colonia Lombardo Toledano","Culiacán, Sinaloa CP 80010","México",-0-
13026,20741,"Edificio MMCZ, 90 Mutare Road","Harare","Zimbabue",-0-
13026,20742,"Apartado postal 4101","Harare","Zimbabue",-0-
13027,20743,"New Office Park, Bloque C, Sam Levy's Village","Borrowdale, Harare","Zimbabwe",-0-
13027,20744,"Apartado postal CY1342","Causeway, Harare","Zimbabwe",-0-
13028,20745,-0- ,-0- ,-0- ,-0-
13029,20746,-0- ,-0- ,-0- ,-0-
13041,20779,-0- ,-0- ,"Irán",-0-
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13057,20804,-0- ,-0- ,"Pakistán",-0-
13057,20805,-0- ,-0- ,"Afganistán",-0-
13057,20806,"Karl-Barth-Straße 14","Bonn 53129","Alemania",-0-
13058,20808,-0- ,-0- ,"Afganistán",-0-
13058,20809,-0- ,-0- ,"Pakistán",-0-
13058,20810,"Ungartenstrasse 6","Bonn 53229","Alemania",-0-
13059,20812,-0- ,-0- ,"Alemania",-0-
13059,20813,"Gungoren Merkez Mahallesi Toros Sokak 6/5","Estambul","Turquía",-0-
13060,20832,"c/o GELERI IMPORT EXPORT SRL",-0- ,-0- ,-0-
13060,20833,"c/o MEGA GROUP SRL",-0- ,-0- ,-0-
13061,20834,-0- ,-0- ,-0- ,-0-
13062,20835,-0- ,-0- ,-0- ,-0-
13063,20836,-0- ,"Prundeni, Valcea","Rumania",-0-
13063,20837,"c/o GRUPO MEGA SRL",-0- ,-0- ,-0-
13063,20838,"c/o GELRO IMPEX SRL",-0- ,-0- ,-0-
13064,20839,"3 Str. Clinceni Depozitul, C10","Ilfov 70000","Rumania",-0-
13065,20840,"Nº 3, Comuna Bragadiru","Clinceni, Ilfov 77060","Rumania",-0-
13066,20841,"Cart. Cring, Bloc 2C, Ap. 16","Municipiul Buzau, Buzau 120164","Rumania",-0-
13071,20852,"4-3-1 Shinohara-honmachi, Nada-Ku","Ciudad de Kobe, Hyogo","Japón",-0-
13072,20853,-0- ,-0- ,-0- ,-0-
13073,20854,-0- ,-0- ,-0- ,-0-
13087,20876,"The Meadows, Villa número 64, Sheikh Zayed Road, cerca de Emirates Hills","Dubai","Emiratos Árabes Unidos",-0-
13087,35175,"Leninsky Prospekt, 128-1-125","Moscú","Rusia",-0-
13088,20877,"Sector Murjan 6, Torre D01-T03.1, Apartamento 401","Dubai 39409","Emiratos Árabes Unidos",-0-
13088,35167,"Calle Berezovaya 19, Apt. 152","Nizhny Novgorod","Rusia",-0-
13088,35168,"Calle Kommunalnaya, 2, Vryazino, Shchelkovsky","Moscú","Rusia",-0-
13088,35169,"Apartamento 2, Casa 4, calle Komsomolskaya, asentamiento Fryazino","Moscú","Rusia",-0-
13090,20902,-0- ,-0- ,-0- ,-0-
13091,20905,-0- ,-0- ,-0- ,-0-
13095,20913,"Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing","Malang","Indonesia",-0-
13097,20915,"Pondok Pesantren Al Wayain Ngrandu, Sumber Agung","Magetan, Java Oriental","Indonesia",-0-
13098,20916,-0- ,-0- ,"Indonesia",-0-
13099,20917,"Provincia de Baluchistán",-0- ,"Pakistán",-0-

13100,20926,"Plaza Al Oumaween, Apartado postal 250","Damasco","Siria",-0-
13102,20933,"Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim","Mumbai","India",-0-
13102,20934,"Casa N° C-201, Extensión-A, Plan de desarrollo de Karachi","Karachi","Pakistán",-0-
13103,20935,"R. No. 11, 1er piso Ruksans Manzil, 78 Temkar Street, Nagpada","Mumbai","India",-0-
13104,20937,"KM 208, Ruta Hacia","Cobán","Guatemala",-0-
13105,20944,-0- ,-0- ,-0- ,-0-
13106,20945,-0- ,-0- ,-0- ,-0-
13107,20946,-0- ,-0- ,-0- ,-0-
13108,20947,"6B Nouakchott Street, Wuse Zona 1","Abuja","Nigeria",-0-
13109,20948,"Aeropuerto Internacional de Mehrabad, junto a la terminal nº 6","Teherán","Irán",-0-
13109,26202,"Número 37, Callejón Ahour, calle Shariati","Teherán","Irán",-0-
13110,20949,-0- ,"Teherán","Irán",-0-
13112,20951,-0- ,-0- ,-0- ,-0-
13115,20954,"Edificio Aftab del tercer piso, No. 3 Shafagh Street, Dadman Blvd, Fase 7, Shahrak Ghods, PO Box 14665-495","Teherán","Irán",-0-
13115,20955,"Oficina E-43 Torre E- Piso 4, Av. Centro Comercial Lido, Francisco de Miranda","Caracas","Venezuela",-0-
13116,20956,"1.er piso, edificio Sadra, n.° 3, calle Shafagh, bulevar Shahid Dadman, bulevar Paknejad, séptima fase, Shahrake-E-Quds","Teherán","Irán",-0-
13119,20959,"No. 14, Enbe E Yamin Street, North Sohrevardi Ave.","Teherán","Irán",-0-
13120,49243,-0- ,-0- ,"México",-0-
13121,20968,"Avenida Central 1191-35, Condominio Málaga, Colonia Parques de la Castellana","Zapopan, Jalisco","México",-0-
13121,20969,"Local 9 Zona E, Plaza Universidad","Zapopan, Jalisco","México",-0-
13121,20970,"Avenida Nayar #222, Colonia Ciudad del Sol","Zapopan, Jalisco","México",-0-
13121,20971,"Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria","Guadalajara, Jalisco","México",-0-
13121,20972,"Calle México Independiente #733, Colonia Conjunto Patria","Zapopan, Jalisco","México",-0-
13121,20973,"Calle GK Chesterton #184","Zapopan, Jalisco","México",-0-
13121,20974,"Hidalgo 20 Naucalpan","Ciudad de México, DF","México",-0-
13121,20975,"Calle Quebec 606-B, Colonia Prados Providencia","Guadalajara","México",-0-
13121,20976,"Avenida Manuel Acuña 2929 C-6, Fraccionamiento Terranova","Guadalajara","México",-0-
13121,20977,"Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova","Guadalajara, Jalisco","México",-0-
13121,20978,"Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe","Zapopan, Jalisco","México",-0-
13121,20979,"Condominios Conchas Chinas","Puerto Vallarta, Jalisco","México",-0-
13122,20981,"Edificio Islámico Internacional de Siria, carretera principal, área de Al Mazzeh, apartado postal 35494","Damasco","Siria",-0-

13122,20982,"PO Box 35494, Mezza'h Vellat Sharqia'h, al lado del Consulado de Arabia Saudita","Damasco","Siria",-0-
13124,21632,-0- ,-0- ,-0- ,-0-
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13127,20987,-0- ,-0- ,-0- ,-0-
13128,20988,"Mercado Sarafi, Tienda 48/49","Gereshk, Helmand","Afganistán",-0-
13129,20989,"Mercado Sarafi, cuarto piso, tienda n.º 1","Kandahar","Afganistán",-0-
13131,20992,"Vali Asr Street, encima de Vanak Circle, al otro lado de Niayesh, Esfandiari Blvd., No. 24","Teherán","Irán",-0-
13133,20994,"Valiasr St., Mirdamad St., No. 430","Teherán","Irán",-0-
13133,45329,"No. 430, Mirdamad Ave","Teherán 19697774511","Irán",-0-
13134,20995,"Zafar St. No. 315, entre Vali Asr y Jordania","Teherán","Irán",-0-
13135,20996,"Vali Asr. St. No. 3, antes de la intersección de Vey Park, esquina con Tarakesh Dooz St.","Teherán","Irán",-0-
13135,45334,"2, Tarkeshdooz Alley, antes de Parkway Cross, Valiasr St.","Teherán","Irán",-0-
13136,20997,"Sepahod Gharani No. 24, Esquina de la calle Arak","Teherán","Irán",-0-
13136,45330,"No. 34, Esquina de Arak St, Gharani Ave","Teherán","Irán",-0-
13136,45331,"24, Arak Street, Sepahbod Gharani Avenue","Teherán 19395-6415","Irán",-0-
13137,20998,"Shahid Ahmad Ghasir (Bocarest), calle Shahid Ahmadian (15), nº 1","Teherán","Irán",-0-
13137,22581,"Calle Ahmadian nº 1, avenida Bokharest","Teherán","Irán",-0-
13138,20999,"Sepahod Gharani, Esquina de la calle Khosro, No. 147","Teherán","Irán",-0-
13140,21001,"Círculo Argentino, inicio de Calle África, Esquina Calle 37, (Dara Cul-de-sac), No.26","Teherán","Irán",-0-
13140,45286,"No. 26, Av Afrigha, Plaza Argentina","Teherán","Irán",-0-
13140,45287,"No. 26, Africa Hwy, Argantin Sq.","Teherán","Irán",-0-
13141,21002,"Vali Asr St., encima de Vey Park, Shahid Fiazi St., n.° 51, primer piso","Teherán","Irán",-0-
13141,45333,"No. 51, Shahid Fayazi St, ValiAsr Ave","Teherán","Irán",-0-
13142,21003,"Seyyed Jamal-oldin Asadabadi St., esquina de 68th St., No. 472","Teherán","Irán",-0-
13143,21004,"Taleghani St., No.204, antes de la intersección de Mofateh, frente a la antigua embajada de Estados Unidos","Teherán","Irán",-0-
13143,45335,"No. 204, calle Taleghani","Teherán","Irán",-0-
13143,45336,"204, Antes del cruce de Mofatteh, avenida Taleghani.","Teherán","Irán",-0-
13145,21006,"Mirdamad Blvd., esquina noreste del puente Mirdamad, n.º 271","Teherán","Irán",-0-
13145,45332,"No. 271, 4.° piso, Mirdamad Blvd, noreste del puente Mirdamad","Teherán","Irán",-0-
13146,21008,"Edificio nº 59, distrito 929, calle nº 17, Arsat Al-Hindia, Al Masbah","Bagdad","Irak",-0-
13146,21525,"Tohid Street, Before Tohid Circle, No. 33, nivel superior del banco Eghtesad-e Novin","Teherán 1419913464","Irán",-0-
13146,45337,"Arsat Indian, 59 Distrito-929, Calle-17","Bagdad","Irak",-0-
13146,45338,"Arrasat Al Hindiya, calle Al Masbah","Bagdad","Irak",-0-

13147,21009,"53 Saanee, Jahan-e Koodak, Crossroads Africa
St.","Teherán","Irán",-0-
13148,21013,-0- ,-0- ,"México",-0-
13149,21014,-0- ,-0- ,"México",-0-
13150,21015,"Calle Plan de Iguala #2951, Colonia Emiliano
Zapata","Culiacán, Sinaloa","México",-0-
13151,21016,-0- ,-0- ,"México",-0-
13152,21017,"Autopista Shahid Baba'i, Lavizan","Teherán","Irán",-0-
13152,21018,"Alt. Ubicación: municipio de Shahin Shahr, final de la
avenida Ferdowsi, apartado postal 83154/115","Esfahan","Irán",-0-
13152,21019,"Dirección alternativa: adyacente al aeropuerto de Mehrabad,
autopista Karaj","Teherán","Irán",-0-
13152,21020,"Dirección alternativa: Shahin Shar bei","Isfahan","Irán",-0-
13152,21021,"Dirección alternativa: municipio de Shahin Shar, final de la
avenida Ferdowsi","Isfahan","Irán",-0-
13152,21022,"Dirección alternativa: Esquina de la autopista Imam Ali y la
autopista Babaei","Teherán","Irán",-0-
13153,21023,-0- ,-0- ,-0- ,-0-
13154,21024,-0- ,-0- ,-0- ,-0-
13155,21025,"EOC E2145","Ajman","Emiratos Árabes Unidos",-0-
13156,21026,"PO Box 16315-189, Teherán, Irán, ubicado en el lado oeste de
la calle Dabestan, distrito de Abbas Abad","Teherán","Irán",-0-
13156,21027,"PO Box 19315-189, Pasdaran Street, South Noubonyand
Square","Teherán","Irán",-0-
13157,21028,-0- ,-0- ,-0- ,-0-
13158,21029,"Miram Shah","Waziristán del Norte, áreas tribales
administradas federalmente","Pakistán",-0-
13165,35336,-0- ,-0- ,"Grecia",-0-
13166,21040,-0- ,-0- ,-0- ,-0-
13167,21050,"Calle Rukavishnikov, 8","Mariinskiy Posad, República de
Chuvasia","Rusia",-0-
13168,21042,-0- ,-0- ,"Líbano",-0-
13170,21045,"Edhema Eke Dzubura 20","Ilidza","Bosnia y Herzegovina",-0-
13170,21046,"Calle Velika Aleja, nº 2","Ilidza","Bosnia y Herzegovina",-
0-
13171,21047,-0- ,-0- ,-0- ,-0-
13172,21048,-0- ,-0- ,-0- ,-0-
13173,21051,"C Río Tonalá #3, Colonia Jardines","Tuxpan, Veracruz
92890","México",-0-
13173,21052,"Rio Palma 10, Jardines","Tuxpan, Veracruz 92890","México",-
0-
13173,21053,"La Flor De María, Carretera México-Tuxpan","Tuxpan,
Veracruz","México",-0-
13346,21317,-0- ,-0- ,-0- ,-0-
13350,21321,-0- ,-0- ,-0- ,-0-
13351,21322,-0- ,-0- ,-0- ,-0-
13353,21324,-0- ,-0- ,"Panamá",-0-
13355,21334,"Avenida Libertadores, Bodega E-2, Zona
Franca","Cucuta","Colombia",-0-
13356,21335,-0- ,-0- ,"Panamá",-0-
13357,21336,-0- ,-0- ,-0- ,-0-
13358,21337,"Calle Lago de La Doga 5312","Tijuana, Baja
California","México",-0-
13359,21338,"Calle Lago de La Doga 5312","Tijuana, Baja
California","México",-0-

13360,21339,"Calle Lago La Doga 5312","Tijuana, Baja California","México",-0-
13361,21340,"Calle Lago La Doga 5301","Tijuana, Baja California","México",-0-
13362,21341,-0- ,"San Luis Río Colorado, Sonora 83450","México",-0-
13365,21345,"Blvd. Enrique Félix Castro No. 1029, Col. Desarrollo Urbano Tres Ríos","Culiacán, Sinaloa CP 80020","México",-0-
13366,21348,"Anillo de Periférico Sur No. 4863 Interior 902, Colonia Tepepan, Delegación Tlalpan","Ciudad de México, Distrito Federal CP 14610","México",-0-
13366,21349,"Calle Chichén Itzá No. 4644, Colonia Mirador del Sol","Zapopan, Jalisco CP 45054","México",-0-
13366,21350,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13366,21351,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13367,21352,-0- ,-0- ,-0- ,-0-
13368,21353,-0- ,-0- ,-0- ,-0-
13369,21354,"Área de Majengo","Mombasa","Kenia",-0-
13370,21355,"Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
13371,21357,-0- ,"San Pedro Sula, Cortés","Honduras",-0-
13372,21358,"Bagdad Street 5, PO Box 6394","Damasco","Siria",-0-
13373,21359,"PO Box 35202, Zona Industrial, Al-Qadam Road","Damasco","Siria",-0-
13374,21360,"Kaboon Street, PO Box 5966","Damasco","Siria",-0-
13376,21362,-0- ,"Bogotá","Colombia",-0-
13376,23607,-0- ,"Rosh HaAyin","Israel",-0-
13377,21364,-0- ,-0- ,-0- ,-0-
13378,21365,"Calle 100 No. 17A-36, Ofc. 705","Bogotá","Colombia",-0-
13382,21384,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13387,21397,"PO Box 21120 Baramkeh","Damasco","Siria",-0-
13387,21398,"PO Box 2849, calle Al Moutanabi","Damasco","Siria",-0-
13387,21399,"PO Box 5966, Abou Bakr Al Seddeq St.","Damasco","Siria",-0-
13395,23137,"Calle Malama Thomas, 26","Freetown","Sierra Leona",-0-
13396,21412,-0- ,-0- ,-0- ,-0-
13405,21444,"Av. Álvaro Obregón No. 6040, Col. Villa Bonita","Culiacán, Sinaloa CP 80000","México",-0-
13406,21446,"Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab","Benito Juárez, Quintana Roo CP 77533","México",-0-
13406,21447,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13406,21448,"Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegación Tlalpan","Ciudad de México, Distrito Federal CP 14140","México",-0-
13406,21449,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13407,21451,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13407,21452,"Calle Gutiérrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegación Álvaro Obregón","Ciudad de México, Distrito Federal CP 01020","México",-0-
13408,21456,"Calle Bahía de Topolobampo No. 1628, Colonia Nuevo Culiacán","Culiacán, Sinaloa","México",-0-

13408,21457,"Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos","Culiacán, Sinaloa CP 80100","México",-0-
13409,25212,"Col Toronjal, 2da Etapa, Casa 2","La Ceiba, Atlántida","Honduras",-0-
13409,25213,"Col Toronjal, 2da Etapa, Casa 2, Numero 67","La Ceiba, Atlántida","Honduras",-0-
13409,25214,"Colonia El Toronjal, Cuarta Etapa, Bloque","La Ceiba, Atlántida","Honduras",-0-
13409,25216,"Hacienda La Rosita","La Ceiba, Atlántida","Honduras",-0-
13409,25217,"Puerto Francés","Roatán, Islas de La Bahía","Honduras",-0-
13409,25219,"Los Tangos","Copan","Honduras",-0-
13409,25220,"Casa 67, Blq 02","San Pedro Sula, Cortés","Honduras",-0-
13409,25222,"Hacienda Aldea La Rosita","Esparta, Atlántida","Honduras",-0-
13409,25223,"Hacienda Satuye, Col. Satuye","La Ceiba, Atlántida","Honduras",-0-
13413,21468,"Calle Golfo de California No. 1585, Colonia Nuevo Culiacán","Culiacán, Sinaloa","México",-0-
13414,21472,"Calle Rodolfo G. Robles No. 40, Colonia Centro","Culiacán, Sinaloa","México",-0-
13414,21473,"Calle Jardines No. 2413 Interior 27, Colonia Los Patios","Culiacán, Sinaloa CP 80100","México",-0-
13416,23136,-0- ,"Dakar","Senegal",-0-
13417,23135,-0- ,"Abiyán","Costa de Marfil",-0-
13419,21480,"Av. Adolfo López Mateos No. 5555, Col. Santa Anita","Tlajomulco de Zúñiga, Jalisco CP 46645","México",-0-
13420,21481,"Av. Adolfo López Mateos No. 5565, Col. Santa Anita","Tlajomulco de Zúñiga, Jalisco CP 46645","México",-0-
13420,21482,"Av. Camino A La Tijera No. 806, Col. La Tijera","Tlajomulco de Zúñiga, Jalisco CP 45645","México",-0-
13421,21483,"Av. Benjamín Hill No. 5602, Col. Industrial el Palmito","Culiacán, Sinaloa CP 80160","México",-0-
13422,21486,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13422,21487,"Calle Bulgaria No. 139 Interior 4, Colonia Portales, Delegación Benito Juárez","Ciudad de México, Distrito Federal CP 03300","México",-0-
13422,21488,"Calle Rumania No. 10, Colonia Portales, Delegación Benito Juárez","Ciudad de México, Distrito Federal CP 03300","México",-0-
13422,21489,"Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal CP 11000","México",-0-
13423,22996,-0- ,"Beirut","Líbano",-0-
13428,21502,"Calle Lago de La Doga 5312","Tijuana, Baja California","México",-0-
13429,21503,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13430,21505,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13431,21507,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13432,21509,-0- ,-0- ,"Guatemala",-0-
13433,21511,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13434,21513,-0- ,-0- ,"Guatemala",-0-
13435,21515,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13436,21517,-0- ,"Ciudad de Guatemala","Guatemala",-0-
13439,21522,"5.º piso, n.º 192, sección transversal de Darya y Paknejad Blv., Shahrak Gharb","Teherán","Irán",-0-

13440,21523,-0- ,-0- ,"Siria",-0-
13440,21524,"Edificio del Seguro Social, Plaza Youssef Al Azmeh, Centro de la ciudad, PO Box 417","Damasco","Siria",-0-
13446,21536,"Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires","Culiacán, Sinaloa CP 80199","México",-0-
13447,21538,"Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera","Tlajomulco de Zúñiga, Jalisco","México",-0-
13447,21539,"Calle Chichén Itzá No. 4644, Colonia Mirador del Sol","Zapopan, Jalisco CP 45054","México",-0-
13447,21540,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13453,21563,-0- ,"San Luis Río Colorado, Sonora 83450","México",-0-
13456,21574,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13465,21593,"Manuel J. Clouthier No. 1800, Col. Libertad","Culiacán, Sinaloa CP80180","México",-0-
13466,21594,"Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos","Culiacán, Sinaloa CP 80100","México",-0-
13471,21611,-0- ,-0- ,-0- ,-0-
13479,21626,"Avenida Ramón López Velarde No. 3240, Colonia Presidentes de México","Culiacán, Sinaloa","México",-0-
13480,22304,-0- ,-0- ,-0- ,-0-
13481,21629,"Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola","San Pedro Sula, Cortés","Honduras",-0-
13482,21631,"Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155","Damasco","Siria",-0-
15000,1,-0- ,-0- ,"México",-0-
15001,43670,-0- ,"Sinaloa","México",-0-
15002,2,"Calle Sierra Madre Occidental No. 1280, Colonia Cañadas","Culiacán, Sinaloa 8000","México",-0-
15003,80,-0- ,-0- ,-0- ,-0-
15004,81,-0- ,-0- ,-0- ,-0-
15005,21640,"Piso 5, Tienda 25, Mercado Sarafi de la ciudad de Kandahar","Distrito de Kandahar, Provincia de Kandahar","Afganistán",-0-
15005,21641,-0- ,"Lakri, Provincia de Helmand","Afganistán",-0-
15005,21642,"Mercado Aziz, frente al banco Azizi, frontera Waish","Distrito Spin Boldak, provincia de Kandahar","Afganistán",-0-
15005,21643,-0- ,"Gardi Jungle, Provincia de Baluchistán","Pakistán",-0-
15005,21644,-0- ,"Chaghi, Provincia de Baluchistán","Pakistán",-0-
15005,21680,"Centro Fahr Khan (variante Furqan), tienda número 1584, Chalhor Mal Road","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21681,"St. Flore, Piso Número 4, Centro Furqan, Jamaludden (variante Jamaludin) Afghani Road","Quetta, Provincia de Baluchistán","Pakistán",-0-
15005,21682,"Edificio Muslim Plaza, Doctor Banu Road, segundo piso, oficina número 4","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21683,"Cholmon Road","Quetta, Provincia de Baluchistán","Pakistán",-0-
15005,21684,"Munsafi Road","Quetta, Provincia de Baluchistán","Pakistán",-0-
15005,21685,"Calle Abdul Samad Khan, junto a Fathma Jena Road, Kadari Place, primer piso, tienda número 1","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21686,"Bazar Safar, distrito de Garm Ser","Provincia de Helmand","Afganistán",-0-

15005,21687,"Bazar Principal","Safar, Provincia de
Helmand","Afganistán",-0-
15005,21688,"Mercado de cambio de moneda","Lashkar Gah, provincia de
Helmand","Afganistán",-0-
15005,21689,"Mercado Haji Ghulam Nabi","Lashkar Gah, provincia de
Helmand","Afganistán",-0-
15005,21690,"Bazar Lashkar Gah","Provincia de Helmand","Afganistán",-0-
15005,21691,"Hazar Joft","Distrito de Garmser, provincia de
Helmand","Afganistán",-0-
15005,21692,"Bazar Ismat","Distrito de Marjah, provincia de
Helmand","Afganistán",-0-
15005,21693,-0- ,"Zaranj, Provincia de Nimruz","Afganistán",-0-
15005,21694,"Suite 8, 4.º piso, mercado Sarrafi, distrito 1","Ciudad de
Kandahar, provincia de Kandahar","Afganistán",-0-
15006,21645,"Chohar Mir Road, Qandahari Bazaar","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15006,21646,"Habitación número 1, Abdul Sattar Plaza, calle Hafiz Saleem,
Munsafi Road","Quetta, provincia de Baluchistán","Pakistán",-0-
15006,21647,"Tienda número 3, Dr. Bano Road","Quetta","Pakistán",-0-
15006,21648,"Oficina número 3, Dr. Bano Road, cerca de Fatima Jinnah
Road","Quetta","Pakistán",-0-
15006,21649,"Kachara Road, Naserullah Khan Chawk","Quetta","Pakistán",-0-
15006,21650,"Wazir Mohammad Road","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15006,21651,"Moishah Chowk Road","Lahore, Provincia de
Punjab","Pakistán",-0-
15006,21652,-0- ,"Karachi, Provincia de Sindh","Pakistán",-0-
15006,21653,"2 Larran Road","Chaman, Provincia de
Baluchistán","Pakistán",-0-
15006,21654,"Bazar central de Chaman","Chaman, provincia de
Baluchistán","Pakistán",-0-
15006,21655,"Mercado Shah Zada, tienda número 237","Kabul","Afganistán",-
0-
15006,21656,"Sarai Shahzada, 3er piso, tienda número
257","Kabul","Afganistán",-0-
15006,21657,"Mercado Sharai Shahzada","Kabul","Afganistán",-0-
15006,21658,"Mercado Sarafi de la ciudad de Kandahar, segundo piso,
tiendas 21 y 22","Ciudad de Kandahar, provincia de
Kandahar","Afganistán",-0-
15006,21659,"Nuevo mercado Sarafi, segundo piso","Ciudad de Kandahar,
provincia de Kandahar","Afganistán",-0-
15006,21660,"Mercado de Safi","Ciudad de Kandahar, Provincia de
Kandahar","Afganistán",-0-
15006,21661,"Ciudad de Gereshk","Distrito de Nahr-e Saraj, Provincia de
Helmand","Afganistán",-0-
15006,21662,"Bazar de Lashkar Gah, Lashkar Gah","Distrito de Lashkar Gah,
provincia de Helmand","Afganistán",-0-
15006,21663,"Mercado Haji Ghulam Nabi, segundo piso","Distrito de Lashkar
Gah, provincia de Helmand","Afganistán",-0-
15006,21664,"Mercado de Khorasan, 3.er piso, suite número 196-
197","Herat","Afganistán",-0-
15006,21665,"Shahre Naw, Distrito 5, Mercado de
Khorasan","Herat","Afganistán",-0-
15006,21666,"Mercado Sarafi","Distrito de Zaranj, Provincia de
Nimroz","Afganistán",-0-

15006,21667,"Mercado Ansari, segundo piso","Nimroz","Afganistán",-0-
15006,21668,"Mercado Sarafi","Wesh","Afganistán",-0-
15006,21669,"Wesh","Distrito de Spin Boldak, provincia de
Kandahar","Afganistán",-0-
15006,21670,"Mercado Sarafi","Farah","Afganistán",-0-
15006,21671,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
15006,21672,-0- ,"Zahedán","Irán",-0-
15006,21673,-0- ,"Zabul","Irán",-0-
15006,21679,-0- ,"Peshawar, Provincia de Khyber Paktunkhwa","Pakistán",-
0-
15007,21674,"Kachray Road, Pashtunabad","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15007,21675,"Nasrullah Khan Chowk, área de Pashtunabad","Provincia de
Baluchistán","Pakistán",-0-
15007,21676,-0- ,"Chaman, Provincia de Baluchistán","Pakistán",-0-
15007,21677,"Tienda de alimentos Abdul Satar, Eno Mina
0093","Kandahar","Afganistán",-0-
15008,21678,"Abdul Manan Chowk, Pashtunabad","Quetta","Pakistán",-0-
15009,21635,-0- ,-0- ,"Nigeria",-0-
15010,21637,-0- ,-0- ,"Nigeria",-0-
15011,21639,-0- ,-0- ,"Nigeria",-0-
15012,21633,-0- ,-0- ,-0- ,-0-
15014,22302,"Blvd. Las Torres No. 2622 Pte., Fracc. Prados del
Sol","Culiacán, Sinaloa CP 80197","México",-0-
15014,22303,"Calzada Las Torres S/N, Col. Prados del Sol Etapa
1","Culiacán, Sinaloa","México",-0-
15015,22306,"Carretera Federal México - Tuxpan Km. 255 S/N, Santiago de
la Peña","Tuxpan, Veracruz 92770","México",-0-
15015,22307,"Calle Panamá #509, Colonia 27 De Septiembre","Poza Rica,
Veracruz 93220","México",-0-
15015,22308,"Calle Rafael Nieto #187, Colonia El Cuatro","Cero Azul,
Veracruz 82510","México",-0-
15015,22309,"Calle Francita #202, Colonia Guadalupe","Tampico, Tamaulipas
89120","México",-0-
15015,22310,-0- ,"Veracruz, Veracruz","México",-0-
15015,22311,-0- ,"Villahermosa, Tabasco","México",-0-
15016,22314,"Callejón Hortensias No. 320, Colonia Ciudad
Bugambilias","Zapopan, Jalisco","México",-0-
15016,22315,"Calle Madero No. 39 Poniente, Lote 51, Colonia
Centro","Culiacán, Sinaloa Código Postal 80000","México",-0-
15016,22316,"Privada San Geronimo No. 1801, Fraccionamiento San
Jeronimo","Mexicali, Baja California Codigo Postal 21297","México",-0-
15016,22317,"Calle Víctor Hugo No. 177, Interior 12, Colonia Portales,
Delegación Benito Juárez","Distrito Federal Código Postal
03300","México",-0-
15016,22318,"Circuito de las Flores Norte 2252, Fraccionamiento Ciudad
Bugambilias","Zapopan, Jalisco","México",-0-
15016,22319,"Presa la Boquilla 1033, Colonia Las Quintas","Culiacán,
Sinaloa","México",-0-
15016,22320,"Boulevard Francisco I. Madero 39 Poniente Despacho 501,
Colonia Centro","Culiacán, Sinaloa","México",-0-
15016,22321,"Sevilla 1526 302 A, Fraccionamiento el Cid","Mazatlán,
Sinaloa CP 82110","México",-0-
15016,22322,"Privada de San Jerónimo, San Jerónimo","Algodones, Baja
California CP 21298","México",-0-

15016,22323,"Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble","Zapopan, Jalisco","México",-0-
15018,22328,"Calle Moras No. 543-B, Colonia Del Valle, Delegación Benito Juárez","Distrito Federal Código Postal 03100","México",-0-
15018,22329,"Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez","Distrito Federal Codigo Postal 03100","México",-0-
15018,22330,"Castillo de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra","Atizapan de Zaragoza, Estado de México CP 52930","México",-0-
15020,22339,"Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc","Distrito Federal Codigo Postal 06700","México",-0-
15021,22341,"Calle Yacatas No. 366, Planta Alta, Colonia Narvarte, Delegacion Benito Juarez","Distrito Federal Codigo Postal 03020","México",-0-
15021,22342,"Calle Sor Juana Inés de la Cruz No. 144, Departamento 124, Colonia Miguel Hidalgo","Codigo Postal 14410","México",-0-
15022,22344,"Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegación Alvaro Obregon","Distrito Federal Código Postal 01480","México",-0-
15022,22345,"Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo","Distrito Federal Codigo Postal 11550","México",-0-
15022,22346,"Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo","Distrito Federal Codigo Postal 11560","México",-0-
15022,22347,"Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza","Distrito Federal Codigo Postal 15230","México",-0-
15022,22348,"Calle Moliere No. 227, Colonia Polanco, Delegación Miguel Hidalgo","Distrito Federal Código Postal 11560","México",-0-
15022,22349,"Francisco P. Miranda 3, Colonia Lomas de Plateros","Ciudad de México CP 01480","México",-0-
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15093,22429,-0- ,-0- ,-0- ,-0-
15095,22431,-0- ,-0- ,-0- ,-0-
15096,22433,"Apartado postal 15875-4337","Teherán","Irán",-0-
15097,22435,"Mirzaye Shirazi Boulevard, Plaza Sanaye","Shiraz","Irán",-0-
15098,22437,"No. 5, Golestan Alley, Shahid Ghasemi St., Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15099,22439,"No. 5, Golestan Alley, Ghasemi St., Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15100,22441,"8.º piso, calle Azadi, Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15101,22443,-0- ,"Teherán","Irán",-0-
15102,22453,"50 6th Ave.","Corozal","Belice",-0-
15102,22454,"651 Vista Del Mar","Ladyville","Belice",-0-
15102,22455,"561 Vista Del Mar","Ladyville","Belice",-0-
15107,22467,-0- ,-0- ,-0- ,-0-
15113,22481,"College Road","Corozal Town","Belice",-0-
15114,22483,-0- ,"Guasave, Sinaloa","México",-0-
15115,22485,-0- ,"Guasave, Sinaloa","México",-0-
15116,22487,-0- ,"Guasave, Sinaloa","México",-0-
15117,22489,"Edificio NITC, 67-88, calle Shahid Atefi, avenida África","Teherán","Irán",-0-
15117,45451,"No. 65 y 67 Shahid Atefi Street, Africa Blvd","Teherán","Irán",-0-
15118,22491,"Calle Al Wahda, Calle No. 4","Sharjah","Emiratos Árabes Unidos",-0-
15118,22492,"PO Box 3267","Sharjah","Emiratos Árabes Unidos",-0-
15119,22494,"Droogdokweg 71","Rotterdam 3089 JN","Países Bajos",-0-
15120,22496,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15121,22499,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-

15122,22501,"Casa Diágoras, 7.º piso, calle Panteli Katelari,
16","Nicosia 1097","Chipre",-0-
15123,22503,"Casa Diágoras, 7.º piso, calle Panteli Katelari,
16","Nicosia 1097","Chipre",-0-
15124,22505,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15125,22507,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15126,22509,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15127,22511,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15128,22513,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15129,22515,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15130,22517,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15131,22519,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15132,22521,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15133,22523,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15134,22525,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15135,22527,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15136,22529,"85 St. John Street","Valletta VLT 1165","Malta",-0-
15137,22531,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15138,22533,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15139,22535,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15140,22537,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15141,22539,"Fortuna Court, Bloque B, 284 Avenida Arzobispo Makarios
II","Limassol 3105","Chipre",-0-
15142,22541,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia
1097","Chipre",-0-
15144,22545,"1er piso, No. 19, calle Shenasa, avenida Vali E
Asr","Teherán","Irán",-0-
15145,22547,"Zona Franca, PO Box 5232","Fujairah","Emiratos Árabes
Unidos",-0-
15147,22553,-0- ,-0- ,-0- ,-0-
15148,22555,-0- ,"Teherán","Irán",-0-
15160,22574,"6 Avenue de la Tour-Haldimand","Pully 1009","Suiza",-0-
15161,22576,-0- ,-0- ,"Hong Kong",-0-
15162,22578,-0- ,"Labuan","Malasia",-0-
15163,22580,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
15169,22595,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No
1018","San Pedro Sula, Cortes","Honduras",-0-
15182,22628,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No
1018","San Pedro Sula, Cortes","Honduras",-0-
15182,22632,"14 de Julio","La Ceiba, Atlántida","Honduras",-0-
15182,22633,"Ave Junior, Entre 7 y 6 Calle Sureste","San Pedero Sula,
Cortés","Honduras",-0-

15184,22631,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15186,22636,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15186,22637,"Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe","San Pedro Sula, Cortes","Honduras",-0-
15187,22639,"2 Nivel, Centro Comercial Galerías del Valle","San Pedro Sula, Cortés","Honduras",-0-
15187,22640,"Mall Megaplaza","La Ceiba, Cortés","Honduras",-0-
15187,23825,-0- ,"Santa Rosa de Copán, Copán","Honduras",-0-
15188,22642,"Bajos de Choloma Carretera a Ticamaya","Cortes","Honduras",-0-
15189,22648,-0- ,"San Pedro Sula, Cortés","Honduras",-0-
15190,22650,"Calle Lago La Doga 5312","Tijuana, Baja California","México",-0-
15193,22655,-0- ,-0- ,-0- ,-0-
15194,22656,-0- ,-0- ,-0- ,-0-
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15196,22658,-0- ,-0- ,-0- ,-0-
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15258,22741,-0- ,-0- ,-0- ,-0-
15259,22742,-0- ,-0- ,-0- ,-0-
15270,22768,-0- ,-0- ,"Afganistán",-0-
15270,22769,-0- ,-0- ,"Pakistán",-0-
15276,23907,-0- ,-0- ,-0- ,-0-
15337,22875,"Calle Morelos No. 2223, Colonia Arcos
Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
15342,22890,"Blvd. López Mateos No. 9140, Col. El Palomar","Zapopan,
Jalisco CP 45238","México",-0-
15342,22912,-0- ,"Cancún, Quintana Roo","México",-0-
15412,22964,-0- ,-0- ,"El Salvador",-0-
15412,22965,-0- ,-0- ,"México",-0-
15412,22966,-0- ,-0- ,"Honduras",-0-
15412,22967,-0- ,-0- ,"Guatemala",-0-
15412,23119,-0- ,-0- ,"Estados Unidos",-0-
15413,22969,-0- ,-0- ,-0- ,-0-
15414,22971,"Calle Mohallah Markaz Tayyeba","Muridke,
Lahore","Pakistán",-0-
15415,22972,-0- ,-0- ,-0- ,-0-
15416,22973,-0- ,-0- ,-0- ,-0-
15417,22974,-0- ,-0- ,-0- ,-0-
15418,22976,"Jamia Masjid, al Qadsia, Chauburji
Chowk","Lahore","Pakistán",-0-
15419,22977,-0- ,-0- ,-0- ,-0-
15420,22979,"Bloque 116-E, ciudad de Johar","Lahore","Pakistán",-0-
15431,22997,-0- ,-0- ,-0- ,-0-
15432,22998,-0- ,-0- ,-0- ,-0-
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15481,23047,-0- ,-0- ,-0- ,-0-
15482,23048,-0- ,-0- ,-0- ,-0-
15484,23052,-0- ,-0- ,"Afganistán",-0-
15484,23053,-0- ,-0- ,"Pakistán",-0-
15486,23061,"Apartado postal 3361","Damasco","Siria",-0-
15487,23062,"Calle Kazinets, 2","Minsk 220099","Bielorrusia",-0-
15488,23057,-0- ,-0- ,-0- ,-0-
15490,23064,-0- ,"Ciudad Acuña, Coahuila","México",-0-
15492,23067,"PO Box 14-6028","Beirut","Líbano",-0-
15492,23068,"Apartado postal 13-7692","Beirut","Líbano",-0-
15493,23070,"Calle Hamra, Edificio Saroulla, Piso 11; Apartado de correos Beirut-Hamra 113/5647","Beirut","Líbano",-0-
15495,23076,"6-4-21 Akasaka, Minato-ku","Tokio","Japón",-0-
15496,23080,"c/o 6-4-21 Akasaka, Minato-ku","Tokio","Japón",-0-
15497,23081,"c/o 6-4-21 Akasaka, Minato-ku","Tokio","Japón",-0-
15500,23100,"Avenida Nicolás Bravo No. 1607, Colonia Guadalupe","Culiacán, Sinaloa 80220","México",-0-
15500,23101,"Calle Escobedo No. 24, Localidad El Dorado","Culiacán, Sinaloa 80450","México",-0-
15501,23103,"La Angostura","Canelas, Durango 34500","México",-0-
15501,23104,"Avenida Puebla A No. 2209, Colonia Federal","San Luis Rio Colorado, Sonora 83489","México",-0-
15515,23115,-0- ,-0- ,-0- ,-0-
15516,23121,-0- ,"Chaman, Provincia de Baluchistán","Pakistán",-0-
15517,23122,-0- ,-0- ,-0- ,-0-
15518,23124,-0- ,"Mir Ali, Agencia de Waziristán del Norte, Áreas Tribales Administradas Federalmente","Pakistán",-0-
15520,23126,-0- ,-0- ,-0- ,-0-
15521,23128,"Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano 3 Ríos","Culiacán, Sinaloa CP 80020","México",-0-
15521,23129,"Blvd. José Diego Valadez Ríos 94 36, Col. Proyecto Tres Ríos","Culiacán, Sinaloa CP 80100","México",-0-
15522,23130,-0- ,-0- ,-0- ,-0-
15523,23132,"Calle Platón 268, Col. Paso Blanco","Ocotlán, Jalisco","México",-0-
15525,23134,-0- ,-0- ,-0- ,-0-
15527,23140,-0- ,-0- ,-0- ,-0-
15528,23141,-0- ,-0- ,-0- ,-0-

15529,23143,-0- ,-0- ,"Colombia",-0-
15529,23144,-0- ,-0- ,"Ecuador",-0-
15529,23145,-0- ,-0- ,"Venezuela",-0-
15530,23147,-0- ,"Miram Shah","Pakistán",-0-
15536,23158,"Plaza Vanak, Avenida Molla-Sadra, Número de casilla: 19945","Teherán","Irán",-0-
15537,23160,"Cerca de la Cuarta Plaza, Teherán Pars, autopista Shahid Babaie, cerca de Hakimiyeh y Mini-ciudad","Teherán","Irán",-0-
15537,23161,"Kilómetro 11, autopista Shahid Babaei","Teherán","Irán",-0-
15539,23164,"No. 24, 5th Alley, Khaled Eslamboli Street","Teherán 1513643811","Irán",-0-
15541,23168,"90 Park Ave, Farahzadi St","Teherán","Irán",-0-
15542,23170,"Plaza Bahrestán, Avenida Kamalolmolik","Teherán","Irán",-0-
15543,23172,-0- ,"Teherán","Irán",-0-
15544,23174,"5to piso, No. 35, Qasemi St, lado norte de la Universidad Sharif, Avenida Azadi","Teherán","Irán",-0-
15544,23175,"Nº 131, Parque Tecnológico de Pardis","Pardis","Irán",-0-
15544,23178,"Unidad 3, 2do piso, No. 1176, entre 52, 54 VakilAbadi Blvd","Mashhad","Irán",-0-
15544,23180,"Shahid Beheshti Ave, Sahand St., No. 20, 3rd","Teherán 1587677518","Irán",-0-
15547,23182,"No. 10, Callejón n.° 4, calle Sadeghi, esquina oeste de la Universidad Sharif, avenida Zazadi","Teherán","Irán",-0-
15550,23188,-0- ,-0- ,-0- ,-0-
15552,23190,-0- ,-0- ,-0- ,-0-
15553,23191,-0- ,-0- ,-0- ,-0-
15555,23195,-0- ,"Teherán","Irán",-0-
15556,23196,-0- ,-0- ,-0- ,-0-
15557,23197,-0- ,-0- ,-0- ,-0-
15558,23198,-0- ,-0- ,-0- ,-0-
15559,23199,-0- ,-0- ,-0- ,-0-
15564,23205,"No. 8, Haqani Exp. Way, Vanak Sq., 15187","Teherán","Irán",-0-
15564,23206,"Oficina principal: Plaza Vanak, Shahid Haghaei Road después del cruce Jahan-E-Kudak, bloque 33","Teherán","Irán",-0-
15564,23207,"Planta: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard","Teherán","Irán",-0-
15566,23211,-0- ,-0- ,-0- ,-0-
15567,23212,-0- ,-0- ,-0- ,-0-
15568,23213,-0- ,-0- ,-0- ,-0-
15570,23215,-0- ,-0- ,-0- ,-0-
15573,23219,-0- ,-0- ,-0- ,-0-
15580,23237,"Habitación 33, quinto piso, mercado Sarafi","Kandahar","Afganistán",-0-
15580,23238,"Tienda 4, Banco Azizi, Mercado Haji Muhammad Isa","Wesh (Waish), Spin Boldak","Afganistán",-0-
15580,23239,"Dr. Barno Road","Quetta","Pakistán",-0-
15580,23240,"Haji Mohammed Plaza, Tol Aram Road, cerca de Jamal Dean Afghani Road","Quetta","Pakistán",-0-
15580,23241,"Kandari Bazar","Quetta","Pakistán",-0-
15580,23242,"Safaar Bazaar","Garmsir","Afganistán",-0-
15580,23243,-0- ,"Nimruz","Afganistán",-0-
15580,23244,"Bazar Chahgay","Chahgay","Pakistán",-0-
15580,23245,-0- ,"Gereshk","Afganistán",-0-
15580,23246,-0- ,"Chaman","Pakistán",-0-

15580,23247,-0- ,"Lashkar Gah","Afganistán",-0-
15580,23248,-0- ,"Zahedán","Irán",-0-
15580,23249,"Bazar central del distrito de Musa Qal'ah","Musa Qal'ah, provincia de Helmand","Afganistán",-0-
15581,23251,-0- ,"Waish, Spin Boldak","Afganistán",-0-
15581,23252,"Safaar Bazaar","Garmsir","Afganistán",-0-
15581,23253,"Sala 33, 5.° piso Mercado Sarafi","Kandahar","Afganistán",-0-
15581,23255,"Carretera de circunvalación","Chaman, distrito de Qalaye Abdullah","Pakistán",-0-
15581,23256,"Oficina de correos de Qalaye Haji Ali Akbar Dalbandin","Distrito de Chaghey","Pakistán",-0-
15581,23258,"Karez Qaran","Musa Qal'ah, Provincia de Helmand","Afganistán",-0-
15582,23260,"Bazar Chahgay","Chahgay","Pakistán",-0-
15582,23261,"Haji Mohammed Plaza, Tol Aram Road, Jamal Dean Afghani Road más cercana","Quetta","Pakistán",-0-
15582,23262,"Dr. Barno Road","Quetta","Pakistán",-0-
15583,23265,"Suite 1, 59 Azadi Ali North Sohrevardi Avenue","Teherán","Irán",-0-
15583,23266,"No. 1 aleación 7 calle koy-e-nasr","Teherán 144875","Irán",-0-
15583,23298,"Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street","Teherán","Irán",-0-
15583,23299,"Suite 4, No. 8 Iraj Alley, Avenida Mozafarikhah, Calle Golha, Plaza Golha","Teherán","Irán",-0-
15584,23267,-0- ,-0- ,-0- ,-0-
15585,23269,-0- ,"Kivu Norte","Congo, República Democrática del",-0-
15587,23274,-0- ,-0- ,-0- ,-0-
15588,23275,-0- ,-0- ,-0- ,-0-
15590,23278,-0- ,-0- ,-0- ,-0-
15591,23279,-0- ,-0- ,-0- ,-0-
15592,23281,-0- ,-0- ,"Siria",-0-
15593,23282,-0- ,-0- ,-0- ,-0-
15594,23283,-0- ,-0- ,-0- ,-0-
15595,23284,-0- ,-0- ,-0- ,-0-
15596,23285,-0- ,-0- ,-0- ,-0-
15603,23293,"Edificio FTB, Jungsong-dong, Distrito Central","Pyongyang","Corea del Norte",-0-
15605,23296,"No. 2, Sharif Alley, antes de Yakchal St., después de Golhak St., Shariati St.","Teherán","Irán",-0-
15605,23297,"No. 2, calle Sharif, Golhak, calle Shariati","Teherán","Irán",-0-
15606,23300,-0- ,-0- ,-0- ,-0-
15609,23304,-0- ,"Gao","Malí",-0-
15609,23305,-0- ,"Bourem","Malí",-0-
15610,23306,-0- ,-0- ,-0- ,-0-
15611,23308,-0- ,"Gao","Malí",-0-
15613,23310,-0- ,-0- ,-0- ,-0-
15614,23311,-0- ,-0- ,-0- ,-0-
15615,23312,-0- ,-0- ,-0- ,-0-
15616,23385,"Sala 1610 Torre Nan Fung, 173 Des Voeux Road",-0- ,"Hong Kong",-0-
15617,23314,-0- ,-0- ,-0- ,-0-
15618,23315,-0- ,-0- ,-0- ,-0-

15619,23316,-0- ,-0- ,-0- ,-0-
15620,23317,-0- ,-0- ,-0- ,-0-
15621,23318,-0- ,-0- ,-0- ,-0-
15622,23319,-0- ,-0- ,-0- ,-0-
15623,23320,-0- ,-0- ,-0- ,-0-
15624,23321,-0- ,-0- ,-0- ,-0-
15625,23322,-0- ,-0- ,-0- ,-0-
15626,23323,-0- ,-0- ,-0- ,-0-
15627,23324,-0- ,-0- ,-0- ,-0-
15628,23325,-0- ,-0- ,-0- ,-0-
15629,23326,-0- ,-0- ,-0- ,-0-
15630,23327,-0- ,-0- ,-0- ,-0-
15631,23329,"Dirección número 10 y 12, calle 64, avenida Yousef Abad","Teherán","Irán",-0-
15632,23331,"Noroeste de Karaj en el kilómetro 55 de la autopista Qazvin (alt. Ghazvin), Haljerd",-0- ,"Irán",-0-
15632,23332,"No. 66 Sarhang Sakhaei St., Avenida Hafez","Teherán","Irán",-0-
15634,23335,"#15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan","Teherán","Irán",-0-
15635,23337,-0- ,"Teherán","Irán",-0-
15636,23339,"Ghezelbash 15, Tohid St.","Isfahán","Irán",-0-
15638,23342,-0- ,"Kivu Norte y Sur","Congo, República Democrática del",-0-
15640,23344,-0- ,-0- ,-0- ,-0-
15644,23355,"PO Box 19585/311, Teherán, Irán","Teherán","Irán",-0-
15644,23356,"Calle Pasdaran","Teherán 19585311","Irán",-0-
15644,23357,"Khavarah Road Km 35","Parchin","Irán",-0-
15644,23358,"Zarrin Shah, PO Box 81465-363","Esfahan","Irán",-0-
15644,23359,"PO Box 16765-368, Departamento 146-42","Parchin","Irán",-0-
15645,23361,"Calle General Tyulenev, 7, edificio 2, apartamento 277","Moscú","Rusia",-0-
15645,35140,"Nikolina Gora, Odintsovo","Moscú","Rusia",-0-
15647,23364,-0- ,-0- ,-0- ,-0-
15648,23366,"Haftom Tir Square, South Mofteh Ave., PO Box 1584864813","Teherán","Irán",-0-
15649,23367,-0- ,-0- ,-0- ,-0-
15650,23368,-0- ,-0- ,-0- ,-0-
15651,23370,"16 (antiguo 14) Calle Fajr, Avenida Ostad Motahari","Teherán 15875-4649","Irán",-0-
15652,23372,"Pasdaran Av., PO Box 19585/777","Teherán","Irán",-0-
15653,23373,-0- ,-0- ,-0- ,-0-
15654,23375,-0- ,"Tamaulipas","México",-0-
15654,23376,-0- ,"Piedras Negras, Coahuila","México",-0-
15655,23378,-0- ,"Nuevo Laredo, Tamaulipas","México",-0-
15656,23380,-0- ,"Pekín","China",-0-
15657,23382,-0- ,"Pekín","China",-0-
15659,23387,-0- ,"Dalián","China",-0-
15660,23390,-0- ,"Dalián","China",-0-
15661,23392,"7-8-4 Roppongi, Minato-ku","Tokio","Japón",-0-
15662,23456,-0- ,-0- ,-0- ,-0-
15663,23455,-0- ,-0- ,-0- ,-0-
15664,23409,"El Paraiso No. 6848, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-

15664,23410,"Blvd. Luis Donaldo Colosio s/n Bonfil","Cancún, Quintana Roo","México",-0-
15665,23399,-0- ,-0- ,-0- ,-0-
15666,23401,-0- ,"Pyongyang","Corea del Norte",-0-
15667,23402,-0- ,-0- ,-0- ,-0-
15668,23403,-0- ,-0- ,-0- ,-0-
15672,23408,"Burj Khalifa","Dubai","Emiratos Árabes Unidos",-0-
15673,23412,"Alberta No. 2288 4B, Col. Jardines de Providencia","Guadalajara, Jalisco 44630","México",-0-
15673,23413,"Acueducto No. 2380, Col. Colinas de San Javier","Guadalajara, Jalisco 44660","México",-0-
15673,23414,"Lázaro Cárdenas No. 3430, Desp. 403 y 404, Piso 4","Zapopan, Jalisco 45040","México",-0-
15673,23416,"Av. México No. 2798, Col. Terranova","Guadalajara, Jalisco 44689","México",-0-
15674,23418,"Km. 14 Camino Viejo a San Isidro Mazatepec","Tala, Jalisco 45340","México",-0-
15675,23420,"Alsterberg 18 B, 22335","Hamburgo 22335","Alemania",-0-
15675,23421,"Dessauer Str. 2-4","Hamburgo 20457","Alemania",-0-
15676,23423,"Vallarta No. 2380, Col. Colinas De San Javier","Guadalajara, Jalisco","México",-0-
15677,23432,"Calle Velázquez #167, Colonia Real Vallarta","Zapopan, Jalisco","México",-0-
15678,23425,-0- ,-0- ,-0- ,-0-
15685,23434,"Calle Johanes Brahams #355, Interior 10, Fraccionamiento La Estancia","Zapopan, Jalisco","México",-0-
15687,23437,-0- ,"Guadalajara, Jalisco","México",-0-
15688,23439,"Calle Juan José Arreola #535, Col. Lomas Vista Hermosa","Colima, Colima","México",-0-
15691,23449,"Carretera Interior a Costa Rica Km. 6, El Carrizal 2","Culiacán Rosales, Sinaloa 80430","México",-0-
15692,23451,-0- ,-0- ,"Irán",-0-
15692,23452,-0- ,-0- ,"Pakistán",-0-
15693,23454,"Cipriano Obeso 1520, Colonia Chapultepec","Culiacán, Sinaloa","México",-0-
15694,23458,"Oficina n.º 703 Office Tower, Twin Tower, Baniyas Rd., Deira, PO Box 49754","Dubai","Emiratos Árabes Unidos",-0-
15695,23460,"Health Care City, Umm Hurair Rd., Oficinas de Oud Mehta, Bloque A, 4.º piso 420","Dubai","Emiratos Árabes Unidos",-0-
15696,23462,"Suite 703, Twin Tower, Baniyas Street, Deira","Dubai","Emiratos Árabes Unidos",-0-
15697,23464,"Sharjah - Zona Saif, Zona Franca Internacional del Aeropuerto de Sharjah",-0- ,"Emiratos Árabes Unidos",-0-
15699,23468,"Entrada a los Cascabeles 2.8 Carretera Internacional Sur Km. 22","Culiacán, Sinaloa","México",-0-
15700,23470,"Cipriano Obeso 1520, Colonia Chapultepec","Culiacán, Sinaloa","México",-0-
15701,23471,-0- ,-0- ,-0- ,-0-
15705,23475,-0- ,-0- ,-0- ,-0-
15708,23487,"Calle 100 No. 17A-36 Oficina 803","Bogotá","Colombia",-0-
15708,24156,"Parque Celta Trade, Lote 41 Bodega 10, Km. 7 Autopista Bogotá-Medellin","Funza, Cundinamarca","Colombia",-0-
15709,23488,"Calle 100 No. 17A-36, Ofc. 705","Bogotá","Colombia",-0-
15710,23489,"AK 15 No. 93-60, LC 121","Bogotá","Colombia",-0-
15711,23490,"Calle 17 No. 68D-52","Bogotá","Colombia",-0-

15712,23486,"Calle 14 No. 64-56","Bogotá","Colombia",-0-
15714,23496,"Calle 83 No. 108-15","Bogotá","Colombia",-0-
15714,24158,"Parque Celta Trade, Lote 41 Bodega 10, Km. 7 Autopista Bogotá-Medellin","Funza, Cundinamarca","Colombia",-0-
15715,23492,"Calle 23A No. 69B-19","Bogotá","Colombia",-0-
15717,23497,-0- ,-0- ,-0- ,-0-
15718,23498,-0- ,-0- ,-0- ,-0-
15719,23499,-0- ,-0- ,-0- ,-0-
15720,23686,-0- ,-0- ,"Grecia",-0-
15725,23505,-0- ,-0- ,-0- ,-0-
15727,23507,-0- ,-0- ,-0- ,-0-
15729,23509,-0- ,-0- ,-0- ,-0-
15731,25765,"Care of Sambouk Shipping FCZ, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15731,25766,"Complejo de empresas fiduciarias, Ajeltake Road","Isla Ajeltake, Majuro MH96960","Islas Marshall",-0-
15732,26016,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15732,26017,"80 Broad Street","Monrovia","Liberia",-0-
15733,25768,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15733,25769,-0- ,"La Valeta","Malta",-0-
15733,25770,"Complejo de empresas fiduciarias, Ajeltake Road","Isla Ajeltake, Majuro MH96960","Islas Marshall",-0-
15734,25772,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15734,25773,"80 Broad Street","Monrovia","Liberia",-0-
15735,25786,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15735,25787,-0- ,"Majuro MH","Islas Marshall",-0-
15735,25788,-0- ,-0- ,"Liberia",-0-
15736,25775,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15736,25777,"80 Broad Street","Monrovia","Liberia",-0-
15737,25779,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15737,25780,"80 Broad Street","Monrovia","Liberia",-0-
15738,25782,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15738,25783,-0- ,"Ciudad de Panamá","Panamá",-0-
15738,25784,-0- ,"Monrovia","Liberia",-0-
15740,23535,-0- ,-0- ,-0- ,-0-
15741,23536,-0- ,-0- ,-0- ,-0-
15742,23537,-0- ,-0- ,-0- ,-0-
15743,23538,-0- ,-0- ,-0- ,-0-
15744,23539,-0- ,-0- ,-0- ,-0-
15745,23540,-0- ,-0- ,-0- ,-0-

15746,23541,-0- ,-0- ,-0- ,-0-
15747,23542,-0- ,-0- ,-0- ,-0-
15748,23543,-0- ,-0- ,-0- ,-0-
15749,23544,-0- ,-0- ,-0- ,-0-
15751,23568,-0- ,-0- ,-0- ,-0-
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15754,23574,-0- ,-0- ,-0- ,-0-
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15756,23577,-0- ,-0- ,-0- ,-0-
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15762,23585,-0- ,-0- ,-0- ,-0-
15763,23586,-0- ,-0- ,-0- ,-0-
15764,23590,"Calle Jamejam, Avenida Valiasr","Teherán","Irán",-0-
15764,23597,"Departamento de Satélites, IRIB, Jame Jam
St.","Teherán","Irán",-0-
15764,23598,"Departamento de IT-IRIB, PO Box 19395-333, Jaame Jam. St,
Valiasr Ave","Teherán","Irán",-0-
15764,23599,"Departamento de TI, Edificio Fanni No 3, Jame Jam, Valiasr
St.","Teherán","Irán",-0-
15764,23600,"200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, PO Box
1333","Teherán 193933333","Irán",-0-
15764,23601,"Edificio Fatemi, PO Box 15875 / 4333","Teherán","Irán",-0-
15765,23604,"Ministerio de Tecnología de la Información y las
Comunicaciones, PO Box 15598-4415, 1631713761","Teherán","Irán",-0-
15766,23605,-0- ,-0- ,-0- ,-0-
15768,23609,"Av. México No. 2798, Int 3B, Col. Terranova","Guadalajara,
Jalisco CP 44689","México",-0-
15769,23610,-0- ,-0- ,-0- ,-0-
15770,23611,-0- ,-0- ,-0- ,-0-
15771,29664,-0- ,-0- ,"Corea del Norte",-0-
15775,23634,"C/O Tanchon Commercial Bank, Saemaeul 1-Dong, distrito de
Pyongchon","Pyongyang","Corea del Norte",-0-
15782,23659,"Calle Camino Los Lagos No. 4070-A, Fraccionamiento
Centenario","Culiacán, Sinaloa","México",-0-
15783,23660,-0- ,-0- ,-0- ,-0-
15784,23661,-0- ,-0- ,-0- ,-0-
15785,23663,"Calle Golfo de California No. 1635, Colonia Nuevo
Culiacán","Culiacán, Sinaloa","México",-0-
15786,23664,-0- ,-0- ,-0- ,-0-
15787,23665,-0- ,-0- ,-0- ,-0-
15788,23667,-0- ,"Quetta","Pakistán",-0-
15801,23682,-0- ,-0- ,-0- ,-0-
15804,23688,-0- ,-0- ,-0- ,-0-
15806,23691,"Boulevard Emiliano Zapata #3125, Colonia Lomas Del
Boulevard","Culiacán, Sinaloa 80110","México",-0-
15830,23740,-0- ,"Waziristán del Sur","Pakistán",-0-
15830,23741,-0- ,"Paktika, Zabul, Helmand, Provincias de
Kandahar","Afganistán",-0-
15831,23743,-0- ,"Wana, Waziristán del Sur","Pakistán",-0-
15832,23744,-0- ,-0- ,-0- ,-0-

15835,23753,"Calle Chilam Balam No. 279, Supermanzana 50, Manzana 14, Lote 17, Residencial San Angel","Cancún, Quintana Roo","México",-0-
15836,23752,-0- ,-0- ,-0- ,-0-
15838,23757,-0- ,-0- ,"México",-0-
15840,23761,"Locnikarijeva ulica 7, 1000","Liubliana","Eslovenia",-0-
15840,23762,"Rozna Dolina, Cesta IV 44","Liubliana","Eslovenia",-0-
15840,23838,"V Murglah 177","Liubliana","Eslovenia",-0-
15842,23768,"Aldea Doña María","Zacapa","Guatemala",-0-
15843,23770,"Calle Paseo San Carlos 3013, Fraccionamiento Valle Real","Zapopan, Jalisco","México",-0-
15844,23774,"Periferico Sur No. 4091, Unidad Habitacional Emilio Porte Gil, Delegacion Tlalpan","México, DF","México",-0-
15846,23776,"Mexialtzingo 1964, Col. Americana","Guadalajara, Jalisco 44150","México",-0-
15847,23778,-0- ,-0- ,"Honduras",-0-
15852,23788,-0- ,-0- ,"Región: Norte de Malí",-0-
15853,23807,"FITCO Building No. 3, Office 101, 1.er piso, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15853,23808,"Office 1202, Crystal Plaza, PO Box 50044, Buhaira Corniche","Sharjah","Emiratos Árabes Unidos",-0-
15854,23791,"Calle Ha'avoda 3","Rosh HaAyin 48017","Israel",-0-
15855,23793,"Calle Miguel Hidalgo, No. 212, Centro","Allende, Coahuila","México",-0-
15855,23794,"Calle Espiridion Peña y Calle Miguel Hidalgo","Allende, Coahuila","México",-0-
15855,23795,-0- ,-0- ,"México",-0-
15855,23822,"Cinco Manantiales","Coahuila","México",-0-
15857,23799,"Avenida Samuel Lewis y Calle Santa Rita, Edificio Plaza Obarrio, Piso 3, Oficina 308","Ciudad de Panamá","Panamá",-0-
15859,23801,-0- ,-0- ,-0- ,-0-
15860,23803,"Calle Zaragoza No. 105, Centro","Morelos, Coahuila","México",-0-
15860,23809,-0- ,"Allende, Coahuila","México",-0-
15860,23810,-0- ,"Morelos, Coahuila","México",-0-
15861,23805,"Miguel Hidalgo Norte, No. 212, Zona Centro","Allende, Coahuila","México",-0-
15861,23823,"Cinco Manantiales","Coahuila","México",-0-
15862,23824,"Cinco Manantiales","Coahuila","México",-0-
15862,24209,"Rosa 700, Col. Los Colorines","San Pedro Garza García, Nuevo León CP 66275","México",-0-
15862,24289,-0- ,"Allende, Coahuila","México",-0-
15863,23813,"Calle Enrique Cavazos No. 2326, Colonia Universidad","Saltillo, Coahuila","México",-0-
15864,23815,-0- ,"Allende, Coahuila","México",-0-
15864,23817,"Camino al Molino, Allende Centro","Allende, Coahuila 26530","México",-0-
15864,23818,-0- ,"Ciudad López Mateos","México",-0-
15864,23820,"Acuña y Juárez, Colonia La Nogalera","Zaragoza, Coahuila 26450","México",-0-
15865,23827,-0- ,-0- ,"Panamá",-0-
15866,23829,"Ciudad de Panamá",-0- ,"Panamá",-0-
15867,23831,-0- ,"Ciudad de Panamá","Panamá",-0-
15868,23833,"Vía España y Calle Elvira Méndez, Edificio Bank Boston, Piso 2","Ciudad de Panamá","Panamá",-0-
15869,23835,-0- ,"Ciudad de Panamá","Panamá",-0-

15871,23840,-0- ,-0- ,"Colombia",-0-
15879,23859,-0- ,-0- ,-0- ,-0-
15880,23860,-0- ,-0- ,-0- ,-0-
15881,23861,-0- ,-0- ,-0- ,-0-
15882,23862,-0- ,-0- ,-0- ,-0-
15885,23867,-0- ,-0- ,-0- ,-0-
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15890,23873,-0- ,-0- ,-0- ,-0-
15891,23874,-0- ,-0- ,-0- ,-0-
15892,60406,-0- ,"Región de Tula","Rusia",-0-
15893,23876,-0- ,-0- ,-0- ,-0-
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15897,23880,-0- ,-0- ,-0- ,-0-
15898,23881,-0- ,-0- ,-0- ,-0-
15900,23883,-0- ,-0- ,-0- ,-0-
15901,23884,-0- ,-0- ,-0- ,-0-
15902,23889,-0- ,-0- ,-0- ,-0-
15903,23890,-0- ,-0- ,-0- ,-0-
15904,23891,-0- ,-0- ,-0- ,-0-
15905,23892,-0- ,-0- ,-0- ,-0-
15906,23893,-0- ,-0- ,-0- ,-0-
15907,23894,-0- ,-0- ,-0- ,-0-
15908,23895,-0- ,-0- ,-0- ,-0-
15909,23897,"Unidad 38, 5.° piso, No. 9, Avenida Golfam, Avenida
África","Teherán","Irán",-0-
15909,23898,"Fábrica-Kilómetro 13, Arak Road, Parcham
Street","Arak","Irán",-0-
15910,23900,"3.er piso, n.° 6, este 2.°, Kheradmand norte, calle
Karimkhan","Teherán","Irán",-0-
15911,23901,-0- ,-0- ,-0- ,-0-
15912,23903,"Piso 2, nº 3, calle 2, avenida Azad-Abadi","Teherán
14316","Irán",-0-
15912,23904,"KM 44 Kashan-Delijan Road, PO Box Kashan
87135/1987","Kashan","Irán",-0-
15913,23906,-0- ,"Sinaloa","México",-0-
15914,23909,-0- ,"Teherán","Irán",-0-
15917,23913,-0- ,"Ciudad de Quetta, Provincia de
Baluchistán","Pakistán",-0-
15917,23914,-0- ,"Girdi Jangle, Provincia de Baluchistán","Pakistán",-0-
15918,23919,"Zona Franca de Información","Damasco","Siria",-0-
15922,23926,"19, Chin Ho Lane, Chung Cheng Rd., distrito de Taya","Ciudad
de Taichung","Taiwán",-0-
15922,23927,"No 19, Jinhe Lane, Zhongzheng Road, distrito de
Daya","Ciudad de Taichung","Taiwán",-0-
15923,23928,-0- ,-0- ,-0- ,-0-
15943,23950,-0- ,"Ciudad de Panamá","Panamá",-0-
15945,23954,-0- ,"Damasco","Siria",-0-
15948,23961,"Avenida Shariati nº 2, calle Niyam","Teherán","Irán",-0-
15949,23962,-0- ,-0- ,-0- ,-0-
15950,23965,"Calle Kargar Norte","Teherán","Irán",-0-

15950,23966,-0- ,"Mahshahr, Bandar Imam, Provincia de Juzestán","Irán",-
0-
15950,40692,"Puerto Imam Khumaini","Mahshahr, Juzestán","Irán",-0-
15950,40694, "Apartado postal 314", -0-, "Irán", -0-
15951,23968,"No. 17, 1er piso, Daman Afshar St., Vanak Sq., Vali-e-Asr
Ave","Teherán 19697","Irán",-0-
15951,23969,"Zona Económica Especial Petroquímica (PETZONE)",-
0- ,"Irán",-0-
15952,23971,"Zona especial de energía económica del sur de
Pars","Assaluyeh, Bushehr","Irán",-0-
15952,40697,"No. 50, DamanAfshar Alley, Vanak Square, ValiAsr
Street","Teherán 19697-53111","Irán",-0-
15952,40699,"PO Box 75391-418","Bushehr 1969753111","Irán",-0-
15952,40769,"Apartado de correos","Mashhad","Irán",-0-
15953,23974,"Zona Especial de Energía Económica de Pars","Puerto de
Assaluyeh, Bushehr","Irán",-0-
15953,40721,"Compañía Petroquímica Nouri (Borzouyeh), Zona Económica
Especial de Pars","Assalouyeh, Bushehr","Irán",-0-
15953,40724,"POBox 75391-115","Bushehr","Irán",-0-
15953,40764,"Zona energética económica especial de Pars, puerto de
Assalouyeh en el lado norte del golfo Pérsico","Bushehr","Irán",-0-
15954,23976,"Zona especial de energía económica de Pars, PO Box 163-
75391","Assaluyeh, Bushehr","Irán",-0-
15954,40732,"Apartado postal 163-75391","11370-75118","Irán",-0-
15954,40765,"Zona Económica Especial de Pars","Asalouyeh,
Bushehr","Irán",-0-
15955,23978,"Zona Económica Especial Petroquímica (PETZONE)",-
0- ,"Irán",-0-
15955,40752,"Calle Valiasr, encima de la plaza Vanak, Shahid Daman
Afshar, llanura nº 50","Teherán 1969753111","Irán",-0-
15955,40753,"Zona Económica Especial del Puerto Imam Khomeini de
Juzestán, 4.ª Compañía Petroquímica Shahid
Tondgoyan","6356174196","Irán",-0-
15955,40754, "Apartado postal 333", -0-, "Irán", -0-
15956,23980,"No. 68, Taban St., Vali Asr Ave.","Teherán","Irán",-0-
15957,23982,"En el kilómetro 8, Azarshahr Road, Kojuvar
Road","Tabriz","Irán",-0-
15959,23986,"42 Niam Street, Shariati Avenue, PO Box 15875-4159","Teherán
19481","Irán",-0-
15961,23988,-0- ,-0- ,-0- ,-0-
15962,23989,-0- ,-0- ,-0- ,-0-
15964,23991,-0- ,-0- ,-0- ,-0-
15965,23992,-0- ,-0- ,-0- ,-0-
15966,23994,"B-8-1 Bloque B Megan Ave. II, 12 Jalan Yap Kwan Seng","Kuala
Lumpur","Malasia",-0-
15967,23996,"3-CC Impiana Condo Jalan, Ulu Klang","Kuala
Lumpur","Malasia",-0-
15968,23999,"10 Anson Road #31-10 International Plaza",-0- ,"Singapur",-
0-
15969,24001,"PO Box 1245","Dubai","Emiratos Árabes Unidos",-0-
15970,24002,-0- ,-0- ,-0- ,-0-
15971,24003,-0- ,-0- ,-0- ,-0-
15972,24004,-0- ,-0- ,-0- ,-0-
15973,24005,-0- ,-0- ,-0- ,-0-
15974,24006,-0- ,-0- ,-0- ,-0-

15975,24007,-0- ,-0- ,-0- ,-0-
15978,24012,-0- ,-0- ,-0- ,-0-
15979,24013,-0- ,-0- ,-0- ,-0-
15981,24021,"Bulvar Erkindik 35","Bishkek","Kirguistán",-0-
15981,24022,"Calle Razzakova, 32","Bishkek 720040","Kirguistán",-0-
15982,24023,-0- ,-0- ,-0- ,-0-
15985,24027,"Piso 17, Oficina 1701, Al Moosa Tower 1, Sheikh Zayed Road","Dubai","Emiratos Árabes Unidos",-0-
15986,24028,-0- ,-0- ,-0- ,-0-
15989,24033,"Sure-Esrafil St","Teherán","Irán",-0-
15990,24035,"Calle Shahid Malek Lu, n.º 86","Teherán","Irán",-0-
15991,42181,-0- ,-0- ,"Irán",-0-
15995,24042,-0- ,-0- ,-0- ,-0-
15996,24043,-0- ,-0- ,-0- ,-0-
15997,24044,-0- ,-0- ,-0- ,-0-
15998,24045,-0- ,-0- ,-0- ,-0-
15999,24046,-0- ,-0- ,-0- ,-0-
16000,24048,"Waziristán","Áreas tribales administradas federalmente","Pakistán",-0-
16004,24056,"Calle Khaled Stamboli","Teherán","Irán",-0-
16005,24058,"39 Avenida Gandhi","Teherán 1517883115","Irán",-0-
16006,24060,"16 Avenue Bucarest","Teherán","Irán",-0-
16007,24062,-0- ,"Teherán","Irán",-0-
16008,24063,-0- ,-0- ,-0- ,-0-
16009,24065,"Bloque 1, Pasaje Mehr, Calle 4, Bulevar Irán Zamin, Shahrak Qods","Teherán","Irán",-0-
16010,24067,"6.º piso, avenida Mirdamad, n.º 346","Teherán","Irán",-0-
16011,24069,"2.º y 3.º piso, n.º 14, Saba Boulevard, después del cruce de Esfandiar, Africa Boulevard","Teherán 1918973657","Irán",-0-
16012,24071,"Karlstrasse 19","Dinslaken, Nordrhein-Westfalen 46535","Alemania",-0-
16013,24073,"Karlstrasse 23-25","Dinslaken, Nordrhein-Westfalen 46535","Alemania",-0-
16014,24075,"Karlstrasse 21","Dinslaken, Nordrhein-Westfalen 46535","Alemania",-0-
16015,24077,"Piso 9, Oficina No. 905, Torre Khalid Al Attar 1, Sheikh Zayed Road, Después del Hotel Crown Plaza, Área de Al Wasl","Dubai","Emiratos Árabes Unidos",-0-
16015,24078,"Buzón postal 34489","Dubai","Emiratos Árabes Unidos",-0-
16015,24079,"Buzón postal 14358","Dubai","Emiratos Árabes Unidos",-0-
16016,24081,"Dr. Mile Budaka 1","Slavonski Brod 35000","Croacia",-0-
16016,24082,"1 Milla Budaka","Slavonski Brod 35000","Croacia",-0-
16017,24084,"No. 51 Ghobadiyan Street, Valiasr Street","Teherán 1968917173","Irán",-0-
16018,24086,-0- ,-0- ,"Irán",-0-
16018,24087,"Unidad D4 y C4, 4.° piso, edificio 29 África, esquina de la calle 25, Africa Boulevard","Teherán","Irán",-0-
16019,24089,"Nº 48, calle Haghani, plaza Vanak, antes de la cruz Jahan-Kodak","Teherán 1517973913","Irán",-0-
16019,24091,"No. 40, Shahid Haghani Express Way, Vanak Square","Teherán","Irán",-0-
16019,24092,"Nº 9, calle Niloofar, avenida Sharabyani, bulevar Taavon, Shahr-e-Ziba","Teherán","Irán",-0-
16019,24094,"72 Hillview Court, Woking","Surrey GU22 7QW","Reino Unido",-0-

16019,24095,"No. 697 Saeeidi Alley, Crossroads College, Enghelab St.","Teherán","Irán",-0-
16020,24097,"827, al norte del puente Seyedkhandan, Shariati Street, PO Box 13185-1445","Teherán 16616","Irán",-0-
16020,24098,"Nº 41, junto al callejón 23, calle Gandi Sur, plaza Vanak","Teherán 15179","Irán",-0-
16021,24100,"1er piso, No. 33, Shahid Atefi Alley, frente al parque Mellat, calle Vali-e-Asr","Teherán 1967933759","Irán",-0-
16022,24102,"Unidad C2, 2.º piso, edificio n.º 29, esquina de la calle 25, después de Jahan Koudak, Cross Road Africa Street","Teherán 15179","Irán",-0-
16023,24104,"Segundo piso, No. 67, North Sindokht Street, West Dr. Fatemi Avenue","Teherán 1411953943","Irán",-0-
16024,24106,"Rishmak Cross Rd., tercer kilómetro de Amir Kabir Road","Shiraz 71365","Irán",-0-
16025,24107,-0- ,-0- ,-0- ,-0-
16026,24109,"No. 40, East Street Journal, North Shiraz Street, Sadra Avenue","Teherán","Irán",-0-
16027,24111,-0- ,-0- ,"Irán",-0-
16028,24113,"Junto a la actual refinería de Bandar Abbas","Ciudad de Bandar Abbas","Irán",-0-
16029,24115,"No. 15, calle Palizvani (7ma), avenida Gandhi (sur),","Teherán 1517655711","Irán",-0-
16029,24116,"Km 10 de la carretera Khomayen","Golpayegan","Irán",-0-
16030,24118,"Séptimo piso, No. 346, Avenida Mirdamad","Teherán","Irán",-0-
16030,24119,"Planta Baja, No. 14, Calle Saba, Africa Boulevard","Teherán","Irán",-0-
16031,24122,"No. 346, Edificio Pars Oil Company, Modarres Highway, East Mirdamad Boulevard","Teherán 1549944511","Irán",-0-
16031,24123,"Buzón postal 14155-1473","Teherán 159944511","Irán",-0-
16031,46794,-0- ,-0- ,"Irán",-0-
16032,24126,"Piso 9, No. 346, Avenida Mirdamad","Teherán","Irán",-0-
16033,24128,"Planta baja, nº 39, Meftah/Garmsar West Alley, calle Shiraz (sur), avenida Molla Sadra","Teherán","Irán",-0-
16033,24129,"Apartado de correos 19935-561","Teherán","Irán",-0-
16034,24131,"341 West Mirdamad Boulevard","Teherán","Irán",-0-
16034,24133,"Apartado postal 19696","Teherán","Irán",-0-
16035,24135,-0- ,"Assaluyeh","Irán",-0-
16035,24136,-0- ,"Zona especial económica/energética de South Pars","Irán",-0-
16036,24138,"Nº 58, calle 14, avenida Qanbarzadeh, autopista Resalat","Teherán","Irán",-0-
16037,24140,-0- ,"Ciudad del Cabo","Sudáfrica",-0-
16038,24142,"3er piso, Tygervalley Chambers, Bellville","Ciudad del Cabo 7530","Sudáfrica",-0-
16038,24143,"Canal Walk, PO Box 17, Century City","Milnerton 7446","Sudáfrica",-0-
16039,24145,"Segundo piso, n.º 4, callejón sin salida Sasan, avenida Afriqa, después de Esfandiar, cruce de caminos","Teherán","Irán",-0-
16039,24146,"No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard","Teherán","Irán",-0-
16039,24147,"Zona industrial de Oshtorjan, autopista Zob-e Ahan","Isafahan","Irán",-0-
16040,24149,"No. 83, calle Sepahbod Gharani","Teherán","Irán",-0-

16041,46816,"Piso 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd.","Teherán","Irán",-0-
16083,24171,-0- ,-0- ,-0- ,-0-
16084,24172,-0- ,-0- ,-0- ,-0-
16085,24174,"Suite 401, Hotel Potonggang, Ansan-Dong, distrito de Pyongchon","Pyongyang","Corea del Norte",-0-
16085,24175,"Ansan-dong, Botongang Hotel, Pongchon","Pyongyang","Corea del Norte",-0-
16086,24177,"Edificio Akara, 24 de Castro Street, Wickhams Cay I, Road Town","Tórtola","Islas Vírgenes, Británicas",-0-
16086,24178,-0- ,"Dalián","China",-0-
16101,24207,-0- ,-0- ,-0- ,-0-
16119,24230,"28C, Ruta de Denges","Lonay 1027","Suiza",-0-
16128,24239,-0- ,-0- ,-0- ,-0-
16129,24240,-0- ,-0- ,-0- ,-0-
16130,24241,-0- ,-0- ,-0- ,-0-
16131,24242,-0- ,-0- ,-0- ,-0-
16132,24243,-0- ,-0- ,-0- ,-0-
16133,28731,-0- ,-0- ,"Camboya",-0-
16134,24245,-0- ,-0- ,-0- ,-0-
16135,24247,"Piso 10, Edificio Citi Bank, Oud Metha Road, Oud Metha","Dubai","Emiratos Árabes Unidos",-0-
16136,24249,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
16137,24251,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
16139,24253,-0- ,-0- ,-0- ,-0-
16140,24254,-0- ,-0- ,-0- ,-0-
16141,24255,-0- ,-0- ,-0- ,-0-
16142,24256,-0- ,-0- ,-0- ,-0-
16151,24272,"Suburbios del Sur","Beirut","Líbano",-0-
16152,24274,-0- ,"Beirut","Líbano",-0-
16161,24291,"Calle Clavel 1487, Colonia Margarita","Culiacán, Sinaloa","México",-0-
16167,24302,-0- ,-0- ,-0- ,-0-
16169,24307,"Barrio La Ceiba, Calle Principal, Casa 234","Tocoa, Colón","Honduras",-0-
16170,24311,"Barrio La Ceiba, Calle Principal","Tocoa, Colón","Honduras",-0-
16173,24316,"Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6","San Pedro Sula, Cortés","Honduras",-0-
16173,24337,-0- ,"San Manuel, Cortés","Honduras",-0-
16175,24326,-0- ,"Tocoa, Colón","Honduras",-0-
16176,24330,-0- ,"San Pedro Sula, Cortés","Honduras",-0-
16177,24340,-0- ,"Tocoa, Colón","Honduras",-0-
16178,24342,"Bo Las Flores, Frente al Salón Latino, No. 15","Tocoa, Colon","Honduras",-0-
16178,24343,"6 St 11 Ave, Boulevard Morazán","San Pedro Sula, Cortés","Honduras",-0-
16178,24353,-0- ,"Montanuela, Choloma, Cortés","Honduras",-0-
16178,24503,"6 Calle, El Barrio Morazán","San Pedro Sula, Cortés","Honduras",-0-
16179,24345,-0- ,"Tocoa, Colón","Honduras",-0-
16179,24347,"El Centro Principal, 1 Ave 2 Cll, No. 13","Tocoa, Colon","Honduras",-0-
16179,24349,-0- ,"Chacalpa, Bajo Aguan, Colón","Honduras",-0-
16180,24354,-0- ,-0- ,"Honduras",-0-

16180,24355,"Col. Las Hadas, Cont. a Aldeas SOS, No. 7501","Distrito Central, Francisco Morazán","Honduras",-0-
16181,24381,"Florencia Norte, Plaza América, Av Roble 201","Distrito Central, Francisco Morazán","Honduras",-0-
16181,24382,"Barrio Los Laureles, Carretera Panamericana Norte contiguo a DIPPSA","Tocoa, Colon","Honduras",-0-
16181,24383,"Barrio El Centro","Tocoa, Colón","Honduras",-0-
16182,24386,"Colonia Moderna","San Pedro Sula, Cortés","Honduras",-0-
16182,24393,"Km. 9 despues de Santa Cruz de Yojoa","San Pedro Sula, Cortés","Honduras",-0-
16201,24395,-0- ,"Waziristán del Sur","Pakistán",-0-
16201,24396,-0- ,"Paktika","Afganistán",-0-
16201,24397,-0- ,"Zabul","Afganistán",-0-
16201,24398,-0- ,"Helmand","Afganistán",-0-
16201,24399,-0- ,"Kandahar","Afganistán",-0-
16208,24412,-0- ,-0- ,-0- ,-0-
16209,24413,-0- ,-0- ,-0- ,-0-
16210,24415,"Avenida Constitución No. 2224, Colonia San Rafael","Nuevo Laredo, Tamaulipas 88200","México",-0-
16211,24420,-0- ,"Monterrey, Nuevo León","México",-0-
16211,24421,-0- ,"Nuevo Laredo, Tamaulipas","México",-0-
16211,24422,"Nueva Escoca No. 4310, Industrial Habitacional Abraham Lincoln","Monterrey, Nuevo León","México",-0-
16211,24423,"Calle Texcoco No. 119, Colonia Mitras Centro","Monterrey, Nuevo León 64460","México",-0-
16211,24424,"Av. Ruiz Cortinez, 1200 PTE","Monterrey, Nuevo León 64299","México",-0-
16221,24449,-0- ,"Karachi","Pakistán",-0-
16221,24450,-0- ,"Miram Shah, Agencia de Waziristán del Norte, Áreas Tribales Administradas Federalmente","Pakistán",-0-
16223,24453,"Puerta Gunj, Phandu Road","Peshawar","Pakistán",-0-
16223,24454,"Cerca de Baron Gate, área de Ganj","Peshawar","Pakistán",-0-
16223,24455,"Lahori y Yaka Tote Rd. en la intersección cerca de la puerta Ganj","Peshawar","Pakistán",-0-
16225,24463,-0- ,-0- ,"Argelia",-0-
16225,24464,-0- ,-0- ,"Malí",-0-
16226,24466,-0- ,-0- ,-0- ,-0-
16227,24485,-0- ,-0- ,-0- ,-0-
16228,24486,-0- ,-0- ,-0- ,-0-
16229,24487,-0- ,-0- ,-0- ,-0-
16230,24488,-0- ,-0- ,-0- ,-0-
16231,24489,-0- ,-0- ,-0- ,-0-
16232,24490,-0- ,-0- ,-0- ,-0-
16235,24495,-0- ,-0- ,-0- ,-0-
16264,24557,-0- ,-0- ,-0- ,-0-
16265,24558,-0- ,-0- ,-0- ,-0-
16268,24567,"Haldenstrasse 26","Lucerna","Suiza",-0-
16269,24569,"Rashi 9/3","Sharon","Israel",-0-
16278,24600,-0- ,-0- ,"Egipto",-0-
16280,24603,-0- ,-0- ,-0- ,-0-
16315,24646,"42S VF 88722 63166","Ciudad de Kunduz, Provincia de Kunduz","Afganistán",-0-
16315,24647,"42S VF 88651 63126","Ciudad de Kunduz, Distrito de Kunduz","Afganistán",-0-

16315,24648,"42S VF 88648 63088","Ciudad de Kunduz, Distrito de Kunduz","Afganistán",-0-
16318,24653,-0- ,-0- ,-0- ,-0-
16319,24655,"Sala 807, 8/F Edificio 6, No.333 Guiping Road","Shanghai 200233","China",-0-
16319,24656,"401, No.23, Changning Road 1277","Shanghai 200051","China",-0-
16342,24680,-0- ,-0- ,-0- ,-0-
16363,24704,-0- ,-0- ,"Nigeria",-0-
16364,24706,-0- ,-0- ,"Nigeria",-0-
16371,24741,-0- ,-0- ,-0- ,-0-
16393,24757,-0- ,-0- ,-0- ,-0-
16394,24758,-0- ,-0- ,-0- ,-0-
16395,24759,-0- ,-0- ,-0- ,-0-
16396,24760,-0- ,-0- ,-0- ,-0-
16397,24761,-0- ,-0- ,-0- ,-0-
16398,24762,-0- ,-0- ,-0- ,-0-
16399,24763,-0- ,-0- ,-0- ,-0-
16400,24764,-0- ,-0- ,-0- ,-0-
16401,24765,-0- ,-0- ,-0- ,-0-
16408,24766,-0- ,-0- ,-0- ,-0-
16409,24767,-0- ,-0- ,-0- ,-0-
16413,24772,-0- ,"Medellín","Colombia",-0-
16414,24773,-0- ,-0- ,-0- ,-0-
16415,24774,-0- ,-0- ,-0- ,-0-
16416,24775,-0- ,-0- ,-0- ,-0-
16417,24776,-0- ,-0- ,-0- ,-0-
16418,24778,"PO Box 15875-1834, Km 5 Karaj Special Road","Teherán","Irán",-0-
16418,24779,"Unidad (o suite) 207, Saleh Blvd","Teherán","Irán",-0-
16418,24780,"Unidad 207, Plaza Tarajit Maydane Taymori (o Teimori), Edificio Basiri, Tarasht","Teherán","Irán",-0-
16419,24782,"PO Box 15875-1834, Km 5 Karaj Special Road","Teherán","Irán",-0-
16419,24783,"Unidad (o suite) 207, Saleh Blvd","Teherán","Irán",-0-
16419,24784,"Unidad 207, Plaza Tarajit Maydane Taymori (o Teimori), Edificio Basin, Tarasht","Teherán","Irán",-0-
16429,24799,-0- ,-0- ,-0- ,-0-
16430,24800,-0- ,-0- ,-0- ,-0-
16431,24801,-0- ,-0- ,-0- ,-0-
16433,24805,-0- ,-0- ,"Líbano",-0-
16434,24804,-0- ,-0- ,-0- ,-0-
16435,24806,-0- ,-0- ,-0- ,-0-
16436,24808,"Carretera especial Karaj, aeropuerto de Mehrabad","Teherán","Irán",-0-
16436,24809,"Sepahbod Gharani 36","Teherán","Irán",-0-
16436,24810,"3. km Karaj Special Road, Aviation Industries Boulevard","Teherán","Irán",-0-
16437,24812,"Unidad 207, No. 20 Salehi Boulevard, Tarasht","Teherán","Irán",-0-
16438,24813,-0- ,-0- ,-0- ,-0-
16441,24818,"Sharia'ati St., Shahid Hamid Sadik Alley, Edificio 3, Número 3","Teherán","Irán",-0-
16443,24822,"North Drive Moftah Street, Zahra Street, Placard 9, Planta Baja","Teherán","Irán",-0-

16444,24824,"No. 3, Callejón 23, calle Janbazan 16, avenida Kargar Norte","Teherán","Irán",-0-
16445,24826,"Fatmi Gharabi Street, entre Sindokht y Etemad Zadeh, Bloque 307, Piso 3, Unidad 7","Teherán 1411816191","Irán",-0-
16445,24829,"Unidad 7, No. 279 West Fatemi Street","Teherán 1411816191","Irán",-0-
16446,24831,-0- ,-0- ,"Argelia",-0-
16446,24832,-0- ,-0- ,"Malí",-0-
16448,24839,-0- ,-0- ,"Yemen",-0-
16449,24838,-0- ,-0- ,"Qatar",-0-
16450,24841,"Tienda nº 13, segundo piso, Sarai Shahzada","Kabul","Afganistán",-0-
16450,24842,"Área de Pesha-khowr del distrito de Achin","Provincia de Nangarhar","Afganistán",-0-
16451,24844,"Lahore Jan Shanwari Exchange, Ghulam Dastager Market, números de tienda 18-19, primer piso, Chowk Talashi","Jalalabad","Afganistán",-0-
16451,24845,"Ali Sher Shinwary Ltd., segundo piso, mercado Shahzada","Kabul","Afganistán",-0-
16451,25060,"Tienda nº 13, segundo piso, Sarai, Shahzada","Kabul","Afganistán",-0-
16452,26947,"Piso 4, Blantyre Street, detrás del supermercado Amigo, Wuse II","Abuja","Nigeria",-0-
16452,26948,"3 Gaya Road","Kano","Nigeria",-0-
16455,24850,-0- ,"Quetta","Pakistán",-0-
16456,24851,-0- ,-0- ,-0- ,-0-
16457,24852,-0- ,-0- ,-0- ,-0-
16458,24853,-0- ,-0- ,-0- ,-0-
16459,24854,-0- ,-0- ,-0- ,-0-
16460,24855,-0- ,-0- ,-0- ,-0-
16461,24856,-0- ,-0- ,-0- ,-0-
16462,24857,-0- ,-0- ,-0- ,-0-
16463,24858,-0- ,-0- ,-0- ,-0-
16464,24859,-0- ,-0- ,-0- ,-0-
16465,24860,-0- ,-0- ,-0- ,-0-
16466,24861,-0- ,-0- ,-0- ,-0-
16467,24877,-0- ,-0- ,"España",-0-
16468,24878,-0- ,-0- ,"España",-0-
16469,24865,"Carrera 15 No. 119-32","Bogotá","Colombia",-0-
16470,24867,"Carrera 50 #9B-20","Cali, Valle","Colombia",-0-
16471,24869,"Calle 51 #47C-02 BRR Centro","San Pedro de Urabá, Antioquia","Colombia",-0-
16472,24871,"Diagonal 23 #11-07 P.2","Cali, Valle","Colombia",-0-
16473,24873,"Carrera 34 #35-51","Cali, Valle","Colombia",-0-
16474,24875,"Carrera 24A #3-58","Cali, Valle","Colombia",-0-
16475,24880,-0- ,"Bengasi","Libia",-0-
16476,24882,-0- ,"Darnah","Libia",-0-
16477,24884,-0- ,-0- ,"Túnez",-0-
16478,24885,-0- ,-0- ,-0- ,-0-
16479,24887,-0- ,"Bengasi","Libia",-0-
16480,24889,-0- ,"Darnah","Libia",-0-
16495,24910,-0- ,-0- ,"Pakistán",-0-
16498,24921,-0- ,-0- ,-0- ,-0-
16499,24922,-0- ,-0- ,-0- ,-0-
16501,24927,-0- ,-0- ,-0- ,-0-

16503,24942,-0- ,-0- ,"Irán",-0-
16517,24953,-0- ,-0- ,-0- ,-0-
16518,24955,"The Haqqani Madrassa Compound","Miram Shah, Agencia de Waziristán del Norte (NWA), Áreas Tribales Administradas Federalmente (FATA)","Pakistán",-0-
16518,24956,-0- ,"Miram Shah, NWA, FATA","Pakistán",-0-
16518,24957,"Danda Village","Miram Shah, NWA, FATA","Pakistán",-0-
16519,24958,-0- ,-0- ,-0- ,-0-
16520,24963,"Passeig Verdauguer, 120","Igualada (Barcelona) 08700","España",-0-
16523,24964,-0- ,-0- ,-0- ,-0-
16524,24966,"Callejón 10 y 3/10, nº 10, calle Behrestan, bulevar Sajad","Mashhad","Irán",-0-
16524,24967,"Número 4, 11 Narenjestan, Avenida Pasdaran","Teherán","Irán",-0-
16524,24968,"Número 3, 12 Narenjestan, Pasdaran","Teherán","Irán",-0-
16525,24970,"3.er piso, bloque n.° 3, calle North Pasdaran, callejón 12 de Narenjestan, antes del cruce en T de Aghdasie, Aqdaseya Saraya","Teherán","Irán",-0-
16525,24971,"Número 3, 12. Callejón Narenjestan, Avenida Pasdaran","Teherán","Irán",-0-
16525,24972,-0- ,"Miyaneh","Irán",-0-
16525,24973,-0- ,"Bushehr","Irán",-0-
16527,24976,"Número 3, calle Narenjestan 12, avenida Pasdaran","Teherán","Irán",-0-
16527,24977,-0- ,"Miyaneh","Irán",-0-
16528,24979,"Número 3, calle Narenjestan 12, avenida Pasdaran","Teherán","Irán",-0-
16528,25033,-0- ,"Bushehr","Irán",-0-
16529,24980,-0- ,-0- ,-0- ,-0-
16532,24983,-0- ,-0- ,-0- ,-0-
16533,24985,"Al Maktoum Street, al Dana Centre, 3.er piso, oficina n.° 306","Dubai","Emiratos Árabes Unidos",-0-
16534,24986,-0- ,-0- ,-0- ,-0-
16535,24988,"PO Box 54541","Dubai","Emiratos Árabes Unidos",-0-
16536,24990,"PO Box 52404","Dubai","Emiratos Árabes Unidos",-0-
16538,24994,-0- ,-0- ,-0- ,-0-
16539,24995,-0- ,-0- ,-0- ,-0-
16540,24996,-0- ,-0- ,-0- ,-0-
16541,24997,-0- ,-0- ,-0- ,-0-
16542,24998,-0- ,-0- ,-0- ,-0-
16553,26841,-0- ,-0- ,-0- ,-0-
16557,25059,-0- ,-0- ,"Pakistán",-0-
16560,25065,-0- ,-0- ,-0- ,-0-
16580,25080,"José Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda","Culiacán, Sinaloa","México",-0-
16580,25108,"Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency","Zapopan, Jalisco 44110","México",-0-
16581,25524,-0- ,-0- ,-0- ,-0-
16582,25083,"Nogalitos No. 17","Quila, Sinaloa","México",-0-
16601,25100,-0- ,-0- ,-0- ,-0-
16604,25104,"1-1-12 Kantake Kokurakita-ku","Ciudad de Kitakyushu, Fukuoka","Japón",-0-
16605,25718,"4-chome, 19-15 Kumagai, Kokurakita-ku","Ciudad de Kitakyushu, Fukuoka","Japón",-0-

16606,25106,-0- ,-0- ,-0- ,-0-
16607,25110,"Avenida Puerto Mazatlán 6, Colonia Parque Industrial Alfredo V Bonfil","Mazatlán, Sinaloa CP 82050","México",-0-
16608,25112,"Av. Juan Palomar y Arias # 569, Col. Jardines Universidad","Zapopan, Jalisco 45110","México",-0-
16622,25123,-0- ,-0- ,-0- ,-0-
16623,25124,-0- ,-0- ,-0- ,-0-
16625,25126,-0- ,-0- ,-0- ,-0-
16627,25128,-0- ,-0- ,-0- ,-0-
16630,25137,-0- ,-0- ,"Honduras",-0-
16630,25138,"Aldea Espíritu Santo","Municipio de Florida, Departamento de Copán","Honduras",-0-
16631,25139,"Aldea Espíritu Santo","Municipio de Florida, Departamento de Copán","Honduras",-0-
16632,25140,"Aldea Espíritu Santo","Municipio de Florida, Departamento de Copán","Honduras",-0-
16637,25148,"Aldea Espíritu Santo","Municipio de Florida, Departamento de Copán","Honduras",-0-
16641,25160,-0- ,-0- ,-0- ,-0-
16642,25161,-0- ,-0- ,-0- ,-0-
16643,25163,"Puerto de Mazatlán 6 D, Parque Industrial Alfredo V. Bonfil","Mazatlán, Sinaloa 82050","México",-0-
16646,25170,-0- ,-0- ,-0- ,-0-
16648,25485,-0- ,-0- ,-0- ,-0-
16649,25175,-0- ,-0- ,-0- ,-0-
16651,25178,-0- ,-0- ,-0- ,-0-
16655,25185,-0- ,-0- ,-0- ,-0-
16656,25186,-0- ,-0- ,-0- ,-0-
16659,56627,-0- ,-0- ,"Rusia",-0-
16660,54685,-0- ,"Moscú","Rusia",-0-
16661,56638,-0- ,-0- ,"Rusia",-0-
16662,56610,-0- ,-0- ,"Rusia",-0-
16663,25193,-0- ,-0- ,-0- ,-0-
16664,25194,-0- ,-0- ,-0- ,-0-
16665,56626,-0- ,-0- ,"Rusia",-0-
16666,25200,"10 Rampe de Cologny","Ginebra 1223","Suiza",-0-
16666,53998,"Shvedskiy tup. 3, 26","Moscú","Rusia",-0-
16667,25199,-0- ,-0- ,-0- ,-0-
16668,25201,-0- ,-0- ,-0- ,-0-
16669,53054,-0- ,-0- ,"Rusia",-0-
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16678,25224,-0- ,-0- ,-0- ,-0-
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16681,25228,"2 Litros A Pl. Rastrelli","San Petersburgo 191124","Rusia",-0-
16683,25248,-0- ,-0- ,-0- ,-0-
16685,53172,"21 Gogolevskiy Bulvar","Moscú","Rusia",-0-
16688,52477,-0- ,"Moscú","Rusia",-0-

16689,47521,-0- ,-0- ,"Rusia",-0-
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16691,54686,-0- ,"Moscú","Rusia",-0-
16692,52456,-0- ,"Moscú","Rusia",-0-
16696,25262,-0- ,"Provincia de Kivu del Norte","Congo, República Democrática del",-0-
16696,47442,-0- ,"Región de Rwenzori","Congo, República Democrática del",-0-
16696,47443,-0- ,"Provincia de Kivu del Sur","Congo, República Democrática del",-0-
16696,47444,-0- ,-0- ,"Uganda",-0-
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16713,25280,-0- ,-0- ,-0- ,-0-
16714,52938,-0- ,-0- ,"Rusia",-0-
16715,25341,"18 Ulitsa D. Ulyanova, Apartamento 110","Simferopol, Crimea","Ucrania",-0-
16721,25300,-0- ,-0- ,-0- ,-0-
16723,25302,-0- ,-0- ,-0- ,-0-
16724,25303,-0- ,-0- ,-0- ,-0-
16725,26661,-0- ,-0- ,"Congo, República del",-0-
16727,25308,"CL34E9115","Medellín","Colombia",-0-
16728,25310,"Subasta Santa Clara","Sahagún","Colombia",-0-
16731,25315,"Calle 22, #24-28","Tulua, Valle","Colombia",-0-
16733,25318,-0- ,-0- ,-0- ,-0-
16735,25320,-0- ,-0- ,-0- ,-0-
16736,25322,"Kirova / per. Sovnarkomovskaya, 52/1","Simferopol, Crimea 95000","Ucrania",-0-
16737,25323,-0- ,-0- ,-0- ,-0-
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16753,25342,-0- ,-0- ,-0- ,-0-
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16755,25345,"23 Ulitsa Koltsevaya","Yevpatoria, Crimea","Ucrania",-0-
16756,25346,-0- ,-0- ,-0- ,-0-
16757,25348,"22 Ulitsa Oktyabrskoi Revolutsii, Edificio 9, Apt. 14","Sebastopol, Crimea","Ucrania",-0-
16758,25350,"3er piso, Livingstone House, 48 Samora Machel Avenue","Harare","Zimbabwe",-0-
16758,25351,"Apartado postal 7520","Harare","Zimbabue",-0-
16759,25353,"15/9 Ulitsa Turgeneva, Apt. 9","Simferopol, Crimea","Ucrania",-0-
16760,56653,-0- ,-0- ,"Rusia",-0-
16762,25356,-0- ,-0- ,-0- ,-0-
16763,25358,-0- ,-0- ,"Egipto",-0-
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16775,25370,-0- ,-0- ,-0- ,-0-
16780,25375,-0- ,-0- ,-0- ,-0-

16786,25388,"Carrera 35 No. 31-114","Palmira, Valle","Colombia",-0-
16795,25405,"Calle 13 No. 10-45, Centro","Maicao, Guajira","Colombia",-0-
16800,25415,"Calle 18 Norte No. 3N-24","Cali","Colombia",-0-
16806,25430,"Calle Begovaya, Dom 3, calle 1","Moscú 12528","Rusia",-0-
16806,53999,"Timura Frunze, Casa 11, Edificio 1, piso 2, unidad IV, habitación 2","Moscú","Rusia",-0-
16807,25432,"Petrogradskaya Nab 18 A","San Petersburgo","Rusia",-0-
16807,54000,"31/1 Mayakovskogo","San Petersburgo 191014","Rusia",-0-
16809,25435,"47A, avenida Sebastopolskiy, of. 304","Moscú 117186","Rusia",-0-
16809,25436,"1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion","Nizhegorodskaya oblast 607007","Rusia",-0-
16810,25442,"100/1, calle Dostoevskogo","Ufá, República de Bashkortostán 450077","Rusia",-0-
16811,25441,"pr. Medikov 5, of. 301","San Petersburgo","Rusia",-0-
16811,25443,"2 Litros a Pl. Rastrelli","San Petersburgo 191124","Rusia",-0-
16812,25445,"15 Korp. 56 D. 4 Etazh ul. Rochdelskaya","Moscú 123022","Rusia",-0-
16812,25446,"Calle Rochdelskaya 15/56","Moscú 123022","Rusia",-0-
16813,26928,"IV-044 Rozna Dolina Cesta","Ljubljana","Eslovenia",-0-
16814,26931,"Malci Beliceve 107","Liubliana","Eslovenia",-0-
16815,25450,"Malci Beliceve 36","Liubliana","Eslovenia",-0-
16817,25452,-0- ,-0- ,-0- ,-0-
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16824,25460,"14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski","Raion Khabarovski Krai","Rusia",-0-
16825,25462,"Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl.",-0- ,"Rusia",-0-
16826,25464,"17 A, calle Stratoyava","San Petersburgo","Rusia",-0-
16828,25468,"53 prospekt Vernadskogo","Moscú 119415","Rusia",-0-
16829,25479",d. 71 k. 11, calle Sadovnicheskaya",Moscú 115035","Rusia",-0-
16830,25471,"33 Stasinou Street, Oficina 2 2003, Nicosia Strovolos",-0- ,"Chipre",-0-
16831,25481,"Calle Begovaya 3, Edificio n.º 1","Moscú 125284","Rusia",-0-
16832,25475,"Casa 58, calle Novocheremushkinskaya","Moscú 117418","Rusia",-0-
16833,25482,"26ª Reunión del Partido Comunista Calle, Casa 2V","Novy Urengoy, Óblast de Tyumenskaya, Región Autónoma de Yamalo-Nenetsky 629305","Rusia",-0-
16834,25478,"Casa 65, Novocheremushkinskaya","Moscú 117418","Rusia",-0-
16835,25484,"2 Litros a Pl. Rastrelli","San Petersburgo 191124","Rusia",-0-
16836,26932,"PostFach 52","Klagenfurt 9023","Austria",-0-
16837,25983,-0- ,"Victoria","Seychelles",-0-
16838,25490,"Suite 2, Casa Portland, Glacis Road",-0- ,"Gibraltar",-0-
16839,25492,-0- ,-0- ,"Liechtenstein",-0-
16840,25494,"27 Vilharjeva Cesta","Ljubljana 1000","Eslovenia",-0-
16841,25496,"Vilharjeva Cesta 27","Ljubljana 1000","Eslovenia",-0-
16842,25498,"57 B Tbilisijska Ulica","Ljubljana 1000","Eslovenia",-0-
16846,25505,"No. 1109 Zhongshan Road","Dalian","China",-0-
16847,25507,"2501-2508 Mansión Yuexiu, No. 82 Xinkai Road","Dalian, Provincia de Liaoning 11601","China",-0-

16848,25509,"Calle Hongji nº 9, distrito Xi Gang","Ciudad de
Dalian","China",-0-
16849,25511,-0- ,"Dalián","China",-0-
16850,25513,"Calle Baiyun nº 110","Dalian, Liaoning","China",-0-
16851,25515,"Calle Hongji nº 9, distrito Xi Gang","Ciudad de
Dalian","China",-0-
16852,25517,"No. 190 Changjiang Road","Ciudad de Dalian","China",-0-
16853,25519,-0- ,"Dalián","China",-0-
16854,25521,"Unidad 1, Tercer Piso, No. 183 Rashid St.","Teherán, Tehran-
Pars","Irán",-0-
16855,25522,-0- ,-0- ,-0- ,-0-
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16860,25529,"36/50 Lyusinovskaya ul.","Moscú 115093","Rusia",-0-
16861,25530,-0- ,-0- ,-0- ,-0-
16862,25532,"32 Velyaminovskaya","Moscú 105318","Rusia",-0-
16864,25537,"59 Shcheglovskaya Zaseka ul.","Tula 300001","Rusia",-0-
16865,25546,"D. 41, calle Vereiskaya","Moscú 121471","Rusia",-0-
16868,25548,"20/1 Korp. 1 ul. Goncharnaya","Moscú 109240","Rusia",-0-
16869,25550,"Calle Plekhanovskaya, 14","Voronezh","Rusia",-0-
16869,25551,"14 ul. Plekhanovskaya","Voronezh, Voronezhskaya obl.
394018","Rusia",-0-
16884,25567,"33, Gagarina St.","Reutov-town, Región de Moscú
143966","Rusia",-0-
16884,25568,"Calle Gagarin 33","Reutov, Región de Moscú 143966","Rusia",-
0-
16884,25570,"33 Gagarina ul.","Reutov, Moskovskaya obl 143966","Rusia",-
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16885,25571,"28, Vostochnoye shosse","Nizhni Tagil, región de Sverdlovsk
622007","Rusia",-0-
16885,25572,"28 Vostochnoe shosse","Nizhni Tagil, Sverdlovskaya oblast
622007","Rusia",-0-
16885,25573,"40, calle Bolshaya Yakimanka","Moscú 119049","Rusia",-0-
16885,25928,"Vistochnoye Shosse, 28","Nizhny Tagil 622007","Rusia",-0-
16886,25576,"Ul. Marat, 90","San Petersburgo 191119","Rusia",-0-
16886,54286,"11 Bolshaya Tatarskaya Str. Bld. B","Moscú 115184","Rusia",-
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16904,25584,"3076 Rosegrove Road","Esvástica, Ontario P0K 1T0","Canadá",-
0-
16904,25585,"34 Hudson Bay Street","Kirkland Lake, Ontario P2N
2H9","Canadá",-0-
16904,25586,"PO Box 3067","Holetown, St. James","Barbados",-0-
16904,25587,"14 Satjay Bridgetown Center, Victoria
Street","Bridgetown","Barbados",-0-
16904,25588,"301 Condominios Palm Beach","Hastings, Christ
Church","Barbados",-0-
16905,25590,"3076 Rosegrove Road","Esvástica, Ontario P0K 1T0","Canadá",-
0-
16905,25591,"34 Hudson Bay Avenue","Kirkland Lake, Ontario P2N
2H9","Canadá",-0-

16905,25592,"Box 831","Lago Kirkland, Ontario P2N 3K4","Canadá",-0-
16906,25594,"Edificio Plaza 2000, Piso 10, Calle 50","Ciudad de Panamá 0834-1987","Panamá",-0-
16906,25595, "PO Box 831, 34 Hudson Bay Avenue", "Kirkland Lake, Ontario P2N 1Z3", "Canadá", -0-
16907,25597,"Rm. 402, No.12, Lane 429, Nueva Área de Pudong","Shanghai","China",-0-
16907,25598,"Edificio 12, No. 3802 ShenGang Road, casa de Xinfei Corporation, distrito de SongJiang","Shanghai 201611","China",-0-
16907,25599,"Bloque C11, Hogar de Empresas Xinfei, No. 3","Shanghai 201611","China",-0-
16907,25600,"Sala 520-522, No. 135, Dongfang Road, Nuevo Distrito de Pudong","Shanghai 200120","China",-0-
16908,25602,"Edificio de la refinería de Banias, 26 Latkia Main Road","Baniyas, Tartous","Siria",-0-
16908,25603,"Edificio de la refinería de Banias, carretera principal de Latkia, zona industrial de Banias","Banias, Tartous","Siria",-0-
16908,25604,"Buzón postal 26","Tartous","Siria",-0-
16908,25605,"Apartado postal 26","Banias","Siria",-0-
16909,25607,"Compañía general para el edificio de la refinería de Homs, calle Trípoli 352","Homs","Siria",-0-
16909,25608,"PO Box 352, calle Trablus (Trípoli)","Homs","Siria",-0-
16909,25609,"Buzón postal 352","Homs","Siria",-0-
16910,25610,-0- ,-0- ,-0- ,-0-
16911,65984,"Calle Krzhizhanovsky, 18, edificio 4","Moscú 11728","Rusia",-0-
16911,65985,"2/93 Pasaje Deryabin, Sala 78","Izhevsk 426006","Rusia",-0-
16912,25613,-0- ,-0- ,-0- ,-0-
16917,56609,-0- ,-0- ,"Rusia",-0-
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16943,25657,-0- ,-0- ,-0- ,-0-
16949,25666,-0- ,-0- ,-0- ,-0-
16957,25923,"Feodosia, calle Geologicheskaya 2","Crimea 98107","Ucrania",-0-
16957,25924,"Feodosia, Str. Geological 2","Crimea 98107","Ucrania",-0-
16958,25676,-0- ,-0- ,-0- ,-0-
16960,25678,-0- ,-0- ,-0- ,-0-
16961,25680,"Pasaje Shenkurskiy (Proyezd), casa 8-6, apartamento 136","Moscú","Rusia",-0-
16962,25681,-0- ,-0- ,-0- ,-0-
16966,25701,-0- ,-0- ,-0- ,-0-
16972,25732,"Carrera 51 B No. 12 Sur 21 Piso 2","Medellin","Colombia",-0-
16974,25709,-0- ,-0- ,-0- ,-0-
16984,25719,-0- ,-0- ,-0- ,-0-
16985,25722,"Calle 5 D No. 6 125","Medellin","Colombia",-0-
16990,25729,"Carrera 48 No. 25 B Sur 12","Envigado, Antioquia","Colombia",-0-
16991,25731,-0- ,-0- ,"Yemen",-0-
16992,56607,-0- ,-0- ,"Rusia",-0-
16993,25742,-0- ,-0- ,-0- ,-0-
16994,25745,"4-Lake Road","Lahore","Pakistán",-0-

16995,25744,-0- ,-0- ,-0- ,-0-
16996,25747,"Rukn Addin, Saladin Street, Edificio 5, PO Box
7006","Damasco","Siria",-0-
16997,25749,"Calle Alepo, Apartado postal 5966","Damasco","Siria",-0-
17003,25757,-0- ,-0- ,-0- ,-0-
17005,25761,"PO Box 8177, Zona franca internacional del aeropuerto de
Sharjah","Sharjah","Emiratos Árabes Unidos",-0-
17005,25762,"Oficina Y-47, Zona Franca Internacional del Aeropuerto de
Sharjah","Sharjah","Emiratos Árabes Unidos",-0-
17005,25763,"PO Box 5797","Damasco","Siria",-0-
17006,25789,-0- ,-0- ,-0- ,-0-
17008,25791,-0- ,-0- ,-0- ,-0-
17009,25792,-0- ,-0- ,-0- ,-0-
17013,25798,"29, calle Bolshaya Morskaya","San Petersburgo
190000","Rusia",-0-
17013,25799,"37 Plyushchikha ul.","Moscú 119121","Rusia",-0-
17013,25800,"43, calle Vorontsovskaya","Moscú 109044","Rusia",-0-
17013,52482,"11 litro, por. Degtyarny","San Petersburgo 191144","Rusia",-
0-
17013,52483,"11, iluminado A, Degtyarnyy pereulok","San Petersburgo
191144","Rusia",-0-
17013,52484,"43, ed.1, calle Vorontsovskaya","Moscú 109147","Rusia",-0-
17013,52485,"Bashnya Zapad, Kompleks Federatsiya, 12, nab.
Presnenskaya","Moscú 123317","Rusia",-0-
17013,52486,"Str. 1, 43, calle Vorontsovskaya","Moscú 109147","Rusia",-0-
17013,52488,"Vorontsovskaya Str 43","Moscú 109147","Rusia",-0-
17015,25805,"Akademik Sakharov Ave 9","Moscú 107996","Rusia",-0-
17015,52521,"Pr-kt, Akademika Sakharova, D. 9","Moscú 107078","Rusia",-0-
17017,25810,"8/15 Korp. 3 ul. Rozhdestvenka","Moscú 107996","Rusia",-0-
17017,25811,"Bld 3 8/15, calle Rozhdestvenka","Moscú 107996","Rusia",-0-
17018,52487,"19 ul. Vavilova","Moscú 117312","Rusia",-0-
17019,26620,"Prospecto Zasyadko.13","Donetsk","Ucrania",-0-
17023,25838,-0- ,"Región de Luhansk","Ucrania",-0-
17024,53616,-0- ,-0- ,"Rusia",-0-
17024,56345,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
17025,25842,-0- ,-0- ,-0- ,-0-
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17029,25846,-0- ,-0- ,-0- ,-0-
17030,25847,-0- ,-0- ,-0- ,-0-
17031,25848,-0- ,-0- ,-0- ,-0-
17032,25849,-0- ,-0- ,-0- ,-0-
17034,25852,"5.º piso, edificio Ghadir, calle Kods","Haret Hreik,
Baabda","Líbano",-0-
17034,25853,"Ghadir, 5.º piso, Safarat, Bir Hassan, Jenah",-
0- ,"Líbano",-0-
17034,25854,"Ghadir, quinto piso, calle Embajadas, Bir Hasan",-
0- ,"Líbano",-0-
17034,25855,"Dallas Center, Saida Old Street","Chiah, Baabda","Líbano",-
0-
17036,25859,-0- ,-0- ,-0- ,-0-
17037,25861,"Tianhelu 351 Hao, Tianhequ","Guangzhou","China",-0-
17037,25862,"Sala 2203A, Gran Torre, No. 228 Tianhe Road, Distrito de
Tianhe","Guangzhou","China",-0-
17037,25863,"Sala 2203A, Edificio Guangcheng, No. 228 Tianhe
Road","Guangzhou","China",-0-

17037,25864,"204 No. 253 Tianhebei Road","Guangzhou","China",-0-
17039,25869,"Número de propiedad 5208/62, Issam Mohamed Amha, sexto piso, Dallas Center, Old Saida Road, C",-0- ,"Líbano",-0-
17039,25870,"Buzón postal 13-5483",-0- ,"Líbano",-0-
17039,25871,"Edificio Bdeir, calle Snoubra, zona Bir El-Abed","Haret Hreik, Baabda","Líbano",-0-
17039,25872,"Bir El Abed, autopista Hadi Nasrallah, edificio del Banco de Oriente Medio y África, primer piso","Beirut","Líbano",-0-
17039,25873,"Old Saida Road, Dallas Center, 6.º piso","Beirut","Líbano",-0-
17040,25875,"Buzón postal 98498","Dubai","Emiratos Árabes Unidos",-0-
17040,25876,"Al Maktoum Road, Deira, Edificio Al Kabira, primer piso, oficina n.º 103, apartado postal 98498","Dubai","Emiratos Árabes Unidos",-0-
17040,25877,"Oficina 103, primer piso, edificio Sheikh Rashed, Al Maktoum Road, Deira, municipio de DXB","Dubai","Emiratos Árabes Unidos",-0-
17040,25878,"Centro Gargash, Plaza Nasser, Tienda nº 41","Dubai","Emiratos Árabes Unidos",-0-
17041,25880,"Sala 2203A, Gran Torre, No. 228 TianHe Road, Distrito de TianHe","Guangzhou","China",-0-
17041,25881,"F-18, Zona Franca del Aeropuerto de Dubai","Dubai","Emiratos Árabes Unidos",-0-
17042,25883,"Hadi Nasrallah Av, edificio MEAB, 1.er piso","Beirut","Líbano",-0-
17042,25884,"Bir el Abed, calle Snoubra, Haret Hreyk","Beirut","Líbano",-0-
17042,25885,"Tayyouneh, Haret Hreyk","Beirut","Líbano",-0-
17042,25886,"Puerto, Nahr","Beirut","Líbano",-0-
17042,25887,"Ras El Ain","Baalbeck","Líbano",-0-
17042,25888,-0- ,"Hadeth","Líbano",-0-
17042,25889,-0- ,"Nabatiyeh","Líbano",-0-
17042,25890,"Old Saida Road, Beirut Mall","Beirut","Líbano",-0-
17042,25891,"Aeropuerto libre de impuestos, Aeropuerto Internacional Rafik Hariri","Beirut","Líbano",-0-
17042,25892,"Calle Sharl Helo, puerto marítimo de Beirut",-0- ,"Líbano",-0-
17042,25893,"Calle Kamil Shamoun, Dekwaneh","Beirut","Líbano",-0-
17042,25894,-0- ,"Hermel","Líbano",-0-
17043,25896,"4.º piso, Dalas Center, Old Saida Road","Chiyah, Baabda","Líbano",-0-
17043,25897,"Buzón postal 13-5483",-0- ,"Líbano",-0-
17043,25898,"Old Saida Avenue, Dallas Center, 6.º piso","Beirut","Líbano",-0-
17043,25899,"6to piso, Dallas Center, Old Saida Road","Chiyah, Baabda","Líbano",-0-
17044,25901,"Edificio Hojeij, segundo piso, calle Zaghloul","Haret Hreik, Baabda","Líbano",-0-
17044,25902,"Edificio Bdeir, Planta Baja, Calle Snoubra","Ghobeiry, Baabda","Líbano",-0-
17044,25903,"Hadi Nasrallah Av, edificio MEAB, 1.er piso","Beirut","Líbano",-0-
17045,25905,"Hadi Nasrallah Av, edificio MEAB, 1.er piso","Beirut","Líbano",-0-
17045,25906,"Cendrella Street, Dalas Center","Chyah, Baabda","Líbano",-0-

17045,25907,"Dallas, 6.º piso, Saida Old Road,
Chiyah","Beirut","Líbano",-0-
17048,25910,-0- ,-0- ,-0- ,-0-
17049,25911,-0- ,-0- ,-0- ,-0-
17050,25912,-0- ,-0- ,-0- ,-0-
17063,54682,-0- ,-0- ,"Rusia",-0-
17065,25926,-0- ,"Región de Donetsk","Ucrania",-0-
17066,26146,-0- ,-0- ,"Siria",-0-
17066,26147,-0- ,-0- ,"Irak",-0-
17067,25930,"817, Haeun, Donghung-dong","Distrito Central,
Pyongyang","Corea del Norte",-0-
17067,25931,"817, Haeun, Tonghun-dong","Chung-gu, Pyongyang","Corea del
Norte",-0-
17068,25933,"Dongheung-dong Changgwang Street, Chung-ku, PO Box
125","Pyongyang","Corea del Norte",-0-
17068,25934,"Donghung Dong, Distrito Central, PO Box
120","Pyongyang","Corea del Norte",-0-
17068,25935,"No. 10, Piso 10, Unidad 1, Wu Wu Lu 32-1, Zhong Shan
Qu","Ciudad de Dalian, Provincia de Liaoning","China",-0-
17068,25936,"22 Jin Cheng Jie, Zhong Shan Qu","Ciudad de Dalian,
provincia de Liaoning","China",-0-
17068,25937,"43-39 Lugovaya","Vladivostok","Rusia",-0-
17068,25938,"CPO Box 120, Tonghung-dong, Chung-gu","Pyongyang","Corea del
Norte",-0-
17068,25939,-0- ,"Bangkok","Tailandia",-0-
17068,25940,-0- ,"Lima","Perú",-0-
17068,25941,-0- ,"Puerto Said","Egipto",-0-
17068,25942,-0- ,-0- ,"Singapur",-0-
17068,25943,-0- ,-0- ,"Brasil",-0-
17068,27822,-0- ,"Hong Kong","China",-0-
17068,27823,-0- ,"Shenzhen","China",-0-
17069,25944,-0- ,-0- ,-0- ,-0-
17083,25957,-0- ,-0- ,-0- ,-0-
17084,25958,-0- ,-0- ,-0- ,-0-
17085,25959,-0- ,-0- ,-0- ,-0-
17086,25960,-0- ,-0- ,-0- ,-0-
17087,25961,-0- ,-0- ,-0- ,-0-
17088,25962,-0- ,-0- ,-0- ,-0-
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17090,25964,-0- ,-0- ,-0- ,-0-
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17092,25966,-0- ,-0- ,-0- ,-0-
17093,25967,-0- ,-0- ,-0- ,-0-
17094,25968,-0- ,-0- ,-0- ,-0-
17095,25969,-0- ,-0- ,-0- ,-0-
17096,25970,-0- ,-0- ,-0- ,-0-
17097,25973,"Na Brezno 42, Brezovica pri Ljubljani","1351","Eslovenia",-
0-
17098,25978,"Suite 102, Edificio Blake, Esquina Eyre y Hutson
Street","Ciudad de Belice 78583","Belice",-0-
17099,25981,"177 V Murglah","Ljubljana 1000","Eslovenia",-0-
17100,25986,-0- ,"Victoria","Seychelles",-0-
17100,25987,"PostFach 432","Klagenfurt","Austria",-0-
17101,25989,"Copthall, Apartado postal 2331","Roseau","Dominica",-0-
17102,25990,-0- ,-0- ,-0- ,-0-

17103,25991,-0- ,-0- ,-0- ,-0-
17104,25992,-0- ,-0- ,-0- ,-0-
17105,25993,-0- ,-0- ,-0- ,-0-
17110,26002,-0- ,"Culiacán, Sinaloa","México",-0-
17111,26003,-0- ,-0- ,-0- ,-0-
17112,26004,-0- ,-0- ,-0- ,-0-
17113,26005,-0- ,-0- ,-0- ,-0-
17117,26011,-0- ,-0- ,-0- ,-0-
17118,26012,-0- ,-0- ,-0- ,-0-
17119,26013,-0- ,-0- ,-0- ,-0-
17121,26018,-0- ,-0- ,-0- ,-0-
17122,26019,-0- ,-0- ,-0- ,-0-
17123,26054,-0- ,"Donetsk","Ucrania",-0-
17146,26280,-0- ,-0- ,-0- ,-0-
17147,26051,-0- ,-0- ,-0- ,-0-
17148,26052,-0- ,-0- ,-0- ,-0-
17150,26056,"Bazar Sanatan (variante Sanatin), calle Sanatan Bazaar, cerca de Trench (variante Tranch) Road","Chaman, provincia de Baluchistán","Pakistán",-0-
17150,26057,-0- ,"Quetta","Pakistán",-0-
17150,26058,-0- ,"Lahore","Pakistán",-0-
17150,26059,-0- ,"Peshawar","Pakistán",-0-
17150,26060,-0- ,"Karachi","Pakistán",-0-
17150,26061,-0- ,"Islamabad","Pakistán",-0-
17150,26062,-0- ,"Provincia de Qandahar","Afganistán",-0-
17150,26063,-0- ,"Provincia de Herat","Afganistán",-0-
17150,26064,-0- ,"Provincia de Helmand","Afganistán",-0-
17150,26065,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
17150,26066,-0- ,-0- ,"Irán",-0-
17151,26068,-0- ,"Chaman","Pakistán",-0-
17152,26070,"Aldea de Kamkai, distrito de Achin","Provincia de Nangarhar","Afganistán",-0-
17152,26071,-0- ,"Provincia de Nangarhar","Afganistán",-0-
17154,26075,"No. 22, segundo piso de la calle Sabounchi, avenida Shahid Beheshti.","Teherán","Irán",-0-
17156,26079,"Al lado del callejón Baghestan nº 1, avenida Saadat Abad, plaza Kaj.","Teherán","Irán",-0-
17157,26081,"NBO-9, Andisheh Blvd, Sanayi Street","Isla de Kish","Irán",-0-
17158,26083,"Apartamento 4/1, calle Académico Rajabovs","Dushanbe","Tayikistán",-0-
17159,26087,"Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires","Culiacán, Sinaloa CP 80199","México",-0-
17159,26088,"Blvd. Enrique Félix Castro No. 1029, Col. Desarrollo Urbano Tres Ríos","Culiacán, Sinaloa CP 80020","México",-0-
17159,26091,"Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos","Culiacán, Sinaloa CP 80100","México",-0-
17159,26093,"Av. Benjamín Hill No. 5602, Col. Industrial el Palmito","Culiacán, Sinaloa CP 80160","México",-0-
17159,26094,"Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol","Culiacán, Sinaloa CP 80197","México",-0-
17159,26098,"Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo, Colonia Burocrata, Clave Catastral 07000-017-071-020-001","Culiacan Sinaloa","México",-0-

17159,26099,"Calle General Mariano Escobedo y Avenida Ramon Corona, Clave Catastral 07000-07-001-015-001","Culiacan, Sinaloa","México",-0-
17159,26100,"Avenida Carlos Lineo No. 17 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-017-001","Culiacan, Sinaloa","México",-0-
17159,26102,"Avenida Carlos Lineo No. 18 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-018-001","Culiacan, Sinaloa","México",-0-
17159,26107,"Lote de terreno urbano 14 manzana 58 zona 9, Avenida Constituyentes Alberto Terrones Benítez, Clave Catastral 7000-028-650-014","Culiacán, Sinaloa","México",-0-
17159,26108,"Lote de terreno urbano 1 manzana 58 zona 9, Avenida Alberto Terrones Benítez y Calle Francisco J. Mujica, Clave Catastral 7000-028-650-001","Culiacán, Sinaloa","México",-0-
17159,26109,"Lote de terreno urbano 23 manzana 5 primera etapa, Avenida Cerro de los Pilares, Clave Catastral 7000-15-170-023","Culiacan, Sinaloa","Mexico",-0-
17159,26110,"Calle Topolobampo 1628, Fraccionamiento Nuevo Culiacán, Clave Catastral 07000-029-015-050-001","Culiacán, Sinaloa","México",-0-
17159,26111,"Calle Bahía de Topolobampo 1723, Fraccionamiento Nuevo Culiacán, Clave Catastral 07000-029-015-056-001","Culiacán, Sinaloa","México",-0-
17159,26112,"Lote de terreno urbano 27 manzana 181, Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz, Clave Catastral 07000-028-181-027-001","Culiacan, Sinaloa","México" ,-0-
17159,26113,"Departamento habitacional 103-B edificio 3-B, Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663, Clave Catastral 07000-018-105-029-001","Culiacán, Sinaloa","México",- 0-
17159,26148,"Álvaro Obregón 6040, Colonia Villa Bonita","Culiacán, Sinaloa","México",-0-
17160,26085,-0- ,-0- ,-0- ,-0-
17163,26097,-0- ,"Stari Kodaky, Óblast de Dnepropetrovsk","Ucrania",-0-
17164,26096,-0- ,-0- ,-0- ,-0-
17165,26103,"Tienda n.º 2, Saddiq Plaza, cerca de Regal Chowk, Shahrah-e-Quaid-e-Azam","Lahore","Pakistán",-0-
17165,26104,"Tienda n.º 2, Sadiq Plaza, 69-The Mall","Lahore, Punjab","Pakistán",-0-
17165,26105,"Tienda nº 2 Siddique Plaza, Shahrah e Quaid e Azam","Lahore, Punjab","Pakistán",-0-
17166,26106,-0- ,-0- ,-0- ,-0-
17174,26130,"Área 3, Calle 327, Edificio 41","Al-Uqaylah","Kuwait",-0-
17175,26131,-0- ,-0- ,-0- ,-0-
17176,26132,-0- ,-0- ,-0- ,-0-
17177,26133,-0- ,-0- ,-0- ,-0-
17185,26140,-0- ,-0- ,"Siria",-0-
17187,26142,-0- ,-0- ,-0- ,-0-
17188,26144,-0- ,"Donetsk","Ucrania",-0-
17189,26145,-0- ,-0- ,-0- ,-0-
17208,26153,-0- ,-0- ,-0- ,-0-
17213,26164,-0- ,-0- ,-0- ,-0-
17214,26165,-0- ,-0- ,-0- ,-0-
17215,26166,-0- ,-0- ,-0- ,-0-
17223,26185,-0- ,"Teherán","Irán",-0-
17225,26188,-0- ,-0- ,-0- ,-0-

17226,26190,"Aeropuerto Internacional de Mehrabad","Teherán","Irán",-0-
17226,26191,"No. 5 Sabounchi St., Beheshti Ave.","Teherán","Irán",-0-
17227,26193,"Meraj Blvd., First of Mohammad Ali Ave., Azadi Sq.","Teherán","Irán",-0-
17228,26195,"805 Srinakarin Road, segundo piso, zona A 21 Tower, Suan Luang","Bangkok 10540","Tailandia",-0-
17229,26197,"EGS Bloklari B 1 Blok K 1, D114 Yesilkoy Bakirkoy","Estambul","Turquía",-0-
17237,26211,"B18, Edificio Takhte-e-Jamshid, Parque Científico y Tecnológico","Shiraz","Irán",-0-
17238,26214,"Nº 510, 5.º piso, edificio Saddi Trading, calle SAA DI sur","Teherán","Irán",-0-
17241,26224,-0- ,-0- ,-0- ,-0-
17242,26229,"Jardín Al Naanaa","Damasco","Siria",-0-
17242,26230,"Buzón postal 4325","Damasco","Siria",-0-
17242,26231,-0- ,"Alto, Damasco","Siria",-0-
17242,26232,-0- ,"Doma, Doma","Siria",-0-
17242,26233,-0- ,"Zabadani, Damasco","Siria",-0-
17242,26236,-0- ,"Katana, Damasco","Siria",-0-
17242,26237,-0- ,"Al Qatifa, Damasco","Siria",-0-
17242,26239,-0- ,"Nabek, Damasco","Siria",-0-
17242,26240,-0- ,"Yabrood, Damasco","Siria",-0-
17242,26241,-0- ,"Daria, Damasco","Siria",-0-
17242,26242,-0- ,"Alksoaa, Damasco","Siria",-0-
17242,26243,-0- ,"Al Qounaitra","Siria",-0-
17242,26244,-0- ,"Deraa","Siria",-0-
17242,26245,-0- ,"Azraa","Siria",-0-
17242,26246,-0- ,"Alsnmin","Siria",-0-
17242,26247,-0- ,"Gazallah","Siria",-0-
17242,26248,-0- ,"Nawa","Siria",-0-
17242,26249,-0- ,"Sweida","Siria",-0-
17242,26250,-0- ,"Shahba, Sweida","Siria",-0-
17242,26251,-0- ,"Salkhad, Sweida","Siria",-0-
17242,26252,-0- ,"Algaria, Suecia","Siria",-0-
17242,26253,-0- ,"Homs","Siria",-0-
17242,26254,-0- ,"Talkah, Homs","Siria",-0-
17242,26255,-0- ,"Tadmer, Homs","Siria",-0-
17242,26256,-0- ,"Al Rastan, Homs","Siria",-0-
17242,26257,-0- ,"Al Qasser, Homs","Siria",-0-
17242,26258,-0- ,"Shin, Homs","Siria",-0-
17242,26259,"Edificio del Banco Cooperativo Agrícola, Damasco Tajhez, 4325","Damasco","Siria",-0-
17243,26260,"Edificio Dar Al Muhanisen, séptimo piso, calle Maysaloun, apartado postal 7572","Damasco","Siria",-0-
17243,26261,"PO Box 7578, 29 Maysaloun Street","Damasco","Siria",-0-
17243,26441,"Calle Jamal Abd Al Nasser","Al Hasaka","Siria",-0-
17243,26442,"Apartado postal 50, edificio Masarif","Sweida","Siria",-0-
17243,26443,"Cerca de la Gran Mezquita","Alepo","Siria",-0-
17243,26444,-0- ,"Hama","Siria",-0-
17243,26445,"Calle Ibn Kholdoun","Homs","Siria",-0-
17243,26446,"PO Box 8, calle Jules Jamal","Deraa","Siria",-0-
17243,26447,"PO Box 2359, 29 Ayaar Street","Damasco","Siria",-0-
17243,26448,"PO Box 25069","Harbaka, Damasco","Siria",-0-
17243,26449,"PO Box 10, Rif Dimashq","Daraya, Damasco","Siria",-0-
17243,26450,"PO Box 82, Rif Dimashq","Yabrood, Damasco","Siria",-0-

17244,26265,"Plaza Amous","Damasco","Siria",-0-
17244,26266,"Apartado de correos: 5467, Al-Furat St.,
Merjeh","Damasco","Siria",-0-
17245,26262,"Dar El-Mohandeseen- Mysaloun St., PO Box:
2841","Damasco","Siria",-0-
17245,26263,"PO Box 2841, Maysaloun Street","Damasco","Siria",-0-
17245,26264,"Edificio Dar Al Mouhandseen, 6.º piso, calle Maysaloun, zona
Dar Al Mohandessin","Damasco 2841","Siria",-0-
17246,26235,-0- ,"Makeyevka","Ucrania",-0-
17247,26278,"Bud, 22/28, vul. Dzerzhynskogo","Makiivka 86100","Ucrania",-
0-
17247,26279,"Makeevka str.","Región de Donetsk 86157","Ucrania",-0-
17249,26284,"1 Pl. Sobina","Dolgoprudny, Moskovskaya obl.
141700","Rusia",-0-
17249,26285,"Proshchad Sobina 1","Dolgoprudny 141700","Rusia",-0-
17251,26289,"3 Ul. Gagarina","Zhukovski, Moskovskaya Obl
140180","Rusia",-0-
17251,26291,"Gagarin Str, 3","Zhukovsky 140180","Rusia",-0-
17252,26302,-0- ,"Ciudad de Panamá","Panamá",-0-
17253,26304,-0- ,"Ciudad de Panamá","Panamá",-0-
17255,26309,"4 ul. Kolontsova Mytishchi","Mytishchinski Raion, Región de
Moscú 141009","Rusia",-0-
17255,64444,"Yaroslavl autopista 33","Mytishchi, región de
Moscú","Rusia",-0-
17255,64445,"VL 11 calle Frunze","Mytishchi, región de Moscú","Rusia",-0-
17256,26311,-0- ,-0- ,-0- ,-0-
17258,26315,"16-80, Leningradsky Prospect","Moscú 125190","Rusia",-0-
17259,26317,"18 prospekt Kosmonavtov","Ekaterimburgo, Sverdlovskaya obl.
620017","Rusia",-0-
17260,26319,"Usacheva Str., 24","Moscú 119048","Rusia",-0-
17260,26320,"21 Gogolevsky Blvd.","Moscú 119991","Rusia",-0-
17261,26321,-0- ,-0- ,-0- ,-0-
17265,26325,-0- ,-0- ,-0- ,-0-
17266,26341,-0- ,-0- ,-0- ,-0-
17267,26342,-0- ,-0- ,-0- ,-0-
17268,26344,"Kheyaban Sir Sayed, Calle Dos, Sector
B27","Rawalpindi","Pakistán",-0-
17268,26345,"Colonia Shams","Islamabad","Pakistán",-0-
17269,26347,-0- ,"Lampung","Indonesia",-0-
17269,26348,-0- ,"Yakarta","Indonesia",-0-
17269,26349,-0- ,"Semarang","Indonesia",-0-
17269,26350,-0- ,"Yogyakarta","Indonesia",-0-
17269,26353,-0- ,"Solo","Indonesia",-0-
17269,26354,-0- ,"Surabaya","Indonesia",-0-
17269,26355,-0- ,"Makassar","Indonesia",-0-
17270,26357,"122 Ahmed Block, New Garden Town","Lahore","Pakistán",-0-
17270,26358,"111-C Multan Road","Lahore","Pakistán",-0-
17270,26359,"2-Chamberlain Road","Lahore","Pakistán",-0-
17271,26361,"2-Chamberlain Road","Lahore","Pakistán",-0-
17271,26362,"2-Chamberlain Road","54000","Pakistán",-0-
17272,26364,"112 Ahmed Block, New Garden Town","Lahore","Pakistán",-0-
17273,26366,"69 Circular Road","Lahore","Pakistán",-0-
17274,26367,-0- ,-0- ,-0- ,-0-
17275,26368,-0- ,-0- ,-0- ,-0-
17276,26369,-0- ,-0- ,-0- ,-0-

17278,26371,-0- ,-0- ,-0- ,-0-
17279,26397,-0- ,-0- ,"Siria",-0-
17280,26373,-0- ,-0- ,-0- ,-0-
17281,26374,-0- ,-0- ,-0- ,-0-
17282,26375,-0- ,-0- ,-0- ,-0-
17283,26376,-0- ,-0- ,-0- ,-0-
17284,26377,-0- ,-0- ,-0- ,-0-
17285,26378,-0- ,-0- ,-0- ,-0-
17286,26379,-0- ,-0- ,-0- ,-0-
17287,26380,-0- ,-0- ,-0- ,-0-
17289,26383,-0- ,-0- ,"Siria",-0-
17290,26384,-0- ,-0- ,-0- ,-0-
17291,26385,-0- ,-0- ,-0- ,-0-
17292,26387,-0- ,-0- ,"Siria",-0-
17293,26388,-0- ,-0- ,-0- ,-0-
17294,26393,-0- ,-0- ,"Siria",-0-
17295,26390,-0- ,-0- ,-0- ,-0-
17296,26391,-0- ,-0- ,-0- ,-0-
17297,26392,-0- ,-0- ,-0- ,-0-
17298,26394,-0- ,-0- ,-0- ,-0-
17299,26396,-0- ,-0- ,"Siria",-0-
17300,26398,-0- ,-0- ,-0- ,-0-
17301,26399,-0- ,-0- ,-0- ,-0-
17311,27104,-0- ,"Pec","Kosovo",-0-
17312,26842,-0- ,"Pec (Peje)","Kosovo",-0-
17314,26461,-0- ,-0- ,-0- ,-0-
17317,26419,"Nizhnije Mnevniki, 110, 'Centro de
bicicletas'","Moscú","Rusia",-0-
17317,26420,"110 Nizhniye Mnevniki","Moscú","Rusia",-0-
17317,26421,"110 Nizhnie Mnevniki Ul.","Moscú 123423","Rusia",-0-
17318,26422,-0- ,-0- ,-0- ,-0-
17320,26424,-0- ,-0- ,-0- ,-0-
17321,26425,-0- ,-0- ,-0- ,-0-
17326,26433,-0- ,-0- ,-0- ,-0-
17346,26452,"Calle Logothetou, 1","Nicosia 4034","Chipre",-0-
17346,26453,"Calle Anexartisias 118, Suite 202","Limassol
3040","Chipre",-0-
17346,26466,"Logothetou 1, Germasogeia","Limassol","Chipre",-0-
17347,26455,"Logothetou, 1, Germasogeia","Limassol 4043","Chipre",-0-
17348,26456,-0- ,-0- ,-0- ,-0-
17350,26462,"Totosi BB","Ulcinj","Montenegro",-0-
17352,26463,"Velika Aleja 2","Sarajevo 71000","Bosnia y Herzegovina",-0-
17354,26467,-0- ,-0- ,-0- ,-0-
17355,26469,"F-11, SITIO","Kotri, Sindh","Pakistán",-0-
17366,26481,-0- ,-0- ,-0- ,-0-
17367,26482,-0- ,-0- ,-0- ,-0-
17368,50881,-0- ,-0- ,"Yemen",-0-
17386,26522,-0- ,"Dahyan, Gobernación de Sa'dah","Yemen",-0-
17387,26523,-0- ,-0- ,-0- ,-0-
17426,26561,-0- ,-0- ,-0- ,-0-
17427,26563,-0- ,"Luhansk","Ucrania",-0-
17446,26581,-0- ,-0- ,-0- ,-0-
17448,54858,"Fian 4-2","Puschino 142290","Rusia",-0-
17449,26585,"5.º piso, centro de negocios Novinsky Passage, 31 Novinsky
Boulevard","Moscú 123242","Rusia",-0-

17466,26602,-0- ,"Donetsk","Ucrania",-0-
17466,26603,-0- ,"Járkov","Ucrania",-0-
17467,26604,-0- ,-0- ,-0- ,-0-
17468,26606,-0- ,-0- ,"Ucrania",-0-
17471,26622,-0- ,-0- ,"Ucrania",-0-
17507,26664,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
17508,26666,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
17509,26668,"Abu Rumaneh, calle Ibn Al Haytham, además de la embajada de la India, edificio nº 7, primer piso, oficina nº 5","Damasco","Siria",-0-
17509,26669,"Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1.er piso","Damasco","Siria",-0-
17509,26670,"PO Box 5797","Damasco","Siria",-0-
17509,26671,"Apartado postal 30693","Damasco","Siria",-0-
17509,26672,"Adra-Tal El Kordi Triangle PC","Damasco 30693","Siria",-0-
17509,26673,"Calle Riyad El Solh","Beirut 12347","Líbano",-0-
17510,26675,"PO Box 122925, Zona Franca Internacional del Aeropuerto de Sharjah, Salón SAIF","Sharjah","Emiratos Árabes Unidos",-0-
17510,26676,"Suite 13, primer piso del Oliaji Trade Centre, Francis Rachel Street","Victoria, Mahe","Seychelles",-0-
17546,26701,-0- ,-0- ,-0- ,-0-
17547,26702,-0- ,-0- ,-0- ,-0-
17567,26724,-0- ,-0- ,"Egipto",-0-
17586,26742,"Gha'em Magham Farahani St., Sho'a Square, Khadri St, Bloque 20","Teherán","Irán",-0-
17587,26744,"Plaza Madar, Boulvar-e-Mirdamad","Teherán","Irán",-0-
17612,26791,"2 A Kosovska","Surcin 11271","Serbia",-0-
17613,26793,"Donji Stoj BB","Ulcinj 85360","Montenegro",-0-
17614,26794,-0- ,-0- ,-0- ,-0-
17615,26795,-0- ,-0- ,-0- ,-0-
17616,26796,-0- ,-0- ,-0- ,-0-
17617,26797,-0- ,-0- ,-0- ,-0-
17618,26798,-0- ,-0- ,-0- ,-0-
17619,26799,-0- ,-0- ,-0- ,-0-
17620,26800,-0- ,-0- ,-0- ,-0-
17622,28174,-0- ,-0- ,"Birmania",-0-
17624,26804,-0- ,-0- ,-0- ,-0-
17625,26805,-0- ,-0- ,-0- ,-0-
17626,27105,-0- ,"Pec","Kosovo",-0-
17627,26807,-0- ,-0- ,-0- ,-0-
17667,26863,-0- ,-0- ,"Región: Gaza",-0-
17668,26845,-0- ,-0- ,-0- ,-0-
17669,26847,-0- ,-0- ,-0- ,-0-
17670,26849,"JJ Rousseau #14, Colonia Anzures","Distrito Federal CP 11590","México",-0-
17670,26850,"Calzada Aeropuerto #7258, Colonia Bachigualato","Culiacán, Sinaloa","México",-0-
17670,26851,"Tuberosa #215, Colonia San Carlos","Guadalajara, Jalisco","México",-0-
17670,26852,"Avenida Guerrero #3298 Norte, Colonia Del Norte","Monterrey, Nuevo León","México",-0-
17670,26853,"Avenida 20 de Noviembre #12621, Colonia 20 de Noviembre","Tijuana, Baja California Norte","México",-0-
17670,26854,"Bugambilia #6313, Colonia Bugambilias","Puebla, Puebla","México",-0-

17670,26855,"Boulevard Luis Donaldo, Colosio Kilómetro 10 Lote 44, Colonia Alfredo V. Bonfil","Cancún, Quintana Roo","México",-0-
17670,26856,"Calle 20 de Noviembre #8, Colonia Tezontepec","Cuernavaca, Morelos","México",-0-
17670,26857,"Avenida La Paz #3308, Colonia Santa Rosa","Los Cabos, Baja California Sur","México",-0-
17670,26858,"Carretera Internacional al Norte Kilómetro 15, Bodega 309, El Venadillo","Mazatlán, Sinaloa","México",-0-
17670,26859,"Poniente 134 #769, Colonia Industrial Vallejo","Distrito Federal","México",-0-
17670,26860,"Constituyentes de 1975, #4770, Colonia Puesta del Sol","La Paz, Baja California Sur","México",-0-
17670,26861,"Roberto Barrios #2, Colonia Casa Blanca","Querétaro, Querétaro","México",-0-
17670,26862,"Cardenal #106, Colonia Los Sauces","Puerto Vallarta, Jalisco","México",-0-
17671,26867,-0- ,-0- ,"México",-0-
17672,26866,-0- ,-0- ,"México",-0-
17673,28892,"Paseo Royal Country 5395-31, Fraccionamiento Royal Country","Zapopan, Jalisco","México",-0-
17673,29381,"Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro","Zapopan, Jalisco","México",-0-
17674,43560,-0- ,-0- ,"México",-0-
17686,26882,-0- ,-0- ,"Siria",-0-
17706,26883,-0- ,-0- ,-0- ,-0-
17727,26902,-0- ,-0- ,-0- ,-0-
17747,26906,-0- ,-0- ,-0- ,-0-
17748,26905,-0- ,-0- ,-0- ,-0-
17753,26918,-0- ,-0- ,-0- ,-0-
17754,60017,"3 B. Severnaya Street, Apt. 30","Donetsk, Región de Donetsk","Ucrania",-0-
17754,60018,"Calle Karl Marx, 101, apartamento 10","Kahovka, región de Jersón","Ucrania",-0-
17755,26924,"d. 9 korp. 5 ul. Krasnoproletarskaya","Moscú 127030","Rusia",-0-
17759,26926,"Rusia 3, Bagrationovskiy Proezd, Casa 7, Área 20 B, Oficina 405","Moscú 121087","Rusia",-0-
17760,26927,-0- ,-0- ,-0- ,-0-
17761,26929,-0- ,-0- ,-0- ,-0-
17762,26930,-0- ,-0- ,-0- ,-0-
17763,26933,-0- ,-0- ,-0- ,-0-
17764,26934,-0- ,-0- ,-0- ,-0-
17765,26936,-0- ,"Dalbandin, Provincia de Baluchistán","Pakistán",-0-
17765,26962,-0- ,-0- ,"Afganistán",-0-
17766,26939,-0- ,-0- ,-0- ,-0-
17768,26942,"1023, Adetokunbo Ademola Crescent, Wuse II","Abuja","Nigeria",-0-
17769,26944,"B1 Kukbawa, frente al Estadio Nacional","Abuja, FCT","Nigeria",-0-
17770,26946,"88B, T/Balewa Road","Estado de Kano","Nigeria",-0-
17770,26988,-0- ,-0- ,"Sierra Leona",-0-
17771,26949,-0- ,-0- ,-0- ,-0-
17787,26983,"1-117 Shukuatocho, distrito de Nakamura","Nagoya, Aichi","Japón",-0-
17788,26985,"Midori-ku","Nagoya, Aichi","Japón",-0-

17789,26987,-0- ,-0- ,-0- ,-0-
17807,27004,-0- ,-0- ,-0- ,-0-
17808,27005,-0- ,-0- ,-0- ,-0-
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17810,27007,-0- ,-0- ,-0- ,-0-
17812,27009,-0- ,-0- ,-0- ,-0-
17816,27013,-0- ,-0- ,-0- ,-0-
17818,27016,-0- ,-0- ,-0- ,-0-
17827,27043,"Fayez Mansour Street, Bldg No/35/-Piso No/2/Baramkeh, PO Box 34081","Damasco","Siria",-0-
17828,27045,"Edificio Tayyouneh-Bdeir, segundo piso","Beirut","Líbano",-0-
17829,27047,"Edificio Tayyouneh-Bdeir, segundo piso","Beirut","Líbano",-0-
17848,27066,"Antonio Rosales 280, Centro Culiacán","Culiacán, Sinaloa 80000","México",-0-
17848,27067,"De Las Toronjas 1999","Culiacán, Sinaloa 80060","México",-0-
17848,27068,"Boulevard Constitución 257 PTE, Colonia Jorge Almada","Culiacán, Sinaloa 80200","México",-0-
17848,27069,"Ángel Flores 624, Colonia Centro","Culiacán, Sinaloa","México",-0-
17849,27071,-0- ,-0- ,-0- ,-0-
17868,27107,"Calle Bustamante No. 187","Matamoros, Tamaulipas","México",-0-
17869,27108,-0- ,-0- ,-0- ,-0-
17870,27110,"Calle Segunda y Canales No. 10, Zona Centro","Matamoros, Tamaulipas","México",-0-
17871,27112,"Calle Bustamante 19 y 20, No. 187, Zona Centro","Matamoros, Tamaulipas 87300","México",-0-
17872,27113,-0- ,-0- ,-0- ,-0-
17873,27115,"Carr. a Reynosa Km 21","Tamaulipas","México",-0-
17927,50880,-0- ,-0- ,"Yemen",-0-
17928,27183,-0- ,-0- ,-0- ,-0-
17947,27202,-0- ,-0- ,-0- ,-0-
17948,27203,-0- ,-0- ,-0- ,-0-
17949,27204,-0- ,-0- ,-0- ,-0-
17967,27222,-0- ,-0- ,-0- ,-0-
18007,27262,-0- ,-0- ,-0- ,-0-
18008,27264,-0- ,-0- ,"Somalia",-0-
18009,27265,-0- ,-0- ,-0- ,-0-
18010,27266,-0- ,-0- ,-0- ,-0-
18027,27283,"Kirova Street 28","Kerch, Crimea 98312","Ucrania",-0-
18027,27284,"28 Kirova Str.","Kerch, Crimea 98312","Ucrania",-0-
18027,27285,"28, Kirov Str.","Kerch, Crimea 98312","Ucrania",-0-
18027,27286,"Ul. Kirov, 28","Kerch, Crimea 98312","Ucrania",-0-
18027,27749,"ul Kirova 28","Kerch 98312","Ucrania",-0-
18047,27302,-0- ,-0- ,-0- ,-0-
18048,27304,-0- ,"al-Laqtah","Qatar",-0-
18049,27305,-0- ,-0- ,-0- ,-0-
18050,27306,-0- ,-0- ,-0- ,-0-
18051,27307,-0- ,-0- ,-0- ,-0-
18067,27323,"1538 Calle Turmalina Dos, Colonia Stase","Culiacán, Sinaloa","México",-0-
18068,30868,"CRT Club Campestre Campestre 788 Terán","Tuxtla Gutiérrez, Chiapas 29050","México",-0-

18070,27327,"Calle Andrade 244 Colonia Centro","Culiacán, Sinaloa","México",-0-
18071,27329,"Benito Juárez 862","Culiacán, Sinaloa","México",-0-
18071,27330,"Benito Juárez 889","Culiacán, Sinaloa","México",-0-
18087,27432,"Diag. Hernán Cortés No. 29, Vallarta San Lucas","Guadalajara, Jalisco 44690","México",-0-
18088,27422,"Naciones Unidas # 6875, local 8a, Fracc. Vista del Tule","Zapopan, Jalisco","México",-0-
18089,27427,-0- ,"Zapopan, Jalisco","México",-0-
18090,27433,-0- ,"Guadalajara, Jalisco","México",-0-
18091,27426,"Av. Naciones Unidas # 6875, Fracc. Vista del Tule","Zapopan, Jalisco","México",-0-
18091,27428,"Av. Naciones Unidas # 6895, Fracc. Vista del Tule","Zapopan, Jalisco","México",-0-
18092,27423,"Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II","Playa del Carmen, Quintana Roo 77710","México",-0-
18092,27424,"Carretera Cancún-Tulum, Playacar, Solidaridad","Playa del Carmen, Quintana Roo 77717","México",-0-
18092,27425,"Avenida 50","Playa del Carmen, Quintana Roo","México",-0-
18093,27394,"Alberta No. 2166, Colomos Providencia","Guadalajara, Jalisco 44660","México",-0-
18093,27395,"Albino Aranda # 3525, Colonia Rinconada Santa Rita","Guadalajara, Jalisco","México",-0-
18094,27430,"Avenida Fco I Madero 643, Colonia Guadalajara Centro","Guadalajara, Jalisco 44100","México",-0-
18095,27431,-0- ,"Guadalajara, Jalisco","México",-0-
18097,27353,"Calle Ricardo Palma 2814, Colonia Prados Providencia","Guadalajara, Jalisco","México",-0-
18097,29774,"Calle 12 de Diciembre #480, Colonia Chapalita","Zapopan, Jalisco","México",-0-
18107,27363,"Sendero De Los Olmos 110","Zapopan, Jalisco 45129","México",-0-
18107,27364,"4850 ch de la Côte-Saint-Luc","Montreal, Quebec H3W 2H2","Canadá",-0-
18107,29773,"Calle 12 de Diciembre #480, Colonia Chapalita","Zapopan, Jalisco","México",-0-
18108,27366,"Calle Alberta No. 2166, Fraccionamiento Los Colomos","Guadalajara, Jalisco","México",-0-
18108,27367,"Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II","Playa del Carmen, Quintana Roo 77710","México",-0-
18108,29775,"Calle 12 de Diciembre #480, Colonia Chapalita","Zapopan, Jalisco","México",-0-
18127,27383,"Blvd. Puerta de Hierro # 5210, Piso 8-C, Puerta de Hierro","Zapopan, Jalisco 45116","México",-0-
18127,27384,"Calle Aldama 548, Interior 3","Tepatitlán de Morelos, Jalisco","México",-0-
18127,27385,"Calle Guadalupe 676, Fraccionamiento Guadalupe","Tepatitlán de Morelos, Jalisco","México",-0-
18127,27386,"Guayaquil numero 2600, Colonia Providencia","Guadalajara, Jalisco","México",-0-
18128,27448,"Playón de Mismaloya s/n, La Cruz de Loreto","Tomatlán, Jalisco 48460","México",-0-
18128,27450,"Blvd. Puerta de Hierro # 5210, Piso 8, Col. Puerta de Hierro","Zapopan, Jalisco 45116","México",-0-

18129,27457,"Boulevard Puerta de Hierro # 5210 8C, Col. Puerta de Hierro","Zapopan, Jalisco 45116","México",-0-
18130,27458,"16 de Septiembre No. 21, Col. Manuel Avila Camacho","Naucalpan, Edo. de Mex.","México",-0-
18130,29811,"C. Sao Paulo No. 2435, Providencia","Guadalajara, Jalisco","México",-0-
18131,27460,"Blvd. Puerta de Hierro No. 5210, Puerta de Hierro","Zapopan, Jalisco 45116","México",-0-
18132,27392,"Asunción 747 Inter 301","Guadalajara, Jalisco 44660","México",-0-
18132,27393,"Calle 16 de Septiembre No. 21, Gral Manuel Avila Camacho","Naucalpan, Estado de México 53910","México",-0-
18133,27435,"Al-Karrada, Región de Babilonia - Distrito 929, Calle 21, Hogar 46","Bagdad","Irak",-0-
18133,27436,"PO Box 28360","Dubai","Emiratos Árabes Unidos",-0-
18133,27437,"Apartado postal 911399","Ammán 11191","Jordania",-0-
18134,27434,"PO Box 16111","Zona comercial de Ras al Khaimah","Emiratos Árabes Unidos",-0-
18135,27398,-0- ,-0- ,-0- ,-0-
18150,27429,-0- ,-0- ,-0- ,-0-
18151,27440,-0- ,-0- ,-0- ,-0-
18152,27441,-0- ,-0- ,-0- ,-0-
18153,27442,-0- ,-0- ,-0- ,-0-
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18156,27445,-0- ,-0- ,-0- ,-0-
18157,27446,-0- ,-0- ,-0- ,-0-
18158,27447,-0- ,-0- ,-0- ,-0-
18159,27453,"Pedro Moreno 1421, Col. Americana","Guadalajara, Jalisco 44160","México",-0-
18159,27454,"Playón de Mismaloya s/n, La Cruz de Loreto","Tomatlán, Jalisco 48460","México",-0-
18207,27503,"Calle Algazaer","Lattakia","Siria",-0-
18208,27505,"BP 220","Latakia","Siria",-0-
18208,27506,"Buzón postal 220","Lattakia","Siria",-0-
18208,27507,"Calle Bagdad","Latakia","Siria",-0-
18209,27509,"Calle Al Mina","Tartous","Siria",-0-
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18210,27512,"BP 28, calle Bur Sa'id","Latakia","Siria",-0-
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18211,27519,"Port Street, PO Box 3","Tartous","Siria",-0-
18211,27520,"Joul Jammal Street, PO Box 28","Banias","Siria",-0-
18211,27521,"Calle Brasil, Apartado postal 12477","Damasco","Siria",-0-
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18220,27536,"Autopista del aeropuerto, Bir Hassan","Beirut","Líbano",-0-
18220,27537,"Aljadriya","Bagdad","Irak",-0-
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18220,27539,"Calle Al-Jaza'ir, 'barrio de Omán","Basora","Irak",-0-
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18268,27626,"12 terraplenes de Krasnopresnenskaya","Moscú 123610","Rusia",-0-
18272,27635,"nab. Krasnopresnenskaya d. 12","Moscú 123610","Rusia",-0-
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18281,27658,"ul. Bryanskaya D. 5, et 4 pom. I kom 25","Moscú 121059","Rusia",-0-
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18287,52533,"Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11","Moscú 101000","Rusia",-0-
18288,27672",d. 10 ul. Vozdvizhenka","Moscú 125009","Rusia",-0-
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18291,27679,"Avenida Pobeditelei, 29","Minsk 220004","Bielorrusia",-0-
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18349,27847,"Ozai",-0- ,"Líbano",-0-
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18661,28357,"No. 2, Grupo Zhongxin, Pueblo Yanshanhe, Pueblo
Yangmiao","Yangzhou, Jiangsu 210038","China",-0-
18661,28358,"Edificio Goldencard, No. 83 Suojing Road","Nanjing, Jiangsu
210000","China",-0-
18661,28359,"334 Te Atatu Road, Te Atatu Sur","Auckland","Nueva
Zelanda",-0-
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143002","Rusia",-0-
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región de Moscú 143026","Rusia",-0-
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18724,28451,"38 Khatai ave. Distrito Nasimi","Baku AZ
1008","Azerbaiyán",-0-
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123022","Rusia",-0-
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18739,28483,"Ul. Vorontsovskaya, D. 43, Str.1","Moscú 109147","Rusia",-0-
18740,59943,"d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt
Leningradski","Moscú 125284","Rusia",-0-

18741,28487,"d.14 shosse Entuziastov","Moscú 111024","Rusia",-0-
18741,54752,"Habitación 12, habitación IB, planta baja, avenida Leninsky, 32","Moscú","Rusia",-0-
18743,28491,"d. 24 st. 2 ul. Novoslobodskaya","Moscú 127055","Rusia",-0-
18743,52524,"12 B. Savvinsky Lane, edificio 9, piso 1, oficina 1, sala 1","Moscú 119435","Rusia",-0-
18744,28493",m. 29/16 per. Sivtsev Vrazhek","Moscú 119002","Rusia",-0-
18748,28501,"Calle Vavilova 19","Moscú 117997","Rusia",-0-
18749,28503",d. 31 G ul. Shabolovka","Moscú 115162","Rusia",-0-
18750,28505,"Calle Bolshaya Yakimanka, 42, b. 1-2, oficina 209","Moscú 119049","Rusia",-0-
18750,28506,"7 ul. Pavlovskaya","Moscú","Rusia",-0-
18750,52543,"Calle Poklonnaya 3, edificio 1, piso 1, oficina 3","Moscú 121170","Rusia",-0-
18751,28508,"Calle Bolshaya Yakimanka, 42, b. 1-2, oficina 206","Moscú 119049","Rusia",-0-
18751,52541,"Calle Vasilisy Kozhinoy, 1, edificio 1, piso 11, habitación 30","Moscú 121096","Rusia",-0-
18753,28512,"Boulevard Konrad Adenauer 2","Luxemburgo 1115","Luxemburgo",-0-
18753,52532,"14, rue Edward Steichen","L-2540","Luxemburgo",-0-
18769,28533,"21 calle 1, bulvar Gogolevski","Moscú 119019","Rusia",-0-
18769,53885,"Calle Kievskaya, 7","Moscú 121059","Rusia",-0-
18770,28535,"12 Kosmonavta Volkova","Moscú 127299","Rusia",-0-
18770,56615,"Ul. Vereiskaya D. 29, Str. 141","Moscú 121357","Rusia",-0-
18772,28539,"d. 58 str. 4 shosse Leningradskoe","Moscú 125212","Rusia",-0-
18772,53886,"Ul. Bolshaya Tatarskaya D. 35, calle 5","Moscú 115184","Rusia",-0-
18774,28544,"Ul. Bolshaya Tatarskaya D. 35, Str. 5","Moscú 115184","Rusia",-0-
18779,56525,"176, Prospekt Mira","Moscú 129366","Rusia",-0-
18782,28561,"27 Stromynka Ul.","Moscú 107076","Rusia",-0-
18784,52481,"bld.1,Polyanka Bolshaya str. 50/1","Moscú 119180","Rusia",-0-
18788,28576,"Turchaninov Pereulok D. 6, Str. 2, Of. 105","Moscú 119048","Rusia",-0-
18820,28636,"Entrada 9, 12, Krasnopresnenskaya emb.","Moscú 123610","Rusia",-0-
18820,53786,"1, Ul. Bolshaya Pionerskaya","Moscú 115054","Rusia",-0-
18821,28639,"Naciones Unidas Numero 6885-22, Colonia Jardines del Tule","Zapopan, Jalisco","México",-0-
18822,28641,-0- ,"Zapopan, Jalisco","México",-0-
18823,28643,"Dr. José María Vértiz 646, Col. Narvarte","México, DF 03010","México",-0-
18824,28645,-0- ,"Guadalajara, Jalisco","México",-0-
18825,28647,-0- ,"Guadalajara, Jalisco","México",-0-
18826,28649,"Av. Américas 1501, Piso 20 Punto Sao Paulo, Col. Providencia","Guadalajara, Jalisco CP 44630","México",-0-
18826,28650,"José María Coss 1522-B, Col. Miraflores","Guadalajara, Jalisco CP 44260","México",-0-
18828,28670,"Sao Paulo 2435","Guadalajara, Jalisco 44630","México",-0-
18828,28671,"Carretera A Barra De Navidad","Tomatlán, Jalisco 48460","México",-0-

18828,29589,"Playón de Mismaloya S/N Cruz de Loreto","Tomatlán Costalegre, Jalisco CP 48460","México",-0-
18848,28799,-0- ,-0- ,"Birmania",-0-
18868,28710,"6, calle Mira, Massandra","Yalta 98600","Ucrania",-0-
18868,28711,"6, Mira str., Massandra","Yalta, Crimea 98650","Ucrania",-0-
18868,28712,"Mira str, h. 6, Massandra","Yalta, Crimea 98600","Ucrania",-0-
18868,28713,"6, calle Myra, Massandra","Crimea 98650","Ucrania",-0-
18888,28730,"Bud. 9 vul. Chapaeva","S.Viline, Bakhchysaraisky RN, Crimea 98433","Ucrania",-0-
18888,28855,"Calle Chapayeva, 9","Vilino, región de Bakhchisaray, Crimea 98433","Ucrania",-0-
18888,28856,"Calle Chapayeva, 9","Vilino, distrito de Bakhchisarayski 98433","Ucrania",-0-
18888,28857,"9, Chapaeva Str.","Vilino, región de Bakhchisaray, Crimea 98433","Ucrania",-0-
18928,28770,"Edificio Bou Ghannam, Calle Azhar, Kobbe Doha","Aramoun, Aaley","Líbano",-0-
18928,28771,"Edificio Labico, calle Azhar","Aramoun, Aaley","Líbano",-0-
18929,28773,"Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang","Guangzhou","China",-0-
18929,28774,"Habitación 1501 (340), 15/F, Centro SPA, 53-55 Lockhart Road","Wan Chai","Hong Kong",-0-
18929,28775,"Habitación 1501 (340), Lockhart","Wan Chai","Hong Kong",-0-
18930,28777,"Suite 15A, edificio Mingshang GE Shenganghao Yuan, Bao An Nan Road, distrito de Luohu","Shenzhen, Guangdong","China",-0-
18930,28778,"1/F, Edificio Bei Fang, Shennan Zhong Road","Shenzhen, Guangdong","China",-0-
18930,28779,"Piso/Habitación 1610, Torre Nan Fung, 173 Des Voeux Road Central",-0- ,"Hong Kong",-0-
18930,28780,"Edificio Cherri, calle principal, Beer Al Salasel","Kherbet Selem, Nabatieh","Líbano",-0-
18931,28782,"Sala B, 5/F, Edificio 2, Guilong Jiayuan Gui Yuan North Road, Oficina de Guiyuan Neighborhood St, Distrito de Luohu","Shenzhen, Guangdong","China",-0-
18931,28783,"Piso 15, edificio Ming Shang Ge, calle Bao'an, área de Luo Hu","Shenzhen, Guangdong","China",-0-
18931,28784,"Piso/Habitación 1610, Torre Nan Fung, 173 Des Voeux Road Central",-0- ,"Hong Kong",-0-
18932,28786,"Edificio propio, Kanisat Marmkhael, calle Saliba, Corniche, Al-Mazraa","Beirut","Líbano",-0-
18932,28787,"Edificio Jaafar, calle Mazraa","Beirut","Líbano",-0-
18932,28788,"Edificio Jaafar, calle Mseytbi","Beirut","Líbano",-0-
18932,28789,"Edificio Jaafar, calle Salim Slam","Beirut","Líbano",-0-
18932,28790,"Edificio Jishi, calle Salim Slam","Beirut","Líbano",-0-
18932,28791,"Edificio propio, calle principal","Kfar Kila","Líbano",-0-
18932,41140,"Mazraa, Salim Slam St., Borj Al Salam Bldg.","Beirut","Líbano",-0-
18933,28793,"PO Box 14-5728, Edificio Jishi, Calle Salim Slam, Mazraa","Beirut","Líbano",-0-
18933,28794,"PO Box 14-5728, edificio Borj al Salam, calle Salim Slam","Beirut","Líbano",-0-
18933,28795,"Edificio Jaafar, calle Mazraa","Beirut","Líbano",-0-
18933,28796,"Edificio Jaafar, calle Moseitbi","Beirut","Líbano",-0-

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18943,28812,-0- ,-0- ,-0- ,-0-
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18950,28825,"Enrique A. Jimenez y Calle 16, Zona Libre de
Colon","Colon","Panamá",-0-
18951,28827,"Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt,
Zona Libre de Colón","Colón","Panamá",-0-
18951,28828,"Torre Generali, Piso 11 y 12, Calle 54 Este y Avenida Samuel
Lewis","Panamá","Panamá",-0-
18951,29531,-0- ,-0- ,"Colombia",-0-
18951,29533,-0- ,-0- ,"Guatemala",-0-
18951,29534,-0- ,-0- ,"Belice",-0-
18951,29535,-0- ,-0- ,"Costa Rica",-0-
18951,29536,-0- ,-0- ,"El Salvador",-0-
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18951,29541,-0- ,-0- ,"Nicaragua",-0-
18951,29542,-0- ,-0- ,"Uruguay",-0-
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8","Panamá","Panamá",-0-
18953,28832,"Tonghung-dong, Chung-guyok","Pyongyang","Corea del Norte",-
0-
18953,28833,"Tonghung-dong, Distrito Central","Pyongyang","Corea del
Norte",-0-
18954,28835,"Tonghung-dong, Chung-guyok","Pyongyang","Corea del Norte",-
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18954,28836,"Tonghung-dong, Distrito Central",-0-,"Corea del Norte",-0-
18955,28838,"Ryukkyo 1-dong, Pyongchon-guyok","Pyongyang","Corea del
Norte",-0-
18955,28839,"102 Ryuggyo 1-dong, Distrito de
Pyongchon","Pyongyang","Corea del Norte",-0-
18956,28843,-0- ,"Sinaloa","México",-0-
18957,31769,"P 112","Genaro Estrada, Sinaloa","México",-0-
18958,33027,-0- ,-0- ,"México",-0-
18959,31807,-0- ,-0- ,"México",-0-
18960,28849,"Calle 10 Sin Numero","Localidad Genaro Estrada,
Sinaloa","México",-0-
18961,28850,"Pgt Oreanda, Dom 12","Yalta, Crimea 298658","Ucrania",-0-
18961,28851,"Resort Nizhnyaya Oreanda","Oreanda, Yalta 08655","Región:
Crimea",-0-
18961,28993,"Oreanda - 12","Yalta 298658","Región: Crimea",-0-
18962,28853,"d. 15 str. 2 ul. Novy Arbat","Moscú 119019","Rusia",-0-
18963,28858,-0- ,-0- ,"Turquía",-0-
18963,28859,-0- ,-0- ,"Siria",-0-
18964,28862,"Calle Shaliapin, 1, pueblo de Novy Svet","Sudak, Crimea
98032","Ucrania",-0-
18964,28863,"Bud. 1 vul. Shalyapina Smt, Novy Svit","Sudak, Crimea
98032","Ucrania",-0-
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18964,28864,"1 Shalyapina str. Novy Svet","Sudak 98032","Ucrania",-0-
18965,28866,"5, calle Aeroflotskaya","Simferopol, Crimea
95024","Ucrania",-0-
18966,28868,"Bud. 40 vul. Zaliznychna, Smt Azovske","Dzhankoisky RN,
Crimea 96178","Ucrania",-0-
18966,28869,"Calle del ferrocarril 40","Azov, distrito de Dzhankoy
96178","Ucrania",-0-
18966,28870,"Zeleznodorozhnaya str., 40","Azov, distrito de Jankoysky
96178","Ucrania",-0-
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202","Limassol","Chipre",-0-
18992,28899,"Calle Anexartisias 118, Suite 202","Limassol
3040","Chipre",-0-
18992,28900,"Calle Gubkina 14","Moscú, Región de Moscú 117312","Rusia",-
0-
18993,28902,"1 Logothetou","Lemesos 4043","Chipre",-0-
18994,28904,"Esquina de Eyre Street y Hutson Street, Edificio Blake, No.
302","Ciudad de Belice","Belice",-0-
18995,28906,"per. Maly Karetny, d. 11-13, str. 1","Moscú
127051","Rusia",-0-
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18997,28909,"Edificio Al Horani, calle Abdullah Ben
Omer","Damasco","Siria",-0-
18997,28910,"Suite 351, 10 Great Russell Street","Londres WC1B
3BQ","Reino Unido",-0-
19008,28929,-0- ,-0- ,-0- ,-0-
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664035","Rusia",-0-
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19029,34140,-0- ,"Donetsk","Ucrania",-0-
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19031,28955,"Ulitsa Sebastopolskaya 13","Simferopol 295011","Ucrania",-0-
19032,28957,"Ulitsa Mira 34","Krasnodar 350063","Rusia",-0-
19032,28958,"Ulitsa Bolshaya Morskaya 23","Sebastopol, Crimea
299011","Ucrania",-0-
19032,28959,"Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo
1/1/6","Simferopol, Crimea 295000","Ucrania",-0-
19033,28961,"Ulitsa Bratyev Orlovykh 1a","Rybinsk, Óblast de
Yaroslavskaya 152903","Rusia",-0-
19033,28962,"Ulitsa Suvorova 39A","Sebastopol, Crimea 299011","Ucrania",-
0-
19033,28963,"Pereulok Pionerskiy 5","Simferopol, Crimea
295011","Ucrania",-0-
19034,28965,"Calle Brestska 18a","Sebastopol, Crimea 99001","Ucrania",-0-
19034,28966,"18/A Ulitsa Brestskaya","Sebastopol, Crimea
299001","Ucrania",-0-
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107023","Rusia",-0-
19037,28971,"Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1","Moscú
107023","Rusia",-0-
19038,28973,"Ter. Aeroport Sheremetyevo","Khimki, Óblast de Moscovskaya
141400","Rusia",-0-
19040,28976,"45 Ulitsa Elektrolesovskaya","Volgograd, Óblast de
Volgograd 400011","Rusia",-0-
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19044,28982,"Calle 53a Este",-0- ,"Panamá",-0-
19045,28984,"Rue du Conseil-General 20","Ginebra 1204","Suiza",-0-
19045,28985,-0- ,"Tórtola","Islas Vírgenes Británicas",-0-
19046,28987,"Boulevard Royal 25/B","2449","Luxemburgo",-0-
19047,28990,-0- ,"Tórtola","Islas Vírgenes Británicas",-0-
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19100,29058,-0- ,"Haute-Kotto","República Centroafricana",-0-
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19134,29955,-0- ,-0- ,"México",-0-
19135,29253,-0- ,"Cuernavaca, Morelos","México",-0-
19136,29202,"Sn Francisco 471, Santa Ana Zicatecoyan","Tlatlaya, Estado
de México CP 51571","México",-0-
19138,29251,-0- ,"Xochitepec, Morelos","México",-0-
19139,29255,-0- ,"Cuernavaca, Morelos","México",-0-
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Colón","Panamá",-0-
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19253,29341,"3.er piso, oficina n.º 306, Al Dana Centre, Al Maktoum Street Deira","Dubai","Emiratos Árabes Unidos",-0-
19253,29342,"PO Box 41967","Dubai","Emiratos Árabes Unidos",-0-
19254,29344,"3er piso, Oficina No. 306, Centro Al Dana, Calle Al Maktoum, Junto al Hotel Metropolitan Palace, Al Riqqa, Al Muraqqabat, Deira","Dubai","Emiratos Árabes Unidos",-0-
19254,29345,"PO Box 33634","Dubai","Emiratos Árabes Unidos",-0-
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19274,29379,"Verdun 732 Center, piso 17, Verdun, calle Rachid Karameh","Beirut","Líbano",-0-
19274,29380,"Al-Ahlam, 4.º piso, calle Embajadas, Bir Hassan","Beirut","Líbano",-0-
19276,29361,"Piso 17, Edificio Verdun 732, Calle Rachid Karameh, Verdun","Beirut","Líbano",-0-

19276,29362,"Verdun 732 Center, Rachid Karame Street","Beirut","Líbano",-0-
19276,29363,"PO Box 113-5333","Beirut","Líbano",-0-
19308,29383,-0- ,-0- ,"Panamá",-0-
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19390,29489,"Edificio Golfo, 3er piso, Hafiz Al Asad Autostrade","Ghobeiri, Baabda","Líbano",-0-
19391,29509,"Cantón Cambio Chanmico, Calle Vieja, Casa #66","San Juan Opico, La Libertad","El Salvador",-0-
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Sur","Corea del Norte",-0-
19586,29741,"Sucursal de Hungnam","Hungnam, provincia de Hamgyong del
Sur","Corea del Norte",-0-
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provincia de Hamgyong del Norte","Corea del Norte",-0-
19586,29743,"Sucursal de Haeju","Haeju, provincia de Hwanghae del
Sur","Corea del Norte",-0-
19586,29744,"Sucursal Songnim","Songnim, provincia de Hwanghae del
Norte","Corea del Norte",-0-
19586,29745,"Sucursal Wonsan","Wonsan, provincia de Kangwon","Corea del
Norte",-0-
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Norte","Corea del Norte",-0-
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19653,29843,"Calle Gazovikov 15, ed. 1, Razvilka","Leninski Raion,
Moskovskaya obl. 142717","Rusia",-0-

19653,63717,"Sebastopolskaya St. 1A","Ujta, República de Komi","Rusia",-0-
19669,29854,"Banimalik","Jeddah","Arabia Saudita",-0-
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19671,29865,"Región de Takal","Peshawar","Pakistán",-0-
19679,29898,"Inqilab Road, Village Chamkani","Peshawar, Khyber Pakhtunkhwa 25001","Pakistán",-0-
19680,29876,"Casa 6B, Calle 40, Sector F-10/4","Islamabad","Pakistán",-0-
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19682,29885,"Oficina central de RWO, Casa B, Calle 40, Sector F-10/4","Islamabad","Pakistán",-0-
19682,29886,"Jamiah Asma Lil Banaat, Oficina de Nueva Nadra","Lakki Marwat","Pakistán",-0-
19682,29887,"Cerca de la mezquita Mahdi Imami Bohamri, Sam Kano Moor","Peshawar","Pakistán",-0-
19682,29888,-0- ,"Peshawar","Pakistán",-0-
19689,29903,"Piso #R9, Nauman Grand Sati, Gulistan Johar, Bloque 17, Karachi Sharqi","Provincia de Karachi, Sindh","Pakistán",-0-
19709,29915,"50 St. Leonards Road","Bexhill on Sea, East Sussex","Reino Unido",-0-
19709,29916,"74 High Street","Battle, East Sussex","Reino Unido",-0-
19710,29918,"The Retreat, St. Mary's Lane","Bexhill on Sea","Reino Unido",-0-
19711,29920,"Oficina CI-l3l7Q, Zona Franca de Ajman","Ajman","Emiratos Árabes Unidos",-0-
19712,29922,"50 St. Leonards Road","Bexhill on Sea, East Sussex","Reino Unido",-0-
19713,29924,"Hayselden Manor, Sissinghurst","Cranbrook, Kent TN172A","Reino Unido",-0-
19714,29926,"PO Box 5480","Fujairah","Emiratos Árabes Unidos",-0-
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19716,29930,"c/o SHIG, Damavand Tehran Highway, PO Box 16595-159","Teherán","Irán",-0-
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19730,30235,"108 Al Safa Tower, Sheikh Zayed Road, PO Box 181176","Dubai","Emiratos Árabes Unidos",-0-
19730,30577,"PO BOX 181176, Al Souk Al Kabir Rd, Ben Daghen Building 6","Dubai","Emiratos Árabes Unidos",-0-
19730,30578,"108 Al Safa Tower Trade Center, First Land No 23, PO Box No 181176","Dubai","Emiratos Árabes Unidos",-0-
19730,30590,"Govt. Of Dubai Real Estate Bldg. Bur, Main, PO Box 3162","Dubai","Emiratos Árabes Unidos",-0-
19731,30596,"No. 1004 Dummy Deyar Developer Bldg., PO Box 203253","Dubai","Emiratos Árabes Unidos",-0-
19731,31509,"PO Box 41792, Office No. 1004 Deyaar Developer Building, Business Bay","Dubai","Emiratos Árabes Unidos",-0-
19731,31511,"PO Box 282158","Dubai","Emiratos Árabes Unidos",-0-
19731,31513,"PO Box 46584, Sheikh Zayed Road","Dubai","Emiratos Árabes Unidos",-0-
19732,30356,"Al Qasimiya Street 25022","Sharjah","Emiratos Árabes Unidos",-0-
19732,30600,"Ofc. 413, Al Jumma Bldg., Naif Rd., Deira","Dubai","Emiratos Árabes Unidos",-0-
19733,30247,"PO Box 89103","Dubai","Emiratos Árabes Unidos",-0-

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19734,30250,"PO Box 40553","Dubai","Emiratos Árabes Unidos",-0-
19734,30251,"PO Box 39807","Dubai","Emiratos Árabes Unidos",-0-
19734,30604,"Piso No. 405 Rahim Al Badri Bldg., Naif Road,
Deira","Dubai","Emiratos Árabes Unidos",-0-
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Sayah","Misurata","Libia",-0-
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Saudita",-0-
19889,30135,-0- ,-0- ,"Kuwait",-0-
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Caldas","Colombia",-0-
19936,30170,"Carrera 18 No. 30 - 65","Manizales, Caldas","Colombia",-0-
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19936,30172,-0- ,"Medellín, Antioquia","Colombia",-0-
19936,30173,-0- ,"Dosquebradas, Risaralda","Colombia",-0-
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19937,30176,"Transversal 72 No. 16 - 11, Glorieta de Milán","Manizales,
Caldas","Colombia",-0-
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Panamá","Panamá",-0-
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19939,30180,"Costa de Este, PH Sevilla, Torre 1, apartamento 43B","Ciudad de Panamá","Panamá",-0-
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19941,30184,-0- ,"Ciudad de Panamá","Panamá",-0-
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19969,30214,"Apt 411 y 412, Juma Al Majid Bldg, Tower B, Al Nadha","Sharjah","Emiratos Árabes Unidos",-0-
19969,30218,"107 Kings Road, Old Trafford","Manchester, Lancashire M16 9WY","Reino Unido",-0-
19970,30220,"Casa No D-85 Bloque 5, Clifton","Karachi","Pakistán",-0-
19972,30225,"Oficina N° 412, Edificio Abdul Ahmed Al Zarouni, Deira","Dubai","Emiratos Árabes Unidos",-0-
19973,30227,"Casa #D-85, Bloque-5, Clifton","Karachi","Pakistán",-0-
19974,30229,"5to piso, Emerald Tower, G-19, Bloque-5, Clifton Road, Clifton","Karachi","Pakistán",-0-
19975,30231,"Sf Unidad #5, Hub River Road, SITIO","Karachi","Pakistán",-0-
19991,30269,"Bloque D-85, Clifton","Karachi","Pakistán",-0-
19991,30271,"Tercer piso, Ático, Terraza Osma PECHS, Piso No 9/1, Bloque 2","Karachi","Pakistán",-0-
19994,30275,"D-31, Bloque-5, Clifton","Karachi","Pakistán",-0-
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20029,30335,"Calle Barklaya 6, edif. 5","Moscú 121087","Rusia",-0-
20029,30336",d. 6 calle 5, calle Barklaya","Moscú 121087","Rusia",-0-
20030,30338,"d. 10 korp. 3 ul. Neverovskogo","Moscú 121170","Rusia",-0-
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20090,30377,"Calle Rawda","Damasco","Siria",-0-
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Normal","Guadalajara, Jalisco","México",-0-
20131,30489," Efraín González Luna 2481","Guadalajara, Jalisco
44140","México",-0-
20131,30807,"Efraín González Luna 302","Guadalajara, Jalisco CP
44200","México",-0-
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20201,30788,"12, proyezd Mashinostroiteley","Severodvinsk, Arkhangelskaya
Oblast 164509","Rusia",-0-
20201,30789,"Calle Geroyev Sevastopolya, 13","Sebastopol, Crimea
99001","Ucrania",-0-
20202,30515,"Planta óptica estatal de Feodosia, calle Moskovskaya,
11","Feodosia, Crimea 98100","Ucrania",-0-
20203,30517,"33 G, calle Vakulenchuk","Sebastopol, Crimea
99053","Ucrania",-0-
20205,32671,"Calle 8 B 65 191, Of. 519","Medellín,
Antioquia","Colombia",-0-
20205,32672,"La Granja La Primavera, Km. 13 Vía Angelópolis-Municipio
Amaga","Antioquia","Colombia",-0-
20205,32673,"Granja Terranova, Vía Caracolí-Municipio de San
Roque","Antioquia","Colombia",-0-
20206,32674,"Calle 8 B No. 65 191, Oficina 519","Medellín,
Antioquia","Colombia",-0-
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Antioquia","Colombia",-0-
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20210,30526,"Avenida de la Revolución, 3","Anapa, Krasnodar
353440","Rusia",-0-
20211,30528,"Furkasovskiy Lane, edificio 6","Moscú 101000","Rusia",-0-
20211,30529,"Calle Demidova, 13","Sebastopol, Crimea","Ucrania",-0-
20211,30530,"Calle Vokzalnaya, 10","Sebastopol, Crimea","Ucrania",-0-

20219,30548,"Zona Franca del Aeropuerto de Damasco","Damasco","Siria",-0-
20219,30554,"Al Maktoum Street, Edificio MM Oficina nº 7,
Deira","Dubai","Emiratos Árabes Unidos",-0-
20222,30552,"Villa 43A, al Syniar Street, Jumeirah 3, PO Box
127074","Dubai","Emiratos Árabes Unidos",-0-
20223,30555,"Zona industrial del caucho, ciudad de Shaling, distrito de
Yuhong","Shenyang 110144","China",-0-
20223,30556,"No. 5-1, Shenxi Sandong Road, Área de Desarrollo de
Tecnología Económica","Shenyang, Liaoning 110002","China",-0-
20224,30558,"Distrito de Yuhong","Shenyang","China",-0-
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Martanovskiy, República de Chechenia","Rusia",-0-
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3040","Chipre",-0-
20248,30588,"PO Box 556, Main Street","Charlestown","Saint Kitts y
Nevis",-0-
20250,31842,-0- ,-0- ,"Venezuela",-0-
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20252,30615,"Av. Venezuela con Calle Mohedano, Torre JWM, piso 4, Oficina
4, El Rosal","Caracas","Venezuela",-0-
20253,30617,"Ph Ocean Business Plaza (Torre Banesco) Plaza Marbella, Piso
24, Oficina 24-08, Calle Aquilino de la Guardia y Calle 47 (Zona
Bancaria)",-0- ,"Panamá",-0-
20253,32786,-0- ,-0- ,"Barbados",-0-
20254,30619,"Av. Guaicaipuro, con Calle Urdaneta, Edificio San Marco,
piso 9, Ofic. 9-2, Chacao","Caracas","Venezuela",-0-
20255,30621,"Av. Principal, Manzana 26, Cto. Empres. Piacoa, piso 1,
Ofic. 4, Zona In. Los Pinos","Puerto Ordaz, Estado Bolivar","Venezuela",-
0-
20256,30623,"Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de
Banavih), El Rosal","Caracas","Venezuela",-0-
20257,30625,"1a Transversal, Parcela 304-26-06, Zona Industrial Los
Pinos","Puerto Ordaz, Estado Bolivar","Venezuela",-0-
20258,30628,"281 Waterfront Drive","Road Town, Tortola","Islas Vírgenes,
Británicas",-0-
20259,30630,"7 Welbeck Street","Londres W1G 9YE","Reino Unido",-0-
20260,30632","1425 Brickell Ave 63-F","Miami, FL 33131","Estados
Unidos",-0-
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20262,30636","1425 Brickell Avenue 64E","Miami, FL 33131","Estados
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Unidos",-0-

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Unidos",-0-
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Guevara","Guadalajara, Jalisco 44600","México",-0-
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21079,32041,-0- ,"Guadalajara, Jalisco","México",-0-
21079,32042,"Juan Salvador Agraz 1179-13, Col. Moderna","Guadalajara,
Jalisco 44190","México",-0-
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21081,32047,"Vidrio 2335-138, Col. Americana","Guadalajara, Jalisco
44160","México",-0-
21083,32050,"Av. Adolfo López Mateos 525-C, Int. 4, Col. Circunvalación
Guevara","Guadalajara, Jalisco 44680","México",-0-
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45050","México",-0-
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Estancia","Zapopan, Jalisco","México",-0-
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Jalisco 44520","México",-0-
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Jalisco 44520","México",-0-
21088,32066,"Av. Adolfo López Mateos Sur 4527, Col. La Calma","Zapopan,
Jalisco 45070","México",-0-
21089,32068,-0- ,"Zapopan, Jalisco","México",-0-
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Bonita","Zapopan, Jalisco 45086","México",-0-
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Jalisco 44500","México",-0-
21096,32094,-0- ,"Guadalajara, Jalisco","México",-0-
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El Alto, Jalisco","México",-0-
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Alto, Jalisco","México",-0-
21096,32097,"KM 1.5 Carretera San Julián a San Miguel El Alto","San
Julián, Jalisco 47140","México",-0-
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Bosque","Guadalajara, Jalisco 44520","México",-0-
21101,32115,-0- ,"Zapopan, Jalisco","México",-0-
21103,32120,"Av. Vallarta 1110, Col. Americana","Guadalajara, Jalisco
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21104,32122,-0- ,"Guadalajara, Jalisco","México",-0-
21105,32125,"ul Mira 4","Novorossiysk, Krasnodarskiy kray
630024","Rusia",-0-
21106,32126,-0- ,"Guadalajara, Jalisco","México",-0-
21106,32127,"Diagonal San Jorge 100","Guadalajara, Jalisco","México",-0-
21106,32128,"Av. Américas 1417-B, Col. Providencia 2A
Sección","Guadalajara, Jalisco 44630","México",-0-
21107,32132,"calle Mashinostroitelnyj, 3","Rostov del Don
344090","Rusia",-0-
21107,32137,"86/1","Temryuk, Krasnodar 353500","Rusia",-0-
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21113,32150,"prospekt Engelsa 30","San Petersburgo 194156","Rusia",-0-
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Guadalupe","Zapopan, Jalisco","México",-0-
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21125,32192,"Complejo Al-Kadhumi, al Harthia","Bagdad","Irak",-0-
21125,32193,"calle al Abbas","Karbala","Irak",-0-
21143,32208,"24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema","Kinshasa 00243","Congo, República Democrática del",-0-
21144,32210,"Avenue du Rail 5, Ngaliema","Kinshasa","Congo, República Democrática del",-0-
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21243,32308,"Oficina central, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road","Guangzhou 510000","China",-0-
21243,32309,"Oficina de logística marítima, Suite 912, edificio Nan You, 142 Dongfeng Xi Road","Guangzhou","China",-0-
21243,32310,"Oficina de logística aérea, Suite 419, edificio Nan You, 142 Dongfeng Xi Road","Guangzhou","China",-0-
21243,32311,"Almacén marino, área de Baiyun, ciudad de ShiJing, 20 Qingfeng Qinglong Road","Guangzhou","China",-0-
21243,32312,"Zona Franca de Baramkeh","Damasco","Siria",-0-
21243,32313,"Zona franca de Jebel Ali, WH # WF06","Jebel Ali","Emiratos Árabes Unidos",-0-
21243,32314,"Ras Al Khor Industrial 3, Almacén nº 2","Al Aweer","Emiratos Árabes Unidos",-0-
21243,32315,"Salida 19 área de Al Manakh, WH # 364","Riad","Arabia Saudita",-0-

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21244,32317,"Calle Al Fardous","Damasco","Siria",-0-
21244,32318,"Calle Saadoon","Bagdad","Irak",-0-
21244,32319,"Calle 8 de marzo","Latakia","Siria",-0-
21244,32320,"Calle Hai Al Gharbi-Alraees","Kamishli","Siria",-0-
21244,32321,"PO Box 1620 Tal-Kurdi, Adra","Damasco","Siria",-0-
21245,32323,"Trabolsi Bldg, 2.º piso, carretera principal, Deir El
Zahrani","Nabatieh","Líbano",-0-
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21325,32411,-0- ,-0- ,-0- ,-0-
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21330,32419,-0- ,-0- ,-0- ,-0-
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21333,32425,"Luzhnetskaya Embankment 2/4, edificio 17, oficina
444","Moscú 119270","Rusia",-0-
21334,32427,"Prospekt Mira D 68, Str 1A","Moscú 129110","Rusia",-0-
21334,32428,"Dom 3, Lazurnaya Ulitsa, Solnechnogorskiy
Raion","Andreyevka, Región de Moscú 141551","Rusia",-0-
21343,32448,"Khoroshevskoye Shosse 76, Khodinka","Moscú","Rusia",-0-
21343,32449,"Ministerio de Defensa de la Federación Rusa, Frunzenskaya
nab., 22/2","Moscú 119160","Rusia",-0-
21344,32451,"Ulitsa Kuznetskiy Most, Dom 22","Moscú 107031","Rusia",-0-
21344,32452,"Lubyanskaya Ploschad, Dom 2","Moscú 107031","Rusia",-0-
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21385,32506,-0- ,"Raqqa","Siria",-0-
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21387,32502,"Jamia Salfia, Airport Road","Quetta","Pakistán",-0-
21387,32503,"Patel Road","Quetta","Pakistán",-0-
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21388,32509,"Prisión de Pasir Putih","Isla Nusa Kambangan","Indonesia",-
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21391,32520,"PO Box 1202, Badhi Road, Chamkani","Peshawar
25000","Pakistán",-0-
21391,32521,"81-E/A, Old Bara Road, Ciudad Universitaria","Peshawar
25000","Pakistán",-0-
21391,32522,"PO Box 769, Ciudad Universitaria","Peshawar","Pakistán",-0-
21391,32523,"45 D/3, Old Jamrud Road, Ciudad Universitaria","Peshawar
25000","Pakistán",-0-
21391,32524,"Shahen Town, Casa 46, cerca del
aeropuerto","Peshawar","Pakistán",-0-
21391,32525,-0- ,"Jalalabad, Nangarhar","Afganistán",-0-
21391,32526,"Charla superior cerca del suministro de agua","Muzaffarabad,
Azad Jammu y Cachemira","Pakistán",-0-
21392,32517,"Saeedabad, Pagi Road","Peshawar","Pakistán",-0-
21392,32518,"Saeedabad, Pachagi Road","Peshawar","Pakistán",-0-
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Jalisco","México",-0-
21524,32690,"Av. Chapultepec No. 15, Piso 16-A Of. 1, Colonia Ladrón de
Guevara","Guadalajara, Jalisco","México",-0-
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Bokharest","Teherán","Irán",-0-
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Eslamboli, Avenida Beheshti","Teherán","Irán",-0-
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21552,32720,"Edificio número 1 2808, 98 Nanjing Road, distrito de
Shinan","Qingdao","China",-0-
21553,32722,"Oficina nº 4, calle Babataher, avenida Dr.
Fatemi","Teherán","Irán",-0-
21553,32747,"PO BOX 14155-4618","Teherán","Irán",-0-
21554,32724,"PO Box 74382","Dubai","Emiratos Árabes Unidos",-0-
21554,32748,"Oficina nº 8, cerca de Regal International, Sheikh Zayed
Road","Dubai 74382","Emiratos Árabes Unidos",-0-
21555,32726,"Villa No 13, Grupo 31 Islas Juemierah","Dubai","Emiratos
Árabes Unidos",-0-
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Kargar","Teherán","Irán",-0-
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21562,32737,"Harik Harik, en la calle cerca de la mezquita de al-Husnayn, Malik bin Qazzam, quinto piso","Beirut","Líbano",-0-
21563,32738,-0- ,-0- ,-0- ,-0-
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21565,32742,"Edificio Kalim Bechara, segundo piso, calle Trabulsi, Badaro","Beirut","Líbano",-0-
21566,32744,"PO Box 113/6655, Msieleh Main Road, edificio Rabiyeh, segundo piso","Msieheh","Líbano",-0-
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21572,36233,"Genaro Estrada","Sinaloa, Sinaloa","México",-0-
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21577,32767,"Av. Víctor C Miranda SN, Genaro Estrada Poste 112","Sinaloa, Sinaloa CP 81960","México",-0-
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21664,32971,"Av. Providencia 1568, Providencia","Guadalajara, Jalisco 44630","México",-0-
21664,42839,"Av. Real Acueducto #360 Int 1-A","Zapopan, Jalisco","México",-0-
21666,32975,"Av. Naciones Unidas 6875","Zapopan, Jalisco 45017","México",-0-
21666,32976,"Patria No. 1347-1, Col. Mirador del Sol","Zapopan, Jalisco CP 45054","México",-0-
21666,42838,"Av. López Mateos Nte 1133, Plaza Midtown","Guadalajara, Jalisco","México",-0-
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21703,33047,"Ottawa Num. Ext. 1568 Int. 4 y 5, Providencia, Sección 1A, 2A y 3A","Guadalajara, Jalisco 44630","México",-0-
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21846,33252,"Edificio API, segundo piso, suite 202, Deira","Dubai","Emiratos Árabes Unidos",-0-
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22507,34050,"Edificio 25, calle Lenin","Kerch, Crimea 298300","Ucrania",-0-
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22527,34075,"Nab. Teniente Schmidt D. 7, Mansión von Keyserling","San Petersburgo 119034","Rusia",-0-
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22554,34102,"ul. Panferova d. 18","Moscú 119261","Rusia",-0-
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22613,34212,"Nº 106, Heping Road, Weihai","Shandong","China",-0-
22614,34214,"No. 5, Shiwei Road, distrito de Zhenxing","Ciudad de Dandong","China",-0-

22623,34248,"224-4 Shifu Da Lu, RM 1305, distrito de Heping","Ciudad de Sheyang, provincia de Liaoning","China",-0-
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22684,34310,"Sala 1724, edificio Si Fang nº 5, Xiao Ying Road, distrito de ChaoYang","Beijing 100101","China",-0-
22684,34311, "14C, calle principal Hung Shui Kiu, Yuen Long, NT", -0-, "Hong Kong", -0-
22685,34313,"10-D, Parque Industrial Blessgo, Zona de Alta y Nueva Tecnología de Yanjiao","Beijing 101601","China",-0-
22685,34314,"Parque industrial 10-D Blessgo, zona de desarrollo económico de Yanjiao","Sanhe, provincia de Hebei","China",-0-
22686,34316,"Nº 901, Jing Shu Dong Li, distrito de Haidian","Beijing 100083","China",-0-
22687,34318,"No. 1724, Xiao Ying Rd, edificio Si Fang, distrito de Chao Yang","Beijing","China",-0-
22687,67839,"No. 302-71, Distrito 6, Zona de Desarrollo Económico de Xinggu, Distrito de Pinggu","Beijing 101200","China",-0-
22688,34320,"No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan","Teherán","Irán",-0-
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22703,34346,-0- ,-0- ,"Namibia",-0-
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Sur",-0-
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22924,34590,"Newclare","Johannesburgo","Sudáfrica",-0-
22943,34608,"Unidad 501, No. 17, al lado de la farmacia Samen, autopista
Hakim West","Teherán","Irán",-0-
22943,34609,"Nº 1401, cruce 5.º Golazin y 2.º Golara, zona industrial de
Eshtehard","Eshtehard, Alborz","Irán",-0-
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Avenue","Teherán","Irán",-0-
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Teherán","Irán",-0-
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Potonggang","Pyongyang","Corea del Norte",-0-
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Central","Pyongyang","Corea del Norte",-0-
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Central","Pyongyang","Corea del Norte",-0-
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Taiz","Yemen",-0-
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Bayda'","Yemen",-0-
23049,34806,"Aldea de al-Wuhayshi, distrito de Az Zahir","gobernación de
Al Bayda'", "Yemen", -0-
23049,34842,"Pueblo de Marfad, Distrito de Marfad","Yafia","Yemen",-0-
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23054,34817,"Distrito de Yafi'","Gobernación de Lahij","Yemen",-0-
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23056,34821,-0- ,"Gobernación de Ta'izz","Yemen",-0-
23063,34831,"Sala 519, edificio complejo Hubei Modern Five Metals and
electromechanical Market","Wuhan","China",-0-
23063,34832,"No. 5647, Dongxihu Ave, distrito de Dongxihu","Wuhan,
Hubei","China",-0-
23063,34835,"Espacio del distrito de la boca de Qiao, edificio nº
101","Wuhan, Hubei 430040","China",-0-
23064,34829,"142, calles Shahid Reza Farshadi y Shahid Hasan-
e","Lavizan","Irán",-0-
23065,34833,"No. 1, calle Sartipi, avenida Shahid Mirzapoor, norte del
puente Sadr, avenida Shariati","Teherán 19316-63384","Irán",-0-
23066,34836,"No. 90, 15th St., North Kargar Avenue","Teherán
1439763111","Irán",-0-
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63381","Irán",-0-
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Limones","Guasave, Sinaloa","México",-0-
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1389843613","Teherán","Irán",-0-
23144,34970,"Africa St., West Nahid St., Akhtaran Ave., p. 57,
1967773314","Teherán","Irán",-0-
23145,34972,"Konrad-Duden-Weg 1","Frankfurt am Main, Hessen
60437","Alemania",-0-
23146,34974,"Konrad Duden Weg 3, 60437","Frankfurt am Main","Alemania",-
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Blvd","Teherán","Irán",-0-
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Norte",-0-
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Norte",-0-
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23171,35008,"Rm 3002 No 99 3 1 Binjiang Middle Rd, distrito de Zhenxing","Dandong","China",-0-
23172,39925,"Piso 17, 2.º FL Atlas Tower, Jamal Abdud Nasir Rd.","Sharjah","Emiratos Árabes Unidos",-0-
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23174,35014,-0- ,-0- ,"Corea del Norte",-0-
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23176,35028,"Habitación 703, edificio n.º 7, Fangba, zona de desarrollo de Yanjiang","Dandong","China",-0-
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23178,35035,-0- ,-0- ,"Polonia",-0-
23183,35048,-0- ,"Pyongyang","Corea del Norte",-0-
23184,35049,-0- ,-0- ,-0- ,-0-
23185,35050,-0- ,-0- ,-0- ,-0-
23186,35051,-0- ,-0- ,-0- ,-0-
23187,35052,-0- ,-0- ,-0- ,-0-
23189,35058,"San José, calle San Antonio, 3","San Gwann","Malta",-0-
23189,35059,"Calle Mensija 22","San Gwann","Malta",-0-
23193,35071,"18, Drive 41, calle Tumas Galea Ta'Paris","Birkirkara","Malta",-0-
23194,35073,"Sarage El Islam","Trípoli","Libia",-0-
23194,35074,-0- ,"Zuwarah","Libia",-0-
23195,35076,"Calle Mensija, 22","San Gwann","Malta",-0-
23195,35077,"8, Simoha","Alejandría","Egipto",-0-
23203,35088,"Oficina 5B, Nivel 8, Portomaso Business Tower, Avenida Portomaso","St. Julians STJ 4011","Malta",-0-
23204,35090,"8, Boat Street Marsamxett","La Valeta","Malta",-0-
23205,35092,"El centro de negocios, Valley Road","Msida MSD 9060","Malta",-0-

23206,35094,"18, Drive 41, calle Tumas Galea, Ta'Paris","Birkirkara BKR 04","Malta",-0-
23207,35096,"Calle Al Nasr, Tarabulus","Trípoli 82874","Libia",-0-
23208,35098,"Oficina 5B, Nivel 8, Torre Portomaso","St. Julians STJ 4011","Malta",-0-
23209,35100,"8 Windsor Road","Españoltown","Jamaica",-0-
23211,35107,-0- ,"Pyongyang","Corea del Norte",-0-
23212,35128,-0- ,"Pyongyang","Corea del Norte",-0-
23213,39688,-0- ,-0- ,-0- ,-0-
23214,35106,-0- ,-0- ,"Corea del Norte",-0-
23215,35109,-0- ,-0- ,"Corea del Norte",-0-
23223,35135,-0- ,-0- ,"Estados Unidos",-0-
23223,35337,-0- ,-0- ,"Rusia",-0-
23223,35338,-0- ,-0- ,"Grecia",-0-
23223,35339,-0- ,-0- ,"Ucrania",-0-
23223,35341,-0- ,-0- ,"España",-0-
23224,35137,-0- ,"Pulandian, Liaoning","China",-0-
23225,35139,-0- ,"Dalian, Liaoning","China",-0-
23226,35142,-0- ,"Dezhou, Shandong","China",-0-
23227,35144,-0- ,"Dezhou, Shandong","China",-0-
23229,35149,"Calle Geroyev Panfilovtsev, 2/1","Moscú","Rusia",-0-
23229,35150,"Barviha Hills","Moscú","Rusia",-0-
23230,35152,"Peredelkino","Moscú","Rusia",-0-
23231,35483,-0- ,-0- ,"Corea del Norte",-0-
23232,35512,-0- ,"Shenyang","China",-0-
23243,35172,-0- ,"Moscú","Rusia",-0-
23244,35177,"Trident Grand Residence, Unidad 604, Dubai Marina","Dubai 93743","Emiratos Árabes Unidos",-0-
23245,35179,"Ul. Lenina, D. 219A","Sochi 354364","Rusia",-0-
23246,35181,"Ul. Demokraticheskaya, D. 52","Sochi 354340","Rusia",-0-
23247,35182,-0- ,-0- ,-0- ,-0-
23248,35183,-0- ,-0- ,-0- ,-0-
23249,35274,-0- ,-0- ,-0- ,-0-
23252,35192,"Calle Daniel 17","Bnei Brak","Israel",-0-
23252,35193,"Calle Daniel 28","Bnei Brak","Israel",-0-
23252,35194,"Avenue Tchatchi 29","Gombe, Kinshasa","Congo, República Democrática del",-0-
23253,35190,-0- ,-0- ,-0- ,-0-
23254,35275,"Calle Novokosinskaya 38, edificio 3, apartamento 3","Moscú 111539","Rusia",-0-
23255,35195,-0- ,-0- ,-0- ,-0-
23256,35197,"Strawinskylaan 335, WTC, B-Tower 3er piso","Amsterdam 1077 XX","Países Bajos",-0-
23256,35198,"Gustav Mahlerplein 60, 7.º piso, Torre ITO","Amsterdam 1082 MA","Países Bajos",-0-
23256,35199,"70 Batetela Avenue, Tilapia Building, 5.º piso, Gombe","Kinshasa","Congo, República Democrática del",-0-
23256,35200,"57/63 Line Wall Road","Gibraltar GX11 1AA","Gibraltar",-0-
23256,51075,"8eme Etage, Immeuble 1113, Boulevard Du 30 Juin No 110, Commune De La Gombe","Kinshasa","Congo, República Democrática del",-0-
23257,35202,"Industrieweg 5, Nieuwkoop","Zuid-Holland 2421 LK","Países Bajos",-0-
23258,35204,-0- ,-0- ,"Congo, República Democrática del",-0-
23259,35206,"14 Avenue Sergent Moke","Kinshasa, Gombe","Congo, República Democrática del",-0-

23260,35208,"N.º 70 Avenida Batetela, Edificio Tilapia (Naranja), 5.º piso","Kinshasa","Congo, República Democrática del",-0-
23260,35209,"No. 790 Panda Avenue, Golf Quarter","Lubumbashi","Congo, República Democrática del",-0-
23261,35211,-0- ,"Kinshasa","Congo, República Democrática del",-0-
23262,35213,"23 Tuval","Ramat Gan 5252238","Israel",-0-
23262,35214,"Apartado postal 101","Ramat Gan 5210002","Israel",-0-
23263,35216,"23 Tuval","Ramat Gan 5252238","Israel",-0-
23263,35217,"Apartado postal 101","Ramat Gan 5210002","Israel",-0-
23264,35219,"23 Tuval","Ramat Gan 5252238","Israel",-0-
23264,35220,"Apartado postal 101","Ramat Gan 5210002","Israel",-0-
23265,35222,"8356 Rue Labarre","Montreal, Quebec H4P2E7","Canadá",-0-
23266,35224,-0- ,-0- ,"Islas Caimán",-0-
23266,35225,"57/63 Line Wall Road","Gibraltar GX11 1AA","Gibraltar",-0-
23267,35227,"Edificio Akara, 24 Castro Street, Wickhams Cay 1, PO Box 3136","Road Town, Tortola","Islas Vírgenes Británicas",-0-
23267,51074,"Boulevard du 30 Juin No 110, Edificio 1113, 8eme etage, Municipio de Gombe","Kinshasa","Congo, República Democrática del",-0-
23268,35229,"Edificio Akara, 24 Castro Street, Wickhams Cay 1, PO Box 3136","Road Town, Tortola","Islas Vírgenes Británicas",-0-
23269,35231,-0- ,-0- ,"Congo, República Democrática del",-0-
23270,35233,-0- ,-0- ,"Islas Vírgenes Británicas",-0-
23271,35235,-0- ,-0- ,"Islas Vírgenes Británicas",-0-
23272,35237,"Palm Grove House, PO Box 438","Road Town, Tortola","Islas Vírgenes, Británicas",-0-
23273,35239,"Palm Grove House, PO Box 438","Road Town, Tortola","Islas Vírgenes, Británicas",-0-
23274,35241,"57/63 Línea Wall Road",-0- ,"Gibraltar",-0-
23275,35243,-0- ,"Moscú","Rusia",-0-
23276,35245,"Quinta Esterlima Km. 152.5","San Bernardino, Suchitepéquez","Guatemala",-0-
23277,35247,"1 Hill Park Jhellum Road","Rawalpindi, Punjab","Pakistán",-0-
23278,35249,-0- ,-0- ,"Birmania",-0-
23279,35251,-0- ,"Pekín","China",-0-
23283,35319,"Othaya Road, Othaya Villas Casa #2","Nairobi 00202","Kenia",-0-
23283,35320,"Hai-Jalaba, Centre Street","Juba, Ecuatoria Central","Sudán del Sur",-0-
23283,35321,-0- ,"Juba","Sudán del Sur",-0-
23284,35254,"Maglajska 19 11000","Beograd (Savski Venac)","Serbia",-0-
23285,35256,"P. Lordos Center, Makariou C'Avenue & Vironos Street, Bloque B, Piso 2, Piso 203 3105","Limassol","Chipre",-0-
23285,35257,"Elli Court 210, Archiepiskopou Makariou C'Avenue, 2.º piso Apt 4, 3030","Limassol","Chipre",-0-
23286,35259,"Elli Court, Planta 2, Piso 4, 210, Makariou III Limassol, 3030","Limassol","Chipre",-0-
23287,35261,"Maglajska 19 11000, Beograd 6","Beograd","Serbia",-0-
23288,35264,-0- ,-0- ,"Serbia",-0-
23303,35268,"38/2 Staraya Basmannaya, Apt. 310","Moscú","Rusia",-0-
23304,35271,-0- ,-0- ,"Guinea Ecuatorial",-0-
23305,35273,"Banjul",-0- ,"Gambia",-0-
23306,35277,"Ave Anacaona #83 Torre Caney Apto 25","Santo Domingo","República Dominicana",-0-
23307,35279,-0- ,"Tashkent","Uzbekistán",-0-

23308,35281,-0- ,"Managua","Nicaragua",-0-
23323,35288,-0- ,"Banjul","Gambia",-0-
23323,35289, "PO Box 3070 Serrekunda", -0-, "Gambia", -0-
23324,35291,-0- ,"Kanilai","Gambia",-0-
23325,35293,-0- ,-0- ,"Gambia",-0-
23326,35295,-0- ,-0- ,"Gambia",-0-
23327,35297,-0- ,-0- ,"Gambia",-0-
23328,35299,-0- ,-0- ,"Gambia",-0-
23329,35301,-0- ,-0- ,"Gambia",-0-
23330,35303,-0- ,-0- ,"Gambia",-0-
23331,35305,-0- ,-0- ,"Gambia",-0-
23332,35307,-0- ,-0- ,"Gambia",-0-
23333,35309,-0- ,-0- ,"Gambia",-0-
23334,35311,-0- ,-0- ,"Gambia",-0-
23335,35312,-0- ,-0- ,-0- ,-0-
23336,35314,"Zona de Aduanas, Adyacente al Parque de
Autobuses","Juba","Sudán del Sur",-0-
23336,35315,"Jebel Kujur, carretera Juba-Yei",-0-,"Sudán del Sur",-0-
23336,35316,-0- ,"Luri, Estado de Equatoria Central","Sudán del Sur",-0-
23337,35318,"Hai-Amarat (frente a May Street)","Juba","Sudán del Sur",-0-
23343,46402,-0- ,"República de Chechenia","Rusia",-0-
23343,59403,"Palm Jumeirah","Dubai","Emiratos Árabes Unidos",-0-
23344,35329,-0- ,"Aragua","Venezuela",-0-
23345,35331,-0- ,"Bolívar","Venezuela",-0-
23346,35333,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
23347,35335,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
23363,35348,-0- ,"Guerrero","México",-0-
23364,35350,-0- ,"Aguascalientes, Aguascalientes","México",-0-
23364,35351,"Quinta Los Pirules Num. Ext. 182, Quinta Los
Naranjos","León, Guanajuato 37210","México",-0-
23365,35355,"Severo Díaz 38, Col. Ladrón de Guevara","Guadalajara,
Jalisco 44600","México",-0-
23383,35367,-0- ,-0- ,-0- ,-0-
23403,35388,-0- ,"Mahdia","Túnez",-0-
23404,35390,"18 Drive 41, calle Thomas Galea, Ta'
Paris","Birkirkara","Malta",-0-
23405,35392,"El centro de negocios, Valley Road","Msida MSD
9060","Malta",-0-
23406,35394,"18, Drive 41, calle Tumas Galea, Ta' Paris","Birkirkara BKR
04","Malta",-0-
23407,35396,"El centro de negocios, Valley Road","Msida MSD
9060","Malta",-0-
23407,35397,"Oakdene Mediatrix Place","Zabbar","Malta",-0-
23408,35399,"El centro de negocios, Valley Road","Msida MSD
9060","Malta",-0-
23409,35401,"Calle Mensija, 22","San Gwann SGN 1432","Malta",-0-
23410,35403,"10 Garaje de cantera","Gharghur","Malta",-0-
23410,35404,"22 Mensija Road","San Gwann SGN 1432","Malta",-0-
23410,35405,"6/13, carretera Ibragg, Tal-Balal","Swieqi","Malta",-0-
23411,35407,"Oficina 5B, Nivel 8, Portomaso Business Tower, Avenida
Portomaso","St Julians STJ 4011","Malta",-0-
23412,35409,"Nivel 8/5B, Portomaso Business Tower","St.
Julians","Malta",-0-
23413,35411,"Nivel 8/5B, Portomaso Business Tower","St.
Julians","Malta",-0-

23414,35413,"Nivel 8/5B Portomaso Business Tower","St. Julians","Malta",-
0-
23415,35415,"Nivel 8/5B, Portomaso Business Tower","St.
Julians","Malta",-0-
23416,35417,"Nivel 8/5B Portomaso Business Tower","St. Julians","Malta",-
0-
23417,35419,"Nivel 8, Oficina 5B Portomaso Business Tower","St. Julians
STJ4011","Malta",-0-
23418,35421,"Piso 2, Merill Court, calle Fuxa","San Gwann SGN
1308","Malta",-0-
23419,35423,"Calle Mensjia, 22","San Gwann SGN 1608","Malta",-0-
23419,35424,"PO Box 105, 1045","Majuro","Islas Marshall",-0-
23420,35426,"22 Mensija Road","San Gwann SGN 1608","Malta",-0-
23421,35428,"Via Giovanni Lavaggi 152","Augusta (Siracusa)
96011","Italia",-0-
23421,35429,"Via Unione Soviética 4","Siracusa 96100","Italia",-0-
23422,35430,-0- ,-0- ,-0- ,-0-
23423,35431,-0- ,-0- ,-0- ,-0-
23424,35432,-0- ,-0- ,-0- ,-0-
23425,35433,-0- ,-0- ,-0- ,-0-
23426,35434,-0- ,-0- ,-0- ,-0-
23427,35435,-0- ,-0- ,-0- ,-0-
23428,35436,-0- ,-0- ,-0- ,-0-
23429,35438,-0- ,-0- ,"Irán",-0-
23430,35440,-0- ,-0- ,"Irán",-0-
23431,35442,-0- ,-0- ,"Irán",-0-
23432,35444,-0- ,-0- ,"Irán",-0-
23433,35446,-0- ,-0- ,"Irán",-0-
23443,37269,"Industrieweg 5","Nieuwkoop, Zuid-Holland 2421 LK","Países
Bajos",-0-
23444,35449,-0- ,-0- ,"Siria",-0-
23445,35451,-0- ,-0- ,"Siria",-0-
23445,35452,-0- ,-0- ,"Irak",-0-
23463,35468,"Meherabad Airport Road, Plaza Azadi, Calle Foroudgah,
Avenida Meradj","Teherán","Irán",-0-
23463,35469,"PO Box 13185-1688","Teherán","Irán",-0-
23464,35471,"Km 3 Karaj Special Road, ciudad de Ekbatan, plaza
Azadi","Teherán","Irán",-0-
23464,35503, "PO Box 14155-1449", -0-, "Irán", -0-
23465,35473,"8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan
Bangsar","Kuala Lumpur 59100","Malasia",-0-
23466,35474,-0- ,-0- ,-0- ,-0-
23467,35476,-0- ,"Karaj","Irán",-0-
23468,35478,-0- ,"Karaj","Irán",-0-
23469,35480,-0- ,-0- ,"China",-0-
23470,42706,-0- ,"Teherán","Irán",-0-
23471,42707,-0- ,"Teherán","Irán",-0-
23472,35508,-0- ,-0- ,"Irán",-0-
23473,35486,"Saadat Abad","Teherán","Irán",-0-
23474,35488,"Avenida Saadat Abad, calle North Allameh, callejón 18 oeste
- No 17","Teherán","Irán",-0-
23475,35490,-0- ,-0- ,"Irán",-0-
23476,35494,"Habitación 303, Unidad 2, Edificio Número 3, Número 99
Binjiang Lu (Carretera), Distrito de Zhenxing","Dandong","China",-0-

23476,35495,"Habitación 303-01, Número 99-3, Binjiang Zhong Lu (Carretera)","Dandong","China",-0-
23476,35496,"Número 5, Calle Décima, Distrito de Zhenxing","Dandong, Liaoning","China",-0-
23476,35497,"245-11, número 1 de Wanlian Road, distrito de Shenhe","Shenyang","China",-0-
23476,35498,"Habitación 1101, No B, Edificio Jiadi, Negocios y Turismo",-0- ,"China",-0-
23476,35689,"Habitación 303, Unidad 2, 3 Haolou, Edificio 99 Binjiang Middle Rd., Zhenxing","Dandong, Liaoning 118000","China",-0-
23477,35500,-0- ,"Najodka","Rusia",-0-
23478,35502,-0- ,"Abjasia","Georgia",-0-
23479,35505,"Número 8, Unidad 14, Edificio Tavana, Callejón Khan Babaei, Calle Nik Zare, Calle Akbari, Avenida Ashrafti Esfahani","Teherán","Irán",-0-
23479,35506,"Ghodarzi Alley, Edificio No. 11, Alborz, Tercer Piso, No. 9, Calle Monacoheri, Calle Saadi","Teherán","Irán",-0-
23479,35507,"Sa'di St., Manoucohehri St., Goodarzi Alley, Edificio No. 11, Alborz, Tercer Piso, No. 9","Teherán","Irán",-0-
23480,35510,"Parque industrial Songgang A101, No. 368 West Yindu Road","Shanghai 201612","China",-0-
23481,35511,-0- ,-0- ,-0- ,-0-
23482,35514,-0- ,"Shenyang","China",-0-
23483,35516,-0- ,"Dalián","China",-0-
23484,35518,-0- ,"Shenyang","China",-0-
23503,35528,-0- ,"Ji'an","China",-0-
23504,35530,-0- ,"Dandong","China",-0-
23505,35532,"No. 567 Calle Xinshi","Ciudad de Linjiang","China",-0-
23506,35534,-0- ,"Zhuhai","China",-0-
23507,35536,-0- ,-0- ,"Corea del Norte",-0-
23507,35538,-0- ,"Zhuhai","China",-0-
23508,35540,-0- ,"Linjiang","China",-0-
23509,35542,-0- ,"Zhuhai","China",-0-
23510,35544,"Changgyong 2-dong, Sosong-guyok","Pyongyang","Corea del Norte",-0-
23510,35687,"Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang","Bangkok 10250","Tailandia",-0-
23511,35795,-0- ,-0- ,-0- ,-0-
23512,35550,-0- ,"Tumen","China",-0-
23513,35549,"Changgyong dong, Sosong-guyok","Pyongyang","Corea del Norte",-0-
23514,35797,-0- ,-0- ,-0- ,-0-
23515,35555,"Pongnam-dong, Pyongchon-guyok","Pyongyang","Corea del Norte",-0-
23516,35556,-0- ,"Vladivostok","Rusia",-0-
23517,35798,-0- ,-0- ,-0- ,-0-
23519,35564,-0- ,"Pyongyang","Corea del Norte",-0-
23520,35565,"Changgyong 2-dong, Sosong-guyok","Pyongyang","Corea del Norte",-0-
23521,35566,-0- ,-0- ,-0- ,-0-
23522,35796,-0- ,-0- ,-0- ,-0-
23523,35571,"Sala 2206 Piso 19, 602 Wangjing Yuan, distrito de Zhaoyang","Beijing","China",-0-
23524,35573,"c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok","Pyongyang","Corea del Norte",-0-

23524,35688,"Sala 9, Unidad A, 3er piso, Torre Cheong Sun, 116-118, Wing Lok Street, Sheung Wan",-0- ,"Hong Kong",-0-
23525,35799,-0- ,-0- ,-0- ,-0-
23543,35588,"d. 20 st., 7 ofis 102V, ul. Elektrozavodskaya","Moscú 1072023","Rusia",-0-
23544,35590,"Casa 177, Apt. 64","Izhevsk, Udmurtskaya Respublika 426060","Rusia",-0-
23545,35793,-0- ,-0- ,"Rusia",-0-
23546,35792,-0- ,-0- ,"Rusia",-0-
23547,35595,-0- ,-0- ,"Yemen",-0-
23548,35596,"Calle Levanevsky 2A","Luhansk, Región de Luhansk","Ucrania",-0-
23550,35600,"Barrio Koshevogo 37, Apt. 28","Molodogvardeysk","Ucrania",-0-
23550,35601,"Calle Lenin 3, apartamento 1","Sorokino Krasnodon","Ucrania",-0-
23551,35603,"Calle Novoannivka, nº 9, distrito de Krasnodonsky","Región de Lugansk","Ucrania",-0-
23553,35607,"133, calle Chernyshevskogo","Vólogda, Vologodskaya Obl 160019","Rusia",-0-
23553,35608,"122 Grazhdanskiy Prospect, Suite 5, Litro A","San Petersburgo 195267","Rusia",-0-
23555,35611,-0- ,"San Petersburgo","Rusia",-0-
23555,35612,"133, calle Chernyshevskogo","Vologda, Vologodskaya Obl 160019","Rusia",-0-
23555,35613,"122 Grazhdanskiy Prospect, Suite 5, Litro A","San Petersburgo 195267","Rusia",-0-
23556,35616,-0- ,"San Petersburgo","Rusia",-0-
23556,35617,"133, calle Chernyshevskogo","Vólogda, Vologodskaya Obl 160019","Rusia",-0-
23556,35618,"122 Grazhdanskiy Prospect, Suite 5, Litro A","San Petersburgo 195267","Rusia",-0-
23558,35794,-0- ,"Sebastopol, Crimea","Ucrania",-0-
23560,35627,-0- ,"San Petersburgo","Rusia",-0-
23563,35632,"Calle Vatutina 3A","San Petersburgo 195009","Rusia",-0-
23564,35633",d. 1A pom. 9.1A, Shosse Ilinskoe","Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409","Rusia",-0-
23565,35635,"Novyi Arbat Str. 15, Edificio 2","Moscú 119019","Rusia",-0-
23567,35638,-0- ,-0- ,"Rusia",-0-
23573,35659,-0- ,-0- ,"Ucrania",-0-
23574,35652,-0- ,-0- ,"Rusia",-0-
23574,35653,-0- ,-0- ,"Ucrania",-0-
23575,35814,"Calle Geroyev, 1","Tskhinval, Osetia del Sur","Georgia",-0-
23576,35657,"15 Ul., Svobody","Nizhni Novgorod, Nizhegorodskaya Obl. 603003","Rusia",-0-
23578,35661,-0- ,-0- ,"Ucrania",-0-
23579,35663,"Ul. Barbary 21","Katowice, woj. Slaskie, pow. M. Katowice 40-053","Polonia",-0-
23580,35665,"d. 25 ofis 13, 14, per. Avtomobilny","Rostov-on-Don, Rostovskaya Oblast 344038","Rusia",-0-
23581,35667,-0- ,"Donetsk, Óblast de Donetsk","Ucrania",-0-
23582,35669,"134 Ulitsa Petrovskogo, Apt. 98","Donetsk","Ucrania",-0-
23583,35671,"20 Ulitsa Novosadovaya, Apt. 41","Donetsk, Región de Donetsk","Ucrania",-0-

23584,35673,"7 Ulitsa Dneprodzerzhinskaya, Apt. 142","Donetsk, Región de Donetsk","Ucrania",-0-
23585,35675,"41 Ulitsa Malakhova","Donetsk, Región de Donetsk","Ucrania",-0-
23586,35677,"23 Prospect Mayakovskogo, Apt. 110","Donetsk","Ucrania",-0-
23586,35678,"26 Ulitsa Turbinnaya","Donetsk","Ucrania",-0-
23587,35680,"211 Ulitsa Kuibysheva, Apt. 65","Donetsk, Región de Donetsk","Ucrania",-0-
23603,35708,-0- ,"Ibagué","Colombia",-0-
23604,35710,-0- ,"Maripi, Boyacá","Colombia",-0-
23605,35712,-0- ,"Maripi, Boyacá","Colombia",-0-
23606,35714,-0- ,"Bogotá","Colombia",-0-
23607,35716,-0- ,"Bogotá","Colombia",-0-
23608,35718,-0- ,"Maripi, Boyacá","Colombia",-0-
23609,35720,-0- ,"Bogotá","Colombia",-0-
23610,35722,-0- ,"Simijaca, Cundinamarca","Colombia",-0-
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23614,35729,"Carrera 68 No. 175 - 55 Ca 1","Bogotá","Colombia",-0-
23615,35731,"Transversal 46 No. 152 - 46 Ofc. 276","Bogotá","Colombia",-0-
23616,35733,"Transversal 40 No. 150 - 46 Ofc. 259","Bogotá","Colombia",-0-
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23624,35749,"Carrera 7 No. 12 C - 28","Bogotá","Colombia",-0-
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23628,35871,-0- ,"Giza","Egipto",-0-
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23628,35873,-0- ,"Fayum","Egipto",-0-
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23628,46831,-0- ,-0- ,"Sudán",-0-
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23650,35808,"Zona Económica Especial del Triángulo Dorado","Bokeo","Laos",-0-
23650,35809,"292 Moo 1 Wiang, distrito de Chiang Saen","Chiang Rai 57150","Tailandia",-0-
23651,35811,"100 (20) Mu. 2, Tambon Mae Salong Nai, distrito de Mae Fah Luang","Chiang Rai","Tailandia",-0-
23652,35813,"Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai","Isla de Hong Kong","Hong Kong",-0-
23653,35816,"Salón C, 15/F, Centro de comunicaciones completo, 573 Nathan Rd, Mongkok, Kowloon",-0- ,"Hong Kong",-0-
23653,35817,"Rm 3605, 36FL, Casa Wu Chung, 213 Queen's Road East, Wan Chai, Wan Chai",-0- ,"Hong Kong",-0-
23654,35819,"292, Wiang","Chiang Saen, Chiang Rai 57150","Tailandia",-0-
23654,35820,"292 Mu. 1, Tambon Wiang, distrito de Chiang Saen","Chiang Rai","Tailandia",-0-
23654,35821,"422/44 Chang Khlan Road, Tambon Chang Khlang, distrito de Mueang","Chiang Mai","Tailandia",-0-
23663,35828,"Calle Jinah-Hafez Al Asad, edificio Abedah, primer piso","Beirut","Líbano",-0-
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23663,35852,"Calle Hafez Al Assaad, edificio Ebadi, primer piso","Jnah, Baabda","Líbano",-0-
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23664,35854,"Calle Hafez Al Assaad, edificio Ebadi, primer piso","Jnah, Baabda","Líbano",-0-
23664,35855,"5 Guma Valley Drive, Spur Road","Freetown","Sierra Leona",-0-
23664,35856,-0- ,"Haret Hreik","Líbano",-0-
23665,35835,"65 Siaka Stevens Street","Freetown","Sierra Leona",-0-
23666,35857,"Astillero Kissy","Freetown","Sierra Leona",-0-
23667,35838,"Enyado HSE, TemaHarbour, (0537N 00001W)","Tema","Ghana",-0-
23668,35840,"2nd Street Sinkor, ciudad de Logan, condado de Montserrado","Monrovia","Liberia",-0-
23669,35842,"Torre Tayuni No. 1251, Sección 30- 3er piso","Chath Tayuni","Líbano",-0-
23670,35844,"Bob Taylor Road, Paynesville","Monrovia","Liberia",-0-
23671,35846,"Logan Town, frente a la tienda de arroz","Monrovia","Liberia",-0-
23672,35889,-0- ,-0- ,"Líbano",-0-
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Khyber Pakhtunkhwa","Pakistán",-0-
23684,35900,"Lalqillah","Distrito de Lower Dir, provincia de Khyber
Pakhtunkhwa","Pakistán",-0-
23685,35908,"Casa número 5, Akhunabad, ciudad musulmana de
Shaheen","Peshawar","Pakistán",-0-
23685,35909,"Casa número 5, Akhunabad, sucursal Chok
Yadagr","Peshawar","Pakistán",-0-
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Kunar","Afganistán",-0-
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Norte",-0-
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Norte",-0-
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Norte",-0-
23715,35957,"Care of First Oil JV Co Ltd, Jongbaek 1-dong, Rakrang-
guyok","Pyongyang","Corea del Norte",-0-
23717,35959,"Otan-dong, Chung-guyok","Pyongyang","Corea del Norte",-0-
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23724,35975,"Kumsong 3-dong, Mangyongdae-guyok","Pyongyang","Corea del
Norte",-0-
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23824,36089,"8.º piso, número 466, sección 2, Neihu Road","Taipei","Taiwán",-0-
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23888,36178,"Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal","Caracas","Venezuela",-0-
23889,36180,"Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices","Caracas","Venezuela",-0-
23890,36182,"Calle Argentina, entre 3a y 4a Avenida, Casa No 86, Catia","Caracas","Venezuela",-0-
23891,36184,"Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. BB, Urb. Chuao","Caracas","Venezuela",-0-
23892,36186,"Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. 48, Urb. Chuao","Caracas","Venezuela",-0-
23893,36188,"Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao","Caracas","Venezuela",-0-
23894,36190,"Av. Francisco de Miranda, Centro Lido, Torre B, piso 10, Ofic. 102-B, El Rosal","Caracas","Venezuela",-0-
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23899,36200,"Av. Humboldt, Quinta San José, Local 23, Urb. Bello Monte","Caracas","Venezuela",-0-
23900,36202,"Calle 73, Edificio Mirador, Piso 8, Of. A, San Francisco","Panamá","Panamá",-0-
23901,36204,"Av. Cuba y Calle 30 Edificio Policentro, Piso 4, Of. 3","Panamá","Panamá",-0-
23902,36206,"Cto. Ciudad Comercial Tamanaco, Torre A, piso 3, Ofic. 308, Urb. Chuao","Caracas","Venezuela",-0-
23903,36208,-0- ,"Ciudad de Panamá","Panamá",-0-

23904,36210,"Aquilino de la Guardia, PH Plaza Banco General, Piso 20, Of. 20A","Panamá","Panamá",-0-
23905,36212,"Av. Intercomunal El Valle, Resid. Radio Caracas, Edif. Canaima, piso 9, Apto. 905, El Valle","Caracas","Venezuela",-0-
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23943,41132,"d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov","San Petersburgo","Rusia",-0-
23943,41133,"d. 4 litera B pom. 22-N, ul. Starobelskaya","San Petersburgo","Rusia",-0-
23943,41134,"d. 79 litera A. pom 1-N, ul. Planernaya","San Petersburgo","Rusia",-0-
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24004,36809,-0- ,"Trípoli","Libia",-0-
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24026,36376,"d. 1 korp, 1 per. Georgievski","Moscú 125009","Rusia",-0-
24027,36378,"Mirdamad, Naft Jonubi, Taban Alley, Placa 2/1, Unidad 102","Teherán","Irán",-0-
24027,36379,"Autopista East Shahid Hemmat, Autopista Norte Emam Ali, Autopista Este Artesh, Ciudad de Qa'em, Calle Banafsheh, Segunda Puerta, Placa 2","Teherán","Irán",-0-
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24203,36570,"PER. Strochenovskii BD 5","Moscú 115054","Rusia",-0-
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24223,36589,"Vanterpool Plaza, segundo piso, Wickhams Cay","Road Town,
Tortola","Islas Vírgenes, Británicas",-0-
24224,36591,"Explanada 44","Saint Helier JE4 9WG","Jersey",-0-
24224,36592,"Calle Rochdelskaya, 30","Moscú 123022","Rusia",-0-
24225,36594,"Calle Mira, 77, Ust-Labinsk","Territorio de Krasnodar
352330","Rusia",-0-
24225,36595,"Calle Montazhnaya, 1, Ust-Labinsk","Territorio de
Krasnodar","Rusia",-0-
24225,36597,"Calle Mira, 116, Ust-Labinsk","Territorio de
Krasnodar","Rusia",-0-
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Krasnodar","Rusia",-0-
24229,36614,"Ul. Rochdelskaya 15, 8","Moscú 123022","Rusia",-0-
24230,36617,"Avenida Lenin, 88","Nizhny Novgorod 603950","Rusia",-0-
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24283,36670,"Calle Severnaya 64, Oktyabrsky, Khutor, distrito de Ust-
Labinsky, territorio de Krasnodar","352332","Rusia",-0-
24283,36671,"5, Belgrave Square, Belgravia","Londres SW1X 8PH","Reino
Unido",-0-
24303,36689,"V, 28 Balaklavskiy Prospekt","Moscú 117452","Rusia",-0-
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24303,36690,"40, Malaya Ordynka","Moscú 115184","Rusia",-0-
24304,36692,-0- ,"Sheikhpura","Pakistán",-0-
24305,36698,-0- ,"Sanghar","Pakistán",-0-
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24308,36700,-0- ,"Sialkot","Pakistán",-0-
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24386,36835,-0- ,"Juba","Sudán del Sur",-0-
24388,36839,-0- ,"Juba","Sudán del Sur",-0-
24389,36841,"Calle Adnan Al-Hakim, edificio Yahala.","Jnah","Líbano",-0-
24389,36842,"Eglantierlaan 13-15, 2020","Amberes","Bélgica",-0-
24389,37109,"Villa Bazzi, Dohat Al-Hoss",-0- ,"Líbano",-0-
24390,36845,"Frankrijklei 39, 2.º piso","Amberes 2000","Bélgica",-0-
24390,36846,"22 Liverpool Street","Freetown","Sierra Leona",-0-
24390,36847,"Edificio Standard Chartered Bank, segundo piso, Kairaba Ave","Banjul","Gambia",-0-
24390,36848,"Rue de Canal, G83 Zona 4G, 01BP1280","Abidjan","Costa de Marfil",-0-
24390,36849,"Quartier les Cocotiers, Avenue Pape Jean Paul II, Lote 4274","Cotonou","Benin",-0-
24390,40561,"Frankrijklei 156 (quinto piso)","Amberes 2000","Bélgica",-0-
24391,36850,-0- ,-0- ,-0- ,-0-
24392,36852,-0- ,"Beirut","Líbano",-0-
24393,36854,"Edificio Standard Chartered House 16, Kairaba Avenue","Banjul","Gambia",-0-
24393,36855,"PO Box 636","Banjul","Gambia",-0-
24394,36857,"Edificio Lazarista, calle Riad Solh","Beirut","Líbano",-0-
24394,36858,"Edificio El-Lazarieh Bloque 1-2a - Cuarto piso","Beirut","Líbano",-0-
24395,36860,"Mahan Air Tower, calle Azadegn, autopista Karaj","Teherán","Irán",-0-
24396,36862,"Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisli","Estambul 34371","Turquía",-0-
24396,36863,"Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisli","Estambul 31371","Turquía",-0-
24423,36889,-0- ,"Provincia de Basilan","Filipinas",-0-

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24424,36892,-0- ,"Monagas","Venezuela",-0-
24425,36894,-0- ,"Monagas","Venezuela",-0-
24427,36898,-0- ,"Miranda","Venezuela",-0-
24427,36899,"La Moraleja","Madrid","España",-0-
24427,36901,"5599 NW 23rd Ave","Boca Ratón, FL 33496","Estados Unidos",-
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24427,37112, "480 Park Avenue, Apt. 10B", "Nueva York, NY 10022",
"Estados Unidos", -0-
24427,37131,"Calle de la Peña Pintada, 11","Madrid, Comunidad de Madrid
28034","España",-0-
24427,37133,"Calle Los Malabares, Quinta Anauco, Valle Arriba","Caracas,
Miranda 1080","Venezuela",-0-
24428,36903, "5599 NW 23rd Avenue", "Boca Raton, FL 33496", "Estados
Unidos", -0-
24428,37113,"11251 NW 2 Street","Plantation, FL 33325","Estados Unidos",-
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24428,37115,"11250 NW 4 Street","Plantation, FL 33325","Estados Unidos",-
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24428,37116,"11201 NW 2 Street","Plantation, FL 33325","Estados Unidos",-
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24428,37118,"11301 NW 2 Street","Plantation, FL 33325","Estados Unidos",-
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24428,37120,"11350 NW 4 Street","Plantation, FL 33325","Estados Unidos",-
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24428,37121,"11200 NW 4 Street","Plantation, FL 33325","Estados Unidos",-
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24429,37124,"11481 NW 2 Street","Plantation, FL 33325","Estados Unidos",-
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690091","Rusia",-0-
24451,36941,"ul Tigorovaya 20A","Vladivostok, Primorskiy kray
690091","Rusia",-0-
24470,37130,-0- ,-0- ,"Irán",-0-
24471,37129,-0- ,-0- ,"Irán",-0-
24472,37128,-0- ,-0- ,"Irán",-0-
24473,37127,-0- ,-0- ,"Irán",-0-
24474,37126,-0- ,-0- ,"Irán",-0-
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24514,37014,-0- ,-0- ,"Líbano",-0-
24515,37005,-0- ,"Pyongyang","Corea del Norte",-0-
24516,37007,"46, ul. Malinovskogo","Nakhodka, Primorski Kr.
692919","Rusia",-0-
24516,37008,"oficina 2, 30, calle Pogranichnaya","Nakhodka, región de
Primorskiy 692922","Rusia",-0-
24516,37009,"Pogranichnaya str. 30-2","Nakhodka 692922","Rusia",-0-
24517,37010,-0- ,-0- ,-0- ,-0-
24518,37012,"Edificio 34, Zona Chengjian, Shiwei Road, Distrito de
Zhenxing","Dandong, Liaoning","China",-0-
24518,37013,"Distrito de Zhenxing, Edificio 34","Dandong","China",-0-
24519,37016,-0- ,-0- ,"Líbano",-0-
24520,37029,-0- ,-0- ,"Líbano",-0-
24521,37019,"Merkez Mah. Hasat Sok. No. 52/6 Sisli","Estambul
21344","Turquía",-0-
24521,37020,"Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-
Bakirkoy","Estambul","Turquía",-0-
24522,37022,"Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce
Caddesi 11-DC Blok, Bahcelievler","Estambul 34180","Turquía",-0-
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24523,37024,"No. 3/182 Altintepe Bagdat Cad. Istasyon Yolu Sok.","Estambul 34840","Turquía",-0-
24524,37026,"No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane","Estambul","Turquía",-0-
24526,37031,"No. 3-11 Torre B, Torres de Teherán, Calle Hormozan Fase 2, Shahrak, Qods","Teherán","Irán",-0-
24527,37033,-0- ,-0- ,"Irán",-0-
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24529,37038,-0- ,"Teherán","Irán",-0-
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24534,37042,-0- ,-0- ,-0- ,-0-
24535,37043,-0- ,-0- ,-0- ,-0-
24536,37045,"No. 5 Jam Tower, Unidad 31, 6.º piso, calle Bidar","Elahieh, Teherán","Irán",-0-
24536,37046,"No. 716 Torre Sarina 1, 7.° piso","Kish","Irán",-0-
24537,37047,-0- ,-0- ,-0- ,-0-
24538,37048,-0- ,-0- ,-0- ,-0-
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24542,37088,-0- ,-0- ,"Irán",-0-
24543,37090,-0- ,-0- ,"Irán",-0-
24544,37059,-0- ,-0- ,"Siria",-0-
24545,37061,"37 Edificio El-Karadeh 909 Calle 1 Cerca de la Plaza Al Hurea","Bagdad","Irak",-0-
24545,37062,"Sucursal Al Masbah, Intersección Bagdad Al Masbah, 929 Street 17 Bldg. 40, Anteriormente Embajada de Alemania","Bagdad","Irak",-0-
24545,37063,"Sucursal de Erbil, Provincia de Erbil, 60 Bldg 354/132, 45 Street","Erbil","Irak",-0-
24545,37064,"Sucursal Al Mawarid, Bagdad - Calle 62 vecina al Departamento de Electricidad","Bagdad","Irak",-0-
24545,37065,"Sucursal de Al Nasiryah, provincia de Zi Kar El Saray, Bldg. 2/239 Edificio del hotel Janat Al Janoub","Nasiryah","Irak",-0-
24545,37066,"Sucursal Al Basra Al Basra, calle Manawy Pasha Corniche","Basora","Irak",-0-
24545,37067,"Sucursal Al Sadr, distrito de Jameela - 8-22-512","Ciudad Sadr","Irak",-0-
24545,37068,"Al Jaderya Branch Bagdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3","Bagdad","Irak",-0-
24545,37069,"Sucursal Karbala Karbala, Intersección Al Dareeba","Karbala","Irak",-0-
24545,37070,"Sucursal de Al Najaf, Al Najaf Al Ashraf, distrito de Al Amir - Calle Al Koufa","Najaf","Irak",-0-
24545,37071,"Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard","Zakho","Irak",-0-
24545,37072,"Sucursal Al Mansour en Bagdad, Al Mansour-12-G 605-M-Bldg","Bagdad","Irak",-0-
24545,37073,"Babel Branch Babel, Kalaj - Sucursal Al Honood","Babel","Irak",-0-
24545,37074,"Beirut Branch Líbano, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Líbano","Beirut","Líbano",-0-
24546,37076,-0- ,-0- ,"Malí",-0-
24546,37077,-0- ,-0- ,"Níger",-0-

24546,37078,-0- ,-0- ,"Burkina Faso",-0-
24547,37080,-0- ,"Ménaka","Malí",-0-
24563,37092,-0- ,"Beirut","Líbano",-0-
24566,37135,"Sala 1801, Edificio Chenggong, No. 72 Luxun Road, Distrito de Zhongshan","Dalian, Liaoning 116000","China",-0-
24566,37136,"49 Zhonghsan Road, distrito de Shahekou","Dalian 116021","China",-0-
24567,37139,"24 Mohamed Sultan Road","Singapur 239012","Singapur",-0-
24583,37169,-0- ,-0- ,"Irán",-0-
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24585,37173,-0- ,-0- ,"Irán",-0-
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24590,37183,-0- ,-0- ,"Irán",-0-
24591,37185,-0- ,-0- ,"Irán",-0-
24606,37192,"Ulanskiy pereulok, número 13 edificio 1","Moscú 101000","Rusia",-0-
24607,37194,-0- ,"Moscú","Rusia",-0-
24646,37232,"Distrito de Khovrino","Moscú","Rusia",-0-
24646,37233,-0- ,"San Petersburgo","Rusia",-0-
24647,37235,"d. 18 korp. 2 litera A, ul. Zheleznovodskaya","San Petersburgo 199155","Rusia",-0-
24648,37237,-0- ,-0- ,"Rusia",-0-
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24652,37246,-0- ,"Ámsterdam","Países Bajos",-0-
24652,37247,-0- ,"Praga","República Checa",-0-
24652,37248,-0- ,"Tel Aviv","Israel",-0-
24653,37250,-0- ,-0- ,"Rusia",-0-
24653,37251,-0- ,"Herzliya","Israel",-0-
24663,37268,-0- ,-0- ,-0- ,-0-
24664,37271,"Renggerstrasse 71","Zúrich 8038","Suiza",-0-
24665,37303,"Av Ortega y Gasset Nro 32, Ensanche Naco","Santo Domingo, DN","República Dominicana",-0-
24666,37274,"Industrieweg 5","Nieuwkoop, Zuid-Holland 2421 LK","Países Bajos",-0-
24667,37276,"Industrieweg 5","Nieuwkoop, Zuid-Holland 2421 LK","Países Bajos",-0-
24668,37278,"Industrieweg 5","Nieuwkoop, Zuid-Holland 2421 LK","Países Bajos",-0-
24669,37280,"Industrieweg 5","Nieuwkoop, Zuid-Holland 2421 LK","Países Bajos",-0-
24670,37282,"18 Avenue de la paix, Ngaliema","Kinshasa","Congo, República Democrática del",-0-
24671,37284,-0- ,-0- ,"Islas Vírgenes Británicas",-0-
24672,37286,-0- ,-0- ,"Islas Vírgenes Británicas",-0-
24673,37288,-0- ,-0- ,"Islas Vírgenes Británicas",-0-
24675,37296,"70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe","Kinshasa","Congo, República Democrática del",-0-

24675,37297,"A lo largo del río N'sele, a 50 km (30 millas) de Kinshasa",-0- ,"Congo, República Democrática del",-0-
24676,37299,"Avenida Panda No. 790","Lubumbashi","Congo, República Democrática del",-0-
24676,37300,"Avenida Batetela No. 70","Kinshasa","Congo, República Democrática del",-0-
24677,51073,"08eme etage, Immeuble 1113, Boulevard Du 30 Juin No 110, Gombe","Kinshasa, Kinshasa","Congo, República Democrática del",-0-
24678,37305,"Ave 27 de Febrero #10 entre Maximo Gomez y","Santo Domingo, DN","República Dominicana",-0-
24679,37307,"AV/27 De Febrero, No. 10, Apto. Seymeh","Miraflores","República Dominicana",-0-
24680,37309,"Av. George Washinton #500, Malecon Center Plaza, Su","Gazcue","República Dominicana",-0-
24681,37311,"George Washington, No. 402, Apto. Malecon Center","Ciudad Universitaria","República Dominicana",-0-
24682,37313,-0- ,"Takhmao","Camboya",-0-
24682,37314,"22, St. 118","Phnom Penh","Camboya",-0-
24683,37329,"5-10-11, Shinohara Nakamachi, Nada-ku","Kobe, Hyogo 657-0066","Japón",-0-
24684,37331,"5-10-11, Shinohara Nakamachi, Nada-ku","Kobe, Hyogo","Japón",-0-
24685,37333,"2-138 Fujimi-cho","Yonago-shi, Tottori-ken","Japón",-0-
24686,37566,"25-1 Motoderamachi Nishinocho","Wakayama-shi, Wakayama-ken 640-8007","Japón",-0-
24703,37349,-0- ,"Managua","Nicaragua",-0-
24704,37351,"Residencial Lomas del Valle, Casa U5","Managua","Nicaragua",-0-
24705,37352,-0- ,-0- ,-0- ,-0-
24706,37354,"No.01, Planta baja, Bloque C, NO:12 Megan Avenue2, Jalan Yap, Kwan Seng","Kuala Lumpur","Malasia",-0-
24723,37369,-0- ,-0- ,"Bahrein",-0-
24723,37370,-0- ,-0- ,"Irán",-0-
24723,37371,-0- ,-0- ,"Irak",-0-
24744,37390,"1er piso, edificio Hujij, calle Korniche, PO Box 817 No. 3","Beirut","Líbano",-0-
24744,37391,"Apartado postal 8173","Beirut","Líbano",-0-
24744,37392,"#1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV)","Beirut","Líbano",-0-
24744,37393,"11/A, Edificio Abbasieh, Calle Hijaz","Damasco","Siria",-0-
24744,37394,"Edificio Lahlah, Zona Industrial","Hama","Siria",-0-
24744,37395,"Edificio Awqaf, calle Naser, apartado postal 34425","Damasco","Siria",-0-
24744,37396,"#1 piso, 02/A, edificio Fares, calle Rami, Margeh","Damasco","Siria",-0-
24744,37397,"Calle El-Falaki, 46, frente a Cook Door, zona BabLouk","El Cairo","Egipto",-0-
24745,37398,-0- ,-0- ,-0- ,-0-
24746,37425,"Khansa Jnah","Beirut","Líbano",-0-
24747,37426,"Khansa Jnah","Beirut","Líbano",-0-
24748,37401,-0- ,-0- ,-0- ,-0-
24749,37402,-0- ,-0- ,-0- ,-0-
24750,37404,"38 Dongtang Jinguang South Road, calle Xiashan, distrito de Chaonan","Guangdong a Shantou","China",-0-

24750,37405,"Chase Business Centre, 39-41 Chase Side","Londres N14
5BP","Reino Unido",-0-
24751,37406,-0- ,-0- ,-0- ,-0-
24752,37408,"Edificio Al Awqaf, quinto piso, Puente
Victoria","Damasco","Siria",-0-
24752,37409,"2 Piso, Edificio Inana, Zona Libre de
Damasco","Damasco","Siria",-0-
24752,37410,"Sala 707, Centro de negocios Fulijinxi, No. 05, Fuchang
Road, distrito de Haizhu","Guangzhou","China",-0-
24752,37411,"Al Alshiah, Iglesia Mar Mekheal, Edificio Amicho, 3er
piso","Beirut","Líbano",-0-
24752,37412,"Oficina 112, primer piso, edificio Al Manara, Port
Street","Beirut","Líbano",-0-
24753,37413,-0- ,-0- ,-0- ,-0-
24754,40415,-0- ,-0- ,"Líbano",-0-
24754,40416,"Bsalim, Majzoub St. #701, Bldg. #254, 3er
piso","Beirut","Líbano",-0-
24755,37416,"Planta baja, centro Dedeyan, autopista Dora,
Metn","Bauchrieh","Líbano",-0-
24756,37418,"Edificio Fakhani, calle Korniche Mazraa","Beirut","Líbano",-
0-
24756,37419,"Grand Hills/GF Al Khansa St.","Beirut","Líbano",-0-
24757,37421,"Casa número 4, carril 4, bandera del pueblo 2","Dhalwan,
Pasrur Tehsil, distrito de Sialkot, provincia de Punjab","Pakistán",-0-
24758,37443,"124 Yasir Ghaffar Town","Okara, Punjab","Pakistán",-0-
24760,37429,"Cankaya Mahallesi, Silifke Cd. Akdeniz","Mersin
33070","Turquía",-0-
24760,37430,"7 Ilkbahar Cd","Bursa","Turquía",-0-
24760,37432,-0- ,"Raqqah","Siria",-0-
24760,37433,"Edificio Nishtaman, segundo piso, Nueva
Borsa","Irbil","Irak",-0-
24760,37435,"Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-
Fatih","Estambul","Turquía",-0-
24760,37436,"Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih","Estambul
34087","Turquía",-0-
24760,37437,"Mercado de Sanliurfa Campo Yildiz
Maidan","Sanliurfa","Turquía",-0-
24760,37438,"Campo de Yildiz","Sanliurfa","Turquía",-0-
24760,37440,"Kapali Carsi","Estambul","Turquía",-0-
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25042,37885,"No. 48, Calle 14, Avenida Ahmad Ghasir, Plaza Argentina","Teherán","Irán",-0-
25043,37887,"No. 13, 8th Street, Ghaem Maghame Farahani Ave.","Teherán","Irán",-0-
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25046,37895,"No. 15, Zarir Alley, Turkmenistan Street, Motahhari Avenue","Teherán 1565613115","Irán",-0-
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25057,37924,-0- ,"al-Rawah, Anbar","Irak",-0-

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25396,38392,"Torre Asseman, calle Pasdaran","Teherán","Irán",-0-
25396,38395,"Apartado postal 19395-177","Teherán","Irán",-0-
25396,38396,"Apartado postal 1957614114","Teherán","Irán",-0-
25396,39015,"No 523, Edificio Torre Al Seman, No 8: Narenjestan, Calle
Laveltani, Plaza Sayya Shirazi, Calle Pasdaran","Teherán
1957617114","Irán",-0-
25396,43819,"No 37 Aseman Tower Sayyade Shirazee Square, Pasdaran Avenue,
PO Box 19395-1311","Teherán","Irán",-0-
25397,38398,-0- ,-0- ,"Afganistán",-0-
25398,38400,-0- ,-0- ,"Pakistán",-0-
25399,38402,-0- ,"Provincia de Herat","Afganistán",-0-
25400,38871,-0- ,-0- ,"Afganistán",-0-
25401,38405,-0- ,"Provincia de Helmand","Afganistán",-0-
25417,38422,"Casa 103, calle Shir Ali Khan, Charahi Torabaz Khan,
distrito 10","Kabul","Afganistán",-0-
25417,38423,"Plaza de la dirección de Sherpoor, Hajj y asuntos
religiosos, calle Etisalat","Kabul","Afganistán",-0-
25417,38424,"Frente al Fiscal General, Hanzala Mosque Road, ahora
Shahre","Kabul","Afganistán",-0-
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25417,38425,"Apartado postal 5810",-0-, "Afganistán", -0-
25417,38426,"Ferdawsi Street (antigua calle de telecomunicaciones), entre los callejones 12 y 14","Herat","Afganistán",-0-
25418,38428,"587 Plaza Mohammadiye, Calle Mowlavi","Teherán","Irán",-0-
25418,38429,"Plaza Mohamadiyeh","Teherán 11986","Irán",-0-
25419,38431,"9/1 ul Mashkova","Moscú 105062","Rusia",-0-
25419,39589,-0- ,-0- ,"Rusia",-0-
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25419,39593,"6a Lenin Square Bld. A","Astrakhan 414000","Rusia",-0-
25420,38433,"98a Kensington High Street","Londres W8 4SG","Reino Unido",-0-
25420,38434,"4 Moorgate, EC2R 6AL","Londres","Reino Unido",-0-
25420,38435, "Edificio Kam Sang 18F, 257 Des Voeux Road Central", -0-, "Hong Kong", -0-
25420,38436,"4to piso, 20 West Nahid Street, Africa Blvd","Teherán","Irán",-0-
25421,38438,"2 Nader Alley, después de la avenida Dr. Vali e Asr","Teherán 15116","Irán",-0-
25421,38439,"Apartado postal 15875-3898",-0-, "Irán", -0-
25421,38440,"Edificio 89, calle Khoddami, Vanak","Teherán 53158753898","Irán",-0-
25421,38441,"Número 89, calle Shahid Khodami, después del puente Kurdistan, plaza Vanak",-0- ,"Irán",-0-
25421,38442,"Plaza Vank, calle Shahid Khademi, después del puente Kurdistán, nº 89","Teherán 1958698856","Irán",-0-
25422,38444,"Número 8, callejón 24, pasando la calle Motahari, calle Ghaem Magham Farahani","Teherán","Irán",-0-
25423,38446,"Número 20, W. Nahid Street, Africa Blvd","Teherán","Irán",-0-
25424,38448,"Número 89, calle Shahid Khodami, después del puente Kurdistán, plaza Vanak",-0- ,"Irán",-0-
25425,38450,"No. 1 St.North Didar.Blv Haghani","Teherán","Irán",-0-
25425,38451,"Número 89, calle Shahid Khodami, después del puente Kurdistán, plaza Vanak","Teherán","Irán",-0-
25426,38453,"Número 55, calle Pardis, calle N. Shirazi, calle Molla-Sadra, plaza Vanak","Teherán","Irán",-0-
25428,38457,"Calle Irán shahr 221, avenida Karimkhan Zand","Teherán","Irán",-0-
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25430,38462,"Calle Sanaei nº 25, calle Karim Khan Zand, línea Shahid Arabi","Teherán","Irán",-0-
25431,38466,"No. 63, East Tajarloo Ave, Tajarloo Square, Shiyan","Teherán","Irán",-0-
25431,38467,"Reiesali Delvari Ave","Bushehr 7514618787","Irán",-0-
25431,38468,"Avenida Farhang, edificio Khazar","Anzali 4314695613","Irán",-0-
25432,38471,"Sky Tower, No. 523, Pasdaran Ave, Farmanieh Ave, Farmanieh, Distrito 1","Teherán 1939513111","Irán",-0-
25433,38472,"Fraccion de predio denominado Tecolote y Frenton, (Falda del Cerro), clave catastral D-31-A1-2922","Tepic, Nayarit","México",-0-
25434,38474,"No. 37, Asseman Shahid Sayyad Shirazeesq, Pasdaran Ave, PO Box 1587553-1351","Teherán","Irán",-0-
25435,38479,"Strovolos Center, Piso No. 204, Piso No. 2, Strovolou 77","Nicosia 2018","Chipre",-0-
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25437,38481,"República Popular de Luhansk","Ciudad de
Luhansk","Ucrania",-0-
25438,38483,"No 119 Shabnam Alley, Ghaem Magham
Street","Teherán","Irán",-0-
25439,38485,"Esquina del callejón Shabnam 119","Teherán","Irán",-0-
25439,38486,"No 101, calle Ghaem Magham Farhani","Teherán","Irán",-0-
25439,39016,"No. 11, Abshar Alley, esquina de la calle Azodi, PO Box
15875-4155","Teherán 1581674347","Irán",-0-
25439,39017,"Valfajr Blvd","Bushehr","Irán",-0-
25440,38488,"5/7 Eastcheap, EC3M 1JT","Londres","Reino Unido",-0-
25441,38490,"18 Sedaghat St, enfrente de Park Millat, Vali-e-Asr Ave, PO
Box 15875-4647","Teherán","Irán",-0-
25442,38492,"147/1, calle Santa Lucía","Valletta VLT1185","Malta",-0-
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1016","Alejandría","Egipto",-0-
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25449,38506,"Torre Asseman, calle Pasdaran","Teherán","Irán",-0-
25450,38508,"Shahid Mostafa Khomeini Street, Ghazian Street, PO Box
43145/1711-324","Bandar Azali 4315671145","Irán",-0-
25450,38509,"Mostafa Khomeini St. Ghazian, PO BOX 4315671145","Zona libre
de Anzali","Irán",-0-
25450,64364,"Calle Savushkina 4/1","Astracán 414056","Rusia",-0-
25451,38511,"Torre Asseman, calle Pasdaran","Teherán","Irán",-0-
25451,38513,"No 60, Avenida Pasdaran, 7ª calle Neyestan, Plaza
Ehteshamiyeh","Teherán","Irán",-0-
25452,38515,"Schottweg 5","Hamburgo 22087","Alemania",-0-
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25469,38548,"No. 101, Shabnam Alley, Ghaem Magham
Street","Teherán","Irán",-0-
25469,38549,"Edificio de la Agencia Naviera Hoopad Darya, Complejo
Portuario BIK","Bandar Imam Jomeini","Irán",-0-
25469,38550,"Edificio de la Agencia Naviera Hoopad Darya, Imam Khomeini
Blvd","Bandar Abbas","Irán",-0-
25469,38551,"Piso nº 2, 2.º piso, edificio SSL, Coastal Blvd, entre el
ayuntamiento y la oficina de correos","Khorramshahr","Irán",-0-

25469,38552,"Frente a la oficina de correos de la ciudad, centro de telecomunicaciones nº 2","Bandar Assaluyeh","Irán",-0-
25469,38553,"Apartado postal 1589673134","Teherán","Irán",-0-
25470,38555,"Unidad 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114","Teherán","Irán",-0-
25471,38557,"No 97, Ghaem Magham Farahani Ave","Teherán 1589653313","Irán",-0-
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25472,38560,"Unidad 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114","Teherán","Irán",-0-
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25473,38563,"No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue","Teherán","Irán",-0-
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25477,38569,"5.º piso, n.º 523, Torre Aseman, calle Pasdaran","Teherán","Irán",-0-
25478,38571,"Frente al Kimia Hotel 2, calle Sam y Zal","Qeshm, Hormozgan 7951189799","Irán",-0-
25479,38573,"Via Gerolamo Morone 6","Milano 20121","Italia",-0-
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25578,38680,"Avenida Ferdowsi - PO Box 11365-171","Teherán","Irán",-0-
25578,38681,"43 Avenue Montaigne","París 75008","Francia",-0-
25578,38682, "Habitación 704-6, Wheelock Hse, 20 Pedder St", -0-, "Hong Kong", -0-

25578,38683,"Bank Melli Iran Bldg, 111 St 24, 929
Arasat","Bagdad","Irak",-0-
25578,38684,"PO Box 2643, Ruwi, 112","Muscat","Omán",-0-
25578,38685,"PO Box 2656, Liva Street","Abu Dhabi","Emiratos Árabes
Unidos",-0-
25578,38686,"PO Box 248, Hamad Bin Abdulla St","Fujairah","Emiratos
Árabes Unidos",-0-
25578,38687,"PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg,
Al Ain","Abu Dhabi","Emiratos Árabes Unidos",-0-
25578,38688,"PO Box 1894, Baniyas St, Deira","Dubai","Emiratos Árabes
Unidos",-0-
25578,38689,"PO Box 5270, Oman Street Al Nakheel","Ras Al-
Khaimah","Emiratos Árabes Unidos",-0-
25578,38690,"PO Box 459, Al Borj St","Sharjah","Emiratos Árabes Unidos",-
0-
25578,38691,"PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St,
Bur-Dubai","Dubai","Emiratos Árabes Unidos",-0-
25578,38692,"PO Box 1894, Al Wasl Rd, Jumeirah","Dubai","Emiratos Árabes
Unidos",-0-
25578,38693,"Postfach 112 129, Holzbruecke 2,
20421","Hamburgo","Alemania",-0-
25578,38694,"Avenida Nobel, 23","Bakú","Azerbaiyán",-0-
25578,38696,"Edificio Bank Melli Iran, Avenida Ferdowsi","Teherán 11365-
144","Irán",-0-
25578,38697,"No. 136 Mirdamad Boulevard, frente a la mezquita Al-
ghadir","Teherán","Irán",-0-
25578,38698,"Calle Al Ashar Estiqlal - Hal Al Zohor","Basora","Irak",-0-
25578,38699,"98a Kensington High Street","Londres W8 4SG","Reino Unido",-
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25578,38700,"767 5th Ave, 44th Fl","Nueva York, NY 10153","Estados
Unidos",-0-
25578,38701, "PO Box 1420", "Nueva York, NY 10153", "Estados Unidos", -0-
25580,38706,"Edificio Negin Sepah, sede del Banco Sepah, calle Nowrouz,
autopista África, plaza Argentina","Teherán","Irán",-0-
25580,38707,"6to piso, edificio Negin Sepah, calle Nowrouz, autopista
África, plaza Argentina","Teherán 1519662840","Irán",-0-
25580,38708,"Plaza Imam Jomeini - PO Box 11364","Teherán","Irán",-0-
25580,38709,"Hafenstrasse 54, D-60327","Frankfurt am Main","Alemania",-0-
25580,38710,"Apartado postal 110261","Franfurt am Main, Hessen
60037","Alemania",-0-
25580,38711,"20 Rue Auguste Vacquerie","París 75016","Francia",-0-
25580,38712,"Via Barberini 50","Roma 00187","Italia",-0-
25597,38716,"Casa #29, 30th St.","Karachi","Pakistán",-0-
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1587618111","Irán",-0-
25619,38740,"45 Vali Asr Ave, Parvin St","Teherán 1966835611","Irán",-0-
25620,38742,"No. 12, Taheri Street, Africa Blvd","Teherán","Irán",-0-
25621,38744,"No. 13, calle 11 (Shahab), Gandy Blvd","Teherán","Irán",-0-
25622,38746,"No. 6, Boostan Alley, Attar Street, N. Kurdistan
Highway","Teherán","Irán",-0-
25623,38748,"No. 239, primer piso del edificio de seguros diurnos,
Mirdamad Blvd","Teherán","Irán",-0-

25624,38750,"No. 66, Mansour Alley, junto al Tehran Grand Hotel, Motahari Street","Teherán","Irán",-0-
25625,38752,"No. 58, 2.º, 3.º y 4.º piso, calle 14, calle Khaled Estambuli","Teherán","Irán",-0-
25626,38754,"Nº 4, 4.º piso, calle Farid Afshar, calle Shahid Dastgerdi","Teherán","Irán",-0-
25627,38756,"North Kargar Street, PO Box 14155-1339","Teherán","Irán",-0-
25628,38758,"No. 88, West 23rd St. Azadegan Blvd. South Sheykh Bahaie Ave.","Teherán","Irán",-0-
25629,38760,"No. 5, Shahid Dademan Street, N. Gol Afshan, W. Ivanak, Shahrak Qarb","Teherán","Irán",-0-
25630,38762,"Calle Vozara","Teherán","Irán",-0-
25631,38764,"No. 52, calle Shariati, calle Shahid Mousavi","Teherán","Irán",-0-
25632,38766,"No. 132, primer piso, unidad 1, calle South Dibagi, Ekhtiyariyeh","Teherán","Irán",-0-
25633,38768,"No. 13, primer piso, unidad 1, calle Shahab (11), calle Gandy","Teherán","Irán",-0-
25633,38769,"No. 1/2, 2.° piso, Callejón Yavari, frente al complejo comercial Niyavaran, Niyaravan","Teherán","Irán",-0-
25634,38771,"No. 1, Callejón Moqaddas, Calle Shahid Ahmad Qasir (Bucarest),","Teherán","Irán",-0-
25635,38773,"Nº 52, 4.º piso, calle Mousavivand, calle Shariati","Teherán","Irán",-0-
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25647,38796,-0- ,"Teherán","Irán",-0-
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25677,38841,"124-126 Rue de Provence, (Ángulo 76 bd Haussmann)","París 75008","Francia",-0-
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25800,39042,"Edificio 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza)","Shanghai 200122","China",-0-
25801,39045,"Hoe Chiang Road 10, #15-02a","Distrito central de negocios 089315","Singapur",-0-
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Dorada","Qeshm","Irán",-0-
25858,39163,"No. 44, East Atefi St., Africa Blvd.","Teherán","Irán",-0-
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26154,39631,"Av. Abraham Lincoln, Plaza Andalucía II, Primera Planta,
Local Comercial 49-A y 50-A","Santo Domingo, Distrito
Nacional","República Dominicana",-0-
26161,39644,-0- ,"Sinaloa","México",-0-
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26164,39652,-0- ,-0- ,"México",-0-
26165,39658,-0- ,-0- ,"México",-0-
26168,39663,-0- ,-0- ,-0- ,-0-
26169,39720,-0- ,"Juba","Sudán del Sur",-0-
26170,39667,-0- ,"Moscú","Rusia",-0-
26171,39669,-0- ,"Moscú","Rusia",-0-
26172,39786,-0- ,-0- ,"Sudán del Sur",-0-
26173,39672,-0- ,-0- ,"Rusia",-0-
26174,39674,-0- ,"Juba","Sudán del Sur",-0-
26174,39714,-0- ,"Wau","Sudán del Sur",-0-
26174,39715,"Regency Hotel, planta baja","Jartum","Sudán",-0-
26174,39716,-0- ,"Rumbek","Sudán del Sur",-0-
26174,39717,"Gran Mercado Awel","Awel","Sudán del Sur",-0-
26174,39718,"Gran Mercado de Yida","Yida","Sudán del Sur",-0-
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26174,39719,-0- ,"Asmara","Eritrea",-0-
26175,39676,"Calle Habana","Juba","Sudán del Sur",-0-
26176,39679,"Lote No. 297, Bloque BYVI, 3er piso Oficina No.
33","Juba","Sudán del Sur",-0-
26177,39680,-0- ,-0- ,"Rusia",-0-
26178,39682,-0- ,-0- ,"Rusia",-0-
26179,39684,-0- ,-0- ,"Rusia",-0-
26180,39686,-0- ,-0- ,"Rusia",-0-
26181,39689,-0- ,"Guadalajara, Jalisco","México",-0-
26183,39693,-0- ,-0- ,"Rusia",-0-
26185,39697,-0- ,-0- ,"Rusia",-0-
26186,39699,-0- ,-0- ,"Rusia",-0-
26188,39703,-0- ,-0- ,"Rusia",-0-
26190,39707,-0- ,-0- ,"Rusia",-0-
26191,39709,-0- ,-0- ,"Rusia",-0-
26192,39711,-0- ,-0- ,"Rusia",-0-
26193,39713,-0- ,-0- ,"Rusia",-0-
26194,39722,"#189, 20, BLD1, Generala Beloborodova","Moscú, Distrito
Federal 125222","Rusia",-0-
26195,39724,-0- ,"Londres","Reino Unido",-0-
26199,39732,"4100 Salzedo Street, Apt. 1010","Miami, FL 33146","Estados
Unidos",-0-
26199,39733,"4100 Salzedo St., Unidad 804","Coral Gables, FL
33146","Estados Unidos",-0-
26199,39734,"144 Isla Dorada Blvd.","Coral Gables, FL 33143","Estados
Unidos",-0-
26200,39736, "4100 Salzedo St., Unidad 804", "Coral Gables, FL 33146",
"Estados Unidos", -0-
26200,39737, "18555 Collins Avenue, Unidad 4405", "Sunny Isles, FL
33160", "Estados Unidos", -0-
26201,39739, "4100 Salzedo Street, Apt 1010", "Coral Gables, FL 33146",
"Estados Unidos", -0-
26202,39741,"4100 Salzedo Street, Apt 1010","Miami, FL 33146","Estados
Unidos",-0-
26202,39742,"4100 Salzedo Street, Unidad 608","Coral Gables, FL
33146","Estados Unidos",-0-
26202,39743,"4100 Salzedo Street, Unidad 807","Coral Gables, FL
33146","Estados Unidos",-0-
26203,39745,"4100 Salzedo Street, Apt 1010","Miami, FL 33146","Estados
Unidos",-0-
26203,39746, "4100 Salzedo Street, Unidad 813", "Coral Gables, FL 33146",
"Estados Unidos", -0-
26203,39747, "4100 Salzedo Street, Unidad 913", "Coral Gables, FL 33146",
"Estados Unidos", -0-
26204,39749,"4100 Salzedo Street, Apt 1010","Miami, FL 33146","Estados
Unidos",-0-
26204,39750,"144 Isla Dorada Blvd.","Coral Gables, FL 33143","Estados
Unidos",-0-
26205,39752,"4100 Salzedo St., Unidad 804","Coral Gables, FL
33146","Estados Unidos",-0-
26206,39754, "4100 Salzedo St., Unidad 804", "Coral Gables, FL 33146",
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26207,39756, "4100 Salzedo St., Unidad 804", "Coral Gables, FL 33146",
"Estados Unidos", -0-
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26207,39757, "140 Paloma Drive", "Coral Gables, FL 33143", "Estados
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"Estados Unidos", -0-
26209,39761, "4100 Salzedo St., Unidad 1010", "Coral Gables, FL 33146",
"Estados Unidos", -0-
26210,39763,"675 Third Avenue, 29th FL.","Nueva York, NY 10017","Estados
Unidos",-0-
26210,39764, "20 West 53rd Street, Unidad 47A", "Nueva York, NY 10019",
"Estados Unidos", -0-
26210,39857, "60 Riverside Boulevard, PH 3602", "Nueva York, NY 10069",
"Estados Unidos", -0-
26211,39766,"675 Tercera Avenida, Piso 29","Nueva York, NY
10017","Estados Unidos",-0-
26212,39768, "155 SW 25th Road", "Miami, FL 33129", "Estados Unidos", -0-
26212,39769, "330 East 57th Street, Unidad 12", "Nueva York, NY 10022",
"Estados Unidos", -0-
26213,39771,"675 Tercera Avenida, Piso 29","Nueva York, NY
10017","Estados Unidos",-0-
26214,39774,"4100 Salzedo Street, Unidad 804","Coral Gables, FL
33146","Estados Unidos",-0-
26215,39776, "4100 Salzedo Street, Unidad 804", "Coral Gables, FL 33146",
"Estados Unidos", -0-
26215,39777,-0- ,"DE","Estados Unidos",-0-
26216,39780,-0- ,-0- ,"San Cristóbal y Nieves",-0-
26217,39782, "18555 Collins Avenue, Unidad 4401", "Sunny Isles, FL
33160", "Estados Unidos", -0-
26217,39783,-0- ,"DE","Estados Unidos",-0-
26218,39785,-0- ,"Caracas","Venezuela",-0-
26219,39788,-0- ,"Caracas","Venezuela",-0-
26220,39790,-0- ,-0- ,"Panamá",-0-
26221,39792,"Calle Alameda Quinta Globovision Pb,
Libertador","Caracas","Venezuela",-0-
26222,39794,-0- ,"DE","Estados Unidos",-0-
26226,39804,-0- ,"Cap Cana","República Dominicana",-0-
26226,39805,-0- ,-0- ,"España",-0-
26228,39808,-0- ,"Cap Cana","República Dominicana",-0-
26228,39809,-0- ,-0- ,"España",-0-
26230,39812",d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya","San
Petersburgo","Rusia",-0-
26231,39814",d. 19 Litera A. Pom. 423, Ul. Zhukova","San
Petersburgo","Rusia",-0-
26232,39816",d. 18 litera A. pom. 2-N, UL. Vsevoloda Vishnevskogo","San
Petersburgo","Rusia",-0-
26232,39817,-0- ,"Moscú","Rusia",-0-
26233,39819,-0- ,"San Petersburgo","Rusia",-0-
26234,39821,-0- ,"San Petersburgo","Rusia",-0-
26234,39822,-0- ,"Moscú","Rusia",-0-
26235,39824,-0- ,"San Petersburgo","Rusia",-0-
26236,39825,-0- ,-0- ,-0- ,-0-
26243,39839","1103 A, Fortune Plaza No. 20, Harbour Street, distrito de
Zhongshan","Dalian","China",-0-
26244,39842,"Sala D1302, Langham Place, East Harbour, No. 11 Zhubao
Street, Ganglong Road","Dalian","China",-0-
26263,39855,-0- ,"DE","Estados Unidos",-0-
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26263,39856, "7043 Fisher Dr., Unidad 7043", "Miami Beach, FL 33109-0064", "Estados Unidos", -0-
26304,39894,"15 Joli Parc, Ma Campagne","Kinshasa 00243","Congo, República Democrática del",-0-
26305,39896,"Appartement 29 Cité Du Fleuve, Cité Du Fleuve, Kingabwa Limete","Kinshasa","Congo, República Democrática del",-0-
26323,39912,-0- ,-0- ,-0- ,-0-
26324,39914,-0- ,"Shanghái","China",-0-
26325,39916,"Habitación 614, Piso 3, No. 1, Callejón 468, Nueva Carretera Siping","Shanghai 201413","China",-0-
26325,39917,"Habitación 614, Piso 3, Bloque 1, Carril 468, Carretera Xinsiping, Distrito Fengxian","Shanghai","China",-0-
26326,39919,-0- ,"Distrito Federal","México",-0-
26326,39920,"Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215","Tepic, Nayarit","México ",-0-
26326,39921,"Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218","Tepic, Nayarit","México ",-0-
26343,39933,"Calle Nalbandyan, 50","Ereván","Armenia",-0-
26344,39935,"No 1, Laleh Dd End, Azadegan St., Karaj Highway","Teherán","Irán",-0-
26345,39936,-0- ,-0- ,-0- ,-0-
26346,39937,-0- ,-0- ,-0- ,-0-
26347,39939,-0- ,-0- ,"Siria",-0-
26347,39940,-0- ,-0- ,"Irán",-0-
26348,39942,-0- ,-0- ,"Siria",-0-
26348,39943,-0- ,-0- ,"Irán",-0-
26367,39972,"Edificio Petróleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina","Caracas 1010","Venezuela",-0-
26367,39973,"Torre Este Piso 9, Edif Petróleos de Venezuela, Avenida Libertador, Urb La Campina","Caracas, Distrito Federal","Venezuela",-0-
26383,39993,"1er piso, No. 91, East 2nd Aseman St., Aseman St., Ketab Sq.","Teherán","Irán",-0-
26384,39995,-0- ,-0- ,"Irán",-0-
26385,39996,-0- ,-0- ,-0- ,-0-
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26387,40000,-0- ,-0- ,"Irán",-0-
26388,40021,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
26389,40062,-0- ,"Carabobo","Venezuela",-0-
26390,40004,"No. 11, 16 Alley, Shahid Zanhari Street, Shokoufeh Street, Abdol Abbad","Teherán 1894157315","Irán",-0-
26391,40010,-0- ,-0- ,"Irán",-0-
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26393,40012,-0- ,-0- ,"Irán",-0-
26394,40009,-0- ,-0- ,"Irán",-0-
26396,40017,-0- ,-0- ,"Irán",-0-
26397,40022,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
26398,40020,"36 Q Solongo Blvd, Biangala, Lemba","Kinshasa","Congo, República Democrática del",-0-
26399,40024,-0- ,"Distrito Capital","Venezuela",-0-
26401,40029,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
26402,40137,"Chivilcoy 3157 Piso 2 Depto D","Buenos Aires 1417","Argentina",-0-

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26402,40138,-0- ,"Buenos Aires","Argentina",-0-
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26417,40057,-0- ,"Apure","Venezuela",-0-
26418,40059,-0- ,"San Francisco, Zulia","Venezuela",-0-
26419,40061,-0- ,"La Guaira, Vargas","Venezuela",-0-
26420,40064,-0- ,"Estado Bolívar","Venezuela",-0-
26421,40066,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
26423,40073,-0- ,"San Cristóbal, Táchira","Venezuela",-0-
26424,40075,-0- ,"Caracas","Venezuela",-0-
26425,40077,-0- ,"Táchira","Venezuela",-0-
26426,40079,-0- ,"Anaco, Anzoátegui","Venezuela",-0-
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26445,40094,-0- ,-0- ,-0- ,-0-
26446,40096,-0- ,-0- ,"Irak",-0-
26446,40097,-0- ,-0- ,"Siria",-0-
26465,40117,"Avenida Chivilcoy 3157, piso 2, departamento D","Buenos
Aires","Argentina",-0-
26466,40119,"Piso 1 73a White Lion Street, Islington","Londres N1
9PF","Reino Unido",-0-
26466,40120,"72 High Street Haslemere","Surrey GU27 2LA","Reino Unido",-
0-
26467,40122,"CR 15 # 146 29 Casa 1","Bogotá, DC","Colombia",-0-
26468,40124,"5825 Tiz Road","Mississauga, Ontario L5N0B6","Canadá",-0-
26468,40125,"731 States Street","Mississauga, Ontario L5R 0B6","Canadá",-
0-
26468,40126,"2 Robert Speck Parkway, séptimo piso","Mississauga, Ontario
L4Z 1H8","Canadá",-0-
26469,40128,"Nazarre 3336","Buenos Aires 1417","Argentina",-0-
26470,40130,"Adolfo Carranza 2216","Buenos Aires","Argentina",-0-
26471,40132,"Libertador del Av. 6025 piso 4","Buenos Aires","Argentina",-
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26503,40173,"29, calle Novy Arbat","Moscú 121099","Rusia",-0-
26504,40175,"Casa 34/2, calle Kievskaya","Simferopol, Crimea
295017","Ucrania",-0-
26505,40178,"Casa 16, calle Borodina","Simferopol, Crimea
295033","Ucrania",-0-
26506,40177,-0- ,-0- ,-0- ,-0-
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26509,40182,"1, Korabelnaya Str.","Yaroslavl 150006","Rusia",-0-
26510,40184,"5, Zavodskaya St.","Zelenodolsk, República de Tartaristán
422546","Rusia",-0-
26511,40186,"Casa 14, calle Kuibysheva","Feodosia, Crimea
298100","Ucrania",-0-
26512,40189,"46, Chkalovskii Prospect","San Petersburgo 197376","Rusia",-
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26513,40191,"Calle Babushkina 123","San Petersburgo 192012","Rusia",-0-
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26517,40196,"Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21","Moscú 121059","Rusia",-0-
26523,40209,"Via principal Carapal","El Callao, Bolivar","Venezuela",-0-
26523,40210,"Zona Industrial Caratal","El Callao, Bolivar","Venezuela",-0-
26526,40215,-0- ,-0- ,-0- ,-0-
26527,40217,"No. 5, 10th Baharestan, Pasdaran Street","Teherán","Irán",-0-
26528,40219,-0- ,-0- ,"Irán",-0-
26529,40221,"No. 59, West Taban Street, Jordon (Nelson Mandela) Street","Teherán","Irán",-0-
26530,40223,"Nº 41, calle Joibar, plaza Fatemi","Teherán","Irán",-0-
26531,40224,-0- ,-0- ,-0- ,-0-
26532,40226,"No. 192, Mercado Pardis 1","Isla de Kish 794188338","Irán",-0-
26533,40227,-0- ,-0- ,-0- ,-0-
26534,40346,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
26535,40231,"No. 22, primer piso, edificio Islaelzadeh, calle Shahid Javad Ghanbari","Bazargan, zona de libre comercio de Maku","Irán",-0-
26536,40234,"No. 77, Mercado del Centro Comercial (Bazar Markazi Tejari), Calle Ferdosi","Isla de Kish","Irán",-0-
26537,40232,-0- ,-0- ,-0- ,-0-
26538,40235,"Piso 14, Oficina 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira","Dubai","Emiratos Árabes Unidos",-0-
26539,40236,-0- ,-0- ,-0- ,-0-
26540,40238,"Tayahatun Mah., Tclar Sok. No: 83, Mercan Kaps-Kapal Car, Eminonu","Estambul","Turquía",-0-
26541,40345,-0- ,-0- ,"Turquía",-0-
26542,40242,"1805, Torre Al Owais, Baniyas Road, Deira","Dubai","Emiratos Árabes Unidos",-0-
26542,40243, "PO Box 31662", -0-, "Emiratos Árabes Unidos", -0-
26543,40244,-0- ,-0- ,-0- ,-0-
26544,40246,"1805, Torre Al Owais, Binias Road, Deira","Dubai","Emiratos Árabes Unidos",-0-
26544,40247,"PO 31622",-0- ,"Emiratos Árabes Unidos",-0-
26545,40249,-0- ,-0- ,"Irán",-0-
26546,40250,-0- ,-0- ,-0- ,-0-
26547,40252,"Oficina 503, Centurion Star Building B, Al Etihad Road, Port Saeed","Dubai","Emiratos Árabes Unidos",-0-
26547,40253,"PO 185331",-0- ,"Emiratos Árabes Unidos",-0-
26548,40254,-0- ,-0- ,-0- ,-0-
26549,40259,"2 Cuadras Aloeste y 3 Cuadras Alnorte","Managua","Nicaragua",-0-
26550,40256,-0- ,-0- ,-0- ,-0-
26551,40258,"Oficina 503, Centurion Star Building B, Al Etihad Road, Port Saeed","Dubai","Emiratos Árabes Unidos",-0-
26551,40260, "PO Box 185331", -0-, "Emiratos Árabes Unidos", -0-
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26556,40271,"No. 2486, Centro Comercial Tolu, Calle Vali Asr, Calle Tavanir","Teherán 1434853851","Irán",-0-
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26567,40291,"34 Ayazi Alley Morghab Street, Khoramashar Street","Teherán 1553633913","Irán",-0-
26567,40292,"km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46","Teherán","Irán",-0-
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26581,40315,"No. 6, West Zartosht Ave, entre Joybar y Valiasr","Teherán","Irán",-0-
26581,40316,"Zoroastro Occidental, Entre Joybar y Valiasr, No. 6, Box: 42670","Teherán","Irán",-0-
26581,40317,"Primer piso, No. 10, Callejón 11, Calles Orgullosas, Mártir Beheshti, Calle Sarafraz, Avenida Beheshti","Teherán","Irán",-0-
26581,40318,"Nº 1, junto al Instituto de Crédito Mehr, calle Zartosht","Teherán 1415863911","Irán",-0-
26582,40320,"4.º piso, número 4, callejón Ziba, debajo de la gasolinera Zafar, calle Shariati","Teherán","Irán",-0-
26583,40322,-0- ,-0- ,"Irán",-0-
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26585,40326,-0- ,"San Antonio, TX","Estados Unidos",-0-
26586,40328,-0- ,"Wilmington, DE","Estados Unidos",-0-
26587,40330,"Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES","CARACAS, DISTRITO FEDERAL 1010","Venezuela",-0-
26587,40331,"Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos","Caracas","Venezuela",-0-
26588,40333,"Zabala 1338","Montevideo 11000","Uruguay",-0-
26589,40335,"Av Venezuela, Torre Banco Bicentenario, PP, El Rosal","Caracas, Distrito Capital","Venezuela",-0-
26590,40337,"Av Universidad Esq. de Sociedad, Torre Banco de Venezuela","Caracas, Distrito Federal","Venezuela",-0-
26591,40339,"Calle Belisario Salinas No 520, esquina, Sanchez Lima, La Paz","La Paz","Bolivia",-0-
26592,40344,-0- ,-0- ,"Turquía",-0-
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26672,40434,"d. 14 korp. 1 pom. Khll/kom. 1, ul., Sokolovo-Meshcherskaya
Moscú","Moscú 125466","Rusia",-0-
26673,40436,"d. 2 korp. 2 pom. 1, ul., Kominterna Moscú","Moscú
129344","Rusia",-0-
26674,40438,"11/2, ul., Sadovaya-Chernogryazskaya Moscú","Moscú
105064","Rusia",-0-
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26695,40476,-0- ,"Bagdad","Irak",-0-
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26697,40483,-0- ,"al-Qa'im, Provincia de Anbar","Irak",-0-
26697,40484,-0- ,"Provincia de Mersin","Turquía",-0-
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26699,40489,-0- ,"Nairobi","Kenia",-0-
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26725,40543,-0- ,"República Chechena","Rusia",-0-
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26727,40546,"Av. Urdaneta, Esquina Las Carmelitas, Edif. Banco
Central","Caracas","Venezuela",-0-
26727,40547,"Av. Urdaneta, Esquina de Carmelitas, Distrito
Capital","Caracas 1010","Venezuela",-0-
26744,40559,"casa 26/9, edificio 1, calle Shchipok","Moscú
115054","Rusia",-0-
26745,40562,"Eglantierlaan 15","Amberes 2020","Bélgica",-0-
26746,40564,"Frankrijklei 156 (5deV)","Amberes 2000","Bélgica",-0-
26747,40566,"Frankrijklei 156, 5eVerd","Amberes 2000","Bélgica",-0-
26748,40568,"Mansion House Manchester Road","Altrincham Cheshire WA14
4RW","Reino Unido",-0-
26749,40570,-0- ,-0- ,"Líbano",-0-
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26784,40594,"Caserio Las Delicias","Ayutla, San Marcos","Guatemala",-0-
26785,40596,-0- ,"Ayutla, San Marcos","Guatemala",-0-
26786,40598,"6 Calle 5-181","Tecun Uman Zona 2, Ayutla, San
Marcos","Guatemala",-0-
26786,40599,"Kilómetro 252 y medio","Tecún Umán, San
Marcos","Guatemala",-0-
26787,40601,"5 Calle, 1-35, Zona 1","Tecún Umán, Ayutla, San
Marcos","Guatemala",-0-
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26788,41912,"1 Avenida 1-51, zona 1","Ayutla, San Marcos","Guatemala",-0-
26790,40606,"1 Calle 2 Ave. 1-15, Zona 1","Tecún Umán, Ayutla, San Marcos","Guatemala",-0-
26795,40617,"Kilómetro 252 y medio","Tecún Umán, San Marcos","Guatemala",-0-
26796,40619,"3A. Avenida 2-10 Zona 1","Tecún Umán, Ayutla, San Marcos","Guatemala",-0-
26797,40621,"05 Calle, Zona 1","Tecún Umán, San Marcos","Guatemala",-0-
26798,40623,"2o Callejon, Caserio las Delicias","Ayutla, San Marcos","Guatemala",-0-
26808,40646,"Aldea Sanjon San Lorenzo","Tecun Uman, Ayutla, San Marcos","Guatemala",-0-
26817,40662,"No. 38, Avenue Karim Khan Zand Blvd., Plaza Hafte Tir","Teherán 1584893313","Irán",-0-
26817,40663,"No. 38, calle Karim Khan Zand, plaza Haft Tir","Teherán 1584851181","Irán",-0-
26818,40665,"Noveno piso este, edificio n.º 46, bulevar Karimkhan Zand, cerca del banco Ansar, plaza Hafte-E-Tir","Teherán 1584893117","Irán",-0-
26818,40666,"Sitio 3","Mahshahr 1584851181","Irán",-0-
26819,40668,-0- ,-0- ,"Irán",-0-
26820,40670,-0- ,-0- ,"Irán",-0-
26821,40672,-0- ,-0- ,"Irán",-0-
26822,40674,"Complejo petroquímico de Bandar Imam, Bandar Imam Jomeini","Juzestán","Irán",-0-
26823,40679,"No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I","Teherán 1517769513","Irán",-0-
26823,40682,"3er piso, No. 24, calle Kafi Abadi, calle Pesyan, avenida Moghadas Ardebili, Zaferanieh","Teherán 1987957553","Irán",-0-
26823,40690,"Inicio de Kashan Boulevard, segundo piso, n.º 2","Shahrekord","Irán",-0-
26823,40691,"Apartado postal 1517769513","Teherán","Irán",-0-
26824,40677,-0- ,-0- ,"Irán",-0-
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26829,40698,-0- ,-0- ,"Irán",-0-
26830,40701,"4.º piso, nº 22, 16.ª avenida, calle Khlid Islomboli","Teherán 1513643911","Irán",-0-
26830,40702,"Calle 5, Calle Ahmed Ghasir, Avenida Khaled Eslamboli 22","Teherán","Irán",-0-
26831,40706,-0- ,-0- ,"Irán",-0-
26832,40716,"Piso 44 Torre Pbcom Avenida Ayala","Makati 1226","Filipinas",-0-
26832,40717,"Piso 19 Antel 2000 Corporate Center, 121 Valero St, Salcedo Village","Makati City 1226","Filipinas",-0-
26832,40718,"Parque Industrial PAFC, Barangay Batangas II","Mariveles, Bataan 2105","Filipinas",-0-
26833,40709,-0- ,-0- ,"Irán",-0-
26834,40711,"Shahid Vahid Dastgerdi Street, Naseri St., Kian St. Piso 11 Unidad 3","Teherán","Irán",-0-
26835,40713,"Afrigha Boulevard, debajo de JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5.° piso, Unidad 21","Teherán","Irán",-0-
26836,40715,"A unos 8 km al suroeste de la ciudad de Borujen",-0-, "Irán", -0-

26837,40720,"Afar Blvd - Debajo del puente Shahid Hemmat - Noveno lado Gandhi - Edificio No. 2 Petrochemical Company - Primer piso","Teherán","Irán",-0-
26837,40763,"Ilam - Chawar - Complejo Petroquímico Ilam",-0- ,"Irán",-0-
26838,40723,"Zona franca del aeropuerto de Dubai",-0- ,"Emiratos Árabes Unidos",-0-
26839,40726,-0- ,-0- ,"Irán",-0-
26840,40728,"No 17, Shahid Khalilzadeh Ally, Plaza Vanak, Calle Valiasr","Teherán 1965754351","Irán",-0-
26840,40729,"Bloque 6, Zona Petroquímica Sitio 2, Zona Económica Especial, Puerto Imam Khomeini, Mahshahr","Teherán 1965754351","Irán",-0-
26840,40730,"Sitio 2, Dirección de la oficina central, Zona industrial especial","Mahshahr, Juzestán","Irán",-0-
26840,40731,"Sitio 2, Complejo Petroquímico Karoon","6358159385","Irán",-0-
26840,40733,"Apartado postal 1969754351","Teherán","Irán",-0-
26841,40735,"Complejo de Proyectos Petroquímicos, Sitio Triangular, PO Box 9531795616","Assaluyeh, Bushehr","Irán",-0-
26841,40736,"Calle Khalid Islumboli, Quinto Callejón, No. 22, Segundo Piso","Teherán 1513643911","Irán",-0-
26842,40738,"Unidad 14, 3er piso, No. 22, 5to Callejón, Calle Vozara (Khalede Eslamboli), Distrito 6","Teherán","Irán",-0-
26843,40740,"Unidad 501, quinto piso, bloque 8, calle Shahid Beheshti, Ahmad Qasir, avenida Bukharest","1513645311","Irán",-0-
26844,40742,"No. 38, Karimkhan Zand Boulevard, Haft Tir Square","Teherán 158489331","Irán",-0-
26844,40743,"Apartado postal 1584851181","Teherán","Irán",-0-
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26847,40749,"Sitio 3, Zona Económica Especial, Bandar-e Emam Khomeyni","Bandar Mahshar, Provincia de Juzestán 6356178755","Irán",-0-
26847,40750,"Piso 7, Edificio No. 46, Primero de la calle Karim Khan Zand y Plaza Tir","Teherán","Irán",-0-
26847,40751,"Complejo petroquímico, zona económica especial de Pars","Assaluye, provincia de Bushehr","Irán",-0-
26848,40756,-0- ,-0- ,"Irán",-0-
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26861,40790,"Distrito de Al Jadriya","Bagdad","Irak",-0-
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26886,40838,"Prados 2, Calle 3, Villa 5","Dubai","Emiratos Árabes Unidos",-0-
26887,40840,"Edificio Al Shurafa Grupo Aman, Calle Al Moutanabi","Lattika","Siria",-0-
26889,48382,"Yenisehir Mahallesi Ataturk Bulvari Yalim Apt. 61/1-A","Iskenderun Hatay","Turquía",-0-
26889,48383,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
26890,40845,"Prados 1, Calle 13, Villa 38","Dubai","Emiratos Árabes Unidos",-0-
26890,40846,"Adawai Area Rawdet Aleman Bld, 1.er piso","Ciudad de Damasco","Siria",-0-

26890,48381,"Yenisehir Mahallesi Ataturk Bulvari Yalim, Apt 61/1-
A","Iskenderun Hatay","Turquía",-0-
26892,40850,-0- ,"Homs","Siria",-0-
26893,40852,-0- ,-0- ,"Siria",-0-
26894,40854,-0- ,"Damasco","Siria",-0-
26895,40856,-0- ,-0- ,"Siria",-0-
26896,40858,-0- ,"Latakia","Siria",-0-
26897,40860,"Plaza Al Najmeh - Abou Romaaneh 6737","Damasco","Siria",-0-
26898,40862,"Calle Shukri Al Quatli, PO Box 6311","Damasco","Siria",-0-
26899,40864,-0- ,"Beirut","Líbano",-0-
26900,40866,"Calle Azarieh - Edificio Azarieh","Beirut","Líbano",-0-
26923,40892,-0- ,-0- ,-0- ,-0-
26924,40893,-0- ,-0- ,-0- ,-0-
26925,40895,"Villa Barcelona De La Embajada De España, 100 Metros Al Este
Casa 17","Managua","Nicaragua",-0-
26927,40899,-0- ,-0- ,"Taiwán",-0-
26928,41119,-0- ,-0- ,"Taiwán",-0-
26929,40903,"5to piso, 551, Jiuru 1st Road, distrito de Sanmin","Ciudad
de Kaohsiung 80764","Taiwán",-0-
26929,40905,"5F-2 No 551 Jiouru 1st Road, distrito de
Sanmin","Kaohsiung","Taiwán",-0-
26929,40907,"4FL No. 198 Wencheng 2nd Road, Chengde Village, Distrito
Norte","Tainan","Taiwán",-0-
26929,40909, "193 San Kuan Rd", "Ciudad de Tainan 70247", "Taiwán", -0-
26930,40912,"Cuidado de Jui Zong Ship Management Co Ltd, 5.° piso, 551,
Jiuru 1.° camino, distrito de Sanmin","Kaohsiung 80764","Taiwán",-0-
26930,40914,"Sala B, 21/F Kaikwong Commercial Building, 332 Lockhart
Road","Wan Chai","Hong Kong",-0-
26931,40917,"5FL-2 No. 551 Jiouru 1st Road Sanmin Dist.","Kaohsiung
80764","Taiwán",-0-
26931,40919,"5to piso, 551, Jiuru 1st Road, distrito de Sanmin","Ciudad
de Kaohsiung 80764","Taiwán",-0-
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26934,40927,"Calle 30, Número 512 entre 5 y 7, Miramar","La Habana,
Playa","Cuba",-0-
26934,40928,"Calzada de Infanta No. 16","La Habana","Cuba",-0-
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26944,40948,-0- ,"Ciudad Ho Chi Minh","Vietnam",-0-
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26955,41030,-0- ,"Beirut","Líbano",-0-

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26985,40996,-0- ,"Ciudad de Panamá","Panamá",-0-
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26987,41000,"Calle 128 B 78 90","Bogotá, DC 1103","Colombia",-0-
26988,41002,-0- ,"Ciudad de México","México",-0-
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26990,41007,-0- ,"Nara","Malí",-0-
26994,41113,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
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26996,41017, "Sala C, 25/F Cheuk Nang Plaza, 250 Hennessy Road, Wan
Chai", -0-, "Hong Kong", -0-
26997,41019,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
26998,41021,"Edificio Rakeem, Zona Económica de Ras Al Khaimah","Ras-Al-
Khaimah","Emiratos Árabes Unidos",-0-
26998,41129,"PO Box 40803","Ras-Al-Khaimah","Emiratos Árabes Unidos",-0-
26998,41130,"Apartado Postal 0843-01732",-0- ,"Panamá",-0-
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27012,41051,"Palestine Street, DIST 505 ST 60 H 19","Bagdad","Irak",-0-
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27020,41059,"Número 8, edificio Keyvan 2, entre 2.ª y 3.ª avenida
occidental, calle Mohaberat, Shahinshahr","Esfahan","Irán",-0-
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27022,41062,"Bleide nhoek 34, 2230 Herselt",-0- ,"Bélgica",-0-
27023,41064,"Vriesenhof 3000 Lovaina",-0- ,"Bélgica",-0-
27024,41066,"Unidad 911, Edificio Número 7, Casa Hengda, Condado de
Sha","Ciudad de Sanming, Provincia de Fujian","China",-0-
27025,41068,"Rm. 1402, Unidad 2, Edificio 27, Shangwu Inner Ring Rd,
Nueva Área de Zhengdong","Zhengzhou, Henan","China",-0-
27025,41069,"No. 1402, Unidad 2, Edificio 27, Shangwu Inner Ring Road
(Zhengdong), Área de Zhengzhou, Zona piloto de libre
comercio","Henan","China",-0-
27026,41071,"No. 13, Unidad 12, Sazman Ab Ave., Jenah
Blvd","Teherán","Irán",-0-
27027,41072,-0- ,-0- ,-0- ,-0-
27028,41074,"No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh Fazlollah
Nour","Teherán 1464873861","Irán",-0-
27029,41078,"Habitación 17002, Mansión Zhongxiang, No. 666, Xiangcheng
Blvd., Ciudad Yuanhe, Distrito Xiangcheng","Suzhou, Jiangsu
215133","China",-0-
27029,41079,"Edificio Zhong Xiang, n.º 666, avenida Xiangcheng","Suzhou,
distrito de Xiangcheng 17002","China",-0-
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27031,41081,"No.2 Weihua Road","Parque industrial de Suzhou, provincia de Jiangsu","China",-0-
27031,41082,"No.2, Weihua Road","Parque industrial de Suzhou, provincia de Jiangsu 215121","China",-0-
27031,41083,"Sala 1219, Edificio 2, Hetai Dushi Living Plaza, No. 2, Weihua Road, Weiting, Parque Industrial de Suzhou","Suzhou 215000","China",-0-
27032,41085,-0- ,"Teherán","Irán",-0-
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27035,41112,-0- ,"Estambul","Turquía",-0-
27035,41121,"Cihannuma Mah. Dortyuzlucesme Sk. Gunes, Apt. 2/6, Besiktas","Estambul","Turquía",-0-
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27063,41115,"Nº 121 Distrito Datunli Chaoyang","Beijing 100108","China",-0-
27063,41116,"No. 20 Gongbei Oiaoguang Road","Zhuhai, Guangdong 519020","China",-0-
27064,41118,-0- ,-0- ,"China",-0-
27066,41127,"Zona industrial de Manara, Zona económica de Ras Al Khaimah","Ras Al Khaimah","Emiratos Árabes Unidos",-0-
27066,41128,"Oficina Flexi, centro de negocios, zona de negocios Rakez","Ras Al Khaimah","Emiratos Árabes Unidos",-0-
27083,41137,-0- ,-0- ,"Rusia",-0-
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27123,41177,"Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih","Estambul 34093","Turquía",-0-
27123,41178,"Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil","Gaziantep 27090","Turquía",-0-
27123,41180,"No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih","Estambul","Turquía",-0-
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27149,41219,-0- ,-0- ,-0- ,-0-
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27151,41222,-0- ,-0- ,-0- ,-0-
27152,41223,-0- ,-0- ,-0- ,-0-

27153,41225,-0- ,"Bamako","Malí",-0-
27154,41227,"Golf Rue 708 Puerta 345","Gao","Mali",-0-
27155,41229,"Golf Rue 708 Puerta 345","Gao","Mali",-0-
27156,41231,-0- ,"Zouera","Malí",-0-
27157,41233,"U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq.","Teherán 1668745517","Irán",-0-
27157,41234,"No. 699 Farjam St.","Teherán","Irán",-0-
27158,41235,-0- ,-0- ,-0- ,-0-
27159,41237,"Unidad 17, Edificio número 48, Área metropolitana de Pars Teherán, Resalat Este",-0- ,"Irán",-0-
27160,41238,-0- ,-0- ,-0- ,-0-
27161,41239,-0- ,-0- ,-0- ,-0-
27162,41240,-0- ,-0- ,-0- ,-0-
27163,41242,"One Khanjari Alley, segundo piso, unidad 4, código postal 1685914195",-0-, "Irán",-0-
27163,41243,"Sala 04, F2, No. 1 (edificio Bank Shahr), callejón Khanjari, calle Farjam","Teherán","Irán",-0-
27163,41244,"Unidad 4, Número 1, Callejón Khanjari, entre la autopista Shahid Bagheri y Seraj, Avenida Farjam","Teherán","Irán",-0-
27163,41245,"Número 1, Unidad 4, Calle Farjam, entre la intersección Saraj y la autopista Shaheed Bahjeri y el callejón Khanjari","Teherán","Irán",-0-
27164,41247,"Apt. No. 10, Bldg. No. 517, entre Khavar y Valiasr Crossroads, Farjam Ave","Teherán","Irán",-0-
27165,41249,"2/F, Verde 18, Fase 2, Parque Científico de Hong Kong, Pak Shek Kok, NT",-0- ,"Hong Kong",-0-
27165,41250,"Piso A10, 8/F, edificio de la fábrica Hung Fuk, 60 Hung To Road, Kwun Tong",-0- ,"Hong Kong",-0-
27165,41251,"Unidad D, 16/F, One Capital Place, 18 Luard Road, Wan Chai",-0-, "Hong Kong",-0-
27166,41253,"F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmanye","Teherán","Irán",-0-
27183,41273,"3303, Saeed, Tower 1, Sheikh Zayed Road, PO BOX - 9614","Dubai","Emiratos Árabes Unidos",-0-
27183,41274,"Sheikh Zayed Road, torre sahid n.° 1, oficina n.° 3303, área del centro financiero internacional de Dubai","Dubai","Emiratos Árabes Unidos",-0-
27183,41275,"Oficina 2905, piso 29, Torre Al-Attar, Sheikh Zayed Road, Al Barsha 1","Dubai","Emiratos Árabes Unidos",-0-
27184,41277,"17 Phillip Street, #05-01 Gran Edificio","048695","Singapur",-0-
27184,41278,"Phillip Street 17 #05-01, Ciudad - Área del puerto deportivo","048695","Singapur",-0-
27185,41280,"102, Mohid Height, Suresh Nagar","Ciudad de Mumbai, Maharashtra 400053","India",-0-
27185,41281,"102, Mohid Height, Suresh Nagar cerca de la oficina de Rto, cuatro bungalows, Anderi (W)","Mumbai, Maharashtra 400053","India",-0-
27185,41282,"Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar, Anderi (W)","Mumbai 400053","India",-0-
27186,41284,"Tienda 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W)","Mumbai 400102","India",-0-
27186,41285,"No 512, ala B","Ciudad de Mumbai, Maharashtra 400053","India",-0-

27186,41286,"Unidad D-605, sexto piso, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road, Anderi - W","Mumbai, Maharashtra 400053","India",-0-
27186,41462,"512, 5.° piso, Samarth Aishwarya, junto a KL Walawalkar Road, Oshiwara, Andheri West","Mumbai","India",-0-
27187,41288,"504, Crescent Tower CSNo., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W)","Mumbai, Maharashtra 400053","India",-0-
27187,41289,"No. 504, Crescent Tower CSNo., Kismat Nagar","Ciudad de Mumbai 400053","India",-0-
27187,41290,"5.º piso, Samarth Aishwarya, 5012, junto a KL Walawalker Road, Andheri (W)","Mumbai 400053","India",-0-
27187,41463,"504, 5.º piso, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (oeste)","Mumbai, Maharashtra 400 053","India",-0-
27188,41291,-0- ,-0- ,-0- ,-0-
27189,41293,"Torre JTB, Avenida Elias Hraoui","Beirut","Líbano",-0-
27189,41294,"Edificio SAL del Jammal Trust Bank, avenida Rashid Karame","Beirut","Líbano",-0-
27189,41295,"PO Box 11-5640 y 13-5750, Bank's Bldg, Rashid Karameh Ave","Beirut","Líbano",-0-
27189,41296,"SCI La Balance, Boulevard Giscard D'estaing","Abidjan","Costa de Marfil",-0-
27189,41297,"15A Birmania Road","Apapa, Estado de Lagos","Nigeria",-0-
27189,41298,"3er piso, Berkeley Court, 6/7 Pollen St","Londres W1S 1ND","Reino Unido",-0-
27189,41299,-0- ,"Al-Buss","Líbano",-0-
27189,41301,-0- ,"Al Furzol","Líbano",-0-
27189,41302,-0- ,"Baalbeck","Líbano",-0-
27189,41303,-0- ,"Beirut","Líbano",-0-
27189,41304,-0- ,"Bint Jbeil","Líbano",-0-
27189,41305,-0- ,"Bourj El Barajneh","Líbano",-0-
27189,41306,-0- ,"Dora","Líbano",-0-
27189,41307,-0- ,"Ghazieh","Líbano",-0-
27189,41308,-0- ,"Jbeil","Líbano",-0-
27189,41309,-0- ,"Jwaya","Líbano",-0-
27189,41310,-0- ,"Kana","Líbano",-0-
27189,41311,-0- ,"Labwe","Líbano",-0-
27189,41312,-0- ,"Marjeyoun","Líbano",-0-
27189,41313,-0- ,"Nabatieh","Líbano",-0-
27189,41314,-0- ,"Saida","Líbano",-0-
27189,41315,-0- ,"Tibnin","Líbano",-0-
27189,41316,-0- ,"Trípoli","Líbano",-0-
27189,41317,-0- ,"Neumático","Líbano",-0-
27189,41318,-0- ,"Verdún","Líbano",-0-
27189,41319,-0- ,"Abiyán","Costa de Marfil",-0-
27189,41320,-0- ,"Apapa","Nigeria",-0-
27189,41321,-0- ,"Londres","Reino Unido",-0-
27190,41323,"Torre JTB, Tahweeta High Way, Avenida Elias Hraoui","Beirut","Líbano",-0-
27190,41324,"PO Box 15750, Jammal Trust Bank Building, Rachid Karameh Street","Verdun","Líbano",-0-
27190,41325,-0- ,"Verdún","Líbano",-0-
27191,41327,"Torre JTB, Tahweeta High Way, Avenida Elias Hraoui","Beirut","Líbano",-0-
27191,41328,-0- ,-0- ,"Líbano",-0-

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27192,41330,"Torre JTB, Tahweeta High Way, Avenida Elias
Hraoui","Beirut","Líbano",-0-
27192,41331,"Edificio del Banco Jamal Trust","Beirut","Líbano",-0-
27192,41332,-0- ,"Beirut","Líbano",-0-
27194,41499,"Suite 1, Sound and Vision House, Francis Rachel
Street","Victoria, Mahe","Seychelles",-0-
27195,41502,"Centro Alpha, Oficina de Providence, Número
22","Mahe","Seychelles",-0-
27195,41503,"Blanicka 590/3, Vinohrady","Praga 120 000","República
Checa",-0-
27197,41337,-0- ,-0- ,-0- ,-0-
27198,41338,-0- ,-0- ,-0- ,-0-
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27207,42132,-0- ,"Dalián","China",-0-
27208,42135,-0- ,"Dalián","China",-0-
27209,42136,-0- ,"Vladivostok","Rusia",-0-
27211,42133,-0- ,"Shenyang","China",-0-
27212,42134,-0- ,"Shenyang","China",-0-
27223,41373,-0- ,-0- ,"Birmania",-0-
27224,41376,-0- ,-0- ,"Birmania",-0-
27225,41378,-0- ,-0- ,"Birmania",-0-
27226,41380,-0- ,-0- ,"Birmania",-0-
27227,41381,-0- ,-0- ,-0- ,-0-
27228,41383,-0- ,"Provincia de Baalbek-Hermel","Líbano",-0-
27229,41454,-0- ,"Gaza","Palestino",-0-
27230,41455,-0- ,"Gaza","Palestino",-0-
27231,41388,-0- ,"Gaza","Palestino",-0-
27232,41390,-0- ,"Ciudad de Zamboanga","Filipinas",-0-
27233,41394,-0- ,"Ciudad de Panamá","Panamá",-0-
27234,41396,"Cr 53 No 82 - 86 De 410","Barranquilla,
Atlántico","Colombia",-0-
27235,41398,"Cr 53 No 82 - 86 De 410","Barranquilla,
Atlántico","Colombia",-0-
27236,41400,"CL 94 No 51 B - 43 PI 4 Of 401","Barranquilla,
Atlántico","Colombia",-0-
27237,41402,"CL 75 No 66 - 36","Barranquilla, Atlántico","Colombia",-0-
27238,41404,"Vía 40 No 71 197","Barranquilla, Atlántico","Colombia",-0-
27239,41406,"Carrera 48 76 10 PI 3","Barranquilla,
Atlántico","Colombia",-0-
27240,41408,"Via Robert Musil 8","Roma 00137","Italia",-0-
27241,41420,-0- ,"Barranquilla","Colombia",-0-
27241,41453,-0- ,"Miranda","Venezuela",-0-
27242,41421,-0- ,-0- ,"Colombia",-0-
27242,41452,-0- ,"Roma","Italia",-0-
27243,41412,-0- ,-0- ,"Panamá",-0-
27244,41414,"CR 53 No 82 - 86 De 410","Barranquilla,
Atlántico","Colombia",-0-
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27247,41613,-0- ,-0- ,"Colombia",-0-
27248,41423,-0- ,"Ciudad de Panamá","Panamá",-0-
27249,41425,"Calle 103 A No. 16 90, Apto. 603","Bogotá, DC","Colombia",-
0-
27250,41427,"CR 46 67 5","Barranquilla, Atlántico","Colombia",-0-
27251,41429,"Cr 43 B No 80 - 59","Barranquilla, Atlántico","Colombia",-0-
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27254,41654,"Tienda Qixingmen, apartamento n.º 8, Fangcaodi West Road, distrito de Chaoyang","Beijing 100020","China",-0-
27254,41655,"Liangzi Zu Way (nivel del suelo, puerta blanca), No. 42, Gangshan Road, distrito de Shunyi","Beijing 101300","China",-0-
27255,41435,-0- ,-0- ,"Irán",-0-
27255,41436,-0- ,"Beirut","Líbano",-0-
27256,41437,-0- ,-0- ,"Irán",-0-
27256,41439,-0- ,-0- ,"Turquía",-0-
27264,41458,"511, quinto piso, Samarth Aishwarya cerca de KL Walawakar road, Oshiwara, Andheri [w]","Mumbai 400053","India",-0-
27264,41459,"102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (Oeste)","Mumbai, Maharashtra 400053","India",-0-
27264,41460,"No 511, ala B","Ciudad de Mumbai 400053","India",-0-
27265,41461,-0- ,-0- ,-0- ,-0-
27266,41465,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
27267,41467,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
27268,41469,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
27269,41471,"Edificio Al Azarieh, calle Bechara el Khoury","Beirut","Líbano",-0-
27270,41472,-0- ,-0- ,-0- ,-0-
27271,41473,-0- ,-0- ,-0- ,-0-
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27281,41491,-0- ,-0- ,-0- ,-0-
27282,41492,-0- ,-0- ,-0- ,-0-
27284,41494,-0- ,-0- ,-0- ,-0-
27285,41496,"Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Isla de Kish","7941777844","Irán",-0-
27285,41497,"No-82, 2.º piso, Soltani St., Nelson Mandela Blvd","Teherán 19677-13855","Irán",-0-
27286,41500,"Nº 750, piso 10, Torre Bahar, Calle Bahar","Teherán 1561636847","Irán",-0-
27287,41501,-0- ,-0- ,-0- ,-0-
27292,41511,"Centro Alpha, Oficina de Providence, Número 22","Mahe","Seychelles",-0-
27293,41512,-0- ,-0- ,-0- ,-0-
27304,41536,-0- ,-0- ,-0- ,-0-
27305,41537,-0- ,-0- ,-0- ,-0-
27307,41656,"Distrito de Potonggang","Pyongyang","Corea del Norte",-0-
27308,41657,-0- ,-0- ,"Corea del Norte",-0-
27309,41658,-0- ,-0- ,"Corea del Norte",-0-
27310,41542,-0- ,-0- ,-0- ,-0-
27311,41576,-0- ,"Damasco","Siria",-0-
27311,41577,-0- ,"Gaza","Palestino",-0-
27312,41574,-0- ,"Mindanao","Filipinas",-0-
27313,41546,-0- ,-0- ,"Afganistán",-0-
27314,41618,-0- ,-0- ,"Siria",-0-
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27319,41620,-0- ,"Gaza","Palestino",-0-
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27322,41559,-0- ,-0- ,-0- ,-0-
27323,41561,-0- ,-0- ,"Siria",-0-
27324,41563,"No 57/2, Saie St, Vali E Asr St","Teherán","Irán",-0-
27325,41565,-0- ,-0- ,"Irán",-0-
27326,41567,"Apartado postal 15875-3885","Teherán","Irán",-0-
27326,41568,"15th St, Mahestan St, Irán Zamin St, Shahrak Ghods","Teherán
1465774111","Irán",-0-
27326,41569,"Aerospace Rd, Mahestan Rd, Iran Zamin Rd, PO Box 14665-
834","Teherán","Irán",-0-
27326,41570,"Shahrak-e-Ghods, Zamin St, Mahestan St, 15 Metri St",-
0- ,"Irán",-0-
27327,41573,-0- ,"Como Susah","Siria",-0-
27328,41579,-0- ,"Beirut","Líbano",-0-
27329,41581,"Edificio Sheraton","Damasco","Siria",-0-
27329,41582,"Proyecto Dummar, al-Jazirah 7, propiedad inmobiliaria
18/234","Dummar occidental, Damasco","Siria",-0-
27329,41583,"Proyecto Dummar, al Jazirah 11, edificio 23 sección número 1
de la propiedad inmobiliaria 2259","Damasco","Siria",-0-
27329,41584,"Proyecto Dummar, al-Jazirah 7, edificio 2340/33 y 4, Dummar
occidental","Damasco","Siria",-0-
27329,41585,"Proyecto Dummar, al-Jazirah 11, edificio 23, secciones 2 y
3, edificio 2259","Damasco","Siria",-0-
27330,41587,"Edificio 25, al-Bahdaliyah","Damasco","Siria",-0-
27331,41589,"Edificio 507, calle pública, Dufa al-Shawk
Yalda","Damasco","Siria",-0-
27332,41592,"Centro Calot, calle Sami El Solh,
Badaro","Beirut","Líbano",-0-
27345,41617,"CL 70 No 41 - 114 De 101","Barranquilla,
Atlántico","Colombia",-0-
27383,41653,-0- ,"Pyongyang","Corea del Norte",-0-
27408,41683,-0- ,-0- ,-0- ,-0-
27423,42534,-0- ,-0- ,"Serbia",-0-
27424,41694,-0- ,"Ciudad de Panamá","Panamá",-0-
27425,41695,-0- ,-0- ,-0- ,-0-
27426,41697,"Arch Makariou III Avenue 284, Fortuna Court, Bloque B, 2.º
piso","Limassol","Chipre",-0-
27427,41700,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
27428,41701,-0- ,"Ciudad de Panamá","Panamá",-0-
27429,41704,-0- ,"Ciudad de Panamá","Panamá",-0-
27430,41707,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
27431,41708,-0- ,-0- ,-0- ,-0-
27432,41709,-0- ,-0- ,-0- ,-0-
27433,41710,-0- ,-0- ,-0- ,-0-
27445,41723,"No. 25 Gandhi St., Construcción del Fondo de Desarrollo
Nacional de Irán","Teherán 15176-55911","Irán",-0-
27446,41725,"No. 101 Sohrevardi St.","Teherán","Irán",-0-
27464,41734,"Entrada Principal Los Robles, 1 Abajo 1 Al Sur Casa
23","Managua","Nicaragua",-0-
27465,41736,"29, Qiqi Jie, Zhongshan Qu","Dalian, Liaoning
116001","China",-0-
27466,41739, "Piso 17, edificio comercial Siu Ying, 151-155 Queen's Road
Central", -0-, "Hong Kong", -0-
27467,41741, "Piso 17, edificio comercial Siu Ying, 151-155 Queen's Road
Central", -0-, "Hong Kong", -0-
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27468,41743,"Centro de servicios corporativos de Vistra, Wickhams Cay II","Road Town, Tortola VG1110","Islas Vírgenes, Británicas",-0-
27470,41747, "Piso 17, edificio comercial Siu Ying, 151-155 Queen's Road Central", -0-, "Hong Kong", -0-
27470,41748,"Edificio 5, 815 Dongdaming Lu, Hongkou Qu","Shanghai 200082","China",-0-
27471,41751,"10-301 No. 888 Dongdaming Rd","Shanghai 200082","China",-0-
27471,41752,"Suite 202, No. 10, Lane 888, East Da Ming Road","Shanghai","China",-0-
27471,41753,"Nº 7, sección occidental, calle Dongfanghong, distrito de Mudan","Heze, Shandong","China",-0-
27472,41756,"Sala 202, No. 6, carril 5848, North Zhang Yang Road, distrito de Pu Dong","Shanghai","China",-0-
27473,41757,"Sala 32.33, No. 18, Dongayicun, distrito de Xuhui","Shanghai","China",-0-
27474,41758,-0- ,-0- ,-0- ,-0-
27483,42253,"Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341","Managua, Managua","Nicaragua",-0-
27484,41771,"Bello Horizonte 6TA Etapa Nl 4","Managua","Nicaragua",-0-
27526,42715,-0- ,"Londres","Reino Unido",-0-
27526,42716,"c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Zona de Desarrollo Económico y Tecnológico de Weihai, Poyuzhen, Huancui Qu","Weihai, Shandong 264200","China",-0-
27528,41800,-0- ,-0- ,-0- ,-0-
27529,41801,-0- ,-0- ,-0- ,-0-
27531,42718,-0- ,"Londres","Reino Unido",-0-
27531,42719,"c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Zona de Desarrollo Económico y Tecnológico de Weihai, Poyuzhen, Huancui Qu","Weihai, Shandong 264200","China",-0-
27532,42720,"Sala 602, 28 Crown Garden District, Zona de desarrollo económico y tecnológico de Weihai, Poyuzhen, Huancui Qu","Weihai, Shandong 264200","China",-0-
27532,42721,"Jardín Longzhu","Weihai, Shandong 264200","China",-0-
27533,42722,"Unidad B-01, piso 20, centro comercial Full Win, 573 Nathan Road, Yau Ma Tei, Kowloon",-0- ,"Hong Kong",-0-
27583,41853,"Barrio Aliou","Kidal","Mali",-0-
27585,41857,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
27586,41859,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
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27588,41954,-0- ,"Juba","Sudán del Sur",-0-
27589,41864,-0- ,"Juba","Sudán del Sur",-0-
27590,41866,"1 College Yard, Winchester Avenue","Londres, Inglaterra NW6 7UA","Reino Unido",-0-
27590,41867,"207 Jersey Road, Osterley","Londres TW7 4RE","Reino Unido",-0-
27590,51003,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
27591,41869,"207 Jersey Road, Osterley","Londres TW7 4RE","Reino Unido",-0-
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27593,41873,"201 Kasini Road","Mombasa","Kenia",-0-
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27646,41956,-0- ,-0- ,"Islas Vírgenes Británicas",-0-

27646,41957,"Habitación 707, No. 67, Jinyu Road, Pudong","Shanghai 201206","China",-0-
27685,42018,-0- ,"Delta Amacuro","Venezuela",-0-
27687,42182,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
27688,43431,"41/8 B Cu Chinh Lan","Hai Phong","Vietnam",-0-
27724,42186,-0- ,"Maracaibo, Zulia","Venezuela",-0-
27743,42080,-0- ,"Moscú","Rusia",-0-
27763,48886,-0- ,-0- ,"Siria",-0-
27787,42102,-0- ,-0- ,"Líbano",-0-
27788,43220,"Majma Ahl al-Bayt, 6 Meqdad Burj al-Barajinah","Beirut","Líbano",-0-
27844,42154,-0- ,-0- ,"Irán",-0-
27845,42156,-0- ,-0- ,"Irán",-0-
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27863,42184,-0- ,"Miranda","Venezuela",-0-
27865,42232,-0- ,-0- ,"Malí",-0-
27884,45069,"Manttaalitie 5","Vantaa, Uusimaa 01530","Finlandia",-0-
27884,45071,"Manttaalitie 5-7","Vantaa 01530","Finlandia",-0-
27885,45075,-0- ,-0- ,"Finlandia",-0-
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27923,44292,-0- ,-0- ,"China",-0-
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27943,42255,-0- ,"Ciudad del Este","Paraguay",-0-
27944,42257,-0- ,"Ciudad del Este","Paraguay",-0-
27945,42259,-0- ,"Ciudad del Este","Paraguay",-0-
27963,59926,"Atlikonak Koyu Koyichi Shanliurfa","Merkez, Shanliurfa","Turquía",-0-
27964,42278,"Centro Comercial Metrocentro, 2 Cuadras al Este, Edificio Faustino Ruiz (Plaza el Sol)","Managua","Nicaragua",-0-
27965,60064,"Atlikonak Mahallesi, Atlikonak Sokak, No:13","Eyyubiye, Shanliurfa","Turquía",-0-
27966,42281,"No: 96 Dunya Is Merkezi 2 Kat","Sanliurfa","Turquía",-0-
27966,42282,"Cengiz Topel Mah 2 Dun is Merk","Sanliurfa","Turquía",-0-
27966,42283,"Yusufpasa Mah Dunya Is Merkeri Ctr","Sanliurfa 63000","Turquía",-0-
27966,42290,"96 Earth Business Center, 2.º piso","Sanliurfa","Turquía",-0-
27967,42286,"Casa número 1297, lote número 2, subdistrito número 2, área de Narang Bagh","Jalalabad, Nangarhar","Afganistán",-0-
27967,42302,"Distrito policial 12","Ciudad de Kabul, provincia de Kabul","Afganistán",-0-
27967,42303,-0- ,"Ciudad de Jalalabad, provincia de Nangarhar","Afganistán",-0-

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27968,42297,-0- ,-0- ,"Kuwait",-0-
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27969,42304,-0- ,-0- ,"Afganistán",-0-
27970,44293,-0- ,-0- ,"China",-0-
27971,42292,"Axray, Masseeh Basha, Lalleli Street, Kalvan Center Building
#22, Oficina #203","Estambul","Turquía",-0-
27971,42293,-0- ,"Mersin","Turquía",-0-
27972,42295,-0- ,"Harim","Siria",-0-
27973,42300,"Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-
Haliliye","Sanliurfa","Turquía",-0-
27988,42323,"Habitación 1611B, 16/F, Centro comercial Ho King, 2-16 FA
Yuen Street, MongKok","Kowloon","Hong Kong",-0-
27988,42324,"Rm. 1705, No. 158, Zhangyang Road,
Pudong","Shanghai","China",-0-
27989,42326,"Habitación 1611B, 16/F, Centro comercial Ho King, 2-16 FA
Yuen Street, Mongkok","Kowloon","Hong Kong",-0-
27989,42327,"Suite 1503, 15/F, Carnival Commercial Building, 18 Java
Road","North Point","Hong Kong",-0-
27993,42335,"Ave. 7MA. No. 6209 E/ 62 Y 66, Playa, Miramar","La
Habana","Cuba",-0-
27994,42576,-0- ,-0- ,"Irak",-0-
28003,42353,-0- ,-0- ,"Irán",-0-
28004,42407,-0- ,-0- ,"Irak",-0-
28005,42408,-0- ,-0- ,"Irak",-0-
28006,42357,"KM 13 Carretera Masaya","Managua","Nicaragua",-0-
28007,42359,"De Los Semaforos De Seminole, 3 Cuadras al Sur, 2 Cuadras
Arriba, 1 Cuadra al Sur, Casa #326","Managua","Nicaragua",-0-
28009,42363,"De la Estatua Montoya 2 Cuadras Arriba 1/2 Cuadras al
Sur","Managua","Nicaragua",-0-
28010,42365,"Ofiplaza El Retiro Edificio 8, Segundo
Piso","Managua","Nicaragua",-0-
28010,42533,"Rotonda El Gueguense 2","Managua","Nicaragua",-0-
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Democrática del",-0-
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28038,42423,"Deaum Mien, Daeum Mien","Ta Khmau, Kandal 8252","Camboya",-
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28039,42425,"135, 110, Thmei, Ta Khmau","Ta Khmau, Kandal
8251","Camboya",-0-
28040,42427,"21, 352 Boeng Keng Kang Muoy, Chamkar Mon","Phnom
Penh","Camboya",-0-
28042,42596,"N10AB Street 271 SK. Toek Laork III, Khan Toul Kork","Phnom
Penh","Camboya",-0-
28043,42432,"3, Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28044,42434,"10 AB, Tuek L'ak Bei, Tuol Kouk","Phnom Penh","Camboya",-0-
28045,42436,"35, 41 110 Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28046,42438,"3-5 Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28047,42440,"Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28048,42442,"3 Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28049,42444,"35, Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28050,42446,"03 Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28051,42448,"3, Voat Phnum, Doun Penh","Phnom Penh","Camboya",-0-
28052,42450,"10 AB, 271, Tuek L'ak Bei, Tuol Kouk","Phnom
Penh","Camboya",-0-
28053,42452,"1 A, 271, Tuek L'ak Bei, Tuol Kouk","Phnom Penh","Camboya",-
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28060,42467,-0- ,"Bratislava","Eslovaquia",-0-
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28062,42471,-0- ,"Bratislava","Eslovaquia",-0-
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81107","Eslovaquia",-0-
28065,42477,-0- ,"Ventspils","Letonia",-0-
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28067,42481,"8 - 1 Uzavas iela","Ventspils LV-3601","Letonia",-0-
28068,42483,"66 Dzintaru iela","Ventspils LV-3602","Letonia",-0-
28083,42932,"Calle Sheremetevskaya 85, Edificio 1","Moscú
129075","Rusia",-0-
28083,42933,"ul. Sheremetevskaya, d. 85, calle 1","Moscú
129075","Rusia",-0-
28083,42935,"Apartado postal 15","Moscú 129075","Rusia",-0-
28083,42936,"a/ya 15","Moscú 129075","Rusia",-0-
28103,42513,-0- ,-0- ,"Irán",-0-
28104,42515,"1er piso No. 11 antes del cruce de la calle Davood Eslami
Calle Gilane Gharbi, 2da calle Boostan, Calle Pasdaran","Teherán,
Provincia de Teherán 1664867853","Irán",-0-
28105,42516,-0- ,-0- ,-0- ,-0-
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28107,42519,-0- ,"Mascate","Omán",-0-
28108,42521,"G/F, Falcon Tower, Riggat Al Buten, Deira, PO Box
125327","Dubai","Emiratos Árabes Unidos",-0-
28108,42522,"Oficina nº 4, Riqat Albutain, Deira","Dubai","Emiratos
Árabes Unidos",-0-
28110,42529,"3/F, The Strand, 49 Bonham Strand","Sheung Wan","Hong
Kong",-0-

28110,42530,"B-1,2, Torre1, 120Liuhua Rd Dongfang
Hotel","Guangzhou","China",-0-
28110,42531,"Sala 1403B, Edificio Internacional Pearl River, 112 Yuehua
Road, Distrito YueXiu","Guangzhou","China",-0-
28112,42536,-0- ,-0- ,"Serbia",-0-
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28117,42546,-0- ,-0- ,"Serbia",-0-
28118,42548,-0- ,-0- ,"Serbia",-0-
28119,42550,-0- ,-0- ,"Serbia",-0-
28120,42554,"Todora Manojlovica 28","Belgrado 11060","Serbia",-0-
28121,42555,"Tadeusa Koscuskog 56","Belgrado 11000","Serbia",-0-
28122,42556,"Tadeusa Koscuska 56","Belgrado 11000","Serbia",-0-
28123,42559,"Bulevar Oslobodenja 166","Belgrado 11010","Serbia",-0-
28124,42562,"Oficina n.º M22, primer piso, puerta de carga n.º 4 del
edificio Dnata, zona franca del aeropuerto de Dubái",-0-, "Emiratos
Árabes Unidos", -0-
28124,42566,"Puerta de carga 3, DAFZA","Dubai","Emiratos Árabes Unidos",-
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28124,42567, "PO Box 52404", -0-, "Emiratos Árabes Unidos", -0-
28124,42568, "PO Box 120597", -0-, "Emiratos Árabes Unidos", -0-
28125,42561,"Narodnih Heroja 16","Belgrado","Serbia",-0-
28126,42565,"Edificio Eleniko, Piso 4, Florida, 7 Stasandrou","Nicosia
1060","Chipre",-0-
28127,42571,"Dimitriados 1","Limassol 4004","Chipre",-0-
28128,42573,"Elli Court, Piso nº 4, Planta nº 2, Arch. Makariou III
210","Limassol 3030","Chipre",-0-
28129,42575,"Unidad 11/F, Torre CNT, 338 Hennessy Road","Wan Chai","Hong
Kong",-0-
28130,42594,"135, Calle 110, Takhmao","Kandal 0811","Camboya",-0-
28131,42595,"135, St. 110 SR., Takhmao","Kandal","Camboya",-0-
28132,42580,"Thmei, Ta Khmau","Ta Khmau, Kandal 8251","Camboya",-0-
28133,42582,"Boeng Keng Kang Moy, Chamkar Mon","Phnom Penh","Camboya",-0-
28163,42614,"Mteferraa De Es Semrlnd","Beirut","Líbano",-0-
28164,42616,"Centro de Beirut, Solidere, Propiedad N° 1479 de Marfa Real
Estate, Bloque A, 4to piso","Beirut","Líbano",-0-
28165,42618,"Centro de Beirut, Solidere, Propiedad N° 1479 de Marfa Real
Estate, Bloque A, 4to piso","Beirut","Líbano",-0-
28166,42620,-0- ,"Beirut","Líbano",-0-
28167,42622,"Calle Adnane Al Hakim, edificio Al-Wazeer, primer piso,
edificio n.° 3673, Msaytbeh","Beirut","Líbano",-0-
28168,42624,"Calle Bizri","Beirut","Líbano",-0-
28169,42626,"Jnah, Calle Adnan Al Hakim, Edificio Al Wazeer, Primer Piso,
Inmobiliaria No. 3673","Beirut","Líbano",-0-
28170,42629,"Jnah, calle Adnan Al Hakim, edificio del Ministro, primer
piso","Beirut","Líbano",-0-
28171,42632,"Calle Adnan Al Hakim, edificio Al Wazeer, primer piso,
edificio n.º 3672, Msaytbeh","Beirut","Líbano",-0-
28172,42634,"Calle Adnan Al Hakim, edificio Al Wazeer, primer piso,
edificio n.º 3673, Msaytbeh","Beirut","Líbano",-0-
28173,42638,"Maarad Street, Solidere King, Propiedad 200,
Puerto","Beirut","Líbano",-0-
28173,42639,"Edificio 200, calle Maarad","Beirut","Líbano",-0-

28174,42641,"Ramla Al Bayda, calle Al Bizri","Beirut","Líbano",-0-
28175,42643,-0- ,-0- ,"Congo, República Democrática del",-0-
28175,42644,"Etage 5 (5.º piso), 3 Avenue Bosquet","Paris 27007","Francia",-0-
28175,42645,"Bashoura","Beirut","Líbano",-0-
28175,42646,"Immeuble Verdun 750, 5E Etage-Rue Rachid Karame Verdun","Beyrouth","Líbano",-0-
28176,42648,"Tannourine Tahta","Batroun","Líbano",-0-
28177,42650,"Avenida Konda-Konda No 2, Comuna De Ngaliema","Kinshasa 180","Congo, República Democrática del",-0-
28178,42652,"22 Avenue Konda","Kinshasa","Congo, República Democrática del",-0-
28179,42654,-0- ,-0- ,"Congo, República Democrática del",-0-
28180,42656,"Verdun 732 Centre 3377/74 Mousseitbeh, Sector Dar El-Fatwa, Calle Rachid Karame","Beirut","Líbano",-0-
28180,42657,"Verdun - Centro, 730, Sección 74 de la propiedad 3377, Área Msaytbeh Real Estate - el quinto piso","Beirut","Líbano",-0-
28180,42658,"732 Centro, 5.º piso, calle Verdún","Beirut","Líbano",-0-
28181,42660,"Verdún","Beirut","Líbano",-0-
28182,42662,-0- ,"Beirut","Líbano",-0-
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28224,44429,-0- ,-0- ,"Uganda",-0-
28225,44427,-0- ,-0- ,"Uganda",-0-
28226,44428,-0- ,-0- ,"Uganda",-0-
28227,42725,"Avenida Benito Juárez No. 1039, Col. Villas del Rio","Villa de Alvarez, Colima CP 28970","México",-0-
28228,42727,-0- ,"Guadalajara, Jalisco","México",-0-
28229,42735,"Ottawa #1568 Int 4 y 5, Col. Providencia 1A, 2A y 3A","Guadalajara, Jalisco","México",-0-
28230,43017,"Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetia","Distrito Federal","Venezuela",-0-
28230,43018,"Avenida Lecuna Torre Oeste Piso 49, Libertador","Caracas","Venezuela",-0-
28243,42733,"Naciones Unidas 6875 B9C, Virreyes Residencial","Zapopan, Jalisco","México",-0-
28243,42734,"Av. Naciones Unidas 6885 B 9 y B 8, Paseo de los Virreyes","Zapopan, Jalisco 45136","México",-0-
28263,42753,-0- ,"Nanjing, Jiangsu","China",-0-
28264,42755,-0- ,"Anshan, Liaoning","China",-0-
28283,42773,-0- ,-0- ,"Irak",-0-
28284,42775,"Fin de la autopista Zob Ahan- Esfahan Steel Company","8593111111","Irán",-0-
28284,42776,"Edificio Townhid, final de la autopista Zob Ahan nº 178, Saadi Boulevard, The Steel Highway","Esfahan 81756-14461","Irán",-0-
28284,42777,"PO Box 81756-14461, No. 178 Saadi Boulevard","Esfahan","Irán",-0-
28285,42779,"PO Box 91735-866, 27, Felestine Boulevard","Mashhad","Irán",-0-
28286,42781,"No. 1/2 Seventh Ave., intersecciones North Falamak-zarafshan, Fase 4, Shahrak-E Gharb","Teherán","Irán",-0-
28286,42782,"Zona Económica Especial del Golfo Pérsico, kilómetro 13 de la autopista Shahid Rajaee","Bandar Abbas, Hormozgan","Irán",-0-

28286,42783,"Junto al parque Behjat, nº 12, complejo de apartamentos Kaveh Golabi Stre, avenida Karimkhan Zand","Teherán","Irán",-0-
28286,46029,"Distrito de Quds Distrito Oeste, Fase 4, Calle North Felaamak, Esquina del Séptimo Callejón, No. 2/1","Teherán 1467883741","Irán",-0-
28286,46030,-0- ,"Isla de Kish","Irán",-0-
28287,42785,"56, calle Vali-e-Asr, frente a la Oración, bulevar Esfandyar","Teherán 1968653647","Irán",-0-
28288,42787,"Carretera Bandar Imam Jomeini (Blk), 10 KM","Ahvaz 61788-13111","Irán",-0-
28289,42789,"Nº 4, 4.º piso, Iraj Allay, calle Nelson Mandela (África)","Teherán","Irán",-0-
28289,42840,"A 25 km de la carretera Ardakan-Nain","Ardakan","Irán",-0-
28290,42791,"No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St.","Teherán","Irán",-0-
28290,42792,"Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road","Yazd","Irán",-0-
28291,42794,"Km. 10 de la carretera Ahwaz-Bahdar Imam Khomeini","Ahwaz","Irán",-0-
28291,42795, "PO Box 1378", "Ahvaz, Juzestán 61788-13111", "Irán", -0-
28292,42797,"1er piso, No. 12, Bibie Shahrbanoei Ally., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq.","Teherán","Irán",-0-
28292,42798,"Km. 18, Shahid Rajaee Quay Road","Bandar Abbas","Irán",-0-
28293,42800,"Junto al parque Saei, bloque n.º 2161, avenida Vali Asr","Teherán","Irán",-0-
28293,42801,"Apartado postal 15115-416","Teherán","Irán",-0-
28294,42803,"No. 273, Dr. Fatemi Ave.","Teherán 1414618551","Irán",-0-
28294,42804,"55 km, Shiraz Road","Sirjan, Kerman","Irán",-0-
28294,42806,"PO Box 178185-111","Sirjan, Kerman","Irán",-0-
28295,42808,"Km. 25 Aradakan, Naein Road","Yazd","Irán",-0-
28295,42809,"No. 1 34th Alley, Valiasr St., después del parque Saei","Teherán","Irán",-0-
28296,42811,"Número CR 1137785, apartado postal: 888","Muscat 111","Omán",-0-
28296,42812,"PO Box 1295: 111 CPO, Azaiba","Muscat","Omán",-0-
28297,43954,-0- ,-0- ,"Malta",-0-
28298,43981,-0- ,-0- ,"Malta",-0-
28298,43982,-0- ,-0- ,"Chipre",-0-
28298,43983,"Omar Almohar","Trípoli","Libia",-0-
28299,43985,-0- ,-0- ,"Malta",-0-
28299,43986,-0- ,-0- ,"Chipre",-0-
28299,43987,"Ben Ashoor","Trípoli","Libia",-0-
28300,43951,"Calle Grognet, 15","Mosta MST 3613","Malta",-0-
28300,43988,"Calle de la Libertad 22","Famagusta","Chipre",-0-
28301,42817,-0- ,-0- ,-0- ,-0-
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28304,42844,"Shahid Rejaei Port Road KM 13","Bandar Abbas","Irán",-0-
28305,42846,"Calle Mullah Sadra nº 49, plaza Vanaq, después del cruce de Kurdistán","Teherán","Irán",-0-
28305,42847,"Apartado postal 3","Arak","Irán",-0-
28306,42849,"No. 18, Azadegan Alley, Qaem Maqam-e-Farahani St.","Teherán","Irán",-0-
28307,42851,-0- ,"Sucre","Venezuela",-0-
28308,42853,-0- ,"Yaracuy","Venezuela",-0-

28309,42855,-0- ,"Anzoátegui","Venezuela",-0-
28310,42857,-0- ,"Trujillo","Venezuela",-0-
28311,42859,-0- ,"Miranda","Venezuela",-0-
28312,42861,-0- ,"Táchira","Venezuela",-0-
28313,42863,-0- ,"Barinas","Venezuela",-0-
28315,42866,-0- ,-0- ,"Irán",-0-
28317,42869,"Habitación 905, China Hong Centre, 717, Zhongxing Lu, Jiangdong Qu","Ningbo, Zhejiang 315040","China",-0-
28317,42871,"R1003-1008, Heyuan Enterprise Square, 2993 Gonghexin Rd","Shanghai 315040","China",-0-
28318,42870,-0- ,-0- ,-0- ,-0-
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28338,42893,"Sala 328 Edificio 28, No. 17 Calle Jianguomenwal Distrito Chaoyang","Beijing","China",-0-
28338,42894,"Sala 503, edificio n.º 4, distrito de Xiandaicheng","Beijing","China",-0-
28338,42897,"Piso/Sala A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon",-0- ,"Hong Kong",-0-
28339,42896,-0- ,"Mahé","Seychelles",-0-
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28344,42929,-0- ,"Simferopol","Ucrania",-0-
28345,42915,-0- ,-0- ,"Hong Kong",-0-
28346,42917,"Unidad No: 3O-01-1432, Joyería y Gemplex 3, Parcela No: DMCC-PH2-JandGPlexS, Joyería y Gemplex","Dubai","Emiratos Árabes Unidos",-0-
28347,42919,"Sala 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan","Hong Kong","Hong Kong",-0-
28347,42920,-0- ,"Shanghái","China",-0-
28348,42922,"15/F Radio City, 505 Hennessy Rd, Causeway Bay","Hong Kong","Hong Kong",-0-
28348,42923,"3F-A, Torre 3 YouYou Century Plaza, 428 Yang Gao RD(S)","Shanghai 200127","China",-0-
28348,42924,"Romischer Ring 11","Frankfurt am Main, Hessen 60326","Alemania",-0-
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28348,42926,"No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb","Teherán, Teherán","Irán",-0-
28348,42927,"Unidad 301, 3er piso, Complejo de oficinas comerciales diplomáticas, Calle Sahel, Isla de Kish",-0- ,"Irán",-0-

28348,42928,"Unidad 1805, Piso 18, Jumeirah Bay Tower X3, Grupo X, Parcela JLT-PH2-X3A, Jumeirah Lake Towers","Dubai, Dubai","Emiratos Árabes Unidos",-0-
28348,42959,"Sala 301-37, 3/F., Edificio 1, No. 38 Debao Road, Zona Franca Piloto","Shanghai","China",-0-
28348,42960,"Unidad C, 10/F., Edificio No. 2, No. 428 Yanggao South Road, Nueva Área de Pudong","Shanghai","China",-0-
28348,42961,"Unidad No: 15-PF-137, Venta minorista independiente 15, Parcela No: JLT-PH1-RET-I5, Jumeirah Lakes Towers","Dubai","Emiratos Árabes Unidos",-0-
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MEC","Ghobairy","Líbano",-0-
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Road, Borj al Barajneh",-0- ,"Líbano",-0-
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28532,43234,"Sección 29, Bloque B, Propiedad 327","Chiyah,
Ghobeiri","Líbano",-0-
28533,43139,"Sección 20, Propiedad 372, Chiyah","Ghobeiri","Líbano",-0-
28534,43141,"segundo piso, Sección 15B, Propiedad 372,
Chiyah","Ghobeiri","Líbano",-0-
28535,43143,"Sección 35, Bloque B, Propiedad 2433","Borj al
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28536,43145,"Propiedad 362, Sección 8, Bloque B, Edificio Eidi, Chiyah",-
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28537,43147,"Airport Road, Sección 11, Propiedad 5728, Chiyah",-
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1 cuadra arriba, 1 cda al sur","Managua","Nicaragua",-0-
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28645,43298,"No. 306, Issie Smuts Street, Garsfontein, Ext.3","Pretoria, Gauteng","Sudáfrica",-0-
28645,43299,"PO Box 1707, Garsfontein-East","Pretoria, Gauteng 0060","Sudáfrica",-0-
28645,43300,"No. 12, Torre Negin Gholhak, Avenida Shariati","Teherán","Irán",-0-
28645,43301,"705, Ho King Commercial Center, 2-16, Fa Yuen Street, Mongkok Kowloon","Hong Kong","Hong Kong",-0-
28645,43302,"No. 306, Isie Smuts Street, Garsfontein, Ext. 3","Pretoria","Sudáfrica",-0-
28645,43305,"6.º piso, n.º 7, Motavelian Blvd, Habibollah St. Sattarkhan","Teherán","Irán",-0-
28645,43306,"Calle Shariati, parte superior de la calle Government, edificio Negin Gholahk, primer piso, duodécima unidad","Teherán","Irán",-0-
28647,43308,"Unidad M, 1/F, Mau Lam Comm Bldg, 16-18 Mau Lam St, Jordania, Kowloon","Hong Kong","Hong Kong",-0-
28650,43313,"11F-12F, Fortune Mansion, No. 18, calle Shiji","Dalian","China",-0-
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28654,43321,"Pueblo de Hetun, zona económica de la isla de Changxing","Dalian, provincia de Liaoning","China",-0-

28655,43323,"Unidad A, Sala 9, 3/F., Cheong Sun Tower, 116-118 Wing Lok Street, Sheung Wan","Hong Kong","Hong Kong",-0-
28658,43332,"No. 132, calle Khoramshahr","Teherán","Irán",-0-
28658,43333,"Avenida Shahid Beheshti, Khorramshahr, número 138","Teherán","Irán",-0-
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29021,43827,"Mir Bachir St, Riad El Solh","Beirut","Líbano",-0-
29021,43829,"Séptimo piso-Riad-Torre Solh Lazarieh","Beirut","Líbano",-0-
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29022,43833,"871 Young Ave","Halifax, Nueva Escocia B3H 2V8","Canadá",-0-
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29106,44028,"No. 69, calle Vahid Dastgerdi, avenida Shariati","Teherán
1911834713","Irán",-0-
29107,44027,"Al-jref Gharb Plot 134, Blok 1h","Jartum","Sudán",-0-
29108,44032,"Número de oficina LB16610, PO Box 261027, Zona franca de
Jebel Ali","Dubai 261027","Emiratos Árabes Unidos",-0-
29108,44034,"Lb16, Jebel Ali","Dubai","Emiratos Árabes Unidos",-0-
29108,44035,"PO Box 261027","Dubai","Emiratos Árabes Unidos",-0-
29109,44042,"PO Box 4358","Dubai","Emiratos Árabes Unidos",-0-
29110,44046,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
29112,44052,"6th Bokharest Alley Bokharest Ave.","Teherán","Irán",-0-
29112,44053,"No. 2, Callejón Zhubin, Calle Shahidi, Autopista Haghani,
Plaza Vanak","Teherán","Irán",-0-
29112,44054,"Cruz de Gol Gohar Mining and Industrial Co. Shiraz Road 50
km","Sirjan","Irán",-0-
29113,44056,-0- ,"San Petersburgo","Rusia",-0-
29114,44059,"Bafq Old Rd","Yazd 8975136748","Irán",-0-
29114,44061,"Mohammad Dehestani Bafghi Boulevard","Yazd
8975136748","Irán",-0-
29114,44062,"PO Box 1111","Teherán","Irán",-0-
29115,44060,-0- ,-0- ,"Sudán",-0-
29116,44077,-0- ,"Surat Thani 84320","Tailandia",-0-
29116,44078,"Distrito de Chaoyang","Pekín","China",-0-
29117,44080,-0- ,"Central","Hong Kong",-0-
29117,44081,-0- ,"Surat Thani 84320","Tailandia",-0-
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29117,44162,-0- ,"Bahía Causeway","Hong Kong",-0-
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29118,44165,-0- ,"Central","Hong Kong",-0-
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29120,44091,-0- ,"Surat Thani 84320","Tailandia",-0-
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29120,44167,"Tsim Sha Tsui","Kowloon","Hong Kong",-0-
29120,44168,-0- ,"Central","Hong Kong",-0-
29139,44102,"Unidad 04, Bright Way Tower, No. 33, Mong Kok Road
Kowloon",-0- ,"Hong Kong",-0-
29139,44103,"603-3-3, Miyun Road, distrito de Nankai","Tianjin","China",-
0-
29139,44105, "Unidad 902, 9/F, Parque Tecnológico, 18 en Lai Street,
Shatin, NT", -0-, "Hong Kong", -0-
29140,44308,"Distrito de Barzeh","Damasco","Siria",-0-
29159,44122,-0- ,"Xinjiang","China",-0-
29160,44205,-0- ,"Xinjiang","China",-0-
29162,44206,-0- ,"Xinjiang","China",-0-
29163,46836,"Via Cantonale 8","Lugano 6900","Suiza",-0-
29164,46837,"Calle El Parque. Res. Campo Alegre Plaza, Piso 5. Urb. Campo
Alegre","Caracas, Miranda 1060","Venezuela",-0-
29219,44202,-0- ,"Xinjiang","China",-0-
29220,44204,-0- ,"Xinjiang","China",-0-
29221,44208,"Villas Martinique Casa 131 El Morro","Lecherías,
Anzoátegui","Venezuela",-0-
29240,44223,"Círculo de Kafarsouseh, junto a la mezquita de Al-
Rafai","Damasco","Siria",-0-
29240,45670,-0- ,"Hama","Siria",-0-
29240,45671,-0- ,"Latakia","Siria",-0-
29240,45672,-0- ,"Tartús","Siria",-0-
29240,45673,-0- ,"Jableh","Siria",-0-
29241,44225,"PO Box 4703, Zona Franca de Aduanas","Damasco","Siria",-0-
29241,45674,-0- ,"Alepo","Siria",-0-
29242,44242,"Calle Arsenal 1",-0-,"Hong Kong",-0-
29243,44228,"Casa nº 4, Villa De Mer, 5 Lok Chui Street","Tuen Mun","Hong
Kong",-0-
29244,44230,-0- ,-0- ,"Hong Kong",-0-
29246,44234,"Piso 5F, Bloque 6, New Jade Gardens, Chaiwan",-0- ,"Hong
Kong",-0-
29249,44241,"Casa Victoria, No. 15 Barker Road, The Peak",-0- ,"Hong
Kong",-0-
29250,44244,"Piso A, 5/F, Bloque 2, King's Park Villa, No. 1 King's Park
Rise, Homantin","Kowloon","Hong Kong",-0-
29259,44433,-0- ,-0- ,"China",-0-
29260,44286,"Piso F, Piso 20, Bloque 2, Royal Ascot, Shatin",-0- ,"Hong
Kong",-0-
29261,44288,"Apto 608, 50 Huali Road","Guangzhou, Guangdong
510623","China",-0-
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29266,44307,"Autopista Mazzeh","Damasco","Siria",-0-
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29268,44313,-0- ,"Damasco","Siria",-0-
29269,44315,-0- ,"Damasco","Siria",-0-
29270,44317,"1149 Main Street, Al-Saboura","Damasco","Siria",-0-
29271,44320,-0- ,"Damasco","Siria",-0-
29272,44322,-0- ,"Damasco rural","Siria",-0-
29279,44342,-0- ,-0- ,"Siria",-0-
29280,44344,-0- ,-0- ,"Siria",-0-
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29300,44364,-0- ,"Xinjiang","China",-0-
29319,44382,-0- ,"Xinjiang","China",-0-
29340,44385,-0- ,"al Hawl","Siria",-0-
29360,44403,"4 Luna Road, Borrowdale","Harare","Zimbabue",-0-
29361,44405,"Samora Machel Avenue No. 45 (entre J. Nyerere Way y L. Takawira Street), pisos 4, 15, 16 y 17, Century Towers","Harare","Zimbabwe",-0-
29362,44410,"C. Gil Fortoul, Centauro A, 5-D, Santa Mónica","Caracas, Distrito Capital 1040","Venezuela",-0-
29363,44411,"Los Teques","Edo Miranda","Venezuela",-0-
29365,44413,"Calle Sucre, Res. Puma, Piso 2, Apto 24, Urb. Chacao","Caracas, Miranda 1060","Venezuela",-0-
29366,44770,"Mykhailo Hrushevsky APT 9A, B7-1","Kyiv 01021","Ucrania",-0-
29368,45366,-0- ,-0- ,"Libia",-0-
29382,44446,"1 AK 01, Zona Sur de Jebel Ali, Zona Libre de Jebel Ali","Dubai","Emiratos Árabes Unidos",-0-
29382,44448,"Oficina 203, Bur Dubai, Souk Al Kabeer","Dubai","Emiratos Árabes Unidos",-0-
29382,44449,"Apartado postal: 33393","Dubai","Emiratos Árabes Unidos",-0-
29382,44450,"Apartado postal: 44439","Dubai","Emiratos Árabes Unidos",-0-
29383,44451,"Número 1304 Bahar2 JBR","Dubai 44439","Emiratos Árabes Unidos",-0-
29384,44452,"Q1-04-048/A Saif Zone, PO Box 124119","Sharjah","Emiratos Árabes Unidos",-0-
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29422,44646,"North Sheikh Bahaie Avenue Sheida Alley, Khoddami Street, Vanak Square","Teherán","Irán",-0-
29443,44508,"Calle del Estrecho 35","Valletta VLT 1434","Malta",-0-
29443,46782,"Calle San Juan 85","Valeta MT-VLT1165","Malta",-0-
29443,46783,-0- ,-0- ,"Noruega",-0-
29445,44513,"Calle del Estrecho 35","Valletta VLT 1434","Malta",-0-
29446,44515,"Avenida Federico Boyd con Calle 49, Edificio Alfaro Piso 4 Oficina 4-A, Apartado 0832-00998","Ciudad de Panamá","Panamá",-0-
29446,46843,-0- ,-0- ,"Islas Vírgenes Británicas",-0-

29462,44527,-0- ,-0- ,"Siria",-0-
29483,44547,-0- ,-0- ,-0- ,-0-
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29506,46839,"Av. Orinoco, Edificio INEA","Caracas","Venezuela",-0-
29507,46838,"ul Lenina 32, Temryuk","Krasnodarskiy Kray 353500","Rusia",-0-
29522,44587,"Breym","Abadan, Juzestán 6316915651","Irán",-0-
29522,44588,"PO Box 555","Abadán, Juzestán","Irán",-0-
29522,45487,"Refinería central de petróleo de Abadan","Abadan","Irán",-0-
29523,44591,"Pudong Nanlu, Pudong Xinqu","Shanghái 200120","China",-0-
29523,44756,"Sala 328, 3/F., Unidad 2, No. 231 Shibocun Road, Zona piloto de libre comercio de China (Shanghai),-0- ,"China",-0-
29524,44593,-0- ,"Wan Chai","Hong Kong",-0-
29525,44595,"Oficina 21-Bur Dubai, Trade Center 1","Dubai","Emiratos Árabes Unidos",-0-
29525,44596,"PO Box 4131548","Dubai","Emiratos Árabes Unidos",-0-
29526,44598,"Bahía de Kowloon","Kowloon","Hong Kong",-0-
29526,44599,"Pudong Xinqu","Shanghái 200121","China",-0-
29542,44757,"Ciudad de Longhua, distrito de Xuhui","Ciudad de Shanghai","China",-0-
29543,44602,"Pueblo Jinxing, pueblo de Shitang","Ciudad de Wenling, Zhejiang","China",-0-
29543,44603,"No. 445, Xia Hu, aldea Che Guan, ciudad de Shitang","Ciudad de Wenling, Zhejiang","China",-0-
29544,44604,-0- ,-0- ,-0- ,-0-
29584,44630,-0- ,"Voronezh","Rusia",-0-
29585,44632,-0- ,"Moscú","Rusia",-0-
29602,44648,"Número de oficina E, 16f 35, LOB P2 E, Zona franca de Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
29603,44650,-0- ,-0- ,"Hong Kong",-0-
29604,44652,"Jumeirah Lake Towers Unidad 2903, Torre SABA 1, Parcela JLT-PH1-E3A","Dubai","Emiratos Árabes Unidos",-0-
29605,44654,-0- ,-0- ,"Hong Kong",-0-
29606,44754,"Piso/Rm 1105 11/F, Edificio Internacional Hua Qin, 340 Queen's Road Central",-0- ,"Hong Kong",-0-
29622,44667,"Oficina 2403, Ahmad-Abberrhaim al-Attar","Dubai","Emiratos Árabes Unidos",-0-
29623,44669,"93 Chiltern Road, Sutton, SM2 5QZ","Surry","Reino Unido",-0-
29623,44998,-0- ,-0- ,"Irán",-0-
29624,44671,"22 Long Acre, Long Acre","Londres WC2E 9LY","Reino Unido",-0-
29625,44673,"22 Long Acre, Long Acre","Londres WC2E 9LY","Reino Unido",-0-
29625,44674,"51 Creighton Road","Londres W5 4SH","Reino Unido",-0-
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29663,44709,-0- ,"Minsk","Bielorrusia",-0-
29664,44716,-0- ,"Minsk","Bielorrusia",-0-
29665,44839,"Av Las Acacias entre Libertador y Andres Bello, Edf Florida Plaza Piso 2 Apto 2","Caracas, Gran Caracas 1010","Venezuela",-0-
29666,44840,"Urbanizacion Los Sauces II, Calle 6, Casa N D-19","San Felipe, Yaracuy 3201","Venezuela",-0-

29667,44841,"Urbanizacion Base Aragua, 2da Avenida, Edificio Piedra Pintada, Torre B, PH 2B","Maracay, Aragua 2101","Venezuela",-0-
29668,44838,"Calle Ayacucho Cruce con Calle Apure, Casa Nro. 04, Sector Pueblo Nuevo","Anaco, Anzoátegui 6003","Venezuela",-0-
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29684,44750,"Calle 14 de Septiembre, Puente, el Eden 5 cuadras al Oeste","Managua","Nicaragua",-0-
29684,45386,-0- ,-0- ,"Nicaragua",-0-
29684,45406,"Costado Oeste del Registro de la Propiedad, Contiguo a la Farmacia del INSS, Colonia Centroamérica","Managua","Nicaragua",-0-
29685,44752,"12AB, Calle 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon","Phnom Penh","Camboya",-0-
29685,44753,"11, 592, Phum 13 Boeng Kak Pir Tuol Kouk","Phnom Penh 12152","Camboya",-0-
29702,44767,"Primorsky Prospect 159","San Petersburgo 197374","Rusia",-0-
29703,44769,"9 3 Bloshevikov Prospect Apt 35","San Petersburgo","Rusia",-0-
29722,44774,-0- ,-0- ,"Irak",-0-
29742,44787,-0- ,"Damasco","Siria",-0-
29743,44789,"7-10 Chandos Street","Londres W1G 9DQ","Reino Unido",-0-
29744,44831,-0- ,-0- ,"Guinea Ecuatorial",-0-
29745,44792,-0- ,"San Petersburgo","Rusia",-0-
29782,49801,-0- ,"Alindao","República Centroafricana",-0-
29783,44828,"Edificio Al Huda, segundo piso, calle Al Miqdad","Haret Hreik","Líbano",-0-
29783,45036,"Old Airport Way, Amir Bldg, 4.º piso","Beirut","Líbano",-0-
29784,44830,"Edificio Al Huda, segundo piso, calle Al Miqdad","Haret Hreik","Líbano",-0-
29785,44832,-0- ,-0- ,-0- ,-0-
29786,44834,"Oficina número 3803, Churchill Tower, piso 38, Business Bay, Bur Dubai, Burj Khalifa","Dubai","Emiratos Árabes Unidos",-0-
29786,44993,"PO Box 128650, No 1902, Churchill Tower, Business Bay","Dubai","Emiratos Árabes Unidos",-0-
29787,44836,-0- ,-0- ,"Irán",-0-
29787,44837,-0- ,"Lausana","Suiza",-0-
29788,44843,"Edificio del Ministerio de Petróleo de Irán, avenida Taleghani.","Teherán","Irán",-0-
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29790,44846,-0- ,-0- ,-0- ,-0-
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29792,44849,"Calle Varsho, 4","Teherán","Irán",-0-
29792,44850, "PO Box 15815/3499, No. 4 Varsho Street, 1598666611", -0-, "Irán", -0-
29793,44852,"No 1, edificio Iransahr, frente al parque Honarmandan, esquina de la calle Iransahr, avenida Taleghani","Teherán","Irán",-0-
29794,44854,"Calle Qarani, No. 135","Teherán, Provincia de Teherán","Irán",-0-

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29795,44856,"No. 247 Avenida Ostad Nejatollahi, esquina con la calle
Shahid Kalantary","Teherán","Irán",-0-
29797,44860,"Km 20 de la carretera de Borujerd","Arak 38671-
41111","Irán",-0-
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29856,45005,-0- ,"Alepo","Siria",-0-
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29858,45166,"Autopista Mazzeh","Damasco","Siria",-0-
29858,45167,"Detrás de la calle Revolución, al-Lahoudiyeh","Tartous","Siria",-0-
29858,45168,"Nueva autopista Zahira, Al Zahira","Damasco","Siria",-0-
29858,45169,"Marjeh","Damasco","Siria",-0-
29858,45170,"Autopista Daraa, centro de la ciudad","Damasco","Siria",-0-
29858,45171,"Qalamoun oriental","Damasco rural","Siria",-0-
29858,45172,"Calle de las Flores","Tartous","Siria",-0-
29858,45173,"El círculo principal, calle de la civilización","Homs","Siria",-0-
29858,45174,"Calle Quwatli","Homs","Siria",-0-
29858,45175,"Murabit","Hama","Siria",-0-
29858,45176,"Al Jamelaiah","Alepo","Siria",-0-
29858,45177,"Calle Bagdad","Latakia","Siria",-0-
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29858,45179,"Calle 8 de marzo","Latakia","Siria",-0-
29858,45180,"Carretera Universitaria, Al-Zahira","Latakia","Siria",-0-
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29858,45182,-0- ,"Daraa","Siria",-0-
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29858,45184,-0- ,"Al-Hasakah","Siria",-0-
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29868,45032,"d. 138 korp. 1 litro V pom. 5N-18, naberezhnaya Obvodnogo Kanala","San Petersburgo, San Petersburgo 190020","Rusia",-0-
29869,45034,"Avenida Mártires Rue 5-064","Bangui","República Centroafricana",-0-
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29897,45112,"Sala 103, No. 1800 Hangjin Road, Nuevo Distrito de Pudong","Shanghai","China",-0-
29898,45087,-0- ,-0- ,"República Centroafricana",-0-
29899,45089,-0- ,-0- ,"República Centroafricana",-0-
29900,45094,-0- ,"Shiraz, Provincia de Fars","Irán",-0-
29901,45096,-0- ,"Ciudad de Orumiyeh, provincia de Azerbaiyán Occidental","Irán",-0-
29903,45100,-0- ,"Ciudad de Mashhad, Provincia de Mashhad","Irán",-0-
29904,45110,-0- ,"Shiraz","Irán",-0-
29905,45111,-0- ,"Mashhad","Irán",-0-
29906,45109,"New Quran Boulevard, Distrito 3","Ciudad de Shiraz, Provincia de Fars","Irán",-0-
29907,45118,-0- ,"Teherán","Irán",-0-
29923,45148,-0- ,"Damasco","Siria",-0-
29924,45150,-0- ,"Damasco","Siria",-0-
29925,45152,-0- ,-0- ,"Siria",-0-
29942,45186,"PO Box 6642, Victoria Street, Barada Bank","Damasco","Siria",-0-
29942,45187,"Calle Kwatli, Banco Barada","Damasco 96311","Siria",-0-
30042,45267,"Calle 49 A Nro. 3626, Playa","La Habana","Cuba",-0-
30062,46742,-0- ,-0- ,"Ucrania",-0-
30063,46762,-0- ,-0- ,"Ucrania",-0-
30082,45341,-0- ,-0- ,"Rusia",-0-
30082,45342,"Distrito de Tongdaewon","Pyongyang","Corea del Norte",-0-
30083,45368,"d. 15A litro A etazh / pom./ kom. 3/41/N-1, ul. Professora Kachalova","San Petersburgo 192019","Rusia",-0-
30083,45369,"Ust-Izhora Village, Petrozavodsk Highway 23, Kolpinskiy District","San Petersburgo","Rusia",-0-
30084,45346,-0- ,"Alepo","Siria",-0-
30085,45348,-0- ,"Damasco","Siria",-0-
30086,45569,"16A ul. Nagatinskaya","Moscú","Rusia",-0-
30087,45355,-0- ,"Damasco","Siria",-0-
30088,45357,-0- ,"Damasco","Siria",-0-
30102,45427,"Piso 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan","Hong Kong","China",-0-
30102,45428,"Habitación 2604, piso 26, edificio Nam Wo Hong, 148 Wing Lok Street, Sheung Wan","Hong Kong","China",-0-
30103,45430,"Piso 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan","Hong Kong","China",-0-
30103,45431,"Habitación 2604, piso 26, edificio Nam Wo Hong, 148 Wing Lok Street, Sheung Wan","Hong Kong","China",-0-
30104,45433,"Piso 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan","Hong Kong","China",-0-
30104,45434,"Habitación 2604, piso 26, edificio Nam Wo Hong, 148 Wing Lok Street, Sheung Wan","Hong Kong","China",-0-
30105,45436,"Piso 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan","Hong Kong","China",-0-
30105,45437,"Habitación 2604, piso 26, edificio Nam Wo Hong, 148 Wing Lok Street, Sheung Wan","Hong Kong","China",-0-

30106,45439,"Suite FG, 24/F., World Plaza, No. 855, South Pu Dong Road","Shanghai 200120","China",-0-
30106,45440,"Suite FG, piso 24, World Plaza, 855, Pudong Nanlu, Pudong Xinqu","Shanghai 200120","China",-0-
30106,45441,"Parte 30, Piso 4, Edificio 1, No. 39, Jiatai Road, Pilot Free Tra","Shanghai 200120","China",-0-
30107,45443,"Unidad 2508A 25/F Bank of America Tower 12 Harcourt Rd, Central Hong Kong","Hong Kong","China",-0-
30107,45444,"RM3403, Centro Financiero Internacional de Qingdao Hongkong MD Road","Qingdao","China",-0-
30108,45449,"Rm 601, No 15, Lane 1299, Dingxiang Rd, Nueva Área de Pudong","Shanghai","China",-0-
30110,45566,-0- ,-0- ,"China",-0-
30122,45467,-0-,-0-,"Australia",-0-
30122,45468,-0- ,-0- ,"Turquía",-0-
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30122,45470,-0- ,-0- ,"Brasil",-0-
30123,45472,"21 Anthony Dr","Monte Waverly, Victoria 3149","Australia",-0-
30124,45474,"12 Hay Hill","Londres W1J 8NR","Reino Unido",-0-
30125,45476,"364 Gibson Road","Cataratas Victoria","Zimbabue",-0-
30125,45477,"PO Box 155","Cataratas Victoria","Zimbabue",-0-
30126,45479,-0- ,"Nueva York, NY 10107-1706","Estados Unidos",-0-
30127,45481,"Torre Dayco, Piso PH","Caracas","Venezuela",-0-
30128,45483, "450 Park Avenue, Ste 1403", "Nueva York, NY 10022", "Estados Unidos", -0-
30130,45588,"Dummar, PO Box 31483","Damasco","Siria",-0-
30142,45507,"No. 29, North Shahanaghi Alley, Sheikh Bahaie Shomali Street, Mollasadra Street","Teherán","Irán",-0-
30142,45508,"PO Box 15855-516","Teherán","Irán",-0-
30143,45510,"Torre Qian, No 2551, Avenida Vali-e-Asr, Calle Naseri, Apartado postal: 15875-8393","Teherán 1968643111","Irán",-0-
30143,45649,"Zona económica específica de energía de Pars, Plaza Lenj, Kangan","Assaluyeh, provincia de Bushehr 7511811365","Irán",-0-
30143,45650,"No. 114, calle 10, calle Qaem Maqame Farahani","Teherán","Irán",-0-
30143,45651,"Séptimo piso, Torre Kian, No. 2551, Naseri St., Vali-e-Asr Ave","Teherán","Irán",-0-
30143,45653,"Ciudad de Nakhl Taghi, Carretera Nakhl Taghi, Kolmeter 15, Número 0, Planta baja Kangan","Bushehr 7511811365","Irán",-0-
30143,45654,"Fase 1 Petroquímica, Zona Petroquímica Especial Assaluyeh","Teherán","Irán",-0-
30144,45512,"24 Raffles Place, #11-01 Clifford Centre","048621","Singapur",-0-
30145,45655,"Sala A3, 9/F., Goodwill Industrial Building, No 36-44 Pak Tin Par Street, Tsuen Wan, Nuevos Territorios","Hong Kong","China",-0-
30145,45656,"Piso H29, 1/F, Fase 2 Kwai Shing Ind. Bldg., No. 42-46 Tai Lin Pai Road, Kwai Chung, Nuevos Territorios","Hong Kong","China",-0-
30145,45657,"Unidad 1307, Centro comercial Beverly, 87-105 Chatham South Road, Tsim Sha Tsui, Kowloon","Hong Kong","China",-0-
30146,45516,-0- ,"Hong Kong","China",-0-
30147,45518,-0- ,"Hong Kong","China",-0-
30148,45520,-0- ,"Hong Kong","China",-0-
30149,45522,-0- ,"Hong Kong","China",-0-
30162,45527,-0- ,"Damasco","Siria",-0-

30163,45529,"Autopista Mazzeh","Damasco","Siria",-0-
30163,45530,"Mashroa Domar","Damasco","Siria",-0-
30165,45535,"Hakim Abad","Nowshera, KPK","Pakistán",-0-
30165,46982,-0- ,"KPK","Pakistán",-0-
30166,45537,-0- ,-0- ,"Pakistán",-0-
30166,47628,-0- ,-0- ,"Afganistán",-0-
30166,47629,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
30167,46983,-0- ,"Nowshera","Pakistán",-0-
30168,46984,"Oficina de correos de Mohallah Gharib Abad Hathian, distrito de Mardan","Mardan, KPK","Pakistán",-0-
30169,46985,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
30171,45545,"El Barrio de Guanajuato","Badiraguato, Sinaloa","México",-0-
30182,45568,-0- ,-0- ,"Irak",-0-
30184,45573,-0- ,-0- ,"Corea del Norte",-0-
30202,45587,-0- ,-0- ,"Siria",-0-
30203,45590,"Tripoli Road, PO Box 342","Homs","Siria",-0-
30204,45592,"Mashroua Dummar, Lote N° 13, Edificio 12/2","Damasco","Siria",-0-
30206,45597,"1er piso, Shuwairi Bldg., Boulevard Saib Salam, al-Masraa","Beirut Corniche","Líbano",-0-
30207,45599,"Al-Rusafa","Raqqa","Siria",-0-
30208,45604,-0- ,"Tartús","Siria",-0-
30213,45613,-0- ,"Beirut","Líbano",-0-
30214,45615,-0- ,"Beirut","Líbano",-0-
30215,45617,-0- ,-0- ,"Irán",-0-
30215,45619,-0- ,"Beirut","Líbano",-0-
30215,45621,-0- ,"Kabul","Afganistán",-0-
30216,45623,-0- ,-0- ,"Irán",-0-
30217,45626,-0- ,-0- ,"Irán",-0-
30218,45628,-0- ,"Ebba, Nabatieh","Líbano",-0-
30219,45630,-0- ,-0- ,"Líbano",-0-
30220,45632,"Calle North Kargar, encima de Taghateh Fatemi, placa 1286","Teherán 73441-14118","Irán",-0-
30220,45633,"No. 1286, North Karegar Avenue","Teherán","Irán",-0-
30220,45634,"Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Placa 40, Piso 5","Teherán","Irán",-0-
30221,45636,"Fatemi Street West Corner Khazan Alley, Placa 2","Teherán","Irán",-0-
30221,45638,"Petro Kavian","Asalouye, Bushehr 7539175146","Irán",-0-
30221,45639,"Zona Económica Especial Energética de Pars, Complejo Petroquímico de Kavian","Asalouyeh","Irán",-0-
30221,45640,"North Kargar Street, placa 310, cuarto piso","Teherán","Irán",-0-
30221,45643,"Calle West Fatemi, esquina del callejón Khazan, número 2","Teherán","Irán",-0-
30221,45645,"Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Placa 40, Piso 5","Teherán","Irán",-0-
30221,45675,"4to piso No. 310, North Kargar Ave., Shahid Fatemi Cross Upsards","Teherán","Irán",-0-
30221,45676,"Kavian Petrochemical Co., PSEEZ","Asaluyeh","Irán",-0-
30222,45648,"1 North Bridge Road, #22-06 High Street Centre","179094","Singapur",-0-
30224,45659,"No. 5, The Lotus Pond, Distrito de Hecheng","Huaihua, Provincia de Hunan","China",-0-
30225,45661,"125 Meyer Road, 27-04, The Makena","437936","Singapur",-0-

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30227,45690,-0- ,-0- ,"Irán",-0-
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30229,45667,-0- ,"Homs","Siria",-0-
30242,45678,-0- ,-0- ,"Irak",-0-
30243,45680,"Calle de las Embajadas","Baabda, Gobernación del Monte
Líbano","Líbano",-0-
30243,45682,"Bank Street","Beirut, Gobernación de Beirut","Líbano",-0-
30243,45683,"Calle Mar Mikhael","Beirut, Gobernación de
Beirut","Líbano",-0-
30263,48821,-0- ,"La Democracia, Huehuetenango","Guatemala",-0-
30263,49561,-0- ,"Agua Zarca, Huehuetenango","Guatemala",-0-
30263,49562,-0- ,"Santa Ana Huista, Huehuetenango","Guatemala",-0-
30263,49563,-0- ,"San Antonio Huista, Huehuetenango","Guatemala",-0-
30264,45746,"Vereda El Silencio","Carepa, Antioquia 05147","Colombia",-0-
30264,45753,"Av. Cra. 7, No. 130-00","Bogotá","Colombia",-0-
30264,45755,"Carrera 78, Barrio Pueblo Nuevo, Verada Carepa","Apartado,
Antioquia 00829455","Colombia",-0-
30264,45756,"Finca El Reposo, Vereda Aguas Claras","Necoclí, Antioquia
034937","Colombia",-0-
30264,45757,"Finca Marincel N-1, Vereda Aguas Claras","Necoclí, Antioquia
034938","Colombia",-0-
30264,45758,"Finca La Diana, Finca Marincel N-5, Vereda Aguas
Claras","Necoclí, Antioquia 03414390","Colombia",-0-
30264,45759,"Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas
Claras","Necoclí, Antioquia 03417","Colombia",-0-
30264,45760,"El Billar, Vereda Cacique","La Tebaida, Quindío
28040222","Colombia",-0-
30264,45761,"Transversal 21 No. 18-180 Unid. Residencial Senderos De La
Pradera PH Apto. 202 Torre 3","Dosquebradas, Risaralda
29474418","Colombia",-0-
30265,45747,-0- ,"Apartado, Antioquia","Colombia",-0-
30266,45748,-0- ,"Turbo, Antioquia","Colombia",-0-
30267,45762,"Calle 115 No. 114BB-77 Apartamento 102 Primer Piso Edificio
Siete Manzana T Quinta Etapa Urbanizacion La Serrania","Apartado,
Antioquia 00853657","Colombia",-0-
30268,45697,"Calle 144 16-34, Apto. 404","Bogotá 1020","Colombia",-0-
30268,45749,"Condominio Quintas De La Rioja, Casa 10, Etapa 1","Pereira,
Risaralda","Colombia",-0-
30269,45699,"Kilómetro 18 Vereda El Manzano Vía Pereira
Armenia","Pereira, Risaralda 66001","Colombia",-0-
30270,45701,"Cra 106A, Nro. 94 15, Nuevo Apartado","Apartado
05045","Colombia",-0-
30271,45703,"Cra 106A, Nro 94 15, Nuevo Apartado","Apartado
05045","Colombia",-0-
30282,45707,"No. 34, Shahid Hesari (Southern Razan) St., Mirdamad
Avenue","Teherán","Irán",-0-
30282,45708,"Calle Langari, Plaza Nobonyad, Avenida
Pasdaran","Teherán","Irán",-0-
30282,45709,"No. 225 Teymori St., Langari - Nobonyad
Ave.","Teherán","Irán",-0-
30282,45787,"Nº 31, frente al hospital Nikan, Araj, autopista
Artesh","Teherán","Irán",-0-
30283,45711,"1A, Edificio Fook Ying, 379 King's Road, North Point","Hong
Kong","China",-0-
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30283,45788,"3A, Edificio Fook Ying, 420 Kins Road","Hong Kong","China",-0-
30284,45789,"1A, Edificio Fook Ying, 379 Kings Road, North Point","Hong Kong","China",-0-
30284,45790,"Sala 51, quinto piso, Britannia House, Jalan Cator","Bandar Seri Begawan BS 8811","Brunei",-0-
30285,45714,"Apartamento n.º 1504, Torre Fairooz, Puerto deportivo de Dubai","Dubai","Emiratos Árabes Unidos",-0-
30285,45715,"216 Ocean Drive, Sentosa Cove","Singapur 098622","Singapur",-0-
30286,45717,"Taiwan World Trade Center, Rm 6c-21 (6F), No. 5, Sec. 5, Xinyi Road","Taipei 11011","Taiwán",-0-
30286,45718,"1 North Bridge Road, #24-05 High Street Centre","Singapur 179094","Singapur",-0-
30286,45719,"Suite 911, 9TH/F, Edificio Chuangjian, No.6023 Shennan Main Road, Distrito de Futian","Shenzhen, Guangdong","China",-0-
30286,45720,"Unidad 201, 2F Lung Fung Center, No.23 Yip Cheong Street, Fanling, NT","Hong Kong","China",-0-
30286,45721,"Edificio Sultan Belshalat, Tienda nº 4, Planta Baja, B/H Admiral Plaza Hotel, Bur Dubai","Dubai","Emiratos Árabes Unidos",-0-
30286,45791, "PO Box 112724", -0-, "Emiratos Árabes Unidos", -0-
30286,45792,"Sec. 5, Xinyi Rd., Distrito Xinyi No. 5","Ciudad de Taipei 110","Taiwán",-0-
30286,45793,"9FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist.","Taipei 110","Taiwán",-0-
30287,45723,"Taiwan World Trade Center (TWTC) Sala 6C-21(6F) Número 5 Sección 5, Xinyi Road, distrito de Xinyi","Ciudad de Taipei","Taiwán",-0-
30287,45796,"605, Piso 6, Edificio 204, Parque Tecnológico Tairan, Tairan 6th Road, Comunidad Tianan, Sha, Subdistrito Tou, Distrito Futian","Shenzhen, Guangdong","China",-0-
30287,45797,"Edificio 10, Parque Industrial Shiguan","Shenzhen 518106","China",-0-
30287,45798,"C-608, Piso 6, Edificio de Tecnología Óptica Lan, No.7, Xinxi Road, Parte de Alta y Nueva Tecnología (Zona Norte), Distrito de Nanshan","Shenzhen","China",-0 -
30287,45799,"Rm 804, Sino Centre, 582-592 Nathan Rd., KLN","Hong Kong","China",-0-
30288,45725,"Nº 12, carril 85, Zhengyi Rd., Zhongli, Taoyuan","325","Taiwán",-0-
30289,45727,"3er piso, No 158, Keshavarz Str.","Teherán","Irán",-0-
30289,45801,"1 North Bridge Road, #25-05, High Street Center","179094","Singapur",-0-
30289,45802,"#14, Bashardust Ave, Roudbare-Sharghie, Madar Sq., Shariati St., Mirdamad","Teherán","Irán",-0-
30289,45803,"404, 4.º piso, Atrium Centre, Bur-Dubai","Dubai","Emiratos Árabes Unidos",-0-
30289,45804,"PO Box 112724","Dubai","Emiratos Árabes Unidos",-0-
30289,45806,"Calle Shariati, después de MirDamand Blvd, calle Lushah, calle Rabie, callejón Bashar Dost, placa 14","Teherán","Irán",-0-
30289,45807,"TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd","Taipei","Taiwán",-0-
30290,45729,"No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakhsh Ave, Aghdasieh","Teherán 1957759678","Irán",-0-
30291,45826,-0- ,-0- ,"Taiwán",-0-
30322,45767,-0- ,"Hong Kong","China",-0-

30342,45795,"17th Street y Chessman Avenue, Sinkor, PO Box 10-3218,10","Monrovia","Liberia",-0-
30342,46333, "11803 Backus Drive", "Bowie, MD 20720-4464", "Estados Unidos", -0-
30343,45805,"Piso B, Piso 22, Bloque 30, Laguna City, Lam Tin, Kowloon City","Hong Kong","China",-0-
30344,45811,-0- ,-0- ,"China",-0-
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30346,45831,"Bonyad Head Office, Africa Boulevard, Argentina Square, Distrito 6","Teherán, Provincia de Teherán","Irán",-0-
30362,46074,-0- ,-0- ,"Irán",-0-
30363,45829,"Calle África, cruce inferior de Haqqani, callejón Kaman, camino de Shahid Haghani, avenida Kuchma","Teherán","Irán",-0-
30364,46077,-0- ,-0- ,"Irán",-0-
30365,46079,-0- ,-0- ,"Irán",-0-
30366,45839,"No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, Distrito 6","Teherán, Provincia de Teherán 1415793811","Irán",-0-
30366,45841,"Piso 14, Edificio No. 1, Edificio Central de la Fundación Islámica Revolucionaria Musulmana, sin llegar al Blvd. África, Carretera de la Misión","Teherán","Irán",-0-
30367,45836,"Unidad 61, 3er kilómetro de la carretera especial Karaj","Teherán","Irán",-0-
30367,45837,"No. 42, calle 17, avenida Gandhi","Teherán","Irán",-0-
30368,46075,-0- ,-0- ,"Irán",-0-
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30370,46078,-0- ,-0- ,"Irán",-0-
30371,45845,"Nº 8, autopista Shahid Haghani, plaza Vanak","Teherán","Irán",-0-
30371,45848,"No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811","Teherán","Irán",-0-
30371,45849,"Parque Industrial Dezfool Número 2","Dezful","Irán",-0-
30371,45850,"Zona Industrial N° 2, Apartado Postal 6465128911","Dezful","Irán",-0-
30372,45847,"Piso 9, Edificio de la Fundación Mostazafan de la Revolución Islámica, Antes de Africa Blvd, Resalat Hwy, Distrito 6","Teherán, Teherán 1519613511","Irán",-0-
30373,45852,"Piso 9, Edificio Central, No 0, Autopista Resalat - Bonyad Mostazafan, Autopista Modares, Distrito 3","Teherán, Provincia de Teherán 1519613519","Irán",-0-
30373,45853,"Plaza Argentina, Carretera de Inicio de África, Edificio Bonyad Mostazafan Número 1","Teherán","Irán",-0-
30373,45854,"Africa Boulevard, No. 5, final de la calle Arash","Teherán","Irán",-0-
30374,46080,-0- ,-0- ,"Irán",-0-
30375,45859,"Unidad 12, Edificio Central de la Revolución Islámica Mostazafan, No. 1, Antes de Africa Resalat Hwy, Distrito 3","Teherán, Teherán 1519613511","Irán",-0-
30376,46072,-0- ,-0- ,"Irán",-0-
30377,45862,"12 Gol Sorkh, Sarvestan St, Zona Industrial Shams Abad","Teherán","Irán",-0-
30378,45875,"4.º piso, n.º 7, callejón 12, calle Bokharest Ahmad Ghasir, distrito 6","Teherán, provincia de Teherán 1514757111","Irán",-0-
30378,45876,"Piso 13, Edificio No. 1, Local de la Fundación Mostazafan, Plaza Argentina, Bulevar África","Teherán","Irán",-0-

30378,45877,"Autopista Resalat antes de Africa Boulevard, edificio Bonyad Mostazafan número 1, piso 13",-0- ,"Irán",-0-
30379,45861,"No 2 Dr Beheshti Avenue, Pakistan Street","Teherán 1531635511","Irán",-0-
30379,45863,"1, 2nd Alley, Pakistan Street, Dr Beheshti Avenue","Teherán","Irán",-0-
30380,45866,"PO Box 11365-657, 5, Shahid Anoshirvan Street, Ferdowsi Street-Shahid Taghavi Street","Teherán 1145687813","Irán",-0-
30380,45868,"Kooshk Avenue, The End Northern Arbab Jamshid - 11365, PO Box","Teherán 11365657","Irán",-0-
30380,45869,"Edificio de cemento de Teherán, avenida Ferdosi, calle Shahid Taghavi, Martirizado, callejón Anoushirvani","Teherán","Irán",-0-
30381,45872,"No. 18, Callejón 13, Calle Gandhi, Distrito 6","Teherán, Teherán 1517753513","Irán",-0-
30382,45870,"Km 5 Karaj Makhsoos Road, frente a Ghods Air Industries","Teherán 1398834711","Irán",-0-
30382,45871,"5º kilómetro de la carretera especial Karaj","Teherán 1398834711","Irán",-0-
30383,45990,"No 2, Sharifi Alley, Dastgerdi St, Shariati Ave","Teherán","Irán",-0-
30383,45998,"PO Box 15876","Teherán","Irán",-0-
30383,46003,"Fin del bulevar Tasisa-e-nafti del rey, intersección de kheir Abad, carretera antigua de Qom, autopista shahid rajaei","Teherán","Irán",-0-
30383,46005,"Behran Oil Co, Sa'adi St","Basre","Irak",-0-
30384,45879,"No. 108 Sepahbod Gharani St.","Teherán","Irán",-0-
30384,45880, "PO Box 15989-4554", -0-, "Irán", -0-
30384,45881,"118 Avenida Gharani","Teherán 15981","Irán",-0-
30384,45882,"Jahad St., Km 9 Special Karaj Road","Teherán","Irán",-0-
30384,45884,"Kilómetro 11, Carretera Especial Karaj, Fin de la Jihad del Sur","Teherán","Irán",-0-
30384,45885,"Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran, Sahel Complex, 3er piso, Unidad 5","Bandar Abbas","Irán",-0-
30384,45889,-0- ,"Bushehr","Irán",-0-
30384,45890,-0- ,"Bazargán","Irán",-0-
30384,45892,-0- ,"Isfahán","Irán",-0-
30384,45893,-0- ,"Incheh Borun","Irán",-0-
30384,45894,-0- ,"Jolfa","Irán",-0-
30384,45902,-0- ,"Sarakhs","Irán",-0-
30384,45905,-0- ,"Khosravi","Irán",-0-
30385,45886,"No. 13, Callejón Delfan, Callejón Shahid Nazeri, Calle Fajr Yekom, Calle Motahhari","Teherán","Irán",-0-
30385,45887,"No. 51, Delfan Alley, Jam Street, Motahhari Avenue","Teherán","Irán",-0-
30385,45888,"Minoodasht Road","Gonbad Kavoos, Golestan","Irán",-0-
30385,45891,"Gonbad to Minudasht Road, Kilómetro 7","Gonbad-e Kavus, Gholestan","Irán",-0-
30386,45897,"Edificio de la calle Alavi Golabi, cruce de Hafez, avenida Karimkhan","Teherán","Irán",-0-
30386,45899,"Resalat Expressway, esquina de Nelson Mandela Africa Blvd., Bonyad Complex, Torre 2, noveno piso","Teherán","Irán",-0-
30387,45949,-0- ,"Teherán","Irán",-0-
30388,45901,"Mirdamad Boulevard, No. 21","Teherán 1911934893","Irán",-0-
30388,45903,"Calle 9, Ciudad industrial de Kaveh","Saveh 39143-54375","Irán",-0-

30389,45904,"Calle Shahid Beheshti, número 287","Teherán","Irán",-0-
30390,45915,"Tersteegenstr. 8","Dusseldorf 40474","Alemania",-0-
30390,45919,"St. Martin Tower, Planta 15, Franklinstrasse, 61-
63","Frankfurt am Main 60486","Alemania",-0-
30391,45910,"No. 38, 6th Ave., Gandhi Ave., PO Box: 158753794","Teherán
15177","Irán",-0-
30391,45912,"PO Box 1517737765, primer piso, no 38, esquina del 6to
callejón, calle South Ghandi","Teherán","Irán",-0-
30391,45914,"Unidad 1, Edificio Sahel, 3 Delavaran Alley, Antes de Hamah
Hotel Way 3, Pasdaran Boulevard","Bandar Abbas","Irán",-0-
30391,45917,"6 Hafez Street, 22 Bahman Boulevard, Fase 3, Bandar
Imam","Khomeini","Irán",-0-
30391,45918,"Edificio de aluminio, calle Vahdat, Nakhl Taqi","Bandar
Assalouyeh","Irán",-0-
30391,45920,"Unidad 6, segundo piso, Shojai Brothers Alley, Ashuri
Street","Bandar Bushehr","Irán",-0-
30391,45921,"Piso 1, stand 470, edificio Venus, calle Anzali Free Zone,
calle Zibahkenar","Bandar Anzali","Irán",-0-
30391,45922,"Zona Portuaria de la Zona Económica Especial","Bander
Amirabad","Irán",-0-
30391,45923,"Número 2, Callejón Taheri, Calle Palestina, Calle Sur
Fardows","Bandar Nowshahr","Irán",-0-
30392,45913,"No. 19, Arasbaran Sqr., East Simorgh Ave., Seyed
Khandan","Teherán","Irán",-0-
30392,45916,"Zakariya Razi St.","Ciudad industrial de Alborz,
Qazvin","Irán",-0-
30393,45925,"Km 4, Avenida nº 2, Balvar Jomhori Islami","Yazd","Irán",-0-
30393,45926,"5 km de la calle Toos, calle Esteghlal, bulevar
Jomhuri","Yazd","Irán",-0-
30394,45929,"Nº 10, Edificio Sedaghat, Avenida Sedaghat, Avenida
Valiasr","Teherán","Irán",-0-
30394,45930,"Depósito opuesto, inicio de Shahryar Road, Old Karaj Road
Fath","Teherán","Irán",-0-
30394,45931,"Edificio Sedaghat, calle Sedaghat, calle Mehrshad","Teherán
3717","Irán",-0-
30395,45928,-0- ,-0- ,-0- ,-0-
30396,45936,"Nº 76 - Planta 1 - Calle Sattarkhan","Teherán","Irán",-0-
30397,45935,"No. 20, 13th Street, Vozara St, Khalede Eslamboli, Distrito
6","Teherán","Irán",-0-
30397,45937,"No. 173, Mottahari St","Teherán","Irán",-0-
30397,45939,"No. 173, antes de la calle Jahantab, después de la
intersección Mofateh, avenida Motahari","Teherán 1513753511","Irán",-0-
30398,45938,"Nº 47, 2.º piso, calle Nahid, calle Mirzaye Shirazi, entre
Ostad Motahari y Shahid Beheshti","Teherán","Irán",-0-
30398,45940,"Kilómetro 7, carretera de Juzestán","Shahr-e Kord","Irán",-
0-
30398,45941,"8 Baharestan, Primera Plaza, Ciudad Industrial Shahr-e
Kord","Shahr-e Kord","Irán",-0-
30398,45942,"Unidad 3, calle Moalem, ciudad Goldasht, carretera Najaf
Abad, kilómetro 20","Isfahan","Irán",-0-
30399,45948,"Autopista Resalat, no llega a África Edificio central de la
Fundación para los oprimidos de la Revolución Islámica, noveno
piso","Teherán 1519613511","Irán",-0-
30400,45946,"No. 20, Calle Trece, Calle Ahmad Ghasir, Plaza Argentina,
Distrito 6","Teherán, Teherán","Irán",-0-

30400,45947,"No. 440, 4 piso, edificio Sina, esquina sureste de Ferdows Blvd, autopista norte Shahid Sattari","Teherán","Irán",-0-
30401,45950,-0- ,"Teherán, Provincia de Teherán 1519611193","Irán",-0-
30402,45952,"#2, Carretera North Bakeri, Carretera West Hakim","Teherán, Teherán","Irán",-0-
30402,45953,"Autopista West Hakim - Calle Bakeri - No. 2","Teherán","Irán",-0-
30403,45955,"No. 106, Mohtasham Kashani Ave.","Esfahán","Irán",-0-
30403,45957,"No. 343, Zafar St., Vali-e-Asr Ave.","Teherán","Irán",-0-
30403,45958,"Valiasr St., esquina con Zafer St., No. 343","Teherán","Irán",-0-
30404,45963,"Piso 10, Edificio Central, Fundación Mostazafan, hacia Africa Blvd, Autopista Resalat","Teherán","Irán",-0-
30405,45960,"Plaza Vanak - Después del cruce Mirdamad - Calle Ghobadian - No. 37 - 6.° piso","Teherán","Irán",-0-
30405,45961,"Distrito Central, Ciudad de Teherán, Cerca del Barrio Abbas Abad, Autopista Modares, Autopista Resalat, No. 0, Edificio Central de la Fundación Mostazafan, Piso 14","Teherán, Teherán 1519613524","Irán",-0-
30406,45964,"Karim Khan Zand St. - Shahid Hosseini St. - Esquina de West 4th - No. 34","Teherán","Irán",-0-
30406,45965,"Sitio de apoyo de la empresa de perforación y exploración de energía Pars Gostar, lado del poder judicial, entrada a la ciudad de Hamidiya, distrito de Hamidiya","Khuzestan 6344153669","Irán",-0-
30408,45971,"Autopista Teherán-Qom; Shams Abad; Beharestan Blvd.; 7 Gulsorkh St.; No. 1",-0- ,"Irán",-0-
30408,45973,"Autopista Qom - Ciudad industrial Shams Abad - Bulevar Beharestan - Calle 7 Gol Sorkh","Teherán","Irán",-0-
30409,45987,"2127, calle Valiasr, esquina con calle Del Afrooz","Teherán 1511714315","Irán",-0-
30409,45988,"Plaza Arjantin Argentina - Calle Alvand - Calle 35 - No. 8","Teherán","Irán",-0-
30409,45989,"Plaza Sanaat - Calle Farhazadi - Calle Taavon - No. 19","Teherán","Irán",-0-
30409,45991,"Calle Vozara - Calle Baheshti - No. 20","Teherán","Irán",-0-
30409,45992,"Calle Esfandiar - Calle Valiasr - No. 90","Teherán","Irán",-0-
30410,45995,"Tercer piso, No. 204, West Payambar Street, South Shain Boulevard",-0- ,"Irán",-0-
30410,45996,"No. 21, Callejón Azarshob, Intersección Hemat, Sur de Janat Abad","Teherán 1473836483","Irán",-0-
30411,45997,"4to piso, No. 29, Daman Afshar St., después de la intersección Mirdamad Africa Boulevard en dirección sur","Teherán","Irán",-0-
30412,46000,"No 18, calle Fakhr Razi, calle Enghelab","Teherán","Irán",-0-
30413,46002,"No. 7, South Golestan St, Iranzamin Ave, Shahrak-eGharb","Teherán","Irán",-0-
30413,46004,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
30414,46008,"Torre Kian, No. 2551 Avenida Vali-e-Asr","Teherán 1968643111","Irán",-0-
30414,46009,"Piso 9, Torre Kian, No. 1387, Callejón Naseri, Calle Zafar Dastgerdi, Distrito 3","Teherán 1968643111","Irán",-0-
30414,46010,"Hamid Alley, South Bahar Avenue, después de la calle Somayeh","Teherán","Irán",-0-

30415,46013,"Avenida 17, Plaza Argantina, Calle
Bucarest","1513834713","Irán",-0-
30415,46014,"Número 266, calle Shahid Dastgerdi East Zafar","Teherán
1918613365","Irán",-0-
30416,46022,"5to piso, No. 97, S. Iranshahr St.","Teherán","Irán",-0-
30416,46023,"Ciudad industrial de Alborz","Qazvin","Irán",-0-
30417,46025,"Barrio de Maslak, Bilim Alley, Sun Plaza, piso 13, Sisli-
Maslak","Estambul","Turquía",-0-
30417,46026,"Nish Ist. Evl D Blok K:14 D:165 No:44, Cobancesme Mahallesi
Sanayi Caddesi, Bahcelievler","Estambul 34197","Turquía",-0-
30418,46028,"Autopista Resalat, no lejos de la autopista Afriqa, edificio
central Bonyad Mostazafan, tercer piso","Teherán","Irán",-0-
30419,46032,"Complejo industrial, Imam Sadeq AS Road, Zona libre de
Arvand","Khorramshahr, Khouzestan","Irán",-0-
30421,46040,"Municipio Libertador, Parroquia Catedral, Urbanizacion
Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio
Bompland","Caracas","Venezuela",-0-
30421,46041,"2da Transversal entre 2da y 3er Avenida de Santa Eduvigis,
Municipio Sucre","Caracas, Estado Miranda","Venezuela",-0-
30422,46049,-0- ,-0- ,"Irán",-0-
30423,46044,-0- ,"Buenos Aires","Argentina",-0-
30423,46045,-0- ,"Caracas","Venezuela",-0-
30424,46047,-0- ,"Caracas","Venezuela",-0-
30425,46050,-0- ,"Baraawe","Somalia",-0-
30425,46051,-0- ,"Jilib, Región de Juba Medio","Somalia",-0-
30426,46069,-0- ,-0- ,"Kenia",-0-
30426,46070,-0- ,"Badamow, Región del Bajo Juba","Somalia",-0-
30442,46067,"Complejo siderúrgico del sur de Rouhina, 7.º kilómetro de
Dezful a Shooshtar","Dezful, Juzestán","Irán",-0-
30442,46068,"No. 3 Naader Dead End, East 37th St., Alvand St., Arjantin
Sq.","Teherán","Irán",-0-
30462,46083,-0- ,"Damasco","Siria",-0-
30463,46085,"Al-Zahiriya","Norte de Trípoli","Líbano",-0-
30464,46087,-0- ,"Damasco","Siria",-0-
30465,46089,-0- ,"Damasco","Siria",-0-
30466,46091,-0- ,"Damasco","Siria",-0-
30467,46093,-0- ,"Damasco","Siria",-0-
30502,46123,"Bloque A 6-23F, No. 17 Fuxing Road, distrito de
Haidian","Beijing 100036","China",-0-
30502,46124,"Calle Orinoco, Torre Nórdica, Piso 6, Las Mercedes","Caracas
1060","Venezuela",-0-
30503,46126,-0- ,"Pekín","China",-0-
30504,46128,-0- ,"Pekín","China",-0-
30505,46130,-0- ,"Pekín","China",-0-
30506,46132,-0- ,"Pekín","China",-0-
30507,46134,-0- ,"Pekín","China",-0-
30508,46136,-0- ,"Pekín","China",-0-
30509,46138,-0- ,"Pekín","China",-0-
30510,46140,-0- ,"Pekín","China",-0-
30511,46142,-0- ,"Pekín","China",-0-
30512,46144,-0- ,"Pekín","China",-0-
30513,46146,-0- ,"Pekín","China",-0-
30514,46148,-0- ,"Pekín","China",-0-
30515,46150,-0- ,"Pekín","China",-0-
30516,46152,-0- ,"Pekín","China",-0-

30517,46154,-0- ,"Óblast de Minsk","Bielorrusia",-0-
30518,46182,-0- ,"Karachi","Pakistán",-0-
30519,46208,-0- ,"Karachi","Pakistán",-0-
30520,46209,-0- ,"Karachi","Pakistán",-0-
30521,46210,-0- ,"Karachi","Pakistán",-0-
30522,46211,"Tienda nº 5, barrio Jamshed","Karachi","Pakistán",-0-
30523,46212,-0- ,"Karachi","Pakistán",-0-
30524,46218,-0- ,"Karachi","Pakistán",-0-
30524,46219,"631-C, sexto piso, Mashriq Center, Stadium
Road","Karachi","Pakistán",-0-
30525,46220,-0- ,"Lahore","Pakistán",-0-
30526,46164,-0- ,"Zawiyah","Libia",-0-
30544,46189,-0- ,"Sanaa","Yemen",-0-
30545,46203,-0- ,"Minsk","Bielorrusia",-0-
30546,46205,"Dobromislenski Lane, 5","Minsk","Bielorrusia",-0-
30547,46207,"Héroes de la 120 División, calle 42","Minsk","Bielorrusia",-
0-
30548,46214,"Bud.42,VUL.MARSELSKA Suvorovsky RN","Odessa
65123","Ucrania",-0-
30550,46222,-0- ,"Karachi","Pakistán",-0-
30551,46224,-0- ,"Karachi","Pakistán",-0-
30552,46226,-0- ,"Karachi","Pakistán",-0-
30562,46243,-0- ,-0- ,"Irán",-0-
30563,46245,-0- ,-0- ,"Irán",-0-
30582,46327,"22 Impasse Hall, Rue Beauvais, Delmas 75,
Delmas","Ouest","Haití",-0-
30583,46264,-0- ,-0- ,"Haití",-0-
30584,46324,"129 Rue Capois","Puerto Príncipe, Oeste HT6110","Haití",-0-
30588,46273,"Altos de Motastepe Casa No 430","Managua","Nicaragua",-0-
30590,46277,"KM. 43.5 Carretera Panamericana Sur, Carretera Panamericana
Sur","Diriamba, Carazo","Nicaragua",-0-
30591,46279,"Altos E San Isidro A15","Managua","Nicaragua",-0-
30602,46283,"163a AA Kadyrov Prospekt","Kurchaloi, distrito de Kurchaloi,
República de Chechenia 366329","Rusia",-0-
30602,46284,"Calle A.Kh. Kadyrov, 83","Pueblo de Kurchaloi, distrito de
Kurchaloi, República de Chechenia","Rusia",-0-
30603,46286,-0- ,"Achkhoy-Martan, República de Chechenia","Rusia",-0-
30604,46288,-0- ,"Geldagan, distrito de Kurchaloi, República de
Chechenia","Rusia",-0-
30605,46290,-0- ,"Distrito de Kurchaloi, República de
Chechenia","Rusia",-0-
30606,46292,"d. 64 etazh 3 ofis 1, ul. Im Gairbekova Muslima
Gairbekovicha","Grozny, Chechenskaya Resp. 364903","Rusia",-0-
30607,46296,-0- ,"Osh","Kirguistán",-0-
30608,46295,-0- ,-0- ,"Rusia",-0-
30609,46298,"Ul im s.sh.lorsanova 3","G Groznyi","Rusia",-0-
30610,46300,"d. 5 korp., ofis, ul. A.Kadyrova Gudermes","Gudermesski
Raion, Chechenia 366200","Rusia",-0-
30611,46304,-0- ,-0- ,"Camboya",-0-
30612,46303,-0- ,-0- ,"Rusia",-0-
30613,46306,"23, calle Boevaya","Grozny, Chechenskaya Resp.
364913","Rusia",-0-
30614,46309,"23A, calle Kurortnaya S. Sernovdskoe, Sunzhenski
Raion","Chechenskaya Resp. 366701","Rusia",-0-
30615,46382,-0- ,-0- ,"Macao",-0-

30616,46311,-0- ,"Kiel, Schleswig-Holstein","Alemania",-0-
30617,46313,-0- ,-0- ,"Palaos",-0-
30618,46316,-0- ,"Hong Kong","China",-0-
30619,46424,-0- ,-0- ,"Rusia",-0-
30620,46318,-0- ,"Moscú","Rusia",-0-
30622,46323,-0- ,-0- ,"Túnez",-0-
30623,46325,-0- ,-0- ,"Yemen",-0-
30624,46328,-0- ,"Sana","Yemen",-0-
30625,46331,"Muallim Boulevard, PO Box 439","Qom","Irán",-0-
30625,46376,"Distrito Central, Plaza Moalem, 8 Moalem Ally Shahid Golbarg, Moalem Boulevard, No. 0, Sótano","Qom, Provincia de Qom 3715697867","Irán",-0-
30626,46332,-0- ,-0- ,"Yemen",-0-
30627,46335,"Calle Sovetskaya, 11, Casa de Gobierno","Minsk 220010","Bielorrusia",-0-
30628,46337,-0- ,-0- ,"Irán",-0-
30629,46339,-0- ,-0- ,"Panamá",-0-
30629,46340,"Calle A No. 310 entre 3ra y 5ta, Municipio Playa","La Habana","Cuba",-0-
30630,46342,"Calle 8, Entre 3ra Y 5ta Ave, 319 Playa","La Habana","Cuba",-0-
30630,46464,-0- ,-0- ,"Panamá",-0-
30631,46344,"Edificio de la Marina, Avenida Del Puerto Y Brapia","La Habana","Cuba",-0-
30642,46363,"Jardín Bao Li Hai Tang, 701, Jiangnan Dadaozhong, Haizhu Qu","Guangzhou, Guangdong 510280","China",-0-
30642,46364,"Rm 1007, 10/F, MNB2807 Ho King Ctr, 2-16 Fa Yuen St, Mongkok","Kowloon, Hong Kong","China",-0-
30643,46405,-0- ,"Hong Kong","China",-0-
30644,46367,-0- ,"Sharjah","Emiratos Árabes Unidos",-0-
30645,46369,"P2 ELOB Oficina No E13 F35, Zona Franca de Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
30645,46370,"PO Box 49286","Sharjah","Emiratos Árabes Unidos",-0-
30648,46403,-0- ,-0- ,"Irán",-0-
30649,46404,-0- ,-0- ,"Irán",-0-
30650,46380,-0- ,-0- ,"Irán",-0-
30650,46381,-0- ,-0- ,"Bahrein",-0-
30651,46384,-0- ,"Al-Jawf","Yemen",-0-
30652,46386,-0- ,"Gobernación de Ibb","Yemen",-0-
30663,46408,"PO Box 2254, Plaza Altajrida Al Mughrabia","Damasco","Siria",-0-
30663,46409,"Plaza Sabaa Bahrat","Damasco","Siria",-0-
30664,46421,-0- ,"Damasco rural","Siria",-0-
30665,46422,-0- ,"Damasco rural","Siria",-0-
30666,46423,-0- ,"Damasco","Siria",-0-
30667,46420,"Villas Mezzeh","Damasco","Siria",-0-
30668,46416,-0- ,"Duma","Siria",-0-
30668,46417,-0- ,-0- ,"Omán",-0-
30668,46418,-0- ,-0- ,"Jordania",-0-
30668,46419,-0- ,-0- ,"Egipto",-0-
30682,46444,"Coche Miguel Otero Silva Vereda 80, Casa 3","Caracas","Venezuela",-0-
30683,46445,"Castillejo Principal del Pórtico 0301","Guatire","Venezuela",-0-
30685,46448,-0- ,-0- ,-0- ,-0-

30686,46449,-0- ,-0- ,-0- ,-0-
30687,46450,-0- ,-0- ,-0- ,-0-
30702,46463,-0- ,"Minsk","Bielorrusia",-0-
30722,46466,"Brigadirskiy Pereulok 13","Moscú 105005","Rusia",-0-
30723,46468,"Shosse Entuziastov 23","Moscú, Óblast de Moscú","Rusia",-0-
30724,46470,"1 Ulitsa Krasnoznamennaya","Volsk-18/Shikhany, Óblast de Saratov","Rusia",-0-
30724,49622,"Calle Krasnoznamennaya 1","Volsk-18, Saratov 412918","Rusia",-0-
30743,46491,-0- ,"Damasco","Siria",-0-
30744,46490,"34 Allan Way","Londres","Reino Unido",-0-
30745,46492,"34 Allan Way","Londres","Reino Unido",-0-
30746,46489,"34 Allan Way","Londres","Reino Unido",-0-
30747,46488,"34 Allan Way","Londres","Reino Unido",-0-
30751,46502,"Rasht, Ciudad Industrial de Rasht, al final de Madras Boulevard","Rasht","Irán",-0-
30751,46503,"Valiasr Str., después de Dastgardi, al principio del callejón Nasri, nº 2551","Teherán 196864311","Irán",-0-
30751,46504,-0- ,"Rasht","Irán",-0-
30751,46505,"No. 4, 3er. Callejón, calle Niloofar, calle Khorram Shahr","Teherán 1968643111","Irán",-0-
30752,46507,"No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh","Teherán","Irán",-0-
30752,46508,"West Atefi Street 33, Africa Avenue","Teherán","Irán",-0-
30753,46510,"No. 16, Esfandiar Blvd., Vali-e Asr Ave.","Teherán 1968656391","Irán",-0-
30753,46511,"Km. 42 de la carretera Hamedan-Teherán, sureste de la central eléctrica de Mofatteh","Hamedan","Irán",-0-
30754,46513,"Pueblo Dongiaobian, distrito de Shunhe Hui","Kaifeng, Henan 475002","China",-0-
30754,46514,"Pueblo Donjiaobian, Carretera Nacional No. 310","Kaifeng, Henan 475002","China",-0-
30754,46515,"Biancun, suburbios del este, distrito de Shunhe","Kaifeng, provincia de Henan 475002","China",-0-
30755,46518,"KM 17, dirección Taft Town, nueva carretera de circunvalación Yazd-Kerman","Yazd","Irán",-0-
30755,46519,"Edificio Foulad, nº 235 Avenida Azadi","Teherán 1457966191","Irán",-0-
30756,46521,"No.10, Vatani Alley, Kavousifar St., Behesti Ave","Teherán 15778-15713","Irán",-0-
30757,46523,"No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue","Teherán 1589673711","Irán",-0-
30757,46524,"Número 20, Alvand St., Ghaem Magham-e-Farahani Ave","Teherán","Irán",-0-
30757,46525,"Km 12 de la carretera Bojnurd-Esfarayen","Khorasan del Norte","Irán",-0-
30757,46526,"PO Box 15745-513","Teherán","Irán",-0-
30758,46528,"No 17, Sarbalai Valiasr, Puente Tavanir","Ciudad de Tabriz","Irán",-0-
30758,46529,"Zona industrial de Bonab","Bonab, Azerbaiyán Oriental","Irán",-0-
30758,46530,"PO Box 51576-13533","Ciudad de Tabriz","Irán",-0-
30759,46532,"Saravan Road","Rasht 4337185759","Irán",-0-
30759,46533,"Ferro Gilan Complex Co. No. 38, West Arash Boulevard, Africa Ave","Teherán 1917743311","Irán",-0-

30760,46535,"No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-
Gharb","Teherán","Irán",-0-
30760,46536,"Avenida Bucarest, Calle Novena","Teherán
1513733518","Irán",-0-
30761,46538,"No. 35, pisos No. 3 y 4, 2.° piso, calle No. 27","Teherán,
Kurdistán Occidental","Irán",-0-
30761,46539,"No. 113, entre Soleiman Khater y Sohrawardi Street, Motahari
Avenue","Teherán 1576918911","Irán",-0-
30761,46540,"Apartado postal 1437747334","Teherán","Irán",-0-
30762,46542,"No. 8, calle Ma'aref, bulevares Farhang,
Sa'adatabad","Teherán 1465953349","Irán",-0-
30762,46543,"No. 8, Rashidi St, Farhang Blvd,
Sa'adatabad","Teherán","Irán",-0-
30763,46545,"Jungfernstieg 14","Hamburgo 20354","Alemania",-0-
30764,46547,"20-22 Wenlock Road","Londres N1 7GU","Reino Unido",-0-
30765,46549,"Unidad 1504, Full Tower, No. 9, East Third Ring Ro, distrito
de Chaoyang","Beijing","China",-0-
30765,46550,"Nivel 2, calle Motahari, n.º 193","Teherán","Irán",-0-
30782,46563,-0- ,-0- ,"Irán",-0-
30822,46603,"6,2 Pudovkina St.","Moscú 119285","Rusia",-0-
30823,46604,-0- ,-0- ,-0- ,-0-
30842,46623,"Intersección Shohada","Mashhad 9133743588","Irán",-0-
30843,46625,-0- ,"Mashhad","Irán",-0-
30844,46627,"University St., al norte de Kafaei Blvd,
#439","Mashhad","Irán",-0-
30845,46629,-0- ,-0- ,"Irán",-0-
30845,46630,-0- ,-0- ,"Turkmenistán",-0-
30846,46632,"Sarakhs Rd., 20 Kaneh Rd., 14 km.","Mashhad","Irán",-0-
30847,46634,"W. Arghavan, Farahzadi Blvd.","Teherán","Irán",-0-
30848,46636,"Distrito Central, Ferdowsi, Khayyam Blvd., Khayyam St. 33
Shahid Nourbakhsh 2, #0, Planta Baja","Mashhad, Khorasan Razavi
9185917111","Irán",-0-
30849,46638,"Shahrak-e Gharb, Farahzadi Blvd., W. Arghavan St., #48,
Unidades 1 y 2 del primer piso","Teherán","Irán",-0-
30850,46640,"9º km de Shahid Lashkari Hwy., Special Karaj Rd.","Teherán
1399735951","Irán",-0-
30851,46642,"Ghaem Magham Farahani St., intersección Motahhari, Magnolia
Alley #37","Teherán","Irán",-0-
30852,46644,"Kuh Sangi, Kuhsangi 17","Mashhad, Khorasan Razavi","Irán",-
0-
30853,46646,"Distrito Markazi, Ferdowsi, Khayyam 33 St., Shahid
Nourbakhsh 2, Khayyam Blvd, Planta Baja","Mashhad, Khorasan Razavi
9185917111","Irán",-0-
30854,46648,"No. 9, Calle 13. Calle Ahmad Qasir, Plaza
Argentina","Teherán 1968635414","Irán",-0-
30855,46650,"2.º y 7.º piso, NO. 346, Este. Mirdamad Ave., Modarres
Exp.","Teherán 1549944919","Irán",-0-
30855,46651,"2do piso, No. 253, Mirdamad Blvd.","Teherán","Irán",-0-
30862,46662,-0- ,-0- ,-0- ,-0-
30863,46664,"Bul. Verhovnoe Radi 20","Kiev, Dniprovskyi RN
02100","Ucrania",-0-
30864,46666,-0- ,-0- ,"Ucrania",-0-
30866,46669,-0- ,"Kiev","Ucrania",-0-
30867,46671,"Str. 9 A Grushevskogo Apt V 5 1","Kiev 01021","Ucrania",-0-
30868,46673,-0- ,"Crimea","Ucrania",-0-

30871,46682,"Autopista Mahshahr, Plaza Velayat","Ahwaz","Irán",-0-
30874,46692,"Calle Ahmad Qassir Bokharest, Plaza
Argentina","Teherán","Irán",-0-
30875,46694,"Calle Koshytsa, 7, apartamento 136","Kiev 02068","Ucrania",-
0-
30875,46695,"Stepana Rudanskogo 3A, Apartamento 170","Kiev
04112","Ucrania",-0-
30876,46697,"No. 12, Calle Zagros, Avenida 12, Plaza
Argentina","Teherán","Irán",-0-
30877,46701,-0- ,-0- ,"Alemania",-0-
30877,46702,"Redutnyi Pereulok 10A","Kiev","Ucrania",-0-
30877,46703,"UL. Natalii Ushvii 4 G App. 36","Kiev 04108","Ucrania",-0-
30879,46784,-0- ,-0- ,"Irán",-0-
30880,46707,"Vul. Hotkevicha Gnata 12, Of. 177","Kiev, Dniprovskyi RN
02094","Ucrania",-0-
30881,46709,"Vul. Harkivske Shose 201/203","Kiev, Darnitskyi RN
02121","Ucrania",-0-
30883,46713,-0- ,-0- ,"Irán",-0-
30884,46715,-0- ,-0- ,"Afganistán",-0-
30884,46716,-0- ,-0- ,"Irán",-0-
30885,46722,-0- ,-0- ,"Irán",-0-
30886,46723,-0- ,-0- ,"Irán",-0-
30887,46725,-0- ,-0- ,"Irán",-0-
30888,46721,"Aplicación Mishugi 2 361","Kiev 02140","Ucrania",-0-
30889,51329,-0- ,-0- ,"China",-0-
30922,46788,"Calle Mayakovsky, edificio 14","Aldan, República de Saja
(Yakutia) 678900","Rusia",-0-
30961,46833,-0- ,"Estambul","Turquía",-0-
30962,46835,-0- ,-0- ,"Turquía",-0-
30964,46845,-0- ,-0- ,"Hong Kong",-0-
30965,46847,-0- ,-0- ,"Hong Kong",-0-
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30967,46851,-0- ,-0- ,"Hong Kong",-0-
30968,46872,-0- ,"Pekín","China",-0-
30969,46875,-0- ,-0- ,"China",-0-
30969,46876,-0- ,-0- ,"Hong Kong",-0-
30970,46873,-0- ,-0- ,"Irán",-0-
30971,46859,"106-Edificio Mohammad Noor Talib, Khalid Bin Al Walid Rd Bur
Dubai, PO Box No: 26685","Dubai","Emiratos Árabes Unidos",-0-
30972,46874,-0- ,-0- ,"Irán",-0-
30973,46861,"Km 4 de la carretera Zanjan-Teherán, apartado postal
4513651118","Zanjan","Irán",-0-
30974,46863,"Km 5 de la carretera Zanjan-Teherán","Zanjan","Irán",-0-
30975,46866,"No. 100 Huayuan Road, ciudad de Changjing","Ciudad de
Jiangyin, provincia de Jiangsu","China",-0-
30976,46868,"Aranguren y Carlos Manuel de Céspedes","La Habana","Cuba",-
0-
30977,46870,-0- ,-0- ,"Cuba",-0-
30982,46878,-0- ,"Sinaloa","México",-0-
31002,47782,-0- ,"Moscú","Rusia",-0-
31003,46881,"Calle Labna #1437, Local Interior 6, Jardines del
Sol","Zapopan, Jalisco CP 45050","México",-0-
31003,46885,"Coral 2623, Colonia Residencial Victoria","Guadalajara,
Jalisco CP 44560","México",-0-

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31004,46883,"Avenida López Mateos Sur 4000, Fraccionamiento San Martín
del Tajo, Interior Calle Camino del Azteca 121","Tlajomulco de Zúñiga,
Jalisco","México",-0-
31004,46884,"Calle Coral 2623, Fraccionamiento Residencial
Victoria","Guadalajara, Jalisco","México",-0-
31005,46887,-0- ,"Guasave, Sinaloa","México",-0-
31042,50992,"901-7, No. 439 Yishan Road, distrito de
Xuhui","Shanghai","China",-0-
31082,46943,-0- ,-0- ,"México",-0-
31122,47003,-0- ,"Moscú","Rusia",-0-
31123,47006,-0- ,"Moscú","Rusia",-0-
31124,47008,-0- ,-0- ,"Rusia",-0-
31125,47011,-0- ,-0- ,"Rusia",-0-
31126,47014,-0- ,"Moscú","Rusia",-0-
31127,47016,-0- ,-0- ,"Birmania",-0-
31128,47018,-0- ,-0- ,"Birmania",-0-
31129,47020,-0- ,-0- ,"Birmania",-0-
31130,47022,-0- ,-0- ,"Birmania",-0-
31131,47025,-0- ,-0- ,"Birmania",-0-
31133,47028,-0- ,-0- ,"Birmania",-0-
31134,47032,-0- ,-0- ,"Birmania",-0-
31135,47031,-0- ,-0- ,"Birmania",-0-
31136,47034,-0- ,-0- ,"Birmania",-0-
31137,47037,-0- ,-0- ,"Birmania",-0-
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31144,47082,-0- ,"Puerto Vallarta, Jalisco","México",-0-
31144,47083,-0- ,"Guadalajara, Jalisco","México",-0-
31145,47084,-0- ,"Puerto Vallarta, Jalisco","México",-0-
31146,47067,-0- ,"Puerto Vallarta, Jalisco","México",-0-
31147,47069,-0- ,-0- ,"México",-0-
31162,47103,"King Abdullah Rd., Ishbilyah","Riad","Arabia Saudita",-0-
31164,47108,-0- ,-0- ,"Rusia",-0-
31165,47110,-0- ,-0- ,"Rusia",-0-
31166,47112,-0- ,"San Petersburgo","Rusia",-0-
31167,47114,-0- ,"San Petersburgo","Rusia",-0-
31168,47116,-0- ,"Moscú","Rusia",-0-
31169,47118,-0- ,"Moscú","Rusia",-0-
31170,47120,-0- ,"Moscú","Rusia",-0-
31171,47122,-0- ,-0- ,"Birmania",-0-
31172,47124,-0- ,-0- ,"Birmania",-0-
31191,47142,-0- ,-0- ,"Arabia Saudita",-0-
31192,47144,-0- ,"Sana","Yemen",-0-
31193,47146,-0- ,-0- ,"Yemen",-0-
31194,47148,-0- ,-0- ,"Yemen",-0-
31195,47150,-0- ,-0- ,"Yemen",-0-
31211,47162,-0- ,"Moscú","Rusia",-0-
31212,47164,-0- ,-0- ,"Rusia",-0-
31213,47166,-0- ,-0- ,"Rusia",-0-
31251,47202,"6-3 Michurinsky Prospekt","Moscú","Rusia",-0-
31252,47204,-0- ,-0- ,"Rusia",-0-
31291,47263,-0- ,"Moscú","Rusia",-0-
31291,47508,-0- ,"Kiev","Ucrania",-0-
31292,47265,"d. 37 litera A etazh, pom., ofis 2/66/215, prospekt
Stachek","San Petersburgo 198097","Rusia",-0-
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31293,47281,-0- ,"San Petersburgo","Rusia",-0-
31299,47381,-0- ,"Moscú","Rusia",-0-
31300,47385,-0- ,"Moscú","Rusia",-0-
31301,47382,-0- ,"Moscú","Rusia",-0-
31302,47383,-0- ,"Moscú","Rusia",-0-
31303,47384,-0- ,"Moscú","Rusia",-0-
31315,47287,-0- ,-0- ,"Birmania",-0-
31316,47289,-0- ,-0- ,"Birmania",-0-
31331,47302,"Complejo del Parque del Pueblo, cerca del Museo Planetario, Ahlone Road, municipio de Dagon","Yangon","Birmania",-0-
31332,47304,"Habitación Royal Sinmin Condo (1/D), primer piso, Torre A, municipio de Ahlone","Región de Yangon","Birmania",-0-
31333,47321,"Esquina de Aung Chan Thar 2nd Street y Pearl Street No. 42, 1.er trimestre, Kamaryut TSP","Yangon","Birmania",-0-
31351,47323,"Complejo del Parque del Pueblo, cerca del Museo Planetario, Ahlone Road, municipio de Dagon","Yangon","Birmania",-0-
31351,47441,"Complejo del Parque del Pueblo, cerca del Museo Planetario, Ahlon Road, municipio de Dagon","Yangon","Birmania",-0-
31352,47325,"City Mall, esquina de Pyay Road y Min Ye Kyaw Swar Road, nivel 3, municipio de Lan Ma Daw","Yangon","Birmania",-0-
31353,47327,"Calle Thu Khi Tar, barrio Bauk Htaw (15) nº 3, municipio de Yankin","Yangon","Birmania",-0-
31372,47347,-0- ,"Provincia de Cabo Delgado","Mozambique",-0-
31372,47348,-0- ,-0- ,"Tanzania",-0-
31373,47352,-0- ,"Provincia de Cabo Delgado","Mozambique",-0-
31412,47466,"Avenida Leninsky, Edificio 30, Premisa IA","Moscú 11934","Rusia",-0-
31414,47470,"d. 21 litera G, ul. Gzhatskaya","San Petersburgo 195220","Rusia",-0-
31415,47472,-0- ,"Rostov-On-Don","Rusia",-0-
31451,47482,-0- ,-0- ,"Ucrania",-0-
31452,47487,"Pionerskiy Prospekt, 41","Anapa, Krasnodar Krai 353456","Rusia",-0-
31454,47488,"prosp. Pobedy 82, kv. 343","Simferopol, Crimea","Ucrania",-0-
31455,47491,"d. 23A pom. V kom, 30, shosse Shchelkovskoe","Moscú 107241","Rusia",-0-
31456,47492,"ul. Balaklavskaya 117, kv. 48","Simferopol, Crimea","Ucrania",-0-
31457,47494,"calle Marshala Zhukova 35, kv. 53, calle Angarskaya, 8","Simferopol, Crimea","Ucrania",-0-
31472,47504,-0- ,"Pegu","Birmania",-0-
31474,47553,-0- ,-0- ,"Birmania",-0-
31492,47526,-0- ,"Urumqi, Sinkiang","China",-0-
31493,47528,-0- ,"Xinjiang","China",-0-
31512,47543,-0- ,"Naypyitaw","Birmania",-0-
31516,47554,"Esquina de Ahlone Road y Kannar Road, municipio de Ahlone","Rangún","Birmania",-0-
31517,47556,"51*Mahabandoola Road 189/191, Botataung","Rangoon 11161","Birmania",-0-
31531,47562,"Villa Fontana, Club Terraza 2 C, Oeste, 1 C, Sur 25 VRS, Oeste Casa 137","Managua","Nicaragua",-0-
31532,48444,-0- ,-0- ,"Nicaragua",-0-
31533,48445,-0- ,-0- ,"Nicaragua",-0-
31571,47584,-0- ,"Simferopol, Crimea","Ucrania",-0-

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31572,47586,"Bulvar Lenina, dom 4","Simferopol, Crimea
295006","Ucrania",-0-
31572,47587,"Lenin Boulevard, 4","Simferopol, Crimea 295006","Ucrania",-
0-
31573,47589,"Franco Boulevard, Casa. 13","Simferopol, Crimea
295034","Ucrania",-0-
31574,47595,-0- ,"Crimea","Ucrania",-0-
31575,47592,-0- ,"Moscú","Rusia",-0-
31576,47594,"Kondrat'yevskiy Prospekt 15, edificio 5/1, 223","San
Petersburgo 195197","Rusia",-0-
31611,47622,"d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe","Moscú
115230","Rusia",-0-
31632,47705,-0- ,-0- ,"Brasil",-0-
31651,47662,"No. 70-072 Yarza Thingaha Road, Thapyaygone Ward, municipio
de Zabuthiri","Naypyitaw","Birmania",-0-
31651,47663,"Contador de habitaciones 23/24, G Flr,
Mayangone","Rangoon","Birmania",-0-
31651,47664,"No. 66 Kaba Aye Pagoda Road, Mayangone
Township","Rangún","Birmania",-0-
31671,47690,-0- ,-0- ,"Rusia",-0-
31672,47692,-0- ,-0- ,"Rusia",-0-
31673,47694,-0- ,-0- ,"Rusia",-0-
31674,47696,-0- ,"Minsk","Bielorrusia",-0-
31675,47698,"28, calle Comunista","Brest 224000","Bielorrusia",-0-
31677,47702,"per. 1-st Okrestina, d. 36","Minsk 220028","Bielorrusia",-0-
31678,47704,"4 Gorodskoi Val","Minsk 220030","Bielorrusia",-0-
31691,47722,"Complejo forestal de Gyogone, Bayint Naung Road, municipio
de Insein","Rangún","Birmania",-0-
31691,47723,"Nº (72/74) Shawe Dagon Pagoda Road, municipio de
Dagon","Rangún","Birmania",-0-
31691,47729,"PO Box 206, Ahlone Street, Ahlone
Township","Rangún","Birmania",-0-
31692,47725,"Calle Yazathingha, municipio de
Zabuthri","Naypyitaw","Birmania",-0-
31692,47726,"No. 10, Strand Road, Barrio Kangyi, Municipio de Myeik,
Tanintharyi",-0- ,"Birmania",-0-
31692,47727,"90 Kanbe St., Yankin Tsp.","Rangún","Birmania",-0-
31692,47728,"Nº 4345 Bu Khwe","Naypyitaw","Birmania",-0-
31731,48058,"Polevaya, 6-58","Minsk","Bielorrusia",-0-
31751,47784,-0- ,-0- ,"Guatemala",-0-
31752,47786,-0- ,-0- ,"Guatemala",-0-
31753,47789,"Edificio Serhal, 1.er piso, calle Daccache","Haret Hreik,
Baabda","Líbano",-0-
31753,47865,"Blida","Marjayoun, Nabatiyeh","Líbano",-0-
31754,47791,"Edificio Kared Al Hassan, 1er piso","Haret Hreik,
Baabda","Líbano",-0-
31754,47866,"Nahala Baalbek","Baalbek y Hermel","Líbano",-0-
31756,47794,"Tayir Harfa","Tiro, sur del Líbano","Líbano",-0-
31757,47923,-0- ,"Kfar Señor, Nabatieh","Líbano",-0-
31758,47823,-0- ,"Naypyitaw","Birmania",-0-
31771,47822,-0- ,"Haruf, al-Nabatiyah","Líbano",-0-
31772,47825,-0- ,"Naypyitaw","Birmania",-0-
31773,47827,-0- ,"Naypyitaw","Birmania",-0-
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31776,47833,-0- ,-0- ,"Birmania",-0-
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31791,47862,"Al-Kyam Hayy al-Sharqi","Marjayun, Al-Nabtiyah","Líbano",-0-
31792,47864,-0- ,"Baalbak","Líbano",-0-
31793,48007,"No 67, Yin Mar Myaing St, Su Paung, Thuwunna, Theingangyun Tsp","Rangún","Birmania",-0-
31794,47868,-0- ,-0- ,-0- ,-0-
31795,47869,-0- ,-0- ,-0- ,-0-
31811,48801,-0- ,"Idlib","Siria",-0-
31831,47902,-0- ,"Minsk","Bielorrusia",-0-
31851,47922,"ul. Revolyutsionnaya, 3","Minsk","Bielorrusia",-0-
31871,48622,-0- ,-0- ,"Bielorrusia",-0-
31891,48384,"Moskovska Str., 43","Sofía, Stolichna 1000","Bulgaria",-0-
31892,48443,-0- ,-0- ,"Nicaragua",-0-
31911,47982,-0- ,"Óblast de Mogilev","Bielorrusia",-0-
31912,47984,-0- ,"Óblast de Homel","Bielorrusia",-0-
31913,47987,-0- ,"Óblast de Brest","Bielorrusia",-0-
31914,47989,"Corp 6 A, Unidad 2H, 1.er piso, Unidad 95, prospekt Bolshoy Sampsoniyevskiy 60","San Petersburgo 194044","Rusia",-0-
31914,47990,"Calle Stepana Razina, 89, 2, 2","Samara, Región de Samara 443099","Rusia",-0-
31914,48101,"d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski","San Petersburgo 194044","Rusia",-0-
31915,47991,-0- ,"Óblast de Homel","Bielorrusia",-0-
31918,48002,-0- ,"Vitebsk","Bielorrusia",-0-
31920,48003,-0- ,-0- ,-0- ,-0-
31921,48006,-0- ,"Minsk","Bielorrusia",-0-
31922,48012,-0- ,"Zug","Suiza",-0-
31922,48013,-0- ,"Moscú","Rusia",-0-
31922,48014,-0- ,"San Petersburgo","Rusia",-0-
31922,48015,-0- ,"Leipzig","Alemania",-0-
31923,48009,"C 541, 1, calle Yan Myo Thant Zin, barrio Zaya Theikdi","Naypyitaw","Birmania",-0-
31924,48011,"Nº 3132, calle Khatta (18), municipio de Ottayathiri","Naypyitaw","Birmania",-0-
31925,48018,"3, Ala IPRD, East Shwegonedine Road","Bahan","Birmania",-0-
31926,48019,"Baarerstrasse 52","Zug 6300","Suiza",-0-
31926,48020,"Gotthardstrasse 2","Zug 6300","Suiza",-0-
31926,48021,"Bahnhofstrasse 10","Zug 6301","Suiza",-0-
31927,48063,"Zayar Shwe Pyi Road","Naypyitaw","Birmania",-0-
31928,48024,"ul Viktora Gyugo, edificio 1, 3er piso, sala 15, oficina 302, 303","Kaliningrado 129110","Rusia",-0-
31929,48026,"Proektiruemyy proezd No 4062, Edificio 1, 4","Moscú 115432","Rusia",-0-
31929,48027,"Calle Petrovka, Edificio 2, 3/6","Moscú 125993","Rusia",-0-
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31937,48040,-0- ,"Naypyitaw","Birmania",-0-
31938,48038,-0- ,-0- ,-0- ,-0-
31939,48041,-0- ,-0- ,"Birmania",-0-
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31941,48048,-0- ,"Naypyitaw","Birmania",-0-

31942,48045,-0- ,-0- ,"Birmania",-0-
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31945,48050,"Myananyadanar","Naypyitaw","Birmania",-0-
31946,48054,"Número (632), Gagyi/16, Arzarni Road, Número (4) Lanmason, Barrio (5), Municipio de Shwepyithar","Rangún","Birmania",-0-
31947,48055,-0- ,"Óblast de Grodno","Bielorrusia",-0-
31948,48057,-0- ,"Óblast de Minsk","Bielorrusia",-0-
31949,48060,-0- ,"Minsk","Bielorrusia",-0-
31950,48062,-0- ,"Minsk","Bielorrusia",-0-
31951,48082,-0- ,"Reyhanli, Hatay","Turquía",-0-
31952,48084,"Aldea de Owainat","Distrito de Owainat, provincia de Salah Ad Din","Irak",-0-
31952,48085,-0- ,-0- ,"Turquía",-0-
31952,48086,"Albu Dur","Tikrit, Provincia de Salah-ad Din","Irak",-0-
31953,48088,-0- ,"Sakarya","Turquía",-0-
31954,48090,"Edificio 54100","Adapazari, provincia de Sakarya","Turquía",-0-
31971,48103,-0- ,-0- ,"Yemen",-0-
31994,48128,"Moskovska Str., 43, Oborishte Distr.","Sofía, Stolichna 1000","Bulgaria",-0-
31995,48130,"43 Moskovsa, Oborishte Distr.","Sofia 1000","Bulgaria",-0-
31996,48132,"9 Iskar, Oborishte Distr","Sofía","Bulgaria",-0-
31997,48134,"Nadezhda 1 Distr., Bl. No 150, apto. 131","Sofía","Bulgaria",-0-
31999,48138,"sektor V Natsionalen Stadion V. Levski, Distr. Sredets Distr","Sofia","Bulgaria",-0-
32000,48140,"4, Trapezitsa","Sofía, Stolichna 1000","Bulgaria",-0-
32001,48142,"43 Moskovska Str., RN Oborishte Distr","Sofía, Stolichna 1000","Bulgaria",-0-
32002,48144,"14, Iskar str., Oborishte Distr.","Sofía, Stolichna 1000","Bulgaria",-0-
32003,48146,"Nadezhda 1 Distr.","Sofía","Bulgaria",-0-
32004,48148,"43 Moskovska Str., RN Oborishte Distr","Sofía, Stolichna 1000","Bulgaria",-0-
32005,48150,"105, Tsarigradsko shose str., Slatina Distr.","Sofia, Stolichna 1113","Bulgaria",-0-
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32016,48173,"48 Sitnyakovo blvd., Poduyane Distr., fl. 4","Sofia, Stolichna 1505","Bulgaria",-0-
32018,48176,"48 Sitnyakovo blvd., Poduyane Distr., fl.4","Sofía, Stolichna 1505","Bulgaria",-0-
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32027,48196,"1 Koloman Str., Krasno selo Distr.","Sofía, Stolichna
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32029,48199,"1 Koloman Str., Krasno selo Distr.","Sofía, Stolichna
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32037,48217,"2A Krakra Str., Oborishte Distr.","Sofía, Stolichna
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32038,48219,"2E Prof. P. Dzhidrov Str., Studentski Grad Distr.","Sofía,
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32039,48221,"2E Prof. Petar Dzhidrov Str., RN Studentski
Distr","Sofía","Bulgaria",-0-
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32075,48300,"119 Ekzarh Yosif Str., Oborishte Distr.","Sofía
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32118,48401,"63, Blvd. Shipchenski, Prohod Slatina Distr.","Sofía, Stolichna 1574","Bulgaria",-0-
32119,48403,"Iskar Str., 14, Oborishte Distr.","Sofía","Bulgaria",-0-
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32151,48493,-0- ,"Estambul","Turquía",-0-
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32152,48455,"Área de Al Ras","Dubai","Emiratos Árabes Unidos",-0-
32154,48457,"Centurion Star Tower, B-Block, Office 506, Port Saeed","Dubai","Emiratos Árabes Unidos",-0-
32154,48494,"Oficina n.º 506, piso B, Centurion Star Tower, Deira","Dubai","Emiratos Árabes Unidos",-0-
32154,48495,"Bloque B1, Piso 623, Apartado postal 21158","Ajman","Emiratos Árabes Unidos",-0-
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32175,48491,-0- ,-0- ,"Turquía",-0-
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32177,48499,-0- ,"Estambul","Turquía",-0-
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32178,48502,-0- ,"Malmo","Suecia",-0-
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32275,48628,"Komsomolskaya str., 30","Minsk 220030","Bielorrusia",-0-
32277,48631,-0- ,"Minsk","Bielorrusia",-0-
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32292,48686,"L 103 Kanyeikthar Lane 6 FMI City","Rangún","Birmania",-0-
32293,48687,-0- ,-0- ,"Birmania",-0-
32294,48689,"127A Dhamazadei Road, Kamayut","Rangún","Birmania",-0-
32312,51246,"Sala 1801, The MixC, distrito de Qiaoxi","Shijiazhuang, Hebei 050000","China",-0-
32313,48664,"Haiyuetiandi B906, calle Qiaoxi","Shijazhuang, Hebei","China",-0-
32313,48665, "Sala 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Distrito Qiaoxi, Shijiazhuang, Hebei", -0- , "China", -0-
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32332,48684,-0- ,"Manzanillo, Colima","México",-0-
32335,48693,-0- ,"Manzanillo, Colima","México",-0-
32336,48695,-0- ,"Damasco","Siria",-0-
32337,48697,-0- ,-0- ,"Siria",-0-
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32351,48722,-0- ,"Damasco","Siria",-0-
32352,48724,"Calle 6 de Mayo","Damasco","Siria",-0-
32353,48726,-0- ,"Damasco","Siria",-0-
32354,48728,"Calle Al Tawajoh, calle Alsyasi, calle 6 de mayo","Damasco","Siria",-0-
32355,48730,"zona al-Khatib de la calle Bagdad","Damasco","Siria",-0-
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32411,49263,"ul. Filimonova, 55/3, Pom. 3H
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Huehuetenango","Guatemala",-0-
32451,49710,"Aldea Yuxen","Santa Ana Huista, Huehuetenango","Guatemala",-
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32452,49565,-0- ,"La Democracia, Huehuetenango","Guatemala",-0-
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32454,48848,-0- ,"Aldea Agua Zarca, Huehuetenango","Guatemala",-0-
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84620","México",-0-
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32613,49087,"pr-t Pobeditelei, d. 20 korpus 3, pom. 215","Minsk
220020","Bielorrusia",-0-
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32615,49091,-0- ,-0- ,"Bielorrusia",-0-
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32632,49123,"Severnaya ulitsa, 51","Miory","Bielorrusia",-0-
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32671,49323,"Manzana que ocupan las calles Cuba, Tacon y Chacon, La Habana Vieja","Havana","Cuba",-0-
32672,49324,"Goycuria #119, 10 Octubre","La Habana","Cuba",-0-
32673,49325,"Calle 206A, No. 2119B, Entre 21 y 23, Atabey, Playa","La Habana","Cuba",-0-
32674,49185,-0- ,-0- ,"México",-0-
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32676,49190,"Raduzhnaya Str, 27-2","Minsk 220020","Bielorrusia",-0-
32676,49191,"ul. Raduzhnaya, d. 27, pom. 2","Minsk 220020","Bielorrusia",-0-
32677,49193,"ul. Kazimirovskaya, 3-3","Minsk","Bielorrusia",-0-
32678,49195,"ul. Ordzhonikidze, d. 18","Grodno, Grodnenskaya Oblast 230771","Bielorrusia",-0-
32679,49197,"ul. Molodezhnaya, d. 7, kom. 110","Novopolotsk, Vitebsk oblast 211440","Bielorrusia",-0-
32680,49199,"ul. Rakovskaya, d. 14B, kab. 7 (quinto piso)","Minsk 220004","Bielorrusia",-0-
32681,49201,"ul. Poltavskaya, dom 8A, pomeshchenie 12","Smolensk, Óblast de Smolensk 214025","Rusia",-0-
32682,49203,"Avenida Nezavisimosti, 95","Minsk 220023","Bielorrusia",-0-
32683,49205,"pueblo Koleina, consejo de Lyadenskiy","distrito de Chervenskiy, oblast de Minsk 223231","Bielorrusia",-0-
32691,49222,"ul. Skommunarov","Gomel, Óblast de Gomel 245050","Bielorrusia",-0-
32691,49223,"3, Calle de los Comuneros","Gomel","Bielorrusia",-0-
32691,49224,"Calle Kommunarov, 3","Gomel","Bielorrusia",-0-
32692,49227,"ul. Zavodskaya, d. 1K, pom. 1, gp. Bolbasovo","distrito de Orsha, provincia de Vitebsk 211004","Bielorrusia",-0-
32696,49235,"Calle Lyn'kova, 43-51","Minsk 220124","Bielorrusia",-0-
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32717,49402,-0- ,"Minsk","Bielorrusia",-0-
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32727,49292,"Cronos Court, Flat 21, 66 Arch. Makariou III","Nicosia 1077","Chipre",-0-
32728,49294,"Palm Jumeirah, Tiara Residence, Emerald Bldg, Apt. 1102","Dubai","Emiratos Árabes Unidos",-0-
32729,49296,"ul. Petra Mstislavtsa, d. 9, pom. 9-13","Minsk 220076","Bielorrusia",-0-
32730,49298,"ul. Petra Mstislavtsa, d. 9, pom. 10-44","Minsk 220076","Bielorrusia",-0-
32731,49300,"ul. Petra Mstislavtsa, d. 9, pom. 10 (gabinete 34)","Minsk 220114","Bielorrusia",-0-
32732,49302,"ul. Rakovskaya, d. 14V (3er piso)","Minsk 220004","Bielorrusia",-0-
32733,49304,"d. 131 (FEZ Minsk), pueblo de Novodvorskiy, consejo del pueblo de Novodvorskiy","Distrito de Minsk, Óblast de Minsk 223016","Bielorrusia",-0-
32734,49306,"ul. Azgura, d. 5, pom. 68 (gabinete 1, 1. piso)","Minsk 220088","Bielorrusia",-0-
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32738,49314,-0- ,"Moscú","Rusia",-0-
32739,49320,"Akademika Vargi Street 2","Moscú","Rusia",-0-
32741,49319,-0- ,"Minsk","Bielorrusia",-0-
32742,49322,-0- ,"Minsk","Bielorrusia",-0-
32743,49328,"Calle Lesoparkovaya, Edificio 4","San Petersburgo
195043","Rusia",-0-
32744,52507,"Perehodnaya str. 64, edificio 3, oficina 5","Minsk
220070","Bielorrusia",-0-
32745,49331,-0- ,"Moscú","Rusia",-0-
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223710","Bielorrusia",-0-
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32758,49367,-0- ,"Naypyitaw","Birmania",-0-
32762,49366,"Planes De Puntaldia Casa #16","Managua","Nicaragua",-0-
32764,49370,"No. 22, Thanlwin Street, Pyinyawady Condominium, No. 5
Quarter, Yankin Township","Rangoon","Birmania",-0-
32768,49379,"Km 4 Carretera a Masaya","Managua","Nicaragua",-0-
32791,53046,"Parcela nº M103 y 106, Sebugwawo Road","Entebbe","Uganda",-
0-
32791,53047,"Apartado postal 37574","Kampala","Uganda",-0-
32793,49407,-0- ,"Provincia de Cabo Delgado","Mozambique",-0-
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32893,49527,"Oficina nº 1, 5.º piso, Al Nadha Towers 2, zona industrial
de Ghala","Muscat","Omán",-0-
32893,49528,"501 Al Nadha Towers 2, Edificio 220 Way No
5007","Muscat","Omán",-0-
32893,49529,"Apartado postal 254","Mascate","Omán",-0-
32893,49530,"Hayy al Fayha' -al Amin al Dakhili Dur al Dubat. Edificio
número 44/234, localidad n.° 445, aliado n.° 46, casa de sección n.°
44/3, tercer piso, oficina","Basrah Provincia","Irak",-0-
32893,49531,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
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32894,49534,"STR. Horea NR. 80-82A AP. 13","Cluj-Napoca
400001","Rumania",-0-
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32954,49601,"Bolshoy Sampsonievsky pr., 60, lit. A, pom. 2N/1114","San Petersburgo 194044","Rusia",-0-
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33016,49673",d. 19 etazh 3 pom. 70, calle Leninskaya Sloboda","Moscú 115280","Rusia",-0-
33016,49674,"calle Leninskaya Sloboda, casa 19, piso 3, habitación. 70","Moscú 115280","Rusia",-0-
33016,49675,"vn. ter. Distrito municipal Danilovsky, Leninskaya Sloboda, casa 19, piso 3, suite 70","Moscú 115280","Rusia",-0-
33016,49676,"Leninskaya Sloboda, casa 19, piso 3, suite 70","Moscú 115280","Rusia",-0-
33017,49678,"Calle Skryganova, edificio 4A, apartamento 211","Minsk","Bielorrusia",-0-
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7, apartado postal 1676","Doha","Qatar",-0-
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Raion, Minskaya Obl. 223810","Bielorrusia",-0-
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RN","Kyiv 01133","Ucrania",-0-
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33853,50684,"De Los Pipitos, 200 Mts. Al Oeste
Bolonia","Managua","Nicaragua",-0-

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33855,50691,"Harju maakond, Kesklinna linnaosa, Roseni tn
13","Tallin","Estonia",-0-
33856,50693,"Ganibu dambis 26A, 1005","Riga","Letonia",-0-
33857,50696,"Suite 305, Griffith Corporate Center","Kingstown","San
Vicente y las Granadinas",-0-
33858,50698,"Baltiiskaya 63-16","Barnaul 656058","Rusia",-0-
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443041","Rusia",-0-
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33921,51207,"Calle Kralj Peter","Mitrovica","Kosovo",-0-
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33923,51216,"Calle Lole Ribar, Número L3/10/2","Mitrovica
Norte","Kosovo",-0-
33935,50829,-0- ,"Puerto Vallarta, Jalisco","México",-0-
33936,50831,-0- ,-0- ,"Corea del Norte",-0-
33938,50844,"Av. 1 Congreso Do Mpla, Edificio CIF 17
Andar","Luanda","Angola",-0-
33939,50846,-0- ,-0- ,"Islas Marshall",-0-
33940,50848,"Rua Marechal Bros Tito No 13, Ingombotas Predio Do
Kinaxixi","Luanda","Angola",-0-
33940,50849,-0- ,"Cabinda","Angola",-0-
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33942,50853,-0- ,"Luanda","Angola",-0-
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Talata","Juba","Sudán del Sur",-0-
33949,50867,-0- ,-0- ,"Sudán del Sur",-0-
33950,50869,-0- ,"San Salvador","El Salvador",-0-
33951,50871,"Cuartel general de las fuerzas RAB, edificio de
administración de carga, aeropuerto internacional Shahjalal,
Kurmitola","Dhaka 1229","Bangladesh",-0-
33952,51323,-0- ,-0- ,"Bangladés",-0-
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Kabul","Afganistán",-0-
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33991,50960,"Prote Sfojaha","Zveqan 38227","Kosovo",-0-
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34016,51178,-0- ,-0- ,"Birmania",-0-
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34018,51180,-0- ,-0- ,"Birmania",-0-
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125130","Rusia",-0-
34021,50990,-0- ,"Moscú","Rusia",-0-
34022,50994,-0- ,"Pyongyang","Corea del Norte",-0-
34022,50995,-0- ,-0- ,"China",-0-
34023,50997,"Nº 19, E. First Road, Huilong Boulevard, distrito de
Yongchuan","Chongqing","China",-0-
34024,50999,"Sala 810, No. 760, Qinzhou Road, distrito de
Xuhui","Shanghai","China",-0-
34024,51000,-0- ,"Cantón, Cantón","China",-0-
34025,51002,"Sala 705, Piso 7, Edificio 1, No. 1919 Zhongshan West Road,
Distrito Xuhui","Shanghai","China",-0-

34036,52984,"Presnenskaya nab., D. 8, Estructura 1, MFK Capital City, Torre Sur, 7, 8.º piso","Moscú 123112","Rusia",-0-
34056,51044,"57/63, Line Wall Road","Gibraltar GX11 1AA","Gibraltar",-0-
34057,51046,"67 Boulevard Du 30 Juin, Immeuble Golf, 5eme etage, Municipio de Gombe","Kinshasa","Congo, República Democrática del",-0-
34057,51047,"32 BIS, Avenue KIVU, Ngaliema","Kinshasa, Kinshasa","Congo, República Democrática del",-0-
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34067,51203,-0- ,"Luanda","Angola",-0-
34068,51070,"110 Boulevard Du 30 Juin, Immeuble Onze Treize, 8th Floor, Kinshasa","Kinshasa, Kinshasa","Congo, República Democrática del",-0-
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34070,51303,-0- ,-0- ,"Ucrania",-0-
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34076,51326,-0- ,-0- ,"Bangladés",-0-
34077,51324,-0- ,-0- ,"Bangladés",-0-
34078,51088,"Unidad 1105, Hua Qin Int'l Bldg, 340 Queens RD Central","Hong Kong","China",-0-
34079,51144,-0- ,"Xinjiang","China",-0-
34080,51090,"P1 - Oficina ELOB No. E-41F-14, Zona Franca de Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
34082,51094,"No. 40 Dodjamjou St., North Dibaji St., PO Box No. 19615-317","Teherán 1951994511","Irán",-0-
34083,51096,-0- ,-0- ,"Irán",-0-
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34100,51114,-0- ,-0- ,"Irán",-0-
34102,51116,-0- ,-0- ,"Irán",-0-

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34104,51121,-0- ,-0- ,"Irán",-0-
34105,51125,-0- ,"Damasco","Siria",-0-
34106,51124,-0- ,-0- ,"Irán",-0-
34107,51127,-0- ,-0- ,"Siria",-0-
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34110,51133,"KM 9 Carretera Nueva A Leon Y 300 Mts Al Este, Casa 9","Managua","Nicaragua",-0-
34111,51135,"Zona Central","Matagalpa","Nicaragua",-0-
34113,51139,"Deira Al Garhoud","Dubai","Emiratos Árabes Unidos",-0-
34114,51141,"No 2, Callejón 17, Avenida Hassan Seif, Plaza San'at, Shahrake Gharb Ghods","Teherán","Irán",-0-
34116,51146,"P2-ELOB Oficina No. E-32G-07, Autoridad de la Zona Franca de Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
34117,51148,"Segundo piso, Torre Eton, 8 Hysan Avenue, Causeway Bay","Hong Kong","China",-0-
34118,51150,"BC 1303245, Zona Libre de Ajman","Ajman","Emiratos Árabes Unidos",-0-
34119,51152,-0- ,"Xinjiang","China",-0-
34120,51155,"Piso No 14 Bhatiya Bldg, Mapari Mohalla Khend, Tal Chipiun Dis","Ratnagiri, Maharashtra","India",-0-
34121,51158,"Residencial Mira Bosques Casa C15","Managua","Nicaragua",-0-
34122,51157,"Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road, distrito de Pudong","Shanghai","China",-0-
34123,51160,"Residencial Lomas del Valle, Casa No. U-5","Managua","Nicaragua",-0-
34137,51186,"Avenida 4 de Fevereiro, No. 32, 5 Esquerdo, Barrio Marginal, Municipio de Ingombata","Luanda, Luanda","Angola",-0-
34138,51168,"Séptimo piso, Edificio Lun Pong, No. 763 Avenida da Praia Grande",-0- ,"Macao",-0-
34138,51169,"Avenidada Praia Grande, No. 763, Edificio Lun Pong, 7 Andara",-0- ,"Macao",-0-
34139,51172,"Rua de Coimbra, nº 3","Luanda, Luanda","Angola",-0-
34140,51187,-0- ,"Varamin, Teherán","Irán",-0-
34141,51188,-0- ,"Sistán y Baluchistán","Irán",-0-
34142,51189,"Zahedan - final de Moallem Boulevard, frente a Moallem 33","Sistán y Baluchistán","Irán",-0-
34142,51191,"Zahedan, Daneshjoo Blvd",-0- ,"Irán",-0-
34143,51192,"Ciudad de Isfahan","Provincia de Isfahan","Irán",-0-
34156,51205,"Avenida Madero 366, Centro Cívico","Mexicali, Baja California 21100","México",-0-
34177,51228,-0- ,-0- ,"Kosovo",-0-
34179,51233,"No. 426 Zhongshan Road, distrito de Wuchang","Wuhan, Hubei","China",-0-
34179,51235,"No. 425 Zhongshan Road, distrito de Wuchang","Wuhan, Hubei","China",-0-
34180,51263,-0- ,-0- ,"Kosovo",-0-
34181,51239,-0- ,"Pueblo de Susica","Kosovo",-0-
34182,51241,-0- ,-0- ,"México",-0-
34196,51284,"Kilómetro Doce y Medio, Carretera Sur","Managua","Nicaragua",-0-
34197,51286,-0- ,-0- ,"México",-0-

34236,51523,"Estancias Del Rio No. 16, MZ Sur, Tarqui","Guayaquil, Guayas","Ecuador",-0-
34256,51384,"Ulica Gunduliceva 33","Banja Luka 78000","Bosnia y Herzegovina",-0-
34276,51404,-0- ,-0- ,"Brasil",-0-
34277,51406,-0- ,-0- ,"Brasil",-0-
34278,51408,-0- ,"Sao Paulo","Brasil",-0-
34279,51411,"Rua Ernesto Nazareth 18, Jardim Paraventi","Guarulhos, Sao Paulo 07120-230","Brasil",-0-
34279,51412,"Rua Tapaciquara 54, Sala 01, Parque Renato Maia","Guarulhos, Sao Paulo 07114-220","Brasil",-0-
34280,51414,"Rua Dorezopolis, 669, Casa 03, Jardim Santa Clara","Guarulhos, Sao Paulo 07123-120","Brasil",-0-
34336,52985,-0- ,"Moscú","Rusia",-0-
34337,52964,"Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7","Moscú 123112","Rusia",-0-
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34379,51510,"et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva","Moscú 127560","Rusia",-0-
34380,51512,"8-1-60 Philippovskiy","Moscú 119019","Rusia",-0-
34396,51525,"Priv. Bosques de los Olivos 349, Lomas de San Isidro","Culiacán, Sinaloa","México",-0-
34416,51544,"Ul Asanalieva 8 24","Minsk","Bielorrusia",-0-
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34417,51547,"Voronezhskaya Dom 62 10","San Petersburgo 190000","Rusia",-0-
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34477,51657,-0- ,-0- ,"Zambia",-0-

34479,51658,"Calle Kabompo, Parcela N 15, Apt N11,
Kalundu","Lusaka","Zambia",-0-
34480,51660,"Centro Alamir - 2.º piso, Chiah","Beirut","Líbano",-0-
34481,51662,-0- ,"Baabda","Líbano",-0-
34482,51664,-0- ,"Beirut","Líbano",-0-
34483,51666,-0- ,"Beirut","Líbano",-0-
34484,51668,"Edificio 1046","Jiyeh","Líbano",-0-
34485,51670,"Edificio 380, calle Hamra, sector Ras
Beirut","Beirut","Líbano",-0-
34486,51672,"Propiedad Jalloul, Calle Hamra, Hamra","Beirut","Líbano",-0-
34487,51674,"Markische Allee, 15","Grossbeeren, Brandeburgo
14979","Alemania",-0-
34488,51676,"Parcela N° 5831, Kalundu","Lusaka, Provincia de
Lusaka","Zambia",-0-
34489,51678,"Casa ancla del primer piso, Cairo Road, centro de la
ciudad","Lusaka, provincia de Lusaka","Zambia",-0-
34490,51680,-0- ,-0- ,"Guatemala",-0-
34491,51682,-0- ,-0- ,"Guatemala",-0-
34496,51723,"Internacional 29 Fronteriza","Mexicali, Baja California
21110","México",-0-
34497,51685,"d. 2, calle 4, calle Letnikovskaya","Moscú 115114","Rusia",-
0-
34498,51687,"dom 3, ulitsa Parkovaya","Lyubertsy, Óblast de Moscú
140002","Rusia",-0-
34499,51689,"Nicolaou Pentadromos Center, piso no: 908G, piso no: 9,
Agias Zonis & Thessalonikis 1","Limassol 3025","Chipre",-0-
34500,51691,"ul. Letnikovskaya, d. 2, calle 4","Moscú 115114","Rusia",-0-
34501,51693,"ul. Timura Frunze, d. 11, calle 13","Moscú 119021","Rusia",-
0-
34501,51694,"ul. Gilyarovskogo, d. 39, calle 3","Moscú 129110","Rusia",-
0-
34502,51696,"proezd Berezovoi Roshchi, dom 12","Moscú 125252","Rusia",-0-
34502,51697,"Per. Plotnikov, m. 19/38, calle 2","Moscú 119002","Rusia",-
0-
34503,51699,"Pr-kt Andropova, m. 18, korpus 6, pom. 4-07","Moscú
115432","Rusia",-0-
34503,51700,"ul. Letnikovskaya, d. 10, calle 4, piso 7, pomeshch.
I/45","Moscú 115114","Rusia",-0-
34504,51702,"Stroenie 2, 43 Myasnickaya ul.","Moscú 107078","Rusia",-0-
34505,51704,"ul. Kievskaya, d. 7, et/kom 2A/2","Moscú 121059","Rusia",-0-
34506,51706,"ul. Gilyarovskogo, d. 39, str. 3, et. 12, kom. 17","Moscú
129110","Rusia",-0-
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115114","Rusia",-0-
34508,51710,"ul. Spartakovskaya, d. 5, str. 1, pom. IX, et mansarda, kom
6A","Moscú 105066","Rusia",-0-
34509,51712,"Edificio Millios, apartamento nº: 2, Amathoyntos
42","Limassol 4532","Chipre",-0-
34516,51744,"d. 67, ul. Sakko i Vantsetti","Ekaterimburgo, Óblast de
Sverdlovsk 620014","Rusia",-0-
34517,54428,"ul. Kuusinena, d. 11, korp. 1","Moscú 125252","Rusia",-0-
34536,51764,"Nab. Presnenskaya D. 10, Blok S, Planta 16","Moscú
123112","Rusia",-0-
34537,51766,"Ruesterstrasse 7-9","Frankfurt am Main 60325","Alemania",-0-

34538,51768,"No.1 Yet Kieu str., distrito de Hoan
Kiem","Hanoi","Vietnam",-0-
34538,51769,"Piso 1, 2.° piso, n.º 1, calle Yet Kieu, distrito Tran Hung
Dao, distrito de Hoan Kiem","Hanoi","Vietnam",-0-
34539,51771,"ul Silkina 13","Sarov, Óblast de Nizhegorodskaya
607189","Rusia",-0-
34540,51773,"1, 8 March Street","Tyumen, Tyumenskaya Oblast
625000","Rusia",-0-
34542,51776,"79 V. Lenina St, habitación 8","Derbent, Daguestán
368602","Rusia",-0-
34558,51789,-0- ,"Moscú","Rusia",-0-
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34596,51809,"Nesivizhsky Pereulok 12 Bld 1 Flat 16","Moscú
119021","Rusia",-0-
34597,51810,"82 bld. 2 Sadovnicheskaya St.","Moscú 115035","Rusia",-0-
34598,51812,"12 BLD 1 Rochdelskaya Street Apt 13","Moscú
123002","Rusia",-0-
34616,51825,"Agiou Andreou, 332, Cámaras Particianas","Limassol
3035","Chipre",-0-
34617,51827,"Habitación 1.104, 23/1 calle Vavilova","Moscú
117312","Rusia",-0-
34636,51844,"Avenida Kutuzovsky, 32, edificio 1, piso 6, habitación
6.C.01","Moscú 121170","Rusia",-0-
34637,51846,"Sala XLIV, piso 11, 118/1 Varshavskoye Shosse","Moscú
117587","Rusia",-0-
34638,51848,"Sala I, 31a/bld. 1 Leningradsky Ave","Moscú
125284","Rusia",-0-
34639,51850,"Calle Vavilova 19","Moscú 117312","Rusia",-0-
34641,51854,"Calle Poklonnaya 3, Edificio 1","Moscú 121170","Rusia",-0-
34642,51856,"Calle Molodezhnaya 46, Oficina 335","Odintsovo, Región de
Moscú 143007","Rusia",-0-
34643,51858,"Calle Oktyabrskaya, 33","Nizhny Novgorod 603005","Rusia",-0-
34644,51860,"24 Ozerkovskaya Naberezhnaya","Moscú 115184","Rusia",-0-
34644,51861,"6 ulitsa Lenina","Mirny, República de Sakha (Yakutia)
678174","Rusia",-0-
34656,51865,"Calle Smirnovskaya 10/22","Moscú 109052","Rusia",-0-
34657,51867,-0- ,"Ciudad de Nay Pyi Taw","Birmania",-0-
34658,51873,"33-1 Prospekt Mira, Apt. 34","Moscú","Rusia",-0-
34659,51870,"Pyay Road, A4/A5 Kamayut Township","Rangoon
11201","Birmania",-0-
34660,52008,-0- ,-0- ,"Birmania",-0-
34661,51876,"Ul. Smirnovskaya d. 10, Str. 3. Pom VIII","Moscú,
109052","Rusia",-0-
34662,51880,"Ul. Smirnovskaya d. 10, Str. 8. gabinete 10","Moscú
109052","Rusia",-0-
34663,51884,-0- ,-0- ,"Singapur",-0-
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109052","Rusia",-0-
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str. 27, kom.","Moscú 107076","Rusia",-0-
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34668,51894,"Ul. Novo-Sadovaya D. 3 Komnata 163 Planta 3","Samara 443100","Rusia",-0-
34669,51897,"D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya","Moscú 115114","Rusia",-0-
34670,51900,"Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8","Moscú 109052","Rusia",-0-
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34672,51906,"d.13 str. 1 etazh 5 kom. 1-31, calle Nikoloyamskaya","Moscú 109240","Rusia",-0-
34673,51912,"Ul. Smirnovskaya D. 10, Str. 8 Kabinet 12","Moscú 109052","Rusia",-0-
34674,51915,"d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo","Moscú 119021","Rusia",-0-
34675,51926,"27/35, Voroncovskaya Ul.","Moscú 109147","Rusia",-0-
34675,51930,"Edificio 1, 24/2, calle Pokrovka","Moscú 105062","Rusia",-0-
34676,51919,"Ul. Smirnovskaya D. 10, Str. 8, Komnata 7","Moscú 109052","Rusia",-0-
34676,51921,"f. 42, Moskovskoe Shosse, Sergiev Posad","Óblast de Moscú 141300","Rusia",-0-
34677,51925,"Ul. Tsentralnaya D. 36","Shemetovo, Sergiev Posad 141335","Rusia",-0-
34678,51928,"d. 65A etazh 2, pom. 17-30, bulvar Gagarina Perm","Permski Kr. 614077","Rusia",-0-
34679,51932,"UL. Nobelya D. 5, ET 2 POM.29 Ter. Skolkovo Innovatsionnogo Tsentra","121205","Rusia",-0-
34680,51935,"d. 10 Str. 8 kom. 8, calle Smirnovskaya","Moscú 109052","Rusia",-0-
34681,51937,"Calle Dubininskaya, 45","Moscú 115054","Rusia",-0-
34682,51939,"Calle Kalanchevskaya 27","Moscú 107078","Rusia",-0-
34682,51940,"27, Kalanchyovskaya Ul.","Moscú 107078","Rusia",-0-
34683,51942,-0- ,-0- ,"Rusia",-0-
34686,51963,"Ul. Krupskoi D.4, Korp.2","Moscú 119311","Rusia",-0-
34696,51965,-0- ,-0- ,"Rusia",-0-
34697,51968,-0- ,-0- ,"Rusia",-0-
34698,51971,-0- ,-0- ,"Rusia",-0-
34699,51984,"Edificio Elenion, Themistokli Dervi 5","Nicosia 1066","Chipre",-0-
34701,51988,"Ul. Mashi Poryvaevoi D. 7, Str. 1, Planta 1","Moscú 107078","Rusia",-0-
34702,51990,"ul. Bolshaya Pereyaslavskaya d. 46, k.2, de 1","Moscú 129110","Rusia",-0-
34704,51994,"ul. Kalanchevskaya d. 27","Moscú 107078","Rusia",-0-
34705,51996,"Strawinskylaan 1939","Amsterdam 1077 XX","Países Bajos",-0-
34716,52004,"Jl Witanaharja III blok C/137, Pamulang Bara, Pamulang","Tangerang Selatan, Banten","Indonesia",-0-
34716,52005,"Komp. Setia Bina Sarana Jl Ciremai Raya Blok AB 3 No. 9 RT 05/RW 07, Kelurahan Harapan Jaya Kecamatan Bekasi Utara","Bekasi 170124","Indonesia",-0-
34716,52006,"Jln. Siliwangi Raya Blok D3 no. 7, Pamulang Permai 1, Pamulang Barat","Taggerang Selatan 15417","Indonesia",-0-
34716,52007,"Markaz Siria hoy - WHC Iblien Village","Jabalzawiyah, provincia de Idlib","Siria",-0-
34737,52046,"46 Prospekt Tekstilshchikov","Kostroma 156000","Rusia",-0-

34738,52048,"Pr-Kt Tekstilshchikov D. 46, Pomeshch. 1, Kom.56","Kostroma 156000","Rusia",-0-
34739,52052,"14 Ul Kozhevnicheskaya","Moscú 115114","Rusia",-0-
34740,52054,"Ul. Kozhevnicheskaya D.14","Moscú 115114","Rusia",-0-
34742,52057,"Ul. Professora Popova D. 37, Lit. Shch, Pomeshch. 1-N (Komn.127)","San Petersburgo 197022","Rusia",-0-
34744,52068,"ul. Karvata, d. 84, kom. 1","Minsk 220139","Bielorrusia",-0-
34744,52069,"Radialnaya str., 40","Minsk 220070","Bielorrusia",-0-
34745,52066,"Ul. Pokryshkina D. 7, Planta 1 Kom 4","Moscú 119602","Rusia",-0-
34746,52077,-0- ,"Minsk","Bielorrusia",-0-
34748,52071,"Ul. Odesskaya D. 2, Pom. 6","Moscú 117638","Rusia",-0-
34749,52075,"Kommunisticheskaya Str. 49, local 1","Minsk 220002","Bielorrusia",-0-
34750,52074,"Ul. Butyrskaya, D. 76, p. 1","Moscú 127015","Rusia",-0-
34752,52081,"Avenida Masherova 29","Minsk 220002","Bielorrusia",-0-
34753,52082,"Pr-Kt Kutuzovskii D. 41, Pom.169, Et.1, Komn.5, Oficina 4","Moscú 121170","Rusia",-0-
34754,52084,"Ul. Malaya Semenovskaya D. 15/17, Korpus 4, Kabinet 5 (6 piso)","Moscú 107023","Rusia",-0-
34755,52087,"Ul. Vavilova D. 24, Str. 1","Moscú 119334","Rusia",-0-
34756,52088,"Av. Masherov 29, oficina 919","Minsk 220036","Bielorrusia",-0-
34756,52089,"Korzh Str., 11A","Minsk 220036","Bielorrusia",-0-
34757,52092,"Pl. Suvorovskaya D. 1/52, K. 1, Planta 5, Pomeshch. 522-1","Moscú 127473","Rusia",-0-
34758,52101,"Melnikaite Str., 2, oficina 10","Minsk 220004","Bielorrusia",-0-
34759,52094,"Chapo Central, Piso No: 1, Piso No: 1, Spyrou Kyprianoy 20","Nicosia 1075","Chipre",-0-
34760,52096,"Ul. Vokzalnaya D. 3b, Pomeshch. 49, Kom. 307","Odintsovo 143007","Rusia",-0-
34761,52098,"Ul. Vavilova D. 24, Et/Pom/Kom 6/XIX/13","Moscú 119334","Rusia",-0-
34762,52100,"Ul Vavilova D 24","Moscú 119991","Rusia",-0-
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34764,52105,"Pr-Kt Tekstilshchikov D. 46, Pomeshch. 1, Kom.56","Kostroma 119991","Rusia",-0-
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34766,52109,"Pr-Kt Moskovskii D.79a, Lit.A","San Petersburgo 196084","Rusia",-0-
34767,52111,"Blagoveshchensk, St. Innokentiy Lane 1","Amur 675004","Rusia",-0-
34768,52113,"Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000","Moscú 121151","Rusia",-0-
34769,52115,"Partizanski av. 150","220021","Bielorrusia",-0-
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34771,52119,"Kolesnikova Str. 30, ap. 63","Minsk","Bielorrusia",-0-
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34776,52144,"calle Kalinovskogo, 8","Minsk 220103","Bielorrusia",-0-
34777,52146,"Frantsiska Skoriny St., edificio 1, unidad 21","Minsk
220076","Bielorrusia",-0-
34778,52148,"Avenida Nezavisimost, 115","Minsk 220114","Bielorrusia",-0-
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34782,52158,"Calle Zavodskaya, d. 1k, pom. 18","Bolbasovo, Óblast de
Vitebsk, Distrito de Orsha 211004","Bielorrusia",-0-
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220030","Bielorrusia",-0-
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141080","Rusia",-0-
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109052","Rusia",-0-
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34953,52396,"Calle Al-Zubairi","Sana'a","Yemen",-0-
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34953,52402,"Calle Reina Arwa","Aden","Yemen",-0-
34953,52403,"Calle principal","Al-Mukalla","Yemen",-0-
34953,52405,"Calle Saná","Al-Hudaydah","Yemen",-0-
34953,52406,"Calle Jamal","Taiz","Yemen",-0-
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34957,52410,"PO Box 7382","Fujairah","Emiratos Árabes Unidos",-0-
34958,52412,"L1-29, PO Box 9632","Sharjah","Emiratos Árabes Unidos",-0-
34958,52413,"Ala 204-A, Cámara Sai 11, Cbd Belapur","Navi Mumbai 400614","India",-0-
34958,52414,"Habitación 29, planta baja, suite ejecutiva L1","Sharjah, Sharjah","Emiratos Árabes Unidos",-0-
34958,52415,"196, Pantech Business Hub, 28, Pandan Loop","Singapur","Singapur",-0-
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34960,52421,"Sharjah Media City, Al Messaned, Al Bataeh","Sharjah, Sharjah","Emiratos Árabes Unidos",-0-
34960,52422,"Oficina 903, Arenja Chambers-II, Sector 15, CBD Belapur","Navi Mumbai, Maharashtra 400614","India",-0-
34960,52423,"L-1, Oficina N° 28","Sharjah","Emiratos Árabes Unidos",-0-
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34980,52459,"Urbanización Torre Bermeja, N 1501","Estepona","España",-0-
34981,52467,"IP, d.121A, kom. 327, calle Kazintsa g.","Minsk","Bielorrusia",-0-
34982,52462,"14 Palm Jumeirah","Dubai 378149","Emiratos Árabes Unidos",-0-
34982,52472,"Avda Juan Ramon Jimenez 2, Urbanizacion Cortijo Blanco","San Pedro de Alcantaras, Málaga 29670","España",-0-
34982,52475,"Calle Galicia No 71 A, Guadalmina Baja","Estepona","España",-0-
34983,52465,"Ali Gulacti Center Apt, No: 6-302 Mimar Kemalettin Mahallesi, Koca Ragippasa Caddesi, Fatih","Estambul 34130","Turquía",-0-
34984,52468,"Calle 60 Norte","Sana'a","Yemen",-0-
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34990,52498,"Partizanskii 64A","Minsk 220026","Bielorrusia",-0-

34990,52499,"f.24, Nezhiloe pomeshchenie, ul Promyshlennaya","Minsk 220075","Bielorrusia",-0-
34991,54350,"Evseeva 21a","Ramenskoye, Región de Moscú 140100","Rusia",-0-
34992,52502,"bld. 7, 50 let VLKSM st.","Baranovichi, Brest reg. 225415","Bielorrusia",-0-
34993,52504,"1404 Iris Blue Building, Dubai Marina, PO Box 11850","Dubai","Emiratos Árabes Unidos",-0-
34993,52505,"Calle Edificio El Noray, 2 Piso 1 B","Marbella","España",-0-
34993,52506,"Urbanizacion Acosta Los Flamingos Golf, Bloque 82 D, Benahavis","Marbella","Spain",-0-
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34995,52514,"Ul. Myansnitskaya D. 35","Moscú 101000","Rusia",-0-
34996,52515,"Arabian Ranches 2, Calle 2, Comunidad Lila, Villa 80","Dubai","Emiratos Árabes Unidos",-0-
35001,52535,"ul. Mashi Poryvaevoi D. 7 str. V","Moscú 107078","Rusia",-0-
35001,52536,"ul. Vozdvizhenka D. 7/6, calle 1, et/pom/kom 3/II/7","Moscú 119019","Rusia",-0-
35002,52538,"ul. Svobody D. 8, oficina 6, g. Pereslavl-Zalesskii","152020","Rusia",-0-
35002,52539,"Shosse Varshavskoe D 47, korp 4","Moscú 114230","Rusia",-0-
35003,52542,"D. 12 etazh 13 pom. 1301, naberezhnaya Krasnopresnenskaya","Moscú 123610","Rusia",-0-
35004,52546,"D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo","Moscú 121205","Rusia",-0-
35005,52548,"PR-KT Akademika Sakharova D. 9, Komnata 205 K","Moscú 107078","Rusia",-0-
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35008,52555,"ul. Mashi Poryvaevoi d. 34, kom. 3","Moscú 107078","Rusia",-0-
35009,52557,"pr-kt Georgievskii d. 7","Zelenograd 124498","Rusia",-0-
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35011,52573,"al. Solnechnaya d. 6, piso 1 pom. xii oficina 4, 4a","Zelenograd 124527","Rusia",-0-
35012,52564,"15 Cumbernauld Road, Stepps","Glasgow, Escocia G33 6LE","Reino Unido",-0-
35012,52565,"Unidad 20310, PO Box 6945","Londres W1A 6US","Reino Unido",-0-
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35020,52583,"Ul. Frunze d. 238","Novosibirsk 630112","Rusia",-0-
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Teherán","Delijan","Irán",-0-
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Norte, República de",-0-
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37660,56313,"Calle Seminarskaya, 32","Ryazan 390000","Rusia",-0-
37661,56315,"26, calle Shevchenko","Orenburg 460005","Rusia",-0-
37662,56317,"Berezovaya alleya, 10","Moscú 127273","Rusia",-0-
37663,56319,"Calle Mikhalevicha, 39, edif. 20, 2/124","Ramenskoye, Región
de Moscú 140100","Rusia",-0-
37664,56321,"44, Moskovskoe shosse","San Petersburgo 196158","Rusia",-0-
37664,56322,"Slavyanskaya pl., d. 2/5/4, calle 3","Moscú
109240","Rusia",-0-
37665,56324,"Ovchinnikovskaya Nab., 18/1","Moscú 115035","Rusia",-0-
37666,56326,"Zavodskaya Str., 9a","Zelenodolsk, República de Tartaristán
422546","Rusia",-0-
37666,56327,"Zavodskaya Str., 5","Zelenodolsk, República de Tartaristán
422546","Rusia",-0-
37667,56329,"Calle Novoselkovskaya, 37A","San Petersburgo
197375","Rusia",-0-
37668,56331,"Edificio 1, calle Vvedenskogo 3","Moscú 117342","Rusia",-0-
37669,56333,"15 Kievskoye Shosse","Obninsk, Región de Kaluga
249031","Rusia",-0-
37670,56335,"Calle Novozvyaginskaya, 57","Perm 614014","Rusia",-0-
37671,56337,"Ulitsa Dnepropetrovskaya, Dom 3, Korpus 5, Et 1, Pom III, K
8 0 6-6","Moskva 117525","Rusia",-0-
37672,56339,-0- ,-0- ,"Rusia",-0-
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1;2","Moskva 117218","Rusia",-0-
37674,56343,"Unidad No: 1305, Platinum Tower, Parcela No: JLT-PH1-I2,
Jumeirah Lakes Towers","Dubai","Emiratos Árabes Unidos",-0-
37674,57649,"Quai Du Mont-Blanc 4.º piso, 1201","Ginebra","Suiza",-0-
37675,56347,"Calle Al Maliya","Beirut","Líbano",-0-
37675,56350,"Plaza Nejmeh, Bienes Raíces No. 1084 del Distrito
Inmobiliario del Puerto","Beirut","Líbano",-0-
37676,56348,-0- ,"Tiraspol","Moldavia",-0-
37676,56349,-0- ,-0- ,"Rusia",-0-
37677,56353,"Plaza Najmeh, calle al-Maliyya, segundo
piso","Beirut","Líbano",-0-
37678,56354,-0- ,"Moscú","Rusia",-0-
37679,57823,-0- ,-0- ,"Líbano",-0-
37680,57824,-0- ,-0- ,"Líbano",-0-
37681,56358,"D. 125 Str. 1 Etazh 6 Pom. X Kom 23, Shosse
Varshavskoe","Moscú 117587","Rusia",-0-
37682,56360,"Calle Lenina, 2","Zhukov, Región de Kaluga 249192","Rusia",-
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37683,56362,"Calle Zapolnaya, 47","Kursk 305040","Rusia",-0-
37684,56364,"Calle Panfilova, 1","Saratov 410033","Rusia",-0-

37685,56366,"Calle Shkolnaya, 18/9","Zhukovsky, Región de Moscú
140184","Rusia",-0-
37686,56369,"Calle Victorenko, 7","Moscú 124167","Rusia",-0-
37688,56371,"Calle Kutuzov 1","Kizlyar, Rep. Daguestán","Rusia",-0-
37689,56373,"Calle Vostochnaya 33B","Ekaterimburgo 620100","Rusia",-0-
37690,56375,"16k34 3 Mytishchinskaya Str.","Moscú 129626","Rusia",-0-
37696,56384,"2B Avenida Lenin","Chelyabinsk 454007","Rusia",-0-
37697,56386,"2A Vokzalnaya Str.","Fryazino, Región de Moscú
141190","Rusia",-0-
37698,56388,"UL. Zelenaya D. 6","Dzerzhinsk, Región de Nizhni Novgorod
606007","Rusia",-0-
37699,56390,"UI. Klary Tsetkin 33","Moscú 125130","Rusia",-0-
37700,56392,"15, UL Suvorova 3","Yoshkar-Ola, Mary-EL 424003","Rusia",-0-
37716,56404,"Pribaltiyskaya Str., 24","Ekaterimburgo, Sverdlovsk
620007","Rusia",-0-
37717,56406,"D. 8 K. V, Per. Kedrovy","Khabarovsk 68004","Rusia",-0-
37718,56408,"1A Prospekt Oktyabrskiy","Kirov, Óblast de Kirov
610047","Rusia",-0-
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37721,56414,-0- ,"Kazán, República de Tartaristán 420021","Rusia",-0-
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37739,56459,"Aeródromo de Chkalovsky",-0- ,"Rusia",-0-
37756,56484,"d. 2, prospekt Avtozavodski","Naberezhnye Chelny,
Tartaristán Resp. 423827","Rusia",-0-
37757,56486,"PR-KT Avtozavodskii D. 2","Naberezhnyye Chelny
423827","Rusia",-0-
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423827","Rusia",-0-
37758,56489",d. 3, calle Yanaulskaya","Neftekamsk, Bashkortostan Resp.
452680","Rusia",-0-
37758,56490,"3, calle Yanaul'skaya","Neftekamsk 452680","Rusia",-0-
37759,56492,"1, Calle de los Constructores","Tutayev 152 300","Rusia",-0-
37759,56493",d. 1, calle Stroitelei Tutaev","Tutaevski Raion,
Yaroslavskaya Obl. 152303","Rusia",-0-
37760,56495,"Raion Avtomobilnogo Zavoda, ABK-421","Naberezhnyye Chelny
423800","Rusia",-0-

37760,56496,"12, proezd Avtosborochny","Naberezhnye Chelny, Tartaristán Resp. 423800","Rusia",-0-
37761,56498,"2E, ul. Vishnevskogo Kazan","Tatarstán Resp. 420097","Rusia",-0-
37763,56501,"Aeropuerto Begishevo","Nizhnekamsk 423550","Rusia",-0-
37763,56502,"Aeroport S. Biklyan","Tukaevski Raion, Tartaristán Resp. 423878","Rusia",-0-
37764,56504,"Promzona, Khlebnyi Proezd 27","Naberezhnyye Chelny 423810","Rusia",-0-
37764,56505,"f. 27, proezd Khlebny","Naberezhnye Chelny, Tartaristán Resp. 423800","Rusia",-0-
37765,56507,"Neroupos Business Centre, Piso No: 202, Piso No: 2, Ptolemaion 53 3041","Limassol 3041","Chipre",-0-
37766,56509,"d. 125, ul. Krasnaya Stanitsa Dinskaya","Dinskoi Raion, Krasnodarski Kr. 353202","Rusia",-0-
37767,56511,-0- ,-0- ,"Rusia",-0-
37768,56513",d. 22 pom. 305, ul. Martyna Mezhlauka","Kazan, Tatarstan Resp. 420021","Rusia",-0-
37768,56514,"Ul. Kooperativnaya 1","Zelenodolsk 422541","Rusia",-0-
37769,56516",d. 1, ul. Kooperativnaya, Zelenodolsk","Zelenodolski Raion, Tartaristán Resp. 422541","Rusia",-0-
37769,56517,"Ul. Privokzalnaya D. 5","Zelenodolsk 422546","Rusia",-0-
37770,56519,"Ul. Kooperativnaya D. 1","Zelenodolsk 422541","Rusia",-0-
37771,56523,"Ul. Botanicheskaya D. 25","Moscú 127106","Rusia",-0-
37772,56527,"Ul. Kurchatova D. 10","San Petersburgo 194223","Rusia",-0-
37773,56529,"Per. Gorki D.1","Elektrougli 142455","Rusia",-0-
37774,56531,"Proezd Zavodskoi D. 2","Fryazino 141190","Rusia",-0-
37775,56533,"Ul. Nekhinskaya D. 55","Velikiy Novgorod 173025","Rusia",-0-
37776,56535,"Ul. Kosmonavta Volkova D. 12","Moscú 127299","Rusia",-0-
37777,56537,"Ul. Tsiolkovskogo D. 24","Ryazan 390023","Rusia",-0-
37778,56539,"Sh. Shchelkovskoe D. 77","Moscú 107497","Rusia",-0-
37779,56541,"1, Ul. Spitsyna","Saratov, Saratovskaya Oblast 410086","Rusia",-0-
37780,56543,"Ul. Tsvetochnaya D. 25, Korp. 3","San Petersburgo 196006","Rusia",-0-
37781,56545,"Ul. Gorkogo D. 1","Volzhskiy 404130","Rusia",-0-
37782,56547,"16, avenida Budyonny","Moscú 105118","Rusia",-0-
37782,56548,"Per. Mayakovskogo D. 11","Moscú 109147","Rusia",-0-
37783,56550,-0- ,"Donetsk","Ucrania",-0-
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37791,56565,"Berezhkovskaya Nab D. 6","Moscú 121059","Rusia",-0-
37792,56567,"Pl. Paveletskaya D. 2, Str. 2","Moscú 115054","Rusia",-0-
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37799,56589,"Ul. Shkolnaya D. 19","Balakirevo 301214","Rusia",-0-

37800,56591,"51B Novaya St.","Ryazan 390027","Rusia",-0-
37801,56593,"Ul. Maksima Gorkogo D. 1","Pskov 180007","Rusia",-0-
37802,56596,"Per. Vagzhanovskii D. 9","Tver 170100","Rusia",-0-
37803,56598,"Ul. Tsvetochnaya, D. 25, Korp. 3","San Petersburgo
196084","Rusia",-0-
37804,56600,"Ul. Gagarina, D. 1","Kaluga 248650","Rusia",-0-
37805,56602,"Proezd Zavodskoi D. 4","Fryazino 141190","Rusia",-0-
37806,56604,"Pr-Kt Morisa Toreza, D. 68","San Petersburgo
194223","Rusia",-0-
37807,56693,"Plaza de los Héroes de la Gran Guerra Patria, 3","Luhansk,
llamada República Popular de Luhansk","Ucrania",-0-
37808,56692,"Plaza de los Héroes de la Gran Guerra Patria, 3","Luhansk,
llamada República Popular de Luhansk","Ucrania",-0-
37810,56619,"Calle Bolshaya Dmitrovka, 26","Moscú 103426","Rusia",-0-
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37839,56688,"King Palace Plaza, No 55 King Yip Street, Sala C","Kwun
Tong, Hong Kong","China",-0-
37840,56698,-0- ,-0- ,"Rusia",-0-
37841,56699,"Palme Ulofa 7-24","Moscú 119049","Rusia",-0-
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37843,56703,"Calle Chobotovskaya A 148 3","Moscú 119634","Rusia",-0-
37844,56705,"Calle Chobotovskaya A 148 3","Moscú 119634","Rusia",-0-
37845,56707,"Str. Profsoyuznaya 136-1-200","Moscú 117321","Rusia",-0-
37846,56709,"26 2nd Tverskaya Yamskaya Street Apt 30","Moscú
125047","Rusia",-0-
37847,56712,"Oficina 202, 16A Prospekt A. Navoi","Tashkent
100011","Uzbekistán",-0-
37848,56714,"Calle Krylatskie Holmi 37-269","Moscú 121614","Rusia",-0-
37849,56715,"1, Nevskogo, 10","Moscú 141071","Rusia",-0-
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37853,56724,"5920 Oktyabrskaya","Il Nskiy, Región de Moscú
140121","Rusia",-0-
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37857,56732,"7 Mokhovaya","San Petersburgo 191028","Rusia",-0-
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37859,56736,"6 Molochnyy Lane Apt. 4","Moscú 119034","Rusia",-0-
37860,56738,"31A Leningradsky prospekt, Bldg 1","Moscú 125284","Rusia",-
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37860,56740,"ul. Respubliki, D. 73, Kom. 100","Salekhard, Región Autónoma
de Yamalo-Nenets 629008","Rusia",-0-
37861,56744,"2.º piso, 2 Hume Street","Dublín 2","Irlanda",-0-
37861,56745,"9 Pembroke Street Upper","Dublín 2","Irlanda",-0-
37862,56748,"2.º piso, 2 Hume Street","Dublín 2","Irlanda",-0-
37863,56750,"Autoridad de la Zona Franca del Aeropuerto de Dubai, PO Box
491","Dubai 00000","Emiratos Árabes Unidos",-0-
37864,56752,"31/F, Torre Dos, Times Square, 1 Matheson Street, Causeway
Bay","Hong Kong","China",-0-
37865,56754,-0- ,"Melitopol","Ucrania",-0-
37866,56756,"3 Chobotovskaya Apt. 148","Moscú 119634","Rusia",-0-
37867,56758,"Chapaevsky Per 3-902","Moscú 125057","Rusia",-0-
37868,56761,-0- ,"Moscú","Rusia",-0-
37869,56762,"Uglicheskaya, 19, 56","Moscú 127253","Rusia",-0-
37871,56767,"23 Tiz Vatutinki","Región de Moscú 142793","Rusia",-0-
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37876,56775,-0- ,"Moscú","Rusia",-0-
37877,57348, "Planta baja, Unidad 1, No. 11, Edificio Paradise, Bloque 3,
Calle Ghae'm, Callejón sin salida Shahid Mohammadreza Ahmadi Sharif,
Condado de Karaj, Distrito Central, Ciudad de Rajaee, Fase 3", Karaj,
Provincia de Alborz 3146815441","Irán",-0-
37878,58616,"637 Choa Chu Kang Norte 6, #04-243","680637","Singapur",-0-
37888,56806,"Pr Staryi Zykovskii D. 5, Pom. IV","Moscú 125167","Rusia",-
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37902,56838,"Nº 65 Jalan Ledang, Taman Johor Tampoi","Johor Bahru, Johor
81200","Malasia",-0-
37903,56840,"Nº 164-A, Sala 1, Jalan Layang 16, Taman Perling","Johor
Bahru, Johor 81200","Malasia",-0-
37903,56841,"533 A, Jalan Persiaran Perling 1, Taman Perling","Johor
Bahru, Johor 81200","Malasia",-0-
37916,56879,"Zona especial de energía económica de Pars, Jam
Petrochemical Co","","Assaluyeh, provincia de Boushehr 75118-
11368","Irán",-0-
37916,56881,"No. 27 Nezami St., Tavanir Ave","Teherán
1434853114","Irán",-0-
37917,56865,-0- ,"Ras Al Khaimah","Emiratos Árabes Unidos",-0-
37918,56867,-0- ,"Dubai","Emiratos Árabes Unidos",-0-

37919,56869,"P3-E-LOB","Zona libre de Hamryah, Sharjah","Emiratos Árabes Unidos",-0-
37919,56870,"Oficina E-LOB No E-68F-15",-0- ,"Emiratos Árabes Unidos",-0-
37920,56872,"#2007, piso 20, Grand Hyatt Residence, Qudmetha St.","Dubai 7167","Emiratos Árabes Unidos",-0-
37923,56880,"Davoodieh, calle Vaziripour, calle Kavoosi, número 14, gran edificio, primer piso, unidad 3","Teherán 15469-14411","Irán",-0-
37923,56883,"No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue","Teherán","Irán",-0-
37923,56884,"13 km de Bandar Abbas a Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company","Bandar Abbas 7931181183","Irán",-0-
37924,56886,"422, Dao Tri, Distrito 7","Ciudad Ho Chi Minh","Vietnam",-0-
37924,56887,"422, Dao Tri, Distrito de Phu Thuan","Ciudad Ho Chi Minh","Vietnam",-0-
37925,56890,"Parte central, barrio empresarial, calle Salehi, calle Golestan, n.º 0, planta baja del edificio Lian, unidad 1","Ciudad de Assaluyeh, provincia de Bushehr 75119757543","Irán",-0-
37925,56891,"Parte central, Plaza Laneh, Calle Jomhuri Eslami, Callejón Sadaf, No. 0, Edificio Armin 2, Segundo piso, Unidad 7","Ciudad de Assaluyeh, Provincia de Bushehr 7511934725","Irán",-0-
37926,56892,"P2-ELOB Oficina No. E-08F-26, Zona Franca de Hamriyah",-0- ,"Emiratos Árabes Unidos",-0-
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37928,56896,"Piso H29, 1/F Fase 2 Kwai Shing Ind Bldg, No. 42-46, Tai Lin Pai Rd., Kwai Chung NT","Hong Kong","China",-0-
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37929,56900,"Km de Kuhdasht Road, junto a Lorestan Petrochemical, ciudad industrial nº 2, edificio de servicios y tecnología 15","6814178509","Irán",-0-
37930,56901,"Oficina n.º M02-M06, City Gate Bldg, Bin Ham Properties, Port Saeed","Dubai, Deira","Emiratos Árabes Unidos",-0-
37931,56904,"Sharjah Media City, Al Messanad, Al Bataeh","Sharjah","Emiratos Árabes Unidos",-0-
37932,56903,-0- ,-0- ,-0- ,-0-
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37957,57349,"Edificio 5, segundo piso, Callejón Amir al-Momenein, Callejón 31, Área Central","Yazd 8916984626","Irán",-0-
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38036,57006,"200 Impasse Felix","Antibes 06160","Francia",-0-
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38041,57018,"per. Staromonetnyi d. 37, korp. 1","Moscú 119017","Rusia",-0-
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38042,57023,-0- ,-0- ,"España",-0-
38042,57024,-0- ,-0- ,"Alemania",-0-
38042,57025,-0- ,-0- ,"Francia",-0-
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38044,57046,"Matthofstrand 8","Luzerna 6005","Suiza",-0-
38045,57048,"Mainzer Landstr. 33","Frankfurt am Main 60329","Alemania",-0-
38046,57050,"Matthofstrand 8","Luzerna 6005","Suiza",-0-
38047,57052,"Rue Guillaume J. Kroll 12C","Luxemburgo 1882","Luxemburgo",-0-
38048,57054,"Domaine Antica Serena, 309 Avenue Jules Romains","Niza 06100","Francia",-0-
38049,57056,"Calle Girona 67 - P. 3 PTA. 2","Barcelona 08009","España",-0-
38050,57058,"Oberruti-Allee 14","Horw 6048","Suiza",-0-
38051,57060,"Oberruti-Allee 14","Horw 6048","Suiza",-0-
38052,57283,"Haldenstrasse, Bld 20, Apt. 1.2","Luzern 6006","Suiza",-0-
38052,57284,"Bolshoy Afanasyevskiy Lane, Apt. 41","Moscú 119019","Rusia",-0-
38052,57290,"Gesegnetmattstrasse 16/18","Luzerna 6006","Suiza",-0-
38053,57063,"per. Staromonetnyi d. 37, calle 1, pom. I, piso 3, komn. 15","Moscú 119017","Rusia",-0-
38053,57064,"per. Romanov d. 4, et/pom/kom 4/I/32","Moscú 125009","Rusia",-0-
38053,57065,"Tsvetnoy br, 15, edificio 1, habitación 63","Moscú 127051","Rusia",-0-
38054,57067,-0- ,"Road Town, Tortola","Islas Vírgenes, Británicas",-0-
38055,57069,"Themis Court, Piso No: D3, Piso No: 4, Evagora Papachristoforou 4","Limassol 3030","Chipre",-0-
38056,57071,-0- ,-0- ,"Suiza",-0-
38056,57072,-0- ,-0- ,"Chipre",-0-
38057,57074,"per. Romanov d. 4, et/pom/kom 4/I/30","Moscú 125009","Rusia",-0-
38058,57076,"Fr. Tsvetnoi d. 15, calle 1, pomeshch. 59","Moscú 127051","Rusia",-0-
38059,57078,"ul. Akademika Zhukova d. 25A, et/pom/del 17/4/404","Dzerzhinskiy 140090","Rusia",-0-
38060,57080,"ul. Pionerskaya d. 39, pomeshch. 1001","Komsomolsk-on-Amur 681000","Rusia",-0-
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38077,57086,-0- ,"Kaliningrado","Rusia",-0-
38078,57088,-0- ,"Izhevsk","Rusia",-0-
38096,58004,"Ul. Severnaya D. 2A, Pomeshch. 51","Vladimir 600007","Rusia",-0-
38097,57105,"Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, Kom. 3 Rab. Mesto 7.10","Moscú 123112","Rusia",-0-
38136,57144,"Shokina Square, House 1, Bld. 7 Off. 7237","Zelenograd, Moscú 124498","Rusia",-0-
38137,57146,"Habitación 4, Oficina 1, 3er piso, Edificio 7, Casa 9a, 2. Calle Sinichkina","Moscú 111020","Rusia",-0-
38138,57148,"2k4 Pionerskaya Str.","Korolyov, Región de Moscú 141074","Rusia",-0-

38139,57150,"Edificio 119A Leninskiy Prospekt, 17A, 2.º piso","Voronezh 394033","Rusia",-0-
38140,57152,"54 Maltseva Str.","Vólogda, Región de Vólogda 160009","Rusia",-0-
38156,57164,"44, calle Karakozova","Penza 440600","Rusia",-0-
38157,57169,"5, Bld. 2, Avenida Georgievsky","Zelenograd, Moscú 124460","Rusia",-0-
38158,57173,-0- ,"Moscú","Rusia",-0-
38159,57168,"9 Sovetskaya Str.","Penza, Región de Penza 440026","Rusia",-0-
38160,57171,"Bld. 6, Pl. IX, Oficina 17, Solnechnaya Alleya","Zelenograd, Moscú 124527","Rusia",-0-
38161,57174,"27, Engels Prospect","San Petersburgo 194156","Rusia",-0-
38162,57176,"ul Kolpakova, 2A / lit B1, 3 etazh Kabinet 86,87","Mytishchi, Moskovskaya 141002","Rusia",-0-
38163,57180,"K. 100, KOM. 205","Zelenograd, Moscú 124482","Rusia",-0-
38164,57179,"Calle Marta 8, Casa 10, Estructura 1","Moscú 127083","Rusia",-0-
38165,57182,"24, calle Vavilova","Moscú 119334","Rusia",-0-
38166,57186,"Bolshaya Dorogomilovskaya Str., 10-50","Moscú 121059","Rusia",-0-
38167,57185,"Avenida Panfilovsky, 10","Zelenograd, Moscú 124460","Rusia",-0-
38176,57204,"Krasnoarmeyskaya 103","Bryansk 241037","Rusia",-0-
38177,57206,"54 Camino de Cherepanovykh","Moscú 125183","Rusia",-0-
38178,57209,"119A Leninsky Ave","Voronezh, región de Voronezh 394033","Rusia",-0-
38180,57213,"Pase. Okruzhnoy, casa 27","Moscú 105187","Rusia",-0-
38181,57215,"Nakhimovsky Prospect, 36, edificio 1","Moscú 117218","Rusia",-0-
38196,57257,"5 Nobelya str., Centro de Innovación Skolkovo","Moscú 121205","Rusia",-0-
38216,57244,-0- ,"Moscú","Rusia",-0-
38216,57245,"Witanhurst, 41 Highgate West Hill","Londres","Reino Unido",-0-
38217,57247,-0- ,-0- ,"Rusia",-0-
38218,57249,"Ul. Shchipok, D. 20, Komnata 5","Moscú 115054","Rusia",-0-
38219,57251,"Dammstrasse 19","Zug 6300","Suiza",-0-
38219,57252,"Piso Oficina 1 G 25, BR Solnechny, 25","Kaliningrado 236006","Rusia",-0-
38220,57254,"Dammstrasse 19","Zug 6300","Suiza",-0-
38220,57255,"Piso Oficina 1 G 25, BR Solnechny, 25","Kaliningrado 236006","Rusia",-0-
38222,57259,"Bolshoy Boulevard 30, ed. 1","Moscú 121205","Rusia",-0-
38223,57261,"42 str 1 Skolkovo Innovatsionnogo Tsentra Territory, Bolshoy Boulevard","Moscú 121205","Rusia",-0-
38236,57264,-0- ,-0- ,"Rusia",-0-
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38239,57270,"Calle Malaya Bronnaya, 19 A 20","Moscú 123104","Rusia",-0-
38240,57271,"Ulitsa Yakimanka B., 9","Moscú 119180","Rusia",-0-
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38243,57277,"3-7, Skatertny Pereulok","Moscú 121069","Rusia",-0-
38244,57279,"3-7, Skatertny Pereulok","Moscú 121069","Rusia",-0-

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38276,57292,"Apt 270, Build. 31, Pyatnitskoe Shosse","Moscú
123430","Rusia",-0-
38277,57294,"Apto. 270, Edificio. 31, Pyatnitskoe Shosse","Moscú
123430","Rusia",-0-
38278,57296,"Apto. 270, Edificio. 31, Pyatnitskoe Shosse","Moscú
123430","Rusia",-0-
38279,57298,"Apto. 270, Edificio. 31, Pyatnitskoe Shosse","Moscú
123430","Rusia",-0-
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38281,57302,"Apartamento 48, calle Ilyushin Kulika 129","Kherson, región
de Kherson 73009","Ucrania",-0-
38282,57304,"36 Suvorova St., Apt. 28","Kherson, Óblast de Kherson
73009","Ucrania",-0-
38283,57306,-0- ,"Óblast de Jersón","Ucrania",-0-
38284,57308,-0- ,"Mariupol","Ucrania",-0-
38296,57324,-0- ,-0- ,"República Dominicana",-0-
38316,57344,"9 Institutskiy Per.","Dolgoprudny, Región de Moscú
141701","Rusia",-0-
38316,57345,"Calle Kerchenskaya 1","Moscú 117303","Rusia",-0-
38316,57346,"Ulitsa Gagarina 16","Zhukovsky, Región de Moscú
140180","Rusia",-0-
38316,57347,"Klimentovsky Pereulok 1 Stroyeniye 1","Moscú
115184","Rusia",-0-
38317,57351,"Alparslan Turkes Bulvari, No: 342-91, Ozerli
Mahallesi","Dortyol 31600","Turquía",-0-
38317,57352,-0- ,"Kocaeli, Dilovasi","Turquía",-0-
38317,57353,-0- ,"Estambul","Turquía",-0-
38318,57358,-0- ,-0- ,"Irán",-0-
38338,57371, "PO Box 126242", -0-, "Emiratos Árabes Unidos", -0-
38338,57374,"Parcela No. 117-635","Dubai","Emiratos Árabes Unidos",-0-
38339,57373,"Mau Lam Comm Bldg, 16-18 Mau Lam Str Jordan K1","Hong
Kong","China",-0-
38356,57384,"Sala 3224 Edificio Qinghai, Pueblo Tiangqing, Distrito Tin
Shui Wai Yuen Long","Hong Kong","China",-0-
38357,57386,"Habitación 023, 9/F Blk G Kwai Shing Ind Building (Etapa 2),
42-46 Tai Lin Pai Road, Kwai Chung NT","Hong Kong","China",-0-
38357,57387,"Lote comercial L3-1, nivel 3, Gateway Klia 2, Aeropuerto
internacional de Kuala Lumpur 2","Sepang, Selangor Darul Ehsan
64000","Malasia",-0-
38376,57404,"No. 1, Comunidad Saddle, Calle Zenggang, Distrito
Dinghai","Zhoushan, Zhejiang","China",-0-
38377,57424,"24-07, Shenton House, 3, Shenton Way","Singapur
068805","Singapur",-0-
38396,57426,"Piso 9, Bloque C, Qingdao Plaza, 381, Dunhua Lu, Shibei
Qu","Qingdao, Shandong 266034","China",-0-
38396,57427,"Unidad D, 16/F, One Capital Place, 18 Luard Road, Wan
Chai","Hong Kong","China",-0-
38397,57429,"Piso 9, Bloque C, Qingdao Plaza, 381, Dunhua Lu, Shibei
Qu","Qingdao, Shandong 266034","China",-0-
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Chai","Hong Kong","China",-0-
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38536,57565,"Matthofstrand 8","Luzerna 6005","Suiza",-0-
38536,57566,"380 Avenue Sra. L'D'Beaumont","Antibes 06160","Francia",-0-
38537,57583,"Unidad S310, Nivel 3, Emirates Financial Towers, Centro Financiero Internacional de Dubai","Dubai 506980","Emiratos Árabes Unidos",-0-
38556,57585,"W Business Centre, Nivel 3, Triq Karmenu Pirotta","Birkirkara BKR 1114","Malta",-0-
38556,57586,"Presnenskaya nab. 8/1","Moscú 123112","Rusia",-0-
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38580,57612,"Nab. Presnenskaya d. 12, et 45 kom 10 de 232","Moscú 123100","Rusia",-0-
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38639,57671,"96-3 China Fort Road","Beruwala","Sri Lanka",-0-
38640,57673,"Sinanagha Mah. Dersvekil Sokak 55 4","Fatih, Estambul","Turquía",-0-
38641,57677,"Rm. B22, 1/F, Bloque B, East Sun Industrial Center, 16 Shing Yip Street, Kwun Tong","Kowloon, Hong Kong","China",-0-
38641,57678,"Rm. 1905, Xingda Garden Building, Kaiyuan Rd, Área de desarrollo de Xingsha","Changsha 518031","China",-0-
38641,57679,"Rm. 2408, Dynamic World Building, Zhonghang Rd","Shenzhen, distrito de Futian 518031","China",-0-
38641,57680,"Habitación 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui","Kowloon, Hong Kong","China",-0-

38642,57682,-0- ,-0- ,"Rusia",-0-
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0026","Armenia",-0-
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38676,59267,"Falt B51F Manning Ind Bldg, 116-118, Hongwing St, Kwun Tong
Kln","Hong Kong","China",-0-
38697,57765,"13/64, Apt 72, calle 60 años de Octubre","Simferopol,
Crimea","Ucrania",-0-
38717,57787,"60 Let SSSR St, 12A, kv 86","Alushta, Crimea","Ucrania",-0-
38718,57789,-0- ,"Crimea","Ucrania",-0-
38719,58003,-0- ,"Sebastopol","Ucrania",-0-
38722,57796,-0- ,"República de Chechenia","Rusia",-0-
38723,57800",d. 5, Nezhiloe Pomeshchenie, Ul. Zavodskaya","Svetlogorsk
247439","Bielorrusia",-0-
38736,57826,-0- ,"Teherán","Irán",-0-
38756,57844,"d. 29 korp. 135, ul. vereiskaya","Moscú 121357","Rusia",-0-
38757,57846,-0- ,-0- ,"Rusia",-0-
38758,57848,"d.4 litera B, prospekt Troitski","San Petersburgo
190005","Rusia",-0-
38759,57850,"D.3 Ul.4-ya Vosmogo Marta","Moscú 125167","Rusia",-0-
38776,57864,-0- ,"República de Chechenia","Rusia",-0-
38796,57884,"Raffi Str. #111, Malatia-Sebastia","Ereván","Armenia",-0-
38797,57886,"8F-4, Callejón 22, Carril 513, Ruigang Rd. No 5","Ciudad de
Taipei, Distrito de Neihu","Taiwán",-0-
38798,57888,"Chemin Des Planches 42","Epalinges 1066","Suiza",-0-
38798,57889,"Avenue des Alpes 104","Montreux 1820","Suiza",-0-
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38800,57895,-0- ,-0- ,"Suiza",-0-
38801,57897,-0- ,-0- ,"Suiza",-0-
38816,57904,"Calle Bydyonnovo, 16, apartamento
157","Zaporizhzhia","Ucrania",-0-
38817,57906,"Calle Shchorsa 39","Donetsk, región de Donetsk","Ucrania",-
0-
38818,57908,"Calle Pushkin, 8, pueblo de Novopetrovka","Berydansk, región
de Zaporozhye 71100","Ucrania",-0-
38836,57924,-0- ,-0- ,"Rusia",-0-
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38877,57966,-0- ,-0- ,"Rusia",-0-
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38916,58006,"5 Myslichenko St. Chmyrevka pueblo","Distrito de Starobilsk, región de Luhansk","Ucrania",-0-
38976,58064,"608, The Apricot Tower, Dubai Silicon Oasis","Dubai","Emiratos Árabes Unidos",-0-
38976,58065,"Edificio L1, Aeropuerto Internacional de Sharjah","Sharjah","Emiratos Árabes Unidos",-0-
38977,58067,"Unidad No: 3504, 1 Lake Plaza, Parcela No: JLT-PH2-T2A, Jumeirah Lakes Towers","Dubai","Emiratos Árabes Unidos",-0-
38977,58068,"Plaza del Olivar, 1 4","Palma de Mallorca, Baleares H24 07002","España",-0-
38977,58069,"116/8, St. George's Road","St. Julians STJ3203","Malta",-0-
38977,59184,-0- ,"Damasco","Siria",-0-
38978,58071,"No 36 Esfandyar Boulevard, Valie-Asr Avenue","Teherán 19686 53953","Irán",-0-
38996,58084,-0- ,-0- ,"México",-0-
39017,58163,-0- ,-0- ,"Irán",-0-
39036,58144,"Sheikh Fazlollah Highway, Teimuri Blvd, antes de la estación de metro de la Universidad Sharif, edificio Yas, número 116, quinto piso, unidad 17","Teherán","Irán",-0-
39036,58145,"Sheikh Fazlollah Highway, Teimuri Blvd, antes de la estación de metro Sharif University, edificio Yas, número 116, quinto piso, unidad 18","Teherán","Irán",-0-
39036,58146,"Sheikh Fazlollah Highway, Teimuri Blvd, antes de la estación de metro Sharif University, edificio Yas, número 166, quinto piso, unidad 19","Teherán","Irán",-0-
39036,58147,"Sa'adat Abad, Farhang Boulevard, East 18th Street, No. 47","Teherán 1997857976","Irán",-0-
39036,58148,"Ciudad industrial de exposición, número 2, EX35, primer piso, unidad 2","Isla de Kish 7941659854","Irán",-0-
39037,58150,-0- ,-0- ,"Irán",-0-
39038,58153,"13 km de la autopista Shahid Babaei, después de la Universidad Imam Hossein, al lado de Telo Road","Teherán","Irán",-0-
39039,58155,"Calle Shishesh Mina, Carretera especial Karaj","Teherán","Irán",-0-
39056,58184,-0- ,-0- ,"Irán",-0-
39076,58204,-0- ,-0- ,"Irán",-0-
39096,58224,-0- ,-0- ,"Irán",-0-
39117,58245,"Oficina 401, The Binary Tower Omniyat, Business Bay, Bur Dubai","Dubai","Emiratos Árabes Unidos",-0-
39136,58264,-0- ,-0- ,"Bosnia y Herzegovina",-0-
39137,58266,"Omladinska ulica 44","Laktasi 78250","Bosnia y Herzegovina",-0-
39138,58268,"52, calle Lenin","Zheleznogorsk, región de Krasnoyarsk 662972","Rusia",-0-
39139,58273,"53, Aviamotornaya Str.","Moscú","Rusia",-0-
39140,58271,"4 Programmistov Str.","Dubna, Región de Moscú 141983","Rusia",-0-
39141,58276,"Vl6str1 22 km Autopista Kiyevskoye","Moscú 119027","Rusia",-0-

39141,58277,"Kievskoe Shosse, 22 km, 6, Bldg. 1","Moscú 108811","Rusia",-0-
39142,58275,"24 Leningradskaya Str.","Khimki, región de Moscú 141411","Rusia",-0-
39143,58279,"53 Leninsky Ave","Moscú 119991","Rusia",-0-
39144,58281,"Calle Ulyanov, 46","Nizhny Novgorod 603950","Rusia",-0-
39145,58283,"Fizicheskaya Str., 5","Troitsk, Moscú 108840","Rusia",-0-
39146,58285,"Akademika Semenova av., 1A","Chernogolovka, Región de Moscú 142432","Rusia",-0-
39147,58287,"Politekhnicheskaya Str., 26","San Petersburgo 194021","Rusia",-0-
39148,58289,"Av. Nakhimovsky 34","Moscú 117218","Rusia",-0-
39157,58306,"Dekabristov Str., 19","Krasnoyarsk, Territorio de Krasnoyarsk 660021","Rusia",-0-
39158,58318,"2str3 Shokina Square","Zelenograd, Moscú 124498","Rusia",-0-
39159,58309,"160 Leninsky Ave","Voronezh, Región de Voronezh 394000","Rusia",-0-
39160,58311,"3 Obedineniya Str.","Novosibirsk, región de Novosibirsk 630020","Rusia",-0-
39161,58313,"Calle Shcherbakovskaya, 53","Moscú 105318","Rusia",-0-
39162,58315,-0- ,-0- ,"México",-0-
39163,58317,-0- ,-0- ,"México",-0-
39164,58320,"42k5 Volgogradsky Ave","Moscú 109316","Rusia",-0-
39165,58322,"12 Presnenskaya Waterfront","Moscú 123112","Rusia",-0-
39176,58324,-0- ,-0- ,"Bosnia y Herzegovina",-0-
39177,58326,"5 Starykh Bolshevikov Str.","Voronezh, Región de Voronezh 394033","Rusia",-0-
39178,58328,"Bloque B, segundo piso, centro de negocios Riga Land, 29 km de la autopista M9 Baltyia","Distrito de Krasnogorskiy, región de Moscú 143421","Rusia",-0-
39179,58330,"Proyezd 4922, 4 Build.2","Zelenograd, Moscú 124498","Rusia",-0-
39180,58332,"1, Bld. 23, calle Nagatinskaya","Moscú 117105","Rusia",-0-
39180,58333,"51, Leninsky Ave","Moscú 119049","Rusia",-0-
39181,58335,"Oficina 135, 2 Chelyuskintsev Str., Centro Internacional de Negocios Micron","Ekaterimburgo 620014","Rusia",-0-
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39182,58338,"7, Vishnevaya Str","Moscú 125362","Rusia",-0-
39183,58340,"Panfilovsky Pr., 10","Zelenograd, Moscú 124460","Rusia",-0-
39184,58342,"Koli Tomchaka St., 9","San Petersburgo 196006","Rusia",-0-
39185,58344,"Calle Profsoyuznaya, 108","Moscú 117437","Rusia",-0-
39186,58346,"Avenida Lavrentiev 13.","Novosibirsk 630090","Rusia",-0-
39187,58348,"Autopista Varshavskoye 46","Moscú 115230","Rusia",-0-
39188,58350,"30 Bld., 1 Bolshoy Blvd, Centro de Innovación Skolkovo","Moscú 121205","Rusia",-0-
39188,58351,"Calle Novaya 100, pueblo de Skolkovo","Odintsovo, región de Moscú 143026","Rusia",-0-
39196,58366,-0- ,"Región de Zaporizhzhia","Ucrania",-0-
39198,58368,"Calle Dashavskaya, 20","Kiev","Ucrania",-0-
39198,58369,-0- ,"Energodar","Ucrania",-0-
39199,58371,"26 30-letia Pobedi Blvd., Apt. 3","Melitopol, región de Zaporizhzhia","Ucrania",-0-
39200,58373,-0- ,"Región de Zaporizhzhia","Ucrania",-0-
39202,58380,"86 Kyivskya St., Apt. 53","Simferopol, Crimea","Ucrania",-0-
39203,58378,-0- ,"Región de Jersón","Ucrania",-0-

39204,58384,-0- ,"Región de Jersón","Ucrania",-0-
39205,58386,-0- ,"Zaporizhzhia","Ucrania",-0-
39207,58389,"Calle K. Libknekhta, 128","Kherson, región de Kherson","Ucrania",-0-
39207,58391,"Calle Zolina, 25","Kakhovka, región de Jerson","Ucrania",-0-
39208,58390,"Calle Gertsena 117, apartamento 4","Berdyansk, región de Zaporizhzhia","Ucrania",-0-
39209,58394,"Calle Gogol, 19","Distrito de Orekhovskiy, Región de Zaporizhzhia","Ucrania",-0-
39210,58395,"Apartamento 25, calle Chernomorskaya, 16","Kherson, región de Kherson","Ucrania",-0-
39211,58400,"Apartamento 360, calle Stepan Razin, 75","Kherson, región de Kherson","Ucrania",-0-
39212,58402,-0- ,"Región de Jersón","Ucrania",-0-
39213,58404,"Calle Krasnoarmeyskaya 2B, pueblo Antonovka","Kherson, Región de Kherson","Ucrania",-0-
39214,58406,"Apt. 20, 42 Moskovskaya St.","Kherson, Región de Kherson","Ucrania",-0-
39215,58408,"Apartamento 6, calle Kommunarov, 18","Kherson, región de Kherson","Ucrania",-0-
39216,58619,"Waizayandar Road, No.15, barrio de Ngwe Kyar Yan","Municipio del sur de Okkalapa, región de Yangon","Birmania",-0-
39217,58463,"Waizayandar Road, No.15, barrio de Ngwe Kyar Yan","Municipio del sur de Okkalapa, región de Yangon","Birmania",-0-
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39277,58525,"KM 15 de la carretera Isfahán-Teherán","Isfahán 8235144114","Irán",-0-
39277,58526,"No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa","Teherán 1967963735","Irán",-0-
39278,58528,"2 J St., Abushahr St., Zona Económica Especial de Pars Energy, Plaza Petroquímica","Asalouyeh Port 7511895551","Irán",-0-
39278,58530,"No. 3, 4to piso, West Saro St., esquina de Aseman, Sa'adat Abad","Teherán 1998133734","Irán",-0-
39279,58532,"Oficina nº 12 en 19F Ho King Comm Ctr nº 2-16 Fa Yuen St.","Hong Kong","China",-0-
39280,58534,"Unidad n.º 1518, ala C, One BKC, Bandra Kurla Complex, Bandra East","Mumbai 400051","India",-0-
39280,58535,"Unidad No. 1406, Piso 14, Ala C, One BKC, Parcela No. C66, Bloque G, Complejo Bandra Kurla, Bandra East","Mumbai 400051","India",-0-
39281,58537,"Unidad A222, 3F, Hang Fung Industrial Fase 2, No 2G, Hok Yuen St., Hunghom","Hong Kong","China",-0-
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39283,58541,"PO Box 554843","Dubai","Emiratos Árabes Unidos",-0-

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39283,58543,"Suite 420, Oficinas de Oud Metha, Oud Metha Road, Umm Hurair
2, PO Box 80","Dubai","Emiratos Árabes Unidos",-0-
39283,58611,"Suite 420, Oficinas de Oud Metha, PO Box
93371","Dubai","Emiratos Árabes Unidos",-0-
39296,58564,-0- ,"Qunyo Barrow, Medio Juba","Somalia",-0-
39296,58627,-0- ,"Ceel Buur, Galguduud","Somalia",-0-
39297,58683,-0- ,"Qunyo Barrow, Medio Juba","Somalia",-0-
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39298,58569,-0- ,"Jilib","Somalia",-0-
39299,58571,-0- ,"Qunyo Barrow, Medio Juba","Somalia",-0-
39300,58573,-0- ,"Baraawe, Bajo Shabelle","Somalia",-0-
39316,58585,-0- ,"'Azzan, Gobernación de Shabwah","Yemen",-0-
39317,60913,"Calle Efremova, 8","Moscú 119048","Rusia",-0-
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39356,58613,-0- ,-0- ,"Islas Marshall",-0-
39356,58614,"10 Anson Road, #17-00 International
Plaza","079903","Singapur",-0-
39356,58615,"Ciudad de Wan Yue, 1124, Riyuan Erli, Huli Qu","Xiamen,
Fujian","China",-0-
39357,58618,-0- ,-0- ,"Taiwán",-0-
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Lebar","409051","Singapur",-0-
39359,58625,"60 Paya Lebar Road, #11-03, Plaza Paya
Lebar","409051","Singapur",-0-
39359,58626,"7, Suntec Tower 1, 07, Temasek Boulevard",-0- ,"Singapur",-
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39360,58629,-0- ,"Kurtunwaarey, Bajo Shabelle","Somalia",-0-
39361,58631,-0- ,-0- ,"Rusia",-0-
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39439,58732,-0- ,-0- ,"Irán",-0-
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Norte","Managua","Nicaragua",-0-
39476,58764,-0- ,-0- ,"Chipre",-0-
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Jalisco","México",-0-
39477,58767,"Plaza Genovesa S/NL 39","Puerto Vallarta, Jalisco
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Cruz","Guadalajara, Jalisco CP 44970","México",-0-
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39482,58779,"Blvd. Francisco Medina Ascencio S/N Int. 36, Col. Zona
Hotelera Norte","Puerto Vallarta, Jalisco CP 48333","México",-0-
39482,58823,-0- ,"Bahía de Banderas, Nayarit","México",-0-
39484,58783,-0- ,"Bucerías, Nayarit","México",-0-
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Dubai","Emiratos Árabes Unidos",-0-
39537,58886,"Rothenbaumchaussee 83, D-20148","Hamburgo","Alemania",-0-
39538,58888,"Aspin Commercial Tower Trade Center, First 335-
117","Dubai","Emiratos Árabes Unidos",-0-
39539,58890,"118 Mallinson Rd, Asherville","Durban, KwaZulu-Natal
4001","Sudáfrica",-0-
39540,58892,"115 Russel St","Durban, KwaZulu-Natal 4001","Sudáfrica",-0-
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39542,58900,"161 Stamford Hill Rd","Durban, KwaZulu-Natal
4001","Sudáfrica",-0-
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"Sudáfrica", -0-
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4001","Sudáfrica",-0-
39581,58933,"38 Cunningham Rd, Umbilo","Durban, KwaZulu-Natal
4000","Sudáfrica",-0-
39581,58935,"PO Box 27, Westwood","KwaZulu-Natal 3633","Sudáfrica",-0-
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0037","Sudáfrica",-0-
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39594,58960,"Keizersgracht 62, CS","Ámsterdam 1015","Países Bajos",-0-
39595,58962,"18 Regent Street Kingswood","Bristol, Avon BS15 8JS","Reino
Unido",-0-
39597,58965,-0- ,-0- ,"Israel",-0-
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Sohrevardi","Teherán","Irán",-0-
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St.","Teherán","Irán",-0-
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39667,59068,"20 Upper Circular Road, 02-10/12 The Riverwalk","058416","Singapur",-0-
39668,59070,"10 Anson Road, 20-05 International Plaza","079903","Singapur",-0-
39669,59072,"Unidad No: 3O-01-BA1417, Jewellery & Gemplex 3, Parcela No: DMCC-PH2-J&GPlexS, Jewellery & Gemplex","Dubai","Emiratos Árabes Unidos",-0-
39670,59074,"Complejo de empresas fiduciarias, Ajeltake Road, Isla Ajeltake","Majuro MH96960","Islas Marshall",-0-
39671,59076,"Complejo de empresas fiduciarias, Ajeltake Road, isla Ajeltake","Majuro MH96960","Islas Marshall",-0-
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39672,59080,"Kat 7, Rumeli Plaza, Rumeli Caddesi, Mesrutiyet Mahallesi, Nisantasi, Sisil","Estambul","Turquía",-0-
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39689,59304,"No. 286, Bogyoke Street, Ward No. 2, Waibargi","North Okkalarpa Township, Región de Yangon","Birmania",-0-
39689,59305,"No. 204/2, Myinthar 11th Street, Ward 14/1","South Okkalarpa Township, Yangon","Birmania",-0-
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39757,59246,"125 M2, Almacén Q3-211, Aeropuerto de Sharjah, Zona Franca Sharjah","Sharjah","Emiratos Árabes Unidos",-0-
39757,59248,"PO BOX 121539","Sharjah","Emiratos Árabes Unidos",-0-
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39779,59271,"Al Owais Business Tower, 5.º piso, oficina 505, Baniyas Road, Deira, PO Box 14781","Dubai","Emiratos Árabes Unidos",-0-
39780,59273,"P1-ELOB Oficina No. E2-101F-33","Sharjah","Emiratos Árabes Unidos",-0-
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39818,59390,"Unidad No A222 3F Hang Fung Edificio Industrial Fase 2 No 2G Hok Yuen Street Hunghom","Hong Kong","China",-0-

39819,59392,"Sala 1002, n.º 715 del edificio Hengkai, Changxing Road, distrito de Jiangbei, Ningbo","Hong Kong","China",-0-
39820,59394,"Piso 26, Edificio 1, Shuangcheng International, No. 1785, Jianghan Road, Distrito de Binjiang","Hangzhou, Zhejiang 310052","China",-0-
39820,59396,"Sala 9-318A, Edificio Xingnong, Zona de Libre Comercio de Hangzhou","Hangzou 310052","China",-0-
39821,59398,"Sala 09, 27 F, Centro comercial Ho King, 2 16 Fa Yuen Street, Mongkok, Kowloon","Hong Kong","China",-0-
39822,59400,"Complejo de empresas fiduciarias, Ajeltake Road, isla Ajeltake","Majuro","Islas Marshall",-0-
39822,59401,"Nº 815, Duhui Plaza, Zhonghang Road, distrito de Futian","Shenzhen, Guangdong","China",-0-
39836,59424,"4 Luna Road, Borrowdale","Harare","Zimbabue",-0-
39837,59426,"Unwinsdale Dr., Esquina Luna Road, Parcela 134","Harare","Zimbabwe",-0-
39838,59428,"42 McChlery Avenue, Eastlea","Harare","Zimbabue",-0-
39838,59429,"Vía de acceso 521, zona industrial de Msasa","Harare","Zimbabwe",-0-
39839,59431,"5 Loreley Crescent","Harare","Zimbabue",-0-
39839,59433,"5 Loreley Close, Beverly, Msasa","Harare","Zimbabue",-0-
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39959,59549,"Hadatha","Bint Jbeil, Nabatieh","Líbano",-0-
39960,59551,"Autopista Hadi Nasrallah, edificio Al-Qard Al-Hasan, primer piso","Baabda, Monte Líbano","Líbano",-0-
39976,59564,"Calle Sayed Hadi Nasrallah, edificio Al Nakhel, quinto piso, Burj Barajne","Beirut","Líbano",-0-
39977,59566,"Mahfouz, Al Ahlam 6, Haret Hreik, Roueiss","Beirut","Líbano",-0-
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Djibi, Lote no 664, Ilot 28, 05 Boite Postale Numero
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194044","Rusia",-0-
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428015","Rusia",-0-
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620026","Rusia",-0-
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115054","Rusia",-0-
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40187,59846,"Proezd Yablochkova D. 5, Korpus 18","Ryazan
390023","Rusia",-0-
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IX/Kom. 5","Moscú 115184","Rusia",-0-
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140415","Rusia",-0-
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123112","Rusia",-0-
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Presnenskaya","Moscú 123112","Rusia",-0-
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191144","Rusia",-0-
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500045","India",-0-
40202,59879,"111 North Bridge Road, #08-18, Peninsula
Plaza","179098","Singapur",-0-
40202,59880,"Plaza Peninsular, 111 North Bridge Road, #08-
11","179098","Singapur",-0-
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127018","Rusia",-0-
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115114","Rusia",-0-
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40206,59893,"Nab. Presnenskaya D. 6, Str. 2, piso 6, Pomeshch.1","Moscú
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Chai Wan","Hong Kong","China",-0-
40208,59896",d. 43 str. 1, calle Vorontsovskaya","Moscú 109147","Rusia",-
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Kong","China",-0-
40210,59900,"1272 Jinan Road, Lago Jinsha, Condado de Funing","Ciudad de
Yancheng, Provincia de Jiangsu","China",-0-
40211,59904",d. 12 kom. A8, naberezhnaya Presnenskaya","Moscú
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362300","China",-0-
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101000","Rusia",-0-

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40255,60002,"Calle Petrenko, 11","Kherson, Región de Kherson","Ucrania",-0-
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Naseriyeh","Teherán","Irán",-0-
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Rezaiee, autopista Azadegan","Teherán","Irán",-0-
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Boulevard, Sham Abad","Teherán","Irán",-0-
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Nikolskaya Plaza, oficina n.° 406","Moscú","Rusia",-0-
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40327,60108,"Calle Shpalernaya, 49","San Petersburgo 191015","Rusia",-0-
40327,60109,"st. 120 División de Gatchina, 12","Gatchina, Región de
Leningrado","Rusia",-0-
40328,60111,"Avenida Nakhimovsky, 36","Moscú 117997","Rusia",-0-
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Sinaloa","México",-0-
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Cisnes, Desarrollo Urbano Tres Ríos","Culiacán, Sinaloa","México",-0-
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Cisnes","Culiacán, Sinaloa","México",-0-
40378,60169,"Calle Diego Valadez 1321, Col. Chapultepec","Culiacán,
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111250","Rusia",-0-
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18","Beijing, distrito de Haidian","China",-0-
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40478,60289,"Avenue Des Hauts-Fourneaux 9","Esch-Sur-Alzette
4362","Luxemburgo",-0-
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Unidos", -0-
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Unidos", -0-

40539,60546,"Calle 29 de Setiembre entre Nicolas Arguello y Rudy Torga Numero 1624","Lambare, Central","Paraguay",-0-
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40544,60396,"Edificio Taysir Shararah, Piso 3","Jinah","Líbano",-0-
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40558,60410,"Enzo Sireni 1","Herzliya 4673502","Israel",-0-
40559,60413,-0- ,"Región de Rostov","Rusia",-0-
40560,60411,-0- ,-0- ,-0- ,-0-
40561,60415,"Nauchny Proezd, 19 Business Center 9 Acrov","Moscú 117246","Rusia",-0-
40563,60416,-0- ,-0- ,-0- ,-0-
40564,60419,"Piso L, 21 Cadogan Gardens","London SW3 2RW","Reino Unido",-0-
40565,60424,"72 Svetlanskaya Ulitsa","Vladivostok, Territorio de Primorsky 690001","Rusia",-0-
40567,60423,"Piso L, 21 Cadogan Gardens","London SW3 2RW","Reino Unido",-0-
40568,60430,"Calle Dalzvodskaya, 2","Vladivostok 690001","Rusia",-0-
40569,60427,-0- ,-0- ,"Rusia",-0-
40570,60429,-0- ,-0- ,"Rusia",-0-
40571,60432,"1 Ulitsa Vladivostokskaya","Vilyuchinsk 684090","Rusia",-0-
40572,60434,-0- ,-0- ,"Rusia",-0-
40573,60436,"Ln 26-Ya VOD 9, Lit. A, Pom 28n Kab. 2","San Petersburgo 1099106","Rusia",-0-
40575,60445,"Edificio 8, Oficina 201/2, Melkovodny Village","Russky Island, Primorsky Krai 690922","Rusia",-0-
40576,60444,"Calle Bolshaya Yakimanka, 9","Moscú 119180","Rusia",-0-
40577,60446,"Andreyevskiy Dvor, Bolshoi Prospekt VO, 18","San Petersburgo 199034","Rusia",-0-
40578,60448,"15 Dimokritou, Complejo Panaretos Eliana, Apt. 104, Potamos Germasogeias","Limassol 4041","Chipre",-0-
40579,60450,"15 Dimokritou, Complejo Panaretos Eliana, Apt. 104, Potamos Germasogeias","Limassol 4041","Chipre",-0-
40580,60486,"Edificio 8, Apt. 210/2, Melkovodny Village, Isla Russky","Vladivostok, Primorsky Krai 690922","Rusia",-0-
40581,60453,"1 Ulitsa Stepana Lebedeva","Bolshoi Kamen 692801","Rusia",-0-
40582,60455,"1 Ulitsa Portovaya","Khabarovsk 680018","Rusia",-0-
40584,60458,"23 Ulitsa Sudoremontnaya","Fokino 692890","Rusia",-0-
40585,60460,"72 Ulitsa Svetlanskaya","Vladivostok 690091","Rusia",-0-
40586,60462,"1 Ulitsa Pionerskaya","Vladivostok 690001","Rusia",-0-

40587,60464,"57 Ulitsa Svobody","Nizhni Novgorod 603003","Rusia",-0-
40596,60603,-0- ,-0- ,"Birmania",-0-
40598,60489,"Unidad 29, 5.° piso, Bloque Talaieh - B1, Complejo Elahiyeh 1, Número 0, Callejón 2-Shahid Sajjad Rushanai, Calle Rabbaninejad, Municipio de Zein Aldin","Qom 3739144673","Irán",-0-
40599,60507,-0- ,"Isfahán","Irán",-0-
40600,60508,-0- ,-0- ,"Irán",-0-
40601,60493,"Número 0, Piso 2, Golrizan Boulevard, Fajr Alley, Distrito 22 Bahman","Kermanshah 6714699785","Irán",-0-
40601,60494,"Unidad 1, Edificio Paradise, frente a la mezquita Kokab Rashidi, Nobehar Boulevard, entre Shahid Iraj Faizi Alley y Shahid Khosro Abassi Alley, Distrito 22 Bahman","Kermanshah 6714699785","Irán",-0-
40602,60498,-0- ,-0- ,"Irán",-0-
40604,60500,-0- ,-0- ,"Irán",-0-
40605,60509,-0- ,"Teherán","Irán",-0-
40606,60503,-0- ,-0- ,"Irán",-0-
40607,60510,-0- ,"Teherán","Irán",-0-
40608,60506,-0- ,-0- ,"Irán",-0-
40636,60549,-0- ,"Asunción","Paraguay",-0-
40637,60551,-0- ,-0- ,"Paraguay",-0-
40656,60565,"Oficina nº 22, calle Zeyahtani 2","Nay Pyi Taw","Birmania",-0-
40657,60567,"Barrio Myay Myint, Pyi Htaung Su Road","Myitkyina, estado de Kachin","Birmania",-0-
40658,60571,-0- ,-0- ,"Birmania",-0-
40660,60623,-0- ,-0- ,"Rusia",-0-
40661,60576,-0- ,-0- ,"Rusia",-0-
40662,60578,"Calle Bolshaya Serpuhovskaya","Moscú 115093","Rusia",-0-
40662,60625,-0- ,-0- ,"Hungría",-0-
40676,60644,-0- ,"Rostov","Rusia",-0-
40716,60683,-0- ,-0- ,-0- ,-0-
40717,60684,-0- ,-0- ,-0- ,-0-
40718,61070,"PR-KT Andropova D. 18, K. 1","Moscú 115432","Rusia",-0-
40718,61071,-0- ,"Abu Dabi","Emiratos Árabes Unidos",-0-
40736,60704,-0- ,-0- ,"Bosnia y Herzegovina",-0-
40736,60705,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
40736,60706,-0- ,-0- ,"Países Bajos",-0-
40737,60708,-0- ,-0- ,"Irán",-0-
40738,60712,-0- ,-0- ,"Irán",-0-
40739,60714,-0- ,-0- ,"Irán",-0-
40740,60716,-0- ,-0- ,"Irán",-0-
40741,60718,-0- ,-0- ,"Irán",-0-
40742,60720,-0- ,-0- ,"Irán",-0-
40743,60722,-0- ,-0- ,"Irán",-0-
40757,60727,"Apartado postal 1465835661","Teherán","Irán",-0-
40757,60728,"Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Bloque 21, Sa'adat Abad","Teherán 1465835661","Irán",-0-
40757,60752,"No. 21, Saadat Abad Street, Darya South Srafhay, PO Box 1465835661","Teherán","Irán",-0-
40758,60737,"Nivel inferior 1, n.º 21, 23 calle Shahid Ahmad Nasifi, calle Sa'adat Abad, barrio Dariya","Teherán, provincia de Teherán","Irán",-0-
40759,60731,"Edificio Financiero del Lejano Oriente, 14 Robinson Road #08-0lA 48545","Singapur","Singapur",-0-

40760,60733,"NO 43-M, Jalan Thambypillai frente a Jalan Tun Sambanthan","Kuala Lumpur, MY-14 50470","Malasia",-0-
40760,60734,"P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1","Subang Jaya, MY-10 47600","Malasia",-0-
40761,60736,"Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986","Singapur","Singapur",-0-
40761,66367,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
40761,66368,"Quai des Bergues 29, 1201","Geneve","Suiza",-0-
40762,60740,"Boulevard Ivanak y Farahzadi Boulevard, Segunda Fase, No. 18","Teherán","Irán",-0-
40762,60753,"No. 18, 2nd Alley, 1st Street, Khwarazm Street, Zarafshan Street, Fase 4, Shahrak-e Gharb","Teherán","Irán",-0-
40763,60742,"Planta baja, n.º 0, calle Sitio 2, calle de la región económica especial Bandar Imam, región económica especial, condado de Bandar-e Mahshahr","Bandar Imam Jomeini, provincia de Juzestán","Irán",-0-
40764,60744,"Planta baja, n.º 0, calle Sitio 2, calle de la región económica especial Bandar Imam, región económica especial, condado de Bandar-e Mahshahr","Bandar Imam Jomeini, provincia de Juzestán","Irán",-0-
40765,60746,"Región Económica Especial de Bandar Imam, Sitio 2, Bandar-e Mashahr","6353169311","Irán",-0-
40766,60748,"Villa Calomato 3595, Fraccionamiento Colinas de la Rivera","Culiacán, Sinaloa","México",-0-
40767,60750,-0- ,"Culiacán, Sinaloa","México",-0-
40767,60751,"Blvd. Pedro María Anaya 2498 NTE, Col. Villa Universidad","Culiacán, Sinaloa","México",-0-
40768,60755,-0- ,"Naro-Fominsk","Rusia",-0-
40769,60757,-0- ,-0- ,"Rusia",-0-
40776,60764,"Calle Bolshaya Serpukhovskaya, 25 Bld. 1","Moscú","Rusia",-0-
40776,60765,"Six Battery Road, nivel 30","Singapur","Singapur",-0-
40776,60766,"Edificio Tong Eng, 101 Cecil Street #16-04","Singapur 69533","Singapur",-0-
40776,60767,-0- ,-0- ,"Islas Caimán",-0-
40777,60769,-0- ,-0- ,"Austria",-0-
40777,60770,-0- ,-0- ,"Singapur",-0-
40777,60888,"Calle Malakhitovaya 16, Apt 5, Novinki","Moscú 123103","Rusia",-0-
40778,60772,"Calle Tarmav 13/38","Rishon Lezion 7529025","Israel",-0-
40778,60773,-0- ,-0- ,"Austria",-0-
40778,60774,-0- ,-0- ,"Singapur",-0-
40778,60889,"Pokrovka 35-17-1-17","Moscú 105062","Rusia",-0-
40779,60776,"Novaragasse 55/4B","Viena 1020","Austria",-0-
40780,60778,"Nab. Krasnopresnenskaya d. 12, podyezd 7, piso 18, Tsentr Mezhdunarodnoi Torgovli-2","Moscú 123610","Rusia",-0-
40781,60780,"Sh. Khoroshevskoe d. 32A, et 5 pom XVI kom 24-26","Moscú 123007","Rusia",-0-
40782,60782,"Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14","Moscú 123610","Rusia",-0-
40783,60784,"Per. Khokhlovskii d. 16, calle 1","Moscú 109028","Rusia",-0-
40784,60786,"32 Olimpiyskiy Prospekt, Apt 10","Moscú 129272","Rusia",-0-
40785,60788,"Globe House, Piso No. 5, 23 Kennedy","Nicosia 1075","Chipre",-0-

40786,60790,"Edificio Marilena, Piso No 101, No 1, Prigkipissas Zinas Kanther 12","Nicosia 1065","Chipre",-0-
40787,60793,"Calle Sredna Gora 131","Sofía","Bulgaria",-0-
40788,60794,"ul. Bolshaya Yakimanka, d. 26","Moscú","Rusia",-0-
40789,60833,"Calle Zaporozhskaya 108 6","Moscú 121596","Rusia",-0-
40790,60798,"ul. Bolshaya Yakimanka, d. 26, E/pom./kom 1/IV/9V","Moscú","Rusia",-0-
40791,61088,-0- ,-0- ,"Chipre",-0-
40792,60802,"Bybloserve Business Center, Planta nº 5, Spyrou Kyprianoy 57","Larnaca 6051","Chipre",-0-
40793,60804,"Rikkardo Vakkarini 10A, VH. 2, AP. Atelie 3, 1404","Sofía","Bulgaria",-0-
40794,60807,"Sredna Gora, 131, 1000","Sofía","Bulgaria",-0-
40795,60809,-0- ,"Mexicali","México",-0-
40795,60811,-0- ,"Tijuana","México",-0-
40796,60814,"Georgi S. Rakovski, 108, 1000","Sofía","Bulgaria",-0-
40797,60815,"Boulevard Adolfo López Mateos 1401","Mexicali, Baja California 21040","México",-0-
40798,60817,"Calle Mihail Marinov, 21","Sofía","Bulgaria",-0-
40799,60819,"Ul. Bolshaya Polyanka D. 47, Str. 1","Moscú 119180","Rusia",-0-
40800,60822,"II Krasna Polyana RD, NO 226, Apto. 78","Sofía","Bulgaria",-0-
40801,60823,"Ul. Odesskaya D. 2","Moscú 117638","Rusia",-0-
40802,60826,"Ul. Odesskaya D. 2, Planta 18, Pomeshch. II","Moscú 117638","Rusia",-0-
40803,60829,"UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303","Sofía","Bulgaria",-0-
40804,60828,"Ul. Odesskaya D. 2, Planta 13, Pom. II","Moscú 117638","Rusia",-0-
40805,60831,"Ul. Odesskaya D. 2, Planta 14, Pom. V, Kom. 23","Moscú 117638","Rusia",-0-
40806,60837,"19B, calle Silivria, 1404","Sofía","Bulgaria",-0-
40807,60835,"6/1 Michurinsky Prospekt, 187-188","Moscú 119295","Rusia",-0-
40808,60838,"vn.ter.g. munitsipalny okrug Yakimanka, per 2-i Babegorodski, d.29, etazh 3, pomeshch. 1","Moscú","Rusia",-0-
40809,60842,"GK3, BL22, AP13","Kozloduy, Vratsa 3320","Bulgaria",-0-
40810,60841,"bulvar Tverskoi, d. 15 calle 2","Moscú","Rusia",-0-
40811,60883,-0- ,-0- ,"Bulgaria",-0-
40812,60845,"ul. Volodsarkogo, d. 70 ofis 4/1","Kursk, Kursk oblast","Rusia",-0-
40813,60847,"bulvar Tverskoi, d. 15 calle 2","Moscú","Rusia",-0-
40814,60849,"ul. Bolshaya Yakimanka, d. 26","Moscú","Rusia",-0-
40815,60851,"vn.ter.g. munitsipalny okrug Krylatskoe, ul. Osennyaya, d. 23","Moscú","Rusia",-0-
40816,60853,"per. Sezzhinski, d. 3 str. 1","Moscú","Rusia",-0-
40817,60855,"prospekt Kutuzovski, m. 24, etazh 1 pom. XVII kom. 26","Moscú","Rusia",-0-
40818,60857,"ul. Bolshaya Yakimanka, d. 22, pom. XIII chast kom. 3","Moscú","Rusia",-0-
40820,60860,"ul. Solnechnaya, d. 3, pom. 97 ofis 17","Zhukovski, oblast de Moscú","Rusia",-0-
40821,60862,"ul. Lyusinovskaya, d. 28/19, calle 6","Moscú","Rusia",-0-

40822,60864,"vn.ter.g. munitsipalny okrug Yakimanka, per 2-i Babegorodski, m.29, pomeshch. 11","Moscú","Rusia",-0-
40823,60866,"ul. Festivalnaya, d. 17, k. 1 etazh 1 pom. I kom. 3","Moscú","Rusia",-0-
40824,60868,-0- ,-0- ,"Islas Vírgenes Británicas",-0-
40824,60869,"70 Charlotte Street","Londres W1T 4QG","Reino Unido",-0-
40824,60870,"Apartamento 6.2, 10 Lancelot Place","Londres SW7 1DR","Reino Unido",-0-
40824,60871,"Plaza de aparcamiento 34, 10 Lancelot Place","London SW7 1DS","Reino Unido",-0-
40825,60873,"Eliasova 964/24","Praga 16000","República Checa",-0-
40826,60875,"Bank Lane & Bay Street, Suite 102, Piso 1, Saffrey Square","Nassau","Bahamas, The",-0-
40826,60876,"1 Naousis Street, Karapatakis Bldg","Larnaca 6018","Chipre",-0-
40838,60892,"Calle Paseo de los Artistas 1196, Colonia Colinas de la Normal","Guadalajara, Jalisco","México",-0-
40839,60894,"Avenida Naciones Unidas 5428 Int. 2, Col. Jardines Universidad","Zapopan, Jalisco 45110","México",-0-
40861,60915,"PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon","Moscú 109316","Rusia",-0-
40861,60916,"D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe","Moscú 115230","Rusia",-0-
40862,60918,"Ul. Kolontsova D. 5, Mytischi","141009","Rusia",-0-
40862,60919,"D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt Olimpiski Mytishchi","Moskovskaya Obl. 141006","Rusia",-0-
40863,60921,"Namesti IP Pavlova 1789/5","Praga 12000","República Checa",-0-
40864,60923,"Territoriya Chelyabinskogo Elektrodnogo Zavoda","Chelyabinsk 454038","Rusia",-0-
40865,60925,"Ul. Saratovskoe Shosse D. 2","Balakovo 413841","Rusia",-0-
40866,60927,"Volgogradskii Prospekt D. 43, Korp. 3","Moscú 109316","Rusia",-0-
40866,60928,"42, Bld. 5, Avenida Vologradskiy","Moscú 109316","Rusia",-0-
40867,60930,"Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1","Yelabuga 423600","Rusia",-0-
40867,60931,"Ul. Sh-2 Oez Alabuga Terr. Str. 11/9","Volga 423601","Rusia",-0-
40867,60932,"Ul. Krzhizhanovskogo D. 14, Korp. 3","Moscú 117218","Rusia",-0-
40868,60934,"Ul. Elektrodnyaya D. 8","Dubna 141981","Rusia",-0-
40868,60935,"D. 8, Ul. Tekhnologicheskaya","Dubna, Moskovskaya Obl. 141981","Rusia",-0-
40869,60937,"Ul. Elektrodnyaya D. 2","Moscú 111141","Rusia",-0-
40870,60939,"Ul. Novozvyaginskaya D. 57","Perm 614014","Rusia",-0-
40871,60941,"Ul. Geroev Khasana D. 41","Perm 614990","Rusia",-0-
40871,60942,"D. 41 Korp. 1, Pm. A261, Ul. Geroev Khasana","Perm 614064","Rusia",-0-
40872,60944,"Ul. Avtomagistral Zd. 1A/2, Kom. 301","Mtsensk 303032","Rusia",-0-
40873,61703,-0- ,"Moscú","Rusia",-0-
40876,62065,"No. 30 B, Habitación 701/702, Condominio Yadanar Inya, Than Lwin Road","Bahan Township, Yangon","Birmania",-0-
40876,62066,"Sala 201, Edificio C, Vivienda Takhatho Yeikmon, New University Avenue Road","Bahan, Yangon","Birmania",-0-

40877,60965,"UL. Svetlanskaya D. 47","Vladivostok 690990","Rusia",-0-
40878,60967,"Vspolniy Pereulok 18, edif. 2","Moscú 123001","Rusia",-0-
40879,60969,"Sala 1708, Edificio Zhongshang, No. 100, Hong Kong Middle Road, Distrito de Shinan","Qingdao, Provincia de Shandong","China",-0-
40879,60971,"Piso C, piso 15, Unionway Commercial Centre, 283 Queens Road, Central","Hong Kong","China",-0-
40879,60972,"Habitación 2108, 21/F, Edificio C Wu, 302-308 Hennessy Road, Wanchai","Hong Kong","China",-0-
40880,60974,"No. 7, 3er y 4to piso, Sattarkhan St., Habib Elah St., Metolian Blvd.","Teherán 1455693916","Irán",-0-
40880,60975,"Zona Económica Especial de Pars Energy, Complejos Petroquímicos Fase II","Asalouye, Bushehr 7511811374","Irán",-0-
40880,60976,"Barrio de Asli, calle Asli Road, carretera de 15 kilómetros de Nakhl Taqi, número 0, planta baja, Nakhl Taqi","Bushehr 7511811374","Irán",-0-
40881,60978,"Haiyi Villa, 42, carril 97, Songlin Lu, Pudong Xinqu","Shanghai 200120","China",-0-
40881,60981,"Habitación 413, Bloque A, Hotel de Comercio Internacional, No.188, Yesheng Road, Zona Franca de Yangshan","Shanghai 200122","China",-0-
40882,60983,"Oficina número 82, piso número 8, edificio de la Cámara de Comercio de Ajman","Ajman","Emiratos Árabes Unidos",-0-
40882,60984,"Amro Street, PO Box 25701","Dubai","Emiratos Árabes Unidos",-0-
40883,60991,"6 km de Pol-E-Khan Road-Dorodzan Dam, PO Box 415","Shiraz, Fars 73491-31736","Irán",-0-
40883,60992,"Callejón Farivar nº 5, calle Ghaem Magham","Teherán","Irán",-0-
40884,60987,"67 Pho Duc Chinh, distrito de Truc Bach, distrito de Ba Dinh","Hanoi","Vietnam",-0-
40885,60995,-0- ,-0- ,-0- ,-0-
40886,61001,-0- ,-0- ,-0- ,-0-
40887,61002,-0- ,-0- ,-0- ,-0-
40888,61003,-0- ,-0- ,-0- ,-0-
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40893,61008,-0- ,-0- ,-0- ,-0-
40894,61009,-0- ,-0- ,-0- ,-0-
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40896,61011,-0- ,-0- ,-0- ,-0-
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40901,61016,-0- ,-0- ,-0- ,-0-
40902,61017,-0- ,-0- ,-0- ,-0-
40903,61020,"Calle Novokuznetskaya, 9, edificio 2","Moscú 115184","Rusia",-0-
40904,61019,-0- ,-0- ,-0- ,-0-
40905,61021,-0- ,-0- ,-0- ,-0-
40906,61031,-0- ,"Moscú","Rusia",-0-
40907,61026,"Calle Glebovskaya 20B","Moscú 107258","Rusia",-0-
40907,61027,"ul. Glebovskaya, d. 20B","Moscú 107258","Rusia",-0-

40909,61055,"D.2 Korp. Ofis, ul. Mosina","Tula, Tulskaya Obl.
300002","Rusia",-0-
40910,61033,-0- ,"Moscú","Rusia",-0-
40911,61035,-0- ,"Moscú","Rusia",-0-
40912,61037,"ul. Ilimskaya d. 5, k.2, oficina Z 303","Moscú
127576","Rusia",-0-
40912,61038,"ul. Novgorodskaya d. 1, oficina A 212","Moscú
127576","Rusia",-0-
40913,61040,"ul. Novgorodskaya d. 1, piso 2 pom. A 212","Moscú
127576","Rusia",-0-
40914,61042,"ul. Malaya Semenovskaya d. 3A, calle 2","Moscú
107023","Rusia",-0-
40915,61044,-0- ,-0- ,"Rusia",-0-
40916,61046,-0- ,-0- ,"Rusia",-0-
40917,61048,-0- ,-0- ,"Rusia",-0-
40918,61050,"Rm A 12F Kiu Fu Commercial Bldg, 300 Lockhart Road, Wan
Chai","Hong Kong","China",-0-
40918,61051,"73 Upper Paya Lebar Road No 06-01c, Centro Bianco","Singapur
534818","Singapur",-0-
40919,61053,"Piso/Habitación A 12/F Zj 300, 300 Lockhart Road, Wan
Chai","Hong Kong","China",-0-
40920,61057,"Sala 12B01, Edificio 2, Centro de Negocios Internacional
Yuyao China Plastic City, 315400 Ningbo","Zhejiang","China",-0-
40920,61058,"No Z-1305 Ciudad de los Plásticos Ciudad de
Yuyao","Zhejiang, Provincia de Zhejiang","China",-0-
40921,61060,"Des Voeux Road Central, Distrito Central y Oeste","Hong
Kong","China",-0-
40922,61062,"Calle Wai Yip, Kwun Tong","Hong Kong","China",-0-
40923,61064,"Oficina 3A-9, 12F, Kaiser Center No 18 Centre Street Sai
Ying Pun","Hong Kong","China",-0-
40924,61066,"64A, Malookhtinsky PR","San Petersburgo 195112","Rusia",-0-
40925,61068,"San Kirov, 48","Novosibirsk 630102","Rusia",-0-
40925,61069,"Ul. Kirova 48","Novosibirsk, Óblast de Novosibirskaya
630102","Rusia",-0-
40926,61073,"67 Purvi Marg, Vasant Vihar","Nueva Delhi 110057","India",-
0-
40927,61075,"C 5C/22-B, Janakpuri","Delhi 110058","India",-0-
40927,61076,"D-248, PH1, Sushant Lok","Gurgaon 122001","India",-0-
40928,61078,"Parcela N° 11, Sector 33","Gurgaon 122004","India",-0-
40929,61080,"944, Bloque C, Sushant Lok Fase 1 Gurugram","Gurgaon
122001","India",-0-
40930,61082,"D. 47-B kom. 406, ul. Marata","Tula, Tulskaya Oblast
300004","Rusia",-0-
40930,61083,"Ul Marata D 139","Tula 300004","Rusia",-0-
40931,61085,"1A Shosse Sormovskoe","Nizhny Novgorod, Óblast de Nizhny
Novgorod 603950","Rusia",-0-
40932,61087,"Piso/Habitación 1512 15/F Lucky Centre","Hong
Kong","China",-0-
40933,61090,"Suadiye Mah, Yazanlar Sk, Petek Apt No: 17/6
Kadikoy","Estambul","Turquía",-0-
40934,61092,"Complejo de empresas fiduciarias, Ajeltake Road, Isla
Ajeltake","Majuro 96960","Islas Marshall",-0-
40935,61094,"Hennessy Road, Wanchai","Hong Kong","China",-0-
40935,61095,"16/F, Edificio Kowloon, 555 Nathan Road, Mongkok,
Kowloon","Hong Kong","China",-0-

40936,61122,"Deira Al Muraqqabat","Dubai","Emiratos Árabes Unidos",-0-
40937,61099,"1041 Avenue Ulindi, Quartier Golf","Lubumbashi,
Katanga","Congo, República Democrática del",-0-
40938,61101,"1041 Avenue Ulindi, Quartier Golf","Lubumbashi,
Katanga","Congo, República Democrática del",-0-
40939,61123,"Naranjo, Bloque F, Piso 3, Triq il-
Birbal","Balzan","Malta",-0-
40940,61104,-0- ,-0- ,"Alemania",-0-
40941,61106,-0- ,-0- ,"Suiza",-0-
40942,61108,"Ackerstrasse 45","Uster 8610","Suiza",-0-
40943,61110,-0- ,-0- ,"Suiza",-0-
40944,61112,"3 Han Krum St., Sredets Distr., Fl. 2","Sofia
1000","Bulgaria",-0-
40945,61114,"ul. Sedova d. 37, lit. A, pom. 184-N Oficina 601, chast
2","San Petersburgo","Rusia",-0-
40946,61116,"Baarerstrasse 55","Zug 6302","Suiza",-0-
40946,61117,"11 Bahnhofstrasse","Schlieren, Zurich 8952","Suiza",-0-
40947,61119,"Schoenenstrasse","Rueschlikon 8803","Suiza",-0-
40948,61121,-0- ,"La Zubia","España",-0-
40949,61125,-0- ,-0- ,"Rusia",-0-
40950,61127,"P1-ELOB Oficina No. E-44G-29, Autoridad de la Zona Franca de
Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
40951,61129,"Oficina nº 3, Centro Hamarain, Deira, Al Muraqqabat, PO Box
95426","Dubai","Emiratos Árabes Unidos",-0-
40951,61130,-0- ,-0- ,"Malta",-0-
40952,61132,-0- ,"Ras Al-Khaimah","Emiratos Árabes Unidos",-0-
40953,61134,"ul. Novozavodskaya d. 8, k. 4, Piso 1 Pom. VIII K 5 Of
1","Moscú 121087","Rusia",-0-
40954,61136,"The Brewhouse, Mdina Road, CBD Zona 2, CBD","Birkirkara
20210","Malta",-0-
40955,61138,-0- ,-0- ,"Malta",-0-
40956,61140,"PO Box 385002, Oficina 204, Edificio Essa Al Othman,
Deira","Dubai","Emiratos Árabes Unidos",-0-
40957,61142,"Piso B, 5/F, Edificio Comercial Gaylord, 114-118 Lockhart
Road","Hong Kong","China",-0-
40957,61543,"Unidad No. A222, 3F, Edificio Industrial Hang Fung, Fase 2,
NO.2G Hok Yuen Street, Hunghom, KLN","Hong Kong","China",-0-
40958,61144,"Calle Znamenka, 19","Moscú 119019","Rusia",-0-
40958,61145,"1 Admiralteyskiy Drive","San Petersburgo 190195","Rusia",-0-
40959,61149,"Calle Geroev Tikhookeantsev, 1","Vladivostok
690017","Rusia",-0-
40960,61148,"Deira Al Sabkha","Dubai","Emiratos Árabes Unidos",-0-
40961,61151,"Sala 09/27F Centro comercial Ho King 2-16 Fa Yuen Street
Mongkok Kl","Hong Kong","China",-0-
40962,61153,"Al Moosa Tower 1 Trade Center Primera Parcela No. 1-
0","Dubai","Emiratos Árabes Unidos",-0-
40963,61155,"Oficina de Port Saeed 407-078, Sheikh Suhail bin Maktoum bin
Juma, Al Maktum","Dubai","Emiratos Árabes Unidos",-0-
40963,61156,"Oficina nº 02-046, Parcela 6-0, Edificio Spectrum, Oud
Metha","Dubai","Emiratos Árabes Unidos",-0-
40964,61158,"Centro Lemmi, Hoi Yuen Road, Kwun Tong, Kowloon","Hong
Kong","China",-0-
40964,61717,"Calle Manglier","Victoria","Seychelles",-0-
40965,61160,"Piso B5 1F Manning Ind Bldg 116-118 Hongwings St, Kwun Tong
Kln","Hong Kong","China",-0-

40966,61162,"Sala A 12F ZJ300, 300 Lockhart Road, Wan Chai","Hong Kong","China",-0-
40967,61164,-0- ,"Hong Kong","China",-0-
40968,61166,"PO Box 42350, Parcela No. 115-142","Dubai","Emiratos Árabes Unidos",-0-
40969,61174,-0- ,-0- ,"Malí",-0-
40969,61175,"Uchitelskaya St., Apt 2","Shatki, Región de Nizhny Novgorod","Rusia",-0-
40970,61169,"Piso H29 1/F Fase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai Rd Kwai Chung Nt","Hong Kong","China",-0-
40971,61171,"P2-Centro de negocios Hamriyah, Zona franca de Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
40972,61173,"Oficina alquilada en el edificio Oficina No. lF-31, Zona libre de Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
40973,61177,"Sala 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St, Mongkok","Hong Kong","China",-0-
40974,61247,-0- ,-0- ,"Islas Marshall",-0-
40976,61184,"Troitsk, calle Pushkovs, ow. 12","Moscú 108840","Rusia",-0-
40977,61186,"27, calle Boytsovaya","Moscú 107150","Rusia",-0-
40977,61187,"Casa 43, estructura 1, Kabinet 12 etazh 10, autopista Altufyevskoye","Moscú 127410","Rusia",-0-
40978,61518,"Promzona Kaes","Udomlya 171840","Rusia",-0-
40978,61519,"D. 3, Pl. Svobody","G. Nizhnii Novogorod, Oblast Nizhegorodskaya 603006","Rusia",-0-
40979,61190,"Huse No 64-A, St No 1, Gechs Phase-II Model Town Link Road","Lahore, Punjab 54000","Pakistán",-0-
40980,61192,"Oficina No. FZJOAB2405, Zona Franca de Jebel Ali","Dubai","Emiratos Árabes Unidos",-0-
40981,61195,"Habitación 1607, Trend Center 19 51 Cheung Lee Street Chai Wan","Hong Kong","China",-0-
40982,61198,"2/1 Bolshoi Trekhsvyatitelski Lane","Moscú 109028","Rusia",-0-
40983,61197,"Deira Riggat Al Buteen","Dubai","Emiratos Árabes Unidos",-0-
40984,61200,"Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir","Estambul","Turquía",-0-
40984,61201,"Gostep MAH, Istoc 3, CAD, SIT E Block Apt NO: 7 /51 Bagcilar","Estambul","Turquía",-0-
40985,61203,"Deira Al Qusais 2","Dubai","Emiratos Árabes Unidos",-0-
40986,61206,"P2-ELOB Oficina No. E-21F-05, Parque de la Zona Franca de Hamriyah","Sharjah","Emiratos Árabes Unidos",-0-
40987,61210,-0- ,"Región de Amur","Rusia",-0-
40988,61209,"Suite C, 14/F Ritz Plaza 124 Austin Road TST KL","Hong Kong","China",-0-
40989,61212,"Calle Quinta, Bloque 22","Teherán","Irán",-0-
40989,61214,"2da fase petroquímica, PSEEZ","Assalouyeh, provincia de Boushehr","Irán",-0-
40989,61215,"Calle Khaled Eslamboli, Callejón 5, pág. 22","Teherán","Irán",-0-
40990,61216,-0- ,"Región de Arkhangelsk","Rusia",-0-
40991,61219,-0- ,"Región de Astracán","Rusia",-0-
40992,61220,"No. 3, primer piso, final de la calle Yeganeh, final de la calle Sonbol, bulevar Shahid Doctor Lavanasi, Hesar-e Buali, Tairish, distrito central, condado de Shemiranat","Teherán, provincia de Teherán 1954657114"," Irán",-0-
40994,61223,-0- ,"República de Buriatia","Rusia",-0-

40995,61226,-0- ,"Región Autónoma de Chukotka","Rusia",-0-
40996,61229,-0- ,"República de Daguestán","Rusia",-0-
40997,61231,-0- ,"Ingusetia","Rusia",-0-
40998,61233,-0- ,"Región de Irkutsk","Rusia",-0-
40999,61235,-0- ,"Región de Ivanovo","Rusia",-0-
41000,61237,"Calle Ilyushi Kulika, 122, apartamento 89","Kherson, región de Kherson 73009","Ucrania",-0-
41001,61239,"Calle Verkhnyaya Maslovka, 25, edificio 1, apartamento 10","Moscú 127083","Rusia",-0-
41001,61240,"Avenida Leningradskiy 39, Apartamento 172","Moscú 125167","Rusia",-0-
41002,61242,"Kirova St., Edificio 2","Votkinsk, República de Udmurtia 427430","Rusia",-0-
41003,61244,"Calle Dobrolyubova 31, edificio 2, piso 3","Novosibirsk, Región de Novosibirsk 630009","Rusia",-0-
41004,61246,"35 1905 Goda Street, Edificio 2404, Oficina 318","Perm, Territorio de Perm 614014","Rusia",-0-
41005,61249,-0- ,"Moscú","Rusia",-0-
41006,61251,-0- ,"Moscú","Rusia",-0-
41007,61254,"Sala 416, Planta 24, Sección I, Edificio 10, Calle Testovskaya","Moscú 123112","Rusia",-0-
41008,61255,"Edificio 26, calle Sofi Perovskoy","Murmansk 183038","Rusia",-0-
41009,61258,"Habitación 416, Planta 24, Sección I, Edificio 10, Calle Testovskaya","Moscú 123112","Rusia",-0-
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41012,61267,-0- ,"Moscú","Rusia",-0-
41013,61264,"Calle Stavskovo 1005, 79A","Ciudad de Velikie Luki, Región de Pskov 182100","Rusia",-0-
41014,61271,"PO Box 245","Snezhinsk, Región de Chelyabinsk 456770","Rusia",-0-
41015,61268,-0- ,"Moscú","Rusia",-0-
41016,61273,-0- ,"República de Kabardino-Balkaria","Rusia",-0-
41017,61275,-0- ,"Moscú","Rusia",-0-
41018,61274,-0- ,"Moscú","Rusia",-0-
41019,61280,"10 Muzrukov Ave","Sarov, Región de Nizhny Novgorod 607188","Rusia",-0-
41020,61283,"Edificio 8, Oficina 1, Estación Novoyaroslavskaya","Yaroslavl, Región de Yaroslavl 150023","Rusia",-0-
41021,61279,-0- ,"República de Kalmukia","Rusia",-0-
41022,61287,-0- ,"Moscú","Rusia",-0-
41023,61285,-0- ,"Región de Kaluga","Rusia",-0-
41024,61288,"Calle Sushchevskaya 22","Moscú 127055","Rusia",-0-
41025,61294,"Mezhevoi Kanal, 3, 2","San Petersburgo 198035","Rusia",-0-
41026,61292,-0- ,"Moscú","Rusia",-0-
41027,61291,"Calle Onezhskaya 26A","Moscú 125413","Rusia",-0-
41028,61296,-0- ,"Moscú","Rusia",-0-
41029,61298,-0- ,"Moscú","Rusia",-0-
41030,61300,"Calle Ferganskaya 25","Moscú","Rusia",-0-
41031,61301,"101 40-letiya Oktyabrya St.","Slovyansk","Ucrania",-0-
41031,61302,"Calle Biryuzova, 8, Apartamento 23","Donetsk, Región de Donetsk","Ucrania",-0-

41032,61306,"29/8 Heroev Ave, Apt 51","Balakovo, Región de
Saratov","Rusia",-0-
41033,61310,-0- ,"Moscú","Rusia",-0-
41034,61307,-0- ,"Territorio de Kamchatka","Rusia",-0-
41035,61314,-0- ,"Región de Donetsk","Ucrania",-0-
41036,61315,-0- ,"Moscú","Rusia",-0-
41037,61313,-0- ,"República de Karachayevo-Cherkessia","Rusia",-0-
41038,61320,-0- ,"Región de Kirov","Rusia",-0-
41039,61319,-0- ,"República de Karelia","Rusia",-0-
41040,61321,-0- ,"Moscú","Rusia",-0-
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41042,61326,-0- ,"República Mariy El","Rusia",-0-
41043,61325,-0- ,"Región de Kemerovo","Rusia",-0-
41044,61328,-0- ,"Región de Jabárovsk","Rusia",-0-
41044,61329,-0- ,"Sebastopol, Crimea","Ucrania",-0-
41045,61331,-0- ,"República de Jakasia","Rusia",-0-
41046,61335,"Calle Academia Zhukov, 42","Dzerzhinskiy, Región de Moscú
140090","Rusia",-0-
41047,61334,-0- ,"Región de Riazán","Rusia",-0-
41048,61517,-0- ,-0- ,"Rusia",-0-
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41051,61342,-0- ,"Región de Tomsk","Rusia",-0-
41052,61346,-0- ,"Región de Perm","Rusia",-0-
41053,61345,-0- ,"Región de Yaroslavl","Rusia",-0-
41054,61348,"Calle Osnovinskaya, edificio 10, piso 12, oficina
1222","Ekaterinburg 620041","Rusia",-0-
41055,61350,-0- ,-0- ,"Rusia",-0-
41056,61352,"Calle Zavodskaya, edificio 1, distrito de
Serovskiy","Vostochny, región de Sverdlovsk 624975","Rusia",-0-
41057,61354,"Avenida Leninskiy, edificio 44","Moscú 117334","Rusia",-0-
41058,61356,"Calle Narodnoy Voli, edificio 24, oficina 5","Ekaterimburgo,
región de Sverdlovsk 620063","Rusia",-0-
41059,61358,-0- ,"República de Udmurtia","Rusia",-0-
41061,61361,-0- ,"Región de Ulyanovsk","Rusia",-0-
41062,61365,-0- ,"República de Tuvá","Rusia",-0-
41064,61369,-0- ,"Región de Primorie","Rusia",-0-
41065,61371,"Calle Shpalernaya, Edificio 24, Letra A, Almacén 1-N,
Oficinas 6 y 7","San Petersburgo 191123","Rusia",-0-
41066,61374,"Calle Bolshaya Novodmitrovskaya, 12, Unidad 36","Moscú,
Región de Moscú 127015","Rusia",-0-
41067,61375,-0- ,"Región de Pskov","Rusia",-0-
41068,61376,"Avenida Kutuzovskiy 36, Edificio 23","Moscú, Región de Moscú
121170","Rusia",-0-
41069,61383,-0- ,"Región de Sajalín","Rusia",-0-
41070,61380,"Calle Okrugnoi 22-64, Unidad 137","Moscú, Región de Moscú
105187","Rusia",-0-
41071,61520,-0- ,-0- ,"Rusia",-0-
41072,61386,-0- ,"Región de Zabaykalye","Rusia",-0-
41073,61387,-0- ,"República de Altay","Rusia",-0-
41074,61389,"Calle Kotlyakovskaya, Edificio 3, Estructura 1, Piso
1","Moscú, Región de Moscú 115201","Rusia",-0-
41074,61390,"2nd Kotlyakovsky Lane, 18","Moscú 115201","Rusia",-0-
41075,61395,-0- ,"Región de Tver","Rusia",-0-
41076,61393,-0- ,"República de Adygeya","Rusia",-0-

41077,61398,"8 Kutuzovskiy Ave, Apt 104","Moscú, Región de Moscú 121248","Rusia",-0-
41078,61396,"Calle P. Zakaryaeva, 1","Buinaksk, República de Daguestán 368222","Rusia",-0-
41079,61399,"Naberezhnaya Reki Fontanki, Dom 161, Ofis 118","San Petersburgo 190068","Rusia",-0-
41080,61401,-0- ,"Región Autónoma de Khanty-Mansiysk","Rusia",-0-
41081,61403,-0- ,"Región de Kostromá","Rusia",-0-
41082,61405,"Calle Lugovaya 4, Edificio 5, Oficina 19, Territorio del Centro de Innovación de Skolkovo","Moscú, Región de Moscú 143026","Rusia",-0-
41083,61407,"4 Plaza de la Victoria","Melitopol 72300","Ucrania",-0-
41083,61408,"Calle Getmana Sahaidachnovo, 51","Melitopol 72312","Ucrania",-0-
41084,61410,-0- ,"Melitopol, Región de Zaporizhzhia","Ucrania",-0-
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41094,61420,-0- ,-0- ,-0- ,-0-
41095,61422,"Calle Smirnov, 28","Tula, Región de Tula 300041","Rusia",-0-
41096,61424,"Oficina 307, edificio 4, calle Dalnyaya","Dudinka, distrito de Taimyrski Dolgano-Nenetski, territorio de Krasnoyarsk 647000","Rusia",-0-
41097,61426,"37 Lipatova St.","Kazán, República de Tartaristán 420075","Rusia",-0-
41098,61428,"Calle Korolenko 120","Kazán, República de Tartaristán 420094","Rusia",-0-
41099,61429,-0- ,-0- ,-0- ,-0-
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41102,61434,-0- ,"Territorio de Krasnodar","Rusia",-0-
41103,61436,-0- ,"Región de Kurgán","Rusia",-0-
41104,61438,-0- ,"Región de Magadán","Rusia",-0-
41105,61440,-0- ,"Región de Penza","Rusia",-0-
41106,61442,-0- ,"República de Mordovia","Rusia",-0-
41107,61444,-0- ,"Región de Murmansk","Rusia",-0-
41108,61446,-0- ,"Área Autónoma de los Nenets","Rusia",-0-
41109,61448,-0- ,"Región de Nizhniy Novgorod","Rusia",-0-
41110,61450,-0- ,"Región de Omsk","Rusia",-0-
41111,61452,"Avenida Michurinskiy, casa 27, apartamento 5, piso 2, habitación 6","Moscú 119607","Rusia",-0-
41112,61454,"23-41 Bakuninskaya Street Apt. 100","Moscú 105082","Rusia",-0-
41113,61456,"Avenida Michurinskiy, casa 27, apartamento 5, piso 4, habitación 9","Moscú, distrito de Ramenki 119607","Rusia",-0-
41114,61458,"Plaza Spartakovskaya, casa 14, edificio 2","Moscú 105082","Rusia",-0-
41115,61460,"Avenida Michurinskiy, casa 27, piso 3, habitación 22, edificio 5","Moscú 119706","Rusia",-0-

41116,61462,"Calle Rodionova, casa 192, edificio 1","Nizhniy Novgorod, Óblast de Nizhegordoskaya 603093","Rusia",-0-
41117,61464,"Calle Baja Krasnoselskaya, casa 35, piso 9, Unidad 1, habitación 17, edificio 64","Moscú 105066","Rusia",-0-
41118,61466,"Avenida Michurinskiy, casa 27, edificio 5","Moscú 119607","Rusia",-0-
41119,61468,"Avenida Michurinskiy, casa 27, edificio 5, piso 3, habitación 25","Moscú 119607","Rusia",-0-
41120,61470,"Calle Uralskaya, casa 4, letra B, planta 5, habitación 29N","San Petersburgo 199155","Rusia",-0-
41121,61472,"Calle Rodionova, casa 192, edificio 1, habitación 153, oficina 901","Nizhniy Novgorod, Óblast de Nizhegorodskaya 603093","Rusia",-0-
41122,61476,"28K Himikov St.","San Petersburgo, Región de San Petersburgo 195030","Rusia",-0-
41123,61483,"No. 19 Jingping Road Fuchun Street","Fuyang Hangzhou, Zhejiang","China",-0-
41123,61484,"No.3 hengliangting","Ciudad de Fuyang, provincia de Zhejiang","China",-0-
41125,61481,"Calle Rochdelskaya, casa 15, edificio 15, piso 4, unidad 4, habitación 4","Moscú 123376","Rusia",-0-
41126,61486,"Plaza Spartakovskaya, 14, edificio 2, piso 3, habitación 4","Moscú 105082","Rusia",-0-
41127,61488,"Industria Chuangye Yuan, Kongming West Road, Distrito de las Siete Estrellas","Ciudad de Guilin, Provincia de Guangxi 541004","China",-0-
41127,61489,"Run Yuan A6-2, HuiXian Road, Distrito de las Siete Estrellas","Ciudad de Guilin, Provincia de Guangxi 541004","China",-0-
41127,61490,"Parque industrial Venture, Kongming West Rd., distrito de Qixing","Guilin, Guangxi 542500","China",-0-
41127,61491,"Seven Star Road No.71, Distrito de las Siete Estrellas","Ciudad de Guilin, Provincia de Guangxi 541004","China",-0-
41127,61492,"90# Villa, Jardín Yingtelai, Distrito de las Siete Estrellas","Ciudad de Guilin, Provincia de Guangxi","China",-0-
41129,61494,"Habitación 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang","Shenzhen 518114","China",-0-
41130,61497,"Distrito de Longgang","Shenzhen","China",-0-
41131,61496,-0- ,-0- ,-0- ,-0-
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41134,61503,"Habitación 203, B Bldg, No. 57, Busha Road, Nanwan, Longgang","Shenzhen, Guangdong 518114","China",-0-
41134,61504,-0- ,"Hong Kong","China",-0-
41135,61501,-0- ,-0- ,-0- ,-0-
41136,61505,-0- ,-0- ,-0- ,-0-
41137,61508,"Plano B, 9/F, Mega Cube, No. 8 Wang Kwong Road, Kowloon","Hong Kong","China",-0-
41137,61509,"No. 19 Jingping Road, calle Fuchun","Fuyang Hangzhou, Zhejiang","China",-0-
41138,61507,-0- ,-0- ,-0- ,-0-
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41141,61512,-0- ,-0- ,-0- ,-0-
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41143,61516,-0- ,"Moscú","Rusia",-0-

41156,61522,-0- ,-0- ,"Bosnia y Herzegovina",-0-
41157,61524,"Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long","Hong Kong","China",-0-
41159,61705,-0- ,"Moscú","Rusia",-0-
41176,61564,"Privada Coyules 113, Barrio Santa María","Puerto Vallarta, Jalisco","México",-0-
41177,61566,-0- ,"Cancún, Quintana Roo","México",-0-
41178,61568,-0- ,"Guadalajara, Jalisco","México",-0-
41179,61570,-0- ,"Guadalajara, Jalisco","México",-0-
41180,61572,-0- ,"Bahía de Banderas, Nayarit","México",-0-
41181,61574,"Francisco Medina Ascencio No.2485, Zona Hotelera Norte","Puerto Vallarta, Jalisco 48333","México",-0-
41181,61575,-0- ,"Guadalajara, Jalisco","México",-0-
41182,63349,-0- ,-0- ,"Nicaragua",-0-
41183,63348,-0- ,-0- ,"Nicaragua",-0-
41184,61579,-0- ,"Moscú","Rusia",-0-
41185,61581,-0- ,"Moscú","Rusia",-0-
41186,61583,-0- ,"Moscú","Rusia",-0-
41187,62063,"201, Tetkatho Yeikmon Condo-C, New University Avenue","Bahan Township, Yangon 11201","Birmania",-0-
41187,62106,"45 Zayathukha Road","54-Thuwunna Thingangyun Township, Yangon 11072","Birmania",-0-
41188,62064,"201, Tetkatho Yeikmon Condo-C, New University Avenue","Bahan Township, Yangon 11201","Birmania",-0-
41188,62107,"45 Zayathukha Road","54-Thuwunna Thingangyun Township, Yangon","Birmania",-0-
41189,62103,"1 North Bridge Road, #30-00, High Street Centre","Singapur 179094","Singapur",-0-
41190,62105,"Nº 5556/5558, Sagaing Street","Oattarathiri Township, Naypyitaw","Birmania",-0-
41196,61604,-0- ,-0- ,"Irán",-0-
41197,61606,"Primer piso, n.º 1, calle Mahshahr, callejón Borna, barrio Iranshahr, distrito central","Teherán, provincia de Teherán 1584733111","Irán",-0-
41197,61607,"Segundo piso, Edificio Mehgran No. 13, Nelson Mandela Blvd, Western Taban Street, Valiasr Street, Distrito 6","Teherán, Provincia de Teherán 1968946355","Irán",-0-
41198,61643,-0- ,"1334697778","Irán",-0-
41199,63350,-0- ,-0- ,"Nicaragua",-0-
41200,61611,"Unidad 17, tercer piso, edificio Noor, segundo Golestan, esquina occidental de Water Organization Street, segunda plaza de Sadeghiyeh","Teherán, provincia de Teherán","Irán",-0-
41200,61612,"Unidad 7, Quinto Piso, No. 2, Shahid Ayatollah Dastgheib St, Extremo de Safa, Barrio Dastgheib, Sector Central","Teherán, Provincia de Teherán 1349985884","Irán",-0-
41200,61613,"Unidad 8, edificio Pars del cuarto piso, final del sexto callejón, calle Mashouf, a 20 metros de Golestán Oriental, después del puente Hammet, Satari Norte","Teherán, provincia de Teherán","Irán",-0-
41201,61644,-0- ,-0- ,"Irán",-0-
41202,61616,"Nº 2, esquina de Yasaman Norte, final de Third Yas, bulevar Golha, ferrocarril de la ciudad de Golestan","Teherán, provincia de Teherán","Irán",-0-
41203,61618,"Shahin Vila 15 Gharbi P 25 - Vahed 12","Karaj 3193967517","Irán",-0-
41216,61651,-0- ,"Azerbaiyán Occidental","Irán",-0-

41236,61646,-0- ,"Karaj, Provincia de Alborz","Irán",-0-
41237,61648,-0- ,"Orumiyeh, Provincia de Azerbaiyán Occidental","Irán",-0-
41238,61650,-0- ,"Qom","Irán",-0-
41277,62543,"Edificio 38 Área Industrial No. 1","Ciudad de Al Dhaid, Sharjah","Emiratos Árabes Unidos",-0-
41277,62544,"PO Box 62105","Sharjah","Emiratos Árabes Unidos",-0-
41296,61707,"Habitación 508, quinto piso, edificio de oficinas, Joyshang Center, No. 88, Nanxijiang Road, Yuexi, distrito de Wuzhong","Suzhou, Hubei","China",-0-
41297,61709,-0- ,-0- ,"China",-0-
41298,61711,-0- ,-0- ,"China",-0-
41299,61713,"H05106, Edificio 1, No. 58, Avenida Guangxi, Zona de Desarrollo de Nuevas Tecnologías de East Lake","Wuhan, Hubei","China",-0-
41300,61715,-0- ,-0- ,"China",-0-
41301,61783,"30 Comité de aldea de Baiyunshan Chenjiang, Chenjiang, distrito de Zhongkai","Ciudad de Huizhou, provincia de Guangdong","China",-0-
41301,61784,"75 Baiyun Boulevard, (Taihuang Dengshi), 3F Rm 315, ciudad de Chenjiang","Ciudad de Huizhou, provincia de Guangdong 516229","China",-0-
41316,62023,"Yangon-Insein Road No. 218, Edificio A, Piso 16, Sala A","Municipio de Hlaing, Región de Yangon","Birmania",-0-
41317,61746,"Mis Irbina No. 18","Sarajevo 71000","Bosnia y Herzegovina",-0-
41318,61870,"Ul. Sotsialisticheskaya 2","Minsk 220021","Bielorrusia",-0-
41319,61764,"40 let Octyabrya Street 4","Zhodino, región de Minsk 222161","Bielorrusia",-0-
41322,61866,"37, calle Promyshlennaya","Zhlobin, región de Gomel 247210","Bielorrusia",-0-
41336,62043,"Calle Serzhana Koloskova, 8, Apartamento 6","Kaliningrado","Rusia",-0-
41337,61766,"Calle Khvoynaya 29","Pinsk","Bielorrusia",-0-
41356,61786,"30 Comité de aldea de Baiyunshan Chenjiang, oficina de Chenjiang, distrito de Huicheng","Ciudad de Huizhou, provincia de Guangdong","China",-0-
41356,61787, "75 Baiyun Boulevard, ciudad de Chenjiang", "Ciudad de Huizhou, provincia de Guangdong 516229", "China", -0-
41357,61789,"d26 Pequeño distrito de Weiyuan, ciudad de Chenjiang","Ciudad de Huizhou, provincia de Guangdong 516229","China",-0-
41376,61791,"Sala No. 13, 16/F, Unidad 2 Huatingge, No. 11 Dongpo Rd","Ciudad de Huizhou, Provincia de Guangdong 516001","China",-0-
41376,62163,"#22 Huayu","Huizhou, Guangdong 516229","China",-0-
41379,61797, "301A, Fl. 3, No. 17 III del parque industrial Xinxiang, área industrial nueva y emergente de la calle Xinhe (A), calle Fuhai, distrito de Baoan", "Shenzhen, provincia de Guangdong 518000", "China", -0-
41379,62164,"Piso 3, Edificio 1, (Zona A) Zona 3, Zona Ind. Xinhe Xinxing, Calle Fuyong, Distrito Baoan","Shenzhen, Guangdong","China",-0-
41379,64704,"No 188-23, Xiangming RD, ciudad de Fengcheng, condado de Anxi","Quanzhou, Fujian","China",-0-
41380,61799,-0- ,"Hong Kong","China",-0-
41380,61800,"Piso 2, Edificio 2, Parque Industrial Laobing, Tiezai Road No. 44, Xixiang, Distrito de Baoan","Shenzhen, Guangdong 518100","China",-0-

41381,61802,-0- ,-0- ,"China",-0-
41382,61804,"No. 27-10, Fucheng Road, distrito de Zhifu","Yantai,
provincia de Shandong 264013","China",-0-
41383,61806,"10-9, Xingheli, distrito de Zhifu","Yantai, Shandong
264000","China",-0-
41384,61808,-0- ,"Yantai, Shandong","China",-0-
41385,61810,-0- ,"Yantai, Shandong 264000","China",-0-
41416,61843,-0- ,-0- ,-0- ,-0-
41437,61869,-0- ,"Gomel","Bielorrusia",-0-
41439,61872,-0- ,"Minsk","Bielorrusia",-0-
41476,61904,"Poststrasse 2","Ruggell, LI-06 9491","Liechtenstein",-0-
41477,61906,-0- ,-0- ,"Liechtenstein",-0-
41477,61907,-0- ,-0- ,"Austria",-0-
41478,62423,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
41479,61910,"Bildgass 30","Schaan 9494","Liechtenstein",-0-
41479,61911,-0- ,-0- ,"Suiza",-0-
41480,61913,-0- ,"Zúrich","Suiza",-0-
41481,61915,"Pasdaran Avenue, PO Box 19585/777","Teherán","Irán",-0-
41482,61917,-0- ,-0- ,"Irán",-0-
41483,61919,"Apto. 8, 4.º piso, n.º 6, 2.º callejón, calle Konoor,
avenida Motahari","Teherán","Irán",-0-
41484,61924,-0- ,-0- ,"Turquía",-0-
41485,61922,-0- ,-0- ,"Italia",-0-
41485,61923,"Znievska 3060/8","Bratislava-Petrzalka 85106","Eslovaquia",-
0-
41485,62443,-0- ,-0- ,"Rusia",-0-
41486,61928,"Umurbey Mah. Sehitler Cad. No Key Plaza:
18/42","Izmir","Turquía",-0-
41486,61929,"Inonu Mah 4137 sok. No 12/12, Menemen","Izmir","Turquía",-0-
41487,61927,"Teslova 18211/15","Bratislava 82102","Eslovaquia",-0-
41488,62455,-0- ,-0- ,"Rusia",-0-
41488,62456,-0- ,-0- ,"Suiza",-0-
41488,62457,"65 Route de Bievres","Verrieres-le-Buisson
91370","Francia",-0-
41489,61933,"4to piso, Queen Victoria House, 41-43 Victoria
Street","Douglas IM1 2LF","Man, Isla de",-0-
41490,61934,-0- ,-0- ,"Irán",-0-
41491,61936,"No. 118 NE. 1er piso, Complejo Venoos","Kish","Irán",-0-
41491,61937,"Avenida África, entre la avenida Mirdamad y la avenida
Zafar, calle Yazdapanah, número 40, unidad 7","Teherán","Irán",-0-
41492,61939,"29 Kosta Pitsillide","Limassol","Chipre",-0-
41492,61940,"35 Avenue de Papalins, Les Sporades, Piso 914","Mónaco
98000","Mónaco",-0-
41492,61941,"6ET N.600 8, Villa Rose, 2 Lacets Saint Leon","Mónaco
98000","Mónaco",-0-
41492,61942,-0- ,-0- ,"Italia",-0-
41493,61944,-0- ,-0- ,"Suiza",-0-
41493,61945,-0- ,-0- ,"Bermudas",-0-
41494,61947,"Ustabayava 79, Apt 81-831","Tashkent 100187","Uzbekistán",-
0-
41495,61949,"Place des Eaux-Vives 6","Ginebra 1207","Suiza",-0-
41496,61951,"Louloupis Court, Piso No: 7, Christodoylou Chatzipaylou
205","Limassol 3036","Chipre",-0-
41497,61953,"Louloupis Court, Piso No: 7, Christodoylou Chatzipaylou
205","Limassol 3036","Chipre",-0-

41497,61954,"720 West Bay Road, PO Box 601, Buckingham Square","Gran Caimán KY1-9006","Islas Caimán",-0-
41498,61956,"720 West Bay Road, PO Box 601, Buckingham Square","Gran Caimán KY1-9006","Islas Caimán",-0-
41499,61958,"Louloupis Court, Planta No: 6, Christodoylou Chatzipaylou 205","Limassol 3036","Chipre",-0-
41500,61960,"Louloupis Court, 6.º piso, Christodoulou Chatzipaylou 205","Limassol 3036","Chipre",-0-
41501,61962,"Centre d Affaires Le Forum, 33 Boulevard du General Leclerc","Beausoleil 06240","Francia",-0-
41502,61964,"Louloupis Court, Planta No: 7, Christodoylou Chatzipaylou 205","Limassol 3036","Chipre",-0-
41502,61965,"Mustakillik 59A","Tashkent","Uzbekistán",-0-
41503,61967,"Louloupis Court, Planta No: 7, Christodoylou Chatzipaylou 205","Limassol 3036","Chipre",-0-
41504,61969,"Louloupis Court, Planta No: 7, Christodoylou Chatzipaylou 205","Limassol 3036","Chipre",-0-
41505,61971,-0- ,-0- ,"Chipre",-0-
41507,61975,-0- ,-0- ,"Chipre",-0-
41508,61977,-0- ,-0- ,"Chipre",-0-
41509,61979,"Louloupis Court, Planta No: 6, Christodoylou Chatzipaylou 205","Limassol 3036","Chipre",-0-
41510,61984,"Av. Yugoslavia No. 130 Colonia Palmares de Orizaba","Mexicali, Baja California","México",-0-
41511,61982,-0- ,-0- ,"Rusia",-0-
41511,61983,"Kapu iela","Jurmala","Letonia",-0-
41512,61986,"ul. Selskokhozyaistvennaya d. 26, calle 6, piso/pomeshch. 2/II, kom. 7","Moscú 129226","Rusia",-0-
41513,61988,"ul. Dmitrovka M. d. 18A, calle 3, piso 3 oficina 1","Moscú 127006","Rusia",-0-
41514,61990,"ul. Petrovka d. 17, str. 4, et 1 pom. VII kom 7","Moscú 107031","Rusia",-0-
41515,61992,"ul. Dmitrovka M. d. 18A, calle 3, planta 3/oficina 5","Moscú 127006","Rusia",-0-
41516,61994,"ul. Dmitrovka M. d. 18A, calle 3, et 3 pom. X oficina 3","Moscú 127006","Rusia",-0-
41517,61996,"ul. Selskokhozyaistvennaya d. 26, str. 6, pomeshch. II, kab. 20","Moscú 129226","Rusia",-0-
41536,62025,"Ubc Tower, Unidad 04-01, 4.º piso, barrio de Bo Cho","Bahan, Región de Yangon","Birmania",-0-
41537,62027,"No. 1009, Shwe Hin Thar Condo, Torre C1","Hlaing Township, Región de Yangon","Birmania",-0-
41556,62406,-0- ,-0- ,"Rusia",-0-
41576,62183,"Calle Pedro Moreno 113, Colonia Toluquilla","San Pedro Tlaquepaque, Jalisco","México",-0-
41616,62144,"Portal Calimaya 662, Colonia Los Portales","Ciudad De Puerto Vallarta, Jalisco","México",-0-
41618,62148,-0- ,"Bucerías, Nayarit","México",-0-
41636,62166,"Calle 20 de Noviembre 390, Colonia del Toro","Puerto Vallarta, Jalisco 48296","México",-0-
41636,62167,"Valle Kino 179, Colonia Valle Dorado","Bahía de Banderas, Nayarit","México",-0-
41656,62185,"Calle Pedro Moreno 113, Colonia Toluquilla","San Pedro Tlaquepaque, Jalisco","México",-0-

41656,62186,"Alvaro Obregon 993, oblatos","Guadalajara, Jalisco
44380","México",-0-
41656,62187,"Josefa Ortiz 568","Guadalajara, Jalisco 44380","México",-0-
41657,62189,"Calle Isla Antigua 3017, Colonia Jardines De La
Cruz","Guadalajara, Jalisco","México",-0-
41658,62191,-0- ,"Guadalajara, Jalisco","México",-0-
41659,62193,"Josefa Ortiz 568","Guadalajara, Jalisco","México",-0-
41660,62195,-0- ,"Guadalajara, Jalisco","México",-0-
41661,62197,-0- ,"Guadalajara, Jalisco","México",-0-
41662,62200,-0- ,"Guadalajara, Jalisco","México",-0-
41663,62202,-0- ,"Guadalajara, Jalisco","México",-0-
41664,62204,-0- ,"Guadalajara, Jalisco","México",-0-
41665,62206,-0- ,"Guadalajara, Jalisco","México",-0-
41676,62224,-0- ,-0- ,"Siria",-0-
41677,62226,-0- ,"Nassib","Siria",-0-
41678,62228,-0- ,-0- ,"Siria",-0-
41696,62245,-0- ,"Tfail","Líbano",-0-
41697,62303,-0- ,"Yaafour, Damasco","Siria",-0-
41698,62247,"No. 142 Niha-Main Road","Zahle","Líbano",-0-
41699,62249,"No. 142 Niha-Main Road","Zahle","Líbano",-0-
41700,62251,-0- ,-0- ,"Siria",-0-
41700,62252,-0- ,-0- ,"Líbano",-0-
41716,62264,-0- ,-0- ,"China",-0-
41717,62266,-0- ,-0- ,"Guatemala",-0-
41736,62284,"Calle Hana Melichkova 3448/37","Bratislava
84105","Eslovaquia",-0-
41756,62539,-0- ,-0- ,"Rusia",-0-
41776,62344,-0- ,-0- ,"Siria",-0-
41796,62364,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
41796,62365,-0- ,-0- ,"Uzbekistán",-0-
41797,62367,-0- ,-0- ,"Uzbekistán",-0-
41798,62369,-0- ,-0- ,"Uzbekistán",-0-
41836,62404,"Ybyra Pyta s/n Esquina Mandarinas, Villa Conavi
II","Hernandarias 7220","Paraguay",-0-
41836,62405,"Calle Yvyra Pyta y Mandarinas, Barrio Santa Teresa","Ciudad
Hernandarias, Alto Paraná","Paraguay",-0-
41856,62445,"17-3 Protopopovsky Pereulok, Apt. 66","Moscú
129090","Rusia",-0-
41857,62447,-0- ,-0- ,"Rusia",-0-
41857,62448,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
41858,62450,-0- ,-0- ,"Chipre",-0-
41859,62452,-0- ,-0- ,"Rusia",-0-
41859,62453,-0- ,-0- ,"Chipre",-0-
41859,62454,-0- ,-0- ,"Suiza",-0-
41860,62459,"Posledniy Per. 14, Apt #6","Moscú 107045","Rusia",-0-
41860,62460,"65 Route de Bievres","Verrieres-le-Buisson
91370","Francia",-0-
41861,62462,"Rm 13, 4/F Flourish Industrial Building, 33 Sheung Yee Road,
Bay Kowloon","Hong Kong","China",-0-
41876,65608,"Instituto Kapitaza, 2 ul. Kosygina","Moscú 119334","Rusia",-
0-
41896,62504,-0- ,"Culiacán, Sinaloa","México",-0-
41896,62505,"Boulevard Enrique Cabrera 2212","Culiacán, Sinaloa CP
80020","México",-0-
41897,62507,-0- ,"Sinaloa","México",-0-

41898,62509,-0- ,-0- ,"México",-0-
41899,62511,-0- ,-0- ,"México",-0-
41917,62526,"Vaci ut, 188","Budapest H-1138","Hungría",-0-
41917,62527,"Fo utca 1","Budapest H-1011","Hungría",-0-
41917,62528,"Calle Mashi Poryvaevoy, 7","Moscú 107078","Rusia",-0-
41918,62530,"ul. Mashi Poryvaevoi d. 11, calle B, planta 1, pomeshch. 15","Moscú 107078","Rusia",-0-
41919,62532,"D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe","Moscú, Rusia 121609","Rusia",-0-
41920,62534,"Sitio industrial de LGOK","Gubkin, Óblast de Belgorod 309191","Rusia",-0-
41921,62536",d. 5, etazh 2 pom. 39 Mesto 1, ul. Nobelaya","Moscú 121205","Rusia",-0-
41922,62538,"d. 28 etazh 14 pom. 1 Kom. 29, shosse Rublevskoe","Moscú 121609","Rusia",-0-
41923,62541,"34 Woronzow Road, St. John's Wood","Londres NW8 6AT","Reino Unido",-0-
41936,62704,"Calle Mecidiyekoy, Bloque No: 12/221, Barrio Kushtepe, Sisli","Estambul","Turquía",-0-
41956,62564,"ul. 1-ya Volskaya d. 26, piso 2, kom #9","Moscú 111674","Rusia",-0-
41956,62565,"Ryazanskiy prospekt, dom 10, stroenie 2","Moscú 109428","Rusia",-0-
41956,62566,"ul. Svobody 95k2, 1 podyezd, 1 etazh","Moscú 125481","Rusia",-0-
41957,62568,"Pr-kt Leninskii d. 153, pomeshch. 233N oficina 718","San Petersburgo 196247","Rusia",-0-
41958,62570,"ul. Verkhnyaya Krasnoselskaya d. 2/1, calle 1, piso 3, pomeshch. 317","Moscú 107140","Rusia",-0-
41958,62571,"ul. Kolpakova, m. 24A, ofis 5.06","Mytishchi, oblast de Moscú","Rusia",-0-
41959,62573,"Pr-kt Leninskii d. 153, piso 2 pom. 60N oficina 215","San Petersburgo 196247","Rusia",-0-
41960,62575,"Gotvalda ul d. 21/2","Ekaterimburgo 620107","Rusia",-0-
41962,62579,"ul. Butlerova d. 17B, et/p/kom/of/k 3/XII/86/1/55","Moscú 117342","Rusia",-0-
41962,62580,"Smirnovskaya ultisa, 25s2","Moscú","Rusia",-0-
41963,62582,"ul. Planernaya d. 7A","Moscú 125480","Rusia",-0-
41964,62584,"ul. Leskova d. 19, pom. 27, of. 14","Orel 302040","Rusia",-0-
41965,62586,"ul. Leskova d. 19, pomeshchenie 27, oficina 14","Orel 302040","Rusia",-0-
41966,62588,"ul. 8 Marta d. 16","Izhevsk 426035","Rusia",-0-
41976,62604,"ul. Leskova 19","Orel 302040","Rusia",-0-
41976,62605,-0- ,"Moscú","Rusia",-0-
41976,62606,-0- ,"Saratov","Rusia",-0-
41977,62608,"ul. Tallinskaya d. 7","San Petersburgo 195196","Rusia",-0-
41977,62609,"Leningradskoye shosse, 69, edificio 1","Moscú 125445","Rusia",-0-
41977,62610,"Bluchera ul. 71b","Novosibirsk 630073","Rusia",-0-
41977,62611,"Muy Khoruzhey ul., 1a, oficina 403","Minsk 220005","Bielorrusia",-0-
41978,62613,"Sh. Leningradskoe d. 69, korp. 1","Moscú 125445","Rusia",-0-
41979,62615,"ul. Svobody d. 103, calle 8, planta 2, kom. 4","Moscú 125481","Rusia",-0-

41979,62616,"Piso 11, calle Profsoyuznaya 65","Moscú","Rusia",-0-
41980,62618,"126, Proletarskaya Str","Saransk 430001","Rusia",-0-
41981,62620,"ul. Dorogobuzhskaya d. 14, piso 3 pom. 304","Moscú
121354","Rusia",-0-
41982,62622,"ul. Tkatskaya d. 5, calle 1, planta 3","Moscú
105318","Rusia",-0-
41983,62624,"ul. Vaneeva d. 205, oficina 506","Nizhniy Novgorod
603122","Rusia",-0-
41984,62626,"ul. Nikitina d. 20, oficina 409","Novosibirsk
630009","Rusia",-0-
41985,62628,"ul. Melnichnaya d. 34A","Izhevsk 426063","Rusia",-0-
41986,62630,"ul. Im. Selezneva d. 2, k. 5, pomeshch. 5/1","Krasnodar
350059","Rusia",-0-
41986,62631,"ul. Im Shevchenko, m. 152/4, pomeshchenie 204/2","Krasnodar
350001","Rusia",-0-
41987,62633,"ul. Promyshlennaya d. 19, lit. R, oficina 304","San
Petersburgo 198095","Rusia",-0-
41988,62635,"ul. Kantemirovskaya d. 12, lit. A, pomeshch. # 19-N oficina
18","San Petersburgo 194100","Rusia",-0-
41989,62637,"Katusepapi Tn 6-502","Tallin 11412","Estonia",-0-
41991,62641,"ul. Gorbunova d. 2, str. 3, et 5 pom. II kom 7","Moscú
121596","Rusia",-0-
41993,62648,"ul Kakhovka, m. 20, calle 2 k. 56","Moscú 117461","Rusia",-
0-
41993,62649,"ul. Elektrozavodskaya, d. 24, of. A214, A215","Moscú
107023","Rusia",-0-
41993,62650,"ul. Sushchevskaya d. 21, pod. 2","Moscú 127055","Rusia",-0-
41995,62658,"ul. 1-ya Khutorskaya d. 14, kv. 48","Moscú 127287","Rusia",-
0-
41996,62660,"ul. Vyborgskaya d. 16, calle 1, pom. X kom 2","Moscú
125212","Rusia",-0-
41997,62662,"Moskovskiy pr, 19 korpus 10, pomeshchenie
2","Cheboksary","Rusia",-0-
41997,62663,"ploshchad Zhuravleva, m. 10, calle 3, ofis
33","Moscú","Rusia",-0-
41997,62664,"ul. Bolshaya Tatarskaya d. 21, calle 8, komnata 213","Moscú
115184","Rusia",-0-
41998,62666,"ul. Generala Antonova d. 3A","Moscú 117342","Rusia",-0-
41999,62668,"ul. Novokhokhlovskaya d. 23, calle 1","Moscú
109052","Rusia",-0-
41999,62669,"Pr-kt Volgogradskii d. 28A, pom I et 3 kom 6","Moscú
109316","Rusia",-0-
41999,62670,"Bolshoi pr-t VO, 18","San Petersburgo","Rusia",-0-
41999,62671,"K. Marksa pr-t, 57","Novosibirsk","Rusia",-0-
42000,62673,"ul. Lineinaya d. 227, oficina 201","Novosibirsk
630111","Rusia",-0-
42001,62675,"ul. Butlerova d. 17, piso/komn 4/49","Moscú
117342","Rusia",-0-
42002,62677",d. 58 ofis 607, ul. Dostoevskogo","Novosibirsk
630005","Rusia",-0-
42002,62678,"ul. Mendeleeva d. 5, kvartira 30","Novosibirsk
630110","Rusia",-0-
42003,62680,"ul. Profsoyuznaya d. 37A, piso/oficina 4/412","Naro-Fominsk
143306","Rusia",-0-

42004,62682,"Proezd Kolomenskii d. 14, piso 5, kom. 5","Moscú
115446","Rusia",-0-
42005,62684,"ul. Gelsingforsskaya d. 3, lit. Z, pomeshch. 412","San
Petersburgo 194044","Rusia",-0-
42006,62687,"ul. Gelsingforsskaya d. 3, lit. Z, pomeshch. 411-416","San
Petersburgo 194044","Rusia",-0-
42007,62689,"ul. Aerodromnaya d. 8, lit. A, pomeshch. 235","San
Petersburgo 197348","Rusia",-0-
42008,62691,"Pr-kt Krasnyi d. 54, pom. 433","Novosibirsk
630000","Rusia",-0-
42009,62693,"ul. Voskhod d. 26/1, gabinete 101","Novosibirsk
630102","Rusia",-0-
42009,62694,"Festivalnaya d. 41, k. 2, 1 etazh","Moscú","Rusia",-0-
42010,62696,-0- ,-0- ,"España",-0-
42010,62697,-0- ,-0- ,"Estonia",-0-
42010,62698,-0- ,-0- ,"Rusia",-0-
42011,62700,"Vesse Poik 4D","Tallin 11415","Estonia",-0-
42016,62708,-0- ,"Bangui","República Centroafricana",-0-
42016,62709,-0- ,"Ndassima","República Centroafricana",-0-
42017,62706,-0- ,-0- ,"Rusia",-0-
42018,62710,"Ul. Ryabinovaya D. 3, K. 2, KV. 261","Moscú
121471","Rusia",-0-
42019,62712,"Calle Novocheremushkinskaya 69","Moscú 117418","Rusia",-0-
42020,63134,"Avenida de los Mártires, Distrito 1","Bangui","República
Centroafricana",-0-
42021,62715,"d. 28 etazh 14 pom. 1 kom. 29, shosse Rublevskoe","Moscú
121609","Rusia",-0-
42022,62717,"4-N-3/413, CH.P./Ofis, Litro A, 6B, Ul. Tallinskaya","San
Petersburgo 195196","Rusia",-0-
42022,62718,"Casa 6, Litera A, oficina 302, calle Tallinskaya","San
Petersburgo 195196","Rusia",-0-
42023,62720,"Al Hawai Tower, 88, Sheikh Zayed Road, segundo piso, oficina
203","Dubai","Emiratos Árabes Unidos",-0-
42023,62721,"PO Box 74345","Dubai","Emiratos Árabes Unidos",-0-
42024,62723,"ul. Fabrichnaya d. 1","Pos. Udokan 674159","Rusia",-0-
42025,62725,"m. 28, etazh 13 pom. 1 Kom. 21, shosse Rublevskoe","Moscú
121609","Rusia",-0-
42026,62727,"Calle 2DA, Numero Exterior 5211, Colonia Santa
Rosa","Chihuahua 31050","México",-0-
42026,62728,"Calle Circuito Loreto, Numero Exterior 3165, Hacienda
Loreto","Chihuahua 31220","México",-0-
42027,64884,-0- ,-0- ,"México",-0-
42028,64883,-0- ,-0- ,"México",-0-
42029,64885,-0- ,-0- ,"México",-0-
42030,62733,"d. 28 etazh 13 pom. 1 Kom. 21, shosse Rublevskoe","Moscú
121609","Rusia",-0-
42031,62744,"Rublevskoe Highway, edificio 28, piso 13, habitación
40","Moscú 121609","Rusia",-0-
42032,62737,"Autopista Rublevskoye 28, piso 13, habitación
21","Moscú","Rusia",-0-
42033,62739,"Barrio Huseyinaga Istiklal Str., Grandpera Bloque No: 56-58
Puerta interior No: 5, Beyoglu","Estambul","Turquía",-0-
42034,62741",d. 28 etazh 13 kom. 40, shosse Rublevskoe","Moscú
121609","Rusia",-0-

42035,62743",d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi","Moscú 125047","Rusia",-0-
42036,62746",d. 41 pom. 5,62, per. Oruzheiny","Moscú 127006","Rusia",-0-
42037,62748",d. 4 litera B pom. 22N, ul. Uralskaya","San Petersburgo 199155","Rusia",-0-
42038,62750,"11 Rue Doucet, Delmas 83","Puerto Príncipe HT6120","Haití",-0-
42056,62764",d. 28 pom. 1 kom. 1, shosse Rublevskoe","Moscú 121609","Rusia",-0-
42057,62766,"10 Doiranis Engomi","Nicosia","Chipre",-0-
42057,62767,"20 Casa Vassilissis Freiderikis El Greco, 1er piso, Apto. 104","Nicosia","Chipre",-0-
42057,62768,"35 Grosvenor Street, oficinas del primer piso","Londres W1K 4QX","Reino Unido",-0-
42058,62770,"35 Grosvenor Street, oficinas del primer piso","Londres W1K 4QX","Reino Unido",-0-
42058,62771,"Ledra Business Centre, 1 Poseidonos Street","Egkomi Nicosias 2406","Chipre",-0-
42058,62772,"Casa Ledra, 15 Agiou Pavlou","Nicosia 1105","Chipre",-0-
42059,62774,"Casa Ledra, calle Agiou Pavlou 15, Agios Andreas","Nicosia CY-0115","Chipre",-0-
42059,62775,"Apartado postal 24444","Nicosia CY-1704","Chipre",-0-
42060,62777,"35 Grosvenor Street, oficinas del primer piso","Londres W1K 4QX","Reino Unido",-0-
42061,62779,"Calle Macerata 17","Floriana FRN 1080","Malta",-0-
42062,62781,"20 Vasilissis Freiderikis Casa El Greco, 1.er piso, oficina 104","Nicosia 1066","Chipre",-0-
42063,62783,"20 Vasilissis Freiderikis Casa El Greco, Apartamento 104","Nicosia 1066","Chipre",-0-
42063,62784,"15 Agiou Pavlou","Nicosia 1105","Chipre",-0-
42064,62786,"15 Agiou Pavlou","Nicosia 1105","Chipre",-0-
42064,62787,"20 Vasilissis Freiderikis Casa El Greco, Apartamento 104","Nicosia 1066","Chipre",-0-
42065,62789,"15 Agiou Pavlou","Nicosia 1105","Chipre",-0-
42066,62791,"35 Grosvenor Street, oficinas del primer piso","Londres W1K 4QX","Reino Unido",-0-
42066,62792,"El ático Navarino, 18 Navarinou","Nicosia 1100","Chipre",-0-
42066,62793,"Apartamento 501, Marconi House, 335 The Strand, Aldwych","Londres WC2B 5EN","Reino Unido",-0-
42066,62794,"Calle Navarino 18, 5.º piso, Ayios Andreas","Nicosia 1100","Chipre",-0-
42067,62796,"Piso 28, Aria House, 5-15 Newton Street, Holborn","Londres WC2B 5EN","Reino Unido",-0-
42067,62797,"35 Grosvenor Street","Londres W1K 4QX","Reino Unido",-0-
42068,62799,"D. 43 Str. 2 Shosse Altufevskoe","Moscú 127410","Rusia",-0-
42069,62801,"Centro de negocios Simonov Plaza, Leninskaya Sloboda Str. 26, edificio 5","Moscú 115280","Rusia",-0-
42070,62803,"26, calle Sotsialisticheskaya","Kovrov, Vladimirskaya oblast 601909","Rusia",-0-
42071,62805,"1, Mira Prospekt","Zarechny, Región de Penza 442960","Rusia",-0-
42072,62807,-0- ,-0- ,"Rusia",-0-
42073,62809,-0- ,-0- ,"Rusia",-0-
42074,62811,-0- ,-0- ,"Rusia",-0-

42075,62813,"5F, Bldg 5, Parque Científico y Tecnológico, A-2 North Xisanhuan Road, distrito de Haidian","Beijing 100021","China",-0-
42076,62824",d. 28 pom. 1 kom. 34, shosse Rublevskoe","Moscú 121609","Rusia",-0-
42077,62826,"zd. 1 k. 3","Zheleznogorsk 307170","Rusia",-0-
42078,62828,"Alte Steinhauserstrasse 19 Cham","Zug 6330","Suiza",-0-
42079,62830,"PO Box 42142, Plot 4E-01, Jiddah Street, Hamriyah Free Zone Phase II","Sharjah, Sharjah","Emiratos Árabes Unidos",-0-
42080,62833,"Sanoat hududi","Akhangaran","Uzbekistán",-0-
42081,62834,"d. 6 str. 2 etazh 2 pomeshch/kom l/35, naberezhnaya Presnenskaya","Moscú 123112","Rusia",-0-
42082,62836,"Promzona","g. Akhangaran, provincia de Tashkent 110300","Uzbekistán",-0-
42083,62838,"15 Olimpiyskaya Street, Suite 8, Novogorsk Micro District","Khimki, Óblast de Moscú 141435","Rusia",-0-
42084,62840,"29 Vereyskaya Street, edificio 134, oficina V215","Khimki, Óblast de Moscú 121357","Rusia",-0-
42085,62842,"15 Olimpiyskaya Street, Suite 14","Khimki, Óblast de Moscú 141435","Rusia",-0-
42086,62844,"Pereulok Oruzheinyi, Dom 41","Moscú, Región de Moscú 127006","Rusia",-0-
42087,62846,"D. 1a Ul. Severnaya","Vladimir 600007","Rusia",-0-
42096,62864,"Shosse Rublevskoe, Dom 28, Et 11, Pom 1, Kom 4","Moscú, Región de Moscú 121609","Rusia",-0-
42097,62866,"Ulitsa Tsiolkovskogo 14/16","Korolev, Óblast de Moscú 141070","Rusia",-0-
42098,62868,"Ulitsa Lenina 21","Zheleznogorsk, Región de Kursk 307170","Rusia",-0-
42136,62904",d. 28 str. 3 pom. 12, ul. Povarksaya","Moscú 121069","Rusia",-0-
42137,62905,-0- ,-0- ,-0- ,-0-
42138,62906,-0- ,-0- ,-0- ,-0-
42139,62908,"Ulitsa Zapad, Zdanie 5","Novotritsk, Región de Oremburgo 462360","Rusia",-0-
42140,62909,-0- ,-0- ,-0- ,-0-
42156,62924,"Prospekt Alekseya Ugarova, 218, Zdanie 2","Stary Oskol, Óblast de Bélgorod 309515","Rusia",-0-
42157,62928,"76 Waterstone Drive, Benmore Gardens","Johannesburgo","Sudáfrica",-0-
42159,63223,"92 Boulevard Flandrin","París","Francia",-0-
42159,63224,"Residence Camelia","Cocody Danga, Norte de Abidjan","Costa de Marfil",-0-
42160,62932,"Edificio Eden Gardens, Piso 3A-3B, Calle Mina El Hosn-Zeytoune","Beirut","Líbano",-0-
42160,62933,"38 El Kawthar, calle Adnan Al Hakim, séptimo piso, Jnah","Beirut","Líbano",-0-
42161,63351,-0- ,"Moscú","Rusia",-0-
42162,62935,"Edificio Eden Gardens, quinto piso, calle Fawzi","Beirut","Líbano",-0-
42176,62944,"Villa No. 1,251/9A Street, Al Mardaf","Dubai","Emiratos Árabes Unidos",-0-
42176,62945,"Edificio Abo Ghaleb Hamdan, calle Santa Teresa, Hadath","Beirut","Líbano",-0-
42177,62947,"Lyulin 408, Entrada B, Piso 5, Apt 95","Sofia","Bulgaria",-0-

42177,63016,"Ramlet El Bayda, Edificio Fawaz, 4.º
piso","Beirut","Líbano",-0-
42178,62949,"Ic Kapi 116, Blok A, Monumento Kartal Sitesi, Milangaz
Caddesi 75a, Esentepe Mah, Kartal","Estambul","Turquía",-0-
42179,62951,"Ic Kapi 54, A Blok, Milangaz Caddesi 75A, Esentepe Mah.,
Kartal","Estambul","Turquía",-0-
42180,62952,-0- ,-0- ,-0- ,-0-
42181,62953,-0- ,-0- ,-0- ,-0-
42182,62954,-0- ,-0- ,-0- ,-0-
42183,62955,-0- ,-0- ,-0- ,-0-
42184,62957,"2/2 Aeroportovskaya St., Oficina 210-2","Solnechnogorsk,
Región de Moscú 141580","Rusia",-0-
42185,62958,-0- ,-0- ,-0- ,-0-
42186,62963,"1er pasaje Krasnokursantskiy, 1/4, edificio 1","Moscú
111033","Rusia",-0-
42186,62964,"Calle Znamenka, edificio 19","Moscú 119160","Rusia",-0-
42187,62960,-0- ,-0- ,-0- ,-0-
42188,62971,"Urovskaya, Edificio 95, Piso 7","Moscú 125466","Rusia",-0-
42189,62962,-0- ,-0- ,-0- ,-0-
42190,62965,-0- ,-0- ,-0- ,-0-
42191,62968,"60 Let Oktyabrya Street, edificio 13/64","Simferopol, Crimea
295044","Ucrania",-0-
42192,62967,-0- ,-0- ,-0- ,-0-
42193,63423,-0- ,-0- ,"Líbano",-0-
42195,62973,-0- ,-0- ,-0- ,-0-
42196,62977,"Christou Keli, 10A Residence Blanco, Piso 103,
Neapoli","Limassol 3101","Chipre",-0-
42196,62978,"26 Zoologicheskaya, Edificio 1, Apartamento 25","Moscú
123056","Rusia",-0-
42197,62980,"32 Westlands Close","Hayes UB3 4PY","Reino Unido",-0-
42197,62982,"Sint-Theresiastraat 33","Amberes 2600","Bélgica",-0-
42198,62976,-0- ,-0- ,-0- ,-0-
42199,62979,-0-,-0-,-0-,-0-
42200,62985,"Calle Gorbunova 2, edificio 3, habitación 300","Moscú
121596","Rusia",-0-
42201,62986,"201, 11, Torre Al Sarab, Plaza ADGM, Isla Al Maryah","Abu
Dhabi","Emiratos Árabes Unidos",-0-
42202,62984,-0- ,-0- ,-0- ,-0-
42203,62989,"Calle Obukhovskaya 9A","Solnechnogorsk, región de Moscú
141503","Rusia",-0-
42204,62990,"Calle Bolshoy Levshinskiy, 17, Sala II","Moscú
119034","Rusia",-0-
42205,62999,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
42206,62995,"Esentepe Mah, 1 Harman St., Duran Business Center, Edificio
4, Puerta 8, Sisli","Estambul","Turquía",-0-
42207,62994,"Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos
Germasogeias","Limassol 4041","Chipre",-0-
42208,62996,-0- ,-0- ,-0- ,-0-
42209,62998,"Arch. Makariou III, 276 Lara Court","Limassol
3105","Chipre",-0-
42210,63000,-0- ,-0- ,-0- ,-0-
42211,63002,"Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos
Germasogeias","Limassol 4041","Chipre",-0-
42212,63443,-0- ,"Dubai","Emiratos Árabes Unidos",-0-

42213,63006,"Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias","Limassol 4041","Chipre",-0-
42214,63005,-0- ,-0- ,-0- ,-0-
42215,63008,"Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias","Limassol 4041","Chipre",-0-
42216,63010,-0- ,"Beirut","Líbano",-0-
42217,63012,"Autoridad de la Zona Franca del Aeropuerto de Dubai","Dubai","Emiratos Árabes Unidos",-0-
42217,63013,"PO Box 78426","Dubai","Emiratos Árabes Unidos",-0-
42236,63015,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
42237,63018,"Bedfordview, Ekurhuleni",-0- ,"Sudáfrica",-0-
42237,63019,"25 Sandhurst Vista, 13 Riepen Ave, Riepen Park","Sandton 2196","Sudáfrica",-0-
42238,63021,"Sandhavon Office Park, primer piso, bloque D, 12 Pongola Crescent","Sandton 2090","Sudáfrica",-0-
42238,63022,"PO Box 37172, Birnam Park, Gauteng","2015","Sudáfrica",-0-
42239,63043,"16 Ratcliffe Drive, Morning Side Manor, Gauteng, 2052","Johannesburgo","Sudáfrica",-0-
42239,63045,"PO Box 575, Gauteng, 2052","Johannesburgo","Sudáfrica",-0-
42256,63047,"318 Kingsley West Wing, Gauteng, 2006","Johannesburgo","Sudáfrica",-0-
42257,63049,"F2W1 The Paragon II, 16 Kings Road, Bedfordview","Johannesburgo, Gauteng 2007","Sudáfrica",-0-
42257,63050, "PO Box 752368", "Johannesburgo, Gauteng 2047", "Sudáfrica", -0-
42258,63052,"18 Alexandra Street, Verreniging, Emfuleni","1830","Sudáfrica",-0-
42258,63063,"The Paragon II, Oficina y F1W1, 16 Kings Road","Bedfordview 2007","Sudáfrica",-0-
42276,63065,"Calle Sami el Solh","Beirut","Líbano",-0-
42278,63068,"Al Jnah, poeta Adnan Hakim, primer piso, propiedad 3673","Beirut","Líbano",-0-
42279,63070,"Khaldeh, Al Qubbah, Rey Mohammad Ismail, Sección 5, Bloque B","Monte Líbano","Líbano",-0-
42279,63071,"Propiedad de Mohamed Ismail, B Kobbe","Baabda","Líbano",-0-
42280,63073,-0- ,"Nabatieh","Líbano",-0-
42296,63075,"Kvartal Studentski Grad, U1. Prof. G. Bradistilov, 8","Sofia 1700","Bulgaria",-0-
42297,63077,"Mar Elias Malek Mansour, Haret Saida","Beirut","Líbano",-0-
42297,63078,"Calle Adnan El Hakim, edificio Al Wazir, piso 1, Jnah","Beirut","Líbano",-0-
42297,63079,"Verdun 730, 4.º piso, calle Rashid Karameh","Beirut","Líbano",-0-
42298,63353,-0- ,"Hong Kong","China",-0-
42300,63085,-0- ,"Hong Kong","China",-0-
42301,63087,"Nivel superior, Rosemary Forum, 356 Rosemary St, Lynwood","Menlo Park 0081","Sudáfrica",-0-
42301,63088,"PO Box 95030, Waterkloof","Pretoria 0145","Sudáfrica",-0-
42302,63090,"Suites 2111-13, 21/F, Prudential Tower, The Gateway, Harbour City, 21 Canton Road, Tsimshatsui, Kowloon","Hong Kong","China",-0-
42302,63091,"Habitación 201, edificio Yu To Sang, 37 Queen's Road Central","Hong Kong","China",-0-
42303,63100,"A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara","Petaling Jaya, Selangor 47810","Malasia",-0-
42303,63308,-0- ,"Teherán","Irán",-0-

42304,63463,-0- ,"París","Francia",-0-
42306,63097,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
42306,63098,"PO Box 80367","Ajman","Emiratos Árabes Unidos",-0-
42307,63403,-0- ,-0- ,"Líbano",-0-
42308,63102,"24 Bucarest, Str. Iuliu Valaori","municipio de Bucarest 30682","Rumania",-0-
42309,63104,"Abidjan Marcory, Rue Clement Ader, 01 PO Box, 3131","Abidjan 01","Costa de Marfil",-0-
42311,63108,"76A Waterstone Estate, Benmore Gardens","Sandton 2196","Sudáfrica",-0-
42312,63135,"The Paragon II F1W1, 1 Krammer Road, Bedfordview","Gauteng 2007","Sudáfrica",-0-
42313,63111,-0- ,"Nuevo Dubai, Dubai","Emiratos Árabes Unidos",-0-
42313,63112,"Edificio Al Nokhitha, Oficina No. 222, PO Box 80367, Al Hamriya","Dubai","Emiratos Árabes Unidos",-0-
42314,63114,"18A Street, Corniche Deira, Deira","Dubai","Emiratos Árabes Unidos",-0-
42314,63115,"PO Box 64871, Deira","Dubai","Emiratos Árabes Unidos",-0-
42314,63116,"PO Box 80367","Dubai","Emiratos Árabes Unidos",-0-
42314,63117,"Al Hamriya","Dubai","Emiratos Árabes Unidos",-0-
42315,63119,"Rue de Paris 10","Yibuti","Yibuti",-0-
42316,63121,"Rue de Moscú",-0- ,"Djibouti",-0-
42316,63122,"Rue de Paris 10","Yibuti","Yibuti",-0-
42317,63124,"Edificio Al Nokhitha, Oficina No. 222, PO Box 80367, Al Hamriya","Dubai","Emiratos Árabes Unidos",-0-
42317,63125,-0- ,-0- ,"Yibuti",-0-
42318,63127,"Área de Altawun, Alkhan","Sharjah","Emiratos Árabes Unidos",-0-
42318,63128,"PO Box 80367","Ajman","Emiratos Árabes Unidos",-0-
42319,63130,"Séptima Unidad, Edificio Ofogh, Callejón Baskoul Ghadim, Calle Dehghan","Bushehr","Irán",-0-
42319,63131,"Unidad 4, Número 53, Boostan 5, Avenida Pasdaran","Teherán","Irán",-0-
42320,63133,"15/B 15/F Cheuk Nang Plaza, 250 Hennessy Road","Hong Kong","China",-0-
42320,63146,"610 Nathan Road, Habitaciones 1318-20, 13/F, Hollywood Plaza, Mong Kok","Hong Kong","China",-0-
42320,63150,"Rm3A25, Bldg A Zhihui Innovation CTR Huashenghui 2nd Qianjin Rd Baoan Dist","Shenzhen, Guangdong","China",-0-
42321,63137,-0- ,"Hong Kong","China",-0-
42322,63139,"Unidad No. 98, Centro de Negocios DMCC, Nivel No. 5, Joyería y Gemplex 2","Dubai","Emiratos Árabes Unidos",-0-
42322,63140,"Almas Tower, 41-J Jumeirah Lake Towers","Dubai","Emiratos Árabes Unidos",-0-
42322,63141,"PO Box 340841","Dubai","Emiratos Árabes Unidos",-0-
42323,63143,"Edificio Eden Garden, planta baja, calle Fawzi Al Daouk","Beirut","Líbano",-0-
42323,63144,"Edificio Wazir, primer piso, calle Ahmad Soloh, Jnah","Beirut","Líbano",-0-
42323,63145,"Propiedad nº 3673, 1.er piso, calle Ahmed Saleh, Msaytbeh","Beirut","Líbano",-0-
42325,63152,"23-C Almas Tower","Dubai","Emiratos Árabes Unidos",-0-
42325,63153,"PO Box 78501","Dubai","Emiratos Árabes Unidos",-0-
42325,63154,"3O-01-3099 Jewellery & Gemplex 3","Dubai","Emiratos Árabes Unidos",-0-

42326,63158,"Unidad 3901, piso 39, Metropolitan Heights en Century Place, número 3018, Shennan Middle Road, distrito de Futian","Shenzhen 518031","China",-0-
42326,63159,"Sala G, 4.º piso, 1.er bloque, Golden Building, 152 Fuk Wah Street, Sham Shui Po, Kowloon","Hong Kong","China",-0-
42326,63160,"Habitación 3702, Xinhao Edu, No. 7018, Caitian Road, Futian","Shenzhen 518038","China",-0-
42326,63161,"A-2910, The Grand City, No. 386 al este de la avenida Hanxi, distrito de Panyu","Guangzhou 511400","China",-0-
42326,63323,"Habitación 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon","Hong Kong","China",-0-
42327,63162,"Parcela N° 114-405","Dubai","Emiratos Árabes Unidos",-0-
42327,63163,"PO Box 20579","Dubai","Emiratos Árabes Unidos",-0-
42327,63164,"PO Box 10847","Dubai","Emiratos Árabes Unidos",-0-
42328,63166,"B25, 4/F, Edificio Comercial Huihuang, Dongcheng Road Middle, Dongcheng","Dongguan, Guangdong 523129","China",-0-
42328,63324,-0- ,"Hong Kong","China",-0-
42331,63173,"Edificio Al Wazir, primer piso, calle Ahmad Solah, Jnah","Beirut","Líbano",-0-
42332,63175,-0- ,-0- ,"Líbano",-0-
42333,63177,"Des Cataractes 3329, Gombe","Kinshasa","Congo, República Democrática del",-0-
42334,63179,"3O-01-1609 Jewellery & Gemplex 3, Edificio No. 3, Parcela No. 550-554","Dubai","Emiratos Árabes Unidos",-0-
42334,63267,"Unidad 3308, Platinum Tower, Jumeirah Lake Towers","Dubai","Emiratos Árabes Unidos",-0-
42335,63181,"Hoveniersstraat 30, B. 199","Amberes 2018","Bélgica",-0-
42336,63352,-0- ,-0- ,"Bélgica",-0-
42337,63184,"30 Hoveniersstraat","Amberes 2018","Bélgica",-0-
42338,63186,"F4E3 The Paragon II, 1 Krammer Road","Johannesburgo, Gauteng 2007","Sudáfrica",-0-
42338,63187, "PO Box 35465", "Johannesburgo, Gauteng 0102", "Sudáfrica", -0-
42339,63189,"Almas-18-A","Dubai","Emiratos Árabes Unidos",-0-
42340,63191,"178 Ellaline Road, Mondeor","Johannesburgo, Gauteng 2001","Sudáfrica",-0-
42340,63192,"F4E2 The Paragon II, 16 Kings Road, Bedfordview","Johannesburgo, Gauteng 2007","Sudáfrica",-0-
42340,63193,"SA Jewellery Centre, 307 225 Main St","Johannesburgo 2001","Sudáfrica",-0-
42340,63194,"Suite 307 Jewelcity","Johannesburgo 2001","Sudáfrica",-0-
42341,63263,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
42356,63226,"Área A, segundo piso, edificio B Xinxin, carretera Zhenxing, distrito de Futian","Shenzhen, Guangdong","China",-0-
42356,63326,-0- ,"Hong Kong","China",-0-
42396,63265,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
42416,63284,"ul. Leninskie Gory d. 1, calle 77, oficina 1041B","Moscú 119234","Rusia",-0-
42436,63304,"Calle Mezquitan 194, Barrio Santa María","Puerto Vallarta, Jalisco 48325","México",-0-
42436,63305,"Las Palmas 35, Colonia Nuevo Vallarta","Jarretaderas, Nayarit","México",-0-
42437,63307,-0- ,"Puerto Vallarta, Jalisco","México",-0-
42439,63312,-0- ,"Bahía de Banderas, Nayarit","México",-0-
42440,63314,-0- ,"Bahía de Banderas, Nayarit","México",-0-

42441,63316,-0- ,"Bahía de Banderas, Nayarit","México",-0-
42442,63318,-0- ,"Bahía de Banderas, Nayarit","México",-0-
42456,63328,"No. 42, Jalan Wira 4, Taman Maluri","Kuala Lumpur, Wilayah Persekutuan 55100","Malasia",-0-
42477,63345,-0- ,"Estambul","Turquía",-0-
42478,63347,-0- ,"Provincia de Kilis","Turquía",-0-
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42676,63664,"Ul. Musy Dzhalilya D. 51","Almetevsk 423450","Rusia",-0-
42677,63666,"D. 5, calle Promyshlennaya Ryazan","Región de Ryazan 390042","Rusia",-0-
42696,63684,-0- ,-0- ,"Siria",-0-
42716,63704,"100, av. Isaeva","Grozny 364024","Rusia",-0-
42716,63705,"100, prospekt Imeni Khuseina Abubakarovicha Isaeva","Grozny, República de Chechenia 364051","Rusia",-0-
42717,63707,"Edificio 1, calle Ostozhenka 51","Moscú 119034","Rusia",-0-
42717,64173,"Yasenevo 11 Kolpachny","Moscú 010100","Rusia",-0-
42718,63709,"Miklouho-Maclay St. 23.","Moscú 117997","Rusia",-0-
42719,63711,"d. 12 pod/et/pom 16/03/1609, Naberezhnaya Krasnopresnenskaya","Moscú 123610","Rusia",-0-
42720,63714,"2, Línea 21","San Petersburgo 199106","Rusia",-0-
42721,63716,-0- ,"San Petersburgo","Rusia",-0-
42722,63719,"ul. Lenina, d. 2","Almetyevsk, República de Tartaristán 423450","Rusia",-0-
42723,63724,"korp. ZD. 63, ter. Vostochny Promraion Orgsteklo","Dzerzhinsk, región de Nizhni Novgorod 606000","Rusia",-0-
42724,63722,-0- ,"Alzey","Alemania",-0-
42724,63723,-0- ,-0- ,"Polonia",-0-
42725,63726,"Brzeska 97, lok. 211","Siedlce 08-110","Polonia",-0-
42726,63728,-0- ,-0- ,"Polonia",-0-
42727,63730,"Ul. Fominskaya D.54","Perm 614058","Rusia",-0-
42728,63732,"Justus-von-Liebig-Str. 21","Alzey 55232","Alemania",-0-
42728,63733,"Am Fuchsbau 1","Bad Saarow 15526","Alemania",-0-
42728,63734,-0- ,"Siedlce","Polonia",-0-
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42728,63736,-0- ,"Pavlodar","Kazajstán",-0-
42728,63737,-0- ,"Minsk","Bielorrusia",-0-
42729,63739,"Hirsalantie 11","Jorvas 02420","Finlandia",-0-

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42729,63740,"Salmitie 3","Masala 02430","Finlandia",-0-
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42732,63746,"Hirsalantie 11","Jorvas 02420","Finlandia",-0-
42733,63752,"d. 5 str. 1 pom. 1 kom. 1, per. Pyzhevski Moscú","Moscú
119017","Rusia",-0-
42734,63749,"Arosastrasse 7","Zurich 8008","Suiza",-0-
42734,63750,"Pr-kt Morskoi pom. 12-N","San Petersburgo 197110","Rusia",-
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42734,63751,"Pr-kt Leningradskii","Moscú 125167","Rusia",-0-
42735,63754,"RB 3-220, Royal Breeze, Sofia Street","Ras al
Khaimah","Emiratos Árabes Unidos",-0-
42735,63757,-0- ,-0- ,"Suiza",-0-
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42735,63759,-0- ,-0- ,"Singapur",-0-
42736,63756,"Pr. 60-Letiya Oktyabrya Dom 21, Korp. 4","Moscú
117036","Rusia",-0-
42738,63764,-0- ,-0- ,"Siria",-0-
42739,63766",d. 3A str. 1 pom 10/3, calle Solnechnaya, Moskovsky","Moscú
108813","Rusia",-0-
42740,63768,"Tekhnika Tn 33-9","Tallin 10613","Estonia",-0-
42741,63770,"Sótano 1, No. 51, 51 Sadoughi Alley, Shahid Sadoughi
Boulevard","Qom, Distrito de Zanbilabad 3716945864","Irán",-0-
42742,63903,-0- ,-0- ,"Irán",-0-
42743,63776,"NO: 38-6, Cobancesme Mahallesi","Estambul 34197","Turquía",-
0-
42743,63777,"No: 3, D: 4 K. Cekmece, Besyol Mh. Florya Is
Merkezi","Estambul","Turquía",-0-
42744,63774,"Sala 4, Oficina 18, Bloque 19 Vincenti Bld, Strait
Street","Valletta VLT 1432","Malta",-0-
42745,63779,"Sala 4, Oficina 18, Bloque 19 Vincenti Bld, Strait
Street","Valletta VLT 1432","Malta",-0-
42746,63781,"Vanezis Business Center, Piso No: 401S, Piso No: 4,
Archiepiskopou Makariou III 171","Limassol 3027","Chipre",-0-
42747,63783,"Suite 1, 4 Queen Street","Edimburgo, Escocia EH2 1JE","Reino
Unido",-0-
42748,63785,"Ul. Butlerova D. 17, Blok A","Moscú 117342","Rusia",-0-
42748,63787,"d. 1 str. 8 kom. 40, 41, proezd 1-I Veshnyakovski
Moscú","Moscú 109456","Rusia",-0-
42756,63804,-0- ,-0- ,"Alemania",-0-
42776,63824,"Sala 901, Edificio 2, Edificio Century Xinchen, No. 917,
Fenglin West Street, Zona de Desarrollo Económico y Tecnológico de
Nanchang","Nanchang, Jiangxi 33000","China",-0-
42796,65275,"80-86 Maha Bandoola Garden Street","Yangon","Birmania",-0-
42816,64966,-0- ,-0- ,"Turquía",-0-
42856,63924,"Suite 1, 4 Queen Street","Edimburgo, Escocia EH2 1JE","Reino
Unido",-0-
42856,63925,"101 Rose Street South Lane","Edimburgo, Escocia EH2
3JG","Reino Unido",-0-
42857,63927,"Suite 1, 4 Queen Street","Edimburgo, Escocia EH2 1JE","Reino
Unido",-0-
42857,63928,"101 Rose Street South Lane","Edimburgo, Escocia EH2
3JG","Reino Unido",-0-
42858,63930,"Sh. Varshavskoe d. 17, et 3 kab 309","Moscú
117105","Rusia",-0-
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42859,63932,"Unidad 1405B 14/F, Edificio del Banco Belga, Nos. 721-725 Nathan Road, Mongkok","Kowloon, Hong Kong","China",-0-
42860,63934,"1 George Street #10-01","Singapur 049145","Singapur",-0-
42861,63936,"Unidad 1405B 14/F, Edificio del Banco Belga, Nos. 721-725 Nathan Road, Mongkok","Kowloon, Hong Kong","China",-0-
42862,63938,"Vabaduse Pst 174B","Tallin 10917","Estonia",-0-
42862,63939,"Pollu tn 135-11","Tallin 10917","Estonia",-0-
42863,63941,"Narva Mnt 7-634","Tallin 10117","Estonia",-0-
42864,63944,"ul. Moldavskaya d. 5, korp. 2","Moscú 121467","Rusia",-0-
42865,63946,"ul. Moldavskaya d. 5, calle 2","Moscú 121467","Rusia",-0-
42866,63948,"ul. Moldavskaya d. 5, calle 2","Moscú 121467","Rusia",-0-
42866,63949,"ul. Partizanskaya d. 25, et/pom/kom 4/I/8, 8A 8B 9 9A 9B 9V 10-20 33","Moscú 121351","Rusia",-0-
42867,63951,"ul. Moldavskaya d. 5, calle 2","Moscú 121467","Rusia",-0-
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42870,63957,"ul. Moldavskaya d. 5, calle 2","Moscú 121467","Rusia",-0-
42870,63958,"Nab. Luzhnetskaya d. 2/4, calle 16, et/pom. 3/303","Moscú 119270","Rusia",-0-
42871,63960,"ul. Kulakova d. 20, calle 1G","Moscú 123592","Rusia",-0-
42872,63962,"ul. Kulakova d. 20, str. 1G, pom. XIV et 3, kom 10, 11, 52-57","Moscú 123592","Rusia",-0-
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42874,63983,-0- ,-0- ,"Rusia",-0-
42875,63966,"ul. Moldavskaya d. 5/2","Moscú 121467","Rusia",-0-
42875,63967,"ul. Barklaya d. 6, calle 3, et/kom 5/1-17","Moscú 121087","Rusia",-0-
42876,63969,"ul. Sovetskaya d. 15","Lyulikh 601362","Rusia",-0-
42877,63971,"ul. Moldavskaya d. 5, calle 2","Moscú 121467","Rusia",-0-
42896,64004,"Habitación 1401, No. 658, Jianguo North Road","Hangzhou, Zhejiang","China",-0-
42896,64005,"Habitación 1404, Haihua Plaza, No. 658, Jianguo Road (N), distrito de Xiacheng","Hangzhou, Zhejiang 310004","China",-0-
42897,64007,-0- ,"Zhejiang","China",-0-
42898,64009,-0- ,"Zhejiang","China",-0-
42899,64011,"Rm 1902 Easey Commercial Building, Wan Chai","Hong Kong","China",-0-
42900,64013,"No. 174, 1er piso (ala este), Torre Arian, Mirdamad Blvd.","Teherán 15498","Irán",-0-
42900,64014,"Kian Mehr Bldg., 2.º piso, Dr. Ebrahimeian Str., Jahan Bar, Eskeleh Ave.","Bandar Abbas","Irán",-0-
42900,64015,"Junto a Izugam, Fase 3, 40th Ave., Sarbandar","Bandar Imam Khomeini","Irán",-0-
42900,64016,"Segundo piso, Ghanbari Bldg., Shohada Ave.","Bandar Bushehr","Irán",-0-
42900,64017,"BMS Bldg, No. 960, Chah Ghandi Ave.","Isla Kharg","Irán",-0-
42900,64018,"Isla Sirri",-0- ,"Irán",-0-
42900,64019,"Isla Lavan",-0- ,"Irán",-0-
42916,64083,-0- ,-0- ,"México",-0-
42937,64045,"Sala E, 3F, edificio Southtex, 51 Tsun Tip Street, Kwun Tong, Kowloon","Hong Kong","China",-0-
42938,64047,"No. 314, Piso 3, Edificio de Oficinas, No. 43, Beijing Road, Zona Franca de Qianwan, Distrito de Qingdaopian, Zona Piloto de Libre Comercio de China","Qingdao, Shandong 266000","China",-0-

42938,64048,"207, Edificio de oficinas 52, Tokyo Road, Zona de libre comercio","Qingdao, Shandong 266555","China",-0-
42939,64050,-0- ,"Pekín","China",-0-
42940,64052,-0- ,-0- ,"China",-0-
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42942,64056,"Jing An Li 26 Hao Lou 2 Ceng 201 NEI 2091 Shi, Chao Yang Qu","Beijing","China",-0-
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42944,64061,-0- ,"Pekín","China",-0-
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42977,64106,-0- ,-0- ,"Países Bajos",-0-
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42979,64110,"Haarlemmerstraat 5 Kamer 0.3","Gemeente Hillegom 2182 HA","Países Bajos",-0-
42980,64112,"Leidsestraat 130 B","Gemeente Hillegom 2182 DS","Países Bajos",-0-
42981,64114,"Ul. Kievskaya D. 7, Et 4, Komnata 8","Moscú 121059","Rusia",-0-
42981,64115,"Nizhny Susalny Lane 5, edificio 4","Moscú 105064","Rusia",-0-
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42997,64126,"C/O IGT Intergestions Trust Reg., Aeulestrasse 30","Vaduz 9490","Liechtenstein",-0-
42998,64128,"Aeulestrasse 2","Vaduz 9490","Liechtenstein",-0-
42998,64129,"Aeulestrasse 30","Vaduz 9490","Liechtenstein",-0-
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43038,64168,"Prospekt Krasny 67","Novosibirsk, Novosibirskaya Obl 630091","Rusia",-0-
43039,64170,"d. 20 k. 2 litro A pom. 208, ul. Fayansovaya","San Petersburgo 192019","Rusia",-0-
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43057,64187,-0- ,"Jubalandia","Somalia",-0-
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43058,64191,-0- ,"Kamjiron","Somalia",-0-
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43058,64193,-0- ,"Bajo Juba","Somalia",-0-
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43064,64206,-0- ,"Wayanta, Bajo Juba","Somalia",-0-
43065,64209,-0- ,"Bajo Juba","Somalia",-0-
43067,64211,-0- ,"Qudus, Bajo Juba","Somalia",-0-
43068,64213,"68 Leningradsky Ave","Moscú 125315","Rusia",-0-

43069,64215,"80 Leningradsky prospect, edificio 16","Moscú
125190","Rusia",-0-
43070,64217,"Molodogvardeyskaya Str., 7","Moscú 121467","Rusia",-0-
43071,64219,"1 Lebedeva Str.","Kazán, República de Tartaristán
420054","Rusia",-0-
43072,64221,"Smidovich Str., 15","Tula, Región de Tula 300026","Rusia",-
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43073,64223,"Calle Dubinskaya 57, edificio 3","Moscú 115054","Rusia",-0-
43074,64225,"1 Gapsalskaya Str.","San Petersburgo 198035","Rusia",-0-
43076,64245,-0- ,"Beled Amin, Bajo Shabelle","Somalia",-0-
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43081,64255,-0- ,"Bajo Shabelle","Somalia",-0-
43082,64257,-0- ,"Bajo Shabelle","Somalia",-0-
43083,64259,"Suite 1601 Lake Central Tower, Business
Bay","Dubai","Emiratos Árabes Unidos",-0-
43083,64261,"Nuschelerstrasse 31, PO Box 8022","Zurich","Suiza",-0-
43083,64264,"Oficina 1919, piso 19, Torre E18hteen,
Lusail","Doha","Qatar",-0-
43083,64265,-0- ,"Fujairah","Emiratos Árabes Unidos",-0-
43083,64266,-0- ,-0- ,"Albania",-0-
43083,64267,-0- ,-0- ,"Chipre",-0-
43084,64262,-0- ,"Bajo Shabelle","Somalia",-0-
43084,64263,-0- ,"Jilib","Somalia",-0-
43085,64269,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
43086,64271,"157 Athalassas","Strovolos 2015","Chipre",-0-
43087,64273,-0- ,"Bajo Shabelle","Somalia",-0-
43088,64277,-0- ,"Distrito de Diinsor, Bahía","Somalia",-0-
43088,64278,-0- ,"Distrito de Buur Hakaba, Bahía","Somalia",-0-
43091,64280,"Edificio comercial 9B Shun Pont, 5 Thomson Road,
Wanchai","Hong Kong","China",-0-
43091,64281,"Suite 1601 Lake Central Tower, Marasi Drive, Business Bay,
PO Box 417761","Dubai","Emiratos Árabes Unidos",-0-
43092,64283,-0- ,"Bajo Shabelle","Somalia",-0-
43093,64285,"Edificio Elenion, Planta No: 2, Themistokli Dervi
5","Nicosia 1066","Chipre",-0-
43093,64286",d. 23 Str. 1 de 2, Naberezhnaya Savvinskaya","Moscú
119435","Rusia",-0-
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Gals","San Petersburgo 198216","Rusia",-0-
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123056","Rusia",-0-
43098,64294,"Edificio 2B, calle Belinsky","Severo-Eniseyskiy, distrito de
Severo-Eniseyskiy, territorio de Krasnoyarsk","Rusia",-0-
43098,64295,"Calle Krasina 3, Edificio 1","Moscú 123056","Rusia",-0-
43099,64298,"Calle Stroitelnaya, 14","Ciudad de Nizhniy Kuranakh
678940","Rusia",-0-
43100,64300,"d. 3 str. 1 etazh 6 kab. 616, calle Krasina","Moscú
123056","Rusia",-0-
43101,64302",d. 3 str. 1 kab. 801, calle Krasina","Moscú
123056","Rusia",-0-

43102,64304,"Almetevskii Raion, Ulitsa Chernyshevskogo, 47A","Almetyevsk, República de Tartaristán 423465","Rusia",-0-
43104,64308",d. 47A etazh / pom. 2/1, ul. Chernyshevskogo","Almetevsk 423465","Rusia",-0-
43105,64310,"Ulitsa Graivoronovskaya, Dom 23","Moscú 109518","Rusia",-0-
43106,64312,"ul. 8 Marta, d. 25 k. 1, str. 12","Magnitogorsk, Chelyabinskaya obl 455010","Rusia",-0-
43107,64314,"ul. Sudostroitelnaya, d. ZD. 1A, Rybinski raion","Sudoverf, Yaroslavskaya obl. 152978","Rusia",-0-
43108,64316,"8A Aptekarskiy Avenue, Oficina 1-N, Sala 1","San Petersburgo 197022","Rusia",-0-
43109,64318,"Calle Novokhokhlovskaya 23, edificio 1, oficina 324","Moscú 109052","Rusia",-0-
43110,64320,"Calle Karetny Ryad, Casa 2","Moscú","Rusia",-0-
43111,64323,"1 Ter. Murmansk-17","Murmansk 183038","Rusia",-0-
43112,64325,"Ul. aerodromnaya d. 2, str. 1","Shchelkovo, distrito de Shchelkovskii, región de Moscú 141103","Rusia",-0-
43113,64327,"10, Matrosskaya Tishina, B-14, POB-471","Moscú 107014","Rusia",-0-
43114,64329,"Ul. Portovskoe Shosse D.5","Makhachkala 367000","Rusia",-0-
43115,64331,"Bandargah, Persian Gulf Square, Iran Boulevard, Complejo Administrativo Pars, Bloque 16, Segundo Piso, Unidad 12","Kish Island 7941798190","Irán",-0-
43115,64332,"Edificio Khalij Fars Sadaf, 3er piso","Kish","Irán",-0-
43116,64334,"20 Ulitsa Chugunnaya","San Petersburgo 194044","Rusia",-0-
43117,64336,"Ul. Chugunnaya, d. 20 k. Litera S Pom. 9N","San Petersburgo 194044","Rusia",-0-
43118,64338,"Ul. Chugunnaya, d. 20 Litera N.","San Petersburgo 194044","Rusia",-0-
43119,64340,"ul Chugunnaya, d. 20, Litera A, Pomeshch. 18 N, Ofis 359","San Petersburgo 194044","Rusia",-0-
43120,64342,"Ul. Chugunnaya, d. 20 Litera N Pom. 3-N","San Petersburgo 194044","Rusia",-0-
43121,64344,"d. 21 pom. I kom. 7 ofis 10V, per. Poryadkovy","Moscú 127055","Rusia",-0-
43122,64346,"Calle Kolontsova, 4","Mytischi, Región de Moscú 141009","Rusia",-0-
43123,64348,"ul. Pushkina, 66","Astracán, Óblast de Astracán 414006","Rusia",-0-
43124,64350,"d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
43125,64352,"zd. 31 etzah 2 kom. 44, 45, ul. Sovetskaya","Dudinka 647000","Rusia",-0-
43126,64355,"d. 13 h. 17, calle Vodopyanova Pgt.","Dikson 647340","Rusia",-0-
43127,64357",d. 13 pom. 18, ul. Vodopyanova Pgt.","Dikson 647340","Rusia",-0-
43128,64359,"d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
43129,64362,"Ulitsa Mineralnaya, Dom 13, Litera A, Pomeshtenie 15N","San Petersburgo 195197","Rusia",-0-
43129,64363,"Avenida Nepokorennyh, 17, edificio 4, letra V, sala 5N","San Petersburgo 195220","Rusia",-0-
43130,64365,"d. 3A str. 4 etazh 1 pom. 7, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-

43131,64366,-0- ,-0- ,-0- ,-0-
43132,64371",d. 3 kab. 3, calle Nenetskaya","Naryan-Mar 166000","Rusia",-
0-
43133,64368,-0- ,-0- ,-0- ,-0-
43134,64373,"Calle Aerodromnaya 6A, Oficina 45","San Petersburgo
197348","Rusia",-0-
43135,64370,-0- ,-0- ,-0- ,-0-
43136,64372,-0- ,-0- ,-0- ,-0-
43137,64375,"d. 3A str. 4 etazh 1 pom. 6, ul. 1-Ya Frunzenskaya","Moscú
119146","Rusia",-0-
43138,64377,"d. 11, etazh 2, kab. 8, ul. Portovaya, Nenetski ao","Naryan-
Mar 166000","Rusia",-0-
43139,64379,"Calle Shvernika, 4, edificio 2, piso 6, suite I, habitación
612","Moscú 117036","Rusia",-0-
43140,64380,-0- ,-0- ,-0- ,-0-
43141,64381,-0- ,-0- ,-0- ,-0-
43142,64382,-0- ,-0- ,-0- ,-0-
43143,64383,-0- ,-0- ,-0- ,-0-
43144,64437,"Sala b311, Edificio Yinyan, No. 23, Anningzhuang East Road,
Qinghe, Distrito de Haidan","Beijing 100085","China",-0-
43145,64385,-0- ,-0- ,-0- ,-0-
43146,64386,-0- ,-0- ,-0- ,-0-
43147,64387,-0- ,-0- ,-0- ,-0-
43148,64388,-0-,-0-,-0-,-0-
43149,64389,-0-,-0-,-0-,-0-
43150,64390,-0- ,-0- ,-0- ,-0-
43151,64391,-0- ,-0- ,-0- ,-0-
43152,64392,-0- ,-0- ,-0- ,-0-
43153,64393,-0- ,-0- ,-0- ,-0-
43154,64394,-0- ,-0- ,-0- ,-0-
43155,64395,-0- ,-0- ,-0- ,-0-
43156,64396,-0- ,-0- ,-0- ,-0-
43157,64397,-0- ,-0- ,-0- ,-0-
43158,64398,-0- ,-0- ,-0- ,-0-
43159,64399,-0-,-0-,-0-,-0-
43160,64400,-0- ,-0- ,-0- ,-0-
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43162,64402,-0- ,-0- ,-0- ,-0-
43163,64403,-0- ,-0- ,-0- ,-0-
43164,64404,-0- ,-0- ,-0- ,-0-
43165,64405,-0- ,-0- ,-0- ,-0-
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43168,64408,-0- ,-0- ,-0- ,-0-
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43170,64410,-0- ,-0- ,-0- ,-0-
43171,64411,-0- ,-0- ,-0- ,-0-
43172,64412,-0- ,-0- ,-0- ,-0-
43173,64415,"Ul Nagornaya D 31, Korp 2","Moscú 117186","Rusia",-0-
43174,64414,-0- ,-0- ,-0- ,-0-
43175,64419,"Pr-T Akademicheskii D.4","Tomsk 634021","Rusia",-0-
43175,64420,"3, Academichesky Ave.","Tomsk 634021","Rusia",-0-
43176,64417,-0- ,-0- ,-0- ,-0-
43177,64418,-0- ,-0- ,-0- ,-0-
43178,64421,-0- ,-0- ,-0- ,-0-

43179,64422,-0- ,-0- ,-0- ,-0-
43180,64423,-0- ,-0- ,-0- ,-0-
43181,64424,-0- ,-0- ,-0- ,-0-
43182,64425,-0- ,-0- ,-0- ,-0-
43183,64426,-0- ,-0- ,-0- ,-0-
43184,64427,-0- ,-0- ,-0- ,-0-
43185,64428,-0- ,-0- ,-0- ,-0-
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43187,64430,-0- ,-0- ,-0- ,-0-
43188,64431,-0- ,-0- ,-0- ,-0-
43189,64432,-0- ,-0- ,-0- ,-0-
43190,64433,-0- ,-0- ,-0- ,-0-
43191,64434,-0- ,-0- ,-0- ,-0-
43192,64435,-0- ,-0- ,-0- ,-0-
43193,64436,-0- ,-0- ,-0- ,-0-
43194,64438,-0- ,-0- ,-0- ,-0-
43195,64446,"Habitación 607, Unidad 2, 5.° piso, Edificio 6, Yad 1, Beiqing Road, Distrito de Changping","Beijing 102208","China",-0-
43195,64450,"Puerta 1, Parque pionero de optoelectrónica de Ya'an, No. 6 Luoping Road, distrito de Nankai","Tianjin 300113","China",-0-
43195,64452,"1602, Edificio Kaiyuan, Zhongshan Road, Distrito de Chang'an","Ciudad de Shijazhuang 050036","China",-0-
43195,64455,"1201, Kangdu, University West Road","Hohhot, Mongolia Interior 010010","China",-0-
43196,64443,"Kashirskoe Sh. 49, pág. 61, piso 8, habitación 3","Moscú 115409","Rusia",-0-
43197,64442,-0- ,-0- ,-0- ,-0-
43198,64474,-0- ,"Moscú","Rusia",-0-
43199,64448,-0- ,-0- ,-0- ,-0-
43200,64449,-0-,-0-,-0-,-0-
43202,64453,-0- ,-0- ,-0- ,-0-
43203,64456,-0- ,-0- ,-0- ,-0-
43204,64457,-0- ,-0- ,-0- ,-0-
43205,64458,-0- ,-0- ,-0- ,-0-
43206,64459,-0- ,-0- ,-0- ,-0-
43207,64460,-0- ,-0- ,-0- ,-0-
43208,64461,-0- ,-0- ,-0- ,-0-
43209,64462,-0- ,-0- ,-0- ,-0-
43210,64463,-0- ,-0- ,-0- ,-0-
43211,64464,-0- ,-0- ,-0- ,-0-
43212,64465,-0- ,-0- ,-0- ,-0-
43213,64466,-0- ,-0- ,-0- ,-0-
43214,64467,-0- ,-0- ,-0- ,-0-
43215,64468,-0- ,-0- ,-0- ,-0-
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43218,64471,-0- ,-0- ,-0- ,-0-
43219,64472,-0- ,-0- ,-0- ,-0-
43220,64473,-0- ,-0- ,-0- ,-0-
43221,64476,"Casa Reina Victoria, 4to piso 41-43 Victoria Street","Douglas IM1 2LF","Hombre, Isla de",-0-
43222,64478,-0- ,"Kazán, República de Tartaristán","Rusia",-0-
43223,64484,"17 Okeanskiy Avenue, Oficina T9","Vladivostok, Primorskiy Krai 690091","Rusia",-0-

43223,64485,"Autopista Dolgoprudnenskoye 3, Complejo XI, Piso 4, Sala 32, Distrito Municipal Norte","Moscú 127495","Rusia",-0-
43225,64483,"ul. Golyanski Poselok d. 8","Izhevsk 426063","Rusia",-0-
43226,64488,-0- ,"Moscú","Rusia",-0-
43228,64492,"12 Presnenskaya Embankment, Piso 67, Oficina 8.1, Distrito Municipal de Presnenskiy","Moscú","Rusia",-0-
43229,64493,-0- ,"Kazán, República de Tartaristán","Rusia",-0-
43232,64500,"1 Stroiteley Blvd","Krasnogorsk, Región de Moscú 143407","Rusia",-0-
43233,64502,"St. Vvedenskogo 8","Moscú 117342","Rusia",-0-
43234,64504,-0- ,"Moscú","Rusia",-0-
43235,64506,-0- ,"Moscú","Rusia",-0-
43236,64508,-0- ,"Moscú","Rusia",-0-
43237,64524,"Ulitsa Kolmogorova, Stroenie 70, Ofis 209","Ekaterimburgo, Óblast de Sverdlovsk 620034","Rusia",-0-
43238,64526,"Ulitsa Hohryakova, Dom 74, Ofis 1401","Ekaterimburgo, Óblast de Sverdlovsk 620014","Rusia",-0-
43239,64703,-0- ,-0- ,"Rusia",-0-
43240,64707,-0- ,-0- ,"Rusia",-0-
43241,64705,-0- ,-0- ,"Rusia",-0-
43242,64531,"3 1-Calle Ya Rybinskaya, edificio 1, piso 4, oficina 9/2","Moscú 107113","Rusia",-0-
43243,64533,-0- ,"Moscú","Rusia",-0-
43244,64535,"3 1-Calle Ya Rybinskaya, edificio 1, piso 4, complejo 1/5, distrito municipal de Sokolniki","Moscú 107113","Rusia",-0-
43245,64537,"3 1-Calle Ya Rybinskaya, edificio 1, piso 4, oficina 27/1","Moscú 107113","Rusia",-0-
43246,64539,"3 1-Calle Ya Rybinskaya, edificio 1, piso 4, oficina 27/2","Moscú 107113","Rusia",-0-
43247,64541,"3 1-Calle Ya Rybinskaya, edificio 1, piso 4, oficina 1/2","Moscú 107113","Rusia",-0-
43248,64543,"3 Simferopolskoye Highway, edificio 8, piso 5, habitación 509, pueblo de Bulatnikovo","Ciudad de Leninskiy, región de Moscú 142718","Rusia",-0-
43249,64545,"27/4 Bolshaya Bronnaya, Edificio 1","Moscú","Rusia",-0-
43249,64546,"2 Institutski Lane","Moscú","Rusia",-0-
43250,64548,"Avenida Kurortnyy 87","Sochi, Región de Krasnodar","Rusia",-0-
43251,64550,-0- ,"Melitopol, región de Zaporizhzhia","Ucrania",-0-
43252,64552,"P. Samus, calle Lenina, D. 21","Seversk, Tomsk Oblast 634501","Rusia",-0-
43253,64554,"Ulitsa Lenina, 86, 1","Ufa, República de Bashkortostán 450006","Rusia",-0-
43256,64556,"Ulitsa Mira, Dom 60, A, Pom.34","Nizhnevartovsk, Okrug autónomo de Khanty-Mansi-Yugra 628611","Rusia",-0-
43257,64558,"Prospekt Moskovskii, 12","San Petersburgo 190031","Rusia",-0-
43258,64559,-0- ,-0- ,-0- ,-0-
43259,64560,-0- ,-0- ,-0- ,-0-
43260,64561,-0- ,-0- ,-0- ,-0-
43261,64562,-0- ,-0- ,-0- ,-0-
43262,64564,"Calle Parkovaya 1, asentamiento de trabajadores de Yuganets","distrito de Volodarskiy, región de Nizhegorodskaya 606077","Rusia",-0-

43263,64566,"Calle Gvardeyskaya 21","Kaluga, Región de Kaluga 248032","Rusia",-0-
43264,64568,"ul. Zavodskaya, d. 1","pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530","Rusia",-0-
43265,64570,"ul. Lesozavodskaya, d. 1A","pgt. Krasnooktyabrski, Medvedevski raion, Mari El resp. 425202","Rusia",-0-
43266,64572,"pl. Tankistov, 1","Kushchevskaya, Territorio de Krasnodar 352030","Rusia",-0-
43267,64574,"Raion Rosklyakovo","Murmansk, Óblast de Murmansk 184635","Rusia",-0-
43268,64576,"Ulitsa Sportivnaya, 21","Samara, Óblast de Samara 443030","Rusia",-0-
43269,64578,"Calle Lenina 41A","Zelenodolsk, República de Tartaristán 422540","Rusia",-0-
43270,64580,"Prospekt Ispytatelei, Dom 33, Liter A, Pomeshtenie 3N Ofis 14","San Petersburgo 197349","Rusia",-0-
43271,64582,"Ulitsa Kronshtadtskaya, Dom 8 Litera A, Ofis 6","San Petersburgo 198096","Rusia",-0-
43272,64584,"Edificio comercial Shing Hing, oficina 8E, 21-27 Wing Kut Street","Hong Kong 510000","China",-0-
43273,64586,-0- ,"Macao","China",-0-
43273,64678,"Fang Kun, Ying Bin N0521, Xing He Wan","Guangzhou 510000","China",-0-
43274,64588,"87 Lombard Street, Suite 1209","Toronto, Ontario M5C 2V3","Canadá",-0-
43274,64589,"Apto 16, 31F, Residencia J, 60 Johnston Road, Wanchai","Hong Kong","China",-0-
43275,64591,"Suite 2207-09, 22/F, Torre Dos, Lippo Centre, 89 Queensway, Almirantazgo","Hong Kong","China",-0-
43276,64593,"Sala 311-01, New Times Plaza, No. 1 Taizi Road, Comunidad Shuiwan, Calle Zhaogao, Distrito Nanshan","Shenzhen","China",-0-
43276,64594,"Shennan Avenue, North Century Holiday Plaza, edificio A Room 814/815, distrito de Nanshan","Ciudad de Shenzhen, provincia de Guangdong 518000","China",-0-
43277,64596,"229 Yonge Street, Suite 400","Toronto, Ontario M5B 1N8","Canadá",-0-
43277,64597,"276 Silver Birch Avenue","Toronto, Ontario M4E 3L5","Canadá",-0-
43277,64598,"1203-95 Lombard Street","Toronto, Ontario M5C 2V3","Canadá",-0-
43277,64599, "47 Norlong Boulevard", "East York, Ontario M4C 3W8", "Canadá", -0-
43278,64601,"Calle Admiral Fadeyev 23A, oficina 17","Sebastopol 299057","Ucrania",-0-
43279,64603,-0- ,-0- ,"Rusia",-0-
43279,64604,-0- ,-0- ,"Ucrania",-0-
43280,64606,"Calle Kommunisticheskaya 42, Planta 4, Oficina 11","Novorossiysk, Región de Krasnodar 353900","Rusia",-0-
43281,64608,"Ulitsa Kayani, 18, 302","Rostov del Don, Óblast de Rostov 344019","Rusia",-0-
43282,64610,"Calle Frontovykh Brigad, 29","Ekaterimburgo, Región de Sverdlovsk 620017","Rusia",-0-
43283,64612,-0- ,"Moscú","Rusia",-0-
43284,64614,"Unidad 111247, planta baja, 30 Bloomsbury St.","Londres WC1B 3QJ","Reino Unido",-0-

43284,64615,"Ofis 208, ul Kayani 18","Rostov-na-Donu, Rostov
344019","Rusia",-0-
43285,64616,-0- ,-0- ,-0- ,-0-
43286,64618,"Ulitsa Kalinina, Dom 2, Korpus 4, Lit. A, Pomeshtenie 1N,
Komn. 10","San Petersburgo 198099","Rusia",-0-
43287,64620,"Prospekt Yuriya Gagarina, Dom 2, Litro A, Pom. 20-N","San
Petersburgo 196105","Rusia",-0-
43288,64622,-0- ,"Mariupol, región de Donetsk","Ucrania",-0-
43289,64624,-0- ,"Donetsk","Ucrania",-0-
43290,64626,-0- ,"Oleshky","Ucrania",-0-
43291,64628,-0- ,"Donetsk","Ucrania",-0-
43296,64644,-0- ,"Región de Jersón","Ucrania",-0-
43297,64646,"Mikroraion 2-1, 12A, Urengoi Poselok","Purovskii Raion,
Yamalo-Nenetskii 629860","Rusia",-0-
43298,64648,-0- ,"Moscú","Rusia",-0-
43316,64664,-0- ,-0- ,"Rusia",-0-
43317,64666,"Vladenie 5 Etazh/Pom.3/321","Khimki 141402","Rusia",-0-
43317,64667,"ul. Engelsa, 27, et. 2 pomeshch. 89","Khimki, Moscú
141402","Rusia",-0-
43318,64669,"u. Yurovskaya D. 92, pom.I komn. 40","Moscú
125466","Rusia",-0-
43318,64670,"ul. Baryshikha, 32 korp. 1, pomeshch. 1/1","Moscú
125368","Rusia",-0-
43319,64672,"Lane Yakovoapostolsky, 15","Moscú 105064","Rusia",-0-
43320,64674,"Sjatoozerskaja 28-24","Moscú","Rusia",-0-
43320,64675,-0- ,-0- ,"República Checa",-0-
43321,64677,"Belehradska 1111/3","Karlovy Vary 36001","República Checa",-
0-
43336,64684,-0- ,"Pyongyang","Corea del Norte",-0-
43337,64686,-0- ,-0- ,"Corea del Norte",-0-
43338,64688,-0- ,"Pyongyang","Corea del Norte",-0-
43338,64689,-0- ,"Shenyang","China",-0-
43356,65405,"Apt 203, South Ridge 3, 57PH+P63, Centro de
Dubai","Dubai","Emiratos Árabes Unidos",-0-
43376,64724,-0- ,-0- ,"México",-0-
43377,64806,-0- ,-0- ,"Rusia",-0-
43377,64807,-0- ,-0- ,"Corea del Norte",-0-
43378,64727,-0- ,-0- ,"México",-0-
43379,64729,-0- ,-0- ,"Corea del Norte",-0-
43380,64731,-0- ,"Moscú","Rusia",-0-
43396,65274,"Edificio 24","Nay Pyi Taw","Birmania",-0-
43416,64784,"Calle Al-Fardous","Damasco","Siria",-0-
43416,64785,"Calle 8 de marzo, edificio Al-Sarraj, planta
baja","Latakia","Siria",-0-
43416,64786,"Calle Al-Express, barrio Al-Farqan","Alepo","Siria",-0-
43416,64787,"Autopista Al-Mazza","Damasco","Siria",-0-
43416,64788,"Sayyida Zeynab","Damasco","Siria",-0-
43416,64789,"Calle principal, Jeremana","Damasco","Siria",-0-
43417,64791,-0- ,-0- ,"Siria",-0-
43418,64793,-0- ,-0- ,"Siria",-0-
43419,64795,"Sayyida Zeynab","Damasco","Siria",-0-
43420,64797,"Calle 29 de mayo, Saroujah","Damasco","Siria",-0-
43420,64798,"Calle Hisham Al-Atassi, edificio Al-Salam, planta
baja","Homs","Siria",-0-
43420,64799,"Plaza Al-Assi, calle Al-Quwwatli","Hama","Siria",-0-

43420,64800,"Calle Al-Quds","Tartous","Siria",-0-
43456,64903,"Calle 3, Bloque 17, Alryad","Jartum","Sudán",-0-
43456,64904,"99 Gama Avenue, PO Box 913","Jartum","Sudán",-0-
43457,64887,"PO Box 86436","Dubai","Emiratos Árabes Unidos",-0-
43476,64864,-0- ,-0- ,"México",-0-
43516,65067,-0- ,"Juba","Sudán del Sur",-0-
43516,65068,-0- ,"Yambio","Sudán del Sur",-0-
43516,65226,-0- ,-0- ,"Congo, República Democrática del",-0-
43517,65070,-0- ,"Yambio, Ecuatoria Occidental","Sudán del Sur",-0-
43519,64928,"No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (África)","Teherán 1917717553","Irán",-0-
43520,64930,-0- ,"Teherán","Irán",-0-
43521,64932,-0- ,-0- ,"Irán",-0-
43522,64934,"Naif-Deira","Dubai 394815","Emiratos Árabes Unidos",-0-
43536,64944,"Jartum Norte","Jartum 10783","Sudán",-0-
43537,64947,"SMT Building Madani Road, KM 50 Jartum, Complejo Industrial Giad, Calle Gamhuria","Jartum","Sudán",-0-
43537,64948,"Giad Industrial Group Building, Street 60, Giad Industrial City, PO Box 444","Khartoum","Sudán",-0-
43537,64949,"Edificio SMT, calle Gamhuria, complejo industrial GIAD, apartado postal 10782","Khartoum SU001","Sudán",-0-
43538,64950,"Calle Planernaya 63 1, apartamento 449","San Petersburgo","Rusia",-0-
43539,64952,"Beringa","San Petersburgo, San Petersburgo 199406","Rusia",-0-
43540,64954,"3 Pionerskaya Street, Apt 144","Zheleznodorozhny, Óblast de Moscú 143987","Rusia",-0-
43541,64956,-0- ,"San Petersburgo","Rusia",-0-
43542,64958,"Calle Kalugskaya, DOM 48, KV. 9","Kaluga, Óblast de Kalugskaya 248009","Rusia",-0-
43543,64960,-0- ,"San Petersburgo","Rusia",-0-
43544,64962,-0- ,"Kaluga","Rusia",-0-
43545,64964,-0- ,"Kaluga","Rusia",-0-
43557,64985,"170/176 Bo Aung Kyaw Street","Botataung Township, Yangon","Birmania",-0-
43557,65276,"Calle Bo Aung Gyaw 170/176","Yangong","Birmania",-0-
43596,65024,-0- ,-0- ,"México",-0-
43598,65028,-0- ,"Pekín","China",-0-
43616,65030,-0- ,"Pekín","China",-0-
43636,65044,-0- ,"Provincia de Anbar","Irak",-0-
43637,65046,-0- ,-0- ,"Nigeria",-0-
43736,65164,-0- ,-0- ,"Serbia",-0-
43756,65184,-0- ,"Bari","Somalia",-0-
43776,65204,-0- ,-0- ,"México",-0-
43777,65206,-0- ,-0- ,"México",-0-
43796,65224,-0- ,-0- ,"México",-0-
43797,65303,"Casa - 113A","Ust-Labinskiy 352303","Rusia",-0-
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43842,65284,"Avenida Tecnológico Norte 735","Metepec, Estado de México CP 52172","México",-0-
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43846,65286,"Fray Bernardino de Sahagún 3198","Culiacán, Sinaloa 80240","México",-0-
43846,65287,"Calle Benito Juárez 820","Culiacán, Sinaloa 80000","México",-0-
43856,65324,"ul. Salova d. 45, lit. Ya, pomeshch. 1N komnata 35","San Petersburgo 192102","Rusia",-0-
43857,65326,"Pr-kt Obukhovskoi Oborony d. 123A, pom. 20","San Petersburgo 192029","Rusia",-0-
43857,65327,"ul. Moiseenko d. 41, lit. B, pomeshch. #4, piso 2, oficina 1","San Petersburgo 191144","Rusia",-0-
43858,65329,"Pr-d 6-I Predportovyi d. 4, lit. S, pomeshch. 42","San Petersburgo 196240","Rusia",-0-
43859,65331,"Per. 1-I Verkhnii d. 6, lit. A, oficina 211","San Petersburgo 194292","Rusia",-0-
43916,65404,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
43917,65407,"Apt 2806, Sadaf 6, Marsa, 34JP+9XJ, Jumeirah Beach Residence","Dubai","Emiratos Árabes Unidos",-0-
43976,65464,"Per. Savvinskii B D. 16, Pom/Et I/1","Moscú 119435","Rusia",-0-
43977,65466,-0- ,-0- ,"Rusia",-0-
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43996,65484,"Profsoyuznaya ulitsa d. 108","Moscú 117437","Rusia",-0-
43996,65485,"ul. Akademika Volgina d. 33, Pom. I Kom 38 Et 3","Moscú 117437","Rusia",-0-
43997,65487,"Kosa Petrovskaya d. 1, k. 1, lit. R, pomeshch. 32N","San Petersburgo 197110","Rusia",-0-
43998,65489,"Fr Andreya Tarkovskogo d. 9, kv. 13","Poselenie Vnukovskoe 108850","Rusia",-0-
43999,65491,"Per. Perevedenovskii d. 21, calle 13, piso 1, pomeshch. 10","Moscú 105082","Rusia",-0-
44000,65493,"Chyngyza Atymatova Str., 303","Bishkek 720016","Kirguistán",-0-
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44017,65505,-0- ,-0- ,"Irán",-0-
44018,65507,"Nº 57, Busha Road, Buji, Longgang","Shenzhen, Guangdong","China",-0-
44019,66892,-0- ,-0- ,"China",-0-
44020,65511,"Vn. Ter. Settlement Moskovsky, Kievskoe Highway 22 km, casa 4, edificio 1, piso 6, habitación/oficina 620 A/37","Moscú 108511","Rusia",-0-
44021,65513,"6, Zhdanov Str","Stupino, región de Moscú 142800","Rusia",-0-
44022,65515,"Ul. Kuibysheva D. 140A","Perm 614990","Rusia",-0-
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44031,65534,"pl. Pobedy D. 21","Aleksin 301361","Rusia",-0-
44032,65536,"ul. Marata D. 47 B","Tula 300004","Rusia",-0-
44033,65538,"ul. Pervogo Maya D. 14","Kazán 420032","Rusia",-0-
44034,65540,"PR-kt Truda D.23","Kotovsk 393190","Rusia",-0-
44035,65542,"6A Sosnovaya Alley, Edificio 5","Zelenograd, Moscú
124489","Rusia",-0-
44035,65543,"Pr-d 4806 d. 5, g. Zelenograd","Moscú 124498","Rusia",-0-
44035,65544,-0- ,"Saratov","Rusia",-0-
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44036,65547,"ul. Komsomola, D.1-3","San Petersburgo 195009","Rusia",-0-
44038,65550,"1-3, calle Komsomola","San Petersburgo 195009","Rusia",-0-
44039,65552,"ul. Aviamotornaya D. 53","Moscú 111024","Rusia",-0-
44041,65556,"Moskovskii PR D. 181","Kaliningrado 236001","Rusia",-0-
44076,65584,"Ul. Tekhnicheskaya D. 32, Korpus 159, Pom. 2","Sterlitamak
453110","Rusia",-0-
44077,65595,"Ul. Kommunisticheskaya D. 116, Kv. 48","Sterlitamak
453100","Rusia",-0-
44078,65587,"Ul. Petrova D. 59, Lit. D.","Verkhnyaya Pyshma
624092","Rusia",-0-
44078,65588,"str. 1 kab. 206, prospekt Uspenski","Verkhnyaya Pyshma,
región de Sverdlovsk 624091","Rusia",-0-
44079,65590,"1, prospekt Uspenski","Verkhnyaya Pyshma, región de
Sverdlovsk 624091","Rusia",-0-
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Obl 142432","Rusia",-0-
44081,65594,"15B, prospekt Akademika Lavrenteva","Novosibirsk,
Novosibirskaya Obl. 630090","Rusia",-0-
44082,65597",d. 38, calle Vavilova","Moscú 119991","Rusia",-0-
44083,65599,"5 calles 1 etazh 4 pom. I kom. 14, calle Lva
Tolstogo","Moscú 119021","Rusia",-0-
44084,65602",d. 31/2, calle Lobachevskogo","Kazan, República de
Tartaristán 420111","Rusia",-0-
44085,65603,"Ul. Levyi Bereg D. 6","Ishimbay 453203","Rusia",-0-
44086,65605,"Ul. Tekhnicheskaya 32","Sterlitamak 453110","Rusia",-0-
44087,65607,"Prospkt Akademika Lavrentyeva D 11","Novosibirsk
630090","Rusia",-0-
44088,65610,"1, calle Lenin","Lugovskoy 624091","Rusia",-0-
44088,65611,"1, prospekt Uspenski Verkhnyaya Pyshma","Región de
Sverdlovsk 624091","Rusia",-0-
44089,65613,"d. 42, ul. Maksima Gorkogo Tyumen","Tyumen región
625048","Rusia",-0-
44090,65615,"25, Savvinskaya Naberezhnaya","Moscú 119435","Rusia",-0-
44090,65616",d. 3 pom. VI kom. 21, ul. Kirpichnye Vyemki Moscú","Moscú
117405","Rusia",-0-
44091,65618,"1, ul. Gorkogo Oktyabrski","República de Bashkortostán
452614","Rusia",-0-
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44093,65622,"Shosse Varshavshoe 39","Moscú 113105","Rusia",-0-
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108811","Rusia",-0-
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191014","Rusia",-0-
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44097,65630,-0- ,"Moscú","Rusia",-0-
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44139,65670,"Calle Shukinskaya 2, planta baja, habitaciones 32 y
33","Moscú 123182","Rusia",-0-
44140,65672,"Calle Shukinskaya 2, planta baja, habitación 35","Moscú
123182","Rusia",-0-
44141,65674,"53 Avenida Volgogradskiy, Piso 1, Suite II, Habitación
2","Moscú 109125","Rusia",-0-
44142,65676,-0- ,-0- ,"Rusia",-0-
44143,65678,"Calle Postysheva 101","Donetsk 283086","Ucrania",-0-
44144,65681,"Calle Moscovskaya, 2, apartamento 12","Makeevka, región de
Donetsk","Ucrania",-0-
44145,65686,"Shosse Industrialnoe d.2","Ishimbai 453203","Rusia",-0-
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644065","Rusia",-0-
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44158,65712,"Dom 31A, Stroenie 1, Etazh 9, Prospekt Leningradskii","Moscú
125284","Rusia",-0-
44159,65714,"Calle Profsoyuznaya, 65, edificio 1","Moscú
117342","Rusia",-0-
44160,65716,"Calle Profsoyuznaya, 65, sala 1","Moscú 117342","Rusia",-0-
44161,65718,"Calle Krasnaya 118","Krasnodar 350000","Rusia",-0-
44164,65724,"Edificio 7, letra O, calle Tallinskaya, sala 1N, oficina
352","San Petersburgo 195196","Rusia",-0-
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297","Moscú 127253","Rusia",-0-
44200,65771,"Pl. Rastrelli D. 2","San Petersburgo 191124","Rusia",-0-
44200,65773,"Pr-kt Obukhovskoi Oborony D. 120, Lit. ets","San Petersburgo
192012","Rusia",-0-
44200,65774,"Calle Staraya Basmannaya, 19, edificio 12","Moscú
105066","Rusia",-0-
44202,65778,"Calle Talinnskaya, 7, Sala 1-N, Oficina 350 Letra O","San
Petersburgo 195196","Rusia",-0-
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44206,65786",d. 18A pom. 7, ul. Pobedy","Kholmsk 694620","Rusia",-0-
44208,65792",d. 70 k. A pom. 7 Ter.
Zheleznodorozhnaya","682860","Rusia",-0-
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214000","Rusia",-0-
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123103","Rusia",-0-
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44259,65885,"Ul. 2nd Khutorskaya, 38A, edificio 26","Moscú
127287","Rusia",-0-
44261,65888,"ul. Krasnokazarmennaya D. 14","Moscú 111250","Rusia",-0-
44262,65890,"Ul. Kubysheva D. 90","Samara 443099","Rusia",-0-
44263,65892,"Ul Profsoyuznaya, D 84/32","Moscú 117997","Rusia",-0-
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127083","Rusia",-0-
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117342","Rusia",-0-
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206/5","Moscú 109428","Rusia",-0-
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Ivanovskiy","San Petersburgo 192029","Rusia",-0-
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44298,65968,"15 Proezd Entuziastov, Suite 8A","Moscú 111024","Rusia",-0-
44299,65970,"Stachek Avenue 47, habitación 17","San Petersburgo
198097","Rusia",-0-
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44447,66163,"Noor Villa, Rahdhebai Hingun","Male","Maldivas",-0-
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44449,66167,"Alihaa, 7020","Naifaru","Maldivas",-0-
44450,66169,"Shimaz","Nellaidhoo","Maldivas",-0-
44451,66171,"Enboo, Enboo Goalhi, Maafannu","Male","Maldivas",-0-
44452,66173,"Aquí, Lonuziyaaraiy Magu","Male","Maldivas",-0-
44453,66175,"Hulhumale, Lote 10799, Unigas Magu","Hulhumale 23000","Maldivas",-0-
44454,66177,"Kulhidhoshu Magu","Hombre 20288","Maldivas",-0-
44455,66179,"Doble Ocho, Buruzu Magu","Masculino","Maldivas",-0-
44456,66181,"Valle Claro de Luna","Male","Maldivas",-0-
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44458,66185,"Ma. Rimlas, Nikagas, Hingun","Male","Maldivas",-0-
44459,66187,"Villa Jardín","Feydhoo 19040","Maldivas",-0-
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44463,66196,"Vaaly Villa, Majeedhee Magu, Henveiru","Male","Maldivas",-0-
44464,66198,"Chaandhanee Magu, Maafannu","Hombre 20189","Maldivas",-0-
44465,66200,"Malareethige, Galolhu","Male","Maldivas",-0-
44466,66202,"Chaandhanee Magu, Machchangolhi","Male","Maldivas",-0-
44467,66204,"Finuvaijeheyge, Samandhu Goalhi, Henveiru","Male","Maldivas",-0-
44468,66206,"Ever Glory, Keneree Magu, Machchangolhi","Male","Maldivas",-0-
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Magu","Hombre","Maldivas",-0-
44473,66217,"Coral Ville","Hulhumale 23000","Maldivas",-0-
44474,66219,"Vanilla ge, Hithadhoo","Addu City 19020","Maldivas",-0-
44475,66221,"Benhaage, Hithadhoo","Addu City 19020","Maldivas",-0-
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local N1-11","Valencia, Estado Carabobo","Venezuela",-0-
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44542,66313,"134 Territorio del Aeropuerto Nacional de Minsk","Minsk
220054","Bielorrusia",-0-
44544,66347,"Per. Balakirevskii D. 23, piso 3, Pomeshch. 309 Komnata 1,
oficina 45","Moscú 105082","Rusia",-0-
44544,66356,"Oficina 45, Sala 1, Instalación 309, Piso 3, Edificio 23,
Balakirevskiy Lane, Distrito Municipal de Basmanny, Territorio Federal
Intraurbano","Moscú 105082","Rusia",-0-
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del",-0-
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del",-0-
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Democrática del",-0-
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44578,66349,"Ul. Dinmukhamed Konaev 12/1","Sultán","Kazajstán",-0-
44579,66351,"Karadzicova 8/A","Bratislava 82108","Eslovaquia",-0-
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44580,66352,-0- ,-0- ,-0- ,-0-
44581,66354,"Chalet C9601 Portemilio Resort","Kaslik, Keserwan-
Jbeil","Líbano",-0-
44582,66363,-0- ,"Beirut","Líbano",-0-
44583,66358,"Calle 10, Distrito Matn","Rabieh, Monte Líbano","Líbano",-0-
44583,66364,-0- ,-0- ,"Reino Unido",-0-
44584,66360,"Calle 10, Distrito Matn","Rabieh, Monte Líbano","Líbano",-0-
44585,66362,"65 Avenue Georges Mandel","París 75016","Francia",-0-
44618,66408,-0- ,"Nabatiyeh","Líbano",-0-
44619,66410,"Propiedad N° 335, Sección N° 13, Planta
Baja","Nabatiyeh","Líbano",-0-
44620,66412,"Distrito de Afrin","Gobernación de Alepo","Siria",-0-
44621,66414,-0- ,-0- ,"Siria",-0-
44622,66416,-0- ,-0- ,"Siria",-0-
44623,66418,"Distrito de Al-Bab","Gobernación de Alepo","Siria",-0-
44623,66419,"Distrito de Afrin","Gobernación de Alepo","Siria",-0-
44624,66421,-0- ,-0- ,"Siria",-0-
44625,66423,"4222 Sokak, N Block, Número 49","Estambul, Provincia de
Estambul 34218","Turquía",-0-
44625,66424,"Oto Center Galericiler Sitesi, 100. Yil, 3. Yol Sokak.,
Bagcilar","Estambul 34204","Turquía",-0-
44625,66425,-0- ,"Gaziantep","Turquía",-0-
44625,66426,-0- ,"Kilis","Turquía",-0-
44625,66427,-0- ,"Urfa","Turquía",-0-
44638,66937,"UL. 2-YA Tverskaya-Yamskaya D. 10","Moscú 125047","Rusia",-
0-
44658,66468,"1002, Shwe Than Lwin Condo, New University Avenue, Municipio
de Bahan","Yangon","Birmania",-0-
44658,66567,"No. 218, Edificio No. A, Nivel 16 A, Distrito No. 13, Insein
Road, Municipio de Hlaing","Yangon","Birmania",-0-
44659,66470,-0- ,-0- ,"Birmania",-0-
44660,66472,-0- ,-0- ,"Singapur",-0-
44661,66474,-0- ,-0- ,"Singapur",-0-
44662,66476,-0- ,-0- ,"Singapur",-0-
44678,66488,"31 50 años de la Avenida de la Victoria, Apartamento
29","Melitopol, región de Zaporizhzhia","Ucrania",-0-
44679,66490,"Calle Chalaeva 8","Localidad de Sterch Kerch, distrito de
Nozhay Yurtovsky, Chechenia","Rusia",-0-
44679,66491,"Calle Bisaeva 49","Gudermés, Chechenia","Rusia",-0-
44680,66493,-0- ,-0- ,"Rusia",-0-
44681,66495,-0- ,"Región de Bélgorod","Rusia",-0-
44682,66497,"Calle Lenningradskaya, 41","Gurzuf, Crimea
298645","Ucrania",-0-
44683,66499,"Calle Pushkina, 15","Belorechensk, distrito de
Belorechensky, territorio de Krasnodar","Rusia",-0-
44684,66501,-0- ,"Región de Rostov","Rusia",-0-
44685,66503,-0- ,"Región de Kaluga","Rusia",-0-
44686,66505,-0- ,"República Chechena","Rusia",-0-
44687,66507,-0- ,"República Chechena","Rusia",-0-
44688,66509,"Calle Khrustaleva 19A, Oficina 32","Sebastopol, Región
Autónoma de Crimea","Ucrania",-0-
44689,66511,-0- ,"Sebastopol","Ucrania",-0-
44718,66548,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
44720,66551,"Nab. Berezhkovskaya D. 20, Str. 33","Moscú 121059","Rusia",-
0-

44720,66552,"Ul. Nagatinskaya D. 16, Str. 9, Pomeshch. VII, Kom. 15, Oficina 5","Moscú 115487","Rusia",-0-
44720,66893,"Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7","Moscú 121059","Rusia",-0-
44721,66554,"Pr-d Olminskogo D. 3A, Str. 3, Piso 2, Pom. II, Kom 13","Moscú 129085","Rusia",-0-
44739,66610,"1, Pr. Mashinostroiteley","Gavrilov Yam 152240","Rusia",-0-
44758,66628,"D. 11, Str. 1, Per. Posledni","Moscú 107045","Rusia",-0-
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44779,67163,-0- ,-0- ,"Irán",-0-
44780,67165,-0- ,-0- ,"Irán",-0-
44782,66654,"Número 58, Callejón Khoram, Calle Norte Sheikh Sadogh","Isfahán, Provincia de Isfahán 8163839973","Irán",-0-
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44784,66658,"Rm D 10/F Tower A Billion CTR 1 Wang Kwong Rd, Kowloon Bay, Kowloon","Hong Kong","China",-0-
44785,66660,"Saadet Ishani Blok, No: 28/102 Hobyar Mahallesi","Estambul","Turquía",-0-
44786,66662,"902 Al Maktoum Building, Al Buteen, Al Maktoum Road","Deira, Dubai","Emiratos Árabes Unidos",-0-
44787,66664,"Mahmutbey Tasocagi Yolu No: 19/34","Estambul","Turquía",-0-
44788,66666,-0- ,"Zhuhai","China",-0-
44788,66667,-0- ,"Hong Kong","China",-0-
44801,66673,"Koza Mahallesi 1638.Sk.No:1C/7","Esenyurt","Turquía",-0-
44802,67729,-0- ,-0- ,"Bosnia y Herzegovina",-0-
44803,67730,-0- ,-0- ,"Bosnia y Herzegovina",-0-
44804,66676,"Pom. 3N, Litro M, 6, Ul. Tsvetochnaya","San Petersburgo 196084","Rusia",-0-
44805,66678,"Enceinte Mai, Route De Ndres, Quartier Boy-Rabe, Distrito 4","Bangui","República Centroafricana",-0-
44807,66682,-0- ,"Jartum","Sudán",-0-
44821,66692,"Sh. Kashirskoe D. 55, K. 5, Pomeshch. 1/1","Moscú 115211","Rusia",-0-
44822,66694,"Ter. Severnaya Promyshlennaya Zona, Vladenie 6, Str. 1","Vorsino 249020","Rusia",-0-
44823,66696,"Proezd Ogorodnyi D. 20, Str. 4, Oficina 415","Moscú 127322","Rusia",-0-
44823,66697,"Ul. Dobrolyubova D. 3, Str. 1, Pomeshch. III, Kom. 1","Moscú 127254","Rusia",-0-
44824,66699,"Per. Perevedenovskii D. 16, Pomeshch. 1P","Moscú 105082","Rusia",-0-
44825,66701,"Ul. Iskry D. 17A, Str. 3, piso 5, oficina 3/5/P-5/2/1","Moscú 129344","Rusia",-0-
44841,66712,"Ul. Ivana Chernykh D. 29, Lit. A, Pomeshch. 37-N, Oficina 503-2","San Petersburgo 198095","Rusia",-0-
44842,66714,"Ul. Obrucheva D. 30/1, Str. 1, Pomeshch. III, Kom. 1","Moscú 117485","Rusia",-0-
44843,66716,"Ul. Teatralnaya D. 35, K. LIII, Oficina 312","Kaliningrado 236006","Rusia",-0-
44844,66718,"Ul. Sveaborgskaya D. 12, Lit. A, Pom.54-N, Oficina n.º 1","San Petersburgo 196105","Rusia",-0-
44845,66720,"Proezd Garazhnyi D. 1, Lit. K, Oficina 16","San Petersburgo 192289","Rusia",-0-
44846,66722,"Mkr. Skhodnya, Tup. 1-I Oktyabrskii D. 1","Khimki 141420","Rusia",-0-

44846,66723,"Ul. Leningradskaya, D. 11, Pomeshch. 006","Khimki 141402","Rusia",-0-
44847,66725,"Ul. Respublikanskaya D. 24, K. 1 Str. 1, Pomeshch. 22-N, Oficina 2","San Petersburgo 195112","Rusia",-0-
44848,66727,"Proezd 1-I Perova Polya D. 9, Str. 1","Moscú 111141","Rusia",-0-
44848,66728,"Plekhanova D. 15A, Str. 3, Oficina 1","Moscú 111141","Rusia",-0-
44849,66730,"Pr-Kt Yuriya Gagarina D. 2","San Petersburgo 196105","Rusia",-0-
44849,66731,"Ul. Sofiiskaya D. 54, Lit. A, Oficina 214","San Petersburgo 192241","Rusia",-0-
44850,66733,"Pl. Morskoi Slavy D. 1, Lit. A, Chast Pomeshcheniya 3-N, Chast Pomeshcheniya #691","San Petersburgo 199106","Rusia",-0-
44851,66735,"Ul. Vyatskaya, 35/4 Bts Vyatka","Moscú 127015","Rusia",-0-
44851,66736,"Per. Nikitskiy, 7c1","Moscú 125009","Rusia",-0-
44852,66738,"Pr-Kt Moskovskii D. 148, Lit. D, Pomeshch. 8","San Petersburgo 196084","Rusia",-0-
44853,66740,"Per. Dmitrovskii D. 13, Oficina 7","San Petersburgo 191025","Rusia",-0-
44854,66742,"Hakintie 7A","Vantaa, Uusimaa 01380","Finlandia",-0-
44855,66749,-0- ,-0- ,"Rusia",-0-
44856,66748,-0- ,-0- ,"Francia",-0-
44856,67182,-0- ,-0- ,"Finlandia",-0-
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44858,66747,"Hakintie 7A","Vantaa, Uusimaa 01380","Finlandia",-0-
44861,66752,"ul. im Kutyakova IS d. 64a, oficina 32A","Saratov 410012","Rusia",-0-
44861,66753,-0- ,"Samara","Rusia",-0-
44862,66755,"Nab. Ozerkovskaya D. 28, Str. 2","Moscú 115184","Rusia",-0-
44864,67158,-0- ,-0- ,"Rusia",-0-
44865,66760,-0- ,"Teherán","Irán",-0-
44866,66762,"D. 1, calle Dekabristov","Kazán 420066","Rusia",-0-
44867,66764,"Mahmutlar Mah. Tepe 1 Sk. 8 No: 8 Ic Kapi No: 68","Alanya, Antalya","Turquía",-0-
44869,66774,"Ul. Nizhnyaya Syromyatnicheskaya D. 11","Moscú 105120","Rusia",-0-
44870,66769,"Pr-Kt Troitski D.168","Arkhangel'sk 163001","Rusia",-0-
44871,66771,"Schupstraat 21","Amberes 2018","Bélgica",-0-
44872,66773,"d.27 Prospekt Engelsa","San Petersburgo 194156","Rusia",-0-
44873,66776,"d.27 Prospekt Engelsa","San Petersburgo 194156","Rusia",-0-
44875,66780,"Per. Pechatnikov D. 12","Moscú 107045","Rusia",-0-
44876,66782,"ul. Nansena d. 130","Rostov-na-Donu 344038","Rusia",-0-
44877,67053,"Sh. Yuzhnoe D. 36","Tol'yatti 445024","Rusia",-0-
44878,67055,"Pr-Kt Volgogradskii D. 42, K. 36","Moscú 109316","Rusia",-0-
44879,67056,"Ul. 1-Aya Leninskaya D. 76 A","Srednyaya Matrenka 142635","Rusia",-0-
44880,67058,"Centro Internacional de Negocios de Moscú, Torre Norte, 10, calle Testovskaya","Moscú 123317","Rusia",-0-
44881,67046,"Pr. Ryazanskii D. 24, Korp. 2","Moscú 109428","Rusia",-0-
44882,67157,-0- ,-0- ,"Rusia",-0-
44883,66790,"Pr-d Zavodskoi, D. 2, Oficina 625A","Fryazino 141190","Rusia",-0-
44884,66792,"Grajski Trg 15","Zuzemberk 8360","Eslovenia",-0-
44901,66812,-0- ,"Sochi","Rusia",-0-

44901,66813,-0- ,"Ekaterimburgo","Rusia",-0-
44902,66815,-0- ,"Abakan","Rusia",-0-
44903,66817,-0- ,"San Petersburgo","Rusia",-0-
44904,66819,-0- ,"Serpujov","Rusia",-0-
44905,66821,-0- ,"Cheliábinsk 454119","Rusia",-0-
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44907,66825,-0- ,"San Petersburgo","Rusia",-0-
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44909,66829,-0- ,"Kaluga, Óbninsk","Rusia",-0-
44910,66831,-0- ,-0- ,"Rusia",-0-
44911,66833,-0- ,-0- ,"Rusia",-0-
44912,66835,"Ul. Zemlyanoi Val D. 68/18, Str. 3","Moscú 109004","Rusia",-0-
44913,66837,"Ul. Zemlyanoi Val D. 68/18, Str. 3","Moscú 109004","Rusia",-0-
44914,66839,-0- ,"Moscú","Rusia",-0-
44915,66841,"Sh. Leningradskoe D. 58","Moscú 125212","Rusia",-0-
44916,66843,"ul. Novocheremushkinskaya D. 65","Moscú 117418","Rusia",-0-
44917,66845,"ul. Shoferov D. 1","Ulyanovsk 432007","Rusia",-0-
44921,66852,"No 56, 4.º y 5.º piso, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St","Teherán, Teherán","Irán",-0-
44922,66899,-0- ,"Provincia de Gilán","Irán",-0-
44923,66900,-0- ,"Shiraz, Provincia de Fars","Irán",-0-
44924,66856,-0- ,-0- ,"Irán",-0-
44925,67189,-0- ,"Zahedan, Provincia de Sistán y Baluchistán","Irán",-0-
44926,66859,"Primer piso del lado sur, 2 Plaque 12 Pourfallah Street-Shahid Doctor Hassan Azdi St","Teherán","Irán",-0-
44927,66958,-0- ,-0- ,"Irán",-0-
44928,66965,-0- ,-0- ,"Irán",-0-
44929,66871,"1859 Mahdieh Hoveyzeh","Ilam","Irán",-0-
44929,67191,"Apartmani Houses M Mu'allim","Ilam 6931168911","Irán",-0-
44930,66864,"No 36, Shaqayeq St, Qahreman St, E'temadieh Street","Hamedan","Irán",-0-
44931,66866,-0- ,"Kermanshah","Irán",-0-
44932,66868,"No. 29, Yekom Golsorkh St, Ghods Madar Blv","Zahedan, Sistán y Baluchistán","Irán",-0-
44941,66873,"Sh. Varshavskoe D.47/4","Moscú 115230","Rusia",-0-
44961,66896,-0- ,"Rezvanshahr, Provincia de Gilán","Irán",-0-
44962,66898,"No. 16, Callejón Shahid Ahmad Mohammadi","Rasht, Provincia de Gilan","Irán",-0-
44963,66902,"Ul. Tashkentskaya D. 3, Korpus 3 Lit. B","San Petersburgo 196084","Rusia",-0-
44964,66905,"Pr-Kt Yaroslavskii D.78, Lit. A, Pom.19N","San Petersburgo 194214","Rusia",-0-
44964,66911,"7H, 71, avenida Komstromskoy","San Petersburgo 194214","Rusia",-0-
44965,66906,"BR Khodynskii D.10","Moscú 125252","Rusia",-0-
44965,66907,"Per. Sverchkov D. 4/1","Moscú 101000","Rusia",-0-
44966,66909,"D. 24 Str. 1, Ul. Elektrozavodskaya","Moscú, Rusia 107023","Rusia",-0-
44967,66912,"3, calle Sokolnicheskaya","Moscú 107014","Rusia",-0-
44967,66913,"Krasnoarmeyskaya St., 67","Tikhoretsk, Territorio de Krasnodar 352127","Rusia",-0-
44968,66915,"PR-KT Stachek D. 47","San Petersburgo 198097","Rusia",-0-
44969,66917,"Ul. Rabochaya D. 42","Samara 443041","Rusia",-0-

44969,66918,"Ul. Rostovskaya D. 18","Ufa, República de Bashkortostán 450071","Rusia",-0-
44970,66920,"Ul. Chayanova D. 7","Moscú 125047","Rusia",-0-
44971,66922,"Ul. Kievskaya D. 7","Moscú 121059","Rusia",-0-
44972,66924,-0- ,-0- ,"Rusia",-0-
44973,66929,"BR Strastnoi D. 9","Moscú 127006","Rusia",-0-
44974,66927,"Calle Nikolay Sokolov, edificio 40, apartamento 57","San Petersburgo","Rusia",-0-
44975,66930,"calle Zhukovsky, d. 2, calle 1","Dubna, región de Moscú 141983","Rusia",-0-
44976,66932,"3 Lenin Ave, oficina 1","Chelyabinsk 454007","Rusia",-0-
44977,66934,"Calle Filatova 10","Ciudad de Murom 602252","Rusia",-0-
44978,66936,"11 Zavodskaya dor., Strelna","San Petersburgo 198515","Rusia",-0-
44979,66939,"Calle Levashov 39","Ciudad Ramensky 140145","Rusia",-0-
44980,66941,"Edificio 12, Campamento No. 69","Kamensk-Shakhtinsky 347800","Rusia",-0-
44982,66945,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
44983,66947,"str. 100 blok B etazh 3, pom. 4","Odintsovo 143084","Rusia",-0-
44984,66949,"str. 100 blok B etazh 2, pom. 5","Odintsovo 143084","Rusia",-0-
44985,66952,"str. 100 blok B etazh 2, pom. 10","Odintsovo 143084","Rusia",-0-
44986,66953,"Edificio 8, oficina 205, asentamiento Melkovodny","Isla Russky, Krai de Primorski 690922","Rusia",-0-
44987,66955,"Calle Gorkogo, 57","Ekaterimburgo, Región de Sverdlovsk 620075","Rusia",-0-
44988,66957",d. 3A str. 6 etazh 1 pom. 21, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
44989,66963,"d. 3 str. 1 etazh 3 kom. 6, per. Kapranova","Moscú 123242","Rusia",-0-
44990,66961,"Calle Gorkogo, 57","Ekaterimburgo, Región de Sverdlovsk 620026","Rusia",-0-
44991,66968,-0- ,-0- ,"Rusia",-0-
44992,66966,"ul. Voronina 2A Pgt.","Dikson 647340","Rusia",-0-
44993,66969,"Usovo Village, Edificio 100, Bloque B, Piso 2, Suite 5","Odintsovo, Región de Moscú 143084","Rusia",-0-
44994,66973,"No: 38/1 Tunc Sok. Postane Mahallesi Tuzla","Estambul","Turquía",-0-
44995,66974",d. 4A etazh 1 pom. I, Kom. 14, Ofis 7D, calle Kutuzovskaya","Odintsovo 143001","Rusia",-0-
44996,66975",d. 4A etazh 1 pom. I, Kom. 3, Ofis 25-4, calle Kutuzovskaya","Odintsovo 143001","Rusia",-0-
44997,66979,"Usovo Village, Edificio 100, Bloque B, Piso 3, Suite 5","Odintsovo, Región de Moscú 143084","Rusia",-0-
44998,66982,"59 Leninskaya Street, Office 705","Petropavlovsk-Kamchatskiy, Territorio de Kamchatskiy 683001","Rusia",-0-
44998,66983,"Calle Spolokhi, edificio 4A, piso 4, habitación 14","Murmansk, Región de Murmansk 183025","Rusia",-0-
44999,66981",d. 11 etazh 4 kab. 6, calle Minskaya","Moscú 121108","Rusia",-0-
45000,66984",d. 4A etazh 1 pom. I, Kom. 9, Ofis 13, calle Kutuzovskaya","Odintsovo 143001","Rusia",-0-

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143084","Rusia",-0-
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45003,66994",d. 4A etazh 1 pom. I, Kom. 4, Ofis 4-2, calle
Kutuzovskaya","Odintsovo 143001","Rusia",-0-
45004,66995,-0- ,"Murmansk","Rusia",-0-
45005,66992",d. 4A etazh 1 pom. I, Kom. 7, Ofis 12-6, calle
Kutuzovskaya","Odintsovo 143001","Rusia",-0-
45006,66996",d. 14 str. 5 etazh 1 pom. 2, per. Butikovski","Moscú
119034","Rusia",-0-
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5","Odintsovo, Región de Moscú 143084","Rusia",-0-
45009,67001,"per. Denezhny 9/6","Moscú 119002","Rusia",-0-
45010,67002",d. 4A etazh 1 pom. I, KOM. 4, OFIS 11-8, calle
Kutuzovskaya","Odintsovo 143001","Rusia",-0-
45011,67005",d. 62 pom. 702, calle Lenina","Vorkuta 169908","Rusia",-0-
45012,67011,"Usovo Village, Edificio 100, Bloque B, Piso 1, Suite
6","Odintsovo, Región de Moscú 143084","Rusia",-0-
45013,67009,"Usovo Village, Edificio 100, Bloque B, Piso 2, Suite
10","Odintsovo, Región de Moscú 143084","Rusia",-0-
45014,67012,"ul. Lenina d. 62","Vorkuta 169908","Rusia",-0-
45015,67013,-0- ,"Teherán","Irán",-0-
45016,67015",d. 1 pom. 31, pl. Metallistov","Vorkuta 169901","Rusia",-0-
45017,67017",d. 4A etazh 1 pom. I, Kom. 1, Ofis 2A, calle
Kutuzovskaya","Odintsovo 143001","Rusia",-0-
45018,67019,-0- ,"Teherán","Irán",-0-
45019,67021,-0- ,"Provincia de Teherán Oriental","Irán",-0-
45020,67023,-0- ,"Teherán","Irán",-0-
45021,67026,"Edificio 2, calle Simska","Ekaterimburgo 620024","Rusia",-0-
45022,67027,"East 40 Al Sa'adah","Abu Dhabi","Emiratos Árabes Unidos",-0-
45023,67029,"Calle Pervomaiskaya, 16","Vozzhaevka 676811","Rusia",-0-
45024,67033,"str. 100 blok B etazh 3, pom. 4","Odintsovo
143084","Rusia",-0-
45025,67032,"2 Krasny Per.","Omsk 644005","Rusia",-0-
45026,67035,"Avenida Kosmonautov, 18","Ekaterimburgo 620017","Rusia",-0-
45027,67037,"16 k. 2 Politruk Pasechnik Str.","San Petersburgo
198326","Rusia",-0-
45028,67054,"Ul. Bolshaya Semenovskaya d. 45","Moscú 107023","Rusia",-0-
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45029,67041,"20/1, Ogorodny Proezd","Moscú 127372","Rusia",-0-
45031,67045,"Calle Surovtseva 112","Omsk 644015","Rusia",-0-
45033,67050,"d. 12 etazh 13 pom. IAZH kom. 43, naberezhnaya
Krasnopresnenskaya","Moscú, Moscú 123610","Rusia",-0-
45034,67049,-0- ,-0- ,-0- ,-0-
45035,67052,"d. 12 str. 1 ofis 415, ul. 3-Ya Magistralnaya","Moscú, Moscú
123007","Rusia",-0-
45036,67062",d. 19 k. 4 kv. 368, ul. Eletskaya","Moscú 115583","Rusia",-
0-
45037,67060,"Sh. Kievskoe d. 64","Obninsk, Región de Kaluga
249032","Rusia",-0-
45037,67061,"16, calle Mytishchinskaya 3","Moscú 129626","Rusia",-0-
45038,67064,"D. 9 Str. 1 Pomeshch/Etazh 3/0/2 Pomeshch/Kom III; IV/1-8,
8, Naberezhnaya Moskvoretskaya","Moscú 109240","Rusia",-0-
45039,67066,"2/4, Luzhnetskaya Naberezhnaya","Moscú 119270","Rusia",-0-

45040,67070,"Ul. Ivovaya D. 2 Et/Pom/Kom 4/I/45","Moscú, Rusia
129329","Rusia",-0-
45041,67071,"4, Entuziastov","Balashikha 143912","Rusia",-0-
45043,67076",d. 27/8 pom. P53, ul. Varvarskaya","Región de Nizhni
Novgorod 603006","Rusia",-0-
45044,67074,-0- ,-0- ,"Rusia",-0-
45044,67075,-0- ,-0- ,"Reino Unido",-0-
45045,67080,"Calle Khamovnicheskiy Val, 36, Suite 14N, Habitación
5","Moscú 119048","Rusia",-0-
45046,67081,-0- ,-0- ,"Reino Unido",-0-
45046,67082,-0- ,"Moscú","Rusia",-0-
45047,67083,"Ul. Bolshaya Semenovskaya D. 45","Moscú, Rusia
107023","Rusia",-0-
45048,67087,-0- ,-0- ,"Reino Unido",-0-
45048,67088,-0- ,"Moscú","Rusia",-0-
45049,67089,"Número 1, Callejón Shahrood, Plaza Ferdowsi","Teherán
115999346717","Irán",-0-
45051,67092,-0- ,-0- ,"Reino Unido",-0-
45051,67093,-0- ,"Moscú","Rusia",-0-
45052,67095,-0- ,-0- ,"Irán",-0-
45053,67097,-0- ,-0- ,"Polonia",-0-
45053,67098,-0- ,"Moscú","Rusia",-0-
45054,67101,"ul. Efremova D. 10","Moscú 119048","Rusia",-0-
45055,67102,"Nisbetiye Mah. Gazi Gucnar Sok. Uygur Is Merkezi Blok No: 4,
Ic Kapi No: 2 Besiktas","Estambul","Turquía",-0-
45056,67104,-0- ,"Moscú","Rusia",-0-
45057,67106,-0- ,-0- ,"Rusia",-0-
45058,67109,-0- ,-0- ,"Rusia",-0-
45059,67112",d. 151 etazh 3 pom. 322, calle Lyublinskaya","Moscú
109341","Rusia",-0-
45060,67111,-0- ,"Moscú","Rusia",-0-
45061,67114",d. 38 ofis 214, ul. Nikolaya Chumichova","Belgorod
308009","Rusia",-0-
45062,67116,"4 East 2nd St., Farhang Blvd, Saadat Abad","Teherán 19977-
66411","Irán",-0-
45063,67118",d. 38 ofis 2, ul. Nikolaya Chumichova","Belgorod
308009","Rusia",-0-
45065,67122,-0- ,"Teherán","Irán",-0-
45066,67124,-0- ,"Teherán","Irán",-0-
45067,67190,-0- ,"Teherán","Irán",-0-
45068,67127,"ul. Lenina d. 62","Vorkuta 169908","Rusia",-0-
45069,67129,"ul. Gornyakov d. 13","Vorkuta 169901","Rusia",-0-
45070,67131,"d. 1 ofis 24, pl. Metallistov","Vorkuta 169901","Rusia",-0-
45071,67133,"d. 1 kab. 24, pl. Metallistov","Vorkuta 169901","Rusia",-0-
45072,67135,"Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah.
Tuzla","Estambul","Turquía",-0-
45073,67137,"A3 Blok D 21 Cinarlibahce Sitesi Istasyon Mah.
Tuzla","Estambul","Turquía",-0-
45074,67139,"1 Avtodoroga N 46, Oficina 47, 48","Ciudad regional
municipal de Krasnokamensk, Territorio de Zabaykalskiy 674674","Rusia",-
0-
45075,67141,"d. 7 st. 1 ofis 411, ul. Radio","Moscú 105005","Rusia",-0-
45084,67160,"d. 266 str. 1 pom. 8.1-N.152, 8 etazh, prospekt
Ligovski","San Petersburgo 196006","Rusia",-0-
45085,67162,"Avenida Leninskiy 15A","Moscú 119071","Rusia",-0-

45086,67166,"Terreno 1, Mezhdurechye np., Territorio de Desarrollo Avanzado Stolitsa Arktiki","Distrito de Kolskiy, Región de Murmansk 184363","Rusia",-0-
45087,67168,"str. 100 blok B etazh 2, pom. 4","Odintsovo 143084","Rusia",-0-
45088,67170,"4eme Ardt","Bangui","República Centroafricana",-0-
45089,67172,"Cité Des 36 Villas, Face Au Lycee B. Boganda, Avenue de l'Independence","Bangui","República Centroafricana",-0-
45090,67174,"Calle Kalmykova 29, Apt. 37","Chelyabinsk 454052","Rusia",-0-
45090,67175,"Calle Malaya Bronnaya, 26, edificio 2","Moscú","Rusia",-0-
45091,67177,"Calle Yartsevskaya 27, Apto. 172, Habitación 1","Moscú 121552","Rusia",-0-
45092,67179,-0- ,-0- ,"Georgia",-0-
45093,67210,-0- ,-0- ,"Irán",-0-
45108,67193,-0- ,"Moscú","Rusia",-0-
45188,67270,"Edificio 4, bulevar Andreya Tarkovskogo, apartamento 334, asentamiento Vnukovskoe","Moscú 108811","Rusia",-0-
45188,67271,"H.18 BLD.2 APP.390 Calle Kantemirovskaya","Moscú","Rusia",-0-
45188,67272,"Vernadsky Prospekt 94-4-1235","Moscú 119571","Rusia",-0-
45269,67351,-0- ,"Turbo, Antioquia","Colombia",-0-
45288,67390,"Calle Ahmed Khair","Jartum 11111","Sudán",-0-
45289,67392",d. 59 kv. 228, ul., Kholmogorova","Izhevsk, República de Udmurtia 426065","Rusia",-0-
45290,67394,"Burry B 6, Casa 402","Jartum","Sudán",-0-
45308,67411,"Planta N° 2, Edificio 1, Zona A Área de concentración industrial, ciudad de Taji, condado de Jinhu","Provincia de Jiangsu 211600","China",-0-
45308,67413,"238-1 Shenhua Road, condado de Jinhu","Ciudad de Huaian, provincia de Jiangsu","China",-0-
45312,67416,"Nº 20, Grupo 5 Aldea Junshe, Municipio de Lvliang, Condado de Jinhu","Provincia de Jiangsu","China",-0-
45313,67418,-0- ,"Vancouver","Canadá",-0-
45314,67420,"1130-1971 Broadway St","Port Coquitlam, Columbia Británica V3C 0C9","Canadá",-0-
45315,67422,"1130-1971 Broadway St","Port Coquitlam, Columbia Británica V3C 0C9","Canadá",-0-
45328,67449,"Ucpinarlar Caddesi 36, Kucuk Camlica","Uskudar 34696","Turquía",-0-
45328,67450,-0- ,-0- ,"Islas Marshall",-0-
45329,67430,-0- ,-0- ,-0- ,-0-
45348,67454,"8#-2-1211, Jinxiu Jiayuan, Jianguo West Road, distrito de Quanshan","Ciudad de Xuzhou, provincia de Jiangsu 221000","China",-0-
45349,67499,"No. 199 Pueblo Fengjiazhai, Municipio de Fengjiazhai, Condado de Guangzong","Ciudad de Xingtai, Provincia de Hebei","China",-0-
45350,67458,"No. 320 Pueblo Fengjiazhai, Municipio de Fengjiazhai, Condado de Guangzong","Ciudad de Xingtai, Provincia de Hebei","China",-0-
45351,67460,"Nº 201, Zona industrial de Fengjiazhai, ciudad de Fengjiazhai, condado de Guangzong","Ciudad de Xingtai, provincia de Hebei","China",-0-
45354,67466,-0- ,"Isla de Kish","Irán",-0-
45354,67989,"Número 9, Bahard First, Plaza Resalat, Calle Hengam","Teherán 1677745783","Irán",-0-
45356,67471,"PO Box 81465-313, Kaveh Ave","Isfahan","Irán",-0-

45356,67472,"Calle Kaveh","Isfahán 814651117","Irán",-0-
45357,67474,"Habitación 604, 6/F, Easey Commercial Building, Nos. 253-261, Hennessy Road, Wanchai","Hong Kong","China",-0-
45358,67476,"223-06, 2/F Mega Cube, No. 8, Wang Kwong Road, Bahía de Kowloon","Hong Kong","China",-0-
45358,67988,"Flat C, 23/F, Lucky Plaza, 315-321, Lockhart Road, Wan Chai","Hong Kong","China",-0-
45370,67497,"Ul. Bolshaya Semenovskay D. 40, Str. 13, Planta 3, Pom. 307","Moscú 107023","Rusia",-0-
45373,67503,"Ter. 18 KM Moskovskogo Shosse D. Litera 67, Kom. 5","Samara 443072","Rusia",-0-
45376,67507,"Ul. Pravolineinaya D. 33, Oficina 310-315","Zhukovskiy 140181","Rusia",-0-
45377,67509,"Ul. Semenovskaya B D. 40","Moscú 107023","Rusia",-0-
45379,67513,"H0781, Bldg. 1, No. 58 Guanggu Road, Zona de Desarrollo de Nuevas Tecnologías de East Lake","Wuhan, Provincia de Hubei 430000","China",-0-
45380,67515,"Habitación 2914, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, distrito de Qiaoxi","Shijiazhuang, provincia de Hebei 050000","China",-0-
45381,67629,"2-2-1901, Huacheng Lvzhou Fase I, No. 169 Shengli South Street, distrito de Qiaoxi","Shijiazhuang, Hebei 050000","China",-0-
45391,67536,"Nº 67, calle Guangming, 6.º pueblo, distrito de Qiaodong","Xingtai, Hebei","China",-0-
45393,67539,"Unidad de oficinas B, ON 9/F, Thomson Commercial Building 8, Thomson Road","Hong Kong","China",-0-
45394,67541,-0- ,-0- ,"China",-0-
45395,67545,-0- ,-0- ,"China",-0-
45396,67549,"Habitación 1512, piso 15, Lucky Centre, 165-171 Wanchai Road, Wanchai","Hong Kong","China",-0-
45397,67548,"No. 21 Aldea Ganwang, Aldea Dongshan, Calle Jinkou, Distrito de Jiangxia","Ciudad de Wuhan, Provincia de Hubei","China",-0-
45399,67553,"Nº 35 Grupo 6, aldea Fengling, municipio de Yuekou","Ciudad de Tianmen, provincia de Hubei","China",-0-
45401,67562,"No. 141 Aldea Niujiazhai, Municipio de Fengjiazhai","Ciudad de Xingtai, Condado de Guangzong, Provincia de Hebei","China",-0-
45402,67558,"Sala 462, Bloque G, Unidad 5, Edificio 1, No. 688 Qiushi Road, Ciudad de Jinshanwei, Distrito de Jinshan","Shanghai 201599","China",-0-
45403,67560,"Sala 1408, Bloque F, Haiyue Tiandi, No. 66 Yuhua West Road, Distrito de Qiaoxi","Shijiazhuang, Hebei 050000","China",-0-
45404,67574,"No. 509 Pueblo Fengjiazhai, Municipio de Fengjiazhai, Condado de Guangzong","Ciudad de Xingtai, Hebei","China",-0-
45406,67566,-0- ,-0- ,"China",-0-
45407,67568,"Distrito de Qiaoxi","Shijiazhuang, provincia de Hebei","China",-0-
45408,67570,"Sala 30b-E10, No. 15 Donghai West Road, Distrito de Shinan","Qingdao, Provincia de Shandong","China",-0-
45409,67572,-0- ,-0- ,"China",-0-
45410,67630,-0- ,"Shijiazhuang, Hebei","China",-0-
45429,67592,-0- ,-0- ,"Irán",-0-
45429,67593,-0- ,-0- ,"Venezuela",-0-
45431,67596,-0- ,"Teherán","Irán",-0-
45468,68143,"Sala 5, 7, 8, Edificio 5, Edificio 8, Parque MICT","Municipio de Hlaing, Región de Yangon","Birmania",-0-

45468,68144,"Edificio 5, Sala 5/7/8/12 Myanmar ICP Park, Municipio de Hlaing Po 1052","Yangon","Birmania",-0-
45528,67710,"Ul. Khokhryakova D. 9","Perm 614068","Rusia",-0-
45529,67712,"2 Rus Kokovikhina","Omutninsk 612740","Rusia",-0-
45530,67714,"Ul. Simskaya D. 1, Of. 401","Ekaterimburgo 620024","Rusia",-0-
45531,67716,"2-I Yuzhnoportovyi PR D. 14/22","Moscú 115088","Rusia",-0-
45550,67735,"Gornji Podgradci BB","Gradiska 78400","Bosnia y Herzegovina",-0-
45551,67737,"Trg Krajine 2","Banja Luka 78000","Bosnia y Herzegovina",-0-
45552,67739,"Aleksandrovac BB","Laktasi 78250","Bosnia y Herzegovina",-0-
45553,67741,"Gradiska cesta 57","Laktasi 78250","Bosnia y Herzegovina",-0-
45554,67743,"Oficina OT 17-32, piso 17, torre de oficinas, Torres Central Park","Dubai","Emiratos Árabes Unidos",-0-
45554,67744,"80 Broad Street","Monrovia","Liberia",-0-
45555,67745,-0- ,-0- ,-0- ,-0-
45589,67771,"Ul. Galernaya D. 5A","San Petersburgo 190000","Rusia",-0-
45590,67773,"Pr-Kt Gubkina D. 1","Omsk 644040","Rusia",-0-
45591,67775,"Ul. Komsomolskaya D. 19","Berezovskiy 623704","Rusia",-0-
45592,67777,"Ul. 40-Letiya Oktyabrya D. 19","Chelyabinsk 454007","Rusia",-0-
45609,67791,-0- ,-0- ,"Irán",-0-
45610,67793,-0- ,-0- ,"Qatar",-0-
45611,67795,-0- ,-0- ,"Irán",-0-
45612,67797,"Base aérea de Doshan Tappeh","Teherán, provincia de Teherán","Irán",-0-
45613,67799,"10, Leontievskiy Pereulok","Moscú 125009","Rusia",-0-
45613,67800,"Calle Mokhovaya 13/1","Moscú 125009","Rusia",-0-
45614,67802,"D. 2 K. 121, Ul. Zavodskaya (Klimovsk Mkr.)","Podolsk 142181","Rusia",-0-
45618,67810,"Ul. Kolmogorova D. 3","Ekaterimburgo 620034","Rusia",-0-
45618,67811,"Ul. Kultury D.8, Kom. 36","Ekaterimburgo 620143","Rusia",-0-
45619,67813,"Nab. Presnenskaya D. 10, BTS Bashnya Na Naberezhnoi, Blok S, 52 Floor","Moscú 123317","Rusia",-0-
45619,67814,"Str. 1V, Pom.2.11","Promzona Borovlevo 2 179540","Rusia",-0-
45620,67816,"Ul. Kirova D. 93, Pom. 8","Magnitogorsk 455002","Rusia",-0-
45620,67817,"Ul. Kirova D. 93, ZD. Administrativno Bytovoe Tsekh Izlozhnits, Pom. 8","Magnitogorsk 455000","Rusia",-0-
45621,67819,"Ul. Severnaya D. 12","Kolpino 196655","Rusia",-0-
45628,67830,"Ul. Kaspiiskaya D. 22, K. 1 Str. 3, Pomeshch. I Kom. 6-12","Moscú 115304","Rusia",-0-
45629,67832,"Ul. Sushchevskii Val D. 18","Moscú 127018","Rusia",-0-
45630,67834,"Ul. Germana Titova D. 9","Penza 440600","Rusia",-0-
45631,67836,"Pr-kt Leninskii D. 160, Oficina 133","Voronezh 394033","Rusia",-0-
45632,67838,"Ul. Pushkina D.21","Sasovo 391434","Rusia",-0-
45633,67841,"Ter. Promzona ZD. 32, Oficina 1","Nizhnekamsk 423570","Rusia",-0-
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45669,67872,-0- ,-0- ,"Turquía",-0-
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45680,67902,-0- ,"Khan Yunis","Región: Gaza",-0-
45691,67916,"ul. Aviamotornaya, D. 2","Moscú 111116","Rusia",-0-
45692,67918,"ul. Marshala Rybalko, d. 2, edif. 6, planta 3, pom. 1, kom. 20, oficina 19","Moscú 123060","Rusia",-0-
45692,67920,"Ostapovsky proezd, d. 3, edif. 6/7, oficina 211","Moscú 109316","Rusia",-0-
45693,67922,"ul. Dzerzhinskovo, 31-9","Vólogda 160033","Rusia",-0-
45693,67923,"ul. Gagarina, m. 84A","Vólogda 160028","Rusia",-0-
45694,67925,"ul. Priozernaya, d. 4","Chelyabinsk 454046","Rusia",-0-
45694,67926,"ul. Elkina 112, piso 2, oficina 218B","Chelyabinsk","Rusia",-0-
45695,67929,"ul. Priozernaya, d. 4, piso 2, oficina 1","Chelyabinsk 454046","Rusia",-0-
45696,67930,"Primer piso, No. 20, 7(28) Mir Emad Street, Mir Emad Street Shamshad, Sector Central","Ciudad de Isfahan, Provincia de Isfahan 8138961456","Irán",-0-
45697,67932,"sh. Metallurgov, m. 33P, pom. 6","Chelyabinsk","Rusia",-0-
45697,67933,"Sverdlovskii Trakt, 14 3 piso","Chelyabinsk 454036","Rusia",-0-
45698,67935,"Calle Malaya Bukharestskaya, 5, edificio 2/39","San Petersburgo 192288","Rusia",-0-
45698,67936,"Prospekt Kultury, 49A","San Petersburgo 195276","Rusia",-0-
45698,67937,"3er carril Ribatskii, 3 producción","San Petersburgo 192177","Rusia",-0-
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45702,67946,-0- ,-0- ,"Rusia",-0-
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45705,67952,"Pr-Kt Patsaeva, d. 7, k. 1, oficina 28/1","Dolgoprudnyy 141707","Rusia",-0-
45706,67954,"2 Zavodskoy proezd, oficina 632","Fryazino 141190","Rusia",-0-
45707,67956,"ul. Moiseenko, d. 24, lit. A, pom. 1-N, oficina 404-404A","San Petersburgo 191144","Rusia",-0-
45716,67975,"Nivel 13, 68 Yee Wo Street, Causeway Bay","Hong Kong","China",-0-
45717,67977,"Sala 903, Edificio 1, No. 4 Wangjing Road, Distrito de Chaoyang","Beijing","China",-0-
45718,67979,"Fuhanyuan 1-812, Nuevo Distrito Norte","Changzhou, Jiangsu 213022","China",-0-
45719,67981,"Barrio Yousef Abad, Kordestan Express Way, calle Seyyed Sohrab Akhlaqi 37, número 38, primer piso","Teherán, Teherán 1436613193","Irán",-0-
45720,67986,-0- ,-0- ,"China",-0-
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45722,67987,-0- ,"Teherán","Irán",-0-
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45728,68010,"Salah Al Din Street 131","Dubai","Emiratos Árabes Unidos",-0-

45728,68011,"PO Box 32276, M01, Saif Abdulrehman Building, Salahuddin St, Deira","Dubai","Emiratos Árabes Unidos",-0-
45729,68013,"PO Box 10055, oficina AB216, edificio administrativo, RAKEZ Business Zone-FZ","Ras Al Khaimah","Emiratos Árabes Unidos",-0-
45730,68016,"302, Al Sanabil, Naser Square, PO Box 41618","Dubai","Emiratos Árabes Unidos",-0-
45731,68018,"PO Box 85546, Sheikh Zayed Road, Saeed Tower","Dubai","Emiratos Árabes Unidos",-0-
45731,68019,"Oficina de Ibn Battuta Gate, 302E","Dubai","Emiratos Árabes Unidos",-0-
45733,68022,"Almacén No. F24, Zona Franca del Aeropuerto de Dubai, PO Box 99083","Dubai","Emiratos Árabes Unidos",-0-
45734,68024,"Oficina 4EA 324, Zona Franca del Aeropuerto de Dubai","Dubai","Emiratos Árabes Unidos",-0-
45735,68026,"Dubai Silicon Oasis, DDP Edificio A1, Unidad 001","Dubai","Emiratos Árabes Unidos",-0-
45736,68028,"119 Al Bateen Street, Al Bateen","Abu Dhabi","Emiratos Árabes Unidos",-0-
45737,68030,"Ul. Orshanskaya D. 5, Pom. 2","Moscú 121552","Rusia",-0-
45737,68031,"Nab. Presnenskaya D. 10","Moscú 123112","Rusia",-0-
45738,68033,"Ul. Berzina D. 6","Bilibino 689450","Rusia",-0-
45739,68035,"Ul. Udarnikov D.1","Smolensk 214012","Rusia",-0-
45740,68037,"Proezd Garazhnyi D.13","Cheboksary 428003","Rusia",-0-
45741,68039,"Barrio Oruchreish, Calle Giyimkent, B228, Bloque 58A","Esenler, Estambul","Turquía",-0-
45742,68041,"Veysel Karani Mah. Kanuni Cad E Blok D.23","Sancaktepe, Estambul","Turquía",-0-
45743,68043,"Nordic Life Sitesi C Blok, No: 26C/35, Tosmur Mahallesi","Antalya 07400","Turquía",-0-
45744,68045,"Barrio Merkez, calle Palazoghlu, bloque Han Riyet nº: 6, puerta nº: 3","Sisli, Estambul","Turquía",-0-
45745,68047,"342001, Unidad 101 Ifza, Dubai Silicon Oasis, DDP Building A2","Dubai","Emiratos Árabes Unidos",-0-
45746,68049,"2968, DMCC Business Centre, Nivel No 1, Jewellery & Gemplex 3","Dubai","Emiratos Árabes Unidos",-0-
45747,68051,"Apartado postal: 513830, Zona franca internacional del aeropuerto de Sharjah","Sharjah","Emiratos Árabes Unidos",-0-
45747,68052,"Almacén M2, Zona Franca Internacional del Aeropuerto de Sharjah","Sharjah","Emiratos Árabes Unidos",-0-
45748,68054,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
45750,68059,"ul. Kuskovskaya d. 20A, pom. XIIA komn. 114","Moscú 111141","Rusia",-0-
45751,68061,"ul. Lenina d. 146, oficina 203","Izhevsk 426075","Rusia",-0-
45752,68063,"ul. 10 Let Oktyabrya d. 60, oficina 308 D","Izhevsk 426065","Rusia",-0-
45752,68064,"ul. Svobody d. 173, kv. 905","Izhevsk 426011","Rusia",-0-
45753,68066,"Pr-kt Mira d. 95, pomeshch. 80","Moscú 129085","Rusia",-0-
45754,68068,"Ul. Pionerskaya D. 4","Korolev 141074","Rusia",-0-
45755,68070,"Leninskii Pr-T D. 49","Moscú 119991","Rusia",-0-
45756,68072,"Sh. Dmitrovskoe D. 9, Str. 3, Pmeshch. 1/1","Moscú 127434","Rusia",-0-
45757,68074,"Pr-D Sosnovyi D. 8, Kv. 55","Krasnyi Bor 150518","Rusia",-0-
45758,68076,"Pr-D Mikhailovskii D.3, Str.13","Moscú 109029","Rusia",-0-
45759,68078,"Ul. Akademika Koroleva D. 21D","Perm 614068","Rusia",-0-
45760,68080,"Ul. Bazhenova D. 10 A","Zhukovskiy 140188","Rusia",-0-

45761,68082,"Km Mzhd Kievskoe 5-I D. 1, Str. 1,2, Kom. 87","Moscú 119950","Rusia",-0-
45762,68084,"Ul. Makeeva 1-A, Oficina 116","Kolomna 140411","Rusia",-0-
45763,68086,"Ul. Odoevskogo D.5, Lit. A","San Petersburgo 199155","Rusia",-0-
45764,68088,"Calle Ilfata Zakirova, 24","Izhevsk 426072","Rusia",-0-
45765,68090,"Ul. Peshe-Streletskaya D. 108, Oficina 301","Voronezh 394038","Rusia",-0-
45766,68092,"Ul. Boitsovaya D. 17, K. 3, Pomeshch. 12 Komnata 3B","Moscú 107150","Rusia",-0-
45767,68094,"Pr-D 2-I Yuzhnoportovyi D. 16, Str. 2, Piso 1, Komn. 101A, 101-108","Moscú 115088","Rusia",-0-
45768,68096,"Ul. Svyazi D.34 Litro A","Strelna 198515","Rusia",-0-
45769,68098,"Proezd 4922-I D. 4, Str. 4, Piso 1, Pomeshch. 1, Komn. 18","Zelenograd 124498","Rusia",-0-
45770,68100,"Pr-D Khlebozavodskii D. 7, Str. 9, ET 9 Pom.Xvi Kom 3B","Moscú 115230","Rusia",-0-
45771,68102,"Dorfstrasse 28","Niederhasli 8155","Suiza",-0-
45772,68104,-0- ,-0- ,"Suiza",-0-
45773,68106,"Konutkent Mahallesi 3028 Cad. B Block Apt. No: 16 B/31, Cankaya","Ankara","Turquía",-0-
45774,68108,-0- ,-0- ,"Turquía",-0-
45775,68110,"Alacaath Mah. 4841 Cad. A1 Blok No: 3a Ic Kapi No: 122, Cankaya","Ankara","Turquía",-0-
45778,68115,"Iskender Pasa Mah. Simitci Sakir Sk. Ana Palas","Estambul","Turquía",-0-
45779,68117,"Koksalan Apartmani, Sehit Adem Yavuz Sokak No: 6-28, Kizilay Mahallesi","Cankaya 06420","Turquía",-0-
45780,68119,"Ul. Tvardovskogo D. 3, Str. 2, Oficina 1","Novosibirsk 630068","Rusia",-0-
45781,68122,"Ul. Akademika Yangelya D 14, Korp 2, KV 257","Moscú 117534","Rusia",-0-
45783,68124,"Ul. Dolgorukovskaya D. 38, Korp. 1","Moscú 127006","Rusia",-0-
45784,68127,"Torre de Estambul D:4, No: 17-19 Muratpasa Mahallesi","Estambul 34040","Turquía",-0-
45784,68128,"Muratpasa Mh. Uluyol Cd. Torre de Estambul Blok No: 17-19 Ic Kapi: 4 Bayrampasa","Estambul","Turquía",-0-
45785,68674,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
45786,68675,-0- ,-0- ,"Rusia",-0-
45787,68132",d. 1 calle 1 pom. 2N/9, km. Kaluzhskoe Shosse 24-1","Moscú 108814","Rusia",-0-
45787,68133,"Piso 9, Kaluzhskaya ploshchad 1, korpus 1","Moscú 119049","Rusia",-0-
45788,68135",d. 16 pom, 2, ul. Krasnodarskaya","Moscú 109382","Rusia",-0-
45789,68137,"d. 4k. 1 etazh/pomeshch, 3/XI kom., 39A, calle Sadovniki","Moscú 115487","Rusia",-0-
45790,68139,"D. 53 k. 7 gabinete 37, calle Shcherbakovskaya","Moscú 105187","Rusia",-0-
45791,68141,"Complejo comercial Thiriyadanar, n.º 177, municipio de Zabu Thiri","Nay Pyi Taw","Birmania",-0-
45791,68142,"151 B Thiri Mingalar Lane, Mayangon Township","Yangon","Birmania",-0-
45792,68146,"No. LB-B2-14A, B, Sagawah Street, Malikha Housing, 14/Bawamyint Quarter, Thingangyun Township","Yangon","Birmania",-0-

45808,68150,"Construcción. 1 Pravdi Str., 8","Moscú 125040","Rusia",-0-
45809,68152",d. 9 str. 1, shosse Varshavskoe","Moscú 117105","Rusia",-0-
45810,68154,"65/1 Suschevsky Val","Moscú 129594","Rusia",-0-
45811,68156,"Preobrazhenskaya ploshchad, 8","Moscú 107061","Rusia",-0-
45812,68158,"Habitación nº 23, edificio nº 25, Palm Village Villa, calle Yankin Yanshin","Yangon","Birmania",-0-
45813,68160,-0- ,-0- ,"Birmania",-0-
45814,68167,-0- ,-0- ,"Birmania",-0-
45819,68169,-0- ,-0- ,"Birmania",-0-
45820,68171,-0- ,-0- ,"Birmania",-0-
45828,68190,-0- ,"Teherán","Irán",-0-
45829,68192,"No.7, Da Cheng Road, distrito de Feng Tai","Beijing 100071","China",-0-
45830,68194,"Ul. Druzhby D.10 B","Moscú 119330","Rusia",-0-
45831,68196,"Ul. Druzhby D.10B","Moscú 119330","Rusia",-0-
45848,68496,-0- ,"Estambul","Turquía",-0-
45850,68504,-0- ,"Estambul","Turquía",-0-
45851,68216,"Pr-Kt Prosveshcheniya D. 99, Lit. A, Pomeshch., 180N Oficina 1","San Petersburgo 195299","Rusia",-0-
45852,68508,-0- ,"Estambul","Turquía",-0-
45853,68219,"Aigyptou 36","Larnaca 6030","Chipre",-0-
45855,68224,"Malyi Prospekt VO, 57 K3 - 12N Pomeshchenie 1 piso","San Petersburgo 199178","Rusia",-0-
45857,68228,"Malyi Prospekt V. O D.57, K. 3","San Petersburgo 199178","Rusia",-0-
45859,68231,"Pr-Kt Malyi VOD 57, K. 3 Lit. A, Pom.12N","San Petersburgo 199178","Rusia",-0-
45861,68234,"Pr-Kt Malyi VOD 57, K. 3 Lit. A, Pomeshch. 12N","San Petersburgo 199178","Rusia",-0-
45866,68245,"Volokolamskoe Shosse Dom 116, Str.4","Moscú 125310","Rusia",-0-
45867,68247,"Proezd Novovladykinskii D. 8, Str. 5","Moscú 127106","Rusia",-0-
45868,68249,"d. 10 str. 1, calle Kozhevnicheskaya","Moscú, Moscú 115114","Rusia",-0-
45869,68251,"Pr-Kt I.Ya.Yakovleva D.4","Cheboksary 428024","Rusia",-0-
45890,68628,"Calle Al-Nasr",-0- ,"Región: Gaza",-0-
45891,68273,-0- ,"Pekín","China",-0-
45892,68275,-0- ,"Pekín","China",-0-
45895,68282,"Tsvetnoy Boulevard, 18","Moscú 127051","Rusia",-0-
45896,68284,"Ul. Tkatskaya 36","Moscú 105187","Rusia",-0-
45897,68592,-0- ,-0- ,"Irán",-0-
45898,68287,"36 Leoforos Aigyptou","Larnaca","Chipre",-0-
45898,68288,"Umm Haram 66 Piso 1","Larnaca","Chipre",-0-
45899,68689,-0- ,"Moscú","Rusia",-0-
45900,68292,"Africa Road, Takamul, segundo bloque comercial","Jartum","Sudán",-0-
45901,68294,"Paseo De L'Albereda, 45 ESC A 6 9","Valencia 46023","España",-0-
45902,68296,"PO Box 6239","Jartum","Sudán",-0-
45902,68297,"Almanshia, Africa Road, Business Block","Jartum","Sudán",-0-
45908,68310,-0- ,"Mascate","Omán",-0-
45909,68671,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
45910,68313,"17-35 Central Park Towers, DIFC","Dubai","Emiratos Árabes Unidos",-0-

45911,68673,-0- ,-0- ,"Chipre",-0-
45912,68670,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
45913,68672,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
45914,68318,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
45915,68669,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
45916,68329,"d. 3A str. 6 etazh 2 pom. 2, ul. 1-Ya Frunzenskaya","Moscú
119146","Rusia",-0-
45917,68623,-0- ,-0- ,"Región: Gaza",-0-
45919,68334",d. 5 calle 1, calle 2-Ya Baumanskaya","Moscú
105005","Rusia",-0-
45920,68327,"Calle Gavanskaya 12, Edificio 2B, Sala 1-N, Oficina 1","San
Petersburgo 199106","Rusia",-0-
45921,68331,-0- ,-0- ,"Líbano",-0-
45922,68332,"140E Leninskiy Avenue, Oficina 407A","San Petersburgo
198216","Rusia",-0-
45923,68460,-0- ,-0- ,"Líbano",-0-
45925,68338,"Calle Pokrovskaya 1B/3, Oficina 69, Plaza
Selkhoztekhnika","Podolsk 142116","Rusia",-0-
45926,68410,"32-1 2º Vladimirskaia, APT 34B","Moscú 111401","Rusia",-0-
45927,68341,"Calle Buynakskovo 113A, Oficina 13","Izberbash
368501","Rusia",-0-
45928,68346,"Calle Vorovskogo 130","Izhevsk 436063","Rusia",-0-
45928,68348,"3/2 Perunovsky Lane, piso 3, habitación 21","Moscú
127055","Rusia",-0-
45928,68350,"D. 2 etazh 5 kom. 7, per. Institutski","Moscú
127030","Rusia",-0-
45929,68352,"Kilómetro 22 de la autopista Kievsksoe, casa 6, edificio
1","Moscú 142784","Rusia",-0-
45930,68344,"Calle Bumazhnaya 9, Sala 1A, Oficina 201-209","San
Petersburgo 190020","Rusia",-0-
45932,68349,"Mekhanizatorskiy Lane, 11, oficina 105","Izhevsk
426028","Rusia",-0-
45933,68356,"142 Bolokolamskoe Highway, Oficina 468","Moscú
125464","Rusia",-0-
45934,68357,"9 Salyama Adilya St., Oficina 3","Moscú 123154","Rusia",-0-
45936,68360,"Calle Musorgskovo 3, planta 3, habitación 317","Moscú
127490","Rusia",-0-
45937,68364,"Calle Pushkinskaya 272, apartamento 41","Izhevsk
426008","Rusia",-0-
45938,68368,"Calle Znamenka, 19, edificio 4, oficina 402","Moscú
119160","Rusia",-0-
45940,68367,"Calle Gavanskaya 12, Habitación 2B, Suite 5N, Oficina
2","San Petersburgo 199106","Rusia",-0-
45941,68369,"PO Box 127113, Oficina 9, Al Jamal Properties 1,
Naif","Dubai","Emiratos Árabes Unidos",-0-
45943,68377,"Shosse Varshavskoe, Dom 1, Stroenie 17, Etazh 2, Komnata
1","Moscú 117105","Rusia",-0-
45944,68374,"Calle Bianki 12, edificio 2, habitación 112","Moscú
108811","Rusia",-0-
45946,68379,"13 Ilmenskiy Drive, edificio 3, piso 1, sala 1, oficina
1","Moscú 127238","Rusia",-0-
45947,68383,"Calle Pushkinskaya 272-41","Izhevsk 426008","Rusia",-0-
45949,68386,"Calle Olkhovskaya 45, edificio 3, piso 1, habitación 1,
oficina 10","Moscú 105066","Rusia",-0-

45950,68394,"d. 1, str. 17, etazh/komnata 2/1, shosse Varshavskoe","Moscú 117105","Rusia",-0-
45952,68392,"Sala 10/1003, 1A-1L Edificio comercial Weida, Calle Tung Choi, Mong Kok, Kowloon","Hong Kong","China",-0-
45952,68393,"1398 Guanguang Road, ciudad de Guanlan, Longhua","Shenzhen","China",-0-
45953,68391,"3 Perunovskiy Lane, edificio 2, piso 2, habitación 11","Moscú 127055","Rusia",-0-
45956,68399,"3 Perunovskiy Lane, edificio 2, oficina 2","Moscú 127055","Rusia",-0-
45957,68418,"Calle Chernyshevskovo, 3, planta 2, oficina nº 13","Moscú 127473","Rusia",-0-
45958,68412,"d. 17, k. 12, etazh 3, kom. 20, ul. 1-Ya Yamskogo Polya","Moscú 125124","Rusia",-0-
45959,68405,"1 Visokovoltniy Drive, edificio 49, piso 2, sala 1, oficina 28","Moscú 127566","Rusia",-0-
45961,68409,"Calle 40 años de la Victoria, 118, Oficina 43","Izhevsk 426058","Rusia",-0-
45969,68436,"Autopista Novoryazanskoye 21, Oficina 23, Tomilino","Lyuberetskiy, Región de Moscú","Rusia",-0-
45969,68439,"3 Rubtsovskaya Embankment, Edificio 1, Oficina 1101","Moscú 105082","Rusia",-0-
45971,68701,"suelo. 12, calle 1, pom. 8/4 P, kom. 8,5, naberezhnaya Presnenskaya","Moscú 123112","Rusia",-0-
45975,68448,"Sala 606 Celebrity Comm, Centro 64 Castle Peak Road, Sham Shuipo","Hong Kong","China",-0-
45975,68451,"Unidad D7, 3/F., Bloque D, 18-24 Kwai Cheong Road, Edificio industrial Mai Shun, Kwai Chung, Nuevos Territorios","Hong Kong","China",-0-
45975,68457,"Habitación 1206, edificio Hua Lianfa Oeste, Hua Qiang North Road, distrito de Futian","Shenzhen, Guangdong","China",-0-
45976,68447",d. 3A str. 6 etazh 1 pom, 2, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
45978,68456,"Prospekt Zelenyi, 2","Moscú 111141","Rusia",-0-
45979,68459,"d. 3A str. 6, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
45980,68464,"Deira Al Qusais Industrial Area 1","Dubai","Emiratos Árabes Unidos",-0-
45982,68462,"Mahatma Gandhi Street 15-501, 15 Khoroo, Khan-Uul Dstr","Ulaanbaatar","Mongolia",-0-
45983,68469,"d. 3A str. 5 etazh 1 pom. A1, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
45986,68474,"71 Ismailovskoe Highway, Edificio 4, Sala 6, Oficina 9","Moscú 105187","Rusia",-0-
45989,68480,"d. 14 str. 2 etazh 1 pom. I kom. 28, ul. Bolshaya Novodmitrovskaya","Moscú 127015","Rusia",-0-
45991,68483",d. 3 pom. I, per. 1-I Obydenski","Moscú 119034","Rusia",-0-
45992,68484,"272-41 Pushkinskaya","Izhevsk 426008","Rusia",-0-
45992,68485,"Piso 612, Romney House, 47 Marsham Street","Londres SW1P 3DS","Reino Unido",-0-
45994,68488,"Calle Gostinichnaya, 3","Moscú 127106","Rusia",-0-
45996,68494","3 Perunovskiy Lane, edificio 2, piso 3, habitación 17","Moscú 127055","Rusia",-0-
45997,68495,-0- ,-0- ,"Rusia",-0-

45998,68501",d. 3A str. 6, etazh 1 pom. 29, ul. 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
45999,68499,"Calle Gostinichnaya 7A, Suite 1/1, Habitación/Oficina 1/B-08","Moscú 127106","Rusia",-0-
46001,68505,"Calle Pushkinskaya 272, apto. 41","Izhevsk 426008","Rusia",-0-
46002,68514,"18 Rublevskoye Shosse 1-221","Moscú 121615","Rusia",-0-
46003,68511,-0- ,"Moscú","Rusia",-0-
46004,68510,"Calle Pushkinskaya 272, apartamento 41","Izhevsk 426008","Rusia",-0-
46004,68512,"Piso 612, Romney House, 47 Marsham Street","Londres SW1P 3DS","Reino Unido",-0-
46005,68516,"Villa Foch, 10 Boulevard Joseph II","Luxemburgo L-1840","Luxemburgo",-0-
46006,68519,"Calle Stanislavskogo 3, edificio 31/1, piso 1, oficina 2","Novosibirsk 630079","Rusia",-0-
46007,68518,-0- ,"Moscú","Rusia",-0-
46010,68524,-0- ,"Moscú","Rusia",-0-
46011,68525,"Calle Krashenikova 3, Piso 9","Novosibirsk 633476","Rusia",-0-
46012,68528,"77 Ayer Rajah Crescent #03-32","Singapur 139954","Singapur",-0-
46013,68533,"Calle Svobodiy 35, edificio 5, piso 1, oficina 1, habitación nº 4","Moscú 125362","Rusia",-0-
46014,68531,"52 Pobedy Ave.","Kopeysk, Región de Chelyabinsk 456620","Rusia",-0-
46016,68539,"Calle Iubileinaia 25, Piso 45","Liubertsi, Región de Moscú","Rusia",-0-
46017,68537,"Per. Bolshoi Balkanskii D. 20, Str. 1, Et 2 Pom.24","Moscú 129090","Rusia",-0-
46019,68543",d. 12 k. 1 pom. 17/1, ul. Kolomenskaya","Moscú 115142","Rusia",-0-
46020,68547,"80 Arzobispo Makariou III, Panou Egglezou, Piso 5, Piso 500","Nicosia 1077","Chipre",-0-
46021,68546,"Calle Dorozhnaya 60B, Oficina 421","Moscú 117405","Rusia",-0-
46023,68551",d. 12 k. 1 pom. 17/1, ul. Kolomenskaya","Moscú 115142","Rusia",-0-
46024,68552,"17 Zelionie Allei, Piso 428","Moscú, Región de Moscú","Rusia",-0-
46026,68556",d. 7 str. 1 kom. 3, calle Rechnikov","Moscú 115407","Rusia",-0-
46027,68558,"313 Gaydar Alieev kuchasi","Tashkent 100161","Uzbekistán",-0-
46029,68562",d. 12 k. 1 pom. 17/1, ul. Kolomenskaya","Moscú 115142","Rusia",-0-
46030,68564",d. 9 kab. 117, mikroraion Slavyanski","Novy Urengoi 629309","Rusia",-0-
46031,68566",d. 3A str. 4, ul, 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
46032,68568",d. 3A str. 4, ul, 1-Ya Frunzenskaya","Moscú 119146","Rusia",-0-
46033,68571,"d. 3 calle 1, calle Kulneva","Moscú 121170","Rusia",-0-
46034,68572,"163 Belyi Rast Village","Dmitrovskiy, Región de Moscú","Rusia",-0-

46034,68573",d. 130 k. 1 pom. XVI, shosse Leningradskoe","Moscú
125445","Rusia",-0-
46035,68577",d. 3A str. 4, ul, 1-Ya Frunzenskaya","Moscú
119146","Rusia",-0-
46036,68576,"2 Igarskiy Drive","Moscú 129329","Rusia",-0-
46037,68580,"d. 1/8 str. 6 etazh 3 pom. I kom. 6, per. 4-I
Syromyatnicheski","Moscú 105120","Rusia",-0-
46038,68581,"2 Igarsky Drive, Oficina II, Sala 2","Moscú
129329","Rusia",-0-
46039,68583,"d. 10 str. 12 etazh 4 Sluzhebn. kom. 14, proezd 2-I
Yuzhnoportovy","Moscú 115432","Rusia",-0-
46040,68585,"2 Plaza Turgenevskaya, Oficina 2P","Moscú 101000","Rusia",-
0-
46041,68587,"proezd 2-I Yuzhnoportovy d. 21","Moscú 115432","Rusia",-0-
46042,68589,"ul. Kuznetski Most 19 str. 1","Moscú 107031","Rusia",-0-
46043,68591,"Calle Zavodskaya, 16, apartamento 3, pueblo Ozerki, distrito
de Gvardeyskiy","Región de Kaliningrado","Rusia",-0-
46044,68596,"Calle Leytenanta Yanalova, 42, letra B, piso 5, suite
7","Kaliningrado, Región de Kaliningrado","Rusia",-0-
46045,68598,-0- ,"Moscú","Rusia",-0-
46046,68601,-0- ,"República Chechena","Rusia",-0-
46047,68600,"Calle Leytenanta Yanalova, 42, Letra B, Planta 5, Suite
502/2","Kaliningrado, Región de Kaliningrado","Rusia",-0-
46048,68603,"Ulitsa Baumanskaya, Dom 7, Stroenie 1, Et 2, Kom 55","Moscú
105005","Rusia",-0-
46049,68607,"d. 23 str. 1 etazh / kom. 2/14, calle Bolshaya
Novodmitrovkaya","Moscú 127015","Rusia",-0-
46050,68709,-0- ,"Moscú","Rusia",-0-
46051,68614,-0- ,"Moscú","Rusia",-0-
46052,68609",d. 5 k. 3 kv. 233, calle Kakhovka","Moscú 117303","Rusia",-
0-
46053,68612",d. 3A str. 6 etazh 2 pom. 5, ul. 1-Ya Frunzenskaya","Moscú
119146","Rusia",-0-
46054,68613,"Calle Likhachyova 10, Sala 2, Oficina 9K","Moscú
115193","Rusia",-0-
46055,68617,-0- ,-0- ,"Rusia",-0-
46056,68618,"D. 19A etazh 8 Pom., I kom. 1-11, per. Khlebny","Moscú
121069","Rusia",-0-
46057,68620,-0- ,"Moscú","Rusia",-0-
46058,68626,-0- ,"Moscú","Rusia",-0-
46059,68625,"Calle Mayakovskovo, 15, Oficina 111","Stavropol, Krai de
Stavropol 355012","Rusia",-0-
46060,68630,"1 Altufevskoye Highway","Moscú 127106","Rusia",-0-
46060,68631,"Calle Milchakova 45, Oficina 4A","Rostov del Don","Rusia",-
0-
46060,68632,"per. Nakhimova, d. 6, Mariupol","Región de Donetsk
87500","Ucrania",-0-
46073,68657,-0- ,"Abu Dabi","Emiratos Árabes Unidos",-0-

36,12,"aka","AERO-CARIBBEAN",-0-
173,57,"aka","AVIA IMPORT",-0-
306,220,"aka","NATIONAL BANK OF CUBA",-0-
540,471,"aka","COIBA",-0-
552,475,"aka","CRYMSA",-0-
555,477,"aka","COPROVA",-0-

555,478,"aka","COPROVA SARL",-0-
559,481,"aka","CIMEX",-0-
651,556,"aka","DELVEST HOLDING COMPANY",-0-
735,583,"aka","CUBANA AIRLINES",-0-
751,600,"aka","CARIBBEAN EXPORT ENTERPRISE",-0-
758,613,"aka","CUBATUR",-0-
815,641,"aka","GALAX INC.",-0-
906,46100,"aka","HAVANA INTERNATIONAL BANK, LTD",-0-
1287,888,"aka","CUFLET",-0-
1287,889,"aka","CUBAN FREIGHT ENTERPRISE",-0-
2109,1409,"aka","TROVER, S.A.",-0-
2110,1410,"aka","TROPICANA TOURS GMBH",-0-
2674,1795,"aka","ZAYDAN, Muhammad",-0-
2676,4760,"aka","AL-ZAWAHIRI, Ayman",-0-
2676,4761,"aka","SALIM, Ahmad Fuad",-0-
2676,4787,"aka","AL-ZAWAHIRI, Aiman Muhammad Rabi",-0-
2677,1796,"aka","ZUMAR, Abbud",-0-
2677,49609,"aka","AL-ZUMAR, Abbud",-0-
2677,49610,"aka","EL-ZOMOR, Aboud Abdul Latif Hasan",-0-
2677,49611,"aka","AL-ZUMUR, Abood Abdul Latif Hassan",-0-
2677,49612,"aka","AL-ZAMUR, Abboud Abdul Latif Hassan",-0-
2681,1798,"aka","HAWATMEH, Nayif",-0-
2681,1799,"aka","HAWATMAH, Nayif",-0-
2681,1800,"aka","KHALID, Abu",-0-
2683,1823,"aka","JIBRIL, Ahmad",-0-
2686,22740,"aka","NASRALLAH, Hasan Abd-al-Karim",-0-
3749,3331,"aka","GENERAL NICKEL SA",-0-
3754,3341,"aka","MARZUK, Musa Abu",-0-
3754,3342,"aka","ABU-MARZUQ, Dr. Musa",-0-
3754,3343,"aka","MARZOOK, Mousa Mohamed Abou",-0-
3754,3344,"aka","ABU-MARZUQ, Sa'id",-0-
3754,5821,"aka","MARZOUK, Musa Abu",-0-
4257,3414,"aka","ABDULLAH, Dr. Ramadan",-0-
4257,3415,"aka","SHALLAH, Dr. Ramadan Abdullah",-0-
4257,3416,"aka","SHALLAH, Ramadan Abdalla Mohamed",-0-
4632,3553,"aka","CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN",-0-
4632,12046,"aka","BANK MARKAZI IRAN",-0-
4632,12103,"aka","CENTRAL BANK OF IRAN",-0-
4633,12085,"aka","HOUSING BANK - OF IRAN",-0-
4635,3555,"aka","WORKERS' WELFARE BANK - OF IRAN",-0-
4635,12051,"aka","BANK REFAH",-0-
4639,3557,"aka","AGRICULTURAL BANK OF IRAN",-0-
4639,12144,"aka","BANK KESHAVARZI",-0-
4642,12047,"fka","IRAN OVERSEAS INVESTMENT BANK PLC",-0-
4642,12048,"fka","IRAN OVERSEAS INVESTMENT CORPORATION LIMITED",-0-
4642,12049,"fka","IRAN OVERSEAS INVESTMENT BANK LIMITED",-0-
4688,3869,"aka","AL HARAKAT AL ISLAMIYYA",-0-
4690,3883,"aka","GROUPEMENT ISLAMIQUE ARME",-0-
4690,3885,"aka","AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH",-0-
4691,3886,"aka","AUM SUPREME TRUTH",-0-
4691,3887,"aka","A.I.C. SOGO KENKYUSHO",-0-
4691,3888,"aka","A.I.C. COMPREHENSIVE RESEARCH INSTITUTE",-0-
4691,4788,"aka","ALEPH",-0-
4693,3893,"aka","BASQUE FATHERLAND AND LIBERTY",-0-
4693,5397,"aka","BATASUNA",-0-

4693,5398,"aka","EUSKAL HERRITARROK",-0-
4693,5399,"aka","HERRI BATASUNA",-0-
4693,5913,"aka","ASKATASUNA",-0-
4693,5914,"aka","EKIN",-0-
4693,5916,"aka","XAKI",-0-
4693,5917,"aka","JARRAI-HAIKA-SEGI",-0-
4693,5960,"aka","EPANASTATIKI PIRINES",-0-
4693,5961,"aka","POPULAR REVOLUTIONARY STRUGGLE",-0-
4694,3895,"aka","ISLAMIC GROUP",-0-
4694,3897,"aka","AL-GAMA'AT",-0-
4694,3898,"aka","ISLAMIC GAMA'AT",-0-
4694,3899,"aka","EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA",-0-
4695,3900,"aka","ISLAMIC RESISTANCE MOVEMENT",-0-
4695,3901,"aka","HARAKAT AL-MUQAWAMA AL-ISLAMIYA",-0-
4695,3902,"aka","STUDENTS OF AYYASH",-0-
4695,3903,"aka","STUDENTS OF THE ENGINEER",-0-
4695,3904,"aka","YAHYA AYYASH UNITS",-0-
4695,3905,"aka","IZZ AL-DIN AL-QASSIM BRIGADES",-0-
4695,3906,"aka","IZZ AL-DIN AL-QASSIM FORCES",-0-
4695,3907,"aka","IZZ AL-DIN AL-QASSIM BATTALIONS",-0-
4695,3908,"aka","IZZ AL-DIN AL QASSAM BRIGADES",-0-
4695,3909,"aka","IZZ AL-DIN AL QASSAM FORCES",-0-
4695,3910,"aka","IZZ AL-DIN AL QASSAM BATTALIONS",-0-
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4696,4755,"aka","HARAKAT UL-MUJAHIDIN",-0-
4696,5181,"aka","AL-FARAN",-0-
4696,5182,"aka","AL-HADID",-0-
4696,5183,"aka","AL-HADITH",-0-
4696,5918,"aka","JAMIAT UL-ANSAR",-0-
4696,26372,"aka","ANSAR-UL-UMMAH",-0-
4697,3915,"aka","PARTY OF GOD",-0-
4697,3916,"aka","ISLAMIC JIHAD",-0-
4697,3917,"aka","ISLAMIC JIHAD ORGANIZATION",-0-
4697,3918,"aka","REVOLUTIONARY JUSTICE ORGANIZATION",-0-
4697,3919,"aka","ORGANIZATION OF THE OPPRESSED ON EARTH",-0-
4697,3920,"aka","ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE",-0-
4697,3921,"aka","ORGANIZATION OF RIGHT AGAINST WRONG",-0-
4697,3922,"aka","ANSAR ALLAH",-0-
4697,3923,"aka","FOLLOWERS OF THE PROPHET MUHAMMED",-0-
4697,35541,"aka","LEBANESE HIZBALLAH",-0-
4697,35542,"aka","LEBANESE HEZBOLLAH",-0-
4697,35549,"aka","HIZBALLAH ESO",-0-
4697,35550,"aka","HIZBALLAH INTERNATIONAL",-0-
4697,35553,"aka","EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH",-0-
4700,3931,"aka","REPRESSION OF TRAITORS",-0-
4700,3932,"aka","DIKUY BOGDIM",-0-
4700,3933,"aka","DOV",-0-
4700,3934,"aka","STATE OF JUDEA",-0-
4700,3935,"aka","COMMITTEE FOR THE SAFETY OF THE ROADS",-0-
4700,3936,"aka","SWORD OF DAVID",-0-
4700,3937,"aka","JUDEA POLICE",-0-
4700,3938,"aka","KAHANE LIVES",-0-
4700,3939,"aka","KFAR TAPUAH FUND",-0-
4700,3940,"aka","THE JUDEAN VOICE",-0-
4700,4359,"aka","FOREFRONT OF THE IDEA",-0-

4700,4360,"aka","THE QOMEMIYUT MOVEMENT",-0-
4700,4362,"aka","THE JUDEAN LEGION",-0-
4700,4363,"aka","THE WAY OF THE TORAH",-0-
4700,4364,"aka","THE YESHIVA OF THE JEWISH IDEA",-0-
4700,4365,"aka","KOACH",-0-
4700,4789,"aka","KACH",-0-
4700,5919,"aka","NEW KACH MOVEMENT",-0-
4700,5920,"aka","NEWKACH.ORG",-0-
4700,5921,"aka","KAHANE",-0-
4700,5922,"aka","YESHIVAT HARAV MEIR",-0-
4700,5923,"aka","THE INTERNATIONAL KAHANE MOVEMENT",-0-
4700,5924,"aka","KAHANE.ORG",-0-
4700,5925,"aka","JEWISH IDEA YESHIVA",-0-
4700,5927,"aka","KAHANETZADAK.COM",-0-
4700,5928,"aka","KAHANE TZADAK",-0-
4700,5929,"aka","THE HATIKVA JEWISH IDENTITY CENTER",-0-
4700,5930,"aka","THE RABBI MEIR DAVID KAHANE MEMORIAL FUND",-0-
4700,5931,"aka","THE JEWISH IDEA YESHIVA",-0-
4700,5932,"aka","FRIENDS OF THE JEWISH IDEA YESHIVA",-0-
4700,5933,"aka","JUDEAN CONGRESS",-0-
4700,5934,"aka","JEWISH LEGION",-0-
4700,5935,"aka","THE VOICE OF JUDEA",-0-
4700,5936,"aka","NO'AR MEIR",-0-
4700,5937,"aka","MEIR'S YOUTH",-0-
4700,5938,"aka","AMERICAN FRIENDS OF YESHIVAT RAV MEIR",-0-
4700,5939,"aka","AMERICAN FRIENDS OF THE UNITED YESHIVA",-0-
4700,5940,"aka","THE COMMITTEE AGAINST RACISM AND DISCRIMINATION",-0-
4702,3943,"aka","PKK",-0-
4702,3944,"aka","PARTIYA KARKERAN KURDISTAN",-0-
4702,4790,"aka","THE PEOPLE'S DEFENSE FORCE",-0-
4702,4791,"aka","HALU MESRU SAVUNMA KUVVETI",-0-
4702,5282,"aka","FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN",-0-
4702,5283,"aka","KADEK",-0-
4702,5284,"aka","KURDISTAN FREEDOM AND DEMOCRACY CONGRESS",-0-
4702,6059,"aka","KURDISTAN PEOPLE'S CONGRESS",-0-
4702,6060,"aka","PEOPLE'S CONGRESS OF KURDISTAN",-0-
4702,6061,"aka","KONGRA-GEL",-0-
4702,11132,"aka","KGK",-0-
4703,3945,"aka","LTTE",-0-
4703,3946,"aka","TAMIL TIGERS",-0-
4703,3947,"aka","ELLALAN FORCE",-0-
4706,3961,"aka","ELN",-0-
4706,3962,"aka","EJERCITO DE LIBERACION NACIONAL",-0-
4707,3963,"aka","PIJ-SHAQAQI FACTION",-0-
4707,3964,"aka","PIJ",-0-
4707,3965,"aka","ISLAMIC JIHAD IN PALESTINE",-0-
4707,3966,"aka","ISLAMIC JIHAD OF PALESTINE",-0-
4707,3967,"aka","ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS",-0-
4707,4345,"aka","PIJ-SHALLAH FACTION",-0-
4707,4346,"aka","PALESTINIAN ISLAMIC JIHAD",-0-
4707,4792,"aka","AL-QUDS SQUADS",-0-
4707,4793,"aka","SAYARA AL-QUDS",-0-
4707,4794,"aka","AL-QUDS BRIGADES",-0-
4707,4795,"aka","AL-AWDAH BRIGADES",-0-
4708,3968,"aka","PALESTINE LIBERATION FRONT",-0-

4708,3969,"aka","PLF",-0-
4708,3970,"aka","PLF-ABU ABBAS",-0-
4709,3971,"aka","PFLP",-0-
4709,3972,"aka","RED EAGLES",-0-
4709,3973,"aka","RED EAGLE GROUP",-0-
4709,3974,"aka","RED EAGLE GANG",-0-
4709,3975,"aka","HALHUL GANG",-0-
4709,3976,"aka","HALHUL SQUAD",-0-
4709,4796,"aka","PALESTINIAN POPULAR RESISTANCE FORCES",-0-
4709,4797,"aka","PPRF",-0-
4709,5953,"aka","MARTYR ABU-ALI MUSTAFA BATTALION",-0-
4710,3977,"aka","PFLP-GC",-0-
4713,3982,"aka","DEVRIMCI HALK KURTULUS PARTISI-CEPHESI",-0-
4713,3983,"aka","DHKP/C",-0-
4713,3984,"aka","DEVRIMCI SOL",-0-
4713,3985,"aka","REVOLUTIONARY LEFT",-0-
4713,3986,"aka","DEV SOL",-0-
4713,3987,"aka","DEV SOL SILAHLI DEVRIMCI BIRLIKLERI",-0-
4713,3988,"aka","DEV SOL SDB",-0-
4713,3989,"aka","DEV SOL ARMED REVOLUTIONARY UNITS",-0-
4714,3990,"aka","EPANASTATIKOS LAIKOS AGONAS",-0-
4714,3992,"aka","REVOLUTIONARY POPULAR STRUGGLE",-0-
4714,3993,"aka","POPULAR REVOLUTIONARY STRUGGLE",-0-
4714,4352,"aka","ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST
SOLIDARITY",-0-
4714,4353,"aka","REVOLUTIONARY NUCLEI",-0-
4714,4354,"aka","REVOLUTIONARY CELLS",-0-
4714,4355,"aka","LIBERATION STRUGGLE",-0-
4715,3994,"aka","SENDERO LUMINOSO",-0-
4715,3996,"aka","PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE
JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF
JOSE CARLOS MARIATEGUI)",-0-
4715,3997,"aka","PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU)",-
0-
4715,3999,"aka","SOCORRO POPULAR DEL PERU",-0-
4715,4000,"aka","SPP",-0-
4715,4001,"aka","EJERCITO GUERRILLERO POPULAR",-0-
4715,4002,"aka","EGP",-0-
4715,4003,"aka","EJERCITO POPULAR DE LIBERACION",-0-
4715,12265,"aka","COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE
CARLOS MARIATEGUI",-0-
4715,12266,"aka","COMMUNIST PARTY OF PERU",-0-
4715,12267,"aka","PEOPLE'S AID OF PERU",-0-
4715,12268,"aka","PEOPLE'S GUERRILLA ARMY",-0-
4715,12269,"aka","PEOPLE'S LIBERATION ARMY",-0-
4717,3889,"aka","DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE",-0-
4717,3890,"aka","DFLP",-0-
4717,3891,"aka","RED STAR FORCES",-0-
4717,3892,"aka","RED STAR BATTALIONS",-0-
6365,4227,"aka","BIN LADIN, Usama",-0-
6365,4757,"aka","BIN LADEN, Usama",-0-
6365,4771,"aka","BIN LADEN, Osama",-0-
6365,4772,"aka","BIN LADIN, Osama",-0-
6365,4773,"aka","BIN LADIN, Osama bin Muhammad bin Awad",-0-
6366,4229,"aka","ISLAMIC SALVATION FOUNDATION",-0-

6366,4230,"aka","THE GROUP FOR THE PRESERVATION OF THE HOLY SITES",-0-
6366,4231,"aka","THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES",-0-
6366,4232,"aka","THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS",-0-
6366,4347,"aka","AL QAEDA",-0-
6366,4348,"aka","THE BASE",-0-
6366,4349,"aka","USAMA BIN LADEN NETWORK",-0-
6366,4350,"aka","USAMA BIN LADEN ORGANIZATION",-0-
6366,4754,"aka","AL QAIDA",-0-
6366,4764,"aka","INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES",-0-
6366,4765,"aka","ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES",-0-
6366,5954,"aka","AL-JIHAD",-0-
6366,5955,"aka","EGYPTIAN AL-JIHAD",-0-
6366,5956,"aka","EGYPTIAN ISLAMIC JIHAD",-0-
6366,5958,"aka","NEW JIHAD",-0-
6366,5959,"aka","THE JIHAD GROUP",-0-
6366,30488,"aka","ISLAMIC ARMY",-0-
6367,4317,"aka","ABDULLAH, Sheikh Taysir",-0-
6367,4318,"aka","ATEF, Muhammad",-0-
6367,4319,"aka","EL KHABIR, Abu Hafs el Masry",-0-
6367,4758,"aka","ATIF, Muhammad",-0-
6367,4759,"aka","ABU SITTA, Subhi",-0-
6367,4763,"aka","ATIF, Mohamed",-0-
6368,4235,"aka","ABD-AL-WAHAB, Abd-al-Hai Ahmad",-0-
6368,4237,"aka","'ABD ALLAH, 'Issam 'Ali Muhammad",-0-
6368,4238,"aka","AL-KAMEL, Salah 'Ali",-0-
6368,4239,"aka","TAHA MUSA, Rifa'i Ahmad",-0-
6368,4240,"aka","THABIT 'IZ",-0-
6531,4276,"aka","COLCERDOS LTDA.",-0-
6539,4282,"aka","D'ELCON S.A.",-0-
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6636,4325,"aka","TAHRIKE ISLAMI'A TALIBAN",-0-
6636,4326,"aka","TALEBAN",-0-
6636,4327,"aka","TALIBAN ISLAMIC MOVEMENT",-0-
6636,4328,"aka","TALIBANO ISLAMI TAHRIK",-0-
6663,4377,"aka","COMECARNES LTDA.",-0-
6680,4382,"aka","DIAGNOSTICENTRO LA GARANTIA",-0-
6703,4395,"aka","AMESCUA, Chuey",-0-
6703,4397,"aka","AMEZCUA, Chuy",-0-
6703,4398,"aka","AMEZCUA CONTRERAS, Jesus",-0-
6703,4400,"aka","AMEZCUA, Jose de Jesus",-0-
6703,4401,"aka","HERNANDEZ, Adan",-0-
6704,4396,"aka","AMEZCUA, Luis",-0-
6704,4403,"aka","CONTRERAS, Luis C.",-0-
6704,4404,"aka","LOPEZ, Luis",-0-
6704,4405,"aka","LOZANO, Eduardo",-0-
6704,4406,"aka","OCHOA, Salvador",-0-
6704,4407,"aka","RODRIGUEZ LOPEZ, Sergio",-0-
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6706,4413,"aka","TORRES MENDEZ, Ramon",-0-
6707,4415,"aka","CARO QUINTERO, Raphael",-0-
6708,4411,"aka","CARRILLO FUENTES, Andres",-0-
6709,4417,"aka","KHUN SA",-0-
6709,4419,"aka","CHAN, Changtrakul",-0-

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6709,4421,"aka","CHANG, Xifu",-0-
6709,4422,"aka","CHANGTRAKUL, Chan",-0-
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6710,4424,"aka","ZAMBO, Noel Heath",-0-
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6712,4429,"aka","BABESTAN, Wole A.",-0-
6712,4430,"aka","OGUNGBUYI, Wally",-0-
6712,4431,"aka","OGUNGBUYI, Wole A.",-0-
6712,4432,"aka","SHOFESO, Olatude I.",-0-
6712,4433,"aka","SHOFESO, Olatunde Irewole",-0-
6713,4434,"aka","BABESTAN, Abeni O.",-0-
6713,4435,"aka","SHOFESO, Olatutu Temitope",-0-
6714,4437,"aka","CHARNCHAI, Chiwinnitipanya",-0-
6714,4438,"aka","CHIVINNITIPANYA, Prasit",-0-
6714,4439,"aka","CHIWINNITIPANYA, Charnchai",-0-
6714,4440,"aka","PRASIT, Chivinnitipanya",-0-
6714,4441,"aka","PRASIT, Cheewinnittipanya",-0-
6714,4442,"aka","WEI, Shao-Kang",-0-
6714,4443,"aka","WEI, Sia-Kang",-0-
6714,4444,"aka","WEI, Xuekang",-0-
6714,4457,"aka","CHEEWINNITTIPANYA, Prasit",-0-
6722,4453,"aka","M.T.T. LTDA.",-0-
6823,4561,"aka","PATINO FOMEQUE, Victor Hugo",-0-
6824,4562,"aka","INPESCA S.A.",-0-
6832,4570,"aka","ECHEVERRI HERRERA, Hernando",-0-
6853,4591,"aka","REAL IRISH REPUBLICAN ARMY",-0-
6853,4593,"aka","32 COUNTY SOVEREIGNTY COMMITTEE",-0-
6853,4594,"aka","32 COUNTY SOVEREIGNTY MOVEMENT",-0-
6853,4595,"aka","REAL OGLAIGH NA HEIREANN",-0-
6853,4596,"aka","IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION",-0-
6853,67729,"aka","IRA ARMY COUNCIL",-0-
6856,4599,"aka","AFGHAN, Shir",-0-
6856,4600,"aka","KHAN, Abdullah",-0-
6856,4601,"aka","AZIZ, Mohammad",-0-
6856,4602,"aka","AFGHAN, Shear",-0-
6857,4603,"aka","CARDENAS GULLEN, Osiel",-0-
6857,4604,"aka","CARDENAS CASTILLO, Osiel",-0-
6857,4605,"aka","CARDENAS GILLEN, Osiel",-0-
6857,4606,"aka","CARDENAS GUILLEN, Ociel",-0-
6857,4607,"aka","CARDENAS GUILLEN, Oscar",-0-
6857,4608,"aka","CARDENAS GUILLEN, Oziel",-0-
6857,4609,"aka","CARDENAS TUILLEN, Osiel",-0-
6857,4610,"aka","SALINA AGUILAR, Jorge",-0-
6857,4611,"aka","SALINAS AGUILAR, Jorge",-0-
6859,4612,"aka","KHUN, Saeng",-0-
6860,4613,"aka","GILBOA, Yosef",-0-
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6861,4618,"aka","GUZMAN, Chapo",-0-
6861,4619,"aka","GUIERREZ LOERA, Jose Luis",-0-
6861,4620,"aka","GUZMAN FERNANDEZ, Joaquin",-0-
6861,4621,"aka","GUZMAN LOESA, Joaquin",-0-

6861,4622,"aka","GUZMAN PADILLA, Joaquin",-0-
6861,4623,"aka","GUMAN LOERAL, Joaquin",-0-
6861,4624,"aka","GUZMAN, Archibaldo",-0-
6861,4625,"aka","GUZMAN, Aureliano",-0-
6861,4626,"aka","ORTEGA, Miguel",-0-
6861,4627,"aka","RAMIREZ, Joise Luis",-0-
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6865,4673,"aka","BECERRA MIRELES, Martin",-0-
6865,4674,"aka","MACHERBE, Oscar",-0-
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6866,4690,"aka","ALCIDEZ MAGANA, Ramon",-0-
6866,4691,"aka","ALCIDES MAYENA, Ramon",-0-
6866,4692,"aka","MAGNA ALCIDEDES, Ramon",-0-
6866,4693,"aka","ALCIDES MAGANE, Ramon",-0-
6866,4694,"aka","ROMERO, Antonio",-0-
6866,4695,"aka","GONZALEZ QUIONES, Jorge",-0-
6866,4696,"aka","MAGANA, Jorge",-0-
6866,4697,"aka","MAGANA ALCIDES, Ramon",-0-
6866,4698,"aka","MATA, Alcides",-0-
6866,4699,"aka","RAMON MAGANA, Alcedis",-0-
6895,4730,"aka","AUTODEFENSAS UNIDAS DE COLOMBIA",-0-
6895,4731,"aka","AUC",-0-
6897,4733,"aka","GSPC",-0-
6897,4767,"aka","LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT",-
0-
6897,5123,"aka","SALAFIST GROUP FOR PREACHING AND COMBAT",-0-
6897,10759,"aka","AL-QA'IDA IN THE ISLAMIC MAGHREB",-0-
6897,10760,"aka","AQIM",-0-
6897,10761,"aka","TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA",-0-
6899,4735,"aka","AIAI",-0-
6901,4783,"aka","AL-'ADIL, Saif",-0-
6903,4740,"aka","AL-SHANQITI, Khalid",-0-
6903,4762,"aka","AL-WALID, Mafouz Walad",-0-
6905,4784,"aka","HUSAIN, Zain Al-Abidin Muhammad",-0-
6905,10004,"aka","HUSSEIN, Zayn al-Abidin Muhammad",-0-
6905,10005,"aka","ABU ZUBEIDAH, Zeinulabideen Muhammed Husein",-0-
6906,4745,"aka","AL-IRAQI, Abdal al-Hadi",-0-
6907,4746,"aka","ABDALLAH, Tarwat Salah",-0-
6907,4747,"aka","THIRWAT, Shahata",-0-
6907,4774,"aka","THIRWAT, Salah Shihata",-0-
6908,4769,"aka","FATHI, Amr Al-Fatih",-0-
6908,4770,"aka","FARAG, Hamdi Ahmad",-0-
6911,4775,"aka","AL WAFA",-0-
6911,4776,"aka","AL WAFA ORGANIZATION",-0-
6911,4777,"aka","WAFA AL-IGATHA AL-ISLAMIA",-0-
6912,4780,"aka","AL RASHEED TRUST",-0-
6912,4781,"aka","AL-RASHID TRUST",-0-
6912,4782,"aka","AL-RASHEED TRUST",-0-
6912,11267,"aka","AL AMIN WELFARE TRUST",-0-
6912,11268,"aka","AL AMIN TRUST",-0-
6912,11269,"aka","AL AMEEN TRUST",-0-
6912,11270,"aka","AL-AMEEN TRUST",-0-
6912,11271,"aka","AL MADINA TRUST",-0-

6912,11272,"aka","AL-MADINA TRUST",-0-
6912,14688,"aka","MAYMAR TRUST",-0-
6912,14689,"aka","MAIMAR TRUST",-0-
6912,14690,"aka","MOMAR TRUST",-0-
6912,14691,"aka","MEYMAR TRUST",-0-
6913,4778,"aka","DARKAZANLI COMPANY",-0-
6913,4779,"aka","DARKAZANLI EXPORT-IMPORT SONDERPOSTEN",-0-
6915,4801,"aka","AL-MASRI, Abu Mohamed",-0-
6916,4803,"aka","ABDUREHMAN, Ahmed Mohammed",-0-
6916,4807,"aka","AHMED, Ahmed",-0-
6916,4810,"aka","ALI, Hamed",-0-
6916,4811,"aka","ALI, Ahmed Mohammed",-0-
6916,4812,"aka","AL-MASRI, Ahmad",-0-
6916,4813,"aka","AL-SURIR, Abu Islam",-0-
6916,4814,"aka","HEMED, Ahmed",-0-
6916,4815,"aka","SHIEB, Ahmed",-0-
6918,4821,"aka","AL-MUGHASSIL, Ahmed Ibrahim",-0-
6921,4825,"aka","BOUSLIM, Ammar Mansour",-0-
6921,4826,"aka","SALIM, Hassan Rostom",-0-
6923,4831,"aka","AL-HOURI, Ali Saed Bin Ali",-0-
6923,4832,"aka","EL-HOURI, Ali Saed Bin Ali",-0-
6924,4833,"aka","ELBISHY, Moustafa Ali",-0-
6924,4834,"aka","MOHAMMED, Mustafa",-0-
6924,4835,"aka","FAZUL, Mustafa",-0-
6924,4838,"aka","FADIL, Mustafa Muhamad",-0-
6924,4839,"aka","AL MASRI, Abd Al Wakil",-0-
6924,4842,"aka","ALI, Hassan",-0-
6924,4843,"aka","MAN, Nu",-0-
6924,4845,"aka","JIHAD, Abu",-0-
6924,4846,"aka","AL-NUBI, Abu",-0-
6925,4847,"aka","GHILANI, Ahmad Khalafan",-0-
6925,4848,"aka","AHMED, Ahmed Khalfan",-0-
6925,4849,"aka","AHMED, Abubakar K.",-0-
6925,4850,"aka","AHMED, Abubakary K.",-0-
6925,4851,"aka","AHMED, Abubakar",-0-
6925,4852,"aka","AHMAD, Abu Bakr",-0-
6925,4854,"aka","KHALFAN, Ahmed",-0-
6925,4855,"aka","ALI, Ahmed Khalfan",-0-
6925,4856,"aka","AHMED, Abubakar Khalfan",-0-
6925,4857,"aka","GHAILANI, Ahmed",-0-
6925,4858,"aka","AL TANZANI, Ahmad",-0-
6925,4861,"aka","GHAILANI, Abubakary Khalfan Ahmed",-0-
6925,4862,"aka","HUSSEIN, Mahafudh Abubakar Ahmed Abdallah",-0-
6925,4863,"aka","MOHAMMED, Shariff Omar",-0-
6926,4869,"aka","SALWWAN, Samir",-0-
6927,4870,"aka","FAZUL, Abdallah",-0-
6927,4871,"aka","FAZUL, Abdalla",-0-
6927,4872,"aka","FAZUL, Abdallah Mohammed",-0-
6927,4873,"aka","MOHAMMED, Fazul Abdilahi",-0-
6927,4874,"aka","ADBALLAH, Fazul",-0-
6927,4875,"aka","ABDALLA, Fazul",-0-
6927,4876,"aka","MOHAMMED, Fazul",-0-
6927,4879,"aka","FAZUL, Haroon",-0-
6927,4880,"aka","FAZUL, Harun",-0-
6927,4881,"aka","MUHAMAD, Fadil Abdallah",-0-

6927,4882,"aka","HAROUN, Fadhil",-0-
6927,4884,"aka","AISHA, Abu",-0-
6927,4885,"aka","LUQMAN, Abu",-0-
6927,4886,"aka","ALI, Fadel Abdallah Mohammed",-0-
6927,4887,"aka","MOHAMMED, Fouad",-0-
6931,4907,"aka","YASIN, Abdul Rahman Said",-0-
6931,4908,"aka","YASIN, Aboud",-0-
6931,4909,"aka","TAHA, Abdul Rahman S.",-0-
6931,4910,"aka","TAHER, Abdul Rahman S.",-0-
6935,4914,"aka","ARMY OF MOHAMMED",-0-
6935,5062,"aka","MOHAMMED'S ARMY",-0-
6935,5063,"aka","TEHRIK UL-FURQAAN",-0-
6935,6051,"aka","JAISH-E-MOHAMMED",-0-
6935,6052,"aka","KHUDAMUL ISLAM",-0-
6935,6053,"aka","KHUDDAM-UL-ISLAM",-0-
6935,6054,"aka","KUDDAM E ISLAMI",-0-
6936,4915,"aka","SOCIETY OF ISLAMIC COOPERATION",-0-
6936,4916,"aka","JAM'IYAT AL TA'AWUN AL ISLAMIYYA",-0-
6936,4917,"aka","JIT",-0-
6938,4919,"aka","SAIYID, Abd Al-Man'am",-0-
6939,4920,"aka","AL-HAMATI, Muhammad",-0-
6939,49407,"aka","AL-AHDAL, Muhammad Muhummad Abdullah",-0-
6939,49408,"aka","AL-AHDAL, Mohamed Mohamed Abdullah",-0-
6940,4922,"aka","AMIN, Muhammad",-0-
6940,4923,"aka","AH HAQ, Dr. Amin",-0-
6940,4924,"aka","UL-HAQ, Dr. Amin",-0-
6941,10013,"aka","AL-JADAWI, Saqar",-0-
6941,10014,"aka","AL-JADDAW, Saqr",-0-
6946,4931,"aka","AYADI SHAFIQ, Ben Muhammad",-0-
6946,4932,"aka","AYADI CHAFIK, Ben Muhammad",-0-
6946,4933,"aka","AIADI, Ben Muhammad",-0-
6946,4934,"aka","AIADY, Ben Muhammad",-0-
6948,4936,"aka","HIJAZI, Raed M",-0-
6948,4937,"aka","AL-HAWEN, Abu-Ahmad",-0-
6948,4938,"aka","AL-MAGHRIBI, Rashid",-0-
6948,4939,"aka","AL-AMRIKI, Abu-Ahmad",-0-
6948,4940,"aka","AL-SHAHID, Abu-Ahmad",-0-
6950,4944,"aka","AL-FILISTINI, Abu Qatada",-0-
6950,4945,"aka","TAKFIRI, Abu Umr",-0-
6950,4947,"aka","ABU UMAR, Abu Omar",-0-
6950,4948,"aka","UTHMAN, Al-Samman",-0-
6950,4949,"aka","UMAR, Abu Umar",-0-
6950,4950,"aka","UTHMAN, Umar",-0-
7006,4980,"aka","ALI, Sheikh Hassan Dahir Aweys",-0-
7006,4981,"aka","AWES, Shaykh Hassan Dahir",-0-
7114,5034,"aka","AL-AQSA AL-ISLAMI BANK",-0-
7115,5035,"aka","ARAB PALESTINIAN BEIT EL-MAL COMPANY",-0-
7115,5036,"aka","BEIT AL MAL HOLDINGS",-0-
7115,5037,"aka","BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA
AL-MAHADUDA LTD.",-0-
7115,5038,"aka","PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.",-0-
7116,5039,"fka","OCCUPIED LAND FUND",-0-
7132,5064,"aka","UMMAH TAMEER I-NAU",-0-
7132,5065,"aka","UMMAH TAMIR I-NAU",-0-
7132,5066,"aka","UMMAH TAMIR E-NAU",-0-

7132,5067,"aka","RECONSTRUCTION OF THE MUSLIM UMMAH",-0-
7132,5068,"aka","RECONSTRUCTION OF THE ISLAMIC COMMUNITY",-0-
7132,5069,"aka","FOUNDATION FOR CONSTRUCTION",-0-
7132,5070,"aka","RECONSTRUCTION FOUNDATION",-0-
7132,5071,"aka","NATION BUILDING",-0-
7132,5072,"aka","UMMAT TAMIR-I-PAU",-0-
7132,5073,"aka","UMMAT TAMIR E-NAU",-0-
7133,5050,"aka","MAHMOOD, Sultan Bashiruddin",-0-
7133,5051,"aka","MEKMUD, Sultan Baishiruddin",-0-
7133,5052,"aka","MEHMOOD, Dr. Bashir Uddin",-0-
7135,5053,"aka","MAJID, Abdul",-0-
7135,5054,"aka","MAJEED, Chaudhry Abdul",-0-
7138,5057,"aka","TUFAIL, Sheik Mohammed",-0-
7138,5058,"aka","TUFAIL, S.M.",-0-
7140,5059,"aka","LASHKAR E-TOIBA",-0-
7140,5060,"aka","LASHKAR-I-TAIBA",-0-
7140,5061,"aka","ARMY OF THE RIGHTEOUS",-0-
7140,6055,"aka","ARMY OF THE PURE",-0-
7140,6056,"aka","ARMY OF THE PURE AND RIGHTEOUS",-0-
7140,6057,"aka","AL MANSOOREEN",-0-
7140,6058,"aka","AL MANSOORIAN",-0-
7140,8169,"aka","PAASBAN-E-KASHMIR",-0-
7140,8170,"aka","PAASBAN-I-AHLE-HADITH",-0-
7140,8171,"aka","PASBAN-E-KASHMIR",-0-
7140,8172,"aka","PASBAN-E-AHLE-HADITH",-0-
7140,8173,"aka","PAASBAN-E-AHLE-HADIS",-0-
7140,9248,"aka","JAMAAT-UD-DAWA",-0-
7140,9250,"aka","JAMA'AT AL-DAWA",-0-
7140,9251,"aka","JAMAAT UD-DAAWA",-0-
7140,9252,"aka","JAMAAT UL-DAWAH",-0-
7140,9253,"aka","JAMAAT-UL-DAWA",-0-
7140,9254,"aka","JAMA'AT-I-DAWAT",-0-
7140,9255,"aka","JAMAIAT-UD-DAWA",-0-
7140,9256,"aka","JAMA'AT-UD-DA'AWAH",-0-
7140,9257,"aka","JAMA'AT-UD-DA'AWA",-0-
7140,9258,"aka","JAMAATI-UD-DAWA",-0-
7140,9259,"aka","IDARA KHIDMAT-E-KHALQ",-0-
7140,13261,"aka","FALAH-I-INSANIAT FOUNDATION (FIF)",-0-
7140,13262,"aka","FALAH-E-INSANIAT FOUNDATION",-0-
7140,13263,"aka","FALAH-E-INSANIYAT",-0-
7140,13264,"aka","FALAH-I-INSANIYAT",-0-
7140,13265,"aka","FALAH INSANIA",-0-
7140,13266,"aka","WELFARE OF HUMANITY",-0-
7140,13267,"aka","HUMANITARIAN WELFARE FOUNDATION",-0-
7140,13268,"aka","HUMAN WELFARE FOUNDATION",-0-
7140,26060,"aka","AL-ANFAL TRUST",-0-
7140,26061,"aka","TEHRIK-E-HURMAT-E-RASOOL",-0-
7140,26062,"aka","TEHRIK-E-TAHAFUZ QIBLA AWWAL",-0-
7140,33744,"aka","AL-MUHAMMADIA STUDENTS",-0-
7140,38431,"aka","KASHMIR FREEDOM MOVEMENT",-0-
7140,38432,"aka","TEHREEK-E-AZADI-E-KASHMIR",-0-
7140,38433,"aka","TEHREEK AZADI JAMMU AND KASHMIR",-0-
7140,38434,"aka","TEHREEK-E-AZADI JAMMU AND KASHMIR",-0-
7140,38436,"aka","TEHREEK-I-AZADI-I KASHMIR",-0-
7140,38437,"aka","TEHREEK-E-AZADI-E-JAMMU AND KASHMIR",-0-

7140,38438,"aka","MOVEMENT FOR FREEDOM OF KASHMIR",-0-
7140,38439,"aka","MILLI MUSLIM LEAGUE",-0-
7140,38440,"aka","MILLI MUSLIM LEAGUE PAKISTAN",-0-
7141,6493,"aka","CONTINUITY ARMY COUNCIL",-0-
7141,6494,"aka","CONTINUITY IRISH REPUBLICAN ARMY",-0-
7141,6495,"aka","REPUBLICAN SINN FEIN",-0-
7146,5076,"aka","ULSTER FREEDOM FIGHTERS",-0-
7148,35173,"aka","BOULGHIT, Boubakeur",-0-
7149,5081,"aka","JAMIAT IHIA AL-TURATH AL-ISLAMIYA",-0-
7149,5082,"aka","REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN
CONTINENT",-0-
7149,5083,"aka","JAMIA IHYA UL TURATH",-0-
7149,27636,"aka","AFGHAN SUPPORT COMMITTEE",-0-
7149,27637,"aka","AHYA UL TURAS",-0-
7149,27638,"aka","JAMIAT AYAT-UR-RHAS AL ISLAMIA",-0-
7149,27639,"aka","JAMIAT IHYA UL TURATH AL ISLAMIA",-0-
7149,27640,"aka","LAJNAT UL MASA EIDATUL AFGHANIA",-0-
7149,27642,"aka","AL-FURQAN FOUNDATION WELFARE TRUST",-0-
7149,27643,"aka","AL-FURQAN CHARITABLE FOUNDATION",-0-
7149,27644,"aka","AL-FURQAN WELFARE FOUNDATION",-0-
7149,27646,"aka","ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN",-0-
7149,27647,"aka","FORKHAN RELIEF ORGANIZATION",-0-
7149,27648,"aka","AL-FURQAN AL-KHARIYA",-0-
7149,27649,"aka","AL-FURQAN KHARIA",-0-
7149,27650,"aka","AL-FORQAN AL-KHAIRYA",-0-
7149,27651,"aka","AL-FURQAN UL KHAIRA",-0-
7149,27652,"aka","RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN",-0-
7149,27660,"aka","LAJNATUL FURQAN",-0-
7149,27661,"aka","HAYAT UR RAS AL-FURQAN",-0-
7149,27662,"aka","HIYAT ORAZ AL ISLAMIYA",-0-
7149,27663,"aka","JAMITO AHIA TORAS AL-ISLAMI",-0-
7149,27665,"aka","JAMIAT AL-HAYA AL-SARAT",-0-
7149,27666,"aka","AHIYAHU TURUS",-0-
7149,27667,"aka","AHYA UTRAS",-0-
7149,27668,"aka","HAYATUTRAS",-0-
7149,27669,"aka","HAYATURAS",-0-
7149,27670,"aka","AL-TURAZ TRUST",-0-
7149,27671,"aka","AL-TURAZ ORGANIZATION",-0-
7149,31016,"aka","AL FORQAN CHARITY",-0-
7149,31017,"aka","EAST AND WEST ENTERPRISES",-0-
7150,5084,"aka","ABU BAKR, Ibrahim Ali Muhammad",-0-
7150,9567,"aka","SABRI, Abdel Ilah",-0-
7150,9568,"aka","TANTOUSH, Ibrahim Ali Abu Bakr",-0-
7150,9569,"aka","TANTOUCHE, Ibrahim Abubaker",-0-
7150,9570,"aka","TANTOUSH, Ibrahim Abubaker",-0-
7154,5091,"aka","OASIS BEACH RESORT & CONVENTION CENTER",-0-
7154,12762,"aka","OASIS BEACH RESORT AND CONVENTION CENTER",-0-
7156,5092,"aka","DISTRIBUIDORA IMPERIAL",-0-
7156,5093,"aka","DIBC",-0-
7157,5094,"aka","FARMACIAS VIDA",-0-
7157,5095,"aka","FARMACIA VIDA",-0-
7166,5096,"aka","ARELLANO FELIX DE TOLEDO, Enedina",-0-
7199,5097,"aka","AL-HARAMAIN",-0-
7199,5098,"aka","AL-HARAMEIN",-0-
7199,5099,"aka","AL-HARAMAYN",-0-

7199,5100,"aka","ALHARAMAIN FOUNDATION",-0-
7199,5101,"aka","ALHARAMEIN FOUNDATION",-0-
7199,5102,"aka","ALHARAMAYN FOUNDATION",-0-
7199,5103,"aka","AL-HARAMEIN ISLAMIC FOUNDATION",-0-
7199,5104,"aka","AL-HARAMAYN ISLAMIC FOUNDATION",-0-
7199,5105,"aka","ALHARAMAIN ISLAMIC FOUNDATION",-0-
7199,5106,"aka","ALHARAMEIN ISLAMIC FOUNDATION",-0-
7199,5107,"aka","ALHARAMAYN ISLAMIC FOUNDATION",-0-
7199,5108,"aka","AL-HARAMAIN HUMANITARIAN FOUNDATION",-0-
7199,5109,"aka","AL-HARAMEIN HUMANITARIAN FOUNDATION",-0-
7199,5110,"aka","AL-HARAMAYN HUMANITARIAN FOUNDATION",-0-
7199,5111,"aka","MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA",-0-
7199,5112,"aka","MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA",-0-
7199,5113,"aka","MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA",-0-
7199,5114,"aka","ALHARAMAIN",-0-
7199,5115,"aka","ALHARAMEIN",-0-
7199,5116,"aka","ALHARAMAYN",-0-
7199,5117,"aka","ALHARAMAIN HUMANITARIAN FOUNDATION",-0-
7199,5118,"aka","ALHARAMEIN HUMANITARIAN FOUNDATION",-0-
7199,5119,"aka","ALHARAMAYN HUMANITARIAN FOUNDATION",-0-
7199,5120,"aka","AL-HARAMAIN FOUNDATION",-0-
7199,5121,"aka","AL-HARAMEIN FOUNDATION",-0-
7199,5122,"aka","AL-HARAMAYN FOUNDATION",-0-
7199,6049,"aka","VAZIR",-0-
7199,6050,"aka","VEZIR",-0-
7200,5124,"aka","AL-AQSA MARTYRS BATTALION",-0-
7201,5125,"aka","AL RASHID TRUST",-0-
7201,5126,"aka","AL RASHEED TRUST",-0-
7201,5127,"aka","AL-RASHEED TRUST",-0-
7201,5128,"aka","AL-RASHID TRUST",-0-
7203,5132,"aka","AOUADI, Mohamed Ben Belkacem",-0-
7204,9566,"aka","BEN HANI, Al As'ad",-0-
7205,5133,"aka","BUSHUSHA, Mokhtar",-0-
7205,8853,"aka","BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar",-0-
7207,5135,"aka","ES SAYED, Kader",-0-
7208,8855,"aka","ELSSEID, Sami Ben Khamis Ben Saleh",-0-
7209,5136,"aka","AL-FAUWAZ, Khaled",-0-
7209,5137,"aka","AL-FAUWAZ, Khaled A.",-0-
7209,5138,"aka","AL-FAWWAZ, Khalid",-0-
7209,5139,"aka","AL FAWWAZ, Khalid",-0-
7209,5140,"aka","AL FAWWAZ, Khaled",-0-
7209,5141,"aka","AL-FAWWAZ, Khaled",-0-
7209,10002,"aka","AL FAWAZ, Khalid Abdulrahman H.",-0-
7210,5142,"aka","AL-MISRI, Abu Hamza",-0-
7210,5143,"aka","MUSTAFA, Mustafa Kamel",-0-
7210,5144,"aka","KAMEL, Mustafa",-0-
7210,5148,"aka","EMAN, Adam Ramsey",-0-
7219,5145,"fka","GESTORAS PRO-AMNISTIA",-0-
7220,5156,"aka","BEIRA-MAR, Fernandinho",-0-
7221,5157,"aka","GONZALEZ QUIRARTE, Lalo",-0-
7221,5158,"aka","GONZALEZ QUIRARTE, Jose",-0-
7221,5159,"aka","GONZALEZ LOPEZ, Gregorio",-0-
7221,5160,"aka","ORELLANA ERAZO, Hector Manuel",-0-
7221,5161,"aka","GOMEZ CHAVEZ, Gabriel",-0-
7222,5162,"aka","KHAN AFRIDI, Haji Ibrahim",-0-

7222,5163,"aka","KHAN, Haji Ibrahim",-0-
7222,5164,"aka","IBRAHIM, Haji Ehai",-0-
7223,5165,"aka","KNOWLES, JR., Samuel",-0-
7224,5166,"aka","TVITO, Oded",-0-
7224,5167,"aka","TUITO, Daniel",-0-
7224,5168,"aka","TVITO, Daniel",-0-
7224,5169,"aka","TUITO, David",-0-
7224,5170,"aka","MAMO, Eliyahu",-0-
7224,5171,"aka","REVIVO, Simon",-0-
7226,5174,"aka","ZAMBADA, El Mayo",-0-
7226,45317,"aka","LOPEZ LANDEROS, Geronimo",-0-
7226,51369,"aka","HERNANDEZ GARCIA, Javier",-0-
7226,51371,"aka","ZAMBADA GARCIA, Ismael Mario",-0-
7234,5191,"aka","NPA",-0-
7234,5198,"aka","NEW PEOPLE'S ARMY",-0-
7234,5200,"aka","COMMUNIST PARTY OF THE PHILIPPINES",-0-
7235,5201,"aka","LIWINAG, Armando",-0-
7251,8856,"aka","BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef",-0-
7255,8857,"aka","KAMMOUN, Mehdi Ben Mohamed Ben Mohamed",-0-
7262,5214,"aka","EASTERN TURKISTAN ISLAMIC PARTY",-0-
7262,5215,"aka","ETIM",-0-
7262,5216,"aka","ETIP",-0-
7263,5218,"aka","JALADIN, Wa'el Hamza",-0-
7263,5219,"aka","JALADIN, Wa'il Hamza",-0-
7263,5220,"aka","JALAIDAN, Wa'el Hamza",-0-
7263,5221,"aka","JALAIDAN, Wa'il Hamza",-0-
7263,5222,"aka","JULAIDAN, Wa'il Hamza",-0-
7263,5223,"aka","JULAYDAN, Wa'el Hamza",-0-
7263,5224,"aka","JULAYDAN, Wa'il Hamza",-0-
7263,10003,"aka","JILDAN, Wail H.A.",-0-
7265,5226,"aka","BIN AL SHIBH, Ramzi",-0-
7265,5227,"aka","BINALSHEIDAH, Ramzi Mohamed Abdullah",-0-
7265,5228,"aka","OMAR, Ramzi Mohammed Abdellah",-0-
7267,5230,"aka","ESSABAR, Zakariya",-0-
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7329,5303,"aka","ABDURRAHMAN, Abu Jibril",-0-
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7598,5388,"aka","S.A.S. E.U.",-0-
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7847,5652,"aka","AL-MAJID, General Ali Hasan",-0-
7847,5653,"aka","AL-MAJID, General Ali Hassan",-0-
7851,5655,"aka","AL-ZUBAIDI, Mohammed Hamza",-0-
7851,5656,"aka","AL-ZUBAYDI, Muhammad Hamsa",-0-
7852,5657,"aka","AL-TIKRITI, Kamal Mustafa Abdallah Sultan",-0-
7852,5823,"aka","ABDALLAH, Kamal Mustafa",-0-
7853,5658,"aka","AL-GHAFUR, Barzan Razuki abd",-0-
7856,5659,"aka","AL-RAWI, Ayad Futayyih",-0-
7859,5660,"aka","AL-TIKRITI, Hamid Raja Shalah Hassan",-0-
7859,5661,"aka","AL-TIKRITI, Hamid Raja-Shalah Hassum",-0-
7862,5662,"aka","RAMADAN, Taha Yassin",-0-
7862,5663,"aka","RAMADAN, Taha Yasin",-0-
7863,5664,"aka","AL-MAJID, Rukan abdal-Ghaffur Sulayman",-0-
7863,5665,"aka","AL-MAJID, Rukan abd al-Gafur",-0-
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7863,5668,"aka","AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid",-0-
7866,5670,"aka","MARUF, Taha, Muhyi al-Din",-0-
7867,5671,"aka","AZIZ, Tariq Mikhail",-0-
7868,5672,"aka","AL-NASIRI, Walid Hamid Tawfiq",-0-
7871,5673,"aka","AL-AHMAD, Mahmoud Diab",-0-

7871,5674,"aka","AL-AHMAD, Mahmoud Dhiyab",-0-
7877,5676,"aka","SALEH, Mohammed Mahdi",-0-
7878,5677,"aka","AL-TAKRITI, Sabawi Ibrahim Hassan",-0-
7879,5678,"aka","AL-HASSAN, Watab Ibrahim",-0-
7879,5679,"aka","AL-TAKRITI, Watban",-0-
7879,5680,"aka","AL-TIKRITI, Watban Ibrahim al-Hasan",-0-
7880,5681,"aka","AL-TAKRITI, Barzan Ibrahim Hassan",-0-
7880,5682,"aka","AL-TIKRITI, Barzan Ibrahim Hasan",-0-
7885,5683,"aka","'ABD AL-RAHMAN, Humam 'abd al-Khaliq",-0-
7885,5684,"aka","RASHID, Humam 'abd al-Khaliq",-0-
7885,5685,"aka","GHAFUR, Humam Abdel Khaleq Abdel",-0-
7885,5686,"aka","ABD AL-GHAFUR, Humam Abd al-Khaliq",-0-
7889,5687,"aka","AL-MASHAIKHI, Gharib Muhammad Fazel",-0-
7892,5688,"aka","SAQR AL-KABISI ABD AQALA",-0-
7911,5748,"aka","ASSOCIATION FOR PALESTINIAN AID",-0-
7911,5749,"aka","ASSOCIATION SECOUR PALESTINIEN",-0-
7911,5750,"aka","HUMANITARE HILFSORGANISATION FUR PALASTINA",-0-
7911,5751,"aka","LAJNA AL-IGHATHA AL-FILISTINI",-0-
7911,5752,"aka","PALESTINE RELIEF COMMITTEE",-0-
7911,5753,"aka","PALESTINIAN AID COUNCIL",-0-
7911,5754,"aka","PALESTINIAN AID ORGANIZATION",-0-
7911,5755,"aka","PALESTINIAN RELIEF SOCIETY",-0-
7911,5756,"aka","RELIEF ASSOCIATION FOR PALESTINE",-0-
7916,5757,"aka","AL AQSA ASSISTANCE CHARITABLE COUNCIL",-0-
7916,5758,"aka","AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA",-0-
7916,5759,"aka","BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE",-0-
7916,5760,"aka","BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE",-0-
7916,5762,"aka","CHARITABLE COMMITTEE FOR PALESTINE",-0-
7916,5763,"aka","CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE",-0-
7916,5764,"aka","CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE",-0-
7916,5765,"aka","CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE",-0-
7916,5766,"fka","COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA
PALESTINE",-0-
7916,5767,"aka","COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE",-0-
7916,5768,"aka","COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH
PALESTINE",-0-
7916,5769,"aka","COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE",-0-
7916,5770,"aka","COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE",-0-
7916,5771,"aka","COUNCIL OF CHARITY AND SOLIDARITY",-0-
7916,5772,"aka","DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA
PALESTINE",-0-
7916,5773,"aka","RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE",-0-
7916,71193,"aka","HUMANI'TERRE",-0-
7916,71194,"aka","HUMANITERRE",-0-
7916,71244,"aka","SOUTIEN HUMANI'TERRE",-0-
7917,5774,"aka","AL-SANDUQ AL-FILISTINI LIL-IGHATHA",-0-
7917,5775,"aka","AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA",-0-
7917,5776,"aka","PALESTINE DEVELOPMENT AND RELIEF FUND",-0-
7917,5777,"aka","PALESTINE RELIEF AND DEVELOPMENT FUND",-0-
7917,5778,"aka","PALESTINE RELIEF FUND",-0-
7917,5779,"aka","PALESTINIAN AID AND SUPPORT FUND",-0-
7917,5780,"aka","PALESTINIAN RELIEF AND DEVELOPMENT FUND",-0-
7917,5781,"aka","PALESTINIAN RELIEF FUND",-0-
7917,5782,"aka","PALESTINE AND LEBANON RELIEF FUND",-0-
7917,5783,"aka","PRDF",-0-

7917,5784,"aka","RELIEF AND DEVELOPMENT FUND FOR PALESTINE",-0-
7917,5785,"aka","WELFARE AND DEVELOPMENT FUND FOR PALESTINE",-0-
7917,5786,"aka","WELFARE AND DEVELOPMENT FUND OF PALESTINE",-0-
7918,5787,"aka","PALAESTINAENSER VEREIN",-0-
7918,5788,"aka","PALAESTINAENSERVEREIN OESTERREICH",-0-
7918,5789,"aka","PALAESTINENSISCH VERBAND OESTERREICH",-0-
7918,5790,"aka","PALAESTINENSISCHE VEREINIGUNG",-0-
7918,5791,"aka","PALAESTININIENSISCHE BEREINIGUNG",-0-
7918,5792,"aka","PALESTINE LEAGUE",-0-
7918,5793,"aka","PALESTINE UNION",-0-
7918,5794,"aka","PALESTINENSISCHE VER IN STERREICH",-0-
7918,5795,"aka","PALESTINIAN ASSOCIATION",-0-
7918,5796,"fka","PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA",-0-
7918,5797,"fka","PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA",-0-
7918,5798,"aka","PALESTINIAN LEAGUE IN AUSTRIA",-0-
7918,5799,"aka","PALESTINIAN ORGANIZATION",-0-
7918,5800,"aka","PALESTINIAN UNION IN AUSTRIA",-0-
7918,5801,"aka","PALESTINISCHE VEREINIGUNG",-0-
7918,5802,"aka","PVOE",-0-
7918,5803,"aka","PALESTINIAN UNION",-0-
7919,5804,"aka","AL SANABIL",-0-
7919,5805,"aka","AL-SANBAL",-0-
7919,5806,"aka","ASANABIL",-0-
7919,5807,"aka","JA'MIA SANBLE LLAGHATHA WA ALTINMIA",-0-
7919,5808,"aka","JAMI'A SANABIL",-0-
7919,5809,"aka","JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ",-0-
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7919,5811,"aka","SANABEL",-0-
7919,5812,"aka","SANABIL",-0-
7919,5813,"aka","SANABIL AL-AQSA",-0-
7919,5814,"aka","SANABIL FOR AID AND DEVELOPMENT",-0-
7919,5815,"aka","SANABIL FOR RELIEF AND DEVELOPMENT",-0-
7919,5816,"aka","SANABIL GROUP FOR RELIEF AND DEVELOPMENT",-0-
7919,5817,"aka","SANIBAL",-0-
7919,5818,"aka","SANNABIL",-0-
7919,5819,"aka","SANNIBIL",-0-
7919,5820,"aka","SINABUL",-0-
7923,5850,"aka","JULKIPLI, Salim",-0-
7923,5851,"aka","KIPLI, Sali",-0-
7925,5852,"aka","AHMED, Saeed",-0-
7925,5853,"aka","AKMAN, Saeed",-0-
7925,5854,"aka","MURAD, Abdul Hakim Al Hashim",-0-
7925,5855,"aka","MURAD, Adbul Hakim Ali Hashim",-0-
7925,5856,"aka","MURAD, Abdul Hakim Hasim",-0-
7927,5859,"aka","SIREGAR, Parlin",-0-
7927,5860,"aka","SIREGAR, Saleh Parlindungan",-0-
7928,5862,"aka","MOCHTAR, Yasin Mahmud",-0-
7928,5863,"aka","MUBAROK, Muhamad",-0-
7928,5864,"aka","SYAWAL, Muhammad",-0-
7928,5865,"aka","YASIN, Abdul Hadi",-0-
7928,5866,"aka","YASIN, Salim",-0-
7928,28383,"aka","YASIN, Syawal",-0-
7928,28384,"aka","MUBARAK, Laode Agussalim",-0-
7928,28385,"aka","MUHAMMAD, Ustad Haji Laudi Agus Salim",-0-
7928,28386,"aka","KHAN, Mohd Shahwal",-0-

7928,28387,"aka","IDA, Laode",-0-
7929,5867,"aka","YUNOS, Muklis",-0-
7929,5868,"aka","YUNOS, Saifullah Mukhlis",-0-
7932,5874,"aka","BIN MANSOR, Amran",-0-
7932,5875,"aka","BIN MANSOR, Henry",-0-
7932,5876,"aka","MANSOR, Amran",-0-
7933,5877,"aka","HIR, Musa Abdul",-0-
7933,5878,"aka","HIR, Zulkifli Abdul",-0-
7933,5879,"aka","ZULKIFLI, Abdul Hir bin",-0-
7933,5880,"aka","ZULKIFLI, Bin Abdul Hir",-0-
7934,5881,"aka","KASMURI, Lt. Col. (Rtd). Abd Manaf",-0-
7935,5882,"aka","BIN MARZUKI, Zulkifli",-0-
7935,5883,"aka","BIN ZUKEPLI, Marzuki",-0-
7935,5884,"aka","MARZUKI, Zulkepli",-0-
7936,5887,"aka","BIN SUFAAT, Yazud",-0-
7936,5888,"aka","SHUFAAT, Yazid",-0-
7938,5893,"aka","WAN MIN, bin Wan Mat",-0-
7940,5894,"aka","HASSAN, Yaser",-0-
7944,5904,"aka","KALED, Belkasam",-0-
7944,49735,"aka","MOSTEFA, Djamel",-0-
7944,49736,"aka","MOSTAFA, Damel",-0-
7944,49737,"aka","MOSTAFA, Djamal",-0-
7944,49738,"aka","KALAD, Belkasam",-0-
7946,5963,"aka","AKHTARABAD MEDICAL CAMP",-0-
7946,5964,"aka","AL-AKHTAR MEDICAL CENTRE",-0-
7946,11273,"aka","PAKISTAN RELIEF FOUNDATION",-0-
7946,11274,"aka","PAKISTANI RELIEF FOUNDATION",-0-
7946,11275,"aka","AZMAT-E-PAKISTAN TRUST",-0-
7946,11276,"aka","AZMAT PAKISTAN TRUST",-0-
8083,6005,"aka","FAITHFUL TO THE OATH",-0-
8085,6006,"aka","DJAMAAT HOUMAT ED DAWA ESSALAFIA",-0-
8085,6007,"aka","DJAMAAT HOUMAT ED DAAWA ES SALAFIYA",-0-
8085,6008,"aka","DJAMAATT HOUMAT ED DAAWA ES SALAFIYA",-0-
8085,6009,"aka","EL-AHOUAL BATTALION",-0-
8085,6010,"aka","GROUP PROTECTORS OF SALAFIST PREACHING",-0-
8085,6011,"aka","GROUP OF SUPPORTERS OF THE SALAFIST TREND",-0-
8085,6012,"aka","GROUP OF SUPPORTERS OF THE SALAFISTE TREND",-0-
8085,6013,"aka","THE HORROR SQUADRON",-0-
8085,6014,"aka","HOUMAT ED DAAWA ES SALIFIYA",-0-
8085,6015,"aka","HOUMAT ED-DAAOUA ES-SALAFIA",-0-
8085,6016,"aka","HOUMATE ED-DAAWA ES-SALAFIA",-0-
8085,6017,"aka","HOUMATE EL DA'AWAA ES-SALAFIYYA",-0-
8085,6018,"aka","KATIBAT EL AHOUAL",-0-
8085,6019,"aka","KATIBAT EL AHOUEL",-0-
8085,6020,"aka","PROTECTORS OF THE SALAFIST CALL",-0-
8085,6021,"aka","PROTECTORS OF THE SALAFIST PREDICATION",-0-
8085,6022,"aka","SALAFIST CALL PROTECTORS",-0-
8090,6030,"aka","ABOU SALMAN",-0-
8090,8867,"aka","AL-CHERIF, Said Ben Abdelhakim Ben Omar",-0-
8091,6033,"aka","GAMEL MOHAMED",-0-
8100,8868,"aka","ROUINE, Al-Azhar Ben Khalifa Ben Ahmed",-0-
8102,6042,"aka","ABOU DJARRAH",-0-
8102,8901,"aka","AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer",-0-
8107,6063,"aka","AL-HARAMAIN FOUNDATION",-0-
8107,6064,"aka","AL-HARAMAIN HUMANITARIAN FOUNDATION",-0-

8107,6065,"aka","AL-HARAMAIN ISLAMIC FOUNDATION",-0-
8107,6066,"aka","AL-HARAMAYN",-0-
8107,6067,"aka","AL-HARAMAYN FOUNDATION",-0-
8107,6068,"aka","AL-HARAMAYN HUMANITARIAN FOUNDATION",-0-
8107,6069,"aka","AL-HARAMAYN ISLAMIC FOUNDATION",-0-
8107,6070,"aka","AL-HARAMEIN",-0-
8107,6071,"aka","AL-HARAMEIN FOUNDATION",-0-
8107,6072,"aka","AL-HARAMEIN HUMANITARIAN FOUNDATION",-0-
8107,6073,"aka","AL-HARAMEIN ISLAMIC FOUNDATION",-0-
8107,6074,"aka","ALHARAMAIN",-0-
8107,6075,"aka","ALHARAMAIN FOUNDATION",-0-
8107,6076,"aka","ALHARAMAIN HUMANITARIAN FOUNDATION",-0-
8107,6077,"aka","ALHARAMAIN ISLAMIC FOUNDATION",-0-
8107,6078,"aka","ALHARAMAYN",-0-
8107,6079,"aka","ALHARAMAYN FOUNDATION",-0-
8107,6080,"aka","ALHARAMAYN HUMANITARIAN FOUNDATION",-0-
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8107,6082,"aka","ALHARAMEIN",-0-
8107,6083,"aka","ALHARAMEIN FOUNDATION",-0-
8107,6084,"aka","ALHARAMEIN HUMANITARIAN FOUNDATION",-0-
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8107,6086,"aka","MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA",-0-
8107,6087,"aka","MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA",-0-
8107,6088,"aka","MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA",-0-
8107,6089,"aka","VAZIR",-0-
8107,6090,"aka","VEZIR",-0-
8108,6091,"aka","AL HARAMAIN",-0-
8108,6092,"aka","AL-HARAMAIN FOUNDATION",-0-
8108,6093,"aka","YAYASAN AL HARAMAINI",-0-
8108,6094,"aka","YAYASAN AL HARAMAIN",-0-
8108,6151,"aka","YAYASAN AL-MANAHIL-INDONESIA",-0-
8109,6095,"aka","AL-HARAMAIN FOUNDATION",-0-
8109,6096,"aka","AL-HARAMAIN ISLAMIC FOUNDATION",-0-
8109,6097,"aka","AL-HARAMAIN HUMANITARIAN FOUNDATION",-0-
8109,6098,"aka","AL-HARAMAYN",-0-
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8109,6102,"aka","AL-HARAMEIN",-0-
8109,6103,"aka","AL-HARAMEIN FOUNDATION",-0-
8109,6104,"aka","AL-HARAMEIN HUMANITARIAN FOUNDATION",-0-
8109,6105,"aka","AL-HARAMEIN ISLAMIC FOUNDATION",-0-
8109,6106,"aka","ALHARAMAIN",-0-
8109,6107,"aka","ALHARAMAIN FOUNDATION",-0-
8109,6108,"aka","ALHARAMAIN HUMANITARIAN FOUNDATION",-0-
8109,6109,"aka","ALHARAMAIN ISLAMIC FOUNDATION",-0-
8109,6110,"aka","ALHARAMAYN",-0-
8109,6111,"aka","ALHARAMAYN FOUNDATION",-0-
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8109,6113,"aka","ALHARAMAYN ISLAMIC FOUNDATION",-0-
8109,6114,"aka","ALHARAMEIN",-0-
8109,6115,"aka","ALHARAMEIN FOUNDATION",-0-
8109,6116,"aka","ALHARAMEIN HUMANITARIAN FOUNDATION",-0-
8109,6117,"aka","ALHARAMEIN ISLAMIC FOUNDATION",-0-
8109,6118,"aka","MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA",-0-

8109,6119,"aka","MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA",-0-
8109,6120,"aka","MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA",-0-
8109,6121,"aka","VAZIR",-0-
8109,6122,"aka","VEZIR",-0-
8110,6123,"aka","AL-HARAMAIN FOUNDATION",-0-
8110,6124,"aka","AL-HARAMAIN ISLAMIC FOUNDATION",-0-
8110,6125,"aka","AL-HARAMAIN HUMANITARIAN FOUNDATION",-0-
8110,6126,"aka","AL-HARAMAYN",-0-
8110,6127,"aka","AL-HARAMAYN FOUNDATION",-0-
8110,6128,"aka","AL-HARAMAYN HUMANITARIAN FOUNDATION",-0-
8110,6129,"aka","AL-HARAMAYN ISLAMIC FOUNDATION",-0-
8110,6130,"aka","AL-HARAMEIN",-0-
8110,6131,"aka","AL-HARAMEIN FOUNDATION",-0-
8110,6132,"aka","AL-HARAMEIN HUMANITARIAN FOUNDATION",-0-
8110,6133,"aka","AL-HARAMEIN ISLAMIC FOUNDATION",-0-
8110,6134,"aka","ALHARAMAIN",-0-
8110,6135,"aka","ALHARAMAIN FOUNDATION",-0-
8110,6136,"aka","ALHARAMAIN HUMANITARIAN FOUNDATION",-0-
8110,6137,"aka","ALHARAMAIN ISLAMIC FOUNDATION",-0-
8110,6138,"aka","ALHARAMAYN",-0-
8110,6139,"aka","ALHARAMAYN FOUNDATION",-0-
8110,6140,"aka","ALHARAMAYN HUMANITARIAN FOUNDATION",-0-
8110,6141,"aka","ALHARAMAYN ISLAMIC FOUNDATION",-0-
8110,6142,"aka","ALHARAMEIN",-0-
8110,6143,"aka","ALHARAMEIN FOUNDATION",-0-
8110,6144,"aka","ALHARAMEIN HUMANITARIAN FOUNDATION",-0-
8110,6145,"aka","ALHARAMEIN ISLAMIC FOUNDATION",-0-
8110,6146,"aka","MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA",-0-
8110,6147,"aka","MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA",-0-
8110,6148,"aka","MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA",-0-
8110,6149,"aka","VAZIR",-0-
8110,6150,"aka","VEZIR",-0-
8124,6152,"aka","CARIBE SOL",-0-
8124,6153,"aka","HAVANTUR CANADA INC.",-0-
8125,6154,"aka","CIMEX",-0-
8125,6155,"aka","CIMEX CUBA",-0-
8125,6156,"aka","COMERCIO INTERIOR, MERCADO EXTERIOR",-0-
8126,6157,"aka","CUBANACAN",-0-
8126,6158,"aka","EL GRUPO CUBANACAN",-0-
8129,7801,"aka","HAVANATUR, S.A.",-0-
8132,6159,"fka","GUAMATUR S.A.",-0-
8133,6160,"aka","WWW.CUBA-SHOP.NET",-0-
8134,6240,"aka","FUNDACION POR LA PAS DE CORDOBA",-0-
8134,6241,"aka","FUNDAZCOR",-0-
8134,6242,"aka","FUNPAZCOR",-0-
8138,6248,"aka","LOPEZ, Cesar",-0-
8158,6257,"aka","LOZADA, Santander",-0-
8175,6296,"aka","AL-ZINDANI, Abdelmajid",-0-
8175,6297,"aka","AL-ZINDANI, Shaykh 'Abd Al-Majid",-0-
8178,12741,"aka","M AND S SYNDICATE (PVT) LTD.",-0-
8203,6314,"aka","YACINE DI ANNABA",-0-
8205,6315,"aka","KAMEL, Mohamed",-0-
8211,6321,"aka","AL-BASHAAIR TRADING COMPANY, LTD",-0-
8211,6322,"aka","AL-BASHAER TRADING COMPANY, LTD",-0-
8211,6323,"aka","AL-BASHA'IR TRADING COMPANY, LTD",-0-

8211,6324,"aka","AL-BASHIR TRADING COMPANY, LTD",-0-
8212,6325,"aka","AL-HODA FOR RELIGIOUS TOURISM COMPANY",-0-
8212,6326,"aka","AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM",-0-
8212,6327,"aka","AL-HUDA FOR RELIGIOUS TOURISM COMPANY",-0-
8213,6328,"aka","AVIATRANS ESTABLISHMENT",-0-
8214,6329,"fka","LOGARCHEO AG",-0-
8215,6330,"aka","ADNAN, Ahmed S. Hasan",-0-
8215,6331,"aka","SULTAN, Ahmed",-0-
8216,6332,"aka","AL-'UBAYDI, Tarik",-0-
8216,6333,"aka","AL-'UBAYDI, Tariq",-0-
8217,6334,"aka","AL-KUBAISI, Muneer",-0-
8217,6335,"aka","AL-KUBAYSI, Munir",-0-
8217,6336,"aka","AWAD, Munir A.",-0-
8217,6337,"aka","AWAD, Munir Mamduh",-0-
8218,6338,"aka","GARGEES, Hikmat",-0-
8219,6339,"aka","ABDELHAY, al-Sheikh",-0-
8219,6340,"aka","AHCENE, Cheib",-0-
8223,6342,"aka","AL HARAMAIN AL MASJED AL AQSA",-0-
8223,6343,"aka","AL HARAMAYN AL MASJID AL AQSA",-0-
8223,6344,"aka","AL-HARAMAYN AND AL MASJID AL AQSA CHARITABLE
FOUNDATION",-0-
8224,6345,"aka","TAIBAH INTERNATIONAL AID AGENCY",-0-
8224,6346,"aka","TAIBAH INTERNATIONAL AID ASSOCIATION",-0-
8224,6347,"aka","AL TAIBAH, INTL.",-0-
8224,6348,"aka","TAIBAH INTERNATIONAL AIDE ASSOCIATION",-0-
8225,6349,"aka","DZEMILIJATI FURKAN",-0-
8225,6350,"aka","DZEM'IJJETUL FURQAN",-0-
8225,6351,"aka","ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO
LIES",-0-
8225,6352,"aka","DZEMIJETUL FURKAN",-0-
8225,6353,"aka","ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND
SUPPRESSION OF LIES",-0-
8225,6354,"aka","SIRAT",-0-
8225,6355,"aka","ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY
- SIRAT",-0-
8225,6356,"aka","ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE
SOCIETY - SIRAT",-0-
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8248,6465,"aka","MEJIA MAGNANI, Jhon",-0-
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8377,6601,"aka","SOKTAR",-0-

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8385,6605,"aka","ABDULMALIK, Abdul Hameed",-0-
8385,6606,"aka","RAFIQ, Assem",-0-
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8390,6608,"aka","NAMAN, Sam",-0-
8395,6609,"aka","AL PETRA COMPANY FOR GOODS TRANSPORT LTD",-0-
8395,12743,"aka","PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD.",-
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8407,6611,"aka","ABU SHANAB METALS ESTABLISHMENT",-0-
8407,6612,"aka","AMIN ABU SHANAB & SONS CO.",-0-
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8407,12745,"aka","AMIN ABU SHANAB AND SONS CO.",-0-
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8594,49406,"aka","SULEIMAN, Mohamed Ibrahim",-0-
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8733,7900,"aka","AEROATLANTICO LTDA.",-0-
8734,7901,"fka","LUIS A. HERNANDEZ Z Y CIA. S.C.S.",-0-
8735,7902,"aka","COSUR LTDA.",-0-
8735,7903,"aka","HOTEL PALACE",-0-
8736,7904,"aka","CABRASA",-0-
8739,7905,"aka","IMPECUA S.A.",-0-
8740,7906,"aka","INTERFIAR S.A.",-0-
8741,7907,"fka","CONSTRUCTORA HENA LTDA.",-0-
8742,7908,"fka","LA FRONTERA PUERTA GALVEZ LTDA.",-0-
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8759,8051,"aka","THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN
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8759,8052,"aka","AL-QAIDA OF JIHAD IN IRAQ",-0-

8759,8054,"aka","AL-QAIDA IN IRAQ",-0-
8759,8055,"aka","AL-QAIDA IN MESOPOTAMIA",-0-
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8759,8057,"aka","AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS",-0-
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8759,8062,"aka","THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS",-0-
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9345,8819,"aka","EXTERNAL TECHNOLOGY GENERAL CORPORATION",-0-
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9347,8823,"fka","LYONGAKSAN GENERAL TRADING CORPORATION",-0-
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COMPANY",-0-
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9532,8972,"aka","CHATARAPRAPAPORN, Arin",-0-
9532,8973,"aka","CHANTARAPRAPAPORN, Arin",-0-
9532,8974,"aka","CHANTRAPRAPAPORN, Arrin",-0-
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9533,8964,"aka","KRADOOMPORN, Chinwong",-0-
9533,8965,"aka","KRADUMPHON, Sombun",-0-

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9548,8915,"aka","MAE SAI K.D.P. COMPANY LTD.",-0-
9548,8916,"aka","BORISAT MAE SAI KHE. DI. PHI. CHAMKAT",-0-
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9551,8912,"aka","HANG HUN SUAN CHAMKAT KRIN KHA REN",-0-
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9568,8990,"aka","VARELA, Fredy",-0-
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9600,9092,"aka","SARA PROPERTIES",-0-
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9603,9094,"aka","SANABEL L'IL-IGATHA",-0-
9603,9097,"aka","AL-RAHAMA RELIEF FOUNDATION LIMITED",-0-
9608,9098,"aka","HILAL, Moussa",-0-
9610,9099,"aka","LEBANESE COMMUNICATION GROUP",-0-
9611,9100,"aka","AL NOUR BROADCASTING STATION",-0-
9611,9101,"aka","RADIO ANNOUR",-0-
9611,9102,"aka","AL NUR RADIO",-0-
9613,9105,"aka","BARI, Gabril Abdul Karim",-0-
9613,9106,"aka","BAREY, Djibril Abdul Kareem",-0-
9613,9107,"aka","KAREEM, Djibril Abdul",-0-
9614,9109,"aka","BAASYIR, Abu Bakar",-0-
9614,9110,"aka","BASHIR, Abu Bakar",-0-

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9616,9120,"aka","RIFQI, Taufik",-0-
9616,9121,"aka","RIFQI, Tawfiq",-0-
9616,9136,"aka","YACUB, Eric",-0-
9617,9138,"aka","THOYIB, Ibnu",-0-
9617,9139,"aka","TOYIB, Ibnu",-0-
9620,9143,"aka","EL HASSAN, Gaffar Mohamed",-0-
9621,9141,"aka","SHARIF, Adam Yacub",-0-
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9749,9260,"aka","LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.",-0-
9749,9261,"aka","LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.",-
0-
9749,9267,"aka","LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.",-
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9749,12077,"aka","DALIAN SUNNY INDUSTRY & TRADE CO., LTD.",-0-
9749,12078,"aka","SC (DALIAN) INDUSTRY & TRADE CO., LTD.",-0-
9749,12079,"aka","WEALTHY OCEAN ENTERPRISES LTD.",-0-
9749,12080,"aka","ANSI METALLURGY INDUSTRY CO. LTD.",-0-
9749,12081,"aka","SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.",-0-
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9749,12083,"aka","LIAONING INDUSTRY & TRADE CO., LTD.",-0-
9749,12084,"aka","BLUE SKY INDUSTRY CORPORATION",-0-
9749,12767,"aka","DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.",-0-
9749,12768,"aka","SC (DALIAN) INDUSTRY AND TRADE CO., LTD.",-0-
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9753,9265,"aka","CHINA NATIONAL PRECISION MACHINERY I/E CORP.",-0-
9753,9266,"aka","ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI",-0-
9753,9333,"aka","CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION",-0-
9754,9268,"aka","NAVAI, Ali",-0-
9754,9269,"aka","NAWA'EE, Ali",-0-
9754,9270,"aka","NAWAI, Ali",-0-
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9754,9272,"aka","NAWA'I, Ali",-0-
9757,9273,"aka","JAMIL GEORGES, Fuad",-0-
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9965,9658,"aka","BAYT AL-MAL LIL MUSLIMEEN",-0-
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10007,9690,"aka","KREKAR, Mullah",-0-
10007,9691,"aka","FARRAJ, Fateh Najm Eddine",-0-
10007,9692,"aka","NAJMUDDIN, Faraj Ahmad",-0-
10009,9699,"aka","AL-ALI, Dr. Hamed Abdullah",-0-
10009,9701,"aka","AL-ALI, Hamid bin Abdallah Ahmed",-0-
10009,9702,"aka","AL-'ALI, Hamid 'Abdallah Ahmad",-0-
10009,9704,"aka","AL-'ALI, Hamid 'Abdallah",-0-
10009,9718,"aka","AL-'ALI, Hamed",-0-
10009,9719,"aka","AL-'ALI, Hamed bin 'Abdallah",-0-
10010,9705,"aka","AL-JALAHMAH, Jabir Abdallah Jabir Ahmad",-0-
10010,9706,"aka","AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad",-0-

10010,9707,"aka","AL-JALAHMA, Jaber",-0-
10010,9708,"aka","AL-JALAHMAH, Abu Muhammad",-0-
10010,9710,"aka","AL-JALHAMI, Jabir",-0-
10011,9712,"aka","AL-BATHALI, Mubarak",-0-
10011,9713,"aka","AL BATHALI, Mubarak Mishkhis Sanad",-0-
10011,9714,"aka","AL-BATHALI, Mubarak Mishkhas Sanad",-0-
10011,9715,"aka","AL-BADHALI, Mubarak Mishkhis Sanad",-0-
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10033,9738,"aka","MANDRO, Yves Khawa Panga",-0-
10033,9739,"aka","MANDRO, Kawa Panga",-0-
10033,9740,"aka","MANDRO, Kawa",-0-
10033,9741,"aka","KAHWA, Mandro Panga",-0-
10033,9742,"aka","PANGA, Kawa",-0-
10033,9743,"aka","KARIM, Yves Andoul",-0-
10033,9750,"aka","KAHWA, Chief",-0-
10034,9744,"aka","MPAMO, Douglas Iruta",-0-
10035,9745,"aka","NKUNDA BATWARE, Laurent",-0-
10035,9746,"aka","NKUNDABATWARE, Laurent",-0-
10035,9747,"aka","NKUNDA MAHORO BATWARE, Laurent",-0-
10035,9748,"aka","NKUNDA, General",-0-
10042,9757,"aka","BARAKAT, Hatam Ahmad",-0-
10042,9758,"aka","BARAKAT, Hatem Ahmad",-0-
10042,9759,"aka","BARAKAT, Hattem Ahmad",-0-
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10043,9762,"aka","BARAKAT, Hamze Ahmad",-0-
10043,9763,"aka","BARAKAT, Hamzi Muhammad",-0-
10044,9764,"aka","FAYADH, Sobhi Mahmoud",-0-
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10045,9767,"aka","FAYYAD, Saleh Mahmud",-0-
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10048,9769,"aka","AL-UMAYRI, Faruz",-0-
10048,9770,"aka","OMAIRI, Farouk Abdul Haj",-0-
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10049,9774,"aka","TARABAY, Muhammad",-0-
10049,9775,"aka","TARABAYN SHAMAS, Muhammad",-0-
10051,9776,"aka","KASSAN, Ali Mohamad",-0-
10051,9777,"aka","QAZAN, Ali Mohamad",-0-
10052,9778,"aka","GALERIA PAGE I",-0-
10053,9779,"aka","JIHAD AL BINAA",-0-
10053,9780,"aka","JIHADU-I-BINAA",-0-
10053,9781,"aka","CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE",-0-
10053,9782,"aka","CONSTRUCTION JIHAD",-0-
10053,9783,"aka","STRUGGLE FOR RECONSTRUCTION",-0-
10053,9784,"aka","JIHAD CONSTRUCTION INSTITUTION",-0-
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10053,9786,"aka","JIHAD-AL-BINAA ASSOCIATION",-0-
10053,9787,"aka","HOLY CONSTRUCTION FOUNDATION",-0-
10053,9788,"aka","JIHAD CONSTRUCTION",-0-
10116,9809,"aka","CARGO FRET INTERNATIONAL, SPRL",-0-
10117,10000,"aka","CAGL",-0-

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10119,9811,"aka","MOHAMED, Khalil Ibrahim",-0-
10122,9814,"aka","KALA ELECTRIC COMPANY",-0-
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10128,9817,"aka","INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE",-0-
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10133,9836,"aka","SNIPER OUTDOORS CC",-0-
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10153,9862,"aka","DIO",-0-
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10154,9871,"aka","HARUN, Ahmad Muhammad",-0-
10155,9872,"aka","AUF, Mohammed Ahmed Awad Ibn",-0-
10155,9873,"aka","AUF, Awad Muhammad Ibn",-0-
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10155,9877,"aka","OAF, Awad Mohamed Ahmed Ibn",-0-
10155,9878,"aka","AWF, Awad Ibn",-0-
10214,9931,"aka","OCHOA VASCO, Carlos Mario",-0-
10214,9932,"aka","MARTINEZ PEREZ, Juan Carlos",-0-
10214,10194,"aka","VEGA TOBON, Carlos Mario",-0-
10214,10195,"aka","GONZALEZ ZAPATA, Antonio",-0-
10220,9939,"fka","EQUIPOS MPS S.A.",-0-
10222,9940,"fka","PROMOTORA DE PROYECTOS Y SOLUCIONES LTDA.",-0-
10232,9942,"fka","CENTRO RECREACIONAL LA CASCADA LTDA.",-0-

10234,9943,"aka","IRSA S.A.",-0-
10236,9946,"aka","TRANSMIKE LTDA.",-0-
10237,9947,"aka","COOTRANSMULTI H.H. LTDA.",-0-
10237,9948,"aka","COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL DE COLOMIBA LTDA.",-0-
10241,9949,"aka","CANAL S.A.",-0-
10243,9950,"aka","CLUB DE PESCA VERANILLO",-0-
10244,12192,"fka","VERANILLO Y CIA. S. EN C.",-0-
10244,12193,"nka","VERANILLO S.A.",-0-
10244,12753,"aka","MARTIN HODWALKER M. AND CIA. S. EN C.",-0-
10249,9951,"aka","ALFOMBRAS DURATEX DE COLOMBIA",-0-
10251,9953,"aka","IPI S.A.",-0-
10260,9986,"aka","LINEROS GARZON, Rodolfo",-0-
10261,9987,"aka","HOOKER POMARE, Javier",-0-
10276,9988,"aka","HYDE SR., Clive Norman",-0-
10277,9970,"aka","WORRELL MURRAY, Gareth Bruce",-0-
10277,9971,"aka","WORRELL MURRAY, Garrett",-0-
10285,9991,"aka","YEPEZ VELEZ, Silvio",-0-
10293,9992,"aka","TRUJILLO MOLINA, Maria Elena",-0-
10327,10024,"aka","AL-DABSKI, Salem Nor Eldin Amohamed",-0-
10327,10025,"aka","AL-DABSKI, Salim Nur al-Din",-0-
10327,10026,"aka","AL-DABASKI, Salim Nur al-Din",-0-
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10327,10052,"aka","RAGAB, Abdullah",-0-
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10329,10038,"aka","AZIZAT, Sa'id Yusif Ali Abu",-0-
10329,10039,"aka","'AZIZ, Sa'ud Abu",-0-
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10351,10092,"aka","TAMAYO TORRES, Horacio",-0-
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10357,10089,"aka","ZAMBADA NIEBLA, Monica del Rocio",-0-
10358,10086,"aka","ZAMBADA NIEBLA, Midian Patricia",-0-
10358,10087,"aka","ZAMBADA NIEBLA, Miriam",-0-
10358,10088,"aka","LOPEZ LANDEY, Midian Patricia",-0-
10360,10085,"aka","NIEBLA CORDOSA, Rosario",-0-
10361,10084,"aka","GASOLINERA ROSARIO",-0-
10364,10082,"aka","ESTABLO LECHERO PUERTO RICO",-0-
10366,10078,"aka","LECHERIA SANTA MONICA",-0-
10366,10079,"aka","DORA PASTEURIZA DE LECHE SANTA MONICA",-0-
10366,10080,"fka","INDUSTRIAS DE GANADEROS S.A. DE C.V.",-0-
10366,10081,"aka","SANTA MONICA DAIRY",-0-
10368,10102,"aka","IRAN EXPORT BANK",-0-
10369,10103,"aka","AZZA TRANSPORT",-0-
10369,10104,"aka","AZZA AVIATION COMPANY",-0-
10371,10108,"aka","FARAYAND TECHNIC",-0-
10374,10115,"aka","AL-TIKRITI, Ahmad Watban Ibrahim Hasan",-0-
10374,10116,"aka","MUHAWDAR, 'Imad 'Udi",-0-
10375,10117,"aka","AL-BADANI, Ahmad Muhammad Mahmud 'Abdallah",-0-
10375,10118,"aka","AL-BARRANI, Ahmad Muhammad Al-Abdullah",-0-
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10381,10124,"aka","CAZAREZ GASTELUM, Victor",-0-

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10381,10126,"aka","CAZARES SALAZAR, Victor Emilio",-0-
10382,10136,"aka","ARRAIZA BETANCUR, Mario Jorge",-0-
10382,10137,"aka","PAREDEZ CORDOVA, Jorge Mario",-0-
10382,10138,"aka","CORDON, Mario",-0-
10383,10139,"aka","KHAN GALAT KHAN, Shahbaz",-0-
10383,10140,"aka","KHAN ZADRAN, Shahbaz",-0-
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10383,10144,"aka","ZADRAN, Shahbaz",-0-
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10383,10150,"aka","HAN, Sahbaz",-0-
10383,10151,"aka","KOCHI, Haji Shahbaz Khan",-0-
10383,10152,"aka","KHAN JALAT KHAN, Shahbaz",-0-
10384,10153,"aka","AZIZULLAH, Haji",-0-
10386,45324,"aka","CARTEL DEL GOLFO",-0-
10386,53053,"aka","OSIEL CARDENAS-GUILLEN ORGANIZATION",-0-
10388,10162,"aka","INSTRUMENTATION FACTORY PLANT",-0-
10388,10163,"aka","IFP",-0-
10388,10164,"aka","FADJR INDUSTRIES GROUP",-0-
10388,10165,"aka","INSTRUMENTATION FACTORIES OF PRECISION MACHINERY",-0-
10388,10166,"aka","INDUSTRIAL FACTORIES OF PRECISION-MACHINERY",-0-
10388,10167,"aka","MOJTAME SANTY AJZAE DAGHIGH",-0-
10388,10168,"aka","NASR INDUSTRIES GROUP",-0-
10391,10175,"aka","IRGC",-0-
10391,10176,"aka","THE IRANIAN REVOLUTIONARY GUARDS",-0-
10391,10177,"aka","IRG",-0-
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10391,10179,"aka","AGIR",-0-
10391,10180,"aka","SEPAH-E PASDARAN-E ENQELAB-E ESLAMI",-0-
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10391,10182,"aka","PASDARAN-E INQILAB",-0-
10391,10183,"aka","REVOLUTIONARY GUARDS",-0-
10391,10184,"aka","REVOLUTIONARY GUARD",-0-
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10391,10187,"aka","SEPAH PASDARAN",-0-
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10391,42197,"aka","ISLAMIC REVOLUTION GUARDS CORPS",-0-
10391,42198,"aka","IRAN'S REVOLUTIONARY GUARD CORPS",-0-
10391,42199,"aka","ISLAMIC REVOLUTIONARY GUARDS",-0-
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10391,42201,"aka","ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION",-0-
10391,42202,"aka","SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI",-0-
10391,42203,"aka","SEPAH-E PASDARAN ENGHELAB ISLAMI",-0-
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LOGISTICS",-0-
10392,10191,"aka","MODAFL",-0-
10392,10192,"aka","MODSAF",-0-
10392,42000,"aka","MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS",-0-
10392,42001,"aka","MINISTRY OF DEFENSE ARMED FORCES LOGISTICS",-0-

10392,42002,"aka","VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH",-0-
10392,42003,"aka","MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS",-0-
10392,42004,"aka","GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE",-0-
10392,42005,"aka","VEZARATE DEFA",-0-
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10408,10222,"aka","AL-SALAH ASSOCIATION",-0-
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10408,10227,"aka","AL-SALAH ISLAMIC COMMITTEE",-0-
10408,10228,"aka","AL-SALAH ORGANIZATION",-0-
10408,10229,"aka","ISLAMIC SALAH FOUNDATION",-0-
10408,10230,"aka","ISLAMIC SALAH SOCIETY",-0-
10408,10231,"aka","ISLAMIC SALVATION SOCIETY",-0-
10408,10232,"aka","ISLAMIC RIGHTEOUSNESS SOCIETY",-0-
10408,10233,"aka","ISLAMIC AL SALAH SOCIETY",-0-
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10408,10237,"aka","JAMI'A AL-SALAH",-0-
10408,10238,"aka","JAMMEAT EL-SALAH",-0-
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10408,10240,"aka","SALAH WELFARE ORGANIZATION",-0-
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10409,10242,"aka","EL-KURD, Ahmed",-0-
10409,10243,"aka","AL KURD, Ahmed",-0-
10409,10244,"aka","AL-KURD, Ahmed Hard",-0-
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10409,10246,"aka","AL-KARD, Ahmad",-0-
10409,10279,"aka","ALKURD, Ahmad",-0-
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10410,10249,"aka","BONYAD-E SHAHID",-0-
10410,10250,"aka","BONYAD SHAHID",-0-
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10410,10253,"aka","SHAHID FOUNDATION",-0-
10410,10254,"aka","AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES
FAMILIES",-0-
10410,10255,"aka","ES-SHAHID",-0-
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10411,10257,"aka","LEBANESE MARTYR FOUNDATION",-0-
10411,10258,"aka","AL-MUA'ASSAT AL-SHAHID",-0-
10411,10259,"aka","AL-SHAHID FOUNDATION",-0-
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10411,10264,"aka","MARTYRS INSTITUTE",-0-
10412,10265,"aka","AL-SHAHID FOUNDATION- PALESTINIAN BRANCH",-0-
10412,10266,"aka","MUASSASAT SHAHID FILISTIN",-0-
10412,10267,"aka","PALESTINIAN MARTYRS INSTITUTION GROUP",-0-
10412,10268,"aka","SHAHID FUND",-0-
10413,10269,"fka","EDUCATIONAL DEVELOPMENT ASSOCIATION",-0-
10413,10270,"fka","AL-SHAHID SOCIAL ASSOCIATION",-0-
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10434,10290,"aka","QUINONEZ, Benedicto",-0-
10440,10287,"aka","PARQUE YAKU",-0-
10440,10288,"aka","YAKU E.U.",-0-
10441,10286,"aka","E.C.A. S.A.",-0-
10448,10285,"fka","RENTAS Y ADMINISTRACIONES S.A.",-0-
10451,10283,"fka","CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA.",-0-
10454,10282,"aka","UNICA LTDA.",-0-
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10465,10308,"aka","PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN)",-0-
10465,10309,"aka","SEPAH-E QODS (JERUSALEM FORCE)",-0-
10465,42204,"aka","IRGC-QF",-0-
10465,42205,"aka","IRGC-QUDS FORCE",-0-
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10465,42208,"aka","QUDS FORCE",-0-
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10465,42211,"aka","SEPAH-E QODS",-0-
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10468,10322,"aka","GALINDO, Gabriel",-0-
10469,10320,"aka","VANOY RAMIREZ, Ramiro",-0-
10475,10324,"aka","AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz",-0-
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10475,10335,"aka","KHASHAYBAN, Fahad H.A.",-0-
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10853,10962,"aka","LAVILLA, Reuben",-0-
10853,10963,"aka","SHARIEF, Ahmad Omar",-0-
10853,10964,"aka","LOBILLA, Shaykh Omar",-0-
10853,10965,"aka","LABELLA, Omar",-0-
10853,10966,"aka","LAVILLA, Reymund",-0-
10853,10967,"aka","LAVILLA, Mile D.",-0-
10853,10968,"aka","DE LAVILLA, Mike",-0-
10853,10969,"aka","MUDDARIS, Abdullah",-0-
10853,10970,"aka","LAVILLA, Ramo",-0-
10854,10971,"aka","ROSALEJOS-PAREJA, Dino Amor",-0-
10854,10972,"aka","PAREJA, Dinno Rosalejos",-0-
10854,10973,"aka","PAREJA, Khalil",-0-
10854,10974,"aka","PAREJA, Kahlil",-0-
10854,10975,"aka","AMINAH, Khalil Pareja",-0-
10854,10976,"aka","PAREJA, Johnny",-0-
10857,11026,"aka","KETABCHI, Merhdada Akhlaghi",-0-
10860,10985,"aka","SAFAVI, Rahim",-0-
10860,10987,"aka","AL-SIFAWI, Yahya Rahim",-0-
10860,11317,"aka","RAHIM-SAFAVI, Yahya",-0-
10860,11318,"aka","YAHYA SAFAVI, Sayed",-0-
10860,11319,"aka","RAHIM SAFAWI, Yahia",-0-
10860,11320,"aka","YAHYA RAHIM-SAFAVI, Seyyed",-0-
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10862,10990,"aka","AMIG",-0-
10862,10991,"aka","AMMUNITION INDUSTRIES GROUP",-0-
10862,10992,"aka","AMMUNITION AND METALLURGY INDUSTRY GROUP",-0-
10862,10993,"aka","SANAYE MOHEMATSAZI",-0-
10863,10994,"aka","7TH OF TIR INDUSTRIAL COMPLEX",-0-
10863,10995,"aka","7TH OF TIR INDUSTRIES",-0-
10863,10996,"aka","MOJTAMAE SANATE HAFTOME TIR",-0-
10863,10997,"aka","SANAYE HAFTOME TIR",-0-
10863,10998,"aka","7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN",-0-
10863,10999,"aka","7TH OF TIR COMPLEX",-0-
10863,11000,"aka","SEVENTH OF TIR",-0-
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10887,11047,"aka","PARCHIN CHEMICAL INDUSTRIES GROUP",-0-

10887,11048,"aka","PARA CHEMICAL INDUSTRIES",-0-
10887,11050,"aka","PCF",-0-
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10890,11055,"aka","SYRIATEL MOBILE TELECOM",-0-
10890,11056,"aka","SYRIATEL MOBILE",-0-
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10891,11062,"aka","NASSER EL-DIN, Gazi",-0-
10891,11063,"aka","NASSER AL-DIN, Ghazil",-0-
10891,11064,"aka","NASSEREDDINE, Haj Ghazzi",-0-
10891,11065,"aka","NASSERDDINE, Ghassan Attef Salame",-0-
10891,11066,"aka","NASR EL DIN GHASSAN, Ghassan",-0-
10891,11067,"aka","NASSERDDINE, Ghazi",-0-
10891,11068,"aka","NASRALDINE, Ghazi 'Atef",-0-
10891,11069,"aka","NASSERDINE GHASAN, Atef Salameh",-0-
10892,11070,"aka","CANAAN, Fazi",-0-
10892,11071,"aka","GANAN, Fauzi",-0-
10892,11072,"aka","CAN'AN, Faouzi",-0-
10892,11073,"aka","KANAAN, Maustaf Fawzi (Faouzi)",-0-
10892,11074,"aka","KANAN, Fouzi",-0-
10892,11077,"aka","KANAAN, Fauzi",-0-
10892,11078,"aka","KAN'AN, Fawzi",-0-
10893,11080,"aka","BIBLIOS TRAVEL",-0-
10893,11081,"aka","BIBLOS TRAVEL CA",-0-
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10894,11082,"aka","HILAL TRAVEL C.A.",-0-
10894,12434,"aka","KANAAN TRAVEL",-0-
10895,11085,"aka","JAFFIR, 'Abd al-Rahman Muhammad",-0-
10895,11086,"aka","JAFIR 'ALI, 'Abd al-Rahman Muhammad",-0-
10895,11087,"aka","JAFFIR ALI, Abd al-Rahman",-0-
10895,11088,"aka","JAFFER ALI, Abdul Rahman Mohamed",-0-
10895,11089,"aka","JAFFAR, Abdulrahman Mohammad",-0-
10896,11090,"aka","ALSUBAIE, Khalifa Mohd Turki",-0-
10896,11091,"aka","AL-SUBAIE, Khalifa Mohd Turki",-0-
10896,11092,"aka","AL-SUBAYI, Khalifa",-0-
10896,11093,"aka","BIN AL-SUAIY, Khalifa Turki bin Muhammad",-0-
10897,11094,"aka","ABDUL KHALIQ, Adel Mohamed Mahmoud",-0-
10897,11095,"aka","ABDUL KHALED, Adel Mohamed Mahmood",-0-
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10898,11103,"aka","ZARKARI, Asad Khan",-0-
10898,11104,"aka","MUHAMMADHASNI, Asad Khan",-0-
10898,11105,"aka","MOHMMADHASNI, Asad Khan",-0-
10898,11106,"aka","MOHADMMADHASNI, Asad Khan",-0-
10898,11107,"aka","KHAN, Asad",-0-
10898,11108,"aka","KHAN, Haji Asad",-0-
10898,11110,"aka","KHAN, Mohammed",-0-
10899,11112,"aka","BELTRAN LEYVA, Arturo",-0-
10899,11115,"aka","BELTRAN LEYVA, Arturo Guzman",-0-
10901,11116,"aka","GONZALEZ APUSHANA, Armando",-0-
10901,11117,"aka","GONZALEZ POLANCO, Amaury",-0-
10903,11122,"aka","TANN, Ahmet",-0-
10923,11134,"aka","RIHS",-0-
10923,11135,"aka","RIHS HEADQUARTERS-KUWAIT",-0-

10923,11136,"aka","REVIVAL OF ISLAMIC HERITAGE FOUNDATION",-0-
10923,11137,"aka","RIHF",-0-
10923,11138,"aka","SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE",-0-
10923,11139,"aka","ISLAMIC HERITAGE REVIVAL PARTY",-0-
10923,11140,"aka","ISLAMIC HERITAGE RESTORATION SOCIETY",-0-
10923,11141,"aka","IHRS",-0-
10923,11142,"aka","KUWAITI HERITAGE",-0-
10923,11143,"aka","IHYA TURAS AL-ISLAMI",-0-
10923,11144,"aka","IJHA TURATH AL-ISLAMI",-0-
10923,11145,"aka","JAMIA IHYA UL TURATH",-0-
10923,11146,"aka","JAMIAT IHIA AL-TURATH AL-ISLAMIYA",-0-
10923,11147,"aka","JAM'IYAT IHYA' AL-TURATH AL-ISLAMI",-0-
10923,11148,"aka","JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA",-0-
10923,11149,"aka","JAMIATUL IHYA UL TURATH",-0-
10923,11150,"aka","JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE
REBIRTH OF THE ISLAMIC PEOPLE",-0-
10923,11151,"aka","JAMIATUL-YAHYA UT TURAZ",-0-
10923,11152,"aka","JOMIATUL EHYA-UT TURAJ",-0-
10923,11153,"aka","JOMIYATU-EHYA-UT TURAS AL ISLAMI",-0-
10923,11154,"aka","JAMA'AH IHYA AL-TURAZ AL-ISLAMI",-0-
10923,11155,"aka","JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH",-0-
10923,11156,"aka","LAJNAT IHYA AL-TURATH AL-ISLAMI",-0-
10923,11157,"aka","LAJNAT AL-IHYA AL-TURATH AL-ISLAMI",-0-
10923,11158,"aka","RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND
ISLAMIC PROJECTS",-0-
10923,11159,"aka","RIHS MOSQUES COMMITTEE",-0-
10923,11160,"aka","ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE
SOCIETY COMMITTEE",-0-
10923,11161,"aka","RIHS ARAB WORLD COMMITTEE",-0-
10923,11162,"aka","RIHS COMMITTEE FOR THE ARAB WORLD",-0-
10923,11163,"aka","RIHS COMMITTEE FOR WEST ASIA",-0-
10923,11164,"aka","RIHS CENTRAL ASIA COMMITTEE",-0-
10923,11165,"aka","COMMITTEE FOR EUROPE AND THE AMERICAS",-0-
10923,11166,"aka","RIHS EUROPE AND THE AMERICAS COMMITTEE",-0-
10923,11167,"aka","RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE",-0-
10923,11168,"aka","RIHS EUROPE AMERICA MUSLIMS COMMITTEE",-0-
10923,11169,"aka","RIHS SOUTHEAST ASIA COMMITTEE",-0-
10923,11170,"aka","RIHS COMMITTEE FOR SOUTH EAST ASIA",-0-
10923,11171,"aka","RIHS INDIAN CONTINENT COMMITTEE",-0-
10923,11172,"aka","RIHS INDIAN SUBCONTINENT COMMITTEE",-0-
10923,11173,"aka","RIHS COMMITTEE FOR INDIA",-0-
10923,11174,"aka","RIHS AFRICAN CONTINENT COMMITTEE",-0-
10923,11175,"aka","REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN
CONTINENT",-0-
10923,11176,"aka","RIHS PUBLIC RELATIONS COMMITTEE",-0-
10923,11177,"aka","RIHS CULTURAL COMMITTEE",-0-
10923,11178,"aka","RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR
PRESERVATION OF THE HOLY QU'ARAN",-0-
10923,11179,"aka","RIHS GENERAL COMMITTEE FOR DONATIONS",-0-
10923,11180,"aka","RIHS YOUTH CENTER COMMITTEE",-0-
10923,11181,"aka","RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR",-
0-
10923,11182,"aka","RIHS FATWAS COMMITTEE",-0-
10923,11183,"aka","RIHS CENTER FOR MANUSCRIPTS COMMITTEE",-0-
10923,11184,"aka","RIHS EDUCATING COMMITTEES, AL-JAHRA'",-0-

10923,11185,"aka","RIHS AUDIO RECORDINGS COMMITTEE",-0-
10923,11186,"aka","RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE",-0-
10923,11187,"aka","RIHS OFFICE OF PRINTING AND PUBLISHING",-0-
10923,11188,"aka","RIHS COMMITTEE FOR WOMEN",-0-
10923,11194,"aka","RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES",-0-
10923,11196,"aka","RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING",-0-
10923,11197,"aka","RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT",-0-
10923,11198,"aka","RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES",-0-
10923,11207,"aka","RIHS COMMITTEE FOR THE CALL AND GUIDANCE",-0-
10923,11229,"aka","RIHS-CAMBODIA",-0-
10923,11230,"aka","THE KUWAITI-CAMBODIAN ORPHANAGE CENTER",-0-
10923,11231,"aka","RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER",-0-
10923,11232,"aka","RIHS CHAOM CHAU CENTER",-0-
10923,11233,"aka","THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER",-0-
10923,11234,"aka","NARA WELFARE AND EDUCATION ASSOCIATION",-0-
10923,11236,"aka","RIHS-BOSNIA AND HERZEGOVINA",-0-
10923,11237,"aka","KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA",-0-
10923,11238,"aka","KJRC-BOSNIA AND HERZEGOVINA",-0-
10923,11239,"aka","PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA",-0-
10923,11240,"aka","ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT",-0-
10923,11241,"aka","KUWAIT GENERAL COMMITTEE FOR AID",-0-
10923,11242,"aka","GENERAL KUWAIT COMMITTEE",-0-
10923,11243,"aka","RIHS-ALBANIA",-0-
10923,11244,"aka","CENTER OF CALL FOR WISDOM",-0-
10923,11245,"aka","CCFW",-0-
10923,11246,"aka","THIRRJA PER UTESI",-0-
10923,11247,"aka","NGO TURATH",-0-
10923,11248,"aka","RIHS-KOSOVO",-0-
10923,11249,"aka","DORA E MIRESISE",-0-
10923,11250,"aka","HAND OF MERCY",-0-
10923,11251,"aka","RIHS-AZERBAIJAN",-0-
10923,11252,"aka","RIHS-RUSSIA",-0-
10923,11253,"aka","RIHS-LEBANON",-0-
10923,11254,"aka","RIHS-BANGLADESH",-0-
10923,11256,"aka","RIHS-SOMALIA",-0-
10923,11257,"aka","RIHS-GHANA",-0-
10923,11258,"aka","RIHS-TANZANIA",-0-
10923,11259,"aka","RIHS-BENIN",-0-
10923,11260,"aka","RIHS-CAMEROON",-0-
10923,11261,"aka","RIHS-SENEGAL",-0-
10923,11262,"aka","RIHS-NIGERIA",-0-
10923,11263,"aka","RIHS-LIBERIA",-0-
10923,11264,"aka","RIHS-IVORY COAST",-0-
10923,11265,"aka","RIHS COMMITTEE FOR AFRICA",-0-
10927,11266,"aka","JOZA INDUSTRIES COMPANY",-0-
10928,11281,"aka","RAJAH SOLAIMAN REVOLUTIONARY MOVEMENT (RSRM)",-0-
10928,11282,"aka","RAJAH SOLAIMAN GROUP",-0-
10928,11283,"aka","RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM)",-0-
10928,11288,"aka","RAJAH SULAYMAN MOVEMENT",-0-
10928,11289,"aka","RAJAH SULAIMAN MOVEMENT",-0-
10928,11290,"aka","RAJA SOLEIMAN MOVEMENT",-0-

10929,11284,"aka","DEL ROSARIO SANTOS III, Hilarion",-0-
10929,11286,"aka","DEL ROSARIO SANTOS, Ahmad Islam",-0-
10929,11287,"aka","DEL ROSARIO SANTOS, Hilarion",-0-
10930,11291,"aka","ZHALOLOV, Nazhmiddin Kamoldinovich",-0-
10930,11292,"aka","ZHALOLOV, Nazhmidin Kamoldinovich",-0-
10930,11293,"aka","ZHALALOV, Nazhmiddin",-0-
10930,11294,"aka","JALALOV, Najmiddin",-0-
10930,11295,"aka","JALOLOV, Najmiddin",-0-
10930,11296,"aka","ZHALOLOV, Nazhmiddin",-0-
10930,11297,"aka","ZHALOLOV, Nazhmuddin Kamoldinovich",-0-
10930,11298,"aka","ABU YAHYA MUHAMMAD FATIH",-0-
10930,11302,"aka","ZHANOV, Najmiddin Kamilidinovich",-0-
10931,11303,"aka","BURANOV, Suhail Fatilloyevich",-0-
10931,11304,"aka","BURANOV, Sukhail Fatilloevich",-0-
10931,11305,"aka","BURANOV, Suhail",-0-
10931,11306,"aka","BURANOV, Mansur",-0-
10931,11307,"aka","MANSUR, Sohail",-0-
10931,11308,"aka","MANSUR, Suhail",-0-
10933,11312,"aka","RAMAK DUTY FREE SHOP LTD",-0-
10933,11313,"aka","RAMAK DUTY FREE SHOPS LTD.",-0-
10933,11314,"aka","RAMAK DUTY FREE SHOPS - SYRIA",-0-
10933,11315,"aka","RAMAK DUTY FREE",-0-
10933,11316,"aka","RAMAK FIRM FOR FREE TRADE ZONES",-0-
10935,11327,"aka","ABU AMAR, Yahia",-0-
10937,11332,"aka","HAMADU, Abid",-0-
10937,11333,"aka","ABU ZEID, Abdelhamid",-0-
10937,11334,"aka","ABOU ZEID, Abdelhamid",-0-
10937,11335,"aka","ADEL, Youcef",-0-
10958,11377,"aka","MMCZ",-0-
10959,11378,"aka","ZIMBABWE MINING DEVELOPMENT CORP.",-0-
10959,11379,"aka","ZMDC",-0-
10960,11380,"aka","ZISCOSTEEL",-0-
10960,11381,"aka","ZISCO",-0-
10984,11420,"aka","VALENCIA ZAZUETA, Sandra",-0-
10984,11421,"aka","LUCERO VALENZUELA, Sandra",-0-
10984,11422,"aka","VALENZUELA, Sandra",-0-
10990,11418,"aka","CAMPOS ARREDONDO, Humberto",-0-
10999,11417,"aka","MADYVA",-0-
11003,11415,"fka","DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS",-0-
11003,11416,"aka","INMOBILIARIA GAXIOLA",-0-
11005,11414,"fka","CORPORATIVO GAXIOLA HERMANOS S.A. DE C.V.",-0-
11008,11412,"fka","MADYVA",-0-
11008,11413,"aka","GRUPO INDUSTRIAL GAXIOLA",-0-
11021,11433,"aka","AL NOBANI, Ali",-0-
11021,11434,"aka","HAZIM KAKA",-0-
11021,11589,"aka","AL-OBEIDI, Ahmed Hassan Kaka",-0-
11165,11491,"aka","AL-OUSTA, Raw'a",-0-
11165,11492,"aka","AL-USTA, Raw'ah",-0-
11165,11493,"aka","AL-USTAH, Raw'ah",-0-
11165,11494,"aka","AL-'USTA, Rawa",-0-
11165,11495,"aka","ALOUSTA, Rawaa",-0-
11165,11496,"aka","AL-ASTAH, Raw'ah",-0-
11166,11497,"aka","SATELLITE TELEVISION CHANNEL AL RA'Y",-0-
11166,11498,"aka","AL-RA'Y SATELLITE CHANNEL",-0-
11166,11499,"aka","AL-RA'I SATELLITE CHANNEL",-0-

11166,11500,"aka","AL RA'Y SATELLITE TELEVISION STATION",-0-
11166,11501,"aka","AL RAIE TV CHANNEL",-0-
11166,11502,"aka","ARRAI TV",-0-
11166,11503,"aka","AL RA'Y TV",-0-
11166,11504,"aka","THE OPINION SATELLITE TELEVISION CHANNEL",-0-
11167,11505,"aka","SORAQIA FOR MEDIA AND BROADCASTING",-0-
11167,11506,"aka","SORAQIYA FOR MEDIA AND BROADCASTING",-0-
11167,11507,"aka","SBC TELEVISION",-0-
11167,11508,"aka","SBC TV",-0-
11169,11510,"aka","AL-DARI, Harith",-0-
11169,11511,"aka","AL-DHARI, Harith",-0-
11169,11512,"aka","AL-DARI AL-ZAWBAI, Harith",-0-
11169,11513,"aka","AL-DHARI, Harith S.",-0-
11169,11514,"aka","AL DARI, Hareth",-0-
11169,11515,"aka","AL-DAURI, Hareth",-0-
11169,11516,"aka","DARI AL-ZAWBA'I, Harith",-0-
11169,11517,"aka","AL-DURI, Harith",-0-
11170,11518,"aka","AL-KA'BI, Akram Abas",-0-
11170,11519,"aka","AL-KA'ABI, Sheik Akram",-0-
11170,11520,"aka","AL-KA'ABI, Shaykh Abu-Akram",-0-
11170,41731,"aka","AL-KABI, Akram 'Abbas",-0-
11173,11712,"aka","AL MABROOK, Muftah",-0-
11173,11713,"aka","ELMABRUK, Mustah",-0-
11173,11714,"aka","EL MOBRUK, Maftah",-0-
11173,11715,"aka","EL MABRUK, Muftah",-0-
11173,11716,"aka","MAFTAH, Elmobruk",-0-
11173,11717,"aka","AL-FATHALI, Al-Mabruk Muftah Muhammad",-0-
11173,11718,"aka","AL-FATHALI, Al-Mabruk",-0-
11174,11537,"aka","AL USTA, Abdelrazag Elsharif",-0-
11174,11696,"aka","SHARIF, 'Abd al-Razzaq",-0-
11174,11697,"aka","AL-USTA, 'Abd Al-Razzaq Al-Sharif",-0-
11177,11563,"aka","SHAHLAI, Abdol Reza",-0-
11177,11564,"aka","SHALA'I, Abdul Reza",-0-
11177,11565,"aka","SHALAI, 'Abd-al Reza",-0-
11177,11566,"aka","SHAHLAI, 'Abdorreza",-0-
11177,11567,"aka","SHAHLA'I, Abdolreza",-0-
11177,11568,"aka","SHAHLAEE, Abdul-Reza",-0-
11181,11574,"aka","ICI",-0-
11181,11575,"aka","IRAN COMMUNICATIONS INDUSTRIES GROUP",-0-
11181,11576,"aka","SANAYE MOKHABERAT IRAN",-0-
11183,11577,"aka","SHIRAZ ELECTRONIC INDUSTRIES",-0-
11184,11580,"aka","SANAYE ELECTRONIC IRAN",-0-
11184,11581,"aka","SASAD IRAN ELECTRONICS INDUSTRIES",-0-
11184,11582,"aka","SHERKAT SANAYEH ELECTRONICS IRAN",-0-
11184,23504,"aka","SAIRAN",-0-
11195,11591,"aka","HESA TRADE CENTER",-0-
11195,11593,"aka","IRAN AIRCRAFT MANUFACTURING INDUSTRIES",-0-
11195,11595,"aka","IRAN AIRCRAFT MANUFACTURING COMPANY",-0-
11195,11597,"aka","KARKHANEJATE SANAYE HAVAPAYMAIE IRAN",-0-
11222,11633,"aka","TSAI, ALEX H.T.",-0-
11223,11634,"aka","TSAI SU, Lu-Chi",-0-
11225,11635,"fka","TRANS SCIENTIFIC CORP.",-0-
11231,11667,"aka","RENDON DE PULIDO, Rosalinda",-0-
11236,11664,"aka","PULIDO VALDIVIA, Francisco",-0-
11237,11660,"aka","COLOSIO, Vincente",-0-

11237,11661,"aka","CONTREAS, Miguel Angel",-0-
11238,11658,"aka","AMEZCUA DE LADINO, Patricia",-0-
11238,11659,"aka","AMEZCUA CONTRERAS, Patty",-0-
11239,11657,"aka","MANZANO, Jose Luis",-0-
11240,11649,"aka","ZALDIVAR VEGA, Javier",-0-
11240,11650,"aka","SANCHEZ SALAMANCA, Salvador",-0-
11240,11651,"aka","ALVAREZ VASQUEZ, Jose Gerardo",-0-
11240,11652,"aka","ALVAREZ ALVAREZ, Gerardo",-0-
11240,11653,"aka","ALVAREZ VASQUEZ, Joel",-0-
11240,11654,"aka","ALVAREZ VELASQUEZ, Jose Gerardo",-0-
11245,11642,"aka","FARMACIA JARLYNE, S.A. DE C.V.",-0-
11245,11643,"aka","FARMACIA JARLINE, S.A. DE C.V.",-0-
11245,11644,"aka","FARMACIAS JERLYNE, S.A. DE C.V.",-0-
11256,11683,"aka","CHARITY COALITION",-0-
11256,11684,"aka","COALITION OF GOOD",-0-
11256,11685,"aka","ETILAFU EL-KHAIR",-0-
11256,11686,"aka","I'TILAF AL-KHAIR",-0-
11256,11687,"aka","I'TILAF AL-KHAYR",-0-
11256,11688,"aka","101 DAYS CAMPAIGN",-0-
11256,11689,"aka","ETELAF AL-KHAIR",-0-
11268,11838,"aka","CHEW, Kheng Siang",-0-
11271,11833,"aka","HSING, Su",-0-
11272,11828,"aka","WEI, Ta Chou",-0-
11272,11831,"aka","SUTHEP, Samsaeng",-0-
11273,11824,"aka","SUTHIT, Samsaeng",-0-
11273,11825,"aka","WEI, Ta Han",-0-
11273,11827,"aka","THIT, Akiraphokin",-0-
11274,11820,"aka","ATCHARA, Samsaeng",-0-
11274,11821,"aka","ATCHARA, Chiwinpraphasri",-0-
11274,11822,"aka","SAENGKHAM, Samsaeng",-0-
11274,11823,"aka","ATCHARA, Praptwora",-0-
11275,11817,"aka","PU, Chiang",-0-
11276,11812,"aka","LIANG, Ching-fang",-0-
11276,11815,"aka","CHANCHIRA, Boochuea",-0-
11276,11816,"aka","BOONCHUA, Chanjira",-0-
11278,11807,"aka","KLUAI YUAI, Choi Luang",-0-
11279,11800,"aka","WANG, Ssu",-0-
11279,11801,"aka","WANG, Wen Chou",-0-
11279,11802,"aka","WITTHAYA, Ngamthiralert",-0-
11279,11803,"aka","HATSADIN, Phonsakunphaisan",-0-
11279,11804,"aka","RUNGRIT, Thianphichet",-0-
11280,11797,"aka","KUAI NUENG, Sae Chang",-0-
11281,11791,"aka","LU, Chin Shun",-0-
11281,11793,"aka","CHATURONG, Thaiyai",-0-
11281,11795,"aka","CHATURONG, Taiyai",-0-
11284,11780,"aka","BUNTHAWEE, Sae Jang",-0-
11284,11781,"aka","BUNTHAWEE, Sae Chang",-0-
11284,11782,"aka","BOONTHAWEE, Sae Jang",-0-
11285,11774,"aka","TUAN, Ming Cheng",-0-
11285,11776,"aka","KRIANGKRAI, Tuangwitthayakun",-0-
11285,11777,"aka","SAO KUAY, Sae Tung",-0-
11291,11756,"aka","WEI, Hsueh Ying",-0-
11291,11757,"aka","WEI, Hsueh Yun",-0-
11291,11758,"aka","PHITAK, Samoechainuek",-0-
11291,11759,"aka","PHAIROJ, Samoechainuek",-0-

11291,11760,"aka","PHAIROT, Mopokoo",-0-
11292,11746,"aka","SOONTHRON, Cheewinprapasri",-0-
11292,11747,"aka","SUNTHORN, Chiwinpraphasi",-0-
11292,11748,"aka","APHICHART, Cheewinprapasi",-0-
11292,11749,"aka","HKIM, Aik Hsam",-0-
11292,11750,"fka","HAI HSING, Sae Wei",-0-
11293,11734,"aka","HO, Hsiao",-0-
11293,11735,"aka","HOE, Aik",-0-
11293,11736,"aka","HAW, Aik",-0-
11293,11737,"aka","HEIN, Aung",-0-
11293,11738,"aka","TIEN, Ho Chun",-0-
11293,11739,"aka","TE, Ho Chun",-0-
11293,11741,"aka","WIN, Aung",-0-
11293,11742,"aka","HO, Chung Ting",-0-
11297,11733,"aka","PO YING JEWELLERY (HK) CO. LIMITED",-0-
11299,12759,"aka","HONG PANG GEMS AND JEWELLERY COMPANY LIMITED",-0-
11300,11732,"aka","HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.",-0-
11300,12760,"aka","HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED",-0-
11300,12761,"aka","HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.",-0-
11304,11731,"fka","HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED",-0-
11305,11729,"fka","GOLD MOUNT INDUSTRIAL COMPANY LIMITED",-0-
11305,11730,"aka","HONG PANG ELECTRONIC INDUSTRIES LIMITED",-0-
11307,11724,"aka","TAI LONG HOTEL",-0-
11307,11725,"aka","DEHONG TAILONG INDUSTRY COMPANY LIMITED",-0-
11307,11726,"aka","THAILONG HOTEL",-0-
11307,11727,"aka","THAI LONG HOTEL",-0-
11307,11728,"aka","TAI LUNG HOTEL",-0-
11308,11723,"aka","YANGON AIRWAYS",-0-
11311,11839,"aka","AW MOHAMMED, Ahmed Abdi",-0-
11311,11840,"aka","ABUZUBAIR, Muktar Abdulrahim",-0-
11312,11852,"aka","BUR, Abdullah",-0-
11312,11853,"aka","ATTO, Abdullah",-0-
11313,11856,"aka","RUBU, Mukhtar Ali",-0-
11313,11857,"aka","ALI, Mukhtar Abdullahi",-0-
11313,11858,"aka","ALI, Mujahid Mukhtar Robow",-0-
11313,11859,"aka","ALI, Shaykh Mukhtar Robo",-0-
11314,11862,"aka","CRUISE MISSILE INDUSTRY GROUP",-0-
11314,12958,"aka","CRUISE SYSTEMS INDUSTRY GROUP",-0-
11314,12959,"aka","8TH IMAM INDUSTRIES GROUP",-0-
11314,12960,"aka","SAMEN AL-A'EMMEH INDUSTRIES GROUP",-0-
11317,11867,"aka","NIOC",-0-
11318,11868,"aka","NICO",-0-
11318,11870,"aka","NAFT IRAN INTERTRADE COMPANY LTD",-0-
11318,12305,"aka","NAFTIRAN INTERTRADE COMPANY (NICO)",-0-
11318,12306,"aka","NAFTIRAN INTERTRADE COMPANY LTD",-0-
11319,11869,"aka","NICO",-0-
11320,11871,"aka","GELOWICZ, Abdullah",-0-
11320,11873,"aka","GELOWICZ, Fritz Martin Abdullah",-0-
11320,11874,"aka","GELOWITZ, Fritz Martin Abdullah",-0-
11320,11878,"aka","KONARS, Robert",-0-
11320,11879,"aka","GEBERT, Markus",-0-
11346,11904,"aka","WA'ID COMPANY",-0-
11346,11905,"aka","WA'ED ORGANIZATION",-0-
11346,11906,"aka","WAAD",-0-

11346,11907,"aka","WAED",-0-
11346,11908,"aka","WA'D PROJECT",-0-
11346,11909,"aka","AL-WAAD AL-SADIQ",-0-
11346,11910,"aka","WAAD COMPANY",-0-
11346,11911,"aka","WAAD FOR REBUILDING THE SOUTHERN SUBURB",-0-
11346,11912,"aka","'MASHURA WAAD LAADAT AL-AAMAR",-0-
11346,11913,"aka","WAAD PROJECT FOR RECONSTRUCTION",-0-
11346,11914,"aka","WA'AD AS SADIQ",-0-
11351,11921,"aka","KURDISTAN FREE LIFE PARTY",-0-
11351,11922,"aka","PARTY OF FREE LIFE OF KURDISTAN",-0-
11351,11923,"aka","PARTIYA JIYANA AZAD A KURDISTANE",-0-
11351,11924,"aka","PEJAK",-0-
11351,11925,"aka","PEZHAK",-0-
11351,12032,"aka","PJAK",-0-
11353,11930,"aka","HEQ, Abdul",-0-
11353,11932,"aka","JUNDULLAH, Abdulheq",-0-
11353,11934,"aka","MAIMAITI, Maimaitiming",-0-
11353,11937,"aka","MEMETI, Memetiming",-0-
11353,11939,"aka","AXIMU, Memetiming",-0-
11353,11941,"aka","QEKEMAN, Memetiming",-0-
11353,11942,"aka","IMAN, Maimaiti",-0-
11353,11943,"aka","MAIMAITI, Maiumaitimin",-0-
11353,11945,"aka","KHALIQ, Muhammad Ahmed",-0-
11355,11952,"aka","PESHAWARI, Abu Mohammad Aminullah",-0-
11355,11953,"aka","AL-PESHAWARI, Shaykh Aminullah",-0-
11355,11954,"aka","BISHAWRI, Abu Mohammad Amin",-0-
11355,11955,"aka","AL-BISHAURI, Abu Mohammad Shaykh Aminullah",-0-
11355,11956,"aka","AL-PESHAWARI, Shaykh Abu Mohammed Ameen",-0-
11355,27476,"aka","MUHAMMAD, Niaz",-0-
11355,27477,"aka","GUL AL-PAKISTANI, Niaz Muhammad Muhammada",-0-
11357,11957,"aka","ZAMAN, Hayder",-0-
11363,11958,"aka","CIRE, Kursat Zafer",-0-
11373,11959,"aka","QASMANI, Muhammad Arif",-0-
11373,11960,"aka","QASMANI, Muhammad 'Arif",-0-
11373,11961,"aka","QASMANI, Mohammad Arif",-0-
11375,11970,"aka","JAVID, Nasser",-0-
11375,11972,"aka","JAVED, Haji Nasir",-0-
11375,11973,"aka","JAVED, Nasar",-0-
11375,11999,"aka","JAVED, Naser",-0-
11375,12000,"aka","JAVED, Nasir",-0-
11375,12208,"aka","JAVED, Qari Naser",-0-
11376,11974,"aka","AZIZ, Mohammad Yahya",-0-
11376,12002,"aka","MUJAHID, Muhammad Yahya",-0-
11376,12003,"aka","MUJAHID, Yahya",-0-
11377,11975,"aka","HAMID, Mustafa Muhammad 'Atiya",-0-
11377,11976,"aka","ATIYA, Mustafa",-0-
11377,11977,"aka","AL-MISRI, Abu Walid",-0-
11377,11978,"aka","AL-MASRI, Abu al-Walid",-0-
11378,11981,"aka","BIN LADEN, Sad",-0-
11378,11982,"aka","ABUD, Sa'ad Muhammad Awad",-0-
11378,11983,"aka","AWAD, Muhammad",-0-
11378,11984,"aka","ADBUD, Muhammad 'Awad",-0-
11378,11985,"aka","BAABOOD, Sa'ad Muhammad",-0-
11378,11987,"aka","ABBUD, Bin Muhammad Awad",-0-
11379,11988,"aka","AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd",-0-

11379,11989,"aka","AL-BAHTITI, Muhammad Mahmud",-0-
11379,11990,"aka","AL-HATITI, Muhammad Rabi' al-Sa'id",-0-
11379,11991,"aka","AL-BAHTITI, Muhammad Rabi'",-0-
11379,11992,"aka","AL-MASRI, Abu Dujana",-0-
11380,11994,"aka","AL-TABUKI, 'Ali Salih Husayn al-Dhahak",-0-
11380,11995,"aka","AL-TABUKI, Ali Saleh Husain",-0-
11380,11996,"aka","'ULA'LAH, 'Ali Salih Husayn",-0-
11380,11997,"aka","'ALA'LAH, 'Ali Salih Husayn",-0-
11380,11998,"aka","AL-YEMENI, Abu Dhahak",-0-
11387,12009,"aka","MUPENZI, General Pierre Bernard",-0-
11387,12013,"aka","MUPENZI, Bernard",-0-
11389,12014,"aka","NTAWUNGULA, Pacifique",-0-
11390,12018,"aka","IBRAHIM, Frere Petrus",-0-
11391,12022,"aka","BIGARUKA IZABAYO, Deogratias",-0-
11391,12025,"aka","IZABAYO DEO",-0-
11417,12031,"aka","TRAPSA",-0-
11418,12029,"aka","TAUSA S.A.",-0-
11418,12030,"fka","TRANSPORTES AEREAS UCHIZA S.A.",-0-
11438,45284,"aka","CARTEL DEL NORESTE",-0-
11440,45312,"aka","CARTEL DE SINALOA",-0-
11441,12057,"aka","KHORASAN METALOGY INDUSTRIES",-0-
11441,12058,"aka","SANAYE METOLOGIE IRAN",-0-
11441,12059,"aka","KHORASAN AMMUNITION AND METALLURGY INDUSTRIES",-0-
11441,12060,"aka","THE METALLURGY INDUSTRIES OF KHORASAN",-0-
11442,12061,"aka","KAVEH CUTTING TOOLS",-0-
11442,12062,"aka","KAVEH CUTTING TOOLS COMPLEX",-0-
11442,12063,"aka","KAVEH CUTTING TOOLS FACTORIES",-0-
11443,12064,"aka","AMIN INDUSTRIAL COMPOUND",-0-
11443,12065,"aka","AMIN INDUSTRIAL COMPANY",-0-
11444,12067,"aka","YAZD METALLURGICAL INDUSTRIES",-0-
11444,12068,"aka","YAZD METALLURGICAL IND'S CO.",-0-
11445,12069,"aka","SHAHID SAYYAD SHIRAZI INDUSTRIES",-0-
11445,12070,"aka","SHAHID SAYYED SHIRAZI IND.",-0-
11446,12071,"aka","NIRU CO. LTD.",-0-
11446,12072,"aka","SHERKAT BATTERY SAZI NIRU SAHAMI KHASS",-0-
11446,12073,"aka","NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY",-0-
11446,12074,"aka","THE NIRU BATTERY COMPANY",-0-
11447,12075,"aka","LEE, Karl",-0-
11459,12109,"aka","ESAH, Wali Adam",-0-
11459,13198,"aka","AZHAR, Masud",-0-
11459,13199,"aka","ISAH, Wali Adam",-0-
11460,12110,"aka","CHIMA, Azim",-0-
11460,13200,"aka","CHIMA, Azam",-0-
11460,13201,"aka","CHEEMA, Asim",-0-
11460,13202,"aka","CHEEMA, Azzam",-0-
11460,13203,"aka","CHEEMA, Mohammed Azam",-0-
11460,13204,"aka","BHAI, Chima",-0-
11461,12111,"aka","AL-MUHANDES, Abu Mahdi",-0-
11461,12112,"aka","AL-MOHANDESS, Abu Mehdi",-0-
11461,12113,"aka","AL-MOHANDAS, Abu-Mahdi",-0-
11461,12114,"aka","AL-MUHANDIS, Abu-Muhannad",-0-
11461,12115,"aka","AL-MADAN, Abu Mahdi",-0-
11461,12116,"aka","AL-MUHANDIS, Abu Mahdi al-Basri",-0-
11461,12117,"aka","AL-BASRI, Abu-Mahdi al-Mohandis",-0-
11461,12118,"aka","AL BASERI, Abu Mahdi",-0-

11461,12119,"aka","AL-BASARI, Abu Mahdi",-0-
11461,12120,"aka","AL-IBRAHIMI, Jamal Ja'far",-0-
11461,12121,"aka","AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali",-0-
11461,12122,"aka","EBRAHIMI, Jamal Jafaar Mohammed Ali",-0-
11461,12124,"aka","AL-IBRAHIMI, Jamal",-0-
11461,12126,"aka","BIHAJ, Jamal Ja'afar Ibrahim al-Mikna",-0-
11461,12129,"aka","JAMAL, Ibrahimi",-0-
11462,12131,"aka","KATA'IB HEZBOLLAH",-0-
11462,12132,"aka","KHATA'IB HEZBOLLAH",-0-
11462,12134,"aka","KHATTAB HEZBALLAH",-0-
11462,12135,"aka","HIZBALLAH BRIGADES",-0-
11462,12136,"aka","HIZBALLAH BRIGADES IN IRAQ",-0-
11462,12137,"aka","HIZBALLAH BRIGADES-IRAQ",-0-
11462,12143,"aka","KHATA'IB HIZBALLAH",-0-
11467,12153,"aka","SUAZA BARCO, Carmen",-0-
11470,12152,"aka","SANCHEZ MARTELL, Julio Cesar",-0-
11476,12148,"aka","AGUILAR DEL BOSQUE, Mauricio",-0-
11476,12149,"aka","AGUILAR VELEZ, Luis Antonio",-0-
11476,12150,"aka","VEGA LUJAN, Diego Rodrigo",-0-
11479,12147,"aka","TAN S.A.",-0-
11480,12146,"aka","HOSTERIA LLANOGRANDE",-0-
11483,12145,"aka","AEROCONDOR S.A. DE C.V.",-0-
11492,12157,"aka","SA'AD AL-SHAMMARI",-0-
11492,12158,"aka","ABU HAMMUDI AL-SHAMMARI",-0-
11493,12159,"aka","AL DARI, Dr. Muthanna",-0-
11493,12160,"aka","AL DARI, Muthana Harith",-0-
11493,12162,"aka","AL-DARI, Muthanna Harith Sulayman",-0-
11493,12163,"aka","AL-DHARI, Muthanna Harith Sulayman",-0-
11493,12164,"aka","AL-DHARI, Muthanna Hareth",-0-
11493,12165,"aka","AL-DHARI, Muthana Haris",-0-
11493,12166,"aka","AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman",-
0-
11493,12167,"aka","AL-DARI AL-ZOBAI, Muthanna Harith Sulayman",-0-
11493,12168,"aka","AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman",-0-
11494,12169,"aka","TAJIDDINE, Kassim Mohammad",-0-
11494,12170,"aka","TAJI AL-DIN, Qasim",-0-
11494,12171,"aka","TAJI AL-DIN, Kasim",-0-
11494,12172,"aka","TAJMUDIN, Kasim",-0-
11495,12173,"aka","KOBEISSI, Abd Al Menhem",-0-
11495,12174,"aka","QUBAYSI, Abd Al Menhem",-0-
11495,12175,"aka","KUBAYSY, Abd Al Munhim",-0-
11495,12176,"aka","KOBEISSY, Abdul Menhem",-0-
11495,12177,"aka","KOBEISSI, Abdul Menhem",-0-
11495,12178,"aka","KOBEISSI, Abdel Menhem",-0-
11496,12179,"aka","EPANASTATIKOS AGHONAS",-0-
11499,12182,"aka","BAZINGO, Mohammad Hyat",-0-
11499,12183,"aka","BAZINJO, Imam",-0-
11499,12184,"aka","BIZENJO, Mir Yaqub",-0-
11500,12186,"aka","MAKLED GARCIA, Valed",-0-
11500,12187,"aka","WAKLED GARCIA, Walid",-0-
11505,12200,"aka","ARAMBULA DE FLORES, Luz del Rocio",-0-
11509,12198,"aka","ACOSTA URUETA, Janeth",-0-
11509,12199,"aka","ACOSTA URUETA, Yaneth del Socorro",-0-
11516,12197,"fka","ACTIVOS PARA EL DESARROLLO ISLA BLANCA S.A. DE C.V.",-
0-

11525,12194,"fka","CORPORACION DE CONSULTORIA ASESORIA Y DOTACION DE ELEMENTOS Y SUMINISTROS CIA. LIMITADA",-0-
11525,12195,"aka","CORDES CIA. LIMITADA",-0-
11528,12203,"aka","TREVINO MORALES, Miguel Angel",-0-
11530,12202,"aka","CARDENAS GUILLEN, Antonio Ezequiel",-0-
11531,12201,"aka","COSTILLA SANCHEZ, Jorge",-0-
11532,12205,"aka","NAMCHONGANG TRADING",-0-
11532,12206,"aka","NAM CHON GANG CORPORATION",-0-
11532,12207,"aka","NOMCHONGANG TRADING CO.",-0-
11532,30663,"aka","KOREA NAMHUNG TRADING CORPORATION",-0-
11532,30664,"aka","NAMHUNG",-0-
11532,35182,"aka","KOREA TAERYONGGANG TRADING CORPORATION",-0-
11533,12209,"aka","HONG KONG ELECTRONICS KISH CO",-0-
11558,12213,"aka","CANALVE LTDA.",-0-
11560,12211,"aka","HOSTERIA LAS DOS PALMAS",-0-
11581,12247,"aka","KKBC",-0-
11598,12296,"aka","GBAE",-0-
11598,12297,"aka","GENERAL DEPARTMENT OF ATOMIC ENERGY",-0-
11599,27228,"aka","RYUNGSENG TRADING CORPORATION",-0-
11599,27229,"aka","RYUNG SENG TRADING CORPORATION",-0-
11599,27230,"aka","RYUNGSONG TRADING CORPORATION",-0-
11599,35183,"aka","KOREA KURYONGGANG TRADING CORPORATION",-0-
11601,12298,"aka","KIVIRCIK, Ali",-0-
11601,12299,"aka","ALTUG, Risa",-0-
11601,12300,"aka","RIZA, Ebubekir",-0-
11602,12303,"aka","AYDAR, Zubayin",-0-
11607,12314,"aka","IMIDRO",-0-
11607,12315,"aka","IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION",-0-
11607,12316,"aka","IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION",-0-
11608,12317,"aka","ASCOTEC GMBH",-0-
11608,12318,"fka","AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC",-0-
11608,13070,"fka","AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC",-0-
11610,12319,"aka","METAL & MINERAL TRADE (MMT)",-0-
11610,12320,"aka","MMT LUXEMBURG",-0-
11610,12321,"aka","MMT SARL",-0-
11610,13076,"aka","METAL AND MINERAL TRADE S.A.R.L.",-0-
11610,13077,"aka","METAL AND MINERAL TRADE (MMT)",-0-
11611,12322,"aka","IRASCO ITALY",-0-
11613,12323,"aka","ASCOTEC STEEL",-0-
11614,12324,"fka","BREYELLER KALTBAND GMBH",-0-
11614,13071,"aka","ASCOTEC MINERAL AND MACHINERY GMBH",-0-
11615,13072,"aka","ASCOTEC SCIENCE AND TECHNOLOGY GMBH",-0-
11616,12325,"fka","ROETZEL-STAHL GMBH & CO. KG",-0-
11616,13073,"aka","BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG",-0-
11616,13074,"fka","ROETZEL-STAHL GMBH AND CO. KG",-0-
11618,47180,"aka","THE NATIONAL PETROCHEMICAL COMPANY",-0-
11619,12328,"aka","SHERKATE BAZARGANI PETRCHEMIE",-0-
11619,12329,"aka","SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS)",-0-
11619,12330,"aka","PETROCHEMICAL COMMERCIAL COMPANY",-0-
11620,12333,"aka","NPC INTERNATIONAL COMPANY",-0-
11620,12334,"aka","N P C INTERNATIONAL LTD",-0-

11620,42369,"aka","NPC INTERNATIONAL LIMITED",-0-
11621,12335,"aka","INTRA-CHEM TRADING CO. (GMBH)",-0-
11622,12336,"aka","PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD",-0-
11622,12337,"aka","PETROCHEMICAL TRADING COMPANY LIMITED",-0-
11622,13930,"aka","PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED",-0-
11623,12339,"aka","PCC SINGAPORE PTE LTD",-0-
11623,12340,"aka","P.C.C. SINGAPORE BRANCH",-0-
11625,12343,"aka","PCC FZE",-0-
11626,12344,"aka","PCC (UK)",-0-
11626,12345,"aka","PCC UK",-0-
11626,12346,"aka","PCC UK LTD",-0-
11627,12347,"aka","IFIC",-0-
11628,12348,"aka","IHAG",-0-
11631,12349,"aka","BIMEH IRAN",-0-
11632,12350,"aka","BIUK",-0-
11633,12351,"aka","PETROPARS LIMITED",-0-
11634,12353,"aka","PPI FZE",-0-
11636,12354,"aka","KALA NAFT LONDON LTD",-0-
11638,12355,"aka","IOC UK LTD",-0-
11641,12357,"aka","PETRO IRAN DEVELOPMENT COMPANY",-0-
11643,12358,"aka","IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY",-0-
11643,12359,"aka","IDRO",-0-
11643,12360,"aka","SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN",-0-
11643,13075,"aka","IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY",-0-
11644,12362,"aka","MASHIN SAZI ARAK",-0-
11644,12363,"aka","MACHINE SAZI ARAK SSA",-0-
11644,12364,"aka","MACHINE SAZI ARAK COMPANY P J S C",-0-
11645,12961,"aka","WEST SUN TRADE",-0-
11646,12365,"aka","AL HAFIDH ABU TALHA DER DEUTSCHE",-0-
11647,12366,"aka","AMNOKKANG DEVELOPMENT BANK",-0-
11648,12367,"aka","KIM, CHIN-SO'K",-0-
11648,12369,"aka","KIM, TONG MYONG",-0-
11648,28436,"aka","KIM, HYOK CHOL",-0-
11695,12386,"aka","AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA",-0-
11695,12387,"aka","TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB",-0-
11695,12388,"aka","AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA",-0-
11695,12389,"aka","AL-QA'IDA IN YEMEN",-0-
11695,12391,"aka","AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA",-0-
11695,22874,"aka","ANSAR AL-SHARI'A",-0-
11695,22875,"aka","ANSAR AL-SHARIA",-0-
11695,22876,"aka","ANSAR AL-SHARIAH",-0-
11695,22877,"aka","ANSAR AL SHARIAH",-0-
11695,22878,"aka","PARTISANS OF ISLAMIC LAW",-0-
11701,12414,"aka","ESTETIC CAR WASH, S.A. DE C.V.",-0-
11717,12427,"aka","MARTINEZ CANTABRANA, Cesar Alejandro",-0-
11725,12426,"aka","BELTRAN LEYVA, Hector Alfredo",-0-
11726,12424,"aka","RIVERA MUNOZ, Alonso",-0-
11726,12425,"aka","BELTRAN LEYVA, Mario Alberto",-0-
11730,12417,"aka","GRUPO ILC",-0-

11730,12418,"aka","ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.",-
0-
11730,12419,"aka","RESTAURANTE EL HABANERO, S.A. DE C.V.",-0-
11737,12436,"aka","ABDULLAHI, Abshir",-0-
11737,12437,"aka","BOYAH, Abshir",-0-
11737,12438,"aka","ABDULI, Aburashid Abdulahi",-0-
11737,12439,"aka","ABDULAHI, Asad",-0-
11738,12441,"aka","GARAD, Abdi",-0-
11738,12442,"aka","GARAD, Mohamed",-0-
11738,12443,"aka","GARAAD, Mohamud Mohamed",-0-
11740,12448,"aka","ATOM, Mohamed Sa'id",-0-
11740,12449,"aka","ATOM, Mohamed Siad",-0-
11741,12450,"aka","MANA'A, Faris",-0-
11741,12451,"aka","MANAA, Fares Mohammed",-0-
11741,12553,"aka","MANA'A, Faris Mohamed Hassan",-0-
11741,12554,"aka","MANAA, Faris Mohamed Hassan",-0-
11741,12555,"aka","MANAA, Fares Mohamed Hassan Manaa",-0-
11743,12470,"aka","AL-TURKI, Hassan",-0-
11743,12471,"aka","TURKI, Hassan",-0-
11743,12472,"aka","TURKI, Hassan Abdillahi Hersi",-0-
11743,12473,"aka","XIRSI, Xasan Cabdilaahi",-0-
11743,12474,"aka","XIRSI, Xasan Cabdulle",-0-
11743,12475,"aka","TURKI, Sheikh Hassan",-0-
11744,12476,"aka","ALI, Sheikh Hassan Dahir Aweys",-0-
11744,12477,"aka","AWES, Shaykh Hassan Dahir",-0-
11744,12478,"aka","AWEYES, Hassen Dahir",-0-
11744,12479,"aka","AWEYS, Ahmed Dahir",-0-
11744,12480,"aka","IBRAHIM, Mohammed Hassan",-0-
11744,12481,"aka","DAHIR, Aweys Hassan",-0-
11744,12482,"aka","AWEYS, Sheikh Hassan Dahir",-0-
11744,12484,"aka","AWEYS, Sheikh",-0-
11744,12485,"aka","AWES, Hassan Dahir",-0-
11744,12486,"aka","UWAYS, Hassan Tahir",-0-
11744,12487,"aka","OAIS, Hassan Tahir",-0-
11745,12488,"aka","KHALIF, Fuad Mohamed",-0-
11745,12489,"aka","QALAF, Fuad Mohamed",-0-
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11745,12494,"aka","SHONGALE, Fuad",-0-
11745,12495,"aka","SHONGOLE, Fuad",-0-
11745,12496,"aka","SHANGOLE, Fuad",-0-
11745,12497,"aka","SONGALE, Fuad",-0-
11745,12498,"aka","SHONGALE, Fouad",-0-
11745,12499,"aka","SHONGOLE, Fuad Muhammad Khalaf",-0-
11746,12500,"aka","ABUZUBAIR, Muktar Abdulrahim",-0-
11746,12501,"aka","AW MOHAMMED, Ahmed Abdi",-0-
11746,12502,"aka","AW-MOHAMUD, Ahmed Abdi",-0-
11746,12503,"aka","ABU ZUBEYR, Muktar Abdirahman",-0-
11747,12508,"aka","BEYNAH, Yasin",-0-
11747,12509,"aka","BAYNAH, Yasin",-0-
11747,12510,"aka","BAYNAX, Yasiin Cali",-0-
11747,12511,"aka","ALI, Yasin Baynah",-0-
11747,12512,"aka","CALI, Yasiin Baynax",-0-

11747,12513,"aka","BENAH, Yassin",-0-
11747,12514,"aka","BEENAH, Yassin",-0-
11747,12515,"aka","BEENAX, Yasin",-0-
11747,12516,"aka","BEENAH, Yasin",-0-
11747,12517,"aka","BEENAX, Yassin",-0-
11747,12518,"aka","BAYNAH, Yassin",-0-
11747,12519,"aka","BENAH, Yasin",-0-
11747,12520,"aka","BINAH, Yassin",-0-
11747,12521,"aka","BENAX, Yassin",-0-
11747,12522,"aka","ALI, Yassin Mohamed",-0-
11748,12523,"aka","MAHMOUD, Bashir Mohamed",-0-
11748,12524,"aka","MOHAMMED, Bashir Mahmud",-0-
11748,12525,"aka","MOHAMUD, Bashir Mohamed",-0-
11748,12526,"aka","MOHAMOUD, Bashir Mohamed",-0-
11748,12527,"aka","YARE, Bashir",-0-
11748,12528,"aka","QORGAB, Bashir",-0-
11748,12529,"aka","GAP, Gure",-0-
11749,12532,"aka","ARMED MEN OF THE NAQSHABANDI ORDER",-0-
11749,12536,"aka","NAQSHABANDI ARMY",-0-
11749,29155,"aka","ARMY OF THE MEN OF THE NAQSHBANDI ORDER",-0-
11749,29156,"aka","NAQSHBANDI ARMY",-0-
11749,29157,"aka","MEN OF THE ARMY OF AL-NAQSHBANDIA WAY",-0-
11749,29158,"aka","JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA",-0-
11750,12537,"aka","CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG
CORPORATION",-0-
11750,12775,"aka","CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG
CORPORATION",-0-
11786,12563,"aka","GHASEMI MOHAMMADALI, ROSTAM",-0-
11786,43354,"aka","GHASEMI, Rostam",-0-
11789,12560,"fka","RAHSAZ INSTITUTE",-0-
11790,12559,"aka","MAKIN COMPANY",-0-
11792,12556,"aka","FATER ENGINEERING COMPANY",-0-
11792,12557,"aka","FAATER INSTITUTE",-0-
11792,12558,"aka","GHARARGAH GHAEM FAATER INSTITUTE",-0-
11793,12564,"aka","SULEMAN, Momade Bachir",-0-
11793,12565,"aka","SULEMANE, Mohamed Bachir",-0-
11793,12566,"aka","SULEIMAN, Momad Bachir",-0-
11794,12567,"aka","GRUPO MBS LDA",-0-
11798,12568,"aka","MENDEZ VARGAS, Jesus",-0-
11798,12569,"aka","MENDEZ, Jesus",-0-
11799,12578,"aka","MORENO, Chayo",-0-
11799,12579,"aka","MORENO, Jose",-0-
11799,12580,"aka","MORENO MADRIGAL, Nazario",-0-
11799,12586,"aka","CASTREJON PENA, Victor Nazario",-0-
11800,12587,"aka","LOYA PLANCARTE, Dionisio",-0-
11803,12595,"aka","LOPEZ HUERTA, Arnoldo",-0-
11803,12596,"aka","LOPEZ RUEDA, Jose Arnoldo",-0-
11804,12600,"aka","BARRERA, Nicandro",-0-
11804,12601,"aka","BARRERA, Robert",-0-
11804,12602,"aka","BARRERA MENDOZA, Nicandro",-0-
11804,12610,"aka","NICANDRO, Barrera Mendoza",-0-
11805,12611,"aka","PUREPECHA TRUCKING CO.",-0-
11839,12626,"aka","CARNES EL PROVEEDOR C F P",-0-
11839,12627,"aka","CARNES LA MUNDIAL M.A",-0-
11854,12620,"aka","KUARZO DISCOTECA",-0-

11857,12619,"aka","GANAPALMAS S.A.",-0-
11859,12618,"aka","INAGRO LTDA.",-0-
11862,12617,"aka","CARNES CUERNAVACA",-0-
11868,12615,"aka","ERPAC",-0-
11868,12616,"aka","PEOPLE'S REVOLUTIONARY ANTI-TERRORIST ARMY OF COLOMBIA",-0-
11875,12614,"aka","TRANSCIBA",-0-
11877,12612,"aka","WISMOTOS S.A.",-0-
11884,12639,"aka","AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi",-0-
11884,12640,"aka","ALDOLEMY, Ahmad Khalaf Shebab",-0-
11884,12641,"aka","SHABIB, Ahmad Khalaf",-0-
11884,12642,"aka","AL-DULAYMI, Ahmad Shabib",-0-
11884,12643,"aka","AL-ISAWI, Ahmad Khalaf Abd Shabib",-0-
11884,12646,"aka","AL-ISSAWI, Ahmad Khalaf Shabib",-0-
11884,12647,"aka","SHADID, Ahkmad Kalaf",-0-
11884,12648,"aka","SHABIB, Ahmad Khalaf Abd",-0-
11884,12715,"aka","AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi",-0-
11911,12651,"aka","SIRAJ AL-AQSA TV",-0-
11911,12652,"aka","HAMAS TV",-0-
11911,12653,"aka","THE AQSA LAMP",-0-
11911,12654,"aka","AL-AQSA SATELLITE TELEVISION",-0-
11913,12655,"aka","PALESTINE ISLAMIC NATIONAL BANK",-0-
11913,12658,"aka","ISLAMIC NATIONAL BANK COMPANY",-0-
11914,12712,"aka","VELASQUEZ CABALLERO, Daniel",-0-
11914,12713,"aka","VELAZQUEZ CABALLERO, Juan Daniel",-0-
11916,12711,"aka","SANCHEZ CASTILLO, Efrain",-0-
11920,12704,"aka","PENA MENDOZA, Sergio Arturo Sanchez",-0-
11920,12705,"aka","PENA SOLIS, Sergio",-0-
11920,12706,"aka","MENDOZA PENA, Sergio",-0-
11920,12707,"aka","SOLIS, Rene Carlos",-0-
11920,12708,"aka","LOPEZ, Antonio Santiago",-0-
11921,12703,"aka","RAMIREZ TREVINO, Mario Armando",-0-
11922,12701,"aka","VELAZQUEZ CABALLERO, Ivan",-0-
11922,12702,"aka","VELAZQUES CABALLERO, Ivan",-0-
11923,12698,"aka","TREVINO MORALES, Alejandro",-0-
11923,12699,"aka","TREVINO MORALES, Omar Alejandro",-0-
11923,12700,"aka","TREVINO MORALES, Oscar Omar",-0-
11925,12697,"aka","ROSALES MENDOZA, Carlos",-0-
11929,12696,"aka","FLORES SOTO, Mario Alberto",-0-
11932,12693,"aka","LARMENDEZ PITALUA, Omar",-0-
11932,12694,"aka","LORMENDEZ PATALUA, Omar",-0-
11932,12695,"aka","LORMENDES PITALUA, Omar",-0-
11933,12690,"aka","IBARRA YEPIZ, Prisciliano",-0-
11933,12691,"aka","IBARRA YEPIS, Priciliano",-0-
11933,12692,"aka","YBARRA YEPIS, Priciliano",-0-
11934,12688,"aka","TORRES HERNANDEZ, Antonio",-0-
11934,12689,"aka","RUBIO CONDE, David",-0-
11935,12685,"aka","HERNANDEZ LECHUGA, Raul Lucio",-0-
11935,12686,"aka","HERNANDEZ LECHUGA, Luciano",-0-
11937,12684,"aka","GALARZA CORONADO, Antonio",-0-
11938,12683,"aka","RIVERA TORRES, Javier",-0-
11940,12682,"aka","GONZALEZ DIAZ, Juan",-0-
11943,12680,"aka","MEDINA RIOJAS, Eleazar",-0-
11943,12681,"aka","GONZALEZ MARTINEZ, Erick",-0-
11949,12679,"aka","SOTO PARUA, Miguel Angel",-0-

11958,12669,"aka","MELLADO CRUZ, Galindo",-0-
11958,12670,"aka","GALINDO MELLADO, Cruz",-0-
11960,12666,"aka","GONZALEZ GARZA, Rolando",-0-
11960,12667,"aka","PIZANA GONZALEZ, Rogelio",-0-
11960,12668,"aka","GONZALEZ PIZANA, Rogelio Kak, Jr.",-0-
11961,12665,"aka","ROMO LOPEZ, Martin de Jesus",-0-
11962,12662,"aka","MONTES SERMENO, Gabriel",-0-
11962,12663,"aka","MONTES, Juan Gabriel",-0-
11962,12664,"aka","MONTES ZERMENO, Gabriel",-0-
11963,12661,"aka","VAZQUEZ MIRELES, Victor Manuel",-0-
11969,12717,"aka","MAZHAR, Mohammad",-0-
11969,12718,"aka","AZHAR, Mohammad",-0-
11969,12719,"aka","MAHAZAR, Maulawi Mohammad",-0-
11969,12720,"aka","MAZHAR, Maulana Hakim Mohammad",-0-
11969,12721,"aka","MAZHAR, Molavi Muhammad",-0-
11969,12722,"aka","MAZAR, Maulana",-0-
11969,12723,"aka","MAZHAR, Molana",-0-
11969,12724,"aka","MAZHAR, Hakim",-0-
11969,12725,"aka","MAZHAR, Hakeem Mohammad",-0-
11969,12726,"aka","MAZAR, Hakim Muhammed",-0-
11970,12727,"aka","RAHIM, Mufti Abdur",-0-
11970,12728,"aka","RAHEEM, Mufti Abdul",-0-
11970,12729,"aka","HALIM, Mufti Muabdul",-0-
11971,12731,"aka","NA TCHUTE, Jose Americo Bubo",-0-
11972,12732,"aka","CAMARA, Ibrahima Papa",-0-
11973,12780,"aka","TANGANDA, Bosco",-0-
11973,12781,"aka","NTANGANDA, Bosco",-0-
11973,12782,"aka","NTANGANA, Bosco",-0-
11973,12783,"aka","NTAGENDA, Bosco",-0-
11973,12784,"aka","BAGANDA, Bosco",-0-
11973,12785,"aka","TAGANDA, Bosco",-0-
11973,12786,"aka","NTAGANDA, Jean Bosco",-0-
11974,12787,"aka","DYILO, Thomas Lubanga",-0-
11976,12788,"aka","NGUDJOLO CHUI, Mathieu",-0-
11976,12789,"aka","TCHUI, Mathieu Ngudjolo",-0-
11976,12790,"aka","NGUDJOLO, Mathieu",-0-
11976,12791,"aka","NGUDJOLO, Cui Cui",-0-
11976,12792,"aka","CUI NGUDJOLO",-0-
11977,12793,"aka","MUTEBUSI, Jules",-0-
11977,12794,"aka","MUTEBUZI, Jules",-0-
11977,12795,"aka","COLONEL MUTEBUTSI",-0-
11979,12798,"aka","LORENZANA CORDON, Haroldo Jeremias",-0-
11980,12797,"aka","LORENZANA CORDON, Valdemar",-0-
11981,12796,"aka","LORENZANA LIMA, Valdemar",-0-
11982,12801,"aka","AL-RAYMI, Qasim",-0-
11982,12802,"aka","AL-RAIMI, Qassim",-0-
11982,12803,"aka","AL-RAYMI, Qassim",-0-
11982,12804,"aka","AL-REMI, Qassem",-0-
11982,12805,"aka","AL-RAMI, Qasim",-0-
12016,12830,"aka","CONTE, Ousman",-0-
12018,12831,"aka","ALIZAI, Agha Jan",-0-
12023,12840,"aka","OULD ALI, Mohamed Ould Ahmed",-0-
12023,12841,"aka","NAIL, Tayeb",-0-
12024,12842,"aka","ALVAREZ ALVAREZ, Wencho",-0-
12024,12843,"aka","ALVAREZ ALVAREZ, Wenchin",-0-

12024,12844,"aka","ALVAREZ ALVAREZ, Wencholin",-0-
12024,12845,"aka","ALVAREZ ALVAREZ, Dobel",-0-
12025,12846,"aka","MEJIA GUTIERREZ, Nacho",-0-
12025,12847,"aka","MEJIA GUTIERREZ, Ygnacio",-0-
12028,12848,"aka","ONER-BANK",-0-
12028,12849,"aka","HONORBANK",-0-
12028,12850,"aka","ONERBANK",-0-
12028,12851,"aka","EFTEKHAR BANK",-0-
12028,12852,"aka","HONORBANK ZAO",-0-
12028,12853,"aka","HONOR BANK",-0-
12028,12963,"aka","ONER BANK",-0-
12029,12854,"aka","KAKAWAVU BAKONDE, Jerome",-0-
12029,12855,"aka","GAKWAVU BOKANDE, Jerome",-0-
12029,12856,"aka","GAGAKWAVU, Jerome",-0-
12032,12858,"aka","MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT",-0-
12032,12859,"aka","M.S.P.-KALA",-0-
12032,12860,"aka","KALA NAFT CO SSK",-0-
12032,12861,"aka","KALA NAFT COMPANY LTD",-0-
12032,12862,"aka","KALA NAFT TEHRAN",-0-
12032,12863,"aka","SHERKAT SAHAMI KHASS KALA NAFT",-0-
12032,12864,"aka","SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN",-0-
12032,12865,"aka","MSP KALANAFT",-0-
12032,12866,"aka","KALA NAFT TEHRAN COMPANY",-0-
12032,12867,"aka","SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN",-0-
12032,12868,"aka","KALAYEH NAFT CO",-0-
12032,12869,"aka","MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN",-0-
12032,12870,"aka","MSP KALA NAFT TEHRAN COMPANY",-0-
12032,12871,"aka","MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY",-0-
12032,12872,"aka","MSP-KALANAFT COMPANY",-0-
12055,12946,"aka","SEPAH PASDARAN AIR FORCE",-0-
12055,12952,"aka","IRGC AIR FORCE",-0-
12055,42221,"aka","ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE",-0-
12055,42222,"aka","ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE",-0-
12055,42223,"aka","IRGCAF",-0-
12055,42224,"aka","AIR FORCE, IRGC (PASDARAN)",-0-
12055,42225,"aka","ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE",-0-
12055,42226,"aka","AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION",-0-
12055,42227,"aka","AFAGIR",-0-
12055,42228,"aka","AEROSPACE DIVISION OF IRGC",-0-
12055,42229,"aka","IRGC AEROSPACE FORCE",-0-
12055,42230,"aka","IRGCASF",-0-
12056,12953,"aka","IRGC MISSILE COMMAND",-0-
12056,31078,"aka","IRGC AIR FORCE AL-GHADIR MISSILE COMMAND",-0-
12057,13562,"aka","NAGHDI, Mohammad Reza",-0-
12057,13563,"aka","SHAMS, Mohammad Reza",-0-
12057,13564,"aka","NAQDI, Muhammad",-0-
12057,43923,"aka","NAQDI, Mohammad-Reza",-0-
12057,43924,"aka","NAGHDI, Mohammedreza",-0-
12057,43925,"aka","NAQDI, Gholamreza",-0-

12057,43926,"aka","NAQDI, Gholam-reza",-0-
12059,12947,"aka","SEPANIR",-0-
12059,12948,"aka","SEPANIR ESTABLISHMENT",-0-
12060,61513,"aka","CHERAGHI, Ahmad Shah",-0-
12066,12954,"aka","JAFARI-NAJAFABADI, Mohammad Ali",-0-
12066,13181,"aka","JAFARI, Ali",-0-
12066,13182,"aka","JA'FARI, Mohammad Ali",-0-
12081,12971,"aka","MAHAB GHODSS CONSULTING ENGINEERS SSK",-0-
12081,12972,"aka","MAHAB GHODSS CONSULTING ENGINEERING CO.",-0-
12081,12973,"aka","MAHAB QODS ENGINEERING CONSULTING CO.",-0-
12101,12978,"aka","GANARECA S.A.",-0-
12109,12979,"aka","AL-AWLAKI, Anwar",-0-
12109,12980,"aka","AL-AWLAQI, Anwar",-0-
12109,12981,"aka","AULAQI, Anwar Nasser",-0-
12109,12982,"aka","AULAQI, Anwar Nasser Abdulla",-0-
12109,12983,"aka","AULAQI, Anwar Nasswer",-0-
12111,12986,"aka","VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR",-0-
12113,12988,"aka","MORTEZAVI, Ali Hassan",-0-
12113,49214,"aka","MORTEZAVI, Sayyed Hasan",-0-
12114,12992,"aka","ZAHEDI, Ali Reza",-0-
12114,12993,"aka","MAHDAVI, Reza",-0-
12114,12994,"aka","ZAHDI, Mohammad Riza",-0-
12114,12995,"aka","MAHDAWI, Hasan",-0-
12115,12996,"aka","IMAM KHOMEINI RELIEF ORGANIZATION",-0-
12115,12997,"aka","ISLAMIC CHARITY EMDAD",-0-
12115,12998,"aka","ISLAMIC EMDAD CHARITABLE COMMITTEE",-0-
12115,12999,"aka","COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN",-0-
12115,13000,"aka","IMAM KHOMEINY AID COMMITTEE",-0-
12115,13001,"aka","IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY",-0-
12115,13002,"aka","ISLAMIC CHARITY EMDAD COMMITTEE",-0-
12115,13003,"aka","EMDAD ASSISTANCE FOUNDATION",-0-
12115,13004,"aka","EMDAD COMMITTEE FOR ISLAMIC CHARITY",-0-
12115,13005,"aka","IMDAD COMMITTEE FOR ISLAMIC CHARITY",-0-
12115,13006,"aka","IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC
COMMITTEE",-0-
12115,13008,"aka","IMAM KHOMEINI SUPPORT COMMITTEE",-0-
12115,13009,"aka","IMAM KHOMEINI EMDAD COMMITTEE",-0-
12115,13010,"aka","IMAM KHOMEINI IMDAD COMMITTEE",-0-
12115,13011,"aka","KOMITE EMDAD EMAM",-0-
12115,13012,"aka","IMAM KHOMEINI FOUNDATION",-0-
12115,13013,"aka","KHOMEINI SOCIAL HELP COMMITTEE",-0-
12115,13014,"aka","KHOMEINI CHARITABLE FOUNDATION",-0-
12116,13015,"aka","ZREIK, Ali Hassan",-0-
12116,13016,"aka","ZRAIQ, Ali",-0-
12116,13017,"aka","ZURAYQ, Ali",-0-
12116,13018,"aka","ZREIK, Ali",-0-
12117,13019,"aka","MUSAVI, Hosein Razi",-0-
12118,13020,"aka","ALLAHDADI, Hushang",-0-
12118,13021,"aka","GOLZARI, Sa'id",-0-
12120,13029,"aka","IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF
LEBANON",-0-
12120,13030,"aka","IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF
LEBANON",-0-
12120,13031,"aka","IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE
RECONSTRUCTION OF LEBANON",-0-

12120,13032,"aka","IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON",-
0-
12120,13033,"aka","IRANIAN COMMITTEE FOR REBUILDING LEBANON",-0-
12120,13034,"aka","IRANIAN ORGANIZATION FOR REBUILDING LEBANON",-0-
12120,13035,"aka","IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING
LEBANON",-0-
12120,13036,"aka","IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON",-
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12120,13037,"aka","IRANIAN COMMISSION IN LEBANON",-0-
12120,13038,"aka","IRANIAN COMMITTEE TO RECONSTRUCT LEBANON",-0-
12127,13041,"aka","MULLAH GUL AGHA",-0-
12127,13042,"aka","MULLAH GUL AGHA AKHUND",-0-
12128,13046,"aka","ABDULLAH SAHIB, Amir",-0-
12129,13047,"aka","HAQQANI, Naseer",-0-
12129,13048,"aka","HAQQANI, Dr. Naseer",-0-
12129,13049,"aka","HAQQANI, Nassir",-0-
12129,13050,"aka","HAQQANI, Nashir",-0-
12129,13052,"aka","GHAIR, Dr. Alim",-0-
12146,13059,"aka","AL-HALABI, Abdallah",-0-
12146,13060,"aka","AL-MADANI, 'Abdallah al-Halabi",-0-
12146,13061,"aka","AL-MAKKI, Abdallah",-0-
12146,13062,"aka","EL HALABI, Abdallah",-0-
12146,13063,"aka","AL-HALABI, Abdullah",-0-
12146,13064,"aka","AL-HALABI, Abu 'Abdallah",-0-
12146,13065,"aka","AL-MADANI, Abu Abdallah",-0-
12146,13066,"aka","ABUL-KHAIR, Mohammed Abdullah Hassan",-0-
12146,13068,"aka","ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd",-0-
12146,13069,"aka","AL-JADDAWI, Muhannad",-0-
12147,13078,"aka","KASHMIRI, Muhammad Ilyas",-0-
12147,13079,"aka","AL-KASHMIRI, Elias",-0-
12147,13080,"aka","ILYAS, Naib Amir",-0-
12148,13082,"aka","MOVEMENT OF ISLAMIC HOLY WAR",-0-
12148,13083,"aka","HARKAT-UL-JIHAD-AL ISLAMI",-0-
12148,13084,"aka","HARKAT-AL-JIHAD-UL ISLAMI",-0-
12148,13085,"aka","HARKAT-UL-JEHAD-AL-ISLAMI",-0-
12148,13086,"aka","HARAKAT UL JIHAD-E-ISLAMI",-0-
12175,13129,"aka","DUARTE TORRES, Orlando",-0-
12178,13128,"aka","MARTINEZ ALVAREZ, Carlos",-0-
12179,13127,"aka","COBO LEDEZMA, Juan Carlos",-0-
12182,13125,"aka","JASSO SERRATOS, Oscar Arturo",-0-
12184,13120,"aka","CACHO FLORES, Alejandro",-0-
12184,13121,"aka","BOLANOS CACHO, Alejandro",-0-
12184,13122,"aka","ROBLES VALDEZ, Abel",-0-
12191,13116,"aka","AEISA",-0-
12191,13117,"aka","INTEREXPRESS",-0-
12193,13115,"aka","M.A.T.S.A. S.A. DE C.V.",-0-
12206,13135,"aka","TEHRIK-I-TALIBAN PAKISTAN",-0-
12206,13136,"aka","TEHRIK-E-TALIBAN",-0-
12206,13137,"aka","PAKISTANI TALIBAN",-0-
12206,13138,"aka","TEHREEK-E-TALIBAN",-0-
12209,13141,"aka","OFFICE #39",-0-
12209,13142,"aka","OFFICE NO. 39",-0-
12209,13143,"aka","BUREAU 39",-0-
12209,13144,"aka","CENTRAL COMMITTEE BUREAU 39",-0-
12209,13146,"aka","DIVISION 39",-0-

12210,13147,"aka","CHONGCH'AL CH'ONGGUK",-0-
12210,13149,"aka","KPA UNIT 586",-0-
12211,13150,"aka","KIM, Yong-Chol",-0-
12211,13151,"aka","KIM, Young-Chol",-0-
12211,13152,"aka","KIM, Young-Cheol",-0-
12211,13153,"aka","KIM, Young-Chul",-0-
12212,13154,"aka","CHONGSONG YONHAP",-0-
12212,13155,"aka","CH'O'NGSONG YO'NHAP",-0-
12212,13495,"aka","CHO'NGSONG UNITED TRADING COMPANY",-0-
12212,13496,"aka","JINDALLAE",-0-
12212,13497,"aka","SAENGP'IL COMPANY",-0-
12212,13498,"aka","KU'MHAERYONG COMPANY LTD",-0-
12212,13499,"aka","NATURAL RESOURCES DEVELOPMENT AND INVESTMENT
CORPORATION",-0-
12212,13500,"aka","CHOSUN CHAWO'N KAEBAL T'UJA HOESA",-0-
12214,13156,"aka","MILITARY SUPPLIES INDUSTRY DEPARTMENT",-0-
12215,13157,"aka","2ND ACADEMY OF NATURAL SCIENCES",-0-
12215,13158,"aka","CHE 2 CHAYON KWAHAK-WON",-0-
12215,13159,"aka","ACADEMY OF NATURAL SCIENCES",-0-
12215,13160,"aka","CHAYON KWAHAK-WON",-0-
12215,13161,"aka","NATIONAL DEFENSE ACADEMY",-0-
12215,13162,"aka","KUKPANG KWAHAK-WON",-0-
12215,13163,"aka","SECOND ACADEMY OF NATURAL SCIENCES RESEARCH
INSTITUTE",-0-
12215,13164,"aka","SANSRI",-0-
12216,13165,"aka","RI, Che-Son",-0-
12218,13166,"aka","YUN, Ho-Chin",-0-
12220,13167,"aka","HUNJIN TRADING CO.",-0-
12252,13174,"aka","MOHSENI EJEI, Gholam Hossein",-0-
12253,13175,"aka","MAHSULI, Sadeq",-0-
12254,13176,"aka","MORTAZAVI, Sa'id",-0-
12255,13177,"aka","MOSLEHI, Heidar",-0-
12257,13178,"aka","TAEB, Hosein",-0-
12257,13179,"aka","TAEB, Hussayn",-0-
12257,13180,"aka","TAEB, Hassan",-0-
12294,13189,"aka","AL-RAHMAT TRUST",-0-
12294,13190,"aka","AL-REHMAN TRUST",-0-
12294,13191,"aka","UR-RAHMAN TRUST",-0-
12294,13192,"aka","AR-RAHMAN TRUST",-0-
12294,13193,"aka","UR-RAMAT TRUST",-0-
12295,13194,"aka","MAKKI, HAFIZ ABDUL REHMAN",-0-
12295,13195,"aka","MAKI, HAFAZ ABDUL RAHMAN",-0-
12295,13196,"aka","MAKKI, ABDULRAHMAN",-0-
12295,14686,"aka","REHMAN, Hafiz Abdul",-0-
12296,13197,"aka","LLANOS GAZZIA, Jorge Luis",-0-
12299,13205,"aka","PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI)",-0-
12299,13206,"aka","JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN",-0-
12299,13207,"aka","THE POPULAR RESISTANCE MOVEMENT OF IRAN",-0-
12299,13208,"aka","SOLDIERS OF GOD",-0-
12299,13209,"aka","FEDAYEEN-E-ISLAM",-0-
12299,13210,"aka","FORMER JUNDALLAH OF IRAN",-0-
12299,13211,"aka","JUNDULLAH",-0-
12299,13212,"aka","JONDULLAH",-0-
12299,13213,"aka","JUNDOLLAH",-0-
12299,13214,"aka","JONDOLLAH",-0-

12299,13215,"aka","JONDALLAH",-0-
12299,13216,"aka","ARMY OF GOD (GOD'S ARMY)",-0-
12299,13217,"aka","BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM)",-0-
12299,42695,"aka","JUNDALLAH",-0-
12299,42696,"aka","JEYSH AL-ADL",-0-
12299,42697,"aka","ARMY OF JUSTICE",-0-
12299,42698,"aka","JAISH UL-ADL",-0-
12299,42699,"aka","JAISH AL-ADL",-0-
12299,42700,"aka","JAISH ALADL",-0-
12299,42701,"aka","JEISH AL-ADL",-0-
12309,13220,"aka","ONTIVEROS RIOS, Gabino",-0-
12309,13221,"aka","RODRIGO ALVAREZ, Sacarias",-0-
12312,13222,"aka","TAESONG BANK",-0-
12312,13223,"aka","CHOSON TAESONG UNHAENG",-0-
12313,13224,"aka","DAESONG TRADING COMPANY",-0-
12313,13225,"aka","KOREA DAESONG TRADING COMPANY",-0-
12313,13226,"aka","KOREA DAESONG TRADING CORPORATION",-0-
12313,13227,"aka","DAESONG TRADING",-0-
12321,13228,"aka","IRAKEZA, Fred",-0-
12326,13229,"aka","RUMULI",-0-
12326,13230,"aka","RUMULI, Michel",-0-
12326,13231,"aka","RUMULI, Byiringiro Victor",-0-
12326,13232,"aka","RUMURI, Victor",-0-
12326,13233,"aka","BYIRINGIRO, Michel",-0-
12327,13234,"aka","SHABIR, Abu Sa'ad",-0-
12327,13235,"aka","SHABIR, Abu Saad",-0-
12327,13238,"aka","SHABBIR, Abu Saad",-0-
12328,13237,"aka","LEON, Manzi",-0-
12328,13240,"aka","MANZI, Leo",-0-
12329,13241,"aka","RAOUF, Hafiz Abdul",-0-
12329,13242,"aka","RAUF, Hafiz Abdul",-0-
12330,13243,"aka","KHAN, Naushad Aalam",-0-
12330,13244,"aka","KHAN, Rahat Hasan",-0-
12330,13260,"aka","KHAN, Muhammad Nowshad Alam",-0-
12330,14687,"aka","KHAN, Muhammad Nawshad Alam",-0-
12402,13286,"aka","URS, Amanullah",-0-
12403,13288,"aka","REHMAN, Mati-ur",-0-
12403,13289,"aka","REHMAN, Mati ur",-0-
12403,13290,"aka","RAHMAN, Matiur",-0-
12403,13291,"aka","REHMAN, Matiur",-0-
12403,13292,"aka","AL-REHMAN, Matti",-0-
12403,13293,"aka","SAMAD, Abdul",-0-
12403,13294,"aka","SIAL, Samad",-0-
12403,13295,"aka","SIAL, Abdul Samad",-0-
12404,13296,"aka","ALVI, Abdul Rauf",-0-
12404,13297,"aka","AZHAR, Abdur Rauf",-0-
12426,13308,"aka","FUSION PIZZA & PARRILLA",-0-
12426,13309,"aka","RICA'S PIZZA",-0-
12437,13302,"aka","OSERMACA",-0-
12446,13299,"aka","AGROINDUPALMA S.A.",-0-
12450,13313,"aka","TAJEDDINE, Ali",-0-
12450,13314,"aka","TAJEDDIN, Ali Mohammad Abed Al-Hassan",-0-
12450,13315,"aka","TAJEDDIN, Ali Mohammad Abdel Hassan",-0-
12450,13316,"aka","TAGEDDINE, Ali Mohamed",-0-
12450,13354,"aka","TAJ AL DIN, Ali",-0-

12451,13317,"aka","TAJIDINE, Hajj Hussein",-0-
12451,13318,"aka","TAJIDEEN, Hussein",-0-
12451,13355,"aka","TAJ AL DIN, Husayn",-0-
12452,13319,"aka","TAJCO LTD",-0-
12452,13320,"aka","TAJCO SARL",-0-
12452,13321,"aka","TAJCO COMPANY",-0-
12452,13322,"aka","TAJCO COMPANY LLC",-0-
12452,13323,"aka","TRADEX CO",-0-
12452,14760,"aka","GRAND STORES (THE GAMBIA LOCATION ONLY)",-0-
12453,13324,"aka","GOLFRATE AFRICA",-0-
12453,13325,"aka","GOLFRATE",-0-
12453,13326,"aka","GOLFRATE DISTRIBUTION",-0-
12453,13327,"aka","GOLFRATE FOOD INDUSTRIES",-0-
12453,13328,"aka","GOLFRATE HPC INDUSTRIES",-0-
12453,13329,"aka","GOLFRATE PAINTS",-0-
12454,13330,"aka","CONGO FUTURE",-0-
12454,13331,"aka","GROUPE CONGO FUTUR",-0-
12454,13332,"aka","CONGO FUTUR IMPORT",-0-
12455,13333,"aka","KAIRABA SHOPPING CENTER",-0-
12456,13334,"aka","OVLAS TRADING S.A.L.",-0-
12457,13335,"aka","GRUPO AROSFRAN",-0-
12457,13336,"aka","GRUPO AROSFRAM",-0-
12457,13337,"aka","AROSFRAN",-0-
12458,13338,"aka","AFRI BELG",-0-
12458,13339,"aka","AFRI-BELG",-0-
12458,13340,"aka","AFRI-BELG SUPERMERCADOS",-0-
12458,13341,"aka","CASH & CARRY RETAIL STORES",-0-
12458,13342,"aka","AFRI-BELG CONTRUCTION",-0-
12458,13343,"aka","AFRI-BELG AGRICULTURE",-0-
12460,13356,"aka","WEHBI, Bilal Mohsen",-0-
12460,13357,"aka","WAHBI, Bilal Mohsen",-0-
12460,13358,"aka","WAHBI, Muhsin Bilal",-0-
12460,13359,"aka","WEHBI, Bilal Mohsem",-0-
12460,13360,"aka","WAHBI, Bilal Muhsin",-0-
12460,13361,"aka","WAHBE, Bilal",-0-
12460,13362,"aka","WIHBI, Bilal Muhsin",-0-
12463,13366,"aka","KHAROUBI, Ali",-0-
12464,13368,"aka","ELLISSA SAL (HOLDING)",-0-
12467,13370,"aka","AGRO-PHEN",-0-
12471,13371,"aka","ELLISSA MEGA STORE",-0-
12475,13372,"aka","ELLISSA PARC CONGO",-0-
12475,13373,"aka","ELLISSA GROUP SA CONGO",-0-
12475,13386,"aka","ELLISSA GROUP CONGO",-0-
12476,13374,"aka","POGC",-0-
12477,13375,"aka","BONYAD-E TA'AVON-E",-0-
12477,13376,"aka","IRGC COOPERATIVE FOUNDATION",-0-
12477,13379,"aka","SEPAH COOPERATIVE FOUNDATION",-0-
12478,13377,"aka","ANSAR FINANCE AND CREDIT FUND",-0-
12478,13380,"aka","ANSAR FINANCIAL AND CREDIT INSTITUTE",-0-
12478,14797,"aka","BANK-E ANSAR",-0-
12478,41999,"aka","BANK ANSAR",-0-
12479,13378,"aka","FATTAH-QAREHBAGHI, Parviz",-0-
12479,47583,"aka","FATTAH, Seyyed Parviz",-0-
12479,47584,"aka","FATTAH QARABAGHI, Seyyed Parviz",-0-
12481,13384,"aka","MEHR INTEREST-FREE BANK",-0-

12481,13385,"aka","MEHR FINANCE AND CREDIT INSTITUTE",-0-
12484,13395,"aka","MORFAN RODRIGUEZ, Luis Fernando",-0-
12484,13396,"aka","RODRIGUEZ MORFIN, Luis",-0-
12484,13397,"aka","RODRIGUEZ OLIVERA, Luis Fernando",-0-
12485,13398,"aka","RODRIGUEZ MORFIN, Esteban",-0-
12485,13399,"aka","RODRIGUEZ LARIOS, Esteban",-0-
12485,13401,"aka","RODRIGUEZ JIMENEZ, Esteban",-0-
12485,13402,"aka","MORFIN RODRIGUEZ, Esteban",-0-
12486,13403,"aka","RODRIGUEZ MORFIN, Daniel",-0-
12487,13404,"aka","MORFIN RODRIGUEZ, Miguel",-0-
12524,13412,"aka","SHAHID BABAIE INDUSTRIES",-0-
12524,13413,"aka","SHAHID BABAIE INDUSTRIES COMPLEX",-0-
12524,13414,"aka","SHAHID BABAII INDUSTRIES CO.",-0-
12529,13422,"aka","OJEDA AVENDANO, Martin",-0-
12529,13423,"aka","AVENDANO LOPEZ, Martin",-0-
12529,13424,"aka","AVENDANO, Mariano",-0-
12529,13425,"aka","NARANJO, Carlos",-0-
12534,13453,"aka","AYACHE, Hassan Mohamad",-0-
12534,13454,"aka","AYASH, Hassan",-0-
12534,13455,"aka","AYASH, Hassane",-0-
12534,13456,"aka","AYASH, Hassan Muhammad",-0-
12534,13457,"aka","AYACH, Hassan",-0-
12535,13452,"aka","AYACHE, Mahmoud Hassan",-0-
12540,13439,"aka","JOUMAA, Aiman",-0-
12540,13440,"aka","JOUMAA, Eiman",-0-
12540,13441,"aka","JOMAA, Aymen",-0-
12540,13442,"aka","JOUMHA, Aymen",-0-
12540,13443,"aka","JOMAA, Aymen Saeid",-0-
12540,13444,"aka","JOMAA KHARFAN, Aiman Said",-0-
12544,13434,"aka","ELESSA EXCHANGE",-0-
12544,13435,"aka","ELISSA EXCHANGE",-0-
12545,13427,"aka","HASSAN AYAS PARTNER EXCHANGE CO",-0-
12545,13428,"aka","AYASH XCHANGE CO.",-0-
12545,13429,"aka","AYASH EXCHANGE COMPANY SARL",-0-
12545,13431,"aka","MAKDESSI SAYRAFI COMPANY",-0-
12545,13432,"aka","HASSANE AYASH EXCHANGE CO. SARL",-0-
12545,13433,"aka","HASSAN AYACH EXCHANGE",-0-
12550,13458,"aka","MACPAR MAKINA",-0-
12551,13460,"aka","STEP ISTANBUL",-0-
12551,13461,"aka","STANDART TEKNIK PARCA SAN VE TIC A.S.",-0-
12551,13463,"aka","STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND
TRADING CORPORATION",-0-
12551,13470,"aka","STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE
COMPANY",-0-
12551,13471,"aka","STEP S.A.",-0-
12552,13464,"aka","MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.",-
0-
12552,13465,"aka","MULTIMAT TEHRAN",-0-
12554,13468,"aka","MACHINE PARDAZAN LTD.",-0-
12554,13469,"aka","MACHINE PARDAZAN CO. LTD.",-0-
12561,13472,"aka","HAQQANI, Khalil ur Rahman",-0-
12561,13473,"aka","HAQQANI, Khaleel",-0-
12561,13474,"aka","HAQQANI, Khalil Ahmad",-0-
12562,13475,"aka","'ABD-AL-SALAM, Sa'id Jan",-0-
12562,13476,"aka","'ABDALLAH, Qazi",-0-

12562,13477,"aka","ABDULLAH, Qazi",-0-
12562,13478,"aka","WALID, Ibrahim",-0-
12562,13479,"aka","ZAIN KHAN, Dilawar Khan",-0-
12562,13480,"aka","SA'ID JAN, Qasi",-0-
12562,13481,"aka","JHAN, Said",-0-
12562,13482,"aka","KHAN, Farhan",-0-
12562,13483,"aka","CAIRO, Aziz",-0-
12577,13503,"aka","ERDEM, Selahattin",-0-
12580,13504,"fka","GREEN LEAF TRADING LLC",-0-
12581,13505,"aka","NEW ANSARI MONEY SERVICES PROVIDER",-0-
12581,13506,"aka","NAWI ANSARI LTD",-0-
12581,13507,"aka","NEW ANSARI COMPANY",-0-
12587,13512,"aka","ANSARI, Haji Abdullah",-0-
12587,13513,"aka","BARAKZAI, Haji Abdullah",-0-
12592,13517,"aka","MOHAMMED KUL, Mohammed Nour",-0-
12592,13518,"aka","MOHAMED KOL, Mohammed Noor",-0-
12595,13519,"aka","HAJI ABDUL QAYOUM, Eisa Jon",-0-
12595,13520,"aka","HAJI ABDUL QAYOUM, Eisa Jan",-0-
12596,13521,"aka","JA'FARI-DOLATABADI, Abbas",-0-
12596,13522,"aka","JA'AFARI DOLATABADI, Abbas",-0-
12596,13523,"aka","JAFARI-DOLATABADI, Abbas",-0-
12596,13524,"aka","JAFARI DOLAT-ABADI, Abbas",-0-
12596,13525,"aka","JAFARI DOVLATABADI, Abbas",-0-
12596,13526,"aka","JA'FARI-DOWLATABADI, Abbas",-0-
12596,13527,"aka","JAFARI DOWLATABADI, Abbas",-0-
12597,13528,"aka","BASHIR, Abdul Rahim",-0-
12597,13529,"aka","BA'ASYIR, 'Abd Al-Rahim",-0-
12597,13530,"aka","BASHIR, 'Abd Al-Rahim",-0-
12597,13531,"aka","BA'ASYIR, Abdurrahim",-0-
12597,13532,"aka","BASHIR, Abdurrahim",-0-
12597,13533,"aka","BA'ASYIR, Abdul Rachim",-0-
12597,13534,"aka","BASHIR, Abdul Rachim",-0-
12597,13535,"aka","BA'ASYIR, Abdul Rochim",-0-
12597,13536,"aka","BASHIR, Abdul Rochim",-0-
12597,13537,"aka","BA'ASYIR, Abdurochim",-0-
12597,13538,"aka","BASHIR, Abdurochim",-0-
12597,13539,"aka","BA'ASYIR, Abdurrochim",-0-
12597,13540,"aka","BASHIR, Abdurrochim",-0-
12597,13541,"aka","BA'ASYIR, Abdurrahman",-0-
12597,13542,"aka","BASHIR, Abdurrahman",-0-
12598,13543,"aka","ABDURRAHMAN, Mohammad Jibril",-0-
12598,13544,"aka","ABDUL RAHMAN, Muhammad Jibriel",-0-
12598,13545,"aka","ABDURRAHMAN, Mohammad Jibriel",-0-
12598,13546,"aka","ARDHAN, Muhamad Ricky",-0-
12598,13547,"aka","ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky",-0-
12598,13548,"aka","ARDHAN BIN ABU JIBRIL, Muhammad Ricky",-0-
12599,13551,"aka","PATEK, Omar",-0-
12599,13552,"aka","KECIL, Umar",-0-
12599,14445,"aka","ARSALAN, Mike",-0-
12599,14446,"aka","BIN ZEIN, Hisyam",-0-
12599,14447,"aka","JAFAR, Anis Alawi",-0-
12600,13557,"aka","SHAYESTEH, Bahrami Ali",-0-
12600,13558,"aka","JADALI, Bahrami Ali",-0-
12602,13559,"aka","INTERCONTINENTAL BAUMASCHINEN",-0-
12605,13566,"aka","SEKHTA EPANASTATON",-0-

12605,13567,"aka","SEKTA EPANASTATON",-0-
12605,13568,"aka","SECTA EPANASTATON",-0-
12605,13569,"aka","REVOLUTIONARIES SECT",-0-
12605,13570,"aka","REBEL SECT",-0-
12605,13571,"aka","ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES",-0-
12606,13573,"aka","AL-QADHAFI, Muammar Abu Minyar",-0-
12606,13574,"aka","GADDAFI, Mu'ammar",-0-
12606,13575,"aka","GADDAFI, Muammar",-0-
12606,13576,"aka","AL-GADDAFI, Muammar",-0-
12606,13577,"aka","GHADAFFI, Muammar Muhammad",-0-
12606,13578,"aka","ELKADDAFI, Muammar",-0-
12606,13579,"aka","EL-QADDAFI, Muammar",-0-
12606,13580,"aka","AL-QADHAFI, Muammar",-0-
12606,13581,"aka","QADDAFI, Muammar",-0-
12606,13582,"aka","GADHAFI, Muammar",-0-
12606,13583,"aka","GHATHAFI, Muammar",-0-
12607,13584,"aka","GADDAFI, Khamis",-0-
12607,13585,"aka","AL-QADHAFI, Khamis",-0-
12607,13586,"aka","GHADAFFI, Khamis",-0-
12607,13587,"aka","AL-GADDAFI, Khamis",-0-
12607,13588,"aka","ELKADDAFI, Khamis",-0-
12607,13589,"aka","EL-QADDAFI, Khamis",-0-
12607,13590,"aka","QADDAFI, Khamis",-0-
12607,13591,"aka","GADHAFI, Khamis",-0-
12607,13592,"aka","GHATHAFI, Khamis",-0-
12607,13621,"aka","AL-QADHAFI",-0-
12608,13593,"aka","AL-QADHAFI, Saif al-Islam",-0-
12608,13594,"aka","GADDAFI, Saif al-Islam",-0-
12608,13595,"aka","EL-QADDAFI, Seif al-Islam",-0-
12608,13597,"aka","GHADAFFI, Saif al-Islam",-0-
12608,13598,"aka","AL-GADDAFI, Saif al-Islam",-0-
12608,13599,"aka","ELKADDAFI, Saif al-Islam",-0-
12608,13600,"aka","QADDAFI, Saif al-Islam",-0-
12608,13601,"aka","GADHAFI, Saif al-Islam",-0-
12608,13602,"aka","GHATHAFI, Saif al-Islam",-0-
12609,13603,"aka","QADDAFI, Mutassim",-0-
12609,13604,"aka","AL-GADDAFI, Mutassim",-0-
12609,13605,"aka","GADHAFI, Mutassim Billah",-0-
12609,13606,"aka","AL-QADHAFI, Mutassim",-0-
12609,13607,"aka","ELKADDAFI, Mutassim",-0-
12609,13608,"aka","GHADAFFI, Mutassim",-0-
12609,13609,"aka","EL-QADDAFI, Mutassim",-0-
12609,13610,"aka","GHATHAFI, Mutassim",-0-
12609,13611,"aka","QADHAFI, Mutassim",-0-
12610,13612,"aka","AL-GADDAFI, Ayesha",-0-
12610,13613,"aka","GADHAFI, Aisha",-0-
12610,13614,"aka","GHATHAFI, Aisha Muammer",-0-
12610,13615,"aka","AL-QADHAFI, Aisha",-0-
12610,13616,"aka","GHADAFFI, Aisha",-0-
12610,13617,"aka","ELKADDAFI, Aisha",-0-
12610,13618,"aka","QADHAFI, Aisha",-0-
12610,13619,"aka","EL-QADDAFI, Aisha",-0-
12610,13620,"aka","QADDAFI, Aisha",-0-
12610,13622,"aka","GHATHAFI, Aisha",-0-

12610,45365,"aka","QADHAFI, Aisha Muammar Muhammed Abu Minyar",-0-
12610,45371,"aka","GADDAFI, Ayesha",-0-
12624,13626,"aka","ISHAKZAI, Haji Lal Jan",-0-
12624,13627,"aka","ISHAQZAI, Hajji Lal Jan",-0-
12624,13628,"aka","ISHAQZAI, Haji Lal Jan Muslim",-0-
12625,13913,"aka","KOLBAEV, Kamchibek",-0-
12625,13914,"aka","KOLBAYEV, Kamchy",-0-
12625,13915,"aka","KOLBAYEV, Kamchi",-0-
12625,13931,"aka","KOLBAYEV, Kamchibek",-0-
12625,36606,"aka","KOLBAEV, Kamchi",-0-
12625,36607,"aka","ASANBEK, Kamchy",-0-
12625,36608,"aka","ASANBEK, Kamchi",-0-
12625,36609,"aka","KAMCHI, Asanbeka",-0-
12626,13629,"aka","FARKASH AL-BARASSI, Safia",-0-
12627,13630,"aka","QADDAFI, Hannibal",-0-
12627,13631,"aka","AL-QADHAFI, Hannibal",-0-
12627,13632,"aka","GADDAFI, Hannibal Muammar",-0-
12627,13633,"aka","QADHAFI, Hannibal Muammar",-0-
12627,13634,"aka","AL-GADDAFI, Hannibal",-0-
12627,13635,"aka","GHADAFFI, Hannibal",-0-
12627,13636,"aka","ELKADDAFI, Hannibal",-0-
12627,13637,"aka","EL-QADDAFI, Hannibal",-0-
12627,13638,"aka","GHATHAFI, Hannibal",-0-
12628,13639,"aka","QADDAFI, Muhammad",-0-
12628,13640,"aka","AL-GADDAFI, Muhammad",-0-
12628,13641,"aka","GADHAFI, Mohammed",-0-
12628,13642,"aka","AL-QADHAFI, Mohammed",-0-
12628,13643,"aka","GADHAFFI, Mohammad Moammar",-0-
12628,13644,"aka","QADHAFI, Mohammed Muammar",-0-
12628,13645,"aka","ELKADDAFI, Muhammad",-0-
12628,13646,"aka","EL-QADDAFI, Muhammad",-0-
12628,13648,"aka","GHATHAFI, Muhammad",-0-
12629,13649,"aka","GADHAFI, Saadi",-0-
12629,13650,"aka","AL-QADHAFI, Sa'adi Mu'ammar",-0-
12629,13651,"aka","QADHAFI, Saadi",-0-
12629,13652,"aka","QADDAFI, Saadi",-0-
12629,13653,"aka","AL-GADDAFI, Saadi",-0-
12629,13654,"aka","ELKADDAFI, Saadi",-0-
12629,13655,"aka","EL-QADDAFI, Saadi",-0-
12629,13656,"aka","GHATHAFI, Saadi",-0-
12631,13660,"aka","GADHAFI, Saif Al-Arab",-0-
12631,13661,"aka","GADDAFI, Seif Al-Arab",-0-
12631,13662,"aka","AL-QADHAFI, Saif Al-Arab",-0-
12631,13663,"aka","QADHAFI, Saif Al-Arab",-0-
12631,13664,"aka","QADDAFI, Saif Al-Arab",-0-
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12631,13666,"aka","ELKADDAFI, Saif Al-Arab",-0-
12631,13667,"aka","EL-QADDAFI, Saif Al-Arab",-0-
12631,13668,"aka","GHATHAFI, Saif Al-Arab",-0-
12632,13669,"aka","DOURDA, Abu Zaid Omar",-0-
12632,13670,"aka","DORDA, Abouzid Omar",-0-
12632,13671,"aka","DURDA, Abu Zeid Omar",-0-
12632,13672,"aka","DORDA, Bu Zaid",-0-
12632,13673,"aka","DORDA, Abu Zayd Umar",-0-
12632,45366,"aka","ABUZED OE, Dorda",-0-

12633,13674,"aka","MATUQ, Matuq Muhammad",-0-
12633,13675,"aka","MATOUK, Matouk Mohamed",-0-
12634,13676,"aka","JABER, Abu Bakr Yunis",-0-
12635,13677,"aka","SENUSSI, Abdullah",-0-
12667,13742,"aka","DE GARIKOITZ ASPIAZU URBINA, Miguel",-0-
12668,13745,"aka","DE FRUTOS, Joseba Inaki Reta",-0-
12668,13746,"aka","FRUIT, Joseba Inaki Reta",-0-
12669,13747,"aka","ASSIRI, Ibrahim Hassan Tali",-0-
12669,13748,"aka","'ASIRI, Ibrahim Hasan Tali'A",-0-
12669,13749,"aka","AL-'ASIRI, Ibrahim Hasan Tali",-0-
12669,13750,"aka","AL-'ASIRI, Ibrahim",-0-
12669,13751,"aka","AL ASIRI, Ibrahim Hassan",-0-
12684,13796,"aka","AL-ZULAYTINI, Abd-Al-Hafid Mahmud",-0-
12684,13797,"aka","ZLITNI, Abdul Hafiz",-0-
12684,13798,"aka","ZLITNI, Abdelhafidh",-0-
12684,13799,"aka","ZLITNI, Abdul Hafid",-0-
12684,13800,"aka","ZLITNI, Abdulhafid Mahmoud",-0-
12684,13801,"aka","ZLEITNI, Abdel-Hafez",-0-
12685,13802,"aka","GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY
ORGANISATIONS",-0-
12688,13804,"aka","BASHIR, Bashir Saleh",-0-
12688,13805,"aka","SALEH, Bashir",-0-
12689,13806,"aka","KHALED, Al-Tohamy",-0-
12689,13807,"aka","KHALED, al-Tuhami",-0-
12689,13808,"aka","AL-TUHAMI, Khaled",-0-
12690,13809,"aka","MAHMUDI, Baghdadi",-0-
12696,13813,"aka","TONGBANG U'NHAENG",-0-
12696,13814,"aka","TONGBANG BANK",-0-
12696,13815,"aka","DONGBANG BANK",-0-
12722,13826,"aka","MAMLUK, 'Ali",-0-
12724,13828,"aka","NAJEEB, Atef",-0-
12724,13832,"aka","NAJIB, Atef",-0-
12725,13829,"aka","ASSAD, Maher",-0-
12725,13830,"aka","ASSAD, Mahar",-0-
12725,45744,"aka","AL-ASAD, Mahir",-0-
12726,13831,"aka","IDERAT AL-AMN AL-'AMM",-0-
12727,13833,"aka","SAZMAN-E MOGHAVEMAT-E BASIJ",-0-
12727,13835,"aka","BASIJ-E MELLI",-0-
12727,13836,"aka","BASEEJ",-0-
12727,13838,"aka","MOBILIZATION OF THE OPPRESSED ORGANIZATION",-0-
12727,13839,"fka","SAZMAN BASIJ MELLI",-0-
12727,13841,"fka","VAHED-E BASIJ-E MOSTAZAFEEN",-0-
12727,13947,"aka","BASIJ",-0-
12727,42213,"aka","ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE",-0-
12727,42217,"aka","SAZEMAN-E BASIJ-E MOSTAZAFAN",-0-
12727,42218,"aka","VAHED-E BASIJ MOSTAZA'FEEN",-0-
12727,42219,"aka","NIROOYE MOGHAVEMATE BASIJ",-0-
12727,42220,"aka","NIRUYEH MOGHAVEMAT BASIJ",-0-
12727,42233,"aka","BASIJ RESISTANCE FORCES",-0-
12733,13844,"aka","JAISH AL-ISLAM",-0-
12733,13845,"aka","JAYSH AL-ISLAM",-0-
12735,13846,"aka","AL-ASAD, Bashar",-0-
12735,13847,"aka","ASSAD, Bashar",-0-
12735,13848,"aka","AL ASSAD, Bashar Hafez",-0-
12736,13849,"aka","AL-SHARA, Farouq",-0-

12736,13850,"aka","AL SHARAA, Farouk",-0-
12736,13851,"aka","AL-SHARAA, Farouk",-0-
12736,13852,"aka","SHARAA, Farouk",-0-
12737,13853,"aka","SAFR, Adil",-0-
12738,13854,"aka","MAHMOUD, Ali Muhammad Habib",-0-
12738,13855,"aka","MAHMUD, Ali Habib",-0-
12738,13856,"aka","HABIB, Ali",-0-
12740,13863,"aka","AL-SHA'AR, Muhammad Ibrahim",-0-
12740,13864,"aka","AL-CHAAR, Mohammad Ibrahim",-0-
12740,13865,"aka","AL-SHAAR, Muhammad Ibrahim",-0-
12740,13866,"aka","AL-SHAAR, Mohammed Ibrahim",-0-
12741,13867,"aka","AIR FORCE INTELLIGENCE DIRECTORATE",-0-
12741,13868,"aka","IDARAT AL-MUKHABARAT AL-JAWIYYA",-0-
12742,13869,"aka","BA'ATH PARTY NATIONAL SECURITY BUREAU",-0-
12742,13870,"aka","MAKTAB AL-AMN AL-QAWMI",-0-
12743,50764,"aka","SHU'BAT AL-MUKHABARAT AL-'ASKARIYYA",-0-
12743,50765,"aka","SYRIAN MILITARY INTELLIGENCE",-0-
12744,13871,"aka","CHAM INVESTMENT GROUP",-0-
12744,13889,"aka","AL SHAM COMPANY",-0-
12744,13890,"aka","SHAM HOLDING COMPANY SAL",-0-
12744,13899,"aka","AL-SHAM COMPANY",-0-
12745,13873,"aka","BENA",-0-
12745,13898,"aka","BANNA PROPERTIES",-0-
12746,13874,"aka","AL MASHREK FUND",-0-
12746,13875,"aka","AL MASHREK HOLDING",-0-
12746,13894,"aka","AL MASHRIQ INVESTMENT FUND",-0-
12746,13895,"aka","AL MASHRIQ HOLDING",-0-
12748,13880,"aka","QUDSIYAH, Abd-al-Fatah",-0-
12748,13882,"aka","QUDSIAH, Abdulfatah",-0-
12749,13883,"aka","ZAYTUN, Muhammad Dib",-0-
12749,13884,"aka","ZEITOUN, Mohammed Dib",-0-
12750,13888,"aka","HANSURI, Muhammad Muhawad",-0-
12751,13900,"aka","FELIX FELIX, Manuel",-0-
12751,13901,"aka","TORRES, Manuel J",-0-
12751,13902,"aka","TORRES FELIX, Manuel De Jesus",-0-
12751,13903,"aka","TORRES, Manuel Felix",-0-
12752,13907,"aka","LEON ANDRADE, Bernabe",-0-
12752,13908,"aka","ARAUJO INZUNZA, Gonzalo",-0-
12756,13918,"aka","IMIRAT KAVKAZ",-0-
12756,13919,"aka","IMARAT KAVKAZ",-0-
12756,13920,"aka","ISLAMIC EMIRATE OF THE CAUCASUS",-0-
12762,13932,"aka","MOGHADDAM, Ismail Ahmadi",-0-
12762,13933,"aka","MOGHADDAM, Esameel Ahmadi",-0-
12762,13934,"aka","AHMADI-MOGHADDAM, Esma'il",-0-
12762,13935,"aka","AHMADI-MOQADDAM, Esma'il",-0-
12762,23041,"aka","AHMADI MOGHADDAM, Esma'il",-0-
12762,23042,"aka","AHMADI MOGHADAM, Ismail",-0-
12762,23043,"aka","AHMADI-MOGHADDAM, Esmail",-0-
12763,13936,"aka","IRAN'S LAW ENFORCEMENT FORCES",-0-
12763,13937,"aka","NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN",-0-
12763,13938,"aka","NAJA",-0-
12763,13939,"aka","IRANIAN POLICE",-0-
12783,13960,"aka","BELLOZO RODRIGUEZ, Daniel",-0-
12784,13959,"aka","BELLOZO RODRIGUEZ, Miguel Angel",-0-
12786,13953,"aka","VAZQUEZ HERNANDEZ, Alfredo",-0-

12786,13954,"aka","VASQUES HERNANDEZ, Alfredo",-0-
12786,13956,"aka","BAZAN OROZCO, Alberto",-0-
12787,13961,"aka","AL-GHAMDI, Al Umairah",-0-
12787,13962,"aka","AL-GHAMDI, Uthman",-0-
12787,13963,"aka","AL-GHAMIDI, Uthman",-0-
12787,13964,"aka","AL-GHAMDI, Uthman Ahmad Uthman",-0-
12787,13965,"aka","AL-OMIRAH, Othman Ahmed Othman",-0-
12788,13966,"aka","BAQBANI, Qolam Reza",-0-
12788,13967,"aka","BAQBANI, Mohammad Akhusa",-0-
12793,13982,"aka","SHAHRYARI, Behnam",-0-
12793,13983,"aka","SHAHRIARI, Behnam",-0-
12793,68908,"aka","HAMID, Huseyini",-0-
12793,68909,"aka","MARALLU, Behnam Shahriyari",-0-
12793,68910,"aka","MIR VAKILI, Seyed Ali Akbar",-0-
12793,68911,"aka","MIRVAKILI, Seyed Aliakbar",-0-
12793,68912,"aka","MIRVAKILI, Seyedaliakbar",-0-
12793,68913,"aka","SHAHCHERAGHI, Seyed Hamid Reza",-0-
12795,13984,"aka","AGHA, Zia",-0-
12795,13985,"aka","AHMAD, Noor",-0-
12795,13986,"aka","AHMED, Noor",-0-
12795,13987,"aka","AGHA SAYEED, Sia",-0-
12796,13988,"aka","KUCHI, Ahmed Jan",-0-
12796,13989,"aka","ZADRAN, Ahmed Jan",-0-
12797,13990,"aka","RABI, Fazal",-0-
12797,13991,"aka","RABBI, Faisal",-0-
12798,13992,"aka","AMAN, Mohammed",-0-
12798,13993,"aka","OMAN, Mullah Mohammed",-0-
12798,13994,"aka","NOORZAI, Mullah Mad Aman Ustad",-0-
12802,14007,"aka","MEHR EGHTESAD IRANIAN INVESTMENT COMPANY",-0-
12802,14008,"aka","MEHR IRANIAN ECONOMY COMPANY",-0-
12802,14009,"aka","MEHR IRANIAN ECONOMY INVESTMENTS",-0-
12802,14010,"fka","TEJARAT TOSE'E EQTESADI IRANIAN",-0-
12802,39465,"aka","MEHR EQTESAD IRANIAN INVESTMENT COMPANY",-0-
12803,14011,"aka","TIDE WATER MIDDLE EAST MARINE SERVICE",-0-
12803,14012,"aka","TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)",-0-
12803,14013,"aka","TIDE WATER COMPANY",-0-
12803,24486,"aka","FARAZ ROYAL QESHM LLC",-0-
12812,14026,"aka","HASAN, Jamil",-0-
12813,14027,"aka","POLITICAL SECURITY DEPARTMENT",-0-
12813,14028,"aka","IDARAT AL-'AMN AL-SIYYASI",-0-
12816,14031,"aka","BORYOKUDAN",-0-
12816,14032,"aka","GOKUDO",-0-
12823,14044,"aka","AL-AMRIKI, Abu Mansour",-0-
12823,14045,"aka","AL-AMRIKI, Abu Mansur",-0-
12823,14046,"aka","AL-AMRIKI, Abu Mansuur",-0-
12823,14049,"aka","HAMMAMI, Umar",-0-
12823,14099,"aka","HAMMAMI, Omar Shafik",-0-
12824,14050,"aka","ADAM, Sheikh Hassaan Hussein",-0-
12824,14051,"aka","HUSSEIN, Sheikh Hassaan",-0-
12824,14052,"aka","OMAR, Hassan Mahad",-0-
12837,14063,"aka","AL-'AJAMI, 'Ali Hasan",-0-
12837,14064,"aka","AL-'AJMI, Abu al-Hassan",-0-
12837,14065,"aka","AL-'AJMI, 'Ali Hassan 'Ali",-0-
12837,14067,"aka","AL-YAMI, 'Ali Abu Hasan",-0-
12837,14068,"aka","AL-YAMI, Hassan",-0-

12837,14069,"aka","AL-YAMI, Husayn",-0-
12839,14071,"aka","AL KUWARI, Salim Hassan Khalifa Rashid",-0-
12839,14072,"aka","AL KAWARI, Salim Hasan Khalifa",-0-
12839,14073,"aka","AL-KOWARI, Salim",-0-
12839,14074,"aka","AL-KUWARI, Salem",-0-
12840,14075,"aka","AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim",-0-
12840,14076,"aka","KHAWAR, Abdullah Ghanem Mahfouz Muslim",-0-
12840,14077,"aka","KHOWAR, Abdullah",-0-
12840,14078,"aka","AL-KHOWAR, Abdullah",-0-
12841,14079,"aka","KHALIL, Izz al-Din Abd al-Farid",-0-
12841,14080,"aka","AL-SURI, Yasin",-0-
12841,14081,"aka","AL-SURI, Yaseen",-0-
12841,14082,"aka","AL-ABADIN, Zayn",-0-
12842,14083,"aka","MUHAMMADI, Omid",-0-
12842,14084,"aka","MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz",-0-
12843,14092,"aka","AL-LIBI, 'Atiyah 'Abd al-Rahman",-0-
12843,14093,"aka","AL-SHITAYWI, Jamal Ibrahim Muhammad",-0-
12843,14094,"aka","AL-SHTIWI, Jamal",-0-
12843,14095,"aka","AL-SHITIWI, Jamal",-0-
12843,14096,"aka","AL-SHATIWI, Jamal",-0-
12845,14100,"aka","HAMSHU, Muhammad Sabir",-0-
12845,14101,"aka","HAMSHO, Mohammed Saber",-0-
12845,14102,"aka","HAMSHO, Mohammad",-0-
12845,14103,"aka","HAMCHO, Mohamed",-0-
12845,14104,"aka","HAMSHOU, Mohammed",-0-
12846,14105,"aka","HAMSHO GROUP INTERNATIONAL",-0-
12846,14106,"aka","HAMSHO GROUP",-0-
12846,14107,"aka","HAMSHO INTERNATIONAL",-0-
12846,14108,"aka","HAMCHO INTERNATIONAL",-0-
12860,14153,"aka","NAFTAN OJSC",-0-
12860,14154,"aka","NAFTAN",-0-
12860,14155,"fka","NAFTAN PROIZVODSTVENNOYE OBYEDINENYE",-0-
12860,14156,"fka","NAFTAN PRODUCTION ASSOCIATION",-0-
12861,14157,"aka","GRODNO AZOT",-0-
12861,14158,"fka","GPO AZOT OJSC",-0-
12861,14159,"fka","GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT",-0-
12861,14160,"fka","RUP GRODNENSKOYE PO AZOT",-0-
12861,14168,"fka","RUP GPO AZOT",-0-
12862,14161,"aka","JSC GRODNO KHIMVOLOKNO",-0-
12862,14162,"aka","GRODNO KHIMVOLOKNO JSC",-0-
12862,14163,"aka","GRODNO CHEMICAL FIBRE OJSC",-0-
12863,14164,"aka","BELSHINA OJSC",-0-
12863,14165,"aka","BELSHINA TYRE WORKS OAO",-0-
12863,14166,"aka","JSC BELSHINA",-0-
12863,14167,"fka","RUP BELORUSSKY SHINNY KOMBINAT BELSHINA",-0-
12864,14170,"aka","DUGHMUSH, Mumtaz Muhammad Jum'ah",-0-
12864,14171,"aka","DAGHMASH, Mumtaz Muhammad Jum'ah",-0-
12864,14172,"aka","DUGHMISH, Mumtaz Muhammad Jum'ah",-0-
12864,14173,"aka","DAGHMASH, Mumtaz",-0-
12868,14181,"aka","KARIM, Ali Abdul",-0-
12868,14182,"aka","ABD-AL-KARIM, Ali",-0-
12868,14183,"aka","ABD-AL-KARIM ALI, Ali",-0-
12868,14184,"aka","KARIM ALI, Ali Abdel",-0-
12868,14185,"aka","ABDULKARIM ALI, Ali",-0-
12868,14186,"aka","ABDULKARIM, Ali",-0-

12870,14189,"aka","SYRIAN CRUDE OIL TRANSPORTATION COMPANY",-0-
12872,14190,"aka","SELASSIE, Ta'ame Abraham",-0-
12872,14191,"aka","TA'AME, Abraham Selassie",-0-
12872,14196,"aka","GEBREDENGEL, Simon",-0-
12872,14197,"aka","SELASSIE, Te'ame Abraha",-0-
12872,14214,"aka","SELASSIE, Te'ame Abraham",-0-
12872,15022,"aka","GOITOM, Te'ame",-0-
12873,14199,"aka","NEGASH, Bitewelde Habte",-0-
12873,14200,"aka","MUSE, Abdirahim",-0-
12873,14201,"aka","NAGESH, Tewaled Holde",-0-
12873,14202,"aka","NAGASH, Tewaled Holde",-0-
12873,14205,"aka","MUSA, Abdirahman",-0-
12873,14206,"aka","MUSE, Abdirahman",-0-
12873,14207,"aka","NEGASH, Emanuel",-0-
12873,14208,"aka","MUSA, Abdirahim",-0-
12873,14209,"aka","NEGASH, Ole",-0-
12873,14210,"aka","MEHAREN, Senay Beraki",-0-
12873,14211,"aka","KIDANE, Amanuel",-0-
12873,14212,"aka","NEGASH, Tewold Habte",-0-
12873,15023,"aka","NEGASH, Tewelde Habte",-0-
12880,14257,"aka","MUALLEM, Walid",-0-
12880,14258,"aka","AL-MOUALEM, Walid",-0-
12880,14259,"aka","AL-MUALEM, Walid",-0-
12880,14260,"aka","AL-MUALLEM, Walid",-0-
12880,14261,"aka","MUHI EDDINE MOALLEM, Walid",-0-
12880,14262,"aka","MOALLEM, Walid",-0-
12880,14263,"aka","AL-MOUALLEM, Walid",-0-
12881,14264,"aka","SHAABAN, Buthaina",-0-
12888,14268,"aka","SHEIKH YAHYA, Abu Yahya",-0-
12888,14269,"aka","AL SAHRAWI, Abu Yahya Yunis",-0-
12888,14270,"aka","QA'ID, Hasan Muhammad Abu Bakr",-0-
12888,14271,"aka","QAYED, Muhammad Hassan",-0-
12888,14272,"aka","ABU BAKAR, Mohammad Hassan",-0-
12888,14273,"aka","QA'ID, Hasan",-0-
12888,14274,"aka","AL-LIBI, Muhammad Hasan",-0-
12888,14275,"aka","RASHID, Abu Yunus",-0-
12889,14276,"aka","SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed",-0-
12889,14282,"aka","SALEM, Mohamed",-0-
12889,14283,"aka","JELIL, Youssef Ould Abdel",-0-
12889,14284,"aka","GHADER, El Hadj Ould Abdel",-0-
12889,14285,"aka","KHADER, Abdel",-0-
12889,14286,"aka","SOULEIMANE, Abou",-0-
12890,14288,"aka","GHUL, Hassan",-0-
12890,14289,"aka","GUL, Hassan",-0-
12890,14290,"aka","GUL, Hasan",-0-
12890,14291,"aka","MAHMUD, Khalid",-0-
12890,14292,"aka","SHAHJI, Ahmad",-0-
12890,14293,"aka","MUHAMMAD, Mustafa",-0-
12890,14294,"aka","AL-MADANI, Abu Gharib",-0-
12891,14297,"aka","HARB, Abass Hussein",-0-
12892,14641,"aka","SALEH, Qasim",-0-
12893,14642,"aka","HARB, Ali Hussein",-0-
12914,14308,"aka","INDIAN MUJAHEDEEN",-0-
12914,14309,"aka","INDIAN MUJAHIDIN",-0-

12914,14310,"aka","ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)",-0-
12915,14319,"aka","KYAGULANYI, David",-0-
12915,14320,"aka","TALENGELANIMIRO, Musezi",-0-
12915,14321,"aka","TUTU, Mzee",-0-
12915,14322,"aka","TALENGELANIMIRO",-0-
12915,14323,"aka","JUNJU, Abdullah",-0-
12915,14324,"aka","KYAGULANYI, Alilabaki",-0-
12915,14325,"aka","MUHAMMAD, Hussein",-0-
12915,14326,"aka","LUUMU, Nicolas",-0-
12915,14327,"aka","ALIRABAKI, Steven",-0-
12916,14328,"aka","SHEHBAZ, Malik Zafar Iqbal",-0-
12916,14329,"aka","SHAHBAZ, Malik Zafar Iqbal",-0-
12916,14330,"aka","IQBAL, Malik Zafar",-0-
12916,14331,"aka","IQBAL, Zaffer",-0-
12916,14332,"aka","CHAUDHRY, Zafar Iqbal",-0-
12916,14333,"aka","IQBAL, Muhammad Zafar",-0-
12917,14335,"aka","BHATTVI, Hafiz Abdul Salam",-0-
12917,14336,"aka","BHATTVI, Molvi Abdursalam",-0-
12917,14337,"aka","BHATTWI, Abdul Salam",-0-
12917,14338,"aka","BUDVI, Hafiz Abdusalam",-0-
12917,14339,"aka","BHUTVI, Hafiz Abdussalaam",-0-
12917,14340,"aka","BHUTVI, Abdul Salam",-0-
12917,14377,"aka","BHATTVI, Mullah Abdul Salaam",-0-
12917,14378,"aka","BUDVI, Abdul Salam",-0-
12918,14341,"aka","MARTITEGUI, Jurdan",-0-
12919,14343,"aka","ABU-GHAZALAH, Muhammad Hisham Isma'il",-0-
12919,14344,"aka","ABU-GHAZALAH, Muhammad Hisham Muhammad",-0-
12919,14347,"aka","ABU LAYTH, Mansur",-0-
12919,14348,"aka","AL-FILISTINI, Abu Layth",-0-
12919,14349,"aka","ISMA'IL, 'Ali 'Abd Al-Rahman",-0-
12919,14350,"aka","ABU SUWAYWIN, 'Ali 'Abd Al-Rahman",-0-
12920,14351,"aka","NOREZAI, Haji Faizuulah Khan",-0-
12920,14352,"aka","NOORI, Haji Faizullah",-0-
12920,14353,"aka","KHAN, Haji Faizullah",-0-
12920,14354,"aka","NOOR, Haji Faizullah",-0-
12920,14355,"aka","NOORZAI, Haji Pazullah",-0-
12921,14358,"aka","NOORZAI, Hajji Malak",-0-
12921,14359,"aka","NOORZAI, Haji Malek",-0-
12922,14362,"aka","REHMAN, Abdul",-0-
12922,14363,"aka","UR-REHMAN, Abd",-0-
12922,14364,"aka","RAHMAN, Abdur",-0-
12922,14365,"aka","SINDHI, Abdul Rehman",-0-
12922,14366,"aka","AL-SINDHI, Abdul Rehman",-0-
12922,14367,"aka","AL-SINDHI, Abdur Rahman",-0-
12922,14369,"aka","SINDI, Abdur Rehman",-0-
12922,14370,"aka","SINDHI, Abdurahman",-0-
12922,14374,"aka","YAMIN, Abdur Rehman Muhammad",-0-
12923,14371,"aka","RAHIM, Fazel",-0-
12923,14373,"aka","RAHIM, Fazil",-0-
12923,14375,"aka","RAHMAN, Fazil",-0-
12924,14376,"aka","MAHSUD, Abdul Aziz",-0-
12926,14389,"aka","AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri",-0-
12926,14390,"aka","AL-SAMARRA'I, Ibrahim Awwad Ibrahim",-0-
12926,14391,"aka","AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim",-0-
12926,14397,"aka","AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini",-0-

12926,14398,"aka","AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni",-0-
12926,14399,"aka","AL-BAGHDADI, Abu Bakr al-Husayni",-0-
12927,14400,"aka","MAHAN AIR CO.",-0-
12928,14401,"aka","CONSPIRACY OF THE NUCLEI OF FIRE",-0-
12928,14402,"aka","CONSPIRACY OF CELLS OF FIRE",-0-
12928,14403,"aka","SYNOMOSIA PYRINON TIS FOTIAS",-0-
12928,14404,"aka","THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY",-0-
12929,14405,"aka","ARBABSIAR, Mansour",-0-
12930,14406,"aka","ABDULLAHI, Mustafa",-0-
12932,14407,"aka","REAL-ESTATE BANK",-0-
12940,14423,"aka","KHAN, Madi",-0-
12945,14435,"aka","ARAQI, Abdollah",-0-
12945,14436,"aka","ARAQI, Abdullah",-0-
12945,14437,"aka","ERAGHI, Abdollah",-0-
12945,14438,"aka","ERAQI, Abdollah",-0-
12946,14439,"aka","FIRUZABADI, Hasan",-0-
12946,14440,"aka","FIROOZABADI, Hassan",-0-
12946,14442,"aka","AQAI-FIRUZABADI, Hassan",-0-
12951,14719,"aka","NIKSA NIROU",-0-
12951,24813,"aka","KIA NIROU",-0-
12951,24814,"aka","BLOCK NIROU SUN CO",-0-
12951,24815,"aka","BNSA CO",-0-
12951,24816,"aka","NEKU NIROU TAVAN CO",-0-
12954,14454,"aka","FULMEN COMPANY",-0-
12956,14465,"aka","ARFA PAINT COMPANY",-0-
12956,14466,"aka","ARFEH COMPANY",-0-
12956,14467,"aka","FARASEPEHR ENGINEERING COMPANY",-0-
12956,14468,"aka","HOSSEINI NEJAD TRADING CO.",-0-
12956,14469,"aka","IRAN SAFFRON COMPANY",-0-
12956,14470,"aka","IRANSAFFRON CO",-0-
12956,14471,"aka","SHETAB G",-0-
12956,14472,"aka","SHETAB GAMAN",-0-
12956,14473,"aka","SHETAB TRADING",-0-
12956,14474,"aka","Y.A.S. CO LTD.",-0-
12960,14480,"aka","SULIMAN H. AL HBLIAN, Barahim",-0-
12976,14483,"aka","JUNIOR INTERNACIONAL S.A.",-0-
12989,14490,"aka","TORRES ZAMBRANO, Manuel",-0-
12992,22012,"aka","SALEH, Ali Mohamed",-0-
12992,22013,"aka","SALIH, Ali Muhammad",-0-
12992,22014,"aka","SALEH, Ali Mohammad",-0-
12992,22015,"aka","SALAH, Ali Mohammad",-0-
12992,22016,"aka","SALIH, Ali Abd-Al-Amir Muhammad",-0-
12992,22017,"aka","SALIH, Ali Muhammad Abd-Al-Amir",-0-
13002,14494,"aka","MAKHLOUF, Mohammed",-0-
13005,14495,"aka","FERNANDEZ GOMEZ, Ernesto",-0-
13005,14497,"aka","FIGUERO GOMEZ, Hassein Eduardo",-0-
13009,14498,"aka","DISDA",-0-
13026,14499,"aka","MARANGE RESOURCES",-0-
13026,14500,"aka","MARANGE RESOURCES LTD",-0-
13026,14501,"fka","BLOCK WOOD MINING",-0-
13027,14502,"aka","MBADA DIAMOND MINING",-0-
13027,14503,"aka","MBADA DIAMONDS",-0-
13027,14504,"aka","MBADA",-0-
13027,14505,"aka","CONDURANGO INVESTMENTS PVT LTD",-0-
13027,14506,"aka","CONDURANGO",-0-

13028,14507,"aka","BENGOETXEA, Jose Antonio Urrutikoetxea",-0-
13028,14508,"aka","TERNERA, Josu",-0-
13029,14509,"aka","AL QARAWI, Saleh Abudullah Saleh",-0-
13029,14510,"aka","AL-QARAWI, Saleh bin Abdullah",-0-
13029,14511,"aka","AL SAGHIR, Akhuk",-0-
13029,14514,"aka","AL QARAWI, Abu Yahya",-0-
13029,14515,"aka","AL-KHEIR, Najm",-0-
13041,14516,"aka","KURDISTAN BRIGADES",-0-
13041,14517,"aka","KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ",-0-
13041,14518,"aka","KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ",-0-
13057,14525,"aka","CHOUKA, Yasin",-0-
13058,14529,"aka","CHOUKA, Mounir",-0-
13059,14533,"aka","KAR, Mivlut",-0-
13059,14534,"aka","KAR, Mavlut",-0-
13059,14535,"aka","KAR, Mawlud",-0-
13059,14536,"aka","KAR, Meluvet",-0-
13059,14537,"aka","ZIKARA, Mevlut",-0-
13059,14539,"aka","AL UBAYDA, Mulfit Kar Iiyas",-0-
13059,14543,"aka","YUSOV, Yanal",-0-
13059,14547,"aka","ALMANCI, Abdurrahman",-0-
13061,14560,"aka","MURAT, Cernit",-0-
13061,14561,"aka","MURAT, Altig",-0-
13071,14578,"aka","SIXTH YAMAGUCHI-GUMI",-0-
13071,14579,"aka","ROKUDAIME YAMAGUCHI-GUMI",-0-
13072,14580,"aka","TSUKASA, Shinobu",-0-
13087,14626,"aka","RAKHIMOV, Gofur-Arslonbek",-0-
13087,14627,"aka","RAKHIMOV, Gafur Akhmedovich",-0-
13087,36638,"aka","RAKHIMOV, Gafur Arslanbek",-0-
13087,36639,"aka","RAKHIMOV, Gofur-Arslonbek Akhmedovich",-0-
13087,36640,"aka","RAKHIMOV, Ghafur Arslambek",-0-
13088,14628,"aka","KHRISTOFOROV, Vasili",-0-
13090,14643,"aka","SHIBLI SHIBLI, Ibrahim",-0-
13091,14645,"aka","ZAITSEV, Alexei",-0-
13091,14646,"aka","ZAYTSEV, Alexey",-0-
13095,14657,"aka","ACHWAN, Muhammad",-0-
13095,14658,"aka","AKHWAN, Muhammad",-0-
13095,14659,"aka","ACHWAN, Mochtar",-0-
13095,14660,"aka","AKHWAN, Mochtar",-0-
13095,14661,"aka","AKWAN, Mochtar",-0-
13095,14662,"aka","ACHWAN, Mochdar",-0-
13097,14666,"aka","BASHIR, Abdul Rosyid Ridho",-0-
13097,14667,"aka","BA'ASYIR, Rosyid Ridho",-0-
13097,14668,"aka","BASHIR, Rosyid Ridho",-0-
13097,14669,"aka","BA'ASYIR, Rasyid Ridho",-0-
13097,14670,"aka","BASHIR, Rasyid Ridho",-0-
13097,14671,"aka","BA'ASYIR, Rashid Rida",-0-
13097,14672,"aka","BASHIR, Rashid Rida",-0-
13098,14673,"aka","JEMMAH ANSHARUT TAUHID",-0-
13098,14674,"aka","JEM'MAH ANSHARUT TAUHID",-0-
13098,14675,"aka","JAMAAH ANSHARUT TAUHID",-0-
13098,14676,"aka","JAMA'AH ANSHARUT TAUHID",-0-
13098,14677,"aka","LASKAR 99",-0-
13099,14679,"aka","SAMAD, Abdul",-0-
13100,14699,"aka","SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION
EST",-0-

13100,14700,"aka","GENERAL RADIO AND TELEVISION CORPORATION",-0-
13100,14701,"aka","RADIO AND TELEVISION CORPORATION",-0-
13100,14702,"aka","RTV SYRIA",-0-
13102,14708,"aka","MEMON, Ibrahim Abdul Razak",-0-
13103,14713,"aka","SHAKEEL, Chota",-0-
13103,14714,"aka","SHAKIL, Chhota",-0-
13103,14715,"aka","MOHIDDIN, Shaikh Shakil Babu",-0-
13103,14716,"aka","AHMED, Sheikh Shakeel",-0-
13104,14717,"aka","OVERDICK MEJIA, Walther",-0-
13105,14720,"aka","AGAJANY, Azimi",-0-
13105,14721,"aka","AGHAJANI, Azimi",-0-
13105,14722,"aka","AGHAJANI, Azim",-0-
13105,14723,"aka","AGHAJANI, Asim",-0-
13105,14724,"aka","ADHAJANI, Azim",-0-
13105,14725,"aka","AQAJANI, Azim",-0-
13106,14726,"aka","TAHMASEBI, Akbar",-0-
13106,14727,"aka","TABATABAEI, Ali Akbar",-0-
13106,14728,"aka","TABATABA'I, Seyed Akbar",-0-
13106,14729,"aka","TAHMAESEBI, Seyed Akbar",-0-
13106,14730,"aka","TABATABAEI, Syed",-0-
13106,14731,"aka","TAHMASEBI, Seyed",-0-
13106,14732,"aka","TABATABAEI, Seyed Akbar",-0-
13106,14733,"aka","TABATABA'IE, Sayyed Ali",-0-
13106,14734,"aka","TABATABAEE, Sayyed Ali",-0-
13107,14735,"aka","NEZHAD, Ismail Akbar",-0-
13107,14736,"aka","AKBARNEJAD, Esmaeil Ghaani",-0-
13107,14737,"aka","QANI, Esmail",-0-
13107,14738,"aka","GHA'ANI, Esma'il",-0-
13107,14739,"aka","GHAANI, Esmail",-0-
13107,14740,"aka","QA'ANI, Esma'il",-0-
13108,14741,"aka","JEGA, Abbas",-0-
13108,14742,"aka","HASSAN, Ali Abbas Othman",-0-
13109,14743,"aka","YAS AIR KISH",-0-
13109,14744,"aka","YASAIR CARGO AIRLINE",-0-
13109,26502,"aka","POUYA AIRLINES",-0-
13109,26503,"aka","YAS AIR",-0-
13112,14751,"aka","ADANOF, Munir",-0-
13112,14759,"aka","ADNUF, Munir",-0-
13115,14754,"aka","IRAN MARINE INDUSTRIAL COMPANY SSA",-0-
13115,14755,"aka","IRAN SADRA",-0-
13115,14756,"aka","SHERKATE SANATI DARYAI IRAN",-0-
13115,14757,"aka","IRAN SHIP BUILDING CO.",-0-
13115,14758,"aka","SADRA",-0-
13121,14763,"aka","SALAZAR DE GUZMAN, Alejandrina",-0-
13121,14764,"aka","SALAZAR HERNANDEZ DE GUZMAN, Maria",-0-
13121,14765,"aka","SALAZAR HERNANDEZ, Alejandrina",-0-
13121,14766,"aka","SALAZAR HERNANDEZ, Alejandra",-0-
13121,14767,"aka","SALAZAR HERNANDEZ, Maria A",-0-
13121,14768,"aka","HERNANDEZ SALAZAR, Maria A",-0-
13121,14769,"aka","SALAZAR HERNANDEZ, Alejandrina Maria",-0-
13122,14770,"aka","SYRIAN INTERNATIONAL ISLAMIC BANK",-0-
13122,14771,"aka","SIIB",-0-
13128,14772,"aka","NEW AHMADI COMPANY LTD",-0-
13128,14773,"aka","NEW AHMADY LTD",-0-
13129,14774,"aka","NEW AHMADY LTD. KANDAHAR",-0-

13131,14777,"aka","BANK-E EGHTESAD NOVIN",-0-
13131,14778,"aka","EN BANK PJSC",-0-
13131,47103,"aka","BANK EGHTESAD NOVIN",-0-
13133,14780,"aka","BANK-E PASARGAD",-0-
13133,47104,"aka","BANK PASARGAD",-0-
13134,14781,"aka","BANK-E KARAFARIN",-0-
13135,14782,"aka","BANK-E SAMAN",-0-
13136,14783,"aka","BANK-E SARMAYEH",-0-
13136,47105,"aka","BANK SARMAYEH",-0-
13137,22039,"aka","BANK-E TAT",-0-
13140,14786,"aka","BANK-E HEKMAT IRANIAN",-0-
13140,47063,"aka","BANK HEKMAT IRANIAN",-0-
13141,14787,"aka","BANK-E GARDESHGARI",-0-
13141,47107,"aka","GARDESHGARI BANK",-0-
13142,14788,"aka","BANK-E IRAN ZAMIN",-0-
13143,14789,"aka","BANK-E GHARZOLHASANEH MEHR IRAN",-0-
13143,15129,"aka","GHARZOLHASANEH MEHR IRAN BANK",-0-
13145,14791,"aka","BANK-E TOSE'E TA'AVON",-0-
13145,14792,"aka","COOPERATIVE DEVELOPMENT BANK",-0-
13145,47106,"aka","TOSE'E TA'AVON BANK",-0-
13146,14793,"aka","BANK-E TAAWON MANTAGHEEY-E ESLAMI",-0-
13146,14794,"aka","REGIONAL COOPERATION OF THE ISLAMIC BANK FOR
DEVELOPMENT AND INVESTMENT",-0-
13152,14804,"aka","DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR",-0-
13152,14805,"aka","MALEK ASHTAR UNIVERSITY",-0-
13152,14806,"aka","MALEK-E ASHTAR UNIVERSITY",-0-
13152,14807,"aka","MALEK ASHTAR INDUSTRIAL UNIVERSITY",-0-
13152,14808,"aka","MALEK-E ASHTAR TECHNICAL UNIVERSITY",-0-
13152,14809,"aka","MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX",-0-
13152,14810,"aka","MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY",-0-
13153,14811,"aka","FADWI, Ali",-0-
13156,14812,"aka","MINISTRY OF DEFENSE LEGION EXPORT",-0-
13156,14813,"aka","MODLEX",-0-
13157,14814,"aka","ISHAQZAI, Rais Abdul Bari",-0-
13157,14815,"aka","IBRAHIM, 'Abd Al-Baqi Muhammad",-0-
13157,14816,"aka","IBRAHIM, 'Abd Labaqi Muhammad",-0-
13157,14817,"aka","BARI, Haji Abdul",-0-
13157,14818,"aka","BARI, Abdul",-0-
13157,14819,"aka","BAKI, Abdul",-0-
13157,14820,"aka","AL-BARI, 'Abd",-0-
13157,14821,"aka","AL-BAKI, 'Abd",-0-
13157,14822,"aka","BAQI, Abdul",-0-
13158,14824,"aka","GUL, Bakhta",-0-
13158,14825,"aka","BAHAR, Bakht Gul",-0-
13165,14840,"aka","MALGASOV, Ymar",-0-
13165,14862,"aka","SHUSHANASHVILI, Iasha Pavlovich",-0-
13166,14842,"aka","SHERMAZASHVILI, Koba",-0-
13167,14846,"aka","SHUSHANASHVILI, Kakha",-0-
13167,14849,"aka","ROSTOV, Nicholas",-0-
13167,14859,"aka","SHUSHANASHVILI, Kajaver",-0-
13167,14860,"aka","SEPIASHVILI, Moshe Israel",-0-
13167,14861,"aka","KOSTOV, Nikolay Lyudmilo",-0-
13168,14850,"aka","ABDULLAH AZZAM BRIGADES",-0-
13168,14851,"aka","ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM
BRIGADES",-0-

13168,14852,"aka","YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES",-0-
13168,36371,"aka","MARWAN HADID BRIGADES",-0-
13168,36372,"aka","MARWAN HADID BRIGADE",-0-
13170,14854,"aka","KELJMENDI, Naser Meto",-0-
13356,24191,"aka","I AND S HOLDING COMPANY, S.A.",-0-
13357,15027,"aka","ROGO, Aboud Mohammad",-0-
13357,15028,"aka","ROGO, Aboud Seif",-0-
13357,15029,"aka","ROGO, Aboud Mohammed",-0-
13357,15030,"aka","ROGO, Sheikh Aboud",-0-
13357,15031,"aka","MUHAMMAD, Aboud Rogo",-0-
13357,15032,"aka","MOHAMED, Aboud Rogo",-0-
13359,22936,"aka","CARDONA DE IBARRA, Mayela",-0-
13365,23575,"nka","COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V.",-0-
13367,15033,"aka","MUHAMMAD, Suhayl Salim",-0-
13367,15034,"aka","AL-SUDANI, Abu Faris",-0-
13367,15035,"aka","FARIS, Abu",-0-
13367,15036,"aka","ZAYN, Haytham",-0-
13367,15037,"aka","ABDURAHAMAN, Suhayl",-0-
13367,15039,"aka","MUHAMMAD, Sahib",-0-
13367,15040,"aka","UL-ABIDEEN, Zain",-0-
13367,15044,"aka","SALIM, Suhayl",-0-
13368,15045,"aka","SAHAL, Omar",-0-
13368,15046,"aka","AWADH, Omar",-0-
13369,15047,"aka","MAKABURI",-0-
13369,15048,"aka","AHMED, Sheikh Abubakar",-0-
13369,15050,"aka","SHARIFF, Abu Makaburi",-0-
13369,15051,"aka","SHARIFF, Abubaker",-0-
13369,15052,"aka","AHMED, Abubakar",-0-
13370,15053,"aka","LOPEZ PEREZ, Gricelda",-0-
13370,15054,"aka","PEREZ ROJO, Karla",-0-
13371,15055,"aka","DE HANDAL, Ena",-0-
13374,15056,"aka","SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES",-0-
13376,23795,"aka","GUBEREX GRIMBERG, Henry",-0-
13377,15057,"aka","GUBEREK RABINOVICH, Isaac",-0-
13378,23429,"fka","COMERCIALIZADORA INTERNACIONAL DEL ITSMO S.A.",-0-
13378,23739,"fka","C.I. DEL ISTMO S.A.",-0-
13387,15072,"aka","ORGANIZATION FOR ENGINEERING INDUSTRIES",-0-
13395,22915,"aka","AL-WAFA, Ali Ibrahim",-0-
13395,22916,"aka","AL-WATFA, Alie Ibrahim",-0-
13395,22917,"aka","AL-WAFA, Alie Ibrahim",-0-
13395,23330,"aka","IBRAHIM, Al Hajj Alie",-0-
13396,22920,"aka","KANAFER, Hisham",-0-
13396,22921,"aka","KANAFER, Hicham",-0-
13396,23331,"aka","KHANAFIR, Hisham",-0-
13396,23332,"aka","KHANAFAR, Hisham",-0-
13405,23578,"nka","GASOLINERAS LA VILLA, S.A. DE C.V.",-0-
13416,22913,"aka","FOUAZ, Abbas",-0-
13416,23333,"aka","FAWWAZ, 'Abbas Abu-Ahmad",-0-
13417,22907,"aka","CHEADE, Ali",-0-
13417,22908,"aka","SHIHADI, Ali",-0-
13417,22910,"aka","CHEHADE, Abou Hassan Ali",-0-
13417,22911,"aka","JAWAD, Abu Hassan",-0-
13417,22912,"aka","JAWAD, Abou Hassan",-0-
13419,15093,"aka","PROVENZA RESIDENCIAL",-0-

13420,15094,"aka","LA TIJERA PARQUE INDUSTRIAL",-0-
13420,15095,"aka","PROVENZA CENTER",-0-
13421,23581,"nka","SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V.",-0-
13423,22416,"aka","BADREDDINE, Mustafa Youssef",-0-
13423,22417,"aka","BADREDDINE, Mustafa Amine",-0-
13423,22418,"aka","SAAB, Elias Fouad",-0-
13423,22419,"aka","SA'B, Ilyas",-0-
13423,22420,"aka","ISSA, Sami",-0-
13423,22748,"aka","AL FIQAR, Dhu",-0-
13430,15110,"aka","SERVICENTRO LA GRAN VIA",-0-
13431,15111,"aka","GASOLINERA JESUS MARIA",-0-
13431,15112,"aka","TRANSPORTES LC",-0-
13432,15113,"aka","OBRA CIVIL Y CARRETERAS",-0-
13434,15114,"aka","HOTEL REGENTE",-0-
13434,15115,"aka","ESTACION GUADALUPE",-0-
13435,15116,"aka","IMPORTADORA LORENZANA, S.A.",-0-
13436,15117,"aka","SERVICENTRO DEL LAGO",-0-
13436,15118,"aka","SERVIFIESTAS ELEGANCE",-0-
13439,15125,"aka","PENTANE CHEMISTRY INDUSTRIES COMPANY",-0-
13439,15126,"aka","PENTANE CHEMISTRY INDUSTRY COMPANY",-0-
13439,15127,"aka","PENTANE CHEMISTRY",-0-
13440,15128,"aka","SYRIANAIR",-0-
13440,23526,"aka","SYRIAN AIR",-0-
13446,23579,"nka","GASOLINERA MULTILOMAS, S.A. DE C.V.",-0-
13465,23577,"nka","GASOLINERA LA CANADA, S.A. DE C.V.",-0-
13466,23580,"nka","GASOLINERA RECURSOS HIDRAULICOS, S.A. DE C.V.",-0-
13471,15147,"aka","MAYALA, Adib",-0-
13471,24188,"aka","ANDRE, Miyal",-0-
13471,27676,"aka","MAYARD, Andre",-0-
15005,21959,"aka","ROSHAN SHIRKAT",-0-
15005,21960,"aka","ROSHAN SARAFI",-0-
15005,21961,"aka","ROSHAN TRADING COMPANY",-0-
15005,21962,"aka","RUSHAAN TRADING COMPANY",-0-
15005,21963,"aka","MAULAWI AHMED SHAH HAWALA",-0-
15005,21964,"aka","MULLAH AHMED SHAH HAWALA",-0-
15005,21965,"aka","HAJI AHMAD SHAH HAWALA",-0-
15005,21966,"aka","AHMAD SHAH HAWALA",-0-
15006,21968,"aka","HAJI KHAIRULLAH-HAJI SATTAR SARAFI",-0-
15006,21969,"aka","HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY",-0-
15006,21970,"aka","HAJI KHAIRULLAH MONEY EXCHANGE",-0-
15006,21971,"aka","HAJI KHAIR ULLAH MONEY SERVICE",-0-
15006,21972,"aka","HAJI SALAM HAWALA",-0-
15006,21973,"aka","HAJI HAKIM HAWALA",-0-
15006,21974,"aka","HAJI ALIM HAWALA",-0-
15007,21976,"aka","MANAN, Haji Abdul Satar Haji Abdul",-0-
15007,21977,"aka","SATAR, Haji Abdul",-0-
15007,21978,"aka","ABDULASATTAR",-0-
15007,21979,"aka","BARAKZAI, Haji Satar",-0-
15008,21981,"aka","KHAIRULLAH, Haji",-0-
15008,21982,"aka","ULLAH, Haji Khair",-0-
15008,21983,"aka","KHEIRULLAH, Haji",-0-
15008,21984,"aka","KHERULLAH, Haji",-0-
15008,21985,"aka","KARIMULLAH, Haji",-0-
15008,21986,"aka","MOHAMMAD, Hajji Khair",-0-
15009,21988,"aka","BIN MOHAMMED, Abu Mohammed Abubakar",-0-

15009,21990,"aka","BI MUHAMMED, Abu Muhammed Abubakar",-0-
15010,21994,"aka","YASIR, Abu",-0-
15010,21995,"aka","KAMBAR, Abubakar",-0-
15010,21996,"aka","KAMBAR, Abu Yasir",-0-
15011,21998,"aka","BARNAWI, Khalid",-0-
15011,21999,"aka","AL-BARNAWI, Khaled",-0-
15011,22000,"aka","EL-BARNAOUI, Khaled",-0-
15011,22001,"aka","HAFSAT, Abu",-0-
15011,22009,"aka","USMAN, Mohammed",-0-
15014,23576,"nka","GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V.",-0-
15016,22020,"aka","CASTRO RODRIGUEZ, Raul",-0-
15020,22025,"aka","VILLA DIAZ, Oscar Domingo",-0-
15036,22153,"fka","ABADAN",-0-
15036,40680,"fka","SHONA",-0-
15038,22154,"fka","AMOL",-0-
15038,23439,"fka","CASTOR",-0-
15038,24789,"fka","CHRISTINA",-0-
15038,40677,"aka","ARGO 1",-0-
15038,40678,"fka","SILVER CLOUD",-0-
15039,22155,"fka","ASTANEH",-0-
15039,23441,"fka","NEPTUNE",-0-
15039,24763,"fka","SEAPRIDE",-0-
15039,40676,"fka","ALERT",-0-
15040,23442,"fka","ASTARA",-0-
15040,24764,"fka","JUPITER",-0-
15040,40675,"fka","ABELIA",-0-
15042,40674,"fka","DAMAVAND",-0-
15043,22156,"fka","DANESH",-0-
15043,24779,"fka","LEADERSHIP",-0-
15043,40673,"fka","DECESIVE",-0-
15044,40672,"fka","DARAB",-0-
15045,22157,"fka","DAVAR",-0-
15045,24765,"fka","COMPANION",-0-
15045,40671,"fka","DAL LAKE",-0-
15046,40669,"fka","DAYLAM",-0-
15047,40670,"fka","DELVAR",-0-
15048,40668,"fka","DENA",-0-
15049,22158,"fka","FAEZ",-0-
15049,23443,"fka","SATEEN",-0-
15049,24781,"fka","MAESTRO",-0-
15049,40667,"fka","FIANGA",-0-
15050,22159,"fka","HADI",-0-
15050,24766,"fka","PIONEER",-0-
15050,40666,"fka","ZEUS",-0-
15051,22160,"fka","HAMOON",-0-
15051,23480,"fka","LENA",-0-
15051,24777,"fka","TAMAR",-0-
15051,40665,"fka","HALISTIC",-0-
15052,22161,"fka","HARAZ",-0-
15052,24768,"fka","FREEDOM",-0-
15053,22162,"fka","HARSIN",-0-
15053,24769,"fka","VALOR",-0-
15054,22163,"fka","HATEF",-0-
15054,40663,"fka","MAJESTIC",-0-
15055,22164,"fka","HENGAM",-0-

15055,23482,"fka","LOYAL",-0-
15055,24778,"fka","TULAR",-0-
15055,40662,"fka","HAPPINESS",-0-
15056,22165,"fka","HIRMAND",-0-
15056,23483,"fka","HONESTY",-0-
15056,24782,"fka","MILLIONAIRE",-0-
15057,22166,"fka","HODA",-0-
15057,23484,"fka","PRECIOUS",-0-
15057,24770,"fka","EXPLORER",-0-
15057,40661,"fka","HYDRA",-0-
15058,22167,"fka","HOMA",-0-
15058,40660,"fka","COURAGE",-0-
15060,23437,"fka","HORMOZ",-0-
15060,24795,"fka","SCORPIAN",-0-
15060,40658,"fka","HORIZON",-0-
15061,40657,"fka","HUWAYZEH",-0-
15062,22067,"aka","YARD NO. 455 IRAN MARINE",-0-
15068,40656,"fka","IRAN FAZEL",-0-
15074,22174,"fka","NOAH",-0-
15074,23447,"fka","ELITE",-0-
15074,24784,"fka","VOYAGER",-0-
15074,40654,"fka","NAPOLI",-0-
15077,22175,"fka","SANANDAJ",-0-
15077,24791,"fka","LANTANA",-0-
15077,40651,"fka","SPOTLESS",-0-
15079,23475,"fka","SARV",-0-
15079,24772,"fka","BLACKSTONE",-0-
15079,40650,"fka","SPLENDOUR",-0-
15087,22097,"aka","YARD NO. 1222 SHANGHAI WAIGAOQIAO",-0-
15087,24773,"fka","SONATA",-0-
15087,40643,"fka","FORTUN",-0-
15089,22101,"aka","YARD NO. 1221 SHANGHAI WAIGAOQIAO",-0-
15089,23479,"fka","SOUVENIR",-0-
15089,24775,"fka","RAINBOW",-0-
15089,40641,"fka","DOJRAN",-0-
15090,22181,"fka","SUSANGIRD",-0-
15090,24776,"fka","DAISY",-0-
15090,40640,"fka","SUPERIOR",-0-
15096,22110,"aka","ISIRAN",-0-
15098,22114,"aka","AICTC",-0-
15099,22116,"aka","DML",-0-
15100,22119,"aka","VALUE-ADDED SERVICES LABORATORY VASL",-0-
15102,22122,"aka","MORENO JR., Daniel Gonzalo",-0-
15113,22148,"aka","D'S SUPERSTORE",-0-
15117,22183,"aka","NITC",-0-
15118,22185,"aka","NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH",-
0-
15118,22186,"aka","NITC SHARJAH",-0-
15119,22188,"aka","NATIONAL IRANIAN TANKER COMPANY",-0-
15122,22192,"aka","PROTON SHIPPING CO",-0-
15142,22213,"fka","MIGHAT SHIPPING COMPANY LIMITED",-0-
15148,22251,"aka","TECHNOLOGY COOPERATION OFFICE",-0-
15148,22253,"aka","OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION",-0-
15148,22255,"fka","PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL
STUDIES",-0-

15148,22256,"fka","OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES",-0-
15182,22304,"aka","SUPERTIENDAS & AUTO PARTES HANDAL",-0-
15182,23738,"aka","APH S. DE R.L. DE C.V.",-0-
15184,22306,"aka","SUPERTIENDAS & AUTO PARTES HANDAL",-0-
15187,22312,"aka","CLEOPATRA'S",-0-
15188,23745,"aka","RANCHO LA HERADURA",-0-
15194,22352,"aka","AL-JILILATI, MOHAMMAD",-0-
15208,22367,"aka","AL-SHARQI, Abdulrahman",-0-
15216,22385,"aka","JAMIL, Kadri",-0-
15217,22391,"aka","DREX TECHNOLOGIES",-0-
15227,22398,"aka","SABOUNI, Emad Abdul-Ghani",-0-
15228,22400,"aka","SUWAID, Joseph",-0-
15238,22424,"aka","BARAICH, Mullah Naeem",-0-
15238,22426,"aka","BAREH, Mullah Naim",-0-
15238,22428,"aka","BARICH, Mullah Naim",-0-
15238,22429,"aka","BARECH, Mullah Naim",-0-
15238,22430,"aka","BARICH, Haji Gul Mohammed Naim",-0-
15238,22445,"aka","BARECH AKHUND, Mullah Naim",-0-
15238,22446,"aka","BARIC, Mullah Naeem",-0-
15238,22928,"aka","BERICH, Naim",-0-
15241,22797,"aka","HAMIYAH, Talal Husni",-0-
15241,22798,"aka","MEZERANI, Ismat",-0-
15252,23721,"aka","CASTRO VILLA, Luis Fernando",-0-
15254,23722,"aka","NIEBLA GONZALEZ, Adelmo",-0-
15270,22513,"aka","AL-SUBHI, Azzam",-0-
15270,22514,"aka","AL-HARBI, Mansur",-0-
15270,22515,"aka","ALSBHUA, Azam Abdullah Razeeq Al Mouled",-0-
15270,22516,"aka","AL-MAKY, Abu Muslem",-0-
15270,22517,"aka","AL-HARBI, Abu Suliman",-0-
15270,22518,"aka","AL-HARBI, Abu Abdalla",-0-
15270,22519,"aka","ALSBHUA, Azam A.R.",-0-
15276,22540,"aka","AL-FREIJ, FAHAD JASSIM",-0-
15276,23051,"aka","AL-FURAYJ, FAHD JASIM",-0-
15342,22626,"aka","TERRAZA 9140",-0-
15412,22698,"aka","MARA SALVATRUCHA",-0-
15413,22700,"aka","CHUHDRI, Sajid Majid",-0-
15413,22701,"aka","CHAUDARY, Sajid Majeed",-0-
15413,22703,"aka","MIR, Sajid",-0-
15413,22704,"aka","MAJID, Sajjid",-0-
15413,22705,"aka","MAJID, Sajid",-0-
15413,22706,"aka","MAJEED, Sajid",-0-
15414,22727,"aka","ABDALLAH, Abu",-0-
15415,22709,"aka","YAKOOB, Mohammad",-0-
15415,22710,"aka","GHANI, Hamad",-0-
15416,22712,"aka","WALEED, Khalid",-0-
15416,22713,"aka","NAIK, Khalid",-0-
15417,22715,"aka","SHEIKH, Qari Muhammad Yaqub",-0-
15417,22716,"aka","YAQOOB, Qari Shaikh Muhammad",-0-
15417,22717,"aka","YAQOOB, Mohammad",-0-
15418,22719,"aka","HAMZA, Maulana Ameer",-0-
15419,22721,"aka","MUNTAZER, Abdullah",-0-
15419,22722,"aka","KHAN, Abdullah",-0-
15420,22724,"aka","SAEED, Hafiz Talha",-0-
15420,22725,"aka","SAEED, Mohammad Talha",-0-
15420,22726,"aka","SAEED, Tahil",-0-

15488,22803,"aka","AL-ARMANAZI, Amr Muhammad Najib",-0-
15488,22804,"aka","ARMANAZI, Amr Najib",-0-
15492,22810,"aka","WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-
FALASTINIYA",-0-
15492,22811,"aka","AL WAQFIYA AL USRAH AL FILASTINIA",-0-
15492,22812,"aka","AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND
DETAINEES IN LEBANON",-0-
15492,22813,"aka","AL-WAQFIYA ASSOCIATION",-0-
15492,22814,"aka","WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA",-0-
15492,22816,"aka","WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE",-
0-
15492,22817,"aka","THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND
LEBANESE FAMILIES",-0-
15492,22818,"aka","PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST",-0-
15492,22819,"aka","THE PALESTINIAN AND LEBANESE FAMILIES WELFARE
ASSOCIATION",-0-
15492,22820,"aka","WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE
FAMILIES",-0-
15492,22821,"aka","THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE
PRISONERS",-0-
15492,22822,"aka","ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN
FAMILIES",-0-
15492,22823,"aka","LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT",-0-
15493,22825,"aka","AL QUDS INTERNATIONAL INSTITUTION",-0-
15493,22826,"aka","AL QUDS INSTITUTE",-0-
15493,22827,"aka","AL-QUDS FOUNDATION",-0-
15493,22828,"aka","INTERNATIONAL AL QUDS INSTITUTE",-0-
15493,22829,"aka","THE INTERNATIONAL AL QUDS FOUNDATION",-0-
15493,22830,"aka","MU'ASSASAT AL-QUDS",-0-
15493,22831,"aka","JERUSALEM INTERNATIONAL FOUNDATION",-0-
15493,22833,"aka","JERUSALEM INTERNATIONAL ESTABLISHMENT",-0-
15493,22834,"aka","INTERNATIONAL JERUSALEM FOUNDATION",-0-
15515,24258,"aka","AHMAD, Sayyid",-0-
15515,24259,"aka","MUSTAFA, Abu",-0-
15515,24429,"aka","HARB, Mustafa Khalil",-0-
15515,24430,"aka","HARB, Khalil Yusuf",-0-
15515,24431,"aka","HARB, Hajj Ya'taqad Khalil",-0-
15516,22882,"aka","KHAN, Maulawi Adam",-0-
15517,22886,"aka","CHAUDARY, Aamir Ali",-0-
15517,22887,"aka","CHOUDRY, Aamir Ali",-0-
15517,22888,"aka","CHAUDRY, Amir Ali",-0-
15518,22891,"aka","BASHAR, Alhaj Qari Ayub",-0-
15518,22892,"aka","AYUB, Qari Muhammad",-0-
15518,22893,"aka","BASHIR, Ayob",-0-
15520,22896,"aka","AL-HARBI, 'Adil Radi Saqr al-Wahbi",-0-
15520,22897,"aka","ALHARBI, Adel Radhi Saqer",-0-
15520,22899,"aka","MUHARIB, Abu Ali",-0-
15521,22901,"aka","RESIDENCIAL DEL LAGO",-0-
15527,22926,"aka","MAKENGA, Emmanuel Sultani",-0-
15528,22930,"aka","VILLEGAS GOMEZ, Diego",-0-
15530,22935,"aka","RAUF, Abdul",-0-
15536,22956,"aka","BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY",-0-
15536,22957,"aka","BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY",-0-
15536,22958,"aka","BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY",-0-
15536,22959,"aka","BAQYATOLLAH MEDICAL SCIENCES UNIVERSITY",-0-

15536,22960,"aka","BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY",-0-
15536,22961,"aka","BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES",-0-
15536,22962,"aka","BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY",-0-
15537,22964,"aka","IMAM HUSSEIN UNIVERSITY",-0-
15537,22965,"aka","IHU",-0-
15537,22966,"aka","IMAAM HOSSEIN UNIVERSITY",-0-
15537,22967,"aka","IMAM HOSEYN UNIVERSITY",-0-
15537,22968,"aka","IMAM HOSSEIN UNIVERSITY COMPLEX",-0-
15537,22969,"aka","EMAM HOSEYN COMPREHENSIVE UNIVERSITY",-0-
15537,22970,"aka","UNIVERSITY OF IMAM HOSEYN",-0-
15541,23010,"aka","JALILI, RASOUL",-0-
15543,23009,"aka","IRANIAN PRESS SUPERVISORY BOARD",-0-
15544,22979,"aka","AMNAFZAR",-0-
15544,22995,"aka","AMNAFZAR CORPORATION",-0-
15544,22996,"aka","SHARIF SECUREWARE",-0-
15547,22984,"aka","PEYKASA MESSAGE-WARE CO.",-0-
15550,22994,"aka","TAGHIPOUR ANVARI, Reza",-0-
15553,23003,"aka","ZARGHAMI, Ezatollah",-0-
15555,23012,"aka","CENTER FOR INSPECTING ORGANISED CRIMES",-0-
15555,23013,"aka","CENTER FOR THE STUDY OF ORGANIZED CRIME",-0-
15555,23014,"aka","CYBER CRIME OFFICE",-0-
15556,23016,"aka","AL-GHANIMI, Karim Mansur",-0-
15556,23017,"aka","AL-ZIRJAWI, Karim Jafar Hasan",-0-
15557,23020,"aka","MINAEE, Muhamed",-0-
15558,23024,"aka","AL-MUSAWI, Sayyid Salah",-0-
15564,23046,"aka","IRAN POUYA",-0-
15564,23048,"aka","IRAN PUYA",-0-
15570,23058,"aka","ABBASI DAVANI, Fereidoon",-0-
15570,23059,"aka","ABBASI-DAVANI, Fereidun",-0-
15570,23061,"aka","ABBASI, Fereydoon",-0-
15570,23062,"aka","ABBASI, Fereidoun",-0-
15570,23239,"aka","ABBASI DAVANI, Fereydoon",-0-
15573,23069,"aka","MOZAFFARINIA HOSEIN, Reza",-0-
15573,23070,"aka","MOZAFFARI NIA, Reza",-0-
15573,23071,"aka","MOZZAFARNIA, Dr. Reza",-0-
15573,23073,"aka","MOZAFFARI-NIA, Reza",-0-
15573,23075,"aka","MOZAFFARI-NIYA, Reza",-0-
15573,23077,"aka","MOZAFARNIA, Reza",-0-
15573,23078,"aka","MOZAFARI-NIYA, Reza",-0-
15580,23089,"aka","RAHAT LTD. SARAFI",-0-
15580,23090,"aka","RAHAT TRADING COMPANY",-0-
15580,23091,"aka","HAJI MUHAMMAD QASIM SARAFI",-0-
15580,23092,"aka","HAJI MOHAMMED QASIM HAWALA",-0-
15580,23093,"aka","NEW CHAGAI TRADING COMPANY",-0-
15580,23094,"aka","MUSA KALIM HAWALA",-0-
15581,23096,"aka","QASIM, Muhammad",-0-
15582,23098,"aka","KHALIM, Musa",-0-
15582,23099,"aka","BARICH, Musa Kalim",-0-
15582,23100,"aka","KALIM, Mohammed Musa",-0-
15582,23101,"aka","ALIZAI, Musa Khalim",-0-
15582,23102,"aka","QALEM, Musa",-0-
15582,23103,"aka","QALIM, Musa",-0-
15582,23104,"aka","KHALEEM, Musa",-0-
15582,23105,"aka","KALEEM, Musa",-0-
15583,23109,"aka","ARIA NIKAN",-0-

15583,23127,"aka","PERGAS ARIA MOVALLED LTD.",-0-
15584,23111,"aka","DAQDUQ, Ali Mussa",-0-
15584,23112,"aka","JABUR AL-LAMI, Hamid Muhammad",-0-
15584,23113,"aka","AL-LAMI, Hamid Muhammad",-0-
15584,23114,"aka","AL-MASUI, Husayn Muhammad Jabur",-0-
15584,23115,"aka","AL-MUSUI, Hamid Muhammad Jabur",-0-
15584,23116,"aka","AL-MUSAWI, Hamid Muhammad Daqduq",-0-
15584,23117,"aka","AL-MUSAWI, Hamid Muhammad Jabur",-0-
15584,23118,"aka","'ABD AL-YUNIS, Hamid Majid",-0-
15585,23120,"aka","MOUVEMENT DU 23 MARS",-0-
15585,23121,"aka","MARCH 23 MOVEMENT",-0-
15585,23122,"aka","CONGOLESE REVOLUTIONARY ARMY",-0-
15585,23123,"aka","ARMEE REVOLUTIONAIRE CONGOLAISE",-0-
15587,23134,"aka","JABIR, Muhammad Mahruz",-0-
15587,23135,"aka","JABIR, Muhammad Muhraz",-0-
15587,23136,"aka","JA FAR, Abu",-0-
15587,23137,"aka","JABIR, Muhammad Muhriz",-0-
15587,23138,"aka","JABIR, Muhammad",-0-
15587,23139,"aka","JABIR, Mohammad",-0-
15587,23140,"aka","JA'FAR, Abu",-0-
15588,23142,"aka","JAYSH AL-SHAAB",-0-
15588,23143,"aka","JISH SHAABI",-0-
15588,23145,"aka","AL-SHA'BI COMMITTEES",-0-
15588,23146,"aka","SHA'BI COMMITTEES",-0-
15588,23147,"aka","SHA'BI FORCE",-0-
15588,24198,"aka","SYRIAN NATIONAL DEFENSE FORCE",-0-
15588,24200,"aka","SYRIAN NATIONAL DEFENSE FORCES",-0-
15590,23155,"aka","AL-JIBURI, Muyassir",-0-
15590,23156,"aka","AL-SHAMMARI",-0-
15590,23157,"aka","HARARA, Muyassir",-0-
15590,23158,"aka","AL-SHAMMARI, Muyassir",-0-
15590,23159,"aka","HASSAN, Muhammad Khalid",-0-
15590,23160,"aka","AL-QAHTANI, Mus'ab",-0-
15591,23162,"aka","AL-KHAYAT, Samir Ahmed",-0-
15591,23164,"aka","ABU HAMZAH",-0-
15592,23166,"aka","SHABBIHAH",-0-
15592,23167,"aka","SHABBIHA",-0-
15592,23168,"aka","SHABEEHA",-0-
15592,23169,"aka","AL-SHABBIHAH",-0-
15603,23182,"aka","NORTH KOREA'S FOREIGN TRADE BANK",-0-
15603,36151,"aka","MOOYOKBANK",-0-
15603,36152,"aka","KOREA TRADE BANK",-0-
15605,23185,"aka","NAM-AVARAN-E POUYA CONTROL",-0-
15605,23186,"aka","TEJERAT GOSTAR NIKAN IRANIAN COMPANY",-0-
15606,23188,"aka","JABIR, Ayman",-0-
15606,23189,"aka","JABER, Aiman",-0-
15606,23190,"aka","JABER, Ayman Mehriz",-0-
15606,23191,"aka","JABER, Ayman Mohriz",-0-
15606,23192,"aka","JABIR, Ayman Muhriz",-0-
15609,23211,"aka","MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA",-0-
15609,23212,"aka","UNITY MOVEMENT FOR JIHAD IN WEST AFRICA",-0-
15609,23213,"aka","JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA",-0-
15609,23217,"aka","TAWHID WAL JIHAD IN WEST AFRICA",-0-
15610,23198,"aka","KHAIRY, Abderrahmane Ould Mohamed Lemine Ould Mohamed",-0-

15610,23199,"aka","KHEIROU, Hamada Ould Mohamed",-0-
15610,23201,"aka","KHEIROU, Amada Ould",-0-
15611,23203,"aka","TILEMSI, Ahmed",-0-
15611,23204,"aka","EL AMAR, Abderrahmane Ould",-0-
15611,23205,"aka","TOUDJI, Abderrahmane",-0-
15611,23206,"aka","AMEUR, Abderrahmane Ouid",-0-
15611,23207,"aka","TELEMSI, Ahmed",-0-
15615,23220,"aka","NGARUYE WA MYAMURO, Baudoin",-0-
15615,23221,"aka","NGARUYE MPUMURO, Baudouin",-0-
15616,23335,"aka","LEADER INTERNATIONAL TRADING LIMITED",-0-
15630,23241,"aka","KAYNA, Innocent",-0-
15632,23247,"aka","TABA",-0-
15632,23248,"aka","TABA COMPANY",-0-
15632,23249,"aka","IRAN CUTTING TOOLS COMPANY",-0-
15636,23254,"aka","FARATECH COMPANY",-0-
15638,23258,"aka","FDLR",-0-
15638,23259,"aka","FORCE COMBATTANTE ABACUNGUZI",-0-
15638,23262,"aka","COMBATANT FORCE FOR THE LIBERATION OF RWANDA",-0-
15638,23324,"aka","DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA",-0-
15640,23266,"aka","SAMAHAH, Mishal Fuad",-0-
15640,23267,"aka","SAMAHAH, Saadah Al-Naib Mishal Fuad",-0-
15644,23274,"aka","CIDMG",-0-
15644,23275,"aka","CHEMICAL INDUSTRIES GROUP",-0-
15644,23276,"aka","CHEMICAL GROUP",-0-
15645,23278,"aka","KALASCHOV, Sachary Knyasevich",-0-
15645,23279,"aka","KALASHOV, Sergio",-0-
15645,23280,"aka","KALASHOV, Zakhar Kniezivich",-0-
15645,23281,"aka","KALASIIOV, Zakhariy Kniazevich",-0-
15645,23282,"aka","KALASHOV, Zakaria",-0-
15645,23283,"aka","KALASOV, Zacharias",-0-
15645,23284,"aka","KALASCHOW, Zachari",-0-
15645,23285,"aka","KALASHOV, Zachari",-0-
15645,23286,"aka","KALASHOV, Zahar",-0-
15645,23288,"aka","KALASHOV, Zajar",-0-
15645,23289,"aka","KALACHOV, Zakhar",-0-
15645,23290,"aka","KALASHOV, Zakhar",-0-
15645,23292,"aka","KALASHOV, Zakhary",-0-
15645,23293,"aka","KALASH, Zakhary",-0-
15645,23294,"aka","KALASOV, Zaxar",-0-
15649,23311,"aka","ALHASSAN, Abdelbaset Alhaj",-0-
15649,23312,"aka","MOHAMED, Abdel Basit Hag El-Hassan Hag",-0-
15649,23313,"aka","HASAN, Abd-al-Basit Al-Hadj",-0-
15649,23325,"aka","HASSAN, Abdel Basit al-Hajj",-0-
15650,23315,"aka","MAKAWI, Mohamed",-0-
15650,23316,"aka","MOHAMED, Mohamed Makkawi Ibrahim",-0-
15650,23317,"aka","IBRAHIM, Muhammad Makkawi",-0-
15655,23323,"aka","GODINA GUERRERO, Gilberto",-0-
15656,28437,"aka","CHANG, MYO'NG-HO",-0-
15656,28438,"aka","CHANG, MYONG HO",-0-
15656,28439,"aka","CHANG, MYONG-HO",-0-
15662,23341,"aka","SIN, Byon-Gyu",-0-
15663,23343,"aka","UCHIBORI, Kazuya",-0-
15664,23345,"aka","EL VIEJO LUIS",-0-
15664,23372,"aka","TEQUILA EL VIEJO LUIS",-0-
15664,23373,"aka","CASA EL VIEJO LUIS",-0-

15664,23374,"aka","CASA VIEJO LUIS",-0-
15666,23353,"aka","DPRK COMMITTEE FOR SPACE TECHNOLOGY",-0-
15666,23354,"aka","DEPARTMENT OF SPACE TECHNOLOGY OF NORTH KOREA",-0-
15666,23355,"aka","COMMITTEE FOR SPACE TECHNOLOGY",-0-
15666,23356,"aka","KCST",-0-
15667,23358,"aka","PAK, Chang-Ho",-0-
15667,23359,"aka","PAEK, Ch'ang-Ho",-0-
15668,23361,"aka","JANG, Myong-Jin",-0-
15672,23370,"aka","KALASHOV, Marina",-0-
15672,23371,"aka","KALASHOVA, Marina",-0-
15673,23376,"aka","EL VIEJO LUIS",-0-
15673,23377,"aka","TEQUILA VALENTON",-0-
15674,23379,"aka","FRESCOS EL PACHON",-0-
15692,23398,"aka","AL-SAUDI, Abu Maryam",-0-
15692,23399,"aka","AL-ZAHRANI, Abu Maryam",-0-
15692,23400,"aka","AL-ZAHRANI, Ahmed Abdullah S",-0-
15692,23401,"aka","AL-ZAHRANI, Ahmad Abdullah Salih",-0-
15692,23402,"aka","AL-AZADI, Abu Maryam",-0-
15692,23403,"aka","BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh",-0-
15692,23404,"aka","AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani",-0-
15694,23407,"aka","SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING
MATERIAL CO FZE",-0-
15709,23750,"aka","SEBASTIANO",-0-
15709,24192,"aka","G Y G INTERNACIONAL S.A.S.",-0-
15711,23742,"aka","ISSA E.U.",-0-
15711,23743,"fka","SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL",-0-
15712,23430,"aka","COINTERANDINA",-0-
15714,23434,"aka","PROFUTCOL S.A.",-0-
15715,23432,"aka","COPETE S.A.",-0-
15717,23452,"aka","RUNIGA, Jean-Marie Lugerero",-0-
15719,23621,"aka","KAMPIS, Dimitrios Alexandros",-0-
15720,23623,"aka","IMPIRE SHIPPING LIMITED",-0-
15720,23624,"aka","IMPIRE SHIPPING",-0-
15725,26067,"fka","ULYSSES 1",-0-
15727,26069,"fka","LEYCOTHEA",-0-
15727,40681,"fka","ORIENTAL",-0-
15729,26064,"fka","OCEAN NYMPH",-0-
15764,23520,"aka","ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG.",-0-
15764,23521,"aka","NATIONAL IRANIAN RADIO AND TELEVISION",-0-
15766,23530,"aka","FATA POLICE",-0-
15769,23535,"aka","PAK, To'-Ch'un",-0-
15769,23536,"aka","PAK, Do Chun",-0-
15770,23538,"aka","CHU, Kyu-Ch'ang",-0-
15770,23539,"aka","JU, Kyu-Chang",-0-
15771,23541,"aka","O, Ku'k-ryo'l",-0-
15786,23572,"aka","DE CORTEZ, Vanessa",-0-
15787,23574,"aka","PAEK, Se Pong",-0-
15788,23583,"aka","SHAH, Haji Ahmad",-0-
15788,23584,"aka","SHAH, Haji Mullah Ahmad",-0-
15788,23585,"aka","SHAH, Maulawi Ahmed",-0-
15788,23586,"aka","SHAH, Mullah Mohammed",-0-
15801,23613,"aka","AKACHA, Jamel",-0-
15801,23614,"aka","DJAMEL, Akkacha",-0-
15801,23615,"aka","EL HAMMAM, Yahia Abou",-0-
15830,23665,"aka","MULLAH NAZIR GROUP",-0-

15831,23667,"aka","MOHAMMED, Wali",-0-
15831,23668,"aka","JAN, Malang",-0-
15832,23670,"aka","GHALY, Iyad ag",-0-
15840,23694,"aka","TOPOLOVEC, Jozef",-0-
15843,23698,"aka","CALDERON SANCHEZ, Erick Rene",-0-
15852,23711,"aka","ANSAR DINE",-0-
15852,23712,"aka","ANSAR AL-DIN",-0-
15852,23713,"aka","ANCAR DINE",-0-
15852,23714,"aka","ANSAR UL-DINE",-0-
15852,23715,"aka","ANSAR EDDINE",-0-
15852,23716,"aka","DEFENDERS OF THE FAITH",-0-
15864,23735,"aka","COMPANIA GANADERA 5 MANANTIALES, SOCIEDAD DE
PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA",-0-
15864,23736,"aka","COMPANIA GANADERA 5 MANANTIALES",-0-
15864,23737,"aka","GANADERAS 5 MANANTIALES S. DE P.R. DE R.L.",-0-
15871,23765,"aka","BANDA CRIMINAL DE URABA",-0-
15871,23766,"aka","LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA",-0-
15871,28431,"aka","CLAN USUGA",-0-
15871,45376,"aka","LOS URABENOS",-0-
15871,45431,"aka","GULF CLAN",-0-
15885,23789,"aka","KRIVORUCHKO, Alex",-0-
15885,23790,"aka","KRIVORUCHKO, Alexei",-0-
15886,23792,"aka","KUZNETSOV, Artyom",-0-
15889,23798,"aka","VILLARROEL KOTOSKY, Angel",-0-
15894,23805,"aka","STASHINA, Helen",-0-
15894,23806,"aka","STASHINA, Elena",-0-
15896,23809,"aka","TOLCHINSKY, Dmitry",-0-
15897,23811,"aka","UKHNALEVA, Svetlana V.",-0-
15897,23812,"aka","UKHNALEV, Svetlana",-0-
15900,23817,"aka","BOGATYREV, Lecha",-0-
15900,23818,"aka","BOGATYRYOV, Lecha",-0-
15904,40685,"fka","INFINITY",-0-
15905,40684,"fka","SUNRISE",-0-
15906,40683,"fka","SKYLINE",-0-
15908,40682,"fka","JUSTICE",-0-
15909,23830,"aka","ALUMINAT PRODUCTION AND INDUSTRIAL COMPANY",-0-
15910,23832,"aka","PASK",-0-
15910,23833,"aka","VACUUMKARAN",-0-
15910,23834,"aka","VACUUM KARAN",-0-
15910,23835,"aka","VACUUM KARAN CO.",-0-
15912,23839,"aka","TAGHTIRAN P.J.S.",-0-
15914,23843,"aka","PISHRO COMPANY",-0-
15914,23844,"aka","ADVANCED SYSTEMS RESEARCH COMPANY",-0-
15914,23845,"aka","ASRC",-0-
15914,23846,"aka","CENTER FOR ADVANCED SYSTEMS RESEARCH",-0-
15914,23847,"aka","CRAS",-0-
15918,23855,"aka","ADDOUNIA TV",-0-
15918,23856,"aka","DUNIA TELEVISION",-0-
15918,23857,"aka","AL-DONYA TELEVISION CHANNEL",-0-
15918,23858,"aka","DUNIA LIMITED LIABILITY COMPANY FOR INFORMATION",-0-
15918,23859,"aka","AL DOUNIA",-0-
15922,23865,"aka","FENG SHENG CO., LTD.",-0-
15923,23867,"aka","CHANG, Tony",-0-
15923,23868,"aka","ZHANG, Wen-Fu",-0-
15945,23881,"aka","AL-GOLANI, Abu Muhammad",-0-

15949,23887,"aka","BOUJAR, Farhad",-0-
15950,42424,"aka","BANDAR IMAM PETROCHEMICAL",-0-
15950,42425,"aka","BANDAR IMAM PETROCHEMICAL COMPANY LTD",-0-
15950,42426,"aka","BANDAR IMAM PETROCHEMICAL CO",-0-
15951,23994,"aka","BUALI SINA PETROCHEMICAL COMPANY",-0-
15951,42363,"aka","BOU ALI SINA PETROCHEMICAL COMPANY",-0-
15952,42364,"aka","MOBIN PETROCHEMICAL",-0-
15953,23892,"aka","BORZUYEH PETROCHEMICAL COMPANY",-0-
15953,23893,"aka","NOURI PETROCHEMICAL COMPLEX",-0-
15953,42385,"fka","BORZOUYEH PETROCHEMICAL COMPANY",-0-
15953,42386,"aka","NOURI PETROCHEMICAL CO",-0-
15953,42387,"aka","NOURI PETROCHEMICAL",-0-
15953,42388,"aka","NOURI PETROCHEMICAL COMPANY (LLP)",-0-
15954,42396,"aka","ASALOUYEH PETROCHEMICAL COMPANY",-0-
15954,42397,"aka","PARS PETROCHEMICAL CO.",-0-
15955,23993,"aka","SHAHID TONDGUYAN PETROCHEMICAL COMPANY",-0-
15955,42416,"aka","SHAHID TANDGOOYAN PETROCHEMICAL CO.",-0-
15955,42429,"aka","SHAHID TONDGOOYAN PETROCHEMICAL CO.",-0-
15956,23897,"aka","AR.P.C.",-0-
15956,23898,"aka","SHAZAND PETROCHEMICAL CORPORATION",-0-
15956,23899,"aka","ARAK PETROCHEMICAL COMPANY",-0-
15961,23909,"aka","JASHNSAZ, Seyfollah",-0-
15961,23986,"aka","JASHN SAZ, Seifollah",-0-
15966,23915,"aka","PETROGREEN",-0-
15966,23916,"aka","PETRO DIAMOND",-0-
15967,23918,"aka","VAZIRI, Ahmed",-0-
15967,23919,"aka","VAZIRI, Ahmad",-0-
15971,23925,"aka","CISNEROS, Jose Misal",-0-
15972,23929,"aka","MONTERROSA-LARIOS, Marvin Jeovanny",-0-
15975,23938,"aka","RIVERA ARIAS, Racson Mario",-0-
15981,23955,"aka","KYRGYZTRANSAVIA AIRLINES",-0-
15982,24013,"aka","KIM, Lidiia",-0-
15982,24014,"aka","KIM, Lidiya",-0-
15982,24015,"aka","KIM, Lidia Egorovna",-0-
15989,23966,"aka","COMMISSION TO DETERMINE INSTANCES OF CRIMINAL
CONTENT",-0-
15989,23967,"aka","WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL
CONTENT",-0-
15989,23968,"aka","COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED
WEBSITES",-0-
15989,23969,"aka","COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB
CONTENT",-0-
15989,23970,"aka","WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT",-0-
15989,23977,"aka","WORKING GROUP TO DETERMINE INSTANCES ON ONLINE
CRIMINAL CONTENT",-0-
15990,23972,"aka","OFOGH TOSE-EH SABERIN ENGINEERING",-0-
15991,23974,"aka","HEJAZI, Asghar Sadegh",-0-
15991,23975,"aka","HEJAZI, Asghar",-0-
15991,23976,"aka","MIRHEJAZI, Ali",-0-
15991,23991,"aka","MIR-HEJAZI, Ali Asqar",-0-
15991,23992,"aka","MIR-HEJAZI RUHANI, Ali Asqar",-0-
15991,43931,"aka","HEJAZI, Ali Asghar",-0-
15991,43932,"aka","HEJAZI, Seyyed Ali Asghar",-0-
16000,24001,"aka","MUSALLI, 'Abd-al-Hamid",-0-
16000,24002,"aka","AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid",-0-

16000,24003,"aka","MASLI, Hamid",-0-
16000,24004,"aka","AL-DARNAWI, Hamza",-0-
16000,24005,"aka","AL-DARNAWI, Hamzah",-0-
16000,24006,"aka","DARNAWI, Hamza",-0-
16000,24007,"aka","DARNAWI, Hamzah",-0-
16000,24008,"aka","DIRNAWI, Hamzah",-0-
16000,24009,"aka","DARNAVI, Hamza",-0-
16000,24010,"aka","AL-DARNAVI, Hamza",-0-
16000,24011,"aka","DARNAWI, Abdullah",-0-
16000,24012,"aka","AL-DARNAWI, Abu-Hamzah",-0-
16004,24096,"aka","SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM",-0-
16004,24097,"aka","SETAD-E FARMAN-EJRAEI-YE EMAM",-0-
16004,24098,"aka","SETAD EJRAEI EMAM",-0-
16005,24025,"aka","TEACO",-0-
16005,24099,"aka","TOSEE EGHTESAD AYANDEHSAZAN COMPANY",-0-
16006,24027,"aka","TADBIR GROUP",-0-
16008,24030,"aka","TADBIR INDUSTRIAL HOLDING COMPANY",-0-
16008,24100,"aka","MODABER INVESTMENT COMPANY",-0-
16009,24032,"aka","TADBIR HOUSING DEVELOPMENT GROUP",-0-
16009,24101,"aka","GORUH-E TOSE-E SAKHTEMAN-E TADBIR",-0-
16009,24102,"aka","TADBIR BUILDING EXPANSION GROUP",-0-
16012,24036,"aka","REYCO GMBH GERMANY",-0-
16013,24038,"aka","MANNESMAN CYLINDER SYSTEMS",-0-
16013,24103,"aka","MCS TECHNOLOGIES GMBH",-0-
16014,24040,"aka","EFFICIENT PROVIDER SERVICES GMBH",-0-
16016,24044,"aka","CILINDER SISTEM D.O.O.",-0-
16016,24104,"aka","CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE",-0-
16017,24046,"aka","AMINIB",-0-
16018,24048,"aka","SHERKAT-E SARMAYEGOZARI-E PARDIS",-0-
16020,24051,"aka","IRANOSHARGH COMPANY",-0-
16020,24105,"aka","SHERKAT-E IRAN VA SHARGH",-0-
16020,24106,"aka","IRAN AND EAST COMPANY",-0-
16020,24121,"aka","IRAN AND SHARGH COMPANY",-0-
16021,24053,"aka","IRAN AND EAST LEASING COMPANY",-0-
16021,24107,"aka","SHERKAT-E LIZING-E IRAN VA SHARGH",-0-
16021,24122,"aka","IRAN AND SHARGH LEASING COMPANY",-0-
16022,24055,"aka","TADBIRGARAN FARDA BROKERAGE COMPANY",-0-
16022,24108,"aka","TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.",-0-
16022,24109,"aka","SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA",-0-
16022,24110,"aka","TADBIRGARAN-E FARDA BROKERAGE COMPANY",-0-
16023,24057,"aka","RAFSANJAN CEMENT COMPANY",-0-
16023,24111,"aka","ZARRIN RAFSANJAN CEMENT COMPANY",-0-
16024,24059,"aka","RISHMAK COMPANY",-0-
16024,24114,"aka","SHERKAT-E TOLID VA SADERAT-E RISHMAK",-0-
16024,24115,"aka","RISHMAK PRODUCTION AND EXPORT COMPANY",-0-
16024,24116,"aka","RISHMAK EXPORT AND MANUFACTURING P.J.S.",-0-
16024,24124,"aka","RISHMAK PRODUCTIVE AND EXPORTS COMPANY",-0-
16025,24061,"aka","OMID DEVELOPMENT AND CONSTRUCTION",-0-
16025,24117,"aka","OMID REY RENOVATION AND DEVELOPMENT CO.",-0-
16025,24125,"aka","OMID REY CIVIL AND CONSTRUCTION COMPANY",-0-
16026,24063,"aka","BEHSAZ KASHANEH CO.",-0-
16027,24065,"aka","ARIA ROYAL CONSTRUCTION COMPANY",-0-
16029,24068,"aka","GHAED BASSIR",-0-
16030,24070,"aka","TOSE SANAT-E NAFT VA GAS PERSIA",-0-
16030,24123,"aka","PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.",-0-

16031,24072,"aka","PARS OIL",-0-
16031,24118,"aka","SHERKAT NAFT PARS SAHAMI AAM",-0-
16033,24075,"aka","MARJAN METHANOL COMPANY",-0-
16035,24078,"aka","SADAF ASALUYEH CO.",-0-
16035,24119,"aka","SADAF CHEMICAL ASALUYEH COMPANY",-0-
16035,24120,"aka","SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE",-0-
16037,24081,"aka","ONE CLASS INCORPORATED",-0-
16038,24083,"aka","ONE VISION 5",-0-
16039,24085,"aka","PARS MCS COMPANY",-0-
16039,24086,"aka","PARS MCS CO.",-0-
16041,24090,"aka","REY NIROO ENGINEERING COMPANY",-0-
16085,24161,"aka","DAE-DONG CREDIT BANK",-0-
16085,24162,"aka","TAEDONG CREDIT BANK",-0-
16101,24181,"aka","ABUZAID, Abdul Rauf",-0-
16101,24182,"aka","ZAYID HAMZA, Abdel Raouf Abu",-0-
16101,24183,"aka","HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed",-0-
16101,24184,"aka","ABU ZAID MOHAMED, Abdel Raouf",-0-
16101,24185,"aka","MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd",-0-
16101,24186,"aka","MUHAMMAD HAMZA, Abdul Raouf Abu Zeid",-0-
16129,24222,"aka","RICCIO, Mariano",-0-
16133,24228,"aka","GOTOU, Chyuei",-0-
16135,24739,"aka","FIRST FURAT TRADING LLC",-0-
16151,24252,"aka","QABLAN, Muhammad",-0-
16152,24255,"aka","SHIHAB, Sami Hani",-0-
16152,24261,"aka","MANSOUR, Mohammad Yousef",-0-
16152,24262,"aka","MANSOUR, Mohammad Youssef",-0-
16152,24264,"aka","MANSUR, Mohammad Yusuf Ahmad",-0-
16152,24265,"aka","MANSUR, Muhammad Yusif Ahmad",-0-
16152,24266,"aka","SHEHAB, Sami",-0-
16152,24267,"aka","HALAWI, Hani",-0-
16167,24289,"aka","INCE, Samet",-0-
16173,24357,"aka","RIVERA MARADIAGA, Isidro",-0-
16177,24319,"aka","RIVERA, Mayra",-0-
16179,24325,"aka","PALBASA",-0-
16179,24326,"aka","PALMAS DEL BAJO AGUAN",-0-
16181,24353,"aka","INRIMAR",-0-
16182,24358,"aka","ZOOLOGICO JOYA GRANDE",-0-
16182,24359,"aka","ZOOLOGICO Y ECO-PARQUE JOYA GRANDE",-0-
16182,24360,"aka","JOYA GRANDE",-0-
16182,24367,"aka","JOYA GRANDE ZOOLOGICO Y ECOPARQUE",-0-
16182,24368,"aka","ZOO JOYA GRANDE",-0-
16201,24371,"aka","AYUBI, Salahuddin",-0-
16209,24383,"aka","CARRILLO, Abel",-0-
16221,24401,"aka","KATIO, Muhammad Umar Sidduque",-0-
16221,24402,"aka","CHANDIO, Umar Kathio",-0-
16221,24403,"aka","CHANDYO, Omar",-0-
16221,24404,"aka","CHANDUO, Umar",-0-
16221,24405,"aka","KATHIO, Muhammad Umar",-0-
16221,24406,"aka","AL-SINDHI, Abdallah",-0-
16221,24407,"aka","SINDHI, 'Abdallah",-0-
16221,24408,"aka","AL-SINDHI, Abdullah",-0-
16221,24409,"aka","AL-SINDI, Abdullah",-0-
16221,24410,"aka","OMER, Muhammad",-0-
16221,24411,"aka","UMAR, Muhammad",-0-
16223,24414,"aka","GANJ MADRASSA",-0-

16223,24415,"aka","JAMIA MADRASSA DUR UL KORAN WASUNA",-0-
16223,24416,"aka","MADRASA TALEEMUL QURAN WAL HADITH",-0-
16223,24417,"aka","MADRASA TALEEMUL QURAN WAL SUNNAH",-0-
16223,24418,"aka","TALALIM QURAN MADRASSA",-0-
16223,24419,"aka","TALEEM UL-QURAN MADRASSA",-0-
16223,24420,"aka","MAWIYA MADRASSA",-0-
16223,24421,"aka","TASIN AL-QURAN ABU HAMZA",-0-
16223,24422,"aka","MOW-YA MADRASSA",-0-
16223,24423,"aka","GANJOO MADRASSA",-0-
16225,24428,"aka","ENNOUINI, Mohamed",-0-
16226,24433,"aka","AL-KAWTHARANI, Muhammad",-0-
16226,24434,"aka","KAWTHARANI, Mohammad",-0-
16226,24435,"aka","KAWTARANI, Muhammad",-0-
16226,24436,"aka","AL-KAWTHARANI, Jafar",-0-
16235,24449,"aka","HASSAN, Bassam",-0-
16235,24450,"aka","HASAN, Bassam",-0-
16235,24451,"aka","HASAN, Basam",-0-
16264,24492,"aka","SUNGKAR, Sahid Ahmad",-0-
16264,24493,"aka","SUNGKAR, Said",-0-
16265,24495,"aka","BIN ABDUL MAJID, Afif",-0-
16265,24496,"aka","ABDUL AL MAJID, Afif",-0-
16265,24497,"aka","ABDUL MADJID, Afif",-0-
16265,28382,"aka","BIN ABDUL MADJID, Afief",-0-
16268,24502,"aka","MOSKALENKO, Sergei Yevgeniyevich",-0-
16269,24504,"aka","RIBALSKY, Yaakov",-0-
16269,24505,"aka","RYBALSKY, Yaakov",-0-
16269,24506,"aka","RIBALSKI, Yaakov",-0-
16269,24507,"aka","RIBALSKY, Yakov",-0-
16269,24508,"aka","RABALSKY, Jacob",-0-
16278,24532,"aka","JAMAL NETWORK",-0-
16278,24533,"aka","MUHAMMAD JAMAL GROUP",-0-
16278,24534,"aka","ABU AHMED GROUP",-0-
16278,24536,"aka","AL-QA'IDA IN EGYPT",-0-
16280,24538,"aka","AL KASHEF, Muhammad Jamal",-0-
16280,24539,"aka","AHMAD, Muhammad Jamal Abu",-0-
16280,24540,"aka","AHMAD, Muhammad Gamal Abu",-0-
16280,24541,"aka","AHMED, Mohammad Jamal Abdo",-0-
16280,24542,"aka","ABDUH, Mohammad Jamal",-0-
16280,24543,"aka","AL-MASRI, Abu Ahmad",-0-
16280,24549,"aka","'ABDU, Muhammad Jamal",-0-
16280,24550,"aka","JAMAL, Muhammad",-0-
16280,24551,"aka","ABDU, Muhammad Jamal Ahmad",-0-
16280,24552,"aka","AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim",-0-
16315,24601,"aka","ROSI, Pahlawan",-0-
16315,24602,"aka","ROSY, Pahlawan",-0-
16315,24603,"aka","ROZY, Palawan",-0-
16315,24604,"aka","ROZI, Palawan",-0-
16315,24606,"aka","ROEZI, Pahlawan",-0-
16315,24607,"aka","ROZIUDIN, Pahlawan",-0-
16315,25371,"aka","RUZI, Pahlawan",-0-
16318,24611,"aka","CHANG, Eric",-0-
16318,25661,"aka","LEI, Zhang",-0-
16318,25662,"aka","ZHANG, Shi",-0-
16319,26008,"aka","CEC LTD.",-0-
16319,26009,"aka","CHINA ENRICHING CHEMISTRY",-0-

16319,26010,"aka","CEC CHEMICAL CO., LTD.",-0-
16319,26011,"aka","SHANGHAI CANHE PHARMTECH CO LTD",-0-
16319,26012,"aka","IAN LIMITED",-0-
16319,26013,"aka","CEC PHARM CO LTD",-0-
16319,26014,"aka","CEC PHARMATECH LTD",-0-
16319,26015,"aka","HANGZHOU HONGYAN TRADING CO., LTD",-0-
16363,24666,"aka","NIGERIAN TALIBAN",-0-
16363,24667,"aka","JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD",-0-
16363,24668,"aka","JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD",-0-
16363,24669,"aka","PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR
PROPAGATION AND JIHAD",-0-
16363,24670,"aka","SUNNI GROUP FOR PREACHING AND JIHAD",-0-
16364,24672,"aka","JAMA'ATU ANSARUL MUSLIMINA FI BILADIS-SUDAN",-0-
16364,24673,"aka","ANSARUL MUSLIMINA FI BILADIS SUDAN",-0-
16364,24674,"aka","VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK
AFRICA",-0-
16364,24676,"aka","JAMA'ATU ANSARIL MUSLIMINA FI BILADIS SUDAN",-0-
16395,24697,"aka","GAUSS, Alexandra",-0-
16396,24699,"aka","TAGIYEV, Fikhret",-0-
16396,24700,"aka","TAGIEV, Fikhret Gabdulla Ogly",-0-
16399,24704,"aka","KLYUYEV, Dmitriy",-0-
16401,24707,"aka","KHLEBNIKOV, Viacheslav",-0-
16415,24731,"aka","KYO, Hirofumi",-0-
16415,24732,"aka","KANG, Hong-Mun",-0-
16416,24734,"aka","PARK, Nyon-Nam",-0-
16417,24736,"aka","PARK, Tae-joon",-0-
16417,24737,"aka","BOKU, Taishun",-0-
16417,24738,"aka","PAK, Tae-Chun",-0-
16418,24742,"aka","QODS RESEARCH CENTER",-0-
16418,24799,"aka","GHODS AVIATION INDUSTRIES",-0-
16418,62829,"aka","LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES",-
0-
16433,24805,"aka","AL-SHOUHABI, Ossama Amin",-0-
16433,24806,"aka","AL-SHIHABI, Usama Amin",-0-
16436,24809,"aka","SAZMANE SANAYE HAVAI",-0-
16441,24819,"aka","EYVAZ TECHNIC",-0-
16441,24820,"aka","EYVAZ TECHNIC INDUSTRIAL COMPANY LTD.",-0-
16443,24824,"aka","MAROU SANAT ENGINEERING COMPANY",-0-
16443,24825,"aka","MOHANDESI TARH VA TOSEH MARO SANAT COMPANY",-0-
16443,24826,"aka","MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING
COMPANY",-0-
16443,24836,"aka","MARO SANAT ENGINEERING",-0-
16444,24828,"aka","NAVID COMPOSITE",-0-
16445,24830,"aka","NEGIN PARTO KHAVAR CO. LTD.",-0-
16445,24831,"aka","NEGIN PARTO",-0-
16445,24832,"aka","PAYAN AVARAN OMRAN",-0-
16445,24833,"aka","ERTEBATE EGHTESSADE MONIR",-0-
16446,24838,"aka","AL-MULATHAMUN BRIGADE",-0-
16446,24839,"aka","AL-MUWAQQI'UN BIL-DIMA",-0-
16446,24840,"aka","THOSE SIGNED IN BLOOD BATTALION",-0-
16446,24841,"aka","SIGNATORIES IN BLOOD",-0-
16446,24842,"aka","THOSE WHO SIGN IN BLOOD",-0-
16446,24844,"aka","SIGNED-IN-BLOOD BATTALION",-0-
16446,24846,"aka","KHALED ABU AL-ABBAS BRIGADE",-0-
16446,24847,"aka","AL-MULATHAMUN MASKED ONES BRIGADE",-0-

16446,24848,"aka","AL-MURABITOUN",-0-
16448,24862,"aka","AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman",-
0-
16448,24863,"aka","AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman",-
0-
16448,24864,"aka","AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman",-
0-
16448,24865,"aka","AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman",-0-
16448,24866,"aka","AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman",-0-
16448,24867,"aka","AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman",-0-
16448,24868,"aka","AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman",-0-
16448,24870,"aka","AL-HUMAYQANI, Abdul Wahab",-0-
16448,24871,"aka","AL-HUMAYQANI, Abd al-Wahab",-0-
16448,24872,"aka","AL-HAMIQANI, 'Abd al-Wahab",-0-
16448,24873,"aka","AL-HAMAYQANI, 'Abd al-Wahab",-0-
16448,24874,"aka","AL-HUMIQANI, 'Abd al-Wahab",-0-
16448,24875,"aka","AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman",-0-
16448,24876,"aka","AL-HUMAYQANI, 'Abd al-Wahab al-Qawi",-0-
16448,24877,"aka","AL-HAMIQANI, 'Abd al-Wahab al-Qawi",-0-
16448,24878,"aka","AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim",-
0-
16449,24882,"aka","AL-NA'IMI, Abd al-Rahman bin 'Amir",-0-
16449,24883,"aka","AL-NU'AIMI, 'Abd al-Rahman",-0-
16449,24884,"aka","AL-NU'IMI, 'Abd al-Rahman bin 'Amir",-0-
16449,24885,"aka","AL-NU'AYMI, 'Abd al-Rahman bin 'Amir",-0-
16449,24886,"aka","AL-NU'AYMI, 'Abdallah Muhammad",-0-
16449,24887,"aka","AL-NUA'YMI, 'Abd al-Rahman",-0-
16449,24888,"aka","AL-NAIMI, A. Rahman",-0-
16449,24889,"aka","AL NAIMEH, Abdelrahman Imer al Jaber",-0-
16449,24890,"aka","ALNAIMI, A. Rahman Omair J",-0-
16449,24891,"aka","AL NEAIMI, Abdulrahman Omair",-0-
16450,24893,"aka","JAN, Lahor",-0-
16451,24895,"aka","HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER",-0-
16451,24896,"aka","ALI SHER SHINWARY LTD.",-0-
16452,27402,"aka","FAWWAZ, Mustafa",-0-
16452,27403,"aka","DARWISH-FAWAZ, Moustafa Reda",-0-
16452,27404,"aka","FAWAZ, Mustapha",-0-
16452,27405,"aka","FAWAZ, Mustapha Rida Darwich",-0-
16452,27406,"aka","FAWAZ, Mostafa Reda Darwich",-0-
16452,27408,"aka","FAWAZ, Moustapha",-0-
16452,27409,"aka","FAWAZ, Mustafa",-0-
16452,27410,"aka","FAWAZ, Mustafa Darwish",-0-
16452,27462,"aka","FAWAZ, Mustapha Rhoda Darwich",-0-
16455,24902,"aka","AL TOKHI, Qari Saifullah",-0-
16455,24903,"aka","SAHAB, Qari",-0-
16475,24942,"aka","ANSAR AL-SHARIA IN LIBYA",-0-
16475,24943,"aka","ANSAR AL-SHARIAH BRIGADE",-0-
16475,24944,"aka","ANSAR AL-SHARI'A BRIGADE",-0-
16475,24945,"aka","KATIBAT ANSAR AL-SHARIA IN BENGHAZI",-0-
16475,24946,"aka","ANSAR AL-SHARIAH-BENGHAZI",-0-
16475,24947,"aka","AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION",-0-
16475,24948,"aka","ANSAR AL-SHARIA",-0-
16475,24949,"aka","SOLDIERS OF THE SHARIA",-0-
16475,24950,"aka","ANSAR AL-SHARIAH",-0-
16476,24954,"aka","ANSAR AL-SHARIA IN DERNA",-0-

16476,24955,"aka","ANSAR AL-SHARIA IN LIBYA",-0-
16476,24956,"aka","ANSAR AL-SHARIA",-0-
16476,24957,"aka","ANSAR AL-SHARIA BRIGADE IN DARNAH",-0-
16477,24959,"aka","AL-QAYRAWAN MEDIA FOUNDATION",-0-
16477,24961,"aka","ANSAR AL-SHARIA IN TUNISIA",-0-
16477,24962,"aka","ANSAR AL-SHARI'AH",-0-
16477,24963,"aka","ANSAR AL-SHARI'AH IN TUNISIA",-0-
16477,24964,"aka","ANSAR AL-SHARIA",-0-
16478,24967,"aka","HOCINE, Seif Allah Ben",-0-
16478,24968,"aka","AAYADH, Abou",-0-
16478,24969,"aka","HASSAYN, Sayf Allah 'Umar bin",-0-
16478,24970,"aka","HASSINE, Saifallah Ben",-0-
16478,24972,"aka","HUSSAYN, Sayf Allah bin",-0-
16479,24976,"aka","BUKHATTALAH, Ahmad",-0-
16480,24978,"aka","QUMU, Sufian bin",-0-
16480,24979,"aka","QHUMU, Sufian bin",-0-
16495,24981,"aka","KASKAR, Anees Ibrahim",-0-
16498,24990,"aka","SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa",-0-
16498,24992,"aka","MUSTAFA, Umar Muhammad Khalil",-0-
16498,24993,"aka","AL-BAYATI, Tahir Muhammad Khalil Mustafa",-0-
16498,24994,"aka","AL-BAYATI, Abdul Rahman Muhammad",-0-
16498,25001,"aka","AHMAD, Aliazra Ra'ad",-0-
16499,25003,"aka","AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi",-
0-
16499,25004,"aka","AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi",-
0-
16499,25005,"aka","AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi",-
0-
16499,25006,"aka","ALJAHANI, Abdulrhman Mohammed D.",-0-
16499,25007,"aka","AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi",-0-
16499,25008,"aka","AL-JAHNI, 'Abd al-Rahman Muhammad Thafir",-0-
16499,25009,"aka","AL-JUHANI, Abd al-Rahman Muhammad",-0-
16499,25010,"aka","AL-SAUDI, Abu Wafa",-0-
16517,25045,"aka","KHAN, Abid",-0-
16517,25046,"aka","KHAN, Saidullah",-0-
16517,25048,"aka","HAMAS, Saidullah",-0-
16517,25049,"aka","KHAMAS, Sayedullah",-0-
16518,25051,"aka","HAQQANI, Yaya",-0-
16518,25052,"aka","HAQQANI, Yahyah",-0-
16519,25055,"aka","JADRAN, Mohammad-Omar",-0-
16520,25061,"aka","CLEAR TRADE LINK SL",-0-
16523,25078,"aka","SANE, Pedro Punti",-0-
16524,25064,"aka","TIVA GROUP INDUSTRIES",-0-
16524,25065,"aka","TIVA GROUP",-0-
16524,25079,"aka","TIVA SANAT SHIPBUILDING COMPANY",-0-
16525,25067,"aka","TIVA KARA GROUP",-0-
16532,25081,"aka","MALAKOTIPOUR, Hamidreza",-0-
16532,25082,"aka","MALAKOTIPOUR, Hamid Reza",-0-
16532,25083,"aka","MALAKUTIPUR, Hamid Reza",-0-
16532,25084,"aka","MALKOTIPOUR, Hamid Reza",-0-
16532,25085,"aka","MALAKOUTIPOUR, Hamid Reza",-0-
16534,25088,"aka","MAHMUDI, Qolam Reza",-0-
16534,25089,"aka","MAHMOUDI, Gholam Reza",-0-
16534,25090,"aka","MAHMOUDI, Ghulam Reza Khodrat",-0-
16536,25093,"fka","KOSARIAN FARD",-0-

16536,25094,"aka","KOSARYANI-FARD, Pejman",-0-
16536,25095,"aka","KOSARIAN FARD, Pejman",-0-
16536,25096,"aka","CASARYANIFARD, Pejman",-0-
16536,25097,"aka","KOSARAYAN FARD, Ali Pejman Mahmud",-0-
16536,25098,"aka","KOSARIAN, Amir",-0-
16538,25101,"aka","SEYEDOLHOSEINI, Akbar",-0-
16538,25102,"aka","SAYED ALHOSSEINI, Akbar",-0-
16538,25103,"aka","SAYEDOLHUSSEINI, Akbar",-0-
16538,25104,"aka","SAEED HUSAINI, Akbar",-0-
16538,25105,"aka","SAYYED AL-HOSEINI, Akbar",-0-
16540,25108,"aka","AL-UZBEKI, Jafar",-0-
16540,25109,"aka","AL-UZBEK, Jaffar",-0-
16540,25110,"aka","MUHIDINOV, Jafar",-0-
16540,25111,"aka","MUIDINOV, Dilshod Alimovich",-0-
16540,25112,"aka","MUIDINOV, Djafar",-0-
16540,25113,"aka","MUIDINOV, Jafar",-0-
16541,25115,"aka","AFKHAMI RASHIDI, Mahmoud",-0-
16541,25116,"aka","AFKHAMI RASHIDI, Mahmood",-0-
16542,25118,"aka","JAMALI, Sayyed Kamal",-0-
16557,25163,"aka","ISHAQ, Mohammed",-0-
16557,25164,"aka","ISHAQ, Malik Mohammed",-0-
16604,25205,"aka","KUDOKAI",-0-
16604,25206,"aka","FIFTH KUDO-KAI",-0-
16604,25207,"aka","GODAIME KUDO-KAI",-0-
16622,25219,"aka","VALLE VALLE DRUG TRAFFICKING ORGANIZATION",-0-
16642,25239,"aka","AKSYONOV, Serhiy Valeryevich",-0-
16642,25240,"aka","AKSYONOV, Sergey",-0-
16642,25241,"aka","AKSYONOV, Sergei",-0-
16642,25242,"aka","AKSYONOV, Sergiy",-0-
16642,25243,"aka","AKSENOV, Sergei",-0-
16649,25253,"aka","ROGOZIN, Dmitry",-0-
16649,25264,"aka","ROGOZIN, Dmitriy",-0-
16651,25259,"aka","CHINOUM, Marial",-0-
16651,25317,"aka","CHINUONG, Marial",-0-
16651,25318,"aka","YOL, Marial Chanoung",-0-
16656,25289,"aka","GLAZYEV, Sergei",-0-
16659,25275,"aka","KLISHAS, Andrei",-0-
16660,55499,"aka","MATVIENKO, Valentina",-0-
16661,25283,"aka","MIZULINA, Elena Borisovna",-0-
16662,25287,"aka","SLUTSKI, Leonid Eduardovich",-0-
16662,25288,"aka","SLUTSKIY, Leonid Eduardovich",-0-
16664,25293,"aka","OZEROV, Viktor Alexeyevich",-0-
16665,59403,"aka","DZHABAROV, Vladimir",-0-
16665,59404,"aka","DZHABAROV, Vladimir Michailovich",-0-
16666,25296,"aka","TIMTCHENKO, Guennadi",-0-
16666,56591,"aka","TIMCHENKO, Gennadiy Nikolayevich",-0-
16666,56592,"aka","TIMCHENKO, Gennadiy Nikolaevich",-0-
16668,25301,"aka","ZHELEZNYAK, Sergei",-0-
16668,25302,"aka","ZHELEZNYAK, Sergey",-0-
16669,55514,"aka","ROTENBERG, Arkadii Romanovich",-0-
16669,55515,"aka","ROTENBERH, Arkadii Romanovych",-0-
16669,55516,"aka","ROTENBERH, Arkady Romanovych",-0-
16669,55517,"aka","ROTENBERG, Arkadiy Romanovych",-0-
16669,55518,"aka","ROTENBERG, Arkadii Romanovych",-0-
16669,55519,"aka","ROTENBERG, Arkady Romanovych",-0-

16670,25305,"aka","MIRONOV, Sergei Mikhailovich",-0-
16671,55534,"aka","ROTENBERG, Borys Romanovych",-0-
16672,25308,"aka","BUSHMIN, Evgeny",-0-
16672,25309,"aka","BUSHMIN, Yevgeny",-0-
16673,25311,"aka","RIZHKOV, Nikolay Ivanovich",-0-
16674,25313,"aka","TOTOONOV, Alexander B.",-0-
16674,25314,"aka","TOTOONOV, Alexander",-0-
16675,25316,"aka","PANTELEEV, Oleg",-0-
16676,25320,"aka","FURSENKO, Andrei",-0-
16676,25321,"aka","FURSENKO, Andrey",-0-
16678,25363,"aka","CHALIY, Aleksey Mikhailovich",-0-
16678,25364,"aka","CHALIY, Aleksey Mykhaylovych",-0-
16678,25365,"aka","CHALIY, Mikhailovich Oleksiy",-0-
16678,25366,"aka","CHALY, Aleksey Mikhailovich",-0-
16678,25368,"aka","CHALY, Alexei",-0-
16678,25369,"aka","CHALIY, Aleksei",-0-
16678,25370,"aka","CHALIY, Alexei",-0-
16678,25436,"aka","CHALYI, Aleksiy",-0-
16678,25437,"aka","CHALYI, Aleksei",-0-
16680,25328,"aka","KOVALCHUK, Yuriy Valentynovych",-0-
16680,56227,"aka","KOVALCHUK, Yury Valentinovich",-0-
16681,25333,"fka","AKTSIONERNY BANK RUSSIAN FEDERATION",-0-
16681,31571,"aka","AB ROSSIYA, OAO",-0-
16681,31572,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA",-0-
16685,25350,"aka","CHEMEZOV, Sergey Victorovich",-0-
16685,55533,"aka","CHEMEZOV, Sergey",-0-
16688,25355,"aka","IVANOV, Sergei",-0-
16690,25358,"aka","IVANOV, Viktor",-0-
16691,25360,"aka","NARYSHKIN, Sergei",-0-
16692,54894,"aka","SECHIN, Igor",-0-
16696,25379,"aka","FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA",-0-
16696,25381,"aka","ISLAMIC ALLIANCE OF DEMOCRATIC FORCES",-0-
16696,49350,"aka","MADINA AT TAUHEED WAU MUJAHEDEEN",-0-
16696,49351,"aka","CITY OF MONOTHEISM AND HOLY WARRIORS",-0-
16696,49352,"aka","ISLAMIC STATE CENTRAL AFRICA PROVINCE",-0-
16696,49353,"aka","WILAYAT CENTRAL AFRICA",-0-
16696,49355,"aka","WILAYAH CENTRAL AFRICA MEDIA OFFICE",-0-
16696,49356,"aka","WILAYAT WASAT IFRIQIYAH",-0-
16696,49357,"aka","ISIS-CENTRAL AFRICA",-0-
16696,49358,"aka","WILAYAH CENTRAL AFRICA",-0-
16696,49359,"aka","ALLIED DEMOCRATIC FORCES",-0-
16708,25407,"aka","BABAKOV, Aleksandr Mikhailovich",-0-
16708,25408,"aka","BABAKOV, Aleksandr Mikhaylovich",-0-
16710,38263,"aka","SKOCH, Andrey",-0-
16712,25667,"aka","PUSHKOV, Aleksei Konstantinovich",-0-
16713,25415,"aka","BARROS FREDERICO, Lucio Francisco de Fatima",-0-
16715,25419,"aka","ZYMA, Petro",-0-
16715,25421,"aka","ZIMA, Petr Anatolyevich",-0-
16721,25442,"aka","YANUKOVYCH, Aleksandr Viktorovych",-0-
16721,25443,"aka","YANUKOVYCH, Olexander",-0-
16721,25444,"aka","YANUKOVICH, Oleksander",-0-
16721,28401,"aka","YANUKOVICH, Alexander",-0-
16723,25452,"aka","YANGOUVONDA, Bozize",-0-

16723,25506,"aka","BOZIZE, Francois Yangouvonda",-0-
16724,25454,"aka","ADAM, Nourredine",-0-
16724,25455,"aka","ADAM, Nureldine",-0-
16724,25456,"aka","ADAM, Nourreldine",-0-
16724,25457,"aka","ADAM, Nourreddine",-0-
16725,25459,"aka","KOUMTAMADJI, Martin Nadingar",-0-
16725,25460,"aka","NKOUMTAMADJI, Martin",-0-
16725,27015,"aka","KOUMTA MADJI, Martin",-0-
16727,25465,"aka","ORTIZ ESPINEL, Gustavo Adolfo",-0-
16728,25467,"aka","ORTIZ ESPINEL, Juan Jose",-0-
16733,25474,"aka","MUROV, Yevgeny",-0-
16733,25475,"aka","MUROV, Evgeny",-0-
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16735,28342,"aka","STAVYTSKYI, Eduard",-0-
16735,28343,"aka","STAVYTSKYY, Eduard",-0-
16736,25562,"aka","CHORNOMORNAFTOGAZ",-0-
16736,25563,"aka","NJSC CHORNOMORNAFTOGAZ",-0-
16737,25484,"aka","ARBUZOV, Serhiy Hennadiyovych",-0-
16737,25485,"aka","ARBUZOV, Sergey G.",-0-
16752,25505,"aka","DJOTODIA, Michel Am-Nondroko",-0-
16754,25512,"aka","MENEZES, Antonio Famtosonghiu Sampo",-0-
16754,25513,"aka","JINGHUA, Xu",-0-
16754,25514,"aka","KING, Sam",-0-
16754,25515,"aka","HUI, Samo",-0-
16754,25516,"aka","LEUNG, Ghiu Ka",-0-
16754,25517,"aka","KYUNG-WHA, Tsui",-0-
16755,25510,"aka","ZHEREBTSOV, Yuriy Gennadyevich",-0-
16755,25511,"aka","ZHEREBTSOV, Yury",-0-
16758,25521,"aka","SINO ZIM HOLDINGS (PVT) LTD",-0-
16758,25522,"aka","SINO ZIMBABWE COTTON HOLDINGS",-0-
16760,59427,"aka","TSEKOV, Sergey Pavlovich",-0-
16760,59428,"aka","TSEKOV, Sergei",-0-
16762,25532,"aka","AZAROV, Mykola Nikolai Yanovych",-0-
16762,25533,"aka","PAKHLO, Nikolai Yanovich",-0-
16763,25538,"aka","ANSAR BAYT AL-MAQDES",-0-
16763,25539,"aka","ANSAR BEIT AL-MAQDIS",-0-
16763,25540,"aka","JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA",-0-
16763,29111,"aka","ANSAR BAYT AL-MAQDIS",-0-
16763,29112,"aka","ISLAMIC STATE-SINAI PROVINCE",-0-
16763,29113,"aka","WILAYAT SINAI",-0-
16763,29116,"aka","ISLAMIC STATE IN THE SINAI",-0-
16763,48712,"aka","ISIL SINAI PROVINCE",-0-
16763,48713,"aka","ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE",-
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16763,48714,"aka","ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE",-
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16763,48716,"aka","WILAYAT SAYNA",-0-
16764,25543,"aka","KLIUIEV, Andrii Petrovych",-0-
16764,28339,"aka","KLYUYEV, Andrey",-0-
16764,28340,"aka","KLUEV, Andriy",-0-
16764,28341,"aka","KLYUEV, Andriy",-0-
16774,25561,"aka","BELAVENTSEV, Oleg",-0-
16780,25573,"aka","CORADO PORTILLO, Jeni Judith",-0-
16780,25575,"aka","CORADO, Jenny Judith",-0-
16780,25576,"aka","CORADO ORTILLO, Jenny Judith",-0-

16780,25577,"aka","CORODO CORTILLO, Jenny Judith",-0-
16780,25578,"aka","CORADO PORTILLO, Jenny Uvique",-0-
16780,25579,"aka","CORADO PORTILLO, Jenny Yudith",-0-
16780,25580,"aka","CORADO PORTILLO, Jenny Yulith",-0-
16780,25581,"aka","CORANADO PORTILLO, Jenny Judith",-0-
16780,25990,"aka","PORTILLO CORADO, Jeny Judith",-0-
16800,25899,"fka","JAIME EDERY C. & CIA. S. EN C.",-0-
16800,25907,"aka","LILIANA ESQUENAZI M. AND CIA. S. C. S.",-0-
16806,56593,"aka","VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY",-0-
16807,56594,"aka","TRANSOIL SNG LIMITED COMPANY",-0-
16809,25628,"aka","AQUANIKA LLC",-0-
16809,25629,"aka","RUSSKOYE VREMYA LLC",-0-
16809,25630,"aka","LLC RUSSKOYE VREMYA",-0-
16809,25631,"aka","RUSSKOE VREMYA OOO",-0-
16809,25632,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE
VREMYA",-0-
16810,25635,"aka","OPEN JOINT STOCK COMPANY INVESTCAPITALBANK",-0-
16810,25636,"aka","OJSC INVESTCAPITALBANK",-0-
16810,25637,"aka","INVESTKAPITALBANK",-0-
16811,25639,"aka","ZEST LEASING",-0-
16812,25641,"aka","SOBINBANK",-0-
16813,25643,"aka","HRIBAR, Alenka",-0-
16813,26243,"aka","HRIBAK, Alenka",-0-
16814,27370,"aka","KOVAC, Matevz",-0-
16819,26007,"aka","WANG, Guo Ying",-0-
16824,25670,"aka","SAKHATRANS OOO",-0-
16824,25671,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA
(YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA",-0-
16825,25673,"aka","AVIA GROUP LTD",-0-
16828,25677,"aka","LIMITED LIABILITY COMPANY STROYGAZMONTAZH",-0-
16828,25696,"aka","STROYGAZMONTAZH CORPORATION",-0-
16829,25692,"aka","SMP BANK OPEN JOINT STOCK COMPANY",-0-
16829,25693,"aka","AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT",-
0-
16829,55521,"aka","AO SMP BANK",-0-
16829,55723,"aka","SMP BANK, AO",-0-
16830,25680,"aka","STG HOLDINGS LIMITED",-0-
16830,25681,"aka","STROYTRANSGAZ HOLDING LIMITED",-0-
16830,25683,"aka","STG HOLDING LIMITED",-0-
16831,25685,"aka","STROYTRANSGAZ",-0-
16832,25688,"aka","OAO STROYTRANSGAZ",-0-
16834,25691,"aka","OOO STROYTRANSGAZ",-0-
16835,25695,"aka","LLC IC ABROS",-0-
16837,26250,"aka","SYNERGY CONSULTANTS LIMITED",-0-
16840,25704,"fka","NIPL D.O.O.",-0-
16842,27371,"aka","PALEA LTD.",-0-
16849,25716,"aka","DALIAN ZENGHUA TRADING CO., LTD.",-0-
16860,25728,"aka","MAB TEMPBANK OAO",-0-
16860,25729,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI
AKTSIONERNY BANK TEMPBANK",-0-
16860,25730,"aka","MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK
COMPANY",-0-
16861,25732,"aka","GAGLOYEV, Mikhail Georgiyevich",-0-
16861,25872,"aka","GAGLOEV, Mikhail",-0-

16862,25735,"aka","FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT",-0-
16862,25736,"aka","STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT",-0-
16862,25737,"aka","FSUE SRPE BAZALT",-0-
16864,25746,"aka","INSTRUMENT DESIGN BUREAU",-0-
16864,25748,"aka","KBP INSTRUMENT DESIGN BUREAU",-0-
16864,25749,"aka","JSC KBP INSTRUMENT DESIGN BUREAU",-0-
16864,25908,"aka","KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY",-0-
16865,25756,"fka","OAO CONCERN PVO ALMAZ-ANTEY",-0-
16865,25759,"fka","OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY",-0-
16865,62428,"aka","JSC CONCERN VKO ALMAZ-ANTEY",-0-
16865,62429,"aka","JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY",-0-
16865,62430,"aka","AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI",-0-
16865,62431,"aka","AO KONTSERN VKO ALMAZ-ANTEI",-0-
16865,62432,"aka","JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY",-0-
16868,25761,"aka","CONCERN RADIO-ELECTRONIC TECHNOLOGIES",-0-
16869,25765,"aka","JSC CONCERN SOZVEZDIE",-0-
16884,25784,"aka","MIC NPO MASHINOSTROYENIYA JSC",-0-
16884,25785,"aka","MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO",-0-
16884,25786,"aka","VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO",-0-
16884,25787,"aka","JSC MIC NPO MASHINOSTROYENIA",-0-
16884,25788,"aka","VPK NPO MASHINOSTROENIYA",-0-
16884,25943,"aka","OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION",-0-
16884,25945,"aka","MIC NPO MASHINOSTROYENIA JSC",-0-
16884,25946,"aka","JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA",-0-
16885,25794,"aka","OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD",-0-
16885,25795,"aka","URALVAGONZAVOD CORPORATION",-0-
16885,25796,"aka","RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD",-0-
16885,25797,"aka","RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO",-0-
16885,25798,"aka","NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO",-0-
16885,25799,"aka","NPK URALVAGONZAVOD",-0-
16885,25800,"aka","NPK URALVAGONZAVOD OAO",-0-
16886,56917,"aka","JSC UNITED SHIPBUILDING CORPORATION",-0-
16886,56918,"aka","UNITED SHIPBUILDING CORPORATION",-0-
16902,25819,"aka","LOUIE, Francine Denise Marie",-0-
16902,25820,"aka","SAWYER, Francine Denise",-0-
16906,25826,"aka","SOURCE1WELLNESS",-0-
16907,25828,"aka","SHANGHAI BOYLE CHEMICAL CO., LTD.",-0-
16909,25831,"aka","GENERAL COMPANY FOR HOMS REFINERY",-0-
16910,25833,"aka","CHOL, James Koang",-0-
16910,25834,"aka","RANLEY, Koang Chuol",-0-
16910,25836,"aka","RANLEY, James Koang Chol",-0-
16910,26616,"aka","CHUAL, James Koang",-0-
16911,25838,"aka","CONCERN KALASHNIKOV",-0-
16911,26036,"aka","IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO",-0-

16911,26042,"aka","OJSC KALASHNIKOV CONCERN",-0-
16911,68546,"aka","KALASHNIKOV CONCERN",-0-
16911,68547,"aka","JSC KALASHNIKOV CONCERN",-0-
16912,25840,"aka","YAKA, Peter Gatdet",-0-
16912,25841,"aka","YAK, Peter Gadet",-0-
16912,25842,"aka","YAAK, Peter Gadet",-0-
16912,25843,"aka","YAAK, Peter Gatdet",-0-
16912,25844,"aka","GATDET, Peter",-0-
16912,25845,"aka","YAKA, Peter Gatdeet",-0-
16917,25852,"aka","NEVEROV, Sergei Ivanovich",-0-
16934,25874,"aka","MENYAILO, Sergei",-0-
16934,25875,"aka","MENYAILO, Sergey",-0-
16935,25877,"aka","PONOMAREV, Vyacheslav",-0-
16935,25878,"aka","PONOMARYOV, Vachislav",-0-
16936,25880,"aka","KAUROV, Valerii Volodymyrovych",-0-
16936,25881,"aka","KAUROV, Valery",-0-
16936,25882,"aka","KAUROV, Valeriy",-0-
16937,25891,"aka","JABHAT AL-NUSRAH",-0-
16937,25892,"aka","JABHET AL-NUSRAH",-0-
16937,25894,"aka","AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT",-0-
16937,25895,"aka","AL-NUSRAH FRONT IN LEBANON",-0-
16937,25897,"aka","JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI
SAHAT AL-JIHAD",-0-
16937,33023,"aka","JABHAT FATH AL SHAM",-0-
16937,33024,"aka","JABHAT FATH AL-SHAM",-0-
16937,33025,"aka","JABHAT FATAH AL-SHAM",-0-
16937,33026,"aka","JABHAT FATEH AL-SHAM",-0-
16937,33027,"aka","FATAH AL-SHAM FRONT",-0-
16937,33028,"aka","FATEH AL-SHAM FRONT",-0-
16937,33029,"aka","CONQUEST OF THE LEVANT FRONT",-0-
16937,33030,"aka","THE FRONT FOR THE LIBERATION OF AL SHAM",-0-
16937,33031,"aka","FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT",-0-
16937,33032,"aka","FRONT FOR THE LIBERATION OF THE LEVANT",-0-
16937,33033,"aka","FRONT FOR THE CONQUEST OF SYRIA",-0-
16937,38815,"aka","HAY'AT TAHRIR AL-SHAM",-0-
16937,38816,"aka","HAY'ET TAHRIR AL-SHAM",-0-
16937,38817,"aka","HAYAT TAHRIR AL-SHAM",-0-
16937,38819,"aka","ASSEMBLY FOR THE LIBERATION OF SYRIA",-0-
16937,38821,"aka","LIBERATION OF AL-SHAM COMMISSION",-0-
16937,38831,"aka","LIBERATION OF THE LEVANT ORGANISATION",-0-
16937,38832,"aka","TAHRIR AL-SHAM",-0-
16937,38833,"aka","TAHRIR AL-SHAM HAY'AT",-0-
16937,38834,"aka","ASSEMBLY FOR LIBERATION OF THE LEVANT",-0-
16943,25910,"aka","PURGIN, Andriy",-0-
16943,25911,"aka","PURGIN, Andrei",-0-
16943,26017,"aka","PURGIN, Andrej",-0-
16943,26018,"aka","PURGYN, Andriy",-0-
16943,26019,"aka","PURHIN, Andriy",-0-
16949,27339,"aka","KOZYURA, Oleg Grigoryevich",-0-
16957,26209,"aka","FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS",-0-
16957,26210,"aka","FEODOSIYSKE COMPANY FOR THE OIL",-0-
16957,26211,"aka","THEODOSIYA OIL TERMINAL",-0-
16957,26212,"aka","FEODOSIA OIL PRODUCTS SUPPLY CO.",-0-
16958,25948,"aka","PUSHYLIN, Denis",-0-
16958,25949,"aka","PUSHYLIN, Denys",-0-

16958,25950,"aka","PUSHYLIN, Denis Volodymyrovych",-0-
16960,25956,"aka","BESEDA, Sergei",-0-
16960,25957,"aka","BESEDA, Sergei Orestovoch",-0-
16961,25959,"aka","STRELOK, Igor",-0-
16961,25960,"aka","STRELKOV, Igor Ivanovich",-0-
16961,25961,"aka","STRELKOV, Ihor",-0-
16962,25963,"aka","BOLOTOV, Valeriy",-0-
16962,25964,"aka","BOLOTOV, Valeri",-0-
16991,26003,"aka","AL-BA'DANI, Shawqi Ali Ahmad",-0-
16991,26005,"aka","AL-BAADANI, Shawqi Ali Ahmad",-0-
16991,26006,"aka","AL BADANI, Shawqi Ali Ahmad Muhammad",-0-
16992,59379,"aka","DELIMHANOV, Adam Sultanovich",-0-
16994,26029,"aka","GILL, Muhammad Hussain",-0-
16994,26030,"aka","WAFA, Abdul",-0-
16994,26031,"aka","UL-WAFA, Abu",-0-
16994,26032,"aka","AL WAFA, Yahya Abu",-0-
16995,26026,"aka","AHMAD, Nazir",-0-
16995,26027,"aka","AHMED, Nazir",-0-
16995,26028,"aka","AHMED, Nazeer",-0-
16996,26130,"aka","EXPERTS PARTNERS",-0-
17013,26072,"fka","JSC VTB BANK",-0-
17013,26073,"fka","BANK VTB OPEN JOINT STOCK COMPANY",-0-
17013,26075,"fka","BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY",-0-
17013,26076,"fka","BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY",-0-
17013,26077,"fka","BANK VNESHNEI TORGOVLI RSFSR",-0-
17013,26078,"fka","BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII CLOSED
JOINT STOCK COMPANY",-0-
17013,26079,"fka","VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY",-0-
17013,26081,"fka","BANK VTB OAO",-0-
17013,54895,"aka","VTB BANK PAO",-0-
17013,54896,"fka","VTB BANK OAO",-0-
17013,54900,"aka","VTB BANK PJSC",-0-
17013,54902,"aka","BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO",-0-
17013,54903,"aka","VTB BANK",-0-
17013,54907,"fka","OAO BANK VTB",-0-
17013,54908,"fka","VTB BANK OPEN JOINT STOCK COMPANY",-0-
17013,54909,"fka","BANK VNESHEI TORGOVLI OAO",-0-
17013,54912,"fka","BANK VNESHNEI TORGOVLI ROSSISKOI FEDERATSII AS A
PRIVATE JOINT STOCK COMPANY",-0-
17013,54914,"fka","OAO VNESHTORGBANK",-0-
17013,54940,"fka","BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION",-0-
17013,54941,"fka","BANK FOR FOREIGN TRADE OF RSFSR",-0-
17013,54942,"fka","VNESHTORGBANK OF RSFSR",-0-
17013,54943,"fka","CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN
FEDERATION",-0-
17013,54944,"fka","RUSSIAN VNESHTORGBANK",-0-
17013,54945,"fka","VNESHTORGBANK",-0-
17013,54946,"fka","OJSC CJSC BANK FOR FOREIGN TRADE",-0-
17013,55124,"aka","BANK VTB PAO",-0-
17015,55018,"aka","GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF",-0-
17015,55019,"aka","STATE DEVELOPMENT CORPORATION VEB.RF",-0-
17015,55020,"aka","GK VEB.RF",-0-
17015,55021,"aka","VEB.RF",-0-
17015,55023,"fka","VNESHECONOMBANK",-0-
17015,55024,"fka","VNESHEKONOMBANK SSSR",-0-

17015,55025,"fka","VNESHEKONOMBANK GK",-0-
17015,55026,"fka","BANK FOR FOREIGN TRADE OF THE U.S.S.R.",-0-
17017,26099,"aka","JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY",-0-
17017,26100,"fka","AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO",-0-
17017,59455,"fka","BANK MOSKVY PAO",-0-
17017,59456,"fka","BANK OF MOSCOW",-0-
17017,59457,"aka","BM BANK PUBLIC JOINT STOCK COMPANY",-0-
17017,59458,"aka","PAO BM BANK",-0-
17017,59459,"aka","BM BANK AO",-0-
17018,26102,"aka","SBERBANK ROSSII",-0-
17018,26103,"fka","SBERBANK ROSSII OAO",-0-
17018,26104,"fka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII",-0-
17018,54948,"aka","SBERBANK OF RUSSIA",-0-
17018,54949,"aka","PJSC SBERBANK",-0-
17018,54950,"fka","OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA",-0-
17018,54951,"fka","OJSC SBERBANK OF RUSSIA",-0-
17018,54952,"fka","JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION",-0-
17018,54953,"fka","JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC",-0-
17018,54954,"fka","SBERBANK OF RSFSR",-0-
17019,26985,"aka","PEOPLE'S MILITIA OF DONBASS",-0-
17023,26126,"aka","LUGANSK PEOPLE'S REPUBLIC",-0-
17023,26127,"aka","PEOPLE'S REPUBLIC OF LUHANSK",-0-
17024,26129,"aka","BORODAI, Aleksandr",-0-
17034,26151,"aka","AMHAZ, Kamel Mohamed",-0-
17034,26152,"aka","AMHAZ, Kamel",-0-
17034,26153,"aka","AL-AMHAZ, Kamel",-0-
17034,26154,"aka","AMHAZ, Kamil",-0-
17036,26159,"aka","IBRAHIM, Ayman Ahmad",-0-
17037,26161,"aka","ZOEITER, Ali",-0-
17037,26162,"aka","ZU'AYTAR, 'Ali",-0-
17037,26163,"aka","ZU'AYTIR, Ali Husayn",-0-
17039,26168,"aka","STARS GROUP SAL (HOLDING)",-0-
17039,26169,"aka","STARS GROUP HOLDING SAL",-0-
17040,26171,"aka","UNIQUE STARS LLC",-0-
17041,26173,"aka","STARS INTERNATIONAL CO. LTD",-0-
17042,26175,"aka","STARS COMMUNICATIONS LTD SARL",-0-
17042,26176,"aka","STARS COMMUNICATIONS LLC",-0-
17042,26177,"aka","STARS COMMUNICATIONS",-0-
17043,26179,"aka","TELESERVEPLUS",-0-
17044,26181,"aka","STARS COMMUNICATIONS OFFSHORE",-0-
17044,26182,"aka","STARS COMMUNICATION SAL OFF-SHORE",-0-
17044,26183,"aka","STARS OFFSHORE",-0-
17045,26185,"aka","FAST LINK SAL",-0-
17063,26206,"aka","SHCHYOGOLEV, Igor Olegovich",-0-
17065,59451,"aka","DONETSKAYA NARODNAYA RESPUBLIKA",-0-
17066,26435,"aka","FALAHA, Taha Sobhi",-0-
17066,26436,"aka","AL-ADNANI, Abu Mohammad",-0-
17066,26437,"aka","AL-RAWI, Yasser Khalaf Hussein Nazal",-0-
17066,26438,"aka","FALAH, Jaber Taha",-0-
17066,26439,"aka","AL-KHATAB, Abu Baker",-0-
17066,26440,"aka","AL-RAWI, Abu Sadek",-0-

17066,26441,"aka","AL-BANSHI, Taha",-0-
17066,26442,"aka","AL-ADNANI, Abu Mohamed",-0-
17066,26443,"aka","AL-SHAMI, Abu-Muhammad al-Adnani",-0-
17067,26218,"aka","CHONGCHONGANG SHIPPING CO LTD",-0-
17067,26219,"aka","CHONG CHON GANG SHIPPING CO. LTD",-0-
17068,26222,"aka","EAST SEA SHIPPING COMPANY",-0-
17068,28456,"aka","KOREA MIRAE SHIPPING CO. LTD.",-0-
17068,28457,"aka","HAEYANG CREW MANAGEMENT COMPANY",-0-
17083,26226,"aka","BEZLER, Igor Mykolaiovych",-0-
17083,26227,"aka","BEZLER, Igor",-0-
17083,26228,"aka","BEZLER, Ihor",-0-
17084,26230,"aka","AP ROK GANG",-0-
17123,26307,"aka","RUDENKO, Miroslav",-0-
17123,26308,"aka","RUDENKO, Myroslav",-0-
17146,26299,"aka","VELAZQUEZ MANJARREZ, Miguel",-0-
17150,26310,"aka","HAJI BASHIR AND ZARJMIL HAWALA COMPANY",-0-
17150,26311,"aka","HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA",-0-
17150,26312,"aka","HAJI BASIR HAWALA",-0-
17150,26313,"aka","HAJI BASEER HAWALA",-0-
17150,26314,"aka","HAJI ABDUL BASIR EXCHANGE SHOP",-0-
17150,26315,"aka","HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE",-0-
17150,26316,"aka","HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER",-0-
17151,26318,"aka","'ABD AL-BASIR, Haji",-0-
17151,26319,"aka","NOORZAI, Haji Basir",-0-
17151,26320,"aka","BASEER, Abdul",-0-
17151,26321,"aka","BASIR, Abdal",-0-
17152,26323,"aka","RAHMAT, Kari",-0-
17154,26326,"aka","MIDDLE EAST BANK",-0-
17156,47143,"aka","BANK-E GHARZOLHASANEH RESALAT",-0-
17157,26332,"aka","KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS",-0-
17158,26334,"aka","CJSC KAFOLATBANK",-0-
17160,27936,"aka","SHA'LAN, Abdul Nur Ali",-0-
17160,27937,"aka","SHALAN, Abd Al Nur Ali",-0-
17160,27938,"aka","SHALAN, Abdul-Nur Ali",-0-
17160,27939,"aka","CHAALAN, Abdul Nur Ali",-0-
17160,27940,"aka","SHAALAN, Abdul Nur Ali",-0-
17163,26349,"aka","TSARYOV, Oleh",-0-
17163,26350,"aka","TSAROV, Oleg",-0-
17163,26351,"aka","TSAREV, Oleg",-0-
17163,26352,"aka","TSARIOV, Oleh",-0-
17164,26353,"aka","IQBAL, Mohammad",-0-
17164,26354,"aka","IQBAL, Haji",-0-
17165,26356,"aka","ASMA AUTHORISED MONEY EXCHANGERS",-0-
17165,26357,"aka","ASMA MONEY CHANGERS",-0-
17165,26358,"aka","ASMA MONEY EXCHANGER'S",-0-
17166,26360,"aka","AL-'ANZI, 'Abd al-Rahman Khalaf",-0-
17166,26364,"aka","AL-ANIZI, 'Abd al-Rahman Khalaf",-0-
17174,26378,"aka","AL-AJMI, Doctor Shafi",-0-
17174,26379,"aka","AL-AJMI, Sheikh Shafi",-0-
17175,26382,"aka","AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib",-0-
17175,26383,"aka","AL-ACMI, Hicac Fehid Hicac Muhammed Sebib",-0-
17175,26384,"aka","AL-AJMI, Hajjaj Bin-Fahad",-0-
17175,26385,"aka","AL-AJAMI, Sheikh Hajaj",-0-
17175,26386,"aka","AL-AJAMI, Hajaj",-0-
17175,26387,"aka","AJAMI, Ajaj",-0-

17176,26389,"aka","NEKLYUDOV, Dmitriy Sergeyevich",-0-
17177,26391,"aka","BEREZIN, Fyodor",-0-
17177,26392,"aka","BEREZIN, Fyodor Dmitrievich",-0-
17185,26408,"aka","ARIF, Said Mohamed",-0-
17185,26409,"aka","GHARIB, Omar",-0-
17185,26413,"aka","ABDALLAH AL-JAZAIRI",-0-
17185,26414,"aka","CHABANI, Slimane",-0-
17187,26419,"aka","MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM",-0-
17187,26420,"aka","MUJAHIDEEN SHURA COUNCIL",-0-
17187,26421,"aka","MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS",-0-
17187,26422,"aka","MAJLIS SHURA AL-MUJAHIDIN",-0-
17187,26423,"aka","MAJLIS SHURA AL-MUJAHIDEEN",-0-
17187,26424,"aka","MAGLES SHOURA AL-MUJAHDDIN",-0-
17188,26426,"aka","KHRYAKOV, Oleksandr Vitaliyovych",-0-
17188,26427,"aka","KHRYAKOV, Alexander Vitaliyovych",-0-
17188,26428,"aka","KHRYAKOV, Aleksandr Vitaliyovych",-0-
17188,26429,"aka","KHRYAKOV, Oleksandr",-0-
17188,26430,"aka","KHRYAKOV, Alexandr",-0-
17189,26432,"aka","AL-'ALI, Hamid Hamad",-0-
17189,26433,"aka","AL-'ALI, Hamad Hamid",-0-
17208,26451,"aka","AL CHAREKH, Abdul Mohsen Abdallah Ibrahim",-0-
17208,26452,"aka","ALSHAREKH, Abdul Mohsen Abdullah Ibrahim",-0-
17208,26453,"aka","AL-SHARIKH, Abd-al-Muhsin Abdallah",-0-
17208,26454,"aka","AL-NAJDI, Abd-al-Latif",-0-
17208,26455,"aka","AL-NASR, Sanafi",-0-
17226,26493,"aka","CASPIAN AIR",-0-
17229,26498,"aka","PIONEER LOGISTICS HAVACILIK",-0-
17237,26511,"aka","JAHAN TECH PARS COMPANY",-0-
17237,26512,"aka","JAHAN TECH",-0-
17238,26514,"aka","MANDEGAR BASPAR FAJR ASIA",-0-
17238,26515,"aka","BARDIYA TEJARAT JAVID",-0-
17241,26519,"aka","KOZITSYN, Nikolay",-0-
17241,26520,"aka","KOZITSYN, Mykola Ivanovych",-0-
17241,26521,"aka","KOZITSYN, Mykola",-0-
17242,26835,"aka","AL MASRAF AL ZERAEI AL TAWENI",-0-
17244,26527,"fka","THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND",-0-
17244,26528,"fka","THE POST SAVING FUND",-0-
17246,26532,"aka","SAVCHENKO, Peter",-0-
17246,26533,"aka","SAVCHENKO, Petro Oleksiiovych",-0-
17246,26534,"aka","SAVCHENKO, Peter A.",-0-
17247,26536,"aka","PROFAKTOR, LLC",-0-
17249,26543,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE",-0-
17249,26544,"aka","DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE",-0-
17249,26545,"aka","DOLGOPRUDNY",-0-
17249,26546,"aka","DOLGOPRUDNENSKOYE NPP OAO",-0-
17251,26551,"aka","JSC NIIP",-0-
17251,26552,"fka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROENIYA IMENI V.V. TIKHOMIROVA",-0-
17255,26565,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD'",-0-
17255,26566,"aka","JSC MYTISHCHINSKI MACHINE-BUILDING PLANT",-0-
17255,66942,"aka","MYTISHCHINSKI MACHINOSTROITELNY ZAVOD, OAO",-0-
17256,26568,"aka","HUBARYEV, Pavlo",-0-

17258,26572,"aka","A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU",-0-
17258,26574,"aka","JSC 'ALMAZ-ANTEY' MSDB",-0-
17258,26575,"aka","ALMAZ-ANTEY MSDB",-0-
17258,26577,"aka","GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN",-0-
17258,26578,"aka","ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN",-0-
17258,26579,"aka","ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN",-0-
17258,26580,"aka","ALMAZ-ANTEY GSKB",-0-
17258,26582,"fka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA",-0-
17259,26584,"aka","KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY",-0-
17259,26585,"aka","OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'",-0-
17259,26586,"aka","MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO",-0-
17259,26587,"aka","MZIK OAO",-0-
17259,26588,"aka","KALININ MACHINERY PLANT-BRD",-0-
17259,26589,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG",-0-
17260,59376,"aka","STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC",-0-
17261,26598,"aka","POKLONSKAYA, Natalia",-0-
17261,26599,"aka","POKLONSKAYA, Natalya",-0-
17261,26600,"aka","POKLONSKA, Natalya",-0-
17265,26605,"aka","ANTYUFEYEV, Vladimir Yuryevich",-0-
17265,26606,"aka","ANTIUFEEV, Vladimir Iurievici",-0-
17265,26607,"aka","ANTIUFEYEV, Vladimir",-0-
17265,26608,"aka","SHEVTSOV, Vladimir",-0-
17265,26609,"aka","SHEVTSOV, Vadim",-0-
17265,26610,"aka","SHEVTSOV, Vadim Gheorghievici",-0-
17265,26611,"aka","ALEXANDROV, Vladimir Gheorghievici",-0-
17267,26618,"aka","WUOL, Santino Deng",-0-
17267,26619,"aka","KUOL, Santino Deng",-0-
17268,26621,"aka","KHALIL, Fazlur Rehman",-0-
17268,26622,"aka","KHALIL, Fazl ur-Rahman",-0-
17268,26627,"aka","KHALIL, Faisal Rahman",-0-
17269,26629,"aka","HILAL AHMAR SOCIETY OF INDONESIA",-0-
17269,26630,"aka","YAYASAN HILAL AHMAR",-0-
17269,26631,"aka","INDONESIA HILAL AHMAR SOCIETY FOR SYRIA",-0-
17270,26633,"aka","SHEIKH, Mohammad Nayeem",-0-
17270,26635,"aka","NAEEM, Muhammad",-0-
17271,26638,"aka","ABDUL HAMEED SHAHAB-U-DIN",-0-
17271,26639,"aka","ABDUL HAMEED SHAHABUDDIN",-0-
17271,26640,"aka","ABDUL HAMEED SHAHABUDDAIN",-0-
17272,26642,"aka","NAEEM, Umair",-0-
17274,26645,"aka","PERSADA, Angga Dimas",-0-
17274,26646,"aka","PERSADHA, Angga Dimas",-0-
17274,26647,"aka","PRASONDHA, Angga Dimas",-0-
17276,26652,"aka","SANTOSO, Wijijoko",-0-
17278,27610,"aka","KELJMENDI, Liridon",-0-
17279,26765,"aka","IMAMOVIC, Nusret Sulejman",-0-

17280,26661,"aka","HUMAYDAH, Muhammad Abd-al-Halim",-0-
17281,26664,"aka","AL-SHISHANI, Muslim Abu al-Walid",-0-
17281,26665,"aka","MARGOSHVILI, Murad Muslim Akhmetovich",-0-
17281,26666,"aka","MADAEV, Murad",-0-
17281,26668,"aka","MADAYEV, Murad Akhmadovich",-0-
17281,26670,"aka","MARGOSHVILI, Lova",-0-
17281,26672,"aka","MADAEV, Lova",-0-
17281,26673,"aka","MARGOSHVILI, Muslim Akmadovich",-0-
17281,26675,"aka","MARGOSHVILI, Muslim Akhmetovich Georgik",-0-
17283,26681,"aka","BATYRASHVILI, Tarkhan Tayumurazovich",-0-
17283,26682,"aka","BATIRASHVILI, Tarkhan",-0-
17283,26683,"aka","SHISHANI, Omar",-0-
17283,26684,"aka","SHISHANI, Umar",-0-
17283,26688,"aka","AL-SHISHANI, Omar",-0-
17283,26690,"aka","AL-SHISHANI, Abu Umar",-0-
17284,26695,"aka","SALMAN, Mu'alim",-0-
17284,26696,"aka","SULEIMAN, Mualem",-0-
17284,26697,"aka","SALMAN, Ameer",-0-
17284,26698,"aka","SULEIMAN, Ma'alim",-0-
17284,26699,"aka","ALI, Maalim Salman",-0-
17284,26700,"aka","ALI, Maalim Selman",-0-
17284,26701,"aka","SELMAN, Ma'alim",-0-
17284,26702,"aka","SULAYMAN, Ma'alin",-0-
17286,26705,"aka","AL-FADHLI, 'Abd al-Aziz Udai Samin",-0-
17286,26706,"aka","AL-FADHL, 'Abd al-Aziz Udai Samin",-0-
17286,26707,"aka","AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin",-0-
17286,26708,"aka","AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli",-0-
17287,26770,"aka","EL ALBANI, Ebu Abdullah",-0-
17289,26712,"aka","KATIBA AL-MUHAJIREEN",-0-
17289,26713,"aka","JAISH AL-MUHAJIREEN WA ANSAR",-0-
17289,26714,"aka","KATEEB AL MUHAJIREEN WAL ANSAR",-0-
17289,26715,"aka","BRIGADE OF THE EMIGRANTS AND HELPERS",-0-
17289,26716,"aka","ARMY OF THE EMIGRANTS AND HELPERS",-0-
17289,26717,"aka","JAYSH AL-MUHAJIRIN WAL-ANSAR",-0-
17289,26761,"aka","JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY",-0-
17289,26762,"aka","AL-MUAJIRIN BRIGADE",-0-
17289,26763,"aka","MUHAJIRIN AND ANSAR ARMY",-0-
17289,26764,"aka","ARMY OF FOREIGN FIGHTERS AND SUPPORTERS",-0-
17290,26719,"aka","AL-BAKAR, Ibrahim 'Issa Haji Muhammad",-0-
17290,26720,"aka","AL-BAKR, Ibrahim 'Isa Haji",-0-
17290,26721,"aka","ALBAKER, Ibrahim Issa Hijji Mohd",-0-
17290,26722,"aka","AL-BAKAR, Ibrahim 'Issa",-0-
17290,26723,"aka","AL-BAKR, Ibrahim",-0-
17291,26726,"aka","'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif",-0-
17292,26730,"aka","'ABD-AL-SALAM, Ashraf Muhammad Yusif 'Uthman",-0-
17292,26731,"aka","'ABD-AL-SALAM, Ashraf Muhammad Yusuf",-0-
17292,26732,"aka","'ABD AL-SALAM, Ashraf Muhammad Yusif",-0-
17293,26736,"aka","AI-HARZI, Tariq Tahir Falih AI-Awni",-0-
17293,26737,"aka","AL-HARZI, Tariq Tahir Faleh Al-Awni",-0-
17293,26738,"aka","AL-TUNISI, Tariq Abu 'Umar",-0-
17293,26739,"aka","AL-TUNISI, Tariq Abu Umar",-0-
17293,26740,"aka","AL-TUNISI, Abu 'Umar",-0-
17293,26741,"aka","EL HARAZI, Tarek Ben El Felah El Aouni",-0-
17293,26742,"aka","AL-HARAZI, Tarik Bin al-Falah al-Awni",-0-
17293,26743,"aka","AL-TUNISI, Tariq",-0-

17293,26744,"aka","HARZI, Tariq Tahir Falih 'Awni",-0-
17293,26745,"aka","AI-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni",-0-
17295,26955,"aka","DAUDOV, Magomed Hozhahmedovich",-0-
17295,26957,"aka","DAUDOV, Magomed Hojahmedovich",-0-
17296,26752,"aka","AL-'UTAYBI, 'Ali Manahi 'Ali al-Mahaydali",-0-
17299,26758,"aka","HARAKET SHAM AL-ISLAM",-0-
17299,26759,"aka","SHAM AL-ISLAM MOVEMENT",-0-
17300,26767,"aka","AZOUZ, Abdelbassed",-0-
17300,26769,"aka","AZUZ, Abdulbasit",-0-
17301,27340,"aka","ZDRILIUK, Serghiei",-0-
17301,27341,"aka","ZDRILYUK, Sergei",-0-
17301,27342,"aka","ZDRILYUK, Sergey",-0-
17301,27343,"aka","ZDRYLYUK, Serhiy",-0-
17311,27612,"aka","KELJMENDI, Elvis",-0-
17314,27611,"aka","KELJMENDI, Besnik",-0-
17317,26793,"aka","MOLODEZHNAYA AVTONOMNAYA NEKOMMERCHESKAYA
ORGANIZATSIYA NOCHNYE VOLKI",-0-
17317,26794,"aka","NOCHNIYE VOLKI",-0-
17317,26961,"aka","NOCHNYE VOLKI",-0-
17318,26796,"aka","ZALDASTANOV, Aleksandr Sergeevich",-0-
17318,26797,"aka","ZALDOSTANOV, Alexander",-0-
17318,26962,"aka","ZALDOSTANOV, Alexander Sergeyevich",-0-
17320,26803,"aka","URFALI, Khudr",-0-
17320,26804,"aka","ORPHALY, Khodr",-0-
17320,26805,"aka","ORPHALI, Khedr",-0-
17320,26806,"aka","ORPHALY, Khudr",-0-
17321,26808,"aka","TOUMA, Kamal Eddin",-0-
17321,26809,"aka","TU'MA, Kamal Al-Din",-0-
17326,26818,"aka","MAHYUB, Qusay",-0-
17348,26845,"aka","AL-ZAYDI, Issa",-0-
17366,26856,"aka","MOWAFI, Ramzi",-0-
17366,26857,"aka","AL MOWAFI, Ramzi Mahmoud",-0-
17366,26858,"aka","MUWAFI, Ramzi",-0-
17367,26860,"aka","SAYED, Khan",-0-
17367,26861,"aka","MEHSUD, Sajna",-0-
17368,26895,"aka","AL-HUTHI, Abd-al-Khaliq",-0-
17368,26896,"aka","ABU-YUNUS",-0-
17368,26897,"aka","AL HUTHI, Abd-al-Khaliq Badr-al-Din",-0-
17368,26898,"aka","AL-HUTHI, 'Abd al-Khaliq Badr al-Din",-0-
17368,51032,"aka","AL-HOUTHI, Abd al-Khaliq Badr al-Din",-0-
17368,51034,"aka","AL-HOUTHI, Abdul Khaliq Badreddin",-0-
17386,26900,"aka","AL HAKIM, Abu Ali",-0-
17386,26901,"aka","AL-HAKIM, Abu-Ali",-0-
17386,26902,"aka","AL-HAKIM, Abdallah",-0-
17386,26903,"aka","ALHAKIM, Abu Ali",-0-
17386,26904,"aka","AL-MU'AYYAD, Abdallah",-0-
17387,26906,"aka","SALIH, Ali Abdallah",-0-
17426,26936,"aka","PLOTNITSKY, Igor",-0-
17427,26938,"aka","MOZGOVOY, Oleksiy",-0-
17427,26939,"aka","MOZGOVOY, Alexei",-0-
17427,26940,"aka","MOZGOVOY, Aleksei",-0-
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17427,26943,"aka","MOZGOVY, Aleksei",-0-
17427,26944,"aka","MOZHOVY, Aleksei",-0-

17427,26945,"aka","MOZHOVYY, Aleksei",-0-
17427,26946,"aka","MOZGOVOI, Oleksiy",-0-
17427,26947,"aka","MOZGOVY, Oleksiy",-0-
17427,26948,"aka","MOZHOVY, Oleksiy",-0-
17427,26949,"aka","MOZHOVVY, Oleksiy",-0-
17446,26959,"aka","ALAUDINOV, Apty",-0-
17446,26960,"aka","ALAUDINOV, Apt Aaronovitch",-0-
17448,26965,"aka","MALOFEEV, Konstantin Valerevich",-0-
17448,26966,"aka","MALOFEEV, Konstantin Valerievich",-0-
17448,57540,"aka","MALOFEEV, Konstantin Valeryevich",-0-
17449,26968,"aka","MARSHALL CAPITAL",-0-
17467,26977,"aka","KARIAKIN, Aleksey",-0-
17467,26978,"aka","KARYAKIN, Aleksey",-0-
17467,26979,"aka","KARYAKIN, Alexei",-0-
17468,26981,"aka","SOUTHEAST MOVEMENT",-0-
17468,26982,"aka","YUGO-VOSTOK MOVEMENT",-0-
17471,26987,"aka","NEW RUSSIA PARTY",-0-
17507,27018,"aka","ABDULKARIM, Mohammad Wael",-0-
17508,27020,"aka","BARQAWI, Ahmed",-0-
17508,27021,"aka","AL-BARQAWI, Ahmad",-0-
17508,27075,"aka","BARQAWI, Ahmad Abedallah",-0-
17508,27076,"aka","BARQAWI, Ahmad Abed Allah",-0-
17509,27024,"aka","ABD-AL-KARIM GROUP",-0-
17509,27025,"aka","ALKARIM FOR TRADE AND INDUSTRY",-0-
17509,27026,"aka","ALKARIM FOR TRADE & INDUSTRY L.L.C.",-0-
17509,27027,"aka","MOHD. WAEL ABDULKARIM & PARTNERS CO.",-0-
17509,27028,"aka","WAEL ABDULKARIM AND PARTNERS",-0-
17546,27196,"aka","GRIN, Viktor",-0-
17567,27100,"aka","AJNAD MASR",-0-
17626,27613,"aka","DONASHELL",-0-
17626,27614,"aka","DONNA SHELL",-0-
17667,27259,"aka","AL-ASHQAR, Abdallah",-0-
17667,27260,"aka","AL-ASHQAR, Abdullah",-0-
17667,27261,"aka","AL-'ASHQAR, 'Abdallah",-0-
17667,27262,"aka","AL-ASHQAR, Abdullah Jihad",-0-
17667,27264,"aka","AL-ASHQAR, 'Abdallah Jihad Musa",-0-
17667,27268,"aka","AL ASHQAR, Abdullah Jihad",-0-
17667,27269,"aka","AL MAQDISI, Abu al Muhtasib",-0-
17667,27270,"aka","AL-TAWHID, Muhandes",-0-
17667,27271,"aka","AL-TAWHID, Muhandis",-0-
17667,27273,"aka","AL-MAQDISI, Abu-al-Muhtasib",-0-
17667,27275,"aka","ASHKAR, Abdallah",-0-
17668,27266,"aka","HAYAT, Fazal",-0-
17671,27281,"aka","NEW GENERATION CARTEL OF JALISCO",-0-
17671,27282,"aka","CJNG",-0-
17671,45405,"aka","JALISCO NEW GENERATION CARTEL",-0-
17672,27284,"aka","LOS CUINIS DRUG TRAFFICKING ORGANIZATION",-0-
17672,27540,"aka","LOS QUINIS",-0-
17673,27318,"aka","GONZALEZ VALENCIA, Abigail",-0-
17673,27319,"aka","GOMEZ FLORES, Luis Angel",-0-
17673,27320,"aka","TAK TOLEDO, Jonathan Paul",-0-
17673,27436,"aka","TAK TOLEDO, Paul Jonathan",-0-
17673,27516,"aka","GONZALEZ VALENCIA, Luis Angel",-0-
17674,27321,"aka","OSEGUERA CERVANTES, Ruben",-0-
17686,27296,"aka","DOGG, Deso",-0-

17686,27297,"aka","AL-ALMANI, Abu Talha",-0-
17686,27298,"aka","CUSPERT, Denis",-0-
17747,27326,"aka","KHODAKOVSKIY, Aleksandr",-0-
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17748,27329,"aka","IVAKIN, Yurii",-0-
17753,27352,"aka","ABISOV, Sergei Vadimovich",-0-
17754,27355,"aka","GUBAREVA, Yekaterina",-0-
17754,62629,"aka","GUBAREVA, Kateryna Yuriivna",-0-
17754,62630,"aka","HUBAREVA, Katerina Yuriivna",-0-
17754,62632,"aka","GUBAREVA, Ekaterina Yurievna",-0-
17754,62633,"aka","KRASKO, Ekaterina Yurievna",-0-
17755,27358,"aka","ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE
AKTSIONERNOE OBSHCHESTVO",-0-
17755,27359,"aka","RNKB OAO",-0-
17760,27366,"aka","DUGIN, Alexander Gelyevich",-0-
17760,27367,"aka","DUGIN, Aleksandr Gelyevich",-0-
17763,27373,"aka","LYAHIN, Roman",-0-
17763,27374,"aka","LIAGIN, Roman",-0-
17763,27375,"aka","LIAHIN, Roman",-0-
17764,27378,"aka","KARAMAN, Alexander",-0-
17764,27379,"aka","KARAMAN, Oleksandr",-0-
17764,27380,"aka","CARAMAN, Aleksandru",-0-
17765,27382,"aka","RASHID BALOCH, Abdul",-0-
17765,27383,"aka","RASHID, Mullah Abdul",-0-
17765,27384,"aka","RASHID BAHRAWI, Abdul",-0-
17765,27385,"aka","RASHID, Qari Abdul",-0-
17765,27386,"aka","RASHID, Hafiz Abdul",-0-
17765,27387,"aka","RASHID, Abdul",-0-
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17766,27390,"aka","BOHATYROVA, Raisa",-0-
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17766,27392,"aka","BOGATYRIOVA, Raisa",-0-
17766,27393,"aka","BOGATYROVA, Raisa",-0-
17766,27394,"aka","BOHATYREVA, Raisa",-0-
17766,27395,"aka","BOHATYRYOVA, Rayisa",-0-
17768,27398,"aka","AMIGO SUPERMARKET",-0-
17769,27400,"aka","WONDERLAND AMUSEMENT PARK",-0-
17771,27412,"aka","DARWISH-FAWAZ, Fouzi Reda",-0-
17771,27413,"aka","FAWAZ, Fawzi Reda",-0-
17771,27414,"aka","FAWAZ, Fawzy",-0-
17771,27415,"aka","FAWWAZ, Fawzi",-0-
17771,27416,"aka","FAWAZ, Fowzy",-0-
17771,27417,"aka","DARWISH-FAWAZ, Fawzy Reda",-0-
17787,27457,"aka","KODOKAI",-0-
17787,27458,"aka","KOUDOU-KAI",-0-
17787,27459,"aka","THIRD KODO-KAI",-0-
17787,27460,"aka","SANDAIME KODO-KAI",-0-
17789,27464,"aka","THAHINI, Abdallah",-0-
17789,27466,"aka","THINI, Abdalla As'ad",-0-
17849,27719,"aka","FERNANDEZ VALENCIA, Ma. Guadalupe",-0-
17849,30073,"aka","FERNANDEZ VALENCIA, Maria Guadalupe",-0-
17870,27618,"aka","BEATTIE BRIONES, Myriam Susana",-0-
17870,27619,"aka","BEATTIE MARTINEZ, Myriam Susana",-0-
17872,27622,"aka","RUIZ CARRION, Magdalena",-0-
17927,27762,"aka","AL-HOUTHI, Abdel-Malek",-0-

17927,27763,"aka","AL-HOUTHI, Abdel-Malik",-0-
17927,27764,"aka","AL-HOUTHI, Abdulmalik Bin Bader Al-Deen",-0-
17927,27765,"aka","AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain",-
0-
17927,48847,"aka","AL-HOUTHI, Abdul-Malik",-0-
17927,51029,"aka","AL-HOUTH, Abdulmalik Bin Bader Al-Deen",-0-
17928,27767,"aka","SALEH, Ahmad Ali Abdullah",-0-
17928,27768,"aka","SALEH, Ahmed Ali Abdullah",-0-
17928,27769,"aka","SALIH AL-AHMAR, Ahmad Ali Abdallah",-0-
17967,27797,"aka","HARZI, Ali",-0-
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18007,27837,"aka","KARATE, Mahad Mohamed Ali",-0-
18007,27838,"aka","KARATE, Mahad Warsame Qalley",-0-
18007,27839,"aka","WARSAME, Abdirahim Mohamed",-0-
18008,27841,"aka","ABU UBAIDAH, Ahmad Umar",-0-
18008,27842,"aka","DIRIYE, Mahad",-0-
18008,27845,"aka","ABU UBAIDAH, Ahmed Omar",-0-
18008,27846,"aka","ABU UBAIDAH, Sheikh Ahmad Umar",-0-
18008,27847,"aka","ABU UBAIDAH, Sheikh Ahmed Umar",-0-
18008,27848,"aka","ABU UBAIDAHA, Sheikh Omar",-0-
18008,27849,"aka","UMAR, Sheikh Ahmed",-0-
18008,27850,"aka","ABDIKARIM, Sheikh Mahad Omar",-0-
18009,27855,"aka","MAZIOTIS, Nikos",-0-
18027,27857,"aka","STATE ENTERPRISE KERCH COMMERCIAL SEA PORT",-0-
18027,27858,"aka","KERCH COMMERCIAL SEAPORT",-0-
18027,27859,"aka","KERCH MERCHANT SEA PORT",-0-
18027,27860,"aka","KERCH SEA PORT",-0-
18027,27861,"aka","PORT OF KERCH",-0-
18027,28458,"aka","SEAPORT OF KERCH",-0-
18047,27877,"aka","AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan",-0-
18047,27878,"aka","AL-KA'BI, Sa'd Sa'd Muhammad Shiryan",-0-
18047,27879,"aka","AL-KA'BI, Sa'd al-Sharyan",-0-
18048,27881,"aka","AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih",-0-
18048,27882,"aka","AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih",-0-
18048,27883,"aka","AL-KAWWARI, 'Abd-al-Latif 'Abdallah",-0-
18048,27884,"aka","AL-KAWARI, 'Abd-al-Latif 'Abdallah",-0-
18050,27890,"aka","HASSAN, Hassan El Hajj",-0-
18051,27892,"aka","HUSSEIN, Atris",-0-
18067,31106,"aka","OSUNA GODOY, Rolando",-0-
18067,31107,"aka","INZUNZA ZAZUETA, Erik Tadeo",-0-
18067,31108,"aka","SALAS ROJO, Juan Manuel",-0-
18067,31109,"aka","TAMAYO IBARRA, Juan Manuel",-0-
18091,35819,"aka","PLAZA VIRREYES",-0-
18092,28001,"aka","PLAZA XAMAN HA",-0-
18107,27957,"aka","CAMACHO CAZAREZ, Jeniffer Beaney",-0-
18107,27958,"aka","CAMACHO CAZARES, Jennifer Beaney",-0-
18130,30850,"aka","W AND G ARQUITECTOS, S.A. DE C.V.",-0-
18133,28006,"aka","ALNASER AIRLINES",-0-
18133,38656,"aka","AL NASER WINGS",-0-
18133,38657,"aka","AL NASER WINGS AIRLINES",-0-
18134,28004,"aka","SKY BLUE BIRD FZE",-0-
18134,28005,"aka","SKY BLUE AIRLINES",-0-
18135,28003,"aka","SHAMMOUT, Muhammad Isam Muhammad Anwar Nur",-0-
18208,28079,"aka","LATAKIA PORT GENERAL COMPANY",-0-
18210,28082,"aka","SYRIAN GENERAL ESTABLISHMENT FOR MARINE TRANSPORT",-0-

18210,28083,"aka","SYRIAN GENERAL ORGANIZATION FOR MARITIME TRANSPORT",-0-
18210,28084,"aka","SYRIAMAR",-0-
18218,28118,"aka","TABAJA, Adham Hussein",-0-
18218,28119,"aka","TABAJAH, Adham",-0-
18219,28121,"aka","AL-INMAA GROUP FOR TOURISM WORK, LLC",-0-
18219,28122,"aka","AL-INMAA GROUP",-0-
18219,28123,"aka","AL-INMAA GROUP, LLC",-0-
18220,28125,"aka","AL-INMAA GROUP FOR ENGINEERING AND CONTRACTING",-0-
18220,28126,"aka","INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL",-0-
18221,28129,"aka","AL-INMAA GROUP FOR ENTERTAINMENT AND LEISURE PROJECTS",-0-
18221,28130,"aka","AL-INMAA FOR ENTERTAINMENTS AND LEISURE PROJECTS",-0-
18222,28132,"aka","CAR CARE CENTER CCC",-0-
18222,28133,"aka","CAR CARE CENTER COMPANY",-0-
18223,28136,"aka","FAOUR, Housein Ali",-0-
18224,28138,"aka","HUJAYJ, Qasim Muhammad",-0-
18224,28139,"aka","HAJIJ, Qasim",-0-
18225,28142,"aka","JOK, Gabriel",-0-
18225,28143,"aka","RIAK, Jok",-0-
18225,28144,"aka","RIAK, Jock",-0-
18225,31086,"aka","MAKOL, Gabriel Jok Riak",-0-
18225,31087,"aka","MAKOL, Jok Riak",-0-
18226,28146,"aka","DUAL, Simon Getwech",-0-
18226,28147,"aka","DUAL, Simon Gatwec",-0-
18226,28148,"aka","DUAL, Simon Gatwich",-0-
18226,28149,"aka","GATWEACH, Simon",-0-
18226,28150,"aka","GATWICK, Simon",-0-
18226,28151,"aka","GATWECH, Simon",-0-
18226,28152,"aka","GARWICH, Simon",-0-
18249,28175,"aka","THE EAGLES INTERNATIONAL LLC",-0-
18250,28177,"aka","MORGAN MIDDLE EAST LLC",-0-
18268,28200,"aka","ROSEKSIMBANK, ZAO",-0-
18268,28201,"aka","RUSSIAN EXPORT-IMPORT BANK",-0-
18268,28202,"aka","GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)",-0-
18268,28203,"aka","STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY",-0-
18268,54898,"aka","EXIMBANK OF RUSSIA ZAO",-0-
18268,54899,"aka","EXIMBANK OF RUSSIA",-0-
18268,54901,"aka","AO ROSEKSIMBANK",-0-
18272,28216,"aka","EKSAR OAO",-0-
18272,28217,"aka","ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO",-0-
18272,28218,"aka","RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC",-0-
18272,28219,"aka","EXIAR OJSC",-0-
18272,54910,"aka","EXIAR",-0-
18272,54911,"aka","EXIAR JSC",-0-
18273,28221,"fka","JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND",-0-
18273,28224,"fka","OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND",-0-
18273,55112,"aka","AO VEB.DV",-0-
18273,55113,"fka","FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC",-0-
18281,28257,"fka","LLC RESAD",-0-

18281,28259,"fka","RESAD LLC",-0-
18281,55116,"aka","INFRASTRUKTURA MOLZHANINOVO",-0-
18286,28279,"aka","OOO VEB KAPITAL",-0-
18286,28280,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANKA",-0-
18286,28283,"aka","LLC VEB CAPITAL",-0-
18287,28285,"aka","OOO VEB INZHINIRING",-0-
18287,28286,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING",-0-
18287,55043,"aka","VEB ENGINEERING LIMITED LIABILITY COMPANY",-0-
18287,55044,"aka","OOO VEB ENGINEERING",-0-
18288,28288,"aka","OAO VEB LIZING",-0-
18288,28289,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING",-0-
18288,28290,"aka","OPEN JOINT STOCK COMPANY VEB LEASING",-0-
18288,28291,"aka","OJSC VEB LEASING",-0-
18291,28300,"aka","BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY",-0-
18291,28301,"aka","BELVESHECONOMBANK OAO",-0-
18291,55032,"aka","BANK BELVEB OPEN JOINT STOCK COMPANY",-0-
18293,28306,"aka","PSC PROMINVESTBANK",-0-
18293,28307,"aka","PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK",-0-
18293,28308,"aka","COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY",-0-
18293,28309,"aka","JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY",-0-
18302,28411,"aka","PAANANEN, Kai Lauri Johannes",-0-
18303,28459,"aka","USACHEV, Oleg Leonidovich",-0-
18305,28329,"aka","SOUTHEAST TRADING LTD",-0-
18307,28334,"aka","KOLBIN, Petr Viktorovich",-0-
18307,28335,"aka","KOLBIN, Peter",-0-
18307,28336,"aka","KOLBIN, Pyotr",-0-
18310,55540,"aka","ROTENBERG, Roman Borysovych",-0-
18314,28349,"aka","OMELCHENKO, Alexander A.",-0-
18314,28350,"aka","OMELCHENKO, Aleksandr Anatolyevich",-0-
18314,28351,"aka","OMELCHENKO, Alexandr Anatolyevich",-0-
18314,28352,"aka","OMELCHENKO, Alexander Anatolyevich",-0-
18315,28354,"aka","YALTA SEA PORT",-0-
18315,28355,"aka","YALTA MERCHANT SEA PORT",-0-
18315,28356,"aka","PORT OF YALTA",-0-
18315,28357,"aka","YALTA COMMERCIAL SEAPORT",-0-
18315,28358,"aka","SEAPORT OF YALTA",-0-
18316,28360,"aka","SEMENOVA, Elena Iurevna",-0-
18317,28362,"aka","BAIKAL",-0-
18318,28364,"aka","OJSC KONTSERN IZHMASH",-0-
18319,28366,"aka","STATE FERRY ENTERPRISE KERCH FERRY",-0-
18320,28368,"aka","YEVPATORIA COMMERCIAL SEAPORT",-0-
18320,28369,"aka","YEVPATORIYA COMMERCIAL SEA PORT",-0-
18320,28370,"aka","YEVPATORIYA SEA PORT",-0-
18320,28371,"aka","YEVPATORIA SEA PORT",-0-
18320,28372,"aka","YEVPATORIA MERCHANT SEA PORT",-0-
18320,28373,"aka","PORT OF YEVPATORIA",-0-
18320,28374,"aka","PORT OF EVPATORIA",-0-
18320,28375,"aka","SEAPORT OF YEVPATORIYA",-0-
18321,28377,"aka","THEODOSIA MERCHANT SEA PORT",-0-
18321,28378,"aka","THEODOSIA COMMERCIAL SEAPORT",-0-

18321,28379,"aka","THEODOSIA SEA PORT",-0-
18321,28380,"aka","PORT OF FEODOSIA",-0-
18321,28381,"aka","SEAPORT OF FEODOSIYA",-0-
18322,28390,"aka","SEVASTOPOL SEA TRADE PORT",-0-
18322,28391,"aka","SEVASTOPOL MERCHANT SEA PORT",-0-
18322,28392,"aka","STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT",-0-
18322,28393,"aka","SEVASTOPOL COMMERCIAL SEAPORT",-0-
18322,28394,"aka","SEVASTOPOL SEA PORT",-0-
18322,28395,"aka","PORT OF SEVASTOPOL",-0-
18322,28396,"aka","SEAPORT OF SEVASTOPOL",-0-
18323,28398,"aka","KURCHENKO, Sergei",-0-
18323,28400,"aka","KURCHENKO, Serhiy",-0-
18323,28412,"aka","KURCHENKO, Sergii",-0-
18323,28413,"aka","KURCHENKO, Serhiy Vitaliyovych",-0-
18325,28409,"aka","MAKO HOLDING",-0-
18328,28416,"aka","MILENYUM SHIPPING",-0-
18328,28417,"aka","MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL
OGRETIM HIZMETLERI LIMITED SIRKETI",-0-
18328,28418,"aka","MILENYUM DENIZCILIK GEMI",-0-
18335,28426,"aka","AQUA SHIPPING LTD.-MAI",-0-
18344,28441,"aka","LAI, Yong Chian",-0-
18345,28443,"aka","SENAT SHIPPING AND TRADING PRIVATE LIMITED",-0-
18345,28444,"aka","SENAT SHIPPING & TRADING PTE LTD",-0-
18345,28445,"aka","SENAT SHIPPING AND TRADING LTD",-0-
18345,28446,"aka","SENAT SHIPPING AGENCY LTD",-0-
18347,28477,"aka","HAQQANI, Aziz",-0-
18348,28479,"aka","AKIL, Ibrahim Mohamed",-0-
18348,28480,"aka","AKIEL, Ibrahim Mohamed",-0-
18348,49330,"aka","'AQIL, Ibrahim",-0-
18348,49331,"aka","'AQIL, Abd al-Qadr",-0-
18348,49332,"aka","MEHDI, Ghosn Ali Abdel",-0-
18349,28482,"aka","CHAKAR, Fu'ad",-0-
18349,49329,"aka","CHAKAR, Fouad Ali",-0-
18367,28904,"aka","J AND P ADVERTISING, S.A. DE C.V.",-0-
18369,28499,"aka","CABANAS LAS FLORES",-0-
18369,35691,"nka","CABANAS LA LOMA",-0-
18369,44572,"nka","CABANAS LA LOMA EN RENTA",-0-
18369,44573,"nka","CABANAS LA LOMA TAPALPA",-0-
18371,28502,"aka","TEQUILA ONZE BLACK",-0-
18427,28598,"aka","YEKATOM SARAGBA, Alfred",-0-
18427,28599,"aka","EKATOM, Alfred",-0-
18427,28600,"aka","SARAGBA, Alfred",-0-
18428,28607,"aka","HABIB, Soussou",-0-
18428,28608,"aka","ABIB, Soussou",-0-
18428,28609,"aka","SAIDOU, Habib",-0-
18429,28611,"aka","YOUNOUS, Omar",-0-
18429,28612,"aka","SODIAM, Oumar",-0-
18429,28613,"aka","M'BETIBANGUI, Oumar Younous",-0-
18429,28614,"aka","ABDOULAY, Oumar Younnes",-0-
18429,28615,"aka","ABDOULAY, Oumar Younous",-0-
18429,28616,"aka","YUNUS, 'Umar",-0-
18430,28618,"aka","BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE",-0-
18431,28620,"aka","KARDIAM BVBA",-0-
18431,28621,"aka","CARDIAM",-0-
18447,28637,"aka","AL-ANABI, Yusuf Abu-'Ubaydah",-0-

18447,28638,"aka","AL-ANNABI, Abou Obeida Youssef",-0-
18447,28639,"aka","AL-INABI, Abu-Ubaydah Yusuf",-0-
18447,28640,"aka","YAZID, Mebrak",-0-
18447,28641,"aka","ABU OBEIDA, Youcef",-0-
18447,28643,"aka","YAZID, Mibrak",-0-
18447,28644,"aka","YAZID, Yousif Abu Obayda",-0-
18447,28645,"aka","MEBRAK, Yazid",-0-
18447,28646,"aka","MABRAK, Yazid",-0-
18447,28647,"aka","ABU UBAYDAH, Yusuf",-0-
18528,28738,"aka","SINWAR, Yahya Ibrahim Hassan",-0-
18528,28739,"aka","AL-SINWAR, Yehya",-0-
18528,28740,"aka","SINWAR, Yehia",-0-
18528,28741,"aka","SINWAR, Yehiyeh",-0-
18529,28743,"aka","AL-DAYF, Muhammad",-0-
18529,28744,"aka","AL-MASRI, Mohammed",-0-
18530,28748,"aka","AL-ARURI, Saleh",-0-
18530,28749,"aka","AL-ARURI, Salah",-0-
18530,28750,"aka","AL-AROURI, Saleh",-0-
18530,28751,"aka","AL-ARORI, Salih",-0-
18530,28752,"aka","AL-AROURI, Salah",-0-
18530,28753,"aka","AL-ARURI, Salih Muhammad Sulayman",-0-
18530,28754,"aka","AL-AROURI, Saleh Muhammad Suleiman",-0-
18530,28755,"aka","SULAYMAN, Salih Muhammad",-0-
18531,28760,"aka","SALAH, Mahir Jawwad Yunis",-0-
18531,28761,"aka","SALAH, Maher Jawad Yunis",-0-
18531,28762,"aka","SALAH, Maher Jawad Younes",-0-
18531,28763,"aka","SALAH, Maher Jawad Yunes",-0-
18531,28764,"aka","SALAH, Mahir Yunus",-0-
18533,28836,"aka","AWAD, Hamid Rida Muhammad",-0-
18535,28783,"aka","ALAGHA, Abu Obaidah Khairy Hafiz",-0-
18535,28784,"aka","EL AGHA, Abou Oubida Khairy Hafiz",-0-
18535,28785,"aka","AL AGHA, Abu Obaida Khairi Hafiz",-0-
18535,28786,"aka","ALAGHA, Abu Obidah Khairi Hafez",-0-
18535,28787,"aka","AL AGHA, Abu Ubaida Khairee Hafez",-0-
18535,28788,"aka","HAFEZ, Abu-Obaidah Khairy",-0-
18535,28789,"aka","ALAGHA, Abuobaida Khairy Hafez",-0-
18535,28790,"aka","AGHA, Abu Obaida Khairy Hafiz",-0-
18535,28791,"aka","HAFIZ, Abu Ubaydah Khayr",-0-
18535,28792,"aka","AL-AGHA, Abu Ubaydah Khayri",-0-
18535,28793,"aka","HAFIZ, Abu 'Ubaydah Khayri",-0-
18535,28794,"aka","HAFAZ, Abu Ubayda Hairi",-0-
18535,28795,"aka","AL-AGHA, Abu Ubayda Khayri",-0-
18535,28796,"aka","AGHA, Abu Ubaydah Khayr",-0-
18535,28797,"aka","ALAGHA, Abu Obaida Khairy",-0-
18535,28798,"aka","ALAGHA, Abu Obeidah Kheiri",-0-
18535,28799,"aka","AL AGHA, Abuobaidah Kh H",-0-
18536,28810,"aka","ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING &
INVESTMENT",-0-
18536,28811,"aka","ASYAF INTERNATIONAL HOLDING GROUP",-0-
18536,28812,"aka","ASYAF GROUP",-0-
18536,28813,"aka","AL-OSAMA TRADING CO. LTD.",-0-
18536,28814,"aka","OSAMA TRADING COMPANY LTD",-0-
18536,28815,"aka","AL-'USAMA TRADING COMPANY",-0-
18536,28819,"aka","M/S OSAMA KHAIRY HAFEZ TRADING EST.",-0-
18536,28821,"aka","DAN ISDICO",-0-

18539,28827,"aka","ALZROONI EXCHANGE",-0-
18539,28828,"aka","M/S. AL ZAROONI EXCHANGE",-0-
18547,28839,"aka","ANEI, Paul Malong Awan",-0-
18547,28840,"aka","MALONG, Paul",-0-
18547,28841,"aka","MALONG, Bol",-0-
18547,28843,"aka","MALONG, Paul Awan",-0-
18552,28854,"aka","HWANG, Kyong Nam",-0-
18553,28856,"aka","EKO IMPORT AND EXPORT COMPANY",-0-
18553,28857,"aka","EKO DEVELOPMENT & INVESTMENT FOOD COMPANY",-0-
18554,28859,"aka","KIM, Kyo'ng-Nam",-0-
18555,28905,"aka","KIM, Myong Gi",-0-
18556,28868,"aka","JANG, Pom Su",-0-
18556,35171,"aka","JANG, Hyon U",-0-
18558,28869,"aka","KIM, Chung Chong",-0-
18559,28865,"aka","CHO'N, Myo'ng-kuk",-0-
18559,35172,"aka","JON, Yong Sang",-0-
18568,28886,"aka","STRATEGIC ROCKET FORCE",-0-
18568,28887,"aka","THE STRATEGIC ROCKET FORCE COMMAND OF KPA",-0-
18588,28925,"aka","AL-HARBI, Nasir Muhammad 'Iwad al-Ghaydani",-0-
18590,28970,"aka","LAABOUDI, Mourad",-0-
18591,28941,"aka","AL-SHAWAGH, 'Ali Musa",-0-
18591,28942,"aka","AL-SHAWAKH, Ali al-Hamoud",-0-
18591,28943,"aka","AL-'AUJAYD, Abdullah Shuwar",-0-
18591,28944,"aka","AL-SHAWWAKH, Ibrahim",-0-
18591,28945,"aka","AL-SHAWAKH, Muhammad 'Ali",-0-
18593,28956,"aka","AL-'AJUZ, Sami Jasim Muhammad",-0-
18593,28957,"aka","MUHAMMAD, Sami Jasim",-0-
18593,28958,"aka","AL-'AJUZ, Sami Jasim",-0-
18593,28959,"aka","A'RAJ, Sami",-0-
18594,28968,"aka","ALJARBA, Tarad",-0-
18596,28979,"aka","AL KASAB, Muwafaq Mustafa Muhammad Ali",-0-
18596,28980,"aka","AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali",-0-
18596,29047,"aka","EL KHARMOUSH, Muwaffaq Mustafa Mohammad",-0-
18596,29048,"aka","AL-KARMUSH, Muwafaq Mustafa",-0-
18596,29051,"aka","MUHAMMAD, Muwaffaq Mustafa",-0-
18596,29052,"aka","AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud",-0-
18596,29053,"aka","KARMUSH, Muwaffaq",-0-
18596,29054,"aka","AL-KARMOUSH, Muafaq Mustafa Mohammed",-0-
18596,29055,"aka","AL-KARMUSH, Muwaffaq Mustafa",-0-
18596,29057,"aka","KARMOOSH, Muwafaq Mustafa Mohammed Ali",-0-
18600,28986,"aka","AL-SHA'ARI, Hasan al-Salahayn Salih",-0-
18601,28991,"aka","TCHAD, Mustapha",-0-
18602,28993,"aka","NURA, Mohammed",-0-
18602,28994,"aka","NUR, Mammam",-0-
18602,28995,"aka","NUR, Mohammad",-0-
18602,28997,"aka","NURU, Mallam Ahmed",-0-
18603,28999,"aka","HELEL, Mounir",-0-
18603,29000,"aka","HILEL, Mounir",-0-
18619,29023,"aka","SAEED, Hafiz",-0-
18619,29024,"aka","HAFIZ, Said Khan",-0-
18619,29026,"aka","KHAN, Wali Hafiz Sayid",-0-
18619,29027,"aka","SA'ID, Hafiz",-0-
18619,29028,"aka","KHAN, Hafiz Sa'id",-0-
18619,29029,"aka","KHAN, Hafiz Said",-0-
18619,29030,"aka","KHAN, Hafiz Said Muhammad",-0-

18619,29031,"aka","KHAN, Hafez Sayed",-0-
18619,29032,"aka","KHAN, Shaykh Hafidh Sa'id",-0-
18619,29033,"aka","AHMAD, Sayed",-0-
18620,29034,"aka","FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah",-0-
18620,29035,"aka","FEBRIWANSAH, Tuwah",-0-
18620,29036,"aka","FACHRI, Muhammad",-0-
18620,29037,"aka","FACHRIA, Muhammad",-0-
18620,29038,"aka","FACHRY, Muhammad",-0-
18621,29040,"aka","IBRAHIM, Mohammad Sholeh",-0-
18621,29041,"aka","IBROHIM, Muhammad Sholeh",-0-
18621,29042,"aka","IBRAHIM, Sholeh",-0-
18621,29043,"aka","IBRAHIM, Muhammad Soleh",-0-
18621,29044,"aka","IBRAHIM, Muh Sholeh",-0-
18629,29066,"aka","LAYTH, Umm",-0-
18630,29068,"aka","JONES, Sally Anne",-0-
18630,29069,"aka","JONES, Sally",-0-
18630,29071,"aka","HUSSAIN, Sakinah",-0-
18631,29073,"aka","MUJAHIDEEN INDONESIA TIMOR",-0-
18631,29074,"aka","MUJAHIDIN OF EASTERN INDONESIA",-0-
18631,29075,"aka","MUJAHIDIN INDONESIA BARAT",-0-
18631,29076,"aka","MUJAHIDIN INDONESIA TIMOR",-0-
18631,29077,"aka","MUJAHIDIN OF WESTERN INDONESIA",-0-
18633,29083,"aka","CHERAF, Peter",-0-
18635,29087,"aka","EL-HAKIM, Boubakeur",-0-
18635,29088,"aka","AL-HAKIM, Boubakeur",-0-
18635,29089,"aka","EL HAKIM, Boubaker",-0-
18635,29092,"aka","Abu-Muqatil al-Tunisi",-0-
18636,29094,"aka","VILAYAT KAVKAZ",-0-
18636,29095,"aka","WILAYAT QAWQAZ",-0-
18636,29096,"aka","WILAYAH QAWKAZ",-0-
18636,29097,"aka","CAUCASUS WILAYAH",-0-
18640,29109,"aka","ASILDAROV, Rustam",-0-
18640,29110,"aka","ASELDAROV, Rustam",-0-
18644,29135,"aka","JUND AL-KHALIFA FI ARD AL-JAZAYER",-0-
18644,29136,"aka","JUND AL-KHILAFAH FI ARD AL-JAZA' IR",-0-
18644,29137,"aka","SOLDIERS OF THE CALIPHATE IN ALGERIA",-0-
18644,29138,"aka","CALIPHATE SOLDIERS OF ALGERIA",-0-
18644,29139,"aka","SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA",-0-
18644,29140,"aka","JUND AL KHALIFA-ALGERIA",-0-
18644,29141,"aka","JUND AL-KHALIFA",-0-
18644,29142,"aka","JUND AL-KHILAFA GROUP",-0-
18647,29149,"aka","ISLAMIC STATE'S KHORASAN PROVINCE",-0-
18647,29150,"aka","ISIS WILAYAT KHORASAN",-0-
18647,29151,"aka","ISIL'S SOUTH ASIA BRANCH",-0-
18647,29152,"aka","SOUTH ASIAN CHAPTER OF ISIL",-0-
18647,54626,"aka","THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN
PROVINCE",-0-
18647,54627,"aka","THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN",-0-
18647,54628,"aka","ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN
PROVINCE",-0-
18647,54629,"aka","ISLAMIC STATE KHURASAN",-0-
18647,54630,"aka","ISISK",-0-
18647,54631,"aka","ISIS-K",-0-
18647,54632,"aka","IS-KHORASAN",-0-
18648,29160,"aka","TSCHATAJEV, Ahmed Radschapovitsch",-0-

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18648,29161,"aka","TSCHATAYEV, Ahmed Radschapovitsch",-0-
18648,29162,"aka","TSCHATAJEV, Achmed Radschapovitsch",-0-
18648,29163,"aka","TSCHATAYEV, Achmed Radschapovitsch",-0-
18648,29164,"aka","CHATAEV, Ahmed",-0-
18648,29168,"aka","CHATAEV, Akhmed Rajapovich",-0-
18648,29171,"aka","SENE, Elmir",-0-
18648,29172,"aka","CHATAYEV, Akhmad",-0-
18648,29173,"aka","CHATAYEV, Akhmet",-0-
18648,29174,"aka","CHATAEV, Akhmet",-0-
18650,29183,"aka","GUCHAEV, Zaurbek",-0-
18652,29192,"aka","ATABIYEV, Islam",-0-
18652,29195,"aka","ATABIEV, Islam",-0-
18652,29196,"aka","DZHIKHAD, Abu",-0-
18654,29201,"aka","JOINT STOCK COMPANY YALTA FILM STUDIO",-0-
18654,29202,"aka","OAO YALTINSKAYA KINOSTUDIYA",-0-
18654,29203,"aka","JSC YALTA FILM STUDIO",-0-
18654,29204,"aka","YALTA FILM STUDIO",-0-
18654,29205,"aka","YALTA FILM STUDIOS",-0-
18654,29206,"aka","CJSC YALTA-FILM",-0-
18654,29207,"aka","KINOSTUDIYA YALTA-FILM",-0-
18654,29208,"aka","FILM STUDIO YALTA-FILM",-0-
18655,29210,"aka","TSYPLAKOV, Gennady",-0-
18656,29212,"aka","DEYNEGO, Vladislav Nykolayevich",-0-
18657,29214,"aka","IOFFE, Eduard",-0-
18658,29216,"aka","KARAMIAN, Vakhtang",-0-
18659,29218,"aka","CHERNYKH, Tatiana",-0-
18661,29222,"aka","NANJING KAIKAI TECHNOLOGY CO., LTD.",-0-
18661,29223,"aka","NANJING KAIKAI POLYURETHANE CO., LTD.",-0-
18661,29224,"aka","EASTNINE CHEMICALS CO., LTD.",-0-
18661,29225,"fka","EASTNINE INTERNATIONAL TRADING CO., LTD.",-0-
18668,29245,"aka","RI, Jong Chol",-0-
18669,29247,"aka","SBERBANK CAPITAL LLC",-0-
18669,29248,"aka","SBERBANK KAPITAL OOO",-0-
18669,29249,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK
KAPITAL",-0-
18669,29474,"aka","SBERBANK CAPITAL LIMITED LIABILITY COMPANY",-0-
18688,29265,"aka","HASHAN, Sayed Mohammad",-0-
18688,29266,"aka","AGHA, Torak",-0-
18688,29267,"aka","AGHA, Toriq",-0-
18688,29268,"aka","SAYED, Toriq Agha",-0-
18708,29285,"aka","SBERBANK INVESTMENTS LLC",-0-
18708,29286,"aka","SBERBANK INVESTMENTS OOO",-0-
18709,29288,"aka","CJSC SBERBANK LEASING",-0-
18709,29289,"aka","SBERBANK LEASING ZAO",-0-
18709,29290,"aka","SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO",-0-
18709,29291,"aka","SBERBANK LEASING JSC",-0-
18709,29292,"fka","RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO",-0-
18710,29294,"aka","CETELEM BANK LLC",-0-
18710,29295,"aka","SETELEM BANK OOO",-0-
18710,29296,"aka","SETELEM BANK OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU",-0-
18710,29297,"fka","KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU",-0-
18710,55059,"aka","CETELEM BANK LIMITED LIABILITY COMPANY",-0-
18714,29307,"aka","BPS SBERBANK OJSC",-0-
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18714,29308,"aka","BPS-SBERBANK OAO",-0-
18714,55013,"aka","SBER BANK",-0-
18715,29310,"aka","SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK
COMPANY",-0-
18715,29311,"aka","SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK
COMPANY",-0-
18715,29312,"aka","PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK
SBERBANKU ROSII",-0-
18715,29313,"aka","JSC SBERBANK OF RUSSIA",-0-
18715,29314,"fka","SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK
COMPANY",-0-
18715,55008,"aka","JSC SBERBANK",-0-
18715,55010,"aka","AKTSIONERNE TOVARYSTVO SBERBANK",-0-
18721,29333,"aka","VTB BANK BELARUS CLOSED JOINT STOCK COMPANY",-0-
18721,29334,"aka","VTB BANK BELARUS",-0-
18721,29335,"aka","CJSC VTB BANK BELARUS",-0-
18721,29336,"fka","CJSC SLAVNEFTEBANK",-0-
18721,54976,"aka","VTB BANK BELARUS CJSC",-0-
18722,29339,"fka","SAVINGS BANK OF THE REPUBLIC OF ARMENIA",-0-
18722,54971,"aka","VTB BANK ARMENIA CJSC",-0-
18723,54967,"aka","BANK VTB KAZAKHSTAN JSC",-0-
18723,54968,"aka","SUBSIDIARY JSC BANK VTB KAZAKHSTAN",-0-
18723,54969,"aka","JOINT STOCK COMPANY VTB BANK KAZAKHSTAN",-0-
18724,29344,"aka","BANK VTB AZERBAIJAN OJSC",-0-
18724,29345,"aka","JSC VTB BANK AZERBAIJAN",-0-
18724,29346,"fka","OJSC AF BANK",-0-
18725,29348,"aka","VTB AFRICA",-0-
18726,29353,"aka","JSC VTB BANK GEORGIA",-0-
18726,54974,"aka","VTB BANK GEORGIA JSC",-0-
18729,29361,"aka","KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE
OBSHCHESTVO",-0-
18729,29362,"aka","HOLDING VTB CAPITAL CJSC",-0-
18729,29363,"aka","VTB CAPITAL HOLDING ZAO",-0-
18729,54972,"aka","VTB CAPITAL HOLDING CJSC",-0-
18729,54973,"aka","VTB CAPITAL JSC",-0-
18730,29365,"aka","VTB PENSION ADMINISTRATOR LTD",-0-
18730,29366,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB
PENSIONNY ADMINISTRATOR",-0-
18730,29367,"aka","VTB PENSIONNY ADMINISTRATOR OOO",-0-
18731,54980,"aka","LLC VTB DC",-0-
18731,54981,"aka","VTB DC LIMITED",-0-
18731,54982,"aka","VTB DC LTD",-0-
18733,29377,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB
FAKTORING",-0-
18733,29378,"aka","VTB FAKTORING OOO",-0-
18733,29380,"aka","VTB FACTORING LIMITED",-0-
18734,29382,"aka","NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB
PENSION FUND",-0-
18734,29383,"aka","NPF VTB PENSIONNY FOND, AO",-0-
18734,29384,"aka","AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY
FOND VTB PENSIONNY FOND",-0-
18734,29385,"aka","NON-STATE PENSION FUND VTB PENSION FUND, JSC",-0-
18734,29386,"fka","NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY
PENSIONNY FOND VTB PENSIONNY FOND",-0-
18734,54970,"aka","NPF VTB PENSION FUND JSC",-0-
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18735,29389,"aka","VTB NEDVIZHIMOST, OOO",-0-
18735,29390,"aka","VTB REAL ESTATE, LLC",-0-
18736,29392,"aka","CJS VTB SPECIALIZED DEPOSITORY",-0-
18736,54975,"aka","VTB SPECIALIZED DEPOSITORY CJSC",-0-
18737,29396,"aka","VTB REGISTRAR",-0-
18737,54996,"aka","VTB REGISTRAR CJSC",-0-
18737,54997,"aka","JOINT STOCK COMPANY VTB REGISTRAR",-0-
18737,54998,"aka","JSC VTB REGISTRAR",-0-
18739,29405,"aka","JSC VTB LEASING",-0-
18739,29406,"aka","AO VTB LIZING",-0-
18739,62667,"aka","VTB LEASING JSC",-0-
18740,29408,"fka","PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT",-0-
18740,29409,"fka","PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT",-0-
18740,29410,"fka","GALS-DEVELOPMENT PAO",-0-
18740,29412,"fka","HAS-DEVELOPMENT JSC",-0-
18740,62548,"fka","JOINT STOCK COMPANY HALS-DEVELOPMENT",-0-
18740,62666,"aka","SG-DEVELOPMENT, AO",-0-
18741,29415,"aka","LLC AUKCION",-0-
18741,29416,"aka","AUKTSION OOO",-0-
18741,29417,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
AUKTSION",-0-
18741,29418,"aka","AUKCION LIMITED LIABILITY COMPANY",-0-
18743,29425,"aka","SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK
COMPANY",-0-
18743,29426,"aka","SBERBANK-AST ZAO",-0-
18743,29427,"aka","ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK
AVTOMATIZIROVANNAYA SISTEMA TORGOV",-0-
18743,29428,"aka","JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR
TRADING",-0-
18743,55031,"aka","SBERBANK-AST JSC",-0-
18743,55033,"aka","JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING",-0-
18744,29430,"aka","LLC SBERBANK FINANCIAL COMPANY",-0-
18744,29431,"aka","SBERBANK-FINANS OOO",-0-
18744,29432,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
FINANSOVAYA KOMPANIYA SBERBANKA",-0-
18744,55036,"aka","SBERBANK FINANCE LLC",-0-
18744,55037,"aka","SBERBANK-FINANCE",-0-
18744,55038,"aka","SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY",-
0-
18748,29447,"aka","LLC ACTIVEBUSINESSCOLLECTION",-0-
18748,29448,"aka","AKTIVBIZNESKOLLEKSHN, OOO",-0-
18748,29449,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
AKTIVBIZNESKOLLEKSHN",-0-
18748,29450,"aka","LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION",-
0-
18749,29452,"aka","CJSC NON-STATE PENSION FUND OF SBERBANK",-0-
18749,29453,"aka","NPF SBERBANKA ZAO",-0-
18749,29454,"aka","ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY
PENSIONNY FOND SBERBANKA",-0-
18749,29455,"aka","SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK
COMPANY",-0-
18749,29456,"fka","NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA",-0-
18749,55120,"aka","SBERBANK PPF JSC",-0-
18750,29458,"aka","LLC INSURANCE COMPANY SBERBANK INSURANCE",-0-
18750,29459,"aka","SBERBANK STRAHOVANIE OOO SK",-0-

18750,29460,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE",-0-
18750,29461,"aka","SK SBERBANK STRAHOVANIE LLC",-0-
18750,29462,"fka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE",-0-
18750,55056,"aka","SBERBANK INSURANCE IC LLC",-0-
18750,55057,"aka","STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE",-0-
18750,55058,"aka","SBERBANK INSURANCE COMPANY LTD",-0-
18751,29464,"aka","LLC INSURANCE BROKER OF SBERBANK",-0-
18751,29465,"aka","SBERBANK INSURANCE BROKER LLC",-0-
18751,29466,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
STRAKHOVOI BROKER SBERBANKA",-0-
18751,29467,"aka","OOO STRAKHOVOI BROKER SBERBANKA",-0-
18769,56466,"aka","AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE
KOMPLEKSY",-0-
18769,56467,"aka","HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC
PRODUCTION ASSOCIATION",-0-
18769,56468,"aka","NPO VYSOKOTOCHNYE KOMPLEKSY, AO",-0-
18769,56469,"aka","JSC NPO VYSOKOTOCHNYE KOMPLEKSY",-0-
18770,29503,"aka","JSC RUSELECTRONICS",-0-
18770,59392,"aka","AO ROSELEKTRONIKA",-0-
18770,59393,"aka","JSC RUSSIAN ELECTRONICS",-0-
18772,29517,"aka","OJSC MACHINE ENGINEERING TECHNOLOGIES",-0-
18772,29521,"aka","SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING
ENGINEERING OJSC",-0-
18772,29522,"aka","JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN
MANUFACTURING ENGINEERING",-0-
18772,29523,"aka","JSC SPC TECHMASH",-0-
18772,29526,"aka","AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY
KONTSERN TEKHNOLOGII MASHINOSTROENIYA",-0-
18774,59279,"aka","JSC TEKHNODINAMIKA",-0-
18774,59280,"aka","AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA",-0-
18774,59281,"aka","AO TEKHNODINAMIKA",-0-
18774,59282,"aka","TEKNODINAMIKA JSC",-0-
18774,59283,"aka","JOINT STOCK COMPANY AVIATION EQUIPMENT",-0-
18779,59276,"aka","AKTSIONERNOE OBSHCHESTVO SHVABE",-0-
18779,59277,"aka","AO SHVABE",-0-
18779,59278,"fka","SHVABE PAO",-0-
18782,29576,"aka","RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT",-0-
18782,29577,"aka","ROSOBORONEXPORT JSC",-0-
18782,29578,"aka","ROSOBORONEKSPORT OJSC",-0-
18784,29586,"aka","AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE
OBSHCHESTVO",-0-
18784,29587,"aka","AO AKB NOVIKOMBANK",-0-
18784,54935,"aka","JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK
COMPANY",-0-
18784,54936,"aka","NOVIKOMBANK JCSB",-0-
18784,54938,"fka","NOVIKOMBANK AO",-0-
18788,59395,"aka","RT-INFORM LLC",-0-
18820,29702,"aka","RUSSIAN HELICOPTERS JOINT STOCK COMPANY",-0-
18820,29703,"aka","OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS",-0-
18820,56300,"aka","JSC RUSSIAN HELICOPTERS",-0-
18820,56301,"aka","JOINT STOCK COMPANY RUSSIAN HELICOPTERS",-0-
18820,56302,"aka","AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSII",-0-
18822,30624,"aka","AGRICULTURA TAVO S.P.R. DE R.L.",-0-

18824,30625,"aka","DESARROLLO AGRICULTURA ORGANICO, S.P.R. DE R.L.",-0-
18825,30626,"aka","DESARROLLO AGRICULTURA VERDE DE SAYULA, S.P.R. DE R.L.",-0-
18828,29725,"aka","STATUS ADMINISTRATIVO S. DE R.L. DE C.V.",-0-
18868,29765,"aka","STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA",-0-
18868,29766,"aka","NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA",-0-
18868,29767,"aka","MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC",-0-
18868,29768,"aka","MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY",-0-
18888,29785,"aka","STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH",-0-
18888,29786,"aka","GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH",-0-
18888,29787,"aka","MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH",-0-
18888,29788,"aka","DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH",-0-
18888,29789,"aka","AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP",-0-
18928,29825,"aka","LABICO SAL (OFF SHORE)",-0-
18929,29827,"aka","AEROSKYONE CO. LTD",-0-
18929,29828,"aka","AERO SKY ONE LTD",-0-
18930,29830,"aka","CHERRI, Adel Mohammad",-0-
18930,29831,"aka","SHIRRI, 'Adil",-0-
18931,29833,"aka","LE-HUA ELEC F CO. LTD",-0-
18932,29835,"aka","SARHAN, Fadi Husayn",-0-
18932,29836,"aka","SIRHAN, Fadi",-0-
18933,29839,"aka","VATECH LEBANON",-0-
18933,29840,"aka","VATECH VIDEO AND PRO AUDIO",-0-
18940,29848,"aka","WAKED HATOUM, Nidal",-0-
18942,29851,"aka","WAKED HATUM, Ghazi",-0-
18943,29853,"aka","WAKED HATOUM, Jalal",-0-
18951,29866,"aka","LA RIVIERA",-0-
18961,29878,"aka","FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE",-0-
18961,29879,"aka","FGBU SANATORI NIZHNYAYA OREANDA",-0-
18961,29880,"aka","SANATORIUM NIZHNYAYA OREANDA",-0-
18961,29881,"fka","FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA",-0-
18962,29883,"aka","JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT",-0-
18962,29884,"aka","JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT",-0-
18962,29885,"aka","VO TEKHNOPROMEKSPORT, OAO",-0-
18962,29886,"aka","OJSC TECHNOPROMEXPORT",-0-
18962,29887,"aka","JSC TEKHNOPROMEXPORT",-0-
18962,29888,"aka","OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT",-0-
18962,29890,"aka","JSC VO TEKHNOPROMEXPORT",-0-
18964,29895,"aka","GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET",-0-

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18964,29896,"aka","DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY
SVIT",-0-
18964,29897,"aka","ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP",-0-
18964,29898,"aka","STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW
WORLD",-0-
18964,29899,"aka","NOVY SVET WINERY",-0-
18964,29900,"aka","NOVY SVET WINERY STATE ENTERPRISE",-0-
18965,29902,"aka","CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA",-0-
18965,29903,"aka","UNIVERSAL-AVIA, GUP RK",-0-
18965,29904,"aka","UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE",-0-
18965,29905,"aka","GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA",-0-
18965,29906,"aka","GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
UNIVERSAL-AVIA",-0-
18965,29907,"aka","GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
UNIVERSAL",-0-
18966,29909,"aka","CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY",-0-
18966,29910,"aka","AZOVSKY LIKEROVO-DOCHNY ZAVOD",-0-
18966,29911,"aka","CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY
ZAVOD",-0-
18966,29912,"aka","KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY
LIKEROGORILCHANY ZAVOD",-0-
18966,29913,"aka","AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE
PIDPRYEMSTVO",-0-
18988,29946,"aka","KHURI, Mudalal Mtanyus",-0-
18988,29947,"aka","KHOURY, Mudallal",-0-
18989,29949,"aka","ILYUMZHINOV, Kirsan",-0-
18994,29955,"aka","KREMSONT ALLIANCE CORP.",-0-
18995,29957,"aka","RFA BANK",-0-
18995,29959,"aka","OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK
'RUSSIAN FINANCIAL ALLIANCE'",-0-
18996,29962,"aka","HASWANI, Jurj",-0-
18996,29963,"aka","KHESOUANI, George",-0-
18996,29964,"aka","HESWANI, George",-0-
18996,29966,"aka","HASAWANI, George",-0-
18996,29967,"aka","AL HASAWANI, George",-0-
18996,29968,"aka","HEWANI, George",-0-
18996,29969,"aka","HESSWANI, Georges",-0-
18996,29970,"aka","KHESOUANI, Georges",-0-
18997,29972,"aka","HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED",-
0-
18997,29973,"aka","HESCO ENG & CON. CO",-0-
19008,29985,"aka","TABACHNIK, Dmitry",-0-
19008,29986,"aka","TABACHNYK, Dmytriy",-0-
19028,30005,"aka","OOO TRANSSERVIS",-0-
19028,30006,"aka","LIMITED LIABILITY COMPANY TRANSSERVIS",-0-
19028,30007,"aka","OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
TRANSSERVIS",-0-
19029,30010,"aka","MURATOV, Alexei",-0-
19030,30012,"aka","RODKIN, Andrei",-0-
19030,30013,"aka","RODKIN, Andrey",-0-
19031,30015,"aka","JSC GENBANK",-0-
19031,30016,"aka","GENBANK, AO",-0-
19031,30017,"aka","AKTSIONERNOE OBSHCHESTVO GENBANK",-0-
19031,30018,"aka","CLOSED JOINT STOCK COMPANY GENBANK",-0-
19032,30020,"aka","OJSC KRAYINVESTBANK",-0-
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19032,30021,"aka","OAO KRAYINVESTBANK",-0-
19032,30022,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNIY BANK",-0-
19033,30024,"aka","OJSC CB VERKHNEVOLZHSKY",-0-
19033,30025,"aka","OAO KB VERKHNEVOLZHSKIY",-0-
19033,30026,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY",-0-
19033,30027,"aka","COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY",-0-
19033,30028,"aka","PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY",-0-
19034,30030,"aka","JSC SEVASTOPOLSKY MORSKOY BANK",-0-
19034,30031,"aka","AO SEVASTOPOLSKIY MORSKOY BANK",-0-
19034,30032,"aka","AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK",-0-
19035,30034,"aka","KOFMAN, Oleksandr",-0-
19036,30036,"aka","PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK",-0-
19036,30037,"aka","AKB MOSOBLBANK OAO",-0-
19036,30038,"aka","AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO",-0-
19037,30040,"aka","INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU",-0-
19037,30041,"aka","INVESTMENT REPUBLIC BANK LLC",-0-
19037,30042,"aka","INRESBANK LTD",-0-
19037,30043,"fka","OOO KBK BANK",-0-
19038,30045,"aka","AG TERMINAL OOO",-0-
19038,30046,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL",-0-
19038,30047,"aka","LLC AG TERMINAL",-0-
19040,30050,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOLGOGRADNEFTEMASH",-0-
19040,30051,"aka","JSC VOLGOGRADNEFTEMASH",-0-
19040,30052,"fka","DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM",-0-
19041,30054,"aka","NIKITIN, Vasyl",-0-
19041,30055,"aka","NIKITIN, Vasily",-0-
19045,30062,"fka","IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD.",-0-
19053,30076,"aka","KOZYAKOV, Sergey",-0-
19053,30077,"aka","KOZYAKOV, Sergey Yurievich",-0-
19099,30119,"aka","ANICHIN, Alexei Vasilievich",-0-
19100,30122,"aka","LORD'S RESISTANCE MOVEMENT",-0-
19100,30123,"aka","LORD'S RESISTANCE MOVEMENT/ARMY",-0-
19128,30165,"aka","NGAIKOISSET, Eugene",-0-
19128,30166,"aka","NGAIKOUESSET, Eugene",-0-
19128,30167,"aka","NGAKOSSET, Eugene",-0-
19128,30168,"aka","NGAIKOSSE, Eugene Barret",-0-
19129,30171,"aka","GUEYE, Haroun",-0-
19129,30172,"aka","GUAYE, Haroun",-0-
19129,30173,"aka","GAYE, Aroun",-0-
19129,30174,"aka","GEYE, Aroun",-0-
19130,30176,"aka","WAKED DARWICH, Hamudi",-0-
19133,30180,"aka","LAREDO DONJUAN, Job",-0-
19133,30181,"aka","LAREDO, Antonio",-0-
19133,30182,"aka","RODRIGUEZ, Antonio",-0-
19134,31146,"aka","LAREDO DTO",-0-
19135,30186,"aka","LAREDO DON JUAN, Ismael",-0-
19135,30187,"aka","LAREDO, Ismael",-0-

19139,30277,"aka","GOMEZ VELASQUEZ, Daniela",-0-
19161,31168,"aka","SEGOVIA IMPORT AND EXPORT CORP.",-0-
19165,30220,"aka","MILLENNIUM PLAZA, S.A.",-0-
19174,31167,"aka","INMOBILIARIA J AND M CORP",-0-
19228,46926,"aka","NUSHIN, Sayyed Mir Ahmad",-0-
19228,46927,"aka","NOOSHIN, Seid Mir Ahmad",-0-
19229,30342,"aka","HASHEMI, Seyyed Mohammad",-0-
19229,30343,"aka","HASHEMI, Sayyed Mohammad",-0-
19230,30282,"aka","FARAJZADEH, Seyyed Hadi",-0-
19231,30424,"aka","BAHENA MARTINEZ, Rogelio",-0-
19251,30333,"aka","FARGHADANI, Rahim Reza",-0-
19252,30335,"aka","POUR NAGHSH BAND, Hussain Reza",-0-
19252,30336,"aka","POUR NAGHSHBAND, Hossein",-0-
19252,30337,"aka","POUR NAGHSHBAND, Hossein Reza",-0-
19253,30339,"aka","CANDID TRADING LLC",-0-
19254,30341,"aka","MABROOKA TRADING COMPANY",-0-
19274,30354,"aka","SHARARA, 'Ali Yusuf",-0-
19274,30365,"aka","SHARARA, Ali Youssef",-0-
19276,30357,"aka","SPECTRUM INVESTMENT GROUP SAL HOLDING",-0-
19276,30359,"aka","SPECTRUM INVESTMENT GROUP HOLDING",-0-
19276,30366,"aka","SPECTRUM INVESTMENT HOLDING",-0-
19276,30367,"aka","SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL",-0-
19348,30426,"aka","AL-HABABI, Nayef Salam Muhammad Ujaym",-0-
19348,30427,"aka","AL-QATARI, Faruq",-0-
19348,30428,"aka","AL-QAHTANI, Faruq",-0-
19348,30429,"aka","AL-QAHTANI AL-QATARI, Farouq",-0-
19348,30430,"aka","AL-QAHTANI, Sheikh Farooq",-0-
19348,30431,"aka","AL-QATARI, Sheikh Farooq",-0-
19348,30432,"aka","FAROUK, Shaykh Imran",-0-
19388,30465,"aka","NUR-AL-DIN, Muhammad Mustafa",-0-
19389,30467,"aka","ZAHREDDINE, Hamdi",-0-
19428,30525,"aka","HAJI, Ali Khatib",-0-
19428,30526,"aka","HAJI, Ali Khatibu",-0-
19428,30527,"aka","ALEX, Maiko Joseph",-0-
19428,30528,"aka","SHAKUR, Abdallah",-0-
19429,30532,"aka","HASSAN DTO",-0-
19429,30533,"aka","SHKUBA DTO",-0-
19448,30547,"aka","ALJEITHNI, Hussein Mohammed Hussein",-0-
19448,30548,"aka","AL-JU'AYTHINI, Husayn Muhammad",-0-
19448,30549,"aka","AL-JU'AYTHINI, Husayn Muhammad Husayn",-0-
19448,30550,"aka","AL-JU'AYTHINI, Husayn Muhamad Husayn",-0-
19448,30551,"aka","JU'AYTHINI, Husayn Muhammad Husayn",-0-
19448,30552,"aka","AL-JU'AITNI, Abu Mu'ath",-0-
19449,30546,"aka","AL BINALI, Turki Mubarak Abdullah",-0-
19449,30553,"aka","AL-BIN'ALI, Turki Mubarak",-0-
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19450,30585,"aka","AL ZAHRANI, Faysal Ahmad Bin Ali",-0-
19494,30651,"aka","RI, Yong-Mu",-0-
19496,30655,"aka","HWANG, Pyo'ng-so'",-0-
19497,30657,"aka","PAK, Yo'ng-sik",-0-
19498,30659,"aka","CHOE, Chun Sik",-0-
19498,30660,"aka","CH'OE, Ch'un-sik",-0-
19499,30662,"aka","JIAN, WenJi",-0-

19528,30705,"aka","PROPAGANDA AND AGITATION DEPARTMENT, WORKERS PARTY OF KOREA",-0-
19528,30706,"aka","PROPAGANDA AND AGITATION DEPARTMENT",-0-
19529,30708,"aka","ESPINOZA AGUILAR, Altagracia",-0-
19529,30709,"aka","ESPINOZA AGUILAR, Diana Altagracia",-0-
19531,30713,"aka","KIM, Hak Song",-0-
19532,30715,"aka","SON, Min",-0-
19534,30718,"aka","HYON, Kwang Il",-0-
19587,30785,"aka","KOREA BUYON SHIPPING CO",-0-
19587,30786,"aka","KOREAN BUYON SHIPPING COMPANY LIMITED",-0-
19599,30800,"aka","NASRATYAR, Abdul Saboor",-0-
19610,30808,"aka","CHO, Yong Chol",-0-
19611,47126,"aka","KOREA GENERAL COMPANY FOR EXTERNAL CONSTRUCTION",-0-
19611,47127,"aka","KOREA GENERAL CONSTRUCTION",-0-
19613,30812,"aka","RUNGRADO TRADE COMPANY",-0-
19613,47110,"aka","RYNRADO GENERAL TRADING CORPORATION",-0-
19613,47111,"aka","RYNRADO",-0-
19653,30900,"aka","GAZPROM VNIIGAZ",-0-
19653,30901,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHNOLOGI - GAZPROM VNIIGAZ'",-0-
19653,66213,"aka","LLC VNIIGAZ",-0-
19669,30907,"aka","ALI, Muhammed Ijaz Safarash",-0-
19669,30908,"aka","ALI, Muhammad Ijaz Safarash",-0-
19669,30909,"aka","ALI, Mohammad Ijaz Safarash",-0-
19669,30910,"aka","ALI, Mohammed Ijaz Safarish",-0-
19669,30911,"aka","ALI, Mohammad Ijaz Safarish",-0-
19669,30912,"aka","SAFARISH, Mohammed Ejaz",-0-
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19669,30914,"aka","ALI, Mohd Ijaz Safarash",-0-
19669,30915,"aka","ALI, Mohd Ijaz Safrash",-0-
19669,30916,"aka","NASAR, Muhammad Ijaz",-0-
19669,30917,"aka","NASIR, Muhammad Ajaj",-0-
19669,30919,"aka","NASSARUDDIN, Muhammad Ajaj",-0-
19671,30925,"aka","NOORISTANI, Abdul Aziz",-0-
19671,30927,"aka","AL-NURISTANI, 'Abd al-Aziz",-0-
19671,30929,"aka","AL-NURISTANI, Abdul Aziz",-0-
19671,30931,"aka","NURISTANI, Abdul Aziz-e",-0-
19679,30961,"aka","AL JAMIA AL ASARIA",-0-
19679,30962,"aka","JAMIYYA ASRIYYA",-0-
19679,30964,"aka","JAMIA ASSARIA MADRASSA",-0-
19679,30965,"aka","JAMIA AL-ASSARIA MADRASSA",-0-
19679,31021,"aka","JAMEAT-UL ASRYA MADRASSA",-0-
19679,31022,"aka","JAMAH-YE SARYA MADRASSA",-0-
19679,31023,"aka","AL JAMATUL ASARYAH MADRASSA",-0-
19679,31024,"aka","JAMEHA-E-AL AHSERYA MADRASSA",-0-
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19679,31030,"aka","JAMA'AT UL-SARIA MOSQUE",-0-
19679,31031,"aka","JAMIAE HAZAREA MADRASSA",-0-
19679,31033,"aka","MADRASSA JAMIA AL-ASRIA",-0-
19679,31034,"fka","MADRASSA TALIM QURAN USONA",-0-
19680,30959,"aka","MCLINTOK, James Alexander",-0-

19680,30960,"aka","AL RASHIDI, Yaqoob Mansoor",-0-
19680,30963,"aka","AL-RASHIDI, Yaqub Mansoor",-0-
19680,30966,"aka","UR RASHIDI, Yaqoob Mansoor",-0-
19680,30968,"aka","AL-RASHIDI, Mohammad Yaqub",-0-
19680,30971,"aka","MCLINTOCK, Yaqub",-0-
19680,30972,"aka","MACCLINTOCK, Yakoob",-0-
19682,30986,"aka","AR RAHMAH WELFARE ORGANIZATION",-0-
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19682,30991,"aka","AR RAHMA WELFARE TRUST",-0-
19682,30992,"aka","AR-RAHMA WELFARE ORGANISATION",-0-
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19682,30994,"aka","AR-RAHNA WELFARE ORGANISATION",-0-
19682,30996,"aka","AL-REHMAH WELFARE ORGANIZATION",-0-
19682,30998,"aka","ALRAHMAH WELFARE ORG",-0-
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19682,31008,"aka","SCOTPAK BUILD PVT LTD",-0-
19689,31039,"aka","QAMAR, Naved",-0-
19689,31040,"aka","QAMAR, Navid",-0-
19689,31041,"aka","KHAN, Naveed Qamar",-0-
19689,31042,"aka","QAMAR, Nuwayd",-0-
19709,31067,"aka","AIRCRAFT AVIONICS PARTS AND SUPPORT LTD.",-0-
19710,31069,"aka","MEADOWS, John",-0-
19715,31075,"aka","SHAHID NURI INDUSTRY",-0-
19716,31077,"aka","SHAHID MOVAHED INDUSTRY",-0-
19716,46928,"aka","SHIG DEPARTMENT 7500",-0-
19716,46929,"aka","SHAHID HAJ ALI MOVAHED RESEARCH CENTER",-0-
19733,31531,"aka","AYDAH TRADING AL AIN",-0-
19769,31187,"aka","GHWELL, Khalifa",-0-
19769,31188,"aka","AL-GHUWAYL, Khalifah",-0-
19769,31189,"aka","AL-GHWEIL, Khalifa",-0-
19789,31227,"aka","MINISTRY OF STATE SECURITY FARM BUREAU",-0-
19789,31228,"aka","MINISTRY OF STATE SECURITY FARMING BUREAU",-0-
19789,31229,"aka","MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU",-0-
19789,31246,"aka","STATE SECURITY DEPARTMENT PRISONS BUREAU",-0-
19790,31231,"aka","MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL MANAGEMENT
BUREAU",-0-
19790,31232,"aka","MINISTRY OF PEOPLE'S SECURITY PRISON BUREAU",-0-
19791,31234,"aka","CHO, Il Woo",-0-
19791,31235,"aka","CHO, Ch'o'l",-0-
19791,31236,"aka","JO, Chol",-0-
19792,31238,"aka","O, Chong Euk",-0-
19792,31239,"aka","O, Chong-kuk",-0-
19809,31267,"aka","AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif",-0-
19809,31268,"aka","AL-MUTAYRI, 'Abd al-Muhsin Zaban",-0-
19809,31269,"aka","AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib",-0-
19809,31270,"aka","AL-MUTAIRI, 'Abd al-Muhsin",-0-
19809,31271,"aka","AL-MUTAYYRI, 'Abd al-Muhsin",-0-
19809,31272,"aka","AL-MUTAYRI, 'Abd al-Mushin Zabn",-0-
19809,31273,"aka","AL-MUTAIRI, Abdulmohsen Zeben Mutaab",-0-
19809,31274,"aka","AL-MUTAYRI, 'Abd al-Muhsin Zubin",-0-
19809,31275,"aka","AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif",-0-
19809,31277,"aka","AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab",-0-

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19809,31282,"aka","AL-MUTAYYIRI, 'Abd al-Muhsin Zabn",-0-
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19811,31290,"aka","AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban",-0-
19811,31291,"aka","AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan",-0-
19811,31292,"aka","AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan",-0-
19811,31293,"aka","AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan",-0-
19811,31294,"aka","AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi",-0-
19811,31295,"aka","AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan",-0-
19849,31329,"aka","QUYDIR, Aqilah Salih",-0-
19849,31330,"aka","ISSA, Aguila Saleh",-0-
19849,31331,"aka","SALEH, Aqilah",-0-
19849,31332,"aka","GWAIDER, Ageela Salah Issa",-0-
19849,31354,"aka","GWAIDER, Agila Saleh Issa",-0-
19850,31328,"aka","AL-ZAYDI, Ghalib 'Abdallah 'Ali",-0-
19869,31347,"aka","ABDEL HAMID, Mostafa Mohamed",-0-
19869,31348,"aka","FARAG, Mostafa Mohamed",-0-
19869,31349,"aka","FARAG, Mostafa",-0-
19889,31367,"aka","ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA",-0-
19889,31368,"aka","ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA",-0-
19889,31369,"aka","ISIS IN SAUDI ARABIA",-0-
19889,31370,"aka","WILAYAT AL-HARAMAYN",-0-
19889,31374,"aka","MUJAHIDEEN OF THE ARABIAN PENINSULA",-0-
19889,31375,"aka","HIJAZ PROVINCE OF THE ISLAMIC STATE",-0-
19890,31378,"aka","ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA",-0-
19890,31379,"aka","ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA",-0-
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19890,67731,"aka","ISIS-LIBYA",-0-
19891,31386,"aka","AL QAYSI, Nayif Salih Salim",-0-
19891,31387,"aka","AL QAISI, Naif Saleh Salem",-0-
19891,31388,"aka","AL-GHAYSI, Nayif",-0-
19892,31390,"aka","ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN",-0-
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19892,31393,"aka","ISIS IN YEMEN",-0-
19910,31408,"aka","MUNOZ MEJIA, Jhonathan",-0-
19929,31427,"aka","KONY, Salim Saleh",-0-
19929,31428,"aka","SALEH, Salim",-0-
19929,31429,"aka","OGARO, Salim",-0-
19929,31430,"aka","SALIM, Okolu",-0-
19929,31431,"aka","OGARO, Salim Saleh Obol",-0-
19929,31432,"aka","OBOL, Simon Salim",-0-
19930,31434,"aka","LALOBO, Ali",-0-
19930,31435,"aka","LABOLO, Ali Mohammad",-0-
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19930,31438,"aka","LABOLA, Ali Mohammed",-0-

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19930,31440,"aka","SALONGO, Ali Mohammed",-0-
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19930,31442,"aka","BASHIR, Ali Lalobo",-0-
19930,31443,"aka","KAPERE, Otim",-0-
19937,31455,"aka","INVERSIONES LA PLATA M Y M",-0-
19949,31467,"aka","JAMAAT AL DAWA ILA AL SUNNAH",-0-
19949,31468,"aka","JAMAAT UD DAWA IL AL QURAN AL SUNNAH",-0-
19949,31469,"aka","JAMAAT UL DAWA AL QURAN",-0-
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19949,31471,"aka","JAMA'AT DA'WA AL-SUNNAT",-0-
19949,31472,"aka","JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA",-0-
19949,31473,"aka","SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA",-0-
19949,31476,"aka","JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL",-0-
19949,31477,"aka","JAMIAT AL-DAWA AL-QURAN WAL-SUNNA",-0-
19949,31478,"aka","ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH",-0-
19950,31482,"aka","TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP",-0-
19950,31483,"aka","TTP-TARIQ GIDAR GROUP",-0-
19950,31484,"aka","TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP",-0-
19950,31485,"aka","TTP GEEDAR GROUP",-0-
19950,31486,"aka","TARIQ GEEDAR GROUP",-0-
19950,31487,"aka","COMMANDER TARIQ AFRIDI GROUP",-0-
19950,31488,"aka","TARIQ AFRIDI GROUP",-0-
19950,31489,"aka","TARIQ GIDAR AFRIDI GROUP",-0-
19970,31509,"aka","KHANANI, Huzaifa Jawed",-0-
19973,32836,"aka","KAY ZONE BUILDERS AND DEVELOPERS",-0-
19991,31543,"aka","KHANANI, Javed",-0-
19991,31544,"aka","KHANANI, Javaid",-0-
19991,31545,"aka","KHANANI, Javeed",-0-
19991,32227,"aka","KHANANI, Javed Muhammad",-0-
19994,31553,"aka","POLANI, Atif Abdul Aziz",-0-
20010,31614,"aka","KATIBAH SHUHADA' AL-YARMOUK",-0-
20010,31615,"aka","LIWA' SHUHADA' AL-YARMOUK",-0-
20010,31616,"aka","YARMOUK BRIGADE",-0-
20010,31617,"aka","BRIGADE OF THE YARMOUK MARTYRS",-0-
20010,31618,"aka","MARTYRS OF YARMOUK",-0-
20010,31619,"aka","AL YARMUK BRIGADE",-0-
20010,31620,"aka","SHUHDA AL-YARMOUK",-0-
20010,31621,"aka","SHOHADAA AL-YARMOUK BRIGADE",-0-
20010,31622,"aka","SUHADA'A AL-YARMOUK BRIGADE",-0-
20010,31623,"aka","SHUHADA AL YARMOUK BRIGADE",-0-
20010,35793,"aka","YARMOUK MARTYRS BRIGADE",-0-
20010,35794,"aka","KHALID IBN AL-WALID ARMY",-0-
20010,35795,"aka","KHALID BIN-AL-WALID ARMY",-0-
20010,35796,"aka","KHALID BIN AL-WALEED ARMY",-0-
20010,35797,"aka","JAYSH KHALID BIN-AL-WALID",-0-
20010,35798,"aka","JAISH KHALED BIN ALWALEED",-0-
20010,35799,"aka","JAYSH KHALED BIN AL WALID",-0-
20010,35800,"aka","ARMY OF KHALED BIN ALWALEED",-0-
20029,31627,"aka","MOSTOTREST",-0-
20029,31628,"aka","OPEN JOINT STOCK COMPANY 'MOSTOTREST'",-0-
20029,31629,"aka","MOSTOTREST, PAO",-0-
20029,31630,"aka","PUBLIC JOINT STOCK COMPANY MOSTOTREST",-0-

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20030,31632,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-
MOST'",-0-
20030,31633,"fka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM
MOST",-0-
20030,31634,"aka","SGM-MOST LLC",-0-
20030,31635,"aka","SGM-BRIDGE",-0-
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21391,33977,"aka","M/S WELFARE & DEVELOPMENT ORGANIZATION",-0-
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21545,34176,"aka","SETAREH SHARGH CO.",-0-
21545,34177,"aka","SATEREH SHARGH SAMIN CO., LTD.",-0-
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21547,34181,"aka","QIN, Jack",-0-
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RESPONSABILIDAD ILIMITADA",-0-
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21666,34376,"aka","BAKE AND KITCHEN",-0-
21667,34378,"aka","ALENEZI, Mohammad H A F",-0-
21667,34379,"aka","AL-SHAMMARI, Muhammad",-0-
21667,34380,"aka","AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan
Shariyan",-0-
21667,34381,"aka","AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan
Shariyan",-0-
21667,34382,"aka","AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan
Shiryan",-0-
21667,34383,"aka","AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan
Sharyan",-0-
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Sharyan",-0-
21667,34385,"aka","AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan
Shiryan",-0-
21724,34433,"aka","KOREA PAEK SOL TRADING",-0-
21724,34434,"aka","BAEKSUL TRADING",-0-
21724,34435,"aka","BAEKSOL TRADING",-0-
21724,34436,"aka","PAEKSO'L CORPORATION",-0-
21724,34437,"aka","PAEK SOL TRADING CORPORATION",-0-
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21726,34441,"aka","NAIM, Bahrun",-0-
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21726,34442,"aka","TAMTOMO, Anggih",-0-
21727,34447,"aka","JEDI, Muhamad Wanndy bin Muhamad",-0-
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21727,34449,"aka","JEDI, Muhamad Wanndy Mohamad",-0-
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21730,34466,"aka","TAYLOR, Mark",-0-
21732,34476,"aka","CRAWFORD, Shane Asadullah",-0-
21734,34480,"aka","PAK, Il-Gyu",-0-
21743,34512,"aka","KIM, Yo'ng-su",-0-
21744,34514,"aka","CHO, Ch'o'l-so'ng",-0-
21745,34516,"aka","KIM, Mun-ch'o'l",-0-
21747,34519,"aka","CH'OE, Ch'un-yo'ng",-0-
21749,34523,"aka","HAN, Chang-su",-0-
21764,34537,"aka","GHANDOUR, Ahmed",-0-
21764,34538,"aka","GHANDOUR, Ahmad",-0-
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21805,34580,"aka","TEHRAN PRISONS AND SECURITY CORRECTIVE MEASURES
DEPARTMENT",-0-
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21805,34582,"aka","TEHRAN PROVINCE PRISONS DEPARTMENT",-0-
21805,34583,"aka","TEHRAN PRISONS",-0-
21806,34586,"aka","SOLEYMANI, Sohrab",-0-
21844,41623,"aka","SING, Har Mohan",-0-
21845,34616,"aka","SINGH, Jasmeet",-0-
21904,34952,"aka","AL-JAZRAWI, Waqqas",-0-
22204,34995,"aka","MELNIKOV, Andrey Gennadyevich",-0-
22223,35012,"aka","AL-ARADAH, Khalid Ali",-0-
22223,35013,"aka","AL-ARADEH, Khalid",-0-
22223,35014,"aka","AL-ARRADAH, Khalid",-0-
22223,35015,"aka","ARADA, Khalid",-0-
22243,35017,"aka","RUNLING, Ricky",-0-
22243,35018,"aka","RUAN, Ricky",-0-
22244,35020,"aka","SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI",-0-
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22253,35033,"aka","KWEIDER, Muhammad",-0-
22253,35034,"aka","QUAYDIR, Muhammad",-0-
22253,35035,"aka","KWEITER, Muhammad",-0-
22253,35036,"aka","QASSAR, Samir",-0-
22257,35042,"aka","JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY",-0-
22257,35043,"aka","AL-BUSTAN CHARITY ASSOCIATION",-0-
22257,35044,"aka","AL-BUSTAN CHARITY FOUNDATION",-0-
22257,35045,"aka","AL-BUSTAN CHARITY SOCIETY",-0-
22257,35046,"aka","AL-BUSTAN ORGANIZATION",-0-
22257,35047,"aka","AL-BUSTAN ASSOCIATION",-0-
22257,35048,"aka","AL JAMAIYAH AL BUSTAN",-0-
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22260,35057,"aka","MAKHLOUF, Iehab",-0-
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22262,35063,"aka","ABBAS, Mohammad Hassan",-0-

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22263,35069,"aka","AL-AGNEHA COMPANY",-0-
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22266,35074,"aka","FARASATPUR, Morteza",-0-
22267,35076,"aka","ALHAMAD, Hashem Mohssein Idroos",-0-
22267,35077,"aka","IDAROOS, Hashim Mohsen",-0-
22267,35078,"aka","AL-AIDAROOS, Hashim Mohsen",-0-
22267,35079,"aka","ALHMAID, Housin Mohsein",-0-
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22267,35082,"aka","ALHAMID, Hashim",-0-
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22267,35084,"aka","AL-HAMID, Mohsan",-0-
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22303,35116,"aka","SAFIEDDINE, Hashim",-0-
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22323,35133,"aka","CHOSON COMPUTER CENTER",-0-
22323,35134,"aka","CHUNG SUN COMPUTER CENTER",-0-
22325,35137,"aka","KOREA ZINC INDUSTRY GROUP",-0-
22325,35138,"aka","NORTH KOREAN ZINC INDUSTRY GROUP",-0-
22325,35139,"aka","KOREA ZINC INDUSTRY GENERAL CORPORATION",-0-
22326,35141,"aka","LI, Cheng He",-0-
22403,35292,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'",-0-
22403,35293,"aka","OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'",-0-
22406,35297,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-
ORUZHIE'",-0-
22406,35298,"fka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
PROIZVODSTVENNO INSTRUMENT KACHESTVO",-0-
22407,35300,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
OBORONLOGISTIKA",-0-
22407,35301,"aka","OBORONLOGISTICS LIMITED LIABILITY COMPANY",-0-
22407,35302,"aka","OBORONLOGISTICS LLC",-0-
22407,35303,"aka","OBORONLOGISTIKA LLC",-0-
22408,35305,"aka","KORNET, Ihor",-0-
22408,35306,"aka","KORNET, Igor",-0-
22409,35308,"aka","PASECHNYK, Leonid",-0-
22409,35309,"aka","PASICHNYK, Leonid Ivanovych",-0-
22409,64181,"aka","PASICHNIK, Leonid Ivanovich",-0-
22410,35312,"aka","KHORSHEVA, Natalya",-0-
22410,35451,"aka","KHORSHEVA, Nataliya",-0-
22411,35314,"aka","YAROSH, Pyotr",-0-
22411,35315,"aka","YAROSH, Petro",-0-
22412,35318,"aka","KOSTRUBITSKY, Olexiy Oleksandrovych",-0-
22413,62641,"aka","DYKYI, Oleksiy Oleksandrovych",-0-
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22414,35327,"aka","NIKITINA, Iryna Petrivna",-0-
22415,35452,"aka","RIVIERA SUNRISE RESORT AND SPA",-0-
22416,35330,"aka","IFD KAPITAL GROUP",-0-
22416,35331,"aka","IFD-KAPITAL",-0-
22416,35332,"aka","IFD KAPITAL",-0-
22416,35333,"aka","IFD-CAPITAL",-0-
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22416,35336,"fka","ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL",-0-
22417,35338,"aka","PLAKSINA, Olga Vladimirovna",-0-
22443,35372,"aka","AL-KAFI, 'Attallah Salman 'Abd",-0-
22443,35373,"aka","KAFI, 'Ataalla Salman 'Abd",-0-
22443,35374,"aka","KAFI, Atallah Salman Abd",-0-
22443,35432,"aka","ALAKT, Ataullah Salman",-0-
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22443,35435,"aka","KAFI, 'Ataallah Salman",-0-
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22443,35438,"aka","AL-JABURI, 'Atallah Salman Kafi",-0-
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22463,35393,"aka","RAHIM, 'Umar Mahmud",-0-
22463,35394,"aka","AL-QUBAYSI, Umar Mahmud Rahim",-0-
22463,35395,"aka","AL-KUBAYSI ARHAYM, Umar Mahmud",-0-
22463,35396,"aka","ARHAYM, 'Umar Mahmud",-0-
22464,35398,"aka","AL-KAWTHAR HAWALA",-0-
22483,35412,"aka","AL-'ISAWI, Murtada Ibrahim Taha Muhammad",-0-
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22486,35453,"aka","CENTRAL NATIONAL BANK OF THE DONETSK PEOPLE'S
REPUBLIC",-0-
22488,35442,"aka","BANK 'TSENTR MEZHDUNARODNYKH RASCHETOV' OBSHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU",-0-
22488,35443,"aka","LLC TSMRBANK",-0-
22488,35444,"aka","BANK 'CENTER FOR INTERNATIONAL SETTLEMENTS' LLC",-0-
22503,35456,"aka","JOINT STOCK COMPANY TAATTA BANK",-0-
22503,35457,"aka","JSC TAATTA BANK",-0-
22503,35458,"aka","BANK TAATTA",-0-
22503,35571,"aka","BANK TAATTA AKTSIONERNOE OBSHCHESTVO",-0-
22504,35460,"aka","BANK CHBRR, AO",-0-
22504,35462,"aka","JSC 'BLACK SEA BANK FOR DEVELOPMENT &
RECONSTRUCTION'",-0-
22504,35463,"fka","OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND
RECONSTRUCTION BANK",-0-
22504,35464,"fka","BANK CHBRR, PAO",-0-
22504,35465,"aka","'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII,
OTKRYTOE AKTSIONERNOE OBSHCHESTVO'",-0-
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22505,35469,"aka","RUBLEV BANK",-0-
22505,35470,"aka","JSC CB 'RUBLEV'",-0-
22505,35573,"aka","AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV",-0-
22506,35472,"aka","JSC CB NORTH CREDIT",-0-
22506,35473,"aka","NORTH CREDIT BANK",-0-
22507,35475,"aka","JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'",-0-
22507,35476,"aka","JSC CB 'IS BANK'",-0-
22507,35477,"fka","CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'",-0-
22507,35572,"aka","AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK",-0-
22508,35479,"aka","PUBLIC JOINT-STOCK COMPANY BANK VVB",-0-
22508,35480,"aka","PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB",-0-
22508,35482,"aka","PJSC BANK VVB",-0-
22508,35483,"fka","COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH",-0-
22508,35484,"fka","KOMMERCHESKI BANK YAROSLAVICH, PAO",-0-
22508,35575,"aka","PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB",-0-
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22523,35493,"aka","AL-BINALI, Mohamed Isa",-0-
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22523,35495,"aka","ALBINALI, Mohammad Isa",-0-
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22525,35505,"aka","ARMAR, Mohammed Shafi",-0-
22525,35506,"aka","ARMAR, Safi",-0-
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22526,35513,"aka","KONKORD MENEDZHMENT I KONSALTING, OOO",-0-
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22543,62960,"aka","WAGNER GROUP",-0-
22553,35555,"aka","BAIK. V. TSENTR",-0-
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22553,35557,"aka","BAIK. V. TSENTR, OOO",-0-
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22603,35633,"aka","DANDONG ZHICHENG METAL MATERIALS CO., LTD",-0-
22603,35634,"aka","DANDONG CHENGTAI",-0-
22603,35635,"aka","DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED",-0-
22603,35883,"aka","DANDONG CHISONG METAL MATERIALS COMPANY",-0-
22609,35643,"aka","RI, Hong-il",-0-
22609,35651,"aka","LI, Hongri",-0-
22624,35673,"aka","DALIAN GLOBAL UNITY SHIPPING AGENCY",-0-
22688,35759,"aka","RAYAN ROSHD COMPANY",-0-
22689,35762,"aka","HODJATABADI, Mohsen Kargar",-0-
22689,35763,"aka","HODJAT ABADI, Mohsen Kargar",-0-
22690,35766,"aka","QASEMI, Seyed Reza",-0-
22692,35769,"aka","ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE
RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION",-0-
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SELF-SUFFICIENCY JEHAD ORGANIZATION",-0-
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SUFFICIENCY JIHAD ORGANIZATION",-0-
22693,35773,"aka","ISLAMIC REVOLUTIONARY GUARD CORPS SELF-SUFFICIENCY
JEHAD ORGANIZATION",-0-
22694,35775,"aka","MADKANDALOU COMPANY",-0-
22694,35776,"aka","MAD KANDALU SHIPBUILDING COOPERATIVE QESHM",-0-
22694,35777,"aka","MAD KANDALU COMPANY",-0-
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22696,35786,"aka","TAVAN, Reshit",-0-
22699,35790,"aka","AJILI, Sa'id",-0-
22700,35792,"aka","REZAKHAH, Mohammad Reza",-0-
22788,35877,"aka","AMIROLMOMENIN FACTORIES",-0-
22788,35878,"aka","AMIROLMOMENIN INDUSTRIES",-0-
22788,35879,"aka","AMIR-AL-MO'MENIN COMPLEX",-0-
22807,35898,"aka","LUGO ARMAS, Vladimir Humberto",-0-
22812,35904,"aka","HIZB-UL-MUJAHIDEEN",-0-
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22823,35913,"aka","SHUAB, Ayad Hammed Muhal",-0-
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22824,35924,"aka","NOURE, Yassine",-0-
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22884,35973,"aka","LUKWONG, Okot",-0-
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22884,35976,"aka","LUKWENG, Okot",-0-
22885,35978,"aka","ATARI, Musah",-0-

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22885,35983,"aka","TARK, Musa",-0-
22885,35984,"aka","MUSA, Atari",-0-
22903,35992,"aka","RUBEN, Malek",-0-
22903,35993,"aka","REUBEN, Malek",-0-
22906,35997,"aka","MAK INTERNATIONAL SERVICE CO LTD",-0-
22943,36034,"aka","SADID CARAN SABA COMPANY",-0-
22943,36035,"aka","SADID CARAN SABA ENG. CO.",-0-
22944,36037,"aka","KHORS AIR",-0-
22944,36038,"aka","AVIAKOMPANIYA KHORS, TOV",-0-
22944,36039,"aka","TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU
'AVIAKOMPANIYA 'KHORS'",-0-
22945,36042,"aka","DART UKRAINIAN AIRLINES",-0-
22945,36043,"aka","DART AIRCOMPANY",-0-
22945,36046,"aka","TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'DART'",-0-
22945,38653,"aka","AIR ALANNA",-0-
22950,36060,"aka","AMN PARDAZESH KHARAZMI",-0-
22984,36093,"aka","PANG, Sunam",-0-
22984,36094,"aka","PANG, So-nam",-0-
22985,36096,"aka","FIRST CREDIT BANK",-0-
22986,37076,"aka","HUALI BANK",-0-
22986,37077,"aka","HWARYO BANK",-0-
22986,37080,"aka","GORGEOUS BANK OF NORTH KOREA",-0-
22986,37081,"aka","BRILLIANCE BANKING CORPORATION, LTD.",-0-
22987,36100,"aka","PAE, Wo'n-uk",-0-
22988,36102,"aka","RI, Ch'un-so'ng",-0-
22990,36105,"aka","KO, Ch'o'l-man",-0-
22992,36108,"aka","KIM, Cho'ng-man",-0-
22993,36110,"aka","RI, Ch'un-hwan",-0-
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22994,36158,"aka","PAK, Pong Nam",-0-
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22997,36118,"aka","MUN, Kyo'ng-hwan",-0-
22998,36120,"aka","KWAK, Jong-chol",-0-
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23009,36136,"aka","RI, Ho-nam",-0-
23010,36139,"aka","CHI, Sang-chun",-0-
23011,36141,"aka","PAK, Mun-il",-0-
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23013,36146,"aka","RI, Eun Song",-0-
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23017,36157,"aka","KU, Cha-hyo'ng",-0-
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23023,36173,"aka","CHAMS, Qassim Muhammed",-0-
23023,36174,"aka","SHAMS, Kassem Mohammed",-0-
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23048,36317,"aka","KANAN, Radwan",-0-
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al-'Umari al-Marfadi",-0-
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23052,36252,"aka","ABU-SULAYMAN, Nashwan al-Adani",-0-
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23056,36271,"aka","AL-WARAFI, 'Ali 'Abbad Muhammad",-0-
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23064,36296,"aka","SHAHID ALAMOLHODA INDUSTRY",-0-
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23086,36338,"aka","RI, Tae-Chol",-0-
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23171,36449,"aka","DANDONG DONGYUAN INDUSTRY CO., LTD.",-0-
23171,36450,"aka","DANDONG DONGYUAN INDUSTRIAL CO.",-0-
23172,41625,"aka","HAKIMZADA KAUR, Eljeet",-0-
23173,36453,"aka","MARITIME ADMINISTRATION BUREAU",-0-
23174,36455,"aka","MINISTRY OF LAND AND MARINE TRANSPORT",-0-
23175,36457,"aka","DANDONG KEHUA ECONOMIC AND TRADE CO. LTD.",-0-
23176,36459,"aka","DANDONG XIANGHE TRADING LTD. CO",-0-
23176,36460,"aka","XIANGHE TRADE CO., LTD.",-0-
23176,36463,"aka","DANDONG XIANGHE TRADING CORPORATION",-0-
23178,36465,"aka","NAM NAM GENERAL CORPORATION",-0-
23178,36466,"aka","NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY",-0-
23183,36472,"aka","KUMBYOL TRADING",-0-
23183,36473,"aka","KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS'
PARTY",-0-
23194,36490,"aka","AL IDRISI, Fehmi Abu Zaid Salem",-0-
23194,36491,"aka","BEN KHALIFA, Fahmi Mousa Saleem",-0-
23194,36494,"aka","BIN KHALIFA, Fahmi",-0-
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23195,36497,"aka","ARAFA, Ahmed Ibrahim Hassab",-0-
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23205,36516,"aka","THE BUSINESS CENTRE LIMITED",-0-
23206,36518,"fka","LEISURE HOLIDAYS LIMITED",-0-
23207,36520,"aka","TIUBODA OIL AND GAS SERVICES LLC",-0-
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23208,36523,"aka","KB LINES LTD.",-0-
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23209,36526,"aka","EL-FAISAL, Abdulla",-0-
23209,36527,"aka","FORREST, Trevor William",-0-

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23212,36537,"aka","CHO'NG, Kyo'ng-t'aek",-0-
23213,36539,"aka","CH'OE, Ryong-hae",-0-
23214,36541,"aka","KIM, Cho'ng-sik",-0-
23215,36543,"aka","RI, Pyo'ng-ch'o'l",-0-
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23223,36553,"aka","THIEVES PROFESSING THE CODE",-0-
23223,36554,"aka","THIEF-IN-LAW",-0-
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23231,36993,"aka","RI, Myo'ng-hun",-0-
23232,37022,"aka","KO, Il-hwan",-0-
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23243,36630,"aka","PUGACHEV, Alexey",-0-
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23244,36643,"aka","KARAKEYAN, Ruben Albertovich",-0-
23244,36644,"aka","KARAKEYAN, Roberto Albertovich",-0-
23244,36645,"aka","CHOLOKYAN, Roberto",-0-
23245,36649,"aka","ZAO SPA-OTEL VESNA",-0-
23245,36650,"fka","OAO KOTEHK VESNA",-0-
23246,36652,"aka","NOVY VEK-MEDIA OOO",-0-
23247,36654,"aka","MAYOROVA, Yulya",-0-
23248,36656,"aka","KATAEV, Ayubkhan Vakhaevich",-0-
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23256,37652,"aka","GROUPE FLEURETTE",-0-
23256,37653,"aka","FLEURETTE DUTCH GROUP",-0-
23256,38904,"aka","KARIBU AU DEVELOPMENT DURABLE AU CONGO",-0-
23256,53383,"aka","VENTORA INVESTMENTS S.A.SU",-0-
23258,36676,"aka","LA FONDATION FAMILLE GERTLER",-0-
23259,36678,"aka","OIL OF DRCONGO",-0-
23262,36683,"fka","DAN GERTLER DIAMONDS LTD.",-0-
23265,36687,"aka","INTERNATIONAL FINANCIAL CORPORATION EMAXON INC.",-0-
23267,53382,"nka","ALBERTINE DRC S.A.S.U",-0-
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23283,36716,"aka","BOR, Benjamin",-0-
23283,36782,"aka","BOL, Benjamin",-0-
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23284,36712,"aka","PARTIZAN TECH DOO",-0-
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23287,36720,"aka","CALIDUS TRADE DOO",-0-
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23288,36723,"aka","SLOBODAN, Tezic",-0-
23303,36732,"aka","CHAIKA, Artem",-0-
23304,36734,"aka","JAMMEH, Yahya Abdul-Aziz Jemus Junkung",-0-
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23305,36784,"aka","BADGIE, Yankuba",-0-
23307,36836,"aka","KARIMOVA, Goulnara",-0-
23307,36837,"aka","KARIMOVA, Goulnora Islamovna",-0-
23323,36752,"aka","KGI INTERNATIONAL COMPANY LTD",-0-
23324,36754,"aka","KANILAI FAMILY FARMS",-0-

23324,36755,"aka","KANILAI WORNI FARMS",-0-
23324,36756,"aka","KANILAI FARMS LIMITED",-0-
23325,36758,"aka","ROYAL AFRICA HOLDING",-0-
23326,36791,"aka","AFRICADA FINANCIAL SERVICES & BUREAU DE CHANGE LTD",-
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23335,36769,"aka","AL-GHAZALI, Muhammad Abd al-Karim",-0-
23335,36770,"aka","MAWARI, Abu Hisham",-0-
23335,36771,"aka","AL-MAWARI, Abu Hisham",-0-
23336,36776,"aka","ABM CONSTRUCTION COMPANY",-0-
23336,36777,"aka","THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING
MATERIALS COMPANY",-0-
23336,36778,"aka","TSSABM",-0-
23336,36779,"aka","ABMC THAI SOUTH SUDAN CONSTRUCTION",-0-
23336,36780,"aka","AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY",-0-
23343,48091,"aka","KADYROV, Ramzan Akhmadovitch",-0-
23364,36834,"aka","GALLISTICA DIAMANTE S.A. DE C.V.",-0-
23364,36835,"aka","TICKET PREMIER",-0-
23365,36839,"aka","LEONE, Miguel",-0-
23383,36852,"aka","ADEN, Abukar Ali",-0-
23406,36875,"fka","PAR EXCELLENCE LIMITED",-0-
23410,36884,"fka","IL-BRAZZOL",-0-
23418,36893,"fka","PESCA MEDITERRANEA LIMITED",-0-
23419,36895,"aka","ADJ TRADING",-0-
23419,36896,"fka","ADJ SWORDFISH LIMITED",-0-
23423,36904,"aka","OZEL 2",-0-
23427,36909,"aka","MDL 5",-0-
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23445,36939,"aka","DHAR, Siddartha",-0-
23463,36952,"aka","IHSRC",-0-
23463,36953,"aka","PANHA",-0-
23463,36954,"aka","IRAN'S HELICOPTER RENOVATION AND LOGISTICS COMPANY",-
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23463,36955,"aka","IRANIAN HELICOPTERS' MAINTENANCE AND REPAIRS
COMPANY",-0-
23464,37014,"aka","IRAN AIRCRAFT INDUSTRIES CO.",-0-
23465,36960,"aka","GREEN WAVE TELECOMMUNICATION SDN BHD",-0-
23465,36962,"aka","GREEN WAVE TECHNOLOGIES",-0-
23465,36964,"aka","GREENWAVE TELECOM",-0-
23466,36967,"aka","REZAVI, Mortaza",-0-
23466,36968,"aka","RAZAVI, Seyed Morteza",-0-
23467,36970,"aka","GOHARDASHT PRISON",-0-
23467,36971,"aka","RAJAEI SHAHR PRISON",-0-
23467,36972,"aka","RAJAI-SHAHR PRISON",-0-
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23469,36976,"aka","HUA, Shi Yu",-0-
23470,36979,"aka","SALAVATI, Abolqasem",-0-
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23472,36997,"aka","LARIJANI-AMOLI, Sadegh Ardeshir",-0-
23472,36998,"aka","LARIJANI, Sadeq",-0-
23475,37002,"aka","IRGC JANGAL ORGANIZATION",-0-
23476,37004,"aka","DANDONG METAL COMPANY",-0-
23476,37005,"aka","JINXIANG TRADING COMPANY",-0-
23476,37006,"aka","CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED",-0-
23477,37008,"aka","KIM, Ho Gyu",-0-
23477,37009,"aka","KIM, Ho-Kyu",-0-
23477,37010,"aka","KIM, Ho'-kyu",-0-
23477,37011,"aka","PARK, Aleksei",-0-
23478,37013,"aka","PAK, Tong-So'k",-0-
23479,37016,"aka","PARDAZAN SYSTEM HOUSES ARMAN",-0-
23479,37017,"aka","PASNA INDUSTRY CO.",-0-
23479,37018,"aka","PASNA INTERNATION TRADING CO.",-0-
23479,37019,"aka","PASNA",-0-
23479,65936,"aka","SINO TRADER COMPANY",-0-
23479,65937,"aka","POUYAN ELECTRONIC CO.",-0-
23479,65938,"aka","FARAZ TEGARAT ERTEBAT COMPANY",-0-
23482,37024,"aka","CH'OE, So'ng-nam",-0-
23483,37026,"aka","KIM, Ch'o'l",-0-
23484,37028,"aka","PAEK, Chong-sam",-0-
23503,37032,"aka","RI, To'k-chin",-0-
23504,37034,"aka","CHO'NG, Man-pok",-0-
23505,37036,"aka","KIM, Man-ch'un",-0-
23506,37038,"aka","KIM, Kyo'ng-hak",-0-
23507,37040,"aka","KIM, Pyo'ng-ch'an",-0-
23508,37042,"aka","KIM, So'ng",-0-
23509,37044,"aka","HAN, Kwo'n-u",-0-
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23512,37050,"aka","RYANG, Tae-ch'o'l",-0-
23516,37055,"aka","PAK, Kwang-hun",-0-
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23520,37211,"aka","KOREA MARINE AND INDUSTRIAL TRDG",-0-
23543,37072,"aka","INSTAR LOGISTICS",-0-
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23553,37111,"aka","JOINT STOCK COMPANY VAD",-0-
23553,37112,"aka","JSC VAD",-0-
23553,37113,"aka","ZAO VAD",-0-
23553,37114,"aka","CJSC VAD",-0-
23555,37118,"aka","ABRAMOV, Valerii Vyacheslavovich",-0-
23560,37134,"aka","PENTYA, Alexander",-0-
23563,37142,"aka","SILOVYE MASHINY, PAO",-0-
23563,37143,"aka","PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY -
ZTL, LMZ, ELEKTROSILA, ENERGOMASHEKSPORT",-0-
23563,37144,"aka","OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ,
ELECTROSILA, ENERGOMACHEXPORT",-0-
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VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT",-0-
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23576,37179,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA
GAZ-ALYANS",-0-
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TEKHNOLOGII'",-0-
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23587,37207,"aka","RADOMSKA, Olena",-0-
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23615,37245,"aka","GUALILO LTDA. C.I.",-0-
23618,37249,"aka","SOESMA LTDA.",-0-
23624,37260,"fka","ZULIANA DE ESMERALDAS LTDA. C.I.",-0-
23625,37262,"aka","MUHAMMAD, Faqeer",-0-
23625,37263,"aka","MOHAMMAD, Faqir",-0-
23625,37264,"aka","ZEYAR, Faqir Mohammad",-0-
23627,37271,"aka","HANIYEH, Ismail Abdel Salam Ahmed",-0-
23627,37272,"aka","HANIYA, Ismail",-0-
23627,37273,"aka","HANIYAH, Ismail",-0-
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23627,37276,"aka","HANIYA, Ismael",-0-
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23628,37284,"aka","ARMS OF EGYPT MOVEMENT",-0-
23628,37285,"aka","MOVEMENT OF EGYPT'S ARMS",-0-
23628,37286,"aka","MOVEMENT OF EGYPT'S FOREARMS",-0-
23629,37291,"aka","ENAYATULLAH, Maulawi",-0-
23629,37292,"aka","FATEHULLAH, Mullah",-0-
23630,37295,"aka","LIWA AL-THAWRAH",-0-
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23630,37300,"aka","LIWA AL THOWRA",-0-
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23630,37302,"aka","BANNER OF THE REVOLUTION",-0-
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23631,37318,"aka","SANI, Mullah Samad",-0-
23632,37306,"aka","AL-SABIRIN",-0-
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23632,37309,"aka","AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE",-0-
23632,37310,"aka","AL-SABIREEN FOR THE VICTORY OF PALESTINE",-0-
23632,37311,"aka","THE SABIREEN MOVEMENT",-0-
23632,37313,"aka","MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE",-0-
23632,37314,"aka","MOVEMENT OF THE PATIENT ONES",-0-
23633,37319,"aka","HAMEEDI, Gula Khan",-0-
23633,37320,"aka","HAMIDI, Gul Muhammad",-0-
23634,37322,"aka","QADIR, Abdul",-0-
23634,37323,"aka","HAQQANI, Abdul Qadir",-0-
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23645,37338,"aka","NZABANITA, Lucien",-0-
23645,37339,"aka","KALUME, Andre",-0-
23645,37341,"aka","ANDRE, Karume",-0-
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23646,37345,"aka","MTANGA, Gedeon",-0-
23646,37346,"aka","MUTANGA, Gideon Kyungu",-0-
23646,37347,"aka","MUTANGA WA BAFUNKWA KANONGA, Gedeon Kyungu",-0-
23647,37349,"aka","WEI, Zhang",-0-
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23648,37367,"aka","KINGS ROMANS CASINO",-0-
23648,37368,"aka","KINGS ROMANS GROUP",-0-
23649,37358,"aka","SU, Gui Qin",-0-
23649,37359,"aka","WEI, Su",-0-
23649,37360,"aka","SU, Zhao",-0-
23651,37365,"aka","RUNGTAWANKEEREE, Nat",-0-
23652,37397,"aka","KINGS ROMANS CASINO",-0-

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23652,37399,"aka","KINGS ROMAN INTERNATIONAL COMPANY, LIMITED",-0-
23652,37451,"aka","DOK NGIU KHAM KING ROMAN GROUP",-0-
23652,37452,"aka","DOK NGIEO KHAM COMPANY",-0-
23652,37453,"aka","DOK NGEW KHAM CASINO CO. LTD.",-0-
23652,37454,"aka","DOKNGIEWKHAM COMPANY",-0-
23652,37455,"aka","GOLDEN KAPOK",-0-
23652,37456,"aka","JIN MU MIAN",-0-
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23652,37458,"aka","MYANMAR MACAU LUNDUN",-0-
23652,37459,"aka","WEI TA LEE COMPANY",-0-
23652,37460,"aka","KINGS ROMAN RESORT AND CASINO",-0-
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23652,37466,"aka","KING ROMANS GROUP COMPANY LTD",-0-
23652,37467,"aka","DONG NGIEW KHAM GROUP",-0-
23653,37401,"aka","KINGS ROMANS GROUP",-0-
23653,37402,"aka","KINGS ROMANS CASINO",-0-
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23663,37413,"aka","KANSO, Jihad",-0-
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23663,37419,"aka","KANSOU, Jihad Mohamad",-0-
23663,37420,"aka","KANSOU, Jihad",-0-
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23664,37424,"aka","KANSO, Ali Mohamed",-0-
23664,37425,"aka","KANSOU, Ali Mohamed",-0-
23665,37427,"aka","BLUE LAGOON ALI KANSO GROUP LTD.",-0-
23665,37429,"aka","BLUE LAGOON GROUP",-0-
23665,37430,"fka","BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED",-0-
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23672,37439,"aka","SAAD, Isam Ahmad",-0-
23673,37442,"aka","ASSAF, Nabil",-0-
23673,37443,"aka","ASSAF, Nabil Muhammad",-0-
23674,37445,"aka","SAD, Abd-al-Latif",-0-
23675,37447,"aka","BADREDDINE, Mohamed",-0-
23675,37448,"aka","BADREDDINE, Mohammed",-0-
23683,37499,"aka","KHAN, Dilawar",-0-
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23703,37532,"aka","ESCALON, Abdulpatta Abubakar",-0-
23703,37533,"aka","ABUBAKAR, Abdul Patta Escalon",-0-
23705,37540,"aka","CHON MYONG SHIPPING COMPANY LIMITED",-0-
23708,37544,"aka","KOREA ANSAN SHPG CO",-0-
23709,37547,"aka","PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT
LIMITED COMPANY",-0-
23709,37549,"aka","PROFESYONELLER ELEKTRONIK TICARET",-0-
23710,37550,"aka","KOREA UNPHA SHIPPING AND TRADING",-0-
23713,37760,"aka","KOREA SAMMA SHIPPING CO",-0-
23717,37564,"aka","PHYONGCHON SHIPPING AND MARINE",-0-
23718,37567,"aka","POCHON SHIPPING AND MANAGEMENT",-0-
23719,37569,"aka","ALI, Mohamed Mire",-0-
23719,37570,"aka","MIRE, Mohamed",-0-
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23719,37572,"aka","MIRE, Muhammad",-0-
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23722,37578,"aka","LIBAN TRADING",-0-
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23722,61893,"aka","AL-LIIBAAN GENERAL TRADING CO.",-0-
23723,37580,"aka","TONGHUNG SHIPPING AND TRADING CO",-0-
23763,37711,"aka","CHANG AN SHIPPING AND TECHNOLOGY",-0-
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23803,37673,"aka","ANSAR AL-ISLAM",-0-
23803,37674,"aka","DEFENDERS OF ISLAM",-0-
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23843,37714,"aka","CALIPHATE'S SOLDIERS IN BANGLADESH",-0-
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PROVINCE",-0-

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OBSHCHESTVO",-0-
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24026,38027,"aka","RFC-BANK",-0-
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24030,38033,"aka","GOHARIMOQADAM, Abuzar",-0-
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24163,38192,"aka","DYUMIN, Alexei",-0-
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24322,38380,"aka","ZHAROV, Aleksandr",-0-
24325,59846,"aka","KERIMOV, Suleyman",-0-
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24394,38503,"aka","PREMIER INVESTMENT GROUP SAL OFF SHORE",-0-
24395,38505,"aka","BLUE SKY SZE",-0-
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24427,38540,"aka","SARRIA-DIAZ, Rafael A",-0-
24427,38541,"aka","SARRIA, Rafael",-0-
24431,38546,"aka","CONTRERAS, Marleny",-0-
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24451,38567,"aka","LLC GUDZON SHIPPING CO",-0-
24451,38568,"aka","OOO GUDZON SHIPPING CO",-0-
24451,38569,"aka","SK GUDZON, OOO",-0-
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PROFINET",-0-
24516,38641,"aka","PROFINET AGENCY",-0-
24517,38643,"aka","KOLCHANOV, Vasiliy Aleksandrovich",-0-
24517,38644,"aka","KOLCHANOV, Vasily",-0-
24518,38646,"aka","DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.",-0-
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LTD.",-0-
24518,38648,"aka","DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION
LTD.",-0-
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24527,38686,"aka","ZANGANEH, Tooraj Dehghani",-0-
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24530,38697,"aka","NOWBAKHT, Sa'id",-0-
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24531,38702,"aka","NAJAFPUR, Behnam",-0-
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24546,38755,"aka","ISIS-GS",-0-
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24566,38760,"aka","DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.",-0-
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24587,38776,"aka","HANISTA DEVELOPER GROUP",-0-
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24647,38847,"aka","DAYVTEKHNOSERVIS",-0-
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24673,38890,"aka","ALMERINA INVESTMENTS",-0-
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24676,38901,"aka","KARIBU WEST",-0-
24676,38902,"fka","MANICA DRC SPRL",-0-
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24678,38907,"aka","SEYMEH",-0-
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24682,38914,"aka","BUNHEANG, Hing",-0-
24682,38915,"aka","HEANG, Hing Bun",-0-
24682,38916,"aka","HEANG, Him Bun",-0-
24683,38932,"aka","KK YAMATERU",-0-
24703,38952,"aka","MORENO BRIONES, Fidel Antonio",-0-
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24705,38961,"aka","LOPEZ CENTENO, Jose Francisco",-0-
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24706,39299,"aka","MIHAN TRAVEL & TOURISM SDN BHD",-0-
24723,38972,"aka","SARAYA AL-ASHTAR",-0-
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24744,39002,"aka","EKT ELECTRONICS",-0-
24744,39003,"aka","KATRANGI TRADING",-0-
24744,39004,"aka","KATRANJI LABS",-0-
24744,39005,"aka","EKT (KATRANGI BROS)",-0-

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24744,39011,"aka","AMIRCO ELECTRONICS",-0-
24744,39012,"aka","KATRANGI FOR ELECTRONICS INDUSTRIES",-0-
24744,39013,"aka","ALAMIR ELECTRONICS",-0-
24744,39014,"aka","NKTRONICS",-0-
24744,39015,"aka","SMART PEGASUS",-0-
24744,39016,"aka","SMART GREEN POWER",-0-
24744,39017,"aka","LUMIERE ELYSEES",-0-
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24744,39073,"aka","EKT KATRANGI BROTHERS",-0-
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24745,39022,"aka","KATRANJI, Amir Hachem",-0-
24745,39023,"aka","KATRANGI, Amir Hachem",-0-
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24745,39025,"aka","KATRA, Amir",-0-
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24752,39043,"aka","GOLDEN STAR INTERNATIONAL FREIGHT LIMITED",-0-
24752,39044,"aka","SHAREKAT GOLDEN STAR",-0-
24752,39045,"aka","KASSOUMA FZC",-0-
24752,39046,"aka","GOLDEN STAR TRADING INTERNATIONAL FREIGHT",-0-
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24754,39053,"aka","AJAKA, Anni",-0-
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24760,39081,"aka","AL-KHALIDI MONEY EXCHANGE",-0-
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24761,39101,"aka","DILSHAD, Danish",-0-
24761,39102,"aka","ALI, Amantullah",-0-
24761,39103,"aka","ALI, Amanatullah",-0-
24761,39104,"aka","ALI, Amanat",-0-
24761,39105,"aka","IQBAL, Imanat Ullah",-0-
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24763,39119,"aka","HABU, Muhammad",-0-
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24783,39170,"aka","UDIN, Rafi",-0-
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24784,39175,"aka","FAIZ, Mohammad Yusuf Karim",-0-
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24786,39183,"aka","AL-MUAMEN, Qassim",-0-
24786,39184,"aka","AL MUAMEN, Qassim",-0-
24786,39185,"aka","ABDULLAH ALI, Qassim",-0-
24786,39186,"aka","ABDULLAH, Qassim",-0-
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24879,39286,"aka","GROUP TO SUPPORT ISLAM AND MUSLIMS",-0-
24879,39289,"aka","NUSRAT AL-ISLAM WAL-MUSLIMEEN",-0-
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24898,39304,"aka","SONNEX INVESTMENTS LTD.",-0-
24899,39306,"aka","NASCO POLYMERS & CHEMICALS",-0-
24899,39380,"aka","NASCO POLYMERS AND CHEMICALS",-0-
24900,39309,"aka","ABAR PETROLEUM SERVICE SAL (OFFSHORE)",-0-
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24901,39313,"aka","AL-'ALI, 'Adnan",-0-
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24902,39319,"aka","QATIRJI, Muhammad Bara'",-0-
24902,39320,"aka","QATIRJI, Muhammad Bara",-0-
24902,39321,"aka","QATARJI, Abu al-Bara'",-0-
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24918,39347,"aka","PAK, Ch'in-hyo'k",-0-
24918,39348,"aka","KIM, Hyon Woo",-0-
24918,39349,"aka","KIM, Hyon Wu",-0-
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24957,39402,"aka","AL-JADRAN AL-MAGHRIBI, Ibrahim Saad",-0-
24957,45369,"aka","JADHRAN, Ibrahim Saeed Salim",-0-
24957,45370,"aka","AL JADHRAN, Ibrahim Saeed Salem Awad Aissa Hamed
Dawoud",-0-
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24977,39422,"aka","YANBIAN SILVER STAR",-0-
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24977,39424,"aka","CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY",-0-
24977,39425,"aka","UNSONG INTERNET TECHNOLOGY CORPORATION",-0-
24977,47132,"aka","YANJI SILVER STAR NETWORK TECHNOLOGY CO. LTD.",-0-
24977,47133,"aka","SILVER STAR CHINA",-0-
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INTERNATIONAL'",-0-
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25000,39446,"aka","SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED
SIKRETI",-0-
25000,39447,"fka","ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED
SIRKETI",-0-
25000,39448,"fka","MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED
SIRKETI",-0-
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25018,39463,"aka","MEHR INTEREST-FREE BANK",-0-
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25042,39487,"aka","NEGIN SAHEL ROYAL CO.",-0-
25044,39490,"aka","KALSIMIN",-0-
25045,39492,"aka","QESHM ZINC SMELTING AND REDUCTION COMPLEX",-0-
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25059,39512,"aka","SAKSOUK FINANCIAL EXCHANGE",-0-
25059,39513,"aka","SAKSOUK EXCHANGE COMPANY",-0-
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25059,39517,"aka","SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH",-0-
25059,39518,"aka","THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS",-0-
25059,39519,"aka","SAKSUK MONEY EXCHANGE",-0-
25059,39520,"aka","SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY",-0-
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25062,39528,"aka","MUHAMMAD, Ishmail",-0-
25062,39529,"aka","YONG, Isma'il 'Ali",-0-
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25063,39532,"aka","AL HARAM TRANSFER CO.",-0-
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25063,39538,"aka","AL HARAM COMMERCIAL COMPANY",-0-
25063,39539,"aka","HARAM TRADING COMPANY",-0-
25063,39540,"aka","AL-HARM TRADING COMPANY",-0-
25063,39542,"aka","ARABISC HARAM",-0-
25063,39543,"aka","AL-HARAM COMPANY FOR MONEY TRANSFER",-0-
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25067,39549,"aka","SINA FINANCE AND CREDIT INSTITUTE",-0-
25067,47806,"aka","SINA BANK COMPANY",-0-
25067,47807,"aka","BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY",-0-
25067,47809,"aka","SINA FINANCE AND CREDIT COMPANY",-0-
25067,47811,"aka","BANK SINA",-0-
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25078,39565,"aka","JORGE J., Rodriguez Gomez",-0-
25078,39566,"aka","JORGE JESUS, Rodriguez Gomez",-0-
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25097,39581,"aka","AGENCIA VEHICULOS ESPECIALES RURALES Y URBANOS, C.A.",-0-
25099,39584,"aka","QUIANA TRADING LTD.",-0-
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25139,39627,"aka","IYARI ALTO DISENO HUICHOL",-0-
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25144,39644,"aka","LAMA FOODS INTERNATIONAL S.A.R.L.",-0-
25144,39659,"aka","LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.",-0-
25145,39646,"aka","STATURA S.A.L. OFFSHORE",-0-
25177,39701,"aka","JSC SANATORIUM AY-PETRI",-0-
25177,39702,"aka","JOINT STOCK COMPANY AI-PETRI SANATORIUM",-0-
25178,39704,"aka","JOINT STOCK COMPANY DIULBER SANATORIUM",-0-
25178,39705,"aka","JSC SANATORIUM DYULBER",-0-
25179,39707,"aka","JSC SANATORIUM MISKHOR",-0-
25180,39709,"aka","ZARITSKY, Vladimir Nikolayevich",-0-
25181,39711,"aka","GARANT-SV LIMITED LIABILITY COMPANY",-0-
25181,39712,"aka","GARANT-SV LLC",-0-
25181,39713,"aka","GARANT-SV, OOO",-0-
25181,39714,"aka","OOO GARANT-SV",-0-
25181,39715,"aka","GARANT-SV",-0-
25181,39716,"aka","LLC GARANT-SV",-0-
25182,39718,"aka","SANATORIUM-RESORT COMPLEX MRIYA",-0-
25182,39719,"aka","MRIYA RESORT",-0-
25182,39720,"aka","MRIYA SANATORIUM RESORT COMPLEX",-0-
25182,39721,"aka","MRIYA SANATORIUM COMPLEX",-0-
25182,40798,"aka","MRIYA RESORT AND SPA",-0-
25237,39781,"aka","IRANAIR",-0-
25237,39782,"aka","IRAN AIR PJSC",-0-
25237,39784,"aka","THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN",-0-
25237,39785,"aka","IRANAIR CARGO",-0-
25237,39786,"aka","HAVAPEYMAYI MELLI IRAN",-0-
25281,39825,"aka","HAYAN",-0-
25283,39828,"aka","IRAN HORMOZ 12",-0-
25284,39830,"aka","IRAN HORMOZ 14",-0-
25287,39834,"aka","IR.SHALAMCHE",-0-
25287,39835,"aka","SEPEHR SAM",-0-
25317,40748,"fka","HAMOUN",-0-
25319,39869,"aka","YARD NO.2655 HYUNDAI M.D.",-0-
25320,39871,"aka","YARD NO.2656 HYUNDAI M.D.",-0-
25322,39874,"aka","YARD NO.2657 HYUNDAI M.D.",-0-
25348,39901,"aka","SUSHKO, Andrey Vladimirovich",-0-
25348,39902,"aka","SUSHKO, Andrii",-0-
25348,39904,"aka","SUSHKO, Andrey",-0-
25350,40750,"fka","BARZIN",-0-
25358,40752,"fka","RADIN",-0-
25359,40754,"fka","RAYEN",-0-
25396,39952,"aka","IRISL",-0-
25400,40380,"aka","DAWOUD, Muhammad",-0-
25419,39965,"fka","BANK MELLI IRAN ZAO",-0-
25419,39966,"aka","JOINT STOCK COMPANY 'MIR BUSINESS BANK'",-0-
25419,39967,"aka","JSC 'MB BANK'",-0-
25419,39968,"aka","MB BANK, AO",-0-
25419,39969,"aka","MIR BUSINESS BANK",-0-
25419,39970,"aka","MIR BIZNES BANK",-0-
25419,39971,"aka","MIR BIZNES BANK, AO",-0-

25419,39972,"aka","MIR BUSINESS BANK ZAO",-0-
25421,39975,"fka","BANK MELLI IRAN INVESTMENT COMPANY",-0-
25421,39976,"aka","IRAN MELLI BANK INVESTMENT COMPANY",-0-
25421,39977,"aka","NATIONAL DEVELOPMENT AND INVESTMENT GROUP",-0-
25421,39978,"aka","TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY",-0-
25421,39980,"aka","TOSEE MELLI GROUP INVESTMENT COMPANY",-0-
25425,39985,"aka","NATIONAL DEVELOPMENT INVESTMENT COMPANY",-0-
25425,39986,"aka","TOSEE MELLI INVESTMENT COMPANY",-0-
25428,39990,"aka","IRISL MARINE SERVICES",-0-
25428,39991,"aka","IMSENGCO",-0-
25428,40560,"aka","IRISL MARINE SERVICES AND ENGINEERING COMPANY",-0-
25431,39995,"aka","IRISL MTI",-0-
25432,39998,"aka","ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT COMPANY",-0-
25433,39999,"aka","VALOR Y PRINCIPIO DE DAR, A.C.",-0-
25434,40001,"aka","SCSCO",-0-
25435,40004,"aka","KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES",-0-
25436,40006,"aka","BASOV, Oleksandr",-0-
25436,40007,"aka","BASOV, Alexander",-0-
25438,40011,"aka","KASHTIRANI-E JONOUB KHAT-E IRAN",-0-
25439,40013,"aka","VALFAJR SHIPPING CO.",-0-
25439,40014,"aka","VALFAJR 8 SHIPPING CO.",-0-
25439,40015,"aka","VALFAJR SHIPPING LINES",-0-
25441,40018,"aka","IRAN AND INDIA SHIPPING LINES",-0-
25441,40561,"aka","IRAN AND INDIA SHIPPING COMPANY",-0-
25443,40021,"aka","CHAGHAZARDI, Mahammadkazem",-0-
25443,40023,"aka","CHAGHAZARDY, MohammadKazem",-0-
25448,40028,"aka","IRANO - MISR SHIPPING CO",-0-
25448,40029,"aka","IRANO MISR",-0-
25448,40030,"aka","IRAN AND EGYPT SHIPPING LINES",-0-
25448,40562,"aka","IRAN AND EGYPT SHIPPING COMPANY",-0-
25448,40563,"fka","NEFERTITI SHIPPING AND MARITIME SERVICES",-0-
25450,40034,"aka","DARYA-YE KHAZAR SHIPPING LINES",-0-
25451,40036,"aka","HAFEZ-E DARYAY-E ARIA SHIPPING LINES",-0-
25451,40037,"aka","HAFEZ DARYA ARYA SHIPPING LINE",-0-
25451,40039,"aka","HDASCO SHIPPING COMPANY",-0-
25451,40044,"fka","HAFIZ DARYA SHIPPING COMPANY",-0-
25451,40564,"fka","HAFIZ-E-DARYA SHIPPING LINES",-0-
25454,40941,"aka","NARI SHIPPING AND CHARTERING GMBH AND CO. KG",-0-
25456,40585,"aka","FIRST OCEAN GMBH AND CO KG",-0-
25457,40586,"aka","FOURTH OCEAN GMBH AND CO KG",-0-
25458,40581,"aka","EIGHTH OCEAN GMBH AND CO. KG",-0-
25459,40582,"aka","NINTH OCEAN GMBH AND CO. KG",-0-
25461,40583,"aka","ELEVENTH OCEAN GMBH AND CO. KG",-0-
25464,40587,"aka","TWELFTH OCEAN GMBH AND CO. KG",-0-
25465,40584,"aka","FOURTEENTH OCEAN GMBH AND CO. KG",-0-
25466,40588,"aka","FIFTEENTH OCEAN GMBH AND CO. KG",-0-
25467,40589,"aka","HTTS HANSEATIC TRADE TRUST AND SHIPPING GMBH",-0-
25469,40066,"aka","HOOPAD DARYA SHIPPING AGENCY COMPANY",-0-
25469,40067,"fka","SOUTH WAY SHIPPING AGENCY",-0-
25470,40069,"aka","KALAN KISH SHIPPING LINES",-0-
25471,40071,"aka","SHERKAT SAHAMI KHASS KHAYBAR",-0-
25471,40072,"aka","KHAYBARCO",-0-
25471,40566,"aka","KHEYBAR COMPANY",-0-

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25472,40074,"aka","MOSAKHKHAR-E DARYA SHIPPING",-0-
25473,40076,"aka","RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT",-0-
25473,40077,"aka","ROD SHIP MANAGEMENT CO",-0-
25473,40078,"aka","RODSM",-0-
25473,40079,"fka","SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.",-0-
25473,40080,"fka","SOROUSH SARZAMIN ASATIR SSA",-0-
25473,40081,"fka","SSA SHIP MANAGEMENT CO.",-0-
25474,40084,"aka","OWHADI, Jalal",-0-
25474,40086,"aka","TAHERI, Jalal",-0-
25474,40088,"aka","VAHEDI, Jalal",-0-
25475,40085,"aka","PERSIA HORMOZ SHIP REPAIRS",-0-
25475,40087,"aka","PERSIA HORMOZ SHIPYARD",-0-
25476,40090,"aka","MOHAJERI, Mostafa",-0-
25477,40092,"aka","MARINE INFORMATION TECHNOLOGY DEVELOPMENT
CORPORATION",-0-
25477,40093,"aka","MARINE TECHNOLOGY AND INFORMATION TECHNOLOGY
DEVELOPMENT",-0-
25477,40095,"aka","MITDCO",-0-
25478,40097,"aka","NIK QESHM FARA DARYA INVESTMENT COMPANY",-0-
25479,40099,"aka","IR-ITAL",-0-
25479,40100,"aka","IRITAL SHIPPING S.R.L.",-0-
25480,40102,"aka","IRINVESTSHIP LIMITED",-0-
25489,47602,"aka","YAZDAN JOO, Mohammad-Ali",-0-
25577,40201,"aka","FUTURE BANK",-0-
25577,40203,"aka","FUTUREBANK",-0-
25578,40205,"aka","BANK MELLI",-0-
25578,40206,"aka","MELLI BANK",-0-
25578,40207,"aka","NATIONAL BANK OF IRAN",-0-
25617,40242,"aka","BEHZADI, Morteza",-0-
25617,40244,"aka","BEHZAD, Morteza",-0-
25618,40243,"aka","POSTBANK",-0-
25619,40246,"aka","DEY BANK",-0-
25637,40266,"aka","NUCLEAR POWER PRODUCTION AND DEVELOPMENT HOLDING
COMPANY",-0-
25638,40268,"aka","RADIATION APPLICATIONS DEVELOPMENT HOLDING COMPANY",-
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25639,40274,"aka","BANK TOSEYEH SADERAT IRAN",-0-
25639,40275,"aka","BANK TOSEH SADERAT IRAN",-0-
25639,40276,"aka","BANK TOWSEEH SADERAT IRAN",-0-
25639,40277,"aka","BANK TOSEE SADERAT IRAN",-0-
25639,40278,"aka","IRANIAN EXPORT DEVELOPMENT BANK",-0-
25640,40272,"aka","PARSIAN TECHNOLOGY SUPPORT COMPANY",-0-
25641,40280,"aka","URANIUM PROCESSING AND NUCLEAR FUEL PRODUCTION
COMPANY",-0-
25641,40281,"aka","FATSA COMPANY",-0-
25641,40282,"aka","URANIUM PROCESSING AND NUCLEAR FUEL COMPANY OF IRAN",-
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25642,40285,"aka","SATNA COMPANY",-0-
25644,40289,"aka","BASIJ RESISTANCE CENTER OF THE AEOI",-0-
25645,40290,"aka","EDBI EXCHANGE COMPANY",-0-
25647,40297,"fka","IRANIAN ENRICHMENT COMPANY",-0-
25647,40298,"fka","GHANI SAZI ENRICHMENT",-0-
25647,46168,"aka","IRAN ADVANCED TECHNOLOGIES COMPANY",-0-
25647,46169,"fka","IRAN URANIUM ENRICHMENT COMPANY",-0-
25649,40302,"aka","SAFDARI, Sayyed Jaber",-0-
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25650,40305,"aka","ENERGY NOVIN COMPANY",-0-
25650,40306,"aka","NOVIN ENERGY CORPORATION",-0-
25650,40307,"aka","ENERGY NOVIN CORPORATION",-0-
25650,40308,"aka","NOVIN ENERGY",-0-
25651,40310,"aka","MATSA COMPANY",-0-
25651,40760,"aka","ENERGY NOVIN INDUSTRIAL DEVELOPMENT",-0-
25653,40320,"aka","MESBAH ENERGY",-0-
25653,46170,"aka","MESBAH ENERGY CO.",-0-
25654,40323,"aka","RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY",-0-
25654,40324,"aka","NUCLEAR FUEL AND RAW MATERIALS PRODUCTION COMPANY",-0-
25658,40331,"aka","EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION
COMPANY",-0-
25658,40332,"aka","EXPLORATION AND NUCLEAR RAW MATERIAL PRODUCTION
COMPANY",-0-
25659,40334,"aka","NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY",-0-
25659,40335,"aka","NOVIN KHARA MINERAL MINING EXTRACTION COMPANY",-0-
25659,40336,"aka","NOVIN KHARA",-0-
25659,40337,"aka","NOVIN PARS MINERAL MINING COMPANY",-0-
25660,40343,"aka","REZVANIANZADEH, Mohammad Reza",-0-
25660,40344,"aka","REZVANYANZADEH, Mohammadreza",-0-
25660,40345,"aka","REZVANIANZADE, Mohammad Reza",-0-
25662,40350,"aka","NUCLEAR SCIENCES AND TECHNOLOGIES RESEARCH
INSTITUTE",-0-
25662,46166,"aka","RESEARCH INSTITUTE OF NUCLEAR SCIENCE AND
TECHNOLOGY",-0-
25662,46167,"aka","NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER",-0-
25663,40353,"fka","NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND
MEDICINE",-0-
25663,40354,"aka","KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND
MEDICINE",-0-
25664,40356,"aka","JABER IBN HAYAN RESEARCH LABORATORY",-0-
25664,40357,"aka","JABER IBN HAYAN LABORATORY",-0-
25664,40358,"aka","JABR IBN HAYAN MULTIPURPOSE LABORATORY",-0-
25664,40359,"aka","JABER IBN HAYAN",-0-
25677,40382,"aka","TEJARAT BANK",-0-
25678,40384,"aka","BANK TORGOVOY KAPITAL",-0-
25678,40385,"aka","BANK TORGOVY KAPITAL",-0-
25678,40388,"aka","TRADE CAPITAL BANK",-0-
25680,40391,"fka","BANK MELLAT YEREVAN",-0-
25680,40392,"fka","MELLAT BANK SB CJSC",-0-
25680,40393,"aka","MELLAT BANK ARMENIA",-0-
25681,40395,"aka","FEE BANK MALAYSIA",-0-
25684,40409,"aka","EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT",-
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25684,40410,"aka","EUROPAEISCH-IRANISCHE HANDELSBANK
AKTIENGESELLSCHAFT",-0-
25685,40407,"aka","BANK OF INDUSTRY & MINE",-0-
25685,40408,"aka","BANK SANAD VA MADAN",-0-
25687,40413,"aka","WEE TIONG S PTE LTD",-0-
25691,40418,"aka","LLC SOUTHERN PROJECT",-0-
25691,40419,"aka","YUZHNY PROEKT, OOO",-0-
25691,40420,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY
PROEKT",-0-
25692,40441,"aka","MENDOZA GAYTAN, Hugo Gonzalo",-0-

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25698,41102,"aka","SAHD, Paulina",-0-
25758,40523,"aka","BANK QAVAMIN",-0-
25758,40524,"aka","QAVAMIN BANK",-0-
25758,40525,"aka","QAVVAMIN BANK",-0-
25758,40526,"fka","GHAVAMIN FINANCIAL & CREDIT INS.",-0-
25760,40530,"aka","LUSH STYLE BOUTIQUE",-0-
25760,41100,"aka","LUSH STYLE",-0-
25768,40546,"aka","ADB ARQUITECTOS Y INMOBILIARIA",-0-
25768,41101,"aka","ADB INMOBILIARIA",-0-
25798,40603,"aka","PERSIAN GULF KHATAR-PAZIR INVESTMENT COMPANY",-0-
25799,40605,"aka","ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT
SERVICES",-0-
25799,40606,"aka","MARITIME WELFARE SERVICES INSTITUTE",-0-
25799,40607,"aka","IRISL CLUB",-0-
25800,40609,"aka","E-SAIL SHIPPING COMPANY LTD",-0-
25800,40610,"fka","SANTEX LINES",-0-
25801,40612,"aka","HARDSEA AGENCIES",-0-
25801,40613,"fka","SINOSE MARITIME",-0-
25803,40617,"aka","KHOROSHAN MARITIME COMPANY",-0-
25803,40618,"aka","OGHYANOUS-E KHOROUSHAN-E KISH SHIPPING LINES",-0-
25829,40713,"aka","BELIZE SHIP & LOGISTIC LTD",-0-
25829,40796,"aka","BELIZE SHIP AND LOGISTIC LTD",-0-
25830,40715,"aka","BELIZE SHIPPING LINE SERV LTD",-0-
25831,40717,"aka","FUTURE AGE SHIPPING LTD.",-0-
25832,40719,"aka","GOLDEN ENTERPRISE SHIPPING LTD",-0-
25833,40721,"aka","INTERNATIONAL EXPERTISE GROUP LTD.",-0-
25833,40722,"aka","INTERNATIONAL EXPERTISE GROUP",-0-
25836,40727,"aka","MIRACLE TRANSPORTATION LTD",-0-
25837,40729,"aka","MOMENT INVESTMENT LTD",-0-
25839,40732,"aka","NEW AGE SHIPPING LTD-BZE",-0-
25840,40734,"aka","PACIFIC SHIPPING & TRANS",-0-
25840,40797,"aka","PACIFIC SHIPPING AND TRANS",-0-
25842,40738,"aka","STAR SHIP MANAGEMENT LTD-BZE",-0-
25843,40740,"aka","WORLDFAST INTERNATIONAL LTD",-0-
25844,40742,"aka","ATLANTIC SHIPPING AND TRANSPORTATION LIMITED",-0-
25844,40795,"aka","ATLANTIC SHIPPING AND TRANS",-0-
25850,40751,"aka","GLOBAL UNITED SHIPPING LTD-BZE",-0-
25855,40773,"aka","UNIVERSAL SHIPPING & TRANS",-0-
25855,40792,"aka","UNIVERSAL SHIPPING AND TRANS",-0-
25857,40776,"aka","WORLDWIDE SHIPPING & TRANS",-0-
25857,40793,"aka","WORLDWIDE SHIPPING AND TRANS",-0-
25857,40794,"aka","WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED",-0-
25858,40778,"aka","AZARPAD QESHM",-0-
25858,40780,"aka","AZARPAD QESHM CO",-0-
25859,40782,"aka","ATLAS SHIPPING",-0-
25859,40783,"aka","ATLAS SHIPPING COMPANY",-0-
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25860,40786,"aka","POUYA TAMIN KISH CO.",-0-
25860,40791,"aka","POUYA TAMIN KISH OIL AND GAS CO",-0-
25861,40789,"aka","DARYANAVARD KISH SHIPPING COMPANY",-0-
25861,40790,"aka","DARYANAVARD KISH SHIPPING COMPANY LTD.",-0-
25883,45812,"aka","SOUTH ALUMINUM",-0-
25883,45818,"aka","ALUMINIOM JONUB",-0-
25885,40808,"aka","RAAHBAR KHADAMAT INFORMATIC",-0-
25902,40826,"aka","KHODRO SANAT MOROJEN",-0-
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25911,40836,"aka","SARMAYE GOZARI DAY",-0-
25913,40839,"aka","SIMAN SEPAHAN",-0-
25915,40842,"aka","SARMAYE GOZARI SIMAN SEPAHAN",-0-
25918,40846,"aka","FARAVARDEHAYE BOTONI SIMAN SEPAHAN",-0-
25920,40850,"aka","HAML VA NAGHL KALAHAYE RAHNAVARD SIMAN SEPAHAN",-0-
25925,40856,"aka","PAKAT SAZI SHAFAGH SIMAN SEPAHAN",-0-
25928,40860,"aka","SIMAN-E SHARGH",-0-
25931,40863,"aka","FARAVARDEHAYE SIMAN SHARGH",-0-
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25934,40868,"aka","SIMAN'E SEFID SHARGH",-0-
25936,40871,"aka","MA'ADEN-E ZOGHAL SANG SHARGH",-0-
25938,40874,"aka","HAML VA NAGHL SEPEHR SIMAN MASHHAD",-0-
25941,40878,"aka","SIMAN-E KURDISTAN",-0-
25944,40882,"aka","HAML VA NAGHL ETEMAAD TARABARGROUS",-0-
25946,40886,"aka","GHADIR TOSE-E SAAMANEHAYE BEHENGAAM",-0-
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26037,40981,"aka","NASRALLAH, Mohammad Jawad",-0-
26037,40982,"aka","NASRALLAH, Juad",-0-
26057,41002,"aka","AL ZAIDI, Shebl",-0-
26057,41003,"aka","AL ZAIDI, Shibl",-0-
26057,41004,"aka","AL-ZADI, Shibl Muhsin Ubayd",-0-
26057,41005,"aka","AL-ZAYDI, Hajji Shibl Muhsin",-0-
26057,41006,"aka","MAHDI, Ja'far Salih",-0-
26058,41008,"aka","HASHIM, Yusef",-0-
26059,41012,"aka","KAWTHARANI, Adnan Mahmud",-0-
26059,41013,"aka","KAWTHRANI, Adnan",-0-
26059,41014,"aka","AL-KAWTHARANI, Adnan",-0-
26059,41015,"aka","KUTHERANI, Adnan",-0-
26060,41017,"aka","FARHAT, Mohamad",-0-
26061,41019,"aka","KHATIB AI-MUJAHIDIN",-0-
26061,41020,"aka","HOLY WARRIORS BATTALION",-0-
26061,41021,"aka","AL MUJAHIDEEN BRIGADES",-0-
26061,41022,"aka","ANSAR AL-MUJAHIDIN MOVEMENT",-0-
26062,41024,"aka","AA ESTUDIO ARQUITECTONICO",-0-
26077,41041,"aka","AL-BOSTANI, Meshal Saad",-0-
26077,41076,"aka","ALBOST, Meshal Saad M",-0-
26078,41043,"aka","AL-TUBAIQI, Salah",-0-
26079,41045,"aka","AL-ARIFI, Nayif Hasan Saad",-0-
26081,41048,"aka","HUSSEIN, Mansour Othman Aba",-0-
26081,41049,"aka","ABAHUSEYIN, Mansur Othman M",-0-
26082,41051,"aka","ALTAIBI, Khaled Aedh G",-0-
26084,41054,"aka","ALSHEHRI, Waleed Abdullah M.",-0-
26086,41057,"aka","ALSEHRI, Turki Musharraf M",-0-
26089,41061,"aka","AL OTAIBI, Badr Lafi M.",-0-
26090,41063,"aka","AL-MADANI, Mustafa",-0-
26092,41066,"aka","ALOTAIBI, Mohammed I.",-0-
26093,41068,"aka","ALQAHTANI, Saud Abdullah S",-0-
26094,41070,"aka","BADI, Salahidin",-0-
26094,41071,"aka","BADI, Saladin",-0-
26094,41072,"aka","BADI, Salahdin",-0-
26094,41073,"aka","BADI, Salah-Eddin",-0-
26094,41074,"aka","BADI, Salah Edine Omar",-0-
26094,41075,"aka","BADI, Omal Salem Salah",-0-
26100,41144,"aka","TADBIR TED VA DAROYE KISH",-0-

26100,41145,"aka","TADBIR KISH MEDICAL AND PHARMACEUTICAL CO.",-0-
26118,41136,"aka","VO PROMSYRIEIMPORT FGUP",-0-
26118,41137,"aka","PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.",-
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26118,41138,"aka","VO PROMSYRIEIMPORT",-0-
26118,41171,"aka","VO PROMSYRIOIMPORT",-0-
26118,41172,"aka","FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC
ASSOCIATION PROMSYRIOIMPORT",-0-
26119,41140,"aka","LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP",-0-
26120,41143,"aka","ALCHWIKI, Amer",-0-
26120,41149,"aka","CHWIKI, Mohammad Amer",-0-
26120,41150,"aka","ALCHWIKI, Amer Mhd",-0-
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26121,41152,"aka","DOGAYEV, Andrey",-0-
26122,41160,"aka","BAZZAL, Mohamad",-0-
26123,41163,"aka","SAJJAD, Rasul",-0-
26123,41164,"aka","SAJJAD, Rassoul",-0-
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26126,41175,"aka","YAGHUBI MAYAB, Hosein",-0-
26126,41176,"aka","YAGHOOBI, Hossein",-0-
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26150,41213,"aka","LA KUORA TERRAZA",-0-
26152,41217,"aka","FLOW GALLERY LOUNGE",-0-
26162,41266,"aka","FLORES NUNEZ, Adelmo",-0-
26168,41269,"aka","PAK, Kwang-ho",-0-
26169,41271,"aka","ADUOL, Gregory Deng Kuac",-0-
26169,41272,"aka","KUAC, Gregory Deng",-0-
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26194,41311,"aka","BOYARKIN, V.A.",-0-
26195,41313,"aka","GONZALEZ, Leonardo",-0-
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26199,41411,"aka","GORRIN-BELISARIO, Raul Antonio De La Santisima",-0-
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26200,41325,"aka","PERDOMO, Gustavo A",-0-
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26200,41327,"aka","PERDOMO, Gustavo",-0-
26200,41328,"aka","PERDOMO, Gustavo Adolfo",-0-
26218,41347,"aka","GLOBOVISION",-0-
26219,41413,"aka","LA VITALICIA",-0-
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26226,41366,"aka","DIAZ-GUILLEN, Claudia",-0-
26228,41369,"aka","VELASQUEZ, Adrian",-0-
26230,41372,"aka","NEVNOV",-0-
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26305,41461,"aka","MUKOLO, Basengezi Marcellin",-0-
26305,41462,"aka","MAKOLO, Marcelin Basengezi",-0-
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26325,41475,"aka","SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.",-0-
26325,42702,"aka","SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.",-0-
26326,41477,"aka","L. INMO INMOBILIARIA",-0-
26326,42292,"aka","L-INMO, S.A. DE C.V.",-0-
26344,41493,"aka","FARS AIR QESHM",-0-
26344,41494,"aka","FARS QESHM AIRLINES",-0-
26344,41495,"aka","FARS QESHM AIR",-0-
26344,41496,"aka","FARS AIR CARGO AIRLINE",-0-
26344,41497,"aka","FRAS AIR PVT. CO.",-0-
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26347,41502,"aka","FATEMIOUN BRIGADE",-0-
26347,41503,"aka","FATEMIOUN MILITARY DIVISION",-0-
26347,41504,"aka","FATEMIYOUN FORCE",-0-
26347,41505,"aka","FATEMIYOUN",-0-
26347,41508,"aka","LIWA FATEMIYOUN",-0-
26347,41509,"aka","FATEMIYYUN",-0-
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26348,41514,"aka","ZEYNABIYYUN",-0-
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26367,41583,"aka","REFINERIA EL PALITO",-0-
26367,41584,"aka","PETROLEOS DE VENEZUELA S A",-0-
26383,41592,"aka","THE INTERNATIONAL INSTITUTE OF INDEPENDENT THINKERS AND ARTISTS",-0-
26385,41595,"aka","MEHANNA, Zeinab Naiem",-0-
26388,41614,"aka","BASTARDO, Rafael",-0-
26389,41653,"aka","LACAVA EVANGELISTA, Rafael",-0-
26389,41654,"aka","LACAVA, Rafael",-0-

26390,41601,"aka","NET PEYGARD SAMAVAT (IN SEC) COMPANY",-0-
26391,41606,"aka","TEHRANI, Mojtaba",-0-
26392,41607,"aka","ALAVI, Hossein",-0-
26397,41615,"aka","HERNANDEZ DALA, Ivan",-0-
26397,41616,"aka","HERNANDEZ, Ivan",-0-
26398,41613,"aka","YOBELUO, Corneille Nangaa",-0-
26399,41618,"aka","QUEVEDO, Manuel",-0-
26401,41621,"aka","RODRIGUEZ MUCURA, Ildemaro Jose",-0-
26401,41622,"aka","MUCURA, Ildemaro Jose",-0-
26413,41659,"aka","GOLDPHARMA DRUG TRAFFICKING AND MONEY LAUNDERING
ORGANIZATION",-0-
26417,41648,"aka","CARRIZALES, Ramon",-0-
26418,41650,"aka","PRIETO, Omar",-0-
26419,41652,"aka","GARCIA CARNEIRO, Jorge",-0-
26420,41656,"aka","MONTILLA OLIVEROS, Jesus Maria",-0-
26421,41658,"aka","LOPEZ VARGAS, Richard",-0-
26424,41673,"aka","DOMINGUEZ, Miguel",-0-
26425,41676,"aka","MORALES ZAMBRANO, Cristhian",-0-
26425,41679,"aka","MORALES ZAMBRANO, Christian",-0-
26426,41678,"aka","MIRTILIANO BERMUDEZ, Alberto",-0-
26443,41692,"aka","MEDVIEDIEV, Gennadiy Nikolayevich",-0-
26444,41694,"aka","STANKEVICH, Sergey Nikolayevich",-0-
26445,41696,"aka","SHEIN, Andrey Borisovich",-0-
26446,41698,"aka","HARAKAT HEZBOLLAH AL-NUJABA",-0-
26446,41699,"aka","MOVEMENT OF THE NOBLE ONES HEZBOLLAH",-0-
26446,41700,"aka","GOLAN LIBERATION BRIGADE",-0-
26446,41701,"aka","AMMAR IBN YASIR BRIGADE",-0-
26446,41703,"aka","IMAM AL-HASAN AL-MUJTABA BRIGADE",-0-
26446,41704,"aka","AL-HAMAD BRIGADE",-0-
26446,41705,"aka","AL-NUJABA TV",-0-
26446,41706,"aka","THE MOVEMENT OF THE NOBLE ONES",-0-
26465,41736,"aka","SMILE WALLET LIMITED",-0-
26465,41737,"aka","SMILE WALLET LTD",-0-
26465,41738,"aka","SMILE PAYMENTS",-0-
26466,41740,"aka","SMILE PROPERTY AND TRAVEL LTD",-0-
26466,41741,"aka","QUARTIERLATINAPARTMENTS",-0-
26466,41742,"aka","SMILE BITCARD",-0-
26468,41745,"aka","SMILE WALLET",-0-
26468,41746,"aka","SMILEWALLET",-0-
26468,41747,"aka","SMILE TECHNOLOGIES CANADA LIMITED",-0-
26468,41748,"aka","SMILETRAVELS",-0-
26468,41749,"aka","SWEET APARTMENTS",-0-
26469,41751,"aka","BAJER SOCIEDAD DE RESPONSABILIDAD LIMITADA",-0-
26470,41753,"aka","HIGH NUTRITION S.R.L.",-0-
26503,41792,"fka","EVROFINANS MOSNARBANK, AO",-0-
26503,41793,"fka","EVROFINANS MOSNARBANK, PAO",-0-
26503,41794,"aka","AO AKB EVROFINANS MOSNARBANK",-0-
26503,41795,"aka","AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK",-0-
26503,41797,"aka","AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK",-
0-
26504,41800,"aka","AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT",-0-
26504,41824,"aka","ZAVOD FIOLENT, PAT",-0-
26504,41851,"aka","JOINT STOCK COMPANY FIOLENT PLANT",-0-
26504,41852,"aka","JSC FIOLENT PLANT",-0-

26505,41802,"aka","LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-
STROI LTD",-0-
26505,41803,"aka","SK KONSOL-STROI LTD, OOO",-0-
26505,41804,"aka","LLC CONSOL-STROI LTD",-0-
26505,41805,"aka","SK KONSOL-STROI LTD",-0-
26505,41806,"aka","STROITELNAYA KOMPANIYA KONSOL-STROI LTD",-0-
26505,41807,"aka","LLC CONSOL-STROI LTD CONSTRUCTION COMPANY",-0-
26505,41808,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
STROITELNAYA KOMPANIYA KONSOL-STROI LTD",-0-
26505,41809,"aka","LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL
STROI LTD",-0-
26506,41812,"aka","NAYDENKO, Oleksii Oleksiyovych",-0-
26506,41855,"aka","NAIDENKO, Aleksey",-0-
26507,41814,"aka","VYSOTSKYI, Volodymyr Yuriyovych",-0-
26507,41856,"aka","VYSOTSKIY, Vladimir Yurievich",-0-
26509,41817,"aka","YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY",-0-
26509,41818,"aka","OJSC YAROSLAVSKY SHIPYARD",-0-
26509,41819,"aka","OJSC YAROSLAVSKY SHIPBUILDING PLANT",-0-
26509,41820,"aka","PJSC YAROSLAVSKY SHIPBUILDING PLANT",-0-
26510,41822,"aka","JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY",-0-
26510,41823,"aka","JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M.
GORKY",-0-
26511,41827,"aka","GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRIM
KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT",-0-
26511,41828,"aka","SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU",-0-
26511,41829,"aka","KTB SUDOKOMPOZIT, GUP",-0-
26511,41853,"aka","STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA
DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT",-0-
26512,41831,"aka","AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR",-0-
26512,41832,"aka","KONTSERN OKEANPRIBOR, PAO",-0-
26512,41833,"aka","JOINT STOCK COMPANY CONCERN OKEANPRIBOR",-0-
26512,41834,"aka","JSC CONCERN OKEANPRIBOR",-0-
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26513,41838,"aka","PJSC ZVEZDA",-0-
26515,41845,"aka","ROMASHKIN, Ruslan Aleksandrovich",-0-
26517,41849,"aka","NOVYE PROYEKTY",-0-
26517,41850,"aka","NOVYYE PROEKTY",-0-
26523,41858,"aka","COMPANIA GENERAL DE MINERIA DE VENEZUELA",-0-
26523,41859,"aka","CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA",-0-
26523,41860,"aka","CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.",-0-
26523,41861,"aka","CVG MINERVEN",-0-
26528,41871,"fka","PAR GOSTAR KHOBREH",-0-
26529,41873,"fka","FANAVARAN HAFIZEH SAMANEH",-0-
26530,41875,"aka","SARAFI ANSAR",-0-
26530,41876,"aka","SARAFI ANSAR COMPANY",-0-
26535,41882,"aka","JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND
ASSOCIATES",-0-
26535,41886,"aka","TAZAMONI REZA SAKAN DASTGIRI VA SHORAK",-0-
26536,41884,"aka","ATLAS CURRENCY EXCHANGE",-0-
26536,41885,"aka","TAZAMONI VAKILI AND PARTNERS",-0-
26536,41887,"aka","VAKILI JOINT PARTNERSHIP",-0-
26538,41890,"aka","SAKAN GENERAL TRADING, LLC",-0-
26538,41891,"aka","ROYAL CREDIT GENERAL TRADING",-0-
26539,41893,"aka","SEIFY, Asadollah",-0-

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26539,41894,"aka","SEYFI, Esdaleh",-0-
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26544,41902,"aka","WILMINGTON GENERAL TRADING LLC",-0-
26550,41915,"aka","HAJLOU, Jalal Emami Ghareh",-0-
26553,41918,"aka","SHAHID BABAEI GROUP",-0-
26554,41920,"aka","ORTEGA, Laureano",-0-
26556,41924,"aka","SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE",-0-
26556,41927,"aka","SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS",-0-
26557,41925,"aka","SHAHID SHIKRI CENTER",-0-
26557,41926,"aka","SHAHID SHOKRI RESEARCH CENTER",-0-
26558,41929,"aka","HEIDAR KARRAR RESEARCH GROUP",-0-
26558,41930,"aka","HAYDAR KARAR CENTER",-0-
26561,41934,"aka","SHEIKH BAHAEI CENTER",-0-
26562,41937,"aka","BOALI GROUP",-0-
26564,41939,"aka","SADRA CENTER",-0-
26566,41942,"aka","SHAHID MOVAHED DANESH GROUP",-0-
26567,41944,"aka","PULSE NIRU INDUSTRIES",-0-
26567,41945,"aka","PULSENIRU INC.",-0-
26567,41946,"aka","PULSE NIRU CO.",-0-
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26568,41949,"aka","ATTARAN, Mahdi",-0-
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26581,41965,"aka","KIMIYA PAKHSH SHARGH GROUP",-0-
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26581,41970,"aka","KIMIYA PAKHSH SHARGH CO. LTD",-0-
26583,41974,"aka","MASUMIAN, Mahdi",-0-
26587,41982,"aka","BANDES",-0-
26587,41983,"aka","BANCO BANDES",-0-
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26588,41986,"aka","BANDES URUGUAY",-0-
26589,41989,"fka","BANCO BICENTENARIO BANCO UNIVERSAL C.A.",-0-
26589,41994,"aka","BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA,
MUJER Y COMUNAS, BANCO UNIVERSAL CA",-0-
26589,41998,"aka","BANCO BICENTENARIO DEL PUEBLO",-0-
26590,41991,"aka","BANCO DE VENEZUELA, S.A.C.A.",-0-
26590,41995,"aka","BANCO DE VENEZUELA SA, BANCO UNIVERSAL",-0-
26590,41996,"aka","BANCO DE VENEZUELA",-0-
26590,41997,"fka","BANCO DE VENEZUELA, S.A.",-0-
26591,41993,"fka","FONDO FINANCIERO PRIVADO PRODEM S.A.",-0-
26592,42007,"aka","MOULAVI, Ali Shams",-0-
26603,42013,"aka","SMILE PROPERTY AND TRAVEL LTD.",-0-
26654,42063,"aka","BALLITO BAY SHIPPING INC",-0-
26656,42066,"aka","PROPER IN MANAGEMENT INC",-0-
26664,42076,"aka","DRIDEX GANG",-0-
26668,42081,"aka","STREL, Andrey",-0-
26668,42082,"aka","KOVALSKIY, Andrey Vechislavovich",-0-
26671,42088,"aka","POMOJAC, Marin",-0-
26671,42089,"aka","GOTMAN, David",-0-
26672,42091,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BIZNES-
STOLITSA",-0-
26673,42093,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OPTIMA",-
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INVEST",-0-
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26695,42123,"aka","TALIB, Muhannad Mushtaq",-0-
26695,42124,"aka","TALIB, Mohanad M.",-0-
26695,42125,"aka","ZUGHAYAR, Muhanad Mushtaq Talib",-0-
26695,42126,"aka","ZUGHAYAR, Muhanad Mushtaq",-0-
26696,42128,"aka","AL-RAWI, Mushtaq Talib Zaghayir",-0-
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26696,42131,"aka","AL-RAWI, Abu Mus'ab",-0-
26696,42132,"aka","AL-HASHIMI, Mushtaq Talib Zughayar Karhut",-0-
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26697,42136,"aka","ZGHYR, 'Umr Talib",-0-
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26697,42232,"aka","AL-RAWI, Umar Talib Zughayr Karhoot",-0-
26698,42139,"aka","AL-RAWI, Abd-al-Rahman",-0-
26698,42141,"aka","AL-RAWI, Abdul Rahman",-0-
26698,42142,"aka","AL RAWI, Abdulrahman",-0-
26698,42143,"aka","AL-RAWI, Abu Abd Al Rahman",-0-
26700,42145,"aka","NEW LAND MONEY EXCHANGE COMPANY",-0-
26700,42146,"aka","AL-ARDH AL-JADEEDA EXCHANGE COMPANY",-0-
26700,42147,"aka","AL ARDH AL JADIDA",-0-
26704,44136,"fka","NEDAS",-0-
26705,42157,"aka","JENNIFER NAVIGATION LTD.",-0-
26715,42170,"aka","MATNI, Muhammad 'Abd-al-Qadir",-0-
26715,42171,"aka","MUTNI, Muhammad Abdul Qadar",-0-
26715,42172,"aka","MATNEE, Mohammed Abdulqader",-0-
26715,42173,"aka","MUTNI, Mohammad Abdul Kadir",-0-
26716,42187,"aka","ZGHYR, Walid Talib",-0-
26716,42188,"aka","ZGHAIR, Waleed Talib Zghair",-0-
26716,42189,"aka","AL-RAWI, Waleed Talib Zghayir Karhout",-0-
26716,42191,"aka","AL-HASHIMI, Walid Talib Zughayr",-0-
26719,42193,"aka","ISLAMIC REVOLUTION GUARDS CORPS GROUND FORCE",-0-
26720,42195,"aka","ISLAMIC REVOLUTION GUARDS CORPS NAVAL FORCE",-0-
26721,42235,"aka","KOSSIYEV, Sergei",-0-
26725,42240,"aka","SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA
(SOBR)",-0-
26727,42243,"aka","CENTRAL BANK OF VENEZUELA",-0-
26744,42256,"aka","LLC NCO RUSSIAN FINANCIAL SOCIETY",-0-
26745,42258,"aka","BAZZI, Wa'el",-0-
26745,42261,"aka","BAZZI, Wa'il Muhammad",-0-
26746,42263,"aka","VOLTRA TRANSCOR ENERGY",-0-
26749,42268,"aka","TABAJA, Hasan",-0-
26749,42269,"aka","TABAJA, Hassan Hussain",-0-
26749,42270,"aka","TABAJA, Hasan Husayn",-0-
26783,43574,"aka","GUPTA, Atul Kumar",-0-
26784,42296,"aka","ZUNIGA RODRIGUEZ, Erick Salvador",-0-
26817,42336,"aka","PERSIAN GULF PETROCHEMICAL INDUSTRIES",-0-
26817,42337,"aka","PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC",-0-
26817,42338,"aka","PERSIAN GULF PETROCHEMICAL INDUSTRY",-0-
26817,42339,"aka","PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY",-0-
26817,42340,"aka","PGPIC",-0-
26822,42346,"aka","FARAVARESH BANDAR IMAM COMPANY",-0-
26823,42348,"aka","LORDEGAN UREA FERTILIZER CO.",-0-

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26823,42349,"aka","KODE SHIMIYAIE OREH LORDEGAN",-0-
26823,42350,"aka","LORDEGAN PETROCHEMICAL CO.",-0-
26828,42362,"aka","MODABERAN EGHTESAD",-0-
26830,42368,"aka","HENGAM PETROCHEMICAL CO",-0-
26832,42374,"aka","NPC ALLIANCE PETROCHEMICAL CO",-0-
26833,42373,"aka","IRANIAN PETROCHEMICAL INVESTMENT GROUP COMPANY",-0-
26834,42491,"aka","GACHSARAN PETROCHEMICAL COMPANY",-0-
26835,42377,"aka","DAHDASHT PETROCHEMICAL INDUSTRIES",-0-
26835,42378,"aka","DEHDASHT PETROCHEMICAL INDUSTRIES CO.",-0-
26836,42380,"aka","BROUJEN PETROCHEMICAL COMPANY",-0-
26837,42382,"aka","ILAM PETROCHEMICAL",-0-
26837,42383,"aka","ILAM PETROCHEMICAL CO",-0-
26837,42384,"aka","ILAM PETROCHEMICAL INDUSTRIES",-0-
26840,42392,"aka","KAROON PETROCHEMICAL",-0-
26840,42393,"aka","KAROON PETROCHEMICAL CO",-0-
26840,42394,"aka","KRNPC",-0-
26841,42399,"aka","NON-INDUSTRIAL OPERATION SERVICES PAZARGAD",-0-
26841,42400,"aka","PAZARGAD NON-INDUSTRIAL OPERATIONS CO.",-0-
26842,42402,"aka","APADANA PERSIAN GULF PETROCHEMICAL COMPANY",-0-
26843,42404,"aka","PERSIAN GULF BIDBOLAND GAS TREATING COMPANY",-0-
26844,42406,"aka","PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL
COMPANY",-0-
26844,42407,"aka","PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL
COMPANY",-0-
26844,42408,"aka","PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL",-0-
26844,42409,"aka","PGPICC",-0-
26846,42412,"aka","PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT",-0-
26846,42413,"aka","PIDMCO",-0-
26850,42423,"aka","NAGHMEH COMPANY",-0-
26851,42472,"aka","PETROCHEMICAL NON-INDUSTRIAL OPERATIONS AND SERVICES
CO.",-0-
26852,42432,"aka","ROCKET INDUSTRY DEPARTMENT",-0-
26860,42449,"aka","ABDUL HAMEED AL ASADI, Makki Kadhim",-0-
26861,42451,"aka","MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY,
LLC",-0-
26861,42452,"aka","SOUTH WEALTH RESOURCES LTD.",-0-
26861,42453,"aka","SHIRKAT MANABI' THARAWAT AL-JANUB LILTIJARAH
AL-'AMMAH",-0-
26862,42455,"aka","AL-HUSAYNI, Mohammed Hossein",-0-
26884,42513,"aka","BS COMPANY SAL OFFSHORE",-0-
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27123,42930,"aka","REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY",-
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27208,53909,"aka","SIM, Kwang-so'k",-0-
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27244,43122,"aka","SAABF AND COMPANIA S.C.A.",-0-
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27251,43131,"aka","SAAB CERTAIN AND COMPANIA S. EN C.",-0-
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27256,43151,"aka","JABARIN, Zahar",-0-
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27264,43174,"aka","MEHDI BROS SHIP SERV. PVT. LTD.",-0-

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27269,43193,"aka","AFRICO 1 OFF-SHORE S.A.L.",-0-
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27280,43223,"fka","RISE DIGNITY",-0-
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COLORING",-0-
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27345,43372,"aka","SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA
S.A.",-0-
27345,43374,"aka","SAAFARTEX INT. S.A.",-0-
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27426,43440,"aka","CAROIL TRANSPORT MARINE LIMITED",-0-
27445,43462,"aka","NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF
IRAN",-0-
27465,43474,"aka","COSCO SHIPPING SEAMAN SHP MGMT",-0-
27467,43477,"fka","FAITHFUL LINKER LIMITED",-0-
27531,44457,"aka","ALWAYS SMOOTH LIMITED",-0-
27532,44458,"aka","WEIHAI HUIJIANG TRADE LTD",-0-
27533,44459,"aka","SILVER BRIDGE SHIPPING CO., LIMITED",-0-
27533,44460,"aka","SILVER BRIDGE SHIPPING CO., LTD.",-0-
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27585,43576,"aka","GUPTA, Ajay Kumar",-0-
27586,43578,"aka","GUPTA, Rajesh Kumar",-0-
27587,43581,"aka","ESSA, Salim Aziz",-0-
27588,43583,"aka","AJING ATER KUR, Kur",-0-
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27687,43936,"aka","ORNELLAS FERREIRA, Jose Adelino",-0-
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27688,45172,"aka","CONG TY TNHH THINH CUONG",-0-
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27763,43738,"aka","GATHERING OF THE FREEMEN OF THE EAST",-0-
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27844,43893,"aka","RA'EESI, Sayyid Ibrahim",-0-
27844,43894,"aka","RAISOL-SADATI, Seyyid Ebrahim",-0-
27844,43895,"aka","RAIS-O-SADAT, Sayyid Ebrahim",-0-
27845,43897,"aka","DEHGHAN POUDEH, Hossein",-0-
27847,43900,"aka","HADDADADEL, Gholam-Ali",-0-
27847,43901,"aka","HADDAD ADEL, Gholam-Ali",-0-
27847,43933,"aka","HADDAD ADEL, Gholamali",-0-
27848,43903,"aka","KHAMENEI, Sayyed Mojtaba Hosseini",-0-
27849,43934,"aka","GENERAL STAFF OF IRANIAN ARMED FORCES",-0-
27850,43907,"aka","BAGHERI AFSHORDI, Mohammad",-0-
27850,43908,"aka","BAQERI, Mohammad Hossein",-0-
27850,43909,"aka","BAGHERI, Mohammed",-0-
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27854,53419,"aka","SOLEIMANY, Gholamreza",-0-
27855,43920,"aka","ASHTIANI, Mohammed Reza Gharayi",-0-
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27865,43942,"aka","KOUFFA, Hamadoun",-0-
27885,46877,"aka","KOVALEVSKY, Nikita",-0-
27943,51649,"aka","EMPRENDIMIENTOS INMOBILIARIOS MISIONES SOCIEDAD
ANONIMA",-0-
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27944,44758,"aka","APOLO INFORMATICA SA",-0-
27945,44016,"aka","MUNDO INFORMATICO PARAGUAY SOCIEDAD ANONIMA",-0-
27964,44034,"aka","POLICIA NACIONAL DE NICARAGUA",-0-
27966,44038,"aka","ACL GSM IMPORT EXPORT",-0-
27966,44039,"aka","ACL ITHALAT IHRACAT ISMAIL BAYALT",-0-
27966,44040,"aka","ACL ITHALAT IHRACAT ISMAIL BAYALTUN",-0-
27967,44067,"aka","NEJAT-E EJTIMAYEE",-0-
27968,44043,"aka","KHAN, Syed Habib Ahmad",-0-
27969,44056,"aka","WAKIL, Haji Sahib Rohullah",-0-
27971,44047,"aka","AL-SAHLOUL MONEY EXCHANGE COMPANY",-0-
27971,44048,"aka","SAHLUL HAWALA OFFICE",-0-
27972,44050,"aka","TAWASUL HAWALA COMPANY",-0-
27972,44051,"aka","AL-TAWASUL COMPANY",-0-
27972,44052,"aka","TAWASUL FINANCIAL EXCHANGE",-0-
27973,44061,"aka","AL-SULTAN JEWELRY & GENERAL TRADING CO",-0-
27973,44062,"aka","AL SULTAN GOLD & JEWELRY",-0-
27973,44063,"aka","SULTAN GOLD",-0-
27973,44064,"aka","AL SULTAN JEWELRY",-0-
27973,44065,"aka","ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT
LIMITED SIRKETI",-0-
27973,44066,"aka","ALSULTAN KUYUMCULUK",-0-
27973,44072,"aka","AL SULTAN GOLD AND JEWELRY",-0-
27973,44073,"aka","AL-SULTAN JEWELRY AND GENERAL TRADING CO",-0-
27994,44351,"aka","AL-LAMI, Abu Zainab",-0-

27994,44352,"aka","AZIZ, Hussein Faleh",-0-
28004,44198,"aka","AL-KHAZALI, Qais Hadi Sayed Hasan",-0-
28004,44339,"aka","ALAZEREJ, Qays Hadi Sayyid",-0-
28004,44529,"aka","AL-KHAZALI, Qays",-0-
28004,44530,"aka","AL-KHAZ'ALI, Qays",-0-
28004,44531,"aka","AL-KHAZALI, Qays Hadi Sa'id",-0-
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28005,44526,"aka","AL-KHAZ'ALI, Layth",-0-
28005,44527,"aka","AL-KHAZALI, Layth Hadi Sa'id",-0-
28005,44528,"aka","AL-KHAZ'ALI, Layith Hadi Sa'id",-0-
28009,44309,"aka","INVERSIONES ZANZIBAR",-0-
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28010,44124,"aka","DNP PETRONIC",-0-
28010,44307,"aka","DNP-PETRONIC",-0-
28023,44341,"aka","AL-KHANJAR, Khamis",-0-
28023,44342,"aka","ALESSAWI, Khamis F Ali",-0-
28023,44343,"aka","ALI, Khames Farhan Ali",-0-
28023,44344,"aka","ALI, Khamees Farhan Ali",-0-
28024,44153,"aka","BALUKU, Seka",-0-
28024,44154,"aka","KAJUJU, Mzee",-0-
28025,44156,"aka","KIBIRGE, Amigo",-0-
28025,44157,"aka","AMIGO, Simba",-0-
28025,44158,"aka","AMIGO, Mzee",-0-
28025,44159,"aka","MUHAMMAND, Kibirige",-0-
28026,44162,"aka","LUMISA, Muhamad",-0-
28027,44170,"aka","SUGUJA, Fezza",-0-
28028,44179,"aka","MUHAMADI, Kahira",-0-
28028,44180,"aka","MAHAMMAD, Kayiira",-0-
28028,44181,"aka","KAYIRA, Muhammad Mzee",-0-
28029,44192,"aka","KASADA, Kasadha",-0-
28029,44194,"aka","KASAADA, Muzamil",-0-
28029,44195,"aka","KIRBAKI, Muzamir",-0-
28029,44196,"aka","KIRIBAKI, Muzamir",-0-
28031,44371,"aka","KOL, Abud Stephen Thiong",-0-
28032,44373,"aka","MUORWEL MALUAL, Malual Dhal",-0-
28033,44203,"aka","KUAJIAN, Michael",-0-
28033,44374,"aka","KUAJIEN DUER MAYOK, Michael",-0-
28034,44372,"aka","TUT, John Top Lam",-0-
28037,44208,"aka","CHANDY, Koeung",-0-
28037,44209,"aka","CHANDY, Keung",-0-
28037,44345,"aka","CHAN DY, King",-0-
28042,44356,"aka","PHEAP, Thy",-0-
28044,44217,"aka","MDS IMPORT EXPORT CO., LTD.",-0-
28044,44218,"aka","MDS IMPORT EXPORT",-0-
28046,44221,"aka","TRY PHEAP ENGINEERING AND CONSTRUCTION CO., LTD.",-0-
28051,44227,"aka","TRY PHEAP TRAVEL AND TOURS CO., LTD.",-0-
28052,44229,"aka","MDS THMORDA SEZ",-0-
28053,44231,"aka","TRY PHEAP OU YA DAV",-0-
28054,44233,"aka","AHMED, Rao Anwar",-0-
28054,44234,"aka","KHAN, Anwar Ahmed",-0-
28054,44235,"aka","KHAN, Rao Anwar Ahmed",-0-
28054,44355,"aka","KHAN, Anwar Ahmed Rao",-0-
28060,44243,"aka","RENTA A.S.",-0-
28061,44245,"fka","SPRAVA SLUZIEB DONOVALY S.R.O.",-0-
28063,44248,"fka","NORAM - AZD, A.S.",-0-

28066,44252,"aka","VENTSPILS DEVELOPMENT AGENCY",-0-
28066,44253,"aka","VENTSPILS DEVELOPMENT ASSOCIATION",-0-
28068,44257,"aka","LATVIAN TRANSIT BUSINESS ASSOCIATION",-0-
28068,44258,"aka","TRANSIT BUSINESS ASSOCIATION OF LATVIA",-0-
28083,44651,"aka","JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS",-0-
28083,44652,"aka","JOINT STOCK COMPANY GRAND SERVICE EXPRESS",-0-
28083,44654,"aka","AO GRAND SERVIS EKSPRESS",-0-
28103,44292,"aka","KHEDRI, Abdolhossein Heid",-0-
28103,44293,"aka","KHODRI, Abed Al Hsein Heid",-0-
28103,44294,"aka","KHEDRI, Abdul Hossein",-0-
28104,44296,"aka","KHEDRI JAHAN DARYA SHIPPING PORT COMMERCIAL COMPANY",-0-
28106,44299,"fka","GOSTARESH SW 8301",-0-
28112,44312,"aka","KAPIDZIC, Eso",-0-
28120,44323,"aka","FALCON STRATEGIC SOLUTIONS DOO BEOGRAD-PALILULA",-0-
28121,44324,"aka","VELCOM TRADE PREDUZECE ZA PROIZVODNJU PROMET I USLUGE DOO, BEOGRAD STARI GRAD",-0-
28122,44325,"aka","PREDUZECE ZA PROIZVODNJU, PROMET I USLUGE MELVALE CORPORATION DOO, BEOGRAD STARI GRAD",-0-
28123,44327,"aka","ARANEKS DOO BEOGRAD-VOZDOVAC",-0-
28124,44329,"aka","GATEWICK FREIGHT AND CARGO",-0-
28124,44330,"aka","GATEWICK AVIATION SERVICES",-0-
28125,44333,"aka","VECTURA TRANS DOO NOVI BEOGRAD",-0-
28129,44338,"aka","BUSINESS DIVERSITY LTD",-0-
28163,44376,"aka","AHMED, Nazem Said",-0-
28163,44377,"aka","AHMAD, Nazim Sa'id",-0-
28163,44378,"aka","AHMAD, Nazim",-0-
28163,44379,"aka","AHMAD, Nizam Saed",-0-
28163,44380,"aka","AHMAD, Nazem Ali",-0-
28163,44381,"aka","AHMAD, Nazem Saeed",-0-
28163,44382,"aka","AHMED, Nazem Saied",-0-
28164,44384,"aka","BEIRUT DIAM COMPANY SAL",-0-
28165,44386,"aka","BEIRUT GM SAL",-0-
28167,44389,"aka","AL DIBIYA 143 SAL",-0-
28168,44391,"aka","NOOR HOLDING SAL",-0-
28171,44395,"aka","JEBAA 2480 SAL",-0-
28172,44397,"aka","NUMEIRIYA 1057 SAL",-0-
28175,44401,"aka","ASSI, Saleh Ali",-0-
28175,44402,"aka","'ASI, Salih 'Ali",-0-
28175,44403,"aka","ASSI, Salah",-0-
28175,44404,"aka","ASSI, Salih",-0-
28176,44406,"aka","SA'B, Tony Butrus",-0-
28176,44425,"aka","SA'B, Tony Boutros",-0-
28177,44408,"aka","MINOTERIE DU CONGO SPRL",-0-
28177,44409,"aka","MINO CONGO",-0-
28178,44411,"aka","PAINS VICTOIRE",-0-
28178,44412,"aka","SOCIETE GENERALE DE PAIN",-0-
28178,44413,"aka","SOCIETE GENERALE DES PAINS",-0-
28178,44414,"aka","PAN VICTOIRE",-0-
28178,44415,"aka","SOCIETE GENERAL DES PAINS SPRL",-0-
28179,44417,"aka","TRANSGAZELLE",-0-
28179,44418,"aka","TRANS GAZELLE SPRL",-0-
28180,44420,"aka","INTERALIMENT OFFSHORE COMPANY",-0-
28184,44663,"aka","GANOV, Aleksandr Nikolaevich",-0-

28224,46143,"aka","MUSENE, Wilson Musalu",-0-
28226,44455,"aka","MUKISA, Patrick",-0-
28227,44462,"aka","ESTACION DE SERVICIO GBJ",-0-
28230,44466,"aka","CONVIASA",-0-
28283,44514,"aka","ASA'IB AHL AL-HAQ MIN AL-IRAQ",-0-
28283,44515,"aka","ASAIB AL HAQ",-0-
28283,44516,"aka","ASA'IB AHL AL-HAQQ",-0-
28283,44517,"aka","LEAGUE OF THE RIGHTEOUS",-0-
28283,44518,"aka","KHAZALI NETWORK",-0-
28283,44520,"aka","KHAZALI SPECIAL GROUP",-0-
28283,44521,"aka","QAZALI NETWORK",-0-
28283,44523,"aka","KHAZALI SPECIAL GROUPS NETWORK",-0-
28283,44524,"aka","AL-TAYAR AL-RISALI",-0-
28285,44535,"aka","KHORASAN STEEL COMPLEX JOINT STOCK COMPANY",-0-
28286,44538,"aka","SKS STEEL COMPANY",-0-
28286,44539,"aka","KISH SOUTH KAVEH STEEL COMPANY",-0-
28286,47822,"aka","KISH SOUTH KAVEH COMPANY",-0-
28286,47823,"aka","STEEL KAVEH SOUTH KISH",-0-
28286,47832,"aka","SOUTH KAVEH STEEL CO.",-0-
28287,44541,"aka","CHADORMALU MINING & INDUSTRIAL CO.",-0-
28287,44542,"aka","CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK
COMPANY",-0-
28287,44616,"aka","CHADORMALU MINING AND INDUSTRIAL COMPANY",-0-
28287,44617,"aka","CHADORMALU MINING AND INDUSTRIAL CO.",-0-
28287,44618,"aka","CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK
COMPANY",-0-
28288,44544,"aka","KHOUZESTAN OXIN STEEL COMPANY",-0-
28288,44545,"aka","KHOZESTAN OXIN STEEL COMPANY",-0-
28288,44546,"aka","KHUZESTAN OXIN STEEL COMPANY",-0-
28289,44548,"aka","ARFA IRON & STEEL COMPANY",-0-
28289,44549,"aka","ARFA STEEL",-0-
28291,44553,"aka","KHUZESTAN STEEL COMPANY",-0-
28292,44555,"aka","AL MAHDI ALUMINUM COMPANY",-0-
28293,44557,"aka","NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT
STOCK",-0-
28295,44615,"aka","IRANIAN GHADIR IRON AND STEEL CO.",-0-
28296,44563,"aka","REPUTABLE TRADING SOURCE LLC COMPANY",-0-
28297,45721,"aka","WADI, Faisal Mohamed M",-0-
28297,47976,"aka","WADY, Faisl Mohamed",-0-
28298,47978,"aka","WADY, Mosbah Mohamed",-0-
28299,47977,"aka","MOHAMED, Nour Addin Meloud",-0-
28301,45684,"fka","MED PATRON",-0-
28303,44575,"aka","SABA STEEL COMPANY",-0-
28305,44579,"aka","IRAN ALUMINIUM COMPANY",-0-
28305,44580,"aka","IRANIAN ALUMINUM COMPANY",-0-
28305,44581,"aka","IRAN'S ALUMINUM COMPANY",-0-
28317,44595,"aka","HONGYUAN MARINE CO LTD HONG UNION",-0-
28338,44623,"aka","PAMCHEL ASIA CO., LTD",-0-
28338,44625,"aka","PAMCHEL ASIA STEEL GROUP COMPANY LIMITED",-0-
28344,44633,"aka","HOTSANIUK, Iurii Mykhailovych",-0-
28344,44647,"aka","GOTSANYUK, Jury Mikhailovich",-0-
28344,44648,"aka","GOTSANIUK, Jurij Mikhailovich",-0-
28346,44636,"aka","BENEATHCO GENERAL TRADING DMCC",-0-
28347,44638,"aka","PEAKVIEW INDUSTRY",-0-
28348,44640,"fka","TRILIANCE KISH PETROCHEMICAL COMPANY",-0-

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28348,44642,"aka","TRILIANCE PETROCHEMICAL COMPANY",-0-
28348,44644,"aka","TRILIANCE PETROCHEMICAL GMBH",-0-
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28348,44646,"aka","TIBA PETROCHEMICAL COMPANY DMCC",-0-
28348,44680,"aka","TRILIANCE PETROCHEMICAL CO., LIMITED",-0-
28348,44681,"aka","TRILIANCE PETROLEUM SHANGHAI CO., LTD",-0-
28348,44682,"aka","TRILIANCE PETROCHEMICAL CO LTD",-0-
28349,44670,"aka","RAZVOZHAEV, Mykhailo Volodymyrovich",-0-
28350,44660,"aka","NEMTSEV, Volodymyr Volodymyrovych",-0-
28352,44665,"aka","BASOVA, Lidiya Oleksandrivna",-0-
28353,44667,"aka","PYRKOVA, Kateryna Eduardivna",-0-
28354,44669,"aka","ALTABAEVA, Ekaterina",-0-
28354,59396,"aka","ALTABAEVA, Ekaterina Borisovna",-0-
28354,59397,"aka","ALTABAEVA, Yekaterina Borisovna",-0-
28354,59398,"aka","ALTABAEVA, Kateryna Borysivna",-0-
28363,44672,"aka","SHANDONG QIWANGDA GROUP PETROCHEMICAL CO., LTD.",-0-
28364,44674,"aka","JIAXIANG INDUSTRY LTD HONG KONG",-0-
28364,44675,"aka","JIAXIANG INDUSTRY LTD",-0-
28365,44677,"aka","BAYANDORIAN, Ali",-0-
28366,44679,"aka","ZHIQING, Wang",-0-
28443,44753,"aka","ESPANA INFORMATICA SA",-0-
28445,44756,"aka","HIJAZI, Kassem",-0-
28445,44757,"aka","HIJAZI, Kassem Mohamed",-0-
28527,44836,"aka","ATLAS HOLDING SAL",-0-
28528,44838,"aka","BAZI, Qassem Mohammed Ali",-0-
28528,44839,"aka","BAZZI, Qasim Mohammed Ali",-0-
28528,44840,"aka","BAZZI, Qasim Muhammad Ali",-0-
28529,44842,"aka","MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION",-
0-
28530,44845,"aka","SHAHED PHARM DRUGSTORE SARL",-0-
28531,44847,"aka","AMANA FOR HYDROCARBONS",-0-
28532,44851,"aka","AMANA PLUS CO.",-0-
28538,44858,"aka","SANOVERA",-0-
28538,44972,"aka","SANOVIRA",-0-
28543,44865,"aka","SADEGHI MOGHADAM, Mohammad Hassan",-0-
28543,44866,"aka","SADEQI-MOQADAM, Mohammad Hassan",-0-
28543,44867,"aka","SADEQI-MOQADDAM, Mohammad Hasan",-0-
28543,44868,"aka","SADEGHI MOGHADDAM, Mohammad Hasan",-0-
28543,44869,"aka","SADEGHI MOHAMMAD, Mohammad",-0-
28544,44871,"aka","RAH-PEYK, Siyamak",-0-
28544,44872,"aka","RAHPIEK, Siamak",-0-
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28545,44874,"aka","KADKHODAEE, Abbas Ali",-0-
28545,44875,"aka","KADKHODAEI ELYADERANI, Abbas Ali",-0-
28545,44876,"aka","KADKHODAEI, Abbasali",-0-
28545,44877,"aka","KADKHODAI, Abbas Ali",-0-
28545,44878,"aka","KADKHODA'I, Abbas Ali",-0-
28546,44880,"aka","KOREA DAIZIN TRADING CORPORATION",-0-
28546,44881,"aka","KOREA TAEJIN TRADING CORPORATION",-0-
28546,44882,"aka","TAEJIN TRADING CORPORATION",-0-
28546,44883,"aka","KOREA TAEJIN TRADING",-0-
28546,44884,"aka","KOREA TAIJIN TRADE CORPORATION",-0-
28546,44885,"aka","TAECHIN TRADING CORPORATION",-0-
28546,44886,"aka","DAEJIN TRADING GENERAL CORPORATION",-0-
28546,44887,"aka","TAEJIN TRADING COMPANY",-0-
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28546,44889,"aka","126 ECONOMIC EXCHANGE COMPANY",-0-
28549,44893,"aka","DIFUSO AUDIOVISUALES",-0-
28571,44949,"aka","AL-HAMIDAWI, Ahmad Muhsin Faraj",-0-
28571,44950,"aka","AL-SAEDI, Ahmed Kadhim Raheem",-0-
28571,44951,"aka","AL-SA'IDI, Ahmad Kazim Rahim",-0-
28573,44956,"aka","DOLDAN GONZALEZ, Liz Paola Florinda",-0-
28574,44959,"aka","MOBILE ZONE INTERNACIONAL IMPORT-EXPORT S.R.L.",-0-
28574,44960,"aka","MOBILE ZONE INTERNACIONAL IMPORT. EXPORT. S.R.L.",-0-
28607,44996,"aka","ALAM ALTHRWA LLC CO",-0-
28608,44998,"aka","ALWANEO CO. L.L.C.",-0-
28608,44999,"aka","ALWANEO TRADE DMCC",-0-
28645,45034,"aka","SPI INTERNATIONAL PROPRIETARY LTD.",-0-
28645,45035,"aka","SPI INTERNATIONAL PROPRIETARY LIMITED",-0-
28645,45036,"aka","SPI INTERNATIONAL PTY LTD",-0-
28645,45038,"aka","SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN
COMPANY",-0-
28645,45040,"aka","SPI INTERNATIONAL PROPRIETARY",-0-
28645,45041,"aka","SPI INTERNATIONAL PROPRIETY LIMITED CO.",-0-
28650,45046,"aka","GOLDEN SUN I/E DALIAN CO., LTD.",-0-
28654,45051,"aka","DALIAN TIANYI INTERNATIONAL TRADING CO., LTD.",-0-
28654,45052,"aka","DALIANTIANYI",-0-
28654,45053,"fka","DALIAN YONGKANG INTERNATIONAL TRADING CO., LTD.",-0-
28658,45062,"aka","SATA INVESTMENT COMPANY",-0-
28658,45063,"aka","ARMED FORCES SOCIAL SECURITY INVESTMENT FUND
SHASTAN",-0-
28658,45064,"aka","ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF
IRAN",-0-
28658,45065,"aka","SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT
COMPANY",-0-
28658,45066,"aka","ARMED FORCES SOCIAL SECURITY AND PENSION FUND
INVESTMENT - SHESTAN",-0-
28658,45067,"aka","SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT
COMPANY",-0-
28659,45071,"aka","MAIN STREET 1095 PTY LTD",-0-
28660,45073,"aka","TAVALLAEI, Mohammad Hasan",-0-
28660,45074,"aka","TOULAI, Mohammadhassan",-0-
28662,45077,"aka","EBADZADEH, Reza",-0-
28662,45078,"aka","EBAD ZADEH, Reza",-0-
28683,45112,"aka","SABURINEJAD, Ali",-0-
28683,45248,"aka","NAZHAD, Hasan Saburi",-0-
28683,45249,"aka","SABURINEZHAD, Ali",-0-
28684,45114,"aka","MATAJER NOVIN MADA'EN COMPANY",-0-
28685,45211,"aka","SA'IDI, Mohammad Hosein",-0-
28685,45212,"aka","QOLIZADEH, Vali",-0-
28686,45246,"aka","MOUSAVIFAR, Seyed Reza",-0-
28687,45217,"aka","MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY",-0-
28687,45218,"aka","SAMAN MIDDLE EASTERN CHEMICAL COMPANY",-0-
28687,45219,"aka","MIDDLE EAST SAMAN CHEMICAL TRADING",-0-
28687,45220,"aka","SAMAN CHEMICAL COMPANY",-0-
28687,45221,"aka","MIDDLE EAST SAMAN SHIMI TRADING COMPANY",-0-
28687,45222,"aka","SAMAN SHIMI MIDDLE EAST",-0-
28687,45223,"aka","SAMAN SHIMI KHAVARMIANEH LTD.",-0-
28688,45204,"aka","AL KHAMAIL MARINE SERVICE",-0-
28688,45206,"aka","ALKHAMAEL CO. MARITIME SERVICES",-0-

28688,45207,"aka","SHARIKAH AL-KHAMA'IL LILKHADAMAT AL-BAHRIYYAH WALNQL",-0-
28688,45253,"aka","ALKHAMAEL TERMINAL AND PORT OPERATION MANAGEMENT",-0-
28690,45226,"aka","AL HAMEEDAWI, Adnan Younus Jasim",-0-
28691,45227,"aka","ADHAFAH, Muhammad Said",-0-
28691,45229,"aka","ALBEHADILI, Mohammed Saeed Othafa",-0-
28691,45230,"aka","AL-BAHADILI, Muhammad Sa'id 'Adhafah",-0-
28692,45231,"aka","AL-MANSURI, 'Ali Husayn Falih",-0-
28693,45235,"aka","AMINPUR, Sayyed Sai'd",-0-
28693,45236,"aka","MUSAVI, Sayyed Sa'id",-0-
28693,45237,"aka","MOUSAVI, Seyed Ahmad Shid",-0-
28694,45125,"aka","HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES",-0-
28694,45209,"aka","RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES",-0-
28695,45127,"aka","POLARAK, Hassan",-0-
28696,45238,"aka","FEDAKAR, Ali Reza",-0-
28697,45239,"aka","ALADNANI, Mohammad Jasim Mohammadsadeq",-0-
28697,45240,"aka","ADNANI, Seyed Mohammad",-0-
28697,45241,"aka","AL-ADNANI, Muhammad",-0-
28698,45242,"aka","SHUSHTARI, Mas'ud",-0-
28698,45243,"aka","SHUSHTARI, Masoud",-0-
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29526,46374,"aka","SINO ENERGY SHIPPING (HONG KONG) LTD",-0-
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29870,46837,"aka","KHODOTOV, Yevgeniy Garryevich",-0-
29883,46852,"aka","SHIVAEI, Ahmed Asghari",-0-

29884,46854,"aka","LOUCA, Houssam",-0-
29884,46855,"aka","LOUCA, Husam",-0-
29884,46856,"aka","LOUCA, Housam",-0-
29884,46857,"aka","LOUCA, Hussam",-0-
29884,46858,"aka","LOUKA, Hussam",-0-
29884,46859,"aka","LUQA, Hussam",-0-
29884,46860,"aka","LUKA, Hussam",-0-
29884,46861,"aka","LUQA, Husam",-0-
29885,46863,"aka","AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE
PREDPRIYATIE PODVODNYKH TEKHNOLOGI OKEANOS",-0-
29885,46864,"aka","OCEANOS JSC",-0-
29885,46865,"fka","OKEANOS, AO",-0-
29889,46870,"aka","KUCHUMOVA, Nadia",-0-
29897,46925,"aka","SHANGHAI FAST-FINE CHEMICALS CO., LTD.",-0-
29897,53686,"aka","SHANGHAI JUAN-CHEM.INDUSTRY CO., LTD.",-0-
29898,46887,"aka","KUZIN, Alexander",-0-
29899,46889,"aka","SYTII, Dmitry",-0-
29899,46890,"aka","SYTYI, Dmitry",-0-
29900,46892,"aka","ADELABAD PRISON",-0-
29900,46893,"aka","SHIRAZ CENTRAL PRISON",-0-
29901,46897,"aka","URMIA CENTRAL PRISON",-0-
29901,46898,"aka","URMIA PRISON",-0-
29903,46902,"aka","VAKIL ABAD PRISON",-0-
29903,46903,"aka","MASHHAD PRISON",-0-
29903,46904,"aka","MASHHAD CENTRAL PRISON",-0-
29906,46924,"aka","FIRST BRANCH OF THE SHIRAZ REVOLUTIONARY COURT",-0-
29906,46935,"aka","FIRST BRANCH OF THE REVOLUTIONARY COURT OF SHIRAZ",-0-
29907,46932,"aka","QANNADI, Mohammad",-0-
29907,46933,"aka","GHANNADI-MARAGHEH, Mohammad",-0-
29907,46934,"aka","GHANNADI, Mohammad",-0-
29923,46946,"aka","IBRAHIM, Nsrin",-0-
29923,46947,"aka","IBRAHIM, Nsrin Hussin",-0-
29923,46948,"aka","IBRAHIM, Nisrine",-0-
29924,46950,"aka","IBRAHIM, Rana Hussin",-0-
29925,46952,"aka","JADID, Milad",-0-
29925,46953,"aka","JADEED, Milad",-0-
29925,46954,"aka","JEDEED, Milad",-0-
30042,47044,"aka","RODRIGUEZ LOPEZ-CALLEJAS, Luis Alberto",-0-
30062,48522,"aka","KULIK, Konstantin",-0-
30062,48523,"aka","KULYK, Kostyantyn",-0-
30062,48525,"aka","KULYK, Kostiantyn",-0-
30062,48528,"aka","KULYK, Konstantyn Hennadiyovych",-0-
30063,48549,"aka","DUBINSKY, Alexander",-0-
30082,47112,"aka","CHOLSAN TRADING COMPANY",-0-
30082,47113,"aka","CHOLSON LLC",-0-
30082,47114,"aka","CHKHOLSAN",-0-
30083,47116,"aka","OOO MOKRAN",-0-
30083,47117,"aka","OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOKRAN",-
0-
30084,47119,"aka","ISMAEL, Ghassan Jaoudat",-0-
30084,47120,"aka","SALAMEH, Ghassan",-0-
30085,47122,"aka","AL-ALI, Nasser",-0-
30085,47123,"aka","ALI, Nasser",-0-
30085,47124,"aka","AL-ALI, Naser",-0-
30085,47125,"aka","AL-ALI, Nasir",-0-

30086,47284,"aka","GNTS RF FGUP TSNIIKHM",-0-
30086,47285,"aka","FGUP TSNIIKHM",-0-
30086,47286,"aka","TSNIIKHM, FGUP",-0-
30086,47287,"aka","FGUP CNIIXM",-0-
30086,47288,"aka","CNIIHM",-0-
30086,47289,"fka","TSENTRALNY NAUCHNO-ISSLEDOVATELSKI INSTITUT KHIMII I MEKHANIKI, FGUP",-0-
30087,47138,"aka","TOUMEH, Nabil",-0-
30087,47154,"aka","MOHAMMED TOHMA, Nabil",-0-
30087,47155,"aka","TU'MAH, Nabil",-0-
30102,47164,"aka","DELIGHT SHIPPING CO LTD",-0-
30103,47166,"aka","GRACIOUS SHIPPING CO LTD",-0-
30104,47168,"aka","NOBLE SHIPPING CO LTD",-0-
30105,47170,"aka","SUPREME SHIPPING CO LTD",-0-
30106,47172,"aka","REACH HOLDING GROUP",-0-
30106,47174,"aka","RENDA INVESTMENT HOLDING GROUP SHANGHAI CO LTD",-0-
30107,47177,"aka","REACH SHIPPING LINES",-0-
30108,47181,"aka","CHEN, Guoping",-0-
30108,47182,"aka","CHEN, Guo Ping",-0-
30110,47185,"aka","HE, Yi",-0-
30110,47186,"aka","HE, Daniel Yi",-0-
30122,47204,"aka","TALEB, Adam Ahmad",-0-
30127,48726,"aka","D'AGOSTINO AND COMPANY, LTD",-0-
30130,47313,"aka","MINISTRY OF OIL AND MINERAL RESERVES",-0-
30142,47225,"aka","MORVARID PETROCHEMICAL CO",-0-
30143,47227,"aka","ARYA SASOL POLYMER CO.",-0-
30143,47228,"aka","ARYA SASOL POLYMER COMPANY",-0-
30143,47378,"aka","POLYMER ARIA SASOL COMPANY",-0-
30143,47379,"aka","ARYA SASOL POLYMERS",-0-
30143,47380,"aka","ARYASASOL POLYMER COMPANY",-0-
30143,47381,"aka","ARYASASOL POLYMERS",-0-
30143,47382,"aka","POLIMER ARYA SAASOOL",-0-
30162,47244,"aka","KHEITI, Amer Tayseer",-0-
30162,47245,"aka","KHEITI, Amer Taysir",-0-
30163,47247,"aka","KHEITI HOLDING GROUP",-0-
30163,47248,"aka","KHITI HOLDING PRIVATE JSC",-0-
30163,47249,"aka","KHITI HOLDING COMPANY",-0-
30165,47254,"aka","KHAN, Abid",-0-
30165,47255,"aka","ALI, Abid",-0-
30165,48907,"aka","ABID, Thakur",-0-
30168,47260,"aka","FAZAL, Shakeel Karim",-0-
30169,47263,"aka","WARAICH, Ikram",-0-
30169,48911,"aka","WARRAICH, Ullah",-0-
30169,48912,"aka","WARAICH, Iqbal",-0-
30169,48913,"aka","WARRICH, Akram",-0-
30202,47304,"aka","QATIRJI BIN AHMED RUSHDI, Hussam",-0-
30202,47305,"aka","AL-QATIRJI, Hossam",-0-
30202,47306,"aka","KATERJI, Hussam",-0-
30202,47307,"aka","QATERJI, Hussam",-0-
30202,47308,"aka","QATARJI, Hossam",-0-
30202,47309,"aka","AL-QATIRJI, Hussam",-0-
30202,47310,"aka","KHATARJI, Hussam",-0-
30202,47311,"aka","KHATIRJI, Hussam",-0-
30202,47312,"aka","KATARJI, Hussam",-0-

30203,47315,"aka","THE PUBLIC ESTABLISHMENT FOR OIL REFINING AND THE DISTRIBUTION OF OIL DERIVATIVES",-0-
30203,47316,"aka","GENERAL ORGANIZATION FOR REFINING AND DISTRIBUTION OF PETROLEUM PRODUCTS",-0-
30204,47318,"aka","ARFADA PETROLEUM COMPANY JSC",-0-
30204,47319,"aka","ARVADA PETROLEUM COMPANY JSC",-0-
30207,47325,"aka","AL-RUSAFA REFINERY COMPANY",-0-
30208,47332,"aka","COAST REFINERY COMPANY",-0-
30208,47333,"aka","AL-SAHEL REFINERY COMPANY",-0-
30213,47346,"aka","AMAD AL-DIN AL-MADANI, Kamal",-0-
30213,47347,"aka","IMAD AL-DEEN AL-MADANI, Kamal",-0-
30214,47349,"aka","IMAD AL-DIN AL-MADANI, Tareq",-0-
30214,47350,"aka","AMAD AL-DIN AL-MADANI, Tariq",-0-
30214,47351,"aka","IMAD AL-DEEN AL-MADANI, Tarek",-0-
30215,47353,"aka","IRTVU",-0-
30216,47355,"aka","IUVM",-0-
30217,47357,"aka","BAYAN RASANE GOSTAR INSTITUTE",-0-
30217,47358,"aka","BAYAN GOSTAR MEDIA INSTITUTE",-0-
30218,47360,"aka","KAWOUK, Nabil",-0-
30218,47361,"aka","QAWOUK, Sheikh Nabil",-0-
30218,47362,"aka","QAWOOK, Sheikh Nabil",-0-
30218,47363,"aka","QAWUQ, Nabil Yahy",-0-
30219,47365,"aka","AL-BAGHDADI, Sheikh Hassan",-0-
30219,47367,"aka","BAGHDADI, Sheikh Hassan",-0-
30221,47371,"aka","KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY",-0-
30221,47372,"aka","KAVIAN PETROCHEMICAL CORPORATION",-0-
30221,47373,"aka","KAVIAN PETROCHEMICAL CO.",-0-
30221,47375,"aka","KAVIAN PETROCHEMICAL COMMERCIAL",-0-
30221,47402,"aka","KAVIAN PETROCHEMICAL",-0-
30222,47377,"aka","STRAIT SHIPBROKERS SINGAPORE PTE. LTD.",-0-
30224,47385,"aka","WEI, Linna",-0-
30225,47388,"aka","BASRAI, Murtuza Munir",-0-
30229,47395,"aka","RUSTOM, Saqqar",-0-
30229,47396,"aka","RUSTOM, Sakkar",-0-
30229,47397,"aka","RUSTOM, Sakr",-0-
30229,47398,"aka","ROSTOM, Saker",-0-
30229,47399,"aka","RUSTOM, Sakker",-0-
30229,47400,"aka","RUSTOM, Saqqer",-0-
30229,47423,"aka","AL-RUSTOM, Saqr As'ad",-0-
30229,47424,"aka","AL-ROSTOM, Saqer Asaad",-0-
30242,47443,"aka","ALFAYYADH, Faleh",-0-
30242,47444,"aka","ALFAYYADH, Falih",-0-
30242,48586,"aka","AL FAYYADH, Falih Faisal Fahad",-0-
30243,47429,"aka","BASSIL, Gebran Gerji",-0-
30243,47430,"aka","BASSIL, Gebran",-0-
30243,47431,"aka","BASSIL, Gebran Jerji",-0-
30243,47432,"aka","BASSIL, Jibran",-0-
30264,47503,"aka","ZAPATA GARZON, John Fredy",-0-
30265,47504,"aka","ZAPATA GARZON, Tatiana Margarid",-0-
30269,47454,"fka","AGROMADERAS ZAGAR S.A.S.",-0-
30270,47456,"fka","GRUPO PATRON LTDA",-0-
30282,47464,"aka","HODA TRADING COMPANY",-0-
30282,47465,"aka","HODA TRADING CO.",-0-
30282,47466,"aka","SUSTAINABLE ELECTRONIC DEVELOPMENT",-0-
30282,47543,"aka","SUSTAINABLE ELECTRONICS DEVELOPMENT",-0-

30282,47544,"aka","SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY",-0-
30283,47468,"aka","PROMA INDUSTRY CO.",-0-
30283,47469,"aka","PROMA INDUSTRY CO., LTD",-0-
30283,47470,"aka","PROMA INDUSTRY COMPANY",-0-
30283,47471,"aka","PROMA INDUSTRY COMPANY, LIMITED",-0-
30283,47472,"aka","PROMA INDUSTRY COMPANY, LTD.",-0-
30284,47475,"aka","SOLTECH INDUSTRIES COMPANY LTD.",-0-
30284,47478,"aka","SOLTECH INDUSTRY COMPANY, LTD",-0-
30285,47480,"aka","WANG, Chung Lung",-0-
30285,47548,"aka","WANG, Chung Lang",-0-
30285,47550,"aka","SELTAN MOHAMMEDI, Mohammed",-0-
30285,47551,"aka","SULTAN MOHMADI, Mohhamad",-0-
30285,47552,"aka","WANG, Zhong-Lang",-0-
30286,47482,"aka","D.E.S. INTERNATIONAL CO. LTD.",-0-
30286,47483,"aka","DES INTERNATIONAL CO.",-0-
30286,47484,"aka","DES INTERNATIONAL COMPANY",-0-
30286,47554,"aka","DES INTERNATIONAL",-0-
30286,47555,"aka","D.E.S. INTERNATIONAL",-0-
30286,47556,"aka","DES INTERNATIONAL COMPANY LIMITED",-0-
30287,47486,"aka","NAZ TECHNOLOGY CORPORATION LTD",-0-
30287,47558,"aka","NAZ TECHNOLOGY CO.",-0-
30287,47559,"aka","NAZ TECHNOLOGY",-0-
30287,47560,"aka","N.A.Z. TECHNOLOGY",-0-
30288,47488,"aka","SUN, Amber",-0-
30288,47563,"aka","SUN, Shi Mei",-0-
30288,47564,"aka","SUN, Shi-Mei",-0-
30288,47565,"aka","SUN, Shih-Mei",-0-
30289,47490,"aka","ARTIN SANAT TABAN CO",-0-
30289,47569,"aka","ARTIN SANAT TABAN",-0-
30290,47492,"aka","BANIHASHEMI CHAHAROM, Seyed Mohammad",-0-
30291,47494,"aka","HUANG, Jinee",-0-
30322,47524,"aka","LAU, Chi Wai",-0-
30322,47525,"aka","LIU, Cihui",-0-
30322,47526,"aka","LAU, Edwina Chi Wai",-0-
30343,47566,"aka","LI, Steve Kwai-wah",-0-
30343,47567,"aka","LI, Guihua",-0-
30343,47568,"aka","LEE, Kwai-wah",-0-
30346,47590,"aka","BONYAD MOSTAZAFAN",-0-
30346,47591,"aka","BONYAD MOSTAZAFAN ENGHELAB ESLAMI",-0-
30346,47593,"aka","MOSTAZAFAN FOUNDATION",-0-
30346,47595,"aka","MOSTASZAFAN FOUNDATION OF ISLAMIC REVOLUTION",-0-
30346,47596,"aka","THE FOUNDATION OF THE OPPRESSED",-0-
30362,47586,"aka","BORGHEI, Seyyed Amir Mansour",-0-
30362,47588,"aka","BORGHEI, Mansour",-0-
30363,47592,"aka","IRAN ELECTRONIC DEVELOPMENT",-0-
30363,47594,"aka","IRAN ELECTRONIC DEVELOPMENT CO.",-0-
30364,47600,"aka","GHANAAT, Javad",-0-
30366,47614,"aka","ENERGY GOSTAR SINA COMPANY",-0-
30366,47615,"aka","SINA ENERGY DEVELOPMENT",-0-
30366,47616,"aka","SINA ENERGY DEVELOPMENT CO.",-0-
30367,47605,"aka","SINA PAYA SANAT GOSTARESH CO.",-0-
30367,47607,"aka","SINA PAYA SANAT DEVELOPMENT COMPANY PJS",-0-
30367,47608,"aka","BONYAD IMPORT AND EXPORT CO",-0-
30367,47609,"aka","PAYA SANAT SINA",-0-
30367,47611,"aka","GOSTARESH PAYA SANAT SINA",-0-

30367,47612,"aka","GOSTARESH PAYASANAT SINA HOLDING",-0-
30367,47613,"aka","SINA SANAT PAYA DEVELOPMENT COMPANY",-0-
30370,47634,"aka","IMANI, Seyyed Zia al-Din",-0-
30370,47635,"aka","IMANI, Zia",-0-
30371,47625,"aka","SANATI DOODEH FAAM COMPANY",-0-
30371,47626,"aka","DOUDEFAM INDUSTRIES SADAF COMPANY",-0-
30371,47627,"aka","SHERKATE DOODEH FAAM-E SADAF",-0-
30371,47628,"aka","FAM INDUSTRIEL SOOT CO.",-0-
30371,47629,"aka","DUDEH FAM INDUSTRIAL",-0-
30372,47632,"aka","RAHNEGAR KHAVARMIYANEH PARS COMPANY",-0-
30372,47633,"aka","RAHNEGAR MIDDLE EAST PARS COMPANY",-0-
30373,47636,"aka","SHERKATE SANAYE MADANIYE KAVEH PARS",-0-
30373,47637,"aka","GHOSTARESHE SANAYIE MADANI KAWEH PARS",-0-
30373,47638,"aka","KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY",-0-
30375,47646,"aka","PEYVAND TEJARAT ATIYEH IRANIAN COMPANY",-0-
30376,47644,"aka","ATABAK, Seyed Mohammad",-0-
30376,47645,"aka","ATABAK, Mohammad",-0-
30378,47652,"aka","SINA FINANCIAL & INVESTMENT HOLDING CO.",-0-
30378,47653,"aka","SINA FINANCIAL AND INVESTMENT HOLDING CO.",-0-
30378,47673,"aka","SINA INVESTMENT MANAGEMENT CO.",-0-
30379,47658,"aka","DAMAVAND MINING PUBLIC JOINT STOCK COMPANY",-0-
30380,47661,"aka","TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY",-0-
30380,47662,"aka","TEHRAN CEMENT",-0-
30381,47668,"aka","SINA PORT AND MARINE COMPANY",-0-
30381,47669,"aka","SINA PORT AND MARITIME COMPANY",-0-
30382,47665,"aka","IRAN TIRE MANUFACTURING CO",-0-
30382,47667,"aka","IRAN TIRE CO.",-0-
30383,47780,"aka","BEHRAN OIL",-0-
30383,47781,"aka","BEHRAN OIL PUBLIC JOINT STOCK COMPANY",-0-
30384,47675,"aka","TARABARI BEYNOLMELALI TEHRAN",-0-
30384,47676,"aka","TEHRAN INTERNATIONAL TRANSPORT COMPANY",-0-
30385,47678,"aka","SANATE CHOUBE SHOMAL COMPANY",-0-
30385,47679,"aka","CHOUBE SHOMAL COMPANY",-0-
30385,47680,"aka","SHERKATE CHOOBE SHOMAAL",-0-
30385,47681,"aka","NORTH WOOD INDUSTRY CO.",-0-
30386,47684,"aka","KAVEH KHOZESTAN ALUMINIUM COMPANY",-0-
30386,47688,"aka","KALCO ALUMINUM COMPANY",-0-
30386,47689,"aka","KAVEH KHOZESTAN ALUMINIUM",-0-
30386,47690,"aka","KAVE KHOZESTAN ALUMINIUM CO.",-0-
30386,47692,"aka","KAVEH ALUMINUM KHUZESTAN",-0-
30386,47693,"aka","KHUZESTAN KAVEH ALUMINUM COMPANY",-0-
30387,47685,"aka","SHERKAT-E MADAR-E TAKHASSOSI-YE OMRAN VA MASKAN-E
IRAN",-0-
30387,47687,"aka","SHERAKATE OMRAN VA MASKAN IRAN",-0-
30387,47691,"aka","BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING",-0-
30388,47696,"aka","SINA TILES AND CERAMIC INDUSTRIAL GROUP",-0-
30389,47697,"aka","SHERKAT-E SARRAFI SINA",-0-
30390,47703,"aka","INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH",-0-
30390,47705,"aka","INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL
TECHNOLOGY",-0-
30391,47701,"aka","BONYAD SHIPPING AGENCIES CO.",-0-
30391,47704,"aka","BONYAD SHIPPING AGENTS COMPANY",-0-
30393,47709,"aka","SELKBAF SPINNING AND WEAVING FACTORIES",-0-
30393,47710,"aka","SELKBAF",-0-
30393,47711,"aka","RISANDEGI VA BAFANDEGIE SELK BAF",-0-

30393,47712,"aka","SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY",-0-
30394,47716,"aka","ALIAF CO.",-0-
30394,47717,"aka","SHERKAT SAHAMI ALIAF",-0-
30394,47719,"aka","ALIAF PUBLIC JOINT STOCK CO.",-0-
30394,47720,"aka","ALIYAF CO.",-0-
30396,47723,"aka","FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO",-0-
30396,47724,"aka","SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS",-0-
30396,47725,"aka","SOMIC ENGINEERING AND MANAGEMENT COMPANY",-0-
30397,47727,"aka","BONRAIL COMPANY",-0-
30397,47728,"aka","BONRAIL",-0-
30397,47730,"aka","BONRAILCO",-0-
30397,47731,"aka","BONYAD EASTERN RAILWAY CO",-0-
30397,47732,"aka","BONYAD EASTERN RAILWAY",-0-
30397,47733,"aka","RAH AHAN SHARGHI CO.",-0-
30398,47734,"aka","HEJAB TEXTILE CO",-0-
30398,47735,"aka","SHAHR-E KORD HIJAB TEXTILE COMPANY",-0-
30399,47739,"aka","BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY",-0-
30399,47745,"aka","PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY",-0-
30399,47746,"aka","IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY",-0-
30399,47748,"aka","IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY",-0-
30400,47740,"aka","SINA RAIL PARS CO",-0-
30400,47741,"aka","SINA RAIL PARS",-0-
30400,47744,"aka","PARS RAIL SINA TRANSPORTATION COMPANY",-0-
30401,47747,"aka","BONYAD TOURISM AND RECREATIONAL CENTERS HOLDING COMPANY",-0-
30401,47749,"aka","PARSIAN TOURISM, RECREATIONAL CENTERS, AND TRANSPORTATION HOLDING COMPANY",-0-
30401,47750,"aka","SHERKATE SIAAHATI VA HAML-O-NAQLE PAARSIAN",-0-
30402,47752,"aka","PAYANDAN",-0-
30402,47753,"aka","PAYANDAN CO.",-0-
30403,47756,"aka","COKE WASTE WATER REFINING CO.",-0-
30403,47757,"aka","COAL TAR REFINING CO.",-0-
30404,47760,"aka","PAYA SAMAN PARS COMPANY",-0-
30405,47762,"aka","PISHRO IRAN CO.",-0-
30405,47763,"aka","PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS",-0-
30405,47764,"aka","PISHRO IRAN COMPANY",-0-
30405,47765,"aka","SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN",-0-
30406,47768,"aka","PARS ENERGY GOSTAR DRILLING AND EXPLORATION",-0-
30406,47769,"aka","PARS ENERGY GOSTAR CO.",-0-
30406,47770,"aka","PARS ENERGY DEVELOPMENT",-0-
30408,47777,"aka","PARS SARRALLE",-0-
30408,47778,"aka","PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY",-0-
30408,47779,"aka","SARRAYEH PARS EQUIPMENT INDUSTRIES COMPANY",-0-
30409,47784,"aka","NORTH DRILLING PUBLIC JOINT STOCK COMPANY",-0-
30409,47785,"aka","NORTH DRILLING CO",-0-
30410,47788,"aka","TALOON CO.",-0-
30410,47789,"aka","TALLON COMPANY",-0-
30411,47790,"aka","RAMAN CO.",-0-
30412,47792,"aka","DEY COMPANY",-0-
30412,47793,"aka","SHERKAT-E DEY",-0-
30413,47796,"aka","MELLI SAKHTEMAN CO.",-0-
30413,47797,"aka","SHERKAT-E MELLI-YE SAKHTEMAN",-0-

30414,47799,"aka","BEH TAM RAVANKAR COMPANY",-0-
30414,47800,"aka","BEH TAM COMPANY",-0-
30414,47801,"aka","SHERKATE BEH TAAM",-0-
30415,47805,"aka","BEHRAN TRADING",-0-
30416,47813,"aka","TABCHEM CHEMICAL INDUSTRIES COMPANY PRIVATE COMPANY",-
0-
30417,47815,"aka","TURRIRA COMPANY",-0-
30417,47816,"aka","TURIRA INDUSTRIAL PRODUCTS AND TRADE LIMITED
COMPANY",-0-
30417,47817,"aka","TURIRA SANAYI VE TICARET LIMITED SIRKETI ANA
SOZLESMESI",-0-
30417,47818,"aka","TURIRA ENDUSTRIYEL URUNLER VE TICARET LIMITED
SIRKETI",-0-
30418,47820,"aka","KAVEH SHARGH STEEL COMPANY",-0-
30418,47821,"aka","KAVEH EAST STEEL COMPANY",-0-
30421,47969,"aka","EX-CLE C.A.",-0-
30422,47829,"aka","ALAVI, Seyyed Mahmoud",-0-
30422,47833,"aka","ALAVI, Seyed Mahmoud",-0-
30426,47836,"aka","AYMAN, Ma'alim",-0-
30426,47837,"aka","AYMAN, Mo'alim",-0-
30426,47838,"aka","ABDI, Nuh Ibrahim",-0-
30426,47839,"aka","ALI, Abdiaziz Dubow",-0-
30462,47857,"aka","MASOUTI, Mohammad Humam",-0-
30462,47858,"aka","MASOUTI, Mohammed Humam Mohammed Adnan",-0-
30462,47859,"aka","MASOUTI, Mohammed Hammam",-0-
30462,47860,"aka","MSOUTI, Mohammad Humam Mohammad Adnan",-0-
30462,47861,"aka","MASOUTI, Mohammad Hussam Mohammad Adnan",-0-
30462,47862,"aka","HUMAM, Msuti",-0-
30462,47863,"aka","MASOUTI BIN MOHAMMED ADNAN, Mohammed Humam",-0-
30463,47849,"aka","AL-CANAIYA, Leena Muhammad Nathir",-0-
30463,47850,"aka","AL-KINAYEH, Lina",-0-
30463,47851,"aka","KINAYEH, Lina",-0-
30463,47852,"aka","AL-KINAYEH, Lina Mohammad Natheer",-0-
30463,47853,"aka","AL-KINAYA, Lina Muhammed Nazir",-0-
30463,47854,"aka","AL-KINAYEH, Leena",-0-
30463,47855,"aka","KNAYA, Lina",-0-
30463,47856,"aka","KNIYA, Lina",-0-
30464,47865,"aka","SORAN COMPANY",-0-
30465,47867,"aka","LIA CO L.L.C.",-0-
30466,47869,"aka","LETIA JOINT-STOCK COMPANY L.L.C.",-0-
30466,47870,"aka","LETIA LIMITED LIABILITY COMPANY",-0-
30466,47871,"aka","LITIA COMPANY",-0-
30502,47908,"aka","CHINA NATIONAL ELECTRONICS IMPORT AND EXPORT
CORPORATION",-0-
30502,47909,"aka","CHINA NATIONAL ELECTRONIC IMPORT-EXPORT COMPANY",-0-
30508,47916,"aka","YIMINGBAHAI, Ailigeng",-0-
30509,47918,"aka","WANG, Exiang",-0-
30512,47922,"aka","CHILIN, Baima",-0-
30512,47923,"aka","TRILEK, Pelma",-0-
30517,47929,"aka","ASTREIKO, Aleksandr Vyacheslavovich",-0-
30517,47930,"aka","ASTREIKA, Aliaksandr",-0-
30517,47931,"aka","ASTREIKO, Aleksandr",-0-
30517,47932,"aka","ASTREIKO, Alexander",-0-
30517,47933,"aka","ASTREIKA, Aliaksandr Viachaslavavich",-0-
30517,47934,"aka","ASTREIKO, Alexander Viacheslavovich",-0-

30518,47967,"aka","FORWARDERZ",-0-
30519,47999,"aka","AMIRI, Mohsin Raza",-0-
30520,48001,"aka","RAZA, Mujtaba",-0-
30520,48002,"aka","LILANI, Mujtaba Ali",-0-
30523,48005,"aka","FRESH AIR FARM HOUSE KARACHI",-0-
30525,48015,"aka","AMIN, Shahzad",-0-
30526,47944,"aka","MILAD, Osama",-0-
30526,47945,"aka","AL-MILAD, Osama",-0-
30526,47948,"aka","AL KUNI, Osama",-0-
30544,47974,"aka","IRLOO, Hassan",-0-
30544,47975,"aka","EYRLOU, Hassan",-0-
30544,48062,"aka","AZADFAR, Mansur",-0-
30544,48063,"aka","IRLU, Hasan Azir",-0-
30544,48064,"aka","AMIRIAN, Amir",-0-
30544,48165,"aka","EYRLO, Hassan",-0-
30544,48166,"aka","HASSAN, Abu",-0-
30545,47988,"aka","KAZAKEVICH, Henadz",-0-
30545,47989,"aka","KAZAKEVICH, Gennadi Arkadievich",-0-
30545,47990,"aka","KAZAKEVICH, Gennadi",-0-
30545,47991,"aka","KAZAKEVICH, Gennady Arkadyevich",-0-
30545,47992,"aka","KAZAKEVICH, Gennady",-0-
30545,47993,"aka","KAZAKEVICH, Genadz Arkadzievich",-0-
30546,47995,"aka","MINSK GUVD",-0-
30546,48307,"aka","THE GENERAL DIRECTORATE OF INTERNAL AFFAIRS OF MINSK CITY EXECUTIVE COMMITTEE",-0-
30546,48308,"aka","GLAVNOYE UPRAVLENIE VNUTRENNIKH DEL MINSKOVO GORISPOLKOMA",-0-
30547,47998,"aka","MINSK OMON",-0-
30547,48314,"aka","MINSK SPECIAL PURPOSE MOBILE UNIT",-0-
30547,48315,"aka","MINSK SPECIAL TASK POLICE FORCE",-0-
30547,48316,"aka","MINSK OTRYAD MILITSII OSOBOVO NAZNACHENIYA",-0-
30548,48008,"aka","TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU FIDES SHYP MENEDZHMENT",-0-
30550,48017,"aka","RAZA ZAIDI, Syed Ali",-0-
30551,48020,"aka","HAYAT JAFFRI, Muhammad Khizar",-0-
30551,48021,"aka","AL KARBALAI, Muhammad Khizar",-0-
30551,48022,"aka","HAYAT, Mohammad Khizar",-0-
30562,48028,"aka","SHAHID MEISAMI RESEARCH COMPLEX",-0-
30562,48029,"aka","SHAHID MOYASAMI COMPLEX",-0-
30602,48070,"aka","KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA",-0-
30602,48071,"aka","KURCHALOI OMVD",-0-
30602,48072,"aka","KURCHALOI ROVD",-0-
30602,48073,"aka","KURCHALOI DISTRICT MVD BRANCH",-0-
30602,48075,"aka","KURCHALOI DISTRICT POLICE DEPARTMENT",-0-
30602,48077,"aka","MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT",-0-
30602,48078,"aka","KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT",-0-
30602,48079,"aka","KURCHALOYEVSKY POLICE DEPARTMENT",-0-
30602,48080,"aka","KURCHALOY DIVISION OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS",-0-
30602,48081,"aka","KURCHALOY POLICE DEPARTMENT",-0-
30602,48082,"aka","KURCHALOI POLICE",-0-
30603,48084,"aka","KHUTAYEV, Hussein",-0-
30603,48085,"aka","KHUTAEV, Khussein",-0-
30603,48086,"aka","KHUTAEV, Khusein",-0-

30604,48088,"aka","SALAMOV, Nurid",-0-
30605,48090,"aka","AKHMATOV, Dzhabrail",-0-
30606,48094,"aka","PROMOUTERSKAYA KOMPANIYA ABSOLYUTNY CHEMPIONAT BERKUTA OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU",-0-
30607,48133,"aka","MATRAIMOV, Raimbek Ismailovich",-0-
30607,48135,"aka","MATRAIMOV, Rayimbek",-0-
30607,48136,"aka","MATRAIMOV, Raiymbek",-0-
30607,48137,"aka","YSMAIYLOV, Raiym",-0-
30608,48097,"aka","AKHMAT MMA FIGHT CLUB",-0-
30609,48099,"aka","RESPUBLIKANSKII FUTBOLNYI KLUB AKHMAT",-0-
30609,48100,"aka","RFK AKHMAT",-0-
30609,48101,"aka","RFK AKHMAT GROZNY",-0-
30609,48102,"aka","AKHMAT GROZNY",-0-
30610,48104,"aka","AKHMAD KADYROV FUND",-0-
30610,48107,"aka","REGIONALNY OBSHCHESTVENNY FOND IMENI GEROYA ROSSII AKHMATA KADYROVA",-0-
30610,69053,"aka","HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND",-0-
30610,69054,"aka","REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT HAJI KADYROV",-0-
30612,48110,"aka","USMAEV, Vakhit",-0-
30612,48111,"aka","USMAEV, Vakhit Abubakarovich",-0-
30612,48112,"aka","USMAYEV, Vakhit Abubakarovich",-0-
30613,48114,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MEGASTROIINVEST",-0-
30613,48115,"aka","MEGASTROIINVEST, OOO",-0-
30614,48118,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY",-0-
30614,48119,"aka","CHECHENSKIE MINERALNYE VODY, OOO",-0-
30615,48180,"aka","KUOK-KUI, Wan",-0-
30616,48125,"aka","DUGAZAYEV, Timur",-0-
30618,48130,"aka","DONGMEI GROUP",-0-
30619,48129,"aka","SABCABI, Ziyad Mukhamedovich",-0-
30620,48134,"aka","MARTYNOV, Daniil Vasilyevich",-0-
30622,48140,"aka","AL-GIZANI, Ashraf",-0-
30622,48141,"aka","AL-KAFI, Abu 'Ubaydah",-0-
30622,48142,"aka","GUIZANI, Achref Ben Fethi Ben Mabrouk",-0-
30622,48144,"aka","GUIZANI, Achraf Ben Fathi Ben Mabrouk",-0-
30623,48146,"aka","AL-KHAIWANI, Abdulhakem Hashim",-0-
30623,48149,"aka","AL KHIYAWANI, Abdulhakim",-0-
30623,48150,"aka","AL KIYAWANI, Abdul Hakim",-0-
30624,48153,"aka","ZABIN, Sultan Saleh Aida Aida",-0-
30624,48156,"aka","ZABIN, Abu Saqer",-0-
30624,48157,"aka","ZABINYE, Sultan",-0-
30624,48158,"aka","ZABEN, Sultan",-0-
30624,48159,"aka","ZABIN, Sultan Saleh",-0-
30625,48163,"aka","AL-MUSTAFA UNIVERSITY",-0-
30626,48162,"aka","AL-SHAMI, Abdulqader",-0-
30626,48164,"aka","AL SHAMI, Abdelkader Kassim Ahmed",-0-
30627,48168,"aka","BELARUSIAN CENTRAL ELECTION COMMISSION",-0-
30627,48169,"aka","CEC BELARUS",-0-
30627,48327,"fka","TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PA VYBARAKH I PRAVYADZENNI RESPUBLIKANSKIKH REFERENDUMAU",-0-
30627,48328,"fka","TSENTRALNAYA KOMISSIYA RESPUBLIKI BELARUS PO VYBORAM I PROVEDENIYU RESPUBLIKANSKIKH REFERENDUMOV",-0-

30627,64504,"fka","CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDA",-0-
30628,48171,"aka","MIRAJ, Yusuf Ali",-0-
30628,48172,"aka","MERAJ, Yusef Ali",-0-
30629,48174,"aka","KAVE COFFEE S A",-0-
30630,48176,"aka","FINCIMEX",-0-
30631,48317,"aka","GAESA",-0-
30642,48183,"aka","DONGHAI INTERNATIONAL SHIP",-0-
30642,48184,"aka","DONGHAI INTERNATIONAL SHIP MANAGEMENT LIMITED",-0-
30649,48201,"aka","KAZA'I, Ahmad",-0-
30650,48203,"aka","SARAYA AL-MOKHTAR",-0-
30650,48205,"aka","AL-MUKHTAR BRIGADES",-0-
30650,48207,"aka","AL-MUKHTAR COMPANIES",-0-
30650,48208,"aka","BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES",-0-
30650,48209,"aka","BAHRAINI ISLAMIC RESISTANCE",-0-
30650,48210,"aka","AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA",-0-
30651,48213,"aka","AL MARRANI, Mutlaq Ali Aamer",-0-
30652,48215,"aka","JARFAN, Abdulrabb Saleh Ahmed",-0-
30652,48217,"aka","GARAFAN, Abdelrab",-0-
30652,48255,"aka","JARFAN, Abdul Rab Saleh Ahmed Hussain",-0-
30663,48230,"aka","BANQUE CENTRALE DE SYRIE",-0-
30663,48231,"aka","MASRIF SOURIYA AL-MARKAZI",-0-
30664,48247,"aka","AL-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC",-0-
30664,48248,"aka","AL-AMER FOR MANUFACTURE OF CONCRETE, FLAGSTONE, LIMITED LIABILITY",-0-
30665,48249,"aka","AL-AMER PLASTIC INDUSTRY LLC",-0-
30665,48250,"aka","ALAMER FOR MANUFACTURE OF PLASTIC LIMITED LIABILITY",-0-
30666,48242,"aka","ALLAYTH ALZAHABE",-0-
30666,48251,"aka","GOLDEN LAITH FREIGHT FORWARD SERVICES",-0-
30666,48252,"aka","GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.",-0-
30666,48253,"aka","GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.",-0-
30666,48254,"aka","GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES",-0-
30667,48243,"aka","AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT",-0-
30667,48244,"aka","AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY",-0-
30667,48246,"aka","AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC",-0-
30668,48237,"aka","GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT",-0-
30668,48238,"aka","GOOD LAND INTERNATIONAL COMPANY",-0-
30668,48239,"aka","GOOD LAND LIMITED LIABILITY COMPANY",-0-
30668,48240,"aka","ARD AL-KHAIR INTERNATIONAL COMPANY",-0-
30668,48241,"aka","ARD AL-KHER INTERNATIONAL COMPANY",-0-
30702,48310,"aka","ALFA SPETZNAZ",-0-
30702,48311,"aka","KGB ALFA",-0-
30722,51883,"aka","FEDERAL STATE BUDGETARY ESTABLISHMENT 27 SCIENTIFIC CENTER OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION",-0-
30723,48322,"aka","GOSNIIOKHT",-0-

30724,51884,"aka","FEDERAL STATE BUDGETARY ESTABLISHMENT 33 CENTRAL SCIENTIFIC RESEARCH TEST INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION",-0-
30743,48339,"aka","MILHEM, Kifah",-0-
30743,48340,"aka","MOULHIM, Kifah",-0-
30743,48341,"aka","AL-MILHEM, Kifah",-0-
30743,48342,"aka","MULHIM, Kifah",-0-
30743,48343,"aka","MELHEM, Kifah",-0-
30743,48385,"aka","MULHEM, Kifah",-0-
30744,48344,"aka","AKHRAS, Fawwaz",-0-
30745,48345,"aka","OTRI, Sahar",-0-
30745,48346,"aka","UTRI, Sahar",-0-
30745,48347,"aka","ATRI, Sahar",-0-
30745,48348,"aka","ITRI, Sahar",-0-
30745,48349,"aka","AKHRAS, Sahar",-0-
30746,48337,"aka","AKHRAS, Feras",-0-
30746,48338,"aka","FAWAZ AKHRAS, Firas",-0-
30747,48335,"aka","AKHRAS, Iyad",-0-
30751,48370,"aka","KHAZAR STEEL ROLLING",-0-
30752,48373,"aka","ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY",-0-
30752,48374,"aka","PASARGAD STEEL ZOB INDUSTRIAL COMPLEX",-0-
30753,48377,"aka","VIAN STEEL MELTING AND CASTING COMPANY",-0-
30754,48379,"aka","KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP",-0-
30754,48380,"aka","KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.",-0-
30755,48383,"aka","FOULAD YAZD",-0-
30756,48387,"aka","WEST ALBORZ STEEL CO.",-0-
30758,48391,"aka","SHAHIN BONAB STEEL COMPLEX",-0-
30758,48392,"aka","MOJTAME FOULAD SHAHIN BONAB",-0-
30759,48394,"aka","FERRO GILAN COMPLEX",-0-
30760,48396,"aka","SIRJAN IRANIAN STEEL CO",-0-
30761,48401,"aka","ZARAND IRANIAN STEEL CO",-0-
30822,48448,"aka","LIMITED LIABILITY COMPANY KVT-RUS",-0-
30822,48449,"aka","KVT-RUS, OOO",-0-
30822,48450,"aka","KBT-RUS",-0-
30822,48987,"aka","KVT-RUS LLC",-0-
30842,48468,"aka","ASTAN QODS RAZAVI",-0-
30847,48474,"aka","RAZAVI BROKERAGE HOUSE",-0-
30849,48477,"aka","RAZAVI OIL AND GAS SECURITY CO.",-0-
30852,48481,"aka","FAVA RAZAVI",-0-
30854,48484,"aka","MOFID RAAHBAR AUDITING INSTITUTION",-0-
30868,48494,"aka","TERENTIEV, Vladimir",-0-
30874,48526,"aka","MOBIN IRAN ELECTRONICS DEVELOPMENT COMPANY",-0-
30875,48527,"aka","TELIZHENKO, Andriy",-0-
30875,48529,"aka","TELIZHENKO, Andrii Grygorovych",-0-
30877,48535,"aka","ONYSHCHENKO, Oleksandr Romanovych",-0-
30877,48536,"aka","KADYROV, Oleksandr Romanovych",-0-
30877,48538,"aka","ONISHCHENKO, Oleksandr Romanovych",-0-
30877,48539,"aka","ONISHCHENKO, Oleksandr",-0-
30877,48541,"aka","ONISHCHENKO, Aleksandr Romanovych",-0-
30877,48543,"aka","KADYROV, Aleksandr Romanovych",-0-
30877,48544,"aka","KADYROV, Oleksandr",-0-
30881,48579,"aka","BEGEMOT MEDIA",-0-
30883,48559,"aka","ABBATAY, Mohamed",-0-

30883,48560,"aka","AL-MAGHREBI, Abd al-Rahman",-0-
30883,48561,"aka","AL-MAGHREBI, Abdul Rahman",-0-
30884,48563,"aka","AL-'ABDALI, Qital",-0-
30884,48564,"aka","AL-'ABDALI, Qattal",-0-
30884,48565,"aka","AL-NAJDI, Qital",-0-
30884,48566,"aka","AL-SAUDI, Abu Musab",-0-
30886,48570,"aka","AL-CHAMCHAMALI, Bilal",-0-
30889,53592,"aka","YE, Chuan Fa",-0-
30922,48608,"aka","JSC DSZHD BTYA",-0-
30922,48610,"aka","AKTSIONERNOE OBSHCHESTVO DIREKTSIYA PO STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK",-0-
30922,48702,"aka","OPEN JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE",-0-
30961,48695,"aka","MOUSSA, Yahya Alsayed Ibrahim Mohamed",-0-
30961,48697,"aka","MOHAMMAD, Yahia ElSayed Ibrahim",-0-
30962,48700,"aka","AL-SAMAHY, Allaa",-0-
30964,48729,"aka","CHOI, Chin-pang",-0-
30964,48730,"aka","CHOI, Frederic Chin Pang",-0-
30965,48732,"aka","KONG, Hok Lai",-0-
30965,48733,"aka","KONG, Kelvin Hok Lai",-0-
30966,48735,"aka","KAN, Kai Yan",-0-
30966,48736,"aka","KAN, Andrew Kai Yan",-0-
30967,48738,"aka","SUN, Qingye",-0-
30969,48741,"aka","TAN, Yaozong",-0-
30971,48745,"aka","ACCENTURE BUILDING MATERIALS TRADING LLC",-0-
30976,48767,"aka","MINISTERIO DEL INTERIOR",-0-
31002,49750,"aka","MUSHNIKOVA, Natalya",-0-
31005,48936,"aka","CITY PLAZA, S.A. DE C.V.",-0-
31042,53317,"aka","SHANGHAI MOXING CULTURAL MEDIA CO LTD",-0-
31123,59666,"aka","KIRIYENKO, Sergey Vladenilovich",-0-
31123,59667,"fka","IZRAITEL, Sergey Vladilenovich",-0-
31124,60338,"aka","KRIVORUCHKO, Aleksey",-0-
31124,60339,"aka","KRIVORUCHKO, Alexei",-0-
31126,54937,"aka","BORTNIKOV, Alexander",-0-
31135,48944,"aka","MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY CO., LTD.",-0-
31135,48945,"aka","MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED",-0-
31135,48972,"aka","MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO., LTD.",-0-
31135,48973,"aka","MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED",-0-
31136,48947,"aka","MYANMAR IMPERIAL JADE GEMS & JEWELLERY CO., LTD.",-0-
31136,48948,"aka","MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED",-0-
31136,48970,"aka","MYANMAR IMPERIAL JADE GEMS AND JEWELLERY CO., LTD.",-0-
31136,48971,"aka","MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED",-0-
31137,48962,"aka","DWAY, Aung Lin",-0-
31138,48951,"aka","CANCRI GEMS & JEWELLERY COMPANY LIMITED",-0-
31138,48952,"aka","PHU SHA STAR",-0-
31138,48968,"aka","CANCRI GEMS AND JEWELLERY COMPANY LIMITED",-0-
31138,48969,"aka","CANCRI GEMS AND JEWELLERY CO., LTD.",-0-
31162,49008,"aka","ASSERI, Ahmed Hassan M.",-0-

31162,49009,"aka","AL-ASIRI, Ahmed",-0-
31162,49010,"aka","AL-ASSIRI, Ahmed",-0-
31162,49011,"aka","ASSIRI, Ahmed",-0-
31166,49021,"aka","BYCHKOV, Petr Alexandrovich",-0-
31166,49022,"aka","BICHKOV, Peter Alexandrovich",-0-
31170,49027,"aka","INFOROS INFORMATION AGENCY, CO, LTD.",-0-
31170,49028,"aka","NEWS AGENCY INFOROS",-0-
31191,49051,"aka","SAUDI RAPID INTERVENTION GROUP",-0-
31191,49056,"aka","FIRQAT EL-NEMR",-0-
31192,49054,"aka","ALSHAER, Saleh Mesfer Saleh",-0-
31192,49055,"aka","AL-SHAER, Salih Misfer",-0-
31192,50969,"aka","AL-SHAER, Saleh",-0-
31193,49064,"aka","AL-GHAMARI, Muhammad 'Abd-al-Karim Ahmad Husayn",-0-
31193,50126,"aka","GHOMMARI, Muhammad",-0-
31193,50127,"aka","AL-GHOMMARI, Muhammad",-0-
31194,49060,"aka","AL-SA'ADI, Mansur Ahmad",-0-
31194,49068,"aka","AL SAADI, Mansoor Ahmed",-0-
31195,49062,"aka","AL-HAMZI, Ahmad 'Ali Ahsan",-0-
31195,49063,"aka","AL-HAMZI, Ahmad 'Ali",-0-
31195,49067,"aka","AL-HAMZI, Ahmed Ali",-0-
31212,49072,"aka","SOUTH FRONT",-0-
31212,49073,"aka","SOUTHFRONT: ANALYSIS & INTELLIGENCE",-0-
31251,49110,"aka","KRASNOV, Igor",-0-
31251,49111,"aka","KRASNOV, Igor Viktorovich",-0-
31252,49113,"aka","KALASHNIKOV, Aleksandr",-0-
31299,49471,"aka","UNIJET",-0-
31302,49290,"aka","ZUEVA, Mariia Yevgenyevna",-0-
31315,49191,"aka","SONE, U Aung Pyae",-0-
31316,49175,"aka","MON, Daw Khin Thiri Thet",-0-
31332,49310,"aka","A AND M MAHAR COMPANY LIMITED",-0-
31351,49210,"aka","YANGON GALLERY",-0-
31353,49213,"aka","7TH SENSE CREATION",-0-
31372,49242,"aka","ISLAMIC STATE - MOZAMBIQUE",-0-
31372,49243,"aka","ANSAR AL-SUNNA",-0-
31372,49245,"aka","AHL AL-SUNNA WA AL-JAMAA",-0-
31372,49247,"aka","AL-SHABAAB IN MOZAMBIQUE",-0-
31372,49248,"aka","ISLAMIC STATE CENTRAL AFRICA PROVINCE",-0-
31372,49249,"aka","WILAYAH CENTRAL AFRICA",-0-
31372,49250,"aka","ANSAAR KALIMAT ALLAH",-0-
31412,49394,"aka","PASIT, AO",-0-
31414,49398,"aka","NEOBIT, OOO",-0-
31415,49401,"aka","FGANU NII SPECVUZAVTOMATIKA",-0-
31452,49431,"aka","ERA MILITARY INNOVATION TECHNOPOLIS",-0-
31452,49503,"aka","FGAU VIT ERA",-0-
31454,49434,"aka","DOLHOPOLOV, Andriy Mikolaiovich",-0-
31454,49435,"aka","DOLGOPOLOV, Andrei Nikolaevich",-0-
31454,49436,"aka","DOVHOPOLOV, Andrei",-0-
31454,53216,"aka","DOLGOPOLOV, Andrej Nikolaevich",-0-
31455,49440,"aka","JSC POSITIVE TECHNOLOGIES",-0-
31455,49470,"aka","POZITIV TEKNOLODZHIZ, AO",-0-
31456,49439,"aka","BILOUSOV, Mikhailo Mikolaiovich",-0-
31456,49441,"aka","BELOUSOV, Mikhail Nikolayevich",-0-
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EXECUTIVE COMMITTEE",-0-
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33398,52528,"fka","ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIIAKAMPANIIA
TRANSAVIIAEKSPART",-0-
33398,52529,"fka","AAT AVIAKAMPANIIA TRANSAVIIAEKSPART",-0-
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33398,52531,"aka","TRANSAVIAEXPORT AIRLINES",-0-
33398,52532,"fka","OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA
TRANSAVIAEKSPORT",-0-
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33398,52535,"fka","AVIAKOMPANIYA TRANSAVIAEKSPORT OAO",-0-
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33402,52546,"aka","SELITSKI, Viktar Frantsavich",-0-

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33403,52548,"aka","FRANSKEVICH, Viktar Ivanavich",-0-
33404,52550,"aka","DUNKA, Arciom Kanstantinavich",-0-
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33404,52552,"aka","DUNKA, Artsiom Kanstantsinavitj",-0-
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33411,52579,"aka","AGAT-ELECTROMECHANICAL PLANT",-0-
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33498,52686,"aka","EL SAYED, Jamil",-0-
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33500,52690,"aka","EL ARAB, Jihad",-0-
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33513,52712,"aka","BASKOV, Dmitriy Yurievich",-0-
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33534,52754,"aka","WOLDEKIDAN, Hagos Ghebrehiwet",-0-
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33535,52757,"aka","KASSA, Wedi",-0-
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33536,53542,"aka","MYANMAR WAR VETERAN'S ORGANIZATION",-0-
33537,53535,"aka","MINISTRY OF DEFENSE DIRECTORATE OF DEFENSE
INDUSTRIES",-0-
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33537,53538,"aka","MYANMAR DEFENSE PRODUCTS INDUSTRY",-0-
33538,53539,"aka","QUARTERMASTER GENERAL'S OFFICE",-0-
33538,53540,"aka","OFFICE OF THE QUARTERMASTER GENERAL",-0-
33574,52794,"aka","ARA JANI, Saeed",-0-
33575,52796,"aka","KIMIA PART SIVAN",-0-
33593,52802,"aka","ZARGAR TEHRANI, Mohammad Mohammad Ebrahim",-0-
33594,52804,"aka","OWJ PARVAZ MADO NAFAR COMPANY LLC",-0-
33595,52806,"aka","ABU-TALEBI, Yusif",-0-
33595,52807,"aka","ABU-TALEBI, Yousef",-0-
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33653,52872,"aka","JOHNSON, Prince Y.",-0-
33653,52873,"aka","JOHNSON, Prince",-0-
33674,52879,"aka","XINRONG, Zhuo",-0-
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33680,52887,"aka","FUZHOU HONG LONG OCEAN FISHERY CO. LTD.",-0-
33680,59387,"aka","FUZHOU HONGLONG OCEAN FISHING",-0-
33768,52976,"aka","DALIAN OCEAN FISHING CO., LTD.",-0-
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33770,52981,"aka","ZHENYU, Li",-0-
33858,53059,"aka","POLIANIN, Evegnii Igorevich",-0-
33858,53061,"aka","POLYANIN, Evgeniy",-0-
33858,53062,"aka","POLYANIN, Evgeniy Igorevich",-0-
33858,53064,"aka","POLYANIN, Evgenii Igorevich",-0-
33876,53093,"aka","PRIVREDNO DRUSTVO ZA PROIZVODNJU BETONSKIH STUBOVA,
TRAFO-STANICA I PRATECIH ELEMENATA ZA IZGRADNJU I ODRZAVANJE
ELEKTROENERGETSKIH OBJEKATA BETONJERKA DOO ALEKSINAC",-0-
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33879,53099,"aka","DOO BABUDOVAC PREDUZECE ZA PROIZVODNJU, TRGOVINU I USLUGE, BRNJAK",-0-
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33882,53104,"aka","PREDUZECE ZA PROIZVODNJU PROMET TRGOVINU I USLUGE MM KOM INTER BLUE DOO DONJI JASENOVIK",-0-
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33923,53606,"aka","BOJIC, Zeljko Radoslav",-0-
33936,53151,"aka","RI, Yong Gi",-0-
33936,53152,"aka","RI, Yo'ng-kil",-0-
33936,53153,"aka","YI, Yo'ng-kil",-0-
33938,53172,"aka","COCHAN GROUP",-0-
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33938,53175,"aka","COCHAN ANGOLA",-0-
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33940,53180,"aka","GENI GROUP",-0-
33941,53182,"aka","AL-MUHAJIR, Shahab",-0-
33942,53184,"aka","GENI NOVAS TECNOLOGIAS",-0-
33944,53188,"aka","SALAHUDIN, Maulawi Rajab",-0-
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33985,53280,"aka","HENAO MUNOZ, Jhon Fredey",-0-
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34018,53548,"aka","NAN, U Khet Htein",-0-
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34020,53312,"aka","EUROPEAN INSTITUTE JUSTO JUSTICE",-0-
34020,53313,"aka","EUROPEAN INSTITUTE YUSTO JUSTICE",-0-
34021,53315,"aka","SOIN, Dmitry Yuryevich",-0-
34021,53316,"aka","SOYIN, Dmitriy Yuryevich",-0-
34022,53319,"aka","APRIL 26 CHILDREN'S ANIMATION FILM STUDIO",-0-
34022,53320,"aka","SCIENTIFIC EDUCATION KOREA STUDIO",-0-
34023,53322,"aka","CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD.",-0-
34023,53323,"aka","CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO., LTD.",-0-
34023,53484,"aka","CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD.",-0-
34025,53326,"aka","SHANGHAI HONGMAN ANIMATION DESIGN STUDIO",-0-
34057,53368,"fka","GERCO SAS",-0-
34069,53381,"aka","VENTORA MINING",-0-
34070,53385,"aka","PORTNOV, Andrij Volodymyrovych",-0-
34070,53549,"aka","PORTNOV, Andriy",-0-
34071,53387,"aka","CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND",-0-
34079,53493,"aka","ZAKIR, Shohret",-0-
34079,53494,"aka","ZHAKER, Xuekelaiti",-0-
34079,53495,"aka","SHOHRAT, Zakir",-0-
34082,53416,"aka","KHARG PETROCHEMICAL",-0-
34083,53420,"aka","VASEGHI, Leyla",-0-
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34099,53456,"aka","NAJA SPECIAL UNITS",-0-
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34100,53462,"aka","NIROO-YE VIZHE PASDAR-E VELAYAT",-0-
34100,53463,"aka","IRANIAN SPECIAL POLICE FORCES",-0-
34105,53475,"aka","SALAMAH, Adib Nimr",-0-
34105,53476,"aka","SALAMEH, Adib",-0-
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34108,53481,"aka","HASOURI, Mohammad Yousef",-0-
34108,53482,"aka","HASOURI, Muhammad Yousef",-0-
34108,53483,"aka","HASOURI, Muhammed Yousef",-0-
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34114,53492,"aka","MAROON PETROCHEMICAL COMPANY",-0-
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34119,53506,"aka","TUNIYAZI, Aierken",-0-
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34122,53509,"aka","GAO, Jeff",-0-
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34138,53530,"aka","CONSULTADORIA BAIA LIMITADA",-0-
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34143,53559,"aka","ESFAHAN PRISON",-0-
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34280,53743,"aka","DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES",-0-
34280,53744,"aka","MOHAMED AWAAD COMERCIO DE MOVEIS EIRELI",-0-
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34337,55450,"fka","OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI",-0-
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34377,53832,"aka","SOLOVIEV, Yuri",-0-
34377,53833,"aka","SOLOVYOV, Yury",-0-
34377,53834,"aka","SOLOVYEV, Yury",-0-
34378,53836,"aka","LLC INSPIRA INVEST A",-0-
34378,53837,"aka","INSPIRA INVEST A OOO",-0-
34379,53839,"aka","LLC ATLANT S",-0-
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34380,53844,"aka","SOLOVIEVA, Galina Olegovna",-0-
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34416,53873,"aka","SHEVCHUK, Stanislav Anatolevich",-0-
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34417,53871,"aka","ZHUCHKOVSKIY, Alexandr",-0-

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34461,53955,"aka","VOLOSHYN, Oleg",-0-
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34480,54012,"aka","PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL
TRADING",-0-
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CORPORATION",-0-
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FOND OTKRYTIE",-0-
34502,54046,"aka","TAMOZHENNAYA KARTA",-0-
34503,54048,"aka","OTKRYTIE FAKTORING",-0-
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34505,54053,"aka","RGS KHOLDING",-0-
34507,54058,"aka","OTKRITIE ASSET MANAGEMENT LTD",-0-
34507,54059,"aka","UK OTKRYTIE",-0-
34508,54061,"aka","OTKRYTIE KAPITAL",-0-
34509,54063,"aka","OTKRITIE CAPITAL LIMITED",-0-
34516,54067,"aka","PJSC KB UBRIR",-0-
34516,54068,"aka","UBRIR PAO",-0-
34516,54069,"aka","URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT",-0-
34516,54070,"aka","PJSC UBRD",-0-
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34536,54088,"aka","VTB FOREKS OOO",-0-
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COMPANY",-0-
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34597,54170,"aka","YOOMONEY LLC",-0-
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SETTLEMENT SOLUTIONS",-0-
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34638,54216,"aka","SBERBANK FAKTORING",-0-
34639,54218,"aka","SBERBANK CIB HOLDING LLC",-0-
34639,54219,"aka","SB KIB KHOLDING",-0-
34641,54224,"aka","SBERBANK LIFE INSURANCE IC LLC",-0-
34641,54225,"aka","LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK
INSURANCE",-0-
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34657,54254,"aka","DIRECTORATE OF PROCUREMENT, OFFICE OF THE COMMANDER-
IN-CHIEF ARMY, THE REPUBLIC OF THE UNION OF MYANMAR",-0-
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DOMA",-0-
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COMPANY",-0-
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JOINT STOCK COMPANY)",-0-
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INTERNATIONAL BANKING CONFERENCE",-0-
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AVIALIZING",-0-
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TEKHNOSOFT",-0-
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JOINT STOCK COMPANY",-0-
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34758,54535,"aka","BELINVEST-ENGINEERING",-0-
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34763,54857,"aka","SOVKOMKARD",-0-
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OTVETSTVENNOSTYU OKB TSP",-0-
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GRUPP",-0-
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INDASTRIAL SERVIS KAMPANI",-0-
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34843,55250,"aka","PROKOFIEV, Yuri",-0-
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RAKETNOE VOORUZHENIE",-0-
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LIZING",-0-
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INTEGRAL, OAO",-0-
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HOLDING RADAR SYSTEMS",-0-
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RADIOLOKATSII OAO",-0-
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TSENTR",-0-
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FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA",-0-
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FACTORY",-0-
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35971,56575,"aka","BRODSKI, Ilya Borisovich",-0-
35973,56578,"aka","FISUN, Aleksei Leonidovich",-0-

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KOMPLEKS IM S. V ILYUSHINA",-0-
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35998,56638,"aka","SHERKATE SANATI OMRANI PARS BANAYE SADR",-0-
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PJS",-0-
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36004,56653,"aka","SINA COMPOSITE CO.",-0-
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36005,56657,"aka","SAYEH BAN SEPEHR DELIJAN CO.",-0-
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36023,56699,"aka","SHANDONG HAIYOU PETROCHEMICAL GROUP CO. LTD.",-0-
36023,56700,"fka","SHANDONG CHENXI PETROCHEMICAL CO., LTD.",-0-
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MECHANICAL ENGINEERING MALAKHIT",-0-
36046,56777,"aka","JSC SANKT-PETERBURGSKOYE MORSKOYE BYURO
MASHINOSTROYENIYA MALAKHIT",-0-
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BUREAU MALACHITE",-0-
36047,56774,"aka","CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY",-
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36047,56776,"aka","CNRG MANAGEMENT",-0-
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36047,56779,"fka","CNRG PROJECTS",-0-
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VERF",-0-
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FACTORY",-0-
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ZAVOD",-0-
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BUREAU",-0-
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36059,56859,"aka","JSC SP ERA",-0-
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36137,56990,"aka","ANTIGLOBALISTSKOE DVIZHENIE, OD",-0-

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36217,57070,"aka","INTELLEKT OOO",-0-
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36258,57543,"fka","SOCIETATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK",-0-
36258,57544,"aka","SRL OKAF TRADING",-0-
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36277,57130,"fka","SINO RS ADVISORY PTE LTD",-0-
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36319,57171,"aka","ANALITICHESKII TSENTR KATEKHON",-0-
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36364,57246,"fka","DOUBLE HEADED EAGLE SOCIETY",-0-
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N.A. G.M. BERIEV",-0-
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37526,58821,"aka","JSC ARZAMASSKY PRIBOROSTROITELNY ZAVOD NAMED AFTER PLANDIN",-0-
37526,58822,"aka","JOINT STOCK COMPANY ARZAMASSKY PRIBOROSTROITELNY FACTORY NAMED AFTER P. I. PLANDINA",-0-
37527,58824,"aka","JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION",-0-
37527,58825,"aka","JSC SOP OBUCHOVSKY PLANT",-0-
37527,58826,"aka","JOINT STOCK COMPANY OBUKHOVSKY FACTORY",-0-
37527,58827,"aka","JSC GOZ OBUKHOV PLANT",-0-
37578,58889,"aka","ENIMINAS",-0-
37596,58926,"aka","GUERRERO COVARRUBIAS, Adrian Alonso",-0-
37619,58932,"aka","AKTSIONERNOE OBSHCHESTVO VAKUUM.RU",-0-
37619,63442,"aka","JSC VACUUM.RU",-0-
37621,58935,"aka","KOZLOV, Sergei Mikhailovich",-0-
37659,58974,"aka","MOO SDD",-0-
37659,58975,"aka","UNION OF DONBAS VOLUNTEERS",-0-
37660,58977,"aka","RSIE, JOINT STOCK COMPANY",-0-
37661,58979,"aka","JSC PRODUCTION ASSOCIATION STRELA",-0-
37661,58980,"aka","STRELA PA",-0-
37661,58981,"aka","JSC PRODUCTION OBYEDINENIYE STRELA",-0-
37661,58982,"aka","JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA",-0-
37662,58984,"aka","JSC CORPORATION MIHT",-0-
37662,58985,"aka","MOSCOW INSTITUTE OF THERMAL TECHNOLOGY",-0-
37662,58986,"aka","JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY",-0-
37663,58988,"aka","RAMENSKOYE INSTRUMENT BUILDING PLANT",-0-
37663,58989,"aka","RAMENSKOYE INSTRUMENT PLANT",-0-
37663,58990,"aka","JOINT STOCK COMPANY RPZ",-0-
37663,58991,"aka","RAMENSKIY PRIBOROSTROITELNYY ZAVOD",-0-
37663,58992,"aka","RAMENSKOYE INSTRUMENT ENGINEERING PLANT",-0-
37663,58993,"aka","RAMENSKOYE INSTRUMENT-MAKING DESIGN BUREAU",-0-
37663,58994,"aka","RAMENSKOYE INSTRUMENT DESIGN BUREAU",-0-
37663,58996,"aka","RAMENSKOYE PRIBOROSTROITELNOYE KONSTRUKTORSKOYE BYURO",-0-
37663,58997,"aka","JOINT-STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY",-0-
37663,58998,"aka","RAMENSKY INSTRUMENT-MAKING FACTORY",-0-
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37664,59002,"aka","KRYLOV STATE CENTER",-0-
37664,59003,"aka","KRYLOV STATE RESEARCH CENTER",-0-
37666,59008,"aka","JSC SHIPBUILDING CORPORATION AK BARS",-0-
37667,59010,"aka","JOINT STOCK COMPANY RADAR MMS",-0-
37667,59011,"aka","RADAR MMS NPP",-0-
37667,59012,"aka","SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC",-0-
37668,59014,"aka","POLYUS INSTITUTE",-0-

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37668,59016,"aka","NII POLYUS IMENI M. F. STELMAKHA",-0-
37668,59017,"aka","NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA",-0-
37668,59018,"aka","JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA",-0-
37669,59020,"aka","JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN",-0-
37669,59021,"aka","JSC OBNINSKOYE NPP TEKHNOLOGIYA IM. A.G.ROMASHINA",-0-
37670,59023,"aka","AO PERMSKIY ZAVOD MASHINOSTROITEL",-0-
37670,59024,"aka","MASHINOSTROITEL PERM FACTORY JSC",-0-
37670,59025,"aka","JSC PERMSKY ZAVOD MASHINOSTROITEL",-0-
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37671,59028,"aka","LLC RSB-GROUP",-0-
37671,59029,"aka","OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RSB-GRUPP",-0-
37673,59033,"aka","LLC PSO RSB-GROUP",-0-
37673,59034,"aka","OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNAYA OKHRANNAYA ORGANIZATSIYA RSB-GRUPP",-0-
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37676,59039,"aka","PINCHUK, Andriy Yuriiovich",-0-
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37678,59044,"aka","KULYHINA, Olha Ivanivna",-0-
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37679,60410,"aka","RAHMEH, Raymond",-0-
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37680,60411,"aka","RAHMEH, Teddy Samir Zina",-0-
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37681,59056,"aka","IB REFORM JSC",-0-
37682,59058,"aka","JOINT STOCK COMPANY KNIRTI",-0-
37682,59059,"aka","JOINT STOCK COMPANY KALUZHSKY NAUCHNO ISSLEDOVATELSKY RADIOTEKHNICHESKY HIGHER EDUCATION INSTITUTION",-0-
37683,59061,"aka","LLC EXPERIMENTAL DESIGN OFFICE AVIAAUTOMATIKA",-0-
37684,59063,"aka","JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ",-0-
37684,59064,"aka","JSC RPE ALMAZ",-0-
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37684,59066,"aka","SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ",-0-
37685,59068,"aka","CENTER FOR SCIENTIFIC AND TECHNICAL SERVICES DINAMIKA",-0-
37686,59071,"aka","STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS",-0-
37686,59072,"aka","FEDERAL STATE UNITARY ENTERPRISE GOSNIIAS",-0-
37688,59074,"aka","CONCERN KEMZ OJSC",-0-
37688,59075,"aka","OJSC KONTSERN KIZLYARSKY ELEKTROMEKHANICHESKY FACTORY",-0-
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37689,59078,"aka","URAL OPTICAL AND MECHANICAL PLANT",-0-
37689,59079,"aka","URALS OPTICAL MECHANICAL PLANT",-0-
37689,59081,"aka","JSC PA UOMP",-0-
37690,59083,"aka","JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ",-0-
37690,59084,"aka","AO NPP TOPAZ",-0-
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37696,59088,"aka","OAO SKB TURBINA",-0-

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37697,59091,"aka","AO NPP ISTOK IM. SHOKINA",-0-
37697,59092,"aka","RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN",-0-
37697,59093,"aka","JSC RPC ISTOK NAMED AFTER SHOKIN",-0-
37697,59094,"aka","RESEARCH AND PRODUCTION CORPORATION ISTOK",-0-
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37697,59538,"aka","JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN",-0-
37697,59540,"aka","PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN",-0-
37698,59097,"aka","OJSC KRISTALL STATE RESEARCH INSTITUTE",-0-
37698,59098,"aka","OAO GOSNII KRISTALL",-0-
37698,59099,"aka","JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL",-0-
37698,59100,"aka","JSC GOSNII KRISTALL",-0-
37699,59102,"aka","JOINT STOCK COMPANY MOSKOVSKIY MASHINOSTROITELNIY ZAVOD AVANGARD",-0-
37699,59103,"aka","JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD",-0-
37699,59104,"aka","OAO MMZ AVANGARD",-0-
37699,59105,"aka","OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD",-0-
37700,59107,"aka","MARI MMZ",-0-
37700,59108,"aka","MARI MACHINE BUILDING PLANT JSC",-0-
37700,59109,"aka","OAO MARIYSKIY MASHINOSTROITELNYY ZAVOD",-0-
37700,59110,"aka","AKTSIONERNOE OBSHCHESTVO MARIYSKII MASHINOSTROITELNYI ZAVOD",-0-
37700,59111,"aka","JSC MARI MACHINE BUILDING PLANT",-0-
37700,59112,"aka","JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT",-0-
37700,59113,"aka","OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYYZAVOD",-0-
37716,59127,"aka","JSC START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A.YASKIN",-0-
37716,59128,"aka","NPP START IM. A. I. YASKINA AO",-0-
37716,59129,"aka","AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIYE START IM. A.I. YASKINA",-0-
37716,59130,"aka","AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A.I. IASKINA",-0-
37717,59132,"aka","OAO KHRTZ",-0-
37717,59133,"aka","AKTSIONERNOE OBSHCHESTVO KHABAROVSKIY RADIOTEKHNICHESKIY ZAVOD",-0-
37717,59134,"aka","OJSC KHABAROVSK RADIO ENGINEERING PLANT",-0-
37717,59135,"aka","KHRTZ PAO",-0-
37718,59137,"aka","VYATKA MACHINERY PLANT AVITEC JSC",-0-
37718,59138,"aka","AO VMP AVITEK",-0-
37718,59139,"aka","JSC VMP AVITEK",-0-
37718,59140,"aka","JSC VMP AVITEC",-0-
37718,59141,"aka","AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC",-0-
37719,59143,"aka","OAO VNII SIGNAL",-0-
37719,59144,"aka","AO VNII SIGNAL",-0-
37719,59145,"aka","OAO VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT SIGNAL",-0-
37719,59146,"aka","OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL",-0-
37719,59147,"aka","VNII SIGNAL JSC",-0-
37720,59149,"aka","ANOSOV, Viktor Yuriyovich",-0-

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37721,59153,"aka","OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO RADIOPRIBOR",-0-
37721,59154,"aka","RADIOPRIBOR AO",-0-
37721,59155,"aka","OAO RADIOPRIBOR",-0-
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37723,59162,"aka","CHUMAKOV, Aleksej Nikolaevich",-0-
37723,59163,"aka","CHUMAKOV, Oleksiy Mykolayovych",-0-
37724,59165,"aka","PUHACHOV, Oleh Ivanovych",-0-
37725,59167,"aka","SOSONNYJ, Aleksej Petrovich",-0-
37725,59168,"aka","SOSONNYY, Oleksiy Petrovych",-0-
37726,59170,"aka","DZYNIKASHVILI, Dmytro Volodymyrovych",-0-
37726,59171,"aka","DZINIKASHVILI, Dmitrij Vladimirovich",-0-
37727,59173,"aka","KOLEDA, Mariya Vasylivna",-0-
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37728,59176,"aka","KUZNETSOVA, Anastasiya Viktorivna",-0-
37729,59178,"aka","LASHKAROVA, Nadiya Vitaliivna",-0-
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37730,59181,"aka","DANYLTSEV, Yuriy Viktorovych",-0-
37731,59183,"aka","ENALDIEV, Tamerlan Borysovych",-0-
37732,59185,"aka","LENSHYN, Roman Yuriiovich",-0-
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37733,59189,"aka","SHEVCHENKO, Yuriy Valeriyovych",-0-
37734,59191,"aka","HAVCHENKO, Dmitrij Vasilevich",-0-
37734,59192,"aka","KHAVCHENKO, Dmytro Vasylovych",-0-
37739,59200,"aka","929 STATE FLIGHT TEST CENTER",-0-
37739,59202,"aka","929 GLITS",-0-
37756,59227,"aka","KAMAZ PJSC",-0-
37756,59228,"aka","KAMAZ PAO",-0-
37756,59229,"aka","KAMAZ PTC",-0-
37756,59230,"aka","KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH
AVTOMOBILEI KAMAZ",-0-
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37757,59233,"aka","KAMAZ LEASING CO OAO",-0-
37757,59234,"aka","KAMAZ LEASING COMPANY INC.",-0-
37758,59236,"aka","NEFAZ PAO",-0-
37758,59237,"aka","PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ",-0-
37758,59238,"fka","NEFTEKAMSKIY AVTOZAVOD OAO",-0-
37758,59239,"fka","NEFTEKAMSK MOTOR PLANT PJSC",-0-
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ZAVOD",-0-
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OBSHCHESTVO",-0-
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37760,59248,"fka","TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ AO",-0-
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37761,59251,"aka","AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY
FOND PERVY PROMYSHLENNY ALYANS",-0-
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FIRST INDUSTRIAL ALLIANCE",-0-
37763,59256,"aka","AEROPORT BEGISHEVO AO",-0-
37763,59257,"aka","BEGISHEVO INTERNATIONAL AIRPORT",-0-
37763,59258,"aka","AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO",-0-
37763,59259,"aka","BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY",-0-
37764,59261,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
CHELNYVODOKANAL",-0-
37764,59262,"fka","CHELNYVODOKANAL AO",-0-
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37768,59268,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG",-
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37768,59269,"aka","LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS
ZALOG",-0-
37771,59274,"aka","JSC CONCERN AVTOMATIKA",-0-
37771,59275,"aka","AO KONTSERN AVTOMATIKA",-0-
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37779,59305,"aka","AO NPP KONTAKT",-0-
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37780,59309,"aka","RNII ELECTRONSTANDARD",-0-
37781,59311,"aka","METEOR PLANT JSC",-0-
37781,59312,"aka","AO ZAVOD METEOR",-0-
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DVIGATELESTROITELNAYA KORPORATSIYA",-0-
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37783,59318,"aka","PEREVERZEVA, Tetiana Viktorivna",-0-
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37788,59329,"aka","JSC RT-TEKHPRIEMKA",-0-
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37791,59337,"aka","RT-PROEKTNYE TEKHNOLOGII, PAO",-0-
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37796,59347,"aka","HARICHEV, Aleksandr Dmitrievich",-0-
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37797,59350,"aka","AO NIIPT RASTR",-0-
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37803,59366,"aka","FERRITE DOMEN COMPANY",-0-

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37806,59375,"aka","ELEKTRON OPTRONIK PAO",-0-
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37824,59430,"aka","UMAKHANOV, Iliyas",-0-
37825,59432,"aka","VASILENKO, Dmitry",-0-
37826,59434,"aka","ZHUKOV, Alexander",-0-
37827,59436,"aka","76TH GUARDS AIRBORNE ASSAULT DIVISION",-0-
37828,59438,"aka","234TH GUARDS AIR ASSAULT REGIMENT",-0-
37828,59439,"aka","234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT",-0-
37828,59440,"aka","MILITARY UNIT 74268",-0-
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37829,59443,"aka","64TH SEPARATE MOTORIZED INFANTRY BRIGADE",-0-
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37841,59465,"aka","KIRYANOV, Viktor Nikolaevich",-0-
37844,59470,"fka","KUREPINA, Tatyana Vladimirovna",-0-
37845,59472,"fka","GORLACH, Tatyana Borisovna",-0-
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37860,59502,"aka","PJSC GTLK",-0-
37860,59503,"aka","JSC GTLK",-0-
37860,60102,"aka","AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNAYA
TRANSPORTNAYA LIZINGOVAYA KOMPANIYA",-0-
37861,59505,"aka","GTLK EUROPE DAC",-0-
37862,59508,"aka","GTLK EUROPE CAPITAL DAC",-0-
37862,59509,"aka","GTLK EUROPE CAP",-0-
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37866,59517,"aka","ARTJAKOV, Vladimir Vladimirovich",-0-
37867,59519,"aka","TSYB, Sergei Anatolyevich",-0-
37867,59520,"aka","TSYB, Sergej Anatol'evich",-0-
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37877,60090,"aka","NAJI TECHNOLOGY HOOSHMAND FATIR",-0-
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38043,59748,"fka","STUURMAN HOLDING AG",-0-
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38163,59986,"aka","AKTSIONERNOE OBSHCHESTVO DIZAIN TSENTR SOYUZ",-0-
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38178,59917,"aka","VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY",-0-
38178,59918,"aka","JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY",-0-
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38180,59926,"aka","ENTERPRISE SPE PULSAR JSC",-0-
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38181,59930,"aka","FGU FNTS NIISI RAN",-0-
38181,59931,"aka","FEDERALNOE GOSUDARSTVENNOE UCHREZHDENIE FEDERALNYY NAUCHNYY TSENTR NAUCHNO-ISSLEDOVATELSKIY INSTITUT SISTEMNYKH ISSLEDOVANIY ROSSIYSKOY AKADEMII NAUK",-0-
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38219,59974,"aka","CHLODWIG ENTERPRISES LIMITED",-0-
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38220,61991,"aka","ADORABELLA MKOOO",-0-
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38223,59984,"aka","LLC TEKHNOPARK SKOLKOVO",-0-
38223,59985,"aka","LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK
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38376,60147,"aka","CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO.,
LIMITED",-0-
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38756,60589,"aka","AO NTTS REB",-0-

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39039,60915,"aka","IRANIAN TURBINE MANUFACTURING INDUSTRIES",-0-
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39039,60918,"fka","TURBINE ENGINE MANUFACTURING PLANT",-0-
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39139,61020,"aka","ROSSIYSKIYE KOSMICHESKIYE SISTEMY",-0-
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LAVOCHKINA",-0-
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SCIENCES",-0-
39145,61206,"aka","INSTITUTE OF SPECTROSCOPY OF THE RUSSIAN ACADEMY OF
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39147,61040,"aka","IOFFE INSTITUTE",-0-
39148,61042,"aka","FTIAN NAMED AFTER K. A. VALIEVA RAN",-0-
39148,61043,"aka","VALIEV INSTITUTE OF PHYSICS AND TECHNOLOGY OF RUSSIAN
ACADEMY OF SCIENCES",-0-
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39177,61090,"aka","ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE",-0-
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39179,61096,"aka","ELVEES R&D CENTER JSC",-0-

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39278,61333,"aka","KIMIAYE PARS KHAVARMIANEH PETROCHEMICAL CO.",-0-
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39499,63683,"aka","KOREA PAEKHO TRADING CORPORATION, LTD.",-0-
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39636,61729,"aka","CUMAR, Cabdi Maxamed",-0-
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BEZOPASNOST",-0-
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39760,61955,"aka","ZAKHAROV, Valerii",-0-
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39776,61968,"aka","DZHUMA, Abbas Mokhammadovich",-0-
39778,61971,"fka","MILAEE TRADING CO., LIMITED",-0-
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39820,62054,"aka","ZHEJIANG WENDE IMPORT AND EXPORT CO., LTD.",-0-
39822,62057,"aka","EAST ASIA GENERAL TRADING CO. LTD.",-0-
39838,62477,"aka","FOSSIL AGRO (PRIVATE) LIMITED",-0-
39856,62087,"aka","LITVINIUK, Irina Gennadievna",-0-
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ANONIMA",-0-
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40206,62500,"aka","VTB COMMERCIAL FINANCE LLC",-0-
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40209,62508,"aka","TIAN FANG HOLDINGS LIMITED",-0-
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40218,62532,"aka","JAMAME BROTHERS COMPANY EXPORT AND IMPORT",-0-
40218,62533,"aka","JAMAME BROTHERS COMPANY LIMITED",-0-
40218,62535,"aka","JAMAME BROTHERS OF COMPANIES",-0-
40220,62537,"aka","ABDI, Abduwahab Nur",-0-
40220,62538,"aka","ABDI, Abdlwahab Noor",-0-
40221,62540,"aka","AL NEZAAM AL ASASY GENERAL TRADING COMPANY",-0-
40221,62541,"aka","ALNEZAM AL ASASY GENERAL TRADING",-0-
40236,62567,"aka","JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION",-0-
40236,62568,"aka","AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDANSKOI AVIATSII",-0-
40237,62571,"aka","AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN BARL",-0-
40237,62572,"aka","AO NPK BARL",-0-
40238,62574,"aka","NIKOLAEV, Aisen Sergeevich",-0-
40239,62577,"aka","KUVSHINNIKOV, Oleg Alexandrovich",-0-
40240,62578,"aka","NIKOLAEV, Oleg Alekseevich",-0-
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40243,62585,"aka","VOROBYOV, Maksim Yurievich",-0-
40243,62586,"aka","VOROBEV, Maksim Yurevich",-0-
40244,62588,"aka","TRAVNIKOV, Andrei Alexandrovich",-0-
40244,62591,"aka","TRAVNIKOV, Andrey Alexandrovich",-0-
40245,62590,"fka","AMEREUS PARTNERS PTE LTD",-0-
40246,62593,"aka","OSTROVSKIY, Aleksey Vladimirovich",-0-
40247,62595,"aka","STAROVOIT, Roman Vladimirovich",-0-
40248,62597,"aka","BOCHAROV, Andrei Ivanovich",-0-
40249,62599,"aka","MOOR, Alexander Viktorovich",-0-
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40253,62609,"aka","UYBA, Valentin Viktorovich",-0-
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40272,62655,"aka","USS, Artyom Aleksandrovich",-0-
40276,62660,"aka","AZAROV, Dmitry Igorevich",-0-

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40296,62670,"aka","CONCERN CSRI ELEKTROPRIBOR JSC",-0-
40298,62674,"aka","HOSSEINI, Sadegh",-0-
40299,62675,"aka","MO'IN, Moslem",-0-
40300,62677,"aka","MAROOFI, Hossein",-0-
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40320,62696,"aka","LLC KOMPANIYA TEKHNOPOL",-0-
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40321,62700,"aka","AVRORA JSC",-0-
40322,62702,"aka","JSC CENTRAL RESEARCH INSTITUTE OF MARINE ENGINEERING",-0-
40322,62704,"aka","CJSC TSENTRALNY NII SUDOVOGO MASHINOSTROYENIYA",-0-
40324,62708,"aka","JSC MORSKIYE NAVIGATSIONNYE SISTEMY",-0-
40326,62714,"aka","OBUHOVSKOE JSC",-0-
40326,62715,"aka","CJSC OBUKHOVSKOYE",-0-
40326,62716,"aka","SC OBUKHOVSKOYE",-0-
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40327,62719,"aka","FSUE CRISM PROMETEY",-0-
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40396,62846,"aka","AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il",-0-
40397,62788,"aka","WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI",-0-
40397,62789,"fka","ALSARAF HAWALA OFFICE",-0-
40397,62790,"fka","AL-SARAF HAWALA OFFICE",-0-
40397,62791,"fka","AL-SARAF COMPANY FOR GENERAL TRADE",-0-
40398,62793,"aka","SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI",-0-
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40400,62807,"aka","AL-ISMAEEL, Mohammed Abdulhameed Salim",-0-
40401,62797,"aka","HAMMADI, Lu'ay Jasim",-0-
40401,62799,"aka","AL-JUBURI, Lu'ay Jasim Hammadi Mahdi",-0-
40416,62818,"aka","DAMAVANDIAN, Qassem",-0-
40418,62821,"aka","SHARIFI-TEHRANI, Hamid Reza",-0-
40419,62823,"aka","NAYYARI ANGILI, Majid Rida",-0-
40419,62824,"aka","NIAZI ANGILI EBRAHIM, Majid Reza",-0-
40420,62826,"aka","ARLANI ZADEH, Vali",-0-
40421,62828,"aka","SIAVASHI, Nader Khun",-0-
40422,63186,"aka","NO. 1 MINING ENTERPRISE",-0-
40422,63187,"aka","MYANMAR MINING ENTERPRISE NUMBER 1",-0-
40422,63188,"aka","MYANMA MINING ENTERPRISE NUMBER 1",-0-
40422,63189,"aka","MINING ENTERPRISE NUMBER ONE",-0-
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40476,62908,"aka","AKTSIONERNOE OBSHCHESTVO TERRA TEKH",-0-

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40478,62913,"aka","TIAN YI LU SEN BAO GONG SI",-0-
40479,63196,"aka","AUNG, Tun",-0-
40480,62919,"fka","KOLNET LIMITED",-0-
40484,62924,"aka","U-STONE LIMITED",-0-
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40494,62941,"aka","VOLFOVITS, Stanislav",-0-
40495,62943,"aka","VOLFOVITS, Ariel",-0-
40496,62947,"fka","RISKORT LTD",-0-
40497,62949,"aka","ASIA TRADING AND CONSTRUCTION PTE LTD",-0-
40497,62950,"fka","FIVE STAR RESORT PTE LTD",-0-
40500,62954,"aka","BLATT, Mark",-0-
40501,62956,"aka","ELECTROOPTIKA",-0-
40536,62987,"aka","MOKALED, Hassan",-0-
40536,62988,"aka","MAKLED, Hasan Ahmed",-0-
40536,62989,"aka","MUQALLAD, Hasan",-0-
40536,62990,"aka","MUQALAD, Hassan",-0-
40541,62997,"aka","MUQALLAD, Rayyan",-0-
40541,62998,"aka","MAKLED, Ryan Hassan",-0-
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40542,63000,"aka","MUQALLAD, Rani Hasan",-0-
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40544,63005,"aka","LEBANESE COMPANY FOR MEDIA AND STUDIES LLC",-0-
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40558,63031,"aka","ADONIEV, Sergey",-0-
40558,63032,"aka","ADONEV, Sergej Nikolaevich",-0-
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40565,63047,"aka","OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER",-0-
40568,63053,"aka","DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY",-0-
40570,63057,"aka","BUROV, Andrei Vladimirovich",-0-
40571,63060,"aka","NORTH-EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY",-0-
40572,63062,"aka","MALYAREVICH, Aleksey",-0-
40573,63064,"aka","PRIME SECURITY AND DEVELOPMENT JSC",-0-
40575,63070,"fka","OLDERFREY HOLDINGS LIMITED",-0-
40575,63146,"aka","INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST",-0-
40575,63147,"fka","INTERROS LIMITED",-0-
40581,63078,"aka","FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY",-0-
40582,63081,"aka","179TH SHIP REPAIR YARD JSC",-0-
40582,63082,"aka","179TH SHIP REPAIR PLANT JOINT STOCK COMPANY",-0-
40584,63086,"aka","30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY",-0-
40585,63088,"aka","FAR EAST INSTITUTE VOSTOKPROECTVERF LIMITED LIABILITY CORPORATION",-0-

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40587,63096,"aka","LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY",-0-
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40606,63130,"aka","ALAEDDINI, Yahya",-0-
40607,63133,"aka","TABATBAYI, Aminallah Imami",-0-
40608,63131,"aka","BABAMORADI, Jamal Ali",-0-
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40637,63169,"aka","VIVEROS CARTES, Horacio",-0-
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40657,63195,"aka","NUMBER 2 MINING ENTERPRISE",-0-
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40662,63248,"aka","TYURIKOVA, Eugenia",-0-
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40718,63754,"fka","OPEN JOINT STOCK COMPANY MTS BANK",-0-
40718,63755,"fka","MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT",-0-
40737,63346,"aka","SHAMSABADI, Hosein",-0-
40738,63330,"aka","NAZARI, Abolfazl",-0-
40739,63332,"aka","VALAGOHAR, Abualqassem",-0-
40739,63348,"aka","VALAGOHAR, Abolghasem",-0-
40741,63349,"aka","MUSA, Mohammad Sadegh Heidari",-0-
40741,63350,"aka","HEIDARI, Mohammad Ali Mohammad Sadegh",-0-
40741,63351,"aka","HEYDARI, Mohammad Sadegh",-0-
40743,63337,"aka","SALEH-NEJAD, Abulfazl",-0-
40743,63352,"aka","SALEHNEZHAD, Abolfazl",-0-
40743,63353,"aka","SALEHNEZHAD, Abolfazl Ali",-0-
40757,63368,"aka","AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK",-0-
40758,63370,"aka","MAHSHAHR SIMORGH PETROCHEMICAL COMPANY",-0-
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40761,68896,"aka","UNICIOUS SA",-0-
40761,68897,"aka","UNICIOUS ENERGY PTE",-0-
40765,63379,"aka","SANAYE TAKMILI MARUN",-0-
40768,63384,"aka","VAKROMEEV, Ivan Vasilievich",-0-
40769,63386,"aka","KOVALEV, Vitaliy",-0-
40776,63407,"aka","CONFIDERI FAMILY OFFICE",-0-
40776,63408,"aka","CONFIDERI ADVISORY GROUP",-0-

40776,63409,"fka","INDERSEN GLOBAL PTE LTD",-0-
40776,63410,"fka","POLINA CAPITAL PTE LTD",-0-
40777,63412,"aka","SAVELOV-HIMICH, Marat",-0-
40777,63413,"aka","KHIMICH, Marat",-0-
40777,63529,"aka","ISMAGILOV, Marat Maratovich",-0-
40778,63415,"aka","RAIKES, Olga Borisovna",-0-
40780,63418,"aka","IK VELES KAPITAL OOO",-0-
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40782,63422,"aka","UK VELES MENEDZHMENT OOO",-0-
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40791,63762,"aka","KOURMPANOV, Nourmourad",-0-
40791,63766,"aka","KURBANOV, Nuri",-0-
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40796,63451,"aka","BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES",-0-
40796,63453,"aka","THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION",-0-
40797,63477,"aka","HOTEL LAS TORRES",-0-
40798,63455,"aka","REVIVAL OF THE FATHERLAND POLITICAL PARTY",-0-
40798,63456,"aka","FATHERLAND'S REVIVAL",-0-
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40799,63459,"aka","PJSC SCB METALLINVESTBANK",-0-
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METALLURGICAL INVESTMENT BANK",-0-
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40800,63464,"aka","GORANOV, Vladimir",-0-
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40802,63471,"aka","LIMITED LIABILITY COMPANY ZENIT FINANS",-0-
40803,63474,"aka","TRILEMMA CONSULTING LTD",-0-
40803,63475,"aka","TRILEMA CONSULTING LTD",-0-
40804,63473,"aka","LIMITED LIABILITY COMPANY ZENIT LIZING",-0-
40805,63478,"aka","LIMITED LIABILITY COMPANY ZENIT FAKTORING MSP",-0-
40806,63484,"aka","OVCHAROV, Rumen",-0-
40806,63485,"aka","OVTCHAROV, Roumen Stoyanov",-0-
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40812,63498,"aka","GRIBNAYA RADUGA OOO",-0-
40813,63500,"aka","NIKOLIYA OOO",-0-

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40822,63517,"aka","RUSSUL OOO",-0-
40823,63519,"aka","STORK OOO",-0-
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40861,63572,"fka","NPK KHIMPROMINZHINIRING AO",-0-
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PROIZVODSTVENNY TSENTR UGLERODNYE VOLOKNA I KOMPOZITY",-0-
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UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV",-0-
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KOMPOZITSIONNYE MATERIALY",-0-
40866,63585,"aka","PREPREG SKM AO",-0-
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VOLOKNO",-0-
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40868,63591,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PREPREG-
DUBNA",-0-
40868,63592,"aka","PREPREG-DUBNA, OOO",-0-
40869,63594,"aka","JSC NIIGRAFIT",-0-
40869,63595,"aka","AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI
INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT",-0-
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40869,63597,"fka","NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH
MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO",-0-
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40870,63600,"aka","UNIIKM AO",-0-
40870,63601,"fka","URALSKI NII KOMPOZITSIONNYKH MATERIALOV PAO",-0-
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40871,63605,"aka","JSC PNITI",-0-
40871,63606,"fka","PNITI PAO",-0-
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MTSENSKPROKAT",-0-
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40872,63610,"aka","MZENSKPROKAT",-0-
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40873,64347,"aka","POPOV, Igor",-0-
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40876,64647,"aka","STAR SAPPHIRE CO. LTD.",-0-
40876,64648,"aka","STAR SAPPHIRE COMPANY LIMITED",-0-
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40876,64649,"aka","KYEI NILAR COMPANY",-0-
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40877,63629,"aka","AKB PRIMORYE PAO",-0-
40877,63630,"fka","JSCB PRIMORYE BANK",-0-
40878,63634,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA",-0-
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40879,63707,"aka","FENGHUI SHIP MANAGEMENT CO., LTD.",-0-
40879,63708,"aka","GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED",-0-
40883,63711,"aka","SHIRAZ PETROCHEMICAL CO.",-0-
40883,63712,"aka","SHIRAZ PETROCHEMICAL COMPLEX",-0-
40883,63713,"aka","SHIRAZ PETROCHEMICAL",-0-
40884,63648,"aka","GOLDEN LOTUS OIL GAS & REAL",-0-
40884,63705,"aka","GOLDEN LOTUS OIL GAS AND REAL",-0-
40903,63672,"fka","CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK",-0-
40906,63715,"aka","LENSKAYA, Yelena",-0-
40907,63691,"aka","ZAO NTTS PEREDOVYE SISTEMY",-0-
40907,63692,"aka","CJSC NTTS PEREDOVYE SISTEMY",-0-
40907,64180,"aka","FORWARD SYSTEMS, R AND DC",-0-
40911,63718,"aka","MIKHEYEV, Danila Yuryevich",-0-
40912,63720,"aka","LIMITED LIABILITY COMPANY MAXTEH",-0-
40912,63721,"aka","MAKSTEKH",-0-
40912,63722,"aka","MAKSTECH",-0-
40912,63723,"aka","MAXTECHSOLUTIONS",-0-
40912,63724,"aka","MAXTECH SOLUTIONS",-0-
40912,63725,"aka","MAXTECH IT SOLUTIONS",-0-
40914,63729,"aka","PSV TEKHNOLOGII OOO",-0-
40915,63732,"aka","ZHUKOVA, Anastasiya Olegovna",-0-
40915,63733,"aka","ZHUKOVA, Anastasija Olegovna",-0-
40915,63772,"aka","ZHUKOVA, Anastasia Olegovna",-0-
40916,63735,"aka","SAFONOV, Maxim",-0-
40916,63736,"aka","SAFONOV, Maksim Valerevich",-0-
40920,63742,"aka","NINGBO MORE INTEREST IMP. & EXP. CO., LTD.",-0-
40920,64188,"aka","NINGBO MORE INTEREST IMP. AND EXP. CO., LTD.",-0-
40921,63744,"fka","TROPICAL RAIN FOREST LOGISTICS CO., LIMITED",-0-
40924,63748,"aka","BANK SAINT-PETERSBURG PJSC",-0-
40924,63749,"aka","BANK SAINT PETERSBURG",-0-
40924,63750,"fka","OJSC BANK SAINT PETERSBURG",-0-
40925,63752,"fka","NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY OPEN JOINT STOCK COMPANY",-0-
40931,63764,"aka","JSC CRI BUREVESTNIK",-0-
40931,63765,"aka","TSNII BUREVESTNIK AO",-0-
40932,64187,"aka","MELIKAL FOR MEDICAL AND MEDICINE TRADING CO., LIMITED",-0-
40945,63784,"aka","INTERPOLITREID OOO",-0-
40946,63786,"aka","TAMYNA LTD",-0-
40946,63787,"aka","TAMYNA SA",-0-
40959,63806,"aka","VOSTOCHNAYA VERF PAO",-0-
40959,63807,"aka","AO VOSTOCHNAYA VERF",-0-
40961,63809,"fka","SAIQI TRADE LIMITED",-0-
40964,63813,"aka","UNITE RESOURCES COMMERCIAL LIMITED",-0-
40972,64362,"aka","GREENLAND OIL AND GAS TRADING FZE",-0-

40976,63827,"aka","TROITSK INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH",-0-
40976,63828,"aka","TROITSKII INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH",-0-
40976,63829,"aka","JSC GOSUDARSTVENNY NAUCHNY CENTER ROSSIYSKOY FEDERATSII TROITSKY INSTITUT INNOVATSIONNYKH I TERMOYADERNYKH ISSLEDOVANY",-0-
40977,63833,"aka","JSC ENERGOSPECMONTAZH",-0-
40977,63836,"aka","JSC ENERGOSPETSMONTAZH",-0-
40978,63838,"aka","OOO TREST ROSSPETSENERGOMONTAZH",-0-
40978,63839,"aka","TRUST ROSSPETSENERGOMONTAZH",-0-
40978,63840,"aka","LLC TREST ROSSPETSENERGOMONTAZH",-0-
40982,63847,"aka","JOINT-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE",-0-
40982,63848,"aka","JSC MNIRTI",-0-
40982,63849,"aka","AKTSIONERNOE OBSHCHESTVO MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT",-0-
40982,63850,"aka","MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT PAO",-0-
40986,63856,"aka","FAMIN TRADING",-0-
40987,63858,"aka","ORLOV, Vasilii Alexandrovich",-0-
40989,63861,"aka","MEHR PETROCHEMICAL COMPLEX",-0-
40990,63863,"aka","TSYBULSKY, Alexander Vitalyevich",-0-
40992,63866,"aka","NABI ZADEH EXCHANGE",-0-
40992,63867,"aka","SARAFI KAMBIZ NABIZADEH VA SHORAKA",-0-
40999,63877,"aka","VOSKRESENSKY, Stanislav Sergeevich",-0-
41000,63879,"aka","LYUTOVA, Nataliya Leonidivna",-0-
41000,63880,"aka","LYUTOVA, Nataliya Leonidovna",-0-
41000,63881,"aka","DESIATOVA, Natalia",-0-
41001,63883,"aka","SKABYEVA, Olga Volodymyrivna",-0-
41001,63884,"aka","SKABEEVA, Olga Vladimirovna",-0-
41001,63885,"aka","SKABYEYEVA, Olha Volodymyrivna",-0-
41002,63887,"aka","JOINT STOCK COMPANY VOTKINSKIY PLANT",-0-
41002,63888,"aka","VOTKINSKI ZAVOD AO",-0-
41003,63890,"aka","OAO ELEKTROSIGNAL PLANT",-0-
41003,63891,"aka","ELEKTROSIGNAL CORPORATION",-0-
41004,63893,"aka","SKB ZAO",-0-
41004,63894,"aka","SKB AO",-0-
41004,63895,"aka","SPETSIALNOE KONSTRUKTORSKOE BYURO ZAO",-0-
41005,63897,"aka","GOLIKOVA, Tatyana Alekseevna",-0-
41005,63898,"aka","GOLIKOVA, Tatiyana Alekseyevna",-0-
41009,63905,"aka","GOLFESTEIT OOO",-0-
41011,63908,"aka","LAIFINVEST OOO",-0-
41012,63912,"aka","MATYTSIN, Oleg Vasilevich",-0-
41013,63911,"aka","ANTELS OOO",-0-
41014,63915,"aka","ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS",-0-
41014,63918,"aka","CHELYABINSK-70",-0-
41014,63921,"aka","VSEROSSIYSKY NAUCHNO-ISSLEDOVATELSKIY INSTITUT TEKHNICHESKOY FIZIKI",-0-
41014,63923,"aka","KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER",-0-
41014,63925,"aka","ZABABAKHIN INSTITUTE",-0-
41014,63926,"aka","FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS",-0-

41015,63924,"aka","KAZAKOVA, Valentyna Lvivna",-0-
41016,63929,"aka","KOKOV, Kazbek Valerevich",-0-
41019,63933,"aka","VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY",-0-
41019,63937,"aka","KHARITON INSTITUTE",-0-
41019,63938,"aka","SAROV NUCLEAR WEAPONS PLANT",-0-
41019,63939,"aka","AVANGARD ELECTROMECHANICAL PLANT",-0-
41019,63941,"aka","FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS",-0-
41019,63945,"aka","ARZAMAS-16",-0-
41020,63942,"aka","AMT-SPETSAVIA",-0-
41020,63943,"aka","AMT-SPECAVIA",-0-
41020,63944,"aka","AMT-SPETSAVIA GROUP",-0-
41021,63946,"aka","KHASIKOV, Batu Sergeevich",-0-
41024,63951,"aka","ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS",-0-
41024,63953,"aka","FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV",-0-
41025,63959,"aka","LENMORNIIPROEKT PAO",-0-
41025,63960,"aka","AKTSIONERNOE OBSHCHESTVO LENMORNIIPROEKT PO PROEKTIROVANIYU",-0-
41027,63957,"aka","GLAVNOYE UPRAVLENIE GLUBOKOVODSK ISSLEDOVANII",-0-
41027,63958,"aka","FEDERAL STATE INSTITUTION MILITARY UNIT 40056",-0-
41029,63965,"aka","KOZLOV, Alexander Alexandrovich",-0-
41030,63964,"aka","JOINT STOCK COMPANY OPERATING ORGANIZATION ZAPORIZHZHYA NUCLEAR POWER PLANT",-0-
41031,63968,"aka","ZHOGA, Artem Volodymyrovich",-0-
41031,63969,"aka","ZHOGA, Artyom",-0-
41032,63971,"aka","ROMANENKO, Oleg",-0-
41032,63973,"aka","ROMANENKO, Oleg Yegemyevich",-0-
41033,63975,"aka","CHEKUNKOV, Aleksei Olegovich",-0-
41037,63980,"aka","TEMREZOV, Rashid Borisovich",-0-
41038,63985,"aka","SOKOLOV, Alexander Valentinovich",-0-
41040,63984,"aka","KURENKOV, Alexander Vyacheslavovich",-0-
41042,63988,"aka","ZAITSEV, Yuriy Viktorovich",-0-
41043,63990,"aka","TSIVILYOV, Sergei Evgenievich",-0-
41043,63991,"aka","TSIVILEV, Sergey Evgenevich",-0-
41044,63993,"aka","DEGTYARYOV, Mikhail Vladimirovich",-0-
41046,63997,"aka","FSUE FCDT SOYUZ",-0-
41046,63998,"aka","FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ",-0-
41046,63999,"aka","FEDERAL STATE UNITARY ENTERPRISE FTSDT SOYUZ",-0-
41048,64001,"aka","MILEKHIN, Yuriy Mihailovich",-0-
41053,64007,"aka","YEVRAYEV, Mikhail Yakovlevich",-0-
41054,64010,"aka","ARGUS-KHOLDING AO",-0-
41056,64013,"aka","ARGUS SFK OOO",-0-
41056,64014,"aka","ARGUS SFK AO",-0-
41058,64017,"aka","OOO RUDNIY",-0-
41059,64020,"aka","BRECHALOV, Alexander Vladimirovich",-0-
41061,64023,"aka","RUSKYKH, Oleksii Yuriiovych",-0-
41061,64024,"aka","RUSSKIKH, Alexey Yuryevich",-0-
41061,64025,"aka","RUSSKIKH, Aleksei Yurievich",-0-
41064,64031,"aka","KOZHEMIAKO, Oleh Mykolaiovych",-0-
41065,64033,"aka","ASTRACOM CO. LTD.",-0-
41066,64035,"aka","ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS",-0-
41066,64038,"aka","CJSC NORSI-TRANS",-0-

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41068,64039,"aka","ZAO RSK TEKHNOLOGII",-0-
41068,64040,"aka","RSC GROUP",-0-
41068,64041,"aka","RSK GROUP OF COMPANIES",-0-
41070,64044,"aka","OVCHINNIKOV, Sergej Anatolevich",-0-
41071,64046,"aka","MOSKOVSKIJ, Aleksandr Aleksandrovich",-0-
41072,64049,"aka","OSIPOV, Alexander Mikhaylovich",-0-
41072,64050,"aka","OSIPOV, Aleksander Mikhailovich",-0-
41077,64057,"aka","SHMELEV, Aleksei Borisovich",-0-
41078,64059,"aka","BOTLIKHSKI RADIOZAVOD OOO",-0-
41079,64061,"aka","POLA RISE LLC",-0-
41079,64062,"aka","POLA RAYZ OOO",-0-
41080,64064,"aka","KOMAROVA, Natalia Vladimirovna",-0-
41082,64067,"aka","RSK LABS OOO",-0-
41095,64081,"aka","ZAVOD TULA PAO",-0-
41095,64082,"aka","PJSC ZAVOD TULA",-0-
41096,64084,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
TAIMYRNEFTEGAZ-PORT",-0-
41096,64085,"aka","TAIMYRNEFTEGAZ-PORT LLC",-0-
41096,64086,"aka","TAYMYRNEFTEGAZ-PORT",-0-
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0-
41097,64089,"aka","JSC KAZAN OPTICAL AND MECHANICAL PLANT",-0-
41098,64091,"aka","ENIKS AO",-0-
41098,64182,"aka","JSC ENIKS",-0-
41102,64098,"aka","KONDRATIEV, Veniamin Ivanovich",-0-
41103,64100,"aka","SHUMKOV, Vadim Mikhaylovich",-0-
41106,64104,"aka","ZDUNOV, Artyom Alekseyevich",-0-
41108,64107,"aka","BEZDUDNY, Yury Vasilevich",-0-
41110,64110,"aka","BURKOV, Oleksandr Leonidovych",-0-
41111,64112,"aka","LLC TSITADEL",-0-
41111,64113,"aka","OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU
TSITADEL",-0-
41111,64114,"aka","TSITADEL GROUP",-0-
41111,64116,"aka","CITADEL OOO",-0-
41112,64119,"aka","CHEREPENNIKOV, Anton Andreevich",-0-
41122,64134,"aka","LLC SCIENTIFIC AND PRODUCTION FIRM TECHINKOM",-0-
41122,64135,"aka","NPF TEHINKOM OOO",-0-
41123,64146,"aka","KOTO MACHINERY CO., LTD",-0-
41123,64148,"aka","KOTO MACHINRY CO., LTD",-0-
41123,64149,"aka","HANGZHOU FUYANG KOTO MACHINERY",-0-
41123,64150,"aka","HANGZHOU FUYANG KOTO MACHINERY CO.",-0-
41125,64143,"aka","OBSHCHESTVO S OGRANICHENNOI OTVESTSTVENNOSTYU KNS
GROUP",-0-
41125,64144,"aka","KNS GROUP LLC",-0-
41126,64151,"aka","KRYPTONITE NPK",-0-
41126,64152,"aka","NPK KRYPTONIT",-0-
41126,64153,"aka","KRYPTONIT NPC",-0-
41127,64155,"aka","GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY COMPANY",-0-
41127,64358,"aka","GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY CO.,
LTD",-0-
41127,64359,"aka","GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY COMPANY",-
0-
41129,64158,"aka","S&C TRADE PTY LTD",-0-
41129,64360,"aka","S AND C TRADE PTY CO., LTD",-0-
41129,64361,"aka","S AND C TRADE PTY LTD",-0-
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41130,64160,"aka","YUAN, Yunxia",-0-
41130,64162,"aka","YUAN, Chilli",-0-
41134,64166,"aka","CASPRO TECHNOLOGY CO., LTD",-0-
41134,64167,"aka","CASPRO TECHNOLOGY CO., LIMITED",-0-
41134,64168,"aka","SHENZHEN CASPRO TECHNOLOGY LTD.",-0-
41134,64169,"aka","CASPRO TECHNOLOGY LTD",-0-
41142,64178,"aka","AVERYANOV, Yuriy Timofeevich",-0-
41159,64351,"aka","SUKHODOLOV, Alexey Borisovich",-0-
41184,64215,"aka","SVIRIDENKO, Oleg Mikhaylovich",-0-
41190,64707,"aka","STAR SAPPHIRE TRADING CO., LTD.",-0-
41196,64227,"aka","AMIRI, Mehdi",-0-
41197,64229,"aka","NAJI PAS",-0-
41200,64233,"aka","NAJI PARS INSTITUTE",-0-
41200,64235,"aka","NAJI PARS AMIN NON-COMMERCIAL INSTITUTE",-0-
41202,64238,"aka","ENTEBAGH GOSTAR SEPEHR",-0-
41202,64239,"aka","ENTEBAGH GOSTAR COMPANY",-0-
41203,64243,"aka","RAMEZANIAN, Reza",-0-
41203,64245,"aka","RAMADANIYYAN THANI, Ghlamrda",-0-
41203,64246,"aka","SANI RAMAZAN GHOLAMREZA, Ramazanian",-0-
41236,64287,"aka","CHEHARMAHALI, Ali",-0-
41277,65066,"aka","HULM AL SAHRA ELECT DEVICES TR",-0-
41277,65067,"aka","HULM AL SAHRA ELECTRIC DEVICES TRADING LTD",-0-
41316,64633,"aka","ASIA SUN GROUP COMPANY LIMITED",-0-
41318,64393,"aka","OJSC MINSK AUTOMOBILE PLANT",-0-
41318,64506,"aka","OAO MINSKI AVTOMOBILNYI ZAVOD",-0-
41318,64507,"aka","AAT MINSKI AUTAMABILNY ZAVOD",-0-
41318,64508,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO MINSKII AVTOMOBILNYI ZAVOD - UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELAVTOMAZ",-0-
41318,64509,"aka","OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT - MANAGEMENT COMPANY OF HOLDING BELAVTOMAZ",-0-
41318,64510,"aka","ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA MINSKI AUTAMABILLNY ZAVOD - KIRUYUCHAYA KAMPANIYA KHOLDYNGU BELAUTAMAZ",-0-
41319,64387,"aka","BELARUSSKI AVTOMOBILNYI ZAVOD",-0-
41319,64388,"aka","OAO BELAZ - UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELAZ-KHOLDING",-0-
41319,64389,"aka","OJSC BELAZ - MANAGEMENT COMPANY OF HOLDING BELAZ-HOLDING",-0-
41319,64390,"aka","AAT BELAZ - KIRUYUCHAYA KAMPANIYA KHOLDYNGU BELAZ-KHOLDYNG",-0-
41322,64494,"aka","OJSC BELARUSIAN METALLURGICAL PLANT MANAGEMENT COMPANY OF HOLDING BELARUSIAN METALLURGICAL COMPANY",-0-
41322,64495,"aka","OJSC BSW MANAGEMENT COMPANY OF BMC HOLDING",-0-
41322,64496,"aka","OAO BMZ UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BMK",-0-
41322,64497,"fka","BELORUSSKI METALLURGICHESKI ZAVOD RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE",-0-
41336,64394,"aka","MATVEEV, Mihail Pavlovich",-0-
41336,64395,"aka","MATVEYEV, Mikhail P",-0-
41337,64392,"aka","NIKIFAROVICH, Siarhei Alehavich",-0-
41379,64431,"aka","SHENZHEN YASON GENERAL MACHINERY CO., LTD.",-0-
41379,64768,"aka","YASON GENERAL MACHINERY MANUFACTURING CO., LTD.",-0-
41382,64817,"aka","YANTAI YIXUN INTERNATIONAL TRADE AND COMMERCE CO., LTD.",-0-
41384,64815,"aka","ZHAO, Dong Dong",-0-
41437,64499,"aka","KORCHYK, Dzmitriy Alyaksandravich",-0-
41437,64500,"aka","KORCHIK, Dmitrii Aleksandrovich",-0-

41437,64501,"aka","KORCHIK, Dmitri Aleksandrovich",-0-
41437,64502,"aka","KORCHIK, Dmitriy",-0-
41439,64513,"aka","IVANKOVICH, Valery Valerevich",-0-
41439,64514,"aka","IVANKOVICH, Valerii Valerevich",-0-
41439,64515,"aka","IVANKOVICH, Valeriy Valeryevich",-0-
41477,64548,"aka","OHRI, Roland",-0-
41480,64552,"aka","OSTROUSKY, Alexander",-0-
41481,64555,"aka","INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH",-0-
41481,64556,"aka","MOASSESE AMOZESH VA TAHGHIGHATI",-0-
41482,64559,"aka","PAYDAR, Aman Ilah",-0-
41482,64560,"aka","PAYDAR, Amanollah",-0-
41482,64561,"aka","AMANOLLAH, Paydar Mohammad",-0-
41483,64566,"aka","FARAZAN CO., LTD.",-0-
41483,64567,"aka","FARAZAN COMPANY",-0-
41485,64571,"aka","KAZIKAEV, Valery Dzekovic",-0-
41485,65086,"aka","KAZIKAEV, Valeri",-0-
41485,65087,"aka","KAZIKAYEV, Valeriy Dzhekovich",-0-
41486,64574,"aka","OZONE AVIATION AND DEFENSE INDUSTRY INC.",-0-
41486,64575,"aka","OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS",-0-
41486,64576,"aka","OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC",-0-
41488,64580,"aka","STRESHINSKIY, Ivan Yakovlevich",-0-
41488,64581,"aka","STRESHINSKII, Vladimir Yakovlevich",-0-
41488,64582,"aka","STRESHINSKY, Ivan",-0-
41490,64585,"aka","MAHMOODI, Asghar",-0-
41491,64587,"aka","SELIN TECHNIC KISH COMPANY",-0-
41492,64589,"aka","SERGHIDES, Demetris",-0-
41492,64590,"aka","SERGIDIS, Dimitrios",-0-
41494,64593,"aka","ISMAILOVA, Gulbahor Burkhanovna",-0-
41502,64602,"aka","PREDSTAVITELSTVO WINDFEL PROPERTIES LIMITED",-0-
41507,64608,"aka","YIANNAKOU, Costas",-0-
41511,64613,"aka","VINER, Anton Adadyevich",-0-
41511,64614,"aka","VINER, Natan Adadievic",-0-
41511,64615,"aka","VINER, Nathan Anton",-0-
41516,64621,"aka","RODINA GROUP",-0-
41536,64635,"aka","ASIA SUN TRADING COMPANY LIMITED",-0-
41537,64638,"aka","CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED",-0-
41537,64639,"fka","CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED",-0-
41636,64846,"aka","LELO DE LA REA, Horacio",-0-
41676,64807,"aka","AL-ASSAD, Waseem",-0-
41676,64808,"aka","AL-ASSAD, Waseem Badi",-0-
41676,64809,"aka","AL-ASSAD, Wassim Badi'",-0-
41677,64811,"aka","ABU ZUREIQ, Imad",-0-
41678,64813,"aka","AL-ASAD, Samer",-0-
41696,64907,"aka","DAQOU, Hassan Muhammed",-0-
41696,64909,"aka","DAQOU, Mohamed Hassan",-0-
41696,64910,"aka","DAQOU, Hassan bin Muhammad",-0-
41696,64915,"aka","DEQQO, Hassan Mohammed",-0-
41696,64916,"aka","DAQOU, Hassan",-0-
41697,64906,"aka","QADDOUR, Khaled Nasser",-0-
41698,64836,"aka","HASAN DEQQOU TRADING",-0-
41699,64966,"aka","AL ISRAA IMPORT AND EXPORT ESTABLISHMENT",-0-
41700,64926,"aka","ZUAITER, Nuah",-0-
41736,64887,"aka","MKRTYCEV, Asot",-0-
41776,64987,"aka","ERIDI, Sami Mahmoud Mohammad",-0-
41796,65090,"aka","NASIRKHODJAEV, Shokrukh",-0-

41836,65047,"aka","TABESA",-0-
41859,65093,"aka","ISMAILOVA, Gulnoz Zunnurovna",-0-
41860,65095,"aka","STRESHINSKAYA, Natalia Alekseyevna",-0-
41860,65096,"aka","STRESHINSKAYA, Natalya",-0-
41860,65097,"aka","DAVYDOVA, Natalya",-0-
41861,65100,"aka","KING PAI TECHNOLOGY CO., LTD.",-0-
41861,65101,"aka","JINPAI TECHNOLOGY HONG KONG CO., LTD.",-0-
41876,68201,"aka","FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZICHESKIKH PROBLEM IM. P.L. KAPITSY ROSSISKOI AKADEMII NAUK",-0-
41876,68204,"fka","FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZICHESKIKH PROBLEM IM. P.L. KAPITSY ROSSISKOI AKADEMII NAUK BU",-0-
41917,65149,"aka","MEZHDUNARODNY INVESTITSIONNY BANK",-0-
41918,65151,"aka","CJSC IIB CAPITAL",-0-
41918,65152,"aka","AO MIB KAPITAL",-0-
41919,65154,"aka","LIMITED LIABILITY COMPANY HOLDING COMPANY YUESEM",-0-
41919,65155,"aka","OOO KHK YUESEM",-0-
41919,65156,"aka","USM HOLDINGS LIMITED",-0-
41920,65158,"aka","LEBEDINSKI GOK AO",-0-
41920,65159,"aka","LEBEDINSKIY GOK JSC",-0-
41921,65161,"aka","SHTORM TEKHNOLOGII OOO",-0-
41923,65164,"aka","SKOCH, Varvara Andreyevna",-0-
41936,65307,"aka","DEXIAS IPTLC",-0-
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42035,65355,"aka","AF TELEKOM HOLDING OOO",-0-
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42057,65372,"aka","VASILEIADIS, Hristodoylos G.",-0-
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42066,65386,"aka","VASSILIADES, Maria Anna",-0-
42066,65387,"aka","VASSILIADOU, Anna Maria",-0-
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42069,65399,"aka","JSC RUSATOM OVERSIZ",-0-
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42071,65405,"aka","FNPTS PO START IM MV PROTSENKO AO",-0-
42071,65406,"aka","M V PROTSENKO PA START",-0-
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42075,65413,"aka","CHINA HEAD TECHNOLOGY CO",-0-
42075,65414,"aka","HEAD AEROSPACE GROUP",-0-
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42080,65439,"aka","AKKERMAN CEMENT CA MAS ULIYATI CHEKLANGAN JAMIYATI",-
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42157,65530,"aka","AHMAD, Firas Michael",-0-
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42159,65533,"aka","AHMAD, Dida",-0-
42159,65534,"aka","AHMAD, Hind",-0-
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42160,65537,"aka","RAMI, Yaacoub Baker",-0-
42160,65538,"aka","BAKER, Ramy Kamel Yaacoub",-0-
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MOVEMENT",-0-
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OBSHCHESTVENNOE DVIZHENIE YUNARMIYA",-0-
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UCHREZHDENIE DOPOLNITELNOGO OBRAZOVANIYA RESPUBLIKI KRYM REGIONALNY
TSENTR PO PODGOTOVKE K VOENNOI SLUZHBE I VOENNO-PATRIOTICHESKOMU
VOSPITANIYU",-0-
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AND MILITARY PATRIOTIC EDUCATION.",-0-
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42239,65620,"aka","DIOTRIX PTY LTD",-0-
42256,65627,"fka","GAVIA BEAUTY COSMETICS PTY LTD",-0-
42279,65650,"aka","ISMAIL FOR GENERAL TRADE",-0-
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42313,65703,"aka","SITTI GENERAL TRADING FZCO",-0-
42314,65705,"aka","KISMAYO GENERAL TRADING L.L.C",-0-
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42315,65709,"aka","RED SEA TRANSIT AND TRANSPORT",-0-
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42315,65712,"aka","RED SEA SHIPPING AGENCY",-0-
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42536,66008,"aka","ADINEH-VAND, Salman",-0-
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42677,66150,"aka","TYAZHPRESSMASH PUBLIC JOINT STOCK COMPANY",-0-
42677,66151,"aka","TYAZHPRESSMASH PAO",-0-
42677,66152,"aka","TYAZHPRESSMASH OAO",-0-
42677,66153,"aka","TYAZHPRESSMASH OJSC",-0-
42677,66154,"fka","TYAZHPRESSMASH OTKRYTOE AKTSIONERNOE OBSHCHESTVO",-0-
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42696,66389,"aka","ANSARI BARKIRSAGHI, Mohammadreza",-0-
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UCHREZHDENIE VYSSHEGO OBRAZOVANIYA GROZNENSKI GOSUDARSTVENNY NEFTYANOI
TEKHNICHESKI UNIVERSITET IMENI AKADEMIKA M.D. MILLIONSHCHIKOVA",-0-
42716,66188,"aka","GROZNY STATE OIL TECHNICAL UNIVERSITY",-0-
42716,66189,"aka","GROZNY STATE OIL TECHNICAL UNIVERSITY NAMED AFTER M.D.
MILLIONSHIKOVA",-0-
42716,66190,"aka","GGNTU IM. AKAD. M.D. MILLIONSHCHIKOVA FGBOU VO GGNTU
IM. AKAD. M. D. MILLIONSHCHIKOVA FGBU",-0-
42717,66192,"aka","SLUZHBA VNESHNEY RAZVEDKI",-0-
42717,66194,"aka","SLUZHBA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSII",-0-
42717,66195,"aka","SVR ROSSII FKU",-0-
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GEOLOGORAZVEDOCHNY UNIVERSITET IMENI SERGO ORDZHONIKIDZE",-0-
42718,66198,"aka","SERGO ORDZHONIKIDZE GEO UNIVERSITY",-0-
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42719,66235,"aka","VYGON KONSALTING OOO",-0-
42719,66236,"aka","LLC VYGON CONSULTING",-0-
42719,66237,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VYGON
KONSALTING",-0-
42719,66238,"fka","ENERGETICHESKI TSENTR OOO",-0-

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UNIVERSITET",-0-
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42720,66528,"fka","NATSIONALNY MINERALNOSYREVOI UNIVERSITET GORNY, UCH",-
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42722,66215,"aka","ALMETYEVSK STATE OIL INSTITUTE",-0-
42723,66218,"aka","AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI
INSTITUT KHIMII I TEKHNOLOGII POLIMEROV IMENI AKADEMIKA V.A. KARGINA S
OPYTNYM ZAVODOM",-0-
42723,66219,"aka","NII POLYMEROV AO",-0-
42723,66220,"aka","V.A. KARGIN POLYMER CHEMISTRY AND TECHNOLOGY RESEARCH
INSTITUTE WITH A PILOT-PRODUCTION PLANT",-0-
42725,66223,"aka","INTER-TRANS SP Z OO",-0-
42727,66227,"aka","ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NGT",-0-
42728,66229,"fka","BMA SPEDITION GMBH",-0-
42729,66231,"aka","KONEISTO CONSULTING",-0-
42729,66232,"aka","KONEISTO TECHNOLOGY",-0-
42730,66234,"aka","SAKOULINE, Alexandre",-0-
42733,66244,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
MASHOIL",-0-
42734,66243,"aka","PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK
KEPITAL LTD SHVEITSARIYA V G SANKT PETERBURGE",-0-
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KEPITAL LTD SHVEITSARIYA V G MOSCOW",-0-
42734,66246,"aka","AK DYULAK KEPITAL LTD PREDSTAVITELSTVO",-0-
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42736,66252,"aka","URALMASH OIL AND GAS EQUIPMENT HOLDING",-0-
42736,66253,"aka","URALMASH NGO KHOLDING OOO",-0-
42736,66254,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU URALMASH
NEFTEGAZOVOE OBORUDOVANIE KHOLDING",-0-
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42738,66261,"aka","REZAYI, Mehdi",-0-
42738,67494,"aka","PURSAFI, Shahram",-0-
42738,67495,"aka","MEHDI, Rezaei",-0-
42741,67496,"aka","AZIMI, Ruhollah",-0-
42743,66267,"aka","REY AIRLINES",-0-
42748,66274,"aka","OIL ENERDZHI OOO",-0-
42748,66276,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OIL
ENERDZHI",-0-
42776,66307,"aka","SHENZHEN YAXIN GENERAL MACHINERY CO., LTD. NANCHANG
BRANCH",-0-
42796,67860,"aka","MYANMAR FOREIGN TRADE BANK",-0-
42816,66347,"aka","AMINI, Hosein Hafez",-0-
42816,66348,"aka","HAFEMAZAMINI, Huseyin",-0-
42816,66349,"aka","AMINI, Hussein Hafiz",-0-
42816,66350,"aka","AMINI, Huseyin Hafez",-0-
42816,66351,"aka","HAFEZAMINI, Huseyin",-0-
42857,66408,"fka","KRAVERTON CONSTRUCTION AND DEVELOPMENT LP",-0-
42858,66410,"aka","NOVENCO RUSSIA",-0-
42863,66416,"fka","BULLIONSWIFT OU",-0-
42864,66418,"aka","PREDPRIYATIE OSTEK",-0-
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42876,66440,"aka","PO GEFESD",-0-
42877,66442,"aka","BIZNESPROMESTEIT",-0-
42896,66467,"aka","ZHEJIANG QINGJI INDUSTRIAL CO., LTD.",-0-
42896,66468,"aka","ZHEJIANG LIGHT MACHINERY INDUSTRY CO., LTD.",-0-
42900,66474,"aka","BLUE CALM MARINE SERVICES",-0-
42938,66509,"aka","QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.",-
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42944,66519,"aka","DAMGHANI, Davud",-0-
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UNIVERSITY",-0-
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43122,66843,"aka","OAO METROVAGONMASH",-0-
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ZVEZDA",-0-
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43130,66862,"fka","MEDVEZHYA GORA OOO",-0-
43132,66866,"aka","DIREKTSIIA MORSKOI PORT INDIGA OOO",-0-
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43175,66917,"aka","IPCH SB RAS",-0-
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43195,66944,"aka","XINGHUATECH CO. LTD.",-0-
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43257,67066,"aka","FGUP GIDROGRAFICHESKOE PREDPRIYATIE",-0-
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43337,67199,"aka","TECHNICAL RECONNAISSANCE TEAM",-0-
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43418,67337,"aka","BALWI, Maarouf",-0-
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43517,67635,"aka","FUTOYI, Alfred",-0-
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44000,68035,"aka","OSOO RM DIZAYN AND DEVELOPMENT",-0-
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44031,68078,"aka","ALEKSINSKY CHEMICAL PLANT",-0-
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44039,68109,"aka","SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION INSTRUMENT SYSTEMS",-0-
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44081,68164,"aka","FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNOI FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOI AKADEMII NAUK",-0-

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44081,68165,"aka","INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF
THE RAS",-0-
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ACADEMY OF SCIENCES",-0-
44082,68171,"aka","PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS",-0-
44082,68172,"aka","FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENNIE
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PROKHOROVA ROSSISKOI AKADEMII NAUK",-0-
44082,68173,"aka","RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH
PROKHOROV GENERAL PHYSICS INSTITUTE",-0-
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SVERKHPROVODNIKOVYE NANOTEKHNOLOGII",-0-
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44083,68180,"aka","LIMITED LIABILITY COMPANY SUPERCONDUCTING
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44083,68181,"aka","SCONTEL",-0-
44083,68182,"aka","SKONTEL AO",-0-
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NAUKI FEDERALNY ISSLEDOVATELSKI TSENTR KAZANSKI NAUCHNY TSENTR ROSSISKOI
AKADEMII NAUK",-0-
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RUSSIAN ACADEMY OF SCIENCES",-0-
44084,68186,"aka","FRC KAZSC RAS",-0-
44084,68187,"aka","FITS KAZNTS RAN FGBU",-0-
44084,68188,"aka","FITS KAZNTS RAN",-0-
44084,68189,"fka","FEDERAL GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI
KAZANSKI NAUCHNY TSENTR ROSSISKOI AKADEMII NAUK UCH",-0-
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44087,68197,"aka","FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE
NAUKI INSTITUT YADERNOL FIZIKI IM. G.I. BUDKERA SIBIRSKOGO OTDELENIYA
ROSSISKOI AKADEMII NAUK",-0-
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THE USSR ACADEMY OF SCIENCE",-0-
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OF THE FUEL AND ENERGY COMPLEX ENERGY",-0-
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44158,68301,"aka","AO SIBIRSKAYA SERVISNAYA KOMPANIYA",-0-
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INSTRUMENTS",-0-
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COMPANY",-0-
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MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA",-0-
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44280,68489,"aka","AO GK RADIANT",-0-
44284,68494,"aka","KLIMOVSK SPECIALIZED AMMUNITION PLANT JSC KSAP",-0-
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44448,68703,"aka","JAZEERATH AL MALDIFI",-0-
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44620,68959,"aka","SULTAN SULEIMAN SHAH DIVISION",-0-
44620,68960,"aka","AL-AMSHAT",-0-
44620,68961,"fka","BANNER OF THE LINE OF FIRE BRIGADE",-0-
44620,68962,"fka","LOWAA KHAT AL-NARR",-0-
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44921,69667,"aka","YAFTAR PAJOOHAN PISHTAZ RAYANESH",-0-
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44964,69571,"aka","LLC BALTINFOCOM",-0-
44964,69572,"aka","BALTINFOKOM",-0-
44965,69574,"aka","MOSINZHPROEKT AO",-0-
44965,69575,"aka","MOSINZHPROEKT JSC",-0-
44966,69579,"aka","JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ECHELON",-0-
44966,69580,"aka","JSC NPO ECHELON",-0-
44967,69582,"aka","V.V. VOROVSKY TIKHORETSK MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY",-0-
44967,69583,"aka","OTKRYTOE AKTSIONERNOE OBSHCHESTVO TIKHORETSKI MASHINOSTROITELNY ZAVOD IM V.V. VOROVSKOGO",-0-
44967,69584,"aka","TMZ IM. V.V. VOROVSKOGO PAO",-0-
44967,69585,"aka","TMCP V.V. VOROVSKY",-0-
44967,69586,"aka","JSC TIKHORETSK MACHINE BUILDING PLANT",-0-
44968,69588,"aka","PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD",-0-
44968,69589,"aka","KIROVSKY ZAVOD GROUP",-0-
44968,69590,"aka","KIROVSKII ZAVOD",-0-
44968,69591,"aka","KIROVSKI ZAVOD PAO",-0-
44968,69592,"fka","KIROVSKI ZAVOD OAO",-0-
44969,69594,"aka","BASHVZRYVTECHNOLOGII JSC",-0-
44970,69598,"aka","HMS GROUP JSC",-0-
44970,69599,"aka","AKTSIONERNOE OBSHCHESTVO GRUPPA GMS",-0-
44970,69600,"fka","GRUPPA GMS OAO",-0-
44970,69601,"fka","INVESTITSIONNO PROMYSHLENNAYA GRUPPA GIDRAVLICHESKIE MASHINY I SISTEMY OOO",-0-
44971,69603,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSTROIMEKHANIZATSIYA",-0-
44971,69604,"aka","TRANSSTROYMEKHANIZATSIYA",-0-
44971,69605,"aka","TRANSSTROIMEKHANIZATSIYA OOO",-0-
44972,69607,"aka","KOCHKIN, Alexander Viktorovich",-0-
44973,69614,"aka","AVTODOR GK",-0-
44973,69615,"aka","GOSUDARSTVENNAYA KOMPANIYA AVTODOR",-0-
44973,69618,"aka","GOSUDARSTVENNAYA KOMPANIYA ROSSISKIE AVTOMOBILNYE DOROGI",-0-
44975,69611,"aka","DUBNA MACHINE BUILDING PLANT",-0-
44975,69612,"aka","DUBNA ENGINEERING PLANT",-0-
44975,69613,"aka","AKTSIONERNOYE OBSHCHESTVO DUBNENSKIY MASHINOSTROITELNYY ZAVOD IMENI NP FODOROVA",-0-
44976,69617,"aka","CHTZ URALTRAK",-0-
44978,69621,"aka","JSC 61ST ARMOR REPAIR PLANT",-0-
44978,69622,"aka","OJSC 61 BTRZ",-0-
44982,69636,"aka","PAWLOWSKA, Katarzyna Ewa",-0-
44982,69637,"aka","PAWLOWSKA HANAFIN, Katerina",-0-
44982,69638,"aka","PAWLOWSKA, Katerina",-0-
44987,69646,"fka","LLC RCC HOLDING COMPANY",-0-
44988,69648,"aka","LIMITED LIABILITY COMPANY KARBON",-0-
44988,69649,"fka","NOVAPORT TSENTRALNAYA AZIYA OOO",-0-
44989,69655,"aka","OOO OBEDINENNAYA ARKTICHESKAYA KOMPANIYA",-0-

44990,69652,"aka","AO RUSSKAYA MEDNAYA COMPANY",-0-
44992,69658,"aka","OOO VOSTOKUGOL DIKSON",-0-
44994,69664,"aka","DENKAR SHIP REPAIR AND MANAGEMENT COMPANY",-0-
44994,69665,"fka","FIKRI TAHA METE DENKAR SHIPPING",-0-
44995,69666,"aka","OOO SIBUGOL",-0-
44998,69672,"aka","LLC NOVATEK ZAPADNAYA ARKTIKA",-0-
44998,69673,"aka","LLC ARKTICHESKAYA PEREVALKA",-0-
45002,69677,"aka","ABED, Abdul Reza",-0-
45002,69678,"aka","ABED, Abdolreza",-0-
45003,69681,"aka","OOO AMURSKAYA GRK",-0-
45004,69683,"aka","SAFYANOV, Yury Pavlovich",-0-
45004,69684,"aka","SAFIANOV, Iurii Pavlovich",-0-
45006,69687,"aka","OOO GRUPPA RUSSKAYA ENERGIYA",-0-
45006,69688,"aka","OOO RUSSKAYA ENERGIYA",-0-
45015,69701,"aka","MOHAMMADIAN, Abbas-Ali",-0-
45015,69702,"aka","MOHAMMADIAN, Abbas Ali",-0-
45015,69863,"aka","MUSAABADI, Abbas'Ali Mohammadian",-0-
45016,69704,"aka","LIMITED LIABILITY COMPANY NORTH DIAMOND COMPANY",-0-
45019,69709,"aka","ALGHASI MEHR, Delavar",-0-
45019,69710,"aka","ALGHASIMEHR, Delavar",-0-
45019,69711,"aka","ALQASI MEHR, Delavar",-0-
45020,69714,"aka","GOUDARZI, Mohammad Moazami",-0-
45021,69715,"aka","JSC 144 ARMORED VEHICLE REPAIR PLANT",-0-
45024,69719,"aka","OOO PYASGK",-0-
45026,69722,"aka","NPO NOVATOR",-0-
45026,71233,"aka","AKTCIONERNOE OBSHESTVO OPITNOE KONSTRUKTORSKOE BYURO NOVATOR",-0-
45026,71234,"aka","AO OKB NOVATOR",-0-
45027,69724,"aka","AIRCRAFT REPAIR PLANT NO 419",-0-
45027,69726,"aka","419 AVIATION REPAIR PLANT",-0-
45028,69747,"aka","INFORION OOO",-0-
45028,69753,"aka","LLC INFORION",-0-
45029,69730,"aka","DIPAUL COMPANY",-0-
45029,69731,"aka","AO NPF DIPOL",-0-
45029,69732,"aka","DIPAUL TECHNOLOGIES JSC",-0-
45031,69738,"aka","JSC OMSK CIVIL AVIATION PLANT",-0-
45031,69739,"aka","JOINT STOCK COMPANY OMSKY FACTORY GRAZHDANSKOY AVIATSII",-0-
45033,69745,"aka","LIMITED LIABILITY COMPANY A1",-0-
45035,69749,"aka","LIMITED LIABILITY COMPANY INVESTMENT COMPANY A1",-0-
45035,69750,"aka","INVESTITSIONNAYA KOMPANIYA A1 OOO",-0-
45036,69763,"aka","OOO Skai17",-0-
45037,69765,"aka","JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS",-0-
45037,69766,"aka","JSC KRAFTWAY CORPORATION PLC",-0-
45037,69767,"aka","JSC KRAFTVEY KORPOREYSHN PLS",-0-
45037,69768,"aka","AO KRAFTVEI KORPOREISHN PLS",-0-
45037,69769,"aka","AO KRAFTWAY PSC",-0-
45037,69770,"aka","CRAFTWAY CORPORATON PLS",-0-
45038,69773,"aka","KVARTA VK OOO",-0-
45038,69774,"aka","KVARTA VK",-0-
45038,69775,"aka","LLC KVARTA VK",-0-
45038,69776,"aka","QVARTA VK COMPANY LIMITED",-0-
45039,69779,"aka","AESTC SOYUZ",-0-
45039,69780,"fka","MOSKOVSKOYE NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SOYUZ",-0-

45040,69782,"aka","JSC SIGNALTEK",-0-
45040,69783,"aka","SIGNALTEK CLOSED CORPORATION",-0-
45040,69785,"aka","AO SIGNALTEK",-0-
45041,69787,"aka","BALASHIKHA CASTING MECHANICAL PLANT OJSC",-0-
45043,69790,"aka","LLC TRIBIT",-0-
45043,69792,"aka","TRIBIT OOO",-0-
45043,69793,"aka","TRIBIT",-0-
45047,69797,"aka","LLC STATUS COMPLAINS",-0-
45047,69798,"aka","STATUS KOMPLAINS",-0-
45047,69799,"aka","STATUS KOMPLAINS OOO",-0-
45047,69800,"aka","STATUS COMPLIANCE",-0-
45049,69804,"aka","FARS NEWS AGENCY CULTURAL INSTITUTE",-0-
45051,69809,"aka","OKROYAN, Andranik Mkrtich",-0-
45054,69814,"aka","AO TRANSMASHHOLDING",-0-
45055,69817,"aka","CTL FOREIGN TRADE LIMITED COMPANY",-0-
45056,69819,"aka","MAKHMUDOV, Iskander",-0-
45057,69821,"aka","MAHMUDOV, Jahangir Iskandarovich",-0-
45058,69824,"aka","BOKAREV, Andrey Removich",-0-
45060,69826,"aka","BOKAREVA, Olga",-0-
45062,69830,"aka","PRESS TV LIMITED",-0-
45066,69840,"aka","NAJAFIANPOUR, Amer",-0-
45067,69842,"aka","KASA'I, Soheila",-0-
45067,69843,"aka","KASA'I, Soheyla",-0-
45072,69849,"aka","ID SHIPPING AGENCY",-0-
45072,69850,"fka","GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED
COMPANY",-0-
45074,69853,"aka","ARMZ MINING MACHINERY",-0-
45074,69854,"fka","LLC FIRMA GEOSTAR",-0-
45075,69856,"aka","LOGISTIK INTERNEYSHNL SERVIS OOO",-0-
45084,69866,"fka","AKTSIONERNOE OBSHCHESTVO TEKNIP ENERDZHIS RUS",-0-
45084,69868,"fka","TEKNIP RUS AO",-0-
45087,69872,"aka","OOO KEK",-0-
45088,69874,"aka","WOOD INTERNATIONAL GROUP SARLU",-0-
45090,69877,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOSKOVSKI
BIZNES BROKERIDZH",-0-
45092,69883,"aka","PHARTSKHALADZE, Otar",-0-
45093,69885,"aka","MOHAMMADI, Golamali",-0-
45093,69896,"aka","MOHAMMADI, Gholam'ali",-0-
45188,69974,"aka","ZHDANOVA, Yekaterina",-0-
45288,70075,"aka","GSK FOR ADVANCED BUSINESS CO. LTD",-0-
45289,70077,"aka","LIMITED LIABILITY COMPANY AVIATRADE",-0-
45289,70078,"aka","AVIATREID, OOO",-0-
45313,70100,"aka","DJEBLELIBAK, Bahman",-0-
45313,70101,"aka","SHAH, Bobby",-0-
45315,70104,"fka","HOLLYWOOD VAPE LABS, INC.",-0-
45351,70137,"aka","XINGTAI DONG INNOVATIVE MATERIAL TECHNOLOGY CO.,
LTD.",-0-
45354,70147,"aka","SABERIN KISH CO.",-0-
45354,70643,"aka","TEJARAT PAYDAR OFOGH",-0-
45356,70152,"aka","SANOYE ELEKTRONIK SAIRAN",-0-
45356,70154,"aka","ISFAHAN OPTIC INDUSTRIES COMPANY",-0-
45356,70155,"aka","ISFAHAN OPTICS INDUSTRIES",-0-
45356,70156,"aka","ISHAHAN OPTICS INDUSTRIES CO.",-0-
45356,70157,"aka","ISFAHAN OPTICS INDUSTRY",-0-
45356,70159,"aka","ISFAHAN OPTICAL INDUSTRY",-0-

45356,70160,"aka","ESFAHAN OPTICS INDUSTRY",-0-
45356,70161,"aka","ESFAHAN OPTIC INDUSTRY",-0-
45356,70646,"aka","SANAYE-E OPTIKE ESFAHAN",-0-
45370,70183,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAMI GRUPP",-0-
45373,70192,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD PRIBORNYKH PODSHIPNIKOV",-0-
45376,70207,"aka","PG VEKPROM LLC",-0-
45377,70210,"aka","OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU STANKI.RU",-0-
45379,70216,"fka","HANHONG MEDICINE TECHNOLOGY HUBEI CO., LTD.",-0-
45380,70218,"fka","SHIJIAZHUANG FA KE TRADING COMPANY",-0-
45393,70246,"aka","HANHONG MEDICINE TECHNOLOGY HUBEI CO., LIMITED",-0-
45402,70265,"aka","SHANGHAI JIA RUIDE INDUSTRY CO., LTD.",-0-
45403,70267,"aka","HEBEI XIUNA COMMERCE AND TRADE CO, LTD.",-0-
45408,70273,"aka","QINGDAO SHENGMAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.",-0-
45408,70274,"aka","QINGDAO SHENGMAO SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LTD.",-0-
45429,70295,"aka","REYHANI, Jaber",-0-
45468,70764,"aka","SUNTAC TECHNOLOGIES CO., LTD.",-0-
45468,70765,"aka","SUNTAC TECHNOLOGIES",-0-
45468,70766,"aka","SUNTAC GROUP",-0-
45528,70394,"aka","OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMOIL",-0-
45529,70396,"aka","AKTSIONERNOE OBSHCHESTVO OMUTNINSKI METALLURGICHESKI ZAVOD",-0-
45531,70400,"aka","IPK FINVAL AO",-0-
45550,70417,"aka","DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA PROIZVODNJU I PROMET VOCA I POVRCA FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA",-0-
45550,70418,"aka","FRUIT ECO D.O.O.",-0-
45551,70420,"aka","RESTORAN AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA",-0-
45552,70422,"aka","AGRO VOCE D.O.O. ZA VOCARSTVO PROIZVODNJU I TRGOVINU LAKTASI",-0-
45552,70423,"aka","AGRO VOCE D.O.O.",-0-
45553,70425,"aka","DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI",-0-
45553,70426,"aka","GLOBAL LIBERTY D.O.O.",-0-
45589,70455,"aka","GAZPROMNEFT STC LLC",-0-
45589,70456,"aka","GAZPROMNEFT NTC",-0-
45591,70459,"aka","IRS LAZER TEKHNOLODZHI",-0-
45592,70462,"aka","NAUCHNO TEKHNICHESKII TSENTR PRIVODNAYA TEKHNIKA",-0-
45592,70463,"aka","NTTS PRIVODNAYA TEKHNIKA",-0-
45592,70464,"aka","LTD NTC PRIVODNAYA TEKHNIKA",-0-
45610,70476,"aka","NASRALLAH, Muhammad",-0-
45610,70477,"aka","'ABD-AL-DA'IM, Muhammad Ahmad",-0-
45610,70478,"aka","ABID AL DAIM NASR ALLAH, Mohammad Ahmad",-0-
45610,70480,"aka","ABD EL DAIM, Mohamed Ahmed",-0-
45610,70481,"aka","ABID ALDAIM NASR ALLAH, Mohammad Ahmad",-0-
45610,70482,"aka","NASRALLAH, Mohammed",-0-
45610,70483,"aka","ABDUL DA'IM NASRALLAH, Mohammed Ahmed",-0-
45613,70489,"aka","PUBLICHNOE AKTSIONERNOE OBSCHESTVO AKTSIONERNAYA FINANSOVAYA SISTEMA",-0-
45614,70491,"aka","ITEKMA OOO",-0-

45619,70498,"aka","TEK KOM MANUFACTURING LLC",-0-
45620,70501,"aka","CJSC MAGNITOGORSK MILL ROLLS PLANT",-0-
45630,70516,"aka","STANKOMASHSTROI",-0-
45668,70537,"aka","DOUDIN, Mousa",-0-
45668,70538,"aka","DODIN, Mussa",-0-
45668,70559,"aka","DUDIN, Musa",-0-
45669,70540,"aka","ALSHAWA, Amer Kamel",-0-
45669,70541,"aka","ALSHAVA, Amer",-0-
45669,70542,"aka","AL-SHAVA, Amer",-0-
45669,70543,"aka","AL-SHAVA, Amar",-0-
45669,70544,"aka","AL-SHAWA, Amer",-0-
45670,70546,"aka","JAHLEB, Ahmed Sadu Yousef",-0-
45670,70547,"aka","JAHLEB, Ahmed",-0-
45670,70548,"aka","ALJIHLIB, Yousef",-0-
45670,70610,"aka","JAKHLAB, Ahmad Saado Yusuf",-0-
45671,70550,"aka","AL-DUWAIK, Aiman Ahmad Rashed",-0-
45671,70551,"aka","AL DUWAIK, Aiman Ahmad R",-0-
45672,70553,"aka","JAD ALLAH, Waleed Mohammad Mustafa",-0-
45675,70607,"aka","HAMZA, Abd al-Basit",-0-
45680,70568,"aka","ALAQAD, Ahmed",-0-
45680,70608,"aka","AL-AQAD, Ahmed",-0-
45696,70587,"aka","SEPAHAN SARMAD ELECTRONIC",-0-
45696,70588,"aka","SARMAD ELECTRONICS SEPAHAN PRIVATE LIMITED COMPANY",-
0-
45698,70591,"aka","AO BALTIISKAYA PROMYSHLENNAYA KOMPANIYA",-0-
45704,70600,"aka","ERMAKOV, Maxim",-0-
45705,70602,"aka","OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
TEKHNOLOGICHESKAYA KOMPANIYA FLAI BRIDZH",-0-
45706,70605,"aka","TSENTR INNOVATSIONNYKH TEKHNOLOGII I INZHINIRINGA",-0-
45719,70633,"aka","FANAVARAN COMMUNICATION INDUSTRY COMPANY",-0-
45720,70638,"aka","JING HE, Lin",-0-
45721,70637,"aka","ANBARAN, Armin Ghorssi",-0-
45722,70642,"aka","HOMSI, Hosein",-0-
45739,70665,"aka","OOO ZAVOD KDM",-0-
45741,70668,"aka","KUZEY LOJISTIK",-0-
45741,70669,"aka","KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT SANAYI VE
DIS TICARET LIMITED SIRKETI",-0-
45744,70673,"aka","BOSPHORUS GATE DIS TICARET LIMSTED SIRKETI",-0-
45746,70676,"aka","ALCOTECH IT DMCC",-0-
45748,71213,"aka","GOLOVTCHENKO, Andrey",-0-
45750,70683,"aka","KOMPANIYA AMG",-0-
45753,70687,"aka","AI MASHIN TEKHNOLODZHI",-0-
45754,70690,"aka","AO KOMPOZIT",-0-
45756,70694,"aka","NAUCHNO PROIZVODSTVENNOE OBYEDINENIE 3D
INTEGRATSIYA",-0-
45756,70695,"aka","NPO 3D INTEGRATSIYA",-0-
45757,70697,"aka","ANIZOPRINT RUS",-0-
45758,70699,"aka","NITS KIBERNETIKI I AVTOMATIKI",-0-
45761,70703,"aka","AKTSIONERNOE OBSHCHESTVO AIKYUB TEKHNOLOGII",-0-
45763,70706,"aka","AO ASKON",-0-
45765,70711,"aka","NPO PROMODEL",-0-
45766,70713,"aka","AO SISOFT DEVELOPMENT",-0-
45767,70715,"aka","KVANTORFORM",-0-
45770,70720,"aka","SINKAM",-0-
45775,71242,"aka","BSB GROUP",-0-

45779,70734,"aka","TECHNOPARTNER TEKNOLOJI URUNLERI SAN VE TIC LTD STI",-0-
45780,70736,"aka","LIMITED LIABILITY COMPANY CHISTIE GAZY PLYUS",-0-
45783,70743,"aka","PUBLIC JOINT STOCK COMPANY SPB EXCHANGE",-0-
45787,70749,"aka","RUSREGIONBANK JSC",-0-
45789,70753,"aka","WIDIS GRUPP",-0-
45791,70756,"aka","SUNTAC GROUP OF COMPANIES",-0-
45791,70758,"aka","SUN TAC INTERNATIONAL TRADING CO., LIMITED",-0-
45791,70759,"aka","SUN TEC INTERNATIONAL TRADING CO., LIMITED",-0-
45791,70760,"aka","SUNTEC INTERNATIONAL TRADING CO., LIMITED",-0-
45791,70761,"aka","SUNTAC INTERNATIONAL TRADING CO., LIMITED",-0-
45791,70762,"aka","SUNTAC GROUP",-0-
45792,70769,"aka","SKY ROYAL HERO LTD",-0-
45808,70774,"aka","HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY",-0-
45808,70775,"aka","HOME CREDIT & FINANCE BANK LLC",-0-
45808,70776,"aka","HOME CREDIT AND FINANCE BANK LLC",-0-
45809,70779,"aka","BLANC BANK LLC",-0-
45809,70780,"fka","INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY",-0-
45810,70783,"aka","VSEROSSIYSKY BANK RAZVITIYA REGIONOV",-0-
45811,70785,"aka","POST BANK JSC",-0-
45811,70786,"aka","POCHTA BANK",-0-
45828,70814,"aka","GHODOMI, Khaled",-0-
45828,70815,"aka","AL-QADDUMI, Khaled",-0-
45828,70817,"aka","ASAAD, Khaled Farid Ahmed",-0-
45828,71070,"aka","AL-QADDUMI, Khalid",-0-
45829,70819,"aka","CHINA TIANLI AVIATION TECHNOLOGY INDUSTRIAL COMPANY",-0-
45830,70822,"aka","CLOSED JOINT STOCK COMPANY SCAN",-0-
45831,70824,"aka","CLOSED JOINT STOCK COMPANY COMPANY SCAN",-0-
45850,71087,"aka","KHALED, Gulsah",-0-
45850,71102,"aka","KHALED, Gulshah",-0-
45850,71103,"aka","OZEL, Gulsah",-0-
45850,71104,"aka","OZEL, Gulshah",-0-
45851,70839,"aka","LIMITED LIABILITY COMPANY ELECTROCOM VPK",-0-
45866,70875,"aka","HAITIAN CIS LLC",-0-
45867,70877,"aka","KHAITIAN PRESIZHN",-0-
45890,70914,"aka","AL-ANSAR CHARITABLE SOCIETY",-0-
45891,70897,"aka","JIAHE HENGDE TECHNOLOGY COMPANY",-0-
45891,70898,"aka","JIAHEHENGDE TECHNOLOGY COMPANY LIMITED",-0-
45897,70909,"aka","FEYZOLLAHI, Ahmad Ali",-0-
45897,70910,"aka","FEYZOLLAHI, Ali Ahmad",-0-
45897,70911,"aka","FEIZLOLLAHI, Ali Ahmad",-0-
45900,70917,"aka","ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT",-0-
45900,70918,"aka","ZAWAYA GROUP CO",-0-
45900,70919,"aka","ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY",-0-
45900,70920,"aka","ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.",-0-
45908,70934,"aka","TADAWUL CAPITAL",-0-
45911,70938,"aka","TAMANI, Aegli",-0-
45917,71118,"aka","ALI ALSHAIKHALI, Nasser Kamel",-0-
45919,70952,"aka","FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL RESEARCH UNIVERSITY",-0-
45919,70953,"aka","BAUMAN MOSCOW STATE TECHNICAL UNIVERSITY",-0-

45921,70954,"aka","SHIRAZI, Ali Marshad",-0-
45921,71042,"aka","ABD AL RASUL MURSHID SHIRAZI, Ali",-0-
45923,70958,"aka","KHANI, Mostafa Majid",-0-
45925,70962,"aka","TECHNICAL CENTER VINDEK LLC",-0-
45934,70975,"aka","ZALA AERO GROUP",-0-
45936,70978,"aka","LLC NANOCHIP MSK",-0-
45937,70982,"aka","ZAKHAROV, Alexander Vyacheslavovich",-0-
45938,70983,"aka","MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF DEFENSE",-0-
45940,70986,"aka","LLC SPUTNIK SP",-0-
45943,70990,"aka","LAZERNYE KOMPONENTY OOO",-0-
45953,71003,"aka","OOO AEROSKAN",-0-
45978,71043,"aka","MACRO TEAM LTD",-0-
45979,71040,"aka","OOO IK AEON",-0-
45980,71049,"aka","BLIKSEM COMPUTERS AND REQUISITES TRADING CO LLC",-0-
45986,71053,"aka","MOO VECHE",-0-
45991,71059,"aka","JSC RUSTITAN",-0-
45992,71062,"aka","MOSKVINA NIKOLAYEVNA, Svetlana",-0-
45997,71068,"aka","TKACHUK, Anatoli Nikolaevich",-0-
45999,71072,"aka","NTTS ORION OOO",-0-
46001,71079,"fka","ZAKHAROVA, Maria Aleksandrovna",-0-
46001,71080,"aka","OSETROVA, Mariya Aleksandrovna",-0-
46002,71086,"aka","NOVIKOV, Aleksei Alekseevich",-0-
46003,71085,"aka","BESPROZVANNYKH, Alexey Sergeyevich",-0-
46004,71084,"aka","ZAKHAROV, Lavrentiy Aleksandrovich",-0-
46013,71100,"aka","KHARTIS DV LLC",-0-
46024,71114,"aka","IEVLEV, Igor Nikolayevich",-0-
46030,71122,"aka","OOO ARKTIK SPG 2",-0-
46038,71131,"aka","LLC RKS INFRASTRUCTURE",-0-
46040,71135,"aka","RKS CLEAR VODY LLC",-0-
46040,71136,"aka","LLC RKS CHV",-0-
46045,71145,"aka","MILSKAYA, Elena",-0-
46045,71146,"aka","MILSKAYA, Yelena",-0-
46051,71153,"aka","ZAKRIEV, Ibragim Salmanovich",-0-
46051,71154,"aka","ZAKRIYEV, Yakub",-0-
46054,71157,"aka","LIMITED LIABILITY COMPANY AERLYON TECHNOLOGIES",-0-
46055,71159,"aka","SERKO, Alexey Mikhaylovich",-0-

17018": 24 de febrero de 2022; Fecha de entrada en vigor (Directiva 3 de la EO 14024): 26 de marzo de 2022; Número de identificación fiscal 7707083893 (Rusia); Número de registro 1027700132195 (Rusia); Para obtener más información sobre las directivas, visite el siguiente enlace: http
://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives."
27307,"G TEAM'; también conocido como 'RED PUNTO'; también conocido como 'TEMP.HERMIT'; también conocido como 'GRUPO 77'; también conocido como 'ZINC'; también conocido como 'APT-C-26'; también conocido como 'APPLEWORM'."
28263, "hn'; Vinculado a: GRUPO LÁZARO".
28264, número de teléfono 8613314257947; número de teléfono alternativo 8618004121000; transacciones prohibidas para personas propiedad o controladas por instituciones financieras de EE. UU.: Reglamento de sanciones de Corea del Norte, sección 510.214; número de identificación

210302198701102136 (China); también conocido como 'blackjack1987'; también conocido como ' khaleesi'; vinculado Para: GRUPO LÁZARO."
29703,"s - ETH 0x8576acc5c05d6ce88f4e49bf65bdf0c62f91353c; Riesgo de sanciones secundarias: Reglamento de sanciones relacionadas con Ucrania y Rusia, 31 CFR 589.201; Número de teléfono 79315403678; Dirección de moneda digital - LTC LWnbjLYUfqe okfbWM4FcU7uk2FP2DSxuWS; dirección de moneda digital alternativa - LTC LaYUy1DGfVSuSF5KbPhbLrm8kRotqiwUJn; dirección de moneda digital - ZEC t1WSKwCDL1QYRRUrCCknEs5tDLhtGVYu9KM; Dirección de moneda digital: BSV 12sjrrhoFEsedNRhtgwvvRqjFTh8fZTDX9; Pasaporte 4005504207 (Rusia)."
30518,"ChmWqGtsaLrGbHfgdrV5Nkvahtjjuxr; alt. Dirección de moneda digital: XBT 18Ke1QWE9nQfXuhJijHggZuPJ5ZYxapoBK; alt. Dirección de moneda digital: XBT 1QJUiNsNfji6mR1FjAwf6Eg9NxxHPoxpWL; alt. Dirección de moneda digital: XBT 1DtGgdCi9VPKz2Bpq8GQhUQEPnQ5HwaT9n; dirección de moneda digital: ETH 0x1da5821544e25c636c1417ba96ade4cf6d2f9b5a; dirección de moneda digital alternativa: ETH 0x7Db418b5D567A4e0E8c59Ad71BE1FcE48f3E 6107;alt. Dirección de moneda digital: ETH 0x72a5843cc08275C8171E582972Aa4fDa8C397B2A; dirección de moneda digital alternativa: ETH 0x7F19720A857F834887FC9A7bC0a0fBe7Fc7f8102; Riesgo de sanciones secundarias: Regulaciones de sanciones relacionadas con Ucrania y Rusia. 31 CFR 589.201; Dirección de moneda digital: LTC LQAhYwwK5AR1JQiQPr7vu8Pu4b6qcxxvNB; alt. Dirección de moneda digital: LTC LgwmgYnraU2uBWHVFUDgAmFCPYj5Yw8C9L; alt . Dirección de moneda digital: LTC LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6; Dirección de moneda digital: BCH 18M8bJWMzWHDBMxoLqjHHAffdRy4SrzkfB; Vinculado a: INTERNET RESEARCH AGENCY LLC."
31212, "Dirección de moneda: BCH qq3vlashthktqpeppuv7trmw070e3mydgq63zq348v; vinculado a: SERVICIO FEDERAL DE SEGURIDAD".
33151,"aa35MVkf7sDjuGUYAP5izQt7Qi; Dirección de moneda digital: ETH 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535; alt. Dirección de moneda digital: ETH 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b 4dff; dirección alternativa de moneda digital: ETH 0xe7aa314c77f4233c18c6cc84384a9247c0cf367b; dirección alternativa de moneda digital: ETH 0x308ed4b7b49797e1a98d3818bff6fe5385410370; riesgo de sanciones secundarias: San relacionado con Ucrania y Rusia acciones Regulaciones, 31 CFR 589.201; Fecha de establecimiento de la organización: 25 de septiembre de 2018; Dirección de moneda digital: USDT 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535; Dirección de moneda digital alternativa: USDT 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b 4dff; dirección de moneda digital alternativa: USDT 1KUUJPkyDhamZXgpsyXqNGc3x1QPXtdhgz; dirección de moneda digital alternativa: USDT 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP; digital alternativa Dirección de moneda: USDT 1LrxsRd7zNuxPJcL5rttnoeJFy1y4AffYY; Dirección de moneda digital alternativa: USDT 1Df883c96LVauVsx9FEgnsourD8DELwCUQ; Dirección de moneda digital alternativa: USDT 16iWn2J1McqjToYLHSsAyS6En3QA8YQ91H; Número de empresa 07486049 (República Checa); Número de entidad jurídica 5299007NTWCC3U23WM81 (República Checa); también conocido como 'INTERCAMBIO EXITOSO'".
33854,"M7CGBPUJwXXSroWuZ6H5jiprdKCyf7V5M; dirección de moneda digital alternativa: XBT 34kWCKF2wCbe6uinit2uL4ND6d8yxsuxKM; dirección de moneda digital alternativa: XBT bc1qe95l438kzjcvnsm3kn8n5augf9gpctdlhsq7f 7hpnkyvlr7rc7cqupapf7; dirección de moneda digital alternativa: XBT 32VgTk8kGvBsqkHhkvtNooGdtqZm46jTVo; dirección de moneda digital alternativa: XBT 3NPognMSbzyA2JYW2fpkVKWyBMi2XTq2Zt; dirección de moneda

digital alternativa: XBT 3MzLtBQ4Lz9J6w 4Qu55TktgxFKZwxYWrP6; Dirección de moneda digital alternativa: XBT 36YGN5dGzqrxMomTHdkT6cYVMnWBw8S7hD; Dirección de moneda digital alternativa: XBT bc1q4rzdtlt0uslyw86cp29sctl6ct29g9a95cuup7pn5md9ddj7xgmqpp5m73; Dirección de moneda digital alternativa: XBT 39KQvziHwU e2vddbpfC5WkQEV72qbQhxuh; dirección de moneda digital alternativa: XBT 3Qw9Fn19gCnga9LfHfpM99aGzuqxBNjR2i; dirección de moneda digital: ETH 0x67d40EE1A85bf4a4Bb7Ffae16De985e8427B6b45; dirección de moneda digital alternativa: ETH 0x6f1ca141a28907f78ebaa64fb83a9088b02a8352; dirección de moneda digital alternativa: ETH 0x6acdfba02d390b97ac2b2d42a63e85293bcc160e; dirección de moneda digital alternativa: ETH 0x48549a34ae37b12f6a30 566245176994e17c6b4a; alt. Dirección de moneda digital: ETH 0x5512d943ed1f7c8a43f3435c85f7ab68b30121b0; alt. Dirección de moneda digital: ETH 0xc455f7fd3e0e12afd51fba5c106909934d8a0e4a; Organización Fecha de establecimiento 2018; Dirección de moneda digital: USDT 3LtcaPbCj87CwJHnRX3vh7c2y9RZQqeSy8; Dirección de moneda digital: XRP rnXyVQzgxZe7TR1EPzTkGj2jxH4LMJYh66."
36216,"FhMdRq5UpPDpNyriYNVtkn; dirección de moneda digital alternativa: XBT 16SPDQFFzgsoNSPiFFTfS8Dw8LLXqia4oc; dirección de moneda digital alternativa: XBT 19pPbUDvoSBZafkUCYkD2Z9AkuqqV6sWm7; dirección de moneda digital alternativa: XBT 3BQACtiMXYB9J pUMpkEWt9m8BzswpGHq4X; dirección de moneda digital alternativa: XBT 1DGsY4ww3BJnWXTsnmTgWa6UWdoRXgA1pX; dirección de moneda digital alternativa: XBT 1GcKLUUXodTQcLcPD7VLMgvCc4hs5Q775; Dirección de moneda digital alternativa: XBT 1EvhBad5wCZYhBoAsGaciV6AvmZ1osLpeJ; Dirección de moneda digital alternativa: XBT bc1qsmv6lkrw65l30yazdqpdjjtwzpvk9f8gfh0cy7; Dirección de moneda digital alternativa: XBT bc1qs9u6j78e3utj08mwvqkkmqm9de5 xk3g4yh8qtq; dirección de moneda digital alternativa: XBT 12VrYZgS1nmf9KHHped24xBb1aLLRpV2cT; dirección de moneda digital alternativa: XBT bc1q202ajnhxgg9d9jjczmg0g0g4usp6haqldyy2eakl; dirección de moneda digital alternativa - XBT 1NbGwQwt4uEhg2srAKppLf8QaF6fbp3PZG; dirección de moneda digital alternativa - XBT 13LQJQ1oJ9K7PsqsGfjNhoVv6UeU6hgzQz; dirección de moneda digital alternativa - XBT 1CG1aSCxUnbmv9G34ofxTQoHtuVnMLJtQV; alt Dirección de moneda digital: XBT 3Kp8Qc5z7yevDeoQxhS5RSSKnEi5x7AQ43; alt. Dirección de moneda digital: XBT 331TS6DyASY7iU5CRA8UryBnkPS78fP2B1; alt. Dirección de moneda digital: XBT 1NvJm3jfZxENNyqws5BKQvhkLxg9chLJdo; alt. Dirección de moneda digital: XBT 1Licqjca74n8pmNaoARXLLqcTUTHFpxbXH; alt. Dirección de moneda digital: XBT 175BUqf8JCU1uoG1iTRKTacDa4uvJDUCw2; alt. Dirección de moneda digital: XBT 1ANpca7g93BwptUJg1zV116v49zn9gjDi3; alt. Dirección de moneda digital: XBT 1BCWMwpR4M1nYUuuYe2bmzrNuwGoF9ZAbA; alt. Dirección de moneda digital: XBT 18cFGAdYcvNHkuhXLBE7izQKCyUW8TzCJE; alt. Dirección de moneda digital: XBT 1QHxyuLGRMHfbNPJikV4Dwhfx45HWfUMWB; alt. Dirección de moneda digital: XBT 1GnFTy5F9qi5MfaRZfgdg2jkyT5xtAHvd8; alt. Dirección de moneda digital: XBT bc1quyc6j8ca84q9gjej5jjd2n8hra0vfu0j60fefs57p6e5rerkq07q0l5u3w; alt. Dirección de moneda digital: XBT 16p2UWTZwXRyK5bTHNVjdDyy1D3EQGsZf2; alt. Dirección de moneda digital: XBT 1CddRqw7oSPrT4tt5oXKyx2LiHJDPszy7y; alt. Dirección de moneda digital: XBT 1Hhe61Bwxs8Hd2WxzWY9FQyZicBiZGeSNW; alt. Dirección de moneda digital: XBT 1D3GuaS9eqKw8dWj9JFQtNufdRtysjSLxZ; alt. Dirección de moneda digital: XBT 1PWRKxkR5AU7Tc9zPqjdhtu1eGW1QZzs4y; alt. Dirección de moneda digital: XBT 1D1ej7zQzywWBDNXKNYpmH7Hso2U9koDG4; alt. Dirección de moneda digital: XBT 3KGQ3hX6eFYtBjTBFSdvdkzHmwZyYWLRQh; alt. Dirección de moneda digital: XBT 1LKE3XA9bf5JFqtGtCHzWj5QGxKGwMfXZw; alt.

Dirección de moneda digital: XBT 1MtsQsw6n2jvJCWhpCw7jifTfD9Q3rBBVg; alt. Dirección de moneda digital: XBT 1KkaKujnqwJf7Cbm7JKAZGF3X9d4685m8n; alt. Dirección de moneda digital: XBT 1Ge8JodC2HiBiEuT7D3MoH6Fak6XrcT9Kf; alt. Dirección de moneda digital: XBT bc1qsmqpalp3gtgkltag4x3ygevmhh9y2hzk73t2ug; alt. Dirección de moneda digital: XBT 1E9uUnLbyfToazo95vmM3ysYnzgkrL7GeC; alt. Dirección de moneda digital: XBT 1HH8eiuaTMucTNyvGCUmAvmCZCtdMi8SqK; alt. Dirección de moneda digital: XBT 19FQzHibWDhSP8pKmJS3uagFYoisXtehzw; alt. Dirección de moneda digital: XBT 3DLGfN7hgsWXXSp9euXcnmWXLpFQuswW2t; alt. Dirección de moneda digital: XBT 1PXxwPVtYxZiCRp9LKq7aKMDFrhAQztvUE; alt. Dirección de moneda digital: XBT 1Q4tJjH2aBr3AJrzxqa4Z3jPpf5SDgF4jK; alt. Dirección de moneda digital: XBT 1PYtgFS2t6i57WdDvbRa7kPcsagGMBxzfg; alt. Dirección de moneda digital: XBT 16ZSAEfYpPCj3D94fsNt2okYj9Ue8mxy6T; alt. Dirección de moneda digital: XBT bc1qvlzfn6kmezv44d8kw0p5jsmxe6wchv3zc7gsxs; alt. Dirección de moneda digital: XBT 3QVyoH4u3qT88uChAeJVhfB3r6maZt431y; alt. Dirección de moneda digital: XBT 1FFS6pX1TCKTNy668Mbk2Lyoem1qB48kYX; alt. Dirección de moneda digital: XBT 1Dpddb1TMjvmNQeYDqgyd1ww6cmwPJRdSk; alt. Dirección de moneda digital: XBT 3AjiWiUdKB5mcGUSS9mBeoHCeYJw3Zo8r6; alt. Dirección de moneda digital: XBT 1EtMuBPQnPCa3cecerdSH1SzydxnhbTmw; alt. Dirección de moneda digital: XBT 3CCmt5LjQ5yKkaFY1DWC2SbERVEtWRnSRD; alt. Dirección de moneda digital: XBT 1MQBDeRWsiJBf7K1VGjJ7PWEL6GJXMfmLg; alt. Dirección de moneda digital: XBT 1MbtT2ZsTtLp7EKZUV9r74cTyqvsMtTP2M; alt. Dirección de moneda digital: XBT 36yS87PLuW7sErLg1TY26WzaVarTim7AcC; alt. Dirección de moneda digital: XBT 3AYU365Tcjef7j9pdKF9Xe8rWpEpsH196t; alt. Dirección de moneda digital: XBT 148LKmyZT3FGE4x1GjsFN6RsAwcjzk5iuE; alt. Dirección de moneda digital: XBT 16EKTes8ahD8xvwisqjc2xSNLiG3fDHatW; alt. Dirección de moneda digital: XBT 3GuQjr7kkrR5EjpanMgyAuxuLgrjEUwe21; alt. Dirección de moneda digital: XBT 35eanEz5iYg2eYaxCtMrR4SCoypFqrBWUH; alt. Dirección de moneda digital: XBT 3QWUdP5taP4GrRuueVDud1eWetb7hc3wDH; alt. Dirección de moneda digital: XBT 3Czhm6xqn8odwz6jgTcjRrUjog28v6aVS8; alt. Dirección de moneda digital: XBT 1F7UL41qYm6TvnExZzPHBCyeENvX3XDEMS; alt. Dirección de moneda digital: XBT 123WBUDmSJv4GctdVEz6Qq6z8nXSKrJ4KX; alt. Dirección de moneda digital: XBT 3BCN3WgMRJwULTz1vsEQ7NZrBjwaUBf5Ca; alt. Dirección de moneda digital: XBT 35SwVFxosV3AsvnrBfzdXarqavRbvDyyxv; alt. Dirección de moneda digital: XBT 32pCmCWEjwhkLwh5BgLNAeBQFp5Gi1hv81; alt. Dirección de moneda digital: XBT 1G64TFMFVJTjhJXra6x74BBhsfSyiWaFtT; alt. Dirección de moneda digital: XBT 1A3iYY4c3dkgNYGewzYzr7EsqfBuWXibGo; alt. Dirección de moneda digital: XBT 3GAUBtrTtWp1D9yeXgr3wMg8B599QHa5m5; alt. Dirección de moneda digital: XBT 3HJN4jRa4mdfkey9JR9jUhr86yPwL86A3C; alt. Dirección de moneda digital: XBT 1EuUMPBCZtSd5pVVFEqmRqUSfU1qy6ASuL; alt. Dirección de moneda digital: XBT 1Pu1nAW7kCoSMThMs8QcpM8JxuByQDZgH; alt. Dirección de moneda digital: XBT 3QnWE5GVfQu3wVav91RuFkqip4Ti4NWqAY; alt. Dirección de moneda digital: XBT 1CNbhgxGRZvsWnEHotfXge7k2E1UPzBDC7; alt. Dirección de moneda digital: XBT 3HSZc4BLnQBznjSq7JvXgqNCZUUs3M9fZz; alt. Dirección de moneda digital: XBT 37dDBCexFPraKW4jGSqkE3NyG52YeZQbJx; alt. Dirección de moneda digital: XBT 1H8sDTTgJPBKw83EBZDLhXvetCbxZUMMZM; alt. Dirección de moneda digital: XBT 1BvJRBRp9ZZ6zLyuZaZsV7g3xP6JokdZQW; alt. Dirección de moneda digital: XBT bc1q237mvl0heyw0r38wd3xz8h5mar96rrwpams8pp; alt. Dirección de moneda digital: XBT 34dxZvijpBM1YkPybczbQ7DuGuKAnULdfS; alt. Dirección de moneda digital: XBT 1GkLN7DbA9mAtHNzQWNPANcdWbefaz4Gzm; alt. Dirección de moneda digital: XBT 13hfsQm6oCaDZehfYBSMFiJVAi1jsL6sQd; alt. Dirección de moneda digital: XBT 1Sf6e4xQv8muMZqYPTdRFf3e5o5eWcg9F; alt. Dirección de moneda digital: XBT bc1qj6j6p0jdefl6pvdzx3kx8245yy5mz6q4luhzes; alt. Dirección de moneda digital: XBT 1B3u21itzjgKtm7QsNQNCBpSkwzzeDHqrW; alt. Dirección de moneda

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37070,"3QvmR; dirección de moneda digital alternativa: XBT 3MD3riFB6U8PykypF6qkvSj8R2SGdUDPn3; dirección de moneda digital alternativa: XBT 3JUwAS7seL3fh5hxWh9fu3HCiEzjuQLTfg; dirección de moneda digital alternativa: XBT 3EUjqe9UpmyXCFd6jeu69hoTz ndMRfxw9M; dirección alternativa de moneda digital: XBT 3QEjBiPzw6WZUL4MYMmMU6DY1Y25aVbpQu; dirección alternativa de moneda digital: XBT 3N3YSDvp4cbhEgNGabQxTN39kEzJmwG8Ah; Dirección de moneda digital alternativa: XBT 3J19qffPT6mxQUcV6k5yVURGZtdhpdGr4y; Dirección de moneda digital alternativa: XBT 33KKjn4exdBJQkTtdWxqpdVsWxrw3LareG; Dirección de

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44718, "Instituciones financieras: Reglamento de Sanciones de Corea del Norte, sección 510.214; Pasaporte 731969851 (Rusia); también conocido como 'ROMA'; también conocido como 'POMA'".

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yAWNEb-hvhgNd-N7Eqid ltr"> Valora esta traducción Tu opinión servirá para ayudar a mejorar el Traductor de Google <button id="goog-gt-thumbUpButton" type="button" class="VIpgJd-yAWNEb-hvhgNd-bgm6sf" title="Buena traducción" aria-label="Buena traducción" aria-pressed="false"><svg width="24" height="24" viewBox="0 0 24 24" focusable="false" class="VIpgJd-yAWNEb-hvhgNd-THI6Vb NMm5M"><path d="M21 7h-6.31l.95-4.57.03-.32c0-.41-.17-.79-.44-1.06L14.17 0S7.08 6.85 7 7H2v13h16c.83 0 1.54-.5 1.84-1.22l3.02-7.05c.09-.23.14-.47.14-.73V9c0-1.1-.9-2-2-2zM7 18H4V9h3v9zm14-7l-3 7H9V8l4.34-4.34L12 9h9v2z"></path></svg><svg width="24" height="24" viewBox="0 0 24 24" focusable="false" class="VIpgJd-yAWNEb-hvhgNd-THI6Vb NMm5M"><path d="M21 7h-6.31l.95-4.57.03-.32c0-.41-.17-.79-.44-1.06L14.17 0S7.08 6.85 7 7v13h11c.83 0 1.54-.5 1.84-1.22l3.02-7.05c.09-.23.14-.47.14-.73V9c0-1.1-.9-2-2-2zM5 7H1v13h4V7z"></path></svg></button><button id="goog-gt-thumbDownButton" type="button" class="VIpgJd-yAWNEb-hvhgNd-bgm6sf" title="Mala traducción" aria-label="Mala traducción" aria-pressed="false"><svg width="24" height="24" viewBox="0 0 24 24" focusable="false" class="VIpgJd-yAWNEb-hvhgNd-THI6Vb NMm5M"><path d="M3 17h6.31l-.95 4.57-.03.32c0 .41.17.79.44 1.06L9.83 24s7.09-6.85 7.17-7h5V4H6c-.83 0-1.54.5-1.84 1.22l-3.02 7.05c-.09.23-.14.47-.14.73v2c0 1.1.9 2 2 2zM17 6h3v9h-3V6zM3 13l3-7h9v10l-4.34 4.34L12 15H3v-2z"></path></svg><svg width="24" height="24" viewBox="0 0 24 24" focusable="false" class="VIpgJd-yAWNEb-hvhgNd-THI6Vb NMm5M"><path d="M3 17h6.31l-.95 4.57-.03.32c0 .41.17.79.44 1.06L9.83 24s7.09-6.85 7.17-7V4H6c-.83 0-1.54.5-1.84 1.22l-3.02 7.05c-.09.23-.14.47-.14.73v2c0 1.1.9 2 2 2zm16 0h4V4h-4v13z"></path></svg></button> <form id="goog-gt-votingForm" action="//translate.googleapis.com/translate_voting?client=te_lib" method="post" target="votingFrame" class="VIpgJd-yAWNEb-hvhgNd-aXYTce"><input type="text" name="sl" id="goog-gt-votingInputSrcLang"><input type="text" name="tl" id="goog-gt-votingInputTrgLang"><input type="text" name="query" id="goog-gt-votingInputSrcText"><input type="text" name="gtrans" id="goog-gt-votingInputTrgText"><input type="text" name="vote" id="goog-gt-votingInputVote"></form><iframe name="votingFrame" frameborder="0"></iframe> <pre style="word-wrap: break-word; white-space: pre-wrap;">   36 25-0- La Habana Cuba -0-

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306 200Avenida de Concha Espina 8 Madrid E-28036 España -0-

306 201 Edificio Dai-Ichi. <font style="vertical-align:
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306 202Avenida Federico Boyd & Calle 51 Ciudad de Panamá
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475 271-0- España -0-

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535 317Emerson No. 148 Piso 7 México, DF 11570 México -0-

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551 328-0- Panamá -0-

552 329José Lázaro Galdeano 6-6 Madrid 28016 España -0-

555 331-0- París Francia -0-

559 334-0- España -0-

576 346-0- Panamá -0-

578 348-0- Milán Italia -0-

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621 362Baja California 255, Edificio B. Oficina 103, Condesa
México, DF 06500 México -0-

622 363-0- España -0-

636 3651649 Adolfo Prieto, Colonia del Valle Ciudad de México
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651 376Case Postale 236, 10 Bis Rue Du Vieux College 12-11 Ginebra
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701 408-0- España -0-

702 409-0- Panamá -0-

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735 441Dobrininskaya No. 7, Sec 5 Moscú Rusia -0-

735 442Corrientes 545 Primer Piso Buenos Aires Argentina -0-

735 443Frankfurter TOR 8-A Berlín Alemania -0-

735 4441 Place Ville Marie, Suite 3431 Montreal Canadá -0-

735 445Parizska 17 Praga República Checa -0-

735 446Paseo de la Republica 126 Lima Perú -0-

735 447Piarco Aeropuerto Puerto Príncipe Haití -0-

735 448c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The
Minories Londres EC3N 1DY Reino Unido -0-

735 449 Aeropuerto Internacional Norman Manley Kingston Jamaica -
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735 450Melchor Ocampo 469, 5DF Ciudad de México México -0-

735 451Calle 29 y Avda Justo Arosemena Ciudad de Panamá Panamá -0-

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767 465Devonshire House, 1 Devonshire Street Londres Reino Unido -
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768 466Edificio Kawabe, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku Tokio
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815 5005250 Ferrier Street Montreal, Quebec Canadá -0-

906 443864th Floor, 189 Marsh Wall Londres E14 9SH Reino Unido -0-

906 44387Edificio Atlantic, Oficina 4 H, Calle D No. 8 entre 1ra.
y 3ra., Vedado, Plaza de la
Revolución Habana 10400 Cuba -0-

907 57254 Rue Richelieu París Francia -0-

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Sarhang Sakhaei St Teherán Irán -0-
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4639 2905PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway Teherán 14454 Irán -0-

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6906 50101Centro de detención de la Bahía de Guantánamo Cuba -0-

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6912 4939Kitab Ghar, 4 Dar-el-Iftah, Nazimabad

Karachi Pakistán -0-

6912 4942Oficina Dha'rb-iM'unin, Habitación no. 3, tercer piso, Moti Plaza, cerca de
Liaquat Bagh, Murree Road Rawalpindi Pakistán -0-

6912 4943 Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistán -
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6912 4944Office Dha'rb-iM'unin, ZR Brothers, Katchehry Road, Chowk
Yadgaar Peshawar Pakistán -0-

6912 4945Office Dha'rb-iM'unin, último piso, cirujano de la clínica
dental Dr. Dawa Khan, Main Baxar, Mingora Swat Pakistán -0-

6912 4946 Oficina Dha'rb-iM'unin, frente a Khyber Bank, Abbottabad
Road Mansehra Pakistán -0-

6912 20919University Road, frente a Baitul Mukaram, Gulshan-e Iqbal Karachi Pakistán -0-

6912 20920Frente a Jang Press, II Chundrigar Road Karachi Pakistán -0-

6912 20921TE-365, 3er piso, Deans Trade Center Peshawar Cantt.
Pakistán -0-

6913 4940Uhlenhorsterweg 34 11 Hamburgo Alemania -0-

6915 4948-0- Afganistán -0-

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6928 50103Centro de detención de la Bahía de Guantánamo Cuba -0-

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6935 4971-0- Pakistán -0-

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6937 4973 Sala 9A, segundo piso, Wahdat Road, Ciudad Educativa
Lahore Pakistán -0-

6937 4974 Colonia Wares Lahore Pakistán -0-

6938 4975-0- Pakistán -0-

6939 4976Calle Jamal, callejón Al-Dahima Al-Hudaydah Yemen -0-

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6946 4983Helene Meyer Ring 10-1415-80809 Munich Alemania -0-

6946 4984129 Park Road, NW8 Londres Reino Unido -0-

6946 498528 Chaussee de Lille Mouscron Bélgica -0-

6946 4986Darvingasse 1/2/58-60 Viena Austria -0-

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7133 5260Calle 13, Wazir Akbar Khan Kabul Afganistán -0-

7135 5262-0- -0- -0-

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7145 5272-0- Reino Unido -0-

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7148 5276-0- Peshawar Pakistán -0-

7149 5277Casa número 56, E. Canal Road, ciudad universitaria
Peshawar Pakistán -0-

7149 5279-0- Afganistán -0-

7149 27123Cerca del antiguo hospital Badar en la ciudad
universitaria de Peshawar Pakistán -0-

7149 27124Chinar Road, Ciudad Universitaria Peshawar Pakistán -0-

      7149 29895218 Khyber View Plaza, Jamrud Road Peshawar Pakistán -0-

      7149 29896216 Khyber View Plaza, Jamrud Road Peshawar Pakistán -0-

      7150 20924Johannesburgo Sudáfrica -0-

      7151 5280 Blvd. <font style="vertical-align:
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      7151 5281Avenida Cuauhtémoc 1209, CP 22290, Colonia Zona Rio
Tijuana, Baja California México -0-

      7151 5282David Alfaro 25, CP 22320 Tijuana, Baja California México
-0-

      7152 5283 Blvd. Agua
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      7154 5285Km 25 Carr. <font style="vertical-align:
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      7156 5290Héroes de Nacozari 3213 Colonia Maya Culiacán, Sinaloa
México -0-

      7156 5291Lerdo de Tejada 1879 Sector Juárez Guadalajara, Jalisco
México -0-

      7156 5292Ramon Morales No. 732 Colonia El Mirador Guadalajara,
Jalisco México -0-

7156 5293Rio Balsas 1579 Los Nogales Ciudad Juárez, Chihuahua México -0-

7156 5294Luz Savinon 718-C Colonia del Valle Ciudad de México, Distrito Federal México -0-

7156 5295P.O. Box 434440 San Ysidro, CA 92173 Estados Unidos -0-

7157 5296 Blvd. Agua Caliente 1381, Colonia Revolución Tijuana, Baja California México -0-

7157 5297Avenida Constitución No. 1300 Tijuana, Baja California México -0-

7157 5298Avenida Negrete No. 1200 Tijuana, Baja California México -0-

7157 5299Avenida Segunda No. 1702 Tijuana, Baja California México -0-

7157 5300Avenida 16 de Septiembre No. 1100 Tijuana, Baja California México -0-

7157 5301Calle 4ta. 1339 y 'G' Tijuana, Baja California México -0-

7157 5302 Blvd. D. Ordaz No. 700-316 Tijuana, Baja California México -0-

7157 5303Avenida Benito Juárez No. 16-2 Rosarito, Baja California México -0-

7157 5304Avenida Las Américas, Int. Casa Ley

Tijuana, Baja California México -0-

7157 5305Avenida Constitución y 10ma. Tijuana, Baja California México -0-

7157 5306Avenida Constitución 823 Tijuana, Baja California México -0-

7157 5307Calle Benito Juárez 1941 Tijuana, Baja California México -0-

7157 5308Calle 4ta. Y Niños Héroes 1802 Tijuana, Baja California México -0-

7157 5309Calle Benito Juarez 1890-A Tijuana, Baja California México -0-

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7157 5311 Blvd. Díaz Ordaz 915, La Mesa Tijuana, Baja California México -0-

7157 5312 Blvd. Fundadores 8417, Fraccionamiento El Rubí Tijuana, Baja California México -0-

7157 5313Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad Tijuana, Baja California México -0-

7157 5314Avenida Revolución 651, Zona Centro Tijuana, Baja California México -0-

7157 5315 Blvd. Sánchez Taboada 4002, Zona Río Tijuana, Baja California México -0-

7157 5316Paseo Estrella del Mar 1075-B, Placita Coronado, Playas de Tijuana Tijuana, Baja California México -0-

7157 5317Avenida Jose Lopez Portillo 131-B, Modulos Otay Tijuana, Baja California México -0-

7157 5318Toribio Ortega No. 6072-1 Colonia Fco. Villa Tijuana, Baja California México -0-

7157 5319 Blvd. Díaz Ordaz No. 1159-101 Tijuana, Baja California México -0-

7157 5320Plaza del Norte, M. Matamoros No. 10402, Frac.
M. Matamoros Tijuana, Baja California México -0-

7157 5321Calle Carrillo Puerto (3ra.) No. 1434-131 Tijuana, Baja California México -0-

7157 5322 Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Española Tijuana, Baja California México -0-

7157 5323 Calz. Cucapah 20665-1B Colonia Buenos Aires Norte Tijuana, Baja California México -0-

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7160 5327Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio Tijuana, Baja California México -0-

7160 5328Avenida David Alfaro 25 Tijuana, Baja California CP 22320 México -0-

7160 5329Calle Nezahualcoyotyl No. 1660, Colonia Zona Rio Tijuana, Baja California CP 22320 México -0-

7161 5330Avenida Cuauhtémoc 1711, Ofc. 305A, Zona Río Tijuana, Baja California México -0-

7161 5331Calle Netzahuacoyotl y Paseo Centenario Tijuana, Baja California México -0-

7162 5332Avenida David Alfaro Siquieiros 2789, Ofc. 201A, Colonia Zona Río Tijuana, Baja California México -0-

7162 5333Paseo de los Héroes y Sanchez Taboada Tijuana, Baja California CP 22320 México -0-

7163 5334Avenida Del Sol 4551, Fraccionamiento La Escondida Tijuana, Baja California México -0-

7163 5335Avenida Del Sol 4551-2, Fraccionamiento La Escondida 22440 Tijuana, Baja California México -0-

7163 5336c/o Distribuidora Imperial De Baja California, SA de CV Tijuana, Baja California México -0-

7163 5337c/o ADP, SC Tijuana, Baja California México -0-

7164 5338c/o COMPLEJO TURISTICO OASIS, SA DE CV Rosarito, Baja California México -0-

7164 13029c/o INMOBILIARIA ESPARTA SA DE CV Tijuana, Baja California México -0-

7166 5344c/o Farmacia Vida Suprema, SA DE CV Tijuana, Baja California México -0-

7167 5345Calle Jerez 538, Fraccionamiento Chapultepec Tijuana, Baja California México -0-

7167 5346Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420 Tijuana, Baja California México -0-

7167 5347c/o Administradora De Inmuebles Vida, SA de CV Tijuana, Baja California México -0-

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7167 5350c/o Accesos Electronicos, SA de CV Tijuana, Baja California México -0-

7167 5351c/o Operadora Valpark, SA de CV Tijuana, Baja California México -0-

7169 5353Avenida Ejercito Trigarante 7865-J, Infonavit Cuchanilla 22680 Tijuana, Baja California México -0-

7169 5354Avenida Altabrisa 15401, Fraccionamiento Altabrisa, Otay Universidad Tijuana, Baja California México -0-

7169 5355c/o Farmacia Vida Suprema, SA DE CV Tijuana, Baja California México -0-

7169 5356c/o Distribuidora Imperial De Baja California, SA de CV Tijuana, Baja California México -0-

7169 5357c/o Administradora De Inmuebles Vida, SA de CV Tijuana, Baja California México -0-

7169 5358c/o ADP, SC Tijuana, Baja California México -0-

7170 5359Calle Juan de Dios Peza 1015, Colonia México 22150 Tijuana, Baja California México -0-

7170 5360c/o Farmacia Vida Suprema, SA DE CV

Tijuana, Baja California México -0-

7170 5361c/o Distribuidora Imperial De Baja California, SA de CV Tijuana, Baja California México -0-

7172 5364Calle Luis Echeverria 6329-B, Infonavit Presidentes Tijuana, Baja California México -0-

7172 5365P.O. Box 43440 San Ysidro, CA 92173 Estados Unidos -0-

7172 5366c/o Distribuidora Imperial De Baja California, SA de CV Tijuana, Baja California México -0-

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7173 5368Calle Guadalupe Victoria 6, Colonia Lomas Hipódromo Tijuana, Baja California México -0-

7173 5369Calle Guadalupe Victoria 9, Colonia Lomas Hipódromo Tijuana, Baja California México -0-

7173 5370Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio Tijuana, Baja California México -0-

7173 5371Avenida de las Américas 3048, Fraccionamiento El Paraiso Tijuana, Baja California México -0-

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7173 5380c/o Gex Explore, S. de RL de CV Tijuana, Baja California México -0-

7174 5381Avenida Los Reyes 18108-D, Fraccionamiento Villa de Baja California 22684 Tijuana, Baja California México -0-

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7177 5393Calle De Los Olivos 10549, Colonia Jardines de Chapultepec Tijuana, Baja California México -0-

7177 5394Av. Xavier Villaurrutia 9950, Colonia Zona Urbana Río Tijuana, Baja California México -0-

7177 5395Av. Querétaro 2984, Colonia Francisco I. Madero Tijuana, Baja California México -0-

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7199 542164 Poturmahala Travnik Bosnia y Herzegovina -0-

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7201 5423Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4 Karachi
Pakistán -0-

7201 5425 Oficina Dha'rb-iM'unin, frente a Khyber Bank, Abbottabad
Road Mansehra Pakistán -0-

7201 5426Office Dha'rb-iM'unin, ZR Brothers, Katchehry Road, Chowk
Yadgaar Peshawar Pakistán -0-

7201 5427Oficina Dha'rb-iM'unin, Habitación no. 3, tercer piso, Moti Plaza, cerca de
Liaquat Bagh, Murree Road Rawalpindi Pakistán -0-

7201 5428Office Dha'rb-iM'unin, último piso, cirujano de la clínica
dental Dr. Dawa Khan, Main Baxar, Mingora Swat Pakistán -0-

7201 5429302b-40, Good Earth Court, frente a Pia Planitarium,
Bloque 13a, Gulshan -I Iqbal Karachi Pakistán -0-

7201 5430617 Clifton Center, Bloque 5, 6.º piso, Clifton Karachi
Pakistán -0-

7201 5431605 Landmark Plaza, 11 Chundrigar Road, frente al edificio
Jang Karachi Pakistán -0-

7201 5432 Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistán -
0-

7203 5437Via A. Masina n.7 Milán Italia -0-

7204 5438-0- -0- -0-

7205 5439Via Milano n.38 Spinadesco, CR Italia -0-

7207 5441Via del Fosso di Centocelle n.66 Roma Italia -0-
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7264 6347Wiesendamm #135 Hamburgo 22303 Alemania -0-

7265 50106Centro de detención de la Bahía de Guantánamo Cuba -0-

7266 5524Goschenstasse 13 Hamburgo 21073 Alemania -0-

7267 5525Dortmunder Strasse 38 Hamburgo 22419 Alemania -0-

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7269 5529P.O. Box
1406 Bridgeview, IL 60455 Estados Unidos -0-

7270 5530Rruga e Kavajes, Edificio N° 3, Apartamento N° 61, PO Box
2892 Tirana Albania -0-

7270 5531Vaatjesstraat, 29 Putte 2580 Bélgica -0-

7270 5532Rue des Bataves 69, 1040 Etterbeek Bruselas Bélgica -0-

7270 5533P.O. Box 6,
1040 Etterbeek 2 Bruselas Bélgica -0-

7270 5534Mula Mustafe Baseskije Street No. 72 Sarajevo Bosnia y
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7270 5535Put Mladih Muslimana Street 30/A Sarajevo Bosnia y
Herzegovina -0-

7270 5536RR. <font style="vertical-align:
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7281 5589c/o VISCAYA LTDA. Cartago, ValleColombia -0-

7282 5590Diagonal 27 No. 27-104 Cali Colombia -0-

7282 5591c/o INVERSIONES LA QUINTA Y CIA. LTDA. CaliColombia -0-

7282 5592c/o LADRILLERA LA CANDELARIA LTDA. CaliColombia -0-

7282 5593c/o MONTOYA LUNA E HIJOS Y CIA. SCS Cali Colombia -0-

7283 5594Carrera 4 No. 12-20 of. Cartago 206, ValleColombia -0-

7283 5595Km 12 Vía Santa Ana Molina, Hacienda Doima Cartago Colombia -0-

7284 5596Carrera 8N No. 17A-12 Cartago Colombia -0-

7285 5597Carrera 8N No. 17A-12 Cartago Colombia -0-

7286 5598Carrera 4 No. 12-20 of. 206 Cartago,Valle Colombia -0-

7286 5599Km 7 Vía Cartago-Obando, Hacienda El Vergel Cartago, Valle Colombia -0-

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7308 5682c/o ARIZONA SA Cartago Colombia -0-

7308 5683c/o MAQUINARIA TECNICA Y TIER RAS LTDA. CaliColombia -0-

7311 5692Calle 1 No. 56-109 Casa 32 Cali Colombia -0-

7311 5693Carrera 42 No. 5B-81 Cali Colombia -0-

7311 5694c/o MAQUINARIA TECNICA Y TIERRAS LTDA. CaliColombia -0-

7313 5699Diagonal 27 No. 27-104 Cali Colombia -0-

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7313 5701c/o LADRILLERA LA CANDELARIA LTDA. CaliColombia -0-

7314 5702Carrera 85B No. 13A-136 Cali Colombia -0-

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7489 6218-0- -0- -0-

7490 11971Bolsa privada 7713, Causeway Harare Zimbabwe -0-

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Bajos -0-

7639 6522Gerrit V/D Lindestraat 103 E Rotterdam 03022 TH Países
Bajos -0-

7640 6523P.O. Box
6222200KBKN Copenhague Dinamarca -0-

7641 6524BD Leopoldo II 71 Bruselas 1080 Bélgica -0-

7642 6525P.O. Caja
14101 San'a Yemen -0-

7643 6526Noblev 79 NB Malmo 21433 Suecia -0-

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7644 6529P.O. Box
421082, segundo piso, Amoco Gardens, 40 Mint Road, Fordsburg 2033
Johannesburgo Sudáfrica -0-

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7898 6816-0- Bosnia y Herzegovina -0-

7899 6817-0- Bosnia y Herzegovina -0-

7911 6831c/o Faical Yaakoubi, 7 rue de l'Ancien Port Ginebra CH-
1201 Suiza -0-

7911 6832Gartnerstrasse 55 Basilea CH-4109 Suiza -0-

7911 6833 Postfach 406 Basilea CH-4109 Suiza -0-

7912 6834-0- -0- -0-

7913 6835-0- Haret Hreik Líbano -0-

7914 6836-0- Damasco Siria -0-

7915 6837-0- Franja de Gaza indeterminado -0-

7916 683868 Rue Jules Guesde Lille 59000 Francia -0-

7916 683910 Rue Notre Dame Lyon 69006 Francia -0-

7916 684037 Rue de la Chapelle París 75018 Francia -0-

7916 686761 Avenue Helene Boucher La Courneuve 93120 Francia -0-

7916 6867754 Rue Anizan Cavillon La Courneuve 93120 Francia -0-

7916 686783 Bis Rue Desiree Clary Marsella 13003 Francia -0-

7917 6841P.O. Box
3333 Londres NW6 1RW Reino Unido -0-

7918 6842Novara g 36a/11 Viena 1020 Austria -0-

7919 6843-0- Sidón Líbano -0-

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      8102 7239Via Geromini 15 Cremona Italia -0-
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Miramar Playa Ciudad de la Habana Cuba -0-
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      8128 7270Unidad 49 Skylines Village, Limeharbour Docklands Reino
Unido -0-
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      8129 7271Gerardo Medina No. 633, e/Avenida Borregos y Carretera de
Viñales Pinar del Rio Cuba -0-
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      8129 72741ra. </font><font style="vertical-align: inherit;">Rotonda
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8129 7276Frexes núm. <font style="vertical-align:
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8129 7277Calle 8 no. <font style="vertical-align:
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Rpto., Vista Allegre
Santiago de Cuba Cuba -0-

8129 9359-0- Hialeah, FL Estados Unidos -0-

8129 9360Maipu 464, Piso 10 Buenos Aires 1006 Argentina -0-

8129 9361-0- Ciudad de Panamá Panamá -0-

8129 10312Avenida 3era e/ 33 y 34 Varadero Cuba -0-

8131 7279East Bay Street Nassau Bahamas, The -0-

8132 7280Avenida 11 de Septiembre 2155, Edificio Panorámico, Torre
C, Oficina 805, Providencia Santiago Chile -0-

8133 7281-0- -0- -0-

8134 7375Carrera 6 No. 29-12, Montería Córdoba Colombia -0-

8138 7379Carrera 9 No. 71D-10 Cali Colombia -0-

8139 7380c/o FUNDACION PARA LA PAZ DE CORDOBA Monteria, Cordoba
Colombia -0-

8140 7381-0- -0- -0-

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      8181 744210.º piso, Trustee House, 55 Samora Machel Avenue Harare
Zimbabwe -0-
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      8181 7443P.O. Box
6597 Harare Zimbabue -0-

      8183 7465-0- Irak -0-

      8184 7466-0- Irak -0-

      8185 7467-0- Irak -0-

      8186 7468-0- Ginebra Suiza -0-

      8187 7469-0- -0- -0-

      8188 7470-0- -0- -0-

      8189 7471-0- Ginebra Suiza -0-

      8190 7472-0- Ginebra Suiza -0-

      8191 7473-0- Ginebra Suiza -0-

      8192 7474-0- Ammán Jordania -0-

      8193 7475-0- Ammán Jordania -0-

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      8195 7477-0- Irak -0-

      8196 7478-0- Irak -0-

      8197 7479-0- -0- -0-

      8198 7480-0- -0- -0-

8199 7481146 Beaver Creek Road Richmond Hill, Ontario L4B 1C2 Canadá -0-

8200 7501Via Milanese, 5, 20099 Sesto San Giovanni Milán Italia -0-

8200 7502Piazza Trieste, 11 Mortara Italia -0-

8202 7504Via Garibaldi, 70, San Zenone al Po Pavía Italia -0-

8202 7505Via Manzoni, 33, Cinisello Balsamo Milán Italia -0-

8203 7506Rue Mohamed Khemisti, 6 Annaba Argelia -0-

8203 7507Via Genova, 121 Nápoles Italia -0-

8203 7508Vicolo Duchessa, 16 Nápoles Italia -0-

8204 7509Via S. Biagio, 32, Sant'Anastasia Nápoles Italia -0-

8204 7510Via S. Biagio, 35, Sant'Anastasia Nápoles Italia -0-

8205 7511Via D. Friguello, 20 Roma Italia -0-

8205 7512-0- Milán Italia -0-

8207 7514Via Fulvio Testi, 184, Cinisello Balsamo Milán Italia -0-

8207 7515Via Porte Giove, 1, Mortara Pavía Italia -0-

8208 7516Via Padova, 82 Milán Italia -0-

8209 7517Via Padova 82 Milán Italia -0-

8209 7519Via Manzoni, 33, Cinisello Balsamo Milán Italia -0-

8210 7523Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 y 638, Rashidya Dubai, Emiratos Árabes Unidos -0-

      8210 7524-0- Bagdad Irak -0-

      8211 7525 Sadoon St, edificio Al-Ani, primer piso

Bagdad Irak -0-

      8212 7526-0- Irak -0-

      8213 7527-0- Ruggell Liechtenstein -0-

      8214 7528Chemin du Carmel 1661 Le Paquier-Montbarry Suiza -0-

      8215 7529-0- Ammán Jordania -0-

      8216 7530-0- Bagdad Irak -0-

      8217 7531-0- Siria -0-

      8218 7532-0- Bagdad Irak -0-

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      8222 7537-0- -0- -0-

      8223 7538Hasiba Brankovica No. 2A Sarajevo Bosnia y Herzegovina -0-

      8224 7539Avde Smajlovic 6 Sarajevo Bosnia y Herzegovina -0-

      8224 7540No. 26
Tahbanksa Ulica Sarajevo Bosnia y Herzegovina -0-

8225 7541Put Mladih Muslimana 30a Sarajevo 71 000 Bosnia y Herzegovina -0-

8225 7542ul. Strossmajerova 72 Zenica Bosnia y Herzegovina -0-

8225 7543Muhameda Hadzijahica #42 Sarajevo Bosnia y Herzegovina -0-

8227 7545-0- Emiratos Árabes Unidos -0-

8227 7546-0- Bagdad Irak -0-

8228 7547-0- Mosul Irak -0-

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8243 7669-0- -0- -0-

8244 7670Jr. Francisco Bolognesi 125, Piso 16, Miraflores Lima 18 Perú -0-

8244 7671Av. Grau 602 D, Barranco Lima Perú -0-

8244 7672Plaza Camacho TDA 3-C, La Molina Lima Perú -0-

8244 7673Av. Antúnez de Mayolo 889, Los Olivos Lima Perú -0-

8244 7674Av. Pardo 605, Miraflores I-Pardo Lima Perú -0-

8244 7675Av. Camino Real 441, San Isidro Lima Perú -0-

8244 7676Av. Arequipa 326, Santa Beatriz Lima Perú -0-

8244 7677Av. Benavides 4581, Surco I Lima Perú -0-

8244 7678Av. Saenz Peña 184, Callao Lima Perú -0-

8244 7679Av. Rufino Torrico 981 Lima Perú -0-

8244 7680 Av. Enrique Llosa 395-A, Magdalena Lima Perú -0-

8244 7681Av. Larco 123-2 Do Piso, Miraflores II-Larco Lima Perú -0-

8244 7682Av. Perú 3421, San Martín de Porres Lima Perú -0-

8244 7683C.C. Centro Comercial San Miguel, TDA. 50-Av. La Mar 2291, San Miguel Lima Perú -0-
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Encalada 1587, (CC El Polo Bloque A Oficina 213), Surco II-CC El Polo
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8244 7700Alonso de Alvarado 726 Rioja Perú -0-

8244 7701Calle Apurímac 265 Tacna Perú -0-

8244 7702Jr. Moyobamba 101 Tarapoto Perú -0-

8244 7703Jr. Pizarro 470 Trujillo Perú -0-

8244 7704Av. Tumbes 217 Tumbes Perú -0-

8244 7705Jr. Libertad 139 Yurimaguas Perú -0-

8244 7707Av. Támesis 2406 (CP 1425) CF Buenos Aires Argentina -0-

8244 7709Av. Amazonas No. 22-11B Y Veintimilla-Quito Quito Ecuador -0-

8244 7710Avenida Portugal nº 20, Of. 27 - Comuna Santiago Centro Santiago Chile -0-

8244 7711Boyaca 1012 Y P. Icaza Guayaquil Ecuador -0-

8244 7712 Av. 27 De Febrero No. 102, Edif Miguel Mejía Urr. El Vergel Santo Domingo República Dominicana -0-

8244 77131ra Avenida de Los Palos Grandes, Centro Comercial Quinora PB, Locales L-1A y L-2A Caracas Venezuela -0-

8244 7724Calle Río Rin No. 64, PB Col. Cuauhtémoc CP Ciudad de México DF 065000 México -0-

8244 10190Av. Colón 119 Piso 3 Of. 6 (CP-X5000EPB) Córdoba Argentina -0-

8244 10191Rivadavia 209 (CP-5500) Mendoza Argentina -0-

8244 10192Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN) Rosario, Santa Fe Argentina -0-

8244 10197-0- Bogotá Colombia -0-

8244 101988940 NW 24 Terraza Miami, FL 33172 Estados Unidos -0-

8245 7729Avenida José Pardo 601 Lima Perú -0-

8247 7732-0- Miami, FL Estados Unidos -0-

8248 7733c/o AERO CONTINENTE SA Lima Perú -0-

8248 7734c/o SISTEMA DE DISTRIBUCION MUNDIAL SAC Lima Perú -0-

8248 16771c/o CONTINENTE MOVIL Y SERVICIOS SRL Callao Perú -0-

8248 16772La Ladera MZ. J LT. 14, Las Viñas Lima Perú -0-

8250 7736Avenida Jose Pardo No. 601, Piso 11 Lima Perú -0-

8251 7737c/o AERO CONTINENTE SA Lima Perú -0-

8251 16760c/o EMPRESA EDITORA CONTINENTE PRENSA SA Lima Perú -0-

8251 16761c/o CORPORACION DE INVERSIONES EMPRESARIALES SA Lima Perú -0-

8251 16762c/o REPRESENTACIONES ORIENTE SRL Trujillo Perú -0-

8251 16763c/o ORIENTE CONTRATISTAS GENERALES SA Trujillo Perú -0-

8251 16764c/o SERVICIOS URANTIA SA Lima Perú -0-

8251 16765c/o BLISSEY PANAMA <font style="vertical-
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Panamá Panamá -0-

8251 16766c/o BELLOSOM ENTERPRISE, INC. Ciudad de Panamá Panamá -0-

8251 16767c/o LA CROSSE GROUP INC Tortola Islas Vírgenes,
Británicas -0-

8251 16768c/o AERO COURIER CARGO SA Lima Perú -0-

8251 16769c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA SA Lima
Perú -0-

8251 16770Calle Nicolás de Rivera 610, Dpto. 702 Lima Perú -0-

8252 7738c/o AERO CONTINENTE SA Lima Perú -0-

8252 16758c/o AVIANDINA SAC Lima Perú -0-

8252 16759Calle José María Sert 201 Lima Perú -0-

8253 7740c/o AERO CONTINENTE SA Lima Perú -0-

8253 16753c/o AVIANDINA SAC Lima Perú -0-

8253 16754c/o CORPORACION DE INVERSIONES EMPRESARIALES SA Lima Perú
-0-

8253 16755c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y
SERVICIOS AEREOS SA Tarapoto, San Martin Perú -0-

8253 16756c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA SA Lima
Perú -0-

      8253 16757Avenida Río Grande 367 Lima Perú -0-

      8254 7741-0- Miami, FL Estados Unidos -0-

      8255 7742-0- Pies. Lauderdale, FL Estados Unidos -0-

      8256 7743-0- Miami, FL Estados Unidos -0-

      8258 7753-0- Afganistán -0-

      8259 7754Ifran Tomini calle, #58 Tirana Albania -0-

      8260 7755Casa 1, Carretera 1, S-6, Uttara Dhaka Bangladesh -0-

      8261 7756 Woreda Distrito 24 Kebele Sección 13 Addis Abeba Etiopía -0-

      8262 7757Jan Hanzenstraat 114, 1053SV Ámsterdam Países Bajos -0-

      8263 7758-0- -0- -0-

      8264 7759-0- -0- -0-

      8265 7760Rue Taroba 1005, Edificio Beatriz Menez Foz do Iguacu Brasil -0-

      8265 7761Rua Rio Branco Lote 682, Quadra 13 Foz do Iguacu Brasil -0-

      8265 7762Rua Xavier Da Silva 535, Edificio Martin Terro, Apartamento 301 Foz do Iguacu Brasil -0-

      8265 7763Rua Silva Jardim 290 Foz do Iguacu Brasil -0-

      8265 7764Arrecife Edificio de Apartamentos Iquique Chile -0-

8265 7765Departamento 111, Edificio Panorama Iquique Chile -0-

8265 7766Piribebuy Y A. Jara Ciudad del Este Paraguay -0-

8266 7767Galeria Pagina Ciudad del Este Paraguay -0-

8267 7768-0- Iquique Chile -0-

8269 7788vía Belotti, n. <font style="vertical-align:
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8271 7790vía Dubini, n. <font style="vertical-align:
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8272 7791vía Brughiera, n. <font style="vertical-align:
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8273 7792vía Cuasso, n. <font style="vertical-align:
inherit;">2 Porto Ceresio, Varese Italia -0-

8275 7798-0- Sokolac Bosnia y Herzegovina -0-

8276 7799-0- -0- -0-

8277 7800-0- -0- -0-

8279 7802-0- -0- -0-

8294 7818-0- -0- -0-

8306 81743 Mandeville Place Londres Reino Unido -0-

8307 8175-0- Italia -0-

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      8340 8209Edificio de aparcamientos Al-Tahrir, plaza Tahrir, planta
3, oficina 33, apartado postal 8044 Bagdad Irak -0-

      8341 8210-0- Ammán Jordania -0-

      8342 8211P.O. Box
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      8342 8290P.O. Caja
1972 Riad Arabia Saudita -0-

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      8348 82172 Stratford Place Londres W1N 9AE Reino Unido -0-

      8349 8218Hay Al-Adil Mahala-645, Zukak-8, No.-39 Bagdad Irak -0-

8350 8219Carril 15, Área 902, Hai Al-Wahda Bagdad Irak -0-

8351 822055 Roebuck House, Palace Street Londres Reino Unido -0-

8352 822155 Roebuck House, Palace Street Londres Reino Unido -0-

8354 8223Haven Court, 5 Library Ramp Gibraltar Reino Unido -0-

8357 82262 Western Road, Western Green, Thames Ditton Surrey Reino
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8368 8237Postfach 1160, Strontianitstrasse 5 Drensteinfurt 4406
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8370 8239Haven Court, 5 Library Ramp Gibraltar Reino Unido -0-

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48323 Estados Unidos -0-

8392 8265-0- Irak -0-

8393 8266Lote 18, Bay Street Kingstowne San Vicente y las
Granadinas -0-

8394 8267-0- Honduras -0-

8395 8268Hai Al Wahda Mahalat 906, 906 Zulak 50, Casa 14 Bagdad
Irak -0-

8396 8269-0- Reino Unido -0-

8397 827021 Victoria Road, Surbiton Surrey KT6 4LK Reino Unido -0-

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8401 8274-0- Irak -0-

8403 8276-0- Reino Unido -0-

8404 82773 Mandeville Place Londres Reino Unido -0-

8405 8278Castle Row, Horticultural Place, Chiswick Londres Reino
Unido -0-

8406 8279P.O. Box
1318 Ammán Jordania -0-

8407 8280Musherfeh, PO Box 766 Zarka Jordania -0-

8408 8281Centric House 390/391, Strand Londres Reino Unido -0-

8409 82822 Stratford Place Londres W1N 9AE Reino Unido -0-

8409 82895903 Harper Road Solon -0- -0-

8411 8284-0- San Lorenzo Honduras -0-

8412 8285-0- Reino Unido -0-

8413 8286P.O. Box
1318 Ammán Jordania -0-

8414 8287-0- Irak -0-

8415 8288c/o Gobierno del Iraq, Organización Estatal de Puertos,
Maqal Basrah Iraq -0-

8416 82923 Mandeville Place Londres Reino Unido -0-

8418 8318Casa 21, carril 17, subdivisión 603, distrito de Dragh Al-
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Habana Cuba -0-

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Habana Vieja Habana Cuba -0-

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Unidos -0-

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3372 Jartum Sudán -0-

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8600 9835c/o ISLA VERDE SA Bogotá Colombia -0-

8600 9836c/o INTERCONTINENTAL DE FINANCIACION AEREA SA Bogotá
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8600 9837c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA.
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8731 10076Transversal 9C No. 130C-26 Ofc. 401 Bogotá Colombia -0-

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8733 10078Aeropuerto Int. Ernesto Cortisoz Hangar 1 Barranquilla Atlántico Colombia -0-

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8742 10087Carrera 30 No. 90-82 Bogotá Colombia -0-

8743 10088c/o TRC Corporate Services Limited PO Box 1982 George Town Islas Caimán -0-

8744 10089Edificio Internacional Primer Piso, Carretera Kumul Port Vila Vanuatu -0-

8744 10090P.O. Casilla 213 Port Vila Vanuatu -0-

8745 10091Carrera 15 No. 127A-33 Apto. 605 Bogotá Colombia -0-

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De Mayo s/n. Moa Holguín Cuba -0-

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      8866 104671137 Sugar Mill Road Montego Bay Jamaica -0-

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      8881 11526Damasco

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      8882 10521Harsta Hams Road, PO Box 291 Damasco Siria -0-

      8883 10523Al-Dawar Street Bludan Siria -0-

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      9333 11500AL-MUZANNAR ST, ÁREA AL-NASIR Ciudad de Gaza, Gaza
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9339 11513Avenida Sexta No. 68 Saucillo, Chihuahua México -0-

9339 11688c/o AUTO EXPRESS DORADOS SA DE CV Saucillo, Chihuahua
México -0-

9339 11689c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV México -
0-

9339 11690c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV México -
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9339 11691c/o CORRALES SAN IGNACIO SPR DE RL DE CV México -0-

9339 11692c/o CORRALES SAN IGNACIO LLC Presidio, TX Estados Unidos
-0-

9339 11987c/o RIO GRANDE STOCKYARDS, INC. Presidio, TX Estados
Unidos -0-

9340 11514-0- Hong Kong China -0-

9341 11515Calle Clavel No. 1406, Colonia Margarita Culiacán,
Sinaloa México -0-

9341 11516-0-

Hermosillo, Sonora México -0-

9342 11548-0- Siria -0-

9343 11525-0- Damasco Siria -0-

9344 11528-0- Bolivia -0-

9345 11532Distrito Central Pyongyang Corea del Norte -0-

9345 26782-0- Pekín China -0-
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      9348 11539 Langare Street, Nobonyad Square Teherán Irán -0-
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      9349 11541Damavand Tehran Highway Teherán Irán -0-
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      9349 26149P.O. </font><font style="vertical-align: inherit;">Box
16595-159 Teherán Irán -0-
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Eslami St., Golestane Sevvom St., Pasdaran St. Teherán Irán -0-
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4470 Damasco Siria -0-
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      9353 11550Fuad Dawod Farm, Az Zabadani Damasco Siria -0-
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      9357 11561viale Cambonino, 5/B Cremona Italia -0-

      9358 11565via Europa, 4 - Paderno Ponchielli Cremona Italia -0-

      9359 11567-0- Chegutu Zimbabue -0-

      9360 11569-0- Nyamandlovu Zimbabue -0-

      9361 11571-0- Shamva Zimbabue -0-

      9362 11573-0- Chegutu Zimbabue -0-

      9364 115777 Cowie Road, Tynwald Harare Zimbabue -0-

      9364 11618P.O. Box
6996 Harare Zimbabue -0-

      9365 11579-0- Chegutu Zimbabue -0-

      9367 11583-0- Marondera Zimbabue -0-

      9368 11585-0- Mashvingo Zimbabue -0-

      9369 11587-0- Insiza Zimbabue -0-

      9371 11591-0- Mazowe Zimbabue -0-

      9372 11593-0- Mashvingo Zimbabue -0-

      9374 11597-0- Gutu Zimbabue -0-

      9375 11599-0- Zimbabue -0-

      9377 11603-0- Chegutu Zimbabue -0-

9378 11605-0- Mashonalandia Zimbabue -0-

9380 11609-0- Zimbabue -0-

9381 11611-0- Mashvingo Zimbabue -0-

9383 11615-0- Marondera Zimbabue -0-

9384 11617-0- Umguza Zimbabue -0-

9385 11620-0- Tijuana, Baja California México -0-

9386 11622Av. Azueta
11750, Col. Libertad Tijuana, Baja California CP 22400 México -0-

9387 11624Avenida Juan Sarabia, Calle 8106, Zona Central Tijuana,
Baja California CP 22000 México -0-

9388 11626Paseo Coronado No. 964, Fraccionamiento El Mirador
Tijuana, Baja California México -0-

9388 11627c/o FARMACIA VIDA SUPREMA, SA DE CV, Boulevard Agua
Caliente 1381, Revolución

Tijuana, Baja California Norte 22400 México -0-

9390 11635Av. De los
Ángeles #5183-4, Fracc. Las
Palmas Tijuana, Baja California México -0-

9390 11636c/o KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, SA DE CV,
Ave. Azueta 11750, Col. Libertad Tijuana, Baja California CP 22400 México
-0-

9391 11638Padre Mayorga No. 106, Fraccionamiento Las Californias
Tijuana, Baja California México -0-

9391 11639c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, SA DE CV,
Av. Rio Nazas 1202, Col.
Revolución Tijuana, Baja California CP 22400 México -0-

      9391 11640c/o FORPRES, SC Tijuana, Baja California México -0-

      9392 11678c/o GASOLINERAS SAN FERNANDO SA DE CV Saucillo México -0-

      9392 11679c/o INDIO VITORIO S. DE PR DE RL DE CV Saucillo México -
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      9392 11680-0- México -0-

      9393 11676c/o GASOLINERAS SAN FERNANDO SA DE CV Saucillo México -0-

      9393 11677Avenida Novena No. 47 Saucillo, Chihuahua México -0-

      9394 11672c/o ALIMENTOS CHIHUAHUA SA DE CV Cuauhtémoc México -0-

      9394 11673c/o INDIO VITORIO S. DE PR DE RL DE CV Saucillo México -
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      9394 11674c/o INMOBILIARIA EL PRESON SA DE CV Chihuahua México -0-

      9394 11675Calle Sierra San Diego No. 2502 Chihuahua, Chihuahua
México -0-

      9395 11670c/o CAMBIOS PALMILLA SA DE CV Hidalgo del Parral México -
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      9395 11671Calle Décima No. 14 Hidalgo del Parral, Chihuahua México
-0-

      9396 11668c/o CAMBIOS PALMILLA SA DE CV Hidalgo del Parral México -
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      9396 11669Calle Décima No. 14 Hidalgo del Parral, Chihuahua México
-0-

      9397 11664c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV
Chihuahua México -0-

9397 11665c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV Chihuahua México -0-

9397 11666c/o INMOBILIARIA EL PRESON SA DE CV Chihuahua México -0-

9397 11667Calle 16 No. 4016 Chihuahua, Chihuahua México -0-

9398 11661c/o AUTO EXPRESS DORADOS SA DE CV Saucillo México -0-

9398 11662c/o GASOLINERAS SAN FERNANDO SA DE CV Saucillo México -0-

9398 116635th & Mina No. 10 Saucillo, Chihuahua México -0-

9399 11655c/o AUTO EXPRESS DORADOS SA DE CV Saucillo México -0-

9399 11656c/o INMOBILIARIA EL PRESON SA DE CV Chihuahua México -0-

9399 11657c/o ALIMENTOS CHIHUAHUA SA DE CV Cuauhtémoc México -0-

9399 11658c/o INDIO VITORIO S. DE PR DE RL DE CV Saucillo México -0-

9399 11659Avenida Octava No. 72 Saucillo, Chihuahua México -0-

9399 11660Calle Sierra San Diego No. 2502 Fraccionamiento Santa Fe Chihuahua, Chihuahua México -0-

9400 11654-0- Saucillo, Chihuahua México -0-

9401 11653-0- Cuauhtémoc, Chihuahua México -0-

9402 11652Domicilio en Ejido Ancón de Carros Saucillo, Chihuahua México -0-

9403 11648Calle Francisco Moreno S/N Hidalgo del Parral, Chihuahua 33800 México -0-

9403 11649Calle Maclovio Herrera 97A Hidalgo del Parral, Chihuahua 33800 México -0-

      9403 11650Avenida Ortiz Mena 34A Hidalgo del Parral, Chihuahua
33800 México -0-

      9403 11651Carretera Santa Bárbara KM 3, Colonia Almacena Hidalgo
del Parral, Chihuahua 33800 México -0-

      9404 11646Avenida 3A y Calle Mina, Colonia Centro Saucillo,
Chihuahua México -0-

      9404 11647-0- Ciudad Camargo, Chihuahua México -0-

      9405 11645-0- Chihuahua, Chihuahua México -0-

      9406 11644-0- Chihuahua, Chihuahua México -0-

      9407 11643-0- Chihuahua, Chihuahua México -0-

      9408 11641Panamericana 110 Colonia Altavista Saucillo, Chihuahua CP
33620 México -0-

      9408 11642Avenida Cristóbal Colón Saucillo, Chihuahua México -0-

      9410 11685-0- México -0-

      9410 12758c/o CORRALES SAN IGNACIO SPR DE RL DE CV Saucillo,
Chihuahua México -0-

      9410 12759c/o CORRALES SAN IGNACIO LLC Presidio, TX Estados Unidos
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      9411 12757c/o CORRALES SAN IGNACIO SPR DE RL DE CV

Saucillo, Chihuahua México -0-

      9411 12879Calle 11, 1815 Plana Centro Chihuahua, Chihuahua CP 31000
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9486 11784-0- -0- -0-

9491 118141 Tierras altas Cerca Tierras altas Zimbabwe -0-

9496 11794-0- -0- -0-

9500 117996B Honeybear Lane Borrowdale Zimbabue -0-

9504 11804-0- -0- -0-

9513 11815-0- -0- -0-

9515 118202 Tender Road, Highlands Harare Zimbabue -0-

9516 118192 Tender Road, Highlands Harare Zimbabue -0-

9518 1198631 Honey Bear Lane, Borrowdale Harare Zimbabue -0-

9519 11827-0- Pyongyang Corea del Norte -0-

9520 11829-0- Pyongyang Corea del Norte -0-

9521 11831Rakwon-dong, Pothonggang District Pyongyang Corea del
Norte -0-

9523 11835Rakwon-dong, Pothonggang District Pyongyang Corea, Norte
-0-

9524 11837Rakwon-dong, Pothonggang District Pyongyang Corea del
Norte -0-

9525 11839Rakwon-dong, Pothonggang District Pyongyang Corea del
Norte -0-
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Tailandia -0-
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Bangkok Tailandia -0-
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      9532 11920c/o BANGKOK SILK FLOWER COMPANY LTD. </font><font
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      9533 11911c/o HATKAEW COMPANY LTD. <font style="vertical-
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      9533 11912c/o KRADUMPORN IMPORT EXPORT COMPANY LTD. Chiang Rai Tailandia -0-

      9533 11913c/o MAESAI KDP COMPANY LTD. <font style="vertical-
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      9533 11914c/o PROGRESO SURAWEE COMPANY LTD. Bangkok Tailandia -0-

      9533 11915c/o RUNGRIN COMPANY LTD. <font style="vertical-
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      9533 11916c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Tailandia -0-

      9533 11917c/o SIAM NICE COMPANY LTD. <font style="vertical-
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      9533 11918c/o VR FRUIT COMPANY Chiang Mai Tailandia -0-

      9534 11901c/o HATKAEW COMPANY LTD. <font style="vertical-
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      9534 11902c/o KRADUMPORN IMPORT EXPORT COMPANY LTD. Chiang Rai Tailandia -0-

      9534 11903c/o MAESAI KDP COMPANY LTD. <font style="vertical-
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      9534 11904c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok Tailandia -0-

      9534 11905c/o PLUS TECH AUTO SUPPLY COMPANY LTD. Bangkok Tailandia -0-

      9534 11906c/o PROGRESO SURAWEE COMPANY LTD. Bangkok Tailandia -0-

      9534 11907c/o RATTANA VICHAI COMPANY LTD. Bangkok Tailandia -0-

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      9534 11909c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Tailandia -0-

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      9535 11892c/o A-TEAM CHEMICALS COMPANY LTD. Bangkok Tailandia -0-

      9535 11893c/o HATKAEW COMPANY LTD. <font style="vertical-
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      9535 11895c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok Tailandia -0-

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      9537 11878c/o BANGKOK ARTI-FLORA DESIGN SOCIEDAD LIMITADA Bangkok
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      9537 11879c/o GREEN CAR RENT SOCIEDAD LIMITADA Bangkok Tailandia -
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      9537 11880c/o HATKAEW COMPANY LTD. <font style="vertical-
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      9537 11881c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok Tailandia -0-

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      9537 11883c/o RUNGRIN COMPANY LTD. <font style="vertical-
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      9537 11884c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Tailandia -0-

      9538 11870c/o HATKAEW COMPANY LTD. <font style="vertical-
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      9538 11871c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok Tailandia -0-

      9538 11872c/o PLOYDAENG JOYERÍA Bangkok Tailandia -0-

      9538 11873c/o PROGRESO SURAWEE COMPANY LTD. Bangkok Tailandia -0-

      9538 11874c/o RATTANA VICHAI COMPANY LTD. Bangkok Tailandia -0-

      9538 11875c/o RUNGRIN COMPANY LTD. <font style="vertical-
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      9538 11876c/o SCORE COMMERCIAL COMPANY LTD.

Bangkok Tailandia -0-

      9538 11877c/o SIAM NICE COMPANY LTD. <font style="vertical-
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      9539 11869391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road,
distrito de Lat Yao, distrito de Chatuchak Bangkok Tailandia -0-

      9540 11868125 Mu 2, Tambon Mae Kha, distrito de Hang Dong Chiang
Mai Tailandia -0-

      9541 11867273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de
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      9544 11864339 Soi Lat Phrao 23, Lat Phrao Road, distrito de
Chatuchak Bangkok Tailandia -0-

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9546 11862273 Thiam Ruammit Road, distrito de Huai Khwang Bangkok Tailandia -0-

9547 118614/1-2 Ratdamri Road, World Trade Center, primer piso, sala B135, distrito de Lumphini, distrito de Pathum Wan Bangkok Tailandia -0-

9547 119694/1-2 Rajdamri Road, Central World Plaza, Pathumwan Bangkok Tailandia -0-

9548 118604 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai Chiang Rai Tailandia -0-

9549 118594 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai Chiang Rai Tailandia -0-

9550 11858275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

9551 11857445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, distrito de Bang Kapi Bangkok Tailandia -0-

9552 11856277-279 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

9553 11855812/89 Ratchada Phisek Road, distrito de Din Daeng, distrito de Huai Khwang Bangkok Tailandia -0-

9554 1185495/53 Soi Lasal, Sukhumwit 105 Road, Bang Na, distrito de Phra Khanong Bangkok Tailandia -0-

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9603 1208854 Anson Road Londres NW2 6AD Reino Unido -0-

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9609 12103Al Manar TV, Abed al Nour Street, Haret Hriek Beirut Líbano -0-

9609 12104PO Box 354/25 Beirut Líbano -0-

9610 12106Edificio Al Manar, calle Ahmad Kassir, Haret Hriek, Baabda Líbano -0-

9610 12107Abed Al Nour Street, Haret Hriek, PO Box 354/25 Beirut Líbano -0-

9611 12109Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek Beirut Líbano -0-

9613 12113-0- Darfur Sudán -0-

9614 12114-0- -0- -0-

9615 1211 5-0- -0- -0-

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9618 12119Route des Arsenaux 15 Friburgo, FR 1700 Suiza -0-

9619 12121c/o KOHAS AG Friburgo, FR Suiza -0-

9620 12122-0- -0- -0-

9621 12123-0- -0- -0-

9659 31130-0- Región de Jabaliya: Gaza -0-

9749 121852501-2508 Mansión Yuexiu, No. 82 Xinkai Road Dalian,
Liaoning 116011 China -0-

9749 16916No. 10
Zhongshan Road Dalian China -0-

9749 16917No. 08 F25,
Mansión Yuexiu, Distrito Xigang Dalian China -0-

9749 16921No. 100
Zhongshan Road, Dalian China -0-

9750 1218712A Beisanhuan Zhong Road, PO Box 3042 Beijing China -0-

9753 12193No. 30
Haidian Nanlu Pekín China -0-

9754 12195-0- Irán -0-

9754 12196-0- Karachi Pakistán -0-

9754 12197-0- Emiratos Árabes Unidos -0-

9756 12203-0- México -0-

9757 12205-0- Ponta Porá, Mato Grosso do Sul Brasil -0-

9757 12206-0- Pedro Juan Caballero, Amambay Paraguay -0-

9758 12207617 Sociedad CP Berar, Bloque 7-8 Karachi Pakistán -0-

9758 12208Casa No. 37, Calle 30, Fase V, Autoridad de Vivienda de
Defensa Karachi Pakistán -0-

9758 12209Casa Blanca, Al-Wassal Road, Jumeira Dubai Emiratos Árabes Unidos -0-

9758 1221033-36, calle Pakmodiya, Haji Musafirkhana, Dongri Bombay India -0-

9758 12211Casa No. 10, Hill Top Arcade, Autoridad de Vivienda de Defensa Karachi Pakistán -0-

9758 12212Palacio Moin, 2º Piso, Opp. Abdullah Shah Gazi Dargah, Clifton Karachi Pakistán -0-

9759 12213-0- India -0-

9759 12214-0- Pakistán -0-

9759 12215-0- Emiratos Árabes Unidos -0-

9760 53606Residencia oficial del Presidente de la República de Bielorrusia Drozdiy, pr-d Drozdiy, 11 Minsk Bielorrusia -0-

9760 5360738 Karl Marx St. Minsk Bielorrusia -0-

9761 12217-0- -0- -0-

9762 12218-0- -0- -0-

9763 12220Pasdaran Road 15 Teherán Irán -0-

9764 12223PO Box 19395-4731 Teherán Irán -0-

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      9976 13047C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana Tijuana, Baja California México -0-

      9976 13048Avenida Manuela Herrera 590, Colonia Río Reforma CP 22000 Tijuana, Baja California México -0-

      9976 13049Avenida Manuela Herrera 592, Colonia Río Reforma CP 22000 Tijuana, Baja California México -0-

      9976 13050Avenida Del Bosque 4640, Colonia Jardines de Chapultepec Tijuana, Baja California México -0-

      9976 13051C. Hermosillo, Colonia Rancho El Grande CP 22000 Tijuana, Baja California México -0-

      9976 13052Pda. Mercurio, Colonia Puerta De Hierro CP 22330 Tijuana, Baja California México -0-

      9976 13053Pda. Del Cobre 0, Colonia Puerto De Hierro CP 22000 Tijuana, Baja California México -0-

      9976 13054c/o COMPLEJO TURISTICO OASIS, SA DE CV Rosarito, Baja California México -0-

      9976 13055c/o PLAYA MAR SA DE CV Tijuana, Baja California México -0-

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9976 13057c/o INMOBILIARIA ESTADO 29 SA DE CV Tijuana, Baja California México -0-

9976 13058c/o INMOBILIARIA TIJUANA COSTA SA DE CV Tijuana, Baja California México -0-

9978 13067Calle Nevado de Toluca 845 Tijuana, Baja California México -0-

9978 13068c/o INMOBILIARIA LA PROVINCIA SA DE CV Tijuana, Baja California México -0-

9978 13069c/o INMOBILIARIA ESTADO 29 SA DE CV Tijuana, Baja California México -0-

9979 13071Calle Rio Bravo, Colonia Revolución Tijuana, Baja California México -0-

9979 13072Avenida Independencia, Colonia Zona Urbana Río Tijuana Tijuana, Baja California México -0-

9979 13073c/o INMOBILIARIA LA PROVINCIA SA DE CV Tijuana, Baja California México -0-

9979 13074c/o INMOBILIARIA ESTADO 29 SA DE CV Tijuana, Baja California México -0-

9982 13087Paseo Playas de Tijuana 317 Tijuana, Baja California México -0-

9982 13088Paseo del Pedregal 3034, Colonia Playas de Tijuana, Secc.
Costa Hermosa Tijuana, Baja California México -0-

9982 13089Calle Farallón 3206, Colonia Playas de Tijuana, Secc.
Costa Hermosa Tijuana, Baja California México -0-

9982 13090Calle De La Luz 218, Colonia Playas de Tijuana, Secc.
Costa Hermosa Tijuana, Baja California México -0-

9982 13091Blvd. Insurgentes 16174-18-B, Colonia Los Alamos Tijuana, Baja California México -0-

9982 13092Calle 16 de Septiembre 3-FA, Colonia Las Torres Tijuana, Baja California México -0-

9982 13093Calle Juan Covarrubias, Colonia Los Altos Tijuana, Baja California México -0-

9982 13094c/o INMOBILIARIA TIJUANA COSTA SA DE CS

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9983 13158c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.
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9983 13159c/o INVERSIONES MACARNIC PATINO Y CIA SCS Pereira, Risaralda Colombia -0-

9990 13130c/o GAVIOTAS LTDA. Cartago, ValleColombia -0-

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9991 13129Calle 3 Oeste No. 26-12 El Aguila, Valle Colombia -0-

9992 13127-0- Colombia -0-

9993 13126c/o GAVIOTAS LTDA. Colombia -0-

9994 13124c/o GOMEZ MARIN LTDA. Ansermanuevo, Valle Colombia -0-

9994 13125Calle 16 No. 1-58 Cartago, Valle Colombia -0-

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      9999 13107Carrera 26 No. 80-40, MZ 1, Casa 13 Pereira, Risaralda Colombia -0-

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10004 13097Calle 4A No. 21-34 Circunvalar Cartago, Valle Colombia -0-

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10046 13251Número 313, Cuarto Piso, Galería Página, Avenida
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10047 13253Avenida Presidente Juscelino Kubistcheck 338,
Departamento 1802, Centro, Foz do Iguacu Brasil -0-

10047 13254Avenida Presidente Juscelino Kubistcheck 133,
Departamento 102, Centro, Foz do Iguacu Brasil -0-

10048 13256605 Avenida Brasil, Apt No. 48, Foz do Iguacu Brasil -0-

10049 13258Avenida Jose Maria De Brito 606, Apartamento 51, Foz do
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10049 13259Cecilia Meirelles 849, Bloco B, Apartamento 09

Foz do Iguacu Brasil -0-

10050 13260-0- -0- -0-

10051 13262Avenida Taroba, 1005 Edificio Beatriz Mendes, Apt 1704,
Foz do Iguacu Brasil -0-

10052 13264899 Calle Regimento Pirebebuy, Ciudad del Este Paraguay -
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10053 13266-0- Beirut Líbano -0-

10053 13267Valle de la Bekaa Líbano -0-

10053 13268Sur del Líbano Líbano -0-

10114 13487-0- Este de Londres Reino Unido -0-

10116 13491P. O. Box 873 Goma Congo, República Democrática del -0-

10116 13492-0- Kinshasa Congo, República Democrática del -0-

10116 13493-0- Kigali Ruanda -0-

10117 13495Av. Presidente Mobutu Goma Congo, República Democrática del -0-

10117 13496-0- Gisenyi Ruanda -0-

10118 13498P. O. Box 315 Goma Congo, República Democrática del -0-

10118 13499-0- Gisenyi Ruanda -0-

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10122 1350733 Calle Quince (15), Avenida Seyed-Jamal-Eddin-Assad Abadi Teherán Irán -0-

10128 13521P.O. Box 31983, Barzeh Damasco Siria -0-

10129 13523P.O. Box 4470 Damasco Siria -0-

10130 13525P.O. Box 4470 Damasco Siria -0-

10131 13527386 Swanepoel Street, Erasmia Pretoria Sudáfrica -0-

10132 13529-0- Johannesburgo Sudáfrica -0-

10132 1353071 Quinta Avenida Mayfair 2108 Sudáfrica -0-

10132 13531P.O. Box 42928 Fordsburg 2033 Sudáfrica -0-

10133 1353340 Mint Road, Amoka Gardens, Fordsburg Johannesburgo Sudáfrica -0-

10133 13534P.O. Caja 42928 Fordsburg 2003 Sudáfrica -0-

10133 1353516 Gold Street Carletonville 2500 Sudáfrica -0-

10133 13536P.O. Box 28215 Kensington 2101 Sudáfrica -0-

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10138 47341-0- Minsk Bielorrusia -0-

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10144 13554-0- Butembo Congo, República Democrática del -0-

10145 13556-0- Kampala Uganda -0-

10146 13558P. O. Box 22709 Kampala Uganda -0-

10146 13559 Área de Kamaoja, Calle Kanjokuu, Parcela 22 Kampala Uganda -0-

10148 13562-0- -0- -0-

10153 13576P.O. Box
19585-777, Pasdaran Street, entrada de la autopista Babaie, Exposición
Permanente de la Organización de Industrias de Defensa Teherán Irán -0-

10154 13578-0- -0- -0-

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10214 13914-0- Medellín, Antioquia Colombia -0-

10214 13915Av Miguel Angel 18, Real Vallarta Zapopan, Jalisco 44020
México -0-

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Jalisco 44690 México -0-

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     10246 13713Avenida Juan XXIII San Andrés Colombia -0-

     10247 13715Avenida Cuba Calle 38, Edificio Los Cristales Piso 3
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10249 13721Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio Centro Comercial El Recreo, Local 24F, Pichincha Quito Ecuador -0-

10250 13723Avenida Pedro Vicente Maldonado 14-205, Edificio Centro Comercial El Recreo, Local 22F, Pichincha Quito Ecuador -0-

10251 13725Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 24I, Pichincha Quito Ecuador -0-

10252 13727Justo Sierra 1963 Guadalajara, Jalisco México -0-

10253 137297A Avenida 9-15, Zona 12 Colonia La Reformita Ciudad de Guatemala Guatemala -0-

10253 13730Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4 Ciudad de Guatemala Guatemala -0-

10253 1373120 Calle 20-81 Zona 10 Ciudad de Guatemala Guatemala -0-

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10255 13735Carrera 84 No. 32B-40 Medellín Colombia -0-

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10257 13739Carrera 54 No. 72-80 Local 25 Barranquilla Colombia -0-

10258 13741Calle 80 No. 75-210 Barranquilla Colombia -0-

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10293 13822c/o HOTEL LA CASCADA SA Girardot Colombia -0-

10293 13823c/o INVERSIONES Y REPRESENTACIONES SA Medellín Colombia -0-

10295 13827c/o MARTIN HODWALKER M. Y CIA. S. EN C. Barranquilla Colombia -0-

10295 13828c/o VERANILLO DIVE CENTER LTDA. BarranquillaColombia -0-

10295 17194c/o HODWALKER Y LEAL Y CIA. SCA BarranquillaColombia -0-

10310 13876c/o CASTRO CURA Y CIA. SCS Barranquilla Colombia -0-

10310 13877c/o CURA SABAGH Y CIA. SCS Barranquilla Colombia -0-

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10314 13885c/o TRANSPORTES MICHAEL LTDA. BarranquillaColombia -0-

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10314 13887c/o CENTRO DE BELLEZA SHARY VERGARA Barranquilla Colombia -0-

10315 13888c/o TRANSPORTES MICHAEL LTDA. BarranquillaColombia -0-

10315 13889c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL Barranquilla Colombia -0-

10321 13902Calle Nelson 421-B Guadalajara, Jalisco México -0-

10321 13903Calle Justo Sierra 1963, Colonia Ladrón de Guevara Guadalajara, Jalisco México -0-

10321 13904Calle Mar del Sur No 2075 Int. 1, Colonia Fraccionamiento Country Club Guadalajara, Jalisco México -0-

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10321 13906c/o OVERSEAS TRADING COMPANY SA Ciudad de Guatemala Guatemala -0-

10321 13907c/o INMOBILIUM INVESTMENT CORP. Ciudad de Panamá Panamá -0-

10322 13908Calle Tauro No. 4090, Colonia Juan Manuel Vallarte Zapopan, Jalisco México -0-

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10356 14101c/o ESTABLO PUERTO RICO SA DE CV Culiacán, Sinaloa México -0-

10356 14102Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas Culiacán, Sinaloa 80060 México -0-

10357 14094c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV Culiacán, Sinaloa México -0-

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10358 14092Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas Culiacán, Sinaloa México -0-

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10359 14085Calle Rio Quelite 210, Colonia Guadlupe Culiacán, Sinaloa 80220 México -0-

10359 14086Avenida Universidad No. 1900, Colonia Copilco Coyoacan, Distrito Federal 04350 México -0-

10359 14087Calle Cerro de la Campana 649, Colonia Colinas de San Miguel Culiacán, Sinaloa 80060 México -0-

10360 14069c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV Culiacán, Sinaloa México -0-

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10360 14072c/o ROSARIO NIEBLA CARDOZA A. EN P. Culiacán, Sinaloa México -0-

10360 14073Calle Ciudades de Hermanas # 277, Colonia Guadalupe Culiacán, Sinaloa México -0-

10360 14074La Calle Jesus Clark Flores # 48, Sección Octava, Fraccionamiento Chapultepec Tijuana, Baja California México -0-

10360 14075Avenida Paseo Lomas De Mazatlán 6, Lomas De Mazatlán Mazatlán, Sinaloa 82110 México -0-

10360 14076Calle Ciudad Victoria 1168, Las Quintas Culiacán, Sinaloa 80060 México -0-

10360 14077S Madre Occidental 1323 Culiacán, Sinaloa 80178 México -0-

10360 14078Avenida Manuel Vallarta 2141, Colonia Centro Culiacán, Sinaloa 80129 México -0-

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10364 14063Carretera El Salado, Quila KM 4 Culiacán, Sinaloa México -0-

10364 14064Calle Indio De Guelatao Interior 20230, Colonia Miguel Hidalgo

Culiacán, Sinaloa México -0-

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10366 14042Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas Culiacán, Sinaloa 80060 México -0-

10366 14043Carretera Los Mochis Topolobampo, KM. 5.2 Los Mochis, Sinaloa México -0-

10366 14044Avenida Francisco Villa Norte 135, Colonia Niños Héroes Salvador Alvarado, Sinaloa 81400 México -0-

10366 14045Carretera La Cruz KM 15 S/N, Colonia Arroyitos La Cruz, Sinaloa 82700 México -0-

10366 14046Chamizal S/N, La Cruz Sinaloa 82700 México -0-

10366 14047Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo Mazatlán, Sinaloa 82129 México -0-

10366 14048Plaza Azul S/N, Colonia Las Brisas Tecuala, Nayarit México -0-

10366 14049Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez Escuinapa, Sinaloa 82400 México -0-

10366 14050Matamoros 5 Escuinapa, Sinaloa 82478 México -0-

10366 14051Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2 Ciudad Obregón, Sonora 85065 México -0-

10366 14052Calle Sauces 384, Colonia Del Bosque Guasave, Sinaloa 81020 México -0-

10366 14053Calle Federalismo 2000, Colonia Recursos Hidraulicos Culiacan, Sinaloa 80060 México -0-

10366 14054Carretera Augstin Olachea Local 30, Colonia Pericues La Paz, Baja California Sur 23090 México -0-

10366 14055Avenida Vallarta 2141, Colonia Centro Culiacán, Sinaloa 80060 México -0-

10366 14056Carretera A Navolato, Colonia Bachigualato Culiacán, Sinaloa 80060 México -0-

10366 14057Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos Culiacán, Sinaloa 83170 México -0-

10366 14058Carretera A Topolobampo 5, Colonia Niños Héroes Ahome, Sinaloa 81290 México -0-

10366 14059Avenida Xicotencalth # 1795, Colonia Las Quintas Culiacán, Sinaloa 80060 México -0-

10366 14060Calle Central Local A10, Colonia Mercado Abastos Cajeme, Sonora 85000 México -0-

10366 14061Calle José Diego Abad 2923, Colonia Bachigualato Culiacán, Sinaloa 80140 México -0-

10368 16989PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue Teherán Irán -0-

10368 1699016 rue de la Paix París 75002 Francia -0-

10368 16991Postfach 160151, Friedenstr 4, D-60311 Fráncfort del Meno Alemania -0-

10368 16992PO Box 4308, 25-29 Venizelou St Atenas, Attica GR 105 64 Grecia -0-

10368 169933.er piso, Aliktisad Bldg, Ras El Ein Street Baalbak Baalbak Líbano -0-

10368 16994 Saida Branch, Sida Riad Elsoleh St, Martyrs Sq Saida Líbano -0-

10368 16995Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St Beirut Líbano -0-

10368 169961.er piso, Alrose Bldg, Verdun - Rashid Karame St Beirut Líbano -0-

10368 16997PO Box 5126 Beirut Líbano -0-

10368 169983.er piso, Mteco Centre, Mar Elias, frente a Al Hellow
Barrak, POB 5126 Beirut, Líbano -0-

10368 16999Sucursal Alghobeiri - Aljawhara Bldg, Ghobeiry Blvd
Beirut Líbano -0-

10368 17000PO Box 1269 Muscat 112 Omán -0-

10368 17001PO Box 4425, Salwa Rd Doha Qatar -0-

10368 17002PO Box 2256 Doha Qatar -0-

10368 170032.º piso, No 181 Makhtoomgholi Ave Ashgabat Turkmenistán
-0-

10368 17004PO Box 700 Abu Dhabi Emiratos Árabes Unidos -0-

10368 17005PO Box 16, Liwara Street Ajman Emiratos Árabes Unidos -0-

10368 17006PO Box 1140, Al-Am Road, Al-Ein, Al Ain Abu Dhabi
Emiratos Árabes Unidos -0-

10368 17007Bur Dubai, Khaled Bin Al Walid St Dubai City Emiratos
Árabes Unidos -0-

10368 17008Sheikh Zayed Rd
Dubai City
United Arab Emirates
-0-

10368 17009PO Box 4182, Almaktoum Rd
Dubai City
United Arab Emirates
-0-

10368 17010PO Box 4182, Murshid Bazar Branch
Dubai City
United Arab Emirates
-0-

10368 17011PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave
Sharjah
United Arab Emirates

-0-

     10368   17012Ground Floor Business Room, Building Banke Khoon Road
Harat
Afghanistan
-0-

     10368   17013No. 56, Opposite of Security Department, Toraboz Khan
Str.
Kabul
Afghanistan
-0-

     10368   170145 Lothbury
London EC2R 7HD
United Kingdom
-0-

     10368   17015Postfach 112227, Deichstrasse 11, 20459
Hamburg
Germany
-0-

     10369   14148German Culture Center, McNimer Street, P. O. Box
11586
Khartoum
Sudan
-0-

     10371   14152End of North Karegar Avenue, Shomali
Tehran
Iran
-0-

     10371   14153P.O. Box 14155-1339
Tehran
Iran
-0-

     10371   14154-0-
Esfahan
Iran
-0-

     10371   14156-0-
Isfahan
Iran
-0-

     10373   1416130th Street, Al-Yarmuk Area, Jadat Al-Jaysh District
Damascus
Syria
-0-

10373 14162House #43, Lane #17, Subdivision #808, Al-Dawrah
Baghdad
Iraq
-0-

10374 14164Al-Ra'is Building, Mina Street
Tartus, Tartus
Syria
-0-

10374 14165Jirmanah Neighborhood
Damascus
Syria
-0-

10374 14166Al-Hadda Hotel
Sana'a
Yemen
-0-

10375 14168Al-Mazzah Al-Jabal District, 6 Subdistrict, 3 area,
Al-Iskan complex, 40/2, Fifth Floor
Damascus
Syria
-0-

10376 14203-0-
Damascus
Syria
-0-

10377 14171Diyali, Al-Khalis Sector
Iraq
-0-

10377 14172-0-
Deli Abbas
Iraq
-0-

10378 14174Karkh District
Baghdad
Iraq
-0-

10378 14175-0-
Rukan al-Din
Syria
-0-

10380 14179SYRIAN GOVERNMENT-OWNED APARTMENT, AL-MAZZAH DISTRICT
DAMASCUS
Syria
-0-

10380 14180SYRIAN BA'TH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT
DAMASCUS
Syria
-0-

10381 14181-0-
Mexico
-0-

10382 14182Morazan El Progreso
Guatemala
-0-

10383 14183-0-
Dubai
United Arab Emirates
-0-

10383 14184-0-
Peshawar
Pakistan
-0-

10383 14185-0-
Hanover
Germany
-0-

10383 14727c/o DUBAI TRADING COMPANY
Peshawar
Pakistan
-0-

10383 14728c/o KHAN & SCHIRINDEL GMBH
Weisbaden
Germany
-0-

10383 14729c/o SAF TECH S.L.
Barcelona
Spain
-0-

10383 14730c/o SHAHBAZ KHAN GENERAL TRADING LLC
Dubai
United Arab Emirates
-0-

10383 14731c/o SHAHBAZ TV CENTER
Peshawar
Pakistan
-0-

10383 14732c/o SHAHNAWAZ TRADERS
Peshawar
Pakistan
-0-

10383 14733c/o SHER MATCH INDUSTRIES (PVT.) LIMITED
Peshawar
Pakistan
-0-

10384 14186Musa Qala District
Helmund Province
Afghanistan
-0-

10384 14187Musa Qaleh District
Helmand Province
Afghanistan
-0-

10384 14188-0-
Yatim Chah
Afghanistan
-0-

10384 14189-0-
Lashkar Gah, Helmand Province
Afghanistan
-0-

10384 14190-0-
Kabul
Afghanistan
-0-

10385 14192Kientzheimer Strasse 1
Schwendi 88477
Germany
-0-

10386 14194-0-
Mexico
-0-

10388 14198P.O. Box 1985-777
Tehran
Iran
-0-

10389 14200P.O. Box 16595-365
Tehran
Iran
-0-

     10391   14208-0-
Tehran
Iran
-0-

     10391   40535-0-
Syria
-0-

     10392   40340Ferdowsi Avenue, Sarhang Sakhaei Street
Tehran
Iran
-0-

     10392   40341PO Box 11365-8439, Pasdaran Ave.
Tehran
Iran
-0-

     10392   40342West side of Dabestan Street, Abbas Abad District
Tehran
Iran
-0-

     10405   50946-0-
Caqueta Department
Colombia
-0-

     10405   50947-0-
Guaviare Department
Colombia
-0-

     10405   50948-0-
Venezuela
-0-

     10408   14227P.O. Box 6035, Beshara Street
Deir Al-Balah, Gaza
Palestinian
-0-

     10408   14228Deir Al-Balah Camp
Gaza
Palestinian
-0-

     10408   14229Athalatheeniy Street
Gaza
Palestinian
-0-

     10408   14230-0-
Gaza City, Gaza

Palestinian
-0-

     10408   14231-0-
Bureij, Gaza
Palestinian
-0-

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Al-Maghazi, Gaza
Palestinian
-0-

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Rafah, Gaza
Palestinian
-0-

     10409   14235-0-
Deir Al-Balah, Gaza
Palestinian
-0-

     10410   14237P.O. Box 15815-1394
Tehran 15900
Iran
-0-

     10411   14239P.O. Box 110 24, Bir al-Abed
Beirut
Lebanon
-0-

     10411   14240Biqa' Valley
Lebanon
-0-

     10412   14242-0-
Lebanon
-0-

     10413   1424413106 Warren Ave. Suite #4
Dearborn, MI 48126
United States
-0-

     10413   14251PO Box 1794
Dearborn, MI 48126
United States
-0-

     10414   14245-0-
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10415 14246-0-
-0-
-0-

10416 14248-0-
Beirut
Lebanon
-0-

10420 14345c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S.
Cali
Colombia
-0-

10420 14346c/o APVA S.A.
Cali
Colombia
-0-

10420 14347c/o CECEP EDITORES S.A.
Cali
Colombia
-0-

10420 14348c/o CECEP S.A.
Cali
Colombia
-0-

10420 14349c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
Barranquilla
Colombia
-0-

10420 14350c/o NEGOCIOS Y CAPITALES S.A.
Pereira
Colombia
-0-

10420 14351c/o WORLD LINE SYSTEM S.A.
Palmira, Valle
Colombia
-0-

10420 14352Transversal 18 No. 127-43 Torre 4 apto. 1201
Bogota
Colombia
-0-

10420 15373c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO
Cali
Colombia
-0-

10420 15374c/o A K EDUCAL S.A. EDUCACION CON CALIDAD
Cali
Colombia
-0-

10420 15375c/o B R C S.A.
Cali
Colombia
-0-

10420 15376c/o RIOS JIMENEZ S. EN C.S.
Bogota
Colombia
-0-

10420 15377c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES
Cali
Colombia
-0-

10421 14334c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S.
Cali
Colombia
-0-

10421 14335c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN C.S.
Cali
Colombia
-0-

10421 14336c/o APVA S.A.
Cali
Colombia
-0-

10421 14337c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
Cali
Colombia
-0-

10421 14338c/o CECEP EDITORES S.A.
Cali
Colombia
-0-

10421 14339c/o CECEP S.A.
Cali
Colombia
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10421 14340c/o COMERCIALIZADORA DE BIENES Y SERVICIOS
ADMINISTRATIVOS Y FINANCIEROS S.A.
Cali
Colombia

-0-

     10421   14341c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
Barranquilla
Colombia
-0-

     10421   14342c/o NEGOCIOS Y CAPITALES S.A.
Pereira
Colombia
-0-

     10421   14343c/o WORLD LINE SYSTEM S.A.
Palmira, Valle
Colombia
-0-

     10421   14344Carrera 54A No. 5A-21
Cali
Colombia
-0-

     10421   15369c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO
Cali
Colombia
-0-

     10421   15370c/o A K EDUCAL S.A. EDUCACION CON CALIDAD
Cali
Colombia
-0-

     10421   15371c/o B R C S.A.
Cali
Colombia
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     10421   15372c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES
Cali
Colombia
-0-

     10422   14325c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S.
Cali
Colombia
-0-

     10422   14326c/o APVA S.A.
Cali
Colombia
-0-

     10422   14327c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
Cali
Colombia

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     10422   14328c/o CECEP EDITORES S.A.
Cali
Colombia
-0-

     10422   14329c/o CECEP S.A.
Cali
Colombia
-0-

     10422   14330c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
Barranquilla
Colombia
-0-

     10422   14331c/o NEGOCIOS Y CAPITALES S.A.
Pereira
Colombia
-0-

     10422   14332c/o WORLD LINE SYSTEM S.A.
Palmira, Valle
Colombia
-0-

     10422   14333Calle 14 Oeste No. 2B1-45 apto. 302E
Cali
Colombia
-0-

     10422   15365c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO
Cali
Colombia
-0-

     10422   15366c/o A K EDUCAL S.A. EDUCACION CON CALIDAD
Cali
Colombia
-0-

     10422   15367c/o B R C S.A.
Cali
Colombia
-0-

     10422   15368c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES
Cali
Colombia
-0-

     10423   14315c/o APVA S.A.
Cali
Colombia

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     10423   14316c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
Cali
Colombia
-0-

     10423   14317c/o CECEP EDITORES S.A.
Cali
Colombia
-0-

     10423   14318c/o CECEP S.A.
Cali
Colombia
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     10423   14320c/o COMERCIALIZADORA DE BIENES Y SERVICIOS
ADMINISTRATIVOS Y FINANCIEROS S.A.
Cali
Colombia
-0-

     10423   14321c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
Barranquilla
Colombia
-0-

     10423   14322c/o NEGOCIOS Y CAPITALES S.A.
Pereira
Colombia
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     10423   14323c/o WORLD LINE SYSTEM S.A.
Palmira, Valle
Colombia
-0-

     10423   14324Calle 56D No. 28B-73, Barrio Las Mercedes
Palmira, Valle
Colombia
-0-

     10424   14314Carrera 4C No. 34-27
Cali
Colombia
-0-

     10425   14312Calle Angel Larra, 4
Madrid 28027
Spain
-0-

     10425   14313-0-
Miranda, Cauca

Colombia
-0-

     10432   14297c/o CAMPO LIBRE A LA DIVERSION E.U.
Yumbo, Valle
Colombia
-0-

     10432   14298Avenida 5N No. 51-57
Cali
Colombia
-0-

     10432   14299Calle 34N No. 3CN-62
Cali
Colombia
-0-

     10434   14294c/o QUINONES MELO Y CIA. LTDA.
Cali
Colombia
-0-

     10434   15380c/o ARTURO QUINONEZ LTDA.
Cali
Colombia
-0-

     10434   15381c/o COMERCIALIZADORA CGQ LTDA.
Cali
Colombia
-0-

     10434   15382Calle 12A No. 107-25 No. 2
Cali
Colombia
-0-

     10435   14292c/o CONSULTORIAS FINANCIERAS S.A.
Cali
Colombia
-0-

     10435   14293Calle 7 No. 51-37
Cali
Colombia
-0-

     10440   14279Calle 15 No. 27-33
Yumbo, Valle
Colombia
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     10441   14278Carrera 39 No. 43-75
Barranquilla

Colombia
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     10442   14277Carrera 22 No. 5A-21
Cali
Colombia
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     10443   14276Calle 5A No. 22-13
Cali
Colombia
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     10444   14275Calle 14 Oeste No. 2B1-45 apto. 302E
Cali
Colombia
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     10445   14273Calle 46 No. 45A-38
Palmira, Valle
Colombia
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     10445   14274Avenida 6 Norte No. 23N-85
Cali
Colombia
-0-

     10447   14271Avenida 30 de Agosto No. 34-51
Pereira
Colombia
-0-

     10448   14270Calle 6 No. 39-25 Local 206
Cali
Colombia
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     10450   14266Calle 5A No. 22-13
Cali
Colombia
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     10450   14267Carrera 22 No. 5A-21
Cali
Colombia
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     10451   14264Avenida 6 No. 28-102
Cali
Colombia
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     10451   14265Calle 9B No. 29A-67
Cali

Colombia
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     10452   14263Calle 14 Oeste No. 2B1-45 apto. 302E
Cali
Colombia
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     10454   14261Calle 25 No. 5BN-08
Cali
Colombia
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     10456   14259Carrera 3 No. 11-55 ofc. 206
Cali
Colombia
-0-

     10460   14255Carrera 3 No. 12-40 ofc. 1001
Cali
Colombia
-0-

     10463   14374Nahr al-Barid Palestinian refugee camp
Lebanon
-0-

     10465   40533-0-
Tehran
Iran
-0-

     10465   40534-0-
Syria
-0-

     10468   14387c/o SOCIEDAD SUPERDEPORTES LTDA.
Bogota
Colombia
-0-

     10468   14388Calle 9 No. 28-50, Piso 3
Cali
Colombia
-0-

     10468   14389Calle 10 No. 46-45
Cali
Colombia
-0-

     10469   14386Carrera 86 No. 13B-89, Apt. 302F
Cali
Colombia

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Bogota
Colombia
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Buraydah
Saudi Arabia
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     10485   14407-0-
Tehran
Iran
-0-

     10486   14409Kandasamy Koviladi, Kandy Road (A9 Road)
Kilinochchi
Sri Lanka
-0-

     10486   14410254 Jaffna Road
Kilinochchi
Sri Lanka
-0-

     10486   14411Ananthapuram
Kilinochchi
Sri Lanka

-0-

	10486	14412410/112 Buller Street, Buddhaloga Mawatha
Colombo 7
Sri Lanka
-0-

	10486	14413410/412 Bullers Road
Colombo 7
Sri Lanka
-0-

	10486	1441475/4 Barnes Place
Colombo 7
Sri Lanka
-0-

	10486	14415No. 9 Main Street
Mannar
Sri Lanka
-0-

	10486	14416No. 69 Kalikovil Road, Kurumankadu
Vavuniya
Sri Lanka
-0-

	10486	144179/1 Saradha Street
Trincomalee
Sri Lanka
-0-

	10486	14418Arasaditivu Kokkadicholai
Batticaloa
Sri Lanka
-0-

	10486	14419Ragama Road, Akkaraipattu-07
Amparai
Sri Lanka
-0-

	10486	14420Paranthan Road, Kaiveli Puthukkudiyiruppu
Mullaitivu
Sri Lanka
-0-

	10486	14421Address Unknown
Vaharai
Sri Lanka
-0-

	10486	144232390 Eglington Avenue East, Suite 203A
Toronto, Ontario M1K 2P5
Canada

-0-

     10486   1442426 Rue du Departement
Paris 75018
France
-0-

     10486   14425Via Dante 210
Palermo 90141
Italy
-0-

     10486   14426Address Unknown
Belgium
-0-

     10486   14427Gruttolaan 45
BM landgraaf 6373
Netherlands
-0-

     10486   14428M.G.R. Lemmens, str-09
BM Landgraff 6373
Netherlands
-0-

     10486   14429Voelklinger Str. 8
Wuppertal 42285
Germany
-0-

     10486   14430Warburgstr. 15
Wuppertal 42285
Germany
-0-

     10486   14431P.O. Box 4742, Sofienberg
Oslo 0506
Norway
-0-

     10486   14432Box 44
Tumba 147 21
Sweden
-0-

     10486   14433Langelinie 2A, St, TV 1079
Vejile 7100
Denmark
-0-

     10486   14434P.O. Box 82
Herning 7400
Denmark

-0-

     10486   14435P.O. Box 212
Vejile 7100
Denmark
-0-

     10486   14436Address Unknown
Finland
-0-

     10486   14437Postfach 2018
Emmenbrucke 6021
Switzerland
-0-

     10486   14438Tribschenstri, 51
Lucerne 6005
Switzerland
-0-

     10486   144398 Gemini - CRT
Wheelers Hill 3150
Australia
-0-

     10486   14440Box 4254
Knox City, VIC 3152
Australia
-0-

     10486   14442356 Barkers Road
Hawthorn, Victoria 3122
Australia
-0-

     10486   14443P.O. Box 10267, Dominion Road
Aukland
New Zealand
-0-

     10486   14444371 Dominion Road, Mt. Eden
Aukland
New Zealand
-0-

     10486   14445Address Unknown
Durban
South Africa
-0-

     10486   14446No. 6 Jalan 6/2
Petaling Jaya 46000
Malaysia

-0-

     10486   14447517 Old Town Road
Cumberland, MD 21502
United States
-0-

     10486   144481079 Garratt Lane
London SW17 0LN
United Kingdom
-0-

     10488   14450No. 221, Phase 4, North Falamak-Zarafshan
Intersection, Shahrak-E-Ghods
Tehran 14678
Iran
-0-

     10489   14452Second Floor, 96/98 East Atefi St., Africa Blvd.
Tehran
Iran
-0-

     10489   14453-0-
Dubai
United Arab Emirates
-0-

     10490   14455No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat
Highway
Tehran
Iran
-0-

     10491   14457No. 4 Corner of Shad St., Mollasadra Ave., Vanak
Square
Tehran
Iran
-0-

     10492   14459P.O. Box 16765-3476
Tehran
Iran
-0-

     10493   14461-0-
Tehran
Iran
-0-

     10494   14463No. 57, Eftekhar St., Larestan St., Motahhari Ave
Tehran
Iran
-0-


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     10494     14680P.O. Box 16765-34
Tehran
Iran
-0-
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     10495     14465-0-
Tehran
Iran
-0-
<font></font>
     10496     14467No. 25, Valiasr St., Azadi Sq.
Tehran
Iran
-0-
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     10501     14530c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.
Cali
Colombia
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     10501     14531c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.
Cali
Colombia
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     10501     14532c/o INVERSIONES EPOCA S.A.
Cali
Colombia
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     10501     14533c/o J.A.J. BARBOSA Y CIA. S.C.S.
Cali
Colombia
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     10501     14534Carrera 72 No. 11-46 Blq. 11 apto. 403
Cali
Colombia
-0-
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     10503     14520c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.
Cali
Colombia
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Cali
Colombia
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Cali
Colombia
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     10503     14523c/o J.A.J. BARBOSA Y CIA. S.C.S.
Cali
Colombia
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Colombia
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San Andres
Colombia
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Damascus
Syria
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     10574   1465673 Dzerzhinskogo Avenue
Minsk 220116
Belarus
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     10574   14657ul Trevskaya, 20/1, Room 536
Moscow 103789
Russia
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     10574   14658ul Pavlovskaya, 29
Kiev 01135
Ukraine
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     10574   14659Oederweg 43
Frankfurt-am-Main D-60318
Germany
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     10574   14660Tower B 19-B Oriental Kenzo, 48 Dongzhimenwai Street,
Dongcheng District
Beijing 100027
China
-0-

     10574   14661GP 1 Apes Street
Riga LV-1039
Latvia
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     10575   1466313 Branch St., # 213
Methuen, MA 01844
United States
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Tehran
Iran
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10587 14726c/o FMF GENERAL TRADING LLC
Dubai
United Arab Emirates
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10588 14722c/o SHAHBAZ KHAN GENERAL TRADING LLC
Dubai
United Arab Emirates
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10588 14723c/o SHER MATCH INDUSTRIES (PVT.) LIMITED
Peshawar
Pakistan
-0-

10588 14724-0-
Peshawar
Pakistan
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10588 14725P.O. Box 33651
Dubai
United Arab Emirates
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10589 14721-0-
United Arab Emirates
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10590 14718c/o OFFENBACH HAUSHALTWAREN B.V.
Beverwijk
Netherlands
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10590 14719c/o BELS FLOWERS IMPORT EXPORT BVBA
Antwerpen
Belgium
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10590 14720-0-
Netherlands
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10591 14717-0-
Belgium
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10592 14716-0-
United Kingdom
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10593 14712c/o AL AMLOOD TRADING LLC
Dubai
United Arab Emirates

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     10593   14713c/o FMF GENERAL TRADING LLC
Dubai
United Arab Emirates
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     10594   14708c/o SHAHBAZ KHAN GENERAL TRADING LLC
Dubai
United Arab Emirates
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Dubai
United Arab Emirates
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Sharjah
United Arab Emirates
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     10595   14706c/o A A TRADING FZCO
Dubai
United Arab Emirates
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Dubai
United Arab Emirates
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     10596   14704Ahmad Abdulla Bahzad Building, Al Qusais Street, Al
Qusais Industrial Area
Dubai
United Arab Emirates
-0-

     10596   14705P.O. Box 16542
Dubai
United Arab Emirates
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     10597   14702Ali Rashid Lootah Building, Al Khaleej Street, Al
Baraha Area
Dubai

United Arab Emirates
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     10597   14703P.O. Box 3517
Dubai
United Arab Emirates
-0-

     10598   14701P.O. Box 37089
Dubai
United Arab Emirates
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     10599   14700Lange Lobroekstraat 8
Antwerpen 2060
Belgium
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     10600   14698Rietlanden 5 - A
Beverwijk 1948
Netherlands
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     10600   14699Rietlanden 5 - 7
Beverwijk 1948 NE
Netherlands
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     10601   14697Schwalbacher Strasse 19
Weisbaden 65185
Germany
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     10602   14696Calle Serrano 52
Barcelona 08031
Spain
-0-

     10603   1469444 - 45, Royal Shopping Plaza, Industrial Estate,
Hayatabad
Peshawar
Pakistan
-0-

     10603   1469553 Royal Shopping Plaza, Industrial Estate, Hayatabad
Peshawar
Pakistan
-0-

     10604   14693P.O. Box 5456
Ajman
United Arab Emirates
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10605 14692Shop No. 1-2, Block A, Jamrud Road, Royal Market
Peshawar
Pakistan
-0-

10606 14691Shop No. 1-2, Block A, Jamrud Road, Royal Market
Peshawar
Pakistan
-0-

10607 14689Plot Numbers 119-121, Industrial Estate, Jamrud Road,
Hayatabad
Peshawar
Pakistan
-0-

10607 14690Shahnawaz Traders Royal Industrial Area, Jamrud Road
Peshawar
Pakistan
-0-

10608 14685Al Ghas Building, Baniyas Square, Al Rigga Area, Flat
No. 106
Dubai
United Arab Emirates
-0-

10608 14686P.O. Box 24241
Dubai
United Arab Emirates
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10608 14687P.O. Box 40754
Dubai
United Arab Emirates
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10608 14688Shop No. 16, Baniyas Centre
Dubai
United Arab Emirates
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10609 14735c/o SHIG
Tehran
Iran
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10610 1473714 Austin Road, Coventry Road, Workington
Harare
Zimbabwe
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10610 14738Po Box 5988
Harare
Zimbabwe

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	10611	1474088 Robert Mugabe Road
Harare
Zimbabwe
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	10611	14741Po Box 1275
Harare
Zimbabwe
-0-

	10612	14743-0-
Meftah
Algeria
-0-

	10614	14746Calle G. Robles No. 152
Culiacan, Sinaloa
Mexico
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	10614	14747Urban Lot 11, Manzana 35, Zona 2
Culiacan, Sinaloa
Mexico
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	10614	14748Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro
Culiacan, Sinaloa
Mexico
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	10614	14749Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
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	10614	14750Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
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	10614	14751Avenida Ignacio Aldama No. 257 Norte
Culiacan, Sinaloa
Mexico
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	10614	14752Calle Mariano Escobedo No. 366, #102
Culiacan, Sinaloa
Mexico
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10614 14753Calle Juan de Dios Batiz No. 139
Culiacan, Sinaloa
Mexico
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10614 14754c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10614 14755c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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10614 14756c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos
Culiacan, Sinaloa
Mexico
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10614 150269311 Clancey Avenue
Downey, CA 90240
United States
-0-

10615 14758Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama
Culiacan, Sinaloa
Mexico
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10615 14759Predio de San Rafael, Sindicatura de Costa Rica
Culiacan, Sinaloa
Mexico
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10615 14760Avenida Ignacio Aldama No. 257 Norte
Culiacan, Sinaloa
Mexico
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10615 14761Calle Mariano Escobedo No. 366, #102
Culiacan, Sinaloa
Mexico
-0-

10615 14762Calle Juan de Dios Batiz No. 139
Culiacan, Sinaloa
Mexico
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10615 14763c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico

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     10615   14764c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10615   14765c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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     10615   14766c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10615   14767c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10616   14769Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
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     10616   14770Avenida Ignacio Aldama #257, Colonia Centro
Culiacan, Sinaloa
Mexico
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     10616   14771Calle G. Robles No. 153, Colonia Almada Sur
Culiacan, Sinaloa
Mexico
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     10616   14772Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada
Culiacan, Sinaloa
Mexico
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     10616   14773Calle Benito Juarez No. 636, Oriente, Colonia Centro
Culiacan, Sinaloa
Mexico
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     10616   14774Predio de San Rafael, Sindicatura de Costa Rica
Culiacan, Sinaloa
Mexico
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     10616   14775Avenida Ignacio Aldama No. 257 Norte
Culiacan, Sinaloa

Mexico
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     10616   14776c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10616   14777c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V.
Culiacan, Sinaloa
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     10616   14778c/o COMERCIAL DOMELY, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10617   14780Mariano Escobedo No. 366-102, Colonia Centro
Culiacan, Sinaloa
Mexico
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     10617   14781Calle G. Robles No. 153, Colonia Almada Sur
Culiacan, Sinaloa
Mexico
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     10617   14782No. 626 Calle Benito Juarez
Culiacan, Sinaloa
Mexico
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     10617   14783c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10617   14784c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10617   14785c/o COMERCIAL JOANA, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     10618   14787Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
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10618 14788Calle G. Robles No. 153, Colonia Almada Sur
Culiacan, Sinaloa
Mexico
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10618 14789Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada
Culiacan, Sinaloa
Mexico
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10618 14790No. 154 Avenida Teofilo Noris, Colonia Almada
Culiacan, Sinaloa
Mexico
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10618 14791Calle Juan de Dios Batiz No. 139
Culiacan, Sinaloa
Mexico
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10618 14792c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10618 14793c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10618 15008Cll Villa Santander 2834, Villas del Rio Culiacan
Villas del Rio Villa Vizcaya, Culiacan Rosales
Culiacan, Sinaloa
Mexico
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10619 14795Escobedo No. 366 Oriente, Departamento No. 102
Culiacan, Sinaloa
Mexico
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10619 14796Calle Mariano Escobedo No. 366-102, Colonia Centro
Tijuana, Baja California
Mexico
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10619 14797Edo. de Tabasco # 1423
Culiacan, Sinaloa
Mexico
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10619 14798c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico

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     10619   14799c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10619   15009Cll Cerro de San Cayetano 728, Colinas de San Miguel,
Culiacan Circuito Ceroo de la Silla, Culiacan Rosales
Culiacan
Mexico
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     10619   15027Avenida Jose Maria Morelos 302 Pte, Local 3, Col.
Sector Culiacan Centro
Culiacan, Sinaloa 80000
Mexico
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     10620   14801Calle Cerro Agudo No. 3191, Colonia Loma Linda
Culiacan, Sinaloa
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     10620   14802c/o SEPRIV, S.A. DE C.V.
Culiacan, Sinaloa
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     10621   14804Paseo Estrella de Mar No. 1210, Seccion Coronado,
Colonia Playas
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     10621   14805c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
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     10621   14806c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
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     10622   14808Paseo Estrella Del Mar No. 1210, Playas de Tijuana
Tijuana, Baja California
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     10622   14809c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
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Mexico
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10622 14810c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10622 15028Manuel M. Flores 20 Montebello
Tijuana, Baja California
Mexico
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10626 14821Blvd. Agua Caliente No. 148
Tijuana, Baja California
Mexico
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10626 14822Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente
Tijuana, Baja California
Mexico
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10626 14823C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente
Tijuana, Baja California
Mexico
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10626 14824Avenida Central No. 10200, Departamento 401 Guion "E," Colonia Hipodromo Dos
Tijuana, Baja California
Mexico
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10626 14825c/o MULTISERVICIOS AGSA, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10626 14826c/o AGBAS CONSULTORES, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10626 14828c/o MEXGLOBO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10626 14830c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico
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10626 15013c/o COCINA DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico

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     10626   15029Diaz Miron, Calle 1903 3 Zona Central
Tijuana, Baja California
Mexico
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     10627   14833Calle Gladiolas No. 28, Fraccionamiento Del Prado
Tijuana, Baja California
Mexico
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     10627   14834Calle Garita de Otay No. 1408, Colonia Mesa de Otay
Tijuana, Baja California
Mexico
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     10627   14835Priv del Cesar No. 7013, Fracc. Racial Agua Caliente
Tijuana, Baja California
Mexico
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     10627   14836c/o MULTISERVICIOS AGSA, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10627   14837c/o MEXGLOBO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10627   14838c/o COCINA DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico
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     10627   14839c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico
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     10627   15010Cll Gladiolas 11449, Lomas de Agua Caliente c de Las
Torres c de S Fco
Tijuana, Baja California 22024
Mexico
-0-

     10628   14842Calle Jesus Almada No. 214, Colonia Pueblo Nuevo 1
Navolato, Sinaloa
Mexico
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     10628   14843Ave. Naciones Unidas No. 5677-4, Condominio Essex,
Jard. de la Parque Regenci.

Zapopan, Jalisco
Mexico
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     10628   14844c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10628   14845c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     10628   14846c/o COMERCIAL JOANA, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     10628   14847c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
Culiacan, Sinaloa
Mexico
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     10628   14848c/o COMERCIAL DOMELY, S.A. DE C.V.
Toluca, Mexico
Mexico
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     10629   14850Calle Cerro de la Memoria No. 1976, Fraccionamiento
Colinas de San Miguel
Culiacan, Sinaloa
Mexico
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     10629   14851c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10629   14852c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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     10629   14853c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
Culiacan, Sinaloa
Mexico
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     10630   14855V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000
Culiacan, Sinaloa
Mexico
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10630 14856Calle Mariano Escobedo Ote No. 467-4, Col. Centro
Culiacan, Sinaloa
Mexico
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10630 14857c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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10630 14858c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10634 14876Calle Sierra Madre del Sur No. 1525-A, Infonavit Canadas
Culiacan, Sinaloa
Mexico
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10634 14877c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
Culiacan, Sinaloa
Mexico
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10636 14884Av. Sexecnal No. 3043, Col. Republica Mexicana
Culiacan, Sinaloa
Mexico
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10636 14885c/o COMERCIALIZADORA TOQUIN, S.A. DE. C.V.
Guadalajara, Jalisco
Mexico
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10637 14887Calle Francisco Villa No. 331, Col. Centro
Culiacan, Sinaloa
Mexico
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10637 14888(Clave Catastral CU-37-740-003) Lote 3, Manzana #18, Zona 1, "El Vallado III"
Culiacan, Sinaloa
Mexico
-0-

10637 14986Cll Cristobal Colon 275, Culiacan Rosales
Culiacan
Mexico
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10637 14987Cll Cristobal Colon No. 275, Col. Centro
Culiacan, Sinaloa 80000

Mexico
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     10637   15024Centro Culiacan Ramon Corona Jesus Andrade, Culiacan
Rosales
Culiacan
Mexico
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     10638   14890Blv. Gustavo Diaz Ordaz No. 1, Col. Las Brisas
Tijuana, Baja California
Mexico
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     10638   14891Ave. Presidente Carlos Salinas de Gortari No. 5, Col.
Infonavit Presidente
Tijuana, Baja California
Mexico
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     10638   14892Ave. Poniente Carlos Salinas S/N, Col. Infonavit
Tijuana, Baja California
Mexico
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     10638   14893Blv. Gustavo Diaz Ordaz No. 16E-5, Col. Pque Ind.
Bajamar Aguila
Tijuana, Baja California
Mexico
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     10639   14895Blvd. Emiliano Zapata No. 20, Col. Centro
Culiacan, Sinaloa
Mexico
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     10639   14896Ave. Alvaro Obregon No. 1800, 74M, Colinas de San
Miguel
Culiacan, Sinaloa
Mexico
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     10639   14897Ave. Alvaro Obregon No. 1800, 75M, Colinas de San
Miguel
Culiacan, Sinaloa
Mexico
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     10639   14898Ave. Alvaro Obregon No. 1800, 76M, Colinas de San
Miguel
Culiacan, Sinaloa
Mexico
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10639 14899Ave. Alvaro Obregon No. 1800, 77M, Colinas de San Miguel
Culiacan, Sinaloa
Mexico
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10639 14900Calle Rodolfo G. Robles No. 158
Culiacan, Sinaloa
Mexico
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10639 14901Calle Miguel Hidalgo No. 590, #3
Culiacan, Sinaloa
Mexico
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10639 14902Calle Miguel Hidalgo No. 590, #4
Culiacan, Sinaloa
Mexico
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10639 14903Valle Aldama No. 257, Col. Centro
Culiacan, Sinaloa
Mexico
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10640 14905Calle Miguel Hgo No. 302, Col. Centro
Culiacan, Sinaloa
Mexico
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10640 14906Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel
Culiacan, Sinaloa 80228
Mexico
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10640 14907Col. Proyecto Urbano Tres Rios
Culiacan, Sinaloa
Mexico
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10640 14908Calle Benito Juarez, No. 302, Col. Centro
Culiacan, Sinaloa
Mexico
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10640 14909Calle Benito Juarez 302 A altos S/N, Col. Centro
Culiacan, Sinaloa
Mexico
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10640 14988Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel
Culiacan 80228

Mexico
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     10640   14989Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel
Culiacan, Sinaloa 80228
Mexico
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     10640   14990Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales
Culiacan 80000
Mexico
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     10640   14991Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales
Culiacan 80000
Mexico
-0-

     10640   14992Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales
Culiacan 80000
Mexico
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     10640   14993Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios
Culiacan, Sinaloa 80000
Mexico
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     10640   14994Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios
Culiacan, Sinaloa 80000
Mexico
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     10640   14995Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro
Culiacan, Sinaloa 80000
Mexico
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     10641   14911Calle Donato Guerra No. 649, 1, Col. Centro
Culiacan, Sinaloa
Mexico
-0-

     10642   14913Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay
Tijuana, Baja California
Mexico

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     10643   14915Blv. Agua Caliente No. 21, Col. Aviacion
Tijuana, Baja California
Mexico
-0-

     10643   14916Blv. Agua Caliente No. 221, Col. Centro Zona Este
Tijuana, Baja California
Mexico
-0-

     10645   14922Boulevard Agua Caliente No. 148, Revolucion
Tijuana, Baja California
Mexico
-0-

     10646   14924Boulevard Agua Caliente No. 148, Col. Revolucion
Tijuana, Baja California 22015
Mexico
-0-

     10647   14926Boulevard Agua Caliente
Tijuana, Baja California
Mexico
-0-

     10647   14927Boulevard Agua Caliente No. 148, Col. Revolucion
Tijuana, Baja California
Mexico
-0-

     10647   15000Blv Agua Caliente 148, Col. Revolucion Rio Panuco Rio
Yaqui
Tijuana, Baja California
Mexico
-0-

     10648   14929Boulevard Sanchez Taboada No. 10451, Colonia Urbano
Rio Tijuana
Tijuana, Baja California
Mexico
-0-

     10649   14931Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte.
de Saverios e Arreola y cion accesso
Tijuana, Baja California
Mexico
-0-

     10649   14932Calle Jose Maria Velazco No. 1407, Colonia Zona Rio
Baja California
Mexico
-0-

10649 15025Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri
Tijuana, Baja California
Mexico
-0-

10650 14934Poniente 140 No. 639, Col. Industrial Vallejo
Mexico, Distrito Federal
Mexico
-0-

10650 14935Pedro Loza No. 174, Col. Centro
Guadalajara, Jalisco
Mexico
-0-

10650 14936Av. Juarez No. 496, Col. Centro
Guadalajara, Jalisco
Mexico
-0-

10650 14937Alvaro Obregon No. 614, Col. San Juan de Dios
Guadalajara, Jalisco
Mexico
-0-

10650 14938Plaza Centro Sur Local D-11
Guadalajara, Jalisco
Mexico
-0-

10650 14939Magno Centro Joyero Sn. Juan de Dios Local 1038
Guadalajara, Jalisco
Mexico
-0-

10650 14940Av. Javier Mina No. 26, Col. San Juan de Dios
Guadalajara, Jalisco
Mexico
-0-

10650 14941Plaza Centro Sur Local I-9
Guadalajara, Jalisco
Mexico
-0-

10650 14942Reforma 217-A, Col. Centro
Leon, Guanajuato
Mexico
-0-

10650 14943Plaza Coliseo Local 11, Col. Centro
Leon, Guanajuato
Mexico

-0-

     10650   14944Riva Palacio No. 675 Sur, Col. Almada
Culiacan, Sinaloa
Mexico
-0-

     10650   14945Galerias San Miguel Local 40 K
Culiacan, Sinaloa
Mexico
-0-

     10650   14946Centro Joyero Local 31
Culiacan, Sinaloa
Mexico
-0-

     10650   14947Rubi No. 366-A, Col. Centro
Culiacan, Sinaloa
Mexico
-0-

     10650   14948Plaza Galerias Local 22, Col. Colinas de San Miguel
Culiacan, Sinaloa
Mexico
-0-

     10650   14949Plaza Fantasia, Calle del Carmen No. 82 Local 28
Distrito Federal
Mexico
-0-

     10650   14950Centro Joyero Local 21 y 25, Andador Allende No. 116
Oriente
Aguascalientes, Ags.
Mexico
-0-

     10650   14951Centro Joyero de Toluca Local 8, Benito Juarez No.
109
Toluca, Estado Mexico
Mexico
-0-

     10650   14952Plaza de la Mujer Local 27, Morelos No. 133 Poniente
Monterrey, Nuevo Leon
Mexico
-0-

     10650   14953Parras 1750 Int. C, Col. Alamo Oriente
Tlaquepaque, Jalisco
Mexico
-0-

10650 14954Poniente 140 No. 639, Col. Industrial Vallejo,
Delegacion Azcapotzalco
Distrito Federal
Mexico
-0-

10650 14955Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo
Toluca
Mexico
-0-

10650 14956Ignacio Lopez Rayon, Col. 5 de Mayo
Toluca
Mexico
-0-

10650 15001Avenida Rayon 104, Col. Colonia Toluca de Lerdo
Centro
Toluca, Estado de Mexico 50000
Mexico
-0-

10650 15002Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo
Centro
Toluca, Estado de Mexico 50000
Mexico
-0-

10651 14958General Eulogio Parra No. 1750-C, Col. El Retiro
Guadalajara, Jalisco
Mexico
-0-

10651 14959General Eulogio Parra No. 61, Interior Z, Col. El
Retiro
Guadalajara, Jalisco
Mexico
-0-

10651 14960Parras No. 1750, Col. Educacion Alamos
Guadalajara
Mexico
-0-

10651 14961Calle General Eulogio Parra Numero 61-Z, Col. El
Retiro
Guadalajara, Jalisco 44280
Mexico
-0-

10652 14963Calle Riva Palacio Sur No. 675, Col. Jorge Almada
Culiacan, Sinaloa
Mexico
-0-

10653 14965Poniente 140 #639, Col. Industrial Vallejo
Mexico, Distrito Federal
Mexico
-0-

10653 14966Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente
Tlaquepaque, Jalisco
Mexico
-0-

10653 15004Calle Paseo del Hospisio 22 1038, Col. Colonia La Perla
Guadalajara, Jalisco
Mexico
-0-

10653 15012Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro
Guadalajara, Jalisco 44897
Mexico
-0-

10654 14968Parras No. 1750, Col. Educacion Alamos
Guadalajara, Jalisco 44280
Mexico
-0-

10654 14969Ave. Juarez No. 496, Col. Centro
Guadalajara, Jalisco 44100
Mexico
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10654 14970Cll 271 s/n, Col. Centro
Guadalajara, Jalisco 44280
Mexico
-0-

10654 14971Cll 614 s/n , Col.San Jan de Dios
Guadalajara, Jalisco 44360
Mexico
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10654 14972Calle Pedro Loza 174, Col. Colonia Guadalajara Centro
Guadalajara, Jalisco
Mexico
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10654 14973Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios
Guadalajara, Jalisco
Mexico
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10654 14974Calle Javier Mina 26, Col. Colonia La Perla
Guadalajara, Jalisco

Mexico
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     10654   14975Avenida Javier Mina 28, Col. Barrio San Juan De Dios
Guadalajara, Jalisco
Mexico
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     10654   14976Calle Juan Manuel 308, Col. Colonia Guadalajara
Centro
Guadalajara, Jalisco
Mexico
-0-

     10654   14977Privada Periferico Sur 1835, Col. Pueblo Santa Maria
Tequepexpan
Tlaquepaque, Jalisco
Mexico
-0-

     10654   14978Calle Alvaro Obregon 614, Col. Colonia La Perla
Guadalajara, Jalisco
Mexico
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     10654   14979Andador Pedro Loza 174, Col. Barrio Jesus
Guadalajara, Jalisco
Mexico
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     10654   14980Avenida Juarez 498, Col. Colonia Guadalajara Centro
Guadalajara, Jalisco
Mexico
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     10654   14981Calle Pedro Loza 184, Col. Colonia Guadalajara Centro
Guadalajara, Jalisco
Mexico
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     10654   14982Calle Vasco de Quiroga 32, Col. Colonia Morelia
Centro
Morelia, Michoacan
Mexico
-0-

     10654   14983Avenida Juarez 496, Col. Centro
Guadalajara, Jalisco
Mexico
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     10654   15005Calle Reforma 217 A, Col. Colonia Leon de los Aldamas
Centro
Leon, Guanajuato 37000
Mexico

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     10654   15006Calle Reforma, Esquina Comonfort Esquina Loc 11, Col.
Colonia Leon de los Aldamas Centro
Leon, Guanajuato 37000
Mexico
-0-

     10654   15011Vasco de Quiroga No. 32, Zona Centro
Morelia, Michoacan
Mexico
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     10655   14985Ignacio Ramirez No. 603, Col. Jorge Almada
Culiacan, Sinaloa 80200
Mexico
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     10656   15015-0-
Sadr City, Baghdad
Iraq
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     10656   15016-0-
Iran
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     10657   15018-0-
Latakia
Syria
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     10657   15019-0-
Damascus
Syria
-0-

     10658   15022-0-
Syria
-0-

     10659   15023Qods Force Central Headquarters, Former U.S. Embassy
Compound
Tehran
Iran
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     10660   15030-0-
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     10662   1503372 Green Groove Drive, Greendale
Harare
Zimbabwe

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	10665	15042-0-
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	10689	15084House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:
Lahore City, Lahore District
Pakistan
-0-

	10690	15086Barahkoh, P.O. DO, Tehsil and District Islamabad
Pakistan
-0-

	10690	15087Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd,
District Okara
Pakistan
-0-

	10691	15088-0-
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	10692	20918-0-
Jeddah
Saudi Arabia
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	10725	15198-0-
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	10726	15200-0-
Zabadani
Syria
-0-

	10727	15202-0-
Zabadani
Syria
-0-

	10728	15204-0-
Zabadani
Syria
-0-

	10729	15206-0-
Al Shajlah Village
Syria
-0-

	10729	15207-0-
As Susah Village

Syria
-0-

	10729	15208-0-
Baghuz
Syria
-0-

	10742	15232-0-
-0-
-0-

	10743	15277Manba'ul uloom Madrasa
Miramshah, North Waziristan, FATA, NWFP
Pakistan
-0-

	10743	15278Dergey Manday Madrasa (North of Miramsha)
North Waziristan, FATA, NWFP
Pakistan
-0-

	10743	15279Kela neighborhood/Danda neighborhood (2 km NW from
Miramshah town)
Pakistan
-0-

	10746	15239Lonhoro House, Union Avenue
Harare
Zimbabwe
-0-

	10748	152482nd Floor, Travel Plaza, 29 Mazoe St., Box CY2234,
Causeway
Harare
Zimbabwe
-0-

	10748	15249Block D, Emerald Hill Office P, Emerald Park
Harare
Zimbabwe
-0-

	10749	1525131 Kensington, Highlands
Harare
Zimbabwe
-0-

	10749	15252Shop # 6, Hillside Shopping Center
Harare
Zimbabwe
-0-

	10749	1525312 Meredith Drive, Eastlea
Harare

Zimbabwe
-0-

	10750	152554 Wayhill Lane, Umwisdale
Harare
Zimbabwe
-0-

	10750	15256P.O. Box CH273, Chisipite
Harare
Zimbabwe
-0-

	10755	15267Industrial Zone Ksty, Vitebsk Region
Polotsk 21140
Belarus
-0-

	10755	15268Ksty Industrial Zone, 211400 Vitebskaya oblast
Polotsk
Belarus
-0-

	10755	15269ul. Stroitelnaya
Polotsk, 211412
Belarus
-0-

	10755	15270Promuzel Ksty
Polotsk 211400
Belarus
-0-

	10756	1527271 Ignatova Street, Grodnenskaya Region
Lida 231300
Belarus
-0-

	10756	15273ul. Ignatova, 71, Grodnenskaya oblast
Lida 231300
Belarus
-0-

	10761	15282-0-
Somalia
-0-

	10762	15284Prospect Dzerzhinskogo, 73
Minsk 220116
Belarus
-0-

	10762	1528573 Derzhinskiy Ave.
Minsk 220116
Belarus

-0-

     10762   15286Dzerzhinsky Avenue, 73
Minsk 220116
Belarus
-0-

     10788   15363Carrera 18 No. 38-35
Bogota
Colombia
-0-

     10789   15362Carrera 18 No. 9-24
Cali
Colombia
-0-

     10790   15361Calle 10 No. 46-120
Cali
Colombia
-0-

     10793   15358Calle 28N No. 6BN-54
Cali
Colombia
-0-

     10795   15356Calle 28N No. 6BN-54
Cali
Colombia
-0-

     10796   15355Calle 28N No. 6BN-54
Cali
Colombia
-0-

     10797   15354Calle 28N No. 6BN-54
Cali
Colombia
-0-

     10848   155113111 Ma. Bautista, Punta, Santa Ana
Manila
Philippines
-0-

     10849   15513Concepcion, Zaragosa
Nueva Ecija Province
Philippines
-0-

     10850   155153111 Ma. Bautista Street, Punta, Santa Ana
Manila
Philippines

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	10851	15516-0-
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	10852	1551824 Paraiso Street, Barangay Poblacion
Mandaluyong City, Manila
Philippines
-0-

	10853	1552010th Avenue
Caloocan City, Manila
Philippines
-0-

	10853	15521Sitio Banga Maiti, Barangay Tranghawan, Lambunao
Iloilo Province
Philippines
-0-

	10854	15523Atimonan
Quezon Province
Philippines
-0-

	10856	15528c/o Fajr Industries Group
Tehran
Iran
-0-

	10857	29304c/o AIO, Langare Street, Nobonyad Square
Tehran
Iran
-0-

	10857	29337c/o SBIG
Tehran
Iran
-0-

	10858	15531Southeast Tehran
Iran
-0-

	10860	15534-0-
-0-
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	10861	15535-0-
-0-
-0-

	10862	15537P.O. Box 16765-1835, Pasdaran Street
Tehran

Iran
-0-

     10862   15538Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street
Tehran
Iran
-0-

     10863   15540Mobarakeh Road Km 45
Isfahan
Iran
-0-

     10863   15598P.O. Box 81465-478
Isfahan
Iran
-0-

     10887   15639Khavaran Road Km 35
Tehran
Iran
-0-

     10887   156492nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobonyad Square
Tehran
Iran
-0-

     10890   15674Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900
Damascus
Syria
-0-

     10891   15675-0-
-0-
-0-

     10892   15677Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina
Caracas
Venezuela
-0-

     10892   15678Esquina Bucare, Building 703, Second Floor, Apartment 20
Caracas
Venezuela
-0-

     10893   15680Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1
Caracas

Venezuela
-0-

     10894   15682Avenida Baralt, Esquina Maderero, Edificio Santa Isabel
Caracas
Venezuela
-0-

     10894   17729Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, PB, Local 1
Caracas
Venezuela
-0-

     10895   15683-0-
-0-
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     10896   15684-0-
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-0-

     10897   15685-0-
-0-
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     10898   15686-0-
Nimroz
Afghanistan
-0-

     10898   15687-0-
Kabul
Afghanistan
-0-

     10898   15688-0-
Karachi
Pakistan
-0-

     10898   15689-0-
Basalani
Afghanistan
-0-

     10898   15690-0-
Balochistan
Pakistan
-0-

     10898   15691-0-
Dubai
United Arab Emirates

-0-

     10899   15692Avenida Juan de la Barrera No. 1970, Colonia Burocrata
Culiacan, Sinaloa
Mexico
-0-

     10899   15693Calle Francisco Marquez, Colonia Chapultepec
Culiacan, Sinaloa
Mexico
-0-

     10899   15694Calle Cerro, Colinas de San Miguel
Culiacan, Sinaloa
Mexico
-0-

     10899   15695-0-
Monterrey, Nuevo Leon
Mexico
-0-

     10899   15696-0-
Nogales, Sonora
Mexico
-0-

     10899   15697-0-
Tijuana, Baja California
Mexico
-0-

     10899   15698-0-
Acapulco, Guerrero
Mexico
-0-

     10899   15699-0-
Nuevo Leon, Nuevo Leon
Mexico
-0-

     10899   15700-0-
Guamuchil, Sinaloa
Mexico
-0-

     10900   15701-0-
Mexico
-0-

     10901   15702Avenida El Milagro, Edificio Villa Virginia
Maracaibo, Zulia
Venezuela

-0-

     10901   15703Karla Karolin Penthouse, Avenida 3 Entre 76 y 77
Maracaibo, Zulia
Venezuela
-0-

     10901   15704-0-
Maracaibo, Zulia
Venezuela
-0-

     10901   15705-0-
Caja Seca, Zulia
Venezuela
-0-

     10901   15706-0-
Merida, Merida
Venezuela
-0-

     10901   15707-0-
Maicao, Guajira
Colombia
-0-

     10901   15708-0-
Aruba
-0-

     10902   15709-0-
Italy
-0-

     10903   15710-0-
Dubai
United Arab Emirates
-0-

     10903   15711-0-
Bartin
Turkey
-0-

     10905   15718Ampang Puteri Specialist Hospital, 1, Jalan Mamanda 9
Selangor Darul Ehsan 68000
Malaysia
-0-

     10923   15756Part 5, Qurtaba, P.O. Box 5585
Safat
Kuwait
-0-

10923 15757House #40, Lake Drive Road, Sector #7, Uttara
Dhaka
Bangladesh
-0-

10923 15758Number 28 Mula Mustafe Baseskije Street
Sarajevo
Bosnia and Herzegovina
-0-

10923 15759Number 2 Plandiste Street
Sarajevo
Bosnia and Herzegovina
-0-

10923 15760M.M. Baseskije Street, No. 28p
Sarajevo
Bosnia and Herzegovina
-0-

10923 15761Number 6 Donji Hotonj Street
Sarajevo
Bosnia and Herzegovina
-0-

10923 15762RIHS Office
Ilidza
Bosnia and Herzegovina
-0-

10923 15763RIHS Alija House
Ilidza
Bosnia and Herzegovina
-0-

10923 15764RIHS Office
Tirana
Albania
-0-

10923 15765RIHS Office
Pristina
Kosovo
-0-

10923 15766-0-
Tripoli
Lebanon
-0-

10923 15767-0-
City of Sidon
Lebanon
-0-

10923 15768Dangkor District
Phnom Penh
Cambodia
-0-

10923 15769-0-
Kismayo
Somalia
-0-

10923 15770-0-
Kaneshi Quarter of Accra
Ghana
-0-

10923 15771Al-Andalus
Kuwait
-0-

10923 15772Al-Jahra'
Kuwait
-0-

10923 15773Al-Qurayn
Kuwait
-0-

10923 15774Sabah Al-Nasir
Kuwait
-0-

10923 15775Qurtubah
Kuwait
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10923 15776Hadiyah
Kuwait
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10923 15777Al-Qadisiyah
Kuwait
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10923 15778Al-Fayha'
Kuwait
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10923 15779Al-Riqah
Kuwait
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10923 15780Al-Firdaws
Kuwait
-0-

10923 15781Khitan
Kuwait
-0-

10923 15783Al-Sabahiyah
Kuwait
-0-

10923 15785Jalib Al-Shiyukh
Kuwait
-0-

10923 15786Bayan Wa Mashrif
Kuwait
-0-

10923 15787Sabah Al-Salim
Kuwait
-0-

10923 15788Al-Rumaythiyah
Kuwait
-0-

10923 15789Al-Salimiyah
Kuwait
-0-

10923 15790Al-Aridiyah
Kuwait
-0-

10923 15791Al-Khalidiya
Kuwait
-0-

10923 15793Al-Dhahr
Kuwait
-0-

10923 15794Al-Rawdah
Kuwait
-0-

10923 15795Al-Shamiyah Wa Al-Shuwaykh
Kuwait
-0-

10923 15796Al-Amiriyah
Kuwait
-0-

10923 15797Al-Nuzhah
Kuwait

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     10923   15798Kifan
Kuwait
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     10927   15813P.O. Box 16595-159
Tehran
Iran
-0-

     10928   15806-0-
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     10929   15808No. 50 Purdue Street
Cubao Quezon City
Philippines
-0-

     10930   15810S. Jalilov Street 14, Khartu, Andijan region
Uzbekistan
-0-

     10931   15812Massiv Kara-su-6, Building 12, Apartment 59
Tashkent
Uzbekistan
-0-

     10932   15815West Al-M'ather Street
Riyadh
Saudi Arabia
-0-

     10932   15816P.O. Box 69606
Riyadh 11557
Saudi Arabia
-0-

     10933   15818Free Zone Area, Jamarek, PO Box 932
Damascus
Syria
-0-

     10933   15820Al Rawda Street, PO Box 932
Damascus
Syria
-0-

     10933   15821Abu Ramana Street, Rawda
Damascus
Syria
-0-

10933 15822Damascus Duty Free, Damascus International Airport
Damascus
Syria
-0-

10933 15823Dara'a Duty Free, Naseeb Border Center
Dara'a
Syria
-0-

10933 15824Aleppo Duty Free, Aleppo International Airport
Aleppo
Syria
-0-

10933 15825Jdaideh Duty Free Complex, Jdaideh Yaboos
Damascus
Syria
-0-

10933 15826Bab el Hawa Border Center
Aleppo
Syria
-0-

10933 15827Lattakia Port
Lattakia
Syria
-0-

10933 15828Tartous Port
Tartous
Syria
-0-

10934 15829-0-
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10935 15830-0-
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10936 15831-0-
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10937 15832-0-
-0-
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10958 1585790 Mutare Road
Harare
Zimbabwe

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     10958   15858P.O. Box 2628
Harare
Zimbabwe
-0-

     10959   15860MMCZ Building, 90 Mutare Rd.
Harare
Zimbabwe
-0-

     10959   15861P.O. Box 4101
Harare
Zimbabwe
-0-

     10960   15863Private Bag 2
Redcliff Zimbabwe
Zimbabwe
-0-

     10975   15897P.O. Box 16785-195
Tehran
Iran
-0-

     10982   16003c/o AGRICOLA GAXIOLA S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10982   16004c/o INMUEBLES SIERRA VISTA S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10982   16005c/o TEMPLE DEL PITIC S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10983   16002-0-
Mexico
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     10984   16001-0-
Mexico
-0-

     10985   16000-0-
Mexico
-0-

10986 15999-0-
Mexico
-0-

10987 15977c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

10987 15978c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

10987 15979c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

10987 15980c/o MINERA RIO PRESIDIO S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

10987 15981c/o MOLDURAS DEL NOROESTE S.A. DE C.V.
Hermosillo, Sonora
Mexico
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10987 15982c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A.
DE C.V.
Hermosillo, Sonora
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10987 15983c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
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10987 15984c/o TEMPLE DEL PITIC S.A. DE C.V.
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10987 15988Prop. Priv y Bldg G. Escoboza
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10987 15989Preferico Poniente, Calle Simon Bleyy Manuel I.
Loaiza, Colonia Olivaries
Hermosillo, Sonora
Mexico
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10987 15990Calle Zaragoza No. 166-2, al Poniente de la Col.
Centro
Culiacan, Sinaloa
Mexico
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10987 15991Calle Clavel No. 1406, Esquina con Calle Rosa,
Colonia Margarita
Culiacan, Sinaloa
Mexico
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10987 15992Rafael Campoy #307, Colonia Pitic
Hermosillo, Sonora
Mexico
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10987 15993Calle de Anza Numero 210, Colonia Pitic
Hermosillo, Sonora
Mexico
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10987 15994Av. Uvalama 15
Hermosillo, Sonora
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10987 15995Alamos 40, Colonia Modelo
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10987 15996Ave Eduardo Villa 333, Col Oliv.
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10987 15997Calle Uvalama 19 Esq., Blvd Sabinos
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     10988   15975Calles Olivares y Eduardo W. Villa
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     10989   15970Rafael Campoy Num 307
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Region: Kafia Kingi
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11018 29068-0-
Southern Darfur
Sudan
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Congo, Democratic Republic of the
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11021 16045Al Humayra Village, Taza sub district
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11021 16046Kurdi Al Nasir village
Iraq
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11165 16222-0-
Damascus
Syria
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11166 16224Near Damascus in the Yaafur area
Syria

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     11167   16308Al Sufara' Street in the Ya'fur district
Damascus
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     11168   16227Pasdaran Ave., P.O. Box 19585/777
Tehran
Iran
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Iran
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     11169   16230-0-
Jordan
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     11169   16231-0-
Akashat
Iraq
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Abu Ghuraib
Iraq
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Qatar
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     11169   16234-0-
Egypt
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     11170   16235-0-
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     11173   16239-0-
undetermined
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     11174   16241-0-
undetermined
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     11177   16250-0-
Kermanshah
Iran
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     11177   16251Mehran Military Base
Ilam Province
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     11181   16256P.O. Box 19295-4731, Pasdaran Avenue
Tehran
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     11181   16257P.O. Box 19575-131, 34 Apadana Avenue
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     11181   16258Shahid Langary Street, Nobonyad Square Ave., Pasdaran
Tehran
Iran
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     11183   16262P.O. Box 71365-1589
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     11183   16263Hossain Abad Road
Shiraz
Iran
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     11184   16265P.O. Box 19575-365, Shahied Langari Street, Noboniad
Sq, Pasdaran Ave, Saltanad Abad
Tehran
Iran
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     11184   16266P.O. Box 71365-1174, Hossain Abad/Ardakan Road
Shiraz
Iran
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     11184   23572Hossein Abad/Ardakan Road, P.O. Box 555
Shiraz 71365/1174
Iran
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     11184   23573Shahid Langari Street, Nobonyad Square
Tehran
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     11185   16269-0-
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     11195   16311P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr
Sqr
Tehran 15946
Iran
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     11195   16312P.O. Box 81465-935
Esfahan
Iran
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     11195   16313Shahih Shar Industrial Zone
Esfahan
Iran
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     11195   16314P.O. Box 8140, No. 107 Sepahbod Gharany Ave
Tehran
Iran
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     11198   16320P.O. Box 83145-311, Kilometer 28, Esfahan - Tehran
Freeway, Shahin Shahr
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11236 16421-0-
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11236 16422Calle Fray Junipero Serra #1932, Colonia Jardines
Alcalde
Guadalajara, Jalisco
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11237 16418c/o GRUPO ROLA S.A. DE C.V.
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11239 16414Belizario Dominguez, No. 511
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11239 16415Calle General Juan Alvarez 1010, Colonia Lomas Vista
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11240 16409c/o AMERICAN TUNE UP, S.A. DE C.V.
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11244 16397Calle Esteban Loera No. 481, Colonia Zona Obrera
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11244 16398Los Placeres No. 1030, Colonia Chapalita
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Burma
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     11290   16518Kwe Ma
Burma
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Shan
Burma
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     11292   16513c/o DEHONG THAILONG HOTEL CO., LTD.
Yunnan Province
China
-0-

     11292   16514Pang Poi
Shan
Burma
-0-

     11292   16515Na Lot
Shan
Burma

-0-

     11292   16516409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak,
Khet Phra Khanong
Bangkok
Thailand
-0-

     11293   16499c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.
Yangon
Burma
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     11293   16500c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED
Mandalay
Burma
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     11293   16501c/o HONG PANG GENERAL TRADING COMPANY, LIMITED
Kyaington
Burma
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     11293   16502c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
Burma
-0-

     11293   16503c/o HONG PANG MINING COMPANY LIMITED
Yangon
Burma
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     11293   16504c/o HONG PANG TEXTILE COMPANY LIMITED
Yangon
Burma
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     11293   16505c/o TET KHAM (S) PTE. LTD.
Singapore
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     11293   16506c/o TET KHAM CONSTRUCTION COMPANY LIMITED
Mandalay
Burma
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     11293   16507c/o TET KHAM GEMS CO., LTD.
Yangon
Burma
-0-

     11293   16508No. 7 Oo Yim Road Kamayut TSP
Rangoon
Burma

-0-

     11293   165097, Corner of Inya Road and Oo Yin street, Kamayut Township
Rangoon
Burma
-0-

     11293   16510The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2
Singapore
-0-

     11293   1651189 15th Street, Lanmadaw Township
Rangoon
Burma
-0-

     11293   1651211 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township
Mandalay
Burma
-0-

     11294   16498261 Wichayanont Road, Chang Moi, Muang
Chiang Mai 50300
Thailand
-0-

     11295   16497168 Moo 9, Khi Lek, Mae Taeng
Chiang Mai 50150
Thailand
-0-

     11296   16496No. 7 Inya Road & Oo Yin Street, Kamayut Township
Yangon
Burma
-0-

     11297   16495Room 3605 36/F Wu Chung House, 213 Queens Road East, Wan Chai
Hong Kong
-0-

     11298   16494Room 3605 36/F Wu Chang House, 213 Queen's Road E, Wan Chai
Hong Kong
Hong Kong
-0-

     11299   1649311, Ngui Shwe Wah Road, Between 64th and 65th Street, Chan Maya Thar Si Township
Mandalay
Burma

-0-

11300 16487Room 3605 36/F Wu Chung House, 213 Queen's Road East,
Wan Chai
Hong Kong
-0-

11300 1648811, Huang Ching (Gold) Road, Between 64/65 Street,
Myo Thit
Mandalay
Burma
-0-

11300 1648912th Floor C, Jade Exchange Center, 513-531, Canton
Road, Kowloon
Hong Kong
-0-

11300 164906A, 6D North Section, 7th Building, Chilung Park, 68
Sin Chung St., East City Drive
Beijing
China
-0-

11300 16491No. 19, Hung Hua Bridge
Kunming, Yunnan
China
-0-

11300 1649228th and 29th Floor, Overseas Friendship Building, 2,
Yun Chun Road, Lo Hu
Sham Cheng, Kuang Tung
China
-0-

11301 16486No. 216/222, Room C/D, Ground Floor, Bo Myat Tun
Housing, Mahabandoola Road, Pazundaung Township
Yangon
Burma
-0-

11302 16485No. 216/222, Room No. C/D Ground Floor, Bo Myat Tun
Housing, Mahabandoola Road, Pazundaung Township
Yangon
Burma
-0-

11303 16484-0-
Burma
-0-

11304 1647918, Kyaing Ngan St., Qtr. 2
Kyaington
Burma

-0-

     11304   16480102, Lanmadaw St., Sarsy Qtr.
Magway
Burma
-0-

     11304   164819, West of Market, Haw Gone Qtr.
Taunggyi
Burma
-0-

     11304   16482157, Pyihtaungsu Rd., Yuzana Qtr.
Myitkyina
Burma
-0-

     11304   16483216/222, Room C/D, (G/F), Bo Myat Tun Housing,
Mahabandoola Road, Pazundaung Township
Yangon
Burma
-0-

     11305   16477216, Corner of 49th St. and Maha Bandoola Rd.,
Pazundaung
Yangon
Burma
-0-

     11305   16478Hong Pang Wire Showroom, Room D, 80-81 35th Street
Mandalay
Burma
-0-

     11306   16475Pyinmana Taung Twin Road, Let Pan Khar Village,
Pyinmanar
Mandalay
Burma
-0-

     11306   16476No. 7, Corner of Inya Road & Oo Yin Street,
Kamayut Township
Yangon
Burma
-0-

     11307   16473Mang Shih Economic Development Zone, De Hong District
Yunnan Province
China
-0-

     11307   16474No. 58, Mangshi Avenue, Luxi City
Yunnan
China

-0-

     11308   16472MMB Tower, Level 5, 166 Upper Pansodan Rd., Mingalar Taung Nyunt Township
Rangoon
Burma
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     11309   164709 Haig Avenue
438864
Singapore
-0-

     11309   16471704 Bedok Reservoir Road
470704
Singapore
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     11310   164696 Loyang Way 1
508704
Singapore
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     11311   16571-0-
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     11312   16572-0-
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     11313   16573-0-
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     11314   16575-0-
Tehran
Iran
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     11315   16577Iltisstrasse 58
Kiel 24143
Germany
-0-

     11317   16581Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501
Tehran
Iran
-0-

     11317   23963National Iranian Oil Company Building, Taleghani Avenue, Hafez Street
Tehran
Iran

-0-

     11318   1658441, 1st Floor, International House, The Parade
St Helier JE2 3QQ
Jersey
-0-

     11318   16587Petro Pars Building, Saadat Abad Ave, No 35, Farhang
Blvd
Tehran
Iran
-0-

     11319   165866, Avenue de la Tour-Haldimand
Pully, VD 1009
Switzerland
-0-

     11320   16590Boefinger Weg 20
Ulm 89075
Germany
-0-

     11320   16591Eberhardstrasse 70
Ulm 89073
Germany
-0-

     11322   16599Sudliche Ringstrasse 133
Langen 63225
Germany
-0-

     11346   16627-0-
Harat Hurayk
Lebanon
-0-

     11346   16628-0-
Beirut
Lebanon
-0-

     11347   16630517 E. Oldtown Road
Cumberland, MD 21502
United States
-0-

     11351   16635-0-
Qandil Mountain, Irbil Governorate
Iraq
-0-

     11351   16636-0-
Razgah

Iran
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	11353	16639-0-
-0-
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	11355	16642Ganj District
Peshawar, Khyber Pakhtunkhwa
Pakistan
-0-

	11355	27002House number T-876 Galli Mohallah, Sheikh Abad number
4
Peshawar, Khyber Pakhtunkhwa
Pakistan
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	11355	27003-0-
Saudi Arabia
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	11357	16644-0-
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	11358	16645-0-
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	11360	16647-0-
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	11361	16648-0-
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	11362	16649-0-
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	11363	16650-0-
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	11364	16652Kreuzbergstrasse 4, 9472 Grabs
St Gallen Canton
Switzerland
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	11365	16653-0-
-0-
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11366 16654-0-
-0-
-0-

11373 16668House Number 136, KDA Scheme No. 1, Tipu Sultan Road
Karachi, Sindh
Pakistan
-0-

11375 17232Mansehra District
Northwest Frontier Province
Pakistan
-0-

11376 16672-0-
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11377 16673-0-
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11378 16674-0-
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11379 16675-0-
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11380 16676-0-
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11387 16803-0-
Kibua, North Kivu
Congo, Democratic Republic of the
-0-

11388 16804-0-
Paris
France
-0-

11388 16805-0-
Thiais
France
-0-

11389 16806Peti, Walikale, Masisi Border
Congo, Democratic Republic of the
-0-

11390 16807-0-
Mwenga, South Kivu Province

Congo, Democratic Republic of the
-0-

     11391   16808Kalonge, Masisi
North Kivu
Congo, Democratic Republic of the
-0-

     11391   16809-0-
Kibua
Congo, Democratic Republic of the
-0-

     11392   16752Agrp. Block K Dpto 200
Lima
Peru
-0-

     11396   16742c/o ORIENTE CONTRATISTAS GENERALES S.A.
Trujillo
Peru
-0-

     11396   16743Pasaje Vincente Morales, Poblacion 11 de Septiembre
Arica
Chile
-0-

     11399   16727c/o EMPRESA EDITORA CONTINENTE PRESS S.A.
Lima
Peru
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     11399   16728c/o PERU GLOBAL TOURS S.A.C.
Lima
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     11399   16729c/o ORIENTE TOURS S.R.L.
Lima
Peru
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     11399   16730c/o LUCERO IMPORT S.A.C.
Lima
Peru
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     11399   16731c/o EDITORA TRANSPARENCIA S.A.
Lima
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     11399   16732c/o SERVICIOS SILSA S.A.C.
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Lima
Peru
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     11399   16734c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
Lima
Peru
-0-

     11399   16735Calle Trinidad Moran 1316
Lima
Peru
-0-

     11401   16716Avenida Central y Calle 4ta, Edificio Plaza Central,
Oficina 32
Panama City
Panama
-0-

     11402   16715Avenida Central y Calle 4ta, Edificio Plaza Central,
Oficina 32
Panama City
Panama
-0-

     11403   16714Vanterpool Plaza, 2nd Floor, Wickhams Cay 1, Road
Town
Tortola
Virgin Islands, British
-0-

     11404   16713Avenida Jose Pardo 601, Edificio La Alameda
Lima
Peru
-0-

     11405   16712Jr. Augusto Gonzales, Olaechea 1311, Urb. Elio
Lima
Peru
-0-

     11406   16711Jr. Comunidad Industrial 293, Chorillos
Lima
Peru
-0-

     11407   16710Jr. Huantar 278
Lima
Peru

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     11408   16709Avenida Jose Pardo 601
Lima
Peru
-0-

     11409   16708Jr. Bolognesi 125, Dpto. 301
Lima
Peru
-0-

     11410   16707Jr. San Martin 707, Int. 201
Trujillo
Peru
-0-

     11411   16706Jr. Washington 1214
Lima
Peru
-0-

     11412   16705Calle Soledad 113, Interior 301
Lima
Peru
-0-

     11413   16704Urb. La Arboleda, Mz. F Int. 10
Trujillo
Peru
-0-

     11414   16703Jr. Soledad 113, Oficina 302
Lima
Peru
-0-

     11415   16702Jr. Bolognesi 125, Oficina 1002
Lima
Peru
-0-

     11416   16701Urb. Residencial Santa Rosa, MZ G Lt. 20
Callao
Peru
-0-

     11417   16700Avenida Aviacion 650
Tarapoto, San Martin
Peru
-0-

     11418   16699Calle Soledad 111, Int. 302
Lima
Peru

-0-

     11419   16698Calle Soledad 113, Oficina 301
Lima
Peru
-0-

     11420   16697Jr. Los Robles 152, Oficina 7, San Martin de Porres,
URB Valdiviezo
Lima
Peru
-0-

     11421   16696Avenida Bolognesi 125, Dpto. 1602
Lima
Peru
-0-

     11422   16695Avenida Jose Pardo 601, Int. 16
Lima
Peru
-0-

     11423   16694Jr. Emilio Althaus 748, Int. 3
Lima
Peru
-0-

     11424   16693Avenida Javier Prado, Oeste 640
Lima
Peru
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     11438   16885-0-
Mexico
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     11439   16886-0-
Michoacan
Mexico
-0-

     11439   49902-0-
Guerrero
Mexico
-0-

     11440   16887-0-
Mexico
-0-

     11441   16889Khalaj Road, End of Seyedi Street
Mashad
Iran

-0-

     11441   16890P.O. Box 91735-549
Mashad
Iran
-0-

     11442   16892Km 4 of Khalaj Road, End of Seyedi Street
Mashad
Iran
-0-

     11442   16893P.O. Box 91735-549
Mashad
Iran
-0-

     11442   168943rd Km of Khalaj Road, Seyyedi Street
Mashad 91638
Iran
-0-

     11442   16895Khalaj Rd., End of Seyyedi Alley
Mashad
Iran
-0-

     11442   16896Moqan St., Pasdaran St., Pasdaran Cross Rd.
Tehran
Iran
-0-

     11443   16898Amin Industrial Estate, Khalage Rd., Seyedi District
Mashad
Iran
-0-

     11443   16899Kaveh Complex, Khalaj Rd., Seyedi St.
Mashad
Iran
-0-

     11443   16901P.O. Box 91735-549
Mashad
Iran
-0-

     11444   16903Pasdaran Avenue, Next To Telecommunication Industry
Tehran 16588
Iran
-0-

     11444   16904Postal Box 89195/878
Yazd
Iran

-0-

11444 16905P.O. Box 89195-678
Yazd
Iran
-0-

11444 16906Km 5 of Taft Road
Yazd
Iran
-0-

11445 16909Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
Tehran
Iran
-0-

11445 16910Pasdaran St., P.O. Box 16765
Tehran 1835
Iran
-0-

11445 16911Babaei Highway - Next to Niru M.F.G
Tehran
Iran
-0-

11446 16913End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361
Tehran 16489
Iran
-0-

11446 16914Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361
Tehran
Iran
-0-

11447 16919-0-
China
-0-

11447 16920c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011
China
-0-

11459 170171260/108, Block N0.6-B, Kausar Colony, Model Town-B
Bahawalpur, Punjab Province
Pakistan
-0-

11459 17018Lahore City
Lahore District, Punjab Province
Pakistan
-0-

11460 17020-0-
Islamabad
Pakistan
-0-

11460 17021-0-
Muzaffarabad
Pakistan
-0-

11460 17022-0-
Bahawalpur
Pakistan
-0-

11461 17024Al Fardoussi Street
Tehran
Iran
-0-

11461 17025-0-
Al Maaqal, Al Basrah
Iraq
-0-

11461 17026Velayat Faqih Base
Kenesht Mountain Pass, Northwest of Kermanshah
Iran
-0-

11461 17027-0-
Mehran
Iran
-0-

11462 17029-0-
Iraq
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11462 17030-0-
Najaf
Iraq
-0-

11463 17103c/o AGROESPINAL S.A.
Medellin
Colombia
-0-

11463 17104c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
-0-

11463 17105c/o GRUPO FALCON S.A.
Medellin
Colombia
-0-

11463 17106Calle 50 No. 65-42 of. 205
Medellin
Colombia
-0-

11464 17102c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.
Huixquilucan, Estado de Mexico
Mexico
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11466 17095c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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11466 17096c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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11466 17097c/o FRANZUL S.A.
Medellin
Colombia
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11466 17098c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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11466 17099c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
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11467 17087c/o AGROESPINAL S.A.
Medellin
Colombia
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11467 17088c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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11467 17089c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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11467 17090c/o CONSTRUCTORA GUADALEST S.A.
Medellin
Colombia
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11467 17091c/o FRANZUL S.A.
Medellin
Colombia
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11467 17092c/o GRUPO FALCON S.A.
Medellin
Colombia
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11467 17093c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

11467 17094Calle Hamburgo No. 214 dpto. 22-3, Colonia Juarez
Mexico City, Distrito Federal C.P. 06600
Mexico
-0-

11468 17084c/o FRANZUL S.A.
Medellin
Colombia
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11468 17085c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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11468 17086c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
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11469 17080c/o AERONAUTICA CONDOR DE PANAMA, S.A.
Panama
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11469 17081c/o AGROESPINAL S.A.
Medellin
Colombia
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11469 17082c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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11469 17083c/o GRUPO FALCON S.A.
Medellin
Colombia
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11470 17075c/o AERONAUTICA CONDOR DE PANAMA, S.A.
Panama
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11470 17076c/o GRUPO FALCON DE PANAMA, S.A.
Panama
-0-

11470 17077c/o GRUPO GUADALEST S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

11470 17078C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo
Mexico City, Distrito Federal 11560
Mexico
-0-

11470 17079C. Las Palmas L H5C D 1102 1000, Cond. Costaventura Y
X, Fracc. Playa Diamante
Acapulco, Guerrero
Mexico
-0-

11471 17073c/o GRUPO FALCON S.A.
Medellin
Colombia
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11471 17074c/o LLANOTOUR LTDA.
Rionegro, Antioquia
Colombia
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11472 17066c/o AGROESPINAL S.A.
Medellin
Colombia
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11472 17067c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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11472 17068c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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11472 17069c/o FRANZUL S.A.
Medellin
Colombia
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11472 17070c/o GRUPO FALCON S.A.
Medellin
Colombia
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11472 17071c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

11472 17072c/o LLANOTOUR LTDA.
Rionegro, Antioquia
Colombia
-0-

11473 17062c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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11473 17063c/o FRANZUL S.A.
Medellin
Colombia
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11473 17064c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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11473 17065c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
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11474 17060c/o FRANZUL S.A.
Medellin
Colombia
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11474 17061c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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11476 17050c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
-0-

11476 17051c/o CONSTRUCTORA GUADALEST S.A.
Medellin
Colombia
-0-

11476 17052c/o FRANZUL S.A.
Medellin
Colombia
-0-

11476 17053c/o GRUPO GUADALEST S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

11476 17054c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

11476 17055Av. Hipolito Taine 253 2, Col. Chapultepec Morales,
Miguel Hidalgo
Mexico City, Distrito Federal 11560
Mexico
-0-

11476 17056Camino a San Mateo 41, edificio Mackenzie, la Cuspide
departamento 1003, Colonia Lomas Verdes
Naucalpan de Juarez, Estado de Mexico
Mexico
-0-

11477 17048Centro Comercial Interlomas Local U-16 P.A.,
Boulevard Interlomas 5, Colonia La Herradura
Huixquilucan, Estado de Mexico C.P. 52784
Mexico
-0-

11477 17049Paseo de la Herradura No. 5 P.A. Loc. 16, Col. La
Herradura
Huixquilucan, Estado de Mexico C.P. 52784
Mexico
-0-

11478 17047Calle 16 No. 41-210 of. 801
Medellin
Colombia
-0-

11479 17046Calle 4 No. 65F-41 Hangar 70A
Medellin
Colombia
-0-

11480 17045Carretera Las Palmas cruce Aeropuerto Km. 3
Rionegro, Antioquia
Colombia
-0-

11481 17044Calle 16 No. 41-210 of. 801
Medellin
Colombia
-0-

11482 17043Calle 16 No. 41-210 of. 801
Medellin
Colombia
-0-

11483 17041Calle 3 Hangar 22 al 29, Aeropuerto Internacional
Toluca
Toluca, Estado de Mexico C.P. 50500
Mexico
-0-

11483 17042Hangar D-2 y D-3, Puerta 2, Aviacion General,
Aeropuerto Internacional de Toluca
Toluca, Estado de Mexico
Mexico
-0-

11484 17040-0-
Panama
-0-

11485 17039PH Centro Comercial Los Pueblos Albrook, Local 47-D
Panama City
Panama
-0-

11486 17038Calle 16 No. 41-210 of. 801
Medellin
Colombia
-0-

11487 17036Calle Enrique Wallon 424 Alts. Hab. 13, Rincon del
Bosque y Presidente Mazarik, Colonia Polanco
Mexico City, Distrito Federal 11560
Mexico
-0-

11487 17037-0-
Naucalpan de Juarez, Estado de Mexico
Mexico

-0-

     11488   17035Calle 16 No. 41-210 of. 802
Medellin
Colombia
-0-

     11489   17034Correg. San Cristobal Vereda El Llano
Medellin
Colombia
-0-

     11490   17031Carrera 30 No. 74-45
Bogota
Colombia
-0-

     11490   17032Carrera 6A No. 22-46 Int. 110
Medellin
Colombia
-0-

     11490   17033Carrera 66A No. 3-50 Int. 69
Medellin
Colombia
-0-

     11492   17109-0-
Tal Hamis
Syria
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     11492   17110-0-
'Awinat Village, Rabi'ah District
Iraq
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     11492   17111-0-
Tal Wardan
Iraq
-0-

     11493   17113-0-
Amman
Jordan
-0-

     11493   17114-0-
Khan Dari
Iraq
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     11493   17115Asas Village
Abu Ghurayb
Iraq

-0-

     11493   17116-0-
Egypt
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     11494   17146-0-
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     11496   17124-0-
Greece
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     11499   17136-0-
Jiwani
Pakistan
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     11499   17137-0-
Turbat
Pakistan
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     11499   17138-0-
Gwadar
Pakistan
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     11500   17139Calle Rio Orinoco, Ankara Building, Valle de Camoruco
Valencia, Carabobo
Venezuela
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     11500   17140-0-
Guacara, Carabobo
Venezuela
-0-

     11500   17141-0-
Valencia, Carabobo
Venezuela
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     11500   17142-0-
Puerto Cabello, Carabobo
Venezuela
-0-

     11500   17143-0-
Maracaibo, Zulia

Venezuela
-0-

     11500   17144-0-
Curacao
Netherlands Antilles
-0-

     11501   17145-0-
Amalfi, Antioquia
Colombia
-0-

     11502   17149-0-
Afghanistan
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     11502   17150-0-
Pakistan
-0-

     11504   17188c/o CIMIENTOS LA TORRE S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     11504   17189c/o CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.
Zapopan, Jalisco
Mexico
-0-

     11504   17190Calle Aurora y Andres, Benito Juarez
Quintana Roo
Mexico
-0-

     11504   17191Calle Boyero No. 3500, Torre 4, Dpto. 2,
Fraccionamiento La Calma
Zapopan, Jalisco
Mexico
-0-

     11505   17186C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos
Zapopan, Jalisco
Mexico
-0-

     11505   17187Avenida Hidalgo 1890, Colonia Ladron de Guevara
Guadalajara, Jalisco
Mexico
-0-

     11509   17174c/o HODWALKER Y LEAL Y CIA. S.C.A.
Barranquilla
Colombia

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     11509   17175c/o MARTIN HODWALKER M. & CIA. S. EN C.
Barranquilla
Colombia
-0-

     11510   17170C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos
Zapopan, Jalisco
Mexico
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     11510   17171Paseo Lomas del Bosque No. 2700 Int. 14, Colonia
Lomas del Bosque
Guadalajara, Jalisco
Mexico
-0-

     11510   17172Avenida Hidalgo 1890, Colonia Ladron de Guevara
Guadalajara, Jalisco
Mexico
-0-

     11510   17173Tarascos No. 3469-114, Fraccionamiento Monraz
Guadalajara, Jalisco
Mexico
-0-

     11515   17163Avenida Miguel Angel 18, Colonia Real Vallarta
Zapopan, Jalisco
Mexico
-0-

     11515   17164Calle del Menhir Sur 661-2, Colonia Altamira
Zapopan, Jalisco
Mexico
-0-

     11516   17162Calle San Uriel 690, Interior 10, Piso 4, Colonia
Chapalita
Guadalajara, Jalisco
Mexico
-0-

     11525   17152Calle 71C No. 4N-19
Cali
Colombia
-0-

     11526   17151Via 40 No. 67-20/42
Barranquilla
Colombia
-0-

11528 17220Calle Veracruz 825
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17221Calle Mina No. 6111
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17222Calle Nayarit 3404, en la esquina de Nayarit y Ocampo
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17223Calle 15 de Septiembre y Leandro Valle
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17224Avenida Tecnologico 17, entre Calle Pedro Perezo
Ibarra y Fraccionamiento Tecnologica
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17225Amapola 3003, Col. Primavera
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17226Rancho Soledad
Anahuac, Nuevo Leon
Mexico
-0-

11528 17227Rancho Rancherias
Anahuac, Nuevo Leon
Mexico
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11528 17228-0-
Reynosa, Tamaulipas
Mexico
-0-

11529 17218Mariano Zavala 51, Seccion 16
Matamoros, Tamaulipas
Mexico
-0-

11529 17219-0-
Ciudad Miguel Aleman, Tamaulipas
Mexico

-0-

     11530   17216Calle Maples Y Abeto, Fraccionamiento Las Arboleras
Matamoros, Tamaulipas
Mexico
-0-

     11530   17217Calle Cerro de Tepeyac No. 33, Colonia Lucio Blanco
Matamoros, Tamaulipas
Mexico
-0-

     11531   17212-0-
Mexico
-0-

     11531   17213Andador 2 o 20, No. 13, Fraccionamiento Los Sauces
Matamoros, Tamaulipas
Mexico
-0-

     11531   17214Playa Mocamba y Playa Encantada No. 14, Colonia Playa
Sol
Matamoros, Tamaulipas
Mexico
-0-

     11531   17215Calle Sierra Nevada No. 633, Fraccionamiento Fuentes,
Seccion Lomas
Reynosa, Tamaulipas
Mexico
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     11532   17230-0-
Pyongyang
Korea, North
-0-

     11532   29626Chilgol, Mangyongdae District
Pyongyang
Korea, North
-0-

     11533   17234Sanaee St.
Kish Island
Iran
-0-

     11536   17271-0-
Colombia
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     11537   17270-0-
Colombia

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     11538   17269Trsv 44, No. 45a - 19
Colombia
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     11539   17268-0-
Lebanon
-0-

     11540   17267Calle 85 No. 12-10, Oficina 213 y/o Local 3
Colombia
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     11541   17266Calle 3 sur No. 53-90
Medellin
Colombia
-0-

     11542   17265Cra 29 #9 B 64
Cali
Colombia
-0-

     11543   17264-0-
Colombia
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     11545   17262B. Centro Not El Dovio Valle DRM
Colombia
-0-

     11546   17258c/o VARIEDADES HARB SPORT
Medellin
Colombia
-0-

     11546   17259c/o COMERCIAL JINAN S.A.
Guatemala
Guatemala
-0-

     11546   17260c/o ALMACEN FUTURO NO. 1
Medellin
Colombia
-0-

     11546   17261Carerra 50 A, No 76-s-169, Torre 3, Apto. 319
Medellin
Colombia
-0-

     11547   17257c/o CANALES VENECIA LTDA.
Envigado, Antioquia
Colombia

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     11548   17254c/o CANALES VENECIA LTDA.
Envigado, Antioquia
Colombia
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     11548   17255c/o FLOREZ HERMANOS LTDA.
Medellin
Colombia
-0-

     11548   17256c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A.
Medellin
Colombia
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     11550   17252Mz 1 cs 12 B. Santiago Londono
Colombia
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     11551   17251-0-
Colombia
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     11552   17250Transversal 24 No. 87-15, Apto. 7000
Bogota
Colombia
-0-

     11554   17245c/o FLOREZ HERMANOS LTDA.
Medellin
Colombia
-0-

     11554   17246c/o CANALES VENECIA LTDA.
Envigado, Antioquia
Colombia
-0-

     11554   17247Calle 4 Sur No. 43B-60
Medellin
Colombia
-0-

     11555   17244Cra. 50A # 83-165, Ofc. 402
Medellin
Colombia
-0-

     11556   17243Carrera 50A No. 83-165, Oficina 402
Medellin
Colombia
-0-

11557 1724220 Calle No. 16-36, Proyecto 4-4, Zona 6
Guatemala
Guatemala
-0-

11558 17241Carrera 42 No. 40CSur-18
Envigado, Antioquia
Colombia
-0-

11560 17239Carrera 65 No. 34-35
Medellin
Colombia
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11581 17356Jungson-dong, Sungri Street, Central District
Pyongyang
Korea, North
-0-

11588 17367-0-
Miami, FL
United States
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11589 17366-0-
Miami, FL
United States
-0-

11598 17395Haeudong, Pyongchen District
Pyongyang
Korea, North
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11599 17397-0-
Pyongyang
Korea, North
-0-

11600 17398-0-
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11601 17399-0-
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-0-

11602 17400-0-
-0-
-0-

11607 17407No. 39, Sepahbod Gharani Avenue, Ferdousi Square
Tehran
Iran

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     11608   17409Tersteegen Strasse 10
Dusseldorf 40474
Germany
-0-

     11609   174118th Floor, Shiba East Building, 2-3-9 Shiba, Minato-
ku
Tokyo 105-0014
Japan
-0-

     11610   1741311b, Boulevard Joseph II
L-1840
Luxembourg
-0-

     11611   17415Via Di Francia 3
Genoa 16149
Italy
-0-

     11612   17417Georg-Glock-Str. 3
Dusseldorf 40474
Germany
-0-

     11613   17419Tersteegenstr. 10
Dusseldorf 40474
Germany
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     11613   17520Georg-Glock-Str. 3
Dusseldorf 40474
Germany
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     11614   17421Tersteegenstr. 10
Dusseldorf 40474
Germany
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     11615   17423Tersteegenstrasse 10
Dusseldorf D 40474
Germany
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     11616   17425Josefstrasse 82
Nettetal 41334
Germany
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     11618   17429No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave.
Tehran

Iran
-0-

     11618   45446No 144, North Sheikh Bahayi Avenue, Mulla Sadra Street, Vanak Square
Tehran
Iran
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     11618   45447P.O. Box 19395-6896
Tehran
Iran
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     11619   17431No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq.
Tehran
Iran
-0-

     11619   17432INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy
Istanbul
Turkey
-0-

     11619   17433Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy
Istanbul
Turkey
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     11619   1743499-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe
Mumbai 400 005
India
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     11619   17435No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu
Seoul
Korea, South
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     11619   17436Office No. 707, No. 10, Chao Waidajie, Chao Tang District
Beijing 100020
China
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     11620   174385th Floor NIOC House, 4, Victoria Street
London SW1H 0NE
United Kingdom
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     11620   40703NIOC House, 4 Victoria Street
London SW1H 0NE
United Kingdom

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     11620   407044 Victoria Street
London SW1 H0NB
United Kingdom
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     11621   17440Schottweg 3
Hamburg 22087
Germany
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     11622   1744241, 1st Floor, International House, The Parade
St. Helier JE2 3QQ
Jersey
-0-

     11622   17443Ave. 54, Yimpash Business Center, No. 506, 507
Ashkhabad 744036
Turkmenistan
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     11622   17444P.O. Box 261539, Jebel Ali
Dubai
United Arab Emirates
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     11622   17445No. 21 End of 9th St, Gandi Ave
Tehran
Iran
-0-

     11622   1744621, Africa Boulevard
Tehran
Iran
-0-

     11623   1744878 Shenton Way, #08-02
079120
Singapore
-0-

     11623   1744978 Shenton Way, 26-02A Lippo Centre
079120
Singapore
-0-

     11625   174541703, 17th Floor, Dubai World Trade Center Tower,
Sheikh Zayed Road
Dubai
United Arab Emirates
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     11625   17455Office No. 99-A, Maker Tower "F" 9th Floor Cutte
Pavade, Colabe

Mumbai 700005
India
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     11626   174574 Victoria Street
London SW1H 0NE
United Kingdom
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     11627   17459No. 4, Saba Blvd., Africa Blvd.
Tehran 19177
Iran
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     11627   17460P.O. Box 19395-6947
Tehran
Iran
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     11628   17462Koenigsallee 60 D
Dusseldorf 40212
Germany
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     11629   17464Koenigsallee 60 D
Dusseldorf 40212
Germany
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     11630   174667 Temasek Boulevard #07-02, Suntec Tower One
038987
Singapore
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     11631   17468107 Dr Fatemi Avenue
Tehran 14155/6363
Iran
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     11631   17469Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St.,
Deira, P.O. Box 2004
Dubai
United Arab Emirates
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     11631   17470P.O. Box 1867, Al Ain
Abu Dhabi
United Arab Emirates
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     11631   17471P.O. Box 3281
Abu Dhabi
United Arab Emirates
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     11631   17472P.O. Box 1666
Sharjah
United Arab Emirates
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     11631   17473P.O. Box 849
Ras-Al-Khaimah
United Arab Emirates
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     11631   17474P.O. Box 417
Muscat 113
Oman
-0-

     11631   17475P.O. Box 676
Salalah 211
Oman
-0-

     11631   17476P.O. Box 995
Manama
Bahrain
-0-

     11631   17477Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O.
Box 11210
Jeddah 21453
Saudi Arabia
-0-

     11631   17478Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box
21944
Riyadh 11485
Saudi Arabia
-0-

     11631   17479Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St.,
P.O. Box 1305
Dammam 31431
Saudi Arabia
-0-

     11632   174814/5 Fenchurch Buildings
London EC3M 5HN
United Kingdom
-0-

     11633   17483No. 35, Farhang Blvd., Saadat Abad
Tehran
Iran
-0-

     11633   17484Calle La Guairita, Centro Profesional Eurobuilding,
Piso 8, Oficina 8E, Chuao

Caracas 1060
Venezuela
-0-

     11633   17519P.O. Box 3136, Road Town
Tortola
Virgin Islands, British
-0-

     11634   17486P.O. Box 72146
Dubai
United Arab Emirates
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     11635   1748847 Queen Anne Street
London W1G 9JG
United Kingdom
-0-

     11636   17490NIOC House, 4 Victoria Street, Westminster
London SW1H 0NE
United Kingdom
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     11637   17492C/O Kala Limited, N.I.O.C. House, 4 Victoria Street
London SW1H 0NE
United Kingdom
-0-

     11638   17494Riverside House, Riverside Drive
Aberdeen AB11 7LH
United Kingdom
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     11639   17496NIOC House, 4 Victoria Street
London SW1H 0NE
United Kingdom
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     11640   1749847 Queen Anne Street
London W1G 9JG
United Kingdom
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     11640   175176th Floor NIOC Ho, 4 Victoria St
London SW1H 0NE
United Kingdom
-0-

     11641   1750041, 1st Floor, International House, The Parade
St. Helier JE2 3QQ
Jersey
-0-

11641 17501National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche
Sharjah
United Arab Emirates
-0-

11641 17502P.O. Box 15875-6731
Tehran
Iran
-0-

11641 17503No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue
Tehran
Iran
-0-

11641 17504No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street
Tehran 19199/45111
Iran
-0-

11641 17505Kish Harbour, Bazargan Ferdos Warehouses
Kish Island
Iran
-0-

11642 1750741, 1st Floor, International House, The Parade
St. Helier JE2 3QQ
Jersey
-0-

11643 17509Vali Asr Building, Jam e Jam Street, Vali Asr Avenue
Tehran 15815-3377
Iran
-0-

11644 17511P.O. Box 148
Arak 351138
Iran
-0-

11644 17512Arak, Km 4 Tehran Road
Arak, Markazi Province
Iran
-0-

11644 17513No. 1, Northern Kargar Street
Tehran 14136
Iran
-0-

11645 17515Winterhuder Weg 8
Hamburg 22085

Germany
-0-

     11645   17516Arak Machine Mfg. Bldg., 2nd Floor, opp. of College
Economy, Northern Kargar Ave.
Tehran 14136
Iran
-0-

     11645   18387Mundsburger Damm 16
Hamburg 22087
Germany
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     11646   17518-0-
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     11647   17522Tongan-dong
Pyongyang
Korea, North
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     11648   27883-0-
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     11654   17528Apt. 513, Calle Tampico, Colonia Cacho
Tijuana, Baja California
Mexico
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     11695   17816-0-
Yemen
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     11695   17817-0-
Saudi Arabia
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     11699   17656c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
Guadalajara
Mexico
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     11699   17657c/o ESTETICA CAR WASH S.A. DE C.V.
Zapopan, Jalisco
Mexico
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     11699   17658Calle Violetas No. 371, Colonia Las Bodegas
Zapopan, Jalisco
Mexico
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11699 19972Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo
Mexico City, Distrito Federal C.P. 11800
Mexico
-0-

11699 19973Calle Milpa No. 87, Colonia El Vigia
Zapopan, Jalisco C.P. 45100
Mexico
-0-

11699 19974Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza
Mexico City, Distrito Federal C.P. 15510
Mexico
-0-

11700 17655Avenida Chapalita No. 1015
Zapopan, Jalisco
Mexico
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11701 17653Aviacion No. 5250, Colonia Valle Real
Zapopan, Jalisco C.P. 45019
Mexico
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11701 17654Av. de la Aviacion #5250, Col. Palma Real
Zapopan, Jalisco
Mexico
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11702 17652Periferico Norte No. 3109, Colonia Tabachines
Zapopan, Jalisco C.P. 45188
Mexico
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11705 17728c/o MOREXPRESS, S.A. DE C.V.
Tapachula, Chiapas
Mexico
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11717 17695c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
Mexico, Distrito Federal
Mexico
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11722 17689c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
Mexico, Distrito Federal
Mexico
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11722 17690-0-
Mexico

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     11723   17687c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
Mexico, Distrito Federal
Mexico
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     11723   17688Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista
La Atizapan de Zaragoza, Estado de Mexico
Mexico
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     11724   17686-0-
Mexico
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     11725   17685-0-
Mexico
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     11726   17684-0-
Mexico
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     11728   17677Prol. Central ote. S/N
Tapachula, Chiapas 30700
Mexico
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     11728   17678Octava Sur No. 122, Col. San Sebastian
Tapachula, Chiapas 30700
Mexico
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     11728   17679Miramar No. 860-1, Zona Centro
Ensenada, Baja California 22800
Mexico
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     11728   17680-0-
Guadalajara, Jalisco
Mexico
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     11728   17681-0-
Hermosillo, Sonora
Mexico
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     11728   17682-0-
Culiacan, Sinaloa
Mexico
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11730 17672General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo
Mexico, Distrito Federal 11860
Mexico
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11730 17673Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez
Mexico, Distrito Federal 03810
Mexico
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11730 17674Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo
Mexico, Distrito Federal
Mexico
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11730 17675-0-
Huixquilucan, Estado de Mexico
Mexico
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11737 17731-0-
Eyl
Somalia
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11737 17732-0-
Garowe
Somalia
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11738 17734-0-
Eyl
Somalia
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11738 17735-0-
Garowe
Somalia
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11740 17740-0-
Galgala, Puntland
Somalia
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11740 17741-0-
Badhan
Somalia
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11741 17742-0-
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Somalia
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Somalia
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Eritrea
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Mogadishu
Somalia
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     11747   17755-0-
Mogadishu
Somalia
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     11747   17756Rinkeby
Stockholm
Sweden
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     11748   17758-0-
Mogadishu
Somalia
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     11749   17760-0-
Iraq
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     11750   1776213/F Yuhang Building No. 525, Sichuan Road (North)
Shanghai
China
-0-

     11752   17813c/o UNIVISA S.A.
Cali
Colombia
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     11753   17812-0-
Colombia

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     11755   24304-0-
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     11760   17796-0-
Bogota
Colombia
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     11767   17786Carrera 2 Oeste No. 51-51
Cali
Colombia
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     11768   17784c/o RESTAURANTE BAR PUNTA DEL ESTE
Cali
Colombia
-0-

     11768   17785c/o SERVIAGRICOLA CIFUENTES E.U.
Cali
Colombia
-0-

     11771   17781Calle 9 No. 4-50 Of. 301
Cali
Colombia
-0-

     11772   17780Calle 4 No. 35A-20 Of. 402
Cali
Colombia
-0-

     11773   17779Avenida 6N No. 17-92 Of. 411-412
Cali
Colombia
-0-

     11774   17778Calle 17N No. 9N-05
Cali
Colombia
-0-

     11783   17769Avenida 6N No. 17-92, Of. 411-412
Cali
Colombia
-0-

     11784   17768Calle 12 No. 12-58
Cali
Colombia

-0-

     11786   17825-0-
Iran
-0-

     11789   17821Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq.
Tehran
Iran
-0-

     11789   17822Eastern 14th St., Beihaghi Blvd., Arjantin Sq.
Tehran
Iran
-0-

     11790   17820No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St.
Tehran
Iran
-0-

     11791   17819No. 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square
Tehran
Iran
-0-

     11792   17818No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE
Tehran
Iran
-0-

     11793   17827c/o GRUPO MBS LIMITADA
Maputo
Mozambique
-0-

     11793   17828c/o GRUPO MBS - KAYUM CENTRE
Maputo
Mozambique
-0-

     11793   17829c/o MAPUTO SHOPPING CENTRE
Maputo
Mozambique
-0-

     11794   17831Avenida Karl Marx 1464/82
Maputo
Mozambique
-0-

     11794   17832P.O. Box 2274
Maputo
Mozambique
-0-

     11794   17833Avenida Vlademir Lenin 2836
Maputo
Mozambique
-0-

     11794   17834Avenida 24 de Julho
Maputo
Mozambique
-0-

     11794   17835Benefica
Maputo
Mozambique
-0-

     11795   17837Avenida Karl Marx 1464/82
Maputo
Mozambique
-0-

     11795   17838P.O. Box 2274
Maputo
Mozambique
-0-

     11796   17840Rua Marques de Pombal 85
Maputo
Mozambique
-0-

     11798   17844-0-
Tazumbos, Jalisco
Mexico
-0-

     11798   17845Calle Dr. Lose Luis Mora Col Morelos
Apatzingan, Michoacan
Mexico
-0-

     11798   17846Calle Carlos Salazar Col Buenos Aires
Apatzingan, Michoacan
Mexico
-0-

     11798   17847-0-
Toluca, Mexico
Mexico
-0-

11798 17848Calle Acatitla 122, Col. Ferrocarril
Apatzingan
Mexico
-0-

11798 17849Potrero Grande de C de Paracuaro
Apatzingan
Mexico
-0-

11798 17850c/o Club Abaro, Ave Vicente Villada
Mexico City, Municipio de Mexico City, D.F.
Mexico
-0-

11799 17852-0-
Apatzingan, Michoacan
Mexico
-0-

11799 17853625 Virgilio Garza Chepevera
Monterrey, Nuevo Leon 64030
Mexico
-0-

11799 17854Calle Isidro Murivera
Matamoros 51370
Mexico
-0-

11799 178557 Calle Fray Servando Teresa de Mier
Aptazingan, Michoacan
Mexico
-0-

11799 17856336 Calle Priv Carlos S de Gortari
Monterrey, Nuevo Laredo
Mexico
-0-

11799 1785736 Calle Nayarit
Caborca, Sonora 83610
Mexico
-0-

11800 17859Calle Sin Nombre 100, Cenobio Moreno
Apatzingan, Michoacan 60710
Mexico
-0-

11800 17860Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma
Morelia, Michoacan
Mexico
-0-

11800 17861La Calle Prolongacion Finlandia, Fracc Arboledas
Morelia, Michoacan
Mexico
-0-

11801 17863236 Ave. Lazaro Cardenas, Centro
60920
Mexico
-0-

11801 1786425 Calle Libertad, Vigencia
Mexico
-0-

11802 17866-0-
Michoacan
Mexico
-0-

11802 17867c/o Colonia Centro, Ave Lazaro Cardenas Sur 134
Nueva Italia, Michoacan
Mexico
-0-

11803 17868-0-
-0-
-0-

11804 17870c/o Purepecha Trucking Co.
Uruapan, Michoacan
Mexico
-0-

11805 17872Avenida de la Revolution 7, Zumpimito, Carr.
Apatzingan y Articulo 27
Uruapan, Michoacan 60190
Mexico
-0-

11805 17873Km. 7 Carretera Antigua
Nuevo Laredo, Tamaulipas
Mexico
-0-

11805 17875Zaragoza 1050
Reynosa, Tabasco
Mexico
-0-

11806 18047c/o MINIMERCADO EL MANANTIAL DEL NEUTA
Soacha, Cundinamarca
Colombia
-0-

11806 18048Carrera 3B E No. 91-28 Sur
Bogota
Colombia
-0-

11807 18046Calle 119A No. 48-83 apto. 405
Bogota
Colombia
-0-

11808 18045c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.
Bogota
Colombia
-0-

11810 18040c/o CARDENAS DUARTE Y CIA. LTDA.
Bogota
Colombia
-0-

11810 18041c/o LOGISTICA Y TRANSPORTE NORVAL LTDA.
Bogota
Colombia
-0-

11810 18042Calle 135 No. 17-25 apto. 503
Bogota
Colombia
-0-

11811 18033c/o AGUILAR AGUILAR Y CIA. LTDA.
Bogota
Colombia
-0-

11811 18034c/o AGUILAR ALVAREZ Y CIA. LTDA.
Villavicencio
Colombia
-0-

11811 18035c/o CARILLANCA COLOMBIA Y CIA S EN CS
Bogota
Colombia
-0-

11811 18036c/o CARILLANCA S.A.
San Jose
Costa Rica
-0-

11811 18037c/o INVERSIONES ADAG LTDA.
Bogota
Colombia
-0-

11811 18038c/o INVERSIONES LOS TUNJOS LTDA.
Bogota
Colombia
-0-

11811 18039c/o RECIFIBRAS SECUNDARIAS LTDA.
Bogota
Colombia
-0-

11812 33647-0-
-0-
-0-

11813 18030c/o HERJEZ LTDA.
Bogota
Colombia
-0-

11814 18026c/o BINGO INTERNACIONAL E.U.
Bogota
Colombia
-0-

11814 18027c/o INVERSIONES GANADERAS Y PALMERAS S.A.
Bogota
Colombia
-0-

11814 18028Calle 18 No. 6-31 of. 704
Bogota
Colombia
-0-

11814 18029Carrera 7 Bis No. 123-51 apto. 201, Barrio Santa
Barbara
Bogota
Colombia
-0-

11816 18018c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
Bogota
Colombia
-0-

11816 18019c/o INVERSIONES GANADERAS Y PALMERAS S.A.
Bogota
Colombia
-0-

11816 18020c/o VITAL SILUET CENTRO DE ESTETICA
Bogota
Colombia
-0-

11816 18021Calle 42 No. 72-A35 Casa 16
Bogota
Colombia
-0-

11816 18022Calle 43A No. 69D-51 Trr. 5 Apto. 817
Bogota
Colombia
-0-

11825 17975c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
Granada, Meta
Colombia
-0-

11825 17976Calle 14 No. 13-86/90
Fuentedeoro, Meta
Colombia
-0-

11825 17977Calle 47 Bis No. 28-55
Villavicencio
Colombia
-0-

11825 17978Carrera 14 No. 14-04/06
Fuentedeoro, Meta
Colombia
-0-

11825 17979Finca Juanchito, Vereda Iraca
San Martin, Meta
Colombia
-0-

11825 17980Finca La Rivera I, Vereda La Luna
Fuentedeoro, Meta
Colombia
-0-

11825 17981Finca La Rivera II, Vereda Pto. Poveda
Fuentedeoro, Meta
Colombia
-0-

11825 17982Finca Verdum, Vereda Iraca
San Martin, Meta
Colombia
-0-

11825 17983Finca Verdum Ligia, Vereda Iraca
Fuentedeoro, Meta
Colombia
-0-

11825 17984Finca Villa Maria, Vereda Pto. Poveda
Fuentedeoro, Meta
Colombia
-0-

11826 17970c/o INVERSIONES LOS TUNJOS LTDA.
Bogota
Colombia
-0-

11826 17971c/o JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.
Bogota
Colombia
-0-

11826 17972Carrera 7 No. 145-38 Manzana 2 Int. 2 apto. 101
Bogota
Colombia
-0-

11826 17973Calle 125 No. 21A-71 of. 302
Bogota
Colombia
-0-

11826 17974Calle 125 No. 21A-71 of. 402
Bogota
Colombia
-0-

11830 17963c/o DOLL EXPORT LTDA.
Bogota
Colombia
-0-

11831 17957c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS
S.A.
Granada, Meta
Colombia
-0-

11831 17958c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO
Fuente de Oro, Meta
Colombia
-0-

11831 17959c/o ESTACION DE SERVICIO LA TURQUESA
Puerto Lleras, Meta
Colombia
-0-

11831 17960c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI
Puerto Lleras, Meta
Colombia

-0-

     11831   17961c/o LA TASAJERA DE FUENTE DE ORO
Fuente de Oro, Meta
Colombia
-0-

     11831   17962c/o WISMOTOS FUENTE DE ORO
Fuente de Oro, Meta
Colombia
-0-

     11831   19370c/o CIA. AGROINDUSTRIAL PALMERA S.A.
Villavicencio
Colombia
-0-

     11833   17955-0-
Colombia
-0-

     11834   17945c/o BLUE-STAR SECCION HOSTELERIA S.L.
Parla, Madrid
Spain
-0-

     11834   17946c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
Villavicencio
Colombia
-0-

     11834   17947c/o INVERSIONES GANADERAS Y PALMERAS S.A.
Bogota
Colombia
-0-

     11834   17948c/o INVERSIONES GANAGRO LTDA.
Villavicencio
Colombia
-0-

     11834   17949c/o INVERSIONES TALADRO LTDA.
Villavicencio
Colombia
-0-

     11834   17950Calle 8B No. 77-30
Bogota
Colombia
-0-

     11834   17951Calle 8B No. 78-30 Castilla Real
Bogota
Colombia

-0-

     11834   17952Calle 23F No. 73F-03
Bogota
Colombia
-0-

     11834   17953Calle Hacienda de Pavones, No. 48
Madrid
Spain
-0-

     11834   17954Hacienda Oeste
Restrepo, Meta
Colombia
-0-

     11835   17940c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
Bogota
Colombia
-0-

     11835   17941c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
Bogota
Colombia
-0-

     11835   17942Avenida 26 Sur No. 72-95 Apto. 401 y 402
Bogota
Colombia
-0-

     11835   17943Calle 126 No. 11-63
Bogota
Colombia
-0-

     11835   17944Carrera 22 No. 122-31 Apto. 304
Bogota
Colombia
-0-

     11836   17939-0-
Colombia
-0-

     11838   17937Calle 4A No. 2-01 Mz. 39 Ca. 32
Soacha, Cundinamarca
Colombia
-0-

     11839   17936Aut. Sur No. 66-78 of. 74
Bogota
Colombia

-0-

     11840   17935Calle 114A No. 51-36
Bogota
Colombia
-0-

     11841   17934Avenida Boyaca No. 68-24
Bogota
Colombia
-0-

     11842   17933Carrera 14 No. 9-19
Fuente de Oro, Meta
Colombia
-0-

     11843   17932Calle 8B No. 78-22
Bogota
Colombia
-0-

     11845   17930Calle 14 No. 32-24
Bogota
Colombia
-0-

     11849   17918Transversal 96A No. 14-70
Bogota
Colombia
-0-

     11851   17916Km. 1 Fuente de Oro Via Granada
Fuente de Oro, Meta
Colombia
-0-

     11853   17914Calle 25C No. 85C-52
Bogota
Colombia
-0-

     11854   17913Calle 1 K. 48 Anillo Vial
Villavicencio
Colombia
-0-

     11855   17912Calle 62 No. 9A-82 of. 616
Bogota
Colombia
-0-

     11856   17911Edif. Parque Santander of. 906
Villavicencio
Colombia

-0-

11857 17910Calle 18 No. 6-31 of. 704
Bogota
Colombia
-0-

11858 17909Carrera 17 No. 14-41
Acacias, Meta
Colombia
-0-

11859 17908Carrera 14 No. 13-56
Granada, Meta
Colombia
-0-

11860 17907Carrera 16 No. 96-64 of. 316
Bogota
Colombia
-0-

11862 17905Avenida Ciudad de Cali No. 15A-91 Local-06
Bogota
Colombia
-0-

11865 17902Cruce Puerto Rico
Puerto Lleras, Meta
Colombia
-0-

11866 17901Calle 6 No. 1-02
Puerto Lleras, Meta
Colombia
-0-

11867 17900Casco Urbano Salida Puerto Lleras
Fuente de Oro, Meta
Colombia
-0-

11868 17899-0-
Colombia
-0-

11869 17898Calle 38 No. 30A-31 of. 902
Villavicencio
Colombia
-0-

11870 17896Carrera 69C No. 9D-85 Int. 3 apto. 308
Bogota
Colombia

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     11870   17897-0-
Sartrouville 78500
France
-0-

     11873   17892Calle 8B No. 78-22
Bogota
Colombia
-0-

     11875   17888Avenida Ciudad de Cali No. 10A-42
Bogota
Colombia
-0-

     11875   17889Calle 20 No. 82-52 of. 454
Bogota
Colombia
-0-

     11875   17890Transversal 49B No. 3A-25 of. 101-303
Bogota
Colombia
-0-

     11877   17884Calle 14 No. 13-29
Granada, Meta
Colombia
-0-

     11877   17885Calle 35 No. 27-63
Villavicencio
Colombia
-0-

     11877   17886Carrera 6 No. 7-17
San Martin, Meta
Colombia
-0-

     11878   17883Calle Villaverde, 2
Parla, Madrid 28981
Spain
-0-

     11879   17882Avenida 19 No. 9-40
Bogota
Colombia
-0-

     11880   17881Carrera 70H No. 127A-26
Bogota
Colombia

-0-

     11882   17878Carrera 35 No. 34B-37 of. 20T
Villavicencio
Colombia
-0-

     11884   18050-0-
London
United Kingdom
-0-

     11884   18051-0-
al-Fallujah
Iraq
-0-

     11890   18088-0-
Colombia
-0-

     11892   18079-0-
Colombia
-0-

     11893   18078Carrera 41, No. 29A-29
Maranilla, Antioquia
Colombia
-0-

     11895   18076-0-
Colombia
-0-

     11896   18075-0-
Colombia
-0-

     11898   18070c/o VIGILAR COLOMBIA LTDA.
Apartado, Antioquia
Colombia
-0-

     11898   18071-0-
Colombia
-0-

     11899   18069-0-
Colombia
-0-

     11900   18068-0-
Colombia
-0-

11902 18066-0-
Colombia
-0-

11903 18065Carrera 43B No. 12-133
Medellin
Colombia
-0-

11904 18064Carrera 104 No. 96-97
Apartado, Antioquia
Colombia
-0-

11905 18063Calle 55 No, 50-111
Medellin
Colombia
-0-

11909 18056Cra. 101 # 94-33
Apartado, Antioquia
Colombia
-0-

11909 18057-0-
Chigorodo, Antioquia
Colombia
-0-

11909 18058-0-
Turbo, Antioquia
Colombia
-0-

11909 18059-0-
Necocli, Antioquia
Colombia
-0-

11910 18055Cl. 99 # 106-20
Apartado, Antioquia
Colombia
-0-

11911 18093-0-
Jabaliya, Gaza
Palestinian
-0-

11913 18098Al-Rimal District, Al Wandah Al Yarmuk Street
junction
Gaza City, Gaza
Palestinian
-0-

11913 18099-0-
Khan Yunis, Gaza
Palestinian
-0-

11914 18204Colonia Infonavit
Nuevo Laredo, Tamaulipas
Mexico
-0-

11914 18205Colonia Buena Vista
Nuevo Laredo, Tamaulipas
Mexico
-0-

11914 18206Calle Coahuila No. 5958, Colonia Las Torres, Seccion 864
Nuevo Laredo, Tamaulipas
Mexico
-0-

11915 18201Dionicio Carreon 228, Colonia Alianza
Nuevo Laredo, Tamaulipas
Mexico
-0-

11915 18202-0-
Monterrey, Nuevo Leon
Mexico
-0-

11915 18203-0-
Coahuila
Mexico
-0-

11916 18199-0-
Miguel Aleman, Tamaulipas
Mexico
-0-

11916 18200-0-
Tampico, Tamaulipas
Mexico
-0-

11917 18198-0-
Miguel Aleman, Tamaulipas
Mexico
-0-

11918 18197-0-
Miguel Aleman, Tamaulipas
Mexico

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     11919   18194-0-
Miguel Aleman, Tamaulipas
Mexico
-0-

     11919   18195-0-
Reynosa, Tamaulipas
Mexico
-0-

     11919   18196-0-
Michoacan
Mexico
-0-

     11920   18192Miguel Hidalgo 410, Concordia
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11920   18193Calle Decima, Colonia Las Fuentes
Reynosa, Tamaulipas
Mexico
-0-

     11921   18190-0-
Tamaulipas
Mexico
-0-

     11921   18191-0-
Reynosa, Tamaulipas
Mexico
-0-

     11922   18179Calle Nuevo Leon, Colonia Riveras Del Rio
Nuevo Laredo, Tamaulipas CP88000
Mexico
-0-

     11922   18180Calle Belden 5936, Colonia Militar
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18181Calle Mundial 55
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18182Calle 15 Septiember y Leandro Valle
Nuevo Laredo, Tamaulipas
Mexico

-0-

     11922   18183Calle Veracruz 500 o 550, Colonia Electricistas
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18184Calle Lucio Blanco 1324, Colonia Militar
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18185Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18186Villa Hidalgo
Coahuila
Mexico
-0-

     11922   18187Paseo Colon St.
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18188Lago St. and La Chapalla
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   181891418 Yucatan
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11923   18176Colonia Militar
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11923   18177-0-
Reynosa, Tamaulipas
Mexico
-0-

     11923   18178-0-
Coahuila
Mexico
-0-

     11924   18175-0-
Mexico

-0-

     11925   18173-0-
Michoacan
Mexico
-0-

     11925   18174-0-
Petacalco, Guerrero
Mexico
-0-

     11926   18172-0-
Mexico
-0-

     11927   18171-0-
Mexico
-0-

     11928   18170Calle Siete de Abril No. 5, Colonia Hidalgo
Hidalgo C.P. 42500
Mexico
-0-

     11929   18168Privada A2 28, Colonia Infonavit
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11929   18169Calle Tierra del Soconusco 252
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11930   18167-0-
Mexico
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     11931   18166-0-
Mexico
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     11932   18165-0-
Mexico
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     11933   18164-0-
Mexico
-0-

     11934   18162-0-
Mexico
-0-

11934 18163Calle 22
Valle Hermoso, Tamaulipas
Mexico
-0-

11935 18160-0-
Mexico
-0-

11935 18161Calle Astros 7, Col. Praxedis Balboa
Matamoros, Tamaulipas
Mexico
-0-

11936 18156Privada Laredo 6412, Colonia Hipodromo
Nuevo Laredo, Tamaulipas
Mexico
-0-

11936 18157Calle Villareal 23, Colonia Country Club
Hermosillo, Sonora
Mexico
-0-

11936 18158Calle Leonardo Valles 721
Hermosillo, Sonora
Mexico
-0-

11936 18159Calle Sierra Azul 239
Hermosillo, Sonora
Mexico
-0-

11937 18153Privada Los Ebanos 105, Fraccionamiento Pedregal
San Nicholas de Los Garza, Nuevo Leon
Mexico
-0-

11937 18154Espana Street, Col. Buena Vista
Matamoros, Tamaulipas
Mexico
-0-

11937 18155-0-
Nuevo Laredo, Tamaulipas
Mexico
-0-

11938 18152Calle Venustiano Carranza No. 904, Col. Josefa Ortiz
de Dominguez
Apatzingan, Michoacan
Mexico
-0-

11939 18151Calle Congregacion Troncones y Potrerillos, Colonia Congrecaciones Troncones y Potrerillos
Coatzintla, Veracruz C.P. 93160
Mexico
-0-

11940 18147Fraccionamiento Santa Isabel
Tlajomulco De Zuniga, Jalisco
Mexico
-0-

11940 18148Aldea San Cristobal
Comapa, Jutiapa
Guatemala
-0-

11940 18149-0-
Valle Hermoso, Tamaulipas
Mexico
-0-

11940 18150-0-
Matamoros, Tamaulipas
Mexico
-0-

11941 18146Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegacion Cuauhtemoc
Mexico, Distrito Federal C.P. 06030
Mexico
-0-

11942 18144Calle Mariano Matamoros No. 58, Centro, Colonia San Gabriel Chilac
Puebla
Mexico
-0-

11942 18145Calle Sagitaro y Lactea No. 3085, Colonia Las Palmas, entre Lactea y Av. La Paz
Ciudad Victoria, Tamaulipas
Mexico
-0-

11943 18142Cuauhtemoc 805
Nuevo Laredo, Tamaulipas
Mexico
-0-

11943 18143Diaz Miron 604, Colonia Victoria
Nuevo Laredo, Tamaulipas
Mexico
-0-

11944 18141Calle Abasolo No. 15, Colonia Miguel Aleman
Comitan, Chiapas C.P. 3000
Mexico
-0-

11945 18140-0-
Mexico
-0-

11946 18139Privada Garcia Conde No. 107, Int. 06, Col. San
Felipe
Chihuahua, Chihuaha
Mexico
-0-

11947 18138Calle Gustavo Garmendia No. 1850, Colonia Hidalgo
Culiacan, Sinaloa
Mexico
-0-

11948 18137-0-
Mexico
-0-

11949 18136-0-
Mexico
-0-

11950 18135Calle Ninos Heroes No. 143, entre Miguel Hidalgo y
Jose Maria Morelos
Saltillo, Coahuila C.P. 25060
Mexico
-0-

11951 18134-0-
Mexico
-0-

11952 18133-0-
Mexico
-0-

11953 18132Calle Avalo No. 28, Colonia Las Lomas
Tuxpan, Veracruz C.P. 92800
Mexico
-0-

11954 18131Calle E. Zapata No. 2, Col. Plan de Ayala
Tihuatlan, Veracruz
Mexico
-0-

11957 18127-0-
Mexico

-0-

	11958	18126Calle Llano Grande
Tampico Alto, Veracruz C.P. 92040
Mexico
-0-

	11959	18125-0-
Mexico
-0-

	11960	18122-0-
Matamoros, Tamaulipas
Mexico
-0-

	11960	18123Carretera A La Playa El Huizachal
Valle Hermoso, Tamaulipas
Mexico
-0-

	11960	18124Fraccionamiento Valle De Aguayo, 9th Street and
Quintana Roo No. 3150
Ciudad Victoria, Tamaulipas
Mexico
-0-

	11961	18121-0-
Piedras Negras, Coahuila
Mexico
-0-

	11962	18119Calle Libertad No. 5, Col. San Fernando
Matamoros, Tamaulipas
Mexico
-0-

	11962	18120Calle Libertad No. 84, Col. San Fernando
Matamoros, Tamaulipas
Mexico
-0-

	11963	18115-0-
Guadalupe, Nuevo Leon
Mexico
-0-

	11963	18116-0-
San Nicholas, Nuevo Leon
Mexico
-0-

	11963	18117-0-
Tampico, Tamaulipas
Mexico

-0-

     11963   18118Calle Abelardo Rodriguez
Matamoros, Tamaulipas
Mexico
-0-

     11965   18106Calle Guatemala No. 5610, Colonia Hipodromo
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18107Calle Tiera Del Soconusco No. 252, Fraccionamiento
Colinas Del Sur
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18108Calle Mundial No. 55
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18109Sinaloa No. 10, Kilometer 10
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18110Calle Ramiro Pena No. 829, Colonia Electricistas
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18111Calle Habana No. 2204, Colonia Americo Villarreal
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18112Veracruz No. 500 o 550, Colonia Electricistas
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18113Calle Chihuahua No. 805 0 815, Cerca de la esquina de
Calle Ruiz Cortines
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11966   18105Calle Xolmon, Tampaxal, Colonia Aquismon
San Luis Potosi C.P. 79760
Mexico
-0-

11967 18100Avenida Manuel M. Ponce 2404, Colonia Zaragoza
Nuevo Laredo, Tamaulipas
Mexico
-0-

11967 18101Leonides Guerra No. 97 y Eugenio Lopez No. 97,
Colonia San Rafael
Matamoros, Tamaulipas
Mexico
-0-

11967 18102Claveles No. 320, entre Retama y Palma, Colonia
Jardin
Reynosa, Tamaulipas
Mexico
-0-

11967 18103Octava No. 433, entre Fuente de Diana y Boulevard
Oriente Dos, Colonia Las Fuentes
Reynosa, Tamaulipas
Mexico
-0-

11967 18104Calle Ciudad PEMEX, Enseguida del Numero 512, Colonia
Jose de Escandon - Petrolera
Reynosa, Tamaulipas
Mexico
-0-

11968 18207-0-
-0-
-0-

11969 18209ST 1/A, Block 2, Gulshan-e-Iqbal
Karachi
Pakistan
-0-

11970 18211-0-
Karachi
Pakistan
-0-

11971 18212-0-
-0-
-0-

11972 18213-0-
-0-
-0-

11973 18215Runyoni
Rutshuru, North Kivu
Congo, Democratic Republic of the

-0-

	11974	18216-0-
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	11975	18217-0-
-0-
-0-

	11976	18218-0-
-0-
-0-

	11977	18220-0-
Rwanda
-0-

	11978	18224-0-
La Reforma, Zacapa
Guatemala
-0-

	11979	18223-0-
La Reforma, Zacapa
Guatemala
-0-

	11980	18222-0-
Zacapa
Guatemala
-0-

	11981	18221-0-
La Reforma, Zacapa
Guatemala
-0-

	11982	18225-0-
-0-
-0-

	12016	18272-0-
-0-
-0-

	12018	18275Musa Qala
Helmand
Afghanistan
-0-

	12018	18276Dand Chowk
Kandahar City
Afghanistan

-0-

	12019	18277-0-
-0-
-0-

	12022	18284-0-
-0-
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	12023	18285-0-
-0-
-0-

	12024	18287Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad
Nueva Italia, Michoacan
Mexico
-0-

	12024	18288Calle Articulo 123 Numero 103, Colonia Centro
Nueva Italia, Michoacan
Mexico
-0-

	12024	18289Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britania
Morelia, Michoacan CP 58270
Mexico
-0-

	12024	18290Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte
Nueva Italia, Michoacan
Mexico
-0-

	12024	18291Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500
Nueva Italia, Michoacan
Mexico
-0-

	12025	18293Colonia La Estacion
Nueva Italia, Michoacan CP 61760
Mexico
-0-

	12026	18295Carretera Nueva Italia-Uruapan, Kilometro 2, Colonia La Estacion
Nueva Italia, Michoacan CP 61760
Mexico
-0-

12027 18297Avenida Lazaro Cardenas Numero 730
Nahuatzen, Michoacan
Mexico
-0-

12027 18298Calle Rafael Gomez Campos Numero 249, Colonia El Carrierl
Mugica (Nueva Italia), Michoacan
Mexico
-0-

12027 18299Francisco I Madero Numero 105, Colonia Centro
Mugica, Michoacan
Mexico
-0-

12027 18300Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte
Nueva Italia, Michoacan
Mexico
-0-

12027 18301Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500
Nueva Italia, Michoacan
Mexico
-0-

12028 18303Ulitsa Klary Tsetkin 51
Minsk 220004
Belarus
-0-

12029 18305-0-
Kinshasa
Congo, Democratic Republic of the
-0-

12029 18306-0-
Aru
Congo, Democratic Republic of the
-0-

12030 18308-0-
Tehran
Iran
-0-

12032 18312242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446
Tehran 15988
Iran
-0-

12032 18313Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue
Tehran 1598844815
Iran
-0-

12032 18314No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue
Tehran
Iran
-0-

12032 18315Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446
Tehran
Iran
-0-

12032 18316P.O. Box 2965
Sharjah
United Arab Emirates
-0-

12032 18317333 7th Ave SW #1102
Calgary, AB T2P 2Z1
Canada
-0-

12032 18318Chekhov St., 24.2, AP 57
Moscow
Russia
-0-

12032 18319Room No. 704 - No. 10 Chao Waidajie Chao Yang District
Beijing 10020
China
-0-

12032 18320Sanaee Ave., P.O. Box 79417-76349, N.I.O.C.
Kish
Iran
-0-

12032 1832110th Floor, Sadaf Tower
Kish Island
Iran
-0-

12055 18345-0-
Tehran
Iran
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12055 40537-0-
Syria
-0-

12056 18347-0-
Tehran
Iran
-0-

12057 42179-0-
Iran
-0-

12058 18350-0-
Tehran
Iran
-0-

12059 18352No. 319 Shahid Bahonar Street
Tehran
Iran
-0-

12060 18368c/o MODAFL
Tehran
Iran
-0-

12066 18370c/o IRGC
Tehran
Iran
-0-

12081 18396No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875
Tehran 1918781185
Iran
-0-

12081 1846016 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875
Tehran 19187 81185
Iran
-0-

12085 18403Calle Primera S/N 820, Poste No. 1504, Colonia Piggy Back, Poblado Campo El Diez
Culiacan, Sinaloa
Mexico
-0-

12086 18402Calle Rio Santa Maria, No. 1252, Colonia Los Pinos
Culiacan, Sinaloa
Mexico

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     12087   18452c/o AGROESPINAL S.A.
Medellin
Colombia
-0-

     12087   18453c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
-0-

     12087   18454c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
-0-

     12087   18455c/o GRUPO FALCON S.A.
Medellin
Colombia
-0-

     12087   18456c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

     12087   18457c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
-0-

     12087   18458Calle 50 No. 65-42 Of. 205
Medellin
Colombia
-0-

     12090   44297-0-
-0-
-0-

     12091   18439c/o AERONAUTICA CONDOR S.A. DE C.V.
Toluca, Estado de Mexico
Mexico
-0-

     12091   18440c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.
Huixquilucan, Estado de Mexico
Mexico
-0-

     12091   18441Camino de Acceso a Pradera 41 Fracc. Cuspide Make
1003
Lomas Verdes 53120
Mexico

-0-

     12091   18442Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon
Mexico, Distrito Federal
Mexico
-0-

     12096   18420-0-
Mexico, Distrito Federal
Mexico
-0-

     12101   18411Calle 7 Sur No. 42-70 of. 1105
Medellin
Colombia
-0-

     12109   18459-0-
-0-
-0-

     12110   18461-0-
-0-
-0-

     12111   18463bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east
Tehran
Iran
-0-

     12111   20863Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue
Tehran
Iran
-0-

     12112   18464-0-
-0-
-0-

     12113   47328-0-
Iran
-0-

     12114   18467-0-
Beirut
Lebanon
-0-

     12115   18469P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik
Beirut
Lebanon

-0-

	12115	18470P.O. Box 25/221 El Ghobeiry
Beirut
Lebanon
-0-

	12116	18471-0-
-0-
-0-

	12117	18473-0-
Damascus
Syria
-0-

	12118	18474-0-
-0-
-0-

	12120	18477Near Iranian Embassy, Brazilia Building, 1st Floor
Lebanon
-0-

	12127	18490-0-
-0-
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	12128	18491-0-
-0-
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	12129	18492-0-
-0-
-0-

	12146	18529-0-
-0-
-0-

	12147	18535Thathi Village
Samahni, Bhimber District
Pakistan
-0-

	12148	18532-0-
Afghanistan
-0-

	12148	18533-0-
India
-0-

	12148	18534-0-
Pakistan

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     12168   18657c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

     12168   18658c/o CIRCUITO ELECTRONICO S.A. DE C.V.
Tijuana, Baja California Norte
Mexico
-0-

     12168   18659c/o COPY RED S.A. DE C.V.
Tijuana, Baja California Norte
Mexico
-0-

     12168   18660Calle Astronomos No. 2214, Colonia Indeco
Universidad, Fraccionamiento Otay Universidad
Tijuana, Baja California Norte
Mexico
-0-

     12169   18655c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

     12169   18656Oriente 166 No. 235, Colonia Moctezuma
Mexico City, Distrito Federal
Mexico
-0-

     12170   18651c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R.
L. DE C.V.
Ensenada, Baja California
Mexico
-0-

     12170   18652c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
Ensenada, Baja California
Mexico
-0-

     12170   18653c/o CLUB DEPORTIVO OJOS NEGROS A.C.
Conocido Poblado de Ojos Negros, Baja California
Mexico
-0-

     12170   18654Calle Cuarta, Poblado Ojos Negros
Ensenada, Baja California
Mexico
-0-

12171 18647c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
Ensenada, Baja California
Mexico
-0-

12171 18648c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
Ensenada, Baja California
Mexico
-0-

12171 18649c/o CLUB DEPORTIVO OJOS NEGROS A.C.
Conocido Poblado de Ojos Negros, Baja California
Mexico
-0-

12171 18650Avenida Juan Castro y Calle Cuarta, Poblado Ojos Negros
Ensenada, Baja California
Mexico
-0-

12172 18645Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza
Mexico City, Distrito Federal
Mexico
-0-

12172 18646Martin Luis Guzman No. 259, Colonia Villa de Cortez
Mexico City, Distrito Federal
Mexico
-0-

12173 18643-0-
Mexico
-0-

12175 18640Lomas de Anahuac No. 86
Mexico City, Distrito Federal
Mexico
-0-

12175 18641Calle Manzana V, Coyoacan
Mexico City, Distrito Federal
Mexico
-0-

12176 18632c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

12176 18633Calle Horacio No. 1325, Colonia Polanco
Mexico City, Distrito Federal
Mexico

-0-

12176 18634Calle la Martina No. 501, Colonia Polanco, Delegacion Miguel Hidalgo
Mexico City, Distrito Federal
Mexico
-0-

12176 18635Avenida Hacienda de Las Palmas No. 23-2 Norte, Hacienda de Las Palmas Huixquilucan
Huixquilucan de Degollado, Mexico
Mexico
-0-

12176 18636Rio Amazones No. 89-1, Cuauhtemoc
Mexico City, Distrito Federal
Mexico
-0-

12176 18637Calle Rio Rhin No. 64, Colonia Juarez, Delegacion Cuauhtemoc
Mexico City, Distrito Federal
Mexico
-0-

12176 18638Calle Diaz Ordaz No. 86, Colonia Acapatzingo
Municipio de Cuernavaca, Morelos
Mexico
-0-

12176 18639Privada Ruiz Cortines No. 6
Municipio de Atizapan de Zaragoza, Mexico
Mexico
-0-

12177 18628c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

12177 18629Avenida Lomas Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac
Delegacion Huixquilucan, Mexico
Mexico
-0-

12177 18630Ret. de La Horquilla, Lomas de Vista Hermosa, Delegacion Cuajimalpa
Mexico City, Distrito Federal
Mexico
-0-

12177 18631-0-
Valencia
Venezuela

-0-

     12178   18625c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

     12178   18626c/o COMERCIALIZADORA GONRA
Cali
Colombia
-0-

     12178   18627Avenida Lomas Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac
Delegacion Huixquilucan, Mexico
Mexico
-0-

     12179   18621c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

     12179   18622Calle de Lomas Anahuac No. 147, Colonia Lomas Anahuac
Delegacion Huixquilucan, Mexico
Mexico
-0-

     12179   18623Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas
Huixquilucan, Mexico
Mexico
-0-

     12179   18624-0-
Cali, Valle del Cauca
Colombia
-0-

     12180   18619Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe
Chihuahua, Chihuahua
Mexico
-0-

     12180   18620-0-
Fraccionamiento Juarez, Chihuahua
Mexico
-0-

     12182   18616-0-
Mexico City, Distrito Federal
Mexico
-0-

12183 18612c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.
Toluca, Mexico
Mexico
-0-

12183 18613-0-
Huixquilucan, Mexico
Mexico
-0-

12183 18614-0-
El Oro, Mexico
Mexico
-0-

12183 18615Carranza 14
Toluca, Mexico
Mexico
-0-

12184 18600-0-
Ojos Negros, Baja California Norte
Mexico
-0-

12184 18601Carretera Acapulco, KM 8.5, Pie de la Cuesta
Acapulco, Guerrero
Mexico
-0-

12184 18602Calle de Rio Nilo No. 20, Colonia Valle Dorado
Ensenada, Baja California Norte
Mexico
-0-

12184 18603Montivideo No. 804, Lindavista
Mexico City, Distrito Federal
Mexico
-0-

12184 18604Circuito de la Industria No. 94, Colonia Parque Ind. Lerma
Lerma, Mexico
Mexico
-0-

12184 18605Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza
Mexico City, Distrito Federal
Mexico
-0-

12184 18606Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc

Mexico City, Distrito Federal
Mexico
-0-

	12184	18607Homero No. 1343
Mexico City, Distrito Federal
Mexico
-0-

	12184	18608Avenida Herradona No. 1328, Interlomas
Mexico City, Distrito Federal
Mexico
-0-

	12184	18609Calle Cantiles 42 A, Mozimba 39460
Acapulco, Guerrero
Mexico
-0-

	12184	18610Calle Tulipanes No. 8, Colonia Lomas Cortes
Cuernavaca, Morelos
Mexico
-0-

	12184	18611Calle Rancho Tetela No. 957, Colonia Rancho Tetela
Cuernavaca, Morelos
Mexico
-0-

	12185	18599Carrera 8A No. 38-53
Cali
Colombia
-0-

	12186	18598Boulevard Aguacaliente No. 4558-1602, Aviacion,
Carranza y Pablo Sidar
Tijuana, Baja California Norte
Mexico
-0-

	12187	18597-0-
Tijuana, Baja California Norte
Mexico
-0-

	12188	18596-0-
Tijuana, Baja California Norte
Mexico
-0-

	12190	18593Avenida Insurgentes No. 23, Interior 506, Piso 5,
Colonia San Rafael, Delegacion Cuauhtemoc
Mexico City, Distrito Federal
Mexico

-0-

12190 18594Avenida Fuentes de Piramides No. 1-604, Oficina 17, Tecamachalco
Naucalpan, Mexico
Mexico
-0-

12191 18591Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Seccion, Delegacion Venustiano Carranza
Mexico City, Distrito Federal
Mexico
-0-

12191 18592Avenida Ruben Dario, Albrook Comercial Park, Deposito No. 20
Bella Vista, Distrito de Panama
Panama
-0-

12192 18590La Avendia Vicente Guerrero No. 749, Colonia Prados Cuernavaca
Cuernavaca, Morelos
Mexico
-0-

12193 18589Calle 2, Hangar 10, Lot 19, Aeropuerto Internacional de Toluca
Toluca, Mexico
Mexico
-0-

12194 18588-0-
Conocido Poblado de Ojos Negros, Baja California
Mexico
-0-

12195 18584Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido
Ensenada, Baja California Norte
Mexico
-0-

12195 18585Carretera Ensenada
San Felipe, Baja California Norte
Mexico
-0-

12195 18586Avenida Iturbide No. 648-3
Ensenada, Baja California Norte
Mexico
-0-

12195 18587Segunda No. 1576, Colonia Obrera
Ensenada, Baja California Norte

Mexico
-0-

	12196	18582Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido
Ensenada, Baja California Norte
Mexico
-0-

	12196	18583Carretera Ensenada
San Felipe, Baja California Norte
Mexico
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	12206	18677-0-
Pakistan
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	12209	18683Second KWP Government Building (Korean - Ch'o'ngsa), Chungso'ng, Urban Town (Korean - Dong), Chung Ward
Pyongyang
Korea, North
-0-

	12209	18684Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong
Pyongyang
Korea, North
-0-

	12209	18692Changgwang Street
Pyongyang
Korea, North
-0-

	12210	18686Hyongjesan-Guyok
Pyongyang
Korea, North
-0-

	12210	18687Nungrado
Pyongyang
Korea, North
-0-

	12211	18688-0-
-0-
-0-

	12212	18690c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
Pyongyang
Korea, North
-0-

12212 18691Nungrado
Pyongyang
Korea, North
-0-

12213 18694-0-
Kangdong
Korea, North
-0-

12214 18696-0-
Pyongyang
Korea, North
-0-

12215 18698-0-
Pyongyang
Korea, North
-0-

12216 18707c/o General Bureau of Atomic Energy, Haeudong,
Pyongchen District
Pyongyang
Korea, North
-0-

12217 18708c/o General Bureau of Atomic Energy, Haeudong,
Pyongchen District
Pyongyang
Korea, North
-0-

12218 18706c/o Namchongang Trading Corporation
Pyongyang
Korea, North
-0-

12219 18703-0-
Pyongyang
Korea, North
-0-

12220 18705-0-
Pyongyang
Korea, North
-0-

12251 18785-0-
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12252 18786-0-
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12253 18787-0-
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12254 18788-0-
-0-
-0-

12255 18790Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue
Tehran
Iran
-0-

12256 18791-0-
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12257 18792-0-
-0-
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12274 18843-0-
Mexico City
Mexico
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12277 18840-0-
Mexico City
Mexico
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12278 18839-0-
Mexico City
Mexico
-0-

12279 18838Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez
Mexico City
Mexico
-0-

12293 18867-0-
-0-
-0-

12294 18869537/1-Z Defense Housing Area (DHA)
Lahore
Pakistan
-0-

12294 18870Office 22, Third Floor, al Fatah Plaza, Commerical Market
Rawalpindi

Pakistan
-0-

12294 18871Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road, Chandi Chowk
Rawalpindi
Pakistan
-0-

12294 18872-0-
Karachi
Pakistan
-0-

12294 18873Nelam Road, Bandi Chehza
Muzaffarabad
Pakistan
-0-

12294 18874Balakot, Besyan Chouk
Pakistan
-0-

12294 18875Rajana Road, Srah-Salah
Haripur
Pakistan
-0-

12294 18876Rehana Road, Sirai Salih, Post Box #22
G.P.O. Haripur, Northwest Frontier Province
Pakistan
-0-

12295 18878-0-
Muridke, Punjab Province
Pakistan
-0-

12296 18884c/o AUDIO ALARMAS, S.A. DE C.V.
Zapopan, Jalisco
Mexico
-0-

12296 18885c/o BASALTOS TONALA, S.A. DE C.V.
Tonala, Jalisco
Mexico
-0-

12296 18887Avenida Lomas del Bosque No. 2700-42
Zapopan, Jalisco
Mexico
-0-

12296 18889Calle Palmas No. 42, Colonia Lomas del Bosque
Zapopan, Jalisco C.P. 45110

Mexico
-0-

     12296   18890-0-
Jamundi
Colombia
-0-

     12296   19551Asuncion No. 747 Int. 702, Providencia
Guadalajara, Jalisco C.P. 44630
Mexico
-0-

     12297   18892Paseo de los Tilos No. 1344 A, Col. Rancho Blanco
Guadalajara, Jalisco C.P. 44890
Mexico
-0-

     12297   19552Calle Paseo de los Tilos No. 1344, Colonia Tabachines
Zapopan, Jalisco C.P. 45188
Mexico
-0-

     12298   18894Zona Metropolitana
Guadalajara, Jalisco
Mexico
-0-

     12298   19553Camino a Colimilla Km. 6, Colonia San Gaspar
Tonala, Jalisco C.P. 45404
Mexico
-0-

     12299   18896-0-
Iran
-0-

     12299   18897-0-
Pakistan
-0-

     12299   18898-0-
Afghanistan
-0-

     12306   18964c/o GESTORES DEL ECUADOR GESTORUM S.A.
Quito
Ecuador
-0-

     12306   18965Avenida de los Estudiantes No. 21-54
Pasto, Narino
Colombia
-0-

12306 18966Calle 20 No. 21-54
Pasto, Narino
Colombia
-0-

12306 20475c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.
Quito, Pichincha
Ecuador
-0-

12309 18972C. Paloma 903, Col. Fatima
Durango, Durango C.P. 34080
Mexico
-0-

12309 18973Colonia San Jose del Barranco
Badiraguato, Sinaloa
Mexico
-0-

12309 19086Boulevard Jesus Kumate Rodriguez, Kilometro 2
Edificio 2, Colonia Rincon del Valle
Culiacan, Sinaloa C.P. 80155
Mexico
-0-

12309 19087Calle Loc Cospita S/N, Colonia Loc Cospita
Culiacan, Sinaloa C.P. 80000
Mexico
-0-

12312 18983Segori-dong, Gyongheung St., Potonggang District
Pyongyang
Korea, North
-0-

12313 18985Pulgan Gori Dong 1, Potonggang District
Pyongyang City
Korea, North
-0-

12314 18987Calle 49B No. 74-44 Apto. 401
Medellin
Colombia
-0-

12321 19036-0-
-0-
-0-

12322 19037-0-
-0-
-0-

12326 19054-0-
Kibua, North Kivu
Congo, Democratic Republic of the
-0-

12327 19055-0-
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-0-

12328 19057-0-
Katoyi, North Kivu
Congo, Democratic Republic of the
-0-

12329 190594 Lake Road, Room No. 7, Choburji
Lahore
Pakistan
-0-

12329 19061Dola Khurd
Lahore
Pakistan
-0-

12329 19062129 Jinnah Block, Awan Town, Multan Road
Lahore
Pakistan
-0-

12329 1906333 Street No. 3, Jinnah Colony, Tehsil Kabir Wala
District Khanewal
Pakistan
-0-

12329 191535-Chamberlain Road
Lahore
Pakistan
-0-

12330 19064-0-
-0-
-0-

12379 19222Av. de los Shyris No. 35-174, Barrio Suecia
Quito
Ecuador
-0-

12402 19287-0-
Frontier Region Kohat
Pakistan
-0-

12403 19288-0-
-0-

-0-

     12404   19289-0-
-0-
-0-

     12416   19349Calle 12 No. 10A-60
Fuente de Oro, Meta
Colombia
-0-

     12416   19350-0-
San Jose del Guaviare
Colombia
-0-

     12416   19351-0-
Villavicencio
Colombia
-0-

     12418   19346Calle 41A No. 55-49
Bogota
Colombia
-0-

     12419   19340c/o AGROPECUARIA SERRO S.A.S.
Bogota
Colombia
-0-

     12419   19341c/o OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
Ciudad Ojeda, Zulia
Venezuela
-0-

     12419   19342Calle 98 Bis No. 57-66
Bogota
Colombia
-0-

     12419   19343Calle 136 No. 59-80 Apto. 102 T-6
Bogota
Colombia
-0-

     12423   19326c/o INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
Caucasia, Antioquia
Colombia
-0-

     12425   19323Carrera 75 No. 24C-22/24
Bogota
Colombia

-0-

     12425   19324Carrera 77A No. 41-20/22
Bogota
Colombia
-0-

     12426   19322Carrera 45 No. 24A-05
Bogota
Colombia
-0-

     12437   19305Av. Cristobal Colon, Arterial 7, Centro Empresarial
Colon, Planta Alta, Ofic. B1
Ciudad Ojeda, Zulia
Venezuela
-0-

     12440   19301Calle 16 No. 15-09
Caucasia, Antioquia
Colombia
-0-

     12440   19302Carrera 2A No. 19-15
Caucasia, Antioquia
Colombia
-0-

     12446   19294C.C. Villacentro Blq. B Ofc. 414
Villavicencio
Colombia
-0-

     12449   19290Avenida Ciudad de Cali No. 15A-91, Local A06-07
Bogota
Colombia
-0-

     12450   19392-0-
-0-
-0-

     12451   19394-0-
The Gambia
-0-

     12452   1939662 Buckle Street
Banjul
The Gambia
-0-

     12452   193971 Picton Street
Banjul
The Gambia

-0-

     12452   19398Dohat Building 1st Floor, Liberation Avenue
Banjul
The Gambia
-0-

     12452   19399Tajco Building, Main Street, Hannawiyah
Tyre
Lebanon
-0-

     12452   19400Tajco Building, Hanouay
Sour (Tyre)
Lebanon
-0-

     12452   1940130 Sani Abacha Street
Freetown
Sierra Leone
-0-

     12453   19403Avenida 4 de Fevereiro No. 13, C.P. 6172
Luanda
Angola
-0-

     12453   19404Avenida 4 de Fevereiro 13 R/N
Luanda
Angola
-0-

     12453   19405Av. 4 de Fevereiro no 13 R/C
Luanda
Angola
-0-

     12454   19407Future Tower, 3462 Boulevard du 30 Juin, Gombe
Kinshasa
Congo, Democratic Republic of the
-0-

     12454   19408Avenue du Flambeau 389
Kinshasa
Congo, Democratic Republic of the
-0-

     12455   19410Kairaba Ave, P.O. Box 2176
Banjul
The Gambia
-0-

     12455   1941162 Buckle Street
Banjul
The Gambia

-0-

     12455   19412Pipeline Road
Banjul
The Gambia
-0-

     12456   19414Al Salia Building, Embassy Street, Bir Hassan
Beirut
Lebanon
-0-

     12456   19415Akara Building, 24 De Castro Street, Wickhams Cay 1
Road Town, Tortola
Virgin Islands, British
-0-

     12457   194171st Floor, Avenida Comandante Valodia, No. 65
Luanda
Angola
-0-

     12457   19418Rua Clube Maritimo Africano, No 22 r/c
Luanda
Angola
-0-

     12457   19419Rua Comandante de Volodia, No 67, Premiero Andar
Luanda
Angola
-0-

     12457   19421Avenida Comandante de Valodia, No. 0.67, 1 Andar
Luanda
Angola
-0-

     12457   19422Rua General Rocadas 5
Luanda
Angola
-0-

     12458   19424Rua Comandante Valodia 266-268, Sao Paulo
Luanda
Angola
-0-

     12458   19425Avenida Comandante De Valodia n. 0.67, 1 Andar
Luanda
Angola
-0-

     12460   19428Avenida Jose Maria de Brito 929, Centro,
Foz Do Iguacu, Parana State
Brazil

-0-

     12462   19432Office of Attorney General, Private Bag 7714,
Causeway
Harare
Zimbabwe
-0-

     12463   19434c/o ELLISSA HOLDING
Lebanon
-0-

     12463   19435c/o SOLMAR
Lebanon
-0-

     12463   19436c/o ELLISSA GROUP SA
Benin
-0-

     12463   19437c/o AGROPHEN
Benin
-0-

     12463   19438c/o ELLISSA SHIPPING
Benin
-0-

     12463   19439c/o YAMEN BENIN SARL
Benin
-0-

     12463   19440c/o ELLISSA PARC COTONOU
Benin
-0-

     12463   19441c/o ELLISSA MEGASTORE
Benin
-0-

     12463   19442c/o SOCIETE ELLISSA GROUP CONGO
Congo, Republic of the
-0-

     12463   19471c/o ELLISSA EXCHANGE COMPANY
Lebanon
-0-

     12464   19444Atrium Building, Weygand Street, Central District
Beirut
Lebanon
-0-

     12465   19446Atrium Building, Weygand Street, Central District
Beirut

Lebanon
-0-

     12466   1944801 BP 6269
Cotonou, Atlantique
Benin
-0-

     12467   1945001 BP 6269
Cotonou
Benin
-0-

     12468   1945201 BP 6269
Cotonou
Benin
-0-

     12469   1945401 BP 6269
Cotonou
Benin
-0-

     12470   1945601 BP 6269
Cotonou
Benin
-0-

     12471   19461Quartier SCOA GBETO, Carre 148
Cotonou
Benin
-0-

     12471   1946201 BP 6269
Cotonou
Benin
-0-

     12472   19464Carrera 13 No. 11-24
Maicao
Colombia
-0-

     12473   19466Calle 10 No. 12-46
Maicao
Colombia
-0-

     12474   19468Carrera 12 No. 12-13
Maicao
Colombia
-0-

     12475   19470Avenir Lassy Zephyr, Immeuble Socotra
Pointe Noire

Congo, Republic of the
-0-

12476 19473No. 133, Side of Parvin Etesami Alley, opposite Sazman Ab - Dr. Fatemi Avenue
Tehran
Iran
-0-

12476 19474No. 1 Parvin Etesami Street, Fatemi Avenue
Tehran
Iran
-0-

12477 19476Niayes Highway, Seoul Street
Tehran
Iran
-0-

12478 19484Building No. 539, North Pasdaran Street
Tehran 19575-497
Iran
-0-

12479 46076-0-
Iran
-0-

12480 19480Central Office: Office No. 141, Ground Floor, Kish City Services Building
Kish Island
Iran
-0-

12480 19481Tehran Office: Add: No. 10, 3 Floor, Unit 6, Ebrahimi Junction 8th Bostan St.
Tehran
Iran
-0-

12480 19482Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr
Tehran
Iran
-0-

12480 19483Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shohada (Yadbood) Square
Bandar Abbas
Iran
-0-

12481 19486204 Taleghani Ave.
Tehran
Iran

-0-

     12483   19495Coto Cataluna No. 84
Zapopan, Jalisco
Mexico
-0-

     12483   19496Coto Cataluna No. 92
Zapopan, Jalisco
Mexico
-0-

     12483   19497Pablo Neruda No. 3583
Guadalajara, Jalisco
Mexico
-0-

     12483   19498Sendero de los Pinos No. 55
Zapopan, Jalisco
Mexico
-0-

     12483   19499Coto Villa Coral No. 23, Residencial Villa Palma 200
Zapopan, Jalisco
Mexico
-0-

     12483   19500Coto Murcia No. 16
Zapopan, Jalisco
Mexico
-0-

     12483   19501San Eliseo No. 1695
Zapopan, Jalisco
Mexico
-0-

     12484   19503Plaza Pabellion
Zapopan, Jalisco
Mexico
-0-

     12484   19504Colonia Providencia, Calle Quebec, Apt. 1127
Guadalajara, Jalisco
Mexico
-0-

     12484   195054179 Colonia Miravalle
Guadalajara, Jalisco
Mexico
-0-

     12484   19506Sendero Las Acacias 92
Guadalajara, Jalisco
Mexico

-0-

	12484	19507Vereda Del Canario 1
Guadalajara, Jalisco
Mexico
-0-

	12484	19508Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

	12484	19509-0-
Fresno, CA
United States
-0-

	12485	19511Ricardo Giradles 5107, Colonia Jardines de
Universidad
Guadalajara
Mexico
-0-

	12485	19512Vereda del Canario 1
Guadalajara, Jalisco
Mexico
-0-

	12485	19513Sendera las Acacias 92
Guadalajara, Jalisco
Mexico
-0-

	12485	19514Ciudad Victoria, Allende Hwy
Allende, Guanajuato
Mexico
-0-

	12485	19515Ocampo 49
Tecalitlan, Jalisco
Mexico
-0-

	12485	19516Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

	12485	19517-0-
Mexico City, Distrito Federal
Mexico
-0-

	12485	19518Universidad
Guadalajara, Jalisco

Mexico
-0-

	12486	19520Vereda del Canario 1
Guadalajara, Jalisco
Mexico
-0-

	12486	19521Sendero Las Acacias 92
Guadalajara, Jalisco
Mexico
-0-

	12486	19522Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

	12487	19524C Simon Blvd. No. 47, Col Aviacio
Tijuana, Baja California
Mexico
-0-

	12487	19525Vereda del Canario 1
Guadalajara, Jalisco
Mexico
-0-

	12487	19526Sendero Las Acacias 92
Guadalajara, Jalisco
Mexico
-0-

	12487	19527Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

	12487	19528-0-
Puerto Vallarta, Jalisco
Mexico
-0-

	12487	19529Fraccionamiento Santa Isabel, Paseo San Eliseo 1695
Zapopan, Jalisco
Mexico
-0-

	12523	19623Pasdaran Avenue
Tehran
Iran
-0-

	12524	19625P.O. Box 16535-176
Tehran 16548

Iran
-0-

     12527   19649Calle Paseo Humaya No. 1466, Colonia Rincon de Guadalupe
Culiacan, Sinaloa
Mexico
-0-

     12527   19650Calle Delante No. 1806, Colonia Miguel Hidalgo
Ensenada, Baja California
Mexico
-0-

     12527   19651Calle Amapola No. 21, Colonia Diez de Mayo, Culiacan de Rosales
Culiacan, Sinaloa
Mexico
-0-

     12528   19646c/o AUTODROMO CULIACAN
Culiacan, Sinaloa
Mexico
-0-

     12528   19647Calle Antonio Caso No. 500, Colonia Aurora
Culiacan, Sinaloa
Mexico
-0-

     12528   19648Calle Mision de Sab Gabriel Arcangel No 2335, Interior A, Colonia Real Nueva Galicia
Culiacan, Sinaloa
Mexico
-0-

     12529   19634c/o AUTOS MINI
Ensenada, Baja California
Mexico
-0-

     12529   19635c/o AUTODROMO CULIACAN
Culiacan, Sinaloa
Mexico
-0-

     12529   19636-0-
San Bernardino
Colombia
-0-

     12529   19637-0-
Iguala, Guerrero
Mexico

-0-

	12529	19638-0-
Ensenada, Baja California
Mexico
-0-

	12529	19639-0-
Mexicali, Baja California
Mexico
-0-

	12529	19640-0-
La Paz, Baja California Sur
Mexico
-0-

	12529	19641Avenida Jose Lopez Portillo No. 2031
Culiacan, Sinaloa
Mexico
-0-

	12529	19642Calle Antonio Caso No. 500, Colonia Aurora
Culiacan, Sinaloa
Mexico
-0-

	12529	19643Calle Amapola No. 12, Colonia 10 de Mayo
Culiacan, Sinaloa
Mexico
-0-

	12529	19644Calle Venustiano Carranza No. 34, Colonia Centro
Comondu, Baja California Sur
Mexico
-0-

	12529	19645Avenida Delante No. 1806, Colonia Miguel Hidalgo
Ensenada, Baja California
Mexico
-0-

	12530	19631Blvd. Universitarios No. 196 Ote., Piso 4, Colonia
Tierra Blanca
Culiacan, Sinaloa
Mexico
-0-

	12530	19632Carretera Libre, Culiacan-Mazatlan KM 8
Culiacan, Sinaloa
Mexico
-0-

	12530	19633Constitucion No. 1006 Pte., Esquina con Victoria,
Colonia Jorge Almada

Culiacan, Sinaloa
Mexico
-0-

     12531   19630Avenida Delante, No. 1806, Colonia Costa Bella
Ensenada, Baja California
Mexico
-0-

     12533   19672-0-
Lebanon
-0-

     12534   19671-0-
Beirut
Lebanon
-0-

     12535   19670-0-
Beirut
Lebanon
-0-

     12540   19663-0-
Lebanon
-0-

     12540   19664-0-
Maicao
Colombia
-0-

     12540   19665-0-
Medellin
Colombia
-0-

     12541   19661-0-
Beirut
Lebanon
-0-

     12541   19662-0-
Maicao
Colombia
-0-

     12543   19659-0-
Beirut
Lebanon
-0-

     12544   19658-0-
Sarafand
Lebanon

-0-

     12545   19657Madame Curie St., Hamra St.
Beirut
Lebanon
-0-

     12547   19655-0-
Colon
Panama
-0-

     12549   196522901 Omar and Khaled Richani Building
Beirut
Lebanon
-0-

     12549   196532901 Icaria
Ras Beirut
Lebanon
-0-

     12550   19675Sehidler Caddesi No: 79/2 Tuzla
Istanbul 34940
Turkey
-0-

     12551   19678DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu
Istanbul 81260
Turkey
-0-

     12551   19679Bahariye Cad., No. 44, K6, Kadikoy
Istanbul
Turkey
-0-

     12552   19682Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2,
Feneryolu - Kadkoy
Istanbul
Turkey
-0-

     12552   19683Number 39, Alvand St., 1st Floor, Argentine Square
Tehran
Iran
-0-

     12553   19685Number 39, Alvand St., 1st Floor, Argentine Square
Tehran 1516674311
Iran
-0-

     12553   196861st Apadana St., Number 478
Esfahan 81658

Iran
-0-

     12554   19688Number 39, Alvand St., 1st Floor, Argentine Square
Tehran
Iran
-0-

     12554   19689Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave.,
Number 1
Tehran
Iran
-0-

     12554   19690No. 7, Daftari Ave., Zafar St., Shariati St.
Tehran
Iran
-0-

     12555   19691-0-
-0-
-0-

     12556   19693Number 7 Daftari, Dawudieh, Shariati Avenue
Tehran
Iran
-0-

     12557   19695Number 7 Daftari, Dawudieh, Shariati Avenue
Tehran
Iran
-0-

     12558   19696-0-
-0-
-0-

     12559   19698-0-
-0-
-0-

     12560   19699-0-
-0-
-0-

     12561   19705-0-
Peshawar
Pakistan
-0-

     12561   19706Near Dirgha Mundei Madrassa, in Dirgha Mundei
Village, near Miram Shah
North Waziristan Agency (NWA), FATA
Pakistan

-0-

	12561	19707Kayla Village, near Miram Shah
North Waziristan Agency (NWA), FATA
Pakistan
-0-

	12561	19708Sarana Zadran Village
Paktia
Afghanistan
-0-

	12562	19709-0-
-0-
-0-

	12575	19732-0-
-0-
-0-

	12576	19733-0-
-0-
-0-

	12577	19734-0-
-0-
-0-

	12578	19735-0-
-0-
-0-

	12579	19736-0-
-0-
-0-

	12580	19738P.O. Box 56351
Dubai
United Arab Emirates
-0-

	12580	19739Hamad Bin Ali Alowais Building, Al Suq Al Kabeer
Street, Deira
Dubai
United Arab Emirates
-0-

	12580	19740Humaid Bin Ali Alowais Building, Al Suq Al Kabeer
Street, Deira, Al Bateen
Dubai
United Arab Emirates
-0-

	12580	19741Gargash Center, Shop No 114
Dubai

United Arab Emirates
-0-

     12581   19743Shop No. 93, 1st Floor, Sarai Shahzada Market
Kabul
Afghanistan
-0-

     12581   19744Pul-i-Baghe Omomee, Shahzada Money Market
Kabul
Afghanistan
-0-

     12581   19745Shahr-i-Naw
Kabul
Afghanistan
-0-

     12581   197462nd Floor, Soraj Nazeer Market, Shop No. 30-301
Kabul
Afghanistan
-0-

     12581   197471st Street, Madat Intersection, Sharif Market
Kandahar
Afghanistan
-0-

     12581   19748Afghan United Bank Building
Hayratan
Afghanistan
-0-

     12581   19749Afghan United Bank Building
Hairatan
Afghanistan
-0-

     12581   19750Herat New City, Behzad Intersection, Next to 10th
Intersection
Herat
Afghanistan
-0-

     12581   19751-0-
Jalalabad
Afghanistan
-0-

     12581   1975230 Meters Street, Sharif
Nimroz
Afghanistan
-0-

12581 19753Spin Boldak
Kandahar
Afghanistan
-0-

12581 19754-0-
Dubai
United Arab Emirates
-0-

12582 19756Shahri Naw Turah Baz Khan Street
Kabul
Afghanistan
-0-

12582 19757-0-
Kandahar
Afghanistan
-0-

12582 19758-0-
Helmand
Afghanistan
-0-

12582 19759-0-
Farah
Afghanistan
-0-

12582 19760-0-
Nimroz
Afghanistan
-0-

12582 19761-0-
Urozgan
Afghanistan
-0-

12582 19762-0-
Herat
Afghanistan
-0-

12582 19763-0-
Badghis
Afghanistan
-0-

12582 19764-0-
Mazar-i-Sharif
Afghanistan
-0-

12582 19765-0-
Qundoz
Afghanistan
-0-

12582 19766-0-
Jalalabad
Afghanistan
-0-

12582 19767-0-
Ghanzi
Afghanistan
-0-

12582 19768-0-
Ghazni
Afghanistan
-0-

12583 19770P.O. Box 56351
Dubai
United Arab Emirates
-0-

12583 19771Nasr Square, Opposite Car Park Building, Shop No. 5
Dubai
United Arab Emirates
-0-

12583 19772Naser Square, RPA Carpet Building, Shop No. 5, Deira
Dubai
United Arab Emirates
-0-

12583 19773Al Souk Al Kbirr Street, Near Gargash Center, Deira
Dubai
United Arab Emirates
-0-

12584 19775P.O. Box 63826
Dubai
United Arab Emirates
-0-

12584 19776Al Owais Tower, 15th Floor, Office No. 1506, Creek Area, Near Twin Towers
Dubai
United Arab Emirates
-0-

12584 19777Gargash Center, Shop No. 2
Dubai
United Arab Emirates

-0-

     12584   19778Gargash Center, Shop No. 114
Dubai
United Arab Emirates
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     12587   19788-0-
Afghanistan
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     12588   19790c/o NEW ANSARI MONEY EXCHANGE
Afghanistan
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     12591   19796c/o NEW ANSARI MONEY EXCHANGE
Afghanistan
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     12592   19798c/o NEW ANSARI MONEY EXCHANGE
Afghanistan
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     12592   19799c/o GREEN LEAF GENERAL TRADING LLC
United Arab Emirates
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     12592   19800c/o CONNECT TELECOM GENERAL TRADING LLC
United Arab Emirates
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     12594   19804-0-
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     12595   19805-0-
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     12596   19813Tehran Revolutionary and Public Court, Office of
Tehran Prosecutor, Arag Circle
Tehran
Iran
-0-

     12597   19808-0-
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     12598   19810Jl. M Saidi RT 010 RW 001 Pesanggrahan, South
Petukangan
South Jakarta
Indonesia
-0-

12598 19811Jl. Nakula of Witana Harja Complex, Block C, Pamulang
Tangerang, Banten
Indonesia
-0-

12599 19812-0-
-0-
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12600 1981580331 Muenchen
Bayern
Germany
-0-

12602 19819Noerdliche Auffahrtsallee 13, 80638
Muenchen, Bayern
Germany
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12602 19820Klugstrasse 71, 80637
Munich
Germany
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12605 19827-0-
Greece
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12606 19828-0-
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12607 19829-0-
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12608 19830-0-
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12609 19831-0-
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12610 43599-0-
Oman
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12624 19864-0-
Sangin District, Helmand Province
Afghanistan
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12625 20908Bahar 1 Sector, C09-T02 Tower, Apartment 3203
Dubai 31672

United Arab Emirates
-0-

     12625   35170Murjan 6, Jumeirah Beach Residences
Dubai
United Arab Emirates
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     12626   19866-0-
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     12627   19867-0-
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Libya
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Egypt
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     12669   19951-0-
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     12684   19975-0-
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     12685   19977Hay Elandadlus - Jian St, P.O. Box 1101
Tripoli
Libya
-0-

     12685   1997822, Rue Henri-Mussard
Geneva 1208
Switzerland
-0-

     12686   19980Omar Almukhtar Street
Tripoli
Libya
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     12688   19982-0-
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     12689   19983-0-
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     12690   19984-0-
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     12696   19995PO Box 32, BEL Building, Jonseung-Dong, Moranbong
District
Pyongyang
Korea, North
-0-

     12722   20049-0-
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     12724   50122-0-
Syria
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Damascus
Syria

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Syria
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Tehran
Iran
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Syria
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Damascus
Syria
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     12742   20078-0-
Syria
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     12743   20080-0-
Syria
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     12744   20082Cham Holding Building, Daraa Highway, Sahnaya Area,
P.O. Box 9525
Damascus

Syria
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12745 20084Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, P.O. Box 9525
Damascus, Syria
Syria
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12746 20091-0-
Damascus
Syria
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12748 20087-0-
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12749 20088-0-
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12750 20089-0-
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12751 20092-0-
Sinaloa
Mexico
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12752 20093-0-
Sonora
Mexico
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12752 20094-0-
Mexicali, Baja California
Mexico
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12753 20095-0-
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     12762   20121-0-
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     12783   20172Joaquin Aguirre 788
Guadalajara, Jalisco
Mexico
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     12784   20171-0-
Guadalajara, Jalisco
Mexico
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     12785   20168Manuel Clouthier #486, Colonia Prados Vallarta
Guadalajara, Jalisco
Mexico
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     12785   20169Plaza Del Sol Local #28, Zona R
Guadalajara, Jalisco
Mexico
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     12785   20170Paseo Del Heliotropo 3426, Monraz
Guadalajara, Jalisco
Mexico
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     12786   20165Manuel Clouthier #486, Colonia Prados Vallarta
Guadalajara, Jalisco
Mexico
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     12786   20166Plaza Del Sol Local #28, Zona R
Guadalajara, Jalisco
Mexico
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     12786   20167Paseo Del Heliotropo 3426, Monraz
Guadalajara, Jalisco
Mexico
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     12787   20173-0-
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12788 20931-0-
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12793 66477-0-
Iran
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12794 20190Ziba Building, 10th floor, North Sohrevardi Street
Tehran
Iran
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12795 20191-0-
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12796 20192-0-
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12797 20193-0-
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12798 20194-0-
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12802 20218No. 18, Iranian Building, 14th Alley, Ahmad Qassir
Street, Argentina Square
Tehran
Iran
-0-

12802 20219No. 48, 14th Alley, Ahmad Qassir Street, Argentina
Square
Tehran
Iran
-0-

12803 20221No. 80, Tidewater Building, Vozara Street, Next to
Saie Park
Tehran
Iran
-0-

12812 20255-0-
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12813 20242-0-
Damascus
Syria

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     12816   20258-0-
Japan
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     12817   20249-0-
Naples
Italy
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     12817   20250-0-
Campania
Italy
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     12824   20310-0-
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     12837   20301-0-
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     12839   20303-0-
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     12840   20304-0-
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     12841   20305-0-
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     12842   20306-0-
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     12843   20307-0-
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     12845   43953-0-
Syria
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     12846   20313Baghdad Street, Building No. 31, P.O. Box 8254
Damascus
Syria

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     12846   20314Hamsho Building, Free Zone Area, P.O. Box 8254
Syria
-0-

     12847   20316P.O. Box 933, Yousef Azmeh Square
Damascus
Syria
-0-

     12847   20317Aleppo Branch, P.O. Box 2, Kastel Hajjarin St.
Aleppo
Syria
-0-

     12847   20318Damascus Branch, P.O. Box 2231, Moawiya St.
Damascus
Syria
-0-

     12848   20320Hamra, Makdessi Street, SLCB Building, P.O. Box 113-
5127/11-8701
Beirut
Lebanon
-0-

     12848   20321Hamra Branch, Hamra St., Darwish and Fakhro Building,
P.O. Box 113-5127/11-8701
Beirut
Lebanon
-0-

     12848   20322Mar Elias Branch, Mar Elias Street, Fakhani Building,
P.O. Box 145 796
Beirut
Lebanon
-0-

     12860   20356Industrial Area, Novopolotsk-1, 211440
Vitebsk Region
Belarus
-0-

     12860   2035721140
Novopolotsk, Vitebsk region
Belarus
-0-

     12860   20358211440
Novopolotsk, Vitebskaya Oblast
Belarus
-0-

12861 20359Prospekt Kosmanovtov 100, 230013
Grodno
Belarus
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12861 20360100 Kosmonavtov Avenue, 230013
Grodno
Belarus
-0-

12861 20361100 Kosmonavtov pr., 230013
Grodno
Belarus
-0-

12862 203624 Slavinskogo Street, 230026
Grodno
Belarus
-0-

12862 20363ulitsa Slavinskogo 4, 230026
Grodno
Belarus
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12862 20364str. Slavinskogo 4, 230026
Grodno
Belarus
-0-

12863 20365Minsk Highway
Bobruisk, Mogilev region
Belarus
-0-

12863 20366Minsk Highway Bobruisk, 213824
Mogilev Region
Belarus
-0-

12863 20367Minskoye schosse Bobruisk 213824
Mogilevskaya oblast
Belarus
-0-

12864 20369-0-
-0-
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12866 20371New Sham- Building of Syrian Oil Company, PO Box
60694
Damascus
Syria
-0-

12867 20372Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378
Damascus
Syria
-0-

12867 20373Dummar Province Expansion Square, Island 19, Building 32, PO Box 2849
Damascus
Syria
-0-

12867 20374Todmar Project
Damascus
Syria
-0-

12868 20375-0-
-0-
-0-

12869 20376Prime Minister Building, 17 Street Nissan
Damascus
Syria
-0-

12870 20377Banias Industrial Area, Latakia Entrance Way, P.O. Box 13
Banias
Syria
-0-

12871 20378P.O. Box 4499
Homs
Syria
-0-

12871 20379Agricultural Engineering Syndicate Building, Baab Hood Area, Al Arbeen District
Homs
Syria
-0-

12872 20380-0-
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12873 20381-0-
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12880 20388-0-
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12881 20389Rawda Sq.
Damascus
Syria
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12882 51161-0-
Venezuela
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12884 34950-0-
Caracas, Capital District
Venezuela
-0-

12888 20407-0-
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12889 20408-0-
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12890 20409-0-
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12891 20410Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa
Valencia
Venezuela
-0-

12891 20411Calle 10A No.12-21
Maicao
Colombia
-0-

12891 20412Carrera 70 No. 76-50 BG 3
Barranquilla
Colombia
-0-

12891 20899Calle 10 No 11-63
Maicao
Colombia
-0-

12892 20415Calle 10A # 11A-02
Maicao
Colombia
-0-

12892 20416Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa
Valencia

Venezuela
-0-

     12893   20900Calle 10A No. 11-63
Maicao, La Guajira
Colombia
-0-

     12893   20901Calle 13 No. 10-34 Centro
Maicao, La Guajira
Colombia
-0-

     12894   20420Carerra 70 No. 76-50 BG 3
Barranquilla
Colombia
-0-

     12894   20421Calle 10A No.12-21
Maicao
Colombia
-0-

     12895   20422Ave Pedro Melean, cruce con Calle 73, Local No. 22,
Sector Santa Rosa
Valencia, Carabobo
Venezuela
-0-

     12896   20423Calle 10A 11A-02
Maicao
Colombia
-0-

     12899   20426Av. de los Shyris N35-174 y Suecia, Ofic. 508
Quito, Pichincha
Ecuador
-0-

     12914   20483-0-
India
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     12915   20484-0-
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     12916   20486Masjid al-Qadesia, 4 Lake Road
Lahore
Pakistan
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     12917   20487-0-
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	12918	20488-0-
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	12919	20489-0-
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	12920	20492Boghra Road, Miralzei Village
Chaman, Baluchistan Province
Pakistan
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	12921	20491-0-
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	12922	20495-0-
Karachi
Pakistan
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	12923	20494-0-
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	12924	20496-0-
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	12926	20500-0-
Iraq
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	12927	20501No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, Beginning of Sheykh Fazlollah Exp. Way, First of Karaj High Way
Tehran, Tehran 1481655761
Iran
-0-

	12927	20502Mahan Air Tower, 21st Floor, Azadeghan Street, Karaj Highway, P.O. Box 14515-411
Tehran, Tehran
Iran
-0-

	12927	20503Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515
Tehran, Tehran 1481655761
Iran
-0-

12928 20504-0-
Greece
-0-

12929 20506805 Cisco Valley CV
Round Rock, TX 78664
United States
-0-

12929 205075403 Everhardt Road
Corpus Christi, TX 78411
United States
-0-

12930 20508-0-
-0-
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12931 20510-0-
Tehran
Iran
-0-

12932 20511P.O. Box 2337, Insurance Bldg., Youssef Alazma Square
Damascus
Syria
-0-

12932 20512Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337
Damascus
Syria
-0-

12940 20533-0-
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12941 20535Yousef Abad District, No. 1, 37th Street
Tehran
Iran
-0-

12941 20536Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street
Esfahan
Iran
-0-

12945 20541-0-
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12946 20542-0-
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     12948   20545No. 128 - Mahestan, 7th Street, Iran Zamin Ave.,
San'at Square
Tehran
Iran
-0-

     12950   205482417 Valiasr Ave., Next to 14th Street
Tehran 15178
Iran
-0-

     12951   20550Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary
Avenue
Tehran 15875-6653
Iran
-0-

     12951   20943No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue
Tehran
Iran
-0-

     12954   20558167, Darya Blvd, Saadat Abad, 1466983565
Iran
-0-

     12954   20559No. 167 Darya Blvd, Sharak Ghods
Tehran
Iran
-0-

     12954   20560P.O. Box 19395/1371
Tehran
Iran
-0-

     12954   20561No 57, Lida St, Valiassr Ave, 19697
Tehran
Iran
-0-

     12954   20562No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave,
19697
Tehran
Iran
-0-

     12954   20563Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave,
19697
Tehran
Iran
-0-

12956 20569West Lavansai
Tehran 009821
Iran
-0-

12956 20570Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor,
Unit 5
Tehran
Iran
-0-

12956 20571No 17, Balooch Alley, Vaezi St, Shariati Ave
Tehran
Iran
-0-

12958 20575-0-
-0-
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12959 20578-0-
Tehran
Iran
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12960 20577-0-
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12975 20593Calle 13, No. 10-45
Maicao, La Guajira
Colombia
-0-

12976 20594-0-
Panama
-0-

12979 20598Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7
Panama City
Panama
-0-

12980 20599Carrera 10, No. 12-51, Apt. 301
Maicao, La Guajira
Colombia
-0-

12983 20602Calle 18 Norte, No. 3N-24, Oficina 602
Cali
Colombia
-0-

12984 20603Calle 18 Norte, No. 3N-24, Oficina 602
Cali

Colombia
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     12989   25642-0-
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     12991   25643-0-
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     12992   22312-0-
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     12994   20633c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
-0-
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     13000   20646-0-
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     13001   20647Mili House, Adra Road
Damascus
Syria
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     13002   20648-0-
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     13004   20650Avenida Pinos 330-2
Zapopan, Jalisco
Mexico
-0-

     13004   20651Colima No 319-B, Col. Roma
Zapopan, Jalisco
Mexico
-0-

     13004   20652Calle Colonias 269
Guadalajara, Jalisco
Mexico
-0-

     13004   20653Calle Abedules 507-5
Guadalajara, Jalisco
Mexico
-0-

     13004   20654Fraccionamiento El Palomar, Paseo el Palomar 132
Zapopan, Jalisco
Mexico

-0-

     13004   206552200 Acueducto, Casa 2
Zapopan, Jalisco
Mexico
-0-

     13004   20656Colinas de San Javier, Paseo Loma Ancha 3547
Zapopan, Jalisco
Mexico
-0-

     13004   20657Blvd Puerta de Hierro No 6094
Zapopan, Jalisco
Mexico
-0-

     13004   20658Paseo de las Lomas No 43, Lomas de Colli
Zapopan, Jalisco
Mexico
-0-

     13004   20659Paseo de los Heroes 108-104
Tijuana, Baja California
Mexico
-0-

     13004   20660Ave Tamaulipas 103 9
Mexico City, Distrito Federal
Mexico
-0-

     13004   20661Jojutla 65
Mexico City, Distrito Federal
Mexico
-0-

     13004   20662Victoria 86 Interior 106
Mexico City, Distrito Federal
Mexico
-0-

     13004   20663Calle Arbol 4508, Col Chapalita
Guadalajara, Jalisco
Mexico
-0-

     13004   206646094 Fraccionamiento Puerta, Boulevard Puerta de
Hierro
Guadalajara, Jalisco
Mexico
-0-

     13004   20665Avenida Vallarta 6503, Ciudad Granja
Guadalajara, Jalisco

Mexico
-0-

     13004   20666Donato Guerra 227, Colonia Centro
Guadalajara, Jalisco
Mexico
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     13004   20667San Aristeo 2323, Colonia Popular
Guadalajara, Jalisco
Mexico
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     13004   20668Las Cortes 2935, Barajas Villasenor
Guadalajara, Jalisco
Mexico
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     13004   206692a Secc, Paseo Loma Ancha Colonias de San Javier
Zapopan, Jalisco
Mexico
-0-

     13004   20670Ave Lopez de Legaspi 2439, Colonia Lopez
Guadalajara, Jalisco
Mexico
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     13004   20671c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
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     13004   20672c/o SCUADRA FORTIA, S.A. DE C.V.
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     13004   20673c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
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     13004   20674c/o DISTRIBUIDORA LIFE, S.A.
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     13004   20675c/o EL PALOMAR CAR WASH, S.A. DE C.V.
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     13004   20676c/o DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
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     13004   20677c/o GEOFARMA S.A. DE C.V.
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     13004   20678c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
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     13004   20679c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
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     13004   20680c/o PUNTO FARMACEUTICO S.A. DE C.V.
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     13005   20681Las Cortes 2935, Barajas Villasenor
Guadalajara, Jalisco
Mexico
-0-

     13005   20682Tlajomulco de Zuniga, Paseo de los Bosquez 115
El Palomar, Jalisco
Mexico
-0-

     13005   20683Benito Juarez, Valentin Gomez Farias 120A
Puerto Vallarta, Jalisco
Mexico
-0-

     13005   20684Puerta de Hierro 5594, Colonia Puerta de Hierro
Zapopan, Jalisco
Mexico
-0-

     13005   20685Donato Guerra 227, Colonia Centro
Guadalajara, Jalisco
Mexico
-0-

     13005   20686San Aristeo 2323, Colonia Popular
Guadalajara, Jalisco
Mexico
-0-

     13005   20687Acueducto 2200, Casa 2
Zapopan, Jalisco
Mexico
-0-

     13005   20688Avenida Pinos 330-2
Zapopan, Jalisco
Mexico
-0-

13005 20689Marina Heights Tower Penthouse 4902
Dubai Marina, Dubai
United Arab Emirates
-0-

13005 20690c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
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13005 20691c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
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13005 20692c/o SCUADRA FORTIA, S.A. DE C.V.
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13005 20693c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
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13005 20694c/o EL PALOMAR CAR WASH, S.A. DE C.V.
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13005 20695c/o FORTIA BAJA SUR, S.A. DE C.V.
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13005 20696c/o GEOFARMA S.A. DE C.V.
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13005 20697c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
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13005 20698c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
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13005 20699c/o PROMOCIONES CITADEL, S.A. DE C.V.
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13005 20700c/o PUNTO FARMACEUTICO S.A. DE C.V.
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13005 20701c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
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13006 20702Avenida Vallarta No. 6503, Piso 15, Col. C.D. Granja
Zapopan, Jalisco 45010

Mexico
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     13006   20703Calzada de los Fresnos, No 70-A, Col. C.D. Granja
Zapopan, Jalisco 45010
Mexico
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     13006   20704Vereda De La Alondra No 8, Col Puerta De Hierro
Zapopan, Jalisco 45116
Mexico
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     13006   20705Vereda De La Alondra No 8, Col Puerta De Hierro
Tlajomulco de Zuniga, Jalisco
Mexico
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     13006   20706Avenida Miguel Hidalgo Manzana 47, Lote 11, Local -
B, Colonia Reg. 92
Benito Juarez, Quintana Roo 77516
Mexico
-0-

     13007   20707Calzada de los Fresnos, No. 70 A, Desp. 101, Col.
Ciudad Granja
Zapopan, Jalisco 45010
Mexico
-0-

     13008   20708Johanes Brahms No. 209, Int. 10, Col. Residencial La
Estancia
Zapopan, Jalisco 45030
Mexico
-0-

     13008   20709Calzada de los Fresnos, No 70-A - 103, Col. Ciudad
Granja
Zapopan, Jalisco 45010
Mexico
-0-

     13009   20710Gaseoducto No. 7, Parque Industrial Puebla 2000
Puebla, Puebla 72226
Mexico
-0-

     13010   20711-0-
Colon
Panama
-0-

     13011   20712Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtemoc
Mexico City, Distrito Federal 06700
Mexico

-0-

13011 20713Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolas 1a, Tlalpan
Mexico City, Distrito Federal 14100
Mexico
-0-

13012 20714Plaza El Palomar, Zona M Unico El P. Panor, Col. El Palomar
Tlajomulco, Jalisco 45645
Mexico
-0-

13012 20715Paseo De Las Lomas 6272, Col. Lomas De Colli
Zapopan, Jalsico 45037
Mexico
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13013 20716Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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13013 20717Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe
Zapopan, Jalisco 45030
Mexico
-0-

13014 20718Colonias No. 269
Guadalajara, Jalisco 44100
Mexico
-0-

13014 20719Calle Nueva York No. 304, Col. Napoles, Benito Juarez
Mexico City, Distrito Federal 03810
Mexico
-0-

13014 20720Wisconsin No. 68, Col. Napoles, Benito Juarez
Mexico City, Distrito Federal 03810
Mexico
-0-

13014 20721Uno No. 110, Col. Revoluciones
Boca Del Rio, Veracruz 94296
Mexico
-0-

13015 20722Colonias 269
Guadalajara, Jalisco 44160
Mexico
-0-

13015 20723Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja
Zapopan, Jalisco 45010
Mexico
-0-

13015 20724Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo
Mexico City, Distrito Federal 11570
Mexico
-0-

13015 20725Benjamin Hill No. 178, Colonia Condesa, Cuauhtemoc
Mexico City, Distrito Federal 06140
Mexico
-0-

13015 20726Vicente Guerrero No. 1261, Colonia Molino de Parra
Municipio Morelia, Michoacan 58010
Mexico
-0-

13015 20727Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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13016 20728-0-
Mexico City, Distrito Federal
Mexico
-0-

13017 20729Calzada del Fresnos 70-A, Desp. 104, Col. Granja
Zapopan, Jalisco 45010
Mexico
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13017 20730Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - A, Colonia Reg. 92
Benito Juarez, Quintana Roo 77516
Mexico
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13018 20731-0-
Mexico City, Distrito Federal
Mexico
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13019 20732Paseo De Las Lomas No. 90, El Colli Ejidal
Zapopan, Jalisco 45070
Mexico
-0-

13020 20733Vereda de la Codorniz, No. 100, Col. Coto Cataluna, Puerta de Hierro
Zapopan, Jalisco 45110
Mexico
-0-

13021 20734Avenida Lazaro Cardenas No. 3446-14
Guadalajara, Jalisco
Mexico
-0-

13023 20736Avenida Francisco Solis No. 30-B, Colonia Vicente Lombardo Toledano
Culiacan, Sinaloa C.P. 80010
Mexico
-0-

13023 20737Boulevard Universitarios No. 789, Local 4, Colonia Villa Universidad
Culiacan, Sinaloa C.P. 80010
Mexico
-0-

13023 20738Localidad San Jose del Barranco S/N
Badiraguato, Sinaloa C.P. 80500
Mexico
-0-

13024 20739Calle 48D No. 99-35
Medellin
Colombia
-0-

13025 20740Avenida Mar Baltico No. 944, Colonia Lombardo Toledano
Culiacan, Sinaloa C.P. 80010
Mexico
-0-

13026 20741MMCZ Building, 90 Mutare Road
Harare
Zimbabwe
-0-

13026 20742P.O. Box 4101
Harare
Zimbabwe
-0-

13027 20743New Office Park, Block C, Sam Levy's Village
Borrowdale, Harare
Zimbabwe
-0-

13027 20744P.O. Box CY1342
Causeway, Harare
Zimbabwe
-0-

13028 20745-0-
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13029 20746-0-
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13041 20779-0-
Iran
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13041 20780-0-
Iraq
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13057 20804-0-
Pakistan
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13057 20805-0-
Afghanistan
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13057 20806Karl-Barth-Strasse 14
Bonn 53129
Germany
-0-

13058 20808-0-
Afghanistan
-0-

13058 20809-0-
Pakistan
-0-

13058 20810Ungartenstrasse 6
Bonn 53229
Germany
-0-

13059 20812-0-
Germany
-0-

13059 20813Gungoren Merkez Mahallesi Toros Sokak 6/5
Istanbul
Turkey

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     13060   20832c/o GELERI IMPORT EXPORT S.R.L.
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     13060   20833c/o MEGA GROUP S.R.L.
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     13061   20834-0-
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     13062   20835-0-
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     13063   20836-0-
Prundeni, Valcea
Romania
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     13063   20837c/o MEGA GROUP S.R.L.
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     13063   20838c/o GELRO IMPEX S.R.L.
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     13064   208393 Str. Clinceni Depozitul, C10
Ilfov 70000
Romania
-0-

     13065   20840No. 3, Commune Bragadiru
Clinceni, Ilfov 77060
Romania
-0-

     13066   20841Cart. Cring, Bloc 2C, Ap. 16
Municipiul Buzau, Buzau 120164
Romania
-0-

     13071   208524-3-1 Shinohara-honmachi, Nada-Ku
Kobe City, Hyogo
Japan
-0-

     13072   20853-0-
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13073 20854-0-
-0-
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13087 20876The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills
Dubai
United Arab Emirates
-0-

13087 35175Leninsky Prospekt, 128-1-125
Moscow
Russia
-0-

13088 20877Murjan 6 Sector, Tower D01-T03.1, Apartment 401
Dubai 39409
United Arab Emirates
-0-

13088 3516719 Berezovaya St., Apt. 152
Nizhny Novgorod
Russia
-0-

13088 351682 Kommunalnaya Street, Vryazino, Shchelkovsky
Moscow
Russia
-0-

13088 35169Apartment 2, House 4, Komsomolskaya Street, Fryazino Settlement
Moscow
Russia
-0-

13090 20902-0-
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13091 20905-0-
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-0-

13095 20913Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing
Malang
Indonesia
-0-

13097 20915Pondok Pesantren Al Wayain Ngrandu, Sumber Agung
Magetan, East Java
Indonesia
-0-

13098 20916-0-
Indonesia
-0-

13099 20917Balochistan Province
Pakistan
-0-

13100 20926Al Oumaween Square, P.O. Box 250
Damascus
Syria
-0-

13102 20933Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim
Mumbai
India
-0-

13102 20934House No. C-201, Extension-A, Karachi Development
Scheme
Karachi
Pakistan
-0-

13103 20935R. No. 11, 1st Floor Ruksans Manzil, 78 Temkar
Street, Nagpada
Mumbai
India
-0-

13104 20937KM 208, Ruta Hacia
Coban
Guatemala
-0-

13105 20944-0-
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13106 20945-0-
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13107 20946-0-
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-0-

13108 209476B Nouakchott Street, Wuse Zone 1
Abuja
Nigeria
-0-

13109 20948Mehrabad International Airport, Next to Terminal No.
6
Tehran

Iran
-0-

     13109   26202Number 37, Ahour Alley, Shariati St.
Tehran
Iran
-0-

     13110   20949-0-
Tehran
Iran
-0-

     13112   20951-0-
-0-
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     13115   209543rd Floor Aftab Building, No. 3 Shafagh Street,
Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495
Tehran
Iran
-0-

     13115   20955Office E-43 Torre E- Piso 4, Centrao Commercial Lido
Av., Francisco de Miranda
Caracas
Venezuela
-0-

     13116   209561st Floor, Sadra Building, No. 3, Shafagh Street,
Shahid Dadman Boulevard, Paknejad Boulevard, 7th Phase, Shahrake-E-Quds
Tehran
Iran
-0-

     13119   20959No. 14, Enbe E Yamin Street, North Sohrevardi Ave.
Tehran
Iran
-0-

     13120   49243-0-
Mexico
-0-

     13121   20968Avenida Central 1191-35, Condominio Malaga, Colonia
Parques de la Castellana
Zapopan, Jalisco
Mexico
-0-

     13121   20969Local 9 Zona E, Plaza Universidad
Zapopan, Jalisco
Mexico
-0-

13121 20970Avenida Nayar #222, Colonia Ciudad del Sol
Zapopan, Jalisco
Mexico
-0-

13121 20971Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria
Guadalajara, Jalisco
Mexico
-0-

13121 20972Calle Mexico Independiente #733, Colonia Conjunto Patria
Zapopan, Jalisco
Mexico
-0-

13121 20973Calle GK Chesterton #184
Zapopan, Jalisco
Mexico
-0-

13121 20974Hidalgo 20 Naucalpan
Mexico City, DF
Mexico
-0-

13121 20975Calle Quebec 606-B, Colonia Prados Providencia
Guadalajara
Mexico
-0-

13121 20976Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova
Guadalajara
Mexico
-0-

13121 20977Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova
Guadalajara, Jalisco
Mexico
-0-

13121 20978Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe
Zapopan, Jalisco
Mexico
-0-

13121 20979Conchas Chinas Condominiums
Puerto Vallarta, Jalisco
Mexico
-0-

13122 20981Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494
Damascus
Syria
-0-

13122 20982PO Box 35494, Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate
Damascus
Syria
-0-

13124 21632-0-
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13125 20985-0-
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13126 20986-0-
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13127 20987-0-
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13128 20988Sarafi Market, Shop 48/49
Gereshk, Helmand
Afghanistan
-0-

13129 20989Sarafi Market, Fourth Floor, Shop #1
Kandahar
Afghanistan
-0-

13131 20992Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24
Tehran
Iran
-0-

13133 20994Valiasr St., Mirdamad St., No. 430
Tehran
Iran
-0-

13133 45329No. 430, Mirdamad Ave
Tehran 19697774511
Iran
-0-

13134 20995Zafar St. No. 315, Between Vali Asr and Jordan
Tehran
Iran
-0-

13135 20996Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St.
Tehran
Iran
-0-

13135 453342, Tarkeshdooz Alley, before Parkway Cross, Valiasr St.
Tehran
Iran
-0-

13136 20997Sepahod Gharani No. 24, Corner of Arak St.
Tehran
Iran
-0-

13136 45330No. 34, Corner of Arak St, Gharani Ave
Tehran
Iran
-0-

13136 4533124, Arak Street, Sepahbod Gharani Avenue
Tehran 19395-6415
Iran
-0-

13137 20998Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1
Tehran
Iran
-0-

13137 22581No. 1 Ahmadian Street, Bokharest Avenue
Tehran
Iran
-0-

13138 20999Sepahod Gharani, Corner of Khosro St., No. 147
Tehran
Iran
-0-

13140 21001Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26
Tehran
Iran
-0-

13140 45286No. 26, Afrigha Ave, Argentina Sq.
Tehran
Iran
-0-

13140 45287No. 26, Africa Hwy, Argantin Sq.
Tehran
Iran
-0-

13141 21002Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor
Tehran
Iran
-0-

13141 45333No. 51, Shahid Fayazi St, ValiAsr Ave
Tehran
Iran
-0-

13142 21003Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472
Tehran
Iran
-0-

13143 21004Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy
Tehran
Iran
-0-

13143 45335No. 204, Taleghani Street
Tehran
Iran
-0-

13143 45336204, Before the Mofatteh Crossroad, Taleghani Ave.
Tehran
Iran
-0-

13145 21006Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271
Tehran
Iran
-0-

13145 45332No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge
Tehran
Iran
-0-

13146 21008Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah
Baghdad
Iraq
-0-

13146 21525Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank
Tehran 1419913464
Iran
-0-

13146 45337Arsat Indian, 59 District-929, Street-17
Baghdad
Iraq
-0-

13146 45338Arrasat Al Hindiya, Al Masbah Street
Baghdad
Iraq
-0-

13147 2100953 Saanee, Jahan-e Koodak, Crossroads Africa St.
Tehran
Iran
-0-

13148 21013-0-
Mexico
-0-

13149 21014-0-
Mexico
-0-

13150 21015Calle Plan de Iguala #2951, Colonia Emiliano Zapata
Culiacan, Sinaloa
Mexico
-0-

13151 21016-0-
Mexico
-0-

13152 21017Shahid Baba'i Highway, Lavizan
Tehran
Iran
-0-

13152 21018Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115
Esfahan
Iran
-0-

13152 21019Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway
Tehran
Iran
-0-

13152 21020Alt. Address: Shahin Shar bei
Isfahan
Iran
-0-

13152 21021Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue
Isfahan
Iran
-0-

13152 21022Alt. Address: Corner of Imam Ali Highway and Babaei Highway
Tehran
Iran
-0-

13153 21023-0-
-0-
-0-

13154 21024-0-
-0-
-0-

13155 21025E.O.C. E2145
Ajman
United Arab Emirates
-0-

13156 21026PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District
Tehran
Iran
-0-

13156 21027PO Box 19315-189, Pasdaran Street, South Noubonyand Square
Tehran
Iran
-0-

13157 21028-0-
-0-
-0-

13158 21029Miram Shah
North Waziristan, Federally Administered Tribal Areas
Pakistan

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     13165   35336-0-
Greece
-0-

     13166   21040-0-
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     13167   210508 Rukavishnikov Street
Mariinskiy Posad, Chuvash Republic
Russia
-0-

     13168   21042-0-
Lebanon
-0-

     13170   21045Edhema Eke Dzubura 20
Ilidza
Bosnia and Herzegovina
-0-

     13170   21046Velika Aleja Street, no. 2
Ilidza
Bosnia and Herzegovina
-0-

     13171   21047-0-
-0-
-0-

     13172   21048-0-
-0-
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     13173   21051C Rio Tonala #3, Colonia Jardines
Tuxpan, Veracruz 92890
Mexico
-0-

     13173   21052Rio Palma 10, Jardines
Tuxpan, Veracruz 92890
Mexico
-0-

     13173   21053La Flor De Maria, Carretera Mexico-Tuxpan
Tuxpan, Veracruz
Mexico
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     13346   21317-0-
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	13350	21321-0-
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	13351	21322-0-
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	13353	21324-0-
Panama
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	13355	21334Avenida Libertadores, Bodega E-2, Zona Franca
Cucuta
Colombia
-0-

	13356	21335-0-
Panama
-0-

	13357	21336-0-
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	13358	21337Calle Lago de La Doga 5312
Tijuana, Baja California
Mexico
-0-

	13359	21338Calle Lago de La Doga 5312
Tijuana, Baja California
Mexico
-0-

	13360	21339Calle Lago La Doga 5312
Tijuana, Baja California
Mexico
-0-

	13361	21340Calle Lago La Doga 5301
Tijuana, Baja California
Mexico
-0-

	13362	21341-0-
San Luis Rio Colorado, Sonora 83450
Mexico
-0-

	13365	21345Blvd. Enrique Felix Castro No. 1029, Col. Desarrollo
Urbano Tres Rios
Culiacan, Sinaloa C.P. 80020

Mexico
-0-

     13366   21348Anillo de Periferico Sur No. 4863 Interior 902,
Colonia Tepepan, Delegacion Tlalpan
Mexico City, Distrito Federal C.P. 14610
Mexico
-0-

     13366   21349Calle Chichen Itza No. 4644, Colonia Mirador del Sol
Zapopan, Jalisco C.P. 45054
Mexico
-0-

     13366   21350Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco C.P. 44130
Mexico
-0-

     13366   21351Avenida de la Patria No. 685 Interior 1,
Fraccionamiento Jardines Universidad
Zapopan, Jalisco
Mexico
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     13367   21352-0-
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     13368   21353-0-
-0-
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     13369   21354Majengo Area
Mombasa
Kenya
-0-

     13370   21355Cerro de las Siete Gotas #642, Fraccionamiento
Colinas de San Miguel
Culiacan, Sinaloa
Mexico
-0-

     13371   21357-0-
San Pedro Sula, Cortes
Honduras
-0-

     13372   21358Baghdad Street 5, PO Box 6394
Damascus
Syria
-0-

13373 21359PO Box 35202, Industrial Zone, Al-Qadam Road
Damascus
Syria
-0-

13374 21360Kaboon Street, PO Box 5966
Damascus
Syria
-0-

13376 21362-0-
Bogota
Colombia
-0-

13376 23607-0-
Rosh HaAyin
Israel
-0-

13377 21364-0-
-0-
-0-

13378 21365Calle 100 No. 17A-36, Ofc. 705
Bogota
Colombia
-0-

13382 21384-0-
La Reforma, Zacapa
Guatemala
-0-

13387 21397PO Box 21120 Baramkeh
Damascus
Syria
-0-

13387 21398PO Box 2849, Al Moutanabi Street
Damascus
Syria
-0-

13387 21399PO Box 5966, Abou Bakr Al Seddeq St.
Damascus
Syria
-0-

13395 2313726 Malama Thomas Street
Freetown
Sierra Leone
-0-

13396 21412-0-
-0-
-0-

13405 21444Av. Alvaro Obregon No. 6040, Col. Villa Bonita
Culiacan, Sinaloa C.P. 80000
Mexico
-0-

13406 21446Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab
Benito Juarez, Quintana Roo C.P. 77533
Mexico
-0-

13406 21447Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco C.P. 44130
Mexico
-0-

13406 21448Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegacion Tlalpan
Mexico City, Distrito Federal C.P. 14140
Mexico
-0-

13406 21449Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad
Zapopan, Jalisco
Mexico
-0-

13407 21451Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad
Zapopan, Jalisco
Mexico
-0-

13407 21452Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon
Mexico City, Distrito Federal C.P. 01020
Mexico
-0-

13408 21456Calle Bahia de Topolobampo No. 1628, Colonia Nuevo Culiacan
Culiacan, Sinaloa
Mexico
-0-

13408 21457Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos
Culiacan, Sinaloa C.P. 80100
Mexico

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     13409   25212Col Toronjal, 2da Etapa, Casa 2
La Ceiba, Atlantida
Honduras
-0-

     13409   25213Col Toronjal, 2da Etapa, Casa 2, Numero 67
La Ceiba, Atlantida
Honduras
-0-

     13409   25214Colonia El Toronjal, Cuarta Etapa, Bloque
La Ceiba, Atlantida
Honduras
-0-

     13409   25216Hacienda La Rosita
La Ceiba, Atlantida
Honduras
-0-

     13409   25217French Harbour
Roatan, Islas de La Bahia
Honduras
-0-

     13409   25219Los Tangos
Copan
Honduras
-0-

     13409   25220Casa 67, Blq 02
San Pedro Sula, Cortes
Honduras
-0-

     13409   25222Hacienda Aldea La Rosita
Esparta, Atlantida
Honduras
-0-

     13409   25223Hacienda Satuye, Col. Satuye
La Ceiba, Atlantida
Honduras
-0-

     13413   21468Calle Golfo de California No. 1585, Colonia Nuevo
Culiacan
Culiacan, Sinaloa
Mexico
-0-

     13414   21472Calle Rodolfo G. Robles No. 40, Colonia Centro
Culiacan, Sinaloa

Mexico
-0-

     13414   21473Calle Jardines No. 2413 Interior 27, Colonia Los Patios
Culiacan, Sinaloa C.P. 80100
Mexico
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     13416   23136-0-
Dakar
Senegal
-0-

     13417   23135-0-
Abidjan
Cote d Ivoire
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     13419   21480Av. Adolfo Lopez Mateos No. 5555, Col. Santa Anita
Tlajomulco de Zuniga, Jalisco C.P. 46645
Mexico
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     13420   21481Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita
Tlajomulco de Zuniga, Jalisco C.P. 46645
Mexico
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     13420   21482Av. Camino A La Tijera No. 806, Col. La Tijera
Tlajomulco de Zuniga, Jalisco C.P. 45645
Mexico
-0-

     13421   21483Av. Benjamin Hill No. 5602, Col. Industrial el Palmito
Culiacan, Sinaloa C.P. 80160
Mexico
-0-

     13422   21486Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad
Zapopan, Jalisco
Mexico
-0-

     13422   21487Calle Bulgaria No. 139 Interior 4, Colonia Portales, Delegacion Benito Juarez
Mexico City, Distrito Federal C.P. 03300
Mexico
-0-

     13422   21488Calle Rumania No. 10, Colonia Portales, Delegacion Benito Juarez
Mexico City, Distrito Federal C.P. 03300

Mexico
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     13422   21489Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegacion Miguel Hidalgo
Mexico City, Distrito Federal C.P. 11000
Mexico
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     13423   22996-0-
Beirut
Lebanon
-0-

     13428   21502Calle Lago de La Doga 5312
Tijuana, Baja California
Mexico
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     13429   21503-0-
La Reforma, Zacapa
Guatemala
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     13430   21505-0-
La Reforma, Zacapa
Guatemala
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     13431   21507-0-
La Reforma, Zacapa
Guatemala
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     13432   21509-0-
Guatemala
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     13433   21511-0-
La Reforma, Zacapa
Guatemala
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     13434   21513-0-
Guatemala
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     13435   21515-0-
La Reforma, Zacapa
Guatemala
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     13436   21517-0-
Guatemala City
Guatemala

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13439 215225th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb
Tehran
Iran
-0-

13440 21523-0-
Syria
-0-

13440 21524Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417
Damascus
Syria
-0-

13446 21536Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires
Culiacan, Sinaloa C.P. 80199
Mexico
-0-

13447 21538Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera
Tlajomulco de Zuniga, Jalisco
Mexico
-0-

13447 21539Calle Chichen Itza No. 4644, Colonia Mirador del Sol
Zapopan, Jalisco C.P. 45054
Mexico
-0-

13447 21540Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco C.P. 44130
Mexico
-0-

13453 21563-0-
San Luis Rio Colorado, Sonora 83450
Mexico
-0-

13456 21574-0-
La Reforma, Zacapa
Guatemala
-0-

13465 21593Manuel J. Clouthier No. 1800, Col. Libertad
Culiacan, Sinaloa C.P.80180
Mexico
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13466 21594Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos
Culiacan, Sinaloa C.P. 80100
Mexico
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13471 21611-0-
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13479 21626Avenida Ramon Lopez Velarde No. 3240, Colonia Presidentes de Mexico
Culiacan, Sinaloa
Mexico
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13480 22304-0-
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13481 21629Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola
San Pedro Sula, Cortes
Honduras
-0-

13482 21631Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155
Damascus
Syria
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15000 1-0-
Mexico
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15001 43670-0-
Sinaloa
Mexico
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15002 2Calle Sierra Madre Occidental No. 1280, Colonia Canadas
Culiacan, Sinaloa 8000
Mexico
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15003 80-0-
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15004 81-0-
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15005 21640Floor 5, Shop 25, Kandahar City Sarafi Market
Kandahar District, Kandahar Province
Afghanistan
-0-

15005 21641-0-
Lakri, Helmand Province
Afghanistan
-0-

15005 21642Aziz Market, In front of Azizi Bank, Waish Border
Spin Boldak District, Kandahar Province
Afghanistan
-0-

15005 21643-0-
Gardi Jungle, Balochistan Province
Pakistan
-0-

15005 21644-0-
Chaghi, Balochistan Province
Pakistan
-0-

15005 21680Fahr Khan (variant Furqan) Center, Shop Number 1584,
Chalhor Mal Road
Quetta, Balochistan Province
Pakistan
-0-

15005 21681St. Flore, Flat Number 4, Furqan Center, Jamaludden
(variant Jamaludin) Afghani Road
Quetta, Balochistan Province
Pakistan
-0-

15005 21682Muslim Plaza Building, Doctor Banu Road, 2nd Floor,
Office Number 4
Quetta, Balochistan Province
Pakistan
-0-

15005 21683Cholmon Road
Quetta, Balochistan Province
Pakistan
-0-

15005 21684Munsafi Road
Quetta, Balochistan Province
Pakistan
-0-

15005 21685Abdul Samad Khan Street, Next to Fathma Jena Road,
Kadari Place, 1st Floor, Shop Number 1

Quetta, Balochistan Province
Pakistan
-0-

	15005	21686Safar Bazaar, Garm Ser District
Helmand Province
Afghanistan
-0-

	15005	21687Main Bazaar
Safar, Helmand Province
Afghanistan
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	15005	21688Money Exchange Market
Lashkar Gah, Helmand Province
Afghanistan
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	15005	21689Haji Ghulam Nabi Market
Lashkar Gah, Helmand Province
Afghanistan
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	15005	21690Lashkar Gah Bazaar
Helmand Province
Afghanistan
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	15005	21691Hazar Joft
Garmser District, Helmand Province
Afghanistan
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	15005	21692Ismat Bazaar
Marjah District, Helmand Province
Afghanistan
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	15005	21693-0-
Zaranj, Nimruz Province
Afghanistan
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	15005	21694Suite 8, 4th Floor, Sarrafi Market, District 1
Kandahar City, Kandahar Province
Afghanistan
-0-

	15006	21645Chohar Mir Road, Qandahari Bazaar
Quetta, Balochistan Province
Pakistan
-0-

15006 21646Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
Quetta, Balochistan Province
Pakistan
-0-

15006 21647Shop Number 3, Dr. Bano Road
Quetta
Pakistan
-0-

15006 21648Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road
Quetta
Pakistan
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15006 21649Kachara Road, Naserullah Khan Chawk
Quetta
Pakistan
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15006 21650Wazir Mohammad Road
Quetta, Balochistan Province
Pakistan
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15006 21651Moishah Chowk Road
Lahore, Punjab Province
Pakistan
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15006 21652-0-
Karachi, Sindh Province
Pakistan
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15006 216532 Larran Road
Chaman, Balochistan Province
Pakistan
-0-

15006 21654Chaman Central Bazaar
Chaman, Balochistan Province
Pakistan
-0-

15006 21655Shah Zada Market, Shop Number 237
Kabul
Afghanistan
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15006 21656Sarai Shahzada, 3rd Floor, Shop Number 257
Kabul
Afghanistan

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15006 21657Sharai Shahzada Market
Kabul
Afghanistan
-0-

15006 21658Kandahar City Sarafi Market, 2nd Floor, Shop 21 and
22
Kandahar City, Kandahar Province
Afghanistan
-0-

15006 21659New Sarafi Market, 2nd Floor
Kandahar City, Kandahar Province
Afghanistan
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15006 21660Safi Market
Kandahar City, Kandahar Province
Afghanistan
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15006 21661Gereshk City
Nahr-e Saraj District, Helmand Province
Afghanistan
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15006 21662Lashkar Gah Bazaar, Lashkar Gah
Lashkar Gah District, Helmand Province
Afghanistan
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15006 21663Haji Ghulam Nabi Market, 2nd Floor
Lashkar Gah District, Helmand Province
Afghanistan
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15006 21664Khorasan Market, 3rd Floor, Suite Number 196-197
Herat
Afghanistan
-0-

15006 21665Shahre Naw, District 5, Khorasan Market
Herat
Afghanistan
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15006 21666Sarafi Market
Zaranj District, Nimroz Province
Afghanistan
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15006 21667Ansari Market, 2nd Floor
Nimroz

Afghanistan
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     15006   21668Sarafi Market
Wesh
Afghanistan
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     15006   21669Wesh
Spin Boldak District, Kandahar Province
Afghanistan
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     15006   21670Sarafi Market
Farah
Afghanistan
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     15006   21671-0-
Dubai
United Arab Emirates
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     15006   21672-0-
Zahedan
Iran
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     15006   21673-0-
Zabul
Iran
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     15006   21679-0-
Peshawar, Khyber Paktunkhwa Province
Pakistan
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     15007   21674Kachray Road, Pashtunabad
Quetta, Balochistan Province
Pakistan
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     15007   21675Nasrullah Khan Chowk, Pashtunabad Area
Balochistan Province
Pakistan
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     15007   21676-0-
Chaman, Balochistan Province
Pakistan
-0-

     15007   21677Abdul Satar Food Shop, Eno Mina 0093
Kandahar

Afghanistan
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     15008   21678Abdul Manan Chowk, Pashtunabad
Quetta
Pakistan
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     15009   21635-0-
Nigeria
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     15010   21637-0-
Nigeria
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     15011   21639-0-
Nigeria
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     15012   21633-0-
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     15014   22302Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol
Culiacan, Sinaloa C.P. 80197
Mexico
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     15014   22303Calzada Las Torres S/N, Col. Prados del Sol Etapa 1
Culiacan, Sinaloa
Mexico
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     15015   22306Carretera Federal Mexico - Tuxpan Km. 255 S/N,
Santiago de la Pena
Tuxpan, Veracruz 92770
Mexico
-0-

     15015   22307Calle Panama #509, Colonia 27 De Septiembre
Poza Rica, Veracruz 93220
Mexico
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     15015   22308Calle Rafael Nieto #187, Colonia El Cuatro
Cero Azul, Veracruz 82510
Mexico
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     15015   22309Calle Francita #202, Colonia Guadalupe
Tampico, Tamaulipas 89120
Mexico
-0-

15015 22310-0-
Veracruz, Veracruz
Mexico
-0-

15015 22311-0-
Villahermosa, Tabasco
Mexico
-0-

15016 22314Callejon Hortensias No. 320, Colonia Ciudad Bugambilias
Zapopan, Jalisco
Mexico
-0-

15016 22315Calle Madero No. 39 Poniente, Lote 51, Colonia Centro
Culiacan, Sinaloa Codigo Postal 80000
Mexico
-0-

15016 22316Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo
Mexicali, Baja California Codigo Postal 21297
Mexico
-0-

15016 22317Calle Victor Hugo No. 177, Interior 12, Colonia Portales, Delegacion Benito Juarez
Distrito Federal Codigo Postal 03300
Mexico
-0-

15016 22318Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias
Zapopan, Jalisco
Mexico
-0-

15016 22319Presa la Boquilla 1033, Colonia Las Quintas
Culiacan, Sinaloa
Mexico
-0-

15016 22320Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonia Centro
Culiacan, Sinaloa
Mexico
-0-

15016 22321Sevilla 1526 302 A, Fraccionamiento el Cid
Mazatlan, Sinaloa CP 82110
Mexico
-0-

15016 22322Privada de San Jeronimo, San Jeronimo
Algodones, Baja California CP 21298
Mexico
-0-

15016 22323Privada Puerta de Roble Numero 17-E, Fraccionamiento
Puerta de Roble
Zapopan, Jalisco
Mexico
-0-

15018 22328Calle Moras No. 543-B, Colonia Del Valle, Delegacion
Benito Juarez
Distrito Federal Codigo Postal 03100
Mexico
-0-

15018 22329Avenida Coyoacan No. 43, Colonia Del Valle,
Delegacion Benito Juarez
Distrito Federal Codigo Postal 03100
Mexico
-0-

15018 22330Castillo de Kent 38, Manzana 26 Lote 37, Condado de
Sayavedra
Atizapan de Zaragoza, Estado de Mexico CP 52930
Mexico
-0-

15020 22339Calle Acapulco No. 35 Interior 804, Colonia Roma,
Delegacion Cuauhtemoc
Distrito Federal Codigo Postal 06700
Mexico
-0-

15021 22341Calle Yacatas No. 366, Planta Alta, Colonia Narvarte,
Delegacion Benito Juarez
Distrito Federal Codigo Postal 03020
Mexico
-0-

15021 22342Calle Sor Juana Ines de la Cruz No. 144, Departamento
124, Colonia Miguel Hidalgo
Codigo Postal 14410
Mexico
-0-

15022 22344Edificio G-11 Interior No. 24, Unidad Habitacional,
Lomas de Plateros, Delegacion Alvaro Obregon
Distrito Federal Codigo Postal 01480
Mexico
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15022 22345Calle Campos Eliseos No. 403 Interior 202, Colonia
Polanco, Delegacion Miguel Hidalgo

Distrito Federal Codigo Postal 11550
Mexico
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     15022   22346Calle Moliere No. 66, Colonia Palmas Polanco,
Delegacion Miguel Hidalgo
Distrito Federal Codigo Postal 11560
Mexico
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     15022   22347Calle Ferrocarril de Cintura No. 300, Colonia
Carranza Emilio, Delegacion Venustiano Carranza
Distrito Federal Codigo Postal 15230
Mexico
-0-

     15022   22348Calle Moliere No. 227, Colonia Polanco, Delegacion
Miguel Hidalgo
Distrito Federal Codigo Postal 11560
Mexico
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     15022   22349Francisco P. Miranda 3, Colonia Lomas de Plateros
Ciudad de Mexico CP 01480
Mexico
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15056 22392-0-
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     15093   22429-0-
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     15095   22431-0-
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     15096   22433PO Box 15875-4337
Tehran
Iran
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     15097   22435Mirzaye Shirazi Boulevard, Sanaye Square
Shiraz
Iran
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     15098   22437No. 5, Golestan Alley, Shahid Ghasemi St., Sharif
University of Technology
Tehran
Iran
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     15099   22439No. 5, Golestan Alley, Ghasemi St., Sharif University
of Technology
Tehran
Iran
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     15100   224418th Floor, Azadi St., Sharif University of Technology
Tehran
Iran
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     15101   22443-0-
Tehran
Iran
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     15102   2245350 6th Ave.
Corozal
Belize
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     15102   22454651 Vista Del Mar
Ladyville
Belize
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     15102   22455561 Vista Del Mar
Ladyville
Belize

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     15107   22467-0-
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     15113   22481College Road
Corozal Town
Belize
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     15114   22483-0-
Guasave, Sinaloa
Mexico
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     15115   22485-0-
Guasave, Sinaloa
Mexico
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     15116   22487-0-
Guasave, Sinaloa
Mexico
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     15117   22489NITC Building, 67-88, Shahid Atefi Street, Africa
Avenue
Tehran
Iran
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     15117   45451No. 65 and 67 Shahid Atefi Street, Africa Blvd
Tehran
Iran
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     15118   22491Al Wahda Street, Street No. 4
Sharjah
United Arab Emirates
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     15118   22492P.O. Box 3267
Sharjah
United Arab Emirates
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     15119   22494Droogdokweg 71
Rotterdam 3089 JN
Netherlands
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     15120   22496Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus

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     15121   22499Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15122   22501Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15123   22503Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15124   22505Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15125   22507Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15126   22509Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15127   22511Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15128   22513Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15129   22515Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15130   22517Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15131   22519Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus

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     15132   22521Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15133   22523Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15134   22525Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15135   22527Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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     15136   2252985 St. John Street
Valletta VLT 1165
Malta
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     15137   22531198 Old Bakery Street
Valletta VLT 1455
Malta
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     15138   22533198 Old Bakery Street
Valletta VLT 1455
Malta
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     15139   22535198 Old Bakery Street
Valletta VLT 1455
Malta
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     15140   22537198 Old Bakery Street
Valletta VLT 1455
Malta
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     15141   22539Fortuna Court, Block B, 284 Archbishop Makarios II
Avenue
Limassol 3105
Cyprus
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     15142   22541Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097

Cyprus
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     15144   225451st Floor, No. 19, Shenasa Street, Vali E Asr Avenue
Tehran
Iran
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     15145   22547Free Zone, P.O. Box 5232
Fujairah
United Arab Emirates
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     15147   22553-0-
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     15148   22555-0-
Tehran
Iran
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     15160   225746 Avenue de la Tour-Haldimand
Pully 1009
Switzerland
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     15161   22576-0-
Hong Kong
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     15162   22578-0-
Labuan
Malaysia
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     15163   22580-0-
Dubai
United Arab Emirates
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     15169   225953 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado
Postal No 1018
San Pedro Sula, Cortes
Honduras
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     15182   226283 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado
Postal No 1018
San Pedro Sula, Cortes
Honduras
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     15182   2263214 de Julio
La Ceiba, Atlantida

Honduras
-0-

15182 22633Ave Junior, Entre 7 y 6 Calle Sureste
San Pedero Sula, Cortes
Honduras
-0-

15184 226313 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018
San Pedro Sula, Cortes
Honduras
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15186 226363 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018
San Pedro Sula, Cortes
Honduras
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15186 22637Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe
San Pedro Sula, Cortes
Honduras
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15187 226392 Nivel, Mall Galerias del Valle
San Pedro Sula, Cortes
Honduras
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15187 22640Mall Megaplaza
La Ceiba, Cortes
Honduras
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15187 23825-0-
Santa Rosa de Copan, Copan
Honduras
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15188 22642Bajos de Choloma Carretera a Ticamaya
Cortes
Honduras
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15189 22648-0-
San Pedro Sula, Cortes
Honduras
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15190 22650Calle Lago La Doga 5312
Tijuana, Baja California
Mexico

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Guadalajara, Jalisco C.P. 44130
Mexico
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15342 22890Blvd. Lopez Mateos No. 9140, Col. El Palomar
Zapopan, Jalisco C.P. 45238
Mexico
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Muridke, Lahore
Pakistan
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Lahore
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Lahore
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Afghanistan
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     15486   23061P.O. Box 3361
Damascus
Syria
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     15487   230622 Kazinets Street
Minsk 220099
Belarus
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     15490   23064-0-
Ciudad Acuna, Coahuila
Mexico
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     15492   23067P.O. Box 14-6028
Beirut
Lebanon
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     15492   23068P.O. Box 13-7692
Beirut
Lebanon
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     15493   23070Hamra Street, Saroulla Building, 11th Floor; P.O. Box
Beirut-Hamra 113/5647
Beirut
Lebanon

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     15495   230766-4-21 Akasaka, Minato-ku
Tokyo
Japan
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     15496   23080c/o 6-4-21 Akasaka, Minato-ku
Tokyo
Japan
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     15497   23081c/o 6-4-21 Akasaka, Minato-ku
Tokyo
Japan
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     15500   23100Avenida Nicolas Bravo No. 1607, Colonia Guadalupe
Culiacan, Sinaloa 80220
Mexico
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     15500   23101Calle Escobedo No. 24, Localidad El Dorado
Culiacan, Sinaloa 80450
Mexico
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     15501   23103La Angostura
Canelas, Durango 34500
Mexico
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     15501   23104Avenida Puebla A No. 2209, Colonia Federal
San Luis Rio Colorado, Sonora 83489
Mexico
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Chaman, Balochistan Province
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Mir Ali, North Waziristan Agency, Federally Administered Tribal Areas
Pakistan
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15521 23128Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano 3 Rios
Culiacan, Sinaloa C.P. 80020
Mexico
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15521 23129Blvd. Jose Diego Valadez Rios 94 36, Col. Proyecto Tres Rios
Culiacan, Sinaloa C.P. 80100
Mexico
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15523 23132Calle Platon 268, Col. Paso Blanco
Ocotlan, Jalisco
Mexico
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Venezuela
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15530 23147-0-
Miram Shah
Pakistan
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15536 23158Vanak Square, Molla-Sadra Avenue, Box number: 19945
Tehran
Iran
-0-

15537 23160Near Fourth Square, Tehran Pars, Shahid Babaie
Highway, near Hakimiyeh and Mini-city
Tehran
Iran
-0-

15537 23161Kilometer 11, Shahid Babaei Highway
Tehran
Iran
-0-

15539 23164No. 24, 5th Alley, Khaled Eslamboli Street
Tehran 1513643811
Iran
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15541 2316890 Park Ave, Farahzadi St
Tehran
Iran
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15542 23170Bahrestan Square, Avenue Kamalolmolik
Tehran
Iran
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15543 23172-0-
Tehran
Iran
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15544 231745th Floor, No. 35, Qasemi St, North Side of Sharif
University, Azadi Avenue
Tehran
Iran
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15544 23175No. 131, Pardis Technology Park
Pardis
Iran
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15544 23178Unit 3, 2nd Floor, No. 1176, Between 52, 54
VakilAbadi Blvd
Mashhad
Iran
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15544 23180Shahid Beheshti Ave, Sahand St., No. 20, 3rd
Tehran 1587677518

Iran
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     15547   23182No. 10, #4 Alley, Sadeghi Street, West Corner of Sharif University, Zazadi Avenue
Tehran
Iran
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     15564   23205No. 8, Haqani Exp. Way, Vanak Sq., 15187
Tehran
Iran
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     15564   23206Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33
Tehran
Iran
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     15564   23207Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard
Tehran

Iran
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	15580	23237Room 33, 5th Floor, Sarafi Market
Kandahar
Afghanistan
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	15580	23238Shop 4, Azizi Bank, Haji Muhammad Isa Market
Wesh (Waish), Spin Boldak
Afghanistan
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	15580	23239Dr Barno Road
Quetta
Pakistan
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	15580	23240Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road
Quetta
Pakistan
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	15580	23241Kandari Bazar
Quetta
Pakistan
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	15580	23242Safaar Bazaar
Garmsir
Afghanistan
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15580 23244Chahgay Bazaar
Chahgay
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Zahedan
Iran
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15580 23249Musa Qal'ah District Center Bazaar
Musa Qal'ah, Helmand Province
Afghanistan
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15581 23251-0-
Waish, Spin Boldak
Afghanistan
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15581 23252Safaar Bazaar
Garmsir
Afghanistan
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15581 23253Room 33, 5th Floor Sarafi Market
Kandahar
Afghanistan
-0-

15581 23255Bypass Road
Chaman, Qalaye Abdullah District
Pakistan
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15581 23256Qalaye Haji Ali Akbar Dalbandin Post Office
Chaghey District
Pakistan
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15581 23258Karez Qaran
Musa Qal'ah, Helmand Province
Afghanistan
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15582 23260Chahgay Bazaar
Chahgay
Pakistan
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15582 23261Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road
Quetta
Pakistan
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15582 23262Dr Barno Road
Quetta
Pakistan
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15583 23265Suite 1, 59 Azadi Ali North Sohrevardi Avenue
Tehran
Iran
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15583 23266No. 1 alloy 7 koy-e-nasr street
Tehran 144875
Iran
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15583 23298Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street
Tehran
Iran
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15583 23299Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square
Tehran
Iran
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15585 23269-0-
North-Kivu
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	15603	23293FTB Building, Jungsong-dong, Central District
Pyongyang
Korea, North
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	15605	23296No. 2, Sharif Alley, Before Yakchal St., After Golhak St., Shariati St.
Tehran
Iran
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	15605	23297No. 2, Sharif Street, Golhak, Shariati Street
Tehran
Iran
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15613 23310-0-
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15615 23312-0-
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15616 23385Room 1610 Nan Fung Tower, 173 Des Voeux Road
Hong Kong
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15617 23314-0-
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15630 23327-0-
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15631 23329Address Number 10 & 12, 64th Street, Yousef Abad Avenue
Tehran
Iran
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15632 23331Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd
Iran
-0-

15632 23332No. 66 Sarhang Sakhaei St., Hafez Avenue
Tehran
Iran

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	15634	23335#15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan
Tehran
Iran
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	15635	23337-0-
Tehran
Iran
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	15636	23339Ghezelbash 15, Tohid St.
Isfahan
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	15638	23342-0-
North and South Kivu
Congo, Democratic Republic of the
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	15644	23355P.O. Box 19585/311, Tehran, Iran
Tehran
Iran
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	15644	23356Pasdaran Street
Tehran 19585311
Iran
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	15644	23357Khavarah Road Km 35
Parchin
Iran
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	15644	23358Zarrin Shah, P.O. Box 81465-363
Esfahan
Iran
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	15644	23359P.O. Box 16765-368, Department 146-42
Parchin
Iran
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	15645	23361General Tyulenev Street, 7, Building 2, Apartment 277
Moscow
Russia

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     15645   35140Nikolina Gora, Odintsovo
Moscow
Russia
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     15648   23366Haftom Tir Square, South Mofteh Ave., PO Box
1584864813
Tehran
Iran
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     15650   23368-0-
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     15651   2337016 (former 14) Fajr Street, Ostad Motahari Avenue
Tehran 15875-4649
Iran
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     15652   23372Pasdaran Av., PO Box 19585/777
Tehran
Iran
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Tamaulipas
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15659 23387-0-
Dalian
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15660 23390-0-
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15661 233927-8-4 Roppongi, Minato-ku
Tokyo
Japan
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15662 23456-0-
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15663 23455-0-
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15664 23409El Paraiso No. 6848, Col. Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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15664 23410Blvd. Luis Donaldo Colosio s/n Bonfil
Cancun, Quintana Roo
Mexico
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15665 23399-0-
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Pyongyang
Korea, North
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15668 23403-0-
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15672 23408Burj Khalifa
Dubai
United Arab Emirates
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15673 23412Alberta No. 2288 4B, Col. Jardines de Providencia
Guadalajara, Jalisco 44630
Mexico
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15673 23413Acueducto No. 2380, Col. Colinas de San Javier
Guadalajara, Jalisco 44660
Mexico
-0-

15673 23414Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4
Zapopan, Jalisco 45040
Mexico
-0-

15673 23416Av. Mexico No. 2798, Col. Terranova
Guadalajara, Jalisco 44689
Mexico
-0-

15674 23418Km. 14 Camino Viejo a San Isidro Mazatepec
Tala, Jalisco 45340
Mexico
-0-

15675 23420Alsterberg 18 B, 22335
Hamburg 22335
Germany
-0-

15675 23421Dessauer Str. 2-4
Hamburg 20457
Germany
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15676 23423Vallarta No. 2380, Col. Colinas De San Javier
Guadalajara, Jalisco
Mexico
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15677 23432Calle Velazquez #167, Colonia Real Vallarta
Zapopan, Jalisco
Mexico

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15678 23425-0-
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15685 23434Calle Johanes Brahams #355, Interior 10,
Fraccionamiento La Estancia
Zapopan, Jalisco
Mexico
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15687 23437-0-
Guadalajara, Jalisco
Mexico
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15688 23439Calle Juan Jose Arreola #535, Col. Lomas Vista
Hermosa
Colima, Colima
Mexico
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15691 23449Carretera Interior a Costa Rica Km. 6, El Carrizal 2
Culiacan Rosales, Sinaloa 80430
Mexico
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15692 23451-0-
Iran
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15692 23452-0-
Pakistan
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15693 23454Cipriano Obeso 1520, Colonia Chapultepec
Culiacan, Sinaloa
Mexico
-0-

15694 23458Office No. 703 Office Tower, Twin Tower, Baniyas Rd.,
Deira, P.O. Box 49754
Dubai
United Arab Emirates
-0-

15695 23460Health Care City, Umm Hurair Rd., Oud Mehta Offices,
Block A, 4th Floor 420
Dubai
United Arab Emirates
-0-

15696 23462Suite 703, Twin Tower, Baniyas Street, Deira
Dubai

United Arab Emirates
-0-

     15697   23464Sharjah - Saif Zone, Sharjah Airport International
Free Zone
United Arab Emirates
-0-

     15699   23468Entrada a los Cascabeles 2.8 Carretera Internacional
Sur Km. 22
Culiacan, Sinaloa
Mexico
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     15700   23470Cipriano Obeso 1520, Colonia Chapultepec
Culiacan, Sinaloa
Mexico
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     15708   23487Calle 100 No. 17A-36 Oficina 803
Bogota
Colombia
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     15708   24156Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista
Bogota-Medellin
Funza, Cundinamarca
Colombia
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     15709   23488Calle 100 No. 17A-36, Ofc. 705
Bogota
Colombia
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     15710   23489AK 15 No. 93-60, LC 121
Bogota
Colombia
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     15711   23490Calle 17 No. 68D-52
Bogota
Colombia
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     15712   23486Calle 14 No. 64-56
Bogota

Colombia
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     15714   23496Calle 83 No. 108-15
Bogota
Colombia
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     15714   24158Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista
Bogota-Medellin
Funza, Cundinamarca
Colombia
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     15715   23492Calle 23A No. 69B-19
Bogota
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     15731   25765Care of Sambouk Shipping FCZ, 1st Floor, FITCO
Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15731   25766Trust Company Complex, Ajeltake Road
Ajeltake Island, Majuro MH96960

Marshall Islands
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     15732   26016Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
-0-

     15732   2601780 Broad Street
Monrovia
Liberia
-0-

     15733   25768Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15733   25769-0-
Valletta
Malta
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     15733   25770Trust Company Complex, Ajeltake Road
Ajeltake Island, Majuro MH96960
Marshall Islands
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     15734   25772Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15734   2577380 Broad Street
Monrovia
Liberia
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     15735   25786Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15735   25787-0-
Majuro MH
Marshall Islands
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     15735   25788-0-
Liberia

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     15736   25775Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15736   2577780 Broad Street
Monrovia
Liberia
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     15737   25779Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15737   2578080 Broad Street
Monrovia
Liberia
-0-

     15738   25782Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15738   25783-0-
Panama City
Panama
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     15738   25784-0-
Monrovia
Liberia
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     15740   23535-0-
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     15741   23536-0-
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     15743   23538-0-
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     15744   23539-0-
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     15745   23540-0-
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     15746   23541-0-
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     15751   23568-0-
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     15754   23574-0-
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15758 23579-0-
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15759 23581-0-
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15760 23583-0-
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15761 23584-0-
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15762 23585-0-
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15763 23586-0-
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15764 23590Jamejam Street, Valiasr Avenue
Tehran
Iran
-0-

15764 23597Satellite Department, IRIB, Jame Jam St.
Tehran
Iran
-0-

15764 23598Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam.
St, Valiasr Ave
Tehran
Iran
-0-

15764 23599IT Department, Fanni Building No 3, Jame jam, Valiasr
St.
Tehran
Iran
-0-

15764 23600200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave,
P.O. Box 1333
Tehran 193933333
Iran
-0-

15764 23601Fatemi Building, P.O. Box 15875 / 4333
Tehran
Iran

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     15765   23604Ministry of Information and Communications
Technology, P.O. Box 15598-4415, 1631713761
Tehran
Iran
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     15766   23605-0-
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     15768   23609Av. Mexico No. 2798, Int 3B, Col. Terranova
Guadalajara, Jalisco C.P. 44689
Mexico
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     15769   23610-0-
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     15770   23611-0-
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     15771   29664-0-
Korea, North
-0-

     15775   23634C/O Tanchon Commercial Bank, Saemaeul 1-Dong,
Pyongchon District
Pyongyang
Korea, North
-0-

     15782   23659Calle Camino Los Lagos No. 4070-A, Fraccionamiento
Centenario
Culiacan, Sinaloa
Mexico
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     15783   23660-0-
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     15784   23661-0-
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     15785   23663Calle Golfo de California No. 1635, Colonia Nuevo
Culiacan
Culiacan, Sinaloa
Mexico
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15786 23664-0-
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15787 23665-0-
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15788 23667-0-
Quetta
Pakistan
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15801 23682-0-
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15804 23688-0-
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15806 23691Boulevard Emiliano Zapata #3125, Colonia Lomas Del Boulevard
Culiacan, Sinaloa 80110
Mexico
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15830 23740-0-
South Waziristan
Pakistan
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15830 23741-0-
Paktika, Zabul, Helmand, Kandahar Provinces
Afghanistan
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15831 23743-0-
Wana, South Waziristan
Pakistan
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15832 23744-0-
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15835 23753Calle Chilam Balam No. 279, Supermanzana 50, Manzana 14, Lote 17, Residencial San Angel
Cancun, Quintana Roo
Mexico
-0-

15836 23752-0-
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     15838   23757-0-
Mexico
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     15840   23761Locnikarijeva ulica 7, 1000
Ljubljana
Slovenia
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     15840   23762Rozna Dolina, Cesta IV 44
Ljubljana
Slovenia
-0-

     15840   23838V Murglah 177
Ljubljana
Slovenia
-0-

     15842   23768Aldea Dona Maria
Zacapa
Guatemala
-0-

     15843   23770Calle Paseo San Carlos 3013, Fraccionamiento Valle
Real
Zapopan, Jalisco
Mexico
-0-

     15844   23774Periferico Sur No. 4091, Unidad Habitacional Emilio
Porte Gil, Delegacion Tlalpan
Mexico, D.F.
Mexico
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     15846   23776Mexialtzingo 1964, Col. Americana
Guadalajara, Jalisco 44150
Mexico
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     15847   23778-0-
Honduras
-0-

     15852   23788-0-
Region: Northern Mali
-0-

     15853   23807FITCO Building No. 3, Office 101, 1st Floor, P.O. Box
50044
Fujairah
United Arab Emirates

-0-

     15853   23808Office 1202, Crystal Plaza, PO Box 50044, Buhaira Corniche
Sharjah
United Arab Emirates
-0-

     15854   237913 Ha'avoda Street
Rosh HaAyin 48017
Israel
-0-

     15855   23793Calle Miguel Hidalgo, No. 212, Centro
Allende, Coahuila
Mexico
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     15855   23794Calle Espiridion Pena y Calle Miguel Hidalgo
Allende, Coahuila
Mexico
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     15855   23795-0-
Mexico
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     15855   23822Cinco Manantiales
Coahuila
Mexico
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     15857   23799Avenida Samuel Lewis y Calle Santa Rita, Edificio Plaza Obarrio, Piso 3, Oficina 308
Panama City
Panama
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     15859   23801-0-
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     15860   23803Calle Zaragoza No. 105, Centro
Morelos, Coahuila
Mexico
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     15860   23809-0-
Allende, Coahuila
Mexico
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     15860   23810-0-
Morelos, Coahuila
Mexico

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15861 23805Miguel Hidalgo Norte, No. 212, Zona Centro
Allende, Coahuila
Mexico
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15861 23823Cinco Manantiales
Coahuila
Mexico
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15862 23824Cinco Manantiales
Coahuila
Mexico
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15862 24209Rosa 700, Col. Los Colorines
San Pedro Garza Garcia, Nuevo Leon C.P. 66275
Mexico
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15862 24289-0-
Allende, Coahuila
Mexico
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15863 23813Calle Enrique Cavazos No. 2326, Colonia Universidad
Saltillo, Coahuila
Mexico
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15864 23815-0-
Allende, Coahuila
Mexico
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15864 23817Camino al Molino, Allende Centro
Allende, Coahuila 26530
Mexico
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15864 23818-0-
Ciudad Lopez Mateos
Mexico
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15864 23820Acuna y Juarez, Colonia La Nogalera
Zaragoza, Coahuila 26450
Mexico
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15865 23827-0-
Panama

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     15866   23829Panama City
Panama
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     15867   23831-0-
Panama City
Panama
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     15868   23833Via Espana y Calle Elvira Mendez, Edificio Bank
Boston, Piso 2
Panama City
Panama
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     15869   23835-0-
Panama City
Panama
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     15871   23840-0-
Colombia
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     15880   23860-0-
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15889 23872-0-
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Tula Region
Russia
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15893 23876-0-
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15895 23878-0-
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15897 23880-0-
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15900 23883-0-
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15901 23884-0-
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15902 23889-0-
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15903 23890-0-
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	15904	23891-0-
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	15905	23892-0-
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	15906	23893-0-
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	15907	23894-0-
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	15908	23895-0-
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	15909	23897Unit 38, 5th Floor, No. 9, Golfam Avenue, Africa Avenue
Tehran
Iran
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	15909	23898Factory-Kilometer 13, Arak Road, Parcham Street
Arak
Iran
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	15910	239003rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street
Tehran
Iran
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	15911	23901-0-
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	15912	23903Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue
Tehran 14316
Iran
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	15912	23904KM 44 Kashan-Delijan Road, P.O. Box Kashan 87135/1987
Kashan
Iran
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	15913	23906-0-
Sinaloa

Mexico
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     15914   23909-0-
Tehran
Iran
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     15917   23913-0-
Quetta City, Balochistan Province
Pakistan
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     15917   23914-0-
Girdi Jangle, Balochistan Province
Pakistan
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     15918   23919Information Free Zone
Damascus
Syria
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     15922   2392619, Chin Ho Lane, Chung Cheng Rd., Taya District
Taichung City
Taiwan
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     15922   23927No 19, Jinhe Lane, Zhongzheng Road, Daya District
Taichung City
Taiwan
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     15923   23928-0-
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     15943   23950-0-
Panama City
Panama
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     15945   23954-0-
Damascus
Syria
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     15948   23961No. 2 Shariati Avenue, Niyam Street
Tehran
Iran
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     15949   23962-0-
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     15950   23965North Kargar Street
Tehran
Iran
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     15950   23966-0-
Mahshahr, Bandar Imam, Khuzestan Province
Iran
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     15950   40692Imam Khumaini Port
Mahshahr, Khuzestan
Iran
-0-

     15950   40694P.O. Box 314
Iran
-0-

     15951   23968No. 17, 1st Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr Ave
Tehran 19697
Iran
-0-

     15951   23969Petrochemical Special Economic Zone (PETZONE)
Iran
-0-

     15952   23971Southern Pars Special Economic Energy Zone
Assaluyeh, Bushehr
Iran
-0-

     15952   40697No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street
Tehran 19697-53111
Iran
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     15952   40699P.O. Box 75391-418
Bushehr 1969753111
Iran
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     15952   40769PO Box
Mashhad
Iran
-0-

     15953   23974Pars Special Economic Energy Zone
Assaluyeh Port, Bushehr
Iran

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     15953   40721Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone
Assalouyeh, Bushehr
Iran
-0-

     15953   40724P.O.Box 75391-115
Bushehr
Iran
-0-

     15953   40764Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf
Bushehr
Iran
-0-

     15954   23976Pars Special Economic Energy Zone, PO Box 163-75391
Assaluyeh, Bushehr
Iran
-0-

     15954   40732P.O. Box 163-75391
11370-75118
Iran
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     15954   40765Pars Economic Special Zone
Asalouyeh, Bushehr
Iran
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     15955   23978Petrochemical Special Economic Zone (PETZONE)
Iran
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     15955   40752Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50
Tehran 1969753111
Iran
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     15955   40753Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company
6356174196
Iran
-0-

     15955   40754P.O. Box 333
Iran
-0-

15956 23980No. 68, Taban St., Vali Asr Ave.
Tehran
Iran
-0-

15957 23982Off Km 8, Azarshahr Road, Kojuvar Road
Tabriz
Iran
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15959 2398642 Niam Street, Shariati Avenue, P.O. Box 15875-4159
Tehran 19481
Iran
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15961 23988-0-
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15962 23989-0-
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15964 23991-0-
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15965 23992-0-
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15966 23994B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng
Kuala Lumpur
Malaysia
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15967 239963-C-C Impiana Condo Jalan, Ulu Klang
Kuala Lumpur
Malaysia
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15968 2399910 Anson Road #31-10 International Plaza
Singapore
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15969 24001P.O. Box 1245
Dubai
United Arab Emirates
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15970 24002-0-
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15971 24003-0-
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15972 24004-0-
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15973 24005-0-
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15974 24006-0-
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15975 24007-0-
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15978 24012-0-
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15979 24013-0-
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15981 24021Bulvar Erkindik 35
Bishkek
Kyrgyzstan
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15981 2402232 Razzakova Street
Bishkek 720040
Kyrgyzstan
-0-

15982 24023-0-
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15985 2402717th Floor, Office 1701, Al Moosa Tower 1, Sheikh
Zayed Road
Dubai
United Arab Emirates
-0-

15986 24028-0-
-0-
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15989 24033Sure-Esrafil St
Tehran
Iran

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     15990   24035Shahid Malek Lu Street, No. 86
Tehran
Iran
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     15991   42181-0-
Iran
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     15995   24042-0-
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     15996   24043-0-
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     15997   24044-0-
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     15998   24045-0-
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     15999   24046-0-
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     16000   24048Waziristan
Federally Administered Tribal Areas
Pakistan
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     16004   24056Khaled Stamboli St.
Tehran
Iran
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     16005   2405839 Gandhi Avenue
Tehran 1517883115
Iran
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     16006   2406016 Avenue Bucharest
Tehran
Iran
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     16007   24062-0-
Tehran
Iran

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16008 24063-0-
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16009 24065Block 1, Mehr Passage, 4th Street, Iran Zamin Boulevard, Shahrak Qods
Tehran
Iran
-0-

16010 240676th Floor, Mirdamad Avenue, No. 346
Tehran
Iran
-0-

16011 240692nd and 3rd Floors, No. 14, Saba Boulevard, After Esfandiar Crossroad, Africa Boulevard
Tehran 1918973657
Iran
-0-

16012 24071Karlstrasse 19
Dinslaken, Nordrhein-Westfalen 46535
Germany
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16013 24073Karlstrasse 23-25
Dinslaken, Nordrhein-Westfalen 46535
Germany
-0-

16014 24075Karlstrasse 21
Dinslaken, Nordrhein-Westfalen 46535
Germany
-0-

16015 240779th Floor, Office No. 905, Khalid Al Attar Tower 1, Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasl Area
Dubai
United Arab Emirates
-0-

16015 24078Postal Box 34489
Dubai
United Arab Emirates
-0-

16015 24079Postal Box 14358
Dubai
United Arab Emirates
-0-

16016 24081Dr. Mile Budaka 1
Slavonski Brod 35000
Croatia
-0-

16016 240821 Mile Budaka
Slavonski Brod 35000
Croatia
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16017 24084No. 51 Ghobadiyan Street, Valiasr Street
Tehran 1968917173
Iran
-0-

16018 24086-0-
Iran
-0-

16018 24087Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard
Tehran
Iran
-0-

16019 24089No. 48, Haghani Street, Vanak Square, Before Jahan-Kodak Cross
Tehran 1517973913
Iran
-0-

16019 24091No. 40, Shahid Haghani Express Way, Vanak Square
Tehran
Iran
-0-

16019 24092No. 9, Niloofar Street, Sharabyani Avenue, Taavon Boulevard, Shahr-e-Ziba
Tehran
Iran
-0-

16019 2409472 Hillview Court, Woking
Surrey GU22 7QW
United Kingdom
-0-

16019 24095No. 697 Saeeidi Alley, Crossroads College, Enghelab St.
Tehran
Iran
-0-

16020 24097827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445

Tehran 16616
Iran
-0-

16020 24098No. 41, Next to 23rd Alley, South Gandi St., Vanak Square
Tehran 15179
Iran
-0-

16021 241001st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street
Tehran 1967933759
Iran
-0-

16022 24102Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street
Tehran 15179
Iran
-0-

16023 241042nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue
Tehran 1411953943
Iran
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16024 24106Rishmak Cross Rd., 3rd Km. of Amir Kabir Road
Shiraz 71365
Iran
-0-

16025 24107-0-
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16026 24109No. 40, East Street Journal, North Shiraz Street, Sadra Avenue
Tehran
Iran
-0-

16027 24111-0-
Iran
-0-

16028 24113Next to the Current Bandar Abbas Refinery
Bandar Abbas City
Iran
-0-

16029 24115No. 15, Palizvani (7th) Street, Gandhi (South) Avenue
Tehran 1517655711
Iran

-0-

     16029   24116Km 10 of Khomayen Road
Golpayegan
Iran
-0-

     16030   241187th Floor, No. 346, Mirdamad Avenue
Tehran
Iran
-0-

     16030   24119Ground Floor, No. 14, Saba Street, Africa Boulevard
Tehran
Iran
-0-

     16031   24122No. 346, Pars Oil Company Building, Modarres Highway,
East Mirdamad Boulevard
Tehran 1549944511
Iran
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     16031   24123Postal Box 14155-1473
Tehran 159944511
Iran
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     16031   46794-0-
Iran
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     16032   241269th Floor, No. 346, Mirdamad Avenue
Tehran
Iran
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     16033   24128Ground Floor, No. 39, Meftah/Garmsar West Alley,
Shiraz (South) Street, Molla Sadra Avenue
Tehran
Iran
-0-

     16033   24129Post Office Box 19935-561
Tehran
Iran
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     16034   24131341 West Mirdamad Boulevard
Tehran
Iran
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     16034   24133P.O. Box 19696
Tehran

Iran
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     16035   24135-0-
Assaluyeh
Iran
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     16035   24136-0-
South Pars Special Economy/Energy Zone
Iran
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     16036   24138No. 58, St. 14, Qanbarzadeh Avenue, Resalat Highway
Tehran
Iran
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     16037   24140-0-
Cape Town
South Africa
-0-

     16038   241423rd Floor, Tygervalley Chambers, Bellville
Cape Town 7530
South Africa
-0-

     16038   24143Canal Walk, P.O. Box 17, Century City
Milnerton 7446
South Africa
-0-

     16039   241452nd Floor, No. 4, Sasan Dead End, Afriqa Avenue,
After Esfandiar, Crossroads
Tehran
Iran
-0-

     16039   24146No. 5 Sasan Alley, Atefi Sharghi St., Afrigha
Boulevard
Tehran
Iran
-0-

     16039   24147Oshtorjan Industrial Zone, Zob-e Ahan Highway
Isafahan
Iran
-0-

     16040   24149No. 83, Sepahbod Gharani Street
Tehran
Iran
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16041 46816Floor 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd.
Tehran
Iran
-0-

16083 24171-0-
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16084 24172-0-
-0-
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16085 24174Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
Pyongyang
Korea, North
-0-

16085 24175Ansan-dong, Botongang Hotel, Pongchon
Pyongyang
Korea, North
-0-

16086 24177Akara Building, 24 de Castro Street, Wickhams Cay I,
Road Town
Tortola
Virgin Islands, British
-0-

16086 24178-0-
Dalian
China
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16101 24207-0-
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16119 2423028C, Route de Denges
Lonay 1027
Switzerland
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16128 24239-0-
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Metha
Dubai
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     16151   24272Southern Suburbs
Beirut
Lebanon
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Beirut

Lebanon
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16161 24291Calle Clavel 1487, Colonia Margarita
Culiacan, Sinaloa
Mexico
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16167 24302-0-
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16169 24307Barrio La Ceiba, Calle Principal, Casa 234
Tocoa, Colon
Honduras
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16170 24311Barrio La Ceiba, Calle Principal
Tocoa, Colon
Honduras
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16173 24316Barrio Municipal, Colonia El Country, Bloque 1, Casa
N-6
San Pedro Sula, Cortes
Honduras
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San Pedro Sula, Cortes
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16177 24340-0-
Tocoa, Colon
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16178 24342Bo Las Flores, Frente al Salon Latino, No. 15
Tocoa, Colon
Honduras
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16178 243436 St 11 Ave, Morazan Boulevard
San Pedro Sula, Cortes

Honduras
-0-

     16178   24353-0-
Montanuela, Choloma, Cortes
Honduras
-0-

     16178   245036 Calle, El Barrio Morazan
San Pedro Sula, Cortes
Honduras
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Tocoa, Colon
Honduras
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     16179   24347El Centro Principal, 1 Ave 2 Cll, No. 13
Tocoa, Colon
Honduras
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Chacalpa, Bajo Aguan, Colon
Honduras
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     16180   24355Col. Las Hadas, Cont. a Aldeas S.O.S., No. 7501
Distrito Central, Francisco Morazan
Honduras
-0-

     16181   24381Florencia Norte, Plaza America, Av Roble 201
Distrito Central, Francisco Morazan
Honduras
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     16181   24382Barrio Los Laureles, Carretera Panamericana Norte
contiguo a DIPPSA
Tocoa, Colon
Honduras
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     16181   24383Barrio El Centro
Tocoa, Colon
Honduras
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     16182   24386Colonia Moderna
San Pedro Sula, Cortes

Honduras
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     16182   24393Km. 9 despues de Santa Cruz de Yojoa
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Honduras
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Afghanistan
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Afghanistan
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Nuevo Laredo, Tamaulipas 88200
Mexico
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Monterrey, Nuevo Leon
Mexico
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Mexico

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     16211   24422Nueva Escoca No. 4310, Industrial Habitacional Abraham Lincoln
Monterrey, Nuevo Leon
Mexico
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     16211   24423Calle Texcoco No. 119, Colonia Mitras Centro
Monterrey, Nuevo Leon 64460
Mexico
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     16211   24424Av. Ruiz Cortinez, 1200 PTE
Monterrey, Nuevo Leon 64299
Mexico
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Karachi
Pakistan
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Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas
Pakistan
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     16223   24453Gunj Gate, Phandu Road
Peshawar
Pakistan
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     16223   24454Near the Baron Gate, Ganj area
Peshawar
Pakistan
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     16223   24455Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate
Peshawar
Pakistan
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Afghanistan
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Kunduz City, Kunduz District
Afghanistan
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Kunduz City, Kunduz District
Afghanistan
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     16319   24655Room 807, 8/F Building 6, No.333 Guiping Road
Shanghai 200233
China
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Shanghai 200051
China
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16418 24778P.O. Box 15875-1834, Km 5 Karaj Special Road
Tehran
Iran
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16418 24779Unit (or Suite) 207, Saleh Blvd
Tehran
Iran
-0-

16418 24780Unit 207, Tarajit Maydane Taymori (or Teimori)
Square, Basiri Building, Tarasht
Tehran
Iran
-0-

16419 24782P.O. Box 15875-1834, Km 5 Karaj Special Road
Tehran
Iran
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16419 24783Unit (or Suite) 207, Saleh Blvd
Tehran
Iran
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16419 24784Unit 207, Tarajit Maydane Taymori (or Teimori)
Square, Basin Building, Tarasht
Tehran
Iran
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16436 24808Karaj Special Road, Mehrabad Airport
Tehran
Iran
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16436 24809Sepahbod Gharani 36
Tehran
Iran
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16436 248103th km Karaj Special Road, Aviation Industries
Boulevard
Tehran
Iran
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16437 24812Unit 207, No. 20 Salehi Boulevard, Tarasht
Tehran
Iran
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16438 24813-0-
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16441 24818Sharia'ati St., Shahid Hamid Sadik Alley, Building 3,
Number 3
Tehran
Iran
-0-

16443 24822North Drive Moftah Street, Zahra Street, Placard 9,
Ground Floor
Tehran
Iran
-0-

16444 24824No. 3, Alley 23, 16th Janbazan Street, North Kargar
Avenue
Tehran
Iran
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16445 24826Fatmi Gharabi Street, between Sindokht and Etemad
Zadeh, Block 307, Floor 3, Unit 7
Tehran 1411816191
Iran
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16445 24829Unit 7, No. 279 West Fatemi Street
Tehran 1411816191

Iran
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Algeria
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Mali
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Yemen
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Qatar
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Kabul
Afghanistan
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     16450   24842Pesha-khowr area of Achin District
Nangarhar Province
Afghanistan
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     16451   24844Lahore Jan Shanwari Exchange, Ghulam Dastager Market,
Shop Numbers 18-19, First Floor, Chowk Talashi
Jalalabad
Afghanistan
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     16451   24845Ali Sher Shinwary Ltd., Second Floor, Shahzada Market
Kabul
Afghanistan
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     16451   25060Shop No. 13, Second Floor, Sarai, Shahzada
Kabul
Afghanistan
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     16452   26947Flat 4, Blantyre Street, Behind Amigo Supermarket,
Wuse II
Abuja
Nigeria
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     16452   269483 Gaya Road
Kano
Nigeria

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16469 24865Carrera 15 No. 119-32
Bogota
Colombia
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16470 24867Carrera 50 #9B-20
Cali, Valle
Colombia
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16471 24869Calle 51 #47C-02 BRR Centro
San Pedro de Uraba, Antioquia
Colombia
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16472 24871Diagonal 23 #11-07 P.2
Cali, Valle
Colombia
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Cali, Valle
Colombia
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Cali, Valle
Colombia
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Libya
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     16518   24955The Haqqani Madrassa Compound
Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal
Areas (FATA)   Pakistan
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Miram Shah, NWA, FATA
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Miram Shah, NWA, FATA
Pakistan
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     16520   24963Passeig Verdauguer, 120
Igualada (Barcelona) 08700
Spain
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16523 24964-0-
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16524 24966Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard
Mashhad
Iran
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16524 24967Number 4, 11th Narenjestan, Pasdaran Avenue
Tehran
Iran
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16524 24968Number 3, 12th Narenjestan, Pasdaran
Tehran
Iran
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16525 249703rd Floor, Block No. 3, North Pasdaran Street, 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya
Tehran
Iran
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16525 24971Number 3, 12th Narenjestan Alley, Pasdaran Avenue
Tehran
Iran
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16525 24972-0-
Miyaneh
Iran
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16525 24973-0-
Bushehr
Iran
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16527 24976Number 3, 12th Narenjestan Street, Pasdaran Avenue
Tehran
Iran
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Miyaneh
Iran
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16528 24979Number 3, 12 Narenjestan Street, Pasdaran Avenue
Tehran
Iran

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Iran
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     16533   24985Al Maktoum Street, al Dana Centre, 3rd Floor, Office
No. 306
Dubai
United Arab Emirates
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     16534   24986-0-
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     16535   24988P.O. Box 54541
Dubai
United Arab Emirates
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     16536   24990P.O. Box 52404
Dubai
United Arab Emirates
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16580 25080Jose Aguilar Barraza 328, Al Poniente de la Colonia
Jorge Almeda
Culiacan, Sinaloa
Mexico
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16580 25108Av. Naciones Unidas # 5759, Casa 34, Col. Parque
Regency
Zapopan, Jalisco 44110
Mexico
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16581 25524-0-
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16582 25083Nogalitos No. 17
Quila, Sinaloa
Mexico
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16601 25100-0-
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16604 251041-1-12 Kantake Kokurakita-ku
Kitakyushu City, Fukuoka
Japan
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16605 257184-chome, 19-15 Kumagai, Kokurakita-ku
Kitakyushu City, Fukuoka
Japan
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16606 25106-0-
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16607 25110Avenida Puerto Mazatlan 6, Colonia Parque Industrial
Alfredo V Bonfil
Mazatlan, Sinaloa CP 82050
Mexico

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16608 25112Av. Juan Palomar y Arias # 569, Col. Jardines
Universidad
Zapopan, Jalisco 45110
Mexico
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16630 25138Aldea Espiritu Santo
Municipio de Florida, Departamento de Copan
Honduras
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16631 25139Aldea Espiritu Santo
Municipio de Florida, Departamento de Copan
Honduras
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16632 25140Aldea Espiritu Santo
Municipio de Florida, Departamento de Copan
Honduras
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16637 25148Aldea Espiritu Santo
Municipio de Florida, Departamento de Copan
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Bonfil
Mazatlan, Sinaloa 82050
Mexico
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North Kivu Province
Congo, Democratic Republic of the

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Rwenzori Region
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Congo, Democratic Republic of the
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Simferopol, Crimea
Ukraine
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Medellin
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Sahagun
Colombia
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Tulua, Valle
Colombia
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16755 2534523 Ulitsa Koltsevaya
Yevpatoria, Crimea
Ukraine
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16756 25346-0-
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16757 2534822 Ulitsa Oktyabrskoi Revolutsii, Building 9, Apt. 14
Sevastopol, Crimea
Ukraine
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16758 253503rd Floor, Livingstone House, 48 Samora Machel Avenue
Harare
Zimbabwe
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16758 25351PO Box 7520
Harare
Zimbabwe
-0-

16759 2535315/9 Ulitsa Turgeneva, Apt. 9
Simferopol, Crimea
Ukraine
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16760 56653-0-
Russia
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	16786	25388Carrera 35 No. 31-114
Palmira, Valle
Colombia
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	16795	25405Calle 13 No. 10-45, Centro
Maicao, Guajira
Colombia
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	16800	25415Calle 18 Norte No. 3N-24
Cali
Colombia
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	16806	25430Begovaya St., Dom 3, Str. 1
Moscow 12528
Russia
-0-

	16806	53999Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2
Moscow
Russia
-0-

	16807	25432Petrogradskaya Nab 18 A
Saint Petersburg
Russia
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	16807	5400031/1 Mayakovskogo
Saint Petersburg 191014
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16809 2543547A, Sevastopolskiy Ave., of. 304
Moscow 117186
Russia
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16809 254361/2 Rodnikovaya ul., Savasleika s., Kulebakski raion
Nizhegorodskaya oblast 607007
Russia
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16810 25442100/1, Dostoevskogo Street
Ufa, Bashkortostan Republic 450077
Russia
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16811 25441pr. Medikov 5, of. 301
St. Petersburg
Russia
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16811 254432 Liter a Pl. Rastrelli
St. Petersburg 191124
Russia
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16812 2544515 Korp. 56 D. 4 Etazh ul. Rochdelskaya
Moscow 123022
Russia
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16812 2544615/56 Rochdelskaya Street
Moscow 123022
Russia
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16813 26928IV-044 Rozna Dolina Cesta
Ljubljana
Slovenia
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16814 26931Malci Beliceve 107
Ljubljana
Slovenia
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16815 25450Malci Beliceve 36
Ljubljana
Slovenia
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16817 25452-0-
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16824 2546014 ul. Molodezhnaya Rabochi Pos. Vanino, 682860
Vaninski
Raion Khabarovski Krai
Russia
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16825 25462Terminal Aeroport Sheremetyevo Khimki, 141400
Moskovskaya obl.
Russia
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16826 2546417 A, Stratoyava St.
Saint Petersburg
Russia
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16828 2546853 prospekt Vernadskogo
Moscow 119415
Russia
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16829 25479d. 71 k. 11, ul. Sadovnicheskaya Street
Moscow 115035
Russia
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16830 2547133 Stasinou Street, Office 2 2003, Nicosia Strovolos
Cyprus
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16831 254813 Begovaya Street, Building #1
Moscow 125284
Russia
-0-

16832 25475House 58, Novocheremushkinskaya St.
Moscow 117418
Russia
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16833 2548226th Meeting of the Communist Party Street, House 2V
Novy Urengoy, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region
629305 Russia
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16834 25478House 65, Novocheremushkinskaya
Moscow 117418

Russia
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     16835   254842 Liter a Pl. Rastrelli
St. Petersburg 191124
Russia
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     16836   26932PostFach 52
Klagenfurt 9023
Austria
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     16837   25983-0-
Victoria
Seychelles
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     16838   25490Suite 2, Portland House, Glacis Road
Gibraltar
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     16839   25492-0-
Liechtenstein
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     16840   2549427 Vilharjeva Cesta
Ljubljana 1000
Slovenia
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     16841   25496Vilharjeva Cesta 27
Ljubljana 1000
Slovenia
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     16842   2549857 B Tbilisijska Ulica
Ljubljana 1000
Slovenia
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     16846   25505No. 1109 Zhongshan Road
Dalian
China
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     16847   255072501-2508 Yuexiu Mansion, No. 82 Xinkai Road
Dalian, Liaoning Province 11601
China
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     16848   25509No. 9 Hongji Street, Xi Gang District
Dalian City
China

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Dalian
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16850 25513No. 110 Baiyun Street
Dalian, Liaoning
China
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16851 25515No. 9 Hongji Street, Xi Gang District
Dalian City
China
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16852 25517No. 190 Changjiang Road
Dalian City
China
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16853 25519-0-
Dalian
China
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16854 25521Unit 1, Third Floor, No. 183 Rashid St.
Tehran, Tehran-Pars
Iran
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16860 2552936/50 Lyusinovskaya ul.
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Moscow 105318
Russia
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     16864   2553759 Shcheglovskaya Zaseka ul.
Tula 300001
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     16865   25546D. 41, ul. Vereiskaya
Moscow 121471
Russia
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     16868   2554820/1 Korp. 1 ul. Goncharnaya
Moscow 109240
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     16869   2555014 Plekhanovskaya Street
Voronezh
Russia
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     16869   2555114 ul. Plekhanovskaya
Voronezh, Voronezhskaya obl. 394018
Russia
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     16884   2556733, Gagarina St.
Reutov-town, Moscow Region 143966
Russia
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     16884   2556833 Gagarin Street
Reutov, Moscow Region 143966
Russia
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     16884   2557033 Gagarina ul.
Reutov, Moskovskaya obl 143966
Russia
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     16885   2557128, Vostochnoye shosse
Nizhni Tagil, Sverdlovsk region 622007
Russia
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     16885   2557228 Vostochnoe shosse
Nizhni Tagil, Sverdlovskaya oblast 622007
Russia

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     16885   2557340, Bolshaya Yakimanka Street
Moscow 119049
Russia
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     16885   25928Vistochnoye Shosse, 28
Nizhny Tagil 622007
Russia
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     16886   25576Ul. Marat, 90
St. Petersburg 191119
Russia
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     16886   5428611 Bolshaya Tatarskaya Str. Bld. B
Moscow 115184
Russia
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     16904   255843076 Rosegrove Road
Swastika, Ontario P0K 1T0
Canada
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     16904   2558534 Hudson Bay Street
Kirkland Lake, Ontario P2N 2H9
Canada
-0-

     16904   25586P.O. Box 3067
Holetown, St. James
Barbados
-0-

     16904   2558714 Satjay Bridgetown Center, Victoria Street
Bridgetown

Barbados
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     16904   25588301 Palm Beach Condominiums
Hastings, Christ Church
Barbados
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     16905   255903076 Rosegrove Road
Swastika, Ontario P0K 1T0
Canada
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     16905   2559134 Hudson Bay Avenue
Kirkland Lake, Ontario P2N 2H9
Canada
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     16905   25592Box 831
Kirkland Lake, Ontario P2N 3K4
Canada
-0-

     16906   25594Plaza 2000 Building, 10th Floor, Calle 50
Panama City 0834-1987
Panama
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     16906   25595P.O. Box 831, 34 Hudson Bay Avenue
Kirkland Lake, Ontario P2N 1Z3
Canada
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     16907   25597Rm. 402, No.12, Lane 429, Pudong New Area
Shanghai
China
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     16907   25598Building 12, No. 3802 ShenGang Road, Xinfei
Corporation Home, SongJiang District
Shanghai 201611
China
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     16907   25599Block C11, Xinfei Enterprises Home, No. 3
Shanghai 201611
China
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     16907   25600Room 520-522, No. 135, Dongfang Road, Pudong New
District
Shanghai 200120
China
-0-

16908 25602Banias Refinery Building, 26 Latkia Main Road
Baniyas, Tartous
Syria
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16908 25603Banias Refinery Building, Latkia Main Road, Banias Industrial Area
Banias, Tartous
Syria
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16908 25604Postal Box 26
Tartous
Syria
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16908 25605P.O. Box 26
Banias
Syria
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16909 25607General Company for Homs Refinery Building, 352 Tripoli Street
Homs
Syria
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16909 25608P.O. Box 352, Trablus (Tripoli) Street
Homs
Syria
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16909 25609Postal Box 352
Homs
Syria
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16911 6598418 Krzhizhanovsky St, Bldg 4
Moscow 11728
Russia
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16911 659852/93 Deryabin Passage, Room 78
Izhevsk 426006
Russia
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16912 25613-0-
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16917 56609-0-
Russia
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16957 25923Feodosiya, Geologicheskaya str. 2
Crimea 98107
Ukraine
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Crimea 98107
Ukraine
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16958 25676-0-
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16961 25680Shenkurskiy Passage (Proyezd), House 8-6, Apartment
136
Moscow
Russia

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     16972   25732Carrera 51 B No. 12 Sur 21 Piso 2
Medellin
Colombia
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     16985   25722Calle 5 D No. 6 125
Medellin
Colombia
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     16990   25729Carrera 48 No. 25 B Sur 12
Envigado, Antioquia
Colombia
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     16991   25731-0-
Yemen
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Russia
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     16994   257454-Lake Road
Lahore
Pakistan
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     16995   25744-0-
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16996 25747Rukn Addin, Saladin Street, Building 5, PO Box 7006
Damascus
Syria
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16997 25749Aleppo Street, PO Box 5966
Damascus
Syria
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17003 25757-0-
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17005 25761P.O. Box 8177, Sharjah Airport International Free
Zone
Sharjah
United Arab Emirates
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17005 25762Office Y-47, Sharjah Airport International Free Zone
Sharjah
United Arab Emirates
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17005 25763P.O. Box 5797
Damascus
Syria
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17006 25789-0-
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17013 2579829, Bolshaya Morskaya str.
St. Petersburg 190000
Russia
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17013 2579937 Plyushchikha ul.
Moscow 119121
Russia
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17013 2580043, Vorontsovskaya str.
Moscow 109044
Russia

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     17013   5248211 litera, per. Degtyarny
St. Petersburg 191144
Russia
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     17013   5248311, lit A, Degtyarnyy pereulok
St. Petersburg 191144
Russia
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     17013   5248443, bld.1, Vorontsovskaya str.
Moscow 109147
Russia
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     17013   52485Bashnya Zapad, Kompleks Federatsiya, 12, nab.
Presnenskaya
Moscow 123317
Russia
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     17013   52486str. 1, 43, ul. Vorontsovskaya
Moscow 109147
Russia
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     17013   52488Vorontsovskaya Str 43
Moscow 109147
Russia
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     17015   25805Akademik Sakharov Ave 9
Moscow 107996
Russia
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     17015   52521Pr-kt, Akademika Sakharova, D. 9
Moscow 107078
Russia
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     17017   258108/15 Korp. 3 ul. Rozhdestvenka
Moscow 107996
Russia
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     17017   25811Bld 3 8/15, Rozhdestvenka St.
Moscow 107996
Russia
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     17018   5248719 ul. Vavilova
Moscow 117312

Russia
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     17019   26620Prospect Zasyadko.13
Donetsk
Ukraine
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Luhansk Region
Ukraine
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Russia
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United Arab Emirates
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     17034   258525th Floor, Ghadir Building, Kods Street
Haret Hreik, Baabda
Lebanon
-0-

     17034   25853Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah
Lebanon
-0-

17034 25854Ghadir 5th Floor, Embassies Street, Bir Hasan
Lebanon
-0-

17034 25855Dallas Center, Saida Old Street
Chiah, Baabda
Lebanon
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17036 25859-0-
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17037 25861Tianhelu 351 Hao, Tianhequ
Guangzhou
China
-0-

17037 25862Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe
District
Guangzhou
China
-0-

17037 25863Room 2203A, Guangcheng Building, No. 228 Tianhe Road
Guangzhou
China
-0-

17037 25864204 No. 253 Tianhebei Road
Guangzhou
China
-0-

17039 25869Property Number 5208/62, Issam Mohamed Amha, 6th
Floor, Dallas Center, Old Saida Road, C
Lebanon
-0-

17039 25870Postal Box 13-5483
Lebanon
-0-

17039 25871Bdeir Building, Snoubra Street, Bir El-Abed Area
Haret Hreik, Baabda
Lebanon
-0-

17039 25872Bir El Abed, Hadi Nasrallah Highway, Middle East
& Africa Bank Building, First Floor
Beirut
Lebanon
-0-

17039 25873Old Saida Road, Dallas Center, 6th Floor
Beirut
Lebanon
-0-

17040 25875Postal Box 98498
Dubai
United Arab Emirates
-0-

17040 25876Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498
Dubai
United Arab Emirates
-0-

17040 25877Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality
Dubai
United Arab Emirates
-0-

17040 25878Gargash Center, Nasser Square, Shop No. 41
Dubai
United Arab Emirates
-0-

17041 25880Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District
Guangzhou
China
-0-

17041 25881F-18, Dubai Airport Free Zone
Dubai
United Arab Emirates
-0-

17042 25883Hadi Nasrallah Av, MEAB Building, 1st Floor
Beirut
Lebanon
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17042 25884Bir el Abed, Snoubra Street, Haret Hreyk
Beirut
Lebanon
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17042 25885Tayyouneh, Haret Hreyk
Beirut
Lebanon
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17042 25886Port, Nahr
Beirut

Lebanon
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	17042	25887Ras El Ain
Baalbeck
Lebanon
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	17042	25888-0-
Hadeth
Lebanon
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Nabatiyeh
Lebanon
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	17042	25890Old Saida Road, Beirut Mall
Beirut
Lebanon
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	17042	25891Duty-Free Airport, Rafik Hariri International Airport
Beirut
Lebanon
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	17042	25892Sharl Helo Street, Beirut Seaport
Lebanon
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	17042	25893Kamil Shamoun Street, Dekwaneh
Beirut
Lebanon
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	17042	25894-0-
Hermel
Lebanon
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	17043	258964th Floor, Dalas Center, Old Saida Road
Chiyah, Baabda
Lebanon
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	17043	25897Postal Box 13-5483
Lebanon
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	17043	25898Old Saida Avenue, Dallas Center, 6th Floor
Beirut
Lebanon

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     17043   258996th Floor, Dallas Center, Old Saida Road
Chiyah, Baabda
Lebanon
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     17044   25901Hojeij Building, 2nd Floor, Zaghloul Street
Haret Hreik, Baabda
Lebanon
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     17044   25902Bdeir Building, Ground Floor, Snoubra Street
Ghobeiry, Baabda
Lebanon
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     17044   25903Hadi Nasrallah Av, MEAB Building, 1st Floor
Beirut
Lebanon
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     17045   25905Hadi Nasrallah Av, MEAB Building, 1st Floor
Beirut
Lebanon
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     17045   25906Cendrella Street, Dalas Center
Chyah, Baabda
Lebanon
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     17045   25907Dallas, 6th Floor, Saida Old Road, Chiyah
Beirut
Lebanon
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Russia
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Donetsk Region

Ukraine
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Iraq
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     17067   25930817, Haeun, Donghung-dong
Central District, Pyongyang
Korea, North
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     17067   25931817, Haeun, Tonghun-dong
Chung-gu, Pyongyang
Korea, North
-0-

     17068   25933Dongheung-dong Changgwang Street, Chung-ku, PO Box
125
Pyongyang
Korea, North
-0-

     17068   25934Donghung Dong, Central District, PO Box 120
Pyongyang
Korea, North
-0-

     17068   25935No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan
Qu
Dalian City, Liaoning Province
China
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     17068   2593622 Jin Cheng Jie, Zhong Shan Qu
Dalian City, Liaoning Province
China
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     17068   2593743-39 Lugovaya
Vladivostok
Russia
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     17068   25938CPO Box 120, Tonghung-dong, Chung-gu
Pyongyang
Korea, North
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Thailand
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17096 25970-0-
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17097 25973Na Brezno 42, Brezovica pri Ljubljani
1351
Slovenia
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17098 25978Suite 102, Blake Building, Corner Eyre & Hutson
Street
Belize City 78583
Belize
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17099 25981177 V Murglah
Ljubljana 1000
Slovenia
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17100 25986-0-
Victoria
Seychelles

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     17100   25987PostFach 432
Klagenfurt
Austria
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     17101   25989Copthall, P.O. Box 2331
Roseau
Dominica
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Culiacan, Sinaloa
Mexico
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Ukraine
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     17150   26056Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar
Street, near Trench (variant Tranch) Road
Chaman, Balochistan Province
Pakistan
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Quetta
Pakistan
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Lahore
Pakistan
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Peshawar
Pakistan
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Karachi
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Islamabad

Pakistan
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Qandahar Province
Afghanistan
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Herat Province
Afghanistan
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Helmand Province
Afghanistan
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Dubai
United Arab Emirates
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Iran
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Chaman
Pakistan
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     17152   26070Kamkai Village, Achin District
Nangarhar Province
Afghanistan
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     17152   26071-0-
Nangarhar Province
Afghanistan
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     17154   26075No. 22, Second Floor Sabounchi St., Shahid Beheshti
Ave.
Tehran
Iran
-0-

     17156   26079Beside the No. 1 Baghestan Alley, Saadat Abad Ave.,
Kaj Sq.
Tehran
Iran
-0-

17157 26081NBO-9, Andisheh Blvd, Sanayi Street
Kish Island
Iran
-0-

17158 26083Apartment 4/1, Academics Rajabovs Street
Dushanbe
Tajikistan
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17159 26087Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires
Culiacan, Sinaloa C.P. 80199
Mexico
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17159 26088Blvd. Enrique Felix Castro No. 1029, Col. Desarrollo Urbano Tres Rios
Culiacan, Sinaloa C.P. 80020
Mexico
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17159 26091Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos
Culiacan, Sinaloa C.P. 80100
Mexico
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17159 26093Av. Benjamin Hill No. 5602, Col. Industrial el Palmito
Culiacan, Sinaloa C.P. 80160
Mexico
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17159 26094Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol
Culiacan, Sinaloa C.P. 80197
Mexico
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17159 26098Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo, Colonia Burocrata, Clave Catastral 07000-017-071-020-001
Culiacan Sinaloa
Mexico
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17159 26099Calle General Mariano Escobedo y Avenida Ramon Corona, Clave Catastral 07000-07-001-015-001
Culiacan, Sinaloa
Mexico
-0-

17159 26100Avenida Carlos Lineo No. 17 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-017-001

Culiacan, Sinaloa
Mexico
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17159 26102Avenida Carlos Lineo No. 18 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-018-001
Culiacan, Sinaloa
Mexico
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17159 26107Lote de terreno urbano 14 manzana 58 zona 9, Avenida Constituyentes Alberto Terrones Benitez, Clave Catastral 7000-028-650-014
Culiacan, Sinaloa
Mexico
-0-

17159 26108Lote de terreno urbano 1 manzana 58 zona 9, Avenida Alberto Terrones Benitez y Calle Francisco J. Mujica, Clave Catastral 7000-028-650-001
Culiacan, Sinaloa
Mexico
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17159 26109Lote de terreno urbano 23 manzana 5 primera etapa, Avenida Cerro de los Pilares, Clave Catastral 7000-15-170-023
Culiacan, Sinaloa
Mexico
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17159 26110Calle Topolobampo 1628, Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-050-001
Culiacan, Sinaloa
Mexico
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17159 26111Calle Bahia de Topolobampo 1723, Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-056-001
Culiacan, Sinaloa
Mexico
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17159 26112Lote de terreno urbano 27 manzana 181, Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz, Clave Catastral 07000-028-181-027-001
Culiacan, Sinaloa
Mexico
-0-

17159 26113Departamento habitacional 103-B edificio 3-B, Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663, Clave Catastral 07000-018-105-029-001
Culiacan, Sinaloa
Mexico

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	17159	26148Alvaro Obregon 6040, Colonia Villa Bonita
Culiacan, Sinaloa
Mexico
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	17160	26085-0-
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	17163	26097-0-
Stari Kodaky, Dnepropetrovsk Oblast
Ukraine
-0-

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	17165	26103Shop #2, Saddiq Plaza, Near Regal Chowk, Shahrah-e-
Quaid-e-Azam
Lahore
Pakistan
-0-

	17165	26104Shop #2, Sadiq Plaza, 69-The Mall
Lahore, Punjab
Pakistan
-0-

	17165	26105Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam
Lahore, Punjab
Pakistan
-0-

	17166	26106-0-
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	17174	26130Area 3, Street 327, Building 41
Al-Uqaylah
Kuwait
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	17175	26131-0-
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Tehran
Iran
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     17226   26190Mehrabad International Airport
Tehran
Iran
-0-

     17226   26191No. 5 Sabounchi St., Beheshti Ave.
Tehran
Iran
-0-

17227 26193Meraj Blvd., First of Mohammad Ali Ave., Azadi Sq.
Tehran
Iran
-0-

17228 26195805 Srinakarin Road, 2nd Floor Zone A 21 Tower, Suan
Luang
Bangkok 10540
Thailand
-0-

17229 26197EGS Bloklari B 1 Blok K 1, D114 Yesilkoy Bakirkoy
Istanbul
Turkey
-0-

17237 26211B18, Takhte-e-Jamshid Building, Science and
Technology Park
Shiraz
Iran
-0-

17238 26214No. 510, 5th Floor, Saddi Trading Building, South SAA
DI Street
Tehran
Iran
-0-

17241 26224-0-
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17242 26229Al Naanaa Garden
Damascus
Syria
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17242 26230Postal Box 4325
Damascus
Syria
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17242 26231-0-
Tall, Damascus
Syria
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17242 26232-0-
Doma, Doma
Syria
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17242 26233-0-
Zabadani, Damascus
Syria

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Syria
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Al Qatifa, Damascus
Syria
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Yabrood, Damascus
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Daria, Damascus
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Deraa
Syria
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Syria
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Syria

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Nawa
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Syria
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Syria
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Syria
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Syria
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Syria
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Al Qasser, Homs
Syria
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Shin, Homs
Syria

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     17242   26259Agricultural Cooperative Bank Building, Damascus
Tajhez, 4325
Damascus
Syria
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     17243   26260Dar Al Muhanisen Building, 7th Floor, Maysaloun
Street, P.O. Box 7572
Damascus
Syria
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     17243   26261P.O. Box 7578, 29 Maysaloun Street
Damascus
Syria
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     17243   26441Jamal Abd Al Nasser Street
Al Hasaka
Syria
-0-

     17243   26442P.O. Box 50, Masarif Building
Sweida
Syria
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     17243   26443Near the Big Mosque
Aleppo
Syria
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     17243   26444-0-
Hama
Syria
-0-

     17243   26445Ibn Kholdoun Street
Homs
Syria
-0-

     17243   26446P.O. Box 8, Jules Jamal Street
Deraa
Syria
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     17243   26447P.O. Box 2359, 29 Ayaar Street
Damascus
Syria
-0-

17243 26448P.O. Box 25069
Harbaka, Damascus
Syria
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17243 26449P.O. Box 10, Rif Dimashq
Daraya, Damascus
Syria
-0-

17243 26450P.O. Box 82, Rif Dimashq
Yabrood, Damascus
Syria
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17244 26265Amous Square
Damascus
Syria
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17244 26266P.O. Box: 5467, Al-Furat St., Merjeh
Damascus
Syria
-0-

17245 26262Dar El-Mohandeseen- Mysaloun St., P.O. Box: 2841
Damascus
Syria
-0-

17245 26263P.O. Box 2841, Maysaloun Street
Damascus
Syria
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17245 26264Dar Al Mouhandseen Building, 6th Floor, Maysaloun
Street, Dar Al Mohandessin Area
Damascus 2841
Syria
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17246 26235-0-
Makeyevka
Ukraine
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17247 26278Bud, 22/28, vul. Dzerzhynskogo
Makiivka 86100
Ukraine
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17247 26279Makeevka str.
Donetsk Region 86157
Ukraine

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     17249   262841 Pl. Sobina
Dolgoprudny, Moskovskaya obl. 141700
Russia
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     17249   26285Proshchad Sobina 1
Dolgoprudny 141700
Russia
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     17251   262893 Ul. Gagarina
Zhukovski, Moskovskaya Obl 140180
Russia
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     17251   26291Gagarin Str, 3
Zhukovsky 140180
Russia
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     17252   26302-0-
Panama City
Panama
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Panama City
Panama
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     17255   263094 ul. Kolontsova Mytishchi
Mytishchinski Raion, Moscow Region 141009
Russia
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     17255   64444Yaroslavl highway 33
Mytishchi, Moscow Region
Russia
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     17255   64445VL 11 st. Frunze
Mytishchi, Moscow Region
Russia
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     17256   26311-0-
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     17258   2631516-80, Leningradsky Prospect
Moscow 125190
Russia

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     17259   2631718 prospekt Kosmonavtov
Ekaterinburg, Sverdlovskaya obl. 620017
Russia
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     17260   2631924 Usacheva Str.
Moscow 119048
Russia
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     17260   2632021 Gogolevsky Blvd.
Moscow 119991
Russia
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     17268   26344Kheyaban Sir Sayed, Street Two, Sector B27
Rawalpindi
Pakistan
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Islamabad
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Makassar
Indonesia
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     17270   26357122 Ahmed Block, New Garden Town
Lahore
Pakistan
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     17270   26358111-C Multan Road
Lahore
Pakistan
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     17270   263592-Chamberlain Road
Lahore
Pakistan
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     17271   263612-Chamberlain Road
Lahore
Pakistan
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54000
Pakistan
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Lahore
Pakistan
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     17273   2636669 Circular Road
Lahore

Pakistan
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Kosovo

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Kosovo
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     17317   26419Nizhnije Mnevniki, 110, "Bike Center"
Moscow
Russia
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     17317   26420110 Nizhniye Mnevniki
Moscow
Russia
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     17317   26421110 Nizhnie Mnevniki Ul.
Moscow 123423
Russia
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     17346   264521 Logothetou Street
Nicosia 4034
Cyprus
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     17346   26453118 Anexartisias Street, Suite 202
Limassol 3040
Cyprus
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     17346   26466Logothetou 1, Germasogeia
Limassol
Cyprus

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     17347   26455Logothetou, 1, Germasogeia
Limassol 4043
Cyprus
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     17350   26462Totosi B.B.
Ulcinj
Montenegro
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     17352   26463Velika Aleja 2
Sarajevo 71000
Bosnia and Herzegovina
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Pakistan
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Dahyan, Sa'dah Governorate
Yemen
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Luhansk
Ukraine
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17446 26581-0-
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17448 54858Fian 4-2
Puschino 142290
Russia
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17449 265855th Floor, Novinsky Passage Business Center, 31
Novinsky Boulevard
Moscow 123242
Russia
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17466 26602-0-
Donetsk
Ukraine
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Kharkiv
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Ukraine
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17507 26664-0-
Dubai
United Arab Emirates
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17508 26666-0-
Dubai
United Arab Emirates
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17509 26668Abu Rumaneh, Ibn Al Haytham St., Besides Indian
Embassy, Building No. 7, 1st Floor, Office No. 5
Damascus

Syria
-0-

     17509   26669Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor
Damascus
Syria
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     17509   26670P.O. Box 5797
Damascus
Syria
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     17509   26671P.O. Box 30693
Damascus
Syria
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     17509   26672Adra-Tal El Kordi Triangle PC
Damascus 30693
Syria
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     17509   26673Riyad El Solh Street
Beirut 12347
Lebanon
-0-

     17510   26675P.O. Box 122925, Sharjah Airport International Free Zone, SAIF Lounge
Sharjah
United Arab Emirates
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     17510   26676Suite 13, First Floor Oliaji Trade Centre, Francis Rachel Street
Victoria, Mahe
Seychelles
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     17546   26701-0-
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     17547   26702-0-
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Egypt
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     17586   26742Gha'em Magham Farahani St., Sho'a Square, Khadri St, Block 20

Tehran
Iran
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     17587   26744Madar Square, Boulvar-e-Mirdamad
Tehran
Iran
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     17612   267912 A Kosovska
Surcin 11271
Serbia
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     17613   26793Donji Stoj B.B.
Ulcinj 85360
Montenegro
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Pec
Kosovo
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17667 26863-0-
Region: Gaza
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17668 26845-0-
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17669 26847-0-
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17670 26849J.J. Rousseau #14, Colonia Anzures
Distrito Federal C.P. 11590
Mexico
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17670 26850Calzada Aeropuerto #7258, Colonia Bachigualato
Culiacan, Sinaloa
Mexico
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17670 26851Tuberosa #215, Colonia San Carlos
Guadalajara, Jalisco
Mexico
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17670 26852Avenida Guerrero #3298 Norte, Colonia Del Norte
Monterrey, Nuevo Leon
Mexico
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17670 26853Avenida 20 de Noviembre #12621, Colonia 20 de
Noviembre
Tijuana, Baja California Norte
Mexico
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17670 26854Bugambilia #6313, Colonia Bugambilias
Puebla, Puebla
Mexico

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     17670   26855Boulevard Luis Donaldo, Colosio Kilometer 10 Lote 44, Colonia Alfredo V. Bonfil
Cancun, Quintana Roo
Mexico
-0-

     17670   26856Calle 20 de Noviembre #8, Colonia Tezontepec
Cuernavaca, Morelos
Mexico
-0-

     17670   26857Avenida La Paz #3308, Colonia Santa Rosa
Los Cabos, Baja California Sur
Mexico
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     17670   26858Carretera Internacional al Norte Kilometer 15, Bodega 309, El Venadillo
Mazatlan, Sinaloa
Mexico
-0-

     17670   26859Poniente 134 #769, Colonia Industrial Vallejo
Distrito Federal
Mexico
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     17670   26860Constituyentes de 1975, #4770, Colonia Puesta del Sol
La Paz, Baja California Sur
Mexico
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     17670   26861Roberto Barrios #2, Colonia Casa Blanca
Queretaro, Queretaro
Mexico
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     17670   26862Cardenal #106, Colonia Los Sauces
Puerto Vallarta, Jalisco
Mexico
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     17671   26867-0-
Mexico
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     17672   26866-0-
Mexico
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     17673   28892Paseo Royal Country 5395-31, Fraccionamiento Royal Country

Zapopan, Jalisco
Mexico
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     17673   29381Boulevard Puerta de Hierro 5687, Fraccionamiento
Puerta de Hierro
Zapopan, Jalisco
Mexico
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     17674   43560-0-
Mexico
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Syria
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     17748   26905-0-
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     17753   26918-0-
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     17754   600173 B. Severnaya Street, Apt. 30
Donetsk, Donetsk Region
Ukraine
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     17754   60018101 Karl Marx Street, Apt. 10
Kahovka, Kherson Region
Ukraine
-0-

     17755   26924d. 9 korp. 5 ul. Krasnoproletarskaya
Moscow 127030
Russia
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     17759   26926Russia 3, Bagrationovskiy Proezd, House 7, Area 20 B,
Office 405

Moscow 121087
Russia
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     17760   26927-0-
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     17761   26929-0-
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Dalbandin, Balochistan Province
Pakistan
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Afghanistan
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     17768   269421023, Adetokunbo Ademola Crescent, Wuse II
Abuja
Nigeria
-0-

     17769   26944B1 Kukbawa, Opposite National Stadium
Abuja, FCT
Nigeria
-0-

     17770   2694688B, T/Balewa Road
Kano State
Nigeria
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     17770   26988-0-
Sierra Leone

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     17771   26949-0-
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     17787   269831-117 Shukuatocho, Nakamura Ward
Nagoya, Aichi
Japan
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     17788   26985Midori-ku
Nagoya, Aichi
Japan
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     17789   26987-0-
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     17827   27043Fayez Mansour Street, Bldg No/35/-Floor
No/2/Baramkeh, P.O. Box 34081
Damascus
Syria
-0-

17828 27045Tayyouneh-Bdeir Building, 2nd Floor
Beirut
Lebanon
-0-

17829 27047Tayyouneh-Bdeir Building, 2nd Floor
Beirut
Lebanon
-0-

17848 27066Antonio Rosales 280, Centro Culiacan
Culiacan, Sinaloa 80000
Mexico
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17848 27067De Las Toronjas 1999
Culiacan, Sinaloa 80060
Mexico
-0-

17848 27068Boulevard Constitucion 257 PTE, Colonia Jorge Almada
Culiacan, Sinaloa 80200
Mexico
-0-

17848 27069Angel Flores 624, Colonia Centro
Culiacan, Sinaloa
Mexico
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17849 27071-0-
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17868 27107Calle Bustamante No. 187
Matamoros, Tamaulipas
Mexico
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17869 27108-0-
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17870 27110Calle Segunda y Canales No. 10, Zona Centro
Matamoros, Tamaulipas
Mexico
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17871 27112Calle Bustamante 19 y 20, No. 187, Zona Centro
Matamoros, Tamaulipas 87300
Mexico
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Tamaulipas
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     18027   27283Kirova Street 28
Kerch, Crimea 98312
Ukraine
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     18027   2728428 Kirova Str.
Kerch, Crimea 98312
Ukraine

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	18027	2728528, Kirov Str.
Kerch, Crimea 98312
Ukraine
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	18027	27286Ul. Kirov, 28
Kerch, Crimea 98312
Ukraine
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	18027	27749ul Kirova 28
Kerch 98312
Ukraine
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	18047	27302-0-
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Qatar
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	18067	273231538 Calle Turmalina Dos, Colonia Stase
Culiacan, Sinaloa
Mexico
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	18068	30868CRT Club Campestre Campestre 788 Teran
Tuxtla Gutierrez, Chiapas 29050
Mexico
-0-

	18070	27327Calle Andrade 244 Colonia Centro
Culiacan, Sinaloa
Mexico
-0-

	18071	27329Benito Juarez 862
Culiacan, Sinaloa

Mexico
-0-

	18071	27330Benito Juarez 889
Culiacan, Sinaloa
Mexico
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	18087	27432Diag. Hernan Cortes No. 29, Vallarta San Lucas
Guadalajara, Jalisco 44690
Mexico
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	18088	27422Naciones Unidas # 6875, local 8a, Fracc. Vista del
Tule
Zapopan, Jalisco
Mexico
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	18089	27427-0-
Zapopan, Jalisco
Mexico
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	18090	27433-0-
Guadalajara, Jalisco
Mexico
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	18091	27426Av. Naciones Unidas # 6875, Fracc. Vista del Tule
Zapopan, Jalisco
Mexico
-0-

	18091	27428Av. Naciones Unidas # 6895, Fracc. Vista del Tule
Zapopan, Jalisco
Mexico
-0-

	18092	27423Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa
Car Fase II
Playa del Carmen, Quintana Roo 77710
Mexico
-0-

	18092	27424Carretera Cancun-Tulum, Playacar, Solidaridad
Playa del Carmen, Quintana Roo 77717
Mexico
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	18092	27425Avenida 50
Playa del Carmen, Quintana Roo
Mexico
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18093 27394Alberta No. 2166, Colomos Providencia
Guadalajara, Jalisco 44660
Mexico
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18093 27395Albino Aranda # 3525, Colonia Rinconada Santa Rita
Guadalajara, Jalisco
Mexico
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18094 27430Avenida Fco I Madero 643, Colonia Guadalajara Centro
Guadalajara, Jalisco 44100
Mexico
-0-

18095 27431-0-
Guadalajara, Jalisco
Mexico
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18097 27353Calle Ricardo Palma 2814, Colonia Prados Providencia
Guadalajara, Jalisco
Mexico
-0-

18097 29774Calle 12 de Diciembre #480, Colonia Chapalita
Zapopan, Jalisco
Mexico
-0-

18107 27363Sendero De Los Olmos 110
Zapopan, Jalisco 45129
Mexico
-0-

18107 273644850 ch de la Cote-Saint-Luc
Montreal, Quebec H3W 2H2
Canada
-0-

18107 29773Calle 12 de Diciembre #480, Colonia Chapalita
Zapopan, Jalisco
Mexico
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18108 27366Calle Alberta No. 2166, Fraccionamiento Los Colomos
Guadalajara, Jalisco
Mexico
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18108 27367Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa
Car Fase II
Playa del Carmen, Quintana Roo 77710
Mexico

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	18108	29775Calle 12 de Diciembre #480, Colonia Chapalita
Zapopan, Jalisco
Mexico
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	18127	27383Blvd. Puerta de Hierro # 5210, Piso 8-C, Puerta de
Hierro
Zapopan, Jalisco 45116
Mexico
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	18127	27384Calle Aldama 548, Interior 3
Tepatitlan de Morelos, Jalisco
Mexico
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	18127	27385Calle Guadalupe 676, Fraccionamiento Guadalupe
Tepatitlan de Morelos, Jalisco
Mexico
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	18127	27386Guayaquil numero 2600, Colonia Providencia
Guadalajara, Jalisco
Mexico
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	18128	27448Playon de Mismaloya s/n, La Cruz de Loreto
Tomatlan, Jalisco 48460
Mexico
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	18128	27450Blvd. Puerta de Hierro # 5210, Piso 8, Col. Puerta de
Hierro
Zapopan, Jalisco 45116
Mexico
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	18129	27457Boulevard Puerta de Hierro # 5210 8C, Col. Puerta de
Hierro
Zapopan, Jalisco 45116
Mexico
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	18130	2745816 de Septiembre No. 21, Col. Manuel Avila Camacho
Naucalpan, Edo. de Mex.
Mexico
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	18130	29811C. Sao Paulo No. 2435, Providencia
Guadalajara, Jalisco
Mexico
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18131 27460Blvd. Puerta de Hierro No. 5210, Puerta de Hierro
Zapopan, Jalisco 45116
Mexico
-0-

18132 27392Asuncion 747 Inter 301
Guadalajara, Jalisco 44660
Mexico
-0-

18132 27393Calle 16 de Septiembre No. 21, Gral Manuel Avila
Camacho
Naucalpan, Estado de Mexico 53910
Mexico
-0-

18133 27435Al-Karrada, Babil Region - District 929, St. 21, Home
46
Baghdad
Iraq
-0-

18133 27436P.O. Box 28360
Dubai
United Arab Emirates
-0-

18133 27437P.O. Box 911399
Amman 11191
Jordan
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18134 27434P.O. Box 16111
Ras al Khaimah Trade Zone
United Arab Emirates
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18135 27398-0-
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	18159	27453Pedro Moreno 1421, Col. Americana
Guadalajara, Jalisco 44160
Mexico
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	18159	27454Playon de Mismaloya s/n, La Cruz de Loreto
Tomatlan, Jalisco 48460
Mexico
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	18207	27503Algazaer Street
Lattakia
Syria
-0-

	18208	27505BP 220
Latakia
Syria
-0-

	18208	27506Postal Box 220
Lattakia
Syria
-0-

	18208	27507Baghdad Street
Lattakia
Syria
-0-

	18209	27509Al Mina Street
Tartous
Syria

-0-

     18209   27510Postal Box 86
Tartous
Syria
-0-

     18210   27512BP 28, Bur Sa'id Street
Latakia
Syria
-0-

     18210   27513BP 225, Yarmouk Street
Latakia
Syria
-0-

     18210   27514BP 915, al-Mina Street
Tartous
Syria
-0-

     18210   27515BP 730, Argentine Street
Damascus
Syria
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     18210   27516Port Road
Lattakia
Syria
-0-

     18211   27518Port Said Street, P.O. Box 28
Lattakia
Syria
-0-

     18211   27519Port Street, P.O. Box 3
Tartous
Syria
-0-

     18211   27520Joul Jammal Street, P.O. Box 28
Banias
Syria
-0-

     18211   27521Brazil Street, P.O. Box 12477
Damascus
Syria
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     18212   27523Al Jazaeer Street, Farid Hanna Bldg, 8th Fl., P.O.
Box 1731
Lattakia

Syria
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	18212	27524Al Mina Street
Tartous
Syria
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	18219	27533Al-Inmaa Group Building, New Airport Highway
Beirut
Lebanon
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	18220	27535Ground Floor, Inmaa Building, New Airport Highway
Beirut
Lebanon
-0-

	18220	27536Airport Highway, Bir Hassan
Beirut
Lebanon
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	18220	27537Aljadriya
Baghdad
Iraq
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	18220	27538Aljazzar Road
Basra
Iraq
-0-

	18220	27539Al-Jaza'ir Street, 'Oman Neighborhood
Basra
Iraq
-0-

18221 27541Ground Floor, Al Rabieh Building, New Airport Highway
Beirut
Lebanon
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18222 27543Hadeth Kafaat, Hadi Nasrallah Highway
Baabda
Lebanon
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18223 27544-0-
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18224 27545-0-
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18225 27547-0-
Wau, Western Bahr El Ghazal State
South Sudan
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18225 27548-0-
Unity State
South Sudan
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18226 27550-0-
Jonglei State
South Sudan
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Australia
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Canada
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Pakistan
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United Arab Emirates
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18247 27609-0-
United Kingdom
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18247 27610-0-
United States

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18249 27614Plot No. 41, Airport Free Trade Zone
Damascus
Syria
-0-

18250 27616Office No. 2206, 22nd Floor, Jafza View 19, Sheikh Zayed Road Besides Jafza View 18, Jebel Ali Free Zone Authority
Dubai
United Arab Emirates
-0-

18250 27849Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street
Victoria, Mahe
Seychelles
-0-

18268 2762612 Krasnopresnenskaya Embankments
Moscow 123610
Russia
-0-

18272 27635nab. Krasnopresnenskaya d. 12
Moscow 123610
Russia
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18273 27639Nab. Presnenskaya D. 10, pom II komn 8-59
Moscow 123112
Russia
-0-

18281 27658ul. Bryanskaya D. 5, et 4 pom. I kom 25
Moscow 121059
Russia
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18286 27668d. 7 str. A ul. Mashi Poryvaevoi
Moscow 107078
Russia
-0-

18287 27670d. 9 prospekt Akademika Sakharova
Moscow 107996
Russia
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18287 52533Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11
Moscow 101000
Russia
-0-

18288 27672d. 10 ul. Vozdvizhenka
Moscow 125009
Russia
-0-

18288 52531Str. Dolgorukovskaya, 7, Novoslobodskaya
Moscow 127006
Russia
-0-

18291 2767929 Pobeditelei ave.
Minsk 220004
Belarus
-0-

18291 52523Myasnikova, 32
Minsk 220050
Belarus
-0-

18293 2768312, Shevchenko lane
Kyiv 01001
Ukraine
-0-

18295 27686Suite 5808, 58/F, Two International Finance Center, 8
Finance Street Central
Hong Kong
China
-0-

18299 27696Rue Place du Lac 2, 1204
Geneva
Switzerland
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18302 27701-0-
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18304 27704Tullimiehentie 4-6
Vantaa 01530
Finland
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18304 27705Chemin des Papillons 4
Geneva/Cointrin 1216
Switzerland
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     18305   27707-0-
Bucharest
Romania
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     18305   27708-0-
St. Petersburg
Russia
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     18305   27710Kannelkatu 8
Lappeenranta 53100
Finland
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     18305   27711PL 148
Lappeenranta 53101
Finland
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     18306   27713Ukonvaaja 2 A
Espoo 02130
Finland
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     18308   27719De Castro Street 24, Akara Building, Wickhams Cay 1
Road Town, Tortola
Virgin Islands, British
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     18308   27795-0-
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Cyprus
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     18309   2771812 Esperidon Street, 4th Floor
Nicosia 1087
Cyprus
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     18310   27721Beregovaya, Street 6, Apartment 25
Moscow 125367
Russia
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18311 27723Tanskarlantie 9
Jorvas 02420
Finland
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18313 27727-0-
London
United Kingdom
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18314 27728-0-
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18315 27730Roosevelt Street 3
Yalta, Crimea 98600
Ukraine
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18315 277315, Roosevelt Str.
Yalta, Crimea 98600
Ukraine
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18315 277325 Roosevelt Street
Yalta, Crimea 98600
Ukraine
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18316 27733-0-
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18317 277358 Promyshlennaya Str.
Izhevsk 426063
Russia
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18318 277373 Deryabin Proezd
Izhevsk, Udmurt Republic 426006
Russia
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18319 27739Tselimbernaya Street 16
Kerch, Crimea 98307
Ukraine
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18319 2774016 Tselibernaya Street
Kerch, Crimea 98307
Ukraine
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18320 27742Mariners Square 1
Evpatoria, Crimea 97416

Ukraine
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	18320	277431, Moryakov Sq
Yevpatoriya, Crimea 97408
Ukraine
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	18320	277441 Moryakov Sq.
Yevpatoria, Crimea 97416
Ukraine
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Ukraine
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	18320	278251 Moryakov Sq
Yevpatoriya, Crimea 97416
Ukraine
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	18321	2774614 Gorky Street
Theodosia 98100
Ukraine
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	18321	2774714, Gorky Str.
Feodosiya, Crimea 98100
Ukraine
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	18321	27748Gorky Street 11
Feodosia, Crimea 98100
Ukraine
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	18322	277513 Place Nakhimova
Sevastopol 99011
Ukraine
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	18322	277525, Nakhimova square
Sevastopol, Crimea 99011
Ukraine
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	18322	27754Nahimova Square 5
Sevastopol, Crimea 99011
Ukraine
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	18323	27753-0-
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18325 27760Bohdan Khmelnytsky Avenue, Building 102,
Voroshilovsky District
Donetsk, Donetsk Oblast 83015
Ukraine
-0-

18328 27764c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti,
Nazli Sokak 9, Halilrifatpasa Mah, Sisli
Istanbul 34384
Turkey
-0-

18328 27765Ataturk Mahallesi Gulay Sokak, No. 12/3, Atasehir
Istanbul
Turkey
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18328 27766No. 18 D. 1 Kemankes Mah. Necatibey Cad., Akce Sok.,
Karakoy
Istanbul
Turkey
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18328 27767-0-
Sierra Leone
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18328 27768Avenida Norte Enrique Geenzeier El Cangrejo
Panama 0834-1082
Panama
-0-

18329 27770-0-
Beirut
Lebanon
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18329 27771Nakhle Center, Property Number: 295/24, Baabda, Furn
Chebbak
Lebanon
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18330 27773-0-
Turkey
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18331 27775-0-
Turkey
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Turkey

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Turkey
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     18334   27781c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve
Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah,
Sisli
Istanbul 34384
Turkey
-0-

     18334   27782Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro
Marshall Islands
-0-

     18335   27784c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve
Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah,
Sisli
Istanbul 34384
Turkey
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     18335   27785Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro
Marshall Islands
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     18341   27791-0-
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18342 27792-0-
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18343 27794P.O. Box 556
Charlestown
Saint Kitts and Nevis
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18344 27797-0-
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18345 2779936-02 A, Suntec Tower, 9, Temasek Boulevard
Singapore 038989
Singapore
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18345 278009 Temasek Boulevard, 36-02A
Singapore 038989
Singapore
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18345 27801-0-
Panama City
Panama
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18345 27803PO Box 957, Offshore Incorporations Centre Road Town,
Tortola
Virgin Islands, British
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18346 27802-0-
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18347 27843-0-
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18348 50187-0-
Syria
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Lebanon
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18349 27846Harat Hurayk
Lebanon
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18349 27847Ozai
Lebanon

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	18349	27848Al-Firdaws Building, Al-'Arid Street, Haret Hreik
Lebanon
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	18349	47421-0-
Damascus
Syria
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	18367	27863Calle Alberta No. 2166, Col. Los Colomos
Guadalajara, Jalisco C.P. 44660
Mexico
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	18367	27864Antioquia 2123-B, Col. Los Colomos
Guadalajara, Jalisco
Mexico
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	18368	27866-0-
Guadalajara, Jalisco
Mexico
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	18369	27868Km 5.4 Carretera Tapalpa - San Gabriel
Tapalpa, Jalisco 49340
Mexico
-0-

	18370	27870Av. Francisco Villa 1329 Planta Alta, Residencial
Fluvial Vallarta
Puerto Vallarta, Jalisco
Mexico
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	18370	27871Av. Gral. Eulogio Parra 3200 Esq. Aztecas, Plaza
Entorno Margarita L. 22 Piso 2, Col. Monraz
Guadalajara, Jalisco
Mexico
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	18371	27873Antioquia # 2123-B, Col. Los Colomos
Guadalajara, Jalisco 44660
Mexico
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	18372	28840-0-
Colombia
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	18413	28318Avenida Bogota 3007, Colonia Circunvalacion Americas
Guadalajara, Jalisco CP 44630
Mexico

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	18427	27945-0-
Mbaiki, Lobaye Prefecture
Central African Republic
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Bimbo, Ombella-Mpoko Prefecture
Central African Republic
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	18428	27948-0-
Boda, Lobaye Prefecture
Central African Republic
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	18429	27950-0-
Bria, Haute-Kotto Prefecture
Central African Republic
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	18429	27951-0-
Birao, Vakaga Prefecture
Central African Republic
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	18429	27952-0-
Darfur
Sudan
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	18430	27954BP 333
Bangui
Central African Republic
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	18431	27956Hoveniersstraat 30, Box 145
Antwerp 2018
Belgium
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	18447	27984-0-
Algeria
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	18527	28063-0-
Gaza
Palestinian
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Gaza
Palestinian

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Gaza
Palestinian
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Saudi Arabia
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United Kingdom
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     18535   28079P.O. Box 8800
Jeddah 21492
Saudi Arabia
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     18535   28080Al Rawdah
Jeddah 21492
Saudi Arabia
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     18535   28081Pr. Amir Sultan Street, Khalidiya Business Center,
3rd Floor, Khalidiya
Jeddah 21492
Saudi Arabia
-0-

     18535   28082Ar Rawdah Quarter, Near An Nuwaysir Mosque
Jeddah
Saudi Arabia
-0-

     18535   28083Ar Rawdah Quarter, Near Mosque Mujib Al Maddah
Jeddah
Saudi Arabia
-0-

     18536   28085P.O. Box 8800
Jeddah 21492
Saudi Arabia
-0-

     18536   28086504 & 7102, Ibrahim Shakir Building, Hail Street
Rowais, Near Caravan Center
Jeddah 21492
Saudi Arabia

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     18536   28087Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya
Jeddah
Saudi Arabia
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Riyadh 14213
Saudi Arabia
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Dammam
Saudi Arabia
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Al Kharaj
Saudi Arabia
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Qasim
Saudi Arabia
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Khartoum
Sudan
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     18539   28107P.O. Box 116348
Dubai
United Arab Emirates
-0-

     18539   28108Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira
Dubai
United Arab Emirates
-0-

     18539   28109Sikhat Al Khail Road
Dubai
United Arab Emirates
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     18547   28124-0-
Warawar, Aweil County, Northern Bahr el-Ghazal
South Sudan
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18547 28125-0-
Juba
South Sudan
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Kampala
Uganda
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Addis Ababa
Ethiopia
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18547 28128P.O. Box 73699
Nairobi 00200
Kenya
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18552 28134-0-
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18553 2813635 St. Abd al-Aziz al-Sud, al-Manial
Cairo
Egypt
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Russia
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Syria
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Vietnam
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Vietnam
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Syria
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Pyongyang

Korea, North
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     18572   28155Calle 49 AA 99 EE 58
Medellin, Antioquia
Colombia
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Yemen
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	18661	28357No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao
Town
Yangzhou, Jiangsu 210038
China
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	18661	28358Goldencard Building, No. 83 Suojing Road
Nanjing, Jiangsu 210000
China
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	18661	28359334 Te Atatu Road, Te Atatu South
Auckland
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Moscow 117997
Russia
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	18688	28390Pashtunabad
Quetta
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	18708	2841046 Molodezhnaya St.
Odintsovo, Moscow Region 143002
Russia
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Odintsovo, Moscow Region 143026
Russia
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18709 284136 Vorobievskoe shosse
Moscow 119285
Russia
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18710 5254426 ul. Pravdy
Moscow 125124
Russia
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18714 284266 Mulyavina Boulevard
Minsk 220005
Belarus
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18715 2842846 Volodymyrska street
Kyiv 01601
Ukraine
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Kyiv 01601
Ukraine
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18716 28430Schwarzenbergplatz 3
Vienna 1010
Austria
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Minsk 220007
Belarus
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18722 2844646 Ul, Nalbandyan
Yerevan 375010
Armenia
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Almaty 050040
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18724 2845138 Khatai ave. Nasimi district
Baku AZ 1008
Azerbaijan
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Baku 1022
Azerbaijan
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Angola
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Georgia
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Moscow 123100
Russia
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Moscow 123022
Russia
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     18730   28464d. 52 str. 1 nab.Kosmodamianskaya
Moscow 115054
Russia
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     18731   28466Room 47, office XIV, 8 Brestskaya Street
Moscow 125047
Russia
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     18731   52496d. 35 str. 1, Prospect Leningradski
Moscow 125284
Russia
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Moscow 109147
Russia
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Moscow 127473
Russia
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Moscow 109147
Russia
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Leningradski
Moscow 125284
Russia
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18741 28487d.14 shosse Entuziastov
Moscow 111024
Russia
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Moscow
Russia
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18743 28491d. 24 str. 2 ul. Novoslobodskaya
Moscow 127055
Russia
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Moscow 119002
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Moscow 115054

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Mexico
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	18826	28650Jose Maria Coss 1522-B, Col. Miraflores
Guadalajara, Jalisco C.P. 44260
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	18828	28671Carretera A Barra De Navidad
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Ukraine
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Yalta, Crimea 98600
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18868 287136, Myra st., Massandra
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18888 288559 Chapayeva str.
Vilino, Bakhchisaray Region, Crimea 98433
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18888 288569 Chapayeva str.
Vilino, Bakhchisarayski district 98433
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Aramoun, Aaley
Lebanon
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18928 28771Labico Building, Azhar Street
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18929 28773Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang
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18929 28774Room 1501 (340), 15/F, SPA Center, 53-55 Lockhart
Road
Wan Chai
Hong Kong
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18929 28775Room 1501 (340), Lockhart
Wan Chai
Hong Kong
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18930 28777Suite 15A, Mingshang GE Shenganghao Yuan Building,
Bao An Nan Road, Luohu District
Shenzhen, Guangdong
China
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18930 287781/F, Bei Fang Building, Shennan Zhong Road
Shenzhen, Guangdong
China
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18930 28779Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road
Central
Hong Kong
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18930 28780Cherri Building, Main Street, Beer Al Salasel
Kherbet Selem, Nabatieh
Lebanon
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18931 28782Room B, 5/F, Building 2, Guilong Jiayuan Gui Yuan
North Road, Guiyuan Neighborhood St Office, Luohu District
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China
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18931 2878315th Floor, Ming Shang Ge Building, Bao'an Street,
Luo Hu Area
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18931 28784Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road
Central
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18961 28850Pgt Oreanda, Dom 12
Yalta, Crimea 298658
Ukraine
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18961 28851Resort Nizhnyaya Oreanda
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Region: Crimea
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Yalta 298658
Region: Crimea

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Russia
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     18964   288621 Shaliapin Street, Novy Svet Village
Sudak, Crimea 98032
Ukraine
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Sudak, Crimea 98032
Ukraine
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Sudak 98032
Ukraine
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     18965   288665, Aeroflotskaya Street
Simferopol, Crimea 95024
Ukraine
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     18966   28868Bud. 40 vul. Zaliznychna, Smt Azovske
Dzhankoisky R-N, Crimea 96178
Ukraine
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     18966   2886940 Railway St.
Azov, Dzhankoy District 96178
Ukraine
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     18966   2887040 Zeleznodorozhnaya str.
Azov, Jankoysky District 96178
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18991 28897118 Anexartisias Street, 2nd Floor, Apt/Office 202
Limassol
Cyprus
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18992 28899118 Anexartisias Street, Suite 202
Limassol 3040
Cyprus
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18992 2890014 Gubkina Street
Moscow, Moscow Region 117312
Russia
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18993 289021 Logothetou
Lemesos 4043
Cyprus
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18994 28904Corner of Eyre Street and Hutson Street, Blake
Building, No. 302
Belize City
Belize
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18995 28906per. Maly Karetny, d. 11-13, str. 1
Moscow 127051
Russia
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18997 28909Al Horani Building, Abdullah Ben Omer Street
Damascus
Syria
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18997 28910Suite 351, 10 Great Russell Street
London WC1B 3BQ
United Kingdom
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Omsk, Omskaya Oblast 664035
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Donetsk
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Russia
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Simferopol 295011
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19032 28957Ulitsa Mira 34
Krasnodar 350063
Russia
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19032 28958Ulitsa Bolshaya Morskaya 23
Sevastopol, Crimea 299011
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19032 28959Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6
Simferopol, Crimea 295000

Ukraine
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Rybinsk, Yaroslavskaya Oblast 152903
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Sevastopol, Crimea 299011
Ukraine
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     19033   28963Pereulok Pionerskiy 5
Simferopol, Crimea 295011
Ukraine
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     19034   2896518a Brestska Street
Sevastopol, Crimea 99001
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Sevastopol, Crimea 299001
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     19036   28969Ulitsa Semenovskaya B, D. 32, Str. 1
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Khimki, Moscovskaya Oblast 141400
Russia
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Panama
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     19045   28984Rue du Conseil-General 20
Geneva 1204
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19653 63717Sevastopolskaya St. 1A
Ukhta, Komi Republic
Russia
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19671 29865Takal region
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Peshawar, Khyber Pakhtunkhwa 25001
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19680 29876House 6B, Street 40,, Sector F-10/4
Islamabad
Pakistan
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19680 29891-0-
Peshawar
Pakistan
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19682 29884House A, Street 40,, Sector F-10/4
Islamabad
Pakistan
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19682 29885RWO Head Office, House B, Street 40, Sector F-10/4
Islamabad
Pakistan
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19682 29886Jamiah Asma Lil Banaat, New Nadra Office
Lakki Marwat
Pakistan
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19682 29887Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor
Peshawar
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19682 29888-0-
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19689 29903Flat #R9, Nauman Grand Sati, Gulistan Johar, Block
17, Karachi Sharqi
Karachi Province, Sindh
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19709 2991550 St. Leonards Road
Bexhill on Sea, East Sussex
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19709 2991674 High Street
Battle, East Sussex
United Kingdom
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19710 29918The Retreat, St. Mary's Lane
Bexhill on Sea
United Kingdom

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Ajman
United Arab Emirates
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Bexhill on Sea, East Sussex
United Kingdom
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     19713   29924Hayselden Manor, Sissinghurst
Cranbrook, Kent TN172A
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     19714   29926P.O. Box 5480
Fujairah
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     19730   30577PO BOX 181176, Al Souk Al Kabir Rd, Ben Daghen
Building 6
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     19730   30578108 Al Safa Tower Trade Center, First Land No 23, PO
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Building, Business Bay
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Manizales, Caldas
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Manizales, Caldas
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Manchester, Lancashire M16 9WY
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Karachi
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Deira
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Road, Clifton
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19975 30231S.f. Unit #5, Hub River Road, S.I.T.E.
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Kerch, Crimea 98310
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20202 30515Feodosia State Optical Plant, 11 Moskovskaya Street
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20203 3051733 G, Vakulenchuk Street
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20205 32671Calle 8 B 65 191, Of. 519
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20205 32672La Granja La Primavera, Km. 13 Via Angelopolis-
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20205 32673Granja Terranova, Via Caracoli-Municipio de San Roque
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Medellin, Antioquia

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     20211   3052913 Demidova Street
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127074
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United Arab Emirates
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Shenyang 110144
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Cyprus
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Venezuela
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     20253   30617Ph Ocean Business Plaza (Torre Banesco) Plaza
Marbella, Piso 24, Oficina 24-08, Calle Aquilino de la Guardia y Calle 47
(Zona Bancaria)
Panama
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     20255   30621Av. Principal, Manzana 26, Cto. Empres. Piacoa, piso
1, Ofic. 4, Zona In. Los Pinos
Puerto Ordaz, Estado Bolivar
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Puerto Ordaz, Estado Bolivar
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Virgin Islands, British
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St. Petersburg 197198
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Saint Petersburg 196084
Russia
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	20287	30678Stroitelnaya Street, 34
village of Kesova Gora, Tver Oblast 171470
Russia
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Moscow 127994
Russia
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20288 30684Dobroslobodskaya, 3 BC Basmanov
Moscow 105066
Russia
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Simferopol, Crimea
Ukraine
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20289 30687Vokzalnoye Highway 140
Kerch
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Balashikha G. 143907
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Kobe-shi, Hyogo-ken 650-0013
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Jiao Qiao
Beijing 10027
China
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20520 31134Chilbosan Hotel, No 81, Shyiwei Road, Heping District
Shenyang
China
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20520 31136Room 412, XinHui Bldg, No 1197 Rd Husong, District
SongJiang
Shanghai
China
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20520 31138Soon Vijai Conominun, Room 208, Floor 2, New
Petchburi Road, Khwaeng Bangkapi, Huai Khwang
Bangkok 10310
Thailand
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20520 31139Airport, 45, Portovaya Street
Artyom, Primorski Krai 692760
Russia
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20520 31140Mosfilimovskaya 72
Moscow 101000
Russia
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20520 31141Friedrichstr 106B
Berlin 10117
Germany
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20520 3114220-114, Level 20, Menara Safuan, No.80, Jalan Ampang
Kuala Lumpur 50450
Malaysia
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20520 31143Office 10, 2nd floor, Mghateer complex 31, Block 40,
Al Farwaniyah
Kuwait
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Baabda
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Beirut
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Baghdad
Iraq
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	20568	31186Haebangsan-dong, Central District
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Pyongyang
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Office
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Yemen

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Yemen
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Yemen
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Ash Shaykh Uthman, Hadramawt
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Russia
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21024 31894Calle Piotr Tchaikovski 474, Col. Arcos de Guadalupe
Zapopan, Jalisco 45030
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21024 31895Av. Sebastian Bach 5115, Col. Residencial La Estancia
Zapopan, Jalisco
Mexico
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21024 31896Av. Chapalita 50, Col. Jardines Plaza del Sol
Guadalajara, Jalisco
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21024 31897Calle 72, Panfilo Perez, 750 Sector Libertad, Col.
Blanco y Cuellar
Guadalajara, Jalisco 44730
Mexico
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21024 31898Calle Llamarada 193, Fracc. Residencial Sumiya
Jiutepec, Morelos 62560
Mexico
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21024 31899Zaragoza Sur 201, Col. Centro
San Martin Texmelucan, Puebla 74000
Mexico
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21026 31903C Playa Santiago 6041, Dep. 3, Rdcial Moctezuma PTE
Zapopan, Jalisco 45050
Mexico

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	21028	31907Mariano Abasolo 87, Autlan de Navarro Centro
Autlan de Navarro, Jalisco 48900
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	21028	31908Av. Fray Junipero Serra 843, Col. Alcalde Barranquitas
Guadalajara, Jalisco 44270
Mexico
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	21028	33629Paulino Navarro 42, Col. Centro
Casimiro Castillo, Jalisco 48930
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	21030	31912Av. Rio Nilo 69, Col. Camichines
Tonala, Jalisco
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	21030	31913Calle Franz Schubert 5373, Fracc. La Estancia
Zapopan, Jalisco
Mexico
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	21030	31914Calle Lazaro Cardenas 3050-A, Fracc. Residencial Loma Bonita
Guadalajara, Jalisco 44570
Mexico
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	21030	31915Av. Lazaro Cardenas 3050, Col. El Retiro
Guadalajara, Jalisco 44280
Mexico
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	21030	31916Cholula 2514, Col. Hidalgo
Ciudad Juarez, Chihuahua 32300
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	21031	31918Av. Rio Nilo 69, Col. Camichines
Tonala, Jalisco
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Zapopan, Jalisco 45030
Mexico
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Zapopan, Jalisco
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	21031	31921Economos 6617-35, Col. Rinconada del Parque
Zapopan, Jalisco
Mexico
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	21031	31922Mixcoatl 1371, Col. Ciudad del Sol
Zapopan, Jalisco 45050
Mexico
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	21033	31926Av. de las Americas 2000-607, Col. Vista del Country
Guadalajara, Jalisco
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Guadalajara, Jalisco
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	21033	31928Jose Maria Vigil 2830, Col. Providencia
Guadalajara, Jalisco
Mexico
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	21033	31929Av. Americas 1417-A, Col. Providencia
Guadalajara, Jalisco 44630
Mexico
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Guadalajara, Jalisco 44630
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	21033	31931Giovanni Papini 364-B, Col. Jardines de la Patria
Zapopan, Jalisco 45110
Mexico

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21033 31932Calle San Gonzalo 1970-43, Col. Santa Isabel
Zapopan, Jalisco
Mexico
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21033 31933Los Cerezos 86, Coto 3, Col. Jardin Real
Zapopan, Jalisco
Mexico
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21033 31934Paseo Puesta del Sol 4282-6, Col. Lomas Altas
Zapopan, Jalisco 45110
Mexico
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21034 31936Calle San Gonzalo 1970-43, Col. Santa Isabel
Zapopan, Jalisco
Mexico
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21034 32827Av. Ramon Corona 4750 Int. L-2, Col. Jardin Real
Zapopan, Jalisco
Mexico
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21034 32828Av. Ramon Corona 4750 Int. L-3, Col. Jardin Real
Zapopan, Jalisco
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21034 32829Av. Ramon Corona 4750 Int. L-6, Col. Jardin Real
Zapopan, Jalisco
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Zapopan, Jalisco
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Zapopan, Jalisco 45110
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21035 31939Privada Juan de la Barrera 1727, Col. Ninos Heroes
Guadalajara, Jalisco
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21036 31941Calle Ramon Castellanos 1037-A, Col. San Isidro
Guadalajara, Jalisco
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21036 31942C Emilio Rabaza 2027, Col. Blanco y Cuellar
Guadalajara, Jalisco 44730
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St. Petersburg 199397
Russia
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St. Petersburg 199397
Russia
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21039 3195534 Pavlenko Street
Simferopol, Republic of Crimea 95006
Ukraine
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21040 3195728 Kirov Street
Kerch, Republic of Crimea 98312
Ukraine
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21042 31960No. 100, North Hengfeng Road
Shanghai
China
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21042 32808-0-
Dezhou, Shandong
China
-0-

21048 3196720A, Kiu Fu Commercial Building, 300 Lockhart Road,
Wan Chai
Hong Kong
Hong Kong
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21064 31990-0-
Guadalajara, Jalisco
Mexico
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21065 31992Tchaikovsky 474, Col. Arcos de Guadalupe
Zapopan, Jalisco

Mexico
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     21065   31993Piotr Tchaikovski 474, Col. Arcos de Guadalupe
Zapopan, Jalisco 45030
Mexico
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     21065   31994Av. Sebastian Bach 5115, Col. Residencial La Estancia
Zapopan, Jalisco
Mexico
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     21065   31995Av. Chapalita 50, Col. Jardines Plaza del Sol
Guadalajara, Jalisco
Mexico
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     21065   31996Cam 1, Col. San Patricio o Melaque
San Patricio o Melaque, Jalisco 48980
Mexico
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     21067   32000Av. Ramon Corona 4750, Loc. 15, Col. Exhacienda de la
Mora
Zapopan, Jalisco 45138
Mexico
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     21067   32001Av. Ramon Corona 4750, Loc. 5
Zapopan, Jalisco 45138
Mexico
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     21067   32002Av. Ramon Corona 4750
Zapopan, Jalisco 45019
Mexico
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     21067   32003Tchaikovsky 474
Zapopan, Jalisco
Mexico
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     21067   32004Piotr Tchaikovski 474, Col. Arcos de Guadalupe
Zapopan, Jalisco 45030
Mexico
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     21067   32005Av. Sebastian Bach 5115, Col. Residencial La Estancia
Zapopan, Jalisco
Mexico
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21067 32006Av. Chapalita 50, Col. Jardines Plaza del Sol
Guadalajara, Jalisco
Mexico
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21067 32007Abraham Gonzalez 1375, Col. Sector Libertad
Zapopan, Jalisco
Mexico
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21070 32017Av. Moctezuma 4297, Col. Jardines del Sol
Zapopan, Jalisco
Mexico
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21071 32019-0-
Zapopan, Jalisco
Mexico
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21072 32021-0-
Guadalajara, Jalisco
Mexico
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21073 32023-0-
Guadalajara, Jalisco
Mexico
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21073 32024Av. Chapalita 50
Guadalajara, Jalisco
Mexico
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21073 32025Lazaro Cardenas 2729 y Arboledas
Guadalajara, Jalisco
Mexico
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21073 32026Mariano Otero 1499, Col. Verde Valle
Guadalajara, Jalisco
Mexico
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21074 32028-0-
Zapopan, Jalisco
Mexico
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21074 32029Av. Del Bajio S/N, Col. El Bajio
Zapopan, Jalisco
Mexico
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21075 32031-0-
Guadalajara, Jalisco
Mexico
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21076 32033-0-
Guadalajara, Jalisco
Mexico
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21077 32035-0-
Guadalajara, Jalisco
Mexico
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21077 32036Av. Adolfo Lopez Mateos 525-C, Int. 9, Col. Ladron de Guevara
Guadalajara, Jalisco 44600
Mexico
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21079 32040-0-
Torreon, Coahuila
Mexico
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21079 32041-0-
Guadalajara, Jalisco
Mexico
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21079 32042Juan Salvador Agraz 1179-13, Col. Moderna
Guadalajara, Jalisco 44190
Mexico
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21081 32046-0-
Guadalajara, Jalisco
Mexico
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21081 32047Vidrio 2335-138, Col. Americana
Guadalajara, Jalisco 44160
Mexico
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21083 32050Av. Adolfo Lopez Mateos 525-C, Int. 4, Col. Circunvalacion Guevara
Guadalajara, Jalisco 44680
Mexico
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Guadalajara, Jalisco
Mexico

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Zapopan, Jalisco
Mexico
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Zapopan, Jalisco 45050
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	21085	32056Juan Sebastian Bach 5187, Col. Residencial La Estancia
Zapopan, Jalisco
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	21086	32059Nebulosa 2781, Col. Jardines del Bosque
Guadalajara, Jalisco 44520
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	21086	32060Nebulosa. 2781-14, Col. Jardines del Bosque
Guadalajara, Jalisco 44520
Mexico
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	21088	32066Av. Adolfo Lopez Mateos Sur 4527, Col. La Calma
Zapopan, Jalisco 45070
Mexico
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	21089	32068-0-
Zapopan, Jalisco
Mexico
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Mexico
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	21090	32071Lopez Mateos Sur 4527, Col. La Calma
Zapopan, Jalisco 45070
Mexico
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	21090	32072Lopez Mateos Sur 4527, Col. Residencial Loma Bonita
Zapopan, Jalisco 45086

Mexico
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     21090   32073Lopez Mateos Sur 4527
Tlaquepaque, Jalisco 45070
Mexico
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Guadalajara, Jalisco
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Mexico
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     21095   32092Fernando de Alba 765-3, Col. Chapalita
Guadalajara, Jalisco 44500
Mexico
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Guadalajara, Jalisco
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     21096   32095KM 39 700 Carretera Jalostotitlan, San Julian
San Miguel El Alto, Jalisco
Mexico
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     21096   32096Carretera Jalostotitlan San Julian KM 39.70
San Miguel El Alto, Jalisco
Mexico
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     21096   32097KM 1.5 Carretera San Julian a San Miguel El Alto
San Julian, Jalisco 47140
Mexico
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     21098   32103-0-
Guadalajara, Jalisco
Mexico
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     21098   32104Paseo de la Arboleda 768-10, Col. Jardines del Bosque
Guadalajara, Jalisco 44520
Mexico
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Zapopan, Jalisco

Mexico
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     21103   32120Av. Vallarta 1110, Col. Americana
Guadalajara, Jalisco 44160
Mexico
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Guadalajara, Jalisco
Mexico
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Guadalajara, Jalisco
Mexico
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     21105   32125ul Mira 4
Novorossiysk, Krasnodarskiy kray 630024
Russia
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     21106   32126-0-
Guadalajara, Jalisco
Mexico
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     21106   32127Diagonal San Jorge 100
Guadalajara, Jalisco
Mexico
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     21106   32128Av. Americas 1417-B, Col. Providencia 2A Seccion
Guadalajara, Jalisco 44630
Mexico
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     21107   32132st. Mashinostroitelnyj, 3
Rostov-on-Don 344090
Russia
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     21107   3213786/1
Temryuk, Krasnodar 353500
Russia
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     21110   32142ul Ventseka 1/97
Samara 443099
Russia
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     21113   32150prospekt Engelsa 30
St Petersburg 194156

Russia
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Guadalajara, Jalisco
Mexico
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     21114   32153Av. Manuel J. Clouthier 1614, Col. Jardines de
Guadalupe
Zapopan, Jalisco
Mexico
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     21116   32158Carr. San Julian KM 1.5, San Miguel El Alto
San Julian, Jalisco 47170
Mexico
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Guadalajara, Jalisco
Mexico
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     21123   32188-0-
Syria
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     21124   32190-0-
Albu Kamal
Syria

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     21125   32192Al-Kadhumi Complex, al Harthia
Baghdad
Iraq
-0-

     21125   32193al Abbas Street
Karbala
Iraq
-0-

     21143   3220824 Avenue Ma Campagne, Quartier Ma Campagne Commune
De Ngaliema
Kinshasa 00243
Congo, Democratic Republic of the
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     21144   32210Avenue du Rail 5, Ngaliema
Kinshasa
Congo, Democratic Republic of the
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     21164   32250-0-
Moscow
Russia
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Russia
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Russia
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Russia
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Russia
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Mauritania
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Russia
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Libya
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Libya
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     21206   32272Jurmana
Damascus
Syria
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Damascus
Syria
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	21243	32308Head Office, Suite 707, Oriental Finance Building,
140 Dong Feng Xi Road
Guangzhou 510000
China
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	21243	32309Marine Logistics Office, Suite 912, Nan You Building,
142 Dongfeng Xi Road
Guangzhou
China
-0-

	21243	32310Air Logistics Office, Suite 419, Nan You Building,
142 Dongfeng Xi Road
Guangzhou
China
-0-

	21243	32311Marine Warehouse, Baiyun Area, ShiJing Town, 20
Qingfeng Qinglong Road
Guangzhou
China
-0-

	21243	32312Baramkeh Free Zone
Damascus
Syria
-0-

	21243	32313Jebel Ali Free Zone, W.H. # WF06
Jebel Ali
United Arab Emirates

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     21243   32314Ras Al Khor Industrial 3, Warehouse # 2
Al Aweer
United Arab Emirates
-0-

     21243   32315Exit 19 Al Manakh area , W.H. # 364
Riyadh
Saudi Arabia
-0-

     21244   32317Al Fardous Street
Damascus
Syria
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     21244   32318Saadoon Street
Baghdad
Iraq
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     21244   323198 March Street
Lattakia
Syria
-0-

     21244   32320Hai Al Gharbi-Alraees Street
Kamishli
Syria
-0-

     21244   32321P.O. Box 1620 Tal-Kurdi, Adra
Damascus
Syria
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     21245   32323Trabolsi Bldg, 2nd Floor, Main Road, Deir El Zahrani
Nabatieh
Lebanon
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     21246   32324-0-
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     21248   32327PO Box 11037
Damascus
Syria
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     21263   32348-0-
Kinshasa
Congo, Democratic Republic of the

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     21264   32351Nsele
Kinshasa
Congo, Democratic Republic of the
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     21264   32352Gombe
Kinshasa
Congo, Democratic Republic of the
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Syria
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Syria
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Lahore
Pakistan
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Karachi
Pakistan
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Korea, North
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Korea, North
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Korea, North
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21308 32407-0-
Korea, North
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21323 32409-0-
Korea, North
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21324 3241421 Karyakina St., Apartment 205
Krasnodar
Russia
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21325 32411-0-
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21326 32413Lermontova Str., 120-101
Anapa
Russia
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21327 32416-0-
Korea, North
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21328 32417-0-
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21329 32418-0-
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21330 32419-0-
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21331 32420-0-
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21332 32422Gzhatskaya 21 k2
St. Petersburg
Russia
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21332 3242321-2 Gzhatskaya Street
St. Petersburg
Russia
-0-

21333 32425Luzhnetskaya Embankment 2/4, Building 17, Office 444
Moscow 119270
Russia

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     21334   32427Prospekt Mira D 68, Str 1A
Moscow 129110
Russia
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     21334   32428Dom 3, Lazurnaya Ulitsa, Solnechnogorskiy Raion
Andreyevka, Moscow Region 141551
Russia
-0-

     21343   32448Khoroshevskoye Shosse 76, Khodinka
Moscow
Russia
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     21343   32449Ministry of Defence of the Russian Federation,
Frunzenskaya nab., 22/2
Moscow 119160
Russia
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     21344   32451Ulitsa Kuznetskiy Most, Dom 22
Moscow 107031
Russia
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     21344   32452Lubyanskaya Ploschad, Dom 2
Moscow 107031
Russia
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     21344   566661/3 Bolshaya Lubyanka St
Moscow 107031
Russia
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     21363   32468-0-
Ar Raqqah
Syria
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     21384   32571-0-
Syria
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     21384   32572-0-
Iraq
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     21385   32506-0-
Raqqa
Syria

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	21385	32507-0-
Al-Shadadi, Hasaka Province
Syria
-0-

	21387	32502Jamia Salfia, Airport Road
Quetta
Pakistan
-0-

	21387	32503Patel Road
Quetta
Pakistan
-0-

	21387	32505-0-
Saudi Arabia
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	21388	32509Pasir Putih Prison
Nusa Kambangan Island
Indonesia
-0-

	21389	32511-0-
Syria
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	21389	32512-0-
Iraq
-0-

	21390	32519Saidabad Pajagi Road
Peshawar
Pakistan
-0-

	21391	32520P.O. Box 1202, Badhi Road, Chamkani
Peshawar 25000
Pakistan
-0-

	21391	3252181-E/A, Old Bara Road, University Town
Peshawar 25000
Pakistan
-0-

	21391	32522P.O. Box 769, University Town
Peshawar
Pakistan
-0-

21391 3252345 D/3, Old Jamrud Road, University Town
Peshawar 25000
Pakistan
-0-

21391 32524Shahen Town, House 46, near airport
Peshawar
Pakistan
-0-

21391 32525-0-
Jalalabad, Nangarhar
Afghanistan
-0-

21391 32526Upper Chatter Near Water Supply
Muzaffarabad, Azad Jammu and Kashmir
Pakistan
-0-

21392 32517Saeedabad, Pagi Road
Peshawar
Pakistan
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21392 32518Saeedabad, Pachagi Road
Peshawar
Pakistan
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21403 32529-0-
Lebanon
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21404 32528-0-
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21405 32531-0-
Indonesia
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21406 32573-0-
Iran
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21424 32550Sham Algadida OTip Box
Damascus 11037
Syria
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21443 32568-0-
Korea, North
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21444 32570-0-
Korea, North
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21463 32575-0-
Iran
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21465 32580-0-
Republika Srpska
Bosnia and Herzegovina
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21523 32688Av. Naciones Unidas 6875 LB17-1
Zapopan, Jalisco
Mexico
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21524 32690Av. Chapultepec No. 15, Piso 16-A Of. 1, Colonia
Ladron de Guevara
Guadalajara, Jalisco
Mexico
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21543 32707-0-
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21544 32708-0-
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21545 32710Unit 5, Third Floor, 15th Street, Bokharest Avenue
Tehran
Iran
-0-

21546 32712Unit Seven, Fourth Floor, Number 18, 15th Street,
Khaled Eslamboli Street, Beheshti Avenue
Tehran
Iran
-0-

21547 32713-0-
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21548 327155 Hongtang South Road, Jiangbei
Ningbo 315033
China
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21549 32716-0-
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     21550   32717-0-
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     21552   327202808 Number 1 Building, 98 Nanjing Road, Shinan
District
Qingdao
China
-0-

     21553   32722Office No 4, Babataher Street, Dr Fatemi Avenue
Tehran
Iran
-0-

     21553   32747PO BOX 14155-4618
Tehran
Iran
-0-

     21554   32724PO Box 74382
Dubai
United Arab Emirates
-0-

     21554   32748Office No. 8, Near Regal International, Sheikh Zayed
Road
Dubai 74382
United Arab Emirates
-0-

     21555   32726Villa No 13, Cluster 31 Juemierah Islands
Dubai
United Arab Emirates
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     21556   32727-0-
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     21557   327295th Floor, No. 78, Forsat Shirazi Street, North
Kargar Street
Tehran
Iran
-0-

     21558   32730-0-
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     21559   3273216, Afshar Alley, Fajr Street, Motahari Avenue
Tehran
Iran

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	21560	32733-0-
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	21561	32734-0-
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	21562	32736Concord building, 7th floor, Verdan
Beirut
Lebanon
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	21562	32737Harik Harik, on the street near al-Husnayn Mosque, Malik bin Qazzam, 5th floor
Beirut
Lebanon
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	21563	32738-0-
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	21564	32740Kalim Bechara Building, 2nd floor, Trabolsi Street,
Badaro
Beirut
Lebanon
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	21565	32742Kalim Bechara Building, 2nd floor, Trabulsi Street,
Badaro
Beirut
Lebanon
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	21566	32744PO Box 113/6655, Msieleh Main Road, Rabiyeh Building, 2nd floor
Msieheh
Lebanon
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	21567	32745-0-
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Genaro Estrada, Sinaloa, Sinaloa 81960
Mexico

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     21570   32752-0-
Genaro Estrada, Municipio de Sinaloa, Sinaloa
Mexico
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     21571   32754-0-
Poblado Genaro Estrada, Sinaloa, Sinaloa
Mexico
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     21572   32756Calle 14, Poste 111, Trinidad Fuentes Ruperto
Genaro Estrada, Municipio de Sinaloa, Sinaloa
Mexico
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     21572   36233Genaro Estrada
Sinaloa, Sinaloa
Mexico
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     21573   32759Calle 14, Poste 111, Trinidad Fuentes Ruperto
Genaro Estrada, Municipio de Sinaloa, Sinaloa
Mexico
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Genaro Estrada, Sinaloa, Sinaloa
Mexico
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Sinaloa, Sinaloa 81960
Mexico
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     21575   32763Poblado Genaro Estrada
Sinaloa, Sinaloa
Mexico
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Sinaloa de Leyva, Sinaloa
Mexico
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     21577   32767Av. Victor C Miranda SN, Genaro Estrada Poste 112
Sinaloa, Sinaloa C.P. 81960
Mexico
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     21577   36232-0-
Poblado Genaro Estrada, Municipio de Sinaloa, Sinaloa
Mexico

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21579 32771-0-
Genaro Estrada, Sinaloa, Sinaloa
Mexico
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Genaro Estrada, Sinaloa, Sinaloa 81960
Mexico
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Genaro Estrada, Sinaloa, Sinaloa 81960
Mexico
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21583 32781-0-
Genaro Estrada, Sinaloa, Sinaloa
Mexico
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21584 32783-0-
Genaro Estrada, Sinaloa, Sinaloa 81960
Mexico
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21585 32785-0-
Genaro Estrada, Sinaloa, Sinaloa
Mexico
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21623 3286829 May Street, Damascus-Al-Sabe E Bahrat Square, P.O.
Box 12184
Syria
-0-

21643 34079-0-
-0-
-0-

21664 32970Calle Ottawa #1568 T, Plaza Fusion Galerias, Colonia
Providencia
Guadalajara, Jalisco
Mexico
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21664 32971Av. Providencia 1568, Providencia
Guadalajara, Jalisco 44630
Mexico
-0-

21664 42839Av. Real Acueducto #360 Int 1-A
Zapopan, Jalisco
Mexico

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21666 32975Av. Naciones Unidas 6875
Zapopan, Jalisco 45017
Mexico
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21666 32976Patria No. 1347-1, Col. Mirador del Sol
Zapopan, Jalisco CP 45054
Mexico
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21666 42838Av. Lopez Mateos Nte 1133, Plaza Midtown
Guadalajara, Jalisco
Mexico
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21667 32978-0-
Kuwait
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21683 32988-0-
Jalisco
Mexico
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21703 33008C. Rejoneador 6811, Col. Hacienda del Tepeyac
Zapopan, Jalisco 45050
Mexico
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21703 33047Ottawa Num. Ext. 1568 Int. 4 y 5, Providencia,
Seccion 1A, 2A y 3A
Guadalajara, Jalisco 44630
Mexico
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21724 33070-0-
Korea, North
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21726 33074-0-
Aleppo
Syria
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Raqqa
Syria
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21727 33077-0-
Syria
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Syria
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Raqqa
Syria
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United Kingdom
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Syria
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Linjiang
China
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21734 33088-0-
Shenyang
China
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21735 33091-0-
Cuba
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21736 33093-0-
Dalian
China
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21737 33095Jiadi Square, Number 64, Binjiang Middle Road, Room 1001, Building B
Dandong City, Liaoning
China
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21743 33128-0-
Vietnam
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21744 33130-0-
Dandong
China

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Dandong
China
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     22488   34019ul. Palikha, d. 10, Str. 7
Moscow 127055
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     22503   3403036 ul. Chepalova
Yakutsk, Sakha (Yakutiya) Resp. 677018
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Sevastopol, Crimea 299011
Ukraine
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     22503   34032Bld. 66, Kirova Avenue
Simferopol, Crimea
Ukraine
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Sevastopol, Crimea
Ukraine
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     22504   3403424 ul. Bolshevistskaya
Simferopol, Crimea 295001
Ukraine
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     22505   34039Elokhovsky passage, Building 3, p. 2, Metro -
Baumanskaya
Moscow 105066
Russia
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Simferopol, Crimea
Ukraine
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Sevastopol, Crimea
Ukraine
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     22506   34043Building 27, Herzen Street
Vologda, Vologda Oblast 160000
Russia
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     22506   34044Building 29a, Zhelyabova Street
Simferopol, Crimea 295011
Ukraine
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     22507   34047Eldoradovsky per 7
Moscow 125167

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Simferopol, Crimea 295011
Ukraine
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	22507	34049Building 160, Office 104, Kievskaya Street
Simferopol, Crimea 295493
Ukraine
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	22507	34050Building 25, Lenin Street
Kerch, Crimea 298300
Ukraine
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	22508	340523A ul., 4-ya Bastionnaya
Sevastopol, Crimea 299011
Ukraine
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	22508	34053Voronina, 10
Sevastopol, Crimea 299011
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Simferopol, Crimea
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Moscow 103009
Russia
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     22553   341001 1/4, str.3 ul. Nikitskaya B.
Moscow 103009
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Moscow 119261
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713 Nathan Road
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Shenyang City, Liaoning Province
China
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Dandong, Liaoning
China
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     22605   3419610 Anson Road, #29-05A, International Plaza
079903
Singapore
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     22606   341982 Marina Blvd., No. 66-08, The Sail at Marina Bay
018987
Singapore
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     22607   34200Office 401, Structure 1, Building 1, Chermyanskaya
Street
Moscow 127081
Russia
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     22607   34201Office Space 5, Room 18, Building 5/7 Rozhdestvenka
Street

Moscow 107031
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     22612   34227Room 301, Unit 1, No. 129 Jiangcheng Street, Yuanbao
District
Dandong City, Liaoning Province
China
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Shandong
China
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     22614   34214No. 5, Shiwei Road, Zhenxing District
Dandong City
China
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Sheyang City, Liaoning Province
China
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Manchurian Autonomous Region
Liaoning Province
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ChaoYang District
Beijing 100101
China
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     22684   3431114C, Hung Shui Kiu Main Street, Yuen Long, N.T.
Hong Kong
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     22685   3431310-D, Blessgo Industrial Park, Yanjiao High and New
Tech Zone
Beijing 101601
China
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22685 3431410-D Blessgo Industrial Park, Yanjiao Economic Development Zone
Sanhe, Hebei Province
China
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Beijing 100083
China
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22687 34318No. 1724, Xiao Ying Rd, Si Fang Building, Chao Yang District
Beijing
China
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22687 67839No. 302-71, District 6, Xinggu Economic Development Zone, Pinggu District
Beijing 101200
China
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22688 34320No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan
Tehran
Iran
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Tehran
Iran
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Iran
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22695 34333Ataturk mah. 42 Ada Gardenya 7/1 Kat. 12 D.77
Atasehir
Istanbul
Turkey
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22695 3433442A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza,
Atasehir
Istanbul 34758
Turkey
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Windhoek
Namibia
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Namibia
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Windhoek
Namibia

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Windhoek
Namibia
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Venezuela
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Venezuela
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Syria
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Turkey
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Turkey
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Adana
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Region: Kafia Kingi
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Central African Republic
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South Sudan
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Juba
South Sudan
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22923 34588Newclare
Johannesburg
South Africa
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22924 34590Newclare
Johannesburg
South Africa
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22943 34608Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway
Tehran
Iran
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22943 34609No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone
Eshtehard, Alborz
Iran
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22944 3461160 Volunska Street
Kiev 03151
Ukraine
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22944 34612Bud. 34 Bul.Lesi Ukrainky
Kyiv 01133
Ukraine
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Kiev 252133
Ukraine
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22945 3461526a, Narodnogo Opolchenyia Street
Kiev 03151
Ukraine
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22945 34616Kv. 107, Bud. 15/2 Vul.Shuliavska
Kyiv 01054
Ukraine
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22945 34617Ave. Vozdukhoflostsky 90
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22950 34623Unit 2, No. 129, Mir Ali Akbari St, Motahari Avenue
Tehran
Iran
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22951 34625No. 12, Saremi Street, Nejatollahi Street
Tehran
Iran
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22951 34626Gharani St., Besharat St., Saremi Alley, No. 12
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District
Pyongyang
Korea, North
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Shenyang
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Pyongyang
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Yanji

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Russia
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Pyongyang
Korea, North
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Libya
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Lebanon
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Zahle
Lebanon
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Chtaura
Lebanon
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Zahle
Lebanon
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Ta'izz City, Ta'izz Governorate
Yemen
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Taiz City, Taiz Governorate
Yemen
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Aden
Yemen
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23048 34802al-Tawilah, Kraytar District
Aden
Yemen
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Yemen
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23049 34805al-Sharafa', al-Qurayshiyah District
al-Bayda' Governorate
Yemen
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23049 34806al-Wuhayshi Village, Az Zahir District
al Bayda' Governorate
Yemen
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23049 34842Marfad Village, Marfad District
Yafia
Yemen
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23050 34809At Takhtit Ministry Marab Jawlat Ayat Street
Yemen
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23050 34843-0-
Azzan, Abyan Governorate
Yemen
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23051 34811Fuwwah, south of Mukalla
Hadramawt Governorate
Yemen
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Yemen
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23054 34817Yafi' District
Lahij Governorate
Yemen
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Hadramawt Governorate
Yemen
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23056 34821-0-
Ta'izz Governorate
Yemen
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23063 34831Room 519, complex building Hubei Modern Five Metals and electromechanical Market
Wuhan
China
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23063 34832No. 5647, Dongxihu Ave, Dongxihu District
Wuhan, Hubei
China
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23063 34835Qiao mouth district space, building no. 101
Wuhan, Hubei 430040
China
-0-

23064 34829142, Shahid Reza Farshadi and Shahid Hasan-e streets
Lavizan
Iran
-0-

23065 34833No. 1, Sartipi Street, Shahid Mirzapoor Avenue, North of Sadr Bridge, Shariati Avenue
Tehran 19316-63384
Iran
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23066 34836No. 90, 15th St., North Kargar Avenue
Tehran 1439763111
Iran
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23066 34837No 1, Sartipi Ave, Semiari Ave, Shariati St
Tehran 19316-63381
Iran

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Tehran
Iran
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Vietnam
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Sinaloa
Mexico
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     23125   39646Avenida Segunda numero 148, del Poblado Gallo de
Limones
Guasave, Sinaloa
Mexico
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Caracas, Capital District
Venezuela
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Venezuela
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Venezuela
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Venezuela
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Venezuela
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23144 34969No. 9, 22nd St., 9th Km. of Karaj Special Rd.,
1389843613
Tehran
Iran
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23144 34970Africa St., West Nahid St., Akhtaran Ave., p. 57,
1967773314
Tehran
Iran
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23145 34972Konrad-Duden-Weg 1
Frankfurt am Main, Hessen 60437
Germany
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23146 34974Konrad Duden Weg 3, 60437
Frankfurt am Main
Germany
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23146 34975Schubertstr. 1 a, 65760
Eschborn, Hessen
Germany
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23148 3497857 Akhtaran Lane, West Nahid Street, Africa Blvd
Tehran
Iran
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Pyongyang
Korea, North
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Pyongyang
Korea, North
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Pyongyang
Korea, North
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Liaoning
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23171 35007No. 34-7, Zhenba Street, Zhenxing District
Dandong 118001
China
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23171 35008Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing
District
Dandong
China

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     23172   39925Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd.
Sharjah
United Arab Emirates
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Pyongyang
Korea, North
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     23174   35014-0-
Korea, North
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     23175   35016-0-
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     23175   35017Room 102, 1/F, Antai Garden, Zhenxing District
Dandong, Liaoning 118000
China
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     23176   35019-0-
China
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     23176   35020No. 603, 2F, Jiadi Square, Developing Zone
Dandong, Liaoning
China
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     23176   35022Beida Rd., Pingxiang City
Chongzuo, Guangxi 532600
China
-0-

     23176   35028Room 703, No. 7 Building, Fangba, Yanjiang
Development Zone
Dandong
China
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     23177   35024-0-
China
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     23177   35025Room 301, No. 1 Building, Business & Tourist
Section
Dandong, Liaoning
China
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Pyongyang
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     23189     350583 Saint Joseph, Saint Anthony Street
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Malta
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     23189     3505922 Mensija St.
San Gwann
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     23193     3507118, Drive 41, Tumas Galea Street Ta'Paris
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     23194     35073Sarage El Islam
Tripoli
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Libya
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San Gwann
Malta
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Alexandria
Egypt
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     23203   35088Office 5B, Level 8, Portomaso Business Tower,
Portomaso Avenue
St. Julians STJ 4011
Malta
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     23204   350908, Boat Street Marsamxett
Valletta
Malta
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     23205   35092The Business Centre, Valley Road
Msida MSD 9060
Malta
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     23206   3509418, Drive 41, Tumas Galea Street, Ta'Paris
Birkirkara BKR 04
Malta
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     23207   35096Al Nasr Street, Tarabulus
Tripoli 82874
Libya
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     23208   35098Office 5B, Level 8, Portomaso Tower
St. Julians STJ 4011
Malta
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     23209   351008 Windsor Road
Spanishtown
Jamaica
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     23211   35107-0-
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China

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China
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Moscow
Russia
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     23229   35150Barviha Hills
Moscow
Russia
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     23230   35152Peredelkino
Moscow
Russia
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China
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Russia
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     23244   35177Trident Grand Residence, Unit 604, Dubai Marina
Dubai 93743
United Arab Emirates
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     23245   35179Ul. Lenina, D. 219A
Sochi 354364
Russia
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     23246   35181Ul. Demokraticheskaya, D. 52
Sochi 354340
Russia
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23252 3519217 Daniel Street
Bnei Brak
Israel
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Bnei Brak
Israel
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23252 35194Avenue Tchatchi 29
Gombe, Kinshasa
Congo, Democratic Republic of the
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23253 35190-0-
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23254 35275Novokosinskaya Street 38, Building 3, Apartment 3
Moscow 111539
Russia
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23255 35195-0-
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23256 35197Strawinskylaan 335, WTC, B-Tower 3rd floor
Amsterdam 1077 XX
Netherlands
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23256 35198Gustav Mahlerplein 60, 7th Floor, ITO Tower
Amsterdam 1082 MA
Netherlands
-0-

23256 3519970 Batetela Avenue, Tilapia Building, 5th floor,
Gombe
Kinshasa
Congo, Democratic Republic of the
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23256 3520057/63 Line Wall Road
Gibraltar GX11 1AA
Gibraltar

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     23256   510758eme Etage, Immeuble 1113, Boulevard Du 30 Juin No 110, Commune De La Gombe
Kinshasa
Congo, Democratic Republic of the
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     23257   35202Industrieweg 5, Nieuwkoop
Zuid-Holland 2421 LK
Netherlands
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     23258   35204-0-
Congo, Democratic Republic of the
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     23259   3520614 Avenue Sergent Moke
Kinshasa, Gombe
Congo, Democratic Republic of the
-0-

     23260   35208No. 70 Batetela Avenue, Tilapia Building (Orange), 5th floor
Kinshasa
Congo, Democratic Republic of the
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     23260   35209No. 790 Panda Avenue, Golf Quarter
Lubumbashi
Congo, Democratic Republic of the
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     23261   35211-0-
Kinshasa
Congo, Democratic Republic of the
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     23262   3521323 Tuval
Ramat Gan 5252238
Israel
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     23262   35214P.O. Box 101
Ramat Gan 5210002
Israel
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     23263   3521623 Tuval
Ramat Gan 5252238
Israel
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     23263   35217P.O. Box 101
Ramat Gan 5210002

Israel
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     23264   3521923 Tuval
Ramat Gan 5252238
Israel
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     23264   35220P.O. Box 101
Ramat Gan 5210002
Israel
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     23265   352228356 Rue Labarre
Montreal, Quebec H4P2E7
Canada
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     23266   35224-0-
Cayman Islands
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     23266   3522557/63 Line Wall Road
Gibraltar GX11 1AA
Gibraltar
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     23267   35227Akara Building, 24 Castro Street, Wickhams Cay 1,
P.O. Box 3136
Road Town, Tortola
Virgin Islands, British
-0-

     23267   51074Boulevard du 30 Juin No 110, Building 1113, 8eme
etage, Municipality of Gombe
Kinshasa
Congo, Democratic Republic of the
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     23268   35229Akara Building, 24 Castro Street, Wickhams Cay 1,
P.O. Box 3136
Road Town, Tortola
Virgin Islands, British
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Congo, Democratic Republic of the
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Virgin Islands, British
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Virgin Islands, British

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     23272   35237Palm Grove House, P.O. Box 438
Road Town, Tortola
Virgin Islands, British
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     23273   35239Palm Grove House, P.O. Box 438
Road Town, Tortola
Virgin Islands, British
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     23274   3524157/63 Line Wall Road
Gibraltar
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     23275   35243-0-
Moscow
Russia
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     23276   35245Quinta Esterlima Km. 152.5
San Bernardino, Suchitepequez
Guatemala
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     23277   352471 Hill Park Jhellum Road
Rawalpindi, Punjab
Pakistan
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     23278   35249-0-
Burma
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     23279   35251-0-
Beijing
China
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     23283   35319Othaya Road, Othaya Villas House #2
Nairobi 00202
Kenya
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     23283   35320Hai-Jalaba, Centre Street
Juba, Central Equatoria
South Sudan
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     23283   35321-0-
Juba
South Sudan
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23284 35254Maglajska 19 11000
Beograd (Savski Venac)
Serbia
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23285 35256P. Lordos Center, Makariou C'Avenue & Vironos Street, Block B, Floor 2, Flat 203 3105
Limassol
Cyprus
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23285 35257Elli Court 210, Archiepiskopou Makariou C'Avenue, 2nd Floor Apt 4, 3030
Limassol
Cyprus
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23286 35259Elli Court, Floor 2, Flat 4, 210, Makariou III
Limassol, 3030
Limassol
Cyprus
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23287 35261Maglajska 19 11000, Beograd 6
Beograd
Serbia
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23288 35264-0-
Serbia
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23303 3526838/2 Staraya Basmannaya, Apt. 310
Moscow
Russia
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23304 35271-0-
Equatorial Guinea
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23305 35273Banjul
The Gambia
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23306 35277Ave Anacaona #83 Torre Caney Apt 25
Santo Domingo
Dominican Republic
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23307 35279-0-
Tashkent
Uzbekistan
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23308 35281-0-
Managua
Nicaragua
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23323 35288-0-
Banjul
The Gambia
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23323 35289P.O. Box 3070 Serrekunda
The Gambia
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23324 35291-0-
Kanilai
The Gambia
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23325 35293-0-
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The Gambia
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23336 35314Customs Area, Adjacent to the Bus Park
Juba
South Sudan
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23336 35315Jebel Kujur, Juba-Yei Road
South Sudan
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23336 35316-0-
Luri, Central Equatoria State
South Sudan
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23337 35318Hai-Amarat (off May Street)
Juba
South Sudan
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23343 46402-0-
Republic of Chechnya
Russia
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23343 59403Palm Jumeirah
Dubai
United Arab Emirates
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Venezuela
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Venezuela
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Venezuela
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Caracas, Capital District
Venezuela

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     23363   35348-0-
Guerrero
Mexico
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     23364   35350-0-
Aguascalientes, Aguascalientes
Mexico
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     23364   35351Quinta Los Pirules Num. Ext. 182, Quinta Los Naranjos
Leon, Guanajuato 37210
Mexico
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     23365   35355Severo Diaz 38, Col. Ladron de Guevara
Guadalajara, Jalisco 44600
Mexico
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     23383   35367-0-
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     23403   35388-0-
Mahdia
Tunisia
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     23404   3539018 Drive 41, Thomas Galea Street, Ta' Paris
Birkirkara
Malta
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     23405   35392The Business Centre, Valley Road
Msida MSD 9060
Malta
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     23406   3539418, Drive 41, Tumas Galea Street, Ta' Paris
Birkirkara BKR 04
Malta
-0-

     23407   35396The Business Centre, Valley Road
Msida MSD 9060
Malta
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     23407   35397Oakdene Mediatrix Place
Zabbar
Malta

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     23408   35399The Business Centre, Valley Road
Msida MSD 9060
Malta
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     23409   3540122 Mensija Street
San Gwann SGN 1432
Malta
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     23410   3540310 Quarry Garage
Gharghur
Malta
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     23410   3540422 Mensija Road
San Gwann SGN 1432
Malta
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     23410   354056/13, Ibragg road, Tal-Balal
Swieqi
Malta
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     23411   35407Office 5B, Level 8, Portomaso Business Tower,
Portomaso Avenue
St Julians STJ 4011
Malta
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     23412   35409Level 8/5B, Portomaso Business Tower
St. Julians
Malta
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     23413   35411Level 8/5B, Portomaso Business Tower
St. Julians
Malta
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     23414   35413Level 8/5B Portomaso Business Tower
St. Julians
Malta
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     23415   35415Level 8/5B, Portomaso Business Tower
St. Julians
Malta
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     23416   35417Level 8/5B Portomaso Business Tower
St. Julians

Malta
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     23417   35419Level 8, Office 5B Portomaso Business Tower
St. Julians STJ4011
Malta
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     23418   35421Flat 2, Merill Court, Fuxa Street
San Gwann SGN 1308
Malta
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     23419   3542322 Mensjia Street
San Gwann SGN 1608
Malta
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     23419   35424PO Box 105, 1045
Majuro
Marshall Islands
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     23420   3542622 Mensija Road
San Gwann SGN 1608
Malta
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     23421   35428Via Giovanni Lavaggi 152
Augusta (Siracusa) 96011
Italy
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     23421   35429Via Unione Sovietica 4
Siracusa 96100
Italy
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23443 37269Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
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23444 35449-0-
Syria
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Syria
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Iraq
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23463 35468Meherabad Airport Road, Azadi Square, Foroudgah Street, Meradj Avenue
Tehran
Iran
-0-

23463 35469PO Box 13185-1688
Tehran
Iran
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23464 35471Km 3 Karaj Special Road, Ekbatan City, Azadi Square
Tehran
Iran
-0-

23464 35503PO Box 14155-1449
Iran
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23465 354738, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar
Kuala Lumpur 59100
Malaysia
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Iran
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23473 35486Saadat Abad
Tehran
Iran

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     23474   35488Saadat Abad Avenue, North Allameh Street, West 18th Alley - No 17
Tehran
Iran
-0-

     23475   35490-0-
Iran
-0-

     23476   35494Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District
Dandong
China
-0-

     23476   35495Room 303-01, Number 99-3, Binjiang Zhong Lu (Road)
Dandong
China
-0-

     23476   35496Number 5, Tenth Street, Zhenxing District
Dandong, Liaoning
China
-0-

     23476   35497245-11, Number 1 Wanlian Road, Shenhe District
Shenyang
China
-0-

     23476   35498Room 1101, No B, Jiadi Building, Business and Tourist
China
-0-

     23476   35689Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd., Zhenxing
Dandong, Liaoning 118000
China
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     23477   35500-0-
Nakhodka
Russia
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     23478   35502-0-
Abkhazia
Georgia
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     23479   35505Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue

Tehran
Iran
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     23479   35506Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St.
Tehran
Iran
-0-

     23479   35507Sa'di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9
Tehran
Iran
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     23480   35510A101 Songgang Industry Park, No. 368 West Yindu Road
Shanghai 201612
China
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Ji'an
China
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Dandong
China
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     23505   35532No. 567 Xinshi Street
Linjiang City
China
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Zhuhai
China
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Korea, North
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Linjiang
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China
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23510 35544Changgyong 2-dong, Sosong-guyok
Pyongyang
Korea, North
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23510 35687Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang
Bangkok 10250
Thailand
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23511 35795-0-
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23512 35550-0-
Tumen
China
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23513 35549Changgyong dong, Sosong-guyok
Pyongyang
Korea, North
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Pyongyang
Korea, North

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Vladivostok
Russia
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Pyongyang
Korea, North
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Pyongyang
Korea, North
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     23523   35571Room 2206 Floor 19, 602 Wangjing Yuan, Zhaoyang
District
Beijing
China
-0-

     23524   35573c/o Korea Uljibong Shipping Co., Jongbaek 1-dong,
Rakrang-guyok
Pyongyang
Korea, North
-0-

     23524   35688Room 9, Unit A, 3rd Floor, Cheong Sun Tower, 116-118,
Wing Lok Street, Sheung Wan
Hong Kong
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     23525   35799-0-
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     23543   35588d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya
Moscow 1072023
Russia
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23544 35590House 177, Apt. 64
Izhevsk, Udmurtskaya Respublika 426060
Russia
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23545 35793-0-
Russia
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23546 35792-0-
Russia
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23547 35595-0-
Yemen
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23548 355962A Levanevsky Street
Luhansk, Luhansk Region
Ukraine
-0-

23550 35600Quarter Koshevogo 37, Apt. 28
Molodogvardeysk
Ukraine
-0-

23550 35601Lenin Street 3, Apt. 1
Sorokino Krasnodon
Ukraine
-0-

23551 35603Novoannivka Street, No. 9, Krasnodonsky District
Luhansk Region
Ukraine
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23553 35607133, ul. Chernyshevskogo
Vologda, Vologodskaya Obl 160019
Russia
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23553 35608122 Grazhdanskiy Prospect, Suite 5, Liter A
St. Petersburg 195267
Russia
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23555 35611-0-
St. Petersburg
Russia
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23555 35612133, ul. Chernyshevskogo
Vologda, Vologodskaya Obl 160019
Russia

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     23555   35613122 Grazhdanskiy Prospect, Suite 5, Liter A
St. Petersburg 195267
Russia
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St. Petersburg
Russia
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     23556   35617133, ul. Chernyshevskogo
Vologda, Vologodskaya Obl 160019
Russia
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     23556   35618122 Grazhdanskiy Prospect, Suite 5, Liter A
St. Petersburg 195267
Russia
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     23558   35794-0-
Sevastopol, Crimea
Ukraine
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     23560   35627-0-
St. Petersburg
Russia
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     23563   356323A Vatutina St.
St. Petersburg 195009
Russia
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     23564   35633d. 1A pom. 9.1A, Shosse Ilinskoe
Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409
Russia
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     23565   35635Novyi Arbat Str. 15, Building 2
Moscow 119019
Russia
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Russia
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Ukraine
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Russia
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Ukraine
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23575 358141 Geroyev Street
Tskhinval, South Ossetia
Georgia
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23576 3565715 Ul., Svobody
Nizhni Novgorod, Nizhegorodskaya Obl. 603003
Russia
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Ukraine
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23579 35663Ul. Barbary 21
Katowice, woj. Slaskie, pow. M. Katowice 40-053
Poland
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23580 35665d. 25 ofis 13, 14, per. Avtomobilny
Rostov-on-Don, Rostovskaya Oblast 344038
Russia
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23581 35667-0-
Donetsk, Donetsk Oblast
Ukraine
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23582 35669134 Ulitsa Petrovskogo, Apt. 98
Donetsk
Ukraine
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23583 3567120 Ulitsa Novosadovaya, Apt. 41
Donetsk, Donetsk Region
Ukraine
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23584 356737 Ulitsa Dneprodzerzhinskaya, Apt. 142
Donetsk, Donetsk Region
Ukraine
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23585 3567541 Ulitsa Malakhova
Donetsk, Donetsk Region
Ukraine

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     23652   35813Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai
Hong Kong Island
Hong Kong

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     23653   35816Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd,
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     23654   35820292 Mu. 1, Tambon Wiang, Chiang Saen District
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     23654   35821422/44 Chang Khlan Road, Tambon Chang Khlang, Mueang
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Beirut
Lebanon
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Sierra Leone
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Chath Tayuni
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23685 35910Matin, Darah-ye Pech District
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Taipei
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     23824   360898th Floor, Number 466, Section 2, Neihu Road
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     23824   36096Le Sanalele Complex, Ground Floor, Vaea Street,
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Samoa
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Chacao, Miranda
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23886 36174Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao
Caracas
Venezuela
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23887 36176Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9, Ofic. C y D, Sabana Grande
Caracas
Venezuela
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23888 36178Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal
Caracas
Venezuela
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23889 36180Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices
Caracas
Venezuela
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23890 36182Calle Argentina, entre 3a y 4a Avenida, Casa No 86, Catia

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     23891   36184Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. BB, Urb. Chuao
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Caracas
Venezuela
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     23899   36200Av. Humboldt, Quinta San Jose, Local 23, Urb. Bello Monte
Caracas
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23900 36202Calle 73, Edificio Mirador, Piso 8, Of. A, San Francisco
Panama
Panama
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23901 36204Av. Cuba y Calle 30 Edificio Policentro, Piso 4, Of. 3
Panama
Panama
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23902 36206Cto. Ciudad Comercial Tamanaco, Torre A, piso 3, Ofic. 308, Urb. Chuao
Caracas
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Panama City
Panama
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23904 36210Aquilino de la Guardia, PH Plaza Banco General, Piso 20, Of. 20A
Panama
Panama
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23905 36212Av. Intercomunal El Valle, Resid. Radio Caracas, Edif. Canaima, piso 9, Apto. 905, El Valle
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23943 3626855 Savushkina Street
St. Petersburg
Russia
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23943 41132d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov
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	24027	36378Mirdamad, Naft Jonubi, Taban Alley, Plaque 2/1, Unit 102
Tehran
Iran
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	24027	36379East Shahid Hemmat Highway, North Emam Ali Highway, East Artesh Highway, Town of Qa'em, Banafsheh Street, Second Door, Plaque 2
Tehran
Iran
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	24027	36381Ansariyeh Boulevard, 6th Bustan, Plaque 488, 4515736541
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Moscow 123022
Russia
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24283 3667064 Severnaya Street, Oktyabrsky, Khutor, Ust-Labinsky District, Krasnodar Territory
352332
Russia
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24283 366715, Belgrave Square, Belgravia
London SW1X 8PH
United Kingdom
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24303 36689V, 28 Balaklavskiy Prospekt
Moscow 117452
Russia
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24303 3669040, Malaya Ordynka
Moscow 115184
Russia
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24304 36692-0-
Sheikhpura
Pakistan
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Pakistan
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Juba
South Sudan
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24388 36839-0-
Juba
South Sudan
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24389 36841Adnan Al-Hakim Street, Yahala Bldg.
Jnah
Lebanon
-0-

24389 36842Eglantierlaan 13-15, 2020
Antwerpen
Belgium
-0-

24389 37109Villa Bazzi, Dohat Al-Hoss
Lebanon
-0-

24390 36845Frankrijklei 39, 2nd Floor
Antwerpen 2000
Belgium
-0-

24390 3684622 Liverpool Street
Freetown
Sierra Leone
-0-

24390 36847Standard Chartered Bank Building, 2nd floor, Kairaba Ave
Banjul
The Gambia
-0-

24390 36848Rue de Canal, G83 Zone 4G, 01BP1280
Abidjan
Cote d Ivoire
-0-

24390 36849Quartier les Cocotiers, Avenue Pape Jean Paul II, Lot 4274
Cotonou
Benin
-0-

24390 40561Frankrijklei 156 (5th floor)
Antwerpen 2000
Belgium
-0-

24391 36850-0-
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24392 36852-0-
Beirut
Lebanon
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24393 36854Standard Chartered House Building 16, Kairaba Avenue
Banjul
The Gambia
-0-

24393 36855P.O. Box 636
Banjul
The Gambia
-0-

24394 36857Lazariste Building, Riad Solh Street
Beirut
Lebanon
-0-

24394 36858El-Lazarieh Building Block 1-2a - Fourth Floor
Beirut
Lebanon

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     24395   36860Mahan Air Tower, Azadegn Street, Karaj Highway
Tehran
Iran
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     24396   36862Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi
Eftal Sokak Sisli
Istanbul 34371
Turkey
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     24396   36863Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33
Sisli
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Turkey
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Monagas
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     24427   36899La Moraleja
Madrid
Spain
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     24427   369015599 NW 23rd Ave
Boca Raton, FL 33496
United States
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24427 37112480 Park Avenue, Apt. 10B
New York, NY 10022
United States
-0-

24427 37131Calle de la Pena Pintada, 11
Madrid, Comunidad de Madrid 28034
Spain
-0-

24427 37133Calle Los Malabares, Quinta Anauco, Valle Arriba
Caracas, Miranda 1080
Venezuela
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24428 369035599 NW 23rd Avenue
Boca Raton, FL 33496
United States
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24428 3711311251 NW 2 Street
Plantation, FL 33325
United States
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24428 3711511250 NW 4 Street
Plantation, FL 33325
United States
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24428 3711611201 NW 2 Street
Plantation, FL 33325
United States
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24428 3711711351 NW 2 Street
Plantation, FL 33325
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Plantation, FL 33325
United States
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24428 3711911300 NW 4 Street
Plantation, FL 33325
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24428 3712011350 NW 4 Street
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Plantation, FL 33325
United States
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24429 369055599 NW 23rd Avenue
Boca Raton, FL 33496
United States
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Plantation, FL 33325
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Plantation, FL 33325
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24429 3712411481 NW 2 Street
Plantation, FL 33325
United States
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24430 369075599 NW 23rd Avenue
Boca Raton, FL 33496
United States
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24430 3712511420 NW 4 Street
Plantation, FL 33325
United States
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Monagas
Venezuela
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24450 3693901 ul Tigorovaya 20A
Vladivostok, Primorskiy kray 690091
Russia
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Vladivostok, Primorskiy kray 690091
Russia
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24470 37130-0-
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Pyongyang
Korea, North
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	24516	3700746, ul. Malinovskogo
Nakhodka, Primorski Kr. 692919
Russia
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	24516	37008office 2, 30, Pogranichnaya Street
Nakhodka, Primorskiy Region 692922
Russia
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	24516	37009Pogranichnaya str. 30-2
Nakhodka 692922
Russia
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	24517	37010-0-
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	24518	37012Building 34, Chengjian Zone, Shiwei Road, Zhenxing District
Dandong, Liaoning
China
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	24518	37013Zhenxing District, Building 34
Dandong
China
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	24519	37016-0-
Lebanon
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	24520	37029-0-
Lebanon
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	24521	37019Merkez Mah. Hasat Sok. No. 52/6 Sisli
Istanbul 21344
Turkey
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24521 37020Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy
Istanbul
Turkey
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24522 37022Airport Hill Sitesi C Blok D. 6, NO: 11-D,
Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler
Istanbul 34180
Turkey
-0-

24523 37024No. 3/182 Altintepe Bagdat Cad. Istasyon Yolu Sok.
Istanbul 34840
Turkey
-0-

24524 37026No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane
Istanbul
Turkey
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24526 37031No. 3-11 Tower B, Tehran Towers, Hormozan St. Phase
2, Shahrak, Qods
Tehran
Iran
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24527 37033-0-
Iran
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24528 37036-0-
Lebanon
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	24535	37043-0-
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	24536	37045No. 5 Jam Tower, Unit 31, 6th Floor, Bidar Street
Elahieh, Tehran
Iran
-0-

	24536	37046No. 716 Sarina Tower 1, 7th Floor
Kish
Iran
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	24537	37047-0-
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Iraq
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Iran
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	24543	37090-0-
Iran
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	24544	37059-0-
Syria
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	24545	3706137 Building El-Karadeh 909 Street 1 Near Al Hurea
Square
Baghdad
Iraq
-0-

	24545	37062Al Masbah Branch, Baghdad Al Masbah Intersection, 929
Street 17 Bldg. 40, Previously the German Embassy
Baghdad
Iraq

-0-

     24545   37063Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street
Erbil
Iraq
-0-

     24545   37064Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity
Baghdad
Iraq
-0-

     24545   37065Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building
Nasiryah
Iraq
-0-

     24545   37066Al Basra Branch Al Basra, Manawy Pasha Corniche Street
Basra
Iraq
-0-

     24545   37067Al Sadr Branch, Jameela District - 8-22-512
Sadr City
Iraq
-0-

     24545   37068Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3
Baghdad
Iraq
-0-

     24545   37069Karbala Branch Karbala, Al Dareeba Intersection
Karbala
Iraq
-0-

     24545   37070Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street
Najaf
Iraq
-0-

     24545   37071Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard
Zakho
Iraq
-0-

24545 37072Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg
Baghdad
Iraq
-0-

24545 37073Babel Branch Babel, Kalaj - Al Honood Branch
Babel
Iraq
-0-

24545 37074Beirut Branch Lebanon, Beirut - Hamra Street,
Broadway Center - Versus Costa Caf, Lebanon
Beirut
Lebanon
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24546 37076-0-
Mali
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24546 37077-0-
Niger
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24546 37078-0-
Burkina Faso
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24547 37080-0-
Menaka
Mali
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24563 37092-0-
Beirut
Lebanon
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24566 37135Room 1801, Chenggong Building, No. 72 Luxun Road,
Zhongshan District
Dalian, Liaoning 116000
China
-0-

24566 3713649 Zhonghsan Road, Shahekou District
Dalian 116021
China
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24567 3713924 Mohamed Sultan Road
Singapore 239012
Singapore
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24583 37169-0-
Iran
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24590 37183-0-
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24591 37185-0-
Iran
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24606 37192Ulanskiy pereulok, number 13 building 1
Moscow 101000
Russia
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24607 37194-0-
Moscow
Russia
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24646 37232Khovrino District
Moscow
Russia
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24646 37233-0-
St. Petersburg
Russia

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     24647   37235d. 18 korp. 2 litera A, ul. Zheleznovodskaya
St. Petersburg 199155
Russia
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Russia
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Russia
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Amsterdam
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Prague
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Tel Aviv
Israel
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Russia
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     24653   37251-0-
Herzliya
Israel

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	24663	37268-0-
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	24664	37271Renggerstrasse 71
Zurich 8038
Switzerland
-0-

	24665	37303Av Ortega y Gasset Nro 32, Ensanche Naco
Santo Domingo, D.N.
Dominican Republic
-0-

	24666	37274Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
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	24667	37276Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
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	24668	37278Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
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	24669	37280Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
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	24670	3728218 Avenue de la paix, Ngaliema
Kinshasa
Congo, Democratic Republic of the
-0-

	24671	37284-0-
Virgin Islands, British
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	24672	37286-0-
Virgin Islands, British
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	24673	37288-0-
Virgin Islands, British
-0-

	24675	3729670 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe
Kinshasa

Congo, Democratic Republic of the
-0-

     24675   37297Along the N'sele River 50km (30 miles) outside
Kinshasa
Congo, Democratic Republic of the
-0-

     24676   37299Avenue Panda No. 790
Lubumbashi
Congo, Democratic Republic of the
-0-

     24676   37300Avenue Batetela No. 70
Kinshasa
Congo, Democratic Republic of the
-0-

     24677   5107308eme etage, Immeuble 1113, Boulevard Du 30 Juin No
110, Gombe
Kinshasa, Kinshasa
Congo, Democratic Republic of the
-0-

     24678   37305Ave 27 de Febrero #10 entre Maximo Gomez y
Santo Domingo, D.N.
Dominican Republic
-0-

     24679   37307AV/27 De Febrero, No. 10, Apto. Seymeh
Miraflores
Dominican Republic
-0-

     24680   37309Av. George Washinton #500, Malecon Center Plaza, Su
Gazcue
Dominican Republic
-0-

     24681   37311George Washington, No. 402, Apto. Malecon Center
Ciudad Universitaria
Dominican Republic
-0-

     24682   37313-0-
Takhmao
Cambodia
-0-

     24682   3731422, St. 118
Phnom Penh
Cambodia
-0-

     24683   373295-10-11, Shinohara Nakamachi, Nada-ku
Kobe, Hyogo 657-0066
Japan
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     24684   373315-10-11, Shinohara Nakamachi, Nada-ku
Kobe, Hyogo
Japan
-0-

     24685   373332-138 Fujimi-cho
Yonago-shi, Tottori-ken
Japan
-0-

     24686   3756625-1 Motoderamachi Nishinocho
Wakayama-shi, Wakayama-ken 640-8007
Japan
-0-

     24703   37349-0-
Managua
Nicaragua
-0-

     24704   37351Residencial Lomas del Valle, Casa U5
Managua
Nicaragua
-0-

     24705   37352-0-
-0-
-0-

     24706   37354No.01, Lower Ground Floor, Block C, NO:12 Megan
Avenue2, Jalan Yap, Kwan Seng
Kuala Lumpur
Malaysia
-0-

     24723   37369-0-
Bahrain
-0-

     24723   37370-0-
Iran
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     24723   37371-0-
Iraq
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     24744   373901st Floor, Hujij Building, Korniche Street, P.O. Box
817 No. 3
Beirut

Lebanon
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     24744   37391P.O. Box 8173
Beirut
Lebanon
-0-

     24744   37392#1 fl., Grand Hills Bldg., Said Khansa St., Jnah
(BHV)
Beirut
Lebanon
-0-

     24744   3739311/A, Abbasieh Building, Hijaz Street
Damascus
Syria
-0-

     24744   37394Lahlah Building, Industrial Zone
Hama
Syria
-0-

     24744   37395Awqaf Building, Naser Street, P.O. Box 34425
Damascus
Syria
-0-

     24744   37396#1 floor, 02/A, Fares Building, Rami Street, Margeh
Damascus
Syria
-0-

     24744   3739746 El-Falaki Street, Facing Cook Door, BabLouk Area
Cairo
Egypt
-0-

     24745   37398-0-
-0-
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     24746   37425Khansa Jnah
Beirut
Lebanon
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     24747   37426Khansa Jnah
Beirut
Lebanon
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     24748   37401-0-
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	24749	37402-0-
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	24750	3740438 Dongtang Jinguang South Road, Xiashan Street, Chaonan District
Guangdong to Shantou
China
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	24750	37405Chase Business Centre, 39-41 Chase Side
London N14 5BP
United Kingdom
-0-

	24751	37406-0-
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	24752	37408Al Awqaf building, 5th floor, Victoria Bridge
Damascus
Syria
-0-

	24752	374092 Floor, Inana Bldg, Damascus Free Zone
Damascus
Syria
-0-

	24752	37410Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District
Guangzhou
China
-0-

	24752	37411Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor
Beirut
Lebanon
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	24752	37412Office 112, First Floor, Al Manara Building, Port Street
Beirut
Lebanon
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	24753	37413-0-
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	24754	40415-0-
Lebanon

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	24754	40416Bsalim, Majzoub St. #701, Bldg. #254, 3rd floor
Beirut
Lebanon
-0-

	24755	37416Ground Floor, Dedeyan center, Dora highway, Metn
Bauchrieh
Lebanon
-0-

	24756	37418Fakhani Building, Korniche Mazraa Street
Beirut
Lebanon
-0-

	24756	37419Grand Hills/GF Al Khansa St.
Beirut
Lebanon
-0-

	24757	37421House number 4, Lane 4, Village flag 2
Dhalwan, Pasrur Tehsil, Sialkot District, Punjab Province
Pakistan
-0-

	24758	37443124 Yasir Ghaffar Town
Okara, Punjab
Pakistan
-0-

	24760	37429Cankaya Mahallesi, Silifke Cd. Akdeniz
Mersin 33070
Turkey
-0-

	24760	374307 Ilkbahar Cd
Bursa
Turkey
-0-

	24760	37432-0-
Raqqah
Syria
-0-

	24760	37433Nishtaman building second floor, New Borsa
Irbil
Iraq
-0-

	24760	37435Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih
Istanbul
Turkey

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     24760   37436Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih
Istanbul 34087
Turkey
-0-

     24760   37437Sanliurfa Market Yildiz Field Maidan
Sanliurfa
Turkey
-0-

     24760   37438Yildiz field
Sanliurfa
Turkey
-0-

     24760   37440Kapali Carsi
Istanbul
Turkey
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     24760   37441Aksaray
Istanbul
Turkey
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     24760   37445Zeytoun Bourno
Istanbul
Turkey
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     24760   37446Iquitli Mimat Akef Street
Istanbul
Turkey
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     24760   37447Oak Square
Istanbul
Turkey
-0-

     24760   37448Asnioret
Istanbul
Turkey
-0-

     24760   37449Independence
Mersin
Turkey
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     24760   37450Sarashieh
Anteb
Turkey

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     24760   37451Al-Sharshieh
Bursa
Turkey
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Adana
Turkey
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Turkey
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Dayr Az Zawr
Syria
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Syria
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Mersin 33050
Turkey
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Istanbul 34384
Turkey
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Turkey
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Raqqah
Syria
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Raqqah
Syria

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Gaziantep
Turkey
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Burma

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Sagaing
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	24828	375691-20-7 Yagusu
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Japan
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	24828	37570138-9 Ibara-cho Shimizu-ku
Shizuoka-shi 424-0114
Japan
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	24829	375723-6-26 Shinohara Nakamachi, Nada-ku
Kobe, Hyogo
Japan
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	24829	375755-22-36 Hakataekiminami Hakata-ku
Fukuoka-shi 812-0016
Japan
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Russia
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Saint Petersburg
Russia
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	24835	37585Cintorinska 9
Bratislava 81108
Slovakia
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	24837	37596-0-
China
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	24877	3763627th Floor, ITF Tower 140/65 Silom Road, Suriyawong,
Bang Rak

Bangkok 10500
Thailand
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     24879   37638-0-
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     24897   37676Nasser Building, Menchieh Area
Bourj Brajneh (Baabda)
Lebanon
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     24898   37678P.O. Box 7191
Dubai
United Arab Emirates
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     24899   376802nd Floor, Nasco Center, Unesco Street, Unesco Sector
Beirut
Lebanon
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     24899   37681Postal Box 1800629
Beirut
Lebanon
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     24899   376822nd Flr, Unesco Center, Verdun Street
Beirut
Lebanon
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     24900   37684Azarieh Building, Block 03, 5th floor, Azarieh Street
Beirut
Lebanon
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Baniyas
Syria
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Damascus
Syria
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United Arab Emirates
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Kenya
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Libya
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     24977   3779620998B-26 Changbaishan East Road
Yanji, Jilin
China
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     24977   45352No. 213-214, Building 2, Science and Technology
Industrial Park, Yanji Development Zone
China
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     24977   45353Chang Bai Shan Dong Lu, 20998B-26Hao
Yanji, Jilin 133000
China
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Vladivostok
Russia
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Mongolia
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Istanbul
Turkey
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24999 37839-0-
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25000 37841Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli
Istanbul
Turkey
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25000 37842Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli
Istanbul
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25000 37843Varpas Baldones pagasts Baldones novads
LV 2125
Latvia
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25000 37844-0-
Istanbul
Turkey
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25000 37845-0-
Riga
Latvia
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25017 37856-0-
Tehran
Iran
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25018 37858No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave
Tehran 1666943
Iran
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25019 37860Head Office Bldg, 276 Taleghani Ave
Tehran
Iran
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25020 37862No. 48, 14th Street, Ahmad Ghasir Avenue
Tehran
Iran

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	25037	37877-0-
Tehran
Iran
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	25038	42366-0-
Benghazi
Libya
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	25039	37879Number 10, Seventh Fath Street, 65 Metri Fath Highway
Tehran
Iran
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	25040	37881Number 10, Seventh Fath Highway, 65 Metri Fath
Highway
Tehran
Iran
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	25041	37883Sephabod Gharani Avenue, Km 9/5 Karaj Special Road,
Corner of Yazar Zarin Street, Opposite Shahab Khodro, Office of The
Tractor Engineering
Tehran
Iran
-0-

	25042	37885No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina
Square
Tehran
Iran
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	25043	37887No. 13, 8th Street, Ghaem Maghame Farahani Ave.
Tehran
Iran
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	25043	37888No. 45, 4th Street, Amir Alame Ghazanfarian Avenue,
Etemadiyeh
Zanjan
Iran
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	25044	37890No. 12, St. Bilal Habashi, Khorramshahr Ave.
Zanjan 4516773541
Iran
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	25044	37891Second Floor, No. 13, Street 8th, Ghaem Magham
Farahari Ave.
Tehran 1586868513

Iran
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	25045	3789320 Km Dargahan-to-Loft Road, Qeshm Island
Hormozgan
Iran
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	25046	37895No. 15, Zarir Alley, Turkmenistan Street, Motahhari Avenue
Tehran 1565613115
Iran
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	25047	37897The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road
Zanjan
Iran
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	25057	37917-0-
Erbil
Iraq
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Amman
Jordan
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Sulaymaniyah
Iraq
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Istanbul
Turkey
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Adana
Turkey
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Bazaz Abd
Syria
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	25057	37924-0-
al-Rawah, Anbar
Iraq
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25058 37936Sixth Bahrevari Street, Zinc Special Town, 5 km of Bijar Road
Zanjan 453515357
Iran
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Turkey
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Reyhanli
Turkey
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Turkey
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Urfa
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Narlica
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Ankara
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Turkey
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Jordan
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Sudan
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Palestinian
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     25064   37940P.O. Box 161-84815
Mobarakeh, Esfahan 11131-84881
Iran
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     25064   37947Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ.
Esfahan, Esfahan
Iran
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     25064   37955Mobarakeh Steel Company, No. 2, Gol Azin Alley,
Kouhestan St., Ketah SQ., Sa'adat Abad
Tehran
Iran
-0-

     25065   37974No. 13, 8th Street, Ghaem Magham Farahani Ave
Tehran
Iran
-0-

     25066   37976No. 4, Zarafshan Street, Shahid Farahzadi Boulevard,
Sharak Ghods
Tehran
Iran
-0-

     25067   37978Between Miremad Street and Mofateh Street, Motahari
Avenue
Tehran 15888-6457
Iran

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     25067   46015No. 238, Ostad Motahari Avenue, District 6
Tehran, Tehran Province 1588864571
Iran
-0-

     25067   46016Near by Mofateh Street, No. 187, Ostad Mothari Street
Tehran 1587998411
Iran
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     25067   46017187 Motahri Avenue
Tehran 1587998411
Iran
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     25067   46018No. 187, Ostad Mottahari St.
Tehran
Iran
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Tehran 1587998411
Iran
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     25068   37980No. 37, Saba Boulevard, Africa Street, P.O. Box
14335-835
Tehran 1917773844
Iran
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Iraq
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Capital District
Venezuela
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El Valle, Libertador, Capital District
Venezuela
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Capital District
Venezuela
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Capital District
Venezuela

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Caracas
Venezuela
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Miranda
Venezuela
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Virgin Islands, British
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Miranda
Venezuela
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     25101   38024Calle Nou d'Octubre, 18-BJ
Valencia 46014
Spain
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     25101   38025Calle Nou d'Octubre, 18 Bajo
Valencia 46014
Spain
-0-

     25118   380371, ul. Montazhnaya Pgt. Gresovski
Simferopol, Crimea 295493
Ukraine
-0-

     25119   38039Sevastopolskaya Street, House 41/2
Simferopol, Crimea 295024
Ukraine
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     25139   38062Av. De la Cultura No. 157, Col. Ciudad del Valle
Tepic, Nayarit C.P. 63157
Mexico
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     25139   38063Naciones Unidas 4579-C, Patria Universidad
Zapopan, Jalisco
Mexico
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     25140   38064Yusif Mishkhas T: 3 Ibn Sina
Bayrut Marjayoun
Lebanon

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Beirut
Lebanon
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     25141   38067Calle Teikame Numero 21, Modulo A, Nayarabastos
Tepic, Nayarit
Mexico
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     25142   38069Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
-0-

     25143   38071Airport Road, Dahieh Area, Cocodi sector
Beirut
Lebanon
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     25144   38073Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
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     25145   38075Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
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     25146   38077Floor 4, Unesco Center, Verdun
Beirut
Lebanon
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     25147   38079Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
-0-

     25148   38081Unesco Center, 4th Floor
Beirut
Lebanon
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     25149   38083Mateo del Regil # 31, Fracc. IMSS
Tepic, Nayarit 63186
Mexico
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     25149   38095Av. Prisciliano Sanchez Sur # 384-A, Col. San Antonio
Tepic, Nayarit 63159
Mexico

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25149 38195Calle Canaan Numero 5, Colonia Hermosa Provincia
Tepic, Nayarit
Mexico
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25149 39493Oro # 87, Col. Valle de Matatipac
Tepic, Nayarit 63195
Mexico
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25150 38085Mar de Cortes Num. Ext. 39, Luis Donaldo Colosio
Tepic, Nayarit 63178
Mexico
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25150 38096Av. de la Cultura Num. Ext. 157, Ciudad del Valle
Tepic, Nayarit 63157
Mexico
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25150 38394Doctor Mateo del Regil Numero MZ-3, Colonia Doctor
Leyva Medina, clave catastral 1-59-11-180-17
Tepic, Nayarit
Mexico
-0-

25151 38087Calle Mateo del Regil No. Ext. 31, Col.
Fraccionamiento IMSS
Tepic, Nayarit C.P. 63186
Mexico
-0-

25151 38387Palomas Numero 14, Colonia El Armadillo
Tepic, Nayarit
Mexico
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25151 38389Lote de Terreno Marcado Numero 6, Manzana 1, Vialidad
Privada, Fraccionamiento Lago David, clave catastral 01-059-14-101-006
Tepic, Nayarit
Mexico
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25151 38393Calle Paseo de los Bosques MZ-A, Colonia Bonaterra,
clave catastral 1-59-14-300-17
Tepic, Nayarit
Mexico
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25151 39922Lote de Terreno Marcado Numero 7, Manzana 1, Vialidad
Privada, Fraccionamiento Lago David
Tepic, Nayarit
Mexico

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     25152   40762-0-
Mexico
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     25177   38136House 15, Alupkinskoye shosse, Urban Village Koreiz
City of Yalta, Crimea 298671
Ukraine
-0-

     25178   38138House 19, Alupkinskoye shosse, Koreiz
Yalta, Crimea 298671
Ukraine
-0-

     25179   38140House 9, Alupkinskoye shosse, Koreiz
Yalta, Crimea 298671
Ukraine
-0-

     25180   38142-0-
Russia
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     25181   38144House 9, Generala Ostryakova Street, Opolznevoye
Village
Yalta, Crimea 298685
Ukraine
-0-

     25181   381459, Generala Ostryakova St., Opolznevoye
Yalta, Crimea 298685
Ukraine
-0-

     25182   381479, Generala Ostryakova Street, Opolznevoye Village
Yalta, Crimea 298685
Ukraine
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     25237   38216Iran Air Building, Mehrabad Airport
Tehran
Iran
-0-

     25237   38217Postal Box 13185-775
Tehran
Iran
-0-

     25237   38218Central Airlines Department of the Islamic Republic
of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International
Airport
Tehran

Iran
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China
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25348 38342Bldg. 78, Apt. 74, ulitsa Generala Petrova
city of Kerch, Crimea
Ukraine
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25396 38392Asseman Tower, Pasdaran Street
Tehran
Iran
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25396 38395P.O. Box 19395-177
Tehran
Iran
-0-

25396 38396P.O. Box 1957614114
Tehran
Iran
-0-

25396 39015No 523, Al Seman Tower Building, No 8: Narenjestan, Laveltani Street, Sayya Shirazi Square, Pasdaran Street
Tehran 1957617114
Iran
-0-

25396 43819No 37 Aseman Tower Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311
Tehran
Iran
-0-

25397 38398-0-
Afghanistan
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25398 38400-0-
Pakistan
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25399 38402-0-
Herat Province
Afghanistan
-0-

25400 38871-0-
Afghanistan
-0-

25401 38405-0-
Helmand Province
Afghanistan

-0-

     25417   38422House 103, Shir Ali Khan Street, Charahi Torabaz
Khan, District 10
Kabul
Afghanistan
-0-

     25417   38423Sherpoor, Hajj and religious affairs directorate
Square, Etisalat Street
Kabul
Afghanistan
-0-

     25417   38424Opposite of Attorney General, Hanzala Mosque Road,
Shahre now
Kabul
Afghanistan
-0-

     25417   38425PO Box 5810
Afghanistan
-0-

     25417   38426Ferdawsi Street (old telecommunication street),
Between Alley 12 & 14
Herat
Afghanistan
-0-

     25418   38428587 Mohammadiye Square, Mowlavi Street
Tehran
Iran
-0-

     25418   38429Mohamadiyeh Square
Tehran 11986
Iran
-0-

     25419   384319/1 ul Mashkova
Moscow 105062
Russia
-0-

     25419   39589-0-
Russia
-0-

     25419   395909/1 Mashkova St.
Moscow 105062
Russia
-0-

25419 395936a Lenin Square Bld. A
Astrakhan 414000
Russia
-0-

25420 3843398a Kensington High Street
London W8 4SG
United Kingdom
-0-

25420 384344 Moorgate, EC2R 6AL
London
United Kingdom
-0-

25420 3843518F Kam Sang Building, 257 Des Voeux Road Central
Hong Kong
-0-

25420 384364th Floor, 20 West Nahid Street, Africa Blvd
Tehran
Iran
-0-

25421 384382 Nader Alley, After Dr Vali e Asr Avenue
Tehran 15116
Iran
-0-

25421 38439PO Box 15875-3898
Iran
-0-

25421 38440Building 89, Khoddami Street, Vanak
Tehran 53158753898
Iran
-0-

25421 38441Number 89, Shahid Khodami Street, After Kurdistan
Bridge, Vanak Square
Iran
-0-

25421 38442Vank Square, Shahid Khademi Street, after Kurdistan
Bridge, No. 89
Tehran 1958698856
Iran
-0-

25422 38444Number 8, 24 Alley, Past Motahari Street, Ghaem
Magham Farahani Street
Tehran
Iran
-0-

25423 38446Number 20, W. Nahid Street, Africa Blvd
Tehran
Iran
-0-

25424 38448Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
Iran
-0-

25425 38450No. 1 St.North Didar.Blv Haghani
Tehran
Iran
-0-

25425 38451Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
Tehran
Iran
-0-

25426 38453Number 55, Pardis Street, N. Shirazi Street, Molla-Sadra Street, Vanak Square
Tehran
Iran
-0-

25428 38457Iran shahr Street 221, Karimkhan Zand Avenue
Tehran
Iran
-0-

25429 38460Schottweg 5
Hamburg 22087
Germany
-0-

25430 38462No. 25 Sanaei Street, Karim Khan Zand Street, Shahid Arabi Line
Tehran
Iran
-0-

25431 38466No. 63, East Tajarloo Ave, Tajarloo Square, Shiyan
Tehran
Iran
-0-

25431 38467Reiesali Delvari Ave
Bushehr 7514618787
Iran
-0-

25431 38468Farhang Ave, Khazar's Building
Anzali 4314695613

Iran
-0-

	25432	38471Sky Tower, No. 523, Pasdaran Ave, Farmanieh Ave, Farmanieh, District 1
Tehran 1939513111
Iran
-0-

	25433	38472Fraccion de predio denominado Tecolote y Frenton, (Falda del Cerro), clave catastral D-31-A1-2922
Tepic, Nayarit
Mexico
-0-

	25434	38474No. 37, Asseman Shahid Sayyad Shirazeesq, Pasdaran Ave, PO Box 1587553-1351
Tehran
Iran
-0-

	25435	38479Strovolos Center, Flat No. 204, Floor No. 2, Strovolou 77
Nicosia 2018
Cyprus
-0-

	25436	39171-0-
Ukraine
-0-

	25437	38481Luhansk People's Republic
Luhansk City
Ukraine
-0-

	25438	38483No 119 Shabnam Alley, Ghaem Magham Street
Tehran
Iran
-0-

	25439	38485Corner of Shabnam Alley 119
Tehran
Iran
-0-

	25439	38486No 101, Ghaem Magham Farhani Street
Tehran
Iran
-0-

	25439	39016No. 11, Abshar Alley, Corner of Azodi Street, PO Box 15875-4155
Tehran 1581674347
Iran

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     25439   39017Valfajr Blvd
Bushehr
Iran
-0-

     25440   384885/7 Eastcheap, EC3M 1JT
London
United Kingdom
-0-

     25441   3849018 Sedaghat St, Opposite Park Millat, Vali-e-Asr Ave,
PO Box 15875-4647
Tehran
Iran
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     25442   38492147/1, St. Lucia Street
Valletta VLT1185
Malta
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     25443   38493-0-
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     25444   38495147/1, St. Lucia Street
Valletta
Malta
-0-

     25445   38497147/1, St. Lucia Street
Valletta
Malta
-0-

     25446   38499147/1, St. Lucia Street
Valletta
Malta
-0-

     25447   38501147/1, St. Lucia Street
Valletta
Malta
-0-

     25448   38503Building 6, Al Horreya Street, 1st Floor, El Attarin
Area, 1016
Alexandria
Egypt
-0-

     25448   38504PO Box 1016
Alexandria

Egypt
-0-

     25449   38506Asseman Tower, Pasdaran Street
Tehran
Iran
-0-

     25450   38508Shahid Mostafa Khomeini Street, Ghazian Street, PO
Box 43145/1711-324
Bandar Azali 4315671145
Iran
-0-

     25450   38509Mostafa Khomeini St. Ghazian, PO BOX 4315671145
Anzali Free Zone
Iran
-0-

     25450   643644/1 Savushkina Street
Astrakhan 414056
Russia
-0-

     25451   38511Asseman Tower, Pasdaran Street
Tehran
Iran
-0-

     25451   38513No 60, Pasdaran Avenue, 7th Neyestan Street,
Ehteshamiyeh Square
Tehran
Iran
-0-

     25452   38515Schottweg 5
Hamburg 22087
Germany
-0-

     25453   38517Schottweg 5
Hamburg 22087
Germany
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     25454   38519Schottweg 5
Hamburg 22087
Germany
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     25455   38521Schottweg 5
Hamburg 22087
Germany
-0-

25456 38523Schottweg 5
Hamburg 22087
Germany
-0-

25457 38525Schottweg 5
Hamburg 22087
Germany
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25458 38527Schottweg 5
Hamburg 22087
Germany
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25459 38529Schottweg 5
Hamburg 22097
Germany
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25460 38531Schottweg 5
Hamburg 22087
Germany
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25461 38533Schottweg 5
Hamburg 22087
Germany
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25462 38535Schottweg 5
Hamburg 22087
Germany
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25464 38538Schottweg 5
Hamburg 22087
Germany
-0-

25465 38540Schottweg 5
Hamburg 22087
Germany
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25466 38542Schottweg 5
Hamburg 22087
Germany
-0-

25467 38544Schottweg 5-7
Hamburg 22087
Germany
-0-

     25468   38546Flat 1, 143, Tower Road
Sliema SLM1604
Malta
-0-

     25469   38548No. 101, Shabnam Alley, Ghaem Magham Street
Tehran
Iran
-0-

     25469   38549Hoopad Darya Shipping Agency Building, B.I.K. Port
Complex
Bandar Imam Khomeini
Iran
-0-

     25469   38550Hoopad Darya Shipping Agency Building, Imam Khomeini
Blvd
Bandar Abbas
Iran
-0-

     25469   38551Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd,
Between City Hall and Post Office
Khorramshahr
Iran
-0-

     25469   38552Opposite to City Post Office, No. 2
Telecommunications Center
Bandar Assaluyeh
Iran
-0-

     25469   38553PO Box 1589673134
Tehran
Iran
-0-

     25470   38555Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box
19635-1114
Tehran
Iran
-0-

     25471   38557No 97, Ghaem Magham Farahani Ave
Tehran 1589653313
Iran
-0-

     25471   38558PO Box 15815-1966
Tehran
Iran
-0-

25472 38560Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114
Tehran
Iran
-0-

25473 38562Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114
Tehran
Iran
-0-

25473 38563No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue
Tehran
Iran
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25474 38870-0-
Iran
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25475 3856637 Km, West Bandar Abbas Road
Bandar Abbas 791453859
Iran
-0-

25476 38869-0-
Iran
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25477 385695th Floor, No. 523, Aseman Tower, Pasdaran St.
Tehran
Iran
-0-

25478 38571Opposite Kimia Hotel 2, Sam & Zal Street
Qeshm, Hormozgan 7951189799
Iran
-0-

25479 38573Via Gerolamo Morone 6
Milano 20121
Italy
-0-

25480 3857510 Greycoat Place
London SW1P 1SB
United Kingdom
-0-

25481 38577143/1 Tower Road
Sliema
Malta

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	25482	38579143/1 Tower Road
Sliema
Malta
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	25483	38581143/1 Tower Road
Sliema
Malta
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	25484	38583No. 35, Haghani Blvd, Vanak Sq.
Tehran 1517973511
Iran
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	25485	38584-0-
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	25486	38585-0-
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25543 38641-0-
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25548 38646-0-
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25549 38647-0-
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25550 38648-0-
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25551 38649-0-
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25552 38650-0-
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25553 38651-0-
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25554 38652-0-
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25558 38656-0-
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25559 38657-0-
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25560 38658-0-
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25561 38659-0-
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25562 38660-0-
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25563 38661-0-
-0-
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25577 38676Building 2577, Road 2833, Block Al-Seef 428, PO Box
785
Manama
Bahrain
-0-

25578 38680Ferdowsi Avenue - PO Box 11365-171
Tehran
Iran

-0-

     25578   3868143 Avenue Montaigne
Paris 75008
France
-0-

     25578   38682Room 704-6, Wheelock Hse, 20 Pedder St
Hong Kong
-0-

     25578   38683Bank Melli Iran Bldg, 111 St 24, 929 Arasat
Baghdad
Iraq
-0-

     25578   38684PO Box 2643, Ruwi, 112
Muscat
Oman
-0-

     25578   38685PO Box 2656, Liva Street
Abu Dhabi
United Arab Emirates
-0-

     25578   38686PO Box 248, Hamad Bin Abdulla St
Fujairah
United Arab Emirates
-0-

     25578   38687PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club
Bldg, Al Ain
Abu Dhabi
United Arab Emirates
-0-

     25578   38688PO Box 1894, Baniyas St, Deira
Dubai
United Arab Emirates
-0-

     25578   38689PO Box 5270, Oman Street Al Nakheel
Ras Al-Khaimah
United Arab Emirates
-0-

     25578   38690PO Box 459, Al Borj St
Sharjah
United Arab Emirates
-0-

     25578   38691PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid
St, Bur-Dubai
Dubai

United Arab Emirates
-0-

     25578   38692PO Box 1894, Al Wasl Rd, Jumeirah
Dubai
United Arab Emirates
-0-

     25578   38693Postfach 112 129, Holzbruecke 2, 20421
Hamburg
Germany
-0-

     25578   3869423 Nobel Avenue
Baku
Azerbaijan
-0-

     25578   38696Bank Melli Iran Building, Ferdowsi Avenue
Tehran 11365-144
Iran
-0-

     25578   38697No. 136 Mirdamad Boulevard, Opposite Al-ghadir Mosque
Tehran
Iran
-0-

     25578   38698Al Ashar Estiqlal Street - Hal Al Zohor
Basra
Iraq
-0-

     25578   3869998a Kensington High Street
London W8 4SG
United Kingdom
-0-

     25578   38700767 5th Ave, 44th Fl
New York, NY 10153
United States
-0-

     25578   38701PO Box 1420
New York, NY 10153
United States
-0-

     25580   38706Negin Sepah Building, Head Office of Bank Sepah,
Nowrouz Street, Africa Hwy, Argentina Square
Tehran
Iran
-0-

25580 38707 6th Floor, Negin Sepah Building, Nowrouz St., Africa Hwy., Argentina Sq.
Tehran 1519662840
Iran
-0-

25580 38708 Imam Khomeini Square - PO Box 11364
Tehran
Iran
-0-

25580 38709 Hafenstrasse 54, D-60327
Frankfurt am Main
Germany
-0-

25580 38710 PO Box 110261
Franfurt am Main, Hessen 60037
Germany
-0-

25580 38711 20 Rue Auguste Vacquerie
Paris 75016
France
-0-

25580 38712 Via Barberini 50
Rome 00187
Italy
-0-

25597 38716 House #29, 30th St.
Karachi
Pakistan
-0-

25597 38717 -0-
Quetta
Pakistan
-0-

25617 38735 -0-
-0-
-0-

25618 38737 237 Motahari Avenue
Tehran 1587618118
Iran
-0-

25618 38738 Kouh-e Nour Street, Shahid Motahari Avenue
Tehran 1587618111
Iran
-0-

25619 3874045 Vali Asr Ave, Parvin St
Tehran 1966835611
Iran
-0-

25620 38742No. 12, Taheri Street, Africa Blvd
Tehran
Iran
-0-

25621 38744No. 13, 11th (Shahab) Street, Gandy Blvd
Tehran
Iran
-0-

25622 38746No. 6, Boostan Alley, Attar Street, N. Kurdistan Highway
Tehran
Iran
-0-

25623 38748No. 239, First Floor of Day Insurance Building, Mirdamad Blvd
Tehran
Iran
-0-

25624 38750No. 66, Mansour Alley, Next to Tehran Grand Hotel, Motahari Street
Tehran
Iran
-0-

25625 38752No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Istanbuli Street
Tehran
Iran
-0-

25626 38754No. 4, 4th Floor, Farid Afshar Street, Shahid Dastgerdi Street
Tehran
Iran
-0-

25627 38756North Kargar Street, P.O. Box 14155-1339
Tehran
Iran
-0-

25628 38758No. 88, West 23rd St. Azadegan Blvd. South Sheykh Bahaie Ave.
Tehran
Iran

-0-

25629 38760No. 5, Shahid Dademan Street, N. Gol Afshan, W. Ivanak, Shahrak Qarb
Tehran
Iran
-0-

25630 38762Vozara Street
Tehran
Iran
-0-

25631 38764No. 52, Shariati Street, Shahid Mousavi Street
Tehran
Iran
-0-

25632 38766No. 132, First Floor, Unit 1, South Dibagi Street, Ekhtiyariyeh
Tehran
Iran
-0-

25633 38768No. 13, First Floor, Unit 1, Shahab (11th) Street, Gandy Street
Tehran
Iran
-0-

25633 38769No. 1/2, 2nd Floor, Yavari Alley, Across from Niyavaran Commercial Complex, Niyaravan
Tehran
Iran
-0-

25634 38771No. 1, Moqaddas Alley, Shahid Ahmad Qasir (Bukharest) Street
Tehran
Iran
-0-

25635 38773No. 52, 4th Floor, Mousavivand Street, Shariati Street
Tehran
Iran
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25636 38774-0-
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25637 38776No. 8, Tandis St., Africa Ave.
Tehran
Iran

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25638 38778-0-
Tehran
Iran
-0-

25639 38783No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square
Tehran 1513815111
Iran
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25640 38781-0-
Iran
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25641 38784-0-
Iran
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25642 38786-0-
Tehran
Iran
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25643 38788-0-
Tehran
Iran
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25644 38792-0-
Iran
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25645 38791-0-
Tehran
Iran
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25646 38795Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060
Caracas
Venezuela
-0-

25647 38796-0-
Tehran
Iran
-0-

25648 38798IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara), PO Box 15175-598
Tehran 15119-57111
Iran

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25649 38799-0-
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25650 38801-0-
Tehran
Iran
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25650 388021st Shaghayegh Bld., North Kargar St.
Tehran
Iran
-0-

25651 38804-0-
Iran
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25653 38807Science & Technology Park, Shahid Ghoddousi Blvd.
Arak
Iran
-0-

25653 38809-0-
Tehran
Iran
-0-

25654 38811Shahid Chamran Building, North Kargar Street
Tehran
Iran
-0-

25658 38818-0-
Iran
-0-

25659 38820-0-
Iran
-0-

25660 38821-0-
-0-
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25661 38824End of North Kargar Street, Shahid Abtahi Street,
(20th), #61
Tehran
Iran
-0-

25661 38825Esfahan Complex Khalije Fars Blvd., 20 km southeast
of Esfahan, P.O. Box: 81465-1957

Iran
-0-

     25662   38827North Kargar Street
Tehran
Iran
-0-

     25662   44436North Kargar Ave.
Tehran
Iran
-0-

     25663   38830-0-
Karaj
Iran
-0-

     25664   38832-0-
Tehran
Iran
-0-

     25677   38836152 Taleghani Avenue
Tehran
Iran
-0-

     25677   38837No. 247, Taleghani Avenue
Tehran
Iran
-0-

     25677   38838PO Box 11365-3139, 130 Taleghani Avenue
Tehran
Iran
-0-

     25677   38839PO Box 1598617818
Tehran
Iran
-0-

     25677   38840PO Box 71345, Karim Khan Zand Blv, Nouri Ave,
Opposite Eram Hotel
Shiraz
Iran
-0-

     25677   38841124-126 Rue de Provence, (Angle 76 bd Haussmann)
Paris 75008
France
-0-

25677 38842PO Box 734001, Rudaki Ave 88
Dushanbe 734001
Tajikistan
-0-

25677 38843Office C208, Beijing Lufthansa Center No 50,
Liangmaqiao Rd, Chaoyang District
Beijing 100016
China
-0-

25677 38844PO Box 119871, 4th Floor, c/o Persia International
Bank PLC, The Gate Bldg
Dubai
United Arab Emirates
-0-

25677 38845Esfahan Region Management Bldg, Sheikh Bahayee Ave
& Abuzar St Junction
Esfahan
Iran
-0-

25678 3884765A Timiriazeva
Minsk 220035
Belarus
-0-

25679 388496 Lothbury, EC2R 7HH
London
United Kingdom
-0-

25679 38850PO Box 119871, No 209, 2nd Floor, Tower II, Al Fattan
Currency House, Dubai International Financial Centre
Dubai
United Arab Emirates
-0-

25680 38852PO Box 24, Amiryan Street 6, 0010
Yerevan
Armenia
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25681 38855Unit Level 10(B1), Main Office Tower, Financial Park,
Jalan Merdeka, 87000 Labuan F.T., Wilayah Persekutuan
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25684 38877Depenau 2
Hamburg 20095
Germany
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25684 38878Postfach 101304
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Germany
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25684 38879PO Box 97415-1836, Sanaee Avenue
Kish
Iran
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25684 3888028 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.)
Tehran 19156-33383
Iran
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25685 388751655 Vali-E-Asr After Chamran Crossroad
Tehran
Iran
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25685 38876PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads)
Tehran 1965643511
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25686 3888251 Siang Kuang Avenue
Singapore
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25687 388841813 Geylang Bahru, #01-01 Kallang Distripark
339715
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25687 3888564D Kallang Pudding Road, #02-00, Wee Tiong Building
349323
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25687 3888602-00 Wee Tiong Building, 64D, Kallang Pudding Road
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City of St. Petersburg 191124
Russia
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Puerto Vallarta, Jalisco
Mexico
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	25693	38898Jamaica Numero 1411, Colonia Cinco de Diciembre
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	25697	38916Calle Alcamo 2870-501, Colonia Providencia
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Zapopan, Jalisco 45054
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(15th St.) Ahmad Ghasir (Bucharest) Ave
Tehran
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25758 38978Ghavamin Tower, Argentina Sq.
Tehran
Iran
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25759 38980Islas Aleutianas 2307
Guadalajara, Jalisco 44540
Mexico
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25759 39519Santa Esther 845, Colonia Santa Margarita, Primera
Seccion
Zapopan, Jalisco
Mexico
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25760 38982Av. Naciones Unidas 5131 Local 3, Colonia Jardines
Universidad
Zapopan, Jalisco
Mexico
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25760 39515Plaza Punto Rio, Blvd. Enrique Sanchez Alonso #1980
Local 7, Desarrollo Tres Rios
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Mexico
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25768 38996Pegaso 3261, Colonia La Calma
Zapopan, Jalisco
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25783 39031-0-
China
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25797 39036Next to CB hotel, Sharaf Building, Office No. 202
Dubai
United Arab Emirates
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25798 39038No. 17, Fifth Floor, 17th Alley, Vozara Street
Tehran
Iran
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25799 39040Number 63, East Shahid Tajrlu Street, Shahid Tajrlu
Square
Shian
Iran
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25800 39042Building 1088, Suite 1501, Pudong South Road
(Shanghai Zhong Rong Plaza)
Shanghai 200122
China
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25801 39045Hoe Chiang Road 10, #15-02a
Central Business District 089315
Singapore
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25802 3904619A-3A-3A, Level 31, Business Suite, UOA Centre, No.
19 Jalan, Pinang
Kuala Lumpur 50450
Malaysia
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25802 39047Financial Park Labuan Complex Unit 13 (C), Main
Office Tower Jalan Merdeka
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25803 39050Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114
Tehran
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25807 39056705 International Business Tower, PO Box 181878
Dubai
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25829 39100East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
Tehran
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25830 39102East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
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25831 39104East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
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Tehran
Iran
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     25858   39162No. 303, Mahtab Building, Pardis Cross Road, Golden
City
Qeshm
Iran
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     25858   39163No. 44, East Atefi St., Africa Blvd.
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Kish Island
Iran
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Industries, 8th km, Lamerd-khonj Road
Lamerd City, Fars Province
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Zapopan, Jalisco C.P. 45054
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Zapopan, Jalisco CP 45138
Mexico
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Singapore

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New Delhi 110019
India
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	26098	39927E-70 1st Floor Greater Kailash Part II
New Delhi 110048
India
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	26099	39928S-439, Greater Kailash Part II
New Delhi 110048
India
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	26100	39521-0-
Iran
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	26100	39522Unit A103, 1st Floor, Padena Complex, Iran Blvd
Kish
Iran
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	26100	39523Unit A301, 1st Floor, Padena Complex, Iran Blvd
Kish
Iran
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	26100	39524Unit 301, 3rd Floor, Sadaf Tower
Kish
Iran
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	26118	39572d. 13 str. 4, bulvar Novinski
Moscow 121099
Russia
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	26118	3957313 Novinski Boulevard
Moscow 121834
Russia
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	26118	39574Novinskiy Boulevard 13, Building 4
Moscow 123995
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	26118	39588Novinsky bld. 13, build 4
Moscow 121099
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Lane
Moscow 119180
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26149 39620Calle 34, Local No. 10, Los Cachorros, Cristo Rey
Santo Domingo, Distrito Nacional
Dominican Republic
-0-

26150 39622Calle La Guardia No. 25, Villa Consuelo
Santo Domingo
Dominican Republic
-0-

26151 39624Av. Abraham Lincoln Esq. Independencia, Zona Universitaria
Santo Domingo
Dominican Republic
-0-

26152 39626Calle Juan de Morfa 87, Villa Consuelo
Santo Domingo
Dominican Republic
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26153 39628Av. Ortega y Gasset No. 95, Cristo Rey
Santo Domingo
Dominican Republic
-0-

26153 39629Av. Ortega y Gasset 91 Esq. Felix Evaristo Mejia
Santo Domingo
Dominican Republic
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26154 39631Av. Abraham Lincoln, Plaza Andalucia II, Primera Planta, Local Comercial 49-A y 50-A
Santo Domingo, Distrito Nacional
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26161 39644-0-
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Juba
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South Sudan
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Moscow, Federal District 125222
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Coral Gables, FL 33146
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Coral Gables, FL 33143
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Coral Gables, FL 33146
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New York, NY 10017
United States
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New York, NY 10019
United States
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     26210   3985760 Riverside Boulevard, PH 3602
New York, NY 10069
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Miami, FL 33129
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New York, NY 10022
United States
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St. Petersburg
Russia
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26231 39814d. 19 Litera A. Pom. 423, Ul. Zhukova
St. Petersburg
Russia
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St. Petersburg
Russia
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26243 398391103 A, Fortune Plaza No. 20, Harbour Street,
Zhongshan District
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     26244   39842Room D1302, Langham Place, East Harbour, No. 11
Zhubao Street, Ganglong Road
Dalian
China
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United States
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Kinshasa 00243
Congo, Democratic Republic of the
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Kingabwa Limete
Kinshasa
Congo, Democratic Republic of the
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Shanghai
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Highway
Shanghai 201413
China
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     26325   39917Room 614, Floor 3, Block 1, Lane 468, Xinsiping
Highway, Fengxian District
Shanghai
China
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     26326   39919-0-
Distrito Federal
Mexico
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     26326   39920Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la
Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-

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Tepic, Nayarit
Mexico
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     26326   39921Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218
Tepic, Nayarit
Mexico
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Yerevan
Armenia
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Tehran
Iran
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Caracas 1010
Venezuela
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     26367   39973Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina
Caracas, Distrito Federal

Venezuela
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Tehran
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London N1 9PF
United Kingdom
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Surrey GU27 2LA
United Kingdom
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Bogota, D.C.
Colombia
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Mississauga, Ontario L5N0B6
Canada
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Mississauga, Ontario L5R 0B6
Canada

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     26468   401262 Robert Speck Parkway, 7th Floor
Mississauga, Ontario L4Z 1H8
Canada
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     26469   40128Nazarre 3336
Buenos Aires 1417
Argentina
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     26470   40130Adolfo Carranza 2216
Buenos Aires
Argentina
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     26471   40132Libertador del Av. 6025 piso 4
Buenos Aires
Argentina
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     26503   4017329, ul. Novy Arbat
Moscow 121099
Russia
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Simferopol, Crimea 295017
Ukraine
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Yaroslavl 150006
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Russia
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26511 40186House 14, Kuibysheva Street
Feodosia, Crimea 298100
Ukraine
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26512 4018946, Chkalovskii Prospect
St. Petersburg 197376
Russia
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26513 40191123 Babushkina Street
St. Petersburg 192012
Russia
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El Callao, Bolivar
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Tehran
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Street
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Tehran

Iran
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Iran
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Bazargan, Maku Free Trade Zone
Iran
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Kish Island
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	26538	4023514th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira
Dubai
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Istanbul
Turkey
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United Arab Emirates
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Dubai
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United Arab Emirates
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Tehran 1434853851
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Valiasr
Tehran
Iran
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Box: 42670
Tehran
Iran
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     26581   40317First Floor, No. 10, The 11th Alley, Prideful
Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue
Tehran
Iran
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     26581   40318No. 1, Next to Mehr Credit Institute, Zartosht Street
Tehran 1415863911
Iran
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     26582   403204th Floor, Number 4, Ziba Alley, below the Zafar Gas
Station, Shariati Street
Tehran
Iran
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     26585   40326-0-
San Antonio, TX
United States
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Wilmington, DE
United States
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26587 40330Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES
CARACAS, DISTRITO FEDERAL 1010
Venezuela
-0-

26587 40331Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos
Caracas
Venezuela
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26588 40333Zabala 1338
Montevideo 11000
Uruguay
-0-

26589 40335Av Venezuela, Torre Banco Bicentenario, P.P, El Rosal
Caracas, Distrito Capital
Venezuela
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26590 40337Av Universidad Esq. de Sociedad, Torre Banco de Venezuela
Caracas, Distrito Federal
Venezuela
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26591 40339Calle Belisario Salinas No 520, esquina, Sanchez
Lima, La Paz
La Paz
Bolivia
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Piraeus, Athens 185 31
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Syria
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Chechen Republic
Russia
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     26725   40543-0-
Chechen Republic
Russia
-0-

     26726   40548-0-
Caracas
Venezuela
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     26727   40546Av. Urdaneta, Esquina Las Carmelitas, Edif. Banco
Central
Caracas
Venezuela
-0-

     26727   40547Av. Urdaneta, Esquina de Carmelitas, Distrito Capital
Caracas 1010
Venezuela
-0-

     26744   40559house 9/26, building 1, Shchipok street
Moscow 115054
Russia
-0-

     26745   40562Eglantierlaan 15
Antwerpen 2020
Belgium
-0-

     26746   40564Frankrijklei 156 (5deV)
Antwerpen 2000
Belgium
-0-

     26747   40566Frankrijklei 156, 5eVerd
Antwerpen 2000
Belgium
-0-

     26748   40568Mansion House Manchester Road
Altrincham Cheshire WA14 4RW
United Kingdom
-0-

     26749   40570-0-
Lebanon
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     26764   40580-0-
Caracas, Capital District
Venezuela
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Dubai
United Arab Emirates
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     26784   40594Caserio Las Delicias
Ayutla, San Marcos
Guatemala
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     26785   40596-0-
Ayutla, San Marcos
Guatemala
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     26786   405986 Calle 5-181
Tecun Uman Zona 2, Ayutla, San Marcos
Guatemala
-0-

     26786   40599Kilometro 252 y medio
Tecun Uman, San Marcos
Guatemala
-0-

     26787   406015 Calle, 1-35, Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

     26788   419121 Avenida 1-51, zona 1
Ayutla, San Marcos
Guatemala
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     26790   406061 Calle 2 Ave. 1-15, Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

26795 40617Kilometro 252 y medio
Tecun Uman, San Marcos
Guatemala
-0-

26796 406193A. Avenida 2-10 Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

26797 4062105 Calle, Zona 1
Tecun Uman, San Marcos
Guatemala
-0-

26798 406232o Callejon, Caserio las Delicias
Ayutla, San Marcos
Guatemala
-0-

26808 40646Aldea Sanjon San Lorenzo
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

26817 40662No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square
Tehran 1584893313
Iran
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26817 40663No. 38, Karim Khan Zand Street, Haft Tir Square
Tehran 1584851181
Iran
-0-

26818 40665East 9th Floor, Building No. 46, Karimkhan Zand Boulevard, Near by Ansar Bank, Hafte-E-Tir Square
Tehran 1584893117
Iran
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26818 40666Site 3
Mahshahr 1584851181
Iran
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26819 40668-0-
Iran
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26820 40670-0-
Iran
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26821 40672-0-
Iran
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26822 40674Bandar Imam Petrochemical Complex, Bandar Imam
Khomeini
Khuzestan
Iran
-0-

26823 40679No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan
Street, Golestan Alley-I
Tehran 1517769513
Iran
-0-

26823 406823rd Floor, No. 24, Kafi Abadi Street, Pesyan Street,
Moghadas Ardebili Avenue, Zaferanieh
Tehran 1987957553
Iran
-0-

26823 40690Beginning of Kashan Boulevard, Second Floor, No. 2
Shahrekord
Iran
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26823 40691P.O. Box 1517769513
Tehran
Iran
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26824 40677-0-
Iran
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26825 40681-0-
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26828 40695-0-
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26829 40698-0-
Iran
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26830 407014th Floor, No 22, 16th Avenue, Khlid Islomboli Street
Tehran 1513643911
Iran
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26830 407025th Street, Ahmed Ghasir Street, Khaled Eslamboli
Avenue 22

Tehran
Iran
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     26831   40706-0-
Iran
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     26832   4071644th Floor Pbcom Tower Ayala Avenue
Makati 1226
Philippines
-0-

     26832   4071719th Floor Antel 2000 Corporate Center, 121 Valero St, Salcedo Village
Makati City 1226
Philippines
-0-

     26832   40718PAFC Industrial Park, Barangay Batangas II
Mariveles, Bataan 2105
Philippines
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     26833   40709-0-
Iran
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     26834   40711Shahid Vahid Dastgerdi Street, Naseri St., Kian St.
11th Floor Unit 3
Tehran
Iran
-0-

     26835   40713Afrigha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21
Tehran
Iran
-0-

     26836   40715About 8 km southwest of Borujen City
Iran
-0-

     26837   40720Afar Blvd - Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company - First Floor
Tehran
Iran
-0-

     26837   40763Ilam - Chawar - Ilam Petrochemical Complex
Iran
-0-

     26838   40723Dubai Airport Free Zone
United Arab Emirates
-0-

     26839   40726-0-
Iran
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     26840   40728No 17, Shahid Khalilzadeh Ally, Vanak Square, Valiasr
Street
Tehran 1965754351
Iran
-0-

     26840   40729Block 6, Petrochemical Zone Site 2, Special Economic
Zone, Imam Khomeini Port, Mahshahr
Tehran 1965754351
Iran
-0-

     26840   40730Site 2, Central Office Address, Special Industrial
Zone
Mahshahr, Khuzestan
Iran
-0-

     26840   40731Site 2, Karoon Petrochemical Complex
6358159385
Iran
-0-

     26840   40733P.O. Box 1969754351
Tehran
Iran
-0-

     26841   40735Complex of Petrochemical Projects, Triangular Site,
P.O. Box 9531795616
Assaluyeh, Bushehr
Iran
-0-

     26841   40736Khalid Islumboli Street, Fifth Alley, No. 22, Second
Floor
Tehran 1513643911
Iran
-0-

     26842   40738Unit 14, 3rd Floor, No. 22, 5th Alley, Vozara St
(Khalede Eslamboli), District 6
Tehran
Iran
-0-

26843 40740Unit 501, Fifth Floor, Block 8, Shahid Beheshti Street, Ahmad Qasir, Bukharest Avenue
1513645311
Iran
-0-

26844 40742No. 38, Karimkhan Zand Boulevard, Haft Tir Square
Tehran 158489331
Iran
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26844 40743P.O. Box 1584851181
Tehran
Iran
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26845 40745-0-
Iran
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26846 40747Karim Khan Zand Street, Haft Tir Square
Tehran
Iran
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26847 40749Site 3, Economic Special Zone, Bandar-e Emam Khomeyni
Bandar Mahshar, Khuzestan Province 6356178755
Iran
-0-

26847 40750Floor 7, Bldg No. 46, First of Karim Khan Zand St., & Tir Square
Tehran
Iran
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26847 40751Petrochemical Complex, Pars Special Economic Zone
Assaluye, Bushehr Province
Iran
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Basrah
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Baghdad
Iraq
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     26884   40834Salame Building
Beit Mery
Lebanon
-0-

     26886   40838Meadows 2, Street 3, Villa 5
Dubai
United Arab Emirates
-0-

     26887   40840Al Shurafa Building Aman Group, Al Moutanabi Street
Lattika
Syria
-0-

     26889   48382Yenisehir Mahallesi Ataturk Bulvari Yalim Apt. 61/1-A
Iskenderun Hatay
Turkey
-0-

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United Arab Emirates
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     26890   40845Meadows 1, Street 13, Villa 38
Dubai
United Arab Emirates
-0-

     26890   40846Adawai Area Rawdet Aleman Bld, 1st Floor
Damascus City
Syria
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26890 48381Yenisehir Mahallesi Ataturk Bulvari Yalim, Apt 61/1-A
Iskenderun Hatay
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26892 40850-0-
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26897 40860Al Najmeh Square - Abou Romaaneh 6737
Damascus
Syria
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26898 40862Shukri Al Quatli Street, P.O. Box 6311
Damascus
Syria
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26899 40864-0-
Beirut
Lebanon
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26900 40866Azarieh street - Azarieh building
Beirut
Lebanon
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26923 40892-0-
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     26925   40895Villa Barcelona De La Embajada De Espana, 100 Metros Al Este Casa 17
Managua
Nicaragua
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     26927   40899-0-
Taiwan
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     26928   41119-0-
Taiwan
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     26929   409035th Floor, 551, Jiuru 1st Road, Sanmin District
Kaohsiung City 80764
Taiwan
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     26929   409055F-2 No 551 Jiouru 1st Road, Sanmin District
Kaohsiung
Taiwan
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     26929   409074FL No. 198 Wencheng 2nd Road, Chengde Village, North District
Tainan
Taiwan
-0-

     26929   40909193 San Kuan Rd
Tainan City 70247
Taiwan
-0-

     26930   40912Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District
Kaohsiung 80764
Taiwan
-0-

     26930   40914Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road
Wan Chai
Hong Kong
-0-

     26931   409175FL-2 No. 551 Jiouru 1st Road Sanmin Dist.
Kaohsiung 80764
Taiwan
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26931 409195th Floor, 551, Jiuru 1st Road, Sanmin District
Kaohsiung City 80764
Taiwan
-0-

26933 40925-0-
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26934 40927Street 30, Number 512 between 5th and 7th, Miramar
Havana, Playa
Cuba
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26934 40928Calzada de Infanta No. 16
Havana
Cuba
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26935 60709-0-
Tehran
Iran
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Ho Chi Minh City
Vietnam

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     26986   40998Calle 79 42 318
Barranquilla, Atlantico
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     26987   41000Calle 128 B 78 90
Bogota, D.C. 1103
Colombia
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     26994   41113-0-
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Venezuela
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     26995   41015-0-
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     26996   41017Room C, 25/F Cheuk Nang Plaza, 250 Hennessy Road, Wan
Chai
Hong Kong
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     26997   41019-0-
Dubai
United Arab Emirates
-0-

     26998   41021Rakeem Building, Ras Al Khaimah Economic Zone
Ras-Al-Khaimah
United Arab Emirates
-0-

     26998   41129P.O. Box 40803
Ras-Al-Khaimah
United Arab Emirates
-0-

     26998   41130P.O. Box 0843-01732
Panama
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     26999   41022-0-
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     27000   41033-0-
Mali
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Venezuela
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Caracas, Capital District
Venezuela
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     27005   41124-0-
Caracas, Capital District
Venezuela
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     27006   41125-0-
Caracas, Capital District
Venezuela
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27008 41037-0-
Caracas, Capital District
Venezuela
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27012 41051Palestine Street, DIST 505 ST 60 H 19
Baghdad
Iraq
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27013 41046-0-
Iraq
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27014 41048-0-
Iraq
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27015 41050-0-
Iraq
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27018 41055-0-
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27020 41059Number 8, Keyvan 2 Building, between 2nd & 3rd
Western Avenue, Mohaberat Street, Shahinshahr
Esfahan
Iran
-0-

27021 41060-0-
-0-
-0-

27022 41062Bleidenhoek 34, 2230 Herselt
Belgium
-0-

27023 41064Vriesenhof 3000 Leuven
Belgium
-0-

27024 41066Unit 911, Building Number 7, Hengda House, Sha County
Sanming City, Fujian Province
China
-0-

27025 41068Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd,
Zhengdong New Area
Zhengzhou, Henan
China
-0-

27025 41069No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone
Henan
China
-0-

27026 41071No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd
Tehran
Iran
-0-

27027 41072-0-
-0-
-0-

27028 41074No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh Fazlollah Nour
Tehran 1464873861
Iran
-0-

27029 41078Room 17002, Zhongxiang Mansion, No. 666, Xiangcheng Blvd., Yuanhe Town, Xiangcheng District
Suzhou, Jiangsu 215133
China
-0-

27029 41079Zhong Xiang building, No. 666, Xiangcheng Avenue
Suzhou, Xiangcheng District 17002
China
-0-

27031 41081No.2 Weihua Road
Suzhou Industrial Park, Jiangsu Province
China
-0-

27031 41082No.2, Weihua Road
Suzhou Industrial Park, Jiangsu Province 215121
China
-0-

27031 41083Room 1219, Building 2, Hetai Dushi Living Plaza, No. 2, Weihua Road, Weiting, Suzhou Industrial Park
Suzhou 215000
China
-0-

27032 41085-0-
Tehran
Iran
-0-

27033 41087-0-
DE

United States
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     27033   41111801 South Miami Ave, Unit PH5803
Miami, FL
United States
-0-

     27034   41089-0-
Panama City
Panama
-0-

     27035   41112-0-
Istanbul
Turkey
-0-

     27035   41121Cihannuma Mah. Dortyuzlucesme Sk. Gunes, Apt. 2/6,
Besiktas
Istanbul
Turkey
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     27036   41093-0-
Panama
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Lebanon
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     27040   41101-0-
Caracas, Capital District
Venezuela
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     27041   41103-0-
Caracas, Capital District
Venezuela
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     27042   41105-0-
Miranda
Venezuela
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     27043   41107-0-
Miranda
Venezuela
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     27063   41115No. 121 Datunli Chaoyang District
Beijing 100108
China

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27063 41116No. 20 Gongbei Oiaoguang Road
Zhuhai, Guangdong 519020
China
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27064 41118-0-
China
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27066 41127Manara Industrial Zone, Ras Al Khaimah Economic Zone
Ras Al Khaimah
United Arab Emirates
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27066 41128Flexi Office, Business Center, Rakez Business Zone
Ras Al Khaimah
United Arab Emirates
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27083 41137-0-
Russia
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27084 41139-0-
Russia
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27123 41175Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih
Istanbul 34134
Turkey
-0-

27123 41177Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No:
38/34, Fatih
Istanbul 34093
Turkey
-0-

27123 41178Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe
Is Merkezi, Kat: 8D:801, Sehitkamil
Gaziantep 27090
Turkey
-0-

27123 41180No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi,
Fatih
Istanbul
Turkey
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27124 41187-0-
Istanbul
Turkey

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     27125   41191-0-
Istanbul
Turkey
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     27126   41195-0-
Istanbul
Turkey
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     27127   41614-0-
Maldives
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     27143   41213Sadovaya-Kudrinskaya street, building 32-1, office
XII on 6th fl., cabinet 4d
Moscow 123001
Russia
-0-

     27144   41214-0-
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     27145   41215-0-
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     27150   41221-0-
Brazil
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27152 41223-0-
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27153 41225-0-
Bamako
Mali
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27154 41227Golf Rue 708 Door 345
Gao
Mali
-0-

27155 41229Golf Rue 708 Door 345
Gao
Mali
-0-

27156 41231-0-
Zouera
Mali
-0-

27157 41233U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave.,
Heravy Sq.
Tehran 1668745517
Iran
-0-

27157 41234No. 699 Farjam St.
Tehran
Iran
-0-

27158 41235-0-
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27159 41237Unit 17, Building number 48, Metro Area of Pars
Tehran, East Resalat
Iran
-0-

27160 41238-0-
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-0-

27161 41239-0-
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27162 41240-0-
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     27163   41242One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195
Iran
-0-

     27163   41243Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street
Tehran
Iran
-0-

     27163   41244Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue
Tehran
Iran
-0-

     27163   41245Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley
Tehran
Iran
-0-

     27164   41247Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave
Tehran
Iran
-0-

     27165   412492/F, Green 18, Phase 2, Hong Kong Science Park, Pak Shek Kok, NT
Hong Kong
-0-

     27165   41250Flat A10, 8/F, Hung Fuk Factory Building, 60 Hung To Road, Kwun Tong
Hong Kong
-0-

     27165   41251Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai
Hong Kong
-0-

     27166   41253F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmanye
Tehran
Iran
-0-

     27183   412733303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614
Dubai

United Arab Emirates
-0-

	27183	41274Sheikh Zayed Road, sahid tower # 1, office # 3303,
Dubai International Financial Centre Area
Dubai
United Arab Emirates
-0-

	27183	41275Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed
Road, Al Barsha 1
Dubai
United Arab Emirates
-0-

	27184	4127717 Phillip Street, #05-01 Grand Building
048695
Singapore
-0-

	27184	41278Phillip Street 17 #05-01, City - Marina Area
048695
Singapore
-0-

	27185	41280102, Mohid Height, Suresh Nagar
Mumbai City, Maharashtra 400053
India
-0-

	27185	41281102, Mohid Height, Suresh Nagar Near Rto Office, Four
Bungalows, Anderi (W)
Mumbai, Maharashtra 400053
India
-0-

	27185	41282Mohid Height, 102, Lokhandwala Complex Road, Suresh
Nagar, Anderi (W)
Mumbai 400053
India
-0-

	27186	41284Shop 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W)
Mumbai 400102
India
-0-

	27186	41285Off No 512, B Wing
Mumbai City, Maharashtra 400053
India
-0-

	27186	41286Unit D-605, 6th Floor, Crystal Plaza Premises Chs
Ltd, Opp. Infinity Mall, New Link Road, Anderi - W
Mumbai, Maharashtra 400053

India
-0-

27186 41462512, 5th Floor, Samarth Aishwarya, Off K.L. Walawalkar Road, Oshiwara, Andheri West
Mumbai
India
-0-

27187 41288504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W)
Mumbai, Maharashtra 400053
India
-0-

27187 41289No. 504, Crescent Tower C.S.No., Kismat Nagar
Mumbai City 400053
India
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27187 412905th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W)
Mumbai 400053
India
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27187 41463504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West)
Mumbai, Maharashtra 400 053
India
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Beirut
Lebanon
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27189 41294Jammal Trust Bank SAL Building, Rashid Karame Ave
Beirut
Lebanon
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27189 41295PO Box 11-5640 & 13-5750, Bank's Bldg, Rashid Karameh Ave
Beirut
Lebanon
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27189 41296SCI La Balance, Boulevard Giscard D'estaing
Abidjan
Cote d Ivoire

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Apapa, Lagos State
Nigeria
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London W1S 1ND
United Kingdom
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Lebanon
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	27192	41331Jamal Trust Bank Building
Beirut
Lebanon
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Lebanon
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	27194	41499Suite 1, Sound and Vision House, Francis Rachel Street
Victoria, Mahe

Seychelles
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     27195   41502Alpha Centre, Providence Office, Number 22
Mahe
Seychelles
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Prague 120 000
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Bogota, D.C.
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Colombia
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Barranquilla, Atlantico
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27254 41654Qixingmen Store, No. 8 Apartment, Fangcaodi West Road, Chaoyang District
Beijing 100020
China
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27254 41655Liangzi Zu Way (Ground Level, White Gate), No. 42, Gangshan Road, Shunyi District
Beijing 101300
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India
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Lebanon
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Tehran 19677-13855
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Tehran 1561636847
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27324 41563No 57/2, Saie St, Vali E Asr St
Tehran
Iran
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27325 41565-0-
Iran
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27326 41567P.O. Box 15875-3885
Tehran
Iran
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27326 4156815th St, Mahestan St, Iran Zamin St, Shahrak Ghods
Tehran 1465774111
Iran
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27326 41569Aerospace Rd, Mahestan Rd, Iran Zamin Rd, PO Box
14665-834
Tehran
Iran
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27326 41570Shahrak-e-Ghods, Zamin St, Mahestan St, 15 Metri St
Iran
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Western Dummar, Damascus
Syria
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27329 41584Dummar Project, al-Jazirah 7, building 2340/33 and 4,
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Damascus
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27329 41585Dummar Project, al-Jazirah 11, building 23, section 2 and 3, building 2259
Damascus
Syria
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27330 41587Building 25, al-Bahdaliyah
Damascus
Syria
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27331 41589Building 507, Public Street, Dufa al-Shawk Yalda
Damascus
Syria
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27332 41592Calot Center, Sami El Solh Street, Badaro
Beirut
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27426 41697Arch Makariou III Avenue 284, Fortuna Court, Block B,
2nd Floor
Limassol
Cyprus
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Venezuela
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27428 41701-0-
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Panama
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27445 41723No. 25 Gandhi St., Building National Development Fund of Iran
Tehran 15176-55911
Iran
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Tehran
Iran
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27464 41734Entrada Principal Los Robles, 1 Abajo 1 Al Sur Casa 23
Managua
Nicaragua
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27465 4173629, Qiqi Jie, Zhongshan Qu
Dalian, Liaoning 116001
China
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27466 4173917th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central
Hong Kong
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27467 4174117th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central
Hong Kong
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27468 41743Vistra Corporate Services Centre, Wickhams Cay II
Road Town, Tortola VG1110
Virgin Islands, British
-0-

27470 4174717th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central
Hong Kong
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27470 41748Building 5, 815 Dongdaming Lu, Hongkou Qu
Shanghai 200082
China

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27471 4175110-301 No. 888 Dongdaming Rd
Shanghai 200082
China
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27471 41752Suite 202, No. 10, Lane 888, East Da Ming Road
Shanghai
China
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27471 41753No. 7, Western Section, Dongfanghong Street, Mudan District
Heze, Shandong
China
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27472 41756Room 202, No. 6, Lane 5848, North Zhang Yang Road, Pu Dong District
Shanghai
China
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27473 41757Room 32.33, No. 18, Dongayicun, Xuhui District
Shanghai
China
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27474 41758-0-
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27483 42253Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341
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Nicaragua
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27484 41771Bello Horizonte 6TA Etapa Nl 4
Managua
Nicaragua
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27526 42715-0-
London
United Kingdom
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27526 42716c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu
Weihai, Shandong 264200
China
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Weihai, Shandong 264200
China
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27532 42720Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu
Weihai, Shandong 264200
China
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27532 42721Longzhu Garden
Weihai, Shandong 264200
China
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27533 42722Unit B-01, 20th Floor, Full Win Commercial Centre, 573 Nathan Road, Yau Ma Tei, Kowloon
Hong Kong
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Mali
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London, England NW6 7UA
United Kingdom
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London TW7 4RE
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Merkez, Shanliurfa
Turkey
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	27964	42278Centro Comercial Metrocentro, 2 Cuadras al Este,
Edificio Faustino Ruiz (Plaza el Sol)
Managua
Nicaragua
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Eyyubiye, Shanliurfa
Turkey
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	27966	42281No: 96 Dunya Is Merkezi 2 Kat
Sanliurfa
Turkey
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Turkey
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Sanliurfa 63000
Turkey
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	27966	4229096 Earth Business Center, 2nd Floor
Sanliurfa
Turkey
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	27967	42286House Number 1297, Lot Number 2, Sub-District number
2, Narang Bagh Area
Jalalabad, Nangarhar
Afghanistan
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	27967	42302Police District 12
Kabul City, Kabul Province
Afghanistan
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Jalalabad City, Nangarhar Province
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Kabul City
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27971 42292Axray, Masseeh Basha, Lalleli Street, Kalvan Centre
Building #22, Office #203
Istanbul
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27973 42300Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-
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27988 42323Room 1611B, 16/F, Ho King Commercial Centre, 2-16 FA
Yuen Street, MongKok
Kowloon
Hong Kong
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Shanghai
China
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Yuen Street, Mongkok
Kowloon
Hong Kong

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Nicaragua
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28028 42402-0-
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Congo, Democratic Republic of the
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28031 42412-0-
South Sudan
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28032 42414-0-
Luri
South Sudan
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28033 42416-0-
Nairobi
Kenya
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Nairobi 248-00100
Kenya
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28035 42419-0-
Juba
South Sudan
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28036 42597-0-
Cambodia
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28037 42598-0-
Cambodia
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28038 42423Deaum Mien, Daeum Mien
Ta Khmau, Kandal 8252
Cambodia
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28039 42425135, 110, Thmei, Ta Khmau
Ta Khmau, Kandal 8251
Cambodia
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28040 4242721, 352 Boeng Keng Kang Muoy, Chamkar Mon
Phnom Penh
Cambodia
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28042 42596N10AB Street 271 SK. Toek Laork III, Khan Toul Kork
Phnom Penh
Cambodia
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28043 424323, Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28044 4243410 AB, Tuek L'ak Bei, Tuol Kouk
Phnom Penh
Cambodia
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28045 4243635, 41 110 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28046 424383-5 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28047 42440Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28048 424423 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28049 4244435, Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28050 4244603 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28051 424483, Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28052 4245010 AB, 271, Tuek L'ak Bei, Tuol Kouk
Phnom Penh
Cambodia
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28053 424521 A, 271, Tuek L'ak Bei, Tuol Kouk
Phnom Penh
Cambodia
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28054 42454-0-
Pakistan
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Bratislava
Slovakia
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28061 42469-0-
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Slovakia
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28062 42471-0-
Bratislava
Slovakia
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28063 42473Krizna 47, Bratislava 1 - Mestska Cast Ruzinov
Bratislava 81107
Slovakia
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28065 42477-0-
Ventspils
Latvia
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28066 42479Inzenieru 101A
Ventspils 3601
Latvia
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28067 424818 - 1 Uzavas iela
Ventspils LV-3601

Latvia
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28068 4248366 Dzintaru iela
Ventspils LV-3602
Latvia
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28083 4293285 Sheremetevskaya St., Building 1
Moscow 129075
Russia
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28083 42933ul. Sheremetevskaya, d. 85, str. 1
Moscow 129075
Russia
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28083 42935P.O. Box 15
Moscow 129075
Russia
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28083 42936a/ya 15
Moscow 129075
Russia
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28103 42513-0-
Iran
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28104 425151st Floor No. 11 Before Davood Eslami Street Junction
Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street
Tehran, Tehran Province 1664867853
Iran
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28105 42516-0-
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28106 42517-0-
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28107 42519-0-
Muscat
Oman
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28108 42521G/F, Falcon Tower, Riggat Al Buteen, Deira, P.O. Box
125327
Dubai
United Arab Emirates

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     28108   42522Office No. 4, Riqat Albutain, Deira
Dubai
United Arab Emirates
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     28110   425293/F, The Strand, 49 Bonham Strand
Sheung Wan
Hong Kong
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     28110   42530B-1,2, Tower1, 120Liuhua Rd Dongfang Hotel
Guangzhou
China
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     28110   42531Room 1403B, Pearl River Int'l Building, 112 Yuehua
Road, YueXiu District
Guangzhou
China
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     28112   42536-0-
Serbia
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28120 42554Todora Manojlovica 28
Belgrade 11060
Serbia
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28121 42555Tadeusa Koscuskog 56
Belgrade 11000
Serbia
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28122 42556Tadeusa Koscuska 56
Belgrade 11000
Serbia
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28123 42559Bulevar Oslobodenja 166
Belgrade 11010
Serbia
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28124 42562Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone
United Arab Emirates
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28124 42566Freight Gate 3, DAFZA
Dubai
United Arab Emirates
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28124 42567P.O. Box 52404
United Arab Emirates
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28124 42568P.O. Box 120597
United Arab Emirates
-0-

28125 42561Narodnih Heroja 16
Belgrade
Serbia
-0-

28126 42565Eleniko Building, Floor 4, Fla, 7 Stasandrou
Nicosia 1060
Cyprus
-0-

28127 42571Dimitriados 1
Limassol 4004
Cyprus
-0-

28128 42573Elli Court, Flat No. 4, Floor No. 2, Arch. Makariou III 210

Limassol 3030
Cyprus
-0-

     28129   42575Unit 11/F, CNT Tower, 338 Hennessy Road
Wan Chai
Hong Kong
-0-

     28130   42594135, Street 110, Takhmao
Kandal 0811
Cambodia
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     28131   42595135, St. 110 SR., Takhmao
Kandal
Cambodia
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     28132   42580Thmei, Ta Khmau
Ta Khmau, Kandal 8251
Cambodia
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     28133   42582Boeng Keng Kang Moy, Chamkar Mon
Phnom Penh
Cambodia
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     28163   42614Mteferraa From Es Semrlnd
Beirut
Lebanon
-0-

     28164   42616Downtown Beirut, Solidere, Property No. 1479 of Marfa
Real Estate, Block A, 4th Floor
Beirut
Lebanon
-0-

     28165   42618Downtown Beirut, Solidere, Property No. 1479 of Marfa
Real Estate, Block A, 4th Floor
Beirut
Lebanon
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Beirut
Lebanon
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     28167   42622Adnane Al Hakim Street, Al-Wazeer Building, First
Floor, Building No. 3673, Msaytbeh
Beirut
Lebanon

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28168 42624Bizri Street
Beirut
Lebanon
-0-

28169 42626Jnah, Adnan Al Hakim Street, Al Wazeer Building, First Floor, Real Estate No. 3673
Beirut
Lebanon
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28170 42629Jnah, Adnan Al Hakim Street, Minister Building, First Floor
Beirut
Lebanon
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28171 42632Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3672, Msaytbeh
Beirut
Lebanon
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28172 42634Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh
Beirut
Lebanon
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28173 42638Maarad Street, Solidere King, Property 200, Harbor
Beirut
Lebanon
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28173 42639Building 200, Maarad Street
Beirut
Lebanon
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28174 42641Ramla Al Bayda, Al Bizri Street
Beirut
Lebanon
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28175 42643-0-
Congo, Democratic Republic of the
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28175 42644Etage 5 (5th Floor), 3 Avenue Bosquet
Paris 27007
France
-0-

28175 42645Bashoura
Beirut
Lebanon
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28175 42646Immeuble Verdun 750, 5E Etage-Rue Rachid Karame
Verdun
Beyrouth
Lebanon
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28176 42648Tannourine Tahta
Batroun
Lebanon
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28177 42650Avenue Konda-Konda No 2, Commune De Ngaliema
Kinshasa 180
Congo, Democratic Republic of the
-0-

28178 4265222 Avenue Konda
Kinshasa
Congo, Democratic Republic of the
-0-

28179 42654-0-
Congo, Democratic Republic of the
-0-

28180 42656Verdun 732 Center 3377/74 Mousseitbeh, Dar El-Fatwa
Sector, Rachid Karame Sreet
Beirut
Lebanon
-0-

28180 42657Verdun - Center, 730, Section 74 of the property
3377, Area Msaytbeh Real Estate - the fifth floor
Beirut
Lebanon
-0-

28180 42658732 Center, 5th Floor, Verdun Street
Beirut
Lebanon
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28181 42660Verdun
Beirut
Lebanon
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28182 42662-0-
Beirut
Lebanon

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Russia
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Juba
South Sudan
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Uganda
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Uganda
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	28225	44427-0-
Uganda
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	28226	44428-0-
Uganda
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	28227	42725Avenida Benito Juarez No. 1039, Col. Villas del Rio
Villa de Alvarez, Colima C.P. 28970
Mexico
-0-

	28228	42727-0-
Guadalajara, Jalisco
Mexico
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	28229	42735Ottawa #1568 Int 4 y 5, Col. Providencia 1A, 2A y 3A
Guadalajara, Jalisco
Mexico
-0-

	28230	43017Avenida Intercomunal, Edificio Sede, Sector 6.3,
Maiquetia
Distrito Federal
Venezuela
-0-

	28230	43018Avenida Lecuna Torre Oeste Piso 49, Libertador
Caracas
Venezuela
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	28243	42733Naciones Unidas 6875 B9C, Virreyes Residencial
Zapopan, Jalisco

Mexico
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28243 42734Av. Naciones Unidas 6885 B 9 y B 8, Paseo de los Virreyes
Zapopan, Jalisco 45136
Mexico
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28263 42753-0-
Nanjing, Jiangsu
China
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28264 42755-0-
Anshan, Liaoning
China
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28283 42773-0-
Iraq
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28284 42775End of Zob Ahan Highway- Esfahan Steel Company
8593111111
Iran
-0-

28284 42776Townhid building, end of Zob Ahan Highway No. 178, Saadi Boulevard, The Steel Highway
Esfahan 81756-14461
Iran
-0-

28284 42777PO Box 81756-14461, No. 178 Saadi Boulevard
Esfahan
Iran
-0-

28285 42779PO Box 91735-866, 27, Felestine Boulevard
Mashhad
Iran
-0-

28286 42781No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb
Tehran
Iran
-0-

28286 42782Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway
Bandar Abbas, Hormozgan
Iran

-0-

     28286   42783Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue
Tehran
Iran
-0-

     28286   46029Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1
Tehran 1467883741
Iran
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     28286   46030-0-
Kish Island
Iran
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     28287   4278556, Vali-e-Asr Street, Opposite the Prayer, Esfandyar Boulevard
Tehran 1968653647
Iran
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     28288   42787Bandar Imam Khomeini (Blk) Road, 10 KM
Ahvaz 61788-13111
Iran
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     28289   42789No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street
Tehran
Iran
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     28289   4284025 km into the Ardakan-Nain Road
Ardakan
Iran
-0-

     28290   42791No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St.
Tehran
Iran
-0-

     28290   42792Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road
Yazd
Iran
-0-

     28291   4279410th Km. of Ahwaz-Bahdar Imam Khomeini Road
Ahwaz

Iran
-0-

28291 42795PO Box 1378
Ahvaz, Khuzestan 61788-13111
Iran
-0-

28292 427971st Floor, No. 12, Bibie Shahrbanoei Ally., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq.
Tehran
Iran
-0-

28292 4279818th Km., Shahid Rajaee Quay Road
Bandar Abbas
Iran
-0-

28293 42800Next to Saei Park, Block No. 2161, Vali Asr Avenue
Tehran
Iran
-0-

28293 42801PO Box 15115-416
Tehran
Iran
-0-

28294 42803No. 273, Dr. Fatemi Ave.
Tehran 1414618551
Iran
-0-

28294 4280455 km, Shiraz Road
Sirjan, Kerman
Iran
-0-

28294 42806PO Box 178185-111
Sirjan, Kerman
Iran
-0-

28295 4280825th Km. Aradakan, Naein Road
Yazd
Iran
-0-

28295 42809No. 1 34th Alley, Valiasr St., After Saei Park
Tehran
Iran
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28296 42811CR Number 1137785, PO Box: 888
Muscat 111
Oman
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28296 42812PO Box 1295: 111 CPO, Azaiba
Muscat
Oman
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28297 43954-0-
Malta
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28298 43981-0-
Malta
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28298 43982-0-
Cyprus
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28298 43983Omar Almohar
Tripoli
Libya
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28299 43985-0-
Malta
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28299 43986-0-
Cyprus
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28299 43987Ben Ashoor
Tripoli
Libya
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28300 4395115 Grognet Street
Mosta MST 3613
Malta
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28300 4398822 Freedom Street
Famagusta
Cyprus
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28301 42817-0-
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28303 42842KM 45 on Esfahan Shahrekord Road
Isfahan
Iran
-0-

28304 42844Shahid Rejaei Port Road KM 13
Bandar Abbas
Iran
-0-

28305 42846No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads
Tehran
Iran
-0-

28305 42847P.O. Box 3
Arak
Iran
-0-

28306 42849No. 18, Azadegan Alley, Qaem Maqam-e-Farahani St.
Tehran
Iran
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28307 42851-0-
Sucre
Venezuela
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28308 42853-0-
Yaracuy
Venezuela
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28309 42855-0-
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Venezuela
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28310 42857-0-
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Venezuela
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28311 42859-0-
Miranda
Venezuela
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28312 42861-0-
Tachira
Venezuela

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	28313	42863-0-
Barinas
Venezuela
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	28315	42866-0-
Iran
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	28317	42869Room 905, China Hong Centre, 717, Zhongxing Lu,
Jiangdong Qu
Ningbo, Zhejiang 315040
China
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	28317	42871R1003-1008, Heyuan Enterprise Square, 2993 Gonghexin
Rd
Shanghai 315040
China
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28326 42879-0-
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28327 42880-0-
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28329 42882-0-
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28330 42883-0-
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28331 42884-0-
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28332 42885-0-
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28333 42887-0-
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28334 42888-0-
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28338 42893Room 328 Building 28, No. 17 Jianguomenwal Street
Chaoyang District
Beijing
China
-0-

28338 42894Rm. 503, Building No. 4, Xiandaicheng District
Beijing
China
-0-

28338 42897Flat/Rm A, 9/F Silvercorp International Tower, 707-
713 Nathan Road, Mongkok, Kowloon
Hong Kong
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28339 42896-0-
Mahe
Seychelles
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28343 42930-0-
Iran

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28344 42929-0-
Simferopol
Ukraine
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28345 42915-0-
Hong Kong
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28346 42917Unit No: 3O-01-1432, Jewellery and Gemplex 3, Plot No: DMCC-PH2-JandGPlexS, Jewellery and Gemplex
Dubai
United Arab Emirates
-0-

28347 42919Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan
Hong Kong
Hong Kong
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28347 42920-0-
Shanghai
China
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28348 4292215/F Radio City, 505 Hennessy Rd, Causeway Bay
Hong Kong
Hong Kong
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28348 429233F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S)
Shanghai 200127
China
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28348 42924Romischer Ring 11
Frankfurt am Main, Hessen 60326
Germany
-0-

28348 42925Friedrich-Ebert-Anlage 36
Frankfurt am Main, Hessen 60325
Germany
-0-

28348 42926No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb
Tehran, Tehran
Iran
-0-

28348 42927Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island
Iran
-0-

28348 42928Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers
Dubai, Dubai
United Arab Emirates
-0-

28348 42959Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone
Shanghai
China
-0-

28348 42960Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area
Shanghai
China
-0-

28348 42961Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers
Dubai
United Arab Emirates
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28349 42934-0-
Sevastopol
Ukraine
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28350 42938-0-
Sevastopol
Ukraine
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Sevastopol
Ukraine
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28352 42943-0-
Sevastopol
Ukraine
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28353 42945-0-
Sevastopol
Ukraine
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28354 42947-0-
Russia
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28363 42953No. 199 Jinxi Road, Linzi District
Zibo, Shandong Province
China
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28364 42955Unit 1105, Hua Qin International Building, 340
Queen's Road Central
Hong Kong
Hong Kong
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28365 42956-0-
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28366 429582 301 No.129 Yongshi Living Area Huangong Road
Zibo, Shandong
China
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28383 42972-0-
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Paraguay
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Ciudad del Este
Paraguay
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Ciudad del Este
Paraguay
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Chinandega
Nicaragua
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     28525   43117Villa Progreso 1 Arr
Managua
Nicaragua
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     28526   43119-0-
Nicaragua
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     28527   43121-0-
Lebanon
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28527 43122Mount Lebanon Mohafaza, Baabda Casa, MEC Center
Ghobairy
Lebanon
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28527 43235Chiyah
Ghobeiry
Lebanon
-0-

28528 43236-0-
Lebanon
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28529 43126Safco Center B1-B2, Airport Road
Beirut
Lebanon
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28529 43127Property 2933, Section 35, Safco Center, Basement,
Airport Road, Borj al Barajneh
Lebanon
-0-

28529 43128-0-
Lebanon
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28530 43130Centre Safco, B1, B2, B3, Airport Road
Beirut
Lebanon
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28530 43131-0-
Lebanon
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28531 43133-0-
Lebanon
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28531 43232Al Ghubairah
Lebanon
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28531 43233Airport Road, Ayn Diblah Junction
Lebanon
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28532 43234Section 29, Block B, Property 327
Chiyah, Ghobeiri
Lebanon
-0-

28533 43139Section 20, Property 372, Chiyah
Ghobeiri
Lebanon
-0-

28534 43141second floor, Section 15B, Property 372, Chiyah
Ghobeiri
Lebanon
-0-

28535 43143Section 35, Block B, Property 2433
Borj al Barajneh
Lebanon
-0-

28536 43145Property 362, Section 8, Block B, Eidi Building,
Chiyah
Lebanon
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28537 43147Airport Road, Section 11, Property 5728, Chiyah
Lebanon
-0-

28538 43149Section 19, Property 372
Chiyah
Lebanon
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28539 43197Section 34, Block B, Chiyah
Lebanon
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28546 43164Hu'ngbu-dong, Moranbong District
Pyongyang

Korea, North
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Hanoi
Vietnam
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Nicaragua
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Managua
Nicaragua
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Managua
Nicaragua
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Zimbabwe
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Tanzania
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Zimbabwe
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Baghdad
Iraq
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Lebanon
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     28573   49703Avenida Canadones Chaquenos Numero 23, Barrio Obrero
Ciudad Del Este
Paraguay
-0-

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Ciudad del Este
Paraguay
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28603 43253place du Lac 2
Geneve 1204
Switzerland
-0-

28604 43255-0-
Al Hamra Industrial Zone FZ, Ras Al Khaimah
United Arab Emirates
-0-

28605 43258Unit No. 451, DMCC Business Centre
Dubai
United Arab Emirates
-0-

28606 43260-0-
Dubai
United Arab Emirates
-0-

28607 43262Plot No. 124-579
Dubai
United Arab Emirates
-0-

28607 43263P.O. Box 91310
Dubai
United Arab Emirates
-0-

28607 43264Office M22, Al Dana Center, Al Maktoum Road, Deira
Dubai, Dubai
United Arab Emirates
-0-

28607 43265Mina Al Fahal, PDO Gate No. 2 Al Qurum, PC: 116
Muscat
Oman
-0-

28608 43267Plot No. 133-257
Dubai
United Arab Emirates
-0-

28645 4329656 Grosvenor Rd
Johannesburg, Gauteng 2021
South Africa
-0-

28645 43297306 Isie Smuts Street, Garsfontein Ext 3
Pretoria, Gauteng 0060
South Africa
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28645 43298No. 306, Issie Smuts Street, Garsfontein, Ext.3
Pretoria, Gauteng
South Africa
-0-

28645 43299PO Box 1707, Garsfontein-East
Pretoria, Gauteng 0060
South Africa
-0-

28645 43300No. 12, Negin Gholhak Tower, Shariati Ave
Tehran
Iran
-0-

28645 43301705, Ho King Commercial Center, 2-16, Fa Yuen Street,
Mongkok Kowloon
Hong Kong
Hong Kong
-0-

28645 43302No. 306, Isie Smuts Street, Garsfontein, Ext. 3
Pretoria
South Africa
-0-

28645 433056th Floor, No. 7, Motavelian Blvd, Habibollah St.
Sattarkhan
Tehran
Iran
-0-

28645 43306Shariati Street, Top of Government Street, Negin
Gholahk Building, First Floor, Twelfth Unit
Tehran
Iran
-0-

28647 43308Unit M, 1/F, Mau Lam Comm Bldg, 16-18 Mau Lam St,
Jordan, Kowloon
Hong Kong
Hong Kong
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28650 4331311F-12F, Fortune Mansion, No. 18, Shiji Street
Dalian
China
-0-

28650 433147F., No. 55 Renmin Road, Zhongshan District
Dalian, Liaoning Province
China
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28650 433157F., Yatai International Finance Building, No. 55 Renmin Road, Zhongshan District
Dalian, Liaoning Province
China
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28653 43440-0-
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28654 43320R3101, East Tower, The Ninth Zhongshan, No. 2, Xinglin Street, Zhongshan District
Dalian
China
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28654 43321Hetun Village, Changxing Island Economic Zone
Dalian, Liaoning Province
China
-0-

28655 43323Unit A, Rm 9, 3/F., Cheong Sun Tower, 116-118 Wing Lok Street, Sheung Wan
Hong Kong
Hong Kong
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28658 43332No. 132, Khoramshahr Street
Tehran
Iran
-0-

28658 43333Shahid Beheshti Avenue, Khorramshahr, Number 138
Tehran
Iran
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28658 43334No. 138, Khorramshahr Street, District 7
Tehran, Tehran Province 1533775511
Iran
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28659 43337306 Isie Smuts Street, Garsfontein Ext 3
Pretoria, Gauteng 0060
South Africa
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28659 43338PO Box 1707, Garsfontein-East
Pretoria, Gauteng 0060
South Africa
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Tehran 1955633311
Iran
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	28687	43460Aghadasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401
Tehran
Iran
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Iraq
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Iraq
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28693 43503-0-
Iraq
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28694 43390No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Gharani Street, Fardowsi Square
Tehran 15999-77111
Iran
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28702 43459Khabateh, Toosi St.
Najaf
Iraq
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28703 43405-0-
Saint Petersburg
Russia
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28703 43406PO Box 128
Saint Petersburg 197022
Russia
-0-

28704 43409VO 27 Liniya (P/YA) 8 17
Saint Petersburg
Russia
-0-

28704 43410G.Sankt-Peterburg Petrogradskiy R-N Bolshoy P.S. PR. d. 106 kv. 5
Saint Petersburg
Russia
-0-

28705 43414G.Sankt-Peterburg Vyborgskiy R-N Lunacharskogo PR. d. 37 korp. 2 kv. 214
Saint Petersburg
Russia
-0-

28706 43416-0-
Saint Petersburg
Russia
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28707 43418Carretera Sur. Kilometro 7.5, Colonia Frawley, Frente a Gasolinera Uno
Managua
Nicaragua
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28716 43433-0-
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28717 43435-0-
Iraq
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28717 43437-0-
Syria
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28718 43439Calle Central de Altamira del BDF 100 Mts Norte
Managua
Nicaragua
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28798 43898Marota City, Eastern Villas, Mazeh
Damascus 096311
Syria
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28838 48853-0-
Manbij
Syria
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Sahinbey, Gaziantep
Turkey
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28859 43626-0-
Iran
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28859 43627-0-
Iraq
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28859 43628-0-
Oman
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28860 43622PO Box 39
Muttrah, Muscat
Oman
-0-

28916 43689Rm 910, 9/F, 650 Han Kou Road, Huang Pu District
Shanghai
China
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28916 43690Rm 930, Building C, Cifi Air Center, Shunyi District
Beijing
China
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28917 43692-0-
Managua
Nicaragua
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Iran
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28923 43709-0-
Iran
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28924 43711-0-
Iran
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28925 43713-0-
Iran
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28926 43715Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway
Tehran
Iran
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28927 43717-0-
Iran
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28928 44055-0-
Mexico
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Mexico
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28930 44019-0-
Mexico
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28931 43722Av. Constituyentes 345 Oficina 208, Colonia Daniel Garza, Alcaldia Miguel Hidalgo
Mexico City C.P. 11830
Mexico
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28932 43724Constituyentes 345 Oficina 208, Col. Daniel Garza, Alcaldia Miguel Hidalgo
Mexico City C.P. 11830
Mexico
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28934 4372971-75 Shelton Street, Covent Garden
London WC2H 9JQ
United Kingdom
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28958 43759-0-
Tehran Province
Iran
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28959 43761Varamin Highway
Tehran
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Nigeria
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Nigeria
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Iran
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Central African Republic
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29018 43822-0-
Rural Damascus
Syria
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29019 43823Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge
Damascus
Syria
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29020 43825Airport Road, after the Fourth Bridge
Damascus
Syria
-0-

29021 43827Mir Bachir St, Riad El Solh
Beirut
Lebanon
-0-

29021 438297th Floor-Riad-Solh Lazarieh Tower
Beirut
Lebanon
-0-

29021 438311470 Bachoura - Azaria Building - 7th Floor
Beirut
Lebanon
-0-

29022 43833871 Young Ave
Halifax, Nova Scotia B3H 2V8
Canada
-0-

29023 43835Airport Road
Damascus
Syria
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29023 43836P.O. Box 6416
Damascus

Syria
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     29024   43838West Mazzeh
Damascus
Syria
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     29024   43839First Floor, Sami Saleh Avenue
Beirut
Lebanon
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     29025   43843Airport Road - 4th Bridge
Damascus
Syria
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     29025   43845P.O. Box 6416
Damascus
Syria
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Syria
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Canada
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Halifax, Nova Scotia B3H 2V8
Canada
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     29027   43849Ain El Mraisse
Beirut
Lebanon
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     29027   43850Saifi Street, Jemayzeh
Beirut
Lebanon
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     29027   43851Capsurville, Dekwaneh, El Metn Jemayzeh
Beirut
Lebanon
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     29027   43852Ghrayeb Bldg, Sami Soloh St, Badaro
Beirut
Lebanon

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     29040   43856Juana de Avila Avenue, 15B, Esquina con calle 69A-140
Maracaibo
Venezuela
-0-

     29041   43858Solosnicka 308/8, Karlova Ves
Bratislava 841 04
Slovakia
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     29041   43859San Felipe de La Castellana Street
Caracas
Venezuela
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     29042   43862Marota City, Eastern Villas, Mazeh
Damascus 096311
Syria
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Damascus 096311
Syria
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Damascus 096311
Syria
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Damascus
Syria
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Rural Damascus
Syria

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Syria
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Syria
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Syria
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     29058   43900Sieveringerstrasse 164
Vienna 1190
Austria
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     29059   43902Sieveringerstrasse 164
Vienna 1190
Austria
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     29060   43904778 Boylston Street, Unit 6B
Boston, MA 02199
United States
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DE
United States
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TX
United States
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CA
United States
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Boston, MA 02199
United States
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DE
United States

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     29064   439216 Raffles Quay #14-04/05
Singapore
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Syria
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Dubai
United Arab Emirates
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United Kingdom
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Syria
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Syria
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Syria
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Paris
France
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Syria
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Dubai
United Arab Emirates
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Dubai
United Arab Emirates
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Damascus
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Syria
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Damascus
Syria
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29101 44020d. 76 korp. 4 litera A ofis N620, prospekt
Obukhovskoi Oborony
St. Petersburg
Russia
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29101 44021-0-
Khartoum
Sudan
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29102 44000-0-
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29103 44003-0-
Bandar Abbas
Iran
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29104 44007-0-
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29105 44024Grafenberger Allee 151
Dusseldorf, Nordrhein-Westfalen 40237
Germany

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29106 44028No. 69, Vahid Dastgerdi Street, Shariati Avenue
Tehran 1911834713
Iran
-0-

29107 44027Al-jref Gharb Plot 134, Blok 1h
Khartoum
Sudan
-0-

29108 44032Office Number LB16610, P.O. Box 261027, Jebel Ali
Free Zone
Dubai 261027
United Arab Emirates
-0-

29108 44034Lb16, Jebel Ali
Dubai
United Arab Emirates
-0-

29108 44035P.O. Box 261027
Dubai
United Arab Emirates
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29109 44042P.O. Box 4358
Dubai
United Arab Emirates
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29110 44046-0-
Dubai
United Arab Emirates
-0-

29112 440526th Bokharest Alley Bokharest Ave.
Tehran
Iran
-0-

29112 44053No. 2, Zhubin Alley, Shahidi Street, Haghani Highway,
Vanak Square
Tehran
Iran
-0-

29112 44054Cross of Gol Gohar Mining and Industrial Co. Shiraz
Road 50 Km
Sirjan
Iran
-0-

29113 44056-0-
St. Petersburg
Russia
-0-

29114 44059Bafq Old Rd
Yazd 8975136748
Iran
-0-

29114 44061Mohammad Dehestani Bafghi Boulevard
Yazd 8975136748
Iran
-0-

29114 44062P.O. Box 1111
Tehran
Iran
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29115 44060-0-
Sudan
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29116 44077-0-
Surat Thani 84320
Thailand
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29116 44078Chaoyang District
Beijing
China
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29117 44080-0-
Central
Hong Kong
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29117 44081-0-
Surat Thani 84320
Thailand
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29117 44161Tsim Sha Tsui
Kowloon
Hong Kong
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29117 44162-0-
Causeway Bay
Hong Kong
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29118 44083-0-
Tsim Sha Tsui
Hong Kong
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29118 44084-0-
Surat Thani 84320
Thailand
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29118 44086-0-
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China
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Hong Kong
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29118 44164-0-
Causeway Bay
Hong Kong
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Central
Hong Kong
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29119 44093-0-
Libya
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Mong Kok
Hong Kong
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29120 44091-0-
Surat Thani 84320
Thailand
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29120 44092-0-
Jiaxing, Zhejiang Province
China
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29120 44167Tsim Sha Tsui
Kowloon
Hong Kong
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29120 44168-0-
Central
Hong Kong
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29139 44102Unit 04, Bright Way Tower, No. 33, Mong Kok Road
Kowloon
Hong Kong
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29139 44103603-3-3, Miyun Road, Nankai District
Tianjin
China
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29139 44105Unit 902, 9/F, Technology Park, 18 On Lai Street,
Shatin, N.T.
Hong Kong
-0-

29140 44308Barzeh District
Damascus
Syria
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29159 44122-0-
Xinjiang
China
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29160 44205-0-
Xinjiang
China
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29162 44206-0-
Xinjiang
China
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29163 46836Via Cantonale 8
Lugano 6900
Switzerland
-0-

29164 46837Calle El Parque. Res. Campo Alegre Plaza, Piso 5.
Urb. Campo Alegre
Caracas, Miranda 1060
Venezuela
-0-

29219 44202-0-
Xinjiang
China

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Xinjiang
China
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     29221   44208Villas Martinique Casa 131 El Morro
Lecherias, Anzoategui
Venezuela
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     29240   44223Kafarsouseh Circle, next to Al-Rafai Mosque
Damascus
Syria
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Hama
Syria
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Lattakia
Syria
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Tartous
Syria
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Jableh
Syria
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     29241   44225P.O. Box 4703, Customs Free Zone
Damascus
Syria
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     29241   45674-0-
Aleppo
Syria
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     29242   442421 Arsenal Street
Hong Kong
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     29243   44228House No. 4, Villa De Mer, 5 Lok Chui Street
Tuen Mun
Hong Kong

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	29244	44230-0-
Hong Kong
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	29246	44234Flat 5F, Block 6, New Jade Gardens, Chaiwan
Hong Kong
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	29249	44241Victoria House, No. 15 Barker Road, The Peak
Hong Kong
-0-

	29250	44244Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin
Kowloon
Hong Kong
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	29259	44433-0-
China
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	29260	44286Flat F, 20 Floor, Block 2, Royal Ascot, Shatin
Hong Kong
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	29261	44288Apt 608, 50 Huali Road
Guangzhou, Guangdong 510623
China
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	29262	44434-0-
China
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Hong Kong
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Damascus
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	29265	44303-0-
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	29266	44307Mazzeh Motorway
Damascus
Syria

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     29267   44310Malki District
Damascus
Syria
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     29268   44313-0-
Damascus
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     29269   44315-0-
Damascus
Syria
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     29270   443171149 Main Street, Al-Saboura
Damascus
Syria
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Damascus
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Rural Damascus
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China
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Xinjiang

China
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Xinjiang
China
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	29340	44385-0-
al Hawl
Syria
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	29360	444034 Luna Road, Borrowdale
Harare
Zimbabwe
-0-

	29361	44405Samora Machel Avenue No. 45 (between J. Nyerere Way and L. Takawira Street), 4th, 15th, 16th, and 17th Floors, Century Towers
Harare
Zimbabwe
-0-

	29362	44410C. Gil Fortoul, Centauro A, 5-D, Santa Monica
Caracas, Distrito Capital 1040
Venezuela
-0-

	29363	44411Los Teques
Edo Miranda
Venezuela
-0-

	29365	44413Calle Sucre, Res. Puma, Piso 2, Apto 24, Urb. Chacao
Caracas, Miranda 1060
Venezuela
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	29366	44770Mykhailo Hrushevsky APT 9A, B7-1
Kyiv 01021
Ukraine
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	29368	45366-0-
Libya
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	29382	444461 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone
Dubai
United Arab Emirates
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	29382	44448Office 203, Bur Dubai, Souk Al Kabeer
Dubai

United Arab Emirates
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     29382   44449P.O. Box: 33393
Dubai
United Arab Emirates
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     29382   44450P.O. Box: 44439
Dubai
United Arab Emirates
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     29383   44451Number 1304 Bahar2 JBR
Dubai 44439
United Arab Emirates
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     29384   44452Q1-04-048/A Saif Zone, P.O. Box 124119
Sharjah
United Arab Emirates
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     29384   44453Saif Zone
Sharjah
United Arab Emirates
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     29385   44438-0-
Iran
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Damascus
Syria
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Syria
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Homs
Syria
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29406 44476-0-
Damascus
Syria
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29407 44479-0-
Damascus
Syria
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29422 44646North Sheikh Bahaie Avenue Sheida Alley, Khoddami Street, Vanak Square
Tehran
Iran
-0-

29443 4450835 Strait Street
Valletta VLT 1434
Malta
-0-

29443 4678285 St. John Street
Valletta MT-VLT1165
Malta
-0-

29443 46783-0-
Norway
-0-

29445 4451335 Strait Street
Valletta VLT 1434
Malta
-0-

29446 44515Avenida Federico Boyd con Calle 49, Edificio Alfaro Piso 4 Oficina 4-A, Apartado 0832-00998
Panama City
Panama
-0-

29446 46843-0-
Virgin Islands, British
-0-

29462 44527-0-
Syria
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29483 44547-0-
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	29486	44550-0-
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	29487	44551-0-
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	29506	46839Av. Orinoco, Edificio I.N.E.A.
Caracas
Venezuela
-0-

	29507	46838ul Lenina 32, Temryuk
Krasnodarskiy Kray 353500
Russia
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	29522	44587Breym
Abadan, Khuzestan 6316915651
Iran
-0-

	29522	44588P.O. Box 555
Abadan, Khuzestan
Iran
-0-

	29522	45487Central Abadan Oil Refinery
Abadan
Iran
-0-

	29523	44591Pudong Nanlu, Pudong Xinqu
Shanghai 200120
China
-0-

	29523	44756Room 328, 3/F., Unit 2, No. 231 Shibocun Road, China (Shanghai) Pilot Free-Trade Zone
China
-0-

	29524	44593-0-
Wan Chai
Hong Kong
-0-

29525 44595Office 21-Bur Dubai, Trade Center 1
Dubai
United Arab Emirates
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29525 44596P.O. Box 4131548
Dubai
United Arab Emirates
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29526 44598Kowloon Bay
Kowloon
Hong Kong
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29526 44599Pudong Xinqu
Shanghai 200121
China
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29542 44757Longhua Town, Xuhui District
Shanghai City
China
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29543 44602Jinxing Village, Shitang Town
Wenling City, Zhejiang
China
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29543 44603No. 445, Xia Hu, Che Guan Village, Shitang Town
Wenling City, Zhejiang
China
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29544 44604-0-
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29584 44630-0-
Voronezh
Russia
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29585 44632-0-
Moscow
Russia
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29602 44648Office Number E, 16f 35, LOB P2 E, Hamriyah Free Zone
Sharjah
United Arab Emirates
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29603 44650-0-
Hong Kong
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29604 44652Jumeirah Lake Towers Unit 2903, SABA 1 Tower, Plot JLT-PH1-E3A
Dubai
United Arab Emirates
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29605 44654-0-
Hong Kong
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29606 44754Flat/Rm 1105 11/F, Hua Qin International Building, 340 Queen's Road Central
Hong Kong
-0-

29622 44667Office 2403, Ahmad-Abberrhaim al-Attar
Dubai
United Arab Emirates
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29623 4466993 Chiltern Road, Sutton, SM2 5QZ
Surry
United Kingdom
-0-

29623 44998-0-
Iran
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29624 4467122 Long Acre, Long Acre
London WC2E 9LY
United Kingdom
-0-

29625 4467322 Long Acre, Long Acre
London WC2E 9LY
United Kingdom
-0-

29625 4467451 Creighton Road
London W5 4SH
United Kingdom
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29642 44687-0-
Minsk
Belarus
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29662 44707-0-
Minsk

Belarus
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     29663   44709-0-
Minsk
Belarus
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     29664   44716-0-
Minsk
Belarus
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     29665   44839Av Las Acacias entre Libertador y Andres Bello, Edf Florida Plaza Piso 2 Apt 2
Caracas, Gran Caracas 1010
Venezuela
-0-

     29666   44840Urbanizacion Los Sauces II, Calle 6, Casa N D-19
San Felipe, Yaracuy 3201
Venezuela
-0-

     29667   44841Urbanizacion Base Aragua, 2da Avenida, Edificio Piedra Pintada, Torre B, PH 2B
Maracay, Aragua 2101
Venezuela
-0-

     29668   44838Calle Ayacucho Cruce con Calle Apure, Casa Nro. 04, Sector Pueblo Nuevo
Anaco, Anzoategui 6003
Venezuela
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     29669   45107-0-
Venezuela
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Managua
Nicaragua
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Minsk
Belarus
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Iglesia
Nicaragua
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Belarus
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Minsk
Belarus
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29675 45105-0-
Belarus
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29677 44771-0-
Lebanon
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29684 44750Calle 14 de Septiembre, Puente, el Eden 5 cuadras al Oeste
Managua
Nicaragua
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29684 45386-0-
Nicaragua
-0-

29684 45406Costado Oeste del Registro de la Propiedad, Contiguo a la Farmacia del INSS, Colonia Centroamerica
Managua
Nicaragua
-0-

29685 4475212AB, Street 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon
Phnom Penh
Cambodia
-0-

29685 4475311, 592, Phum 13 Boeng Kak Pir Tuol Kouk
Phnom Penh 12152
Cambodia
-0-

29702 44767Primorsky Prospect 159
Saint Petersburg 197374
Russia
-0-

29703 447699 3 Bloshevikov Prospect Apt 35
Saint Petersburg
Russia
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29722 44774-0-
Iraq
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29742 44787-0-
Damascus
Syria
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29743 447897-10 Chandos Street
London W1G 9DQ
United Kingdom
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29744 44831-0-
Equatorial Guinea
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29745 44792-0-
Saint Petersburg
Russia
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29782 49801-0-
Alindao
Central African Republic
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29783 44828Al Huda Building, 2nd Floor, Al Miqdad Street
Haret Hreik
Lebanon
-0-

29783 45036Old Airport Way, Amir Bldg, 4th Floor
Beirut
Lebanon
-0-

29784 44830Al Huda Building, 2nd Floor, Al Miqdad Street
Haret Hreik
Lebanon
-0-

29785 44832-0-
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-0-

29786 44834Office Number 3803, Churchill Tower, 38 Floor,
Business Bay, Bur Dubai, Burj Khalifa
Dubai
United Arab Emirates
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29786 44993P.O. Box 128650, No 1902, Churchill Tower, Business
Bay

Dubai
United Arab Emirates
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     29787   44836-0-
Iran
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     29787   44837-0-
Lausanne
Switzerland
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     29788   44843Iranian Ministry of Petroleum Building, Taleghani Ave.
Tehran
Iran
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     29789   44845-0-
Iran
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     29790   44846-0-
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     29791   44847-0-
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     29792   448494 Varsho Street
Tehran
Iran
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     29792   44850P.O. Box 15815/3499, No. 4 Varsho Street, 1598666611
Iran
-0-

     29793   44852No 1, Iransahr Building, Opposite of Honarmandan Park
Corner of Iransahr Street, Taleghani Avenue
Tehran
Iran
-0-

     29794   44854Qarani Street, No. 135
Tehran, Tehran Province
Iran
-0-

     29795   44856No. 247 Ostad Nejatollahi Avenue, Corner of Shahid Kalantary Street
Tehran
Iran

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     29797   4486020th Km of Borujerd Road
Arak 38671-41111
Iran
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     29798   44862-0-
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Jezzine
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Iran
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Iran
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     29850   44999-0-
Damascus
Syria
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Tartous
Syria

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Iran
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     29852   44990-0-
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     29853   44992-0-
Fujairah
United Arab Emirates
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     29856   45003Opposite the gas station, enter hospital 601, Sheikh Saad, Mazzeh, West Villas
Damascus
Syria
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     29856   45005-0-
Aleppo
Syria
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     29857   45008-0-
Damascus
Syria
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     29858   45010Shaalan
Damascus
Syria
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     29858   45166Mazzeh Highway
Damascus
Syria
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     29858   45167Behind Revolution Street, al-Lahoudiyeh
Tartous
Syria
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     29858   45168New Zahira Highway, Al Zahira
Damascus
Syria
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     29858   45169Marjeh
Damascus
Syria

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	29858	45170Daraa Highway, Town Center
Damascus
Syria
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	29858	45171Eastern Qalamoun
Rural Damascus
Syria
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	29858	45172Flowers Street
Tartous
Syria
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	29858	45173The Main Circle, Civilization Street
Homs
Syria
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	29858	45174Quwatli Street
Homs
Syria
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	29858	45175Murabit
Hama
Syria
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	29858	45176Al Jamelaiah
Aleppo
Syria
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	29858	45177Baghdad Street
Latakia
Syria
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	29858	45178-0-
Latakia
Syria
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	29858	45179March 8th Street
Latakia
Syria
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	29858	45180University Highway, Al-Zahira
Latakia
Syria

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     29858   45181Amara Street
Jeblah
Syria
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     29858   45182-0-
Daraa
Syria
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     29858   45183-0-
Al-Qamashil, Northeastern Region
Syria
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     29858   45184-0-
Al-Hasakah
Syria
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Deir Ezzor
Syria
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Damascus
Syria
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Damascus
Syria
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Damascus
Syria
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Rural Damascus
Syria
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     29863   45021-0-
Damascus
Syria
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Damascus
Syria

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     29865   45025-0-
Rural Damascus
Syria
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     29866   45027-0-
Syria
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     29867   45030Al-Bahsa
Damascus
Syria
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     29868   45032d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya
Obvodnogo Kanala
St. Petersburg, St. Petersburg 190020
Russia
-0-

     29869   45034Avenue Martyrs Rue 5-064
Bangui
Central African Republic
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     29870   45104-0-
Central African Republic
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     29882   45052-0-
Iran
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     29883   45054-0-
Iran
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     29884   45056-0-
Damascus
Syria
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     29885   45058d. 2 litera A pom. 1384, Bulvar Poeticheski
St. Petersburg 194295
Russia
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     29885   4505919/2 Esenina Street
St. Petersburg 194295
Russia
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29885 4506016/2 A-H Engelsa Prospekt
St. Petersburg 195156
Russia
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29886 45062-0-
St. Petersburg
Russia
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29887 45064-0-
St. Petersburg
Russia
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29888 45066-0-
St. Petersburg
Russia
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29889 45068-0-
St. Petersburg
Russia
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29895 45091-0-
Iran
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29896 45092-0-
Iran
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29897 45085No. 555, Lansong Road, Pudong New Area
Shanghai 200120
China
-0-

29897 45112Room 103, No. 1800 Hangjin Road, Pudong New District
Shanghai
China
-0-

29898 45087-0-
Central African Republic
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29899 45089-0-
Central African Republic
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29900 45094-0-
Shiraz, Fars Province
Iran

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     29901   45096-0-
Orumiyeh City, West Azerbaijan Province
Iran
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     29903   45100-0-
Mashhad City, Mashhad Province
Iran
-0-

     29904   45110-0-
Shiraz
Iran
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     29905   45111-0-
Mashhad
Iran
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     29906   45109New Quran Boulevard, District 3
Shiraz City, Fars Province
Iran
-0-

     29907   45118-0-
Tehran
Iran
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     29923   45148-0-
Damascus
Syria
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     29924   45150-0-
Damascus
Syria
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     29925   45152-0-
Syria
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     29942   45186P.O. Box 6642, Victoria Street, Barada Bank
Damascus
Syria
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     29942   45187Kwatli Street, Barada Bank
Damascus 96311
Syria

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	30042	45267Calle 49 A Nro. 3626, Playa
Havana
Cuba
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	30062	46742-0-
Ukraine
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	30063	46762-0-
Ukraine
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	30082	45341-0-
Russia
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	30082	45342Tongdaewon District
Pyongyang
Korea, North
-0-

	30083	45368d. 15A liter A etazh / pom./ kom. 3/41/N-1, ul.
Professora Kachalova
St. Petersburg 192019
Russia
-0-

	30083	45369Ust-Izhora Village, Petrozavodsk Highway 23,
Kolpinskiy District
St. Petersburg
Russia
-0-

	30084	45346-0-
Aleppo
Syria
-0-

	30085	45348-0-
Damascus
Syria
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	30086	4556916A ul. Nagatinskaya
Moscow
Russia
-0-

	30087	45355-0-
Damascus
Syria

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	30088	45357-0-
Damascus
Syria
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	30102	45427Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan
Hong Kong
China
-0-

	30102	45428Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
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	30103	45430Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan
Hong Kong
China
-0-

	30103	45431Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
-0-

	30104	45433Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan
Hong Kong
China
-0-

	30104	45434Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
-0-

	30105	45436Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan
Hong Kong
China
-0-

	30105	45437Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
-0-

30106 45439Suite F-G, 24/F., World Plaza, No. 855, South Pu Dong Road
Shanghai 200120
China
-0-

30106 45440Suite F-G, 24th Floor, World Plaza, 855, Pudong Nanlu, Pudong Xinqu
Shanghai 200120
China
-0-

30106 45441Part 30, Floor 4, Building 1, No. 39, Jiatai Road, Pilot Free Tra
Shanghai 200120
China
-0-

30107 45443Unit 2508A 25/F Bank of America Tower 12 Harcourt Rd, Central Hong Kong
Hong Kong
China
-0-

30107 45444RM3403, Qingdao International Finance Center Hongkong MD Road
Qingdao
China
-0-

30108 45449Rm 601, No 15, Lane 1299, Dingxiang Rd, Pudong New Area
Shanghai
China
-0-

30110 45566-0-
China
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30122 45467-0-
Australia
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30122 45468-0-
Turkey
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30122 45469-0-
Qatar
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30122 45470-0-
Brazil

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30123 4547221 Anthony Dr
Mt Waverly, Victoria 3149
Australia
-0-

30124 4547412 Hay Hill
London W1J 8NR
United Kingdom
-0-

30125 45476364 Gibson Road
Victoria Falls
Zimbabwe
-0-

30125 45477P.O. Box 155
Victoria Falls
Zimbabwe
-0-

30126 45479-0-
New York, NY 10107-1706
United States
-0-

30127 45481Torre Dayco, Piso PH
Caracas
Venezuela
-0-

30128 45483450 Park Avenue, Ste 1403
New York, NY 10022
United States
-0-

30130 45588Dummar, P.O. Box 31483
Damascus
Syria
-0-

30142 45507No. 29, North Shahanaghi Alley, Sheikh Bahaie Shomali Street, Mollasadra Street
Tehran
Iran
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30142 45508PO Box 15855-516
Tehran
Iran
-0-

30143 45510Qian Tower, No 2551, Vali-e-Asr Avenue, Naseri Street, P.O. Box: 15875-8393

Tehran 1968643111
Iran
-0-

     30143   45649Pars Energy Specific Economic Zone, Lenj Square, Kangan
Assaluyeh, Bushehr Province 7511811365
Iran
-0-

     30143   45650No. 114, 10th Street, Qaem Maqame Farahani Street
Tehran
Iran
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     30143   456517th Floor, Kian Tower, No. 2551, Naseri St., Vali-e-Asr Ave
Tehran
Iran
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     30143   45653Nakhl Taghi City, Nakhl Taghi Road, Kolmeter 15, Number 0, Ground Floor Kangan
Bushehr 7511811365
Iran
-0-

     30143   45654Phase 1 Petrochemical, Special Petrochemical Zone
Assaluyeh
Tehran
Iran
-0-

     30144   4551224 Raffles Place, #11-01 Clifford Centre
048621
Singapore
-0-

     30145   45655Room A3, 9/F., Goodwill Industrial Building, No 36-44 Pak Tin Par Street, Tsuen Wan, New Territories
Hong Kong
China
-0-

     30145   45656Flat H29, 1/F, Phase 2 Kwai Shing Ind. Bldg., No. 42-46 Tai Lin Pai Road, Kwai Chung, New Territories
Hong Kong
China
-0-

     30145   45657Unit 1307, Beverly commercial Centre, 87-105 Chatham South Road, Tsim Sha Tsui, Kowloon
Hong Kong
China

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     30146   45516-0-
Hong Kong
China
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     30147   45518-0-
Hong Kong
China
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     30148   45520-0-
Hong Kong
China
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     30149   45522-0-
Hong Kong
China
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     30162   45527-0-
Damascus
Syria
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     30163   45529Mazzeh Highway
Damascus
Syria
-0-

     30163   45530Mashroa Domar
Damascus
Syria
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     30165   45535Hakim Abad
Nowshera, KPK
Pakistan
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     30165   46982-0-
KPK
Pakistan
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     30166   45537-0-
Pakistan
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     30166   47628-0-
Afghanistan
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30166 47629-0-
United Arab Emirates
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30167 46983-0-
Nowshera
Pakistan
-0-

30168 46984Mohallah Gharib Abad Post Office Hathian, Dist.
Mardan
Mardan, KPK
Pakistan
-0-

30169 46985-0-
Dubai
United Arab Emirates
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30171 45545El Barrio de Guanajuato
Badiraguato, Sinaloa
Mexico
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30182 45568-0-
Iraq
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30184 45573-0-
Korea, North
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30202 45587-0-
Syria
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30203 45590Tripoli Road, P.O. Box 342
Homs
Syria
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30204 45592Mashroua Dummar, Lot No. 13, Building 12/2
Damascus
Syria
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30206 455971st Floor, Shuwairi Bldg., Boulevard Saib Salam, al-
Masraa
Beirut Corniche
Lebanon
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30207 45599Al-Rusafa
Raqqa

Syria
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30208 45604-0-
Tartous
Syria
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30213 45613-0-
Beirut
Lebanon
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30214 45615-0-
Beirut
Lebanon
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30215 45617-0-
Iran
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30215 45619-0-
Beirut
Lebanon
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30215 45621-0-
Kabul
Afghanistan
-0-

30216 45623-0-
Iran
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30217 45626-0-
Iran
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30218 45628-0-
Ebba, Nabatieh
Lebanon
-0-

30219 45630-0-
Lebanon
-0-

30220 45632North Kargar Street, Above Taghateh Fatemi, Plaque
1286
Tehran 73441-14118
Iran
-0-

30220 45633No. 1286, North Karegar Avenue
Tehran
Iran
-0-

30220 45634Ashrafi Esfahani Highway, Fourth Road Punak,
Falahzadeh Boulevard, Plaque 40, Floor 5
Tehran
Iran
-0-

30221 45636Fatemi Street West Corner Khazan Alley, Plaque 2
Tehran
Iran
-0-

30221 45638Petro Kavian
Asalouye, Bushehr 7539175146
Iran
-0-

30221 45639Pars Special Energy Economic Zone, Kavian
Petrochemical Complex
Asalouyeh
Iran
-0-

30221 45640North Kargar Street, Plaque 310, Fourth Floor
Tehran
Iran
-0-

30221 45643West Fatemi Street, Corner of Khazan Alley, Number 2
Tehran
Iran
-0-

30221 45645Ashrafi Esfahani Highway, Fourth Road Punak,
Falahzadeh Boulevard, Plaque 40, Floor 5
Tehran
Iran
-0-

30221 456754th Floor No. 310, North Kargar Ave., Shahid Fatemi
Cross Upsards
Tehran
Iran
-0-

30221 45676Kavian Petrochemical Co., PSEEZ
Asaluyeh
Iran
-0-

30222 456481 North Bridge Road, #22-06 High Street Centre
179094
Singapore
-0-

30224 45659No. 5, The Lotus Pond, Hecheng District
Huaihua, Hunan Province
China
-0-

30225 45661125 Meyer Road, 27-04, The Makena
437936
Singapore
-0-

30226 45691-0-
Iran
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30227 45690-0-
Iran
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30228 45665-0-
Damascus
Syria
-0-

30229 45667-0-
Homs
Syria
-0-

30242 45678-0-
Iraq
-0-

30243 45680Embassies Street
Baabda, Mount Lebanon Governorate
Lebanon
-0-

30243 45682Bank Street
Beirut, Beirut Governorate
Lebanon
-0-

30243 45683Mar Mikhael Street
Beirut, Beirut Governorate
Lebanon
-0-

30263 48821-0-
La Democracia, Huehuetenango
Guatemala

-0-

     30263   49561-0-
Agua Zarca, Huehuetenango
Guatemala
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     30263   49562-0-
Santa Ana Huista, Huehuetenango
Guatemala
-0-

     30263   49563-0-
San Antonio Huista, Huehuetenango
Guatemala
-0-

     30264   45746Vereda El Silencio
Carepa, Antioquia 05147
Colombia
-0-

     30264   45753Av. Cra. 7, No. 130-00
Bogota
Colombia
-0-

     30264   45755Carrera 78, Barrio Pueblo Nuevo, Verada Carepa
Apartado, Antioquia 00829455
Colombia
-0-

     30264   45756Finca El Reposo, Vereda Aguas Claras
Necocli, Antioquia 034937
Colombia
-0-

     30264   45757Finca Mariancel N-1, Vereda Aguas Claras
Necocli, Antioquia 034938
Colombia
-0-

     30264   45758Finca La Diana, Finca Mariancel N-5, Vereda Aguas
Claras
Necocli, Antioquia 03414390
Colombia
-0-

     30264   45759Finca Aguas Claritas, Finca Mariancel N-3, Vereda
Aguas Claras
Necocli, Antioquia 03417
Colombia
-0-

30264 45760El Billar, Vereda Cacique
La Tebaida, Quindio 28040222
Colombia
-0-

30264 45761Transversal 21 No. 18-180 Unid. Residencial Senderos De La Pradera P.H. Apto. 202 Torre 3
Dosquebradas, Risaralda 29474418
Colombia
-0-

30265 45747-0-
Apartado, Antioquia
Colombia
-0-

30266 45748-0-
Turbo, Antioquia
Colombia
-0-

30267 45762Calle 115 No. 114BB-77 Apartamento 102 Primer Piso Edificio Siete Manzana T Quinta Etapa Urbanizacion La Serrania
Apartado, Antioquia 00853657
Colombia
-0-

30268 45697Calle 144 16-34, Apto. 404
Bogota 1020
Colombia
-0-

30268 45749Condominio Quintas De La Rioja, Casa 10, Etapa 1
Pereira, Risaralda
Colombia
-0-

30269 45699Kilometro 18 Vereda El Manzano Via Pereira Armenia
Pereira, Risaralda 66001
Colombia
-0-

30270 45701Cra 106A, Nro. 94 15, Nuevo Apartado
Apartado 05045
Colombia
-0-

30271 45703Cra 106A, Nro 94 15, Nuevo Apartado
Apartado 05045
Colombia
-0-

30282 45707No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue
Tehran

Iran
-0-

     30282   45708Langari Street, Nobonyad Square, Pasdaran Avenue
Tehran
Iran
-0-

     30282   45709No. 225 Teymori St., Langari - Nobonyad Ave.
Tehran
Iran
-0-

     30282   45787No.31, Across Nikan Hospital, Araj, Artesh Highway
Tehran
Iran
-0-

     30283   457111A, Fook Ying Building, 379 King's Road, North Point
Hong Kong
China
-0-

     30283   457883A, Fook Ying Building, 420 Kins Road
Hong Kong
China
-0-

     30284   457891A, Fook Ying Building, 379 Kings Road, North Point
Hong Kong
China
-0-

     30284   45790Rm 51, 5th Floor, Britannia House, Jalan Cator
Bandar Seri Begawan BS 8811
Brunei
-0-

     30285   45714Apartment # 1504, Fairooz Tower, Dubai Marina
Dubai
United Arab Emirates
-0-

     30285   45715216 Ocean Drive, Sentosa Cove
Singapore 098622
Singapore
-0-

     30286   45717Taiwan World Trade Centre, Rm 6c-21 (6F), No. 5, Sec.
5, Xinyi Road
Taipei 11011
Taiwan
-0-

30286 457181 North Bridge Road, #24-05 High Street Centre
Singapore 179094
Singapore
-0-

30286 45719Suite 911, 9TH/F, Chuangjian Building, No.6023
Shennan Main Road, Futian District
Shenzhen, Guangdong
China
-0-

30286 45720Unit 201, 2F Lung Fung Centre, No.23 Yip Cheong
Street, Fanling, N. T.
Hong Kong
China
-0-

30286 45721Sultan Belshalat Building, Shop #4, Ground Floor, B/H
Admiral Plaza Hotel, Bur Dubai
Dubai
United Arab Emirates
-0-

30286 45791P.O. Box 112724
United Arab Emirates
-0-

30286 45792Sec. 5, Xinyi Rd., Xinyi District No. 5
Taipei City 110
Taiwan
-0-

30286 457939FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist.
Taipei 110
Taiwan
-0-

30287 45723Taiwan World Trade Center (TWTC) Room 6C-21(6F)
Number 5 Section 5, Xinyi Road, Xinyi District
Taipei City
Taiwan
-0-

30287 45796605, Floor 6, Building 204, Tairan Technology Park,
Tairan 6th Road, Tianan Community, Sha, Tou Sub-District, Futian District
Shenzhen, Guangdong
China
-0-

30287 45797Building 10, Shiguan Industrial Park
Shenzhen 518106
China
-0-

30287 45798C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road, Hi-and-New Tech Part (North Zone), Nanshan District
Shenzhen
China
-0-

30287 45799Rm 804, Sino Centre, 582-592 Nathan Rd., KLN
Hong Kong
China
-0-

30288 45725No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan
325
Taiwan
-0-

30289 457273rd Floor, No 158, Keshavarz Str.
Tehran
Iran
-0-

30289 458011 North Bridge Road, #25-05, High Street Center
179094
Singapore
-0-

30289 45802#14, Bashardust Ave, Roudbare-Sharghie, Madar Sq., Shariati St., Mirdamad
Tehran
Iran
-0-

30289 45803404, 4th Floor, Atrium Centre, Bur-Dubai
Dubai
United Arab Emirates
-0-

30289 45804P.O. Box 112724
Dubai
United Arab Emirates
-0-

30289 45806Shariati Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dost Alley, Plaque 14
Tehran
Iran
-0-

30289 45807TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd
Taipei
Taiwan
-0-

30290 45729No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakhsh Ave, Aghdasieh

Tehran 1957759678
Iran
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     30291   45826-0-
Taiwan
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     30322   45767-0-
Hong Kong
China
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     30342   4579517th Street and Chessman Avenue, Sinkor, P.O. Box 10-
3218,10
Monrovia
Liberia
-0-

     30342   4633311803 Backus Drive
Bowie, MD 20720-4464
United States
-0-

     30343   45805Flat B, 22 Floor, Block 30, Laguna City, Lam Tin,
Kowloon City
Hong Kong
China
-0-

     30344   45811-0-
China
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     30345   45812-0-
Hong Kong
China
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     30346   45831Bonyad Head Office, Africa Boulevard, Argentina
Square, District 6
Tehran, Tehran Province
Iran
-0-

     30362   46074-0-
Iran
-0-

     30363   45829Africa Street, Lower Than Haqqani Crossroad Kaman
Alley, Way of Shahid Haghani, Kuchma Avenue
Tehran
Iran
-0-

30364 46077-0-
Iran
-0-

30365 46079-0-
Iran
-0-

30366 45839No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6
Tehran, Tehran Province 1415793811
Iran
-0-

30366 4584114th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission
Tehran
Iran
-0-

30367 45836Unit 61, 3rd Km Karaj Special Road
Tehran
Iran
-0-

30367 45837No. 42, 17th Street, Gandhi Avenue
Tehran
Iran
-0-

30368 46075-0-
Iran
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30369 46071-0-
Iran
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30370 46078-0-
Iran
-0-

30371 45845No. 8, Shahid Haghani Highway, Vanak Square
Tehran
Iran
-0-

30371 45848No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811
Tehran
Iran
-0-

30371 45849Dezfool Industrial Park Number 2
Dezful
Iran
-0-

30371 45850Industrial Zone No. 2, PO Box 6465128911
Dezful
Iran
-0-

30372 458479th Floor, Islamic Revolution Mostazafan Foundation Building, Before Africa Blvd, Resalat Hwy, District 6
Tehran, Tehran 1519613511
Iran
-0-

30373 458529th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3
Tehran, Tehran Province 1519613519
Iran
-0-

30373 45853Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1
Tehran
Iran
-0-

30373 45854Africa Boulevard, No. 5, End of Arash Street
Tehran
Iran
-0-

30374 46080-0-
Iran
-0-

30375 45859Unit 12, Central Building of Islamic Revolution Mostazafan, No. 1, Before Africa Resalat Hwy, District 3
Tehran, Tehran 1519613511
Iran
-0-

30376 46072-0-
Iran
-0-

30377 4586212 Gol Sorkh, Sarvestan St, Shams Abad Industrial Zone
Tehran
Iran
-0-

30378 458754th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6

Tehran, Tehran Province 1514757111
Iran
-0-

     30378   4587613th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd
Tehran
Iran
-0-

     30378   45877Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor
Iran
-0-

     30379   45861No 2 Dr Beheshti Avenue, Pakistan Street
Tehran 1531635511
Iran
-0-

     30379   458631, 2nd Alley, Pakistan Street, Dr Beheshti Avenue
Tehran
Iran
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     30380   45866P.O. Box 11365-657, 5, Shahid Anooshirvan Street, Ferdowsi Street-Shahid Taghavi Street
Tehran 1145687813
Iran
-0-

     30380   45868Kooshk Avenue, The End Northern Arbab Jamshid - 11365, P.O. Box
Tehran 11365657
Iran
-0-

     30380   45869Tehran Cement Building, Ferdosi Avenue, Shahid Taghavi Street, Martyred, Anoushirvani Alley
Tehran
Iran
-0-

     30381   45872No. 18, 13th Alley, Gandhi Street, District 6
Tehran, Tehran 1517753513
Iran
-0-

     30382   45870Km 5 Karaj Makhsoos Road, Opposite Ghods Air Industries
Tehran 1398834711
Iran
-0-

30382 45871 5th Km of Special Road Karaj
Tehran 1398834711
Iran
-0-

30383 45990 No 2, Sharifi Alley, Dastgerdi St, Shariati Ave
Tehran
Iran
-0-

30383 45998 PO Box 15876
Tehran
Iran
-0-

30383 46003 End of rey's Tasisa-e-nafti boulevard, kheir Abad
intersection, Qom old road shahid rajaei expressway
Tehran
Iran
-0-

30383 46005 Behran Oil Co, Sa'adi St
Basre
Iraq
-0-

30384 45879 No. 108 Sepahbod Gharani St.
Tehran
Iran
-0-

30384 45880 P.O. Box 15989-4554
Iran
-0-

30384 45881 118 Gharani Avenue
Tehran 15981
Iran
-0-

30384 45882 Jahad St., Km 9 Special Karaj Road
Tehran
Iran
-0-

30384 45884 Kilometer 11, Karaj Special Road, End of South Jihad
Tehran
Iran
-0-

30384 45885 Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran,
Sahel Complex, 3rd Floor, Unit 5
Bandar Abbas
Iran

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	30384	45889-0-
Bushehr
Iran
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	30384	45890-0-
Bazargan
Iran
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	30384	45892-0-
Isfahan
Iran
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	30384	45893-0-
Incheh Borun
Iran
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	30384	45894-0-
Jolfa
Iran
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	30384	45902-0-
Sarakhs
Iran
-0-

	30384	45905-0-
Khosravi
Iran
-0-

	30385	45886No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street
Tehran
Iran
-0-

	30385	45887No. 51, Delfan Alley, Jam Street, Motahhari Avenue
Tehran
Iran
-0-

	30385	45888Minoodasht Road
Gonbad Kavoos, Golestan
Iran
-0-

	30385	45891Gonbad to Minudasht Road, Kilometer 7
Gonbad-e Kavus, Gholestan

Iran
-0-

     30386   45897Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue
Tehran
Iran
-0-

     30386   45899Resalat Expressway, corner of Nelson Mandela Africa Blvd., Bonyad Complex, Tower 2, 9th Floor
Tehran
Iran
-0-

     30387   45949-0-
Tehran
Iran
-0-

     30388   45901Mirdamad Boulevard, No. 21
Tehran 1911934893
Iran
-0-

     30388   459039th Street, Kaveh Industrial City
Saveh 39143-54375
Iran
-0-

     30389   45904Shahid Beheshti Street, Number 287
Tehran
Iran
-0-

     30390   45915Tersteegenstr. 8
Dusseldorf 40474
Germany
-0-

     30390   45919St. Martin Tower, Floor 15, Franklinstrasse, 61-63
Frankfurt am Main 60486
Germany
-0-

     30391   45910No. 38, 6th Ave., Gandhi Ave., PO Box: 158753794
Tehran 15177
Iran
-0-

     30391   45912PO Box 1517737765, First Floor, No 38, Corner of 6th Alley, South Ghandi Street
Tehran
Iran

-0-

     30391   45914Unit 1, Sahel Building, 3 Delavaran Alley, Before Hamah Hotel Way 3, Pasdaran Boulevard
Bandar Abbas
Iran
-0-

     30391   459176 Hafez Street, 22 Bahman Boulevard, Phase 3, Bandar Imam
Khomeini
Iran
-0-

     30391   45918Aluminum Building, Vahdat Street, Nakhl Taqi
Bandar Assalouyeh
Iran
-0-

     30391   45920Unit 6, 2nd Floor, Shojai Brothers Alley, Ashuri Street
Bandar Bushehr
Iran
-0-

     30391   45921Floor 1, Booth 470, Venus Building, Anzali Free Zone Street, Zibahkenar Street
Bandar Anzali
Iran
-0-

     30391   45922Special Economic Zone Port Area
Bander Amirabad
Iran
-0-

     30391   45923Number 2, Taheri Alley, Palestine Street, South Fardows Street
Bandar Nowshahr
Iran
-0-

     30392   45913No. 19, Arasbaran Sqr., East Simorgh Ave., Seyed Khandan
Tehran
Iran
-0-

     30392   45916Zakariya Razi St.
Alborz Industrial City, Qazvin
Iran
-0-

     30393   45925Km 4, Avenue No 2, Balvar Jomhori Islami
Yazd

Iran
-0-

	30393	459265 km of Toos Street, Esteghlal St., Jomhuri Boulevard
Yazd
Iran
-0-

	30394	45929No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr
Avenue
Tehran
Iran
-0-

	30394	45930Opposite depot, beginning of Shahryar Road, Old Karaj
Road Fath
Tehran
Iran
-0-

	30394	45931Sedaghat Building, Sedaghat St., Mehrshad St.
Tehran 3717
Iran
-0-

	30395	45928-0-
-0-
-0-

	30396	45936No. 76 - Floor 1 - Sattarkhan St.
Tehran
Iran
-0-

	30397	45935No. 20, 13th Street, Vozara St, Khalede Eslamboli,
District 6
Tehran
Iran
-0-

	30397	45937No. 173, Mottahari St
Tehran
Iran
-0-

	30397	45939No. 173, Before Jahantab St., After Mofateh
Intersection, Motahari Ave
Tehran 1513753511
Iran
-0-

	30398	45938No. 47, 2nd Floor, Nahid Street, Mirzaye Shirazi
Street, Between Ostad Motahari and Shahid Beheshti
Tehran
Iran

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     30398   45940Kilometer 7, Khuzestan Road
Shahr-e Kord
Iran
-0-

     30398   459418 Baharestan, First Square, Shahr-e Kord Industrial Town
Shahr-e Kord
Iran
-0-

     30398   45942Unit 3, Moalem Street, Goldasht Town, Najaf Abad Road, Kilometer 20
Isfahan
Iran
-0-

     30399   45948Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution, Ninth Floor
Tehran 1519613511
Iran
-0-

     30400   45946No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square, District 6
Tehran, Tehran
Iran
-0-

     30400   45947No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway
Tehran
Iran
-0-

     30401   45950-0-
Tehran, Tehran Province 1519611193
Iran
-0-

     30402   45952#2, North Bakeri Highway, West Hakim Highway
Tehran, Tehran
Iran
-0-

     30402   45953West Hakim Expressway - Bakeri St. - No. 2
Tehran
Iran
-0-

     30403   45955No. 106, Mohtasham Kashani Ave.
Esfahan

Iran
-0-

     30403   45957No. 343, Zafar St., Vali-e-Asr Ave.
Tehran
Iran
-0-

     30403   45958Valiasr St., corner of Zafer St., No. 343
Tehran
Iran
-0-

     30404   4596310th Floor, Central Building, Mostazafan Foundation, toward Africa Blvd, Resalat Highway
Tehran
Iran
-0-

     30405   45960Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor
Tehran
Iran
-0-

     30405   45961Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor
Tehran, Tehran 1519613524
Iran
-0-

     30406   45964Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34
Tehran
Iran
-0-

     30406   45965Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District
Khuzestan 6344153669
Iran
-0-

     30408   45971Tehran-Qom Highway; Shams Abad; Beharestan Blvd.; 7 Gulsorkh St.; No. 1
Iran
-0-

     30408   45973Qom Highway - Shams Abad Industrial Town - Beharestan Blvd. - 7th Gol Sorkh St.
Tehran
Iran

-0-

30409 459872127, Valiasr Street, Corner of Del Afrooz Street
Tehran 1511714315
Iran
-0-

30409 45988Arjantin Argentina Square - Alvand St. - 35th St. -
No. 8
Tehran
Iran
-0-

30409 45989Sanaat Square - Farhazadi St. - Taavon St. - No. 19
Tehran
Iran
-0-

30409 45991Vozara St. - Baheshti St. - No. 20
Tehran
Iran
-0-

30409 45992Esfandiar St. - Valiasr St. - No. 90
Tehran
Iran
-0-

30410 45995Third Floor, No. 204, West Payambar Street, South
Shain Boulevard
Iran
-0-

30410 45996No. 21, Azarshob Alley, Intersection Hemat, South
Janat Abad
Tehran 1473836483
Iran
-0-

30411 459974th Floor, No. 29, Daman Afshar St., after Mirdamad
Intersection Africa Boulevard Southbound
Tehran
Iran
-0-

30412 46000No 18, Fakhr Razi Street, Enghelab Street
Tehran
Iran
-0-

30413 46002No. 7, South Golestan St, Iranzamin Ave, Shahrak-
eGharb
Tehran
Iran

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	30413	46004-0-
Dubai
United Arab Emirates
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	30414	46008Kian Tower, No. 2551 Vali-e-Asr Avenue
Tehran 1968643111
Iran
-0-

	30414	460099th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar Dastgerdi Street, District 3
Tehran 1968643111
Iran
-0-

	30414	46010Hamid Alley, South Bahar Avenue, After Somayeh Street
Tehran
Iran
-0-

	30415	4601317 avenue, Argantine Square, Bukharest Street
1513834713
Iran
-0-

	30415	46014Number 266, Shahid Dastgerdi Street East Zafar
Tehran 1918613365
Iran
-0-

	30416	460225th Floor, No. 97, S. Iranshahr St.
Tehran
Iran
-0-

	30416	46023Alborz industry city
Qazvin
Iran
-0-

	30417	46025Maslak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Maslak
Istanbul
Turkey
-0-

	30417	46026Nish Ist. Evl D Blok K:14 D:165 No:44, Cobancesme Mahallesi Sanayi Caddesi, Bahcelievler
Istanbul 34197
Turkey
-0-

30418 46028Resalat Expressway, not far from Afriqa Expressway, Bonyad Mostazafan Central Building, Third Floor
Tehran
Iran
-0-

30419 46032Industrial complex, Imam Sadeq AS Road, Arvand Free Zone
Khorramshahr, Khouzestan
Iran
-0-

30421 46040Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bompland
Caracas
Venezuela
-0-

30421 460412da Transversal entre 2da y 3er Avenida de Santa Eduvigis, Municipio Sucre
Caracas, Estado Miranda
Venezuela
-0-

30422 46049-0-
Iran
-0-

30423 46044-0-
Buenos Aires
Argentina
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30423 46045-0-
Caracas
Venezuela
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30424 46047-0-
Caracas
Venezuela
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30425 46050-0-
Baraawe
Somalia
-0-

30425 46051-0-
Jilib, Middle Juba Region
Somalia
-0-

30426 46069-0-
Kenya
-0-

30426 46070-0-
Badamadow, Lower Juba Region
Somalia
-0-

30442 46067South Rouhina Steel Complex, 7th Kilometer of Dezful to Shooshtar
Dezful, Khuzestan
Iran
-0-

30442 46068No. 3 Naader Dead End, East 37th St., Alvand St., Arjantin Sq.
Tehran
Iran
-0-

30462 46083-0-
Damascus
Syria
-0-

30463 46085Al-Zahiriya
Northern Tripoli
Lebanon
-0-

30464 46087-0-
Damascus
Syria
-0-

30465 46089-0-
Damascus
Syria
-0-

30466 46091-0-
Damascus
Syria
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30467 46093-0-
Damascus
Syria
-0-

30502 46123Block A 6-23F, No. 17 Fuxing Road, Haidian District
Beijing 100036
China

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     30502   46124Calle Orinoco, Torre Nordic, Piso 6, Las Mercedes
Caracas 1060
Venezuela
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     30503   46126-0-
Beijing
China
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     30504   46128-0-
Beijing
China
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     30505   46130-0-
Beijing
China
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     30506   46132-0-
Beijing
China
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     30507   46134-0-
Beijing
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     30508   46136-0-
Beijing
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     30509   46138-0-
Beijing
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     30510   46140-0-
Beijing
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     30511   46142-0-
Beijing
China
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Beijing
China

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	30513	46146-0-
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	30514	46148-0-
Beijing
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	30515	46150-0-
Beijing
China
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	30516	46152-0-
Beijing
China
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	30517	46154-0-
Minsk Oblast
Belarus
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	30518	46182-0-
Karachi
Pakistan
-0-

	30519	46208-0-
Karachi
Pakistan
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	30520	46209-0-
Karachi
Pakistan
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	30521	46210-0-
Karachi
Pakistan
-0-

	30522	46211Shop No 5, Jamshed Quarter
Karachi
Pakistan
-0-

	30523	46212-0-
Karachi
Pakistan

-0-

30524 46218-0-
Karachi
Pakistan
-0-

30524 46219631-C, 6th Floor, Mashriq Center, Stadium Road
Karachi
Pakistan
-0-

30525 46220-0-
Lahore
Pakistan
-0-

30526 46164-0-
Zawiyah
Libya
-0-

30544 46189-0-
Sanaa
Yemen
-0-

30545 46203-0-
Minsk
Belarus
-0-

30546 46205Dobromislenski Lane, 5
Minsk
Belarus
-0-

30547 46207Heroes of the 120th Division St, 42
Minsk
Belarus
-0-

30548 46214Bud.42,VUL.MARSELSKA Suvorovsky R-N
Odessa 65123
Ukraine
-0-

30550 46222-0-
Karachi
Pakistan
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30551 46224-0-
Karachi
Pakistan

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     30552   46226-0-
Karachi
Pakistan
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     30562   46243-0-
Iran
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     30563   46245-0-
Iran
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     30582   4632722 Impasse Hall, Rue Beauvais, Delmas 75, Delmas
Ouest
Haiti
-0-

     30583   46264-0-
Haiti
-0-

     30584   46324129 Rue Capois
Port-au-Prince, Ouest HT6110
Haiti
-0-

     30588   46273Altos de Motastepe Casa No 430
Managua
Nicaragua
-0-

     30590   46277KM. 43.5 South Road Panamerican, South Panamerican
Highway
Diriamba, Carazo
Nicaragua
-0-

     30591   46279Altos E San Isidro A15
Managua
Nicaragua
-0-

     30602   46283163a A.A. Kadyrov Prospekt
Kurchaloi, Kurchaloi District, Chechen Republic 366329
Russia
-0-

     30602   4628483 A.Kh. Kadyrov Street
Kurchaloi village, Kurchaloi district, Chechen Republic
Russia
-0-

30603 46286-0-
Achkhoy-Martan, Chechen Republic
Russia
-0-

30604 46288-0-
Geldagan, Kurchaloi District, Chechen Republic
Russia
-0-

30605 46290-0-
Kurchaloi District, Chechen Republic
Russia
-0-

30606 46292d. 64 etazh 3 ofis 1, ul. Im Gairbekova Muslima Gairbekovicha
Grozny, Chechenskaya Resp. 364903
Russia
-0-

30607 46296-0-
Osh
Kyrgyzstan
-0-

30608 46295-0-
Russia
-0-

30609 46298Ul im s.sh.lorsanova 3
G Groznyi
Russia
-0-

30610 46300d. 5 korp., ofis, ul. A.Kadyrova Gudermes
Gudermesski Raion, Chechnya 366200
Russia
-0-

30611 46304-0-
Cambodia
-0-

30612 46303-0-
Russia
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30613 4630623, ul. Boevaya
Grozny, Chechenskaya Resp. 364913
Russia
-0-

30614 4630923A, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion
Chechenskaya Resp. 366701

Russia
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     30615   46382-0-
Macau
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Kiel, Schleswig-Holstein
Germany
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Palau
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     30618   46316-0-
Hong Kong
China
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Russia
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     30620   46318-0-
Moscow
Russia
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Tunisia
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     30623   46325-0-
Yemen
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     30624   46328-0-
Sana'a
Yemen
-0-

     30625   46331Muallim Boulevard, PO Box 439
Qom
Iran
-0-

     30625   46376Central District, Moalem Square, 8 Moalem Ally Shahid Golbarg, Moalem Boulevard, No. 0, Basement
Qom, Qom Province 3715697867
Iran
-0-

30626 46332-0-
Yemen
-0-

30627 4633511 Sovetskaya St., House of Government
Minsk 220010
Belarus
-0-

30628 46337-0-
Iran
-0-

30629 46339-0-
Panama
-0-

30629 46340Calle A No. 310 entre 3ra y 5ta, Municipio Playa
Havana
Cuba
-0-

30630 46342Calle 8, Entre 3ra Y 5ta Ave, 319 Playa
Havana
Cuba
-0-

30630 46464-0-
Panama
-0-

30631 46344Edificio de la Marina, Avenida Del Puerto Y Brapia
Havana
Cuba
-0-

30642 46363Bao Li Hai Tang Garden, 701, Jiangnan Dadaozhong,
Haizhu Qu
Guangzhou, Guangdong 510280
China
-0-

30642 46364Rm 1007, 10/F, MNB2807 Ho King Ctr, 2-16 Fa Yuen St,
Mongkok
Kowloon, Hong Kong
China
-0-

30643 46405-0-
Hong Kong
China
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30644 46367-0-
Sharjah

United Arab Emirates
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     30645   46369P2 ELOB Office No E13 F35, Hamriyah Free Zone
Sharjah
United Arab Emirates
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     30645   46370PO Box 49286
Sharjah
United Arab Emirates
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     30648   46403-0-
Iran
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Iran
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     30650   46380-0-
Iran
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Bahrain
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Al-Jawf
Yemen
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     30652   46386-0-
Ibb Governorate
Yemen
-0-

     30663   46408P.O. Box 2254, Altajrida Al Mughrabia Square
Damascus
Syria
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     30663   46409Sabaa Bahrat Square
Damascus
Syria
-0-

     30664   46421-0-
Rural Damascus
Syria
-0-

30665 46422-0-
Rural Damascus
Syria
-0-

30666 46423-0-
Damascus
Syria
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30667 46420Mezzeh Villas
Damascus
Syria
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30668 46416-0-
Duma
Syria
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30668 46417-0-
Oman
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30668 46418-0-
Jordan
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30668 46419-0-
Egypt
-0-

30682 46444Coche Miguel Otero Silva Vereda 80, Casa 3
Caracas
Venezuela
-0-

30683 46445Castillejo Principal del Portico 0301
Guatire
Venezuela
-0-

30685 46448-0-
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30686 46449-0-
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30687 46450-0-
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30702 46463-0-
Minsk
Belarus
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30722 46466Brigadirskiy Pereulok 13
Moscow 105005
Russia
-0-

30723 46468Shosse Entuziastov 23
Moscow, Moscow Oblast
Russia
-0-

30724 464701 Ulitsa Krasnoznamennaya
Volsk-18/Shikhany, Saratov Oblast
Russia
-0-

30724 49622Krasnoznamennaya Street 1
Volsk-18, Saratov 412918
Russia
-0-

30743 46491-0-
Damascus
Syria
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30744 4649034 Allan Way
London
United Kingdom
-0-

30745 4649234 Allan Way
London
United Kingdom
-0-

30746 4648934 Allan Way
London
United Kingdom
-0-

30747 4648834 Allan Way
London
United Kingdom
-0-

30751 46502Rasht, Rasht Industrial City, at the end of Madras
Boulevard
Rasht
Iran

-0-

30751 46503Valiasr Str., after Dastgardi, at the beginning of Nasri Alley, No. 2551
Tehran 196864311
Iran
-0-

30751 46504-0-
Rasht
Iran
-0-

30751 46505No. 4, 3rd. Alley, Niloofar St., Khorram Shahr St.
Tehran 1968643111
Iran
-0-

30752 46507No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh
Tehran
Iran
-0-

30752 46508West Atefi Street 33, Africa Avenue
Tehran
Iran
-0-

30753 46510No. 16, Esfandiar Blvd., Vali-e Asr Ave.
Tehran 1968656391
Iran
-0-

30753 4651142nd Km. of Hamedan- Tehran Road, South Eastern of Mofatteh Power Plant
Hamedan
Iran
-0-

30754 46513Dongiaobian Village, Shunhe Hui District
Kaifeng, Henan 475002
China
-0-

30754 46514Donjiaobian Village, No. 310 National Highway
Kaifeng, Henan 475002
China
-0-

30754 46515Biancun, East Suburbs, Shunhe District
Kaifeng, Henan Province 475002
China
-0-

30755 4651817th KM, towards Taft Town, Yazd-Kerman New Ring Road
Yazd
Iran
-0-

30755 46519Foulad Building, no. 235 Azadi Avenue
Tehran 1457966191
Iran
-0-

30756 46521No.10, Vatani Alley, Kavousifar St., Behesti Ave
Tehran 15778-15713
Iran
-0-

30757 46523No. 7 Alvand Alley Street, Ghaem Magham Farahani
Avenue
Tehran 1589673711
Iran
-0-

30757 46524Number 20, Alvand St., Ghaem Magham-e-Farahani Ave
Tehran
Iran
-0-

30757 4652512th km of Bojnurd-Esfarayen Road
North Khorasan
Iran
-0-

30757 46526PO Box 15745-513
Tehran
Iran
-0-

30758 46528No 17, Sarbalai Valiasr, Tavanir Bridge
Tabriz City
Iran
-0-

30758 46529Bonab Industrial Zone
Bonab, East Azerbaijan
Iran
-0-

30758 46530PO Box 51576-13533
Tabriz City
Iran
-0-

30759 46532Saravan Road
Rasht 4337185759
Iran

-0-

     30759   46533Ferro Gilan Complex Co. No. 38, West Arash Boulevard,
Africa Ave
Tehran 1917743311
Iran
-0-

     30760   46535No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Gharb
Tehran
Iran
-0-

     30760   46536Bucharest Avenue, Ninth Street
Tehran 1513733518
Iran
-0-

     30761   46538No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27
Tehran, West Kordestan
Iran
-0-

     30761   46539No. 113, Between Soleiman Khater & Sohrawardi
Street, Motahari Avenue
Tehran 1576918911
Iran
-0-

     30761   46540PO Box 1437747334
Tehran
Iran
-0-

     30762   46542No. 8, Ma'aref Street, Farhang Boulevards,
Sa'adatabad
Tehran 1465953349
Iran
-0-

     30762   46543No. 8, Rashidi St, Farhang Blvd, Sa'adatabad
Tehran
Iran
-0-

     30763   46545Jungfernstieg 14
Hamburg 20354
Germany
-0-

     30764   4654720-22 Wenlock Road
London N1 7GU
United Kingdom
-0-

30765 46549Unit 1504, Full Tower, No. 9, East Third Ring Ro,
Chaoyang District
Beijing
China
-0-

30765 46550Level 2, Motahari St., No. 193
Tehran
Iran
-0-

30782 46563-0-
Iran
-0-

30822 466036,2 Pudovkina St.
Moscow 119285
Russia
-0-

30823 46604-0-
-0-
-0-

30842 46623Shohada Intersection
Mashhad 9133743588
Iran
-0-

30843 46625-0-
Mashhad
Iran
-0-

30844 46627University St., North of Kafaei Blvd, #439
Mashhad
Iran
-0-

30845 46629-0-
Iran
-0-

30845 46630-0-
Turkmenistan
-0-

30846 46632Sarakhs Rd., 20 Kaneh Rd., 14 km.
Mashhad
Iran
-0-

30847 46634W. Arghavan, Farahzadi Blvd.
Tehran
Iran

-0-

     30848   46636Central District, Ferdowsi, Khayyam Blvd., Khayyam St. 33 Shahid Nourbakhsh 2, #0, Ground Floor
Mashhad, Khorasan Razavi 9185917111
Iran
-0-

     30849   46638Shahrak-e Gharb, Farahzadi Blvd., W. Arghavan St., #48, First Floor Units 1 and 2
Tehran
Iran
-0-

     30850   466409th km of Shahid Lashkari Hwy., Special Karaj Rd.
Tehran 1399735951
Iran
-0-

     30851   46642Ghaem Magham Farahani St., Motahhari Intersection, Magnolia Alley #37
Tehran
Iran
-0-

     30852   46644Kuh Sangi, Kuhsangi 17
Mashhad, Khorasan Razavi
Iran
-0-

     30853   46646Markazi District, Ferdowsi, Khayyam 33 St., Shahid Nourbakhsh 2, Khayyam Blvd, Ground Floor
Mashhad, Khorasan Razavi 9185917111
Iran
-0-

     30854   46648No. 9, 13th St. Ahmad Qasir St., Argentina Square
Tehran 1968635414
Iran
-0-

     30855   466502nd & 7th Floors, NO. 346, East. Mirdamad Ave., Modarres Exp.
Tehran 1549944919
Iran
-0-

     30855   466512nd Floor, No. 253, Mirdamad Blvd.
Tehran
Iran
-0-

     30862   46662-0-
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     30863   46664Bul. Verhovnoe Radi 20
Kiev, Dniprovskyi R-N 02100
Ukraine
-0-

     30864   46666-0-
Ukraine
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     30866   46669-0-
Kiev
Ukraine
-0-

     30867   46671Str. 9 A Grushevskogo Apt V 5 1
Kiev 01021
Ukraine
-0-

     30868   46673-0-
Crimea
Ukraine
-0-

     30871   46682Mahshahr Highway, Velayat Square
Ahwaz
Iran
-0-

     30874   46692Ahmad Qassir Bokharest St., Argentine Sq.
Tehran
Iran
-0-

     30875   466947 Koshytsa Street, Apartment 136
Kiev 02068
Ukraine
-0-

     30875   46695Stepana Rudanskogo 3A, Apartment 170
Kiev 04112
Ukraine
-0-

     30876   46697No. 12, Zagros St., 12th Ave, Argentina Square
Tehran
Iran
-0-

     30877   46701-0-
Germany
-0-

30877 46702Redutnyi Pereulok 10A
Kiev
Ukraine
-0-

30877 46703UL. Natalii Ushvii 4 G App. 36
Kiev 04108
Ukraine
-0-

30879 46784-0-
Iran
-0-

30880 46707Vul. Hotkevicha Gnata 12, Of. 177
Kiev, Dniprovskyi R-N 02094
Ukraine
-0-

30881 46709Vul. Harkivske Shose 201/203
Kiev, Darnitskyi R-N 02121
Ukraine
-0-

30883 46713-0-
Iran
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30884 46715-0-
Afghanistan
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30884 46716-0-
Iran
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30885 46722-0-
Iran
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30886 46723-0-
Iran
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30887 46725-0-
Iran
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30888 46721Mishugi 2 App 361
Kiev 02140
Ukraine
-0-

30889 51329-0-
China

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     30922   46788Mayakovsky street, building 14
Aldan, Republic of Sakha (Yakutia) 678900
Russia
-0-

     30961   46833-0-
Istanbul
Turkey
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     30962   46835-0-
Turkey
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     30964   46845-0-
Hong Kong
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Hong Kong
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     30966   46849-0-
Hong Kong
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Hong Kong
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     30968   46872-0-
Beijing
China
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     30969   46875-0-
China
-0-

     30969   46876-0-
Hong Kong
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     30970   46873-0-
Iran
-0-

     30971   46859106-Mohammad Noor Talib Building, Khalid Bin Al Walid
Rd Bur Dubai, P.O. Box No: 26685
Dubai
United Arab Emirates
-0-

30972 46874-0-
Iran
-0-

30973 468614th Km of Zanjan-Tehran Road, P.O. Box 4513651118
Zanjan
Iran
-0-

30974 468635th Km of Zanjan-Tehran Road
Zanjan
Iran
-0-

30975 46866No. 100 Huayuan Road, Changjing Town
Jiangyin City, Jiangsu Province
China
-0-

30976 46868Aranguren and Carlos Manuel de Cespedes
Havana
Cuba
-0-

30977 46870-0-
Cuba
-0-

30982 46878-0-
Sinaloa
Mexico
-0-

31002 47782-0-
Moscow
Russia
-0-

31003 46881Calle Labna #1437, Local Interior 6, Jardines del Sol
Zapopan, Jalisco C.P. 45050
Mexico
-0-

31003 46885Coral 2623, Colonia Residencial Victoria
Guadalajara, Jalisco C.P. 44560
Mexico
-0-

31004 46883Avenida Lopez Mateos Sur 4000, Fraccionamiento San
Martin del Tajo, Interior Calle Camino del Azteca 121
Tlajomulco de Zuniga, Jalisco
Mexico
-0-

31004 46884Calle Coral 2623, Fraccionamiento Residencial Victoria
Guadalajara, Jalisco
Mexico
-0-

31005 46887-0-
Guasave, Sinaloa
Mexico
-0-

31042 50992901-7, No. 439 Yishan Road, Xuhui District
Shanghai
China
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31082 46943-0-
Mexico
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31122 47003-0-
Moscow
Russia
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31123 47006-0-
Moscow
Russia
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31124 47008-0-
Russia
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Russia
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Moscow
Russia
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Burma
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Burma
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Burma
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Burma
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Burma
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Burma
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Burma
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Burma
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31143 47086-0-
Puerto Vallarta, Jalisco
Mexico
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Puerto Vallarta, Jalisco
Mexico
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Guadalajara, Jalisco
Mexico
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Puerto Vallarta, Jalisco
Mexico
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31146 47067-0-
Puerto Vallarta, Jalisco
Mexico

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     31147   47069-0-
Mexico
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     31162   47103King Abdullah Rd., Ishbilyah
Riyadh
Saudi Arabia
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     31164   47108-0-
Russia
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     31165   47110-0-
Russia
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     31166   47112-0-
St. Petersburg
Russia
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St. Petersburg
Russia
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Moscow
Russia
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Moscow
Russia
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Moscow
Russia
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Burma
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Burma
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Saudi Arabia

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Sana'a
Yemen
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Yemen
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Yemen
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Yemen
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     31211   47162-0-
Moscow
Russia
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Russia
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     31213   47166-0-
Russia
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     31251   472026-3 Michurinsky Prospekt
Moscow
Russia
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     31252   47204-0-
Russia
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     31291   47263-0-
Moscow
Russia
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     31291   47508-0-
Kyiv
Ukraine
-0-

     31292   47265d. 37 litera A etazh, pom., ofis 2/66/215, prospekt
Stachek
St. Petersburg 198097
Russia

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     31293   47281-0-
St. Petersburg
Russia
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     31299   47381-0-
Moscow
Russia
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Moscow
Russia
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Moscow
Russia
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     31302   47383-0-
Moscow
Russia
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     31303   47384-0-
Moscow
Russia
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     31315   47287-0-
Burma
-0-

     31316   47289-0-
Burma
-0-

     31331   47302People's Park Compound, Near Planetarium Museum,
Ahlone Road, Dagon Township
Yangon
Burma
-0-

     31332   47304Royal Sinmin Condo Room (1/D), First Floor,Tower-A,
Ahlone Township
Yangon Region
Burma
-0-

     31333   47321Corner of Aung Chan Thar 2nd Street & Pearl
Street No. 42, 1st Quarter, Kamaryut TSP
Yangon

Burma
-0-

	31351	47323People's Park Compound, Near Planetarium Museum, Ahlone Road, Dagon Township
Yangon
Burma
-0-

	31351	47441People's Park Compound, Near Planetarium Museum, Ahlon Road, Dagon Township
Yangon
Burma
-0-

	31352	47325City Mall, Corner of Pyay Road And Min Ye Kyaw Swar Road, Level-3, Lan Ma Daw Township
Yangon
Burma
-0-

	31353	47327Thu Khi Tar Street, No.3 Bauk Htaw (15) Quarter, Yankin Township
Yangon
Burma
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	31372	47347-0-
Cabo Delgado Province
Mozambique
-0-

	31372	47348-0-
Tanzania
-0-

	31373	47352-0-
Cabo Delgado Province
Mozambique
-0-

	31412	47466Avenue Leninsky, Building 30, Premise IA
Moscow 11934
Russia
-0-

	31414	47470d. 21 litera G, ul. Gzhatskaya
St. Petersburg 195220
Russia
-0-

	31415	47472-0-
Rostov-On-Don
Russia

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	31451	47482-0-
Ukraine
-0-

	31452	47487Pionerskiy Prospekt, 41
Anapa, Krasnodar Krai 353456
Russia
-0-

	31454	47488prosp. Pobedy 82, kv. 343
Simferopol, Crimea
Ukraine
-0-

	31455	47491d. 23A pom. V kom, 30, shosse Shchelkovskoe
Moscow 107241
Russia
-0-

	31456	47492ul. Balaklavskaya 117, kv. 48
Simferopol, Crimea
Ukraine
-0-

	31457	47494ul. Marshala Zhukova 35, kv. 53, ul. Angarskaya, 8
Simferopol, Crimea
Ukraine
-0-

	31472	47504-0-
Pegu
Burma
-0-

	31474	47553-0-
Burma
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	31492	47526-0-
Urumqi, Xinjiang
China
-0-

	31493	47528-0-
Xinjiang
China
-0-

	31512	47543-0-
Naypyitaw
Burma
-0-

31516 47554Corner of Ahlone Road & Kannar Road, Ahlone Township
Rangoon
Burma
-0-

31517 4755651*Mahabandoola Road 189/191, Botataung
Rangoon 11161
Burma
-0-

31531 47562Villa Fontana, Club Terraza 2 C, Oeste, 1 C, Sur 25 VRS, Oeste Casa 137
Managua
Nicaragua
-0-

31532 48444-0-
Nicaragua
-0-

31533 48445-0-
Nicaragua
-0-

31571 47584-0-
Simferopol, Crimea
Ukraine
-0-

31572 47586Bulvar Lenina, dom 4
Simferopol, Crimea 295006
Ukraine
-0-

31572 47587Lenin Boulevard, 4
Simferopol, Crimea 295006
Ukraine
-0-

31573 47589Franco Boulevard, House. 13
Simferopol, Crimea 295034
Ukraine
-0-

31574 47595-0-
Crimea
Ukraine
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31575 47592-0-
Moscow
Russia
-0-

31576 47594Kondrat'yevskiy Prospekt 15, building 5/1, 223
St. Petersburg 195197
Russia
-0-

31611 47622d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe
Moscow 115230
Russia
-0-

31632 47705-0-
Brazil
-0-

31651 47662No. 70-072 Yarza Thingaha Road, Thapyaygone Ward,
Zabuthiri Township
Naypyitaw
Burma
-0-

31651 47663Rm Counter 23/24, G Flr, Mayangone
Rangoon
Burma
-0-

31651 47664No. 66 Kaba Aye Pagoda Road, Mayangone Township
Rangoon
Burma
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31671 47690-0-
Russia
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31672 47692-0-
Russia
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31673 47694-0-
Russia
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31674 47696-0-
Minsk
Belarus
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31675 4769828, Communist str.
Brest 224000
Belarus
-0-

31677 47702per. 1-st Okrestina, d. 36
Minsk 220028
Belarus

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	31678	477044 Gorodskoi Val
Minsk 220030
Belarus
-0-

	31691	47722Gyogone Forest Compound, Bayint Naung Road, Insein Township
Rangoon
Burma
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	31691	47723No. (72/74) Shawe Dagon Pagoda Road, Dagon Township
Rangoon
Burma
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	31691	47729P.O. Box 206, Ahlone Street, Ahlone Township
Rangoon
Burma
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	31692	47725Yazathingha Street, Zabuthri Township
Naypyitaw
Burma
-0-

	31692	47726No. 10, Strand Road, Kangyi Quarter, Myeik Township,
Tanintharyi
Burma
-0-

	31692	4772790 Kanbe St., Yankin Tsp.
Rangoon
Burma
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	31692	47728No. 4345 Bu Khwe
Naypyitaw
Burma
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	31731	48058Polevaya, 6-58
Minsk
Belarus
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	31751	47784-0-
Guatemala
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	31752	47786-0-
Guatemala

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     31753   47789Serhal Building, 1st Floor, Daccache Street
Haret Hreik, Baabda
Lebanon
-0-

     31753   47865Blida
Marjayoun, Nabatiyeh
Lebanon
-0-

     31754   47791Kared Al Hassan Building, 1st Floor
Haret Hreik, Baabda
Lebanon
-0-

     31754   47866Nahala Baalbek
Baalbek and Hermel
Lebanon
-0-

     31756   47794Tayir Harfa
Tyre, South Lebanon
Lebanon
-0-

     31757   47923-0-
Kfar Sir, Nabatieh
Lebanon
-0-

     31758   47823-0-
Naypyitaw
Burma
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     31771   47822-0-
Haruf, al-Nabatiyah
Lebanon
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Naypyitaw
Burma
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Naypyitaw
Burma
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     31775   47831-0-
Burma

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     31776   47833-0-
Burma
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     31791   47862Al-Kyam Hayy al-Sharqi
Marjayun, Al-Nabtiyah
Lebanon
-0-

     31792   47864-0-
Baalbak
Lebanon
-0-

     31793   48007No 67, Yin Mar Myaing St, Su Paung, Thuwunna,
Theingangyun Tsp
Rangoon
Burma
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     31794   47868-0-
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     31795   47869-0-
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     31811   48801-0-
Idlib
Syria
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     31831   47902-0-
Minsk
Belarus
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     31851   47922ul. Revolyutsionnaya, 3
Minsk
Belarus
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     31871   48622-0-
Belarus
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     31891   4838443 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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31892 48443-0-
Nicaragua
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31911 47982-0-
Mogilev Oblast
Belarus
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31912 47984-0-
Homel Oblast
Belarus
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31913 47987-0-
Brest Oblast
Belarus
-0-

31914 47989Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60
St Petersburg 194044
Russia
-0-

31914 47990Stepana Razina Street, 89, 2, 2
Samara, Samara Region 443099
Russia
-0-

31914 48101d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski
St. Petersburg 194044
Russia
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31915 47991-0-
Homel Oblast
Belarus
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31918 48002-0-
Vitebsk
Belarus
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31920 48003-0-
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31921 48006-0-
Minsk
Belarus
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31922 48012-0-
Zug
Switzerland
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31922 48013-0-
Moscow
Russia
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31922 48014-0-
Saint Petersburg
Russia
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31922 48015-0-
Leipzig
Germany
-0-

31923 48009C 541, 1, Yan Myo Thant Zin Street, Zaya Theikdi
Quarter
Naypyitaw
Burma
-0-

31924 48011No. 3132, Khatta (18) Street, Ottayathiri Township
Naypyitaw
Burma
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31925 480183, IPRD Wing, East Shwegonedine Road
Bahan
Burma
-0-

31926 48019Baarerstrasse 52
Zug 6300
Switzerland
-0-

31926 48020Gotthardstrasse 2
Zug 6300
Switzerland
-0-

31926 48021Bahnhofstrasse 10
Zug 6301
Switzerland
-0-

31927 48063Zayar Shwe Pyi Road
Naypyitaw
Burma

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	31928	48024ul Viktora Gyugo, Building 1, 3rd Floor, Room 15, Office 302, 303
Kaliningrad 129110
Russia
-0-

	31929	48026Proektiruemyy proezd No 4062, Building 1, 4
Moscow 115432
Russia
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	31929	48027Petrovka street, Building 2, 3/6
Moscow 125993
Russia
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	31930	48029-0-
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	31931	48030-0-
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Naypyitaw
Burma
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	31938	48038-0-
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31939 48041-0-
Burma
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31940 48042-0-
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31941 48048-0-
Naypyitaw
Burma
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31942 48045-0-
Burma
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31943 48046-0-
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31944 48047-0-
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31945 48050Myananyadanar
Naypyitaw
Burma
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31946 48054Number (632), Gagyi/16, Arzarni Road, Number (4)
Lanmason, Quarter (5), Shwepyithar Township
Rangoon
Burma
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31947 48055-0-
Hrodna Oblast
Belarus
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31948 48057-0-
Minsk Oblast
Belarus
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31949 48060-0-
Minsk
Belarus
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31950 48062-0-
Minsk
Belarus

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	31951	48082-0-
Reyhanli, Hatay
Turkey
-0-

	31952	48084Owainat Village
Owainat District, Salah Ad Din Province
Iraq
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	31952	48085-0-
Turkey
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	31952	48086Albu Dur
Tikrit, Salah-ad Din Province
Iraq
-0-

	31953	48088-0-
Sakarya
Turkey
-0-

	31954	48090Building 54100
Adapazari, Sakarya Province
Turkey
-0-

	31971	48103-0-
Yemen
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	31994	4812843 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
-0-

	31995	4813043 Moskovsa, Oborishte Distr.
Sofia 1000
Bulgaria
-0-

	31996	481329 Iskar, Oborishte Distr
Sofia
Bulgaria
-0-

	31997	48134Nadezhda 1 Distr., Bl. No 150, apt. 131
Sofia
Bulgaria
-0-

31999 48138sektor V Natsionalen Stadion V. Levski, Distr. Sredets Distr
Sofia
Bulgaria
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32000 481404, Trapezitsa
Sofia, Stolichna 1000
Bulgaria
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32001 4814243 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32002 4814414, Iskar str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
-0-

32003 48146Nadezhda 1 Distr.
Sofia
Bulgaria
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32004 4814843 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32005 48150105, Tsarigradsko shose str., Slatina Distr.
Sofia, Stolichna 1113
Bulgaria
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32006 4815243 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32007 48154-0-
Bulgaria
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32008 48156Bul. Dragan Tsankov, N3, Stadion-Tsska
Sofia 1164
Bulgaria
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32011 4816279 Vassil Levski Blvd
Sofia 1000
Bulgaria
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32011 48163-0-
Dubai
United Arab Emirates
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32012 4816543 Moskovska
Sofia, Stolichna 1000
Bulgaria
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32014 4816943 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32015 4817143 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32016 4817348 Sitnyakovo blvd., Poduyane Distr., fl. 4
Sofia, Stolichna 1505
Bulgaria
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32018 4817648 Sitnyakovo blvd., Poduyane Distr., fl.4
Sofia, Stolichna 1505
Bulgaria
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32019 481808 Silistra, Oborishte Distr.
Sofia 1504
Bulgaria
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32022 4818443 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32023 4818843 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32024 4819043 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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32025 4819243 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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32026 481941 Koloman Str.
Sofia, Stolichna 1618
Bulgaria
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32027 481961 Koloman Str., Krasno selo Distr.
Sofia, Stolichna 1618
Bulgaria
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32029 481991 Koloman Str., Krasno selo Distr.
Sofia, Stolichna 1618
Bulgaria
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32030 4820143 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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32031 4820543 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32032 4820743 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32033 4820943 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32034 4821143 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32035 482133 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32036 4821543 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32037 482172A Krakra Str., Oborishte Distr.
Sofia, Stolichna 1504
Bulgaria
-0-

32038 482192E Prof. P. Dzhidrov Str., Studentski Grad Distr.
Sofia, Stolichna 1700
Bulgaria
-0-

32039 482212E Prof. Petar Dzhidrov Str., R-N Studentski Distr
Sofia
Bulgaria
-0-

32040 482232A Krakra Str., Oborishte Distr.
Sofia, Stolichna 1527
Bulgaria
-0-

32059 482567 Nezabravka Street, Floor 7, Ap. 28
Sofia 1113
Bulgaria
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32060 48260-0-
Bulgaria
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32062 48263119 Ul. Ekzarh Yosif Str., R-N Oborishte Distr
Sofia 1527
Bulgaria
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32062 4826579, Ralevitsa Str., Vitosha Distr.
Sofia, Stolichna 1618
Bulgaria
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32064 48269119 Ekzarh Yosif Str., R-N Oborishte Distr
Sofia 1527
Bulgaria
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32064 4827079, Ralevitsa Str., Vitosha Distr.
Sofia, Stolichna 1618
Bulgaria
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32065 48272119 Ekzarh Yosif Str., Oborishte Distr.
Sofia 1527
Bulgaria
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32075 48300119 Ekzarh Yosif Str., Oborishte Distr.
Sofia 1527
Bulgaria
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32075 48302102, Balgaria blvd., Vitosha Distr., Apt. 59
Sofia, Stolichna 1618
Bulgaria
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32080 48307119 Ul. Ekzarh Yosif Str., R-N Oborishte Distr.
Sofia 1527
Bulgaria
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32080 4830879, Ralevitsa Str., Vitosha Distr.
Sofia, Stolichna 1618
Bulgaria
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32081 48310119 Ekzarh Yosif Str., Oborishte Distr.
Sofia 1527
Bulgaria
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32081 4831179, Ralevitsa Str., Vitosha Distr.
Sofia, Stolichna 1618
Bulgaria
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32111 48386126, Tsar Boris III Str./blvd., R-N Krasno Selo Distr
Sofia, Stolichna 1612
Bulgaria
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32112 4838843 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32113 48391126, Tsar Boris III Str./blvd., R-N Krasno Selo Distr
Sofia, Stolichna 1612
Bulgaria
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32114 4839343 Moskovska
Sofia, Stolichna 1000
Bulgaria
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32115 48395126 Tsar Boris III Str./blvd., R-N Krasno Selo Distr
Sofia, Stolichna 1612
Bulgaria
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32116 4839743 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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32117 4839943 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32118 4840163, Blvd. Shipchenski, Prohod Slatina Distr.
Sofia, Stolichna 1574
Bulgaria
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32119 4840314 Iskar Str., Oborishte Distr.
Sofia
Bulgaria
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32120 4840543 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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32121 4840843 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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32122 4841043 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32123 4841243 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32124 4841443 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32125 4841643 Moskovska Str., Oborishte Distr.
Sofia, Stolichna 1000
Bulgaria
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32126 48418126 Bul.Tsar Boris III Blvd., R-N Krasno Selo Distr
Sofia, Stolichna 1612
Bulgaria
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32127 4842043 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32151 48447-0-
United Arab Emirates
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32151 48493-0-
Istanbul
Turkey
-0-

32152 48454Office Number 506, B Block, Centurion Star Tower,
Opp. Deira City Center, Port Saeed, P.O. Box 64827, Deira
Dubai
United Arab Emirates
-0-

32152 48455Al Ras Area
Dubai
United Arab Emirates
-0-

32154 48457Centurion Star Tower, B-Block, Office 506, Port Saeed
Dubai
United Arab Emirates
-0-

32154 48494Office No. 506, B Floor, Centurion Star Tower, Deira
Dubai
United Arab Emirates
-0-

32154 48495B1 Block, Flat 623, PO Box 21158
Ajman
United Arab Emirates
-0-

32155 48467126, Tsar Boris Iiiti blvd., Krasno Selo Distr.
Sofia, Stolichna 1612
Bulgaria
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32156 4846943 Moskovska Str., R-N Oborishte Distr
Sofia, Stolichna 1000
Bulgaria
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32171 48601-0-
Iran
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32173 48488-0-
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32174 48602-0-
Oman

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     32175   48491-0-
Turkey
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     32176   48497EGS Bloklari, No: 12-340 Yesilkoy Mahallesi, Ataturk
Caddesi, Bakirkoy
Istanbul 34149
Turkey
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     32177   48499-0-
Istanbul
Turkey
-0-

     32178   48501-0-
Greece
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     32178   48502-0-
Malmo
Sweden
-0-

     32179   48504Al-Zubairi Street, Swaid's Building, Sanaa
Sana'a City
Yemen
-0-

     32179   48505Swaid Building, Al Zubeiry Street, in front of IBY
Sanaa 8000600
Yemen
-0-

     32211   48542-0-
Minsk
Belarus
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     32231   48582-0-
Naypyitaw
Burma
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     32232   48584-0-
Naypyitaw
Burma
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     32234   48587-0-
Naypyitaw
Burma

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     32271   49261-0-
Minsk
Belarus
-0-

     32275   48627Nezalezhnastsi Avenue, 17
Minsk 220030
Belarus
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     32275   48628Komsomolskaya str., 30
Minsk 220030
Belarus
-0-

     32277   48631-0-
Minsk
Belarus
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     32291   48685-0-
Burma
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     32292   48686L 103 Kanyeikthar Lane 6 FMI City
Rangoon
Burma
-0-

     32293   48687-0-
Burma
-0-

     32294   48689127A Dhamazadei Road, Kamayut
Rangoon
Burma
-0-

     32312   51246Room 1801, The MixC, Qiaoxi District
Shijiazhuang, Hebei 050000
China
-0-

     32313   48664Haiyuetiandi B906, Qiaoxi Street
Shijazhuang, Hebei
China
-0-

     32313   48665Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West
Road Qiaoxi District, Shijiazhuang, Hebei
China
-0-

32331 48682-0-
Manzanillo, Colima
Mexico
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32332 48684-0-
Manzanillo, Colima
Mexico
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32335 48693-0-
Manzanillo, Colima
Mexico
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32336 48695-0-
Damascus
Syria
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32337 48697-0-
Syria
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32338 48700-0-
Palmyra
Syria
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32339 48702-0-
Aleppo
Syria
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32340 48705-0-
Aleppo
Syria
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32341 48707-0-
Syria
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32341 487086th of May Street
Damascus
Syria
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32351 48722-0-
Damascus
Syria
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32352 487246th of May Street
Damascus

Syria
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     32353   48726-0-
Damascus
Syria
-0-

     32354   48728Al Tawajoh Street, Alsyasi Street, 6th of May Street
Damascus
Syria
-0-

     32355   48730al-Khatib area of Baghdad Street
Damascus
Syria
-0-

     32356   48732-0-
Syria
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     32357   48735-0-
Naypyitaw
Burma
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     32358   48761-0-
Naypyitaw
Burma
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     32359   48762-0-
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Smolensk, Smolensk Oblast 214025
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Chervenskiy district, Minsk oblast 223231
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Gomel, Gomel Oblast 245050
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Novodvorskiy village council
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32893 49527Office No. 1, 5th Floor, Al Nadha Towers 2, Ghala Industrial Area
Muscat
Oman
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32893 49528501 Al Nadha Towers 2, Building 220 Way No 5007
Muscat
Oman
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32893 49529PO Box 254
Muscat
Oman
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32893 49530Hayy al Fayha' -al Amin al Dakhili Dur al Dubat. Building number 44/234, Locality No. 445, Ally No. 46, Section House No. 44/3, Third floor, Office
Basrah Province
Iraq
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33016 49674st. Leninskaya Sloboda, house 19, floor 3, room. 70
Moscow 115280
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33016 49675vn. ter. Municipal district Danilovsky, Leninskaya
Sloboda, house 19, floor 3, suite 70
Moscow 115280
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33271 49942Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd., Yuexiu District
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33272 49948Unit C, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan, NT
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33273 49951Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan
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Nicaragua
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Jabriya
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Building 13
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Kuwait City
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Kuwait
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Office 3.1
Lyuban City, Minsk Oblast 223810
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Pechersky R-N
Kyiv 01133
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Minsk 220002
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Belarus

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Acapulco de Juarez, Guerrero
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33500 50298France Street Pavilion Building, Villa Jihad el Arab,
Downtown Mina el Hosn
Beirut
Lebanon
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33513 50304ul. M. Bogdanovicha, d. 124, kv. 68
Minsk
Belarus
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33536 51175Thukhuma Road, Datkhina Thiri Tsp
Naypyitaw Division
Burma
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33537 51173Ministry of Defense, Shwedagon Pagoda Road
Rangoon
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33575 503681st Street, 6th Side Street, No. 81, Jey Industrial
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Isfahan 8376100000
Iran
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33594 50372No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat
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     33653   50484Nimba County
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     33675   5049218-19/F, Zhongshan Building A, No. 154 Hudong Road
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     33677   50495Suites 5201-03, 52/F, The Center, Central
Hong Kong
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     33678   504974th Floor, No. 137, Lianhua Village, Hongshan
Neighborhood Committee, Tancheng Town, Pingtan County
Fuzhou, Fujian
China
-0-

33679 50499Room G433, 4th Floor, Science and Technology Development Center Building, No. 83 Junzhu Road, Mawei District
Fuzhou
China
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33680 50501Room 427, 4th Floor, Industrial Plant, Building No. 2, No. 2 Changtian Industry Park, Changsheng Road, Chang'an Investment Zone, Fuzhou Development Zone
Fujian
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District
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Nicaragua
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Estonia
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Latvia
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Saint Vincent and the Grenadines
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     33855   50691Harju maakond, Kesklinna linnaosa, Roseni tn 13
Tallinn
Estonia
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     33856   50693Ganibu dambis 26A, 1005
Riga
Latvia
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     33857   50696Suite 305, Griffith Corporate Centre
Kingstown
Saint Vincent and the Grenadines
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     33858   50698Baltiiskaya 63-16
Barnaul 656058
Russia
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     33859   50700-0-
Ukraine
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Barnaul
Russia
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     33866   51206Kralj Peter St.
Mitrovica
Kosovo
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     33871   51236Donji Jasenovik
Zubin Potok

Kosovo
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Kosovo
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     33873   51231Donji Jasenovik
Zubin Potok
Kosovo
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     33874   51245Kral Petar Street
Zvecan
Kosovo
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Kosovo
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     33876   50730Autoput Bb
Aleksinac 18220
Serbia
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     33877   50732Macvanska 65
Sabac 15000
Serbia
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     33878   50734Partizanske Avijacije 4/III
Belgrade 11000
Serbia
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     33879   50736Brnjak Bb
Srpska Crnja
Serbia
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     33880   50738Sabana Koce 67
Novi Pazar 36300
Serbia
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Kosovo
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Donji Jasenovik 38228
Serbia

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33883 50744Kralja Petra I
Mitrovice 40000
Kosovo
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33897 56123Agibalov St. 48, Office 70
Samara, Samarskaya, Oblast 443041
Russia
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33913 50788-0-
Cambodia
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33916 50795Evagora Pallikaridi, 11
Argaka, Paphos 8873
Cyprus
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Eritrea
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United Arab Emirates
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33919 50801Felket Street
Asmara
Eritrea
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33920 51225-0-
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33920 51226Lola Ribar Street, number 58/7
Mitrovica
Kosovo
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33921 51207Kralj Peter St.
Mitrovica

Kosovo
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     33923   51216Lole Ribar Street, Number L3/10/2
Mitrovica North
Kosovo
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Mexico
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     33938   50844Av. 1 Congresso Do Mpla, Edificio CIF 17 Andar
Luanda
Angola
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Marshall Islands
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     33940   50848Rua Marechal Bros Tito No 13, Ingombotas Predio Do
Kinaxixi
Luanda
Angola
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Paghman District, Kabul Province
Afghanistan
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33948 508647300-7398 Juba Rd
Juba
South Sudan
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33948 50865ARC Head Office, Kakora Road, Nimra-Talata
Juba
South Sudan
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South Sudan
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San Salvador
El Salvador
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33951 50871RAB Forces Headquarters, Cargo Admin Building,
Shahjalal International Airport, Kurmitola
Dhaka 1229
Bangladesh
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     33958   50886Kabul City
Kabul District, Kabul Province
Afghanistan
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Burma
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Kosovo
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Kosovo
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33989 50956Tsar Osvoboditel, 168
Kyustendil 2500
Bulgaria
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33990 50958Prote Stojana 4/2
Zvecan
Serbia
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33991 50960Prote Sfojaha
Zveqan 38227
Kosovo
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33992 50962Kralja Petra I B.B.
Zveqan 43000
Kosovo
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Grabovac 37240
Serbia
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Zvecan 38227
Serbia
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33995 5096890, Kralja Petra I
Zveqan 38227
Kosovo
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33996 50970Kralja Petra I 90
Zvecan
Kosovo
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Izvore
Kosovo

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Kosovo
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Shterpce 73000
Kosovo
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Moscow 125130
Russia
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Russia
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Pyongyang
Korea, North
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China
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     34023   50997No. 19, E. First Road, Huilong Boulevard, Yongchuan
District
Chongqing
China
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34024 50999Room 810, No. 760, Qinzhou Road, Xuhui District
Shanghai
China
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34024 51000-0-
Guangzhou, Guangdong
China
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34025 51002Room 705, Floor 7, Building 1, No. 1919 Zhongshan West Road, Xuhui District
Shanghai
China
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34036 52984Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor
Moscow 123112
Russia
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34056 5104457/63, Line Wall Road
Gibraltar GX11 1AA
Gibraltar
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34057 5104667 Boulevard Du 30 Juin, Immeuble Golf, 5eme etage, Municipality of Gombe
Kinshasa
Congo, Democratic Republic of the
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34057 5104732 BIS, Avenue KIVU, Ngaliema
Kinshasa, Kinshasa
Congo, Democratic Republic of the
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34057 510488eme etage, immeuble 1113, Boulevard Du 30 Juin No. 110, Municipality of Gombe
Kinshasa
Congo, Democratic Republic of the
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34057 5104970 Batetela, Immeuble Tilipia, 5eme etage, Municipality of Gombe
Kinshasa, Kinshasa
Congo, Democratic Republic of the
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34058 510518eme etage, Immeuble 1113, Boulevard Du 30 Juin No. 110, Municipality of Gombe
Kinshasa
Congo, Democratic Republic of the

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     34059   5105367 Boulevard Du 30 Juin, Immeuble Golf, 5eme etage,
Municipality of Gombe
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Congo, Democratic Republic of the
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     34060   510558eme etage, Immeuble 1113, Boulevard Du 30 Juin No.
110, Municipality of Gombe
Kinshasa
Congo, Democratic Republic of the
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     34061   51057Immeuble 1113, 8eme etage, No. 110 Boulevard Du 30
Juin, Municipality of Gombe
Kinshasa
Congo, Democratic Republic of the
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Juin, Municipality of Gombe
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Juin, Municipality of Gombe
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Juin, Municipality of Gombe
Kinshasa
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Luanda
Angola
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34068 51070110 Boulevard Du 30 Juin, Immeuble Onze Treize, 8th Floor, Kinshasa
Kinshasa, Kinshasa
Congo, Democratic Republic of the
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34069 510728th floor, Immeuble 1113, Boulevard Du 30 Juin No. 110, Gombe
Kinshasa, Kinshasa
Congo, Democratic Republic of the
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34070 51303-0-
Ukraine
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34071 51078Yevhena Konoval'tsya Street, Building 36-B, Apartment 50
Kyiv 01133
Ukraine
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34076 51326-0-
Bangladesh
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34077 51324-0-
Bangladesh
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34078 51088Unit 1105, Hua Qin Int'l Bldg, 340 Queens RD Central
Hong Kong
China
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34079 51144-0-
Xinjiang
China
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34080 51090P1 - ELOB Office No. E-41F-14, Hamriyah Free Zone
Sharjah
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Tehran 1951994511
Iran
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34109 51131Residencial Altos de Motastepe, Casa 746
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34110 51133KM 9 Carretera Nueva A Leon Y 300 Mts Al Este, Casa 9
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34111 51135Zona Central
Matagalpa
Nicaragua
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34113 51139Deira Al Garhoud
Dubai
United Arab Emirates
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34114 51141No 2, 17th Alley, Hassan Seif Avenue, San'at Square,
Shahrake Gharb Ghods
Tehran
Iran
-0-

34116 51146P2-ELOB Office No. E-32G-07, Hamriyah Free Zone
Authority
Sharjah
United Arab Emirates
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34117 511482nd Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay
Hong Kong
China
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34118 51150B.C. 1303245, Ajman Free Zone
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34121 51158Residencial Mira Bosques Casa C15
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34122 51157Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road,
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Shanghai
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34123 51160Residencial Lomas del Valle, Casa No. U-5
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Luanda, Luanda
Angola
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34138 511687th Floor, Lun Pong Building, No. 763 Avenida da
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Macau
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Macau
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Angola
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34140 51187-0-
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34142 51189Zahedan - the end of Moallem Boulevard, in front of
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34142 51191Zahedan, Daneshjoo Blvd
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Zambia
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Lusaka, Lusaka Province
Zambia
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34497 51685d. 2, str. 4, ul. Letnikovskaya
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Russia
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34498 51687dom 3, ulitsa Parkovaya
Lyubertsy, Moscow Oblast 140002
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34499 51689Nicolaou Pentadromos Center, flat no: 908G, floor no:
9, Agias Zonis & Thessalonikis 1
Limassol 3025
Cyprus
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Moscow 119021
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Moscow 129110
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Moscow 125252
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Moscow 119002
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Moscow 115432
Russia
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     34503   51700ul. Letnikovskaya, d. 10, str. 4, floor 7, pomeshch.
I/45
Moscow 115114
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     34504   51702Stroenie 2, 43 Myasnickaya ul.
Moscow 107078
Russia
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     34505   51704ul. Kievskaya, d. 7, et/kom 2A/2
Moscow 121059
Russia
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     34506   51706ul. Gilyarovskogo, d. 39, str. 3, et. 12, kom. 17
Moscow 129110
Russia
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     34507   51708Ul. Kozhevnicheskaya, d. 14, str. 5
Moscow 115114
Russia

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Moscow 105066
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Limassol 4532
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     34516   51744d. 67, ul. Sakko i Vantsetti
Yekaterinburg, Sverdlovsk Oblast 620014
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Moscow 125252
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Moscow 123112
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     34537   51766Ruesterstrasse 7-9
Frankfurt am Main 60325
Germany
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     34538   51768No.1 Yet Kieu str., Hoan Kiem District
Hanoi
Vietnam
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     34538   51769Floor 1, 2nd Floor, No 1, Yet Kieu Street,, Tran Hung Dao Ward, Hoan Kiem District
Hanoi
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     34539   51771ul Silkina 13
Sarov, Nizhegorodskaya Oblast 607189
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     34540   517731, 8 March Street
Tyumen, Tyumenskaya Oblast 625000
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     34542   5177679 V. Lenina St, room 8
Derbent, Dagestan 368602
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Moscow 119021
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Moscow 115035
Russia
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     34598   5181212 BLD 1 Rochdelskaya Street Apt 13
Moscow 123002
Russia
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     34616   51825Agiou Andreou, 332, Partician Chambers
Limassol 3035
Cyprus
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     34617   51827Room 1.104, 23/1 Vavilova St.
Moscow 117312
Russia
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     34636   5184432 Kutuzovsky Avenue, building 1, floor 6, room
6.C.01
Moscow 121170
Russia

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     34637   51846Room XLIV, 11th floor, 118/1 Varshavskoye Shosse
Moscow 117587
Russia
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     34638   51848Room I, 31a/bld. 1 Leningradsky Ave
Moscow 125284
Russia
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Moscow 117312
Russia
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     34641   518543 Poklonnaya St., Building 1
Moscow 121170
Russia
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     34642   5185646 Molodezhnaya St., Office 335
Odintsovo, Moscow Region 143007
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     34643   5185833 Oktyabrskaya St.
Nizhny Novgorod 603005
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     34644   5186024 Ozerkovskaya Naberezhnaya
Moscow 115184
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     34644   518616 ulitsa Lenina
Mirny, Republic of Sakha (Yakutia) 678174
Russia
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     34656   51865Smirnovskaya Street 10/22
Moscow 109052
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     34657   51867-0-
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Burma
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     34658   5187333-1 Prospekt Mira, Apt. 34
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     34659   51870Pyay Road, A4/A5 Kamayut Township
Rangoon 11201
Burma
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     34661   51876Ul. Smirnovskaya d. 10, Str. 3. Pom VIII
Moscow, 109052
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Moscow 109052
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Moscow 109052
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d. 18 str. 27, kom.
Moscow 107076
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     34668   51894Ul. Novo-Sadovaya D. 3 Komnata 163 Floor 3
Samara 443100
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     34669   51897D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya
Derbenevskaya

Moscow 115114
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     34670   51900Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8
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Floor 2
Lyubertsy 140002
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     34672   51906d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya
Moscow 109240
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Moscow 109052
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     34674   51915d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul.
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Moscow 119021
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     34675   5192627/35, Voroncovskaya Ul.
Moscow 109147
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     34675   51930Bldg. 1, 24/2, Pokrovka str.
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     34676   51919Ul. Smirnovskaya D. 10, Str. 8, Komnata 7
Moscow 109052
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     34676   51921d. 42, Moskovskoe Shosse, Sergiev Posad
Moscow Oblast 141300
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     34677   51925Ul. Tsentralnaya D. 36
Shemetovo, Sergiev Posad 141335
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     34682   51939Kalanchevskaya Street 27
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34765 52107Pr-Kt Tekstilshchikov D. 46, Pom.1, Kom.56
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34766 52109Pr-Kt Moskovskii D.79a, Lit.A
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34767 52111Blagoveshchensk, St. Innokentiy Lane 1
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34768 52113Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-
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34769 52115Partizanski ave 150
220021
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Minsk 220076
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Minsk 220114
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Bolbasovo, Vitebsk Oblast, Orsha District 211004
Belarus
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Minsk 220030
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Moscow
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Odintsovo
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Hong Kong
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Korea, South
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Duteopbawi-ro, Huam-dong, Yongsan-gu
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Saint-Petersburg 191119
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Vyborg, Vyborgsky District, Leningrad Region 188800
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Majuro 96960
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Ashgabat 744000
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Russia
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London W1S 4LZ
United Kingdom
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Moscow 121099
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Belarus
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     37517   5612727-a, Verkhneportovaya St.
Vladivostok, Primorskiy Kray 690990
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     37519   56132Gurieva St., 2
Ramenskoye, Moscow Region 140103
Russia
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     37520   5613422 Bolshaya Pochtovaya st.
Moscow 105082
Russia
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     37521   56136Kozhevennaya Liniya, 1-3 lit. P., Office 1N
Saint Petersburg 199106
Russia
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37522 56138Aviatsionny Lane, 5
Moscow, 125167
Russia
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37523 5614033 Akademika Grushina st.
Khimki, Moscow Region 141401
Russia
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37524 56142Baidukova st., 1
Penza 440039
Russia
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37525 5614431 Mendeleyeva Str.
Miass, Chelyabinsk Region 456318
Russia
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37526 5626350 Years of the Komsomola St., 8A
Arzamas, Nizhny Novgorod Region 607220
Russia
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37527 56147Obukhovskoy Defense Ave., 120
Saint Petersburg 190012
Russia
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37577 56205Carretera Masaya, Km 6.5, Plaza 800 Mts Sur Lomas
Santo Domingo, Casa #6
Managua
Nicaragua
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37578 56207Residencial Bolonia, de la Embajada Alemania, 2
cuadras Oeste, 1 cuadra Norte
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37596 56243-0-
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37619 56250Proezd Savelkinskii D. 4, E 13, Pom. XXI K 4 Of 4G
Zelenograd 124482
Russia
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37619 60799Passage No. 4922, Building 4, Floor 1, Room 55,
Zelenograd
Moscow 124460
Russia
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37620 56255Tornimae tn 7-25
Tallinn 10141
Estonia
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Russia
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37659 56310ofis 2, str. 1, d. 7, ul. Fadeyeva
Moscow 125047
Russia
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37659 56311ul. Ulofa Palme, d. 1, podyezd C
Moscow
Russia
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37660 56313Seminarskaya st., 32
Ryazan 390000
Russia
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37661 5631526, Shevchenko str.
Orenburg 460005
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37662 56317Berezovaya alleya, 10
Moscow 127273
Russia
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37663 56319Mikhalevicha st., 39, bldg. 20, 2/124
Ramenskoye, Moscow Region 140100
Russia
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37664 5632144, Moskovskoe shosse
St. Petersburg 196158
Russia

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     37664   56322Slavyanskaya pl., d. 2/5/4, str. 3
Moscow 109240
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     37665   56324Ovchinnikovskaya Nab., 18/1
Moscow 115035
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     37666   56326Zavodskaya Str., 9a
Zelenodolsk, Republic of Tatarstan 422546
Russia
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     37666   56327Zavodskaya Str., 5
Zelenodolsk, Republic of Tatarstan 422546
Russia
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     37667   56329Novoselkovskaya st., 37A
Saint Petersburg 197375
Russia
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     37668   56331Building 1, 3 Vvedenskogo St.
Moscow 117342
Russia
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     37669   5633315 Kievskoye Shosse
Obninsk, Kaluga Region 249031
Russia
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     37670   5633557 Novozvyaginskaya Street
Perm 614014
Russia
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     37671   56337Ulitsa Dnepropetrovskaya, Dom 3, Korpus 5, Et 1, Pom
III, K 8 0 6-6
Moskva 117525
Russia
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     37673   56341Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komn 1;2
Moskva 117218
Russia

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37674 56343Unit No: 1305, Platinum Tower, Plot No: JLT-PH1-I2,
Jumeirah Lakes Towers
Dubai
United Arab Emirates
-0-

37674 57649Quai Du Mont-Blanc 4th Floor, 1201
Geneva
Switzerland
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37675 56347Al Maliya Street
Beirut
Lebanon
-0-

37675 56350Nejmeh Square, Real Estate No. 1084 of the Port Real
Estate District
Beirut
Lebanon
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37676 56348-0-
Tiraspol
Moldova
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37677 56353Najmeh Square, al-Maliyya Street, Second Floor
Beirut
Lebanon
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37681 56358D. 125 Str. 1 Etazh 6 Pom. X Kom 23, Shosse
Varshavskoe
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Zhukov, Kaluga Region 249192
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     37683   56362Zapolnaya st., 47
Kursk 305040
Russia
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     37684   56364Panfilova st., 1
Saratov 410033
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     37685   56366Shkolnaya st., 9/18
Zhukovsky, Moscow Region 140184
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     37686   56369Victorenko st., 7
Moscow 124167
Russia
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     37688   56371Kutuzov st. 1
Kizlyar, Dagestan Rep.
Russia
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     37689   5637333B Vostochnaya St.
Ekaterinburg 620100
Russia
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     37690   5637516k34 3 Mytishchinskaya Str.
Moscow 129626
Russia
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     37696   563842B Lenin Avenue
Chelyabinsk 454007
Russia
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     37697   563862A Vokzalnaya Str.
Fryazino, Moscow Region 141190
Russia
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     37698   56388UL. Zelenaya D. 6
Dzerzhinsk, Nizhni Novgorod Region 606007
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Yoshkar-Ola, Mary-EL 424003
Russia
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Yekaterinburg, Sverdlovsk 620007
Russia
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     37717   56406D. 8 K. V, Per. Kedrovy
Khabarovsk 68004
Russia
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     37718   564081A Prospekt Oktyabrskiy
Kirov, Kirov Oblast 610047
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     37719   5641057 UL. Krupskoy
Kovrov, Vladimir Oblast 601903
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Moscow 125480
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Crimea
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Akhtubinsk, Astrakhan Region
Russia
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     37739   56458Khmeimim Air Base
Syria
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Russia
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     37756   56484d. 2, prospekt Avtozavodski
Naberezhnye Chelny, Tatarstan Resp. 423827
Russia
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     37757   56486PR-KT Avtozavodskii D. 2
Naberezhnyye Chelny 423827
Russia
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Naberezhnyye Chelny, Tatarstan 423827
Russia
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     37758   56489d. 3, ul. Yanaulskaya
Neftekamsk, Bashkortostan Resp. 452680
Russia
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     37758   564903, Yanaul'skaya Street
Neftekamsk 452680
Russia
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     37759   564921, Builders Street
Tutayev 152 300
Russia
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     37759   56493d. 1, ul. Stroitelei Tutaev
Tutaevski Raion, Yaroslavskaya Obl. 152303
Russia
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     37760   56495Raion Avtomobilnogo Zavoda, ABK-421
Naberezhnyye Chelny 423800
Russia
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37760 5649612, proezd Avtosborochny
Naberezhnye Chelny, Tatarstan Resp. 423800
Russia
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37761 564982E, ul. Vishnevskogo Kazan
Tatarstan Resp. 420097
Russia
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37763 56501Aeroport Begishevo
Nizhnekamsk 423550
Russia
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37763 56502Aeroport S. Biklyan
Tukaevski Raion, Tatarstan Resp. 423878
Russia
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37764 56504Promzona, Khlebnyi Proezd 27
Naberezhnyye Chelny 423810
Russia
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37764 56505d. 27, proezd Khlebny
Naberezhnye Chelny, Tatarstan Resp. 423800
Russia
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37765 56507Neroupos Business Centre, Flat No: 202, Floor No: 2,
Ptolemaion 53 3041
Limassol 3041
Cyprus
-0-

37766 56509d. 125, ul. Krasnaya Stanitsa Dinskaya
Dinskoi Raion, Krasnodarski Kr. 353202
Russia
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37767 56511-0-
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37768 56513d. 22 pom. 305, ul. Martyna Mezhlauka
Kazan, Tatarstan Resp. 420021
Russia
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37768 56514Ul. Kooperativnaya 1
Zelenodolsk 422541
Russia
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37769 56516d. 1, ul. Kooperativnaya, Zelenodolsk
Zelenodolski Raion, Tatarstan Resp. 422541
Russia
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37769 56517Ul. Privokzalnaya D. 5
Zelenodolsk 422546
Russia
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37770 56519Ul. Kooperativnaya D. 1
Zelenodolsk 422541
Russia
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37771 56523Ul. Botanicheskaya D. 25
Moscow 127106
Russia
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37772 56527Ul. Kurchatova D. 10
Saint Petersburg 194223
Russia
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37773 56529Per. Gorki D.1
Elektrougli 142455
Russia
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37774 56531Proezd Zavodskoi D. 2
Fryazino 141190
Russia
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37775 56533Ul. Nekhinskaya D. 55
Velikiy Novgorod 173025
Russia
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37776 56535Ul. Kosmonavta Volkova D. 12
Moscow 127299
Russia
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37777 56537Ul. Tsiolkovskogo D. 24
Ryazan 390023
Russia
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37778 56539Sh. Shchelkovskoe D. 77
Moscow 107497
Russia
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37779 565411, Ul. Spitsyna
Saratov, Saratovskaya Oblast 410086
Russia
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37780 56543Ul. Tsvetochnaya D. 25, Korp. 3
Saint Petersburg 196006
Russia
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37781 56545Ul. Gorkogo D. 1
Volzhskiy 404130
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37782 5654716, Budyonny Avenue
Moscow 105118
Russia
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37782 56548Per. Mayakovskogo D. 11
Moscow 109147
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Ukraine
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Moscow 121059
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37791 56565Berezhkovskaya Nab D. 6
Moscow 121059
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37792 56567Pl. Paveletskaya D. 2, Str. 2
Moscow 115054
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37796 58502-0-
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37797 56585Ul. Bolshaya Sankt-Peterburgskaya D. 39
Velikiy Novgorod 173001
Russia
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37798 56587Ul. Melnichnaya D. 31
Kirov 610025
Russia
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37799 56589Ul. Shkolnaya D. 19
Balakirevo 301214
Russia
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37800 5659151B Novaya St.
Ryazan 390027
Russia
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37801 56593Ul. Maksima Gorkogo D. 1
Pskov 180007
Russia
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37802 56596Per. Vagzhanovskii D. 9
Tver 170100
Russia
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37803 56598Ul. Tsvetochnaya, D. 25, Korp. 3
Saint Petersburg 196084
Russia
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37804 56600Ul. Gagarina, D. 1
Kaluga 248650
Russia
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37805 56602Proezd Zavodskoi D. 4
Fryazino 141190
Russia
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37806 56604Pr-Kt Morisa Toreza, D. 68
Saint Petersburg 194223
Russia
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37807 56693Square of the Heroes of the Great Patriotic War, 3
Luhansk, So-called Luhansk People's Republic
Ukraine
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37808 56692Square of the Heroes of the Great Patriotic War, 3
Luhansk, So-called Luhansk People's Republic
Ukraine
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Moscow 103426
Russia
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Knyaze-Volkonskoye, Khabarovsk Oblast
Russia
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37838 56691-0-
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37839 56688King Palace Plaza, No 55 King Yip Street, Rm C
Kwun Tong, Hong Kong
China
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37840 56698-0-
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37841 56699Palme Ulofa 7-24
Moscow 119049
Russia
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37843 56703A 148 3 Chobotovskaya Street
Moscow 119634
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37844 56705A 148 3 Chobotovskaya Street
Moscow 119634
Russia
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37845 56707Str. Profsoyuznaya 136-1-200
Moscow 117321
Russia
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37846 5670926 2nd Tverskaya Yamskaya Street Apt 30
Moscow 125047
Russia
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37847 56712Office 202, 16A Prospekt A. Navoi
Tashkent 100011
Uzbekistan
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37848 56714Krylatskie Holmi St. 37-269
Moscow 121614
Russia
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37849 567151, Nevskogo, 10
Moscow 141071
Russia
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37849 56716-0-
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37851 567209 Universitetsky Pr 9 AP 357
Moscow 117295
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37853 567245920 Oktyabrskaya
Il Nskiy, Moscow Region 140121
Russia
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37854 56726-0-
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37855 56728Krylatskie Holmi St. 37-269
Moscow 121614
Russia
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37856 56730Krylatskie Holmi St. 37-269
Moscow 121614
Russia
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37857 567327 Mokhovaya
St. Saint Petersburg 191028
Russia

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	37859	567366 Molochnyy Lane Apt. 4
Moscow 119034
Russia
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	37860	5673831A Leningradsky prospekt, Bldg 1
Moscow 125284
Russia
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	37860	56740ul. Respubliki, D. 73, Kom. 100
Salekhard, Yamalo-Nenets Autonomous Region 629008
Russia
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	37861	567442nd Floor, 2 Hume Street
Dublin 2
Ireland
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	37861	567459 Pembroke Street Upper
Dublin 2
Ireland
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	37862	567482nd Floor, 2 Hume Street
Dublin 2
Ireland
-0-

	37863	56750Dubai Airport Freezone Authority, P.O. Box 491
Dubai 00000
United Arab Emirates
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	37864	5675231/F, Tower Two, Times Square, 1 Matheson Street,
Causeway Bay
Hong Kong
China
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	37865	56754-0-
Melitopol
Ukraine
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	37866	567563 Chobotovskaya Apt. 148
Moscow 119634
Russia

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     37867   56758Chapaevsky Per 3-902
Moscow 125057
Russia
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     37869   56762Uglicheskaya, 19, 56
Moscow 127253
Russia
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     37871   5676723 Tiz Vatutinki
Moscow Region 142793
Russia
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     37872   56766Bolshoy Fakelniy Per 9 11 16
Moscow 109047
Russia
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     37873   56769-0-
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Russia
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     37876   56775-0-
Moscow
Russia
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     37877   57348Ground Floor, Unit 1, No. 11, Paradise Building,
Block 3, Ghae'm Street, Shahid Mohammadreza Ahmadi Sharif Cul-de-Sac,
Karaj County, Central District, Rajaee City, Phase 3
Karaj, Alborz Province 3146815441
Iran
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     37878   58616637 Choa Chu Kang North 6, #04-243
680637
Singapore
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     37888   56806Pr Staryi Zykovskii D. 5, Pom. IV
Moscow 125167
Russia

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     37902   56838No. 65 Jalan Ledang, Taman Johor Tampoi
Johor Bahru, Johor 81200
Malaysia
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     37903   56840No. 164-A, Room 1, Jalan Layang 16, Taman Perling
Johor Bahru, Johor 81200
Malaysia
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     37903   56841533 A, Jalan Persiaran Perling 1, Taman Perling
Johor Bahru, Johor 81200
Malaysia
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     37916   56879Pars Special Economic Energy Zone, Jam Petrochemical
Co,
Assaluyeh, Boushehr Province 75118-11368
Iran
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     37916   56881No. 27 Nezami St., Tavanir Ave
Tehran 1434853114
Iran
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     37917   56865-0-
Ras Al Khaimah

United Arab Emirates
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Dubai
United Arab Emirates
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	37919	56869P3-E-LOB
Hamryah Free Zone, Sharjah
United Arab Emirates
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	37919	56870E-LOB Office No E-68F-15
United Arab Emirates
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	37920	56872#2007, 20th Floor, Grand Hyatt Residence, Qudmetha St.
Dubai 7167
United Arab Emirates
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	37923	56880Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3
Tehran 15469-14411
Iran
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	37923	56883No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue
Tehran
Iran
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	37923	5688413 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company
Bandar Abbas 7931181183
Iran
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	37924	56886422, Dao Tri, District 7
Ho Chi Minh City
Vietnam
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	37924	56887422, Dao Tri, Phu Thuan Ward
Ho Chi Minh City
Vietnam
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	37925	56890Central Part, Enterpreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1
Assaluyeh City, Bushehr Province 75119757543

Iran
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37925 56891Central Part, Laneh Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7
Assaluyeh City, Bushehr Province 7511934725
Iran
-0-

37926 56892P2-ELOB Office No. E-08F-26, Hamriyah Free Zone
United Arab Emirates
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37927 56894-0-
Hong Kong
China
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37928 56896Flat H29, 1/F Phase 2 Kwai Shing Ind Bldg, No. 42-46, Tai Lin Pai Rd., Kwai Chung NT
Hong Kong
China
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37929 56899-0-
Khorramabad 6814178509
Iran
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37929 56900Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building
6814178509
Iran
-0-

37930 56901Office No. M02-M06, City Gate Bldg, Bin Ham Properties, Port Saeed
Dubai, Deira
United Arab Emirates
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37931 56904Sharjah Media City, Al Messanad, Al Bataeh
Sharjah
United Arab Emirates
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37932 56903-0-
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37936 5692449 Stirling Road #01-495
141049
Singapore
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37957 57349Building 5, 2nd Floor, Amir al-Momenein Alley, 31st
Alley, Central Area
Yazd 8916984626
Iran
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37959 57355-0-
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37996 56984-0-
Magnitogorsk
Russia
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37998 5698793 Kirov Street
Magnitogorsk 455000
Russia
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Paris 75008
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Paris 75008
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Switzerland
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Moscow 119017
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Luzern 6005
Switzerland
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38045 57048Mainzer Landstr. 33
Frankfurt am Main 60329
Germany
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38046 57050Matthofstrand 8
Luzern 6005
Switzerland
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38047 57052Rue Guillaume J. Kroll 12C
Luxembourg 1882
Luxembourg
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38048 57054Domaine Antica Serena, 309 Avenue Jules Romains
Nice 06100
France
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38049 57056Calle Girona 67 - P. 3 PTA. 2
Barcelona 08009
Spain
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38050 57058Oberruti-Allee 14
Horw 6048
Switzerland
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38051 57060Oberruti-Allee 14
Horw 6048
Switzerland
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38052 57283Haldenstrasse, Bld 20, Apt. 1.2
Luzern 6006
Switzerland
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38052 57284Bolshoy Afanasyevskiy Lane, Apt. 41
Moscow 119019
Russia
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38052 57290Gesegnetmattstrasse 16/18
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38053 57063per. Staromonetnyi d. 37, str. 1, pom. I, floor 3,
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Russia

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Moscow 125009
Russia
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     38053   57065Tsvetnoy b-r, 15, building 1, room 63
Moscow 127051
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     38054   57067-0-
Road Town, Tortola
Virgin Islands, British
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     38055   57069Themis Court, Flat No: D3, Floor No: 4, Evagora
Papachristoforou 4
Limassol 3030
Cyprus
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Dzerzhinskiy 140090
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Komsomolsk-on-Amur 681000
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Vladimir 600007
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     38097   57105Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, Kom. 3
Rab. Mesto 7.10
Moscow 123112
Russia
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     38136   57144Shokina Square, House 1, Bld. 7 Off. 7237
Zelenograd, Moscow 124498
Russia
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     38137   57146Room 4, Office 1, 3rd Floor, Building 7, House 9a,
2nd Sinichkina Str.
Moscow 111020
Russia
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     38138   571482k4 Pionerskaya Str.
Korolyov, Moscow Region 141074
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     38139   57150Building 119A Leninskiy Prospekt, 17A, 2nd Floor
Voronezh 394033
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     38140   5715254 Maltseva Str.
Vologda, Vologda Region 160009
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     38156   5716444, Karakozova Street
Penza 440600
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Zelenograd, Moscow 124460
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Moscow
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38159 571689 Sovetskaya Str.
Penza, Penza Region 440026
Russia
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38160 57171Bld. 6, Pl. IX, Office 17, Solnechnaya Alleya
Zelenograd, Moscow 124527
Russia
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38161 5717427, Engels Prospect
Saint Petersburg 194156
Russia
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38162 57176ul Kolpakova, 2A / lit B1, 3 etazh Kabinet 86,87
Mytishchi, Moskovskaya 141002
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Zelenograd, Moscow 124482
Russia
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38164 57179St. 8 Marta, House 10, Structure 1
Moscow 127083
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38165 5718224, Vavilova st.
Moscow 119334
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38166 57186Bolshaya Dorogomilovskaya Str., 10-50
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     38177   5720654 Cherepanovykh Driveway
Moscow 125183
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     38178   57209119A Leninsky Ave
Voronezh, Voronezh region 394033
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     38180   57213Pass. Okruzhnoy, House 27
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     38181   57215Nakhimovsky Prospect, 36, Building 1
Moscow 117218
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     38196   572575 Nobelya str., Skolkovo Innovation Centre
Moscow 121205
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London
United Kingdom
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Zug 6300
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Kaliningrad 236006
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Zug 6300
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Moscow 121205
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Bolshoy Boulevard
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38240 57271Ulitsa Yakimanka B., 9
Moscow 119180
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Kherson, Kherson Region 73009
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38282 5730436 Suvorova St., Apt. 28
Kherson, Kherson Oblast 73009
Ukraine
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Kherson Oblast
Ukraine
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Ukraine
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Dominican Republic
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38316 573449 Institutskiy Per.
Dolgoprudny, Moscow Region 141701
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38316 573451 A Kerchenskaya St.
Moscow 117303
Russia
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38316 57346Ulitsa Gagarina 16
Zhukovsky, Moscow Region 140180
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38316 57347Klimentovsky Pereulok 1 Stroyeniye 1
Moscow 115184
Russia
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38317 57351Alparslan Turkes Bulvari, No: 342-91, Ozerli
Mahallesi
Dortyol 31600
Turkey
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Kocaeli, Dilovasi
Turkey
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Istanbul
Turkey
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38318 57358-0-
Iran
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38338 57371P.O. Box 126242
United Arab Emirates
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38338 57374Plot No. 117-635
Dubai
United Arab Emirates
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38339 57373Mau Lam Comm Bldg, 16-18 Mau Lam Str Jordan K1
Hong Kong
China
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38356 57384Room 3224 Qinghai Building, Tiangqing Village, Tin Shui Wai Yuen Long District
Hong Kong
China
-0-

38357 57386Room 023, 9/F Blk G Kwai Shing Ind Building (Stage 2), 42-46 Tai Lin Pai Road, Kwai Chung NT
Hong Kong
China
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38357 57387Retail Lot L3-1, Level 3, Gateway Klia 2, Kuala Lumpur International Airport 2
Sepang, Selangor Darul Ehsan 64000
Malaysia
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38376 57404No. 1, Saddle Community, Zenggang Street, Dinghai District
Zhoushan, Zhejiang
China
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38377 5742424-07, Shenton House, 3, Shenton Way
Singapore 068805
Singapore
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38396 574269th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibei Qu
Qingdao, Shandong 266034
China
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38396 57427Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai

Hong Kong
China
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     38397   574299th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibei Qu
Qingdao, Shandong 266034
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     38397   57430Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai
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38536 57564Zentralstrasse 44
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Switzerland
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Luzern 6005
Switzerland
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38536 57566380 Avenue Mrs L'D'Beaumont
Antibes 06160
France
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38537 57583Unit S310, Level 3, Emirates Financial Towers, Dubai International Financial Centre
Dubai 506980
United Arab Emirates
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38556 57585W Business Centre, Level 3, Triq Karmenu Pirotta
Birkirkara BKR 1114
Malta
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38556 57586Presnenskaya nab. 8/1
Moscow 123112
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Beruwala
Sri Lanka
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     38640   57673Sinanagha Mah. Dersvekil Sokak 55 4
Fatih, Istanbul
Turkey
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     38641   57677Rm. B22, 1/F, Block B, East Sun Industrial Centre, 16
Shing Yip Street, Kwun Tong
Kowloon, Hong Kong
China
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     38641   57678Rm. 1905, Xingda Garden Building, Kaiyuan Rd, Xingsha
Development Area
Changsha 518031
China
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38641 57679Rm. 2408, Dynamic World Building, Zhonghang Rd
Shenzhen, Futian District 518031
China
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38641 57680Room 03, Chevalier House, 45-51 Chatham Road South,
Tsim Sha Tsui
Kowloon, Hong Kong
China
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Armenia
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Ukraine
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Norway
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Kwun Tong Kln
Hong Kong
China
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38697 5776513/64, Apt 72, 60 Years of October Street
Simferopol, Crimea
Ukraine
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38717 5778760 Let SSSR St, 12A, kv 86
Alushta, Crimea
Ukraine
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Ukraine
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Sevastopol
Ukraine
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Russia
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Svetlogorsk 247439
Belarus
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Tehran
Iran
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38756 57844d. 29 korp. 135, ul. vereiskaya
Moscow 121357
Russia
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Russia
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St. Petersburg 190005
Russia
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38759 57850D.3 Ul.4-ya Vosmogo Marta
Moscow 125167
Russia
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38776 57864-0-
Republic of Chechnya
Russia
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38796 57884Raffi Str. #111, Malatia-Sebastia
Yerevan
Armenia
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38797 578868F-4, Alley 22, Lane 513, Ruigang Rd. No 5
Taipei City, Neihu Dist.
Taiwan
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38798 57888Chemin Des Planches 42
Epalinges 1066
Switzerland
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38798 57889Avenue des Alpes 104
Montreux 1820
Switzerland
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Russia
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Tallinn
Estonia
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Switzerland
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Switzerland
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38816 5790416 Bydyonnovo St., Apartment 157
Zaporizhzhia
Ukraine
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38817 5790639 Shchorsa St.
Donetsk, Donetsk region
Ukraine
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38818 579088 Pushkin St., Novopetrovka Village
Berydansk, Zaporozhye Region 71100
Ukraine
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38856 57944-0-
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38876 57964Ul. Marksistskaya D. 22, Str. 1, Floor 8, Office
801/11
Moscow 109147
Russia
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38877 57966-0-
Russia
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38896 57984-0-
Russia
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38916 580065 Myslichenko St. Chmyrevka village
Starobilsk district, Luhansk region
Ukraine
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38976 58064608, The Apricot Tower, Dubai Silicon Oasis
Dubai
United Arab Emirates
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38976 58065Building L1, Sharjah International Airport
Sharjah
United Arab Emirates
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38977 58067Unit No: 3504, 1 Lake Plaza, Plot No: JLT-PH2-T2A,
Jumeirah Lakes Towers
Dubai
United Arab Emirates
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38977 58068Plaza del Olivar, 1 4
Palma de Mallorca, Baleares H24 07002
Spain
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38977 58069116/8, St. George's Road
St. Julians STJ3203

Malta
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     38977   59184-0-
Damascus
Syria
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     38978   58071No 36 Esfandyar Boulevard, Valie-Asr Avenue
Tehran 19686 53953
Iran
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Mexico
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Iran
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     39036   58144Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif
University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 17
Tehran
Iran
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     39036   58145Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif
University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 18
Tehran
Iran
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     39036   58146Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif
University Metro Station, Yas Building, Number 166, Fifth Floor, Unit 19
Tehran
Iran
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     39036   58147Sa'adat Abad, Farhang Boulevard, East 18th Street,
No. 47
Tehran 1997857976
Iran
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     39036   58148Exhibition Industrial Town, Number 2, EX35, First
Floor, Unit 2
Kish Island 7941659854
Iran
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39038 5815313 km of Shahid Babaei Highway, after Imam Hossein University, Next to Telo Road
Tehran
Iran
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39039 58155Shishesh Mina Street, Karaj Special Road
Tehran
Iran
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39076 58204-0-
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39096 58224-0-
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39117 58245Office 401, The Binary Tower Omniyat, Business Bay, Bur Dubai
Dubai
United Arab Emirates
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39136 58264-0-
Bosnia and Herzegovina
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39137 58266Omladinska ulica 44
Laktasi 78250
Bosnia and Herzegovina
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39138 5826852, Lenin Street
Zheleznogorsk, Krasnoyarsk Region 662972
Russia
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39139 5827353, Aviamotornaya Str.
Moscow
Russia
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39140 582714 Programmistov Str.
Dubna, Moscow Region 141983
Russia
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39141 58276Vl6str1 22 km Kiyevskoye Highway
Moscow 119027

Russia
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     39141   58277Kievskoe Shosse, 22-km, 6, Bldg. 1
Moscow 108811
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     39142   5827524 Leningradskaya Str.
Khimki, Moscow region 141411
Russia
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     39143   5827953 Leninsky Ave
Moscow 119991
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     39144   5828146 Ulyanov Str.
Nizhny Novgorod 603950
Russia
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     39145   58283Fizicheskaya Str., 5
Troitsk, Moscow 108840
Russia
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     39146   58285Akademika Semenova av., 1A
Chernogolovka, Moscow Region 142432
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     39147   5828726 Politekhnicheskaya Str.
Saint Petersburg 194021
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     39148   5828934 Nakhimovsky Ave
Moscow 117218
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     39157   5830619 Dekabristov Str.
Krasnoyarsk, Krasnoyarsk Territory 660021
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     39158   583182str3 Shokina Square
Zelenograd, Moscow 124498
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     39159   58309160 Leninsky Ave
Voronezh, Voronezh Region 394000

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     39160   583113 Obedineniya Str.
Novosibirsk, Novosibirsk region 630020
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Moscow 105318
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     39165   5832212 Presnenskaya Waterfront
Moscow 123112
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Bosnia and Herzegovina
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     39177   583265 Starykh Bolshevikov Str.
Voronezh, Voronezh Region 394033
Russia
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     39178   58328Block B, 2nd Floor, Riga Land Business Center, 29 KM
M9 Baltyia Highway
Krasnogorskiy District, Moscow Region 143421
Russia
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     39179   58330Proyezd 4922, 4 Build.2
Zelenograd, Moscow 124498
Russia
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     39180   583321, Bld. 23, Nagatinskaya Street
Moscow 117105
Russia

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     39180   5833351, Leninsky Ave
Moscow 119049
Russia
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     39181   58335Office 135, 2 Chelyuskintsev Str., International
Business Center Micron
Yekaterinburg 620014
Russia
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Moscow
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     39182   583387, Vishnevaya Str
Moscow 125362
Russia
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     39183   58340Panfilovsky Pr., 10
Zelenograd, Moscow 124460
Russia
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     39184   58342Koli Tomchaka St., 9
Saint Petersburg 196006
Russia
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     39185   58344Profsoyuznaya St., 108
Moscow 117437
Russia
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     39186   5834613 Lavrentiev Aven.
Novosibirsk 630090
Russia
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     39187   5834846 Varshavskoye Highway
Moscow 115230
Russia
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     39188   5835030 Bld., 1 Bolshoy Blvd, Skolkovo Innovation Center
Moscow 121205
Russia
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     39188   58351100 Novaya Street, Skolkovo Village
Odintsovo, Moscow Region 143026

Russia
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     39196   58366-0-
Zaporizhzhia Region
Ukraine
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     39198   5836820 Dashavskaya St.
Kyiv
Ukraine
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     39198   58369-0-
Energodar
Ukraine
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     39199   5837126 30-letia Pobedi Blvd., Apt. 3
Melitopol, Zaporizhzhia region
Ukraine
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     39200   58373-0-
Zaporizhzhia region
Ukraine
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     39202   5838086 Kyivskya St., Apt. 53
Simferopol, Crimea
Ukraine
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     39203   58378-0-
Kherson Region
Ukraine
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     39204   58384-0-
Kherson Region
Ukraine
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     39205   58386-0-
Zaporizhzhia
Ukraine
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     39207   58389128 K. Libknekhta Street
Kherson, Kherson Region
Ukraine
-0-

     39207   5839125 Zolina Street
Kakhovka, Kherson region

Ukraine
-0-

	39208	58390Gertsena Street 117, Apt. 4
Berdyansk, Zaporizhzhia region
Ukraine
-0-

	39209	5839419 Gogol Lane
Orekhovskiy District, Zaporizhzhia Region
Ukraine
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	39210	58395Apartment 25, 16 Chernomorskaya Street
Kherson, Kherson region
Ukraine
-0-

	39211	58400Apartment 360, 75 Stepan Razin Street
Kherson, Kherson Region
Ukraine
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	39212	58402-0-
Kherson Region
Ukraine
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	39213	584042B Krasnoarmeyskaya Street, Antonovka Village
Kherson, Kherson Region
Ukraine
-0-

	39214	58406Apt. 20, 42 Moskovskaya St.
Kherson, Kherson Region
Ukraine
-0-

	39215	58408Apartment 6, 18 Kommunarov Street
Kherson, Kherson Region
Ukraine
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	39216	58619Waizayandar Road, No.15, Ngwe Kyar Yan Quarter
South Okkalapa Township, Yangon Region
Burma
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	39217	58463Waizayandar Road, No.15, Ngwe Kyar Yan Quarter
South Okkalapa Township, Yangon Region
Burma
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Burma

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     39256   58484-0-
Iran
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Iran
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     39258   58488Vozara Street, corner of 25th Street, District 6
Tehran
Iran
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     39259   58490-0-
Tehran
Iran
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     39260   58544-0-
Kermanshah
Iran
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Al Mukalla
Yemen
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Russia
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Russia
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     39277   58525KM 15 of Isfahan-Teheran Road
Isfahan 8235144114
Iran
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     39277   58526No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela
St. Africa

Tehran 1967963735
Iran
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     39278   585282 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square
Asalouyeh Port 7511895551
Iran
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     39278   58530No. 3, 4th Floor, West Saro St., Corner of Aseman, Sa'adat Abad
Tehran 1998133734
Iran
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     39279   58532Office No. 12 On 19F Ho King Comm Ctr No. 2-16 Fa Yuen St.
Hong Kong
China
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     39280   58534Unit No. 1518, C - Wing, One BKC, Bandra Kurla Complex, Bandra East
Mumbai 400051
India
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     39280   58535Unit No. 1406, 14th Floor, C Wing, One BKC, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East
Mumbai 400051
India
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     39281   58537Unit A222, 3F, Hang Fung Industrial Phase 2, No 2G, Hok Yuen St., Hunghom
Hong Kong
China
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     39282   5853921F, CMA Building, 64 Connaught Road Central
Hong Kong
China
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     39283   58541P.O. Box 554843
Dubai
United Arab Emirates
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     39283   58543Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2, P.O. Box 80
Dubai
United Arab Emirates

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     39283   58611Suite 420, Oud Metha Offices, P.O. Box 93371
Dubai
United Arab Emirates
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     39296   58564-0-
Qunyo Barrow, Middle Juba
Somalia
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Ceel Buur, Galguduud
Somalia
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Jilib
Somalia
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Somalia
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Baraawe, Lower Shabelle
Somalia
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Yemen
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Moscow 119048
Russia

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Al Mahrah
Yemen
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Honduras
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Nicaragua
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Marshall Islands
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     39356   5861410 Anson Road, #17-00 International Plaza
079903
Singapore
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     39356   58615Wan Yue City, 1124, Riyuan Erli, Huli Qu
Xiamen, Fujian
China
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     39357   58618-0-
Taiwan
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     39358   5862260 Paya Lebar Road, #09-36, Paya Lebar Square
409051
Singapore
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     39359   5862560 Paya Lebar Road, #11-03, Paya Lebar Square
409051
Singapore
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     39359   586267, Suntec Tower 1, 07, Temasek Boulevard
Singapore
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Kurtunwaarey, Lower Shabelle
Somalia
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Russia

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Russia
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Mexico
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Michoacan
Mexico
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Mexico
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Mexico
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     39396   58686Sh. Volokolamskoe d. 73
Moscow 125424
Russia
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Tehran
Iran
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Iran
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Iran
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Tehran
Iran
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39441 58734-0-
Iran
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39443 58737Barrio Largaespada, Hospital Bautista 1c Oeste 1c Norte
Managua
Nicaragua
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39476 58764-0-
Cyprus
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39477 58766Calle Francia 394, Colonia Versalles
Puerto Vallarta, Jalisco
Mexico
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39477 58767Plaza Genovesa S/N L 39
Puerto Vallarta, Jalisco 48305
Mexico
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39477 58768-0-
Bucerias, Nayarit
Mexico
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39477 58803Calle Isla Antigua 3017, Colonia Residencial de la Cruz
Guadalajara, Jalisco C.P. 44970
Mexico
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39479 58773-0-
Guadalajara, Jalisco
Mexico
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Guadalajara, Jalisco
Mexico
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Puerto Vallarta, Jalisco
Mexico
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39482 58779Blvd. Francisco Medina Ascencio S/N Int. 36, Col. Zona Hotelera Norte
Puerto Vallarta, Jalisco C.P. 48333
Mexico
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39482 58823-0-
Bahia de Banderas, Nayarit
Mexico
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39484 58783-0-
Bucerias, Nayarit
Mexico
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39484 58784Avenida Paseo de los Heroes 10289, Piso 3 3006, Colonia Zona Urbana Rio Tijuana
Tijuana, Baja California C.P.22505
Mexico
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39488 58793-0-
Guadalajara, Jalisco
Mexico
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Bucerias, Nayarit
Mexico
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39496 59223-0-
Korea, North
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Korea, North
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Korea, North
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39499 61025Chongryu 3-dong, Taedonggang District
Pyongyang
Korea, North
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Pyongyang
Korea, North
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     39501   58849-0-
Budapest
Hungary
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Budapest
Hungary
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Budapest
Hungary
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Jilib, Lower Juba
Somalia
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Qunyo Barrow, Middle Juba
Somalia
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Middle Shabelle
Somalia
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Somalia
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Qunyo Barrow, Middle Juba
Somalia
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Jilib, Lower Juba
Somalia
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     39536   58884One at Palm Jumeirah, SA Unit 701
Blue Water Island, Dubai
United Arab Emirates
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39537 58886Rothenbaumchaussee 83, D-20148
Hamburg
Germany
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39538 58888Aspin Commercial Tower Trade Center, First 335-117
Dubai
United Arab Emirates
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39539 58890118 Mallinson Rd, Asherville
Durban, KwaZulu-Natal 4001
South Africa
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39540 58892115 Russel St
Durban, KwaZulu-Natal 4001
South Africa
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39541 58895115 Russel St
Durban, KwaZulu-Natal 4001
South Africa
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39541 58896118 Mallinson Rd, Asherville
Durban, KwaZulu-Natal 4000
South Africa
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39541 58897P.O. Box 48155, Qualbert
Durban, KwaZulu-Natal 4078
South Africa
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39542 58899115 Russel St
Durban, KwaZulu-Natal 4001
South Africa
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39542 58900161 Stamford Hill Rd
Durban, KwaZulu-Natal 4001
South Africa
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39542 58901P.O. Box 19596, Dormerton
Durban, KwaZulu-Natal 4015
South Africa
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39556 58947Rua Joaquim Nabuco 15
Alto Parana, Parana 87750-000
Brazil
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39576 59084-0-
South Africa
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39577 59085-0-
South Africa
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39578 5892638 Cunningham Rd, Umbilo
Durban, KwaZulu-Natal 4001
South Africa
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39579 58928118 Mallinson Rd, Asherville
Durban, KwaZulu-Natal 4001
South Africa
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39579 58929Flat 5, 6 St, Sydenham
Durban, KwaZulu-Natal
South Africa
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39580 5893138 Cunningham Rd, Umbilo
Durban, KwaZulu-Natal 4001
South Africa
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39581 5893338 Cunningham Rd, Umbilo
Durban, KwaZulu-Natal 4000
South Africa
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39581 58935P.O. Box 27, Westwood
KwaZulu-Natal 3633
South Africa
-0-

39582 5893738 Cunningham Rd
Durban, KwaZulu-Natal 4001
South Africa
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39582 58938P.O. Box 14544, Pretoria
Johannesburg, Gauteng 0037
South Africa
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39583 5894011 Walter Place
Durban, KwaZulu-Natal 4000
South Africa
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39584 58942Huygensstraat 42, JM
Boxtel 5283

Netherlands
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Boxtel
Netherlands
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Boxtel
Netherlands
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     39587   58946Purcellstraat 4, GZ
Boxtel 5283
Netherlands
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     39588   58949Purcellstraat 4, GZ
Boxtel 5283
Netherlands
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     39589   58951Huygensstraat 42, JM
Boxtel 5283
Netherlands
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Boxtel 5283
Netherlands
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Boxtel 5283
Netherlands
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Boxtel 5283
Netherlands
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     39593   59363-0-
Bristol
United Kingdom
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     39593   59364-0-
Amsterdam
Netherlands
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     39594   58960Keizersgracht 62, CS
Amsterdam 1015

Netherlands
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     39595   5896218 Regent Street Kingswood
Bristol, Avon BS15 8JS
United Kingdom
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     39597   58965-0-
Israel
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     39598   58967-0-
Russia
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     39599   5896936 Vasile Lupu Street, OF 326
Orhei
Moldova
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Haiti
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Sistan and Baluchistan
Iran
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Iran
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Central African Republic
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Tehran
Iran
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     39620   58992No. 36, Naghdi Alley, North Sohrevardi
Tehran
Iran
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     39620   58993No. 105, Shahid Motahari St., Suleiman Kharter St.
Tehran
Iran
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39621 59159-0-
Iran
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39636 59004-0-
Bosaso
Somalia
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39637 59006Shahid Lavi Street, Sajad Street
Isfahan
Iran
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39638 59603-0-
Haiti
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Haiti
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39640 59010-0-
Bosaso
Somalia
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Qandala
Somalia
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Timirshe, Bari, Puntland
Somalia
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Qandala
Somalia
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Puntland
Somalia
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39642 59017Yaqshid District
Mogadishu
Somalia
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Somalia

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Mozambique
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Somalia
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Bosaso, Bari
Somalia
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     39646   59027No. 22, Khorramshahr Street
Tehran
Iran
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     39646   59028No. 28, Arab Ali St., Korramshahr St.
Tehran
Iran
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     39646   59029North Shohvardi Street, Korramshahr Street, Number
24, Floor 1
Tehran
Iran
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     39656   59044-0-
Tehran
Iran
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Tehran
Iran
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     39658   59048Chemin Des Princes 2, 1223
Cologny
Switzerland
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Geneva
Switzerland
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Iran

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Dandong
China
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Beijing
China
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Lebanon
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Tehran
Iran
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Tehran
Iran
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     39665   59285-0-
France
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     39666   59066Rue Rodolphe-Toepffer 8
Geneva 1206
Switzerland
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     39667   5906820 Upper Circular Road, 02-10/12 The Riverwalk
058416
Singapore
-0-

     39668   5907010 Anson Road, 20-05 International Plaza
079903
Singapore
-0-

     39669   59072Unit No: 3O-01-BA1417, Jewellery & Gemplex 3,
Plot No: DMCC-PH2-J&GPlexS, Jewellery & Gemplex
Dubai
United Arab Emirates

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	39670	59074Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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	39671	59076Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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	39672	59078Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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	39672	59079Daire 131, Kat 11, 1st Marina B Blok, Ankara Caddesi
147, Kordonboyu Mahallesi, Kartal
Istanbul
Turkey
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	39672	59080Kat 7, Rumeli Plaza, Rumeli Caddesi, Mesrutiyet
Mahallesi, Nisantasi, Sisil
Istanbul
Turkey
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	39673	59082-0-
Tehran
Iran
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Sanandaj
Iran
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	39676	59106-0-
Kurdistan
Iran
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	39677	59107Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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	39677	59108Ap 22, Carrer de Pallars 193
Barcelona 08018
Spain
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39678 59110Office 131, 11th Floor, Ankara Caddesi 145,
Kordonboyu Mahallesi, Kartal
Istanbul
Turkey
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39678 59111Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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39679 59114Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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39680 59123-0-
Zahedan
Iran
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39682 59118No 9 6th Alley
Tehran 1514643411
Iran
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39682 59119No. 7 Alvand Street, Argentine Sqr.
Tehran 19666
Iran
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39683 59120-0-
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39687 59125-0-
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39688 59126-0-
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39689 59304No. 286, Bogyoke Street, Ward No. 2, Waibargi
North Okkalarpa Township, Yangon Region
Burma
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39689 59305No. 204/2, Myinthar 11th Street, Ward 14/1
South Okkalarpa Township, Yangon
Burma
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39690 59303-0-
Yangon
Burma
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39694 59134-0-
Sistan and Baluchistan
Iran
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39697 59288-0-
Switzerland
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39698 59138Unit No: 1701 Ontario Tower, Business Bay
Dubai
United Arab Emirates
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39700 59142Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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39701 59144Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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39702 59146Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands

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     39703   59148Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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     39704   59150Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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     39709   59161-0-
Iran
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     39710   59163-0-
Iran
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     39711   59165-0-
Iran
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     39756   59244Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office
#815
Moscow 107553
Russia
-0-

     39757   59246125 M2, Warehouse Q3-211, Sharjah Airport, Free Zone
Sharjah
Sharjah
United Arab Emirates
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     39757   59248PO BOX 121539
Sharjah
United Arab Emirates
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     39757   59249Moscow
Russia
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Moscow
Russia
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Russia
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39776 59264-0-
Moscow
Russia
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39777 59266-0-
Moscow
Russia
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39778 59269Unit 9039, 9/F, BLK B Chung Mei Ctr, 15-17 Hing Yip St, Kwun Tong Kln
Hong Kong
China
-0-

39779 59271Al Owais Business Tower, 5th Floor, Office 505, Baniyas Road, Deira, P.O. Box 14781
Dubai
United Arab Emirates
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39780 59273P1-ELOB Office No. E2-101F-33
Sharjah
United Arab Emirates
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39781 59275P1-ELOB Office No. E-42F-11
Sharjah
United Arab Emirates
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39782 59277Deira Al Riqqa
Dubai
United Arab Emirates
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39782 59278Office 15 G, The Plaza Building, Deira
Dubai
United Arab Emirates
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39783 59280-0-
Haiti
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39784 602911 Danias
Agios Tychonas, Limassol
Cyprus
-0-

39796 59323-0-
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39816 59384Office No. 1503, Exchange Tower, 15th Floor, Business Bay
Dubai
United Arab Emirates
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39817 59387SM-OFFICE-01-204 S
Dubai
United Arab Emirates
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39817 59388SM Office, D1-204S
Ajman
United Arab Emirates
-0-

39818 59390Unit No A222 3F Hang Fung Industrial Building Phase 2 No 2G Hok Yuen Street Hunghom
Hong Kong
China
-0-

39819 59392Room 1002, No. 715 Hengkai Building, Changxing Road, Jiangbei District, Ningbo
Hong Kong
China
-0-

39820 59394Floor 26, Building 1, Shuangcheng International, No. 1785, Jianghan Road, Binjiang District
Hangzhou, Zhejiang 310052
China
-0-

39820 59396Room 9-318A, Xingnong Building, Hangzhou Free Trade Zone
Hangzou 310052
China
-0-

39821 59398Room 09, 27 F, Ho King Commercial Centre, 2 16 Fa Yuen Street, Mongkok, Kowloon
Hong Kong
China
-0-

39822 59400Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro
Marshall Islands
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39822 59401No. 815, Duhui Plaza, Zhonghang Road, Futian District
Shenzhen, Guangdong
China

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	39836	594244 Luna Road, Borrowdale
Harare
Zimbabwe
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	39837	59426Unwinsdale Dr., Corner Luna Road, Plot 134
Harare
Zimbabwe
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	39838	5942842 McChlery Avenue, Eastlea
Harare
Zimbabwe
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	39838	59429521 Access Road, Msasa Industrial Area
Harare
Zimbabwe
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	39839	594315 Loreley Crescent
Harare
Zimbabwe
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	39839	594335 Loreley Close, Beverly, Msasa
Harare
Zimbabwe
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	39840	5943525 Northolt Bluffhill
Harare
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Villa Hayes, Presidente Hayes

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Russky Island, Primorsky Krai 690922
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	40577	60446Andreyevskiy Dvor, Bolshoi Prospekt V.O., 18
St. Petersburg 199034
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	40578	6044815 Dimokritou, Panaretos Eliana Complex, Apt. 104,
Potamos Germasogeias
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	40579	6045015 Dimokritou, Panaretos Eliana Complex, Apt. 104,
Potamos Germasogeias
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	40580	60486Building 8, Apt. 210/2, Melkovodny Village, Russky
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Russia
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40585 6046072 Ulitsa Svetlanskaya
Vladivostok 690091
Russia
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40586 604621 Ulitsa Pionerskaya
Vladivostok 690001
Russia
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40587 6046457 Ulitsa Svobody
Nizhni Novgorod 603003
Russia
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40596 60603-0-
Burma
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40598 60489Unit 29, 5th Floor, Talaieh Block- B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality
Qom 3739144673
Iran
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40599 60507-0-
Isfahan
Iran
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40600 60508-0-
Iran
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40601 60493Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman
Kermanshah 6714699785
Iran
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40601 60494Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley, District 22 Bahman
Kermanshah 6714699785
Iran
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40602 60498-0-
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Tehran
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Tehran
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     40636   60549-0-
Asuncion
Paraguay
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     40637   60551-0-
Paraguay
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     40656   60565Office No. 22, Zeyahtani 2 Street
Nay Pyi Taw
Burma
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     40657   60567Myay Myint Quarter, Pyi Htaung Su Road
Myitkyina, Kachin State
Burma
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     40658   60571-0-
Burma
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     40660   60623-0-
Russia
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     40661   60576-0-
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     40662   60578Bolshaya Serpuhovskaya Street
Moscow 115093
Russia
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     40662   60625-0-
Hungary
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     40676   60644-0-
Rostov
Russia
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     40716   60683-0-
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     40717   60684-0-
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     40718   61070PR-KT Andropova D. 18, K. 1
Moscow 115432
Russia
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     40718   61071-0-
Abu Dhabi
United Arab Emirates
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     40736   60704-0-
Bosnia and Herzegovina
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     40736   60705-0-
Dubai
United Arab Emirates
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     40736   60706-0-
Netherlands
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Iran
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     40739   60714-0-
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	40740	60716-0-
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	40741	60718-0-
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	40742	60720-0-
Iran
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	40743	60722-0-
Iran
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	40757	60727P.O. Box 1465835661
Tehran
Iran
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	40757	60728Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad
Tehran 1465835661
Iran
-0-

	40757	60752No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1465835661
Tehran
Iran
-0-

	40758	60737Lower Level 1, No. 21, 23 Shahid Ahmad Nasifi Street, Sa'adat Abad Street, Neighborhood Dariya
Tehran, Tehran Province
Iran
-0-

	40759	60731Far East Finance Building, 14 Robinson Road #08-0lA 48545
Singapore
Singapore
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	40760	60733NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan
Kuala Lumpur, MY-14 50470
Malaysia
-0-

	40760	60734P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1
Subang Jaya, MY-10 47600

Malaysia
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     40761   60736Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986
Singapore
Singapore
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     40761   66367-0-
Dubai
United Arab Emirates
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     40761   66368Quai des Bergues 29, 1201
Geneve
Switzerland
-0-

     40762   60740Boulevard Ivanak and Farahzadi Boulevard, Second
Phase, No. 18
Tehran
Iran
-0-

     40762   60753No. 18, 2nd Alley, 1st Street, Khwarazm Street,
Zarafshan Street, Phase 4, Shahrak-e Gharb
Tehran
Iran
-0-

     40763   60742Ground Floor, No. 0, Site 2 Street, Bandar Imam
Special Economic Region Street, Special Economic Region, Bandar-e
Mahshahr County
Bandar Imam Khomeini, Khuzestan Province
Iran
-0-

     40764   60744Ground Floor, No. 0, Site 2 Street, Bandar Imam
Special Economic Region Street, Special Economic Region, Bandar-e
Mahshahr County
Bandar Imam Khomeini, Khuzestan Province
Iran
-0-

     40765   60746Bandar Imam Special Economic Region, Site 2, Bandar-e
Mashahr
6353169311
Iran
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     40766   60748Villa Calomato 3595, Fraccionamiento Colinas de la
Rivera
Culiacan, Sinaloa
Mexico

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     40767   60750-0-
Culiacan, Sinaloa
Mexico
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     40767   60751Blvd. Pedro Maria Anaya 2498 NTE, Col. Villa
Universidad
Culiacan, Sinaloa
Mexico
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     40768   60755-0-
Naro-Fominsk
Russia
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     40769   60757-0-
Russia
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     40776   60764Bolshaya Serpukhovskaya Str., 25 Bld. 1
Moscow
Russia
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     40776   60765Six Battery Road, Level 30
Singapore
Singapore
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     40776   60766Tong Eng Building, 101 Cecil Street #16-04
Singapore 69533
Singapore
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     40776   60767-0-
Cayman Islands
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     40777   60769-0-
Austria
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     40777   60770-0-
Singapore
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     40777   6088816 Malakhitovaya St, Apt 5, Novinki
Moscow 123103
Russia
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40778 6077213/38 Tarmav Street
Rishon Lezion 7529025
Israel
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40778 60773-0-
Austria
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40778 60774-0-
Singapore
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40778 60889Pokrovka 35-17-1-17
Moscow 105062
Russia
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40779 60776Novaragasse 55/4B
Vienna 1020
Austria
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40780 60778Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18,
Tsentr Mezhdunarodnoi Torgovli-2
Moscow 123610
Russia
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40781 60780Sh. Khoroshevskoe d. 32A, et 5 pom XVI kom 24-26
Moscow 123007
Russia
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40782 60782Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14
Moscow 123610
Russia
-0-

40783 60784Per. Khokhlovskii d. 16, str. 1
Moscow 109028
Russia
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40784 6078632 Olimpiyskiy Prospekt, Apt 10
Moscow 129272
Russia
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40785 60788Globe House, Floor No. 5, 23 Kennedy
Nicosia 1075
Cyprus
-0-

40786 60790Marilena Building, Flat No 101, No 1, Prigkipissas
Zinas Kanther 12
Nicosia 1065
Cyprus
-0-

40787 60793Sredna Gora Street 131
Sofia
Bulgaria
-0-

40788 60794ul. Bolshaya Yakimanka, d. 26
Moscow
Russia
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40789 60833108 6 Zaporozhskaya Street
Moscow 121596
Russia
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40790 60798ul. Bolshaya Yakimanka, d. 26, E/pom./kom 1/IV/9V
Moscow
Russia
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40791 61088-0-
Cyprus
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40792 60802Bybloserve Business Center, Floor No. 5, Spyrou
Kyprianoy 57
Larnaca 6051
Cyprus
-0-

40793 60804Rikkardo Vakkarini 10A, VH. 2, AP. Atelie 3, 1404
Sofia
Bulgaria
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40794 60807Sredna Gora, 131, 1000
Sofia
Bulgaria
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40795 60809-0-
Mexicali
Mexico
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40795 60811-0-
Tijuana
Mexico

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40796 60814Georgi S. Rakovski, 108, 1000
Sofia
Bulgaria
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40797 60815Boulevard Adolfo Lopez Mateos 1401
Mexicali, Baja California 21040
Mexico
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40798 6081721 Mihail Marinov Street
Sofia
Bulgaria
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40799 60819Ul. Bolshaya Polyanka D. 47, Str. 1
Moscow 119180
Russia
-0-

40800 60822II Krasna Polyana R.D., NO 226, Apt. 78
Sofia
Bulgaria
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40801 60823Ul. Odesskaya D. 2
Moscow 117638
Russia
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40802 60826Ul. Odesskaya D. 2, Floor 18, Pomeshch. II
Moscow 117638
Russia
-0-

40803 60829UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303
Sofia
Bulgaria
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40804 60828Ul. Odesskaya D. 2, Floor 13, Pom. II
Moscow 117638
Russia
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40805 60831Ul. Odesskaya D. 2, Floor 14, Pom. V, Kom. 23
Moscow 117638
Russia
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40806 6083719B, Silivria Str., 1404
Sofia
Bulgaria

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	40807	608356/1 Michurinsky Prospekt, 187-188
Moscow 119295
Russia
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	40808	60838vn.ter.g. munitsipalny okrug Yakimanka, per 2-i
Babegorodski, d.29, etazh 3, pomeshch. 1
Moscow
Russia
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	40809	60842GK3, BL22, AP13
Kozloduy, Vratsa 3320
Bulgaria
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	40810	60841bulvar Tverskoi, d. 15 str. 2
Moscow
Russia
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	40811	60883-0-
Bulgaria
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	40812	60845ul. Volodsarkogo, d. 70 ofis 4/1
Kursk, Kursk oblast
Russia
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	40813	60847bulvar Tverskoi, d. 15 str. 2
Moscow
Russia
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	40814	60849ul. Bolshaya Yakimanka, d. 26
Moscow
Russia
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	40815	60851vn.ter.g. munitsipalny okrug Krylatskoe, ul.
Osennyaya, d. 23
Moscow
Russia
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	40816	60853per. Sezzhinski, d. 3 str. 1
Moscow
Russia
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	40817	60855prospekt Kutuzovski, d. 24, etazh 1 pom. XVII kom. 26
Moscow

Russia
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     40818   60857ul. Bolshaya Yakimanka, d. 22, pom. XIII chast kom. 3
Moscow
Russia
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     40820   60860ul. Solnechnaya, d. 3, pom. 97 ofis 17
Zhukovski, Moscow oblast
Russia
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     40821   60862ul. Lyusinovskaya, d. 28/19 str. 6
Moscow
Russia
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     40822   60864vn.ter.g. munitsipalny okrug Yakimanka, per 2-i
Babegorodski, d.29, pomeshch. 11
Moscow
Russia
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     40823   60866ul. Festivalnaya, d. 17, k. 1 etazh 1 pom. I kom. 3
Moscow
Russia
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     40824   60868-0-
Virgin Islands, British
-0-

     40824   6086970 Charlotte Street
London W1T 4QG
United Kingdom
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     40824   60870Apartment 6.2, 10 Lancelot Place
London SW7 1DR
United Kingdom
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     40824   60871Car Park Space 34, 10 Lancelot Place
London SW7 1DS
United Kingdom
-0-

     40825   60873Eliasova 964/24
Prague 16000
Czech Republic
-0-

     40826   60875Bank Lane & Bay Street, Suite 102, Floor 1,
Saffrey Square

Nassau
Bahamas, The
-0-

     40826   608761 Naousis Street, Karapatakis Bldg
Larnaca 6018
Cyprus
-0-

     40838   60892Calle Paseo de los Artistas 1196, Colonia Colinas de
la Normal
Guadalajara, Jalisco
Mexico
-0-

     40839   60894Avenida Naciones Unidas 5428 Int. 2, Col. Jardines
Universidad
Zapopan, Jalisco 45110
Mexico
-0-

     40861   60915PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon
Moscow 109316
Russia
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     40861   60916D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe
Moscow 115230
Russia
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     40862   60918Ul. Kolontsova D. 5, Mytischi
141009
Russia
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     40862   60919D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt
Olimpiski Mytishchi
Moskovskaya Obl. 141006
Russia
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     40863   60921Namesti I. P. Pavlova 1789/5
Prague 12000
Czech Republic
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     40864   60923Territoriya Chelyabinskogo Elektrodnogo Zavoda
Chelyabinsk 454038
Russia
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     40865   60925Ul. Saratovskoe Shosse D. 2
Balakovo 413841
Russia

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     40866   60927Volgogradskii Prospekt D. 43, Korp. 3
Moscow 109316
Russia
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     40866   6092842, Bld. 5, Vologradskiy Avenue
Moscow 109316
Russia
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     40867   60930Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1
Yelabuga 423600
Russia
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     40867   60931Ul. Sh-2 Oez Alabuga Terr. Str 11/9
Volga 423601
Russia
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     40867   60932Ul. Krzhizhanovskogo D. 14, Korp. 3
Moscow 117218
Russia
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     40868   60934Ul. Elektrodnyaya D. 8
Dubna 141981
Russia
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     40868   60935D. 8, Ul. Tekhnologicheskaya
Dubna, Moskovskaya Obl. 141981
Russia
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     40869   60937Ul. Elektrodnyaya D. 2
Moscow 111141
Russia
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     40870   60939Ul. Novozvyaginskaya D. 57
Perm 614014
Russia
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     40871   60941Ul. Geroev Khasana D. 41
Perm 614990
Russia
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     40871   60942D. 41 Korp. 1, Pm. A261, Ul. Geroev Khasana
Perm 614064
Russia

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	40872	60944Ul. Avtomagistral Zd. 1A/2, Kom. 301
Mtsensk 303032
Russia
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	40873	61703-0-
Moscow
Russia
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	40876	62065No. 30 B, Room 701/702, Yadanar Inya Condo, Than Lwin Road
Bahan Township, Yangon
Burma
-0-

	40876	62066Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road
Bahan, Yangon
Burma
-0-

	40877	60965UL. Svetlanskaya D. 47
Vladivostok 690990
Russia
-0-

	40878	60967Vspolniy Pereulok 18, bldg. 2
Moscow 123001
Russia
-0-

	40879	60969Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shinan District
Qingdao, Shandong Province
China
-0-

	40879	60971Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central
Hong Kong
China
-0-

	40879	60972Room 2108, 21/F, C Wu Building, 302-308 Hennessy Road, Wanchai
Hong Kong
China
-0-

	40880	60974No. 7, 3rd and 4th Floor, Sattarkhan St., Habib Elah St., Metolian Blvd.
Tehran 1455693916

Iran
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     40880   60975Pars Energy Special Economic Zone, Petrochemical Complexes Phase II
Asalouye, Bushehr 7511811374
Iran
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     40880   60976Asli Neighborhood, Asli Road Street, Nakhl Taqi's 15 Kilometer Road, Number 0, Ground Floor, Nakhl Taqi
Bushehr 7511811374
Iran
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     40881   60978Haiyi Villa, 42, Lane 97, Songlin Lu, Pudong Xinqu
Shanghai 200120
China
-0-

     40881   60981Room 413, Block A, International Trade Hotel, No.188, Yesheng Road, Yangshan Bonded Zone
Shanghai 200122
China
-0-

     40882   60983Office Number 82, Floor Number 8, Ajman Chamber of Commerce Building
Ajman
United Arab Emirates
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     40882   60984Amro Street, PO Box 25701
Dubai
United Arab Emirates
-0-

     40883   609916 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415
Shiraz, Fars 73491-31736
Iran
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     40883   60992No. 5 Farivar Alley, Ghaem Magham Street
Tehran
Iran
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     40884   6098767 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District
Hanoi
Vietnam
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40902 61017-0-
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40903 610209 Novokuznetskaya Street, building 2
Moscow 115184
Russia
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40904 61019-0-
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40905 61021-0-
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40906 61031-0-
Moscow
Russia
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40907 6102620B Glebovskaya st.
Moscow 107258
Russia
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40907 61027ul. Glebovskaya, d. 20B
Moscow 107258
Russia
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40909 61055D.2 Korp. Ofis, ul. Mosina
Tula, Tulskaya Obl. 300002
Russia
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40910 61033-0-
Moscow
Russia
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40911 61035-0-
Moscow
Russia
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40912 61037ul. Ilimskaya d. 5, k.2, office Z 303
Moscow 127576
Russia
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40912 61038ul. Novgorodskaya d. 1, ofis A 212
Moscow 127576
Russia
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40913 61040ul. Novgorodskaya d. 1, floor 2 pom. A 212
Moscow 127576
Russia
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40914 61042ul. Malaya Semenovskaya d. 3A, str. 2
Moscow 107023
Russia
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40915 61044-0-
Russia
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40916 61046-0-
Russia
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40917 61048-0-
Russia
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40918 61050Rm A 12F Kiu Fu Commercial Bldg, 300 Lockhart Road,
Wan Chai
Hong Kong
China
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40918 6105173 Upper Paya Lebar Road No 06-01c, Centro Bianco
Singapore 534818
Singapore
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40919 61053Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai
Hong Kong
China
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40920 61057Room 12B01, Building 2, Yuyao China Plastic City
International Business Center, 315400 Ningbo

Zhejiang
China
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     40920   61058No Z-1305 Plastics City Yuyao City
Zhejiang, Zhejiang Province
China
-0-

     40921   61060Des Voeux Road Central, Central and Western District
Hong Kong
China
-0-

     40922   61062Wai Yip Street, Kwun Tong
Hong Kong
China
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     40923   61064Office 3A-9, 12F, Kaiser Center No 18 Centre Street
Sai Ying Pun
Hong Kong
China
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     40924   6106664A, Malookhtinsky PR
Saint Petersburg 195112
Russia
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     40925   61068St. Kirov, 48
Novosibirsk 630102
Russia
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     40925   61069Ul. Kirova 48
Novosibirsk, Novosibirskaya Oblast 630102
Russia
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     40926   6107367 Purvi Marg, Vasant Vihar
New Delhi 110057
India
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     40927   61075C 5C/22-B, Janakpuri
Delhi 110058
India
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     40927   61076D-248, PH1, Sushant Lok
Gurgaon 122001
India
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     40928   61078Plot No. 11, Sector 33
Gurgaon 122004
India
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     40929   61080944, Block C, Sushant Lok Phase 1 Gurugram
Gurgaon 122001
India
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     40930   61082D. 47-B kom. 406, ul. Marata
Tula, Tulskaya Oblast 300004
Russia
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     40930   61083Ul Marata D 139
Tula 300004
Russia
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     40931   610851A Shosse Sormovskoe
Nizhny Novgorod, Nizhny Novgorod Oblast 603950
Russia
-0-

     40932   61087Flat/Rm 1512 15/F Lucky Centre
Hong Kong
China
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     40933   61090Suadiye Mah, Yazanlar Sk, Petek Apt No: 17/6 Kadikoy
Istanbul
Turkey
-0-

     40934   61092Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro 96960
Marshall Islands
-0-

     40935   61094Hennessy Road, Wanchai
Hong Kong
China
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     40935   6109516/F, Kowloon Building, 555 Nathan Road, Mongkok,
Kowloon
Hong Kong
China
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     40936   61122Deira Al Muraqqabat
Dubai
United Arab Emirates

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40937 610991041 avenue Ulindi, Quartier Golf
Lubumbashi, Katanga
Congo, Democratic Republic of the
-0-

40938 611011041 avenue Ulindi, Quartier Golf
Lubumbashi, Katanga
Congo, Democratic Republic of the
-0-

40939 61123Orange Grove, Blk F, Flat 3, Triq il-Birbal
Balzan
Malta
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40940 61104-0-
Germany
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40941 61106-0-
Switzerland
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40942 61108Ackerstrasse 45
Uster 8610
Switzerland
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40943 61110-0-
Switzerland
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40944 611123 Han Krum St., Sredets Distr., Fl. 2
Sofia 1000
Bulgaria
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40945 61114ul. Sedova d. 37, lit. A, pom. 184-N Office 601,
chast 2
Saint Petersburg
Russia
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40946 61116Baarerstrasse 55
Zug 6302
Switzerland
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40946 6111711 Bahnhofstrasse
Schlieren, Zurich 8952
Switzerland
-0-

40947 61119Schoenenstrasse
Rueschlikon 8803
Switzerland
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40948 61121-0-
La Zubia
Spain
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40949 61125-0-
Russia
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40950 61127P1-ELOB Office No. E-44G-29, Hamriyah Free Zone Authority
Sharjah
United Arab Emirates
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40951 61129Office No. 3, Hamarain Centre, Deira, Al Muraqqabat, PO Box 95426
Dubai
United Arab Emirates
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40951 61130-0-
Malta
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40952 61132-0-
Ras Al-Khaimah
United Arab Emirates
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40953 61134ul. Novozavodskaya d. 8, k. 4, Floor 1 Pom. VIII K 5 Of 1
Moscow 121087
Russia
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40954 61136The Brewhouse, Mdina Road, CBD Zone 2, CBD
Birkirkara 20210
Malta
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40955 61138-0-
Malta
-0-

40956 61140P.O. Box 385002, Office 204, Essa Al Othman Building, Deira
Dubai
United Arab Emirates

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     40957   61142Flat B, 5/F, Gaylord Commercial Building, 114-118 Lockhart Road
Hong Kong
China
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     40957   61543Unit No. A222, 3F, Hang Fung Industrial Building, Phase 2, NO.2G Hok Yuen Street, Hunghom, KLN
Hong Kong
China
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     40958   6114419 Znamenka St.
Moscow 119019
Russia
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     40958   611451 Admiralteyskiy Drive
St. Petersburg 190195
Russia
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     40959   611491 Geroev Tikhookeantsev St.
Vladivostok 690017
Russia
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     40960   61148Deira Al Sabkha
Dubai
United Arab Emirates
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     40961   61151Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok Kl
Hong Kong
China
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     40962   61153Al Moosa Tower 1 Trade Center First Plot No. 1-0
Dubai
United Arab Emirates
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     40963   61155Port Saeed Office 407-078, Sheikh Suhail bin Maktoum bin Juma, Al Maktum
Dubai
United Arab Emirates
-0-

     40963   61156Office No. 02-046, Plot 6-0, Spectrum Building, Oud Metha
Dubai
United Arab Emirates

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	40964	61158Lemmi Centre, Hoi Yuen Road, Kwun Tong, Kowloon
Hong Kong
China
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	40964	61717Manglier Street
Victoria
Seychelles
-0-

	40965	61160Flat B5 1F Manning Ind Bldg 116-118 Hongwings St,
Kwun Tong Kln
Hong Kong
China
-0-

	40966	61162Rm A 12F ZJ300, 300 Lockhart Road, Wan Chai
Hong Kong
China
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	40967	61164-0-
Hong Kong
China
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	40968	61166PO Box 42350, Plot No. 115-142
Dubai
United Arab Emirates
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	40969	61174-0-
Mali
-0-

	40969	61175Uchitelskaya St., Apt 2
Shatki, Nizhny Novgorod Region
Russia
-0-

	40970	61169Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai
Lin Pai Rd Kwai Chung Nt
Hong Kong
China
-0-

	40971	61171P2-Hamriyah Business Centre, Hamriyah Free Zone
Sharjah
United Arab Emirates
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	40972	61173Leased Office Bldg Office No. lF-31, Hamriyah Free
Zone

Sharjah
United Arab Emirates
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     40973   61177Rm 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St, Mongkok
Hong Kong
China
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     40974   61247-0-
Marshall Islands
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     40976   61184Troitsk, st. Pushkovs, ow. 12
Moscow 108840
Russia
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     40977   6118627, Boytsovaya Street
Moscow 107150
Russia
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     40977   61187House 43, structure 1, Kabinet 12 etazh 10, Highway
Altufyevskoye
Moscow 127410
Russia
-0-

     40978   61518Promzona Kaes
Udomlya 171840
Russia
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     40978   61519D. 3, Pl. Svobody
G. Nizhnii Novogorod, Oblast Nizhegorodskaya 603006
Russia
-0-

     40979   61190Huse No 64-A, St No 1, Gechs Phase-II Model Town Link
Road
Lahore, Punjab 54000
Pakistan
-0-

     40980   61192Office No. FZJOAB2405, Jebel Ali Free Zone
Dubai
United Arab Emirates
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     40981   61195Room 1607, Trend Centre 19 51 Cheung Lee Street Chai
Wan
Hong Kong
China

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	40982	611982/1 Bolshoi Trekhsvyatitelski Lane
Moscow 109028
Russia
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	40983	61197Deira Riggat Al Buteen
Dubai
United Arab Emirates
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	40984	61200Barbaros MH. Alzambak Sk. Varyap Meridian A Blk.
Grand Tow. 2/354 Atasehir
Istanbul
Turkey
-0-

	40984	61201Gostep MAH, Istoc 3, CAD, SIT E Block Apt NO: 7 /51
Bagcilar
Istanbul
Turkey
-0-

	40985	61203Deira Al Qusais 2
Dubai
United Arab Emirates
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	40986	61206P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park
Sharjah
United Arab Emirates
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	40987	61210-0-
Amur region
Russia
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	40988	61209Suite C, 14/F Ritz Plaza 124 Austin Road TST KL
Hong Kong
China
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	40989	61212Fifth Street, Block 22
Tehran
Iran
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	40989	612142nd Petrochemical Phase, PSEEZ
Assalouyeh, Boushehr Province
Iran
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40989 61215Khaled Eslamboli Street, Alley 5, P. 22
Tehran
Iran
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40990 61216-0-
Arkhangelsk region
Russia
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40991 61219-0-
Astrakhan region
Russia
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40992 61220No. 3, First Floor, End of Yeganeh Street, End of Sonbol Street, Shahid Doctor Lavanasi Boulevard, Hesar-e Buali, Tairish, Central District, Shemiranat County
Tehran, Tehran Province 1954657114
Iran
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40994 61223-0-
Buryatia Republic
Russia
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40995 61226-0-
Chukotka Autonomous Region
Russia
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40996 61229-0-
Dagestan Republic
Russia
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Ingushetia
Russia
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40998 61233-0-
Irkutsk Region
Russia
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40999 61235-0-
Ivanovo region
Russia
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41000 61237122 Ilyushi Kulika St., Apartment 89
Kherson, Kherson region 73009
Ukraine

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     41001   6123925 Verkhnyaya Maslovka St, Building 1 Apartment 10
Moscow 127083
Russia
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     41001   6124039 Leningradskiy Avenue, Apartment 172
Moscow 125167
Russia
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     41002   61242Kirova St., Building 2
Votkinsk, Udmurt Republic 427430
Russia
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     41003   6124431 Dobrolyubova St., Building 2, Floor 3
Novosibirsk, Novosibirsk Region 630009
Russia
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     41004   6124635 1905 Goda Street, Building 2404, Office 318
Perm, Perm Territory 614014
Russia
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     41005   61249-0-
Moscow
Russia
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     41006   61251-0-
Moscow
Russia
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     41007   61254Room 416, Floor 24, Section I, Building 10,
Testovskaya Street
Moscow 123112
Russia
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     41008   61255Building 26, Sofi Perovskoy Street
Murmansk 183038
Russia
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     41009   61258Room 416, Floor 24, Section I, Building 10,
Testovskaya Street
Moscow 123112
Russia
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41010 61260-0-
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41011 61261Room 416, Floor 24, Section I, Building 10,
Testovskaya Street
Moscow 123112
Russia
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41012 61267-0-
Moscow
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41013 612641005 Stavskovo Street, 79A
Velikie Luki City, Pskov Region 182100
Russia
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41014 61271P.O. Box 245
Snezhinsk, Chelyabinsk Region 456770
Russia
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41015 61268-0-
Moscow
Russia
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41016 61273-0-
Kabardino-Balkaria Republic
Russia
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41017 61275-0-
Moscow
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41018 61274-0-
Moscow
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41019 6128010 Muzrukov Ave
Sarov, Nizhny Novgorod Region 607188
Russia
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41020 61283Building 8, Office 1, Novoyaroslavskaya Station
Yaroslavl, Yaroslavl Region 150023
Russia
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     41021   61279-0-
Kalmykia Republic
Russia
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     41022   61287-0-
Moscow
Russia
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     41023   61285-0-
Kaluga Region
Russia
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     41024   6128822 Sushchevskaya st.
Moscow 127055
Russia
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     41025   61294Mezhevoi Kanal, 3, 2
Saint Petersburg 198035
Russia
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Moscow
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     41027   6129126A Onezhskaya Str.
Moscow 125413
Russia
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     41028   61296-0-
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Russia
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     41029   61298-0-
Moscow
Russia
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     41030   61300Ferganskaya Street 25
Moscow
Russia
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     41031   61301101 40-letiya Oktyabrya St.
Slovyansk
Ukraine
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41031 613028 Biryuzova St., Apartment 23
Donetsk, Donetsk Region
Ukraine
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41032 6130629/8 Heroev Ave, Apt 51
Balakovo, Saratov Region
Russia
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41033 61310-0-
Moscow
Russia
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41034 61307-0-
Kamchatka Territory
Russia
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41035 61314-0-
Donetsk Region
Ukraine
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41036 61315-0-
Moscow
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41037 61313-0-
Karachayevo-Cherkessia Republic
Russia
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41038 61320-0-
Kirov Region
Russia
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41039 61319-0-
Karelia Republic
Russia
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Moscow
Russia
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41041 61322-0-
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41042 61326-0-
Mariy El Republic
Russia
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41043 61325-0-
Kemerovo Region
Russia
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41044 61328-0-
Khabarovsk Region
Russia
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41044 61329-0-
Sevastopol, Crimea
Ukraine
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41045 61331-0-
Khakasia Republic
Russia
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41046 6133542 Zhukov Academy St.
Dzerzhinskiy, Moscow Region 140090
Russia
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41047 61334-0-
Ryazan Region
Russia
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41048 61517-0-
Russia
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41049 61339-0-
Saratov Region
Russia
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41050 61340-0-
Orel Region
Russia
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Tomsk Region
Russia
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41052 61346-0-
Perm Region
Russia
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41053 61345-0-
Yaroslavl Region
Russia
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41054 61348Osnovinskaya St., Building 10, Floor 12, Office 1222
Ekaterinburg 620041
Russia
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41055 61350-0-
Russia
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41056 61352Zavodskaya St., Building 1, Serovskiy District
Vostochny, Sverdlovsk Region 624975
Russia
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41057 61354Leninskiy Avenue, Building 44
Moscow 117334
Russia
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41058 61356Narodnoy Voli St., Building 24, Office 5
Ekaterinburg, Sverdlovsk Region 620063
Russia
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41059 61358-0-
Udmurtia Republic
Russia
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41061 61361-0-
Ulyanovsk Region
Russia
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41062 61365-0-
Tuva Republic
Russia
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41064 61369-0-
Primorye Region
Russia
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41065 61371Shpalernaya Street, Building 24, Letter A, Warehouse 1-N, Office 6 & 7
Saint Petersburg 191123
Russia
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41066 6137412 Bolshaya Novodmitrovskaya Street, Unit 36
Moscow, Moscow Region 127015
Russia
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41067 61375-0-
Pskov Region
Russia
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41068 6137636 Kutuzovskiy Avenue, Building 23
Moscow, Moscow Region 121170
Russia
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41069 61383-0-
Sakhalin Region
Russia
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41070 6138022-64 Okrugnoi Street, Unit 137
Moscow, Moscow Region 105187
Russia
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41071 61520-0-
Russia
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41072 61386-0-
Zabaykalye Region
Russia
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41073 61387-0-
Altay Republic
Russia
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41074 61389Kotlyakovskaya Street, Building 3, Structure 1, Floor 1
Moscow, Moscow Region 115201
Russia
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41074 613902nd Kotlyakovsky Lane, 18
Moscow 115201
Russia

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     41075   61395-0-
Tver Region
Russia
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     41076   61393-0-
Adygeya Republic
Russia
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     41077   613988 Kutuzovskiy Ave, Apt 104
Moscow, Moscow Region 121248
Russia
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     41078   613961 P. Zakaryaeva Street
Buinaksk, Dagestan Republic 368222
Russia
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     41079   61399Naberezhnaya Reki Fontanki, Dom 161, Ofis 118
Saint Petersburg 190068
Russia
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     41080   61401-0-
Khanty-Mansiysk Autonomous Region
Russia
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     41081   61403-0-
Kostroma Region
Russia
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     41082   614054 Lugovaya Street, Building 5, Office 19, Skolkovo
Innovation Center Territory
Moscow, Moscow Region 143026
Russia
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     41083   614074 Victory Square
Melitopol 72300
Ukraine
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     41083   6140851 Getmana Sahaidachnovo St.
Melitopol 72312
Ukraine
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     41084   61410-0-
Melitopol, Zaporizhzhia Region

Ukraine
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     41085   61411-0-
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     41095   6142228 F. Smirnov Street
Tula, Tula Region 300041
Russia
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     41096   61424Office 307, Building 4, Dalnyaya Street
Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory
647000   Russia
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     41097   6142637 Lipatova St.
Kazan, Tatarstan Republic 420075

Russia
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     41098   61428120 Korolenko St.
Kazan, Tatarstan Republic 420094
Russia
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     41099   61429-0-
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     41100   61430-0-
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     41102   61434-0-
Krasnodar Territory
Russia
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     41103   61436-0-
Kurgan Region
Russia
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     41104   61438-0-
Magadan Region
Russia
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     41105   61440-0-
Penza Region
Russia
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     41106   61442-0-
Mordovia Republic
Russia
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     41107   61444-0-
Murmansk Region
Russia
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     41108   61446-0-
Nenets Autonomous Area
Russia
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     41109   61448-0-
Nizhniy Novgorod Region
Russia

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     41110   61450-0-
Omsk Region
Russia
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     41111   61452Michurinskiy avenue, House 27, Apartment 5, Floor 2,
Room 6
Moscow 119607
Russia
-0-

     41112   6145423-41 Bakuninskaya Street Apt. 100
Moscow 105082
Russia
-0-

     41113   61456Michurinskiy avenue, house 27, apartment 5, floor 4,
room 9
Moscow, Ramenki District 119607
Russia
-0-

     41114   61458Spartakovskaya square, house 14, building 2
Moscow 105082
Russia
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     41115   61460Michurinskiy avenue, house 27, floor 3, Room 22,
building 5
Moscow 119706
Russia
-0-

     41116   61462Rodionova street, house 192, building 1
Nizhniy Novgorod, Nizhegordoskaya oblast 603093
Russia
-0-

     41117   61464Lower Krasnoselskaya street, house 35, floor 9, Unit
1, room 17, building 64
Moscow 105066
Russia
-0-

     41118   61466Michurinskiy avenue, house 27, building 5
Moscow 119607
Russia
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     41119   61468Michurinskiy avenue, house 27, building 5, Floor 3,
room 25
Moscow 119607
Russia

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     41120   61470Uralskaya street, house 4, letter B, floor 5, room 29N
Saint Petersburg 199155
Russia
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     41121   61472Rodionova street, house 192, building 1, room 153, office 901
Nizhniy Novgorod, Nizhegorodskaya oblast 603093
Russia
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     41122   6147628K Himikov St.
St. Petersburg, St. Petersburg Region 195030
Russia
-0-

     41123   61483No. 19 Jingping Road Fuchun Street
Fuyang Hangzhou, Zhejiang
China
-0-

     41123   61484No.3 hengliangting
Fuyang City, Zhejiang Province
China
-0-

     41125   61481Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4
Moscow 123376
Russia
-0-

     41126   6148614 Spartakovskaya square, building 2, floor 3, room 4
Moscow 105082
Russia
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     41127   61488Industry Chuangye Yuan, Kongming West Road, Seven Star District
Guilin City, Guangxi Province 541004
China
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     41127   61489Run Yuan A6-2, HuiXian Road, Seven Star District
Guilin City, Guangxi Province 541004
China
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     41127   61490Venture Industrial Park, Kongming West Rd., Qixing District
Guilin, Guangxi 542500
China

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     41127   61491Seven Star Road No.71, Seven Star District
Guilin City, Guangxi Province 541004
China
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     41127   6149290# Villa, Yingtelai Garden, Seven Star District
Guilin City, Guangxi Province
China
-0-

     41129   61494Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji,
Longgang
Shenzhen 518114
China
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     41130   61497Longgang District
Shenzhen
China
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     41132   61498-0-
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     41133   61499-0-
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     41134   61503Room203, B Bldg, No. 57, Busha Road, Nanwan, Longgang
Shenzhen, Guangdong 518114
China
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     41134   61504-0-
Hong Kong
China
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     41135   61501-0-
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     41136   61505-0-
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     41137   61508Flat B, 9/F, Mega Cube, No. 8 Wang Kwong Road,
Kowloon

Hong Kong
China
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41137 61509No. 19 Jingping Road, Fuchun Street
Fuyang Hangzhou, Zhejiang
China
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41138 61507-0-
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41139 61510-0-
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41140 61511-0-
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41141 61512-0-
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41142 61514-0-
Moscow
Russia
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41143 61516-0-
Moscow
Russia
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41156 61522-0-
Bosnia and Herzegovina
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41157 61524Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long
Hong Kong
China
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41159 61705-0-
Moscow
Russia
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41176 61564Privada Coyules 113, Barrio Santa Maria
Puerto Vallarta, Jalisco
Mexico
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41177 61566-0-
Cancun, Quintana Roo
Mexico
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41178 61568-0-
Guadalajara, Jalisco
Mexico
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41179 61570-0-
Guadalajara, Jalisco
Mexico
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41180 61572-0-
Bahia de Banderas, Nayarit
Mexico
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41181 61574Francisco Medina Ascencio No.2485, Zona Hotelera Norte
Puerto Vallarta, Jalisco 48333
Mexico
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41181 61575-0-
Guadalajara, Jalisco
Mexico
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41182 63349-0-
Nicaragua
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41183 63348-0-
Nicaragua
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41184 61579-0-
Moscow
Russia
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41185 61581-0-
Moscow
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41186 61583-0-
Moscow
Russia
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41187 62063201, Tetkatho Yeikmon Condo-C, New University Avenue
Bahan Township, Yangon 11201
Burma
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41187 6210645 Zayathukha Road
54-Thuwunna Thingangyun Township, Yangon 11072
Burma
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41188 62064201, Tetkatho Yeikmon Condo-C, New University Avenue
Bahan Township, Yangon 11201
Burma
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41188 6210745 Zayathukha Road
54-Thuwunna Thingangyun Township, Yangon
Burma
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41189 621031 North Bridge Road, #30-00, High Street Centre
Singapore 179094
Singapore
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41190 62105No. 5556/5558, Sagaing Street
Oattarathiri Township, Naypyitaw
Burma
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41196 61604-0-
Iran
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41197 61606First Floor, No. 1, Mahshahr Street, Borna Alley,
Neighborhood Iranshahr, Central District
Tehran, Tehran Province 1584733111
Iran
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41197 616072nd Floor, Mehgran Building No. 13, Nelson Mandela
Blvd, Western Taban Street, Valiasr Street, District 6
Tehran, Tehran Province 1968946355
Iran
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41198 61643-0-
1334697778
Iran
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41199 63350-0-
Nicaragua
-0-

41200 61611Unit 17, Third Floor, Noor Building, Second Golestan, Western corner of Water Organization Street, Second square of Sadeghiyeh
Tehran, Tehran Province
Iran
-0-

41200 61612Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St, End of Safa, Dastgheib neighborhood, Central Sector
Tehran, Tehran Province 1349985884
Iran
-0-

41200 61613Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashouf Street, 20 meters from East Golestan, after Hammet Bridge, North Satari
Tehran, Tehran Province
Iran
-0-

41201 61644-0-
Iran
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41202 61616No. 2, Corner of North Yasaman, End of Third Yas, Golha Boulevard, Golestan Town Railway
Tehran, Tehran Province
Iran
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41203 61618Shahin Vila 15 Gharbi P 25 - Vahed 12
Karaj 3193967517
Iran
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41216 61651-0-
West Azerbaijan
Iran
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41236 61646-0-
Karaj, Alborz Province
Iran
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41237 61648-0-
Orumiyeh, West Azerbaijan Province
Iran
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41238 61650-0-
Qom
Iran
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41277 62543Building 38 Industrial Area No. 1
Al Dhaid City, Sharjah
United Arab Emirates
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41277 62544PO Box 62105
Sharjah
United Arab Emirates
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41296 61707Room 508, 5th Floor, Office Building, Joyshang Center, No. 88, Nanxijiang Road, Yuexi, Wuzhong District
Suzhou, Hubei
China
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41297 61709-0-
China
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41298 61711-0-
China
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41299 61713H05106, Building 1, No. 58, Guangxi Avenue, East Lake New Technology Development Zone
Wuhan, Hubei
China
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41300 61715-0-
China
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41301 6178330 Baiyunshan Chenjiang Village Committee, Chenjiang, Zhongkai District
Huizhou City, Guangdong Province
China
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41301 6178475 Baiyun Boulevard, (Taihuang Dengshi), 3F Rm 315, Chenjiang Town
Huizhou City, Guangdong Province 516229
China
-0-

41316 62023Yangon-Insein Road No. 218, Building A, 16 Floor, Room A
Hlaing Township, Yangon Region
Burma
-0-

41317 61746Mis Irbina No. 18
Sarajevo 71000
Bosnia and Herzegovina

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41318 61870Ul. Sotsialisticheskaya 2
Minsk 220021
Belarus
-0-

41319 6176440 let Octyabrya Street 4
Zhodino, Minsk region 222161
Belarus
-0-

41322 6186637, Promyshlennaya Street
Zhlobin, Gomel region 247210
Belarus
-0-

41336 620438 Serzhana Koloskova Street, Apartment 6
Kaliningrad
Russia
-0-

41337 61766Khvoynaya 29 Street
Pinsk
Belarus
-0-

41356 6178630 Baiyunshan Chenjiang Village Committee, Chenjiang Office, Huicheng District
Huizhou City, Guangdong Province
China
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41356 6178775 Baiyun Boulevard, Chenjiang Town
Huizhou City, Guangdong Province 516229
China
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41357 61789d26 Weiyuan Small District, Chenjiang Town
Huizhou City, Guangdong Province 516229
China
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41376 61791Rm No. 13, 16/F, Unit 2 Huatingge, No. 11 Dongpo Rd
Huizhou City, Guangdong Province 516001
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41376 62163#22 Huayu
Huizhou, Guangdong 516229
China
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41379 61797301A, Fl. 3, No. 17 III of Xinxiang Industrial Park, Xinhe Street New and Emerging Industrial Area (A), Fuhai Street, Baoan

District
Shenzhen, Guangdong Province 518000
China
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     41379   62164Floor 3, Bldg 1, (Zone A) Zone 3, Xinhe Xinxing Ind. Zone, Fuyong Street, Baoan Dist.
Shenzhen, Guangdong
China
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     41379   64704No 188-23, Xiangming RD, Fengcheng Town, Anxi County
Quanzhou, Fujian
China
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     41380   61799-0-
Hong Kong
China
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     41380   61800Floor 2, Building 2, Laobing Industrial Park, Tiezai Road No. 44, Xixiang, Baoan District
Shenzhen, Guangdong 518100
China
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     41381   61802-0-
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     41382   61804No. 27-10, Fucheng Road, Zhifu District
Yantai, Shandong Province 264013
China
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     41383   6180610-9, Xingheli, Zhifu District
Yantai, Shandong 264000
China
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     41384   61808-0-
Yantai, Shandong
China
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     41385   61810-0-
Yantai, Shandong 264000
China
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41437 61869-0-
Gomel
Belarus
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41439 61872-0-
Minsk
Belarus
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41476 61904Poststrasse 2
Ruggell, LI-06 9491
Liechtenstein
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41477 61906-0-
Liechtenstein
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41477 61907-0-
Austria
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41478 62423-0-
Dubai
United Arab Emirates
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41479 61910Bildgass 30
Schaan 9494
Liechtenstein
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41479 61911-0-
Switzerland
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41480 61913-0-
Zurich
Switzerland
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41481 61915Pasdaran Avenue, P.O. Box 19585/777
Tehran
Iran
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41482 61917-0-
Iran
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41483 61919Apt. 8, 4th Floor, No. 6, 2Th. Alley, Konoor Street,
Motahari Avenue
Tehran
Iran

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     41484   61924-0-
Turkey
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     41485   61922-0-
Italy
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     41485   61923Znievska 3060/8
Bratislava-Petrzalka 85106
Slovakia
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     41485   62443-0-
Russia
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     41486   61928Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42
Izmir
Turkey
-0-

     41486   61929Inonu Mah 4137 sok. No 12/12, Menemen
Izmir
Turkey
-0-

     41487   61927Teslova 18211/15
Bratislava 82102
Slovakia
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     41488   62455-0-
Russia
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     41488   62456-0-
Switzerland
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     41488   6245765 Route de Bievres
Verrieres-le-Buisson 91370
France
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     41489   619334th Floor, Queen Victoria House, 41-43 Victoria
Street
Douglas IM1 2LF
Man, Isle of
-0-

     41490   61934-0-
Iran

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41491 61936No. 118 NE. 1st Floor, Venoos Complex
Kish
Iran
-0-

41491 61937Africa Avenue, between Mirdamad Avenue and Zafar Avenue, Yazdapanah Street, Number 40, Unit 7
Tehran
Iran
-0-

41492 6193929 Kosta Pitsillide
Limassol
Cyprus
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41492 6194035 Avenue de Papalins, Les Sporades, Flat 914
Monaco 98000
Monaco
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41492 619416ET N.600 8, Villa Rose, 2 Lacets Saint Leon
Monaco 98000
Monaco
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41492 61942-0-
Italy
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41493 61944-0-
Switzerland
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41493 61945-0-
Bermuda
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41494 61947Ustabayava 79, Apt 81-831
Tashkent 100187
Uzbekistan
-0-

41495 61949Place des Eaux-Vives 6
Geneva 1207
Switzerland
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41496 61951Louloupis Court, Floor No: 7, Christodoylou Chatzipaylou 205
Limassol 3036
Cyprus

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     41497   61953Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41497   61954720 West Bay Road, P.O. Box 601, Buckingham Square
Grand Cayman KY1-9006
Cayman Islands
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     41498   61956720 West Bay Road, PO Box 601, Buckingham Square
Grand Cayman KY1-9006
Cayman Islands
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     41499   61958Louloupis Court, Floor No: 6, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41500   61960Louloupis Court, 6th Floor, Christodoulou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41501   61962Centre d Affaires Le Forum, 33 Boulevard du General
Leclerc
Beausoleil 06240
France
-0-

     41502   61964Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41502   61965Mustakillik 59A
Tashkent
Uzbekistan
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     41503   61967Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41504   61969Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205

Limassol 3036
Cyprus
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     41505   61971-0-
Cyprus
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     41507   61975-0-
Cyprus
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     41508   61977-0-
Cyprus
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     41509   61979Louloupis Court, Floor No: 6, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41510   61984Av. Yugoslavia No. 130 Colonia Palmares de Orizaba
Mexicali, Baja California
Mexico
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     41511   61982-0-
Russia
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     41511   61983Kapu iela
Jurmala
Latvia
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     41512   61986ul. Selskokhozyaistvennaya d. 26, str. 6,
floor/pomeshch. 2/II, kom. 7
Moscow 129226
Russia
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     41513   61988ul. Dmitrovka M. d. 18A, str. 3, floor 3 office 1
Moscow 127006
Russia
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     41514   61990ul. Petrovka d. 17, str. 4, et 1 pom. VII kom 7
Moscow 107031
Russia
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     41515   61992ul. Dmitrovka M. d. 18A, str. 3, floor 3/office 5
Moscow 127006
Russia

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	41516	61994ul. Dmitrovka M. d. 18A, str. 3, et 3 pom. X office 3
Moscow 127006
Russia
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	41517	61996ul. Selskokhozyaistvennaya d. 26, str. 6, pomeshch. II, kab. 20
Moscow 129226
Russia
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	41536	62025Ubc Tower, Unit 04-01, 4th Floor, Bo Cho Quarter
Bahan, Yangon Region
Burma
-0-

	41537	62027No. 1009, Shwe Hin Thar Condo, Tower C1
Hlaing Township, Yangon Region
Burma
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	41556	62406-0-
Russia
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	41576	62183Calle Pedro Moreno 113, Colonia Toluquilla
San Pedro Tlaquepaque, Jalisco
Mexico
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	41616	62144Portal Calimaya 662, Colonia Los Portales
Ciudad De Puerto Vallarta, Jalisco
Mexico
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	41618	62148-0-
Bucerias, Nayarit
Mexico
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	41636	62166Calle 20 de Noviembre 390, Colonia del Toro
Puerto Vallarta, Jalisco 48296
Mexico
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	41636	62167Valle Kino 179, Colonia Valle Dorado
Bahia de Banderas, Nayarit
Mexico
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	41656	62185Calle Pedro Moreno 113, Colonia Toluquilla
San Pedro Tlaquepaque, Jalisco
Mexico

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     41656   62186Alvaro Obregon 993, oblatos
Guadalajara, Jalisco 44380
Mexico
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     41656   62187Josefa Ortiz 568
Guadalajara, Jalisco 44380
Mexico
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     41657   62189Calle Isla Antigua 3017, Colonia Jardines De La Cruz
Guadalajara, Jalisco
Mexico
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     41658   62191-0-
Guadalajara, Jalisco
Mexico
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     41659   62193Josefa Ortiz 568
Guadalajara, Jalisco
Mexico
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     41660   62195-0-
Guadalajara, Jalisco
Mexico
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Guadalajara, Jalisco
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Guadalajara, Jalisco
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Guadalajara, Jalisco
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Guadalajara, Jalisco
Mexico

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Syria
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Syria
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     41696   62245-0-
Tfail
Lebanon
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     41697   62303-0-
Yaafour, Damascus
Syria
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     41698   62247No. 142 Niha-Main Road
Zahle
Lebanon
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     41699   62249No. 142 Niha-Main Road
Zahle
Lebanon
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     41700   62251-0-
Syria
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Lebanon
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     41716   62264-0-
China
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     41717   62266-0-
Guatemala
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     41736   62284Hana Melichkova Street 3448/37
Bratislava 84105
Slovakia

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     41756   62539-0-
Russia
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     41776   62344-0-
Syria
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United Arab Emirates
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Uzbekistan
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     41797   62367-0-
Uzbekistan
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     41798   62369-0-
Uzbekistan
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     41836   62404Ybyra Pyta s/n Esquina Mandarinas, Villa Conavi II
Hernandarias 7220
Paraguay
-0-

     41836   62405Calle Yvyra Pyta y Mandarinas, Barrio Santa Teresa
Ciudad Hernandarias, Alto Parana
Paraguay
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     41856   6244517-3 Protopopovsky Pereulok, Apt. 66
Moscow 129090
Russia
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     41857   62447-0-
Russia
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     41857   62448-0-
United Arab Emirates
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     41858   62450-0-
Cyprus
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     41859   62452-0-
Russia

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     41859   62453-0-
Cyprus
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     41859   62454-0-
Switzerland
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     41860   62459Posledniy Per. 14, Apt #6
Moscow 107045
Russia
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     41860   6246065 Route de Bievres
Verrieres-le-Buisson 91370
France
-0-

     41861   62462Rm 13, 4/F Flourish Industrial Building, 33 Sheung
Yee Road, Bay Kowloon
Hong Kong
China
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     41876   65608Kapitaza Institute, 2 ul. Kosygina
Moscow 119334
Russia
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     41896   62504-0-
Culiacan, Sinaloa
Mexico
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     41896   62505Boulevard Enrique Cabrera 2212
Culiacan, Sinaloa C.P. 80020
Mexico
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     41897   62507-0-
Sinaloa
Mexico
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     41898   62509-0-
Mexico
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     41899   62511-0-
Mexico
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41917 62526Vaci ut, 188
Budapest H-1138
Hungary
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41917 62527Fo utca 1
Budapest H-1011
Hungary
-0-

41917 625287 Mashi Poryvaevoy Street
Moscow 107078
Russia
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41918 62530ul. Mashi Poryvaevoi d. 11, str. B, floor 1,
pomeshch. 15
Moscow 107078
Russia
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41919 62532D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe
Moscow, Russia 121609
Russia
-0-

41920 62534Industrial Site of LGOK
Gubkin, Belgorod Oblast 309191
Russia
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41921 62536d. 5, etazh 2 pom. 39 Mesto 1, ul. Nobelaya
Moscow 121205
Russia
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41922 62538d. 28 etazh 14 pom. 1 Kom. 29, shosse Rublevskoe
Moscow 121609
Russia
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41923 6254134 Woronzow Road, St. John's Wood
London NW8 6AT
United Kingdom
-0-

41936 62704Mecidiyekoy Street, Bloc No: 12/221, Kushtepe
Neighborhood, Sisli
Istanbul
Turkey
-0-

41956 62564ul. 1-ya Volskaya d. 26, floor 2, kom #9
Moscow 111674
Russia

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     41956   62565Ryazanskiy prospekt, dom 10, stroenie 2
Moscow 109428
Russia
-0-

     41956   62566ul. Svobody 95k2, 1 podyezd, 1 etazh
Moscow 125481
Russia
-0-

     41957   62568Pr-kt Leninskii d. 153, pomeshch. 233N office 718
Saint Petersburg 196247
Russia
-0-

     41958   62570ul. Verkhnyaya Krasnoselskaya d. 2/1, str. 1, floor
3, pomeshch. 317
Moscow 107140
Russia
-0-

     41958   62571ul. Kolpakova, d. 24A, ofis 5.06
Mytishchi, Moscow oblast
Russia
-0-

     41959   62573Pr-kt Leninskii d. 153, floor 2 pom. 60N office 215
Saint Petersburg 196247
Russia
-0-

     41960   62575Gotvalda ul d. 21/2
Yekaterinburg 620107
Russia
-0-

     41962   62579ul. Butlerova d. 17B, et/p/kom/of/k 3/XII/86/1/55
Moscow 117342
Russia
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     41962   62580Smirnovskaya ultisa, 25s2
Moscow
Russia
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     41963   62582ul. Planernaya d. 7A
Moscow 125480
Russia
-0-

     41964   62584ul. Leskova d. 19, pom. 27, of. 14
Orel 302040

Russia
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     41965   62586ul. Leskova d. 19, pomeshchenie 27, office 14
Orel 302040
Russia
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     41966   62588ul. 8 Marta d. 16
Izhevsk 426035
Russia
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     41976   62604ul. Leskova 19
Orel 302040
Russia
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     41976   62605-0-
Moscow
Russia
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     41976   62606-0-
Saratov
Russia
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     41977   62608ul. Tallinskaya d. 7
Saint Petersburg 195196
Russia
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     41977   62609Leningradskoye shosse, 69, build. 1
Moscow 125445
Russia
-0-

     41977   62610Bluchera ul. 71b
Novosibirsk 630073
Russia
-0-

     41977   62611Very Khoruzhey ul., 1a, office 403
Minsk 220005
Belarus
-0-

     41978   62613Sh. Leningradskoe d. 69, korp. 1
Moscow 125445
Russia
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     41979   62615ul. Svobody d. 103, str. 8, floor 2, kom. 4
Moscow 125481

Russia
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     41979   6261611th Floor, 65 Profsoyuznaya Street
Moscow
Russia
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     41980   62618126, Proletarskaya Str
Saransk 430001
Russia
-0-

     41981   62620ul. Dorogobuzhskaya d. 14, floor 3 pom. 304
Moscow 121354
Russia
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     41982   62622ul. Tkatskaya d. 5, str. 1, floor 3
Moscow 105318
Russia
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     41983   62624ul. Vaneeva d. 205, office 506
Nizhniy Novgorod 603122
Russia
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     41984   62626ul. Nikitina d. 20, office 409
Novosibirsk 630009
Russia
-0-

     41985   62628ul. Melnichnaya d. 34A
Izhevsk 426063
Russia
-0-

     41986   62630ul. Im. Selezneva d. 2, k. 5, pomeshch. 5/1
Krasnodar 350059
Russia
-0-

     41986   62631ul. Im Shevchenko, d. 152/4, pomeshchenie 204/2
Krasnodar 350001
Russia
-0-

     41987   62633ul. Promyshlennaya d. 19, lit. R, office 304
Saint Petersburg 198095
Russia
-0-

     41988   62635ul. Kantemirovskaya d. 12, lit. A, pomeshch. # 19-N
office 18

Saint Petersburg 194100
Russia
-0-

     41989   62637Katusepapi Tn 6-502
Tallinn 11412
Estonia
-0-

     41991   62641ul. Gorbunova d. 2, str. 3, et 5 pom. II kom 7
Moscow 121596
Russia
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     41993   62648ul Kakhovka, d. 20, str. 2 k. 56
Moscow 117461
Russia
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     41993   62649ul. Elektrozavodskaya, d. 24, of. A214, A215
Moscow 107023
Russia
-0-

     41993   62650ul. Sushchevskaya d. 21, pod. 2
Moscow 127055
Russia
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     41995   62658ul. 1-ya Khutorskaya d. 14, kv. 48
Moscow 127287
Russia
-0-

     41996   62660ul. Vyborgskaya d. 16, str. 1, pom. X kom 2
Moscow 125212
Russia
-0-

     41997   62662Moskovskiy pr, 19 korpus 10, pomeshchenie 2
Cheboksary
Russia
-0-

     41997   62663ploshchad Zhuravleva, d. 10, str 3, ofis 33
Moscow
Russia
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     41997   62664ul. Bolshaya Tatarskaya d. 21, str. 8, komnata 213
Moscow 115184
Russia
-0-

41998 62666ul. Generala Antonova d. 3A
Moscow 117342
Russia
-0-

41999 62668ul. Novokhokhlovskaya d. 23, str. 1
Moscow 109052
Russia
-0-

41999 62669Pr-kt Volgogradskii d. 28A, pom I et 3 kom 6
Moscow 109316
Russia
-0-

41999 62670Bolshoi pr-t V.O., 18
Saint Petersburg
Russia
-0-

41999 62671K. Marksa pr-t, 57
Novosibirsk
Russia
-0-

42000 62673ul. Lineinaya d. 227, office 201
Novosibirsk 630111
Russia
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42001 62675ul. Butlerova d. 17, floor/komn 4/49
Moscow 117342
Russia
-0-

42002 62677d. 58 ofis 607, ul. Dostoevskogo
Novosibirsk 630005
Russia
-0-

42002 62678ul. Mendeleeva d. 5, kvartira 30
Novosibirsk 630110
Russia
-0-

42003 62680ul. Profsoyuznaya d. 37A, floor/office 4/412
Naro-Fominsk 143306
Russia
-0-

42004 62682Proezd Kolomenskii d. 14, floor 5, kom. 5
Moscow 115446
Russia
-0-

42005 62684ul. Gelsingforsskaya d. 3, lit. Z, pomeshch. 412
Saint Petersburg 194044
Russia
-0-

42006 62687ul. Gelsingforsskaya d. 3, lit. Z, pomeshch. 411-416
Saint Petersburg 194044
Russia
-0-

42007 62689ul. Aerodromnaya d. 8, lit. A, pomeshch. 235
Saint Petersburg 197348
Russia
-0-

42008 62691Pr-kt Krasnyi d. 54, pom. 433
Novosibirsk 630000
Russia
-0-

42009 62693ul. Voskhod d. 26/1, kabinet 101
Novosibirsk 630102
Russia
-0-

42009 62694Festivalnaya d. 41, k. 2, 1 etazh
Moscow
Russia
-0-

42010 62696-0-
Spain
-0-

42010 62697-0-
Estonia
-0-

42010 62698-0-
Russia
-0-

42011 62700Vesse Poik 4D
Tallinn 11415
Estonia
-0-

42016 62708-0-
Bangui
Central African Republic
-0-

42016 62709-0-
Ndassima
Central African Republic

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	42017	62706-0-
Russia
-0-

	42018	62710Ul. Ryabinovaya D. 3, K. 2, KV. 261
Moscow 121471
Russia
-0-

	42019	6271269 Novocheremushkinskaya St.
Moscow 117418
Russia
-0-

	42020	63134Avenue of the Martyrs, 1st District
Bangui
Central African Republic
-0-

	42021	62715d. 28 etazh 14 pom. 1 kom. 29, shosse Rublevskoe
Moscow 121609
Russia
-0-

	42022	627174-N-3/413, CH.P./Ofis, Liter A, 6B, Ul. Tallinskaya
St. Petersburg 195196
Russia
-0-

	42022	62718House 6, Litera A, Office 302, Tallinskaya Street
St. Petersburg City 195196
Russia
-0-

	42023	62720Al Hawai Tower, 88, Sheikh Zayed Road, 2nd Floor,
Office 203
Dubai
United Arab Emirates
-0-

	42023	62721P.O. Box 74345
Dubai
United Arab Emirates
-0-

	42024	62723ul. Fabrichnaya d. 1
Pos. Udokan 674159
Russia
-0-

	42025	62725d. 28, etazh 13 pom. 1 Kom. 21, shosse Rublevskoe
Moscow 121609
Russia

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     42026   62727Calle 2DA, Numero Exterior 5211, Colonia Santa Rosa
Chihuahua 31050
Mexico
-0-

     42026   62728Calle Circuito Loreto, Numero Exterior 3165, Hacienda
Loreto
Chihuahua 31220
Mexico
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     42027   64884-0-
Mexico
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     42028   64883-0-
Mexico
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     42029   64885-0-
Mexico
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     42030   62733d. 28 etazh 13 pom. 1 Kom. 21, shosse Rublevskoe
Moscow 121609
Russia
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     42031   62744Rublevskoe Highway, Building 28, Floor 13, Room 40
Moscow 121609
Russia
-0-

     42032   6273728 Rublevskoye Highway, Floor 13, Room 21
Moscow
Russia
-0-

     42033   62739Huseyinaga neighborhood Istiklal Str., Grandpera
Block No: 56-58 Inner door No: 5, Beyoglu
Istanbul
Turkey
-0-

     42034   62741d. 28 etazh 13 kom. 40, shosse Rublevskoe
Moscow 121609
Russia
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     42035   62743d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi
Moscow 125047
Russia

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     42036   62746d. 41 pom. 5.62, per. Oruzheiny
Moscow 127006
Russia
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     42037   62748d. 4 litera B pom. 22N, ul. Uralskaya
St. Petersburg 199155
Russia
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     42038   6275011 Rue Doucet, Delmas 83
Port Au Prince HT6120
Haiti
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     42056   62764d. 28 pom. 1 kom. 1, shosse Rublevskoe
Moscow 121609
Russia
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     42057   6276610 Doiranis Engomi
Nicosia
Cyprus
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     42057   6276720 Vassilissis Freiderikis El Greco House, 1st Floor,
Apt. 104
Nicosia
Cyprus
-0-

     42057   6276835 Grosvenor Street, 1st Floor Offices
London W1K 4QX
United Kingdom
-0-

     42058   6277035 Grosvenor Street, 1st Floor Offices
London W1K 4QX
United Kingdom
-0-

     42058   62771Ledra Business Centre, 1 Poseidonos Street
Egkomi Nicosias 2406
Cyprus
-0-

     42058   62772Ledra House, 15 Agiou Pavlou
Nicosia 1105
Cyprus
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     42059   62774Ledra House, 15 Agiou Pavlou Street, Agios Andreas
Nicosia CY-0115

Cyprus
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     42059   62775P.O. Box 24444
Nicosia CY-1704
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     42060   6277735 Grosvenor Street, 1st Floor Offices
London W1K 4QX
United Kingdom
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     42061   6277917 Macerata Street
Floriana FRN 1080
Malta
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     42062   6278120 Vasilissis Freiderikis El Greco House, 1st Floor,
Office 104
Nicosia 1066
Cyprus
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     42063   6278320 Vasilissis Freiderikis El Greco House, Apartment
104
Nicosia 1066
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Nicosia 1105
Cyprus
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     42064   6278615 Agiou Pavlou
Nicosia 1105
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104
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Nicosia 1105
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     42066   6279135 Grosvenor Street, 1st Floor Offices
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United Kingdom

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	42066	62792The Navarino Penthouse, 18 Navarinou
Nicosia 1100
Cyprus
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	42066	62793Apartment 501, Marconi House, 335 The Strand, Aldwych
London WC2B 5EN
United Kingdom
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	42066	6279418 Navarino Street, 5th Floor, Ayios Andreas
Nicosia 1100
Cyprus
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	42067	62796Flat 28, Aria House, 5-15 Newton Street, Holborn
London WC2B 5EN
United Kingdom
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	42067	6279735 Grosvenor Street
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United Kingdom
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	42068	62799D. 43 Str. 2 Shosse Altufevskoe
Moscow 127410
Russia
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	42069	62801Simonov Plaza Business Centre, Leninskaya Sloboda
Str. 26, building 5
Moscow 115280
Russia
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	42070	6280326, Sotsialisticheskaya Street
Kovrov, Vladimirskaya oblast 601909
Russia
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	42071	628051, Mira Prospekt
Zarechny, Penza Region 442960
Russia
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     42075   628135F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District
Beijing 100021
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     42076   62824d. 28 pom. 1 kom. 34, shosse Rublevskoe
Moscow 121609
Russia
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     42077   62826zd. 1 k. 3
Zheleznogorsk 307170
Russia
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     42078   62828Alte Steinhauserstrasse 19 Cham
Zug 6330
Switzerland
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     42079   62830PO Box 42142, Plot 4E-01, Jiddah Street, Hamriyah Free Zone Phase II
Sharjah, Sharjah
United Arab Emirates
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     42080   62833Sanoat hududi
Akhangaran
Uzbekistan
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     42081   62834d. 6 str. 2 etazh 2 pomeshch/kom l/35, naberezhnaya Presnenskaya
Moscow 123112
Russia
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     42082   62836Promzona
g. Akhangaran, Tashkent Province 110300
Uzbekistan
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     42083   6283815 Olimpiyskaya Street, Suite 8, Novogorsk Micro District
Khimki, Moscow Oblast 141435
Russia
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42084 6284029 Vereyskaya Street, Building 134, Office V215
Khimki, Moscow Oblast 121357
Russia
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42085 6284215 Olimpiyskaya Street, Suite 14
Khimki, Moscow Oblast 141435
Russia
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42086 62844Pereulok Oruzheinyi, Dom 41
Moscow, Moscow Region 127006
Russia
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42087 62846D. 1a Ul. Severnaya
Vladimir 600007
Russia
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42096 62864Shosse Rublevskoe, Dom 28, Et 11, Pom 1, Kom 4
Moscow, Moscow Region 121609
Russia
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42097 62866Ulitsa Tsiolkovskogo 14/16
Korolev, Moscow Oblast 141070
Russia
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42098 62868Ulitsa Lenina 21
Zheleznogorsk, Kursk Region 307170
Russia
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42136 62904d. 28 str. 3 pom. 12, ul. Povarksaya
Moscow 121069
Russia
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42139 62908Ulitsa Zapad, Zdanie 5
Novotritsk, Orenburg Region 462360
Russia
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Stary Oskol, Belgorod Oblast 309515
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Johannesburg
South Africa
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     42159   6322392 Boulevard Flandrin
Paris
France
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     42159   63224Residence Camelia
Cocody Danga, Nord Abidjan
Cote d Ivoire
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     42160   62932Eden Gardens Building, Floor 3A-3B, Mina El Hosn-
Zeytoune Street
Beirut
Lebanon
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     42160   6293338 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah
Beirut
Lebanon
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Russia
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     42162   62935Eden Gardens Building, 5th Floor, Fawzi Street
Beirut
Lebanon
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     42176   62944Villa No. 1,251/9A Street, Al Mardaf
Dubai
United Arab Emirates
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     42176   62945Abo Ghaleb Hamdan Building, Saint Therese Street,
Hadath
Beirut
Lebanon
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42177 62947Lyulin 408, Entrance B, Floor 5, Apt 95
Sofia
Bulgaria
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42177 63016Ramlet El Bayda, Fawaz Building, 4th Floor
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Lebanon
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42178 62949Ic Kapi 116, Blok A, Monumento Kartal Sitesi,
Milangaz Caddesi 75a, Esentepe Mah, Kartal
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Turkey
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Mah., Kartal
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Solnechnogorsk, Moscow Region 141580
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42186 629631st Krasnokursantskiy Passage, 1/4, Building 1
Moscow 111033
Russia
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42186 62964Znamenka Street, Building 19
Moscow 119160
Russia

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Moscow 125466
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Simferopol, Crimea 295044
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	42196	62977Christou Keli, 10A Residence Blanco, Flat 103,
Neapoli
Limassol 3101
Cyprus
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	42196	6297826 Zoologicheskaya, Building 1, Apartment 25
Moscow 123056
Russia
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	42197	6298032 Westlands Close
Hayes UB3 4PY
United Kingdom
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	42197	62982Sint-Theresiastraat 33
Antwerp 2600
Belgium

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	42200	629852 Gorbunova St., Building 3, Room 300
Moscow 121596
Russia
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	42201	62986201, 11, Al Sarab Tower, ADGM Square, Al Maryah Island
Abu Dhabi
United Arab Emirates
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	42202	62984-0-
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	42203	629899A Obukhovskaya St.
Solnechnogorsk, Moscow region 141503
Russia
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	42204	6299017 Bolshoy Levshinskiy Lane, Room II
Moscow 119034
Russia
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	42205	62999-0-
Dubai
United Arab Emirates
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	42206	62995Esentepe Mah, 1 Harman St., Duran Business Center, Building 4, Door 8, Sisli
Istanbul
Turkey
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	42207	62994Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias
Limassol 4041
Cyprus
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     42209   62998Arch. Makariou III, 276 Lara Court
Limassol 3105
Cyprus
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     42211   63002Dimokritou, 15 Panaretos Eliena Complex, Flat 104,
Potamos Germasogeias
Limassol 4041
Cyprus
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United Arab Emirates
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     42213   63006Dimokritou, 15 Panaretos Eliena Complex, Flat 104,
Potamos Germasogeias
Limassol 4041
Cyprus
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     42215   63008Dimokritou, 15 Panaretos Eliena Complex, Flat 104,
Potamos Germasogeias
Limassol 4041
Cyprus
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     42216   63010-0-
Beirut
Lebanon
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     42217   63012Dubai Airport Free Zone Authority
Dubai
United Arab Emirates
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     42217   63013P.O. Box 78426
Dubai
United Arab Emirates
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     42236   63015-0-
Dubai

United Arab Emirates
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     42237   63018Bedfordview, Ekurhuleni
South Africa
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     42237   6301925 Sandhurst Vista, 13 Riepen Ave, Riepen Park
Sandton 2196
South Africa
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     42238   63021Sandhavon Office Park, 1st Floor, Block D, 12 Pongola
Crescent
Sandton 2090
South Africa
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     42238   63022P.O. Box 37172, Birnam Park, Gauteng
2015
South Africa
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     42239   6304316 Ratcliffe Drive, Morning Side Manor, Gauteng, 2052
Johannesburg
South Africa
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     42239   63045P.O. Box 575, Gauteng, 2052
Johannesburg
South Africa
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     42256   63047318 Kingsley West Wing, Gauteng, 2006
Johannesburg
South Africa
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     42257   63049F2W1 The Paragon II, 16 Kings Road, Bedfordview
Johannesburg, Gauteng 2007
South Africa
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     42257   63050P.O. Box 752368
Johannesburg, Gauteng 2047
South Africa
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     42258   6305218 Alexandra Street, Verreniging, Emfuleni
1830
South Africa
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     42258   63063The Paragon II, Office F1W1, 16 Kings Road
Bedfordview 2007

South Africa
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     42276   63065Sami el Solh Street
Beirut
Lebanon
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     42278   63068Al Jnah, Poet Adnan Hakim, First Floor, Property 3673
Beirut
Lebanon
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     42279   63070Khaldeh, Al Qubbah, King Mohammad Ismail, Section 5,
Block B
Mount Lebanon
Lebanon
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     42279   63071Mohamed Ismail Property, B Kobbe
Baabda
Lebanon
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Nabatieh
Lebanon
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     42296   63075Kvartal Studentski Grad, U1. Prof G. Bradistilov, 8
Sofia 1700
Bulgaria
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     42297   63077Mar Elias Malek Mansour, Haret Saida
Beirut
Lebanon
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     42297   63078Adnan El Hakim Street, Al Wazir Building, Floor 1,
Jnah
Beirut
Lebanon
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     42297   63079Verdun 730, 4th Floor, Rashid Karameh Street
Beirut
Lebanon
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     42298   63353-0-
Hong Kong
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Hong Kong
China
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42301 63087Upper Level, Rosemary Forum, 356 Rosemary St, Lynwood
Menlo Park 0081
South Africa
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42301 63088P.O. Box 95030, Waterkloof
Pretoria 0145
South Africa
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42302 63090Suites 2111-13, 21/F, Prudential Tower, The Gateway,
Harbour City, 21 Canton Road, Tsimshatsui, Kowloon
Hong Kong
China
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42302 63091Room 201, Yu To Sang Building, 37 Queen's Road
Central
Hong Kong
China
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42303 63100A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara
Petaling Jaya, Selangor 47810
Malaysia
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42303 63308-0-
Tehran
Iran
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Paris
France
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42306 63097-0-
Dubai
United Arab Emirates
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42306 63098PO Box 80367
Ajman
United Arab Emirates
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42307 63403-0-
Lebanon

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     42308   6310224 Bucharest, Str. Iuliu Valaori
municipality of Bucharest 30682
Romania
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     42309   63104Abidjan Marcory, Rue Clement Ader, 01 PO Box, 3131
Abidjan 01
Cote d Ivoire
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     42311   6310876A Waterstone Estate, Benmore Gardens
Sandton 2196
South Africa
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     42312   63135The Paragon II F1W1, 1 Krammer Road, Bedfordview
Gauteng 2007
South Africa
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     42313   63111-0-
New Dubai, Dubai
United Arab Emirates
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     42313   63112Al Nokhitha Building, Office No. 222, PO Box 80367,
Al Hamriya
Dubai
United Arab Emirates
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     42314   6311418A Street, Corniche Deira, Deira
Dubai
United Arab Emirates
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     42314   63115PO Box 64871, Deira
Dubai
United Arab Emirates
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     42314   63116PO Box 80367
Dubai
United Arab Emirates
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     42314   63117Al Hamriya
Dubai
United Arab Emirates
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     42315   63119Rue de Paris 10
Djibouti

Djibouti
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	42316	63121Rue de Moscow
Djibouti
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	42316	63122Rue de Paris 10
Djibouti
Djibouti
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	42317	63124Al Nokhitha Building, Office No. 222, PO Box 80367,
Al Hamriya
Dubai
United Arab Emirates
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Djibouti
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	42318	63127Altawun Area, Alkhan
Sharjah
United Arab Emirates
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	42318	63128PO Box 80367
Ajman
United Arab Emirates
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	42319	631307th Unit, Ofogh Building, Baskoul Ghadim Alley,
Dehghan St.
Bushehr
Iran
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	42319	63131Unit 4, Number 53, Boostan 5, Pasdaran Avenue
Tehran
Iran
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	42320	6313315/B 15/F Cheuk Nang Plaza, 250 Hennessy Road
Hong Kong
China
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	42320	63146610 Nathan Road, Rooms 1318-20, 13/F, Hollywood
Plaza, Mong Kok
Hong Kong
China
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42320 63150Rm3A25, Bldg A Zhihui Innovation CTR Huashenghui 2nd Qianjin Rd Baoan Dist
Shenzhen, Guangdong
China
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42321 63137-0-
Hong Kong
China
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42322 63139Unit No. 98, DMCC Business Centre, Level No. 5, Jewellery and Gemplex 2
Dubai
United Arab Emirates
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42322 63140Almas Tower, 41-J Jumeirah Lake Towers
Dubai
United Arab Emirates
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42322 63141P.O. Box 340841
Dubai
United Arab Emirates
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42323 63143Eden Garden Building, Ground Floor, Fawzi Al Daouk Street
Beirut
Lebanon
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42323 63144Wazir Building, 1st Floor, Ahmad Soloh Street, Jnah
Beirut
Lebanon
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42323 63145Property No. 3673, 1st Floor, Ahmed Saleh Street, Msaytbeh
Beirut
Lebanon
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42325 6315223-C Almas Tower
Dubai
United Arab Emirates
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42325 63153P.O. Box 78501
Dubai
United Arab Emirates
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42325 631543O-01-3099 Jewellery & Gemplex 3
Dubai
United Arab Emirates
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42326 63158Unit 3901, 39th Floor, Metropolitan Heights at Century Place, Number 3018, Shennan Middle Road, Futian District
Shenzhen 518031
China
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42326 63159Room G, 4th Floor, 1st Block, Golden Building, 152 Fuk Wah Street, Sham Shui Po, Kowloon
Hong Kong
China
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42326 63160Room 3702, Xinhao Edu, No. 7018, Caitian Road, Futian
Shenzhen 518038
China
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42326 63161A-2910, The Grand City, No. 386 East of Hanxi Avenue, Panyu District
Guangzhou 511400
China
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42326 63323Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon
Hong Kong
China
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42327 63162Plot No. 114-405
Dubai
United Arab Emirates
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42327 63163P.O. Box 20579
Dubai
United Arab Emirates
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42327 63164P.O. Box 10847
Dubai
United Arab Emirates
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42328 63166B25, 4/F, Huihuang Commerical Building, Dongcheng Road Middle, Dongcheng
Dongguan, Guangdong 523129
China
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Hong Kong
China
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42331 63173Al Wazir Building, First Floor, Ahmad Solah Street,
Jnah
Beirut
Lebanon
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42332 63175-0-
Lebanon
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42333 63177Des Cataractes 3329, Gombe
Kinshasa
Congo, Democratic Republic of the
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42334 631793O-01-1609 Jewellery & Gemplex 3, Building No. 3,
Plot No. 550-554
Dubai
United Arab Emirates
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42334 63267Unit 3308, Platinum Tower, Jumeirah Lake Towers
Dubai
United Arab Emirates
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42335 63181Hoveniersstraat 30, B. 199
Antwerpen 2018
Belgium
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Belgium
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42337 6318430 Hoveniersstraat
Antwerp 2018
Belgium
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42338 63186F4E3 The Paragon II, 1 Krammer Road
Johannesburg, Gauteng 2007
South Africa
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Johannesburg, Gauteng 0102
South Africa
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Dubai
United Arab Emirates
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42340 63191178 Ellaline Road, Mondeor
Johannesburg, Gauteng 2001
South Africa
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42340 63192F4E2 The Paragon II, 16 Kings Road, Bedfordview
Johannesburg, Gauteng 2007
South Africa
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42340 63193SA Jewellery Centre, 307 225 Main St
Johannesburg 2001
South Africa
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42340 63194Suite 307 Jewelcity
Johannesburg 2001
South Africa
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42341 63263-0-
Dubai
United Arab Emirates
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42356 63226Area A, 2nd Floor, Xinxin Building B, Zhenxing Road,
Futian District
Shenzhen, Guangdong
China
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Dubai
United Arab Emirates
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42416 63284ul. Leninskie Gory d. 1, str. 77, office 1041B
Moscow 119234
Russia
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42436 63304Calle Mezquitan 194, Barrio Santa Maria
Puerto Vallarta, Jalisco 48325
Mexico

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Jarretaderas, Nayarit
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Mexico
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Kuala Lumpur, Wilayah Persekutuan 55100
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     42676   63664Ul. Musy Dzhalilya D. 51
Almetevsk 423450
Russia
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     42677   63666D. 5, ul Promyshlennaya Ryazan
Ryazan Region 390042
Russia
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     42716   63704100, Isaeva av.
Grozny 364024
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     42716   63705100, prospekt Imeni Khuseina Abubakarovicha Isaeva
Grozny, Chechnya Republic 364051
Russia
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     42717   63707Building 1, 51 Ostozhenka st.
Moscow 119034
Russia
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42717 64173Yasenevo 11 Kolpachny
Moscow 010100
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42718 63709Miklouho-Maclay St. 23.
Moscow 117997
Russia
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42719 63711d. 12 pod/et/pom 3/16/1609, Naberezhnaya
Krasnopresnenskaya
Moscow 123610
Russia
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St Petersburg 199106
Russia
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42721 63716-0-
St. Petersburg
Russia
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42722 63719ul. Lenina, d. 2
Almetyevsk, Republic of Tatarstan 423450
Russia
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42723 63724korp. ZD. 63, ter. Vostochny Promraion Orgsteklo
Dzerzhinsk, Nizhni Novgorod region 606000
Russia
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Siedlce 08-110
Poland
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     42727   63730Ul. Fominskaya D.54
Perm 614058
Russia
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     42728   63732Justus-von-Liebig-Str. 21
Alzey 55232
Germany
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     42728   63733Am Fuchsbau 1
Bad Saarow 15526
Germany
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Kazakhstan
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Switzerland
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     42734   63750Pr-kt Morskoi pom. 12-N
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     42736   63756Pr. 60-Letiya Oktyabrya Dom 21, Korp. 4
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Moscow 108813
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     42740   63768Tekhnika Tn 33-9
Tallinn 10613
Estonia
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     42741   63770Basement Floor 1, No. 51, 51 Sadoughi Alley, Shahid Sadoughi Boulevard
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Iran
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     42743   63776NO: 38-6, Cobancesme Mahallesi
Istanbul 34197
Turkey
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     42743   63777No: 3, D: 4 K. Cekmece, Besyol Mh. Florya Is Merkezi
Istanbul
Turkey
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     42744   63774Room 4, Office 18, Block 19 Vincenti Bld, Strait Street
Valletta VLT 1432
Malta
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     42745   63779Room 4, Office 18, Block 19 Vincenti Bld, Strait Street
Valletta VLT 1432
Malta
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     42746   63781Vanezis Business Center, Flat No: 401S, Floor No: 4, Archiepiskopou Makariou III 171
Limassol 3027
Cyprus
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     42747   63783Suite 1, 4 Queen Street
Edinburgh, Scotland EH2 1JE
United Kingdom
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     42748   63785Ul. Butlerova D. 17, Blok A
Moscow 117342
Russia
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     42748   63787d. 1 str. 8 kom. 40, 41, proezd 1-I Veshnyakovski
Moscow

Moscow 109456
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     42756   63804-0-
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     42776   63824Room 901, Building 2, Century Xinchen Building, No. 917, Fenglin West Street, Nanchang Economic and Technological Development Zone
Nanchang, Jiangxi 33000
China
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     42796   6527580-86 Maha Bandoola Garden Street
Yangon
Burma
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     42858   63930Sh. Varshavskoe d. 17, et 3 kab 309
Moscow 117105
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     42859   63932Unit 1405B 14/F, The Belgian Bank Building, Nos. 721-725 Nathan Road, Mongkok
Kowloon, Hong Kong
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Tallinn 10917
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	42896	64004Room 1401, No. 658, Jianguo North Road
Hangzhou, Zhejiang
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	42896	64005Room 1404, Haihua Plaza, No. 658, Jianguo Road (N),
Xiacheng District
Hangzhou, Zhejiang 310004
China
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	42899	64011Rm 1902 Easey Commercial Building, Wan Chai
Hong Kong
China
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	42900	64013No. 174, 1st Floor (East Wing), Arian Tower, Mirdamad
Blvd.
Tehran 15498
Iran
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	42900	64014Kian Mehr Bldg., 2nd Floor, Dr. Ebrahimeian Str.,
Jahan Bar, Eskeleh Ave.
Bandar Abbas
Iran
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	42900	64015Next to Izugam, Phase 3, 40th Ave., Sarbandar
Bandar Imam Khomeini
Iran
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	42900	640162nd Floor, Ghanbari Bldg., Shohada Ave.
Bandar Bushehr
Iran
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	42900	64017BMS Bldg, No. 960, Chah Ghandi Ave.
Kharg Island
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42900 64018Sirri Island
Iran
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42900 64019Lavan Island
Iran
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42916 64083-0-
Mexico
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42937 64045Room E, 3F, Southtex Building, 51 Tsun Tip Street, Kwun Tong, Kowloon
Hong Kong
China
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42938 64047No. 314, Floor 3, Office Building, No. 43, Beijing Road, Qianwan Bonded Zone, Qingdaopian District, China Pilot Free Trade Zone
Qingdao, Shandong 266000
China
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42938 64048207, Office Building 52, Tokyo Road, Free Trade Zone
Qingdao, Shandong 266555
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Netherlands
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Netherlands
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42981 64115Nizhny Susalny Lane 5, Building 4
Moscow 105064
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43036 6416465 Leninsky Prospekt
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43037 64166ter. Promuzel Pelei, Panel Xv 24
Noyabrsk, Yamalo-Nenetski A.O. 629809
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43038 64168Prospekt Krasny 67
Novosibirsk, Novosibirskaya Obl 630091
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St. Petersburg 192019
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43069 6421580 Leningradsky prospect, building 16
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Kazan, Republic of Tatarstan 420054
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Tula, Tula Region 300026
Russia
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Moscow 115054
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     43083   64259Suite 1601 Lake Central Tower, Business Bay
Dubai
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     43083   64261Nuschelerstrasse 31, PO Box 8022
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Switzerland
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     43083   64264Office 1919, 19 floor, The E18hteen Tower, Lusail
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Somalia
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Wanchai
Hong Kong
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     43091   64281Suite 1601 Lake Central Tower, Marasi Drive, Business
Bay, PO Box 417761
Dubai
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     43093   64285Elenion Building, Floor No: 2, Themistokli Dervi 5
Nicosia 1066
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Moscow 119435
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43096 64290prospekt Narodnogo Opolcheniya, d. 2 ofis 1063
Biznes-tsentr Gals
Saint Petersburg 198216
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43097 64292Ulitsa Krasina, Dom 3, Stroenie 1, Kabinet 801
Moscow 123056
Russia
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43098 64294Building 2B, Belinsky Street
Severo-Eniseyskiy, Severo-Eniseyskiy District, Krasnoyarsk Territory
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43098 642953 Krasina Street, Building 1
Moscow 123056
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43099 6429814 Stroitelnaya Street
Nizhniy Kuranakh Town 678940
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Moscow 123056
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Almetyevsk, Tartarstan Republic 423465
Russia
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43104 64308d. 47A etazh / pom. 2/1, ul. Chernyshevskogo
Almetevsk 423465
Russia
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43105 64310Ulitsa Graivoronovskaya, Dom 23
Moscow 109518
Russia
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43106 64312ul. 8 Marta, d. 25 k. 1, str. 12
Magnitogorsk, Chelyabinskaya obl 455010
Russia
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43107 64314ul. Sudostroitelnaya, d. ZD. 1A, Rybinski raion
Sudoverf, Yaroslavskaya obl. 152978
Russia
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43108 643168A Aptekarskiy Avenue, Office 1-N, Room 1
St. Petersburg 197022
Russia
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43109 6431823 Novokhokhlovskaya St., Building 1, Office 324
Moscow 109052
Russia
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43110 64320Karetny Ryad Street, House 2
Moscow
Russia
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43111 643231 Ter. Murmansk-17
Murmansk 183038
Russia
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43112 64325Ul. aerodromnaya d. 2, str. 1
Shchelkovo, Shchelkovskii district, Moscow Region 141103
Russia
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43113 6432710, Matrosskaya Tishina, B-14, POB-471
Moscow 107014
Russia
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43114 64329Ul. Portovskoe Shosse D.5
Makhachkala 367000
Russia
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43115 64331Bandargah, Persian Gulf Square, Iran Boulevard, Pars Administrative Complex, Block 16, Second Floor, Unit 12
Kish Island 7941798190
Iran
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43115 64332Khalij Fars Sadaf Building, 3rd Floor
Kish
Iran
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43116 6433420 Ulitsa Chugunnaya
Saint Petersburg 194044
Russia
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43117 64336Ul. Chugunnaya, d. 20 k. Litera S Pom. 9N
Saint Petersburg 194044
Russia
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Saint Petersburg 194044
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Saint Petersburg 194044
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Moscow 127055
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43122 643464 Kolontsova Street
Mytischi, Moscow Region 141009
Russia
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43123 64348ul. Pushkina, 66
Astrakhan, Astrakhan Oblast 414006
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Naryan-Mar 166000
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Moscow 117036
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43144 64437Room b311, Yinyan Building, No. 23, Anningzhuang East
Road, Qinghe, Haidan District
Beijing 100085
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Tomsk 634021
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43195 64446Room 607, Unit 2, 5th Floor, Building 6, Yad 1,
Beiqing Road, Changping District
Beijing 102208
China
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43195 64450Gate 1, Ya'an Optoelectronics Pioneering Park, No. 6
Luoping Road, Nankai District
Tianjin 300113
China
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43195 644521602, Kaiyuan Building, Zhongshan Road, Chang'an
District
Shijazhuang City 050036
China
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43195 644551201, Kangdu, University West Road
Hohhot, Inner Mongolia 010010
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Moscow 115409
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Room 32, Northern Municipal District
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Moscow
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Ukraine
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Seversk, Tomsk Oblast 634501
Russia
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Ufa, Bashkortostan Republic 450006
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Nizhnevartovsk, Khanty-Mansi Autonomous Okrug-Yugra 628611
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Kaluga, Kaluga Region 248032
Russia
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pgt. Krasnooktyabrski, Medvedevski raion, Mari El resp. 425202
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Murmansk, Murmansk Oblast 184635
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Samara, Samara Oblast 443030
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Zelenodolsk, Tatarstan Republic 422540
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Saint Petersburg 197349
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	43271	64582Ulitsa Kronshtadtskaya, Dom 8 Litera A, Ofis 6
Saint Petersburg 198096
Russia
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	43272	64584Shing Hing Commercial Building, Office 8E, 21-27 Wing Kut Street
Hong Kong 510000
China
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Macau
China
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	43273	64678Fang Kun, Ying Bin N0521, Xing He Wan
Guangzhou 510000
China
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	43274	6458887 Lombard Street, Suite 1209
Toronto, Ontario M5C 2V3
Canada
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	43274	64589Apt 16, 31F, J Residence, 60 Johnston Road, Wanchai
Hong Kong
China
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	43275	64591Suite 2207-09, 22/F, Tower Two, Lippo Centre, 89 Queensway, Admiralty
Hong Kong
China
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	43276	64593Room 311-01, New Times Plaza, No. 1 Taizi Road, Shuiwan Community, Zhaogao Street, Nanshan District
Shenzhen
China
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	43276	64594Shennan Avenue, North Century Holiday Plaza, Building A Room 814/815, Nanshan District
Shenzhen City, Guangdong Province 518000
China

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     43277   64596229 Yonge Street, Suite 400
Toronto, Ontario M5B 1N8
Canada
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Toronto, Ontario M4E 3L5
Canada
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Toronto, Ontario M5C 2V3
Canada
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     43277   6459947 Norlong Boulevard
East York, Ontario M4C 3W8
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Sevastopol 299057
Ukraine
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     43280   6460642 Kommunisticheskaya St., Floor 4, Office 11
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     43282   6461029 Frontovykh Brigad St.
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43284 64614Unit 111247, Ground Floor, 30 Bloomsbury St.
London WC1B 3QJ
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Ukraine
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Khimki, Moscow 141402
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43318 64669u. Yurovskaya D. 92, pom.I komn. 40
Moscow 125466
Russia
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Moscow 125368
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43319 64672Lane Yakovoapostolsky, 15
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Russia
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Moscow
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Nay Pyi Taw
Burma
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     43416   64784Al-Fardous Street
Damascus
Syria
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     43416   64785March 8th Street, Al-Sarraj Building, Ground Floor
Lattakia
Syria

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Aleppo
Syria
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Damascus
Syria
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Syria
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Damascus
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Damascus
Syria
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Floor
Homs
Syria
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Hama
Syria
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Syria

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     43456   64903Street 3, Block 17, Alryad
Khartoum
Sudan
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Sudan
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43537 64948Giad Industrial Group Building, Street 60, Giad Industrial City, PO Box 444
Khartoum
Sudan
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43537 64949SMT Building, Gamhuria Street, GIAD Industrial Complex, PO Box 10782
Khartoum SU001
Sudan
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St. Petersburg
Russia
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St. Petersburg, St. Petersburg 199406
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Zheleznodorozhny, Moscow Oblast 143987
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Kaluga, Kalugskaya Oblast 248009
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Kolomna 140415
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Chicahualco
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Metepec, Estado de Mexico C.P. 52172
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Culiacan, Sinaloa 80240
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Culiacan, Sinaloa 80000
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     43856   65324ul. Salova d. 45, lit. Ya, pomeshch. 1N komnata 35
Saint Petersburg 192102
Russia
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Saint Petersburg 192029
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Saint Petersburg 191144
Russia
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Saint Petersburg 196240
Russia
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Saint Petersburg 194292
Russia
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United Arab Emirates
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Moscow 119435
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Moscow 117437
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Saint Petersburg 197110
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Poselenie Vnukovskoe 108850
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pomeshch. 10
Moscow 105082
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Bishkek 720016
Kyrgyzstan
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     44018   65507No. 57, Busha Road, Buji, Longgang
Shenzhen, Guangdong
China
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     44020   65511Vn. Ter. Settlement Moskovsky, Kievskoe Highway 22
km, household 4, building 1, floor 6, room/office 620 A/37
Moscow 108511
Russia
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     44021   655136, Zhdanov Str
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Russia
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     44022   65515Ul. Kuibysheva D. 140A
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Russia
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Bishkek 720001
Kyrgyzstan
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Aleksin 301361
Russia
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Russia
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     44076   65584Ul. Tekhnicheskaya D. 32, Korpus 159, Pom. 2
Sterlitamak 453110
Russia
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     44077   65595Ul. Kommunisticheskaya D. 116, Kv. 48
Sterlitamak 453100
Russia
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     44078   65587Ul. Petrova D. 59, Lit. D.
Verkhnyaya Pyshma 624092
Russia
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     44078   65588str. 1 kab. 206, prospekt Uspenski
Verkhnyaya Pyshma, Sverdlovsk region 624091
Russia

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     44079   655901, prospekt Uspenski
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Russia
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     44080   65592d. 2, ul. Akademika Osipyana
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     44081   6559415B, prospekt Akademika Lavrenteva
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Russia
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Moscow 119021
Russia
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Kazan, Tatarstan Republic 420111
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Russia
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Sterlitamak 453110
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     44088   656101, Lenin Street
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     44088   656111, prospekt Uspenski Verkhnyaya Pyshma
Sverdlovsk region 624091
Russia

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     44089   65613d. 42, ul. Maksima Gorkogo Tyumen
Tyumen region 625048
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Moscow 119435
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Moscow 117405
Russia
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Bashkortostan Republic 452614
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Taldom 141960
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     44093   65622Shosse Varshavshoe 39
Moscow 113105
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     44094   65624Km Kievskoe Shosse 22-1, Domovladenie 4, Str. 5
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     44095   65626Ul. Mayakovskogo D. 22, Kv. 34
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Perm 614070
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Moscow 119146
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44139 656702 Shukinskaya St., Ground Floor, Rooms 32 & 33
Moscow 123182
Russia
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44140 656722 Shukinskaya St., Ground Floor, Room 35
Moscow 123182
Russia
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44141 6567453 Volgogradskiy Avenue, Floor 1, Suite II, Room 2
Moscow 109125
Russia
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44142 65676-0-
Russia
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44143 65678101 Postysheva St.
Donetsk 283086
Ukraine
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44144 656812 Moscovskaya St., Apartment 12
Makeevka, Donetsk Region
Ukraine
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44145 65686Shosse Industrialnoe d.2
Ishimbai 453203
Russia
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44146 65687d. 1 etazh 2, Pomeshch. 20, prospect Gubkina
Omsk 644065
Russia
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Moscow 105120
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Arkhangel'sk 163001
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Moscow 109316
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Moscow 109428
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Fryazino 141190
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Zuzemberk 8360
Slovenia
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Moscow 117418
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     44917   66845ul. Shoferov D. 1
Ulyanovsk 432007
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Tehran, Tehran
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Iran
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Tehran
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Ilam
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Ilam 6931168911
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Hamedan
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Zahedan, Sistan and Baluchestan
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Moscow 115230
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Rasht, Gilan Province
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     44963   66902Ul. Tashkentskaya D. 3, Korpus 3 Lit. B
Saint Petersburg 196084
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Saint Petersburg 194214
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Saint Petersburg 194214
Russia
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Moscow 125252
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     44965   66907Per. Sverchkov D. 4/1
Moscow 101000
Russia
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     44966   66909D. 24 Str. 1, Ul. Elektrozavodskaya
Moscow, Russia 107023
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     44967   669123, Sokolnicheskaya Street
Moscow 107014
Russia
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     44967   66913Krasnoarmeyskaya St., 67
Tikhoretsk, Krasnodar Territory 352127
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     44968   66915PR-KT Stachek D. 47
Saint Petersburg 198097
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     44969   66917Ul. Rabochaya D. 42
Samara 443041
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     44969   66918Ul. Rostovskaya D. 18
Ufa, Republic of Bashkortostan 450071
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     44970   66920Ul. Chayanova D. 7
Moscow 125047
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Moscow 121059
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     44973   66929B-R Strastnoi D. 9
Moscow 127006
Russia
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     44974   66927Nikolay Sokolov Street, Building 40, Apartment 57
St. Petersburg
Russia
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     44975   66930ul. Zhukovsky, d. 2, str. 1
Dubna, Moscow Region 141983
Russia

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     44976   669323 Lenin Ave, office 1
Chelyabinsk 454007
Russia
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     44977   6693410 Filatova Street
Murom City 602252
Russia
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     44978   6693611 Zavodskaya dor., Strelna
St. Petersburg 198515
Russia
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     44979   6693939 Levashov St.
Ramensky City 140145
Russia
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     44980   66941Bldng 12, Camp No. 69
Kamensk-Shakhtinsky 347800
Russia
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     44983   66947str. 100 blok B etazh 3, pom. 4
Odintsovo 143084
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Odintsovo 143084
Russia
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     44985   66952str. 100 blok B etazh 2, pom. 10
Odintsovo 143084
Russia
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     44986   66953Building 8, Office 205, Melkovodny Settlement
Russky Island, Primorski Krai 690922
Russia
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     44987   6695557 Gorkogo Street
Ekaterinburg, Sverdlovsk Region 620075
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Moscow 119146
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Moscow 123242
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     44990   6696157 Gorkogo Street
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     44992   66966ul. Voronina 2A Pgt.
Dikson 647340
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     44993   66969Usovo Village, Building 100, Block B, Floor 2, Suite
5
Odintsovo, Moscow Region 143084
Russia
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     44994   66973No: 38/1 Tunc Sok. Postane Mahallesi Tuzla
Istanbul
Turkey
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Kutuzovskaya
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Odintsovo, Moscow Region 143084
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Petropavlovsk-Kamchatskiy, Kamchatskiy Territory 683001
Russia
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44998 66983Spolokhi Street, Building 4A, Floor 4, Room 14
Murmansk, Murmansk Region 183025
Russia
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44999 66981d. 11 etazh 4 kab. 6, ul. Minskaya
Moscow 121108
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Kutuzovskaya
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Moscow 119034
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	45008	67003Usovo Village, Building 100, Block B, Floor 3, Suite 5
Odintsovo, Moscow Region 143084
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	45009	67001per. Denezhny 9/6
Moscow 119002
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	45010	67002d. 4A etazh 1 pom. I, KOM. 4, OFIS 11-8, ul. Kutuzovskaya
Odintsovo 143001
Russia
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	45011	67005d. 62 pom. 702, ul. Lenina
Vorkuta 169908
Russia
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	45012	67011Usovo Village, Building 100, Block B, Floor 1, Suite 6
Odintsovo, Moscow Region 143084
Russia
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	45013	67009Usovo Village, Building 100, Block B, Floor 2, Suite 10
Odintsovo, Moscow Region 143084
Russia
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Vorkuta 169901
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Iran
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Iran
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     45021   67026Building 2, Simska St.
Yekaterinburg 620024
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     45022   67027East 40 Al Sa'adah
Abu Dhabi
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     45023   6702916 Pervomaiskaya St
Vozzhaevka 676811
Russia
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     45024   67033str. 100 blok B etazh 3, pom. 4
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     45025   670322 Krasny Per.
Omsk 644005
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     45026   6703518 Kosmonautov Ave.
Yekaterinburg 620017
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     45027   6703716 k. 2 Politruk Pasechnik Str.
St. Petersburg 198326
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     45028   67054Ul. Bolshaya Semenovskaya d. 45
Moscow 107023
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Omsk 644015
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Moscow, Moscow 123007
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Moscow 115583
Russia
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     45037   67060Sh. Kievskoe d. 64
Obninsk, Kaluga Region 249032
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IV/1-8, 8, Naberezhnaya Moskvoretskaya
Moscow 109240
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Moscow 119270

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Moscow, Russia 129329
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Balashikha 143912
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Nizhni Novgorod Region 603006
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Moscow 119048
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Moscow, Russia 107023
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Tehran 115999346717
Iran
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Moscow 119048
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45055 67102Nisbetiye Mah. Gazi Gucnar Sok. Uygur Is Merkezi Blok No: 4, Ic Kapi No: 2 Besiktas
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Moscow 109341
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Tehran 19977-66411
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Belgorod 308009
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Vorkuta 169908
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Vorkuta 169901
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Vorkuta 169901
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     45071   67133d. 1 kab. 24, pl. Metallistov
Vorkuta 169901
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45072 67135Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla
Istanbul
Turkey
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45073 67137A3 Blok D 21 Cinarlibahce Sitesi Istasyon Mah. Tuzla
Istanbul
Turkey
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45074 671391 Avtodoroga N 46, Office 47, 48
Krasnokamensk Municipal Regional City, Zabaykalskiy Territory 674674
Russia
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45075 67141d. 7 str. 1 ofis 411, ul. Radio
Moscow 105005
Russia
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45084 67160d. 266 str. 1 pom. 8.1-N.152, 8 etazh, prospekt
Ligovski
St. Petersburg 196006
Russia
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45085 6716215A Leninskiy Avenue
Moscow 119071
Russia
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45086 67166Land Plot 1, Mezhdurechye np., Territory of Advanced
Development Stolitsa Arktiki
Kolskiy District, Murmansk Region 184363
Russia
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45087 67168str. 100 blok B etazh 2, pom. 4
Odintsovo 143084
Russia
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45088 671704eme Ardt
Bangui
Central African Republic
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45089 67172Cite Des 36 Villas, Face Au Lycee B. Boganda, Avenue
de l'Independence
Bangui
Central African Republic
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     45090   6717429 Kalmykova St., Apt. 37
Chelyabinsk 454052
Russia
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     45090   6717526 Malaya Bronnaya St., Building 2
Moscow
Russia
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     45091   6717727 Yartsevskaya St., Apt. 172, Room 1
Moscow 121552
Russia
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Georgia
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Iran
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Moscow
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     45188   67270Building 4 Andreya Tarkovskogo Boulevard, Apartment
334, Vnukovskoe Settlement
Moscow 108811
Russia
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     45188   67271H.18 BLD.2 APP.390 Kantemirovskaya Street
Moscow
Russia
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     45188   67272Vernadsky Prospekt 94-4-1235
Moscow 119571
Russia
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     45269   67351-0-
Turbo, Antioquia
Colombia
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     45288   67390Ahmed Khair Street
Khartoum 11111
Sudan
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45289 67392d. 59 kv. 228, ul., Kholmogorova
Izhevsk, Udmurtia Republic 426065
Russia
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45290 67394Burry B 6, House 402
Khartoum
Sudan
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45308 67411No. 2 Plant, Bldg. 1, Zone A Industrial Concentration
Area, Taji Town, Jinhu County
Jiangsu Province 211600
China
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45308 67413238-1 Shenhua Road, Jinhu County
Huaian City, Jiangsu Province
China
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45312 67416No. 20, Group 5 Junshe Village, Lvliang Township,
Jinhu County
Jiangsu Province
China
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45313 67418-0-
Vancouver
Canada
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45314 674201130-1971 Broadway St
Port Coquitlam, British Columbia V3C 0C9
Canada
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45315 674221130-1971 Broadway St
Port Coquitlam, British Columbia V3C 0C9
Canada
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45328 67449Ucpinarlar Caddesi 36, Kucuk Camlica
Uskudar 34696
Turkey
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Marshall Islands
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45348 674548#-2-1211, Jinxiu Jiayuan, Jianguo West Road,
Quanshan District
Xuzhou City, Jiangsu Province 221000
China
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45349 67499No. 199 Fengjiazhai Village, Fengjiazhai Township,
Guangzong County
Xingtai City, Hebei Province
China
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45350 67458No. 320 Fengjiazhai Village, Fengjiazhai Township,
Guangzong County
Xingtai City, Hebei Province
China
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45351 67460No. 201, Fengjiazhai Industrial Zone, Fengjiazhai
Town, Guangzong County
Xingtai City, Hebei Province
China
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45354 67466-0-
Kish Island
Iran
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45354 67989Number 9, Bahard First, Resalat Square, Hengam Street
Tehran 1677745783
Iran
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45356 67471P.O. Box 81465-313, Kaveh Ave
Isfahan
Iran
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45356 67472Kaveh Street
Isfahan 814651117
Iran
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45357 67474Room 604, 6/F, Easey Commercial Building, Nos. 253-
261, Hennessy Road, Wanchai
Hong Kong
China
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45358 67476223-06, 2/F Mega Cube, No. 8, Wang Kwong Road,
Kowloon Bay
Hong Kong
China

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45358 67988Flat C, 23/F, Lucky Plaza, 315-321, Lockhart Road,
Wan Chai
Hong Kong
China
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45370 67497Ul. Bolshaya Semenovskay D. 40, Str. 13, Floor 3,
Pom. 307
Moscow 107023
Russia
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45373 67503Ter. 18 KM Moskovskogo Shosse D. Litera 67, Kom. 5
Samara 443072
Russia
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45376 67507Ul. Pravolineinaya D. 33, Office 310-315
Zhukovskiy 140181
Russia
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45377 67509Ul. Semenovskaya B D. 40
Moscow 107023
Russia
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45379 67513H0781, Bldg. 1, No. 58 Guanggu Road, East Lake New
Technology Development Zone
Wuhan, Hubei Province 430000
China
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45380 67515Room 2914, Bldg. B Weekend Max Mara, No. 108 West
Zhongshan Road, Qiaoxi District
Shijiazhuang, Hebei Province 050000
China
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45381 676292-2-1901, Huacheng Lvzhou Phase I, No. 169 Shengli
South Street, Qiaoxi District
Shijiazhuang, Hebei 050000
China
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45391 67536No. 67, Guangming Street 6th Village, Qiaodong
District
Xingtai, Hebei
China
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45393 67539Office Unit B, ON 9/F, Thomson Commercial Building 8,
Thomson Road

Hong Kong
China
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45394 67541-0-
China
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45395 67545-0-
China
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45396 67549Room 1512, 15th Floor, Lucky Centre, 165-171 Wanchai Road, Wanchai
Hong Kong
China
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45397 67548No. 21 Ganwang Village, Dongshan Village, Jinkou Street, Jiangxia District
Wuhan City, Hubei Province
China
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45399 67553No. 35 Group 6, Fengling Village, Yuekou Township
Tianmen City, Hubei Province
China
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45401 67562No. 141 Niujiazhai Village, Fengjiazhai Township
Xingtai City, Guangzong County, Hebei Province
China
-0-

45402 67558Room 462, Block G, Unit 5, Building 1, No. 688 Qiushi Road, Jinshanwei Town, Jinshan District
Shanghai 201599
China
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45403 67560Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District
Shijiazhuang, Hebei 050000
China
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45404 67574No. 509 Fengjiazhai Village, Fengjiazhai Township, Guangzong County
Xingtai City, Hebei
China
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45406 67566-0-
China

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45407 67568Qiaoxi District
Shijiazhuang, Hebei Province
China
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45408 67570Room 30b-E10, No. 15 Donghai West Road, Shinan District
Qingdao, Shandong Province
China
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Venezuela
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Iran
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45468 68143Room 5, 7, 8, Building 5, Building 8, MICT Park
Hlaing Township, Yangon Region
Burma
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45468 68144Bldg 5, Room 5/7/8/12 Myanmar ICP Park, Hlaing Po 1052 Township
Yangon
Burma
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Perm 614068
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Omutninsk 612740
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Yekaterinburg 620024
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Moscow 115088
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	45550	67735Gornji Podgradci BB
Gradiska 78400
Bosnia and Herzegovina
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Banja Luka 78000
Bosnia and Herzegovina
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	45552	67739Aleksandrovac BB
Laktasi 78250
Bosnia and Herzegovina
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	45553	67741Gradiska cesta 57
Laktasi 78250
Bosnia and Herzegovina
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	45554	67743Office OT 17-32, 17th Floor, Office Tower, Central Park Towers
Dubai
United Arab Emirates
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	45554	6774480 Broad Street
Monrovia
Liberia
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Iran
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     45613   6779910, Leontievskiy Pereulok
Moscow 125009
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     45614   67802D. 2 K. 121, Ul. Zavodskaya (Klimovsk Mkr.)
Podolsk 142181
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     45618   67810Ul. Kolmogorova D. 3
Yekaterinburg 620034
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     45618   67811Ul. Kultury D.8, Kom. 36
Yekaterinburg 620143
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45619 67813Nab. Presnenskaya D. 10, BTS Bashnya Na Naberezhnoi, Blok S, 52 Floor
Moscow 123317
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45619 67814Str. 1V, Pom.2.11
Promzona Borovlevo 2 179540
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45620 67816Ul. Kirova D. 93, Pom. 8
Magnitogorsk 455002
Russia
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Magnitogorsk 455000
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45621 67819Ul. Severnaya D. 12
Kolpino 196655
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45628 67830Ul. Kaspiiskaya D. 22, K. 1 Str. 3, Pomeshch. I Kom. 6-12
Moscow 115304
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45629 67832Ul. Sushchevskii Val D. 18
Moscow 127018
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45630 67834Ul. Germana Titova D. 9
Penza 440600
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45631 67836Pr-kt Leninskii D. 160, Office 133
Voronezh 394033
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45632 67838Ul. Pushkina D.21
Sasovo 391434
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Nizhnekamsk 423570

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Khartoum 12290
Sudan
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Region: Gaza
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Moscow 111116
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kom. 20, office 19
Moscow 123060

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Moscow 109316
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Vologda 160033
Russia
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     45693   67923ul. Gagarina, d. 84A
Vologda 160028
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     45694   67925ul. Priozernaya, d. 4
Chelyabinsk 454046
Russia
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     45694   67926ul. Elkina 112, floor 2, office 218B
Chelyabinsk
Russia
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     45695   67929ul. Priozernaya, d. 4, floor 2, office 1
Chelyabinsk 454046
Russia
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     45696   67930First Floor, No. 20, 7(28) Mir Emad Street, Mir Emad
Street Shamshad, Central Sector
Isfahan City, Isfahan Province 8138961456
Iran
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     45697   67932sh. Metallurgov, d. 33P, pom. 6
Chelyabinsk
Russia
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     45697   67933Sverdlovskii Trakt, 14 3 floor
Chelyabinsk 454036
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     45698   67935Malaya Bukharestskaya str., 5, building 2/39
St. Petersburg 192288
Russia
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St. Petersburg 195276
Russia
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45698 679373rd Ribatskii lane, 3 production
St. Petersburg 192177
Russia
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Hong Kong
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Dolgoprudnyy 141707
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Fryazino 141190
Russia
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45707 67956ul. Moiseenko, d. 24, lit. A, pom. 1-N, office 404-404A
Saint Petersburg 191144
Russia
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45716 67975Level 13, 68 Yee Wo Street, Causeway Bay
Hong Kong
China
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45717 67977Room 903, Building 1, No. 4 Wangjing Road, Chaoyang District
Beijing
China
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45718 67979Fuhanyuan 1-812, New North District
Changzhou, Jiangsu 213022
China
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45719 67981Yousef Abad Neighborhood, Kordestan Express Way, Seyyed Sohrab Akhlaqi 37 Street, Number 38, First Floor
Tehran, Tehran 1436613193
Iran
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Tehran
Iran
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45728 68010Salah Al Din Street 131
Dubai
United Arab Emirates
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45728 68011PO Box 32276, M01, Saif Abdulrehman Building, Salahuddin St, Deira
Dubai
United Arab Emirates
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45729 68013PO Box 10055, office AB216, Administration Building, RAKEZ Business Zone-FZ
Ras Al Khaimah

United Arab Emirates
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     45730   68016302, Al Sanabil, Naser Square, PO Box 41618
Dubai
United Arab Emirates
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     45731   68018PO Box 85546, Sheikh Zayed Road, Saeed Tower
Dubai
United Arab Emirates
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     45731   68019Ibn Battuta Gate Office, 302E
Dubai
United Arab Emirates
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     45733   68022Warehouse No. F24, Dubai Airport Free Zone, PO Box
99083
Dubai
United Arab Emirates
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     45734   68024Office 4EA 324, Dubai Airport Free Zone
Dubai
United Arab Emirates
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     45735   68026Dubai Silicon Oasis, DDP Building A1, Unit 001
Dubai
United Arab Emirates
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     45736   68028119 Al Bateen Street, Al Bateen
Abu Dhabi
United Arab Emirates
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Moscow 121552
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     45737   68031Nab. Presnenskaya D. 10
Moscow 123112
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     45738   68033Ul. Berzina D. 6
Bilibino 689450
Russia
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45739 68035Ul. Udarnikov D.1
Smolensk 214012
Russia
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45740 68037Proezd Garazhnyi D.13
Cheboksary 428003
Russia
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45741 68039Oruchreish Neighborhood, Giyimkent Street, B228,
Block 58A
Esenler, Istanbul
Turkey
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45742 68041Veysel Karani Mah. Kanuni Cad E Blok D.23
Sancaktepe, Istanbul
Turkey
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45743 68043Nordic Life Sitesi C Blok, No: 26C/35, Tosmur
Mahallesi
Antalya 07400
Turkey
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45744 68045Merkez Neighborhood, Palazoghlu St., Han Riyet Block
No: 6, Door No: 3
Sisli, Istanbul
Turkey
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45745 68047342001, Unit 101 Ifza, Dubai Silicon Oasis, DDP
Building A2
Dubai
United Arab Emirates
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45746 680492968, DMCC Business Centre, Level No 1, Jewellery
& Gemplex 3
Dubai
United Arab Emirates
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45747 68051P.O. Box: 513830, Sharjah Airport International Free
Zone
Sharjah
United Arab Emirates
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45747 68052M2 Warehouse, Sharjah Airport International Free Zone
Sharjah
United Arab Emirates

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Moscow 111141
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     45751   68061ul. Lenina d. 146, office 203
Izhevsk 426075
Russia
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     45752   68063ul. 10 Let Oktyabrya d. 60, office 308 D
Izhevsk 426065
Russia
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     45752   68064ul. Svobody d. 173, kv. 905
Izhevsk 426011
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Moscow 129085
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Korolev 141074
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Moscow 119991
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Krasnyi Bor 150518
Russia
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     45758   68076Pr-D Mikhailovskii D.3, Str.13
Moscow 109029
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45759 68078Ul. Akademika Koroleva D. 21D
Perm 614068
Russia
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45760 68080Ul. Bazhenova D. 10 A
Zhukovskiy 140188
Russia
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45761 68082Km Mzhd Kievskoe 5-I D. 1, Str. 1,2, Kom. 87
Moscow 119950
Russia
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45762 68084Ul. Makeeva 1-A, Office 116
Kolomna 140411
Russia
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45763 68086Ul. Odoevskogo D.5, Lit. A
Saint Petersburg 199155
Russia
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45764 6808824 Ilfata Zakirova St
Izhevsk 426072
Russia
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45765 68090Ul. Peshe-Streletskaya D. 108, Office 301
Voronezh 394038
Russia
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45766 68092Ul. Boitsovaya D. 17, K. 3, Pomeshch. 12 Komnata 3B
Moscow 107150
Russia
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45767 68094Pr-D 2-I Yuzhnoportovyi D. 16, Str. 2, Floor 1, Komn. 101A, 101-108
Moscow 115088
Russia
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45768 68096Ul. Svyazi D.34 Liter A
Strelna 198515
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Zelenograd 124498
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Moscow 115230
Russia
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     45771   68102Dorfstrasse 28
Niederhasli 8155
Switzerland
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Switzerland
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     45773   68106Konutkent Mahallesi 3028 Cad. B Block Apt. No: 16 B/31, Cankaya
Ankara
Turkey
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Turkey
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     45775   68110Alacaath Mah. 4841 Cad. A1 Blok No: 3a Ic Kapi No: 122, Cankaya
Ankara
Turkey
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     45778   68115Iskender Pasa Mah. Simitci Sakir Sk. Ana Palas
Istanbul
Turkey
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     45779   68117Koksalan Apartmani, Sehit Adem Yavuz Sokak No: 6-28, Kizilay Mahallesi
Cankaya 06420
Turkey
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     45780   68119Ul. Tvardovskogo D. 3, Str. 2, Office 1
Novosibirsk 630068
Russia
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     45781   68122Ul. Akademika Yangelya D 14, Korp 2, KV 257
Moscow 117534
Russia

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     45783   68124Ul. Dolgorukovskaya D. 38, Korp. 1
Moscow 127006
Russia
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     45784   68127Istanbul Tower D:4, No: 17-19 Muratpasa Mahallesi
Istanbul 34040
Turkey
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19 Ic Kapi: 4 Bayrampasa
Istanbul
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     45787   68132d. 1 str. 1 pom. 2N/9, km. Kaluzhskoe Shosse 24-1
Moscow 108814
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     45787   681339 Floor, Kaluzhskaya ploshchad 1, korpus 1
Moscow 119049
Russia
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     45788   68135d. 16 pom, 2, ul. Krasnodarskaya
Moscow 109382
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     45789   68137d. 4k. 1 etazh/pomeshch, 3/XI kom., 39A, ul.
Sadovniki
Moscow 115487
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     45790   68139D. 53 k. 7 kabinet 37, ul. Shcherbakovskaya
Moscow 105187
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     45791   68141Thiriyadanar Shopping Complex, No. 177, Zabu Thiri
Township
Nay Pyi Taw

Burma
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	45791	68142151 B Thiri Mingalar Lane, Mayangon Township
Yangon
Burma
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	45792	68146No. LB-B2-14A, B, Sagawah Street, Malikha Housing,
14/Bawamyint Quarter, Thingangyun Township
Yangon
Burma
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	45808	68150Build. 1 Pravdi Str., 8
Moscow 125040
Russia
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	45809	68152d. 9 str. 1, shosse Varshavskoe
Moscow 117105
Russia
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	45810	6815465/1 Suschevsky Val
Moscow 129594
Russia
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	45811	68156Preobrazhenskaya ploshchad, 8
Moscow 107061
Russia
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	45812	68158Room No 23, Building No 25, Palm Village Villa,
Yankin Yanshin Street
Yangon
Burma
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Tehran
Iran
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     45829   68192No.7, Da Cheng Road, Feng Tai District
Beijing 100071
China
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Moscow 119330
Russia
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Office 1
Saint Petersburg 195299
Russia
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     45853   68219Aigyptou 36
Larnaca 6030
Cyprus
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     45855   68224Malyi Prospekt V.O., 57 K3 - 12N Pomeshchenie 1 Floor
Saint Petersburg 199178
Russia
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Saint Petersburg 199178

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Saint Petersburg 199178
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Moscow 125310
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Moscow 127106
Russia
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     45868   68249d. 10 str. 1, ul. Kozhevnicheskaya
Moscow, Moscow 115114
Russia
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     45869   68251Pr-Kt I.Ya.Yakovleva D.4
Cheboksary 428024
Russia
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     45890   68628Al-Nasr Street
Region: Gaza
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China
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Moscow 127051
Russia
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Moscow 105187
Russia

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Larnaca
Cyprus
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Larnaca
Cyprus
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Moscow
Russia
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     45900   68292Africa Road, Takamul, 2nd Business Block
Khartoum
Sudan
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     45901   68294Paseo De L'Albereda, 45 ESC A 6 9
Valencia 46023
Spain
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     45902   68296PO Box 6239
Khartoum
Sudan
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Khartoum
Sudan
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Muscat
Oman
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Dubai
United Arab Emirates
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United Arab Emirates
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Moscow 119146
Russia
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45917 68623-0-
Region: Gaza
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45919 68334d. 5 str. 1, ul. 2-Ya Baumanskaya
Moscow 105005
Russia
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45920 6832712 Gavanskaya St., Building 2B, Room 1-N, Office 1
St. Petersburg 199106
Russia
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45921 68331-0-
Lebanon
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45922 68332140E Leninskiy Avenue, Office 407A
Saint Petersburg 198216
Russia
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45923 68460-0-
Lebanon
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45925 683381B/3 Pokrovskaya St., Office 69, Selkhoztekhnika
Square

Podolsk 142116
Russia
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     45926   6841032-1 2th Vladimirskaia, APT 34B
Moscow 111401
Russia
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     45927   68341113A Buynakskovo St., Office 13
Izberbash 368501
Russia
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     45928   68346130 Vorovskogo St.
Izhevsk 436063
Russia
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     45928   683483/2 Perunovsky Lane, Floor 3, Room 21
Moscow 127055
Russia
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     45928   68350D. 2 etazh 5 kom. 7, per. Institutski
Moscow 127030
Russia
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     45929   6835222nd Kilometer Kievsksoe Highway, House 6, Building 1
Moscow 142784
Russia
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     45930   683449 Bumazhnaya St., Room 1A, Office 201-209
Saint Petersburg 190020
Russia
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     45932   6834911 Mekhanizatorskiy Lane, Office 105
Izhevsk 426028
Russia
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     45933   68356142 Bolokolamskoe Highway, Office 468
Moscow 125464
Russia
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     45934   683579 Salyama Adilya St., Office 3
Moscow 123154
Russia
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     45936   683603 Musorgskovo St., Floor 3, Room 317
Moscow 127490
Russia
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     45937   68364272 Pushkinskaya Street, Apt 41
Izhevsk 426008
Russia
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     45938   6836819 Znamenka St., Building 4, Office 402
Moscow 119160
Russia
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     45940   6836712 Gavanskaya St., Room 2B, Suite 5N, Office 2
Saint Petersburg 199106
Russia
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     45941   68369PO Box 127113, Office 9, Al Jamal Properties 1, Naif
Dubai
United Arab Emirates
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     45943   68377Shosse Varshavskoe, Dom 1, Stroenie 17, Etazh 2,
Komnata 1
Moscow 117105
Russia
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     45944   6837412 Bianki St., Building 2, Room 112
Moscow 108811
Russia
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     45946   6837913 Ilmenskiy Drive, Building 3, Floor 1, Room 1,
Office 1
Moscow 127238
Russia
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     45947   68383272-41 Pushkinskaya St.
Izhevsk 426008
Russia
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     45949   6838645 Olkhovskaya St., Building 3, Floor 1, Room 1,
Office 10
Moscow 105066
Russia
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     45950   68394d. 1, str. 17, etazh/komnata 2/1, shosse Varshavskoe
Moscow 117105

Russia
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45952 68392Room 10/1003, 1A-1L Weida Commercial Building, Tung Choi Street, Mong Kok, Kowloon
Hong Kong
China
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45952 683931398 Guanguang Road, Guanlan Town, Longhua
Shenzhen
China
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45953 683913 Perunovskiy Lane, Building 2, Floor 2, Room 11
Moscow 127055
Russia
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45956 683993 Perunovskiy Lane, Building 2, Office 2
Moscow 127055
Russia
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45957 684183 Chernyshevskovo Lane, Floor 2, Office No. 13
Moscow 127473
Russia
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45958 68412d. 17, k. 12, etazh 3, kom. 20, ul. 1-Ya Yamskogo Polya
Moscow 125124
Russia
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45959 684051 Visokovoltniy Drive, Building 49, Floor 2, Room 1, Office 28
Moscow 127566
Russia
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45961 68409118 40 Years of Victory St., Office 43
Izhevsk 426058
Russia
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45969 6843621 Novoryazanskoye Highway, Office 23, Tomilino
Lyuberetskiy, Moscow Region
Russia
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45969 684393 Rubtsovskaya Embankment, Building 1, Office 1101
Moscow 105082
Russia

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     45971   68701soor. 12, str. 1, pom. 8/4 P, kom. 8.5, naberezhnaya Presnenskaya
Moscow 123112
Russia
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     45975   68448Room 606 Celebrity Comm, Centre 64 Castle Peak Road, Sham Shuipo
Hong Kong
China
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     45975   68451Unit D7, 3/F., Block D, 18-24 Kwai Cheong Road, Mai Shun Industrial Building, Kwai Chung, New Territories
Hong Kong
China
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     45975   68457Room 1206, Hua Lianfa West Building, Hua Qiang North Road, Futian District
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       306 200Avenida de Concha Espina 8 Madrid E-28036 España -0-

       306 201 Edificio Dai-Ichi. <font style="vertical-align:
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       306 202Avenida Federico Boyd & Calle 51 Ciudad de Panamá
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Revolución Habana 10400 Cuba -0-

907 57254 Rue Richelieu París Francia -0-

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4633 2899PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross
Sarhang Sakhaei St Teherán Irán -0-

4633 45326P.O. Box
11365-3499, Ferdowsi Ave, Cross Sarhang Sakhaie St Teherán Irán -0-

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Shiraz Street, Mollasadra Ave, Vanak Sq Teherán 19917 Irán -0-

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North Shiraz St, Mollasadra Ave Teherán Irán -0-

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Irán -0-

4639 2905PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad
Expressway Teherán 14454 Irán -0-

4642 168135 Lothbury Londres EC2R 7HD Reino Unido -0-

4642 16814PO Box 15175/584, 6.º piso, Sadaf Bldg, 1137 Vali Asr Ave
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6717 4653c/o ORGANIZACION EMPRESARIAL A DE J HENAO ME HIJOS Y CIA. SCS Cartago Colombia -0-

6717 5573c/o AGROPECUARIA MIRALINDO SA Cartago Colombia -0-

6717 5574c/o ARIZONA SA Cartago Colombia -0-

6717 5575Carrera 8N No. 17A-12 Cartago Colombia -0-

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6718 4654Calle 6A No. 34-65 Cali Colombia -0-

6718 12989c/o DISDROGAS LTDA. Yumbo, ValleColombia -0-

6718 12990c/o RAMÍREZ ABADIA Y CIA. SCS Cali Colombia -0-

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6724 4667Carrera 4 No. 16-04 apto. 303 CartagoColombia -0-

6724 4668c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. SCS Cartago Colombia -0-

6724 4669c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. SCS Cartago Colombia -0-

6724 5578Avenida 4 Oeste No. 5-97 Apt. 1001 CaliColombia -0-

6724 5579c/o COMPAÑÍA AGROINVERSORA HENAGRO LTDA. CartagoColombia -0-

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6726 4671Calle 21 Norte No. 3N-64 Cali Colombia -0-

6823 4832Avenida 4N No. 10N-100 Cali Colombia -0-

6823 4833c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO SA Buenaventura Colombia -0-

6823 4834c/o TAURA SA Cali Colombia -0-

6823 4835c/o GALÁPAGOS SA Cali Colombia -0-

6824 4836Km. 5 El Pinal Buenaventura Colombia -0-

6824 4837Av. Simón Bolívar Km. 5 El Pinal Buenaventura Colombia -0-

6826 4841Calle 24N No. 6AN-15 Cali Colombia -0-

6826 4842Carrera 115 No. 16B-121 Cali Colombia -0-

6831 4849Calle 5 No. 5A-49 Buenaventura Colombia -0-

6831 4850c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO SA Buenaventura Colombia -0-

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6911 4947-0- -0- -0-

6912 4939Kitab Ghar, 4 Dar-el-Iftah, Nazimabad

Karachi Pakistán -0-

6912 4942Oficina Dha'rb-iM'unin, Habitación no. 3, tercer piso, Moti Plaza, cerca de
Liaquat Bagh, Murree Road Rawalpindi Pakistán -0-

6912 4943 Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistán -
0-

6912 4944Office Dha'rb-iM'unin, ZR Brothers, Katchehry Road, Chowk
Yadgaar Peshawar Pakistán -0-

6912 4945Office Dha'rb-iM'unin, último piso, cirujano de la clínica
dental Dr. Dawa Khan, Main Baxar, Mingora Swat Pakistán -0-

6912 4946 Oficina Dha'rb-iM'unin, frente a Khyber Bank, Abbottabad
Road Mansehra Pakistán -0-

6912 20919University Road, frente a Baitul Mukaram, Gulshan-e Iqbal
Karachi Pakistán -0-

6912 20920Frente a Jang Press, II Chundrigar Road Karachi Pakistán
-0-

6912 20921TE-365, 3er piso, Deans Trade Center Peshawar Cantt.
Pakistán -0-

6913 4940Uhlenhorsterweg 34 11 Hamburgo Alemania -0-

6915 4948-0- Afganistán -0-

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6928 50103Centro de detención de la Bahía de Guantánamo Cuba -0-

6931 4964-0- -0- -0-

6932 4965Al-Mukallah Hadhramawt Gobernación Yemen -0-

6935 4971-0- Pakistán -0-

6936 4972-0- Ciudad de Qandahar Afganistán -0-

6937 4973 Sala 9A, segundo piso, Wahdat Road, Ciudad Educativa
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6937 4974 Colonia Wares Lahore Pakistán -0-

6938 4975-0- Pakistán -0-

6939 4976Calle Jamal, callejón Al-Dahima Al-Hudaydah Yemen -0-

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6946 4983Helene Meyer Ring 10-1415-80809 Munich Alemania -0-

6946 4984129 Park Road, NW8 Londres Reino Unido -0-

6946 498528 Chaussee de Lille Mouscron Bélgica -0-

6946 4986Darvingasse 1/2/58-60 Viena Austria -0-

6946 4987-0- Túnez -0-

6947 4988Uhlenhorsterweg 34 11, 22085 Hamburgo Alemania -0-

6948 4989-0- Jordania -0-

6950 4991-0- Londres Reino Unido -0-

6950 24833-0- Jordania -0-

7006 5076-0- -0- -0-

7114 5225P.O. Box
3753 al-Beireh Cisjordania -0-

7114 5226Ramallah II 970 Cisjordania -0-

7115 5227P.O. Box 662
Ramallah Cisjordania -0-

      7116 5228525 International Parkway, Suite 509 Richardson, TX 75081
Estados Unidos -0-

      7116 5229P.O. Box
832390 Richardson, TX 75083 Estados Unidos -0-

      7116 52309250 S. Harlem Avenue

Bridgeview, IL Estados Unidos -0-

      7116 5231345 E. Railway Avenue Paterson, Nueva Jersey 07503 Estados
Unidos -0-

      7116 5232-0- Hebrón Cisjordania -0-

      7116 5233-0- Franja de Gaza indeterminado -0-

      7116 523912798 Rancho Peñasquitos Blvd., Suite F San Diego, CA
92128 Estados Unidos -0-

      7116 5470-0- Yenín Cisjordania -0-

      7116 5471Shurta Street, 'Amira al-Ramuna, 4.º piso Ramallah
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      7132 5258Calle 13, Wazir Akbar Khan Kabul Afganistán -0-

      7132 525960-C, Nazim Ud Din Road, F 8/4 Islamabad Pakistán -0-

      7133 5260Calle 13, Wazir Akbar Khan Kabul Afganistán -0-

      7135 5262-0- -0- -0-

      7138 5265-0- -0- -0-

      7140 5267-0- Pakistán -0-

7141 5268-0- Reino Unido -0-

7142 5269-0- España -0-

7143 5270-0- Reino Unido -0-

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7145 5272-0- Reino Unido -0-

7146 5273-0- Reino Unido -0-

7148 5276-0- Peshawar Pakistán -0-

7149 5277Casa número 56, E. Canal Road, ciudad universitaria
Peshawar Pakistán -0-

7149 5279-0- Afganistán -0-

7149 27123Cerca del antiguo hospital Badar en la ciudad
universitaria de Peshawar Pakistán -0-

7149 27124Chinar Road, Ciudad Universitaria Peshawar Pakistán -0-

7149 29895218 Khyber View Plaza, Jamrud Road Peshawar Pakistán -0-

7149 29896216 Khyber View Plaza, Jamrud Road Peshawar Pakistán -0-

7150 20924Johannesburgo Sudáfrica -0-

7151 5280 Blvd. <font style="vertical-align:
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7151 5281Avenida Cuauhtémoc 1209, CP 22290, Colonia Zona Rio
Tijuana, Baja California México -0-

7151 5282David Alfaro 25, CP 22320 Tijuana, Baja California México
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7152 5283 Blvd. Agua Caliente 1381, Colonia Revolución Tijuana, Baja California México -0-

7153 5284Tijuana Baja California México -0-

7154 5285Km 25 Carr. Tijuana-Ensenada, Colonia Leyes de Reforma, Playas Rosarito Rosarito, Baja California CP 22710 México -0-

7156 5288 Blvd. Agua Caliente 1381, Colonia Revolución Tijuana, Baja California México -0-

7156 5289Avenida Rio Nazas 10202 Tijuana, Baja California México -0-

7156 5290Héroes de Nacozari 3213 Colonia Maya Culiacán, Sinaloa México -0-

7156 5291Lerdo de Tejada 1879 Sector Juárez Guadalajara, Jalisco México -0-

7156 5292Ramon Morales No. 732 Colonia El Mirador Guadalajara, Jalisco México -0-

7156 5293Rio Balsas 1579 Los Nogales Ciudad Juárez, Chihuahua México -0-

7156 5294Luz Savinon 718-C Colonia del Valle Ciudad de México, Distrito Federal México -0-

7156 5295P.O. Box 434440 San Ysidro, CA 92173 Estados Unidos -0-

7157 5296 Blvd. Agua Caliente 1381, Colonia Revolución Tijuana, Baja California México -0-

7157 5297Avenida Constitución No. 1300 Tijuana, Baja California México -0-

7157 5298Avenida Negrete No. 1200 Tijuana, Baja California México -0-

7157 5299Avenida Segunda No. 1702 Tijuana, Baja California México -0-

7157 5300Avenida 16 de Septiembre No. 1100 Tijuana, Baja California México -0-

7157 5301Calle 4ta. 1339 y 'G' Tijuana, Baja California México -0-

7157 5302 Blvd. D. Ordaz No. 700-316 Tijuana, Baja California México -0-

7157 5303Avenida Benito Juárez No. 16-2 Rosarito, Baja California México -0-

7157 5304Avenida Las Américas, Int. Casa Ley

Tijuana, Baja California México -0-

7157 5305Avenida Constitución y 10ma. Tijuana, Baja California México -0-

7157 5306Avenida Constitución 823 Tijuana, Baja California México -0-

7157 5307Calle Benito Juárez 1941 Tijuana, Baja California México -0-

7157 5308Calle 4ta. Y Niños Héroes 1802 Tijuana, Baja California México -0-

7157 5309Calle Benito Juarez 1890-A Tijuana, Baja California México -0-

7157 5310 Blvd. Benito Juárez 20000 Rosarito, Baja California México -0-

7157 5311 Blvd. Díaz Ordaz 915, La Mesa Tijuana, Baja California México -0-

7157 5312 Blvd. Fundadores 8417, Fraccionamiento El Rubí Tijuana, Baja California México -0-

7157 5313Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad Tijuana, Baja California México -0-

7157 5314Avenida Revolución 651, Zona Centro Tijuana, Baja California México -0-

7157 5315 Blvd. Sánchez Taboada 4002, Zona Río Tijuana, Baja California México -0-

7157 5316Paseo Estrella del Mar 1075-B, Placita Coronado, Playas de Tijuana Tijuana, Baja California México -0-

7157 5317Avenida Jose Lopez Portillo 131-B, Modulos Otay Tijuana, Baja California México -0-

7157 5318Toribio Ortega No. 6072-1 Colonia Fco. Villa Tijuana, Baja California México -0-

7157 5319 Blvd. Díaz Ordaz No. 1159-101 Tijuana, Baja California México -0-

7157 5320Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros Tijuana, Baja California México -0-

7157 5321Calle Carrillo Puerto (3ra.) No. 1434-131 Tijuana, Baja California México -0-

7157 5322 Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Española Tijuana, Baja California México -0-

7157 5323 Calz. Cucapah 20665-1B Colonia Buenos Aires Norte Tijuana, Baja

California México -0-

      7158 5324-0- Tijuana, Baja California México -0-

      7160 5327Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio
Tijuana, Baja California México -0-

      7160 5328Avenida David Alfaro 25 Tijuana, Baja California CP 22320
México -0-

      7160 5329Calle Nezahualcoyotyl No. 1660, Colonia Zona Rio Tijuana,
Baja California CP 22320 México -0-

      7161 5330Avenida Cuauhtémoc 1711, Ofc. 305A, Zona Río Tijuana, Baja California
México -0-

      7161 5331Calle Netzahuacoyotl y Paseo Centenario Tijuana, Baja
California México -0-

      7162 5332Avenida David Alfaro Siquieiros 2789, Ofc. 201A, Colonia Zona Río Tijuana, Baja
California México -0-

      7162 5333Paseo de los Héroes y Sanchez Taboada Tijuana, Baja
California CP 22320 México -0-

      7163 5334Avenida Del Sol 4551, Fraccionamiento La Escondida
Tijuana, Baja California México -0-

      7163 5335Avenida Del Sol 4551-2, Fraccionamiento La Escondida 22440
Tijuana, Baja California México -0-

      7163 5336c/o Distribuidora Imperial De Baja California, SA de CV
Tijuana, Baja California México -0-

      7163 5337c/o ADP, SC Tijuana, Baja California México -0-

      7164 5338c/o COMPLEJO TURISTICO OASIS, SA DE CV Rosarito, Baja
California México -0-

7164 13029c/o INMOBILIARIA ESPARTA SA DE CV Tijuana, Baja California México -0-

7166 5344c/o Farmacia Vida Suprema, SA DE CV Tijuana, Baja California México -0-

7167 5345Calle Jerez 538, Fraccionamiento Chapultepec Tijuana, Baja California México -0-

7167 5346Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420 Tijuana, Baja California México -0-

7167 5347c/o Administradora De Inmuebles Vida, SA de CV Tijuana, Baja California México -0-

7167 5348c/o ADP, SC Tijuana, Baja California México -0-

7167 5349c/o Forpres, SC Tijuana, Baja California México -0-

7167 5350c/o Accesos Electronicos, SA de CV Tijuana, Baja California México -0-

7167 5351c/o Operadora Valpark, SA de CV Tijuana, Baja California México -0-

7169 5353Avenida Ejercito Trigarante 7865-J, Infonavit Cuchanilla 22680 Tijuana, Baja California México -0-

7169 5354Avenida Altabrisa 15401, Fraccionamiento Altabrisa, Otay Universidad Tijuana, Baja California México -0-

7169 5355c/o Farmacia Vida Suprema, SA DE CV Tijuana, Baja California México -0-

7169 5356c/o Distribuidora Imperial De Baja California, SA de CV Tijuana, Baja California México -0-

7169 5357c/o Administradora De Inmuebles Vida, SA de CV Tijuana, Baja California México -0-

7169 5358c/o ADP, SC Tijuana, Baja California México -0-

7170 5359Calle Juan de Dios Peza 1015, Colonia México 22150
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7170 5360c/o Farmacia Vida Suprema, SA DE CV

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7170 5361c/o Distribuidora Imperial De Baja California, SA de CV
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7172 5364Calle Luis Echeverria 6329-B, Infonavit Presidentes
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7172 5365P.O. Box
43440 San Ysidro, CA 92173 Estados Unidos -0-

7172 5366c/o Distribuidora Imperial De Baja California, SA de CV
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7172 5367c/o ADP, SC Tijuana, Baja California México -0-

7173 5368Calle Guadalupe Victoria 6, Colonia Lomas Hipódromo
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7173 5369Calle Guadalupe Victoria 9, Colonia Lomas Hipódromo
Tijuana, Baja California México -0-

7173 5370Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio
Tijuana, Baja California México -0-

7173 5371Avenida de las Américas 3048, Fraccionamiento El Paraiso
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7173 5379c/o Valpark, SA de CV Tijuana, Baja California México -0-

7173 5380c/o Gex Explore, S. de RL de CV Tijuana, Baja California México -0-

7174 5381Avenida Los Reyes 18108-D, Fraccionamiento Villa de Baja California 22684 Tijuana, Baja California México -0-

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7177 5393Calle De Los Olivos 10549, Colonia Jardines de Chapultepec Tijuana, Baja California México -0-

7177 5394Av. Xavier Villaurrutia 9950, Colonia Zona Urbana Río Tijuana, Baja California México -0-

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7199 542164 Poturmahala Travnik Bosnia y Herzegovina -0-

7200 5422-0- -0- -0-

7201 5423Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4 Karachi
Pakistán -0-

7201 5425 Oficina Dha'rb-iM'unin, frente a Khyber Bank, Abbottabad
Road Mansehra Pakistán -0-

7201 5426Office Dha'rb-iM'unin, ZR Brothers, Katchehry Road, Chowk
Yadgaar Peshawar Pakistán -0-

7201 5427Oficina Dha'rb-iM'unin, Habitación no. 3, tercer piso, Moti Plaza, cerca de
Liaquat Bagh, Murree Road Rawalpindi Pakistán -0-

7201 5428Office Dha'rb-iM'unin, último piso, cirujano de la clínica dental Dr. Dawa Khan, Main Baxar, Mingora Swat Pakistán -0-

7201 5429302b-40, Good Earth Court, frente a Pia Planitarium, Bloque 13a, Gulshan -I Iqbal Karachi Pakistán -0-

7201 5430617 Clifton Center, Bloque 5, 6.º piso, Clifton Karachi Pakistán -0-

7201 5431605 Landmark Plaza, 11 Chundrigar Road, frente al edificio Jang Karachi Pakistán -0-

7201 5432 Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistán -0-

7203 5437Via A. Masina n.7 Milán Italia -0-

7204 5438-0- -0- -0-

7205 5439Via Milano n.38 Spinadesco, CR Italia -0-

7207 5441Via del Fosso di Centocelle n.66 Roma Italia -0-

7208 5442Via Dubini n.3 Gallarate, VA Italia -0-

7209 544355 Hawarden Hill, Brooke Road Londres NW2 7BR Reino Unido -0-

7210 54449 Albourne Road, Shepherds Bush Londres W12 OLW Reino Unido -0-

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1406 Bridgeview, IL 60455 Estados Unidos -0-

7270 5530Rruga e Kavajes, Edificio N° 3, Apartamento N° 61, PO Box
2892 Tirana Albania -0-

7270 5531Vaatjesstraat, 29 Putte 2580 Bélgica -0-

7270 5532Rue des Bataves 69, 1040 Etterbeek Bruselas Bélgica -0-

7270 5533P.O. Box 6,
1040 Etterbeek 2 Bruselas Bélgica -0-

7270 5534Mula Mustafe Baseskije Street No. 72 Sarajevo Bosnia y
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7270 5535Put Mladih Muslimana Street 30/A Sarajevo Bosnia y
Herzegovina -0-

7270 5536RR. <font style="vertical-align:
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7270 5537Ylli Morina Road Djakovica Serbia -0-

7270 5538Casa 267 Calle No. 54, Sector F-11/4 Islamabad Pakistán -
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7283 5594Carrera 4 No. 12-20 of. Cartago 206, ValleColombia -0-

7283 5595Km 12 Vía Santa Ana Molina, Hacienda Doima Cartago Colombia -0-

7284 5596Carrera 8N No. 17A-12 Cartago Colombia -0-

7285 5597Carrera 8N No. 17A-12 Cartago Colombia -0-

7286 5598Carrera 4 No. 12-20 of. 206 Cartago,Valle Colombia -0-

7286 5599Km 7 Vía Cartago-Obando, Hacienda El Vergel Cartago, Valle Colombia -0-

7287 5600Carrera 4 No. 12-20 of. Cartago 206, ValleColombia -0-

7287 5601Km 7 Vía Cartago-Obando, Hacienda El Vergel Cartago, Valle Colombia -0-

7288 5602Carrera 4 No. 12-20 of. Cartago 206, ValleColombia -0-

7288 5603Carrera 5 No. 18-20 Local 12 Cartago, Valle Colombia -0-

7289 5604Carrera 4 No. 12-20 of. Cartago 206, ValleColombia -0-

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7291 5606Diagonal 29 No. 36-10 de. 801 CaliColombia -0-

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7321 5725-0- Ottawa Canadá -0-

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7321 5728Hrvatov 30, 41000 Zagreb Croacia -0-

7321 5729-0- Makhachkala, Daguestán Rusia -0-

7321 5730-0- Duisi Georgia -0-

7321 5731-0- Tiflis Georgia -0-

7321 5732-0- Nazran, Ingushetia Rusia -0-

7321 5733Burgemeester Kessensingel 40 Maastricht Países Bajos -0-

7321 5734Casa 111, primer piso, calle 64, F-10/3 Islamabad Pakistán -0-

7321 5735Azovskaya 6, km. 3, apagado. 401 Moscú Rusia -0-

7321 5736P.O. Caja 1055 Peshawar Pakistán -0-

7321 5737Ulitsa Oktyabr'skaya, dom. 89 Moscú Rusia -0-

7321 5738P.O. Caja 1937 Jartum Sudán -0-

      7321 5739P.O. Box
7600 Jeddah 21472 Arabia Saudita -0-

      7321 5740P.O. Box
10845 Riad 11442 Arabia Saudita -0-

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      7322 575192 King Street, 201, Waterloo Ontario N2J 1P5 Canadá -0-

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7323 5755Kanal, 1 Zenica 72000 Bosnia y Herzegovina -0-

7323 5756Hamze, Celenke 35, Ilidza Sarajevo Bosnia y Herzegovina -0-

7324 5757-0- -0- -0-

7325 5762-0- Kuwait -0-

7326 576569 Rue des Bataves, 1040 Etterbeek Bruselas Bélgica -0-

7326 5766Vaatjesstraat, 29 Putte 2580 Bélgica -0-

7328 50104Centro de detención de la Bahía de Guantánamo Cuba -0-

7329 19956Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang Tangerang Indonesia -0-

7330 5771Radeborg 14 B Maastricht 6228CV Países Bajos -0-

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7584 6373Jamundí Valle Colombia -0-

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Carretera Simón Bolívar Buenaventura Colombia -0-

7589 6379Carrera 85C No. 43-22 Cali Colombia -0-

7589 6380Callejón El Dinamo V/Gorgona Candelaria Colombia -0-

7590 6381Carrera 3 No. 7-32 Piso 3 Buenaventura Colombia -0-

7590 6382Carrera 3 No. 7-42 Buenaventura Colombia -0-

7590 6383Calle 6 Km 5 Kennedy Buenaventura Colombia -0-

7590 6384Calle 7A No. 3-73 Piso 3 Buenavetura Colombia -0-

7590 6385Av. Simón
Bolívar Km 4 El Pinal Buenaventura Colombia -0-

7590 6386Av. Simón
Bolívar Km 5 Buenaventura Colombia -0-

7590 6387Av. Edif. Portuaria. Colfecar BB Modulo 38 Buenaventura Colombia -0-

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7638 6520Kappellenstrasse 36 Aquisgrán D-52066 Alemania -0-

7639 6521Gerrit V/D Lindestraat 103 A Rotterdam 3022 TH Países Bajos -0-

7639 6522Gerrit V/D Lindestraat 103 E Rotterdam 03022 TH Países Bajos -0-

7640 6523P.O. Box 6222200KBKN Copenhague Dinamarca -0-

7641 6524BD Leopoldo II 71 Bruselas 1080 Bélgica -0-

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421083, segundo piso, Amoco Gardens, 40 Mint Road, Fordsburg 2033
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      7644 6529P.O. Box
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7820 10280Avenida Los Ángeles No. 5183, Colonia Las Palmas Tijuana,
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7820 10281Calle Colima 2316, Colonia Francisco I. Madero Tijuana,
Baja California CP 22150 México -0-

7820 10282Calle 8 8988, Colonia Zona Este Tijuana, Baja California
CP 22000 México -0-

7820 10283Cjon. Quintana Roo 8220, Colonia Zona Este Tijuana, Baja California México -0-

7820 10284Predio Rústico en Km. 42 - 43 de la Carretera Tijuana-Ensenada, Baja California México -0-

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7826 6738Piazza Giovane Italia n.2 Varese Italia -0-

7826 20925Número 8/B Via Torino Cassano Magnago (VA) Italia -0-

7827 6739-0- -0- -0-

7828 6740-0- -0- -0-

7829 6741Via di Saliceto n.51/9 Bolonia Italia -0-

7830 6742Via di Saliceto n.51/9 Bolonia Italia -0-

7831 6743-0- -0- -0-

7832 6744Via Milano n.108 Brescia Italia -0-

7833 6745Via degli Apuli n.5 Milán Italia -0-

7834 6746Via de' Carracci n.l5 Casalecchio di Reno, Bolonia Italia -0-
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7911 6831c/o Faical Yaakoubi, 7 rue de l'Ancien Port Ginebra CH-1201 Suiza -0-

7911 6832Gartnerstrasse 55 Basilea CH-4109 Suiza -0-

7911 6833 Postfach 406 Basilea CH-4109 Suiza -0-

7912 6834-0- -0- -0-

7913 6835-0- Haret Hreik Líbano -0-

7914 6836-0- Damasco Siria -0-

7915 6837-0- Franja de Gaza indeterminado -0-

7916 683868 Rue Jules Guesde Lille 59000 Francia -0-

7916 683910 Rue Notre Dame Lyon 69006 Francia -0-

7916 684037 Rue de la Chapelle París 75018 Francia -0-

7916 686761 Avenue Helene Boucher La Courneuve 93120 Francia -0-

7916 6867754 Rue Anizan Cavillon La Courneuve 93120 Francia -0-

7916 686783 Bis Rue Desiree Clary Marsella 13003 Francia -0-

7917 6841P.O. Box 3333 Londres NW6 1RW Reino Unido -0-

7918 6842Novara g 36a/11 Viena 1020 Austria -0-

7919 6843-0- Sidón Líbano -0-

7921 6846-0-

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      7938 6863-0- -0- -0-

      7939 6864A-1-8 Pangsapuri Sri Tanjung, Jalan Sky BS2, Bukit Sentosa
Rawang Selangor 48300 Malasia -0-

      7940 9345Holdenweg 76 Essen 45143 Alemania -0-

      7942 6867Clemens-August Strasse 10, Kolpinghaus Beckum 59269
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      7942 6868Leipziger Strasse 64 Altenburg 04600 Alemania -0-

      7944 47766-0- Argelia -0-
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8094 7231Via Cilea 40 Milán Italia -0-

8095 7232Via della Martinella 132 Parma Italia -0-

8096 7233Via Bertesi 27 Cremona Italia -0-

8098 7235Via della Martinella 132 Parma Italia -0-

8099 7236Via Bolgeri 4 Barni, Como Italia -0-

8100 7237Vicolo San Giovanni Rímini Italia -0-

8101 7238Via Monte Grappa 15 Arluno, Milán Italia -0-

8102 7239Via Geromini 15 Cremona Italia -0-

8103 7240Via Col. Aprosio 588 Vallecrosia, IM Italia -0-

8104 7241-0- -0- -0-

8105 7242-0- -0- -0-

8106 7243-0- -0- -0-

8107 7244Casa #279, Nazimuddin road, F-10/1

Islamabad Pakistán -0-

8108 7252Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut
Duren Sawit Yakarta Timur 13440 Indonesia -0-

8109 7246-0- Nairobi Kenia -0-

8109 7247-0- Garissa Kenia -0-
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Miramar Playa Ciudad de la Habana Cuba -0-
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8126 7268Calle 68 e/5ta A, Apartado 16046 Ciudad de La Habana Cuba -0-

8127 7269Visseringlaan 24, 2288 ER Rijswijk Zevenhuizen Países Bajos -0-

8128 7270Unidad 49 Skylines Village, Limeharbour Docklands Reino Unido -0-

8129 7271Gerardo Medina No. 633, e/Avenida Borregos y Carretera de Viñales Pinar del Rio Cuba -0-

8129 7272Edificio Sierra Maestra, Calle 1era e/ 0 y 2, Miramar, Playa Ciudad Habana Cuba -0-

8129 7273Avenida 40 esq. 41 #4101 Cienfuegos Cuba -0-

8129 72741ra. Rotonda Cayo Coco, Morón Ciego de Ávila Cuba -0-

8129 7275Monteagudo e/Cuba y Carretera Central Camaguey Cuba -0-

8129 7276Frexes núm. 172 e/Morales Lemus y Narciso López Holguín Cuba -0-

8129 7277Calle 8 no. 56e/1era. y 3ra. Rpto., Vista Allegre Santiago de Cuba Cuba -0-

8129 9359-0- Hialeah, FL Estados Unidos -0-

8129 9360Maipu 464, Piso 10 Buenos Aires 1006 Argentina -0-

8129 9361-0- Ciudad de Panamá Panamá -0-

8129 10312Avenida 3era e/ 33 y 34 Varadero Cuba -0-

8131 7279East Bay Street Nassau Bahamas, The -0-

8132 7280Avenida 11 de Septiembre 2155, Edificio Panorámico, Torre
C, Oficina 805, Providencia Santiago Chile -0-

8133 7281-0- -0- -0-

8134 7375Carrera 6 No. 29-12, Montería Córdoba Colombia -0-

8138 7379Carrera 9 No. 71D-10 Cali Colombia -0-

8139 7380c/o FUNDACION PARA LA PAZ DE CORDOBA Monteria, Cordoba
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8150 50945-0- Venezuela -0-

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8156 7397-0- -0- -0-

8158 7399Calle 64 No. 8A-56 Montería, Córdoba Colombia -0-

8159 50944-0- Apure Venezuela -0-

8163 7404-0- -0- -0-

8175 7434-0- -0- -0-

8176 7435-0- Nyanga Zimbabue -0-

8177 7436-0- Lupane Zimbabue -0-

8178 7437Primer piso, Victory House, 88 Robert Mugabe Road Harare
Zimbabwe -0-

8178 7438P.O. Box
1275 Harare Zimbabue -0-

8179 7439-0- Mazowe Zimbabue -0-

8181 744210.º piso, Trustee House, 55 Samora Machel Avenue Harare
Zimbabwe -0-

8181 7443P.O. Box
6597 Harare Zimbabue -0-

8183 7465-0- Irak -0-

8184 7466-0- Irak -0-

8185 7467-0- Irak -0-

8186 7468-0- Ginebra Suiza -0-

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8190 7472-0- Ginebra Suiza -0-

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8193 7475-0- Ammán Jordania -0-

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8195 7477-0- Irak -0-

8196 7478-0- Irak -0-

8197 7479-0- -0- -0-

8198 7480-0- -0- -0-

8199 7481146 Beaver Creek Road Richmond Hill, Ontario L4B 1C2
Canadá -0-

8200 7501Via Milanese, 5, 20099 Sesto San Giovanni Milán Italia -0-

8200 7502Piazza Trieste, 11 Mortara Italia -0-

8202 7504Via Garibaldi, 70, San Zenone al Po Pavía Italia -0-

8202 7505Via Manzoni, 33, Cinisello Balsamo Milán Italia -0-

8203 7506Rue Mohamed Khemisti, 6 Annaba Argelia -0-

8203 7507Via Genova, 121 Nápoles Italia -0-

8203 7508Vicolo Duchessa, 16 Nápoles Italia -0-

8204 7509Via S. Biagio, 32, Sant'Anastasia Nápoles Italia -0-

8204 7510Via S. Biagio, 35, Sant'Anastasia Nápoles Italia -0-

8205 7511Via D. Friguello, 20 Roma Italia -0-

8205 7512-0- Milán Italia -0-

8207 7514Via Fulvio Testi, 184, Cinisello Balsamo Milán Italia -0-

8207 7515Via Porte Giove, 1, Mortara Pavía Italia -0-

8208 7516Via Padova, 82 Milán Italia -0-

8209 7517Via Padova 82 Milán Italia -0-

8209 7519Via Manzoni, 33, Cinisello Balsamo Milán Italia -0-

8210 7523Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box
10631 y 638, Rashidya Dubai, Emiratos Árabes Unidos -0-

8210 7524-0- Bagdad Irak -0-

8211 7525 Sadoon St, edificio Al-Ani, primer piso

Bagdad Irak -0-

8212 7526-0- Irak -0-

8213 7527-0- Ruggell Liechtenstein -0-

8214 7528Chemin du Carmel 1661 Le Paquier-Montbarry Suiza -0-

8215 7529-0- Ammán Jordania -0-

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8244 7677Av. Benavides 4581, Surco I Lima Perú -0-

8244 7678Av. Saenz Peña 184, Callao Lima Perú -0-

8244 7679Av. Rufino Torrico 981 Lima Perú -0-

8244 7680 Av. Enrique Llosa 395-A, Magdalena Lima Perú -0-

8244 7681Av. Larco 123-2 Do Piso, Miraflores II-Larco Lima Perú -0-

8244 7682Av. Perú 3421, San Martín de Porres Lima Perú -0-

8244 7683C.C. Centro Comercial San Miguel, TDA. 50-Av. La Mar 2291, San Miguel Lima Perú -0-

8244 7684Av. La Encalada 1587, (CC El Polo Bloque A Oficina 213), Surco II-CC El Polo Lima Perú -0-

8244 7685Av. José Pardo 601, Miraflores Lima Perú -0-

8244 7687Av. Perú 3421, San Martín Lima Perú -0-

8244 7688Av. Grau 624, Barranco

Lima Perú -0-

8244 7689Av. La Marina 2095, San Miguel Lima Perú -0-

8244 7690Sta Catalina 105 AB Arequipa Perú -0-

8244 7691Jr. 9 de
Diciembre 160 Ayacucho Perú -0-

8244 7692Jr. 2 de
Mayo 381 Cajamarca Perú -0-

8244 7693Calle San José 867-879 Chiclayo Perú -0-

8244 7694Portal de Carnes 254 Cusco Perú -0-

8244 7695Jr. Próspero
232 Iquitos Perú -0-

8244 7696Calle San Román 175 Juliaca Perú -0-

8244 7697Jr. Libertad
945-951 Piura Perú -0-

8244 7698Leon Velarde 584 Puerto Maldonado Perú -0-

8244 7699Jr. 7 de
Junio 861 Pucallpa Perú -0-

8244 7700Alonso de Alvarado 726 Rioja Perú -0-

8244 7701Calle Apurímac 265 Tacna Perú -0-

8244 7702Jr. <font style="vertical-align:
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8244 7703Jr. Pizarro
470 Trujillo Perú -0-

8244 7704Av. Tumbes
217 Tumbes Perú -0-

8244 7705Jr. Libertad
139 Yurimaguas Perú -0-

      8244 7707Av. Támesis 2406 (CP 1425) CF Buenos Aires Argentina -0-

      8244 7709Av. Amazonas No. 22-11B Y Veintimilla-Quito Quito Ecuador -0-

      8244 7710Avenida Portugal nº 20, Of. 27 - Comuna Santiago Centro Santiago Chile -0-

      8244 7711Boyaca 1012 Y P. Icaza Guayaquil Ecuador -0-

      8244 7712 Av. 27 De Febrero No. 102, Edif Miguel Mejía Urr. El Vergel Santo Domingo República Dominicana -0-

      8244 77131ra Avenida de Los Palos Grandes, Centro Comercial Quinora PB, Locales L-1A y L-2A Caracas Venezuela -0-

      8244 7724Calle Río Rin No. 64, PB Col. Cuauhtémoc CP Ciudad de México DF 065000 México -0-

      8244 10190Av. Colón 119 Piso 3 Of. 6 (CP-X5000EPB) Córdoba Argentina -0-

      8244 10191Rivadavia 209 (CP-5500) Mendoza Argentina -0-

      8244 10192Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN) Rosario, Santa Fe Argentina -0-

      8244 10197-0- Bogotá Colombia -0-

      8244 101988940 NW 24 Terraza Miami, FL 33172 Estados Unidos -0-

      8245 7729Avenida José Pardo 601 Lima Perú -0-

      8247 7732-0- Miami, FL Estados Unidos -0-

8248 7733c/o AERO CONTINENTE SA Lima Perú -0-

8248 7734c/o SISTEMA DE DISTRIBUCION MUNDIAL SAC Lima Perú -0-

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8250 7736Avenida Jose Pardo No. 601, Piso 11 Lima Perú -0-

8251 7737c/o AERO CONTINENTE SA Lima Perú -0-

8251 16760c/o EMPRESA EDITORA CONTINENTE PRENSA SA Lima Perú -0-

8251 16761c/o CORPORACION DE INVERSIONES EMPRESARIALES SA Lima Perú
-0-

8251 16762c/o REPRESENTACIONES ORIENTE SRL Trujillo Perú -0-

8251 16763c/o ORIENTE CONTRATISTAS GENERALES SA Trujillo Perú -0-

8251 16764c/o SERVICIOS URANTIA SA Lima Perú -0-

8251 16765c/o BLISSEY PANAMA <font style="vertical-
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Panamá Panamá -0-

8251 16766c/o BELLOSOM ENTERPRISE, INC. Ciudad de Panamá Panamá -0-

8251 16767c/o LA CROSSE GROUP INC Tortola Islas Vírgenes,
Británicas -0-

8251 16768c/o AERO COURIER CARGO SA Lima Perú -0-

8251 16769c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA SA Lima
Perú -0-

8251 16770Calle Nicolás de Rivera 610, Dpto. 702 Lima Perú -0-

8252 7738c/o AERO CONTINENTE SA Lima Perú -0-

8252 16758c/o AVIANDINA SAC Lima Perú -0-

8252 16759Calle José María Sert 201 Lima Perú -0-

8253 7740c/o AERO CONTINENTE SA Lima Perú -0-

8253 16753c/o AVIANDINA SAC Lima Perú -0-

8253 16754c/o CORPORACION DE INVERSIONES EMPRESARIALES SA Lima Perú -0-

8253 16755c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS SA Tarapoto, San Martin Perú -0-

8253 16756c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA SA Lima Perú -0-

8253 16757Avenida Río Grande 367 Lima Perú -0-

8254 7741-0- Miami, FL Estados Unidos -0-

8255 7742-0- Pies. Lauderdale, FL Estados Unidos -0-

8256 7743-0- Miami, FL Estados Unidos -0-

8258 7753-0- Afganistán -0-

8259 7754Ifran Tomini calle, #58 Tirana Albania -0-

8260 7755Casa 1, Carretera 1, S-6, Uttara Dhaka Bangladesh -0-

8261 7756 Woreda Distrito 24 Kebele Sección 13 Addis Abeba Etiopía -0-

8262 7757Jan Hanzenstraat 114, 1053SV Ámsterdam Países Bajos -0-

8263 7758-0- -0- -0-

8264 7759-0- -0- -0-

8265 7760Rue Taroba 1005, Edificio Beatriz Menez Foz do Iguacu Brasil -0-

8265 7761Rua Rio Branco Lote 682, Quadra 13 Foz do Iguacu Brasil -0-

8265 7762Rua Xavier Da Silva 535, Edificio Martin Terro, Apartamento 301 Foz do Iguacu Brasil -0-

8265 7763Rua Silva Jardim 290 Foz do Iguacu Brasil -0-

8265 7764Arrecife Edificio de Apartamentos Iquique Chile -0-

8265 7765Departamento 111, Edificio Panorama Iquique Chile -0-

8265 7766Piribebuy Y A. Jara Ciudad del Este Paraguay -0-

8266 7767Galeria Pagina Ciudad del Este Paraguay -0-

8267 7768-0- Iquique Chile -0-

8269 7788vía Belotti, n. 16 Busto Arsizio, Varese Italia -0-

8271 7790vía Dubini, n. 3 Gallarate, Varese Italia -0-

8272 7791vía Brughiera, n. 5 Castronno, Varese Italia -0-

8273 7792vía Cuasso, n. 2 Porto Ceresio, Varese Italia -0-

      8275 7798-0- Sokolac Bosnia y Herzegovina -0-

      8276 7799-0- -0- -0-

      8277 7800-0- -0- -0-

      8279 7802-0- -0- -0-

      8294 7818-0- -0- -0-

      8306 81743 Mandeville Place Londres Reino Unido -0-

      8307 8175-0- Italia -0-

      8309 81771 Old Burlington Street Londres Reino Unido -0-

      8310 81783 Mandeville Place Londres Reino Unido -0-

      8311 8179P.O. Box
1318 Ammán Jordania -0-

      8312 8180-0- Irak -0-

      8313 818143 Palace Mansions, Hammersmith

Londres Reino Unido -0-

      8314 8182Carril 11, Hai Babil Bagdad Distrito 929 Irak -0-

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8368 8237Postfach 1160, Strontianitstrasse 5 Drensteinfurt 4406
Alemania -0-

8369 8238-0- Bagdad Irak -0-

8370 8239Haven Court, 5 Library Ramp Gibraltar Reino Unido -0-

8371 8240-0- Reino Unido -0-

8372 8241-0- Reino Unido -0-

8373 8242112 City Road Londres Reino Unido -0-

8374 8243-0- Reino Unido -0-

8375 8244-0-

Reino Unido -0-

8376 8245-0- Dubái Emiratos Árabes Unidos -0-

8377 824645 Route de Frontenex Ginebra CH-1207 Suiza -0-

8378 8247-0- Bagdad Irak -0-

8379 824819 Tudor House, Windsor Way, Brook Green Londres Reino
Unido -0-

8380 8249P.O. Box
1318 Ammán Jordania -0-

8382 8251-0- Irak -0-

8383 825211 Catherine Place, Westminster Londres Reino Unido -0-

8384 8253-0- Irak -0-

8385 825414 Almotaz Sad Al Deen Street, Al Nozha El Cairo Egipto -
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8387 82563 Mandeville Place Londres Reino Unido -0-

8388 8257 Complejo de viviendas diplomáticas de Jianguomenwai,
edificio 7-1, quinto piso, apartamento 4 Beijing China -0-

8389 8258-0- Irak -0-

8390 8259P.O. Box 39,
Fletchamstead Highway Coventry Reino Unido -0-

8390 8260-0- Irak -0-

8390 8261-0- Ammán Jordania -0-

8390 82625903 Harper Road, Solon OH Estados Unidos -0-

8390 82633343 Woodview Lake Road, West Bloomfield MI 48323, MI
48323 Estados Unidos -0-

8392 8265-0- Irak -0-

8393 8266Lote 18, Bay Street Kingstowne San Vicente y las
Granadinas -0-

8394 8267-0- Honduras -0-

8395 8268Hai Al Wahda Mahalat 906, 906 Zulak 50, Casa 14 Bagdad
Irak -0-
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8416 82923 Mandeville Place Londres Reino Unido -0-

8418 8318Casa 21, carril 17, subdivisión 603, distrito de Dragh Al-
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8419 8319-0- -0- -0-

8420 8320-0- Irak -0-

8420 8321131/13 Soi 7/1 Sukhumvit Road, Wattana Bangkok Tailandia -
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8420 8322131/13 Sukhumvit Road, subdistrito de Klongtoey Neua
Distrito de Wattana -0- -0-

8420 8323-0- Dubái Emiratos Árabes Unidos -0-

8422 9341Calle Oficios No. 410 e/Luz y Acosta, La Habana Vieja
Habana Cuba -0-

8422 9342Anillo del Puerto e/Pote y Linea del Ferrocarril, La
Habana Vieja Habana Cuba -0-

8422 9343Oficios 104 Habana Vieja La Habana Cuba -0-

8422 9344Oficina 7, Edificio Señorial, Calle 50 Apartado 31

Ciudad de Panamá 5 Panamá -0-

8591 9754-0- -0- -0-

8592 9753B/P: 1652 Moroni Comoras -0-

8593 10138201 E. Cherry Street, Suite D Columbia, MO 65205 Estados
Unidos -0-

8594 9818Casa número 27, bloque número 29, distrito de Manishia
Jartum Sudán -0-
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8600 9836c/o INTERCONTINENTAL DE FINANCIACION AEREA SA Bogotá Colombia -0-

8600 9837c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA. CaliColombia -0-

8600 9838c/o LARGO LEASING LTD. George Town Islas Caimán -0-

8600 9839c/o TRANS PACIFIC WORLD LEASING LIMITED Port Vila Vanuatu -0-

8730 10075Avenida El Dorado Entrada 2 Int. 6 Bogotá Colombia -0-

8731 10076Transversal 9C No. 130C-26 Ofc. 401 Bogotá Colombia -0-

8732 10077Avenida El Dorado Entrada 2 Int. 6 Bogotá Colombia -0-

8733 10078Aeropuerto Int. Ernesto Cortisoz Hangar 1 Barranquilla Atlántico Colombia -0-

8734 10079Carrera 35 No. 53-53 Bogotá Colombia -0-

8735 10080Avenida El Dorado Entrada 2 Int. 6 Bogotá Colombia -0-

8736 10081Carrera 30 No. 90-82 Bogotá Colombia -0-

8737 10082Transversal 13A No. 118A-45 Ofc. 301 Bogotá Colombia -0-

8738 10083Avenida El Dorado Entrada 2 Int. 6 Bogotá Colombia -0-

8739 10084Carrera 30 No. 90-82B La Castellana Bogotá Colombia -0-

8740 10085Avenida El Dorado Entrada 2 Int. 6 Bogotá Colombia -0-

      8741 10086Calle 12 No. 4-63 Cali Colombia -0-

      8742 10087Carrera 30 No. 90-82 Bogotá Colombia -0-

      8743 10088c/o TRC Corporate Services Limited PO Box 1982 George Town Islas Caimán -0-

      8744 10089Edificio Internacional Primer Piso, Carretera Kumul Port Vila Vanuatu -0-

      8744 10090P.O. Casilla 213 Port Vila Vanuatu -0-

      8745 10091Carrera 15 No. 127A-33 Apto. 605 Bogotá Colombia -0-

      8745 10092Avenida El Logo Calle Chiminangos Casa No. 3 Cali Colombia -0-

      8745 10093c/o INTERCONTINENTAL DE AVIACION SA Bogotá Colombia -0-

      8745 10094c/o DESARROLLOS AGROINDUSTRIALES SA Bogotá Colombia -0-

      8745 10095c/o ACCIRENT SA Bogotá Colombia -0-

      8746 10096Calle Culiacán 101 Int. 702 Col. La Condesa Ciudad de México México -0-

      8746 10097Calle Auehuetes No. 1320 Col. Lomas de Tecamachalco Ciudad de México México -0-

      8746 10098c/o AEROCOMERCIAL ALAS DE COLOMBIA Bogotá Colombia -0-

      8750 10112Carrera 35 No. 53-53

Bogotá Colombia -0-

8750 10113c/o INTERCONTINENTAL DE AVIACION SA Bogotá Colombia -0-

8750 10114c/o INTERCONTINENTAL DE FINANCIACION AEREA SA Bogotá
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8750 10115c/o ISLA VERDE SA Bogotá Colombia -0-

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8761 10142 Gral. <font style="vertical-align:
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8761 10143Calle 29 #5218 e/ 52 y 54 Edif. Cimex Cienfuegos Cuba -0-

8761 10144Libertad s/n, e/ Honorato del Castillo y Maceo Ciego de
Ávila Cuba -0-

8761 10145Calle 6 #408 esq. <font style="vertical-align:
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Playa La Habana Cuba -0-

8761 10146Edif. Las
Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. <font style="vertical-
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8761 10147Crombet s/ne/ Los Maceos y Moncada Guantánamo Cuba -0-

8761 10148Frexes #216 e/ Maceo y Martires Holguín Cuba -0-

8761 10149Av. 1ro.
De Mayo s/n. Moa Holguín Cuba -0-

8761 10150Vicente García #28 e/ Julián Santana y Francisco Vega,
Tienda La Nueva Las Tunas Cuba -0-

8761 10151 Calle 40 esq. <font style="vertical-align:
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Matanzas Cuba -0-

      8761 10152Calle Ayuntamiento e/ Medio y Rio Matanzas Cuba -0-

      8761 10153Gerardo Medina #633 Pinar del Rio Cuba -0-

      8761 10154Independencia #171 Sur, altos Sancti Spiritus Cuba -0-

      8761 10155Félix Peña #565 e/ José A. Saco y Aguilera Santiago de
Cuba Cuba -0-

      8761 10156Carretera Central Km. <font style="vertical-align:
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      8761 10157Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque"
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      8807 10301-0- -0- -0-

      8808 10305-0- Londres Reino Unido -0-

      8809 103072 Helmi Kutbi Street Jeddah Arabia Saudita -0-

      8811 10314Kralja Alfonsa XIII, Número 1 Banja Luka 78000 Bosnia y
Herzegovina -0-

8812 1032612 Pop Lukina Belgrado Serbia -0-

8813 1031812 Pop Lukina Belgrado Serbia -0-

8815 10320-0- -0- -0-

8816 10321-0- -0- -0-

8818 10323-0- -0- -0-

8819 10324-0- -0- -0-

8859 10460BM Box: MIRA Londres WC1N 3XX Reino Unido -0-

8859 1152921 Blackstone Road Londres NW2 6DA Reino Unido -0-

8859 11557Safiee Suite, EBC House, Townsend Lane Londres NW9 8LL
Reino Unido -0-

8860 10463Bloque Cuatro, Calle 13, Casa # 179 Ciudad de Kuwait,
área de Al-Riqqa Kuwait -0-

8863 10472Rosehall Main Road Rosehall Jamaica -0-

8864 10471Rosehall Main Road Rosehall Jamaica -0-

8865 10469 Tropigala Night Club, Ironshore Montego Bay Jamaica -0-

8865 10470Rosehall Main Road Rosehall Jamaica -0-

8866 104671137 Sugar Mill Road Montego Bay Jamaica -0-

8866 10468Rosehall Main Road Rosehall Jamaica -0-

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Palestina -0-
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      9338 11696c/o CORRALES SAN IGNACIO SPR DE RL DE CV México -0-

      9338 11697Carretera Camargo-Ojinaga Km. 2, La Aurora Camargo, Chihuahua México -
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      9338 11698c/o CORRALES SAN IGNACIO LLC Presidio, TX Estados Unidos
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      9338 11988c/o RIO GRANDE STOCKYARDS, INC. Presidio, TX Estados
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      9339 11513Avenida Sexta No. 68 Saucillo, Chihuahua México -0-

      9339 11688c/o AUTO EXPRESS DORADOS SA DE CV Saucillo, Chihuahua
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16595-159 Teherán Irán -0-
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      9372 11593-0- Mashvingo Zimbabue -0-

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      9384 11617-0- Umguza Zimbabue -0-

      9385 11620-0- Tijuana, Baja California México -0-

      9386 11622Av. Azueta
11750, Col. Libertad Tijuana, Baja California CP 22400 México -0-

      9387 11624Avenida Juan Sarabia, Calle 8106, Zona Central Tijuana,
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      9388 11626Paseo Coronado No. 964, Fraccionamiento El Mirador
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9388 11627c/o FARMACIA VIDA SUPREMA, SA DE CV, Boulevard Agua Caliente 1381, Revolución

Tijuana, Baja California Norte 22400 México -0-

9390 11635Av. De los Ángeles #5183-4, Fracc. Las Palmas Tijuana, Baja California México -0-

9390 11636c/o KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, SA DE CV, Ave. Azueta 11750, Col. Libertad Tijuana, Baja California CP 22400 México -0-

9391 11638Padre Mayorga No. 106, Fraccionamiento Las Californias Tijuana, Baja California México -0-

9391 11639c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, SA DE CV, Av. Rio Nazas 1202, Col. Revolución Tijuana, Baja California CP 22400 México -0-

9391 11640c/o FORPRES, SC Tijuana, Baja California México -0-

9392 11678c/o GASOLINERAS SAN FERNANDO SA DE CV Saucillo México -0-

9392 11679c/o INDIO VITORIO S. DE PR DE RL DE CV Saucillo México -0-

9392 11680-0- México -0-

9393 11676c/o GASOLINERAS SAN FERNANDO SA DE CV Saucillo México -0-

9393 11677Avenida Novena No. 47 Saucillo, Chihuahua México -0-

9394 11672c/o ALIMENTOS CHIHUAHUA SA DE CV Cuauhtémoc México -0-

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9394 11674c/o INMOBILIARIA EL PRESON SA DE CV Chihuahua México -0-

9394 11675Calle Sierra San Diego No. 2502 Chihuahua, Chihuahua México -0-

9395 11670c/o CAMBIOS PALMILLA SA DE CV Hidalgo del Parral México -0-

9395 11671Calle Décima No. 14 Hidalgo del Parral, Chihuahua México -0-

9396 11668c/o CAMBIOS PALMILLA SA DE CV Hidalgo del Parral México -0-

9396 11669Calle Décima No. 14 Hidalgo del Parral, Chihuahua México -0-

9397 11664c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV Chihuahua México -0-

9397 11665c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV Chihuahua México -0-

9397 11666c/o INMOBILIARIA EL PRESON SA DE CV Chihuahua México -0-

9397 11667Calle 16 No. 4016 Chihuahua, Chihuahua México -0-

9398 11661c/o AUTO EXPRESS DORADOS SA DE CV Saucillo México -0-

9398 11662c/o GASOLINERAS SAN FERNANDO SA DE CV Saucillo México -0-

9398 116635th & Mina No. 10 Saucillo, Chihuahua México -0-

9399 11655c/o AUTO EXPRESS DORADOS SA DE CV Saucillo México -0-

9399 11656c/o INMOBILIARIA EL PRESON SA DE CV Chihuahua México -0-

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      9399 11659Avenida Octava No. 72 Saucillo, Chihuahua México -0-

      9399 11660Calle Sierra San Diego No. 2502 Fraccionamiento Santa Fe
Chihuahua, Chihuahua México -0-

      9400 11654-0- Saucillo, Chihuahua México -0-

      9401 11653-0- Cuauhtémoc, Chihuahua México -0-

      9402 11652Domicilio en Ejido Ancón de Carros Saucillo, Chihuahua
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      9403 11648Calle Francisco Moreno S/N Hidalgo del Parral, Chihuahua
33800 México -0-

      9403 11649Calle Maclovio Herrera 97A Hidalgo del Parral, Chihuahua
33800 México -0-

      9403 11650Avenida Ortiz Mena 34A Hidalgo del Parral, Chihuahua
33800 México -0-

      9403 11651Carretera Santa Bárbara KM 3, Colonia Almacena Hidalgo
del Parral, Chihuahua 33800 México -0-

      9404 11646Avenida 3A y Calle Mina, Colonia Centro Saucillo,
Chihuahua México -0-

      9404 11647-0- Ciudad Camargo, Chihuahua México -0-

      9405 11645-0- Chihuahua, Chihuahua México -0-

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      9407 11643-0- Chihuahua, Chihuahua México -0-

      9408 11641Panamericana 110 Colonia Altavista Saucillo, Chihuahua CP
33620 México -0-

9408 11642Avenida Cristóbal Colón Saucillo, Chihuahua México -0-

9410 11685-0- México -0-

9410 12758c/o CORRALES SAN IGNACIO SPR DE RL DE CV Saucillo,
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9410 12759c/o CORRALES SAN IGNACIO LLC Presidio, TX Estados Unidos
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9411 12757c/o CORRALES SAN IGNACIO SPR DE RL DE CV

Saucillo, Chihuahua México -0-

9411 12879Calle 11, 1815 Plana Centro Chihuahua, Chihuahua CP 31000
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9412 11683-0- México -0-

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9414 11681-0- México -0-

9414 12754c/o CORRALES SAN IGNACIO SPR DE RL DE CV Saucillo,
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9539 11869391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road, distrito de Lat Yao, distrito de Chatuchak Bangkok Tailandia -0-

9540 11868125 Mu 2, Tambon Mae Kha, distrito de Hang Dong Chiang Mai Tailandia -0-

9541 11867273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

9542 11866273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

9543 11865275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

9544 11864339 Soi Lat Phrao 23, Lat Phrao Road, distrito de Chatuchak Bangkok Tailandia -0-

9545 11863275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

9546 11862273 Thiam Ruammit Road, distrito de Huai Khwang Bangkok Tailandia -0-

9547 118614/1-2 Ratdamri Road, World Trade Center, primer piso, sala B135, distrito de Lumphini, distrito de Pathum Wan Bangkok Tailandia -0-

9547 119694/1-2 Rajdamri Road, Central World Plaza, Pathumwan Bangkok Tailandia -0-

9548 118604 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai Chiang Rai Tailandia -0-

9549 118594 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai Chiang Rai Tailandia -0-

9550 11858275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

      9551 11857445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, distrito de Bang Kapi Bangkok Tailandia -0-

      9552 11856277-279 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai Khwang Bangkok Tailandia -0-

      9553 11855812/89 Ratchada Phisek Road, distrito de Din Daeng, distrito de Huai Khwang Bangkok Tailandia -0-

      9554 1185495/53 Soi Lasal, Sukhumwit 105 Road, Bang Na, distrito de Phra Khanong Bangkok Tailandia -0-

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      9559 11964Calle 62 No. 4C-18 Cali Colombia -0-

      9559 11965Carrera 72 No. 10 bis 21, Depto. 303 CaliColombia -0-

      9559 11966Carrera 16 No. 21N-02 Armenia Colombia -0-

      9562 11955c/o AGROPECUARIA PALMA DEL RIO SA Ibagué Colombia -0-

      9562 11956Carrera 17 No. 91-42, Depto. 502 Bogotá Colombia -0-

      9563 11952c/o AGROPECUARIA PALMA DEL RIO SA Ibagué Colombia -0-

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      9749 121852501-2508 Mansión Yuexiu, No. 82 Xinkai Road Dalian,
Liaoning 116011 China -0-

      9749 16916No. 10
Zhongshan Road Dalian China -0-

      9749 16917No. 08 F25,
Mansión Yuexiu, Distrito Xigang Dalian China -0-

      9749 16921No. 100
Zhongshan Road, Dalian China -0-

9750 1218712A Beisanhuan Zhong Road, PO Box 3042 Beijing China -0-

9753 12193No. 30
Haidian Nanlu Pekín China -0-

9754 12195-0- Irán -0-

9754 12196-0- Karachi Pakistán -0-

9754 12197-0- Emiratos Árabes Unidos -0-

9756 12203-0- México -0-

9757 12205-0- Ponta Porá, Mato Grosso do Sul Brasil -0-

9757 12206-0- Pedro Juan Caballero, Amambay Paraguay -0-

9758 12207617 Sociedad CP Berar, Bloque 7-8 Karachi Pakistán -0-

9758 12208Casa No. 37, Calle 30, Fase V, Autoridad de Vivienda de
Defensa Karachi Pakistán -0-

9758 12209Casa Blanca, Al-Wassal Road, Jumeira Dubai Emiratos
Árabes Unidos -0-

9758 1221033-36, calle Pakmodiya, Haji Musafirkhana, Dongri Bombay
India -0-

9758 12211Casa No. 10, Hill Top Arcade, Autoridad de Vivienda de
Defensa Karachi Pakistán -0-

9758 12212Palacio Moin, 2º Piso, Opp. <font style="vertical-
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      9948 12974Carrera 38 No. 13-138 Acopi Yumbo, Valle Colombia -0-

      9948 12975Calle 15 No. 11-34
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      9949 12992-0- Beirut Líbano -0-

      9964 13018-0- Líbano -0-

      9965 13010Harat Hurayk Beirut Líbano -0-

      9965 13011-0- Burj al-Barajinah Líbano -0-

      9965 13012-0- Sidón Líbano -0-

      9965 13013-0- Neumático Líbano -0-

      9965 13014-0- Al-Nabatiyah Líbano -0-

      9965 13015-0- Baalbak Líbano -0-

      9965 13016-0- Hirmil Líbano -0-

9966 13019-0- Líbano -0-

9971 13026Paseo De Los Héroes, Colonia Río Tijuana 2110 Tijuana,
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9971 13027Entre Via Rapida y Jose Clemente Orozco Tijuana, Baja
California Mexico -0-

9971 13028 Blvd. Agua
Caliente 10440, Colonia Aviación 22420 Tijuana, Baja California México -
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9972 13037Avenida Negrete 220 Local 2B, Colonia Zona Central
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9973 13039Cuauhtémoc 6046 3 Libertad Tijuana, Baja California
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9974 13041Ocampo 1860 4, Colonia Zona Central Tijuana, Baja
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9974 13042Entre Juan Sarabia y Plutarco Elias C. Tijuana, Baja
California México -0-

9975 13044Agua Caliente 10440 9, Colonia Aviación Tijuana, Baja
California México -0-

9975 13045Entre Abelardo L. Rodriguez y Avenida Del Rio Tijuana,
Baja California México -0-

9976 13047C. Mision
de Mulege 2993, Colonia Zona Urbana Rio Tijuana Tijuana, Baja California
México -0-

9976 13048Avenida Manuela Herrera 590, Colonia Río Reforma CP 22000
Tijuana, Baja California México -0-

9976 13049Avenida Manuela Herrera 592, Colonia Río Reforma CP 22000
Tijuana, Baja California México -0-

9976 13050Avenida Del Bosque 4640, Colonia Jardines de Chapultepec
Tijuana, Baja California México -0-

      9976 13051C. Hermosillo, Colonia Rancho El Grande CP 22000 Tijuana, Baja California México -0-

      9976 13052Pda. Mercurio, Colonia Puerta De Hierro CP 22330 Tijuana, Baja California México -0-

      9976 13053Pda. Del Cobre 0, Colonia Puerto De Hierro CP 22000 Tijuana, Baja California México -0-

      9976 13054c/o COMPLEJO TURISTICO OASIS, SA DE CV Rosarito, Baja California México -0-

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      9976 13058c/o INMOBILIARIA TIJUANA COSTA SA DE CV Tijuana, Baja California México -0-

      9978 13067Calle Nevado de Toluca 845 Tijuana, Baja California México -0-

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      9979 13072Avenida Independencia, Colonia Zona Urbana Río Tijuana Tijuana, Baja California México -0-

      9979 13073c/o INMOBILIARIA LA PROVINCIA SA DE CV Tijuana, Baja California México -0-

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      9982 13087Paseo Playas de Tijuana 317 Tijuana, Baja California México -0-

      9982 13088Paseo del Pedregal 3034, Colonia Playas de Tijuana, Secc. Costa Hermosa Tijuana, Baja California México -0-

      9982 13089Calle Farallón 3206, Colonia Playas de Tijuana, Secc. Costa Hermosa Tijuana, Baja California México -0-

      9982 13090Calle De La Luz 218, Colonia Playas de Tijuana, Secc. Costa Hermosa Tijuana, Baja California México -0-

      9982 13091Blvd. Insurgentes 16174-18-B, Colonia Los Alamos Tijuana, Baja California México -0-

      9982 13092Calle 16 de Septiembre 3-FA, Colonia Las Torres Tijuana, Baja California México -0-

      9982 13093Calle Juan Covarrubias, Colonia Los Altos Tijuana, Baja California México -0-

      9982 13094c/o INMOBILIARIA TIJUANA COSTA SA DE CS

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      9983 13158c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA. Pereira, RisaraldaColombia -0-

      9983 13159c/o INVERSIONES MACARNIC PATINO Y CIA SCS Pereira, Risaralda Colombia -0-

      9990 13130c/o GAVIOTAS LTDA. Cartago, ValleColombia -0-

      9990 13131Calle 17A No. 8N-15 Cartago, Valle Colombia -0-

      9991 13129Calle 3 Oeste No. 26-12 El Aguila, Valle Colombia -0-

      9992 13127-0- Colombia -0-

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      9994 13124c/o GOMEZ MARIN LTDA. Ansermanuevo, Valle Colombia -0-

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al Amparo Cartago, Valle Colombia -0-

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10005 13096Finca La Alambra Alcalá, Valle Colombia -0-

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Foz do Iguacu Brasil -0-

     10052 13264899 Calle Regimento Pirebebuy, Ciudad del Este Paraguay -
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     10053 13266-0- Beirut Líbano -0-

     10053 13267Valle de la Bekaa Líbano -0-

     10053 13268Sur del Líbano Líbano -0-

     10114 13487-0- Este de Londres Reino Unido -0-

     10116 13491P. O. Box
873 Goma Congo, República Democrática del -0-

     10116 13492-0- Kinshasa Congo, República Democrática del -0-

     10116 13493-0- Kigali Ruanda -0-

     10117 13495Av. <font style="vertical-align:
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     10117 13496-0- Gisenyi Ruanda -0-

     10118 13498P. O. Box
315 Goma Congo, República Democrática del -0-

     10118 13499-0- Gisenyi Ruanda -0-

     10119 13500-0- -0- -0-

10122 1350733 Calle Quince (15), Avenida Seyed-Jamal-Eddin-Assad Abadi Teherán Irán -0-

10128 13521P.O. Box 31983, Barzeh Damasco Siria -0-

10129 13523P.O. Box 4470 Damasco Siria -0-

10130 13525P.O. Box 4470 Damasco Siria -0-

10131 13527386 Swanepoel Street, Erasmia Pretoria Sudáfrica -0-

10132 13529-0- Johannesburgo Sudáfrica -0-

10132 1353071 Quinta Avenida Mayfair 2108 Sudáfrica -0-

10132 13531P.O. Box 42928 Fordsburg 2033 Sudáfrica -0-

10133 1353340 Mint Road, Amoka Gardens, Fordsburg Johannesburgo Sudáfrica -0-

10133 13534P.O. Caja 42928 Fordsburg 2003 Sudáfrica -0-

10133 1353516 Gold Street Carletonville 2500 Sudáfrica -0-

10133 13536P.O. Box 28215 Kensington 2101 Sudáfrica -0-

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19585-777, Pasdaran Street, entrada de la autopista Babaie, Exposición
Permanente de la Organización de Industrias de Defensa Teherán Irán -0-
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     10234 13685Carrera 43A No. 16A Sur - 38, Barrio El Poblado Medellín
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     10236 13692-0- Sitio Nuevo, Magdalena Colombia -0-
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     10237 13694Calle 30 No. 10-50 Barranquilla Colombia -0-
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10243 13707Vía 40 No. 67-42 Barranquilla Colombia -0-

10244 13709Vía 40 No. 67-20/42 Barranquilla Colombia -0-

10245 13711Calle 52 Bella Vista, Chalet # 17 Ciudad de Panamá Panamá
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10246 13713Avenida Juan XXIII San Andrés Colombia -0-

10247 13715Avenida Cuba Calle 38, Edificio Los Cristales Piso 3
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10247 13717Avenida del Pastelillo 24-46, Edificio Fadia - Manga
Cartagena Colombia -0-

10248 13719Avenida Samuel Lewis, Edificio Comosa, Piso 16 Ciudad de
Panamá Panamá -0-

10249 13721Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio
Centro Comercial El Recreo, Local 24F, Pichincha Quito Ecuador -0-

10250 13723Avenida Pedro Vicente Maldonado 14-205, Edificio Centro
Comercial El Recreo, Local 22F, Pichincha Quito Ecuador -0-

10251 13725Avenida Pedro Vicente Maldonado 744, Edificio Centro
Comercial El Recreo, Local 24I, Pichincha Quito Ecuador -0-

10252 13727Justo Sierra 1963 Guadalajara, Jalisco México -0-

10253 137297A Avenida 9-15, Zona 12 Colonia La Reformita Ciudad de
Guatemala Guatemala -0-

10253 13730Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4 Ciudad de Guatemala Guatemala -0-

10253 1373120 Calle 20-81 Zona 10 Ciudad de Guatemala Guatemala -0-

10254 13733Avenida Frederico Boyd y Calle 51, Edificio Torre Universal, Piso 3 Ciudad de Panamá Panamá -0-

10255 13735Carrera 84 No. 32B-40 Medellín Colombia -0-

10256 13737Vía 40 No. 67-42 Barranquilla Colombia -0-

10257 13739Carrera 54 No. 72-80 Local 25 Barranquilla Colombia -0-

10258 13741Calle 80 No. 75-210 Barranquilla Colombia -0-

10259 13743Justo Sierra 1963 Guadalajara, Jalisco México -0-

10260 13744c/o CASTRO CURA Y CIA. SCS Barranquilla Colombia -0-

10260 13745c/o CURA SABAGH Y CIA. SCS Barranquilla Colombia -0-

10260 13746c/o FUDIA LTDA. BarranquillaColombia -0-

10260 13747c/o CABLES NACIONALES SA Barranquilla Colombia -0-

10260 13748c/o INVERSIONES AGROPECUARIA ARIZONA LTDA. BarranquillaColombia -0-

10261 13749c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. BarranquillaColombia -0-

10261 13750c/o PESCADO DE ROCA IMPORTACIÓN EXPORTACIÓN UE San Andrés Colombia -0-

10262 13751c/o TRANSPORTES MICHAEL LTDA. BarranquillaColombia -0-
10262 13752c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. BarranquillaColombia -0-
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10291 13820c/o FISHING ENTERPRISE HOLDING INC. Ciudad de Panamá
Panamá -0-

10292 13821c/o MC OVERSEAS TRADING COMPANY SA DE CV Guadalajara,
Jalisco México -0-

10293 13822c/o HOTEL LA CASCADA SA Girardot Colombia -0-

10293 13823c/o INVERSIONES Y REPRESENTACIONES SA Medellín Colombia -
0-

10295 13827c/o MARTIN HODWALKER M. Y CIA. S. EN C. Barranquilla Colombia -0-

10295 13828c/o VERANILLO DIVE CENTER LTDA. BarranquillaColombia -0-

10295 17194c/o HODWALKER Y LEAL Y CIA. <font style="vertical-
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10312 13882c/o CABLES NACIONALES CANAL SA Barranquilla Colombia -0-

10312 13883c/o ORIMAR LTDA. Bogotá Colombia -0-

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10314 13885c/o TRANSPORTES MICHAEL LTDA. BarranquillaColombia -0-

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10314 13887c/o CENTRO DE BELLEZA SHARY VERGARA Barranquilla Colombia -0-

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10321 13902Calle Nelson 421-B Guadalajara, Jalisco México -0-

10321 13903Calle Justo Sierra 1963, Colonia Ladrón de Guevara Guadalajara, Jalisco México -0-

10321 13904Calle Mar del Sur No 2075 Int. 1, Colonia Fraccionamiento Country Club Guadalajara, Jalisco México -0-

10321 13905c/o MC OVERSEAS TRADING COMPANY SA DE CV Guadalajara México -0-

10321 13906c/o OVERSEAS TRADING COMPANY SA Ciudad de Guatemala Guatemala -0-

10321 13907c/o INMOBILIUM INVESTMENT CORP. Ciudad de Panamá Panamá -0-

10322 13908Calle Tauro No. 4090, Colonia Juan Manuel Vallarte Zapopan, Jalisco México -0-

10322 13909c/o MC OVERSEAS TRADING COMPANY SA DE CV Guadalajara México -0-

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10352 14112c/o ESTANCIA INFANTIL NINO FELIZ SC Culiacán, Sinaloa México -0-

10353 14110c/o ESTABLO PUERTO RICO SA DE CV Culiacán, Sinaloa México -0-

10353 14111Avenida Const. Pedro L Zavala 1957, Colonia Libertad Culiacán, Sinaloa 80180 México -0-

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Culiacán, Sinaloa México -0-

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     10354 14109Calle Rio Fuerte 581 Culiacán, Sinaloa 80220 México -0-

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Culiacán, Sinaloa México -0-

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Quintas Culiacán, Sinaloa 80060 México -0-

     10357 14094c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV
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10358 14090c/o ESTABLO PUERTO RICO SA DE CV Culiacán, Sinaloa México -0-

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10358 14092Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas Culiacán, Sinaloa México -0-

10358 14093Calle Lago Cuitzeo 1394, Colonia Las Quintas Culiacán, Sinaloa 80060 México -0-

10359 14080c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV Culiacán, Sinaloa México -0-

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10359 14084Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas Culiacán, Sinaloa México -0-

10359 14085Calle Rio Quelite 210, Colonia Guadlupe Culiacán, Sinaloa 80220 México -0-

10359 14086Avenida Universidad No. 1900, Colonia Copilco Coyoacan, Distrito Federal 04350 México -0-

10359 14087Calle Cerro de la Campana 649, Colonia Colinas de San Miguel Culiacán, Sinaloa 80060 México -0-

10360 14069c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV Culiacán, Sinaloa México -0-

10360 14070c/o JAMARO CONSTRUCTORES SA DE CV Culiacán, Sinaloa México -0-

10360 14071c/o ESTABLO PUERTO RICO SA DE CV Culiacán, Sinaloa México -0-

10360 14072c/o ROSARIO NIEBLA CARDOZA A. EN P. Culiacán, Sinaloa México -0-

10360 14073Calle Ciudades de Hermanas # 277, Colonia Guadalupe Culiacán, Sinaloa México -0-

10360 14074La Calle Jesus Clark Flores # 48, Sección Octava, Fraccionamiento Chapultepec Tijuana, Baja California México -0-

10360 14075Avenida Paseo Lomas De Mazatlán 6, Lomas De Mazatlán Mazatlán, Sinaloa 82110 México -0-

10360 14076Calle Ciudad Victoria 1168, Las Quintas Culiacán, Sinaloa 80060 México -0-

10360 14077S Madre Occidental 1323 Culiacán, Sinaloa 80178 México -0-

10360 14078Avenida Manuel Vallarta 2141, Colonia Centro Culiacán, Sinaloa 80129 México -0-

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10361 14068Avenida Manuel Vallarta 2141, Colonia Centro Culiacán, Sinaloa 80129 México -0-

10363 14066Avenida Manuel Vallarta 2141, Colonia Centro Culiacán, Sinaloa 80129 México -0-

10364 14063Carretera El Salado, Quila KM 4 Culiacán, Sinaloa México -0-

10364 14064Calle Indio De Guelatao Interior 20230, Colonia Miguel Hidalgo

Culiacán, Sinaloa México -0-

10364 14065Avenida Manuel Vallarta 2141, Colonia Centro Culiacán, Sinaloa 80129 México -0-

10365 14062-0- Culiacán, Sinaloa México -0-

10366 14042Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas Culiacán, Sinaloa 80060 México -0-

10366 14043Carretera Los Mochis Topolobampo, KM. 5.2 Los Mochis, Sinaloa México -0-

10366 14044Avenida Francisco Villa Norte 135, Colonia Niños Héroes Salvador Alvarado, Sinaloa 81400 México -0-

10366 14045Carretera La Cruz KM 15 S/N, Colonia Arroyitos La Cruz, Sinaloa 82700 México -0-

10366 14046Chamizal S/N, La Cruz Sinaloa 82700 México -0-

10366 14047Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo Mazatlán, Sinaloa 82129 México -0-

10366 14048Plaza Azul S/N, Colonia Las Brisas Tecuala, Nayarit México -0-

10366 14049Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez Escuinapa, Sinaloa 82400 México -0-

10366 14050Matamoros 5 Escuinapa, Sinaloa 82478 México -0-

10366 14051Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2 Ciudad Obregón, Sonora 85065 México -0-

10366 14052Calle Sauces 384, Colonia Del Bosque Guasave, Sinaloa 81020 México -0-

10366 14053Calle Federalismo 2000, Colonia Recursos Hidraulicos Culiacan, Sinaloa 80060 México -0-

10366 14054Carretera Augstin Olachea Local 30, Colonia Pericues La Paz, Baja California Sur 23090 México -0-

10366 14055Avenida Vallarta 2141, Colonia Centro Culiacán, Sinaloa 80060 México -0-

10366 14056Carretera A Navolato, Colonia Bachigualato Culiacán, Sinaloa 80060 México -0-

10366 14057Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos Culiacán, Sinaloa 83170 México -0-

10366 14058Carretera A Topolobampo 5, Colonia Niños Héroes Ahome, Sinaloa 81290 México -0-

10366 14059Avenida Xicotencalth # 1795, Colonia Las Quintas Culiacán, Sinaloa 80060 México -0-

10366 14060Calle Central Local A10, Colonia Mercado Abastos Cajeme, Sonora 85000 México -0-

10366 14061Calle José Diego Abad 2923, Colonia Bachigualato Culiacán, Sinaloa 80140 México -0-

10368 16989PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue Teherán Irán -0-

10368 1699016 rue de la Paix París 75002 Francia -0-

10368 16991Postfach 160151, Friedenstr 4, D-60311 Fráncfort del Meno
Alemania -0-

10368 16992PO Box 4308, 25-29 Venizelou St Atenas, Attica GR 105 64
Grecia -0-

10368 169933.er piso, Aliktisad Bldg, Ras El Ein Street Baalbak
Baalbak Líbano -0-

10368 16994 Saida Branch, Sida Riad Elsoleh St, Martyrs Sq Saida
Líbano -0-

10368 16995Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh,
Kafaat St Beirut Líbano -0-

10368 169961.er piso, Alrose Bldg, Verdun - Rashid Karame St Beirut
Líbano -0-

10368 16997PO Box 5126 Beirut Líbano -0-

10368 169983.er piso, Mteco Centre, Mar Elias, frente a Al Hellow
Barrak, POB 5126 Beirut, Líbano -0-

10368 16999Sucursal Alghobeiri - Aljawhara Bldg, Ghobeiry Blvd
Beirut Líbano -0-

10368 17000PO Box 1269 Muscat 112 Omán -0-

10368 17001PO Box 4425, Salwa Rd Doha Qatar -0-

10368 17002PO Box 2256 Doha Qatar -0-

10368 170032.º piso, No 181 Makhtoomgholi Ave Ashgabat Turkmenistán
-0-

10368 17004PO Box 700 Abu Dhabi Emiratos Árabes Unidos -0-

10368 17005PO Box 16, Liwara Street Ajman Emiratos Árabes Unidos -0-

10368 17006PO Box 1140, Al-Am Road, Al-Ein, Al Ain Abu Dhabi
Emiratos Árabes Unidos -0-

10368 17007Bur Dubai, Khaled Bin Al Walid St Dubai City Emiratos
Árabes Unidos -0-

10368 17008Sheikh Zayed Rd Dubai Ciudad Emiratos Árabes Unidos -0-

10368 17009PO Box 4182, Almaktoum Rd Dubai City Emiratos Árabes
Unidos -0-

10368 17010PO Box 4182, Murshid Bazar Branch Ciudad de Dubai
Emiratos Árabes Unidos -0-

10368 17011PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave
Sharjah Emiratos Árabes Unidos -0-

10368 17012Sala de negocios en planta baja, edificio Banke Khoon
Road Harat Afganistán -0-

10368 17013Nº. 56,
frente al Departamento de Seguridad, Toraboz Khan Str. Kabul Afganistán -0-

10368 170145 Lothbury Londres EC2R 7HD Reino Unido -0-

10368 17015 Postfach 112227, Deichstrasse 11, 20459

Hamburgo Alemania -0-

10369 14148Centro Cultural Alemán, McNimer Street, PO Box 11586
Jartum Sudán -0-

10371 14152Fin de North Karegar Avenue, Shomali Teherán Irán -0-

10371 14153P.O. Box
14155-1339 Teherán Irán -0-

10371 14154-0- Isfahán Irán -0-

10371 14156-0- Isfahán Irán -0-

10373 1416130th Street, Al-Yarmuk Area, Jadat Al-Jaysh District
Damasco Siria -0-

10373 14162Casa #43, Carril #17, Subdivisión #808, Al-Dawrah Bagdad
Irak -0-

10374 14164Edificio Al-Ra'is, Mina Street Tartus, Tartus Siria -0-

10374 14165Jirmanah Barrio Damasco Siria -0-

10374 14166Al-Hadda Hotel Saná Yemen -0-

10375 14168Distrito Al-Mazzah Al-Jabal, subdistrito 6, área 3,
complejo Al-Iskan, 40/2, quinto piso Damasco Siria -0-

10376 14203-0- Damasco Siria -0-

10377 14171Diyali, Al-Khalis Sector Irak -0-

10377 14172-0- Deli Abbas Irak -0-

10378 14174 Distrito de Karkh Bagdad Irak -0-

10378 14175-0- Rukan al-Din Siria -0-

10380 14179APARTAMENTO PROPIEDAD DEL GOBIERNO SIRIO, DISTRITO DE AL-
MAZZAH DAMASCO Siria -0-

10380 14180EDIFICIO DE MANDO DEL PARTIDO SIRIO BA'TH, DISTRITO DE
AL-HALBUNI DAMASCO Siria -0-

10381 14181-0- México -0-

10382 14182Morazán El Progreso Guatemala -0-

10383 14183-0- Dubái Emiratos Árabes Unidos -0-

10383 14184-0- Peshawar Pakistán -0-

10383 14185-0- Hannover Alemania -0-

10383 14727c/o DUBAI TRADING COMPANY Peshawar Pakistán -0-

10383 14728c/o KHAN & SCHIRINDEL GMBH Weisbaden Alemania -0-

10383 14729c/o SAF TECH SL Barcelona España -0-

10383 14730c/o SHAHBAZ KHAN GENERAL TRADING LLC Dubái Emiratos
Árabes Unidos -0-

10383 14731c/o SHAHBAZ TV CENTER Peshawar Pakistán -0-

10383 14732c/o SHAHNAWAZ TRADERS Peshawar Pakistán -0-

10383 14733c/o SHER MATCH INDUSTRIES (PVT.) LIMITED Peshawar
Pakistán -0-

10384 14186Musa Qala Distrito Provincia de Helmund Afganistán -0-

10384 14187Musa Qaleh Distrito Provincia de Helmand Afganistán -0-

10384 14188-0- Yatim Chah Afganistán -0-

10384 14189-0- Lashkar Gah, Provincia de Helmand Afganistán -0-

10384 14190-0- Kabul Afganistán -0-

10385 14192Kientzheimer Strasse 1 Schwendi 88477 Alemania -0-
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     10386 14194-0- México -0-
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     10388 14198P.O. </font><font style="vertical-align:
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     10389 14200P.O. </font><font style="vertical-align: inherit;">Box
16595-365 Teherán Irán -0-
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     10391 40535-0- Siria -0-
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     10392 40340Ferdowsi Avenue, Sarhang Sakhaei Street Teherán Irán -0-
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     10392 40341PO Box 11365-8439, Pasdaran Ave. Teherán Irán -0-
</font></font><font></font><font style="vertical-align: inherit;"><font
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     10392 40342 Lado oeste de la calle Dabestan, distrito de Abbas Abad
Teherán Irán -0-
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     10408 14227P.O. </font><font style="vertical-align: inherit;">Box
6035, Beshara Street Deir Al-Balah, Gaza Palestina -0-
</font></font><font></font><font style="vertical-align: inherit;"><font
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     10408 14228Campamento Deir Al-Balah
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     10408 14229Athalatheeniy Street Gaza Palestina -0-
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     10408 14230-0- Ciudad de Gaza, Gaza Palestina -0-
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     10408 14231-0- Bureij, Gaza Palestina -0-
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     10408 14232-0- Al-Maghazi, Gaza Palestina -0-
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     10409 14235-0- Deir Al-Balah, Gaza Palestina -0-
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15815-1394 Teherán 15900 Irán -0-
</font></font><font></font><font style="vertical-align: inherit;"><font
style="vertical-align: inherit;">
     10411 14239P.O. </font><font style="vertical-align: inherit;">Box
110 24, Bir al-Abed Beirut Líbano -0-
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     10411 14240Valle de Biqa' Líbano -0-
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     10412 14242-0- Líbano -0-
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     10413 1424413106 Warren Ave. Suite #4 Dearborn, MI 48126 Estados
Unidos -0-
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     10413 14251PO Box 1794 Dearborn, MI 48126 Estados Unidos -0-
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     10420 14345c/o ALFONSO BARRERA RIOS Y CIA. </font><font
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     10420 14349c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ SA Barranquilla
Colombia -0-
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     10420 14350c/o NEGOCIOS Y CAPITALES SA Pereira Colombia -0-

     10420 14351c/o WORLD LINE SYSTEM SA Palmira, Valle Colombia -0-

     10420 14352Transversal 18 No. 127-43 Torre 4 apto. 1201 Bogotá Colombia -0-

     10420 15373c/o AK DIFUSION SA PUBLICIDAD Y MERCADO Cali Colombia -0-

     10420 15374c/o AK EDUCAL SA EDUCACION CON CALIDAD Cali Colombia -0-

     10420 15375c/o BRC SA Cali Colombia -0-

     10420 15376c/o RIOS JIMENEZ S. EN CS Bogotá Colombia -0-

     10420 15377c/o SERPROVIS SA SERVICIOS Y PROVISIONES Cali Colombia -
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     10421 14334c/o ALFONSO BARRERA RIOS Y CIA. S.EN CS Cali Colombia -0-

     10421 14335c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN CS Cali
Colombia -0-

     10421 14336c/o APVA SA Cali Colombia -0-

     10421 14337c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS EU Cali Colombia
-0-

     10421 14338c/o CECEP EDITORES SA Cali Colombia -0-

     10421 14339c/o CECEP SA Cali Colombia -0-

     10421 14340c/o COMERCIALIZADORA DE BIENES Y SERVICIOS
ADMINISTRATIVOS Y FINANCIEROS SA Cali Colombia -0-

     10421 14341c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ SA Barranquilla
Colombia -0-

     10421 14342c/o NEGOCIOS Y CAPITALES SA Pereira Colombia -0-

     10421 14343c/o WORLD LINE SYSTEM SA Palmira, Valle Colombia -0-

     10421 14344Carrera 54A No. 5A-21 Cali Colombia -0-

     10421 15369c/o AK DIFUSION SA PUBLICIDAD Y MERCADO Cali Colombia -0-

     10421 15370c/o AK EDUCAL SA EDUCACION CON CALIDAD Cali Colombia -0-

     10421 15371c/o BRC SA Cali Colombia -0-

     10421 15372c/o SERPROVIS SA SERVICIOS Y PROVISIONES Cali Colombia -
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     10422 14328c/o CECEP EDITORES SA Cali Colombia -0-

     10422 14329c/o CECEP SA Cali Colombia -0-

     10422 14330c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ SA

Barranquilla Colombia -0-

     10422 14331c/o NEGOCIOS Y CAPITALES SA Pereira Colombia -0-

     10422   14332c/o WORLD LINE SYSTEM S.A.
Palmira, Valle
Colombia
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10422 14333Calle 14 Oeste No. 2B1-45 apto. 302E
Cali
Colombia
-0-

10422 15365c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO
Cali
Colombia
-0-

10422 15366c/o A K EDUCAL S.A. EDUCACION CON CALIDAD
Cali
Colombia
-0-

10422 15367c/o B R C S.A.
Cali
Colombia
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10422 15368c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES
Cali
Colombia
-0-

10423 14315c/o APVA S.A.
Cali
Colombia
-0-

10423 14316c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
Cali
Colombia
-0-

10423 14317c/o CECEP EDITORES S.A.
Cali
Colombia
-0-

10423 14318c/o CECEP S.A.
Cali
Colombia
-0-

10423 14320c/o COMERCIALIZADORA DE BIENES Y SERVICIOS
ADMINISTRATIVOS Y FINANCIEROS S.A.
Cali
Colombia
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10423 14321c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
Barranquilla
Colombia

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     10423   14322c/o NEGOCIOS Y CAPITALES S.A.
Pereira
Colombia
-0-

     10423   14323c/o WORLD LINE SYSTEM S.A.
Palmira, Valle
Colombia
-0-

     10423   14324Calle 56D No. 28B-73, Barrio Las Mercedes
Palmira, Valle
Colombia
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     10424   14314Carrera 4C No. 34-27
Cali
Colombia
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     10425   14312Calle Angel Larra, 4
Madrid 28027
Spain
-0-

     10425   14313-0-
Miranda, Cauca
Colombia
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     10432   14297c/o CAMPO LIBRE A LA DIVERSION E.U.
Yumbo, Valle
Colombia
-0-

     10432   14298Avenida 5N No. 51-57
Cali
Colombia
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     10432   14299Calle 34N No. 3CN-62
Cali
Colombia
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     10434   14294c/o QUINONES MELO Y CIA. LTDA.
Cali
Colombia
-0-

     10434   15380c/o ARTURO QUINONEZ LTDA.
Cali
Colombia

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     10434   15381c/o COMERCIALIZADORA CGQ LTDA.
Cali
Colombia
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     10434   15382Calle 12A No. 107-25 No. 2
Cali
Colombia
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     10435   14292c/o CONSULTORIAS FINANCIERAS S.A.
Cali
Colombia
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     10435   14293Calle 7 No. 51-37
Cali
Colombia
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     10440   14279Calle 15 No. 27-33
Yumbo, Valle
Colombia
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     10441   14278Carrera 39 No. 43-75
Barranquilla
Colombia
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Cali
Colombia
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     10443   14276Calle 5A No. 22-13
Cali
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     10444   14275Calle 14 Oeste No. 2B1-45 apto. 302E
Cali
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     10445   14273Calle 46 No. 45A-38
Palmira, Valle
Colombia
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     10445   14274Avenida 6 Norte No. 23N-85
Cali
Colombia

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     10447   14271Avenida 30 de Agosto No. 34-51
Pereira
Colombia
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     10448   14270Calle 6 No. 39-25 Local 206
Cali
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Colombia
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     10451   14265Calle 9B No. 29A-67
Cali
Colombia
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     10452   14263Calle 14 Oeste No. 2B1-45 apto. 302E
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     10463   14374Nahr al-Barid Palestinian refugee camp
Lebanon

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Iran
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Syria
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     10468   14387c/o SOCIEDAD SUPERDEPORTES LTDA.
Bogota
Colombia
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     10468   14388Calle 9 No. 28-50, Piso 3
Cali
Colombia
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     10468   14389Calle 10 No. 46-45
Cali
Colombia
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Cali
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Bogota
Colombia
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	10486	14409Kandasamy Koviladi, Kandy Road (A9 Road)
Kilinochchi
Sri Lanka
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	10486	14410254 Jaffna Road
Kilinochchi
Sri Lanka
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	10486	14411Ananthapuram
Kilinochchi
Sri Lanka
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	10486	14412410/112 Buller Street, Buddhaloga Mawatha
Colombo 7
Sri Lanka
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	10486	14413410/412 Bullers Road
Colombo 7
Sri Lanka
-0-

	10486	1441475/4 Barnes Place
Colombo 7
Sri Lanka
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	10486	14415No. 9 Main Street
Mannar
Sri Lanka
-0-

	10486	14416No. 69 Kalikovil Road, Kurumankadu
Vavuniya
Sri Lanka
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10486 144179/1 Saradha Street
Trincomalee
Sri Lanka
-0-

10486 14418Arasaditivu Kokkadicholai
Batticaloa
Sri Lanka
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10486 14419Ragama Road, Akkaraipattu-07
Amparai
Sri Lanka
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10486 14420Paranthan Road, Kaiveli Puthukkudiyiruppu
Mullaitivu
Sri Lanka
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10486 14421Address Unknown
Vaharai
Sri Lanka
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10486 144232390 Eglington Avenue East, Suite 203A
Toronto, Ontario M1K 2P5
Canada
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10486 1442426 Rue du Departement
Paris 75018
France
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10486 14425Via Dante 210
Palermo 90141
Italy
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10486 14426Address Unknown
Belgium
-0-

10486 14427Gruttolaan 45
BM landgraaf 6373
Netherlands
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10486 14428M.G.R. Lemmens, str-09
BM Landgraff 6373
Netherlands
-0-

     10486   14429Voelklinger Str. 8
Wuppertal 42285
Germany
-0-

     10486   14430Warburgstr. 15
Wuppertal 42285
Germany
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     10486   14431P.O. Box 4742, Sofienberg
Oslo 0506
Norway
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     10486   14432Box 44
Tumba 147 21
Sweden
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     10486   14433Langelinie 2A, St, TV 1079
Vejile 7100
Denmark
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     10486   14434P.O. Box 82
Herning 7400
Denmark
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     10486   14435P.O. Box 212
Vejile 7100
Denmark
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Finland
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     10486   14437Postfach 2018
Emmenbrucke 6021
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     10486   14438Tribschenstri, 51
Lucerne 6005
Switzerland
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     10486   144398 Gemini - CRT
Wheelers Hill 3150
Australia
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     10486   14440Box 4254
Knox City, VIC 3152
Australia
-0-

     10486   14442356 Barkers Road
Hawthorn, Victoria 3122
Australia
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     10486   14443P.O. Box 10267, Dominion Road
Aukland
New Zealand
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     10486   14444371 Dominion Road, Mt. Eden
Aukland
New Zealand
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     10486   14445Address Unknown
Durban
South Africa
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     10486   14446No. 6 Jalan 6/2
Petaling Jaya 46000
Malaysia
-0-

     10486   14447517 Old Town Road
Cumberland, MD 21502
United States
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     10486   144481079 Garratt Lane
London SW17 0LN
United Kingdom
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     10488   14450No. 221, Phase 4, North Falamak-Zarafshan
Intersection, Shahrak-E-Ghods
Tehran 14678
Iran
-0-

     10489   14452Second Floor, 96/98 East Atefi St., Africa Blvd.
Tehran
Iran
-0-

     10489   14453-0-
Dubai
United Arab Emirates

-0-

     10490   14455No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway
Tehran
Iran
-0-

     10491   14457No. 4 Corner of Shad St., Mollasadra Ave., Vanak Square
Tehran
Iran
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     10492   14459P.O. Box 16765-3476
Tehran
Iran
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     10493   14461-0-
Tehran
Iran
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     10494   14463No. 57, Eftekhar St., Larestan St., Motahhari Ave
Tehran
Iran
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     10494   14680P.O. Box 16765-34
Tehran
Iran
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     10495   14465-0-
Tehran
Iran
-0-

     10496   14467No. 25, Valiasr St., Azadi Sq.
Tehran
Iran
-0-

     10501   14530c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.
Cali
Colombia
-0-

     10501   14531c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.
Cali
Colombia
-0-


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     10501     14532c/o INVERSIONES EPOCA S.A.
Cali
Colombia
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<font></font>
     10501     14533c/o J.A.J. BARBOSA Y CIA. S.C.S.
Cali
Colombia
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<font></font>
     10501     14534Carrera 72 No. 11-46 Blq. 11 apto. 403
Cali
Colombia
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     10503     14520c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.
Cali
Colombia
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     10503     14521c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.
Cali
Colombia
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     10503     14522c/o INVERSIONES EPOCA S.A.
Cali
Colombia
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     10503     14523c/o J.A.J. BARBOSA Y CIA. S.C.S.
Cali
Colombia
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     10503     14524Carrera 81 No. 13A-125 Casa 11
Cali
Colombia
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     10507     14498Calle 15 Norte No. 6N-34 ofc. 404
Cali
Colombia
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Cali
Colombia
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     10511   14493Avenida 4 Norte No. 19N-34 ofc. 302
Cali
Colombia
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     10511   14494Centro Comercial New Point Local 204
San Andres
Colombia
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Syria
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     10574   1465673 Dzerzhinskogo Avenue
Minsk 220116
Belarus
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     10574   14657ul Trevskaya, 20/1, Room 536
Moscow 103789
Russia
-0-

     10574   14658ul Pavlovskaya, 29
Kiev 01135
Ukraine
-0-

     10574   14659Oederweg 43
Frankfurt-am-Main D-60318
Germany
-0-

     10574   14660Tower B 19-B Oriental Kenzo, 48 Dongzhimenwai Street,
Dongcheng District
Beijing 100027

China
-0-

     10574   14661GP 1 Apes Street
Riga LV-1039
Latvia
-0-

     10575   1466313 Branch St., # 213
Methuen, MA 01844
United States
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     10581   14675-0-
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Tehran
Iran
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     10587   14726c/o FMF GENERAL TRADING LLC
Dubai
United Arab Emirates
-0-

     10588   14722c/o SHAHBAZ KHAN GENERAL TRADING LLC
Dubai
United Arab Emirates
-0-

     10588   14723c/o SHER MATCH INDUSTRIES (PVT.) LIMITED
Peshawar
Pakistan
-0-

     10588   14724-0-
Peshawar
Pakistan
-0-

     10588   14725P.O. Box 33651
Dubai
United Arab Emirates
-0-

10589 14721-0-
United Arab Emirates
-0-

10590 14718c/o OFFENBACH HAUSHALTWAREN B.V.
Beverwijk
Netherlands
-0-

10590 14719c/o BELS FLOWERS IMPORT EXPORT BVBA
Antwerpen
Belgium
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10590 14720-0-
Netherlands
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10591 14717-0-
Belgium
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10592 14716-0-
United Kingdom
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10593 14712c/o AL AMLOOD TRADING LLC
Dubai
United Arab Emirates
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10593 14713c/o FMF GENERAL TRADING LLC
Dubai
United Arab Emirates
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10593 14714-0-
Pakistan
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10594 14708c/o SHAHBAZ KHAN GENERAL TRADING LLC
Dubai
United Arab Emirates
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10594 14709c/o FMF GENERAL TRADING LLC
Dubai
United Arab Emirates
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10594 14710-0-
Dubai
United Arab Emirates
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10594 14711-0-
Sharjah
United Arab Emirates
-0-

10595 14706c/o A A TRADING FZCO
Dubai
United Arab Emirates
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10595 14707-0-
Dubai
United Arab Emirates
-0-

10596 14704Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais Industrial Area
Dubai
United Arab Emirates
-0-

10596 14705P.O. Box 16542
Dubai
United Arab Emirates
-0-

10597 14702Ali Rashid Lootah Building, Al Khaleej Street, Al Baraha Area
Dubai
United Arab Emirates
-0-

10597 14703P.O. Box 3517
Dubai
United Arab Emirates
-0-

10598 14701P.O. Box 37089
Dubai
United Arab Emirates
-0-

10599 14700Lange Lobroekstraat 8
Antwerpen 2060
Belgium
-0-

10600 14698Rietlanden 5 - A
Beverwijk 1948
Netherlands
-0-

10600 14699Rietlanden 5 - 7
Beverwijk 1948 NE
Netherlands

-0-

     10601   14697Schwalbacher Strasse 19
Weisbaden 65185
Germany
-0-

     10602   14696Calle Serrano 52
Barcelona 08031
Spain
-0-

     10603   1469444 - 45, Royal Shopping Plaza, Industrial Estate,
Hayatabad
Peshawar
Pakistan
-0-

     10603   1469553 Royal Shopping Plaza, Industrial Estate, Hayatabad
Peshawar
Pakistan
-0-

     10604   14693P.O. Box 5456
Ajman
United Arab Emirates
-0-

     10605   14692Shop No. 1-2, Block A, Jamrud Road, Royal Market
Peshawar
Pakistan
-0-

     10606   14691Shop No. 1-2, Block A, Jamrud Road, Royal Market
Peshawar
Pakistan
-0-

     10607   14689Plot Numbers 119-121, Industrial Estate, Jamrud Road,
Hayatabad
Peshawar
Pakistan
-0-

     10607   14690Shahnawaz Traders Royal Industrial Area, Jamrud Road
Peshawar
Pakistan
-0-

     10608   14685Al Ghas Building, Baniyas Square, Al Rigga Area, Flat
No. 106
Dubai
United Arab Emirates
-0-

10608 14686P.O. Box 24241
Dubai
United Arab Emirates
-0-

10608 14687P.O. Box 40754
Dubai
United Arab Emirates
-0-

10608 14688Shop No. 16, Baniyas Centre
Dubai
United Arab Emirates
-0-

10609 14735c/o SHIG
Tehran
Iran
-0-

10610 1473714 Austin Road, Coventry Road, Workington
Harare
Zimbabwe
-0-

10610 14738Po Box 5988
Harare
Zimbabwe
-0-

10611 1474088 Robert Mugabe Road
Harare
Zimbabwe
-0-

10611 14741Po Box 1275
Harare
Zimbabwe
-0-

10612 14743-0-
Meftah
Algeria
-0-

10614 14746Calle G. Robles No. 152
Culiacan, Sinaloa
Mexico
-0-

10614 14747Urban Lot 11, Manzana 35, Zona 2
Culiacan, Sinaloa
Mexico
-0-

10614 14748Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro
Culiacan, Sinaloa
Mexico
-0-

10614 14749Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
-0-

10614 14750Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
-0-

10614 14751Avenida Ignacio Aldama No. 257 Norte
Culiacan, Sinaloa
Mexico
-0-

10614 14752Calle Mariano Escobedo No. 366, #102
Culiacan, Sinaloa
Mexico
-0-

10614 14753Calle Juan de Dios Batiz No. 139
Culiacan, Sinaloa
Mexico
-0-

10614 14754c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10614 14755c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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10614 14756c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos
Culiacan, Sinaloa
Mexico
-0-

10614 150269311 Clancey Avenue
Downey, CA 90240
United States
-0-

10615 14758Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama
Culiacan, Sinaloa
Mexico
-0-

10615 14759Predio de San Rafael, Sindicatura de Costa Rica
Culiacan, Sinaloa
Mexico
-0-

10615 14760Avenida Ignacio Aldama No. 257 Norte
Culiacan, Sinaloa
Mexico
-0-

10615 14761Calle Mariano Escobedo No. 366, #102
Culiacan, Sinaloa
Mexico
-0-

10615 14762Calle Juan de Dios Batiz No. 139
Culiacan, Sinaloa
Mexico
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10615 14763c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10615 14764c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10615 14765c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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10615 14766c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10615 14767c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10616 14769Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico

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     10616   14770Avenida Ignacio Aldama #257, Colonia Centro
Culiacan, Sinaloa
Mexico
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     10616   14771Calle G. Robles No. 153, Colonia Almada Sur
Culiacan, Sinaloa
Mexico
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     10616   14772Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada
Culiacan, Sinaloa
Mexico
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     10616   14773Calle Benito Juarez No. 636, Oriente, Colonia Centro
Culiacan, Sinaloa
Mexico
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     10616   14774Predio de San Rafael, Sindicatura de Costa Rica
Culiacan, Sinaloa
Mexico
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     10616   14775Avenida Ignacio Aldama No. 257 Norte
Culiacan, Sinaloa
Mexico
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     10616   14776c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10616   14777c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10616   14778c/o COMERCIAL DOMELY, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10617   14780Mariano Escobedo No. 366-102, Colonia Centro
Culiacan, Sinaloa
Mexico
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     10617   14781Calle G. Robles No. 153, Colonia Almada Sur
Culiacan, Sinaloa

Mexico
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     10617   14782No. 626 Calle Benito Juarez
Culiacan, Sinaloa
Mexico
-0-

     10617   14783c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10617   14784c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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     10617   14785c/o COMERCIAL JOANA, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     10618   14787Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
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     10618   14788Calle G. Robles No. 153, Colonia Almada Sur
Culiacan, Sinaloa
Mexico
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     10618   14789Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada
Culiacan, Sinaloa
Mexico
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     10618   14790No. 154 Avenida Teofilo Noris, Colonia Almada
Culiacan, Sinaloa
Mexico
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     10618   14791Calle Juan de Dios Batiz No. 139
Culiacan, Sinaloa
Mexico
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     10618   14792c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10618 14793c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10618 15008Cll Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales
Culiacan, Sinaloa
Mexico
-0-

10619 14795Escobedo No. 366 Oriente, Departamento No. 102
Culiacan, Sinaloa
Mexico
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10619 14796Calle Mariano Escobedo No. 366-102, Colonia Centro
Tijuana, Baja California
Mexico
-0-

10619 14797Edo. de Tabasco # 1423
Culiacan, Sinaloa
Mexico
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10619 14798c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10619 14799c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10619 15009Cll Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Ceroo de la Silla, Culiacan Rosales
Culiacan
Mexico
-0-

10619 15027Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro
Culiacan, Sinaloa 80000
Mexico
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10620 14801Calle Cerro Agudo No. 3191, Colonia Loma Linda
Culiacan, Sinaloa
Mexico
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10620 14802c/o SEPRIV, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10621 14804Paseo Estrella de Mar No. 1210, Seccion Coronado,
Colonia Playas
Tijuana, Baja California
Mexico
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10621 14805c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10621 14806c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10622 14808Paseo Estrella Del Mar No. 1210, Playas de Tijuana
Tijuana, Baja California
Mexico
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10622 14809c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10622 14810c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10622 15028Manuel M. Flores 20 Montebello
Tijuana, Baja California
Mexico
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10626 14821Blvd. Agua Caliente No. 148
Tijuana, Baja California
Mexico
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10626 14822Calle Ixtapan de la Sal No. 12137, Fraccionamiento
Colinas de Agua Caliente
Tijuana, Baja California
Mexico
-0-

10626 14823C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente
Tijuana, Baja California
Mexico

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     10626   14824Avenida Central No. 10200, Departamento 401 Guion "E," Colonia Hipodromo Dos
Tijuana, Baja California
Mexico
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     10626   14825c/o MULTISERVICIOS AGSA, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10626   14826c/o AGBAS CONSULTORES, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10626   14828c/o MEXGLOBO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10626   14830c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico
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     10626   15013c/o COCINA DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico
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     10626   15029Diaz Miron, Calle 1903 3 Zona Central
Tijuana, Baja California
Mexico
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     10627   14833Calle Gladiolas No. 28, Fraccionamiento Del Prado
Tijuana, Baja California
Mexico
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     10627   14834Calle Garita de Otay No. 1408, Colonia Mesa de Otay
Tijuana, Baja California
Mexico
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     10627   14835Priv del Cesar No. 7013, Fracc. Racial Agua Caliente
Tijuana, Baja California
Mexico
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     10627   14836c/o MULTISERVICIOS AGSA, S.A. DE C.V.
Tijuana, Baja California

Mexico
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     10627   14837c/o MEXGLOBO, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10627   14838c/o COCINA DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico
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     10627   14839c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
Tijuana, Baja California
Mexico
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     10627   15010Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco
Tijuana, Baja California 22024
Mexico
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     10628   14842Calle Jesus Almada No. 214, Colonia Pueblo Nuevo 1
Navolato, Sinaloa
Mexico
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     10628   14843Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci.
Zapopan, Jalisco
Mexico
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     10628   14844c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     10628   14845c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     10628   14846c/o COMERCIAL JOANA, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     10628   14847c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
Culiacan, Sinaloa
Mexico
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10628 14848c/o COMERCIAL DOMELY, S.A. DE C.V.
Toluca, Mexico
Mexico
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10629 14850Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel
Culiacan, Sinaloa
Mexico
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10629 14851c/o TOYS FACTORY, S.A. DE C.V.
Tijuana, Baja California
Mexico
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10629 14852c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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10629 14853c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
Culiacan, Sinaloa
Mexico
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10630 14855V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000
Culiacan, Sinaloa
Mexico
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10630 14856Calle Mariano Escobedo Ote No. 467-4, Col. Centro
Culiacan, Sinaloa
Mexico
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10630 14857c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
Mexico, Distrito Federal
Mexico
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10630 14858c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10634 14876Calle Sierra Madre del Sur No. 1525-A, Infonavit Canadas
Culiacan, Sinaloa
Mexico
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10634 14877c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
Culiacan, Sinaloa

Mexico
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     10636   14884Av. Sexecnal No. 3043, Col. Republica Mexicana
Culiacan, Sinaloa
Mexico
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     10636   14885c/o COMERCIALIZADORA TOQUIN, S.A. DE. C.V.
Guadalajara, Jalisco
Mexico
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     10637   14887Calle Francisco Villa No. 331, Col. Centro
Culiacan, Sinaloa
Mexico
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     10637   14888(Clave Catastral CU-37-740-003) Lote 3, Manzana #18,
Zona 1, "El Vallado III"
Culiacan, Sinaloa
Mexico
-0-

     10637   14986Cll Cristobal Colon 275, Culiacan Rosales
Culiacan
Mexico
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     10637   14987Cll Cristobal Colon No. 275, Col. Centro
Culiacan, Sinaloa 80000
Mexico
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     10637   15024Centro Culiacan Ramon Corona Jesus Andrade, Culiacan
Rosales
Culiacan
Mexico
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     10638   14890Blv. Gustavo Diaz Ordaz No. 1, Col. Las Brisas
Tijuana, Baja California
Mexico
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     10638   14891Ave. Presidente Carlos Salinas de Gortari No. 5, Col.
Infonavit Presidente
Tijuana, Baja California
Mexico
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     10638   14892Ave. Poniente Carlos Salinas S/N, Col. Infonavit
Tijuana, Baja California
Mexico

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     10638   14893Blv. Gustavo Diaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila
Tijuana, Baja California
Mexico
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     10639   14895Blvd. Emiliano Zapata No. 20, Col. Centro
Culiacan, Sinaloa
Mexico
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     10639   14896Ave. Alvaro Obregon No. 1800, 74M, Colinas de San Miguel
Culiacan, Sinaloa
Mexico
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     10639   14897Ave. Alvaro Obregon No. 1800, 75M, Colinas de San Miguel
Culiacan, Sinaloa
Mexico
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     10639   14898Ave. Alvaro Obregon No. 1800, 76M, Colinas de San Miguel
Culiacan, Sinaloa
Mexico
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     10639   14899Ave. Alvaro Obregon No. 1800, 77M, Colinas de San Miguel
Culiacan, Sinaloa
Mexico
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     10639   14900Calle Rodolfo G. Robles No. 158
Culiacan, Sinaloa
Mexico
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     10639   14901Calle Miguel Hidalgo No. 590, #3
Culiacan, Sinaloa
Mexico
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     10639   14902Calle Miguel Hidalgo No. 590, #4
Culiacan, Sinaloa
Mexico
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     10639   14903Valle Aldama No. 257, Col. Centro
Culiacan, Sinaloa
Mexico

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10640 14905Calle Miguel Hgo No. 302, Col. Centro
Culiacan, Sinaloa
Mexico
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10640 14906Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel
Culiacan, Sinaloa 80228
Mexico
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10640 14907Col. Proyecto Urbano Tres Rios
Culiacan, Sinaloa
Mexico
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10640 14908Calle Benito Juarez, No. 302, Col. Centro
Culiacan, Sinaloa
Mexico
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10640 14909Calle Benito Juarez 302 A altos S/N, Col. Centro
Culiacan, Sinaloa
Mexico
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10640 14988Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel
Culiacan 80228
Mexico
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10640 14989Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel
Culiacan, Sinaloa 80228
Mexico
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10640 14990Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales
Culiacan 80000
Mexico
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10640 14991Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales
Culiacan 80000
Mexico
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10640 14992Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales
Culiacan 80000

Mexico
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     10640   14993Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios
Culiacan, Sinaloa 80000
Mexico
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     10640   14994Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios
Culiacan, Sinaloa 80000
Mexico
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     10640   14995Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro
Culiacan, Sinaloa 80000
Mexico
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     10641   14911Calle Donato Guerra No. 649, 1, Col. Centro
Culiacan, Sinaloa
Mexico
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     10642   14913Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay
Tijuana, Baja California
Mexico
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     10643   14915Blv. Agua Caliente No. 21, Col. Aviacion
Tijuana, Baja California
Mexico
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     10643   14916Blv. Agua Caliente No. 221, Col. Centro Zona Este
Tijuana, Baja California
Mexico
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     10645   14922Boulevard Agua Caliente No. 148, Revolucion
Tijuana, Baja California
Mexico
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     10646   14924Boulevard Agua Caliente No. 148, Col. Revolucion
Tijuana, Baja California 22015
Mexico
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     10647   14926Boulevard Agua Caliente
Tijuana, Baja California
Mexico

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     10647   14927Boulevard Agua Caliente No. 148, Col. Revolucion
Tijuana, Baja California
Mexico
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     10647   15000Blv Agua Caliente 148, Col. Revolucion Rio Panuco Rio
Yaqui
Tijuana, Baja California
Mexico
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     10648   14929Boulevard Sanchez Taboada No. 10451, Colonia Urbano
Rio Tijuana
Tijuana, Baja California
Mexico
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     10649   14931Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte.
de Saverios e Arreola y cion accesso
Tijuana, Baja California
Mexico
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     10649   14932Calle Jose Maria Velazco No. 1407, Colonia Zona Rio
Baja California
Mexico
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     10649   15025Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de
Acceso Frente a Saveri
Tijuana, Baja California
Mexico
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     10650   14934Poniente 140 No. 639, Col. Industrial Vallejo
Mexico, Distrito Federal
Mexico
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     10650   14935Pedro Loza No. 174, Col. Centro
Guadalajara, Jalisco
Mexico
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     10650   14936Av. Juarez No. 496, Col. Centro
Guadalajara, Jalisco
Mexico
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     10650   14937Alvaro Obregon No. 614, Col. San Juan de Dios
Guadalajara, Jalisco
Mexico

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	10650	14938Plaza Centro Sur Local D-11
Guadalajara, Jalisco
Mexico
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	10650	14939Magno Centro Joyero Sn. Juan de Dios Local 1038
Guadalajara, Jalisco
Mexico
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	10650	14940Av. Javier Mina No. 26, Col. San Juan de Dios
Guadalajara, Jalisco
Mexico
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	10650	14941Plaza Centro Sur Local I-9
Guadalajara, Jalisco
Mexico
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	10650	14942Reforma 217-A, Col. Centro
Leon, Guanajuato
Mexico
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	10650	14943Plaza Coliseo Local 11, Col. Centro
Leon, Guanajuato
Mexico
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	10650	14944Riva Palacio No. 675 Sur, Col. Almada
Culiacan, Sinaloa
Mexico
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	10650	14945Galerias San Miguel Local 40 K
Culiacan, Sinaloa
Mexico
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	10650	14946Centro Joyero Local 31
Culiacan, Sinaloa
Mexico
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	10650	14947Rubi No. 366-A, Col. Centro
Culiacan, Sinaloa
Mexico
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	10650	14948Plaza Galerias Local 22, Col. Colinas de San Miguel
Culiacan, Sinaloa
Mexico

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     10650   14949Plaza Fantasia, Calle del Carmen No. 82 Local 28
Distrito Federal
Mexico
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     10650   14950Centro Joyero Local 21 y 25, Andador Allende No. 116
Oriente
Aguascalientes, Ags.
Mexico
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     10650   14951Centro Joyero de Toluca Local 8, Benito Juarez No.
109
Toluca, Estado Mexico
Mexico
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     10650   14952Plaza de la Mujer Local 27, Morelos No. 133 Poniente
Monterrey, Nuevo Leon
Mexico
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     10650   14953Parras 1750 Int. C, Col. Alamo Oriente
Tlaquepaque, Jalisco
Mexico
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     10650   14954Poniente 140 No. 639, Col. Industrial Vallejo,
Delegacion Azcapotzalco
Distrito Federal
Mexico
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     10650   14955Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo
Toluca
Mexico
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     10650   14956Ignacio Lopez Rayon, Col. 5 de Mayo
Toluca
Mexico
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     10650   15001Avenida Rayon 104, Col. Colonia Toluca de Lerdo
Centro
Toluca, Estado de Mexico 50000
Mexico
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     10650   15002Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo
Centro
Toluca, Estado de Mexico 50000
Mexico

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10651 14958General Eulogio Parra No. 1750-C, Col. El Retiro
Guadalajara, Jalisco
Mexico
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10651 14959General Eulogio Parra No. 61, Interior Z, Col. El
Retiro
Guadalajara, Jalisco
Mexico
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10651 14960Parras No. 1750, Col. Educacion Alamos
Guadalajara
Mexico
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10651 14961Calle General Eulogio Parra Numero 61-Z, Col. El
Retiro
Guadalajara, Jalisco 44280
Mexico
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10652 14963Calle Riva Palacio Sur No. 675, Col. Jorge Almada
Culiacan, Sinaloa
Mexico
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10653 14965Poniente 140 #639, Col. Industrial Vallejo
Mexico, Distrito Federal
Mexico
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10653 14966Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente
Tlaquepaque, Jalisco
Mexico
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10653 15004Calle Paseo del Hospisio 22 1038, Col. Colonia La
Perla
Guadalajara, Jalisco
Mexico
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10653 15012Calzada Gonzalez Gallo, numero 3064, Col. Lomas de
San Pedro
Guadalajara, Jalisco 44897
Mexico
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10654 14968Parras No. 1750, Col. Educacion Alamos
Guadalajara, Jalisco 44280
Mexico

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10654 14969Ave. Juarez No. 496, Col. Centro
Guadalajara, Jalisco 44100
Mexico
-0-

10654 14970Cll 271 s/n, Col. Centro
Guadalajara, Jalisco 44280
Mexico
-0-

10654 14971Cll 614 s/n , Col.San Jan de Dios
Guadalajara, Jalisco 44360
Mexico
-0-

10654 14972Calle Pedro Loza 174, Col. Colonia Guadalajara Centro
Guadalajara, Jalisco
Mexico
-0-

10654 14973Calle Alvaro Obregon 614, Col. Barrio San Juan De
Dios
Guadalajara, Jalisco
Mexico
-0-

10654 14974Calle Javier Mina 26, Col. Colonia La Perla
Guadalajara, Jalisco
Mexico
-0-

10654 14975Avenida Javier Mina 28, Col. Barrio San Juan De Dios
Guadalajara, Jalisco
Mexico
-0-

10654 14976Calle Juan Manuel 308, Col. Colonia Guadalajara
Centro
Guadalajara, Jalisco
Mexico
-0-

10654 14977Privada Periferico Sur 1835, Col. Pueblo Santa Maria
Tequepexpan
Tlaquepaque, Jalisco
Mexico
-0-

10654 14978Calle Alvaro Obregon 614, Col. Colonia La Perla
Guadalajara, Jalisco
Mexico
-0-

10654 14979Andador Pedro Loza 174, Col. Barrio Jesus
Guadalajara, Jalisco
Mexico
-0-

10654 14980Avenida Juarez 498, Col. Colonia Guadalajara Centro
Guadalajara, Jalisco
Mexico
-0-

10654 14981Calle Pedro Loza 184, Col. Colonia Guadalajara Centro
Guadalajara, Jalisco
Mexico
-0-

10654 14982Calle Vasco de Quiroga 32, Col. Colonia Morelia
Centro
Morelia, Michoacan
Mexico
-0-

10654 14983Avenida Juarez 496, Col. Centro
Guadalajara, Jalisco
Mexico
-0-

10654 15005Calle Reforma 217 A, Col. Colonia Leon de los Aldamas
Centro
Leon, Guanajuato 37000
Mexico
-0-

10654 15006Calle Reforma, Esquina Comonfort Esquina Loc 11, Col.
Colonia Leon de los Aldamas Centro
Leon, Guanajuato 37000
Mexico
-0-

10654 15011Vasco de Quiroga No. 32, Zona Centro
Morelia, Michoacan
Mexico
-0-

10655 14985Ignacio Ramirez No. 603, Col. Jorge Almada
Culiacan, Sinaloa 80200
Mexico
-0-

10656 15015-0-
Sadr City, Baghdad
Iraq
-0-

10656 15016-0-
Iran

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10657 15018-0-
Latakia
Syria
-0-

10657 15019-0-
Damascus
Syria
-0-

10658 15022-0-
Syria
-0-

10659 15023Qods Force Central Headquarters, Former U.S. Embassy Compound
Tehran
Iran
-0-

10660 15030-0-
-0-
-0-

10662 1503372 Green Groove Drive, Greendale
Harare
Zimbabwe
-0-

10665 15042-0-
-0-
-0-

10689 15084House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil: Lahore City, Lahore District
Pakistan
-0-

10690 15086Barahkoh, P.O. DO, Tehsil and District Islamabad
Pakistan
-0-

10690 15087Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara
Pakistan
-0-

10691 15088-0-
-0-
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10692 20918-0-
Jeddah

Saudi Arabia
-0-

     10725   15198-0-
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     10726   15200-0-
Zabadani
Syria
-0-

     10727   15202-0-
Zabadani
Syria
-0-

     10728   15204-0-
Zabadani
Syria
-0-

     10729   15206-0-
Al Shajlah Village
Syria
-0-

     10729   15207-0-
As Susah Village
Syria
-0-

     10729   15208-0-
Baghuz
Syria
-0-

     10742   15232-0-
-0-
-0-

     10743   15277Manba'ul uloom Madrasa
Miramshah, North Waziristan, FATA, NWFP
Pakistan
-0-

     10743   15278Dergey Manday Madrasa (North of Miramsha)
North Waziristan, FATA, NWFP
Pakistan
-0-

     10743   15279Kela neighborhood/Danda neighborhood (2 km NW from
Miramshah town)
Pakistan

-0-

     10746   15239Lonhoro House, Union Avenue
Harare
Zimbabwe
-0-

     10748   152482nd Floor, Travel Plaza, 29 Mazoe St., Box CY2234,
Causeway
Harare
Zimbabwe
-0-

     10748   15249Block D, Emerald Hill Office P, Emerald Park
Harare
Zimbabwe
-0-

     10749   1525131 Kensington, Highlands
Harare
Zimbabwe
-0-

     10749   15252Shop # 6, Hillside Shopping Center
Harare
Zimbabwe
-0-

     10749   1525312 Meredith Drive, Eastlea
Harare
Zimbabwe
-0-

     10750   152554 Wayhill Lane, Umwisdale
Harare
Zimbabwe
-0-

     10750   15256P.O. Box CH273, Chisipite
Harare
Zimbabwe
-0-

     10755   15267Industrial Zone Ksty, Vitebsk Region
Polotsk 21140
Belarus
-0-

     10755   15268Ksty Industrial Zone, 211400 Vitebskaya oblast
Polotsk
Belarus
-0-

     10755   15269ul. Stroitelnaya
Polotsk, 211412

Belarus
-0-

     10755   15270Promuzel Ksty
Polotsk 211400
Belarus
-0-

     10756   1527271 Ignatova Street, Grodnenskaya Region
Lida 231300
Belarus
-0-

     10756   15273ul. Ignatova, 71, Grodnenskaya oblast
Lida 231300
Belarus
-0-

     10761   15282-0-
Somalia
-0-

     10762   15284Prospect Dzerzhinskogo, 73
Minsk 220116
Belarus
-0-

     10762   1528573 Derzhinskiy Ave.
Minsk 220116
Belarus
-0-

     10762   15286Dzerzhinsky Avenue, 73
Minsk 220116
Belarus
-0-

     10788   15363Carrera 18 No. 38-35
Bogota
Colombia
-0-

     10789   15362Carrera 18 No. 9-24
Cali
Colombia
-0-

     10790   15361Calle 10 No. 46-120
Cali
Colombia
-0-

     10793   15358Calle 28N No. 6BN-54
Cali
Colombia

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	10795	15356Calle 28N No. 6BN-54
Cali
Colombia
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	10796	15355Calle 28N No. 6BN-54
Cali
Colombia
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	10797	15354Calle 28N No. 6BN-54
Cali
Colombia
-0-

	10848	155113111 Ma. Bautista, Punta, Santa Ana
Manila
Philippines
-0-

	10849	15513Concepcion, Zaragosa
Nueva Ecija Province
Philippines
-0-

	10850	155153111 Ma. Bautista Street, Punta, Santa Ana
Manila
Philippines
-0-

	10851	15516-0-
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	10852	1551824 Paraiso Street, Barangay Poblacion
Mandaluyong City, Manila
Philippines
-0-

	10853	1552010th Avenue
Caloocan City, Manila
Philippines
-0-

	10853	15521Sitio Banga Maiti, Barangay Tranghawan, Lambunao
Iloilo Province
Philippines
-0-

	10854	15523Atimonan
Quezon Province
Philippines

-0-

     10856   15528c/o Fajr Industries Group
Tehran
Iran
-0-

     10857   29304c/o AIO, Langare Street, Nobonyad Square
Tehran
Iran
-0-

     10857   29337c/o SBIG
Tehran
Iran
-0-

     10858   15531Southeast Tehran
Iran
-0-

     10860   15534-0-
-0-
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     10861   15535-0-
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     10862   15537P.O. Box 16765-1835, Pasdaran Street
Tehran
Iran
-0-

     10862   15538Department 145-42, P.O. Box 16765-128, Moghan Avenue,
Pasdaran Street
Tehran
Iran
-0-

     10863   15540Mobarakeh Road Km 45
Isfahan
Iran
-0-

     10863   15598P.O. Box 81465-478
Isfahan
Iran
-0-

     10887   15639Khavaran Road Km 35
Tehran
Iran
-0-

10887 15649 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobonyad Square
Tehran
Iran
-0-

10890 15674 Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900
Damascus
Syria
-0-

10891 15675 -0-
-0-
-0-

10892 15677 Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina
Caracas
Venezuela
-0-

10892 15678 Esquina Bucare, Building 703, Second Floor, Apartment 20
Caracas
Venezuela
-0-

10893 15680 Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1
Caracas
Venezuela
-0-

10894 15682 Avenida Baralt, Esquina Maderero, Edificio Santa Isabel
Caracas
Venezuela
-0-

10894 17729 Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, PB, Local 1
Caracas
Venezuela
-0-

10895 15683 -0-
-0-
-0-

10896 15684 -0-
-0-
-0-

10897 15685-0-
-0-
-0-

10898 15686-0-
Nimroz
Afghanistan
-0-

10898 15687-0-
Kabul
Afghanistan
-0-

10898 15688-0-
Karachi
Pakistan
-0-

10898 15689-0-
Basalani
Afghanistan
-0-

10898 15690-0-
Balochistan
Pakistan
-0-

10898 15691-0-
Dubai
United Arab Emirates
-0-

10899 15692Avenida Juan de la Barrera No. 1970, Colonia
Burocrata
Culiacan, Sinaloa
Mexico
-0-

10899 15693Calle Francisco Marquez, Colonia Chapultepec
Culiacan, Sinaloa
Mexico
-0-

10899 15694Calle Cerro, Colinas de San Miguel
Culiacan, Sinaloa
Mexico
-0-

10899 15695-0-
Monterrey, Nuevo Leon
Mexico
-0-

     10899   15696-0-
Nogales, Sonora
Mexico
-0-

     10899   15697-0-
Tijuana, Baja California
Mexico
-0-

     10899   15698-0-
Acapulco, Guerrero
Mexico
-0-

     10899   15699-0-
Nuevo Leon, Nuevo Leon
Mexico
-0-

     10899   15700-0-
Guamuchil, Sinaloa
Mexico
-0-

     10900   15701-0-
Mexico
-0-

     10901   15702Avenida El Milagro, Edificio Villa Virginia
Maracaibo, Zulia
Venezuela
-0-

     10901   15703Karla Karolin Penthouse, Avenida 3 Entre 76 y 77
Maracaibo, Zulia
Venezuela
-0-

     10901   15704-0-
Maracaibo, Zulia
Venezuela
-0-

     10901   15705-0-
Caja Seca, Zulia
Venezuela
-0-

     10901   15706-0-
Merida, Merida
Venezuela
-0-

     10901   15707-0-
Maicao, Guajira
Colombia
-0-

     10901   15708-0-
Aruba
-0-

     10902   15709-0-
Italy
-0-

     10903   15710-0-
Dubai
United Arab Emirates
-0-

     10903   15711-0-
Bartin
Turkey
-0-

     10905   15718Ampang Puteri Specialist Hospital, 1, Jalan Mamanda 9
Selangor Darul Ehsan 68000
Malaysia
-0-

     10923   15756Part 5, Qurtaba, P.O. Box 5585
Safat
Kuwait
-0-

     10923   15757House #40, Lake Drive Road, Sector #7, Uttara
Dhaka
Bangladesh
-0-

     10923   15758Number 28 Mula Mustafe Baseskije Street
Sarajevo
Bosnia and Herzegovina
-0-

     10923   15759Number 2 Plandiste Street
Sarajevo
Bosnia and Herzegovina
-0-

     10923   15760M.M. Baseskije Street, No. 28p
Sarajevo
Bosnia and Herzegovina
-0-

     10923   15761Number 6 Donji Hotonj Street
Sarajevo

Bosnia and Herzegovina
-0-

	10923	15762RIHS Office
Ilidza
Bosnia and Herzegovina
-0-

	10923	15763RIHS Alija House
Ilidza
Bosnia and Herzegovina
-0-

	10923	15764RIHS Office
Tirana
Albania
-0-

	10923	15765RIHS Office
Pristina
Kosovo
-0-

	10923	15766-0-
Tripoli
Lebanon
-0-

	10923	15767-0-
City of Sidon
Lebanon
-0-

	10923	15768Dangkor District
Phnom Penh
Cambodia
-0-

	10923	15769-0-
Kismayo
Somalia
-0-

	10923	15770-0-
Kaneshi Quarter of Accra
Ghana
-0-

	10923	15771Al-Andalus
Kuwait
-0-

	10923	15772Al-Jahra'
Kuwait

-0-

     10923   15773Al-Qurayn
Kuwait
-0-

     10923   15774Sabah Al-Nasir
Kuwait
-0-

     10923   15775Qurtubah
Kuwait
-0-

     10923   15776Hadiyah
Kuwait
-0-

     10923   15777Al-Qadisiyah
Kuwait
-0-

     10923   15778Al-Fayha'
Kuwait
-0-

     10923   15779Al-Riqah
Kuwait
-0-

     10923   15780Al-Firdaws
Kuwait
-0-

     10923   15781Khitan
Kuwait
-0-

     10923   15783Al-Sabahiyah
Kuwait
-0-

     10923   15785Jalib Al-Shiyukh
Kuwait
-0-

     10923   15786Bayan Wa Mashrif
Kuwait
-0-

     10923   15787Sabah Al-Salim
Kuwait
-0-

10923 15788Al-Rumaythiyah
Kuwait
-0-

10923 15789Al-Salimiyah
Kuwait
-0-

10923 15790Al-Aridiyah
Kuwait
-0-

10923 15791Al-Khalidiya
Kuwait
-0-

10923 15793Al-Dhahr
Kuwait
-0-

10923 15794Al-Rawdah
Kuwait
-0-

10923 15795Al-Shamiyah Wa Al-Shuwaykh
Kuwait
-0-

10923 15796Al-Amiriyah
Kuwait
-0-

10923 15797Al-Nuzhah
Kuwait
-0-

10923 15798Kifan
Kuwait
-0-

10927 15813P.O. Box 16595-159
Tehran
Iran
-0-

10928 15806-0-
-0-
-0-

10929 15808No. 50 Purdue Street
Cubao Quezon City
Philippines
-0-

10930 15810S. Jalilov Street 14, Khartu, Andijan region
Uzbekistan
-0-

10931 15812Massiv Kara-su-6, Building 12, Apartment 59
Tashkent
Uzbekistan
-0-

10932 15815West Al-M'ather Street
Riyadh
Saudi Arabia
-0-

10932 15816P.O. Box 69606
Riyadh 11557
Saudi Arabia
-0-

10933 15818Free Zone Area, Jamarek, PO Box 932
Damascus
Syria
-0-

10933 15820Al Rawda Street, PO Box 932
Damascus
Syria
-0-

10933 15821Abu Ramana Street, Rawda
Damascus
Syria
-0-

10933 15822Damascus Duty Free, Damascus International Airport
Damascus
Syria
-0-

10933 15823Dara'a Duty Free, Naseeb Border Center
Dara'a
Syria
-0-

10933 15824Aleppo Duty Free, Aleppo International Airport
Aleppo
Syria
-0-

10933 15825Jdaideh Duty Free Complex, Jdaideh Yaboos
Damascus
Syria
-0-

10933 15826Bab el Hawa Border Center
Aleppo
Syria
-0-

10933 15827Lattakia Port
Lattakia
Syria
-0-

10933 15828Tartous Port
Tartous
Syria
-0-

10934 15829-0-
-0-
-0-

10935 15830-0-
-0-
-0-

10936 15831-0-
-0-
-0-

10937 15832-0-
-0-
-0-

10958 1585790 Mutare Road
Harare
Zimbabwe
-0-

10958 15858P.O. Box 2628
Harare
Zimbabwe
-0-

10959 15860MMCZ Building, 90 Mutare Rd.
Harare
Zimbabwe
-0-

10959 15861P.O. Box 4101
Harare
Zimbabwe
-0-

10960 15863Private Bag 2
Redcliff Zimbabwe
Zimbabwe

-0-

     10975   15897P.O. Box 16785-195
Tehran
Iran
-0-

     10982   16003c/o AGRICOLA GAXIOLA S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10982   16004c/o INMUEBLES SIERRA VISTA S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10982   16005c/o TEMPLE DEL PITIC S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10983   16002-0-
Mexico
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     10984   16001-0-
Mexico
-0-

     10985   16000-0-
Mexico
-0-

     10986   15999-0-
Mexico
-0-

     10987   15977c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10987   15978c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10987   15979c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10987   15980c/o MINERA RIO PRESIDIO S.A. DE C.V.
Culiacan, Sinaloa

Mexico
-0-

     10987   15981c/o MOLDURAS DEL NOROESTE S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10987   15982c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A.
DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10987   15983c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10987   15984c/o TEMPLE DEL PITIC S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10987   15985c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10987   15986c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10987   15987c/o COPA DE PLATA S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10987   15988Prop. Priv y Bldg G. Escoboza
Hermosillo, Sonora
Mexico
-0-

     10987   15989Preferico Poniente, Calle Simon Bleyy Manuel I.
Loaiza, Colonia Olivaries
Hermosillo, Sonora
Mexico
-0-

     10987   15990Calle Zaragoza No. 166-2, al Poniente de la Col.
Centro
Culiacan, Sinaloa
Mexico

-0-

     10987   15991Calle Clavel No. 1406, Esquina con Calle Rosa,
Colonia Margarita
Culiacan, Sinaloa
Mexico
-0-

     10987   15992Rafael Campoy #307, Colonia Pitic
Hermosillo, Sonora
Mexico
-0-

     10987   15993Calle de Anza Numero 210, Colonia Pitic
Hermosillo, Sonora
Mexico
-0-

     10987   15994Av. Uvalama 15
Hermosillo, Sonora
Mexico
-0-

     10987   15995Alamos 40, Colonia Modelo
Hermosillo, Sonora
Mexico
-0-

     10987   15996Ave Eduardo Villa 333, Col Oliv.
Hermosillo, Sonora
Mexico
-0-

     10987   15997Calle Uvalama 19 Esq., Blvd Sabinos
Hermosillo, Sonora
Mexico
-0-

     10987   15998Uvalama 15 y Sabinos, Col Sabin
Hermosillo, Sonora
Mexico
-0-

     10988   15972c/o INMUEBLES SIERRA VISTA S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10988   15973c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10988   15974Calle Angel Garcia Aburto No. 62, Col. Loma Linda
Hermosillo, Sonora

Mexico
-0-

     10988   15975Calles Olivares y Eduardo W. Villa
Hermosillo, Sonora
Mexico
-0-

     10988   15976Avenida Raul Campoy Numero 307, Colonia Pitic
Hermosillo, Sonora
Mexico
-0-

     10989   15967c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10989   15968c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
Hermosillo, Sonora
Mexico
-0-

     10989   15969Calle Rafael Campoy No. 305, Col. Pitic
Hermosillo, Sonora
Mexico
-0-

     10989   15970Rafael Campoy Num 307
Hermosillo, Sonora
Mexico
-0-

     10989   15971Priv. Bugambilia 55, Colonia Bugambilia
Hermosillo, Sonora
Mexico
-0-

     10990   15966c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10991   15961c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10991   15962c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10991   15963c/o MINERA RIO PRESIDIO S.A. DE C.V.
Culiacan, Sinaloa

Mexico
-0-

     10991   15964c/o COPA DE PLATA S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10991   15965Rio de la Plata, numero 28
Campo Bello de Mazatlan, Sinaloa
Mexico
-0-

     10992   15955c/o COPA DE PLATA S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10992   15956c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10992   15957c/o MINERA RIO PRESIDIO S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10992   15958c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10992   15959Calle Artesanos No. 255, Colonia Burocrata
Culiacan, Sinaloa
Mexico
-0-

     10992   15960Prof. Raul Franco Barreda 97, Fracc. Arboles
Culiacan, Sinaloa
Mexico
-0-

     10993   15953c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

     10993   15954Boulevard Francisco I. Madero Numero 145 al Oriente,
Colonia Centro
Culiacan, Sinaloa
Mexico
-0-

10994 15949c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

10994 15950c/o MINERA RIO PRESIDIO S.A. DE C.V.
Culiacan, Sinaloa
Mexico
-0-

10994 15951c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10994 15952Francisco I. Madero Numero 145 al Oriente, Colonia
Centro
Culiacan, Sinaloa
Mexico
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10995 15928c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
Hermosillo, Sonora
Mexico
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10995 15929c/o AGRICOLA GAXIOLA S.A. DE C.V.
Hermosillo, Sonora
Mexico
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10995 15930c/o COPA DE PLATA S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10995 15931c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10995 15932c/o MINERA RIO PRESIDIO S.A. DE C.V.
Culiacan, Sinaloa
Mexico
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10995 15933c/o TEMPLE DEL PITIC S.A. DE C.V.
Hermosillo, Sonora
Mexico
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10995 15934c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
Hermosillo, Sonora
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     10995   15935c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10995   15936c/o INMUEBLES SIERRA VISTA S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10995   15937c/o MOLDURAS DEL NOROESTE S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10995   15938c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A.
DE C.V.
Hermosillo, Sonora
Mexico
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     10995   15939c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
Hermosillo, Sonora
Mexico
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     10995   15940Calles Olivares y Eduardo W. Villa, Colonia Olivares
Hermosillo, Sonora
Mexico
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     10995   15941Alamos No. 42, Colonia Modelo
Hermosillo, Sonora
Mexico
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     10995   15942Avenida de Anza #210, Colonia Pitic
Hermosillo, Sonora
Mexico
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     10995   15943Calle Clavel No. 1406, Esquina con Calle Rosa,
Colonia Margarita
Culiacan, Sinaloa
Mexico
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     10995   15944Rafael Campoy #307, Pitic
Hermosillo, Sonora
Mexico
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10995 15945Calle de Anza Numero 210, Colonia Pitic
Hermosillo, Sonora
Mexico
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10995 15946Uvalama No. 19, Col Los Sabinos
Hermosillo, Sonora
Mexico
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10995 15947Avenida Adolfo de la Huerta 401, Colonia Pitic
Hermosillo, Sonora
Mexico
-0-

10995 15948Ave Colonizadores 830
Hermosillo, Sonora
Mexico
-0-

10996 15927Avenida Ave. 13 y Morelos S/N, Colonia Bachoco
Hermosillo, Sonora 83148
Mexico
-0-

10997 15924Boulevard Luis Encinas No 581-B Esquina Alberto
Truqui, Colonia Pimentel
Hermosillo, Sonora
Mexico
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10997 15925-0-
Guadalajara, Jalisco
Mexico
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10997 15926Alberto Truqui 581, Col. Pimentel, CP 83188,
Hermosillo, Sonora, Mexico
Hermosillo, Sonora 83188
Mexico
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10998 15923-0-
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     11000   15919-0-
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11005 15907Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo
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11005 15908Avenida Angel Garcia Aburto #62, Colonia Loma Linda
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Mexico
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11005 15909Colonizadores No. 83D, Colonia Las Quintas, Esq.
Quintas de las Aves
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Mexico
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11005 15910Blvd Rodriguez 108, Col Centro
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11006 15906-0-
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11007 15905Calle Rio Piaxtla No. exterior 45, Col. Guadalupe
Culiacan, Sinaloa 80220
Mexico
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11008 15902Calle del Oro, Esq. Vinedo, Colonia Parque Industrial
Hermosillo, Sonora 83299
Mexico
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11008 15903Luis Encinas y Alberto Truqui
Hermosillo, Sonora
Mexico
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11008 15904-0-
Guadalajara, Jalisco
Mexico
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11009 15901Calle Colonizadores No. exterior 83 y No.interior D,
Esq. Quintas de las Aves, Col. Las Quintas
Hermosillo, Sonora 83240
Mexico
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11018 29065-0-
Haute-Kotto
Central African Republic

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     11018   29066-0-
Vakaga
Central African Republic
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     11018   29067-0-
Region: Kafia Kingi
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     11018   29068-0-
Southern Darfur
Sudan
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     11018   29069-0-
Congo, Democratic Republic of the
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     11021   16045Al Humayra Village, Taza sub district
Iraq
-0-

     11021   16046Kurdi Al Nasir village
Iraq
-0-

     11165   16222-0-
Damascus
Syria
-0-

     11166   16224Near Damascus in the Yaafur area
Syria
-0-

     11167   16308Al Sufara' Street in the Ya'fur district
Damascus
Syria
-0-

     11168   16227Pasdaran Ave., P.O. Box 19585/777
Tehran
Iran
-0-

     11168   16228Sepah Islam Road, Karaj Special Road Km 10
Iran
-0-

     11169   16230-0-
Jordan
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11169 16231-0-
Akashat
Iraq
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11169 16232-0-
Abu Ghuraib
Iraq
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11169 16233-0-
Qatar
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11169 16234-0-
Egypt
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11170 16235-0-
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11173 16239-0-
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11174 16241-0-
undetermined
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11177 16250-0-
Kermanshah
Iran
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11177 16251Mehran Military Base
Ilam Province
Iran
-0-

11181 16256P.O. Box 19295-4731, Pasdaran Avenue
Tehran
Iran
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11181 16257P.O. Box 19575-131, 34 Apadana Avenue
Tehran
Iran
-0-

11181 16258Shahid Langary Street, Nobonyad Square Ave., Pasdaran
Tehran
Iran
-0-

11183 16262P.O. Box 71365-1589
Shiraz
Iran
-0-

11183 16263Hossain Abad Road
Shiraz
Iran
-0-

11184 16265P.O. Box 19575-365, Shahied Langari Street, Noboniad Sq, Pasdaran Ave, Saltanad Abad
Tehran
Iran
-0-

11184 16266P.O. Box 71365-1174, Hossain Abad/Ardakan Road
Shiraz
Iran
-0-

11184 23572Hossein Abad/Ardakan Road, P.O. Box 555
Shiraz 71365/1174
Iran
-0-

11184 23573Shahid Langari Street, Nobonyad Square
Tehran
Iran
-0-

11185 16269-0-
Trujillo
Venezuela
-0-

11186 16268-0-
Spain
-0-

11195 16310P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr
Esfahan
Iran
-0-

11195 16311P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr
Tehran 15946
Iran
-0-

11195 16312P.O. Box 81465-935
Esfahan
Iran

-0-

     11195   16313Shahih Shar Industrial Zone
Esfahan
Iran
-0-

     11195   16314P.O. Box 8140, No. 107 Sepahbod Gharany Ave
Tehran
Iran
-0-

     11198   16320P.O. Box 83145-311, Kilometer 28, Esfahan - Tehran Freeway, Shahin Shahr
Esfahan
Iran
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     11222   16368C/O TRANS MERITS CO. LTD
Taipei
Taiwan
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     11222   16369C/O GLOBAL INTERFACE COMPANY INC.
Taipei
Taiwan
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     11223   16371C/O TRANS MERITS CO. LTD.
Taipei
Taiwan
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     11223   16372C/O GLOBAL INTERFACE COMPANY INC.
Taipei
Taiwan
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     11224   163741F, No. 49, Lane 280, Kuang Fu S. Road
Taipei
Taiwan
-0-

     11225   163769F-1, No. 22, Hsin Yi Rd., Sec. 2
Taipei
Taiwan
-0-

     11225   163771st Floor, No. 49, Lane 280, Kuang Fu S. Road
Taipei
Taiwan
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     11231   16430c/o LABORATORIOS WILLMAR, S.A. DE C.V.
Guadalajara, Jalisco

Mexico
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     11236   16420c/o LABORATORIOS WILLMAR, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
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     11236   16421-0-
Mexico
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     11236   16422Calle Fray Junipero Serra #1932, Colonia Jardines
Alcalde
Guadalajara, Jalisco
Mexico
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     11237   16418c/o GRUPO ROLA S.A. DE C.V.
Colima, Colima
Mexico
-0-

     11237   16419Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa
Colima, Colima
Mexico
-0-

     11238   16416c/o FARMACIA JERLYNE, S.A. DE C.V.
Tijuana, Baja California
Mexico
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     11238   16417Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa
Colima, Colima
Mexico
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     11239   16411Carlos Chavez 5
Colima, Colima
Mexico
-0-

     11239   16412Francisco I. Madero 749, Colonia Moralete
Colima, Colima
Mexico
-0-

     11239   16413Toreros No. 672, Colonia Jardines de Guadalupe
Guadalajara, Jalisco
Mexico
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     11239   16414Belizario Dominguez, No. 511
Colima, Colima

Mexico
-0-

     11239   16415Calle General Juan Alvarez 1010, Colonia Lomas Vista Hermosa
Colima, Colima
Mexico
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     11240   16409c/o AMERICAN TUNE UP, S.A. DE C.V.
Guadalajara, Jalisco
Mexico
-0-

     11240   16410Avenida Gonzalez Gallo #2537, Sector Reforma
Guadalajara, Jalisco
Mexico
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     11244   16396Calle Esteban Loera 481, Colonia Beatriz Hernandez
Guadalajara, Jalisco 44760
Mexico
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     11244   16397Calle Esteban Loera No. 481, Colonia Zona Obrera
Guadalajara, Jalisco 44760
Mexico
-0-

     11244   16398Los Placeres No. 1030, Colonia Chapalita
Guadalajara, Jalisco 44100
Mexico
-0-

     11245   16389Buenaventura 391, Fraccionamiento Chapultepec
Tijuana, Baja California
Mexico
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     11245   16390Avenida Benito Juarez 2020-8, Colonia Zona Centro
Tijuana, Baja California
Mexico
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     11245   16391Cascadas 100-2, Colonia Las Huertas
Tijuana, Baja California
Mexico
-0-

     11245   16392Lot 18, Sector 21, Centro Urbano 70-76
Colonia Mesa de Otay, Baja California
Mexico
-0-

11245 16393Lot 70, Sector 6
Colonia Jardines de Chapultepec, Baja California
Mexico
-0-

11245 16394Lots 13, 14, Sector A
Rancho El Grande, Baja California
Mexico
-0-

11245 16395Avenida Revolucion 2020
Tijuana, Baja California 22000
Mexico
-0-

11246 16388-0-
Guadalajara, Jalisco
Mexico
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11256 16442P.O. Box 136301
Jeddah 21313
Saudi Arabia
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11268 16568c/o TET KHAM (S) PTE. LTD.
Singapore
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11268 16569c/o VEST SPECTRUM (S) PTE. LTD.
Singapore
Singapore
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11268 165709 Haig Avenue
Singapore 438864
Singapore
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11269 16567c/o TET KHAM CONSTRUCTION COMPANY LIMITED
Mandalay
Burma
-0-

11270 16563c/o YANGON AIRWAYS COMPANY LIMITED
Rangoon
Burma
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11270 16564c/o TET KHAM CONSTRUCTION COMPANY LIMITED
Mandalay
Burma
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11270 16565c/o TET KHAM GEMS CO., LTD.
Yangon
Burma
-0-

11270 1656615 Bongyi Street, Lanmadaw Township
Rangoon
Burma
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11271 16555c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.
Yangon
Burma
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11271 16556c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED
Burma
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11271 16557c/o HONG PANG MINING COMPANY LIMITED
Yangon
Burma
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11271 16558c/o HONG PANG TEXTILE COMPANY LIMITED
Yangon
Burma
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11271 16559c/o HONG PANG GENERAL TRADING COMPANY, LIMITED
Kyaington
Burma
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11271 16560c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
Burma
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11271 16561525 Merchant Street
Rangoon
Burma
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11271 16562-0-
Tangyan
Burma
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11272 16553c/o DEHONG THAILONG HOTEL CO., LTD.
Yunnan Province
China
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11272 16554409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok,
Huay Khwang

Bangkok
Thailand
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	11273	16550c/o DEHONG THAILONG HOTEL CO., LTD.
Yunnan Province
China
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	11273	1655188/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang
Bangkok
Thailand
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	11273	16552-0-
Burma
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	11274	16548c/o DEHONG THAILONG HOTEL CO., LTD.
Yunnan Province
China
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	11274	1654988/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang
Bangkok
Thailand
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	11275	16543c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
Mandalay, Yunnan
Hong Kong
-0-

	11275	16544c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED
Hong Kong
Hong Kong
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	11275	16545c/o SHUEN WAI HOLDING LIMITED
Hong Kong
Hong Kong
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	11275	16546Flat B, 16/F, Dragon View, No. 5 Dragon Terrace
Hong Kong
-0-

	11275	16547Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan
Hong Kong
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	11276	16540c/o KHUM THAW COMPANY LIMITED
Chiang Mai

Thailand
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     11276   16541c/o SANGSIRI KANKASET COMPANY LIMITED
Chiang Mai
Thailand
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     11276   16542261, Wichayanon Road, Tambon Chang Moi, Amphur Muang
Chiang Mai
Thailand
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     11277   16536c/o YANGON AIRWAYS COMPANY LIMITED
Rangoon
Burma
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     11277   16537c/o TET KHAM CONSTRUCTION COMPANY LIMITED
Mandalay
Burma
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     11277   16538c/o TET KHAM GEMS CO., LTD.
Yangon
Burma
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     11277   16539No. 7, Corner of Inya Road & Oo Yin Street, Ward.
10, Kamayut
Yangon
Burma
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     11278   16534-0-
Shan State
Burma
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     11278   1653557/2 , Mu 4, Tambon Pa Pae, Amphur Mae Taeng
Chiang Mai
Thailand
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     11279   16533-0-
Burma
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     11280   16532-0-
Tachilek, Shan
Burma
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     11281   16530-0-
Burma

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     11281   1653129, Wawi Sub-district, Mae Suai District
Chiang Rai
Thailand
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     11282   1652911, Ngu Shwe Wah Road, Between 64th and 54th Street,
Chan mya Si Township
Mandalay
Burma
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     11283   16527Nakawngmu
Shan
Burma
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     11283   16528Wan Hong
Shan
Burma
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     11284   16524-0-
Shan
Burma
-0-

     11284   16525199/132, Mu 8, Tambon Non Jom, Amphur San Sai
Chiang Mai
Thailand
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     11284   16526725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan
Chiang Mai
Thailand
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     11285   16523Mong Kyawt
Shan
Burma
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     11286   16522Huay Aw
Shan
Burma
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     11287   16521Panghsang
Shan
Burma
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     11288   16520Mong Mao
Shan

Burma
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     11289   16519Panghsang
Shan
Burma
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     11290   16518Kwe Ma
Burma
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     11291   16517Huay Aw
Shan
Burma
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     11292   16513c/o DEHONG THAILONG HOTEL CO., LTD.
Yunnan Province
China
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     11292   16514Pang Poi
Shan
Burma
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     11292   16515Na Lot
Shan
Burma
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     11292   16516409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak,
Khet Phra Khanong
Bangkok
Thailand
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     11293   16499c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.
Yangon
Burma
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     11293   16500c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED
Mandalay
Burma
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     11293   16501c/o HONG PANG GENERAL TRADING COMPANY, LIMITED
Kyaington
Burma
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     11293   16502c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
Burma

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     11293   16503c/o HONG PANG MINING COMPANY LIMITED
Yangon
Burma
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     11293   16504c/o HONG PANG TEXTILE COMPANY LIMITED
Yangon
Burma
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     11293   16505c/o TET KHAM (S) PTE. LTD.
Singapore
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     11293   16506c/o TET KHAM CONSTRUCTION COMPANY LIMITED
Mandalay
Burma
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     11293   16507c/o TET KHAM GEMS CO., LTD.
Yangon
Burma
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     11293   16508No. 7 Oo Yim Road Kamayut TSP
Rangoon
Burma
-0-

     11293   165097, Corner of Inya Road and Oo Yin street, Kamayut
Township
Rangoon
Burma
-0-

     11293   16510The Anchorage, Alexandra Road, Apt. 370G, Cowry
Building (Lobby 2
Singapore
-0-

     11293   1651189 15th Street, Lanmadaw Township
Rangoon
Burma
-0-

     11293   1651211 Ngu Shwe Wah Road, Between 64th and 65th Streets,
Chan Mya Thar Zan Township
Mandalay
Burma
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     11294   16498261 Wichayanont Road, Chang Moi, Muang
Chiang Mai 50300

Thailand
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     11295   16497168 Moo 9, Khi Lek, Mae Taeng
Chiang Mai 50150
Thailand
-0-

     11296   16496No. 7 Inya Road & Oo Yin Street, Kamayut Township
Yangon
Burma
-0-

     11297   16495Room 3605 36/F Wu Chung House, 213 Queens Road East,
Wan Chai
Hong Kong
-0-

     11298   16494Room 3605 36/F Wu Chang House, 213 Queen's Road E,
Wan Chai
Hong Kong
Hong Kong
-0-

     11299   1649311, Ngui Shwe Wah Road, Between 64th and 65th Street,
Chan Maya Thar Si Township
Mandalay
Burma
-0-

     11300   16487Room 3605 36/F Wu Chung House, 213 Queen's Road East,
Wan Chai
Hong Kong
-0-

     11300   1648811, Huang Ching (Gold) Road, Between 64/65 Street,
Myo Thit
Mandalay
Burma
-0-

     11300   1648912th Floor C, Jade Exchange Center, 513-531, Canton
Road, Kowloon
Hong Kong
-0-

     11300   164906A, 6D North Section, 7th Building, Chilung Park, 68
Sin Chung St., East City Drive
Beijing
China
-0-

     11300   16491No. 19, Hung Hua Bridge
Kunming, Yunnan
China

-0-

11300 1649228th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu
Sham Cheng, Kuang Tung
China
-0-

11301 16486No. 216/222, Room C/D, Ground Floor, Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township
Yangon
Burma
-0-

11302 16485No. 216/222, Room No. C/D Ground Floor, Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township
Yangon
Burma
-0-

11303 16484-0-
Burma
-0-

11304 1647918, Kyaing Ngan St., Qtr. 2
Kyaington
Burma
-0-

11304 16480102, Lanmadaw St., Sarsy Qtr.
Magway
Burma
-0-

11304 164819, West of Market, Haw Gone Qtr.
Taunggyi
Burma
-0-

11304 16482157, Pyihtaungsu Rd., Yuzana Qtr.
Myitkyina
Burma
-0-

11304 16483216/222, Room C/D, (G/F), Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township
Yangon
Burma
-0-

11305 16477216, Corner of 49th St. and Maha Bandoola Rd., Pazundaung
Yangon
Burma

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     11305   16478Hong Pang Wire Showroom, Room D, 80-81 35th Street
Mandalay
Burma
-0-

     11306   16475Pyinmana Taung Twin Road, Let Pan Khar Village,
Pyinmanar
Mandalay
Burma
-0-

     11306   16476No. 7, Corner of Inya Road & Oo Yin Street,
Kamayut Township
Yangon
Burma
-0-

     11307   16473Mang Shih Economic Development Zone, De Hong District
Yunnan Province
China
-0-

     11307   16474No. 58, Mangshi Avenue, Luxi City
Yunnan
China
-0-

     11308   16472MMB Tower, Level 5, 166 Upper Pansodan Rd., Mingalar
Taung Nyunt Township
Rangoon
Burma
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     11309   164709 Haig Avenue
438864
Singapore
-0-

     11309   16471704 Bedok Reservoir Road
470704
Singapore
-0-

     11310   164696 Loyang Way 1
508704
Singapore
-0-

     11311   16571-0-
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11312 16572-0-
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11313 16573-0-
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11314 16575-0-
Tehran
Iran
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11315 16577Iltisstrasse 58
Kiel 24143
Germany
-0-

11317 16581Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501
Tehran
Iran
-0-

11317 23963National Iranian Oil Company Building, Taleghani Avenue, Hafez Street
Tehran
Iran
-0-

11318 1658441, 1st Floor, International House, The Parade
St Helier JE2 3QQ
Jersey
-0-

11318 16587Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd
Tehran
Iran
-0-

11319 165866, Avenue de la Tour-Haldimand
Pully, VD 1009
Switzerland
-0-

11320 16590Boefinger Weg 20
Ulm 89075
Germany
-0-

11320 16591Eberhardstrasse 70
Ulm 89073
Germany

-0-

	11322	16599Sudliche Ringstrasse 133
Langen 63225
Germany
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	11346	16627-0-
Harat Hurayk
Lebanon
-0-

	11346	16628-0-
Beirut
Lebanon
-0-

	11347	16630517 E. Oldtown Road
Cumberland, MD 21502
United States
-0-

	11351	16635-0-
Qandil Mountain, Irbil Governorate
Iraq
-0-

	11351	16636-0-
Razgah
Iran
-0-

	11353	16639-0-
-0-
-0-

	11355	16642Ganj District
Peshawar, Khyber Pakhtunkhwa
Pakistan
-0-

	11355	27002House number T-876 Galli Mohallah, Sheikh Abad number
4
Peshawar, Khyber Pakhtunkhwa
Pakistan
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	11355	27003-0-
Saudi Arabia
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	11357	16644-0-
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11358 16645-0-
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11360 16647-0-
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11361 16648-0-
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11362 16649-0-
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11363 16650-0-
-0-
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11364 16652Kreuzbergstrasse 4, 9472 Grabs
St Gallen Canton
Switzerland
-0-

11365 16653-0-
-0-
-0-

11366 16654-0-
-0-
-0-

11373 16668House Number 136, KDA Scheme No. 1, Tipu Sultan Road
Karachi, Sindh
Pakistan
-0-

11375 17232Mansehra District
Northwest Frontier Province
Pakistan
-0-

11376 16672-0-
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11377 16673-0-
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11378 16674-0-
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11379 16675-0-
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11380 16676-0-
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11387 16803-0-
Kibua, North Kivu
Congo, Democratic Republic of the
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11388 16804-0-
Paris
France
-0-

11388 16805-0-
Thiais
France
-0-

11389 16806Peti, Walikale, Masisi Border
Congo, Democratic Republic of the
-0-

11390 16807-0-
Mwenga, South Kivu Province
Congo, Democratic Republic of the
-0-

11391 16808Kalonge, Masisi
North Kivu
Congo, Democratic Republic of the
-0-

11391 16809-0-
Kibua
Congo, Democratic Republic of the
-0-

11392 16752Agrp. Block K Dpto 200
Lima
Peru
-0-

11396 16742c/o ORIENTE CONTRATISTAS GENERALES S.A.
Trujillo
Peru
-0-

11396 16743Pasaje Vincente Morales, Poblacion 11 de Septiembre
Arica
Chile

-0-

     11399   16727c/o EMPRESA EDITORA CONTINENTE PRESS S.A.
Lima
Peru
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     11399   16728c/o PERU GLOBAL TOURS S.A.C.
Lima
Peru
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     11399   16729c/o ORIENTE TOURS S.R.L.
Lima
Peru
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     11399   16730c/o LUCERO IMPORT S.A.C.
Lima
Peru
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     11399   16731c/o EDITORA TRANSPARENCIA S.A.
Lima
Peru
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     11399   16732c/o SERVICIOS SILSA S.A.C.
Lima
Peru
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     11399   16733c/o PERUVIAN PRECIOUS METALS S.A.C.
Lima
Peru
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     11399   16734c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
Lima
Peru
-0-

     11399   16735Calle Trinidad Moran 1316
Lima
Peru
-0-

     11401   16716Avenida Central y Calle 4ta, Edificio Plaza Central,
Oficina 32
Panama City
Panama
-0-

     11402   16715Avenida Central y Calle 4ta, Edificio Plaza Central,
Oficina 32

Panama City
Panama
-0-

     11403   16714Vanterpool Plaza, 2nd Floor, Wickhams Cay 1, Road
Town
Tortola
Virgin Islands, British
-0-

     11404   16713Avenida Jose Pardo 601, Edificio La Alameda
Lima
Peru
-0-

     11405   16712Jr. Augusto Gonzales, Olaechea 1311, Urb. Elio
Lima
Peru
-0-

     11406   16711Jr. Comunidad Industrial 293, Chorillos
Lima
Peru
-0-

     11407   16710Jr. Huantar 278
Lima
Peru
-0-

     11408   16709Avenida Jose Pardo 601
Lima
Peru
-0-

     11409   16708Jr. Bolognesi 125, Dpto. 301
Lima
Peru
-0-

     11410   16707Jr. San Martin 707, Int. 201
Trujillo
Peru
-0-

     11411   16706Jr. Washington 1214
Lima
Peru
-0-

     11412   16705Calle Soledad 113, Interior 301
Lima
Peru
-0-

11413 16704Urb. La Arboleda, Mz. F Int. 10
Trujillo
Peru
-0-

11414 16703Jr. Soledad 113, Oficina 302
Lima
Peru
-0-

11415 16702Jr. Bolognesi 125, Oficina 1002
Lima
Peru
-0-

11416 16701Urb. Residencial Santa Rosa, MZ G Lt. 20
Callao
Peru
-0-

11417 16700Avenida Aviacion 650
Tarapoto, San Martin
Peru
-0-

11418 16699Calle Soledad 111, Int. 302
Lima
Peru
-0-

11419 16698Calle Soledad 113, Oficina 301
Lima
Peru
-0-

11420 16697Jr. Los Robles 152, Oficina 7, San Martin de Porres,
URB Valdiviezo
Lima
Peru
-0-

11421 16696Avenida Bolognesi 125, Dpto. 1602
Lima
Peru
-0-

11422 16695Avenida Jose Pardo 601, Int. 16
Lima
Peru
-0-

11423 16694Jr. Emilio Althaus 748, Int. 3
Lima
Peru

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     11424   16693Avenida Javier Prado, Oeste 640
Lima
Peru
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     11438   16885-0-
Mexico
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     11439   16886-0-
Michoacan
Mexico
-0-

     11439   49902-0-
Guerrero
Mexico
-0-

     11440   16887-0-
Mexico
-0-

     11441   16889Khalaj Road, End of Seyedi Street
Mashad
Iran
-0-

     11441   16890P.O. Box 91735-549
Mashad
Iran
-0-

     11442   16892Km 4 of Khalaj Road, End of Seyedi Street
Mashad
Iran
-0-

     11442   16893P.O. Box 91735-549
Mashad
Iran
-0-

     11442   168943rd Km of Khalaj Road, Seyyedi Street
Mashad 91638
Iran
-0-

     11442   16895Khalaj Rd., End of Seyyedi Alley
Mashad
Iran
-0-

11442 16896Moqan St., Pasdaran St., Pasdaran Cross Rd.
Tehran
Iran
-0-

11443 16898Amin Industrial Estate, Khalage Rd., Seyedi District
Mashad
Iran
-0-

11443 16899Kaveh Complex, Khalaj Rd., Seyedi St.
Mashad
Iran
-0-

11443 16901P.O. Box 91735-549
Mashad
Iran
-0-

11444 16903Pasdaran Avenue, Next To Telecommunication Industry
Tehran 16588
Iran
-0-

11444 16904Postal Box 89195/878
Yazd
Iran
-0-

11444 16905P.O. Box 89195-678
Yazd
Iran
-0-

11444 16906Km 5 of Taft Road
Yazd
Iran
-0-

11445 16909Next To Nirou Battery Mfg. Co, Shahid Babaii
Expressway, Nobonyad Square
Tehran
Iran
-0-

11445 16910Pasdaran St., P.O. Box 16765
Tehran 1835
Iran
-0-

11445 16911Babaei Highway - Next to Niru M.F.G
Tehran
Iran

-0-

11446 16913End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361
Tehran 16489
Iran
-0-

11446 16914Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361
Tehran
Iran
-0-

11447 16919-0-
China
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11447 16920c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011
China
-0-

11459 170171260/108, Block N0.6-B, Kausar Colony, Model Town-B
Bahawalpur, Punjab Province
Pakistan
-0-

11459 17018Lahore City
Lahore District, Punjab Province
Pakistan
-0-

11460 17020-0-
Islamabad
Pakistan
-0-

11460 17021-0-
Muzaffarabad
Pakistan
-0-

11460 17022-0-
Bahawalpur
Pakistan
-0-

11461 17024Al Fardoussi Street
Tehran
Iran
-0-

11461 17025-0-
Al Maaqal, Al Basrah

Iraq
-0-

     11461   17026Velayat Faqih Base
Kenesht Mountain Pass, Northwest of Kermanshah
Iran
-0-

     11461   17027-0-
Mehran
Iran
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     11462   17029-0-
Iraq
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     11462   17030-0-
Najaf
Iraq
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     11463   17103c/o AGROESPINAL S.A.
Medellin
Colombia
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     11463   17104c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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     11463   17105c/o GRUPO FALCON S.A.
Medellin
Colombia
-0-

     11463   17106Calle 50 No. 65-42 of. 205
Medellin
Colombia
-0-

     11464   17102c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.
Huixquilucan, Estado de Mexico
Mexico
-0-

     11466   17095c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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     11466   17096c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia

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     11466   17097c/o FRANZUL S.A.
Medellin
Colombia
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     11466   17098c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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     11466   17099c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
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     11467   17087c/o AGROESPINAL S.A.
Medellin
Colombia
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     11467   17088c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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     11467   17089c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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     11467   17090c/o CONSTRUCTORA GUADALEST S.A.
Medellin
Colombia
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     11467   17091c/o FRANZUL S.A.
Medellin
Colombia
-0-

     11467   17092c/o GRUPO FALCON S.A.
Medellin
Colombia
-0-

     11467   17093c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

     11467   17094Calle Hamburgo No. 214 dpto. 22-3, Colonia Juarez
Mexico City, Distrito Federal C.P. 06600
Mexico

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11468 17084c/o FRANZUL S.A.
Medellin
Colombia
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11468 17085c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

11468 17086c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
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11469 17080c/o AERONAUTICA CONDOR DE PANAMA, S.A.
Panama
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11469 17081c/o AGROESPINAL S.A.
Medellin
Colombia
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11469 17082c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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11469 17083c/o GRUPO FALCON S.A.
Medellin
Colombia
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11470 17075c/o AERONAUTICA CONDOR DE PANAMA, S.A.
Panama
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11470 17076c/o GRUPO FALCON DE PANAMA, S.A.
Panama
-0-

11470 17077c/o GRUPO GUADALEST S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

11470 17078C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo
Mexico City, Distrito Federal 11560
Mexico
-0-

11470 17079C. Las Palmas L H5C D 1102 1000, Cond. Costaventura Y X, Fracc. Playa Diamante
Acapulco, Guerrero
Mexico
-0-

11471 17073c/o GRUPO FALCON S.A.
Medellin
Colombia
-0-

11471 17074c/o LLANOTOUR LTDA.
Rionegro, Antioquia
Colombia
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11472 17066c/o AGROESPINAL S.A.
Medellin
Colombia
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11472 17067c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
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11472 17068c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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11472 17069c/o FRANZUL S.A.
Medellin
Colombia
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11472 17070c/o GRUPO FALCON S.A.
Medellin
Colombia
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11472 17071c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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11472 17072c/o LLANOTOUR LTDA.
Rionegro, Antioquia
Colombia
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11473 17062c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia

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     11473   17063c/o FRANZUL S.A.
Medellin
Colombia
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     11473   17064c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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     11473   17065c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
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     11474   17060c/o FRANZUL S.A.
Medellin
Colombia
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     11474   17061c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
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     11476   17050c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
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     11476   17051c/o CONSTRUCTORA GUADALEST S.A.
Medellin
Colombia
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     11476   17052c/o FRANZUL S.A.
Medellin
Colombia
-0-

     11476   17053c/o GRUPO GUADALEST S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
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     11476   17054c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

     11476   17055Av. Hipolito Taine 253 2, Col. Chapultepec Morales,
Miguel Hidalgo
Mexico City, Distrito Federal 11560

Mexico
-0-

     11476   17056Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes
Naucalpan de Juarez, Estado de Mexico
Mexico
-0-

     11477   17048Centro Comercial Interlomas Local U-16 P.A., Boulevard Interlomas 5, Colonia La Herradura
Huixquilucan, Estado de Mexico C.P. 52784
Mexico
-0-

     11477   17049Paseo de la Herradura No. 5 P.A. Loc. 16, Col. La Herradura
Huixquilucan, Estado de Mexico C.P. 52784
Mexico
-0-

     11478   17047Calle 16 No. 41-210 of. 801
Medellin
Colombia
-0-

     11479   17046Calle 4 No. 65F-41 Hangar 70A
Medellin
Colombia
-0-

     11480   17045Carretera Las Palmas cruce Aeropuerto Km. 3
Rionegro, Antioquia
Colombia
-0-

     11481   17044Calle 16 No. 41-210 of. 801
Medellin
Colombia
-0-

     11482   17043Calle 16 No. 41-210 of. 801
Medellin
Colombia
-0-

     11483   17041Calle 3 Hangar 22 al 29, Aeropuerto Internacional Toluca
Toluca, Estado de Mexico C.P. 50500
Mexico
-0-

     11483   17042Hangar D-2 y D-3, Puerta 2, Aviacion General, Aeropuerto Internacional de Toluca
Toluca, Estado de Mexico

Mexico
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     11484   17040-0-
Panama
-0-

     11485   17039PH Centro Comercial Los Pueblos Albrook, Local 47-D
Panama City
Panama
-0-

     11486   17038Calle 16 No. 41-210 of. 801
Medellin
Colombia
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     11487   17036Calle Enrique Wallon 424 Alts. Hab. 13, Rincon del
Bosque y Presidente Mazarik, Colonia Polanco
Mexico City, Distrito Federal 11560
Mexico
-0-

     11487   17037-0-
Naucalpan de Juarez, Estado de Mexico
Mexico
-0-

     11488   17035Calle 16 No. 41-210 of. 802
Medellin
Colombia
-0-

     11489   17034Correg. San Cristobal Vereda El Llano
Medellin
Colombia
-0-

     11490   17031Carrera 30 No. 74-45
Bogota
Colombia
-0-

     11490   17032Carrera 6A No. 22-46 Int. 110
Medellin
Colombia
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     11490   17033Carrera 66A No. 3-50 Int. 69
Medellin
Colombia
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     11492   17109-0-
Tal Hamis

Syria
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     11492   17110-0-
'Awinat Village, Rabi'ah District
Iraq
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     11492   17111-0-
Tal Wardan
Iraq
-0-

     11493   17113-0-
Amman
Jordan
-0-

     11493   17114-0-
Khan Dari
Iraq
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     11493   17115Asas Village
Abu Ghurayb
Iraq
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     11493   17116-0-
Egypt
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     11494   17146-0-
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     11495   17147-0-
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     11496   17124-0-
Greece
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     11499   17136-0-
Jiwani
Pakistan
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     11499   17137-0-
Turbat
Pakistan
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11499 17138-0-
Gwadar
Pakistan
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11500 17139Calle Rio Orinoco, Ankara Building, Valle de Camoruco
Valencia, Carabobo
Venezuela
-0-

11500 17140-0-
Guacara, Carabobo
Venezuela
-0-

11500 17141-0-
Valencia, Carabobo
Venezuela
-0-

11500 17142-0-
Puerto Cabello, Carabobo
Venezuela
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11500 17143-0-
Maracaibo, Zulia
Venezuela
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11500 17144-0-
Curacao
Netherlands Antilles
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11501 17145-0-
Amalfi, Antioquia
Colombia
-0-

11502 17149-0-
Afghanistan
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11502 17150-0-
Pakistan
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11504 17188c/o CIMIENTOS LA TORRE S.A. DE C.V.
Guadalajara, Jalisco
Mexico
-0-

11504 17189c/o CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.
Zapopan, Jalisco

Mexico
-0-

     11504   17190Calle Aurora y Andres, Benito Juarez
Quintana Roo
Mexico
-0-

     11504   17191Calle Boyero No. 3500, Torre 4, Dpto. 2,
Fraccionamiento La Calma
Zapopan, Jalisco
Mexico
-0-

     11505   17186C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos
Zapopan, Jalisco
Mexico
-0-

     11505   17187Avenida Hidalgo 1890, Colonia Ladron de Guevara
Guadalajara, Jalisco
Mexico
-0-

     11509   17174c/o HODWALKER Y LEAL Y CIA. S.C.A.
Barranquilla
Colombia
-0-

     11509   17175c/o MARTIN HODWALKER M. & CIA. S. EN C.
Barranquilla
Colombia
-0-

     11510   17170C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos
Zapopan, Jalisco
Mexico
-0-

     11510   17171Paseo Lomas del Bosque No. 2700 Int. 14, Colonia
Lomas del Bosque
Guadalajara, Jalisco
Mexico
-0-

     11510   17172Avenida Hidalgo 1890, Colonia Ladron de Guevara
Guadalajara, Jalisco
Mexico
-0-

     11510   17173Tarascos No. 3469-114, Fraccionamiento Monraz
Guadalajara, Jalisco
Mexico
-0-

11515 17163Avenida Miguel Angel 18, Colonia Real Vallarta
Zapopan, Jalisco
Mexico
-0-

11515 17164Calle del Menhir Sur 661-2, Colonia Altamira
Zapopan, Jalisco
Mexico
-0-

11516 17162Calle San Uriel 690, Interior 10, Piso 4, Colonia
Chapalita
Guadalajara, Jalisco
Mexico
-0-

11525 17152Calle 71C No. 4N-19
Cali
Colombia
-0-

11526 17151Via 40 No. 67-20/42
Barranquilla
Colombia
-0-

11528 17220Calle Veracruz 825
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17221Calle Mina No. 6111
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17222Calle Nayarit 3404, en la esquina de Nayarit y Ocampo
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17223Calle 15 de Septiembre y Leandro Valle
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17224Avenida Tecnologico 17, entre Calle Pedro Perezo
Ibarra y Fraccionamiento Tecnologica
Nuevo Laredo, Tamaulipas
Mexico
-0-

11528 17225Amapola 3003, Col. Primavera
Nuevo Laredo, Tamaulipas
Mexico

-0-

     11528   17226Rancho Soledad
Anahuac, Nuevo Leon
Mexico
-0-

     11528   17227Rancho Rancherias
Anahuac, Nuevo Leon
Mexico
-0-

     11528   17228-0-
Reynosa, Tamaulipas
Mexico
-0-

     11529   17218Mariano Zavala 51, Seccion 16
Matamoros, Tamaulipas
Mexico
-0-

     11529   17219-0-
Ciudad Miguel Aleman, Tamaulipas
Mexico
-0-

     11530   17216Calle Maples Y Abeto, Fraccionamiento Las Arboleras
Matamoros, Tamaulipas
Mexico
-0-

     11530   17217Calle Cerro de Tepeyac No. 33, Colonia Lucio Blanco
Matamoros, Tamaulipas
Mexico
-0-

     11531   17212-0-
Mexico
-0-

     11531   17213Andador 2 o 20, No. 13, Fraccionamiento Los Sauces
Matamoros, Tamaulipas
Mexico
-0-

     11531   17214Playa Mocamba y Playa Encantada No. 14, Colonia Playa
Sol
Matamoros, Tamaulipas
Mexico
-0-

     11531   17215Calle Sierra Nevada No. 633, Fraccionamiento Fuentes,
Seccion Lomas
Reynosa, Tamaulipas

Mexico
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     11532   17230-0-
Pyongyang
Korea, North
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     11532   29626Chilgol, Mangyongdae District
Pyongyang
Korea, North
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     11533   17234Sanaee St.
Kish Island
Iran
-0-

     11536   17271-0-
Colombia
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     11537   17270-0-
Colombia
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     11538   17269Trsv 44, No. 45a - 19
Colombia
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     11539   17268-0-
Lebanon
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     11540   17267Calle 85 No. 12-10, Oficina 213 y/o Local 3
Colombia
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     11541   17266Calle 3 sur No. 53-90
Medellin
Colombia
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     11542   17265Cra 29 #9 B 64
Cali
Colombia
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     11543   17264-0-
Colombia
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     11545   17262B. Centro Not El Dovio Valle DRM
Colombia

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     11546   17258c/o VARIEDADES HARB SPORT
Medellin
Colombia
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     11546   17259c/o COMERCIAL JINAN S.A.
Guatemala
Guatemala
-0-

     11546   17260c/o ALMACEN FUTURO NO. 1
Medellin
Colombia
-0-

     11546   17261Carerra 50 A, No 76-s-169, Torre 3, Apto. 319
Medellin
Colombia
-0-

     11547   17257c/o CANALES VENECIA LTDA.
Envigado, Antioquia
Colombia
-0-

     11548   17254c/o CANALES VENECIA LTDA.
Envigado, Antioquia
Colombia
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     11548   17255c/o FLOREZ HERMANOS LTDA.
Medellin
Colombia
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     11548   17256c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A.
Medellin
Colombia
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     11550   17252Mz 1 cs 12 B. Santiago Londono
Colombia
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     11551   17251-0-
Colombia
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     11552   17250Transversal 24 No. 87-15, Apto. 7000
Bogota
Colombia
-0-

11554 17245c/o FLOREZ HERMANOS LTDA.
Medellin
Colombia
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11554 17246c/o CANALES VENECIA LTDA.
Envigado, Antioquia
Colombia
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11554 17247Calle 4 Sur No. 43B-60
Medellin
Colombia
-0-

11555 17244Cra. 50A # 83-165, Ofc. 402
Medellin
Colombia
-0-

11556 17243Carrera 50A No. 83-165, Oficina 402
Medellin
Colombia
-0-

11557 1724220 Calle No. 16-36, Proyecto 4-4, Zona 6
Guatemala
Guatemala
-0-

11558 17241Carrera 42 No. 40CSur-18
Envigado, Antioquia
Colombia
-0-

11560 17239Carrera 65 No. 34-35
Medellin
Colombia
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11581 17356Jungson-dong, Sungri Street, Central District
Pyongyang
Korea, North
-0-

11588 17367-0-
Miami, FL
United States
-0-

11589 17366-0-
Miami, FL
United States
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11598 17395Haeudong, Pyongchen District
Pyongyang
Korea, North
-0-

11599 17397-0-
Pyongyang
Korea, North
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11600 17398-0-
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11601 17399-0-
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11602 17400-0-
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11607 17407No. 39, Sepahbod Gharani Avenue, Ferdousi Square
Tehran
Iran
-0-

11608 17409Tersteegen Strasse 10
Dusseldorf 40474
Germany
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11609 174118th Floor, Shiba East Building, 2-3-9 Shiba, Minato-
ku
Tokyo 105-0014
Japan
-0-

11610 1741311b, Boulevard Joseph II
L-1840
Luxembourg
-0-

11611 17415Via Di Francia 3
Genoa 16149
Italy
-0-

11612 17417Georg-Glock-Str. 3
Dusseldorf 40474
Germany
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11613 17419Tersteegenstr. 10
Dusseldorf 40474

Germany
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     11613   17520Georg-Glock-Str. 3
Dusseldorf 40474
Germany
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     11614   17421Tersteegenstr. 10
Dusseldorf 40474
Germany
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     11615   17423Tersteegenstrasse 10
Dusseldorf D 40474
Germany
-0-

     11616   17425Josefstrasse 82
Nettetal 41334
Germany
-0-

     11618   17429No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave.
Tehran
Iran
-0-

     11618   45446No 144, North Sheikh Bahayi Avenue, Mulla Sadra
Street, Vanak Square
Tehran
Iran
-0-

     11618   45447P.O. Box 19395-6896
Tehran
Iran
-0-

     11619   17431No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq.
Tehran
Iran
-0-

     11619   17432INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H,
Kozyatagi, Kadikoy
Istanbul
Turkey
-0-

     11619   17433Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy
Istanbul
Turkey
-0-

11619 1743499-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe
Mumbai 400 005
India
-0-

11619 17435No. 1014, Doosan We've Pavilion, 58, Soosong-Dong,
Jongno-Gu
Seoul
Korea, South
-0-

11619 17436Office No. 707, No. 10, Chao Waidajie, Chao Tang
District
Beijing 100020
China
-0-

11620 174385th Floor NIOC House, 4, Victoria Street
London SW1H 0NE
United Kingdom
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11620 40703NIOC House, 4 Victoria Street
London SW1H 0NE
United Kingdom
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11620 407044 Victoria Street
London SW1 H0NB
United Kingdom
-0-

11621 17440Schottweg 3
Hamburg 22087
Germany
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11622 1744241, 1st Floor, International House, The Parade
St. Helier JE2 3QQ
Jersey
-0-

11622 17443Ave. 54, Yimpash Business Center, No. 506, 507
Ashkhabad 744036
Turkmenistan
-0-

11622 17444P.O. Box 261539, Jebel Ali
Dubai
United Arab Emirates
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11622 17445No. 21 End of 9th St, Gandi Ave
Tehran
Iran

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     11622   1744621, Africa Boulevard
Tehran
Iran
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     11623   1744878 Shenton Way, #08-02
079120
Singapore
-0-

     11623   1744978 Shenton Way, 26-02A Lippo Centre
079120
Singapore
-0-

     11625   174541703, 17th Floor, Dubai World Trade Center Tower,
Sheikh Zayed Road
Dubai
United Arab Emirates
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     11625   17455Office No. 99-A, Maker Tower "F" 9th Floor Cutte
Pavade, Colabe
Mumbai 700005
India
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     11626   174574 Victoria Street
London SW1H 0NE
United Kingdom
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     11627   17459No. 4, Saba Blvd., Africa Blvd.
Tehran 19177
Iran
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     11627   17460P.O. Box 19395-6947
Tehran
Iran
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     11628   17462Koenigsallee 60 D
Dusseldorf 40212
Germany
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     11629   17464Koenigsallee 60 D
Dusseldorf 40212
Germany
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11630 174667 Temasek Boulevard #07-02, Suntec Tower One
038987
Singapore
-0-

11631 17468107 Dr Fatemi Avenue
Tehran 14155/6363
Iran
-0-

11631 17469Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St.,
Deira, P.O. Box 2004
Dubai
United Arab Emirates
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11631 17470P.O. Box 1867, Al Ain
Abu Dhabi
United Arab Emirates
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11631 17471P.O. Box 3281
Abu Dhabi
United Arab Emirates
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11631 17472P.O. Box 1666
Sharjah
United Arab Emirates
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11631 17473P.O. Box 849
Ras-Al-Khaimah
United Arab Emirates
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11631 17474P.O. Box 417
Muscat 113
Oman
-0-

11631 17475P.O. Box 676
Salalah 211
Oman
-0-

11631 17476P.O. Box 995
Manama
Bahrain
-0-

11631 17477Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O.
Box 11210
Jeddah 21453
Saudi Arabia

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     11631   17478Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box
21944
Riyadh 11485
Saudi Arabia
-0-

     11631   17479Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St.,
P.O. Box 1305
Dammam 31431
Saudi Arabia
-0-

     11632   174814/5 Fenchurch Buildings
London EC3M 5HN
United Kingdom
-0-

     11633   17483No. 35, Farhang Blvd., Saadat Abad
Tehran
Iran
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     11633   17484Calle La Guairita, Centro Profesional Eurobuilding,
Piso 8, Oficina 8E, Chuao
Caracas 1060
Venezuela
-0-

     11633   17519P.O. Box 3136, Road Town
Tortola
Virgin Islands, British
-0-

     11634   17486P.O. Box 72146
Dubai
United Arab Emirates
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     11635   1748847 Queen Anne Street
London W1G 9JG
United Kingdom
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     11636   17490NIOC House, 4 Victoria Street, Westminster
London SW1H 0NE
United Kingdom
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     11637   17492C/O Kala Limited, N.I.O.C. House, 4 Victoria Street
London SW1H 0NE
United Kingdom
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11638 17494Riverside House, Riverside Drive
Aberdeen AB11 7LH
United Kingdom
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11639 17496NIOC House, 4 Victoria Street
London SW1H 0NE
United Kingdom
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11640 1749847 Queen Anne Street
London W1G 9JG
United Kingdom
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11640 175176th Floor NIOC Ho, 4 Victoria St
London SW1H 0NE
United Kingdom
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11641 1750041, 1st Floor, International House, The Parade
St. Helier JE2 3QQ
Jersey
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11641 17501National Iranian Oil Company - PEDCO, P.O. Box 2965,
Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche
Sharjah
United Arab Emirates
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11641 17502P.O. Box 15875-6731
Tehran
Iran
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11641 17503No. 22, 7th Lane, Khalid Eslamboli Street, Shahid
Beheshti Avenue
Tehran
Iran
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11641 17504No. 102, Next to Shahid Amir Soheil Tabrizian Alley,
Shahid Dastgerdi (Ex Zafar) Street, Shariati Street
Tehran 19199/45111
Iran
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11641 17505Kish Harbour, Bazargan Ferdos Warehouses
Kish Island
Iran
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11642 1750741, 1st Floor, International House, The Parade
St. Helier JE2 3QQ

Jersey
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     11643   17509Vali Asr Building, Jam e Jam Street, Vali Asr Avenue
Tehran 15815-3377
Iran
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     11644   17511P.O. Box 148
Arak 351138
Iran
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     11644   17512Arak, Km 4 Tehran Road
Arak, Markazi Province
Iran
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     11644   17513No. 1, Northern Kargar Street
Tehran 14136
Iran
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     11645   17515Winterhuder Weg 8
Hamburg 22085
Germany
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     11645   17516Arak Machine Mfg. Bldg., 2nd Floor, opp. of College
Economy, Northern Kargar Ave.
Tehran 14136
Iran
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     11645   18387Mundsburger Damm 16
Hamburg 22087
Germany
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     11646   17518-0-
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     11647   17522Tongan-dong
Pyongyang
Korea, North
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     11648   27883-0-
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     11654   17528Apt. 513, Calle Tampico, Colonia Cacho
Tijuana, Baja California
Mexico

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     11695   17816-0-
Yemen
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     11695   17817-0-
Saudi Arabia
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     11699   17656c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
Guadalajara
Mexico
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     11699   17657c/o ESTETICA CAR WASH S.A. DE C.V.
Zapopan, Jalisco
Mexico
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     11699   17658Calle Violetas No. 371, Colonia Las Bodegas
Zapopan, Jalisco
Mexico
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     11699   19972Calle Comercio No. 50, Colonia Escandon, Delegacion
Miguel Hidalgo
Mexico City, Distrito Federal C.P. 11800
Mexico
-0-

     11699   19973Calle Milpa No. 87, Colonia El Vigia
Zapopan, Jalisco C.P. 45100
Mexico
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     11699   19974Calle Persianas No. 204, Colonia Pensador Mexicano,
Delegacion Venustiano Carranza
Mexico City, Distrito Federal C.P. 15510
Mexico
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     11700   17655Avenida Chapalita No. 1015
Zapopan, Jalisco
Mexico
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     11701   17653Aviacion No. 5250, Colonia Valle Real
Zapopan, Jalisco C.P. 45019
Mexico
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     11701   17654Av. de la Aviacion #5250, Col. Palma Real
Zapopan, Jalisco
Mexico

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11702 17652Periferico Norte No. 3109, Colonia Tabachines
Zapopan, Jalisco C.P. 45188
Mexico
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11705 17728c/o MOREXPRESS, S.A. DE C.V.
Tapachula, Chiapas
Mexico
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11717 17695c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
Mexico, Distrito Federal
Mexico
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11722 17689c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
Mexico, Distrito Federal
Mexico
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11722 17690-0-
Mexico
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11723 17687c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
Mexico, Distrito Federal
Mexico
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11723 17688Club de Golf No. 18, Casa No. 2, Conjunto Residencial
Club Vista
La Atizapan de Zaragoza, Estado de Mexico
Mexico
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11724 17686-0-
Mexico
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11725 17685-0-
Mexico
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11726 17684-0-
Mexico
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11728 17677Prol. Central ote. S/N
Tapachula, Chiapas 30700
Mexico
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11728 17678Octava Sur No. 122, Col. San Sebastian
Tapachula, Chiapas 30700
Mexico
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11728 17679Miramar No. 860-1, Zona Centro
Ensenada, Baja California 22800
Mexico
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11728 17680-0-
Guadalajara, Jalisco
Mexico
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11728 17681-0-
Hermosillo, Sonora
Mexico
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11728 17682-0-
Culiacan, Sinaloa
Mexico
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11730 17672General Victoriano Cepeda 2, Colonia Observatorio,
Miguel Hidalgo
Mexico, Distrito Federal 11860
Mexico
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11730 17673Louisiana No. 24, Esq. Montana, Col. Napoles, Del.
Benito Juarez
Mexico, Distrito Federal 03810
Mexico
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11730 17674Periferico Sur #102, Col. Observatorio, Del. Miguel
Hidalgo
Mexico, Distrito Federal
Mexico
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11730 17675-0-
Huixquilucan, Estado de Mexico
Mexico
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11737 17731-0-
Eyl
Somalia
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11737 17732-0-
Garowe

Somalia
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Eyl
Somalia
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Garowe
Somalia
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Galgala, Puntland
Somalia
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Badhan
Somalia
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Mogadishu
Somalia
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Mogadishu
Somalia
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     11747   17756Rinkeby
Stockholm

Sweden
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     11748   17758-0-
Mogadishu
Somalia
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     11749   17760-0-
Iraq
-0-

     11750   1776213/F Yuhang Building No. 525, Sichuan Road (North)
Shanghai
China
-0-

     11752   17813c/o UNIVISA S.A.
Cali
Colombia
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     11753   17812-0-
Colombia
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     11755   24304-0-
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     11760   17796-0-
Bogota
Colombia
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     11767   17786Carrera 2 Oeste No. 51-51
Cali
Colombia
-0-

     11768   17784c/o RESTAURANTE BAR PUNTA DEL ESTE
Cali
Colombia
-0-

     11768   17785c/o SERVIAGRICOLA CIFUENTES E.U.
Cali
Colombia
-0-

     11771   17781Calle 9 No. 4-50 Of. 301
Cali
Colombia
-0-

11772 17780Calle 4 No. 35A-20 Of. 402
Cali
Colombia
-0-

11773 17779Avenida 6N No. 17-92 Of. 411-412
Cali
Colombia
-0-

11774 17778Calle 17N No. 9N-05
Cali
Colombia
-0-

11783 17769Avenida 6N No. 17-92, Of. 411-412
Cali
Colombia
-0-

11784 17768Calle 12 No. 12-58
Cali
Colombia
-0-

11786 17825-0-
Iran
-0-

11789 17821Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd.,
Azadi Sq.
Tehran
Iran
-0-

11789 17822Eastern 14th St., Beihaghi Blvd., Arjantin Sq.
Tehran
Iran
-0-

11790 17820No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah
Ansari St. - Shariati St.
Tehran
Iran
-0-

11791 17819No. 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah
Square
Tehran
Iran
-0-

11792 17818No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE
Tehran
Iran

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     11793   17827c/o GRUPO MBS LIMITADA
Maputo
Mozambique
-0-

     11793   17828c/o GRUPO MBS - KAYUM CENTRE
Maputo
Mozambique
-0-

     11793   17829c/o MAPUTO SHOPPING CENTRE
Maputo
Mozambique
-0-

     11794   17831Avenida Karl Marx 1464/82
Maputo
Mozambique
-0-

     11794   17832P.O. Box 2274
Maputo
Mozambique
-0-

     11794   17833Avenida Vlademir Lenin 2836
Maputo
Mozambique
-0-

     11794   17834Avenida 24 de Julho
Maputo
Mozambique
-0-

     11794   17835Benefica
Maputo
Mozambique
-0-

     11795   17837Avenida Karl Marx 1464/82
Maputo
Mozambique
-0-

     11795   17838P.O. Box 2274
Maputo
Mozambique
-0-

     11796   17840Rua Marques de Pombal 85
Maputo
Mozambique

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	11798	17844-0-
Tazumbos, Jalisco
Mexico
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	11798	17845Calle Dr. Lose Luis Mora Col Morelos
Apatzingan, Michoacan
Mexico
-0-

	11798	17846Calle Carlos Salazar Col Buenos Aires
Apatzingan, Michoacan
Mexico
-0-

	11798	17847-0-
Toluca, Mexico
Mexico
-0-

	11798	17848Calle Acatitla 122, Col. Ferrocarril
Apatzingan
Mexico
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	11798	17849Potrero Grande de C de Paracuaro
Apatzingan
Mexico
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	11798	17850c/o Club Abaro, Ave Vicente Villada
Mexico City, Municipio de Mexico City, D.F.
Mexico
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	11799	17852-0-
Apatzingan, Michoacan
Mexico
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	11799	17853625 Virgilio Garza Chepevera
Monterrey, Nuevo Leon 64030
Mexico
-0-

	11799	17854Calle Isidro Murivera
Matamoros 51370
Mexico
-0-

	11799	178557 Calle Fray Servando Teresa de Mier
Aptazingan, Michoacan
Mexico

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11799 17856336 Calle Priv Carlos S de Gortari
Monterrey, Nuevo Laredo
Mexico
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11799 1785736 Calle Nayarit
Caborca, Sonora 83610
Mexico
-0-

11800 17859Calle Sin Nombre 100, Cenobio Moreno
Apatzingan, Michoacan 60710
Mexico
-0-

11800 17860Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma
Morelia, Michoacan
Mexico
-0-

11800 17861La Calle Prolongacion Finlandia, Fracc Arboledas
Morelia, Michoacan
Mexico
-0-

11801 17863236 Ave. Lazaro Cardenas, Centro
60920
Mexico
-0-

11801 1786425 Calle Libertad, Vigencia
Mexico
-0-

11802 17866-0-
Michoacan
Mexico
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11802 17867c/o Colonia Centro, Ave Lazaro Cardenas Sur 134
Nueva Italia, Michoacan
Mexico
-0-

11803 17868-0-
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11804 17870c/o Purepecha Trucking Co.
Uruapan, Michoacan
Mexico
-0-

11805 17872Avenida de la Revolution 7, Zumpimito, Carr.
Apatzingan y Articulo 27
Uruapan, Michoacan 60190
Mexico
-0-

11805 17873Km. 7 Carretera Antigua
Nuevo Laredo, Tamaulipas
Mexico
-0-

11805 17875Zaragoza 1050
Reynosa, Tabasco
Mexico
-0-

11806 18047c/o MINIMERCADO EL MANANTIAL DEL NEUTA
Soacha, Cundinamarca
Colombia
-0-

11806 18048Carrera 3B E No. 91-28 Sur
Bogota
Colombia
-0-

11807 18046Calle 119A No. 48-83 apto. 405
Bogota
Colombia
-0-

11808 18045c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.
Bogota
Colombia
-0-

11810 18040c/o CARDENAS DUARTE Y CIA. LTDA.
Bogota
Colombia
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11810 18041c/o LOGISTICA Y TRANSPORTE NORVAL LTDA.
Bogota
Colombia
-0-

11810 18042Calle 135 No. 17-25 apto. 503
Bogota
Colombia
-0-

11811 18033c/o AGUILAR AGUILAR Y CIA. LTDA.
Bogota
Colombia

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     11811   18034c/o AGUILAR ALVAREZ Y CIA. LTDA.
Villavicencio
Colombia
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     11811   18035c/o CARILLANCA COLOMBIA Y CIA S EN CS
Bogota
Colombia
-0-

     11811   18036c/o CARILLANCA S.A.
San Jose
Costa Rica
-0-

     11811   18037c/o INVERSIONES ADAG LTDA.
Bogota
Colombia
-0-

     11811   18038c/o INVERSIONES LOS TUNJOS LTDA.
Bogota
Colombia
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     11811   18039c/o RECIFIBRAS SECUNDARIAS LTDA.
Bogota
Colombia
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     11812   33647-0-
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     11813   18030c/o HERJEZ LTDA.
Bogota
Colombia
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     11814   18026c/o BINGO INTERNACIONAL E.U.
Bogota
Colombia
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     11814   18027c/o INVERSIONES GANADERAS Y PALMERAS S.A.
Bogota
Colombia
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     11814   18028Calle 18 No. 6-31 of. 704
Bogota
Colombia

-0-

     11814   18029Carrera 7 Bis No. 123-51 apto. 201, Barrio Santa Barbara
Bogota
Colombia
-0-

     11816   18018c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
Bogota
Colombia
-0-

     11816   18019c/o INVERSIONES GANADERAS Y PALMERAS S.A.
Bogota
Colombia
-0-

     11816   18020c/o VITAL SILUET CENTRO DE ESTETICA
Bogota
Colombia
-0-

     11816   18021Calle 42 No. 72-A35 Casa 16
Bogota
Colombia
-0-

     11816   18022Calle 43A No. 69D-51 Trr. 5 Apto. 817
Bogota
Colombia
-0-

     11825   17975c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.
Granada, Meta
Colombia
-0-

     11825   17976Calle 14 No. 13-86/90
Fuentedeoro, Meta
Colombia
-0-

     11825   17977Calle 47 Bis No. 28-55
Villavicencio
Colombia
-0-

     11825   17978Carrera 14 No. 14-04/06
Fuentedeoro, Meta
Colombia
-0-

     11825   17979Finca Juanchito, Vereda Iraca
San Martin, Meta

Colombia
-0-

     11825   17980Finca La Rivera I, Vereda La Luna
Fuentedeoro, Meta
Colombia
-0-

     11825   17981Finca La Rivera II, Vereda Pto. Poveda
Fuentedeoro, Meta
Colombia
-0-

     11825   17982Finca Verdum, Vereda Iraca
San Martin, Meta
Colombia
-0-

     11825   17983Finca Verdum Ligia, Vereda Iraca
Fuentedeoro, Meta
Colombia
-0-

     11825   17984Finca Villa Maria, Vereda Pto. Poveda
Fuentedeoro, Meta
Colombia
-0-

     11826   17970c/o INVERSIONES LOS TUNJOS LTDA.
Bogota
Colombia
-0-

     11826   17971c/o JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.
Bogota
Colombia
-0-

     11826   17972Carrera 7 No. 145-38 Manzana 2 Int. 2 apto. 101
Bogota
Colombia
-0-

     11826   17973Calle 125 No. 21A-71 of. 302
Bogota
Colombia
-0-

     11826   17974Calle 125 No. 21A-71 of. 402
Bogota
Colombia
-0-

     11830   17963c/o DOLL EXPORT LTDA.
Bogota

Colombia
-0-

     11831   17957c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.
Granada, Meta
Colombia
-0-

     11831   17958c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO
Fuente de Oro, Meta
Colombia
-0-

     11831   17959c/o ESTACION DE SERVICIO LA TURQUESA
Puerto Lleras, Meta
Colombia
-0-

     11831   17960c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI
Puerto Lleras, Meta
Colombia
-0-

     11831   17961c/o LA TASAJERA DE FUENTE DE ORO
Fuente de Oro, Meta
Colombia
-0-

     11831   17962c/o WISMOTOS FUENTE DE ORO
Fuente de Oro, Meta
Colombia
-0-

     11831   19370c/o CIA. AGROINDUSTRIAL PALMERA S.A.
Villavicencio
Colombia
-0-

     11833   17955-0-
Colombia
-0-

     11834   17945c/o BLUE-STAR SECCION HOSTELERIA S.L.
Parla, Madrid
Spain
-0-

     11834   17946c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
Villavicencio
Colombia
-0-

     11834   17947c/o INVERSIONES GANADERAS Y PALMERAS S.A.
Bogota

Colombia
-0-

     11834   17948c/o INVERSIONES GANAGRO LTDA.
Villavicencio
Colombia
-0-

     11834   17949c/o INVERSIONES TALADRO LTDA.
Villavicencio
Colombia
-0-

     11834   17950Calle 8B No. 77-30
Bogota
Colombia
-0-

     11834   17951Calle 8B No. 78-30 Castilla Real
Bogota
Colombia
-0-

     11834   17952Calle 23F No. 73F-03
Bogota
Colombia
-0-

     11834   17953Calle Hacienda de Pavones, No. 48
Madrid
Spain
-0-

     11834   17954Hacienda Oeste
Restrepo, Meta
Colombia
-0-

     11835   17940c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y
CIA. S.C.S.
Bogota
Colombia
-0-

     11835   17941c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
Bogota
Colombia
-0-

     11835   17942Avenida 26 Sur No. 72-95 Apto. 401 y 402
Bogota
Colombia
-0-

11835 17943Calle 126 No. 11-63
Bogota
Colombia
-0-

11835 17944Carrera 22 No. 122-31 Apto. 304
Bogota
Colombia
-0-

11836 17939-0-
Colombia
-0-

11838 17937Calle 4A No. 2-01 Mz. 39 Ca. 32
Soacha, Cundinamarca
Colombia
-0-

11839 17936Aut. Sur No. 66-78 of. 74
Bogota
Colombia
-0-

11840 17935Calle 114A No. 51-36
Bogota
Colombia
-0-

11841 17934Avenida Boyaca No. 68-24
Bogota
Colombia
-0-

11842 17933Carrera 14 No. 9-19
Fuente de Oro, Meta
Colombia
-0-

11843 17932Calle 8B No. 78-22
Bogota
Colombia
-0-

11845 17930Calle 14 No. 32-24
Bogota
Colombia
-0-

11849 17918Transversal 96A No. 14-70
Bogota
Colombia
-0-

11851 17916Km. 1 Fuente de Oro Via Granada
Fuente de Oro, Meta
Colombia
-0-

11853 17914Calle 25C No. 85C-52
Bogota
Colombia
-0-

11854 17913Calle 1 K. 48 Anillo Vial
Villavicencio
Colombia
-0-

11855 17912Calle 62 No. 9A-82 of. 616
Bogota
Colombia
-0-

11856 17911Edif. Parque Santander of. 906
Villavicencio
Colombia
-0-

11857 17910Calle 18 No. 6-31 of. 704
Bogota
Colombia
-0-

11858 17909Carrera 17 No. 14-41
Acacias, Meta
Colombia
-0-

11859 17908Carrera 14 No. 13-56
Granada, Meta
Colombia
-0-

11860 17907Carrera 16 No. 96-64 of. 316
Bogota
Colombia
-0-

11862 17905Avenida Ciudad de Cali No. 15A-91 Local-06
Bogota
Colombia
-0-

11865 17902Cruce Puerto Rico
Puerto Lleras, Meta
Colombia
-0-

11866 17901Calle 6 No. 1-02
Puerto Lleras, Meta
Colombia
-0-

11867 17900Casco Urbano Salida Puerto Lleras
Fuente de Oro, Meta
Colombia
-0-

11868 17899-0-
Colombia
-0-

11869 17898Calle 38 No. 30A-31 of. 902
Villavicencio
Colombia
-0-

11870 17896Carrera 69C No. 9D-85 Int. 3 apto. 308
Bogota
Colombia
-0-

11870 17897-0-
Sartrouville 78500
France
-0-

11873 17892Calle 8B No. 78-22
Bogota
Colombia
-0-

11875 17888Avenida Ciudad de Cali No. 10A-42
Bogota
Colombia
-0-

11875 17889Calle 20 No. 82-52 of. 454
Bogota
Colombia
-0-

11875 17890Transversal 49B No. 3A-25 of. 101-303
Bogota
Colombia
-0-

11877 17884Calle 14 No. 13-29
Granada, Meta
Colombia
-0-

11877 17885Calle 35 No. 27-63
Villavicencio
Colombia
-0-

11877 17886Carrera 6 No. 7-17
San Martin, Meta
Colombia
-0-

11878 17883Calle Villaverde, 2
Parla, Madrid 28981
Spain
-0-

11879 17882Avenida 19 No. 9-40
Bogota
Colombia
-0-

11880 17881Carrera 70H No. 127A-26
Bogota
Colombia
-0-

11882 17878Carrera 35 No. 34B-37 of. 20T
Villavicencio
Colombia
-0-

11884 18050-0-
London
United Kingdom
-0-

11884 18051-0-
al-Fallujah
Iraq
-0-

11890 18088-0-
Colombia
-0-

11892 18079-0-
Colombia
-0-

11893 18078Carrera 41, No. 29A-29
Maranilla, Antioquia
Colombia
-0-

11895 18076-0-
Colombia

-0-

     11896   18075-0-
Colombia
-0-

     11898   18070c/o VIGILAR COLOMBIA LTDA.
Apartado, Antioquia
Colombia
-0-

     11898   18071-0-
Colombia
-0-

     11899   18069-0-
Colombia
-0-

     11900   18068-0-
Colombia
-0-

     11902   18066-0-
Colombia
-0-

     11903   18065Carrera 43B No. 12-133
Medellin
Colombia
-0-

     11904   18064Carrera 104 No. 96-97
Apartado, Antioquia
Colombia
-0-

     11905   18063Calle 55 No, 50-111
Medellin
Colombia
-0-

     11909   18056Cra. 101 # 94-33
Apartado, Antioquia
Colombia
-0-

     11909   18057-0-
Chigorodo, Antioquia
Colombia
-0-

     11909   18058-0-
Turbo, Antioquia
Colombia

-0-

	11909	18059-0-
Necocli, Antioquia
Colombia
-0-

	11910	18055Cl. 99 # 106-20
Apartado, Antioquia
Colombia
-0-

	11911	18093-0-
Jabaliya, Gaza
Palestinian
-0-

	11913	18098Al-Rimal District, Al Wandah Al Yarmuk Street junction
Gaza City, Gaza
Palestinian
-0-

	11913	18099-0-
Khan Yunis, Gaza
Palestinian
-0-

	11914	18204Colonia Infonavit
Nuevo Laredo, Tamaulipas
Mexico
-0-

	11914	18205Colonia Buena Vista
Nuevo Laredo, Tamaulipas
Mexico
-0-

	11914	18206Calle Coahuila No. 5958, Colonia Las Torres, Seccion 864
Nuevo Laredo, Tamaulipas
Mexico
-0-

	11915	18201Dionicio Carreon 228, Colonia Alianza
Nuevo Laredo, Tamaulipas
Mexico
-0-

	11915	18202-0-
Monterrey, Nuevo Leon
Mexico
-0-

     11915   18203-0-
Coahuila
Mexico
-0-

     11916   18199-0-
Miguel Aleman, Tamaulipas
Mexico
-0-

     11916   18200-0-
Tampico, Tamaulipas
Mexico
-0-

     11917   18198-0-
Miguel Aleman, Tamaulipas
Mexico
-0-

     11918   18197-0-
Miguel Aleman, Tamaulipas
Mexico
-0-

     11919   18194-0-
Miguel Aleman, Tamaulipas
Mexico
-0-

     11919   18195-0-
Reynosa, Tamaulipas
Mexico
-0-

     11919   18196-0-
Michoacan
Mexico
-0-

     11920   18192Miguel Hidalgo 410, Concordia
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11920   18193Calle Decima, Colonia Las Fuentes
Reynosa, Tamaulipas
Mexico
-0-

     11921   18190-0-
Tamaulipas
Mexico
-0-

     11921   18191-0-
Reynosa, Tamaulipas
Mexico
-0-

     11922   18179Calle Nuevo Leon, Colonia Riveras Del Rio
Nuevo Laredo, Tamaulipas CP88000
Mexico
-0-

     11922   18180Calle Belden 5936, Colonia Militar
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18181Calle Mundial 55
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18182Calle 15 Septiember y Leandro Valle
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18183Calle Veracruz 500 o 550, Colonia Electricistas
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18184Calle Lucio Blanco 1324, Colonia Militar
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18185Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18186Villa Hidalgo
Coahuila
Mexico
-0-

     11922   18187Paseo Colon St.
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11922   18188Lago St. and La Chapalla
Nuevo Laredo, Tamaulipas
Mexico
-0-

11922 181891418 Yucatan
Nuevo Laredo, Tamaulipas
Mexico
-0-

11923 18176Colonia Militar
Nuevo Laredo, Tamaulipas
Mexico
-0-

11923 18177-0-
Reynosa, Tamaulipas
Mexico
-0-

11923 18178-0-
Coahuila
Mexico
-0-

11924 18175-0-
Mexico
-0-

11925 18173-0-
Michoacan
Mexico
-0-

11925 18174-0-
Petacalco, Guerrero
Mexico
-0-

11926 18172-0-
Mexico
-0-

11927 18171-0-
Mexico
-0-

11928 18170Calle Siete de Abril No. 5, Colonia Hidalgo
Hidalgo C.P. 42500
Mexico
-0-

11929 18168Privada A2 28, Colonia Infonavit
Nuevo Laredo, Tamaulipas
Mexico
-0-

11929 18169Calle Tierra del Soconusco 252
Nuevo Laredo, Tamaulipas
Mexico

-0-

	11930	18167-0-
Mexico
-0-

	11931	18166-0-
Mexico
-0-

	11932	18165-0-
Mexico
-0-

	11933	18164-0-
Mexico
-0-

	11934	18162-0-
Mexico
-0-

	11934	18163Calle 22
Valle Hermoso, Tamaulipas
Mexico
-0-

	11935	18160-0-
Mexico
-0-

	11935	18161Calle Astros 7, Col. Praxedis Balboa
Matamoros, Tamaulipas
Mexico
-0-

	11936	18156Privada Laredo 6412, Colonia Hipodromo
Nuevo Laredo, Tamaulipas
Mexico
-0-

	11936	18157Calle Villareal 23, Colonia Country Club
Hermosillo, Sonora
Mexico
-0-

	11936	18158Calle Leonardo Valles 721
Hermosillo, Sonora
Mexico
-0-

	11936	18159Calle Sierra Azul 239
Hermosillo, Sonora
Mexico

-0-

11937 18153Privada Los Ebanos 105, Fraccionamiento Pedregal
San Nicholas de Los Garza, Nuevo Leon
Mexico
-0-

11937 18154Espana Street, Col. Buena Vista
Matamoros, Tamaulipas
Mexico
-0-

11937 18155-0-
Nuevo Laredo, Tamaulipas
Mexico
-0-

11938 18152Calle Venustiano Carranza No. 904, Col. Josefa Ortiz
de Dominguez
Apatzingan, Michoacan
Mexico
-0-

11939 18151Calle Congregacion Troncones y Potrerillos, Colonia
Congrecaciones Troncones y Potrerillos
Coatzintla, Veracruz C.P. 93160
Mexico
-0-

11940 18147Fraccionamiento Santa Isabel
Tlajomulco De Zuniga, Jalisco
Mexico
-0-

11940 18148Aldea San Cristobal
Comapa, Jutiapa
Guatemala
-0-

11940 18149-0-
Valle Hermoso, Tamaulipas
Mexico
-0-

11940 18150-0-
Matamoros, Tamaulipas
Mexico
-0-

11941 18146Avenida Insurgentes Centro No. 60, No. Int. 1,
Colonia Tabacalera, Delegacion Cuauhtemoc
Mexico, Distrito Federal C.P. 06030
Mexico
-0-

11942 18144Calle Mariano Matamoros No. 58, Centro, Colonia San Gabriel Chilac
Puebla
Mexico
-0-

11942 18145Calle Sagitaro y Lactea No. 3085, Colonia Las Palmas, entre Lactea y Av. La Paz
Ciudad Victoria, Tamaulipas
Mexico
-0-

11943 18142Cuauhtemoc 805
Nuevo Laredo, Tamaulipas
Mexico
-0-

11943 18143Diaz Miron 604, Colonia Victoria
Nuevo Laredo, Tamaulipas
Mexico
-0-

11944 18141Calle Abasolo No. 15, Colonia Miguel Aleman
Comitan, Chiapas C.P. 3000
Mexico
-0-

11945 18140-0-
Mexico
-0-

11946 18139Privada Garcia Conde No. 107, Int. 06, Col. San Felipe
Chihuahua, Chihuaha
Mexico
-0-

11947 18138Calle Gustavo Garmendia No. 1850, Colonia Hidalgo
Culiacan, Sinaloa
Mexico
-0-

11948 18137-0-
Mexico
-0-

11949 18136-0-
Mexico
-0-

11950 18135Calle Ninos Heroes No. 143, entre Miguel Hidalgo y Jose Maria Morelos
Saltillo, Coahuila C.P. 25060
Mexico

-0-

	11951	18134-0-
Mexico
-0-

	11952	18133-0-
Mexico
-0-

	11953	18132Calle Avalo No. 28, Colonia Las Lomas
Tuxpan, Veracruz C.P. 92800
Mexico
-0-

	11954	18131Calle E. Zapata No. 2, Col. Plan de Ayala
Tihuatlan, Veracruz
Mexico
-0-

	11957	18127-0-
Mexico
-0-

	11958	18126Calle Llano Grande
Tampico Alto, Veracruz C.P. 92040
Mexico
-0-

	11959	18125-0-
Mexico
-0-

	11960	18122-0-
Matamoros, Tamaulipas
Mexico
-0-

	11960	18123Carretera A La Playa El Huizachal
Valle Hermoso, Tamaulipas
Mexico
-0-

	11960	18124Fraccionamiento Valle De Aguayo, 9th Street and
Quintana Roo No. 3150
Ciudad Victoria, Tamaulipas
Mexico
-0-

	11961	18121-0-
Piedras Negras, Coahuila
Mexico
-0-

11962 18119Calle Libertad No. 5, Col. San Fernando
Matamoros, Tamaulipas
Mexico
-0-

11962 18120Calle Libertad No. 84, Col. San Fernando
Matamoros, Tamaulipas
Mexico
-0-

11963 18115-0-
Guadalupe, Nuevo Leon
Mexico
-0-

11963 18116-0-
San Nicholas, Nuevo Leon
Mexico
-0-

11963 18117-0-
Tampico, Tamaulipas
Mexico
-0-

11963 18118Calle Abelardo Rodriguez
Matamoros, Tamaulipas
Mexico
-0-

11965 18106Calle Guatemala No. 5610, Colonia Hipodromo
Nuevo Laredo, Tamaulipas
Mexico
-0-

11965 18107Calle Tiera Del Soconusco No. 252, Fraccionamiento
Colinas Del Sur
Nuevo Laredo, Tamaulipas
Mexico
-0-

11965 18108Calle Mundial No. 55
Nuevo Laredo, Tamaulipas
Mexico
-0-

11965 18109Sinaloa No. 10, Kilometer 10
Nuevo Laredo, Tamaulipas
Mexico
-0-

11965 18110Calle Ramiro Pena No. 829, Colonia Electricistas
Nuevo Laredo, Tamaulipas
Mexico

-0-

     11965   18111Calle Habana No. 2204, Colonia Americo Villarreal
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18112Veracruz No. 500 o 550, Colonia Electricistas
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11965   18113Calle Chihuahua No. 805 0 815, Cerca de la esquina de
Calle Ruiz Cortines
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11966   18105Calle Xolmon, Tampaxal, Colonia Aquismon
San Luis Potosi C.P. 79760
Mexico
-0-

     11967   18100Avenida Manuel M. Ponce 2404, Colonia Zaragoza
Nuevo Laredo, Tamaulipas
Mexico
-0-

     11967   18101Leonides Guerra No. 97 y Eugenio Lopez No. 97,
Colonia San Rafael
Matamoros, Tamaulipas
Mexico
-0-

     11967   18102Claveles No. 320, entre Retama y Palma, Colonia
Jardin
Reynosa, Tamaulipas
Mexico
-0-

     11967   18103Octava No. 433, entre Fuente de Diana y Boulevard
Oriente Dos, Colonia Las Fuentes
Reynosa, Tamaulipas
Mexico
-0-

     11967   18104Calle Ciudad PEMEX, Enseguida del Numero 512, Colonia
Jose de Escandon - Petrolera
Reynosa, Tamaulipas
Mexico
-0-

     11968   18207-0-
-0-

-0-

	11969	18209ST 1/A, Block 2, Gulshan-e-Iqbal
Karachi
Pakistan
-0-

	11970	18211-0-
Karachi
Pakistan
-0-

	11971	18212-0-
-0-
-0-

	11972	18213-0-
-0-
-0-

	11973	18215Runyoni
Rutshuru, North Kivu
Congo, Democratic Republic of the
-0-

	11974	18216-0-
-0-
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	11975	18217-0-
-0-
-0-

	11976	18218-0-
-0-
-0-

	11977	18220-0-
Rwanda
-0-

	11978	18224-0-
La Reforma, Zacapa
Guatemala
-0-

	11979	18223-0-
La Reforma, Zacapa
Guatemala
-0-

	11980	18222-0-
Zacapa
Guatemala

-0-

     11981   18221-0-
La Reforma, Zacapa
Guatemala
-0-

     11982   18225-0-
-0-
-0-

     12016   18272-0-
-0-
-0-

     12018   18275Musa Qala
Helmand
Afghanistan
-0-

     12018   18276Dand Chowk
Kandahar City
Afghanistan
-0-

     12019   18277-0-
-0-
-0-

     12022   18284-0-
-0-
-0-

     12023   18285-0-
-0-
-0-

     12024   18287Esquina de la Calle Vicente Guerrero y Plan de Iguala
Numero 74, Colonia Libertad
Nueva Italia, Michoacan
Mexico
-0-

     12024   18288Calle Articulo 123 Numero 103, Colonia Centro
Nueva Italia, Michoacan
Mexico
-0-

     12024   18289Avenida Circuito Mexico Numero 1204 L-29, Colonia Las
Americas Britania
Morelia, Michoacan CP 58270
Mexico
-0-

12024 18290Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte
Nueva Italia, Michoacan
Mexico
-0-

12024 18291Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500
Nueva Italia, Michoacan
Mexico
-0-

12025 18293Colonia La Estacion
Nueva Italia, Michoacan CP 61760
Mexico
-0-

12026 18295Carretera Nueva Italia-Uruapan, Kilometro 2, Colonia La Estacion
Nueva Italia, Michoacan CP 61760
Mexico
-0-

12027 18297Avenida Lazaro Cardenas Numero 730
Nahuatzen, Michoacan
Mexico
-0-

12027 18298Calle Rafael Gomez Campos Numero 249, Colonia El Carrierl
Mugica (Nueva Italia), Michoacan
Mexico
-0-

12027 18299Francisco I Madero Numero 105, Colonia Centro
Mugica, Michoacan
Mexico
-0-

12027 18300Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte
Nueva Italia, Michoacan
Mexico
-0-

12027 18301Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500
Nueva Italia, Michoacan
Mexico
-0-

12028 18303Ulitsa Klary Tsetkin 51
Minsk 220004
Belarus

-0-

     12029   18305-0-
Kinshasa
Congo, Democratic Republic of the
-0-

     12029   18306-0-
Aru
Congo, Democratic Republic of the
-0-

     12030   18308-0-
Tehran
Iran
-0-

     12032   18312242 Sepahbod Gharani Street, Karim Khan Zand Bridge,
Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446
Tehran 15988
Iran
-0-

     12032   18313Building No. 226, Corner of Shahid Kalantari Street,
Sepahbod Gharani Avenue, Karimkhan Avenue
Tehran 1598844815
Iran
-0-

     12032   18314No. 242, Shahid Kalantari St., Near Karimkhan Bridge,
Sepahbod Gharani Avenue
Tehran
Iran
-0-

     12032   18315Head Office Tehran, Sepahbod Gharani Ave., P.O. Box
15815/1775 15815/3446
Tehran
Iran
-0-

     12032   18316P.O. Box 2965
Sharjah
United Arab Emirates
-0-

     12032   18317333 7th Ave SW #1102
Calgary, AB T2P 2Z1
Canada
-0-

     12032   18318Chekhov St., 24.2, AP 57
Moscow
Russia

-0-

	12032	18319Room No. 704 - No. 10 Chao Waidajie Chao Yang District
Beijing 10020
China
-0-

	12032	18320Sanaee Ave., P.O. Box 79417-76349, N.I.O.C.
Kish
Iran
-0-

	12032	1832110th Floor, Sadaf Tower
Kish Island
Iran
-0-

	12055	18345-0-
Tehran
Iran
-0-

	12055	40537-0-
Syria
-0-

	12056	18347-0-
Tehran
Iran
-0-

	12057	42179-0-
Iran
-0-

	12058	18350-0-
Tehran
Iran
-0-

	12059	18352No. 319 Shahid Bahonar Street
Tehran
Iran
-0-

	12060	18368c/o MODAFL
Tehran
Iran
-0-

	12066	18370c/o IRGC
Tehran
Iran

-0-

     12081   18396No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-
6875
Tehran 1918781185
Iran
-0-

     12081   1846016 Takharestan Alley, Dastgerdy Avenue, P.O. Box
19395-6875
Tehran 19187 81185
Iran
-0-

     12085   18403Calle Primera S/N 820, Poste No. 1504, Colonia Piggy
Back, Poblado Campo El Diez
Culiacan, Sinaloa
Mexico
-0-

     12086   18402Calle Rio Santa Maria, No. 1252, Colonia Los Pinos
Culiacan, Sinaloa
Mexico
-0-

     12087   18452c/o AGROESPINAL S.A.
Medellin
Colombia
-0-

     12087   18453c/o AGROGANADERA LOS SANTOS S.A.
Medellin
Colombia
-0-

     12087   18454c/o ASES DE COMPETENCIA Y CIA. S.A.
Medellin
Colombia
-0-

     12087   18455c/o GRUPO FALCON S.A.
Medellin
Colombia
-0-

     12087   18456c/o HIERROS DE JERUSALEM S.A.
Medellin
Colombia
-0-

     12087   18457c/o TAXI AEREO ANTIOQUENO S.A.
Medellin
Colombia
-0-

12087 18458Calle 50 No. 65-42 Of. 205
Medellin
Colombia
-0-

12090 44297-0-
-0-
-0-

12091 18439c/o AERONAUTICA CONDOR S.A. DE C.V.
Toluca, Estado de Mexico
Mexico
-0-

12091 18440c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.
Huixquilucan, Estado de Mexico
Mexico
-0-

12091 18441Camino de Acceso a Pradera 41 Fracc. Cuspide Make
1003
Lomas Verdes 53120
Mexico
-0-

12091 18442Cerrada J Camarillo No. 18, Colonia Hogar y
Redencion, Delegacion Alvaro Obregon
Mexico, Distrito Federal
Mexico
-0-

12096 18420-0-
Mexico, Distrito Federal
Mexico
-0-

12101 18411Calle 7 Sur No. 42-70 of. 1105
Medellin
Colombia
-0-

12109 18459-0-
-0-
-0-

12110 18461-0-
-0-
-0-

12111 18463bounded roughly by Sanati Street on the west, 30th
Street on the south, and Iraqi Street on the east
Tehran
Iran
-0-

12111 20863Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue
Tehran
Iran
-0-

12112 18464-0-
-0-
-0-

12113 47328-0-
Iran
-0-

12114 18467-0-
Beirut
Lebanon
-0-

12115 18469P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik
Beirut
Lebanon
-0-

12115 18470P.O. Box 25/221 El Ghobeiry
Beirut
Lebanon
-0-

12116 18471-0-
-0-
-0-

12117 18473-0-
Damascus
Syria
-0-

12118 18474-0-
-0-
-0-

12120 18477Near Iranian Embassy, Brazilia Building, 1st Floor
Lebanon
-0-

12127 18490-0-
-0-
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12128 18491-0-
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12129 18492-0-
-0-
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12146 18529-0-
-0-
-0-

12147 18535Thathi Village
Samahni, Bhimber District
Pakistan
-0-

12148 18532-0-
Afghanistan
-0-

12148 18533-0-
India
-0-

12148 18534-0-
Pakistan
-0-

12168 18657c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

12168 18658c/o CIRCUITO ELECTRONICO S.A. DE C.V.
Tijuana, Baja California Norte
Mexico
-0-

12168 18659c/o COPY RED S.A. DE C.V.
Tijuana, Baja California Norte
Mexico
-0-

12168 18660Calle Astronomos No. 2214, Colonia Indeco
Universidad, Fraccionamiento Otay Universidad
Tijuana, Baja California Norte
Mexico
-0-

12169 18655c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

12169 18656Oriente 166 No. 235, Colonia Moctezuma
Mexico City, Distrito Federal
Mexico

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12170 18651c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
Ensenada, Baja California
Mexico
-0-

12170 18652c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
Ensenada, Baja California
Mexico
-0-

12170 18653c/o CLUB DEPORTIVO OJOS NEGROS A.C.
Conocido Poblado de Ojos Negros, Baja California
Mexico
-0-

12170 18654Calle Cuarta, Poblado Ojos Negros
Ensenada, Baja California
Mexico
-0-

12171 18647c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
Ensenada, Baja California
Mexico
-0-

12171 18648c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
Ensenada, Baja California
Mexico
-0-

12171 18649c/o CLUB DEPORTIVO OJOS NEGROS A.C.
Conocido Poblado de Ojos Negros, Baja California
Mexico
-0-

12171 18650Avenida Juan Castro y Calle Cuarta, Poblado Ojos Negros
Ensenada, Baja California
Mexico
-0-

12172 18645Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza
Mexico City, Distrito Federal
Mexico
-0-

12172 18646Martin Luis Guzman No. 259, Colonia Villa de Cortez
Mexico City, Distrito Federal
Mexico

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     12173   18643-0-
Mexico
-0-

     12175   18640Lomas de Anahuac No. 86
Mexico City, Distrito Federal
Mexico
-0-

     12175   18641Calle Manzana V, Coyoacan
Mexico City, Distrito Federal
Mexico
-0-

     12176   18632c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

     12176   18633Calle Horacio No. 1325, Colonia Polanco
Mexico City, Distrito Federal
Mexico
-0-

     12176   18634Calle la Martina No. 501, Colonia Polanco, Delegacion
Miguel Hidalgo
Mexico City, Distrito Federal
Mexico
-0-

     12176   18635Avenida Hacienda de Las Palmas No. 23-2 Norte,
Hacienda de Las Palmas Huixquilucan
Huixquilucan de Degollado, Mexico
Mexico
-0-

     12176   18636Rio Amazones No. 89-1, Cuauhtemoc
Mexico City, Distrito Federal
Mexico
-0-

     12176   18637Calle Rio Rhin No. 64, Colonia Juarez, Delegacion
Cuauhtemoc
Mexico City, Distrito Federal
Mexico
-0-

     12176   18638Calle Diaz Ordaz No. 86, Colonia Acapatzingo
Municipio de Cuernavaca, Morelos
Mexico
-0-

12176 18639Privada Ruiz Cortines No. 6
Municipio de Atizapan de Zaragoza, Mexico
Mexico
-0-

12177 18628c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

12177 18629Avenida Lomas Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac
Delegacion Huixquilucan, Mexico
Mexico
-0-

12177 18630Ret. de La Horquilla, Lomas de Vista Hermosa,
Delegacion Cuajimalpa
Mexico City, Distrito Federal
Mexico
-0-

12177 18631-0-
Valencia
Venezuela
-0-

12178 18625c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

12178 18626c/o COMERCIALIZADORA GONRA
Cali
Colombia
-0-

12178 18627Avenida Lomas Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac
Delegacion Huixquilucan, Mexico
Mexico
-0-

12179 18621c/o GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
Mexico
-0-

12179 18622Calle de Lomas Anahuac No. 147, Colonia Lomas Anahuac
Delegacion Huixquilucan, Mexico
Mexico
-0-

12179 18623Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas

Huixquilucan, Mexico
Mexico
-0-

     12179   18624-0-
Cali, Valle del Cauca
Colombia
-0-

     12180   18619Calle Sierra del Pulpito No. 3206, Colonia Hacienda
de Santa Fe
Chihuahua, Chihuahua
Mexico
-0-

     12180   18620-0-
Fraccionamiento Juarez, Chihuahua
Mexico
-0-

     12182   18616-0-
Mexico City, Distrito Federal
Mexico
-0-

     12183   18612c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y
SERVICIOS AEREOS S.A. DE C.V.
Toluca, Mexico
Mexico
-0-

     12183   18613-0-
Huixquilucan, Mexico
Mexico
-0-

     12183   18614-0-
El Oro, Mexico
Mexico
-0-

     12183   18615Carranza 14
Toluca, Mexico
Mexico
-0-

     12184   18600-0-
Ojos Negros, Baja California Norte
Mexico
-0-

     12184   18601Carretera Acapulco, KM 8.5, Pie de la Cuesta
Acapulco, Guerrero
Mexico

-0-

12184 18602Calle de Rio Nilo No. 20, Colonia Valle Dorado
Ensenada, Baja California Norte
Mexico
-0-

12184 18603Montivideo No. 804, Lindavista
Mexico City, Distrito Federal
Mexico
-0-

12184 18604Circuito de la Industria No. 94, Colonia Parque Ind. Lerma
Lerma, Mexico
Mexico
-0-

12184 18605Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza
Mexico City, Distrito Federal
Mexico
-0-

12184 18606Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc
Mexico City, Distrito Federal
Mexico
-0-

12184 18607Homero No. 1343
Mexico City, Distrito Federal
Mexico
-0-

12184 18608Avenida Herradona No. 1328, Interlomas
Mexico City, Distrito Federal
Mexico
-0-

12184 18609Calle Cantiles 42 A, Mozimba 39460
Acapulco, Guerrero
Mexico
-0-

12184 18610Calle Tulipanes No. 8, Colonia Lomas Cortes
Cuernavaca, Morelos
Mexico
-0-

12184 18611Calle Rancho Tetela No. 957, Colonia Rancho Tetela
Cuernavaca, Morelos
Mexico
-0-

12185 18599Carrera 8A No. 38-53
Cali
Colombia
-0-

12186 18598Boulevard Aguacaliente No. 4558-1602, Aviacion,
Carranza y Pablo Sidar
Tijuana, Baja California Norte
Mexico
-0-

12187 18597-0-
Tijuana, Baja California Norte
Mexico
-0-

12188 18596-0-
Tijuana, Baja California Norte
Mexico
-0-

12190 18593Avenida Insurgentes No. 23, Interior 506, Piso 5,
Colonia San Rafael, Delegacion Cuauhtemoc
Mexico City, Distrito Federal
Mexico
-0-

12190 18594Avenida Fuentes de Piramides No. 1-604, Oficina 17,
Tecamachalco
Naucalpan, Mexico
Mexico
-0-

12191 18591Oriente 158 No. 390-E, Colonia Moctezuma, Segunda
Seccion, Delegacion Venustiano Carranza
Mexico City, Distrito Federal
Mexico
-0-

12191 18592Avenida Ruben Dario, Albrook Comercial Park, Deposito
No. 20
Bella Vista, Distrito de Panama
Panama
-0-

12192 18590La Avendia Vicente Guerrero No. 749, Colonia Prados
Cuernavaca
Cuernavaca, Morelos
Mexico
-0-

12193 18589Calle 2, Hangar 10, Lot 19, Aeropuerto Internacional
de Toluca
Toluca, Mexico
Mexico

-0-

12194 18588-0-
Conocido Poblado de Ojos Negros, Baja California
Mexico
-0-

12195 18584Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido
Ensenada, Baja California Norte
Mexico
-0-

12195 18585Carretera Ensenada
San Felipe, Baja California Norte
Mexico
-0-

12195 18586Avenida Iturbide No. 648-3
Ensenada, Baja California Norte
Mexico
-0-

12195 18587Segunda No. 1576, Colonia Obrera
Ensenada, Baja California Norte
Mexico
-0-

12196 18582Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido
Ensenada, Baja California Norte
Mexico
-0-

12196 18583Carretera Ensenada
San Felipe, Baja California Norte
Mexico
-0-

12206 18677-0-
Pakistan
-0-

12209 18683Second KWP Government Building (Korean - Ch'o'ngsa), Chungso'ng, Urban Town (Korean - Dong), Chung Ward
Pyongyang
Korea, North
-0-

12209 18684Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong
Pyongyang
Korea, North
-0-

12209 18692Changgwang Street
Pyongyang
Korea, North
-0-

12210 18686Hyongjesan-Guyok
Pyongyang
Korea, North
-0-

12210 18687Nungrado
Pyongyang
Korea, North
-0-

12211 18688-0-
-0-
-0-

12212 18690c/o Reconnaissance General Bureau Headquarters,
Hyongjesan-Guyok
Pyongyang
Korea, North
-0-

12212 18691Nungrado
Pyongyang
Korea, North
-0-

12213 18694-0-
Kangdong
Korea, North
-0-

12214 18696-0-
Pyongyang
Korea, North
-0-

12215 18698-0-
Pyongyang
Korea, North
-0-

12216 18707c/o General Bureau of Atomic Energy, Haeudong,
Pyongchen District
Pyongyang
Korea, North
-0-

12217 18708c/o General Bureau of Atomic Energy, Haeudong,
Pyongchen District
Pyongyang
Korea, North

-0-

     12218   18706c/o Namchongang Trading Corporation
Pyongyang
Korea, North
-0-

     12219   18703-0-
Pyongyang
Korea, North
-0-

     12220   18705-0-
Pyongyang
Korea, North
-0-

     12251   18785-0-
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     12252   18786-0-
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     12253   18787-0-
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     12254   18788-0-
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     12255   18790Ministry of Intelligence, Second Negarestan Street,
Pasdaran Avenue
Tehran
Iran
-0-

     12256   18791-0-
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     12257   18792-0-
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     12274   18843-0-
Mexico City
Mexico
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     12277   18840-0-
Mexico City
Mexico

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     12278   18839-0-
Mexico City
Mexico
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     12279   18838Martin L. Guzman 259-3, Colonia Villa de Cortes,
Delegacion Benito Juarez
Mexico City
Mexico
-0-

     12293   18867-0-
-0-
-0-

     12294   18869537/1-Z Defense Housing Area (DHA)
Lahore
Pakistan
-0-

     12294   18870Office 22, Third Floor, al Fatah Plaza, Commerical
Market
Rawalpindi
Pakistan
-0-

     12294   18871Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical
Market Road, Chandi Chowk
Rawalpindi
Pakistan
-0-

     12294   18872-0-
Karachi
Pakistan
-0-

     12294   18873Nelam Road, Bandi Chehza
Muzaffarabad
Pakistan
-0-

     12294   18874Balakot, Besyan Chouk
Pakistan
-0-

     12294   18875Rajana Road, Srah-Salah
Haripur
Pakistan
-0-

     12294   18876Rehana Road, Sirai Salih, Post Box #22
G.P.O. Haripur, Northwest Frontier Province

Pakistan
-0-

12295 18878-0-
Muridke, Punjab Province
Pakistan
-0-

12296 18884c/o AUDIO ALARMAS, S.A. DE C.V.
Zapopan, Jalisco
Mexico
-0-

12296 18885c/o BASALTOS TONALA, S.A. DE C.V.
Tonala, Jalisco
Mexico
-0-

12296 18887Avenida Lomas del Bosque No. 2700-42
Zapopan, Jalisco
Mexico
-0-

12296 18889Calle Palmas No. 42, Colonia Lomas del Bosque
Zapopan, Jalisco C.P. 45110
Mexico
-0-

12296 18890-0-
Jamundi
Colombia
-0-

12296 19551Asuncion No. 747 Int. 702, Providencia
Guadalajara, Jalisco C.P. 44630
Mexico
-0-

12297 18892Paseo de los Tilos No. 1344 A, Col. Rancho Blanco
Guadalajara, Jalisco C.P. 44890
Mexico
-0-

12297 19552Calle Paseo de los Tilos No. 1344, Colonia Tabachines
Zapopan, Jalisco C.P. 45188
Mexico
-0-

12298 18894Zona Metropolitana
Guadalajara, Jalisco
Mexico
-0-

12298 19553Camino a Colimilla Km. 6, Colonia San Gaspar
Tonala, Jalisco C.P. 45404

Mexico
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     12299   18896-0-
Iran
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     12299   18897-0-
Pakistan
-0-

     12299   18898-0-
Afghanistan
-0-

     12306   18964c/o GESTORES DEL ECUADOR GESTORUM S.A.
Quito
Ecuador
-0-

     12306   18965Avenida de los Estudiantes No. 21-54
Pasto, Narino
Colombia
-0-

     12306   18966Calle 20 No. 21-54
Pasto, Narino
Colombia
-0-

     12306   20475c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.
Quito, Pichincha
Ecuador
-0-

     12309   18972C. Paloma 903, Col. Fatima
Durango, Durango C.P. 34080
Mexico
-0-

     12309   18973Colonia San Jose del Barranco
Badiraguato, Sinaloa
Mexico
-0-

     12309   19086Boulevard Jesus Kumate Rodriguez, Kilometro 2
Edificio 2, Colonia Rincon del Valle
Culiacan, Sinaloa C.P. 80155
Mexico
-0-

     12309   19087Calle Loc Cospita S/N, Colonia Loc Cospita
Culiacan, Sinaloa C.P. 80000
Mexico

-0-

12312 18983Segori-dong, Gyongheung St., Potonggang District
Pyongyang
Korea, North
-0-

12313 18985Pulgan Gori Dong 1, Potonggang District
Pyongyang City
Korea, North
-0-

12314 18987Calle 49B No. 74-44 Apto. 401
Medellin
Colombia
-0-

12321 19036-0-
-0-
-0-

12322 19037-0-
-0-
-0-

12326 19054-0-
Kibua, North Kivu
Congo, Democratic Republic of the
-0-

12327 19055-0-
-0-
-0-

12328 19057-0-
Katoyi, North Kivu
Congo, Democratic Republic of the
-0-

12329 190594 Lake Road, Room No. 7, Choburji
Lahore
Pakistan
-0-

12329 19061Dola Khurd
Lahore
Pakistan
-0-

12329 19062129 Jinnah Block, Awan Town, Multan Road
Lahore
Pakistan
-0-

12329 1906333 Street No. 3, Jinnah Colony, Tehsil Kabir Wala
District Khanewal
Pakistan
-0-

12329 191535-Chamberlain Road
Lahore
Pakistan
-0-

12330 19064-0-
-0-
-0-

12379 19222Av. de los Shyris No. 35-174, Barrio Suecia
Quito
Ecuador
-0-

12402 19287-0-
Frontier Region Kohat
Pakistan
-0-

12403 19288-0-
-0-
-0-

12404 19289-0-
-0-
-0-

12416 19349Calle 12 No. 10A-60
Fuente de Oro, Meta
Colombia
-0-

12416 19350-0-
San Jose del Guaviare
Colombia
-0-

12416 19351-0-
Villavicencio
Colombia
-0-

12418 19346Calle 41A No. 55-49
Bogota
Colombia
-0-

12419 19340c/o AGROPECUARIA SERRO S.A.S.
Bogota
Colombia

-0-

12419 19341c/o OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
Ciudad Ojeda, Zulia
Venezuela
-0-

12419 19342Calle 98 Bis No. 57-66
Bogota
Colombia
-0-

12419 19343Calle 136 No. 59-80 Apto. 102 T-6
Bogota
Colombia
-0-

12423 19326c/o INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
Caucasia, Antioquia
Colombia
-0-

12425 19323Carrera 75 No. 24C-22/24
Bogota
Colombia
-0-

12425 19324Carrera 77A No. 41-20/22
Bogota
Colombia
-0-

12426 19322Carrera 45 No. 24A-05
Bogota
Colombia
-0-

12437 19305Av. Cristobal Colon, Arterial 7, Centro Empresarial
Colon, Planta Alta, Ofic. B1
Ciudad Ojeda, Zulia
Venezuela
-0-

12440 19301Calle 16 No. 15-09
Caucasia, Antioquia
Colombia
-0-

12440 19302Carrera 2A No. 19-15
Caucasia, Antioquia
Colombia
-0-

12446 19294C.C. Villacentro Blq. B Ofc. 414
Villavicencio

Colombia
-0-

     12449   19290Avenida Ciudad de Cali No. 15A-91, Local A06-07
Bogota
Colombia
-0-

     12450   19392-0-
-0-
-0-

     12451   19394-0-
The Gambia
-0-

     12452   1939662 Buckle Street
Banjul
The Gambia
-0-

     12452   193971 Picton Street
Banjul
The Gambia
-0-

     12452   19398Dohat Building 1st Floor, Liberation Avenue
Banjul
The Gambia
-0-

     12452   19399Tajco Building, Main Street, Hannawiyah
Tyre
Lebanon
-0-

     12452   19400Tajco Building, Hanouay
Sour (Tyre)
Lebanon
-0-

     12452   1940130 Sani Abacha Street
Freetown
Sierra Leone
-0-

     12453   19403Avenida 4 de Fevereiro No. 13, C.P. 6172
Luanda
Angola
-0-

     12453   19404Avenida 4 de Fevereiro 13 R/N
Luanda
Angola

-0-

     12453   19405Av. 4 de Fevereiro no 13 R/C
Luanda
Angola
-0-

     12454   19407Future Tower, 3462 Boulevard du 30 Juin, Gombe
Kinshasa
Congo, Democratic Republic of the
-0-

     12454   19408Avenue du Flambeau 389
Kinshasa
Congo, Democratic Republic of the
-0-

     12455   19410Kairaba Ave, P.O. Box 2176
Banjul
The Gambia
-0-

     12455   1941162 Buckle Street
Banjul
The Gambia
-0-

     12455   19412Pipeline Road
Banjul
The Gambia
-0-

     12456   19414Al Salia Building, Embassy Street, Bir Hassan
Beirut
Lebanon
-0-

     12456   19415Akara Building, 24 De Castro Street, Wickhams Cay 1
Road Town, Tortola
Virgin Islands, British
-0-

     12457   194171st Floor, Avenida Comandante Valodia, No. 65
Luanda
Angola
-0-

     12457   19418Rua Clube Maritimo Africano, No 22 r/c
Luanda
Angola
-0-

     12457   19419Rua Comandante de Volodia, No 67, Premiero Andar
Luanda
Angola

-0-

     12457   19421Avenida Comandante de Valodia, No. 0.67, 1 Andar
Luanda
Angola
-0-

     12457   19422Rua General Rocadas 5
Luanda
Angola
-0-

     12458   19424Rua Comandante Valodia 266-268, Sao Paulo
Luanda
Angola
-0-

     12458   19425Avenida Comandante De Valodia n. 0.67, 1 Andar
Luanda
Angola
-0-

     12460   19428Avenida Jose Maria de Brito 929, Centro,
Foz Do Iguacu, Parana State
Brazil
-0-

     12462   19432Office of Attorney General, Private Bag 7714,
Causeway
Harare
Zimbabwe
-0-

     12463   19434c/o ELLISSA HOLDING
Lebanon
-0-

     12463   19435c/o SOLMAR
Lebanon
-0-

     12463   19436c/o ELLISSA GROUP SA
Benin
-0-

     12463   19437c/o AGROPHEN
Benin
-0-

     12463   19438c/o ELLISSA SHIPPING
Benin
-0-

     12463   19439c/o YAMEN BENIN SARL
Benin

-0-

     12463   19440c/o ELLISSA PARC COTONOU
Benin
-0-

     12463   19441c/o ELLISSA MEGASTORE
Benin
-0-

     12463   19442c/o SOCIETE ELLISSA GROUP CONGO
Congo, Republic of the
-0-

     12463   19471c/o ELLISSA EXCHANGE COMPANY
Lebanon
-0-

     12464   19444Atrium Building, Weygand Street, Central District
Beirut
Lebanon
-0-

     12465   19446Atrium Building, Weygand Street, Central District
Beirut
Lebanon
-0-

     12466   1944801 BP 6269
Cotonou, Atlantique
Benin
-0-

     12467   1945001 BP 6269
Cotonou
Benin
-0-

     12468   1945201 BP 6269
Cotonou
Benin
-0-

     12469   1945401 BP 6269
Cotonou
Benin
-0-

     12470   1945601 BP 6269
Cotonou
Benin
-0-

     12471   19461Quartier SCOA GBETO, Carre 148
Cotonou

Benin
-0-

12471 1946201 BP 6269
Cotonou
Benin
-0-

12472 19464Carrera 13 No. 11-24
Maicao
Colombia
-0-

12473 19466Calle 10 No. 12-46
Maicao
Colombia
-0-

12474 19468Carrera 12 No. 12-13
Maicao
Colombia
-0-

12475 19470Avenir Lassy Zephyr, Immeuble Socotra
Pointe Noire
Congo, Republic of the
-0-

12476 19473No. 133, Side of Parvin Etesami Alley, opposite Sazman Ab - Dr. Fatemi Avenue
Tehran
Iran
-0-

12476 19474No. 1 Parvin Etesami Street, Fatemi Avenue
Tehran
Iran
-0-

12477 19476Niayes Highway, Seoul Street
Tehran
Iran
-0-

12478 19484Building No. 539, North Pasdaran Street
Tehran 19575-497
Iran
-0-

12479 46076-0-
Iran
-0-

12480 19480Central Office: Office No. 141, Ground Floor, Kish City Services Building

Kish Island
Iran
-0-

     12480   19481Tehran Office: Add: No. 10, 3 Floor, Unit 6, Ebrahimi Junction 8th Bostan St.
Tehran
Iran
-0-

     12480   19482Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr
Tehran
Iran
-0-

     12480   19483Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shohada (Yadbood) Square
Bandar Abbas
Iran
-0-

     12481   19486204 Taleghani Ave.
Tehran
Iran
-0-

     12483   19495Coto Cataluna No. 84
Zapopan, Jalisco
Mexico
-0-

     12483   19496Coto Cataluna No. 92
Zapopan, Jalisco
Mexico
-0-

     12483   19497Pablo Neruda No. 3583
Guadalajara, Jalisco
Mexico
-0-

     12483   19498Sendero de los Pinos No. 55
Zapopan, Jalisco
Mexico
-0-

     12483   19499Coto Villa Coral No. 23, Residencial Villa Palma 200
Zapopan, Jalisco
Mexico
-0-

     12483   19500Coto Murcia No. 16
Zapopan, Jalisco
Mexico

-0-

	12483	19501San Eliseo No. 1695
Zapopan, Jalisco
Mexico
-0-

	12484	19503Plaza Pabellion
Zapopan, Jalisco
Mexico
-0-

	12484	19504Colonia Providencia, Calle Quebec, Apt. 1127
Guadalajara, Jalisco
Mexico
-0-

	12484	195054179 Colonia Miravalle
Guadalajara, Jalisco
Mexico
-0-

	12484	19506Sendero Las Acacias 92
Guadalajara, Jalisco
Mexico
-0-

	12484	19507Vereda Del Canario 1
Guadalajara, Jalisco
Mexico
-0-

	12484	19508Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

	12484	19509-0-
Fresno, CA
United States
-0-

	12485	19511Ricardo Giradles 5107, Colonia Jardines de
Universidad
Guadalajara
Mexico
-0-

	12485	19512Vereda del Canario 1
Guadalajara, Jalisco
Mexico
-0-

	12485	19513Sendera las Acacias 92
Guadalajara, Jalisco

Mexico
-0-

     12485   19514Ciudad Victoria, Allende Hwy
Allende, Guanajuato
Mexico
-0-

     12485   19515Ocampo 49
Tecalitlan, Jalisco
Mexico
-0-

     12485   19516Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

     12485   19517-0-
Mexico City, Distrito Federal
Mexico
-0-

     12485   19518Universidad
Guadalajara, Jalisco
Mexico
-0-

     12486   19520Vereda del Canario 1
Guadalajara, Jalisco
Mexico
-0-

     12486   19521Sendero Las Acacias 92
Guadalajara, Jalisco
Mexico
-0-

     12486   19522Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

     12487   19524C Simon Blvd. No. 47, Col Aviacio
Tijuana, Baja California
Mexico
-0-

     12487   19525Vereda del Canario 1
Guadalajara, Jalisco
Mexico
-0-

     12487   19526Sendero Las Acacias 92
Guadalajara, Jalisco

Mexico
-0-

     12487   19527Puerto de Hierro
Zapopan, Jalisco
Mexico
-0-

     12487   19528-0-
Puerto Vallarta, Jalisco
Mexico
-0-

     12487   19529Fraccionamiento Santa Isabel, Paseo San Eliseo 1695
Zapopan, Jalisco
Mexico
-0-

     12523   19623Pasdaran Avenue
Tehran
Iran
-0-

     12524   19625P.O. Box 16535-176
Tehran 16548
Iran
-0-

     12527   19649Calle Paseo Humaya No. 1466, Colonia Rincon de
Guadalupe
Culiacan, Sinaloa
Mexico
-0-

     12527   19650Calle Delante No. 1806, Colonia Miguel Hidalgo
Ensenada, Baja California
Mexico
-0-

     12527   19651Calle Amapola No. 21, Colonia Diez de Mayo, Culiacan
de Rosales
Culiacan, Sinaloa
Mexico
-0-

     12528   19646c/o AUTODROMO CULIACAN
Culiacan, Sinaloa
Mexico
-0-

     12528   19647Calle Antonio Caso No. 500, Colonia Aurora
Culiacan, Sinaloa
Mexico
-0-

12528 19648Calle Mision de Sab Gabriel Arcangel No 2335,
Interior A, Colonia Real Nueva Galicia
Culiacan, Sinaloa
Mexico
-0-

12529 19634c/o AUTOS MINI
Ensenada, Baja California
Mexico
-0-

12529 19635c/o AUTODROMO CULIACAN
Culiacan, Sinaloa
Mexico
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12529 19636-0-
San Bernardino
Colombia
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12529 19637-0-
Iguala, Guerrero
Mexico
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12529 19638-0-
Ensenada, Baja California
Mexico
-0-

12529 19639-0-
Mexicali, Baja California
Mexico
-0-

12529 19640-0-
La Paz, Baja California Sur
Mexico
-0-

12529 19641Avenida Jose Lopez Portillo No. 2031
Culiacan, Sinaloa
Mexico
-0-

12529 19642Calle Antonio Caso No. 500, Colonia Aurora
Culiacan, Sinaloa
Mexico
-0-

12529 19643Calle Amapola No. 12, Colonia 10 de Mayo
Culiacan, Sinaloa
Mexico

-0-

12529 19644Calle Venustiano Carranza No. 34, Colonia Centro
Comondu, Baja California Sur
Mexico
-0-

12529 19645Avenida Delante No. 1806, Colonia Miguel Hidalgo
Ensenada, Baja California
Mexico
-0-

12530 19631Blvd. Universitarios No. 196 Ote., Piso 4, Colonia
Tierra Blanca
Culiacan, Sinaloa
Mexico
-0-

12530 19632Carretera Libre, Culiacan-Mazatlan KM 8
Culiacan, Sinaloa
Mexico
-0-

12530 19633Constitucion No. 1006 Pte., Esquina con Victoria,
Colonia Jorge Almada
Culiacan, Sinaloa
Mexico
-0-

12531 19630Avenida Delante, No. 1806, Colonia Costa Bella
Ensenada, Baja California
Mexico
-0-

12533 19672-0-
Lebanon
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12534 19671-0-
Beirut
Lebanon
-0-

12535 19670-0-
Beirut
Lebanon
-0-

12540 19663-0-
Lebanon
-0-

12540 19664-0-
Maicao
Colombia

-0-

     12540   19665-0-
Medellin
Colombia
-0-

     12541   19661-0-
Beirut
Lebanon
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     12541   19662-0-
Maicao
Colombia
-0-

     12543   19659-0-
Beirut
Lebanon
-0-

     12544   19658-0-
Sarafand
Lebanon
-0-

     12545   19657Madame Curie St., Hamra St.
Beirut
Lebanon
-0-

     12547   19655-0-
Colon
Panama
-0-

     12549   196522901 Omar and Khaled Richani Building
Beirut
Lebanon
-0-

     12549   196532901 Icaria
Ras Beirut
Lebanon
-0-

     12550   19675Sehidler Caddesi No: 79/2 Tuzla
Istanbul 34940
Turkey
-0-

     12551   19678DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu
Istanbul 81260
Turkey

-0-

	12551	19679Bahariye Cad., No. 44, K6, Kadikoy
Istanbul
Turkey
-0-

	12552	19682Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2,
Feneryolu - Kadkoy
Istanbul
Turkey
-0-

	12552	19683Number 39, Alvand St., 1st Floor, Argentine Square
Tehran
Iran
-0-

	12553	19685Number 39, Alvand St., 1st Floor, Argentine Square
Tehran 1516674311
Iran
-0-

	12553	196861st Apadana St., Number 478
Esfahan 81658
Iran
-0-

	12554	19688Number 39, Alvand St., 1st Floor, Argentine Square
Tehran
Iran
-0-

	12554	19689Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave.,
Number 1
Tehran
Iran
-0-

	12554	19690No. 7, Daftari Ave., Zafar St., Shariati St.
Tehran
Iran
-0-

	12555	19691-0-
-0-
-0-

	12556	19693Number 7 Daftari, Dawudieh, Shariati Avenue
Tehran
Iran
-0-

	12557	19695Number 7 Daftari, Dawudieh, Shariati Avenue
Tehran

Iran
-0-

     12558   19696-0-
-0-
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     12559   19698-0-
-0-
-0-

     12560   19699-0-
-0-
-0-

     12561   19705-0-
Peshawar
Pakistan
-0-

     12561   19706Near Dirgha Mundei Madrassa, in Dirgha Mundei
Village, near Miram Shah
North Waziristan Agency (NWA), FATA
Pakistan
-0-

     12561   19707Kayla Village, near Miram Shah
North Waziristan Agency (NWA), FATA
Pakistan
-0-

     12561   19708Sarana Zadran Village
Paktia
Afghanistan
-0-

     12562   19709-0-
-0-
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     12575   19732-0-
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     12576   19733-0-
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     12577   19734-0-
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     12578   19735-0-
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	12579	19736-0-
-0-
-0-

	12580	19738P.O. Box 56351
Dubai
United Arab Emirates
-0-

	12580	19739Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira
Dubai
United Arab Emirates
-0-

	12580	19740Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Al Bateen
Dubai
United Arab Emirates
-0-

	12580	19741Gargash Center, Shop No 114
Dubai
United Arab Emirates
-0-

	12581	19743Shop No. 93, 1st Floor, Sarai Shahzada Market
Kabul
Afghanistan
-0-

	12581	19744Pul-i-Baghe Omomee, Shahzada Money Market
Kabul
Afghanistan
-0-

	12581	19745Shahr-i-Naw
Kabul
Afghanistan
-0-

	12581	197462nd Floor, Soraj Nazeer Market, Shop No. 30-301
Kabul
Afghanistan
-0-

	12581	197471st Street, Madat Intersection, Sharif Market
Kandahar
Afghanistan
-0-

	12581	19748Afghan United Bank Building
Hayratan

Afghanistan
-0-

	12581	19749Afghan United Bank Building
Hairatan
Afghanistan
-0-

	12581	19750Herat New City, Behzad Intersection, Next to 10th
Intersection
Herat
Afghanistan
-0-

	12581	19751-0-
Jalalabad
Afghanistan
-0-

	12581	1975230 Meters Street, Sharif
Nimroz
Afghanistan
-0-

	12581	19753Spin Boldak
Kandahar
Afghanistan
-0-

	12581	19754-0-
Dubai
United Arab Emirates
-0-

	12582	19756Shahri Naw Turah Baz Khan Street
Kabul
Afghanistan
-0-

	12582	19757-0-
Kandahar
Afghanistan
-0-

	12582	19758-0-
Helmand
Afghanistan
-0-

	12582	19759-0-
Farah
Afghanistan
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     12582     19760-0-
Nimroz
Afghanistan
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     12582     19761-0-
Urozgan
Afghanistan
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     12582     19762-0-
Herat
Afghanistan
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     12582     19763-0-
Badghis
Afghanistan
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     12582     19764-0-
Mazar-i-Sharif
Afghanistan
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     12582     19765-0-
Qundoz
Afghanistan
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     12582     19766-0-
Jalalabad
Afghanistan
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     12582     19767-0-
Ghanzi
Afghanistan
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     12582     19768-0-
Ghazni
Afghanistan
-0-
<font></font>
     12583     19770P.O. Box 56351
Dubai
United Arab Emirates
-0-
<font></font>
     12583     19771Nasr Square, Opposite Car Park Building, Shop No. 5
Dubai
United Arab Emirates
-0-
<font></font>
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12583 19772Naser Square, RPA Carpet Building, Shop No. 5, Deira
Dubai
United Arab Emirates
-0-

12583 19773Al Souk Al Kbirr Street, Near Gargash Center, Deira
Dubai
United Arab Emirates
-0-

12584 19775P.O. Box 63826
Dubai
United Arab Emirates
-0-

12584 19776Al Owais Tower, 15th Floor, Office No. 1506, Creek
Area, Near Twin Towers
Dubai
United Arab Emirates
-0-

12584 19777Gargash Center, Shop No. 2
Dubai
United Arab Emirates
-0-

12584 19778Gargash Center, Shop No. 114
Dubai
United Arab Emirates
-0-

12587 19788-0-
Afghanistan
-0-

12588 19790c/o NEW ANSARI MONEY EXCHANGE
Afghanistan
-0-

12591 19796c/o NEW ANSARI MONEY EXCHANGE
Afghanistan
-0-

12592 19798c/o NEW ANSARI MONEY EXCHANGE
Afghanistan
-0-

12592 19799c/o GREEN LEAF GENERAL TRADING LLC
United Arab Emirates
-0-

12592 19800c/o CONNECT TELECOM GENERAL TRADING LLC
United Arab Emirates
-0-

12594 19804-0-
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12595 19805-0-
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12596 19813Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle
Tehran
Iran
-0-

12597 19808-0-
-0-
-0-

12598 19810Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan
South Jakarta
Indonesia
-0-

12598 19811Jl. Nakula of Witana Harja Complex, Block C, Pamulang
Tangerang, Banten
Indonesia
-0-

12599 19812-0-
-0-
-0-

12600 1981580331 Muenchen
Bayern
Germany
-0-

12602 19819Noerdliche Auffahrtsallee 13, 80638
Muenchen, Bayern
Germany
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12602 19820Klugstrasse 71, 80637
Munich
Germany
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12605 19827-0-
Greece
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12606 19828-0-
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	12607	19829-0-
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	12608	19830-0-
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	12609	19831-0-
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	12610	43599-0-
Oman
-0-

	12624	19864-0-
Sangin District, Helmand Province
Afghanistan
-0-

	12625	20908Bahar 1 Sector, C09-T02 Tower, Apartment 3203
Dubai 31672
United Arab Emirates
-0-

	12625	35170Murjan 6, Jumeirah Beach Residences
Dubai
United Arab Emirates
-0-

	12626	19866-0-
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	12627	19867-0-
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	12631	19871-0-
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	12632	43600-0-
Libya

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     12632   43601-0-
Egypt
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     12669   19951-0-
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     12684   19975-0-
-0-
-0-

     12685   19977Hay Elandadlus - Jian St, P.O. Box 1101
Tripoli
Libya
-0-

     12685   1997822, Rue Henri-Mussard
Geneva 1208
Switzerland
-0-

     12686   19980Omar Almukhtar Street
Tripoli
Libya
-0-

     12688   19982-0-
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     12689   19983-0-
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     12690   19984-0-
-0-
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     12696   19995PO Box 32, BEL Building, Jonseung-Dong, Moranbong
District
Pyongyang
Korea, North
-0-

     12722   20049-0-
-0-
-0-

     12724   50122-0-
Syria
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     12725   43955-0-
Damascus
Syria
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     12726   20055-0-
Syria
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     12727   20139-0-
Tehran
Iran
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     12727   40536-0-
Syria
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     12733   20065-0-
-0-
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     12735   43956-0-
Damascus
Syria
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     12736   20070-0-
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     12737   20071-0-
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12740 20074-0-
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12741 20090-0-
-0-
-0-

12742 20078-0-
Syria
-0-

12743 20080-0-
Syria
-0-

12744 20082Cham Holding Building, Daraa Highway, Sahnaya Area,
P.O. Box 9525
Damascus
Syria
-0-

12745 20084Cham Holding Building, Daraa Highway, Sahnaya Area,
P.O. Box 9525, P.O. Box 9525
Damascus, Syria
Syria
-0-

12746 20091-0-
Damascus
Syria
-0-

12748 20087-0-
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12749 20088-0-
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12750 20089-0-
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12751 20092-0-
Sinaloa
Mexico
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12752 20093-0-
Sonora
Mexico
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12752 20094-0-
Mexicali, Baja California
Mexico
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12753 20095-0-
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12754 20096-0-
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12755 20097-0-
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12756 20098-0-
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12762 20121-0-
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12763 20122-0-
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12783 20172Joaquin Aguirre 788
Guadalajara, Jalisco
Mexico
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12784 20171-0-
Guadalajara, Jalisco
Mexico
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12785 20168Manuel Clouthier #486, Colonia Prados Vallarta
Guadalajara, Jalisco
Mexico
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12785 20169Plaza Del Sol Local #28, Zona R
Guadalajara, Jalisco
Mexico
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12785 20170Paseo Del Heliotropo 3426, Monraz
Guadalajara, Jalisco
Mexico
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12786 20165Manuel Clouthier #486, Colonia Prados Vallarta
Guadalajara, Jalisco
Mexico
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12786 20166Plaza Del Sol Local #28, Zona R
Guadalajara, Jalisco
Mexico
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12786 20167Paseo Del Heliotropo 3426, Monraz
Guadalajara, Jalisco
Mexico
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12787 20173-0-
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12788 20931-0-
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12793 66477-0-
Iran
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12794 20190Ziba Building, 10th floor, North Sohrevardi Street
Tehran
Iran
-0-

12795 20191-0-
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12796 20192-0-
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12797 20193-0-
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12798 20194-0-
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12802 20218No. 18, Iranian Building, 14th Alley, Ahmad Qassir
Street, Argentina Square

Tehran
Iran
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     12802   20219No. 48, 14th Alley, Ahmad Qassir Street, Argentina
Square
Tehran
Iran
-0-

     12803   20221No. 80, Tidewater Building, Vozara Street, Next to
Saie Park
Tehran
Iran
-0-

     12812   20255-0-
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     12813   20242-0-
Damascus
Syria
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     12816   20258-0-
Japan
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Naples
Italy
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Campania
Italy
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12840 20304-0-
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12841 20305-0-
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12842 20306-0-
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12843 20307-0-
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12845 43953-0-
Syria
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12846 20313Baghdad Street, Building No. 31, P.O. Box 8254
Damascus
Syria
-0-

12846 20314Hamsho Building, Free Zone Area, P.O. Box 8254
Syria
-0-

12847 20316P.O. Box 933, Yousef Azmeh Square
Damascus
Syria
-0-

12847 20317Aleppo Branch, P.O. Box 2, Kastel Hajjarin St.
Aleppo
Syria
-0-

12847 20318Damascus Branch, P.O. Box 2231, Moawiya St.
Damascus
Syria
-0-

12848 20320Hamra, Makdessi Street, SLCB Building, P.O. Box 113-
5127/11-8701
Beirut
Lebanon
-0-

12848 20321Hamra Branch, Hamra St., Darwish and Fakhro Building,
P.O. Box 113-5127/11-8701
Beirut
Lebanon

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     12848   20322Mar Elias Branch, Mar Elias Street, Fakhani Building,
P.O. Box 145 796
Beirut
Lebanon
-0-

     12860   20356Industrial Area, Novopolotsk-1, 211440
Vitebsk Region
Belarus
-0-

     12860   2035721140
Novopolotsk, Vitebsk region
Belarus
-0-

     12860   20358211440
Novopolotsk, Vitebskaya Oblast
Belarus
-0-

     12861   20359Prospekt Kosmanovtov 100, 230013
Grodno
Belarus
-0-

     12861   20360100 Kosmonavtov Avenue, 230013
Grodno
Belarus
-0-

     12861   20361100 Kosmonavtov pr., 230013
Grodno
Belarus
-0-

     12862   203624 Slavinskogo Street, 230026
Grodno
Belarus
-0-

     12862   20363ulitsa Slavinskogo 4, 230026
Grodno
Belarus
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     12862   20364str. Slavinskogo 4, 230026
Grodno
Belarus
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     12863   20365Minsk Highway
Bobruisk, Mogilev region

Belarus
-0-

	12863	20366Minsk Highway Bobruisk, 213824
Mogilev Region
Belarus
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	12863	20367Minskoye schosse Bobruisk 213824
Mogilevskaya oblast
Belarus
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	12864	20369-0-
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	12866	20371New Sham- Building of Syrian Oil Company, PO Box 60694
Damascus
Syria
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	12867	20372Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378
Damascus
Syria
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	12867	20373Dummar Province Expansion Square, Island 19, Building 32, PO Box 2849
Damascus
Syria
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	12867	20374Todmar Project
Damascus
Syria
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	12868	20375-0-
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	12869	20376Prime Minister Building, 17 Street Nissan
Damascus
Syria
-0-

	12870	20377Banias Industrial Area, Latakia Entrance Way, P.O. Box 13
Banias
Syria
-0-

     12871   20378P.O. Box 4499
Homs
Syria
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     12871   20379Agricultural Engineering Syndicate Building, Baab
Hood Area, Al Arbeen District
Homs
Syria
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     12872   20380-0-
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     12873   20381-0-
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     12880   20388-0-
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     12881   20389Rawda Sq.
Damascus
Syria
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     12882   51161-0-
Venezuela
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     12884   34950-0-
Caracas, Capital District
Venezuela
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     12888   20407-0-
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     12889   20408-0-
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     12890   20409-0-
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     12891   20410Ave Pedro Melean, cruce con Calle No. 73, Local No.
22, Sector Santa Rosa
Valencia
Venezuela
-0-

12891 20411Calle 10A No.12-21
Maicao
Colombia
-0-

12891 20412Carrera 70 No. 76-50 BG 3
Barranquilla
Colombia
-0-

12891 20899Calle 10 No 11-63
Maicao
Colombia
-0-

12892 20415Calle 10A # 11A-02
Maicao
Colombia
-0-

12892 20416Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa
Valencia
Venezuela
-0-

12893 20900Calle 10A No. 11-63
Maicao, La Guajira
Colombia
-0-

12893 20901Calle 13 No. 10-34 Centro
Maicao, La Guajira
Colombia
-0-

12894 20420Carerra 70 No. 76-50 BG 3
Barranquilla
Colombia
-0-

12894 20421Calle 10A No.12-21
Maicao
Colombia
-0-

12895 20422Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa
Valencia, Carabobo
Venezuela
-0-

12896 20423Calle 10A 11A-02
Maicao
Colombia

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	12899	20426Av. de los Shyris N35-174 y Suecia, Ofic. 508
Quito, Pichincha
Ecuador
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	12914	20483-0-
India
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	12915	20484-0-
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	12916	20486Masjid al-Qadesia, 4 Lake Road
Lahore
Pakistan
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	12917	20487-0-
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	12918	20488-0-
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	12919	20489-0-
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	12920	20492Boghra Road, Miralzei Village
Chaman, Baluchistan Province
Pakistan
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	12921	20491-0-
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	12922	20495-0-
Karachi
Pakistan
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	12923	20494-0-
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	12924	20496-0-
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12926 20500-0-
Iraq
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12927 20501No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, Beginning of Sheykh Fazlollah Exp. Way, First of Karaj High Way
Tehran, Tehran 1481655761
Iran
-0-

12927 20502Mahan Air Tower, 21st Floor, Azadeghan Street, Karaj Highway, P.O. Box 14515-411
Tehran, Tehran
Iran
-0-

12927 20503Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515
Tehran, Tehran 1481655761
Iran
-0-

12928 20504-0-
Greece
-0-

12929 20506805 Cisco Valley CV
Round Rock, TX 78664
United States
-0-

12929 205075403 Everhardt Road
Corpus Christi, TX 78411
United States
-0-

12930 20508-0-
-0-
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12931 20510-0-
Tehran
Iran
-0-

12932 20511P.O. Box 2337, Insurance Bldg., Youssef Alazma Square
Damascus
Syria
-0-

12932 20512Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337
Damascus
Syria

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     12940   20533-0-
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     12941   20535Yousef Abad District, No. 1, 37th Street
Tehran
Iran
-0-

     12941   20536Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street
Esfahan
Iran
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     12945   20541-0-
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     12946   20542-0-
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     12948   20545No. 128 - Mahestan, 7th Street, Iran Zamin Ave., San'at Square
Tehran
Iran
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     12950   205482417 Valiasr Ave., Next to 14th Street
Tehran 15178
Iran
-0-

     12951   20550Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue
Tehran 15875-6653
Iran
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     12951   20943No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue
Tehran
Iran
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     12954   20558167, Darya Blvd, Saadat Abad, 1466983565
Iran
-0-

     12954   20559No. 167 Darya Blvd, Sharak Ghods
Tehran
Iran

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     12954   20560P.O. Box 19395/1371
Tehran
Iran
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     12954   20561No 57, Lida St, Valiassr Ave, 19697
Tehran
Iran
-0-

     12954   20562No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave,
19697
Tehran
Iran
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     12954   20563Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave,
19697
Tehran
Iran
-0-

     12956   20569West Lavansai
Tehran 009821
Iran
-0-

     12956   20570Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor,
Unit 5
Tehran
Iran
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     12956   20571No 17, Balooch Alley, Vaezi St, Shariati Ave
Tehran
Iran
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     12958   20575-0-
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     12959   20578-0-
Tehran
Iran
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     12960   20577-0-
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     12975   20593Calle 13, No. 10-45
Maicao, La Guajira

Colombia
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     12976   20594-0-
Panama
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     12979   20598Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7
Panama City
Panama
-0-

     12980   20599Carrera 10, No. 12-51, Apt. 301
Maicao, La Guajira
Colombia
-0-

     12983   20602Calle 18 Norte, No. 3N-24, Oficina 602
Cali
Colombia
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     12984   20603Calle 18 Norte, No. 3N-24, Oficina 602
Cali
Colombia
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     12989   25642-0-
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     12991   25643-0-
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     12992   22312-0-
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     12994   20633c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
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     13000   20646-0-
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     13001   20647Mili House, Adra Road
Damascus
Syria
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     13002   20648-0-
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     13004   20650Avenida Pinos 330-2
Zapopan, Jalisco
Mexico
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     13004   20651Colima No 319-B, Col. Roma
Zapopan, Jalisco
Mexico
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     13004   20652Calle Colonias 269
Guadalajara, Jalisco
Mexico
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     13004   20653Calle Abedules 507-5
Guadalajara, Jalisco
Mexico
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     13004   20654Fraccionamiento El Palomar, Paseo el Palomar 132
Zapopan, Jalisco
Mexico
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     13004   206552200 Acueducto, Casa 2
Zapopan, Jalisco
Mexico
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     13004   20656Colinas de San Javier, Paseo Loma Ancha 3547
Zapopan, Jalisco
Mexico
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     13004   20657Blvd Puerta de Hierro No 6094
Zapopan, Jalisco
Mexico
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     13004   20658Paseo de las Lomas No 43, Lomas de Colli
Zapopan, Jalisco
Mexico
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     13004   20659Paseo de los Heroes 108-104
Tijuana, Baja California
Mexico
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     13004   20660Ave Tamaulipas 103 9
Mexico City, Distrito Federal
Mexico

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     13004   20661Jojutla 65
Mexico City, Distrito Federal
Mexico
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     13004   20662Victoria 86 Interior 106
Mexico City, Distrito Federal
Mexico
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     13004   20663Calle Arbol 4508, Col Chapalita
Guadalajara, Jalisco
Mexico
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     13004   206646094 Fraccionamiento Puerta, Boulevard Puerta de
Hierro
Guadalajara, Jalisco
Mexico
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     13004   20665Avenida Vallarta 6503, Ciudad Granja
Guadalajara, Jalisco
Mexico
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     13004   20666Donato Guerra 227, Colonia Centro
Guadalajara, Jalisco
Mexico
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     13004   20667San Aristeo 2323, Colonia Popular
Guadalajara, Jalisco
Mexico
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     13004   20668Las Cortes 2935, Barajas Villasenor
Guadalajara, Jalisco
Mexico
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     13004   206692a Secc, Paseo Loma Ancha Colonias de San Javier
Zapopan, Jalisco
Mexico
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     13004   20670Ave Lopez de Legaspi 2439, Colonia Lopez
Guadalajara, Jalisco
Mexico
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     13004   20671c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
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     13004   20672c/o SCUADRA FORTIA, S.A. DE C.V.
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     13004   20673c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
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     13004   20674c/o DISTRIBUIDORA LIFE, S.A.
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     13004   20675c/o EL PALOMAR CAR WASH, S.A. DE C.V.
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     13004   20676c/o DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
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     13004   20677c/o GEOFARMA S.A. DE C.V.
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     13004   20678c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
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     13004   20679c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
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     13004   20680c/o PUNTO FARMACEUTICO S.A. DE C.V.
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     13005   20681Las Cortes 2935, Barajas Villasenor
Guadalajara, Jalisco
Mexico
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     13005   20682Tlajomulco de Zuniga, Paseo de los Bosquez 115
El Palomar, Jalisco
Mexico
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     13005   20683Benito Juarez, Valentin Gomez Farias 120A
Puerto Vallarta, Jalisco
Mexico
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     13005   20684Puerta de Hierro 5594, Colonia Puerta de Hierro
Zapopan, Jalisco

Mexico
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13005 20685Donato Guerra 227, Colonia Centro
Guadalajara, Jalisco
Mexico
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13005 20686San Aristeo 2323, Colonia Popular
Guadalajara, Jalisco
Mexico
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13005 20687Acueducto 2200, Casa 2
Zapopan, Jalisco
Mexico
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13005 20688Avenida Pinos 330-2
Zapopan, Jalisco
Mexico
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13005 20689Marina Heights Tower Penthouse 4902
Dubai Marina, Dubai
United Arab Emirates
-0-

13005 20690c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
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13005 20691c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
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13005 20692c/o SCUADRA FORTIA, S.A. DE C.V.
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13005 20693c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
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13005 20694c/o EL PALOMAR CAR WASH, S.A. DE C.V.
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13005 20695c/o FORTIA BAJA SUR, S.A. DE C.V.
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13005 20696c/o GEOFARMA S.A. DE C.V.
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     13005   20697c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
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     13005   20698c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
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     13005   20699c/o PROMOCIONES CITADEL, S.A. DE C.V.
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     13005   20700c/o PUNTO FARMACEUTICO S.A. DE C.V.
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     13005   20701c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
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     13006   20702Avenida Vallarta No. 6503, Piso 15, Col. C.D. Granja
Zapopan, Jalisco 45010
Mexico
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     13006   20703Calzada de los Fresnos, No 70-A, Col. C.D. Granja
Zapopan, Jalisco 45010
Mexico
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     13006   20704Vereda De La Alondra No 8, Col Puerta De Hierro
Zapopan, Jalisco 45116
Mexico
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     13006   20705Vereda De La Alondra No 8, Col Puerta De Hierro
Tlajomulco de Zuniga, Jalisco
Mexico
-0-

     13006   20706Avenida Miguel Hidalgo Manzana 47, Lote 11, Local -
B, Colonia Reg. 92
Benito Juarez, Quintana Roo 77516
Mexico
-0-

     13007   20707Calzada de los Fresnos, No. 70 A, Desp. 101, Col.
Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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13008 20708Johanes Brahms No. 209, Int. 10, Col. Residencial La Estancia
Zapopan, Jalisco 45030
Mexico
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13008 20709Calzada de los Fresnos, No 70-A - 103, Col. Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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13009 20710Gaseoducto No. 7, Parque Industrial Puebla 2000
Puebla, Puebla 72226
Mexico
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13010 20711-0-
Colon
Panama
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13011 20712Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtemoc
Mexico City, Distrito Federal 06700
Mexico
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13011 20713Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolas 1a, Tlalpan
Mexico City, Distrito Federal 14100
Mexico
-0-

13012 20714Plaza El Palomar, Zona M Unico El P. Panor, Col. El Palomar
Tlajomulco, Jalisco 45645
Mexico
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13012 20715Paseo De Las Lomas 6272, Col. Lomas De Colli
Zapopan, Jalsico 45037
Mexico
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13013 20716Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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13013 20717Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe
Zapopan, Jalisco 45030
Mexico
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13014 20718Colonias No. 269
Guadalajara, Jalisco 44100
Mexico
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13014 20719Calle Nueva York No. 304, Col. Napoles, Benito Juarez
Mexico City, Distrito Federal 03810
Mexico
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13014 20720Wisconsin No. 68, Col. Napoles, Benito Juarez
Mexico City, Distrito Federal 03810
Mexico
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13014 20721Uno No. 110, Col. Revoluciones
Boca Del Rio, Veracruz 94296
Mexico
-0-

13015 20722Colonias 269
Guadalajara, Jalisco 44160
Mexico
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13015 20723Avenida Vallarta Edif. Concentro, No. 6503, Piso 16,
Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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13015 20724Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel
Hidalgo
Mexico City, Distrito Federal 11570
Mexico
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13015 20725Benjamin Hill No. 178, Colonia Condesa, Cuauhtemoc
Mexico City, Distrito Federal 06140
Mexico
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13015 20726Vicente Guerrero No. 1261, Colonia Molino de Parra
Municipio Morelia, Michoacan 58010
Mexico
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13015 20727Avenida Vallarta #6503, Torre Corey, Piso 16, Col.
Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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13016 20728-0-
Mexico City, Distrito Federal

Mexico
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	13017	20729Calzada del Fresnos 70-A, Desp. 104, Col. Granja
Zapopan, Jalisco 45010
Mexico
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	13017	20730Avenida Miguel Hidalgo Manzana 47, Lote 11, Local -
A, Colonia Reg. 92
Benito Juarez, Quintana Roo 77516
Mexico
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	13018	20731-0-
Mexico City, Distrito Federal
Mexico
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	13019	20732Paseo De Las Lomas No. 90, El Colli Ejidal
Zapopan, Jalisco 45070
Mexico
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	13020	20733Vereda de la Codorniz, No. 100, Col. Coto Cataluna,
Puerta de Hierro
Zapopan, Jalisco 45110
Mexico
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	13021	20734Avenida Lazaro Cardenas No. 3446-14
Guadalajara, Jalisco
Mexico
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	13023	20736Avenida Francisco Solis No. 30-B, Colonia Vicente
Lombardo Toledano
Culiacan, Sinaloa C.P. 80010
Mexico
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	13023	20737Boulevard Universitarios No. 789, Local 4, Colonia
Villa Universidad
Culiacan, Sinaloa C.P. 80010
Mexico
-0-

	13023	20738Localidad San Jose del Barranco S/N
Badiraguato, Sinaloa C.P. 80500
Mexico
-0-

	13024	20739Calle 48D No. 99-35
Medellin
Colombia

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	13025	20740Avenida Mar Baltico No. 944, Colonia Lombardo Toledano
Culiacan, Sinaloa C.P. 80010
Mexico
-0-

	13026	20741MMCZ Building, 90 Mutare Road
Harare
Zimbabwe
-0-

	13026	20742P.O. Box 4101
Harare
Zimbabwe
-0-

	13027	20743New Office Park, Block C, Sam Levy's Village
Borrowdale, Harare
Zimbabwe
-0-

	13027	20744P.O. Box CY1342
Causeway, Harare
Zimbabwe
-0-

	13028	20745-0-
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	13029	20746-0-
-0-
-0-

	13041	20779-0-
Iran
-0-

	13041	20780-0-
Iraq
-0-

	13057	20804-0-
Pakistan
-0-

	13057	20805-0-
Afghanistan
-0-

	13057	20806Karl-Barth-Strasse 14
Bonn 53129
Germany

-0-

     13058   20808-0-
Afghanistan
-0-

     13058   20809-0-
Pakistan
-0-

     13058   20810Ungartenstrasse 6
Bonn 53229
Germany
-0-

     13059   20812-0-
Germany
-0-

     13059   20813Gungoren Merkez Mahallesi Toros Sokak 6/5
Istanbul
Turkey
-0-

     13060   20832c/o GELERI IMPORT EXPORT S.R.L.
-0-
-0-

     13060   20833c/o MEGA GROUP S.R.L.
-0-
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     13061   20834-0-
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     13062   20835-0-
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     13063   20836-0-
Prundeni, Valcea
Romania
-0-

     13063   20837c/o MEGA GROUP S.R.L.
-0-
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     13063   20838c/o GELRO IMPEX S.R.L.
-0-
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     13064   208393 Str. Clinceni Depozitul, C10
Ilfov 70000

Romania
-0-

	13065	20840No. 3, Commune Bragadiru
Clinceni, Ilfov 77060
Romania
-0-

	13066	20841Cart. Cring, Bloc 2C, Ap. 16
Municipiul Buzau, Buzau 120164
Romania
-0-

	13071	208524-3-1 Shinohara-honmachi, Nada-Ku
Kobe City, Hyogo
Japan
-0-

	13072	20853-0-
-0-
-0-

	13073	20854-0-
-0-
-0-

	13087	20876The Meadows, Villa Number 64, Sheikh Zayed Road, near
Emirates Hills
Dubai
United Arab Emirates
-0-

	13087	35175Leninsky Prospekt, 128-1-125
Moscow
Russia
-0-

	13088	20877Murjan 6 Sector, Tower D01-T03.1, Apartment 401
Dubai 39409
United Arab Emirates
-0-

	13088	3516719 Berezovaya St., Apt. 152
Nizhny Novgorod
Russia
-0-

	13088	351682 Kommunalnaya Street, Vryazino, Shchelkovsky
Moscow
Russia
-0-

	13088	35169Apartment 2, House 4, Komsomolskaya Street, Fryazino
Settlement
Moscow

Russia
-0-

     13090   20902-0-
-0-
-0-

     13091   20905-0-
-0-
-0-

     13095   20913Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan,
Blimbing
Malang
Indonesia
-0-

     13097   20915Pondok Pesantren Al Wayain Ngrandu, Sumber Agung
Magetan, East Java
Indonesia
-0-

     13098   20916-0-
Indonesia
-0-

     13099   20917Balochistan Province
Pakistan
-0-

     13100   20926Al Oumaween Square, P.O. Box 250
Damascus
Syria
-0-

     13102   20933Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim
Mumbai
India
-0-

     13102   20934House No. C-201, Extension-A, Karachi Development
Scheme
Karachi
Pakistan
-0-

     13103   20935R. No. 11, 1st Floor Ruksans Manzil, 78 Temkar
Street, Nagpada
Mumbai
India
-0-

     13104   20937KM 208, Ruta Hacia
Coban
Guatemala

-0-

	13105	20944-0-
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	13106	20945-0-
-0-
-0-

	13107	20946-0-
-0-
-0-

	13108	209476B Nouakchott Street, Wuse Zone 1
Abuja
Nigeria
-0-

	13109	20948Mehrabad International Airport, Next to Terminal No. 6
Tehran
Iran
-0-

	13109	26202Number 37, Ahour Alley, Shariati St.
Tehran
Iran
-0-

	13110	20949-0-
Tehran
Iran
-0-

	13112	20951-0-
-0-
-0-

	13115	209543rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495
Tehran
Iran
-0-

	13115	20955Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda
Caracas
Venezuela
-0-

	13116	209561st Floor, Sadra Building, No. 3, Shafagh Street, Shahid Dadman Boulevard, Paknejad Boulevard, 7th Phase, Shahrake-E-Quds
Tehran
Iran

-0-

13119 20959No. 14, Enbe E Yamin Street, North Sohrevardi Ave.
Tehran
Iran
-0-

13120 49243-0-
Mexico
-0-

13121 20968Avenida Central 1191-35, Condominio Malaga, Colonia
Parques de la Castellana
Zapopan, Jalisco
Mexico
-0-

13121 20969Local 9 Zona E, Plaza Universidad
Zapopan, Jalisco
Mexico
-0-

13121 20970Avenida Nayar #222, Colonia Ciudad del Sol
Zapopan, Jalisco
Mexico
-0-

13121 20971Avenida Pablo Neruda #4341-E9, Colonia Villa
Universitaria
Guadalajara, Jalisco
Mexico
-0-

13121 20972Calle Mexico Independiente #733, Colonia Conjunto
Patria
Zapopan, Jalisco
Mexico
-0-

13121 20973Calle GK Chesterton #184
Zapopan, Jalisco
Mexico
-0-

13121 20974Hidalgo 20 Naucalpan
Mexico City, DF
Mexico
-0-

13121 20975Calle Quebec 606-B, Colonia Prados Providencia
Guadalajara
Mexico
-0-

13121 20976Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova
Guadalajara
Mexico
-0-

13121 20977Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova
Guadalajara, Jalisco
Mexico
-0-

13121 20978Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe
Zapopan, Jalisco
Mexico
-0-

13121 20979Conchas Chinas Condominiums
Puerto Vallarta, Jalisco
Mexico
-0-

13122 20981Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494
Damascus
Syria
-0-

13122 20982PO Box 35494, Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate
Damascus
Syria
-0-

13124 21632-0-
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13125 20985-0-
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13126 20986-0-
-0-
-0-

13127 20987-0-
-0-
-0-

13128 20988Sarafi Market, Shop 48/49
Gereshk, Helmand
Afghanistan

-0-

     13129   20989Sarafi Market, Fourth Floor, Shop #1
Kandahar
Afghanistan
-0-

     13131   20992Vali Asr Street, Above Vanak Circle, across Niayesh,
Esfandiari Blvd., No. 24
Tehran
Iran
-0-

     13133   20994Valiasr St., Mirdamad St., No. 430
Tehran
Iran
-0-

     13133   45329No. 430, Mirdamad Ave
Tehran 19697774511
Iran
-0-

     13134   20995Zafar St. No. 315, Between Vali Asr and Jordan
Tehran
Iran
-0-

     13135   20996Vali Asr. St. No. 3, Before Vey Park intersection,
corner of Tarakesh Dooz St.
Tehran
Iran
-0-

     13135   453342, Tarkeshdooz Alley, before Parkway Cross, Valiasr
St.
Tehran
Iran
-0-

     13136   20997Sepahod Gharani No. 24, Corner of Arak St.
Tehran
Iran
-0-

     13136   45330No. 34, Corner of Arak St, Gharani Ave
Tehran
Iran
-0-

     13136   4533124, Arak Street, Sepahbod Gharani Avenue
Tehran 19395-6415
Iran
-0-

13137 20998Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1
Tehran
Iran
-0-

13137 22581No. 1 Ahmadian Street, Bokharest Avenue
Tehran
Iran
-0-

13138 20999Sepahod Gharani, Corner of Khosro St., No. 147
Tehran
Iran
-0-

13140 21001Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26
Tehran
Iran
-0-

13140 45286No. 26, Afrigha Ave, Argentina Sq.
Tehran
Iran
-0-

13140 45287No. 26, Africa Hwy, Argantin Sq.
Tehran
Iran
-0-

13141 21002Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor
Tehran
Iran
-0-

13141 45333No. 51, Shahid Fayazi St, ValiAsr Ave
Tehran
Iran
-0-

13142 21003Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472
Tehran
Iran
-0-

13143 21004Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy
Tehran
Iran
-0-

13143 45335No. 204, Taleghani Street
Tehran
Iran
-0-

13143 45336204, Before the Mofatteh Crossroad, Taleghani Ave.
Tehran
Iran
-0-

13145 21006Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271
Tehran
Iran
-0-

13145 45332No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge
Tehran
Iran
-0-

13146 21008Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah
Baghdad
Iraq
-0-

13146 21525Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank
Tehran 1419913464
Iran
-0-

13146 45337Arsat Indian, 59 District-929, Street-17
Baghdad
Iraq
-0-

13146 45338Arrasat Al Hindiya, Al Masbah Street
Baghdad
Iraq
-0-

13147 2100953 Saanee, Jahan-e Koodak, Crossroads Africa St.
Tehran
Iran
-0-

13148 21013-0-
Mexico
-0-

13149 21014-0-
Mexico

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     13150   21015Calle Plan de Iguala #2951, Colonia Emiliano Zapata
Culiacan, Sinaloa
Mexico
-0-

     13151   21016-0-
Mexico
-0-

     13152   21017Shahid Baba'i Highway, Lavizan
Tehran
Iran
-0-

     13152   21018Alt. Location: Shahin Shahr Township, End of
Ferdowsi Avenue, PO Box 83154/115
Esfahan
Iran
-0-

     13152   21019Alt. Address: Adjacent to Mehrabad Airport, Karaj
Expressway
Tehran
Iran
-0-

     13152   21020Alt. Address: Shahin Shar bei
Isfahan
Iran
-0-

     13152   21021Alt. Address: Shahin Shar Township, End of Ferdowsi
Avenue
Isfahan
Iran
-0-

     13152   21022Alt. Address: Corner of Imam Ali Highway and Babaei
Highway
Tehran
Iran
-0-

     13153   21023-0-
-0-
-0-

     13154   21024-0-
-0-
-0-

     13155   21025E.O.C. E2145
Ajman

United Arab Emirates
-0-

     13156   21026PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District
Tehran
Iran
-0-

     13156   21027PO Box 19315-189, Pasdaran Street, South Noubonyand Square
Tehran
Iran
-0-

     13157   21028-0-
-0-
-0-

     13158   21029Miram Shah
North Waziristan, Federally Administered Tribal Areas
Pakistan
-0-

     13165   35336-0-
Greece
-0-

     13166   21040-0-
-0-
-0-

     13167   210508 Rukavishnikov Street
Mariinskiy Posad, Chuvash Republic
Russia
-0-

     13168   21042-0-
Lebanon
-0-

     13170   21045Edhema Eke Dzubura 20
Ilidza
Bosnia and Herzegovina
-0-

     13170   21046Velika Aleja Street, no. 2
Ilidza
Bosnia and Herzegovina
-0-

     13171   21047-0-
-0-
-0-

13172 21048-0-
-0-
-0-

13173 21051C Rio Tonala #3, Colonia Jardines
Tuxpan, Veracruz 92890
Mexico
-0-

13173 21052Rio Palma 10, Jardines
Tuxpan, Veracruz 92890
Mexico
-0-

13173 21053La Flor De Maria, Carretera Mexico-Tuxpan
Tuxpan, Veracruz
Mexico
-0-

13346 21317-0-
-0-
-0-

13350 21321-0-
-0-
-0-

13351 21322-0-
-0-
-0-

13353 21324-0-
Panama
-0-

13355 21334Avenida Libertadores, Bodega E-2, Zona Franca
Cucuta
Colombia
-0-

13356 21335-0-
Panama
-0-

13357 21336-0-
-0-
-0-

13358 21337Calle Lago de La Doga 5312
Tijuana, Baja California
Mexico
-0-

13359 21338Calle Lago de La Doga 5312
Tijuana, Baja California

Mexico
-0-

	13360	21339Calle Lago La Doga 5312
Tijuana, Baja California
Mexico
-0-

	13361	21340Calle Lago La Doga 5301
Tijuana, Baja California
Mexico
-0-

	13362	21341-0-
San Luis Rio Colorado, Sonora 83450
Mexico
-0-

	13365	21345Blvd. Enrique Felix Castro No. 1029, Col. Desarrollo Urbano Tres Rios
Culiacan, Sinaloa C.P. 80020
Mexico
-0-

	13366	21348Anillo de Periferico Sur No. 4863 Interior 902, Colonia Tepepan, Delegacion Tlalpan
Mexico City, Distrito Federal C.P. 14610
Mexico
-0-

	13366	21349Calle Chichen Itza No. 4644, Colonia Mirador del Sol
Zapopan, Jalisco C.P. 45054
Mexico
-0-

	13366	21350Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco C.P. 44130
Mexico
-0-

	13366	21351Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad
Zapopan, Jalisco
Mexico
-0-

	13367	21352-0-
-0-
-0-

	13368	21353-0-
-0-
-0-

13369 21354Majengo Area
Mombasa
Kenya
-0-

13370 21355Cerro de las Siete Gotas #642, Fraccionamiento
Colinas de San Miguel
Culiacan, Sinaloa
Mexico
-0-

13371 21357-0-
San Pedro Sula, Cortes
Honduras
-0-

13372 21358Baghdad Street 5, PO Box 6394
Damascus
Syria
-0-

13373 21359PO Box 35202, Industrial Zone, Al-Qadam Road
Damascus
Syria
-0-

13374 21360Kaboon Street, PO Box 5966
Damascus
Syria
-0-

13376 21362-0-
Bogota
Colombia
-0-

13376 23607-0-
Rosh HaAyin
Israel
-0-

13377 21364-0-
-0-
-0-

13378 21365Calle 100 No. 17A-36, Ofc. 705
Bogota
Colombia
-0-

13382 21384-0-
La Reforma, Zacapa
Guatemala
-0-

13387 21397PO Box 21120 Baramkeh
Damascus
Syria
-0-

13387 21398PO Box 2849, Al Moutanabi Street
Damascus
Syria
-0-

13387 21399PO Box 5966, Abou Bakr Al Seddeq St.
Damascus
Syria
-0-

13395 2313726 Malama Thomas Street
Freetown
Sierra Leone
-0-

13396 21412-0-
-0-
-0-

13405 21444Av. Alvaro Obregon No. 6040, Col. Villa Bonita
Culiacan, Sinaloa C.P. 80000
Mexico
-0-

13406 21446Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab
Benito Juarez, Quintana Roo C.P. 77533
Mexico
-0-

13406 21447Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco C.P. 44130
Mexico
-0-

13406 21448Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegacion Tlalpan
Mexico City, Distrito Federal C.P. 14140
Mexico
-0-

13406 21449Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad
Zapopan, Jalisco
Mexico
-0-

13407 21451Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad
Zapopan, Jalisco

Mexico
-0-

     13407   21452Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon
Mexico City, Distrito Federal C.P. 01020
Mexico
-0-

     13408   21456Calle Bahia de Topolobampo No. 1628, Colonia Nuevo Culiacan
Culiacan, Sinaloa
Mexico
-0-

     13408   21457Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos
Culiacan, Sinaloa C.P. 80100
Mexico
-0-

     13409   25212Col Toronjal, 2da Etapa, Casa 2
La Ceiba, Atlantida
Honduras
-0-

     13409   25213Col Toronjal, 2da Etapa, Casa 2, Numero 67
La Ceiba, Atlantida
Honduras
-0-

     13409   25214Colonia El Toronjal, Cuarta Etapa, Bloque
La Ceiba, Atlantida
Honduras
-0-

     13409   25216Hacienda La Rosita
La Ceiba, Atlantida
Honduras
-0-

     13409   25217French Harbour
Roatan, Islas de La Bahia
Honduras
-0-

     13409   25219Los Tangos
Copan
Honduras
-0-

     13409   25220Casa 67, Blq 02
San Pedro Sula, Cortes
Honduras

-0-

13409 25222Hacienda Aldea La Rosita
Esparta, Atlantida
Honduras
-0-

13409 25223Hacienda Satuye, Col. Satuye
La Ceiba, Atlantida
Honduras
-0-

13413 21468Calle Golfo de California No. 1585, Colonia Nuevo Culiacan
Culiacan, Sinaloa
Mexico
-0-

13414 21472Calle Rodolfo G. Robles No. 40, Colonia Centro
Culiacan, Sinaloa
Mexico
-0-

13414 21473Calle Jardines No. 2413 Interior 27, Colonia Los Patios
Culiacan, Sinaloa C.P. 80100
Mexico
-0-

13416 23136-0-
Dakar
Senegal
-0-

13417 23135-0-
Abidjan
Cote d Ivoire
-0-

13419 21480Av. Adolfo Lopez Mateos No. 5555, Col. Santa Anita
Tlajomulco de Zuniga, Jalisco C.P. 46645
Mexico
-0-

13420 21481Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita
Tlajomulco de Zuniga, Jalisco C.P. 46645
Mexico
-0-

13420 21482Av. Camino A La Tijera No. 806, Col. La Tijera
Tlajomulco de Zuniga, Jalisco C.P. 45645
Mexico
-0-

13421 21483Av. Benjamin Hill No. 5602, Col. Industrial el Palmito
Culiacan, Sinaloa C.P. 80160
Mexico
-0-

13422 21486Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad
Zapopan, Jalisco
Mexico
-0-

13422 21487Calle Bulgaria No. 139 Interior 4, Colonia Portales, Delegacion Benito Juarez
Mexico City, Distrito Federal C.P. 03300
Mexico
-0-

13422 21488Calle Rumania No. 10, Colonia Portales, Delegacion Benito Juarez
Mexico City, Distrito Federal C.P. 03300
Mexico
-0-

13422 21489Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegacion Miguel Hidalgo
Mexico City, Distrito Federal C.P. 11000
Mexico
-0-

13423 22996-0-
Beirut
Lebanon
-0-

13428 21502Calle Lago de La Doga 5312
Tijuana, Baja California
Mexico
-0-

13429 21503-0-
La Reforma, Zacapa
Guatemala
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13430 21505-0-
La Reforma, Zacapa
Guatemala
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13431 21507-0-
La Reforma, Zacapa
Guatemala
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13432 21509-0-
Guatemala
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13433 21511-0-
La Reforma, Zacapa
Guatemala
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13434 21513-0-
Guatemala
-0-

13435 21515-0-
La Reforma, Zacapa
Guatemala
-0-

13436 21517-0-
Guatemala City
Guatemala
-0-

13439 215225th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb
Tehran
Iran
-0-

13440 21523-0-
Syria
-0-

13440 21524Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417
Damascus
Syria
-0-

13446 21536Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires
Culiacan, Sinaloa C.P. 80199
Mexico
-0-

13447 21538Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera
Tlajomulco de Zuniga, Jalisco
Mexico
-0-

13447 21539Calle Chichen Itza No. 4644, Colonia Mirador del Sol
Zapopan, Jalisco C.P. 45054
Mexico

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     13447   21540Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco C.P. 44130
Mexico
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     13453   21563-0-
San Luis Rio Colorado, Sonora 83450
Mexico
-0-

     13456   21574-0-
La Reforma, Zacapa
Guatemala
-0-

     13465   21593Manuel J. Clouthier No. 1800, Col. Libertad
Culiacan, Sinaloa C.P.80180
Mexico
-0-

     13466   21594Blvd. Pedro Infante No. 3050, Col. Recursos
Hidraulicos
Culiacan, Sinaloa C.P. 80100
Mexico
-0-

     13471   21611-0-
-0-
-0-

     13479   21626Avenida Ramon Lopez Velarde No. 3240, Colonia
Presidentes de Mexico
Culiacan, Sinaloa
Mexico
-0-

     13480   22304-0-
-0-
-0-

     13481   21629Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca
Cola
San Pedro Sula, Cortes
Honduras
-0-

     13482   21631Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155
Damascus
Syria
-0-

     15000   1-0-
Mexico

-0-

     15001   43670-0-
Sinaloa
Mexico
-0-

     15002   2Calle Sierra Madre Occidental No. 1280, Colonia
Canadas
Culiacan, Sinaloa 8000
Mexico
-0-

     15003   80-0-
-0-
-0-

     15004   81-0-
-0-
-0-

     15005   21640Floor 5, Shop 25, Kandahar City Sarafi Market
Kandahar District, Kandahar Province
Afghanistan
-0-

     15005   21641-0-
Lakri, Helmand Province
Afghanistan
-0-

     15005   21642Aziz Market, In front of Azizi Bank, Waish Border
Spin Boldak District, Kandahar Province
Afghanistan
-0-

     15005   21643-0-
Gardi Jungle, Balochistan Province
Pakistan
-0-

     15005   21644-0-
Chaghi, Balochistan Province
Pakistan
-0-

     15005   21680Fahr Khan (variant Furqan) Center, Shop Number 1584,
Chalhor Mal Road
Quetta, Balochistan Province
Pakistan
-0-

     15005   21681St. Flore, Flat Number 4, Furqan Center, Jamaludden
(variant Jamaludin) Afghani Road
Quetta, Balochistan Province

Pakistan
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     15005   21682Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4
Quetta, Balochistan Province
Pakistan
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     15005   21683Cholmon Road
Quetta, Balochistan Province
Pakistan
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     15005   21684Munsafi Road
Quetta, Balochistan Province
Pakistan
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     15005   21685Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1
Quetta, Balochistan Province
Pakistan
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     15005   21686Safar Bazaar, Garm Ser District
Helmand Province
Afghanistan
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     15005   21687Main Bazaar
Safar, Helmand Province
Afghanistan
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     15005   21688Money Exchange Market
Lashkar Gah, Helmand Province
Afghanistan
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     15005   21689Haji Ghulam Nabi Market
Lashkar Gah, Helmand Province
Afghanistan
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     15005   21690Lashkar Gah Bazaar
Helmand Province
Afghanistan
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     15005   21691Hazar Joft
Garmser District, Helmand Province
Afghanistan
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15005 21692Ismat Bazaar
Marjah District, Helmand Province
Afghanistan
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15005 21693-0-
Zaranj, Nimruz Province
Afghanistan
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15005 21694Suite 8, 4th Floor, Sarrafi Market, District 1
Kandahar City, Kandahar Province
Afghanistan
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15006 21645Chohar Mir Road, Qandahari Bazaar
Quetta, Balochistan Province
Pakistan
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15006 21646Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
Quetta, Balochistan Province
Pakistan
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15006 21647Shop Number 3, Dr. Bano Road
Quetta
Pakistan
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15006 21648Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road
Quetta
Pakistan
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15006 21649Kachara Road, Naserullah Khan Chawk
Quetta
Pakistan
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15006 21650Wazir Mohammad Road
Quetta, Balochistan Province
Pakistan
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15006 21651Moishah Chowk Road
Lahore, Punjab Province
Pakistan
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15006 21652-0-
Karachi, Sindh Province
Pakistan

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     15006   216532 Larran Road
Chaman, Balochistan Province
Pakistan
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     15006   21654Chaman Central Bazaar
Chaman, Balochistan Province
Pakistan
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     15006   21655Shah Zada Market, Shop Number 237
Kabul
Afghanistan
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     15006   21656Sarai Shahzada, 3rd Floor, Shop Number 257
Kabul
Afghanistan
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     15006   21657Sharai Shahzada Market
Kabul
Afghanistan
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     15006   21658Kandahar City Sarafi Market, 2nd Floor, Shop 21 and
22
Kandahar City, Kandahar Province
Afghanistan
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     15006   21659New Sarafi Market, 2nd Floor
Kandahar City, Kandahar Province
Afghanistan
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     15006   21660Safi Market
Kandahar City, Kandahar Province
Afghanistan
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     15006   21661Gereshk City
Nahr-e Saraj District, Helmand Province
Afghanistan
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     15006   21662Lashkar Gah Bazaar, Lashkar Gah
Lashkar Gah District, Helmand Province
Afghanistan
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     15006   21663Haji Ghulam Nabi Market, 2nd Floor
Lashkar Gah District, Helmand Province

Afghanistan
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15006 21664Khorasan Market, 3rd Floor, Suite Number 196-197
Herat
Afghanistan
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15006 21665Shahre Naw, District 5, Khorasan Market
Herat
Afghanistan
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15006 21666Sarafi Market
Zaranj District, Nimroz Province
Afghanistan
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15006 21667Ansari Market, 2nd Floor
Nimroz
Afghanistan
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15006 21668Sarafi Market
Wesh
Afghanistan
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15006 21669Wesh
Spin Boldak District, Kandahar Province
Afghanistan
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15006 21670Sarafi Market
Farah
Afghanistan
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Dubai
United Arab Emirates
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Zahedan
Iran
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15006 21673-0-
Zabul
Iran
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15006 21679-0-
Peshawar, Khyber Paktunkhwa Province

Pakistan
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     15007   21674Kachray Road, Pashtunabad
Quetta, Balochistan Province
Pakistan
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     15007   21675Nasrullah Khan Chowk, Pashtunabad Area
Balochistan Province
Pakistan
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     15007   21676-0-
Chaman, Balochistan Province
Pakistan
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     15007   21677Abdul Satar Food Shop, Eno Mina 0093
Kandahar
Afghanistan
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     15008   21678Abdul Manan Chowk, Pashtunabad
Quetta
Pakistan
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     15014   22302Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol
Culiacan, Sinaloa C.P. 80197
Mexico
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     15014   22303Calzada Las Torres S/N, Col. Prados del Sol Etapa 1
Culiacan, Sinaloa
Mexico
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15015 22306Carretera Federal Mexico - Tuxpan Km. 255 S/N,
Santiago de la Pena
Tuxpan, Veracruz 92770
Mexico
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15015 22307Calle Panama #509, Colonia 27 De Septiembre
Poza Rica, Veracruz 93220
Mexico
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15015 22308Calle Rafael Nieto #187, Colonia El Cuatro
Cero Azul, Veracruz 82510
Mexico
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15015 22309Calle Francita #202, Colonia Guadalupe
Tampico, Tamaulipas 89120
Mexico
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15015 22310-0-
Veracruz, Veracruz
Mexico
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15015 22311-0-
Villahermosa, Tabasco
Mexico
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15016 22314Callejon Hortensias No. 320, Colonia Ciudad
Bugambilias
Zapopan, Jalisco
Mexico
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15016 22315Calle Madero No. 39 Poniente, Lote 51, Colonia Centro
Culiacan, Sinaloa Codigo Postal 80000
Mexico
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15016 22316Privada San Geronimo No. 1801, Fraccionamiento San
Jeronimo
Mexicali, Baja California Codigo Postal 21297
Mexico
-0-

15016 22317Calle Victor Hugo No. 177, Interior 12, Colonia
Portales, Delegacion Benito Juarez
Distrito Federal Codigo Postal 03300
Mexico
-0-

15016 22318Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias
Zapopan, Jalisco
Mexico
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15016 22319Presa la Boquilla 1033, Colonia Las Quintas
Culiacan, Sinaloa
Mexico
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15016 22320Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonia Centro
Culiacan, Sinaloa
Mexico
-0-

15016 22321Sevilla 1526 302 A, Fraccionamiento el Cid
Mazatlan, Sinaloa CP 82110
Mexico
-0-

15016 22322Privada de San Jeronimo, San Jeronimo
Algodones, Baja California CP 21298
Mexico
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15016 22323Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble
Zapopan, Jalisco
Mexico
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15018 22328Calle Moras No. 543-B, Colonia Del Valle, Delegacion Benito Juarez
Distrito Federal Codigo Postal 03100
Mexico
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15018 22329Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez
Distrito Federal Codigo Postal 03100
Mexico
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15018 22330Castillo de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra
Atizapan de Zaragoza, Estado de Mexico CP 52930
Mexico
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15020 22339Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc
Distrito Federal Codigo Postal 06700
Mexico

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15021 22341Calle Yacatas No. 366, Planta Alta, Colonia Narvarte, Delegacion Benito Juarez
Distrito Federal Codigo Postal 03020
Mexico
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15021 22342Calle Sor Juana Ines de la Cruz No. 144, Departamento 124, Colonia Miguel Hidalgo
Codigo Postal 14410
Mexico
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15022 22344Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegacion Alvaro Obregon
Distrito Federal Codigo Postal 01480
Mexico
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15022 22345Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo
Distrito Federal Codigo Postal 11550
Mexico
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15022 22346Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo
Distrito Federal Codigo Postal 11560
Mexico
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15022 22347Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza
Distrito Federal Codigo Postal 15230
Mexico
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15022 22348Calle Moliere No. 227, Colonia Polanco, Delegacion Miguel Hidalgo
Distrito Federal Codigo Postal 11560
Mexico
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15022 22349Francisco P. Miranda 3, Colonia Lomas de Plateros Ciudad de Mexico CP 01480
Mexico
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15093 22429-0-
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15095 22431-0-
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15096 22433PO Box 15875-4337
Tehran
Iran
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15097 22435Mirzaye Shirazi Boulevard, Sanaye Square
Shiraz
Iran
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15098 22437No. 5, Golestan Alley, Shahid Ghasemi St., Sharif University of Technology
Tehran
Iran
-0-

15099 22439No. 5, Golestan Alley, Ghasemi St., Sharif University of Technology
Tehran
Iran
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15100 224418th Floor, Azadi St., Sharif University of Technology
Tehran
Iran
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15101 22443-0-
Tehran
Iran
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15102 2245350 6th Ave.
Corozal
Belize
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15102 22454651 Vista Del Mar
Ladyville
Belize
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15102 22455561 Vista Del Mar
Ladyville
Belize
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15107 22467-0-
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15113 22481College Road
Corozal Town
Belize
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15114 22483-0-
Guasave, Sinaloa
Mexico
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15115 22485-0-
Guasave, Sinaloa
Mexico
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15116 22487-0-
Guasave, Sinaloa
Mexico
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15117 22489NITC Building, 67-88, Shahid Atefi Street, Africa
Avenue
Tehran
Iran
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15117 45451No. 65 and 67 Shahid Atefi Street, Africa Blvd
Tehran
Iran
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15118 22491Al Wahda Street, Street No. 4
Sharjah
United Arab Emirates
-0-

15118 22492P.O. Box 3267
Sharjah
United Arab Emirates
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15119 22494Droogdokweg 71
Rotterdam 3089 JN
Netherlands
-0-

15120 22496Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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15121 22499Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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15122 22501Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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15123 22503Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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15124 22505Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
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15125 22507Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
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15126 22509Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
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15127 22511Diagoras House, 7th Floor, 16 Panteli Katelari Street
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15128 22513Diagoras House, 7th Floor, 16 Panteli Katelari Street
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15129 22515Diagoras House, 7th Floor, 16 Panteli Katelari Street
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15130 22517Diagoras House, 7th Floor, 16 Panteli Katelari Street
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15131 22519Diagoras House, 7th Floor, 16 Panteli Katelari Street
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15132 22521Diagoras House, 7th Floor, 16 Panteli Katelari Street
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15133 22523Diagoras House, 7th Floor, 16 Panteli Katelari Street
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15134 22525Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
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15135 22527Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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15136 2252985 St. John Street
Valletta VLT 1165
Malta
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15137 22531198 Old Bakery Street
Valletta VLT 1455
Malta
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15138 22533198 Old Bakery Street
Valletta VLT 1455
Malta
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15139 22535198 Old Bakery Street
Valletta VLT 1455
Malta
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15140 22537198 Old Bakery Street
Valletta VLT 1455
Malta
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15141 22539Fortuna Court, Block B, 284 Archbishop Makarios II
Avenue
Limassol 3105
Cyprus
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15142 22541Diagoras House, 7th Floor, 16 Panteli Katelari Street
Nicosia 1097
Cyprus
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15144 225451st Floor, No. 19, Shenasa Street, Vali E Asr Avenue
Tehran
Iran
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15145 22547Free Zone, P.O. Box 5232
Fujairah
United Arab Emirates
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15147 22553-0-
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15148 22555-0-
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Iran
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15160 225746 Avenue de la Tour-Haldimand
Pully 1009
Switzerland
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15161 22576-0-
Hong Kong
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15162 22578-0-
Labuan
Malaysia
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15163 22580-0-
Dubai
United Arab Emirates
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15169 225953 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018
San Pedro Sula, Cortes
Honduras
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15182 226283 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018
San Pedro Sula, Cortes
Honduras
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15182 2263214 de Julio
La Ceiba, Atlantida
Honduras
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15182 22633Ave Junior, Entre 7 y 6 Calle Sureste
San Pedero Sula, Cortes
Honduras
-0-

15184 226313 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018
San Pedro Sula, Cortes
Honduras
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15186 226363 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018
San Pedro Sula, Cortes
Honduras
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15186 22637Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe
San Pedro Sula, Cortes
Honduras
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15187 226392 Nivel, Mall Galerias del Valle
San Pedro Sula, Cortes
Honduras
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15187 22640Mall Megaplaza
La Ceiba, Cortes
Honduras
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15187 23825-0-
Santa Rosa de Copan, Copan
Honduras
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15188 22642Bajos de Choloma Carretera a Ticamaya
Cortes
Honduras
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15189 22648-0-
San Pedro Sula, Cortes
Honduras
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15190 22650Calle Lago La Doga 5312
Tijuana, Baja California
Mexico
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Virgin Islands, British
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Afghanistan
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Pakistan
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     15337   22875Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco C.P. 44130
Mexico
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15342 22890Blvd. Lopez Mateos No. 9140, Col. El Palomar
Zapopan, Jalisco C.P. 45238
Mexico
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15342 22912-0-
Cancun, Quintana Roo
Mexico
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15412 22964-0-
El Salvador
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Guatemala
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15412 23119-0-
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15413 22969-0-
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15414 22971Mohallah Markaz Tayyeba Street
Muridke, Lahore
Pakistan
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15415 22972-0-
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15416 22973-0-
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15417 22974-0-
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15418 22976Jamia Masjid, al Qadsia, Chauburji Chowk
Lahore
Pakistan

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Lahore
Pakistan
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15482 23048-0-
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15484 23052-0-
Afghanistan
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15484 23053-0-
Pakistan
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15486 23061P.O. Box 3361
Damascus
Syria
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15487 230622 Kazinets Street
Minsk 220099
Belarus
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15488 23057-0-
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15490 23064-0-
Ciudad Acuna, Coahuila
Mexico
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15492 23067P.O. Box 14-6028
Beirut
Lebanon
-0-

15492 23068P.O. Box 13-7692
Beirut
Lebanon
-0-

15493 23070Hamra Street, Saroulla Building, 11th Floor; P.O. Box
Beirut-Hamra 113/5647
Beirut
Lebanon
-0-

15495 230766-4-21 Akasaka, Minato-ku
Tokyo
Japan
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15496 23080c/o 6-4-21 Akasaka, Minato-ku
Tokyo
Japan
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15497 23081c/o 6-4-21 Akasaka, Minato-ku
Tokyo
Japan
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15500 23100Avenida Nicolas Bravo No. 1607, Colonia Guadalupe
Culiacan, Sinaloa 80220
Mexico
-0-

15500 23101Calle Escobedo No. 24, Localidad El Dorado
Culiacan, Sinaloa 80450
Mexico
-0-

15501 23103La Angostura
Canelas, Durango 34500
Mexico
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15501 23104Avenida Puebla A No. 2209, Colonia Federal
San Luis Rio Colorado, Sonora 83489
Mexico
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15515 23115-0-
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15516 23121-0-
Chaman, Balochistan Province
Pakistan
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15517 23122-0-
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15518 23124-0-
Mir Ali, North Waziristan Agency, Federally Administered Tribal Areas
Pakistan
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15520 23126-0-
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15521 23128Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano
3 Rios
Culiacan, Sinaloa C.P. 80020
Mexico
-0-

15521 23129Blvd. Jose Diego Valadez Rios 94 36, Col. Proyecto
Tres Rios
Culiacan, Sinaloa C.P. 80100
Mexico
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15522 23130-0-
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15523 23132Calle Platon 268, Col. Paso Blanco
Ocotlan, Jalisco
Mexico
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15525 23134-0-
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15527 23140-0-
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     15528   23141-0-
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     15529   23143-0-
Colombia
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     15529   23144-0-
Ecuador
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     15529   23145-0-
Venezuela
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     15530   23147-0-
Miram Shah
Pakistan
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     15536   23158Vanak Square, Molla-Sadra Avenue, Box number: 19945
Tehran
Iran
-0-

     15537   23160Near Fourth Square, Tehran Pars, Shahid Babaie
Highway, near Hakimiyeh and Mini-city
Tehran
Iran
-0-

     15537   23161Kilometer 11, Shahid Babaei Highway
Tehran
Iran
-0-

     15539   23164No. 24, 5th Alley, Khaled Eslamboli Street
Tehran 1513643811
Iran
-0-

     15541   2316890 Park Ave, Farahzadi St
Tehran
Iran
-0-

     15542   23170Bahrestan Square, Avenue Kamalolmolik
Tehran
Iran
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15543 23172-0-
Tehran
Iran
-0-

15544 231745th Floor, No. 35, Qasemi St, North Side of Sharif University, Azadi Avenue
Tehran
Iran
-0-

15544 23175No. 131, Pardis Technology Park
Pardis
Iran
-0-

15544 23178Unit 3, 2nd Floor, No. 1176, Between 52, 54 VakilAbadi Blvd
Mashhad
Iran
-0-

15544 23180Shahid Beheshti Ave, Sahand St., No. 20, 3rd
Tehran 1587677518
Iran
-0-

15547 23182No. 10, #4 Alley, Sadeghi Street, West Corner of Sharif University, Zazadi Avenue
Tehran
Iran
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15550 23188-0-
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15552 23190-0-
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15553 23191-0-
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15555 23195-0-
Tehran
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15558 23198-0-
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15559 23199-0-
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15564 23205No. 8, Haqani Exp. Way, Vanak Sq., 15187
Tehran
Iran
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15564 23206Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33
Tehran
Iran
-0-

15564 23207Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard
Tehran
Iran
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15566 23211-0-
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15567 23212-0-
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15568 23213-0-
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15570 23215-0-
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15573 23219-0-
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15580 23237Room 33, 5th Floor, Sarafi Market
Kandahar
Afghanistan
-0-

15580 23238Shop 4, Azizi Bank, Haji Muhammad Isa Market
Wesh (Waish), Spin Boldak

Afghanistan
-0-

	15580	23239Dr Barno Road
Quetta
Pakistan
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	15580	23240Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean
Afghani Road
Quetta
Pakistan
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	15580	23241Kandari Bazar
Quetta
Pakistan
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	15580	23242Safaar Bazaar
Garmsir
Afghanistan
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	15580	23243-0-
Nimruz
Afghanistan
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	15580	23244Chahgay Bazaar
Chahgay
Pakistan
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	15580	23245-0-
Gereshk
Afghanistan
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	15580	23246-0-
Chaman
Pakistan
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	15580	23247-0-
Lashkar Gah
Afghanistan
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	15580	23248-0-
Zahedan
Iran
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15580 23249Musa Qal'ah District Center Bazaar
Musa Qal'ah, Helmand Province
Afghanistan
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15581 23251-0-
Waish, Spin Boldak
Afghanistan
-0-

15581 23252Safaar Bazaar
Garmsir
Afghanistan
-0-

15581 23253Room 33, 5th Floor Sarafi Market
Kandahar
Afghanistan
-0-

15581 23255Bypass Road
Chaman, Qalaye Abdullah District
Pakistan
-0-

15581 23256Qalaye Haji Ali Akbar Dalbandin Post Office
Chaghey District
Pakistan
-0-

15581 23258Karez Qaran
Musa Qal'ah, Helmand Province
Afghanistan
-0-

15582 23260Chahgay Bazaar
Chahgay
Pakistan
-0-

15582 23261Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal
Dean Afghani Road
Quetta
Pakistan
-0-

15582 23262Dr Barno Road
Quetta
Pakistan
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15583 23265Suite 1, 59 Azadi Ali North Sohrevardi Avenue
Tehran
Iran

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     15583   23266No. 1 alloy 7 koy-e-nasr street
Tehran 144875
Iran
-0-

     15583   23298Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley,
North Sohrevardi Street
Tehran
Iran
-0-

     15583   23299Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha
Street, Golha Square
Tehran
Iran
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     15584   23267-0-
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     15585   23269-0-
North-Kivu
Congo, Democratic Republic of the
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Syria
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	15595	23284-0-
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	15596	23285-0-
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	15603	23293FTB Building, Jungsong-dong, Central District
Pyongyang
Korea, North
-0-

	15605	23296No. 2, Sharif Alley, Before Yakchal St., After Golhak St., Shariati St.
Tehran
Iran
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	15605	23297No. 2, Sharif Street, Golhak, Shariati Street
Tehran
Iran
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	15606	23300-0-
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	15609	23304-0-
Gao
Mali
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	15609	23305-0-
Bourem
Mali
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	15610	23306-0-
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	15611	23308-0-
Gao
Mali
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	15613	23310-0-
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	15614	23311-0-
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     15615   23312-0-
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     15616   23385Room 1610 Nan Fung Tower, 173 Des Voeux Road
Hong Kong
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     15617   23314-0-
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     15618   23315-0-
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15628 23325-0-
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15629 23326-0-
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15630 23327-0-
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15631 23329Address Number 10 & 12, 64th Street, Yousef Abad Avenue
Tehran
Iran
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15632 23331Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd
Iran
-0-

15632 23332No. 66 Sarhang Sakhaei St., Hafez Avenue
Tehran
Iran
-0-

15634 23335#15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan
Tehran
Iran
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15635 23337-0-
Tehran
Iran
-0-

15636 23339Ghezelbash 15, Tohid St.
Isfahan
Iran
-0-

15638 23342-0-
North and South Kivu
Congo, Democratic Republic of the
-0-

15640 23344-0-
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15644 23355P.O. Box 19585/311, Tehran, Iran
Tehran

Iran
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     15644   23356Pasdaran Street
Tehran 19585311
Iran
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     15644   23357Khavarah Road Km 35
Parchin
Iran
-0-

     15644   23358Zarrin Shah, P.O. Box 81465-363
Esfahan
Iran
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     15644   23359P.O. Box 16765-368, Department 146-42
Parchin
Iran
-0-

     15645   23361General Tyulenev Street, 7, Building 2, Apartment 277
Moscow
Russia
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     15645   35140Nikolina Gora, Odintsovo
Moscow
Russia
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     15647   23364-0-
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     15648   23366Haftom Tir Square, South Mofteh Ave., PO Box
1584864813
Tehran
Iran
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     15649   23367-0-
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     15650   23368-0-
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     15651   2337016 (former 14) Fajr Street, Ostad Motahari Avenue
Tehran 15875-4649
Iran

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     15652   23372Pasdaran Av., PO Box 19585/777
Tehran
Iran
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     15653   23373-0-
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     15654   23375-0-
Tamaulipas
Mexico
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Piedras Negras, Coahuila
Mexico
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Nuevo Laredo, Tamaulipas
Mexico
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Beijing
China
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Beijing
China
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Dalian
China
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     15660   23390-0-
Dalian
China
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     15661   233927-8-4 Roppongi, Minato-ku
Tokyo
Japan
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     15662   23456-0-
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15663 23455-0-
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15664 23409El Paraiso No. 6848, Col. Ciudad Granja
Zapopan, Jalisco 45010
Mexico
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15664 23410Blvd. Luis Donaldo Colosio s/n Bonfil
Cancun, Quintana Roo
Mexico
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15665 23399-0-
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15666 23401-0-
Pyongyang
Korea, North
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15667 23402-0-
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15668 23403-0-
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15672 23408Burj Khalifa
Dubai
United Arab Emirates
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15673 23412Alberta No. 2288 4B, Col. Jardines de Providencia
Guadalajara, Jalisco 44630
Mexico
-0-

15673 23413Acueducto No. 2380, Col. Colinas de San Javier
Guadalajara, Jalisco 44660
Mexico
-0-

15673 23414Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4
Zapopan, Jalisco 45040
Mexico
-0-

15673 23416Av. Mexico No. 2798, Col. Terranova
Guadalajara, Jalisco 44689
Mexico

-0-

15674 23418Km. 14 Camino Viejo a San Isidro Mazatepec
Tala, Jalisco 45340
Mexico
-0-

15675 23420Alsterberg 18 B, 22335
Hamburg 22335
Germany
-0-

15675 23421Dessauer Str. 2-4
Hamburg 20457
Germany
-0-

15676 23423Vallarta No. 2380, Col. Colinas De San Javier
Guadalajara, Jalisco
Mexico
-0-

15677 23432Calle Velazquez #167, Colonia Real Vallarta
Zapopan, Jalisco
Mexico
-0-

15678 23425-0-
-0-
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15685 23434Calle Johanes Brahams #355, Interior 10,
Fraccionamiento La Estancia
Zapopan, Jalisco
Mexico
-0-

15687 23437-0-
Guadalajara, Jalisco
Mexico
-0-

15688 23439Calle Juan Jose Arreola #535, Col. Lomas Vista
Hermosa
Colima, Colima
Mexico
-0-

15691 23449Carretera Interior a Costa Rica Km. 6, El Carrizal 2
Culiacan Rosales, Sinaloa 80430
Mexico
-0-

15692 23451-0-
Iran

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     15692   23452-0-
Pakistan
-0-

     15693   23454Cipriano Obeso 1520, Colonia Chapultepec
Culiacan, Sinaloa
Mexico
-0-

     15694   23458Office No. 703 Office Tower, Twin Tower, Baniyas Rd.,
Deira, P.O. Box 49754
Dubai
United Arab Emirates
-0-

     15695   23460Health Care City, Umm Hurair Rd., Oud Mehta Offices,
Block A, 4th Floor 420
Dubai
United Arab Emirates
-0-

     15696   23462Suite 703, Twin Tower, Baniyas Street, Deira
Dubai
United Arab Emirates
-0-

     15697   23464Sharjah - Saif Zone, Sharjah Airport International
Free Zone
United Arab Emirates
-0-

     15699   23468Entrada a los Cascabeles 2.8 Carretera Internacional
Sur Km. 22
Culiacan, Sinaloa
Mexico
-0-

     15700   23470Cipriano Obeso 1520, Colonia Chapultepec
Culiacan, Sinaloa
Mexico
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     15701   23471-0-
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     15705   23475-0-
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     15708   23487Calle 100 No. 17A-36 Oficina 803
Bogota
Colombia

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     15708   24156Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista
Bogota-Medellin
Funza, Cundinamarca
Colombia
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     15709   23488Calle 100 No. 17A-36, Ofc. 705
Bogota
Colombia
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     15710   23489AK 15 No. 93-60, LC 121
Bogota
Colombia
-0-

     15711   23490Calle 17 No. 68D-52
Bogota
Colombia
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     15712   23486Calle 14 No. 64-56
Bogota
Colombia
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     15714   23496Calle 83 No. 108-15
Bogota
Colombia
-0-

     15714   24158Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista
Bogota-Medellin
Funza, Cundinamarca
Colombia
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     15715   23492Calle 23A No. 69B-19
Bogota
Colombia
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     15717   23497-0-
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Greece
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     15725   23505-0-
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     15727   23507-0-
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     15729   23509-0-
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     15731   25765Care of Sambouk Shipping FCZ, 1st Floor, FITCO
Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
-0-

     15731   25766Trust Company Complex, Ajeltake Road
Ajeltake Island, Majuro MH96960
Marshall Islands
-0-

     15732   26016Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
-0-

     15732   2601780 Broad Street
Monrovia
Liberia
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     15733   25768Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15733   25769-0-
Valletta
Malta
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     15733   25770Trust Company Complex, Ajeltake Road
Ajeltake Island, Majuro MH96960
Marshall Islands

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     15734   25772Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15734   2577380 Broad Street
Monrovia
Liberia
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     15735   25786Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15735   25787-0-
Majuro MH
Marshall Islands
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     15735   25788-0-
Liberia
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     15736   25775Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15736   2577780 Broad Street
Monrovia
Liberia
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     15737   25779Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates
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     15737   2578080 Broad Street
Monrovia
Liberia
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     15738   25782Care of Sambouk Shipping FCZ, Office 101, 1st Floor,
FITCO Building No 3, Inside Fujairah Port, PO Box 50044
Fujairah
United Arab Emirates

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     15738   25783-0-
Panama City
Panama
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     15738   25784-0-
Monrovia
Liberia
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15755 23576-0-
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15760 23583-0-
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15761 23584-0-
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15762 23585-0-
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15763 23586-0-
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15764 23590Jamejam Street, Valiasr Avenue
Tehran
Iran
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15764 23597Satellite Department, IRIB, Jame Jam St.
Tehran
Iran
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15764 23598Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam.
St, Valiasr Ave
Tehran
Iran
-0-

15764 23599IT Department, Fanni Building No 3, Jame jam, Valiasr
St.
Tehran
Iran
-0-

15764 23600200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave,
P.O. Box 1333
Tehran 193933333
Iran
-0-

15764 23601Fatemi Building, P.O. Box 15875 / 4333
Tehran
Iran
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15765 23604Ministry of Information and Communications
Technology, P.O. Box 15598-4415, 1631713761
Tehran
Iran
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15766 23605-0-
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15768 23609Av. Mexico No. 2798, Int 3B, Col. Terranova
Guadalajara, Jalisco C.P. 44689
Mexico
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15769 23610-0-
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15770 23611-0-
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15771 29664-0-
Korea, North
-0-

15775 23634C/O Tanchon Commercial Bank, Saemaeul 1-Dong,
Pyongchon District
Pyongyang
Korea, North
-0-

15782 23659Calle Camino Los Lagos No. 4070-A, Fraccionamiento
Centenario
Culiacan, Sinaloa
Mexico
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15783 23660-0-
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15784 23661-0-
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15785 23663Calle Golfo de California No. 1635, Colonia Nuevo
Culiacan
Culiacan, Sinaloa
Mexico
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15786 23664-0-
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15787 23665-0-
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15788 23667-0-
Quetta
Pakistan
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15801 23682-0-
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15804 23688-0-
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15806 23691Boulevard Emiliano Zapata #3125, Colonia Lomas Del
Boulevard
Culiacan, Sinaloa 80110
Mexico
-0-

15830 23740-0-
South Waziristan

Pakistan
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15830 23741-0-
Paktika, Zabul, Helmand, Kandahar Provinces
Afghanistan
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15831 23743-0-
Wana, South Waziristan
Pakistan
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15832 23744-0-
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15835 23753Calle Chilam Balam No. 279, Supermanzana 50, Manzana 14, Lote 17, Residencial San Angel
Cancun, Quintana Roo
Mexico
-0-

15836 23752-0-
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15838 23757-0-
Mexico
-0-

15840 23761Locnikarijeva ulica 7, 1000
Ljubljana
Slovenia
-0-

15840 23762Rozna Dolina, Cesta IV 44
Ljubljana
Slovenia
-0-

15840 23838V Murglah 177
Ljubljana
Slovenia
-0-

15842 23768Aldea Dona Maria
Zacapa
Guatemala
-0-

15843 23770Calle Paseo San Carlos 3013, Fraccionamiento Valle Real
Zapopan, Jalisco
Mexico

-0-

     15844   23774Periferico Sur No. 4091, Unidad Habitacional Emilio Porte Gil, Delegacion Tlalpan
Mexico, D.F.
Mexico
-0-

     15846   23776Mexialtzingo 1964, Col. Americana
Guadalajara, Jalisco 44150
Mexico
-0-

     15847   23778-0-
Honduras
-0-

     15852   23788-0-
Region: Northern Mali
-0-

     15853   23807FITCO Building No. 3, Office 101, 1st Floor, P.O. Box 50044
Fujairah
United Arab Emirates
-0-

     15853   23808Office 1202, Crystal Plaza, PO Box 50044, Buhaira Corniche
Sharjah
United Arab Emirates
-0-

     15854   237913 Ha'avoda Street
Rosh HaAyin 48017
Israel
-0-

     15855   23793Calle Miguel Hidalgo, No. 212, Centro
Allende, Coahuila
Mexico
-0-

     15855   23794Calle Espiridion Pena y Calle Miguel Hidalgo
Allende, Coahuila
Mexico
-0-

     15855   23795-0-
Mexico
-0-

     15855   23822Cinco Manantiales
Coahuila
Mexico

-0-

     15857   23799Avenida Samuel Lewis y Calle Santa Rita, Edificio Plaza Obarrio, Piso 3, Oficina 308
Panama City
Panama
-0-

     15859   23801-0-
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     15860   23803Calle Zaragoza No. 105, Centro
Morelos, Coahuila
Mexico
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     15860   23809-0-
Allende, Coahuila
Mexico
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     15860   23810-0-
Morelos, Coahuila
Mexico
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     15861   23805Miguel Hidalgo Norte, No. 212, Zona Centro
Allende, Coahuila
Mexico
-0-

     15861   23823Cinco Manantiales
Coahuila
Mexico
-0-

     15862   23824Cinco Manantiales
Coahuila
Mexico
-0-

     15862   24209Rosa 700, Col. Los Colorines
San Pedro Garza Garcia, Nuevo Leon C.P. 66275
Mexico
-0-

     15862   24289-0-
Allende, Coahuila
Mexico
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     15863   23813Calle Enrique Cavazos No. 2326, Colonia Universidad
Saltillo, Coahuila
Mexico

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15864 23815-0-
Allende, Coahuila
Mexico
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15864 23817Camino al Molino, Allende Centro
Allende, Coahuila 26530
Mexico
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15864 23818-0-
Ciudad Lopez Mateos
Mexico
-0-

15864 23820Acuna y Juarez, Colonia La Nogalera
Zaragoza, Coahuila 26450
Mexico
-0-

15865 23827-0-
Panama
-0-

15866 23829Panama City
Panama
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15867 23831-0-
Panama City
Panama
-0-

15868 23833Via Espana y Calle Elvira Mendez, Edificio Bank
Boston, Piso 2
Panama City
Panama
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15869 23835-0-
Panama City
Panama
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15871 23840-0-
Colombia
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15879 23859-0-
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15880 23860-0-
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15881 23861-0-
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15882 23862-0-
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15885 23867-0-
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15886 23868-0-
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15888 23871-0-
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15889 23872-0-
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15890 23873-0-
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15891 23874-0-
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15892 60406-0-
Tula Region
Russia
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15893 23876-0-
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15894 23877-0-
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15895 23878-0-
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15896 23879-0-
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15897 23880-0-
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15898 23881-0-
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15900 23883-0-
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15901 23884-0-
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15902 23889-0-
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15903 23890-0-
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15904 23891-0-
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15905 23892-0-
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15906 23893-0-
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15907 23894-0-
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15908 23895-0-
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15909 23897Unit 38, 5th Floor, No. 9, Golfam Avenue, Africa Avenue
Tehran
Iran
-0-

15909 23898Factory-Kilometer 13, Arak Road, Parcham Street
Arak
Iran

-0-

15910 23900 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street
Tehran
Iran
-0-

15911 23901 -0-
-0-
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15912 23903 Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue
Tehran 14316
Iran
-0-

15912 23904 KM 44 Kashan-Delijan Road, P.O. Box Kashan 87135/1987
Kashan
Iran
-0-

15913 23906 -0-
Sinaloa
Mexico
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15914 23909 -0-
Tehran
Iran
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15917 23913 -0-
Quetta City, Balochistan Province
Pakistan
-0-

15917 23914 -0-
Girdi Jangle, Balochistan Province
Pakistan
-0-

15918 23919 Information Free Zone
Damascus
Syria
-0-

15922 23926 19, Chin Ho Lane, Chung Cheng Rd., Taya District
Taichung City
Taiwan
-0-

15922 23927 No 19, Jinhe Lane, Zhongzheng Road, Daya District
Taichung City
Taiwan

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     15923   23928-0-
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     15943   23950-0-
Panama City
Panama
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     15945   23954-0-
Damascus
Syria
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     15948   23961No. 2 Shariati Avenue, Niyam Street
Tehran
Iran
-0-

     15949   23962-0-
-0-
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     15950   23965North Kargar Street
Tehran
Iran
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     15950   23966-0-
Mahshahr, Bandar Imam, Khuzestan Province
Iran
-0-

     15950   40692Imam Khumaini Port
Mahshahr, Khuzestan
Iran
-0-

     15950   40694P.O. Box 314
Iran
-0-

     15951   23968No. 17, 1st Floor, Daman Afshar St., Vanak Sq., Vali-
e-Asr Ave
Tehran 19697
Iran
-0-

     15951   23969Petrochemical Special Economic Zone (PETZONE)
Iran
-0-

15952 23971Southern Pars Special Economic Energy Zone
Assaluyeh, Bushehr
Iran
-0-

15952 40697No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street
Tehran 19697-53111
Iran
-0-

15952 40699P.O. Box 75391-418
Bushehr 1969753111
Iran
-0-

15952 40769PO Box
Mashhad
Iran
-0-

15953 23974Pars Special Economic Energy Zone
Assaluyeh Port, Bushehr
Iran
-0-

15953 40721Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone
Assalouyeh, Bushehr
Iran
-0-

15953 40724P.O.Box 75391-115
Bushehr
Iran
-0-

15953 40764Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf
Bushehr
Iran
-0-

15954 23976Pars Special Economic Energy Zone, PO Box 163-75391
Assaluyeh, Bushehr
Iran
-0-

15954 40732P.O. Box 163-75391
11370-75118
Iran
-0-

15954 40765Pars Economic Special Zone
Asalouyeh, Bushehr

Iran
-0-

     15955   23978Petrochemical Special Economic Zone (PETZONE)
Iran
-0-

     15955   40752Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50
Tehran 1969753111
Iran
-0-

     15955   40753Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company
6356174196
Iran
-0-

     15955   40754P.O. Box 333
Iran
-0-

     15956   23980No. 68, Taban St., Vali Asr Ave.
Tehran
Iran
-0-

     15957   23982Off Km 8, Azarshahr Road, Kojuvar Road
Tabriz
Iran
-0-

     15959   2398642 Niam Street, Shariati Avenue, P.O. Box 15875-4159
Tehran 19481
Iran
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     15961   23988-0-
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     15962   23989-0-
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     15964   23991-0-
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     15965   23992-0-
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15966 23994B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng
Kuala Lumpur
Malaysia
-0-

15967 239963-C-C Impiana Condo Jalan, Ulu Klang
Kuala Lumpur
Malaysia
-0-

15968 2399910 Anson Road #31-10 International Plaza
Singapore
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15969 24001P.O. Box 1245
Dubai
United Arab Emirates
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15970 24002-0-
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15971 24003-0-
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15972 24004-0-
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15973 24005-0-
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15974 24006-0-
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15975 24007-0-
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15978 24012-0-
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15979 24013-0-
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15981 24021Bulvar Erkindik 35
Bishkek
Kyrgyzstan

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     15981   2402232 Razzakova Street
Bishkek 720040
Kyrgyzstan
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     15982   24023-0-
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     15985   2402717th Floor, Office 1701, Al Moosa Tower 1, Sheikh
Zayed Road
Dubai
United Arab Emirates
-0-

     15986   24028-0-
-0-
-0-

     15989   24033Sure-Esrafil St
Tehran
Iran
-0-

     15990   24035Shahid Malek Lu Street, No. 86
Tehran
Iran
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     15991   42181-0-
Iran
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     15995   24042-0-
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     15996   24043-0-
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     15997   24044-0-
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     15998   24045-0-
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     15999   24046-0-
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16000 24048Waziristan
Federally Administered Tribal Areas
Pakistan
-0-

16004 24056Khaled Stamboli St.
Tehran
Iran
-0-

16005 2405839 Gandhi Avenue
Tehran 1517883115
Iran
-0-

16006 2406016 Avenue Bucharest
Tehran
Iran
-0-

16007 24062-0-
Tehran
Iran
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16008 24063-0-
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16009 24065Block 1, Mehr Passage, 4th Street, Iran Zamin
Boulevard, Shahrak Qods
Tehran
Iran
-0-

16010 240676th Floor, Mirdamad Avenue, No. 346
Tehran
Iran
-0-

16011 240692nd and 3rd Floors, No. 14, Saba Boulevard, After
Esfandiar Crossroad, Africa Boulevard
Tehran 1918973657
Iran
-0-

16012 24071Karlstrasse 19
Dinslaken, Nordrhein-Westfalen 46535
Germany
-0-

16013 24073Karlstrasse 23-25
Dinslaken, Nordrhein-Westfalen 46535
Germany

-0-

16014 24075Karlstrasse 21
Dinslaken, Nordrhein-Westfalen 46535
Germany
-0-

16015 240779th Floor, Office No. 905, Khalid Al Attar Tower 1,
Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasl Area
Dubai
United Arab Emirates
-0-

16015 24078Postal Box 34489
Dubai
United Arab Emirates
-0-

16015 24079Postal Box 14358
Dubai
United Arab Emirates
-0-

16016 24081Dr. Mile Budaka 1
Slavonski Brod 35000
Croatia
-0-

16016 240821 Mile Budaka
Slavonski Brod 35000
Croatia
-0-

16017 24084No. 51 Ghobadiyan Street, Valiasr Street
Tehran 1968917173
Iran
-0-

16018 24086-0-
Iran
-0-

16018 24087Unit D4 and C4, 4th Floor, Building 29 Africa, Corner
of 25th Street, Africa Boulevard
Tehran
Iran
-0-

16019 24089No. 48, Haghani Street, Vanak Square, Before Jahan-
Kodak Cross
Tehran 1517973913
Iran
-0-

16019 24091No. 40, Shahid Haghani Express Way, Vanak Square
Tehran
Iran
-0-

16019 24092No. 9, Niloofar Street, Sharabyani Avenue, Taavon Boulevard, Shahr-e-Ziba
Tehran
Iran
-0-

16019 2409472 Hillview Court, Woking
Surrey GU22 7QW
United Kingdom
-0-

16019 24095No. 697 Saeeidi Alley, Crossroads College, Enghelab St.
Tehran
Iran
-0-

16020 24097827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445
Tehran 16616
Iran
-0-

16020 24098No. 41, Next to 23rd Alley, South Gandi St., Vanak Square
Tehran 15179
Iran
-0-

16021 241001st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street
Tehran 1967933759
Iran
-0-

16022 24102Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street
Tehran 15179
Iran
-0-

16023 241042nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue
Tehran 1411953943
Iran
-0-

16024 24106Rishmak Cross Rd., 3rd Km. of Amir Kabir Road
Shiraz 71365
Iran

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     16025   24107-0-
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     16026   24109No. 40, East Street Journal, North Shiraz Street,
Sadra Avenue
Tehran
Iran
-0-

     16027   24111-0-
Iran
-0-

     16028   24113Next to the Current Bandar Abbas Refinery
Bandar Abbas City
Iran
-0-

     16029   24115No. 15, Palizvani (7th) Street, Gandhi (South) Avenue
Tehran 1517655711
Iran
-0-

     16029   24116Km 10 of Khomayen Road
Golpayegan
Iran
-0-

     16030   241187th Floor, No. 346, Mirdamad Avenue
Tehran
Iran
-0-

     16030   24119Ground Floor, No. 14, Saba Street, Africa Boulevard
Tehran
Iran
-0-

     16031   24122No. 346, Pars Oil Company Building, Modarres Highway,
East Mirdamad Boulevard
Tehran 1549944511
Iran
-0-

     16031   24123Postal Box 14155-1473
Tehran 159944511
Iran
-0-

     16031   46794-0-
Iran

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     16032   241269th Floor, No. 346, Mirdamad Avenue
Tehran
Iran
-0-

     16033   24128Ground Floor, No. 39, Meftah/Garmsar West Alley,
Shiraz (South) Street, Molla Sadra Avenue
Tehran
Iran
-0-

     16033   24129Post Office Box 19935-561
Tehran
Iran
-0-

     16034   24131341 West Mirdamad Boulevard
Tehran
Iran
-0-

     16034   24133P.O. Box 19696
Tehran
Iran
-0-

     16035   24135-0-
Assaluyeh
Iran
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     16035   24136-0-
South Pars Special Economy/Energy Zone
Iran
-0-

     16036   24138No. 58, St. 14, Qanbarzadeh Avenue, Resalat Highway
Tehran
Iran
-0-

     16037   24140-0-
Cape Town
South Africa
-0-

     16038   241423rd Floor, Tygervalley Chambers, Bellville
Cape Town 7530
South Africa
-0-

     16038   24143Canal Walk, P.O. Box 17, Century City
Milnerton 7446

South Africa
-0-

16039 24145 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads
Tehran
Iran
-0-

16039 24146 No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard
Tehran
Iran
-0-

16039 24147 Oshtorjan Industrial Zone, Zob-e Ahan Highway
Isafahan
Iran
-0-

16040 24149 No. 83, Sepahbod Gharani Street
Tehran
Iran
-0-

16041 46816 Floor 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd.
Tehran
Iran
-0-

16083 24171 -0-
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16084 24172 -0-
-0-
-0-

16085 24174 Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
Pyongyang
Korea, North
-0-

16085 24175 Ansan-dong, Botongang Hotel, Pongchon
Pyongyang
Korea, North
-0-

16086 24177 Akara Building, 24 de Castro Street, Wickhams Cay I,
Road Town
Tortola
Virgin Islands, British

-0-

     16086   24178-0-
Dalian
China
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     16101   24207-0-
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     16119   2423028C, Route de Denges
Lonay 1027
Switzerland
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     16128   24239-0-
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     16129   24240-0-
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     16130   24241-0-
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     16131   24242-0-
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     16132   24243-0-
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     16133   28731-0-
Cambodia
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     16134   24245-0-
-0-
-0-

     16135   2424710th Floor, Citi Bank Building, Oud Metha Road, Oud
Metha
Dubai
United Arab Emirates
-0-

     16136   24249-0-
United Arab Emirates
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16137 24251-0-
United Arab Emirates
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16139 24253-0-
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16140 24254-0-
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16141 24255-0-
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16142 24256-0-
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-0-

16151 24272Southern Suburbs
Beirut
Lebanon
-0-

16152 24274-0-
Beirut
Lebanon
-0-

16161 24291Calle Clavel 1487, Colonia Margarita
Culiacan, Sinaloa
Mexico
-0-

16167 24302-0-
-0-
-0-

16169 24307Barrio La Ceiba, Calle Principal, Casa 234
Tocoa, Colon
Honduras
-0-

16170 24311Barrio La Ceiba, Calle Principal
Tocoa, Colon
Honduras
-0-

16173 24316Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6
San Pedro Sula, Cortes
Honduras
-0-

16173 24337-0-
San Manuel, Cortes
Honduras
-0-

16175 24326-0-
Tocoa, Colon
Honduras
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16176 24330-0-
San Pedro Sula, Cortes
Honduras
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16177 24340-0-
Tocoa, Colon
Honduras
-0-

16178 24342Bo Las Flores, Frente al Salon Latino, No. 15
Tocoa, Colon
Honduras
-0-

16178 243436 St 11 Ave, Morazan Boulevard
San Pedro Sula, Cortes
Honduras
-0-

16178 24353-0-
Montanuela, Choloma, Cortes
Honduras
-0-

16178 245036 Calle, El Barrio Morazan
San Pedro Sula, Cortes
Honduras
-0-

16179 24345-0-
Tocoa, Colon
Honduras
-0-

16179 24347El Centro Principal, 1 Ave 2 Cll, No. 13
Tocoa, Colon
Honduras
-0-

16179 24349-0-
Chacalpa, Bajo Aguan, Colon
Honduras
-0-

16180 24354-0-
Honduras
-0-

16180 24355Col. Las Hadas, Cont. a Aldeas S.O.S., No. 7501
Distrito Central, Francisco Morazan
Honduras
-0-

16181 24381Florencia Norte, Plaza America, Av Roble 201
Distrito Central, Francisco Morazan
Honduras
-0-

16181 24382Barrio Los Laureles, Carretera Panamericana Norte
contiguo a DIPPSA
Tocoa, Colon
Honduras
-0-

16181 24383Barrio El Centro
Tocoa, Colon
Honduras
-0-

16182 24386Colonia Moderna
San Pedro Sula, Cortes
Honduras
-0-

16182 24393Km. 9 despues de Santa Cruz de Yojoa
San Pedro Sula, Cortes
Honduras
-0-

16201 24395-0-
South Waziristan
Pakistan
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16201 24396-0-
Paktika
Afghanistan
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16201 24397-0-
Zabul
Afghanistan
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16201 24398-0-
Helmand
Afghanistan
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16201 24399-0-
Kandahar
Afghanistan
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16208 24412-0-
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16209 24413-0-
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16210 24415Avenida Constitucion No. 2224, Colonia San Rafael
Nuevo Laredo, Tamaulipas 88200
Mexico
-0-

16211 24420-0-
Monterrey, Nuevo Leon
Mexico
-0-

16211 24421-0-
Nuevo Laredo, Tamaulipas
Mexico
-0-

16211 24422Nueva Escoca No. 4310, Industrial Habitacional
Abraham Lincoln
Monterrey, Nuevo Leon
Mexico
-0-

16211 24423Calle Texcoco No. 119, Colonia Mitras Centro
Monterrey, Nuevo Leon 64460
Mexico
-0-

16211 24424Av. Ruiz Cortinez, 1200 PTE
Monterrey, Nuevo Leon 64299
Mexico
-0-

16221 24449-0-
Karachi
Pakistan
-0-

16221 24450-0-
Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas
Pakistan
-0-

16223 24453Gunj Gate, Phandu Road
Peshawar
Pakistan
-0-

16223 24454Near the Baron Gate, Ganj area
Peshawar
Pakistan
-0-

16223 24455Lahori and Yaka Tote Rd. at the intersection near the
Ganj Gate
Peshawar
Pakistan
-0-

16225 24463-0-
Algeria
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16225 24464-0-
Mali
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16226 24466-0-
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16227 24485-0-
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16228 24486-0-
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16229 24487-0-
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16230 24488-0-
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16231 24489-0-
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16232 24490-0-
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16235 24495-0-
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     16264   24557-0-
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     16265   24558-0-
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     16268   24567Haldenstrasse 26
Lucerne
Switzerland
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     16269   24569Rashi 9/3
Sharon
Israel
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     16278   24600-0-
Egypt
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     16280   24603-0-
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     16315   2464642S VF 88722 63166
Kunduz City, Kunduz Province
Afghanistan
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     16315   2464742S VF 88651 63126
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Afghanistan
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Kunduz City, Kunduz District
Afghanistan
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     16319   24655Room 807, 8/F Building 6, No.333 Guiping Road
Shanghai 200233
China
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     16319   24656401, No.23, Changning Road 1277
Shanghai 200051
China

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16418 24778P.O. Box 15875-1834, Km 5 Karaj Special Road
Tehran
Iran
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16418 24779Unit (or Suite) 207, Saleh Blvd
Tehran
Iran
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16418 24780Unit 207, Tarajit Maydane Taymori (or Teimori)
Square, Basiri Building, Tarasht
Tehran
Iran
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16419 24782P.O. Box 15875-1834, Km 5 Karaj Special Road
Tehran
Iran
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16419 24783Unit (or Suite) 207, Saleh Blvd
Tehran
Iran
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16419 24784Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basin Building, Tarasht
Tehran
Iran
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Lebanon
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16436 24808Karaj Special Road, Mehrabad Airport
Tehran
Iran
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16436 24809Sepahbod Gharani 36
Tehran
Iran
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16436 248103th km Karaj Special Road, Aviation Industries Boulevard
Tehran
Iran
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16437 24812Unit 207, No. 20 Salehi Boulevard, Tarasht
Tehran
Iran
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16438 24813-0-
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16441 24818Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3
Tehran
Iran
-0-

16443 24822North Drive Moftah Street, Zahra Street, Placard 9, Ground Floor
Tehran
Iran
-0-

16444 24824No. 3, Alley 23, 16th Janbazan Street, North Kargar Avenue
Tehran
Iran
-0-

16445 24826Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7
Tehran 1411816191
Iran
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16445 24829Unit 7, No. 279 West Fatemi Street
Tehran 1411816191
Iran
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16446 24831-0-
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16450 24841Shop No. 13, Second Floor, Sarai Shahzada
Kabul
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-0-

16450 24842Pesha-khowr area of Achin District
Nangarhar Province
Afghanistan
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16451 24844Lahore Jan Shanwari Exchange, Ghulam Dastager Market, Shop Numbers 18-19, First Floor, Chowk Talashi
Jalalabad
Afghanistan
-0-

16451 24845Ali Sher Shinwary Ltd., Second Floor, Shahzada Market
Kabul
Afghanistan
-0-

16451 25060Shop No. 13, Second Floor, Sarai, Shahzada
Kabul
Afghanistan
-0-

16452 26947Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II
Abuja
Nigeria
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16452 269483 Gaya Road
Kano
Nigeria
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16455 24850-0-
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16469 24865Carrera 15 No. 119-32
Bogota
Colombia
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16470 24867Carrera 50 #9B-20
Cali, Valle
Colombia
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16471 24869Calle 51 #47C-02 BRR Centro
San Pedro de Uraba, Antioquia
Colombia
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16472 24871Diagonal 23 #11-07 P.2
Cali, Valle
Colombia
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Colombia
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Cali, Valle
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16518 24955The Haqqani Madrassa Compound
Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) Pakistan
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Miram Shah, NWA, FATA
Pakistan
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16518 24957Danda Village
Miram Shah, NWA, FATA
Pakistan
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16520 24963Passeig Verdauguer, 120
Igualada (Barcelona) 08700
Spain
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16524 24966Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard
Mashhad
Iran
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16524 24967Number 4, 11th Narenjestan, Pasdaran Avenue
Tehran
Iran
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16524 24968Number 3, 12th Narenjestan, Pasdaran
Tehran
Iran
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16525 249703rd Floor, Block No. 3, North Pasdaran Street, 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya
Tehran
Iran
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16525 24971Number 3, 12th Narenjestan Alley, Pasdaran Avenue
Tehran
Iran

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     16525   24972-0-
Miyaneh
Iran
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Iran
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Tehran
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Iran
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     16533   24985Al Maktoum Street, al Dana Centre, 3rd Floor, Office
No. 306
Dubai
United Arab Emirates
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     16535   24988P.O. Box 54541
Dubai
United Arab Emirates
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16536 24990P.O. Box 52404
Dubai
United Arab Emirates
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16580 25080Jose Aguilar Barraza 328, Al Poniente de la Colonia
Jorge Almeda
Culiacan, Sinaloa
Mexico
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16580 25108Av. Naciones Unidas # 5759, Casa 34, Col. Parque
Regency
Zapopan, Jalisco 44110
Mexico
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16582 25083Nogalitos No. 17
Quila, Sinaloa

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	16604	251041-1-12 Kantake Kokurakita-ku
Kitakyushu City, Fukuoka
Japan
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	16605	257184-chome, 19-15 Kumagai, Kokurakita-ku
Kitakyushu City, Fukuoka
Japan
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	16607	25110Avenida Puerto Mazatlan 6, Colonia Parque Industrial
Alfredo V Bonfil
Mazatlan, Sinaloa CP 82050
Mexico
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	16608	25112Av. Juan Palomar y Arias # 569, Col. Jardines
Universidad
Zapopan, Jalisco 45110
Mexico
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Municipio de Florida, Departamento de Copan

Honduras
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Municipio de Florida, Departamento de Copan
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Municipio de Florida, Departamento de Copan
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Municipio de Florida, Departamento de Copan
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Bonfil
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Saint Petersburg 191124
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16715 2534118 Ulitsa D. Ulyanova, Apartment 110
Simferopol, Crimea
Ukraine
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Congo, Republic of the
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16727 25308CL34E9115
Medellin
Colombia
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16728 25310Subasta Santa Clara
Sahagun
Colombia
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16731 25315Calle 22, #24-28
Tulua, Valle
Colombia
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16736 25322Kirova / per. Sovnarkomovskaya, 52/1
Simferopol, Crimea 95000
Ukraine

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     16755   2534523 Ulitsa Koltsevaya
Yevpatoria, Crimea
Ukraine
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     16757   2534822 Ulitsa Oktyabrskoi Revolutsii, Building 9, Apt. 14
Sevastopol, Crimea
Ukraine
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     16758   253503rd Floor, Livingstone House, 48 Samora Machel Avenue
Harare
Zimbabwe

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	16758	25351PO Box 7520
Harare
Zimbabwe
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	16759	2535315/9 Ulitsa Turgeneva, Apt. 9
Simferopol, Crimea
Ukraine
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	16786	25388Carrera 35 No. 31-114
Palmira, Valle
Colombia
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	16795	25405Calle 13 No. 10-45, Centro
Maicao, Guajira
Colombia
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	16800	25415Calle 18 Norte No. 3N-24
Cali
Colombia
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16806 25430Begovaya St., Dom 3, Str. 1
Moscow 12528
Russia
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16806 53999Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2
Moscow
Russia
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16807 25432Petrogradskaya Nab 18 A
Saint Petersburg
Russia
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16807 5400031/1 Mayakovskogo
Saint Petersburg 191014
Russia
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16809 2543547A, Sevastopolskiy Ave., of. 304
Moscow 117186
Russia
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16809 254361/2 Rodnikovaya ul., Savasleika s., Kulebakski raion
Nizhegorodskaya oblast 607007
Russia
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16810 25442100/1, Dostoevskogo Street
Ufa, Bashkortostan Republic 450077
Russia
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16811 25441pr. Medikov 5, of. 301
St. Petersburg
Russia
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16811 254432 Liter a Pl. Rastrelli
St. Petersburg 191124
Russia
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16812 2544515 Korp. 56 D. 4 Etazh ul. Rochdelskaya
Moscow 123022
Russia
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16812 2544615/56 Rochdelskaya Street
Moscow 123022
Russia

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16813 26928IV-044 Rozna Dolina Cesta
Ljubljana
Slovenia
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16814 26931Malci Beliceve 107
Ljubljana
Slovenia
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16815 25450Malci Beliceve 36
Ljubljana
Slovenia
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16819 25454-0-
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16824 2546014 ul. Molodezhnaya Rabochi Pos. Vanino, 682860
Vaninski
Raion Khabarovski Krai
Russia
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16825 25462Terminal Aeroport Sheremetyevo Khimki, 141400
Moskovskaya obl.
Russia
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16826 2546417 A, Stratoyava St.
Saint Petersburg
Russia
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16828 2546853 prospekt Vernadskogo
Moscow 119415
Russia
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16829 25479d. 71 k. 11, ul. Sadovnicheskaya Street
Moscow 115035
Russia
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16830 2547133 Stasinou Street, Office 2 2003, Nicosia Strovolos
Cyprus
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16831 254813 Begovaya Street, Building #1
Moscow 125284
Russia
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16832 25475House 58, Novocheremushkinskaya St.
Moscow 117418
Russia
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16833 2548226th Meeting of the Communist Party Street, House 2V
Novy Urengoy, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region
629305 Russia
-0-

16834 25478House 65, Novocheremushkinskaya
Moscow 117418
Russia
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16835 254842 Liter a Pl. Rastrelli
St. Petersburg 191124
Russia
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16836 26932PostFach 52
Klagenfurt 9023
Austria
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16837 25983-0-
Victoria
Seychelles
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16838 25490Suite 2, Portland House, Glacis Road
Gibraltar
-0-

16839 25492-0-
Liechtenstein
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16840 2549427 Vilharjeva Cesta
Ljubljana 1000
Slovenia
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16841 25496Vilharjeva Cesta 27
Ljubljana 1000
Slovenia

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16842 2549857 B Tbilisijska Ulica
Ljubljana 1000
Slovenia
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16846 25505No. 1109 Zhongshan Road
Dalian
China
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16847 255072501-2508 Yuexiu Mansion, No. 82 Xinkai Road
Dalian, Liaoning Province 11601
China
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16848 25509No. 9 Hongji Street, Xi Gang District
Dalian City
China
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16849 25511-0-
Dalian
China
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16850 25513No. 110 Baiyun Street
Dalian, Liaoning
China
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16851 25515No. 9 Hongji Street, Xi Gang District
Dalian City
China
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16852 25517No. 190 Changjiang Road
Dalian City
China
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16853 25519-0-
Dalian
China
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16854 25521Unit 1, Third Floor, No. 183 Rashid St.
Tehran, Tehran-Pars
Iran
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16855 25522-0-
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Moscow 115093
Russia
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Moscow 105318
Russia
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     16864   2553759 Shcheglovskaya Zaseka ul.
Tula 300001
Russia
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     16865   25546D. 41, ul. Vereiskaya
Moscow 121471
Russia
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     16868   2554820/1 Korp. 1 ul. Goncharnaya
Moscow 109240
Russia
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     16869   2555014 Plekhanovskaya Street
Voronezh
Russia
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     16869   2555114 ul. Plekhanovskaya
Voronezh, Voronezhskaya obl. 394018
Russia
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     16884   2556733, Gagarina St.
Reutov-town, Moscow Region 143966

Russia
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     16884   2556833 Gagarin Street
Reutov, Moscow Region 143966
Russia
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     16884   2557033 Gagarina ul.
Reutov, Moskovskaya obl 143966
Russia
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     16885   2557128, Vostochnoye shosse
Nizhni Tagil, Sverdlovsk region 622007
Russia
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     16885   2557228 Vostochnoe shosse
Nizhni Tagil, Sverdlovskaya oblast 622007
Russia
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     16885   2557340, Bolshaya Yakimanka Street
Moscow 119049
Russia
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     16885   25928Vistochnoye Shosse, 28
Nizhny Tagil 622007
Russia
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     16886   25576Ul. Marat, 90
St. Petersburg 191119
Russia
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     16886   5428611 Bolshaya Tatarskaya Str. Bld. B
Moscow 115184
Russia
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16904 255843076 Rosegrove Road
Swastika, Ontario P0K 1T0
Canada
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16904 2558534 Hudson Bay Street
Kirkland Lake, Ontario P2N 2H9
Canada
-0-

16904 25586P.O. Box 3067
Holetown, St. James
Barbados
-0-

16904 2558714 Satjay Bridgetown Center, Victoria Street
Bridgetown
Barbados
-0-

16904 25588301 Palm Beach Condominiums
Hastings, Christ Church
Barbados
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16905 255903076 Rosegrove Road
Swastika, Ontario P0K 1T0
Canada
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16905 2559134 Hudson Bay Avenue
Kirkland Lake, Ontario P2N 2H9
Canada
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16905 25592Box 831
Kirkland Lake, Ontario P2N 3K4
Canada
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16906 25594Plaza 2000 Building, 10th Floor, Calle 50
Panama City 0834-1987
Panama
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16906 25595P.O. Box 831, 34 Hudson Bay Avenue
Kirkland Lake, Ontario P2N 1Z3
Canada
-0-

16907 25597Rm. 402, No.12, Lane 429, Pudong New Area
Shanghai
China
-0-

16907 25598Building 12, No. 3802 ShenGang Road, Xinfei Corporation Home, SongJiang District
Shanghai 201611
China
-0-

16907 25599Block C11, Xinfei Enterprises Home, No. 3
Shanghai 201611
China
-0-

16907 25600Room 520-522, No. 135, Dongfang Road, Pudong New District
Shanghai 200120
China
-0-

16908 25602Banias Refinery Building, 26 Latkia Main Road
Baniyas, Tartous
Syria
-0-

16908 25603Banias Refinery Building, Latkia Main Road, Banias Industrial Area
Banias, Tartous
Syria
-0-

16908 25604Postal Box 26
Tartous
Syria
-0-

16908 25605P.O. Box 26
Banias
Syria
-0-

16909 25607General Company for Homs Refinery Building, 352 Tripoli Street
Homs
Syria
-0-

16909 25608P.O. Box 352, Trablus (Tripoli) Street
Homs
Syria
-0-

16909 25609Postal Box 352
Homs
Syria
-0-

16910 25610-0-
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16911 6598418 Krzhizhanovsky St, Bldg 4
Moscow 11728
Russia
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16911 659852/93 Deryabin Passage, Room 78
Izhevsk 426006
Russia
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16912 25613-0-
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16917 56609-0-
Russia
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16934 25645-0-
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16943 25657-0-
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16949 25666-0-
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16957 25923Feodosiya, Geologicheskaya str. 2
Crimea 98107
Ukraine
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16957 25924Feodosia, Str. Geological 2
Crimea 98107
Ukraine
-0-

16958 25676-0-
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16960 25678-0-
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16961 25680Shenkurskiy Passage (Proyezd), House 8-6, Apartment
136
Moscow
Russia
-0-

16962 25681-0-
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16966 25701-0-
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16972 25732Carrera 51 B No. 12 Sur 21 Piso 2
Medellin
Colombia
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16974 25709-0-
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16984 25719-0-
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16985 25722Calle 5 D No. 6 125
Medellin
Colombia
-0-

16990 25729Carrera 48 No. 25 B Sur 12
Envigado, Antioquia
Colombia
-0-

16991 25731-0-
Yemen
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16992 56607-0-
Russia
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16993 25742-0-
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16994 257454-Lake Road
Lahore
Pakistan
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16995 25744-0-
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16996 25747Rukn Addin, Saladin Street, Building 5, PO Box 7006
Damascus
Syria
-0-

16997 25749Aleppo Street, PO Box 5966
Damascus
Syria
-0-

17003 25757-0-
-0-
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17005 25761P.O. Box 8177, Sharjah Airport International Free
Zone
Sharjah
United Arab Emirates
-0-

17005 25762Office Y-47, Sharjah Airport International Free Zone
Sharjah
United Arab Emirates
-0-

17005 25763P.O. Box 5797
Damascus
Syria
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17006 25789-0-
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17008 25791-0-
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17009 25792-0-
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17013 2579829, Bolshaya Morskaya str.
St. Petersburg 190000
Russia
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17013 2579937 Plyushchikha ul.
Moscow 119121
Russia
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17013 2580043, Vorontsovskaya str.
Moscow 109044
Russia
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17013 5248211 litera, per. Degtyarny
St. Petersburg 191144
Russia
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17013 5248311, lit A, Degtyarnyy pereulok
St. Petersburg 191144
Russia
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17013 5248443, bld.1, Vorontsovskaya str.
Moscow 109147
Russia
-0-

17013 52485Bashnya Zapad, Kompleks Federatsiya, 12, nab.
Presnenskaya
Moscow 123317
Russia
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17013 52486str. 1, 43, ul. Vorontsovskaya
Moscow 109147
Russia
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17013 52488Vorontsovskaya Str 43
Moscow 109147
Russia
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     17015   25805Akademik Sakharov Ave 9
Moscow 107996
Russia
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     17015   52521Pr-kt, Akademika Sakharova, D. 9
Moscow 107078
Russia
-0-

     17017   258108/15 Korp. 3 ul. Rozhdestvenka
Moscow 107996
Russia
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     17017   25811Bld 3 8/15, Rozhdestvenka St.
Moscow 107996
Russia
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     17018   5248719 ul. Vavilova
Moscow 117312
Russia
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     17019   26620Prospect Zasyadko.13
Donetsk
Ukraine
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     17023   25838-0-
Luhansk Region
Ukraine
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     17024   53616-0-
Russia
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Dubai
United Arab Emirates
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	17031	25848-0-
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	17032	25849-0-
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	17034	258525th Floor, Ghadir Building, Kods Street
Haret Hreik, Baabda
Lebanon
-0-

	17034	25853Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah
Lebanon
-0-

	17034	25854Ghadir 5th Floor, Embassies Street, Bir Hasan
Lebanon
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	17034	25855Dallas Center, Saida Old Street
Chiah, Baabda
Lebanon
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	17036	25859-0-
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	17037	25861Tianhelu 351 Hao, Tianhequ
Guangzhou
China
-0-

	17037	25862Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe
District
Guangzhou
China
-0-

	17037	25863Room 2203A, Guangcheng Building, No. 228 Tianhe Road
Guangzhou
China
-0-

	17037	25864204 No. 253 Tianhebei Road
Guangzhou
China

-0-

     17039   25869Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C
Lebanon
-0-

     17039   25870Postal Box 13-5483
Lebanon
-0-

     17039   25871Bdeir Building, Snoubra Street, Bir El-Abed Area
Haret Hreik, Baabda
Lebanon
-0-

     17039   25872Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor
Beirut
Lebanon
-0-

     17039   25873Old Saida Road, Dallas Center, 6th Floor
Beirut
Lebanon
-0-

     17040   25875Postal Box 98498
Dubai
United Arab Emirates
-0-

     17040   25876Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498
Dubai
United Arab Emirates
-0-

     17040   25877Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality
Dubai
United Arab Emirates
-0-

     17040   25878Gargash Center, Nasser Square, Shop No. 41
Dubai
United Arab Emirates
-0-

     17041   25880Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District
Guangzhou
China
-0-

17041 25881F-18, Dubai Airport Free Zone
Dubai
United Arab Emirates
-0-

17042 25883Hadi Nasrallah Av, MEAB Building, 1st Floor
Beirut
Lebanon
-0-

17042 25884Bir el Abed, Snoubra Street, Haret Hreyk
Beirut
Lebanon
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17042 25885Tayyouneh, Haret Hreyk
Beirut
Lebanon
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17042 25886Port, Nahr
Beirut
Lebanon
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17042 25887Ras El Ain
Baalbeck
Lebanon
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17042 25888-0-
Hadeth
Lebanon
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17042 25889-0-
Nabatiyeh
Lebanon
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17042 25890Old Saida Road, Beirut Mall
Beirut
Lebanon
-0-

17042 25891Duty-Free Airport, Rafik Hariri International Airport
Beirut
Lebanon
-0-

17042 25892Sharl Helo Street, Beirut Seaport
Lebanon
-0-

17042 25893Kamil Shamoun Street, Dekwaneh
Beirut
Lebanon
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17042 25894-0-
Hermel
Lebanon
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17043 258964th Floor, Dalas Center, Old Saida Road
Chiyah, Baabda
Lebanon
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17043 25897Postal Box 13-5483
Lebanon
-0-

17043 25898Old Saida Avenue, Dallas Center, 6th Floor
Beirut
Lebanon
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17043 258996th Floor, Dallas Center, Old Saida Road
Chiyah, Baabda
Lebanon
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17044 25901Hojeij Building, 2nd Floor, Zaghloul Street
Haret Hreik, Baabda
Lebanon
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17044 25902Bdeir Building, Ground Floor, Snoubra Street
Ghobeiry, Baabda
Lebanon
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17044 25903Hadi Nasrallah Av, MEAB Building, 1st Floor
Beirut
Lebanon
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17045 25905Hadi Nasrallah Av, MEAB Building, 1st Floor
Beirut
Lebanon
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17045 25906Cendrella Street, Dalas Center
Chyah, Baabda
Lebanon
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17045 25907Dallas, 6th Floor, Saida Old Road, Chiyah
Beirut
Lebanon
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17048 25910-0-
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Donetsk Region
Ukraine
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Syria
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Iraq
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17067 25930817, Haeun, Donghung-dong
Central District, Pyongyang
Korea, North
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17067 25931817, Haeun, Tonghun-dong
Chung-gu, Pyongyang
Korea, North
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17068 25933Dongheung-dong Changgwang Street, Chung-ku, PO Box
125
Pyongyang
Korea, North
-0-

17068 25934Donghung Dong, Central District, PO Box 120
Pyongyang
Korea, North
-0-

17068 25935No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu
Dalian City, Liaoning Province
China
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17068 2593622 Jin Cheng Jie, Zhong Shan Qu
Dalian City, Liaoning Province
China
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17068 2593743-39 Lugovaya
Vladivostok
Russia
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17068 25938CPO Box 120, Tonghung-dong, Chung-gu
Pyongyang
Korea, North
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Bangkok
Thailand
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Peru
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Port Said
Egypt
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Brazil
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Shenzhen
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	17096	25970-0-
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	17097	25973Na Brezno 42, Brezovica pri Ljubljani
1351
Slovenia
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	17098	25978Suite 102, Blake Building, Corner Eyre & Hutson
Street
Belize City 78583
Belize
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	17099	25981177 V Murglah
Ljubljana 1000
Slovenia
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	17100	25986-0-
Victoria
Seychelles
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	17100	25987PostFach 432
Klagenfurt
Austria
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	17101	25989Copthall, P.O. Box 2331
Roseau
Dominica
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	17102	25990-0-
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Culiacan, Sinaloa

Mexico
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Donetsk
Ukraine
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     17147   26051-0-
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     17148   26052-0-
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     17150   26056Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar
Street, near Trench (variant Tranch) Road
Chaman, Balochistan Province

Pakistan
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     17150   26057-0-
Quetta
Pakistan
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     17150   26058-0-
Lahore
Pakistan
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Peshawar
Pakistan
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Karachi
Pakistan
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Islamabad
Pakistan
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Qandahar Province
Afghanistan
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Herat Province
Afghanistan
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Helmand Province
Afghanistan
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Dubai
United Arab Emirates
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     17150   26066-0-
Iran
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     17151   26068-0-
Chaman
Pakistan

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17152 26070Kamkai Village, Achin District
Nangarhar Province
Afghanistan
-0-

17152 26071-0-
Nangarhar Province
Afghanistan
-0-

17154 26075No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave.
Tehran
Iran
-0-

17156 26079Beside the No. 1 Baghestan Alley, Saadat Abad Ave., Kaj Sq.
Tehran
Iran
-0-

17157 26081NBO-9, Andisheh Blvd, Sanayi Street
Kish Island
Iran
-0-

17158 26083Apartment 4/1, Academics Rajabovs Street
Dushanbe
Tajikistan
-0-

17159 26087Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires
Culiacan, Sinaloa C.P. 80199
Mexico
-0-

17159 26088Blvd. Enrique Felix Castro No. 1029, Col. Desarrollo Urbano Tres Rios
Culiacan, Sinaloa C.P. 80020
Mexico
-0-

17159 26091Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos
Culiacan, Sinaloa C.P. 80100
Mexico
-0-

17159 26093Av. Benjamin Hill No. 5602, Col. Industrial el Palmito
Culiacan, Sinaloa C.P. 80160

Mexico
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17159 26094Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol
Culiacan, Sinaloa C.P. 80197
Mexico
-0-

17159 26098Lote de terreno urbano 3 manzana A, Avenida Carlos
Lineo antes Avenida Andres Quintana Roo, Colonia Burocrata, Clave
Catastral 07000-017-071-020-001
Culiacan Sinaloa
Mexico
-0-

17159 26099Calle General Mariano Escobedo y Avenida Ramon
Corona, Clave Catastral 07000-07-001-015-001
Culiacan, Sinaloa
Mexico
-0-

17159 26100Avenida Carlos Lineo No. 17 Manzana E,
Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-
017-001
Culiacan, Sinaloa
Mexico
-0-

17159 26102Avenida Carlos Lineo No. 18 Manzana E,
Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-
018-001
Culiacan, Sinaloa
Mexico
-0-

17159 26107Lote de terreno urbano 14 manzana 58 zona 9, Avenida
Constituyentes Alberto Terrones Benitez, Clave Catastral 7000-028-650-014
Culiacan, Sinaloa
Mexico
-0-

17159 26108Lote de terreno urbano 1 manzana 58 zona 9, Avenida
Alberto Terrones Benitez y Calle Francisco J. Mujica, Clave Catastral
7000-028-650-001
Culiacan, Sinaloa
Mexico
-0-

17159 26109Lote de terreno urbano 23 manzana 5 primera etapa,
Avenida Cerro de los Pilares, Clave Catastral 7000-15-170-023
Culiacan, Sinaloa
Mexico
-0-

17159 26110Calle Topolobampo 1628, Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-050-001
Culiacan, Sinaloa
Mexico
-0-

17159 26111Calle Bahia de Topolobampo 1723, Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-056-001
Culiacan, Sinaloa
Mexico
-0-

17159 26112Lote de terreno urbano 27 manzana 181, Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz, Clave Catastral 07000-028-181-027-001
Culiacan, Sinaloa
Mexico
-0-

17159 26113Departamento habitacional 103-B edificio 3-B, Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663, Clave Catastral 07000-018-105-029-001
Culiacan, Sinaloa
Mexico
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17159 26148Alvaro Obregon 6040, Colonia Villa Bonita
Culiacan, Sinaloa
Mexico
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17160 26085-0-
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17163 26097-0-
Stari Kodaky, Dnepropetrovsk Oblast
Ukraine
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17164 26096-0-
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17165 26103Shop #2, Saddiq Plaza, Near Regal Chowk, Shahrah-e-Quaid-e-Azam
Lahore
Pakistan
-0-

17165 26104Shop #2, Sadiq Plaza, 69-The Mall
Lahore, Punjab
Pakistan
-0-

17165 26105Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam
Lahore, Punjab
Pakistan
-0-

17166 26106-0-
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17174 26130Area 3, Street 327, Building 41
Al-Uqaylah
Kuwait
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17175 26131-0-
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17176 26132-0-
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17177 26133-0-
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17185 26140-0-
Syria
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17187 26142-0-
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17188 26144-0-
Donetsk
Ukraine
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17189 26145-0-
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17208 26153-0-
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17213 26164-0-
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17214 26165-0-
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17215 26166-0-
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17223 26185-0-
Tehran
Iran
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17225 26188-0-
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17226 26190Mehrabad International Airport
Tehran
Iran
-0-

17226 26191No. 5 Sabounchi St., Beheshti Ave.
Tehran
Iran
-0-

17227 26193Meraj Blvd., First of Mohammad Ali Ave., Azadi Sq.
Tehran
Iran
-0-

17228 26195805 Srinakarin Road, 2nd Floor Zone A 21 Tower, Suan Luang
Bangkok 10540
Thailand
-0-

17229 26197EGS Bloklari B 1 Blok K 1, D114 Yesilkoy Bakirkoy
Istanbul
Turkey
-0-

17237 26211B18, Takhte-e-Jamshid Building, Science and Technology Park
Shiraz
Iran
-0-

17238 26214No. 510, 5th Floor, Saddi Trading Building, South SAA DI Street
Tehran
Iran
-0-

17241 26224-0-
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17242 26229Al Naanaa Garden
Damascus
Syria
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17242 26230Postal Box 4325
Damascus
Syria
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17242 26231-0-
Tall, Damascus
Syria
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17242 26232-0-
Doma, Doma
Syria
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17242 26233-0-
Zabadani, Damascus
Syria
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17242 26236-0-
Katana, Damascus
Syria
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17242 26237-0-
Al Qatifa, Damascus
Syria
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17242 26239-0-
Nabek, Damascus
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Yabrood, Damascus
Syria
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Daria, Damascus
Syria
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Alksoaa, Damascus
Syria
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17242 26243-0-
Al Qounaitra
Syria
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17242 26244-0-
Deraa
Syria
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17242 26245-0-
Azraa
Syria
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Alsnmin
Syria
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17242 26247-0-
Gazallah
Syria
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Nawa
Syria
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17242 26249-0-
Sweida
Syria
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17242 26250-0-
Shahba, Sweida
Syria
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17242 26251-0-
Salkhad, Sweida
Syria
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17242 26252-0-
Algaria, Sweida
Syria
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17242 26253-0-
Homs
Syria
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17242 26254-0-
Talkah, Homs
Syria
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Tadmer, Homs
Syria
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17242 26256-0-
Al Rastan, Homs
Syria
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17242 26257-0-
Al Qasser, Homs
Syria
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17242 26258-0-
Shin, Homs
Syria
-0-

17242 26259Agricultural Cooperative Bank Building, Damascus
Tajhez, 4325
Damascus
Syria
-0-

17243 26260Dar Al Muhanisen Building, 7th Floor, Maysaloun
Street, P.O. Box 7572
Damascus
Syria
-0-

17243 26261P.O. Box 7578, 29 Maysaloun Street
Damascus
Syria
-0-

17243 26441Jamal Abd Al Nasser Street
Al Hasaka
Syria
-0-

17243 26442P.O. Box 50, Masarif Building
Sweida
Syria
-0-

17243 26443Near the Big Mosque
Aleppo
Syria

-0-

	17243	26444-0-
Hama
Syria
-0-

	17243	26445Ibn Kholdoun Street
Homs
Syria
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Deraa
Syria
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	17243	26447P.O. Box 2359, 29 Ayaar Street
Damascus
Syria
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	17243	26448P.O. Box 25069
Harbaka, Damascus
Syria
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	17243	26449P.O. Box 10, Rif Dimashq
Daraya, Damascus
Syria
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Yabrood, Damascus
Syria
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	17244	26265Amous Square
Damascus
Syria
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	17244	26266P.O. Box: 5467, Al-Furat St., Merjeh
Damascus
Syria
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	17245	26262Dar El-Mohandeseen- Mysaloun St., P.O. Box: 2841
Damascus
Syria
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	17245	26263P.O. Box 2841, Maysaloun Street
Damascus
Syria

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Street, Dar Al Mohandessin Area
Damascus 2841
Syria
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Ukraine
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     17247   26278Bud, 22/28, vul. Dzerzhynskogo
Makiivka 86100
Ukraine
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Donetsk Region 86157
Ukraine
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     17249   262841 Pl. Sobina
Dolgoprudny, Moskovskaya obl. 141700
Russia
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     17249   26285Proshchad Sobina 1
Dolgoprudny 141700
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     17251   262893 Ul. Gagarina
Zhukovski, Moskovskaya Obl 140180
Russia
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Zhukovsky 140180
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     17252   26302-0-
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     17255   263094 ul. Kolontsova Mytishchi
Mytishchinski Raion, Moscow Region 141009

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Lahore
Pakistan
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Lahore
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Lahore

Pakistan
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Lahore
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Pakistan
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Lahore
Pakistan
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Lahore
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17346 264521 Logothetou Street
Nicosia 4034
Cyprus
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17346 26453118 Anexartisias Street, Suite 202
Limassol 3040
Cyprus
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17346 26466Logothetou 1, Germasogeia
Limassol
Cyprus
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Limassol 4043
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Ulcinj
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Sarajevo 71000
Bosnia and Herzegovina
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Dubai
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17509 26668Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy, Building No. 7, 1st Floor, Office No. 5
Damascus
Syria
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17509 26669Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor
Damascus
Syria
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17509 26670P.O. Box 5797
Damascus
Syria
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17509 26671P.O. Box 30693
Damascus
Syria
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17509 26672Adra-Tal El Kordi Triangle PC
Damascus 30693
Syria
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17509 26673Riyad El Solh Street
Beirut 12347
Lebanon
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17510 26675P.O. Box 122925, Sharjah Airport International Free Zone, SAIF Lounge
Sharjah
United Arab Emirates

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     17510   26676Suite 13, First Floor Oliaji Trade Centre, Francis Rachel Street
Victoria, Mahe
Seychelles
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Tehran
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     17587   26744Madar Square, Boulvar-e-Mirdamad
Tehran
Iran
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Surcin 11271
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Ulcinj 85360
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Region: Gaza
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	17670	26849J.J. Rousseau #14, Colonia Anzures
Distrito Federal C.P. 11590
Mexico
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	17670	26850Calzada Aeropuerto #7258, Colonia Bachigualato
Culiacan, Sinaloa
Mexico

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     17670   26851Tuberosa #215, Colonia San Carlos
Guadalajara, Jalisco
Mexico
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     17670   26852Avenida Guerrero #3298 Norte, Colonia Del Norte
Monterrey, Nuevo Leon
Mexico
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     17670   26853Avenida 20 de Noviembre #12621, Colonia 20 de
Noviembre
Tijuana, Baja California Norte
Mexico
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     17670   26854Bugambilia #6313, Colonia Bugambilias
Puebla, Puebla
Mexico
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     17670   26855Boulevard Luis Donaldo, Colosio Kilometer 10 Lote 44,
Colonia Alfredo V. Bonfil
Cancun, Quintana Roo
Mexico
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     17670   26856Calle 20 de Noviembre #8, Colonia Tezontepec
Cuernavaca, Morelos
Mexico
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Los Cabos, Baja California Sur
Mexico
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     17670   26858Carretera Internacional al Norte Kilometer 15, Bodega
309, El Venadillo
Mazatlan, Sinaloa
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     17670   26859Poniente 134 #769, Colonia Industrial Vallejo
Distrito Federal
Mexico
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     17670   26860Constituyentes de 1975, #4770, Colonia Puesta del
Sol
La Paz, Baja California Sur
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Queretaro, Queretaro
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17670 26862Cardenal #106, Colonia Los Sauces
Puerto Vallarta, Jalisco
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17673 28892Paseo Royal Country 5395-31, Fraccionamiento Royal
Country
Zapopan, Jalisco
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17673 29381Boulevard Puerta de Hierro 5687, Fraccionamiento
Puerta de Hierro
Zapopan, Jalisco
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	17754	600173 B. Severnaya Street, Apt. 30
Donetsk, Donetsk Region
Ukraine
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	17754	60018101 Karl Marx Street, Apt. 10
Kahovka, Kherson Region
Ukraine
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	17755	26924d. 9 korp. 5 ul. Krasnoproletarskaya
Moscow 127030
Russia
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	17759	26926Russia 3, Bagrationovskiy Proezd, House 7, Area 20 B,
Office 405
Moscow 121087
Russia
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17768 269421023, Adetokunbo Ademola Crescent, Wuse II
Abuja
Nigeria
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17769 26944B1 Kukbawa, Opposite National Stadium
Abuja, FCT
Nigeria
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17770 2694688B, T/Balewa Road
Kano State
Nigeria
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17770 26988-0-
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17787 269831-117 Shukuatocho, Nakamura Ward
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Japan
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Nagoya, Aichi
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17827 27043Fayez Mansour Street, Bldg No/35/-Floor No/2/Baramkeh, P.O. Box 34081
Damascus
Syria
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17828 27045Tayyouneh-Bdeir Building, 2nd Floor
Beirut
Lebanon
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17829 27047Tayyouneh-Bdeir Building, 2nd Floor
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Lebanon
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17848 27066Antonio Rosales 280, Centro Culiacan
Culiacan, Sinaloa 80000
Mexico
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17848 27067De Las Toronjas 1999
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Mexico
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17848 27068Boulevard Constitucion 257 PTE, Colonia Jorge Almada
Culiacan, Sinaloa 80200
Mexico
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17848 27069Angel Flores 624, Colonia Centro
Culiacan, Sinaloa
Mexico
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     17870   27110Calle Segunda y Canales No. 10, Zona Centro
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Mexico
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Matamoros, Tamaulipas 87300
Mexico
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18068 30868CRT Club Campestre Campestre 788 Teran
Tuxtla Gutierrez, Chiapas 29050
Mexico
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18070 27327Calle Andrade 244 Colonia Centro
Culiacan, Sinaloa
Mexico
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18071 27329Benito Juarez 862
Culiacan, Sinaloa
Mexico
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18071 27330Benito Juarez 889
Culiacan, Sinaloa
Mexico
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18087 27432Diag. Hernan Cortes No. 29, Vallarta San Lucas
Guadalajara, Jalisco 44690
Mexico
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18088 27422Naciones Unidas # 6875, local 8a, Fracc. Vista del
Tule
Zapopan, Jalisco
Mexico
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18089 27427-0-
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Guadalajara, Jalisco
Mexico
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18091 27426Av. Naciones Unidas # 6875, Fracc. Vista del Tule
Zapopan, Jalisco
Mexico
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18091 27428Av. Naciones Unidas # 6895, Fracc. Vista del Tule
Zapopan, Jalisco
Mexico
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18092 27423Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II
Playa del Carmen, Quintana Roo 77710
Mexico
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18092 27424Carretera Cancun-Tulum, Playacar, Solidaridad
Playa del Carmen, Quintana Roo 77717
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18092 27425Avenida 50
Playa del Carmen, Quintana Roo
Mexico
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18093 27394Alberta No. 2166, Colomos Providencia
Guadalajara, Jalisco 44660
Mexico
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18093 27395Albino Aranda # 3525, Colonia Rinconada Santa Rita
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18094 27430Avenida Fco I Madero 643, Colonia Guadalajara Centro
Guadalajara, Jalisco 44100
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18095 27431-0-
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18097 27353Calle Ricardo Palma 2814, Colonia Prados Providencia
Guadalajara, Jalisco
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18097 29774Calle 12 de Diciembre #480, Colonia Chapalita
Zapopan, Jalisco
Mexico

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18107 27363Sendero De Los Olmos 110
Zapopan, Jalisco 45129
Mexico
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18107 273644850 ch de la Cote-Saint-Luc
Montreal, Quebec H3W 2H2
Canada
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18107 29773Calle 12 de Diciembre #480, Colonia Chapalita
Zapopan, Jalisco
Mexico
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18108 27366Calle Alberta No. 2166, Fraccionamiento Los Colomos
Guadalajara, Jalisco
Mexico
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18108 27367Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa
Car Fase II
Playa del Carmen, Quintana Roo 77710
Mexico
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18108 29775Calle 12 de Diciembre #480, Colonia Chapalita
Zapopan, Jalisco
Mexico
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18127 27383Blvd. Puerta de Hierro # 5210, Piso 8-C, Puerta de
Hierro
Zapopan, Jalisco 45116
Mexico
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18127 27384Calle Aldama 548, Interior 3
Tepatitlan de Morelos, Jalisco
Mexico
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18127 27385Calle Guadalupe 676, Fraccionamiento Guadalupe
Tepatitlan de Morelos, Jalisco
Mexico
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18127 27386Guayaquil numero 2600, Colonia Providencia
Guadalajara, Jalisco
Mexico
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18128 27448Playon de Mismaloya s/n, La Cruz de Loreto
Tomatlan, Jalisco 48460
Mexico
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18128 27450Blvd. Puerta de Hierro # 5210, Piso 8, Col. Puerta de Hierro
Zapopan, Jalisco 45116
Mexico
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18129 27457Boulevard Puerta de Hierro # 5210 8C, Col. Puerta de Hierro
Zapopan, Jalisco 45116
Mexico
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18130 2745816 de Septiembre No. 21, Col. Manuel Avila Camacho
Naucalpan, Edo. de Mex.
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18130 29811C. Sao Paulo No. 2435, Providencia
Guadalajara, Jalisco
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18131 27460Blvd. Puerta de Hierro No. 5210, Puerta de Hierro
Zapopan, Jalisco 45116
Mexico
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18132 27392Asuncion 747 Inter 301
Guadalajara, Jalisco 44660
Mexico
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18132 27393Calle 16 de Septiembre No. 21, Gral Manuel Avila Camacho
Naucalpan, Estado de Mexico 53910
Mexico
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18133 27435Al-Karrada, Babil Region - District 929, St. 21, Home 46
Baghdad
Iraq
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18133 27436P.O. Box 28360
Dubai
United Arab Emirates
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18133 27437P.O. Box 911399
Amman 11191
Jordan
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18134 27434P.O. Box 16111
Ras al Khaimah Trade Zone
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18159 27453Pedro Moreno 1421, Col. Americana
Guadalajara, Jalisco 44160
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18159 27454Playon de Mismaloya s/n, La Cruz de Loreto
Tomatlan, Jalisco 48460
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18207 27503Algazaer Street
Lattakia
Syria
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18208 27505BP 220
Latakia
Syria
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18208 27506Postal Box 220
Lattakia
Syria
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18208 27507Baghdad Street
Lattakia
Syria
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18209 27509Al Mina Street
Tartous
Syria
-0-

18209 27510Postal Box 86
Tartous
Syria
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18210 27512BP 28, Bur Sa'id Street
Latakia
Syria
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18210 27513BP 225, Yarmouk Street
Latakia
Syria
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18210 27514BP 915, al-Mina Street
Tartous
Syria
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18210 27515BP 730, Argentine Street
Damascus
Syria
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18210 27516Port Road
Lattakia
Syria
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18211 27518Port Said Street, P.O. Box 28
Lattakia
Syria
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18211 27519Port Street, P.O. Box 3
Tartous
Syria
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18211 27520Joul Jammal Street, P.O. Box 28
Banias
Syria
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18211 27521Brazil Street, P.O. Box 12477
Damascus
Syria
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18212 27523Al Jazaeer Street, Farid Hanna Bldg, 8th Fl., P.O.
Box 1731
Lattakia
Syria
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18212 27524Al Mina Street
Tartous
Syria
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18219 27533Al-Inmaa Group Building, New Airport Highway
Beirut
Lebanon

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	18220	27535Ground Floor, Inmaa Building, New Airport Highway
Beirut
Lebanon
-0-

	18220	27536Airport Highway, Bir Hassan
Beirut
Lebanon
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	18220	27537Aljadriya
Baghdad
Iraq
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	18220	27538Aljazzar Road
Basra
Iraq
-0-

	18220	27539Al-Jaza'ir Street, 'Oman Neighborhood
Basra
Iraq
-0-

	18221	27541Ground Floor, Al Rabieh Building, New Airport Highway
Beirut
Lebanon
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	18222	27543Hadeth Kafaat, Hadi Nasrallah Highway
Baabda
Lebanon
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South Sudan
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Unity State
South Sudan
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Jonglei State
South Sudan
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Canada
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Pakistan
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United Arab Emirates
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18247 27609-0-
United Kingdom
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18247 27610-0-
United States
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18249 27614Plot No. 41, Airport Free Trade Zone
Damascus
Syria
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18250 27616Office No. 2206, 22nd Floor, Jafza View 19, Sheikh Zayed Road Besides Jafza View 18, Jebel Ali Free Zone Authority
Dubai
United Arab Emirates
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18250 27849Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street
Victoria, Mahe
Seychelles
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18268 2762612 Krasnopresnenskaya Embankments
Moscow 123610
Russia
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18272 27635nab. Krasnopresnenskaya d. 12
Moscow 123610
Russia

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18273 27639Nab. Presnenskaya D. 10, pom II komn 8-59
Moscow 123112
Russia
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18281 27658ul. Bryanskaya D. 5, et 4 pom. I kom 25
Moscow 121059
Russia
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18286 27668d. 7 str. A ul. Mashi Poryvaevoi
Moscow 107078
Russia
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18287 27670d. 9 prospekt Akademika Sakharova
Moscow 107996
Russia
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18287 52533Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11
Moscow 101000
Russia
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18288 27672d. 10 ul. Vozdvizhenka
Moscow 125009
Russia
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18288 52531Str. Dolgorukovskaya, 7, Novoslobodskaya
Moscow 127006
Russia
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18291 2767929 Pobeditelei ave.
Minsk 220004
Belarus
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18291 52523Myasnikova, 32
Minsk 220050
Belarus
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18293 2768312, Shevchenko lane
Kyiv 01001
Ukraine
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18295 27686Suite 5808, 58/F, Two International Finance Center, 8
Finance Street Central
Hong Kong

China
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     18299   27696Rue Place du Lac 2, 1204
Geneva
Switzerland
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     18302   27701-0-
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     18304   27704Tullimiehentie 4-6
Vantaa 01530
Finland
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     18304   27705Chemin des Papillons 4
Geneva/Cointrin 1216
Switzerland
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     18305   27707-0-
Bucharest
Romania
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St. Petersburg
Russia
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Finland
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     18305   27710Kannelkatu 8
Lappeenranta 53100
Finland
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Lappeenranta 53101
Finland
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     18306   27713Ukonvaaja 2 A
Espoo 02130
Finland

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	18308	27719De Castro Street 24, Akara Building, Wickhams Cay 1
Road Town, Tortola
Virgin Islands, British
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	18308	27795-0-
Nicosia
Cyprus
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	18309	2771812 Esperidon Street, 4th Floor
Nicosia 1087
Cyprus
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	18310	27721Beregovaya, Street 6, Apartment 25
Moscow 125367
Russia
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	18311	27723Tanskarlantie 9
Jorvas 02420
Finland
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	18313	27727-0-
London
United Kingdom
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	18315	27730Roosevelt Street 3
Yalta, Crimea 98600
Ukraine
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	18315	277315, Roosevelt Str.
Yalta, Crimea 98600
Ukraine
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	18315	277325 Roosevelt Street
Yalta, Crimea 98600
Ukraine
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18316 27733-0-
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18317 277358 Promyshlennaya Str.
Izhevsk 426063
Russia
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18318 277373 Deryabin Proezd
Izhevsk, Udmurt Republic 426006
Russia
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18319 27739Tselimbernaya Street 16
Kerch, Crimea 98307
Ukraine
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18319 2774016 Tselibernaya Street
Kerch, Crimea 98307
Ukraine
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18320 27742Mariners Square 1
Evpatoria, Crimea 97416
Ukraine
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18320 277431, Moryakov Sq
Yevpatoriya, Crimea 97408
Ukraine
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18320 277441 Moryakov Sq.
Yevpatoria, Crimea 97416
Ukraine
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18320 27824-0-
Ukraine
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18320 278251 Moryakov Sq
Yevpatoriya, Crimea 97416
Ukraine
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18321 2774614 Gorky Street
Theodosia 98100
Ukraine
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18321 2774714, Gorky Str.
Feodosiya, Crimea 98100

Ukraine
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	18321	27748Gorky Street 11
Feodosia, Crimea 98100
Ukraine
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	18322	277513 Place Nakhimova
Sevastopol 99011
Ukraine
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	18322	277525, Nakhimova square
Sevastopol, Crimea 99011
Ukraine
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	18322	27754Nahimova Square 5
Sevastopol, Crimea 99011
Ukraine
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	18323	27753-0-
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	18325	27760Bohdan Khmelnytsky Avenue, Building 102,
Voroshilovsky District
Donetsk, Donetsk Oblast 83015
Ukraine
-0-

	18328	27764c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti,
Nazli Sokak 9, Halilrifatpasa Mah, Sisli
Istanbul 34384
Turkey
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	18328	27765Ataturk Mahallesi Gulay Sokak, No. 12/3, Atasehir
Istanbul
Turkey
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	18328	27766No. 18 D. 1 Kemankes Mah. Necatibey Cad., Akce Sok.,
Karakoy
Istanbul
Turkey
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	18328	27767-0-
Sierra Leone
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18328 27768Avenida Norte Enrique Geenzeier El Cangrejo
Panama 0834-1082
Panama
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18329 27770-0-
Beirut
Lebanon
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18329 27771Nakhle Center, Property Number: 295/24, Baabda, Furn
Chebbak
Lebanon
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18330 27773-0-
Turkey
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Turkey
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Turkey
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Turkey
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18334 27781c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve
Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah,
Sisli
Istanbul 34384
Turkey
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18334 27782Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro
Marshall Islands
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18335 27784c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve
Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah,
Sisli
Istanbul 34384
Turkey
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18335 27785Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro
Marshall Islands
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18341 27791-0-
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18343 27794P.O. Box 556
Charlestown
Saint Kitts and Nevis
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18344 27797-0-
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18345 2779936-02 A, Suntec Tower, 9, Temasek Boulevard
Singapore 038989
Singapore
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18345 278009 Temasek Boulevard, 36-02A
Singapore 038989
Singapore
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18345 27801-0-
Panama City
Panama
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18345 27803PO Box 957, Offshore Incorporations Centre Road Town,
Tortola
Virgin Islands, British

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Lebanon
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     18349   27846Harat Hurayk
Lebanon
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     18349   27847Ozai
Lebanon
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     18349   27848Al-Firdaws Building, Al-'Arid Street, Haret Hreik
Lebanon
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     18349   47421-0-
Damascus
Syria
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     18367   27863Calle Alberta No. 2166, Col. Los Colomos
Guadalajara, Jalisco C.P. 44660
Mexico
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     18367   27864Antioquia 2123-B, Col. Los Colomos
Guadalajara, Jalisco
Mexico
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     18368   27866-0-
Guadalajara, Jalisco
Mexico
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     18369   27868Km 5.4 Carretera Tapalpa - San Gabriel
Tapalpa, Jalisco 49340
Mexico
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18370 27870Av. Francisco Villa 1329 Planta Alta, Residencial Fluvial Vallarta
Puerto Vallarta, Jalisco
Mexico
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18370 27871Av. Gral. Eulogio Parra 3200 Esq. Aztecas, Plaza Entorno Margarita L. 22 Piso 2, Col. Monraz
Guadalajara, Jalisco
Mexico
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18371 27873Antioquia # 2123-B, Col. Los Colomos
Guadalajara, Jalisco 44660
Mexico
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18372 28840-0-
Colombia
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18413 28318Avenida Bogota 3007, Colonia Circunvalacion Americas
Guadalajara, Jalisco CP 44630
Mexico
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18427 27945-0-
Mbaiki, Lobaye Prefecture
Central African Republic
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18427 27946-0-
Bimbo, Ombella-Mpoko Prefecture
Central African Republic
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18428 27948-0-
Boda, Lobaye Prefecture
Central African Republic
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18429 27950-0-
Bria, Haute-Kotto Prefecture
Central African Republic
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18429 27951-0-
Birao, Vakaga Prefecture
Central African Republic
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18429 27952-0-
Darfur
Sudan

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     18430   27954BP 333
Bangui
Central African Republic
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     18431   27956Hoveniersstraat 30, Box 145
Antwerp 2018
Belgium
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Algeria
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Gaza
Palestinian
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     18535   28079P.O. Box 8800
Jeddah 21492
Saudi Arabia
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     18535   28080Al Rawdah
Jeddah 21492
Saudi Arabia
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     18535   28081Pr. Amir Sultan Street, Khalidiya Business Center,
3rd Floor, Khalidiya

Jeddah 21492
Saudi Arabia
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     18535   28082Ar Rawdah Quarter, Near An Nuwaysir Mosque
Jeddah
Saudi Arabia
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     18535   28083Ar Rawdah Quarter, Near Mosque Mujib Al Maddah
Jeddah
Saudi Arabia
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     18536   28085P.O. Box 8800
Jeddah 21492
Saudi Arabia
-0-

     18536   28086504 & 7102, Ibrahim Shakir Building, Hail Street
Rowais, Near Caravan Center
Jeddah 21492
Saudi Arabia
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     18536   28087Pr. Amir Sultan Street, Khalidiya Business Center,
3rd Floor, Khalidiya
Jeddah
Saudi Arabia
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Riyadh 14213
Saudi Arabia
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Saudi Arabia
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Qasim
Saudi Arabia
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Khartoum
Sudan

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	18539	28107P.O. Box 116348
Dubai
United Arab Emirates
-0-

	18539	28108Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira
Dubai
United Arab Emirates
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	18539	28109Sikhat Al Khail Road
Dubai
United Arab Emirates
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	18547	28124-0-
Warawar, Aweil County, Northern Bahr el-Ghazal
South Sudan
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Uganda
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Ethiopia
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Nairobi 00200
Kenya
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	18553	2813635 St. Abd al-Aziz al-Sud, al-Manial
Cairo
Egypt
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     18572   28155Calle 49 AA 99 EE 58
Medellin, Antioquia
Colombia
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	18620	28258Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District
Tangerang Selatan, Banten Province
Indonesia
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18654 28346Ulitsa Mukhina, Building 3
Yalta, Crimea 298063
Ukraine
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18654 28347Sevastopolskaya 4
Yalta, Crimea
Ukraine
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18655 28348-0-
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18661 28355No. 3 Fangcao Garden, Longjiang District
Nanjing, Jiangsu 210038
China
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18661 28356Des Voeux Road
Hong Kong
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18661 28357No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao
Town
Yangzhou, Jiangsu 210038
China
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18661 28358Goldencard Building, No. 83 Suojing Road
Nanjing, Jiangsu 210000
China
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18661 28359334 Te Atatu Road, Te Atatu South
Auckland
New Zealand
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18668 28369-0-
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18669 28371d.19 ul. Vavilova
Moscow 117997
Russia
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18688 28390Pashtunabad
Quetta
Pakistan
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18708 2841046 Molodezhnaya St.
Odintsovo, Moscow Region 143002
Russia
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18709 28412Novoivanovskoe workers settlement
Odintsovo, Moscow Region 143026
Russia
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18709 284136 Vorobievskoe shosse
Moscow 119285
Russia
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18710 5254426 ul. Pravdy
Moscow 125124
Russia
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18714 284266 Mulyavina Boulevard
Minsk 220005
Belarus
-0-

18715 2842846 Volodymyrska street
Kyiv 01601
Ukraine
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18715 5251646 Vladimirskaya St
Kyiv 01601
Ukraine
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     18716   28430Schwarzenbergplatz 3
Vienna 1010
Austria
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     18721   2844414, Moskovskaya Street
Minsk 220007
Belarus
-0-

     18722   2844646 Ul, Nalbandyan
Yerevan 375010
Armenia
-0-

     18723   2844928 Timiryazev Street
Almaty 050040
Kazakhstan
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     18724   2845138 Khatai ave. Nasimi district
Baku AZ 1008
Azerbaijan
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     18724   2845260, Samed Vurgun str
Baku 1022
Azerbaijan
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     18725   2845422, Rua da Missao
Luanda
Angola
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     18726   2845614, G. Chanturia Street
Tbilisi 0114
Georgia
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     18729   2846212 Presnenskaya nab.
Moscow 123100
Russia
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     18729   524924th Lesnoy Pereulok 4, Capital Plaza
Moscow 125047
Russia
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     18729   52493Room 410, Stolyarniy Pereulok 3, bld 34
Moscow 123022
Russia
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18730 28464d. 52 str. 1 nab.Kosmodamianskaya
Moscow 115054
Russia
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18731 28466Room 47, office XIV, 8 Brestskaya Street
Moscow 125047
Russia
-0-

18731 52496d. 35 str. 1, Prospect Leningradski
Moscow 125284
Russia
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18733 28470d. 52 str. 1 nab.Kosmodamianskaya
Moscow 115054
Russia
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18734 28472d. 43 str. 1 ul. Vorontsovskaya
Moscow 109147
Russia
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18735 59944d. 10 etazh 7 (BLOK A), Naberezhnaya Presnenskaya
Moscow 123112
Russia
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18736 2847635 Myasnitskaya Street
Moscow 101000
Russia
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18737 2847823, Pravdy Street
Moscow 125040
Russia
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18739 28482Per. 2-I Volkonskii, D. 10
Moscow 127473
Russia
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18739 28483Ul. Vorontsovskaya, D. 43, Str.1
Moscow 109147
Russia
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18740 59943d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt
Leningradski
Moscow 125284
Russia

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     18741   28487d.14 shosse Entuziastov
Moscow 111024
Russia
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     18741   54752Room 12, room IB, ground floor, 32 Leninsky Ave
Moscow
Russia
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     18743   28491d. 24 str. 2 ul. Novoslobodskaya
Moscow 127055
Russia
-0-

     18743   5252412 B. Savvinsky Lane, building 9, floor 1, office 1,
room 1
Moscow 119435
Russia
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     18744   28493d. 29/16 per. Sivtsev Vrazhek
Moscow 119002
Russia
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     18748   2850119 Vavilova St.
Moscow 117997
Russia
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     18749   28503d. 31 G ul. Shabolovka
Moscow 115162
Russia
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     18750   2850542 Bolshaya Yakimanka St., b. 1-2, office 209
Moscow 119049
Russia
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     18750   285067 ul. Pavlovskaya
Moscow
Russia
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     18750   525433 Poklonnaya Street, building 1, floor 1, office 3
Moscow 121170
Russia
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     18751   2850842 Bolshaya Yakimanka St., b. 1-2, office 206
Moscow 119049

Russia
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     18751   525411 Vasilisy Kozhinoy Street, building 1, floor 11,
room 30
Moscow 121096
Russia
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     18753   28512Boulevard Konrad Adenauer 2
Luxembourg 1115
Luxembourg
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     18753   5253214, rue Edward Steichen
L-2540
Luxembourg
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     18769   2853321 str. 1, bulvar Gogolevski
Moscow 119019
Russia
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     18769   538857 Kievskaya Str.
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Russia
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     18770   2853512 Kosmonavta Volkova
Moscow 127299
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     18770   56615Ul. Vereiskaya D. 29, Str. 141
Moscow 121357
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     18772   28539d. 58 str. 4 shosse Leningradskoe
Moscow 125212
Russia
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     18772   53886Ul. Bolshaya Tatarskaya D. 35, Str. 5
Moscow 115184
Russia
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     18774   28544Ul. Bolshaya Tatarskaya D. 35, Str. 5
Moscow 115184
Russia
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18779 56525176, Prospekt Mira
Moscow 129366
Russia
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18782 2856127 Stromynka Ul.
Moscow 107076
Russia
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18784 52481bld.1,Polyanka Bolshaya str. 50/1
Moscow 119180
Russia
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18788 28576Turchaninov Pereulok D. 6, Str. 2, Of. 105
Moscow 119048
Russia
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18820 28636Entrance 9, 12, Krasnopresnenskaya emb.
Moscow 123610
Russia
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18820 537861, Ul. Bolshaya Pionerskaya
Moscow 115054
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18821 28639Naciones Unidas Numero 6885-22, Colonia Jardines del Tule
Zapopan, Jalisco
Mexico
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18822 28641-0-
Zapopan, Jalisco
Mexico
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18823 28643Dr. Jose Maria Vertiz 646, Col. Narvarte
Mexico, DF 03010
Mexico
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18824 28645-0-
Guadalajara, Jalisco
Mexico
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18825 28647-0-
Guadalajara, Jalisco
Mexico

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     18826   28649Av. Americas 1501, Piso 20 Punto Sao Paulo, Col. Providencia
Guadalajara, Jalisco C.P. 44630
Mexico
-0-

     18826   28650Jose Maria Coss 1522-B, Col. Miraflores
Guadalajara, Jalisco C.P. 44260
Mexico
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     18828   28670Sao Paulo 2435
Guadalajara, Jalisco 44630
Mexico
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     18828   28671Carretera A Barra De Navidad
Tomatlan, Jalisco 48460
Mexico
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     18828   29589Playon de Mismaloya S/N Cruz de Loreto
Tomatlan Costalegre, Jalisco C.P. 48460
Mexico
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     18848   28799-0-
Burma
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     18868   287106, str. Mira, Massandra
Yalta 98600
Ukraine
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     18868   287116, Mira str., Massandra
Yalta, Crimea 98650
Ukraine
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     18868   28712Mira str, h. 6, Massandra
Yalta, Crimea 98600
Ukraine
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     18868   287136, Myra st., Massandra
Crimea 98650
Ukraine
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     18888   28730Bud. 9 vul. Chapaeva
S.Viline, Bakhchysaraisky R-N, Crimea 98433
Ukraine

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     18888   288559 Chapayeva str.
Vilino, Bakhchisaray Region, Crimea 98433
Ukraine
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     18888   288569 Chapayeva str.
Vilino, Bakhchisarayski district 98433
Ukraine
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     18888   288579, Chapaeva Str.
Vilino, Bakhchisaray Region, Crimea 98433
Ukraine
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     18928   28770Bou Ghannam Building, Azhar Street, Kobbe Doha
Aramoun, Aaley
Lebanon
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     18928   28771Labico Building, Azhar Street
Aramoun, Aaley
Lebanon
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     18929   28773Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang
Guangzhou
China
-0-

     18929   28774Room 1501 (340), 15/F, SPA Center, 53-55 Lockhart
Road
Wan Chai
Hong Kong
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     18929   28775Room 1501 (340), Lockhart
Wan Chai
Hong Kong
-0-

     18930   28777Suite 15A, Mingshang GE Shenganghao Yuan Building,
Bao An Nan Road, Luohu District
Shenzhen, Guangdong
China
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     18930   287781/F, Bei Fang Building, Shennan Zhong Road
Shenzhen, Guangdong
China
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18930 28779Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central
Hong Kong
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18930 28780Cherri Building, Main Street, Beer Al Salasel
Kherbet Selem, Nabatieh
Lebanon
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18931 28782Room B, 5/F, Building 2, Guilong Jiayuan Gui Yuan North Road, Guiyuan Neighborhood St Office, Luohu District
Shenzhen, Guangdong
China
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18931 2878315th Floor, Ming Shang Ge Building, Bao'an Street, Luo Hu Area
Shenzhen, Guangdong
China
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18931 28784Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central
Hong Kong
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18932 28786Own Building, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa
Beirut
Lebanon
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18932 28787Jaafar Building, Mazraa Street
Beirut
Lebanon
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18932 28788Jaafar Building, Mseytbi Street
Beirut
Lebanon
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18932 28789Jaafar Building, Salim Slam Street
Beirut
Lebanon
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18932 28790Jishi Building, Salim Slam Street
Beirut
Lebanon
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18932 28791Own Building, Main Street
Kfar Kila

Lebanon
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	18932	41140Mazraa, Salim Slam St., Borj Al Salam Bldg.
Beirut
Lebanon
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	18933	28793P.O. Box 14-5728, Jishi Building, Salim Slam Street,
Mazraa
Beirut
Lebanon
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Street
Beirut
Lebanon
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	18933	28795Jaafar Building, Mazraa Street
Beirut
Lebanon
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Colon
Panama
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     18951   28827Calle 15 entre Avenida Santa Isabel y Avenida
Roosevelt, Zona Libre de Colon
Colon
Panama
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     18951   28828Torre Generali, Piso 11 y 12, Calle 54 Este y Avenida
Samuel Lewis
Panama
Panama
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18952 28830Pueblo Nuevo Calle 22 Edificio La Galera Local 8
Panama
Panama
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18953 28832Tonghung-dong, Chung-guyok
Pyongyang
Korea, North
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18953 28833Tonghung-dong, Central District
Pyongyang
Korea, North
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Pyongyang
Korea, North
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18954 28836Tonghung-dong, Central District
Korea, North
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18955 28838Ryukkyo 1-dong, Pyongchon-guyok
Pyongyang
Korea, North
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18955 28839102 Ryuggyo 1-dong, Pyongchon District
Pyongyang
Korea, North
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Mexico
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Genaro Estrada, Sinaloa
Mexico

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Mexico
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	18960	28849Calle 10 Sin Numero
Localidad Genaro Estrada, Sinaloa
Mexico
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	18961	28850Pgt Oreanda, Dom 12
Yalta, Crimea 298658
Ukraine
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	18961	28851Resort Nizhnyaya Oreanda
Oreanda, Yalta 08655
Region: Crimea
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	18961	28993Oreanda - 12
Yalta 298658
Region: Crimea
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	18962	28853d. 15 str. 2 ul. Novy Arbat
Moscow 119019
Russia
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Turkey
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Syria
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	18964	288621 Shaliapin Street, Novy Svet Village
Sudak, Crimea 98032
Ukraine
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	18964	28863Bud. 1 vul. Shalyapina Smt, Novy Svit
Sudak, Crimea 98032
Ukraine
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	18964	288641 Shalyapina str. Novy Svet
Sudak 98032

Ukraine
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	18965	288665, Aeroflotskaya Street
Simferopol, Crimea 95024
Ukraine
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	18966	28868Bud. 40 vul. Zaliznychna, Smt Azovske
Dzhankoisky R-N, Crimea 96178
Ukraine
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	18966	2886940 Railway St.
Azov, Dzhankoy District 96178
Ukraine
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	18966	2887040 Zeleznodorozhnaya str.
Azov, Jankoysky District 96178
Ukraine
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	18969	31802La Playita
Sinaloa, Sinaloa
Mexico
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	18991	28897118 Anexartisias Street, 2nd Floor, Apt/Office 202
Limassol
Cyprus
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	18992	28899118 Anexartisias Street, Suite 202
Limassol 3040

Cyprus
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     18992   2890014 Gubkina Street
Moscow, Moscow Region 117312
Russia
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     18993   289021 Logothetou
Lemesos 4043
Cyprus
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     18994   28904Corner of Eyre Street and Hutson Street, Blake
Building, No. 302
Belize City
Belize
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     18995   28906per. Maly Karetny, d. 11-13, str. 1
Moscow 127051
Russia
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     18997   28909Al Horani Building, Abdullah Ben Omer Street
Damascus
Syria
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     18997   28910Suite 351, 10 Great Russell Street
London WC1B 3BQ
United Kingdom
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     19008   28929-0-
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     19028   28950D. 35 Prospekt Gubkina
Omsk, Omskaya Oblast 664035
Russia
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Moscow
Russia
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Donetsk
Ukraine

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	19031	28954Ozerkovskaya Naberezhnaya 12
Moscow 115184
Russia
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	19031	28955Ulitsa Sevastopolskaya 13
Simferopol 295011
Ukraine
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	19032	28957Ulitsa Mira 34
Krasnodar 350063
Russia
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	19032	28958Ulitsa Bolshaya Morskaya 23
Sevastopol, Crimea 299011
Ukraine
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	19032	28959Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6
Simferopol, Crimea 295000
Ukraine
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	19033	28961Ulitsa Bratyev Orlovykh 1a
Rybinsk, Yaroslavskaya Oblast 152903
Russia
-0-

	19033	28962Ulitsa Suvorova 39A
Sevastopol, Crimea 299011
Ukraine
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	19033	28963Pereulok Pionerskiy 5
Simferopol, Crimea 295011
Ukraine
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	19034	2896518a Brestska Street
Sevastopol, Crimea 99001
Ukraine
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	19034	2896618/A Ulitsa Brestskaya
Sevastopol, Crimea 299001
Ukraine

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	19036	28969Ulitsa Semenovskaya B, D. 32, Str. 1
Moscow 107023
Russia
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	19037	28971Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1
Moscow 107023
Russia
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	19038	28973Ter. Aeroport Sheremetyevo
Khimki, Moscovskaya Oblast 141400
Russia
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	19040	2897645 Ulitsa Elektrolesovskaya
Volgograd, Volgogradskaya Oblast 400011
Russia
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	19043	28980Karl X Gustafs Gata 51
Helsingborg 252 40
Sweden
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	19044	28982Calle 53a Este
Panama
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	19045	28984Rue du Conseil-General 20
Geneva 1204
Switzerland
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	19045	28985-0-
Tortola
Virgin Islands, British
-0-

	19046	28987Boulevard Royal 25/B
2449
Luxembourg
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19047 28990-0-
Tortola
Virgin Islands, British
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19048 28992115 Spyrou Kyprianou Avenue
Limassol 3077
Cyprus
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Central African Republic
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Haute-Kotto
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Basse-Kotto
Central African Republic
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Haut-Mbomou
Central African Republic
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Central African Republic
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Haut-Uolo
Congo, Democratic Republic of the
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Bas-Uolo
Congo, Democratic Republic of the
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Region: Kafia Kingi

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Bangui
Central African Republic
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Cuernavaca, Morelos
Mexico
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Tlatlaya, Estado de Mexico C.P. 51571
Mexico
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Mexico
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     19144   29131Calle 15 Y Avenida Roosevelt
Colon Free Zone
Panama
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     19144   29132PO Box 3294
Panama City
Panama
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Panama
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     19179   29204Calle 16 y Ave. Roosevelt Edif. Vida Panama, Zona
Libre
Colon
Panama
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     19179   29205P.O. Box No. 1578, Zona Libre
Colon
Panama
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Mexico
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Iran
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19249 29333Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125,
Wanchai Road
Wanchai
Hong Kong
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19253 293413rd Floor, Office No. 306, Al Dana Centre, Al Maktoum
Street Deira
Dubai
United Arab Emirates

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     19253   29342P.O. Box 41967
Dubai
United Arab Emirates
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     19254   293443rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street, Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira
Dubai
United Arab Emirates
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     19254   29345P.O. Box 33634
Dubai
United Arab Emirates
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     19274   29378Ghobeiry Center, Mcharrafieh
Beirut
Lebanon
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     19274   29379Verdun 732 Center, 17th Floor, Verdun, Rachid Karameh Street
Beirut
Lebanon
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     19274   29380Al-Ahlam, 4th Floor, Embassies Street, Bir Hassan
Beirut
Lebanon
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     19276   29361Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun
Beirut
Lebanon
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     19276   29362Verdun 732 Center, Rachid Karame Street
Beirut
Lebanon

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     19276   29363P.O. Box 113-5333
Beirut
Lebanon
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     19390   294733rd Floor, Gulf Building, Block B, Hafez Al Asad
Street, Airport Highway, Bir Hassan
Beirut
Lebanon
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     19390   29489Gulf Building, 3rd Floor, Hafiz Al Asad Autostrade
Ghobeiri, Baabda
Lebanon
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     19391   29509Canton Cambio Chanmico, Calle Vieja, Casa #66
San Juan Opico, La Libertad
El Salvador
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     19408   29511Pje. 6, Casa 11
Soyapango, San Salvador
El Salvador
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Pyongyang
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19535 33028C 14 S/N, Loc Genaro Estrada
Sinaloa, Sinaloa 81960
Mexico

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	19569	29714Room 502, 90, Ponghak-dong, Pyongchon-guyok
Pyongyang
Korea, North
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	19571	29717Otan-dong, Chung-guyok
Pyongyang
Korea, North
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Pyongyang
Korea, North
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Pyongyang
Korea, North
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Pyongyang
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     19653   2984315 Gazovikov St., bld. 1, Razvilka
Leninski Raion, Moskovskaya obl. 142717
Russia
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19653 63717Sevastopolskaya St. 1A
Ukhta, Komi Republic
Russia
-0-

19669 29854Banimalik
Jeddah
Saudi Arabia
-0-

19669 29855T 3814774 Park
Buraydah
Saudi Arabia
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19671 29865Takal region
Peshawar
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-0-

19679 29898Inqilab Road, Village Chamkani
Peshawar, Khyber Pakhtunkhwa 25001
Pakistan
-0-

19680 29876House 6B, Street 40,, Sector F-10/4
Islamabad
Pakistan
-0-

19680 29891-0-
Peshawar
Pakistan
-0-

19682 29884House A, Street 40,, Sector F-10/4
Islamabad
Pakistan
-0-

19682 29885RWO Head Office, House B, Street 40, Sector F-10/4
Islamabad
Pakistan
-0-

19682 29886Jamiah Asma Lil Banaat, New Nadra Office
Lakki Marwat
Pakistan
-0-

19682 29887Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor
Peshawar
Pakistan
-0-

19682 29888-0-
Peshawar
Pakistan
-0-

19689 29903Flat #R9, Nauman Grand Sati, Gulistan Johar, Block 17, Karachi Sharqi
Karachi Province, Sindh
Pakistan
-0-

19709 2991550 St. Leonards Road
Bexhill on Sea, East Sussex
United Kingdom
-0-

19709 2991674 High Street
Battle, East Sussex
United Kingdom
-0-

19710 29918The Retreat, St. Mary's Lane
Bexhill on Sea
United Kingdom
-0-

19711 29920Office CI-l3l7Q, Ajman Free Zone
Ajman
United Arab Emirates
-0-

19712 2992250 St. Leonards Road
Bexhill on Sea, East Sussex
United Kingdom
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19713 29924Hayselden Manor, Sissinghurst
Cranbrook, Kent TN172A
United Kingdom
-0-

19714 29926P.O. Box 5480
Fujairah
United Arab Emirates
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19715 29928-0-
Iran
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19716 29930c/o SHIG, Damavand Tehran Highway, P.O. Box 16595-159
Tehran
Iran
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19729 29933-0-
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19730 30235108 Al Safa Tower, Sheikh Zayed Road, P.O. Box 181176
Dubai
United Arab Emirates
-0-

19730 30577PO BOX 181176, Al Souk Al Kabir Rd, Ben Daghen
Building 6
Dubai
United Arab Emirates
-0-

19730 30578108 Al Safa Tower Trade Center, First Land No 23, PO
Box No 181176
Dubai
United Arab Emirates
-0-

19730 30590Govt. Of Dubai Real Estate Bldg. Bur, Main, P.O. Box
3162
Dubai
United Arab Emirates
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19731 30596No. 1004 Dummy Deyar Developer Bldg., P.O. Box 203253
Dubai
United Arab Emirates
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19731 31509P.O. Box 41792, Office No. 1004 Deyaar Developer
Building, Business Bay
Dubai
United Arab Emirates
-0-

19731 31511P.O. Box 282158
Dubai
United Arab Emirates
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19731 31513P.O. Box 46584, Sheikh Zayed Road
Dubai
United Arab Emirates
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19732 30356Al Qasimiya Street 25022
Sharjah
United Arab Emirates
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19732 30600Ofc. 413, Al Jumma Bldg., Naif Rd., Deira
Dubai

United Arab Emirates
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     19733   30247P.O. Box 89103
Dubai
United Arab Emirates
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     19733   30249P.O. Box 16524, Al Ain
Abu Dhabi
United Arab Emirates
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     19733   30602Rm. 413, Jumma Bldg., Naif Rd., Deira
Dubai
United Arab Emirates
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     19734   30250P.O. Box 40553
Dubai
United Arab Emirates
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     19734   30251P.O. Box 39807
Dubai
United Arab Emirates
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     19734   30604Flat No. 405 Rahim Al Badri Bldg., Naif Road, Deira
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     19769   29994Kaser Ahmet Street, Ras Al Sayah District
Misurata
Libya
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Hawali, Hawali Governorate
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Yemen
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Central African Republic
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19936 30169Transversal 72 No. 16 - 11, Glorieta de Milan
Manizales, Caldas
Colombia
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19936 30170Carrera 18 No. 30 - 65
Manizales, Caldas
Colombia
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19936 30171Calle 161 No. 91A - 53
Bogota, Cundinamarca
Colombia
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19936 30172-0-
Medellin, Antioquia
Colombia
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19936 30173-0-
Dosquebradas, Risaralda
Colombia
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19937 30175Carrera 18 No. 30 - 65
Manizales, Caldas
Colombia
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19937 30176Transversal 72 No. 16 - 11, Glorieta de Milan
Manizales, Caldas
Colombia
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19938 30178P.H. Plaza 2000, Piso 11, Urbanizacion Marbella
Panama City
Panama
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19939 30180Costa de Este, P.H. Sevilla, Torre 1, apartamento 43B
Panama City
Panama
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19940 30182-0-
Panama City
Panama
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Panama
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Kohat
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Hangu
Pakistan
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19969 30214Apt 411 and 412, Juma Al Majid Bldg, Tower B, Al
Nadha
Sharjah
United Arab Emirates
-0-

19969 30218107 Kings Road, Old Trafford
Manchester, Lancashire M16 9WY
United Kingdom
-0-

19970 30220House No D-85 Block 5, Clifton
Karachi
Pakistan
-0-

19972 30225Office No. 412, Abdul Ahmed Al Zarouni Building,
Deira
Dubai
United Arab Emirates
-0-

19973 30227House #D-85, Block-5, Clifton
Karachi
Pakistan
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19974 302295th Floor, Emerald Tower, G-19, Block-5, Clifton
Road, Clifton
Karachi
Pakistan
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19975 30231S.f. Unit #5, Hub River Road, S.I.T.E.
Karachi
Pakistan
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19991 30269D-85 Block, Clifton
Karachi
Pakistan
-0-

19991 30271Third Floor, Penthouse, Osma Terrace PECHS, Flat No
9/1, Block 2
Karachi
Pakistan
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19994 30275D-31, Block-5, Clifton
Karachi
Pakistan
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19994 30276-0-
Dubai
United Arab Emirates
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20010 30314Yarmouk Valley
Daraa Province
Syria
-0-

20029 303356 Barklaya str., bld. 5
Moscow 121087
Russia
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20029 30336d. 6 str. 5, ul. Barklaya
Moscow 121087

Russia
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     20030   30338d. 10 korp. 3 ul. Neverovskogo
Moscow 121170
Russia
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     20089   30375P.O. Box 16111, Ras Al Khaimah
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     20090   30377Rawda Street
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Syria
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     20090   30378Al Rawdah
Damascus
Syria
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Tijuana, B.C. 22110
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Korea, North
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20131 30488C. Jose Vasconcelos 556, Col. Colinas De La Normal
Guadalajara, Jalisco
Mexico
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20131 30489Efrain Gonzalez Luna 2481
Guadalajara, Jalisco 44140

Mexico
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Guadalajara, Jalisco CP 44200
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     20199   305094 Tankistov Street
Kerch, Crimea 98310
Ukraine
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     20200   305111 Desantnikov Street
Feodosia, Crimea 98176
Ukraine
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     20201   3078812, proyezd Mashinostroiteley
Severodvinsk, Arkhangelskaya Oblast 164509
Russia
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     20201   3078913 Geroyev Sevastopolya Street
Sevastopol, Crimea 99001
Ukraine
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     20202   30515Feodosia State Optical Plant, 11 Moskovskaya Street
Feodosia, Crimea 98100
Ukraine
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     20203   3051733 G, Vakulenchuk Street
Sevastopol, Crimea 99053
Ukraine
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     20205   32671Calle 8 B 65 191, Of. 519
Medellin, Antioquia
Colombia
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     20205   32672La Granja La Primavera, Km. 13 Via Angelopolis-
Municipio Amaga

Antioquia
Colombia
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20205 32673Granja Terranova, Via Caracoli-Municipio de San Roque
Antioquia
Colombia
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20206 32674Calle 8 B No. 65 191, Oficina 519
Medellin, Antioquia
Colombia
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20207 32675Calle 8 B 65 191, Of. 519
Medellin, Antioquia
Colombia
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20208 32676Calle 35 85 B 40
Medellin, Antioquia
Colombia
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20208 32677Calle 8B No. 65-191, Ofc. 519
Medellin, Antioquia
Colombia
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20209 32678Calle 8 B 65 191, Of. 519
Medellin, Antioquia
Colombia
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20210 305263 Revolution Avenue
Anapa, Krasnodar 353440
Russia
-0-

20211 30528Furkasovskiy Lane, building 6
Moscow 101000
Russia
-0-

20211 3052913 Demidova Street
Sevastopol, Crimea
Ukraine
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20211 3053010 Vokzalnaya Street
Sevastopol, Crimea
Ukraine
-0-

20219 30548Damascus Airport Free Zone
Damascus
Syria
-0-

20219 30554Al Maktoum Street, Building MM Office # 7, Deira
Dubai
United Arab Emirates
-0-

20222 30552Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box
127074
Dubai
United Arab Emirates
-0-

20223 30555Rubber Industrial Zone, Shaling Town, Yuhong District
Shenyang 110144
China
-0-

20223 30556No. 5-1, Shenxi Sandong Road, Economic Technology
Development Area
Shenyang, Liaoning 110002
China
-0-

20224 30558Yuhong District
Shenyang
China
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20225 30571-0-
Iran
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20226 30572-0-
Iran
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Iran
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20239 30569Akharkho Street,11
Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya
Russia
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Damascus
Syria
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     20247   30586Anexartisias, 118, Floor 1, Flat 101
Limassol 3040
Cyprus
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     20248   30588P.O. Box 556, Main Street
Charlestown
Saint Kitts and Nevis
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     20250   31842-0-
Venezuela
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Caracas
Venezuela
-0-

     20252   30615Av. Venezuela con Calle Mohedano, Torre JWM, piso 4,
Oficina 4, El Rosal
Caracas
Venezuela
-0-

     20253   30617Ph Ocean Business Plaza (Torre Banesco) Plaza
Marbella, Piso 24, Oficina 24-08, Calle Aquilino de la Guardia y Calle 47
(Zona Bancaria)
Panama
-0-

20253 32786-0-
Barbados
-0-

20254 30619Av. Guaicaipuro, con Calle Urdaneta, Edificio San Marco, piso 9, Ofic. 9-2, Chacao
Caracas
Venezuela
-0-

20255 30621Av. Principal, Manzana 26, Cto. Empres. Piacoa, piso 1, Ofic. 4, Zona In. Los Pinos
Puerto Ordaz, Estado Bolivar
Venezuela
-0-

20256 30623Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de Banavih), El Rosal
Caracas
Venezuela
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20257 306251a Transversal, Parcela 304-26-06, Zona Industrial Los Pinos
Puerto Ordaz, Estado Bolivar
Venezuela
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20258 30628281 Waterfront Drive
Road Town, Tortola
Virgin Islands, British
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20259 306307 Welbeck Street
London W1G 9YE
United Kingdom
-0-

20260 306321425 Brickell Ave 63-F
Miami, FL 33131
United States
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20261 306341425 Brickell Avenue Unit 46B
Miami, FL 33131
United States
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20262 306361425 Brickell Avenue 64E
Miami, FL 33131
United States
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20263 3063880 SW 8th Street Suite 2000
Miami, FL 33130

United States
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20264 3064180 SW 8th Street Suite 2000
Miami, FL 33130
United States
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Russia
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20283 53680ul. Graftio, d. 7 litera A
g. Sankt-Peterburg 197022
Russia

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	20284	30672-0-
Russia
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	20285	306747 Yablochkova Street
St. Petersburg 197198
Russia
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	20286	30676Street Zastavskaya Building 22, Part A
Saint Petersburg 196084
Russia
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	20287	30678Stroitelnaya Street, 34
village of Kesova Gora, Tver Oblast 171470
Russia
-0-

	20288	30683Rakhmanovskiy lane, 4, bld. 1, Morskoy House
Moscow 127994
Russia
-0-

	20288	30684Dobroslobodskaya, 3 BC Basmanov
Moscow 105066
Russia
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	20289	30686ul. Zoi Zhiltsovoy, d. 15, office 51
Simferopol, Crimea
Ukraine
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	20289	30687Vokzalnoye Highway 140
Kerch
Ukraine
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	20289	30688Anapskoye Highway 1
Temryuk
Russia
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	20290	30690Rakhmanovskiy lane, 4, bld. 1, Morskoy House
Moscow 127994
Russia
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	20290	47870prospekt Olimpiyskiy 14
Moscow 129090
Russia

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     20291   30692Dobroslobodskaya, 3 BC Basmanov
Moscow 105066
Russia
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     20292   30694Rakhmanovskiy lane, 4, bld. 1, Morskoy House
Moscow 127994
Russia
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     20293   30696Rakhmanovskiy lane, 4, bld. 1, Morskoy House
Moscow 127994
Russia
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     20306   3073967, Lenin Avenue
Balashikha, Moscow Region 143907
Russia
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Balashikha G. 143907
Russia
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Pakistan
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Charsadda
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Swat
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Awaji-shi, Hyogo-ken
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20380 3089026-4 Hanakuma-cho Chuo-ku
Kobe-shi, Hyogo-ken 650-0013
Japan
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Kobe-shi, Hyogo-ken
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Pyongyang
Korea, North
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     20520   31133Swissotel, Hongkong-Macau Center, Dong Si Shi Tiao Li
Jiao Qiao
Beijing 10027
China
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Petchburi Road, Khwaeng Bangkapi, Huai Khwang
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Thailand
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Russia
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     20520   31140Mosfilimovskaya 72
Moscow 101000
Russia
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     20520   31141Friedrichstr 106B
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Germany
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Malaysia
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Yemen
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Taiz
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St. Petersburg 196158
Russia
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Al-Ghail district, Al-Jawf Governorate
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Mexico City, Distrito Federal
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21024 31894Calle Piotr Tchaikovski 474, Col. Arcos de Guadalupe
Zapopan, Jalisco 45030
Mexico
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21024 31895Av. Sebastian Bach 5115, Col. Residencial La Estancia
Zapopan, Jalisco
Mexico
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21024 31896Av. Chapalita 50, Col. Jardines Plaza del Sol
Guadalajara, Jalisco
Mexico
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21024 31897Calle 72, Panfilo Perez, 750 Sector Libertad, Col. Blanco y Cuellar
Guadalajara, Jalisco 44730
Mexico
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21024 31898Calle Llamarada 193, Fracc. Residencial Sumiya
Jiutepec, Morelos 62560
Mexico
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21024 31899Zaragoza Sur 201, Col. Centro
San Martin Texmelucan, Puebla 74000
Mexico
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21026 31903C Playa Santiago 6041, Dep. 3, Rdcial Moctezuma PTE
Zapopan, Jalisco 45050
Mexico
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21028 31907Mariano Abasolo 87, Autlan de Navarro Centro
Autlan de Navarro, Jalisco 48900
Mexico
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21028 31908Av. Fray Junipero Serra 843, Col. Alcalde Barranquitas
Guadalajara, Jalisco 44270
Mexico
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21028 33629Paulino Navarro 42, Col. Centro
Casimiro Castillo, Jalisco 48930
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21030 31912Av. Rio Nilo 69, Col. Camichines
Tonala, Jalisco
Mexico
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21030 31913Calle Franz Schubert 5373, Fracc. La Estancia
Zapopan, Jalisco
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21030 31914Calle Lazaro Cardenas 3050-A, Fracc. Residencial Loma
Bonita
Guadalajara, Jalisco 44570
Mexico
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21030 31915Av. Lazaro Cardenas 3050, Col. El Retiro
Guadalajara, Jalisco 44280
Mexico
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21030 31916Cholula 2514, Col. Hidalgo
Ciudad Juarez, Chihuahua 32300
Mexico
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21031 31918Av. Rio Nilo 69, Col. Camichines
Tonala, Jalisco
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21031 31919Franz Schubert 5373, Col. La Estancia
Zapopan, Jalisco 45030
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Zapopan, Jalisco
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21031 31922Mixcoatl 1371, Col. Ciudad del Sol
Zapopan, Jalisco 45050
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Guadalajara, Jalisco
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21033 31927Av. Americas 2000-7, Col. Vistas del Country
Guadalajara, Jalisco
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21033 31928Jose Maria Vigil 2830, Col. Providencia
Guadalajara, Jalisco
Mexico
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21033 31929Av. Americas 1417-A, Col. Providencia
Guadalajara, Jalisco 44630
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21033 31930Av. Americas 1417-B, Col. Providencia
Guadalajara, Jalisco 44630
Mexico
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21033 31931Giovanni Papini 364-B, Col. Jardines de la Patria
Zapopan, Jalisco 45110
Mexico
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21033 31932Calle San Gonzalo 1970-43, Col. Santa Isabel
Zapopan, Jalisco
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21033 31933Los Cerezos 86, Coto 3, Col. Jardin Real
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21033 31934Paseo Puesta del Sol 4282-6, Col. Lomas Altas
Zapopan, Jalisco 45110
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21034 32830Av. Ramon Corona 4750 Int. L-7, Col. Jardin Real
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Zapopan, Jalisco 45110
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Simferopol, Republic of Crimea 95006
Ukraine
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Zapopan, Jalisco
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Zapopan, Jalisco 45030
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21065 31994Av. Sebastian Bach 5115, Col. Residencial La Estancia
Zapopan, Jalisco
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21065 31995Av. Chapalita 50, Col. Jardines Plaza del Sol
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21065 31996Cam 1, Col. San Patricio o Melaque
San Patricio o Melaque, Jalisco 48980
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21067 32001Av. Ramon Corona 4750, Loc. 5
Zapopan, Jalisco 45138
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21067 32002Av. Ramon Corona 4750
Zapopan, Jalisco 45019
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21067 32003Tchaikovsky 474
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21067 32006Av. Chapalita 50, Col. Jardines Plaza del Sol
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21067 32007Abraham Gonzalez 1375, Col. Sector Libertad
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21070 32017Av. Moctezuma 4297, Col. Jardines del Sol
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21243 32309Marine Logistics Office, Suite 912, Nan You Building,
142 Dongfeng Xi Road
Guangzhou
China

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     21243   32310Air Logistics Office, Suite 419, Nan You Building,
142 Dongfeng Xi Road
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     21243   32311Marine Warehouse, Baiyun Area, ShiJing Town, 20
Qingfeng Qinglong Road
Guangzhou
China
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     21243   32312Baramkeh Free Zone
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Syria
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     21244   32320Hai Al Gharbi-Alraees Street
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21244 32321P.O. Box 1620 Tal-Kurdi, Adra
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21245 32323Trabolsi Bldg, 2nd Floor, Main Road, Deir El Zahrani
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     21391   3252181-E/A, Old Bara Road, University Town
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21546 32712Unit Seven, Fourth Floor, Number 18, 15th Street,
Khaled Eslamboli Street, Beheshti Avenue
Tehran
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21552 327202808 Number 1 Building, 98 Nanjing Road, Shinan
District
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21553 32722Office No 4, Babataher Street, Dr Fatemi Avenue
Tehran
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21553 32747PO BOX 14155-4618
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21554 32724PO Box 74382
Dubai
United Arab Emirates
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21554 32748Office No. 8, Near Regal International, Sheikh Zayed
Road
Dubai 74382
United Arab Emirates
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21555 32726Villa No 13, Cluster 31 Juemierah Islands
Dubai
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21557 327295th Floor, No. 78, Forsat Shirazi Street, North Kargar Street
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21562 32736Concord building, 7th floor, Verdan
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21562 32737Harik Harik, on the street near al-Husnayn Mosque, Malik bin Qazzam, 5th floor
Beirut
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21564 32740Kalim Bechara Building, 2nd floor, Trabolsi Street, Badaro
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21577 32767Av. Victor C Miranda SN, Genaro Estrada Poste 112
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Box 12184

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Guadalajara, Jalisco
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Guadalajara, Jalisco 44630
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	21664	42839Av. Real Acueducto #360 Int 1-A
Zapopan, Jalisco
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	21666	32975Av. Naciones Unidas 6875
Zapopan, Jalisco 45017
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Zapopan, Jalisco CP 45054
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	21666	42838Av. Lopez Mateos Nte 1133, Plaza Midtown
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Sharjah
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21846 33252API Building, 2nd Floor, Suite 202, Deira
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Turkey
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Turkey
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Central African Republic
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South Sudan
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South Sudan
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22923 34588Newclare
Johannesburg
South Africa
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22924 34590Newclare
Johannesburg
South Africa
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22943 34608Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway
Tehran
Iran
-0-

22943 34609No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone
Eshtehard, Alborz
Iran
-0-

22944 3461160 Volunska Street
Kiev 03151
Ukraine
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22944 34612Bud. 34 Bul.Lesi Ukrainky
Kyiv 01133
Ukraine
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22944 34613Lesi Ukraini Bulvar 34
Kiev 252133
Ukraine
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22945 3461526a, Narodnogo Opolchenyia Street
Kiev 03151
Ukraine
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22945 34616Kv. 107, Bud. 15/2 Vul.Shuliavska
Kyiv 01054
Ukraine

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     22945   34617Ave. Vozdukhoflostsky 90
Kiev 03036
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     22950   34623Unit 2, No. 129, Mir Ali Akbari St, Motahari Avenue
Tehran
Iran
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     22951   34625No. 12, Saremi Street, Nejatollahi Street
Tehran
Iran
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     22951   34626Gharani St., Besharat St., Saremi Alley, No. 12
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Iran
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22986 34676Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District
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Korea, North
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Pyongyang
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Libya
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Libya
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     23023   34768-0-
Hermel
Lebanon
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23023 34769Chams Building, 3rd Floor Jalal, Chtaura
Zahle
Lebanon
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23024 34771-0-
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23025 34773Sahata Choutra
Chtaura
Lebanon
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23025 34774Chams Building, 3rd Floor, Jalal, Chtaura
Zahle
Lebanon
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23043 34788-0-
Ta'izz City, Ta'izz Governorate
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Taiz City, Taiz Governorate
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23048 34801-0-
Aden
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23048 34802al-Tawilah, Kraytar District
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23049 34804-0-
al-Bayda' Governorate
Yemen
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23049 34805al-Sharafa', al-Qurayshiyah District
al-Bayda' Governorate
Yemen
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23049 34806al-Wuhayshi Village, Az Zahir District
al Bayda' Governorate
Yemen
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23049 34842Marfad Village, Marfad District
Yafia
Yemen
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23050 34809At Takhtit Ministry Marab Jawlat Ayat Street
Yemen
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23050 34843-0-
Azzan, Abyan Governorate
Yemen
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23051 34811Fuwwah, south of Mukalla
Hadramawt Governorate
Yemen
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23052 34813-0-
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23054 34817Yafi' District
Lahij Governorate
Yemen
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23055 34819-0-
Hadramawt Governorate
Yemen
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23056 34821-0-
Ta'izz Governorate
Yemen
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23063 34831Room 519, complex building Hubei Modern Five Metals and electromechanical Market
Wuhan
China
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23063 34832No. 5647, Dongxihu Ave, Dongxihu District
Wuhan, Hubei
China
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23063 34835Qiao mouth district space, building no. 101
Wuhan, Hubei 430040
China
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23064 34829142, Shahid Reza Farshadi and Shahid Hasan-e streets
Lavizan
Iran
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23065 34833No. 1, Sartipi Street, Shahid Mirzapoor Avenue, North
of Sadr Bridge, Shariati Avenue
Tehran 19316-63384
Iran
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23066 34836No. 90, 15th St., North Kargar Avenue
Tehran 1439763111
Iran
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23066 34837No 1, Sartipi Ave, Semiari Ave, Shariati St
Tehran 19316-63381
Iran
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23066 34838No. 7, 15th St., North Amir Abad St., North Karegar
St.
Tehran
Iran
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23083 34848-0-
Korea, North
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23123 39642-0-
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23125 39646Avenida Segunda numero 148, del Poblado Gallo de
Limones
Guasave, Sinaloa
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23126 34931-0-
Caracas, Capital District
Venezuela
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23144 34969No. 9, 22nd St., 9th Km. of Karaj Special Rd.,
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Tehran
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23144 34970Africa St., West Nahid St., Akhtaran Ave., p. 57,
1967773314
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	23145	34972Konrad-Duden-Weg 1
Frankfurt am Main, Hessen 60437
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	23146	34974Konrad Duden Weg 3, 60437
Frankfurt am Main
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	23146	34975Schubertstr. 1 a, 65760
Eschborn, Hessen
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Pyongyang
Korea, North
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Korea, North
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	23171	35007No. 34-7, Zhenba Street, Zhenxing District
Dandong 118001
China
-0-

	23171	35008Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing
District
Dandong
China
-0-

	23172	39925Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd.
Sharjah
United Arab Emirates
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	23173	35012-0-
Pyongyang
Korea, North
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	23174	35014-0-
Korea, North
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	23175	35016-0-
China
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	23175	35017Room 102, 1/F, Antai Garden, Zhenxing District
Dandong, Liaoning 118000
China
-0-

	23176	35019-0-
China
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	23176	35020No. 603, 2F, Jiadi Square, Developing Zone
Dandong, Liaoning
China
-0-

23176 35022Beida Rd., Pingxiang City
Chongzuo, Guangxi 532600
China
-0-

23176 35028Room 703, No. 7 Building, Fangba, Yanjiang
Development Zone
Dandong
China
-0-

23177 35024-0-
China
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23177 35025Room 301, No. 1 Building, Business & Tourist
Section
Dandong, Liaoning
China
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23178 35030Central District
Pyongyang
Korea, North
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23178 35032-0-
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23178 35034-0-
Russia
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Poland
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Pyongyang
Korea, North
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23189 350583 Saint Joseph, Saint Anthony Street
San Gwann
Malta
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23189 3505922 Mensija St.
San Gwann
Malta
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23193 3507118, Drive 41, Tumas Galea Street Ta'Paris
Birkirkara
Malta
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23194 35073Sarage El Islam
Tripoli
Libya
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23194 35074-0-
Zuwarah
Libya
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23195 3507622 Mensija Street
San Gwann
Malta
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23195 350778, Simoha
Alexandria
Egypt
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23203 35088Office 5B, Level 8, Portomaso Business Tower,
Portomaso Avenue
St. Julians STJ 4011
Malta
-0-

23204 350908, Boat Street Marsamxett
Valletta
Malta
-0-

23205 35092The Business Centre, Valley Road
Msida MSD 9060
Malta
-0-

23206 3509418, Drive 41, Tumas Galea Street, Ta'Paris
Birkirkara BKR 04
Malta
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23207 35096Al Nasr Street, Tarabulus
Tripoli 82874
Libya
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23208 35098Office 5B, Level 8, Portomaso Tower
St. Julians STJ 4011
Malta
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23209 351008 Windsor Road
Spanishtown
Jamaica
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23211 35107-0-
Pyongyang
Korea, North
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Pyongyang
Korea, North
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23227 35144-0-
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China
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23229 351492/1 Geroyev Panfilovtsev Street
Moscow
Russia
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23229 35150Barviha Hills
Moscow
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23230 35152Peredelkino
Moscow
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23232 35512-0-
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China
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23243 35172-0-
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Russia

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	23244	35177Trident Grand Residence, Unit 604, Dubai Marina
Dubai 93743
United Arab Emirates
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	23245	35179Ul. Lenina, D. 219A
Sochi 354364
Russia
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	23246	35181Ul. Demokraticheskaya, D. 52
Sochi 354340
Russia
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	23252	3519217 Daniel Street
Bnei Brak
Israel
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	23252	3519328 Daniel Street
Bnei Brak
Israel
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	23252	35194Avenue Tchatchi 29
Gombe, Kinshasa
Congo, Democratic Republic of the
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	23253	35190-0-
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	23254	35275Novokosinskaya Street 38, Building 3, Apartment 3
Moscow 111539
Russia
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	23255	35195-0-
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     23256   35197Strawinskylaan 335, WTC, B-Tower 3rd floor
Amsterdam 1077 XX
Netherlands
-0-

     23256   35198Gustav Mahlerplein 60, 7th Floor, ITO Tower
Amsterdam 1082 MA
Netherlands
-0-

     23256   3519970 Batetela Avenue, Tilapia Building, 5th floor,
Gombe
Kinshasa
Congo, Democratic Republic of the
-0-

     23256   3520057/63 Line Wall Road
Gibraltar GX11 1AA
Gibraltar
-0-

     23256   510758eme Etage, Immeuble 1113, Boulevard Du 30 Juin No
110, Commune De La Gombe
Kinshasa
Congo, Democratic Republic of the
-0-

     23257   35202Industrieweg 5, Nieuwkoop
Zuid-Holland 2421 LK
Netherlands
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     23258   35204-0-
Congo, Democratic Republic of the
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     23259   3520614 Avenue Sergent Moke
Kinshasa, Gombe
Congo, Democratic Republic of the
-0-

     23260   35208No. 70 Batetela Avenue, Tilapia Building (Orange),
5th floor
Kinshasa
Congo, Democratic Republic of the
-0-

     23260   35209No. 790 Panda Avenue, Golf Quarter
Lubumbashi
Congo, Democratic Republic of the
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23261 35211-0-
Kinshasa
Congo, Democratic Republic of the
-0-

23262 3521323 Tuval
Ramat Gan 5252238
Israel
-0-

23262 35214P.O. Box 101
Ramat Gan 5210002
Israel
-0-

23263 3521623 Tuval
Ramat Gan 5252238
Israel
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23263 35217P.O. Box 101
Ramat Gan 5210002
Israel
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23264 3521923 Tuval
Ramat Gan 5252238
Israel
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23264 35220P.O. Box 101
Ramat Gan 5210002
Israel
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23265 352228356 Rue Labarre
Montreal, Quebec H4P2E7
Canada
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23266 35224-0-
Cayman Islands
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23266 3522557/63 Line Wall Road
Gibraltar GX11 1AA
Gibraltar
-0-

23267 35227Akara Building, 24 Castro Street, Wickhams Cay 1,
P.O. Box 3136
Road Town, Tortola
Virgin Islands, British
-0-

23267 51074Boulevard du 30 Juin No 110, Building 1113, 8eme etage, Municipality of Gombe
Kinshasa
Congo, Democratic Republic of the
-0-

23268 35229Akara Building, 24 Castro Street, Wickhams Cay 1, P.O. Box 3136
Road Town, Tortola
Virgin Islands, British
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23269 35231-0-
Congo, Democratic Republic of the
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23270 35233-0-
Virgin Islands, British
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23271 35235-0-
Virgin Islands, British
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23272 35237Palm Grove House, P.O. Box 438
Road Town, Tortola
Virgin Islands, British
-0-

23273 35239Palm Grove House, P.O. Box 438
Road Town, Tortola
Virgin Islands, British
-0-

23274 3524157/63 Line Wall Road
Gibraltar
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23275 35243-0-
Moscow
Russia
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23276 35245Quinta Esterlima Km. 152.5
San Bernardino, Suchitepequez
Guatemala
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23277 352471 Hill Park Jhellum Road
Rawalpindi, Punjab
Pakistan
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23278 35249-0-
Burma

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Beijing
China
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     23283   35319Othaya Road, Othaya Villas House #2
Nairobi 00202
Kenya
-0-

     23283   35320Hai-Jalaba, Centre Street
Juba, Central Equatoria
South Sudan
-0-

     23283   35321-0-
Juba
South Sudan
-0-

     23284   35254Maglajska 19 11000
Beograd (Savski Venac)
Serbia
-0-

     23285   35256P. Lordos Center, Makariou C'Avenue & Vironos Street, Block B, Floor 2, Flat 203 3105
Limassol
Cyprus
-0-

     23285   35257Elli Court 210, Archiepiskopou Makariou C'Avenue, 2nd Floor Apt 4, 3030
Limassol
Cyprus
-0-

     23286   35259Elli Court, Floor 2, Flat 4, 210, Makariou III
Limassol, 3030
Limassol
Cyprus
-0-

     23287   35261Maglajska 19 11000, Beograd 6
Beograd
Serbia
-0-

     23288   35264-0-
Serbia
-0-

23303 3526838/2 Staraya Basmannaya, Apt. 310
Moscow
Russia
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23304 35271-0-
Equatorial Guinea
-0-

23305 35273Banjul
The Gambia
-0-

23306 35277Ave Anacaona #83 Torre Caney Apt 25
Santo Domingo
Dominican Republic
-0-

23307 35279-0-
Tashkent
Uzbekistan
-0-

23308 35281-0-
Managua
Nicaragua
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23323 35288-0-
Banjul
The Gambia
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23323 35289P.O. Box 3070 Serrekunda
The Gambia
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23324 35291-0-
Kanilai
The Gambia
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23325 35293-0-
The Gambia
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23326 35295-0-
The Gambia
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23327 35297-0-
The Gambia
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The Gambia
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23329 35301-0-
The Gambia
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The Gambia
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The Gambia
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23332 35307-0-
The Gambia
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23333 35309-0-
The Gambia
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23334 35311-0-
The Gambia
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23335 35312-0-
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23336 35314Customs Area, Adjacent to the Bus Park
Juba
South Sudan
-0-

23336 35315Jebel Kujur, Juba-Yei Road
South Sudan
-0-

23336 35316-0-
Luri, Central Equatoria State
South Sudan
-0-

23337 35318Hai-Amarat (off May Street)
Juba
South Sudan
-0-

23343 46402-0-
Republic of Chechnya
Russia

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     23343   59403Palm Jumeirah
Dubai
United Arab Emirates
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     23344   35329-0-
Aragua
Venezuela
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     23345   35331-0-
Bolivar
Venezuela
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     23346   35333-0-
Caracas, Capital District
Venezuela
-0-

     23347   35335-0-
Caracas, Capital District
Venezuela
-0-

     23363   35348-0-
Guerrero
Mexico
-0-

     23364   35350-0-
Aguascalientes, Aguascalientes
Mexico
-0-

     23364   35351Quinta Los Pirules Num. Ext. 182, Quinta Los Naranjos
Leon, Guanajuato 37210
Mexico
-0-

     23365   35355Severo Diaz 38, Col. Ladron de Guevara
Guadalajara, Jalisco 44600
Mexico
-0-

     23383   35367-0-
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     23403   35388-0-
Mahdia
Tunisia

-0-

     23404   3539018 Drive 41, Thomas Galea Street, Ta' Paris
Birkirkara
Malta
-0-

     23405   35392The Business Centre, Valley Road
Msida MSD 9060
Malta
-0-

     23406   3539418, Drive 41, Tumas Galea Street, Ta' Paris
Birkirkara BKR 04
Malta
-0-

     23407   35396The Business Centre, Valley Road
Msida MSD 9060
Malta
-0-

     23407   35397Oakdene Mediatrix Place
Zabbar
Malta
-0-

     23408   35399The Business Centre, Valley Road
Msida MSD 9060
Malta
-0-

     23409   3540122 Mensija Street
San Gwann SGN 1432
Malta
-0-

     23410   3540310 Quarry Garage
Gharghur
Malta
-0-

     23410   3540422 Mensija Road
San Gwann SGN 1432
Malta
-0-

     23410   354056/13, Ibragg road, Tal-Balal
Swieqi
Malta
-0-

     23411   35407Office 5B, Level 8, Portomaso Business Tower,
Portomaso Avenue
St Julians STJ 4011

Malta
-0-

     23412   35409Level 8/5B, Portomaso Business Tower
St. Julians
Malta
-0-

     23413   35411Level 8/5B, Portomaso Business Tower
St. Julians
Malta
-0-

     23414   35413Level 8/5B Portomaso Business Tower
St. Julians
Malta
-0-

     23415   35415Level 8/5B, Portomaso Business Tower
St. Julians
Malta
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     23416   35417Level 8/5B Portomaso Business Tower
St. Julians
Malta
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     23417   35419Level 8, Office 5B Portomaso Business Tower
St. Julians STJ4011
Malta
-0-

     23418   35421Flat 2, Merill Court, Fuxa Street
San Gwann SGN 1308
Malta
-0-

     23419   3542322 Mensjia Street
San Gwann SGN 1608
Malta
-0-

     23419   35424PO Box 105, 1045
Majuro
Marshall Islands
-0-

     23420   3542622 Mensija Road
San Gwann SGN 1608
Malta
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     23421   35428Via Giovanni Lavaggi 152
Augusta (Siracusa) 96011

Italy
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     23421   35429Via Unione Sovietica 4
Siracusa 96100
Italy
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     23422   35430-0-
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Iran
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Iran
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     23431   35442-0-
Iran
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Iran
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     23433   35446-0-
Iran

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     23443   37269Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
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     23444   35449-0-
Syria
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     23445   35451-0-
Syria
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     23445   35452-0-
Iraq
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     23463   35468Meherabad Airport Road, Azadi Square, Foroudgah Street, Meradj Avenue
Tehran
Iran
-0-

     23463   35469PO Box 13185-1688
Tehran
Iran
-0-

     23464   35471Km 3 Karaj Special Road, Ekbatan City, Azadi Square
Tehran
Iran
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     23464   35503PO Box 14155-1449
Iran
-0-

     23465   354738, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar
Kuala Lumpur 59100
Malaysia
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     23466   35474-0-
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Karaj
Iran
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Karaj
Iran
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China
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23470 42706-0-
Tehran
Iran
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Tehran
Iran
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23472 35508-0-
Iran
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23473 35486Saadat Abad
Tehran
Iran
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23474 35488Saadat Abad Avenue, North Allameh Street, West 18th Alley - No 17
Tehran
Iran
-0-

23475 35490-0-
Iran
-0-

23476 35494Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District
Dandong
China
-0-

23476 35495Room 303-01, Number 99-3, Binjiang Zhong Lu (Road)
Dandong
China
-0-

23476 35496Number 5, Tenth Street, Zhenxing District
Dandong, Liaoning
China
-0-

23476 35497245-11, Number 1 Wanlian Road, Shenhe District
Shenyang
China
-0-

23476 35498Room 1101, No B, Jiadi Building, Business and Tourist
China
-0-

23476 35689Room 303, Unit 2, 3 Haolou, Building 99 Binjiang
Middle Rd., Zhenxing
Dandong, Liaoning 118000
China
-0-

23477 35500-0-
Nakhodka
Russia
-0-

23478 35502-0-
Abkhazia
Georgia
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23479 35505Number 8, Unit 14, Tavana Building, Khan Babaei
Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue
Tehran
Iran
-0-

23479 35506Ghodarzi Alley, Building No. 11, Alborz, Third Floor,
No. 9, Monacoheri St., Saadi St.
Tehran
Iran
-0-

23479 35507Sa'di St., Manoucohehri St., Goodarzi Alley, Building
No. 11, Alborz, Third Floor, No. 9
Tehran
Iran
-0-

23480 35510A101 Songgang Industry Park, No. 368 West Yindu Road
Shanghai 201612
China
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23481 35511-0-
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23482 35514-0-
Shenyang
China

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     23483   35516-0-
Dalian
China
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Shenyang
China
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     23503   35528-0-
Ji'an
China
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     23504   35530-0-
Dandong
China
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     23505   35532No. 567 Xinshi Street
Linjiang City
China
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     23506   35534-0-
Zhuhai
China
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     23507   35536-0-
Korea, North
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Zhuhai
China
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Linjiang
China
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     23509   35542-0-
Zhuhai
China
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     23510   35544Changgyong 2-dong, Sosong-guyok
Pyongyang
Korea, North

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     23510   35687Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang
Bangkok 10250
Thailand
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     23511   35795-0-
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     23512   35550-0-
Tumen
China
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     23513   35549Changgyong dong, Sosong-guyok
Pyongyang
Korea, North
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     23515   35555Pongnam-dong, Pyongchon-guyok
Pyongyang
Korea, North
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     23516   35556-0-
Vladivostok
Russia
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     23519   35564-0-
Pyongyang
Korea, North
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     23520   35565Changgyong 2-dong, Sosong-guyok
Pyongyang
Korea, North
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     23521   35566-0-
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     23522   35796-0-
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     23523   35571Room 2206 Floor 19, 602 Wangjing Yuan, Zhaoyang District
Beijing
China
-0-

     23524   35573c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok
Pyongyang
Korea, North
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     23524   35688Room 9, Unit A, 3rd Floor, Cheong Sun Tower, 116-118, Wing Lok Street, Sheung Wan
Hong Kong
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     23525   35799-0-
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     23543   35588d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya
Moscow 1072023
Russia
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     23544   35590House 177, Apt. 64
Izhevsk, Udmurtskaya Respublika 426060
Russia
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     23545   35793-0-
Russia
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     23546   35792-0-
Russia
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     23547   35595-0-
Yemen
-0-

     23548   355962A Levanevsky Street
Luhansk, Luhansk Region
Ukraine
-0-

     23550   35600Quarter Koshevogo 37, Apt. 28
Molodogvardeysk
Ukraine
-0-

23550 35601Lenin Street 3, Apt. 1
Sorokino Krasnodon
Ukraine
-0-

23551 35603Novoannivka Street, No. 9, Krasnodonsky District
Luhansk Region
Ukraine
-0-

23553 35607133, ul. Chernyshevskogo
Vologda, Vologodskaya Obl 160019
Russia
-0-

23553 35608122 Grazhdanskiy Prospect, Suite 5, Liter A
St. Petersburg 195267
Russia
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23555 35611-0-
St. Petersburg
Russia
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23555 35612133, ul. Chernyshevskogo
Vologda, Vologodskaya Obl 160019
Russia
-0-

23555 35613122 Grazhdanskiy Prospect, Suite 5, Liter A
St. Petersburg 195267
Russia
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23556 35616-0-
St. Petersburg
Russia
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23556 35617133, ul. Chernyshevskogo
Vologda, Vologodskaya Obl 160019
Russia
-0-

23556 35618122 Grazhdanskiy Prospect, Suite 5, Liter A
St. Petersburg 195267
Russia
-0-

23558 35794-0-
Sevastopol, Crimea
Ukraine
-0-

23560 35627-0-
St. Petersburg
Russia
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23563 356323A Vatutina St.
St. Petersburg 195009
Russia
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23564 35633d. 1A pom. 9.1A, Shosse Ilinskoe
Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409
Russia
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23565 35635Novyi Arbat Str. 15, Building 2
Moscow 119019
Russia
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23567 35638-0-
Russia
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23573 35659-0-
Ukraine
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23574 35652-0-
Russia
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23574 35653-0-
Ukraine
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23575 358141 Geroyev Street
Tskhinval, South Ossetia
Georgia
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23576 3565715 Ul., Svobody
Nizhni Novgorod, Nizhegorodskaya Obl. 603003
Russia
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23578 35661-0-
Ukraine
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23579 35663Ul. Barbary 21
Katowice, woj. Slaskie, pow. M. Katowice 40-053
Poland
-0-

     23580   35665d. 25 ofis 13, 14, per. Avtomobilny
Rostov-on-Don, Rostovskaya Oblast 344038
Russia
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     23581   35667-0-
Donetsk, Donetsk Oblast
Ukraine
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     23582   35669134 Ulitsa Petrovskogo, Apt. 98
Donetsk
Ukraine
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     23583   3567120 Ulitsa Novosadovaya, Apt. 41
Donetsk, Donetsk Region
Ukraine
-0-

     23584   356737 Ulitsa Dneprodzerzhinskaya, Apt. 142
Donetsk, Donetsk Region
Ukraine
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     23585   3567541 Ulitsa Malakhova
Donetsk, Donetsk Region
Ukraine
-0-

     23586   3567723 Prospect Mayakovskogo, Apt. 110
Donetsk
Ukraine
-0-

     23586   3567826 Ulitsa Turbinnaya
Donetsk
Ukraine
-0-

     23587   35680211 Ulitsa Kuibysheva, Apt. 65
Donetsk, Donetsk Region
Ukraine
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     23603   35708-0-
Ibague
Colombia
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Maripi, Boyaca
Colombia
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Maripi, Boyaca
Colombia
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Bogota
Colombia
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Bogota
Colombia
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Maripi, Boyaca
Colombia
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Bogota
Colombia
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23610 35722-0-
Simijaca, Cundinamarca
Colombia
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23612 37186-0-
Bogota
Colombia
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23613 35727Carrera 8A No. 2 - 38
Chiquinquira, Boyaca
Colombia
-0-

23614 35729Carrera 68 No. 175 - 55 Ca 1
Bogota
Colombia
-0-

23615 35731Transversal 46 No. 152 - 46 Ofc. 276
Bogota
Colombia
-0-

23616 35733Transversal 40 No. 150 - 46 Ofc. 259
Bogota
Colombia
-0-

23618 35737Carrera 41 A No. 162 - 09
Bogota
Colombia
-0-

23624 35749Carrera 7 No. 12 C - 28
Bogota
Colombia
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23625 35757-0-
Bannu
Pakistan
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23625 35758-0-
Lahore
Pakistan
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23627 35753-0-
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23628 35755-0-
Beheira
Egypt
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Beni Suef
Egypt
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Cairo
Egypt
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Giza
Egypt
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Damietta
Egypt
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Fayoum
Egypt
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Qalyubia
Egypt
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Turkey
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Sudan
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Pakistan
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Qalyubia
Egypt
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Monofeya
Egypt
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23631 35763-0-
Quetta
Pakistan
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23632 35766-0-
Gaza Strip
Palestinian
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23632 35767-0-
West Bank
Palestinian
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23632 35768-0-
Jerusalem
Israel
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23633 35770-0-
Afghanistan
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23633 35771-0-
Istanbul
Turkey

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Peshawar
Pakistan
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     23635   35775-0-
Chaman, Balochistan
Pakistan
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     23643   35788-0-
Mambasa
Congo, Democratic Republic of the
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     23645   35790-0-
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     23646   35791-0-
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     23647   35802Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay
Hong Kong
-0-

     23647   35803Room 2410, 24/F, Block Q, Kornhill, Quarry Bay
Hong Kong
-0-

     23648   35829-0-
Laos
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     23648   35830-0-
Thailand
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     23648   35831-0-
Burma
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     23648   35832-0-
China
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     23649   35805Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay
Hong Kong

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     23650   3580743 Walana Cres
Kooringal, NSW 2650
Australia
-0-

     23650   35808Golden Triangle Special Economic Zone
Bokeo
Laos
-0-

     23650   35809292 Moo 1 Wiang, Chiang Saen District
Chiang Rai 57150
Thailand
-0-

     23651   35811100 (20) Mu. 2, Tambon Mae Salong Nai, Mae Fah Luang
District
Chiang Rai
Thailand
-0-

     23652   35813Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai
Hong Kong Island
Hong Kong
-0-

     23653   35816Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd,
Mongkok, Kowloon
Hong Kong
-0-

     23653   35817Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East,
Wan Chai, Wan Chai
Hong Kong
-0-

     23654   35819292, Wiang
Chiang Saen, Chiang Rai 57150
Thailand
-0-

     23654   35820292 Mu. 1, Tambon Wiang, Chiang Saen District
Chiang Rai
Thailand
-0-

     23654   35821422/44 Chang Khlan Road, Tambon Chang Khlang, Mueang
District
Chiang Mai
Thailand
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23663 35828Jinah-Hafez Al Asad Street, Abedah Building-1st Floor
Beirut
Lebanon
-0-

23663 35851Hafez Al Assaad Street, Abadi Building, 1st Floor
Jnah, Baabda
Lebanon
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23663 35852Hafez Al Assaad Street, Ebadi Building, 1st Floor
Jnah, Baabda
Lebanon
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23664 35853Hafez Al Assaad Street, Abadi Building, 1st Floor
Jnah, Baabda
Lebanon
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23664 35854Hafez Al Assaad Street, Ebadi Building, 1st Floor
Jnah, Baabda
Lebanon
-0-

23664 358555 Guma Valley Drive, Spur Road
Freetown
Sierra Leone
-0-

23664 35856-0-
Haret Hreik
Lebanon
-0-

23665 3583565 Siaka Stevens Street
Freetown
Sierra Leone
-0-

23666 35857Kissy Dockyard
Freetown
Sierra Leone
-0-

23667 35838Enyado HSE, TemaHarbour, (0537N 00001W)
Tema
Ghana
-0-

23668 358402nd Street Sinkor, Logan Town, Montserrado County
Monrovia
Liberia
-0-

23669 35842Tayuni Tower No. 1251, Section 30- 3rd floor
Chath Tayuni
Lebanon
-0-

23670 35844Bob Taylor Road, Paynesville
Monrovia
Liberia
-0-

23671 35846Logan Town, Opposite Rice Store
Monrovia
Liberia
-0-

23672 35889-0-
Lebanon
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23673 35890-0-
Lebanon
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23674 35887-0-
Iraq
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23675 35888-0-
Iraq
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23683 35897-0-
Peshawar, Khyber Pahktunkhwa Province
Pakistan
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23684 35899Bashgram Laal Qila Wersakay
Lower Dir, Khyber Pakhtunkhwa Province
Pakistan
-0-

23684 35900Lalqillah
Lower Dir District, Khyber Pakhtunkhwa Province
Pakistan
-0-

23685 35908House Number 5, Akhunabad, Shaheen Muslim Town
Peshawar
Pakistan
-0-

23685 35909House Number 5, Akhunabad, Chok Yadagr Branch
Peshawar
Pakistan

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     23685   35910Matin, Darah-ye Pech District
Kunar Province
Afghanistan
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Philippines
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Jeddah
Saudi Arabia
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Daina
Saudi Arabia
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Al Mayadin
Syria
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Turkey
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     23705   35934Kalrimgil 2-dong, Mangyongdae-guyok
Pyongyang
Korea, North
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     23705   36107Saemaul 2-dong, Pyongchon-guyok
Pyongyang
Korea, North
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     23706   35936Kumsong 3-dong, Mangyongdae-guyok
Pyongyang
Korea, North
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     23707   35938Sochang-dong, Chung-guyok
Pyongyang
Korea, North
-0-

     23708   35940Pyongchon 1-dong, Pyongchon-guyok
Pyongyang
Korea, North
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23709 35946-0-
Kecioren, Ankara
Turkey
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23710 35944Puksong-dong, Pyongchon-guyok
Pyongyang
Korea, North
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23711 35947Chilgol 2-dong, Mangyongdae-guyok
Pyongyang
Korea, North
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23712 35950Tonghung-dong, Chung-guyok
Pyongyang
Korea, North
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23713 35952Rakrang 3-dong, Rakrang-guyok
Pyongyang
Korea, North
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     23888   36178Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal
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London SW1X 8PH
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     24390   3684622 Liverpool Street
Freetown
Sierra Leone
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     24390   36847Standard Chartered Bank Building, 2nd floor, Kairaba
Ave
Banjul
The Gambia
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     24390   36848Rue de Canal, G83 Zone 4G, 01BP1280
Abidjan
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     24390   36849Quartier les Cocotiers, Avenue Pape Jean Paul II, Lot
4274
Cotonou
Benin
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The Gambia
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24393 36855P.O. Box 636
Banjul
The Gambia
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24394 36857Lazariste Building, Riad Solh Street
Beirut
Lebanon
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24394 36858El-Lazarieh Building Block 1-2a - Fourth Floor
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Lebanon
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24395 36860Mahan Air Tower, Azadegn Street, Karaj Highway
Tehran
Iran
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24396 36862Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi
Eftal Sokak Sisli
Istanbul 34371
Turkey
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24396 36863Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33
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Madrid, Comunidad de Madrid 28034
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     24427   37133Calle Los Malabares, Quinta Anauco, Valle Arriba
Caracas, Miranda 1080
Venezuela
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24511 37000-0-
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24512 37001-0-
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24513 37002-0-
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24514 37014-0-
Lebanon
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24515 37005-0-
Pyongyang
Korea, North
-0-

24516 3700746, ul. Malinovskogo
Nakhodka, Primorski Kr. 692919
Russia
-0-

24516 37008office 2, 30, Pogranichnaya Street
Nakhodka, Primorskiy Region 692922
Russia
-0-

24516 37009Pogranichnaya str. 30-2
Nakhodka 692922
Russia
-0-

24517 37010-0-
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     24518   37012Building 34, Chengjian Zone, Shiwei Road, Zhenxing District
Dandong, Liaoning
China
-0-

     24518   37013Zhenxing District, Building 34
Dandong
China
-0-

     24519   37016-0-
Lebanon
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     24520   37029-0-
Lebanon
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     24521   37019Merkez Mah. Hasat Sok. No. 52/6 Sisli
Istanbul 21344
Turkey
-0-

     24521   37020Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy
Istanbul
Turkey
-0-

     24522   37022Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler
Istanbul 34180
Turkey
-0-

     24523   37024No. 3/182 Altintepe Bagdat Cad. Istasyon Yolu Sok.
Istanbul 34840
Turkey
-0-

     24524   37026No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane
Istanbul
Turkey
-0-

     24526   37031No. 3-11 Tower B, Tehran Towers, Hormozan St. Phase 2, Shahrak, Qods
Tehran
Iran
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     24527   37033-0-
Iran

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     24528   37036-0-
Lebanon
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Tehran
Iran
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     24534   37042-0-
-0-
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     24535   37043-0-
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     24536   37045No. 5 Jam Tower, Unit 31, 6th Floor, Bidar Street
Elahieh, Tehran
Iran
-0-

     24536   37046No. 716 Sarina Tower 1, 7th Floor
Kish
Iran
-0-

     24537   37047-0-
-0-
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-0-
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     24541   37089-0-
Iraq

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     24542   37088-0-
Iran
-0-

     24543   37090-0-
Iran
-0-

     24544   37059-0-
Syria
-0-

     24545   3706137 Building El-Karadeh 909 Street 1 Near Al Hurea Square
Baghdad
Iraq
-0-

     24545   37062Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy
Baghdad
Iraq
-0-

     24545   37063Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street
Erbil
Iraq
-0-

     24545   37064Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity
Baghdad
Iraq
-0-

     24545   37065Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building
Nasiryah
Iraq
-0-

     24545   37066Al Basra Branch Al Basra, Manawy Pasha Corniche Street
Basra
Iraq
-0-

     24545   37067Al Sadr Branch, Jameela District - 8-22-512
Sadr City
Iraq
-0-

24545 37068Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3
Baghdad
Iraq
-0-

24545 37069Karbala Branch Karbala, Al Dareeba Intersection
Karbala
Iraq
-0-

24545 37070Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street
Najaf
Iraq
-0-

24545 37071Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard
Zakho
Iraq
-0-

24545 37072Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg
Baghdad
Iraq
-0-

24545 37073Babel Branch Babel, Kalaj - Al Honood Branch
Babel
Iraq
-0-

24545 37074Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon
Beirut
Lebanon
-0-

24546 37076-0-
Mali
-0-

24546 37077-0-
Niger
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24546 37078-0-
Burkina Faso
-0-

24547 37080-0-
Menaka
Mali

-0-

     24563   37092-0-
Beirut
Lebanon
-0-

     24566   37135Room 1801, Chenggong Building, No. 72 Luxun Road,
Zhongshan District
Dalian, Liaoning 116000
China
-0-

     24566   3713649 Zhonghsan Road, Shahekou District
Dalian 116021
China
-0-

     24567   3713924 Mohamed Sultan Road
Singapore 239012
Singapore
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     24583   37169-0-
Iran
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     24584   37171-0-
Iran
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     24585   37173-0-
Iran
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     24586   37175-0-
Tehran
Iran
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Iran
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Iran
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     24589   37181-0-
Iran
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     24590   37183-0-
Iran

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     24591   37185-0-
Iran
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     24606   37192Ulanskiy pereulok, number 13 building 1
Moscow 101000
Russia
-0-

     24607   37194-0-
Moscow
Russia
-0-

     24646   37232Khovrino District
Moscow
Russia
-0-

     24646   37233-0-
St. Petersburg
Russia
-0-

     24647   37235d. 18 korp. 2 litera A, ul. Zheleznovodskaya
St. Petersburg 199155
Russia
-0-

     24648   37237-0-
Russia
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     24649   37238-0-
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     24650   37241-0-
Saint Petersburg
Russia
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     24650   37242-0-
Moscow
Russia
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     24651   37243-0-
Russia
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Russia

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     24652   37246-0-
Amsterdam
Netherlands
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Prague
Czech Republic
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Tel Aviv
Israel
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     24653   37250-0-
Russia
-0-

     24653   37251-0-
Herzliya
Israel
-0-

     24663   37268-0-
-0-
-0-

     24664   37271Renggerstrasse 71
Zurich 8038
Switzerland
-0-

     24665   37303Av Ortega y Gasset Nro 32, Ensanche Naco
Santo Domingo, D.N.
Dominican Republic
-0-

     24666   37274Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
-0-

     24667   37276Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
-0-

     24668   37278Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
-0-

24669 37280Industrieweg 5
Nieuwkoop, Zuid-Holland 2421 LK
Netherlands
-0-

24670 3728218 Avenue de la paix, Ngaliema
Kinshasa
Congo, Democratic Republic of the
-0-

24671 37284-0-
Virgin Islands, British
-0-

24672 37286-0-
Virgin Islands, British
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24673 37288-0-
Virgin Islands, British
-0-

24675 3729670 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe
Kinshasa
Congo, Democratic Republic of the
-0-

24675 37297Along the N'sele River 50km (30 miles) outside
Kinshasa
Congo, Democratic Republic of the
-0-

24676 37299Avenue Panda No. 790
Lubumbashi
Congo, Democratic Republic of the
-0-

24676 37300Avenue Batetela No. 70
Kinshasa
Congo, Democratic Republic of the
-0-

24677 5107308eme etage, Immeuble 1113, Boulevard Du 30 Juin No
110, Gombe
Kinshasa, Kinshasa
Congo, Democratic Republic of the
-0-

24678 37305Ave 27 de Febrero #10 entre Maximo Gomez y
Santo Domingo, D.N.
Dominican Republic
-0-

24679 37307AV/27 De Febrero, No. 10, Apto. Seymeh
Miraflores

Dominican Republic
-0-

     24680   37309Av. George Washinton #500, Malecon Center Plaza, Su
Gazcue
Dominican Republic
-0-

     24681   37311George Washington, No. 402, Apto. Malecon Center
Ciudad Universitaria
Dominican Republic
-0-

     24682   37313-0-
Takhmao
Cambodia
-0-

     24682   3731422, St. 118
Phnom Penh
Cambodia
-0-

     24683   373295-10-11, Shinohara Nakamachi, Nada-ku
Kobe, Hyogo 657-0066
Japan
-0-

     24684   373315-10-11, Shinohara Nakamachi, Nada-ku
Kobe, Hyogo
Japan
-0-

     24685   373332-138 Fujimi-cho
Yonago-shi, Tottori-ken
Japan
-0-

     24686   3756625-1 Motoderamachi Nishinocho
Wakayama-shi, Wakayama-ken 640-8007
Japan
-0-

     24703   37349-0-
Managua
Nicaragua
-0-

     24704   37351Residencial Lomas del Valle, Casa U5
Managua
Nicaragua
-0-

     24705   37352-0-
-0-

-0-

     24706   37354No.01, Lower Ground Floor, Block C, NO:12 Megan Avenue2, Jalan Yap, Kwan Seng
Kuala Lumpur
Malaysia
-0-

     24723   37369-0-
Bahrain
-0-

     24723   37370-0-
Iran
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     24723   37371-0-
Iraq
-0-

     24744   373901st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3
Beirut
Lebanon
-0-

     24744   37391P.O. Box 8173
Beirut
Lebanon
-0-

     24744   37392#1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV)
Beirut
Lebanon
-0-

     24744   3739311/A, Abbasieh Building, Hijaz Street
Damascus
Syria
-0-

     24744   37394Lahlah Building, Industrial Zone
Hama
Syria
-0-

     24744   37395Awqaf Building, Naser Street, P.O. Box 34425
Damascus
Syria
-0-

     24744   37396#1 floor, 02/A, Fares Building, Rami Street, Margeh
Damascus
Syria

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     24744   3739746 El-Falaki Street, Facing Cook Door, BabLouk Area
Cairo
Egypt
-0-

     24745   37398-0-
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     24746   37425Khansa Jnah
Beirut
Lebanon
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     24747   37426Khansa Jnah
Beirut
Lebanon
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     24748   37401-0-
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     24749   37402-0-
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     24750   3740438 Dongtang Jinguang South Road, Xiashan Street,
Chaonan District
Guangdong to Shantou
China
-0-

     24750   37405Chase Business Centre, 39-41 Chase Side
London N14 5BP
United Kingdom
-0-

     24751   37406-0-
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     24752   37408Al Awqaf building, 5th floor, Victoria Bridge
Damascus
Syria
-0-

     24752   374092 Floor, Inana Bldg, Damascus Free Zone
Damascus
Syria
-0-

24752 37410Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District
Guangzhou
China
-0-

24752 37411Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor
Beirut
Lebanon
-0-

24752 37412Office 112, First Floor, Al Manara Building, Port Street
Beirut
Lebanon
-0-

24753 37413-0-
-0-
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24754 40415-0-
Lebanon
-0-

24754 40416Bsalim, Majzoub St. #701, Bldg. #254, 3rd floor
Beirut
Lebanon
-0-

24755 37416Ground Floor, Dedeyan center, Dora highway, Metn Bauchrieh
Lebanon
-0-

24756 37418Fakhani Building, Korniche Mazraa Street
Beirut
Lebanon
-0-

24756 37419Grand Hills/GF Al Khansa St.
Beirut
Lebanon
-0-

24757 37421House number 4, Lane 4, Village flag 2
Dhalwan, Pasrur Tehsil, Sialkot District, Punjab Province
Pakistan
-0-

24758 37443124 Yasir Ghaffar Town
Okara, Punjab
Pakistan

-0-

     24760   37429Cankaya Mahallesi, Silifke Cd. Akdeniz
Mersin 33070
Turkey
-0-

     24760   374307 Ilkbahar Cd
Bursa
Turkey
-0-

     24760   37432-0-
Raqqah
Syria
-0-

     24760   37433Nishtaman building second floor, New Borsa
Irbil
Iraq
-0-

     24760   37435Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih
Istanbul
Turkey
-0-

     24760   37436Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih
Istanbul 34087
Turkey
-0-

     24760   37437Sanliurfa Market Yildiz Field Maidan
Sanliurfa
Turkey
-0-

     24760   37438Yildiz field
Sanliurfa
Turkey
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     24760   37440Kapali Carsi
Istanbul
Turkey
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     24760   37441Aksaray
Istanbul
Turkey
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     24760   37445Zeytoun Bourno
Istanbul
Turkey

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     24760   37446Iquitli Mimat Akef Street
Istanbul
Turkey
-0-

     24760   37447Oak Square
Istanbul
Turkey
-0-

     24760   37448Asnioret
Istanbul
Turkey
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     24760   37449Independence
Mersin
Turkey
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     24760   37450Sarashieh
Anteb
Turkey
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     24760   37451Al-Sharshieh
Bursa
Turkey
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     24760   37452Al-Sharsheh
Adana
Turkey
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     24760   37926-0-
Gaziantep
Turkey
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     24760   41634-0-
Dayr Az Zawr
Syria
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     24760   41635-0-
Al Mayadin
Syria
-0-

     24760   41636Ismet Inonu Buvari 86
Mersin 33050
Turkey

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     24760   41638Halaskar Gazi Caddesi 224
Istanbul 34384
Turkey
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     24761   37485-0-
Pakistan
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     24762   37454-0-
Gaziantep
Turkey
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     24762   37456-0-
Raqqah
Syria
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     24762   37457Tall Abyad Street
Raqqah
Syria
-0-

     24762   41632-0-
Sanliurfa
Turkey
-0-

     24763   37461Hurriyet Caddesi, Sahinbey
Gaziantep
Turkey
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     24763   37462-0-
Syria
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     24763   37463-0-
Lebanon
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     24783   37527-0-
Syria
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Syria
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Syria

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     24786   37533-0-
Iran
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     24807   37555-0-
Burma
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Burma
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Burma
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     24810   37561-0-
Burma
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     24811   37563-0-
Meiktila
Burma
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     24812   37565-0-
Sagaing
Burma
-0-

     24828   375691-20-7 Yagusu
Yaizu-shi, Shizuoka-ken
Japan
-0-

     24828   37570138-9 Ibara-cho Shimizu-ku
Shizuoka-shi 424-0114
Japan
-0-

     24829   375723-6-26 Shinohara Nakamachi, Nada-ku
Kobe, Hyogo
Japan
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     24829   375755-22-36 Hakataekiminami Hakata-ku
Fukuoka-shi 812-0016
Japan
-0-

     24832   37579-0-
Russia

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     24833   37581-0-
Saint Petersburg
Russia
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     24834   37583-0-
Russia
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     24835   37585Cintorinska 9
Bratislava 81108
Slovakia
-0-

     24837   37596-0-
China
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     24838   37597-0-
-0-
-0-

     24877   3763627th Floor, ITF Tower 140/65 Silom Road, Suriyawong,
Bang Rak
Bangkok 10500
Thailand
-0-

     24879   37638-0-
-0-
-0-

     24897   37676Nasser Building, Menchieh Area
Bourj Brajneh (Baabda)
Lebanon
-0-

     24898   37678P.O. Box 7191
Dubai
United Arab Emirates
-0-

     24899   376802nd Floor, Nasco Center, Unesco Street, Unesco Sector
Beirut
Lebanon
-0-

     24899   37681Postal Box 1800629
Beirut
Lebanon
-0-

24899 37682 2nd Flr, Unesco Center, Verdun Street
Beirut
Lebanon
-0-

24900 37684 Azarieh Building, Block 03, 5th floor, Azarieh Street
Beirut
Lebanon
-0-

24901 37686 -0-
Baniyas
Syria
-0-

24902 37687 -0-
-0-
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24903 37689 Mazzah
Damascus
Syria
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24904 37690 -0-
-0-
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24905 37692 -0-
Fujairah
United Arab Emirates
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24917 37716 -0-
Pyongyang
Korea, North
-0-

24918 37717 -0-
-0-
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24937 37736 -0-
Mombasa
Kenya
-0-

24957 37775 -0-
Libya
-0-

24977 37796 20998 B-26 Changbaishan East Road
Yanji, Jilin
China

-0-

	24977	45352No. 213-214, Building 2, Science and Technology Industrial Park, Yanji Development Zone
China
-0-

	24977	45353Chang Bai Shan Dong Lu, 20998B-26Hao
Yanji, Jilin 133000
China
-0-

	24978	3779841 Ulitsa Klary Tsetskin
Vladivostok
Russia
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	24979	37799-0-
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	24997	37836-0-
Ulaanbaatar
Mongolia
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	24998	37838Adnan Saygun, Cad Canan SK N1 Mercan St K 4 D 9 ULUS
Istanbul
Turkey
-0-

	24999	37839-0-
-0-
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	25000	37841Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli
Istanbul
Turkey
-0-

	25000	37842Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli
Istanbul
Turkey
-0-

	25000	37843Varpas Baldones pagasts Baldones novads
LV 2125
Latvia
-0-

	25000	37844-0-
Istanbul
Turkey

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     25000   37845-0-
Riga
Latvia
-0-

     25017   37856-0-
Tehran
Iran
-0-

     25018   37858No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave
Tehran 1666943
Iran
-0-

     25019   37860Head Office Bldg, 276 Taleghani Ave
Tehran
Iran
-0-

     25020   37862No. 48, 14th Street, Ahmad Ghasir Avenue
Tehran
Iran
-0-

     25037   37877-0-
Tehran
Iran
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     25038   42366-0-
Benghazi
Libya
-0-

     25039   37879Number 10, Seventh Fath Street, 65 Metri Fath Highway
Tehran
Iran
-0-

     25040   37881Number 10, Seventh Fath Highway, 65 Metri Fath
Highway
Tehran
Iran
-0-

     25041   37883Sephabod Gharani Avenue, Km 9/5 Karaj Special Road,
Corner of Yazar Zarin Street, Opposite Shahab Khodro, Office of The
Tractor Engineering
Tehran
Iran
-0-

25042 37885No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square
Tehran
Iran
-0-

25043 37887No. 13, 8th Street, Ghaem Maghame Farahani Ave.
Tehran
Iran
-0-

25043 37888No. 45, 4th Street, Amir Alame Ghazanfarian Avenue, Etemadiyeh
Zanjan
Iran
-0-

25044 37890No. 12, St. Bilal Habashi, Khorramshahr Ave.
Zanjan 4516773541
Iran
-0-

25044 37891Second Floor, No. 13, Street 8th, Ghaem Magham Farahari Ave.
Tehran 1586868513
Iran
-0-

25045 3789320 Km Dargahan-to-Loft Road, Qeshm Island
Hormozgan
Iran
-0-

25046 37895No. 15, Zarir Alley, Turkmenistan Street, Motahhari Avenue
Tehran 1565613115
Iran
-0-

25047 37897The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road
Zanjan
Iran
-0-

25057 37917-0-
Erbil
Iraq
-0-

25057 37918-0-
Amman
Jordan
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25057 37919-0-
Sulaymaniyah
Iraq
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25057 37921-0-
Istanbul
Turkey
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25057 37922-0-
Adana
Turkey
-0-

25057 37923-0-
Bazaz Abd
Syria
-0-

25057 37924-0-
al-Rawah, Anbar
Iraq
-0-

25058 37936Sixth Bahrevari Street, Zinc Special Town, 5 km of
Bijar Road
Zanjan 453515357
Iran
-0-

25059 37927-0-
Turkey
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25060 37943-0-
Syria
-0-

25062 37934-0-
Trinidad and Tobago
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25063 37944-0-
Istanbul
Turkey
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25063 37945-0-
Mersin
Turkey
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25063 37946-0-
Gaziantep

Turkey
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     25063   37948-0-
Antakya
Turkey
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     25063   37949-0-
Reyhanli
Turkey
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Iskenderun
Turkey
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     25063   37951-0-
Belen
Turkey
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     25063   37952-0-
Surmez
Turkey
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Urfa
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Antalya

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Narlica
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Ankara
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Izmir
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Konya
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Kayseri
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Lebanon
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Jordan
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Sudan
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Palestinian
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     25064   37940P.O. Box 161-84815
Mobarakeh, Esfahan 11131-84881
Iran
-0-

     25064   37947Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ.
Esfahan, Esfahan

Iran
-0-

     25064   37955Mobarakeh Steel Company, No. 2, Gol Azin Alley,
Kouhestan St., Ketah SQ., Sa'adat Abad
Tehran
Iran
-0-

     25065   37974No. 13, 8th Street, Ghaem Magham Farahani Ave
Tehran
Iran
-0-

     25066   37976No. 4, Zarafshan Street, Shahid Farahzadi Boulevard,
Sharak Ghods
Tehran
Iran
-0-

     25067   37978Between Miremad Street and Mofateh Street, Motahari
Avenue
Tehran 15888-6457
Iran
-0-

     25067   46015No. 238, Ostad Motahari Avenue, District 6
Tehran, Tehran Province 1588864571
Iran
-0-

     25067   46016Near by Mofateh Street, No. 187, Ostad Mothari Street
Tehran 1587998411
Iran
-0-

     25067   46017187 Motahri Avenue
Tehran 1587998411
Iran
-0-

     25067   46018No. 187, Ostad Mottahari St.
Tehran
Iran
-0-

     25067   46019187 Motahhari Ave
Tehran 1587998411
Iran
-0-

     25068   37980No. 37, Saba Boulevard, Africa Street, P.O. Box
14335-835
Tehran 1917773844
Iran

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     25069   37984-0-
Iraq
-0-

     25077   37996-0-
Capital District
Venezuela
-0-

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El Valle, Libertador, Capital District
Venezuela
-0-

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Capital District
Venezuela
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Capital District
Venezuela
-0-

     25097   38016Calle Paris, Torre Global, Piso 5, Las Mercedes
Caracas
Venezuela
-0-

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Miranda
Venezuela
-0-

     25099   38020-0-
Virgin Islands, British
-0-

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Miranda
Venezuela
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     25101   38024Calle Nou d'Octubre, 18-BJ
Valencia 46014
Spain
-0-

     25101   38025Calle Nou d'Octubre, 18 Bajo
Valencia 46014
Spain
-0-

25118 380371, ul. Montazhnaya Pgt. Gresovski
Simferopol, Crimea 295493
Ukraine
-0-

25119 38039Sevastopolskaya Street, House 41/2
Simferopol, Crimea 295024
Ukraine
-0-

25139 38062Av. De la Cultura No. 157, Col. Ciudad del Valle
Tepic, Nayarit C.P. 63157
Mexico
-0-

25139 38063Naciones Unidas 4579-C, Patria Universidad
Zapopan, Jalisco
Mexico
-0-

25140 38064Yusif Mishkhas T: 3 Ibn Sina
Bayrut Marjayoun
Lebanon
-0-

25140 38066-0-
Beirut
Lebanon
-0-

25141 38067Calle Teikame Numero 21, Modulo A, Nayarabastos
Tepic, Nayarit
Mexico
-0-

25142 38069Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
-0-

25143 38071Airport Road, Dahieh Area, Cocodi sector
Beirut
Lebanon
-0-

25144 38073Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
-0-

25145 38075Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
-0-

25146 38077Floor 4, Unesco Center, Verdun
Beirut
Lebanon
-0-

25147 38079Unesco Center, 4th Floor, Office No. 19, Verdun
Beirut
Lebanon
-0-

25148 38081Unesco Center, 4th Floor
Beirut
Lebanon
-0-

25149 38083Mateo del Regil # 31, Fracc. IMSS
Tepic, Nayarit 63186
Mexico
-0-

25149 38095Av. Prisciliano Sanchez Sur # 384-A, Col. San Antonio
Tepic, Nayarit 63159
Mexico
-0-

25149 38195Calle Canaan Numero 5, Colonia Hermosa Provincia
Tepic, Nayarit
Mexico
-0-

25149 39493Oro # 87, Col. Valle de Matatipac
Tepic, Nayarit 63195
Mexico
-0-

25150 38085Mar de Cortes Num. Ext. 39, Luis Donaldo Colosio
Tepic, Nayarit 63178
Mexico
-0-

25150 38096Av. de la Cultura Num. Ext. 157, Ciudad del Valle
Tepic, Nayarit 63157
Mexico
-0-

25150 38394Doctor Mateo del Regil Numero MZ-3, Colonia Doctor
Leyva Medina, clave catastral 1-59-11-180-17
Tepic, Nayarit
Mexico
-0-

25151 38087Calle Mateo del Regil No. Ext. 31, Col.
Fraccionamiento IMSS
Tepic, Nayarit C.P. 63186
Mexico

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     25151   38387Palomas Numero 14, Colonia El Armadillo
Tepic, Nayarit
Mexico
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     25151   38389Lote de Terreno Marcado Numero 6, Manzana 1, Vialidad
Privada, Fraccionamiento Lago David, clave catastral 01-059-14-101-006
Tepic, Nayarit
Mexico
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     25151   38393Calle Paseo de los Bosques MZ-A, Colonia Bonaterra,
clave catastral 1-59-14-300-17
Tepic, Nayarit
Mexico
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     25151   39922Lote de Terreno Marcado Numero 7, Manzana 1, Vialidad
Privada, Fraccionamiento Lago David
Tepic, Nayarit
Mexico
-0-

     25152   40762-0-
Mexico
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     25177   38136House 15, Alupkinskoye shosse, Urban Village Koreiz
City of Yalta, Crimea 298671
Ukraine
-0-

     25178   38138House 19, Alupkinskoye shosse, Koreiz
Yalta, Crimea 298671
Ukraine
-0-

     25179   38140House 9, Alupkinskoye shosse, Koreiz
Yalta, Crimea 298671
Ukraine
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     25180   38142-0-
Russia
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     25181   38144House 9, Generala Ostryakova Street, Opolznevoye
Village
Yalta, Crimea 298685
Ukraine
-0-

25181 381459, Generala Ostryakova St., Opolznevoye
Yalta, Crimea 298685
Ukraine
-0-

25182 381479, Generala Ostryakova Street, Opolznevoye Village
Yalta, Crimea 298685
Ukraine
-0-

25237 38216Iran Air Building, Mehrabad Airport
Tehran
Iran
-0-

25237 38217Postal Box 13185-775
Tehran
Iran
-0-

25237 38218Central Airlines Department of the Islamic Republic
of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International
Airport
Tehran
Iran
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China
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city of Kerch, Crimea
Ukraine
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25394 38385-0-
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25395 38386-0-
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25396 38392Asseman Tower, Pasdaran Street
Tehran
Iran
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25396 38395P.O. Box 19395-177
Tehran
Iran
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25396 38396P.O. Box 1957614114
Tehran
Iran
-0-

25396 39015No 523, Al Seman Tower Building, No 8: Narenjestan, Laveltani Street, Sayya Shirazi Square, Pasdaran Street
Tehran 1957617114
Iran
-0-

25396 43819No 37 Aseman Tower Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311

Tehran
Iran
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	25397	38398-0-
Afghanistan
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	25398	38400-0-
Pakistan
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	25399	38402-0-
Herat Province
Afghanistan
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	25400	38871-0-
Afghanistan
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	25401	38405-0-
Helmand Province
Afghanistan
-0-

	25417	38422House 103, Shir Ali Khan Street, Charahi Torabaz Khan, District 10
Kabul
Afghanistan
-0-

	25417	38423Sherpoor, Hajj and religious affairs directorate Square, Etisalat Street
Kabul
Afghanistan
-0-

	25417	38424Opposite of Attorney General, Hanzala Mosque Road, Shahre now
Kabul
Afghanistan
-0-

	25417	38425PO Box 5810
Afghanistan
-0-

	25417	38426Ferdawsi Street (old telecommunication street), Between Alley 12 & 14
Herat
Afghanistan
-0-

25418 38428587 Mohammadiye Square, Mowlavi Street
Tehran
Iran
-0-

25418 38429Mohamadiyeh Square
Tehran 11986
Iran
-0-

25419 384319/1 ul Mashkova
Moscow 105062
Russia
-0-

25419 39589-0-
Russia
-0-

25419 395909/1 Mashkova St.
Moscow 105062
Russia
-0-

25419 395936a Lenin Square Bld. A
Astrakhan 414000
Russia
-0-

25420 3843398a Kensington High Street
London W8 4SG
United Kingdom
-0-

25420 384344 Moorgate, EC2R 6AL
London
United Kingdom
-0-

25420 3843518F Kam Sang Building, 257 Des Voeux Road Central
Hong Kong
-0-

25420 384364th Floor, 20 West Nahid Street, Africa Blvd
Tehran
Iran
-0-

25421 384382 Nader Alley, After Dr Vali e Asr Avenue
Tehran 15116
Iran
-0-

25421 38439PO Box 15875-3898
Iran

-0-

	25421	38440Building 89, Khoddami Street, Vanak
Tehran 53158753898
Iran
-0-

	25421	38441Number 89, Shahid Khodami Street, After Kurdistan
Bridge, Vanak Square
Iran
-0-

	25421	38442Vank Square, Shahid Khademi Street, after Kurdistan
Bridge, No. 89
Tehran 1958698856
Iran
-0-

	25422	38444Number 8, 24 Alley, Past Motahari Street, Ghaem
Magham Farahani Street
Tehran
Iran
-0-

	25423	38446Number 20, W. Nahid Street, Africa Blvd
Tehran
Iran
-0-

	25424	38448Number 89, Shahid Khodami Street, After Kurdistan
Bridge, Vanak Square
Iran
-0-

	25425	38450No. 1 St.North Didar.Blv Haghani
Tehran
Iran
-0-

	25425	38451Number 89, Shahid Khodami Street, After Kurdistan
Bridge, Vanak Square
Tehran
Iran
-0-

	25426	38453Number 55, Pardis Street, N. Shirazi Street, Molla-
Sadra Street, Vanak Square
Tehran
Iran
-0-

	25428	38457Iran shahr Street 221, Karimkhan Zand Avenue
Tehran
Iran

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     25429   38460Schottweg 5
Hamburg 22087
Germany
-0-

     25430   38462No. 25 Sanaei Street, Karim Khan Zand Street, Shahid
Arabi Line
Tehran
Iran
-0-

     25431   38466No. 63, East Tajarloo Ave, Tajarloo Square, Shiyan
Tehran
Iran
-0-

     25431   38467Reiesali Delvari Ave
Bushehr 7514618787
Iran
-0-

     25431   38468Farhang Ave, Khazar's Building
Anzali 4314695613
Iran
-0-

     25432   38471Sky Tower, No. 523, Pasdaran Ave, Farmanieh Ave,
Farmanieh, District 1
Tehran 1939513111
Iran
-0-

     25433   38472Fraccion de predio denominado Tecolote y Frenton,
(Falda del Cerro), clave catastral D-31-A1-2922
Tepic, Nayarit
Mexico
-0-

     25434   38474No. 37, Asseman Shahid Sayyad Shirazeesq, Pasdaran
Ave, PO Box 1587553-1351
Tehran
Iran
-0-

     25435   38479Strovolos Center, Flat No. 204, Floor No. 2,
Strovolou 77
Nicosia 2018
Cyprus
-0-

     25436   39171-0-
Ukraine

-0-

	25437	38481Luhansk People's Republic
Luhansk City
Ukraine
-0-

	25438	38483No 119 Shabnam Alley, Ghaem Magham Street
Tehran
Iran
-0-

	25439	38485Corner of Shabnam Alley 119
Tehran
Iran
-0-

	25439	38486No 101, Ghaem Magham Farhani Street
Tehran
Iran
-0-

	25439	39016No. 11, Abshar Alley, Corner of Azodi Street, PO Box 15875-4155
Tehran 1581674347
Iran
-0-

	25439	39017Valfajr Blvd
Bushehr
Iran
-0-

	25440	384885/7 Eastcheap, EC3M 1JT
London
United Kingdom
-0-

	25441	3849018 Sedaghat St, Opposite Park Millat, Vali-e-Asr Ave, PO Box 15875-4647
Tehran
Iran
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	25442	38492147/1, St. Lucia Street
Valletta VLT1185
Malta
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	25444	38495147/1, St. Lucia Street
Valletta

Malta
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     25445   38497147/1, St. Lucia Street
Valletta
Malta
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     25446   38499147/1, St. Lucia Street
Valletta
Malta
-0-

     25447   38501147/1, St. Lucia Street
Valletta
Malta
-0-

     25448   38503Building 6, Al Horreya Street, 1st Floor, El Attarin
Area, 1016
Alexandria
Egypt
-0-

     25448   38504PO Box 1016
Alexandria
Egypt
-0-

     25449   38506Asseman Tower, Pasdaran Street
Tehran
Iran
-0-

     25450   38508Shahid Mostafa Khomeini Street, Ghazian Street, PO
Box 43145/1711-324
Bandar Azali 4315671145
Iran
-0-

     25450   38509Mostafa Khomeini St. Ghazian, PO BOX 4315671145
Anzali Free Zone
Iran
-0-

     25450   643644/1 Savushkina Street
Astrakhan 414056
Russia
-0-

     25451   38511Asseman Tower, Pasdaran Street
Tehran
Iran
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25451 38513No 60, Pasdaran Avenue, 7th Neyestan Street,
Ehteshamiyeh Square
Tehran
Iran
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25452 38515Schottweg 5
Hamburg 22087
Germany
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25453 38517Schottweg 5
Hamburg 22087
Germany
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25454 38519Schottweg 5
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Germany
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25455 38521Schottweg 5
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25456 38523Schottweg 5
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25457 38525Schottweg 5
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25458 38527Schottweg 5
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25459 38529Schottweg 5
Hamburg 22097
Germany
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25460 38531Schottweg 5
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25461 38533Schottweg 5
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25462 38535Schottweg 5
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25464 38538Schottweg 5
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25465 38540Schottweg 5
Hamburg 22087
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25466 38542Schottweg 5
Hamburg 22087
Germany
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25467 38544Schottweg 5-7
Hamburg 22087
Germany
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25468 38546Flat 1, 143, Tower Road
Sliema SLM1604
Malta
-0-

25469 38548No. 101, Shabnam Alley, Ghaem Magham Street
Tehran
Iran
-0-

25469 38549Hoopad Darya Shipping Agency Building, B.I.K. Port Complex
Bandar Imam Khomeini
Iran
-0-

25469 38550Hoopad Darya Shipping Agency Building, Imam Khomeini Blvd
Bandar Abbas
Iran
-0-

25469 38551Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd, Between City Hall and Post Office
Khorramshahr
Iran
-0-

25469 38552Opposite to City Post Office, No. 2
Telecommunications Center
Bandar Assaluyeh
Iran
-0-

25469 38553PO Box 1589673134
Tehran
Iran
-0-

25470 38555Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box
19635-1114
Tehran
Iran
-0-

25471 38557No 97, Ghaem Magham Farahani Ave
Tehran 1589653313
Iran
-0-

25471 38558PO Box 15815-1966
Tehran
Iran
-0-

25472 38560Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box
19635-1114
Tehran
Iran
-0-

25473 38562Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box
19635-1114
Tehran
Iran
-0-

25473 38563No. 5, Shabnam Alley, Ghaem Magham Farahani Street,
Shahid Motahari Avenue
Tehran
Iran
-0-

25474 38870-0-
Iran
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25475 3856637 Km, West Bandar Abbas Road
Bandar Abbas 791453859
Iran
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25476 38869-0-
Iran
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25477 385695th Floor, No. 523, Aseman Tower, Pasdaran St.
Tehran
Iran
-0-

25478 38571Opposite Kimia Hotel 2, Sam & Zal Street
Qeshm, Hormozgan 7951189799
Iran
-0-

25479 38573Via Gerolamo Morone 6
Milano 20121
Italy
-0-

25480 3857510 Greycoat Place
London SW1P 1SB
United Kingdom
-0-

25481 38577143/1 Tower Road
Sliema
Malta
-0-

25482 38579143/1 Tower Road
Sliema
Malta
-0-

25483 38581143/1 Tower Road
Sliema
Malta
-0-

25484 38583No. 35, Haghani Blvd, Vanak Sq.
Tehran 1517973511
Iran
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25485 38584-0-
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25486 38585-0-
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25487 38586-0-
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     25488   38587-0-
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     25489   46081-0-
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     25491   38590-0-
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     25502   38600-0-
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25505 38603-0-
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25506 38604-0-
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25510 38608-0-
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25511 38609-0-
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25543 38641-0-
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25544 38642-0-
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     25550   38648-0-
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     25551   38649-0-
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     25552   38650-0-
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     25554   38652-0-
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25559 38657-0-
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25560 38658-0-
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25561 38659-0-
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25562 38660-0-
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25563 38661-0-
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25577 38676Building 2577, Road 2833, Block Al-Seef 428, PO Box 785
Manama
Bahrain
-0-

25578 38680Ferdowsi Avenue - PO Box 11365-171
Tehran
Iran
-0-

25578 3868143 Avenue Montaigne
Paris 75008
France
-0-

25578 38682Room 704-6, Wheelock Hse, 20 Pedder St
Hong Kong
-0-

25578 38683Bank Melli Iran Bldg, 111 St 24, 929 Arasat
Baghdad
Iraq
-0-

25578 38684PO Box 2643, Ruwi, 112
Muscat
Oman
-0-

25578 38685PO Box 2656, Liva Street
Abu Dhabi
United Arab Emirates
-0-

     25578   38686PO Box 248, Hamad Bin Abdulla St
Fujairah
United Arab Emirates
-0-

     25578   38687PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain
Abu Dhabi
United Arab Emirates
-0-

     25578   38688PO Box 1894, Baniyas St, Deira
Dubai
United Arab Emirates
-0-

     25578   38689PO Box 5270, Oman Street Al Nakheel
Ras Al-Khaimah
United Arab Emirates
-0-

     25578   38690PO Box 459, Al Borj St
Sharjah
United Arab Emirates
-0-

     25578   38691PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai
Dubai
United Arab Emirates
-0-

     25578   38692PO Box 1894, Al Wasl Rd, Jumeirah
Dubai
United Arab Emirates
-0-

     25578   38693Postfach 112 129, Holzbruecke 2, 20421
Hamburg
Germany
-0-

     25578   3869423 Nobel Avenue
Baku
Azerbaijan
-0-

     25578   38696Bank Melli Iran Building, Ferdowsi Avenue
Tehran 11365-144
Iran
-0-

     25578   38697No. 136 Mirdamad Boulevard, Opposite Al-ghadir Mosque
Tehran
Iran

-0-

25578 38698Al Ashar Estiqlal Street - Hal Al Zohor
Basra
Iraq
-0-

25578 3869998a Kensington High Street
London W8 4SG
United Kingdom
-0-

25578 38700767 5th Ave, 44th Fl
New York, NY 10153
United States
-0-

25578 38701PO Box 1420
New York, NY 10153
United States
-0-

25580 38706Negin Sepah Building, Head Office of Bank Sepah,
Nowrouz Street, Africa Hwy, Argentina Square
Tehran
Iran
-0-

25580 387076th Floor, Negin Sepah Building, Nowrouz St., Africa
Hwy., Argentina Sq.
Tehran 1519662840
Iran
-0-

25580 38708Imam Khomeini Square - PO Box 11364
Tehran
Iran
-0-

25580 38709Hafenstrasse 54, D-60327
Frankfurt am Main
Germany
-0-

25580 38710PO Box 110261
Franfurt am Main, Hessen 60037
Germany
-0-

25580 3871120 Rue Auguste Vacquerie
Paris 75016
France
-0-

25580 38712Via Barberini 50
Rome 00187
Italy
-0-

25597 38716House #29, 30th St.
Karachi
Pakistan
-0-

25597 38717-0-
Quetta
Pakistan
-0-

25617 38735-0-
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25618 38737237 Motahari Avenue
Tehran 1587618118
Iran
-0-

25618 38738Kouh-e Nour Street, Shahid Motahari Avenue
Tehran 1587618111
Iran
-0-

25619 3874045 Vali Asr Ave, Parvin St
Tehran 1966835611
Iran
-0-

25620 38742No. 12, Taheri Street, Africa Blvd
Tehran
Iran
-0-

25621 38744No. 13, 11th (Shahab) Street, Gandy Blvd
Tehran
Iran
-0-

25622 38746No. 6, Boostan Alley, Attar Street, N. Kurdistan
Highway
Tehran
Iran
-0-

25623 38748No. 239, First Floor of Day Insurance Building,
Mirdamad Blvd
Tehran
Iran

-0-

25624 38750No. 66, Mansour Alley, Next to Tehran Grand Hotel, Motahari Street
Tehran
Iran
-0-

25625 38752No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Istanbuli Street
Tehran
Iran
-0-

25626 38754No. 4, 4th Floor, Farid Afshar Street, Shahid Dastgerdi Street
Tehran
Iran
-0-

25627 38756North Kargar Street, P.O. Box 14155-1339
Tehran
Iran
-0-

25628 38758No. 88, West 23rd St. Azadegan Blvd. South Sheykh Bahaie Ave.
Tehran
Iran
-0-

25629 38760No. 5, Shahid Dademan Street, N. Gol Afshan, W. Ivanak, Shahrak Qarb
Tehran
Iran
-0-

25630 38762Vozara Street
Tehran
Iran
-0-

25631 38764No. 52, Shariati Street, Shahid Mousavi Street
Tehran
Iran
-0-

25632 38766No. 132, First Floor, Unit 1, South Dibagi Street, Ekhtiyariyeh
Tehran
Iran
-0-

25633 38768No. 13, First Floor, Unit 1, Shahab (11th) Street, Gandy Street

Tehran
Iran
-0-

25633 38769No. 1/2, 2nd Floor, Yavari Alley, Across from Niyavaran Commercial Complex, Niyaravan
Tehran
Iran
-0-

25634 38771No. 1, Moqaddas Alley, Shahid Ahmad Qasir (Bukharest) Street
Tehran
Iran
-0-

25635 38773No. 52, 4th Floor, Mousavivand Street, Shariati Street
Tehran
Iran
-0-

25636 38774-0-
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-0-

25637 38776No. 8, Tandis St., Africa Ave.
Tehran
Iran
-0-

25638 38778-0-
Tehran
Iran
-0-

25639 38783No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square
Tehran 1513815111
Iran
-0-

25640 38781-0-
Iran
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25641 38784-0-
Iran
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25642 38786-0-
Tehran
Iran
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25643 38788-0-
Tehran
Iran
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25644 38792-0-
Iran
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25645 38791-0-
Tehran
Iran
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25646 38795Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060
Caracas
Venezuela
-0-

25647 38796-0-
Tehran
Iran
-0-

25648 38798IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara), PO Box 15175-598
Tehran 15119-57111
Iran
-0-

25649 38799-0-
-0-
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25650 38801-0-
Tehran
Iran
-0-

25650 388021st Shaghayegh Bld., North Kargar St.
Tehran
Iran
-0-

25651 38804-0-
Iran
-0-

25653 38807Science & Technology Park, Shahid Ghoddousi Blvd.
Arak
Iran
-0-

25653 38809-0-
Tehran
Iran
-0-

25654 38811Shahid Chamran Building, North Kargar Street
Tehran
Iran
-0-

25658 38818-0-
Iran
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25659 38820-0-
Iran
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25660 38821-0-
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25661 38824End of North Kargar Street, Shahid Abtahi Street,
(20th), #61
Tehran
Iran
-0-

25661 38825Esfahan Complex Khalije Fars Blvd., 20 km southeast
of Esfahan, P.O. Box: 81465-1957
Iran
-0-

25662 38827North Kargar Street
Tehran
Iran
-0-

25662 44436North Kargar Ave.
Tehran
Iran
-0-

25663 38830-0-
Karaj
Iran
-0-

25664 38832-0-
Tehran
Iran
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25677 38836152 Taleghani Avenue
Tehran

Iran
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     25677   38837No. 247, Taleghani Avenue
Tehran
Iran
-0-

     25677   38838PO Box 11365-3139, 130 Taleghani Avenue
Tehran
Iran
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     25677   38839PO Box 1598617818
Tehran
Iran
-0-

     25677   38840PO Box 71345, Karim Khan Zand Blv, Nouri Ave,
Opposite Eram Hotel
Shiraz
Iran
-0-

     25677   38841124-126 Rue de Provence, (Angle 76 bd Haussmann)
Paris 75008
France
-0-

     25677   38842PO Box 734001, Rudaki Ave 88
Dushanbe 734001
Tajikistan
-0-

     25677   38843Office C208, Beijing Lufthansa Center No 50,
Liangmaqiao Rd, Chaoyang District
Beijing 100016
China
-0-

     25677   38844PO Box 119871, 4th Floor, c/o Persia International
Bank PLC, The Gate Bldg
Dubai
United Arab Emirates
-0-

     25677   38845Esfahan Region Management Bldg, Sheikh Bahayee Ave
& Abuzar St Junction
Esfahan
Iran
-0-

     25678   3884765A Timiriazeva
Minsk 220035
Belarus

-0-

     25679   388496 Lothbury, EC2R 7HH
London
United Kingdom
-0-

     25679   38850PO Box 119871, No 209, 2nd Floor, Tower II, Al Fattan Currency House, Dubai International Financial Centre
Dubai
United Arab Emirates
-0-

     25680   38852PO Box 24, Amiryan Street 6, 0010
Yerevan
Armenia
-0-

     25680   388535 Tumanyan St, 0001
Yerevan
Armenia
-0-

     25681   38855Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka, 87000 Labuan F.T., Wilayah Persekutuan
Malaysia
-0-

     25684   38877Depenau 2
Hamburg 20095
Germany
-0-

     25684   38878Postfach 101304
Hamburg 20008
Germany
-0-

     25684   38879PO Box 97415-1836, Sanaee Avenue
Kish
Iran
-0-

     25684   3888028 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.)
Tehran 19156-33383
Iran
-0-

     25685   388751655 Vali-E-Asr After Chamran Crossroad
Tehran
Iran
-0-

25685 38876PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads)
Tehran 1965643511
Iran
-0-

25686 3888251 Siang Kuang Avenue
Singapore
-0-

25687 388841813 Geylang Bahru, #01-01 Kallang Distripark
339715
Singapore
-0-

25687 3888564D Kallang Pudding Road, #02-00, Wee Tiong Building
349323
Singapore
-0-

25687 3888602-00 Wee Tiong Building, 64D, Kallang Pudding Road
349323
Singapore
-0-

25687 388871805 Geylang Bahru #01-03
339711
Singapore
-0-

25688 38889#11-09 Parkway Parade
449269
Singapore
-0-

25688 3889064D Kallang Pudding Road, #09-00 Wee Tiong Building
349323
Singapore
-0-

25689 38891-0-
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25690 38892-0-
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25691 38894Room 15-H, Litera A, House 2, Rastrelli Place
City of St. Petersburg 191124
Russia
-0-

25692 38896-0-
Puerto Vallarta, Jalisco

Mexico
-0-

25693 38898Jamaica Numero 1411, Colonia Cinco de Diciembre
Puerto Vallarta, Jalisco
Mexico
-0-

25697 38916Calle Alcamo 2870-501, Colonia Providencia
Guadalajara, Jalisco
Mexico
-0-

25697 38917Calle Herradura Numero 4825, Colonia Mirador Del Sol
Zapopan, Jalisco
Mexico
-0-

25698 38919Calle Alcamo 2870-501, Colonia Providencia
Guadalajara, Jalisco
Mexico
-0-

25698 38920Kukulkan 4783, Col. Miradora Del Sol
Zapopan, Jalisco 45054
Mexico
-0-

25698 38921Perla # 3880, Colonia Res. Loma Bonita
Zapopan, Jalisco
Mexico
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25708 38931-0-
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25714 38937-0-
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25729 38952-0-
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25736 38959-0-
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25749 38973-0-
Guadalajara, Jalisco
Mexico
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25757 38976Ayandeh Bank Bldg. Floor 1, 15 Shahid Ahmadian St. (15th St.) Ahmad Ghasir (Bucharest) Ave
Tehran
Iran
-0-

25758 38978Ghavamin Tower, Argentina Sq.
Tehran
Iran
-0-

25759 38980Islas Aleutianas 2307
Guadalajara, Jalisco 44540
Mexico
-0-

25759 39519Santa Esther 845, Colonia Santa Margarita, Primera Seccion
Zapopan, Jalisco
Mexico
-0-

25760 38982Av. Naciones Unidas 5131 Local 3, Colonia Jardines Universidad
Zapopan, Jalisco
Mexico
-0-

25760 39515Plaza Punto Rio, Blvd. Enrique Sanchez Alonso #1980 Local 7, Desarrollo Tres Rios
Culiacan, Sinaloa
Mexico
-0-

25768 38996Pegaso 3261, Colonia La Calma
Zapopan, Jalisco
Mexico
-0-

25783 39031-0-
China
-0-

25797 39036Next to CB hotel, Sharaf Building, Office No. 202
Dubai
United Arab Emirates
-0-

25798 39038No. 17, Fifth Floor, 17th Alley, Vozara Street
Tehran
Iran
-0-

25799 39040Number 63, East Shahid Tajrlu Street, Shahid Tajrlu Square

Shian
Iran
-0-

     25800   39042Building 1088, Suite 1501, Pudong South Road
(Shanghai Zhong Rong Plaza)
Shanghai 200122
China
-0-

     25801   39045Hoe Chiang Road 10, #15-02a
Central Business District 089315
Singapore
-0-

     25802   3904619A-3A-3A, Level 31, Business Suite, UOA Centre, No.
19 Jalan, Pinang
Kuala Lumpur 50450
Malaysia
-0-

     25802   39047Financial Park Labuan Complex Unit 13 (C), Main
Office Tower Jalan Merdeka
Labuan 87000
Malaysia
-0-

     25803   39050Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box
19635-1114
Tehran
Iran
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     25805   39054No. 269, Shahid Beheshti Street
Tehran
Iran
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     25806   39053-0-
-0-
-0-

     25807   39056705 International Business Tower, PO Box 181878
Dubai
United Arab Emirates
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     25829   39100East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25830   39102East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833

Tehran
Iran
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     25831   39104East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25832   39106East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25833   39108East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25834   39110East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25835   39112East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25836   39114East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25837   39116East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25838   39118East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25839   39120East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran

Iran
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     25840   39122East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25841   39124East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25842   39126East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25843   39128East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25844   39130East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
-0-

     25845   39132East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25846   39134East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25847   39136East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
-0-

     25848   39138East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran

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     25849   39140East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25850   39142East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
-0-

     25851   39144East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25852   39146East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
-0-

     25853   39148East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25854   39151East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25855   39153East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
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     25856   39156East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran
-0-

     25857   39159East Shahid Atefi Street 35, Africa Boulevard, PO Box
19395-4833
Tehran
Iran

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Tehran
Iran
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     25858   39162No. 303, Mahtab Building, Pardis Cross Road, Golden City
Qeshm
Iran
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     25858   39163No. 44, East Atefi St., Africa Blvd.
Tehran
Iran
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Tehran
Iran
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     25860   39167Block EX6, In front of IRAN Blvd.
Kish Island
Iran
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     25861   39169Unit7, No. 3, Noor Alley, Nelsonmandella Blvd.
Tehran
Iran
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25883 44087No. 35, 13th, Asadabadi Av.
Tehran
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25883 44088Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khonj Road
Lamerd City, Fars Province
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Mexico
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New Delhi 110019
India
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	26098	39927E-70 1st Floor Greater Kailash Part II
New Delhi 110048
India
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	26099	39928S-439, Greater Kailash Part II
New Delhi 110048
India
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	26100	39521-0-
Iran
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	26100	39522Unit A103, 1st Floor, Padena Complex, Iran Blvd
Kish
Iran
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	26100	39523Unit A301, 1st Floor, Padena Complex, Iran Blvd
Kish
Iran
-0-

	26100	39524Unit 301, 3rd Floor, Sadaf Tower
Kish

Iran
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     26118   39572d. 13 str. 4, bulvar Novinski
Moscow 121099
Russia
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     26118   3957313 Novinski Boulevard
Moscow 121834
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     26118   39574Novinskiy Boulevard 13, Building 4
Moscow 123995
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     26118   39588Novinsky bld. 13, build 4
Moscow 121099
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     26119   39576Office I Room 7, Building 3, House 22, Staromonetny
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     26149   39620Calle 34, Local No. 10, Los Cachorros, Cristo Rey
Santo Domingo, Distrito Nacional
Dominican Republic
-0-

     26150   39622Calle La Guardia No. 25, Villa Consuelo
Santo Domingo
Dominican Republic
-0-

     26151   39624Av. Abraham Lincoln Esq. Independencia, Zona
Universitaria
Santo Domingo
Dominican Republic
-0-

     26152   39626Calle Juan de Morfa 87, Villa Consuelo
Santo Domingo
Dominican Republic
-0-

     26153   39628Av. Ortega y Gasset No. 95, Cristo Rey
Santo Domingo
Dominican Republic
-0-

     26153   39629Av. Ortega y Gasset 91 Esq. Felix Evaristo Mejia
Santo Domingo
Dominican Republic
-0-

     26154   39631Av. Abraham Lincoln, Plaza Andalucia II, Primera
Planta, Local Comercial 49-A y 50-A
Santo Domingo, Distrito Nacional
Dominican Republic
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Mexico
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Juba
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Wau
South Sudan
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     26174   39715Regency Hotel, Ground Floor
Khartoum
Sudan
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Rumbek
South Sudan

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     26174   39717Awel Grand Market
Awel
South Sudan
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     26174   39718Yida Grand Market
Yida
South Sudan
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     26174   39719-0-
Asmara
Eritrea
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     26175   39676Havana Street
Juba
South Sudan
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     26176   39679Plot No. 297, Block BYVI, 3rd Floor Office No. 33
Juba
South Sudan
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     26194   39722#189, 20, BLD1, Generala Beloborodova
Moscow, Federal District 125222
Russia
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London
United Kingdom
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     26199   397324100 Salzedo Street, Apt. 1010
Miami, FL 33146
United States
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     26199   397334100 Salzedo St., Unit 804
Coral Gables, FL 33146
United States
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     26199   39734144 Isla Dorada Blvd.
Coral Gables, FL 33143
United States
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     26200   397364100 Salzedo St., Unit 804
Coral Gables, FL 33146
United States

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     26200   3973718555 Collins Avenue, Unit 4405
Sunny Isles, FL 33160
United States
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Coral Gables, FL 33146
United States
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Miami, FL 33146
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Coral Gables, FL 33146
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     26207   39757140 Paloma Drive
Coral Gables, FL 33143
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Coral Gables, FL 33146
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     26210   39763675 Third Avenue, 29th FL.
New York, NY 10017
United States
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     26210   3976420 West 53rd Street, Unit 47A
New York, NY 10019
United States
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     26210   3985760 Riverside Boulevard, PH 3602
New York, NY 10069
United States
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     26211   39766675 Third Avenue, 29th Floor
New York, NY 10017
United States
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     26212   39768155 SW 25th Road
Miami, FL 33129
United States
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     26212   39769330 East 57th Street, Unit 12
New York, NY 10022
United States

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     26213   39771675 Third Avenue, 29th Floor
New York, NY 10017
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     26214   397744100 Salzedo Street, Unit 804
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     26221   39792Calle Alameda Quinta Globovision Pb, Libertador
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26231 39814d. 19 Litera A. Pom. 423, Ul. Zhukova
St. Petersburg
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26232 39816d. 18 litera A. pom. 2-N, UL. Vsevoloda Vishnevskogo
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     26243   398391103 A, Fortune Plaza No. 20, Harbour Street,
Zhongshan District
Dalian
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     26244   39842Room D1302, Langham Place, East Harbour, No. 11
Zhubao Street, Ganglong Road
Dalian
China
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     26263   398567043 Fisher Dr., Unit 7043
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United States
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     26305   39896Appartement 29 Cite Du Fleuve, Cite Du Fleuve,
Kingabwa Limete
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Congo, Democratic Republic of the
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Shanghai
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26325 39916Room 614, Floor 3, No. 1, Alley 468, New Siping Highway
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China
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26325 39917Room 614, Floor 3, Block 1, Lane 468, Xinsiping Highway, Fengxian District
Shanghai
China
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26326 39919-0-
Distrito Federal
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26326 39920Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215
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26326 39921Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218
Tepic, Nayarit
Mexico
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Iran
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     26367   39972Edificio Petroleos De Venezuela, Torre Este, Piso 9,
Avenida Libertador con calle El Empalme, La Campina
Caracas 1010
Venezuela
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     26367   39973Torre Este Piso 9, Edif Petroleos de Venezuela,
Avenida Libertador, Urb La Campina
Caracas, Distrito Federal
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     26383   399931st Floor, No. 91, East 2nd Aseman St., Aseman St.,
Ketab Sq.
Tehran
Iran
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Tehran 1894157315
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Apure
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San Francisco, Zulia
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La Guaira, Vargas
Venezuela
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Venezuela

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Caracas, Capital District
Venezuela
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San Cristobal, Tachira
Venezuela
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Venezuela
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Anaco, Anzoategui
Venezuela
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Iraq
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Syria
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     26465   40117Avenida Chivilcoy 3157, piso 2, departamento D
Buenos Aires
Argentina
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     26466   40119Flat 1 73a White Lion Street, Islington
London N1 9PF
United Kingdom

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     26466   4012072 High Street Haslemere
Surrey GU27 2LA
United Kingdom
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     26467   40122CR 15 # 146 29 Casa 1
Bogota, D.C.
Colombia
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     26468   401245825 Tiz Road
Mississauga, Ontario L5N0B6
Canada
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     26468   40125731 States Street
Mississauga, Ontario L5R 0B6
Canada
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     26468   401262 Robert Speck Parkway, 7th Floor
Mississauga, Ontario L4Z 1H8
Canada
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     26469   40128Nazarre 3336
Buenos Aires 1417
Argentina
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     26470   40130Adolfo Carranza 2216
Buenos Aires
Argentina
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     26471   40132Libertador del Av. 6025 piso 4
Buenos Aires
Argentina
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     26503   4017329, ul. Novy Arbat
Moscow 121099
Russia
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     26504   40175House 34/2, Kievskaya Street
Simferopol, Crimea 295017
Ukraine
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     26505   40178House 16, Borodina Street
Simferopol, Crimea 295033
Ukraine

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	26509	401821, Korabelnaya Str.
Yaroslavl 150006
Russia
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	26510	401845, Zavodskaya St.
Zelenodolsk, Republic of Tatarstan 422546
Russia
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	26511	40186House 14, Kuibysheva Street
Feodosia, Crimea 298100
Ukraine
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	26512	4018946, Chkalovskii Prospect
St. Petersburg 197376
Russia
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	26513	40191123 Babushkina Street
St. Petersburg 192012
Russia
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	26515	40207-0-
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	26517	40196Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21
Moscow 121059
Russia
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	26523	40209Via principal Carapal
El Callao, Bolivar
Venezuela
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	26523	40210Zona Industrial Caratal
El Callao, Bolivar
Venezuela
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26526 40215-0-
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26527 40217No. 5, 10th Baharestan, Pasdaran Street
Tehran
Iran
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26528 40219-0-
Iran
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26529 40221No. 59, West Taban Street, Jordon (Nelson Mandela)
Street
Tehran
Iran
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26530 40223No. 41, Joibar Street, Fatemi Square
Tehran
Iran
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26531 40224-0-
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26532 40226No. 192, Pardis 1 Market
Kish Island 794188338
Iran
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26533 40227-0-
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26534 40346-0-
United Arab Emirates
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26535 40231No. 22, First Floor, Islaelzadeh Building, Shahid
Javad Ghanbari Street
Bazargan, Maku Free Trade Zone
Iran
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26536 40234No. 77, Commercial Center Market (Bazar Markazi
Tejari), Ferdosi Street
Kish Island
Iran
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26537 40232-0-
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     26538   4023514th Floor, Office 1401, Al Owais Business Tower, 53,
24th Street, Al Sabkha-115, Deira
Dubai
United Arab Emirates
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     26540   40238Tayahatun Mah., Tclar Sok. No: 83, Mercan Kaps-Kapal
Car, Eminonu
Istanbul
Turkey
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     26541   40345-0-
Turkey
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     26542   402421805, Al Owais Tower, Baniyas Road, Deira
Dubai
United Arab Emirates
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     26542   40243P.O. Box 31662
United Arab Emirates
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     26544   402461805, Al Owais Tower, Binias Road, Deira
Dubai
United Arab Emirates
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United Arab Emirates
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     26547   40252Office 503, Centurion Star Building B, Al Etihad
Road, Port Saeed
Dubai

United Arab Emirates
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	26547	40253P.O. 185331
United Arab Emirates
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	26549	402592 Cuadras Aloeste y 3 Cuadras Alnorte
Managua
Nicaragua
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	26550	40256-0-
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	26551	40258Office 503, Centurion Star Building B, Al Etihad Road, Port Saeed
Dubai
United Arab Emirates
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	26551	40260P.O. Box 185331
United Arab Emirates
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	26553	40264-0-
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	26556	40271No. 2486, Tolu Shopping Center, Vali Asr Street, Tavanir Street
Tehran 1434853851
Iran
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	26567	4029134 Ayazi Alley Morghab Street, Khoramashar Street
Tehran 1553633913
Iran
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	26567	40292km 20 Damavand Road, Pardis Technologies Park,
Noavari Fourth Avenue, No. 46
Tehran
Iran
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Tehran
Iran
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	26579	40311-0-
Tehran
Iran
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Iran
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	26581	40315No. 6, West Zartosht Ave, Between Joybar & Valiasr
Tehran
Iran
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	26581	40316West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670
Tehran
Iran
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	26581	40317First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue
Tehran
Iran
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	26581	40318No. 1, Next to Mehr Credit Institute, Zartosht Street
Tehran 1415863911
Iran
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26582 403204th Floor, Number 4, Ziba Alley, below the Zafar Gas Station, Shariati Street
Tehran
Iran
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26583 40322-0-
Iran
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Iran
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26585 40326-0-
San Antonio, TX
United States
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26586 40328-0-
Wilmington, DE
United States
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26587 40330Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES
CARACAS, DISTRITO FEDERAL 1010
Venezuela
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26587 40331Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos
Caracas
Venezuela
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26588 40333Zabala 1338
Montevideo 11000
Uruguay
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26589 40335Av Venezuela, Torre Banco Bicentenario, P.P, El Rosal
Caracas, Distrito Capital
Venezuela
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26590 40337Av Universidad Esq. de Sociedad, Torre Banco de Venezuela
Caracas, Distrito Federal
Venezuela
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26591 40339Calle Belisario Salinas No 520, esquina, Sanchez
Lima, La Paz
La Paz

Bolivia
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Turkey
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Piraeus, Athens 185 31
Greece
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26672 40434d. 14 korp. 1 pom. Khll/kom. 1, ul., Sokolovo-
Meshcherskaya Moscow
Moscow 125466
Russia
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26673 40436d. 2 korp. 2 pom. 1, ul., Kominterna Moscow
Moscow 129344
Russia
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26674 4043811/2, ul., Sadovaya-Chernogryazskaya Moscow
Moscow 105064
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Venezuela
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Iraq
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Turkey
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Belgium
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Turkey
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al-Qa'im, Anbar Province
Iraq
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Mersin Province
Turkey
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Turkey
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26699 40488-0-
Mombasa
Kenya
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Nairobi
Kenya
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26700 40491-0-
Iraq
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26700 40492-0-
Hajin, Dayr az Zawr Province
Syria
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26700 40493-0-
Sanliurfa
Turkey
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Monrovia
Liberia
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26715 40517-0-
Erbil
Iraq
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26716 40526-0-
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Iraq
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Tehran
Iran

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Syria
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Chechen Republic
Russia
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	26725	40543-0-
Chechen Republic
Russia
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	26726	40548-0-
Caracas
Venezuela
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	26727	40546Av. Urdaneta, Esquina Las Carmelitas, Edif. Banco
Central
Caracas
Venezuela
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	26727	40547Av. Urdaneta, Esquina de Carmelitas, Distrito Capital
Caracas 1010
Venezuela
-0-

	26744	40559house 9/26, building 1, Shchipok street
Moscow 115054

Russia
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     26745   40562Eglantierlaan 15
Antwerpen 2020
Belgium
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     26746   40564Frankrijklei 156 (5deV)
Antwerpen 2000
Belgium
-0-

     26747   40566Frankrijklei 156, 5eVerd
Antwerpen 2000
Belgium
-0-

     26748   40568Mansion House Manchester Road
Altrincham Cheshire WA14 4RW
United Kingdom
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     26749   40570-0-
Lebanon
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     26764   40580-0-
Caracas, Capital District
Venezuela
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     26783   41855-0-
Dubai
United Arab Emirates
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     26784   40594Caserio Las Delicias
Ayutla, San Marcos
Guatemala
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     26785   40596-0-
Ayutla, San Marcos
Guatemala
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     26786   405986 Calle 5-181
Tecun Uman Zona 2, Ayutla, San Marcos
Guatemala
-0-

     26786   40599Kilometro 252 y medio
Tecun Uman, San Marcos
Guatemala

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26787 406015 Calle, 1-35, Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

26788 419121 Avenida 1-51, zona 1
Ayutla, San Marcos
Guatemala
-0-

26790 406061 Calle 2 Ave. 1-15, Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

26795 40617Kilometro 252 y medio
Tecun Uman, San Marcos
Guatemala
-0-

26796 406193A. Avenida 2-10 Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

26797 4062105 Calle, Zona 1
Tecun Uman, San Marcos
Guatemala
-0-

26798 406232o Callejon, Caserio las Delicias
Ayutla, San Marcos
Guatemala
-0-

26808 40646Aldea Sanjon San Lorenzo
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-

26817 40662No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square
Tehran 1584893313
Iran
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26817 40663No. 38, Karim Khan Zand Street, Haft Tir Square
Tehran 1584851181
Iran
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26818 40665East 9th Floor, Building No. 46, Karimkhan Zand Boulevard, Near by Ansar Bank, Hafte-E-Tir Square

Tehran 1584893117
Iran
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     26818   40666Site 3
Mahshahr 1584851181
Iran
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     26819   40668-0-
Iran
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     26820   40670-0-
Iran
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     26821   40672-0-
Iran
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     26822   40674Bandar Imam Petrochemical Complex, Bandar Imam Khomeini
Khuzestan
Iran
-0-

     26823   40679No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I
Tehran 1517769513
Iran
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     26823   406823rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zaferanieh
Tehran 1987957553
Iran
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     26823   40690Beginning of Kashan Boulevard, Second Floor, No. 2
Shahrekord
Iran
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     26823   40691P.O. Box 1517769513
Tehran
Iran
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     26824   40677-0-
Iran
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     26825   40681-0-
Iran

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	26828	40695-0-
Iran
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	26829	40698-0-
Iran
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	26830	407014th Floor, No 22, 16th Avenue, Khlid Islomboli Street
Tehran 1513643911
Iran
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	26830	407025th Street, Ahmed Ghasir Street, Khaled Eslamboli
Avenue 22
Tehran
Iran
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	26831	40706-0-
Iran
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	26832	4071644th Floor Pbcom Tower Ayala Avenue
Makati 1226
Philippines
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	26832	4071719th Floor Antel 2000 Corporate Center, 121 Valero
St, Salcedo Village
Makati City 1226
Philippines
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	26832	40718PAFC Industrial Park, Barangay Batangas II
Mariveles, Bataan 2105
Philippines
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	26833	40709-0-
Iran
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	26834	40711Shahid Vahid Dastgerdi Street, Naseri St., Kian St.
11th Floor Unit 3
Tehran
Iran
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	26835	40713Afrigha Boulevard, Below the JahanKodak, No. 9th
Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21
Tehran
Iran

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	26836	40715About 8 km southwest of Borujen City
Iran
-0-

	26837	40720Afar Blvd - Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company - First Floor
Tehran
Iran
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	26837	40763Ilam - Chawar - Ilam Petrochemical Complex
Iran
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	26838	40723Dubai Airport Free Zone
United Arab Emirates
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	26839	40726-0-
Iran
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	26840	40728No 17, Shahid Khalilzadeh Ally, Vanak Square, Valiasr Street
Tehran 1965754351
Iran
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	26840	40729Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr
Tehran 1965754351
Iran
-0-

	26840	40730Site 2, Central Office Address, Special Industrial Zone
Mahshahr, Khuzestan
Iran
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	26840	40731Site 2, Karoon Petrochemical Complex
6358159385
Iran
-0-

	26840	40733P.O. Box 1969754351
Tehran
Iran
-0-

	26841	40735Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616
Assaluyeh, Bushehr

Iran
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	26841	40736Khalid Islumboli Street, Fifth Alley, No. 22, Second Floor
Tehran 1513643911
Iran
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	26842	40738Unit 14, 3rd Floor, No. 22, 5th Alley, Vozara St (Khalede Eslamboli), District 6
Tehran
Iran
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	26843	40740Unit 501, Fifth Floor, Block 8, Shahid Beheshti Street, Ahmad Qasir, Bukharest Avenue
1513645311
Iran
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	26844	40742No. 38, Karimkhan Zand Boulevard, Haft Tir Square
Tehran 158489331
Iran
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	26844	40743P.O. Box 1584851181
Tehran
Iran
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	26845	40745-0-
Iran
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	26846	40747Karim Khan Zand Street, Haft Tir Square
Tehran
Iran
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	26847	40749Site 3, Economic Special Zone, Bandar-e Emam Khomeyni Bandar Mahshar, Khuzestan Province 6356178755
Iran
-0-

	26847	40750Floor 7, Bldg No. 46, First of Karim Khan Zand St., & Tir Square
Tehran
Iran
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	26847	40751Petrochemical Complex, Pars Special Economic Zone Assaluye, Bushehr Province
Iran

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	26848	40756-0-
Iran
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	26849	40758-0-
Iran
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	26850	40766-0-
United Arab Emirates
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Iran
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	26852	40768-0-
Pyongchon
Korea, North
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	26860	40792-0-
Basrah
Iraq
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	26861	40790Al Jadriya District
Baghdad
Iraq
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	26862	40791-0-
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	26884	40834Salame Building
Beit Mery
Lebanon
-0-

	26886	40838Meadows 2, Street 3, Villa 5
Dubai
United Arab Emirates
-0-

	26887	40840Al Shurafa Building Aman Group, Al Moutanabi Street
Lattika
Syria
-0-

	26889	48382Yenisehir Mahallesi Ataturk Bulvari Yalim Apt. 61/1-A
Iskenderun Hatay
Turkey

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     26889   48383-0-
United Arab Emirates
-0-

     26890   40845Meadows 1, Street 13, Villa 38
Dubai
United Arab Emirates
-0-

     26890   40846Adawai Area Rawdet Aleman Bld, 1st Floor
Damascus City
Syria
-0-

     26890   48381Yenisehir Mahallesi Ataturk Bulvari Yalim, Apt 61/1-A
Iskenderun Hatay
Turkey
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     26892   40850-0-
Homs
Syria
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     26893   40852-0-
Syria
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     26894   40854-0-
Damascus
Syria
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     26895   40856-0-
Syria
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     26896   40858-0-
Lattakia
Syria
-0-

     26897   40860Al Najmeh Square - Abou Romaaneh 6737
Damascus
Syria
-0-

     26898   40862Shukri Al Quatli Street, P.O. Box 6311
Damascus
Syria
-0-

26899 40864-0-
Beirut
Lebanon
-0-

26900 40866Azarieh street - Azarieh building
Beirut
Lebanon
-0-

26923 40892-0-
-0-
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26924 40893-0-
-0-
-0-

26925 40895Villa Barcelona De La Embajada De Espana, 100 Metros Al Este Casa 17
Managua
Nicaragua
-0-

26927 40899-0-
Taiwan
-0-

26928 41119-0-
Taiwan
-0-

26929 409035th Floor, 551, Jiuru 1st Road, Sanmin District
Kaohsiung City 80764
Taiwan
-0-

26929 409055F-2 No 551 Jiouru 1st Road, Sanmin District
Kaohsiung
Taiwan
-0-

26929 409074FL No. 198 Wencheng 2nd Road, Chengde Village, North District
Tainan
Taiwan
-0-

26929 40909193 San Kuan Rd
Tainan City 70247
Taiwan
-0-

26930 40912Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District

Kaohsiung 80764
Taiwan
-0-

     26930   40914Room B, 21/F Kaikwong Commercial Building, 332
Lockhart Road
Wan Chai
Hong Kong
-0-

     26931   409175FL-2 No. 551 Jiouru 1st Road Sanmin Dist.
Kaohsiung 80764
Taiwan
-0-

     26931   409195th Floor, 551, Jiuru 1st Road, Sanmin District
Kaohsiung City 80764
Taiwan
-0-

     26933   40925-0-
-0-
-0-

     26934   40927Street 30, Number 512 between 5th and 7th, Miramar
Havana, Playa
Cuba
-0-

     26934   40928Calzada de Infanta No. 16
Havana
Cuba
-0-

     26935   60709-0-
Tehran
Iran
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     26936   40939-0-
Iran
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Iran
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Iran
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26940 40943-0-
Iran
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26941 40946-0-
Iran
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26942 40945-0-
Iran
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26944 40948-0-
Ho Chi Minh City
Vietnam
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26945 40950-0-
Iran
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26946 40952-0-
Caracas, Capital District
Venezuela
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26947 40954-0-
Caracas, Capital District
Venezuela
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26949 40958-0-
Aragua
Venezuela
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26950 40965-0-
Iran
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Iran
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26952 40966-0-
Iran
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26953 40963-0-
Balochistan
Pakistan
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26954 40968-0-
Harat Hreiq, Beirut

Lebanon
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Beirut
Lebanon
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Beirut
Lebanon
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Lebanon
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     26983   40992-0-
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     26984   40994-0-
Panama City
Panama
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     26985   40996-0-
Panama City
Panama
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     26986   40998Calle 79 42 318
Barranquilla, Atlantico
Colombia
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     26987   41000Calle 128 B 78 90
Bogota, D.C. 1103
Colombia
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     26988   41002-0-
Mexico City
Mexico
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     26990   41006-0-
Kidal
Mali
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     26990   41007-0-
Nara
Mali

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	26994	41113-0-
Caracas, Capital District
Venezuela
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	26995	41015-0-
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	26996	41017Room C, 25/F Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai
Hong Kong
-0-

	26997	41019-0-
Dubai
United Arab Emirates
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	26998	41021Rakeem Building, Ras Al Khaimah Economic Zone
Ras-Al-Khaimah
United Arab Emirates
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	26998	41129P.O. Box 40803
Ras-Al-Khaimah
United Arab Emirates
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	26998	41130P.O. Box 0843-01732
Panama
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	26999	41022-0-
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	27000	41033-0-
Mali
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	27001	41024-0-
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	27003	41122-0-
Caracas, Capital District
Venezuela

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     27004   41123-0-
Caracas, Capital District
Venezuela
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     27005   41124-0-
Caracas, Capital District
Venezuela
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     27006   41125-0-
Caracas, Capital District
Venezuela
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     27008   41037-0-
Caracas, Capital District
Venezuela
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     27012   41051Palestine Street, DIST 505 ST 60 H 19
Baghdad
Iraq
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     27013   41046-0-
Iraq
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     27014   41048-0-
Iraq
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     27015   41050-0-
Iraq
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     27018   41055-0-
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     27020   41059Number 8, Keyvan 2 Building, between 2nd & 3rd
Western Avenue, Mohaberat Street, Shahinshahr
Esfahan
Iran
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     27021   41060-0-
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     27022   41062Bleidenhoek 34, 2230 Herselt
Belgium

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27023 41064Vriesenhof 3000 Leuven
Belgium
-0-

27024 41066Unit 911, Building Number 7, Hengda House, Sha County
Sanming City, Fujian Province
China
-0-

27025 41068Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd,
Zhengdong New Area
Zhengzhou, Henan
China
-0-

27025 41069No. 1402, Unit 2, Building 27, Shangwu Inner Ring
Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone
Henan
China
-0-

27026 41071No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd
Tehran
Iran
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27027 41072-0-
-0-
-0-

27028 41074No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh
Fazlollah Nour
Tehran 1464873861
Iran
-0-

27029 41078Room 17002, Zhongxiang Mansion, No. 666, Xiangcheng
Blvd., Yuanhe Town, Xiangcheng District
Suzhou, Jiangsu 215133
China
-0-

27029 41079Zhong Xiang building, No. 666, Xiangcheng Avenue
Suzhou, Xiangcheng District 17002
China
-0-

27031 41081No.2 Weihua Road
Suzhou Industrial Park, Jiangsu Province
China
-0-

27031 41082No.2, Weihua Road
Suzhou Industrial Park, Jiangsu Province 215121
China
-0-

27031 41083Room 1219, Building 2, Hetai Dushi Living Plaza, No. 2, Weihua Road, Weiting, Suzhou Industrial Park
Suzhou 215000
China
-0-

27032 41085-0-
Tehran
Iran
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27033 41087-0-
DE
United States
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27033 41111801 South Miami Ave, Unit PH5803
Miami, FL
United States
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27034 41089-0-
Panama City
Panama
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27035 41112-0-
Istanbul
Turkey
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27035 41121Cihannuma Mah. Dortyuzlucesme Sk. Gunes, Apt. 2/6, Besiktas
Istanbul
Turkey
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27036 41093-0-
Panama
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27039 41099-0-
Lebanon
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27040 41101-0-
Caracas, Capital District
Venezuela
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27041 41103-0-
Caracas, Capital District
Venezuela
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27042 41105-0-
Miranda
Venezuela
-0-

27043 41107-0-
Miranda
Venezuela
-0-

27063 41115No. 121 Datunli Chaoyang District
Beijing 100108
China
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27063 41116No. 20 Gongbei Oiaoguang Road
Zhuhai, Guangdong 519020
China
-0-

27064 41118-0-
China
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27066 41127Manara Industrial Zone, Ras Al Khaimah Economic Zone
Ras Al Khaimah
United Arab Emirates
-0-

27066 41128Flexi Office, Business Center, Rakez Business Zone
Ras Al Khaimah
United Arab Emirates
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27083 41137-0-
Russia
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27084 41139-0-
Russia
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27123 41175Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih
Istanbul 34134
Turkey
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27123 41177Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No:
38/34, Fatih
Istanbul 34093

Turkey
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     27123   41178Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil
Gaziantep 27090
Turkey
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     27123   41180No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih
Istanbul
Turkey
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     27124   41187-0-
Istanbul
Turkey
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     27125   41191-0-
Istanbul
Turkey
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     27126   41195-0-
Istanbul
Turkey
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     27127   41614-0-
Maldives
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     27143   41213Sadovaya-Kudrinskaya street, building 32-1, office XII on 6th fl., cabinet 4d
Moscow 123001
Russia
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     27144   41214-0-
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Brazil
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     27152   41223-0-
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     27153   41225-0-
Bamako
Mali
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     27154   41227Golf Rue 708 Door 345
Gao
Mali
-0-

     27155   41229Golf Rue 708 Door 345
Gao
Mali
-0-

     27156   41231-0-
Zouera
Mali
-0-

     27157   41233U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave.,
Heravy Sq.
Tehran 1668745517
Iran
-0-

     27157   41234No. 699 Farjam St.
Tehran
Iran
-0-

     27158   41235-0-
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	27159	41237Unit 17, Building number 48, Metro Area of Pars
Tehran, East Resalat
Iran
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	27160	41238-0-
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	27161	41239-0-
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	27162	41240-0-
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	27163	41242One Khanjari Alley, Second Floor, Unit 4, postal code
1685914195
Iran
-0-

	27163	41243Room 04, F2, No. 1 (Bank Shahr Building), Khanjari
alley, Farjam Street
Tehran
Iran
-0-

	27163	41244Unit 4, Number 1, Khanjari Alley, between Shahid
Bagheri Highway and Seraj, Farjam Avenue
Tehran
Iran
-0-

	27163	41245Number 1, Unit 4, Farjam Street, between Saraj
Intersection and Shaheed Bahjeri Highway and Khanjari Alley
Tehran
Iran
-0-

	27164	41247Apt. No. 10, Bldg. No. 517, between Khavar and
Valiasr Crossroads, Farjam Ave
Tehran
Iran
-0-

	27165	412492/F, Green 18, Phase 2, Hong Kong Science Park, Pak
Shek Kok, NT
Hong Kong
-0-

	27165	41250Flat A10, 8/F, Hung Fuk Factory Building, 60 Hung To
Road, Kwun Tong

Hong Kong
-0-

27165 41251Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai
Hong Kong
-0-

27166 41253F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmanye
Tehran
Iran
-0-

27183 412733303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614
Dubai
United Arab Emirates
-0-

27183 41274Sheikh Zayed Road, sahid tower # 1, office # 3303, Dubai International Financial Centre Area
Dubai
United Arab Emirates
-0-

27183 41275Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1
Dubai
United Arab Emirates
-0-

27184 4127717 Phillip Street, #05-01 Grand Building
048695
Singapore
-0-

27184 41278Phillip Street 17 #05-01, City - Marina Area
048695
Singapore
-0-

27185 41280102, Mohid Height, Suresh Nagar
Mumbai City, Maharashtra 400053
India
-0-

27185 41281102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows, Anderi (W)
Mumbai, Maharashtra 400053
India
-0-

27185 41282Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar, Anderi (W)

Mumbai 400053
India
-0-

27186 41284Shop 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W)
Mumbai 400102
India
-0-

27186 41285Off No 512, B Wing
Mumbai City, Maharashtra 400053
India
-0-

27186 41286Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road, Anderi - W
Mumbai, Maharashtra 400053
India
-0-

27186 41462512, 5th Floor, Samarth Aishwarya, Off K.L. Walawalkar Road, Oshiwara, Andheri West
Mumbai
India
-0-

27187 41288504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W)
Mumbai, Maharashtra 400053
India
-0-

27187 41289No. 504, Crescent Tower C.S.No., Kismat Nagar
Mumbai City 400053
India
-0-

27187 412905th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W)
Mumbai 400053
India
-0-

27187 41463504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West)
Mumbai, Maharashtra 400 053
India
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27188 41291-0-
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27189 41293JTB Tower, Elias Hraoui Avenue
Beirut

Lebanon
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     27189   41294Jammal Trust Bank SAL Building, Rashid Karame Ave
Beirut
Lebanon
-0-

     27189   41295PO Box 11-5640 & 13-5750, Bank's Bldg, Rashid
Karameh Ave
Beirut
Lebanon
-0-

     27189   41296SCI La Balance, Boulevard Giscard D'estaing
Abidjan
Cote d Ivoire
-0-

     27189   4129715A Burma Road
Apapa, Lagos State
Nigeria
-0-

     27189   412983rd Floor, Berkeley Court, 6/7 Pollen St
London W1S 1ND
United Kingdom
-0-

     27189   41299-0-
Al-Buss
Lebanon
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     27189   41301-0-
Al Furzol
Lebanon
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     27189   41302-0-
Baalbeck
Lebanon
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Beirut
Lebanon
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Bint Jbeil
Lebanon
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27189 41305-0-
Bourj El Barajneh
Lebanon
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27189 41306-0-
Dora
Lebanon
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27189 41307-0-
Ghazieh
Lebanon
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Jbeil
Lebanon
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Jwaya
Lebanon
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Kana
Lebanon
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Labwe
Lebanon
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Marjeyoun
Lebanon
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Nabatieh
Lebanon
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Saida
Lebanon
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Tibnin
Lebanon
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Tripoli
Lebanon
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Tyre
Lebanon
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Verdun
Lebanon
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Abidjan
Cote d Ivoire
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27189 41320-0-
Apapa
Nigeria
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27189 41321-0-
London
United Kingdom
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27190 41323JTB Tower, Tahweeta High Way, Elias Hraoui Avenue
Beirut
Lebanon
-0-

27190 41324PO Box 15750, Jammal Trust Bank Building, Rachid
Karameh Street
Verdun
Lebanon
-0-

27190 41325-0-
Verdun
Lebanon
-0-

27191 41327JTB Tower, Tahweeta High Way, Elias Hraoui Avenue
Beirut
Lebanon
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27191 41328-0-
Lebanon
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27192 41330JTB Tower, Tahweeta High Way, Elias Hraoui Avenue
Beirut
Lebanon
-0-

27192 41331Jamal Trust Bank Building
Beirut
Lebanon
-0-

27192 41332-0-
Beirut
Lebanon
-0-

27194 41499Suite 1, Sound and Vision House, Francis Rachel
Street
Victoria, Mahe
Seychelles
-0-

27195 41502Alpha Centre, Providence Office, Number 22
Mahe
Seychelles
-0-

27195 41503Blanicka 590/3, Vinohrady
Prague 120 000
Czech Republic
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27197 41337-0-
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27198 41338-0-
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27207 42132-0-
Dalian
China
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Dalian
China
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27209 42136-0-
Vladivostok

Russia
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Shenyang
China
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Shenyang
China
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Burma
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Burma
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Burma
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Burma
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     27228   41383-0-
Baalbek-Hermel Province
Lebanon
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Gaza
Palestinian
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     27230   41455-0-
Gaza
Palestinian
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     27231   41388-0-
Gaza
Palestinian
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     27232   41390-0-
Zamboanga City

Philippines
-0-

     27233   41394-0-
Panama City
Panama
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     27234   41396Cr 53 No 82 - 86 Of 410
Barranquilla, Atlantico
Colombia
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     27235   41398Cr 53 No 82 - 86 Of 410
Barranquilla, Atlantico
Colombia
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     27236   41400CL 94 No 51 B - 43 PI 4 Of 401
Barranquilla, Atlantico
Colombia
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     27237   41402CL 75 No 66 - 36
Barranquilla, Atlantico
Colombia
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     27238   41404Via 40 No 71 197
Barranquilla, Atlantico
Colombia
-0-

     27239   41406Carrera 48 76 10 PI 3
Barranquilla, Atlantico
Colombia
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     27240   41408Via Robert Musil 8
Roma 00137
Italy
-0-

     27241   41420-0-
Barranquilla
Colombia
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     27241   41453-0-
Miranda
Venezuela
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     27242   41421-0-
Colombia

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Rome
Italy
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	27243	41412-0-
Panama
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	27244	41414CR 53 No 82 - 86 Of 410
Barranquilla, Atlantico
Colombia
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	27245	41418-0-
Panama City
Panama
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	27247	41613-0-
Colombia
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	27248	41423-0-
Panama City
Panama
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	27249	41425Calle 103 A No. 16 90, Apto. 603
Bogota, D.C.
Colombia
-0-

	27250	41427CR 46 67 5
Barranquilla, Atlantico
Colombia
-0-

	27251	41429Cr 43 B No 80 - 59
Barranquilla, Atlantico
Colombia
-0-

	27254	41654Qixingmen Store, No. 8 Apartment, Fangcaodi West Road, Chaoyang District
Beijing 100020
China
-0-

	27254	41655Liangzi Zu Way (Ground Level, White Gate), No. 42, Gangshan Road, Shunyi District
Beijing 101300
China

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     27255   41435-0-
Iran
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     27255   41436-0-
Beirut
Lebanon
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     27256   41437-0-
Iran
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     27256   41439-0-
Turkey
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     27264   41458511, 5th Floor, Samarth Aishwarya Off K.L. Walawakar road, Oshiwara, Andheri [w]
Mumbai 400053
India
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     27264   41459102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (West)
Mumbai, Maharashtra 400053
India
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     27264   41460Off No 511, B Wing
Mumbai City 400053
India
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     27265   41461-0-
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     27266   41465-0-
United Arab Emirates
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     27267   41467-0-
United Arab Emirates
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     27268   41469-0-
United Arab Emirates
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     27269   41471Al Azarieh Building, Bechara el Khoury Street
Beirut
Lebanon

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	27270	41472-0-
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	27271	41473-0-
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Iran
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	27282	41492-0-
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	27284	41494-0-
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	27285	41496Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island
7941777844
Iran
-0-

	27285	41497No-82, 2nd Floor, Soltani St., Nelson Mandela Blvd
Tehran 19677-13855
Iran
-0-

	27286	41500No. 750, 10th Floor, Bahar Tower, Bahar Street
Tehran 1561636847

Iran
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     27287   41501-0-
-0-
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     27292   41511Alpha Centre, Providence Office, Number 22
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     27324   41563No 57/2, Saie St, Vali E Asr St
Tehran
Iran
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     27326   41567P.O. Box 15875-3885
Tehran
Iran
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27326 41568 15th St, Mahestan St, Iran Zamin St, Shahrak Ghods
Tehran 1465774111
Iran
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27326 41569 Aerospace Rd, Mahestan Rd, Iran Zamin Rd, PO Box
14665-834
Tehran
Iran
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27326 41570 Shahrak-e-Ghods, Zamin St, Mahestan St, 15 Metri St
Iran
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27329 41581 Sheraton Building
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Syria
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18/234
Western Dummar, Damascus
Syria
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number 1 of real estate property 2259
Damascus
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Western Dummar
Damascus
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and 3, building 2259
Damascus
Syria
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27330 41587Building 25, al-Bahdaliyah
Damascus
Syria
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27331 41589Building 507, Public Street, Dufa al-Shawk Yalda
Damascus
Syria
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27332 41592Calot Center, Sami El Solh Street, Badaro
Beirut
Lebanon
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27345 41617CL 70 No 41 - 114 Of 101
Barranquilla, Atlantico
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2nd Floor
Limassol
Cyprus
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Caracas, Capital District
Venezuela
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Panama City
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27445 41723No. 25 Gandhi St., Building National Development Fund of Iran
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Iran
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27446 41725No. 101 Sohrevardi St.
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27464 41734Entrada Principal Los Robles, 1 Abajo 1 Al Sur Casa 23
Managua
Nicaragua
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27465 4173629, Qiqi Jie, Zhongshan Qu
Dalian, Liaoning 116001
China
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27466 4173917th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central
Hong Kong
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27467 4174117th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central
Hong Kong

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27468 41743Vistra Corporate Services Centre, Wickhams Cay II
Road Town, Tortola VG1110
Virgin Islands, British
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27470 4174717th Floor, Siu Ying Commercial Building, 151-155
Queen's Road Central
Hong Kong
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27470 41748Building 5, 815 Dongdaming Lu, Hongkou Qu
Shanghai 200082
China
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27471 4175110-301 No. 888 Dongdaming Rd
Shanghai 200082
China
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27471 41752Suite 202, No. 10, Lane 888, East Da Ming Road
Shanghai
China
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27471 41753No. 7, Western Section, Dongfanghong Street, Mudan
District
Heze, Shandong
China
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27472 41756Room 202, No. 6, Lane 5848, North Zhang Yang Road, Pu
Dong District
Shanghai
China
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27473 41757Room 32.33, No. 18, Dongayicun, Xuhui District
Shanghai
China
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27483 42253Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341
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27484 41771Bello Horizonte 6TA Etapa Nl 4
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27526 42716c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu
Weihai, Shandong 264200
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Weihai, Shandong 264200
China
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27532 42720Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu
Weihai, Shandong 264200
China
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27532 42721Longzhu Garden
Weihai, Shandong 264200
China
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27533 42722Unit B-01, 20th Floor, Full Win Commercial Centre, 573 Nathan Road, Yau Ma Tei, Kowloon
Hong Kong
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27583 41853Quartier Aliou
Kidal
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     27590   418661 College Yard, Winchester Avenue
London, England NW6 7UA
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Paraguay
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27963 59926Atlikonak Koyu Koyichi Shanliurfa
Merkez, Shanliurfa
Turkey
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27964 42278Centro Comercial Metrocentro, 2 Cuadras al Este,
Edificio Faustino Ruiz (Plaza el Sol)
Managua
Nicaragua
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27965 60064Atlikonak Mahallesi, Atlikonak Sokak, No:13
Eyyubiye, Shanliurfa
Turkey
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27966 42281No: 96 Dunya Is Merkezi 2 Kat
Sanliurfa
Turkey
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27966 42282Cengiz Topel Mah 2 Dun is Merk
Sanliurfa
Turkey
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27966 42283Yusufpasa Mah Dunya Is Merkeri Ctr
Sanliurfa 63000
Turkey
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27966 4229096 Earth Business Center, 2nd Floor
Sanliurfa
Turkey
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27967 42286House Number 1297, Lot Number 2, Sub-District number 2, Narang Bagh Area
Jalalabad, Nangarhar
Afghanistan
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27967 42302Police District 12
Kabul City, Kabul Province
Afghanistan
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27967 42303-0-
Jalalabad City, Nangarhar Province
Afghanistan
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27968 42297-0-
Kuwait
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27968 42298Arzan Qemat Area, PD 12
Kabul City
Afghanistan
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Afghanistan
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27970 44293-0-
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27971 42292Axray, Masseeh Basha, Lalleli Street, Kalvan Centre Building #22, Office #203
Istanbul
Turkey
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27971 42293-0-
Mersin
Turkey
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27972 42295-0-
Harim
Syria
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27973 42300Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-
Haliliye
Sanliurfa
Turkey
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27988 42323Room 1611B, 16/F, Ho King Commercial Centre, 2-16 FA Yuen Street, MongKok
Kowloon
Hong Kong
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27988 42324Rm. 1705, No. 158, Zhangyang Road, Pudong
Shanghai
China
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27989 42326Room 1611B, 16/F, Ho King Commercial Centre, 2-16 FA Yuen Street, Mongkok
Kowloon
Hong Kong
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27989 42327Suite 1503, 15/F, Carnival Commercial Building, 18 Java Road
North Point
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27993 42335Ave. 7MA. No. 6209 E/ 62 Y 66, Playa, Miramar
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28006 42357KM 13 Carretera Masaya
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Nicaragua
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28007 42359De Los Semaforos De Seminole, 3 Cuadras al Sur, 2 Cuadras Arriba, 1 Cuadra al Sur, Casa #326
Managua
Nicaragua
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28009 42363De la Estatua Montoya 2 Cuadras Arriba 1/2 Cuadras al Sur
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28010 42365Ofiplaza El Retiro Edificio 8, Segundo Piso
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Ta Khmau, Kandal 8252
Cambodia
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28039 42425135, 110, Thmei, Ta Khmau
Ta Khmau, Kandal 8251
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28040 4242721, 352 Boeng Keng Kang Muoy, Chamkar Mon
Phnom Penh
Cambodia
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28042 42596N10AB Street 271 SK. Toek Laork III, Khan Toul Kork
Phnom Penh
Cambodia
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28043 424323, Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28044 4243410 AB, Tuek L'ak Bei, Tuol Kouk
Phnom Penh
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28045 4243635, 41 110 Voat Phnum, Doun Penh
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28052 4245010 AB, 271, Tuek L'ak Bei, Tuol Kouk
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28063 42473Krizna 47, Bratislava 1 - Mestska Cast Ruzinov
Bratislava 81107

Slovakia
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Ventspils
Latvia
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     28066   42479Inzenieru 101A
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Latvia
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Ventspils LV-3601
Latvia
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Ventspils LV-3602
Latvia
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     28083   4293285 Sheremetevskaya St., Building 1
Moscow 129075
Russia
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     28083   42933ul. Sheremetevskaya, d. 85, str. 1
Moscow 129075
Russia
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     28083   42935P.O. Box 15
Moscow 129075
Russia
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     28083   42936a/ya 15
Moscow 129075
Russia
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     28103   42513-0-
Iran
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     28104   425151st Floor No. 11 Before Davood Eslami Street Junction
Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street
Tehran, Tehran Province 1664867853
Iran
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Oman
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     28108   42521G/F, Falcon Tower, Riggat Al Buteen, Deira, P.O. Box
125327
Dubai
United Arab Emirates
-0-

     28108   42522Office No. 4, Riqat Albutain, Deira
Dubai
United Arab Emirates
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     28110   425293/F, The Strand, 49 Bonham Strand
Sheung Wan
Hong Kong
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     28110   42530B-1,2, Tower1, 120Liuhua Rd Dongfang Hotel
Guangzhou
China
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     28110   42531Room 1403B, Pearl River Int'l Building, 112 Yuehua
Road, YueXiu District
Guangzhou
China
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     28112   42536-0-
Serbia
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28120 42554Todora Manojlovica 28
Belgrade 11060
Serbia
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28121 42555Tadeusa Koscuskog 56
Belgrade 11000
Serbia
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28122 42556Tadeusa Koscuska 56
Belgrade 11000
Serbia
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28123 42559Bulevar Oslobodenja 166
Belgrade 11010
Serbia
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28124 42562Office No. M22, 1st Floor Dnata Building Freight Gate
No. 4, Dubai Airport Free Zone
United Arab Emirates
-0-

28124 42566Freight Gate 3, DAFZA
Dubai
United Arab Emirates
-0-

28124 42567P.O. Box 52404
United Arab Emirates
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28124 42568P.O. Box 120597
United Arab Emirates
-0-

28125 42561Narodnih Heroja 16
Belgrade
Serbia
-0-

28126 42565Eleniko Building, Floor 4, Fla, 7 Stasandrou
Nicosia 1060
Cyprus
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28127 42571Dimitriados 1
Limassol 4004
Cyprus
-0-

28128 42573Elli Court, Flat No. 4, Floor No. 2, Arch. Makariou
III 210
Limassol 3030
Cyprus
-0-

28129 42575Unit 11/F, CNT Tower, 338 Hennessy Road
Wan Chai
Hong Kong
-0-

28130 42594135, Street 110, Takhmao
Kandal 0811
Cambodia
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28131 42595135, St. 110 SR., Takhmao
Kandal
Cambodia
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28132 42580Thmei, Ta Khmau
Ta Khmau, Kandal 8251
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28133 42582Boeng Keng Kang Moy, Chamkar Mon
Phnom Penh
Cambodia
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28163 42614Mteferraa From Es Semrlnd
Beirut
Lebanon
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28164 42616Downtown Beirut, Solidere, Property No. 1479 of Marfa
Real Estate, Block A, 4th Floor
Beirut
Lebanon

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28165 42618Downtown Beirut, Solidere, Property No. 1479 of Marfa Real Estate, Block A, 4th Floor
Beirut
Lebanon
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28166 42620-0-
Beirut
Lebanon
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28167 42622Adnane Al Hakim Street, Al-Wazeer Building, First Floor, Building No. 3673, Msaytbeh
Beirut
Lebanon
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28168 42624Bizri Street
Beirut
Lebanon
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28169 42626Jnah, Adnan Al Hakim Street, Al Wazeer Building, First Floor, Real Estate No. 3673
Beirut
Lebanon
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28170 42629Jnah, Adnan Al Hakim Street, Minister Building, First Floor
Beirut
Lebanon
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28171 42632Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3672, Msaytbeh
Beirut
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28172 42634Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh
Beirut
Lebanon
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28173 42638Maarad Street, Solidere King, Property 200, Harbor
Beirut
Lebanon
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28173 42639Building 200, Maarad Street
Beirut

Lebanon
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	28174	42641Ramla Al Bayda, Al Bizri Street
Beirut
Lebanon
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	28175	42643-0-
Congo, Democratic Republic of the
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	28175	42644Etage 5 (5th Floor), 3 Avenue Bosquet
Paris 27007
France
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	28175	42645Bashoura
Beirut
Lebanon
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	28175	42646Immeuble Verdun 750, 5E Etage-Rue Rachid Karame
Verdun
Beyrouth
Lebanon
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	28176	42648Tannourine Tahta
Batroun
Lebanon
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	28177	42650Avenue Konda-Konda No 2, Commune De Ngaliema
Kinshasa 180
Congo, Democratic Republic of the
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	28178	4265222 Avenue Konda
Kinshasa
Congo, Democratic Republic of the
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Congo, Democratic Republic of the
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	28180	42656Verdun 732 Center 3377/74 Mousseitbeh, Dar El-Fatwa
Sector, Rachid Karame Sreet
Beirut
Lebanon
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	28180	42657Verdun - Center, 730, Section 74 of the property
3377, Area Msaytbeh Real Estate - the fifth floor

Beirut
Lebanon
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	28180	42658732 Center, 5th Floor, Verdun Street
Beirut
Lebanon
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	28181	42660Verdun
Beirut
Lebanon
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	28182	42662-0-
Beirut
Lebanon
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	28184	42941-0-
Russia
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	28208	42705-0-
Juba
South Sudan
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	28223	44426-0-
Uganda
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	28224	44429-0-
Uganda
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	28225	44427-0-
Uganda
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	28226	44428-0-
Uganda
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	28227	42725Avenida Benito Juarez No. 1039, Col. Villas del Rio
Villa de Alvarez, Colima C.P. 28970
Mexico
-0-

	28228	42727-0-
Guadalajara, Jalisco
Mexico
-0-

28229 42735Ottawa #1568 Int 4 y 5, Col. Providencia 1A, 2A y 3A
Guadalajara, Jalisco
Mexico
-0-

28230 43017Avenida Intercomunal, Edificio Sede, Sector 6.3,
Maiquetia
Distrito Federal
Venezuela
-0-

28230 43018Avenida Lecuna Torre Oeste Piso 49, Libertador
Caracas
Venezuela
-0-

28243 42733Naciones Unidas 6875 B9C, Virreyes Residencial
Zapopan, Jalisco
Mexico
-0-

28243 42734Av. Naciones Unidas 6885 B 9 y B 8, Paseo de los
Virreyes
Zapopan, Jalisco 45136
Mexico
-0-

28263 42753-0-
Nanjing, Jiangsu
China
-0-

28264 42755-0-
Anshan, Liaoning
China
-0-

28283 42773-0-
Iraq
-0-

28284 42775End of Zob Ahan Highway- Esfahan Steel Company
8593111111
Iran
-0-

28284 42776Townhid building, end of Zob Ahan Highway No. 178,
Saadi Boulevard, The Steel Highway
Esfahan 81756-14461
Iran
-0-

28284 42777PO Box 81756-14461, No. 178 Saadi Boulevard
Esfahan
Iran

-0-

	28285	42779PO Box 91735-866, 27, Felestine Boulevard
Mashhad
Iran
-0-

	28286	42781No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb
Tehran
Iran
-0-

	28286	42782Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway
Bandar Abbas, Hormozgan
Iran
-0-

	28286	42783Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue
Tehran
Iran
-0-

	28286	46029Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1
Tehran 1467883741
Iran
-0-

	28286	46030-0-
Kish Island
Iran
-0-

	28287	4278556, Vali-e-Asr Street, Opposite the Prayer, Esfandyar Boulevard
Tehran 1968653647
Iran
-0-

	28288	42787Bandar Imam Khomeini (Blk) Road, 10 KM
Ahvaz 61788-13111
Iran
-0-

	28289	42789No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street
Tehran
Iran
-0-

	28289	4284025 km into the Ardakan-Nain Road
Ardakan

Iran
-0-

     28290   42791No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St.
Tehran
Iran
-0-

     28290   42792Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road
Yazd
Iran
-0-

     28291   4279410th Km. of Ahwaz-Bahdar Imam Khomeini Road
Ahwaz
Iran
-0-

     28291   42795PO Box 1378
Ahvaz, Khuzestan 61788-13111
Iran
-0-

     28292   427971st Floor, No. 12, Bibie Shahrbanoei Ally., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq.
Tehran
Iran
-0-

     28292   4279818th Km., Shahid Rajaee Quay Road
Bandar Abbas
Iran
-0-

     28293   42800Next to Saei Park, Block No. 2161, Vali Asr Avenue
Tehran
Iran
-0-

     28293   42801PO Box 15115-416
Tehran
Iran
-0-

     28294   42803No. 273, Dr. Fatemi Ave.
Tehran 1414618551
Iran
-0-

     28294   4280455 km, Shiraz Road
Sirjan, Kerman
Iran

-0-

     28294   42806PO Box 178185-111
Sirjan, Kerman
Iran
-0-

     28295   4280825th Km. Aradakan, Naein Road
Yazd
Iran
-0-

     28295   42809No. 1 34th Alley, Valiasr St., After Saei Park
Tehran
Iran
-0-

     28296   42811CR Number 1137785, PO Box: 888
Muscat 111
Oman
-0-

     28296   42812PO Box 1295: 111 CPO, Azaiba
Muscat
Oman
-0-

     28297   43954-0-
Malta
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     28298   43981-0-
Malta
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     28298   43982-0-
Cyprus
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     28298   43983Omar Almohar
Tripoli
Libya
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Malta
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     28299   43986-0-
Cyprus
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     28299   43987Ben Ashoor
Tripoli
Libya

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     28300   4395115 Grognet Street
Mosta MST 3613
Malta
-0-

     28300   4398822 Freedom Street
Famagusta
Cyprus
-0-

     28301   42817-0-
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     28303   42842KM 45 on Esfahan Shahrekord Road
Isfahan
Iran
-0-

     28304   42844Shahid Rejaei Port Road KM 13
Bandar Abbas
Iran
-0-

     28305   42846No. 49 Mullah Sadra Street, Vanaq Square, After
Kurdistan Crossroads
Tehran
Iran
-0-

     28305   42847P.O. Box 3
Arak
Iran
-0-

     28306   42849No. 18, Azadegan Alley, Qaem Maqam-e-Farahani St.
Tehran
Iran
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     28307   42851-0-
Sucre
Venezuela
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     28308   42853-0-
Yaracuy
Venezuela
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     28309   42855-0-
Anzoategui
Venezuela

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     28310   42857-0-
Trujillo
Venezuela
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     28311   42859-0-
Miranda
Venezuela
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     28312   42861-0-
Tachira
Venezuela
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     28313   42863-0-
Barinas
Venezuela
-0-

     28315   42866-0-
Iran
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     28317   42869Room 905, China Hong Centre, 717, Zhongxing Lu,
Jiangdong Qu
Ningbo, Zhejiang 315040
China
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     28317   42871R1003-1008, Heyuan Enterprise Square, 2993 Gonghexin
Rd
Shanghai 315040
China
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     28318   42870-0-
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28322 42875-0-
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28323 42876-0-
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28324 42877-0-
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28325 42878-0-
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28326 42879-0-
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28327 42880-0-
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28329 42882-0-
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28330 42883-0-
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28331 42884-0-
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28332 42885-0-
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28333 42887-0-
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28334 42888-0-
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28338 42893Room 328 Building 28, No. 17 Jianguomenwal Street
Chaoyang District
Beijing
China
-0-

28338 42894Rm. 503, Building No. 4, Xiandaicheng District
Beijing
China
-0-

28338 42897Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon
Hong Kong
-0-

28339 42896-0-
Mahe
Seychelles
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28343 42930-0-
Iran
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28344 42929-0-
Simferopol
Ukraine
-0-

28345 42915-0-
Hong Kong
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28346 42917Unit No: 3O-01-1432, Jewellery and Gemplex 3, Plot No: DMCC-PH2-JandGPlexS, Jewellery and Gemplex
Dubai
United Arab Emirates
-0-

28347 42919Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan
Hong Kong
Hong Kong
-0-

28347 42920-0-
Shanghai
China
-0-

28348 4292215/F Radio City, 505 Hennessy Rd, Causeway Bay
Hong Kong
Hong Kong
-0-

28348 429233F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S)
Shanghai 200127
China

-0-

28348 42924Romischer Ring 11
Frankfurt am Main, Hessen 60326
Germany
-0-

28348 42925Friedrich-Ebert-Anlage 36
Frankfurt am Main, Hessen 60325
Germany
-0-

28348 42926No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb
Tehran, Tehran
Iran
-0-

28348 42927Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island
Iran
-0-

28348 42928Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers
Dubai, Dubai
United Arab Emirates
-0-

28348 42959Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone
Shanghai
China
-0-

28348 42960Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area
Shanghai
China
-0-

28348 42961Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers
Dubai
United Arab Emirates
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28349 42934-0-
Sevastopol
Ukraine
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28350 42938-0-
Sevastopol
Ukraine

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	28351	42940-0-
Sevastopol
Ukraine
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	28352	42943-0-
Sevastopol
Ukraine
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	28353	42945-0-
Sevastopol
Ukraine
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	28354	42947-0-
Russia
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	28363	42953No. 199 Jinxi Road, Linzi District
Zibo, Shandong Province
China
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	28364	42955Unit 1105, Hua Qin International Building, 340
Queen's Road Central
Hong Kong
Hong Kong
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	28365	42956-0-
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	28366	429582 301 No.129 Yongshi Living Area Huangong Road
Zibo, Shandong
China
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	28383	42972-0-
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28413 43002-0-
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Ciudad del Este
Paraguay
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Ciudad del Este
Paraguay
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     28445   49701-0-
Ciudad del Este
Paraguay
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     28524   43115-0-
Chinandega

Nicaragua
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     28525   43117Villa Progreso 1 Arr
Managua
Nicaragua
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     28526   43119-0-
Nicaragua
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     28527   43121-0-
Lebanon
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     28527   43122Mount Lebanon Mohafaza, Baabda Casa, MEC Center
Ghobairy
Lebanon
-0-

     28527   43235Chiyah
Ghobeiry
Lebanon
-0-

     28528   43236-0-
Lebanon
-0-

     28529   43126Safco Center B1-B2, Airport Road
Beirut
Lebanon
-0-

     28529   43127Property 2933, Section 35, Safco Center, Basement,
Airport Road, Borj al Barajneh
Lebanon
-0-

     28529   43128-0-
Lebanon
-0-

     28530   43130Centre Safco, B1, B2, B3, Airport Road
Beirut
Lebanon
-0-

     28530   43131-0-
Lebanon
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     28531   43133-0-
Lebanon

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	28531	43232Al Ghubairah
Lebanon
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	28531	43233Airport Road, Ayn Diblah Junction
Lebanon
-0-

	28532	43234Section 29, Block B, Property 327
Chiyah, Ghobeiri
Lebanon
-0-

	28533	43139Section 20, Property 372, Chiyah
Ghobeiri
Lebanon
-0-

	28534	43141second floor, Section 15B, Property 372, Chiyah
Ghobeiri
Lebanon
-0-

	28535	43143Section 35, Block B, Property 2433
Borj al Barajneh
Lebanon
-0-

	28536	43145Property 362, Section 8, Block B, Eidi Building,
Chiyah
Lebanon
-0-

	28537	43147Airport Road, Section 11, Property 5728, Chiyah
Lebanon
-0-

	28538	43149Section 19, Property 372
Chiyah
Lebanon
-0-

	28539	43197Section 34, Block B, Chiyah
Lebanon
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	28541	43154-0-
Iran
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	28542	43156-0-
Iran

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     28543   43158-0-
Iran
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     28544   43160-0-
Iran
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     28545   43162-0-
Iran
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     28546   43164Hu'ngbu-dong, Moranbong District
Pyongyang
Korea, North
-0-

     28546   43165-0-
Hanoi
Vietnam
-0-

     28547   43168-0-
Masaya
Nicaragua
-0-

     28548   43170Montoya 1 Csur 1c Arriba 1 C Sur
Managua
Nicaragua
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     28549   43172Reparto El Carmen, De la Iglesia el Carmen, 1 cuadra
al sur, 1 cuadra arriba, 1 cda al sur
Managua
Nicaragua
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     28563   43193-0-
Zimbabwe
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     28563   43194-0-
Tanzania
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     28564   43196-0-
Zimbabwe
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     28571   43214-0-
Baghdad
Iraq

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	28572	44758Bir Hasan
Lebanon
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	28573	49703Avenida Canadones Chaquenos Numero 23, Barrio Obrero
Ciudad Del Este
Paraguay
-0-

	28574	43217-0-
Ciudad del Este
Paraguay
-0-

	28603	43253place du Lac 2
Geneve 1204
Switzerland
-0-

	28604	43255-0-
Al Hamra Industrial Zone FZ, Ras Al Khaimah
United Arab Emirates
-0-

	28605	43258Unit No. 451, DMCC Business Centre
Dubai
United Arab Emirates
-0-

	28606	43260-0-
Dubai
United Arab Emirates
-0-

	28607	43262Plot No. 124-579
Dubai
United Arab Emirates
-0-

	28607	43263P.O. Box 91310
Dubai
United Arab Emirates
-0-

	28607	43264Office M22, Al Dana Center, Al Maktoum Road, Deira
Dubai, Dubai
United Arab Emirates
-0-

	28607	43265Mina Al Fahal, PDO Gate No. 2 Al Qurum, PC: 116
Muscat
Oman

-0-

     28608   43267Plot No. 133-257
Dubai
United Arab Emirates
-0-

     28645   4329656 Grosvenor Rd
Johannesburg, Gauteng 2021
South Africa
-0-

     28645   43297306 Isie Smuts Street, Garsfontein Ext 3
Pretoria, Gauteng 0060
South Africa
-0-

     28645   43298No. 306, Issie Smuts Street, Garsfontein, Ext.3
Pretoria, Gauteng
South Africa
-0-

     28645   43299PO Box 1707, Garsfontein-East
Pretoria, Gauteng 0060
South Africa
-0-

     28645   43300No. 12, Negin Gholhak Tower, Shariati Ave
Tehran
Iran
-0-

     28645   43301705, Ho King Commercial Center, 2-16, Fa Yuen Street,
Mongkok Kowloon
Hong Kong
Hong Kong
-0-

     28645   43302No. 306, Isie Smuts Street, Garsfontein, Ext. 3
Pretoria
South Africa
-0-

     28645   433056th Floor, No. 7, Motavelian Blvd, Habibollah St.
Sattarkhan
Tehran
Iran
-0-

     28645   43306Shariati Street, Top of Government Street, Negin
Gholahk Building, First Floor, Twelfth Unit
Tehran
Iran
-0-

28647 43308Unit M, 1/F, Mau Lam Comm Bldg, 16-18 Mau Lam St, Jordan, Kowloon
Hong Kong
Hong Kong
-0-

28650 4331311F-12F, Fortune Mansion, No. 18, Shiji Street
Dalian
China
-0-

28650 433147F., No. 55 Renmin Road, Zhongshan District
Dalian, Liaoning Province
China
-0-

28650 433157F., Yatai International Finance Building, No. 55 Renmin Road, Zhongshan District
Dalian, Liaoning Province
China
-0-

28653 43440-0-
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28654 43320R3101, East Tower, The Ninth Zhongshan, No. 2, Xinglin Street, Zhongshan District
Dalian
China
-0-

28654 43321Hetun Village, Changxing Island Economic Zone
Dalian, Liaoning Province
China
-0-

28655 43323Unit A, Rm 9, 3/F., Cheong Sun Tower, 116-118 Wing Lok Street, Sheung Wan
Hong Kong
Hong Kong
-0-

28658 43332No. 132, Khoramshahr Street
Tehran
Iran
-0-

28658 43333Shahid Beheshti Avenue, Khorramshahr, Number 138
Tehran
Iran
-0-

28658 43334No. 138, Khorramshahr Street, District 7
Tehran, Tehran Province 1533775511

Iran
-0-

     28659   43337306 Isie Smuts Street, Garsfontein Ext 3
Pretoria, Gauteng 0060
South Africa
-0-

     28659   43338PO Box 1707, Garsfontein-East
Pretoria, Gauteng 0060
South Africa
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     28660   43352-0-
Iran
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     28661   43403-0-
Iran
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     28662   43343-0-
Tehran
Iran
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     28683   43478-0-
Iran
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     28683   43479-0-
Iraq
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     28683   43480-0-
Syria
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     28684   43376Lashgarak Road, Artesh Highway, Shahid Hossein Arab
Halavasi Street, No. 11, Ground Floor
Tehran 1955633311
Iran
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     28684   43458-0-
Iraq
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     28685   43481-0-
Iran
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     28685   43482-0-
Iraq

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     28686   43495-0-
Iran
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     28686   43496-0-
Iraq
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     28687   43460Aghadasieh-Shahid Movahed Danesh st.-Nilufar St.-
Placard, 2-4th Floor, Unit 401
Tehran
Iran
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     28688   43381-0-
Umm Qasr
Iraq
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     28688   43382-0-
Basrah
Iraq
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Najaf
Iraq
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     28689   43497-0-
Iran
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     28689   43498-0-
Iraq
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Iraq
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     28691   43500-0-
Iraq
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     28692   43501-0-
Iraq
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     28693   43502-0-
Iran
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28693 43503-0-
Iraq
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28694 43390No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Gharani Street, Fardowsi Square
Tehran 15999-77111
Iran
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28694 43391-0-
Najaf
Iraq
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28694 43392-0-
Karbala
Iraq
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28694 43393-0-
Baghdad
Iraq
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28694 43394-0-
Samarra
Iraq
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28695 43483-0-
Iran
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28695 43484-0-
Iraq
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28696 43485-0-
Iran
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28696 43486-0-
Iraq
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28697 43487-0-
Iraq
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28698 43488-0-
Iran
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28698 43489-0-
Iraq
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28699 43490-0-
Iran
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28699 43491-0-
Iraq
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28700 43492-0-
Iran
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28701 43493-0-
Iran
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28701 43494-0-
Iraq
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28702 43459Khabateh, Toosi St.
Najaf
Iraq
-0-

28703 43405-0-
Saint Petersburg
Russia
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28703 43406PO Box 128
Saint Petersburg 197022
Russia
-0-

28704 43409VO 27 Liniya (P/YA) 8 17
Saint Petersburg
Russia
-0-

28704 43410G.Sankt-Peterburg Petrogradskiy R-N Bolshoy P.S. PR. d. 106 kv. 5
Saint Petersburg
Russia
-0-

28705 43414G.Sankt-Peterburg Vyborgskiy R-N Lunacharskogo PR. d. 37 korp. 2 kv. 214
Saint Petersburg
Russia

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	28706	43416-0-
Saint Petersburg
Russia
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	28707	43418Carretera Sur. Kilometro 7.5, Colonia Frawley, Frente a Gasolinera Uno
Managua
Nicaragua
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	28716	43433-0-
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	28717	43435-0-
Iraq
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	28717	43437-0-
Syria
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	28718	43439Calle Central de Altamira del BDF 100 Mts Norte
Managua
Nicaragua
-0-

	28798	43898Marota City, Eastern Villas, Mazeh
Damascus 096311
Syria
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	28838	48853-0-
Manbij
Syria
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	28838	49245-0-
Sahinbey, Gaziantep
Turkey
-0-

	28859	43626-0-
Iran
-0-

	28859	43627-0-
Iraq
-0-

	28859	43628-0-
Oman

-0-

	28860	43622PO Box 39
Muttrah, Muscat
Oman
-0-

	28916	43689Rm 910, 9/F, 650 Han Kou Road, Huang Pu District
Shanghai
China
-0-

	28916	43690Rm 930, Building C, Cifi Air Center, Shunyi District
Beijing
China
-0-

	28917	43692-0-
Managua
Nicaragua
-0-

	28918	43699-0-
Iran
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	28919	43701-0-
Iran
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	28920	43703-0-
Iran
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	28921	43705-0-
Iran
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	28922	43707-0-
Iran
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	28923	43709-0-
Iran
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	28924	43711-0-
Iran
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	28925	43713-0-
Iran
-0-

28926 43715Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway
Tehran
Iran
-0-

28927 43717-0-
Iran
-0-

28928 44055-0-
Mexico
-0-

28929 44017-0-
Mexico
-0-

28930 44019-0-
Mexico
-0-

28931 43722Av. Constituyentes 345 Oficina 208, Colonia Daniel Garza, Alcaldia Miguel Hidalgo
Mexico City C.P. 11830
Mexico
-0-

28932 43724Constituyentes 345 Oficina 208, Col. Daniel Garza, Alcaldia Miguel Hidalgo
Mexico City C.P. 11830
Mexico
-0-

28934 4372971-75 Shelton Street, Covent Garden
London WC2H 9JQ
United Kingdom
-0-

28958 43759-0-
Tehran Province
Iran
-0-

28959 43761Varamin Highway
Tehran
Iran
-0-

28960 43763-0-
Nigeria
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28961 43765-0-
Nigeria

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     28962   43767-0-
Nigeria
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     28963   43769-0-
Nigeria
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     28964   43771-0-
Nigeria
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     28965   43773-0-
Nigeria
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     28978   43779-0-
Iran
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     28979   43781-0-
Iran
-0-

     28980   43980-0-
Central African Republic
-0-

     29018   43822-0-
Rural Damascus
Syria
-0-

     29019   43823Dara Autostrad (Amman Highway), Kessweh, 500m after
the Katakir Bridge
Damascus
Syria
-0-

     29020   43825Airport Road, after the Fourth Bridge
Damascus
Syria
-0-

     29021   43827Mir Bachir St, Riad El Solh
Beirut
Lebanon
-0-

     29021   438297th Floor-Riad-Solh Lazarieh Tower
Beirut
Lebanon

-0-

	29021	438311470 Bachoura - Azaria Building - 7th Floor
Beirut
Lebanon
-0-

	29022	43833871 Young Ave
Halifax, Nova Scotia B3H 2V8
Canada
-0-

	29023	43835Airport Road
Damascus
Syria
-0-

	29023	43836P.O. Box 6416
Damascus
Syria
-0-

	29024	43838West Mazzeh
Damascus
Syria
-0-

	29024	43839First Floor, Sami Saleh Avenue
Beirut
Lebanon
-0-

	29025	43843Airport Road - 4th Bridge
Damascus
Syria
-0-

	29025	43845P.O. Box 6416
Damascus
Syria
-0-

	29026	43989-0-
Syria
-0-

	29026	43990-0-
Canada
-0-

	29027	43848871 Young Avenue
Halifax, Nova Scotia B3H 2V8
Canada
-0-

29027 43849Ain El Mraisse
Beirut
Lebanon
-0-

29027 43850Saifi Street, Jemayzeh
Beirut
Lebanon
-0-

29027 43851Capsurville, Dekwaneh, El Metn Jemayzeh
Beirut
Lebanon
-0-

29027 43852Ghrayeb Bldg, Sami Soloh St, Badaro
Beirut
Lebanon
-0-

29040 43856Juana de Avila Avenue, 15B, Esquina con calle 69A-140
Maracaibo
Venezuela
-0-

29041 43858Solosnicka 308/8, Karlova Ves
Bratislava 841 04
Slovakia
-0-

29041 43859San Felipe de La Castellana Street
Caracas
Venezuela
-0-

29042 43862Marota City, Eastern Villas, Mazeh
Damascus 096311
Syria
-0-

29043 43864Marota City, Eastern Villas, Mazeh
Damascus 096311
Syria
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29044 43867Marota City, Eastern Villas, Mazeh
Damascus 096311
Syria
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29045 43870-0-
Damascus
Syria
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29046 43984-0-
Damascus
Syria
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29047 43873-0-
Damascus
Syria
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29048 43875Marota City
Damascus
Syria
-0-

29049 43877-0-
Rural Damascus
Syria
-0-

29050 43879-0-
Rural Damascus
Syria
-0-

29051 43881-0-
Rural Damascus
Syria
-0-

29052 43883-0-
Rural Damascus
Syria
-0-

29058 43900Sieveringerstrasse 164
Vienna 1190
Austria
-0-

29059 43902Sieveringerstrasse 164
Vienna 1190
Austria
-0-

29060 43904778 Boylston Street, Unit 6B
Boston, MA 02199
United States
-0-

29060 43905-0-
DE
United States
-0-

29060 43906-0-
TX
United States
-0-

29060 43907-0-
CA
United States
-0-

29063 43916778 Boylston Street, Unit 6B
Boston, MA 02199
United States
-0-

29063 43918-0-
DE
United States
-0-

29064 439216 Raffles Quay #14-04/05
Singapore
-0-

29066 43925-0-
Syria
-0-

29067 43928-0-
Damascus
Syria
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29067 43929-0-
Dubai
United Arab Emirates
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29067 43930-0-
London
United Kingdom
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29068 43938-0-
Damascus
Syria
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29069 43933-0-
Damascus
Syria
-0-

29070 43935-0-
Damascus

Syria
-0-

     29070   43936-0-
Paris
France
-0-

     29071   43942-0-
Damascus
Syria
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Dubai
United Arab Emirates
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     29072   43944-0-
Dubai
United Arab Emirates
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Damascus
Syria
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Damascus
Syria
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Damascus
Syria
-0-

     29099   43992-0-
-0-
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     29100   43998-0-
-0-
-0-

     29101   44020d. 76 korp. 4 litera A ofis N620, prospekt
Obukhovskoi Oborony
St. Petersburg
Russia
-0-

     29101   44021-0-
Khartoum
Sudan

-0-

     29102   44000-0-
-0-
-0-

     29103   44003-0-
Bandar Abbas
Iran
-0-

     29104   44007-0-
-0-
-0-

     29105   44024Grafenberger Allee 151
Dusseldorf, Nordrhein-Westfalen 40237
Germany
-0-

     29106   44028No. 69, Vahid Dastgerdi Street, Shariati Avenue
Tehran 1911834713
Iran
-0-

     29107   44027Al-jref Gharb Plot 134, Blok 1h
Khartoum
Sudan
-0-

     29108   44032Office Number LB16610, P.O. Box 261027, Jebel Ali
Free Zone
Dubai 261027
United Arab Emirates
-0-

     29108   44034Lb16, Jebel Ali
Dubai
United Arab Emirates
-0-

     29108   44035P.O. Box 261027
Dubai
United Arab Emirates
-0-

     29109   44042P.O. Box 4358
Dubai
United Arab Emirates
-0-

     29110   44046-0-
Dubai
United Arab Emirates

-0-

     29112   440526th Bokharest Alley Bokharest Ave.
Tehran
Iran
-0-

     29112   44053No. 2, Zhubin Alley, Shahidi Street, Haghani Highway,
Vanak Square
Tehran
Iran
-0-

     29112   44054Cross of Gol Gohar Mining and Industrial Co. Shiraz
Road 50 Km
Sirjan
Iran
-0-

     29113   44056-0-
St. Petersburg
Russia
-0-

     29114   44059Bafq Old Rd
Yazd 8975136748
Iran
-0-

     29114   44061Mohammad Dehestani Bafghi Boulevard
Yazd 8975136748
Iran
-0-

     29114   44062P.O. Box 1111
Tehran
Iran
-0-

     29115   44060-0-
Sudan
-0-

     29116   44077-0-
Surat Thani 84320
Thailand
-0-

     29116   44078Chaoyang District
Beijing
China
-0-

     29117   44080-0-
Central

Hong Kong
-0-

     29117   44081-0-
Surat Thani 84320
Thailand
-0-

     29117   44161Tsim Sha Tsui
Kowloon
Hong Kong
-0-

     29117   44162-0-
Causeway Bay
Hong Kong
-0-

     29118   44083-0-
Tsim Sha Tsui
Hong Kong
-0-

     29118   44084-0-
Surat Thani 84320
Thailand
-0-

     29118   44086-0-
Beijing
China
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     29118   44163-0-
Wan Chai
Hong Kong
-0-

     29118   44164-0-
Causeway Bay
Hong Kong
-0-

     29118   44165-0-
Central
Hong Kong
-0-

     29119   44093-0-
Libya
-0-

     29120   44090-0-
Mong Kok
Hong Kong

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	29120	44091-0-
Surat Thani 84320
Thailand
-0-

	29120	44092-0-
Jiaxing, Zhejiang Province
China
-0-

	29120	44167Tsim Sha Tsui
Kowloon
Hong Kong
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	29120	44168-0-
Central
Hong Kong
-0-

	29139	44102Unit 04, Bright Way Tower, No. 33, Mong Kok Road
Kowloon
Hong Kong
-0-

	29139	44103603-3-3, Miyun Road, Nankai District
Tianjin
China
-0-

	29139	44105Unit 902, 9/F, Technology Park, 18 On Lai Street,
Shatin, N.T.
Hong Kong
-0-

	29140	44308Barzeh District
Damascus
Syria
-0-

	29159	44122-0-
Xinjiang
China
-0-

	29160	44205-0-
Xinjiang
China
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	29162	44206-0-
Xinjiang
China

-0-

     29163   46836Via Cantonale 8
Lugano 6900
Switzerland
-0-

     29164   46837Calle El Parque. Res. Campo Alegre Plaza, Piso 5.
Urb. Campo Alegre
Caracas, Miranda 1060
Venezuela
-0-

     29219   44202-0-
Xinjiang
China
-0-

     29220   44204-0-
Xinjiang
China
-0-

     29221   44208Villas Martinique Casa 131 El Morro
Lecherias, Anzoategui
Venezuela
-0-

     29240   44223Kafarsouseh Circle, next to Al-Rafai Mosque
Damascus
Syria
-0-

     29240   45670-0-
Hama
Syria
-0-

     29240   45671-0-
Lattakia
Syria
-0-

     29240   45672-0-
Tartous
Syria
-0-

     29240   45673-0-
Jableh
Syria
-0-

     29241   44225P.O. Box 4703, Customs Free Zone
Damascus

Syria
-0-

	29241	45674-0-
Aleppo
Syria
-0-

	29242	442421 Arsenal Street
Hong Kong
-0-

	29243	44228House No. 4, Villa De Mer, 5 Lok Chui Street
Tuen Mun
Hong Kong
-0-

	29244	44230-0-
Hong Kong
-0-

	29246	44234Flat 5F, Block 6, New Jade Gardens, Chaiwan
Hong Kong
-0-

	29249	44241Victoria House, No. 15 Barker Road, The Peak
Hong Kong
-0-

	29250	44244Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin
Kowloon
Hong Kong
-0-

	29259	44433-0-
China
-0-

	29260	44286Flat F, 20 Floor, Block 2, Royal Ascot, Shatin
Hong Kong
-0-

	29261	44288Apt 608, 50 Huali Road
Guangzhou, Guangdong 510623
China
-0-

	29262	44434-0-
China
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	29263	44435-0-
Hong Kong

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     29264   44301-0-
Damascus
Syria
-0-

     29265   44303-0-
Rural Damascus
Syria
-0-

     29266   44307Mazzeh Motorway
Damascus
Syria
-0-

     29267   44310Malki District
Damascus
Syria
-0-

     29268   44313-0-
Damascus
Syria
-0-

     29269   44315-0-
Damascus
Syria
-0-

     29270   443171149 Main Street, Al-Saboura
Damascus
Syria
-0-

     29271   44320-0-
Damascus
Syria
-0-

     29272   44322-0-
Rural Damascus
Syria
-0-

     29279   44342-0-
Syria
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     29280   44344-0-
Syria
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29281 44346-0-
Syria
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29282 44348-0-
Syria
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29299 44362-0-
Xinjiang
China
-0-

29300 44364-0-
Xinjiang
China
-0-

29319 44382-0-
Xinjiang
China
-0-

29340 44385-0-
al Hawl
Syria
-0-

29360 444034 Luna Road, Borrowdale
Harare
Zimbabwe
-0-

29361 44405Samora Machel Avenue No. 45 (between J. Nyerere Way
and L. Takawira Street), 4th, 15th, 16th, and 17th Floors, Century Towers
Harare
Zimbabwe
-0-

29362 44410C. Gil Fortoul, Centauro A, 5-D, Santa Monica
Caracas, Distrito Capital 1040
Venezuela
-0-

29363 44411Los Teques
Edo Miranda
Venezuela
-0-

29365 44413Calle Sucre, Res. Puma, Piso 2, Apto 24, Urb. Chacao
Caracas, Miranda 1060
Venezuela
-0-

29366 44770Mykhailo Hrushevsky APT 9A, B7-1
Kyiv 01021
Ukraine
-0-

29368 45366-0-
Libya
-0-

29382 444461 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone
Dubai
United Arab Emirates
-0-

29382 44448Office 203, Bur Dubai, Souk Al Kabeer
Dubai
United Arab Emirates
-0-

29382 44449P.O. Box: 33393
Dubai
United Arab Emirates
-0-

29382 44450P.O. Box: 44439
Dubai
United Arab Emirates
-0-

29383 44451Number 1304 Bahar2 JBR
Dubai 44439
United Arab Emirates
-0-

29384 44452Q1-04-048/A Saif Zone, P.O. Box 124119
Sharjah
United Arab Emirates
-0-

29384 44453Saif Zone
Sharjah
United Arab Emirates
-0-

29385 44438-0-
Iran
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29386 44440-0-
Iran
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29387 44442-0-
Iran

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     29402   44469-0-
Damascus
Syria
-0-

     29404   44470-0-
Syria
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     29405   44473-0-
Homs
Syria
-0-

     29406   44476-0-
Damascus
Syria
-0-

     29407   44479-0-
Damascus
Syria
-0-

     29422   44646North Sheikh Bahaie Avenue Sheida Alley, Khoddami Street, Vanak Square
Tehran
Iran
-0-

     29443   4450835 Strait Street
Valletta VLT 1434
Malta
-0-

     29443   4678285 St. John Street
Valletta MT-VLT1165
Malta
-0-

     29443   46783-0-
Norway
-0-

     29445   4451335 Strait Street
Valletta VLT 1434
Malta
-0-

     29446   44515Avenida Federico Boyd con Calle 49, Edificio Alfaro Piso 4 Oficina 4-A, Apartado 0832-00998
Panama City
Panama

-0-

     29446   46843-0-
Virgin Islands, British
-0-

     29462   44527-0-
Syria
-0-

     29483   44547-0-
-0-
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     29484   44548-0-
-0-
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     29485   44549-0-
-0-
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     29486   44550-0-
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     29487   44551-0-
-0-
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     29506   46839Av. Orinoco, Edificio I.N.E.A.
Caracas
Venezuela
-0-

     29507   46838ul Lenina 32, Temryuk
Krasnodarskiy Kray 353500
Russia
-0-

     29522   44587Breym
Abadan, Khuzestan 6316915651
Iran
-0-

     29522   44588P.O. Box 555
Abadan, Khuzestan
Iran
-0-

     29522   45487Central Abadan Oil Refinery
Abadan
Iran
-0-

29523 44591Pudong Nanlu, Pudong Xinqu
Shanghai 200120
China
-0-

29523 44756Room 328, 3/F., Unit 2, No. 231 Shibocun Road, China (Shanghai) Pilot Free-Trade Zone
China
-0-

29524 44593-0-
Wan Chai
Hong Kong
-0-

29525 44595Office 21-Bur Dubai, Trade Center 1
Dubai
United Arab Emirates
-0-

29525 44596P.O. Box 4131548
Dubai
United Arab Emirates
-0-

29526 44598Kowloon Bay
Kowloon
Hong Kong
-0-

29526 44599Pudong Xinqu
Shanghai 200121
China
-0-

29542 44757Longhua Town, Xuhui District
Shanghai City
China
-0-

29543 44602Jinxing Village, Shitang Town
Wenling City, Zhejiang
China
-0-

29543 44603No. 445, Xia Hu, Che Guan Village, Shitang Town
Wenling City, Zhejiang
China
-0-

29544 44604-0-
-0-
-0-

29584 44630-0-
Voronezh
Russia
-0-

29585 44632-0-
Moscow
Russia
-0-

29602 44648Office Number E, 16f 35, LOB P2 E, Hamriyah Free Zone
Sharjah
United Arab Emirates
-0-

29603 44650-0-
Hong Kong
-0-

29604 44652Jumeirah Lake Towers Unit 2903, SABA 1 Tower, Plot
JLT-PH1-E3A
Dubai
United Arab Emirates
-0-

29605 44654-0-
Hong Kong
-0-

29606 44754Flat/Rm 1105 11/F, Hua Qin International Building,
340 Queen's Road Central
Hong Kong
-0-

29622 44667Office 2403, Ahmad-Abberrhaim al-Attar
Dubai
United Arab Emirates
-0-

29623 4466993 Chiltern Road, Sutton, SM2 5QZ
Surry
United Kingdom
-0-

29623 44998-0-
Iran
-0-

29624 4467122 Long Acre, Long Acre
London WC2E 9LY
United Kingdom
-0-

29625 4467322 Long Acre, Long Acre
London WC2E 9LY

United Kingdom
-0-

     29625   4467451 Creighton Road
London W5 4SH
United Kingdom
-0-

     29642   44687-0-
Minsk
Belarus
-0-

     29662   44707-0-
Minsk
Belarus
-0-

     29663   44709-0-
Minsk
Belarus
-0-

     29664   44716-0-
Minsk
Belarus
-0-

     29665   44839Av Las Acacias entre Libertador y Andres Bello, Edf
Florida Plaza Piso 2 Apt 2
Caracas, Gran Caracas 1010
Venezuela
-0-

     29666   44840Urbanizacion Los Sauces II, Calle 6, Casa N D-19
San Felipe, Yaracuy 3201
Venezuela
-0-

     29667   44841Urbanizacion Base Aragua, 2da Avenida, Edificio
Piedra Pintada, Torre B, PH 2B
Maracay, Aragua 2101
Venezuela
-0-

     29668   44838Calle Ayacucho Cruce con Calle Apure, Casa Nro. 04,
Sector Pueblo Nuevo
Anaco, Anzoategui 6003
Venezuela
-0-

     29669   45107-0-
Venezuela
-0-

29670 44718-0-
Managua
Nicaragua
-0-

29671 44722-0-
Minsk
Belarus
-0-

29672 44721-0-
Iglesia
Nicaragua
-0-

29673 45103-0-
Belarus
-0-

29674 45106-0-
Minsk
Belarus
-0-

29675 45105-0-
Belarus
-0-

29677 44771-0-
Lebanon
-0-

29684 44750Calle 14 de Septiembre, Puente, el Eden 5 cuadras al Oeste
Managua
Nicaragua
-0-

29684 45386-0-
Nicaragua
-0-

29684 45406Costado Oeste del Registro de la Propiedad, Contiguo a la Farmacia del INSS, Colonia Centroamerica
Managua
Nicaragua
-0-

29685 4475212AB, Street 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon
Phnom Penh
Cambodia
-0-

29685 4475311, 592, Phum 13 Boeng Kak Pir Tuol Kouk
Phnom Penh 12152
Cambodia
-0-

29702 44767Primorsky Prospect 159
Saint Petersburg 197374
Russia
-0-

29703 447699 3 Bloshevikov Prospect Apt 35
Saint Petersburg
Russia
-0-

29722 44774-0-
Iraq
-0-

29742 44787-0-
Damascus
Syria
-0-

29743 447897-10 Chandos Street
London W1G 9DQ
United Kingdom
-0-

29744 44831-0-
Equatorial Guinea
-0-

29745 44792-0-
Saint Petersburg
Russia
-0-

29782 49801-0-
Alindao
Central African Republic
-0-

29783 44828Al Huda Building, 2nd Floor, Al Miqdad Street
Haret Hreik
Lebanon
-0-

29783 45036Old Airport Way, Amir Bldg, 4th Floor
Beirut
Lebanon
-0-

29784 44830Al Huda Building, 2nd Floor, Al Miqdad Street
Haret Hreik

Lebanon
-0-

	29785	44832-0-
-0-
-0-

	29786	44834Office Number 3803, Churchill Tower, 38 Floor, Business Bay, Bur Dubai, Burj Khalifa
Dubai
United Arab Emirates
-0-

	29786	44993P.O. Box 128650, No 1902, Churchill Tower, Business Bay
Dubai
United Arab Emirates
-0-

	29787	44836-0-
Iran
-0-

	29787	44837-0-
Lausanne
Switzerland
-0-

	29788	44843Iranian Ministry of Petroleum Building, Taleghani Ave.
Tehran
Iran
-0-

	29789	44845-0-
Iran
-0-

	29790	44846-0-
-0-
-0-

	29791	44847-0-
-0-
-0-

	29792	448494 Varsho Street
Tehran
Iran
-0-

	29792	44850P.O. Box 15815/3499, No. 4 Varsho Street, 1598666611
Iran
-0-

29793 44852No 1, Iransahr Building, Opposite of Honarmandan Park
Corner of Iransahr Street, Taleghani Avenue
Tehran
Iran
-0-

29794 44854Qarani Street, No. 135
Tehran, Tehran Province
Iran
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29795 44856No. 247 Ostad Nejatollahi Avenue, Corner of Shahid
Kalantary Street
Tehran
Iran
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29797 4486020th Km of Borujerd Road
Arak 38671-41111
Iran
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29798 44862-0-
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29800 44867-0-
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29801 44869-0-
Jezzine
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Damascus
Syria
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     29850   45000-0-
Tartous
Syria
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     29851   44989-0-
Iran
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     29852   44990-0-
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     29853   44992-0-
Fujairah
United Arab Emirates
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     29856   45003Opposite the gas station, enter hospital 601, Sheikh
Saad, Mazzeh, West Villas
Damascus
Syria
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     29856   45005-0-
Aleppo
Syria
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     29857   45008-0-
Damascus
Syria
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     29858   45010Shaalan
Damascus
Syria
-0-

     29858   45166Mazzeh Highway
Damascus
Syria
-0-

29858 45167Behind Revolution Street, al-Lahoudiyeh
Tartous
Syria
-0-

29858 45168New Zahira Highway, Al Zahira
Damascus
Syria
-0-

29858 45169Marjeh
Damascus
Syria
-0-

29858 45170Daraa Highway, Town Center
Damascus
Syria
-0-

29858 45171Eastern Qalamoun
Rural Damascus
Syria
-0-

29858 45172Flowers Street
Tartous
Syria
-0-

29858 45173The Main Circle, Civilization Street
Homs
Syria
-0-

29858 45174Quwatli Street
Homs
Syria
-0-

29858 45175Murabit
Hama
Syria
-0-

29858 45176Al Jamelaiah
Aleppo
Syria
-0-

29858 45177Baghdad Street
Latakia
Syria
-0-

29858 45178-0-
Latakia
Syria
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29858 45179March 8th Street
Latakia
Syria
-0-

29858 45180University Highway, Al-Zahira
Latakia
Syria
-0-

29858 45181Amara Street
Jeblah
Syria
-0-

29858 45182-0-
Daraa
Syria
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29858 45183-0-
Al-Qamashil, Northeastern Region
Syria
-0-

29858 45184-0-
Al-Hasakah
Syria
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29858 45230-0-
Deir Ezzor
Syria
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29859 45012-0-
Damascus
Syria
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29860 45014-0-
Damascus
Syria
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Damascus
Syria
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29862 45018-0-
Rural Damascus
Syria
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29863 45021-0-
Damascus
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29864 45023-0-
Damascus
Syria
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29865 45025-0-
Rural Damascus
Syria
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29866 45027-0-
Syria
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29867 45030Al-Bahsa
Damascus
Syria
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29868 45032d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya
Obvodnogo Kanala
St. Petersburg, St. Petersburg 190020
Russia
-0-

29869 45034Avenue Martyrs Rue 5-064
Bangui
Central African Republic
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29870 45104-0-
Central African Republic
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29882 45052-0-
Iran
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29883 45054-0-
Iran
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29884 45056-0-
Damascus
Syria

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     29885   45058d. 2 litera A pom. 1384, Bulvar Poeticheski
St. Petersburg 194295
Russia
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     29885   4505919/2 Esenina Street
St. Petersburg 194295
Russia
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     29885   4506016/2 A-H Engelsa Prospekt
St. Petersburg 195156
Russia
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     29886   45062-0-
St. Petersburg
Russia
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St. Petersburg
Russia
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St. Petersburg
Russia
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     29895   45091-0-
Iran
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     29896   45092-0-
Iran
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     29897   45085No. 555, Lansong Road, Pudong New Area
Shanghai 200120
China
-0-

     29897   45112Room 103, No. 1800 Hangjin Road, Pudong New District
Shanghai
China
-0-

29898 45087-0-
Central African Republic
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29899 45089-0-
Central African Republic
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29900 45094-0-
Shiraz, Fars Province
Iran
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29901 45096-0-
Orumiyeh City, West Azerbaijan Province
Iran
-0-

29903 45100-0-
Mashhad City, Mashhad Province
Iran
-0-

29904 45110-0-
Shiraz
Iran
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29905 45111-0-
Mashhad
Iran
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29906 45109New Quran Boulevard, District 3
Shiraz City, Fars Province
Iran
-0-

29907 45118-0-
Tehran
Iran
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29923 45148-0-
Damascus
Syria
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29924 45150-0-
Damascus
Syria
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29925 45152-0-
Syria

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	29942	45186P.O. Box 6642, Victoria Street, Barada Bank
Damascus
Syria
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	29942	45187Kwatli Street, Barada Bank
Damascus 96311
Syria
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	30042	45267Calle 49 A Nro. 3626, Playa
Havana
Cuba
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	30062	46742-0-
Ukraine
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	30063	46762-0-
Ukraine
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	30082	45341-0-
Russia
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	30082	45342Tongdaewon District
Pyongyang
Korea, North
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	30083	45368d. 15A liter A etazh / pom./ kom. 3/41/N-1, ul.
Professora Kachalova
St. Petersburg 192019
Russia
-0-

	30083	45369Ust-Izhora Village, Petrozavodsk Highway 23,
Kolpinskiy District
St. Petersburg
Russia
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	30084	45346-0-
Aleppo
Syria
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	30085	45348-0-
Damascus
Syria

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	30086	4556916A ul. Nagatinskaya
Moscow
Russia
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	30087	45355-0-
Damascus
Syria
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	30088	45357-0-
Damascus
Syria
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	30102	45427Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan
Hong Kong
China
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	30102	45428Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
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	30103	45430Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan
Hong Kong
China
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	30103	45431Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
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	30104	45433Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan
Hong Kong
China
-0-

	30104	45434Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
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	30105	45436Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan

Hong Kong
China
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30105 45437Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan
Hong Kong
China
-0-

30106 45439Suite F-G, 24/F., World Plaza, No. 855, South Pu Dong Road
Shanghai 200120
China
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30106 45440Suite F-G, 24th Floor, World Plaza, 855, Pudong Nanlu, Pudong Xinqu
Shanghai 200120
China
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30106 45441Part 30, Floor 4, Building 1, No. 39, Jiatai Road, Pilot Free Tra
Shanghai 200120
China
-0-

30107 45443Unit 2508A 25/F Bank of America Tower 12 Harcourt Rd, Central Hong Kong
Hong Kong
China
-0-

30107 45444RM3403, Qingdao International Finance Center Hongkong MD Road
Qingdao
China
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30108 45449Rm 601, No 15, Lane 1299, Dingxiang Rd, Pudong New Area
Shanghai
China
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30110 45566-0-
China
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30122 45467-0-
Australia
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     30122   45468-0-
Turkey
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Qatar
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Brazil
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     30123   4547221 Anthony Dr
Mt Waverly, Victoria 3149
Australia
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     30124   4547412 Hay Hill
London W1J 8NR
United Kingdom
-0-

     30125   45476364 Gibson Road
Victoria Falls
Zimbabwe
-0-

     30125   45477P.O. Box 155
Victoria Falls
Zimbabwe
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     30126   45479-0-
New York, NY 10107-1706
United States
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     30127   45481Torre Dayco, Piso PH
Caracas
Venezuela
-0-

     30128   45483450 Park Avenue, Ste 1403
New York, NY 10022
United States
-0-

     30130   45588Dummar, P.O. Box 31483
Damascus
Syria
-0-

     30142   45507No. 29, North Shahanaghi Alley, Sheikh Bahaie Shomali Street, Mollasadra Street
Tehran

Iran
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     30142   45508PO Box 15855-516
Tehran
Iran
-0-

     30143   45510Qian Tower, No 2551, Vali-e-Asr Avenue, Naseri
Street, P.O. Box: 15875-8393
Tehran 1968643111
Iran
-0-

     30143   45649Pars Energy Specific Economic Zone, Lenj Square,
Kangan
Assaluyeh, Bushehr Province 7511811365
Iran
-0-

     30143   45650No. 114, 10th Street, Qaem Maqame Farahani Street
Tehran
Iran
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     30143   456517th Floor, Kian Tower, No. 2551, Naseri St., Vali-e-
Asr Ave
Tehran
Iran
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     30143   45653Nakhl Taghi City, Nakhl Taghi Road, Kolmeter 15,
Number 0, Ground Floor Kangan
Bushehr 7511811365
Iran
-0-

     30143   45654Phase 1 Petrochemical, Special Petrochemical Zone
Assaluyeh
Tehran
Iran
-0-

     30144   4551224 Raffles Place, #11-01 Clifford Centre
048621
Singapore
-0-

     30145   45655Room A3, 9/F., Goodwill Industrial Building, No 36-44
Pak Tin Par Street, Tsuen Wan, New Territories
Hong Kong
China
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30145 45656Flat H29, 1/F, Phase 2 Kwai Shing Ind. Bldg., No. 42-46 Tai Lin Pai Road, Kwai Chung, New Territories
Hong Kong
China
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30145 45657Unit 1307, Beverly commercial Centre, 87-105 Chatham South Road, Tsim Sha Tsui, Kowloon
Hong Kong
China
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30146 45516-0-
Hong Kong
China
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30147 45518-0-
Hong Kong
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30148 45520-0-
Hong Kong
China
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30149 45522-0-
Hong Kong
China
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30162 45527-0-
Damascus
Syria
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30163 45529Mazzeh Highway
Damascus
Syria
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30163 45530Mashroa Domar
Damascus
Syria
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30165 45535Hakim Abad
Nowshera, KPK
Pakistan
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30165 46982-0-
KPK
Pakistan

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30166 45537-0-
Pakistan
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30166 47628-0-
Afghanistan
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30166 47629-0-
United Arab Emirates
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30167 46983-0-
Nowshera
Pakistan
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30168 46984Mohallah Gharib Abad Post Office Hathian, Dist.
Mardan
Mardan, KPK
Pakistan
-0-

30169 46985-0-
Dubai
United Arab Emirates
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30171 45545El Barrio de Guanajuato
Badiraguato, Sinaloa
Mexico
-0-

30182 45568-0-
Iraq
-0-

30184 45573-0-
Korea, North
-0-

30202 45587-0-
Syria
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30203 45590Tripoli Road, P.O. Box 342
Homs
Syria
-0-

30204 45592Mashroua Dummar, Lot No. 13, Building 12/2
Damascus
Syria

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30206 455971st Floor, Shuwairi Bldg., Boulevard Saib Salam, al-Masraa
Beirut Corniche
Lebanon
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30207 45599Al-Rusafa
Raqqa
Syria
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30208 45604-0-
Tartous
Syria
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30213 45613-0-
Beirut
Lebanon
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Beirut
Lebanon
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30215 45617-0-
Iran
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Beirut
Lebanon
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30215 45621-0-
Kabul
Afghanistan
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30216 45623-0-
Iran
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Iran
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30218 45628-0-
Ebba, Nabatieh
Lebanon
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30219 45630-0-
Lebanon
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30220 45632North Kargar Street, Above Taghateh Fatemi, Plaque 1286
Tehran 73441-14118
Iran
-0-

30220 45633No. 1286, North Karegar Avenue
Tehran
Iran
-0-

30220 45634Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5
Tehran
Iran
-0-

30221 45636Fatemi Street West Corner Khazan Alley, Plaque 2
Tehran
Iran
-0-

30221 45638Petro Kavian
Asalouye, Bushehr 7539175146
Iran
-0-

30221 45639Pars Special Energy Economic Zone, Kavian Petrochemical Complex
Asalouyeh
Iran
-0-

30221 45640North Kargar Street, Plaque 310, Fourth Floor
Tehran
Iran
-0-

30221 45643West Fatemi Street, Corner of Khazan Alley, Number 2
Tehran
Iran
-0-

30221 45645Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5
Tehran
Iran
-0-

30221 456754th Floor No. 310, North Kargar Ave., Shahid Fatemi Cross Upsards

Tehran
Iran
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     30221   45676Kavian Petrochemical Co., PSEEZ
Asaluyeh
Iran
-0-

     30222   456481 North Bridge Road, #22-06 High Street Centre
179094
Singapore
-0-

     30224   45659No. 5, The Lotus Pond, Hecheng District
Huaihua, Hunan Province
China
-0-

     30225   45661125 Meyer Road, 27-04, The Makena
437936
Singapore
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     30226   45691-0-
Iran
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     30227   45690-0-
Iran
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     30228   45665-0-
Damascus
Syria
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     30229   45667-0-
Homs
Syria
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     30242   45678-0-
Iraq
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     30243   45680Embassies Street
Baabda, Mount Lebanon Governorate
Lebanon
-0-

     30243   45682Bank Street
Beirut, Beirut Governorate
Lebanon

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30243 45683Mar Mikhael Street
Beirut, Beirut Governorate
Lebanon
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30263 48821-0-
La Democracia, Huehuetenango
Guatemala
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30263 49561-0-
Agua Zarca, Huehuetenango
Guatemala
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30263 49562-0-
Santa Ana Huista, Huehuetenango
Guatemala
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30263 49563-0-
San Antonio Huista, Huehuetenango
Guatemala
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30264 45746Vereda El Silencio
Carepa, Antioquia 05147
Colombia
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30264 45753Av. Cra. 7, No. 130-00
Bogota
Colombia
-0-

30264 45755Carrera 78, Barrio Pueblo Nuevo, Verada Carepa
Apartado, Antioquia 00829455
Colombia
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30264 45756Finca El Reposo, Vereda Aguas Claras
Necocli, Antioquia 034937
Colombia
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30264 45757Finca Mariancel N-1, Vereda Aguas Claras
Necocli, Antioquia 034938
Colombia
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30264 45758Finca La Diana, Finca Mariancel N-5, Vereda Aguas
Claras
Necocli, Antioquia 03414390

Colombia
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30264 45759Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras
Necocli, Antioquia 03417
Colombia
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30264 45760El Billar, Vereda Cacique
La Tebaida, Quindio 28040222
Colombia
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30264 45761Transversal 21 No. 18-180 Unid. Residencial Senderos De La Pradera P.H. Apto. 202 Torre 3
Dosquebradas, Risaralda 29474418
Colombia
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30265 45747-0-
Apartado, Antioquia
Colombia
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30266 45748-0-
Turbo, Antioquia
Colombia
-0-

30267 45762Calle 115 No. 114BB-77 Apartamento 102 Primer Piso Edificio Siete Manzana T Quinta Etapa Urbanizacion La Serrania
Apartado, Antioquia 00853657
Colombia
-0-

30268 45697Calle 144 16-34, Apto. 404
Bogota 1020
Colombia
-0-

30268 45749Condominio Quintas De La Rioja, Casa 10, Etapa 1
Pereira, Risaralda
Colombia
-0-

30269 45699Kilometro 18 Vereda El Manzano Via Pereira Armenia
Pereira, Risaralda 66001
Colombia
-0-

30270 45701Cra 106A, Nro. 94 15, Nuevo Apartado
Apartado 05045
Colombia

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     30271   45703Cra 106A, Nro 94 15, Nuevo Apartado
Apartado 05045
Colombia
-0-

     30282   45707No. 34, Shahid Hesari (Southern Razan) St., Mirdamad
Avenue
Tehran
Iran
-0-

     30282   45708Langari Street, Nobonyad Square, Pasdaran Avenue
Tehran
Iran
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     30282   45709No. 225 Teymori St., Langari - Nobonyad Ave.
Tehran
Iran
-0-

     30282   45787No.31, Across Nikan Hospital, Araj, Artesh Highway
Tehran
Iran
-0-

     30283   457111A, Fook Ying Building, 379 King's Road, North Point
Hong Kong
China
-0-

     30283   457883A, Fook Ying Building, 420 Kins Road
Hong Kong
China
-0-

     30284   457891A, Fook Ying Building, 379 Kings Road, North Point
Hong Kong
China
-0-

     30284   45790Rm 51, 5th Floor, Britannia House, Jalan Cator
Bandar Seri Begawan BS 8811
Brunei
-0-

     30285   45714Apartment # 1504, Fairooz Tower, Dubai Marina
Dubai
United Arab Emirates
-0-

     30285   45715216 Ocean Drive, Sentosa Cove
Singapore 098622

Singapore
-0-

30286 45717Taiwan World Trade Centre, Rm 6c-21 (6F), No. 5, Sec. 5, Xinyi Road
Taipei 11011
Taiwan
-0-

30286 457181 North Bridge Road, #24-05 High Street Centre
Singapore 179094
Singapore
-0-

30286 45719Suite 911, 9TH/F, Chuangjian Building, No.6023 Shennan Main Road, Futian District
Shenzhen, Guangdong
China
-0-

30286 45720Unit 201, 2F Lung Fung Centre, No.23 Yip Cheong Street, Fanling, N. T.
Hong Kong
China
-0-

30286 45721Sultan Belshalat Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai
Dubai
United Arab Emirates
-0-

30286 45791P.O. Box 112724
United Arab Emirates
-0-

30286 45792Sec. 5, Xinyi Rd., Xinyi District No. 5
Taipei City 110
Taiwan
-0-

30286 457939FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist.
Taipei 110
Taiwan
-0-

30287 45723Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District
Taipei City
Taiwan
-0-

30287 45796605, Floor 6, Building 204, Tairan Technology Park, Tairan 6th Road, Tianan Community, Sha, Tou Sub-District, Futian District
Shenzhen, Guangdong

China
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     30287   45797Building 10, Shiguan Industrial Park
Shenzhen 518106
China
-0-

     30287   45798C-608, Floor 6, Lan Optical Technology Building,
No.7, Xinxi Road, Hi-and-New Tech Part (North Zone), Nanshan District
Shenzhen
China
-0-

     30287   45799Rm 804, Sino Centre, 582-592 Nathan Rd., KLN
Hong Kong
China
-0-

     30288   45725No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan
325
Taiwan
-0-

     30289   457273rd Floor, No 158, Keshavarz Str.
Tehran
Iran
-0-

     30289   458011 North Bridge Road, #25-05, High Street Center
179094
Singapore
-0-

     30289   45802#14, Bashardust Ave, Roudbare-Sharghie, Madar Sq.,
Shariati St., Mirdamad
Tehran
Iran
-0-

     30289   45803404, 4th Floor, Atrium Centre, Bur-Dubai
Dubai
United Arab Emirates
-0-

     30289   45804P.O. Box 112724
Dubai
United Arab Emirates
-0-

     30289   45806Shariati Street, after MirDamand Blvd, Lushah Street,
Rabie Street, Bashar Dost Alley, Plaque 14
Tehran
Iran

-0-

30289 45807TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd
Taipei
Taiwan
-0-

30290 45729No 3, Mehr Alley, Kamran Alley, Bastan Alley,
Firuzbakhsh Ave, Aghdasieh
Tehran 1957759678
Iran
-0-

30291 45826-0-
Taiwan
-0-

30322 45767-0-
Hong Kong
China
-0-

30342 4579517th Street and Chessman Avenue, Sinkor, P.O. Box 10-
3218,10
Monrovia
Liberia
-0-

30342 4633311803 Backus Drive
Bowie, MD 20720-4464
United States
-0-

30343 45805Flat B, 22 Floor, Block 30, Laguna City, Lam Tin,
Kowloon City
Hong Kong
China
-0-

30344 45811-0-
China
-0-

30345 45812-0-
Hong Kong
China
-0-

30346 45831Bonyad Head Office, Africa Boulevard, Argentina
Square, District 6
Tehran, Tehran Province
Iran
-0-

30362 46074-0-
Iran
-0-

30363 45829Africa Street, Lower Than Haqqani Crossroad Kaman Alley, Way of Shahid Haghani, Kuchma Avenue
Tehran
Iran
-0-

30364 46077-0-
Iran
-0-

30365 46079-0-
Iran
-0-

30366 45839No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6
Tehran, Tehran Province 1415793811
Iran
-0-

30366 4584114th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission
Tehran
Iran
-0-

30367 45836Unit 61, 3rd Km Karaj Special Road
Tehran
Iran
-0-

30367 45837No. 42, 17th Street, Gandhi Avenue
Tehran
Iran
-0-

30368 46075-0-
Iran
-0-

30369 46071-0-
Iran
-0-

30370 46078-0-
Iran
-0-

30371 45845No. 8, Shahid Haghani Highway, Vanak Square
Tehran

Iran
-0-

	30371	45848No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811
Tehran
Iran
-0-

	30371	45849Dezfool Industrial Park Number 2
Dezful
Iran
-0-

	30371	45850Industrial Zone No. 2, PO Box 6465128911
Dezful
Iran
-0-

	30372	458479th Floor, Islamic Revolution Mostazafan Foundation Building, Before Africa Blvd, Resalat Hwy, District 6
Tehran, Tehran 1519613511
Iran
-0-

	30373	458529th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3
Tehran, Tehran Province 1519613519
Iran
-0-

	30373	45853Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1
Tehran
Iran
-0-

	30373	45854Africa Boulevard, No. 5, End of Arash Street
Tehran
Iran
-0-

	30374	46080-0-
Iran
-0-

	30375	45859Unit 12, Central Building of Islamic Revolution Mostazafan, No. 1, Before Africa Resalat Hwy, District 3
Tehran, Tehran 1519613511
Iran
-0-

	30376	46072-0-
Iran

-0-

30377 4586212 Gol Sorkh, Sarvestan St, Shams Abad Industrial Zone
Tehran
Iran
-0-

30378 458754th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6
Tehran, Tehran Province 1514757111
Iran
-0-

30378 4587613th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd
Tehran
Iran
-0-

30378 45877Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor
Iran
-0-

30379 45861No 2 Dr Beheshti Avenue, Pakistan Street
Tehran 1531635511
Iran
-0-

30379 458631, 2nd Alley, Pakistan Street, Dr Beheshti Avenue
Tehran
Iran
-0-

30380 45866P.O. Box 11365-657, 5, Shahid Anooshirvan Street, Ferdowsi Street-Shahid Taghavi Street
Tehran 1145687813
Iran
-0-

30380 45868Kooshk Avenue, The End Northern Arbab Jamshid - 11365, P.O. Box
Tehran 11365657
Iran
-0-

30380 45869Tehran Cement Building, Ferdosi Avenue, Shahid Taghavi Street, Martyred, Anoushirvani Alley
Tehran
Iran
-0-

30381 45872No. 18, 13th Alley, Gandhi Street, District 6
Tehran, Tehran 1517753513

Iran
-0-

     30382   45870Km 5 Karaj Makhsoos Road, Opposite Ghods Air Industries
Tehran 1398834711
Iran
-0-

     30382   458715th Km of Special Road Karaj
Tehran 1398834711
Iran
-0-

     30383   45990No 2, Sharifi Alley, Dastgerdi St, Shariati Ave
Tehran
Iran
-0-

     30383   45998PO Box 15876
Tehran
Iran
-0-

     30383   46003End of rey's Tasisa-e-nafti boulevard, kheir Abad intersection, Qom old road shahid rajaei expressway
Tehran
Iran
-0-

     30383   46005Behran Oil Co, Sa'adi St
Basre
Iraq
-0-

     30384   45879No. 108 Sepahbod Gharani St.
Tehran
Iran
-0-

     30384   45880P.O. Box 15989-4554
Iran
-0-

     30384   45881118 Gharani Avenue
Tehran 15981
Iran
-0-

     30384   45882Jahad St., Km 9 Special Karaj Road
Tehran
Iran
-0-

30384 45884Kilometer 11, Karaj Special Road, End of South Jihad
Tehran
Iran
-0-

30384 45885Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran,
Sahel Complex, 3rd Floor, Unit 5
Bandar Abbas
Iran
-0-

30384 45889-0-
Bushehr
Iran
-0-

30384 45890-0-
Bazargan
Iran
-0-

30384 45892-0-
Isfahan
Iran
-0-

30384 45893-0-
Incheh Borun
Iran
-0-

30384 45894-0-
Jolfa
Iran
-0-

30384 45902-0-
Sarakhs
Iran
-0-

30384 45905-0-
Khosravi
Iran
-0-

30385 45886No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom
Street, Motahhari Street
Tehran
Iran
-0-

30385 45887No. 51, Delfan Alley, Jam Street, Motahhari Avenue
Tehran
Iran

-0-

     30385   45888Minoodasht Road
Gonbad Kavoos, Golestan
Iran
-0-

     30385   45891Gonbad to Minudasht Road, Kilometer 7
Gonbad-e Kavus, Gholestan
Iran
-0-

     30386   45897Building Alavi Golabi Street, Hafez Junction,
Karimkhan Avenue
Tehran
Iran
-0-

     30386   45899Resalat Expressway, corner of Nelson Mandela Africa
Blvd., Bonyad Complex, Tower 2, 9th Floor
Tehran
Iran
-0-

     30387   45949-0-
Tehran
Iran
-0-

     30388   45901Mirdamad Boulevard, No. 21
Tehran 1911934893
Iran
-0-

     30388   459039th Street, Kaveh Industrial City
Saveh 39143-54375
Iran
-0-

     30389   45904Shahid Beheshti Street, Number 287
Tehran
Iran
-0-

     30390   45915Tersteegenstr. 8
Dusseldorf 40474
Germany
-0-

     30390   45919St. Martin Tower, Floor 15, Franklinstrasse, 61-63
Frankfurt am Main 60486
Germany
-0-

     30391   45910No. 38, 6th Ave., Gandhi Ave., PO Box: 158753794
Tehran 15177
Iran
-0-

     30391   45912PO Box 1517737765, First Floor, No 38, Corner of 6th
Alley, South Ghandi Street
Tehran
Iran
-0-

     30391   45914Unit 1, Sahel Building, 3 Delavaran Alley, Before
Hamah Hotel Way 3, Pasdaran Boulevard
Bandar Abbas
Iran
-0-

     30391   459176 Hafez Street, 22 Bahman Boulevard, Phase 3, Bandar
Imam
Khomeini
Iran
-0-

     30391   45918Aluminum Building, Vahdat Street, Nakhl Taqi
Bandar Assalouyeh
Iran
-0-

     30391   45920Unit 6, 2nd Floor, Shojai Brothers Alley, Ashuri
Street
Bandar Bushehr
Iran
-0-

     30391   45921Floor 1, Booth 470, Venus Building, Anzali Free Zone
Street, Zibahkenar Street
Bandar Anzali
Iran
-0-

     30391   45922Special Economic Zone Port Area
Bander Amirabad
Iran
-0-

     30391   45923Number 2, Taheri Alley, Palestine Street, South
Fardows Street
Bandar Nowshahr
Iran
-0-

     30392   45913No. 19, Arasbaran Sqr., East Simorgh Ave., Seyed
Khandan
Tehran
Iran

-0-

30392 45916Zakariya Razi St.
Alborz Industrial City, Qazvin
Iran
-0-

30393 45925Km 4, Avenue No 2, Balvar Jomhori Islami
Yazd
Iran
-0-

30393 459265 km of Toos Street, Esteghlal St., Jomhuri Boulevard
Yazd
Iran
-0-

30394 45929No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr
Avenue
Tehran
Iran
-0-

30394 45930Opposite depot, beginning of Shahryar Road, Old Karaj
Road Fath
Tehran
Iran
-0-

30394 45931Sedaghat Building, Sedaghat St., Mehrshad St.
Tehran 3717
Iran
-0-

30395 45928-0-
-0-
-0-

30396 45936No. 76 - Floor 1 - Sattarkhan St.
Tehran
Iran
-0-

30397 45935No. 20, 13th Street, Vozara St, Khalede Eslamboli,
District 6
Tehran
Iran
-0-

30397 45937No. 173, Mottahari St
Tehran
Iran
-0-

30397 45939No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave
Tehran 1513753511
Iran
-0-

30398 45938No. 47, 2nd Floor, Nahid Street, Mirzaye Shirazi Street, Between Ostad Motahari and Shahid Beheshti
Tehran
Iran
-0-

30398 45940Kilometer 7, Khuzestan Road
Shahr-e Kord
Iran
-0-

30398 459418 Baharestan, First Square, Shahr-e Kord Industrial Town
Shahr-e Kord
Iran
-0-

30398 45942Unit 3, Moalem Street, Goldasht Town, Najaf Abad Road, Kilometer 20
Isfahan
Iran
-0-

30399 45948Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution, Ninth Floor
Tehran 1519613511
Iran
-0-

30400 45946No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square, District 6
Tehran, Tehran
Iran
-0-

30400 45947No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway
Tehran
Iran
-0-

30401 45950-0-
Tehran, Tehran Province 1519611193
Iran
-0-

30402 45952#2, North Bakeri Highway, West Hakim Highway
Tehran, Tehran

Iran
-0-

	30402	45953West Hakim Expressway - Bakeri St. - No. 2
Tehran
Iran
-0-

	30403	45955No. 106, Mohtasham Kashani Ave.
Esfahan
Iran
-0-

	30403	45957No. 343, Zafar St., Vali-e-Asr Ave.
Tehran
Iran
-0-

	30403	45958Valiasr St., corner of Zafer St., No. 343
Tehran
Iran
-0-

	30404	4596310th Floor, Central Building, Mostazafan Foundation, toward Africa Blvd, Resalat Highway
Tehran
Iran
-0-

	30405	45960Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor
Tehran
Iran
-0-

	30405	45961Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor
Tehran, Tehran 1519613524
Iran
-0-

	30406	45964Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34
Tehran
Iran
-0-

	30406	45965Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District
Khuzestan 6344153669
Iran
-0-

30408 45971Tehran-Qom Highway; Shams Abad; Beharestan Blvd.; 7 Gulsorkh St.; No. 1
Iran
-0-

30408 45973Qom Highway - Shams Abad Industrial Town - Beharestan Blvd. - 7th Gol Sorkh St.
Tehran
Iran
-0-

30409 459872127, Valiasr Street, Corner of Del Afrooz Street
Tehran 1511714315
Iran
-0-

30409 45988Arjantin Argentina Square - Alvand St. - 35th St. - No. 8
Tehran
Iran
-0-

30409 45989Sanaat Square - Farhazadi St. - Taavon St. - No. 19
Tehran
Iran
-0-

30409 45991Vozara St. - Baheshti St. - No. 20
Tehran
Iran
-0-

30409 45992Esfandiar St. - Valiasr St. - No. 90
Tehran
Iran
-0-

30410 45995Third Floor, No. 204, West Payambar Street, South Shain Boulevard
Iran
-0-

30410 45996No. 21, Azarshob Alley, Intersection Hemat, South Janat Abad
Tehran 1473836483
Iran
-0-

30411 459974th Floor, No. 29, Daman Afshar St., after Mirdamad Intersection Africa Boulevard Southbound
Tehran
Iran
-0-

30412 46000No 18, Fakhr Razi Street, Enghelab Street
Tehran
Iran
-0-

30413 46002No. 7, South Golestan St, Iranzamin Ave, Shahrak-
eGharb
Tehran
Iran
-0-

30413 46004-0-
Dubai
United Arab Emirates
-0-

30414 46008Kian Tower, No. 2551 Vali-e-Asr Avenue
Tehran 1968643111
Iran
-0-

30414 460099th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar
Dastgerdi Street, District 3
Tehran 1968643111
Iran
-0-

30414 46010Hamid Alley, South Bahar Avenue, After Somayeh Street
Tehran
Iran
-0-

30415 4601317 avenue, Argantine Square, Bukharest Street
1513834713
Iran
-0-

30415 46014Number 266, Shahid Dastgerdi Street East Zafar
Tehran 1918613365
Iran
-0-

30416 460225th Floor, No. 97, S. Iranshahr St.
Tehran
Iran
-0-

30416 46023Alborz industry city
Qazvin
Iran
-0-

30417 46025Maslak Neighborhood, Bilim Alley, Sun Plaza, 13th
Floor, Sisli-Maslak
Istanbul

Turkey
-0-

     30417   46026Nish Ist. Evl D Blok K:14 D:165 No:44, Cobancesme Mahallesi Sanayi Caddesi, Bahcelievler
Istanbul 34197
Turkey
-0-

     30418   46028Resalat Expressway, not far from Afriqa Expressway, Bonyad Mostazafan Central Building, Third Floor
Tehran
Iran
-0-

     30419   46032Industrial complex, Imam Sadeq AS Road, Arvand Free Zone
Khorramshahr, Khouzestan
Iran
-0-

     30421   46040Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bompland
Caracas
Venezuela
-0-

     30421   460412da Transversal entre 2da y 3er Avenida de Santa Eduvigis, Municipio Sucre
Caracas, Estado Miranda
Venezuela
-0-

     30422   46049-0-
Iran
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     30423   46044-0-
Buenos Aires
Argentina
-0-

     30423   46045-0-
Caracas
Venezuela
-0-

     30424   46047-0-
Caracas
Venezuela
-0-

     30425   46050-0-
Baraawe

Somalia
-0-

     30425   46051-0-
Jilib, Middle Juba Region
Somalia
-0-

     30426   46069-0-
Kenya
-0-

     30426   46070-0-
Badamadow, Lower Juba Region
Somalia
-0-

     30442   46067South Rouhina Steel Complex, 7th Kilometer of Dezful
to Shooshtar
Dezful, Khuzestan
Iran
-0-

     30442   46068No. 3 Naader Dead End, East 37th St., Alvand St.,
Arjantin Sq.
Tehran
Iran
-0-

     30462   46083-0-
Damascus
Syria
-0-

     30463   46085Al-Zahiriya
Northern Tripoli
Lebanon
-0-

     30464   46087-0-
Damascus
Syria
-0-

     30465   46089-0-
Damascus
Syria
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     30466   46091-0-
Damascus
Syria
-0-

30467 46093-0-
Damascus
Syria
-0-

30502 46123Block A 6-23F, No. 17 Fuxing Road, Haidian District
Beijing 100036
China
-0-

30502 46124Calle Orinoco, Torre Nordic, Piso 6, Las Mercedes
Caracas 1060
Venezuela
-0-

30503 46126-0-
Beijing
China
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30504 46128-0-
Beijing
China
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30505 46130-0-
Beijing
China
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30506 46132-0-
Beijing
China
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30507 46134-0-
Beijing
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30508 46136-0-
Beijing
China
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30509 46138-0-
Beijing
China
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30510 46140-0-
Beijing
China
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30511 46142-0-
Beijing
China
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30512 46144-0-
Beijing
China
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30513 46146-0-
Beijing
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30514 46148-0-
Beijing
China
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30515 46150-0-
Beijing
China
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30516 46152-0-
Beijing
China
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30517 46154-0-
Minsk Oblast
Belarus
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30518 46182-0-
Karachi
Pakistan
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30519 46208-0-
Karachi
Pakistan
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30520 46209-0-
Karachi
Pakistan
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30521 46210-0-
Karachi
Pakistan
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30522 46211Shop No 5, Jamshed Quarter
Karachi
Pakistan
-0-

30523 46212-0-
Karachi
Pakistan
-0-

30524 46218-0-
Karachi
Pakistan
-0-

30524 46219631-C, 6th Floor, Mashriq Center, Stadium Road
Karachi
Pakistan
-0-

30525 46220-0-
Lahore
Pakistan
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30526 46164-0-
Zawiyah
Libya
-0-

30544 46189-0-
Sanaa
Yemen
-0-

30545 46203-0-
Minsk
Belarus
-0-

30546 46205Dobromislenski Lane, 5
Minsk
Belarus
-0-

30547 46207Heroes of the 120th Division St, 42
Minsk
Belarus
-0-

30548 46214Bud.42,VUL.MARSELSKA Suvorovsky R-N
Odessa 65123
Ukraine
-0-

30550 46222-0-
Karachi
Pakistan
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30551 46224-0-
Karachi
Pakistan
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30552 46226-0-
Karachi
Pakistan
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30562 46243-0-
Iran
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30563 46245-0-
Iran
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30582 4632722 Impasse Hall, Rue Beauvais, Delmas 75, Delmas
Ouest
Haiti
-0-

30583 46264-0-
Haiti
-0-

30584 46324129 Rue Capois
Port-au-Prince, Ouest HT6110
Haiti
-0-

30588 46273Altos de Motastepe Casa No 430
Managua
Nicaragua
-0-

30590 46277KM. 43.5 South Road Panamerican, South Panamerican
Highway
Diriamba, Carazo
Nicaragua
-0-

30591 46279Altos E San Isidro A15
Managua
Nicaragua
-0-

30602 46283163a A.A. Kadyrov Prospekt
Kurchaloi, Kurchaloi District, Chechen Republic 366329

Russia
-0-

     30602   4628483 A.Kh. Kadyrov Street
Kurchaloi village, Kurchaloi district, Chechen Republic
Russia
-0-

     30603   46286-0-
Achkhoy-Martan, Chechen Republic
Russia
-0-

     30604   46288-0-
Geldagan, Kurchaloi District, Chechen Republic
Russia
-0-

     30605   46290-0-
Kurchaloi District, Chechen Republic
Russia
-0-

     30606   46292d. 64 etazh 3 ofis 1, ul. Im Gairbekova Muslima
Gairbekovicha
Grozny, Chechenskaya Resp. 364903
Russia
-0-

     30607   46296-0-
Osh
Kyrgyzstan
-0-

     30608   46295-0-
Russia
-0-

     30609   46298Ul im s.sh.lorsanova 3
G Groznyi
Russia
-0-

     30610   46300d. 5 korp., ofis, ul. A.Kadyrova Gudermes
Gudermesski Raion, Chechnya 366200
Russia
-0-

     30611   46304-0-
Cambodia
-0-

     30612   46303-0-
Russia

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30613 4630623, ul. Boevaya
Grozny, Chechenskaya Resp. 364913
Russia
-0-

30614 4630923A, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion
Chechenskaya Resp. 366701
Russia
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30615 46382-0-
Macau
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30616 46311-0-
Kiel, Schleswig-Holstein
Germany
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30617 46313-0-
Palau
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30618 46316-0-
Hong Kong
China
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30619 46424-0-
Russia
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30620 46318-0-
Moscow
Russia
-0-

30622 46323-0-
Tunisia
-0-

30623 46325-0-
Yemen
-0-

30624 46328-0-
Sana'a
Yemen
-0-

30625 46331Muallim Boulevard, PO Box 439
Qom
Iran

-0-

     30625   46376Central District, Moalem Square, 8 Moalem Ally Shahid Golbarg, Moalem Boulevard, No. 0, Basement
Qom, Qom Province 3715697867
Iran
-0-

     30626   46332-0-
Yemen
-0-

     30627   4633511 Sovetskaya St., House of Government
Minsk 220010
Belarus
-0-

     30628   46337-0-
Iran
-0-

     30629   46339-0-
Panama
-0-

     30629   46340Calle A No. 310 entre 3ra y 5ta, Municipio Playa
Havana
Cuba
-0-

     30630   46342Calle 8, Entre 3ra Y 5ta Ave, 319 Playa
Havana
Cuba
-0-

     30630   46464-0-
Panama
-0-

     30631   46344Edificio de la Marina, Avenida Del Puerto Y Brapia
Havana
Cuba
-0-

     30642   46363Bao Li Hai Tang Garden, 701, Jiangnan Dadaozhong, Haizhu Qu
Guangzhou, Guangdong 510280
China
-0-

     30642   46364Rm 1007, 10/F, MNB2807 Ho King Ctr, 2-16 Fa Yuen St, Mongkok
Kowloon, Hong Kong
China

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	30643	46405-0-
Hong Kong
China
-0-

	30644	46367-0-
Sharjah
United Arab Emirates
-0-

	30645	46369P2 ELOB Office No E13 F35, Hamriyah Free Zone
Sharjah
United Arab Emirates
-0-

	30645	46370PO Box 49286
Sharjah
United Arab Emirates
-0-

	30648	46403-0-
Iran
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	30649	46404-0-
Iran
-0-

	30650	46380-0-
Iran
-0-

	30650	46381-0-
Bahrain
-0-

	30651	46384-0-
Al-Jawf
Yemen
-0-

	30652	46386-0-
Ibb Governorate
Yemen
-0-

	30663	46408P.O. Box 2254, Altajrida Al Mughrabia Square
Damascus
Syria
-0-

	30663	46409Sabaa Bahrat Square
Damascus

Syria
-0-

     30664   46421-0-
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Syria
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     30667   46420Mezzeh Villas
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Syria
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Duma
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Oman
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Jordan
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     30682   46444Coche Miguel Otero Silva Vereda 80, Casa 3
Caracas
Venezuela
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Guatire
Venezuela
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Minsk
Belarus
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30722 46466Brigadirskiy Pereulok 13
Moscow 105005
Russia
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30723 46468Shosse Entuziastov 23
Moscow, Moscow Oblast
Russia
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30724 464701 Ulitsa Krasnoznamennaya
Volsk-18/Shikhany, Saratov Oblast
Russia
-0-

30724 49622Krasnoznamennaya Street 1
Volsk-18, Saratov 412918
Russia
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30743 46491-0-
Damascus
Syria
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30744 4649034 Allan Way
London
United Kingdom
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30745 4649234 Allan Way
London
United Kingdom
-0-

30746 4648934 Allan Way
London
United Kingdom
-0-

30747 4648834 Allan Way
London

United Kingdom
-0-

30751 46502Rasht, Rasht Industrial City, at the end of Madras Boulevard
Rasht
Iran
-0-

30751 46503Valiasr Str., after Dastgardi, at the beginning of Nasri Alley, No. 2551
Tehran 196864311
Iran
-0-

30751 46504-0-
Rasht
Iran
-0-

30751 46505No. 4, 3rd. Alley, Niloofar St., Khorram Shahr St.
Tehran 1968643111
Iran
-0-

30752 46507No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh
Tehran
Iran
-0-

30752 46508West Atefi Street 33, Africa Avenue
Tehran
Iran
-0-

30753 46510No. 16, Esfandiar Blvd., Vali-e Asr Ave.
Tehran 1968656391
Iran
-0-

30753 4651142nd Km. of Hamedan- Tehran Road, South Eastern of Mofatteh Power Plant
Hamedan
Iran
-0-

30754 46513Dongiaobian Village, Shunhe Hui District
Kaifeng, Henan 475002
China
-0-

30754 46514Donjiaobian Village, No. 310 National Highway
Kaifeng, Henan 475002
China

-0-

30754 46515Biancun, East Suburbs, Shunhe District
Kaifeng, Henan Province 475002
China
-0-

30755 4651817th KM, towards Taft Town, Yazd-Kerman New Ring Road
Yazd
Iran
-0-

30755 46519Foulad Building, no. 235 Azadi Avenue
Tehran 1457966191
Iran
-0-

30756 46521No.10, Vatani Alley, Kavousifar St., Behesti Ave
Tehran 15778-15713
Iran
-0-

30757 46523No. 7 Alvand Alley Street, Ghaem Magham Farahani
Avenue
Tehran 1589673711
Iran
-0-

30757 46524Number 20, Alvand St., Ghaem Magham-e-Farahani Ave
Tehran
Iran
-0-

30757 4652512th km of Bojnurd-Esfarayen Road
North Khorasan
Iran
-0-

30757 46526PO Box 15745-513
Tehran
Iran
-0-

30758 46528No 17, Sarbalai Valiasr, Tavanir Bridge
Tabriz City
Iran
-0-

30758 46529Bonab Industrial Zone
Bonab, East Azerbaijan
Iran
-0-

30758 46530PO Box 51576-13533
Tabriz City

Iran
-0-

	30759	46532Saravan Road
Rasht 4337185759
Iran
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	30759	46533Ferro Gilan Complex Co. No. 38, West Arash Boulevard, Africa Ave
Tehran 1917743311
Iran
-0-

	30760	46535No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Gharb
Tehran
Iran
-0-

	30760	46536Bucharest Avenue, Ninth Street
Tehran 1513733518
Iran
-0-

	30761	46538No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27
Tehran, West Kordestan
Iran
-0-

	30761	46539No. 113, Between Soleiman Khater & Sohrawardi Street, Motahari Avenue
Tehran 1576918911
Iran
-0-

	30761	46540PO Box 1437747334
Tehran
Iran
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	30762	46542No. 8, Ma'aref Street, Farhang Boulevards, Sa'adatabad
Tehran 1465953349
Iran
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	30762	46543No. 8, Rashidi St, Farhang Blvd, Sa'adatabad
Tehran
Iran
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	30763	46545Jungfernstieg 14
Hamburg 20354
Germany

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     30764   4654720-22 Wenlock Road
London N1 7GU
United Kingdom
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     30765   46549Unit 1504, Full Tower, No. 9, East Third Ring Ro,
Chaoyang District
Beijing
China
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     30765   46550Level 2, Motahari St., No. 193
Tehran
Iran
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     30782   46563-0-
Iran
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     30822   466036,2 Pudovkina St.
Moscow 119285
Russia
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     30842   46623Shohada Intersection
Mashhad 9133743588
Iran
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     30843   46625-0-
Mashhad
Iran
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     30844   46627University St., North of Kafaei Blvd, #439
Mashhad
Iran
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     30845   46629-0-
Iran
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     30845   46630-0-
Turkmenistan
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30846 46632Sarakhs Rd., 20 Kaneh Rd., 14 km.
Mashhad
Iran
-0-

30847 46634W. Arghavan, Farahzadi Blvd.
Tehran
Iran
-0-

30848 46636Central District, Ferdowsi, Khayyam Blvd., Khayyam St. 33 Shahid Nourbakhsh 2, #0, Ground Floor
Mashhad, Khorasan Razavi 9185917111
Iran
-0-

30849 46638Shahrak-e Gharb, Farahzadi Blvd., W. Arghavan St., #48, First Floor Units 1 and 2
Tehran
Iran
-0-

30850 466409th km of Shahid Lashkari Hwy., Special Karaj Rd.
Tehran 1399735951
Iran
-0-

30851 46642Ghaem Magham Farahani St., Motahhari Intersection, Magnolia Alley #37
Tehran
Iran
-0-

30852 46644Kuh Sangi, Kuhsangi 17
Mashhad, Khorasan Razavi
Iran
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30853 46646Markazi District, Ferdowsi, Khayyam 33 St., Shahid Nourbakhsh 2, Khayyam Blvd, Ground Floor
Mashhad, Khorasan Razavi 9185917111
Iran
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30854 46648No. 9, 13th St. Ahmad Qasir St., Argentina Square
Tehran 1968635414
Iran
-0-

30855 466502nd & 7th Floors, NO. 346, East. Mirdamad Ave., Modarres Exp.
Tehran 1549944919
Iran
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30855 46651 2nd Floor, No. 253, Mirdamad Blvd.
Tehran
Iran
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30862 46662 -0-
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30863 46664 Bul. Verhovnoe Radi 20
Kiev, Dniprovskyi R-N 02100
Ukraine
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30864 46666 -0-
Ukraine
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30866 46669 -0-
Kiev
Ukraine
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30867 46671 Str. 9 A Grushevskogo Apt V 5 1
Kiev 01021
Ukraine
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30868 46673 -0-
Crimea
Ukraine
-0-

30871 46682 Mahshahr Highway, Velayat Square
Ahwaz
Iran
-0-

30874 46692 Ahmad Qassir Bokharest St., Argentine Sq.
Tehran
Iran
-0-

30875 46694 7 Koshytsa Street, Apartment 136
Kiev 02068
Ukraine
-0-

30875 46695 Stepana Rudanskogo 3A, Apartment 170
Kiev 04112
Ukraine
-0-

30876 46697 No. 12, Zagros St., 12th Ave, Argentina Square
Tehran

Iran
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     30877   46701-0-
Germany
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     30877   46702Redutnyi Pereulok 10A
Kiev
Ukraine
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     30877   46703UL. Natalii Ushvii 4 G App. 36
Kiev 04108
Ukraine
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     30879   46784-0-
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     30880   46707Vul. Hotkevicha Gnata 12, Of. 177
Kiev, Dniprovskyi R-N 02094
Ukraine
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     30881   46709Vul. Harkivske Shose 201/203
Kiev, Darnitskyi R-N 02121
Ukraine
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Afghanistan
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30888 46721Mishugi 2 App 361
Kiev 02140
Ukraine
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30889 51329-0-
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30922 46788Mayakovsky street, building 14
Aldan, Republic of Sakha (Yakutia) 678900
Russia
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30961 46833-0-
Istanbul
Turkey
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30962 46835-0-
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30968 46872-0-
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China
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30969 46875-0-
China
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30969 46876-0-
Hong Kong
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30970 46873-0-
Iran

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30971 46859106-Mohammad Noor Talib Building, Khalid Bin Al Walid Rd Bur Dubai, P.O. Box No: 26685
Dubai
United Arab Emirates
-0-

30972 46874-0-
Iran
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30973 468614th Km of Zanjan-Tehran Road, P.O. Box 4513651118
Zanjan
Iran
-0-

30974 468635th Km of Zanjan-Tehran Road
Zanjan
Iran
-0-

30975 46866No. 100 Huayuan Road, Changjing Town
Jiangyin City, Jiangsu Province
China
-0-

30976 46868Aranguren and Carlos Manuel de Cespedes
Havana
Cuba
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30977 46870-0-
Cuba
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30982 46878-0-
Sinaloa
Mexico
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31002 47782-0-
Moscow
Russia
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31003 46881Calle Labna #1437, Local Interior 6, Jardines del Sol
Zapopan, Jalisco C.P. 45050
Mexico
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31003 46885Coral 2623, Colonia Residencial Victoria
Guadalajara, Jalisco C.P. 44560
Mexico

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     31004   46883Avenida Lopez Mateos Sur 4000, Fraccionamiento San Martin del Tajo, Interior Calle Camino del Azteca 121
Tlajomulco de Zuniga, Jalisco
Mexico
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     31004   46884Calle Coral 2623, Fraccionamiento Residencial Victoria
Guadalajara, Jalisco
Mexico
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     31005   46887-0-
Guasave, Sinaloa
Mexico
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     31042   50992901-7, No. 439 Yishan Road, Xuhui District
Shanghai
China
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     31082   46943-0-
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31162 47103King Abdullah Rd., Ishbilyah
Riyadh
Saudi Arabia
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31164 47108-0-
Russia
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31165 47110-0-
Russia
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31166 47112-0-
St. Petersburg
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31167 47114-0-
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Moscow
Russia
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Russia
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     31251   472026-3 Michurinsky Prospekt
Moscow
Russia
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Russia
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     31291   47263-0-
Moscow
Russia
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31291 47508-0-
Kyiv
Ukraine
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31292 47265d. 37 litera A etazh, pom., ofis 2/66/215, prospekt Stachek
St. Petersburg 198097
Russia
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31293 47281-0-
St. Petersburg
Russia
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31299 47381-0-
Moscow
Russia
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Russia
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31303 47384-0-
Moscow
Russia
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31315 47287-0-
Burma
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31316 47289-0-
Burma
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31331 47302People's Park Compound, Near Planetarium Museum, Ahlone Road, Dagon Township
Yangon
Burma
-0-

31332 47304Royal Sinmin Condo Room (1/D), First Floor,Tower-A,
Ahlone Township
Yangon Region
Burma
-0-

31333 47321Corner of Aung Chan Thar 2nd Street & Pearl
Street No. 42, 1st Quarter, Kamaryut TSP
Yangon
Burma
-0-

31351 47323People's Park Compound, Near Planetarium Museum,
Ahlone Road, Dagon Township
Yangon
Burma
-0-

31351 47441People's Park Compound, Near Planetarium Museum,
Ahlon Road, Dagon Township
Yangon
Burma
-0-

31352 47325City Mall, Corner of Pyay Road And Min Ye Kyaw Swar
Road, Level-3, Lan Ma Daw Township
Yangon
Burma
-0-

31353 47327Thu Khi Tar Street, No.3 Bauk Htaw (15) Quarter,
Yankin Township
Yangon
Burma
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31372 47347-0-
Cabo Delgado Province
Mozambique
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31372 47348-0-
Tanzania
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31373 47352-0-
Cabo Delgado Province
Mozambique
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31412 47466Avenue Leninsky, Building 30, Premise IA
Moscow 11934
Russia
-0-

31414 47470d. 21 litera G, ul. Gzhatskaya
St. Petersburg 195220
Russia
-0-

31415 47472-0-
Rostov-On-Don
Russia
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31451 47482-0-
Ukraine
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31452 47487Pionerskiy Prospekt, 41
Anapa, Krasnodar Krai 353456
Russia
-0-

31454 47488prosp. Pobedy 82, kv. 343
Simferopol, Crimea
Ukraine
-0-

31455 47491d. 23A pom. V kom, 30, shosse Shchelkovskoe
Moscow 107241
Russia
-0-

31456 47492ul. Balaklavskaya 117, kv. 48
Simferopol, Crimea
Ukraine
-0-

31457 47494ul. Marshala Zhukova 35, kv. 53, ul. Angarskaya, 8
Simferopol, Crimea
Ukraine
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31472 47504-0-
Pegu
Burma
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31474 47553-0-
Burma
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31492 47526-0-
Urumqi, Xinjiang
China
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31493 47528-0-
Xinjiang

China
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	31512	47543-0-
Naypyitaw
Burma
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	31516	47554Corner of Ahlone Road & Kannar Road, Ahlone Township
Rangoon
Burma
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	31517	4755651*Mahabandoola Road 189/191, Botataung
Rangoon 11161
Burma
-0-

	31531	47562Villa Fontana, Club Terraza 2 C, Oeste, 1 C, Sur 25 VRS, Oeste Casa 137
Managua
Nicaragua
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	31532	48444-0-
Nicaragua
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	31533	48445-0-
Nicaragua
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	31571	47584-0-
Simferopol, Crimea
Ukraine
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	31572	47586Bulvar Lenina, dom 4
Simferopol, Crimea 295006
Ukraine
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	31572	47587Lenin Boulevard, 4
Simferopol, Crimea 295006
Ukraine
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	31573	47589Franco Boulevard, House. 13
Simferopol, Crimea 295034
Ukraine
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	31574	47595-0-
Crimea

Ukraine
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	31575	47592-0-
Moscow
Russia
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	31576	47594Kondrat'yevskiy Prospekt 15, building 5/1, 223
St. Petersburg 195197
Russia
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	31611	47622d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe
Moscow 115230
Russia
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	31632	47705-0-
Brazil
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	31651	47662No. 70-072 Yarza Thingaha Road, Thapyaygone Ward,
Zabuthiri Township
Naypyitaw
Burma
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	31651	47663Rm Counter 23/24, G Flr, Mayangone
Rangoon
Burma
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	31651	47664No. 66 Kaba Aye Pagoda Road, Mayangone Township
Rangoon
Burma
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	31671	47690-0-
Russia
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	31672	47692-0-
Russia
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	31673	47694-0-
Russia
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	31674	47696-0-
Minsk
Belarus
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31675 4769828, Communist str.
Brest 224000
Belarus
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31677 47702per. 1-st Okrestina, d. 36
Minsk 220028
Belarus
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31678 477044 Gorodskoi Val
Minsk 220030
Belarus
-0-

31691 47722Gyogone Forest Compound, Bayint Naung Road, Insein Township
Rangoon
Burma
-0-

31691 47723No. (72/74) Shawe Dagon Pagoda Road, Dagon Township
Rangoon
Burma
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31691 47729P.O. Box 206, Ahlone Street, Ahlone Township
Rangoon
Burma
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31692 47725Yazathingha Street, Zabuthri Township
Naypyitaw
Burma
-0-

31692 47726No. 10, Strand Road, Kangyi Quarter, Myeik Township,
Tanintharyi
Burma
-0-

31692 4772790 Kanbe St., Yankin Tsp.
Rangoon
Burma
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31692 47728No. 4345 Bu Khwe
Naypyitaw
Burma
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31731 48058Polevaya, 6-58
Minsk
Belarus

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	31751	47784-0-
Guatemala
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	31752	47786-0-
Guatemala
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	31753	47789Serhal Building, 1st Floor, Daccache Street
Haret Hreik, Baabda
Lebanon
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	31753	47865Blida
Marjayoun, Nabatiyeh
Lebanon
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	31754	47791Kared Al Hassan Building, 1st Floor
Haret Hreik, Baabda
Lebanon
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	31754	47866Nahala Baalbek
Baalbek and Hermel
Lebanon
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	31756	47794Tayir Harfa
Tyre, South Lebanon
Lebanon
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	31757	47923-0-
Kfar Sir, Nabatieh
Lebanon
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Burma
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Lebanon
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Burma
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31773 47827-0-
Naypyitaw
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31775 47831-0-
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Burma
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31791 47862Al-Kyam Hayy al-Sharqi
Marjayun, Al-Nabtiyah
Lebanon
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31792 47864-0-
Baalbak
Lebanon
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31793 48007No 67, Yin Mar Myaing St, Su Paung, Thuwunna,
Theingangyun Tsp
Rangoon
Burma
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31794 47868-0-
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31795 47869-0-
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31811 48801-0-
Idlib
Syria
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Minsk
Belarus
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31851 47922ul. Revolyutsionnaya, 3
Minsk
Belarus
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31871 48622-0-
Belarus

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     31891   4838443 Moskovska Str.
Sofia, Stolichna 1000
Bulgaria
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Nicaragua
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Mogilev Oblast
Belarus
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Homel Oblast
Belarus
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     31913   47987-0-
Brest Oblast
Belarus
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     31914   47989Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt
Bolshoy Sampsoniyevskiy 60
St Petersburg 194044
Russia
-0-

     31914   47990Stepana Razina Street, 89, 2, 2
Samara, Samara Region 443099
Russia
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     31914   48101d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom.
95, prospekt Bolshoi Sampsonievski
St. Petersburg 194044
Russia
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     31915   47991-0-
Homel Oblast
Belarus
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Vitebsk
Belarus
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	31921	48006-0-
Minsk
Belarus
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Zug
Switzerland
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	31922	48013-0-
Moscow
Russia
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	31922	48014-0-
Saint Petersburg
Russia
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	31922	48015-0-
Leipzig
Germany
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	31923	48009C 541, 1, Yan Myo Thant Zin Street, Zaya Theikdi Quarter
Naypyitaw
Burma
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Naypyitaw
Burma
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	31925	480183, IPRD Wing, East Shwegonedine Road
Bahan
Burma
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	31926	48019Baarerstrasse 52
Zug 6300
Switzerland
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	31926	48020Gotthardstrasse 2
Zug 6300
Switzerland
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	31926	48021Bahnhofstrasse 10
Zug 6301

Switzerland
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     31927   48063Zayar Shwe Pyi Road
Naypyitaw
Burma
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     31928   48024ul Viktora Gyugo, Building 1, 3rd Floor, Room 15,
Office 302, 303
Kaliningrad 129110
Russia
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     31929   48026Proektiruemyy proezd No 4062, Building 1, 4
Moscow 115432
Russia
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     31929   48027Petrovka street, Building 2, 3/6
Moscow 125993
Russia
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Naypyitaw
Burma
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Rangoon
Burma
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Belarus
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Belarus
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Belarus

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Turkey
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Owainat District, Salah Ad Din Province
Iraq
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Turkey
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     31952   48086Albu Dur
Tikrit, Salah-ad Din Province
Iraq
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Turkey
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Adapazari, Sakarya Province
Turkey
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Sofia, Stolichna 1000
Bulgaria
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Sofia 1000
Bulgaria
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     31996   481329 Iskar, Oborishte Distr
Sofia
Bulgaria
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     31997   48134Nadezhda 1 Distr., Bl. No 150, apt. 131
Sofia
Bulgaria
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     31999   48138sektor V Natsionalen Stadion V. Levski, Distr.
Sredets Distr
Sofia
Bulgaria
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     32000   481404, Trapezitsa
Sofia, Stolichna 1000
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Sofia, Stolichna 1000
Bulgaria
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     32002   4814414, Iskar str., Oborishte Distr.
Sofia, Stolichna 1000
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     32003   48146Nadezhda 1 Distr.
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Sofia, Stolichna 1113
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Sofia 1164
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32016 4817348 Sitnyakovo blvd., Poduyane Distr., fl. 4
Sofia, Stolichna 1505
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Sofia, Stolichna 1504
Bulgaria
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Sofia, Stolichna 1700
Bulgaria
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32039 482212E Prof. Petar Dzhidrov Str., R-N Studentski Distr
Sofia
Bulgaria
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Sofia, Stolichna 1527
Bulgaria
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32059 482567 Nezabravka Street, Floor 7, Ap. 28
Sofia 1113
Bulgaria
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Sofia, Stolichna 1618
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Sofia, Stolichna 1000
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United Arab Emirates
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32151 48493-0-
Istanbul
Turkey
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Opp. Deira City Center, Port Saeed, P.O. Box 64827, Deira
Dubai
United Arab Emirates
-0-

32152 48455Al Ras Area
Dubai
United Arab Emirates
-0-

32154 48457Centurion Star Tower, B-Block, Office 506, Port Saeed
Dubai
United Arab Emirates
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32154 48494Office No. 506, B Floor, Centurion Star Tower, Deira
Dubai
United Arab Emirates
-0-

32154 48495B1 Block, Flat 623, PO Box 21158
Ajman
United Arab Emirates
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Sofia, Stolichna 1612
Bulgaria
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Istanbul
Turkey
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Greece
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Malmo
Sweden
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32179 48504Al-Zubairi Street, Swaid's Building, Sanaa
Sana'a City
Yemen
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32179 48505Swaid Building, Al Zubeiry Street, in front of IBY
Sanaa 8000600
Yemen
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Minsk
Belarus
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Naypyitaw
Burma
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Burma

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Burma
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Belarus
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Minsk 220030
Belarus
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Minsk 220030
Belarus
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Minsk
Belarus
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Burma
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	32292	48686L 103 Kanyeikthar Lane 6 FMI City
Rangoon
Burma
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Burma
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Rangoon
Burma
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Shijiazhuang, Hebei 050000
China
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Shijazhuang, Hebei
China
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32313 48665Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, Hebei
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Manzanillo, Colima
Mexico
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Damascus
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Minsk
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Harare, Harare
Zimbabwe
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Cananea, Sonora 84620
Mexico
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Moscow
Russia
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32611 49083Ostroshitskaya, 8-35
Minsk 220129
Belarus
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32613 49087pr-t Pobeditelei, d. 20 korpus 3, pom. 215
Minsk 220020
Belarus
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32614 49089Bud. 3, Korpus A, vul. Leiptsyzka
Kyiv 01015
Ukraine
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Belarus
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32632 49123Severnaya ulitsa, 51
Miory
Belarus
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32671 49323Manzana que ocupan las calles Cuba, Tacon y Chacon,
La Habana Vieja
Havana
Cuba
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32672 49324Goycuria #119, 10 Octubre
Havana
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Havana
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Mexico

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Belarus
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Minsk 220020
Belarus
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Minsk 220020
Belarus
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	32677	49193ul. Kazimirovskaya, 3-3
Minsk
Belarus
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	32678	49195ul. Ordzhonikidze, d. 18
Grodno, Grodnenskaya Oblast 230771
Belarus
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	32679	49197ul. Molodezhnaya, d. 7, kom. 110
Novopolotsk, Vitebsk oblast 211440
Belarus
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	32680	49199ul. Rakovskaya, d. 14B, kab. 7 (5th floor)
Minsk 220004
Belarus
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	32681	49201ul. Poltavskaya, dom 8A, pomeshchenie 12
Smolensk, Smolensk Oblast 214025
Russia
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	32682	4920395 Nezavisimosti ave
Minsk 220023
Belarus
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	32683	49205village Koleina, Lyadenskiy council
Chervenskiy district, Minsk oblast 223231
Belarus
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	32691	49222ul. Skommunarov
Gomel, Gomel Oblast 245050
Belarus

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     32691   492233, Street of Communards
Gomel
Belarus
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     32691   492243 Kommunarov St.
Gomel
Belarus
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     32692   49227ul. Zavodskaya, d. 1K, pom. 1, gp. Bolbasovo
Orsha district, Vitebsk oblast 211004
Belarus
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Minsk 220124
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Minsk 220034
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El Salvador
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32727 49292Cronos Court, Flat 21, 66 Arch. Makariou III
Nicosia 1077
Cyprus
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32728 49294Palm Jumeirah, Tiara Residence, Emerald Bldg, Apt. 1102
Dubai
United Arab Emirates
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32729 49296ul. Petra Mstislavtsa, d. 9, pom. 9-13
Minsk 220076
Belarus
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32730 49298ul. Petra Mstislavtsa, d. 9, pom. 10-44
Minsk 220076
Belarus
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32731 49300ul. Petra Mstislavtsa, d. 9, pom. 10 (kabinet 34)
Minsk 220114
Belarus
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32732 49302ul. Rakovskaya, d. 14V (3rd floor)
Minsk 220004
Belarus
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32733 49304d. 131 (FEZ Minsk), Novodvorskiy village, Novodvorskiy village council
Minsk District, Minsk Oblast 223016
Belarus
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32734 49306ul. Azgura, d. 5, pom. 68 (kabinet 1, 1st floor)
Minsk 220088
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32893 49527Office No. 1, 5th Floor, Al Nadha Towers 2, Ghala
Industrial Area
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32893 49528501 Al Nadha Towers 2, Building 220 Way No 5007
Muscat
Oman

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     32893   49529PO Box 254
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Oman
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     32893   49530Hayy al Fayha' -al Amin al Dakhili Dur al Dubat. Building number 44/234, Locality No. 445, Ally No. 46, Section House No. 44/3, Third floor, Office
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Moscow 115280
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     33016   49675vn. ter. Municipal district Danilovsky, Leninskaya
Sloboda, house 19, floor 3, suite 70
Moscow 115280

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33259 49937Room 902, Building 5, 12 Tangjing Road, Tangxia, Baiyun District
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China
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Taiwan
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33271 49942Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd., Yuexiu District
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33271 49943Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan
Hong Kong
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Taiwan
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33272 49947Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd., Yuexiu District
Guangzhou
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33272 49948Unit C, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan, NT
Hong Kong
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33273 49950Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd., Yuexiu District
Guangzhou
China
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33273 49951Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan
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Guangzhou City, Guangdong Province
China
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33275 49955Unit C2, 12/F., Block A, Universal Industrial Centre, 19-25 Shan Mei Street, Fo Tan, New Territories
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Saudi Arabia
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33277 49958Unit C2, 12/F., Block A, Universal Industrial Centre, 19-25 Shan Mei Street, Fo Tan, New Territories
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33282 49968Al Jazira Street, Bin Mahmoud
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Minsk 220004
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33331 50190Residencial Las Colinas, Calle de los Cerros, Casa
330
Managua
Nicaragua
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33332 50045Block 8, Street 20, House No. 33
Jabriya
Kuwait
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33332 50046Street 21, Salem Al Mubarak Avenue, Block 20,
Building 13
Salmiya
Kuwait
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33332 50047PO Box 3390, Safat 13034
Kuwait City
Kuwait
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33332 50048PO Box 126, Safat 13002
Kuwait City
Kuwait
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33332 50049Block 8, Street 103, Building 33, Apartment 33
Jabriya
Kuwait
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33332 50050Mubarak Al Kabir, Darwaza abdul Razak Square
Kuwait City
Kuwait
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33333 50052-0-
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33371 50082Lyubanskiy District, Pervomaiskaya St, Building 35,
Office 3.1
Lyuban City, Minsk Oblast 223810
Belarus
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Lyuban Lyubanksi Raion, Minskaya Obl. 223810
Belarus
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Pechersky R-N
Kyiv 01133
Ukraine
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Minsk 220002
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33392 50144ul. Starovilenskaya, d. 4
Minsk 220029
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Minsk 220138
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Minsk 220114
Belarus
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33396 50153Nezavisimosti Ave. 86-B
Minsk 220012
Belarus
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33397 50155Room 20, Administrative Building 187, Soltysa St.
Minsk 220070
Belarus
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33397 50156D. 5/1, Ustenskiy Selsovyet, Vitebskaya Oblast,
Orshanskiy Rayon
Ag. Ustye 211003
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Minsk 220114
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Minsk 220012
Belarus
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33431 50728Karadordeva 6
Cuprija 35230
Serbia
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Eritrea
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33452 50224Avenida Barreda #2318, Res. Quintas del Rey
Mexicali, Baja California
Mexico
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33452 57674Avenida Dinamarca S/N, Col. Orizaba
Mexicali, Baja California
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33453 57675Priv. de Ruben Mora 27, Col. Los Naranjos 39480
Acapulco de Juarez, Guerrero
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33500 50298France Street Pavilion Building, Villa Jihad el Arab,
Downtown Mina el Hosn
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Lebanon
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33536 51175Thukhuma Road, Datkhina Thiri Tsp
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Burma
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Rangoon
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Fuzhou 350001
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33677 50495Suites 5201-03, 52/F, The Center, Central
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33678 50497 4th Floor, No. 137, Lianhua Village, Hongshan Neighborhood Committee, Tancheng Town, Pingtan County
Fuzhou, Fujian
China
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33679 50499 Room G433, 4th Floor, Science and Technology Development Center Building, No. 83 Junzhu Road, Mawei District
Fuzhou
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33680 50501 Room 427, 4th Floor, Industrial Plant, Building No. 2, No. 2 Changtian Industry Park, Changsheng Road, Chang'an Investment Zone, Fuzhou Development Zone
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Chongqing
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Shanghai
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China
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Gibraltar GX11 1AA
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Kinshasa, Kinshasa
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Marginal, Municipio de Ingombata
Luanda, Luanda
Angola
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37185 55624ul. Argunovskaya d. 5
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Chiah
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37484 56019Lotissement 108 Lot N50 Commune
El Hachiniia
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Dely Ibrahim
Algeria
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37484 56021141 Hai El Bina
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Office Building, No. 23, A Block, 4th Floor, Kagithane
Istanbul 34400
Turkey
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37488 56031Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar
Area, 63629
Sharjah
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37520 5613422 Bolshaya Pochtovaya st.
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37521 56136Kozhevennaya Liniya, 1-3 lit. P., Office 1N
Saint Petersburg 199106
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37522 56138Aviatsionny Lane, 5
Moscow, 125167
Russia
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37523 5614033 Akademika Grushina st.
Khimki, Moscow Region 141401
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37524 56142Baidukova st., 1
Penza 440039
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37525 5614431 Mendeleyeva Str.
Miass, Chelyabinsk Region 456318
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37526 5626350 Years of the Komsomola St., 8A
Arzamas, Nizhny Novgorod Region 607220
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37527 56147Obukhovskoy Defense Ave., 120
Saint Petersburg 190012
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37577 56205Carretera Masaya, Km 6.5, Plaza 800 Mts Sur Lomas
Santo Domingo, Casa #6
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37578 56207Residencial Bolonia, de la Embajada Alemania, 2
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37664 56322Slavyanskaya pl., d. 2/5/4, str. 3
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37665 56324Ovchinnikovskaya Nab., 18/1
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37666 56326Zavodskaya Str., 9a
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37666 56327Zavodskaya Str., 5
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37667 56329Novoselkovskaya st., 37A
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37668 56331Building 1, 3 Vvedenskogo St.
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37669 5633315 Kievskoye Shosse
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37670 5633557 Novozvyaginskaya Street
Perm 614014
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37671 56337Ulitsa Dnepropetrovskaya, Dom 3, Korpus 5, Et 1, Pom
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Moskva 117525

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	37673	56341Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komn 1;2
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	37674	56343Unit No: 1305, Platinum Tower, Plot No: JLT-PH1-I2,
Jumeirah Lakes Towers
Dubai
United Arab Emirates
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	37674	57649Quai Du Mont-Blanc 4th Floor, 1201
Geneva
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	37675	56347Al Maliya Street
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37698 56388UL. Zelenaya D. 6
Dzerzhinsk, Nizhni Novgorod Region 606007
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Moscow 125130
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Yoshkar-Ola, Mary-EL 424003
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37716 5640424 Pribaltiyskaya Str.
Yekaterinburg, Sverdlovsk 620007
Russia
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37717 56406D. 8 K. V, Per. Kedrovy
Khabarovsk 68004
Russia
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37718 564081A Prospekt Oktyabrskiy
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Kovrov, Vladimir Oblast 601903
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Russia
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	37739	56458Khmeimim Air Base
Syria
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	37739	56459Chkalovsky Airfield
Russia
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	37756	56484d. 2, prospekt Avtozavodski
Naberezhnye Chelny, Tatarstan Resp. 423827
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	37757	56486PR-KT Avtozavodskii D. 2
Naberezhnyye Chelny 423827
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	37757	56487Prospect Avtozavodskii, 2
Naberezhnyye Chelny, Tatarstan 423827
Russia
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	37758	56489d. 3, ul. Yanaulskaya
Neftekamsk, Bashkortostan Resp. 452680
Russia
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	37758	564903, Yanaul'skaya Street
Neftekamsk 452680
Russia
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	37759	564921, Builders Street
Tutayev 152 300
Russia
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37759 56493d. 1, ul. Stroitelei Tutaev
Tutaevski Raion, Yaroslavskaya Obl. 152303
Russia
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37760 56495Raion Avtomobilnogo Zavoda, ABK-421
Naberezhnyye Chelny 423800
Russia
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37760 5649612, proezd Avtosborochny
Naberezhnye Chelny, Tatarstan Resp. 423800
Russia
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37761 564982E, ul. Vishnevskogo Kazan
Tatarstan Resp. 420097
Russia
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37763 56501Aeroport Begishevo
Nizhnekamsk 423550
Russia
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37763 56502Aeroport S. Biklyan
Tukaevski Raion, Tatarstan Resp. 423878
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37764 56504Promzona, Khlebnyi Proezd 27
Naberezhnyye Chelny 423810
Russia
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37764 56505d. 27, proezd Khlebny
Naberezhnye Chelny, Tatarstan Resp. 423800
Russia
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37765 56507Neroupos Business Centre, Flat No: 202, Floor No: 2,
Ptolemaion 53 3041
Limassol 3041
Cyprus
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37766 56509d. 125, ul. Krasnaya Stanitsa Dinskaya
Dinskoi Raion, Krasnodarski Kr. 353202
Russia
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Kazan, Tatarstan Resp. 420021
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     37768   56514Ul. Kooperativnaya 1
Zelenodolsk 422541
Russia
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     37769   56516d. 1, ul. Kooperativnaya, Zelenodolsk
Zelenodolski Raion, Tatarstan Resp. 422541
Russia
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     37769   56517Ul. Privokzalnaya D. 5
Zelenodolsk 422546
Russia
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     37770   56519Ul. Kooperativnaya D. 1
Zelenodolsk 422541
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     37771   56523Ul. Botanicheskaya D. 25
Moscow 127106
Russia
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     37772   56527Ul. Kurchatova D. 10
Saint Petersburg 194223
Russia
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     37773   56529Per. Gorki D.1
Elektrougli 142455
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     37774   56531Proezd Zavodskoi D. 2
Fryazino 141190
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     37775   56533Ul. Nekhinskaya D. 55
Velikiy Novgorod 173025
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     37776   56535Ul. Kosmonavta Volkova D. 12
Moscow 127299
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     37777   56537Ul. Tsiolkovskogo D. 24
Ryazan 390023
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     37778   56539Sh. Shchelkovskoe D. 77
Moscow 107497
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     37779   565411, Ul. Spitsyna
Saratov, Saratovskaya Oblast 410086
Russia
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     37780   56543Ul. Tsvetochnaya D. 25, Korp. 3
Saint Petersburg 196006
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     37781   56545Ul. Gorkogo D. 1
Volzhskiy 404130
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     37782   5654716, Budyonny Avenue
Moscow 105118
Russia
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     37782   56548Per. Mayakovskogo D. 11
Moscow 109147
Russia
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37787 59863d. 11 litera A kom. 437 ofis A410, per. Degtyarny
St. Petersburg 191144
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Moscow 123557
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37790 56563Berezhkovskaya Nab D. 38 G
Moscow 121059
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37791 56565Berezhkovskaya Nab D. 6
Moscow 121059
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37792 56567Pl. Paveletskaya D. 2, Str. 2
Moscow 115054
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37797 56585Ul. Bolshaya Sankt-Peterburgskaya D. 39
Velikiy Novgorod 173001
Russia
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37798 56587Ul. Melnichnaya D. 31
Kirov 610025
Russia
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37799 56589Ul. Shkolnaya D. 19
Balakirevo 301214
Russia
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37800 5659151B Novaya St.
Ryazan 390027
Russia
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37801 56593Ul. Maksima Gorkogo D. 1
Pskov 180007
Russia
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37802 56596Per. Vagzhanovskii D. 9
Tver 170100
Russia
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37803 56598Ul. Tsvetochnaya, D. 25, Korp. 3
Saint Petersburg 196084
Russia
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37804 56600Ul. Gagarina, D. 1
Kaluga 248650
Russia
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37805 56602Proezd Zavodskoi D. 4
Fryazino 141190
Russia
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37806 56604Pr-Kt Morisa Toreza, D. 68
Saint Petersburg 194223
Russia
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37807 56693Square of the Heroes of the Great Patriotic War, 3
Luhansk, So-called Luhansk People's Republic
Ukraine
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37808 56692Square of the Heroes of the Great Patriotic War, 3
Luhansk, So-called Luhansk People's Republic
Ukraine
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37810 5661926 Bolshaya Dmitrovka Street
Moscow 103426
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Knyaze-Volkonskoye, Khabarovsk Oblast
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37836 56684-0-
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37839 56688King Palace Plaza, No 55 King Yip Street, Rm C
Kwun Tong, Hong Kong
China
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37840 56698-0-
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37841 56699Palme Ulofa 7-24
Moscow 119049
Russia
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37843 56703A 148 3 Chobotovskaya Street
Moscow 119634
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37844 56705A 148 3 Chobotovskaya Street
Moscow 119634
Russia
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37845 56707Str. Profsoyuznaya 136-1-200
Moscow 117321
Russia
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37846 5670926 2nd Tverskaya Yamskaya Street Apt 30
Moscow 125047
Russia
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37847 56712Office 202, 16A Prospekt A. Navoi
Tashkent 100011
Uzbekistan
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37848 56714Krylatskie Holmi St. 37-269
Moscow 121614
Russia
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37849 567151, Nevskogo, 10
Moscow 141071
Russia
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37851 567209 Universitetsky Pr 9 AP 357
Moscow 117295
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37853 567245920 Oktyabrskaya
Il Nskiy, Moscow Region 140121
Russia
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37855 56728Krylatskie Holmi St. 37-269
Moscow 121614
Russia

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37856 56730Krylatskie Holmi St. 37-269
Moscow 121614
Russia
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37857 567327 Mokhovaya
St. Saint Petersburg 191028
Russia
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37858 56734-0-
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37859 567366 Molochnyy Lane Apt. 4
Moscow 119034
Russia
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37860 5673831A Leningradsky prospekt, Bldg 1
Moscow 125284
Russia
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37860 56740ul. Respubliki, D. 73, Kom. 100
Salekhard, Yamalo-Nenets Autonomous Region 629008
Russia
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37861 567442nd Floor, 2 Hume Street
Dublin 2
Ireland
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37861 567459 Pembroke Street Upper
Dublin 2
Ireland
-0-

37862 567482nd Floor, 2 Hume Street
Dublin 2
Ireland
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37863 56750Dubai Airport Freezone Authority, P.O. Box 491
Dubai 00000
United Arab Emirates
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37864 5675231/F, Tower Two, Times Square, 1 Matheson Street,
Causeway Bay
Hong Kong
China

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Melitopol
Ukraine
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     37866   567563 Chobotovskaya Apt. 148
Moscow 119634
Russia
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     37867   56758Chapaevsky Per 3-902
Moscow 125057
Russia
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     37869   56762Uglicheskaya, 19, 56
Moscow 127253
Russia
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     37871   5676723 Tiz Vatutinki
Moscow Region 142793
Russia
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     37872   56766Bolshoy Fakelniy Per 9 11 16
Moscow 109047
Russia
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     37876   56775-0-
Moscow
Russia
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     37877   57348Ground Floor, Unit 1, No. 11, Paradise Building,
Block 3, Ghae'm Street, Shahid Mohammadreza Ahmadi Sharif Cul-de-Sac,
Karaj County, Central District, Rajaee City, Phase 3
Karaj, Alborz Province 3146815441
Iran

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	37878	58616637 Choa Chu Kang North 6, #04-243
680637
Singapore
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	37888	56806Pr Staryi Zykovskii D. 5, Pom. IV
Moscow 125167
Russia
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Hong Kong
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	37902	56838No. 65 Jalan Ledang, Taman Johor Tampoi
Johor Bahru, Johor 81200
Malaysia
-0-

	37903	56840No. 164-A, Room 1, Jalan Layang 16, Taman Perling
Johor Bahru, Johor 81200
Malaysia
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	37903	56841533 A, Jalan Persiaran Perling 1, Taman Perling
Johor Bahru, Johor 81200
Malaysia
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	37916	56879Pars Special Economic Energy Zone, Jam Petrochemical
Co,
Assaluyeh, Boushehr Province 75118-11368

Iran
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	37916	56881No. 27 Nezami St., Tavanir Ave
Tehran 1434853114
Iran
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	37917	56865-0-
Ras Al Khaimah
United Arab Emirates
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Dubai
United Arab Emirates
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	37919	56869P3-E-LOB
Hamryah Free Zone, Sharjah
United Arab Emirates
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	37919	56870E-LOB Office No E-68F-15
United Arab Emirates
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	37920	56872#2007, 20th Floor, Grand Hyatt Residence, Qudmetha St.
Dubai 7167
United Arab Emirates
-0-

	37923	56880Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3
Tehran 15469-14411
Iran
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	37923	56883No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue
Tehran
Iran
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	37923	5688413 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company
Bandar Abbas 7931181183
Iran
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	37924	56886422, Dao Tri, District 7
Ho Chi Minh City
Vietnam

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37924 56887422, Dao Tri, Phu Thuan Ward
Ho Chi Minh City
Vietnam
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37925 56890Central Part, Enterpreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1
Assaluyeh City, Bushehr Province 75119757543
Iran
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37925 56891Central Part, Laneh Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7
Assaluyeh City, Bushehr Province 7511934725
Iran
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37926 56892P2-ELOB Office No. E-08F-26, Hamriyah Free Zone
United Arab Emirates
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37927 56894-0-
Hong Kong
China
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37928 56896Flat H29, 1/F Phase 2 Kwai Shing Ind Bldg, No. 42-46, Tai Lin Pai Rd., Kwai Chung NT
Hong Kong
China
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37929 56899-0-
Khorramabad 6814178509
Iran
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37929 56900Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building
6814178509
Iran
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37930 56901Office No. M02-M06, City Gate Bldg, Bin Ham Properties, Port Saeed
Dubai, Deira
United Arab Emirates
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37931 56904Sharjah Media City, Al Messanad, Al Bataeh
Sharjah
United Arab Emirates

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141049
Singapore
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     37957   57349Building 5, 2nd Floor, Amir al-Momenein Alley, 31st
Alley, Central Area
Yazd 8916984626
Iran
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Magnitogorsk
Russia
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Magnitogorsk 455000
Russia
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     38016   5700470, ul. Kirova Magnitogorsk
Chelyabinskaya Obl. 455019
Russia
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     38036   57006200 Impasse Felix
Antibes 06160
France
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Antibes 06160
France
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Antibes 06160
France
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     38038   5701119 Boulevard Malesherbes
Paris 75008
France
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Paris 75008
France
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Switzerland
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     38041   57017Matthofstrand 8
Luzern 6005
Switzerland
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     38041   57018per. Staromonetnyi d. 37, korp. 1
Moscow 119017
Russia
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     38042   57020Oberruti-Allee 14
Horw 6048
Switzerland
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United Kingdom
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Luzern 6005
Switzerland
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Luzern 6005
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     38045   57048Mainzer Landstr. 33
Frankfurt am Main 60329
Germany
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Luzern 6005
Switzerland
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     38047   57052Rue Guillaume J. Kroll 12C
Luxembourg 1882
Luxembourg
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     38048   57054Domaine Antica Serena, 309 Avenue Jules Romains
Nice 06100
France
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     38049   57056Calle Girona 67 - P. 3 PTA. 2
Barcelona 08009
Spain
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     38050   57058Oberruti-Allee 14
Horw 6048
Switzerland
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     38051   57060Oberruti-Allee 14
Horw 6048
Switzerland
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     38052   57283Haldenstrasse, Bld 20, Apt. 1.2
Luzern 6006
Switzerland
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     38052   57284Bolshoy Afanasyevskiy Lane, Apt. 41
Moscow 119019
Russia
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     38052   57290Gesegnetmattstrasse 16/18
Luzern 6006
Switzerland
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     38053   57063per. Staromonetnyi d. 37, str. 1, pom. I, floor 3,
komn. 15
Moscow 119017
Russia
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     38053   57064per. Romanov d. 4, et/pom/kom 4/I/32
Moscow 125009
Russia
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     38053   57065Tsvetnoy b-r, 15, building 1, room 63
Moscow 127051
Russia
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     38054   57067-0-
Road Town, Tortola
Virgin Islands, British
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     38055   57069Themis Court, Flat No: D3, Floor No: 4, Evagora
Papachristoforou 4
Limassol 3030
Cyprus
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Switzerland
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Cyprus
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     38057   57074per. Romanov d. 4, et/pom/kom 4/I/30
Moscow 125009
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Moscow 127051
Russia
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     38059   57078ul. Akademika Zhukova d. 25A, et/pom/of 4/17/404
Dzerzhinskiy 140090
Russia
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38060 57080ul. Pionerskaya d. 39, pomeshch. 1001
Komsomolsk-on-Amur 681000
Russia
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Moscow
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38077 57086-0-
Kaliningrad
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38078 57088-0-
Izhevsk
Russia
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38096 58004Ul. Severnaya D. 2A, Pomeshch. 51
Vladimir 600007
Russia
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38097 57105Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, Kom. 3
Rab. Mesto 7.10
Moscow 123112
Russia
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38136 57144Shokina Square, House 1, Bld. 7 Off. 7237
Zelenograd, Moscow 124498
Russia
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38137 57146Room 4, Office 1, 3rd Floor, Building 7, House 9a,
2nd Sinichkina Str.
Moscow 111020
Russia
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38138 571482k4 Pionerskaya Str.
Korolyov, Moscow Region 141074
Russia
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38139 57150Building 119A Leninskiy Prospekt, 17A, 2nd Floor
Voronezh 394033
Russia
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38140 5715254 Maltseva Str.
Vologda, Vologda Region 160009
Russia

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	38156	5716444, Karakozova Street
Penza 440600
Russia
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	38157	571695, Bld. 2, Georgievsky Avenue
Zelenograd, Moscow 124460
Russia
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Moscow
Russia
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	38159	571689 Sovetskaya Str.
Penza, Penza Region 440026
Russia
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	38160	57171Bld. 6, Pl. IX, Office 17, Solnechnaya Alleya
Zelenograd, Moscow 124527
Russia
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	38161	5717427, Engels Prospect
Saint Petersburg 194156
Russia
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	38162	57176ul Kolpakova, 2A / lit B1, 3 etazh Kabinet 86,87
Mytishchi, Moskovskaya 141002
Russia
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	38163	57180K. 100, KOM. 205
Zelenograd, Moscow 124482
Russia
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	38164	57179St. 8 Marta, House 10, Structure 1
Moscow 127083
Russia
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	38165	5718224, Vavilova st.
Moscow 119334
Russia
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	38166	57186Bolshaya Dorogomilovskaya Str., 10-50
Moscow 121059
Russia

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     38167   5718510 Panfilovsky avenue
Zelenograd, Moscow 124460
Russia
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     38176   57204Krasnoarmeyskaya 103
Bryansk 241037
Russia
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     38177   5720654 Cherepanovykh Driveway
Moscow 125183
Russia
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     38178   57209119A Leninsky Ave
Voronezh, Voronezh region 394033
Russia
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     38180   57213Pass. Okruzhnoy, House 27
Moscow 105187
Russia
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     38181   57215Nakhimovsky Prospect, 36, Building 1
Moscow 117218
Russia
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     38196   572575 Nobelya str., Skolkovo Innovation Centre
Moscow 121205
Russia
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     38216   57244-0-
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     38216   57245Witanhurst, 41 Highgate West Hill
London
United Kingdom
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     38217   57247-0-
Russia
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     38218   57249Ul. Shchipok, D. 20, Komnata 5
Moscow 115054
Russia

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Zug 6300
Switzerland
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Kaliningrad 236006
Russia
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	38220	57254Dammstrasse 19
Zug 6300
Switzerland
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	38220	57255Floor Office 1 G 25, B-R Solnechny, 25
Kaliningrad 236006
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	38222	57259Bolshoy Boulevard 30, bld. 1
Moscow 121205
Russia
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	38223	5726142 str 1 Skolkovo Innovatsionnogo Tsentra Territory,
Bolshoy Boulevard
Moscow 121205
Russia
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	38239	5727019 A 20 Malaya Bronnaya Street
Moscow 123104
Russia
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	38240	57271Ulitsa Yakimanka B., 9
Moscow 119180
Russia
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Moscow
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Moscow 123104
Russia
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Moscow 121069
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Moscow 121069
Russia
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     38256   57288Tannegg 1
St. Niklausen 6005
Switzerland
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     38256   57289-0-
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United Arab Emirates
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     38276   57292Apt 270, Build. 31, Pyatnitskoe Shosse
Moscow 123430
Russia
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Moscow 123430
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     38278   57296Apt. 270, Build. 31, Pyatnitskoe Shosse
Moscow 123430
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Moscow 123430
Russia
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     38280   57300-0-
Kherson Region
Ukraine

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38281 57302Apartment 48, Ilyushin Kulika Street 129
Kherson, Kherson Region 73009
Ukraine
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38282 5730436 Suvorova St., Apt. 28
Kherson, Kherson Oblast 73009
Ukraine
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38283 57306-0-
Kherson Oblast
Ukraine
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Mariupol
Ukraine
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Dominican Republic
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38316 573449 Institutskiy Per.
Dolgoprudny, Moscow Region 141701
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38316 573451 A Kerchenskaya St.
Moscow 117303
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38316 57346Ulitsa Gagarina 16
Zhukovsky, Moscow Region 140180
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38316 57347Klimentovsky Pereulok 1 Stroyeniye 1
Moscow 115184
Russia
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38317 57351Alparslan Turkes Bulvari, No: 342-91, Ozerli
Mahallesi
Dortyol 31600
Turkey
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38317 57352-0-
Kocaeli, Dilovasi
Turkey

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38317 57353-0-
Istanbul
Turkey
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38318 57358-0-
Iran
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38338 57371P.O. Box 126242
United Arab Emirates
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38338 57374Plot No. 117-635
Dubai
United Arab Emirates
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38339 57373Mau Lam Comm Bldg, 16-18 Mau Lam Str Jordan K1
Hong Kong
China
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38356 57384Room 3224 Qinghai Building, Tiangqing Village, Tin Shui Wai Yuen Long District
Hong Kong
China
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38357 57386Room 023, 9/F Blk G Kwai Shing Ind Building (Stage 2), 42-46 Tai Lin Pai Road, Kwai Chung NT
Hong Kong
China
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38357 57387Retail Lot L3-1, Level 3, Gateway Klia 2, Kuala Lumpur International Airport 2
Sepang, Selangor Darul Ehsan 64000
Malaysia
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38376 57404No. 1, Saddle Community, Zenggang Street, Dinghai District
Zhoushan, Zhejiang
China
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38377 5742424-07, Shenton House, 3, Shenton Way
Singapore 068805
Singapore
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38396 57426 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibei Qu
Qingdao, Shandong 266034
China
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38396 57427 Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai
Hong Kong
China
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38397 57429 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibei Qu
Qingdao, Shandong 266034
China
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38397 57430 Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai
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Paynesville
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Luzern 6003
Switzerland
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Luzern 6005
Switzerland
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     38536   57566380 Avenue Mrs L'D'Beaumont
Antibes 06160
France
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     38537   57583Unit S310, Level 3, Emirates Financial Towers, Dubai
International Financial Centre
Dubai 506980
United Arab Emirates
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     38556   57585W Business Centre, Level 3, Triq Karmenu Pirotta
Birkirkara BKR 1114
Malta
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38556 57586Presnenskaya nab. 8/1
Moscow 123112
Russia
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38579 5761027, Bolshaya Pirogovskaya St.
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38580 57612Nab. Presnenskaya d. 12, et 45 kom 10 of 232
Moscow 123100
Russia

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     38639   5767196-3 China Fort Road
Beruwala
Sri Lanka
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     38640   57673Sinanagha Mah. Dersvekil Sokak 55 4
Fatih, Istanbul
Turkey
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     38641   57677Rm. B22, 1/F, Block B, East Sun Industrial Centre, 16
Shing Yip Street, Kwun Tong
Kowloon, Hong Kong
China

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38641 57678Rm. 1905, Xingda Garden Building, Kaiyuan Rd, Xingsha Development Area
Changsha 518031
China
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38641 57679Rm. 2408, Dynamic World Building, Zhonghang Rd
Shenzhen, Futian District 518031
China
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38641 57680Room 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui
Kowloon, Hong Kong
China
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38660 57713Garegin Nzhdeh Str., Unit 17, Shengavit
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Armenia
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St. Petersburg
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Ukraine
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38667 57731-0-
Norway
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38676 59267Falt B51F Manning Ind Bldg, 116-118, Hongwing St,
Kwun Tong Kln
Hong Kong
China
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38697 5776513/64, Apt 72, 60 Years of October Street
Simferopol, Crimea
Ukraine
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38717 5778760 Let SSSR St, 12A, kv 86
Alushta, Crimea
Ukraine
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38718 57789-0-
Crimea
Ukraine
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38719 58003-0-
Sevastopol
Ukraine
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38722 57796-0-
Republic of Chechnya
Russia
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38723 57800d. 5, Nezhiloe Pomeshchenie, Ul. Zavodskaya
Svetlogorsk 247439
Belarus
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38736 57826-0-
Tehran
Iran
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38756 57844d. 29 korp. 135, ul. vereiskaya
Moscow 121357
Russia
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38757 57846-0-
Russia
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38758 57848d.4 litera B, prospekt Troitski
St. Petersburg 190005
Russia
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38759 57850D.3 Ul.4-ya Vosmogo Marta
Moscow 125167
Russia
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38776 57864-0-
Republic of Chechnya
Russia
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38796 57884Raffi Str. #111, Malatia-Sebastia
Yerevan
Armenia
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38797 578868F-4, Alley 22, Lane 513, Ruigang Rd. No 5
Taipei City, Neihu Dist.
Taiwan
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38798 57888Chemin Des Planches 42
Epalinges 1066
Switzerland
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38798 57889Avenue des Alpes 104
Montreux 1820
Switzerland
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Russia
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38800 57894-0-
Tallinn
Estonia
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38800 57895-0-
Switzerland
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Switzerland
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38816 5790416 Bydyonnovo St., Apartment 157
Zaporizhzhia
Ukraine
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38817 5790639 Shchorsa St.
Donetsk, Donetsk region
Ukraine

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     38818   579088 Pushkin St., Novopetrovka Village
Berydansk, Zaporozhye Region 71100
Ukraine
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     38836   57924-0-
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     38837   57926-0-
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     38876   57964Ul. Marksistskaya D. 22, Str. 1, Floor 8, Office
801/11
Moscow 109147
Russia
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     38916   580065 Myslichenko St. Chmyrevka village
Starobilsk district, Luhansk region
Ukraine
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     38976   58064608, The Apricot Tower, Dubai Silicon Oasis
Dubai
United Arab Emirates
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     38976   58065Building L1, Sharjah International Airport
Sharjah
United Arab Emirates
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     38977   58067Unit No: 3504, 1 Lake Plaza, Plot No: JLT-PH2-T2A,
Jumeirah Lakes Towers

Dubai
United Arab Emirates
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     38977   58068Plaza del Olivar, 1 4
Palma de Mallorca, Baleares H24 07002
Spain
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     38977   58069116/8, St. George's Road
St. Julians STJ3203
Malta
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     38977   59184-0-
Damascus
Syria
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     38978   58071No 36 Esfandyar Boulevard, Valie-Asr Avenue
Tehran 19686 53953
Iran
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     38996   58084-0-
Mexico
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     39017   58163-0-
Iran
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     39036   58144Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif
University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 17
Tehran
Iran
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     39036   58145Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif
University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 18
Tehran
Iran
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     39036   58146Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif
University Metro Station, Yas Building, Number 166, Fifth Floor, Unit 19
Tehran
Iran
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     39036   58147Sa'adat Abad, Farhang Boulevard, East 18th Street,
No. 47
Tehran 1997857976
Iran

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     39036   58148Exhibition Industrial Town, Number 2, EX35, First Floor, Unit 2
Kish Island 7941659854
Iran
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     39037   58150-0-
Iran
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     39038   5815313 km of Shahid Babaei Highway, after Imam Hossein University, Next to Telo Road
Tehran
Iran
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     39039   58155Shishesh Mina Street, Karaj Special Road
Tehran
Iran
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     39056   58184-0-
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Iran
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     39096   58224-0-
Iran
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     39117   58245Office 401, The Binary Tower Omniyat, Business Bay, Bur Dubai
Dubai
United Arab Emirates
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     39136   58264-0-
Bosnia and Herzegovina
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     39137   58266Omladinska ulica 44
Laktasi 78250
Bosnia and Herzegovina
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     39138   5826852, Lenin Street
Zheleznogorsk, Krasnoyarsk Region 662972
Russia
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39139 5827353, Aviamotornaya Str.
Moscow
Russia
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39140 582714 Programmistov Str.
Dubna, Moscow Region 141983
Russia
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39141 58276Vl6str1 22 km Kiyevskoye Highway
Moscow 119027
Russia
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39141 58277Kievskoe Shosse, 22-km, 6, Bldg. 1
Moscow 108811
Russia
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39142 5827524 Leningradskaya Str.
Khimki, Moscow region 141411
Russia
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39143 5827953 Leninsky Ave
Moscow 119991
Russia
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39144 5828146 Ulyanov Str.
Nizhny Novgorod 603950
Russia
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39145 58283Fizicheskaya Str., 5
Troitsk, Moscow 108840
Russia
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39146 58285Akademika Semenova av., 1A
Chernogolovka, Moscow Region 142432
Russia
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39147 5828726 Politekhnicheskaya Str.
Saint Petersburg 194021
Russia
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39148 5828934 Nakhimovsky Ave
Moscow 117218
Russia
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39157 5830619 Dekabristov Str.
Krasnoyarsk, Krasnoyarsk Territory 660021
Russia
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39158 583182str3 Shokina Square
Zelenograd, Moscow 124498
Russia
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39159 58309160 Leninsky Ave
Voronezh, Voronezh Region 394000
Russia
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39160 583113 Obedineniya Str.
Novosibirsk, Novosibirsk region 630020
Russia
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39161 5831353 Shcherbakovskaya Str.
Moscow 105318
Russia
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39162 58315-0-
Mexico
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39163 58317-0-
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39164 5832042k5 Volgogradsky Ave
Moscow 109316
Russia
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39165 5832212 Presnenskaya Waterfront
Moscow 123112
Russia
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39176 58324-0-
Bosnia and Herzegovina
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39177 583265 Starykh Bolshevikov Str.
Voronezh, Voronezh Region 394033
Russia
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39178 58328Block B, 2nd Floor, Riga Land Business Center, 29 KM
M9 Baltyia Highway
Krasnogorskiy District, Moscow Region 143421

Russia
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	39179	58330Proyezd 4922, 4 Build.2
Zelenograd, Moscow 124498
Russia
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	39180	583321, Bld. 23, Nagatinskaya Street
Moscow 117105
Russia
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	39180	5833351, Leninsky Ave
Moscow 119049
Russia
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	39181	58335Office 135, 2 Chelyuskintsev Str., International
Business Center Micron
Yekaterinburg 620014
Russia
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	39181	58336-0-
Moscow
Russia
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	39182	583387, Vishnevaya Str
Moscow 125362
Russia
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	39183	58340Panfilovsky Pr., 10
Zelenograd, Moscow 124460
Russia
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	39184	58342Koli Tomchaka St., 9
Saint Petersburg 196006
Russia
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	39185	58344Profsoyuznaya St., 108
Moscow 117437
Russia
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	39186	5834613 Lavrentiev Aven.
Novosibirsk 630090
Russia
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39187 5834846 Varshavskoye Highway
Moscow 115230
Russia
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39188 5835030 Bld., 1 Bolshoy Blvd, Skolkovo Innovation Center
Moscow 121205
Russia
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39188 58351100 Novaya Street, Skolkovo Village
Odintsovo, Moscow Region 143026
Russia
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39196 58366-0-
Zaporizhzhia Region
Ukraine
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39198 5836820 Dashavskaya St.
Kyiv
Ukraine
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39198 58369-0-
Energodar
Ukraine
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39199 5837126 30-letia Pobedi Blvd., Apt. 3
Melitopol, Zaporizhzhia region
Ukraine
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39200 58373-0-
Zaporizhzhia region
Ukraine
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39202 5838086 Kyivskya St., Apt. 53
Simferopol, Crimea
Ukraine
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39203 58378-0-
Kherson Region
Ukraine
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39204 58384-0-
Kherson Region
Ukraine
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39205 58386-0-
Zaporizhzhia
Ukraine
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39207 58389128 K. Libknekhta Street
Kherson, Kherson Region
Ukraine
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39207 5839125 Zolina Street
Kakhovka, Kherson region
Ukraine
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39208 58390Gertsena Street 117, Apt. 4
Berdyansk, Zaporizhzhia region
Ukraine
-0-

39209 5839419 Gogol Lane
Orekhovskiy District, Zaporizhzhia Region
Ukraine
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39210 58395Apartment 25, 16 Chernomorskaya Street
Kherson, Kherson region
Ukraine
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39211 58400Apartment 360, 75 Stepan Razin Street
Kherson, Kherson Region
Ukraine
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39212 58402-0-
Kherson Region
Ukraine
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39213 584042B Krasnoarmeyskaya Street, Antonovka Village
Kherson, Kherson Region
Ukraine
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39214 58406Apt. 20, 42 Moskovskaya St.
Kherson, Kherson Region
Ukraine
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39215 58408Apartment 6, 18 Kommunarov Street
Kherson, Kherson Region
Ukraine
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39216 58619Waizayandar Road, No.15, Ngwe Kyar Yan Quarter
South Okkalapa Township, Yangon Region
Burma
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39217 58463Waizayandar Road, No.15, Ngwe Kyar Yan Quarter
South Okkalapa Township, Yangon Region
Burma
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39219 58620-0-
Burma
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39256 58484-0-
Iran
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39257 58487-0-
Iran
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39258 58488Vozara Street, corner of 25th Street, District 6
Tehran
Iran
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39259 58490-0-
Tehran
Iran
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39260 58544-0-
Kermanshah
Iran
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39261 58493-0-
Al Mukalla
Yemen
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Russia
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Moscow
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	39277	58525KM 15 of Isfahan-Teheran Road
Isfahan 8235144114
Iran
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	39277	58526No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa
Tehran 1967963735
Iran
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	39278	585282 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square
Asalouyeh Port 7511895551
Iran
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	39278	58530No. 3, 4th Floor, West Saro St., Corner of Aseman, Sa'adat Abad
Tehran 1998133734
Iran
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	39279	58532Office No. 12 On 19F Ho King Comm Ctr No. 2-16 Fa Yuen St.
Hong Kong
China
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	39280	58534Unit No. 1518, C - Wing, One BKC, Bandra Kurla Complex, Bandra East
Mumbai 400051
India
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	39280	58535Unit No. 1406, 14th Floor, C Wing, One BKC, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East
Mumbai 400051
India
-0-

	39281	58537Unit A222, 3F, Hang Fung Industrial Phase 2, No 2G, Hok Yuen St., Hunghom
Hong Kong
China
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	39282	5853921F, CMA Building, 64 Connaught Road Central
Hong Kong

China
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     39283   58541P.O. Box 554843
Dubai
United Arab Emirates
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     39283   58543Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2, P.O. Box 80
Dubai
United Arab Emirates
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     39283   58611Suite 420, Oud Metha Offices, P.O. Box 93371
Dubai
United Arab Emirates
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     39296   58564-0-
Qunyo Barrow, Middle Juba
Somalia
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Ceel Buur, Galguduud
Somalia
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Qunyo Barrow, Middle Juba
Somalia
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Buulo Fulaay
Somalia
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Qunyo Barrow, Middle Juba
Somalia
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Jilib
Somalia
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     39299   58571-0-
Qunyo Barrow, Middle Juba
Somalia
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39300 58573-0-
Baraawe, Lower Shabelle
Somalia
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39316 58585-0-
'Azzan, Shabwah Governorate
Yemen
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39317 609138 Efremova Street
Moscow 119048
Russia
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39318 58771-0-
Al Mahrah
Yemen
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39319 58589-0-
Honduras
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39336 58606-0-
Nicaragua
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39356 58613-0-
Marshall Islands
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39356 5861410 Anson Road, #17-00 International Plaza
079903
Singapore
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39356 58615Wan Yue City, 1124, Riyuan Erli, Huli Qu
Xiamen, Fujian
China
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39357 58618-0-
Taiwan
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39358 5862260 Paya Lebar Road, #09-36, Paya Lebar Square
409051
Singapore
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39359 5862560 Paya Lebar Road, #11-03, Paya Lebar Square
409051
Singapore

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     39359   586267, Suntec Tower 1, 07, Temasek Boulevard
Singapore
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     39360   58629-0-
Kurtunwaarey, Lower Shabelle
Somalia
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Moscow 125424
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39443 58737Barrio Largaespada, Hospital Bautista 1c Oeste 1c Norte
Managua
Nicaragua
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39477 58766Calle Francia 394, Colonia Versalles
Puerto Vallarta, Jalisco
Mexico
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39477 58767Plaza Genovesa S/N L 39
Puerto Vallarta, Jalisco 48305
Mexico
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39477 58768-0-
Bucerias, Nayarit
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39477 58803Calle Isla Antigua 3017, Colonia Residencial de la Cruz
Guadalajara, Jalisco C.P. 44970

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Pyongyang
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Hungary
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Qunyo Barrow, Middle Juba

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Hamburg
Germany
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Dubai
United Arab Emirates
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     39539   58890118 Mallinson Rd, Asherville
Durban, KwaZulu-Natal 4001
South Africa
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Durban, KwaZulu-Natal 4001
South Africa
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South Africa
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     39541   58896118 Mallinson Rd, Asherville
Durban, KwaZulu-Natal 4000
South Africa
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     39541   58897P.O. Box 48155, Qualbert
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South Africa
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South Africa
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     39542   58900161 Stamford Hill Rd
Durban, KwaZulu-Natal 4001

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     39542   58901P.O. Box 19596, Dormerton
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     39581   5893338 Cunningham Rd, Umbilo
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     39581   58935P.O. Box 27, Westwood
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South Africa
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     39582   5893738 Cunningham Rd
Durban, KwaZulu-Natal 4001
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     39582   58938P.O. Box 14544, Pretoria
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South Africa
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South Africa
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United Kingdom
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Netherlands
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Amsterdam 1015
Netherlands
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Bristol, Avon BS15 8JS
United Kingdom
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Russia
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Orhei
Moldova
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Iran
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Tehran
Iran
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Tehran
Iran
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Somalia
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Somalia
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Bosaso, Bari
Somalia
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Tehran
Iran
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39646 59028No. 28, Arab Ali St., Korramshahr St.
Tehran
Iran
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39646 59029North Shohvardi Street, Korramshahr Street, Number
24, Floor 1
Tehran
Iran
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Cologny
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France
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39666 59066Rue Rodolphe-Toepffer 8
Geneva 1206
Switzerland
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39667 5906820 Upper Circular Road, 02-10/12 The Riverwalk
058416
Singapore

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     39668   5907010 Anson Road, 20-05 International Plaza
079903
Singapore
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     39669   59072Unit No: 3O-01-BA1417, Jewellery & Gemplex 3,
Plot No: DMCC-PH2-J&GPlexS, Jewellery & Gemplex
Dubai
United Arab Emirates
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     39670   59074Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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     39671   59076Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
Marshall Islands
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Majuro MH96960
Marshall Islands
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     39672   59079Daire 131, Kat 11, 1st Marina B Blok, Ankara Caddesi
147, Kordonboyu Mahallesi, Kartal
Istanbul
Turkey
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     39672   59080Kat 7, Rumeli Plaza, Rumeli Caddesi, Mesrutiyet
Mahallesi, Nisantasi, Sisil
Istanbul
Turkey
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Iran
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Iran
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Kurdistan
Iran
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Majuro MH96960
Marshall Islands
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39677 59108Ap 22, Carrer de Pallars 193
Barcelona 08018
Spain
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39678 59110Office 131, 11th Floor, Ankara Caddesi 145,
Kordonboyu Mahallesi, Kartal
Istanbul
Turkey
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39678 59111Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro MH96960
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Majuro MH96960
Marshall Islands
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39680 59123-0-
Zahedan
Iran
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Tehran 1514643411
Iran
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Tehran 19666
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North Okkalarpa Township, Yangon Region
Burma
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	39689	59305No. 204/2, Myinthar 11th Street, Ward 14/1
South Okkalarpa Township, Yangon
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	39698	59138Unit No: 1701 Ontario Tower, Business Bay
Dubai
United Arab Emirates
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Majuro MH96960
Marshall Islands

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#815
Moscow 107553
Russia
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     39757   59246125 M2, Warehouse Q3-211, Sharjah Airport, Free Zone
Sharjah
Sharjah
United Arab Emirates
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     39757   59248PO BOX 121539
Sharjah
United Arab Emirates
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39777 59266-0-
Moscow
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39778 59269Unit 9039, 9/F, BLK B Chung Mei Ctr, 15-17 Hing Yip St, Kwun Tong Kln
Hong Kong
China
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39779 59271Al Owais Business Tower, 5th Floor, Office 505, Baniyas Road, Deira, P.O. Box 14781
Dubai
United Arab Emirates
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39780 59273P1-ELOB Office No. E2-101F-33
Sharjah
United Arab Emirates
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Sharjah
United Arab Emirates
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39782 59277Deira Al Riqqa
Dubai
United Arab Emirates
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39782 59278Office 15 G, The Plaza Building, Deira
Dubai
United Arab Emirates
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39784 602911 Danias
Agios Tychonas, Limassol
Cyprus
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39816 59384Office No. 1503, Exchange Tower, 15th Floor, Business Bay
Dubai
United Arab Emirates
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39817 59387SM-OFFICE-01-204 S
Dubai
United Arab Emirates
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39817 59388SM Office, D1-204S
Ajman
United Arab Emirates
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39818 59390Unit No A222 3F Hang Fung Industrial Building Phase 2 No 2G Hok Yuen Street Hunghom
Hong Kong
China
-0-

39819 59392Room 1002, No. 715 Hengkai Building, Changxing Road, Jiangbei District, Ningbo
Hong Kong
China
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39820 59394Floor 26, Building 1, Shuangcheng International, No. 1785, Jianghan Road, Binjiang District
Hangzhou, Zhejiang 310052
China
-0-

39820 59396Room 9-318A, Xingnong Building, Hangzhou Free Trade Zone
Hangzou 310052
China
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39821 59398Room 09, 27 F, Ho King Commercial Centre, 2 16 Fa Yuen Street, Mongkok, Kowloon
Hong Kong
China
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39822 59400Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro
Marshall Islands
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39822 59401No. 815, Duhui Plaza, Zhonghang Road, Futian District
Shenzhen, Guangdong
China
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39836 594244 Luna Road, Borrowdale
Harare
Zimbabwe
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39837 59426Unwinsdale Dr., Corner Luna Road, Plot 134
Harare
Zimbabwe
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39838 5942842 McChlery Avenue, Eastlea
Harare
Zimbabwe
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39838 59429521 Access Road, Msasa Industrial Area
Harare
Zimbabwe
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39839 594315 Loreley Crescent
Harare
Zimbabwe
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39839 594335 Loreley Close, Beverly, Msasa
Harare
Zimbabwe
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Harare
Zimbabwe
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Harare
Zimbabwe
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Minsk
Belarus
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     39857   594469-55 Avenida Reforma Z.10
Guatemala City
Guatemala
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Guatemala City
Guatemala
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Guatemala City
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39959 59549Hadatha
Bint Jbeil, Nabatieh
Lebanon
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39960 59551Hadi Nasrallah Highway, Al-Qard Al-Hasan Building, First Floor
Baabda, Mount Lebanon
Lebanon
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39976 59564Sayed Hadi Nasrallah Street, Al Nakhel Building, 5th floor, Burj Barajne
Beirut
Lebanon
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39977 59566Mahfouz, Al Ahlam 6, Haret Hreik, Roueiss
Beirut
Lebanon
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Ukraine
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Novorossiysk, Krasnodar Region 353907
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	40137	59769Abidjan-Cocody Angre 8eme Tranche, Les Residences Eve
La Djibi, Lot no 664, Ilot 28, 05 Boite Postale Numero 2647
Abidjan
Cote d Ivoire
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El Salvador
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Guatemala City
Guatemala
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Nizhniy Novgorod 603003
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Nizhny Novgorod 603950
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     40177   59827Ul. Profsoyuznaya D. 78, Str. 4
Moscow 117393
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     40178   59829Ul. Chugunnaya D. 20, Korp. 111
Saint Petersburg 194044
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Cheboksary, Chuvash Republic 428015
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Yekaterinburg 620026
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	40186	59844Ul. Dubininskaya D. 61, Pom. IV, Komnata 35
Moscow 115054
Russia
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	40187	59846Proezd Yablochkova D. 5, Korpus 18
Ryazan 390023
Russia
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	40187	59847Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2,
Pomeshch. IX/Kom. 5
Moscow 115184
Russia
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	40188	59849-0-
Moscow
Russia
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	40189	59851-0-
Russia
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	40190	59853Prechistenka st., D. 38, floor 3 room 29
Moscow 119034
Russia
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	40191	59855Kolymazhnyy Pereulok 14
Moscow
Russia
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	40192	598575 Proezd Artilleristov
Kolomna, Moscow Oblast 140415
Russia
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	40193	59859ul. Matrosskaia Tishina, 10
Moscow 107014
Russia
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Moscow 129337
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Moscow 109548
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40198 59869Presnenskay Nab D. 10, Floor 15, Pomeshchenie III
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Russia
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40198 59870d. 12 etazh 20 Mesto 20.41V, naberezhnaya
Presnenskaya
Moscow 123112
Russia
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40199 59872Ul. B. Morskaya D. 30
Saint Petersburg 190000
Russia
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40199 59873d. 11 litera A kom 560, per. Degtyarny
St. Petersburg 191144
Russia
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40200 59878Nab. Presnenskaya D. 12, Floor 31 Mesto 31.147
Moscow 123112
Russia
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40201 59876203 Topaz Sai Ram Manor, Apartment Yosufguda
Hyderabad 500045
India
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40202 59879111 North Bridge Road, #08-18, Peninsula Plaza
179098
Singapore
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179098
Singapore
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40203 59882Ul. Polkovaya D. 3, Str. 6, ET/POM/KOM 6/1/1, 3
Moscow 127018
Russia

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Moscow 127018
Russia
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40203 5988436613 Polkovaya
Moscow
Russia
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40204 59886Ul. Letnikovskaya D. 20, Str. 4, Pom. I. Kom. 3
Moscow 115114
Russia
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40205 59888-0-
Paris
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40206 59893Nab. Presnenskaya D. 6, Str. 2, Floor 6, Pomeshch.1
Moscow 123112
Russia
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40207 59891Room 2105, QD5399, Trend Centre, 29-31 Cheung Lee Street, Chai Wan
Hong Kong
China
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40208 59896d. 43 str. 1, ul. Vorontsovskaya
Moscow 109147
Russia
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40209 59897Room 6, 10/F, CC Wu Building, 302-8 Hennessy Road
Hong Kong
China
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40210 599001272 Jinan Road, Jinsha Lake, Funing County
Yancheng City, Jiangsu Province
China
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Russia
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Ximei Nanan City, Fujian 362300
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     40214   59908Pl. Turgenevskaya D. 2, Pomeshch. XV, Kom. 6
Moscow 101000
Russia
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Moscow 121059
Russia
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     40216   59925Christodoylou Chatzipaylou 221 Helios Court, Floor
No. 1
Limassol 3036
Cyprus
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Mogadishu
Somalia
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Kismayo
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     40219   59932New Street 26
Saint Helier JE2 3RA
Jersey
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Dubai
United Arab Emirates
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     40220   59937Musheer Building, Flat 202, Al Rumailah
Ajman

United Arab Emirates
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     40221   59939PO Box 40450
Dubai
United Arab Emirates
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     40221   59940Kuwait Building 104, Deira
Dubai
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     40223   62199No. 122, Renmin North Road, Pencheng Sub-district
Ruichang, Jiangxi
China
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     40236   59964Ul. Bakhchivandzhi 2G,
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Krasnodar, Krasnodar Territory
Russia

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Kherson, Kherson Region
Ukraine
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Kherson, Kherson region
Ukraine
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Russia
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Donetsk 283050
Ukraine
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Kherson, Kherson Region
Ukraine
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     40296   6006630 Malaya Posadskaya Str.
Saint Petersburg 197046
Russia
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Kurdistan
Iran

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     40299   60070Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi
Kermanshah
Iran
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Tehran
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     40317   60085Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh
Tehran
Iran
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     40317   60086Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn
Tehran
Iran
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     40317   60087Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad
Tehran
Iran
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     40318   60089Entuziastov Shosse, 29
Moscow 105275
Russia
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     40319   60091Professora Popova st., 38
Saint Petersburg 197376
Russia
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     40320   600935-183 Entuziastov Str.
Dubna 141980
Russia
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     40321   6009515 Karbysheva Str.
Saint Petersburg 194021

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     40321   6009610 Nikolskaya Str., Shopping and Office Center
Nikolskaya Plaza, Office No. 406
Moscow
Russia
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     40322   60098Ul. Dudko, 3
Saint Petersburg 192029
Russia
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     40324   6010219, Promyshlennaya street
Saint Petersburg 198095
Russia
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     40326   60106Tsvetochnaya st., 7
Saint Petersburg, 196084 Russia
Russia
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     40327   6010849 Shpalernaya str.
Saint Petersburg 191015
Russia
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     40327   60109st. 120th Gatchina Division, 12
Gatchina, Leningrad Region
Russia
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     40328   6011136 Nakhimovsky Avenue
Moscow 117997
Russia
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Congo, Democratic Republic of the
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     40376   60164Boulevard Doctor Mora 1776, Colonia La Campina
Culiacan, Sinaloa
Mexico
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     40377   60166Calle Diego Rivera 374, Interior 3, Colonia Privada
Los Cisnes, Desarrollo Urbano Tres Rios
Culiacan, Sinaloa
Mexico
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40378 60168Calle Frida Kahlo 2464, Fraccionamiento Residencial Los Cisnes
Culiacan, Sinaloa
Mexico
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40378 60169Calle Diego Valadez 1321, Col. Chapultepec
Culiacan, Sinaloa
Mexico
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40379 60171-0-
Mexico
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Culiacan, Sinaloa
Mexico
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40382 60178Boulevard Doctor Enrique Cabrera 2000
Culiacan, Sinaloa
Mexico
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40383 60180Boulevard Doctor Enrique Cabrera, Tres Rios
Culiacan, Sinaloa
Mexico
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Culiacan, Sinaloa
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Mersin
Turkey
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Mersin 33010
Turkey
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40398 60208Cankaya Mah. Ismet Inonu Bulvari Yasat Ishani Sitesi
No:118/134, Akdeniz
Mersin
Turkey
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40422 60563Bu Tar Street, Forest Street
Monywa, Sagaing Region
Burma
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40476 60284Ul. Aviamotornaya D. 53, Str. 1, Kom. 93
Moscow 111250
Russia
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40477 60286Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street
Beijing, Haidian District
China
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Changsha
China
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40478 60289Avenue Des Hauts-Fourneaux 9
Esch-Sur-Alzette 4362
Luxembourg
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Burma
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40480 60294Afstralias 6
Limassol 3017
Cyprus
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Larnaca 3017
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Sofia 1142
Bulgaria
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Netanya 4220913
Israel
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Singapore 79312
Singapore
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Qesarya 3079504
Israel
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Jurmala 2010
Latvia
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     40501   60355G. Zemgala Gatve 74
Riga 1039
Latvia
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Jarjo, Nabatiyeh
Lebanon
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Easton, PA 18045
United States
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     40538   605454500 William Penn Highway
Easton, PA 18045
United States
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     40539   60546Calle 29 de Setiembre entre Nicolas Arguello y Rudy
Torga Numero 1624
Lambare, Central

Paraguay
-0-

	40540	60547Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5
Villa Hayes, Presidente Hayes
Paraguay
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Jarjo, Nabatiyeh
Lebanon
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Jarjo, Nabatiyeh
Lebanon
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	40543	60523Ahmad Chawki Street
Beirut
Lebanon
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	40544	60396Taysir Shararah Building, Floor 3
Jinah
Lebanon
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	40544	60397Sheikh Building, 5th floor, Nazlat al Sarola,
Mneimneh Street, Al Hamra
Beirut
Lebanon
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	40544	60438Snoubra Building, 6th Floor, Sami el Solh Street,
Badaro
Beirut
Lebanon
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Beirut
Lebanon
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Badaro
Beirut
Lebanon
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	40556	60404-0-
Russia
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40557 60407House 2, Building 2, Paveletskaya square
Moscow 115054
Russia
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Herzliya 4673502
Israel
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Rostov Region
Russia
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40561 60415Nauchny Proezd, 19 Business Center 9 Acrov
Moscow 117246
Russia
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40564 60419Flat L, 21 Cadogan Gardens
London SW3 2RW
United Kingdom
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40565 6042472 Svetlanskaya Ulitsa
Vladivostok, Primorsky Territory 690001
Russia
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40567 60423Flat L, 21 Cadogan Gardens
London SW3 2RW
United Kingdom
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40568 604302 Dalzvodskaya Street
Vladivostok 690001
Russia
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Vilyuchinsk 684090
Russia
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     40573   60436Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2
St Petersburg 1099106
Russia
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     40575   60445Building 8, Office 201/2, Melkovodny Village
Russky Island, Primorsky Krai 690922
Russia
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     40576   604449 Bolshaya Yakimanka Street
Moscow 119180
Russia
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     40577   60446Andreyevskiy Dvor, Bolshoi Prospekt V.O., 18
St. Petersburg 199034
Russia
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     40578   6044815 Dimokritou, Panaretos Eliana Complex, Apt. 104,
Potamos Germasogeias
Limassol 4041
Cyprus
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     40579   6045015 Dimokritou, Panaretos Eliana Complex, Apt. 104,
Potamos Germasogeias
Limassol 4041
Cyprus
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     40580   60486Building 8, Apt. 210/2, Melkovodny Village, Russky
Island
Vladivostok, Primorsky Krai 690922
Russia
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     40581   604531 Ulitsa Stepana Lebedeva
Bolshoi Kamen 692801
Russia
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40582 604551 Ulitsa Portovaya
Khabarovsk 680018
Russia
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Fokino 692890
Russia
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Vladivostok 690091
Russia
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40586 604621 Ulitsa Pionerskaya
Vladivostok 690001
Russia
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40587 6046457 Ulitsa Svobody
Nizhni Novgorod 603003
Russia
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40596 60603-0-
Burma
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40598 60489Unit 29, 5th Floor, Talaieh Block- B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality
Qom 3739144673
Iran
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40599 60507-0-
Isfahan
Iran
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40600 60508-0-
Iran
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40601 60493Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman
Kermanshah 6714699785
Iran
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40601 60494Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley, District 22 Bahman
Kermanshah 6714699785

Iran
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Paraguay
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	40656	60565Office No. 22, Zeyahtani 2 Street
Nay Pyi Taw
Burma
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	40657	60567Myay Myint Quarter, Pyi Htaung Su Road
Myitkyina, Kachin State
Burma
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Moscow 115093
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Moscow 115432
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United Arab Emirates
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Iran
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40757 60727P.O. Box 1465835661
Tehran
Iran
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40757 60728Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad
Tehran 1465835661
Iran
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40757 60752No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1465835661
Tehran
Iran
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40758 60737Lower Level 1, No. 21, 23 Shahid Ahmad Nasifi Street, Sa'adat Abad Street, Neighborhood Dariya
Tehran, Tehran Province
Iran
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40759 60731Far East Finance Building, 14 Robinson Road #08-0lA 48545
Singapore
Singapore
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40760 60733NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan
Kuala Lumpur, MY-14 50470

Malaysia
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     40760   60734P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1
Subang Jaya, MY-10 47600
Malaysia
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     40761   60736Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986
Singapore
Singapore
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     40761   66367-0-
Dubai
United Arab Emirates
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     40761   66368Quai des Bergues 29, 1201
Geneve
Switzerland
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     40762   60740Boulevard Ivanak and Farahzadi Boulevard, Second Phase, No. 18
Tehran
Iran
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     40762   60753No. 18, 2nd Alley, 1st Street, Khwarazm Street, Zarafshan Street, Phase 4, Shahrak-e Gharb
Tehran
Iran
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     40763   60742Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Mahshahr County
Bandar Imam Khomeini, Khuzestan Province
Iran
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     40764   60744Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Mahshahr County
Bandar Imam Khomeini, Khuzestan Province
Iran
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     40765   60746Bandar Imam Special Economic Region, Site 2, Bandar-e Mashahr
6353169311
Iran

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     40766   60748Villa Calomato 3595, Fraccionamiento Colinas de la Rivera
Culiacan, Sinaloa
Mexico
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Culiacan, Sinaloa
Mexico
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     40767   60751Blvd. Pedro Maria Anaya 2498 NTE, Col. Villa Universidad
Culiacan, Sinaloa
Mexico
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Naro-Fominsk
Russia
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Russia
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     40776   60764Bolshaya Serpukhovskaya Str., 25 Bld. 1
Moscow
Russia
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     40776   60765Six Battery Road, Level 30
Singapore
Singapore
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     40776   60766Tong Eng Building, 101 Cecil Street #16-04
Singapore 69533
Singapore
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Cayman Islands
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Austria
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Singapore
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40777 6088816 Malakhitovaya St, Apt 5, Novinki
Moscow 123103
Russia
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40778 6077213/38 Tarmav Street
Rishon Lezion 7529025
Israel
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Austria
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40778 60889Pokrovka 35-17-1-17
Moscow 105062
Russia
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40779 60776Novaragasse 55/4B
Vienna 1020
Austria
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40780 60778Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18,
Tsentr Mezhdunarodnoi Torgovli-2
Moscow 123610
Russia
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40781 60780Sh. Khoroshevskoe d. 32A, et 5 pom XVI kom 24-26
Moscow 123007
Russia
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40782 60782Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14
Moscow 123610
Russia
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40783 60784Per. Khokhlovskii d. 16, str. 1
Moscow 109028
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40784 6078632 Olimpiyskiy Prospekt, Apt 10
Moscow 129272
Russia
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40785 60788Globe House, Floor No. 5, 23 Kennedy
Nicosia 1075
Cyprus
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40786 60790Marilena Building, Flat No 101, No 1, Prigkipissas
Zinas Kanther 12
Nicosia 1065
Cyprus
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40787 60793Sredna Gora Street 131
Sofia
Bulgaria
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40788 60794ul. Bolshaya Yakimanka, d. 26
Moscow
Russia
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40789 60833108 6 Zaporozhskaya Street
Moscow 121596
Russia
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40790 60798ul. Bolshaya Yakimanka, d. 26, E/pom./kom 1/IV/9V
Moscow
Russia
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40791 61088-0-
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40792 60802Bybloserve Business Center, Floor No. 5, Spyrou
Kyprianoy 57
Larnaca 6051
Cyprus
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40793 60804Rikkardo Vakkarini 10A, VH. 2, AP. Atelie 3, 1404
Sofia
Bulgaria
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40794 60807Sredna Gora, 131, 1000
Sofia
Bulgaria
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40795 60809-0-
Mexicali
Mexico

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Tijuana
Mexico
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40796 60814Georgi S. Rakovski, 108, 1000
Sofia
Bulgaria
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40797 60815Boulevard Adolfo Lopez Mateos 1401
Mexicali, Baja California 21040
Mexico
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40798 6081721 Mihail Marinov Street
Sofia
Bulgaria
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40799 60819Ul. Bolshaya Polyanka D. 47, Str. 1
Moscow 119180
Russia
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40800 60822II Krasna Polyana R.D., NO 226, Apt. 78
Sofia
Bulgaria
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40801 60823Ul. Odesskaya D. 2
Moscow 117638
Russia
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40802 60826Ul. Odesskaya D. 2, Floor 18, Pomeshch. II
Moscow 117638
Russia
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40803 60829UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303
Sofia
Bulgaria
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40804 60828Ul. Odesskaya D. 2, Floor 13, Pom. II
Moscow 117638
Russia
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40805 60831Ul. Odesskaya D. 2, Floor 14, Pom. V, Kom. 23
Moscow 117638
Russia

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40806 6083719B, Silivria Str., 1404
Sofia
Bulgaria
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40807 608356/1 Michurinsky Prospekt, 187-188
Moscow 119295
Russia
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40808 60838vn.ter.g. munitsipalny okrug Yakimanka, per 2-i Babegorodski, d.29, etazh 3, pomeshch. 1
Moscow
Russia
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40809 60842GK3, BL22, AP13
Kozloduy, Vratsa 3320
Bulgaria
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40810 60841bulvar Tverskoi, d. 15 str. 2
Moscow
Russia
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40811 60883-0-
Bulgaria
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40812 60845ul. Volodsarkogo, d. 70 ofis 4/1
Kursk, Kursk oblast
Russia
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40813 60847bulvar Tverskoi, d. 15 str. 2
Moscow
Russia
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40814 60849ul. Bolshaya Yakimanka, d. 26
Moscow
Russia
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40815 60851vn.ter.g. munitsipalny okrug Krylatskoe, ul. Osennyaya, d. 23
Moscow
Russia
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40816 60853per. Sezzhinski, d. 3 str. 1
Moscow

Russia
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	40817	60855prospekt Kutuzovski, d. 24, etazh 1 pom. XVII kom. 26
Moscow
Russia
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	40818	60857ul. Bolshaya Yakimanka, d. 22, pom. XIII chast kom. 3
Moscow
Russia
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	40820	60860ul. Solnechnaya, d. 3, pom. 97 ofis 17
Zhukovski, Moscow oblast
Russia
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	40821	60862ul. Lyusinovskaya, d. 28/19 str. 6
Moscow
Russia
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	40822	60864vn.ter.g. munitsipalny okrug Yakimanka, per 2-i
Babegorodski, d.29, pomeshch. 11
Moscow
Russia
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	40823	60866ul. Festivalnaya, d. 17, k. 1 etazh 1 pom. I kom. 3
Moscow
Russia
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	40824	60868-0-
Virgin Islands, British
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	40824	6086970 Charlotte Street
London W1T 4QG
United Kingdom
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	40824	60870Apartment 6.2, 10 Lancelot Place
London SW7 1DR
United Kingdom
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	40824	60871Car Park Space 34, 10 Lancelot Place
London SW7 1DS
United Kingdom
-0-

	40825	60873Eliasova 964/24
Prague 16000

Czech Republic
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     40826   60875Bank Lane & Bay Street, Suite 102, Floor 1,
Saffrey Square
Nassau
Bahamas, The
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     40826   608761 Naousis Street, Karapatakis Bldg
Larnaca 6018
Cyprus
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     40838   60892Calle Paseo de los Artistas 1196, Colonia Colinas de
la Normal
Guadalajara, Jalisco
Mexico
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     40839   60894Avenida Naciones Unidas 5428 Int. 2, Col. Jardines
Universidad
Zapopan, Jalisco 45110
Mexico
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     40861   60915PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon
Moscow 109316
Russia
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     40861   60916D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe
Moscow 115230
Russia
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     40862   60918Ul. Kolontsova D. 5, Mytischi
141009
Russia
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     40862   60919D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt
Olimpiski Mytishchi
Moskovskaya Obl. 141006
Russia
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     40863   60921Namesti I. P. Pavlova 1789/5
Prague 12000
Czech Republic
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     40864   60923Territoriya Chelyabinskogo Elektrodnogo Zavoda
Chelyabinsk 454038
Russia

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40865 60925Ul. Saratovskoe Shosse D. 2
Balakovo 413841
Russia
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40866 60927Volgogradskii Prospekt D. 43, Korp. 3
Moscow 109316
Russia
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40866 6092842, Bld. 5, Vologradskiy Avenue
Moscow 109316
Russia
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40867 60930Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1
Yelabuga 423600
Russia
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40867 60931Ul. Sh-2 Oez Alabuga Terr. Str 11/9
Volga 423601
Russia
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40867 60932Ul. Krzhizhanovskogo D. 14, Korp. 3
Moscow 117218
Russia
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40868 60934Ul. Elektrodnyaya D. 8
Dubna 141981
Russia
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40868 60935D. 8, Ul. Tekhnologicheskaya
Dubna, Moskovskaya Obl. 141981
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40869 60937Ul. Elektrodnyaya D. 2
Moscow 111141
Russia
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40870 60939Ul. Novozvyaginskaya D. 57
Perm 614014
Russia
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40871 60941Ul. Geroev Khasana D. 41
Perm 614990
Russia

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	40871	60942D. 41 Korp. 1, Pm. A261, Ul. Geroev Khasana
Perm 614064
Russia
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	40872	60944Ul. Avtomagistral Zd. 1A/2, Kom. 301
Mtsensk 303032
Russia
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	40873	61703-0-
Moscow
Russia
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	40876	62065No. 30 B, Room 701/702, Yadanar Inya Condo, Than Lwin Road
Bahan Township, Yangon
Burma
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	40876	62066Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road
Bahan, Yangon
Burma
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	40877	60965UL. Svetlanskaya D. 47
Vladivostok 690990
Russia
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	40878	60967Vspolniy Pereulok 18, bldg. 2
Moscow 123001
Russia
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	40879	60969Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shinan District
Qingdao, Shandong Province
China
-0-

	40879	60971Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central
Hong Kong
China
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	40879	60972Room 2108, 21/F, C Wu Building, 302-308 Hennessy Road, Wanchai
Hong Kong
China

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40880 60974No. 7, 3rd and 4th Floor, Sattarkhan St., Habib Elah St., Metolian Blvd.
Tehran 1455693916
Iran
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40880 60975Pars Energy Special Economic Zone, Petrochemical Complexes Phase II
Asalouye, Bushehr 7511811374
Iran
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40880 60976Asli Neighborhood, Asli Road Street, Nakhl Taqi's 15 Kilometer Road, Number 0, Ground Floor, Nakhl Taqi
Bushehr 7511811374
Iran
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40881 60978Haiyi Villa, 42, Lane 97, Songlin Lu, Pudong Xinqu
Shanghai 200120
China
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40881 60981Room 413, Block A, International Trade Hotel, No.188, Yesheng Road, Yangshan Bonded Zone
Shanghai 200122
China
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40882 60983Office Number 82, Floor Number 8, Ajman Chamber of Commerce Building
Ajman
United Arab Emirates
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40882 60984Amro Street, PO Box 25701
Dubai
United Arab Emirates
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40883 609916 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415
Shiraz, Fars 73491-31736
Iran
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40883 60992No. 5 Farivar Alley, Ghaem Magham Street
Tehran
Iran
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40884 6098767 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District
Hanoi
Vietnam

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40903 610209 Novokuznetskaya Street, building 2
Moscow 115184
Russia
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40906 61031-0-
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40907 6102620B Glebovskaya st.
Moscow 107258
Russia
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40907 61027ul. Glebovskaya, d. 20B
Moscow 107258
Russia
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40909 61055D.2 Korp. Ofis, ul. Mosina
Tula, Tulskaya Obl. 300002
Russia
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40910 61033-0-
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	40911	61035-0-
Moscow
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	40912	61037ul. Ilimskaya d. 5, k.2, office Z 303
Moscow 127576
Russia
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	40912	61038ul. Novgorodskaya d. 1, ofis A 212
Moscow 127576
Russia
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	40913	61040ul. Novgorodskaya d. 1, floor 2 pom. A 212
Moscow 127576
Russia
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	40914	61042ul. Malaya Semenovskaya d. 3A, str. 2
Moscow 107023
Russia
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	40915	61044-0-
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	40916	61046-0-
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	40917	61048-0-
Russia
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	40918	61050Rm A 12F Kiu Fu Commercial Bldg, 300 Lockhart Road,
Wan Chai
Hong Kong
China
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	40918	6105173 Upper Paya Lebar Road No 06-01c, Centro Bianco
Singapore 534818
Singapore
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	40919	61053Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai
Hong Kong
China

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40920 61057Room 12B01, Building 2, Yuyao China Plastic City
International Business Center, 315400 Ningbo
Zhejiang
China
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40920 61058No Z-1305 Plastics City Yuyao City
Zhejiang, Zhejiang Province
China
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40921 61060Des Voeux Road Central, Central and Western District
Hong Kong
China
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40922 61062Wai Yip Street, Kwun Tong
Hong Kong
China
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40923 61064Office 3A-9, 12F, Kaiser Center No 18 Centre Street
Sai Ying Pun
Hong Kong
China
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40924 6106664A, Malookhtinsky PR
Saint Petersburg 195112
Russia
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40925 61068St. Kirov, 48
Novosibirsk 630102
Russia
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40925 61069Ul. Kirova 48
Novosibirsk, Novosibirskaya Oblast 630102
Russia
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40926 6107367 Purvi Marg, Vasant Vihar
New Delhi 110057
India
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40927 61075C 5C/22-B, Janakpuri
Delhi 110058
India
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40927 61076D-248, PH1, Sushant Lok
Gurgaon 122001
India
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40928 61078Plot No. 11, Sector 33
Gurgaon 122004
India
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40929 61080944, Block C, Sushant Lok Phase 1 Gurugram
Gurgaon 122001
India
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40930 61082D. 47-B kom. 406, ul. Marata
Tula, Tulskaya Oblast 300004
Russia
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40930 61083Ul Marata D 139
Tula 300004
Russia
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40931 610851A Shosse Sormovskoe
Nizhny Novgorod, Nizhny Novgorod Oblast 603950
Russia
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40932 61087Flat/Rm 1512 15/F Lucky Centre
Hong Kong
China
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40933 61090Suadiye Mah, Yazanlar Sk, Petek Apt No: 17/6 Kadikoy
Istanbul
Turkey
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40934 61092Trust Company Complex, Ajeltake Road, Ajeltake Island
Majuro 96960
Marshall Islands
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40935 61094Hennessy Road, Wanchai
Hong Kong
China
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40935 6109516/F, Kowloon Building, 555 Nathan Road, Mongkok,
Kowloon
Hong Kong
China

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	40936	61122Deira Al Muraqqabat
Dubai
United Arab Emirates
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	40937	610991041 avenue Ulindi, Quartier Golf
Lubumbashi, Katanga
Congo, Democratic Republic of the
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	40938	611011041 avenue Ulindi, Quartier Golf
Lubumbashi, Katanga
Congo, Democratic Republic of the
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	40939	61123Orange Grove, Blk F, Flat 3, Triq il-Birbal
Balzan
Malta
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	40940	61104-0-
Germany
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	40941	61106-0-
Switzerland
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	40942	61108Ackerstrasse 45
Uster 8610
Switzerland
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	40943	61110-0-
Switzerland
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	40944	611123 Han Krum St., Sredets Distr., Fl. 2
Sofia 1000
Bulgaria
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	40945	61114ul. Sedova d. 37, lit. A, pom. 184-N Office 601,
chast 2
Saint Petersburg
Russia
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	40946	61116Baarerstrasse 55
Zug 6302
Switzerland
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     40946   6111711 Bahnhofstrasse
Schlieren, Zurich 8952
Switzerland
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     40947   61119Schoenenstrasse
Rueschlikon 8803
Switzerland
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     40948   61121-0-
La Zubia
Spain
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     40949   61125-0-
Russia
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     40950   61127P1-ELOB Office No. E-44G-29, Hamriyah Free Zone
Authority
Sharjah
United Arab Emirates
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     40951   61129Office No. 3, Hamarain Centre, Deira, Al Muraqqabat,
PO Box 95426
Dubai
United Arab Emirates
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     40951   61130-0-
Malta
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     40952   61132-0-
Ras Al-Khaimah
United Arab Emirates
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     40953   61134ul. Novozavodskaya d. 8, k. 4, Floor 1 Pom. VIII K 5
Of 1
Moscow 121087
Russia
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     40954   61136The Brewhouse, Mdina Road, CBD Zone 2, CBD
Birkirkara 20210
Malta
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     40955   61138-0-
Malta
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40956 61140P.O. Box 385002, Office 204, Essa Al Othman Building, Deira
Dubai
United Arab Emirates
-0-

40957 61142Flat B, 5/F, Gaylord Commercial Building, 114-118 Lockhart Road
Hong Kong
China
-0-

40957 61543Unit No. A222, 3F, Hang Fung Industrial Building, Phase 2, NO.2G Hok Yuen Street, Hunghom, KLN
Hong Kong
China
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40958 6114419 Znamenka St.
Moscow 119019
Russia
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40958 611451 Admiralteyskiy Drive
St. Petersburg 190195
Russia
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40959 611491 Geroev Tikhookeantsev St.
Vladivostok 690017
Russia
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40960 61148Deira Al Sabkha
Dubai
United Arab Emirates
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40961 61151Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok Kl
Hong Kong
China
-0-

40962 61153Al Moosa Tower 1 Trade Center First Plot No. 1-0
Dubai
United Arab Emirates
-0-

40963 61155Port Saeed Office 407-078, Sheikh Suhail bin Maktoum bin Juma, Al Maktum
Dubai
United Arab Emirates
-0-

40963 61156Office No. 02-046, Plot 6-0, Spectrum Building, Oud Metha
Dubai
United Arab Emirates
-0-

40964 61158Lemmi Centre, Hoi Yuen Road, Kwun Tong, Kowloon
Hong Kong
China
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40964 61717Manglier Street
Victoria
Seychelles
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40965 61160Flat B5 1F Manning Ind Bldg 116-118 Hongwings St, Kwun Tong Kln
Hong Kong
China
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40966 61162Rm A 12F ZJ300, 300 Lockhart Road, Wan Chai
Hong Kong
China
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40967 61164-0-
Hong Kong
China
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40968 61166PO Box 42350, Plot No. 115-142
Dubai
United Arab Emirates
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40969 61174-0-
Mali
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40969 61175Uchitelskaya St., Apt 2
Shatki, Nizhny Novgorod Region
Russia
-0-

40970 61169Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai Rd Kwai Chung Nt
Hong Kong
China
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40971 61171P2-Hamriyah Business Centre, Hamriyah Free Zone
Sharjah
United Arab Emirates

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     40972   61173Leased Office Bldg Office No. lF-31, Hamriyah Free
Zone
Sharjah
United Arab Emirates
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     40973   61177Rm 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St, Mongkok
Hong Kong
China
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     40974   61247-0-
Marshall Islands
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     40976   61184Troitsk, st. Pushkovs, ow. 12
Moscow 108840
Russia
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     40977   6118627, Boytsovaya Street
Moscow 107150
Russia
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     40977   61187House 43, structure 1, Kabinet 12 etazh 10, Highway
Altufyevskoye
Moscow 127410
Russia
-0-

     40978   61518Promzona Kaes
Udomlya 171840
Russia
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     40978   61519D. 3, Pl. Svobody
G. Nizhnii Novogorod, Oblast Nizhegorodskaya 603006
Russia
-0-

     40979   61190Huse No 64-A, St No 1, Gechs Phase-II Model Town Link
Road
Lahore, Punjab 54000
Pakistan
-0-

     40980   61192Office No. FZJOAB2405, Jebel Ali Free Zone
Dubai
United Arab Emirates
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40981 61195Room 1607, Trend Centre 19 51 Cheung Lee Street Chai Wan
Hong Kong
China
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40982 611982/1 Bolshoi Trekhsvyatitelski Lane
Moscow 109028
Russia
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40983 61197Deira Riggat Al Buteen
Dubai
United Arab Emirates
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40984 61200Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir
Istanbul
Turkey
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40984 61201Gostep MAH, Istoc 3, CAD, SIT E Block Apt NO: 7 /51 Bagcilar
Istanbul
Turkey
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40985 61203Deira Al Qusais 2
Dubai
United Arab Emirates
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40986 61206P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park
Sharjah
United Arab Emirates
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40987 61210-0-
Amur region
Russia
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40988 61209Suite C, 14/F Ritz Plaza 124 Austin Road TST KL
Hong Kong
China
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40989 61212Fifth Street, Block 22
Tehran
Iran
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40989 612142nd Petrochemical Phase, PSEEZ
Assalouyeh, Boushehr Province

Iran
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     40989   61215Khaled Eslamboli Street, Alley 5, P. 22
Tehran
Iran
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     40990   61216-0-
Arkhangelsk region
Russia
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     40991   61219-0-
Astrakhan region
Russia
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     40992   61220No. 3, First Floor, End of Yeganeh Street, End of Sonbol Street, Shahid Doctor Lavanasi Boulevard, Hesar-e Buali, Tairish, Central District, Shemiranat County
Tehran, Tehran Province 1954657114
Iran
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     40994   61223-0-
Buryatia Republic
Russia
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Chukotka Autonomous Region
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Dagestan Republic
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Ingushetia
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Irkutsk Region
Russia
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Ivanovo region
Russia
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41000 61237122 Ilyushi Kulika St., Apartment 89
Kherson, Kherson region 73009
Ukraine
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41001 6123925 Verkhnyaya Maslovka St, Building 1 Apartment 10
Moscow 127083
Russia
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41001 6124039 Leningradskiy Avenue, Apartment 172
Moscow 125167
Russia
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41002 61242Kirova St., Building 2
Votkinsk, Udmurt Republic 427430
Russia
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41003 6124431 Dobrolyubova St., Building 2, Floor 3
Novosibirsk, Novosibirsk Region 630009
Russia
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41004 6124635 1905 Goda Street, Building 2404, Office 318
Perm, Perm Territory 614014
Russia
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41005 61249-0-
Moscow
Russia
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41006 61251-0-
Moscow
Russia
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41007 61254Room 416, Floor 24, Section I, Building 10,
Testovskaya Street
Moscow 123112
Russia
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41008 61255Building 26, Sofi Perovskoy Street
Murmansk 183038
Russia
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41009 61258Room 416, Floor 24, Section I, Building 10,
Testovskaya Street
Moscow 123112
Russia

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     41010   61260-0-
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     41011   61261Room 416, Floor 24, Section I, Building 10,
Testovskaya Street
Moscow 123112
Russia
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     41012   61267-0-
Moscow
Russia
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     41013   612641005 Stavskovo Street, 79A
Velikie Luki City, Pskov Region 182100
Russia
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     41014   61271P.O. Box 245
Snezhinsk, Chelyabinsk Region 456770
Russia
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     41016   61273-0-
Kabardino-Balkaria Republic
Russia
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Moscow
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Moscow
Russia
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     41019   6128010 Muzrukov Ave
Sarov, Nizhny Novgorod Region 607188
Russia
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     41020   61283Building 8, Office 1, Novoyaroslavskaya Station
Yaroslavl, Yaroslavl Region 150023
Russia

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Kaluga Region
Russia
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     41024   6128822 Sushchevskaya st.
Moscow 127055
Russia
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     41025   61294Mezhevoi Kanal, 3, 2
Saint Petersburg 198035
Russia
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     41027   6129126A Onezhskaya Str.
Moscow 125413
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     41030   61300Ferganskaya Street 25
Moscow
Russia
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     41031   61301101 40-letiya Oktyabrya St.
Slovyansk
Ukraine

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     41031   613028 Biryuzova St., Apartment 23
Donetsk, Donetsk Region
Ukraine
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     41032   6130629/8 Heroev Ave, Apt 51
Balakovo, Saratov Region
Russia
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Ukraine
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Mariy El Republic
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Khabarovsk Region
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Sevastopol, Crimea
Ukraine
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Russia
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     41046   6133542 Zhukov Academy St.
Dzerzhinskiy, Moscow Region 140090
Russia
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Ryazan Region
Russia
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Russia
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Orel Region
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Tomsk Region
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Perm Region
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Yaroslavl Region
Russia
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     41054   61348Osnovinskaya St., Building 10, Floor 12, Office 1222
Ekaterinburg 620041
Russia
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     41055   61350-0-
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     41056   61352Zavodskaya St., Building 1, Serovskiy District
Vostochny, Sverdlovsk Region 624975
Russia
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     41057   61354Leninskiy Avenue, Building 44
Moscow 117334
Russia
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     41058   61356Narodnoy Voli St., Building 24, Office 5
Ekaterinburg, Sverdlovsk Region 620063
Russia
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Udmurtia Republic
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Ulyanovsk Region
Russia
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     41062   61365-0-
Tuva Republic
Russia
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     41064   61369-0-
Primorye Region
Russia

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     41065   61371Shpalernaya Street, Building 24, Letter A, Warehouse 1-N, Office 6 & 7
Saint Petersburg 191123
Russia
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     41066   6137412 Bolshaya Novodmitrovskaya Street, Unit 36
Moscow, Moscow Region 127015
Russia
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     41067   61375-0-
Pskov Region
Russia
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     41068   6137636 Kutuzovskiy Avenue, Building 23
Moscow, Moscow Region 121170
Russia
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Sakhalin Region
Russia
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     41070   6138022-64 Okrugnoi Street, Unit 137
Moscow, Moscow Region 105187
Russia
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Zabaykalye Region
Russia
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Altay Republic
Russia
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     41074   61389Kotlyakovskaya Street, Building 3, Structure 1, Floor 1
Moscow, Moscow Region 115201
Russia
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     41074   613902nd Kotlyakovsky Lane, 18
Moscow 115201

Russia
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     41075   61395-0-
Tver Region
Russia
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Adygeya Republic
Russia
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     41077   613988 Kutuzovskiy Ave, Apt 104
Moscow, Moscow Region 121248
Russia
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     41078   613961 P. Zakaryaeva Street
Buinaksk, Dagestan Republic 368222
Russia
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     41079   61399Naberezhnaya Reki Fontanki, Dom 161, Ofis 118
Saint Petersburg 190068
Russia
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     41080   61401-0-
Khanty-Mansiysk Autonomous Region
Russia
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Kostroma Region
Russia
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     41082   614054 Lugovaya Street, Building 5, Office 19, Skolkovo
Innovation Center Territory
Moscow, Moscow Region 143026
Russia
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     41083   614074 Victory Square
Melitopol 72300
Ukraine
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     41083   6140851 Getmana Sahaidachnovo St.
Melitopol 72312
Ukraine
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41084 61410-0-
Melitopol, Zaporizhzhia Region
Ukraine
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41094 61420-0-
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41095 6142228 F. Smirnov Street
Tula, Tula Region 300041
Russia
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41096 61424Office 307, Building 4, Dalnyaya Street
Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory
647000 Russia
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41097 6142637 Lipatova St.
Kazan, Tatarstan Republic 420075
Russia
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41098 61428120 Korolenko St.
Kazan, Tatarstan Republic 420094
Russia
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Krasnodar Territory
Russia
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Kurgan Region
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Magadan Region
Russia
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Penza Region
Russia
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Mordovia Republic
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Murmansk Region
Russia
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Nenets Autonomous Area
Russia
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Nizhniy Novgorod Region

Russia
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Omsk Region
Russia
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     41111   61452Michurinskiy avenue, House 27, Apartment 5, Floor 2,
Room 6
Moscow 119607
Russia
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     41112   6145423-41 Bakuninskaya Street Apt. 100
Moscow 105082
Russia
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     41113   61456Michurinskiy avenue, house 27, apartment 5, floor 4,
room 9
Moscow, Ramenki District 119607
Russia
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     41114   61458Spartakovskaya square, house 14, building 2
Moscow 105082
Russia
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     41115   61460Michurinskiy avenue, house 27, floor 3, Room 22,
building 5
Moscow 119706
Russia
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     41116   61462Rodionova street, house 192, building 1
Nizhniy Novgorod, Nizhegordoskaya oblast 603093
Russia
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     41117   61464Lower Krasnoselskaya street, house 35, floor 9, Unit
1, room 17, building 64
Moscow 105066
Russia
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     41118   61466Michurinskiy avenue, house 27, building 5
Moscow 119607
Russia
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     41119   61468Michurinskiy avenue, house 27, building 5, Floor 3,
room 25
Moscow 119607

Russia
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     41120   61470Uralskaya street, house 4, letter B, floor 5, room 29N
Saint Petersburg 199155
Russia
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     41121   61472Rodionova street, house 192, building 1, room 153, office 901
Nizhniy Novgorod, Nizhegorodskaya oblast 603093
Russia
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     41122   6147628K Himikov St.
St. Petersburg, St. Petersburg Region 195030
Russia
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     41123   61483No. 19 Jingping Road Fuchun Street
Fuyang Hangzhou, Zhejiang
China
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     41123   61484No.3 hengliangting
Fuyang City, Zhejiang Province
China
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     41125   61481Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4
Moscow 123376
Russia
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     41126   6148614 Spartakovskaya square, building 2, floor 3, room 4
Moscow 105082
Russia
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     41127   61488Industry Chuangye Yuan, Kongming West Road, Seven Star District
Guilin City, Guangxi Province 541004
China
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     41127   61489Run Yuan A6-2, HuiXian Road, Seven Star District
Guilin City, Guangxi Province 541004
China
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     41127   61490Venture Industrial Park, Kongming West Rd., Qixing District
Guilin, Guangxi 542500

China
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     41127   61491Seven Star Road No.71, Seven Star District
Guilin City, Guangxi Province 541004
China
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     41127   6149290# Villa, Yingtelai Garden, Seven Star District
Guilin City, Guangxi Province
China
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     41129   61494Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji,
Longgang
Shenzhen 518114
China
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     41130   61497Longgang District
Shenzhen
China
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     41134   61503Room203, B Bldg, No. 57, Busha Road, Nanwan, Longgang
Shenzhen, Guangdong 518114
China
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Hong Kong
China
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41137 61508Flat B, 9/F, Mega Cube, No. 8 Wang Kwong Road,
Kowloon
Hong Kong
China
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41137 61509No. 19 Jingping Road, Fuchun Street
Fuyang Hangzhou, Zhejiang
China
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41138 61507-0-
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Moscow
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Moscow
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41156 61522-0-
Bosnia and Herzegovina
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41157 61524Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long
Hong Kong
China
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41159 61705-0-
Moscow
Russia
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41176 61564Privada Coyules 113, Barrio Santa Maria
Puerto Vallarta, Jalisco
Mexico

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     41177   61566-0-
Cancun, Quintana Roo
Mexico
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Guadalajara, Jalisco
Mexico
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Guadalajara, Jalisco
Mexico
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Bahia de Banderas, Nayarit
Mexico
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     41181   61574Francisco Medina Ascencio No.2485, Zona Hotelera
Norte
Puerto Vallarta, Jalisco 48333
Mexico
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     41181   61575-0-
Guadalajara, Jalisco
Mexico
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Nicaragua
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Nicaragua
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Moscow
Russia
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Moscow
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     41186   61583-0-
Moscow
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     41187   62063201, Tetkatho Yeikmon Condo-C, New University Avenue
Bahan Township, Yangon 11201
Burma
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     41187   6210645 Zayathukha Road
54-Thuwunna Thingangyun Township, Yangon 11072
Burma
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     41188   62064201, Tetkatho Yeikmon Condo-C, New University Avenue
Bahan Township, Yangon 11201
Burma
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     41188   6210745 Zayathukha Road
54-Thuwunna Thingangyun Township, Yangon
Burma
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     41189   621031 North Bridge Road, #30-00, High Street Centre
Singapore 179094
Singapore
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     41190   62105No. 5556/5558, Sagaing Street
Oattarathiri Township, Naypyitaw
Burma
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     41196   61604-0-
Iran
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     41197   61606First Floor, No. 1, Mahshahr Street, Borna Alley,
Neighborhood Iranshahr, Central District
Tehran, Tehran Province 1584733111
Iran
-0-

     41197   616072nd Floor, Mehgran Building No. 13, Nelson Mandela
Blvd, Western Taban Street, Valiasr Street, District 6
Tehran, Tehran Province 1968946355
Iran
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     41198   61643-0-
1334697778
Iran
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     41199   63350-0-
Nicaragua

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41200 61611Unit 17, Third Floor, Noor Building, Second Golestan, Western corner of Water Organization Street, Second square of Sadeghiyeh
Tehran, Tehran Province
Iran
-0-

41200 61612Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St, End of Safa, Dastgheib neighborhood, Central Sector
Tehran, Tehran Province 1349985884
Iran
-0-

41200 61613Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashouf Street, 20 meters from East Golestan, after Hammet Bridge, North Satari
Tehran, Tehran Province
Iran
-0-

41201 61644-0-
Iran
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41202 61616No. 2, Corner of North Yasaman, End of Third Yas, Golha Boulevard, Golestan Town Railway
Tehran, Tehran Province
Iran
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41203 61618Shahin Vila 15 Gharbi P 25 - Vahed 12
Karaj 3193967517
Iran
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41216 61651-0-
West Azerbaijan
Iran
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41236 61646-0-
Karaj, Alborz Province
Iran
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41237 61648-0-
Orumiyeh, West Azerbaijan Province
Iran
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41238 61650-0-
Qom
Iran

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     41277   62543Building 38 Industrial Area No. 1
Al Dhaid City, Sharjah
United Arab Emirates
-0-

     41277   62544PO Box 62105
Sharjah
United Arab Emirates
-0-

     41296   61707Room 508, 5th Floor, Office Building, Joyshang Center, No. 88, Nanxijiang Road, Yuexi, Wuzhong District
Suzhou, Hubei
China
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     41297   61709-0-
China
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     41298   61711-0-
China
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     41299   61713H05106, Building 1, No. 58, Guangxi Avenue, East Lake New Technology Development Zone
Wuhan, Hubei
China
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     41300   61715-0-
China
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     41301   6178330 Baiyunshan Chenjiang Village Committee, Chenjiang, Zhongkai District
Huizhou City, Guangdong Province
China
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     41301   6178475 Baiyun Boulevard, (Taihuang Dengshi), 3F Rm 315, Chenjiang Town
Huizhou City, Guangdong Province 516229
China
-0-

     41316   62023Yangon-Insein Road No. 218, Building A, 16 Floor, Room A
Hlaing Township, Yangon Region
Burma
-0-

41317 61746Mis Irbina No. 18
Sarajevo 71000
Bosnia and Herzegovina
-0-

41318 61870Ul. Sotsialisticheskaya 2
Minsk 220021
Belarus
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41319 6176440 let Octyabrya Street 4
Zhodino, Minsk region 222161
Belarus
-0-

41322 6186637, Promyshlennaya Street
Zhlobin, Gomel region 247210
Belarus
-0-

41336 620438 Serzhana Koloskova Street, Apartment 6
Kaliningrad
Russia
-0-

41337 61766Khvoynaya 29 Street
Pinsk
Belarus
-0-

41356 6178630 Baiyunshan Chenjiang Village Committee, Chenjiang Office, Huicheng District
Huizhou City, Guangdong Province
China
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41356 6178775 Baiyun Boulevard, Chenjiang Town
Huizhou City, Guangdong Province 516229
China
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41357 61789d26 Weiyuan Small District, Chenjiang Town
Huizhou City, Guangdong Province 516229
China
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41376 61791Rm No. 13, 16/F, Unit 2 Huatingge, No. 11 Dongpo Rd
Huizhou City, Guangdong Province 516001
China
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41376 62163#22 Huayu
Huizhou, Guangdong 516229
China

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41379 61797301A, Fl. 3, No. 17 III of Xinxiang Industrial Park, Xinhe Street New and Emerging Industrial Area (A), Fuhai Street, Baoan District
Shenzhen, Guangdong Province 518000
China
-0-

41379 62164Floor 3, Bldg 1, (Zone A) Zone 3, Xinhe Xinxing Ind. Zone, Fuyong Street, Baoan Dist.
Shenzhen, Guangdong
China
-0-

41379 64704No 188-23, Xiangming RD, Fengcheng Town, Anxi County
Quanzhou, Fujian
China
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41380 61799-0-
Hong Kong
China
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41380 61800Floor 2, Building 2, Laobing Industrial Park, Tiezai Road No. 44, Xixiang, Baoan District
Shenzhen, Guangdong 518100
China
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41381 61802-0-
China
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41382 61804No. 27-10, Fucheng Road, Zhifu District
Yantai, Shandong Province 264013
China
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41383 6180610-9, Xingheli, Zhifu District
Yantai, Shandong 264000
China
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41384 61808-0-
Yantai, Shandong
China
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41385 61810-0-
Yantai, Shandong 264000
China
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41437 61869-0-
Gomel
Belarus
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41439 61872-0-
Minsk
Belarus
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41476 61904Poststrasse 2
Ruggell, LI-06 9491
Liechtenstein
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41477 61906-0-
Liechtenstein
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41477 61907-0-
Austria
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41478 62423-0-
Dubai
United Arab Emirates
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41479 61910Bildgass 30
Schaan 9494
Liechtenstein
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41479 61911-0-
Switzerland
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41480 61913-0-
Zurich
Switzerland
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41481 61915Pasdaran Avenue, P.O. Box 19585/777
Tehran
Iran
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41482 61917-0-
Iran
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41483 61919Apt. 8, 4th Floor, No. 6, 2Th. Alley, Konoor Street, Motahari Avenue
Tehran
Iran
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41484 61924-0-
Turkey
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41485 61922-0-
Italy
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41485 61923Znievska 3060/8
Bratislava-Petrzalka 85106
Slovakia
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41485 62443-0-
Russia
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41486 61928Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42
Izmir
Turkey
-0-

41486 61929Inonu Mah 4137 sok. No 12/12, Menemen
Izmir
Turkey
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41487 61927Teslova 18211/15
Bratislava 82102
Slovakia
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41488 62455-0-
Russia
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41488 62456-0-
Switzerland
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41488 6245765 Route de Bievres
Verrieres-le-Buisson 91370
France
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41489 619334th Floor, Queen Victoria House, 41-43 Victoria Street
Douglas IM1 2LF
Man, Isle of

-0-

     41490   61934-0-
Iran
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     41491   61936No. 118 NE. 1st Floor, Venoos Complex
Kish
Iran
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     41491   61937Africa Avenue, between Mirdamad Avenue and Zafar Avenue, Yazdapanah Street, Number 40, Unit 7
Tehran
Iran
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     41492   6193929 Kosta Pitsillide
Limassol
Cyprus
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     41492   6194035 Avenue de Papalins, Les Sporades, Flat 914
Monaco 98000
Monaco
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     41492   619416ET N.600 8, Villa Rose, 2 Lacets Saint Leon
Monaco 98000
Monaco
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     41492   61942-0-
Italy
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Switzerland
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     41493   61945-0-
Bermuda
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     41494   61947Ustabayava 79, Apt 81-831
Tashkent 100187
Uzbekistan
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     41495   61949Place des Eaux-Vives 6
Geneva 1207
Switzerland
-0-

41496 61951Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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41497 61953Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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41497 61954720 West Bay Road, P.O. Box 601, Buckingham Square
Grand Cayman KY1-9006
Cayman Islands
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41498 61956720 West Bay Road, PO Box 601, Buckingham Square
Grand Cayman KY1-9006
Cayman Islands
-0-

41499 61958Louloupis Court, Floor No: 6, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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41500 61960Louloupis Court, 6th Floor, Christodoulou
Chatzipaylou 205
Limassol 3036
Cyprus
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41501 61962Centre d Affaires Le Forum, 33 Boulevard du General
Leclerc
Beausoleil 06240
France
-0-

41502 61964Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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41502 61965Mustakillik 59A
Tashkent
Uzbekistan
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41503 61967Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus

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     41504   61969Louloupis Court, Floor No: 7, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41505   61971-0-
Cyprus
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     41507   61975-0-
Cyprus
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     41508   61977-0-
Cyprus
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     41509   61979Louloupis Court, Floor No: 6, Christodoylou
Chatzipaylou 205
Limassol 3036
Cyprus
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     41510   61984Av. Yugoslavia No. 130 Colonia Palmares de Orizaba
Mexicali, Baja California
Mexico
-0-

     41511   61982-0-
Russia
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     41511   61983Kapu iela
Jurmala
Latvia
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     41512   61986ul. Selskokhozyaistvennaya d. 26, str. 6,
floor/pomeshch. 2/II, kom. 7
Moscow 129226
Russia
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     41513   61988ul. Dmitrovka M. d. 18A, str. 3, floor 3 office 1
Moscow 127006
Russia
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     41514   61990ul. Petrovka d. 17, str. 4, et 1 pom. VII kom 7
Moscow 107031
Russia

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     41515   61992ul. Dmitrovka M. d. 18A, str. 3, floor 3/office 5
Moscow 127006
Russia
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     41516   61994ul. Dmitrovka M. d. 18A, str. 3, et 3 pom. X office 3
Moscow 127006
Russia
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     41517   61996ul. Selskokhozyaistvennaya d. 26, str. 6, pomeshch.
II, kab. 20
Moscow 129226
Russia
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     41536   62025Ubc Tower, Unit 04-01, 4th Floor, Bo Cho Quarter
Bahan, Yangon Region
Burma
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     41537   62027No. 1009, Shwe Hin Thar Condo, Tower C1
Hlaing Township, Yangon Region
Burma
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     41556   62406-0-
Russia
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     41576   62183Calle Pedro Moreno 113, Colonia Toluquilla
San Pedro Tlaquepaque, Jalisco
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     41616   62144Portal Calimaya 662, Colonia Los Portales
Ciudad De Puerto Vallarta, Jalisco
Mexico
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     41618   62148-0-
Bucerias, Nayarit
Mexico
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     41636   62166Calle 20 de Noviembre 390, Colonia del Toro
Puerto Vallarta, Jalisco 48296
Mexico
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     41636   62167Valle Kino 179, Colonia Valle Dorado
Bahia de Banderas, Nayarit
Mexico

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41656 62185Calle Pedro Moreno 113, Colonia Toluquilla
San Pedro Tlaquepaque, Jalisco
Mexico
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41656 62186Alvaro Obregon 993, oblatos
Guadalajara, Jalisco 44380
Mexico
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41656 62187Josefa Ortiz 568
Guadalajara, Jalisco 44380
Mexico
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41657 62189Calle Isla Antigua 3017, Colonia Jardines De La Cruz
Guadalajara, Jalisco
Mexico
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Guadalajara, Jalisco
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41659 62193Josefa Ortiz 568
Guadalajara, Jalisco
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Lebanon
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Yaafour, Damascus
Syria
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     41698   62247No. 142 Niha-Main Road
Zahle
Lebanon
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     41699   62249No. 142 Niha-Main Road
Zahle
Lebanon
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	41736	62284Hana Melichkova Street 3448/37
Bratislava 84105
Slovakia
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	41756	62539-0-
Russia
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	41776	62344-0-
Syria
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Uzbekistan
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Uzbekistan
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Uzbekistan
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	41836	62404Ybyra Pyta s/n Esquina Mandarinas, Villa Conavi II
Hernandarias 7220
Paraguay
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	41836	62405Calle Yvyra Pyta y Mandarinas, Barrio Santa Teresa
Ciudad Hernandarias, Alto Parana
Paraguay
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	41856	6244517-3 Protopopovsky Pereulok, Apt. 66
Moscow 129090
Russia
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	41857	62447-0-
Russia
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Switzerland
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41860 62459Posledniy Per. 14, Apt #6
Moscow 107045
Russia
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41860 6246065 Route de Bievres
Verrieres-le-Buisson 91370
France
-0-

41861 62462Rm 13, 4/F Flourish Industrial Building, 33 Sheung Yee Road, Bay Kowloon
Hong Kong
China
-0-

41876 65608Kapitaza Institute, 2 ul. Kosygina
Moscow 119334
Russia
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41896 62504-0-
Culiacan, Sinaloa
Mexico
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41896 62505Boulevard Enrique Cabrera 2212
Culiacan, Sinaloa C.P. 80020
Mexico
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Sinaloa
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Mexico

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     41917   62526Vaci ut, 188
Budapest H-1138
Hungary
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     41917   62527Fo utca 1
Budapest H-1011
Hungary
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     41917   625287 Mashi Poryvaevoy Street
Moscow 107078
Russia
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     41918   62530ul. Mashi Poryvaevoi d. 11, str. B, floor 1,
pomeshch. 15
Moscow 107078
Russia
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     41919   62532D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe
Moscow, Russia 121609
Russia
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     41920   62534Industrial Site of LGOK
Gubkin, Belgorod Oblast 309191
Russia
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     41921   62536d. 5, etazh 2 pom. 39 Mesto 1, ul. Nobelaya
Moscow 121205
Russia
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     41922   62538d. 28 etazh 14 pom. 1 Kom. 29, shosse Rublevskoe
Moscow 121609
Russia
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     41923   6254134 Woronzow Road, St. John's Wood
London NW8 6AT
United Kingdom
-0-

     41936   62704Mecidiyekoy Street, Bloc No: 12/221, Kushtepe
Neighborhood, Sisli
Istanbul

Turkey
-0-

     41956   62564ul. 1-ya Volskaya d. 26, floor 2, kom #9
Moscow 111674
Russia
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     41956   62565Ryazanskiy prospekt, dom 10, stroenie 2
Moscow 109428
Russia
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     41956   62566ul. Svobody 95k2, 1 podyezd, 1 etazh
Moscow 125481
Russia
-0-

     41957   62568Pr-kt Leninskii d. 153, pomeshch. 233N office 718
Saint Petersburg 196247
Russia
-0-

     41958   62570ul. Verkhnyaya Krasnoselskaya d. 2/1, str. 1, floor 3, pomeshch. 317
Moscow 107140
Russia
-0-

     41958   62571ul. Kolpakova, d. 24A, ofis 5.06
Mytishchi, Moscow oblast
Russia
-0-

     41959   62573Pr-kt Leninskii d. 153, floor 2 pom. 60N office 215
Saint Petersburg 196247
Russia
-0-

     41960   62575Gotvalda ul d. 21/2
Yekaterinburg 620107
Russia
-0-

     41962   62579ul. Butlerova d. 17B, et/p/kom/of/k 3/XII/86/1/55
Moscow 117342
Russia
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     41962   62580Smirnovskaya ultisa, 25s2
Moscow
Russia
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41963 62582ul. Planernaya d. 7A
Moscow 125480
Russia
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41964 62584ul. Leskova d. 19, pom. 27, of. 14
Orel 302040
Russia
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41965 62586ul. Leskova d. 19, pomeshchenie 27, office 14
Orel 302040
Russia
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41966 62588ul. 8 Marta d. 16
Izhevsk 426035
Russia
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41976 62604ul. Leskova 19
Orel 302040
Russia
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41976 62605-0-
Moscow
Russia
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41976 62606-0-
Saratov
Russia
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41977 62608ul. Tallinskaya d. 7
Saint Petersburg 195196
Russia
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41977 62609Leningradskoye shosse, 69, build. 1
Moscow 125445
Russia
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41977 62610Bluchera ul. 71b
Novosibirsk 630073
Russia
-0-

41977 62611Very Khoruzhey ul., 1a, office 403
Minsk 220005
Belarus
-0-

41978 62613Sh. Leningradskoe d. 69, korp. 1
Moscow 125445
Russia
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41979 62615ul. Svobody d. 103, str. 8, floor 2, kom. 4
Moscow 125481
Russia
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41979 6261611th Floor, 65 Profsoyuznaya Street
Moscow
Russia
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41980 62618126, Proletarskaya Str
Saransk 430001
Russia
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41981 62620ul. Dorogobuzhskaya d. 14, floor 3 pom. 304
Moscow 121354
Russia
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41982 62622ul. Tkatskaya d. 5, str. 1, floor 3
Moscow 105318
Russia
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41983 62624ul. Vaneeva d. 205, office 506
Nizhniy Novgorod 603122
Russia
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41984 62626ul. Nikitina d. 20, office 409
Novosibirsk 630009
Russia
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41985 62628ul. Melnichnaya d. 34A
Izhevsk 426063
Russia
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41986 62630ul. Im. Selezneva d. 2, k. 5, pomeshch. 5/1
Krasnodar 350059
Russia
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41986 62631ul. Im Shevchenko, d. 152/4, pomeshchenie 204/2
Krasnodar 350001
Russia
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41987 62633ul. Promyshlennaya d. 19, lit. R, office 304
Saint Petersburg 198095
Russia
-0-

41988 62635ul. Kantemirovskaya d. 12, lit. A, pomeshch. # 19-N
office 18
Saint Petersburg 194100
Russia
-0-

41989 62637Katusepapi Tn 6-502
Tallinn 11412
Estonia
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41991 62641ul. Gorbunova d. 2, str. 3, et 5 pom. II kom 7
Moscow 121596
Russia
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41993 62648ul Kakhovka, d. 20, str. 2 k. 56
Moscow 117461
Russia
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41993 62649ul. Elektrozavodskaya, d. 24, of. A214, A215
Moscow 107023
Russia
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41993 62650ul. Sushchevskaya d. 21, pod. 2
Moscow 127055
Russia
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41995 62658ul. 1-ya Khutorskaya d. 14, kv. 48
Moscow 127287
Russia
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41996 62660ul. Vyborgskaya d. 16, str. 1, pom. X kom 2
Moscow 125212
Russia
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41997 62662Moskovskiy pr, 19 korpus 10, pomeshchenie 2
Cheboksary
Russia
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41997 62663ploshchad Zhuravleva, d. 10, str 3, ofis 33
Moscow
Russia

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     41997   62664ul. Bolshaya Tatarskaya d. 21, str. 8, komnata 213
Moscow 115184
Russia
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     41998   62666ul. Generala Antonova d. 3A
Moscow 117342
Russia
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     41999   62668ul. Novokhokhlovskaya d. 23, str. 1
Moscow 109052
Russia
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     41999   62669Pr-kt Volgogradskii d. 28A, pom I et 3 kom 6
Moscow 109316
Russia
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     41999   62670Bolshoi pr-t V.O., 18
Saint Petersburg
Russia
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     41999   62671K. Marksa pr-t, 57
Novosibirsk
Russia
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     42000   62673ul. Lineinaya d. 227, office 201
Novosibirsk 630111
Russia
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     42001   62675ul. Butlerova d. 17, floor/komn 4/49
Moscow 117342
Russia
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     42002   62677d. 58 ofis 607, ul. Dostoevskogo
Novosibirsk 630005
Russia
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     42002   62678ul. Mendeleeva d. 5, kvartira 30
Novosibirsk 630110
Russia
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     42003   62680ul. Profsoyuznaya d. 37A, floor/office 4/412
Naro-Fominsk 143306
Russia

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     42004   62682Proezd Kolomenskii d. 14, floor 5, kom. 5
Moscow 115446
Russia
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     42005   62684ul. Gelsingforsskaya d. 3, lit. Z, pomeshch. 412
Saint Petersburg 194044
Russia
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     42006   62687ul. Gelsingforsskaya d. 3, lit. Z, pomeshch. 411-416
Saint Petersburg 194044
Russia
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     42007   62689ul. Aerodromnaya d. 8, lit. A, pomeshch. 235
Saint Petersburg 197348
Russia
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     42008   62691Pr-kt Krasnyi d. 54, pom. 433
Novosibirsk 630000
Russia
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     42009   62693ul. Voskhod d. 26/1, kabinet 101
Novosibirsk 630102
Russia
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     42009   62694Festivalnaya d. 41, k. 2, 1 etazh
Moscow
Russia
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     42010   62696-0-
Spain
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Estonia
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Russia
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     42011   62700Vesse Poik 4D
Tallinn 11415
Estonia
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42016 62708-0-
Bangui
Central African Republic
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42016 62709-0-
Ndassima
Central African Republic
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42017 62706-0-
Russia
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42018 62710Ul. Ryabinovaya D. 3, K. 2, KV. 261
Moscow 121471
Russia
-0-

42019 6271269 Novocheremushkinskaya St.
Moscow 117418
Russia
-0-

42020 63134Avenue of the Martyrs, 1st District
Bangui
Central African Republic
-0-

42021 62715d. 28 etazh 14 pom. 1 kom. 29, shosse Rublevskoe
Moscow 121609
Russia
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42022 627174-N-3/413, CH.P./Ofis, Liter A, 6B, Ul. Tallinskaya
St. Petersburg 195196
Russia
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42022 62718House 6, Litera A, Office 302, Tallinskaya Street
St. Petersburg City 195196
Russia
-0-

42023 62720Al Hawai Tower, 88, Sheikh Zayed Road, 2nd Floor,
Office 203
Dubai
United Arab Emirates
-0-

42023 62721P.O. Box 74345
Dubai
United Arab Emirates
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     42024   62723ul. Fabrichnaya d. 1
Pos. Udokan 674159
Russia
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     42025   62725d. 28, etazh 13 pom. 1 Kom. 21, shosse Rublevskoe
Moscow 121609
Russia
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     42026   62727Calle 2DA, Numero Exterior 5211, Colonia Santa Rosa
Chihuahua 31050
Mexico
-0-

     42026   62728Calle Circuito Loreto, Numero Exterior 3165, Hacienda
Loreto
Chihuahua 31220
Mexico
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Mexico
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     42030   62733d. 28 etazh 13 pom. 1 Kom. 21, shosse Rublevskoe
Moscow 121609
Russia
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     42031   62744Rublevskoe Highway, Building 28, Floor 13, Room 40
Moscow 121609
Russia
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     42032   6273728 Rublevskoye Highway, Floor 13, Room 21
Moscow
Russia
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     42033   62739Huseyinaga neighborhood Istiklal Str., Grandpera
Block No: 56-58 Inner door No: 5, Beyoglu
Istanbul
Turkey
-0-

     42034   62741d. 28 etazh 13 kom. 40, shosse Rublevskoe
Moscow 121609
Russia
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     42035   62743d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi
Moscow 125047
Russia
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     42036   62746d. 41 pom. 5.62, per. Oruzheiny
Moscow 127006
Russia
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     42037   62748d. 4 litera B pom. 22N, ul. Uralskaya
St. Petersburg 199155
Russia
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     42038   6275011 Rue Doucet, Delmas 83
Port Au Prince HT6120
Haiti
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     42056   62764d. 28 pom. 1 kom. 1, shosse Rublevskoe
Moscow 121609
Russia
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     42057   6276610 Doiranis Engomi
Nicosia
Cyprus
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     42057   6276720 Vassilissis Freiderikis El Greco House, 1st Floor,
Apt. 104
Nicosia
Cyprus
-0-

     42057   6276835 Grosvenor Street, 1st Floor Offices
London W1K 4QX
United Kingdom
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     42058   6277035 Grosvenor Street, 1st Floor Offices
London W1K 4QX
United Kingdom
-0-

     42058   62771Ledra Business Centre, 1 Poseidonos Street
Egkomi Nicosias 2406
Cyprus

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     42058   62772Ledra House, 15 Agiou Pavlou
Nicosia 1105
Cyprus
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     42059   62774Ledra House, 15 Agiou Pavlou Street, Agios Andreas
Nicosia CY-0115
Cyprus
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     42059   62775P.O. Box 24444
Nicosia CY-1704
Cyprus
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     42060   6277735 Grosvenor Street, 1st Floor Offices
London W1K 4QX
United Kingdom
-0-

     42061   6277917 Macerata Street
Floriana FRN 1080
Malta
-0-

     42062   6278120 Vasilissis Freiderikis El Greco House, 1st Floor,
Office 104
Nicosia 1066
Cyprus
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     42063   6278320 Vasilissis Freiderikis El Greco House, Apartment
104
Nicosia 1066
Cyprus
-0-

     42063   6278415 Agiou Pavlou
Nicosia 1105
Cyprus
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     42064   6278615 Agiou Pavlou
Nicosia 1105
Cyprus
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     42064   6278720 Vasilissis Freiderikis El Greco House, Apartment
104
Nicosia 1066
Cyprus
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42065 6278915 Agiou Pavlou
Nicosia 1105
Cyprus
-0-

42066 6279135 Grosvenor Street, 1st Floor Offices
London W1K 4QX
United Kingdom
-0-

42066 62792The Navarino Penthouse, 18 Navarinou
Nicosia 1100
Cyprus
-0-

42066 62793Apartment 501, Marconi House, 335 The Strand, Aldwych
London WC2B 5EN
United Kingdom
-0-

42066 6279418 Navarino Street, 5th Floor, Ayios Andreas
Nicosia 1100
Cyprus
-0-

42067 62796Flat 28, Aria House, 5-15 Newton Street, Holborn
London WC2B 5EN
United Kingdom
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42067 6279735 Grosvenor Street
London W1K 4QX
United Kingdom
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42068 62799D. 43 Str. 2 Shosse Altufevskoe
Moscow 127410
Russia
-0-

42069 62801Simonov Plaza Business Centre, Leninskaya Sloboda
Str. 26, building 5
Moscow 115280
Russia
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42070 6280326, Sotsialisticheskaya Street
Kovrov, Vladimirskaya oblast 601909
Russia
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42071 628051, Mira Prospekt
Zarechny, Penza Region 442960
Russia

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Russia
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Russia
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     42074   62811-0-
Russia
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     42075   628135F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District
Beijing 100021
China
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     42076   62824d. 28 pom. 1 kom. 34, shosse Rublevskoe
Moscow 121609
Russia
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     42077   62826zd. 1 k. 3
Zheleznogorsk 307170
Russia
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     42078   62828Alte Steinhauserstrasse 19 Cham
Zug 6330
Switzerland
-0-

     42079   62830PO Box 42142, Plot 4E-01, Jiddah Street, Hamriyah Free Zone Phase II
Sharjah, Sharjah
United Arab Emirates
-0-

     42080   62833Sanoat hududi
Akhangaran
Uzbekistan
-0-

     42081   62834d. 6 str. 2 etazh 2 pomeshch/kom l/35, naberezhnaya Presnenskaya
Moscow 123112
Russia
-0-

     42082   62836Promzona
g. Akhangaran, Tashkent Province 110300
Uzbekistan

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     42083   6283815 Olimpiyskaya Street, Suite 8, Novogorsk Micro
District
Khimki, Moscow Oblast 141435
Russia
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     42084   6284029 Vereyskaya Street, Building 134, Office V215
Khimki, Moscow Oblast 121357
Russia
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     42085   6284215 Olimpiyskaya Street, Suite 14
Khimki, Moscow Oblast 141435
Russia
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     42086   62844Pereulok Oruzheinyi, Dom 41
Moscow, Moscow Region 127006
Russia
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     42087   62846D. 1a Ul. Severnaya
Vladimir 600007
Russia
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     42096   62864Shosse Rublevskoe, Dom 28, Et 11, Pom 1, Kom 4
Moscow, Moscow Region 121609
Russia
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     42097   62866Ulitsa Tsiolkovskogo 14/16
Korolev, Moscow Oblast 141070
Russia
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     42098   62868Ulitsa Lenina 21
Zheleznogorsk, Kursk Region 307170
Russia
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     42136   62904d. 28 str. 3 pom. 12, ul. Povarksaya
Moscow 121069
Russia
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	42139	62908Ulitsa Zapad, Zdanie 5
Novotritsk, Orenburg Region 462360
Russia
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	42140	62909-0-
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	42156	62924Prospekt Alekseya Ugarova, 218, Zdanie 2
Stary Oskol, Belgorod Oblast 309515
Russia
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	42157	6292876 Waterstone Drive, Benmore Gardens
Johannesburg
South Africa
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	42159	6322392 Boulevard Flandrin
Paris
France
-0-

	42159	63224Residence Camelia
Cocody Danga, Nord Abidjan
Cote d Ivoire
-0-

	42160	62932Eden Gardens Building, Floor 3A-3B, Mina El Hosn-
Zeytoune Street
Beirut
Lebanon
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	42160	6293338 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah
Beirut
Lebanon
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	42161	63351-0-
Moscow
Russia
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	42162	62935Eden Gardens Building, 5th Floor, Fawzi Street
Beirut
Lebanon
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	42176	62944Villa No. 1,251/9A Street, Al Mardaf
Dubai
United Arab Emirates

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     42176   62945Abo Ghaleb Hamdan Building, Saint Therese Street,
Hadath
Beirut
Lebanon
-0-

     42177   62947Lyulin 408, Entrance B, Floor 5, Apt 95
Sofia
Bulgaria
-0-

     42177   63016Ramlet El Bayda, Fawaz Building, 4th Floor
Beirut
Lebanon
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     42178   62949Ic Kapi 116, Blok A, Monumento Kartal Sitesi,
Milangaz Caddesi 75a, Esentepe Mah, Kartal
Istanbul
Turkey
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     42179   62951Ic Kapi 54, A Blok, Milangaz Caddesi 75A, Esentepe
Mah., Kartal
Istanbul
Turkey
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     42183   62955-0-
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     42184   629572/2 Aeroportovskaya St., Office 210-2
Solnechnogorsk, Moscow Region 141580
Russia
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     42185   62958-0-
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42186 629631st Krasnokursantskiy Passage, 1/4, Building 1
Moscow 111033
Russia
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42186 62964Znamenka Street, Building 19
Moscow 119160
Russia
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42187 62960-0-
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42188 62971Urovskaya, Building 95, Flat 7
Moscow 125466
Russia
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42189 62962-0-
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42190 62965-0-
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42191 6296860 Let Oktyabrya Street, Building 13/64
Simferopol, Crimea 295044
Ukraine
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42192 62967-0-
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42193 63423-0-
Lebanon
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Dubai
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42206 62995Esentepe Mah, 1 Harman St., Duran Business Center, Building 4, Door 8, Sisli
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42207 62994Dimokritou, 15 Panaretos Eliena Complex, Flat 104,
Potamos Germasogeias
Limassol 4041
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Lebanon
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Dubai
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	42237	63018Bedfordview, Ekurhuleni
South Africa
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Sandton 2196
South Africa
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Sandton 2090
South Africa
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2015
South Africa
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South Africa
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South Africa
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	42257	63049F2W1 The Paragon II, 16 Kings Road, Bedfordview
Johannesburg, Gauteng 2007
South Africa
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	42257	63050P.O. Box 752368
Johannesburg, Gauteng 2047
South Africa

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1830
South Africa
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Block B
Mount Lebanon
Lebanon
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Baabda
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Beirut
Lebanon
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Jnah
Beirut
Lebanon
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Menlo Park 0081
South Africa
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Pretoria 0145
South Africa
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Harbour City, 21 Canton Road, Tsimshatsui, Kowloon
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Central
Hong Kong
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Al Hamriya
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Dubai
United Arab Emirates
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United Arab Emirates
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	42319	631307th Unit, Ofogh Building, Baskoul Ghadim Alley,
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Bushehr
Iran
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	42319	63131Unit 4, Number 53, Boostan 5, Pasdaran Avenue
Tehran
Iran
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	42320	6313315/B 15/F Cheuk Nang Plaza, 250 Hennessy Road
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Hong Kong
China
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     42322   63139Unit No. 98, DMCC Business Centre, Level No. 5, Jewellery and Gemplex 2
Dubai
United Arab Emirates
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     42322   63140Almas Tower, 41-J Jumeirah Lake Towers
Dubai
United Arab Emirates
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     42322   63141P.O. Box 340841
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United Arab Emirates
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     42323   63143Eden Garden Building, Ground Floor, Fawzi Al Daouk Street
Beirut
Lebanon
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     42323   63144Wazir Building, 1st Floor, Ahmad Soloh Street, Jnah
Beirut
Lebanon
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     42323   63145Property No. 3673, 1st Floor, Ahmed Saleh Street, Msaytbeh
Beirut
Lebanon
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Dubai
United Arab Emirates
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Shenzhen 518031
China
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Shenzhen 518038
China
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Guangzhou 511400
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42327 63162Plot No. 114-405
Dubai
United Arab Emirates
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Dubai
United Arab Emirates
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Dubai
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Dubai
United Arab Emirates
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Dubai
United Arab Emirates
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	42340	63193SA Jewellery Centre, 307 225 Main St
Johannesburg 2001
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Johannesburg 2001
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Puerto Vallarta, Jalisco 48325
Mexico
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Grozny 364024
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Grozny, Chechnya Republic 364051
Russia
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Moscow 119034
Russia
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42717 64173Yasenevo 11 Kolpachny
Moscow 010100
Russia
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42718 63709Miklouho-Maclay St. 23.
Moscow 117997
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Krasnopresnenskaya
Moscow 123610
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St Petersburg 199106
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Dzerzhinsk, Nizhni Novgorod region 606000
Russia
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Perm 614058
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Alzey 55232
Germany
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Bad Saarow 15526
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Saint Petersburg 197110
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United Arab Emirates
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     42736   63756Pr. 60-Letiya Oktyabrya Dom 21, Korp. 4
Moscow 117036
Russia
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42739 63766d. 3A str. 1 pom 10/3, ul. Solnechnaya, Moskovsky
Moscow 108813
Russia
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42740 63768Tekhnika Tn 33-9
Tallinn 10613
Estonia
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Sadoughi Boulevard
Qom, Zanbilabad District 3716945864
Iran
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Iran
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42743 63776NO: 38-6, Cobancesme Mahallesi
Istanbul 34197
Turkey
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42743 63777No: 3, D: 4 K. Cekmece, Besyol Mh. Florya Is Merkezi
Istanbul
Turkey
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42744 63774Room 4, Office 18, Block 19 Vincenti Bld, Strait
Street
Valletta VLT 1432
Malta
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42745 63779Room 4, Office 18, Block 19 Vincenti Bld, Strait
Street
Valletta VLT 1432
Malta
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42746 63781Vanezis Business Center, Flat No: 401S, Floor No: 4,
Archiepiskopou Makariou III 171
Limassol 3027
Cyprus
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42747 63783Suite 1, 4 Queen Street
Edinburgh, Scotland EH2 1JE
United Kingdom
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42748 63785Ul. Butlerova D. 17, Blok A
Moscow 117342

Russia
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Moscow
Moscow 109456
Russia
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Germany
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     42776   63824Room 901, Building 2, Century Xinchen Building, No.
917, Fenglin West Street, Nanchang Economic and Technological Development
Zone
Nanchang, Jiangxi 33000
China
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     42796   6527580-86 Maha Bandoola Garden Street
Yangon
Burma
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     42858   63930Sh. Varshavskoe d. 17, et 3 kab 309
Moscow 117105
Russia
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     42859   63932Unit 1405B 14/F, The Belgian Bank Building, Nos. 721-
725 Nathan Road, Mongkok
Kowloon, Hong Kong
China
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     42860   639341 George Street #10-01
Singapore 049145
Singapore
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     42870   63958Nab. Luzhnetskaya d. 2/4, str. 16, et/pom. 3/303
Moscow 119270
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     42871   63960ul. Kulakova d. 20, str. 1G
Moscow 123592
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Moscow 121087
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Lyulikh 601362
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     42877   63971ul. Moldavskaya d. 5, str. 2
Moscow 121467
Russia
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     42896   64004Room 1401, No. 658, Jianguo North Road
Hangzhou, Zhejiang
China
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     42896   64005Room 1404, Haihua Plaza, No. 658, Jianguo Road (N),
Xiacheng District
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Iran
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     42900   64014Kian Mehr Bldg., 2nd Floor, Dr. Ebrahimeian Str.,
Jahan Bar, Eskeleh Ave.
Bandar Abbas
Iran
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     42900   64015Next to Izugam, Phase 3, 40th Ave., Sarbandar
Bandar Imam Khomeini
Iran
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     42900   640162nd Floor, Ghanbari Bldg., Shohada Ave.
Bandar Bushehr
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Room 32, Northern Municipal District
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	43274	6458887 Lombard Street, Suite 1209
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Shenzhen
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Sterlitamak 453110
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Verkhnyaya Pyshma 624092
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Verkhnyaya Pyshma, Sverdlovsk region 624091
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Hulhumale 23000
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44542 66313134 Territory of National Airport Minsk
Minsk 220054
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Komnata 1, Office 45
Moscow 105082
Russia
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23, Balakirevskiy Lane, Basmanny Municipal District Federal Intracity
Territory
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Russia
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Rabieh, Mount Lebanon
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Rabieh, Mount Lebanon
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Paris 75016
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Nabatiyeh
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Istanbul, Istanbul Province 34218
Turkey
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Moscow 125047
Russia
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Yangon
Burma

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Yangon
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Ulyanovsk 432007
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Tehran
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Ilam
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Hamedan
Iran

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Zahedan, Sistan and Baluchestan
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Moscow 115230
Russia
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Rasht, Gilan Province
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Saint Petersburg 196084
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Saint Petersburg 194214
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Moscow, Russia 107023
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Tikhoretsk, Krasnodar Territory 352127
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Saint Petersburg 198097
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Samara 443041
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Ufa, Republic of Bashkortostan 450071
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St. Petersburg
Russia
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     44975   66930ul. Zhukovsky, d. 2, str. 1
Dubna, Moscow Region 141983
Russia

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     44976   669323 Lenin Ave, office 1
Chelyabinsk 454007
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     44977   6693410 Filatova Street
Murom City 602252
Russia
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     44978   6693611 Zavodskaya dor., Strelna
St. Petersburg 198515
Russia
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     44979   6693939 Levashov St.
Ramensky City 140145
Russia
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     44980   66941Bldng 12, Camp No. 69
Kamensk-Shakhtinsky 347800
Russia
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     44982   66945-0-
United Arab Emirates
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     44983   66947str. 100 blok B etazh 3, pom. 4
Odintsovo 143084
Russia
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     44985   66952str. 100 blok B etazh 2, pom. 10
Odintsovo 143084
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     44986   66953Building 8, Office 205, Melkovodny Settlement
Russky Island, Primorski Krai 690922
Russia
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     44987   6695557 Gorkogo Street
Ekaterinburg, Sverdlovsk Region 620075
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     44988   66957d. 3A str. 6 etazh 1 pom. 21, ul. 1-Ya Frunzenskaya
Moscow 119146
Russia
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     44989   66963d. 3 str. 1 etazh 3 kom. 6, per. Kapranova
Moscow 123242
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     44990   6696157 Gorkogo Street
Ekaterinburg, Sverdlovsk Region 620026
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     44992   66966ul. Voronina 2A Pgt.
Dikson 647340
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     44993   66969Usovo Village, Building 100, Block B, Floor 2, Suite
5
Odintsovo, Moscow Region 143084
Russia
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     44994   66973No: 38/1 Tunc Sok. Postane Mahallesi Tuzla
Istanbul
Turkey
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     44995   66974d. 4A etazh 1 pom. I, Kom. 14, Ofis 7D, ul.
Kutuzovskaya
Odintsovo 143001
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Kutuzovskaya
Odintsovo 143001
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     44997   66979Usovo Village, Building 100, Block B, Floor 3, Suite
5
Odintsovo, Moscow Region 143084
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44998 6698259 Leninskaya Street, Office 705
Petropavlovsk-Kamchatskiy, Kamchatskiy Territory 683001
Russia
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44998 66983Spolokhi Street, Building 4A, Floor 4, Room 14
Murmansk, Murmansk Region 183025
Russia
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44999 66981d. 11 etazh 4 kab. 6, ul. Minskaya
Moscow 121108
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45000 66984d. 4A etazh 1 pom. I, Kom. 9, Ofis 13, ul.
Kutuzovskaya
Odintsovo 143001
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45001 66987str. 100 blok B etazh 1, pom. 6
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Odintsovo 143001
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Murmansk
Russia
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45005 66992d. 4A etazh 1 pom. I, Kom. 7, Ofis 12-6, ul.
Kutuzovskaya
Odintsovo 143001
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45006 66996d. 14 str. 5 etazh 1 pom. 2, per. Butikovski
Moscow 119034
Russia
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	45008	67003Usovo Village, Building 100, Block B, Floor 3, Suite 5
Odintsovo, Moscow Region 143084
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	45009	67001per. Denezhny 9/6
Moscow 119002
Russia
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	45010	67002d. 4A etazh 1 pom. I, KOM. 4, OFIS 11-8, ul. Kutuzovskaya
Odintsovo 143001
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	45011	67005d. 62 pom. 702, ul. Lenina
Vorkuta 169908
Russia
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	45012	67011Usovo Village, Building 100, Block B, Floor 1, Suite 6
Odintsovo, Moscow Region 143084
Russia
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	45013	67009Usovo Village, Building 100, Block B, Floor 2, Suite 10
Odintsovo, Moscow Region 143084
Russia
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	45014	67012ul. Lenina d. 62
Vorkuta 169908
Russia
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Iran
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	45016	67015d. 1 pom. 31, pl. Metallistov
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East Tehran Province
Iran
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     45021   67026Building 2, Simska St.
Yekaterinburg 620024
Russia
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     45022   67027East 40 Al Sa'adah
Abu Dhabi
United Arab Emirates
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     45023   6702916 Pervomaiskaya St
Vozzhaevka 676811
Russia
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     45024   67033str. 100 blok B etazh 3, pom. 4
Odintsovo 143084
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     45025   670322 Krasny Per.
Omsk 644005
Russia
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     45026   6703518 Kosmonautov Ave.
Yekaterinburg 620017
Russia
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     45027   6703716 k. 2 Politruk Pasechnik Str.
St. Petersburg 198326
Russia
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     45028   67054Ul. Bolshaya Semenovskaya d. 45
Moscow 107023
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     45029   670405B, Rentgena Street
St. Petersburg 197101
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Krasnopresnenskaya
Moscow, Moscow 123610
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     45035   67052d. 12 str. 1 ofis 415, ul. 3-Ya Magistralnaya
Moscow, Moscow 123007
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     45036   67062d. 19 k. 4 kv. 368, ul. Eletskaya
Moscow 115583
Russia
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     45037   67060Sh. Kievskoe d. 64
Obninsk, Kaluga Region 249032
Russia
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     45037   6706116, 3rd Mytishchinskaya Street
Moscow 129626
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     45038   67064D. 9 Str. 1 Pomeshch/Etazh 3/0/2 Pomeshch/Kom III;
IV/1-8, 8, Naberezhnaya Moskvoretskaya
Moscow 109240
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     45039   670662/4, Luzhnetskaya Naberezhnaya
Moscow 119270

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     45040   67070Ul. Ivovaya D. 2 Et/Pom/Kom 4/I/45
Moscow, Russia 129329
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     45041   670714, Entuziastov
Balashikha 143912
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     45043   67076d. 27/8 pom. P53, ul. Varvarskaya
Nizhni Novgorod Region 603006
Russia
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     45045   6708036 Khamovnicheskiy Val Street, Suite 14N, Room 5
Moscow 119048
Russia
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United Kingdom
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Moscow
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     45047   67083Ul. Bolshaya Semenovskaya D. 45
Moscow, Russia 107023
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United Kingdom
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45049 67089Number 1, Shahrood Alley, Ferdowsi Square
Tehran 115999346717
Iran
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Moscow
Russia
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45054 67101ul. Efremova D. 10
Moscow 119048
Russia
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45055 67102Nisbetiye Mah. Gazi Gucnar Sok. Uygur Is Merkezi Blok No: 4, Ic Kapi No: 2 Besiktas
Istanbul
Turkey
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Moscow
Russia
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Russia
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45059 67112d. 151 etazh 3 pom. 322, ul. Lyublinskaya
Moscow 109341
Russia

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Moscow
Russia
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     45061   67114d. 38 ofis 214, ul. Nikolaya Chumichova
Belgorod 308009
Russia
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     45062   671164 East 2nd St., Farhang Blvd, Saadat Abad
Tehran 19977-66411
Iran
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     45063   67118d. 38 ofis 2, ul. Nikolaya Chumichova
Belgorod 308009
Russia
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Tehran
Iran
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Tehran
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Tehran
Iran
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     45068   67127ul. Lenina d. 62
Vorkuta 169908
Russia
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     45069   67129ul. Gornyakov d. 13
Vorkuta 169901
Russia
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     45070   67131d. 1 ofis 24, pl. Metallistov
Vorkuta 169901
Russia
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     45071   67133d. 1 kab. 24, pl. Metallistov
Vorkuta 169901
Russia

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45072 67135Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla
Istanbul
Turkey
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45073 67137A3 Blok D 21 Cinarlibahce Sitesi Istasyon Mah. Tuzla
Istanbul
Turkey
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45074 671391 Avtodoroga N 46, Office 47, 48
Krasnokamensk Municipal Regional City, Zabaykalskiy Territory 674674
Russia
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45075 67141d. 7 str. 1 ofis 411, ul. Radio
Moscow 105005
Russia
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45084 67160d. 266 str. 1 pom. 8.1-N.152, 8 etazh, prospekt
Ligovski
St. Petersburg 196006
Russia
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45085 6716215A Leninskiy Avenue
Moscow 119071
Russia
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45086 67166Land Plot 1, Mezhdurechye np., Territory of Advanced
Development Stolitsa Arktiki
Kolskiy District, Murmansk Region 184363
Russia
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45087 67168str. 100 blok B etazh 2, pom. 4
Odintsovo 143084
Russia
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45088 671704eme Ardt
Bangui
Central African Republic
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45089 67172Cite Des 36 Villas, Face Au Lycee B. Boganda, Avenue
de l'Independence
Bangui
Central African Republic
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     45090   6717429 Kalmykova St., Apt. 37
Chelyabinsk 454052
Russia
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     45090   6717526 Malaya Bronnaya St., Building 2
Moscow
Russia
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     45091   6717727 Yartsevskaya St., Apt. 172, Room 1
Moscow 121552
Russia
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     45092   67179-0-
Georgia
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     45093   67210-0-
Iran
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     45108   67193-0-
Moscow
Russia
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     45188   67270Building 4 Andreya Tarkovskogo Boulevard, Apartment
334, Vnukovskoe Settlement
Moscow 108811
Russia
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     45188   67271H.18 BLD.2 APP.390 Kantemirovskaya Street
Moscow
Russia
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     45188   67272Vernadsky Prospekt 94-4-1235
Moscow 119571
Russia
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     45269   67351-0-
Turbo, Antioquia
Colombia
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     45288   67390Ahmed Khair Street
Khartoum 11111
Sudan
-0-

45289 67392d. 59 kv. 228, ul., Kholmogorova
Izhevsk, Udmurtia Republic 426065
Russia
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45290 67394Burry B 6, House 402
Khartoum
Sudan
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45308 67411No. 2 Plant, Bldg. 1, Zone A Industrial Concentration
Area, Taji Town, Jinhu County
Jiangsu Province 211600
China
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45308 67413238-1 Shenhua Road, Jinhu County
Huaian City, Jiangsu Province
China
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45312 67416No. 20, Group 5 Junshe Village, Lvliang Township,
Jinhu County
Jiangsu Province
China
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45313 67418-0-
Vancouver
Canada
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45314 674201130-1971 Broadway St
Port Coquitlam, British Columbia V3C 0C9
Canada
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45315 674221130-1971 Broadway St
Port Coquitlam, British Columbia V3C 0C9
Canada
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45328 67449Ucpinarlar Caddesi 36, Kucuk Camlica
Uskudar 34696
Turkey
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45328 67450-0-
Marshall Islands
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45329 67430-0-
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45348 674548#-2-1211, Jinxiu Jiayuan, Jianguo West Road,
Quanshan District
Xuzhou City, Jiangsu Province 221000
China
-0-

45349 67499No. 199 Fengjiazhai Village, Fengjiazhai Township,
Guangzong County
Xingtai City, Hebei Province
China
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45350 67458No. 320 Fengjiazhai Village, Fengjiazhai Township,
Guangzong County
Xingtai City, Hebei Province
China
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45351 67460No. 201, Fengjiazhai Industrial Zone, Fengjiazhai
Town, Guangzong County
Xingtai City, Hebei Province
China
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45354 67466-0-
Kish Island
Iran
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45354 67989Number 9, Bahard First, Resalat Square, Hengam Street
Tehran 1677745783
Iran
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45356 67471P.O. Box 81465-313, Kaveh Ave
Isfahan
Iran
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45356 67472Kaveh Street
Isfahan 814651117
Iran
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45357 67474Room 604, 6/F, Easey Commercial Building, Nos. 253-
261, Hennessy Road, Wanchai
Hong Kong
China
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45358 67476223-06, 2/F Mega Cube, No. 8, Wang Kwong Road,
Kowloon Bay
Hong Kong
China

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45358 67988Flat C, 23/F, Lucky Plaza, 315-321, Lockhart Road,
Wan Chai
Hong Kong
China
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45370 67497Ul. Bolshaya Semenovskay D. 40, Str. 13, Floor 3,
Pom. 307
Moscow 107023
Russia
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45373 67503Ter. 18 KM Moskovskogo Shosse D. Litera 67, Kom. 5
Samara 443072
Russia
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45376 67507Ul. Pravolineinaya D. 33, Office 310-315
Zhukovskiy 140181
Russia
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45377 67509Ul. Semenovskaya B D. 40
Moscow 107023
Russia
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45379 67513H0781, Bldg. 1, No. 58 Guanggu Road, East Lake New
Technology Development Zone
Wuhan, Hubei Province 430000
China
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45380 67515Room 2914, Bldg. B Weekend Max Mara, No. 108 West
Zhongshan Road, Qiaoxi District
Shijiazhuang, Hebei Province 050000
China
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45381 676292-2-1901, Huacheng Lvzhou Phase I, No. 169 Shengli
South Street, Qiaoxi District
Shijiazhuang, Hebei 050000
China
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45391 67536No. 67, Guangming Street 6th Village, Qiaodong
District
Xingtai, Hebei
China
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45393 67539Office Unit B, ON 9/F, Thomson Commercial Building 8,
Thomson Road

Hong Kong
China
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45394 67541-0-
China
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45395 67545-0-
China
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45396 67549Room 1512, 15th Floor, Lucky Centre, 165-171 Wanchai Road, Wanchai
Hong Kong
China
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45397 67548No. 21 Ganwang Village, Dongshan Village, Jinkou Street, Jiangxia District
Wuhan City, Hubei Province
China
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45399 67553No. 35 Group 6, Fengling Village, Yuekou Township
Tianmen City, Hubei Province
China
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45401 67562No. 141 Niujiazhai Village, Fengjiazhai Township
Xingtai City, Guangzong County, Hebei Province
China
-0-

45402 67558Room 462, Block G, Unit 5, Building 1, No. 688 Qiushi Road, Jinshanwei Town, Jinshan District
Shanghai 201599
China
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45403 67560Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District
Shijiazhuang, Hebei 050000
China
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45404 67574No. 509 Fengjiazhai Village, Fengjiazhai Township, Guangzong County
Xingtai City, Hebei
China
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45406 67566-0-
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45407 67568Qiaoxi District
Shijiazhuang, Hebei Province
China
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45408 67570Room 30b-E10, No. 15 Donghai West Road, Shinan District
Qingdao, Shandong Province
China
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Venezuela
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Tehran
Iran
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45468 68143Room 5, 7, 8, Building 5, Building 8, MICT Park
Hlaing Township, Yangon Region
Burma
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45468 68144Bldg 5, Room 5/7/8/12 Myanmar ICP Park, Hlaing Po 1052 Township
Yangon
Burma
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45528 67710Ul. Khokhryakova D. 9
Perm 614068
Russia
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45529 677122 Rus Kokovikhina
Omutninsk 612740
Russia

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	45530	67714Ul. Simskaya D. 1, Of. 401
Yekaterinburg 620024
Russia
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	45531	677162-I Yuzhnoportovyi PR D. 14/22
Moscow 115088
Russia
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	45550	67735Gornji Podgradci BB
Gradiska 78400
Bosnia and Herzegovina
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	45551	67737Trg Krajine 2
Banja Luka 78000
Bosnia and Herzegovina
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	45552	67739Aleksandrovac BB
Laktasi 78250
Bosnia and Herzegovina
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	45553	67741Gradiska cesta 57
Laktasi 78250
Bosnia and Herzegovina
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	45554	67743Office OT 17-32, 17th Floor, Office Tower, Central Park Towers
Dubai
United Arab Emirates
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	45554	6774480 Broad Street
Monrovia
Liberia
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	45589	67771Ul. Galernaya D. 5A
Saint Petersburg 190000
Russia
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	45590	67773Pr-Kt Gubkina D. 1
Omsk 644040
Russia

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     45591   67775Ul. Komsomolskaya D. 19
Berezovskiy 623704
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     45592   67777Ul. 40-Letiya Oktyabrya D. 19
Chelyabinsk 454007
Russia
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Tehran, Tehran Province
Iran
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     45613   6779910, Leontievskiy Pereulok
Moscow 125009
Russia
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     45613   6780013/1 Mokhovaya St
Moscow 125009
Russia
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     45614   67802D. 2 K. 121, Ul. Zavodskaya (Klimovsk Mkr.)
Podolsk 142181
Russia
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     45618   67810Ul. Kolmogorova D. 3
Yekaterinburg 620034
Russia
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     45618   67811Ul. Kultury D.8, Kom. 36
Yekaterinburg 620143
Russia
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45619 67813Nab. Presnenskaya D. 10, BTS Bashnya Na Naberezhnoi, Blok S, 52 Floor
Moscow 123317
Russia
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45619 67814Str. 1V, Pom.2.11
Promzona Borovlevo 2 179540
Russia
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45620 67816Ul. Kirova D. 93, Pom. 8
Magnitogorsk 455002
Russia
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45620 67817Ul. Kirova D. 93, ZD. Administrativno Bytovoe Tsekh Izlozhnits, Pom. 8
Magnitogorsk 455000
Russia
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45621 67819Ul. Severnaya D. 12
Kolpino 196655
Russia
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45628 67830Ul. Kaspiiskaya D. 22, K. 1 Str. 3, Pomeshch. I Kom. 6-12
Moscow 115304
Russia
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45629 67832Ul. Sushchevskii Val D. 18
Moscow 127018
Russia
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45630 67834Ul. Germana Titova D. 9
Penza 440600
Russia
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45631 67836Pr-kt Leninskii D. 160, Office 133
Voronezh 394033
Russia
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45632 67838Ul. Pushkina D.21
Sasovo 391434
Russia
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45633 67841Ter. Promzona ZD. 32, Office 1
Nizhnekamsk 423570

Russia
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Hebron
Region: West Bank
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Khartoum 12290
Sudan
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Moscow 111116
Russia
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     45692   67918ul. Marshala Rybalko, d. 2, bldg. 6, floor 3, pom. 1,
kom. 20, office 19
Moscow 123060

Russia
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     45692   67920Ostapovsky proezd, d. 3, bldg. 6/7, office 211
Moscow 109316
Russia
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     45693   67922ul. Dzerzhinskovo, 31-9
Vologda 160033
Russia
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     45693   67923ul. Gagarina, d. 84A
Vologda 160028
Russia
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     45694   67925ul. Priozernaya, d. 4
Chelyabinsk 454046
Russia
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     45694   67926ul. Elkina 112, floor 2, office 218B
Chelyabinsk
Russia
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     45695   67929ul. Priozernaya, d. 4, floor 2, office 1
Chelyabinsk 454046
Russia
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     45696   67930First Floor, No. 20, 7(28) Mir Emad Street, Mir Emad
Street Shamshad, Central Sector
Isfahan City, Isfahan Province 8138961456
Iran
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     45697   67932sh. Metallurgov, d. 33P, pom. 6
Chelyabinsk
Russia
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     45697   67933Sverdlovskii Trakt, 14 3 floor
Chelyabinsk 454036
Russia
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     45698   67935Malaya Bukharestskaya str., 5, building 2/39
St. Petersburg 192288
Russia
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45698 67936Prospekt Kultury, 49A
St. Petersburg 195276
Russia
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45698 679373rd Ribatskii lane, 3 production
St. Petersburg 192177
Russia
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45699 67939-0-
China
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45700 67941-0-
Hong Kong
China
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45701 67943Unit 1-4, 8/F, Block B, Chung Mei Centre, 15B Hing Yip Street, Kwun Tong, Kowloon
Hong Kong
China
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45702 67946-0-
Russia
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45706 679542 Zavodskoy proezd, office 632
Fryazino 141190
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45707 67956ul. Moiseenko, d. 24, lit. A, pom. 1-N, office 404-404A
Saint Petersburg 191144
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45716 67975Level 13, 68 Yee Wo Street, Causeway Bay
Hong Kong
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45717 67977Room 903, Building 1, No. 4 Wangjing Road, Chaoyang District
Beijing
China
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45718 67979Fuhanyuan 1-812, New North District
Changzhou, Jiangsu 213022
China
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45719 67981Yousef Abad Neighborhood, Kordestan Express Way, Seyyed Sohrab Akhlaqi 37 Street, Number 38, First Floor
Tehran, Tehran 1436613193
Iran
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45728 68010Salah Al Din Street 131
Dubai
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45728 68011PO Box 32276, M01, Saif Abdulrehman Building, Salahuddin St, Deira
Dubai
United Arab Emirates
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45729 68013PO Box 10055, office AB216, Administration Building, RAKEZ Business Zone-FZ
Ras Al Khaimah

United Arab Emirates
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     45730   68016302, Al Sanabil, Naser Square, PO Box 41618
Dubai
United Arab Emirates
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     45731   68018PO Box 85546, Sheikh Zayed Road, Saeed Tower
Dubai
United Arab Emirates
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     45731   68019Ibn Battuta Gate Office, 302E
Dubai
United Arab Emirates
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     45733   68022Warehouse No. F24, Dubai Airport Free Zone, PO Box
99083
Dubai
United Arab Emirates
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     45734   68024Office 4EA 324, Dubai Airport Free Zone
Dubai
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     45735   68026Dubai Silicon Oasis, DDP Building A1, Unit 001
Dubai
United Arab Emirates
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     45736   68028119 Al Bateen Street, Al Bateen
Abu Dhabi
United Arab Emirates
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     45737   68030Ul. Orshanskaya D. 5, Pom. 2
Moscow 121552
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     45737   68031Nab. Presnenskaya D. 10
Moscow 123112
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     45738   68033Ul. Berzina D. 6
Bilibino 689450
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45739 68035Ul. Udarnikov D.1
Smolensk 214012
Russia
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45740 68037Proezd Garazhnyi D.13
Cheboksary 428003
Russia
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45741 68039Oruchreish Neighborhood, Giyimkent Street, B228,
Block 58A
Esenler, Istanbul
Turkey
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45742 68041Veysel Karani Mah. Kanuni Cad E Blok D.23
Sancaktepe, Istanbul
Turkey
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45743 68043Nordic Life Sitesi C Blok, No: 26C/35, Tosmur
Mahallesi
Antalya 07400
Turkey
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45744 68045Merkez Neighborhood, Palazoghlu St., Han Riyet Block
No: 6, Door No: 3
Sisli, Istanbul
Turkey
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45745 68047342001, Unit 101 Ifza, Dubai Silicon Oasis, DDP
Building A2
Dubai
United Arab Emirates
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45746 680492968, DMCC Business Centre, Level No 1, Jewellery
& Gemplex 3
Dubai
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45747 68051P.O. Box: 513830, Sharjah Airport International Free
Zone
Sharjah
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45747 68052M2 Warehouse, Sharjah Airport International Free Zone
Sharjah
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Izhevsk 426075
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     45752   68063ul. 10 Let Oktyabrya d. 60, office 308 D
Izhevsk 426065
Russia
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     45752   68064ul. Svobody d. 173, kv. 905
Izhevsk 426011
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     45753   68066Pr-kt Mira d. 95, pomeshch. 80
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Korolev 141074
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Moscow 119991
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     45756   68072Sh. Dmitrovskoe D. 9, Str. 3, Pmeshch. 1/1
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Krasnyi Bor 150518
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     45758   68076Pr-D Mikhailovskii D.3, Str.13
Moscow 109029
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Perm 614068
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Zhukovskiy 140188
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45761 68082Km Mzhd Kievskoe 5-I D. 1, Str. 1,2, Kom. 87
Moscow 119950
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45762 68084Ul. Makeeva 1-A, Office 116
Kolomna 140411
Russia
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45763 68086Ul. Odoevskogo D.5, Lit. A
Saint Petersburg 199155
Russia
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45764 6808824 Ilfata Zakirova St
Izhevsk 426072
Russia
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45765 68090Ul. Peshe-Streletskaya D. 108, Office 301
Voronezh 394038
Russia
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45766 68092Ul. Boitsovaya D. 17, K. 3, Pomeshch. 12 Komnata 3B
Moscow 107150
Russia
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45767 68094Pr-D 2-I Yuzhnoportovyi D. 16, Str. 2, Floor 1, Komn. 101A, 101-108
Moscow 115088
Russia
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45768 68096Ul. Svyazi D.34 Liter A
Strelna 198515
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Zelenograd 124498
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Moscow 115230
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     45771   68102Dorfstrasse 28
Niederhasli 8155
Switzerland
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Switzerland
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     45773   68106Konutkent Mahallesi 3028 Cad. B Block Apt. No: 16 B/31, Cankaya
Ankara
Turkey
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Turkey
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     45775   68110Alacaath Mah. 4841 Cad. A1 Blok No: 3a Ic Kapi No: 122, Cankaya
Ankara
Turkey
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     45778   68115Iskender Pasa Mah. Simitci Sakir Sk. Ana Palas
Istanbul
Turkey
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     45779   68117Koksalan Apartmani, Sehit Adem Yavuz Sokak No: 6-28, Kizilay Mahallesi
Cankaya 06420
Turkey
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     45780   68119Ul. Tvardovskogo D. 3, Str. 2, Office 1
Novosibirsk 630068
Russia
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     45781   68122Ul. Akademika Yangelya D 14, Korp 2, KV 257
Moscow 117534
Russia

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     45783   68124Ul. Dolgorukovskaya D. 38, Korp. 1
Moscow 127006
Russia
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     45784   68127Istanbul Tower D:4, No: 17-19 Muratpasa Mahallesi
Istanbul 34040
Turkey
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     45784   68128Muratpasa Mh. Uluyol Cd. Istanbul Tower Blok No: 17-
19 Ic Kapi: 4 Bayrampasa
Istanbul
Turkey
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     45787   68132d. 1 str. 1 pom. 2N/9, km. Kaluzhskoe Shosse 24-1
Moscow 108814
Russia
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     45787   681339 Floor, Kaluzhskaya ploshchad 1, korpus 1
Moscow 119049
Russia
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     45788   68135d. 16 pom, 2, ul. Krasnodarskaya
Moscow 109382
Russia
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     45789   68137d. 4k. 1 etazh/pomeshch, 3/XI kom., 39A, ul.
Sadovniki
Moscow 115487
Russia
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     45790   68139D. 53 k. 7 kabinet 37, ul. Shcherbakovskaya
Moscow 105187
Russia
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     45791   68141Thiriyadanar Shopping Complex, No. 177, Zabu Thiri
Township
Nay Pyi Taw

Burma
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	45791	68142151 B Thiri Mingalar Lane, Mayangon Township
Yangon
Burma
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	45792	68146No. LB-B2-14A, B, Sagawah Street, Malikha Housing,
14/Bawamyint Quarter, Thingangyun Township
Yangon
Burma
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	45808	68150Build. 1 Pravdi Str., 8
Moscow 125040
Russia
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	45809	68152d. 9 str. 1, shosse Varshavskoe
Moscow 117105
Russia
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	45810	6815465/1 Suschevsky Val
Moscow 129594
Russia
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	45811	68156Preobrazhenskaya ploshchad, 8
Moscow 107061
Russia
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	45812	68158Room No 23, Building No 25, Palm Village Villa,
Yankin Yanshin Street
Yangon
Burma
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Tehran
Iran
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     45829   68192No.7, Da Cheng Road, Feng Tai District
Beijing 100071
China
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     45830   68194Ul. Druzhby D.10 B
Moscow 119330
Russia
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     45831   68196Ul. Druzhby D.10B
Moscow 119330
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Turkey
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     45851   68216Pr-Kt Prosveshcheniya D. 99, Lit. A, Pomeshch., 180N
Office 1
Saint Petersburg 195299
Russia
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     45852   68508-0-
Istanbul
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     45853   68219Aigyptou 36
Larnaca 6030
Cyprus
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     45855   68224Malyi Prospekt V.O., 57 K3 - 12N Pomeshchenie 1 Floor
Saint Petersburg 199178
Russia
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     45857   68228Malyi Prospekt V. O D.57, K. 3
Saint Petersburg 199178

Russia
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     45859   68231Pr-Kt Malyi V.O. D. 57, K. 3 Lit. A, Pom.12N
Saint Petersburg 199178
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     45861   68234Pr-Kt Malyi V.O. D. 57, K. 3 Lit. A, Pomeshch. 12N
Saint Petersburg 199178
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     45866   68245Volokolamskoe Shosse Dom 116, Str.4
Moscow 125310
Russia
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     45867   68247Proezd Novovladykinskii D. 8, Str. 5
Moscow 127106
Russia
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     45868   68249d. 10 str. 1, ul. Kozhevnicheskaya
Moscow, Moscow 115114
Russia
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     45869   68251Pr-Kt I.Ya.Yakovleva D.4
Cheboksary 428024
Russia
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     45890   68628Al-Nasr Street
Region: Gaza
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     45895   68282Tsvetnoy Boulevard, 18
Moscow 127051
Russia
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     45896   68284Ul. Tkatskaya 36
Moscow 105187
Russia

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Iran
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     45898   6828736 Leoforos Aigyptou
Larnaca
Cyprus
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     45898   68288Umm Haram 66 Flat 1
Larnaca
Cyprus
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     45899   68689-0-
Moscow
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     45900   68292Africa Road, Takamul, 2nd Business Block
Khartoum
Sudan
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     45901   68294Paseo De L'Albereda, 45 ESC A 6 9
Valencia 46023
Spain
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     45902   68296PO Box 6239
Khartoum
Sudan
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     45902   68297Almanshia, Africa Road, Business Block
Khartoum
Sudan
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45916 68329d. 3A str. 6 etazh 2 pom. 2, ul. 1-Ya Frunzenskaya
Moscow 119146
Russia
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45917 68623-0-
Region: Gaza
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45919 68334d. 5 str. 1, ul. 2-Ya Baumanskaya
Moscow 105005
Russia
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45920 6832712 Gavanskaya St., Building 2B, Room 1-N, Office 1
St. Petersburg 199106
Russia
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45921 68331-0-
Lebanon
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45922 68332140E Leninskiy Avenue, Office 407A
Saint Petersburg 198216
Russia
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45923 68460-0-
Lebanon
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45925 683381B/3 Pokrovskaya St., Office 69, Selkhoztekhnika
Square

Podolsk 142116
Russia
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     45926   6841032-1 2th Vladimirskaia, APT 34B
Moscow 111401
Russia
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     45927   68341113A Buynakskovo St., Office 13
Izberbash 368501
Russia
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     45928   68346130 Vorovskogo St.
Izhevsk 436063
Russia
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     45928   683483/2 Perunovsky Lane, Floor 3, Room 21
Moscow 127055
Russia
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     45928   68350D. 2 etazh 5 kom. 7, per. Institutski
Moscow 127030
Russia
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     45929   6835222nd Kilometer Kievsksoe Highway, House 6, Building 1
Moscow 142784
Russia
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     45930   683449 Bumazhnaya St., Room 1A, Office 201-209
Saint Petersburg 190020
Russia
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     45932   6834911 Mekhanizatorskiy Lane, Office 105
Izhevsk 426028
Russia
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     45933   68356142 Bolokolamskoe Highway, Office 468
Moscow 125464
Russia
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     45934   683579 Salyama Adilya St., Office 3
Moscow 123154
Russia
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     45936   683603 Musorgskovo St., Floor 3, Room 317
Moscow 127490
Russia
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     45937   68364272 Pushkinskaya Street, Apt 41
Izhevsk 426008
Russia
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     45938   6836819 Znamenka St., Building 4, Office 402
Moscow 119160
Russia
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     45940   6836712 Gavanskaya St., Room 2B, Suite 5N, Office 2
Saint Petersburg 199106
Russia
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     45941   68369PO Box 127113, Office 9, Al Jamal Properties 1, Naif
Dubai
United Arab Emirates
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     45943   68377Shosse Varshavskoe, Dom 1, Stroenie 17, Etazh 2,
Komnata 1
Moscow 117105
Russia
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     45944   6837412 Bianki St., Building 2, Room 112
Moscow 108811
Russia
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     45946   6837913 Ilmenskiy Drive, Building 3, Floor 1, Room 1,
Office 1
Moscow 127238
Russia
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     45947   68383272-41 Pushkinskaya St.
Izhevsk 426008
Russia
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     45949   6838645 Olkhovskaya St., Building 3, Floor 1, Room 1,
Office 10
Moscow 105066
Russia
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     45950   68394d. 1, str. 17, etazh/komnata 2/1, shosse Varshavskoe
Moscow 117105

Russia
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45952 68392Room 10/1003, 1A-1L Weida Commercial Building, Tung Choi Street, Mong Kok, Kowloon
Hong Kong
China
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45952 683931398 Guanguang Road, Guanlan Town, Longhua
Shenzhen
China
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45953 683913 Perunovskiy Lane, Building 2, Floor 2, Room 11
Moscow 127055
Russia
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45956 683993 Perunovskiy Lane, Building 2, Office 2
Moscow 127055
Russia
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45957 684183 Chernyshevskovo Lane, Floor 2, Office No. 13
Moscow 127473
Russia
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45958 68412d. 17, k. 12, etazh 3, kom. 20, ul. 1-Ya Yamskogo Polya
Moscow 125124
Russia
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45959 684051 Visokovoltniy Drive, Building 49, Floor 2, Room 1, Office 28
Moscow 127566
Russia
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45961 68409118 40 Years of Victory St., Office 43
Izhevsk 426058
Russia
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45969 6843621 Novoryazanskoye Highway, Office 23, Tomilino
Lyuberetskiy, Moscow Region
Russia
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45969 684393 Rubtsovskaya Embankment, Building 1, Office 1101
Moscow 105082
Russia

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     45971   68701soor. 12, str. 1, pom. 8/4 P, kom. 8.5, naberezhnaya Presnenskaya
Moscow 123112
Russia
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     45975   68448Room 606 Celebrity Comm, Centre 64 Castle Peak Road, Sham Shuipo
Hong Kong
China
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     45975   68451Unit D7, 3/F., Block D, 18-24 Kwai Cheong Road, Mai Shun Industrial Building, Kwai Chung, New Territories
Hong Kong
China
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     45975   68457Room 1206, Hua Lianfa West Building, Hua Qiang North Road, Futian District
Shenzhen, Guangdong
China
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     45976   68447d. 3A str. 6 etazh 1 pom, 2, ul. 1-Ya Frunzenskaya
Moscow 119146
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     45978   68456Prospekt Zelenyi, 2
Moscow 111141
Russia
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     45979   68459d. 3A str. 6, ul. 1-Ya Frunzenskaya
Moscow 119146
Russia
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     45980   68464Deira Al Qusais Industrial Area 1
Dubai
United Arab Emirates
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     45982   68462Mahatma Gandhi Street 15-501, 15 Khoroo, Khan-Uul Dstr
Ulaanbaatar
Mongolia
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     45983   68469d. 3A str. 5 etazh 1 pom. A1, ul. 1-Ya Frunzenskaya
Moscow 119146
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	45986	6847471 Ismailovskoe Highway, Building 4, Room 6, Office 9
Moscow 105187
Russia
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	45989	68480d. 14 str. 2 etazh 1 pom. I kom. 28, ul. Bolshaya Novodmitrovskaya
Moscow 127015
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	45991	68483d. 3 pom. I, per. 1-I Obydenski
Moscow 119034
Russia
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	45992	68484272-41 Pushkinskaya
Izhevsk 426008
Russia
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	45992	68485Flat 612, Romney House, 47 Marsham Street
London SW1P 3DS
United Kingdom
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	45994	684883 Gostinichnaya Street
Moscow 127106
Russia
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	45996	684943 Perunovskiy Lane, Building 2, Floor 3, Room 17
Moscow 127055
Russia
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	45998	68501d. 3A str. 6, etazh 1 pom. 29, ul. 1-Ya Frunzenskaya
Moscow 119146
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	45999	684997A Gostinichnaya St., Suite 1/1, Room/Office 1/B-08
Moscow 127106
Russia
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	46001	68505272 Pushkinskaya St., Apt. 41
Izhevsk 426008
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Moscow 121615
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Izhevsk 426008
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London SW1P 3DS
United Kingdom
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     46005   68516Villa Foch, 10 Blvd Joseph II
Luxembourg L-1840
Luxembourg
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     46006   685193 Stanislavskogo St., Building 31/1, Floor 1, Office
2
Novosibirsk 630079
Russia
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Moscow
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Novosibirsk 633476
Russia
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     46012   6852877 Ayer Rajah Crescent #03-32
Singapore 139954
Singapore
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     46013   6853335 Svobodiy St., Building 5, Floor 1, Office 1, Room
No. 4

Moscow 125362
Russia
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     46014   6853152 Pobedy Ave.
Kopeysk, Chelyabinsk Region 456620
Russia
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     46016   6853925 Iubileinaia St., Flat 45
Liubertsi, Moscow Regin
Russia
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     46017   68537Per. Bolshoi Balkanskii D. 20, Str. 1, Et 2 Pom.24
Moscow 129090
Russia
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     46019   68543d. 12 k. 1 pom. 17/1, ul. Kolomenskaya
Moscow 115142
Russia
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     46020   6854780 Archbishop Makariou III, Panou Egglezou, Floor 5,
Flat 500
Nicosia 1077
Cyprus
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     46021   6854660B Dorozhnaya St., Office 421
Moscow 117405
Russia
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     46023   68551d. 12 k. 1 pom. 17/1, ul. Kolomenskaya
Moscow 115142
Russia
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     46024   6855217 Zelionie Allei, Flat 428
Moscow, Moscow Region
Russia
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     46026   68556d. 7 str. 1 kom. 3, ul. Rechnikov
Moscow 115407
Russia
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     46027   68558313 Gaydar Alieev kuchasi
Tashkent 100161
Uzbekistan
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46029 68562d. 12 k. 1 pom. 17/1, ul. Kolomenskaya
Moscow 115142
Russia
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46030 68564d. 9 kab. 117, mikroraion Slavyanski
Novy Urengoi 629309
Russia
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46031 68566d. 3A str. 4, ul, 1-Ya Frunzenskaya
Moscow 119146
Russia
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46032 68568d. 3A str. 4, ul, 1-Ya Frunzenskaya
Moscow 119146
Russia
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46033 68571d. 3 str. 1, ul. Kulneva
Moscow 121170
Russia
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46034 68572163 Belyi Rast Village
Dmitrovskiy, Moscow Region
Russia
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46034 68573d. 130 k. 1 pom. XVI, shosse Leningradskoe
Moscow 125445
Russia
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46035 68577d. 3A str. 4, ul, 1-Ya Frunzenskaya
Moscow 119146
Russia
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Moscow 129329
Russia
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46037 68580d. 1/8 str. 6 etazh 3 pom. I kom. 6, per. 4-I
Syromyatnicheski
Moscow 105120
Russia
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46038 685812 Igarsky Drive, Office II, Room 2
Moscow 129329
Russia

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46039 68583d. 10 str. 12 etazh 4 Sluzhebn. kom. 14, proezd 2-I Yuzhnoportovy
Moscow 115432
Russia
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46040 685852 Turgenevskaya Square, Office 2P
Moscow 101000
Russia
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46041 68587proezd 2-I Yuzhnoportovy d. 21
Moscow 115432
Russia
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46042 68589ul. Kuznetski Most 19 str. 1
Moscow 107031
Russia
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46043 6859116 Zavodskaya Street, Apartment 3, Ozerki Village, Gvardeyskiy District
Kaliningrad Region
Russia
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46044 6859642 Leytenanta Yanalova Street, Letter B, Floor 5, Suite 7
Kaliningrad, Kaliningrad Region
Russia
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46045 68598-0-
Moscow
Russia
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46046 68601-0-
Chechen Republic
Russia
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46047 6860042 Leytenanta Yanalova Street, Letter B, Floor 5, Suite 502/2
Kaliningrad, Kaliningrad Region
Russia
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46048 68603Ulitsa Baumanskaya, Dom 7, Stroenie 1, Et 2, Kom 55
Moscow 105005
Russia

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     46049   68607d. 23 str. 1 etazh / kom. 2/14, ul. Bolshaya Novodmitrovkaya
Moscow 127015
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Moscow 117303
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     46053   68612d. 3A str. 6 etazh 2 pom. 5, ul. 1-Ya Frunzenskaya
Moscow 119146
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     46054   6861310 Likhachyova St, Room 2, Office 9K
Moscow 115193
Russia
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Moscow 121069
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Moscow
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     46059   6862515 Mayakovskovo St., Office 111
Stavropol, Stavropol Krai 355012
Russia

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     46060   686301 Altufevskoye Highway
Moscow 127106
Russia
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     46060   6863145 Milchakova St., Office 4A
Rostov-on-Don
Russia
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     46060   68632per. Nakhimova, d. 6, Mariupol
Donetsk Region 87500
Ukraine
-0-

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Abu Dhabi
United Arab Emirates
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173 129Ibex House, The Minories Londres EC3N 1DY Reino Unido -0-

306 199Zweierstrasse 35 Zúrich CH-8022 Suiza -0-

306 200Avenida de Concha Espina 8 Madrid E-28036 España -0-

306 201 Edificio Dai-Ichi. 6to piso, 10-2 Nihombashi, 2-chome, Chuo-ku Tokio 103 Japón -0-

306 202Avenida Federico Boyd & Calle 51 Ciudad de Panamá Panamá -0-

424 24742 Vía Brasil Ciudad de Panamá Panamá -0-

475 271-0- España -0-

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480 276-0- Ciudad de Panamá Panamá -0-

535 317Emerson No. 148 Piso 7 México, DF 11570 México -0-

536 318-0- España -0-

537 319-0- Panamá -0-

540 321-0- España -0-

551 328-0- Panamá -0-

552 329José Lázaro Galdeano 6-6 Madrid 28016 España -0-

555 331-0- París Francia -0-

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578 348-0- Milán Italia -0-

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621 362Baja California 255, Edificio B. Oficina 103, Condesa México, DF 06500 México -0-

622 363-0- España -0-

636 3651649 Adolfo Prieto, Colonia del Valle Ciudad de México México -0-

651 376Case Postale 236, 10 Bis Rue Du Vieux College 12-11 Ginebra Suiza -0-

701 408-0- España -0-

702 409-0- Panamá -0-

735 43832 Calle principal Georgetown Guyana -0-

735 43924 Rue Du Quatre Septembre París Francia -0-

735 440Belas Aeropuerto Luanda Angola -0-

735 441Dobrininskaya No. 7, Sec 5 Moscú Rusia -0-

735 442Corrientes 545 Primer Piso Buenos Aires Argentina -0-

735 443Frankfurter TOR 8-A Berlín Alemania -0-

735 4441 Place Ville Marie, Suite 3431 Montreal Canadá -0-

735 445Parizska 17 Praga República Checa -0-

735 446Paseo de la Republica 126 Lima Perú -0-

735 447Piarco Aeropuerto Puerto Príncipe Haití -0-

735 448c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minories Londres EC3N 1DY Reino Unido -0-

735 449 Aeropuerto Internacional Norman Manley Kingston Jamaica -0-

735 450Melchor Ocampo 469, 5DF Ciudad de México México -0-

735 451Calle 29 y Avda Justo Arosemena Ciudad de Panamá Panamá -0-

735 452 Aeropuerto Grantley Adams, Iglesia de Cristo Barbados -0-

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751 460-0- Tokio Japón -0-

758 461-0-Buenos Aires Argentina -0-

767 465Devonshire House, 1 Devonshire Street Londres Reino Unido -
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768 466Edificio Kawabe, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku Tokio
Japón -0-

815 5005250 Ferrier Street Montreal, Quebec Canadá -0-

906 443864th Floor, 189 Marsh Wall Londres E14 9SH Reino Unido -0-

906 44387Edificio Atlantic, Oficina 4 H, Calle D No. 8 entre 1ra.
y 3ra., Vedado, Plaza de la Revolución Habana 10400 Cuba -0-

907 57254 Rue Richelieu París Francia -0-

1042 660-0- España -0-

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1287 834-0- Montreal Canadá -0-

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1316 848San Martín 323, Piso 14 Buenos Aires Argentina -0-

1555 997Boezembolcht 23 Rotterdam Países Bajos -0-

1570 1006-0- Liechtenstein -0-

1571 100733 Akti Maouli Pireas (El Pireo) 185-35 Grecia -0-

1641 1052-0- Panamá -0-

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1701 11011010 O Rue Ste. Catherine Montreal PQ H303 IGI Canadá -0-

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2109 1394Edificio Saldívar Ciudad de Panamá Panamá -0-

2110 1395Lietzenburger Strasse 51 Berlín Alemania -0-

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4238 2237-0- -0- -0-

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4632 2898PO Box 15875/7177, 144 Mirdamad Blvd Teherán Irán -0-

4632 16811213 Ferdowsi Avenue Teherán 11365 Irán -0-

4632 41726Mirdamad Blvd, 144 - PO Box 15875/7/77 Teherán Irán -0-

4633 2899PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St Teherán Irán -0-

4633 45326P.O. Box 11365-3499, Ferdowsi Ave, Cross Sarhang Sakhaie St Teherán Irán -0-

4635 2901No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq Teherán 19917 Irán -0-

4635 45327No. 40, North Shiraz St, Mollasadra Ave Teherán Irán -0-

4635 4532840, Northern Shirazi St, Molla Sadra Ave Teherán 19917 Irán -0-

4639 2905PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway Teherán 14454 Irán -0-

4642 168135 Lothbury Londres EC2R 7HD Reino Unido -0-

4642 16814PO Box 15175/584, 6.º piso, Sadaf Bldg, 1137 Vali Asr Ave Teherán 15119-43885 Irán -0-

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6539 3985Carrera 23D No. 13B-59 Cali Colombia -0-

6550 4000Km. 3 Vía Marsella Parque Industrial Pereira Colombia -0-

6550 4001Carrera 10 No. 34-21 Dosq. PereiraColombia -0-

6550 4002Apartado Aereo 3786 Pereira Colombia -0-

6635 4474-0- Afganistán -0-

6636 4475-0- Afganistán -0-

6663 4516Km. 3 Vía Marsella Pereira Colombia -0-

6680 4544Calle 34 No. 5A-25 Cali Colombia -0-

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6717 4647Hacienda Coque Cartago Colombia -0-

6717 4648Carrera 4 No. 16-04 apto. 303 CartagoColombia -0-

6717 4649c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. SCS Cartago Colombia -0-

6717 4650c/o COMPAÑÍA AGROINVERSORA HENAGRO LTDA. CartagoColombia -0-

6717 4651c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. SCS Cartago Colombia -0-

6717 4652c/o MAQUINARIA TECNICA Y TIERRAS LTDA. CartagoColombia -0-

6717 4653c/o ORGANIZACION EMPRESARIAL A DE J HENAO ME HIJOS Y CIA. SCS Cartago Colombia -0-

6717 5573c/o AGROPECUARIA MIRALINDO SA Cartago Colombia -0-

6717 5574c/o ARIZONA SA Cartago Colombia -0-

6717 5575Carrera 8N No. 17A-12 Cartago Colombia -0-

6717 5576Carrera 42 No. 5B-81 Cali Colombia -0-

6718 4654Calle 6A No. 34-65 Cali Colombia -0-

6718 12989c/o DISDROGAS LTDA. Yumbo, ValleColombia -0-

6718 12990c/o RAMÍREZ ABADIA Y CIA. SCS Cali Colombia -0-

6719 4655Carrera 4A No. 16-04 apto. 303 CartagoColombia -0-

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6724 4666Hacienda Coque Cartago Colombia -0-

6724 4667Carrera 4 No. 16-04 apto. 303 CartagoColombia -0-

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6724 5578Avenida 4 Oeste No. 5-97 Apt. 1001 CaliColombia -0-

6724 5579c/o COMPAÑÍA AGROINVERSORA HENAGRO LTDA. CartagoColombia -0-

6725 4670-0- -0- -0-

6726 4671Calle 21 Norte No. 3N-64 Cali Colombia -0-

6823 4832Avenida 4N No. 10N-100 Cali Colombia -0-

6823 4833c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO SA Buenaventura Colombia -0-

6823 4834c/o TAURA SA Cali Colombia -0-

6823 4835c/o GALÁPAGOS SA Cali Colombia -0-

6824 4836Km. 5 El Pinal Buenaventura Colombia -0-

6824 4837Av. Simón Bolívar Km. 5 El Pinal Buenaventura Colombia -0-

6826 4841Calle 24N No. 6AN-15 Cali Colombia -0-

6826 4842Carrera 115 No. 16B-121 Cali Colombia -0-

6831 4849Calle 5 No. 5A-49 Buenaventura Colombia -0-

6831 4850c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO SA Buenaventura Colombia -0-

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6906 50101Centro de detención de la Bahía de Guantánamo Cuba -0-

6907 4934-0- -0- -0-

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6910 4937Casa núm. 125, Calle 54, Fase II, Hayatabad Peshawar Pakistán -0-

6911 4947-0- -0- -0-

6912 4939Kitab Ghar, 4 Dar-el-Iftah, Nazimabad Karachi Pakistán -0-

6912 4942Oficina Dha'rb-iM'unin, Habitación no. 3, tercer piso, Moti Plaza, cerca de Liaquat Bagh, Murree Road Rawalpindi Pakistán -0-

6912 4943 Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistán -0-

6912 4944Office Dha'rb-iM'unin, ZR Brothers, Katchehry Road, Chowk Yadgaar Peshawar Pakistán -0-

6912 4945Office Dha'rb-iM'unin, último piso, cirujano de la clínica dental Dr. Dawa Khan, Main Baxar, Mingora Swat Pakistán -0-

6912 4946 Oficina Dha'rb-iM'unin, frente a Khyber Bank, Abbottabad Road Mansehra Pakistán -0-

6912 20919University Road, frente a Baitul Mukaram, Gulshan-e Iqbal Karachi Pakistán -0-

6912 20920Frente a Jang Press, II Chundrigar Road Karachi Pakistán -0-

6912 20921TE-365, 3er piso, Deans Trade Center Peshawar Cantt. Pakistán -0-

6913 4940Uhlenhorsterweg 34 11 Hamburgo Alemania -0-

6915 4948-0- Afganistán -0-

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6931 4964-0- -0- -0-

6932 4965Al-Mukallah Hadhramawt Gobernación Yemen -0-

6935 4971-0- Pakistán -0-

6936 4972-0- Ciudad de Qandahar Afganistán -0-

6937 4973 Sala 9A, segundo piso, Wahdat Road, Ciudad Educativa Lahore Pakistán -0-

6937 4974 Colonia Wares Lahore Pakistán -0-

6938 4975-0- Pakistán -0-

6939 4976Calle Jamal, callejón Al-Dahima Al-Hudaydah Yemen -0-

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6946 4983Helene Meyer Ring 10-1415-80809 Munich Alemania -0-

6946 4984129 Park Road, NW8 Londres Reino Unido -0-

6946 498528 Chaussee de Lille Mouscron Bélgica -0-

6946 4986Darvingasse 1/2/58-60 Viena Austria -0-

6946 4987-0- Túnez -0-

6947 4988Uhlenhorsterweg 34 11, 22085 Hamburgo Alemania -0-

6948 4989-0- Jordania -0-

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7114 5225P.O. Box 3753 al-Beireh Cisjordania -0-

7114 5226Ramallah II 970 Cisjordania -0-

7115 5227P.O. Box 662 Ramallah Cisjordania -0-

7116 5228525 International Parkway, Suite 509 Richardson, TX 75081 Estados Unidos -0-

7116 5229P.O. Box 832390 Richardson, TX 75083 Estados Unidos -0-

7116 52309250 S. Harlem Avenue
Bridgeview, IL Estados Unidos -0-

7116 5231345 E. Railway Avenue Paterson, Nueva Jersey 07503 Estados Unidos -0-

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7116 523912798 Rancho Peñasquitos Blvd., Suite F San Diego, CA 92128 Estados Unidos -0-

7116 5470-0- Yenín Cisjordania -0-

7116 5471Shurta Street, 'Amira al-Ramuna, 4.º piso Ramallah Cisjordania -0-

7132 5258Calle 13, Wazir Akbar Khan Kabul Afganistán -0-

7132 525960-C, Nazim Ud Din Road, F 8/4 Islamabad Pakistán -0-

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7148 5276-0- Peshawar Pakistán -0-

7149 5277Casa número 56, E. Canal Road, ciudad universitaria Peshawar Pakistán -0-

7149 5279-0- Afganistán -0-

7149 27123Cerca del antiguo hospital Badar en la ciudad universitaria de Peshawar Pakistán -0-

7149 27124Chinar Road, Ciudad Universitaria Peshawar Pakistán -0-

7149 29895218 Khyber View Plaza, Jamrud Road Peshawar Pakistán -0-

7149 29896216 Khyber View Plaza, Jamrud Road Peshawar Pakistán -0-

7150 20924Johannesburgo Sudáfrica -0-

7151 5280 Blvd. Cuauhtémoc 1711, Oficina 305, Colonia Zona Rio Tijuana, Baja California México -0-

7151 5281Avenida Cuauhtémoc 1209, CP 22290, Colonia Zona Rio Tijuana, Baja California México -0-

7151 5282David Alfaro 25, CP 22320 Tijuana, Baja California México -0-

7152 5283 Blvd. Agua Caliente 1381, Colonia Revolución Tijuana, Baja California México -0-

7153 5284Tijuana Baja California México -0-

7154 5285Km 25 Carr. Tijuana-Ensenada, Colonia Leyes de Reforma, Playas Rosarito Rosarito, Baja California CP 22710 México -0-

7156 5288 Blvd. Agua Caliente 1381, Colonia Revolución Tijuana, Baja California México -0-

7156 5289Avenida Rio Nazas 10202 Tijuana, Baja California México -0-

7156 5290Héroes de Nacozari 3213 Colonia Maya Culiacán, Sinaloa México -0-

7156 5291Lerdo de Tejada 1879 Sector Juárez Guadalajara, Jalisco México -0-

7156 5292Ramon Morales No. 732 Colonia El Mirador Guadalajara, Jalisco México -0-

7156 5293Rio Balsas 1579 Los Nogales Ciudad Juárez, Chihuahua México -0-

7156 5294Luz Savinon 718-C Colonia del Valle Ciudad de México, Distrito Federal México -0-

7156 5295P.O. Box 434440 San Ysidro, CA 92173 Estados Unidos -0-

7157 5296 Blvd. Agua Caliente 1381, Colonia Revolución Tijuana, Baja California México -0-

7157 5297Avenida Constitución No. 1300 Tijuana, Baja California México -0-

7157 5298Avenida Negrete No. 1200 Tijuana, Baja California México -0-

7157 5299Avenida Segunda No. 1702 Tijuana, Baja California México -0-

7157 5300Avenida 16 de Septiembre No. 1100 Tijuana, Baja California México -0-

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10665 15042-0- -0- -0-
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10690 15086Barahkoh, PO DO, Tehsil y Distrito Islamabad Pakistán -0-
10690 15087Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, Distrito Okara Pakistán -0-
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10742 15232-0- -0- -0-
10743 15277Manba'ul uloom Madrasa Miramshah, Waziristán del Norte, FATA, NWFP Pakistán -0-
10743 15278Dergey Manday Madrasa (Norte de Miramsha) Waziristán del Norte, FATA, NWFP Pakistán -0-
10743 15279Barrio de Kela/barrio de Danda (2 km al NO de la ciudad de Miramshah) Pakistán -0-

10746 15239 Casa Lonhoro, Union Avenue Harare Zimbabue -0-
10748 152482.º piso, Travel Plaza, 29 Mazoe St., Box CY2234, Causeway Harare Zimbabwe -0-
10748 15249Bloque D, Oficina P de Emerald Hill, Emerald Park Harare Zimbabwe -0-
10749 1525131 Kensington, Tierras Altas Harare Zimbabue -0-
10749 15252Tienda # 6, Centro comercial Hillside Harare Zimbabwe -0-
10749 1525312 Meredith Drive, Eastlea Harare Zimbabue -0-
10750 152554 Wayhill Lane, Umwisdale Harare Zimbabue -0-
10750 15256P.O. Caja CH273, Chisipite Harare Zimbabwe -0-
10755 15267Zona industrial Ksty, Región de Vitebsk Polotsk 21140 Bielorrusia -0-
10755 15268Ksty Industrial Zone, 211400 Vitebskaya oblast Polotsk Bielorrusia -0-
10755 15269ul. Stroitelnaya Polotsk, 211412 Bielorrusia -0-
10755 15270Promuzel Ksty Polotsk 211400 Bielorrusia -0-
10756 1527271 Calle Ignatova, Región de Grodnenskaya Lida 231300 Bielorrusia -0-
10756 15273ul. Ignatova, 71, Grodnenskaya oblast Lida 231300 Bielorrusia -0-
10761 15282-0- Somalia -0-
10762 15284Prospect Dzerzhinskogo, 73 Minsk 220116 Bielorrusia -0-
10762 1528573 Derzhinskiy Ave. Minsk 220116 Bielorrusia -0-
10762 15286Dzerzhinsky Avenue, 73 Minsk 220116 Bielorrusia -0-
10788 15363Carrera 18 No. 38-35 Bogotá Colombia -0-
10789 15362Carrera 18 No. 9-24 Cali Colombia -0-
10790 15361Calle 10 No. 46-120 Cali Colombia -0-
10793 15358Calle 28N No. 6BN-54 Cali Colombia -0-
10795 15356Calle 28N No. 6BN-54 Cali Colombia -0-
10796 15355Calle 28N No. 6BN-54 Cali Colombia -0-
10797 15354Calle 28N No. 6BN-54 Cali Colombia -0-
10848 155113111 Ma. Bautista, Punta, Santa Ana Manila Filipinas -0-
10849 15513Concepción, Zaragosa Nueva Écija Provincia Filipinas -0-
10850 155153111 Ma. Bautista Street, Punta, Santa Ana Manila Filipinas -0-
10851 15516-0- -0- -0-
10852 1551824 Paraiso Street, Barangay Poblacion Mandaluyong City, Manila Filipinas -0-
10853 1552010th Avenue Caloocan City, Manila Filipinas -0-
10853 15521Sitio Banga Maiti, Barangay Tranghawan, Provincia de Lambunao Iloilo Filipinas -0-
10854 15523Atimonan Provincia de Quezón Filipinas -0-
10856 15528c/o Fajr Industries Group Teherán Irán -0-
10857 29304c/o AIO, Langare Street, Nobonyad Square Teherán Irán -0-
10857 29337c/o SBIG Teherán Irán -0-
10858 15531Sureste de Teherán Irán -0-
10860 15534-0- -0- -0-
10861 15535-0- -0- -0-
10862 15537P.O. Box 16765-1835, Pasdaran Street Teherán Irán -0-
10862 15538Departamento 145-42, PO Box 16765-128, Moghan Avenue, Pasdaran Street Teherán Irán -0-
10863 15540 Mobarakeh Road Km 45 Isfahán Irán -0-
10863 15598P.O. Box 81465-478 Isfahán Irán -0-
10887 15639Khavaran Road Km 35 Teherán Irán -0-

10887 156492.º piso, Sanam Bldg., 3.º piso, Sanam Bldg., PO Box 16765-358, Nobonyad Square Teherán Irán -0-
10890 15674Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900 Damasco Siria -0-
10891 15675-0- -0- -0-
10892 15677Calle 2, Residencias Cosmos, Quinto Piso, Apartamento 5D, La Urbina Caracas Venezuela -0-
10892 15678Esquina Bucare, Edificio 703, Segundo Piso, Departamento 20 Caracas Venezuela -0-
10893 15680Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1 Caracas Venezuela -0-
10894 15682Avenida Baralt, Esquina Maderero, Edificio Santa Isabel Caracas Venezuela -0-
10894 17729Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, PB, Local 1 Caracas Venezuela -0-
10895 15683-0- -0- -0-
10896 15684-0- -0- -0-
10897 15685-0- -0- -0-
10898 15686-0- Nimroz Afganistán -0-
10898 15687-0- Kabul Afganistán -0-
10898 15688-0- Karachi Pakistán -0-
10898 15689-0- Basalani Afganistán -0-
10898 15690-0- Baluchistán Pakistán -0-
10898 15691-0- Dubái Emiratos Árabes Unidos -0-
10899 15692Avenida Juan de la Barrera No. 1970, Colonia Burocrata Culiacán, Sinaloa México -0-
10899 15693Calle Francisco Márquez, Colonia Chapultepec Culiacán, Sinaloa México -0-
10899 15694Calle Cerro, Colinas de San Miguel Culiacán, Sinaloa México -0-
10899 15695-0- Monterrey, Nuevo León México -0-
10899 15696-0- Nogales, Sonora México -0-
10899 15697-0- Tijuana, Baja California México -0-
10899 15698-0- Acapulco, Guerrero México -0-
10899 15699-0- Nuevo León, Nuevo León México -0-
10899 15700-0- Guamuchil, Sinaloa México -0-
10900 15701-0- México -0-
10901 15702Avenida El Milagro, Edificio Villa Virginia Maracaibo, Zulia Venezuela -0-
10901 15703Karla Karolin Penthouse, Avenida 3 Entre 76 y 77 Maracaibo, Zulia Venezuela -0-
10901 15704-0- Maracaibo, Zulia Venezuela -0-
10901 15705-0- Caja Seca, Zulia Venezuela -0-
10901 15706-0- Mérida, Mérida Venezuela -0-
10901 15707-0- Maicao, Guajira Colombia -0-
10901 15708-0- Aruba -0-
10902 15709-0- Italia -0-
10903 15710-0- Dubái Emiratos Árabes Unidos -0-
10903 15711-0- Bartin Turquía -0-
1 0905 15718 Ampang Puteri Specialist Hospital, 1, Jalan Mamanda 9 Selangor Darul Ehsan 68000 Malasia -0-
10923 15756Parte 5, Qurtaba, PO Box 5585 Safat Kuwait -0-
10923 15757Casa #40, Lake Drive Road, Sector #7, Uttara Dhaka Bangladesh -0-

10923 15758Número 28 Calle Mula Mustafe Baseskije Sarajevo Bosnia y Herzegovina -0-
10923 15759Número 2 Calle Plandiste Sarajevo Bosnia y Herzegovina -0-
10923 15760M.M. Calle Baseskije, nº 28p Sarajevo Bosnia y Herzegovina -0-
10923 15761Número 6 Calle Donji Hotonj Sarajevo Bosnia y Herzegovina -0-
10923 15762Oficina RIHS Ilidza Bosnia y Herzegovina -0-
10923 15763RIHS Alija House Ilidza Bosnia y Herzegovina -0-
10923 15764Oficina RIHS Tirana Albania -0-
10923 15765Oficina RIHS Pristina Kosovo -0-
10923 15766-0- Trípoli Líbano -0-
10923 15767-0- Ciudad de Sidón Líbano -0-
10923 15768Dangkor Distrito Phnom Penh Camboya -0-
10923 15769-0- Kismayo Somalia -0-
10923 15770-0- Barrio Kaneshi de Accra Ghana -0-
10923 15771Al-Andalus Kuwait -0-
10923 15772Al-Jahra' Kuwait -0-
10923 15773Al-Qurayn Kuwait -0-
10923 15774Sabah Al-Nasir Kuwait -0-
10923 15775Qurtubah Kuwait -0-
10923 15776Hadiyah Kuwait -0-
10923 15777Al-Qadisiyah Kuwait -0-
10923 15778Al-Fayha' Kuwait -0-
10923 15779Al-Riqah Kuwait -0-
10923 15780Al-Firdaws Kuwait -0-
10923 15781Khitán Kuwait -0-
10923 15783Al-Sabahiyah Kuwait -0-
10923 15785Jalib Al-Shiyukh Kuwait -0-
10923 15786Bayan Wa Mashrif Kuwait -0-
10923 15787Sabah Al-Salim Kuwait -0-
10923 15788Al-Rumaythiyah Kuwait -0-
10923 15789Al-Salimiyah Kuwait -0-
10923 15790Al-Aridiyah Kuwait -0-
10923 15791Al-Khalidiya Kuwait -0-
10923 15793Al-Dhahr Kuwait -0-
10923 15794Al-Rawdah Kuwait -0-
10923 15795Al-Shamiyah Wa Al-Shuwaykh Kuwait -0-
10923 15796Al-Amiriyah Kuwait -0-
10923 15797Al-Nuzhah Kuwait -0-
10923 15798Kifan Kuwait -0-
10927 15813P.O. Box 16595-159 Teherán Irán -0-
10928 15806-0- -0- -0-
10929 15808Nº. 50 Purdue Street Cubao Quezon City Filipinas -0-
10930 15810S. Calle Jalilov 14, Khartu, región de Andijan Uzbekistán -0-
10931 15812Massiv Kara-su-6, Edificio 12, Apartamento 59 Tashkent Uzbekistán -0-
10932 15815West Al-M'ather Street Riad Arabia Saudita -0-
10932 15816P.O. Box 69606 Riad 11557 Arabia Saudita -0-
10933 15818Zona Franca, Jamarek, PO Box 932 Damasco Siria -0-
10933 15820Al Rawda Street, PO Box 932 Damasco Siria -0-
10933 15821Abu Ramana Street, Rawda Damasco Siria -0-

10933 15822Damascus Duty Free, Aeropuerto Internacional de Damasco Damasco Siria -0-
10933 15823Dara'a Duty Free, Centro fronterizo de Naseeb Dara'a Siria -0-
10933 15824Aleppo Duty Free, Aeropuerto Internacional de Alepo Alepo Siria -0-
10933 15825Jdaideh Duty Free Complex, Jdaideh Yaboos Damasco Siria -0-
10933 15826Centro fronterizo de Bab el Hawa Alepo Siria -0-
10933 15827Latakia Puerto Latakia Siria -0-
10933 15828Tartous Puerto Tartous Siria -0-
10934 15829-0- -0- -0-
10935 15830-0- -0- -0-
10936 15831-0- -0- -0-
10937 15832-0- -0- -0-
10958 1585790 Mutare Road Harare Zimbabue -0-
10958 15858P.O. Box 2628 Harare Zimbabue -0-
10959 Edificio 15860MMCZ, 90 Mutare Rd. Harare Zimbabue -0-
10959 15861P.O. Box 4101 Harare Zimbabue -0-
10960 15863Bolsa privada 2 Redcliff Zimbabue Zimbabue -0-
10975 15897P.O. Box 16785-195 Teherán Irán -0-
10982 16003c/o AGRICOLA GAXIOLA SA DE CV Hermosillo, Sonora México -0-
10982 16004c/o INMUEBLES SIERRA VISTA SA DE CV Hermosillo, Sonora México -0-
10982 16005c/o TEMPLO DEL PITIC SA DE CV Hermosillo, Sonora México -0-
10983 16002-0- México -0-
10984 16001-0- México -0-
10985 16000-0- México -0-
10986 15999-0- México -0-
10987 15977c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora México -0-
10987 15978c/o INMOBILIARIA GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora México -0-
10987 15979c/o MINERA LA CASTELLANA Y ANEXAS SA DE CV Culiacán, Sinaloa México -0-
10987 15980c/o MINERA RIO PRESIDIO SA DE CV Culiacán, Sinaloa México -0-
10987 15981c/o MOLDURAS DEL NOROESTE SA DE CV Hermosillo, Sonora México -0-
10987 15982c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora México -0-
10987 15983c/o DISTRIBUIDORA GRAN AUTO SA DE CV Hermosillo, Sonora México -0-
10987 15984c/o TEMPLO DEL PITIC SA DE CV Hermosillo, Sonora México -0-
10987 15985c/o FLETES Y TRANSPORTES GAXGAR SA DE CV Hermosillo, Sonora México -0-
10987 15986c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV Culiacán, Sinaloa México -0-
10987 15987c/o COPA DE PLATA SA DE CV Culiacán, Sinaloa México -0-
10987 15988Prop. Priv y Bldg G. Escoboza Hermosillo, Sonora México -0-

10987 15989Preférico Poniente, Calle Simón Bleyy Manuel I. Loaiza, Colonia Olivaries Hermosillo, Sonora México -0-
10987 15990Calle Zaragoza No. 166-2, al Poniente de la Col. Centro Culiacán, Sinaloa México -0-
10987 15991Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita Culiacán, Sinaloa México -0-
10987 15992Rafael Campoy #307, Colonia Pitic Hermosillo, Sonora México -0-
10987 15993Calle de Anza Numero 210, Colonia Pitic Hermosillo, Sonora México -0-
10987 15994Av. Uvalama 15 Hermosillo, Sonora México -0-
10987 15995Alamos 40, Colonia Modelo Hermosillo, Sonora México -0-
10987 15996Av Eduardo Villa 333, Col Oliv. Hermosillo, Sonora México -0-
10987 15997Calle Uvalama 19 Esq., Blvd Sabinos Hermosillo, Sonora México -0-
10987 15998Uvalama 15 y Sabinos, Col Sabin Hermosillo, Sonora México -0-
10988 15972c/o INMUEBLES SIERRA VISTA SA DE CV Hermosillo, Sonora México -0-
10988 15973c/o DISTRIBUIDORA GRAN AUTO SA DE CV Hermosillo, Sonora México -0-
10988 15974Calle Angel García Aburto No. 62, Col. Loma Linda Hermosillo, Sonora México -0-
10988 15975Calles Olivares y Eduardo W. Villa Hermosillo, Sonora México -0-
10988 15976Avenida Raúl Campoy Numero 307, Colonia Pitic Hermosillo, Sonora México -0-
10989 15967c/o INMOBILIARIA GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora México -0-
10989 15968c/o DISTRIBUIDORA GRAN AUTO SA DE CV Hermosillo, Sonora México -0-
10989 15969Calle Rafael Campoy No. 305, Col. Pitic Hermosillo, Sonora México -0-
10989 15970Rafael Campoy Num 307 Hermosillo, Sonora México -0-
10989 15971Priv. Bugambilia 55, Colonia Bugambilia Hermosillo, Sonora México -0-
10990 15966c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV Culiacán, Sinaloa México -0-
10991 15961c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV Culiacán, Sinaloa México -0-
10991 15962c/o MINERA LA CASTELLANA Y ANEXAS SA DE CV Culiacán, Sinaloa México -0-
10991 15963c/o MINERA RIO PRESIDIO SA DE CV Culiacán, Sinaloa México -0-
10991 15964c/o COPA DE PLATA SA DE CV Culiacán, Sinaloa México -0-
10991 15965Rio de la Plata, numero 28 Campo Bello de Mazatlán, Sinaloa México -0-
10992 15955c/o COPA DE PLATA SA DE CV Culiacán, Sinaloa México -0-
10992 15956c/o MINERA LA CASTELLANA Y ANEXAS SA DE CV Culiacán, Sinaloa México -0-
10992 15957c/o MINERA RIO PRESIDIO SA DE CV Culiacán, Sinaloa México -0-
10992 15958c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV Culiacán, Sinaloa México -0-

10992 15959Calle Artesanos No. 255, Colonia Burocrata Culiacán, Sinaloa México -0-
10992 15960Prof. Raúl Franco Barreda 97, Fracc. Árboles Culiacán, Sinaloa México -0-
10993 15953c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV Culiacán, Sinaloa México -0-
10993 15954Boulevard Francisco I. Madero Numero 145 al Oriente, Colonia Centro Culiacán, Sinaloa México -0-
10994 15949c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV Culiacán, Sinaloa México -0-
10994 15950c/o MINERA RIO PRESIDIO SA DE CV Culiacán, Sinaloa México -0-
10994 15951c/o MINERA LA CASTELLANA Y ANEXAS SA DE CV Culiacán, Sinaloa México -0-
10994 15952Francisco I. Madero Numero 145 al Oriente, Colonia Centro Culiacan, Sinaloa México -0-
10995 15928c/o INMOBILIARIA GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora México -0-
10995 15929c/o AGRICOLA GAXIOLA SA DE CV Hermosillo, Sonora México -0-
10995 15930c/o COPA DE PLATA SA DE CV Culiacán, Sinaloa México -0-
10995 15931c/o MINERA LA CASTELLANA Y ANEXAS SA DE CV Culiacán, Sinaloa México -0-
10995 15932c/o MINERA RIO PRESIDIO SA DE CV Culiacán, Sinaloa México -0-
10995 15933c/o TEMPLO DEL PITIC SA DE CV Hermosillo, Sonora México -0-
10995 15934c/o DISTRIBUIDORA GRAN AUTO SA DE CV Hermosillo, Sonora México -0-
10995 15935c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora México -0-
10995 15936c/o INMUEBLES SIERRA VISTA SA DE CV Hermosillo, Sonora México -0-
10995 15937c/o MOLDURAS DEL NOROESTE SA DE CV Hermosillo, Sonora México -0-
10995 15938c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora México -0-
10995 15939c/o FLETES Y TRANSPORTES GAXGAR SA DE CV Hermosillo, Sonora México -0-
10995 15940Calles Olivares y Eduardo W. Villa, Colonia Olivares Hermosillo, Sonora México -0-
10995 15941Alamos No. 42, Colonia Modelo Hermosillo, Sonora México -0-
10995 15942Avenida de Anza #210, Colonia Pitic Hermosillo, Sonora México -0-
10995 15943Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita Culiacán, Sinaloa México -0-
10995 15944Rafael Campoy #307, Pitic Hermosillo, Sonora México -0-
10995 15945Calle de Anza Numero 210, Colonia Pitic Hermosillo, Sonora México -0-
10995 15946Uvalama No. 19, Col Los Sabinos Hermosillo, Sonora México -0-
11493 17114-0- Khan Dari Irak -0-
11493 17115Asas Village Abu Ghurayb Irak -0-
11493 17116-0- Egipto -0-

11494 17146-0- -0- -0-
11495 17147-0- -0- -0-
11496 17124-0- Grecia -0-
11499 17136-0- Jiwani Pakistán -0-
11499 17137-0- Turbat Pakistán -0-
11499 17138-0- Gwadar Pakistán -0-
11500 17139Calle Rio Orinoco, Edificio Ankara, Valle de Camoruco Valencia, Carabobo Venezuela -0-
11500 17140-0- Guacara, Carabobo Venezuela -0-
11500 17141-0- Valencia, Carabobo Venezuela -0-
11500 17142-0- Puerto Cabello, Carabobo Venezuela -0-
11500 17143-0- Maracaibo, Zulia Venezuela -0-
11500 17144-0- Curazao Antillas Neerlandesas -0-
11501 17145-0- Amalfi, Antioquia Colombia -0-
11502 17149-0- Afganistán -0-
11502 17150-0- Pakistán -0-
11504 17188c/o CIMIENTOS LA TORRE SA DE CV Guadalajara, Jalisco México -0-
11504 17189c/o CUMBRES SOLUCIONES INMOBILIARIAS SA DE CV Zapopan, Jalisco México -0-
11504 17190Calle Aurora y Andrés, Benito Juárez Quintana Roo México -0-
11504 17191Calle Boyero No. 3500, Torre 4, Dpto. 2, Fraccionamiento La Calma Zapopan, Jalisco México -0-
11505 17186C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos Zapopan, Jalisco México -0-
11505 17187Avenida Hidalgo 1890, Colonia Ladrón de Guevara Guadalajara, Jalisco México -0-
11509 17174c/o HODWALKER Y LEAL Y CIA. SCA BarranquillaColombia -0-
11509 17175c/o MARTIN HODWALKER M. & CIA. S. EN C. Barranquilla Colombia -0-
11510 17170C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos Zapopan, Jalisco México -0-
11510 17171Paseo Lomas del Bosque No. 2700 Int. 14, Colonia Lomas del Bosque Guadalajara, Jalisco México -0-
11510 17172Avenida Hidalgo 1890, Colonia Ladrón de Guevara Guadalajara, Jalisco México -0-
11510 17173Tarascos No. 3469-114, Fraccionamiento Monraz Guadalajara, Jalisco México -0-
11515 17163Avenida Miguel Angel 18, Colonia Real Vallarta Zapopan, Jalisco México -0-
11515 17164Calle del Menhir Sur 661-2, Colonia Altamira Zapopan, Jalisco México -0-
11516 17162Calle San Uriel 690, Interior 10, Piso 4, Colonia Chapalita Guadalajara, Jalisco México -0-
11525 17152Calle 71C No. 4N-19 Cali Colombia -0-
11526 17151Vía 40 No. 67-20/42 Barranquilla Colombia -0-
11528 17220Calle Veracruz 825 Nuevo Laredo, Tamaulipas México -0-
11528 17221Calle Mina No. 6111 Nuevo Laredo, Tamaulipas México -0-
11528 17222Calle Nayarit 3404, en la esquina de Nayarit y Ocampo Nuevo Laredo, Tamaulipas México -0-
11528 17223Calle 15 de Septiembre y Leandro Valle Nuevo Laredo, Tamaulipas México -0-
11528 17224Avenida Tecnologico 17, entre Calle Pedro Perezo Ibarra y Fraccionamiento Tecnologico Nuevo Laredo, Tamaulipas México -0-

11528 17225Amapola 3003, Col. Primavera Nuevo Laredo, Tamaulipas México -0-
11528 17226Rancho Soledad Anáhuac, Nuevo León México -0-
11528 17227Rancho Rancherías Anáhuac, Nuevo León México -0-
11528 17228-0- Reynosa, Tamaulipas México -0-
11529 17218Mariano Zavala 51, Sección 16 Matamoros, Tamaulipas México -0-
11529 17219-0- Ciudad Miguel Alemán, Tamaulipas México -0-
11530 17216Calle Maples Y Abeto, Fraccionamiento Las Arboleras Matamoros, Tamaulipas México -0-
11530 17217Calle Cerro de Tepeyac No. 33, Colonia Lucio Blanco Matamoros, Tamaulipas México -0-
11531 17212-0- México -0-
11531 17213Andador 2 o 20, No. 13, Fraccionamiento Los Sauces Matamoros, Tamaulipas México -0-
11531 17214Playa Mocamba y Playa Encantada No. 14, Colonia Playa Sol Matamoros, Tamaulipas México -0-
11531 17215Calle Sierra Nevada No. 633, Fraccionamiento Fuentes, Sección Lomas Reynosa, Tamaulipas México -0-
11532 17230-0- Pyongyang Corea del Norte -0-
11532 29626Chilgol, Mangyongdae District Pyongyang Corea, Norte -0-
11533 17234 Sanaee St. Isla Kish Irán -0-
11536 17271-0- Colombia -0-
11537 17270-0- Colombia -0-
11538 17269Trsv 44, No. 45a - 19 Colombia -0-
11539 17268-0- Líbano -0-
11540 17267Calle 85 No. 12-10, Oficina 213 y/o Local 3 Colombia -0-
11541 17266Calle 3 sur No. 53-90 Medellín Colombia -0-
11542 17265 Cra 29 #9 B 64 Cali Colombia -0-
11543 17264-0- Colombia -0-
11545 17262B. Centro Not El Dovio Valle DRM Colombia -0-
11546 17258c/o VARIEDADES HARB SPORT Medellín Colombia -0-
11546 17259c/o COMERCIAL JINAN SA Guatemala Guatemala -0-
11546 17260c/o ALMACEN FUTURO NO. 1 Medellín Colombia -0-
11546 17261Carerra 50 A, No 76-s-169, Torre 3, Apto. 319 Medellín Colombia -0-
11547 17257c/o CANALES VENECIA LTDA. Envigado, Antioquia Colombia -0-
11548 17254c/o CANALES VENECIA LTDA. Envigado, Antioquia Colombia -0-
11548 17255c/o FLÓREZ HERMANOS LTDA. Medellín Colombia -0-
11548 17256c/o INVERSIONES FLOREZ Y FLOREZ Y CIA SCA Medellín Colombia -0-
11550 17252Mz 1 cs 12 B. Santiago Londoño Colombia -0-
11551 17251-0- Colombia -0-
11552 17250Transversal 24 No. 87-15, Apto. 7000 Bogotá Colombia -0-
11554 17245c/o FLÓREZ HERMANOS LTDA. Medellín Colombia -0-
11554 17246c/o CANALES VENECIA LTDA. Envigado, Antioquia Colombia -0-
11554 17247Calle 4 Sur No. 43B-60 Medellín Colombia -0-
11555 17244Cra. 50A # 83-165, Ofc. 402 Medellín Colombia -0-
11556 17243Carrera 50A No. 83-165, Oficina 402 Medellín Colombia -0-
11557 1724220 Calle No. 16-36, Proyecto 4-4, Zona 6 Guatemala Guatemala -0-

11558 17241Carrera 42 No. 40CSur-18 Envigado, Antioquia Colombia -0-
11560 17239Carrera 65 No. 34-35 Medellín Colombia -0-
11581 17356Jungson-dong, Sungri Street, Distrito Central Pyongyang Corea, Norte -0-
11588 17367-0- Miami, FL Estados Unidos -0-
11589 17366-0- Miami, FL Estados Unidos -0-
11598 17395Haeudong, Pyongchen District Pyongyang Corea, Norte -0-
11599 17397-0- Pyongyang Corea del Norte -0-
11600 17398-0- -0- -0-
11601 17399-0- -0- -0-
11602 17400-0- -0- -0-
11607 17407Nº. 39, Avenida Sepahbod Gharani, Plaza Ferdousi Teherán Irán -0-
11608 17409 Tersteegen Strasse 10 Dusseldorf 40474 Alemania -0-
11609 174118.º piso, edificio Shiba East, 2-3-9 Shiba, Minato-ku Tokio 105-0014 Japón -0-
11610 1741311b, Boulevard Joseph II L-1840 Luxemburgo -0-
11611 17415Via Di Francia 3 Génova 16149 Italia -0-
11612 17417Georg-Glock-Str. 3 Düsseldorf 40474 Alemania -0-
11613 17419 Tersteegenstr. 10 Düsseldorf 40474 Alemania -0-
11613 17520Georg-Glock-Str. 3 Düsseldorf 40474 Alemania -0-
11614 17421 Tersteegenstr. 10 Düsseldorf 40474 Alemania -0-
11615 17423 Tersteegenstrasse 10 Dusseldorf D 40474 Alemania -0-
11616 17425Josefstrasse 82 Nettetal 41334 Alemania -0-
11618 17429No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave. Teherán Irán -0-
11618 45446No 144, North Sheikh Bahayi Avenue, Mulla Sadra Street, Vanak Square Teherán Irán -0-
11618 45447P.O. Box 19395-6896 Teherán Irán -0-
11619 17431No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq. Teherán Irán -0-
11619 17432INONUCAD. SUMER Sok., Zitas Bloklari C.2 Bloc DH, Kozyatagi, Kadikoy Estambul Turquía -0-
11619 17433Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy Estambul Turquía -0-
11619 1743499-A, Maker Tower F, noveno piso, Cuffe Parade, Colabe Mumbai 400 005 India -0-
11619 17435Nº. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu Seúl Corea, Sur -0-
11619 17436Oficina No. 707, No. 10, Chao Waidajie, Distrito Chao Tang Beijing 100020 China -0-
11620 174385th Floor NIOC House, 4, Victoria Street Londres SW1H 0NE Reino Unido -0-
11620 40703NIOC House, 4 Victoria Street Londres SW1H 0NE Reino Unido -0-
11620 407044 Victoria Street Londres SW1 H0NB Reino Unido -0-
11621 17440Schottweg 3 Hamburgo 22087 Alemania -0-
11622 1744241, 1er piso, International House, The Parade St. Helier JE2 3QQ Jersey -0-
11622 17443Av. 54, Yimpash Business Center, No. 506, 507 Ashkhabad 744036 Turkmenistán -0-
11622 17444P.O. Box 261539, Jebel Ali Dubái Emiratos Árabes Unidos -0-
11622 17445Nº. 21 Final de 9th St, Gandi Ave Teherán Irán -0-

11622 1744621, Africa Boulevard Teherán Irán -0-
11623 1744878 Shenton Way, # 08-02 079120 Singapur -0-
11623 1744978 Shenton Way, 26-02A Lippo Centre 079120 Singapur -0-
11625 174541703, piso 17, Torre Dubai World Trade Center, Sheikh Zayed Road Dubai Emiratos Árabes Unidos -0-
11625 17455 Oficina No. 99-A, Maker Tower "F" 9.° piso Cutte Pavade, Colabe Mumbai 700005 India -0-
11626 174574 Victoria Street Londres SW1H 0NE Reino Unido -0-
11627 17459No. 4, Bulevar Saba, Bulevar África. Teherán 19177 Irán -0-
11627 17460P.O. Box 19395-6947 Teherán Irán -0-
11628 17462Koenigsallee 60 D Düsseldorf 40212 Alemania -0-
11629 17464Koenigsallee 60 D Düsseldorf 40212 Alemania -0-
11630 174667 Temasek Boulevard #07-02, Suntec Tower One 038987 Singapur -0-
11631 17468107 Dr. Fatemi Avenue Teherán 14155/6363 Irán -0-
11631 17469 Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, PO Box 2004 Dubái Emiratos Árabes Unidos -0-
11631 17470P.O. Box 1867, Al Ain Abu Dhabi Emiratos Árabes Unidos -0-
11631 17471P.O. Box 3281 Abu Dabi Emiratos Árabes Unidos -0-
11631 17472P.O. Box 1666 Sharjah Emiratos Árabes Unidos -0-
11631 17473P.O. Box 849 Ras-Al-Khaimah Emiratos Árabes Unidos -0-
11631 17474P.O. Box 417 Mascate 113 Omán -0-
11631 17475P.O. Box 676 Salalah 211 Omán -0-
11631 17476P.O. Box 995 Manama Bahrein -0-
11631 17477Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, PO Box 11210 Jeddah 21453 Arabia Saudita -0-
11631 17478Al Alia Center, Salaheddine Rd., Al Malaz, PO Box 21944 Riyadh 11485 Arabia Saudita -0-
11631 17479Al Rajhi Bldg., 3er piso, Suite 23, Dhahran St., PO Box 1305 Dammam 31431 Arabia Saudita -0-
11632 174814/5 Fenchurch Buildings Londres EC3M 5HN Reino Unido -0-
11633 17483No. 35, Farhang Blvd., Saadat Abad Teherán Irán -0-
11633 17484Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao Caracas 1060 Venezuela -0-
11633 17519P.O. Box 3136, Road Town Tórtola Islas Vírgenes, Británicas -0-
11634 17486P.O. Box 72146 Dubái Emiratos Árabes Unidos -0-
11635 1748847 Queen Anne Street Londres W1G 9JG Reino Unido -0-
11636 17490NIOC House, 4 Victoria Street, Westminster Londres SW1H 0NE Reino Unido -0-
11637 17492C/O Kala Limited, NIOC House, 4 Victoria Street Londres SW1H 0NE Reino Unido -0-
11638 17494Riverside House, Riverside Drive Aberdeen AB11 7LH Reino Unido -0-
11639 17496NIOC House, 4 Victoria Street Londres SW1H 0NE Reino Unido -0-
11640 1749847 Queen Anne Street Londres W1G 9JG Reino Unido -0-
11640 175176th Floor NIOC Ho, 4 Victoria St Londres SW1H 0NE Reino Unido -0-
11641 1750041, 1er piso, International House, The Parade St. Helier JE2 3QQ Jersey -0-

11641 17501 Compañía Nacional de Petróleo Iraní - PEDCO, PO Box 2965, Torre Al Bathaa, noveno piso, apto. 905, Al Buhaira Corniche Sharjah Emiratos Árabes Unidos -0-

11641 17502P.O. Box 15875-6731 Teherán Irán -0-

11641 17503No. 22, 7th Lane, calle Khalid Eslamboli, avenida Shahid Beheshti Teherán Irán -0-

11641 17504Nº. 102, junto al callejón Shahid Amir Soheil Tabrizian, calle Shahid Dastgerdi (Ex Zafar), calle Shariati Teherán 19199/45111 Irán -0-

11641 17505 Puerto de Kish, Bazargan Almacenes Ferdos Isla de Kish Irán -0-

11642 1750741, 1er piso, International House, The Parade St. Helier JE2 3QQ Jersey -0-

11643 17509Edificio Vali Asr, calle Jam e Jam, avenida Vali Asr Teherán 15815-3377 Irán -0-

11644 17511P.O. Caja 148 Arak 351138 Irán -0-

11644 17512Arak, Km 4 Tehran Road Arak, Provincia de Markazi Irán -0-

11644 17513No. 1, Northern Kargar Street Teherán 14136 Irán -0-

11645 17515Winterhuder Weg 8 Hamburgo 22085 Alemania -0-

11645 17516Arak Machine Mfg. Bldg., 2.º piso, opp. de Economía Universitaria, Northern Kargar Ave. Teherán 14136 Irán -0-

11645 18387Mundsburger Damm 16 Hamburgo 22087 Alemania -0-

11646 17518-0- -0- -0-

11647 17522Tongan-dong Pyongyang Corea del Norte -0-

11648 27883-0- -0- -0-

11654 17528Apto. 513, Calle Tampico, Colonia Cacho Tijuana, Baja California México -0-

11695 17816-0- Yemen -0-

11695 17817-0- Arabia Saudita -0-

11699 17656c/o ESTETIC CARR DE OCCIDENTE, SA DE CV Guadalajara México -0-

11699 17657c/o ESTETICA CAR WASH SA DE CV Zapopan, Jalisco México -0-

11699 17658Calle Violetas No. 371, Colonia Las Bodegas Zapopan, Jalisco México -0-

11699 19972Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo Ciudad de México, Distrito Federal CP 11800 México -0-

11699 19973Calle Milpa No. 87, Colonia El Vigia Zapopan, Jalisco CP 45100 México -0-

11699 19974Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza Ciudad de México, Distrito Federal CP 15510 México -0-

11700 17655Avenida Chapalita No. 1015 Zapopan, Jalisco México -0-

11701 17653Aviacion No. 5250, Colonia Valle Real Zapopan, Jalisco CP 45019 México -0-

11701 17654Av. de la Aviacion #5250, Col. Palma Real Zapopan, Jalisco México -0-

11702 17652Periferico Norte No. 3109, Colonia Tabachines Zapopan, Jalisco CP 45188 México -0-

11705 17728c/o MOREXPRESS, SA DE CV Tapachula, Chiapas México -0-

11717 17695c/o ILC EXPORTACIONES, S. DE RL DE CV México, Distrito Federal México -0-

11722 17689c/o ILC EXPORTACIONES, S. DE RL DE CV México, Distrito Federal México -0-

11722 17690-0- México -0-
11723 17687c/o ILC EXPORTACIONES, S. DE RL DE CV México, Distrito Federal México -0-
11723 17688Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista La Atizapan de Zaragoza, Estado de México México -0-
11724 17686-0- México -0-
11725 17685-0- México -0-
11726 17684-0- México -0-
11728 17677Prol. Nota central. S/N Tapachula, Chiapas 30700 México -0-
11728 17678Octava Sur No. 122, Col. San Sebastián Tapachula, Chiapas 30700 México
-0-
11728 17679Miramar No. 860-1, Zona Centro Ensenada, Baja California 22800 México -0-
11728 17680-0- Guadalajara, Jalisco México -0-
11728 17681-0- Hermosillo, Sonora México -0-
11728 17682-0- Culiacán, Sinaloa México -0-
11730 17672General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo México, Distrito Federal 11860 México -0-
11730 17673 Luisiana No. 24, Esq. Montana, Col. Nápoles, Del. Benito Juárez México, Distrito Federal 03810 México -0-
11730 17674Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo México, Distrito Federal México -0-
11730 17675-0- Huixquilucan, Estado de México México -0-
11737 17731-0- Eyl Somalia -0-
11737 17732-0- Garowe Somalia -0-
11738 17734-0- Eyl Somalia -0-
11738 17735-0- Garowe Somalia -0-
11740 17740-0- Galgala, Puntlandia Somalia -0-
11740 17741-0- Badhan Somalia -0-
11741 17742-0- -0- -0-
11743 17746-0- Somalia -0-
11744 17748-0- Somalia -0-
11744 17749-0- Eritrea -0-
11745 17751-0- Mogadiscio Somalia -0-
11746 17753-0- -0- -0-
11747 17755-0- Mogadiscio Somalia -0-
11747 17756Rinkeby Estocolmo Suecia -0-
11748 17758-0- Mogadiscio Somalia -0-
11749 17760-0- Irak -0-
11750 1776213/F Yuhang Building No. 525, Sichuan Road (Norte) Shanghai China -0-
11752 17813c/o UNIVISA SA Cali Colombia -0-
11753 17812-0- Colombia -0-
11755 24304-0- -0- -0-
11760 17796-0- Bogotá Colombia -0-
11767 17786Carrera 2 Oeste No. 51-51 Cali Colombia -0-
11768 17784c/o RESTAURANTE BAR PUNTA DEL ESTE Cali Colombia -0-
11768 17785c/o SERVIAGRICOLA CIFUENTES UE Cali Colombia -0-
11771 17781Calle 9 No. 4-50 Of. 301 CaliColombia -0-
11772 17780Calle 4 No. 35A-20 Of. 402 CaliColombia -0-
11773 17779Avenida 6N No. 17-92 Of. 411-412 CaliColombia -0-
11774 17778Calle 17N No. 9N-05 Cali Colombia -0-
11783 17769Avenida 6N No. 17-92, Of. 411-412 CaliColombia -0-

11784 17768Calle 12 No. 12-58 Cali Colombia -0-
11786 17825-0- Irán -0-
11789 17821Edificio Ghorb-e Ghaem, calle Valiasr, bulevar Azizi, plaza Azadi. Teherán Irán -0-
11789 17822Eastern 14th St., Beihaghi Blvd., Arjantin Sq. Teherán Irán -0-
11790 17820Nº. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St. Teherán Irán -0-
11791 17819No. 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square Teherán Irán -0-
11792 17818Nº. 25, Valiasr Jonoobi, calle Azizi, plaza Azadi. NE Teherán Irán -0-
11793 17827c/o GRUPO MBS LIMITADA Maputo Mozambique -0-
11793 17828c/o GRUPO MBS - KAYUM CENTER Maputo Mozambique -0-
11793 17829c/o CENTRO COMERCIAL MAPUTO Maputo Mozambique -0-
11794 17831Avenida Karl Marx 1464/82 Maputo Mozambique -0-
11794 17832P.O. Caja 2274 Maputo Mozambique -0-
11794 17833Avenida Vlademir Lenin 2836 Maputo Mozambique -0-
11794 17834Avenida 24 de julio Maputo Mozambique -0-
11794 17835Benefica Maputo Mozambique -0-
11795 17837Avenida Karl Marx 1464/82 Maputo Mozambique -0-
11795 17838P.O. Caja 2274 Maputo Mozambique -0-
11796 17840Rua Marqués de Pombal 85 Maputo Mozambique -0-
11798 17844-0- Tazumbos, Jalisco México -0-
11798 17845Calle Dr. Lose Luis Mora Col Morelos Apatzingan, Michoacán México -0-
11798 17846Calle Carlos Salazar Col Buenos Aires Apatzingán, Michoacán México -0-
11798 17847-0- Toluca, México México -0-
11798 17848Calle Acatitla 122, Col. Ferrocarril Apatzingán México -0-
11798 17849Potrero Grande de C de Paracuaro Apatzingán México -0-
11798 17850c/o Club Abaro, Ave Vicente Villada Ciudad de México, Municipio de Ciudad de México, DF México -0-
11799 17852-0- Apatzingán, Michoacán México -0-
11799 17853625 Virgilio Garza Chepevera Monterrey, Nuevo León 64030 México -0-
11799 17854Calle Isidro Murivera Matamoros 51370 México -0-
11799 178557 Calle Fray Servando Teresa de Mier Aptazingan, Michoacán México -0-
11799 17856336 Calle Priv Carlos S de Gortari Monterrey, Nuevo Laredo México -0-
11799 1785736 Calle Nayarit Caborca, Sonora 83610 México -0-
11800 17859Calle Sin Nombre 100, Cenobio Moreno Apatzingán, Michoacán 60710 México -0-
11800 17860Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma Morelia, Michoacán México -0-
11800 17861La Calle Prolongacion Finlandia, Fracc Arboledas Morelia, Michoacán México -0-
11801 17863236 Ave. Lázaro Cárdenas, Centro 60920 México -0-
11801 1786425 Calle Libertad, Vigencia México -0-
11802 17866-0- Michoacán México -0-
11802 17867c/o Colonia Centro, Ave Lázaro Cárdenas Sur 134 Nueva Italia, Michoacán México -0-

11803 17868-0- -0- -0-
11804 17870c/o Purepecha Trucking Co. Uruapan, Michoacán México -0-
11805 17872Avenida de la Revolución 7, Zumpimito, Carr. Apatzingán y Artículo 27 Uruapan, Michoacán 60190 México -0-
11805 17873Km. 7 Carretera Antigua Nuevo Laredo, Tamaulipas México -0-
11805 17875Zaragoza 1050 Reynosa, Tabasco México -0-
11806 18047c/o MINIMERCADO EL MANANTIAL DEL NEUTA Soacha, Cundinamarca Colombia -0-
11806 18048Carrera 3B E No. 91-28 Sur Bogotá Colombia -0-
11807 18046Calle 119A No. 48-83 apto. 405 Bogotá Colombia -0-
11808 18045c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA. Bogotá Colombia -0-
11810 18040c/o CÁRDENAS DUARTE Y CIA. LTDA. Bogotá Colombia -0-
11810 18041c/o LOGISTICA Y TRANSPORTE NORVAL LTDA. Bogotá Colombia -0-
11810 18042Calle 135 No. 17-25 apto. 503 Bogotá Colombia -0-
11811 18033c/o AGUILAR AGUILAR Y CIA. LTDA. Bogotá Colombia -0-
11811 18034c/o AGUILAR ALVAREZ Y CIA. LTDA. VillavicencioColombia -0-
11811 18035c/o CARILLANCA COLOMBIA Y CIA S EN CS Bogotá Colombia -0-
11811 18036c/o CARILLANCA SA San José Costa Rica -0-
11811 18037c/o INVERSIONES ADAG LTDA. Bogotá Colombia -0-
11811 18038c/o INVERSIONES LOS TUNJOS LTDA. Bogotá Colombia -0-
11811 18039c/o RECIFIBRAS SECUNDARIAS LTDA. Bogotá Colombia -0-
11812 33647-0- -0- -0-
11813 18030c/o HERJEZ LTDA. Bogotá Colombia -0-
11814 18026c/o BINGO INTERNACIONAL UE Bogotá Colombia -0-
11814 18027c/o INVERSIONES GANADERAS Y PALMERAS SA Bogotá Colombia -0-
11814 18028Calle 18 No. 6-31 of. 704 Bogotá Colombia -0-
11814 18029Carrera 7 Bis No. 123-51 apto. 201, Barrio Santa Bárbara Bogotá Colombia -0-
11816 18018c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA. Bogotá Colombia -0-
11816 18019c/o INVERSIONES GANADERAS Y PALMERAS SA Bogotá Colombia -0-
11816 18020c/o VITAL SILUET CENTRO DE ESTETICA Bogotá Colombia -0-
11816 18021Calle 42 No. 72-A35 Casa 16 Bogotá Colombia -0-
11816 18022Calle 43A No. 69D-51 Trr. 5 Apto. 817 Bogotá Colombia -0-
11825 17975c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA. Granada, MetaColombia -0-
11825 17976Calle 14 No. 13-86/90 Fuentedeoro, Meta Colombia -0-
11825 17977Calle 47 Bis No. 28-55 Villavicencio Colombia -0-
11825 17978Carrera 14 No. 14-04/06 Fuentedeoro, Meta Colombia -0-
11825 17979Finca Juanchito, Vereda Iraca San Martín, Meta Colombia -0-
11825 17980Finca La Rivera I, Vereda La Luna Fuentedeoro, Meta Colombia -0-
11825 17981Finca La Rivera II, Vereda Pto. Poveda Fuentedeoro, Meta Colombia -0-
11825 17982Finca Verdum, Vereda Iraca San Martín, Meta Colombia -0-
11825 17983Finca Verdum Ligia, Vereda Iraca Fuentedeoro, Meta Colombia -0-

11825 17984Finca Villa María, Vereda Pto. Poveda Fuentedeoro, Meta Colombia -0-
11826 17970c/o INVERSIONES LOS TUNJOS LTDA. Bogotá Colombia -0-
11826 17971c/o JAIME JEREZ V. Y CIA. SCS JERGAL SCS Bogotá Colombia -0-
11826 17972Carrera 7 No. 145-38 Manzana 2 Int. 2 aptos. 101 Bogotá Colombia -0-
11826 17973Calle 125 No. 21A-71 of. 302 Bogotá Colombia -0-
11826 17974Calle 125 No. 21A-71 of. 402 Bogotá Colombia -0-
11830 17963c/o MUÑECA EXPORT LTDA. Bogotá Colombia -0-
11831 17957c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS SA Granada, Meta Colombia -0-
11831 17958c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO Fuente de Oro, Meta Colombia -0-
11831 17959c/o ESTACION DE SERVICIO LA TURQUESA Puerto Lleras, Meta Colombia -0-
11831 17960c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI Puerto Lleras, Meta Colombia -0-
11831 17961c/o LA TASAJERA DE FUENTE DE ORO Fuente de Oro, Meta Colombia -0-
11831 17962c/o WISMOTOS FUENTE DE ORO Fuente de Oro, Meta Colombia -0-
11831 19370c/o CIA. AGROINDUSTRIAL PALMERA SA Villavicencio Colombia -0-
11833 17955-0- Colombia -0-
11834 17945c/o BLUE-STAR SECCION HOSTELERIA SL Parla, Madrid España -0-
11834 17946c/o EMPRESA DE EMPLEOS TEMPORALES LA ÚNICA LTDA. VillavicencioColombia -0-
11834 17947c/o INVERSIONES GANADERAS Y PALMERAS SA Bogotá Colombia -0-
11834 17948c/o INVERSIONES GANAGRO LTDA. VillavicencioColombia -0-
11834 17949c/o INVERSIONES TALADRO LTDA. VillavicencioColombia -0-
11834 17950Calle 8B No. 77-30 Bogotá Colombia -0-
11834 17951Calle 8B No. 78-30 Castilla Real Bogotá Colombia -0-
11834 17952Calle 23F No. 73F-03 Bogotá Colombia -0-
11834 17953Calle Hacienda de Pavones, nº 48 Madrid España -0-
11834 17954Hacienda Oeste Restrepo, Meta Colombia -0-
11835 17940c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. SCS Bogotá Colombia -0-
11835 17941c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA. Bogotá Colombia -0-
11835 17942Avenida 26 Sur No. 72-95 Apto. 401 y 402 Bogotá Colombia -0-
11835 17943Calle 126 No. 11-63 Bogotá Colombia -0-
11835 17944Carrera 22 No. 122-31 Apto. 304 Bogotá Colombia -0-
11836 17939-0- Colombia -0-
11838 17937Calle 4A No. 2-01 Mz. 39 ca. 32 Soacha, Cundinamarca Colombia -0-
11839 17936Aut. Sur N° 66-78 de. 74 Bogotá Colombia -0-
11840 17935Calle 114A No. 51-36 Bogotá Colombia -0-
11841 17934Avenida Boyacá No. 68-24 Bogotá Colombia -0-
11842 17933Carrera 14 No. 9-19 Fuente de Oro, Meta Colombia -0-
11843 17932Calle 8B No. 78-22 Bogotá Colombia -0-

11845 17930Calle 14 No. 32-24 Bogotá Colombia -0-
11849 17918Transversal 96A No. 14-70 Bogotá Colombia -0-
11851 17916Km. 1 Fuente de Oro Vía Granada Fuente de Oro, Meta Colombia -0-
11853 17914Calle 25C No. 85C-52 Bogotá Colombia -0-
11854 17913Calle 1 K. 48 Anillo Vial Villavicencio Colombia -0-
11855 17912Calle 62 No. 9A-82 of. 616 Bogotá Colombia -0-
11856 17911Edif. Parque Santander de. 906 VillavicencioColombia -0-
11857 17910Calle 18 No. 6-31 of. 704 Bogotá Colombia -0-
11858 17909Carrera 17 No. 14-41 Acacias, Meta Colombia -0-
11859 17908Carrera 14 No. 13-56 Granada, Meta Colombia -0-
11860 17907Carrera 16 No. 96-64 de. 316 Bogotá Colombia -0-
11862 17905Avenida Ciudad de Cali No. 15A-91 Local-06 Bogotá Colombia -0-
11865 17902Cruce Puerto Rico Puerto Lleras, Meta Colombia -0-
11866 17901Calle 6 No. 1-02 Puerto Lleras, Meta Colombia -0-
11867 17900Casco Urbano Salida Puerto Lleras Fuente de Oro, Meta Colombia -0-
11868 17899-0- Colombia -0-
11869 17898Calle 38 No. 30A-31 of. 902 VillavicencioColombia -0-
11870 17896Carrera 69C No. 9D-85 Int. 3 aptos. 308 Bogotá Colombia -0-
11870 17897-0- Sartrouville 78500 Francia -0-
11873 17892Calle 8B No. 78-22 Bogotá Colombia -0-
11875 17888Avenida Ciudad de Cali No. 10A-42 Bogotá Colombia -0-
11875 17889Calle 20 No. 82-52 of. 454 Bogotá Colombia -0-
11875 17890Transversal 49B No. 3A-25 de. 101-303 Bogotá Colombia -0-
11877 17884Calle 14 No. 13-29 Granada, Meta Colombia -0-
11877 17885Calle 35 No. 27-63 Villavicencio Colombia -0-
11877 17886Carrera 6 No. 7-17 San Martín, Meta Colombia -0-
11878 17883Calle Villaverde, 2 Parla, Madrid 28981 España -0-
11879 17882Avenida 19 No. 9-40 Bogotá Colombia -0-
11880 17881Carrera 70H No. 127A-26 Bogotá Colombia -0-
11882 17878Carrera 35 No. 34B-37 of. 20T Villavicencio Colombia -0-
11884 18050-0- Londres Reino Unido -0-
11884 18051-0- Faluya Irak -0-
11890 18088-0- Colombia -0-
11892 18079-0- Colombia -0-
11893 18078Carrera 41, No. 29A-29 Maranilla, Antioquia Colombia -0-
11895 18076-0- Colombia -0-
11896 18075-0- Colombia -0-
11898 18070c/o VIGILAR COLOMBIA LTDA. Apartadó, Antioquia Colombia -0-
11898 18071-0- Colombia -0-
11899 18069-0- Colombia -0-
11900 18068-0- Colombia -0-
11902 18066-0- Colombia -0-
11903 18065Carrera 43B No. 12-133 Medellín Colombia -0-
11904 18064Carrera 104 No. 96-97 Apartado, Antioquia Colombia -0-
11905 18063Calle 55 No, 50-111 Medellín Colombia -0-
11909 18056 Cra. 101 # 94-33 Apartadó, Antioquia Colombia -0-
11909 18057-0- Chigorodó, Antioquia Colombia -0-
11909 18058-0- Turbo, Antioquia Colombia -0-
11909 18059-0- Necoclí, Antioquia Colombia -0-

11910 18055Cl. 99 # 106-20 Apartado, Antioquia Colombia -0-
11911 18093-0- Jabaliya, Gaza Palestina -0-
11913 18098Distrito de Al-Rimal, cruce de calles Al Wandah Al Yarmuk Ciudad de Gaza, Gaza Palestina -0-
11913 18099-0- Jan Yunis, Gaza Palestina -0-
11914 18204Colonia Infonavit Nuevo Laredo, Tamaulipas México -0-
11914 18205Colonia Buena Vista Nuevo Laredo, Tamaulipas México -0-
11914 18206Calle Coahuila No. 5958, Colonia Las Torres, Sección 864 Nuevo Laredo, Tamaulipas México -0-
11915 18201Dionicio Carreón 228, Colonia Alianza Nuevo Laredo, Tamaulipas México -0-
11915 18202-0- Monterrey, Nuevo León México -0-
11915 18203-0- Coahuila México -0-
11916 18199-0- Miguel Alemán, Tamaulipas México -0-
11916 18200-0- Tampico, Tamaulipas México -0-
11917 18198-0- Miguel Alemán, Tamaulipas México -0-
11918 18197-0- Miguel Alemán, Tamaulipas México -0-
11919 18194-0- Miguel Alemán, Tamaulipas México -0-
11919 18195-0- Reynosa, Tamaulipas México -0-
11919 18196-0- Michoacán México -0-
11920 18192Miguel Hidalgo 410, Concordia Nuevo Laredo, Tamaulipas México -0-
11920 18193Calle Décima, Colonia Las Fuentes Reynosa, Tamaulipas México -0-
11921 18190-0- Tamaulipas México -0-
11921 18191-0- Reynosa, Tamaulipas México -0-
11922 18179Calle Nuevo Leon, Colonia Riveras Del Rio Nuevo Laredo, Tamaulipas CP88000 México -0-
11922 18180Calle Belden 5936, Colonia Militar Nuevo Laredo, Tamaulipas México -0-
11922 18181Calle Mundial 55 Nuevo Laredo, Tamaulipas México -0-
11922 18182Calle 15 Septiembre y Leandro Valle Nuevo Laredo, Tamaulipas México -0-
11922 18183Calle Veracruz 500 o 550, Colonia Electricistas Nuevo Laredo, Tamaulipas México -0-
11922 18184Calle Lucio Blanco 1324, Colonia Militar Nuevo Laredo, Tamaulipas México -0-
11922 18185Avenida Abasolo No. 620, Colonia Hidalgo, Sección 770 Nuevo Laredo, Tamaulipas México -0-
11922 18186Villa Hidalgo Coahuila México -0-
11922 18187Paseo Colón St. Nuevo Laredo, Tamaulipas México -0-
11922 18188 Calle Lago y La Chapalla Nuevo Laredo, Tamaulipas México -0-
11922 181891418 Yucatán Nuevo Laredo, Tamaulipas México -0-
11923 18176Colonia Militar Nuevo Laredo, Tamaulipas México -0-
11923 18177-0- Reynosa, Tamaulipas México -0-
11923 18178-0- Coahuila México -0-
11924 18175-0- México -0-
11925 18173-0- Michoacán México -0-
11925 18174-0- Petacalco, Guerrero México -0-
11926 18172-0- México -0-
11927 18171-0- México -0-
11928 18170Calle Siete de Abril No. 5, Colonia Hidalgo Hidalgo CP 42500 México -0-

11929 18168Privada A2 28, Colonia Infonavit Nuevo Laredo, Tamaulipas México -0-
11929 18169Calle Tierra del Soconusco 252 Nuevo Laredo, Tamaulipas México -0-
11930 18167-0- México -0-
11931 18166-0- México -0-
11932 18165-0- México -0-
11933 18164-0- México -0-
11934 18162-0- México -0-
11934 18163Calle 22 Valle Hermoso, Tamaulipas México -0-
11935 18160-0- México -0-
11935 18161Calle Astros 7, Col. Praxedis Balboa Matamoros, Tamaulipas México -0-
11936 18156Privada Laredo 6412, Colonia Hipódromo Nuevo Laredo, Tamaulipas México -0-
11936 18157Calle Villareal 23, Colonia Country Club Hermosillo, Sonora México -0-
11936 18158Calle Leonardo Valles 721 Hermosillo, Sonora México -0-
11936 18159Calle Sierra Azul 239 Hermosillo, Sonora México -0-
11937 18153Privada Los Ébanos 105, Fraccionamiento Pedregal San Nicolás de Los Garza, Nuevo León México -0-
11937 18154Calle España, Col. Buena Vista Matamoros, Tamaulipas México -0-
11937 18155-0- Nuevo Laredo, Tamaulipas México -0-
11938 18152Calle Venustiano Carranza No. 904, Col. Josefa Ortiz de Dominguez Apatzingan, Michoacán México -0-
11939 18151Calle Congregacion Troncones y Potrerillos, Colonia Congrecaciones Troncones y Potrerillos Coatzintla, Veracruz CP 93160 México -0-
11940 18147Fraccionamiento Santa Isabel Tlajomulco De Zúñiga, Jalisco México -0-
11940 18148Aldea San Cristóbal Comapa, Jutiapa Guatemala -0-
11940 18149-0- Valle Hermoso, Tamaulipas México -0-
11940 18150-0- Matamoros, Tamaulipas México -0-
11941 18146Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegación Cuauhtémoc México, Distrito Federal CP 06030 México -0-
11942 18144Calle Mariano Matamoros No. 58, Centro, Colonia San Gabriel Chilac Puebla México -0-
11942 18145Calle Sagitaro y Láctea No. 3085, Colonia Las Palmas, entre Láctea y Av. La Paz Ciudad Victoria, Tamaulipas México -0-
11943 18142Cuauhtémoc 805 Nuevo Laredo, Tamaulipas México -0-
11943 18143Díaz Mirón 604, Colonia Victoria Nuevo Laredo, Tamaulipas México -0-
11944 18141Calle Abasolo No. 15, Colonia Miguel Alemán Comitán, Chiapas CP 3000 México -0-
11945 18140-0- México -0-
11946 18139Privada García Conde No. 107, Int. 06, Col. San Felipe Chihuahua, Chihuaha México -0-
11947 18138Calle Gustavo Garmendia No. 1850, Colonia Hidalgo Culiacán, Sinaloa México -0-
11948 18137-0- México -0-
11949 18136-0- México -0-

11950 18135Calle Niños Héroes No. 143, entre Miguel Hidalgo y José María Morelos Saltillo, Coahuila CP 25060 México -0-
11951 18134-0- México -0-
11952 18133-0- México -0-
11953 18132Calle Avalo No. 28, Colonia Las Lomas Tuxpan, Veracruz CP 92800 México -0-
11954 18131Calle E. Zapata No. 2, Col. Plan de Ayala Tihuatlán, Veracruz México -0-
11957 18127-0- México -0-
11958 18126Calle Llano Grande Tampico Alto, Veracruz CP 92040 México -0-
11959 18125-0- México -0-
11960 18122-0- Matamoros, Tamaulipas México -0-
11960 18123Carretera A La Playa El Huizachal Valle Hermoso, Tamaulipas México -0-
11960 18124Fraccionamiento Valle De Aguayo, Calle 9 y Quintana Roo No. 3150 Ciudad Victoria, Tamaulipas México -0-
11961 18121-0- Piedras Negras, Coahuila México -0-
11962 18119Calle Libertad No. 5, Col. San Fernando Matamoros, Tamaulipas México -0-
11962 18120Calle Libertad No. 84, Col. San Fernando Matamoros, Tamaulipas México -0-
11963 18115-0- Guadalupe, Nuevo León México -0-
11963 18116-0- San Nicolás, Nuevo León México -0-
11963 18117-0- Tampico, Tamaulipas México -0-
11963 18118Calle Abelardo Rodríguez Matamoros, Tamaulipas México -0-
11965 18106Calle Guatemala No. 5610, Colonia Hipódromo Nuevo Laredo, Tamaulipas México
-0-
11965 18107Calle Tiera Del Soconusco No. 252, Fraccionamiento Colinas Del Sur Nuevo Laredo, Tamaulipas México -0-
11965 18108Calle Mundial No. 55 Nuevo Laredo, Tamaulipas México -0-
11965 18109Sinaloa No. 10, Kilómetro 10 Nuevo Laredo, Tamaulipas México -0-
11965 18110Calle Ramiro Peña No. 829, Colonia Electricistas Nuevo Laredo, Tamaulipas México -0-
11965 18111Calle Habana No. 2204, Colonia Américo Villarreal Nuevo Laredo, Tamaulipas México -0-
11965 18112Veracruz No. 500 o 550, Colonia Electricistas Nuevo Laredo, Tamaulipas México -0-
11965 18113Calle Chihuahua No. 805 0 815, Cerca de la esquina de Calle Ruiz Cortines Nuevo Laredo, Tamaulipas México -0-
11966 18105Calle Xolmon, Tampaxal, Colonia Aquismon San Luis Potosí CP 79760 México -0-
11967 18100Avenida Manuel M. Ponce 2404, Colonia Zaragoza Nuevo Laredo, Tamaulipas México -0-
11967 18101Leonides Guerra No. 97 y Eugenio López No. 97, Colonia San Rafael Matamoros, Tamaulipas México -0-
11967 18102Claveles No. 320, entre Retama y Palma, Colonia Jardín Reynosa, Tamaulipas México -0-
11967 18103Octava No. 433, entre Fuente de Diana y Boulevard Oriente Dos, Colonia Las Fuentes Reynosa, Tamaulipas México -0-
11967 18104Calle Ciudad PEMEX, Enseguida del Numero 512, Colonia Jose de Escandon - Petrolera Reynosa, Tamaulipas México -0-
11968 18207-0- -0- -0-

11969 18209ST 1/A, Bloque 2, Gulshan-e-Iqbal Karachi Pakistán -0-
11970 18211-0- Karachi Pakistán -0-
11971 18212-0- -0- -0-
11972 18213-0- -0- -0-
11973 18215Runyoni Rutshuru, Kivu del Norte Congo, República Democrática del -0-
11974 18216-0- -0- -0-
11975 18217-0- -0- -0-
11976 18218-0- -0- -0-
11977 18220-0- Ruanda -0-
11978 18224-0- La Reforma, Zacapa Guatemala -0-
11979 18223-0- La Reforma, Zacapa Guatemala -0-
11980 18222-0- Zacapa Guatemala -0-
11981 18221-0- La Reforma, Zacapa Guatemala -0-
11982 18225-0- -0- -0-
12016 18272-0- -0- -0-
12018 18275Musa Qala Helmand Afganistán -0-
12018 18276Dand Chowk Ciudad de Kandahar Afganistán -0-
12019 18277-0- -0- -0-
12022 18284-0- -0- -0-
12023 18285-0- -0- -0-
12024 18287Esquina de la Calle Vicente Guerrero y Plan de Iguala Número 74, Colonia Libertad Nueva Italia, Michoacán México -0-
12024 18288Calle Articulo 123 Numero 103, Colonia Centro Nueva Italia, Michoacán México -0-
12024 18289Avenida Circuito México Numero 1204 L-29, Colonia Las Américas Britania Morelia, Michoacán CP 58270 México -0-
12024 18290Calle Ignacio Allende, S/N Casi Esquina Con Lázaro Cárdenas Norte Nueva Italia, Michoacán México -0-
12024 18291Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500 Nueva Italia, Michoacan Mexico -0-
12025 18293Colonia La Estacion Nueva Italia, Michoacán CP 61760 México -0-
12026 18295Carretera Nueva Italia-Uruapan, Kilometro 2, Colonia La Estacion Nueva Italia, Michoacan CP 61760 México -0-
12027 18297Avenida Lázaro Cárdenas Numero 730 Nahuatzen, Michoacán México -0-
12027 18298Calle Rafael Gomez Campos Numero 249, Colonia El Carrierl Mugica (Nueva Italia), Michoacán México -0-
12027 18299Francisco I Madero Numero 105, Colonia Centro Mugica, Michoacán México -0-
12027 18300Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte Nueva Italia, Michoacán México -0-
12027 18301Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500 Nueva Italia, Michoacan Mexico -0-
12028 18303Ulitsa Klary Tsetkin 51 Minsk 220004 Bielorrusia -0-
12029 18305-0- Kinshasa Congo, República Democrática del -0-
12029 18306-0- Aru Congo, República Democrática del -0-
12030 18308-0- Teherán Irán -0-
12032 18312242 Calle Sepahbod Gharani, puente Karim Khan Zand, esquina con calle Kalantari, octavo piso, apartado postal 15815-1775/15815-3446 Teherán 15988 Irán -0-
12032 18313Edificio nº 226, esquina de la calle Shahid Kalantari, avenida Sepahbod Gharani, avenida Karimkhan Teherán 1598844815 Irán -0-

12032 18314Nº. 242, Shahid Kalantari St., cerca del puente Karimkhan, avenida Sepahbod Gharani Teherán Irán -0-
12032 18315 Oficina central Teherán, Sepahbod Gharani Ave., PO Box 15815/1775 15815/3446 Teherán Irán -0-
12032 18316P.O. Box 2965 Sharjah Emiratos Árabes Unidos -0-
12032 18317333 7th Ave SW #1102 Calgary, AB T2P 2Z1 Canadá -0-
12032 18318Chekhov St., 24.2, AP 57 Moscú Rusia -0-
12032 18319Habitación No. 704 - No. 10 Chao Waidajie Distrito Chao Yang Beijing 10020 China -0-
12032 18320 Sanaee Ave., PO Box 79417-76349, NIOC Kish Irán -0-
12032 1832110.º piso, Torre Sadaf Isla de Kish Irán -0-
12055 18345-0- Teherán Irán -0-
12055 40537-0- Siria -0-
12056 18347-0- Teherán Irán -0-
12057 42179-0- Irán -0-
12058 18350-0- Teherán Irán -0-
12059 18352No. 319 Shahid Bahonar Street Teherán Irán -0-
12060 18368c/o MODAFL Teherán Irán -0-
12066 18370c/o IRGC Teherán Irán -0-
12081 18396No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875 Teherán 1918781185 Irán -0-
12081 1846016 Takharestan Alley, Dastgerdy Avenue, PO Box 19395-6875 Teherán 19187 81185 Irán -0-
12085 18403Calle Primera S/N 820, Poste No. 1504, Colonia Piggy Back, Poblado Campo El Diez Culiacán, Sinaloa México -0-
12086 18402Calle Rio Santa María, No. 1252, Colonia Los Pinos Culiacán, Sinaloa México -0-
12087 18452c/o AGROESPINAL SA Medellín Colombia -0-
12087 18453c/o AGROGANADERA LOS SANTOS SA Medellín Colombia -0-
12087 18454c/o ASES DE COMPETENCIA Y CIA. SA Medellín Colombia -0-
12087 18455c/o GRUPO FALCON SA Medellín Colombia -0-
12087 18456c/o HIERROS DE JERUSALÉN SA Medellín Colombia -0-
12087 18457c/o TAXI AEREO ANTIOQUENO SA Medellín Colombia -0-
12087 18458Calle 50 No. 65-42 Of. 205 Medellín Colombia -0-
12090 44297-0- -0- -0-
12091 18439c/o AERONAUTICA CONDOR SA DE CV Toluca, Estado de México México -0-
12091 18440c/o CONSULTORIA EN CAMBIOS FALCON SA DE CV Huixquilucan, Estado de México México -0-
12091 18441Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003 Lomas Verdes 53120 México -0-
12091 18442Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon Mexico, Distrito Federal Mexico -0-
12096 18420-0- México, Distrito Federal México -0-
12101 18411Calle 7 Sur No. 42-70 of. 1105 Medellín Colombia -0-
12109 18459-0- -0- -0-
12110 18461-0- -0- -0-
12111 18463limitado aproximadamente por Sanati Street al oeste, 30th Street al sur e Iraqi Street al este Teherán Irán -0-
12111 20863 Ministerio de Inteligencia, Second Negarestan Street, Pasdaran Avenue Teherán Irán -0-
12112 18464-0- -0- -0-
12113 47328-0- Irán -0-
12114 18467-0- Beirut Líbano -0-

12115 18469P.O. Box 25-211 Beirut AiRabi' Building, segundo piso, Mokdad Street, Haret Hreik Beirut Líbano -0-
12115 18470P.O. Box 25/221 El Ghobeiry Beirut Líbano -0-
12116 18471-0- -0- -0-
12117 18473-0- Damasco Siria -0-
12118 18474-0-
-0- -0-
12120 18477Cerca de la Embajada de Irán, Edificio Brazilia, 1er Piso Líbano -0-
12127 18490-0- -0- -0-
12128 18491-0- -0- -0-
12129 18492-0- -0- -0-
12146 18529-0- -0- -0-
12147 18535Thathi Village Samahni, distrito de Bhimber Pakistán -0-
12148 18532-0- Afganistán -0-
12148 18533-0- India -0-
12148 18534-0- Pakistán -0-
12168 18657c/o AERO EXPRESS INTERCONTINENTAL SA DE CV Ciudad de México, Distrito Federal México -0-
12168 18658c/o CIRCUITO ELECTRONICO SA DE CV Tijuana, Baja California Norte México -0-
12168 18659c/o COPIA RED SA DE CV Tijuana, Baja California Norte México -0-
12168 18660Calle Astrónomos No. 2214, Colonia Indeco Universidad, Fraccionamiento Otay Universidad Tijuana, Baja California Norte México -0-
12169 18655c/o AERO EXPRESS INTERCONTINENTAL SA DE CV Ciudad de México, Distrito Federal México -0-
12169 18656Oriente 166 No. 235, Colonia Moctezuma Ciudad de México, Distrito Federal México -0-
12170 18651c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV Ensenada, Baja California México -0-
12170 18652c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV Ensenada, Baja California México -0-
12170 18653c/o CLUB DEPORTIVO OJOS NEGROS AC Conocido Poblado de Ojos Negros, Baja California México -0-
12170 18654Calle Cuarta, Poblado Ojos Negros Ensenada, Baja California México -0-
12171 18647c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV Ensenada, Baja California México -0-
12171 18648c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV Ensenada, Baja California México -0-
12171 18649c/o CLUB DEPORTIVO OJOS NEGROS AC Conocido Poblado de Ojos Negros, Baja California México -0-
12171 18650Avenida Juan Castro y Calle Cuarta, Poblado Ojos Negros Ensenada, Baja California México -0-
12172 18645Avenida del Taller N° 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza Ciudad de México, Distrito Federal México -0-
12172 18646 Martín Luis Guzmán No. 259, Colonia Villa de Cortez Ciudad de México, Distrito Federal México -0-
12173 18643-0- México -0-
12175 18640Lomas de Anáhuac No. 86 Ciudad de México, Distrito Federal México -0-

12175 18641Calle Manzana V, Coyoacán Ciudad de México, Distrito Federal México -0-
12176 18632c/o GRUPO CRISTAL CORONA SA DE CV Ciudad de México, Distrito Federal México -0-
12176 18633Calle Horacio No. 1325, Colonia Polanco Ciudad de México, Distrito Federal México -0-
12176 18634Calle la Martina No. 501, Colonia Polanco, Delegacion Miguel Hidalgo Ciudad de México, Distrito Federal México -0-
12176 18635Avenida Hacienda de Las Palmas No. 23-2 Norte, Hacienda de Las Palmas Huixquilucan Huixquilucan de Degollado, México México -0-
12176 18636Rio Amazones No. 89-1, Cuauhtémoc Ciudad de México, Distrito Federal México -0-
12176 18637Calle Rio Rhin No. 64, Colonia Juárez, Delegacion Cuauhtemoc Ciudad de México, Distrito Federal México -0-
12176 18638Calle Diaz Ordaz No. 86, Colonia Acapatzingo Municipio de Cuernavaca, Morelos México -0-
12176 18639Privada Ruiz Cortines No. 6 Municipio de Atizapan de Zaragoza, México México -0-
12177 18628c/o GRUPO CRISTAL CORONA SA DE CV Ciudad de México, Distrito Federal México -0-
12177 18629Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac Delegación Huixquilucan, México México -0-
12177 18630Retirado. de La Horquilla, Lomas de Vista Hermosa, Delegacion Cuajimalpa Ciudad de México, Distrito Federal México -0-
12177 18631-0- Valencia Venezuela -0-
12178 18625c/o GRUPO CRISTAL CORONA SA DE CV Ciudad de México, Distrito Federal México -0-
12178 18626c/o COMERCIALIZADORA GONRA Cali Colombia -0-
12178 18627Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac Delegación Huixquilucan, México México -0-
12179 18621c/o GRUPO CRISTAL CORONA SA DE CV Ciudad de México, Distrito Federal México -0-
12179 18622Calle de Lomas Anahuac No. 147, Colonia Lomas Anahuac Delegacion Huixquilucan, México México -0-
12179 18623Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas Huixquilucan, México México -0-
12179 18624-0- Cali, Valle del Cauca Colombia -0-
12180 18619Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe Chihuahua, Chihuahua México -0-
12180 18620-0-
Fraccionamiento Juárez, Chihuahua México -0-
12182 18616-0- Ciudad de México, Distrito Federal México -0-
12183 18612c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS SA DE CV Toluca, México México -0-
12183 18613-0- Huixquilucan, México México -0-
12183 18614-0- El Oro, México México -0-
12183 18615Carranza 14 Toluca, México México -0-
12184 18600-0- Ojos Negros, Baja California Norte México -0-
12184 18601Carretera Acapulco, KM 8.5, Pie de la Cuesta Acapulco, Guerrero México -0-
12184 18602Calle de Rio Nilo No. 20, Colonia Valle Dorado Ensenada, Baja California Norte México -0-
12184 18603Montivideo No. 804, Lindavista Ciudad de México, Distrito Federal México -0-

12184 18604Circuito de la Industria No. 94, Colonia Parque Ind. Lerma Lerma, México México -0-

12184 18605Avenida del Taller N° 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza Ciudad de México, Distrito Federal México -0-

12184 18606Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegación Cuauhtémoc Ciudad de México, Distrito Federal México -0-

12184 18607Homero No. 1343 Ciudad de México, Distrito Federal México -0-

12184 18608Avenida Herradona No. 1328, Interlomas Ciudad de México, Distrito Federal México -0-

12184 18609Calle Cantiles 42 A, Mozimba 39460 Acapulco, Guerrero México -0-

12184 18610Calle Tulipanes No. 8, Colonia Lomas Cortes Cuernavaca, Morelos México -0-

12184 18611Calle Rancho Tetela No. 957, Colonia Rancho Tetela Cuernavaca, Morelos México -0-

12185 18599Carrera 8A No. 38-53 Cali Colombia -0-

12186 18598Boulevard Aguacaliente No. 4558-1602, Aviacion, Carranza y Pablo Sidar Tijuana, Baja California Norte México -0-

12187 18597-0- Tijuana, Baja California Norte México -0-

12188 18596-0- Tijuana, Baja California Norte México -0-

12190 18593Avenida Insurgentes No. 23, Interior 506, Piso 5, Colonia San Rafael, Delegación Cuauhtémoc Ciudad de México, Distrito Federal México -0-

12190 18594Avenida Fuentes de Pirámides No. 1-604, Oficina 17, Tecamachalco Naucalpan, México México -0-

12191 18591Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Sección, Delegacion Venustiano Carranza Ciudad de México, Distrito Federal México -0-

12191 18592Avenida Ruben Dario, Parque Comercial Albrook, Deposito No. 20 Bella Vista, Distrito de Panamá Panamá -0-

12192 18590La Avendia Vicente Guerrero No. 749, Colonia Prados Cuernavaca Cuernavaca, Morelos México -0-

12193 18589Calle 2, Hangar 10, Lote 19, Aeropuerto Internacional de Toluca Toluca, México México -0-

12194 18588-0- Conocido Poblado de Ojos Negros, Baja California México -0-

12195 18584Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido Ensenada, Baja California Norte México -0-

12195 18585Carretera Ensenada San Felipe, Baja California Norte México -0-

12195 18586Avenida Iturbide No. 648-3 Ensenada, Baja California Norte México -0-

12195 18587Segunda No. 1576, Colonia Obrera Ensenada, Baja California Norte México -0-

12196 18582Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido Ensenada, Baja California Norte México -0-

12196 18583Carretera Ensenada San Felipe, Baja California Norte México -0-

12206 18677-0- Pakistán -0-

12209 18683Segundo edificio gubernamental de KWP (coreano - Ch'o'ngsa), Chungso'ng, Urban Town (coreano - Dong), Chung Ward Pyongyang Corea del Norte -0-

12209 18684Chung-Guyok (Distrito Central), Sosong Street, Kyongrim-Dong Pyongyang Corea, Norte -0-
12209 18692Changgwang Street Pyongyang Corea del Norte -0-
12210 18686Hyongjesan-Guyok Pyongyang Corea del Norte -0-
12210 18687Nungrado Pyongyang Corea del Norte -0-
12211 18688-0- -0- -0-
12212 18690c/o Sede de la Oficina General de Reconocimiento, Hyongjesan-Guyok Pyongyang Corea del Norte -0-
12212 18691Nungrado Pyongyang Corea del Norte -0-
12213 18694-0- Kangdong Corea del Norte -0-
12214 18696-0- Pyongyang Corea del Norte -0-
12215 18698-0- Pyongyang Corea del Norte -0-
12216 18707c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen Pyongyang Corea del Norte -0-
12217 18708c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen Pyongyang Corea del Norte -0-
12218 18706c/o Namchongang Trading Corporation Pyongyang Corea del Norte -0-
12219 18703-0- Pyongyang Corea del Norte -0-
12220 18705-0- Pyongyang Corea del Norte -0-
12251 18785-0- -0- -0-
12252 18786-0- -0- -0-
12253 18787-0- -0- -0-
12254 18788-0- -0- -0-
12255 18790 Ministerio de Inteligencia, Second Negarestan Street, Pasdaran Avenue Teherán Irán -0-
12256 18791-0- -0- -0-
12257 18792-0- -0- -0-
12274 18843-0- Ciudad de México México -0-
12277 18840-0- Ciudad de México México -0-
12278 18839-0- Ciudad de México México -0-
12279 18838Martin L. Guzman 259-3, Colonia Villa de Cortés, Delegacion Benito Juarez Ciudad de México México -0-
12293 18867-0- -0- -0-
12294 18869537/1-Z Área de Vivienda de Defensa (DHA) Lahore Pakistán -0-
12294 18870Oficina 22, tercer piso, al Fatah Plaza, mercado comercial Rawalpindi Pakistán -0-
12294 18871Habitación No. 22, 3er piso, al-Fateh Plaza, Commerical Market Road, Chandi Chowk Rawalpindi Pakistán -0-
12294 18872-0- Karachi Pakistán -0-
12294 18873Nelam Road, Bandi Chehza Muzaffarabad Pakistán -0-
12294 18874Balakot, Besyan Chouk Pakistán -0-
12294 18875Rajana Road, Srah-Salah Haripur Pakistán -0-
12294 18876Rehana Road, Sirai Salih, Post Box #22 GPO Haripur, Provincia de la Frontera Noroeste Pakistán -0-
12295 18878-0- Muridke, Provincia de Punjab Pakistán -0-
12296 18884c/o AUDIO ALARMAS, SA DE CV Zapopan, Jalisco México -0-
12296 18885c/o BASALTOS TONALA, SA DE CV Tonalá, Jalisco México -0-
12296 18887Avenida Lomas del Bosque No. 2700-42 Zapopan, Jalisco México -0-
12296 18889Calle Palmas No. 42, Colonia Lomas del Bosque Zapopan, Jalisco CP 45110 México -0-
12296 18890-0- Jamundí Colombia -0-

12296 19551 Asunción N° 747 Int. 702, Providencia Guadalajara, Jalisco CP 44630 México -0-
12297 18892Paseo de los Tilos No. 1344 A, Col. Rancho Blanco Guadalajara, Jalisco CP 44890 México -0-
12297 19552Calle Paseo de los Tilos No. 1344, Colonia Tabachines Zapopan, Jalisco CP 45188 México -0-
12298 18894Zona Metropolitana Guadalajara, Jalisco México -0-
12298 19553Camino a Colimilla Km. 6, Colonia San Gaspar Tonalá, Jalisco CP 45404 México -0-
12299 18896-0- Irán -0-
12299 18897-0- Pakistán -0-
12299 18898-0- Afganistán -0-
12306 18964c/o GESTORES DEL ECUADOR GESTORUM SA Quito Ecuador -0-
12306 18965Avenida de los Estudiantes No. 21-54 Pasto, Nariño Colombia -0-
12306 18966Calle 20 No. 21-54 Pasto, Nariño Colombia -0-
12306 20475c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS SA Quito, Pichincha Ecuador -0-
12309 18972C. Paloma 903, Col. Fátima Durango, Durango CP 34080 México -0-
12309 18973Colonia San José del Barranco Badiraguato, Sinaloa México -0-
12309 19086Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle Culiacan, Sinaloa CP 80155 Mexico -0-
12309 19087Calle Loc Cospita S/N, Colonia Loc Cospita Culiacán, Sinaloa CP 80000 México -0-
12312 18983Segori-dong, Gyongheung St., Distrito de Potonggang Pyongyang Corea del Norte -0-
12313 18985Pulgan Gori Dong 1, Distrito de Potonggang Ciudad de Pyongyang Corea del Norte -0-
12314 18987Calle 49B No. 74-44 Apto. 401 Medellín Colombia -0-
12321 19036-0- -0- -0-
12322 19037-0-
-0- -0-
12326 19054-0- Kibua, Kivu del Norte Congo, República Democrática del -0-
12327 19055-0- -0- -0-
12328 19057-0- Katoyi, Kivu del Norte Congo, República Democrática del -0-
12329 190594 Lake Road, Sala No. 7, Choburji Lahore Pakistán -0-
12329 19061Dola Khurd Lahore Pakistán -0-
12329 19062129 Jinnah Block, Awan Town, Multan Road Lahore Pakistán -0-
12329 1906333 Calle No. 3, Colonia Jinnah, Distrito de Tehsil Kabir Wala Khanewal Pakistán -0-
12329 191535-Chamberlain Road Lahore Pakistán -0-
12330 19064-0- -0- -0-
12379 19222Av. de los Shyris No. 35-174, Barrio Suecia Quito Ecuador -0-
12402 19287-0- Región fronteriza Kohat Pakistán -0-
12403 19288-0- -0- -0-
12404 19289-0- -0- -0-
12416 19349Calle 12 No. 10A-60 Fuente de Oro, Meta Colombia -0-
12416 19350-0- San José del Guaviare Colombia -0-
12416 19351-0- Villavicencio Colombia -0-

12418 19346Calle 41A No. 55-49 Bogotá Colombia -0-
12419 19340c/o AGROPECUARIA SERRO SAS Bogotá Colombia -0-
12419 19341c/o OBRAS, SERVICIOS Y MANTENIMIENTOS CA Ciudad Ojeda, Zulia Venezuela -0-
12419 19342Calle 98 Bis No. 57-66 Bogotá Colombia -0-
12419 19343Calle 136 No. 59-80 Apto. 102 T-6 Bogotá Colombia -0-
12423 19326c/o INVERSIONES MINERAS HD EMPRESA UNIPERSONAL Caucasia, Antioquia Colombia -0-
12425 19323Carrera 75 No. 24C-22/24 Bogotá Colombia -0-
12425 19324Carrera 77A No. 41-20/22 Bogotá Colombia -0-
12426 19322Carrera 45 No. 24A-05 Bogotá Colombia -0-
12437 19305Av. Cristóbal Colón, Arterial 7, Centro Empresarial Colón, Planta Alta, Ofic. B1 Ciudad Ojeda, Zulia Venezuela -0-
12440 19301Calle 16 No. 15-09 Caucasia, Antioquia Colombia -0-
12440 19302Carrera 2A No. 19-15 Caucasia, Antioquia Colombia -0-
12446 19294C.C. Edificio Villacentro. B Ofc. 414 Villavicencio Colombia -0-
12449 19290Avenida Ciudad de Cali No. 15A-91, Local A06-07 Bogotá Colombia -0-
12450 19392-0- -0- -0-
12451 19394-0- Gambia -0-
12452 1939662 Buckle Street Banjul Gambia -0-
12452 193971 Picton Street Banjul Gambia -0-
12452 19398Edificio Dohat 1.er piso, Liberation Avenue Banjul Gambia -0-
12452 19399Edificio Tajco, Main Street, Hannawiyah Tire Líbano -0-
12452 19400Edificio Tajco, Hanouay Sour (Tiro) Líbano -0-
12452 1940130 Sani Abacha Street Freetown Sierra Leona -0-
12453 19403Avenida 4 de Fevereiro nº 13, CP 6172 Luanda Angola -0-
12453 19404Avenida 4 de Febrero 13 R/N Luanda Angola -0-
12453 19405Av. 4 de febrero nº 13 R/C Luanda Angola -0-
12454 19407Future Tower, 3462 Boulevard du 30 Juin, Gombe Kinshasa Congo, República Democrática del -0-
12454 19408Avenue du Flambeau 389 Kinshasa Congo, República Democrática del -0-
12455 19410Kairaba Ave, PO Box 2176 Banjul Gambia -0-
12455 1941162 Buckle Street Banjul Gambia -0-
12455 19412Pipeline Road Banjul Gambia -0-
12456 19414Edificio Al Salia, Embassy Street, Bir Hassan Beirut Líbano -0-
12456 19415Edificio Akara, 24 De Castro Street, Wickhams Cay 1 Road Town, Islas Vírgenes Tortola, Británicas -0-
12457 194171er Piso, Avenida Comandante Valodia, No. 65 Luanda Angola -0-
12457 19418Rua Clube Maritimo Africano, No 22 r/c Luanda Angola -0-
12457 19419Rua Comandante de Volodia, No 67, Premiero Andar Luanda Angola -0-
12457 19421Avenida Comandante de Valodia, No. 0.67, 1 Andar Luanda Angola -0-
12457 19422Rua General Rocadas 5 Luanda Angola -0-
12458 19424Rua Comandante Valodia 266-268, Sao Paulo Luanda Angola -0-
12458 19425Avenida Comandante De Valodia n. 0,67, 1 Andar Luanda Angola -0-

12460 19428Avenida Jose Maria de Brito 929, Centro, Foz Do Iguacu, Estado de Paraná Brasil -0-
12462 19432 Oficina del Fiscal General, Private Bag 7714, Causeway Harare Zimbabwe -0-
12463 19434c/o ELLISSA HOLDING Líbano -0-
12463 19435c/o SOLMAR Líbano -0-
12463 19436c/o ELLISSA GROUP SA Benín -0-
12463 19437c/o AGROPHEN Benín -0-
12463 19438c/o ELLISSA SHIPPING Benín -0-
12463 19439c/o YAMEN BENIN SARL Benín -0-
12463 19440c/o ELLISSA PARC COTONÚ Benín -0-
12463 19441c/o ELLISSA MEGASTORE Benín -0-
12463 19442c/o SOCIETE ELLISSA GROUP CONGO Congo, República del -0-
12463 19471c/o ELLISSA EXCHANGE COMPANY Líbano -0-
12464 19444Edificio Atrium, Weygand Street, Distrito Central Beirut Líbano -0-
12465 19446Edificio Atrium, Weygand Street, Distrito Central Beirut Líbano -0-
12466 1944801 BP 6269 Cotonú, Atlántico Benín -0-
12467 1945001 BP 6269 Cotonú Benín -0-
12468 1945201 BP 6269 Cotonú Benín -0-
12469 1945401 BP 6269 Cotonú Benín -0-
12470 1945601 BP 6269 Cotonú Benín -0-
12471 19461Quartier SCOA GBETO, Carre 148 Cotonou Benin -0-
12471 1946201 BP 6269 Cotonú Benín -0-
12472 19464Carrera 13 No. 11-24 Maicao Colombia -0-
12473 19466Calle 10 No. 12-46 Maicao Colombia -0-
12474 19468Carrera 12 No. 12-13 Maicao Colombia -0-
12475 19470Avenir Lassy Zephyr, Immeuble Socotra Pointe Noire Congo, República del -0-
12476 19473No. 133, lado del callejón Parvin Etesami, frente a Sazman Ab - Avenida Dr. Fatemi Teherán Irán -0-
12476 19474No. 1 Calle Parvin Etesami, Avenida Fatemi Teherán Irán -0-
12477 19476Niayes Highway, Seúl Street Teherán Irán -0-
12478 19484Edificio nº 539, North Pasdaran Street Teherán 19575-497 Irán -0-
12479 46076-0- Irán -0-
12480 19480Oficina central: Oficina nº 141, planta baja, edificio de servicios de la ciudad de Kish Isla de Kish Irán -0-
12480 19481Oficina de Teherán: Dirección: No. 10, 3 Piso, Unidad 6, Ebrahimi Junction 8th Bostan St. Teherán Irán -0-
12480 19482Oficina de la terminal de Teherán: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr Teherán Irán -0-
12480 19483Oficina de Bandar Abbas: No. 7, 1.er piso, edificio Dehghan, plaza Shohada (Yadbood) Bandar Abbas Irán -0-
12481 19486204 Taleghani Ave. Teherán Irán -0-
12483 19495Coto Cataluña No. 84 Zapopan, Jalisco México -0-
12483 19496Coto Cataluña No. 92 Zapopan, Jalisco México -0-
12483 19497Pablo Neruda No. 3583 Guadalajara, Jalisco México -0-
12483 19498Sendero de los Pinos No. 55 Zapopan, Jalisco México -0-
12483 19499Coto Villa Coral No. 23, Residencial Villa Palma 200 Zapopan, Jalisco México -0-
12483 19500Coto Murcia No. 16 Zapopan, Jalisco México -0-
12483 19501San Eliseo No. 1695 Zapopan, Jalisco México -0-

12484 19503Plaza Pabellón
Zapopan, Jalisco México -0-
12484 19504Colonia Providencia, Calle Quebec, Apto. 1127
Guadalajara, Jalisco México -0-
12484 195054179 Colonia Miravalle Guadalajara, Jalisco México -0-
12484 19506Sendero Las Acacias 92 Guadalajara, Jalisco México -0-
12484 19507Vereda Del Canario 1 Guadalajara, Jalisco México -0-
12484 19508Puerto de Hierro Zapopan, Jalisco México -0-
12484 19509-0- Fresno, CA Estados Unidos -0-
12485 19511Ricardo Giradles 5107, Colonia Jardines de Universidad
Guadalajara México -0-
12485 19512Vereda del Canario 1 Guadalajara, Jalisco México -0-
12485 19513Sendera las Acacias 92 Guadalajara, Jalisco México -0-
12485 19514Ciudad Victoria, Allende Hwy Allende, Guanajuato México -
0-
12485 19515Ocampo 49 Tecalitlán, Jalisco México -0-
12485 19516Puerto de Hierro Zapopan, Jalisco México -0-
12485 19517-0- Ciudad de México, Distrito Federal México -0-
12485 19518Universidad Guadalajara, Jalisco México -0-
12486 19520Vereda del Canario 1 Guadalajara, Jalisco México -0-
12486 19521Sendero Las Acacias 92 Guadalajara, Jalisco México -0-
12486 19522Puerto de Hierro Zapopan, Jalisco México -0-
12487 19524C Simón Blvd. No. 47, Col Aviacio Tijuana, Baja
California México -0-
12487 19525Vereda del Canario 1 Guadalajara, Jalisco México -0-
12487 19526Sendero Las Acacias 92 Guadalajara, Jalisco México -0-
12487 19527Puerto de Hierro Zapopan, Jalisco México -0-
12487 19528-0- Puerto Vallarta, Jalisco México -0-
12487 19529Fraccionamiento Santa Isabel, Paseo San Eliseo 1695
Zapopan, Jalisco México -0-
12523 19623Pasdaran Avenue Teherán Irán -0-
12524 19625P.O. Box 16535-176 Teherán 16548 Irán -0-
12527 19649Calle Paseo Humaya No. 1466, Colonia Rincón de Guadalupe
Culiacán, Sinaloa México -0-
12527 19650Calle Delante No. 1806, Colonia Miguel Hidalgo Ensenada,
Baja California México -0-
12527 19651Calle Amapola No. 21, Colonia Diez de Mayo, Culiacán de
Rosales Culiacán, Sinaloa México -0-
12528 19646c/o AUTODROMO CULIACAN Culiacán, Sinaloa México -0-
12528 19647Calle Antonio Caso No. 500, Colonia Aurora Culiacán,
Sinaloa México -0-
12528 19648Calle Misión de Sab Gabriel Arcangel No 2335, Interior A,
Colonia Real Nueva Galicia Culiacán, Sinaloa México -0-
12529 19634c/o AUTOS MINI Ensenada, Baja California México -0-
12529 19635c/o AUTÓDROMO CULIACAN Culiacán, Sinaloa México -0-
12529 19636-0- San Bernardino Colombia -0-
12529 19637-0- Iguala, Guerrero México -0-
12529 19638-0- Ensenada, Baja California México -0-
12529 19639-0- Mexicali, Baja California México -0-
12529 19640-0- La Paz, Baja California Sur México -0-
12529 19641Avenida José López Portillo No. 2031 Culiacán, Sinaloa
México -0-
12529 19642Calle Antonio Caso No. 500, Colonia Aurora Culiacán,
Sinaloa México -0-

12529 19643Calle Amapola No. 12, Colonia 10 de Mayo Culiacán, Sinaloa México -0-
12529 19644Calle Venustiano Carranza No. 34, Colonia Centro Comondú, Baja California Sur México -0-
12529 19645Avenida Delante No. 1806, Colonia Miguel Hidalgo Ensenada, Baja California México -0-
12530 19631Blvd. Universitarios No. 196 Ote., Piso 4, Colonia Tierra Blanca Culiacán, Sinaloa México -0-
12530 19632Carretera Libre, Culiacán-Mazatlán KM 8 Culiacán, Sinaloa México -0-
12530 19633Constitución No. 1006 Pte., Esquina con Victoria, Colonia Jorge Almada Culiacán, Sinaloa México -0-
12531 19630Avenida Delante, No. 1806, Colonia Costa Bella Ensenada, Baja California México -0-
12533 19672-0- Líbano -0-
12534 19671-0-
Beirut Líbano -0-
12535 19670-0- Beirut Líbano -0-
12540 19663-0- Líbano -0-
12540 19664-0- Maicao Colombia -0-
12540 19665-0- Medellín Colombia -0-
12541 19661-0- Beirut Líbano -0-
12541 19662-0- Maicao Colombia -0-
12543 19659-0- Beirut Líbano -0-
12544 19658-0- Sarafand Líbano -0-
12545 19657Madame Curie St., Hamra St. Beirut Líbano -0-
12547 19655-0- Colón Panamá -0-
12549 196522901 Edificio Omar y Khaled Richani Beirut Líbano -0-
12549 196532901 Icaria Ras Beirut Líbano -0-
12550 19675Sehidler Caddesi No: 79/2 Tuzla Estambul 34940 Turquía -0-
12551 19678DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu Estambul 81260 Turquía -0-
12551 19679Bahariye Cad., No. 44, K6, Kadikoy Estambul Turquía -0-
12552 19682Bagdat Caddesi, Burc Sitesi, Número 117 A Blok D.2, Feneryolu - Kadkoy Estambul Turquía -0-
12552 19683Número 39, Calle Alvand, 1er Piso, Plaza Argentina Teherán Irán -0-
12553 19685Número 39, Calle Alvand, 1er Piso, Plaza Argentina Teherán 1516674311 Irán -0-
12553 196861st Apadana St., Número 478 Esfahan 81658 Irán -0-
12554 19688Número 39, Calle Alvand, 1er Piso, Plaza Argentina Teherán Irán -0-
12554 19689Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Número 1 Teherán Irán -0-
12554 19690Nº. 7, Daftari Ave., Zafar St., Shariati St. Teherán Irán -0-
12555 19691-0- -0- -0-
12556 19693Number 7 Daftari, Dawudieh, Shariati Avenue Teherán Irán -0-
12557 19695Number 7 Daftari, Dawudieh, Shariati Avenue Teherán Irán -0-
12558 19696-0- -0- -0-
12559 19698-0- -0- -0-
12560 19699-0- -0- -0-

12561 19705-0- Peshawar Pakistán -0-
12561 19706Cerca de Dirgha Mundei Madrassa, en Dirgha Mundei Village, cerca de Miram Shah North Waziristan Agency (NWA), FATA Pakistán -0-
12561 19707Kayla Village, cerca de Miram Shah Agencia de Waziristán del Norte (NWA), FATA Pakistán -0-
12561 19708Sarana Zadran Village Paktia Afganistán -0-
12562 19709-0- -0- -0-
12575 19732-0- -0- -0-
12576 19733-0- -0- -0-
12577 19734-0- -0- -0-
12578 19735-0- -0- -0-
12579 19736-0- -0- -0-
12580 19738P.O. Box 56351 Dubái Emiratos Árabes Unidos -0-
12580 19739 Edificio Hamad Bin Ali Alowais, Al Suq Al Kabeer Street, Deira Dubai Emiratos Árabes Unidos -0-
12580 19740Edificio Humaid Bin Ali Alowais, Al Suq Al Kabeer Street, Deira, Al Bateen Dubái Emiratos Árabes Unidos -0-
12580 19741Gargash Center, Shop No 114 Dubai Emiratos Árabes Unidos -0-
12581 19743Tienda No. 93, 1er piso, Mercado Sarai Shahzada Kabul Afganistán -0-
12581 19744Pul-i-Baghe Omomee, Shahzada Money Market Kabul Afganistán -0-
12581 19745Shahr-i-Naw Kabul Afganistán -0-
12581 197462.º piso, mercado Soraj Nazeer, tienda n.º 30-301 Kabul Afganistán -0-
12581 197471st Street, Intersección Madat, Mercado Sharif Kandahar Afganistán -0-
12581 19748Edificio del Banco Afgano Unido Hayratan Afganistán -0-
12581 19749Edificio del Banco Unido Afgano Hairatan Afganistán -0-
12581 19750Ciudad nueva de Herat, intersección de Behzad, junto a la décima intersección Herat Afganistán -0-
12581 19751-0- Jalalabad Afganistán -0-
12581 1975230 Metros Street, Sharif Nimroz Afganistán -0-
12581 19753Spin Boldak Kandahar Afganistán -0-
12581 19754-0- Dubái Emiratos Árabes Unidos -0-
12582 19756Shahri Naw Turah Baz Khan Street Kabul Afganistán -0-
12582 19757-0- Kandahar Afganistán -0-
12582 19758-0- Helmand Afganistán -0-
12582 19759-0- Farah Afganistán -0-
12582 19760-0- Nimroz Afganistán -0-
12582 19761-0- Urozgan Afganistán -0-
12582 19762-0- Herat Afganistán -0-
12582 19763-0- Badghis Afganistán -0-
12582 19764-0- Mazar-i-Sharif Afganistán -0-
12582 19765-0- Qundoz Afganistán -0-
12582 19766-0- Jalalabad Afganistán -0-
12582 19767-0- Ghanzi Afganistán -0-
12582 19768-0- Ghazni Afganistán -0-
12583 19770P.O. Box 56351 Dubái Emiratos Árabes Unidos -0-
12583 19771Nasr Square, frente al edificio Car Park, tienda nº 5 Dubái Emiratos Árabes Unidos -0-

12583 19772Naser Square, RPA Carpet Building, Tienda No. 5, Deira Dubai Emiratos Árabes Unidos -0-
12583 19773Al Souk Al Kbirr Street, cerca del centro Gargash, Deira Dubái Emiratos Árabes Unidos -0-
12584 19775P.O. Box 63826 Dubái Emiratos Árabes Unidos -0-
12584 19776Al Owais Tower, piso 15, oficina n.° 1506, área de Creek, cerca de las Torres Gemelas Dubai Emiratos Árabes Unidos -0-
12584 19777Gargash Center, Tienda No. 2 Dubai Emiratos Árabes Unidos -0-
12584 19778Gargash Center, Tienda No. 114 Dubai Emiratos Árabes Unidos -0-
12587 19788-0- Afganistán -0-
12588 19790c/o NUEVA CASA DE CAMBIO ANSARI Afganistán -0-
12591 19796c/o NUEVA CASA DE CAMBIO ANSARI Afganistán -0-
12592 19798c/o NUEVA CASA DE CAMBIO ANSARI Afganistán -0-
12592 19799c/o GREEN LEAF GENERAL TRADING LLC Emiratos Árabes Unidos -0-
12592 19800c/o CONNECT TELECOM GENERAL TRADING LLC Emiratos Árabes Unidos -0-
12594 19804-0- -0- -0-
12595 19805-0- -0- -0-
12596 19813Tribunal Público y Revolucionario de Teherán, Oficina del Fiscal de Teherán, Círculo Arag Teherán Irán -0-
12597 19808-0- -0- -0-
12598 19810Jl. M Saidi RT 010 RW 001 Pesanggrahan, Petukangan del Sur Yakarta del Sur Indonesia -0-
12598 19811Jl. Complejo Nakula de Witana Harja, Bloque C, Pamulang Tangerang, Banten Indonesia -0-
12599 19812-0- -0- -0-
12600 1981580331 Múnich Bayern Alemania -0-
12602 19819Noerdliche Auffahrtsallee 13, 80638 Muenchen, Bayern Alemania -0-
12602 19820Klugstrasse 71, 80637 Múnich Alemania -0-
12605 19827-0- Grecia -0-
12606 19828-0- -0- -0-
12607 19829-0- -0- -0-
12608 19830-0- -0- -0-
12609 19831-0- -0- -0-
12610 43599-0- Omán -0-
12624 19864-0-
Distrito de Sangin, provincia de Helmand Afganistán -0-
12625 20908Bahar 1 Sector, C09-T02 Tower, Apartamento 3203 Dubai 31672 Emiratos Árabes Unidos -0-
12625 35170Murjan 6, Jumeirah Beach Residences Dubái Emiratos Árabes Unidos -0-
12626 19866-0- -0- -0-
12627 19867-0- -0- -0-
12628 19868-0- -0- -0-
12629 19869-0- -0- -0-
12631 19871-0- -0- -0-
12632 43600-0- Libia -0-
12632 43601-0- Egipto -0-
12633 19873-0- -0- -0-
12634 19874-0- -0- -0-
12635 19875-0- -0- -0-

12667 19949-0- -0- -0-
12668 19950-0- -0- -0-
12669 19951-0- -0- -0-
12684 19975-0- -0- -0-
12685 19977Hay Elandadlus - Jian St, PO Box 1101 Trípoli Libia -0-
12685 1997822, Rue Henri-Mussard Ginebra 1208 Suiza -0-
12686 19980Omar Almukhtar Street Trípoli Libia -0-
12688 19982-0- -0- -0-
12689 19983-0- -0- -0-
12690 19984-0- -0- -0-
12696 19995PO Box 32, BEL Building, Jonseung-Dong, Distrito de Moranbong Pyongyang Corea, Norte -0-
12722 20049-0- -0- -0-
12724 50122-0- Siria -0-
12725 43955-0- Damasco Siria -0-
12726 20055-0- Siria -0-
12727 20139-0- Teherán Irán -0-
12727 40536-0- Siria -0-
12733 20065-0- -0- -0-
12735 43956-0- Damasco Siria -0-
12736 20070-0- -0- -0-
12737 20071-0- -0- -0-
12738 20072-0- -0- -0-
12740 20074-0- -0- -0-
12741 20090-0- -0- -0-
12742 20078-0- Siria -0-
12743 20080-0- Siria -0-
12744 20082Cham Holding Building, Daraa Highway, Sahnaya Area, PO Box 9525 Damasco Siria -0-
12745 20084Cham Holding Building, Daraa Highway, Sahnaya Area, PO Box 9525, PO Box 9525 Damasco, Siria Siria -0-
12746 20091-0- Damasco Siria -0-
12748 20087-0- -0- -0-
12749 20088-0- -0- -0-
12750 20089-0- -0- -0-
12751 20092-0- Sinaloa México -0-
12752 20093-0- Sonora México -0-
12752 20094-0- Mexicali, Baja California México -0-
12753 20095-0- -0- -0-
12754 20096-0-
-0- -0-
12755 20097-0- -0- -0-
12756 20098-0- -0- -0-
12762 20121-0- -0- -0-
12763 20122-0- -0- -0-
12783 20172Joaquín Aguirre 788 Guadalajara, Jalisco México -0-
12784 20171-0- Guadalajara, Jalisco México -0-
12785 20168Manuel Clouthier #486, Colonia Prados Vallarta Guadalajara, Jalisco México -0-
12785 20169Plaza Del Sol Local #28, Zona R Guadalajara, Jalisco México -0-
12785 20170Paseo Del Heliotropo 3426, Monraz Guadalajara, Jalisco México -0-
12786 20165Manuel Clouthier #486, Colonia Prados Vallarta Guadalajara, Jalisco México -0-

12786 20166Plaza Del Sol Local #28, Zona R Guadalajara, Jalisco México -0-
12786 20167Paseo Del Heliotropo 3426, Monraz Guadalajara, Jalisco México -0-
12787 20173-0- -0- -0-
12788 20931-0- -0- -0-
12793 66477-0- Irán -0-
12794 20190Edificio Ziba, piso 10, calle North Sohrevardi Teherán Irán -0-
12795 20191-0- -0- -0-
12796 20192-0- -0- -0-
12797 20193-0- -0- -0-
12798 20194-0- -0- -0-
12802 20218No. 18, Edificio Iraní, Callejón 14, Calle Ahmad Qassir, Plaza Argentina Teherán Irán -0-
12802 20219No. 48, Callejón 14, Calle Ahmad Qassir, Plaza Argentina Teherán Irán -0-
12803 20221No. 80, edificio Tidewater, calle Vozara, junto al parque Saie Teherán Irán -0-
12812 20255-0- -0- -0-
12813 20242-0- Damasco Siria -0-
12816 20258-0- Japón -0-
12817 20249-0- Nápoles Italia -0-
12817 20250-0- Campania Italia -0-
12823 20278-0- -0- -0-
12824 20310-0- -0- -0-
12837 20301-0- -0- -0-
12839 20303-0- -0- -0-
12840 20304-0- -0- -0-
12841 20305-0- -0- -0-
12842 20306-0- -0- -0-
12843 20307-0- -0- -0-
12845 43953-0- Siria -0-
12846 20313Bagdad Street, Edificio No. 31, PO Box 8254 Damasco Siria -0-
12846 20314Edificio Hamsho, Zona Franca, PO Box 8254 Siria -0-
12847 20316P.O. Box 933, Plaza Yousef Azmeh Damasco Siria -0-
12847 20317Sucursal de Alepo, PO Box 2, Kastel Hajjarin St. Alepo Siria -0-
12847 20318Sucursal de Damasco, PO Box 2231, Moawiya St. Damasco Siria -0-
12848 20320Hamra, Makdessi Street, SLCB Building, PO Box 113-5127/11-8701 Beirut Líbano -0-
12848 20321Hamra Branch, Hamra St., Darwish and Fakhro Building, PO Box 113-5127/11-8701 Beirut Líbano -0-
12848 20322Mar Elias Branch, Mar Elias Street, Fakhani Building, PO Box 145 796 Beirut Líbano -0-
12860 20356Área industrial, Novopolotsk-1, 211440 Región de Vitebsk Bielorrusia -0-
12860 2035721140 Novopolotsk, región de Vitebsk Bielorrusia -0-
12860 20358211440 Novopolotsk, Óblast de Vitebskaya Bielorrusia -0-
12861 20359Prospekt Kosmanovtov 100, 230013 Grodno Bielorrusia -0-
12861 20360100 Avenida Kosmonavtov, 230013 Grodno Bielorrusia -0-
12861 20361100 Kosmonavtov pr., 230013 Grodno Bielorrusia -0-

12862 203624 Calle Slavinskogo, 230026 Grodno Bielorrusia -0-
12862 20363ulitsa Slavinskogo 4, 230026 Grodno Bielorrusia -0-
12862 20364straße. Slavinskogo 4, 230026 Grodno Bielorrusia -0-
12863 20365Minsk Highway Bobruisk, región de Mogilev Bielorrusia -0-
12863 20366Minsk Highway Bobruisk, 213824 Región de Mogilev Bielorrusia -0-
12863 20367Minskoye schosse Bobruisk 213824 Mogilevskaya oblast Bielorrusia -0-
12864 20369-0- -0- -0-
12866 20371New Sham- Edificio de la Compañía Petrolera Siria, PO Box 60694 Damasco Siria -0-
12867 20372Plaza de expansión de la provincia de Dummar, Isla 19, Edificio 32, Apartado postal 3378 Damasco Siria -0-
12867 20373Plaza de expansión de la provincia de Dummar, Isla 19, Edificio 32, Apartado postal 2849 Damasco Siria -0-
12867 20374Proyecto Todmar Damasco Siria -0-
12868 20375-0- -0- -0-
12869 20376Edificio Primer Ministro, 17 Calle Nissan Damasco Siria -0-
12870 20377Banias Industrial Area, Latakia Entry Way, PO Box 13 Banias Siria -0-
12871 20378P.O. Apartado 4499 Homs Siria -0-
12871 20379Edificio del Sindicato de Ingeniería Agrícola, Área de Baab Hood, Distrito de Al Arbeen Homs Siria -0-
12872 20380-0- -0- -0-
12873 20381-0- -0- -0-
12880 20388-0- -0- -0-
12881 20389Rawda Sq. Damasco Siria -0-
12882 51161-0- Venezuela -0-
12884 34950-0- Caracas, Distrito Capital Venezuela -0-
12888 20407-0- -0- -0-
12889 20408-0- -0- -0-
12890 20409-0- -0- -0-
12891 20410Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa Valencia Venezuela -0-
12891 20411Calle 10A No.12-21 Maicao Colombia -0-
12891 20412Carrera 70 No. 76-50 BG 3 Barranquilla Colombia -0-
12891 20899Calle 10 No 11-63 Maicao Colombia -0-
12892 20415Calle 10A # 11A-02 Maicao Colombia -0-
12892 20416Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa Valencia Venezuela -0-
12893 20900Calle 10A No. 11-63 Maicao, La Guajira Colombia -0-
12893 20901Calle 13 No. 10-34 Centro Maicao, La Guajira Colombia -0-
12894 20420Carerra 70 No. 76-50 BG 3 Barranquilla Colombia -0-
12894 20421Calle 10A No.12-21 Maicao Colombia -0-
12895 20422Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa Valencia, Carabobo Venezuela -0-
12896 20423Calle 10A 11A-02 Maicao Colombia -0-
12899 20426Av. de los Shyris N35-174 y Suecia, Ofic. 508 Quito, PichinchaEcuador -0-
12914 20483-0- India -0-
12915 20484-0- -0- -0-
12916 20486Masjid al-Qadesia, 4 Lake Road Lahore Pakistán -0-
12917 20487-0- -0- -0-
12918 20488-0- -0- -0-

12919 20489-0- -0- -0-
12920 20492Boghra Road, Miralzei Village Chaman, Provincia de Baluchistán Pakistán -0-
12921 20491-0- -0- -0-
12922 20495-0-
Karachi Pakistán -0-
12923 20494-0- -0- -0-
12924 20496-0- -0- -0-
12926 20500-0- Irak -0-
12927 20501No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, comienzo de Sheykh Fazlollah Exp. Camino, Primero de Karaj High Way Teherán, Teherán 1481655761 Irán -0-
12927 20502Mahan Air Tower, piso 21, calle Azadeghan, autopista Karaj, PO Box 14515-411 Teherán, Teherán Irán -0-
12927 20503Mahan Air Tower, Azadegan St., Karaj Highway, PO Box 411-14515 Teherán, Teherán 1481655761 Irán -0-
12928 20504-0- Grecia -0-
12929 20506805 Cisco Valley CV Round Rock, TX 78664 Estados Unidos -0-
12929 205075403 Everhardt Road Corpus Christi, TX 78411 Estados Unidos -0-
12930 20508-0- -0- -0-
12931 20510-0- Teherán Irán -0-
12932 20511P.O. Box 2337, Insurance Bldg., Youssef Alazma Square Damasco Siria -0-
12932 20512Edificio de la Compañía Siria de Seguros Generales, Plaza Youssef Al Azmeh, PO Box 2337 Damasco Siria -0-
12940 20533-0- -0- -0-
12941 20535 Distrito de Yousef Abad, No. 1, calle 37 Teherán Irán -0-
12941 20536 Khalij-e Fars Boulevard, Kilómetro 10 de Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street Esfahan Irán -0-
12945 20541-0- -0- -0-
12946 20542-0- -0- -0-
12948 20545No. 128 - Mahestan, 7th Street, Iran Zamin Ave., San'at Square Teherán Irán -0-
12950 205482417 Valiasr Ave., junto a la calle 14 Teherán 15178 Irán -0-
12951 20550Unidad 7, No. 12, Calle 13, Calle Mir-Emad, Avenida Motahary Teherán 15875-6653 Irán -0-
12951 20943No. 2, 3.er piso, calle Simorgh, avenida Dr. Shariati Teherán Irán -0-
12954 20558167, Darya Blvd, Saadat Abad, 1466983565 Irán -0-
12954 20559No. 167 Darya Blvd, Sharak Ghods Teherán Irán -0-
12954 20560P.O. Box 19395/1371 Teherán Irán -0-
12954 20561No 57, Lida St, Valiassr Ave, 19697 Teherán Irán -0-
12954 20562No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697 Teherán Irán -0-
12954 20563 Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697 Teherán Irán -0-
12956 20569West Lavansai Teherán 009821 Irán -0-
12956 20570Sa'adat Abaad, Edificio Shahrdari Sq Sarv, 9.º piso, Unidad 5 Teherán Irán -0-
12956 20571No 17, Balooch Alley, Vaezi St, Shariati Ave Teherán Irán -0-

12958 20575-0- -0- -0-
12959 20578-0- Teherán Irán -0-
12960 20577-0- -0- -0-
12975 20593Calle 13, No. 10-45 Maicao, La Guajira Colombia -0-
12976 20594-0- Panamá -0-
12979 20598Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7 Ciudad de Panamá Panamá -0-
12980 20599Carrera 10, No. 12-51, Depto. 301 Maicao, La Guajira Colombia -0-
12983 20602Calle 18 Norte, No. 3N-24, Oficina 602 Cali Colombia -0-
12984 20603Calle 18 Norte, No. 3N-24, Oficina 602 Cali Colombia -0-
12989 25642-0- -0- -0-
12991 25643-0- -0- -0-
12992 22312-0- -0- -0-
12994 20633c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, SA (GTI) -0- -0-
13000 20646-0- -0- -0-
13001 20647Mili House, Adra Road Damasco Siria -0-
13002 20648-0- -0- -0-
13004 20650Avenida Pinos 330-2 Zapopan, Jalisco México -0-
13004 20651Colima No 319-B, Col. Roma Zapopan, Jalisco México -0-
13004 20652Calle Colonias 269 Guadalajara, Jalisco México -0-
13004 20653Calle Abedules 507-5 Guadalajara, Jalisco México -0-
13004 20654Fraccionamiento El Palomar, Paseo el Palomar 132 Zapopan, Jalisco México -0-
13004 206552200 Acueducto, Casa 2 Zapopan, Jalisco México -0-
13004 20656Colinas de San Javier, Paseo Loma Ancha 3547 Zapopan, Jalisco México -0-
13004 20657Blvd Puerta de Hierro No 6094 Zapopan, Jalisco México -0-
13004 20658Paseo de las Lomas No 43, Lomas de Colli Zapopan, Jalisco México -0-
13004 20659Paseo de los Héroes 108-104 Tijuana, Baja California México -0-
13004 20660Ave Tamaulipas 103 9 Ciudad de México, Distrito Federal México -0-
13004 20661Jojutla 65 Ciudad de México, Distrito Federal México -0-
13004 20662Victoria 86 Interior 106 Ciudad de México, Distrito Federal México -0-
13004 20663Calle Árbol 4508, Col Chapalita Guadalajara, Jalisco México -0-
13004 206646094 Fraccionamiento Puerta, Boulevard Puerta de Hierro Guadalajara, Jalisco México -0-
13004 20665Avenida Vallarta 6503, Ciudad Granja Guadalajara, Jalisco México -0-
13004 20666Donato Guerra 227, Colonia Centro Guadalajara, Jalisco México -0-
13004 20667San Aristeo 2323, Colonia Popular Guadalajara, Jalisco México -0-
13004 20668Las Cortes 2935, Barajas Villaseñor Guadalajara, Jalisco México -0-
13004 206692a Secc, Paseo Loma Ancha Colonias de San Javier Zapopan, Jalisco México -0-
13004 20670Ave López de Legaspi 2439, Colonia López Guadalajara, Jalisco México -0-
13004 20671c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, SA DE CV -0- -0-

13004 20672c/o ESCUADRA FORTIA, SA DE CV -0- -0-
13004 20673c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE RL DE CV -0- -0-
13004 20674c/o DISTRIBUIDORA LIFE, SA -0- -0-
13004 20675c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV -0- -0-
13004 20676c/o DISTRIBUIDORA MEDICA HOSPITALARIA, SA DE CV -0- -0-
13004 20677c/o GEOFARMA SA DE CV -0- -0-
13004 20678c/o GRUPO COMERCIAL SAN BLAS, SA DE CV -0- -0-
13004 20679c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS -0- -0-
13004 20680c/o PUNTO FARMACEUTICO SA DE CV -0- -0-
13005 20681Las Cortes 2935, Barajas Villaseñor Guadalajara, Jalisco México -0-
13005 20682Tlajomulco de Zúñiga, Paseo de los Bosquez 115 El Palomar, Jalisco México -0-
13005 20683Benito Juarez, Valentin Gomez Farias 120A Puerto Vallarta, Jalisco México -0-
13005 20684Puerta de Hierro 5594, Colonia Puerta de Hierro Zapopan, Jalisco México -0-
13005 20685Donato Guerra 227, Colonia Centro Guadalajara, Jalisco México -0-
13005 20686San Aristeo 2323, Colonia Popular Guadalajara, Jalisco México -0-
13005 20687Acueducto 2200, Casa 2 Zapopan, Jalisco México -0-
13005 20688Avenida Pinos 330-2 Zapopan, Jalisco México -0-
13005 20689Marina Heights Tower Penthouse 4902 Dubai Marina, Dubai Emiratos Árabes Unidos -0-
13005 20690c/o DESARROLLOS INMOBILIARIOS CIUDADELA, SA DE CV -0- -0-
13005 20691c/o DESARROLLOS TURÍSTICOS FORTIA, SA DE CV -0- -0-
13005 20692c/o ESCUADRA FORTIA, SA DE CV -0- -0-
13005 20693c/o UNION ABARROTERO DE JALISCO SC DE RL DE CV -0- -0-
13005 20694c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV -0- -0-
13005 20695c/o FORTIA BAJA SUR, SA DE CV -0- -0-
13005 20696c/o GEOFARMA SA DE CV -0- -0-
13005 20697c/o GRUPO COMERCIAL SAN BLAS, SA DE CV -0- -0-
13005 20698c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS -0- -0-
13005 20699c/o PROMOCIONES CIUDADEL, SA DE CV -0- -0-
13005 20700c/o PUNTO FARMACEUTICO SA DE CV -0- -0-
13005 20701c/o DESARROLLO ARQUITECTONICO FORTIA, SA DE CV -0- -0-
13006 20702Avenida Vallarta No. 6503, Piso 15, Col. CD Granja Zapopan, Jalisco 45010 México -0-
13006 20703Calzada de los Fresnos, No 70-A, Col. CD Granja Zapopan, Jalisco 45010 México -0-
13006 20704Vereda De La Alondra No 8, Col Puerta De Hierro Zapopan, Jalisco 45116 México -0-
13006 20705Vereda De La Alondra No 8, Col Puerta De Hierro Tlajomulco de Zúñiga, Jalisco México -0-
13006 20706Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - B, Colonia Reg. 92 Benito Juárez, Quintana Roo 77516 México -0-
13007 20707Calzada de los Fresnos, No. 70 A, Desp. 101, Col. Ciudad Granja Zapopan, Jalisco 45010 México -0-
13008 20708Johanes Brahms nº 209, Int. 10, Col. Residencial La Estancia Zapopan, Jalisco 45030 México -0-
13008 20709Calzada de los Fresnos, No 70-A - 103, Col. Ciudad Granja Zapopan, Jalisco 45010 México -0-

13009 20710Gaseoducto No. 7, Parque Industrial Puebla 2000 Puebla, Puebla 72226 México -0-

13010 20711-0- Colón Panamá -0-

13011 20712Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtémoc Ciudad de México, Distrito Federal 06700 México -0-

13011 20713Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolás 1a, Tlalpan Ciudad de México, Distrito Federal 14100 México -0-

13012 20714Plaza El Palomar, Zona M Único El P. Panor, Col. El Palomar Tlajomulco, Jalisco 45645 México -0-

13012 20715Paseo De Las Lomas 6272, Col. Lomas De Colli Zapopan, Jalsico 45037 México -0-

13013 20716Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja Zapopan, Jalisco 45010 México -0-

13013 20717Comerciantes N°5395, Int. 11, Col. Jardines de Guadalupe Zapopan, Jalisco 45030 México -0-

13014 20718Colonias No. 269 Guadalajara, Jalisco 44100 México -0-

13014 20719Calle Nueva York No. 304, Col. Nápoles, Benito Juárez Ciudad de México, Distrito Federal 03810 México -0-

13014 20720Wisconsin No. 68, Col. Nápoles, Benito Juárez Ciudad de México, Distrito Federal 03810 México -0-

13014 20721Uno No. 110, Col. Revoluciones Boca Del Rio, Veracruz 94296 México -0-

13015 20722Colonias 269 Guadalajara, Jalisco 44160 México -0-

13015 20723Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja Zapopan, Jalisco 45010 México -0-

13015 20724Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo Ciudad de México, Distrito Federal 11570 México -0-

13015 20725Benjamin Hill No. 178, Colonia Condesa, Cuauhtémoc Ciudad de México, Distrito Federal 06140 México -0-

13015 20726Vicente Guerrero No. 1261, Colonia Molino de Parra Municipio Morelia, Michoacán 58010 México -0-

13015 20727Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja Zapopan, Jalisco 45010 México -0-

13016 20728-0- Ciudad de México, Distrito Federal México -0-

13017 20729Calzada del Fresnos 70-A, Desp. 104, Col. Granja Zapopan, Jalisco 45010 México -0-

13017 20730Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - A, Colonia Reg. 92 Benito Juárez, Quintana Roo 77516 México -0-

13018 20731-0- Ciudad de México, Distrito Federal México -0-

13019 20732Paseo De Las Lomas No. 90, El Colli Ejidal Zapopan, Jalisco 45070 México -0-

13020 20733Vereda de la Codorniz, No. 100, Col. Coto Cataluña, Puerta de Hierro Zapopan, Jalisco 45110 México -0-

13021 20734Avenida Lázaro Cárdenas No. 3446-14 Guadalajara, Jalisco México -0-

13023 20736Avenida Francisco Solís No. 30-B, Colonia Vicente Lombardo Toledano Culiacán, Sinaloa CP 80010 México -0-

13023 20737Boulevard Universitarios No. 789, Local 4, Colonia Villa Universidad Culiacán, Sinaloa CP 80010 México -0-

13023 20738Localidad San José del Barranco S/N Badiraguato, Sinaloa CP 80500 México -0-

13024 20739Calle 48D No. 99-35 Medellín Colombia -0-

13025 20740Avenida Mar Báltico No. 944, Colonia Lombardo Toledano Culiacán, Sinaloa CP 80010 México -0-

13026 20741MMCZ Building, 90 Mutare Road Harare Zimbabue -0-

13026 20742P.O. Box 4101 Harare Zimbabue -0-
13027 20743New Office Park, Bloque C, Sam Levy's Village Borrowdale, Harare Zimbabwe -0-
13027 20744P.O. Box CY1342 Causeway, Harare Zimbabue -0-
13028 20745-0- -0- -0-
13029 20746-0- -0- -0-
13041 20779-0- Irán -0-
13041 20780-0- Irak -0-
13057 20804-0- Pakistán -0-
13057 20805-0- Afganistán -0-
13057 20806Karl-Barth-Straße 14 Bonn 53129 Alemania -0-
13058 20808-0- Afganistán -0-
13058 20809-0- Pakistán -0-
13058 20810Ungartenstrasse 6 Bonn 53229 Alemania -0-
13059 20812-0- Alemania -0-
13059 20813Gungoren Merkez Mahallesi Toros Sokak 6/5 Estambul Turquía -0-
13060 20832c/o GELERI IMPORT EXPORT SRL -0- -0-
13060 20833c/o GRUPO MEGA SRL -0- -0-
13061 20834-0- -0- -0-
13062 20835-0- -0- -0-
13063 20836-0- Prundeni, Valcea Rumanía -0-
13063 20837c/o GRUPO MEGA SRL -0- -0-
13063 20838c/o GELRO IMPEX SRL -0- -0-
13064 208393 calle. Clinceni Depozitul, C10 Ilfov 70000 Rumanía -0-
13065 20840No. 3, Comuna Bragadiru Clinceni, Ilfov 77060 Rumania -0-
13066 20841Carrito. Cring, Bloque 2C, Ap. 16 Municipiul Buzau, Buzau 120164 Rumania -0-
13071 208524-3-1 Shinohara-honmachi, Nada-Ku Ciudad de Kobe, Hyogo Japón -0-
13072 20853-0- -0- -0-
13073 20854-0- -0- -0-
13087 20876The Meadows, Villa Number 64, Sheikh Zayed Road, cerca de Emirates Hills Dubai Emiratos Árabes Unidos -0-
13087 35175 Leninsky Prospekt, 128-1-125 Moscú Rusia -0-
13088 20877Murjan 6 Sector, Tower D01-T03.1, Apartamento 401 Dubai 39409 Emiratos Árabes Unidos -0-
13088 3516719 Calle Berezovaya, apto. 152 Nizhni Nóvgorod Rusia -0-
13088 351682 Calle Kommunalnaya, Vryazino, Shchelkovsky Moscú Rusia -0-
13088 35169Apartamento 2, Casa 4, calle Komsomolskaya, asentamiento Fryazino Moscú Rusia -0-
13090 20902-0- -0- -0-
13091 20905-0- -0- -0-
13095 20913Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing Malang Indonesia -0-
13097 20915 Pondok Pesantren Al Wayain Ngrandu, Sumber Agung Magetan, Java Oriental Indonesia -0-
13098 20916-0- Indonesia -0-
13099 20917Provincia de Baluchistán Pakistán -0-
13100 20926Al Oumaween Square, PO Box 250 Damasco Siria -0-
13102 20933Edificio. No. 21 Habitación No. 1069, Colonia de Pescadores Mahim Mumbai India -0-

13102 20934Casa No. C-201, Extensión-A, Plan de Desarrollo de Karachi Karachi Pakistán -0-

13103 20935R. No. 11, primer piso Ruksans Manzil, 78 Temkar Street, Nagpada Mumbai India -0-

13104 20937KM 208, Ruta Hacia Cobán Guatemala -0-

13105 20944-0- -0- -0-

13106 20945-0- -0- -0-

13107 20946-0- -0- -0-

13108 209476B Nouakchott Street, Wuse Zona 1 Abuja Nigeria -0-

13109 20948Aeropuerto Internacional de Mehrabad, Junto a la Terminal No. 6 Teherán Irán -0-

13109 26202Número 37, Ahour Alley, Shariati St. Teherán Irán -0-

13110 20949-0- Teherán Irán -0-

13112 20951-0- -0- -0-

13115 209543rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, PO Box 14665-495 Teherán Irán -0-

13115 20955Oficina E-43 Torre E- Piso 4, Av. Centrao Comercial Lido, Francisco de Miranda Caracas Venezuela -0-

13116 209561.er piso, edificio Sadra, n.° 3, calle Shafagh, bulevar Shahid Dadman, bulevar Paknejad, séptima fase, Shahrake-E-Quds Teherán Irán -0-

13119 20959No. 14, Enbe E Yamin Street, North Sohrevardi Ave. Teherán Irán -0-

13120 49243-0-
México -0-

13121 20968Avenida Central 1191-35, Condominio Málaga, Colonia Parques de la Castellana Zapopan, Jalisco México -0-

13121 20969Local 9 Zona E, Plaza Universidad Zapopan, Jalisco México -0-

13121 20970Avenida Nayar #222, Colonia Ciudad del Sol Zapopan, Jalisco México -0-

13121 20971Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria Guadalajara, Jalisco México -0-

13121 20972Calle México Independiente #733, Colonia Conjunto Patria Zapopan, Jalisco México -0-

13121 20973Calle GK Chesterton #184 Zapopan, Jalisco México -0-

13121 20974Hidalgo 20 Naucalpan Ciudad de México, DF México -0-

13121 20975Calle Quebec 606-B, Colonia Prados Providencia Guadalajara México -0-

13121 20976Avenida Manuel Acuña 2929 C-6, Fraccionamiento Terranova Guadalajara México -0-

13121 20977Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova Guadalajara, Jalisco México -0-

13121 20978Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe Zapopan, Jalisco México -0-

13121 20979Conchas Chinas Condominios Puerto Vallarta, Jalisco México -0-

13122 20981Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, PO Box 35494 Damasco Siria -0-

13122 20982PO Box 35494, Mezza'h Vellat Sharqia'h, junto al Consulado de Arabia Saudita en Damasco Siria -0-

13124 21632-0- -0- -0-

13125 20985-0- -0- -0-

13126 20986-0- -0- -0-

13127 20987-0- -0- -0-

13128 20988Mercado Sarafi, Tienda 48/49 Gereshk, Helmand Afganistán -0-
13129 20989Sarafi Market, cuarto piso, tienda n.º 1 Kandahar Afganistán -0-
13131 20992Vali Asr Street, encima de Vanak Circle, al otro lado de Niayesh, Esfandiari Blvd., No. 24 Teherán Irán -0-
13133 20994Valiasr St., Mirdamad St., No. 430 Teherán Irán -0-
13133 45329No. 430, Mirdamad Ave Teherán 19697774511 Irán -0-
13134 20995Zafar St. No. 315, entre Vali Asr y Jordan Teherán Irán -0-
13135 20996Vali Asr. St. No. 3, antes de la intersección de Vey Park, esquina con Tarakesh Dooz St. Teherán Irán -0-
13135 453342, Tarkeshdooz Alley, antes de Parkway Cross, Valiasr St. Teherán Irán -0-
13136 20997Sepahod Gharani No. 24, Esquina de Arak St. Teherán Irán -0-
13136 45330No. 34, Esquina de Arak St, Gharani Ave Teherán Irán -0-
13136 4533124, Arak Street, Sepahbod Gharani Avenue Teherán 19395-6415 Irán -0-
13137 20998Shahid Ahmad Ghasir (Bocarest), Shahid Ahmadian (15th) St., No. 1 Teherán Irán -0-
13137 22581No. 1 Ahmadian Street, Bokharest Avenue Teherán Irán -0-
13138 20999Sepahod Gharani, Esquina de Khosro St., No. 147 Teherán Irán -0-
13140 21001Argentine Circle, inicio de Africa St., esquina con 37th St., (Dara Cul-de-sac), No.26 Teherán Irán -0-
13140 45286No. Av. Afrigha 26, Plaza Argentina. Teherán Irán -0-
13140 45287No. 26, Africa Hwy, Argantin Sq. Teherán Irán -0-
13141 21002 Vali Asr St., encima de Vey Park, Shahid Fiazi St., No. 51, primer piso Teherán Irán -0-
13141 45333No. 51, Shahid Fayazi St, ValiAsr Ave Teherán Irán -0-
13142 21003Seyyed Jamal-oldin Asadabadi St., esquina de 68th St., No. 472 Teherán Irán -0-
13143 21004Taleghani St., No.204, antes de la intersección de Mofateh, frente a la antigua embajada de Estados Unidos en Teherán, Irán -0-
13143 45335No. 204, calle Taleghani Teherán Irán -0-
13143 45336204, Antes del cruce de Mofatteh, Taleghani Ave. Teherán Irán -0-
13145 21006Mirdamad Blvd., Esquina noreste del puente Mirdamad, No. 271 Teherán Irán -0-
13145 45332No. 271, 4.º piso, Mirdamad Blvd, noreste del puente Mirdamad Teherán Irán -0-
13146 21008Edificio No. 59, Distrito 929, Calle No. 17, Arsat Al-Hindia, Al Masbah Bagdad Irak -0-
13146 21525Tohid Street, Before Tohid Circle, No. 33, nivel superior de Eghtesad-e Novin Bank Teherán 1419913464 Irán -0-
13146 45337Arsat Indian, 59 Distrito-929, Calle-17 Bagdad Irak -0-
13146 45338Arrasat Al Hindiya, Al Masbah Street Bagdad Irak -0-
13147 2100953 Saanee, Jahan-e Koodak, Crossroads Africa St. Teherán Irán -0-
13148 21013-0- México -0-
13149 21014-0- México -0-
13150 21015Calle Plan de Iguala #2951, Colonia Emiliano Zapata Culiacán, Sinaloa México -0-

13151 21016-0- México -0-
13152 21017 Carretera Shahid Baba'i, Lavizan Teherán Irán -0-
13152 21018Alt. Ubicación: Municipio de Shahin Shahr, final de la avenida Ferdowsi, PO Box 83154/115 Esfahan Irán -0-
13152 21019Alt. Dirección: Junto al aeropuerto de Mehrabad, Karaj Expressway Teherán Irán -0-
13152 21020Alt. Dirección: Shahin Shar bei Isfahan Irán -0-
13152 21021Alt. Dirección: Municipio de Shahin Shar, final de la avenida Ferdowsi Isfahan Irán -0-
13152 21022Alt. Dirección: Esquina de la autopista Imam Ali y la autopista Babaei Teherán Irán -0-
13153 21023-0- -0- -0-
13154 21024-0- -0- -0-
13155 21025E.OC E2145 Ajman Emiratos Árabes Unidos -0-
13156 21026PO Box 16315-189, Teherán, Irán, ubicado en el lado oeste de la calle Dabestan, distrito de Abbas Abad Teherán Irán -0-
13156 21027PO Box 19315-189, Pasdaran Street, South Noubonyand Square Teherán Irán -0-
13157 21028-0- -0- -0-
13158 21029Miram Shah Waziristán del Norte, Áreas Tribales Administradas Federalmente Pakistán -0-
13165 35336-0- Grecia -0-
13166 21040-0- -0- -0-
13167 210508 Calle Rukavishnikov Mariinskiy Posad, República de Chuvash Rusia -0-
13168 21042-0- Líbano -0-
13170 21045Edhema Eke Dzubura 20 Ilidza Bosnia y Herzegovina -0-
13170 21046 Calle Velika Aleja, núm. 2 Ilidza Bosnia y Herzegovina -0-
13171 21047-0- -0- -0-
13172 21048-0- -0- -0-
13173 21051C Río Tonalá #3, Colonia Jardines Tuxpan, Veracruz 92890 México -0-
13173 21052Rio Palma 10, Jardines Tuxpan, Veracruz 92890 México -0-
13173 21053La Flor De María, Carretera México-Tuxpan Tuxpan, Veracruz México -0-
13346 21317-0- -0- -0-
13350 21321-0- -0- -0-
13351 21322-0- -0- -0-
13353 21324-0- Panamá -0-
13355 21334Avenida Libertadores, Bodega E-2, Zona Franca Cúcuta Colombia -0-
13356 21335-0- Panamá -0-
13357 21336-0- -0- -0-
13358 21337Calle Lago de La Doga 5312 Tijuana, Baja California México -0-
13359 21338Calle Lago de La Doga 5312 Tijuana, Baja California México -0-
13360 21339Calle Lago La Doga 5312 Tijuana, Baja California México -0-
13361 21340Calle Lago La Doga 5301 Tijuana, Baja California México -0-
13362 21341-0- San Luis Río Colorado, Sonora 83450 México -0-
13365 21345 Blvd. Enrique Félix Castro No. 1029, Col. Desarrollo Urbano Tres Ríos Culiacán, Sinaloa CP 80020 México -0-

13366 21348Anillo de Periférico Sur No. 4863 Interior 902, Colonia Tepepan, Delegacion Tlalpan Ciudad de México, Distrito Federal CP 14610 México -0-

13366 21349Calle Chichén Itzá No. 4644, Colonia Mirador del Sol Zapopan, Jalisco CP 45054 México -0-

13366 21350Calle Morelos No. 2223, Colonia Arcos Vallarta Guadalajara, Jalisco CP 44130 México -0-

13366 21351Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad Zapopan, Jalisco México -0-

13367 21352-0- -0- -0-

13368 21353-0- -0- -0-

13369 21354 Área de Majengo Mombasa Kenia -0-

13370 21355Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel Culiacán, Sinaloa México -0-

13371 21357-0- San Pedro Sula, Cortés Honduras -0-

13372 21358Bagdad Street 5, PO Box 6394 Damasco Siria -0-

13373 21359PO Box 35202, Zona Industrial, Al-Qadam Road Damasco Siria -0-

13374 21360Kaboon Street, PO Box 5966 Damasco Siria -0-

13376 21362-0- Bogotá Colombia -0-

13376 23607-0- Rosh HaAyin Israel -0-

13377 21364-0- -0- -0-

13378 21365Calle 100 No. 17A-36, Ofc. 705 Bogotá Colombia -0-

13382 21384-0- La Reforma, Zacapa Guatemala -0-

13387 21397PO Box 21120 Baramkeh Damasco Siria -0-

13387 21398PO Box 2849, Al Moutanabi Street Damasco Siria -0-

13387 21399PO Box 5966, Abou Bakr Al Seddeq St. Damasco Siria -0-

13395 2313726 Malama Thomas Street Freetown Sierra Leona -0-

13396 21412-0- -0- -0-

13405 21444Av. Álvaro Obregón No. 6040, Col. Villa Bonita Culiacán, Sinaloa CP 80000 México -0-

13406 21446Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab Benito Juarez, Quintana Roo CP 77533 México -0-

13406 21447Calle Morelos No. 2223, Colonia Arcos Vallarta Guadalajara, Jalisco CP 44130 México -0-

13406 21448Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegacion Tlalpan Ciudad de México, Distrito Federal CP 14140 México -0-

13406 21449Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad Zapopan, Jalisco México -0-

13407 21451Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad Zapopan, Jalisco México -0-

13407 21452Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon Ciudad de México, Distrito Federal CP 01020 México -0-

13408 21456Calle Bahía de Topolobampo No. 1628, Colonia Nuevo Culiacán Culiacán, Sinaloa México -0-

13408 21457Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos Culiacán, Sinaloa CP 80100 México -0-

13409 25212Col Toronjal, 2da Etapa, Casa 2 La Ceiba, Atlántida Honduras -0-

13409 25213Col Toronjal, 2da Etapa, Casa 2, Numero 67 La Ceiba, Atlántida Honduras -0-

13409 25214Colonia El Toronjal, Cuarta Etapa, Bloque La Ceiba, Atlántida Honduras -0-

13409 25216Hacienda La Rosita La Ceiba, Atlántida Honduras -0-
13409 25217French Harbour Roatán, Islas de La Bahía Honduras -0-
13409 25219Los Tangos Copán Honduras -0-
13409 25220Casa 67, Blq 02 San Pedro Sula, Cortés Honduras -0-
13409 25222Hacienda Aldea La Rosita Esparta, Atlántida Honduras -0-
13409 25223Hacienda Satuye, Col. Satuye La Ceiba, Atlántida Honduras -0-
13413 21468Calle Golfo de California No. 1585, Colonia Nuevo Culiacán Culiacán, Sinaloa México -0-
13414 21472Calle Rodolfo G. Robles No. 40, Colonia Centro Culiacán, Sinaloa México -0-
13414 21473Calle Jardines No. 2413 Interior 27, Colonia Los Patios Culiacán, Sinaloa CP 80100 México -0-
13416 23136-0- Dakar Senegal -0-
13417 23135-0- Abiyán Costa de Marfil -0-
13419 21480Av. Adolfo López Mateos No. 5555, Col. Santa Anita Tlajomulco de Zúñiga, Jalisco CP 46645 México -0-
13420 21481Av. Adolfo López Mateos No. 5565, Col. Santa Anita Tlajomulco de Zúñiga, Jalisco CP 46645 México -0-
13420 21482Av. Camino A La Tijera No. 806, Col. La Tijera Tlajomulco de Zúñiga, Jalisco CP 45645 México -0-
13421 21483Av. Benjamín Hill No. 5602, Col. Industrial el Palmito Culiacán, Sinaloa CP 80160 México -0-
13422 21486Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad Zapopan, Jalisco México -0-
13422 21487Calle Bulgaria No. 139 Interior 4, Colonia Portales, Delegacion Benito Juarez Ciudad de México, Distrito Federal CP 03300 México -0-
13422 21488Calle Rumania No. 10, Colonia Portales, Delegacion Benito Juarez Ciudad de México, Distrito Federal CP 03300 México -0-
13422 21489Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegacion Miguel Hidalgo Ciudad de México, Distrito Federal CP 11000 México -0-
13423 22996-0- Beirut Líbano -0-
13428 21502Calle Lago de La Doga 5312 Tijuana, Baja California México -0-
13429 21503-0- La Reforma, Zacapa Guatemala -0-
13430 21505-0- La Reforma, Zacapa Guatemala -0-
13431 21507-0- La Reforma, Zacapa Guatemala -0-
13432 21509-0- Guatemala -0-
13433 21511-0- La Reforma, Zacapa Guatemala -0-
13434 21513-0- Guatemala -0-
13435 21515-0- La Reforma, Zacapa Guatemala -0-
13436 21517-0- Ciudad de Guatemala Guatemala -0-
13439 215225.° Piso, No. 192, Darya y Paknejad Blv. Sección transversal, Shahrak Gharb Teherán Irán -0-
13440 21523-0- Siria -0-
13440 21524Edificio del Seguro Social, Youssef Al Azmeh Square, Down Town, PO Box 417 Damasco Siria -0-
13446 21536Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires Culiacán, Sinaloa CP 80199 México -0-
13447 21538Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera Tlajomulco de Zúñiga, Jalisco México -0-
13447 21539Calle Chichén Itzá No. 4644, Colonia Mirador del Sol Zapopan, Jalisco CP 45054 México -0-

13447 21540Calle Morelos No. 2223, Colonia Arcos Vallarta Guadalajara, Jalisco CP 44130 México -0-
13453 21563-0- San Luis Río Colorado, Sonora 83450 México -0-
13456 21574-0- La Reforma, Zacapa Guatemala -0-
13465 21593Manuel J. Clouthier No. 1800, Col. Libertad Culiacán, Sinaloa CP80180 México -0-
13466 21594Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos Culiacán, Sinaloa CP 80100 México -0-
13471 21611-0- -0- -0-
13479 21626Avenida Ramón López Velarde No. 3240, Colonia Presidentes de México Culiacán, Sinaloa México -0-
13480 22304-0- -0- -0-
13481 21629Col Bella Vista, Casa No. 09, Camino a Rótulo de Coca Cola San Pedro Sula, Cortés Honduras -0-
13482 21631 Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155 Damasco Siria -0-
15000 1-0- México -0-
15001 43670-0- Sinaloa México -0-
15002 2Calle Sierra Madre Occidental No. 1280, Colonia Cañadas Culiacán, Sinaloa 8000 México -0-
15003 80-0- -0- -0-
15004 81-0- -0- -0-
15005 21640 Piso 5, Tienda 25, Ciudad de Kandahar Mercado Sarafi Distrito de Kandahar, Provincia de Kandahar Afganistán -0-
15005 21641-0- Lakri, Provincia de Helmand Afganistán -0-
15005 21642 Mercado Aziz, frente al banco Azizi, distrito fronterizo de Waish Spin Boldak, provincia de Kandahar, Afganistán -0-
15005 21643-0- Gardi Jungle, Provincia de Baluchistán Pakistán -0-
15005 21644-0- Chaghi, Provincia de Baluchistán Pakistán -0-
15005 21680Fahr Khan (variante Furqan) Center, Shop Number 1584, Chalhor Mal Road Quetta, Provincia de Baluchistán Pakistán -0-
15005 21681St. Flore, Piso Número 4, Centro Furqan, Jamaludden (variante Jamaludin) Afghani Road Quetta, Provincia de Baluchistán Pakistán -0-
15005 21682Muslim Plaza Building, Doctor Banu Road, segundo piso, oficina número 4 Quetta, provincia de Baluchistán Pakistán -0-
15005 21683Cholmon Road Quetta, Provincia de Baluchistán Pakistán -0-
15005 21684Munsafi Road Quetta, Provincia de Baluchistán Pakistán -0-
15005 21685Abdul Samad Khan Street, junto a Fathma Jena Road, Kadari Place, primer piso, tienda número 1 Quetta, provincia de Baluchistán Pakistán -0-
15005 21686Safar Bazaar, Distrito de Garm Ser Provincia de Helmand Afganistán -0-
15005 21687Main Bazaar Safar, Provincia de Helmand Afganistán -0-
15005 21688Mercado de cambio de moneda Lashkar Gah, Provincia de Helmand Afganistán -0-
15005 21689Haji Ghulam Nabi Market Lashkar Gah, Provincia de Helmand Afganistán -0-
15005 21690Lashkar Gah Bazar Provincia de Helmand Afganistán -0-
15005 21691Hazar Joft Distrito Garmser, Provincia de Helmand Afganistán -0-
15005 21692Ismat Bazaar Distrito de Marjah, Provincia de Helmand Afganistán -0-

15005 21693-0- Zaranj, Provincia de Nimruz Afganistán -0-
15005 21694Suite 8, 4.º piso, Mercado Sarrafi, Distrito 1 Ciudad de Kandahar, Provincia de Kandahar Afganistán -0-
15006 21645Chohar Mir Road, Qandahari Bazaar Quetta, Provincia de Baluchistán Pakistán -0-
15006 21646 Habitación número 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road Quetta, Provincia de Baluchistán Pakistán -0-
15006 21647Tienda número 3, Dr. Bano Road Quetta Pakistán -0-
15006 21648Oficina número 3, Dr. Bano Road, cerca de Fatima Jinnah Road Quetta Pakistán -0-
15006 21649Kachara Road, Naserullah Khan Chawk Quetta Pakistán -0-
15006 21650Wazir Mohammad Road Quetta, Provincia de Baluchistán Pakistán -0-
15006 21651Moishah Chowk Road Lahore, Provincia de Punjab Pakistán -0-
15006 21652-0- Karachi, Provincia de Sindh Pakistán -0-
15006 216532 Larran Road Chaman, Provincia de Baluchistán Pakistán -0-
15006 21654Chaman Central Bazaar Chaman, Provincia de Baluchistán Pakistán -0-
15006 21655 Mercado Shah Zada, Tienda número 237 Kabul Afganistán -0-
15006 21656Sarai Shahzada, 3.er piso, tienda número 257 Kabul Afganistán -0-
15006 21657Sharai Shahzada Mercado Kabul Afganistán -0-
15006 21658Mercado Sarafi de la ciudad de Kandahar, segundo piso, tienda 21 y 22 Ciudad de Kandahar, provincia de Kandahar Afganistán -0-
15006 21659Nuevo mercado Sarafi, segundo piso Ciudad de Kandahar, provincia de Kandahar Afganistán -0-
15006 21660Safi Market Kandahar City, Provincia de Kandahar Afganistán -0-
15006 21661 Ciudad de Gereshk Distrito de Nahr-e Saraj, Provincia de Helmand Afganistán -0-
15006 21662 Bazar Lashkar Gah, Distrito de Lashkar Gah Lashkar Gah, Provincia de Helmand Afganistán -0-
15006 21663 Mercado Haji Ghulam Nabi, segundo piso Distrito de Lashkar Gah, provincia de Helmand Afganistán -0-
15006 21664Mercado de Khorasan, 3er piso, Suite Número 196-197 Herat Afganistán -0-
15006 21665Shahre Naw, Distrito 5, Mercado Khorasan Herat Afganistán -0-
15006 21666Mercado Sarafi Distrito de Zaranj, Provincia de Nimroz Afganistán -0-
15006 21667 Mercado Ansari, segundo piso Nimroz Afganistán -0-
15006 21668Mercado Sarafi Occidente Afganistán -0-
15006 21669 Distrito de Wesh Spin Boldak, provincia de Kandahar Afganistán -0-
15006 21670Mercado Sarafi Farah Afganistán -0-
15006 21671-0- Dubái Emiratos Árabes Unidos -0-
15006 21672-0- Zahedán Irán -0-
15006 21673-0- Zabul Irán -0-
15006 21679-0- Peshawar, Provincia de Khyber Paktunkhwa Pakistán -0-
15007 21674Kachray Road, Pashtunabad Quetta, Provincia de Baluchistán Pakistán -0-

15007 21675Nasrullah Khan Chowk, Área de Pashtunabad Provincia de Baluchistán Pakistán -0-
15007 21676-0- Chaman, Provincia de Baluchistán Pakistán -0-
15007 21677Abdul Satar Tienda de alimentos, Eno Mina 0093 Kandahar Afganistán -0-
15008 21678Abdul Manan Chowk, Pashtunabad Quetta Pakistán -0-
15009 21635-0- Nigeria -0-
15010 21637-0- Nigeria -0-
15011 21639-0- Nigeria -0-
15012 21633-0- -0- -0-
15014 22302Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol Culiacán, Sinaloa CP 80197 México -0-
15014 22303Calzada Las Torres S/N, Col. Prados del Sol Etapa 1 Culiacán, Sinaloa México -0-
15015 22306Carretera Federal México - Tuxpan Km. 255 S/N, Santiago de la Peña Tuxpan, Veracruz 92770 México -0-
15015 22307Calle Panamá #509, Colonia 27 De Septiembre Poza Rica, Veracruz 93220 México -0-
15015 22308Calle Rafael Nieto #187, Colonia El Cuatro Cero Azul, Veracruz 82510 México -0-
15015 22309Calle Francita #202, Colonia Guadalupe Tampico, Tamaulipas 89120 México -0-
15015 22310-0- Veracruz, Veracruz México -0-
15015 22311-0- Villahermosa, Tabasco México -0-
15016 22314Callejon Hortensias No. 320, Colonia Ciudad Bugambilias Zapopan, Jalisco México -0-
15016 22315Calle Madero No. 39 Poniente, Lote 51, Colonia Centro Culiacán, Sinaloa Código Postal 80000 México -0-
15016 22316Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo Mexicali, Baja California Codigo Postal 21297 México -0-
15016 22317Calle Victor Hugo No. 177, Interior 12, Colonia Portales, Delegacion Benito Juarez Distrito Federal Codigo Postal 03300 México -0-
15016 22318Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias Zapopan, Jalisco México -0-
15016 22319Presa la Boquilla 1033, Colonia Las Quintas Culiacán, Sinaloa México -0-
15016 22320Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonia Centro Culiacán, Sinaloa México -0-
15016 22321Sevilla 1526 302 A, Fraccionamiento el Cid Mazatlán, Sinaloa CP 82110 México -0-
15016 22322Privada de San Jerónimo, San Jerónimo Algodones, Baja California CP 21298 México -0-
15016 22323Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble Zapopan, Jalisco México -0-
15018 22328Calle Moras No. 543-B, Colonia Del Valle, Delegacion Benito Juarez Distrito Federal Codigo Postal 03100 México -0-
15018 22329Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez Distrito Federal Codigo Postal 03100 México -0-
15018 22330Castillo de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra Atizapan de Zaragoza, Estado de México CP 52930 México -0-
15020 22339Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc Distrito Federal Codigo Postal 06700 México -0-
15021 22341Calle Yacatas No. 366, Planta Alta, Colonia Narvarte, Delegacion Benito Juarez Distrito Federal Codigo Postal 03020 México -0-

15021 22342Calle Sor Juana Ines de la Cruz No. 144, Departamento 124, Colonia Miguel Hidalgo Código Postal 14410 México -0-
15022 22344Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegacion Alvaro Obregon Distrito Federal Codigo Postal 01480 México -0-
15022 22345Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11550 México -0-
15022 22346Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11560 México -0-
15022 22347Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza Distrito Federal Codigo Postal 15230 México -0-
15022 22348Calle Moliere No. 227, Colonia Polanco, Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11560 México -0-
15022 22349Francisco P. Miranda 3, Colonia Lomas de Plateros Ciudad de México CP 01480 México -0-
15036 22372-0- -0- -0-
15037 22373-0- -0- -0-
15038 22374-0- -0- -0-
15039 22375-0- -0- -0-
15040 22376-0- -0- -0-
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15042 22378-0- -0- -0-
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15044 22380-0- -0- -0-
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15090 22426-0- -0- -0-
15091 22427-0- -0- -0-
15092 22428-0- -0- -0-
15093 22429-0- -0- -0-
15095 22431-0- -0- -0-
15096 22433PO Box 15875-4337 Teherán Irán -0-
15097 22435Mirzaye Shirazi Boulevard, Sanaye Square Shiraz Irán -0-
15098 22437No. 5, Callejón Golestan, Calle Shahid Ghasemi, Universidad Tecnológica Sharif Teherán Irán -0-
15099 22439No. 5, Callejón Golestan, Calle Ghasemi, Universidad Tecnológica Sharif Teherán Irán -0-
15100 224418th Floor, Azadi St., Universidad Tecnológica Sharif Teherán Irán -0-
15101 22443-0- Teherán Irán -0-
15102 2245350 6th Ave. Corozal Belice -0-
15102 22454651 Vista Del Mar Ladyville Belice -0-
15102 22455561 Vista Del Mar Ladyville Belice -0-
15107 22467-0- -0- -0-
15113 22481College Road Corozal Town Belice -0-
15114 22483-0- Guasave, Sinaloa México -0-
15115 22485-0- Guasave, Sinaloa México -0-
15116 22487-0- Guasave, Sinaloa México -0-
15117 22489NITC Building, 67-88, Shahid Atefi Street, Africa Avenue Teherán Irán -0-
15117 45451No. 65 y 67 Shahid Atefi Street, Africa Blvd Teherán Irán -0-
15118 22491Al Wahda Street, Street No. 4 Sharjah Emiratos Árabes Unidos -0-
15118 22492P.O. Box 3267 Sharjah Emiratos Árabes Unidos -0-
15119 22494Droogdokweg 71 Róterdam 3089 JN Países Bajos -0-
15120 22496Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15121 22499Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15122 22501Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15123 22503Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15124 22505Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15125 22507Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15126 22509Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15127 22511Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15128 22513Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-

15129 22515Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15130 22517Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15131 22519Diágora de Diagora, séptimo piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15132 22521Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15133 22523Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15134 22525Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15135 22527Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15136 2252985 St. John Street La Valeta VLT 1165 Malta -0-
15137 22531198 Old Bakery Street La Valeta VLT 1455 Malta -0-
15138 22533198 Old Bakery Street La Valeta VLT 1455 Malta -0-
15139 22535198 Old Bakery Street La Valeta VLT 1455 Malta -0-
15140 22537198 Old Bakery Street La Valeta VLT 1455 Malta -0-
15141 22539Fortuna Court, Bloque B, 284 Arzobispo Makarios II Avenue Limassol 3105 Chipre -0-
15142 22541Casa Diagoras, 7.º piso, 16 Panteli Katelari Street Nicosia 1097 Chipre -0-
15144 225451.er piso, No. 19, calle Shenasa, avenida Vali E Asr Teherán Irán -0-
15145 22547 Free Zone, PO Box 5232 Fujairah Emiratos Árabes Unidos -0-
15147 22553-0- -0- -0-
15148 22555-0- Teherán Irán -0-
15160 225746 Avenue de la Tour-Haldimand Pully 1009 Suiza -0-
15161 22576-0- Hong Kong -0-
15162 22578-0- Labuan Malasia -0-
15163 22580-0- Dubái Emiratos Árabes Unidos -0-
15169 225953 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018 San Pedro Sula, Cortes Honduras -0-
15182 226283 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018 San Pedro Sula, Cortes Honduras -0-
15182 2263214 de Julio La Ceiba, Atlántida Honduras -0-
15182 22633Ave Junior, Entre 7 y 6 Calle Sureste San Pedero Sula, Cortés Honduras -0-
15184 226313 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018 San Pedro Sula, Cortes Honduras -0-
15186 226363 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018 San Pedro Sula, Cortes Honduras -0-
15186 22637Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe San Pedro Sula, Cortes Honduras -0-
15187 226392 Nivel, Centro Comercial Galerías del Valle San Pedro Sula, Cortés Honduras -0-
15187 22640Mall Megaplaza La Ceiba, Cortés Honduras -0-
15187 23825-0- Santa Rosa de Copán, Copán Honduras -0-
15188 22642Bajos de Choloma Carretera a Ticamaya Cortés Honduras -0-
15189 22648-0- San Pedro Sula, Cortés Honduras -0-
15190 22650Calle Lago La Doga 5312 Tijuana, Baja California México -0-
15193 22655-0- -0- -0-

15194 22656-0- -0- -0-
15195 22657-0- -0- -0-
15196 22658-0- -0- -0-
15197 22659-0- -0- -0-
15198 22660-0- -0- -0-
15199 22661-0- -0- -0-
15200 22662-0- -0- -0-
15201 22663-0- -0- -0-
15202 22664-0- -0- -0-
15203 22665-0- -0- -0-
15204 22666-0- -0- -0-
15205 22667-0- -0- -0-
15206 22668-0- -0- -0-
15207 22669-0- -0- -0-
15208 22670-0- -0- -0-
15216 22682-0-
-0- -0-
15217 22688-0- Islas Vírgenes Británicas -0-
15218 22684-0- -0- -0-
15219 22685-0- -0- -0-
15220 22686-0- -0- -0-
15221 22687-0- -0- -0-
15222 22689-0- -0- -0-
15223 22690-0- -0- -0-
15224 22691-0- -0- -0-
15225 22692-0- -0- -0-
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15253 22736-0- -0- -0-
15254 22737-0- -0- -0-
15255 22738-0- -0- -0-
15256 22739-0- -0- -0-
15257 22740-0- -0- -0-
15258 22741-0- -0- -0-
15259 22742-0- -0- -0-
15270 22768-0- Afganistán -0-
15270 22769-0- Pakistán -0-
15276 23907-0- -0- -0-
15337 22875Calle Morelos No. 2223, Colonia Arcos Vallarta
Guadalajara, Jalisco CP 44130 México -0-
15342 22890 Blvd. López Mateos No. 9140, Col. El Palomar Zapopan,
Jalisco CP 45238 México -0-
15342 22912-0- Cancún, Quintana Roo México -0-
15412 22964-0- El Salvador -0-
15412 22965-0- México -0-
15412 22966-0- Honduras -0-

15412 22967-0- Guatemala -0-
15412 23119-0- Estados Unidos -0-
15413 22969-0- -0- -0-
15414 22971Mohallah Markaz Tayyeba Street Muridke, Lahore Pakistán -
0-
15415 22972-0- -0- -0-
15416 22973-0- -0- -0-
15417 22974-0- -0- -0-
15418 22976Jamia Masjid, al Qadsia, Chauburji Chowk Lahore Pakistán
-0-
15419 22977-0- -0- -0-
15420 22979116-E Bloque, Johar Town Lahore Pakistán -0-
15431 22997-0- -0- -0-
15432 22998-0- -0- -0-
15433 22999-0-
-0- -0-
15434 23000-0- -0- -0-
15435 23001-0- -0- -0-
15436 23002-0- -0- -0-
15437 23003-0- -0- -0-
15438 23004-0- -0- -0-
15439 23005-0- -0- -0-
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15469 23035-0- -0- -0-
15470 23036-0- -0- -0-
15471 23037-0- -0- -0-
15472 23038-0- -0- -0-
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15475 23041-0- -0- -0-

15476 23042-0- -0- -0-
15477 23043-0- -0- -0-
15478 23044-0- -0- -0-
15481 23047-0- -0- -0-
15482 23048-0- -0- -0-
15484 23052-0- Afganistán -0-
15484 23053-0- Pakistán -0-
15486 23061P.O. Casilla 3361 Damasco Siria -0-
15487 230622 Calle Kazinets Minsk 220099 Bielorrusia -0-
15488 23057-0-
-0- -0-
15490 23064-0- Ciudad Acuña, Coahuila México -0-
15492 23067P.O. Box 14-6028 Beirut Líbano -0-
15492 23068P.O. Box 13-7692 Beirut Líbano -0-
15493 23070Hamra Street, edificio Saroulla, piso 11; Apartado postal Beirut-Hamra 113/5647 Beirut Líbano -0-
15495 230766-4-21 Akasaka, Minato-ku Tokio Japón -0-
15496 23080c/o 6-4-21 Akasaka, Minato-ku Tokio Japón -0-
15497 23081c/o 6-4-21 Akasaka, Minato-ku Tokio Japón -0-
15500 23100Avenida Nicolás Bravo No. 1607, Colonia Guadalupe Culiacán, Sinaloa 80220 México -0-
15500 23101Calle Escobedo No. 24, Localidad El Dorado Culiacán, Sinaloa 80450 México -0-
15501 23103La Angostura Canelas, Durango 34500 México -0-
15501 23104Avenida Puebla A No. 2209, Colonia Federal San Luis Rio Colorado, Sonora 83489 México -0-
15515 23115-0- -0- -0-
15516 23121-0- Chaman, Provincia de Baluchistán Pakistán -0-
15517 23122-0- -0- -0-
15518 23124-0- Mir Ali, Agencia de Waziristán del Norte, Áreas Tribales Administradas Federalmente Pakistán -0-
15520 23126-0- -0- -0-
15521 23128Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano 3 Ríos Culiacán, Sinaloa CP 80020 México -0-
15521 23129Blvd. Jose Diego Valadez Rios 94 36, Col. Proyecto Tres Rios Culiacan, Sinaloa CP 80100 México -0-
15522 23130-0- -0- -0-
15523 23132Calle Platón 268, Col. Paso Blanco Ocotlán, Jalisco México -0-
15525 23134-0- -0- -0-
15527 23140-0- -0- -0-
15528 23141-0- -0- -0-
15529 23143-0- Colombia -0-
15529 23144-0- Ecuador -0-
15529 23145-0- Venezuela -0-
15530 23147-0- Miram Shah Pakistán -0-
15536 23158 Vanak Square, Molla-Sadra Avenue, Box number: 19945 Teherán Irán -0-
15537 23160Cerca de la Cuarta Plaza, Teherán Pars, autopista Shahid Babaie, cerca de Hakimiyeh y la miniciudad Teherán, Irán -0-
15537 23161 Kilómetro 11, autopista Shahid Babaei Teherán Irán -0-
15539 23164No. 24, 5th Alley, Khaled Eslamboli Street Teherán 1513643811 Irán -0-
15541 2316890 Park Ave, Farahzadi St Teherán Irán -0-
15542 23170Bahrestan Square, Avenue Kamalolmolik Teherán Irán -0-

15543 23172-0- Teherán Irán -0-
15544 231745.º piso, No. 35, Qasemi St, lado norte de la Universidad Sharif, Avenida Azadi Teherán Irán -0-
15544 23175No. 131, Parque Tecnológico de Pardis Pardis Irán -0-
15544 23178Unidad 3, 2do piso, No. 1176, Entre 52, 54 VakilAbadi Blvd Mashhad Irán -0-
15544 23180Shahid Beheshti Ave, Sahand St., No. 20, 3rd Teherán 1587677518 Irán -0-
15547 23182No. 10, callejón n.º 4, calle Sadeghi, esquina oeste de la Universidad Sharif, avenida Zazadi Teherán Irán -0-
15550 23188-0- -0- -0-
15552 23190-0- -0- -0-
15553 23191-0- -0- -0-
15555 23195-0- Teherán Irán -0-
15556 23196-0- -0- -0-
15557 23197-0- -0- -0-
15558 23198-0- -0- -0-
15559 23199-0- -0- -0-
15564 23205No. 8, Exp. Haqani. Way, Vanak Sq., 15187 Teherán Irán -0-
15564 23206Oficina principal: Vanak Square, Shahid Haghaei Road después del cruce Jahan-E-Kudak, Bloque 33
Teherán Irán -0-
15564 23207 Planta: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard Teherán Irán -0-
15566 23211-0- -0- -0-
15567 23212-0- -0- -0-
15568 23213-0- -0- -0-
15570 23215-0- -0- -0-
15573 23219-0- -0- -0-
15580 23237Sala 33, 5.º piso, Mercado Sarafi Kandahar Afganistán -0-
15580 23238Tienda 4, Azizi Bank, Haji Muhammad Isa Market Wesh (Waish), Spin Boldak Afganistán -0-
15580 23239 Dr. Barno Road Quetta Pakistán -0-
15580 23240Haji Mohammed Plaza, Tol Aram Road, cerca de Jamal Dean Afghani Road Quetta Pakistán -0-
15580 23241Kandari Bazar Quetta Pakistán -0-
15580 23242Safaar Bazar Garmsir Afganistán -0-
15580 23243-0- Nimruz Afganistán -0-
15580 23244Chahgay Bazar Chahgay Pakistán -0-
15580 23245-0- Gereshk Afganistán -0-
15580 23246-0- Chaman Pakistán -0-
15580 23247-0- Lashkar Gah Afganistán -0-
15580 23248-0- Zahedán Irán -0-
15580 23249 Bazar del centro del distrito de Musa Qal'ah Musa Qal'ah, provincia de Helmand Afganistán -0-
15581 23251-0- Waish, Spin Boldak Afganistán -0-
15581 23252Safaar Bazar Garmsir Afganistán -0-
15581 23253Sala 33, 5.º piso Mercado Sarafi Kandahar Afganistán -0-
15581 23255Bypass Road Chaman, Distrito de Qalaye Abdullah Pakistán -0-
15581 23256Qalaye Haji Ali Akbar Dalbandin Oficina de correos Distrito de Chaghey Pakistán -0-
15581 23258Karez Qaran Musa Qal'ah, Provincia de Helmand Afganistán -0-

15582 23260Chahgay Bazar Chahgay Pakistán -0-
15582 23261Haji Mohammed Plaza, Tol Aram Road, Jamal Dean Afghani Road más cercano Quetta Pakistán -0-
15582 23262 Dr. Barno Road Quetta Pakistán -0-
15583 23265Suite 1, 59 Azadi Ali North Sohrevardi Avenue Teherán Irán -0-
15583 23266No. 1 aleación 7 calle koy-e-nasr Teherán 144875 Irán -0-
15583 23298Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street Teherán Irán -0-
15583 23299Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square Teherán Irán -0-
15584 23267-0- -0- -0-
15585 23269-0- Kivu Norte Congo, República Democrática del -0-
15587 23274-0- -0- -0-
15588 23275-0- -0- -0-
15590 23278-0- -0- -0-
15591 23279-0- -0- -0-
15592 23281-0- Siria -0-
15593 23282-0- -0- -0-
15594 23283-0- -0- -0-
15595 23284-0- -0- -0-
15596 23285-0- -0- -0-
15603 23293FTB Building, Jungsong-dong, Distrito Central Pyongyang Corea, Norte -0-
15605 23296No. 2, Sharif Alley, antes de Yakchal St., después de Golhak St., Shariati St. Teherán Irán -0-
15605 23297No. 2, calle Sharif, Golhak, calle Shariati Teherán Irán -0-
15606 23300-0- -0- -0-
15609 23304-0- Gao Malí -0-
15609 23305-0- Bourem Malí -0-
15610 23306-0- -0- -0-
15611 23308-0- Gao Malí -0-
15613 23310-0- -0- -0-
15614 23311-0- -0- -0-
15615 23312-0- -0- -0-
15616 23385 Habitación 1610 Torre Nan Fung, 173 Des Voeux Road Hong Kong -0-
15617 23314-0- -0- -0-
15618 23315-0- -0- -0-
15619 23316-0- -0- -0-
15620 23317-0- -0- -0-
15621 23318-0- -0- -0-
15622 23319-0- -0- -0-
15623 23320-0- -0- -0-
15624 23321-0- -0- -0-
15625 23322-0- -0- -0-
15626 23323-0- -0- -0-
15627 23324-0- -0- -0-
15628 23325-0- -0- -0-
15629 23326-0- -0- -0-
15630 23327-0- -0- -0-
15631 23329 Número de dirección 10 y 12, calle 64, avenida Yousef Abad Teherán Irán -0-

15632 23331 Al noroeste de Karaj en el kilómetro 55 de la autopista Qazvin (alt. Ghazvin), Haljerd Irán -0-
15632 23332No. 66 Sarhang Sakhaei St., Hafez Avenue Teherán Irán -0-
15634 23335#15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan Teherán Irán -0-
15635 23337-0- Teherán Irán -0-
15636 23339Ghezelbash 15, Tohid St. Isfahán Irán -0-
15638 23342-0- Kivu Norte y Sur Congo, República Democrática del -0-
15640 23344-0- -0- -0-
15644 23355P.O. Box 19585/311, Teherán, Irán Teherán Irán -0-
15644 23356Pasdaran Street Teherán 19585311 Irán -0-
15644 23357Khavarah Road Km 35 Parchin Irán -0-
15644 23358Zarrin Shah, PO Box 81465-363 Esfahán Irán -0-
15644 23359P.O. Box 16765-368, Departamento 146-42 Parchin Irán -0-
15645 23361Calle General Tyulenev, 7, edificio 2, apartamento 277 Moscú Rusia -0-
15645 35140Nikolina Gora, Odintsovo Moscú Rusia -0-
15647 23364-0- -0- -0-
15648 23366Haftom Tir Square, South Mofteh Ave., PO Box 1584864813 Teherán Irán -0-
15649 23367-0- -0- -0-
15650 23368-0- -0- -0-
15651 2337016 (antiguo 14) Fajr Street, Ostad Motahari Avenue Teherán 15875-4649 Irán -0-
15652 23372Pasdaran Av., PO Box 19585/777 Teherán Irán -0-
15653 23373-0- -0- -0-
15654 23375-0- Tamaulipas México -0-
15654 23376-0- Piedras Negras, Coahuila México -0-
15655 23378-0- Nuevo Laredo, Tamaulipas México -0-
15656 23380-0- Pekín China -0-
15657 23382-0- Pekín China -0-
15659 23387-0- Dalian China -0-
15660 23390-0-
Dalian China -0-
15661 233927-8-4 Roppongi, Minato-ku Tokio Japón -0-
15662 23456-0- -0- -0-
15663 23455-0- -0- -0-
15664 23409El Paraiso No. 6848, Col. Ciudad Granja Zapopan, Jalisco 45010 México -0-
15664 23410 Blvd. Luis Donaldo Colosio s/n Bonfil Cancún, Quintana Roo México -0-
15665 23399-0- -0- -0-
15666 23401-0- Pyongyang Corea del Norte -0-
15667 23402-0- -0- -0-
15668 23403-0- -0- -0-
15672 23408Burj Khalifa Dubái Emiratos Árabes Unidos -0-
15673 23412Alberta No. 2288 4B, Col. Jardines de Providencia Guadalajara, Jalisco 44630 México -0-
15673 23413Acueducto No. 2380, Col. Colinas de San Javier Guadalajara, Jalisco 44660 México -0-
15673 23414Lázaro Cárdenas No. 3430, Desp. 403 y 404, Piso 4 Zapopan, Jalisco 45040 México -0-
15673 23416Av. México No. 2798, Col. Terranova Guadalajara, Jalisco 44689 México -0-

15674 23418Km. 14 Camino Viejo a San Isidro Mazatepec Tala, Jalisco 45340 México -0-
15675 23420Alsterberg 18 B, 22335 Hamburgo 22335 Alemania -0-
15675 23421Dessauerstraße 2-4 Hamburgo 20457 Alemania -0-
15676 23423Vallarta No. 2380, Col. Colinas De San Javier Guadalajara, Jalisco México -0-
15677 23432Calle Velázquez #167, Colonia Real Vallarta Zapopan, Jalisco México -0-
15678 23425-0- -0- -0-
15685 23434Calle Johanes Brahams #355, Interior 10, Fraccionamiento La Estancia Zapopan, Jalisco México -0-
15687 23437-0- Guadalajara, Jalisco México -0-
15688 23439Calle Juan Jose Arreola #535, Col. Lomas Vista Hermosa Colima, Colima México -0-
15691 23449Carretera Interior a Costa Rica Km. 6, El Carrizal 2 Culiacán Rosales, Sinaloa 80430 México -0-
15692 23451-0- Irán -0-
15692 23452-0- Pakistán -0-
15693 23454Cipriano Obeso 1520, Colonia Chapultepec Culiacán, Sinaloa México -0-
15694 23458Office No. 703 Office Tower, Twin Tower, Baniyas Rd., Deira, PO Box 49754 Dubai Emiratos Árabes Unidos -0-
15695 23460Health Care City, Umm Hurair Rd., Oficinas de Oud Mehta, Bloque A, 4.º piso 420 Dubái Emiratos Árabes Unidos -0-
15696 23462Suite 703, Twin Tower, Baniyas Street, Deira Dubai Emiratos Árabes Unidos -0-
15697 23464Sharjah - Saif Zone, Aeropuerto de Sharjah Zona Franca Internacional Emiratos Árabes Unidos -0-
15699 23468Entrada a los Cascabeles 2.8 Carretera Internacional Sur Km. 22 Culiacán, Sinaloa México -0-
15700 23470Cipriano Obeso 1520, Colonia Chapultepec Culiacán, Sinaloa México -0-
15701 23471-0- -0- -0-
15705 23475-0- -0- -0-
15708 23487Calle 100 No. 17A-36 Oficina 803 Bogotá Colombia -0-
15708 24156Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista Bogotá-Medellín Funza, Cundinamarca Colombia -0-
15709 23488Calle 100 No. 17A-36, Ofc. 705 Bogotá Colombia -0-
15710 23489AK 15 No. 93-60, LC 121 Bogotá Colombia -0-
15711 23490Calle 17 No. 68D-52 Bogotá Colombia -0-
15712 23486Calle 14 No. 64-56 Bogotá Colombia -0-
15714 23496Calle 83 No. 108-15 Bogotá Colombia -0-
15714 24158Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista Bogotá-Medellín Funza, Cundinamarca Colombia -0-
15715 23492Calle 23A No. 69B-19 Bogotá Colombia -0-
15717 23497-0- -0- -0-
15718 23498-0- -0- -0-
15719 23499-0- -0- -0-
15720 23686-0- Grecia -0-
15725 23505-0-
-0- -0-
15727 23507-0- -0- -0-
15729 23509-0- -0- -0-

15731 25765Care of Sambouk Shipping FCZ, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-

15731 25766Trust Company Complex, Ajeltake Road Isla Ajeltake, Majuro MH96960 Islas Marshall -0-

15732 26016Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-

15732 2601780 Calle Amplia Monrovia Liberia -0-

15733 25768Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-

15733 25769-0- La Valeta Malta -0-

15733 25770Trust Company Complex, Ajeltake Road Isla Ajeltake, Majuro MH96960 Islas Marshall -0-

15734 25772Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-

15734 2577380 Calle Amplia Monrovia Liberia -0-

15735 25786Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-

15735 25787-0- Majuro MH Islas Marshall -0-

15735 25788-0- Liberia -0-

15736 25775Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-

15736 2577780 Calle Amplia Monrovia Liberia -0-

15737 25779Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-

15737 2578080 Calle Amplia Monrovia Liberia -0-

15738 25782Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044 Fujairah, Emiratos Árabes Unidos -0-

15738 25783-0- Ciudad de Panamá Panamá -0-

15738 25784-0- Monrovia Liberia -0-

15740 23535-0- -0- -0-

15741 23536-0- -0- -0-

15742 23537-0- -0- -0-

15743 23538-0- -0- -0-

15744 23539-0- -0- -0-

15745 23540-0- -0- -0-

15746 23541-0- -0- -0-

15747 23542-0- -0- -0-

15748 23543-0- -0- -0-

15749 23544-0- -0- -0-

15751 23568-0- -0- -0-

15752 23569-0- -0- -0-

15753 23571-0- -0- -0-

15754 23574-0- -0- -0-

15755 23576-0- -0- -0-

15756 23577-0- -0- -0-

15757 23578-0- -0- -0-

15758 23579-0- -0- -0-

15759 23581-0- -0- -0-
15760 23583-0- -0- -0-
15761 23584-0- -0- -0-
15762 23585-0- -0- -0-
15763 23586-0- -0- -0-
15764 23590Jamejam Street, Valiasr Avenue Teherán Irán -0-
15764 23597 Departamento de Satélites, IRIB, Jame Jam St. Teherán Irán -0-
15764 23598Departamento de IT-IRIB, Apartado de correos 19395-333, Jaame Jam. St, Valiasr Ave Teherán Irán -0-
15764 23599 Departamento de TI, Fanni Building No 3, Jame Jam, Valiasr St. Teherán Irán -0-
15764 23600200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, PO Box 1333
Teherán 193933333 Irán -0-
15764 23601 Edificio Fatemi, PO Box 15875 / 4333 Teherán Irán -0-
15765 23604Ministerio de Tecnología de la Información y las Comunicaciones, PO Box 15598-4415, 1631713761 Teherán Irán -0-
15766 23605-0- -0- -0-
15768 23609Av. México No. 2798, Int 3B, Col. Terranova Guadalajara, Jalisco CP 44689 México -0-
15769 23610-0- -0- -0-
15770 23611-0- -0- -0-
15771 29664-0- Corea del Norte -0-
15775 23634C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Distrito de Pyongchon Pyongyang Corea del Norte -0-
15782 23659Calle Camino Los Lagos No. 4070-A, Fraccionamiento Centenario Culiacán, Sinaloa México -0-
15783 23660-0- -0- -0-
15784 23661-0- -0- -0-
15785 23663Calle Golfo de California No. 1635, Colonia Nuevo Culiacán Culiacán, Sinaloa México -0-
15786 23664-0- -0- -0-
15787 23665-0- -0- -0-
15788 23667-0- Quetta Pakistán -0-
15801 23682-0- -0- -0-
15804 23688-0- -0- -0-
15806 23691Boulevard Emiliano Zapata #3125, Colonia Lomas Del Boulevard Culiacán, Sinaloa 80110 México -0-
15830 23740-0- Waziristán del Sur Pakistán -0-
15830 23741-0- Paktika, Zabul, Helmand, Provincias de Kandahar Afganistán -0-
15831 23743-0- Wana, Waziristán del Sur Pakistán -0-
15832 23744-0- -0- -0-
15835 23753Calle Chilam Balam No. 279, Supermanzana 50, Manzana 14, Lote 17, Residencial San Angel Cancún, Quintana Roo México -0-
15836 23752-0- -0- -0-
15838 23757-0- México -0-
15840 23761Locnikarijeva ulica 7, 1000 Liubliana Eslovenia -0-
15840 23762Rozna Dolina, Cesta IV 44 Liubliana Eslovenia -0-
15840 23838V Murglah 177 Liubliana Eslovenia -0-
15842 23768Aldea Doña María Zacapa Guatemala -0-
15843 23770Calle Paseo San Carlos 3013, Fraccionamiento Valle Real Zapopan, Jalisco México -0-

15844 23774Periferico Sur No. 4091, Unidad Habitacional Emilio Porte Gil, Delegacion Tlalpan Mexico, DF Mexico -0-
15846 23776Mexialtzingo 1964, Col. Americana Guadalajara, Jalisco 44150 México -0-
15847 23778-0- Honduras -0-
15852 23788-0- Región: Norte de Malí -0-
15853 23807FITCO Edificio No. 3, Oficina 101, 1er piso, PO Box 50044 Fujairah Emiratos Árabes Unidos -0-
15853 23808Office 1202, Crystal Plaza, PO Box 50044, Buhaira Corniche Sharjah Emiratos Árabes Unidos -0-
15854 237913 Calle Ha'avoda Rosh HaAyin 48017 Israel -0-
15855 23793Calle Miguel Hidalgo, No. 212, Centro Allende, Coahuila México -0-
15855 23794Calle Espiridion Peña y Calle Miguel Hidalgo Allende, Coahuila México -0-
15855 23795-0- México -0-
15855 23822Cinco Manantiales Coahuila México -0-
15857 23799Avenida Samuel Lewis y Calle Santa Rita, Edificio Plaza Obarrio, Piso 3, Oficina 308 Ciudad de Panamá Panamá -0-
15859 23801-0- -0- -0-
15860 23803Calle Zaragoza No. 105, Centro Morelos, Coahuila México -0-
15860 23809-0- Allende, Coahuila México -0-
15860 23810-0- Morelos, Coahuila México -0-
15861 23805Miguel Hidalgo Norte, No. 212, Zona Centro Allende, Coahuila México -0-
15861 23823Cinco Manantiales Coahuila México -0-
15862 23824Cinco Manantiales
Coahuila México -0-
15862 24209Rosa 700, Col. Los Colorines San Pedro Garza García, Nuevo León CP 66275 México -0-
15862 24289-0- Allende, Coahuila México -0-
15863 23813Calle Enrique Cavazos No. 2326, Colonia Universidad Saltillo, Coahuila México -0-
15864 23815-0- Allende, Coahuila México -0-
15864 23817Camino al Molino, Allende Centro Allende, Coahuila 26530 México -0-
15864 23818-0- Ciudad López Mateos México -0-
15864 23820Acuña y Juárez, Colonia La Nogalera Zaragoza, Coahuila 26450 México -0-
15865 23827-0- Panamá -0-
15866 23829Ciudad de Panamá Panamá -0-
15867 23831-0- Ciudad de Panamá Panamá -0-
15868 23833Vía España y Calle Elvira Méndez, Edificio Bank Boston, Piso 2 Ciudad de Panamá Panamá -0-
15869 23835-0- Ciudad de Panamá Panamá -0-
15871 23840-0- Colombia -0-
15879 23859-0- -0- -0-
15880 23860-0- -0- -0-
15881 23861-0- -0- -0-
15882 23862-0- -0- -0-
15885 23867-0- -0- -0-
15886 23868-0- -0- -0-
15888 23871-0- -0- -0-
15889 23872-0- -0- -0-

15890 23873-0- -0- -0-
15891 23874-0- -0- -0-
15892 60406-0- Región de Tula Rusia -0-
15893 23876-0- -0- -0-
15894 23877-0- -0- -0-
15895 23878-0- -0- -0-
15896 23879-0- -0- -0-
15897 23880-0- -0- -0-
15898 23881-0- -0- -0-
15900 23883-0- -0- -0-
15901 23884-0- -0- -0-
15902 23889-0- -0- -0-
15903 23890-0- -0- -0-
15904 23891-0- -0- -0-
15905 23892-0- -0- -0-
15906 23893-0- -0- -0-
15907 23894-0- -0- -0-
15908 23895-0- -0- -0-
15909 23897Unidad 38, 5.° piso, No. 9, Avenida Golfam, Avenida África Teherán Irán -0-
15909 23898Fábrica-Kilómetro 13, Arak Road, Parcham Street Arak Irán -0-
15910 239003.er piso, No. 6, East 2nd, North Kheradmand, Karimkhan Street Teherán Irán -0-
15911 23901-0- -0- -0-
15912 23903 Piso 2, No. 3, 2nd Street, Avenida Azad-Abadi Teherán 14316 Irán -0-
15912 23904KM 44 Kashan-Delijan Road, PO Box Kashan 87135/1987 Kashan Irán -0-
15913 23906-0- Sinaloa México -0-
15914 23909-0- Teherán Irán -0-
15917 23913-0- Ciudad de Quetta, Provincia de Baluchistán Pakistán -0-
15917 23914-0- Girdi Jangle, Provincia de Baluchistán Pakistán -0-
15918 23919Zona Franca de Información Damasco Siria -0-
15922 2392619, Chin Ho Lane, Chung Cheng Rd., distrito de Taya, ciudad de Taichung, Taiwán -0-
15922 23927No 19, Jinhe Lane, Zhongzheng Road, distrito de Daya Ciudad de Taichung Taiwán -0-
15923 23928-0- -0- -0-
15943 23950-0- Ciudad de Panamá Panamá -0-
15945 23954-0- Damasco Siria -0-
15948 23961No. 2 Shariati Avenue, Niyam Street Teherán Irán -0-
15949 23962-0- -0- -0-
15950 23965North Kargar Street Teherán Irán -0-
15950 23966-0- Mahshahr, Bandar Imam, Provincia de Juzestán Irán -0-
15950 40692Imam Khumaini Port Mahshahr, Juzestán Irán -0-
15950 40694P.O. Casilla 314 Irán -0-
15951 23968No. 17, 1.er piso, Daman Afshar St., Vanak Sq., Vali-e-Asr Ave Teherán 19697 Irán -0-
15951 23969Zona Económica Especial Petroquímica (PETZONE) Irán -0-
15952 23971 Zona Especial de Energía Económica del Sur de Pars Assaluyeh, Bushehr Irán -0-
15952 40697No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street Teherán 19697-53111 Irán -0-

15952 40699P.O. Box 75391-418 Bushehr 1969753111 Irán -0-
15952 40769PO Box Mashhad Irán -0-
15953 23974Pars Zona Especial de Energía Económica Puerto de Assaluyeh, Bushehr Irán -0-
15953 40721Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone Assalouyeh, Bushehr Irán -0-
15953 40724P.O.Box 75391-115 Bushehr Irán -0-
15953 40764Zona energética económica especial de Pars, puerto de Assalouyeh en el lado norte del golfo Pérsico Bushehr Irán -0-
15954 23976Pars Zona Especial de Energía Económica, PO Box 163-75391 Assaluyeh, Bushehr Irán -0-
15954 40732P.O. Box 163-75391 11370-75118 Irán -0-
15954 40765Pars Zona Económica Especial Asalouyeh, Bushehr Irán -0-
15955 23978Zona Económica Especial Petroquímica (PETZONE) Irán -0-
15955 40752 Calle Valiasr, encima de la plaza Vanak, Shahid Daman Afshar, Llanura No. 50 Teherán 1969753111 Irán -0-
15955 40753 Zona Económica Especial del Puerto Imam Khomeini de Khuzestán, 4.ª Compañía Petroquímica Shahid Tondgoyan 6356174196 Irán -0-
15955 40754P.O. Casilla 333 Irán -0-
15956 23980No. 68, Taban St., Vali Asr Ave. Teherán Irán -0-
15957 23982 Fuera del Km 8, Azarshahr Road, Kojuvar Road Tabriz Irán -0-
15959 2398642 Niam Street, Shariati Avenue, PO Box 15875-4159 Teherán 19481 Irán -0-
15961 23988-0- -0- -0-
15962 23989-0- -0- -0-
15964 23991-0- -0- -0-
15965 23992-0- -0- -0-
15966 23994B-8-1 Bloque B Megan Ave. II, 12 Jalan Yap Kwan Seng Kuala Lumpur Malasia -0-
15967 239963-CC Impiana Condo Jalan, Ulu Klang Kuala Lumpur Malasia -0-
15968 2399910 Anson Road #31-10 Plaza Internacional Singapur -0-
15969 24001P.O. Box 1245 Dubái Emiratos Árabes Unidos -0-
15970 24002-0- -0- -0-
15971 24003-0- -0- -0-
15972 24004-0- -0- -0-
15973 24005-0- -0- -0-
15974 24006-0- -0- -0-
15975 24007-0- -0- -0-
15978 24012-0- -0- -0-
15979 24013-0-
-0- -0-
15981 24021Bulvar Erkindik 35 Bishkek Kirguistán -0-
15981 2402232 Calle Razzakova Bishkek 720040 Kirguistán -0-
15982 24023-0- -0- -0-
15985 2402717.º piso, oficina 1701, Al Moosa Tower 1, Sheikh Zayed Road Dubái Emiratos Árabes Unidos -0-
15986 24028-0- -0- -0-
15989 24033Sure-Esrafil St Teherán Irán -0-
15990 24035Shahid Malek Lu Street, No. 86 Teherán Irán -0-
15991 42181-0- Irán -0-
15995 24042-0- -0- -0-
15996 24043-0- -0- -0-
15997 24044-0- -0- -0-

15998 24045-0- -0- -0-
15999 24046-0- -0- -0-
16000 24048Waziristán Áreas tribales administradas federalmente Pakistán -0-
16004 24056Khaled Stamboli St. Teherán Irán -0-
16005 2405839 Gandhi Avenue Teherán 1517883115 Irán -0-
16006 2406016 Avenue Bucarest Teherán Irán -0-
16007 24062-0- Teherán Irán -0-
16008 24063-0- -0- -0-
16009 24065Bloque 1, Pasaje Mehr, Calle 4, Irán Zamin Boulevard, Shahrak Qods Teherán Irán -0-
16010 240676.º piso, Avenida Mirdamad, No. 346 Teherán Irán -0-
16011 240692.º y 3.º piso, n.º 14, Saba Boulevard, después del cruce de Esfandiar, Africa Boulevard Teherán 1918973657 Irán -0-
16012 24071Karlstrasse 19 Dinslaken, Nordrhein-Westfalen 46535 Alemania -0-
16013 24073Karlstrasse 23-25 Dinslaken, Nordrhein-Westfalen 46535 Alemania -0-
16014 24075Karlstrasse 21 Dinslaken, Nordrhein-Westfalen 46535 Alemania -0-
16015 240779th Floor, Office No. 905, Khalid Al Attar Tower 1, Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasl Area Dubai Emiratos Árabes Unidos -0-
16015 24078 Apartado postal 34489 Dubai Emiratos Árabes Unidos -0-
16015 24079 Apartado postal 14358 Dubai Emiratos Árabes Unidos -0-
16016 24081Dr. Milla Budaka 1 Slavonski Brod 35000 Croacia -0-
16016 240821 Milla Budaka Slavonski Brod 35000 Croacia -0-
16017 24084Nº. 51 Ghobadiyan Street, Valiasr Street Teherán 1968917173 Irán -0-
16018 24086-0- Irán -0-
16018 24087Unidad D4 y C4, 4.º piso, edificio 29 África, esquina de la calle 25, Africa Boulevard Teherán Irán -0-
16019 24089No. 48, calle Haghani, plaza Vanak, antes del cruce Jahan-Kodak Teherán 1517973913 Irán -0-
16019 24091No. 40, Shahid Haghani Express Way, Vanak Square Teherán Irán -0-
16019 24092No. 9, calle Niloofar, avenida Sharabyani, bulevar Taavon, Shahr-e-Ziba Teherán Irán -0-
16019 2409472 Hillview Court, Woking Surrey GU22 7QW Reino Unido -0-
16019 24095No. 697 Saeeidi Alley, Crossroads College, Enghelab St. Teherán Irán -0-
16020 24097827, al norte del puente Seyedkhandan, Shariati Street, PO Box 13185-1445 Teherán 16616 Irán -0-
16020 24098No. 41, junto al callejón 23, calle South Gandi, plaza Vanak Teherán 15179 Irán -0-
16021 241001.er piso, No. 33, Shahid Atefi Alley, frente al parque Mellat, calle Vali-e-Asr Teherán 1967933759 Irán -0-
16022 24102Unidad C2, segundo piso, edificio n.° 29, esquina de la calle 25, después de Jahan Koudak, Cross Road Africa Street Teherán 15179 Irán -0-
16023 241042.º piso, No. 67, North Sindokht Street, West Dr. Fatemi Avenue Teherán 1411953943 Irán -0-
16024 24106Rishmak Cross Rd., 3er kilómetro. de Amir Kabir Road Shiraz 71365 Irán -0-
16025 24107-0- -0- -0-

16026 24109No. 40, East Street Journal, North Shiraz Street, Sadra Avenue Teherán Irán -0-
16027 24111-0- Irán -0-
16028 24113Junto a la actual refinería de Bandar Abbas Ciudad de Bandar Abbas Irán -0-
16029 24115Nº. 15, calle Palizvani (7ª), avenida Gandhi (sur) Teherán 1517655711
Irán -0-
16029 24116Km 10 de Khomayen Road Golpayegan Irán -0-
16030 241187.o piso, No. 346, Mirdamad Avenue Teherán Irán -0-
16030 24119Planta Baja, No. 14, Saba Street, Africa Boulevard Teherán Irán -0-
16031 24122No. 346, edificio de la compañía Pars Oil, Modarres Highway, East Mirdamad Boulevard Teherán 1549944511 Irán -0-
16031 24123 Apartado postal 14155-1473 Teherán 159944511 Irán -0-
16031 46794-0- Irán -0-
16032 241269.o piso, No. 346, Mirdamad Avenue Teherán Irán -0-
16033 24128Planta baja, No. 39, Meftah/Garmsar West Alley, Shiraz (South) Street, Molla Sadra Avenue Teherán Irán -0-
16033 24129 Apartado de correos 19935-561 Teherán Irán -0-
16034 24131341 West Mirdamad Boulevard Teherán Irán -0-
16034 24133P.O. Caja 19696 Teherán Irán -0-
16035 24135-0- Assaluyeh Irán -0-
16035 24136-0- Zona especial económica/energética de South Pars Irán -0-
16036 24138No. 58, calle 14, avenida Qanbarzadeh, autopista Resalat Teherán Irán -0-
16037 24140-0- Ciudad del Cabo Sudáfrica -0-
16038 241423rd Floor, Tygervalley Chambers, Bellville Ciudad del Cabo 7530 Sudáfrica -0-
16038 24143Canal Walk, PO Box 17, Century City Milnerton 7446 Sudáfrica -0-
16039 241452.º piso, n.º 4, callejón sin salida Sasan, avenida Afriqa, después de Esfandiar, cruce Teherán Irán -0-
16039 24146No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard Teherán Irán -0-
16039 24147Zona industrial de Oshtorjan, autopista Zob-e Ahan Isafahan Irán -0-
16040 24149No. 83, calle Sepahbod Gharani Teherán Irán -0-
16041 46816 Piso 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd. Teherán Irán -0-
16083 24171-0- -0- -0-
16084 24172-0- -0- -0-
16085 24174Suite 401, Potonggang Hotel, Ansan-Dong, Distrito de Pyongchon Pyongyang Corea, Norte -0-
16085 24175Ansan-dong, Botongang Hotel, Pongchon Pyongyang Corea, Norte -0-
16086 24177Edificio Akara, 24 de Castro Street, Wickhams Cay I, Road Town Tortola Islas Vírgenes, Británicas -0-
16086 24178-0- Dalian China -0-
16101 24207-0- -0- -0-
16119 2423028C, Ruta de Denges Lonay 1027 Suiza -0-
16128 24239-0- -0- -0-
16129 24240-0- -0- -0-
16130 24241-0- -0- -0-

16131 24242-0- -0- -0-
16132 24243-0- -0- -0-
16133 28731-0- Camboya -0-
16134 24245-0- -0- -0-
16135 2424710th Floor, Citi Bank Building, Oud Metha Road, Oud Metha Dubai Emiratos Árabes Unidos -0-
16136 24249-0- Emiratos Árabes Unidos -0-
16137 24251-0- Emiratos Árabes Unidos -0-
16139 24253-0- -0- -0-
16140 24254-0- -0- -0-
16141 24255-0- -0- -0-
16142 24256-0- -0- -0-
16151 24272Suburbios del sur Beirut Líbano -0-
16152 24274-0- Beirut Líbano -0-
16161 24291Calle Clavel 1487, Colonia Margarita Culiacán, Sinaloa México -0-
16167 24302-0- -0- -0-
16169 24307Barrio La Ceiba, Calle Principal, Casa 234 Tocoa, Colón Honduras -0-
16170 24311Barrio La Ceiba, Calle Principal Tocoa, Colón Honduras -0-
16173 24316Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6 San Pedro Sula, Cortés Honduras -0-
16173 24337-0- San Manuel, Cortés Honduras -0-
16175 24326-0- Tocoa, Colón Honduras -0-
16176 24330-0- San Pedro Sula, Cortés Honduras -0-
16177 24340-0- Tocoa, Colón Honduras -0-
16178 24342Bo Las Flores, Frente al Salón Latino, No. 15 Tocoa, Colón Honduras -0-
16178 243436 St 11 Ave, Boulevard Morazán San Pedro Sula, Cortés Honduras -0-
16178 24353-0- Montañuela, Choloma, Cortés Honduras -0-
16178 245036 Calle, El Barrio Morazán San Pedro Sula, Cortés Honduras -0-
16179 24345-0- Tocoa, Colón Honduras -0-
16179 24347El Centro Principal, 1 Ave 2 Cll, No. 13 Tocoa, Colón Honduras -0-
16179 24349-0- Chacalpa, Bajo Aguan, Colón Honduras -0-
16180 24354-0- Honduras -0-
16180 24355Col. Las Hadas, Cont. a Aldeas SOS, No. 7501 Distrito Central, Francisco Morazán Honduras -0-
16181 24381Florencia Norte, Plaza América, Av Roble 201 Distrito Central, Francisco Morazán Honduras -0-
16181 24382Barrio Los Laureles, Carretera Panamericana Norte contiguo a DIPPSA Tocoa, Colón Honduras -0-
16181 24383Barrio El Centro Tocoa, Colón Honduras -0-
16182 24386Colonia Moderna San Pedro Sula, Cortés Honduras -0-
16182 24393Km. 9 despues de Santa Cruz de Yojoa San Pedro Sula, Cortés Honduras -0-
16201 24395-0- Waziristán del Sur Pakistán -0-
16201 24396-0- Paktika Afganistán -0-
16201 24397-0- Zabul Afganistán -0-
16201 24398-0- Helmand Afganistán -0-
16201 24399-0- Kandahar Afganistán -0-
16208 24412-0- -0- -0-

16209 24413-0- -0- -0-
16210 24415Avenida Constitución No. 2224, Colonia San Rafael Nuevo Laredo, Tamaulipas 88200 México -0-
16211 24420-0- Monterrey, Nuevo León México -0-
16211 24421-0- Nuevo Laredo, Tamaulipas México -0-
16211 24422Nueva Escoca No. 4310, Industrial Habitacional Abraham Lincoln Monterrey, Nuevo León México -0-
16211 24423Calle Texcoco No. 119, Colonia Mitras Centro Monterrey, Nuevo León 64460 México -0-
16211 24424Av. Ruiz Cortinez, 1200 PTE Monterrey, Nuevo León 64299 México -0-
16221 24449-0- Karachi Pakistán -0-
16221 24450-0- Miram Shah, Agencia de Waziristán del Norte, Áreas Tribales Administradas Federalmente Pakistán -0-
16223 24453Gunj Gate, Phandu Road Peshawar Pakistán -0-
16223 24454 Cerca de Baron Gate, área de Ganj Peshawar Pakistán -0-
16223 24455 Lahori y Yaka Tote Rd. en la intersección cerca de Ganj Gate Peshawar Pakistán -0-
16225 24463-0- Argelia -0-
16225 24464-0- Malí -0-
16226 24466-0- -0- -0-
16227 24485-0- -0- -0-
16228 24486-0- -0- -0-
16229 24487-0- -0- -0-
16230 24488-0- -0- -0-
16231 24489-0- -0- -0-
16232 24490-0- -0- -0-
16235 24495-0- -0- -0-
16264 24557-0- -0-
-0-
16265 24558-0- -0- -0-
16268 24567Haldenstrasse 26 Lucerna Suiza -0-
16269 24569Rashi 9/3 Sharon Israel -0-
16278 24600-0- Egipto -0-
16280 24603-0- -0- -0-
16315 2464642S VF 88722 63166 Ciudad de Kunduz, Provincia de Kunduz Afganistán -0-
16315 2464742S VF 88651 63126 Ciudad de Kunduz, Distrito de Kunduz Afganistán -0-
16315 2464842S VF 88648 63088 Ciudad de Kunduz, Distrito de Kunduz Afganistán -0-
16318 24653-0- -0- -0-
16319 24655 Habitación 807, 8/F Edificio 6, No.333 Guiping Road Shanghai 200233 China -0-
16319 24656401, No.23, Changning Road 1277 Shanghai 200051 China -0-
16342 24680-0- -0- -0-
16363 24704-0- Nigeria -0-
16364 24706-0- Nigeria -0-
16371 24741-0- -0- -0-
16393 24757-0- -0- -0-
16394 24758-0- -0- -0-
16395 24759-0- -0- -0-
16396 24760-0- -0- -0-
16397 24761-0- -0- -0-
16398 24762-0- -0- -0-

16399 24763-0- -0- -0-
16400 24764-0- -0- -0-
16401 24765-0- -0- -0-
16408 24766-0- -0- -0-
16409 24767-0- -0- -0-
16413 24772-0- Medellín Colombia -0-
16414 24773-0- -0- -0-
16415 24774-0- -0- -0-
16416 24775-0- -0- -0-
16417 24776-0- -0- -0-
16418 24778P.O. Box 15875-1834, Km 5 Karaj Special Road Teherán Irán -0-
16418 24779Unidad (o suite) 207, Saleh Blvd Teherán Irán -0-
16418 24780Unidad 207, Plaza Tarajit Maydane Taymori (o Teimori), Edificio Basiri, Tarasht Teherán Irán -0-
16419 24782P.O. Box 15875-1834, Km 5 Karaj Special Road Teherán Irán -0-
16419 24783Unidad (o suite) 207, Saleh Blvd Teherán Irán -0-
16419 24784Unidad 207, Plaza Tarajit Maydane Taymori (o Teimori), Edificio Basin, Tarasht Teherán Irán -0-
16429 24799-0- -0- -0-
16430 24800-0- -0- -0-
16431 24801-0- -0- -0-
16433 24805-0- Líbano -0-
16434 24804-0- -0- -0-
16435 24806-0- -0- -0-
16436 24808Karaj Special Road, Aeropuerto de Mehrabad Teherán Irán -0-
16436 24809Sepahbod Gharani 36 Teherán Irán -0-
16436 248103 km Karaj Special Road, Aviation Industries Boulevard Teherán Irán -0-
16437 24812Unidad 207, No. 20 Salehi Boulevard, Tarasht Teherán Irán -0-
16438 24813-0- -0- -0-
16441 24818Sharia'ati St., Shahid Hamid Sadik Alley, Edificio 3, Número 3 Teherán Irán -0-
16443 24822North Drive Moftah Street, Zahra Street, Placard 9, planta baja Teherán Irán -0-
16444 24824No. 3, Callejón 23, Calle Janbazan 16, Avenida Kargar Norte Teherán Irán -0-
16445 24826Fatmi Gharabi Street, entre Sindokht y Etemad Zadeh, Bloque 307, Piso 3, Unidad 7 Teherán 1411816191 Irán -0-
16445 24829Unidad 7, No. 279 West Fatemi Street Teherán 1411816191 Irán -0-
16446 24831-0- Argelia -0-
16446 24832-0- Malí -0-
16448 24839-0- Yemen -0-
16449 24838-0- Catar -0-
16450 24841Tienda No. 13, Segundo Piso, Sarai Shahzada Kabul Afganistán -0-
16450 24842 Área de Pesha-khowr del distrito de Achin Provincia de Nangarhar Afganistán -0-

16451 24844Lahore Jan Shanwari Exchange, mercado Ghulam Dastager, números de tienda 18-19, primer piso, Chowk Talashi Jalalabad Afganistán -0-
16451 24845Ali Sher Shinwary Ltd., segundo piso, mercado Shahzada Kabul Afganistán -0-
16451 25060Tienda No. 13, Segundo Piso, Sarai, Shahzada Kabul Afganistán -0-
16452 26947 Piso 4, Blantyre Street, detrás del supermercado Amigo, Wuse II Abuja Nigeria -0-
16452 269483 Gaya Road Kano Nigeria -0-
16455 24850-0- Quetta Pakistán -0-
16456 24851-0- -0- -0-
16457 24852-0- -0- -0-
16458 24853-0- -0- -0-
16459 24854-0- -0- -0-
16460 24855-0- -0- -0-
16461 24856-0- -0- -0-
16462 24857-0- -0- -0-
16463 24858-0- -0- -0-
16464 24859-0- -0- -0-
16465 24860-0- -0- -0-
16466 24861-0- -0- -0-
16467 24877-0- España -0-
16468 24878-0- España -0-
16469 24865Carrera 15 No. 119-32 Bogotá Colombia -0-
16470 24867Carrera 50 #9B-20 Cali, Valle Colombia -0-
16471 24869Calle 51 #47C-02 BRR Centro San Pedro de Urabá, Antioquia Colombia -0-
16472 24871Diagonal 23 #11-07 P.2 Cali, Valle Colombia -0-
16473 24873Carrera 34 #35-51 Cali, Valle Colombia -0-
16474 24875Carrera 24A #3-58 Cali, Valle Colombia -0-
16475 24880-0- Bengasi Libia -0-
16476 24882-0- Darnah Libia -0-
16477 24884-0- Túnez -0-
16478 24885-0- -0- -0-
16479 24887-0- Bengasi Libia -0-
16480 24889-0- Darnah Libia -0-
16495 24910-0- Pakistán -0-
16498 24921-0- -0- -0-
16499 24922-0- -0- -0-
16501 24927-0- -0- -0-
16503 24942-0- Irán -0-
16517 24953-0- -0- -0-
16518 24955 The Haqqani Madrassa Compound Miram Shah, Agencia de Waziristán del Norte (NWA), Áreas Tribales Administradas Federalmente (FATA) Pakistán -0-
16518 24956-0- Miram Shah, NWA, FATA Pakistán -0-
16518 24957Danda Village Miram Shah, NWA, FATA Pakistán -0-
16519 24958-0- -0- -0-
16520 24963Passeig Verdauguer, 120 Igualada (Barcelona) 08700 España -0-
16523 24964-0- -0- -0-
16524 24966Calle 10 y 3/10, nº 10, calle Behrestan, bulevar Sajad Mashhad Irán -0-

16524 24967Número 4, 11 Narenjestan, Pasdaran Avenue Teherán Irán -0-
16524 24968Número 3, 12 Narenjestan, Pasdaran Teherán Irán -0-
16525 249703er piso, bloque n.° 3, calle North Pasdaran, callejón 12 de Narenjestan, antes del cruce en T de Aghdasie Aqdaseya Saraya Teherán Irán -0-
16525 24971Número 3, 12. Callejón Narenjestan, Avenida Pasdaran Teherán Irán -0-
16525 24972-0- Miyaneh Irán -0-
16525 24973-0- Bushehr Irán -0-
16527 24976Número 3, calle Narenjestan 12, avenida Pasdaran Teherán Irán -0-
16527 24977-0- Miyaneh Irán -0-
16528 24979Número 3, 12 Narenjestan Street, Pasdaran Avenue Teherán Irán -0-
16528 25033-0- Bushehr Irán -0-
16529 24980-0- -0- -0-
16532 24983-0- -0- -0-
16533 24985Al Maktoum Street, al Dana Centre, 3er piso, Oficina No. 306 Dubái Emiratos Árabes Unidos -0-
16534 24986-0- -0- -0-
16535 24988P.O. Box 54541 Dubái Emiratos Árabes Unidos -0-
16536 24990P.O. Box 52404 Dubái Emiratos Árabes Unidos -0-
16538 24994-0- -0- -0-
16539 24995-0- -0- -0-
16540 24996-0- -0- -0-
16541 24997-0- -0- -0-
16542 24998-0- -0- -0-
16553 26841-0- -0- -0-
16557 25059-0- Pakistán -0-
16560 25065-0- -0- -0-
16580 25080Jose Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda Culiacán, Sinaloa México -0-
16580 25108Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency Zapopan, Jalisco 44110 México -0-
16581 25524-0- -0- -0-
16582 25083Nogalitos No. 17 Quila, Sinaloa México -0-
16601 25100-0- -0- -0-
16604 251041-1-12 Kantake Kokurakita-ku Ciudad de Kitakyushu, Fukuoka Japón -0-
16605 257184-chome, 19-15 Kumagai, Kokurakita-ku Ciudad de Kitakyushu, Fukuoka Japón -0-
16606 25106-0- -0- -0-
16607 25110Avenida Puerto Mazatlán 6, Colonia Parque Industrial Alfredo V Bonfil Mazatlán, Sinaloa CP 82050 México -0-
16608 25112Av. Juan Palomar y Arias # 569, Col. Jardines Universidad Zapopan, Jalisco 45110 México -0-
16622 25123-0- -0- -0-
16623 25124-0- -0- -0-
16625 25126-0- -0- -0-
16627 25128-0- -0- -0-
16630 25137-0- Honduras -0-
16630 25138Aldea Espíritu Santo Municipio de Florida, Departamento de Copán Honduras -0-

16631 25139Aldea Espíritu Santo Municipio de Florida, Departamento de Copán Honduras -0-
16632 25140Aldea Espíritu Santo Municipio de Florida, Departamento de Copán Honduras -0-
16637 25148Aldea Espíritu Santo Municipio de Florida, Departamento de Copán Honduras -0-
16641 25160-0- -0-
-0-
16642 25161-0- -0- -0-
16643 25163Puerto de Mazatlán 6 D, Parque Industrial Alfredo V. Bonfil Mazatlán, Sinaloa 82050 México -0-
16646 25170-0- -0- -0-
16648 25485-0- -0- -0-
16649 25175-0- -0- -0-
16651 25178-0- -0- -0-
16655 25185-0- -0- -0-
16656 25186-0- -0- -0-
16659 56627-0- Rusia -0-
16660 54685-0- Moscú Rusia -0-
16661 56638-0- Rusia -0-
16662 56610-0- Rusia -0-
16663 25193-0- -0- -0-
16664 25194-0- -0- -0-
16665 56626-0- Rusia -0-
16666 2520010 Rampe de Cologny Ginebra 1223 Suiza -0-
16666 53998Shvedskiy tup. 3, 26 Moscú Rusia -0-
16667 25199-0- -0- -0-
16668 25201-0- -0- -0-
16669 53054-0- Rusia -0-
16670 56608-0- Rusia -0-
16671 53062-0- Rusia -0-
16672 25205-0- -0- -0-
16673 56649-0- Rusia -0-
16674 25207-0- -0- -0-
16675 25208-0- -0- -0-
16676 25209-0- -0- -0-
16677 56620-0- Rusia -0-
16678 25224-0- -0- -0-
16680 53683-0- Rusia -0-
16681 252282 Litro A Pl. Rastrelli San Petersburgo 191124 Rusia -0-
16683 25248-0- -0- -0-
16685 5317221 Gogolevskiy Bulvar Moscú Rusia -0-
16688 52477-0- Moscú Rusia -0-
16689 47521-0- Rusia -0-
16690 25255-0- -0- -0-
16691 54686-0- Moscú Rusia -0-
16692 52456-0- Moscú Rusia -0-
16696 25262-0- Provincia de Kivu del Norte Congo, República Democrática del -0-
16696 47442-0- Región de Rwenzori Congo, República Democrática del -0-
16696 47443-0- Provincia de Kivu del Sur Congo, República Democrática del -0-
16696 47444-0- Uganda -0-
16708 34127-0- Rusia -0-

16709 25276-0- -0- -0-
16710 36769-0- Rusia -0-
16712 56621-0- Rusia -0-
16713 25280-0- -0- -0-
16714 52938-0- Rusia -0-
16715 2534118 Ulitsa D. Ulyanova, Apartamento 110 Simferopol, Crimea Ucrania
-0-
16721 25300-0- -0- -0-
16723 25302-0- -0- -0-
16724 25303-0- -0- -0-
16725 26661-0- Congo, República del -0-
16727 25308CL34E9115 Medellín Colombia -0-
16728 25310Subasta Santa Clara Sahagún Colombia -0-
16731 25315Calle 22, #24-28 Tuluá, Valle Colombia -0-
16733 25318-0- -0- -0-
16735 25320-0- -0- -0-
16736 25322 Kirova / por. Sovnarkomovskaya, 52/1 Simferopol, Crimea
95000 Ucrania -0-
16737 25323-0- -0- -0-
16740 25326-0- -0- -0-
16744 25330-0- -0- -0-
16745 25331-0- -0- -0-
16749 25335-0- -0- -0-
16750 25336-0- -0- -0-
16752 25340-0- Benín -0-
16753 25342-0- -0- -0-
16754 25343-0- -0- -0-
16755 2534523 Ulitsa Koltsevaya Eupatoria, Crimea Ucrania -0-
16756 25346-0- -0- -0-
16757 2534822 Ulitsa Oktyabrskoi Revolutsii, edificio 9, apto. 14
Sebastopol, Crimea Ucrania -0-
16758 253503.er piso, Livingstone House, 48 Samora Machel Avenue
Harare Zimbabwe -0-
16758 25351PO Box 7520 Harare Zimbabue -0-
16759 2535315/9 Ulitsa Turgeneva, apto. 9 Simferopol, Crimea Ucrania
-0-
16760 56653-0- Rusia -0-
16762 25356-0- -0- -0-
16763 25358-0- Egipto -0-
16764 25359-0- -0- -0-
16774 25369-0- -0- -0-
16775 25370-0- -0- -0-
16780 25375-0- -0- -0-
16786 25388Carrera 35 No. 31-114 Palmira, Valle Colombia -0-
16795 25405Calle 13 No. 10-45, Centro Maicao, Guajira Colombia -0-
16800 25415Calle 18 Norte No. 3N-24 Cali Colombia -0-
16806 25430Calle Begovaya, Dom 3, str. 1 Moscú 12528 Rusia -0-
16806 53999Timura Frunze, Casa 11, Edificio 1, piso 2, unidad IV,
habitación 2 Moscú Rusia -0-
16807 25432Petrogradskaya Nab 18 A San Petersburgo Rusia -0-
16807 5400031/1 Mayakovskogo San Petersburgo 191014 Rusia -0-
16809 2543547A, avenida Sebastopolskiy, of. 304 Moscú 117186 Rusia -
0-

16809 254361/2 Rodnikovaya ul., Savasleika s., Kulebakski raion Nizhegorodskaya oblast 607007 Rusia -0-

16810 25442100/1, calle Dostoevskogo Ufa, República de Bashkortostán 450077 Rusia -0-

16811 25441pr. Medikov 5, de. 301 San Petersburgo Rusia -0-

16811 254432 Litro a Pl. Rastrelli San Petersburgo 191124 Rusia -0-

16812 2544515 Corp. 56 D. 4 Etazh ul. Rochdelskaya Moscú 123022 Rusia -0-

16812 2544615/56 Calle Rochdelskaya Moscú 123022 Rusia -0-

16813 26928IV-044 Rozna Dolina Cesta Liubliana Eslovenia -0-

16814 26931Malci Beliceve 107 Liubliana Eslovenia -0-

16815 25450Malci Beliceve 36 Liubliana Eslovenia -0-

16817 25452-0- -0- -0-

16818 25453-0- -0- -0-

16819 25454-0- -0- -0-

16824 2546014 st. Molodezhnaya Rabochi pos. Vanino, 682860 Vaninski Raion Khabarovski Krai Rusia -0-

16825 25462Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl. Rusia -0-

16826 2546417 A, Stratoyava St. San Petersburgo Rusia -0-

16828 2546853 prospekt Vernadskogo Moscú 119415 Rusia -0-

16829 25479d. 71 mil. 11, calle. Calle Sadovnicheskaya Moscú 115035 Rusia -0-

16830 2547133 Stasinou Street, Oficina 2 2003, Nicosia Strovolos Chipre -0-

16831 254813 Calle Begovaya, Edificio n.º 1 Moscú 125284 Rusia -0-

16832 25475Casa 58, calle Novocheremushkinskaya Moscú 117418 Rusia -0-

16833 2548226ª Reunión del Partido Comunista Calle, Casa 2V Novy Urengoy, Óblast de Tyumenskaya, Región Autónoma de Yamalo-Nenetsky 629305 Rusia -0-

16834 25478Casa 65, Novocheremushkinskaya Moscú 117418 Rusia -0-

16835 254842 Litro a Pl. Rastrelli San Petersburgo 191124 Rusia -0-

16836 26932PostFach 52 Klagenfurt 9023 Austria -0-

16837 25983-0- Victoria Seychelles -0-

16838 25490Suite 2, Portland House, Glacis Road Gibraltar -0-

16839 25492-0- Liechtenstein -0-

16840 2549427 Vilharjeva Cesta Ljubljana 1000 Eslovenia -0-

16841 25496Vilharjeva Cesta 27 Liubliana 1000 Eslovenia -0-

16842 2549857 B Tbilisijska Ulica Ljubljana 1000 Eslovenia -0-

16846 25505No. 1109 Zhongshan Road Dalian China -0-

16847 255072501-2508 Mansión Yuexiu, No. 82 Xinkai Road Dalian, Provincia de Liaoning 11601 China -0-

16848 25509No. 9 Hongji Street, distrito Xi Gang Ciudad de Dalian China -0-

16849 25511-0- Dalian China -0-

16850 25513No. 110 Baiyun Street Dalian, Liaoning China -0-

16851 25515No. 9 Hongji Street, distrito Xi Gang Ciudad de Dalian China -0-

16852 25517No. 190 Changjiang Road Ciudad de Dalian China -0-

16853 25519-0- Dalian China -0-

16854 25521Unidad 1, tercer piso, No. 183 Rashid St. Teherán, Teherán-Pars Irán -0-

16855 25522-0- -0- -0-

16856 25523-0- -0- -0-
16858 25526-0- -0- -0-
16859 25527-0- -0- -0-
16860 2552936/50 Lyusinovskaya ul. Moscú 115093 Rusia -0-
16861 25530-0- -0- -0-
16862 2553232 Velyaminovskaya Moscú 105318 Rusia -0-
16864 2553759 Shcheglovskaya Zaseka ul. Tula 300001 Rusia -0-
16865 25546D. 41, st. Vereiskaya Moscú 121471 Rusia -0-
16868 2554820/1 Cuerpo. 1 ul. Goncharnaya Moscú 109240 Rusia -0-
16869 2555014 Calle Plekhanovskaya Voronezh Rusia -0-
16869 2555114 calle. Plejánovskaya Vorónezh, Vorónezhskaya obl. 394018 Rusia -0-
16884 2556733, Gagarina St. Reutov-town, Región de Moscú 143966 Rusia -0-
16884 2556833 Calle Gagarin Reutov, Región de Moscú 143966 Rusia -0-
16884 2557033 Gagarina ul. Reutov, Moskovskaya obl 143966 Rusia -0-
16885 2557128, Vostochnoye shosse Nizhni Tagil, región de Sverdlovsk 622007 Rusia -0-
16885 2557228 Vostochnoe shosse Nizhni Tagil, Óblast de Sverdlovskaya 622007 Rusia -0-
16885 2557340, calle Bolshaya Yakimanka Moscú 119049 Rusia -0-
16885 25928Vistochnoye Shosse, 28 Nizhny Tagil 622007 Rusia -0-
16886 25576Ul. Marat, 90 San Petersburgo 191119 Rusia -0-
16886 5428611 Calle Bolshaya Tatarskaya Edificio. B Moscú 115184 Rusia -0-
16900 25579-0- -0- -0-
16901 25580-0- -0- -0-
16902 25581-0- -0- -0-
16903 25582-0- -0- -0-
16904 255843076 Rosegrove Road Swastika, Ontario P0K 1T0 Canadá -0-
16904 2558534 Hudson Bay Street Kirkland Lake, Ontario P2N 2H9 Canadá -0-
16904 25586P.O. Box 3067 Holetown, St. James Barbados -0-
16904 2558714 Satjay Bridgetown Center, Victoria Street Bridgetown Barbados -0-
16904 25588301 Condominios Palm Beach Hastings, Christ Church Barbados -0-
16905 255903076 Rosegrove Road Swastika, Ontario P0K 1T0 Canadá -0-
16905 2559134 Hudson Bay Avenue Kirkland Lake, Ontario P2N 2H9 Canadá -0-
16905 25592Box 831 Kirkland Lake, Ontario P2N 3K4 Canadá -0-
16906 25594Edificio Plaza 2000, Piso 10, Calle 50 Ciudad de Panamá 0834-1987 Panamá -0-
16906 25595P.O. Box 831, 34 Hudson Bay Avenue Kirkland Lake, Ontario P2N 1Z3 Canadá -0-
16907 25597Rm. 402, No.12, Carril 429, Nueva Área de Pudong Shanghai China -0-
16907 25598 Edificio 12, No. 3802 ShenGang Road, Xinfei Corporation Home, Distrito SongJiang Shanghai 201611 China -0-
16907 25599Bloque C11, Xinfei Enterprises Home, No. 3 Shanghai 201611 China -0-
16907 25600 Habitación 520-522, No. 135, Dongfang Road, Nuevo Distrito de Pudong Shanghai 200120 China -0-

16908 25602 Edificio de refinería de Banias, 26 Latkia Main Road Baniyas, Tartous Siria -0-
16908 25603 Edificio de Refinería de Banias, Carretera Principal de Latkia, Zona Industrial de Banias Banias, Tartous Siria -0-
16908 25604 Apartado Postal 26 Tartous Siria -0-
16908 25605P.O. Casilla 26 Banias Siria -0-
16909 25607 Compañía general para el edificio de la refinería de Homs, 352 Tripoli Street Homs Siria -0-
16909 25608P.O. Box 352, Trablus (Trípoli) Calle Homs Siria -0-
16909 25609 Apartado Postal 352 Homs Siria -0-
16910 25610-0- -0- -0-
16911 6598418 Krzhizhanovsky St, Bldg 4 Moscú 11728 Rusia -0-
16911 659852/93 Pasaje Deryabin, Sala 78 Izhevsk 426006 Rusia -0-
16912 25613-0- -0- -0-
16917 56609-0- Rusia -0-
16934 25645-0- -0- -0-
16935 25646-0- -0- -0-
16936 25647-0- -0- -0-
16937 25648-0- -0- -0-
16938 25649-0- -0- -0-
16943 25657-0- -0- -0-
16949 25666-0- -0- -0-
16957 25923Feodosia, calle Geologicheskaya. 2 Crimea 98107 Ucrania -0-
16957 25924Feodosia, str. Geológico 2 Crimea 98107 Ucrania -0-
16958 25676-0- -0- -0-
16960 25678-0- -0- -0-
16961 25680Shenkurskiy Passage (Proyezd), Casa 8-6, Apartamento 136 Moscú Rusia -0-
16962 25681-0- -0- -0-
16966 25701-0- -0- -0-
16972 25732Carrera 51 B No. 12 Sur 21 Piso 2 Medellín Colombia -0-
16974 25709-0- -0- -0-
16984 25719-0- -0-
-0-
16985 25722Calle 5 D No. 6 125 Medellín Colombia -0-
16990 25729Carrera 48 No. 25 B Sur 12 Envigado, Antioquia Colombia -0-
16991 25731-0- Yemen -0-
16992 56607-0- Rusia -0-
16993 25742-0- -0- -0-
16994 257454-Lake Road Lahore Pakistán -0-
16995 25744-0- -0- -0-
16996 25747Rukn Addin, Saladin Street, Building 5, PO Box 7006 Damasco Siria -0-
16997 25749Aleppo Street, PO Box 5966 Damasco Siria -0-
17003 25757-0- -0- -0-
17005 25761P.O. Box 8177, Zona Franca Internacional del Aeropuerto de Sharjah Sharjah Emiratos Árabes Unidos -0-
17005 25762Oficina Y-47, Zona Franca Internacional del Aeropuerto de Sharjah Sharjah Emiratos Árabes Unidos -0-
17005 25763P.O. Casilla 5797 Damasco Siria -0-
17006 25789-0- -0- -0-
17008 25791-0- -0- -0-
17009 25792-0- -0- -0-

17013 2579829, calle Bolshaya Morskaya. San Petersburgo 190000 Rusia -0-
17013 2579937 Plyushchikha ul. Moscú 119121 Rusia -0-
17013 2580043, calle Vorontsovskaya. Moscú 109044 Rusia -0-
17013 5248211 litros, por. Degtyarny San Petersburgo 191144 Rusia -0-
17013 5248311, iluminado A, Degtyarnyy pereulok San Petersburgo 191144 Rusia -0-
17013 5248443, edif.1, calle Vorontsovskaya. Moscú 109147 Rusia -0-
17013 52485Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya Moscú 123317 Rusia -0-
17013 52486straße. 1, 43, st. Vorontsovskaya Moscú 109147 Rusia -0-
17013 52488Vorontsovskaya Str 43 Moscú 109147 Rusia -0-
17015 25805Akademik Sakharov Ave 9 Moscú 107996 Rusia -0-
17015 52521Pr-kt, Akademika Sakharova, D. 9 Moscú 107078 Rusia -0-
17017 258108/15 Korp. 3 ul. Rozhdestvenka Moscú 107996 Rusia -0-
17017 25811Bld 3 8/15, Rozhdestvenka St. Moscú 107996 Rusia -0-
17018 5248719 ul. Vavilova Moscú 117312 Rusia -0-
17019 26620Prospect Zasyadko.13 Donetsk Ucrania -0-
17023 25838-0- Región de Lugansk Ucrania -0-
17024 53616-0- Rusia -0-
17024 56345-0- Dubái Emiratos Árabes Unidos -0-
17025 25842-0- -0- -0-
17028 25845-0- -0- -0-
17029 25846-0- -0- -0-
17030 25847-0- -0- -0-
17031 25848-0- -0- -0-
17032 25849-0- -0- -0-
17034 258525.º piso, edificio Ghadir, calle Kods Haret Hreik, Baabda Líbano -0-
17034 25853Ghadir, 5.º piso, Safarat, Bir Hassan, Jenah Líbano -0-
17034 25854Ghadir 5.º piso, Calle Embajadas, Bir Hasan Líbano -0-
17034 25855Dallas Center, Saida Old Street Chiah, Baabda Líbano -0-
17036 25859-0- -0- -0-
17037 25861 Tianhelu 351 Hao, Tianhequ Guangzhou China -0-
17037 25862 Habitación 2203A, Grand Tower, No. 228 Tianhe Road, distrito de Tianhe Guangzhou China -0-
17037 25863 Habitación 2203A, Edificio Guangcheng, No. 228 Tianhe Road Guangzhou China -0-
17037 25864204 No. 253 Tianhebei Road Guangzhou China -0-
17039 25869 Número de propiedad 5208/62, Issam Mohamed Amha, sexto piso, Dallas Center, Old Saida Road, C Líbano -0-
17039 25870 Apartado postal 13-5483 Líbano -0-
17039 25871 Edificio Bdeir, Calle Snoubra, Área Bir El-Abed Haret Hreik, Baabda Líbano -0-
17039 25872Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, primer piso Beirut Líbano -0-
17039 25873Old Saida Road, Dallas Center, 6.º piso Beirut Líbano -0-
17040 25875 Apartado postal 98498 Dubai Emiratos Árabes Unidos -0-
17040 25876Al Maktoum Road, Deira, Edificio Al Kabira, primer piso, oficina n.º 103, PO Box 98498 Dubái, Emiratos Árabes Unidos -0-
17040 25877Oficina 103, primer piso, edificio Sheikh Rashed, Al Maktoum Road, Deira, municipio de DXB Dubái Emiratos Árabes Unidos -0-

17040 25878Gargash Center, Nasser Square, Shop No. 41 Dubai Emiratos Árabes Unidos -0-
17041 25880 Habitación 2203A, Grand Tower, No. 228 TianHe Road, distrito de TianHe Guangzhou China -0-
17041 25881F-18, Zona Franca del Aeropuerto de Dubai Dubai Emiratos Árabes Unidos -0-
17042 25883Hadi Nasrallah Av, edificio MEAB, 1.er piso Beirut Líbano -0-
17042 25884Bir el Abed, Snoubra Street, Haret Hreyk Beirut Líbano -0-
17042 25885Tayyouneh, Haret Hreyk Beirut Líbano -0-
17042 25886Puerto, Nahr Beirut Líbano -0-
17042 25887Ras El Ain Baalbeck Líbano -0-
17042 25888-0- Hadeth Líbano -0-
17042 25889-0- Nabatiyeh Líbano -0-
17042 25890Old Saida Road, Beirut Mall Beirut Líbano -0-
17042 25891Aeropuerto libre de impuestos, Aeropuerto Internacional Rafik Hariri Beirut Líbano -0-
17042 25892Sharl Helo Street, Puerto marítimo de Beirut, Líbano -0-
17042 25893Kamil Shamoun Street, Dekwaneh Beirut Líbano -0-
17042 25894-0- Hermel Líbano -0-
17043 258964.º piso, Dalas Center, Old Saida Road Chiyah, Baabda Líbano -0-
17043 25897 Apartado postal 13-5483 Líbano -0-
17043 25898Old Saida Avenue, Dallas Center, 6.º piso Beirut Líbano -0-
17043 258996th Floor, Dallas Center, Old Saida Road Chiyah, Baabda Líbano -0-
17044 25901Edificio Hojeij, segundo piso, calle Zaghloul Haret Hreik, Baabda Líbano -0-
17044 25902Edificio Bdeir, planta baja, calle Snoubra Ghobeiry, Baabda Líbano -0-
17044 25903Hadi Nasrallah Av, edificio MEAB, 1.er piso Beirut Líbano -0-
17045 25905Hadi Nasrallah Av, edificio MEAB, 1.er piso Beirut Líbano -0-
17045 25906Cendrella Street, Dalas Centre Chyah, Baabda Líbano -0-
17045 25907Dallas, 6.º piso, Saida Old Road, Chiyah Beirut Líbano -0-
17048 25910-0- -0- -0-
17049 25911-0- -0- -0-
17050 25912-0- -0- -0-
17063 54682-0- Rusia -0-
17065 25926-0- Región de Donetsk Ucrania -0-
17066 26146-0- Siria -0-
17066 26147-0- Irak -0-
17067 25930817, Haeun, Distrito Central de Donghung-dong, Pyongyang Corea, Norte -0-
17067 25931817, Haeun, Tonghun-dong Chung-gu, Pyongyang Corea, Norte -0-
17068 25933 Dongheung-dong Changgwang Street, Chung-ku, PO Box 125 Pyongyang Corea del Norte -0-
17068 25934Donghung Dong, Distrito Central, PO Box 120 Pyongyang Corea del Norte -0-

17068 25935No. 10, piso 10, unidad 1, Wu Wu Lu 32-1, ciudad de Zhong Shan Qu Dalian, provincia de Liaoning, China -0-
17068 2593622 Jin Cheng Jie, ciudad de Zhong Shan Qu Dalian, provincia de Liaoning China -0-
17068 2593743-39 Lugovaya Vladivostok Rusia -0-
17068 25938CPO Box 120, Tonghung-dong, Chung-gu Pyongyang Corea, Norte -0-
17068 25939-0- Bangkok Tailandia
-0-
17068 25940-0- Lima Perú -0-
17068 25941-0- Puerto Said Egipto -0-
17068 25942-0- Singapur -0-
17068 25943-0- Brasil -0-
17068 27822-0- Hong Kong China -0-
17068 27823-0- Shenzhen China -0-
17069 25944-0- -0- -0-
17083 25957-0- -0- -0-
17084 25958-0- -0- -0-
17085 25959-0- -0- -0-
17086 25960-0- -0- -0-
17087 25961-0- -0- -0-
17088 25962-0- -0- -0-
17089 25963-0- -0- -0-
17090 25964-0- -0- -0-
17091 25965-0- -0- -0-
17092 25966-0- -0- -0-
17093 25967-0- -0- -0-
17094 25968-0- -0- -0-
17095 25969-0- -0- -0-
17096 25970-0- -0- -0-
17097 25973Na Brezno 42, Brezovica pri Ljubljani 1351 Eslovenia -0-
17098 25978Suite 102, Edificio Blake, Esquina Eyre y Hutson Street Ciudad de Belice 78583 Belice -0-
17099 25981177 V Murglah Ljubljana 1000 Eslovenia -0-
17100 25986-0- Victoria Seychelles -0-
17100 25987PostFach 432 Klagenfurt Austria -0-
17101 25989 Copthall, PO Box 2331 Roseau Dominica -0-
17102 25990-0- -0- -0-
17103 25991-0- -0- -0-
17104 25992-0- -0- -0-
17105 25993-0- -0- -0-
17110 26002-0- Culiacán, Sinaloa México -0-
17111 26003-0- -0- -0-
17112 26004-0- -0- -0-
17113 26005-0- -0- -0-
17117 26011-0- -0- -0-
17118 26012-0- -0- -0-
17119 26013-0- -0- -0-
17121 26018-0- -0- -0-
17122 26019-0- -0- -0-
17123 26054-0- Donetsk Ucrania -0-
17146 26280-0- -0- -0-
17147 26051-0- -0- -0-
17148 26052-0- -0- -0-

17150 26056 Bazar Sanatan (variante Sanatin), Calle Sanatan Bazaar, cerca de Trench (variante Tranch) Road Chaman, Provincia de Baluchistán Pakistán -0-

17150 26057-0- Quetta Pakistán -0-

17150 26058-0- Lahore Pakistán -0-

17150 26059-0- Peshawar Pakistán -0-

17150 26060-0- Karachi Pakistán -0-

17150 26061-0- Islamabad Pakistán -0-

17150 26062-0- Provincia de Qandahar Afganistán -0-

17150 26063-0- Provincia de Herat Afganistán -0-

17150 26064-0- Provincia de Helmand Afganistán -0-

17150 26065-0- Dubái Emiratos Árabes Unidos -0-

17150 26066-0- Irán -0-

17151 26068-0- Chaman Pakistán -0-

17152 26070 Pueblo de Kamkai, Distrito de Achin Provincia de Nangarhar Afganistán -0-

17152 26071-0- Provincia de Nangarhar Afganistán -0-

17154 26075No. 22, segundo piso, calle Sabounchi, avenida Shahid Beheshti, Teherán, Irán -0-

17156 26079Al lado del Callejón Baghestan No. 1, Avenida Saadat Abad, Kaj Sq. Teherán Irán -0-

17157 26081NBO-9, Andisheh Blvd, Sanayi Street Isla de Kish Irán -0-

17158 26083Apartamento 4/1, Academics Rajabovs Street Dushanbe Tayikistán -0-

17159 26087Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires Culiacán, Sinaloa CP 80199 México -0-

17159 26088Blvd. Enrique Félix Castro No. 1029, Col. Desarrollo Urbano Tres Ríos Culiacán, Sinaloa CP 80020 México -0-

17159 26091Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos Culiacán, Sinaloa CP 80100 México -0-

17159 26093Av. Benjamín Hill No. 5602, Col. Industrial el Palmito Culiacán, Sinaloa CP 80160 México -0-

17159 26094Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol Culiacán, Sinaloa CP 80197 México -0-

17159 26098Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo, Colonia Burocrata, Clave Catastral 07000-017-071-020-001 Culiacan Sinaloa Mexico -0-

17159 26099Calle General Mariano Escobedo y Avenida Ramon Corona, Clave Catastral 07000-07-001-015-001 Culiacán, Sinaloa México -0-

17159 26100Avenida Carlos Lineo No. 17 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-017-001 Culiacán, Sinaloa México -0-

17159 26102Avenida Carlos Lineo No. 18 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-018-001 Culiacán, Sinaloa México -0-

17159 26107Lote de terreno urbano 14 manzana 58 zona 9, Avenida Constituyentes Alberto Terrones Benítez, Clave Catastral 7000-028-650-014 Culiacán, Sinaloa México -0-

17159 26108Lote de terreno urbano 1 manzana 58 zona 9, Avenida Alberto Terrones Benítez y Calle Francisco J. Mujica, Clave Catastral 7000-028-650-001 Culiacán, Sinaloa México -0-

17159 26109Lote de terreno urbano 23 manzana 5 primera etapa, Avenida Cerro de los Pilares, Clave Catastral 7000-15-170-023 Culiacán, Sinaloa México -0-

17159 26110Calle Topolobampo 1628, Fraccionamiento Nuevo Culiacán, Clave Catastral 07000-029-015-050-001 Culiacán, Sinaloa México -0-

17159 26111Calle Bahía de Topolobampo 1723, Fraccionamiento Nuevo Culiacán, Clave Catastral 07000-029-015-056-001 Culiacán, Sinaloa México -0-

17159 26112Lote de terreno urbano 27 manzana 181, Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz, Clave Catastral 07000-028-181-027-001 Culiacan, Sinaloa Mexico -0-

17159 26113Departamento habitacional 103-B edificio 3-B, Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663, Clave Catastral 07000-018-105-029-001 Culiacán, Sinaloa México -0-

17159 26148Alvaro Obregon 6040, Colonia Villa Bonita Culiacán, Sinaloa México -0-

17160 26085-0- -0- -0-

17163 26097-0- Stari Kodaky, Óblast de Dnepropetrovsk Ucrania -0-

17164 26096-0- -0- -0-

17165 26103 Tienda n.º 2, Saddiq Plaza, cerca de Regal Chowk, Shahrah-e-Quaid-e-Azam Lahore Pakistán -0-

17165 26104Tienda #2, Sadiq Plaza, 69-The Mall Lahore, Punjab Pakistán -0-

17165 26105Tienda No. 2 Siddique Plaza, Shahrah e Quaid e Azam Lahore, Punjab Pakistán -0-

17166 26106-0- -0- -0-

17174 26130Área 3, Calle 327, Edificio 41 Al-Uqaylah Kuwait -0-

17175 26131-0- -0- -0-

17176 26132-0- -0- -0-

17177 26133-0- -0- -0-

17185 26140-0- Siria -0-

17187 26142-0- -0- -0-

17188 26144-0- Donetsk Ucrania -0-

17189 26145-0- -0- -0-

17208 26153-0- -0- -0-

17213 26164-0- -0- -0-

17214 26165-0- -0- -0-

17215 26166-0- -0- -0-

17223 26185-0- Teherán Irán -0-

17225 26188-0- -0- -0-

17226 26190 Aeropuerto Internacional de Mehrabad Teherán Irán -0-

17226 26191No. 5 Sabounchi St., Beheshti Ave. Teherán Irán -0-

17227 26193Meraj Blvd., primero de la avenida Mohammad Ali, Azadi Sq. Teherán Irán -0-

17228 26195805 Srinakarin Road, segundo piso Zona A 21 Tower, Suan Luang Bangkok 10540 Tailandia -0-

17229 26197EGS Bloklari B 1 Blok K 1, D114 Yesilkoy Bakirkoy Estambul Turquía -0-

17237 26211B18, Edificio Takhte-e-Jamshid, Parque Científico y Tecnológico Shiraz Irán -0-

17238 26214No. 510, quinto piso, edificio Saddi Trading, calle SAA DI sur Teherán Irán -0-

17241 26224-0- -0- -0-

17242 26229Al Naanaa Garden Damasco Siria -0-

17242 26230 Apartado postal 4325 Damasco Siria -0-

17242 26231-0- Alto, Damasco Siria -0-

17242 26232-0- Doma, Doma Siria -0-

17242 26233-0- Zabadani, Damasco Siria -0-
17242 26236-0- Katana, Damasco Siria -0-
17242 26237-0- Al Qatifa, Damasco Siria -0-
17242 26239-0- Nabek, Damasco Siria -0-
17242 26240-0- Yabrood, Damasco Siria -0-
17242 26241-0- Daria, Damasco Siria -0-
17242 26242-0- Alksoaa, Damasco Siria -0-
17242 26243-0- Al Qounaitra Siria -0-
17242 26244-0- Deraa Siria -0-
17242 26245-0- Azraa Siria -0-
17242 26246-0- Alsnmin Siria -0-
17242 26247-0- Gazallah Siria -0-
17242 26248-0- Nawa Siria -0-
17242 26249-0- Suecia Siria -0-
17242 26250-0- Shahba, Sweida Siria -0-
17242 26251-0- Salkhad, Sweida Siria -0-
17242 26252-0- Algaria, Sweida Siria -0-
17242 26253-0- Homs Siria -0-
17242 26254-0- Talkah, Homs Siria -0-
17242 26255-0- Tadmer, Homs Siria -0-
17242 26256-0- Al Rastan, Homs Siria -0-
17242 26257-0- Al Qasser, Homs Siria -0-
17242 26258-0- Shin, Homs Siria -0-
17242 26259Edificio del Banco Cooperativo Agrícola, Damasco Tajhez, 4325 Damasco Siria -0-
17243 26260Edificio Dar Al Muhanisen, séptimo piso, calle Maysaloun, PO Box 7572 Damasco Siria -0-
17243 26261P.O. Box 7578, 29 Maysaloun Street Damasco Siria -0-
17243 26441 Calle Jamal Abd Al Nasser Al Hasaka Siria -0-
17243 26442P.O. Box 50, Edificio Masarif Sweida Siria -0-
17243 26443Cerca de la Gran Mezquita Alepo Siria -0-
17243 26444-0- Hama Siria -0-
17243 26445Calle Ibn Kholdoun Homs Siria -0-
17243 26446P.O. Box 8, calle Jules Jamal Deraa Siria -0-
17243 26447P.O. Box 2359, 29 Ayaar Street Damasco Siria -0-
17243 26448P.O. Box 25069 Harbaka, Damasco Siria -0-
17243 26449P.O. Caja 10, Rif Dimashq Daraya, Damasco Siria -0-
17243 26450P.O. Box 82, Rif Dimashq Yabrood, Damasco Siria -0-
17244 26265Plaza Amous Damasco Siria -0-
17244 26266P.O. Box: 5467, Al-Furat St., Merjeh Damasco Siria -0-
17245 26262Dar El-Mohandeseen- Mysaloun St., Apartado postal: 2841 Damasco Siria -0-
17245 26263P.O. Box 2841, calle Maysaloun Damasco Siria -0-
17245 26264Edificio Dar Al Mouhandseen, 6.º piso, calle Maysaloun, zona de Dar Al Mohandessin Damasco 2841 Siria -0-
17246 26235-0- Makeyevka Ucrania -0-
17247 26278 Brote, 22/28, vul. Dzerzhynskogo Makiivka 86100 Ucrania -0-
17247 26279Calle Makeevka. Región de Donetsk 86157 Ucrania -0-
17249 262841 Pl. Sobina Dolgoprudny, Moskovskaya obl. 141700 Rusia -0-
17249 26285Proshchad Sobina 1 Dolgoprudny 141700 Rusia -0-
17251 262893 ul. Gagarina Zhukovski, Moskovskaya Obl 140180 Rusia -0-

17251 26291Gagarin Str, 3 Zhukovsky 140180 Rusia -0-
17252 26302-0- Ciudad de Panamá Panamá -0-
17253 26304-0- Ciudad de Panamá Panamá -0-
17255 263094 calle. Kolontsova Mytishchi Mytishchinski Raion, Región de Moscú 141009 Rusia -0-
17255 64444Yaroslavl autopista 33 Mytishchi, Región de Moscú Rusia -0-
17255 64445VL 11ª. Frunze Mytishchi, Región de Moscú Rusia -0-
17256 26311-0- -0- -0-
17258 2631516-80, Leningradsky Prospect Moscú 125190 Rusia -0-
17259 2631718 prospekt Kosmonavtov Ekaterimburgo, Sverdlovskaya obl. 620017 Rusia -0-
17260 2631924 Calle Usacheva. Moscú 119048 Rusia -0-
17260 2632021 Bulevar Gogolevsky. Moscú 119991 Rusia -0-
17261 26321-0- -0- -0-
17265 26325-0- -0- -0-
17266 26341-0- -0- -0-
17267 26342-0- -0- -0-
17268 26344Kheyaban Sir Sayed, Calle Dos, Sector B27 Rawalpindi Pakistán -0-
17268 26345 Colonia Shams Islamabad Pakistán -0-
17269 26347-0- Lampung Indonesia -0-
17269 26348-0- Yakarta Indonesia -0-
17269 26349-0- Semarang Indonesia -0-
17269 26350-0- Yogyakarta Indonesia -0-
17269 26353-0- Solo Indonesia -0-
17269 26354-0- Surabaya Indonesia -0-
17269 26355-0- Macasar Indonesia -0-
17270 26357122 Ahmed Block, New Garden Town Lahore Pakistán -0-
17270 26358111-C Multan Road Lahore Pakistán -0-
17270 263592-Chamberlain Road Lahore Pakistán -0-
17271 263612-Chamberlain Road Lahore Pakistán -0-
17271 263622-Chamberlain Road 54000 Pakistán -0-
17272 26364112 Ahmed Block, New Garden Town Lahore Pakistán -0-
17273 2636669 Carretera circular Lahore Pakistán -0-
17274 26367-0- -0- -0-
17275 26368-0- -0- -0-
17276 26369-0- -0- -0-
17278 26371-0- -0- -0-
17279 26397-0- Siria -0-
17280 26373-0-
-0- -0-
17281 26374-0- -0- -0-
17282 26375-0- -0- -0-
17283 26376-0- -0- -0-
17284 26377-0- -0- -0-
17285 26378-0- -0- -0-
17286 26379-0- -0- -0-
17287 26380-0- -0- -0-
17289 26383-0- Siria -0-
17290 26384-0- -0- -0-
17291 26385-0- -0- -0-
17292 26387-0- Siria -0-
17293 26388-0- -0- -0-
17294 26393-0- Siria -0-

17295 26390-0- -0- -0-
17296 26391-0- -0- -0-
17297 26392-0- -0- -0-
17298 26394-0- -0- -0-
17299 26396-0- Siria -0-
17300 26398-0- -0- -0-
17301 26399-0- -0- -0-
17311 27104-0- Pec Kosovo -0-
17312 26842-0- Pec (Peje) Kosovo -0-
17314 26461-0- -0- -0-
17317 26419Nizhnije Mnevniki, 110, "Bike Center" Moscú Rusia -0-
17317 26420110 Nizhniye Mnevniki Moscú Rusia -0-
17317 26421110 Nizhnie Mnevniki ul. Moscú 123423 Rusia -0-
17318 26422-0- -0- -0-
17320 26424-0- -0- -0-
17321 26425-0- -0- -0-
17326 26433-0- -0- -0-
17346 264521 Logothetou Street Nicosia 4034 Chipre -0-
17346 26453118 Calle Anexartisias, Suite 202 Limassol 3040 Chipre -0-
17346 26466Logothetou 1, Germasogeia Limassol Chipre -0-
17347 26455Logothetou, 1, Germasogeia Limassol 4043 Chipre -0-
17348 26456-0- -0- -0-
17350 26462Totosi BB Ulcinj Montenegro -0-
17352 26463Velika Aleja 2 Sarajevo 71000 Bosnia y Herzegovina -0-
17354 26467-0- -0- -0-
17355 26469F-11, SITIO Kotri, Sindh Pakistán -0-
17366 26481-0- -0- -0-
17367 26482-0- -0- -0-
17368 50881-0- Yemen -0-
17386 26522-0- Dahyan, Gobernación de Sa'dah Yemen -0-
17387 26523-0- -0- -0-
17426 26561-0- -0- -0-
17427 26563-0- Lugansk Ucrania -0-
17446 26581-0- -0- -0-
17448 54858Fian 4-2 Puschino 142290 Rusia -0-
17449 265855.º piso, Novinsky Passage Business Center, 31 Novinsky Boulevard
Moscú 123242 Rusia -0-
17466 26602-0- Donetsk Ucrania -0-
17466 26603-0- Járkov Ucrania -0-
17467 26604-0- -0- -0-
17468 26606-0- Ucrania -0-
17471 26622-0- Ucrania -0-
17507 26664-0- Dubái Emiratos Árabes Unidos -0-
17508 26666-0- Dubái Emiratos Árabes Unidos -0-
17509 26668Abu Rumaneh, Ibn Al Haytham St., además de la embajada de la India, edificio nº 7, primer piso, oficina nº 5 Damasco Siria -0-
17509 26669Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1er piso Damasco Siria -0-
17509 26670P.O. Casilla 5797 Damasco Siria -0-
17509 26671P.O. Box 30693 Damasco Siria -0-
17509 26672Adra-Tal El Kordi Triangle PC Damasco 30693 Siria -0-
17509 26673Riyad El Solh Street Beirut 12347 Líbano -0-

17510 26675P.O. Box 122925, Zona franca internacional del aeropuerto de Sharjah, SAIF Lounge Sharjah, Emiratos Árabes Unidos -0-
17510 26676Suite 13, primer piso del Oliaji Trade Centre, Francis Rachel Street Victoria, Mahe Seychelles -0-
17546 26701-0- -0- -0-
17547 26702-0- -0- -0-
17567 26724-0- Egipto -0-
17586 26742Gha'em Magham Farahani St., Sho'a Square, Khadri St, Bloque 20 Teherán Irán -0-
17587 26744Madar Square, Boulvar-e-Mirdamad Teherán Irán -0-
17612 267912 A Kosovska Surcin 11271 Serbia -0-
17613 26793Donji Stoj BB Ulcinj 85360 Montenegro -0-
17614 26794-0- -0- -0-
17615 26795-0- -0- -0-
17616 26796-0- -0- -0-
17617 26797-0- -0- -0-
17618 26798-0- -0- -0-
17619 26799-0- -0- -0-
17620 26800-0- -0- -0-
17622 28174-0- Birmania -0-
17624 26804-0- -0- -0-
17625 26805-0- -0- -0-
17626 27105-0- Pec Kosovo -0-
17627 26807-0- -0- -0-
17667 26863-0- Región: Gaza -0-
17668 26845-0- -0- -0-
17669 26847-0- -0- -0-
17670 26849J.J. Rousseau #14, Colonia Anzures Distrito Federal CP 11590 México -0-
17670 26850Calzada Aeropuerto #7258, Colonia Bachigualato Culiacán, Sinaloa México -0-
17670 26851Tuberosa #215, Colonia San Carlos Guadalajara, Jalisco México -0-
17670 26852Avenida Guerrero #3298 Norte, Colonia Del Norte Monterrey, Nuevo León México -0-
17670 26853Avenida 20 de Noviembre #12621, Colonia 20 de Noviembre Tijuana, Baja California Norte México -0-
17670 26854Bugambilia #6313, Colonia Bugambilias Puebla, Puebla México -0-
17670 26855Boulevard Luis Donaldo, Colosio Kilómetro 10 Lote 44, Colonia Alfredo V. Bonfil Cancún, Quintana Roo México -0-
17670 26856Calle 20 de Noviembre #8, Colonia Tezontepec Cuernavaca, Morelos México -0-
17670 26857Avenida La Paz #3308, Colonia Santa Rosa Los Cabos, Baja California Sur México -0-
17670 26858Carretera Internacional al Norte Kilómetro 15, Bodega 309, El Venadillo Mazatlán, Sinaloa México -0-
17670 26859Poniente 134 #769, Colonia Industrial Vallejo Distrito Federal México -0-
17670 26860Constituyentes de 1975, #4770, Colonia Puesta del Sol La Paz, Baja California Sur México -0-
17670 26861Roberto Barrios #2, Colonia Casa Blanca Querétaro, Querétaro México -0-
17670 26862Cardenal #106, Colonia Los Sauces Puerto Vallarta, Jalisco México -0-

17671 26867-0- México -0-
17672 26866-0- México -0-
17673 28892Paseo Royal Country 5395-31, Fraccionamiento Royal Country Zapopan, Jalisco México -0-
17673 29381Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro Zapopan, Jalisco México -0-
17674 43560-0- México -0-
17686 26882-0- Siria -0-
17706 26883-0- -0- -0-
17727 26902-0- -0- -0-
17747 26906-0- -0- -0-
17748 26905-0- -0- -0-
17753 26918-0- -0- -0-
17754 600173 B. Calle Severnaya, apto. 30 Donetsk, Región de Donetsk Ucrania -0-
17754 60018101 Calle Karl Marx, Dpto. 10 Kahovka, Región de Kherson Ucrania -0-
17755 26924d. 9 corporación. 5 ul. Krasnoproletarskaya Moscú 127030 Rusia -0-
17759 26926Rusia 3, Bagrationovskiy Proezd, Casa 7, Área 20 B, Oficina 405 Moscú 121087 Rusia -0-
17760 26927-0- -0- -0-
17761 26929-0- -0- -0-
17762 26930-0- -0- -0-
17763 26933-0- -0- -0-
17764 26934-0- -0- -0-
17765 26936-0- Dalbandin, Provincia de Baluchistán Pakistán -0-
17765 26962-0- Afganistán -0-
17766 26939-0- -0- -0-
17768 269421023, Adetokunbo Ademola Crescent, Wuse II Abuja Nigeria -0-
17769 26944B1 Kukbawa, frente al Estadio Nacional Abuja, FCT Nigeria -0-
17770 2694688B, T/Balewa Road Estado de Kano Nigeria -0-
17770 26988-0- Sierra Leona -0-
17771 26949-0- -0- -0-
17787 269831-117 Shukuatocho, Nakamura Ward Nagoya, Aichi Japón -0-
17788 26985Midori-ku Nagoya, Aichi Japón -0-
17789 26987-0- -0- -0-
17807 27004-0- -0- -0-
17808 27005-0- -0- -0-
17809 27006-0- -0- -0-
17810 27007-0- -0- -0-
17812 27009-0- -0- -0-
17816 27013-0- -0- -0-
17818 27016-0- -0- -0-
17827 27043Fayez Mansour Street, Bldg No/35/-Piso No/2/Baramkeh, PO Box 34081 Damasco Siria -0-
17828 27045Edificio Tayyouneh-Bdeir, segundo piso Beirut Líbano -0-
17829 27047Edificio Tayyouneh-Bdeir, segundo piso Beirut Líbano -0-
17848 27066Antonio Rosales 280, Centro Culiacán Culiacán, Sinaloa 80000 México -0-
17848 27067De Las Toronjas 1999 Culiacán, Sinaloa 80060 México -0-
17848 27068Boulevard Constitución 257 PTE, Colonia Jorge Almada Culiacán, Sinaloa 80200 México -0-

17848 27069Angel Flores 624, Colonia Centro Culiacán, Sinaloa México -0-
17849 27071-0- -0- -0-
17868 27107Calle Bustamante No. 187 Matamoros, Tamaulipas México -0-
17869 27108-0- -0- -0-
17870 27110Calle Segunda y Canales No. 10, Zona Centro Matamoros, Tamaulipas México -0-
17871 27112Calle Bustamante 19 y 20, No. 187, Zona Centro Matamoros, Tamaulipas 87300 México -0-
17872 27113-0- -0- -0-
17873 27115Carr. a Reynosa Km 21 Tamaulipas México -0-
17927 50880-0- Yemen -0-
17928 27183-0- -0- -0-
17947 27202-0- -0- -0-
17948 27203-0- -0- -0-
17949 27204-0- -0- -0-
17967 27222-0- -0- -0-
18007 27262-0- -0- -0-
18008 27264-0- Somalia -0-
18009 27265-0- -0- -0-
18010 27266-0- -0- -0-
18027 27283Kirova Street 28 Kerch, Crimea 98312 Ucrania -0-
18027 2728428 Calle Kirova Kerch, Crimea 98312 Ucrania -0-
18027 2728528, calle Kirov. Kerch, Crimea 98312 Ucrania -0-
18027 27286Ul. Kirov, 28 Kerch, Crimea 98312 Ucrania -0-
18027 27749ul Kirova 28 Kerch 98312 Ucrania -0-
18047 27302-0- -0- -0-
18048 27304-0- al-Laqtah Qatar -0-
18049 27305-0- -0- -0-
18050 27306-0- -0- -0-
18051 27307-0- -0- -0-
18067 273231538 Calle Turmalina Dos, Colonia Stase Culiacan, Sinaloa México -0-
18068 30868CRT Club Campestre Campestre 788 Terán Tuxtla Gutiérrez, Chiapas 29050 México -0-
18070 27327Calle Andrade 244 Colonia Centro Culiacán, Sinaloa México -0-
18071 27329Benito Juárez 862 Culiacán, Sinaloa México -0-
18071 27330Benito Juárez 889 Culiacán, Sinaloa México -0-
18087 27432 Diagnóstico. Hernán Cortés No. 29, Vallarta San Lucas Guadalajara, Jalisco 44690 México -0-
18088 27422 Naciones Unidas # 6875, local 8a, Fracc. Vista del Tule Zapopan, Jalisco México -0-
18089 27427-0- Zapopan, Jalisco México -0-
18090 27433-0- Guadalajara, Jalisco México -0-
18091 27426Av. Naciones Unidas # 6875, Fracc. Vista del Tule Zapopan, Jalisco México -0-
18091 27428Av. Naciones Unidas # 6895, Fracc. Vista del Tule Zapopan, Jalisco México -0-
18092 27423Av. Balam Kanché Mza. 30, Lote 002, Condominio Playa Car Fase II Playa del Carmen, Quintana Roo 77710 México -0-
18092 27424Carretera Cancún-Tulum, Playacar, Solidaridad Playa del Carmen, Quintana Roo 77717 México -0-
18092 27425Avenida 50 Playa del Carmen, Quintana Roo México -0-

18093 27394Alberta No. 2166, Colomos Providencia Guadalajara, Jalisco 44660 México -0-
18093 27395Albino Aranda # 3525, Colonia Rinconada Santa Rita Guadalajara, Jalisco México -0-
18094 27430Avenida Fco I Madero 643, Colonia Guadalajara Centro Guadalajara, Jalisco 44100 México -0-
18095 27431-0- Guadalajara, Jalisco México -0-
18097 27353Calle Ricardo Palma 2814, Colonia Prados Providencia Guadalajara, Jalisco México -0-
18097 29774Calle 12 de Diciembre #480, Colonia Chapalita Zapopan, Jalisco México -0-
18107 27363Sendero De Los Olmos 110 Zapopan, Jalisco 45129 México -0-
18107 273644850 ch de la Cote-Saint-Luc Montreal, Quebec H3W 2H2 Canadá -0-
18107 29773Calle 12 de Diciembre #480, Colonia Chapalita Zapopan, Jalisco México -0-
18108 27366Calle Alberta No. 2166, Fraccionamiento Los Colomos Guadalajara, Jalisco México -0-
18108 27367Av. Balam Kanché Mza. 30, Lote 002, Condominio Playa Car Fase II Playa del Carmen, Quintana Roo 77710 México -0-
18108 29775Calle 12 de Diciembre #480, Colonia Chapalita Zapopan, Jalisco México -0-
18127 27383Blvd. Puerta de Hierro # 5210, Piso 8-C, Puerta de Hierro Zapopan, Jalisco 45116 México -0-
18127 27384Calle Aldama 548, Interior 3 Tepatitlán de Morelos, Jalisco México -0-
18127 27385Calle Guadalupe 676, Fraccionamiento Guadalupe Tepatitlán de Morelos, Jalisco México -0-
18127 27386Guayaquil numero 2600, Colonia Providencia Guadalajara, Jalisco México -0-
18128 27448Playon de Mismaloya s/n, La Cruz de Loreto Tomatlán, Jalisco 48460 México -0-
18128 27450 Blvd. Puerta de Hierro # 5210, Piso 8, Col. Puerta de Hierro Zapopan, Jalisco 45116 México -0-
18129 27457Boulevard Puerta de Hierro # 5210 8C, Col. Puerta de Hierro Zapopan, Jalisco 45116 México -0-
18130 2745816 de Septiembre No. 21, Col. Manuel Ávila Camacho Naucalpan, Edo. de México. México -0-
18130 29811C. Sao Paulo No. 2435, Providencia Guadalajara, Jalisco México -0-
18131 27460 Blvd. Puerta de Hierro No. 5210, Puerta de Hierro Zapopan, Jalisco 45116 México -0-
18132 27392Asuncion 747 Inter 301 Guadalajara, Jalisco 44660 México -0-
18132 27393Calle 16 de Septiembre No. 21, Gral Manuel Avila Camacho Naucalpan, Estado de México 53910 México -0-
18133 27435Al-Karrada, Región de Babilonia - Distrito 929, Calle 21, Hogar 46 Bagdad Irak -0-
18133 27436P.O. Box 28360 Dubái Emiratos Árabes Unidos -0-
18133 27437P.O. Box 911399 Ammán 11191 Jordania -0-
18134 27434P.O. Box 16111 Zona Comercial de Ras al Khaimah Emiratos Árabes Unidos -0-
18135 27398-0- -0- -0-
18150 27429-0- -0- -0-

18151 27440-0- -0- -0-
18152 27441-0- -0- -0-
18153 27442-0- -0- -0-
18154 27443-0- -0- -0-
18155 27444-0- -0- -0-
18156 27445-0- -0- -0-
18157 27446-0- -0- -0-
18158 27447-0- -0- -0-
18159 27453Pedro Moreno 1421, Col. Americana Guadalajara, Jalisco 44160 México -0-
18159 27454Playon de Mismaloya s/n, La Cruz de Loreto Tomatlán, Jalisco 48460 México -0-
18207 27503Algazaer Street Lattakia Siria -0-
18208 27505BP 220 Latakia Siria -0-
18208 27506 Apartado postal 220 Lattakia Siria -0-
18208 27507Bagdad Street Lattakia Siria -0-
18209 27509Al Mina Street Tartous Siria -0-
18209 27510 Apartado Postal 86 Tartous Siria -0-
18210 27512BP 28, calle Bur Sa'id Latakia Siria -0-
18210 27513BP 225, Yarmouk Street Latakia Siria -0-
18210 27514BP 915, calle al-Mina Tartous Siria -0-
18210 27515BP 730, Calle Argentina Damasco Siria -0-
18210 27516Port Road Lattakia Siria -0-
18211 27518Port Said Street, PO Box 28 Lattakia Siria -0-
18211 27519Port Street, PO Box 3 Tartous Siria -0-
18211 27520 Joul Jammal Street, PO Box 28 Banias Siria -0-
18211 27521Brasil Street, PO Box 12477 Damasco Siria -0-
18212 27523Al Jazaeer Street, Farid Hanna Bldg, 8th Fl., PO Box 1731 Latakia Siria -0-
18212 27524Calle Al Mina Tartous Siria -0-
18213 27525-0- -0- -0-
18215 27527-0-
-0- -0-
18216 27528-0- -0- -0-
18218 27531-0- -0- -0-
18219 27533Edificio del Grupo Al-Inmaa, Nueva Autopista del Aeropuerto Beirut, Líbano -0-
18220 27535 Planta baja, edificio Inmaa, nueva autopista del aeropuerto Beirut, Líbano -0-
18220 27536Autopista del aeropuerto, Bir Hassan Beirut Líbano -0-
18220 27537Aljadriya Bagdad Irak -0-
18220 27538Aljazzar Road Basora Irak -0-
18220 27539 Calle Al-Jaza'ir, 'Omán Barrio Basora Irak -0-
18221 27541 Planta baja, edificio Al Rabieh, nueva autopista del aeropuerto Beirut, Líbano -0-
18222 27543Hadeth Kafaat, Hadi Nasrallah Highway Baabda Líbano -0-
18223 27544-0- -0- -0-
18224 27545-0- -0- -0-
18225 27547-0- Wau, Estado de Bahr El Ghazal Occidental Sudán del Sur -0-
18225 27548-0- Estado de Unidad Sudán del Sur -0-
18226 27550-0- Estado de Jonglei Sudán del Sur -0-
18247 27603-0- Australia -0-
18247 27604-0- Canadá -0-
18247 27606-0- Pakistán -0-

18247 27607-0- Emiratos Árabes Unidos -0-
18247 27609-0- Reino Unido -0-
18247 27610-0- Estados Unidos -0-
18249 27614Lote No. 41, Aeropuerto Zona Franca Damasco Siria -0-
18250 27616Oficina No. 2206, Piso 22, Jafza View 19, Sheikh Zayed Road Además de Jafza View 18, Jebel Ali Free Zone Authority Dubái Emiratos Árabes Unidos -0-
18250 27849Suite 13, primer piso, Oliaji Trade Centre, Francis Rachel Street Victoria, Mahe Seychelles -0-
18268 2762612 Terraplén de Krasnopresnenskaya Moscú 123610 Rusia -0-
18272 27635nab. Krasnopresnenskaya d. 12 Moscú 123610 Rusia -0-
18273 27639 Nab. Presnenskaya D. 10, pom II komn 8-59 Moscú 123112 Rusia -0-
18281 27658ul. Bryanskaya D. 5 y 4 pom. I kom 25 Moscú 121059 Rusia -0-
18286 27668d. 7 filas. Una calle. Mashi Poryvaevoi Moscú 107078 Rusia -0-
18287 27670d. 9 prospekt Akademika Sakharova Moscú 107996 Rusia -0-
18287 52533Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11 Moscú 101000 Rusia -0-
18288 27672d. 10 ul. Vozdvizhenka Moscú 125009 Rusia -0-
18288 52531Calle. Dolgorukovskaya, 7, Novoslobodskaya Moscú 127006 Rusia -0-
18291 2767929 Avenida Pobeditelei. Minsk 220004 Bielorrusia -0-
18291 52523Myasnikova, 32 Minsk 220050 Bielorrusia -0-
18293 2768312, calle Shevchenko Kiev 01001 Ucrania -0-
18295 27686Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central Hong Kong China -0-
18299 27696Rue Place du Lac 2, 1204 Ginebra Suiza -0-
18302 27701-0- -0- -0-
18303 27702-0- -0- -0-
18304 27704Tullimiehentie 4-6 Vantaa 01530 Finlandia -0-
18304 27705Chemin des Papillons 4 Ginebra/Cointrin 1216 Suiza -0-
18305 27707-0- Bucarest Rumania -0-
18305 27708-0- San Petersburgo Rusia -0-
18305 27709-0- Espoo Finlandia -0-
18305 27710Kannelkatu 8 Lappeenranta 53100 Finlandia -0-
18305 27711PL 148 Lappeenranta 53101 Finlandia -0-
18306 27713Ukonvaaja 2 A Espoo 02130 Finlandia -0-
18307 27714-0-
-0- -0-
18308 27719De Castro Street 24, Akara Building, Wickhams Cay 1 Road Town, Tortola Islas Vírgenes, Británicas -0-
18308 27795-0- Nicosia Chipre -0-
18309 2771812 Esperidon Street, 4.º piso Nicosia 1087 Chipre -0-
18310 27721Beregovaya, calle 6, apartamento 25 Moscú 125367 Rusia -0-
18311 27723Tanskarlantie 9 Jorvas 02420 Finlandia -0-
18313 27727-0- Londres Reino Unido -0-
18314 27728-0- -0- -0-
18315 27730Roosevelt Street 3 Yalta, Crimea 98600 Ucrania -0-
18315 277315, calle Roosevelt. Yalta, Crimea 98600 Ucrania -0-
18315 277325 Roosevelt Street Yalta, Crimea 98600 Ucrania -0-
18316 27733-0- -0- -0-
18317 277358 Promyshlennaya str. Izhevsk 426063 Rusia -0-

18318 277373 Deryabin Proezd Izhevsk, República de Udmurtia 426006 Rusia -0-
18319 27739Tselimbernaya Street 16 Kerch, Crimea 98307 Ucrania -0-
18319 2774016 Calle Tselibernaya Kerch, Crimea 98307 Ucrania -0-
18320 27742Plaza de los Marineros 1 Evpatoria, Crimea 97416 Ucrania -0-
18320 277431, Moryakov Sq Yevpatoriya, Crimea 97408 Ucrania -0-
18320 277441 Plaza Moryakov. Eupatoria, Crimea 97416 Ucrania -0-
18320 27824-0- Ucrania -0-
18320 278251 Moryakov Sq Eupatoria, Crimea 97416 Ucrania -0-
18321 2774614 Gorky Street Theodosia 98100 Ucrania -0-
18321 2774714, calle Gorki. Feodosia, Crimea 98100 Ucrania -0-
18321 27748Gorky Street 11 Feodosia, Crimea 98100 Ucrania -0-
18322 277513 Place Nakhimova Sebastopol 99011 Ucrania -0-
18322 277525, plaza Nakhimova Sebastopol, Crimea 99011 Ucrania -0-
18322 27754Nahimova Square 5 Sebastopol, Crimea 99011 Ucrania -0-
18323 27753-0- -0- -0-
18325 27760Bohdan Khmelnytsky Avenue, Edificio 102, Distrito Voroshilovsky Donetsk, Óblast de Donetsk 83015 Ucrania -0-
18328 27764c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli Estambul 34384 Turquía -0-
18328 27765Ataturk Mahallesi Gulay Sokak, No. 12/3, Atasehir Estambul Turquía -0-
18328 27766No. 18 D. 1 Kemankes Mah. Necatibey Cad., Akce Sok., Karakoy Estambul Turquía -0-
18328 27767-0- Sierra Leona -0-
18328 27768Avenida Norte Enrique Geenzeier El Cangrejo Panamá 0834-1082 Panamá -0-
18329 27770-0- Beirut Líbano -0-
18329 27771Nakhle Center, Número de propiedad: 295/24, Baabda, Furn Chebbak Líbano -0-
18330 27773-0- Turquía -0-
18331 27775-0- Turquía -0-
18332 27777-0- Turquía -0-
18333 27779-0- Turquía -0-
18334 27781c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli Estambul 34384 Turquía -0-
18334 27782Trust Company Complex, Ajeltake Road, Isla Ajeltake Majuro Islas Marshall -0-
18335 27784c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli Estambul 34384 Turquía -0-
18335 27785Trust Company Complex, Ajeltake Road, Isla Ajeltake Majuro Islas Marshall -0-
18336 27786-0- -0- -0-
18337 27787-0- -0- -0-
18338 27788-0- -0- -0-
18339 27789-0- -0- -0-
18340 27790-0- -0- -0-
18341 27791-0-
-0- -0-
18342 27792-0- -0- -0-
18343 27794P.O. Box 556 Charlestown San Cristóbal y Nieves -0-
18344 27797-0- -0- -0-

18345 2779936-02 A, Suntec Tower, 9, Temasek Boulevard Singapur 038989 Singapur -0-
18345 278009 Temasek Boulevard, 36-02A Singapur 038989 Singapur -0-
18345 27801-0- Ciudad de Panamá Panamá -0-
18345 27803PO Box 957, Offshore Incorporations Centre Road Town, Tortola Islas Vírgenes, Británicas -0-
18346 27802-0- -0- -0-
18347 27843-0- -0- -0-
18348 50187-0- Siria -0-
18348 50188-0- Líbano -0-
18349 27846Harat Hurayk Líbano -0-
18349 27847Ozai Líbano -0-
18349 27848Edificio Al-Firdaws, calle Al-'Arid, Haret Hreik Líbano -0-
18349 47421-0- Damasco Siria -0-
18367 27863Calle Alberta No. 2166, Col. Los Colomos Guadalajara, Jalisco CP 44660 México -0-
18367 27864Antioquia 2123-B, Col. Los Colomos Guadalajara, Jalisco México -0-
18368 27866-0- Guadalajara, Jalisco México -0-
18369 27868Km 5.4 Carretera Tapalpa - San Gabriel Tapalpa, Jalisco 49340 México -0-
18370 27870Av. Francisco Villa 1329 Planta Alta, Residencial Fluvial Vallarta Puerto Vallarta, Jalisco México -0-
18370 27871Av. Gral. Eulogio Parra 3200 Esq. Aztecas, Plaza Entorno Margarita L. 22 Piso 2, Col. Monraz Guadalajara, Jalisco México -0-
18371 27873Antioquia # 2123-B, Col. Los Colomos Guadalajara, Jalisco 44660 México -0-
18372 28840-0- Colombia -0-
18413 28318Avenida Bogotá 3007, Colonia Circunvalación Américas Guadalajara, Jalisco CP 44630 México -0-
18427 27945-0- Mbaiki, Prefectura de Lobaye República Centroafricana -0-
18427 27946-0- Bimbo, Prefectura de Ombella-Mpoko República Centroafricana -0-
18428 27948-0- Boda, Prefectura de Lobaye República Centroafricana -0-
18429 27950-0- Bria, Prefectura de Haute-Kotto República Centroafricana -0-
18429 27951-0- Birao, Prefectura de Vakaga República Centroafricana -0-
18429 27952-0- Darfur Sudán -0-
18430 27954BP 333 Bangui República Centroafricana -0-
18431 27956Hoveniersstraat 30, Box 145 Amberes 2018 Bélgica -0-
18447 27984-0- Argelia -0-
18527 28063-0- Gaza Palestina -0-
18528 28065-0- Gaza Palestina -0-
18529 28067-0- Gaza Palestina -0-
18530 28068-0- -0- -0-
18531 28073-0- Arabia Saudita -0-
18533 28122-0- Reino Unido -0-
18535 28079P.O. Box 8800 Jeddah 21492 Arabia Saudita -0-
18535 28080Al Rawdah Jeddah 21492 Arabia Saudita -0-
18535 28081Pr. Amir Sultan Street, Khalidiya Business Center, 3er piso, Khalidiya Jeddah 21492 Arabia Saudita -0-

18535 28082Ar Rawdah Quarter, cerca de la mezquita An Nuwaysir Jeddah Arabia Saudita -0-
18535 28083Ar Rawdah Quarter, Cerca de la Mezquita Mujib Al Maddah Jeddah Arabia Saudita -0-
18536 28085P.O. Box 8800 Jeddah 21492 Arabia Saudita -0-
18536 28086504 y 7102, edificio Ibrahim Shakir, Hail Street Rowais, cerca de Caravan Center Jeddah 21492 Arabia Saudita -0-
18536 28087Pr. Amir Sultan Street, Khalidiya Business Center, 3er piso, Khalidiya Jeddah Arabia Saudita -0-
18536 28088-0- Riad 14213 Arabia Saudita -0-
18536 28089-0- Dammam Arabia Saudita -0-
18536 28090-0- Al Kharaj Arabia Saudita -0-
18536 28091-0- Qasim Arabia Saudita -0-
18536 28092-0- Jartum Sudán -0-
18539 28107P.O. Box 116348 Dubái Emiratos Árabes Unidos -0-
18539 28108Cerca del hotel Florida, edificio de Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira Dubai Emiratos Árabes Unidos -0-
18539 28109Sikhat Al Khail Road Dubái Emiratos Árabes Unidos -0-
18547 28124-0- Warawar, Condado de Aweil, Norte de Bahr el-Ghazal Sudán del Sur -0-
18547 28125-0- Juba Sudán del Sur -0-
18547 28126-0- Kampala Uganda -0-
18547 28127-0- Addis Abeba Etiopía -0-
18547 28128P.O. Box 73699 Nairobi 00200 Kenia -0-
18552 28134-0- -0- -0-
18553 2813635 St. Abd al-Aziz al-Sud, al-Manial El Cairo Egipto -0-
18554 28169-0- Rusia -0-
18555 28138-0- -0- -0-
18556 28173-0- Siria -0-
18557 28171-0- Vietnam -0-
18558 28170-0- Vietnam -0-
18559 28172-0- Siria -0-
18568 28150-0- Pyongyang Corea del Norte -0-
18570 28152-0- -0- -0-
18571 28153-0- -0- -0-
18572 28155Calle 49 AA 99 EE 58 Medellín, Antioquia Colombia -0-
18588 28190-0- Yemen -0-
18589 28191-0- -0- -0-
18590 28193-0- -0- -0-
18591 28194-0- -0- -0-
18592 28195-0- -0- -0-
18593 28196-0- -0- -0-
18594 28197-0- -0- -0-
18595 28199-0- High Wycombe, Buckinghamshire Reino Unido -0-
18596 28200-0- -0- -0-
18600 28209-0- -0- -0-
18601 28210-0- -0- -0-
18602 28211-0- -0- -0-
18603 28212-0- -0- -0-
18617 28253-0- -0- -0-
18619 28256-0- -0- -0-

18620 28258Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Subdistrito de Setu, Distrito de Pamulang Tangerang Selatan, Provincia de Banten Indonesia -0-
18621 28259-0- -0- -0-
18628 28272-0- Bello, Antioquia Colombia -0-
18629 28274-0- Raqqa Siria -0-
18630 28277-0- Siria -0-
18631 28279-0- Indonesia -0-
18632 28281-0- Siria -0-
18633 28283-0- Yemen -0-
18634 28285-0- Siria -0-
18635 28288-0- Siria -0-
18636 28290-0- Daguestán Rusia -0-
18636 28291-0- Chechenia Rusia -0-
18636 28292-0- Ingushetia Rusia -0-
18636 28293-0- Kabardino-Balkaria Rusia -0-
18637 28295-0- Siria -0-
18640 28300-0- -0- -0-
18642 28311-0- Turquía -0-
18643 28313-0- Siria -0-
18644 28315-0- Región de Cabilia Argelia -0-
18645 28317-0- Siria -0-
18646 28319-0- -0- -0-
18647 28321-0- Afganistán -0-
18647 28322-0- Pakistán -0-
18648 28334-0- -0- -0-
18650 28336-0- -0- -0-
18651 28339-0- Siria -0-
18652 28340-0- -0- -0-
18654 28346Ulitsa Mukhina, Edificio 3 Yalta, Crimea 298063 Ucrania -0-
18654 28347Sebastopolskaya 4 Yalta, Crimea Ucrania -0-
18655 28348-0- -0- -0-
18656 28349-0- -0- -0-
18657 28350-0- -0- -0-
18658 28351-0- -0- -0-
18659 28352-0- -0- -0-
18660 28353-0- -0- -0-
18661 28355No. 3 Jardín Fangcao, Distrito de Longjiang Nanjing, Jiangsu 210038 China -0-
18661 28356Des Voeux Road Hong Kong -0-
18661 28357No. 2, Grupo Zhongxin, Pueblo Yanshanhe, Ciudad Yangmiao Yangzhou, Jiangsu 210038 China -0-
18661 28358Edificio Goldencard, No. 83 Suojing Road Nanjing, Jiangsu 210000 China -0-
18661 28359334 Te Atatu Road, Te Atatu Sur de Auckland Nueva Zelanda -0-
18668 28369-0- -0- -0-
18669 28371d.19 st. Vavilova Moscú 117997 Rusia -0-
18688 28390Pashtunabad Quetta Pakistán -0-
18708 2841046 Molodezhnaya St. Odintsovo, Región de Moscú 143002 Rusia -0-
18709 28412Asentamiento de trabajadores de Novoivanovskoe Odintsovo, región de Moscú 143026 Rusia -0-

18709 284136 Vorobievskoe shosse Moscú 119285 Rusia -0-
18710 5254426 ul. Pravdy Moscú 125124 Rusia -0-
18714 284266 Mulyavina Boulevard Minsk 220005 Bielorrusia -0-
18715 2842846 Calle Volodymyrska Kiev 01601 Ucrania -0-
18715 5251646 Vladimirskaya St Kiev 01601 Ucrania -0-
18716 28430Schwarzenbergplatz 3 Viena 1010 Austria -0-
18721 2844414, calle Moskovskaya Minsk 220007 Bielorrusia -0-
18722 2844646 Ul, Nalbandyan Ereván 375010 Armenia -0-
18723 2844928 Calle Timiryazev Almaty 050040 Kazajstán -0-
18724 2845138 Avenida Khatai. Distrito de Nasimi Bakú AZ 1008 Azerbaiyán -0-
18724 2845260, Samed Vurgun str Baku 1022 Azerbaiyán -0-
18725 2845422, Rua da Missao Luanda Angola -0-
18726 2845614, calle G. Chanturia Tbilisi 0114 Georgia -0-
18729 2846212 Presnenskaya nab. Moscú 123100 Rusia -0-
18729 524924 Lesnoy Pereulok 4, Capital Plaza Moscú 125047 Rusia -0-
18729 52493Habitación 410, Stolyarniy Pereulok 3, bld 34 Moscú 123022 Rusia -0-
18730 28464d. 52 calles. 1 nab.Kosmodamianskaya Moscú 115054 Rusia -0-
18731 28466Habitación 47, oficina XIV, 8 Brestskaya Street Moscú 125047 Rusia -0-
18731 52496d. 35 calles. 1, Prospect Leningradski Moscú 125284 Rusia -0-
18733 28470d. 52 calles. 1 nab.Kosmodamianskaya Moscú 115054 Rusia -0-
18734 28472d. 43 calles. 1 ul. Vorontsovskaya Moscú 109147 Rusia -0-
18735 59944d. 10 etazh 7 (BLOQUE A), Naberezhnaya Presnenskaya Moscú 123112 Rusia -0-
18736 2847635 Calle Myasnitskaya Moscú 101000 Rusia -0-
18737 2847823, calle Pravdy Moscú 125040 Rusia -0-
18739 28482Per. 2-I Volkonskii, D. 10 Moscú 127473 Rusia -0-
18739 28483ul. Vorontsovskaya, D. 43, Str.1 Moscú 109147 Rusia -0-
18740 59943d. 35 calles. 1 Etazh 5, Pomeshch. Yo, Kom. 129, Prospekt Leningradski Moscú 125284 Rusia -0-
18741 28487d.14 shosse Entuziastov Moscú 111024 Rusia -0-
18741 54752Habitación 12, habitación IB, planta baja, 32 Leninsky Ave Moscú Rusia -0-
18743 28491d. 24 calles. 2 ul. Novoslobodskaya Moscú 127055 Rusia -0-
18743 5252412 B. Savvinsky Lane, edificio 9, piso 1, oficina 1, sala 1 Moscú 119435 Rusia -0-
18744 28493d. 29/16 por. Sivtsev Vrazhek Moscú 119002 Rusia -0-
18748 2850119 Vavilova St. Moscú 117997 Rusia -0-
18749 28503d. 31 gul. Shabolovka Moscú 115162 Rusia -0-
18750 2850542 Calle Bolshaya Yakimanka, b. 1-2, oficina 209 Moscú 119049 Rusia -0-
18750 285067 ul. Pavlovskaya Moscú Rusia -0-
18750 525433 Calle Poklonnaya, edificio 1, piso 1, oficina 3 Moscú 121170 Rusia -0-
18751 2850842 Calle Bolshaya Yakimanka, b. 1-2, oficina 206 Moscú 119049 Rusia -0-
18751 525411 Calle Vasilisy Kozhinoy, edificio 1, piso 11, habitación 30 Moscú 121096 Rusia -0-

18753 28512Boulevard Konrad Adenauer 2 Luxemburgo 1115 Luxemburgo -0-
18753 5253214, rue Edward Steichen L-2540 Luxemburgo -0-
18769 2853321 calle. 1, bulvar Gogolevski Moscú 119019 Rusia -0-
18769 538857 Calle Kievskaya Moscú 121059 Rusia -0-
18770 2853512 Kosmonavta Volkova Moscú 127299 Rusia -0-
18770 56615Ul. Vereiskaya D. 29, str. 141 Moscú 121357 Rusia -0-
18772 28539d. 58 calles. 4 shosse Leningradskoe Moscú 125212 Rusia -0-
18772 53886Ul. Bolshaya Tatarskaya D. 35, calle 35. 5 Moscú 115184 Rusia -0-
18774 28544Ul. Bolshaya Tatarskaya D. 35, calle 35. 5 Moscú 115184 Rusia -0-
18779 56525176, Prospekt Mira Moscú 129366 Rusia -0-
18782 2856127 Stromynka ul. Moscú 107076 Rusia -0-
18784 52481bld.1, calle Polyanka Bolshaya. 50/1 Moscú 119180 Rusia -0-
18788 28576Turchaninov Pereulok D. 6, str. 2, de. 105 Moscú 119048 Rusia -0-
18820 28636Entrada 9, 12, Krasnopresnenskaya emb. Moscú 123610 Rusia -0-
18820 537861, ul. Bolshaya Pionerskaya Moscú 115054 Rusia -0-
18821 28639Naciones Unidas Numero 6885-22, Colonia Jardines del Tule Zapopan, Jalisco México -0-
18822 28641-0- Zapopan, Jalisco México -0-
18823 28643Dr. José María Vértiz 646, Col. Narvarte México, DF 03010 México -0-
18824 28645-0- Guadalajara, Jalisco México -0-
18825 28647-0- Guadalajara, Jalisco México -0-
18826 28649Av. Américas 1501, Piso 20 Punto Sao Paulo, Col. Providencia Guadalajara, Jalisco CP 44630 México -0-
18826 28650Jose Maria Coss 1522-B, Col. Miraflores Guadalajara, Jalisco CP 44260 México -0-
18828 28670Sao Paulo 2435 Guadalajara, Jalisco 44630 México -0-
18828 28671Carretera A Barra De Navidad Tomatlán, Jalisco 48460 México -0-
18828 29589Playon de Mismaloya S/N Cruz de Loreto Tomatlán Costalegre, Jalisco CP 48460 México -0-
18848 28799-0- Birmania -0-
18868 287106, calle. Mira, Massandra Yalta 98600 Ucrania -0-
18868 287116, Mira str., Massandra Yalta, Crimea 98650 Ucrania -0-
18868 28712Calle Mira, h. 6, Massandra Yalta, Crimea 98600 Ucrania -0-
18868 287136, calle Myra, Massandra Crimea 98650 Ucrania -0-
18888 28730 Brote. 9vul. Chapaeva S.Viline, Bakhchysaraisky RN, Crimea 98433 Ucrania -0-
18888 288559 Calle Chapayeva. Vilino, Región de Bakhchisaray, Crimea 98433 Ucrania -0-
18888 288569 Calle Chapayeva. Vilino, distrito de Bakhchisarayski 98433 Ucrania -0-
18888 288579, calle Chapaeva. Vilino, Región de Bakhchisaray, Crimea 98433 Ucrania -0-
18928 28770 Edificio Bou Ghannam, Calle Azhar, Kobbe Doha Aramoun, Aaley Líbano -0-
18928 28771 Edificio Labico, Azhar Street Aramoun, Aaley Líbano -0-

18929 28773 Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang Guangzhou China -0-
18929 28774Habitación 1501 (340), 15/F, Centro SPA, 53-55 Lockhart Road Wan Chai Hong Kong -0-
18929 28775 Habitación 1501 (340), Lockhart Wan Chai Hong Kong -0-
18930 28777Suite 15A, edificio Mingshang GE Shenganghao Yuan, Bao An Nan Road, distrito de Luohu Shenzhen, Guangdong China -0-
18930 287781/F, edificio Bei Fang, Shennan Zhong Road Shenzhen, Guangdong China -0-
18930 28779Piso/Habitación 1610, Torre Nan Fung, 173 Des Voeux Road Central Hong Kong -0-
18930 28780Cherri Building, Main Street, Beer Al Salasel Kherbet Selem, Nabatieh Líbano -0-
18931 28782 Sala B, 5/F, Edificio 2, Guilong Jiayuan Gui Yuan North Road, Oficina de Guiyuan Neighborhood St, Distrito de Luohu Shenzhen, Guangdong China -0-
18931 2878315.o piso, edificio Ming Shang Ge, calle Bao'an, área de Luo Hu Shenzhen, Guangdong China -0-
18931 28784 Piso/Habitación 1610, Torre Nan Fung, 173 Des Voeux Road Central Hong Kong -0-
18932 28786Edificio propio, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa Beirut Líbano -0-
18932 28787 Edificio Jaafar, Calle Mazraa Beirut Líbano -0-
18932 28788Edificio Jaafar, calle Mseytbi Beirut Líbano -0-
18932 28789 Edificio Jaafar, Calle Salim Slam Beirut Líbano -0-
18932 28790 Edificio Jishi, Calle Salim Slam Beirut Líbano -0-
18932 28791 Edificio propio, Main Street Kfar Kila Líbano -0-
18932 41140 Mazraa, Salim Slam St., Borj Al Salam Bldg. Beirut Líbano -0-
18933 28793P.O. Box 14-5728, Edificio Jishi, Calle Salim Slam, Mazraa Beirut Líbano -0-
18933 28794P.O. Box 14-5728, edificio Borj al Salam, calle Salim Slam Beirut, Líbano -0-
18933 28795 Edificio Jaafar, Calle Mazraa Beirut Líbano -0-
18933 28796 Edificio Jaafar, calle Moseitbi Beirut Líbano -0-
18933 28797 Edificio Jaafar, Calle Salim Slam, Mazraa Beirut Líbano -0-
18933 28798 Edificio Jishi, Calle Mazraa Beirut Líbano -0-
18939 28808-0- Panamá -0-
18940 28809-0- -0- -0-
18941 28810-0- -0- -0-
18942 28811-0- -0- -0-
18943 28812-0- -0- -0-
18944 28813-0- -0- -0-
18950 28825Enrique A. Jimenez y Calle 16, Zona Libre de Colon Colon Panama -0-
18951 28827Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt, Zona Libre de Colón Colón Panamá -0-
18951 28828Torre Generali, Piso 11 y 12, Calle 54 Este y Avenida Samuel Lewis Panamá Panamá -0-
18951 29531-0- Colombia -0-
18951 29533-0- Guatemala -0-
18951 29534-0- Belice -0-
18951 29535-0- Costa Rica -0-
18951 29536-0- El Salvador -0-

18951 29538-0-
México -0-
18951 29539-0- Bolivia -0-
18951 29540-0- Honduras -0-
18951 29541-0- Nicaragua -0-
18951 29542-0- Uruguay -0-
18952 28830Pueblo Nuevo Calle 22 Edificio La Galera Local 8 Panamá
Panamá -0-
18953 28832Tonghung-dong, Chung-guyok Pyongyang Corea del Norte -0-
18953 28833Tonghung-dong, Distrito Central Pyongyang Corea del Norte
-0-
18954 28835Tonghung-dong, Chung-guyok Pyongyang Corea del Norte -0-
18954 28836 Tonghung-dong, Distrito Central Corea, Norte -0-
18955 28838Ryukkyo 1-dong, Pyongchon-guyok Pyongyang Corea del Norte
-0-
18955 28839102 Ryuggyo 1-dong, Distrito de Pyongchon Pyongyang Corea
del Norte -0-
18956 28843-0- Sinaloa México -0-
18957 31769P 112 Genaro Estrada, Sinaloa México -0-
18958 33027-0- México -0-
18959 31807-0- México -0-
18960 28849Calle 10 Sin Numero Localidad Genaro Estrada, Sinaloa
México -0-
18961 28850Pgt Oreanda, Dom 12 Yalta, Crimea 298658 Ucrania -0-
18961 28851Resort Nizhnyaya Oreanda Oreanda, Yalta 08655 Región:
Crimea -0-
18961 28993Oreanda - 12 Yalta 298658 Región: Crimea -0-
18962 28853d. 15 filas. 2 ul. Novy Arbat Moscú 119019 Rusia -0-
18963 28858-0- Turquía -0-
18963 28859-0- Siria -0-
18964 288621 Shaliapin Street, Novy Svet Village Sudak, Crimea 98032
Ucrania -0-
18964 28863Bud. 1 vul. Shalyapina Smt, Novy Svit Sudak, Crimea 98032
Ucrania -0-
18964 288641 Calle Shalyapina. Novy Svet Sudak 98032 Ucrania -0-
18965 288665, calle Aeroflotskaya Simferopol, Crimea 95024 Ucrania -
0-
18966 28868Bud. 40 vul. Zaliznychna, Smt Azovske Dzhankoisky RN,
Crimea 96178 Ucrania -0-
18966 2886940 Ferrocarril St. Azov, distrito de Dzhankoy 96178
Ucrania -0-
18966 2887040 Calle Zeleznodorozhnaya. Azov, Jankoysky District
96178 Ucrania -0-
18969 31802La Playita Sinaloa, Sinaloa México -0-
18970 31805-0- México -0-
18971 31844-0- México -0-
18988 28893-0- -0- -0-
18989 28894-0- -0- -0-
18990 28895-0- -0- -0-
18991 28897118 Calle Anexartisias, 2.º piso, apto/oficina 202
Limassol Chipre -0-
18992 28899118 Calle Anexartisias, Suite 202 Limassol 3040 Chipre -
0-
18992 2890014 Gubkina Street Moscú, Región de Moscú 117312 Rusia -0-
18993 289021 Logothetou Lemesos 4043 Chipre -0-

18994 28904Esquina de Eyre Street y Hutson Street, Blake Building, No. 302 Ciudad de Belice Belice -0-
18995 28906per. Maly Karetny, d. 11-13, calle. 1 Moscú 127051 Rusia -0-
18996 28907-0- -0- -0-
18997 28909Edificio Al Horani, calle Abdullah Ben Omer Damasco Siria -0-
18997 28910Suite 351, 10 Great Russell Street Londres WC1B 3BQ Reino Unido -0-
19008 28929-0- -0- -0-
19028 28950D. 35 Prospekt Gubkina Omsk, Omskaya Oblast 664035 Rusia -0-
19029 34139-0- Moscú Rusia -0-
19029 34140-0- Donetsk Ucrania -0-
19030 28952-0- -0- -0-
19031 28954Ozerkovskaya Naberezhnaya 12 Moscú 115184 Rusia -0-
19031 28955Ulitsa Sebastopolskaya 13 Simferopol 295011 Ucrania -0-
19032 28957Ulitsa Mira 34 Krasnodar 350063 Rusia -0-
19032 28958Ulitsa Bolshaya Morskaya 23 Sebastopol, Crimea 299011 Ucrania -0-
19032 28959Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6 Simferopol, Crimea 295000 Ucrania -0-
19033 28961Ulitsa Bratyev Orlovykh 1a Rybinsk, Óblast de Yaroslavskaya 152903 Rusia -0-
19033 28962Ulitsa Suvorova 39A Sebastopol, Crimea 299011 Ucrania -0-
19033 28963Pereulok Pionerskiy 5 Simferopol, Crimea 295011 Ucrania -0-
19034 2896518a Calle Brestska Sebastopol, Crimea 99001 Ucrania -0-
19034 2896618/A Ulitsa Brestskaya Sebastopol, Crimea 299001 Ucrania -0-
19035 28967-0- -0- -0-
19036 28969Ulitsa Semenovskaya B, D. 32, str. 1 Moscú 107023 Rusia -0-
19037 28971Ulitsa Bolshaya Semenovskaya, D. 32, str. 1 Moscú 107023 Rusia -0-
19038 28973 Ter. Aeropuerto Sheremetyevo Khimki, Óblast de Moscovskaya 141400 Rusia -0-
19040 2897645 Ulitsa Elektrolesovskaya Volgogrado, Óblast de Volgogrado 400011 Rusia -0-
19041 28977-0- -0- -0-
19043 28980Karl X Gustafs Gata 51 Helsingborg 252 40 Suecia -0-
19044 28982Calle 53a Este Panamá -0-
19045 28984Rue du Conseil-General 20 Ginebra 1204 Suiza -0-
19045 28985-0- Tortola Islas Vírgenes, Británicas -0-
19046 28987Boulevard Royal 25/B 2449 Luxemburgo -0-
19047 28990-0- Tortola Islas Vírgenes, Británicas -0-
19048 28992115 Spyrou Kyprianou Avenue Limassol 3077 Chipre -0-
19053 29001-0- -0- -0-
19099 29055-0- -0- -0-
19100 29057-0- Vakaga República Centroafricana -0-
19100 29058-0- Alto Kotto República Centroafricana -0-
19100 29059-0- Basse-Kotto República Centroafricana -0-
19100 29060-0- Alto Mbomou República Centroafricana -0-
19100 29061-0- Mbomou República Centroafricana -0-

19100 29063-0- Alto Uolo Congo, República Democrática del -0-
19100 29064-0- Bas-Uolo Congo, República Democrática del -0-
19100 29529-0- Región: Kafia Kingi -0-
19128 29110-0- Bangui República Centroafricana -0-
19129 29112-0- Bangui República Centroafricana -0-
19130 29113-0- -0- -0-
19133 29252-0- Cuernavaca, Morelos México -0-
19134 29955-0- México -0-
19135 29253-0- Cuernavaca, Morelos México -0-
19136 29202Sn Francisco 471, Santa Ana Zicatecoyan Tlatlaya, Estado de México CP 51571 México -0-
19138 29251-0- Xochitepec, Morelos México -0-
19139 29255-0- Cuernavaca, Morelos México -0-
19140 29953-0- México -0-
19141 29254-0- México -0-
19142 29954-0- México -0-
19144 29131Calle 15 Y Avenida Roosevelt Zona Libre de Colón Panamá -0-
19144 29132PO Box 3294 Ciudad de Panamá Panamá -0-
19146 29137-0- Panamá -0-
19147 29139-0- Panamá -0-
19149 29143-0- Panamá -0-
19150 29145-0- Panamá -0-
19151 29147-0- Panamá -0-
19155 29155-0- Panamá -0-
19156 29157-0- Panamá -0-
19157 29159-0- Panamá -0-
19158 29161-0- Panamá -0-
19159 29163-0- Panamá -0-
19161 29167-0- Panamá -0-
19162 29169-0- Panamá -0-
19165 29175-0- Panamá -0-
19167 29179-0- Panamá -0-
19168 29181-0- Panamá -0-
19170 29185-0- Panamá -0-
19172 29189-0- Panamá -0-
19174 29193-0- Panamá -0-
19175 29195-0- Panamá -0-
19176 29197-0- Panamá -0-
19178 29201-0- Panamá -0-
19179 29204Calle 16 y Ave. Roosevelt Edif. Vida Panamá, Zona Libre Colón Panamá -0-
19179 29205P.O. Casilla No. 1578, Zona Libre Colón Panamá -0-
19180 29207-0- Panamá -0-
19182 29211-0- Panamá -0-
19183 29213-0- Panamá -0-
19184 29215-0- Panamá -0-
19186 29219-0- Panamá -0-
19187 29221-0- Panamá -0-
19188 29223-0- Panamá -0-
19190 29227-0- Panamá -0-
19193 29233-0- Panamá -0-
19194 29235-0- Panamá -0-
19195 29236-0- -0- -0-

19198 29242-0- Panamá -0-
19199 29244-0- Panamá -0-
19202 29250-0- Panamá -0-
19228 29317-0- Irán -0-
19229 29318-0- Irán -0-
19230 29319-0- Irán -0-
19231 31369-0- México -0-
19232 31372-0- México -0-
19233 31370-0- México -0-
19234 31371-0- México -0-
19237 29320-0- Irán -0-
19249 29333Tienda T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road Wanchai Hong Kong -0-
19250 29336-0- -0- -0-
19251 29338-0- -0- -0-
19252 29339-0- -0- -0-
19253 293413.er piso, oficina n.° 306, Al Dana Centre, Al Maktoum Street Deira Dubai Emiratos Árabes Unidos -0-
19253 29342P.O. Box 41967 Dubái Emiratos Árabes Unidos -0-
19254 293443.er piso, oficina n.° 306, Al Dana Centre, Al Maktoum Street, junto al Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira Dubai, Emiratos Árabes Unidos -0-
19254 29345P.O. Box 33634 Dubái Emiratos Árabes Unidos -0-
19268 29349-0- -0- -0-
19272 29356-0- -0- -0-
19273 29357-0- -0- -0-
19274 29378Ghobeiry Center, Mcarrafieh Beirut Líbano -0-
19274 29379Verdun 732 Center, 17th Floor, Verdun, Rachid Karameh Street Beirut Líbano -0-
19274 29380Al-Ahlam, 4.º piso, Embassies Street, Bir Hassan Beirut Líbano -0-
19276 29361Piso 17, Edificio Verdun 732, Calle Rachid Karameh, Verdun Beirut Líbano -0-
19276 29362Verdun 732 Centro, Rachid Karame Street Beirut Líbano -0-
19276 29363P.O. Box 113-5333 Beirut Líbano -0-
19308 29383-0- Panamá -0-
19328 29409-0- -0- -0-
19348 29431-0- Afganistán -0-
19388 29469-0- -0- -0-
19389 29490-0- -0- -0-
19390 294733.er piso, edificio Gulf, bloque B, calle Hafez Al Asad, autopista del aeropuerto, Bir Hassan Beirut Líbano -0-
19390 29489Edificio Golfo, 3er piso, Hafiz Al Asad Autostrade Ghobeiri, Baabda Líbano -0-
19391 29509Cantón Cambio Chanmico, Calle Vieja, Casa #66 San Juan Opico, La Libertad El Salvador -0-
19408 29511Pje. 6, Casa 11 Soyapango, San Salvador El Salvador -0-
19428 29549-0- -0- -0-
19429 29551-0- Tanzania -0-
19429 29552-0- Sudáfrica -0-
19448 29569-0- -0- -0-
19449 29570-0- -0- -0-
19450 29571-0- -0- -0-
19488 29668-0- Corea del Norte -0-
19489 29611-0- Pyongyang Corea del Norte -0-

19490 29613-0- Pyongyang Corea del Norte -0-
19491 29615-0- Corea del Norte -0-
19492 29617-0- Pyongyang Corea del Norte -0-
19493 29619Haeun 2-Dong, Pyongchon District Pyongyang Corea del Norte -0-
19494 29665-0- Corea del Norte -0-
19496 29663-0- Corea del Norte -0-
19497 29662-0- Corea del Norte -0-
19498 29650-0- Corea del Norte -0-
19499 29649-0- Corea del Norte -0-
19508 29630-0- Pyongyang Corea del Norte -0-
19509 29632-0- Pyongyang Corea del Norte -0-
19528 29652-0- Pyongyang Corea del Norte -0-
19529 29653-0- -0- -0-
19530 29655-0- Corea del Norte -0-
19531 29656-0- -0- -0-
19532 29658-0- Egipto -0-
19533 29666-0- Egipto -0-
19534 29661-0- Corea del Norte -0-
19535 33028C 14 S/N, Loc Genaro Estrada Sinaloa, Sinaloa 81960 México -0-
19536 31846-0- México -0-
19569 29714Room 502, 90, Ponghak-dong, Pyongchon-guyok Pyongyang Corea del Norte -0-
19570 29715-0- -0- -0-
19571 29717Otan-dong, Chung-guyok Pyongyang Corea del Norte -0-
19572 29718-0- -0- -0-
19573 29719-0- -0- -0-
19574 29721108, Pongnam-dong, Pyongchon-guyok Pyongyang Corea, Norte -0-
19575 29722-0- -0- -0-
19576 29725Tonghung-dong, Chung-guyok Pyongyang Corea del Norte -0-
19577 29724-0- -0- -0-
19578 29726-0- -0- -0-
19579 29728Tonghung-dong, Chung-guyok Pyongyang Corea del Norte -0-
19580 29730Kinmaul-dong, Moranbong-guyok Pyongyang Corea del Norte -0-
19581 29732Room 402, 90, Sochon-dong, Sosong-guyok Pyongyang Corea del Norte -0-
19582 29733-0- -0- -0-
19583 29736Kinmaul-dong, Moranbong-guyok Pyongyang Corea del Norte -0-
19584 29735-0- -0- -0-
19585 29737-0- -0- -0-
19586 29739Moranbong Distrito Pyongyang Corea del Norte -0-
19586 29740Namp'o Branch Namp'o, Provincia de P'yo'ngan del Sur Corea, Norte -0-
19586 29741Hungnam Branch Hungnam, Provincia de Hamgyong del Sur Corea, Norte -0-
19586 29742 Sucursal de Chongjin, Distrito de Songphyong Chongjin, Provincia de Hamgyong del Norte Corea, Norte -0-
19586 29743Haeju Branch Haeju, Provincia de Hwanghae del Sur Corea, Norte -0-
19586 29744Songnim Branch Songnim, Provincia de Hwanghae del Norte Corea, Norte -0-

19586 29745Wonsan Branch Wonsan, Provincia de Kangwon Corea, Norte -0-
19586 29746Rason Branch Rason, Provincia de Hamgyong del Norte Corea, Norte -0-
19587 29748-0- Wonsan, Kangwon-do Corea del Norte -0-
19588 29749-0- -0- -0-
19589 29750-0- -0- -0-
19590 29751-0- -0- -0-
19591 29752-0- -0- -0-
19592 29753-0- -0- -0-
19593 29754-0- -0- -0-
19594 29755-0- -0- -0-
19595 29756-0- -0- -0-
19596 29757-0- -0- -0-
19597 29758-0- -0- -0-
19598 29759-0- -0- -0-
19599 29760-0- -0- -0-
19600 29761-0- -0- -0-
19609 29777-0- Egipto -0-
19610 29779-0- Siria -0-
19611 29782-0- Corea del Norte -0-
19611 45349-0- Rusia -0-
19612 29784-0- Corea del Norte -0-
19613 29786-0- Corea del Norte -0-
19613 45340-0- Rusia -0-
19629 29794-0- Corea del Norte -0-
19630 29796-0- Corea del Norte -0-
19653 2984315 Calle Gazovikov, bl. 1, raión Razvilka Leninski, Moskovskaya obl. 142717 Rusia -0-
19653 63717Sevas topolskaya St. 1A Ukhta, República de Komi Rusia -0-
19669 29854Banimalik Jeddah Arabia Saudita -0-
19669 29855T 3814774 Parque Buraidah Arabia Saudita -0-
19671 29865 Región de Takal Peshawar Pakistán -0-
19679 29898Inqilab Road, Village Chamkani Peshawar, Khyber Pakhtunkhwa 25001 Pakistán -0-
19680 29876Casa 6B, Calle 40, Sector F-10/4 Islamabad Pakistán -0-
19680 29891-0- Peshawar Pakistán -0-
19682 29884Casa A, Calle 40, Sector F-10/4 Islamabad Pakistán -0-
19682 29885 Oficina central de RWO, Casa B, Calle 40, Sector F-10/4 Islamabad Pakistán -0-
19682 29886Jamiah Asma Lil Banaat, Nueva Oficina de Nadra Lakki Marwat Pakistán -0-
19682 29887Cerca de la mezquita Mahdi Imami Bohamri, Sam Kano Moor Peshawar Pakistán -0-
19682 29888-0- Peshawar Pakistán -0-
19689 29903 Piso #R9, Nauman Grand Sati, Gulistan Johar, Bloque 17, Karachi Sharqi Provincia de Karachi, Sindh Pakistán -0-
19709 2991550 St. Leonards Road Bexhill on Sea, East Sussex Reino Unido -0-
19709 2991674 High Street Battle, East Sussex Reino Unido -0-
19710 29918The Retreat, St. Mary's Lane Bexhill on Sea Reino Unido -0-
19711 29920Office CI-l3l7Q, Zona Franca de Ajman Ajman Emiratos Árabes Unidos -0-

19712 2992250 St. Leonards Road Bexhill on Sea, East Sussex Reino Unido -0-
19713 29924Hayselden Manor, Sissinghurst Cranbrook, Kent TN172A Reino Unido -0-
19714 29926P.O. Box 5480 Fujairah Emiratos Árabes Unidos -0-
19715 29928-0- Irán -0-
19716 29930c/o SHIG, Damavand Tehran Highway, PO Box 16595-159 Teherán Irán -0-
19729 29933-0- -0- -0-
19730 30235108 Torre Al Safa, Sheikh Zayed Road, PO Box 181176 Dubai Emiratos Árabes Unidos -0-
19730 30577PO BOX 181176, Al Souk Al Kabir Rd, Ben Daghen Building 6 Dubái Emiratos Árabes Unidos -0-
19730 30578108 Al Safa Tower Trade Center, First Land No 23, PO Box No 181176 Dubai Emiratos Árabes Unidos -0-
19730 30590 Gobierno. Del edificio de bienes raíces de Dubai. Bur, Main, PO Box 3162 Dubái Emiratos Árabes Unidos -0-
19731 30596No. 1004 Dummy Deyar Developer Bldg., PO Box 203253 Dubai Emiratos Árabes Unidos -0-
19731 31509P.O. Box 41792, Office No. 1004 Deyaar Developer Building, Business Bay Dubai Emiratos Árabes Unidos -0-
19731 31511P.O. Box 282158 Dubái Emiratos Árabes Unidos -0-
19731 31513P.O. Box 46584, Sheikh Zayed Road Dubái Emiratos Árabes Unidos -0-
19732 30356Al Qasimiya Street 25022 Sharjah Emiratos Árabes Unidos -0-
19732 30600 Ofc. 413, Al Jumma Bldg., Naif Rd., Deira Dubái Emiratos Árabes Unidos -0-
19733 30247P.O. Box 89103 Dubái Emiratos Árabes Unidos -0-
19733 30249P.O. Box 16524, Al Ain Abu Dhabi Emiratos Árabes Unidos -0-
19733 30602Rm. 413, Jumma Bldg., Naif Rd., Deira Dubái Emiratos Árabes Unidos -0-
19734 30250P.O. Box 40553 Dubái Emiratos Árabes Unidos -0-
19734 30251P.O. Box 39807 Dubái Emiratos Árabes Unidos -0-
19734 30604Flat No. 405 Rahim Al Badri Bldg., Naif Road, Deira Dubai Emiratos Árabes Unidos -0-
19769 29994Kaser Ahmet Street, Ras Al Sayah District Misurata Libia -0-
19789 30014-0- Corea del Norte -0-
19790 30016-0- Corea del Norte -0-
19791 30035-0- Corea del Norte -0-
19792 30034-0- Corea del Norte -0-
19793 30033-0- Corea del Norte -0-
19809 30157-0- Kuwait -0-
19811 30056-0- Hawali, Gobernación de Hawali Kuwait -0-
19829 30073-0- -0- -0-
19849 30113-0- -0- -0-
19850 30158-0-
Yemen -0-
19869 30114-0- -0- -0-
19889 30134-0- Provincias de Hijaz y Asir, región de Najd Arabia Saudita -0-
19889 30135-0- Kuwait -0-
19890 30137-0- Libia -0-

19891 30139-0- Gobernación de Al-Bayda Yemen -0-
19891 30140-0- Sana, Gobernación de Sana Yemen -0-
19892 30142-0- Yemen -0-
19909 31353-0- Colombia -0-
19909 31354-0- México -0-
19910 31345-0- Colombia -0-
19910 31389-0- México -0-
19911 31346-0- Colombia -0-
19912 31347-0- Colombia -0-
19912 31348-0- México -0-
19929 30160-0- Región: Kafia Kingi -0-
19929 30867-0- República Centroafricana -0-
19930 30162-0- Región: Kafia Kingi -0-
19931 31351-0- Colombia -0-
19931 31352-0- México -0-
19932 31349-0- Colombia -0-
19932 31350-0- México -0-
19936 30169Transversal 72 No. 16 - 11, Glorieta de Milán Manizales, Caldas Colombia -0-
19936 30170Carrera 18 No. 30 - 65 Manizales, Caldas Colombia -0-
19936 30171Calle 161 No. 91A - 53 Bogotá, Cundinamarca Colombia -0-
19936 30172-0- Medellín, Antioquia Colombia -0-
19936 30173-0- Dosquebradas, Risaralda Colombia -0-
19937 30175Carrera 18 No. 30 - 65 Manizales, Caldas Colombia -0-
19937 30176Transversal 72 No. 16 - 11, Glorieta de Milán Manizales, Caldas Colombia -0-
19938 30178P.H. Plaza 2000, Piso 11, Urbanizacion Marbella Ciudad de Panamá Panamá -0-
19939 30180Costa de Este, PH Sevilla, Torre 1, apartamento 43B Ciudad de Panamá Panamá -0-
19940 30182-0- Ciudad de Panamá Panamá -0-
19941 30184-0- Ciudad de Panamá Panamá -0-
19949 30194-0- Afganistán -0-
19950 30196-0- Darra Adam Khel Pakistán -0-
19950 30197-0- Aurakzai Pakistán -0-
19950 30198-0- Khyber Pakistán -0-
19950 30199-0- Peshawar Pakistán -0-
19950 30200-0- Kohat Pakistán -0-
19950 30201-0- Hangu Pakistán -0-
19969 30214Apt 411 y 412, Juma Al Majid Bldg, Tower B, Al Nadha Sharjah Emiratos Árabes Unidos -0-
19969 30218107 Kings Road, Old Trafford Manchester, Lancashire M16 9WY Reino Unido -0-
19970 30220Casa No D-85 Bloque 5, Clifton Karachi Pakistán -0-
19972 30225 Oficina nº 412, Edificio Abdul Ahmed Al Zarouni, Deira Dubai Emiratos Árabes Unidos -0-
19973 30227Casa #D-85, Bloque-5, Clifton Karachi Pakistán -0-
19974 302295th Floor, Emerald Tower, G-19, Block-5, Clifton Road, Clifton Karachi Pakistán -0-
19975 30231S.f. Unidad #5, Hub River Road, SITIO Karachi Pakistán -0-
19991 Bloque 30269D-85, Clifton Karachi Pakistán -0-
19991 30271Tercer piso, Ático, Osma Terrace PECHS, Piso No 9/1, Bloque 2 Karachi Pakistán -0-

19994 30275D-31, Bloque 5, Clifton
Karachi Pakistán -0-
19994 30276-0- Dubái Emiratos Árabes Unidos -0-
20010 30314Valle de Yarmouk Provincia de Daraa Siria -0-
20029 303356 Calle Barklaya, edif. 5 Moscú 121087 Rusia -0-
20029 30336d. 6 filas. 5, st. Barklaya Moscú 121087 Rusia -0-
20030 30338d. 10 corporaciones. 3 ul. Neverovskogo Moscú 121170
Rusia -0-
20050 30357-0- -0- -0-
20069 30373-0- -0- -0-
20089 30375P.O. Box 16111, Ras Al Khaimah Emiratos Árabes Unidos -0-
20090 30377Rawda Street Damasco Siria -0-
20090 30378Al Rawdah Damasco Siria -0-
20109 30487Priv Linda Vista 3986, Fracc El Soler Tijuana, BC 22110
México -0-
20110 31549-0- México -0-
20111 30495-0- México -0-
20112 30496-0- México -0-
20113 30531-0- México -0-
20116 30583-0- México -0-
20118 30403-0- Corea del Norte -0-
20119 30607-0- México -0-
20120 30437-0- Corea del Norte -0-
20121 30438-0- Corea del Norte -0-
20122 31550-0- México -0-
20123 30410-0- Corea del Norte -0-
20124 30412-0- Corea del Norte -0-
20125 30414-0- Corea del Norte -0-
20126 30416-0- Corea del Norte -0-
20127 30418-0- Corea del Norte -0-
20129 30434-0- Corea del Norte -0-
20130 30436-0- Corea del Norte -0-
20131 30488C. Jose Vasconcelos 556, Col. Colinas De La Normal
Guadalajara, Jalisco México -0-
20131 30489Efraín González Luna 2481 Guadalajara, Jalisco 44140
México -0-
20131 30807Efraín González Luna 302 Guadalajara, Jalisco CP 44200
México -0-
20133 30441-0- -0- -0-
20134 30442-0- -0- -0-
20137 30445-0- -0- -0-
20138 30446-0- -0- -0-
20139 30447-0- -0- -0-
20140 30448-0- -0- -0-
20149 30949Pasaje Ismael Pozo 159, Torres De San Borja Lima Perú -0-
20152 32667-0- Colombia -0-
20156 32669-0- Colombia -0-
20157 30465-0- Corea del Norte -0-
20159 30468-0- Afganistán -0-
20159 30469-0- Pakistán -0-
20159 30470-0- Bangladesh -0-
20160 30472-0- Afganistán -0-
20160 30473-0- Pakistán -0-
20160 30474-0- Bangladesh -0-
20199 305094 Tankistov Street Kerch, Crimea 98310 Ucrania -0-

20200 305111 Calle Desantnikov
Feodosia, Crimea 98176 Ucrania -0-
20201 3078812, proyezd Mashinostroiteley Severodvinsk,
Arkhangelskaya Oblast 164509 Rusia -0-
20201 3078913 Geroyev Sevastopolya Street Sebastopol, Crimea 99001
Ucrania -0-
20202 30515Planta óptica estatal de Feodosia, 11 Moskovskaya Street
Feodosia, Crimea 98100 Ucrania -0-
20203 3051733 G, Vakulenchuk Street Sebastopol, Crimea 99053 Ucrania
-0-
20205 32671Calle 8 B 65 191, Of. 519 Medellín, Antioquia Colombia -
0-
20205 32672La Granja La Primavera, Km. 13 Vía Angelópolis-Municipio
Amaga Antioquia Colombia -0-
20205 32673Granja Terranova, Vía Caracoli-Municipio de San Roque
Antioquia Colombia -0-
20206 32674Calle 8 B No. 65 191, Oficina 519 Medellín, Antioquia
Colombia -0-
20207 32675Calle 8 B 65 191, Of. 519 Medellín, Antioquia Colombia -
0-
20208 32676Calle 35 85 B 40 Medellín, Antioquia Colombia -0-
20208 32677Calle 8B No. 65-191, Ofc. 519 Medellín, Antioquia
Colombia -0-
20209 32678Calle 8 B 65 191, Of. 519 Medellín, Antioquia Colombia -
0-
20210 305263 Avenida Revolución Anapa, Krasnodar 353440 Rusia -0-
20211 30528Furkasovskiy Lane, edificio 6 Moscú 101000 Rusia -0-
20211 3052913 Calle Demidova Sebastopol, Crimea Ucrania -0-
20211 3053010 Calle Vokzalnaya Sebastopol, Crimea Ucrania -0-
20219 30548 Aeropuerto de Damasco Zona Franca Damasco Siria -0-
20219 30554Al Maktoum Street, Building MM Office # 7, Deira Dubai
Emiratos Árabes Unidos -0-
20222 30552Villa 43A, al Syniar Street, Jumeirah 3, PO Box 127074
Dubái Emiratos Árabes Unidos -0-
20223 30555Zona industrial de caucho, ciudad de Shaling, distrito de
Yuhong Shenyang 110144 China -0-
20223 30556No. 5-1, Shenxi Sandong Road, Área de Desarrollo de
Tecnología Económica Shenyang, Liaoning 110002 China -0-
20224 30558Yuhong Distrito Shenyang China -0-
20225 30571-0- Irán -0-
20226 30572-0- Irán -0-
20227 30573-0- Irán -0-
20239 30569Akharkho Street,11 Katyr-Yurt, distrito de Ackhoy-
Martanovskiy, República de Chechenia Rusia -0-
20240 30570-0- -0- -0-
20241 30574-0- -0- -0-
20242 30576-0- -0- -0-
20243 30579-0- -0- -0-
20244 30580-0- -0- -0-
20245 30581-0- -0- -0-
20246 30584-0- Damasco Siria -0-
20247 30586Anexartisias, 118, Piso 1, Piso 101 Limassol 3040 Chipre
-0-
20248 30588P.O. Box 556, Main Street Charlestown San Cristóbal y
Nieves -0-

20250 31842-0- Venezuela -0-
20251 31843-0- Caracas Venezuela -0-
20252 30615Av. Venezuela con Calle Mohedano, Torre JWM, piso 4, Oficina 4, El Rosal Caracas Venezuela -0-
20253 30617Ph Ocean Business Plaza (Torre Banesco) Plaza Marbella, Piso 24, Oficina 24-08, Calle Aquilino de la Guardia y Calle 47 (Zona Bancaria) Panamá -0-
20253 32786-0- Barbados -0-
20254 30619Av. Guaicaipuro, con Calle Urdaneta, Edificio San Marco, piso 9, Ofic. 9-2, Chacao Caracas Venezuela -0-
20255 30621Av. Principal, Manzana 26, Cto. Empres. Piacoa, piso 1, Ofic. 4, Zona En. Los Pinos Puerto Ordaz, Estado Bolívar Venezuela -0-
20256 30623Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de Banavih), El Rosal Caracas Venezuela -0-
20257 306251a Transversal, Parcela 304-26-06, Zona Industrial Los Pinos Puerto Ordaz, Estado Bolívar Venezuela -0-
20258 30628281 Waterfront Drive Road Town, Tortola Islas Vírgenes, Británicas -0-
20259 306307 Welbeck Street Londres W1G 9YE Reino Unido -0-
20260 306321425 Brickell Ave 63-F Miami, FL 33131 Estados Unidos -0-
20261 306341425 Brickell Avenue Unidad 46B Miami, FL 33131 Estados Unidos -0-
20262 306361425 Brickell Avenue 64E
Miami, FL 33131 Estados Unidos -0-
20263 3063880 SW 8th Street Suite 2000 Miami, FL 33130 Estados Unidos -0-
20264 3064180 SW 8th Street Suite 2000 Miami, FL 33130 Estados Unidos -0-
20272 56613-0- Rusia -0-
20273 30658-0- -0- -0-
20274 30659-0- -0- -0-
20275 30660-0- -0- -0-
20276 30661-0- -0- -0-
20277 30662-0- -0- -0-
20278 30663-0- -0- -0-
20279 30664-0- -0- -0-
20280 30665-0- -0- -0-
20281 30666-0- -0- -0-
20282 30667-0- -0- -0-
20283 53680ul. Injerto, d. 7 litros A g. Sankt-Peterburg 197022 Rusia -0-
20284 30672-0- Rusia -0-
20285 306747 Calle Yablochkova San Petersburgo 197198 Rusia -0-
20286 30676Calle Zastavskaya Edificio 22, Parte A San Petersburgo 196084 Rusia -0-
20287 30678Stroitelnaya Street, 34 pueblo de Kesova Gora, Óblast de Tver 171470 Rusia -0-
20288 30683Rakhmanovskiy carril, 4, edif. 1, Casa Morskoy Moscú 127994 Rusia -0-
20288 30684Dobroslobodskaya, 3 aC Basmanov Moscú 105066 Rusia -0-
20289 30686ul. Zoi Zhiltsovoy, d. 15, oficina 51 Simferopol, Crimea Ucrania -0-
20289 30687Vokzalnoye Highway 140 Kerch Ucrania -0-
20289 30688Anapskoye Highway 1 Temryuk Rusia -0-

20290 30690Rakhmanovskiy carril, 4, edif. 1, Casa Morskoy Moscú 127994 Rusia -0-
20290 47870prospekt Olimpiyskiy 14 Moscú 129090 Rusia -0-
20291 30692Dobroslobodskaya, 3 aC Basmanov Moscú 105066 Rusia -0-
20292 30694Rakhmanovskiy lane, 4, edif. 1, Casa Morskoy Moscú 127994 Rusia -0-
20293 30696Rakhmanovskiy carril, 4, edif. 1, Casa Morskoy Moscú 127994 Rusia -0-
20306 3073967, Lenin Avenue Balashikha, Región de Moscú 143907 Rusia -0-
20306 3074136 Lenina Prospekt Balashikha G. 143907 Rusia -0-
20359 30847-0- Bélgica -0-
20360 30829-0- Afganistán -0-
20360 30830-0- Agencia Tribal Mohmand Pakistán -0-
20360 30832-0- Agencia Tribal Bajaur Pakistán -0-
20360 30833-0- Agencia Tribal Khyber Pakistán -0-
20360 30834-0- Agencia Tribal Arakzai Pakistán -0-
20360 30836-0- Charsadda Pakistán -0-
20360 30837-0- Peshawar Pakistán -0-
20360 30839-0- Swat Pakistán -0-
20360 30848-0- Provincia de Punjab Pakistán -0-
20379 3088888-1 Shizuki Awaji-shi, Hyogo-ken Japón -0-
20380 3089026-4 Hanakuma-cho Chuo-ku Kobe-shi, Hyogo-ken 650-0013 Japón -0-
20381 3089326-14 Hanakuma-cho Chuo-ku Kobe-shi, Hyogo-ken Japón -0-
20382 30892-0- -0- -0-
20383 30894-0- -0- -0-
20419 30927-0- -0- -0-
20420 30928-0- -0- -0-
20439 30948-0- Puntlandia Somalia -0-
20440 31129-0-
Turquía -0-
20441 30952-0- Antakya, Hatay Turquía -0-
20520 31132 Sunan Distrito Pyongyang Corea del Norte -0-
20520 31133Swissotel, Hongkong-Macao Center, Dong Si Shi Tiao Li Jiao Qiao Beijing 10027 China -0-
20520 31134Chilbosan Hotel, No 81, Shyiwei Road, distrito de Heping Shenyang China -0-
20520 31136 Habitación 412, XinHui Bldg, No 1197 Rd Husong, Distrito SongJiang Shanghai China -0-
20520 31138Soon Vijai Conominun, Sala 208, Piso 2, New Petchburi Road, Khwaeng Bangkapi, Huai Khwang Bangkok 10310 Tailandia -0-
20520 31139Aeropuerto, 45, Portovaya Street Artyom, Primorski Krai 692760 Rusia -0-
20520 31140Mosfilimovskaya 72 Moscú 101000 Rusia -0-
20520 31141Friedrichstr 106B Berlín 10117 Alemania -0-
20520 3114220-114, Nivel 20, Menara Safuan, No.80, Jalan Ampang Kuala Lumpur 50450 Malasia -0-
20520 31143Oficina 10, segundo piso, complejo Mghateer 31, bloque 40, Al Farwaniyah Kuwait -0-
20521 31137-0- Siria -0-
20540 31149-0- -0- -0-
20541 31150-0- -0- -0-
20542 31151-0- -0- -0-
20543 31152-0- -0- -0-

20544 31153-0- -0- -0-
20545 31154-0- -0- -0-
20546 31155-0- -0- -0-
20547 31156-0- -0- -0-
20548 31157-0- -0- -0-
20549 31158-0- -0- -0-
20551 31160-0- -0- -0-
20552 31161-0- -0- -0-
20553 31162-0- -0- -0-
20554 31163-0- -0- -0-
20555 31164-0- -0- -0-
20556 31165-0- -0- -0-
20560 31170Center Mzannar, Main Street, segundo piso Baabda Líbano -0-
20560 31171Airport Road Beirut Líbano -0-
20560 31172 Calle 21, Sección 929, Área de Al Karrada Bagdad Irak -0-
20561 31173-0- -0- -0-
20562 31174-0- -0- -0-
20564 31178-0- Dandong China -0-
20565 31180-0- China -0-
20566 31182-0- China -0-
20567 31184-0- China -0-
20568 31186Haebangsan-dong, Distrito Central Pyongyang Corea, Norte -0-
20569 31188Yanggakdo International Hotel, RYUS Pyongyang Corea, Norte -0-
20570 31190-0- Rason Corea del Norte -0-
20571 31192Kumgang Bank Building, Jungsong-don Pyongyang Corea, Norte -0-
20572 31194 Koryo Bank Building, Pulgun Street Pyongyang Corea del Norte -0-
20573 31196Distrito Central Pyongyang Corea del Norte -0-
20574 31198-0- Corea del Norte -0-
20575 31199-0- -0- -0-
20576 31200-0- -0- -0-
20577 31201-0- -0- -0-
20578 31203-0- Pyongyang Corea del Norte -0-
20579 31205-0-
Pyongyang Corea del Norte -0-
20580 31207-0- Corea del Norte -0-
20581 31209Ulam Dong, Taedonggang District Pyongyang Corea, Norte -0-
20601 31233-0- Corea del Norte -0-
20602 31234-0- -0- -0-
20603 31236-0- Pyongyang Corea del Norte -0-
20604 31238-0- Corea del Norte -0-
20620 31250-0- Gobernación de Idlib Siria -0-
20620 31251-0- Gobernación de Hama Siria -0-
20700 31410-0- Alepo Siria -0-
20701 31412-0- China -0-
20720 31443-0- -0- -0-
20721 31444-0- -0- -0-
20780 31490-0- Siria -0-
20780 31491-0- Yemen -0-

20820 31572Sucursal de Al-Mukalla, Al-Kabas, cerca de la oficina de correos de Al-Mukalla Al-Mukalla, Hadhramout Yemen -0-
20820 31573Galam Street Taiz Yemen -0-
20820 315746 Calle Dr. Mostafa Abu Zahra, Naser El Cairo Egipto -0-
20820 31575-0- Ash Shihr, Hadramawt Yemen -0-
20820 31576-0- Qusayir, Hadramaut Yemen -0-
20820 31577-0- Hadhramout Yemen -0-
20820 31578-0- Adén Yemen -0-
20820 31579-0- Taix Yemen -0-
20820 31580-0- Abian Yemen -0-
20820 31581-0- Saná Yemen -0-
20820 31582-0- Hudidah Yemen -0-
20820 31583-0- Ibb Yemen -0-
20820 31584-0- Almhahra Yemen -0-
20820 31585-0- Albaidah Yemen -0-
20820 31586-0- Shabwa Yemen -0-
20820 31588-0- Lahej Yemen -0-
20820 31589-0- Suqatra Yemen -0-
20840 31591Mahal Al Mukalla Yemen -0-
20841 31593Jamal Street, debajo del Royal Hotel Taiz Yemen -0-
20841 31594-0- Mukalla Yemen -0-
20841 31609Al Hudaydah San'a' Street, J Dirham Salam, Hadramawt Yemen -0-
20841 31610Al Amqi Company, Al Makla Ash Shaykh Uthman, Hadramawt Yemen -0-
20841 31611Sayyiun, Suq As Sarrafin Sayun Yemen -0-
20841 31612Shabwat Ataq, Shabwah Yemen -0-
20841 31613Tarim, En la calle Tawahi Tarim Yemen -0-
20861 3278780 SW 8th Street, Suite 2000 Miami, FL 33130 Estados Unidos -0-
20880 31724-0- -0- -0-
20881 31651-0- Dar'a Siria -0-
20882 31653-0- Siria -0-
20883 31655-0- Al-Qalamun Siria -0-
20900 31670KM5 Bangui República Centroafricana -0-
20900 31671-0- Ndele, Prefectura de Bamingui-Bangoran República Centroafricana -0-
20901 31676Boy-Rabe Bangui República Centroafricana -0-
20902 34823-0- Colombia -0-
20903 34822-0- Colombia -0-
20904 34824-0- Colombia -0-
20905 34825-0- Colombia -0-
20920 56606-0- Rusia -0-
20921 58397-0- Ucrania -0-
20921 58399-0- Rusia -0-
20922 56605-0- Rusia -0-
20923 31712-0- -0- -0-
20924 31714-0- -0- -0-
20940 31715-0- -0- -0-
20941 31716-0- -0- -0-
20942 31717-0- -0- -0-
20943 31718-0- -0- -0-
20944 31719-0- -0- -0-
20945 31720-0- -0- -0-

20946 32495-0- Siria -0-
20947 32496-0- Siria -0-
20948 32489-0- Siria -0-
20949 32490-0- Siria -0-
20950 32491-0- Siria -0-
20951 32492-0- Siria -0-
20952 32493-0- Siria -0-
20953 32494-0- Siria -0-
20954 31731-0- Damasco Siria -0-
20955 31733-0- Damasco Siria -0-
20956 31735-0- Damasco Siria -0-
20957 31737-0- Damasco Siria -0-
20959 31739-0- -0- -0-
20960 31741-0- Damasco Siria -0-
20961 32497-0- Siria -0-
20962 31743-0- -0- -0-
20963 31744-0- -0- -0-
20964 31745-0- -0- -0-
20965 31746-0- -0- -0-
20966 31747-0- -0- -0-
20967 31748-0- -0- -0-
20968 31749-0- -0- -0-
20969 31751-0- -0- -0-
20980 31792-0- Distrito de Ash Shihr, Gobernación de Hadramawt Yemen -0-
20981 31791-0- Ciudad de Ash Shihr, Gobernación de Hadramawt Yemen -0-
20982 31793-0- -0- -0-
20994 31825-0- México -0-
20998 31833-0- Juba Sudán del Sur -0-
20999 31834-0- -0- -0-
21000 31836-0- Irak -0-
21000 31837-0- Siria -0-
21001 31839-0- Siria -0-
21002 31841-0- al Bab Siria -0-
21003 31869D. 13 Cuerpo. 2 LiteraA Prospekt Dunaiski San Petersburgo 196158 Rusia -0-
21003 3187113/2 Avenida Dunaisky
San Petersburgo 196158 Rusia -0-
21004 31873-0- Distrito de Al-Ghail, Gobernación de Al-Jawf Yemen -0-
21023 31888-0- Ciudad de México, Distrito Federal México -0-
21023 31889-0- México -0-
21023 31890-0- Guadalajara, Jalisco México -0-
21024 31892-0- Distrito Federal México -0-
21024 31893-0- Guadalajara, Jalisco México -0-
21024 31894Calle Piotr Tchaikovski 474, Col. Arcos de Guadalupe Zapopan, Jalisco 45030 México -0-
21024 31895Av. Sebastián Bach 5115, Col. Residencial La Estancia Zapopan, Jalisco México -0-
21024 31896Av. Chapalita 50, Col. Jardines Plaza del Sol Guadalajara, Jalisco México -0-
21024 31897Calle 72, Pánfilo Pérez, 750 Sector Libertad, Col. Blanco y Cuellar Guadalajara, Jalisco 44730 México -0-

21024 31898Calle Llamarada 193, Fracc. Residencial Sumiya Jiutepec, Morelos 62560 México -0-
21024 31899Zaragoza Sur 201, Col. Centro San Martín Texmelucan, Puebla 74000 México -0-
21026 31903C Playa Santiago 6041, Dep. 3, Rdcial Moctezuma PTE Zapopan, Jalisco 45050 México -0-
21027 31905-0- México -0-
21028 31907Mariano Abasolo 87, Autlán de Navarro Centro Autlán de Navarro, Jalisco 48900 México -0-
21028 31908Av. Fray Junípero Serra 843, Col. Alcalde Barranquitas Guadalajara, Jalisco 44270 México -0-
21028 33629Paulino Navarro 42, Col. Centro Casimiro Castillo, Jalisco 48930 México -0-
21029 31910-0- México -0-
21030 31912Av. Río Nilo 69, Col. Camichines Tonalá, Jalisco México -0-
21030 31913Calle Franz Schubert 5373, Fracc. La Estancia Zapopan, Jalisco México -0-
21030 31914Calle Lázaro Cárdenas 3050-A, Fracc. Residencial Loma Bonita Guadalajara, Jalisco 44570 México -0-
21030 31915Av. Lázaro Cárdenas 3050, Col. El Retiro Guadalajara, Jalisco 44280 México -0-
21030 31916Cholula 2514, Col. Hidalgo Ciudad Juárez, Chihuahua 32300 México -0-
21031 31918Av. Río Nilo 69, Col. Camichines Tonalá, Jalisco México -0-
21031 31919Franz Schubert 5373, Col. La Estancia Zapopan, Jalisco 45030 México -0-
21031 31920Franz Schubert 7373, Col. La Estancia Zapopan, Jalisco México -0-
21031 31921Economos 6617-35, Col. Rinconada del Parque Zapopan, Jalisco México -0-
21031 31922Mixcóatl 1371, Col. Ciudad del Sol Zapopan, Jalisco 45050 México -0-
21032 31924-0- México -0-
21033 31926Av. de las Americas 2000-607, Col. Vista del Country Guadalajara, Jalisco México -0-
21033 31927Av. Américas 2000-7, Col. Vistas del Country Guadalajara, Jalisco México -0-
21033 31928Jose Maria Vigil 2830, Col. Providencia Guadalajara, Jalisco México -0-
21033 31929Av. Américas 1417-A, Col. Providencia Guadalajara, Jalisco 44630 México -0-
21033 31930Av. Américas 1417-B, Col. Providencia Guadalajara, Jalisco 44630 México -0-
21033 31931Giovanni Papini 364-B, Col. Jardines de la Patria Zapopan, Jalisco 45110 México -0-
21033 31932Calle San Gonzalo 1970-43, Col. Santa Isabel Zapopan, Jalisco México -0-
21033 31933Los Cerezos 86, Coto 3, Col. Jardín Real Zapopan, Jalisco México -0-
21033 31934Paseo Puesta del Sol 4282-6, Col. Lomas Altas Zapopan, Jalisco 45110 México -0-
21034 31936Calle San Gonzalo 1970-43, Col. Santa Isabel Zapopan, Jalisco México -0-

21034 32827Av. Ramón Corona 4750 Int. L-2, Col. Jardín Real Zapopan, Jalisco México -0-
21034 32828Av. Ramón Corona 4750 Int. L-3, Col. Jardín Real Zapopan, Jalisco México -0-
21034 32829Av. Ramón Corona 4750 Int. L-6, Col. Jardín Real Zapopan, Jalisco México -0-
21034 32830Av. Ramón Corona 4750 Int. L-7, Col. Jardín Real Zapopan, Jalisco México -0-
21034 32831Av. Ramón Corona 4750 Int. L-8, Col. Jardín Real Zapopan, Jalisco México -0-
21035 31938C Eca Do Queiros 5522, Col. Vallarta Universidad Zapopan, Jalisco 45110 México -0-
21035 31939Privada Juan de la Barrera 1727, Col. Niños Héroes Guadalajara, Jalisco México -0-
21036 31941Calle Ramon Castellanos 1037-A, Col. San Isidro Guadalajara, Jalisco México -0-
21036 31942C Emilio Rabaza 2027, Col. Blanco y Cuellar Guadalajara, Jalisco 44730 México -0-
21038 31952D. 4 Litera A Pomeshchenie 69 ul. Kapitánskaya San Petersburgo 199397 Rusia -0-
21038 319534 Kapitanskaya Street, Unidad A, Oficina 69-N San Petersburgo 199397 Rusia -0-
21039 3195534 Calle Pavlenko Simferopol, República de Crimea 95006 Ucrania -0-
21040 3195728 Kirov Street Kerch, República de Crimea 98312 Ucrania -0-
21042 31960No. 100, carretera norte de Hengfeng Shanghai China -0-
21042 32808-0- Dezhou, Shandong China -0-
21048 3196720A, edificio comercial Kiu Fu, 300 Lockhart Road, Wan Chai Hong Kong Hong Kong -0-
21064 31990-0- Guadalajara, Jalisco México -0-
21065 31992Tchaikovsky 474, Col. Arcos de Guadalupe Zapopan, Jalisco México -0-
21065 31993Piotr Tchaikovski 474, Col. Arcos de Guadalupe Zapopan, Jalisco 45030 México -0-
21065 31994Av. Sebastián Bach 5115, Col. Residencial La Estancia Zapopan, Jalisco México -0-
21065 31995Av. Chapalita 50, Col. Jardines Plaza del Sol Guadalajara, Jalisco México -0-
21065 31996Cam 1, Col. San Patricio o Melaque San Patricio o Melaque, Jalisco 48980 México -0-
21067 32000Av. Ramón Corona 4750, Loc. 15, Col. Exhacienda de la Mora Zapopan, Jalisco 45138 México -0-
21067 32001Av. Ramón Corona 4750, Loc. 5 Zapopan, Jalisco 45138 México -0-
21067 32002Av. Ramón Corona 4750 Zapopan, Jalisco 45019 México -0-
21067 32003Tchaikovsky 474 Zapopan, Jalisco México -0-
21067 32004Piotr Tchaikovski 474, Col. Arcos de Guadalupe Zapopan, Jalisco 45030 México -0-
21067 32005Av. Sebastián Bach 5115, Col. Residencial La Estancia Zapopan, Jalisco México -0-
21067 32006Av. Chapalita 50, Col. Jardines Plaza del Sol Guadalajara, Jalisco México -0-
21067 32007Abraham González 1375, Col. Sector Libertad Zapopan, Jalisco México -0-

21070 32017Av. Moctezuma 4297, Col. Jardines del Sol Zapopan, Jalisco México -0-
21071 32019-0- Zapopan, Jalisco México -0-
21072 32021-0- Guadalajara, Jalisco México -0-
21073 32023-0- Guadalajara, Jalisco México -0-
21073 32024Av. Chapalita 50 Guadalajara, Jalisco México -0-
21073 32025Lázaro Cárdenas 2729 y Arboledas Guadalajara, Jalisco México -0-
21073 32026Mariano Otero 1499, Col. Verde Valle Guadalajara, Jalisco México -0-
21074 32028-0- Zapopan, Jalisco México -0-
21074 32029Av. Del Bajío S/N, Col. El Bajío Zapopan, Jalisco México -0-
21075 32031-0- Guadalajara, Jalisco México -0-
21076 32033-0- Guadalajara, Jalisco México -0-
21077 32035-0- Guadalajara, Jalisco México -0-
21077 32036Av. Adolfo López Mateos 525-C, Int. 9, Col. Ladrón de Guevara Guadalajara, Jalisco 44600 México -0-
21079 32040-0- Torreón, Coahuila México -0-
21079 32041-0- Guadalajara, Jalisco México -0-
21079 32042Juan Salvador Agraz 1179-13, Col. Moderna Guadalajara, Jalisco 44190 México -0-
21081 32046-0- Guadalajara, Jalisco México -0-
21081 32047Vidrio 2335-138, Col. Americana Guadalajara, Jalisco 44160 México -0-
21083 32050Av. Adolfo López Mateos 525-C, Int. 4, Col. Circunvalación Guevara Guadalajara, Jalisco 44680 México -0-
21084 32052-0- Guadalajara, Jalisco México -0-
21085 32054-0- Zapopan, Jalisco México -0-
21085 32055Cuitláhuac 435, Depto. 4 Zapopan, Jalisco 45050 México -0-
21085 32056Juan Sebastian Bach 5187, Col. Residencial La Estancia Zapopan, Jalisco México -0-
21086 32058-0- Guadalajara, Jalisco México -0-
21086 32059Nebulosa 2781, Col. Jardines del Bosque Guadalajara, Jalisco 44520 México -0-
21086 32060Nebulosa. 2781-14, Col. Jardines del Bosque Guadalajara, Jalisco 44520 México -0-
21088 32066Av. Adolfo López Mateos Sur 4527, Col. La Calma Zapopan, Jalisco 45070 México -0-
21089 32068-0- Zapopan, Jalisco México -0-
21090 32070-0-
Zapopan, Jalisco México -0-
21090 32071López Mateos Sur 4527, Col. La Calma Zapopan, Jalisco 45070 México -0-
21090 32072López Mateos Sur 4527, Col. Residencial Loma Bonita Zapopan, Jalisco 45086 México -0-
21090 32073López Mateos Sur 4527 Tlaquepaque, Jalisco 45070 México -0-
21091 32075-0- Guadalajara, Jalisco México -0-
21095 32091-0- Guadalajara, Jalisco México -0-
21095 32092Fernando de Alba 765-3, Col. Chapalita Guadalajara, Jalisco 44500 México -0-
21096 32094-0- Guadalajara, Jalisco México -0-

21096 32095KM 39 700 Carretera Jalostotitlan, San Julián San Miguel El Alto, Jalisco México -0-
21096 32096Carretera Jalostotitlan San Julián KM 39.70 San Miguel El Alto, Jalisco México -0-
21096 32097KM 1.5 Carretera San Julián a San Miguel El Alto San Julián, Jalisco 47140 México -0-
21098 32103-0- Guadalajara, Jalisco México -0-
21098 32104Paseo de la Arboleda 768-10, Col. Jardines del Bosque Guadalajara, Jalisco 44520 México -0-
21101 32115-0- Zapopan, Jalisco México -0-
21103 32120Av. Vallarta 1110, Col. Americana Guadalajara, Jalisco 44160 México -0-
21103 33628-0- Guadalajara, Jalisco México -0-
21104 32122-0- Guadalajara, Jalisco México -0-
21105 32125ul Mira 4 Novorossiysk, Krasnodarskiy kray 630024 Rusia -0-
21106 32126-0- Guadalajara, Jalisco México -0-
21106 32127Diagonal San Jorge 100 Guadalajara, Jalisco México -0-
21106 32128Av. Américas 1417-B, Col. Providencia 2A Sección Guadalajara, Jalisco 44630 México -0-
21107 32132º. Mashinostroitelnyj, 3 Rostov del Don 344090 Rusia -0-
21107 3213786/1 Temryuk, Krasnodar 353500 Rusia -0-
21110 32142ul Ventseka 1/97 Samara 443099 Rusia -0-
21113 32150prospekt Engelsa 30 San Petersburgo 194156 Rusia -0-
21114 32152-0- Guadalajara, Jalisco México -0-
21114 32153Av. Manuel J. Clouthier 1614, Col. Jardines de Guadalupe Zapopan, Jalisco México -0-
21115 32154-0- -0- -0-
21116 32156-0- Guadalajara, Jalisco México -0-
21116 32158Carr. San Julián KM 1.5, San Miguel El Alto San Julián, Jalisco 47170 México -0-
21118 32160-0- -0- -0-
21119 32163-0- Guadalajara, Jalisco México -0-
21121 32167-0- Guadalajara, Jalisco México -0-
21122 32169-0- Guadalajara, Jalisco México -0-
21123 32188-0- Siria -0-
21124 32190-0- Albu Kamal Siria -0-
21125 32192 Complejo Al-Kadhumi, al Harthia Bagdad Irak -0-
21125 32193al Calle Abbas Karbala Irak -0-
21143 3220824 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema Kinshasa 00243 Congo, República Democrática del -0-
21144 32210 Avenue du Rail 5, Ngaliema Kinshasa Congo, República Democrática del -0-
21164 32250-0- Moscú Rusia -0-
21165 32229-0- -0- -0-
21166 32248-0- Rusia -0-
21167 32249-0- Rusia -0-
21168 32251-0- Rusia -0-
21169 32247-0- Rusia -0-
21170 32252-0- Rusia -0-
21171 32253-0- Rusia -0-
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21184 32261-0-
Rusia -0-
21185 32262-0- Rusia -0-

21186 32260-0- Rusia -0-
21187 32372-0- Mauritania -0-
21188 32264-0- Rusia -0-
21203 32268-0- Libia -0-
21204 33196-0- Libia -0-
21206 32272Jurmana Damasco Siria -0-
21207 32274Jurmana Damasco Siria -0-
21208 32275-0- -0- -0-
21223 32287-0- -0- -0-
21224 32288-0- -0- -0-
21225 32289-0- -0- -0-
21226 32290-0- -0- -0-
21228 32292-0- -0- -0-
21229 32293-0- -0- -0-
21230 32294-0- -0- -0-
21243 32308Oficina central, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road Guangzhou 510000 China -0-
21243 32309Oficina de logística marítima, Suite 912, edificio Nan You, 142 Dongfeng Xi Road Guangzhou China -0-
21243 32310Oficina de logística aérea, Suite 419, edificio Nan You, 142 Dongfeng Xi Road Guangzhou China -0-
21243 32311 Almacén marino, área de Baiyun, ciudad de ShiJing, 20 Qingfeng Qinglong Road Guangzhou China -0-
21243 32312Zona Franca de Baramkeh Damasco Siria -0-
21243 32313Zona franca de Jebel Ali, WH # WF06 Jebel Ali Emiratos Árabes Unidos -0-
21243 32314Ras Al Khor Industrial 3, Almacén # 2 Al Aweer Emiratos Árabes Unidos -0-
21243 32315 Salida 19 Área de Al Manakh, WH # 364 Riad Arabia Saudita -0-
21244 32317Al Fardous Street Damasco Siria -0-
21244 32318Saadoon Street Bagdad Irak -0-
21244 323198 March Street Lattakia Siria -0-
21244 32320Hai Al Gharbi-Alraees Street Kamishli Siria -0-
21244 32321P.O. Box 1620 Tal-Kurdi, Adra Damasco Siria -0-
21245 32323Trabolsi Bldg, 2.º piso, carretera principal, Deir El Zahrani Nabatieh Líbano -0-
21246 32324-0- -0- -0-
21248 32327PO Box 11037 Damasco Siria -0-
21263 32348-0- Kinshasa Congo, República Democrática del -0-
21264 32351Nsele Kinshasa Congo, República Democrática del -0-
21264 32352Gombe Kinshasa Congo, República Democrática del -0-
21265 32648-0- Siria -0-
21266 32647-0- Siria -0-
21283 32368-0- Lahore Pakistán -0-
21284 32370-0- Karachi Pakistán -0-
21286 32373-0- -0- -0-
21287 32374-0- -0- -0-
21303 32388-0- Corea del Norte -0-
21304 32390-0- Corea del Norte -0-
21305 32392-0- Corea del Norte -0-
21306 32394-0- Corea del Norte -0-
21308 32407-0- Corea del Norte -0-
21323 32409-0- Corea del Norte -0-
21324 3241421 Karyakina St., Apartamento 205 Krasnodar Rusia -0-

21325 32411-0-
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21326 32413Lermontova Str., 120-101 Anapa Rusia -0-
21327 32416-0- Corea del Norte -0-
21328 32417-0- -0- -0-
21329 32418-0- -0- -0-
21330 32419-0- -0- -0-
21331 32420-0- -0- -0-
21332 32422Gzhatskaya 21 k2 San Petersburgo Rusia -0-
21332 3242321-2 Calle Gzhatskaya San Petersburgo Rusia -0-
21333 32425 Luzhnetskaya Embankment 2/4, Edificio 17, Oficina 444 Moscú 119270 Rusia -0-
21334 32427Prospekt Mira D 68, Str 1A Moscú 129110 Rusia -0-
21334 32428Dom 3, Lazurnaya Ulitsa, Solnechnogorskiy Raion Andreyevka, Región de Moscú 141551 Rusia -0-
21343 32448Khoroshevskoye Shosse 76, Khodinka Moscú Rusia -0-
21343 32449Ministerio de Defensa de la Federación Rusa, Frunzenskaya nab., 22/2 Moscú 119160 Rusia -0-
21344 32451Ulitsa Kuznetskiy Most, Dom 22 Moscú 107031 Rusia -0-
21344 32452Lubyanskaya Ploschad, Dom 2 Moscú 107031 Rusia -0-
21344 566661/3 Bolshaya Lubyanka St Moscú 107031 Rusia -0-
21363 32468-0- Ar Raqqah Siria -0-
21384 32571-0- Siria -0-
21384 32572-0- Irak -0-
21385 32506-0- Raqqa Siria -0-
21385 32507-0- Al-Shadadi, Provincia de Hasaka Siria -0-
21387 32502 Jamia Salfia, Airport Road Quetta Pakistán -0-
21387 32503Patel Road Quetta Pakistán -0-
21387 32505-0- Arabia Saudita -0-
21388 32509 Prisión Pasir Putih Isla Nusa Kambangan Indonesia -0-
21389 32511-0- Siria -0-
21389 32512-0- Irak -0-
21390 32519 Saidabad Pajagi Road Peshawar Pakistán -0-
21391 32520P.O. Box 1202, Badhi Road, Chamkani Peshawar 25000 Pakistán -0-
21391 3252181-E/A, Old Bara Road, Ciudad Universitaria Peshawar 25000 Pakistán -0-
21391 32522P.O. Box 769, Ciudad Universitaria Peshawar Pakistán -0-
21391 3252345 D/3, Old Jamrud Road, Ciudad Universitaria Peshawar 25000 Pakistán -0-
21391 32524Shahen Town, Casa 46, cerca del aeropuerto Peshawar Pakistán -0-
21391 32525-0- Jalalabad, Nangarhar Afganistán -0-
21391 32526 Upper Chatter Near Water Supply Muzaffarabad, Azad Jammu y Cachemira Pakistán -0-
21392 32517 Saeedabad, Pagi Road Peshawar Pakistán -0-
21392 32518Saeedabad, Pachagi Road Peshawar Pakistán -0-
21403 32529-0- Líbano -0-
21404 32528-0- -0- -0-
21405 32531-0- Indonesia -0-
21406 32573-0- Irán -0-
21424 32550Sham Algadida OTip Box Damasco 11037 Siria -0-
21443 32568-0- Corea del Norte -0-
21444 32570-0- Corea del Norte -0-
21463 32575-0- Irán -0-

21465 32580-0- República Srpska Bosnia y Herzegovina -0-
21523 32688Av. Naciones Unidas 6875 LB17-1 Zapopan, Jalisco México -0-
21524 32690Av. Chapultepec No. 15, Piso 16-A Of. 1, Colonia Ladrón de Guevara Guadalajara, Jalisco México -0-
21543 32707-0-
-0- -0-
21544 32708-0- -0- -0-
21545 32710 Unidad 5, tercer piso, calle 15, avenida Bokharest Teherán Irán -0-
21546 32712Unidad Siete, Cuarto Piso, Número 18, Calle 15, Calle Khaled Eslamboli, Avenida Beheshti Teherán Irán -0-
21547 32713-0- -0- -0-
21548 327155 Hongtang South Road, Jiangbei Ningbo 315033 China -0-
21549 32716-0- -0- -0-
21550 32717-0- -0- -0-
21552 327202808 Edificio número 1, 98 Nanjing Road, distrito de Shinan Qingdao China -0-
21553 32722Oficina nº 4, calle Babataher, avenida Dr. Fatemi Teherán Irán -0-
21553 32747PO BOX 14155-4618 Teherán Irán -0-
21554 32724PO Box 74382 Dubái Emiratos Árabes Unidos -0-
21554 32748Oficina No. 8, Near Regal International, Sheikh Zayed Road Dubai 74382 Emiratos Árabes Unidos -0-
21555 32726Villa No 13, Cluster 31 Islas Juemierah Dubai Emiratos Árabes Unidos -0-
21556 32727-0- -0- -0-
21557 327295.o piso, No. 78, calle Forsat Shirazi, calle North Kargar Teherán Irán -0-
21558 32730-0- -0- -0-
21559 3273216, Afshar Alley, Fajr Street, Motahari Avenue Teherán Irán -0-
21560 32733-0- -0- -0-
21561 32734-0- -0- -0-
21562 32736Edificio Concord, séptimo piso, Verdan Beirut Líbano -0-
21562 32737Harik Harik, en la calle cerca de la mezquita de al-Husnayn, Malik bin Qazzam, quinto piso Beirut, Líbano -0-
21563 32738-0- -0- -0-
21564 32740Edificio Kalim Bechara, segundo piso, calle Trabolsi, Badaro Beirut Líbano -0-
21565 32742Edificio Kalim Bechara, segundo piso, calle Trabulsi, Badaro Beirut Líbano -0-
21566 32744PO Box 113/6655, Msieleh Main Road, edificio Rabiyeh, segundo piso Msieheh Líbano -0-
21567 32745-0- -0- -0-
21568 32746-0- -0- -0-
21569 32750-0- Genaro Estrada, Sinaloa, Sinaloa 81960 México -0-
21570 32752-0- Genaro Estrada, Municipio de Sinaloa, Sinaloa México -0-
21571 32754-0- Poblado Genaro Estrada, Sinaloa, Sinaloa México -0-
21572 32756Calle 14, Poste 111, Trinidad Fuentes Ruperto Genaro Estrada, Municipio de Sinaloa, Sinaloa México -0-
21572 36233Genaro Estrada Sinaloa, Sinaloa México -0-
21573 32759Calle 14, Poste 111, Trinidad Fuentes Ruperto Genaro Estrada, Municipio de Sinaloa, Sinaloa México -0-

21573 36234-0- Genaro Estrada, Sinaloa, Sinaloa México -0-
21574 32761-0- Sinaloa, Sinaloa 81960 México -0-
21575 32763Poblado Genaro Estrada Sinaloa, Sinaloa México -0-
21576 32765-0- Sinaloa de Leyva, Sinaloa México -0-
21577 32767Av. Victor C Miranda SN, Genaro Estrada Poste 112 Sinaloa, Sinaloa CP 81960 México -0-
21577 36232-0- Poblado Genaro Estrada, Municipio de Sinaloa, Sinaloa México -0-
21579 32771-0- Genaro Estrada, Sinaloa, Sinaloa México -0-
21581 32775-0- Genaro Estrada, Sinaloa, Sinaloa 81960 México -0-
21582 32779-0- Genaro Estrada, Sinaloa, Sinaloa 81960 México -0-
21583 32781-0- Genaro Estrada, Sinaloa, Sinaloa México -0-
21584 32783-0- Genaro Estrada, Sinaloa, Sinaloa 81960 México -0-
21585 32785-0- Genaro Estrada, Sinaloa, Sinaloa México -0-
21623 3286829 May Street, Damascus-Al-Sabe E Bahrat Square, PO Box 12184 Siria -0-
21643 34079-0- -0- -0-
21664 32970Calle Ottawa #1568 T, Plaza Fusión Galerías, Colonia Providencia Guadalajara, Jalisco México -0-
21664 32971Av. Providencia 1568, Providencia Guadalajara, Jalisco 44630 México -0-
21664 42839Av. Real Acueducto #360 Int 1-A Zapopan, Jalisco México -0-
21666 32975Av. Naciones Unidas 6875 Zapopan, Jalisco 45017 México -0-
21666 32976Patria No. 1347-1, Col. Mirador del Sol Zapopan, Jalisco CP 45054 México -0-
21666 42838Av. López Mateos Nte 1133, Plaza Midtown Guadalajara, Jalisco México -0-
21667 32978-0- Kuwait -0-
21683 32988-0- Jalisco México -0-
21703 33008C. Rejoneador 6811, Col. Hacienda del Tepeyac Zapopan, Jalisco 45050 México -0-
21703 33047Ottawa Núm. ext. 1568 Int. 4 y 5, Providencia, Sección 1A, 2A y 3A Guadalajara, Jalisco 44630 México -0-
21724 33070-0- Corea del Norte -0-
21726 33074-0- Alepo Siria -0-
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21727 33077-0- Siria -0-
21728 33079-0- Alepo Siria -0-
21729 33109-0- -0- -0-
21730 33082-0- Raqqa Siria -0-
21731 33084-0- Reino Unido -0-
21732 33108-0- Siria -0-
21733 33089-0- Linjiang China -0-
21734 33088-0- Shenyang China -0-
21735 33091-0- Cuba -0-
21736 33093-0- Dalian China -0-
21737 33095Jiadi Square, Número 64, Binjiang Middle Road, Sala 1001, Edificio B Ciudad de Dandong, Liaoning China -0-
21743 33128-0- Vietnam -0-
21744 33130-0- Dandong China -0-
21745 33132-0- Dandong China -0-
21746 33134-0- Moscú Rusia -0-

21747 33136-0- Moscú Rusia -0-
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21749 33140-0- Moscú Rusia -0-
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21765 33151-0- -0- -0-
21803 33188-0- Siria -0-
21803 33189-0- Turquía -0-
21805 33194 Región 2, Saadat Abad, Kooye Faraz, Departamento de Prisiones de la Provincia de Teherán, Nivel 3 Teherán 1982846176 Irán -0-
21806 33207-0- Irán -0-
21843 33248-0- México -0-
21844 39923 Piso 17, 2.° FL Atlas Tower, Jamal Abdud Nasir Rd. Sharjah Emiratos Árabes Unidos -0-
21845 39924 Piso 17, 2.° FL Atlas Tower, Jamal Abdud Nasir Rd. Sharjah Emiratos Árabes Unidos -0-
21846 33252Edificio API, segundo piso, suite 202, Deira Dubai Emiratos Árabes Unidos -0-
21883 33288Naciones Unidas 6875 B9C, Virreyes Residencial Zapopan, Jalisco México -0-
21904 33587-0- Siria -0-
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22203 34133-0- Crimea Ucrania -0-
22204 57948-0- Rusia -0-
22223 33688-0- Marib, Gobernación de Marib Yemen -0-
22243 33689-0- -0- -0-
22244 33691 Habitación 2301, Edificio 6, Carril 1139, Avenida
Pudong, Nuevo Distrito de Pudong Shanghai China -0-
22244 33692118 Rijing Rd Sexto piso, Rm 6090, Distrito Experimental
de Libre Comercio de Shanghai China -0-
22245 33695Habitación 201, Edificio 1, Hotel Dahua, No. 1568 Hutai
Road Shanghai China -0-
22246 33699Habitación 201, Edificio 1, Dahua Hotel, No. 1568 Hutai
Road Shanghai China -0-
22246 33701 Habitación 2301, Edificio 6, Carril 1139, Avenida
Pudong, Nuevo Distrito de Pudong Shanghai China -0-
22246 33703181 Fute Rd 1er piso Rm 103, Distrito Experimental de
Libre Comercio de Shanghai China -0-
22247 33698-0- Valera, Trujillo Venezuela -0-
22248 33702-0- Caracas, Distrito Capital Venezuela -0-
22249 33705-0- Caracas, Distrito Capital Venezuela -0-
22250 33707-0- Sucre, Miranda Venezuela -0-
22251 33709Unidad 13, Número 13, Kuhestan-e Sheshom, Plaza Nobonyad
Teherán Irán -0-
22252 33711-0- Caracas, Distrito Capital Venezuela -0-
22253 33713-0- Damasco Siria -0-
22254 33715-0- Caracas, Distrito Capital Venezuela -0-
22255 33717P.O. Casilla 11037 Damasco Siria -0-
22256 33720-0- Maracaibo, Zulia Venezuela -0-
22257 33721Mazza Damasco Siria -0-
22258 33723Mezzah Damasco Siria -0-
22259 33725-0- Damasco Siria -0-
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22261 33729Plaza Al-Najmeh Damasco Siria -0-

22262 33731-0- Damasco Siria -0-
22263 33733-0- Damasco Siria -0-
22264 33735-0- Líbano -0-
22265 33736-0- -0-
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22266 33737-0- -0- -0-
22267 33739Al Ghaydah al-Mahrah Gobernación Yemen -0-
22267 33740-0- Gobernación de Shabwah Yemen -0-
22267 33741-0- Mansoura, Adén Yemen -0-
22267 33742-0- Mukalla, Gobernación de Hadramawt Yemen -0-
22267 33743-0- Gobernación de Abyan Yemen -0-
22267 33744-0- Gobernación de Marib Yemen -0-
22268 33767-0- Egipto -0-
22283 33748-0- Corea del Norte -0-
22284 33750-0- Corea del Norte -0-
22285 33752-0- Corea del Norte -0-
22286 33753-0- -0- -0-
22287 33755-0- Rusia -0-
22288 33757Oficina 35, Número 2, 13/1/6 Calle Pokrovka Moscú 101000
Rusia -0-
22303 33769-0- Líbano -0-
22323 33789-0- Pyongyang Corea del Norte -0-
22323 33790-0- Alemania -0-
22323 33791-0- China -0-
22323 33792-0- Siria -0-
22323 33793-0- India -0-
22323 33794-0- Emiratos Árabes Unidos -0-
22324 33796-0- Corea del Norte -0-
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22325 33800-0- Dalian China -0-
22326 33802-0- Pekín China -0-
22343 33808C 14 S/N, Loc Genaro Estrada Sinaloa, Sinaloa 81960
México -0-
22403 3390829ul. Karla Marksa Simferopol, Crimea 295006 Ucrania -0-
22404 34129-0- Rusia -0-
22405 34130-0- Rusia -0-
22406 33912135 ul. Lenina Vyatskie Polyany, Kirov Obl. 612960 Rusia
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22407 33914D. calle 18 3 Prospekt Komsomolski Moscú 119021 Rusia -0-
22407 33915Ul. Goncharnaya, Casa 28, Edificio 2 Moscú 115172 Rusia -
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22408 34131-0- Lugansk Ucrania -0-
22409 341417 30-Letiya Pobedy St., Apt.90 Luhansk, región de Luhansk
Ucrania -0-
22410 34134-0- Lugansk Ucrania -0-
22411 34128-0- Crimea Ucrania -0-
22412 33921pulg/h A-0050 Donetsk Ucrania -0-
22413 34107-0- Donetsk Ucrania -0-
22414 34138-0- Ucrania -0-
22415 33925Lenin St. 2 Alushta, Crimea 29850 Ucrania -0-
22416 339276 naberezhnaya, Krasnopresnenskaya Moscú 123100 Rusia -0-
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22423 34826-0- Colombia -0-
22424 33949-0- Colombia -0-

22443 34011Hawi al-Arishah Village, Distrito de Hawijah Provincia de Kirkuk Irak -0-
22443 34012Hawijah Distrito Provincia de Kirkuk Irak -0-
22443 34013Rumanah Village Provincia de Kirkuk Irak -0-
22463 33988-0- al-Qaim, provincia de al-Anbar Irak -0-
22464 34078-0- Al-Qa'im, Provincia de Al Anbar Irak -0-
22483 34028-0- Irak -0-
22484 34009-0- Indonesia -0-
22485 34135-0- Crimea Ucrania -0-
22486 34015Prospekt Mira 8a Donetsk 83015 Ucrania -0-
22487 34017Calle. TG Shevchenko, d. 1 Lugansk 91000 Ucrania -0-
22488 34019ul. Palikha, d. Calle 10. 7 Moscú 127055 Rusia -0-
22503 3403036 ul. Chepalova Yakutsk, Sajá (Yakutiya) Resp. 677018 Rusia -0-
22503 34031Bld. 41, calle Bolshaya Morskaya Sebastopol, Crimea 299011 Ucrania -0-
22503 34032Bld. 66, Kirova Avenue Simferopol, Crimea Ucrania -0-
22503 34056Bld. 36, calle Kulakova Sebastopol, Crimea Ucrania -0-
22504 3403424 ul. Bolshevistskaya Simferopol, Crimea 295001 Ucrania -0-
22505 34039Pasaje Elokhovsky, edificio 3, pág. 2, Metro - Baumanskaya Moscú 105066 Rusia -0-
22505 3404012 Calle Sebastopol Simferopol, Crimea Ucrania -0-
22505 340416 Calle Gogol Sebastopol, Crimea Ucrania -0-
22506 34043Edificio 27, Herzen Street Vologda, Óblast de Vologda 160000 Rusia -0-
22506 34044Edificio 29a, calle Zhelyabova Simferopol, Crimea 295011 Ucrania -0-
22506 34045ul. Gertsena 27 Vologda, Vologodskaya Oblast 160000 Rusia -0-
22507 34047Eldoradovsky por 7 Moscú 125167 Rusia -0-
22507 3404829/UL, perspectiva Kirova Simferopol, Crimea 295011 Ucrania -0-
22507 34049Edificio 160, Oficina 104, Calle Kievskaya Simferopol, Crimea 295493 Ucrania -0-
22507 34050Edificio 25, calle Lenin Kerch, Crimea 298300 Ucrania -0-
22508 340523A ul., 4-ya Bastionnaya Sebastopol, Crimea 299011 Ucrania -0-
22508 34053Voronina, 10 Sebastopol, Crimea 299011 Ucrania -0-
22508 3405439A Ul. Suvorova Sebastopol, Crimea Ucrania -0-
22508 340555 por. Pionerskiy Simferopol, Crimea Ucrania -0-
22523 34067-0- -0- -0-
22524 34069-0- Raqqa Siria -0-
22525 34073-0- Siria -0-
22526 34072D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki San Petersburgo 191011 Rusia -0-
22527 34075Nab. Teniente Schmidt D. 7, Mansión von Keyserling San Petersburgo 119034 Rusia -0-
22527 34076Ulitsa Volkhonka Dom 9 Moscú 119019 Rusia -0-
22543 34081-0- Rusia -0-
22544 34083-0- Rusia -0-
22545 34085-0- Rusia -0-
22553 34098Nizhnije Mnevniki, 110 Moscú Rusia -0-
22553 34099ul. Nikitskaya BD 11/4, korp. 3 Moscú 103009 Rusia -0-

22553 341001 1/4, cad.3 ul. Nikitskaya B. Moscú 103009 Rusia -0-
22554 34102ul. Panferova d. 18 Moscú 119261 Rusia -0-
22554 34103Nizhniye Mnevniki, 110 Moscú Rusia -0-
22555 34136-0- Rusia -0-
22556 34137-0- Rusia -0-
22563 34148-0- Muzaffarabad, Cachemira administrada por Pakistán Pakistán -0-
22563 34149-0- Rawalpindi Pakistán -0-
22563 34150-0- Pakistán -0-
22563 34151-0- Islamabad Pakistán -0-
22583 34168 Piso/RM A30 9/F, Silvercorp International Tower, 707-713 Nathan Road Kowloon, Mong Kok Hong Kong -0-
22583 34169224-4 Shifa Da Lu, RM 1305, distrito de Heping, ciudad de Shenyang, provincia de Liaoning, China -0-
22603 34188-0- Dandong, Liaoning China -0-
22605 3419610 Anson Road, #29-05A, International Plaza 079903 Singapur
-0-
22606 341982 Marina Blvd., No. 66-08, The Sail at Marina Bay 018987 Singapur -0-
22607 34200Oficina 401, Estructura 1, Edificio 1, Calle Chermyanskaya Moscú 127081 Rusia -0-
22607 34201Espacio de oficinas 5, Sala 18, Edificio 5/7 Calle Rozhdestvenka Moscú 107031 Rusia -0-
22608 34203-0- Rusia -0-
22609 34205-0- China -0-
22610 34207-0- Rusia -0-
22612 34227 Habitación 301, Unidad 1, No. 129 Jiangcheng Street, Distrito Yuanbao Ciudad de Dandong, Provincia de Liaoning China -0-
22613 34212No. 106, Heping Road, Weihai Shandong China -0-
22614 34214No. 5, Shiwei Road, distrito de Zhenxing, ciudad de Dandong, China -0-
22623 34248224-4 Shifu Da Lu, RM 1305, distrito de Heping, ciudad de Sheyang, provincia de Liaoning, China -0-
22623 34249200-69 Yinhe East Road, condado de Tianfu, región autónoma de Benxi Manchuria, provincia de Liaoning, China -0-
22624 34251-0- Dalian China -0-
22624 34252-0- Pyongyang Corea del Norte -0-
22624 34253-0- Chongjin Corea del Norte -0-
22624 34254-0- Najin Corea del Norte -0-
22624 34255-0- Hungnam Corea del Norte -0-
22643 34268-0- Irak -0-
22643 34269-0- Siria -0-
22663 34288-0- Colombia -0-
22664 34290-0- Nariño Colombia -0-
22664 34887-0- Ecuador -0-
22683 34308-0- Pekín China -0-
22684 34310 Habitación 1724, Edificio Si Fang No. 5, Xiao Ying Road, Distrito ChaoYang Beijing 100101 China -0-
22684 3431114C, calle principal Hung Shui Kiu, Yuen Long, NT Hong Kong -0-
22685 3431310-D, Parque Industrial Blessgo, Zona Alta y Nueva Tecnología de Yanjiao Beijing 101601 China -0-
22685 3431410-D Parque Industrial Blessgo, Zona de Desarrollo Económico de Yanjiao Sanhe, Provincia de Hebei China -0-

22686 34316No. 901, Jing Shu Dong Li, distrito de Haidian Beijing 100083 China -0-
22687 34318No. 1724, Xiao Ying Rd, edificio Si Fang, distrito de Chao Yang Beijing China -0-
22687 67839No. 302-71, Distrito 6, Zona de Desarrollo Económico de Xinggu, Distrito de Pinggu Beijing 101200 China -0-
22688 34320No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan Teherán Irán -0-
22688 34321Número 24 Barzandeh St., North Sohrevardi Ave. Teherán Irán -0-
22689 34322-0- -0- -0-
22690 34323-0- -0- -0-
22691 34324-0- -0- -0-
22692 34326-0- Irán -0-
22693 34328-0- Irán -0-
22694 34330-0- Isla Qeshm Irán -0-
22695 34333Ataturk mah. 42 Ada Gardenya 7/1 Kat. 12 D.77 Atasehir Estambul Turquía -0-
22695 3433442A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza, Atasehir Estambul 34758 Turquía -0-
22696 34335-0- -0- -0-
22697 34350-0- Irán -0-
22698 34338No. 3, Unidad 6, Edificio Daroos, Qanat Crossroad, Dolat St, Pasdaran Ave. Teherán Irán -0-
22699 34339-0- -0- -0-
22700 34340-0- -0- -0-
22701 34342-0- Rusia -0-
22702 3434434 Herbst Street Windhoek Namibia -0-
22703 34346-0- Namibia -0-
22704 34348ERF 338, Platinum Street, Prosperita Windhoek Namibia -0-
22704 34349P.O. Caja 26774 Windhoek Namibia -0-
22743 34388-0- Miranda, Guárico Venezuela -0-
22744 34390-0- Caracas, Distrito Capital Venezuela -0-
22746 34394-0- Sucre, Miranda Venezuela -0-
22747 34396-0- Zulia Venezuela -0-
22747 34397El Valle, Libertador Caracas, Distrito Capital Venezuela -0-
22748 34401-0- Miranda Venezuela -0-
22749 34400-0- Miranda Venezuela -0-
22750 34403-0- Anzoátegui Venezuela -0-
22751 34408El Recreo Libertador, Distrito Capital Venezuela -0-
22752 34406-0- Aragua Venezuela -0-
22752 34407-0- Caracas Venezuela -0-
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22755 34414-0- Caracas, Distrito Capital Venezuela -0-
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22787 34436-0- Irán -0-
22788 34438-0- Isfahán Irán -0-
22790 34442-0- Caracas, Distrito Capital Venezuela -0-
22803 34468-0- Carabobo Venezuela -0-

22804 34470-0- Barinas Venezuela -0-
22806 34474-0- Vargas Venezuela -0-
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22808 34478-0- Cojedes Venezuela -0-
22809 34480-0- Lara Venezuela -0-
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22811 34484-0- Miranda Venezuela -0-
22812 34486-0- Pakistán -0-
22823 34487-0- -0- -0-
22824 34489-0- Raqqa Siria -0-
22863 34528-0- Mersin Turquía -0-
22863 34529-0- Estambul Turquía -0-
22863 34530-0- Adana Turquía -0-
22884 34551-0- Región de Songo: Kafia Kingi -0-
22884 34552-0- República Centroafricana -0-
22885 34554-0- Región de Songo: Kafia Kingi -0-
22903 34568-0- Juba Sudán del Sur -0-
22904 34570-0- Juba Sudán del Sur -0-
22905 34572 Tongping Juba, Estado Ecuatorial Central Sudán del Sur -0-
22906 34574-0- Juba Sudán del Sur -0-
22923 34588Newclare Johannesburgo Sudáfrica -0-
22924 34590Newclare Johannesburgo Sudáfrica -0-
22943 34608Unidad 501, No. 17, al lado de la farmacia Samen, Hakim West Highway Teherán Irán -0-
22943 34609No. 1401, cruce 5.º Golazin y 2.º Golara, Zona industrial de Eshtehard Eshtehard, Alborz Irán -0-
22944 3461160 Calle Volunska Kiev 03151 Ucrania -0-
22944 34612 Brote. 34 Bul.Lesi Ukrainky Kyiv 01133 Ucrania -0-
22944 34613Lesi Ukraini Bulvar 34 Kiev 252133 Ucrania -0-
22945 3461526a, calle Narodnogo Opolchenyia Kiev 03151 Ucrania -0-
22945 34616Kv. 107, brote. 15/2 Vul.Shuliavska Kyiv 01054 Ucrania -0-
22945 34617Av. Vozdukhoflostsky 90 Kiev 03036 Ucrania -0-
22946 34618-0- -0- -0-
22947 34619-0- -0- -0-
22948 34620-0- -0- -0-
22949 34621-0- -0- -0-
22950 34623Unidad 2, No. 129, Mir Ali Akbari St, Motahari Avenue Teherán Irán -0-
22951 34625No. 12, calle Saremi, calle Nejatollahi Teherán Irán -0-
22951 34626Gharani St., Besharat St., Saremi Alley, No. 12 Teherán, Teherán Irán -0-
22952 34627-0- -0- -0-
22953 34628-0- -0- -0-
22983 34669-0- Corea del Norte -0-
22984 34678-0- Zhuhai China -0-
22985 346713-18 Centro de información de Pyongyang, distrito de Potonggang Pyongyang Corea del Norte -0-
22985 34672-0- Pekín China -0-
22985 34673-0- Shenyang China -0-
22985 34674-0- Shanghái China -0-
22986 34676Haebangsan Hotel, Jungsong-Dong, Sungri Street, Distrito Central Pyongyang Corea, Norte -0-
22986 34708-0- Dandong China -0-

22987 34679-0- Pekín China -0-
22988 34681-0- Pekín China -0-
22989 34683-0- Pekín China -0-
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22991 34687-0- Yanji China -0-
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22992 34692-0- Zhuhai China -0-
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22994 34694-0- Shenyang China -0-
22995 34697-0- Zhuhai China -0-
22996 34699-0- Shenyang China -0-
22997 34702-0- Corea del Norte -0-
22997 34703-0- Dandong China -0-
22998 34701-0- Dubái Emiratos Árabes Unidos -0-
22999 34705-0- Dubái Emiratos Árabes Unidos -0-
23000 34707-0- Dandong China -0-
23001 34711-0- Shenyang China -0-
23002 34712Jongpyong-Dong, Pyong Chon District Pyongyang Corea, Norte -0-
23003 34714-0- Corea del Norte -0-
23004 34716-0- Pyongyang Corea del Norte -0-
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23006 34726-0- Dalian China -0-
23007 34728-0- Shanghái China -0-
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23009 34732-0- Pekín China -0-
23010 34742-0- Moscú Rusia -0-
23011 34735-0- Yanji China -0-
23012 34737-0- Pekín China -0-
23013 34739-0- Moscú Rusia -0-
23014 34741-0- Vladivostok Rusia -0-
23015 3474458-1 Mansu-dong, Sungri Street, Distrito Central Pyongyang Corea, Norte -0-
23016 34746-0- Libia -0-
23017 34748-0- Libia -0-
23023 34768-0- Hermel Líbano -0-
23023 34769Edificio Chams, 3.er piso Jalal, Chtaura Zahle Líbano -0-
23024 34771-0- Líbano -0-
23025 34773Sahata Choutra Chtaura Líbano -0-
23025 34774Edificio Chams, 3.er piso, Jalal, Chtaura Zahle Líbano -0-
23043 34788-0- Ciudad de Ta'izz, Gobernación de Ta'izz Yemen -0-
23043 34789Almqwat Mahtah Ahmed Sif Ciudad de Taiz, Gobernación de Taiz Yemen -0-
23048 34801-0- Adén Yemen -0-
23048 34802al-Tawilah, Kraytar Distrito Adén Yemen -0-
23049 34804-0- Gobernación de al-Bayda' Yemen -0-
23049 34805al-Sharafa', al-Qurayshiyah District Gobernación de al-Bayda' Yemen -0-

23049 34806al-Wuhayshi Village, Az Zahir District Gobernación de Al Bayda' Yemen -0-
23049 34842 Pueblo de Marfad, Distrito de Marfad Yafia Yemen -0-
23050 34809En el Ministerio Takhtit Calle Marab Jawlat Ayat Yemen -0-
23050 34843-0- Azzan, Gobernación de Abyan Yemen -0-
23051 34811Fuwwah, al sur de Mukalla Hadramawt Gobernación Yemen -0-
23052 34813-0- Yemen -0-
23054 34817Yafi' Distrito Lahij Gobernación Yemen -0-
23055 34819-0- Gobernación de Hadramawt Yemen -0-
23056 34821-0- Gobernación de Taiz Yemen -0-
23063 34831 Habitación 519, edificio complejo Hubei Modern Five Metals and electromechanical Market Wuhan China -0-
23063 34832No. 5647, Dongxihu Ave, distrito de Dongxihu Wuhan, Hubei China -0-
23063 34835Espacio del distrito de boca de Qiao, edificio no. 101 Wuhan, Hubei 430040 China -0-
23064 34829142, calles Shahid Reza Farshadi y Shahid Hasan-e Lavizan Irán -0-
23065 34833No. 1, calle Sartipi, avenida Shahid Mirzapoor, al norte del puente Sadr, avenida Shariati Teherán 19316-63384 Irán -0-
23066 34836No. 90, 15th St., North Kargar Avenue Teherán 1439763111 Irán -0-
23066 34837No 1, Sartipi Ave, Semiari Ave, Shariati St Teherán 19316-63381 Irán -0-
23066 34838No. 7, 15th St., North Amir Abad St., North Karegar St. Teherán Irán -0-
23083 34848-0- Corea del Norte -0-
23083 34849-0- Kuwait -0-
23083 34850-0- Catar -0-
23083 34851-0- Emiratos Árabes Unidos -0-
23083 34852-0- Omán -0-
23084 34854-0- Kuwait -0-
23084 34855-0- Argelia -0-
23085 34857-0- Corea del Norte -0-
23086 34858-0- -0- -0-
23087 34862-0- Corea del Norte -0-
23088 34861-0- Corea del Norte -0-
23089 34864-0- Shenyang China -0-
23090 34907-0- Corea del Norte -0-
23091 34908-0- Corea del Norte -0-
23092 34909-0- Vietnam -0-
23123 39642-0- Sinaloa México -0-
23124 39645-0- Sinaloa México -0-
23125 39646Avenida Segunda numero 148, del Poblado Gallo de Limones Guasave, Sinaloa México -0-
23126 34931-0- Caracas, Distrito Capital Venezuela -0-
23127 34933-0- Caracas, Distrito Capital Venezuela -0-
23128 34935-0- Aragua Venezuela -0-
23129 34937-0- Caracas, Distrito Capital Venezuela -0-
23130 34939-0- Caracas, Distrito Capital Venezuela -0-
23131 34941-0- Miranda Venezuela -0-
23132 34943-0- Miranda Venezuela -0-
23133 34945-0- Caracas, Distrito Capital Venezuela -0-
23135 34949-0- Miranda Venezuela -0-

23143 34967-0- -0- -0-
23144 34969No. 9, calle 22, kilómetro 9. de Karaj Special Rd., 1389843613 Teherán Irán -0-
23144 34970Africa St., West Nahid St., Akhtaran Ave., p. 57, 1967773314 Teherán Irán -0-
23145 34972Konrad-Duden-Weg 1 Fráncfort del Meno, Hesse 60437 Alemania -0-
23146 34974Konrad Duden Weg 3, 60437 Fráncfort del Meno Alemania -0-
23146 34975Schubertstr. 1 a, 65760 Eschborn, Hessen Alemania -0-
23147 34976-0- -0- -0-
23148 3497857 Akhtaran Lane, West Nahid Street, Africa Blvd Teherán Irán -0-
23149 34980Uiam-dong, Taedonggang-guyok Pyongyang Corea del Norte -0-
23150 34981-0- -0- -0-
23151 34983Changgyong 2-dong, Sosong-guyok Pyongyang Corea del Norte -0-
23152 34985Ansan 1-dong, Pyongchon-guyok Pyongyang Corea del Norte -0-
23153 34987Pulgunkori 2-dong, Potonggang-guyok Pyongyang Corea del Norte -0-
23154 35053Pulgunkori 1-dong, Potonggang-guyok Pyongyang Corea del Norte -0-
23155 34989-0- -0- -0-
23156 34990-0- -0- -0-
23157 34991-0- -0- -0-
23158 34992-0- -0- -0-
23159 34993-0- -0- -0-
23160 34994-0- -0- -0-
23161 34995-0- -0- -0-
23162 34996-0- -0- -0-
23163 34997-0- -0- -0-
23164 34998-0- -0- -0-
23165 34999-0- -0- -0-
23166 35000-0- -0- -0-
23167 35001-0- -0- -0-
23168 35002-0- -0- -0-
23169 35003-0- -0- -0-
23170 35005-0- Liaoning China -0-
23171 35007No. 34-7, calle Zhenba, distrito de Zhenxing Dandong 118001 China -0-
23171 35008Rm 3002 No 99 3 1 Binjiang Middle Rd, distrito de Zhenxing Dandong China -0-
23172 39925 Piso 17, 2.° FL Atlas Tower, Jamal Abdud Nasir Rd. Sharjah Emiratos Árabes Unidos -0-
23173 35012-0- Pyongyang Corea del Norte -0-
23174 35014-0- Corea del Norte -0-
23175 35016-0- China -0-
23175 35017 Habitación 102, 1/F, Jardín Antai, Distrito de Zhenxing Dandong, Liaoning 118000 China -0-
23176 35019-0- China -0-
23176 35020No. 603, 2F, Jiadi Square, Zona en desarrollo Dandong, Liaoning China -0-
23176 35022Beida Rd., Ciudad de Pingxiang Chongzuo, Guangxi 532600 China -0-

23176 35028 Habitación 703, Edificio No. 7, Fangba, Zona de Desarrollo de Yanjiang Dandong China -0-
23177 35024-0- China -0-
23177 35025 Habitación 301, Edificio No. 1, Sección Turística y de Negocios Dandong, Liaoning China -0-
23178 35030Distrito Central Pyongyang Corea del Norte -0-
23178 35032-0- China -0-
23178 35034-0- Rusia -0-
23178 35035-0- Polonia -0-
23183 35048-0- Pyongyang Corea del Norte -0-
23184 35049-0- -0- -0-
23185 35050-0- -0- -0-
23186 35051-0- -0- -0-
23187 35052-0- -0- -0-
23189 350583 San José, Calle San Antonio San Gwann Malta -0-
23189 3505922 Mensija St. San Gwann Malta -0-
23193 3507118, Drive 41, calle Tumas Galea Ta'Paris Birkirkara Malta -0-
23194 35073Sarage El Islam Trípoli Libia -0-
23194 35074-0- Zuwarah Libia -0-
23195 3507622 Calle Mensija San Gwann Malta -0-
23195 350778, Simoha Alejandría Egipto -0-
23203 35088Oficina 5B, Nivel 8, Portomaso Business Tower, Portomaso Avenue St. Julians STJ 4011 Malta -0-
23204 350908, Boat Street Marsamxett La Valeta Malta -0-
23205 35092 The Business Centre, Valley Road Msida MSD 9060 Malta -0-
23206 3509418, Drive 41, Tumas Galea Street, Ta'Paris Birkirkara BKR 04 Malta -0-
23207 35096Al Nasr Street, Tarabulus Trípoli 82874 Libia -0-
23208 35098Oficina 5B, Nivel 8, Torre Portomaso St. Julians STJ 4011 Malta -0-
23209 351008 Windsor Road Spanishtown Jamaica -0-
23211 35107-0- Pyongyang Corea del Norte -0-
23212 35128-0- Pyongyang Corea del Norte -0-
23213 39688-0- -0- -0-
23214 35106-0- Corea del Norte -0-
23215 35109-0- Corea del Norte -0-
23223 35135-0- Estados Unidos -0-
23223 35337-0- Rusia -0-
23223 35338-0- Grecia -0-
23223 35339-0- Ucrania -0-
23223 35341-0- España -0-
23224 35137-0- Pulandian, Liaoning China -0-
23225 35139-0- Dalian, Liaoning China -0-
23226 35142-0-Dezhou, Shandong China -0-
23227 35144-0-Dezhou, Shandong China -0-
23229 351492/1 Calle Geroyev Panfilovtsev Moscú Rusia -0-
23229 35150Barviha Hills Moscú Rusia -0-
23230 35152Peredelkino Moscú Rusia -0-
23231 35483-0- Corea del Norte -0-
23232 35512-0- Shenyang China -0-
23243 35172-0- Moscú Rusia -0-
23244 35177Trident Grand Residence, Unidad 604, Dubai Marina Dubai 93743 Emiratos Árabes Unidos -0-

23245 35179Ul. Lenina, D. 219A Sochi 354364 Rusia -0-
23246 35181Ul. Demokraticheskaya, D. 52 Sochi 354340 Rusia -0-
23247 35182-0- -0- -0-
23248 35183-0- -0- -0-
23249 35274-0- -0- -0-
23252 3519217 Calle Daniel Bnei Brak Israel -0-
23252 3519328 Calle Daniel Bnei Brak Israel -0-
23252 35194Avenue Tchatchi 29 Gombe, Kinshasa Congo, República Democrática del -0-
23253 35190-0- -0- -0-
23254 35275Novokosinskaya Street 38, Edificio 3, Apartamento 3 Moscú 111539 Rusia -0-
23255 35195-0- -0- -0-
23256 35197Strawinskylaan 335, WTC, B-Tower 3er piso Ámsterdam 1077 XX Países Bajos -0-
23256 35198Gustav Mahlerplein 60, 7.º piso, ITO Tower Ámsterdam 1082 MA Países Bajos -0-
23256 3519970 Batetela Avenue, Tilapia Building, 5.º piso, Gombe Kinshasa Congo, República Democrática del -0-
23256 3520057/63 Línea Muro Carretera Gibraltar GX11 1AA Gibraltar -0-
23256 510758eme Etage, Immeuble 1113, Boulevard Du 30 Juin No 110, Commune De La Gombe Kinshasa Congo, República Democrática del -0-
23257 35202Industrieweg 5, Nieuwkoop Zuid-Holland 2421 LK Países Bajos -0-
23258 35204-0- Congo, República Democrática del -0-
23259 3520614 Avenue Sergent Moke Kinshasa, Gombe Congo, República Democrática del -0-
23260 35208No. 70 Batetela Avenue, Edificio Tilapia (Naranja), 5.º piso Kinshasa Congo, República Democrática del -0-
23260 35209No. 790 Panda Avenue, Golf Quarter Lubumbashi Congo, República Democrática del -0-
23261 35211-0- Kinshasa Congo, República Democrática del -0-
23262 3521323 Tuval Ramat Gan 5252238 Israel -0-
23262 35214P.O. Caja 101 Ramat Gan 5210002 Israel -0-
23263 3521623 Tuval Ramat Gan 5252238 Israel -0-
23263 35217P.O. Caja 101 Ramat Gan 5210002 Israel -0-
23264 3521923 Tuval Ramat Gan 5252238 Israel -0-
23264 35220P.O. Caja 101 Ramat Gan 5210002 Israel -0-
23265 352228356 Rue Labarre Montreal, Quebec H4P2E7 Canadá -0-
23266 35224-0- Islas Caimán -0-
23266 3522557/63 Línea Muro Carretera Gibraltar GX11 1AA Gibraltar -0-
23267 35227Akara Building, 24 Castro Street, Wickhams Cay 1, PO Box 3136 Road Town, Tortola Islas Vírgenes, Británicas -0-
23267 51074Boulevard du 30 Juin No 110, Edificio 1113, 8eme etage, Municipio de Gombe Kinshasa Congo, República Democrática del -0-
23268 35229Akara Building, 24 Castro Street, Wickhams Cay 1, PO Box 3136 Road Town, Tortola Islas Vírgenes, Británicas -0-
23269 35231-0- Congo, República Democrática del -0-
23270 35233-0- Islas Vírgenes Británicas -0-
23271 35235-0- Islas Vírgenes Británicas -0-
23272 35237Palm Grove House, PO Box 438 Road Town, Tortola Islas Vírgenes, Británicas -0-

23273 35239Palm Grove House, PO Box 438 Road Town, Tortola Islas Vírgenes, Británicas -0-
23274 3524157/63 Línea Muro Carretera Gibraltar -0-
23275 35243-0- Moscú Rusia -0-
23276 35245Quinta Esterlima Km. 152.5 San Bernardino, Suchitepéquez Guatemala -0-
23277 352471 Hill Park Jhellum Road Rawalpindi, Punjab Pakistán -0-
23278 35249-0- Birmania -0-
23279 35251-0-
Pekín China -0-
23283 35319Othaya Road, Othaya Villas Casa #2 Nairobi 00202 Kenia -0-
23283 35320Hai-Jalaba, Centre Street Juba, Ecuatoria Central Sudán del Sur -0-
23283 35321-0- Juba Sudán del Sur -0-
23284 35254Maglajska 19 11000 Beograd (Savski Venac) Serbia -0-
23285 35256P. Lordos Center, Makariou C'Avenue y Vironos Street, Bloque B, Piso 2, Piso 203 3105 Limassol Chipre -0-
23285 35257Elli Court 210, Archiepiskopou Makariou C'Avenue, segundo piso, apartamento 4, 3030 Limassol Chipre -0-
23286 35259Elli Court, Piso 2, Piso 4, 210, Makariou III Limassol, 3030 Limassol Chipre -0-
23287 35261Maglajska 19 11000, Beograd 6 Beograd Serbia -0-
23288 35264-0- Serbia -0-
23303 3526838/2 Staraya Basmannaya, apto. 310 Moscú Rusia -0-
23304 35271-0- Guinea Ecuatorial -0-
23305 35273Banjul Gambia -0-
23306 35277Ave Anacaona #83 Torre Caney Apt 25 Santo Domingo República Dominicana -0-
23307 35279-0- Taskent Uzbekistán -0-
23308 35281-0- Managua Nicaragua -0-
23323 35288-0- Banjul Gambia -0-
23323 35289P.O. Box 3070 Serrekunda Gambia -0-
23324 35291-0- Kanilai Gambia -0-
23325 35293-0- Gambia -0-
23326 35295-0- Gambia -0-
23327 35297-0- Gambia -0-
23328 35299-0- Gambia -0-
23329 35301-0- Gambia -0-
23330 35303-0- Gambia -0-
23331 35305-0- Gambia -0-
23332 35307-0- Gambia -0-
23333 35309-0- Gambia -0-
23334 35311-0- Gambia -0-
23335 35312-0- -0- -0-
23336 35314 Área de Aduanas, Adyacente al Parque de Autobuses Juba Sudán del Sur -0-
23336 35315Jebel Kujur, Juba-Yei Road Sudán del Sur -0-
23336 35316-0- Luri, Estado de Equatoria Central Sudán del Sur -0-
23337 35318Hai-Amarat (frente a May Street) Juba Sudán del Sur -0-
23343 46402-0- República de Chechenia Rusia -0-
23343 59403Palm Jumeirah Dubái Emiratos Árabes Unidos -0-
23344 35329-0- Aragua Venezuela -0-
23345 35331-0- Bolívar Venezuela -0-
23346 35333-0- Caracas, Distrito Capital Venezuela -0-

23347 35335-0- Caracas, Distrito Capital Venezuela -0-
23363 35348-0- Guerrero México -0-
23364 35350-0- Aguascalientes, Aguascalientes México -0-
23364 35351Quinta Los Pirules Num. ext. 182, Quinta Los Naranjos León, Guanajuato 37210 México -0-
23365 35355Severo Diaz 38, Col. Ladrón de Guevara Guadalajara, Jalisco 44600 México -0-
23383 35367-0- -0- -0-
23403 35388-0- Mahdia Túnez -0-
23404 3539018 Drive 41, Thomas Galea Street, Ta' Paris Birkirkara Malta -0-
23405 35392El centro de negocios, Valley Road Msida MSD 9060 Malta -0-
23406 3539418, Drive 41, calle Tumas Galea, Ta' Paris Birkirkara BKR 04 Malta -0-
23407 35396 El centro de negocios, Valley Road Msida MSD 9060 Malta -0-
23407 35397Oakdene Mediatrix Place Zabbar Malta -0-
23408 35399 The Business Centre, Valley Road Msida MSD 9060 Malta -0-
23409 3540122 Calle Mensija San Gwann SGN 1432 Malta -0-
23410 3540310 Cantera Garaje Gharghur Malta -0-
23410 3540422 Mensija Road San Gwann SGN 1432 Malta -0-
23410 354056/13, carretera Ibragg, Tal-Balal Swieqi Malta -0-
23411 35407Oficina 5B, Nivel 8, Portomaso Business Tower, Portomaso Avenue St Julians STJ 4011 Malta -0-
23412 35409Nivel 8/5B, Portomaso Business Tower St. Julians Malta -0-
23413 35411Nivel 8/5B, Portomaso Business Tower St. Julians Malta -0-
23414 35413Nivel 8/5B Portomaso Business Tower St. Julians Malta -0-
23415 35415Nivel 8/5B, Portomaso Business Tower St. Julians Malta -0-
23416 35417Nivel 8/5B Portomaso Business Tower St. Julians Malta -0-
23417 35419Nivel 8, Oficina 5B Portomaso Business Tower St. Julians STJ4011 Malta -0-
23418 35421 Piso 2, Merill Court, Calle Fuxa San Gwann SGN 1308 Malta -0-
23419 3542322 Calle Mensjia San Gwann SGN 1608 Malta -0-
23419 35424PO Box 105, 1045 Majuro Islas Marshall -0-
23420 3542622 Mensija Road San Gwann SGN 1608 Malta -0-
23421 35428Via Giovanni Lavaggi 152 Augusta (Siracusa) 96011 Italia -0-
23421 35429Via Unione Soviética 4 Siracusa 96100 Italia -0-
23422 35430-0- -0- -0-
23423 35431-0- -0- -0-
23424 35432-0- -0- -0-
23425 35433-0- -0- -0-
23426 35434-0- -0- -0-
23427 35435-0- -0- -0-
23428 35436-0- -0- -0-
23429 35438-0- Irán -0-
23430 35440-0- Irán -0-
23431 35442-0- Irán -0-
23432 35444-0- Irán -0-

23433 35446-0- Irán -0-
23443 37269Industrieweg 5 Nieuwkoop, Zuid-Holland 2421 LK Países Bajos -0-
23444 35449-0- Siria -0-
23445 35451-0- Siria -0-
23445 35452-0- Irak -0-
23463 35468Meherabad Airport Road, Azadi Square, Foroudgah Street, Meradj Avenue Teherán Irán -0-
23463 35469PO Box 13185-1688 Teherán Irán -0-
23464 35471Km 3 Karaj Special Road, ciudad de Ekbatan, plaza Azadi Teherán Irán -0-
23464 35503PO Box 14155-1449 Irán -0-
23465 354738, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar Kuala Lumpur 59100 Malasia -0-
23466 35474-0- -0- -0-
23467 35476-0- Karaj Irán -0-
23468 35478-0- Karaj Irán -0-
23469 35480-0- China -0-
23470 42706-0- Teherán Irán -0-
23471 42707-0- Teherán Irán -0-
23472 35508-0- Irán -0-
23473 35486Saadat Abad Teherán Irán -0-
23474 35488 Saadat Abad Avenue, North Allameh Street, West 18th Alley - No 17
Teherán Irán -0-
23475 35490-0- Irán -0-
23476 35494Habitación 303, Unidad 2, Edificio Número 3, Número 99 Binjiang Lu (Carretera), Distrito de Zhenxing Dandong China -0-
23476 35495 Habitación 303-01, Número 99-3, Binjiang Zhong Lu (Carretera) Dandong China -0-
23476 35496Número 5, Décima Calle, Distrito Zhenxing Dandong, Liaoning China -0-
23476 35497245-11, Número 1 Wanlian Road, Distrito de Shenhe Shenyang China -0-
23476 35498Habitación 1101, No B, Edificio Jiadi, China Turística y de Negocios -0-
23476 35689 Habitación 303, Unidad 2, 3 Haolou, Edificio 99 Binjiang Middle Rd., Zhenxing Dandong, Liaoning 118000 China -0-
23477 35500-0- Najodka Rusia -0-
23478 35502-0- Abjasia Georgia -0-
23479 35505Número 8, Unidad 14, Edificio Tavana, Callejón Khan Babaei, Calle Nik Zare, Calle Akbari, Avenida Ashrafti Esfahani Teherán Irán -0-
23479 35506Ghodarzi Alley, Edificio No. 11, Alborz, Tercer Piso, No. 9, Calle Monacoheri, Calle Saadi Teherán Irán -0-
23479 35507Sa'di St., Manoucohehri St., Goodarzi Alley, Edificio No. 11, Alborz, Tercer Piso, No. 9 Teherán Irán -0-
23480 35510A101 Parque industrial Songgang, No. 368 West Yindu Road Shanghai 201612 China -0-
23481 35511-0- -0- -0-
23482 35514-0- Shenyang China -0-
23483 35516-0- Dalian China -0-
23484 35518-0- Shenyang China -0-
23503 35528-0- Ji'an China -0-
23504 35530-0- Dandong China -0-

23505 35532No. 567 Calle Xinshi Ciudad de Linjiang China -0-
23506 35534-0- Zhuhai China -0-
23507 35536-0- Corea del Norte -0-
23507 35538-0- Zhuhai China -0-
23508 35540-0- Linjiang China -0-
23509 35542-0- Zhuhai China -0-
23510 35544Changgyong 2-dong, Sosong-guyok Pyongyang Corea del Norte -0-
23510 35687Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang Bangkok 10250 Tailandia -0-
23511 35795-0- -0- -0-
23512 35550-0- Tumen China -0-
23513 35549Changgyong dong, Sosong-guyok Pyongyang Corea del Norte -0-
23514 35797-0- -0- -0-
23515 35555Pongnam-dong, Pyongchon-guyok Pyongyang Corea del Norte -0-
23516 35556-0- Vladivostok Rusia -0-
23517 35798-0- -0- -0-
23519 35564-0- Pyongyang Corea del Norte -0-
23520 35565Changgyong 2-dong, Sosong-guyok Pyongyang Corea del Norte -0-
23521 35566-0- -0- -0-
23522 35796-0- -0- -0-
23523 35571Habitación 2206 Piso 19, 602 Wangjing Yuan, Distrito Zhaoyang Beijing China -0-
23524 35573c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok Pyongyang Corea del Norte -0-
23524 35688Habitación 9, Unidad A, 3er piso, Torre Cheong Sun, 116-118, Wing Lok Street, Sheung Wan Hong Kong -0-
23525 35799-0- -0- -0-
23543 35588d. 20 calles, 7 oficinas 102V, ul. Elektrozavodskaya Moscú 1072023 Rusia -0-
23544 35590Casa 177, Apto. 64 Izhevsk, Udmurtskaya Respublika 426060 Rusia -0-
23545 35793-0- Rusia -0-
23546 35792-0- Rusia -0-
23547 35595-0- Yemen -0-
23548 355962A Levanevsky Street Luhansk, Región de Luhansk Ucrania -0-
23550 35600Barrio Koshevogo 37, apto. 28 Molodogvardeysk Ucrania -0-
23550 35601Calle Lenin 3, Depto. 1 Sorokino Krasnodón Ucrania -0-
23551 35603Calle Novoannivka, n.º 9, distrito de Krasnodonsky Región de Lugansk Ucrania -0-
23553 35607133, calle. Chernyshevskogo Vologda, Vologodskaya Obl 160019 Rusia -0-
23553 35608122 Grazhdanskiy Prospect, Suite 5, Litro A San Petersburgo 195267 Rusia -0-
23555 35611-0- San Petersburgo Rusia -0-
23555 35612133, calle. Chernyshevskogo Vologda, Vologodskaya Obl 160019 Rusia -0-
23555 35613122 Grazhdanskiy Prospect, Suite 5, Litro A San Petersburgo 195267 Rusia -0-
23556 35616-0- San Petersburgo Rusia -0-

23556 35617133, calle. Chernyshevskogo Vologda, Vologodskaya Obl 160019 Rusia -0-
23556 35618122 Grazhdanskiy Prospect, Suite 5, Litro A San Petersburgo 195267 Rusia -0-
23558 35794-0- Sebastopol, Crimea Ucrania -0-
23560 35627-0- San Petersburgo Rusia -0-
23563 356323A Vatutina San Petersburgo 195009 Rusia -0-
23564 35633d. 1A pompón. 9.1A, Shosse Ilinskoe Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409 Rusia -0-
23565 35635Novyi Arbat str. 15, Edificio 2 Moscú 119019 Rusia -0-
23567 35638-0- Rusia -0-
23573 35659-0- Ucrania -0-
23574 35652-0- Rusia -0-
23574 35653-0- Ucrania -0-
23575 358141 Geroyev Street Tskhinval, Osetia del Sur Georgia -0-
23576 3565715 Ul., Svobody Nizhni Novgorod, Nizhegorodskaya Obl. 603003 Rusia -0-
23578 35661-0- Ucrania -0-
23579 35663Ul. Berbería 21 Katowice, woj. Slaskie, prisionero. M. Katowice 40-053 Polonia -0-
23580 35665d. 25 de 13, 14, por. Avtomobilny Rostov del Don, Óblast de Rostovskaya 344038 Rusia -0-
23581 35667-0- Donetsk, Óblast de Donetsk Ucrania -0-
23582 35669134 Ulitsa Petrovskogo, apto. 98 Donetsk Ucrania -0-
23583 3567120 Ulitsa Novosadovaya, apto. 41 Donetsk, Región de Donetsk Ucrania -0-
23584 356737 Ulitsa Dneprodzerzhinskaya, apto. 142 Donetsk, Región de Donetsk Ucrania -0-
23585 3567541 Ulitsa Malakhova Donetsk, Región de Donetsk Ucrania -0-
23586 3567723 Avenida Mayakovskogo, apto. 110 Donetsk Ucrania -0-
23586 3567826 Ulitsa Turbinnaya Donetsk Ucrania -0-
23587 35680211 Ulitsa Kuibysheva, apto. 65 Donetsk, Región de Donetsk Ucrania -0-
23603 35708-0- Ibagué Colombia -0-
23604 35710-0- Maripí, Boyacá Colombia -0-
23605 35712-0- Maripí, Boyacá Colombia -0-
23606 35714-0- Bogotá Colombia -0-
23607 35716-0- Bogotá Colombia -0-
23608 35718-0- Maripí, Boyacá Colombia -0-
23609 35720-0- Bogotá Colombia -0-
23610 35722-0- Simijaca, Cundinamarca Colombia -0-
23612 37186-0- Bogotá Colombia -0-
23613 35727Carrera 8A No. 2 - 38 Chiquinquirá, Boyacá Colombia -0-
23614 35729Carrera 68 No. 175 - 55 Ca 1 Bogotá Colombia -0-
23615 35731Transversal 46 No. 152 - 46 Ofc. 276 Bogotá Colombia -0-
23616 35733Transversal 40 No. 150 - 46 Ofc. 259 Bogotá Colombia -0-
23618 35737Carrera 41 A No. 162 - 09 Bogotá Colombia -0-
23624 35749Carrera 7 No. 12 C - 28 Bogotá Colombia -0-
23625 35757-0- Bannu Pakistán -0-
23625 35758-0-
Lahore Pakistán -0-
23627 35753-0- -0- -0-
23628 35755-0- Beheira Egipto -0-
23628 35869-0- Beni Suef Egipto -0-

23628 35870-0- El Cairo Egipto -0-
23628 35871-0- Giza Egipto -0-
23628 35872-0- Damieta Egipto -0-
23628 35873-0- Fayum Egipto -0-
23628 35874-0- Qalyubia Egipto -0-
23628 46830-0- Turquía -0-
23628 46831-0- Sudán -0-
23629 35760-0- Pakistán -0-
23630 35764-0- Qalyubia Egipto -0-
23630 35868-0- Monofeya Egipto -0-
23631 35763-0- Quetta Pakistán -0-
23632 35766-0- Franja de Gaza Palestina -0-
23632 35767-0- Palestina de Cisjordania -0-
23632 35768-0- Jerusalén Israel -0-
23633 35770-0- Afganistán -0-
23633 35771-0- Estambul Turquía -0-
23634 35773-0- Peshawar Pakistán -0-
23635 35775-0- Chaman, Baluchistán Pakistán -0-
23643 35788-0- Mambasa Congo, República Democrática del -0-
23644 35789-0- -0- -0-
23645 35790-0- -0- -0-
23646 35791-0- -0- -0-
23647 35802 Piso G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay Hong Kong -0-
23647 35803 Habitación 2410, 24/F, Bloque Q, Kornhill, Quarry Bay Hong Kong -0-
23648 35829-0- Laos -0-
23648 35830-0- Tailandia -0-
23648 35831-0- Birmania -0-
23648 35832-0- China -0-
23649 35805 Piso G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay Hong Kong -0-
23650 3580743 Walana Cres Kooringal, Nueva Gales del Sur 2650 Australia -0-
23650 35808Triángulo Dorado Zona Económica Especial Bokeo Laos -0-
23650 35809292 Moo 1 Wiang, distrito de Chiang Saen Chiang Rai 57150 Tailandia -0-
23651 35811100 (20) Mu. 2, Tambon Mae Salong Nai, distrito de Mae Fah Luang Chiang Rai Tailandia -0-
23652 35813Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai Isla de Hong Kong Hong Kong -0-
23653 35816Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon Hong Kong -0-
23653 35817Rm 3605, 36FL, Casa Wu Chung, 213 Queen's Road East, Wan Chai, Wan Chai Hong Kong -0-
23654 35819292, Wiang Chiang Saen, Chiang Rai 57150 Tailandia -0-
23654 35820292 Mu. 1, Tambon Wiang, distrito de Chiang Saen Chiang Rai Tailandia -0-
23654 35821422/44 Chang Khlan Road, Tambon Chang Khlang, distrito de Mueang Chiang Mai Tailandia -0-
23663 35828Jinah-Hafez Al Asad Street, Abedah Building-1st Floor Beirut Líbano -0-
23663 35851 Calle Hafez Al Assaad, edificio Abadi, primer piso Jnah, Baabda Líbano -0-

23663 35852Hafez Al Assaad Street, Ebadi Building, 1.er piso Jnah, Baabda Líbano -0-
23664 35853Hafez Al Assaad Street, Abadi Building, 1.er piso Jnah, Baabda Líbano -0-
23664 35854Hafez Al Assaad Street, Ebadi Building, 1.er piso Jnah, Baabda Líbano -0-
23664 358555 Guma Valley Drive, Spur Road Freetown Sierra Leona -0-
23664 35856-0- Haret Hreik Líbano -0-
23665 3583565 Siaka Stevens Street Freetown Sierra Leona -0-
23666 35857Kissy Dockyard Freetown Sierra Leona -0-
23667 35838Enyado HSE, TemaHarbour, (0537N 00001W) Tema Ghana -0-
23668 358402nd Street Sinkor, Logan Town, Condado de Montserrado Monrovia Liberia -0-
23669 35842Torre Tayuni No. 1251, Sección 30- 3er piso Chath Tayuni Líbano -0-
23670 35844Bob Taylor Road, Paynesville Monrovia Liberia -0-
23671 35846Logan Town, Frente a la tienda de arroz Monrovia Liberia -0-
23672 35889-0- Líbano -0-
23673 35890-0- Líbano -0-
23674 35887-0- Irak -0-
23675 35888-0- Irak -0-
23683 35897-0- Peshawar, Provincia de Khyber Pahktunkhwa Pakistán -0-
23684 35899 Bashgram Laal Qila Wersakay Lower Dir, Provincia de Khyber Pakhtunkhwa Pakistán -0-
23684 35900Lalqillah Lower Dir District, Provincia de Khyber Pakhtunkhwa Pakistán -0-
23685 35908Casa número 5, Akhunabad, ciudad musulmana de Shaheen Peshawar Pakistán -0-
23685 35909Casa número 5, Akhunabad, sucursal Chok Yadagr Peshawar Pakistán -0-
23685 35910 Matin, Darah-ye Pech Distrito Provincia de Kunar Afganistán -0-
23703 35928-0- Filipinas -0-
23703 35929-0- Jeddah Arabia Saudita -0-
23703 35930-0- Daina Arabia Saudita -0-
23704 35932-0- Al Mayadin Siria -0-
23704 35941-0- Turquía -0-
23705 35934Kalrimgil 2-dong, Mangyongdae-guyok Pyongyang Corea del Norte -0-
23705 36107Saemaul 2-dong, Pyongchon-guyok Pyongyang Corea del Norte -0-
23706 35936Kumsong 3-dong, Mangyongdae-guyok Pyongyang Corea del Norte -0-
23707 35938Sochang-dong, Chung-guyok Pyongyang Corea del Norte -0-
23708 35940Pyongchon 1-dong, Pyongchon-guyok Pyongyang Corea del Norte -0-
23709 35946-0- Kecioren, Ankara Turquía -0-
23710 35944Puksong-dong, Pyongchon-guyok Pyongyang Corea del Norte -0-
23711 35947Chilgol 2-dong, Mangyongdae-guyok Pyongyang Corea del Norte -0-
23712 35950Tonghung-dong, Chung-guyok Pyongyang Corea del Norte -0-

23713 35952Rakrang 3-dong, Rakrang-guyok Pyongyang Corea del Norte -0-
23714 35954Puksong 2-dong, Pyongchon-guyok Pyongyang Corea del Norte -0-
23715 35957Care of First Oil JV Co Ltd, Jongbaek 1-dong, Rakrang-guyok Pyongyang Corea del Norte -0-
23717 35959Otan-dong, Chung-guyok Pyongyang Corea del Norte -0-
23718 35962Sonnae-dong, Mangyongdae-guyok Pyongyang Corea del Norte -0-
23719 35965-0- Puntlandia Somalia -0-
23720 35966Somun-dong, Chung-guyok Pyongyang Corea del Norte -0-
23721 35969-0- Boosaaso Somalia -0-
23722 35971-0- Bosaso Somalia -0-
23723 35973Kinmaul-dong, Moranbong-guyok Pyongyang Corea del Norte -0-
23724 35975Kumsong 3-dong, Mangyongdae-guyok Pyongyang Corea del Norte -0-
23725 35977Jongbaek 1-dong, Rakrang-guyok Pyongyang Corea del Norte -0-
23726 35978-0- -0- -0-
23727 35979-0- -0- -0-
23728 35980-0- -0- -0-
23729 35981-0- -0- -0-
23730 35982-0- -0- -0-
23731 35983-0-
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23732 35984-0- -0- -0-
23733 35985-0- -0- -0-
23734 35986-0- -0- -0-
23735 35987-0- -0- -0-
23736 35988-0- -0- -0-
23737 35989-0- -0- -0-
23738 35990-0- -0- -0-
23739 35991-0- -0- -0-
23740 35992-0- -0- -0-
23741 35993-0- -0- -0-
23742 35994-0- -0- -0-
23743 35995-0- -0- -0-
23744 35996-0- -0- -0-
23763 36069 Habitación 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street Chai Wan, Hong Kong China -0-
23764 36008-0- -0- -0-
23765 36070 Habitación 1502, piso 15, edificio comercial Keen Hung, 80, Queen's Road East Wan Chai, Hong Kong China -0-
23766 36010-0- -0- -0-
23769 36073Unidad 503, 5.º piso, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui Kowloon, Hong Kong China -0-
23770 36014-0- -0- -0-
23771 36015-0- -0- -0-
23773 36067 Sala D, tercer piso, edificio comercial Thomson, 8-10 Thomson Road Wan Chai, Hong Kong China -0-
23775 36068419-201, Tongyi Lu, Huancui Qu Weihai, Shandong 264200 China -0-
23776 36020-0- -0- -0-

23777 36077 Habitación 2105, Trend Centre, 29-31 Chueng Lee Street Chai Wan, Hong Kong China -0-
23778 36022-0- -0- -0-
23779 36079 Habitación 601, 433, Chifeng Lu, Hongkou Qu Shanghai 200083 China -0-
23780 36024-0- -0- -0-
23785 36083-0- Ciudad de Panamá Panamá -0-
23786 36030-0- -0- -0-
23787 3608417-22, UOB Plaza 2, Raffles Place 048624 Singapur -0-
23788 36032-0- -0- -0-
23803 36049-0- Douna Malí -0-
23803 36050-0- Provincia de Soum Burkina Faso -0-
23803 36051-0- Burkina Faso -0-
23803 36052-0- Selba Malí -0-
23823 360918 Piso, Número 466, Sec. 2, Neihu Road Taipei Taiwán -0-
23824 360898.º piso, número 466, sección 2, Neihu Road Taipei Taiwán -0-
23824 36096 Complejo Le Sanalele, planta baja, calle Vaea, Saleufi Apia Samoa -0-
23824 36129-0- Taiwán -0-
23824 36131-0- Samoa -0-
23825 36092-0- Islas Marshall -0-
23825 36093Trust Company Complex, Ajeltake Road, Isla Ajeltake Majuro MH 96960 Islas Marshall -0-
23825 36094-0- Taiwán -0-
23825 360958.º piso, número 466, sección 2, Neihu Road Taipei Taiwán -0-
23843 36109-0- Daca Bangladesh -0-
23843 36110-0- Rangpur Bangladesh -0-
23843 36111-0- Sylhet Bangladesh -0-
23843 36112-0- Jhenaidah Bangladesh -0-
23843 36113-0-
Singapur -0-
23844 36115-0- Basilan Filipinas -0-
23844 36116-0- Provincia de Lanao del Sur Filipinas -0-
23845 36118-0- Nigeria -0-
23846 36120-0- Nigeria -0-
23848 36124-0- Región de Puntlandia Somalia -0-
23849 36126-0- Lanao del Sur Filipinas -0-
23850 36128-0- Egipto -0-
23863 36148-0- Túnez -0-
23883 36168Av. Francisco de Miranda, Edif Saule, Piso 7, APTO 72. Chacao, Miranda Venezuela -0-
23884 36170-0- Miranda Venezuela -0-
23884 36213Edificio Poli centro, Piso 4, Of. 3 Panamá Panamá -0-
23885 36172-0- Miranda Venezuela -0-
23886 36174Av. Francisco de Miranda, Edif. Saulé, piso 7, Ofic. 72, Chacao Caracas Venezuela -0-
23887 36176Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9, Ofic. C y D, Sabana Grande Caracas Venezuela -0-
23888 36178Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal Caracas Venezuela -0-
23889 36180Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices Caracas Venezuela -0-

23890 36182Calle Argentina, entre 3a y 4a Avenida, Casa No 86, Catia Caracas Venezuela -0-
23891 36184Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. BB, Urb. Chuao Caracas Venezuela -0-
23892 36186Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. 48, Urb. Chuao Caracas Venezuela -0-
23893 36188Av. Francisco de Miranda, Edif. Saulé, piso 7, Ofic. 72, Chacao Caracas Venezuela -0-
23894 36190Av. Francisco de Miranda, Centro Lido, Torre B, piso 10, Ofic. 102-B, El Rosal Caracas Venezuela -0-
23895 36192-0- Caracas Venezuela -0-
23896 36194-0- Caracas Venezuela -0-
23897 36196-0- Caracas Venezuela -0-
23898 36198Av. Caurimare, Edif. San Antonio de Padua, piso 2, Apto. 4, Urb. Colinas de Bello Monte Caracas Venezuela -0-
23899 36200Av. Humboldt, Quinta San José, Local 23, Urb. Bello Monte Caracas Venezuela -0-
23900 36202Calle 73, Edificio Mirador, Piso 8, Of. A, San Francisco Panamá Panamá -0-
23901 36204Av. Cuba y Calle 30 Edificio Policentro, Piso 4, Of. 3 Panamá Panamá -0-
23902 36206Cto. Ciudad Comercial Tamanaco, Torre A, piso 3, Ofic. 308, Urb. Chuao Caracas Venezuela -0-
23903 36208-0- Ciudad de Panamá Panamá -0-
23904 36210Aquilino de la Guardia, PH Plaza Banco General, Piso 20, Of. 20A Panamá Panamá -0-
23905 36212Av. Intercomunal El Valle, Resid. Radio Caracas, Edif. Canaima, piso 9, Apto. 905, El Valle Caracas Venezuela -0-
23923 36249-0- Somalia -0-
23923 36250-0- Mombasa Kenia -0-
23924 36248-0- Somalia -0-
23943 3626855 Calle Savushkina San Petersburgo Rusia -0-
23943 41132d. 4 corporaciones. 3 litros Un pom. 9-N, oficina 238, ul. Optikov San Petersburgo Rusia -0-
23943 41133d. Pompón B de 4 litros. 22-N, calle. Starobelskaya San Petersburgo Rusia -0-
23943 41134d. 79 litros A. pom 1-N, ul. Planernaya San Petersburgo Rusia -0-
23943 411354 Calle Optikov, edificio 3 San Petersburgo Rusia -0-
23944 36270-0- Rusia -0-
23945 36272-0- Rusia -0-
23946 36274-0- Rusia -0-
23947 36276-0- Rusia -0-
23948 36278-0- Rusia -0-
23949 36280-0- Rusia -0-
23950 36282-0- Rusia -0-
23951 36284-0- Rusia -0-
23952 36286-0-
Rusia -0-
23953 36288-0- Rusia -0-
23954 36290-0- Rusia -0-
23955 36293-0- Rusia -0-
23956 36295-0- Rusia -0-
23957 36296-0- -0- -0-
23963 36367-0- Siria -0-

23965 36310-0- Alepo Siria -0-
23965 36311-0- Afganistán -0-
23983 36328-0- Miranda Venezuela -0-
23984 36330-0- Distrito Capital Venezuela -0-
23985 36332-0- Aragua Venezuela -0-
24003 40015-0- Irán -0-
24004 36349-0- Sabratha Libia -0-
24004 36703-0- Jartum Sudán -0-
24004 36809-0- Trípoli Libia -0-
24026 36375St. Carril de George, D.1, pág. 1 Moscú 125009 Rusia -0-
24026 36376d. 1 corporación, 1 per. Georgievski Moscú 125009 Rusia -0-
24027 36378Mirdamad, Naft Jonubi, Taban Alley, Placa 2/1, Unidad 102 Teherán Irán -0-
24027 36379 Carretera East Shahid Hemmat, Carretera Norte Emam Ali, Carretera Este Artesh, Ciudad de Qa'em, Calle Banafsheh, Segunda Puerta, Placa 2 Teherán Irán -0-
24027 36381Ansariyeh Boulevard, 6th Bustan, Placa 488, 4515736541 Zanjan Irán -0-
24028 36380-0- -0- -0-
24029 36382-0- -0- -0-
24030 36383-0- -0- -0-
24031 36384-0- -0- -0-
24032 36385-0- -0- -0-
24033 36386-0- -0- -0-
24034 36387-0- -0- -0-
24035 36388-0- -0- -0-
24036 36389-0- -0- -0-
24037 36391-0- Siria -0-
24037 36392-0- Líbano -0-
24037 36393-0- Emiratos Árabes Unidos -0-
24037 36394-0- Turquía -0-
24037 36395-0- Brasil -0-
24037 36396-0- Colombia -0-
24037 36397-0- Guatemala -0-
24037 36398-0- Venezuela -0-
24037 36399-0- Panamá -0-
24037 36400-0- México -0-
24038 36402Fahel Siria -0-
24038 36403 Germana, Damasco Siria -0-
24038 36404Al-Qassaa, Damasco Siria -0-
24038 36405Al Fuhaylah, Homs Siria -0-
24063 36429-0- Moscú Rusia -0-
24083 36449-0- Moscú Rusia -0-
24103 36469-0- Moscú Rusia -0-
24123 36489-0- Moscú Rusia -0-
24143 36509-0- Rusia -0-
24163 36529-0- Rusia -0-
24183 53059-0- Rusia -0-
24184 36549-0- -0- -0-
24185 3655112A, calle. Nametkina Moscú 117420 Rusia -0-
24203 365695, por. Strochenovski B. Moscú 115054 Rusia -0-
24203 36570PER. Strochenovskii BD 5 Moscú 115054 Rusia -0-
24204 3657210, naberezhnaya Presnenskaya Moscú 123317 Rusia -0-

24223 36589 Vanterpool Plaza, 2.º piso, Wickhams Cay Road Town, Islas Vírgenes Tortola, Británicas -0-
24224 36591Camiseta Esplanade 44 Saint Helier JE4 9WG -0-
24224 3659230 Calle Rochdelskaya Moscú 123022 Rusia -0-
24225 3659477 Calle Mira, Ust-Labinsk Territorio de Krasnodar 352330 Rusia -0-
24225 365951 Calle Montazhnaya, Ust-Labinsk Territorio de Krasnodar Rusia -0-
24225 36597116 Calle Mira, Ust-Labinsk Territorio de Krasnodar Rusia -0-
24225 365991 G. Konshinykh St. Territorio de Krasnodar Rusia -0-
24225 366002 Calle Rabochaya, Ust-Labinsk Territorio de Krasnodar Rusia -0-
24229 36614Ul. Rochdelskaya 15, 8 Moscú 123022 Rusia -0-
24230 3661788 Avenida Lenin Nizhny Novgorod 603950 Rusia -0-
24230 3661815/1 Calle Rochdelskaya Moscú 123022 Rusia -0-
24231 36794-0- Rusia -0-
24243 36629-0- Lahore Pakistán -0-
24244 36631-0- Pakistán -0-
24245 36633-0- Faisalabad Pakistán -0-
24263 36649-0- Karachi Pakistán -0-
24283 36669-0- Moscú Rusia -0-
24283 3667064 Calle Severnaya, Oktyabrsky, Khutor, Distrito de Ust-Labinsky, Territorio de Krasnodar 352332 Rusia -0-
24283 366715, Belgrave Square, Belgravia Londres SW1X 8PH Reino Unido -0-
24303 36689V, 28 Balaklavskiy Prospekt Moscú 117452 Rusia -0-
24303 3669040, Malaya Ordynka Moscú 115184 Rusia -0-
24304 36692-0- Sheikhpura Pakistán -0-
24305 36698-0- Sanghar Pakistán -0-
24306 36792-0- Rusia -0-
24308 36700-0- Sialkot Pakistán -0-
24308 36701-0- Islamabad Pakistán -0-
24309 36793-0- Moscú Rusia -0-
24310 36705-0- Sabratha Libia -0-
24311 36830-0- Zawiya Libia -0-
24312 36829-0- Zawiya Libia -0-
24313 36709-0- Trípoli Libia -0-
24313 36710-0- Sabratha Libia -0-
24313 36808-0- Bengasi Libia -0-
24314 36828-0- Sabratha Libia -0-
24315 36713-0- Rusia -0-
24316 36748-0- Rusia -0-
24317 36716-0- Rusia -0-
24318 36718-0- Rusia -0-
24319 36720-0- Moscú Rusia -0-
24322 36788-0- Rusia -0-
24324 36789-0- Rusia -0-
24325 36731-0- Moscú Rusia -0-
24325 36732-0-
Antibes Francia -0-
24326 36790-0- Rusia -0-
24327 36791-0- Rusia -0-
24343 36749-0- -0- -0-
24386 36835-0- Juba Sudán del Sur -0-

24388 36839-0- Juba Sudán del Sur -0-
24389 36841 Calle Adnan Al-Hakim, edificio Yahala. Jnah Líbano -0-
24389 36842Eglantierlaan 13-15, 2020 Amberes Bélgica -0-
24389 37109Villa Bazzi, Dohat Al-Hoss Líbano -0-
24390 36845Frankrijklei 39, 2.º piso Amberes 2000 Bélgica -0-
24390 3684622 Liverpool Street Freetown Sierra Leona -0-
24390 36847Edificio Standard Chartered Bank, segundo piso, Kairaba Ave Banjul Gambia -0-
24390 36848Rue de Canal, G83 Zona 4G, 01BP1280 Abidjan Costa de Marfil -0-
24390 36849Quartier les Cocotiers, Avenue Pape Jean Paul II, Lote 4274 Cotonou Benin -0-
24390 40561Frankrijklei 156 (quinto piso) Amberes 2000 Bélgica -0-
24391 36850-0- -0- -0-
24392 36852-0- Beirut Líbano -0-
24393 36854Standard Chartered House Building 16, Kairaba Avenue Banjul Gambia -0-
24393 36855P.O. Box 636 Banjul Gambia -0-
24394 36857Edificio Lazariste, Riad Solh Street Beirut Líbano -0-
24394 36858El-Lazarieh Building Block 1-2a - Cuarto piso Beirut Líbano -0-
24395 36860Mahan Air Tower, calle Azadegn, autopista Karaj Teherán Irán -0-
24396 36862Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisli Estambul 34371 Turquía -0-
24396 36863Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisli Estambul 31371 Turquía -0-
24423 36889-0- Provincia de Basilán Filipinas -0-
24423 36890-0- Ciudad de Zamboanga Filipinas -0-
24424 36892-0- Monagas Venezuela -0-
24425 36894-0- Monagas Venezuela -0-
24427 36898-0- Miranda Venezuela -0-
24427 36899La Moraleja Madrid España -0-
24427 369015599 NW 23rd Ave Boca Raton, FL 33496 Estados Unidos -0-
24427 37112480 Park Avenue, apto. 10B Nueva York, NY 10022 Estados Unidos -0-
24427 37131Calle de la Peña Pintada, 11 Madrid, Comunidad de Madrid 28034 España -0-
24427 37133Calle Los Malabares, Quinta Anauco, Valle Arriba Caracas, Miranda 1080 Venezuela -0-
24428 369035599 NW 23rd Avenue Boca Ratón, FL 33496 Estados Unidos -0-
24428 3711311251 NW 2 Street Plantation, FL 33325 Estados Unidos -0-
24428 3711511250 NW 4 Street Plantation, FL 33325 Estados Unidos -0-
24428 3711611201 NW 2 Street Plantation, FL 33325 Estados Unidos -0-
24428 3711711351 NW 2 Street Plantation, FL 33325 Estados Unidos -0-
24428 3711811301 NW 2 Street Plantation, FL 33325 Estados Unidos -0-
24428 3711911300 NW 4 Street Plantation, FL 33325 Estados Unidos -0-
24428 3712011350 NW 4 Street Plantation, FL 33325 Estados Unidos -0-
24428 3712111200 NW 4 Street Plantation, FL 33325 Estados Unidos -0-
24429 369055599 NW 23rd Avenue Boca Raton, FL 33496 Estados Unidos -0-
24429 3712211401 NW 2 Street Plantation, FL 33325 Estados Unidos -0-
24429 3712311441 NW 2 Street Plantation, FL 33325 Estados Unidos -0-
24429 3712411481 NW 2 Street Plantation, FL 33325 Estados Unidos -0-

24430 369075599 NW 23rd Avenue Boca Ratón, FL 33496 Estados Unidos -0-
24430 3712511420 NW 4 Street Plantation, FL 33325 Estados Unidos -0-
24431 36909-0-
Monagas Venezuela -0-
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24515 37005-0- Pyongyang Corea del Norte -0-
24516 3700746, calle. Malinovskogo Nakhodka, Primorski Kr. 692919 Rusia -0-

24516 37008office 2, 30, Pogranichnaya Street Nakhodka, Región de Primorskiy 692922 Rusia -0-
24516 37009 Calle Pogranichnaya. 30-2 Najodka 692922 Rusia -0-
24517 37010-0- -0- -0-
24518 37012Edificio 34, Zona Chengjian, Shiwei Road, Distrito de Zhenxing Dandong, Liaoning China -0-
24518 37013Distrito de Zhenxing, Edificio 34 Dandong China -0-
24519 37016-0- Líbano -0-
24520 37029-0- Líbano -0-
24521 37019Merkez Mah. Hasat Sok. No. 52/6 Sisli Estambul 21344 Turquía -0-
24521 37020Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy Estambul Turquía -0-
24522 37022Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-DC Blok, Bahcelievler Estambul 34180 Turquía -0-
24523 37024No. 3/182 Altintepe Bagdat Cad. Istasyon Yolu Sok. Estambul 34840 Turquía -0-
24524 37026No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane Estambul Turquía -0-
24526 37031No. 3-11 Torre B, Torres de Teherán, Calle Hormozan Fase 2, Shahrak, Qods Teherán Irán -0-
24527 37033-0- Irán -0-
24528 37036-0- Líbano -0-
24529 37038-0- Teherán Irán -0-
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24533 37041-0- -0- -0-
24534 37042-0- -0- -0-
24535 37043-0- -0- -0-
24536 37045No. 5 Jam Tower, Unidad 31, 6.º piso, Bidar Street Elahieh, Teherán Irán -0-
24536 37046No. 716 Sarina Tower 1, séptimo piso Kish Irán -0-
24537 37047-0- -0- -0-
24538 37048-0- -0- -0-
24541 37089-0- Irak -0-
24542 37088-0- Irán -0-
24543 37090-0- Irán -0-
24544 37059-0- Siria -0-
24545 3706137 Edificio El-Karadeh 909 Calle 1 Cerca de la plaza Al Hurea Bagdad Irak -0-
24545 37062Sucursal Al Masbah, intersección Bagdad Al Masbah, 929 Street 17 Bldg. 40, anteriormente la embajada alemana en Bagdad Irak -0-
24545 37063Sucursal de Erbil, Provincia de Erbil, 60 Bldg 354/132, 45 Street Erbil Irak -0-
24545 37064Sucursal Al Mawarid, Bagdad - Calle 62 vecina al Departamento de Electricidad Bagdad Irak -0-
24545 37065Sucursal Al Nasiryah, provincia de Zi Kar El Saray, Bldg. 2/239 Edificio del hotel Janat Al Janoub Nasiryah Irak -0-
24545 37066Al Basra Branch Al Basra, Manawy Pasha Corniche Street Basora Irak -0-
24545 37067Sucursal Al Sadr, distrito de Jameela - 8-22-512 Ciudad Sadr Irak -0-

24545 37068Al Jaderya Branch Bagdad, Al Jaderya - Versus Bagdad University, 906 Street 28 - Dar 3 Bagdad Irak -0-
24545 37069Karbala Branch Karbala, Intersección Al Dareeba Karbala Irak -0-
24545 37070Sucursal de Al Najaf, Al Najaf Al Ashraf, Distrito de Al Amir - Calle Al Koufa Najaf Irak -0-
24545 37071Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard Zakho Irak -0-
24545 37072Al Mansour Branch Bagdad, Al Mansour-12-G 605-M-Bldg Bagdad Irak -0-
24545 37073Babel Branch Babel, Kalaj - Al Honood Branch Babel Irak -0-
24545 37074Beirut Branch Líbano, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Líbano Beirut Líbano -0-
24546 37076-0- Malí -0-
24546 37077-0- Níger -0-
24546 37078-0- Burkina Faso -0-
24547 37080-0- Menaka Malí -0-
24563 37092-0- Beirut Líbano -0-
24566 37135 Habitación 1801, Edificio Chenggong, No. 72 Luxun Road, Distrito Zhongshan Dalian, Liaoning 116000 China -0-
24566 3713649 Zhonghsan Road, distrito de Shahekou Dalian 116021 China -0-
24567 3713924 Mohamed Sultan Road Singapur 239012 Singapur -0-
24583 37169-0- Irán -0-
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24586 37175-0- Teherán Irán -0-
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24591 37185-0- Irán -0-
24606 37192Ulanskiy pereulok, número 13 edificio 1 Moscú 101000 Rusia -0-
24607 37194-0- Moscú Rusia -0-
24646 37232Khovrino Distrito Moscú Rusia -0-
24646 37233-0- San Petersburgo Rusia -0-
24647 37235d. 18 corporación. 2 litros A, ul. Zheleznovodskaya San Petersburgo 199155 Rusia -0-
24648 37237-0- Rusia -0-
24649 37238-0- -0- -0-
24650 37241-0- San Petersburgo Rusia -0-
24650 37242-0- Moscú Rusia -0-
24651 37243-0- Rusia -0-
24652 37245-0- Rusia -0-
24652 37246-0- Ámsterdam Países Bajos -0-
24652 37247-0- Praga República Checa -0-
17 37716-0- Pyongyang Corea del Norte -0-
24918 37717-0- -0- -0-
24937 37736-0- Mombasa Kenia -0-
24957 37775-0- Libia -0-
24977 3779620998B-26 Changbaishan East Road Yanji, Jilin China -0-
24977 45352No. 213-214, Edificio 2, Parque Industrial de Ciencia y Tecnología, Zona de Desarrollo de Yanji China -0-

24977 45353Chang Bai Shan Dong Lu, 20998B-26Hao Yanji, Jilin 133000 China -0-
24978 3779841 Ulitsa Klary Tsetskin Vladivostok Rusia -0-
24979 37799-0- -0- -0-
24997 37836-0- Ulán Bator Mongolia -0-
24998 37838Adnan Saygun, Cad Canan SK N1 Mercan St K 4 D 9 ULUS Estambul Turquía -0-
24999 37839-0- -0- -0-
25000 37841Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli Estambul Turquía -0-
25000 37842Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli Estambul Turquía -0-
25000 37843Varpas Baldones pagasts Baldones novads LV 2125 Letonia -0-
25000 37844-0- Estambul Turquía -0-
25000 37845-0- Riga Letonia -0-
25017 37856-0- Teherán Irán -0-
25018 37858No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave Teherán 1666943 Irán -0-
25019 37860Edificio de la oficina central, 276 Taleghani Ave Teherán Irán -0-
25020 37862No. 48, calle 14, avenida Ahmad Ghasir Teherán Irán -0-
25037 37877-0- Teherán Irán -0-
25038 42366-0- Bengasi Libia -0-
25039 37879Número 10, Seventh Fath Street, 65 Metri Fath Highway Teherán Irán -0-
25040 37881Número 10, Seventh Fath Highway, 65 Metri Fath Highway Teherán Irán -0-
25041 37883Sephabod Gharani Avenue, Km 9/5 Karaj Special Road, esquina de la calle Yazar Zarin, frente a Shahab Khodro, Oficina de Ingeniería de Tractores Teherán Irán -0-
25042 37885No. 48, calle 14, avenida Ahmad Ghasir, plaza Argentina Teherán Irán -0-
25043 37887No. 13, 8th Street, Ghaem Maghame Farahani Ave. Teherán Irán -0-
25043 37888No. 45, calle 4, avenida Amir Alame Ghazanfarian, Etemadiyeh Zanjan Irán -0-
25044 37890No. 12, St. Bilal Habashi, Khorramshahr Ave. Zanjan 4516773541 Irán -0-
25044 37891Segundo piso, No. 13, Calle 8, Ghaem Magham Farahari Ave. Teherán 1586868513 Irán -0-
25045 3789320 Km Carretera Dargahan-to-Loft, Isla Qeshm Hormozgan Irán -0-
25046 37895No. 15, Zarir Alley, Turkmenistan Street, Motahhari Avenue Teherán 1565613115 Irán -0-
25047 37897El final de la calle Décima Bahrevari, ciudad industrial de zinc, a 5 km de Bijar Road Zanjan Irán -0-
25057 37917-0- Erbil Irak -0-
25057 37918-0- Ammán Jordania -0-
25057 37919-0- Solimania Irak -0-
25057 37921-0- Estambul Turquía -0-
25057 37922-0- Adana Turquía -0-
25057 37923-0- Bazaz Abd Siria -0-
25057 37924-0- al-Rawah, Anbar Irak -0-

25058 37936 Calle Sexta Bahrevari, Ciudad Especial Zinc, 5 km de Bijar Road Zanjan 453515357 Irán -0-
25059 37927-0- Turquía -0-
25060 37943-0- Siria -0-
25062 37934-0- Trinidad y Tobago -0-
25063 37944-0- Estambul Turquía -0-
25063 37945-0- Mersin Turquía -0-
25063 37946-0- Gaziantep Turquía -0-
25063 37948-0- Antakya Turquía -0-
25063 37949-0- Reyhanli Turquía -0-
25063 37950-0- Iskenderun Turquía -0-
25063 37951-0- Belén Turquía -0-
25063 37952-0- Surmez Turquía -0-
25063 37953-0- Kirikhan Turquía -0-
25063 37954-0- Bursa Turquía -0-
25063 37956-0- Islahiye Turquía -0-
25063 37957-0- Alanya Turquía -0-
25063 37958-0- Urfa Turquía -0-
25063 37959-0- Antalya Turquía -0-
25063 37960-0- Narlica Turquía -0-
25063 37961-0- Ankara Turquía -0-
25063 37962-0- Esmirna Turquía -0-
25063 37963-0- Konya Turquía -0-
25063 37964-0- Kayseri Turquía -0-
25063 37968-0- Turquía -0-
25063 37970-0- Líbano -0-
25063 37971-0- Jordania -0-
25063 37972-0- Sudán -0-
25063 37973-0- Palestino -0-
25064 37940P.O. Box 161-84815 Mobarakeh, Esfahan 11131-84881 Irán -0-
25064 37947Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ. Isfahán, Isfahán Irán -0-
25064 37955Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Ketah SQ., Sa'adat Abad Teherán Irán -0-
25065 37974No. 13, 8th Street, Ghaem Magham Farahani Ave Teherán Irán -0-
25066 37976No. 4, calle Zarafshan, bulevar Shahid Farahzadi, Sharak Ghods Teherán Irán -0-
25067 37978 Entre las calles Miremad y Mofateh, Avenida Motahari Teherán 15888-6457 Irán -0-
25067 46015Nº. 238, Ostad Motahari Avenue, Distrito 6 Teherán, Provincia de Teherán 1588864571 Irán -0-
25067 46016Cerca de Mofateh Street, No. 187, Ostad Mothari Street Teherán 1587998411 Irán -0-
25067 46017187 Avenida Motahri Teherán 1587998411 Irán -0-
25067 46018No. 187, Ostad Mottahari St. Teherán Irán -0-
25067 46019187 Motahhari Ave Teherán 1587998411 Irán -0-
25068 37980No. 37, Saba Boulevard, Africa Street, PO Box 14335-835 Teherán 1917773844 Irán -0-
25069 37984-0- Irak -0-
25077 37996-0- Distrito Capital Venezuela -0-
25078 37998-0- El Valle, Libertador, Distrito Capital Venezuela -0-
25079 38000-0- Distrito Capital Venezuela -0-

25080 38002-0- Distrito Capital Venezuela -0-
25097 38016Calle París, Torre Global, Piso 5, Las Mercedes Caracas Venezuela -0-
25098 38018-0- Miranda Venezuela -0-
25099 38020-0- Islas Vírgenes Británicas -0-
25100 38022-0- Miranda Venezuela -0-
25101 38024Calle Nou d'Octubre, 18-BJ Valencia 46014 España -0-
25101 38025Calle Nou d'Octubre, 18 Bajo Valencia 46014 España -0-
25118 380371, calle. Montazhnaya Pgt. Gresovski Simferopol, Crimea 295493 Ucrania -0-
25119 38039Sebastopolskaya Street, House 41/2 Simferopol, Crimea 295024 Ucrania -0-
25139 38062Av. De la Cultura No. 157, Col. Ciudad del Valle Tepic, Nayarit CP 63157 México -0-
25139 38063Naciones Unidas 4579-C, Patria Universidad Zapopan, Jalisco México -0-
25140 38064Yusif Mishkhas T: 3 Ibn Sina Bayrut Marjayoun Líbano -0-
25140 38066-0- Beirut Líbano -0-
25141 38067Calle Teikame Numero 21, Modulo A, Nayarabastos Tepic, Nayarit México -0-
25142 38069Centro de la Unesco, 4.º piso, oficina n.º 19, Verdun Beirut Líbano -0-
25143 38071Airport Road, área de Dahieh, sector Cocodi Beirut Líbano -0-
25144 38073Centro de la Unesco, 4.º piso, oficina n.º 19, Verdun Beirut Líbano -0-
25145 38075Centro de la Unesco, 4.º piso, oficina n.º 19, Verdun Beirut Líbano -0-
25146 38077Piso 4, Centro de la Unesco, Verdun Beirut Líbano -0-
25147 38079Centro de la Unesco, 4.º piso, oficina n.º 19, Verdun Beirut Líbano -0-
25148 38081Centro Unesco, 4.º piso Beirut Líbano -0-
25149 38083Mateo del Regil # 31, Fracc. IMSS Tepic, Nayarit 63186 México -0-
25149 38095Av. Prisciliano Sánchez Sur # 384-A, Col. San Antonio Tepic, Nayarit 63159 México -0-
25149 38195Calle Canaan Numero 5, Colonia Hermosa Provincia Tepic, Nayarit México -0-
25149 39493Oro # 87, Col. Valle de Matatipac Tepic, Nayarit 63195 México -0-
25150 38085Mar de Cortés Núm. ext. 39, Luis Donaldo Colosio Tepic, Nayarit 63178 México -0-
25150 38096Av. de la Cultura Núm. ext. 157, Ciudad del Valle Tepic, Nayarit 63157 México -0-
25150 38394Doctor Mateo del Regil Numero MZ-3, Colonia Doctor Leyva Medina, clave catastral 1-59-11-180-17 Tepic, Nayarit México -0-
25151 38087Calle Mateo del Regil No. Ext. 31, Col. Fraccionamiento IMSS Tepic, Nayarit CP 63186 México -0-
25151 38387Palomas Numero 14, Colonia El Armadillo Tepic, Nayarit México -0-
25151 38389Lote de Terreno Marcado Numero 6, Manzana 1, Vialidad Privada, Fraccionamiento Lago David, clave catastral 01-059-14-101-006 Tepic, Nayarit México -0-
25151 38393Calle Paseo de los Bosques MZ-A, Colonia Bonaterra, clave catastral 1-59-14-300-17 Tepic, Nayarit México -0-

25151 39922Lote de Terreno Marcado Numero 7, Manzana 1, Vialidad Privada, Fraccionamiento Lago David Tepic, Nayarit México -0-
25152 40762-0- México -0-
25177 38136Casa 15, Alupkinskoye shosse, Urban Village Koreiz Ciudad de Yalta, Crimea 298671 Ucrania -0-
25178 38138Casa 19, Alupkinskoye shosse, Koreiz Yalta, Crimea 298671 Ucrania -0-
25179 38140Casa 9, Alupkinskoye shosse, Koreiz Yalta, Crimea 298671 Ucrania -0-
25180 38142-0- Rusia -0-
25181 38144Casa 9, calle Generala Ostryakova, pueblo de Opolznevoye Yalta, Crimea 298685 Ucrania -0-
25181 381459, calle Generala Ostryakova, Opolznevoye Yalta, Crimea 298685 Ucrania -0-
25182 381479, calle Generala Ostryakova, pueblo de Opolznevoye Yalta, Crimea 298685 Ucrania -0-
25237 38216Iran Air Building, Aeropuerto de Mehrabad Teherán Irán -0-
25237 38217 Apartado postal 13185-775 Teherán Irán -0-
25237 38218 Departamento de Aerolíneas Centrales de la República Islámica de Irán, Carretera especial Teherán Karaj, comienzo del Aeropuerto Internacional de Mehrabad Teherán Irán -0-
25257 38235-0- -0- -0-
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25349 38339-0- -0- -0-
25350 38340-0- -0- -0-
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25393 38384-0- -0- -0-
25394 38385-0- -0- -0-
25395 38386-0- -0- -0-
25396 38392 Torre Asseman, Calle Pasdaran Teherán Irán -0-
25396 38395P.O. Box 19395-177 Teherán Irán -0-
25396 38396P.O. Box 1957614114 Teherán Irán -0-
25396 39015No 523, Al Seman Tower Building, No 8: Narenjestan, Laveltani Street, Sayya Shirazi Square, Pasdaran Street Teherán 1957617114 Irán -0-
25396 43819No 37 Aseman Tower Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311 Teherán Irán -0-
25397 38398-0- Afganistán -0-
25398 38400-0- Pakistán -0-
25399 38402-0- Provincia de Herat Afganistán -0-
25400 38871-0- Afganistán -0-
25401 38405-0- Provincia de Helmand Afganistán -0-
25417 38422Casa 103, calle Shir Ali Khan, Charahi Torabaz Khan, distrito 10 Kabul Afganistán -0-

25417 38423Sherpoor, Hajj y dirección de asuntos religiosos Plaza, calle Etisalat Kabul Afganistán -0-
25417 38424Frente al Fiscal General, Hanzala Mosque Road, Shahre ahora Kabul Afganistán -0-
25417 38425PO Box 5810 Afganistán -0-
25417 38426Ferdawsi Street (antigua calle de telecomunicaciones), entre los callejones 12 y 14 Herat Afganistán -0-
25418 38428587 Plaza Mohammadiye, Calle Mowlavi Teherán Irán -0-
25418 38429Plaza Mohamadiyeh Teherán 11986 Irán -0-
25419 384319/1 ul Mashkova Moscú 105062 Rusia -0-
25419 39589-0- Rusia -0-
25419 395909/1 Mashkova St. Moscú 105062 Rusia -0-
25419 395936a Plaza Lenin Bld. A Astracán 414000 Rusia -0-
25420 3843398a Kensington High Street Londres W8 4SG Reino Unido -0-
25420 384344 Moorgate, EC2R 6AL Londres Reino Unido -0-
25420 3843518F Edificio Kam Sang, 257 Des Voeux Road Central Hong Kong -0-
25420 384364.º piso, 20 West Nahid Street, Africa Blvd Teherán Irán -0-
25421 384382 Nader Alley, After Dr Vali e Asr Avenue Teherán 15116 Irán -0-
25421 38439 Apartado postal 15875-3898 Irán -0-
25421 38440Edificio 89, calle Khoddami, Vanak Teherán 53158753898 Irán -0-
25421 38441Número 89, calle Shahid Khodami, después del puente Kurdistan, plaza Vanak Irán -0-
25421 38442Plaza Vank, calle Shahid Khademi, después del puente Kurdistán, nº 89 Teherán 1958698856 Irán -0-
25422 38444Número 8, 24 Callejón, pasando la calle Motahari, calle Ghaem Magham Farahani Teherán Irán -0-
25423 38446Número 20, W. Nahid Street, Africa Blvd Teherán Irán -0-
25424 38448Número 89, calle Shahid Khodami, después del puente Kurdistan, plaza Vanak Irán -0-
25425 38450No. 1 St.North Didar.Blv Haghani Teherán Irán -0-
25425 38451Número 89, calle Shahid Khodami, después del puente Kurdistan, plaza Vanak Teherán Irán -0-
25426 38453Número 55, calle Pardis, calle N. Shirazi, calle Molla-Sadra, plaza Vanak Teherán Irán -0-
25428 38457Iran shahr Street 221, Avenida Karimkhan Zand Teherán Irán -0-
25429 38460Schottweg 5 Hamburgo 22087 Alemania -0-
25430 38462No. Calle Sanaei 25, calle Karim Khan Zand, línea Shahid Arabi Teherán Irán -0-
25431 38466No. 63, East Tajarloo Ave, Tajarloo Square, Shiyan Teherán Irán -0-
25431 38467Reiesali Delvari Ave Bushehr 7514618787 Irán -0-
25431 38468Farhang Ave, Edificio Khazar Anzali 4314695613 Irán -0-
25432 38471Sky Tower, No. 523, Pasdaran Ave, Farmanieh Ave, Farmanieh, Distrito 1 Teherán 1939513111 Irán -0-
25433 38472Fraccion de predio denominado Tecolote y Frenton, (Falda del Cerro), clave catastral D-31-A1-2922 Tepic, Nayarit México -0-
25434 38474No. 37, Asseman Shahid Sayyad Shirazeesq, Pasdaran Ave, PO Box 1587553-1351 Teherán Irán -0-
25435 38479Strovolos Center, Piso No. 204, Piso No. 2, Strovolou 77 Nicosia 2018 Chipre -0-

25436 39171-0- Ucrania -0-
25437 38481 República Popular de Luhansk Ciudad de Luhansk Ucrania -0-
25438 38483No 119 Shabnam Alley, Ghaem Magham Street Teherán Irán -0-
25439 38485 Esquina de Shabnam Alley 119 Teherán Irán -0-
25439 38486No 101, Ghaem Magham Farhani Street Teherán Irán -0-
25439 39016No. 11, Abshar Alley, esquina de la calle Azodi, PO Box 15875-4155 Teherán 1581674347 Irán -0-
25439 39017Valfajr Blvd Bushehr Irán -0-
25440 384885/7 Eastcheap, EC3M 1JT Londres Reino Unido -0-
25441 3849018 Sedaghat St, enfrente de Park Millat, Vali-e-Asr Ave, PO Box 15875-4647 Teherán Irán -0-
25442 38492147/1, calle Santa Lucía La Valeta VLT1185 Malta -0-
25443 38493-0- -0- -0-
25444 38495147/1, calle Santa Lucía La Valeta Malta -0-
25445 38497147/1, calle Santa Lucía La Valeta Malta -0-
25446 38499147/1, calle Santa Lucía La Valeta Malta -0-
25447 38501147/1, calle Santa Lucía La Valeta Malta -0-
25448 38503Edificio 6, calle Al Horreya, primer piso, área de El Attarin, 1016 Alejandría Egipto -0-
25448 38504PO Box 1016 Alejandría Egipto -0-
25449 38506 Torre Asseman, Calle Pasdaran Teherán Irán -0-
25450 38508Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324 Bandar Azali 4315671145 Irán -0-
25450 38509Mostafa Khomeini St. Ghazian, PO BOX 4315671145 Zona libre de Anzali Irán -0-
25450 643644/1 Calle Savushkina Astracán 414056 Rusia -0-
25451 38511 Torre Asseman, Calle Pasdaran Teherán Irán -0-
25451 38513No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square Teherán Irán -0-
25452 38515Schottweg 5 Hamburgo 22087 Alemania -0-
25453 38517Schottweg 5 Hamburgo 22087 Alemania -0-
25454 38519Schottweg 5 Hamburgo 22087 Alemania -0-
25455 38521Schottweg 5 Hamburgo 22087 Alemania -0-
25456 38523Schottweg 5 Hamburgo 22087 Alemania -0-
25457 38525Schottweg 5 Hamburgo 22087 Alemania -0-
25458 38527Schottweg 5 Hamburgo 22087 Alemania -0-
25459 38529Schottweg 5 Hamburgo 22097 Alemania -0-
25460 38531Schottweg 5 Hamburgo 22087 Alemania -0-
25461 38533Schottweg 5 Hamburgo 22087 Alemania -0-
25462 38535Schottweg 5 Hamburgo 22087 Alemania -0-
25464 38538Schottweg 5 Hamburgo 22087 Alemania -0-
25465 38540Schottweg 5 Hamburgo 22087 Alemania -0-
25466 38542Schottweg 5 Hamburgo 22087 Alemania -0-
25467 38544Schottweg 5-7 Hamburgo 22087 Alemania -0-
25468 38546 Piso 1, 143, Tower Road Sliema SLM1604 Malta -0-
25469 38548No. 101, Shabnam Alley, Ghaem Magham Street Teherán Irán -0-
25469 38549 Edificio de la Agencia Naviera Hoopad Darya, Complejo Portuario BIK Bandar Imam Jomeini Irán -0-
25469 38550 Edificio de la Agencia Naviera Hoopad Darya, Imam Khomeini Blvd Bandar Abbas Irán -0-
25469 38551 Piso No. 2, segundo piso, edificio SSL, Coastal Blvd, entre el ayuntamiento y la oficina de correos Khorramshahr Irán -0-

25469 38552Frente a la oficina de correos de la ciudad, centro de telecomunicaciones n.º 2 Bandar Assaluyeh Irán -0-
25469 38553PO Box 1589673134 Teherán Irán -0-
25470 38555Unidad 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114 Teherán Irán -0-
25471 38557No 97, Ghaem Magham Farahani Ave Teherán 1589653313 Irán -0-
25471 38558PO Box 15815-1966 Teherán Irán -0-
25472 38560Unidad 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114 Teherán Irán -0-
25473 38562Unidad 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114 Teherán Irán -0-
25473 38563No. 5, Shabnam Alley, calle Ghaem Magham Farahani, avenida Shahid Motahari Teherán Irán -0-
25474 38870-0- Irán -0-
25475 3856637 Km, West Bandar Abbas Road Bandar Abbas 791453859 Irán -0-
25476 38869-0- Irán -0-
25477 385695.o piso, No. 523, Torre Aseman, Pasdaran St. Teherán Irán -0-
25478 38571Frente a Kimia Hotel 2, Sam & Zal Street Qeshm, Hormozgan 7951189799 Irán -0-
25479 38573Via Gerolamo Morone 6 Milán 20121 Italia -0-
25480 3857510 Greycoat Place Londres SW1P 1SB Reino Unido -0-
25481 38577143/1 Torre Road Sliema Malta -0-
25482 38579143/1 Torre Road Sliema Malta -0-
25483 38581143/1 Torre Road Sliema Malta -0-
25484 38583No. 35, Haghani Blvd, Vanak Sq. Teherán 1517973511 Irán -0-
25485 38584-0- -0- -0-
25486 38585-0- -0- -0-
25487 38586-0- -0- -0-
25488 38587-0- -0- -0-
25489 46081-0- Irán -0-
25490 38589-0- -0- -0-
25491 38590-0- -0- -0-
25492 38591-0- -0- -0-
25497 38595-0- -0- -0-
25498 38596-0- -0- -0-
25499 38597-0- -0- -0-
25500 38598-0- -0- -0-
25501 38599-0- -0- -0-
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25504 38602-0- -0- -0-
25505 38603-0- -0- -0-
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25507 38605-0- -0- -0-
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25552 38650-0- -0- -0-
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25558 38656-0- -0- -0-
25559 38657-0- -0- -0-
25560 38658-0- -0- -0-
25561 38659-0- -0- -0-
25562 38660-0- -0- -0-
25563 38661-0- -0- -0-
25577 38676Edificio 2577, Carretera 2833, Bloque Al-Seef 428,
Apartado postal 785
Manama Bahréin -0-
25578 38680Ferdowsi Avenue - PO Box 11365-171 Teherán Irán -0-
25578 3868143 Avenue Montaigne París 75008 Francia -0-

25578 38682 Habitación 704-6, Wheelock Hse, 20 Pedder St Hong Kong -0-
25578 38683Bank Melli Iran Bldg, 111 St 24, 929 Arasat Bagdad Irak -0-
25578 38684PO Box 2643, Ruwi, 112 Mascate Omán -0-
25578 38685PO Box 2656, Liva Street Abu Dhabi Emiratos Árabes Unidos -0-
25578 38686PO Box 248, Hamad Bin Abdulla St Fujairah Emiratos Árabes Unidos -0-
25578 38687PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain Abu Dhabi Emiratos Árabes Unidos -0-
25578 38688PO Box 1894, Baniyas St, Deira Dubai Emiratos Árabes Unidos -0-
25578 38689PO Box 5270, Oman Street Al Nakheel Ras Al-Khaimah Emiratos Árabes Unidos -0-
25578 38690PO Box 459, Al Borj St Sharjah Emiratos Árabes Unidos -0-
25578 38691PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai Dubai Emiratos Árabes Unidos -0-
25578 38692PO Box 1894, Al Wasl Rd, Jumeirah Dubai Emiratos Árabes Unidos -0-
25578 38693Postfach 112 129, Holzbruecke 2, 20421 Hamburgo Alemania -0-
25578 3869423 Nobel Avenue Bakú Azerbaiyán -0-
25578 38696 Bank Melli Iran Building, Ferdowsi Avenue Teherán 11365-144 Irán -0-
25578 38697No. 136 Mirdamad Boulevard, frente a la mezquita Al-ghadir Teherán Irán -0-
25578 38698Al Ashar Estiqlal Street - Hal Al Zohor Basora Irak -0-
25578 3869998a Kensington High Street Londres W8 4SG Reino Unido -0-
25578 38700767 5th Ave, 44th Fl Nueva York, NY 10153 Estados Unidos -0-
25578 38701PO Box 1420 Nueva York, NY 10153 Estados Unidos -0-
25580 38706Edificio Negin Sepah, sede del Bank Sepah, calle Nowrouz, autopista Africa, plaza Argentina Teherán Irán -0-
25580 387076 Piso, Edificio Negin Sepah, Calle Nowrouz, Carretera África, Plaza Argentina. Teherán 1519662840 Irán -0-
25580 38708Plaza Imam Khomeini - PO Box 11364 Teherán Irán -0-
25580 38709Hafenstrasse 54, D-60327 Fráncfort del Meno Alemania -0-
25580 38710PO Box 110261 Franfurt am Main, Hessen 60037 Alemania -0-
25580 3871120 Rue Auguste Vacquerie París 75016 Francia -0-
25580 38712Via Barberini 50 Roma 00187 Italia -0-
25597 38716Casa #29, 30th St. Karachi Pakistán -0-
25597 38717-0- Quetta Pakistán -0-
25617 38735-0- -0- -0-
25618 38737237 Avenida Motahari Teherán 1587618118 Irán -0-
25618 38738Kouh-e Nour Street, Shahid Motahari Avenue Teherán 1587618111 Irán -0-
25619 3874045 Vali Asr Ave, Parvin St Teherán 1966835611 Irán -0-
25620 38742No. 12, Taheri Street, Africa Blvd Teherán Irán -0-
25621 38744No. 13, calle 11 (Shahab), Gandy Blvd Teherán Irán -0-
25622 38746No. 6, Boostan Alley, Attar Street, N. Kurdistan Highway Teherán Irán -0-
25623 38748No. 239, primer piso del edificio Day Insurance, Mirdamad Blvd Teherán Irán -0-

25624 38750No. 66, Mansour Alley, junto al Tehran Grand Hotel, Motahari Street Teherán Irán -0-
25625 38752No. 58, 2.º, 3.º y 4.º piso, calle 14, calle Khaled Estambuli Teherán Irán -0-
25626 38754No. 4, 4.º piso, calle Farid Afshar, calle Shahid Dastgerdi Teherán Irán -0-
25627 38756North Kargar Street, PO Box 14155-1339 Teherán Irán -0-
25628 38758No. 88, West 23rd St. Azadegan Blvd. Avenida Sheykh Bahaie sur Teherán Irán -0-
25629 38760No. 5, Shahid Dademan Street, N. Gol Afshan, W. Ivanak, Shahrak Qarb Teherán Irán -0-
25630 38762Vozara Street Teherán Irán -0-
25631 38764No. 52, calle Shariati, calle Shahid Mousavi Teherán Irán -0-
25632 38766No. 132, primer piso, unidad 1, calle South Dibagi, Ekhtiyariyeh Teherán Irán -0-
25633 38768No. 13, primer piso, unidad 1, calle Shahab (11), calle Gandy Teherán Irán -0-
25633 38769No. 1/2, segundo piso, Yavari Alley, frente al complejo comercial Niyavaran, Niyaravan
Teherán Irán -0-
25634 38771No. 1, Callejón Moqaddas, calle Shahid Ahmad Qasir (Bujarest) Teherán Irán -0-
25635 38773No. 52, 4.º piso, calle Mousavivand, calle Shariati Teherán Irán -0-
25636 38774-0- -0- -0-
25637 38776No. 8, Tandis St., Africa Ave.
Tehran
Iran
-0-
25638 38778-0-
Tehran
Iran
-0-
25639 38783No. 26, Torre Tosee (Edificio de Desarrollo de Exportaciones), Esquina de la Calle 15, Avenida Ahmad Qasir, Plaza Argentina Teherán 1513815111 Irán -0-
25640 38781-0- Irán -0-
25641 38784-0-
Iran
-0-
25642 38786-0-
Tehran
Iran
-0-
25643 38788-0-
Tehran
Iran
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25644 38792-0-
Iran
-0-
25645 38791-0-
Tehran

Iran
-0-
25646 38795Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060
Caracas
Venezuela
-0-
25647 38796-0-
Tehran
Iran
-0-
25648 38798IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara), PO Box 15175-598
Tehran 15119-57111
Iran
-0-
25649 38799-0-
-0-
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25650 38801-0-
Tehran
Iran
-0-
25650 388021st Shaghayegh Bld., North Kargar St.
Tehran
Iran
-0-
25651 38804-0-
Iran
-0-
25653 38807Science & Technology Park, Shahid Ghoddousi Blvd.
Arak
Iran
-0-
25653 38809-0-
Tehran
Iran
-0-
25654 38811Shahid Chamran Building, North Kargar Street
Tehran
Iran
-0-
25658 38818-0-
Iran
-0-
25659 38820-0-
Iran
-0-
25660 38821-0-
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-0-
25661 38824End of North Kargar Street, Shahid Abtahi Street, (20th), #61
Tehran

Iran
-0-
     25661   38825Esfahan Complex Khalije Fars Blvd., 20 km southeast
of Esfahan, P.O. Box: 81465-1957
Iran
-0-
     25662   38827North Kargar Street
Tehran
Iran
-0-
     25662   44436North Kargar Ave.
Tehran
Iran
-0-
     25663   38830-0-
Karaj
Iran
-0-
     25664   38832-0-
Tehran
Iran
-0-
     25677   38836152 Taleghani Avenue
Tehran
Iran
-0-
     25677   38837No. 247, Taleghani Avenue
Tehran
Iran
-0-
     25677   38838PO Box 11365-3139, 130 Taleghani Avenue
Tehran
Iran
-0-
     25677   38839PO Box 1598617818
Tehran
Iran
-0-
     25677   38840PO Box 71345, Karim Khan Zand Blv, Nouri Ave,
Opposite Eram Hotel
Shiraz
Iran
-0-
     25677   38841124-126 Rue de Provence, (Angle 76 bd Haussmann)
Paris 75008
France
-0-
     25677   38842PO Box 734001, Rudaki Ave 88
Dushanbe 734001
Tajikistan
-0-
     25677   38843Office C208, Beijing Lufthansa Center No 50,
Liangmaqiao Rd, Chaoyang District
Beijing 100016

China
-0-
25677 38844PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg
Dubai
United Arab Emirates
-0-
25677 38845Esfahan Region Management Bldg, Sheikh Bahayee Ave & Abuzar St Junction
Esfahan
Iran
-0-
25678 3884765A Timiriazeva
Minsk 220035
Belarus
-0-
25679 388496 Lothbury, EC2R 7HH
London
United Kingdom
-0-
25679 38850PO Box 119871, No 209, 2nd Floor, Tower II, Al Fattan Currency House, Dubai International Financial Centre
Dubai
United Arab Emirates
-0-
25680 38852PO Box 24, Amiryan Street 6, 0010
Yerevan
Armenia
-0-
25680 388535 Tumanyan St, 0001
Yerevan
Armenia
-0-
25681 38855Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka, 87000 Labuan F.T., Wilayah Persekutuan
Malaysia
-0-
25684 38877Depenau 2
Hamburg 20095
Germany
-0-
25684 38878Postfach 101304
Hamburg 20008
Germany
-0-
25684 38879PO Box 97415-1836, Sanaee Avenue
Kish
Iran
-0-
25684 3888028 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.)
Tehran 19156-33383
Iran
-0-

25685 388751655 Vali-E-Asr After Chamran Crossroad
Tehran
Iran
-0-
25685 38876PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads)
Tehran 1965643511
Iran
-0-
25686 3888251 Siang Kuang Avenue
Singapore
-0-
25687 388841813 Geylang Bahru, #01-01 Kallang Distripark
339715
Singapore
-0-
25687 3888564D Kallang Pudding Road, #02-00, Wee Tiong Building
349323
Singapore
-0-
25687 3888602-00 Wee Tiong Building, 64D, Kallang Pudding Road
349323
Singapore
-0-
25687 388871805 Geylang Bahru #01-03
339711
Singapore
-0-
25688 38889#11-09 Parkway Parade
449269
Singapore
-0-
25688 3889064D Kallang Pudding Road, #09-00 Wee Tiong Building
349323
Singapore

25904 39227-0- Irán -0-
25905 39229-0- Irán -0-
25906 39232-0- Irán -0-
25907 39233-0- Irán -0-
25908 39235-0- Irán -0-
25909 39237-0- Irán -0-
25910 39240-0- Irán -0-
25911 39241-0- Irán -0-
25912 39244-0- Irán -0-
25913 39246-0- Irán -0-
25914 39248-0- Kish Irán -0-
25915 39250-0- Irán -0-
25918 39256-0- Irán -0-
25919 39258-0- Irán -0-
25920 39260-0- Irán -0-
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25922 39264-0- Irán -0-
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25941 39302-0- Irán -0-
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25943 39306-0-
Irán -0-
25944 39308-0- Irán -0-
25945 39311-0- Irán -0-
25946 39312-0- Irán -0-
25947 39315-0- Irán -0-
25948 39316-0- Irán -0-
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25968 39356-0- Irán -0-
25969 39358-0- Irán -0-
25970 39360-0- Irán -0-
25971 39362-0- Irán -0-
25977 39376Kukulkan 4783, Col. Mirador del Sol Zapopan, Jalisco
México -0-
25978 39378-0- Guadalajara, Jalisco México -0-
25979 39380Calle Kukulcan No. Ext.4783, Col. Mirador del Sol
Zapopan, Jalisco CP 45054 México -0-
26017 39416-0-
Tehran

Iran
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     26037   39435-0-
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Iraq
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Al Zahrani
Lebanon
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Al Zahrani
Lebanon
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Najaf
Iraq
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Iraq
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     26061   39463-0-
West Bank
Palestinian
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     26061   39464-0-
Gaza Strip
Palestinian
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Cairo
Egypt
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Zapopan, Jalisco CP 45138
Mexico
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26093 39492-0-
Riyadh
Saudi Arabia
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26094 39495-0-
Tripoli
Libya
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26095 39497-0-
Syria
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26096 39570-0-
Singapore
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26097 39926F-1129, Chitranjan Park
New Delhi 110019
India
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26098 39927E-70 1st Floor Greater Kailash Part II
New Delhi 110048
India
-0-

26099 39928S-439, Greater Kailash Part II
New Delhi 110048
India
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26100 39521-0-
Iran
-0-
26100 39522Unit A103, 1st Floor, Padena Complex, Iran Blvd
Kish
Iran
-0-
26100 39523Unit A301, 1st Floor, Padena Complex, Iran Blvd
Kish
Iran
-0-
26100 39524Unit 301, 3rd Floor, Sadaf Tower
Kish
Iran
-0-
26118 39572d. 13 str. 4, bulvar Novinski
Moscow 121099
Russia
-0-
26118 3957313 Novinski Boulevard
Moscow 121834
Russia
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26118 39574Novinskiy Boulevard 13, Building 4
Moscow 123995
Russia
-0-
26118 39588Novinsky bld. 13, build 4
Moscow 121099
Russia
-0-
26119 39576Office I Room 7, Building 3, House 22, Staromonetny
Lane
Moscow 119180
Russia
-0-
26119 39580-0-
Russia
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26119 39581Staromonetne STR 22/3
Moscow
Russia
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26120 3957871 Linton Road, Acton
London W3 9HL
United Kingdom
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26120 39582-0-
Syria
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26121 39579-0-
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26122 39583-0-
26581 40317First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue
Tehran
Iran
-0-
26581 40318No. 1, Next to Mehr Credit Institute, Zartosht Street
Tehran 1415863911
Iran
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26582 403204th Floor, Number 4, Ziba Alley, below the Zafar Gas Station, Shariati Street
Tehran
Iran
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26583 40322-0-
Iran
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26584 40324-0-
Iran
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26585 40326-0-
San Antonio, TX
United States
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26586 40328-0-
Wilmington, DE
United States
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26587 40330Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES
CARACAS, DISTRITO FEDERAL 1010
Venezuela
-0-
26587 40331Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos
Caracas
Venezuela
-0-
26588 40333Zabala 1338
Montevideo 11000
Uruguay
-0-
26589 40335Av Venezuela, Torre Banco Bicentenario, P.P, El Rosal
Caracas, Distrito Capital
Venezuela
-0-
26590 40337Av Universidad Esq. de Sociedad, Torre Banco de Venezuela
Caracas, Distrito Federal
Venezuela
-0-

26591 40339Calle Belisario Salinas No 520, esquina, Sanchez
Lima, La Paz
La Paz
Bolivia
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26592 40344-0-
Turkey
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26603 40353-0-
San Antonio, TX
United States
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San Antonio, TX
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Sunny Isles, FL
United States
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26651 40400-0-
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26653 40402-0-
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26654 4040480 Broad Street
Monrovia
Liberia
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26655 40405-0-
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26656 404072, Gounari Street
Piraeus, Athens 185 31
Greece
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26656 404092 D Gounari Street
Piraeus
Greece
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26659 40411-0-
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Moscow
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Moldova
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Moscow
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26672 40434d. 14 korp. 1 pom. Khll/kom. 1, ul., Sokolovo-
Meshcherskaya Moscow
Moscow 125466
Russia
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26673 40436d. 2 korp. 2 pom. 1, ul., Kominterna Moscow
Moscow 129344
Russia
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26674 4043811/2, ul., Sadovaya-Chernogryazskaya Moscow
Moscow 105064
Russia
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Monrovia
Liberia
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Caracas, Capital District
Venezuela
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Baghdad
Iraq
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Samsun
Turkey
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Belgium
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Samsun
Turkey
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al-Qa'im, Anbar Province
Iraq
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Mersin Province
Turkey
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Turkey
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Mombasa
Kenya
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Nairobi
Kenya
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Iraq
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Hajin, Dayr az Zawr Province
Syria
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Sanliurfa
Turkey
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Monrovia
Liberia
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Erbil
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Baghdad
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Tehran
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Chechen Republic
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     26725   40543-0-
Chechen Republic
Russia
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Caracas
Venezuela
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     26727   40546Av. Urdaneta, Esquina Las Carmelitas, Edif. Banco
Central
Caracas
Venezuela
-0-
     26727   40547Av. Urdaneta, Esquina de Carmelitas, Distrito Capital
Caracas 1010
Venezuela
-0-
     26744   40559house 9/26, building 1, Shchipok street
Moscow 115054
Russia
-0-
     26745   40562Eglantierlaan 15
Antwerpen 2020
Belgium
-0-
     26746   40564Frankrijklei 156 (5deV)
Antwerpen 2000
Belgium
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     26747   40566Frankrijklei 156, 5eVerd
Antwerpen 2000
Belgium
-0-
     26748   40568Mansion House Manchester Road
Altrincham Cheshire WA14 4RW
United Kingdom
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     26749   40570-0-
Lebanon
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     26764   40580-0-
Caracas, Capital District
Venezuela
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     26783   41855-0-
Dubai
United Arab Emirates
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     26784   40594Caserio Las Delicias
Ayutla, San Marcos
Guatemala
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     26785   40596-0-
Ayutla, San Marcos
Guatemala
-0-
     26786   405986 Calle 5-181
Tecun Uman Zona 2, Ayutla, San Marcos

Guatemala
-0-
     26786   40599Kilometro 252 y medio
Tecun Uman, San Marcos
Guatemala
-0-
     26787   406015 Calle, 1-35, Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-
     26788   419121 Avenida 1-51, zona 1
Ayutla, San Marcos
Guatemala
-0-
     26790   406061 Calle 2 Ave. 1-15, Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-
     26795   40617Kilometro 252 y medio
Tecun Uman, San Marcos
Guatemala
-0-
     26796   406193A. Avenida 2-10 Zona 1
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-
     26797   4062105 Calle, Zona 1
Tecun Uman, San Marcos
Guatemala
-0-
     26798   406232o Callejon, Caserio las Delicias
Ayutla, San Marcos
Guatemala
-0-
     26808   40646Aldea Sanjon San Lorenzo
Tecun Uman, Ayutla, San Marcos
Guatemala
-0-
     26817   40662No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir
Square
Tehran 1584893313
Iran
-0-
     26817   40663No. 38, Karim Khan Zand Street, Haft Tir Square
Tehran 1584851181
Iran
-0-
     26818   40665East 9th Floor, Building No. 46, Karimkhan Zand
Boulevard, Near by Ansar Bank, Hafte-E-Tir Square
Tehran 1584893117
Iran
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     26818   40666Site 3
Mahshahr 1584851181

Iran
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	26819	40668-0-
Iran
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	26820	40670-0-
Iran
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	26821	40672-0-
Iran
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	26822	40674Bandar Imam Petrochemical Complex, Bandar Imam Khomeini
Khuzestan
Iran
-0-
	26823	40679No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I
Tehran 1517769513
Iran
-0-
	26823	406823rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zaferanieh
Tehran 1987957553
Iran
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	26823	40690Beginning of Kashan Boulevard, Second Floor, No. 2 Shahrekord
Iran
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	26823	40691P.O. Box 1517769513
Tehran
Iran
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	26824	40677-0-
Iran
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	26825	40681-0-
Iran
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	26828	40695-0-
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	26829	40698-0-
Iran
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	26830	407014th Floor, No 22, 16th Avenue, Khlid Islomboli Street
Tehran 1513643911
Iran
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	26830	407025th Street, Ahmed Ghasir Street, Khaled Eslamboli Avenue 22
Tehran
Iran
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26831 40706-0-
Iran
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26832 4071644th Floor Pbcom Tower Ayala Avenue
Makati 1226
Philippines
-0-
26832 4071719th Floor Antel 2000 Corporate Center, 121 Valero St, Salcedo Village
Makati City 1226
Philippines
-0-
26832 40718PAFC Industrial Park, Barangay Batangas II
Mariveles, Bataan 2105
Philippines
-0-
26833 40709-0-
Iran
-0-
26834 40711Shahid Vahid Dastgerdi Street, Naseri St., Kian St. 11th Floor Unit 3
Tehran
Iran
-0-
26835 40713Afrigha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21
Tehran
Iran
-0-
26836 40715About 8 km southwest of Borujen City
Iran
-0-
26837 40720Afar Blvd - Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company - First Floor
Tehran
Iran
-0-
26837 40763Ilam - Chawar - Ilam Petrochemical Complex
Iran
-0-
26838 40723Dubai Airport Free Zone
United Arab Emirates
-0-
26839 40726-0-
Iran
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26840 40728No 17, Shahid Khalilzadeh Ally, Vanak Square, Valiasr Street
Tehran 1965754351
Iran
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26840 40729Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr
Tehran 1965754351

Iran
-0-
     26840   40730Site 2, Central Office Address, Special Industrial Zone
Mahshahr, Khuzestan
Iran
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     26840   40731Site 2, Karoon Petrochemical Complex
6358159385
Iran
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     26840   40733P.O. Box 1969754351
Tehran
Iran
-0-
     26841   40735Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616
Assaluyeh, Bushehr
Iran
-0-
     26841   40736Khalid Islumboli Street, Fifth Alley, No. 22, Second Floor
Tehran 1513643911
Iran
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     26842   40738Unit 14, 3rd Floor, No. 22, 5th Alley, Vozara St (Khalede Eslamboli), District 6
Tehran
Iran
-0-
     26843   40740Unit 501, Fifth Floor, Block 8, Shahid Beheshti Street, Ahmad Qasir, Bukharest Avenue
1513645311
Iran
-0-
     26844   40742No. 38, Karimkhan Zand Boulevard, Haft Tir Square
Tehran 158489331
Iran
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     26844   40743P.O. Box 1584851181
Tehran
Iran
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     26845   40745-0-
Iran
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     26846   40747Karim Khan Zand Street, Haft Tir Square
Tehran
Iran
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     26847   40749Site 3, Economic Special Zone, Bandar-e Emam Khomeyni
Bandar Mahshar, Khuzestan Province 6356178755
Iran
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26847 40750Floor 7, Bldg No. 46, First of Karim Khan Zand St., &
Tir Square
Tehran
Iran
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26847 40751Petrochemical Complex, Pars Special Economic Zone
Assaluye, Bushehr Province
Iran
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26848 40756-0-
Iran
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26849 40758-0-
Iran
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26850 40766-0-
United Arab Emirates
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26851 40761-0-
Iran
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26852 40768-0-
Pyongchon
Korea, North
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26860 40792-0-
Basrah
Iraq
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26861 40790Al Jadriya District
Baghdad
Iraq
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26862 40791-0-
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26884 40834Salame Building
Beit Mery
Lebanon
-0-
26886 40838Meadows 2, Street 3, Villa 5
Dubai
United Arab Emirates
-0-
26887 40840Al Shurafa Building Aman Group, Al Moutanabi Street
Lattika
Syria
-0-
26889 48382Yenisehir Mahallesi Ataturk Bulvari Yalim Apt. 61/1-A
Iskenderun Hatay
Turkey
-0-
26889 48383-0-
United Arab Emirates
-0-

26890 40845Meadows 1, Street 13, Villa 38
Dubai
United Arab Emirates
-0-
26890 40846Adawai Area Rawdet Aleman Bld, 1st Floor
Damascus City
Syria
-0-
26890 48381Yenisehir Mahallesi Ataturk Bulvari Yalim, Apt 61/1-A
Iskenderun Hatay
Turkey
-0-
26892 40850-0-
Homs
Syria
-0-
26893 40852-0-
Syria
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26894 40854-0-
Damascus
Syria
-0-
26895 40856-0-
Syria
-0-
26896 40858-0-
Lattakia
Syria
-0-
26897 40860Al Najmeh Square - Abou Romaaneh 6737
Damascus
Syria
-0-
26898 40862Shukri Al Quatli Street, P.O. Box 6311
Damascus
Syria
-0-
26899 40864-0-
Beirut
Lebanon
-0-
26900 40866Azarieh street - Azarieh building
Beirut
Lebanon
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26923 40892-0-
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26924 40893-0-
-0-
-0-
26925 40895Villa Barcelona De La Embajada De Espana, 100 Metros
Al Este Casa 17
Managua

Nicaragua
-0-
     26927   40899-0-
Taiwan
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     26928   41119-0-
Taiwan
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     26929   409035th Floor, 551, Jiuru 1st Road, Sanmin District
Kaohsiung City 80764
Taiwan
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     26929   409055F-2 No 551 Jiouru 1st Road, Sanmin District
Kaohsiung
Taiwan
-0-
     26929   409074FL No. 198 Wencheng 2nd Road, Chengde Village, North
District
Tainan
Taiwan
-0-
     26929   40909193 San Kuan Rd
Tainan City 70247
Taiwan
-0-
     26930   40912Care of Jui Zong Ship Management Co Ltd, 5th Floor,
551, Jiuru 1st Road, Sanmin District
Kaohsiung 80764
Taiwan
-0-
     26930   40914Room B, 21/F Kaikwong Commercial Building, 332
Lockhart Road
Wan Chai
Hong Kong
-0-
     26931   409175FL-2 No. 551 Jiouru 1st Road Sanmin Dist.
Kaohsiung 80764
Taiwan
-0-
     26931   409195th Floor, 551, Jiuru 1st Road, Sanmin District
Kaohsiung City 80764
Taiwan
-0-
     26933   40925-0-
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-0-
     26934   40927Street 30, Number 512 between 5th and 7th, Miramar
Havana, Playa
Cuba
-0-
     26934   40928Calzada de Infanta No. 16
Havana
Cuba
-0-

     26935   60709-0-
Tehran
Iran
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Iran
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Ho Chi Minh City
Vietnam
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Caracas, Capital District
Venezuela
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Venezuela
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Balochistan

Pakistan
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Harat Hreiq, Beirut
Lebanon
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Beirut
Lebanon
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Venezuela
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Syria
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27788   43220Majma Ahl al-Bayt, 6 Meqdad Burj al-Barajinah
Beirut
Lebanon
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Miranda
Venezuela
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Vantaa, Uusimaa 01530
Finland
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Vantaa 01530
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Vantaa, Uusimaa 01530
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27887 45079Manttaalitie 5
Vantaa, Uusimaa 01530
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27888 45081Manttaalitie 5
Vantaa, Uusimaa 01530
Finland
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27923 44292-0-
China
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Ciudad del Este
Paraguay
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27944 42257-0-
Ciudad del Este
Paraguay
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27945 42259-0-
Ciudad del Este
Paraguay
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27963 59926Atlikonak Koyu Koyichi Shanliurfa
Merkez, Shanliurfa
Turkey
-0-
27964 42278Centro Comercial Metrocentro, 2 Cuadras al Este,
Edificio Faustino Ruiz (Plaza el Sol)
Managua
Nicaragua
-0-
27965 60064Atlikonak Mahallesi, Atlikonak Sokak, No:13
Eyyubiye, Shanliurfa
Turkey
-0-
27966 42281No: 96 Dunya Is Merkezi 2 Kat
Sanliurfa
Turkey
-0-
27966 42282Cengiz Topel Mah 2 Dun is Merk
Sanliurfa
Turkey
-0-
27966 42283Yusufpasa Mah Dunya Is Merkeri Ctr
Sanliurfa 63000
Turkey
-0-
27966 4229096 Earth Business Center, 2nd Floor
Sanliurfa
Turkey
-0-
27967 42286House Number 1297, Lot Number 2, Sub-District number
2, Narang Bagh Area
Jalalabad, Nangarhar
Afghanistan
-0-
27967 42302Police District 12
Kabul City, Kabul Province
Afghanistan
-0-
27967 42303-0-
Jalalabad City, Nangarhar Province

Afghanistan
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Kuwait
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     27968   42298Arzan Qemat Area, PD 12
Kabul City
Afghanistan
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     27969   42304-0-
Afghanistan
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     27970   44293-0-
China
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     27971   42292Axray, Masseeh Basha, Lalleli Street, Kalvan Centre
Building #22, Office #203
Istanbul
Turkey
-0-
     27971   42293-0-
Mersin
Turkey
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     27972   42295-0-
Harim
Syria
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     27973   42300Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-
Haliliye
Sanliurfa
Turkey
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     27988   42323Room 1611B, 16/F, Ho King Commercial Centre, 2-16 FA
Yuen Street, MongKok
Kowloon
Hong Kong
-0-
     27988   42324Rm. 1705, No. 158, Zhangyang Road, Pudong
Shanghai
China
-0-
     27989   42326Room 1611B, 16/F, Ho King Commercial Centre, 2-16 FA
Yuen Street, Mongkok
Kowloon
Hong Kong
-0-
     27989   42327Suite 1503, 15/F, Carnival Commercial Building, 18
Java Road
North Point
Hong Kong
-0-
     27993   42335Ave. 7MA. No. 6209 E/ 62 Y 66, Playa, Miramar
Havana

Cuba
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Iraq
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Iraq
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Iraq
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     28006   42357KM 13 Carretera Masaya
Managua
Nicaragua
-0-
     28007   42359De Los Semaforos De Seminole, 3 Cuadras al Sur, 2
Cuadras Arriba, 1 Cuadra al Sur, Casa #326
Managua
Nicaragua
-0-
     28009   42363De la Estatua Montoya 2 Cuadras Arriba 1/2 Cuadras al
Sur
Managua
Nicaragua
-0-
     28010   42365Ofiplaza El Retiro Edificio 8, Segundo Piso
Managua
Nicaragua
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     28010   42533Rotonda El Gueguense 2
Managua
Nicaragua
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Congo, Democratic Republic of the
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North Kivu Province
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Juba
South Sudan
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28036 42597-0-
Cambodia
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28037 42598-0-
Cambodia
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28038 42423Deaum Mien, Daeum Mien
Ta Khmau, Kandal 8252

Cambodia
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28039 42425135, 110, Thmei, Ta Khmau
Ta Khmau, Kandal 8251
Cambodia
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28040 4242721, 352 Boeng Keng Kang Muoy, Chamkar Mon
Phnom Penh
Cambodia
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28042 42596N10AB Street 271 SK. Toek Laork III, Khan Toul Kork
Phnom Penh
Cambodia
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28043 424323, Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28044 4243410 AB, Tuek L'ak Bei, Tuol Kouk
Phnom Penh
Cambodia
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28045 4243635, 41 110 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28046 424383-5 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28047 42440Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28048 424423 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28049 4244435, Voat Phnum, Doun Penh
Phnom Penh
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28050 4244603 Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28051 424483, Voat Phnum, Doun Penh
Phnom Penh
Cambodia
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28052 4245010 AB, 271, Tuek L'ak Bei, Tuol Kouk
Phnom Penh
Cambodia
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Phnom Penh
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Slovakia
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28061 42469-0-
Bratislava
Slovakia
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Slovakia
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28063 42473Krizna 47, Bratislava 1 - Mestska Cast Ruzinov
Bratislava 81107
Slovakia
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28065 42477-0-
Ventspils
Latvia
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28066 42479Inzenieru 101A
Ventspils 3601
Latvia
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28067 424818 - 1 Uzavas iela
Ventspils LV-3601
Latvia
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28068 4248366 Dzintaru iela
Ventspils LV-3602
Latvia
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28083 4293285 Sheremetevskaya St., Building 1
Moscow 129075
Russia
-0-

28083 42933ul. Sheremetevskaya, d. 85, str. 1
Moscow 129075
Russia
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28083 42935P.O. Box 15
Moscow 129075
Russia
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28083 42936a/ya 15
Moscow 129075
Russia
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28103 42513-0-
Iran
-0-
28104 425151st Floor No. 11 Before Davood Eslami Street Junction Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street
Tehran, Tehran Province 1664867853
Iran
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28105 42516-0-
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28106 42517-0-
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28107 42519-0-
Muscat
Oman
-0-
28108 42521G/F, Falcon Tower, Riggat Al Buteen, Deira, P.O. Box 125327
Dubai
United Arab Emirates
-0-
28108 42522Office No. 4, Riqat Albutain, Deira
Dubai
United Arab Emirates
-0-
28110 425293/F, The Strand, 49 Bonham Strand
Sheung Wan
Hong Kong
-0-
28110 42530B-1,2, Tower1, 120Liuhua Rd Dongfang Hotel
Guangzhou
China
-0-
28110 42531Room 1403B, Pearl River Int'l Building, 112 Yuehua Road, YueXiu District
Guangzhou
China
-0-
28112 42536-0-
Serbia
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28113 42538-0-
Serbia
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28119 42550-0-
Serbia
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28120 42554Todora Manojlovica 28
Belgrade 11060
Serbia
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28121 42555Tadeusa Koscuskog 56
Belgrade 11000
Serbia
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28122 42556Tadeusa Koscuska 56
Belgrade 11000
Serbia
-0-
28123 42559Bulevar Oslobodenja 166
Belgrade 11010
Serbia
-0-
28124 42562Office No. M22, 1st Floor Dnata Building Freight Gate
No. 4, Dubai Airport Free Zone
United Arab Emirates
-0-
28124 42566Freight Gate 3, DAFZA
Dubai
United Arab Emirates
-0-
28124 42567P.O. Box 52404
United Arab Emirates
-0-
28124 42568P.O. Box 120597
United Arab Emirates
-0-
28125 42561Narodnih Heroja 16
Belgrade
Serbia
-0-

28126 42565Eleniko Building, Floor 4, Fla, 7 Stasandrou
Nicosia 1060
Cyprus
-0-
28127 42571Dimitriados 1
Limassol 4004
Cyprus
-0-
28128 42573Elli Court, Flat No. 4, Floor No. 2, Arch. Makariou
III 210
Limassol 3030
Cyprus
-0-
28129 42575Unit 11/F, CNT Tower, 338 Hennessy Road
Wan Chai
Hong Kong
-0-
28130 42594135, Street 110, Takhmao
Kandal 0811
Cambodia
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28131 42595135, St. 110 SR., Takhmao
Kandal
Cambodia
-0-
28132 42580Thmei, Ta Khmau
Ta Khmau, Kandal 8251
Cambodia
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28133 42582Boeng Keng Kang Moy, Chamkar Mon
Phnom Penh
Cambodia
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28163 42614Mteferraa From Es Semrlnd
Beirut
Lebanon
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28164 42616Downtown Beirut, Solidere, Property No. 1479 of Marfa
Real Estate, Block A, 4th Floor
Beirut
Lebanon
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28165 42618Downtown Beirut, Solidere, Property No. 1479 of Marfa
Real Estate, Block A, 4th Floor
Beirut
Lebanon
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28166 42620-0-
Beirut
Lebanon
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28167 42622Adnane Al Hakim Street, Al-Wazeer Building, First
Floor, Building No. 3673, Msaytbeh
Beirut

Lebanon
-0-
28168 42624Bizri Street
Beirut
Lebanon
-0-
28169 42626Jnah, Adnan Al Hakim Street, Al Wazeer Building, First Floor, Real Estate No. 3673
Beirut
Lebanon
-0-
28170 42629Jnah, Adnan Al Hakim Street, Minister Building, First Floor
Beirut
Lebanon
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28171 42632Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3672, Msaytbeh
Beirut
Lebanon
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28172 42634Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh
Beirut
Lebanon
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28173 42638Maarad Street, Solidere King, Property 200, Harbor
Beirut
Lebanon
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28173 42639Building 200, Maarad Street
Beirut
Lebanon
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28174 42641Ramla Al Bayda, Al Bizri Street
Beirut
Lebanon
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28175 42643-0-
Congo, Democratic Republic of the
-0-
28175 42644Etage 5 (5th Floor), 3 Avenue Bosquet
Paris 27007
France
-0-
28175 42645Bashoura
Beirut
Lebanon
-0-
28175 42646Immeuble Verdun 750, 5E Etage-Rue Rachid Karame
Verdun
Beyrouth
Lebanon
-0-

28176 42648Tannourine Tahta
Batroun
Lebanon
-0-
28177 42650Avenue Konda-Konda No 2, Commune De Ngaliema
Kinshasa 180
Congo, Democratic Republic of the
-0-
28178 4265222 Avenue Konda
Kinshasa
Congo, Democratic Republic of the
-0-
28179 42654-0-
Congo, Democratic Republic of the
-0-
28180 42656Verdun 732 Center 3377/74 Mousseitbeh, Dar El-Fatwa
Sector, Rachid Karame Sreet
Beirut
Lebanon
-0-
28180 42657Verdun - Center, 730, Section 74 of the property
3377, Area Msaytbeh Real Estate - the fifth floor
Beirut
Lebanon
-0-
28180 42658732 Center, 5th Floor, Verdun Street
Beirut
Lebanon
-0-
28181 42660Verdun
Beirut
Lebanon
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28182 42662-0-
Beirut
Lebanon
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28184 42941-0-
Russia
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Juba
South Sudan
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Uganda
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28224 44429-0-
Uganda
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28225 44427-0-
Uganda
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28226 44428-0-
Uganda
-0-
28227 42725Avenida Benito Juarez No. 1039, Col. Villas del Rio
Villa de Alvarez, Colima C.P. 28970
Mexico
-0-
28228 42727-0-
Guadalajara, Jalisco
Mexico
-0-
28229 42735Ottawa #1568 Int 4 y 5, Col. Providencia 1A, 2A y 3A
Guadalajara, Jalisco
Mexico
-0-
28230 43017Avenida Intercomunal, Edificio Sede, Sector 6.3,
Maiquetia
Distrito Federal
Venezuela
-0-
28230 43018Avenida Lecuna Torre Oeste Piso 49, Libertador
Caracas
Venezuela
-0-
28243 42733Naciones Unidas 6875 B9C, Virreyes Residencial
Zapopan, Jalisco
Mexico
-0-
28243 42734Av. Naciones Unidas 6885 B 9 y B 8, Paseo de los
Virreyes
Zapopan, Jalisco 45136
Mexico
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28263 42753-0-
Nanjing, Jiangsu
China
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28264 42755-0-
Anshan, Liaoning
China
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28283 42773-0-
Iraq
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28284 42775End of Zob Ahan Highway- Esfahan Steel Company
8593111111
Iran
-0-
28284 42776Townhid building, end of Zob Ahan Highway No. 178,
Saadi Boulevard, The Steel Highway
Esfahan 81756-14461
Iran
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28284 42777PO Box 81756-14461, No. 178 Saadi Boulevard
Esfahan

Iran
-0-
28285 42779PO Box 91735-866, 27, Felestine Boulevard
Mashhad
Iran
-0-
28286 42781No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb
Tehran
Iran
-0-
28286 42782Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway
Bandar Abbas, Hormozgan
Iran
-0-
28286 42783Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue
Tehran
Iran
-0-
28286 46029Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1
Tehran 1467883741
Iran
-0-
28286 46030-0-
Kish Island
Iran
-0-
28287 4278556, Vali-e-Asr Street, Opposite the Prayer, Esfandyar Boulevard
Tehran 1968653647
Iran
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28288 42787Bandar Imam Khomeini (Blk) Road, 10 KM
Ahvaz 61788-13111
Iran
-0-
28289 42789No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street
Tehran
Iran
-0-
28289 4284025 km into the Ardakan-Nain Road
Ardakan
Iran
-0-
28290 42791No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St.
Tehran
Iran
-0-
28290 42792Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road

Yazd
Iran
-0-
28291 42794 10th Km. of Ahwaz-Bahdar Imam Khomeini Road
Ahwaz
Iran
-0-
28291 42795 PO Box 1378
Ahvaz, Khuzestan 61788-13111
Iran
-0-
28292 42797 1st Floor, No. 12, Bibie Shahrbanoei Ally., West Saeb
Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq.
Tehran
Iran
-0-
28292 42798 18th Km., Shahid Rajaee Quay Road
Bandar Abbas
Iran
-0-
28293 42800 Next to Saei Park, Block No. 2161, Vali Asr Avenue
Tehran
Iran
-0-
28293 42801 PO Box 15115-416
Tehran
Iran
-0-
28294 42803 No. 273, Dr. Fatemi Ave.
Tehran 1414618551
Iran
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28294 42804 55 km, Shiraz Road
Sirjan, Kerman
Iran
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28294 42806 PO Box 178185-111
Sirjan, Kerman
Iran
-0-
28295 42808 25th Km. Aradakan, Naein Road
Yazd
Iran
-0-
28295 42809 No. 1 34th Alley, Valiasr St., After Saei Park
Tehran
Iran
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28296 42811 CR Number 1137785, PO Box: 888
Muscat 111
Oman
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28296 42812 PO Box 1295: 111 CPO, Azaiba
Muscat

Oman
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Malta
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Malta
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Cyprus
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     28298   43983Omar Almohar
Tripoli
Libya
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Malta
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Cyprus
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     28299   43987Ben Ashoor
Tripoli
Libya
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Mosta MST 3613
Malta
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     28300   4398822 Freedom Street
Famagusta
Cyprus
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     28301   42817-0-
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     28303   42842KM 45 on Esfahan Shahrekord Road
Isfahan
Iran
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     28304   42844Shahid Rejaei Port Road KM 13
Bandar Abbas
Iran
-0-
     28305   42846No. 49 Mullah Sadra Street, Vanaq Square, After
Kurdistan Crossroads
Tehran
Iran
-0-
     28305   42847P.O. Box 3
Arak
Iran
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     28306   42849No. 18, Azadegan Alley, Qaem Maqam-e-Farahani St.
Tehran

Iran
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     28307   42851-0-
Sucre
Venezuela
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Yaracuy
Venezuela
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Anzoategui
Venezuela
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Miranda
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Tachira
Venezuela
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     28313   42863-0-
Barinas
Venezuela
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Iran
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     28317   42869Room 905, China Hong Centre, 717, Zhongxing Lu,
Jiangdong Qu
Ningbo, Zhejiang 315040
China
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     28317   42871R1003-1008, Heyuan Enterprise Square, 2993 Gonghexin
Rd
Shanghai 315040
China
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28332 42885-0-
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28333 42887-0-
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28334 42888-0-
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28338 42893Room 328 Building 28, No. 17 Jianguomenwal Street
Chaoyang District
Beijing
China
-0-
28338 42894Rm. 503, Building No. 4, Xiandaicheng District
Beijing
China
-0-
28338 42897Flat/Rm A, 9/F Silvercorp International Tower, 707-
713 Nathan Road, Mongkok, Kowloon
Hong Kong
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28339 42896-0-
Mahe
Seychelles
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28343 42930-0-
Iran
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28344 42929-0-
Simferopol
Ukraine
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28345 42915-0-
Hong Kong
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28346 42917Unit No: 3O-01-1432, Jewellery and Gemplex 3, Plot No: DMCC-PH2-JandGPlexS, Jewellery and Gemplex
Dubai
United Arab Emirates
-0-
28347 42919Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan
Hong Kong
Hong Kong
-0-
28347 42920-0-
Shanghai
China
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28348 4292215/F Radio City, 505 Hennessy Rd, Causeway Bay
Hong Kong
Hong Kong
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28348 429233F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S)
Shanghai 200127
China
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28348 42924Romischer Ring 11
Frankfurt am Main, Hessen 60326
Germany
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28348 42925Friedrich-Ebert-Anlage 36
Frankfurt am Main, Hessen 60325
Germany
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28348 42926No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb
Tehran, Tehran
Iran
-0-
28348 42927Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island
Iran
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28348 42928Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers
Dubai, Dubai
United Arab Emirates
-0-

28348 42959Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone
Shanghai
China
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28348 42960Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area
Shanghai
China
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28348 42961Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers
Dubai
United Arab Emirates
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Ukraine
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Sevastopol
Ukraine
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28354 42947-0-
Russia
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28363 42953No. 199 Jinxi Road, Linzi District
Zibo, Shandong Province
China
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28364 42955Unit 1105, Hua Qin International Building, 340 Queen's Road Central
Hong Kong
Hong Kong
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28366 429582 301 No.129 Yongshi Living Area Huangong Road
Zibo, Shandong
China
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Managua
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Nicaragua
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Lebanon
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28527 43122Mount Lebanon Mohafaza, Baabda Casa, MEC Center
Ghobairy
Lebanon
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28527 43235Chiyah
Ghobeiry
Lebanon
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28528 43236-0-
Lebanon
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28529 43126Safco Center B1-B2, Airport Road
Beirut
Lebanon
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28529 43127Property 2933, Section 35, Safco Center, Basement,
Airport Road, Borj al Barajneh

Lebanon
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Lebanon
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     28530   43130Centre Safco, B1, B2, B3, Airport Road
Beirut
Lebanon
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Lebanon
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Lebanon
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     28531   43232Al Ghubairah
Lebanon
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     28531   43233Airport Road, Ayn Diblah Junction
Lebanon
-0-
     28532   43234Section 29, Block B, Property 327
Chiyah, Ghobeiri
Lebanon
-0-
     28533   43139Section 20, Property 372, Chiyah
Ghobeiri
Lebanon
-0-
     28534   43141second floor, Section 15B, Property 372, Chiyah
Ghobeiri
Lebanon
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     28535   43143Section 35, Block B, Property 2433
Borj al Barajneh
Lebanon
-0-
     28536   43145Property 362, Section 8, Block B, Eidi Building,
Chiyah
Lebanon
28650   433157F., Yatai International Finance Building, No. 55 Renmin
Road, Zhongshan District
Dalian, Liaoning Province
China
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     28654   43320R3101, East Tower, The Ninth Zhongshan, No. 2,
Xinglin Street, Zhongshan District
Dalian
China
-0-
     28654   43321Hetun Village, Changxing Island Economic Zone
Dalian, Liaoning Province

China
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28655 43323Unit A, Rm 9, 3/F., Cheong Sun Tower, 116-118 Wing Lok Street, Sheung Wan
Hong Kong
Hong Kong
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28658 43332No. 132, Khoramshahr Street
Tehran
Iran
-0-
28658 43333Shahid Beheshti Avenue, Khorramshahr, Number 138
Tehran
Iran
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28658 43334No. 138, Khorramshahr Street, District 7
Tehran, Tehran Province 1533775511
Iran
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28659 43337306 Isie Smuts Street, Garsfontein Ext 3
Pretoria, Gauteng 0060
South Africa
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28659 43338PO Box 1707, Garsfontein-East
Pretoria, Gauteng 0060
South Africa
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Iran
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Tehran 1955633311
Iran
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Tehran
Iran
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Basrah
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28702 43459Khabateh, Toosi St.
Najaf

Iraq
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Saint Petersburg
Russia
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     28703   43406PO Box 128
Saint Petersburg 197022
Russia
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     28704   43409VO 27 Liniya (P/YA) 8 17
Saint Petersburg
Russia
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Saint Petersburg
Russia
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Saint Petersburg
Russia
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Saint Petersburg
Russia
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Managua
Nicaragua
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Iraq
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Managua
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Damascus 096311
Syria
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Syria
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Sahinbey, Gaziantep
Turkey
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Oman
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28860 43622PO Box 39
Muttrah, Muscat
Oman
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28916 43689Rm 910, 9/F, 650 Han Kou Road, Huang Pu District
Shanghai
China
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28916 43690Rm 930, Building C, Cifi Air Center, Shunyi District
Beijing
China
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Iran
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28926 43715Hekmat Complex, At the Beginning of Marzdaran
Boulevard, Sheikh Fazlollah Nuri Highway

Tehran
Iran
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Iran
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Mexico
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	28930	44019-0-
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	28931	43722Av. Constituyentes 345 Oficina 208, Colonia Daniel Garza, Alcaldia Miguel Hidalgo
Mexico City C.P. 11830
Mexico
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	28932	43724Constituyentes 345 Oficina 208, Col. Daniel Garza, Alcaldia Miguel Hidalgo
Mexico City C.P. 11830
Mexico
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	28934	4372971-75 Shelton Street, Covent Garden
London WC2H 9JQ
United Kingdom
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Tehran Province
Iran
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	28959	43761Varamin Highway
Tehran
Iran
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Central African Republic
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Rural Damascus
Syria
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     29019   43823Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge
Damascus
Syria
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     29020   43825Airport Road, after the Fourth Bridge
Damascus
Syria
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     29021   43827Mir Bachir St, Riad El Solh
Beirut
Lebanon
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     29021   438297th Floor-Riad-Solh Lazarieh Tower
Beirut
Lebanon
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     29021   438311470 Bachoura - Azaria Building - 7th Floor
Beirut
Lebanon
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     29022   43833871 Young Ave
Halifax, Nova Scotia B3H 2V8
Canada
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     29023   43835Airport Road
Damascus
Syria
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     29023   43836P.O. Box 6416
Damascus
Syria
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     29024   43838West Mazzeh
Damascus
Syria
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     29024   43839First Floor, Sami Saleh Avenue
Beirut
Lebanon
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29025 43843Airport Road - 4th Bridge
Damascus
Syria
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29025 43845P.O. Box 6416
Damascus
Syria
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29026 43989-0-
Syria
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29027 43848871 Young Avenue
Halifax, Nova Scotia B3H 2V8
Canada
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29027 43849Ain El Mraisse
Beirut
Lebanon
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29027 43850Saifi Street, Jemayzeh
Beirut
Lebanon
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29027 43851Capsurville, Dekwaneh, El Metn Jemayzeh
Beirut
Lebanon
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29027 43852Ghrayeb Bldg, Sami Soloh St, Badaro
Beirut
Lebanon
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29040 43856Juana de Avila Avenue, 15B, Esquina con calle 69A-140
Maracaibo
Venezuela
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29041 43858Solosnicka 308/8, Karlova Ves
Bratislava 841 04
Slovakia
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29041 43859San Felipe de La Castellana Street
Caracas
Venezuela
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29042 43862Marota City, Eastern Villas, Mazeh
Damascus 096311
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29043 43864Marota City, Eastern Villas, Mazeh
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29058 43900Sieveringerstrasse 164
Vienna 1190
Austria
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29059 43902Sieveringerstrasse 164
Vienna 1190
Austria
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Boston, MA 02199
United States
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St. Petersburg
Russia
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Sudan
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     29105   44024Grafenberger Allee 151
Dusseldorf, Nordrhein-Westfalen 40237
Germany
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     29106   44028No. 69, Vahid Dastgerdi Street, Shariati Avenue
Tehran 1911834713
Iran
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     29107   44027Al-jref Gharb Plot 134, Blok 1h
Khartoum
Sudan
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29108 44032Office Number LB16610, P.O. Box 261027, Jebel Ali Free Zone
Dubai 261027
United Arab Emirates
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29108 44034Lb16, Jebel Ali
Dubai
United Arab Emirates
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29108 44035P.O. Box 261027
Dubai
United Arab Emirates
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29109 44042P.O. Box 4358
Dubai
United Arab Emirates
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29110 44046-0-
Dubai
United Arab Emirates
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29112 440526th Bokharest Alley Bokharest Ave.
Tehran
Iran
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29112 44053No. 2, Zhubin Alley, Shahidi Street, Haghani Highway, Vanak Square
Tehran
Iran
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29112 44054Cross of Gol Gohar Mining and Industrial Co. Shiraz Road 50 Km
Sirjan
Iran
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29113 44056-0-
St. Petersburg
Russia
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29114 44059Bafq Old Rd
Yazd 8975136748
Iran
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29114 44061Mohammad Dehestani Bafghi Boulevard
Yazd 8975136748
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29114 44062P.O. Box 1111
Tehran
Iran
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Sudan
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Surat Thani 84320
Thailand
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Beijing
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Mong Kok
Hong Kong
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Jiaxing, Zhejiang Province
China
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Kowloon
Hong Kong
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29120 44168-0-
Central
Hong Kong
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29139 44102Unit 04, Bright Way Tower, No. 33, Mong Kok Road
Kowloon
Hong Kong
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29139 44103603-3-3, Miyun Road, Nankai District
Tianjin
China
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29139 44105Unit 902, 9/F, Technology Park, 18 On Lai Street,
Shatin, N.T.
Hong Kong
-0-
29140 44308Barzeh District
Damascus
Syria
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29159 44122-0-
Xinjiang
China
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29160 44205-0-
Xinjiang
China
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29162 44206-0-
Xinjiang
China
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29163 46836Via Cantonale 8
Lugano 6900
Switzerland
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29164 46837Calle El Parque. Res. Campo Alegre Plaza, Piso 5.
Urb. Campo Alegre
Caracas, Miranda 1060
Venezuela
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29219 44202-0-
Xinjiang

China
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Xinjiang
China
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     29221   44208Villas Martinique Casa 131 El Morro
Lecherias, Anzoategui
Venezuela
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     29240   44223Kafarsouseh Circle, next to Al-Rafai Mosque
Damascus
Syria
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Hama
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Lattakia
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Syria
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Jableh
Syria
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Damascus
Syria
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Aleppo
Syria
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     29242   442421 Arsenal Street
Hong Kong
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     29243   44228House No. 4, Villa De Mer, 5 Lok Chui Street
Tuen Mun
Hong Kong
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Hong Kong
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     29246   44234Flat 5F, Block 6, New Jade Gardens, Chaiwan
Hong Kong
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     29249   44241Victoria House, No. 15 Barker Road, The Peak
Hong Kong
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29250 44244Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin
Kowloon
Hong Kong
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29259 44433-0-
China
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29260 44286Flat F, 20 Floor, Block 2, Royal Ascot, Shatin
Hong Kong
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29261 44288Apt 608, 50 Huali Road
Guangzhou, Guangdong 510623
China
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29262 44434-0-
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Damascus
Syria
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Rural Damascus
Syria
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29266 44307Mazzeh Motorway
Damascus
Syria
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29267 44310Malki District
Damascus
Syria
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Damascus
Syria
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29270 443171149 Main Street, Al-Saboura
Damascus
Syria
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Damascus
Syria
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Rural Damascus

Syria
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al Hawl
Syria
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29360 444034 Luna Road, Borrowdale
Harare
Zimbabwe
-0-
29361 44405Samora Machel Avenue No. 45 (between J. Nyerere Way
and L. Takawira Street), 4th, 15th, 16th, and 17th Floors, Century Towers
Harare
Zimbabwe
-0-
29362 44410C. Gil Fortoul, Centauro A, 5-D, Santa Monica
Caracas, Distrito Capital 1040
Venezuela
-0-
29363 44411Los Teques
Edo Miranda
Venezuela
-0-
29365 44413Calle Sucre, Res. Puma, Piso 2, Apto 24, Urb. Chacao
Caracas, Miranda 1060
Venezuela
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29366 44770Mykhailo Hrushevsky APT 9A, B7-1
Kyiv 01021
Ukraine
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29368 45366-0-
Libya
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29382 444461 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone
Dubai
United Arab Emirates
-0-
29382 44448Office 203, Bur Dubai, Souk Al Kabeer
Dubai
United Arab Emirates
-0-
29382 44449P.O. Box: 33393
Dubai
United Arab Emirates
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29382 44450P.O. Box: 44439
Dubai
United Arab Emirates
-0-
29383 44451Number 1304 Bahar2 JBR
Dubai 44439
United Arab Emirates
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29384 44452Q1-04-048/A Saif Zone, P.O. Box 124119
Sharjah
United Arab Emirates
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29384 44453Saif Zone
Sharjah
United Arab Emirates
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Homs
Syria
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Damascus
Syria
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Damascus
Syria
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29422 44646North Sheikh Bahaie Avenue Sheida Alley, Khoddami Street, Vanak Square
Tehran
Iran
-0-
29443 4450835 Strait Street
Valletta VLT 1434
Malta
-0-
29443 4678285 St. John Street
Valletta MT-VLT1165
Malta
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29443 46783-0-
Norway
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29445 4451335 Strait Street
Valletta VLT 1434
Malta
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29446 44515Avenida Federico Boyd con Calle 49, Edificio Alfaro Piso 4 Oficina 4-A, Apartado 0832-00998
Panama City
Panama
-0-
29446 46843-0-
Virgin Islands, British
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Syria
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29486 44550-0-
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29487 44551-0-
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29506 46839Av. Orinoco, Edificio I.N.E.A.
Caracas
Venezuela
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29507 46838ul Lenina 32, Temryuk
Krasnodarskiy Kray 353500
Russia
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29522 44587Breym
Abadan, Khuzestan 6316915651
Iran
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29522 44588P.O. Box 555
Abadan, Khuzestan
Iran
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29522 45487Central Abadan Oil Refinery
Abadan
Iran
-0-
29523 44591Pudong Nanlu, Pudong Xinqu
Shanghai 200120
China
-0-
29523 44756Room 328, 3/F., Unit 2, No. 231 Shibocun Road, China (Shanghai) Pilot Free-Trade Zone
China
-0-
29524 44593-0-
Wan Chai
Hong Kong
-0-
29525 44595Office 21-Bur Dubai, Trade Center 1
Dubai
United Arab Emirates
-0-
29525 44596P.O. Box 4131548
Dubai
United Arab Emirates
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29526 44598Kowloon Bay
Kowloon
Hong Kong
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29526 44599Pudong Xinqu
Shanghai 200121
China
-0-
29542 44757Longhua Town, Xuhui District
Shanghai City
China
-0-
29543 44602Jinxing Village, Shitang Town
Wenling City, Zhejiang
China
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29543 44603No. 445, Xia Hu, Che Guan Village, Shitang Town
Wenling City, Zhejiang

China
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Voronezh
Russia
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Moscow
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Sharjah
United Arab Emirates
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Hong Kong
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     29604   44652Jumeirah Lake Towers Unit 2903, SABA 1 Tower, Plot
JLT-PH1-E3A
Dubai
United Arab Emirates
-0-
     29605   44654-0-
Hong Kong
-0-
     29606   44754Flat/Rm 1105 11/F, Hua Qin International Building,
340 Queen's Road Central
Hong Kong
-0-
     29622   44667Office 2403, Ahmad-Abberrhaim al-Attar
Dubai
United Arab Emirates
-0-
     29623   4466993 Chiltern Road, Sutton, SM2 5QZ
Surry
United Kingdom
-0-
     29623   44998-0-
Iran
-0-
     29624   4467122 Long Acre, Long Acre
London WC2E 9LY
United Kingdom
-0-
     29625   4467322 Long Acre, Long Acre
London WC2E 9LY
United Kingdom
-0-
     29625   4467451 Creighton Road
London W5 4SH
United Kingdom
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Minsk
Belarus
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Belarus
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Minsk
Belarus
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29664 44716-0-
Minsk
Belarus
-0-
29665 44839Av Las Acacias entre Libertador y Andres Bello, Edf Florida Plaza Piso 2 Apt 2
Caracas, Gran Caracas 1010
Venezuela
-0-
29666 44840Urbanizacion Los Sauces II, Calle 6, Casa N D-19
San Felipe, Yaracuy 3201
Venezuela
-0-
29667 44841Urbanizacion Base Aragua, 2da Avenida, Edificio Piedra Pintada, Torre B, PH 2B
Maracay, Aragua 2101
Venezuela
-0-
29668 44838Calle Ayacucho Cruce con Calle Apure, Casa Nro. 04, Sector Pueblo Nuevo
Anaco, Anzoategui 6003
Venezuela
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29669 45107-0-
Venezuela
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Managua
Nicaragua
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Minsk
Belarus
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Nicaragua
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29674 45106-0-
Minsk

Belarus
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29675 45105-0-
Belarus
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29677 44771-0-
Lebanon
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29684 44750Calle 14 de Septiembre, Puente, el Eden 5 cuadras al Oeste
Managua
Nicaragua
-0-
29684 45386-0-
Nicaragua
-0-
29684 45406Costado Oeste del Registro de la Propiedad, Contiguo a la Farmacia del INSS, Colonia Centroamerica
Managua
Nicaragua
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29685 4475212AB, Street 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon
Phnom Penh
Cambodia
-0-
29685 4475311, 592, Phum 13 Boeng Kak Pir Tuol Kouk
Phnom Penh 12152
Cambodia
-0-
29702 44767Primorsky Prospect 159
Saint Petersburg 197374
Russia
-0-
29703 447699 3 Bloshevikov Prospect Apt 35
Saint Petersburg
Russia
-0-
29722 44774-0-
Iraq
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29742 44787-0-
Damascus
Syria
-0-
29743 447897-10 Chandos Street
London W1G 9DQ
United Kingdom
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Equatorial Guinea
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29745 44792-0-
Saint Petersburg

Russia
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Alindao
Central African Republic
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     29783   44828Al Huda Building, 2nd Floor, Al Miqdad Street
Haret Hreik
Lebanon
-0-
     29783   45036Old Airport Way, Amir Bldg, 4th Floor
Beirut
Lebanon
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     29784   44830Al Huda Building, 2nd Floor, Al Miqdad Street
Haret Hreik
Lebanon
-0-
     29785   44832-0-
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     29786   44834Office Number 3803, Churchill Tower, 38 Floor,
Business Bay, Bur Dubai, Burj Khalifa
Dubai
United Arab Emirates
-0-
     29786   44993P.O. Box 128650, No 1902, Churchill Tower, Business
Bay
Dubai
United Arab Emirates
-0-
     29787   44836-0-
Iran
-0-
     29787   44837-0-
Lausanne
Switzerland
-0-
     29788   44843Iranian Ministry of Petroleum Building, Taleghani
Ave.
Tehran
Iran
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     29789   44845-0-
Iran
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     29790   44846-0-
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     30409   45988Arjantin Argentina Square - Alvand St. - 35th St. -
No. 8
Tehran
Iran
-0-

30409 45989Sanaat Square - Farhazadi St. - Taavon St. - No. 19
Tehran
Iran
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30409 45991Vozara St. - Baheshti St. - No. 20
Tehran
Iran
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30409 45992Esfandiar St. - Valiasr St. - No. 90
Tehran
Iran
-0-
30410 45995Third Floor, No. 204, West Payambar Street, South Shain Boulevard
Iran
-0-
30410 45996No. 21, Azarshob Alley, Intersection Hemat, South Janat Abad
Tehran 1473836483
Iran
-0-
30411 459974th Floor, No. 29, Daman Afshar St., after Mirdamad Intersection Africa Boulevard Southbound
Tehran
Iran
-0-
30412 46000No 18, Fakhr Razi Street, Enghelab Street
Tehran
Iran
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30413 46002No. 7, South Golestan St, Iranzamin Ave, Shahrak-eGharb
Tehran
Iran
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30413 46004-0-
Dubai
United Arab Emirates
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30414 46008Kian Tower, No. 2551 Vali-e-Asr Avenue
Tehran 1968643111
Iran
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30414 460099th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar Dastgerdi Street, District 3
Tehran 1968643111
Iran
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30414 46010Hamid Alley, South Bahar Avenue, After Somayeh Street
Tehran
Iran
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30415 4601317 avenue, Argantine Square, Bukharest Street
1513834713

Iran
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30415 46014Number 266, Shahid Dastgerdi Street East Zafar
Tehran 1918613365
Iran
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30416 460225th Floor, No. 97, S. Iranshahr St.
Tehran
Iran
Tehran
Iran
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30401 45950-0-
Tehran, Tehran Province 1519611193
Iran
-0-
30402 45952#2, North Bakeri Highway, West Hakim Highway
Tehran, Tehran
Iran
-0-
30402 45953West Hakim Expressway - Bakeri St. - No. 2
Tehran
Iran
-0-
30403 45955No. 106, Mohtasham Kashani Ave.
Esfahan
Iran
-0-
30403 45957No. 343, Zafar St., Vali-e-Asr Ave.
Tehran
Iran
-0-
30403 45958Valiasr St., corner of Zafer St., No. 343
Tehran
Iran
-0-
30404 4596310th Floor, Central Building, Mostazafan Foundation,
toward Africa Blvd, Resalat Highway
Tehran
Iran
-0-
30405 45960Vanak Square - After Mirdamad Intersection -
Ghobadian St. - No. 37 - 6th Floor
Tehran
Iran
-0-
30405 45961Central District, Tehran City, Near Abbas Abad
Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building
of Mostazafan Foundation, 14th Floor
Tehran, Tehran 1519613524
Iran
-0-
30406 45964Karim Khan Zand St. - Shahid Hosseini St. - Corner of
West 4th - No. 34
Tehran

Iran
-0-
30406 45965Pars Gostar Energy Exploration and Drilling Company
Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District
Khuzestan 6344153669
Iran
-0-
30408 45971Tehran-Qom Highway; Shams Abad; Beharestan Blvd.; 7 Gulsorkh St.; No. 1
Iran
-0-
30408 45973Qom Highway - Shams Abad Industrial Town - Beharestan Blvd. - 7th Gol Sorkh St.
Tehran
Iran
-0-
30409 459872127, Valiasr Street, Corner of Del Afrooz Street
Tehran 1511714315
Iran
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30409 45988Arjantin Argentina Square - Alvand St. - 35th St. - No. 8
Tehran
Iran
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30409 45989Sanaat Square - Farhazadi St. - Taavon St. - No. 19
Tehran
Iran
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30409 45991Vozara St. - Baheshti St. - No. 20
Tehran
Iran
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30409 45992Esfandiar St. - Valiasr St. - No. 90
Tehran
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30410 45995Third Floor, No. 204, West Payambar Street, South Shain Boulevard
Iran
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30410 45996No. 21, Azarshob Alley, Intersection Hemat, South Janat Abad
Tehran 1473836483
Iran
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30411 459974th Floor, No. 29, Daman Afshar St., after Mirdamad Intersection Africa Boulevard Southbound
Tehran
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30412 46000No 18, Fakhr Razi Street, Enghelab Street
Tehran

Iran
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     30413   46002No. 7, South Golestan St, Iranzamin Ave, Shahrak-eGharb
Tehran
Iran
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Dubai
United Arab Emirates
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Tehran 1968643111
Iran
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Tehran 1968643111
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Tehran
Iran
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Iran
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Tehran 1918613365
Iran
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     30416   460225th Floor, No. 97, S. Iranshahr St.
Tehran
Iran
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     30416   46023Alborz industry city
Qazvin
Iran
-0-
     30417   46025Maslak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Maslak
Istanbul
Turkey
-0-
     30417   46026Nish Ist. Evl D Blok K:14 D:165 No:44, Cobancesme Mahallesi Sanayi Caddesi, Bahcelievler
Istanbul 34197
Turkey
-0-
     30418   46028Resalat Expressway, not far from Afriqa Expressway, Bonyad Mostazafan Central Building, Third Floor
Tehran
Iran
-0-

30419 46032Industrial complex, Imam Sadeq AS Road, Arvand Free Zone
Khorramshahr, Khouzestan
Iran
-0-
30421 46040Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bompland
Caracas
Venezuela
-0-
30421 460412da Transversal entre 2da y 3er Avenida de Santa Eduvigis, Municipio Sucre
Caracas, Estado Miranda
Venezuela
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30422 46049-0-
Iran
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30423 46044-0-
Buenos Aires
Argentina
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Caracas
Venezuela
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Caracas
Venezuela
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Baraawe
Somalia
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Jilib, Middle Juba Region
Somalia
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30426 46069-0-
Kenya
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30426 46070-0-
Badamadow, Lower Juba Region
Somalia
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30442 46067South Rouhina Steel Complex, 7th Kilometer of Dezful to Shooshtar
Dezful, Khuzestan
Iran
-0-
30442 46068No. 3 Naader Dead End, East 37th St., Alvand St., Arjantin Sq.
Tehran

Iran
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Damascus
Syria
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Northern Tripoli
Lebanon
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Syria
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Syria
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Damascus
Syria
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     30502   46123Block A 6-23F, No. 17 Fuxing Road, Haidian District
Beijing 100036
China
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     30502   46124Calle Orinoco, Torre Nordic, Piso 6, Las Mercedes
Caracas 1060
Venezuela
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Beijing
China
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Karachi

Pakistan
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Karachi
Pakistan
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Karachi
Pakistan
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Karachi
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     30524   46219631-C, 6th Floor, Mashriq Center, Stadium Road
Karachi
Pakistan
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Pakistan
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Zawiyah
Libya
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Yemen
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8745,10091,"Carrera 15 No. 127A-33 Dpto. 605","Bogotá","Colombia",-0-
8745,10092,"Avenida El Logo Calle Chiminangos Casa No.
3","Cali","Colombia",-0-
8745,10093,"c/o INTERCONTINENTAL DE AVIACION SA","Bogotá","Colombia",-0-
8745,10094,"c/o DESARROLLOS AGROINDUSTRIALES SA","Bogotá","Colombia",-0-
8745,10095,"c/o ACCIRENT SA","Bogotá","Colombia",-0-
8746,10096,"Calle Culiacán 101 Int. 702 Col. La Condesa","Ciudad de
México","México",-0-
8746,10097,"Calle Auehuetes No. 1320 Col. Lomas de Tecamachalco","Ciudad
de México","México",-0-
8746,10098,"c/o AEROCOMERCIAL ALAS DE COLOMBIA","Bogotá","Colombia",-0-
8750,10112,"Carrera 35 No. 53-53","Bogotá","Colombia",-0-
8750,10113,"c/o INTERCONTINENTAL DE AVIACION SA","Bogotá","Colombia",-0-
8750,10114,"c/o INTERCONTINENTAL DE FINANCIACION AEREA
SA","Bogotá","Colombia",-0-
8750,10115,"c/o ISLA VERDE SA","Bogotá","Colombia",-0-
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8761,10142,"Gral. Gomez #105 e/ Maceo e
Independencia","Camaguey","Cuba",-0-
8761,10143,"Calle 29 #5218 e/ 52 y 54 Edif. Cimex","Cienfuegos","Cuba",-
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8761,10144,"Libertad s/n, e/ Honorato del Castillo y Maceo","Ciego de Avila","Cuba",-0-
8761,10145,"Calle 6 #408 esq. 3ra. Ave. Miramar Playa","La Habana","Cuba",-0-
8761,10146,"Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesús Menéndez. Bayamo","Granma","Cuba",-0-
8761,10147,"Crombet s/ne/ Los Maceos y Moncada","Guantánamo","Cuba",-0-
8761,10148,"Frexes #216 e/ Maceo y Martires","Holguín","Cuba",-0-
8761,10149,"Av. 1ro. De Mayo s/n. Moa","Holguín","Cuba",-0-
8761,10150,"Vicente García #28 e/ Julián Santana y Francisco Vega, Tienda La Nueva","Las Tunas","Cuba",-0-
8761,10151,"Calle 40 esq. Playa. Varadero","Matanzas","Cuba",-0-
8761,10152,"Calle Ayuntamiento e/ Medio y Rio","Matanzas","Cuba",-0-
8761,10153,"Gerardo Medina #633","Pinar del Rio","Cuba",-0-
8761,10154,"Independencia #171 Sur, altos","Sancti Spiritus","Cuba",-0-
8761,10155,"Félix Peña #565 e/ José A. Saco y Aguilera","Santiago de Cuba","Cuba",-0-
8761,10156,"Carretera Central Km. 298 Banda Esperanza","Villa Clara","Cuba",-0-
8761,10157,"Calle 39 e/ 30 y 32 Altos del Servi Cupet 'El parque'","Isla de la Juventud","Cuba",-0-
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8811,10314,"Kralja Alfonsa XIII, Número 1","Banja Luka 78000","Bosnia y Herzegovina",-0-
8812,10326,"12 Pop Lukina","Belgrado","Serbia",-0-
8813,10318,"12 Pop Lukina","Belgrado","Serbia",-0-
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8819,10324,-0- ,-0- ,-0- ,-0-
8859,10460,"BM Box: MIRA","Londres WC1N 3XX","Reino Unido",-0-
8859,11529,"21 Blackstone Road","Londres NW2 6DA","Reino Unido",-0-
8859,11557,"Suite Safiee, EBC House, Townsend Lane","Londres NW9 8LL","Reino Unido",-0-
8860,10463,"Bloque cuatro, calle 13, casa nº 179","Ciudad de Kuwait, zona de Al-Riqqa","Kuwait",-0-
8863,10472,"Rosehall Main Road","Rosehall","Jamaica",-0-
8864,10471,"Rosehall Main Road","Rosehall","Jamaica",-0-
8865,10469,"Tropigala Night Club, Ironshore","Montego Bay","Jamaica",-0-
8865,10470,"Rosehall Main Road","Rosehall","Jamaica",-0-
8866,10467,"1137 Sugar Mill Road","Montego Bay","Jamaica",-0-
8866,10468,"Rosehall Main Road","Rosehall","Jamaica",-0-
8867,10473,-0- ,-0- ,-0- ,-0-
8868,11527,"Damasco",-0- ,"Siria",-0-
8881,11526,"Damasco",-0- ,"Siria",-0-
8882,10520,"Autopista Harasta Homs, PO Box 241","Damasco","Siria",-0-
8882,10521,"Harsta Hams Road, PO Box 291","Damasco","Siria",-0-

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8883,10523,"Calle Al-Dawar","Bludan","Siria",-0-
8883,10524,-0- ,"Damasco","Siria",-0-
8883,10525,-0- ,"Mosul","Irak",-0-
8883,10526,-0- ,"Wadi al-Hawi","Irak",-0-
8883,10527,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
8883,10528,-0- ,"Al-Hasaka","Siria",-0-
8884,10530,-0- ,"Suwaylah","Jordania",-0-
8885,10531,-0- ,-0- ,-0- ,-0-
8886,47207,-0- ,"Yakarta","Indonesia",-0-
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9329,11487,-0- ,"Az Zabadani","Siria",-0-
9330,11489,-0- ,"Damasco","Siria",-0-
9330,11490,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9330,11491,-0- ,-0- ,"Yemen",-0-
9331,11493,-0- ,"Bludan","Siria",-0-
9331,11507,"Área de Mutanabi, Al Monsur","Bagdad","Irak",-0-
9332,11495,-0- ,-0- ,"Irak",-0-
9332,11496,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9332,11497,"Granja Fuad Dawod, Az Zabadani","Damasco","Siria",-0-
9333,11500,"AL-MUZANNAR ST, ÁREA DE AL-NASIR","Ciudad de Gaza,
Gaza","Palestino",-0-
9333,11501,-0- ,"Jenín, Cisjordania","Palestino",-0-
9333,11502,-0- ,"Belén, Cisjordania","Palestino",-0-
9333,11503,-0- ,"Ramallah, Cisjordania","Palestino",-0-
9333,11504,-0- ,"Tulkarm, Cisjordania","Palestino",-0-
9333,11505,-0- ,-0- ,"Líbano",-0-
9333,11506,"PO BOX 398","Hebrón, Cisjordania","Palestino",-0-
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9335,11509,-0- ,"Manzanillo, Colima","México",-0-
9337,11511,-0- ,-0- ,"México",-0-
9338,11512,"Calle Mina No. 15","Saucillo, Chihuahua","México",-0-
9338,11693,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo,
Chihuahua","México",-0-
9338,11694,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV",-
0- ,"México",-0-
9338,11695,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV",-
0- ,"México",-0-
9338,11696,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV",-0- ,"México",-0-
9338,11697,"Carretera Camargo-Ojinaga Km. 2, La Aurora","Camargo,
Chihuahua","México",-0-
9338,11698,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9338,11988,"c/o RIO GRANDE STOCKYARDS, INC.","Presidio, TX","Estados
Unidos",-0-
9339,11513,"Avenida Sexta No. 68","Saucillo, Chihuahua","México",-0-
9339,11688,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo,
Chihuahua","México",-0-
9339,11689,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV",-
0- ,"México",-0-
9339,11690,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV",-
0- ,"México",-0-
9339,11691,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV",-0- ,"México",-0-
9339,11692,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
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9339,11987,"c/o RIO GRANDE STOCKYARDS, INC.","Presidio, TX","Estados Unidos",-0-
9340,11514,-0- ,"Hong Kong","China",-0-
9341,11515,"Calle Clavel No. 1406, Colonia Margarita","Culiacán, Sinaloa","México",-0-
9341,11516,-0- ,"Hermosillo, Sonora","México",-0-
9342,11548,-0- ,-0- ,"Siria",-0-
9343,11525,-0- ,"Damasco","Siria",-0-
9344,11528,-0- ,-0- ,"Bolivia",-0-
9345,11532,"Distrito Central","Pyongyang","Corea del Norte",-0-
9345,26782,-0- ,"Pekín","China",-0-
9345,26783,-0- ,"Moscú","Rusia",-0-
9345,26784,-0- ,"Teherán","Irán",-0-
9345,26785,-0- ,"Damasco","Siria",-0-
9346,11534,"Saemul 1-Distrito Dong Pyongchon","Pyongyang","Corea del Norte",-0-
9347,11536,"Distrito de Pot'onggang","Pyongyang","Corea del Norte",-0-
9347,11537,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del Norte",-0-
9348,11539,"Calle Langare, Plaza Nobonyad","Teherán","Irán",-0-
9349,11541,"Autopista Damavand Teherán","Teherán","Irán",-0-
9349,26149,"PO Box 16595-159","Teherán","Irán",-0-
9349,26150,"No. 5, Eslami St., Golestane Sevvom St., Pasdaran St.","Teherán","Irán",-0-
9350,11543,-0- ,"Teherán","Irán",-0-
9352,11547,"PO Box 4470","Damasco","Siria",-0-
9353,11550,"Granja Fuad Dawod, Az Zabadani","Damasco","Siria",-0-
9353,11551,-0- ,"Beirut","Líbano",-0-
9354,11553,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9354,11554,-0- ,-0- ,"Yemen",-0-
9356,11559,"vicolo S. Rocco, n. 10 - Casalbuttano","Cremona","Italia",-0-
9357,11561,"viale Cambonino, 5/B","Cremona","Italia",-0-
9358,11565,"via Europa, 4 - Paderno Ponchielli","Cremona","Italia",-0-
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9360,11569,-0- ,"Nyamandlovu","Zimbabue",-0-
9361,11571,-0- ,"Shamva","Zimbabue",-0-
9362,11573,-0- ,"Chegutu","Zimbabue",-0-
9364,11577,"7 Cowie Road, Tynwald","Harare","Zimbabue",-0-
9364,11618,"PO Box 6996","Harare","Zimbabue",-0-
9365,11579,-0- ,"Chegutu","Zimbabue",-0-
9367,11583,-0- ,"Marondera","Zimbabue",-0-
9368,11585,-0- ,"Mashvingo","Zimbabue",-0-
9369,11587,-0- ,"Insiza","Zimbabue",-0-
9371,11591,-0- ,"Mazowe","Zimbabue",-0-
9372,11593,-0- ,"Mashvingo","Zimbabue",-0-
9374,11597,-0- ,"Gutu","Zimbabue",-0-
9375,11599,-0- ,-0- ,"Zimbabue",-0-
9377,11603,-0- ,"Chegutu","Zimbabue",-0-
9378,11605,-0- ,"Mashonalandia","Zimbabue",-0-
9380,11609,-0- ,-0- ,"Zimbabue",-0-
9381,11611,-0- ,"Mashvingo","Zimbabue",-0-
9383,11615,-0- ,"Marondera","Zimbabue",-0-
9384,11617,-0- ,"Umguza","Zimbabue",-0-
9385,11620,-0- ,"Tijuana, Baja California","México",-0-

9386,11622,"Ave. Azueta 11750, Col. Libertad","Tijuana, Baja California CP 22400","México",-0-
9387,11624,"Avenida Juan Sarabia, Calle 8106, Zona Central","Tijuana, Baja California CP 22000","México",-0-
9388,11626,"Paseo Coronado No. 964, Fraccionamiento El Mirador","Tijuana, Baja California","México",-0-
9388,11627,"c/o FARMACIA VIDA SUPREMA, SA DE CV, Boulevard Agua Caliente 1381, Revolución","Tijuana, Baja California Norte 22400","México",-0-
9390,11635,"Ave. De los Ángeles #5183-4, Fracc. Las Palmas","Tijuana, Baja California","México",-0-
9390,11636,"c/o KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, SA DE CV, Ave. Azueta 11750, Col. Libertad","Tijuana, Baja California CP 22400","México",-0-
9391,11638,"Padre Mayorga No. 106, Fraccionamiento Las Californias","Tijuana, Baja California","México",-0-
9391,11639,"c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, SA DE CV, Av. Rio Nazas 1202, Col. Revolución","Tijuana, Baja California CP 22400","México",-0-
9391,11640,"c/o FORPRES, SC","Tijuana, Baja California","México",-0-
9392,11678,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-0-
9392,11679,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-0-
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9393,11676,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-0-
9393,11677,"Avenida Novena No. 47","Saucillo, Chihuahua","México",-0-
9394,11672,"c/o ALIMENTOS CHIHUAHUA SA DE CV","Cuauhtémoc","México",-0-
9394,11673,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-0-
9394,11674,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9394,11675,"Calle Sierra San Diego No. 2502","Chihuahua, Chihuahua","México",-0-
9395,11670,"c/o CAMBIOS PALMILLA SA DE CV","Hidalgo del Parral","México",-0-
9395,11671,"Calle Décima No. 14","Hidalgo del Parral, Chihuahua","México",-0-
9396,11668,"c/o CAMBIOS PALMILLA SA DE CV","Hidalgo del Parral","México",-0-
9396,11669,"Calle Décima No. 14","Hidalgo del Parral, Chihuahua","México",-0-
9397,11664,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV","Chihuahua","México",-0-
9397,11665,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV","Chihuahua","México",-0-
9397,11666,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9397,11667,"Calle 16 No. 4016","Chihuahua, Chihuahua","México",-0-
9398,11661,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo","México",-0-
9398,11662,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-0-
9398,11663,"5ta y Mina No. 10","Saucillo, Chihuahua","México",-0-
9399,11655,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo","México",-0-
9399,11656,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9399,11657,"c/o ALIMENTOS CHIHUAHUA SA DE CV","Cuauhtémoc","México",-0-

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9399,11658,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-
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9399,11659,"Avenida Octava No. 72","Saucillo, Chihuahua","México",-0-
9399,11660,"Calle Sierra San Diego No. 2502","Fraccionamiento Santa Fe
Chihuahua, Chihuahua","México",-0-
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9401,11653,-0- ,"Cuauhtémoc, Chihuahua","México",-0-
9402,11652,"Domicilio en Ejido Ancón de Carros","Saucillo,
Chihuahua","México",-0-
9403,11648,"Calle Francisco Moreno S/N","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11649,"Calle Maclovio Herrera 97A","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11650,"Avenida Ortiz Mena 34A","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11651,"Carretera Santa Bárbara KM 3, Colonia Almancena","Hidalgo del
Parral, Chihuahua 33800","México",-0-
9404,11646,"Avenida 3A y Calle Mina, Colonia Centro","Saucillo,
Chihuahua","México",-0-
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9407,11643,-0- ,"Chihuahua, Chihuahua","México",-0-
9408,11641,"Panamericana 110 Colonia Altavista","Saucillo, Chihuahua CP
33620","México",-0-
9408,11642,"Avenida Cristóbal Colón","Saucillo, Chihuahua","México",-0-
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9410,12758,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9410,12759,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9411,12757,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9411,12879,"Calle 11, 1815 Plana Centro","Chihuahua, Chihuahua CP
31000","México",-0-
9412,11683,-0- ,-0- ,"México",-0-
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Chihuahua","México",-0-
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Chihuahua","México",-0-
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9446,11738,-0- ,-0- ,-0- ,-0-
9448,11740,-0- ,-0- ,-0- ,-0-
9451,11744,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
9468,11821,-0- ,-0- ,-0- ,-0-
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9496,11794,-0- ,-0- ,-0- ,-0-
9500,11799,"6B Honeybear Lane","Borrowdale","Zimbabue",-0-
9504,11804,-0- ,-0- ,-0- ,-0-
9513,11815,-0- ,-0- ,-0- ,-0-
9515,11820,"2 Tender Road, Highlands","Harare","Zimbabwe",-0-
9516,11819,"2 Tender Road, Highlands","Harare","Zimbabwe",-0-
9518,11986,"31 Honey Bear Lane, Borrowdale","Harare","Zimbabue",-0-
9519,11827,-0- ,"Pyongyang","Corea del Norte",-0-
9520,11829,-0- ,"Pyongyang","Corea del Norte",-0-
9521,11831,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9523,11835,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9524,11837,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9525,11839,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9526,11841,-0- ,"Hamhung, provincia de Hamgyong del Sur","Corea del
Norte",-0-
9526,11842,"Man gyongdae-kuyok","Pyongyang","Corea del Norte",-0-
9526,11843,"Mangyungdae-gu","Pyongyang","Corea del Norte",-0-
9527,11845,"Mangungdae-gu","Pyongyang","Corea del Norte",-0-
9527,11846,"Distrito de Mangyongdae","Pyongyang","Corea del Norte",-0-
9527,11847,"Distrito Central","Pyongyang","Corea del Norte",-0-
9528,11927,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9529,11925,"c/o A-TEAM CHEMICALS COMPANY LTD.","Bangkok","Tailandia",-0-
9529,11926,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9530,11923,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9530,11924,"c/o BANGKOK SILK FLOWER COMPANY LTD.","Bangkok","Tailandia",-
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9531,11921,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9531,11922,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9532,11919,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9532,11920,"c/o BANGKOK SILK FLOWER COMPANY LTD.","Bangkok","Tailandia",-
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9533,11911,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11912,"c/o KRADUMPORN IMPORT EXPORT COMPANY LTD.","Chiang
Rai","Tailandia",-0-
9533,11913,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9533,11914,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11915,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11916,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11917,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11918,"c/o VR FRUIT COMPANY","Chiang Mai","Tailandia",-0-
9534,11901,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11902,"c/o KRADUMPORN IMPORT EXPORT COMPANY LTD.","Chiang
Rai","Tailandia",-0-
9534,11903,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
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9534,11904,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9534,11905,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9534,11906,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11907,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11908,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
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9534,11910,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11892,"c/o A-TEAM CHEMICALS COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11893,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11894,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9535,11895,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9535,11896,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9535,11897,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11898,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11899,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9535,11900,"c/o VR FRUIT COMPANY","Chiang Mai","Tailandia",-0-
9536,11885,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9536,11886,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
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LTD.","Bangkok","Tailandia",-0-
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9536,11891,"c/o VR FRUIT COMPANY","Chiang Mai","Tailandia",-0-
9537,11878,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9537,11879,"c/o GREEN CAR RENT SOCIEDAD LIMITADA","Bangkok","Tailandia",-
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9537,11880,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11881,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
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9537,11883,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11884,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11870,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11871,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9538,11872,"c/o PLOYDAENG JOYERÍA","Bangkok","Tailandia",-0-
9538,11873,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11874,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
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9538,11877,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9539,11869,"391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road,
distrito de Lat Yao, distrito de Chatuchak","Bangkok","Tailandia",-0-
9540,11868,"125 Mu 2, Tambon Mae Kha, distrito de Hang Dong","Chiang
Mai","Tailandia",-0-
9541,11867,"273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai
Khwang","Bangkok","Tailandia",-0-
9542,11866,"273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai
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354/25","Beirut","Líbano",-0-
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9758,12211,"Casa nº 10, Hill Top Arcade, Autoridad de Vivienda de
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10232,13681,"Carrera 12 Avenida 25 Esquina","Girardot","Colombia",-0-
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10236,13691,"Calle 30 No. 10-50","Barranquilla","Colombia",-0-
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10237,13695,"Calle 35 No. 36-68","Barranquilla","Colombia",-0-

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10244,13709,"Via 40 No. 67-20/42","Barranquilla","Colombia",-0-
10245,13711,"Calle 52 Bella Vista, Chalet # 17","Ciudad de
Panamá","Panamá",-0-
10246,13713,"Avenida Juan XXIII","San Andrés","Colombia",-0-
10247,13715,"Avenida Cuba Calle 38, Edificio Los Cristales Piso
3","Ciudad de Panamá","Panamá",-0-
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10247,13717,"Avenida del Pastelillo 24-46, Edificio Fadia -
Manga","Cartagena","Colombia",-0-
10248,13719,"Avenida Samuel Lewis, Edificio Comosa, Piso 16","Ciudad de
Panamá","Panamá",-0-
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Centro Comercial El Recreo, Local 24F, Pichincha","Quito","Ecuador",-0-
10250,13723,"Avenida Pedro Vicente Maldonado 14-205, Edificio Centro
Comercial El Recreo, Local 22F, Pichincha","Quito","Ecuador",-0-
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Comercial El Recreo, Local 24I, Pichincha","Quito","Ecuador",-0-
10252,13727,"Justo Sierra 1963","Guadalajara, Jalisco","México",-0-
10253,13729,"7A Avenida 9-15, Zona 12 Colonia La Reformita","Ciudad de
Guatemala","Guatemala",-0-
10253,13730,"Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales
No. 4","Ciudad de Guatemala","Guatemala",-0-
10253,13731,"20 Calle 20-81 Zona 10","Ciudad de Guatemala","Guatemala",-
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10254,13733,"Avenida Frederico Boyd y Calle 51, Edificio Torre Universal,
Piso 3","Ciudad de Panamá","Panamá",-0-
10255,13735,"Carrera 84 No. 32B-40","Medellin","Colombia",-0-
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10260,13748,"c/o INVERSIONES AGROPECUARIA ARIZONA
LTDA.","Barranquilla","Colombia",-0-
10261,13749,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE
COLOMBIA LTDA.","Barranquilla","Colombia",-0-
10261,13750,"c/o PESCADO DE ROCA IMPORT EXPORT UE","San
Andres","Colombia",-0-
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10262,13752,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE
COLOMBIA LTDA.","Barranquilla","Colombia",-0-
10262,13753,"c/o CENTRO DE BELLEZA SHARY
VERGARA","Barranquilla","Colombia",-0-
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10291,13819,"c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION","Ciudad de
Panamá","Panamá",-0-
10291,13820,"c/o FISHING ENTERPRISE HOLDING INC.","Ciudad de
Panamá","Panamá",-0-
10292,13821,"c/o MC OVERSEAS TRADING COMPANY SA DE CV","Guadalajara,
Jalisco","México",-0-
10293,13822,"c/o HOTEL LA CASCADA SA","Girardot","Colombia",-0-
10293,13823,"c/o INVERSIONES Y REPRESENTACIONES
SA","Medellin","Colombia",-0-
10295,13827,"c/o MARTIN HODWALKER M. Y CIA. S. EN
C.","Barranquilla","Colombia",-0-
10295,13828,"c/o VERANILLO DIVE CENTER LTDA.","Barranquilla","Colombia",-
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10295,17194,"c/o HODWALKER Y LEAL Y CIA. SCA","Barranquilla","Colombia",-
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COLOMBIA LTDA.","Barranquilla","Colombia",-0-
10314,13887,"c/o CENTRO DE BELLEZA SHARY
VERGARA","Barranquilla","Colombia",-0-
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MULTIMODAL","Barranquilla","Colombia",-0-
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Guevara","Guadalajara, Jalisco","México",-0-
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10321,13906,"c/o OVERSEAS TRADING COMPANY SA","Ciudad de Guatemala","Guatemala",-0-
10321,13907,"c/o INMOBILIUM INVESTMENT CORP.","Ciudad de Panamá","Panamá",-0-
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10322,13909,"c/o MC OVERSEAS TRADING COMPANY SA DE CV","Guadalajara","México",-0-
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10352,14112,"c/o ESTANCIA INFANTIL NINO FELIZ SC","Culiacán, Sinaloa","México",-0-
10353,14110,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10353,14111,"Avenida Const. Pedro L Zavala 1957, Colonia Libertad","Culiacán, Sinaloa 80180","México",-0-
10354,14106,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10354,14107,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
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10354,14109,"Calle Rio Fuerte 581","Culiacán, Sinaloa 80220","México",-0-
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10355,14104,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
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10356,14100,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10356,14101,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
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10357,14094,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10357,14095,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10357,14096,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
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10358,14089,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10358,14090,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10358,14091,"Calle Gabino Vázquez # 1206, Colonia Los Pinos","Culiacán, Sinaloa","México",-0-
10358,14092,"Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas","Culiacán, Sinaloa","México",-0-
10358,14093,"Calle Lago Cuitzeo 1394, Colonia Las Quintas","Culiacán, Sinaloa 80060","México",-0-
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10359,14082,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
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10359,14086,"Avenida Universidad No. 1900, Colonia Copilco","Coyoacán, Distrito Federal 04350","México",-0-
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10360,14069,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE CV","Culiacán, Sinaloa","México",-0-
10360,14070,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán, Sinaloa","México",-0-
10360,14071,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán, Sinaloa","México",-0-
10360,14072,"c/o ROSARIO NIEBLA CARDOZA A. EN P.","Culiacán, Sinaloa","México",-0-
10360,14073,"Calle Ciudades de Hermanas # 277, Colonia Guadalupe","Culiacán, Sinaloa","México",-0-
10360,14074,"La Calle Jesus Clark Flores # 48, Sección Octava, Fraccionamiento Chapultepec","Tijuana, Baja California","México",-0-
10360,14075,"Avenida Paseo Lomas De Mazatlán 6, Lomas De Mazatlán","Mazatlán, Sinaloa 82110","México",-0-
10360,14076,"Calle Ciudad Victoria 1168, Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10360,14077,"S Madre Occidental 1323","Culiacán, Sinaloa 80178","México",-0-
10360,14078,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-
10360,14079,"Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas","Culiacán, Sinaloa 80060","México",-0-
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10363,14066,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-

10364,14063,"Carretera El Salado, Quila KM 4","Culiacán, Sinaloa","México",-0-
10364,14064,"Calle Indio De Guelatao Interior 20230, Colonia Miguel Hidalgo","Culiacán, Sinaloa","México",-0-
10364,14065,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-
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10366,14042,"Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10366,14043,"Carretera Los Mochis Topolobampo, KM. 5.2","Los Mochis, Sinaloa","México",-0-
10366,14044,"Avenida Francisco Villa Norte 135, Colonia Niños Héroes","Salvador Alvarado, Sinaloa 81400","México",-0-
10366,14045,"Carretera La Cruz KM 15 S/N, Colonia Arroyitos","La Cruz, Sinaloa 82700","México",-0-
10366,14046,"Chamizal S/N, La Cruz","Sinaloa 82700","México",-0-
10366,14047,"Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo","Mazatlán, Sinaloa 82129","México",-0-
10366,14048,"Plaza Azul S/N, Colonia Las Brisas","Tecuala, Nayarit","México",-0-
10366,14049,"Calle Prolongación Morelos y Matamoros S/N, Colonia Benito Juárez","Escuinapa, Sinaloa 82400","México",-0-
10366,14050,"Matamoros 5","Escuinapa, Sinaloa 82478","México",-0-
10366,14051,"Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2","Ciudad Obregón, Sonora 85065","México",-0-
10366,14052,"Calle Sauces 384, Colonia Del Bosque","Guasave, Sinaloa 81020","México",-0-
10366,14053,"Calle Federalismo 2000, Colonia Recursos Hidraulicos","Culiacan, Sinaloa 80060","México",-0-
10366,14054,"Carretera Augstin Olachea Local 30, Colonia Pericues","La Paz, Baja California Sur 23090","México",-0-
10366,14055,"Avenida Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80060","México",-0-
10366,14056,"Carretera A Navolato, Colonia Bachigualato","Culiacán, Sinaloa 80060","México",-0-
10366,14057,"Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos","Culiacán, Sinaloa 83170","México",-0-
10366,14058,"Carretera A Topolobampo 5, Colonia Niños Héroes","Ahome, Sinaloa 81290","México",-0-
10366,14059,"Avenida Xicotencalth # 1795, Colonia Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10366,14060,"Calle Central Local A10, Colonia Mercado Abastos","Cajeme, Sonora 85000","México",-0-
10366,14061,"Calle José Diego Abad 2923, Colonia Bachigualato","Culiacán, Sinaloa 80140","México",-0-
10368,16989,"PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue","Teherán","Irán",-0-
10368,16990,"16 rue de la Paix","París 75002","Francia",-0-
10368,16991,"Postfach 160151, Friedenstr 4, D-60311","Frankfurt am Main","Alemania",-0-
10368,16992,"PO Box 4308, 25-29 Venizelou St","Atenas, Attica GR 105 64","Grecia",-0-
10368,16993,"3.er piso, edificio Aliktisad, calle Ras El Ein Baalbak","Baalbak","Líbano",-0-

10368,16994,"Sucursal Saida, Sida Riad Elsoleh St, Plaza Mártires","Saida","Líbano",-0-
10368,16995,"Sucursal Borj Albarajneh - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St","Beirut","Líbano",-0-
10368,16996,"1er piso, Alrose Bldg, Verdun - Rashid Karame St","Beirut","Líbano",-0-
10368,16997,"PO Box 5126","Beirut","Líbano",-0-
10368,16998,"3.er piso, Mteco Centre, Mar Elias, frente a Al Hellow Barrak, POB 5126","Beirut","Líbano",-0-
10368,16999,"Sucursal Alghobeiri - Aljawhara Bldg, Ghobeiry Blvd","Beirut","Líbano",-0-
10368,17000,"Apartado postal 1269","Muscat 112","Omán",-0-
10368,17001,"PO Box 4425, Salwa Rd","Doha","Qatar",-0-
10368,17002,"Apartado postal 2256","Doha","Qatar",-0-
10368,17003,"Segundo piso, n.º 181 de la avenida Makhtoomgholi","Ashgabat","Turkmenistán",-0-
10368,17004,"PO Box 700","Abu Dhabi","Emiratos Árabes Unidos",-0-
10368,17005,"PO Box 16, Liwara Street","Ajman","Emiratos Árabes Unidos",-0-
10368,17006,"PO Box 1140, Al-Am Road, Al-Ein, Al Ain","Abu Dhabi","Emiratos Árabes Unidos",-0-
10368,17007,"Bur Dubai, Khaled Bin Al Walid St","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17008,"Sheikh Zayed Rd","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17009,"PO Box 4182, Almaktoum Rd","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17010,"PO Box 4182, Murshid Bazar Branch","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17011,"PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave","Sharjah","Emiratos Árabes Unidos",-0-
10368,17012,"Sala de negocios en la planta baja, edificio Banke Khoon Road","Harat","Afganistán",-0-
10368,17013,"Nº 56, frente al Departamento de Seguridad, calle Toraboz Khan.","Kabul","Afganistán",-0-
10368,17014,"5 Lothbury","Londres EC2R 7HD","Reino Unido",-0-
10368,17015,"Postfach 112227, Deichstrasse 11, 20459","Hamburgo","Alemania",-0-
10369,14148,"Centro Cultural Alemán, McNimer Street, PO Box 11586","Jartum","Sudán",-0-
10371,14152,"Fin de la avenida North Karegar, Shomali","Teherán","Irán",-0-
10371,14153,"Apartado postal 14155-1339","Teherán","Irán",-0-
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10371,14156,-0- ,"Isfahán","Irán",-0-
10373,14161,"Calle 30, zona de Al-Yarmuk, distrito de Jadat Al-Jaysh","Damasco","Siria",-0-
10373,14162,"Casa #43, Carril #17, Subdivisión #808, Al-Dawrah","Bagdad","Irak",-0-
10374,14164,"Edificio Al-Ra'is, calle Mina", "Tartus, Tartus","Siria",-0-
10374,14165,"Barrio Jirmanah","Damasco","Siria",-0-
10374,14166,"Hotel Al-Hadda","Sana","Yemen",-0-
10375,14168,"Distrito Al-Mazzah Al-Jabal, subdistrito 6, área 3, complejo Al-Iskan, 40/2, quinto piso","Damasco","Siria",-0-
10376,14203,-0- ,"Damasco","Siria",-0-

10377,14171,"Diyali, Sector Al-Khalis",-0- ,"Irak",-0-
10377,14172,-0- ,"Deli Abbas","Irak",-0-
10378,14174,"Distrito de Karkh","Bagdad","Irak",-0-
10378,14175,-0- ,"Rukan al-Din","Siria",-0-
10380,14179,"APARTAMENTO PROPIEDAD DEL GOBIERNO SIRIO, DISTRITO DE AL-MAZZAH","DAMASCO","Siria",-0-
10380,14180,"EDIFICIO DE MANDO DEL PARTIDO SIRIO BA'TH, DISTRITO DE AL-HALBUNI","DAMASCO","Siria",-0-
10381,14181,-0- ,-0- ,"México",-0-
10382,14182,"Morazán El Progreso",-0- ,"Guatemala",-0-
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10383,14184,-0- ,"Peshawar","Pakistán",-0-
10383,14185,-0- ,"Hannover","Alemania",-0-
10383,14727,"c/o DUBAI TRADING COMPANY","Peshawar","Pakistán",-0-
10383,14728,"c/o KHAN & SCHIRINDEL GMBH","Weisbaden","Alemania",-0-
10383,14729,"c/o SAF TECH SL","Barcelona","España",-0-
10383,14730,"c/o SHAHBAZ KHAN GENERAL TRADING LLC","Dubai","Emiratos Árabes Unidos",-0-
10383,14731,"c/o SHAHBAZ TV CENTER","Peshawar","Pakistán",-0-
10383,14732,"c/o SHAHNAWAZ TRADERS","Peshawar","Pakistán",-0-
10383,14733,"c/o SHER MATCH INDUSTRIES (PVT.) LIMITED","Peshawar","Pakistán",-0-
10384,14186,"Distrito de Musa Qala","Provincia de Helmund","Afganistán",-0-
10384,14187,"Distrito de Musa Qaleh","Provincia de Helmand","Afganistán",-0-
10384,14188,-0- ,"Yatim Chah","Afganistán",-0-
10384,14189,-0- ,"Lashkar Gah, Provincia de Helmand","Afganistán",-0-
10384,14190,-0- ,"Kabul","Afganistán",-0-
10385,14192,"Kientzheimer Strasse 1","Schwendi 88477","Alemania",-0-
10386,14194,-0- ,-0- ,"México",-0-
10388,14198,"Apartado de correos 1985-777","Teherán","Irán",-0-
10389,14200,"Apartado postal 16595-365","Teherán","Irán",-0-
10391,14208,-0- ,"Teherán","Irán",-0-
10391,40535,-0- ,-0- ,"Siria",-0-
10392,40340,"Avenida Ferdowsi, calle Sarhang Sakhaei","Teherán","Irán",-0-
10392,40341,"PO Box 11365-8439, Pasdaran Ave.","Teherán","Irán",-0-
10392,40342,"Lado oeste de la calle Dabestan, distrito de Abbas Abad","Teherán","Irán",-0-
10405,50946,-0- ,"Departamento de Caquetá","Colombia",-0-
10405,50947,-0- ,"Departamento de Guaviare","Colombia",-0-
10405,50948,-0- ,-0- ,"Venezuela",-0-
10408,14227,"PO Box 6035, Beshara Street","Deir Al-Balah, Gaza","Palestino",-0-
10408,14228,"Campamento Deir Al-Balah","Gaza","Palestino",-0-
10408,14229,"Calle Athalatheeniy","Gaza","Palestino",-0-
10408,14230,-0- ,"Ciudad de Gaza, Gaza","Palestino",-0-
10408,14231,-0- ,"Bureij, Gaza","Palestino",-0-
10408,14232,-0- ,"Al-Maghazi, Gaza","Palestino",-0-
10408,14233,-0- ,"Rafah, Gaza","Palestino",-0-
10409,14235,-0- ,"Deir Al-Balah, Gaza","Palestino",-0-
10410,14237,"Apartado postal 15815-1394","Teherán 15900","Irán",-0-
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10411,14240,"Valle de Biqa'",-0- ,"Líbano",-0-

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10412,14242,-0- ,-0- ,"Líbano",-0-
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Unidos", -0-
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10414,14245,-0- ,-0- ,-0- ,-0-
10415,14246,-0- ,-0- ,-0- ,-0-
10416,14248,-0- ,"Beirut","Líbano",-0-
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CS","Cali","Colombia",-0-
10420,14346,"c/o APVA SA","Cali","Colombia",-0-
10420,14347,"c/o CECEP EDITORES SA","Cali","Colombia",-0-
10420,14348,"c/o CECEP SA","Cali","Colombia",-0-
10420,14349,"c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ
SA","Barranquilla","Colombia",-0-
10420,14350,"c/o NEGOCIOS Y CAPITALES SA","Pereira","Colombia",-0-
10420,14351,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
10420,14352,"Transversal 18 No. 127-43 Torre 4 apto.
1201","Bogotá","Colombia",-0-
10420,15373,"c/o AK DIFUSION SA PUBLICIDAD Y MERCADO","Cali","Colombia",-
0-
10420,15374,"c/o AK EDUCAL SA EDUCACION CON CALIDAD","Cali","Colombia",-
0-
10420,15375,"c/o BRC SA","Cali","Colombia",-0-
10420,15376,"c/o RIOS JIMENEZ S. EN CS","Bogotá","Colombia",-0-
10420,15377,"c/o SERPROVIS SA SERVICIOS Y
PROVISIONES","Cali","Colombia",-0-
10421,14334,"c/o ALFONSO BARRERA RIOS Y CIA. S. EN
CS","Cali","Colombia",-0-
10421,14335,"c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN
CS","Cali","Colombia",-0-
10421,14336,"c/o APVA SA","Cali","Colombia",-0-
10421,14337,"c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS
EU","Cali","Colombia",-0-
10421,14338,"c/o CECEP EDITORES SA","Cali","Colombia",-0-
10421,14339,"c/o CECEP SA","Cali","Colombia",-0-
10421,14340,"c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y
FINANCIEROS SA","Cali","Colombia",-0-
10421,14341,"c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ
SA","Barranquilla","Colombia",-0-
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10421,14343,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
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10421,15369,"c/o AK DIFUSION SA PUBLICIDAD Y MERCADO","Cali","Colombia",-
0-
10421,15370,"c/o AK EDUCAL SA EDUCACION CON CALIDAD","Cali","Colombia",-
0-
10421,15371,"c/o BRC SA","Cali","Colombia",-0-
10421,15372,"c/o SERPROVIS SA SERVICIOS Y
PROVISIONES","Cali","Colombia",-0-
10422,14325,"c/o ALFONSO BARRERA RIOS Y CIA. S. EN
CS","Cali","Colombia",-0-
10422,14326,"c/o APVA SA","Cali","Colombia",-0-
10422,14327,"c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS
EU","Cali","Colombia",-0-
10422,14328,"c/o CECEP EDITORES SA","Cali","Colombia",-0-
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10422,14332,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
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10422,15365,"c/o AK DIFUSION SA PUBLICIDAD Y MERCADO","Cali","Colombia",-
0-
10422,15366,"c/o AK EDUCAL SA EDUCACION CON CALIDAD","Cali","Colombia",-
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10422,15367,"c/o BRC SA","Cali","Colombia",-0-
10422,15368,"c/o SERPROVIS SA SERVICIOS Y
PROVISIONES","Cali","Colombia",-0-
10423,14315,"c/o APVA SA","Cali","Colombia",-0-
10423,14316,"c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS
EU","Cali","Colombia",-0-
10423,14317,"c/o CECEP EDITORES SA","Cali","Colombia",-0-
10423,14318,"c/o CECEP SA","Cali","Colombia",-0-
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FINANCIEROS SA","Cali","Colombia",-0-
10423,14321,"c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ
SA","Barranquilla","Colombia",-0-
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10423,14323,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
10423,14324,"Calle 56D No. 28B-73, Barrio Las Mercedes","Palmira,
Valle","Colombia",-0-
10424,14314,"Carrera 4C No. 34-27","Cali","Colombia",-0-
10425,14312,"Calle Ángel Larra, 4","Madrid 28027","España",-0-
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Valle","Colombia",-0-
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10434,15380,"c/o ARTURO QUINONEZ LTDA.","Cali","Colombia",-0-
10434,15381,"c/o COMERCIALIZADORA CGQ LTDA.","Cali","Colombia",-0-
10434,15382,"Calle 12A No. 107-25 No. 2","Cali","Colombia",-0-
10435,14292,"c/o CONSULTORIAS FINANCIERAS SA","Cali","Colombia",-0-
10435,14293,"Calle 7 No. 51-37","Cali","Colombia",-0-
10440,14279,"Calle 15 No. 27-33","Yumbo, Valle","Colombia",-0-
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10445,14274,"Avenida 6 Norte No. 23N-85","Cali","Colombia",-0-
10447,14271,"Avenida 30 de Agosto No. 34-51","Pereira","Colombia",-0-
10448,14270,"Calle 6 No. 39-25 Local 206","Cali","Colombia",-0-
10450,14266,"Calle 5A No. 22-13","Cali","Colombia",-0-
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10451,14264,"Avenida 6 No. 28-102","Cali","Colombia",-0-
10451,14265,"Calle 9B No. 29A-67","Cali","Colombia",-0-
10452,14263,"Calle 14 Oeste No. 2B1-45 apto. 302E","Cali","Colombia",-0-
10454,14261,"Calle 25 No. 5BN-08","Cali","Colombia",-0-
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0- ,"Líbano",-0-
10465,40533,-0- ,"Teherán","Irán",-0-
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10468,14387,"c/o SOCIEDAD SUPERDEPORTES LTDA.","Bogotá","Colombia",-0-
10468,14388,"Calle 9 No. 28-50, Piso 3","Cali","Colombia",-0-
10468,14389,"Calle 10 No. 46-45","Cali","Colombia",-0-
10469,14386,"Carrera 86 No. 13B-89, Dpto. 302F","Cali","Colombia",-0-
10473,14381,"Carrera 10 No. 93A-29","Bogotá","Colombia",-0-
10475,14395,-0- ,-0- ,-0- ,-0-
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10485,14407,-0- ,"Teherán","Irán",-0-
10486,14409,"Kandasamy Koviladi, Kandy Road (carretera
A9)","Kilinochchi","Sri Lanka",-0-
10486,14410,"254 Jaffna Road","Kilinochchi","Sri Lanka",-0-
10486,14411,"Ananthapuram","Kilinochchi","Sri Lanka",-0-
10486,14412,"410/112 Buller Street, Buddhaloga Mawatha","Colombo 7","Sri
Lanka",-0-
10486,14413,"410/412 Bullers Road","Colombo 7","Sri Lanka",-0-
10486,14414,"75/4 Barnes Place","Colombo 7","Sri Lanka",-0-
10486,14415,"Calle principal nº 9","Mannar","Sri Lanka",-0-
10486,14416,"Nº 69 Kalikovil Road, Kurumankadu","Vavuniya","Sri Lanka",-
0-
10486,14417,"Calle Saradha 9/1","Trincomalee","Sri Lanka",-0-
10486,14418,"Arasaditivu Kokkadicholai","Batticaloa","Sri Lanka",-0-
10486,14419,"Ragama Road, Akkaraipattu-07","Amparai","Sri Lanka",-0-
10486,14420,"Paranthan Road, Kaiveli Puthukkudiyiruppu","Mullaitivu","Sri
Lanka",-0-
10486,14421,"Dirección desconocida","Vaharai","Sri Lanka",-0-
10486,14423,"2390 Eglington Avenue East, Suite 203A","Toronto, Ontario
M1K 2P5","Canadá",-0-
10486,14424,"26 Rue du Département","París 75018","Francia",-0-
10486,14425,"Via Dante 210","Palermo 90141","Italia",-0-
10486,14426,"Dirección desconocida",-0- ,"Bélgica",-0-
10486,14427,"Gruttolaan 45","BM landgraaf 6373","Países Bajos",-0-
10486,14428,"MGR Lemmens, str-09","BM Landgraff 6373","Países Bajos",-0-
10486,14429,"Voelklinger Str. 8","Wuppertal 42285","Alemania",-0-
10486,14430,"Warburgstraße 15","Wuppertal 42285","Alemania",-0-
10486,14431,"PO Box 4742, Sofienberg","Oslo 0506","Noruega",-0-
10486,14432,"Caja 44","Tumba 147 21","Suecia",-0-
10486,14433,"Langelinie 2A, St, TV 1079","Vejile 7100","Dinamarca",-0-
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10486,14435,"Apartado postal 212","Vejile 7100","Dinamarca",-0-
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10486,14437,"Postfach 2018","Emmenbrucke 6021","Suiza",-0-
10486,14438,"Tribschenstri, 51","Lucerna 6005","Suiza",-0-
10486,14439,"8 Géminis - CRT","Wheelers Hill 3150","Australia",-0-
10486,14440,"Box 4254","Knox City, VIC 3152","Australia",-0-
10486,14442,"356 Barkers Road","Hawthorn, Victoria 3122","Australia",-0-

10486,14443,"PO Box 10267, Dominion Road","Aukland","Nueva Zelanda",-0-
10486,14444,"371 Dominion Road, Mt. Eden","Aukland","Nueva Zelanda",-0-
10486,14445,"Dirección desconocida","Durban","Sudáfrica",-0-
10486,14446,"Nº 6 Jalan 6/2","Petaling Jaya 46000","Malasia",-0-
10486,14447, "517 Old Town Road", "Cumberland, MD 21502", "Estados Unidos", -0-
10486,14448,"1079 Garratt Lane","Londres SW17 0LN","Reino Unido",-0-
10488,14450,"Nº 221, Fase 4, Intersección Norte Falamak-Zarafshan, Shahrak-E-Ghods","Teherán 14678","Irán",-0-
10489,14452,"Segundo piso, 96/98 East Atefi St., Africa Blvd.","Teherán","Irán",-0-
10489,14453,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
10490,14455,"No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway","Teherán","Irán",-0-
10491,14457,"Nº 4 Esquina de Shad St., Mollasadra Ave., Vanak Square","Teherán","Irán",-0-
10492,14459,"Apartado postal 16765-3476","Teherán","Irán",-0-
10493,14461,-0- ,"Teherán","Irán",-0-
10494,14463,"No. 57, Eftekhar St., Larestan St., Motahhari Ave","Teherán","Irán",-0-
10494,14680,"PO Box 16765-34","Teherán","Irán",-0-
10495,14465,-0- ,"Teherán","Irán",-0-
10496,14467,"No. 25, Valiasr St., Azadi Sq.","Teherán","Irán",-0-
10501,14530,"c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR SA","Cali","Colombia",-0-
10501,14531,"c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL SA","Cali","Colombia",-0-
10501,14532,"c/o INVERSIONES EPOCA SA","Cali","Colombia",-0-
10501,14533,"c/o JAJ BARBOSA Y CIA. SCS","Cali","Colombia",-0-
10501,14534,"Carrera 72 No. 11-46 Blq. 11 apto. 403","Cali","Colombia",-0-
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10503,14523,"c/o JAJ BARBOSA Y CIA. SCS","Cali","Colombia",-0-
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10574,14656,"Avenida Dzerzhinskogo, 73","Minsk 220116","Bielorrusia",-0-
10574,14657,"ul Trevskaya, 20/1, habitación 536","Moscú 103789","Rusia",-0-
10574,14658,"ul Pavlovskaya, 29","Kiev 01135","Ucrania",-0-
10574,14659,"Oederweg 43","Frankfurt-am-Main D-60318","Alemania",-0-

10574,14660,"Torre B 19-B Oriental Kenzo, 48 calle Dongzhimenwai, distrito de Dongcheng","Beijing 100027","China",-0-
10574,14661,"GP 1 Calle de los Simios","Riga LV-1039","Letonia",-0-
10575,14663,"13 Branch St., # 213","Methuen, MA 01844","Estados Unidos",-0-
10581,14675,-0- ,-0- ,-0- ,-0-
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10597,14702,"Edificio Ali Rashid Lootah, calle Al Khaleej, área de Al Baraha","Dubai","Emiratos Árabes Unidos",-0-
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10598,14701,"PO Box 37089","Dubai","Emiratos Árabes Unidos",-0-
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10602,14696,"Calle Serrano 52","Barcelona 08031","España",-0-
10603,14694,"44 - 45, Royal Shopping Plaza, Polígono Industrial, Hayatabad","Peshawar","Pakistán",-0-
10603,14695,"53 Royal Shopping Plaza, Polígono Industrial, Hayatabad","Peshawar","Pakistán",-0-
10604,14693,"PO Box 5456","Ajman","Emiratos Árabes Unidos",-0-

10605,14692,"Tienda No. 1-2, Bloque A, Jamrud Road, Royal Market","Peshawar","Pakistán",-0-
10606,14691,"Tienda No. 1-2, Bloque A, Jamrud Road, Mercado Real","Peshawar","Pakistán",-0-
10607,14689,"Números de parcela 119-121, Polígono industrial, Jamrud Road, Hayatabad","Peshawar","Pakistán",-0-
10607,14690,"Zona industrial real de Shahnawaz Traders, Jamrud Road","Peshawar","Pakistán",-0-
10608,14685,"Edificio Al Ghas, Plaza Baniyas, Área Al Rigga, Piso No. 106","Dubai","Emiratos Árabes Unidos",-0-
10608,14686,"PO Box 24241","Dubai","Emiratos Árabes Unidos",-0-
10608,14687,"PO Box 40754","Dubai","Emiratos Árabes Unidos",-0-
10608,14688,"Tienda nº 16, Baniyas Centre","Dubai","Emiratos Árabes Unidos",-0-
10609,14735,"c/o SHIG","Teherán","Irán",-0-
10610,14737,"14 Austin Road, Coventry Road, Workington","Harare","Zimbabue",-0-
10610,14738,"Po Box 5988","Harare","Zimbabue",-0-
10611,14740,"88 Robert Mugabe Road","Harare","Zimbabue",-0-
10611,14741,"Po Box 1275","Harare","Zimbabue",-0-
10612,14743,-0- ,"Meftah","Argelia",-0-
10614,14746,"Calle G. Robles No. 152","Culiacán, Sinaloa","México",-0-
10614,14747,"Lote Urbano 11, Manzana 35, Zona 2","Culiacán, Sinaloa","México",-0-
10614,14748,"Calle Mariano Escobedo No. 366, Dpto. 102, Colonia Centro","Culiacán, Sinaloa","México",-0-
10614,14749,"Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10614,14750,"Avenida Rodolfo G. Robles No. 153 Sur, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10614,14751,"Avenida Ignacio Aldama No. 257 Norte","Culiacán, Sinaloa","México",-0-
10614,14752,"Calle Mariano Escobedo No. 366, #102","Culiacán, Sinaloa","México",-0-
10614,14753,"Calle Juan de Dios Batiz No. 139","Culiacán, Sinaloa","México",-0-
10614,14754,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
10614,14755,"c/o SIN-MEX IMPORTADORA, SA DE CV","México, Distrito Federal","México",-0-
10614,14756,"c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepúlveda con Juárez y Grandos","Culiacán, Sinaloa","México",-0-
10614,15026, "9311 Clancey Avenue", "Downey, CA 90240", "Estados Unidos", -0-
10615,14758,"Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama","Culiacán, Sinaloa","México",-0-
10615,14759,"Predio de San Rafael, Sindicatura de Costa Rica","Culiacán, Sinaloa","México",-0-
10615,14760,"Avenida Ignacio Aldama No. 257 Norte","Culiacán, Sinaloa","México",-0-
10615,14761,"Calle Mariano Escobedo No. 366, #102","Culiacán, Sinaloa","México",-0-
10615,14762,"Calle Juan de Dios Batiz No. 139","Culiacán, Sinaloa","México",-0-

10615,14763,"c/o SISTEMA DE RADIO DE SINALOA, SA DE CV","Culiacán, Sinaloa","México",-0-
10615,14764,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
10615,14765,"c/o SIN-MEX IMPORTADORA, SA DE CV","México, Distrito Federal","México",-0-
10615,14766,"c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, SA DE CV","Culiacán, Sinaloa","México",-0-
10615,14767,"c/o OPERADORA INTEGRAL DE COMERCIO, SA DE CV","Tijuana, Baja California","México",-0-
10616,14769,"Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10616,14770,"Avenida Ignacio Aldama #257, Colonia Centro","Culiacán, Sinaloa","México",-0-
10616,14771,"Calle G. Robles No. 153, Colonia Almada Sur","Culiacán, Sinaloa","México",-0-
10616,14772,"Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada","Culiacán, Sinaloa","México",-0-
10616,14773,"Calle Benito Juárez No. 636, Oriente, Colonia Centro","Culiacán, Sinaloa","México",-0-
10616,14774,"Predio de San Rafael, Sindicatura de Costa Rica","Culiacán, Sinaloa","México",-0-
10616,14775,"Avenida Ignacio Aldama No. 257 Norte","Culiacán, Sinaloa","México",-0-
10616,14776,"c/o SISTEMA DE RADIO DE SINALOA, SA DE CV","Culiacán, Sinaloa","México",-0-
10616,14777,"c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, SA DE CV","Culiacán, Sinaloa","México",-0-
10616,14778,"c/o COMERCIAL DOMELY, SA DE CV","Culiacán, Sinaloa","México",-0-
10617,14780,"Mariano Escobedo No. 366-102, Colonia Centro","Culiacán, Sinaloa","México",-0-
10617,14781,"Calle G. Robles No. 153, Colonia Almada Sur","Culiacán, Sinaloa","México",-0-
10617,14782,"No. 626 Calle Benito Juárez","Culiacán, Sinaloa","México",-0-
10617,14783,"c/o SISTEMA DE RADIO DE SINALOA, SA DE CV","Culiacán, Sinaloa","México",-0-
10617,14784,"c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, SA DE CV","Culiacán, Sinaloa","México",-0-
10617,14785,"c/o COMERCIAL JOANA, SA DE CV","Guadalajara, Jalisco","México",-0-
10618,14787,"Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10618,14788,"Calle G. Robles No. 153, Colonia Almada Sur","Culiacán, Sinaloa","México",-0-
10618,14789,"Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada","Culiacán, Sinaloa","México",-0-
10618,14790,"No. 154 Avenida Teófilo Noris, Colonia Almada","Culiacán, Sinaloa","México",-0-
10618,14791,"Calle Juan de Dios Batiz No. 139","Culiacán, Sinaloa","México",-0-
10618,14792,"c/o SISTEMA DE RADIO DE SINALOA, SA DE CV","Culiacán, Sinaloa","México",-0-

10618,14793,"c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, SA DE CV","Culiacán, Sinaloa","México",-0-
10618,15008,"Cll Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales","Culiacan, Sinaloa","México",-0-
10619,14795,"Escobedo No. 366 Oriente, Departamento No. 102","Culiacán, Sinaloa","México",-0-
10619,14796,"Calle Mariano Escobedo No. 366-102, Colonia Centro","Tijuana, Baja California","México",-0-
10619,14797,"Edo. de Tabasco # 1423","Culiacán, Sinaloa","México",-0-
10619,14798,"c/o SISTEMA DE RADIO DE SINALOA, SA DE CV","Culiacán, Sinaloa","México",-0-
10619,14799,"c/o OPERADORA INTEGRAL DE COMERCIO, SA DE CV","Tijuana, Baja California","México",-0-
10619,15009,"Cll Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Ceroo de la Silla, Culiacan Rosales","Culiacan","Mexico",-0-
10619,15027,"Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro","Culiacan, Sinaloa 80000","México",-0-
10620,14801,"Calle Cerro Agudo No. 3191, Colonia Loma Linda","Culiacán, Sinaloa","México",-0-
10620,14802,"c/o SEPRIV, SA DE CV","Culiacán, Sinaloa","México",-0-
10621,14804,"Paseo Estrella de Mar No. 1210, Sección Coronado, Colonia Playas","Tijuana, Baja California","México",-0-
10621,14805,"c/o OPERADORA INTEGRAL DE COMERCIO, SA DE CV","Tijuana, Baja California","México",-0-
10621,14806,"c/o TECNOLOGIA DIGITAL Y SERVICIOS, SA DE CV","Tijuana, Baja California","México",-0-
10622,14808,"Paseo Estrella Del Mar No. 1210, Playas de Tijuana","Tijuana, Baja California","México",-0-
10622,14809,"c/o OPERADORA INTEGRAL DE COMERCIO, SA DE CV","Tijuana, Baja California","México",-0-
10622,14810,"c/o TECNOLOGIA DIGITAL Y SERVICIOS, SA DE CV","Tijuana, Baja California","México",-0-
10622,15028,"Manuel M. Flores 20 Montebello","Tijuana, Baja California","México",-0-
10626,14821,"Blvd. Agua Caliente No. 148","Tijuana, Baja California","México",-0-
10626,14822,"Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente","Tijuana, Baja California","México",-0-
10626,14823,"C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente","Tijuana, Baja California","México",-0-
10626,14824,"Avenida Central No. 10200, Departamento 401 Guion 'E', Colonia Hipódromo Dos","Tijuana, Baja California","México",-0-
10626,14825,"c/o MULTISERVICIOS AGSA, SA DE CV","Tijuana, Baja California","México",-0-
10626,14826,"c/o AGBAS CONSULTORES, SA DE CV","Tijuana, Baja California","México",-0-
10626,14828,"c/o MEXGLOBO, SA DE CV","Tijuana, Baja California","México",-0-
10626,14830,"c/o HACIENDA CIEN AÑOS DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10626,15013,"c/o COCINA DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10626,15029,"Díaz Mirón, Calle 1903 3 Zona Central","Tijuana, Baja California","México",-0-

10627,14833,"Calle Gladiolas No. 28, Fraccionamiento Del Prado","Tijuana, Baja California","México",-0-
10627,14834,"Calle Garita de Otay No. 1408, Colonia Mesa de Otay","Tijuana, Baja California","México",-0-
10627,14835,"Priv del Cesar No. 7013, Fracc. Racial Agua Caliente","Tijuana, Baja California","México",-0-
10627,14836,"c/o MULTISERVICIOS AGSA, SA DE CV","Tijuana, Baja California","México",-0-
10627,14837,"c/o MEXGLOBO, SA DE CV","Tijuana, Baja California","México",-0-
10627,14838,"c/o COCINA DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10627,14839,"c/o HACIENDA CIEN AÑOS DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10627,15010,"Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco","Tijuana, Baja California 22024","México",-0-
10628,14842,"Calle Jesús Almada No. 214, Colonia Pueblo Nuevo 1","Navolato, Sinaloa","México",-0-
10628,14843,"Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci.","Zapopan, Jalisco","México",-0-
10628,14844,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
10628,14845,"c/o SIN-MEX IMPORTADORA, SA DE CV","Guadalajara, Jalisco","México",-0-
10628,14846,"c/o COMERCIAL JOANA, SA DE CV","Guadalajara, Jalisco","México",-0-
10628,14847,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-
10628,14848,"c/o COMERCIAL DOMELY, SA DE CV","Toluca, México","México",-0-
10629,14850,"Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10629,14851,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
10629,14852,"c/o SIN-MEX IMPORTADORA, SA DE CV","México, Distrito Federal","México",-0-
10629,14853,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-
10630,14855,"V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000","Culiacán, Sinaloa","México",-0-
10630,14856,"Calle Mariano Escobedo Ote No. 467-4, Col. Centro","Culiacán, Sinaloa","México",-0-
10630,14857,"c/o SIN-MEX IMPORTADORA, SA DE CV","México, Distrito Federal","México",-0-
10630,14858,"c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, SA DE CV","Culiacán, Sinaloa","México",-0-
10634,14876,"Calle Sierra Madre del Sur No. 1525-A, Infonavit Cañadas","Culiacán, Sinaloa","México",-0-
10634,14877,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-
10636,14884,"Av. Sexecnal No. 3043, Col. República Mexicana","Culiacán, Sinaloa","México",-0-
10636,14885,"c/o COMERCIALIZADORA TOQUIN, SA DE. CV","Guadalajara, Jalisco","México",-0-

10637,14887,"Calle Francisco Villa No. 331, Col. Centro","Culiacán, Sinaloa","México",-0-
10637,14888,"(Clave Catastral CU-37-740-003) Lote 3, Manzana #18, Zona 1, 'El Vallado III'","Culiacán, Sinaloa","México",-0-
10637,14986,"Cll Cristóbal Colón 275, Culiacán Rosales","Culiacán","México",-0-
10637,14987,"Cll Cristóbal Colón No. 275, Col. Centro","Culiacán, Sinaloa 80000","México",-0-
10637,15024,"Centro Culiacán Ramón Corona Jesús Andrade, Culiacán Rosales","Culiacán","México",-0-
10638,14890,"Blv. Gustavo Díaz Ordaz No. 1, Col. Las Brisas","Tijuana, Baja California","México",-0-
10638,14891,"Av. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente","Tijuana, Baja California","México",-0-
10638,14892,"Av. Poniente Carlos Salinas S/N, Col. Infonavit","Tijuana, Baja California","México",-0-
10638,14893,"Blv. Gustavo Díaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila","Tijuana, Baja California","México",-0-
10639,14895,"Blvd. Emiliano Zapata No. 20, Col. Centro","Culiacán, Sinaloa","México",-0-
10639,14896,"Ave. Álvaro Obregón No. 1800, 74M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14897,"Ave. Álvaro Obregón No. 1800, 75M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14898,"Ave. Álvaro Obregón No. 1800, 76M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14899,"Ave. Álvaro Obregón No. 1800, 77M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10639,14900,"Calle Rodolfo G. Robles No. 158","Culiacán, Sinaloa","México",-0-
10639,14901,"Calle Miguel Hidalgo No. 590, #3","Culiacán, Sinaloa","México",-0-
10639,14902,"Calle Miguel Hidalgo No. 590, #4","Culiacán, Sinaloa","México",-0-
10639,14903,"Valle Aldama No. 257, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14905,"Calle Miguel Hgo No. 302, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14906,"Ave. Álvaro Obregón No. 1800, 74M, Col. Colinas de San Miguel","Culiacán, Sinaloa 80228","México",-0-
10640,14907,"Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa","México",-0-
10640,14908,"Calle Benito Juárez, No. 302, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14909,"Calle Benito Juarez 302 A altos S/N, Col. Centro","Culiacán, Sinaloa","México",-0-
10640,14988,"Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel","Culiacan 80228","México",-0-
10640,14989,"Ave Álvaro Obregón No. 1800, 74M, Col. Colinas de San Miguel","Culiacán, Sinaloa 80228","México",-0-
10640,14990,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-

10640,14991,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14992,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14993,"Cll José Diego Valadez Ríos No. 1676, Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa 80000","México",-0-
10640,14994,"Cll José Diego Valadez Ríos No. 1676, 16, Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa 80000","México",-0-
10640,14995,"Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro","Culiacan, Sinaloa 80000","México",-0-
10641,14911,"Calle Donato Guerra No. 649, 1, Col. Centro","Culiacán, Sinaloa","México",-0-
10642,14913,"Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay","Tijuana, Baja California","México",-0-
10643,14915,"Blv. Agua Caliente No. 21, Col. Aviación","Tijuana, Baja California","México",-0-
10643,14916,"Blv. Agua Caliente No. 221, Col. Centro Zona Este","Tijuana, Baja California","México",-0-
10645,14922,"Boulevard Agua Caliente No. 148, Revolución","Tijuana, Baja California","México",-0-
10646,14924,"Boulevard Agua Caliente No. 148, Col. Revolución","Tijuana, Baja California 22015","México",-0-
10647,14926,"Boulevard Agua Caliente","Tijuana, Baja California","México",-0-
10647,14927,"Boulevard Agua Caliente No. 148, Col. Revolución","Tijuana, Baja California","México",-0-
10647,15000,"Blv Agua Caliente 148, Col. Revolución Rio Panuco Rio Yaqui","Tijuana, Baja California","México",-0-
10648,14929,"Boulevard Sanchez Taboada No. 10451, Colonia Urbano Rio Tijuana","Tijuana, Baja California","México",-0-
10649,14931,"Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso","Tijuana, Baja California","México",-0-
10649,14932,"Calle José María Velazco No. 1407, Colonia Zona Rio","Baja California","México",-0-
10649,15025,"Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri","Tijuana, Baja California","México",-0-
10650,14934,"Poniente 140 No. 639, Col. Industrial Vallejo","México, Distrito Federal","México",-0-
10650,14935,"Pedro Loza No. 174, Col. Centro","Guadalajara, Jalisco","México",-0-
10650,14936,"Av. Juárez No. 496, Col. Centro","Guadalajara, Jalisco","México",-0-
10650,14937,"Álvaro Obregón No. 614, Col. San Juan de Dios","Guadalajara, Jalisco","México",-0-
10650,14938,"Plaza Centro Sur Local D-11","Guadalajara, Jalisco","México",-0-
10650,14939,"Magno Centro Joyero Sn. Juan de Dios Local 1038","Guadalajara, Jalisco","México",-0-
10650,14940,"Av. Javier Mina No. 26, Col. San Juan de Dios","Guadalajara, Jalisco","México",-0-
10650,14941,"Plaza Centro Sur Local I-9","Guadalajara, Jalisco","México",-0-

10650,14942,"Reforma 217-A, Col. Centro","León, Guanajuato","México",-0-
10650,14943,"Plaza Coliseo Local 11, Col. Centro","León,
Guanajuato","México",-0-
10650,14944,"Riva Palacio No. 675 Sur, Col. Almada","Culiacán,
Sinaloa","México",-0-
10650,14945,"Galerías San Miguel Local 40 K","Culiacán,
Sinaloa","México",-0-
10650,14946,"Centro Joyero Local 31","Culiacán, Sinaloa","México",-0-
10650,14947,"Rubi No. 366-A, Col. Centro","Culiacán, Sinaloa","México",-
0-
10650,14948,"Plaza Galerías Local 22, Col. Colinas de San
Miguel","Culiacán, Sinaloa","México",-0-
10650,14949,"Plaza Fantasía, Calle del Carmen No. 82 Local 28","Distrito
Federal","México",-0-
10650,14950,"Centro Joyero Local 21 y 25, Andador Allende No. 116
Oriente","Aguascalientes, Ags.","México",-0-
10650,14951,"Centro Joyero de Toluca Local 8, Benito Juárez No.
109","Toluca, Estado México","México",-0-
10650,14952,"Plaza de la Mujer Local 27, Morelos No. 133
Poniente","Monterrey, Nuevo León","México",-0-
10650,14953,"Parras 1750 Int. C, Col. Álamo Oriente","Tlaquepaque,
Jalisco","México",-0-
10650,14954,"Poniente 140 No. 639, Col. Industrial Vallejo, Delegación
Azcapotzalco","Distrito Federal","México",-0-
10650,14955,"Ignacio López Rayón No. 9104, Col. 1 de
Mayo","Toluca","México",-0-
10650,14956,"Ignacio López Rayón, Col. 5 de Mayo","Toluca","México",-0-
10650,15001,"Avenida Rayón 104, Col. Colonia Toluca de Lerdo
Centro","Toluca, Estado de México 50000","México",-0-
10650,15002,"Avenida Rayón 140 D, Col. Colonia Toluca de Lerdo
Centro","Toluca, Estado de México 50000","México",-0-
10651,14958,"General Eulogio Parra No. 1750-C, Col. El
Retiro","Guadalajara, Jalisco","México",-0-
10651,14959,"General Eulogio Parra No. 61, Interior Z, Col. El
Retiro","Guadalajara, Jalisco","México",-0-
10651,14960,"Parras No. 1750, Col. Educacion
Alamos","Guadalajara","México",-0-
10651,14961,"Calle General Eulogio Parra Numero 61-Z, Col. El
Retiro","Guadalajara, Jalisco 44280","México",-0-
10652,14963,"Calle Riva Palacio Sur No. 675, Col. Jorge
Almada","Culiacán, Sinaloa","México",-0-
10653,14965,"Poniente 140 #639, Col. Industrial Vallejo","México,
Distrito Federal","México",-0-
10653,14966,"Calle Parras, Numero 1750 Int. C, Col. Álamo
Oriente","Tlaquepaque, Jalisco","México",-0-
10653,15004,"Calle Paseo del Hospisio 22 1038, Col. Colonia La
Perla","Guadalajara, Jalisco","México",-0-
10653,15012,"Calzada González Gallo, numero 3064, Col. Lomas de San
Pedro","Guadalajara, Jalisco 44897","México",-0-
10654,14968,"Parras No. 1750, Col. Educación Alamos","Guadalajara,
Jalisco 44280","México",-0-
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44100","México",-0-
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44280","México",-0-

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10690,15086,"Barahkoh, PO DO, Tehsil y distrito de Islamabad",-0-,"Pakistán",-0-
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10727,15202,-0- ,"Zabadani","Siria",-0-

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10729,15207,-0- ,"Aldea As Susah","Siria",-0-
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10743,15278,"Dergey Manday Madrasa (norte de Miramsha)","Waziristán del Norte, FATA, NWFP","Pakistán",-0-
10743,15279,"Barrio de Kela/barrio de Danda (2 km al NO de la ciudad de Miramshah)",-0- ,"Pakistán",-0-
10746,15239,"Casa Lonhoro, Union Avenue","Harare","Zimbabwe",-0-
10748,15248,"Segundo piso, Travel Plaza, 29 Mazoe St., Box CY2234, Causeway","Harare","Zimbabwe",-0-
10748,15249,"Bloque D, Oficina P de Emerald Hill, Emerald Park","Harare","Zimbabwe",-0-
10749,15251,"31 Kensington, Tierras Altas","Harare","Zimbabue",-0-
10749,15252,"Tienda nº 6, Centro comercial Hillside","Harare","Zimbabwe",-0-
10749,15253,"12 Meredith Drive, Eastlea","Harare","Zimbabue",-0-
10750,15255,"4 Wayhill Lane, Umwisdale","Harare","Zimbabue",-0-
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10850,15515,"3111 Ma. Bautista Street, Punta, Santa Ana","Manila","Filipinas",-0-
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10853,15520,"10th Avenue","Caloocan City, Manila","Filipinas",-0-
10853,15521,"Sitio Banga Maiti, Barangay Tranghawan, Lambunao","Provincia de Iloilo","Filipinas",-0-

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10857,29337,"c/o SBIG","Teherán","Irán",-0-
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10862,15538,"Departamento 145-42, PO Box 16765-128, Avenida Moghan, Calle
Pasdaran","Teherán","Irán",-0-
10863,15540,"Mobarakeh Road Km 45","Isfahan","Irán",-0-
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10887,15639,"Khavaran Road Km 35","Teherán","Irán",-0-
10887,15649,"2do piso, Sanam Bldg., 3er piso, Sanam Bldg., PO Box 16765-
358, Nobonyad Square","Teherán","Irán",-0-
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Abu Roumaneh, apartado postal 2900","Damasco","Siria",-0-
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La Urbina","Caracas","Venezuela",-0-
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20","Caracas","Venezuela",-0-
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PB, Loc. 1","Caracas","Venezuela",-0-
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Isabel","Caracas","Venezuela",-0-
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Local 1","Caracas","Venezuela",-0-
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Burocrata","Culiacán, Sinaloa","México",-0-
10899,15693,"Calle Francisco Márquez, Colonia Chapultepec","Culiacán,
Sinaloa","México",-0-
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Zulia","Venezuela",-0-
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77","Maracaibo, Zulia","Venezuela",-0-
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9","Selangor Darul Ehsan 68000","Malasia",-0-
10923,15756,"Parte 5, Qurtaba, PO Box 5585","Safat","Kuwait",-0-
10923,15757,"Casa n.° 40, Lake Drive Road, sector n.° 7,
Uttara","Dhaka","Bangladesh",-0-
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Herzegovina",-0-
10923,15759,"Calle Plandiste número 2","Sarajevo","Bosnia y
Herzegovina",-0-
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Herzegovina",-0-
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Herzegovina",-0-
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10923,15763,"Casa RIHS Alija","Ilidza","Bosnia y Herzegovina",-0-
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10923,15765,"Oficina RIHS","Pristina","Kosovo",-0-
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0- ,"Uzbekistán",-0-
10931,15812,"Massiv Kara-su-6, edificio 12, apartamento
59","Tashkent","Uzbekistán",-0-
10932,15815,"Calle Al-M'ather Oeste","Riad","Arabia Saudita",-0-
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10933,15820,"Al Rawda Street, PO Box 932","Damasco","Siria",-0-
10933,15821,"Calle Abu Ramana, Rawda","Damasco","Siria",-0-
10933,15822,"Damasco Duty Free, Aeropuerto Internacional de
Damasco","Damasco","Siria",-0-
10933,15823,"Dara'a Duty Free, Centro fronterizo de
Naseeb","Dara'a","Siria",-0-
10933,15824,"Alepo Duty Free, Aeropuerto Internacional de
Alepo","Alepo","Siria",-0-
10933,15825,"Complejo libre de impuestos Jdaideh, Jdaideh
Yaboos","Damasco","Siria",-0-
10933,15826,"Centro fronterizo de Bab el Hawa","Alepo","Siria",-0-
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Sonora","México",-0-
10982,16004,"c/o INMUEBLES SIERRA VISTA SA DE CV","Hermosillo,
Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
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Sinaloa","México",-0-
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Sinaloa","México",-0-
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CV","Hermosillo, Sonora","México",-0-

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Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
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Sinaloa","México",-0-
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10987,15988,"Prop. Priv y Bldg G. Escoboza","Hermosillo,
Sonora","México",-0-
10987,15989,"Preférico Poniente, Calle Simón Bleyy Manuel I. Loaiza,
Colonia Olivaries","Hermosillo, Sonora","México",-0-
10987,15990,"Calle Zaragoza No. 166-2, al Poniente de la Col.
Centro","Culiacán, Sinaloa","México",-0-
10987,15991,"Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia
Margarita","Culiacán, Sinaloa","México",-0-
10987,15992,"Rafael Campoy #307, Colonia Pitic","Hermosillo,
Sonora","México",-0-
10987,15993,"Calle de Anza Numero 210, Colonia Pitic","Hermosillo,
Sonora","México",-0-
10987,15994,"Av. Uvalama 15","Hermosillo, Sonora","México",-0-
10987,15995,"Álamos 40, Colonia Modelo","Hermosillo, Sonora","México",-0-
10987,15996,"Av Eduardo Villa 333, Col Oliv.","Hermosillo,
Sonora","México",-0-
10987,15997,"Calle Uvalama 19 Esq., Blvd Sabinos","Hermosillo,
Sonora","México",-0-
10987,15998,"Uvalama 15 y Sabinos, Col Sabin","Hermosillo,
Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
10988,15974,"Calle Ángel García Aburto No. 62, Col. Loma
Linda","Hermosillo, Sonora","México",-0-
10988,15975,"Calles Olivares y Eduardo W. Villa","Hermosillo,
Sonora","México",-0-
10988,15976,"Avenida Raúl Campoy Número 307, Colonia Pitic","Hermosillo,
Sonora","México",-0-
10989,15967,"c/o INMOBILIARIA GAXIOLA HERMANOS SA DE CV","Hermosillo,
Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
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Sinaloa","México",-0-

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Sinaloa","México",-0-
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Sinaloa","México",-0-
10992,15959,"Calle Artesanos No. 255, Colonia Burocrata","Culiacán,
Sinaloa","México",-0-
10992,15960,"Prof. Raúl Franco Barreda 97, Fracc. Árboles","Culiacán,
Sinaloa","México",-0-
10993,15953,"c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV","Culiacán,
Sinaloa","México",-0-
10993,15954,"Boulevard Francisco I. Madero Numero 145 al Oriente, Colonia
Centro","Culiacán, Sinaloa","México",-0-
10994,15949,"c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV","Culiacán,
Sinaloa","México",-0-
10994,15950,"c/o MINERA RIO PRESIDIO SA DE CV","Culiacán,
Sinaloa","México",-0-
10994,15951,"c/o MINERA LA CASTELLANA Y ANEXAS SA DE CV","Culiacán,
Sinaloa","México",-0-
10994,15952,"Francisco I. Madero Numero 145 al Oriente, Colonia
Centro","Culiacan, Sinaloa","México",-0-
10995,15928,"c/o INMOBILIARIA GAXIOLA HERMANOS SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15929,"c/o AGRICOLA GAXIOLA SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15930,"c/o COPA DE PLATA SA DE CV","Culiacán, Sinaloa","México",-0-
10995,15931,"c/o MINERA LA CASTELLANA Y ANEXAS SA DE CV","Culiacán,
Sinaloa","México",-0-
10995,15932,"c/o MINERA RIO PRESIDIO SA DE CV","Culiacán,
Sinaloa","México",-0-
10995,15933,"c/o TEMPLE DEL PITIC SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15934,"c/o DISTRIBUIDORA GRAN AUTO SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15935,"c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15936,"c/o INMUEBLES SIERRA VISTA SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15937,"c/o MOLDURAS DEL NOROESTE SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15938,"c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS SA DE
CV","Hermosillo, Sonora","México",-0-
10995,15939,"c/o FLETES Y TRANSPORTES GAXGAR SA DE CV","Hermosillo,
Sonora","México",-0-
10995,15940,"Calles Olivares y Eduardo W. Villa, Colonia
Olivares","Hermosillo, Sonora","México",-0-
10995,15941,"Álamos No. 42, Colonia Modelo","Hermosillo,
Sonora","México",-0-

10995,15942,"Avenida de Anza #210, Colonia Pitic","Hermosillo, Sonora","México",-0-
10995,15943,"Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita","Culiacán, Sinaloa","México",-0-
10995,15944,"Rafael Campoy #307, Pitic","Hermosillo, Sonora","México",-0-
10995,15945,"Calle de Anza Numero 210, Colonia Pitic","Hermosillo, Sonora","México",-0-
10995,15946,"Uvalama No. 19, Col Los Sabinos","Hermosillo, Sonora","México",-0-
10995,15947,"Avenida Adolfo de la Huerta 401, Colonia Pitic","Hermosillo, Sonora","México",-0-
10995,15948,"Ave Colonizadores 830","Hermosillo, Sonora","México",-0-
10996,15927,"Avenida Ave. 13 y Morelos S/N, Colonia Bachoco","Hermosillo, Sonora 83148","México",-0-
10997,15924,"Boulevard Luis Encinas No 581-B Esquina Alberto Truqui, Colonia Pimentel","Hermosillo, Sonora","México",-0-
10997,15925,-0- ,"Guadalajara, Jalisco","México",-0-
10997,15926,"Alberto Truqui 581, Col. Pimentel, CP 83188, Hermosillo, Sonora, México","Hermosillo, Sonora 83188","México",-0-
10998,15923,-0- ,"Hermosillo, Sonora","México",-0-
10999,15920,"Fco. Eusebio Kino 177-7, Col. 5 de Mayo","Hermosillo, Sonora 83010","México",-0-
10999,15921,"Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel","Hermosillo, Sonora","México",-0-
10999,15922,-0- ,"Guadalajara, Jalisco","México",-0-
11000,15919,-0- ,"Culiacán, Sinaloa","México",-0-
11001,15918,-0- ,"Culiacán, Sinaloa","México",-0-
11002,15917,"Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo","Hermosillo, Sonora 83010","México",-0-
11003,15912,"Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo","Hermosillo, Sonora 83010","México",-0-
11003,15913,"Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel","Hermosillo, Sonora","México",-0-
11003,15914,"Michoacán 404 Inter. 11, Colonia Cerrada Paraiso","Hermosillo, Sonora 83170","México",-0-
11003,15915,"Blvd. José María Morelos s/ny Ave 13 Col Colinas del Bachoco","Hermosilo, Sonora 83000","México",-0-
11003,15916,-0- ,"Guadalajara, Jalisco","México",-0-
11004,15911,-0- ,"Hermosillo, Sonora","México",-0-
11005,15907,"Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo","Hermosillo, Sonora 83010","México",-0-
11005,15908,"Avenida Angel García Aburto #62, Colonia Loma Linda","Hermosillo, Sonora","México",-0-
11005,15909,"Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves","Hermosillo, Sonora 83240","México",-0-
11005,15910,"Blvd Rodríguez 108, Col Centro","Hermosillo, Sonora","México",-0-
11006,15906,-0- ,"Culiacán, Sinaloa","México",-0-
11007,15905,"Calle Rio Piaxtla No. exterior 45, Col. Guadalupe","Culiacán, Sinaloa 80220","México",-0-
11008,15902,"Calle del Oro, Esq. Vinedo, Colonia Parque Industrial","Hermosillo, Sonora 83299","México",-0-
11008,15903,"Luis Encinas y Alberto Truqui","Hermosillo, Sonora","México",-0-
11008,15904,-0- ,"Guadalajara, Jalisco","México",-0-

11009,15901,"Calle Colonizadores No. exterior 83 y No.interior D, Esq. Quintas de las Aves, Col. Las Quintas","Hermosillo, Sonora 83240","México",-0-
11018,29065,-0- ,"Haute-Kotto","República Centroafricana",-0-
11018,29066,-0- ,"Vakaga","República Centroafricana",-0-
11018,29067,-0- ,-0- ,"Región: Kafia Kingi",-0-
11018,29068,-0- ,"Darfur del Sur","Sudán",-0-
11018,29069,-0- ,-0- ,"Congo, República Democrática del",-0-
11021,16045,"Aldea de Al Humayra, subdistrito de Taza",-0-,"Irak",-0-
11021,16046,"Pueblo Kurdi Al Nasir",-0- ,"Irak",-0-
11165,16222,-0- ,"Damasco","Siria",-0-
11166,16224,"Cerca de Damasco en el área de Yaafur",-0- ,"Siria",-0-
11167,16308,"Calle Al Sufara' en el distrito de Ya'fur","Damasco","Siria",-0-
11168,16227,"Pasdaran Ave., PO Box 19585/777","Teherán","Irán",-0-
11168,16228,"Sepah Islam Road, Karaj Special Road Km 10",-0- ,"Irán",-0-
11169,16230,-0- ,-0- ,"Jordania",-0-
11169,16231,-0- ,"Akashat","Irak",-0-
11169,16232,-0- ,"Abu Ghuraib","Irak",-0-
11169,16233,-0- ,-0- ,"Qatar",-0-
11169,16234,-0- ,-0- ,"Egipto",-0-
11170,16235,-0- ,-0- ,-0- ,-0-
11173,16239,-0- ,-0- ,"indeterminado",-0-
11174,16241,-0- ,-0- ,"indeterminado",-0-
11177,16250,-0- ,"Kermanshah","Irán",-0-
11177,16251,"Base militar de Mehran","Provincia de Ilam","Irán",-0-
11181,16256,"PO Box 19295-4731, Avenida Pasdaran","Teherán","Irán",-0-
11181,16257,"PO Box 19575-131, 34 Apadana Avenue","Teherán","Irán",-0-
11181,16258,"Shahid Langary Street, Nobonyad Square Ave., Pasdaran","Teherán","Irán",-0-
11183,16262,"Apartado de correos 71365-1589","Shiraz","Irán",-0-
11183,16263,"Calle Hossain Abad","Shiraz","Irán",-0-
11184,16265,"PO Box 19575-365, Shahied Langari Street, Noboniad Sq, Pasdaran Ave, Saltanad Abad","Teherán","Irán",-0-
11184,16266,"PO Box 71365-1174, Hossain Abad/Ardakan Road","Shiraz","Irán",-0-
11184,23572,"Hossein Abad/Ardakan Road, PO Box 555","Shiraz 71365/1174","Irán",-0-
11184,23573,"Calle Shahid Langari, Plaza Nobonyad","Teherán","Irán",-0-
11185,16269,-0- ,"Trujillo","Venezuela",-0-
11186,16268,-0- ,-0- ,"España",-0-
11195,16310,"PO Box 83145-311, 28 km Esfahan - Autopista Teherán, Shahin Shahr","Esfahan","Irán",-0-
11195,16311,"PO Box 14155-5568, No. 27 Shahat Ave, Vallie Asr Sqr","Teherán 15946","Irán",-0-
11195,16312,"Apartado postal 81465-935","Esfahan","Irán",-0-
11195,16313,"Zona industrial Shahih Shar","Esfahán","Irán",-0-
11195,16314,"PO Box 8140, No. 107 Sepahbod Gharany Ave","Teherán","Irán",-0-
11198,16320,"PO Box 83145-311, Kilómetro 28, Esfahan - Autopista Teherán, Shahin Shahr","Esfahan","Irán",-0-
11222,16368,"C/O TRANS MERITS CO. LTD","Taipei","Taiwán",-0-
11222,16369,"C/O GLOBAL INTERFACE COMPANY INC.","Taipei","Taiwán",-0-
11223,16371,"C/O TRANS MERITS CO. LTD.","Taipei","Taiwán",-0-
11223,16372,"C/O GLOBAL INTERFACE COMPANY INC.","Taipei","Taiwán",-0-

11224,16374,"1F, No. 49, Carril 280, Kuang Fu S.
Road","Taipei","Taiwán",-0-
11225,16376,"9F-1, No. 22, Hsin Yi Rd., Sec. 2","Taipei","Taiwán",-0-
11225,16377,"1.er piso, n.º 49, carril 280, Kuang Fu S.
Road","Taipei","Taiwán",-0-
11231,16430,"c/o LABORATORIOS WILLMAR, SA DE CV","Guadalajara,
Jalisco","México",-0-
11236,16420,"c/o LABORATORIOS WILLMAR, SA DE CV","Guadalajara,
Jalisco","México",-0-
11236,16421,-0- ,-0- ,"México",-0-
11236,16422,"Calle Fray Junípero Serra #1932, Colonia Jardines
Alcalde","Guadalajara, Jalisco","México",-0-
11237,16418,"c/o GRUPO ROLA SA DE CV","Colima, Colima","México",-0-
11237,16419,"Calle Jesús Ponce 1083, Colonia Jardín Vista
Hermosa","Colima, Colima","México",-0-
11238,16416,"c/o FARMACIA JERLYNE, SA DE CV","Tijuana, Baja
California","México",-0-
11238,16417,"Calle Jesús Ponce 1083, Colonia Jardín Vista
Hermosa","Colima, Colima","México",-0-
11239,16411,"Carlos Chávez 5","Colima, Colima","México",-0-
11239,16412,"Francisco I. Madero 749, Colonia Moralete","Colima,
Colima","México",-0-
11239,16413,"Toreros No. 672, Colonia Jardines de
Guadalupe","Guadalajara, Jalisco","México",-0-
11239,16414,"Belizario Dominguez, No. 511","Colima, Colima","México",-0-
11239,16415,"Calle General Juan Alvarez 1010, Colonia Lomas Vista
Hermosa","Colima, Colima","México",-0-
11240,16409,"c/o AMERICAN TUNE UP, SA DE CV","Guadalajara,
Jalisco","México",-0-
11240,16410,"Avenida González Gallo #2537, Sector Reforma","Guadalajara,
Jalisco","México",-0-
11244,16396,"Calle Esteban Loera 481, Colonia Beatriz
Hernandez","Guadalajara, Jalisco 44760","México",-0-
11244,16397,"Calle Esteban Loera No. 481, Colonia Zona
Obrera","Guadalajara, Jalisco 44760","México",-0-
11244,16398,"Los Placeres No. 1030, Colonia Chapalita","Guadalajara,
Jalisco 44100","México",-0-
11245,16389,"Buenaventura 391, Fraccionamiento Chapultepec","Tijuana,
Baja California","México",-0-
11245,16390,"Avenida Benito Juarez 2020-8, Colonia Zona Centro","Tijuana,
Baja California","México",-0-
11245,16391,"Cascadas 100-2, Colonia Las Huertas","Tijuana, Baja
California","México",-0-
11245,16392,"Lote 18, Sector 21, Centro Urbano 70-76","Colonia Mesa de
Otay, Baja California","México",-0-
11245,16393,"Lote 70, Sector 6","Colonia Jardines de Chapultepec, Baja
California","México",-0-
11245,16394,"Lotes 13, 14, Sector A","Rancho El Grande, Baja
California","México",-0-
11245,16395,"Avenida Revolución 2020","Tijuana, Baja California
22000","México",-0-
11246,16388,-0- ,"Guadalajara, Jalisco","México",-0-
11256,16442,"Apartado postal 136301","Jeddah 21313","Arabia Saudita",-0-
11268,16568, "c/o TET KHAM (S) PTE. LTD.", -0-, "Singapur", -0-
11268,16569,"c/o VEST SPECTRUM (S) PTE. LTD.","Singapur","Singapur",-0-

11268,16570,"9 Haig Avenue","Singapur 438864","Singapur",-0-
11269,16567,"c/o TET KHAM CONSTRUCTION COMPANY
LIMITED","Mandalay","Birmania",-0-
11270,16563,"c/o YANGON AIRWAYS COMPANY LIMITED","Rangoon","Birmania",-0-
11270,16564,"c/o TET KHAM CONSTRUCTION COMPANY
LIMITED","Mandalay","Birmania",-0-
11270,16565,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11270,16566,"15 Bongyi Street, Lanmadaw Township","Rangún","Birmania",-0-
11271,16555,"c/o HONG PANG ELECTRONIC INDUSTRY CO.,
LTD.","Yangon","Birmania",-0-
11271,16556,"c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED",-
0- ,"Birmania",-0-
11271,16557,"c/o HONG PANG MINING COMPANY LIMITED","Yangon","Birmania",-
0-
11271,16558,"c/o HONG PANG TEXTILE COMPANY LIMITED","Yangon","Birmania",-
0-
11271,16559,"c/o HONG PANG GENERAL TRADING COMPANY,
LIMITED","Kyaington","Birmania",-0-
11271,16560,"c/o HONG PANG GIVESTOCK DEVELOPMENT COMPANY LIMITED",-
0- ,"Birmania",-0-
11271,16561,"525 Merchant Street","Rangún","Birmania",-0-
11271,16562,-0- ,"Tangyan","Birmania",-0-
11272,16553,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de
Yunnan","China",-0-
11272,16554,"409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok, Huay
Khwang","Bangkok","Tailandia",-0-
11273,16550,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de
Yunnan","China",-0-
11273,16551,"88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay
Khwang","Bangkok","Tailandia",-0-
11273,16552,-0- ,-0- ,"Birmania",-0-
11274,16548,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de
Yunnan","China",-0-
11274,16549,"88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay
Khwang","Bangkok","Tailandia",-0-
11275,16543,"c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED","Mandalay,
Yunnan","Hong Kong",-0-
11275,16544,"c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED","Hong
Kong","Hong Kong",-0-
11275,16545,"c/o SHUEN WAI HOLDING LIMITED","Hong Kong","Hong Kong",-0-
11275,16546,"Piso B, 16/F, Vista Dragón, Terraza Dragón N° 5",-0- ,"Hong
Kong",-0-
11275,16547,"Piso 6, 2/F, Bloque 49, Heng Fa Chuen, Chai Wan",-0- ,"Hong
Kong",-0-
11276,16540,"c/o KHUM THAW COMPANY LIMITED","Chiang Mai","Tailandia",-0-
11276,16541,"c/o SANGSIRI KANKASET COMPANY LIMITED","Chiang
Mai","Tailandia",-0-
11276,16542,"261, Wichayanon Road, Tambon Chang Moi, Amphur
Muang","Chiang Mai","Tailandia",-0-
11277,16536,"c/o YANGON AIRWAYS COMPANY LIMITED","Rangoon","Birmania",-0-
11277,16537,"c/o TET KHAM CONSTRUCTION COMPANY
LIMITED","Mandalay","Birmania",-0-
112 77,16538,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11277,16539,"Nº 7, esquina de Inya Road y Oo Yin Street, distrito 10,
Kamayut","Yangon","Birmania",-0-

11278,16534,-0- ,"Estado Shan","Birmania",-0-
11278,16535,"57/2 , Mu 4, Tambon Pa Pae, Amphur Mae Taeng","Chiang Mai","Tailandia",-0-
11279,16533,-0- ,-0- ,"Birmania",-0-
11280,16532,-0- ,"Tachilek, Shan","Birmania",-0-
11281,16530,-0- ,-0- ,"Birmania",-0-
11281,16531,"29, subdistrito de Wawi, distrito de Mae Suai","Chiang Rai","Tailandia",-0-
11282,16529,"11, Ngu Shwe Wah Road, entre las calles 64 y 54, municipio de Chan mya Si","Mandalay","Birmania",-0-
11283,16527,"Nakawngmu","Shan","Birmania",-0-
11283,16528,"Wan Hong","Shan","Birmania",-0-
11284,16524,-0- ,"Shan","Birmania",-0-
11284,16525,"199/132, Mu 8, Tambon Non Jom, Amphur San Sai","Chiang Mai","Tailandia",-0-
11284,16526,"725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan","Chiang Mai","Tailandia",-0-
11285,16523,"Mong Kyawt","Shan","Birmania",-0-
11286,16522,"Huay Aw","Shan","Birmania",-0-
11287,16521,"Panghsang","Shan","Birmania",-0-
11288,16520,"Mong Mao","Shan","Birmania",-0-
11289,16519,"Panghsang","Shan","Birmania",-0-
11290,16518,"Kwe Ma",-0- ,"Birmania",-0-
11291,16517,"Huay Aw","Shan","Birmania",-0-
11292,16513,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de Yunnan","China",-0-
11292,16514,"Pang Poi","Shan","Birmania",-0-
11292,16515,"Na Lot","Shan","Birmania",-0-
11292,16516,"409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong","Bangkok","Tailandia",-0-
11293,16499,"c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.","Yangon","Birmania",-0-
11293,16500,"c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED","Mandalay","Birmania",-0-
11293,16501,"c/o HONG PANG GENERAL TRADING COMPANY, LIMITED","Kyaington","Birmania",-0-
11293,16502,"c/o HONG PANG GIVESTOCK DEVELOPMENT COMPANY LIMITED",-0- ,"Birmania",-0-
11293,16503,"c/o HONG PANG MINING COMPANY LIMITED","Yangon","Birmania",-0-
11293,16504,"c/o HONG PANG TEXTILE COMPANY LIMITED","Yangon","Birmania",-0-
11293,16505, "c/o TET KHAM (S) PTE. LTD.", -0-, "Singapur", -0-
11293,16506,"c/o TET KHAM CONSTRUCTION COMPANY LIMITED","Mandalay","Birmania",-0-
11293,16507,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11293,16508,"Nº 7 Oo Yim Road Kamayut TSP","Rangún","Birmania",-0-
11293,16509,"7, Esquina de Inya Road y Oo Yin street, Kamayut Township","Rangoon","Birmania",-0-
11293,16510,"The Anchorage, Alexandra Road, Apt. 370G, edificio Cowry (vestíbulo 2",-0-, "Singapur",-0-
11293,16511,"89 15th Street, Lanmadaw Township","Rangún","Birmania",-0-
11293,16512,"11 Ngu Shwe Wah Road, entre las calles 64 y 65, municipio de Chan Mya Thar Zan","Mandalay","Birmania",-0-

11294,16498,"261 Wichayanont Road, Chang Moi, Muang","Chiang Mai 50300","Tailandia",-0-
11295,16497,"168 Moo 9, Khi Lek, Mae Taeng","Chiang Mai 50150","Tailandia",-0-
11296,16496,"Nº 7 Inya Road y Oo Yin Street, municipio de Kamayut","Yangon","Birmania",-0-
11297,16495,"Habitación 3605 36/F Casa Wu Chung, 213 Queens Road East, Wan Chai",-0- ,"Hong Kong",-0-
11298,16494,"Habitación 3605 36/F Casa Wu Chang, 213 Queen's Road E, Wan Chai","Hong Kong","Hong Kong",-0-
11299,16493,"11, Ngui Shwe Wah Road, entre las calles 64 y 65, municipio de Chan Maya Thar Si","Mandalay","Birmania",-0-
11300,16487,"Habitación 3605 36/F Casa Wu Chung, 213 Queen's Road East, Wan Chai",-0- ,"Hong Kong",-0-
11300,16488,"11, Huang Ching (Gold) Road, entre la calle 64/65, Myo Thit","Mandalay","Birmania",-0-
11300,16489,"12.º piso C, Centro de intercambio de jade, 513-531, Canton Road, Kowloon",-0- ,"Hong Kong",-0-
11300,16490,"6A, 6D Sección Norte, 7.º edificio, Chilung Park, 68 Sin Chung St., East City Drive","Beijing","China",-0-
11300,16491,"Nº 19, Puente Hung Hua","Kunming, Yunnan","China",-0-
11300,16492,"Piso 28 y 29, Edificio de la Amistad en el Extranjero, 2, Yun Chun Road, Lo Hu","Sham Cheng, Kuang Tung","China",-0-
11301,16486,"No. 216/222, Sala C/D, Planta Baja, Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11302,16485,"No. 216/222, Habitación No. C/D Planta baja, Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11303,16484,-0- ,-0- ,"Birmania",-0-
11304,16479,"18, Kyaing Ngan St., cuarto 2","Kyaington","Birmania",-0-
11304,16480,"102, Lanmadaw St., Sarsy Qtr.","Magway","Birmania",-0-
11304,16481,"9, Oeste del mercado, Haw Gone Qtr.","Taunggyi","Birmania",-0-
11304,16482,"157, Pyihtaungsu Rd., Yuzana Qtr.","Myitkyina","Birmania",-0-
11304,16483,"216/222, Sala C/D, (G/F), Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11305,16477,"216, esquina de 49th St. y Maha Bandoola Rd., Pazundaung","Yangon","Burma",-0-
11305,16478,"Sala de exposición de cables Hong Pang, Sala D, 80-81 35th Street","Mandalay","Birmania",-0-
11306,16475,"Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar","Mandalay","Birmania",-0-
11306,16476,"Nº 7, esquina de Inya Road y Oo Yin Street, municipio de Kamayut","Yangon","Birmania",-0-
11307,16473,"Zona de desarrollo económico de Mang Shih, distrito de De Hong","Provincia de Yunnan","China",-0-
11307,16474,"No. 58, Avenida Mangshi, Ciudad de Luxi","Yunnan","China",-0-
11308,16472,"Torre MMB, nivel 5, 166 Upper Pansodan Rd., municipio de Mingalar Taung Nyunt","Rangoon","Birmania",-0-
11309,16470,"9 Haig Avenue","438864","Singapur",-0-
11309,16471,"704 Bedok Reservoir Road","470704","Singapur",-0-
11310,16469,"6 Loyang Way 1","508704","Singapur",-0-
11311,16571,-0- ,-0- ,-0- ,-0-

11312,16572,-0- ,-0- ,-0- ,-0-
11313,16573,-0- ,-0- ,-0- ,-0-
11314,16575,-0- ,"Teherán","Irán",-0-
11315,16577,"Iltisstrasse 58","Kiel 24143","Alemania",-0-
11317,16581,"Hafez Crossing, Taleghani Avenue, PO Box 1863 y 2501","Teherán","Irán",-0-
11317,23963,"Edificio de la Compañía Nacional de Petróleo Iraní, Avenida Taleghani, Calle Hafez","Teherán","Irán",-0-
11318,16584,"41, 1er piso, International House, The Parade","St Helier JE2 3QQ","Jersey",-0-
11318,16587,"Edificio Petro Pars, Avenida Saadat Abad, No 35, Farhang Blvd","Teherán","Irán",-0-
11319,16586,"6, Avenue de la Tour-Haldimand","Pully, VD 1009","Suiza",-0-
11320,16590,"Boefinger Weg 20","Ulm 89075","Alemania",-0-
11320,16591,"Eberhardstrasse 70","Ulm 89073","Alemania",-0-
11322,16599,"Sudliche Ringstrasse 133","Langen 63225","Alemania",-0-
11346,16627,-0- ,"Harat Hurayk","Líbano",-0-
11346,16628,-0- ,"Beirut","Líbano",-0-
11347,16630, "517 E. Oldtown Road", "Cumberland, MD 21502", "Estados Unidos", -0-
11351,16635,-0- ,"Montaña Qandil, Gobernación de Irbil","Irak",-0-
11351,16636,-0- ,"Razgah","Irán",-0-
11353,16639,-0- ,-0- ,-0- ,-0-
11355,16642,"Distrito de Ganj","Peshawar, Khyber Pakhtunkhwa","Pakistán",-0-
11355,27002,"Número de casa T-876 Galli Mohallah, Sheikh Abad número 4","Peshawar, Khyber Pakhtunkhwa","Pakistán",-0-
11355,27003,-0- ,-0- ,"Arabia Saudita",-0-
11357,16644,-0- ,-0- ,-0- ,-0-
11358,16645,-0- ,-0- ,-0- ,-0-
11360,16647,-0- ,-0- ,-0- ,-0-
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11362,16649,-0- ,-0- ,-0- ,-0-
11363,16650,-0- ,-0- ,-0- ,-0-
11364,16652,"Kreuzbergstrasse 4, 9472 Grabs","Cantón de San Galo","Suiza",-0-
11365,16653,-0- ,-0- ,-0- ,-0-
11366,16654,-0- ,-0- ,-0- ,-0-
11373,16668,"Casa número 136, KDA Scheme No. 1, Tipu Sultan Road","Karachi, Sindh","Pakistán",-0-
11375,17232,"Distrito de Mansehra","Provincia de la Frontera Noroeste","Pakistán",-0-
11376,16672,-0- ,-0- ,-0- ,-0-
11377,16673,-0- ,-0- ,-0- ,-0-
11378,16674,-0- ,-0- ,-0- ,-0-
11379,16675,-0- ,-0- ,-0- ,-0-
11380,16676,-0- ,-0- ,-0- ,-0-
11387,16803,-0- ,"Kibua, Kivu del Norte","Congo, República Democrática del",-0-
11388,16804,-0- ,"París","Francia",-0-
11388,16805,-0- ,"Thiais","Francia",-0-
11389,16806,"Peti, Walikale, Frontera Masisi",-0- ,"Congo, República Democrática del",-0-
11390,16807,-0- ,"Mwenga, Provincia de Kivu del Sur","Congo, República Democrática del",-0-

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11391,16808,"Kalonge, Masisi","Kivu del Norte","Congo, República
Democrática del",-0-
11391,16809,-0- ,"Kibua","Congo, República Democrática del",-0-
11392,16752,"Agrp. Bloque K Dpto 200","Lima","Perú",-0-
11396,16742,"c/o ORIENTE CONTRATISTAS GENERALES SA","Trujillo","Perú",-0-
11396,16743,"Pasaje Vicente Morales, Poblacion 11 de
Septiembre","Arica","Chile",-0-
11399,16727,"c/o EMPRESA EDITORA CONTINENTE PRENSA SA","Lima","Perú",-0-
11399,16728,"c/o PERU GLOBAL TOURS SAC","Lima","Perú",-0-
11399,16729,"c/o ORIENTE TOURS SRL","Lima","Perú",-0-
11399,16730,"c/o LUCERO IMPORT SAC","Lima","Perú",-0-
11399,16731,"c/o EDITORA TRANSPARENCIA SA","Lima","Perú",-0-
11399,16732,"c/o SERVICIOS SILSA SAC","Lima","Perú",-0-
11399,16733,"c/o SAC PERUANO DE METALES PRECIOSOS","Lima","Perú",-0-
11399,16734,"c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA
SA","Lima","Perú",-0-
11399,16735,"Calle Trinidad Morán 1316","Lima","Perú",-0-
11401,16716,"Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina
32","Ciudad de Panamá","Panamá",-0-
11402,16715,"Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina
32","Ciudad de Panamá","Panamá",-0-
11403,16714,"Vanterpool Plaza, segundo piso, Wickhams Cay 1, Road
Town","Tórtola","Islas Vírgenes, Británicas",-0-
11404,16713,"Avenida José Pardo 601, Edificio La Alameda","Lima","Perú",-
0-
11405,16712,"Jr. Augusto Gonzales, Olaechea 1311, Urb.
Elio","Lima","Perú",-0-
11406,16711,"Jr. Comunidad Industrial 293, Chorillos","Lima","Perú",-0-
11407,16710,"Jr. Huántar 278","Lima","Perú",-0-
11408,16709,"Avenida José Pardo 601","Lima","Perú",-0-
11409,16708,"Jr. Bolognesi 125, Dpto. 301","Lima","Perú",-0-
11410,16707,"Jr. San Martín 707, Int. 201","Trujillo","Perú",-0-
11411,16706,"Jr. Washington 1214","Lima","Perú",-0-
11412,16705,"Calle Soledad 113, Interior 301","Lima","Perú",-0-
11413,16704,"Urb. La Arboleda, Mz. F Int. 10","Trujillo","Perú",-0-
11414,16703,"Jr. Soledad 113, Oficina 302","Lima","Perú",-0-
11415,16702,"Jr. Bolognesi 125, Oficina 1002","Lima","Perú",-0-
11416,16701,"Urb. Residencial Santa Rosa, MZ G Teniente
20","Callao","Perú",-0-
11417,16700,"Avenida Aviación 650","Tarapoto, San Martín","Perú",-0-
11418,16699,"Calle Soledad 111, Int. 302","Lima","Perú",-0-
11419,16698,"Calle Soledad 113, Oficina 301","Lima","Perú",-0-
11420,16697,"Jr. Los Robles 152, Oficina 7, San Martín de Porres, URB
Valdiviezo","Lima","Perú",-0-
11421,16696,"Avenida Bolognesi 125, Dpto. 1602","Lima","Perú",-0-
11422,16695,"Avenida José Pardo 601, Int. 16","Lima","Perú",-0-
11423,16694,"Jr. Emilio Althaus 748, Int. 3","Lima","Perú",-0-
11424,16693,"Avenida Javier Prado, Oeste 640","Lima","Perú",-0-
11438,16885,-0- ,-0- ,"México",-0-
11439,16886,-0- ,"Michoacán","México",-0-
11439,49902,-0- ,"Guerrero","México",-0-
11440,16887,-0- ,-0- ,"México",-0-
11441,16889,"Khalaj Road, final de la calle Seyedi","Mashad","Irán",-0-
11441,16890,"Apartado postal 91735-549","Mashad","Irán",-0-
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11442,16892,"Km 4 de Khalaj Road, final de la calle
Seyedi","Mashad","Irán",-0-
11442,16893,"Apartado postal 91735-549","Mashad","Irán",-0-
11442,16894,"3er kilómetro de Khalaj Road, calle Seyyedi","Mashad
91638","Irán",-0-
11442,16895,"Khalaj Rd., final del callejón Seyyedi","Mashad","Irán",-0-
11442,16896,"Moqan St., Pasdaran St., Pasdaran Cross
Rd.","Teherán","Irán",-0-
11443,16898,"Polígono industrial Amin, Khalage Rd., distrito de
Seyedi","Mashad","Irán",-0-
11443,16899,"Complejo Kaveh, Khalaj Rd., Seyedi St.","Mashad","Irán",-0-
11443,16901,"Apartado postal 91735-549","Mashad","Irán",-0-
11444,16903,"Avenida Pasdaran, junto a la industria de las
telecomunicaciones","Teherán 16588","Irán",-0-
11444,16904,"Buzón postal 89195/878","Yazd","Irán",-0-
11444,16905,"Apartado postal 89195-678","Yazd","Irán",-0-
11444,16906,"Km 5 de Taft Road","Yazd","Irán",-0-
11445,16909,"Junto a Nirou Battery Mfg. Co, Shahid Babaii Expressway,
Nobonyad Square","Teherán","Irán",-0-
11445,16910,"Pasdaran St., PO Box 16765","Teherán 1835","Irán",-0-
11445,16911,"Autopista Babaei - Junto a Niru MFG","Teherán","Irán",-0-
11446,16913,"Fin de la avenida Pasdaran, Plaza Nobonyad, PO Box 19575-
361","Teherán 16489","Irán",-0-
11446,16914,"Junto a Babee Exp. Way, Nobonyad Sq., PO Box 19575-
361","Teherán","Irán",-0-
11447,16919,-0- ,-0- ,"China",-0-
11447,16920,"c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu
Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011",-0-, "China",-0-
11459,17017,"1260/108, Bloque N0.6-B, Colonia Kausar, Ciudad Modelo-
B","Bahawalpur, Provincia de Punjab","Pakistán",-0-
11459,17018,"Ciudad de Lahore","Distrito de Lahore, Provincia de
Punjab","Pakistán",-0-
11460,17020,-0- ,"Islamabad","Pakistán",-0-
11460,17021,-0- ,"Muzaffarabad","Pakistán",-0-
11460,17022,-0- ,"Bahawalpur","Pakistán",-0-
11461,17024,"Calle Al Fardoussi","Teherán","Irán",-0-
11461,17025,-0- ,"Al Maaqal, Al Basrah","Irak",-0-
11461,17026,"Base Velayat Faqih","Paso de montaña Kenesht, noroeste de
Kermanshah","Irán",-0-
11461,17027,-0- ,"Mehran","Irán",-0-
11462,17029,-0- ,-0- ,"Irak",-0-
11462,17030,-0- ,"Nayaf","Irak",-0-
11463,17103,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11463,17104,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11463,17105,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11463,17106,"Calle 50 No. 65-42 of. 205","Medellin","Colombia",-0-
11464,17102,"c/o CONSULTORIA EN CAMBIOS FALCON SA DE CV","Huixquilucan,
Estado de México","México",-0-
11466,17095,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
11466,17096,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11466,17097,"c/o FRANZUL SA","Medellin","Colombia",-0-
11466,17098,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11466,17099,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
11467,17087,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11467,17088,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-

11467,17089,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11467,17090,"c/o CONSTRUCTORA GUADALEST SA","Medellin","Colombia",-0-
11467,17091,"c/o FRANZUL SA","Medellin","Colombia",-0-
11467,17092,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11467,17093,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11467,17094,"Calle Hamburgo No. 214 dpto. 22-3, Colonia Juárez","Ciudad de México, Distrito Federal CP 06600","México",-0-
11468,17084,"c/o FRANZUL SA","Medellin","Colombia",-0-
11468,17085,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11468,17086,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
11469,17080,"c/o AERONAUTICA CONDOR DE PANAMA, SA",-0- ,"Panamá",-0-
11469,17081,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11469,17082,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
11469,17083,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11470,17075,"c/o AERONAUTICA CONDOR DE PANAMA, SA",-0- ,"Panamá",-0-
11470,17076,"c/o GRUPO FALCON DE PANAMA, SA",-0- ,"Panamá",-0-
11470,17077,"c/o GRUPO GUADALEST SA DE CV","Ciudad de México, Distrito Federal","México",-0-
11470,17078,"C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo","Ciudad de México, Distrito Federal 11560","México",-0-
11470,17079,"C. Las Palmas L H5C D 1102 1000, Cond. Costaventura YX, Fracc. Playa Diamante","Acapulco, Guerrero","México",-0-
11471,17073,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11471,17074,"c/o LLANOTOUR LTDA.","Rionegro, Antioquia","Colombia",-0-
11472,17066,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
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11472,17068,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11472,17069,"c/o FRANZUL SA","Medellin","Colombia",-0-
11472,17070,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11472,17071,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11472,17072,"c/o LLANOTOUR LTDA.","Rionegro, Antioquia","Colombia",-0-
11473,17062,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11473,17063,"c/o FRANZUL SA","Medellin","Colombia",-0-
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11476,17051,"c/o CONSTRUCTORA GUADALEST SA","Medellin","Colombia",-0-
11476,17052,"c/o FRANZUL SA","Medellin","Colombia",-0-
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11476,17054,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11476,17055,"Av. Hipólito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo","Ciudad de México, Distrito Federal 11560","México",-0-
11476,17056,"Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes","Naucalpan de Juárez, Estado de México","México",-0-
11477,17048,"Centro Comercial Interlomas Local U-16 PA, Boulevard Interlomas 5, Colonia La Herradura","Huixquilucan, Estado de México CP 52784","México",-0-
11477,17049,"Paseo de la Herradura No. 5 PA Loc. 16, Col. La Herradura","Huixquilucan, Estado de México CP 52784","México",-0-
11478,17047,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11479,17046,"Calle 4 No. 65F-41 Hangar 70A","Medellin","Colombia",-0-

11480,17045,"Carretera Las Palmas cruce Aeropuerto Km. 3","Rionegro, Antioquia","Colombia",-0-
11481,17044,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11482,17043,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11483,17041,"Calle 3 Hangar 22 al 29, Aeropuerto Internacional Toluca","Toluca, Estado de México CP 50500","México",-0-
11483,17042,"Hangar D-2 y D-3, Puerta 2, Aviación General, Aeropuerto Internacional de Toluca","Toluca, Estado de México","México",-0-
11484,17040,-0- ,-0- ,"Panamá",-0-
11485,17039,"PH Centro Comercial Los Pueblos Albrook, Local 47-D","Ciudad de Panamá","Panamá",-0-
11486,17038,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11487,17036,"Calle Enrique Wallon 424 Alts. Hab. 13, Rincón del Bosque y Presidente Mazarik, Colonia Polanco","Ciudad de México, Distrito Federal 11560","México",-0-
11487,17037,-0- ,"Naucalpan de Juárez, Estado de México","México",-0-
11488,17035,"Calle 16 No. 41-210 of. 802","Medellin","Colombia",-0-
11489,17034,"Correg. San Cristóbal Vereda El Llano","Medellin","Colombia",-0-
11490,17031,"Carrera 30 No. 74-45","Bogotá","Colombia",-0-
11490,17032,"Carrera 6A No. 22-46 Int. 110","Medellin","Colombia",-0-
11490,17033,"Carrera 66A No. 3-50 Int. 69","Medellin","Colombia",-0-
11492,17109,-0- ,"Tal Hamis","Siria",-0-
11492,17110,-0- ,"'Aldea de Awinat, distrito de Rabi'ah","Irak",-0-
11492,17111,-0- ,"Tal Wardan","Irak",-0-
11493,17113,-0- ,"Amán","Jordania",-0-
11493,17114,-0- ,"Khan Dari","Irak",-0-
11493,17115,"Aldea Asas","Abu Ghurayb","Irak",-0-
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11494,17146,-0- ,-0- ,-0- ,-0-
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11499,17136,-0- ,"Jiwani","Pakistán",-0-
11499,17137,-0- ,"Turbat","Pakistán",-0-
11499,17138,-0- ,"Gwadar","Pakistán",-0-
11500,17139,"Calle Rio Orinoco, Edificio Ankara, Valle de Camoruco","Valencia, Carabobo","Venezuela",-0-
11500,17140,-0- ,"Guacara, Carabobo","Venezuela",-0-
11500,17141,-0- ,"Valencia, Carabobo","Venezuela",-0-
11500,17142,-0- ,"Puerto Cabello, Carabobo","Venezuela",-0-
11500,17143,-0- ,"Maracaibo, Zulia","Venezuela",-0-
11500,17144,-0- ,"Curazao","Antillas Holandesas",-0-
11501,17145,-0- ,"Amalfi, Antioquia","Colombia",-0-
11502,17149,-0- ,-0- ,"Afganistán",-0-
11502,17150,-0- ,-0- ,"Pakistán",-0-
11504,17188,"c/o CIMIENTOS LA TORRE SA DE CV","Guadalajara, Jalisco","México",-0-
11504,17189,"c/o CUMBRES SOLUCIONES INMOBILIARIAS SA DE CV","Zapopan, Jalisco","México",-0-
11504,17190,"Calle Aurora y Andrés, Benito Juárez","Quintana Roo","México",-0-
11504,17191,"Calle Boyero No. 3500, Torre 4, Dpto. 2, Fraccionamiento La Calma","Zapopan, Jalisco","México",-0-
11505,17186,"C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos","Zapopan, Jalisco","México",-0-

11505,17187,"Avenida Hidalgo 1890, Colonia Ladrón de Guevara","Guadalajara, Jalisco","México",-0-
11509,17174,"c/o HODWALKER Y LEAL Y CIA. SCA","Barranquilla","Colombia",-0-
11509,17175,"c/o MARTIN HODWALKER M. & CIA. S. EN C.","Barranquilla","Colombia",-0-
11510,17170,"C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos","Zapopan, Jalisco","México",-0-
11510,17171,"Paseo Lomas del Bosque No. 2700 Int. 14, Colonia Lomas del Bosque","Guadalajara, Jalisco","México",-0-
11510,17172,"Avenida Hidalgo 1890, Colonia Ladrón de Guevara","Guadalajara, Jalisco","México",-0-
11510,17173,"Tarascos No. 3469-114, Fraccionamiento Monraz","Guadalajara, Jalisco","México",-0-
11515,17163,"Avenida Miguel Angel 18, Colonia Real Vallarta","Zapopan, Jalisco","México",-0-
11515,17164,"Calle del Menhir Sur 661-2, Colonia Altamira","Zapopan, Jalisco","México",-0-
11516,17162,"Calle San Uriel 690, Interior 10, Piso 4, Colonia Chapalita","Guadalajara, Jalisco","México",-0-
11525,17152,"Calle 71C No. 4N-19","Cali","Colombia",-0-
11526,17151,"Via 40 No. 67-20/42","Barranquilla","Colombia",-0-
11528,17220,"Calle Veracruz 825","Nuevo Laredo, Tamaulipas","México",-0-
11528,17221,"Calle Mina No. 6111","Nuevo Laredo, Tamaulipas","México",-0-
11528,17222,"Calle Nayarit 3404, en la esquina de Nayarit y Ocampo","Nuevo Laredo, Tamaulipas","México",-0-
11528,17223,"Calle 15 de Septiembre y Leandro Valle","Nuevo Laredo, Tamaulipas","México",-0-
11528,17224,"Avenida Tecnológico 17, entre Calle Pedro Perezo Ibarra y Fraccionamiento Tecnológico","Nuevo Laredo, Tamaulipas","México",-0-
11528,17225,"Amapola 3003, Col. Primavera","Nuevo Laredo, Tamaulipas","México",-0-
11528,17226,"Rancho Soledad","Anáhuac, Nuevo León","México",-0-
11528,17227,"Rancho Rancherias","Anáhuac, Nuevo León","México",-0-
11528,17228,-0- ,"Reynosa, Tamaulipas","México",-0-
11529,17218,"Mariano Zavala 51, Sección 16","Matamoros, Tamaulipas","México",-0-
11529,17219,-0- ,"Ciudad Miguel Alemán, Tamaulipas","México",-0-
11530,17216,"Calle Maples Y Abeto, Fraccionamiento Las Arboleras","Matamoros, Tamaulipas","México",-0-
11530,17217,"Calle Cerro de Tepeyac No. 33, Colonia Lucio Blanco","Matamoros, Tamaulipas","México",-0-
11531,17212,-0- ,-0- ,"México",-0-
11531,17213,"Andador 2 o 20, No. 13, Fraccionamiento Los Sauces","Matamoros, Tamaulipas","México",-0-
11531,17214,"Playa Mocamba y Playa Encantada No. 14, Colonia Playa Sol","Matamoros, Tamaulipas","México",-0-
11531,17215,"Calle Sierra Nevada No. 633, Fraccionamiento Fuentes, Sección Lomas","Reynosa, Tamaulipas","México",-0-
11532,17230,-0- ,"Pyongyang","Corea del Norte",-0-
11532,29626,"Chilgol, Distrito de Mangyongdae","Pyongyang","Corea del Norte",-0-
11533,17234,"Sanaee St.","Isla de Kish","Irán",-0-
11536,17271,-0- ,-0- ,"Colombia",-0-
11537,17270,-0- ,-0- ,"Colombia",-0-

11538,17269,"Trsv 44, No. 45a - 19",-0- ,"Colombia",-0-
11539,17268,-0- ,-0- ,"Líbano",-0-
11540,17267,"Calle 85 No. 12-10, Oficina 213 y/o Local 3",-
0- ,"Colombia",-0-
11541,17266,"Calle 3 sur No. 53-90","Medellin","Colombia",-0-
11542,17265,"Cra 29 #9 B 64","Cali","Colombia",-0-
11543,17264,-0- ,-0- ,"Colombia",-0-
11545,17262,"B. Centro No El Dovio Valle DRM",-0- ,"Colombia",-0-
11546,17258,"c/o VARIEDADES HARB SPORT","Medellin","Colombia",-0-
11546,17259,"c/o COMERCIAL JINAN SA","Guatemala","Guatemala",-0-
11546,17260,"c/o ALMACEN FUTURO NO. 1","Medellin","Colombia",-0-
11546,17261,"Carerra 50 A, No 76-s-169, Torre 3, Apto.
319","Medellin","Colombia",-0-
11547,17257,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11548,17254,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11548,17255,"c/o FLOREZ HERMANOS LTDA.","Medellin","Colombia",-0-
11548,17256,"c/o INVERSIONES FLOREZ Y FLOREZ Y CIA
SCA","Medellin","Colombia",-0-
11550,17252,"Mz 1 cs 12 B. Santiago Londoño",-0- ,"Colombia",-0-
11551,17251,-0- ,-0- ,"Colombia",-0-
11552,17250,"Transversal 24 No. 87-15, Apto. 7000","Bogotá","Colombia",-
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11554,17245,"c/o FLOREZ HERMANOS LTDA.","Medellin","Colombia",-0-
11554,17246,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11554,17247,"Calle 4 Sur No. 43B-60","Medellin","Colombia",-0-
11555,17244,"Cra. 50A # 83-165, Ofc. 402","Medellin","Colombia",-0-
11556,17243,"Carrera 50A No. 83-165, Oficina 402","Medellin","Colombia",-
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11557,17242,"20 Calle No. 16-36, Proyecto 4-4, Zona
6","Guatemala","Guatemala",-0-
11558,17241,"Carrera 42 No. 40CSur-18","Envigado, Antioquia","Colombia",-
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11560,17239,"Carrera 65 No. 34-35","Medellin","Colombia",-0-
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Central","Pyongyang","Corea del Norte",-0-
11588,17367,-0- ,"Miami, FL","Estados Unidos",-0-
11589,17366,-0- ,"Miami, FL","Estados Unidos",-0-
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Norte",-0-
11599,17397,-0- ,"Pyongyang","Corea del Norte",-0-
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11601,17399,-0- ,-0- ,-0- ,-0-
11602,17400,-0- ,-0- ,-0- ,-0-
11607,17407,"No. 39, Avenida Sepahbod Gharani, Plaza
Ferdousi","Teherán","Irán",-0-
11608,17409,"Tersteegen Strasse 10","Dusseldorf 40474","Alemania",-0-
11609,17411,"8.º piso, edificio Shiba East, 2-3-9 Shiba, Minato-
ku","Tokio 105-0014","Japón",-0-
11610,17413,"11b, Boulevard José II","L-1840","Luxemburgo",-0-
11611,17415,"Via Di Francia 3","Génova 16149","Italia",-0-
11612,17417,"Georg-Glock-Str. 3","Dusseldorf 40474","Alemania",-0-
11613,17419,"Tersteegenstr. 10","Dusseldorf 40474","Alemania",-0-

11613,17520,"Georg-Glock-Str. 3","Dusseldorf 40474","Alemania",-0-
11614,17421,"Tersteegenstr. 10","Dusseldorf 40474","Alemania",-0-
11615,17423,"Tersteegenstrasse 10","Dusseldorf D 40474","Alemania",-0-
11616,17425,"Josefstrasse 82","Nettetal 41334","Alemania",-0-
11618,17429,"No. 104, North Sheikh Bahaei Blvd., Molla Sadra
Ave.","Teherán","Irán",-0-
11618,45446,"No 144, Avenida Sheikh Bahayi Norte, Calle Mulla Sadra,
Plaza Vanak","Teherán","Irán",-0-
11618,45447,"Apartado postal 19395-6896","Teherán","Irán",-0-
11619,17431,"No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak
Sq.","Teherán","Irán",-0-
11619,17432,"INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc DH,
Kozyatagi, Kadikoy","Estambul","Turquía",-0-
11619,17433,"Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-
Kadikoy","Estambul","Turquía",-0-
11619,17434,"99-A, Maker Tower F, noveno piso, Cuffe Parade,
Colabe","Mumbai 400 005","India",-0-
11619,17435,"No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-
Gu","Seúl","Corea del Sur",-0-
11619,17436,"Oficina nº 707, nº 10, Chao Waidajie, distrito de Chao
Tang","Beijing 100020","China",-0-
11620,17438,"5.º piso NIOC House, 4, Victoria Street","Londres SW1H
0NE","Reino Unido",-0-
11620,40703,"NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino
Unido",-0-
11620,40704,"4 Victoria Street","Londres SW1 H0NB","Reino Unido",-0-
11621,17440,"Schottweg 3","Hamburgo 22087","Alemania",-0-
11622,17442,"41, 1er piso, International House, The Parade","St. Helier
JE2 3QQ","Jersey",-0-
11622,17443,"Ave. 54, Yimpash Business Center, No. 506, 507","Ashkhabad
744036","Turkmenistán",-0-
11622,17444,"PO Box 261539, Jebel Ali","Dubai","Emiratos Árabes Unidos",-
0-
11622,17445,"No. 21, final de 9th St, Gandi Ave","Teherán","Irán",-0-
11622,17446,"21, Africa Boulevard","Teherán","Irán",-0-
11623,17448,"78 Shenton Way, #08-02","079120","Singapur",-0-
11623,17449,"78 Shenton Way, 26-02A Lippo Centre","079120","Singapur",-0-
11625,17454,"1703, piso 17, Dubai World Trade Center Tower, Sheikh Zayed
Road","Dubai","Emiratos Árabes Unidos",-0-
11625,17455,"Oficina n.º 99-A, Maker Tower 'F' 9.º piso Cutte Pavade,
Colabe","Mumbai 700005","India",-0-
11626,17457,"4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11627,17459,"No. 4, Saba Blvd., Africa Blvd.","Teherán 19177","Irán",-0-
11627,17460,"Apartado postal 19395-6947","Teherán","Irán",-0-
11628,17462,"Koenigsallee 60 D","Dusseldorf 40212","Alemania",-0-
11629,17464,"Koenigsallee 60 D","Dusseldorf 40212","Alemania",-0-
11630,17466,"7 Temasek Boulevard #07-02, Suntec Tower
One","038987","Singapur",-0-
11631,17468,"107 Avenida Dr. Fatemi","Teherán 14155/6363","Irán",-0-
11631,17469,"Edificio Abdolaziz-Al-Masaeed, Sheikh Maktoom St., Deira, PO
Box 2004","Dubai","Emiratos Árabes Unidos",-0-
11631,17470,"PO Box 1867, Al Ain","Abu Dhabi","Emiratos Árabes Unidos",-
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11631,17471,"PO Box 3281","Abu Dhabi","Emiratos Árabes Unidos",-0-
11631,17472,"PO Box 1666","Sharjah","Emiratos Árabes Unidos",-0-

11631,17473,"PO Box 849","Ras-Al-Khaimah","Emiratos Árabes Unidos",-0-
11631,17474,"PO Box 417","Muscat 113","Omán",-0-
11631,17475,"PO Box 676","Salalah 211","Omán",-0-
11631,17476,"Apartado postal 995","Manama","Bahrein",-0-
11631,17477,"Centro Al-Lami, Ali-Bin-Abi Taleb St. Sharafia, PO Box 11210","Jeddah 21453","Arabia Saudita",-0-
11631,17478,"Al Alia Center, Salaheddine Rd., Al Malaz, PO Box 21944","Riyadh 11485","Arabia Saudita",-0-
11631,17479,"Al Rajhi Bldg., 3er piso, Suite 23, Dhahran St., PO Box 1305","Dammam 31431","Arabia Saudita",-0-
11632,17481,"4/5 Edificios Fenchurch","Londres EC3M 5HN","Reino Unido",-0-
11633,17483,"No. 35, Farhang Blvd., Saadat Abad","Teherán","Irán",-0-
11633,17484,"Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao","Caracas 1060","Venezuela",-0-
11633,17519,"PO Box 3136, Road Town","Tórtola","Islas Vírgenes, Británicas",-0-
11634,17486,"PO Box 72146","Dubai","Emiratos Árabes Unidos",-0-
11635,17488,"47 Queen Anne Street","Londres W1G 9JG","Reino Unido",-0-
11636,17490,"NIOC House, 4 Victoria Street, Westminster","Londres SW1H 0NE","Reino Unido",-0-
11637,17492,"C/O Kala Limited, NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11638,17494,"Riverside House, Riverside Drive","Aberdeen AB11 7LH","Reino Unido",-0-
11639,17496,"NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11640,17498,"47 Queen Anne Street","Londres W1G 9JG","Reino Unido",-0-
11640,17517,"6.º piso NIOC Ho, 4 Victoria St","Londres SW1H 0NE","Reino Unido",-0-
11641,17500,"41, 1er piso, International House, The Parade","St. Helier JE2 3QQ","Jersey",-0-
11641,17501,"Compañía Nacional de Petróleo Iraní - PEDCO, PO Box 2965, Al Bathaa Tower, 9.º piso, Apt. 905, Al Buhaira Corniche","Sharjah","Emiratos Árabes Unidos",-0-
11641,17502,"Apartado postal 15875-6731","Teherán","Irán",-0-
11641,17503,"No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue","Teherán","Irán",-0-
11641,17504,"No. 102, junto al callejón Shahid Amir Soheil Tabrizian, calle Shahid Dastgerdi (Ex Zafar), calle Shariati","Teherán 19199/45111","Irán",-0-
11641,17505,"Puerto de Kish, almacenes Bazargan Ferdos","Isla de Kish","Irán",-0-
11642,17507,"41, 1er piso, International House, The Parade","St. Helier JE2 3QQ","Jersey",-0-
11643,17509,"Edificio Vali Asr, calle Jam e Jam, avenida Vali Asr","Teherán 15815-3377","Irán",-0-
11644,17511,"Apartado postal 148","Arak 351138","Irán",-0-
11644,17512,"Arak, Km 4 Teherán Road","Arak, Provincia de Markazi","Irán",-0-
11644,17513,"No. 1, calle Northern Kargar","Teherán 14136","Irán",-0-
11645,17515,"Winterhuder Weg 8","Hamburgo 22085","Alemania",-0-
11645,17516,"Arak Machine Mfg. Bldg., 2.º piso, frente a College Economy, Northern Kargar Ave.","Teherán 14136","Irán",-0-
11645,18387,"Mundsburger Damm 16","Hamburgo 22087","Alemania",-0-

11646,17518,-0- ,-0- ,-0- ,-0-
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11654,17528,"Apto. 513, Calle Tampico, Colonia Cacho","Tijuana, Baja California","México",-0-
11695,17816,-0- ,-0- ,"Yemen",-0-
11695,17817,-0- ,-0- ,"Arabia Saudita",-0-
11699,17656,"c/o ESTETIC CARR DE OCCIDENTE, SA DE CV","Guadalajara","México",-0-
11699,17657,"c/o ESTETICA CAR WASH SA DE CV","Zapopan, Jalisco","México",-0-
11699,17658,"Calle Violetas No. 371, Colonia Las Bodegas","Zapopan, Jalisco","México",-0-
11699,19972,"Calle Comercio No. 50, Colonia Escandón, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal CP 11800","México",-0-
11699,19973,"Calle Milpa No. 87, Colonia El Vigia","Zapopan, Jalisco CP 45100","México",-0-
11699,19974,"Calle Persianas No. 204, Colonia Pensador Mexicano, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal CP 15510","México",-0-
11700,17655,"Avenida Chapalita No. 1015","Zapopan, Jalisco","México",-0-
11701,17653,"Aviacion No. 5250, Colonia Valle Real","Zapopan, Jalisco CP 45019","México",-0-
11701,17654,"Av. de la Aviación #5250, Col. Palma Real","Zapopan, Jalisco","México",-0-
11702,17652,"Periferico Norte No. 3109, Colonia Tabachines","Zapopan, Jalisco CP 45188","México",-0-
11705,17728,"c/o MOREXPRESS, SA DE CV","Tapachula, Chiapas","México",-0-
11717,17695,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11722,17689,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
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11723,17687,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11723,17688,"Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista","La Atizapán de Zaragoza, Estado de México","México",-0-
11724,17686,-0- ,-0- ,"México",-0-
11725,17685,-0- ,-0- ,"México",-0-
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11728,17677,"Prol. Central ote. S/N","Tapachula, Chiapas 30700","México",-0-
11728,17678,"Octava Sur No. 122, Col. San Sebastián","Tapachula, Chiapas 30700","México",-0-
11728,17679,"Miramar No. 860-1, Zona Centro","Ensenada, Baja California 22800","México",-0-
11728,17680,-0- ,"Guadalajara, Jalisco","México",-0-
11728,17681,-0- ,"Hermosillo, Sonora","México",-0-
11728,17682,-0- ,"Culiacán, Sinaloa","México",-0-
11730,17672,"General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo","México, Distrito Federal 11860","México",-0-
11730,17673,"Luisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez","México, Distrito Federal 03810","México",-0-
11730,17674,"Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo","México, Distrito Federal","México",-0-

11730,17675,-0- ,"Huixquilucan, Estado de México","México",-0-
11737,17731,-0- ,"Eyl","Somalia",-0-
11737,17732,-0- ,"Garowe","Somalia",-0-
11738,17734,-0- ,"Eyl","Somalia",-0-
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11750,17762,"13/F Yuhang Building No. 525, Sichuan Road
(Norte)","Shanghai","China",-0-
11752,17813,"c/o UNIVISA SA","Cali","Colombia",-0-
11753,17812,-0- ,-0- ,"Colombia",-0-
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11768,17784,"c/o RESTAURANTE BAR PUNTA DEL ESTE","Cali","Colombia",-0-
11768,17785,"c/o SERVIAGRICOLA CIFUENTES UE","Cali","Colombia",-0-
11771,17781,"Calle 9 No. 4-50 Of. 301","Cali","Colombia",-0-
11772,17780,"Calle 4 No. 35A-20 Of. 402","Cali","Colombia",-0-
11773,17779,"Avenida 6N No. 17-92 Of. 411-412","Cali","Colombia",-0-
11774,17778,"Calle 17N No. 9N-05","Cali","Colombia",-0-
11783,17769,"Avenida 6N No. 17-92, Of. 411-412","Cali","Colombia",-0-
11784,17768,"Calle 12 No. 12-58","Cali","Colombia",-0-
11786,17825,-0- ,-0- ,"Irán",-0-
11789,17821,"Edificio Ghorb-e Ghaem, calle Valiasr, bulevar Azizi, plaza
Azadi.","Teherán","Irán",-0-
11789,17822,"Eastern 14th St., Beihaghi Blvd., Arjantin
Sq.","Teherán","Irán",-0-
11790,17820,"No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St.
- Shariati St.","Teherán","Irán",-0-
11791,17819,"No. 5/1, Callejón Niroo, Calle Padegan-e-Valiasr, Plaza
Sepah","Teherán","Irán",-0-
11792,17818,"No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq.
NE","Teherán","Irán",-0-
11793,17827,"c/o GRUPO MBS LIMITADA","Maputo","Mozambique",-0-
11793,17828,"c/o GRUPO MBS - KAYUM CENTRE","Maputo","Mozambique",-0-
11793,17829,"c/o CENTRO COMERCIAL MAPUTO","Maputo","Mozambique",-0-
11794,17831,"Avenida Karl Marx 1464/82","Maputo","Mozambique",-0-
11794,17832,"Apartado postal 2274","Maputo","Mozambique",-0-
11794,17833,"Avenida Vlademir Lenin 2836","Maputo","Mozambique",-0-
11794,17834,"Avenida 24 de Julio","Maputo","Mozambique",-0-
11794,17835,"Benefica","Maputo","Mozambique",-0-
11795,17837,"Avenida Karl Marx 1464/82","Maputo","Mozambique",-0-
11795,17838,"Apartado postal 2274","Maputo","Mozambique",-0-
11796,17840,"Rua Marqués de Pombal 85","Maputo","Mozambique",-0-
11798,17844,-0- ,"Tazumbos, Jalisco","México",-0-

11798,17845,"Calle Dr. Lose Luis Mora Col Morelos","Apatzingán, Michoacán","México",-0-
11798,17846,"Calle Carlos Salazar Col Buenos Aires","Apatzingán, Michoacán","México",-0-
11798,17847,-0- ,"Toluca, México","México",-0-
11798,17848,"Calle Acatitla 122, Col. Ferrocarril","Apatzingan","México",-0-
11798,17849,"Potrero Grande de C de Paracuaro","Apatzingán","México",-0-
11798,17850,"c/o Club Abaro, Ave Vicente Villada","Ciudad de México, Municipio de Ciudad de México, DF","México",-0-
11799,17852,-0- ,"Apatzingán, Michoacán","México",-0-
11799,17853,"625 Virgilio Garza Chepevera","Monterrey, Nuevo León 64030","México",-0-
11799,17854,"Calle Isidro Murivera","Matamoros 51370","México",-0-
11799,17855,"7 Calle Fray Servando Teresa de Mier","Aptazingan, Michoacan","México",-0-
11799,17856,"336 Calle Priv Carlos S de Gortari","Monterrey, Nuevo Laredo","México",-0-
11799,17857,"36 Calle Nayarit","Caborca, Sonora 83610","México",-0-
11800,17859,"Calle Sin Nombre 100, Cenobio Moreno","Apatzingán, Michoacán 60710","México",-0-
11800,17860,"Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma","Morelia, Michoacán","México",-0-
11800,17861,"La Calle Prolongacion Finlandia, Fracc Arboledas","Morelia, Michoacan","México",-0-
11801,17863,"236 Ave. Lázaro Cárdenas, Centro","60920","México",-0-
11801,17864,"25 Calle Libertad, Vigencia",-0- ,"México",-0-
11802,17866,-0- ,"Michoacán","México",-0-
11802,17867,"c/o Colonia Centro, Ave Lázaro Cárdenas Sur 134","Nueva Italia, Michoacán","México",-0-
11803,17868,-0- ,-0- ,-0- ,-0-
11804,17870,"c/o Purepecha Trucking Co.","Uruapan, Michoacán","México",-0-
11805,17872,"Avenida de la Revolución 7, Zumpimito, Carr. Apatzingan y Articulo 27","Uruapan, Michoacan 60190","México",-0-
11805,17873,"Km. 7 Carretera Antigua","Nuevo Laredo, Tamaulipas","México",-0-
11805,17875,"Zaragoza 1050","Reynosa, Tabasco","México",-0-
11806,18047,"c/o MINIMERCADO EL MANANTIAL DEL NEUTA","Soacha, Cundinamarca","Colombia",-0-
11806,18048,"Carrera 3B E No. 91-28 Sur","Bogotá","Colombia",-0-
11807,18046,"Calle 119A No. 48-83 apto. 405","Bogotá","Colombia",-0-
11808,18045,"c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.","Bogotá","Colombia",-0-
11810,18040,"c/o CARDENAS DUARTE Y CIA. LTDA.","Bogotá","Colombia",-0-
11810,18041,"c/o LOGISTICA Y TRANSPORTE NORVAL LTDA.","Bogotá","Colombia",-0-
11810,18042,"Calle 135 No. 17-25 apto. 503","Bogotá","Colombia",-0-
11811,18033,"c/o AGUILAR AGUILAR Y CIA. LTDA.","Bogotá","Colombia",-0-
11811,18034,"c/o AGUILAR ALVAREZ Y CIA. LTDA.","Villavicencio","Colombia",-0-
11811,18035,"c/o CARILLANCA COLOMBIA Y CIA S EN CS","Bogotá","Colombia",-0-
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11811,18037,"c/o INVERSIONES ADAG LTDA.","Bogotá","Colombia",-0-

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11811,18038,"c/o INVERSIONES LOS TUNJOS LTDA.","Bogotá","Colombia",-0-
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11814,18027,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11814,18028,"Calle 18 No. 6-31 of. 704","Bogotá","Colombia",-0-
11814,18029,"Carrera 7 Bis No. 123-51 apto. 201, Barrio Santa
Bárbara","Bogotá","Colombia",-0-
11816,18018,"c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA
LTDA.","Bogotá","Colombia",-0-
11816,18019,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11816,18020,"c/o VITAL SILUET CENTRO DE ESTETICA","Bogotá","Colombia",-0-
11816,18021,"Calle 42 No. 72-A35 Casa 16","Bogotá","Colombia",-0-
11816,18022,"Calle 43A No. 69D-51 Trr. 5 Apto. 817","Bogotá","Colombia",-
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11825,17975,"c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE
LTDA.","Granada, Meta","Colombia",-0-
11825,17976,"Calle 14 No. 13-86/90","Fuentedeoro, Meta","Colombia",-0-
11825,17977,"Calle 47 Bis No. 28-55","Villavicencio","Colombia",-0-
11825,17978,"Carrera 14 No. 14-04/06","Fuentedeoro, Meta","Colombia",-0-
11825,17979,"Finca Juanchito, Vereda Iraca","San Martín,
Meta","Colombia",-0-
11825,17980,"Finca La Rivera I, Vereda La Luna","Fuentedeoro,
Meta","Colombia",-0-
11825,17981,"Finca La Rivera II, Vereda Pto. Poveda","Fuentedeoro,
Meta","Colombia",-0-
11825,17982,"Finca Verdum, Vereda Iraca","San Martín, Meta","Colombia",-
0-
11825,17983,"Finca Verdum Ligia, Vereda Iraca","Fuentedeoro,
Meta","Colombia",-0-
11825,17984,"Finca Villa María, Vereda Pto. Poveda","Fuentedeoro,
Meta","Colombia",-0-
11826,17970,"c/o INVERSIONES LOS TUNJOS LTDA.","Bogotá","Colombia",-0-
11826,17971,"c/o JAIME JEREZ V. Y CIA. SCS JERGAL
SCS","Bogotá","Colombia",-0-
11826,17972,"Carrera 7 No. 145-38 Manzana 2 Int. 2 apto.
101","Bogotá","Colombia",-0-
11826,17973,"Calle 125 No. 21A-71 of. 302","Bogotá","Colombia",-0-
11826,17974,"Calle 125 No. 21A-71 of. 402","Bogotá","Colombia",-0-
11830,17963,"c/o DOLL EXPORT LTDA.","Bogotá","Colombia",-0-
11831,17957,"c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS
SA","Granada, Meta","Colombia",-0-
11831,17958,"c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE
ORO","Fuente de Oro, Meta","Colombia",-0-
11831,17959,"c/o ESTACION DE SERVICIO LA TURQUESA","Puerto Lleras,
Meta","Colombia",-0-
11831,17960,"c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI","Puerto
Lleras, Meta","Colombia",-0-
11831,17961,"c/o LA TASAJERA DE FUENTE DE ORO","Fuente de Oro,
Meta","Colombia",-0-
11831,17962,"c/o WISMOTOS FUENTE DE ORO","Fuente de Oro,
Meta","Colombia",-0-
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11831,19370,"c/o CIA. AGROINDUSTRIAL PALMERA
SA","Villavicencio","Colombia",-0-
11833,17955,-0- ,-0- ,"Colombia",-0-
11834,17945,"c/o BLUE-STAR SECCION HOSTELERIA SL","Parla,
Madrid","España",-0-
11834,17946,"c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA
LTDA.","Villavicencio","Colombia",-0-
11834,17947,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11834,17948,"c/o INVERSIONES GANAGRO LTDA.","Villavicencio","Colombia",-
0-
11834,17949,"c/o INVERSIONES TALADRO LTDA.","Villavicencio","Colombia",-
0-
11834,17950,"Calle 8B No. 77-30","Bogotá","Colombia",-0-
11834,17951,"Calle 8B No. 78-30 Castilla Real","Bogotá","Colombia",-0-
11834,17952,"Calle 23F No. 73F-03","Bogotá","Colombia",-0-
11834,17953,"Calle Hacienda de Pavones, nº 48","Madrid","España",-0-
11834,17954,"Hacienda Oeste","Restrepo, Meta","Colombia",-0-
11835,17940,"c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA.
SCS","Bogotá","Colombia",-0-
11835,17941,"c/o MODERNA EXPRESS TRANSPORTE DE CARGA
LTDA.","Bogotá","Colombia",-0-
11835,17942,"Avenida 26 Sur No. 72-95 Apto. 401 y
402","Bogotá","Colombia",-0-
11835,17943,"Calle 126 No. 11-63","Bogotá","Colombia",-0-
11835,17944,"Carrera 22 No. 122-31 Apto. 304","Bogotá","Colombia",-0-
11836,17939,-0- ,-0- ,"Colombia",-0-
11838,17937,"Calle 4A No. 2-01 Mz. 39 Ca. 32","Soacha,
Cundinamarca","Colombia",-0-
11839,17936,"Aut. Sur No. 66-78 de. 74","Bogotá","Colombia",-0-
11840,17935,"Calle 114A No. 51-36","Bogotá","Colombia",-0-
11841,17934,"Avenida Boyacá No. 68-24","Bogotá","Colombia",-0-
11842,17933,"Carrera 14 No. 9-19","Fuente de Oro, Meta","Colombia",-0-
11843,17932,"Calle 8B No. 78-22","Bogotá","Colombia",-0-
11845,17930,"Calle 14 No. 32-24","Bogotá","Colombia",-0-
11849,17918,"Transversal 96A No. 14-70","Bogotá","Colombia",-0-
11851,17916,"Km. 1 Fuente de Oro Vía Granada","Fuente de Oro,
Meta","Colombia",-0-
11853,17914,"Calle 25C No. 85C-52","Bogotá","Colombia",-0-
11854,17913,"Calle 1 K. 48 Anillo Vial","Villavicencio","Colombia",-0-
11855,17912,"Calle 62 No. 9A-82 of. 616","Bogotá","Colombia",-0-
11856,17911,"Edif. Parque Santander de. 906","Villavicencio","Colombia",-
0-
11857,17910,"Calle 18 No. 6-31 of. 704","Bogotá","Colombia",-0-
11858,17909,"Carrera 17 No. 14-41","Acacias, Meta","Colombia",-0-
11859,17908,"Carrera 14 No. 13-56","Granada, Meta","Colombia",-0-
11860,17907,"Carrera 16 No. 96-64 of. 316","Bogotá","Colombia",-0-
11862,17905,"Avenida Ciudad de Cali No. 15A-91 Local-
06","Bogotá","Colombia",-0-
11865,17902,"Cruce Puerto Rico","Puerto Lleras, Meta","Colombia",-0-
11866,17901,"Calle 6 No. 1-02","Puerto Lleras, Meta","Colombia",-0-
11867,17900,"Casco Urbano Salida Puerto Lleras","Fuente de Oro,
Meta","Colombia",-0-
11868,17899,-0- ,-0- ,"Colombia",-0-
11869,17898,"Calle 38 No. 30A-31 of. 902","Villavicencio","Colombia",-0-

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11870,17896,"Carrera 69C No. 9D-85 Int. 3 apto.
308","Bogotá","Colombia",-0-
11870,17897,-0- ,"Sartrouville 78500","Francia",-0-
11873,17892,"Calle 8B No. 78-22","Bogotá","Colombia",-0-
11875,17888,"Avenida Ciudad de Cali No. 10A-42","Bogotá","Colombia",-0-
11875,17889,"Calle 20 No. 82-52 of. 454","Bogotá","Colombia",-0-
11875,17890,"Transversal 49B No. 3A-25 de. 101-303","Bogotá","Colombia",-
0-
11877,17884,"Calle 14 No. 13-29","Granada, Meta","Colombia",-0-
11877,17885,"Calle 35 No. 27-63","Villavicencio","Colombia",-0-
11877,17886,"Carrera 6 No. 7-17","San Martín, Meta","Colombia",-0-
11878,17883,"Calle Villaverde, 2","Parla, Madrid 28981","España",-0-
11879,17882,"Avenida 19 No. 9-40","Bogotá","Colombia",-0-
11880,17881,"Carrera 70H No. 127A-26","Bogotá","Colombia",-0-
11882,17878,"Carrera 35 No. 34B-37 de. 20T","Villavicencio","Colombia",-
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11884,18050,-0- ,"Londres","Reino Unido",-0-
11884,18051,-0- ,"Faluya","Irak",-0-
11890,18088,-0- ,-0- ,"Colombia",-0-
11892,18079,-0- ,-0- ,"Colombia",-0-
11893,18078,"Carrera 41, No. 29A-29","Maranilla, Antioquia","Colombia",-
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11895,18076,-0- ,-0- ,"Colombia",-0-
11896,18075,-0- ,-0- ,"Colombia",-0-
11898,18070,"c/o VIGILAR COLOMBIA LTDA.","Apartado,
Antioquia","Colombia",-0-
11898,18071,-0- ,-0- ,"Colombia",-0-
11899,18069,-0- ,-0- ,"Colombia",-0-
11900,18068,-0- ,-0- ,"Colombia",-0-
11902,18066,-0- ,-0- ,"Colombia",-0-
11903,18065,"Carrera 43B No. 12-133","Medellin","Colombia",-0-
11904,18064,"Carrera 104 No. 96-97","Apartado, Antioquia","Colombia",-0-
11905,18063,"Calle 55 No, 50-111","Medellin","Colombia",-0-
11909,18056,"Cra. 101 # 94-33","Apartado, Antioquia","Colombia",-0-
11909,18057,-0- ,"Chigorodó, Antioquia","Colombia",-0-
11909,18058,-0- ,"Turbo, Antioquia","Colombia",-0-
11909,18059,-0- ,"Necoclí, Antioquia","Colombia",-0-
11910,18055,"Cl. 99 # 106-20","Apartado, Antioquia","Colombia",-0-
11911,18093,-0- ,"Jabaliya, Gaza","Palestino",-0-
11913,18098,"Distrito de Al-Rimal, cruce de la calle Al Wandah Al
Yarmuk","Ciudad de Gaza, Gaza","Palestino",-0-
11913,18099,-0- ,"Khan Yunis, Gaza","Palestino",-0-
11914,18204,"Colonia Infonavit","Nuevo Laredo, Tamaulipas","México",-0-
11914,18205,"Colonia Buena Vista","Nuevo Laredo, Tamaulipas","México",-0-
11914,18206,"Calle Coahuila No. 5958, Colonia Las Torres, Sección
864","Nuevo Laredo, Tamaulipas","México",-0-
11915,18201,"Dionicio Carreón 228, Colonia Alianza","Nuevo Laredo,
Tamaulipas","México",-0-
11915,18202,-0- ,"Monterrey, Nuevo León","México",-0-
11915,18203,-0- ,"Coahuila","México",-0-
11916,18199,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11916,18200,-0- ,"Tampico, Tamaulipas","México",-0-
11917,18198,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11918,18197,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11919,18194,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
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11919,18195,-0- ,"Reynosa, Tamaulipas","México",-0-
11919,18196,-0- ,"Michoacán","México",-0-
11920,18192,"Miguel Hidalgo 410, Concordia","Nuevo Laredo,
Tamaulipas","México",-0-
11920,18193,"Calle Décima, Colonia Las Fuentes","Reynosa,
Tamaulipas","México",-0-
11921,18190,-0- ,"Tamaulipas","México",-0-
11921,18191,-0- ,"Reynosa, Tamaulipas","México",-0-
11922,18179,"Calle Nuevo León, Colonia Riveras Del Rio","Nuevo Laredo,
Tamaulipas CP88000","México",-0-
11922,18180,"Calle Belden 5936, Colonia Militar","Nuevo Laredo,
Tamaulipas","México",-0-
11922,18181,"Calle Mundial 55","Nuevo Laredo, Tamaulipas","México",-0-
11922,18182,"Calle 15 de Septiembre y Leandro Valle","Nuevo Laredo,
Tamaulipas","México",-0-
11922,18183,"Calle Veracruz 500 o 550, Colonia Electricistas","Nuevo
Laredo, Tamaulipas","México",-0-
11922,18184,"Calle Lucio Blanco 1324, Colonia Militar","Nuevo Laredo,
Tamaulipas","México",-0-
11922,18185,"Avenida Abasolo No. 620, Colonia Hidalgo, Sección
770","Nuevo Laredo, Tamaulipas","México",-0-
11922,18186,"Villa Hidalgo","Coahuila","México",-0-
11922,18187,"Paseo Colón","Nuevo Laredo, Tamaulipas","México",-0-
11922,18188,"Calle Lago y La Chapalla","Nuevo Laredo,
Tamaulipas","México",-0-
11922,18189,"1418 Yucatán","Nuevo Laredo, Tamaulipas","México",-0-
11923,18176,"Colonia Militar","Nuevo Laredo, Tamaulipas","México",-0-
11923,18177,-0- ,"Reynosa, Tamaulipas","México",-0-
11923,18178,-0- ,"Coahuila","México",-0-
11924,18175,-0- ,-0- ,"México",-0-
11925,18173,-0- ,"Michoacán","México",-0-
11925,18174,-0- ,"Petacalco, Guerrero","México",-0-
11926,18172,-0- ,-0- ,"México",-0-
11927,18171,-0- ,-0- ,"México",-0-
11928,18170,"Calle Siete de Abril No. 5, Colonia Hidalgo","Hidalgo CP
42500","México",-0-
11929,18168,"Privada A2 28, Colonia Infonavit","Nuevo Laredo,
Tamaulipas","México",-0-
11929,18169,"Calle Tierra del Soconusco 252","Nuevo Laredo,
Tamaulipas","México",-0-
11930,18167,-0- ,-0- ,"México",-0-
11931,18166,-0- ,-0- ,"México",-0-
11932,18165,-0- ,-0- ,"México",-0-
11933,18164,-0- ,-0- ,"México",-0-
11934,18162,-0- ,-0- ,"México",-0-
11934,18163,"Calle 22","Valle Hermoso, Tamaulipas","México",-0-
11935,18160,-0- ,-0- ,"México",-0-
11935,18161,"Calle Astros 7, Col. Praxedis Balboa","Matamoros,
Tamaulipas","México",-0-
11936,18156,"Privada Laredo 6412, Colonia Hipódromo","Nuevo Laredo,
Tamaulipas","México",-0-
11936,18157,"Calle Villareal 23, Colonia Country Club","Hermosillo,
Sonora","México",-0-
11936,18158,"Calle Leonardo Valles 721","Hermosillo, Sonora","México",-0-
11936,18159,"Calle Sierra Azul 239","Hermosillo, Sonora","México",-0-
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11937,18153,"Privada Los Ébanos 105, Fraccionamiento Pedregal","San Nicolás de Los Garza, Nuevo León","México",-0-
11937,18154,"Calle España, Col. Buena Vista","Matamoros, Tamaulipas","México",-0-
11937,18155,-0- ,"Nuevo Laredo, Tamaulipas","México",-0-
11938,18152,"Calle Venustiano Carranza No. 904, Coronel Josefa Ortiz de Domínguez","Apatzingán, Michoacán","México",-0-
11939,18151,"Calle Congregacion Troncones y Potrerillos, Colonia Congrecaciones Troncones y Potrerillos","Coatzintla, Veracruz CP 93160","México",-0-
11940,18147,"Fraccionamiento Santa Isabel","Tlajomulco De Zúñiga, Jalisco","México",-0-
11940,18148,"Aldea San Cristóbal","Comapa, Jutiapa","Guatemala",-0-
11940,18149,-0- ,"Valle Hermoso, Tamaulipas","México",-0-
11940,18150,-0- ,"Matamoros, Tamaulipas","México",-0-
11941,18146,"Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegación Cuauhtémoc","México, Distrito Federal CP 06030","México",-0-
11942,18144,"Calle Mariano Matamoros No. 58, Centro, Colonia San Gabriel Chilac","Puebla","México",-0-
11942,18145,"Calle Sagitaro y Lactea No. 3085, Colonia Las Palmas, entre Lactea y Av. La Paz","Ciudad Victoria, Tamaulipas","México",-0-
11943,18142,"Cuauhtémoc 805","Nuevo Laredo, Tamaulipas","México",-0-
11943,18143,"Díaz Mirón 604, Colonia Victoria","Nuevo Laredo, Tamaulipas","México",-0-
11944,18141,"Calle Abasolo No. 15, Colonia Miguel Alemán","Comitán, Chiapas CP 3000","México",-0-
11945,18140,-0- ,-0- ,"México",-0-
11946,18139,"Privada García Conde No. 107, Int. 06, Col. San Felipe","Chihuahua, Chihuaha","México",-0-
11947,18138,"Calle Gustavo Garmendia No. 1850, Colonia Hidalgo","Culiacán, Sinaloa","México",-0-
11948,18137,-0- ,-0- ,"México",-0-
11949,18136,-0- ,-0- ,"México",-0-
11950,18135,"Calle Niños Héroes No. 143, entre Miguel Hidalgo y José María Morelos","Saltillo, Coahuila CP 25060","México",-0-
11951,18134,-0- ,-0- ,"México",-0-
11952,18133,-0- ,-0- ,"México",-0-
11953,18132,"Calle Avalo No. 28, Colonia Las Lomas","Tuxpan, Veracruz CP 92800","México",-0-
11954,18131,"Calle E. Zapata No. 2, Col. Plan de Ayala","Tihuatlán, Veracruz","México",-0-
11957,18127,-0- ,-0- ,"México",-0-
11958,18126,"Calle Llano Grande","Tampico Alto, Veracruz CP 92040","México",-0-
11959,18125,-0- ,-0- ,"México",-0-
11960,18122,-0- ,"Matamoros, Tamaulipas","México",-0-
11960,18123,"Carretera A La Playa El Huizachal","Valle Hermoso, Tamaulipas","México",-0-
11960,18124,"Fraccionamiento Valle De Aguayo, Calle 9 y Quintana Roo No. 3150","Ciudad Victoria, Tamaulipas","México",-0-
11961,18121,-0- ,"Piedras Negras, Coahuila","México",-0-
11962,18119,"Calle Libertad No. 5, Col. San Fernando","Matamoros, Tamaulipas","México",-0-

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11962,18120,"Calle Libertad No. 84, Col. San Fernando","Matamoros,
Tamaulipas","México",-0-
11963,18115,-0- ,"Guadalupe, Nuevo León","México",-0-
11963,18116,-0- ,"San Nicolás, Nuevo León","México",-0-
11963,18117,-0- ,"Tampico, Tamaulipas","México",-0-
11963,18118,"Calle Abelardo Rodríguez","Matamoros, Tamaulipas","México",-
0-
11965,18106,"Calle Guatemala No. 5610, Colonia Hipódromo","Nuevo Laredo,
Tamaulipas","México",-0-
11965,18107,"Calle Tiera Del Soconusco No. 252, Fraccionamiento Colinas
Del Sur","Nuevo Laredo, Tamaulipas","México",-0-
11965,18108,"Calle Mundial No. 55","Nuevo Laredo, Tamaulipas","México",-
0-
11965,18109,"Sinaloa No. 10, Kilómetro 10","Nuevo Laredo,
Tamaulipas","México",-0-
11965,18110,"Calle Ramiro Peña No. 829, Colonia Electricistas","Nuevo
Laredo, Tamaulipas","México",-0-
11965,18111,"Calle Habana No. 2204, Colonia Americo Villarreal","Nuevo
Laredo, Tamaulipas","México",-0-
11965,18112,"Veracruz No. 500 o 550, Colonia Electricistas","Nuevo
Laredo, Tamaulipas","México",-0-
11965,18113,"Calle Chihuahua No. 805 0 815, Cerca de la esquina de Calle
Ruiz Cortines","Nuevo Laredo, Tamaulipas","México",-0-
11966,18105,"Calle Xolmon, Tampaxal, Colonia Aquismon","San Luis Potosí
CP 79760","México",-0-
11967,18100,"Avenida Manuel M. Ponce 2404, Colonia Zaragoza","Nuevo
Laredo, Tamaulipas","México",-0-
11967,18101,"Leonides Guerra No. 97 y Eugenio López No. 97, Colonia San
Rafael","Matamoros, Tamaulipas","México",-0-
11967,18102,"Claveles No. 320, entre Retama y Palma, Colonia
Jardín","Reynosa, Tamaulipas","México",-0-
11967,18103,"Octava No. 433, entre Fuente de Diana y Boulevard Oriente
Dos, Colonia Las Fuentes","Reynosa, Tamaulipas","México",-0-
11967,18104,"Calle Ciudad PEMEX, Enseguida del Numero 512, Colonia Jose
de Escandon - Petrolera","Reynosa, Tamaulipas","México",-0-
11968,18207,-0- ,-0- ,-0- ,-0-
11969,18209,"ST 1/A, Bloque 2, Gulshan-e-Iqbal","Karachi","Pakistán",-0-
11970,18211,-0- ,"Karachi","Pakistán",-0-
11971,18212,-0- ,-0- ,-0- ,-0-
11972,18213,-0- ,-0- ,-0- ,-0-
11973,18215,"Runyoni","Rutshuru, Kivu del Norte","Congo, República
Democrática del",-0-
11974,18216,-0- ,-0- ,-0- ,-0-
11975,18217,-0- ,-0- ,-0- ,-0-
11976,18218,-0- ,-0- ,-0- ,-0-
11977,18220,-0- ,-0- ,"Ruanda",-0-
11978,18224,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11979,18223,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11980,18222,-0- ,"Zacapa","Guatemala",-0-
11981,18221,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11982,18225,-0- ,-0- ,-0- ,-0-
12016,18272,-0- ,-0- ,-0- ,-0-
12018,18275,"Musa Qala","Helmand","Afganistán",-0-
12018,18276,"Dand Chowk","Ciudad de Kandahar","Afganistán",-0-
12019,18277,-0- ,-0- ,-0- ,-0-
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12022,18284,-0- ,-0- ,-0- ,-0-
12023,18285,-0- ,-0- ,-0- ,-0-
12024,18287,"Esquina de la Calle Vicente Guerrero y Plan de Iguala Número 74, Colonia Libertad","Nueva Italia, Michoacán","México",-0-
12024,18288,"Calle Artículo 123 Numero 103, Colonia Centro","Nueva Italia, Michoacán","México",-0-
12024,18289,"Avenida Circuito México Numero 1204 L-29, Colonia Las Américas Britania","Morelia, Michoacán CP 58270","México",-0-
12024,18290,"Calle Ignacio Allende, S/N Casi Esquina Con Lázaro Cárdenas Norte","Nueva Italia, Michoacán","México",-0-
12024,18291,"Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500","Nueva Italia, Michoacan","México",-0-
12025,18293,"Colonia La Estacion","Nueva Italia, Michoacan CP 61760","México",-0-
12026,18295,"Carretera Nueva Italia-Uruapan, Kilometro 2, Colonia La Estacion","Nueva Italia, Michoacan CP 61760","México",-0-
12027,18297,"Avenida Lázaro Cárdenas Número 730","Nahuatzen, Michoacán","México",-0-
12027,18298,"Calle Rafael Gomez Campos Numero 249, Colonia El Carrierl","Mugica (Nueva Italia), Michoacan","México",-0-
12027,18299,"Francisco I Madero Numero 105, Colonia Centro","Mugica, Michoacan","México",-0-
12027,18300,"Calle Ignacio Allende S/N Casi Esquina Con Lázaro Cárdenas Norte","Nueva Italia, Michoacán","México",-0-
12027,18301,"Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500","Nueva Italia, Michoacan","México",-0-
12028,18303,"Ulitsa Klary Tsetkin 51","Minsk 220004","Bielorrusia",-0-
12029,18305,-0- ,"Kinshasa","Congo, República Democrática del",-0-
12029,18306,-0- ,"Aru","Congo, República Democrática del",-0-
12030,18308,-0- ,"Teherán","Irán",-0-
12032,18312,"242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8.º piso, PO Box 15815-1775/15815-3446","Teherán 15988","Irán",-0-
12032,18313,"Edificio nº 226, esquina de la calle Shahid Kalantari, avenida Sepahbod Gharani, avenida Karimkhan","Teherán 1598844815","Irán",-0-
12032,18314,"Nº 242, calle Shahid Kalantari, cerca del puente Karimkhan, avenida Sepahbod Gharani","Teherán","Irán",-0-
12032,18315,"Oficina central Teherán, Sepahbod Gharani Ave., PO Box 15815/1775 15815/3446","Teherán","Irán",-0-
12032,18316,"PO Box 2965","Sharjah","Emiratos Árabes Unidos",-0-
12032,18317,"333 7th Ave SW #1102","Calgary, AB T2P 2Z1","Canadá",-0-
12032,18318,"Calle Chéjov, 24.2, AP 57","Moscú","Rusia",-0-
12032,18319,"Habitación No. 704 - No. 10 Distrito Chao Waidajie Chao Yang","Beijing 10020","China",-0-
12032,18320,"Sanaee Ave., PO Box 79417-76349, NIOC","Kish","Irán",-0-
12032,18321,"Piso 10, Torre Sadaf","Isla Kish","Irán",-0-
12055,18345,-0- ,"Teherán","Irán",-0-
12055,40537,-0- ,-0- ,"Siria",-0-
12056,18347,-0- ,"Teherán","Irán",-0-
12057,42179,-0- ,-0- ,"Irán",-0-
12058,18350,-0- ,"Teherán","Irán",-0-
12059,18352,"No. 319 Calle Shahid Bahonar","Teherán","Irán",-0-
12060,18368,"c/o MODAFL","Teherán","Irán",-0-
12066,18370,"c/o IRGC","Teherán","Irán",-0-

12081,18396,"No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875","Teherán 1918781185","Irán",-0-
12081,18460,"16 Takharestan Alley, Dastgerdy Avenue, PO Box 19395-6875","Teherán 19187 81185","Irán",-0-
12085,18403,"Calle Primera S/N 820, Correo No. 1504, Colonia Piggy Back, Poblado Campo El Diez","Culiacán, Sinaloa","México",-0-
12086,18402,"Calle Río Santa María, No. 1252, Colonia Los Pinos","Culiacán, Sinaloa","México",-0-
12087,18452,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
12087,18453,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
12087,18454,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
12087,18455,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
12087,18456,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
12087,18457,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
12087,18458,"Calle 50 No. 65-42 Of. 205","Medellin","Colombia",-0-
12090,44297,-0- ,-0- ,-0- ,-0-
12091,18439,"c/o AERONAUTICA CONDOR SA DE CV","Toluca, Estado de México","México",-0-
12091,18440,"c/o CONSULTORIA EN CAMBIOS FALCON SA DE CV","Huixquilucan, Estado de México","México",-0-
12091,18441,"Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003","Lomas Verdes 53120","México",-0-
12091,18442,"Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon","México, Distrito Federal","México",-0-
12096,18420,-0- ,"México, Distrito Federal","México",-0-
12101,18411,"Calle 7 Sur No. 42-70 of. 1105","Medellin","Colombia",-0-
12109,18459,-0- ,-0- ,-0- ,-0-
12110,18461,-0- ,-0- ,-0- ,-0-
12111,18463,"limitado aproximadamente por la calle Sanati al oeste, la calle 30 al sur y la calle Iraqi al este","Teherán","Irán",-0-
12111,20863,"Ministerio de Inteligencia, Segunda Calle Negarestan, Avenida Pasdaran","Teherán","Irán",-0-
12112,18464,-0- ,-0- ,-0- ,-0-
12113,47328,-0- ,-0- ,"Irán",-0-
12114,18467,-0- ,"Beirut","Líbano",-0-
12115,18469,"PO Box 25-211 Beirut AiRabi' Building, 2.º piso, Mokdad Street, Haret Hreik","Beirut","Líbano",-0-
12115,18470,"PO Box 25/221 El Ghobeiry","Beirut","Líbano",-0-
12116,18471,-0- ,-0- ,-0- ,-0-
12117,18473,-0- ,"Damasco","Siria",-0-
12118,18474,-0- ,-0- ,-0- ,-0-
12120,18477,"Cerca de la Embajada de Irán, Edificio Brasilia, 1er piso",-0- ,"Líbano",-0-
12127,18490,-0- ,-0- ,-0- ,-0-
12128,18491,-0- ,-0- ,-0- ,-0-
12129,18492,-0- ,-0- ,-0- ,-0-
12146,18529,-0- ,-0- ,-0- ,-0-
12147,18535,"Pueblo Thathi","Samahni, distrito de Bhimber","Pakistán",-0-
12148,18532,-0- ,-0- ,"Afganistán",-0-
12148,18533,-0- ,-0- ,"India",-0-
12148,18534,-0- ,-0- ,"Pakistán",-0-
12168,18657,"c/o AERO EXPRESS INTERCONTINENTAL SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12168,18658,"c/o CIRCUITO ELECTRONICO SA DE CV","Tijuana, Baja California Norte","México",-0-

12168,18659,"c/o COPY RED SA DE CV","Tijuana, Baja California Norte","México",-0-
12168,18660,"Calle Astrónomos No. 2214, Colonia Indeco Universidad, Fraccionamiento Otay Universidad","Tijuana, Baja California Norte","México",-0-
12169,18655,"c/o AERO EXPRESS INTERCONTINENTAL SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12169,18656,"Oriente 166 No. 235, Colonia Moctezuma","Ciudad de México, Distrito Federal","México",-0-
12170,18651,"c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12170,18652,"c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12170,18653,"c/o CLUB DEPORTIVO OJOS NEGROS AC","Conocido Poblado de Ojos Negros, Baja California","México",-0-
12170,18654,"Calle Cuarta, Poblado Ojos Negros","Ensenada, Baja California","México",-0-
12171,18647,"c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12171,18648,"c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12171,18649,"c/o CLUB DEPORTIVO OJOS NEGROS AC","Conocido Poblado de Ojos Negros, Baja California","México",-0-
12171,18650,"Avenida Juan Castro y Calle Cuarta, Poblado Ojos Negros","Ensenada, Baja California","México",-0-
12172,18645,"Avenida del Taller No. 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12172,18646,"Martin Luis Guzman No. 259, Colonia Villa de Cortez","Ciudad de México, Distrito Federal","México",-0-
12173,18643,-0- ,-0- ,"México",-0-
12175,18640,"Lomas de Anáhuac No. 86","Ciudad de México, Distrito Federal","México",-0-
12175,18641,"Calle Manzana V, Coyoacán","Ciudad de México, Distrito Federal","México",-0-
12176,18632,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12176,18633,"Calle Horacio No. 1325, Colonia Polanco","Ciudad de México, Distrito Federal","México",-0-
12176,18634,"Calle la Martina No. 501, Colonia Polanco, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal","México",-0-
12176,18635,"Avenida Hacienda de Las Palmas No. 23-2 Norte, Hacienda de Las Palmas Huixquilucan","Huixquilucan de Degollado, México","México",-0-
12176,18636,"Rio Amazones No. 89-1, Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12176,18637,"Calle Río Rin No. 64, Colonia Juárez, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12176,18638,"Calle Díaz Ordaz No. 86, Colonia Acapatzingo","Municipio de Cuernavaca, Morelos","México",-0-
12176,18639,"Privada Ruiz Cortines No. 6","Municipio de Atizapán de Zaragoza, México","México",-0-
12177,18628,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12177,18629,"Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-

12177,18630,"Ret. de La Horquilla, Lomas de Vista Hermosa, Delegación Cuajimalpa","Ciudad de México, Distrito Federal","México",-0-
12177,18631,-0- ,"Valencia","Venezuela",-0-
12178,18625,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12178,18626,"c/o COMERCIALIZADORA GONRA","Cali","Colombia",-0-
12178,18627,"Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12179,18621,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12179,18622,"Calle de Lomas Anáhuac No. 147, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12179,18623,"Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas","Huixquilucan, México","México",-0-
12179,18624,-0- ,"Cali, Valle del Cauca","Colombia",-0-
12180,18619,"Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe","Chihuahua, Chihuahua","México",-0-
12180,18620,-0- ,"Fraccionamiento Juárez, Chihuahua","México",-0-
12182,18616,-0- ,"Ciudad de México, Distrito Federal","México",-0-
12183,18612,"c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS SA DE CV","Toluca, México","México",-0-
12183,18613,-0- ,"Huixquilucan, México","México",-0-
12183,18614,-0- ,"El Oro, México","México",-0-
12183,18615,"Carranza 14","Toluca, México","México",-0-
12184,18600,-0- ,"Ojos Negros, Baja California Norte","México",-0-
12184,18601,"Carretera Acapulco, KM 8.5, Pie de la Cuesta","Acapulco, Guerrero","México",-0-
12184,18602,"Calle de Rio Nilo No. 20, Colonia Valle Dorado","Ensenada, Baja California Norte","México",-0-
12184,18603,"Montivideo No. 804, Lindavista","Ciudad de México, Distrito Federal","México",-0-
12184,18604,"Circuito de la Industria No. 94, Colonia Parque Ind. Lerma","Lerma, México","México",-0-
12184,18605,"Avenida del Taller No. 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12184,18606,"Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12184,18607,"Homero No. 1343","Ciudad de México, Distrito Federal","México",-0-
12184,18608,"Avenida Herradona No. 1328, Interlomas","Ciudad de México, Distrito Federal","México",-0-
12184,18609,"Calle Cantiles 42 A, Mozimba 39460","Acapulco, Guerrero","México",-0-
12184,18610,"Calle Tulipanes No. 8, Colonia Lomas Cortés","Cuernavaca, Morelos","México",-0-
12184,18611,"Calle Rancho Tetela No. 957, Colonia Rancho Tetela","Cuernavaca, Morelos","México",-0-
12185,18599,"Carrera 8A No. 38-53","Cali","Colombia",-0-
12186,18598,"Boulevard Aguacaliente No. 4558-1602, Aviación, Carranza y Pablo Sidar","Tijuana, Baja California Norte","México",-0-
12187,18597,-0- ,"Tijuana, Baja California Norte","México",-0-
12188,18596,-0- ,"Tijuana, Baja California Norte","México",-0-

12190,18593,"Avenida Insurgentes No. 23, Interior 506, Piso 5, Colonia San Rafael, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12190,18594,"Avenida Fuentes de Pirámides No. 1-604, Oficina 17, Tecamachalco","Naucalpan, México","México",-0-
12191,18591,"Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Sección, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12191,18592,"Avenida Rubén Darío, Parque Comercial Albrook, Depósito No. 20","Bella Vista, Distrito de Panamá","Panamá",-0-
12192,18590,"La Avendia Vicente Guerrero No. 749, Colonia Prados Cuernavaca","Cuernavaca, Morelos","México",-0-
12193,18589,"Calle 2, Hangar 10, Lote 19, Aeropuerto Internacional de Toluca","Toluca, México","México",-0-
12194,18588,-0- ,"Conocido Poblado de Ojos Negros, Baja California","México",-0-
12195,18584,"Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido","Ensenada, Baja California Norte","México",-0-
12195,18585,"Carretera Ensenada","San Felipe, Baja California Norte","México",-0-
12195,18586,"Avenida Iturbide No. 648-3","Ensenada, Baja California Norte","México",-0-
12195,18587,"Segunda No. 1576, Colonia Obrera","Ensenada, Baja California Norte","México",-0-
12196,18582,"Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido","Ensenada, Baja California Norte","México",-0-
12196,18583,"Carretera Ensenada","San Felipe, Baja California Norte","México",-0-
12206,18677,-0- ,-0- ,"Pakistán",-0-
12209,18683,"Segundo edificio gubernamental del KWP (coreano - Ch'o'ngsa), Chungso'ng, ciudad urbana (coreano - Dong), distrito de Chung","Pyongyang","Corea del Norte",-0-
12209,18684,"Chung-Guyok (distrito central), calle Sosong, Kyongrim-Dong","Pyongyang","Corea del Norte",-0-
12209,18692,"Calle Changgwang","Pyongyang","Corea del Norte",-0-
12210,18686,"Hyongjesan-Guyok","Pyongyang","Corea del Norte",-0-
12210,18687,"Nungrado","Pyongyang","Corea del Norte",-0-
12211,18688,-0- ,-0- ,-0- ,-0-
12212,18690,"c/o Sede de la Oficina General de Reconocimiento, Hyongjesan-Guyok","Pyongyang","Corea del Norte",-0-
12212,18691,"Nungrado","Pyongyang","Corea del Norte",-0-
12213,18694,-0- ,"Kangdong","Corea del Norte",-0-
12214,18696,-0- ,"Pyongyang","Corea del Norte",-0-
12215,18698,-0- ,"Pyongyang","Corea del Norte",-0-
12216,18707,"c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen","Pyongyang","Corea del Norte",-0-
12217,18708,"c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen","Pyongyang","Corea del Norte",-0-
12218,18706,"c/o Namchongang Trading Corporation","Pyongyang","Corea del Norte",-0-
12219,18703,-0- ,"Pyongyang","Corea del Norte",-0-
12220,18705,-0- ,"Pyongyang","Corea del Norte",-0-
12251,18785,-0- ,-0- ,-0- ,-0-
12252,18786,-0- ,-0- ,-0- ,-0-
12253,18787,-0- ,-0- ,-0- ,-0-

12254,18788,-0- ,-0- ,-0- ,-0-
12255,18790,"Ministerio de Inteligencia, Segunda Calle Negarestan, Avenida Pasdaran","Teherán","Irán",-0-
12256,18791,-0- ,-0- ,-0- ,-0-
12257,18792,-0- ,-0- ,-0- ,-0-
12274,18843,-0- ,"Ciudad de México","México",-0-
12277,18840,-0- ,"Ciudad de México","México",-0-
12278,18839,-0- ,"Ciudad de México","México",-0-
12279,18838,"Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez","Ciudad de México","México",-0-
12293,18867,-0- ,-0- ,-0- ,-0-
12294,18869,"537/1-Z Área de Vivienda de Defensa (DHA)","Lahore","Pakistán",-0-
12294,18870,"Oficina 22, tercer piso, al Fatah Plaza, mercado comercial","Rawalpindi","Pakistán",-0-
12294,18871,"Habitación nº 22, 3er piso, al-Fateh Plaza, Commerical Market Road, Chandi Chowk","Rawalpindi","Pakistán",-0-
12294,18872,-0- ,"Karachi","Pakistán",-0-
12294,18873,"Nelam Road, Bandi Chehza","Muzaffarabad","Pakistán",-0-
12294,18874,"Balakot, Besyan Chouk",-0- ,"Pakistán",-0-
12294,18875,"Rajana Road, Srah-Salah","Haripur","Pakistán",-0-
12294,18876,"Rehana Road, Sirai Salih, buzón de correos n.º 22","GPO Haripur, Provincia de la Frontera Noroeste","Pakistán",-0-
12295,18878,-0- ,"Muridke, Provincia de Punjab","Pakistán",-0-
12296,18884,"c/o AUDIO ALARMAS, SA DE CV","Zapopan, Jalisco","México",-0-
12296,18885,"c/o BASALTOS TONALA, SA DE CV","Tonala, Jalisco","México",-0-
12296,18887,"Avenida Lomas del Bosque No. 2700-42","Zapopan, Jalisco","México",-0-
12296,18889,"Calle Palmas No. 42, Colonia Lomas del Bosque","Zapopan, Jalisco CP 45110","México",-0-
12296,18890,-0- ,"Jamundí","Colombia",-0-
12296,19551,"Asunción No. 747 Int. 702, Providencia","Guadalajara, Jalisco CP 44630","México",-0-
12297,18892,"Paseo de los Tilos No. 1344 A, Col. Rancho Blanco","Guadalajara, Jalisco CP 44890","México",-0-
12297,19552,"Calle Paseo de los Tilos No. 1344, Colonia Tabachines","Zapopan, Jalisco CP 45188","México",-0-
12298,18894,"Zona Metropolitana","Guadalajara, Jalisco","México",-0-
12298,19553,"Camino a Colimilla Km. 6, Colonia San Gaspar","Tonala, Jalisco CP 45404","México",-0-
12299,18896,-0- ,-0- ,"Irán",-0-
12299,18897,-0- ,-0- ,"Pakistán",-0-
12299,18898,-0- ,-0- ,"Afganistán",-0-
12306,18964,"c/o GESTORES DEL ECUADOR GESTORUM SA","Quito","Ecuador",-0-
12306,18965,"Avenida de los Estudiantes No. 21-54","Pasto, Narino","Colombia",-0-
12306,18966,"Calle 20 No. 21-54","Pasto, Nariño","Colombia",-0-
12306,20475,"c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS SA","Quito, Pichincha","Ecuador",-0-
12309,18972,"C. Paloma 903, Col. Fátima","Durango, Durango CP 34080","México",-0-
12309,18973,"Colonia San José del Barranco","Badiraguato, Sinaloa","México",-0-

12309,19086,"Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle","Culiacan, Sinaloa CP 80155","México",-0-
12309,19087,"Calle Loc Cospita S/N, Colonia Loc Cospita","Culiacán, Sinaloa CP 80000","México",-0-
12312,18983,"Segori-dong, calle Gyongheung, distrito de Potonggang","Pyongyang","Corea del Norte",-0-
12313,18985,"Pulgan Gori Dong 1, distrito de Potonggang","Ciudad de Pyongyang","Corea del Norte",-0-
12314,18987,"Calle 49B No. 74-44 Apto. 401","Medellin","Colombia",-0-
12321,19036,-0- ,-0- ,-0- ,-0-
12322,19037,-0- ,-0- ,-0- ,-0-
12326,19054,-0- ,"Kibua, Kivu del Norte","Congo, República Democrática del",-0-
12327,19055,-0- ,-0- ,-0- ,-0-
12328,19057,-0- ,"Katoyi, Kivu del Norte","Congo, República Democrática del",-0-
12329,19059,"4 Lake Road, Sala No. 7, Choburji","Lahore","Pakistán",-0-
12329,19061,"Dola Khurd","Lahore","Pakistán",-0-
12329,19062,"129 Jinnah Block, Awan Town, Multan Road","Lahore","Pakistán",-0-
12329,19063,"33 Calle No. 3, Colonia Jinnah, Tehsil Kabir Wala","Distrito Khanewal","Pakistán",-0-
12329,19153,"5-Chamberlain Road","Lahore","Pakistán",-0-
12330,19064,-0- ,-0- ,-0- ,-0-
12379,19222,"Av. de los Shyris No. 35-174, Barrio Suecia","Quito","Ecuador",-0-
12402,19287,-0- ,"Región fronteriza Kohat","Pakistán",-0-
12403,19288,-0- ,-0- ,-0- ,-0-
12404,19289,-0- ,-0- ,-0- ,-0-
12416,19349,"Calle 12 No. 10A-60","Fuente de Oro, Meta","Colombia",-0-
12416,19350,-0- ,"San José del Guaviare","Colombia",-0-
12416,19351,-0- ,"Villavicencio","Colombia",-0-
12418,19346,"Calle 41A No. 55-49","Bogotá","Colombia",-0-
12419,19340,"c/o AGROPECUARIA SERRO SAS","Bogotá","Colombia",-0-
12419,19341,"c/o OBRAS, SERVICIOS Y MANTENIMIENTOS CA","Ciudad Ojeda, Zulia","Venezuela",-0-
12419,19342,"Calle 98 Bis No. 57-66","Bogotá","Colombia",-0-
12419,19343,"Calle 136 No. 59-80 Apto. 102 T-6","Bogotá","Colombia",-0-
12423,19326,"c/o INVERSIONES MINERAS HD EMPRESA UNIPERSONAL","Caucasia, Antioquia","Colombia",-0-
12425,19323,"Carrera 75 No. 24C-22/24","Bogotá","Colombia",-0-
12425,19324,"Carrera 77A No. 41-20/22","Bogotá","Colombia",-0-
12426,19322,"Carrera 45 No. 24A-05","Bogotá","Colombia",-0-
12437,19305,"Av. Cristóbal Colón, Arterial 7, Centro Empresarial Colón, Planta Alta, Ofic. B1","Ciudad Ojeda, Zulia","Venezuela",-0-
12440,19301,"Calle 16 No. 15-09","Caucasia, Antioquia","Colombia",-0-
12440,19302,"Carrera 2A No. 19-15","Caucasia, Antioquia","Colombia",-0-
12446,19294,"CC Villacentro Blq. B Ofc. 414","Villavicencio","Colombia",-0-
12449,19290,"Avenida Ciudad de Cali No. 15A-91, Local A06-07","Bogotá","Colombia",-0-
12450,19392,-0- ,-0- ,-0- ,-0-
12451,19394,-0- ,-0- ,"Gambia",-0-
12452,19396,"62 Buckle Street","Banjul","Gambia",-0-
12452,19397,"1 Picton Street","Banjul","Gambia",-0-

12452,19398,"Edificio Dohat, primer piso, Avenida de la Liberación","Banjul","Gambia",-0-
12452,19399,"Edificio Tajco, Calle Principal, Hannawiyah","Neumático","Líbano",-0-
12452,19400,"Edificio Tajco, Hanouay","Sour (Neumático)","Líbano",-0-
12452,19401,"Calle Sani Abacha 30","Freetown","Sierra Leona",-0-
12453,19403,"Avenida 4 de Fevereiro nº 13, CP 6172","Luanda","Angola",-0-
12453,19404,"Avenida 4 de Fevereiro 13 R/N","Luanda","Angola",-0-
12453,19405,"Av. 4 de Fevereiro no 13 R/C","Luanda","Angola",-0-
12454,19407,"Torre del Futuro, 3462 Boulevard du 30 Juin, Gombe","Kinshasa","Congo, República Democrática del",-0-
12454,19408,"Avenue du Flambeau 389","Kinshasa","Congo, República Democrática del",-0-
12455,19410, "Kairaba Ave, PO Box 2176", "Banjul", "Gambia", -0-
12455,19411,"62 Buckle Street","Banjul","Gambia",-0-
12455,19412,"Pipeline Road","Banjul","Gambia",-0-
12456,19414,"Edificio Al Salia, Calle Embajada, Bir Hassan","Beirut","Líbano",-0-
12456,19415,"Edificio Akara, 24 De Castro Street, Wickhams Cay 1","Road Town, Tortola","Islas Vírgenes, Británicas",-0-
12457,19417,"1er Piso, Avenida Comandante Valodia, N° 65","Luanda","Angola",-0-
12457,19418,"Rua Clube Maritimo Africano, No 22 r/c","Luanda","Angola",-0-
12457,19419,"Rua Comandante de Volodia, No 67, Premiero Andar","Luanda","Angola",-0-
12457,19421,"Avenida Comandante de Valodia, nº 0.67, 1 Andar","Luanda","Angola",-0-
12457,19422,"Rua General Rocadas 5","Luanda","Angola",-0-
12458,19424,"Rua Comandante Valodia 266-268, Sao Paulo","Luanda","Angola",-0-
12458,19425,"Avenida Comandante De Valodia n. 0.67, 1 Andar","Luanda","Angola",-0-
12460,19428,"Avenida Jose Maria de Brito 929, Centro,","Foz Do Iguacu, Estado de Paraná","Brasil",-0-
12462,19432,"Oficina del Fiscal General, Private Bag 7714, Causeway","Harare","Zimbabwe",-0-
12463,19434,"c/o ELLISSA HOLDING",-0- ,"Líbano",-0-
12463,19435,"c/o SOLMAR",-0- ,"Líbano",-0-
12463,19436,"c/o ELLISSA GROUP SA",-0- ,"Benín",-0-
12463,19437,"c/o AGROPHEN",-0- ,"Benín",-0-
12463,19438,"c/o ELLISSA SHIPPING",-0- ,"Benín",-0-
12463,19439,"c/o YAMEN BENIN SARL",-0- ,"Benín",-0-
12463,19440,"c/o ELLISSA PARC COTONOU",-0- ,"Benín",-0-
12463,19441,"c/o ELLISSA MEGASTORE",-0- ,"Benín",-0-
12463,19442,"c/o SOCIETE ELLISSA GROUP CONGO",-0- ,"Congo, República del",-0-
12463,19471,"c/o ELLISSA EXCHANGE COMPANY",-0- ,"Líbano",-0-
12464,19444,"Edificio Atrium, calle Weygand, distrito central","Beirut","Líbano",-0-
12465,19446,"Edificio Atrium, calle Weygand, distrito central","Beirut","Líbano",-0-
12466,19448,"01 BP 6269","Cotonú, Atlántico","Benin",-0-
12467,19450,"01 BP 6269","Cotonú","Benín",-0-
12468,19452,"01 BP 6269","Cotonú","Benín",-0-

12469,19454,"01 BP 6269","Cotonú","Benín",-0-
12470,19456,"01 BP 6269","Cotonú","Benín",-0-
12471,19461,"Quartier SCOA GBETO, Carre 148","Cotonou","Benin",-0-
12471,19462,"01 BP 6269","Cotonú","Benín",-0-
12472,19464,"Carrera 13 No. 11-24","Maicao","Colombia",-0-
12473,19466,"Calle 10 No. 12-46","Maicao","Colombia",-0-
12474,19468,"Carrera 12 No. 12-13","Maicao","Colombia",-0-
12475,19470,"Avenir Lassy Zephyr, Immeuble Socotra","Pointe Noire","Congo, República del",-0-
12476,19473,"No. 133, lado del callejón Parvin Etesami, frente a Sazman Ab - Avenida Dr. Fatemi","Teherán","Irán",-0-
12476,19474,"Calle Parvin Etesami nº 1, avenida Fatemi","Teherán","Irán",-0-
12477,19476,"Autopista Niayes, calle Seúl","Teherán","Irán",-0-
12478,19484,"Edificio nº 539, calle Pasdaran Norte","Teherán 19575-497","Irán",-0-
12479,46076,-0- ,-0- ,"Irán",-0-
12480,19480,"Oficina central: Oficina nº 141, planta baja, edificio de servicios de la ciudad de Kish","Isla de Kish","Irán",-0-
12480,19481,"Oficina de Teherán: Dirección: No. 10, 3 piso, Unidad 6, Ebrahimi Junction 8th Bostan St.","Teherán","Irán",-0-
12480,19482,"Oficina de la terminal de Teherán: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr","Teherán","Irán",-0-
12480,19483,"Oficina de Bandar Abbas: nº 7, primer piso, edificio Dehghan, plaza Shohada (Yadbood)","Bandar Abbas","Irán",-0-
12481,19486,"204 Taleghani Ave.","Teherán","Irán",-0-
12483,19495,"Coto Cataluña No. 84","Zapopan, Jalisco","México",-0-
12483,19496,"Coto Cataluña No. 92","Zapopan, Jalisco","México",-0-
12483,19497,"Pablo Neruda No. 3583","Guadalajara, Jalisco","México",-0-
12483,19498,"Sendero de los Pinos No. 55","Zapopan, Jalisco","México",-0-
12483,19499,"Coto Villa Coral No. 23, Residencial Villa Palma 200","Zapopan, Jalisco","México",-0-
12483,19500,"Coto Murcia No. 16","Zapopan, Jalisco","México",-0-
12483,19501,"San Eliseo No. 1695","Zapopan, Jalisco","México",-0-
12484,19503,"Plaza Pabellón","Zapopan, Jalisco","México",-0-
12484,19504,"Colonia Providencia, Calle Quebec, Dpto. 1127","Guadalajara, Jalisco","México",-0-
12484,19505,"4179 Colonia Miravalle","Guadalajara, Jalisco","México",-0-
12484,19506,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12484,19507,"Vereda Del Canario 1","Guadalajara, Jalisco","México",-0-
12484,19508,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12484,19509,-0- ,"Fresno, CA","Estados Unidos",-0-
12485,19511,"Ricardo Giradles 5107, Colonia Jardines de Universidad","Guadalajara","México",-0-
12485,19512,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12485,19513,"Sendera las Acacias 92","Guadalajara, Jalisco","México",-0-
12485,19514,"Ciudad Victoria, Carretera Allende","Allende, Guanajuato","México",-0-
12485,19515,"Ocampo 49","Tecalitlán, Jalisco","México",-0-
12485,19516,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12485,19517,-0- ,"Ciudad de México, Distrito Federal","México",-0-
12485,19518,"Universidad","Guadalajara, Jalisco","México",-0-
12486,19520,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12486,19521,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12486,19522,"Puerto de Hierro","Zapopan, Jalisco","México",-0-

12487,19524,"C Simón Blvd. No. 47, Col Aviacio","Tijuana, Baja California","México",-0-
12487,19525,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12487,19526,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12487,19527,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12487,19528,-0- ,"Puerto Vallarta, Jalisco","México",-0-
12487,19529,"Fraccionamiento Santa Isabel, Paseo San Eliseo 1695","Zapopan, Jalisco","México",-0-
12523,19623,"Avenida Pasdaran","Teherán","Irán",-0-
12524,19625,"Apartado postal 16535-176","Teherán 16548","Irán",-0-
12527,19649,"Calle Paseo Humaya No. 1466, Colonia Rincón de Guadalupe","Culiacán, Sinaloa","México",-0-
12527,19650,"Calle Delante No. 1806, Colonia Miguel Hidalgo","Ensenada, Baja California","México",-0-
12527,19651,"Calle Amapola No. 21, Colonia Diez de Mayo, Culiacán de Rosales","Culiacán, Sinaloa","México",-0-
12528,19646,"c/o AUTODROMO CULIACAN","Culiacan, Sinaloa","México",-0-
12528,19647,"Calle Antonio Caso No. 500, Colonia Aurora","Culiacán, Sinaloa","México",-0-
12528,19648,"Calle Misión de Sab Gabriel Arcangel No 2335, Interior A, Colonia Real Nueva Galicia","Culiacán, Sinaloa","México",-0-
12529,19634,"c/o AUTOS MINI","Ensenada, Baja California","México",-0-
12529,19635,"c/o AUTODROMO CULIACAN","Culiacan, Sinaloa","México",-0-
12529,19636,-0- ,"San Bernardino","Colombia",-0-
12529,19637,-0- ,"Iguala, Guerrero","México",-0-
12529,19638,-0- ,"Ensenada, Baja California","México",-0-
12529,19639,-0- ,"Mexicali, Baja California","México",-0-
12529,19640,-0- ,"La Paz, Baja California Sur","México",-0-
12529,19641,"Avenida José López Portillo No. 2031","Culiacán, Sinaloa","México",-0-
12529,19642,"Calle Antonio Caso No. 500, Colonia Aurora","Culiacán, Sinaloa","México",-0-
12529,19643,"Calle Amapola No. 12, Colonia 10 de Mayo","Culiacán, Sinaloa","México",-0-
12529,19644,"Calle Venustiano Carranza No. 34, Colonia Centro","Comondú, Baja California Sur","México",-0-
12529,19645,"Avenida Delante No. 1806, Colonia Miguel Hidalgo","Ensenada, Baja California","México",-0-
12530,19631,"Blvd. Universitarios No. 196 Ote., Piso 4, Colonia Tierra Blanca","Culiacán, Sinaloa","México",-0-
12530,19632,"Carretera Libre, Culiacán-Mazatlán KM 8","Culiacán, Sinaloa","México",-0-
12530,19633,"Constitución No. 1006 Pte., Esquina con Victoria, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
12531,19630,"Avenida Delante, No. 1806, Colonia Costa Bella","Ensenada, Baja California","México",-0-
12533,19672,-0- ,-0- ,"Líbano",-0-
12534,19671,-0- ,"Beirut","Líbano",-0-
12535,19670,-0- ,"Beirut","Líbano",-0-
12540,19663,-0- ,-0- ,"Líbano",-0-
12540,19664,-0- ,"Maicao","Colombia",-0-
12540,19665,-0- ,"Medellín","Colombia",-0-
12541,19661,-0- ,"Beirut","Líbano",-0-
12541,19662,-0- ,"Maicao","Colombia",-0-
12543,19659,-0- ,"Beirut","Líbano",-0-

12544,19658,-0- ,"Sarafand","Líbano",-0-
12545,19657,"Madame Curie St., Hamra St.","Beirut","Líbano",-0-
12547,19655,-0- ,"Dos puntos","Panamá",-0-
12549,19652,"2901 Edificio Omar y Khaled Richani","Beirut","Líbano",-0-
12549,19653,"2901 Icaria","Ras Beirut","Líbano",-0-
12550,19675,"Sehidler Caddesi No: 79/2 Tuzla","Estambul
34940","Turquía",-0-
12551,19678,"DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu","Estambul
81260","Turquía",-0-
12551,19679,"Bahariye Cad., No. 44, K6, Kadikoy","Estambul","Turquía",-0-
12552,19682,"Bagdat Caddesi, Burc Sitesi, Número 117 A Blok D.2,
Feneryolu - Kadkoy","Estambul","Turquía",-0-
12552,19683,"Número 39, Calle Alvand, 1er Piso, Plaza
Argentina","Teherán","Irán",-0-
12553,19685,"Número 39, Calle Alvand, 1er Piso, Plaza Argentina","Teherán
1516674311","Irán",-0-
12553,19686,"1st Apadana St., Número 478","Esfahan 81658","Irán",-0-
12554,19688,"Número 39, Calle Alvand, 1er Piso, Plaza
Argentina","Teherán","Irán",-0-
12554,19689,"Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Número
1","Teherán","Irán",-0-
12554,19690,"No. 7, Avenida Daftari, Calle Zafar, Calle
Shariati","Teherán","Irán",-0-
12555,19691,-0- ,-0- ,-0- ,-0-
12556,19693,"Número 7 Daftari, Dawudieh, Avenida
Shariati","Teherán","Irán",-0-
12557,19695,"Número 7 Daftari, Dawudieh, Avenida
Shariati","Teherán","Irán",-0-
12558,19696,-0- ,-0- ,-0- ,-0-
12559,19698,-0- ,-0- ,-0- ,-0-
12560,19699,-0- ,-0- ,-0- ,-0-
12561,19705,-0- ,"Peshawar","Pakistán",-0-
12561,19706,"Cerca de Dirgha Mundei Madrassa, en Dirgha Mundei Village,
cerca de Miram Shah","Agencia de Waziristán del Norte (NWA),
FATA","Pakistán",-0-
12561,19707,"Kayla Village, cerca de Miram Shah","Agencia de Waziristán
del Norte (NWA), FATA","Pakistán",-0-
12561,19708,"Pueblo de Sarana Zadran","Paktia","Afganistán",-0-
12562,19709,-0- ,-0- ,-0- ,-0-
12575,19732,-0- ,-0- ,-0- ,-0-
12576,19733,-0- ,-0- ,-0- ,-0-
12577,19734,-0- ,-0- ,-0- ,-0-
12578,19735,-0- ,-0- ,-0- ,-0-
12579,19736,-0- ,-0- ,-0- ,-0-
12580,19738,"PO Box 56351","Dubai","Emiratos Árabes Unidos",-0-
12580,19739,"Edificio Hamad Bin Ali Alowais, calle Al Suq Al Kabeer,
Deira","Dubai","Emiratos Árabes Unidos",-0-
12580,19740,"Edificio Humaid Bin Ali Alowais, Calle Al Suq Al Kabeer,
Deira, Al Bateen","Dubai","Emiratos Árabes Unidos",-0-
12580,19741,"Gargash Center, Tienda No 114","Dubai","Emiratos Árabes
Unidos",-0-
12581,19743,"Tienda nº 93, primer piso, mercado Sarai
Shahzada","Kabul","Afganistán",-0-
12581,19744,"Pul-i-Baghe Omomee, Shahzada Money
Market","Kabul","Afganistán",-0-

12581,19745,"Shahr-i-Naw","Kabul","Afganistán",-0-
12581,19746,"Segundo piso, Mercado Soraj Nazeer, Tienda No. 30-
301","Kabul","Afganistán",-0-
12581,19747,"Calle 1, intersección Madat, mercado
Sharif","Kandahar","Afganistán",-0-
12581,19748,"Edificio del Banco Afgano Unido","Hayratan","Afganistán",-0-
12581,19749,"Edificio del Banco Afgano Unido","Hairatan","Afganistán",-0-
12581,19750,"Ciudad nueva de Herat, intersección de Behzad, junto a la
décima intersección","Herat","Afganistán",-0-
12581,19751,-0- ,"Jalalabad","Afganistán",-0-
12581,19752,"Calle 30 metros, Sharif","Nimroz","Afganistán",-0-
12581,19753,"Spin Boldak","Kandahar","Afganistán",-0-
12581,19754,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
12582,19756,"Calle Shahri Naw Turah Baz Khan","Kabul","Afganistán",-0-
12582,19757,-0- ,"Kandahar","Afganistán",-0-
12582,19758,-0- ,"Helmand","Afganistán",-0-
12582,19759,-0- ,"Farah","Afganistán",-0-
12582,19760,-0- ,"Nimroz","Afganistán",-0-
12582,19761,-0- ,"Urozgan","Afganistán",-0-
12582,19762,-0- ,"Herat","Afganistán",-0-
12582,19763,-0- ,"Badghis","Afganistán",-0-
12582,19764,-0- ,"Mazar-i-Sharif","Afganistán",-0-
12582,19765,-0- ,"Qundoz","Afganistán",-0-
12582,19766,-0- ,"Jalalabad","Afganistán",-0-
12582,19767,-0- ,"Ghanzi","Afganistán",-0-
12582,19768,-0- ,"Ghazni","Afganistán",-0-
12583,19770,"PO Box 56351","Dubai","Emiratos Árabes Unidos",-0-
12583,19771,"Nasr Square, frente al edificio del aparcamiento, tienda nº
5","Dubai","Emiratos Árabes Unidos",-0-
12583,19772,"Naser Square, RPA Carpet Building, tienda nº 5,
Deira","Dubai","Emiratos Árabes Unidos",-0-
12583,19773,"Calle Al Souk Al Kbirr, cerca del centro Gargash,
Deira","Dubai","Emiratos Árabes Unidos",-0-
12584,19775,"PO Box 63826","Dubai","Emiratos Árabes Unidos",-0-
12584,19776,"Torre Al Owais, piso 15, oficina n.° 1506, área de Creek,
cerca de las torres gemelas","Dubai","Emiratos Árabes Unidos",-0-
12584,19777,"Centro Gargash, Tienda nº 2","Dubai","Emiratos Árabes
Unidos",-0-
12584,19778,"Gargash Center, Tienda No. 114","Dubai","Emiratos Árabes
Unidos",-0-
12587,19788,-0- ,-0- ,"Afganistán",-0-
12588,19790,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12591,19796,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12592,19798,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12592,19799,"c/o GREEN LEAF GENERAL TRADING LLC",-0- ,"Emiratos Árabes
Unidos",-0-
12592,19800,"c/o CONNECT TELECOM GENERAL TRADING LLC",-0- ,"Emiratos
Árabes Unidos",-0-
12594,19804,-0- ,-0- ,-0- ,-0-
12595,19805,-0-,-0-,-0-,-0-
12596,19813,"Tribunal Público y Revolucionario de Teherán, Oficina del
Fiscal de Teherán, Círculo Arag","Teherán","Irán",-0-
12597,19808,-0- ,-0- ,-0- ,-0-
12598,19810,"Jl. M Saidi RT 010 RW 001 Pesanggrahan, Petukangan del
Sur","Yakarta del Sur","Indonesia",-0-

12598,19811,"Jl. Nakula del complejo Witana Harja, bloque C, Pamulang","Tangerang, Banten","Indonesia",-0-
12599,19812,-0- ,-0- ,-0- ,-0-
12600,19815,"80331 Múnich","Bayern","Alemania",-0-
12602,19819,"Noerdliche Auffahrtsallee 13, 80638","Muenchen, Bayern","Alemania",-0-
12602,19820,"Klugstrasse 71, 80637","Múnich","Alemania",-0-
12605,19827,-0- ,-0- ,"Grecia",-0-
12606,19828,-0- ,-0- ,-0- ,-0-
12607,19829,-0- ,-0- ,-0- ,-0-
12608,19830,-0- ,-0- ,-0- ,-0-
12609,19831,-0- ,-0- ,-0- ,-0-
12610,43599,-0- ,-0- ,"Omán",-0-
12624,19864,-0- ,"Distrito de Sangin, Provincia de Helmand","Afganistán",-0-
12625,20908,"Sector Bahar 1, Torre C09-T02, Apartamento 3203","Dubai 31672","Emiratos Árabes Unidos",-0-
12625,35170,"Murjan 6, Jumeirah Beach Residences","Dubai","Emiratos Árabes Unidos",-0-
12626,19866,-0- ,-0- ,-0- ,-0-
12627,19867,-0- ,-0- ,-0- ,-0-
12628,19868,-0- ,-0- ,-0- ,-0-
12629,19869,-0- ,-0- ,-0- ,-0-
12631,19871,-0- ,-0- ,-0- ,-0-
12632,43600,-0- ,-0- ,"Libia",-0-
12632,43601,-0- ,-0- ,"Egipto",-0-
12633,19873,-0- ,-0- ,-0- ,-0-
12634,19874,-0- ,-0- ,-0- ,-0-
12635,19875,-0- ,-0- ,-0- ,-0-
12667,19949,-0- ,-0- ,-0- ,-0-
12668,19950,-0- ,-0- ,-0- ,-0-
12669,19951,-0- ,-0- ,-0- ,-0-
12684,19975,-0- ,-0- ,-0- ,-0-
12685,19977,"Hay Elandadlus - Jian St, PO Box 1101","Trípoli","Libia",-0-
12685,19978,"22, Rue Henri-Mussard","Ginebra 1208","Suiza",-0-
12686,19980,"Calle Omar Almukhtar","Trípoli","Libia",-0-
12688,19982,-0- ,-0- ,-0- ,-0-
12689,19983,-0-,-0-,-0-,-0-
12690,19984,-0- ,-0- ,-0- ,-0-
12696,19995,"PO Box 32, edificio BEL, Jonseung-Dong, distrito de Moranbong","Pyongyang","Corea del Norte",-0-
12722,20049,-0- ,-0- ,-0- ,-0-
12724,50122,-0- ,-0- ,"Siria",-0-
12725,43955,-0- ,"Damasco","Siria",-0-
12726,20055,-0- ,-0- ,"Siria",-0-
12727,20139,-0- ,"Teherán","Irán",-0-
12727,40536,-0- ,-0- ,"Siria",-0-
12733,20065,-0- ,-0- ,-0- ,-0-
12735,43956,-0- ,"Damasco","Siria",-0-
12736,20070,-0- ,-0- ,-0- ,-0-
12737,20071,-0- ,-0- ,-0- ,-0-
12738,20072,-0- ,-0- ,-0- ,-0-
12740,20074,-0- ,-0- ,-0- ,-0-
12741,20090,-0- ,-0- ,-0- ,-0-
12742,20078,-0- ,-0- ,"Siria",-0-

12743,20080,-0- ,-0- ,"Siria",-0-
12744,20082,"Edificio Cham Holding, autopista Daraa, área de Sahnaya, apartado postal 9525","Damasco","Siria",-0-
12745,20084,"Cham Holding Building, Daraa Highway, Sahnaya Area, PO Box 9525, PO Box 9525","Damasco, Siria","Siria",-0-
12746,20091,-0- ,"Damasco","Siria",-0-
12748,20087,-0- ,-0- ,-0- ,-0-
12749,20088,-0- ,-0- ,-0- ,-0-
12750,20089,-0- ,-0- ,-0- ,-0-
12751,20092,-0- ,"Sinaloa","México",-0-
12752,20093,-0- ,"Sonora","México",-0-
12752,20094,-0- ,"Mexicali, Baja California","México",-0-
12753,20095,-0- ,-0- ,-0- ,-0-
12754,20096,-0- ,-0- ,-0- ,-0-
12755,20097,-0- ,-0- ,-0- ,-0-
12756,20098,-0- ,-0- ,-0- ,-0-
12762,20121,-0- ,-0- ,-0- ,-0-
12763,20122,-0- ,-0- ,-0- ,-0-
12783,20172,"Joaquín Aguirre 788","Guadalajara, Jalisco","México",-0-
12784,20171,-0- ,"Guadalajara, Jalisco","México",-0-
12785,20168,"Manuel Clouthier #486, Colonia Prados Vallarta","Guadalajara, Jalisco","México",-0-
12785,20169,"Plaza Del Sol Local #28, Zona R","Guadalajara, Jalisco","México",-0-
12785,20170,"Paseo Del Heliotropo 3426, Monraz","Guadalajara, Jalisco","México",-0-
12786,20165,"Manuel Clouthier #486, Colonia Prados Vallarta","Guadalajara, Jalisco","México",-0-
12786,20166,"Plaza Del Sol Local #28, Zona R","Guadalajara, Jalisco","México",-0-
12786,20167,"Paseo Del Heliotropo 3426, Monraz","Guadalajara, Jalisco","México",-0-
12787,20173,-0- ,-0- ,-0- ,-0-
12788,20931,-0- ,-0- ,-0- ,-0-
12793,66477,-0- ,-0- ,"Irán",-0-
12794,20190,"Edificio Ziba, piso 10, calle Sohrevardi Norte","Teherán","Irán",-0-
12795,20191,-0- ,-0- ,-0- ,-0-
12796,20192,-0- ,-0- ,-0- ,-0-
12797,20193,-0- ,-0- ,-0- ,-0-
12798,20194,-0- ,-0- ,-0- ,-0-
12802,20218,"No. 18, Edificio Iraní, Callejón 14, Calle Ahmad Qassir, Plaza Argentina","Teherán","Irán",-0-
12802,20219,"No. 48, Callejón 14, Calle Ahmad Qassir, Plaza Argentina","Teherán","Irán",-0-
12803,20221,"Nº 80, edificio Tidewater, calle Vozara, junto al parque Saie","Teherán","Irán",-0-
12812,20255,-0- ,-0- ,-0- ,-0-
12813,20242,-0- ,"Damasco","Siria",-0-
12816,20258,-0- ,-0- ,"Japón",-0-
12817,20249,-0- ,"Nápoles","Italia",-0-
12817,20250,-0- ,"Campania","Italia",-0-
12823,20278,-0- ,-0- ,-0- ,-0-
12824,20310,-0- ,-0- ,-0- ,-0-
12837,20301,-0- ,-0- ,-0- ,-0-

12839,20303,-0- ,-0- ,-0- ,-0-
12840,20304,-0- ,-0- ,-0- ,-0-
12841,20305,-0- ,-0- ,-0- ,-0-
12842,20306,-0- ,-0- ,-0- ,-0-
12843,20307,-0- ,-0- ,-0- ,-0-
12845,43953,-0- ,-0- ,"Siria",-0-
12846,20313,"Bagdad Street, Building No. 31, PO Box
8254","Damasco","Siria",-0-
12846,20314,"Edificio Hamsho, zona de zona franca, apartado postal
8254",-0- ,"Siria",-0-
12847,20316,"PO Box 933, Plaza Yousef Azmeh","Damasco","Siria",-0-
12847,20317,"Sucursal de Alepo, apartado postal 2, calle Kastel
Hajjarin","Alepo","Siria",-0-
12847,20318,"Sucursal de Damasco, PO Box 2231, Moawiya
St.","Damasco","Siria",-0-
12848,20320,"Hamra, Makdessi Street, SLCB Building, PO Box 113-5127/11-
8701","Beirut","Líbano",-0-
12848,20321,"Hamra Branch, Hamra St., Darwish and Fakhro Building, PO Box
113-5127/11-8701","Beirut","Líbano",-0-
12848,20322,"Mar Elias Branch, Mar Elias Street, Fakhani Building, PO Box
145 796","Beirut","Líbano",-0-
12860,20356,"Zona industrial, Novopolotsk-1, 211440","Región de
Vitebsk","Bielorrusia",-0-
12860,20357,"21140","Novopolotsk, región de Vitebsk","Bielorrusia",-0-
12860,20358,"211440","Novopolotsk, Óblast de Vitebskaya","Bielorrusia",-
0-
12861,20359,"Prospekt Kosmanovtov 100, 230013","Grodno","Bielorrusia",-0-
12861,20360,"Avenida Kosmonavtov, 100, 230013","Grodno","Bielorrusia",-0-
12861,20361,"100 Kosmonavtov pr., 230013","Grodno","Bielorrusia",-0-
12862,20362,"Calle Slavinskogo, 4, 230026","Grodno","Bielorrusia",-0-
12862,20363,"ulitsa Slavinskogo 4, 230026","Grodno","Bielorrusia",-0-
12862,20364,"str. Slavinskogo 4, 230026","Grodno","Bielorrusia",-0-
12863,20365,"Autopista de Minsk","Bobruisk, región de
Mogilev","Bielorrusia",-0-
12863,20366,"Minsk Highway Bobruisk, 213824","Región de
Mogilev","Bielorrusia",-0-
12863,20367,"Minskoye schosse Bobruisk 213824","Mogilevskaya
oblast","Bielorrusia",-0-
12864,20369,-0- ,-0- ,-0- ,-0-
12866,20371,"New Sham- Building of Syria Oil Company, PO Box
60694","Damasco","Siria",-0-
12867,20372,"Plaza de Expansión de la Provincia de Dummar, Isla 19,
Edificio 32, Apartado Postal 3378","Damasco","Siria",-0-
12867,20373,"Plaza de Expansión de la Provincia de Dummar, Isla 19,
Edificio 32, Apartado Postal 2849","Damasco","Siria",-0-
12867,20374,"Proyecto Todmar","Damasco","Siria",-0-
12868,20375,-0- ,-0- ,-0- ,-0-
12869,20376,"Edificio del Primer Ministro, calle Nissan
17","Damasco","Siria",-0-
12870,20377,"Zona industrial de Banias, entrada a Latakia, apartado
postal 13","Banias","Siria",-0-
12871,20378,"Apartado postal 4499","Homs","Siria",-0-
12871,20379,"Edificio del Sindicato de Ingeniería Agrícola, Área de Baab
Hood, Distrito de Al Arbeen","Homs","Siria",-0-
12872,20380,-0- ,-0- ,-0- ,-0-

12873,20381,-0- ,-0- ,-0- ,-0-
12880,20388,-0- ,-0- ,-0- ,-0-
12881,20389,"Plaza Rawda","Damasco","Siria",-0-
12882,51161,-0- ,-0- ,"Venezuela",-0-
12884,34950,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
12888,20407,-0- ,-0- ,-0- ,-0-
12889,20408,-0- ,-0- ,-0- ,-0-
12890,20409,-0- ,-0- ,-0- ,-0-
12891,20410,"Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa","Valencia","Venezuela",-0-
12891,20411,"Calle 10A No.12-21","Maicao","Colombia",-0-
12891,20412,"Carrera 70 No. 76-50 BG 3","Barranquilla","Colombia",-0-
12891,20899,"Calle 10 No 11-63","Maicao","Colombia",-0-
12892,20415,"Calle 10A # 11A-02","Maicao","Colombia",-0-
12892,20416,"Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa","Valencia","Venezuela",-0-
12893,20900,"Calle 10A No. 11-63","Maicao, La Guajira","Colombia",-0-
12893,20901,"Calle 13 No. 10-34 Centro","Maicao, La Guajira","Colombia",-0-
12894,20420,"Carerra 70 No. 76-50 BG 3","Barranquilla","Colombia",-0-
12894,20421,"Calle 10A No.12-21","Maicao","Colombia",-0-
12895,20422,"Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa","Valencia, Carabobo","Venezuela",-0-
12896,20423,"Calle 10A 11A-02","Maicao","Colombia",-0-
12899,20426,"Av. de los Shyris N35-174 y Suecia, Ofic. 508","Quito, Pichincha","Ecuador",-0-
12914,20483,-0- ,-0- ,"India",-0-
12915,20484,-0- ,-0- ,-0- ,-0-
12916,20486,"Masjid al-Qadesia, 4 Lake Road","Lahore","Pakistán",-0-
12917,20487,-0- ,-0- ,-0- ,-0-
12918,20488,-0- ,-0- ,-0- ,-0-
12919,20489,-0- ,-0- ,-0- ,-0-
12920,20492,"Boghra Road, Miralzei Village","Chaman, Provincia de Baluchistán","Pakistán",-0-
12921,20491,-0- ,-0- ,-0- ,-0-
12922,20495,-0- ,"Karachi","Pakistán",-0-
12923,20494,-0- ,-0- ,-0- ,-0-
12924,20496,-0- ,-0- ,-0- ,-0-
12926,20500,-0- ,-0- ,"Irak",-0-
12927,20501,"No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, comienzo de Sheykh Fazlollah Exp. Way, primero de Karaj High Way","Teherán, Teherán 1481655761","Irán",-0-
12927,20502,"Mahan Air Tower, piso 21, calle Azadeghan, autopista Karaj, apartado postal 14515-411","Teherán, Teherán","Irán",-0-
12927,20503,"Mahan Air Tower, Azadegan St., Karaj Highway, PO Box 411-14515","Teherán, Teherán 1481655761","Irán",-0-
12928,20504,-0- ,-0- ,"Grecia",-0-
12929,20506, "805 Cisco Valley CV", "Round Rock, TX 78664", "Estados Unidos", -0-
12929,20507, "5403 Everhardt Road", "Corpus Christi, TX 78411", "Estados Unidos", -0-
12930,20508,-0- ,-0- ,-0- ,-0-
12931,20510,-0- ,"Teherán","Irán",-0-
12932,20511,"PO Box 2337, Insurance Bldg., Youssef Alazma Square","Damasco","Siria",-0-

12932,20512,"Edificio de la Compañía Siria de Seguros Generales, Plaza Youssef Al Azmeh, PO Box 2337","Damasco","Siria",-0-
12940,20533,-0- ,-0- ,-0- ,-0-
12941,20535,"Distrito de Yousef Abad, nº 1, calle 37","Teherán","Irán",-0-
12941,20536,"Khalij-e Fars Boulevard, kilómetro 10 de Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street","Esfahan","Irán",-0-
12945,20541,-0- ,-0- ,-0- ,-0-
12946,20542,-0- ,-0- ,-0- ,-0-
12948,20545,"No. 128 - Mahestan, 7th Street, Iran Zamin Ave., Plaza San'at","Teherán","Irán",-0-
12950,20548,"2417 Valiasr Ave., junto a la calle 14","Teherán 15178","Irán",-0-
12951,20550,"Unidad 7, No. 12, Calle 13, Calle Mir-Emad, Avenida Motahary","Teherán 15875-6653","Irán",-0-
12951,20943,"No. 2, 3.er piso, calle Simorgh, avenida Dr. Shariati","Teherán","Irán",-0-
12954,20558,"167, Darya Blvd, Saadat Abad, 1466983565",-0- ,"Irán",-0-
12954,20559,"No. 167 Darya Blvd, Sharak Ghods","Teherán","Irán",-0-
12954,20560,"Apartado postal 19395/1371","Teherán","Irán",-0-
12954,20561,"No 57, Lida St, Valiassr Ave, 19697","Teherán","Irán",-0-
12954,20562,"No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697","Teherán","Irán",-0-
12954,20563,"Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697","Teherán","Irán",-0-
12956,20569,"Lavansai Occidental","Teherán 009821","Irán",-0-
12956,20570,"Sa'adat Abaad, Edificio Shahrdari Sq Sarv, 9.º piso, Unidad 5","Teherán","Irán",-0-
12956,20571,"No 17, Balooch Alley, Vaezi St, Shariati Ave","Teherán","Irán",-0-
12958,20575,-0- ,-0- ,-0- ,-0-
12959,20578,-0- ,"Teherán","Irán",-0-
12960,20577,-0- ,-0- ,-0- ,-0-
12975,20593,"Calle 13, No. 10-45","Maicao, La Guajira","Colombia",-0-
12976,20594,-0- ,-0- ,"Panamá",-0-
12979,20598,"Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7","Ciudad de Panamá","Panamá",-0-
12980,20599,"Carrera 10, No. 12-51, Dpto. 301","Maicao, La Guajira","Colombia",-0-
12983,20602,"Calle 18 Norte, No. 3N-24, Oficina 602","Cali","Colombia",-0-
12984,20603,"Calle 18 Norte, No. 3N-24, Oficina 602","Cali","Colombia",-0-
12989,25642,-0- ,-0- ,-0- ,-0-
12991,25643,-0- ,-0- ,-0- ,-0-
12992,22312,-0- ,-0- ,-0- ,-0-
12994,20633,"c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, SA (GTI)",-0- ,-0- ,-0-
13000,20646,-0- ,-0- ,-0- ,-0-
13001,20647,"Casa Mili, Carretera Adra","Damasco","Siria",-0-
13002,20648,-0- ,-0- ,-0- ,-0-
13004,20650,"Avenida Pinos 330-2","Zapopan, Jalisco","México",-0-
13004,20651,"Colima No 319-B, Col. Roma","Zapopan, Jalisco","México",-0-
13004,20652,"Calle Colonias 269","Guadalajara, Jalisco","México",-0-
13004,20653,"Calle Abedules 507-5","Guadalajara, Jalisco","México",-0-

13004,20654,"Fraccionamiento El Palomar, Paseo el Palomar 132","Zapopan, Jalisco","México",-0-
13004,20655,"2200 Acueducto, Casa 2","Zapopan, Jalisco","México",-0-
13004,20656,"Colinas de San Javier, Paseo Loma Ancha 3547","Zapopan, Jalisco","México",-0-
13004,20657,"Blvd Puerta de Hierro No 6094","Zapopan, Jalisco","México",-0-
13004,20658,"Paseo de las Lomas No 43, Lomas de Colli","Zapopan, Jalisco","México",-0-
13004,20659,"Paseo de los Héroes 108-104","Tijuana, Baja California","México",-0-
13004,20660,"Ave Tamaulipas 103 9","Ciudad de México, Distrito Federal","México",-0-
13004,20661,"Jojutla 65","Ciudad de México, Distrito Federal","México",-0-
13004,20662,"Victoria 86 Interior 106","Ciudad de México, Distrito Federal","México",-0-
13004,20663,"Calle Árbol 4508, Col Chapalita","Guadalajara, Jalisco","México",-0-
13004,20664,"6094 Fraccionamiento Puerta, Boulevard Puerta de Hierro","Guadalajara, Jalisco","México",-0-
13004,20665,"Avenida Vallarta 6503, Ciudad Granja","Guadalajara, Jalisco","México",-0-
13004,20666,"Donato Guerra 227, Colonia Centro","Guadalajara, Jalisco","México",-0-
13004,20667,"San Aristeo 2323, Colonia Popular","Guadalajara, Jalisco","México",-0-
13004,20668,"Las Cortes 2935, Barajas Villaseñor","Guadalajara, Jalisco","México",-0-
13004,20669,"2a Secc, Paseo Loma Ancha Colonias de San Javier","Zapopan, Jalisco","México",-0-
13004,20670,"Ave López de Legaspi 2439, Colonia López","Guadalajara, Jalisco","México",-0-
13004,20671,"c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, SA DE CV",-0- ,-0- ,-0-
13004,20672,"c/o SCUADRA FORTIA, SA DE CV",-0- ,-0- ,-0-
13004,20673,"c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE RL DE CV",-0- ,-0- ,-0-
13004,20674,"c/o DISTRIBUIDORA LIFE, SA",-0- ,-0- ,-0-
13004,20675,"c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV",-0- ,-0- ,-0-
13004,20676,"c/o DISTRIBUIDORA MEDICA HOSPITALARIA, SA DE CV",-0- ,-0- ,-0-
13004,20677,"c/o GEOFARMA SA DE CV",-0- ,-0- ,-0-
13004,20678,"c/o GRUPO COMERCIAL SAN BLAS, SA DE CV",-0- ,-0- ,-0-
13004,20679,"c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,-0- ,-0-
13004,20680,"c/o PUNTO FARMACEUTICO SA DE CV",-0- ,-0- ,-0-
13005,20681,"Las Cortes 2935, Barajas Villaseñor","Guadalajara, Jalisco","México",-0-
13005,20682,"Tlajomulco de Zúñiga, Paseo de los Bosquez 115","El Palomar, Jalisco","México",-0-
13005,20683,"Benito Juárez, Valentín Gómez Farias 120A","Puerto Vallarta, Jalisco","México",-0-
13005,20684,"Puerta de Hierro 5594, Colonia Puerta de Hierro","Zapopan, Jalisco","México",-0-

13005,20685,"Donato Guerra 227, Colonia Centro","Guadalajara, Jalisco","México",-0-
13005,20686,"San Aristeo 2323, Colonia Popular","Guadalajara, Jalisco","México",-0-
13005,20687,"Acueducto 2200, Casa 2","Zapopan, Jalisco","México",-0-
13005,20688,"Avenida Pinos 330-2","Zapopan, Jalisco","México",-0-
13005,20689,"Marina Heights Tower Penthouse 4902","Dubai Marina, Dubai","Emiratos Árabes Unidos",-0-
13005,20690,"c/o DESARROLLOS INMOBILIARIOS CIUDADEL, SA DE CV",-0- ,-0- ,-0-
13005,20691,"c/o DESARROLLOS TURISTICOS FORTIA, SA DE CV",-0- ,-0- ,-0-
13005,20692,"c/o SCUADRA FORTIA, SA DE CV",-0- ,-0- ,-0-
13005,20693,"c/o UNION ABARROTERO DE JALISCO SC DE RL DE CV",-0- ,-0- ,-0-
13005,20694,"c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV",-0- ,-0- ,-0-
13005,20695,"c/o FORTIA BAJA SUR, SA DE CV",-0- ,-0- ,-0-
13005,20696,"c/o GEOFARMA SA DE CV",-0- ,-0- ,-0-
13005,20697,"c/o GRUPO COMERCIAL SAN BLAS, SA DE CV",-0- ,-0- ,-0-
13005,20698,"c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,-0- ,-0-
13005,20699,"c/o PROMOCIONES CIUDADEL, SA DE CV",-0- ,-0- ,-0-
13005,20700,"c/o PUNTO FARMACEUTICO SA DE CV",-0- ,-0- ,-0-
13005,20701,"c/o DESARROLLO ARQUITECTONICO FORTIA, SA DE CV",-0- ,-0- ,-0-
13006,20702,"Avenida Vallarta No. 6503, Piso 15, Col. CD Granja","Zapopan, Jalisco 45010","México",-0-
13006,20703,"Calzada de los Fresnos, No 70-A, Col. CD Granja","Zapopan, Jalisco 45010","México",-0-
13006,20704,"Vereda De La Alondra No 8, Col Puerta De Hierro","Zapopan, Jalisco 45116","México",-0-
13006,20705,"Vereda De La Alondra No 8, Col Puerta De Hierro","Tlajomulco de Zúñiga, Jalisco","México",-0-
13006,20706,"Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - B, Colonia Reg. 92","Benito Juárez, Quintana Roo 77516","México",-0-
13007,20707,"Calzada de los Fresnos, No. 70 A, Desp. 101, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13008,20708,"Johanes Brahms No. 209, Int. 10, Col. Residencial La Estancia","Zapopan, Jalisco 45030","México",-0-
13008,20709,"Calzada de los Fresnos, No 70-A - 103, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13009,20710,"Gaseoducto No. 7, Parque Industrial Puebla 2000","Puebla, Puebla 72226","México",-0-
13010,20711,-0- ,"Dos puntos","Panamá",-0-
13011,20712,"Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtémoc","Ciudad de México, Distrito Federal 06700","México",-0-
13011,20713,"Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolás 1a, Tlalpan","Ciudad de México, Distrito Federal 14100","México",-0-
13012,20714,"Plaza El Palomar, Zona M Único El P. Panor, Col. El Palomar","Tlajomulco, Jalisco 45645","México",-0-
13012,20715,"Paseo De Las Lomas 6272, Col. Lomas De Colli","Zapopan, Jalsico 45037","México",-0-
13013,20716,"Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13013,20717,"Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe","Zapopan, Jalisco 45030","México",-0-

13014,20718,"Colonias No. 269","Guadalajara, Jalisco 44100","México",-0-
13014,20719,"Calle Nueva York No. 304, Col. Nápoles, Benito Juárez","Ciudad de México, Distrito Federal 03810","México",-0-
13014,20720,"Wisconsin No. 68, Col. Nápoles, Benito Juárez","Ciudad de México, Distrito Federal 03810","México",-0-
13014,20721,"Uno No. 110, Col. Revoluciones","Boca Del Rio, Veracruz 94296","México",-0-
13015,20722,"Colonias 269","Guadalajara, Jalisco 44160","México",-0-
13015,20723,"Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13015,20724,"Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo","Ciudad de México, Distrito Federal 11570","México",-0-
13015,20725,"Benjamin Hill No. 178, Colonia Condesa, Cuauhtémoc","Ciudad de México, Distrito Federal 06140","México",-0-
13015,20726,"Vicente Guerrero No. 1261, Colonia Molino de Parra","Municipio Morelia, Michoacán 58010","México",-0-
13015,20727,"Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13016,20728,-0- ,"Ciudad de México, Distrito Federal","México",-0-
13017,20729,"Calzada del Fresnos 70-A, Desp. 104, Col. Granja","Zapopan, Jalisco 45010","México",-0-
13017,20730,"Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - A, Colonia Reg. 92","Benito Juárez, Quintana Roo 77516","México",-0-
13018,20731,-0- ,"Ciudad de México, Distrito Federal","México",-0-
13019,20732,"Paseo De Las Lomas No. 90, El Colli Ejidal","Zapopan, Jalisco 45070","México",-0-
13020,20733,"Vereda de la Codorniz, No. 100, Col. Coto Cataluña, Puerta de Hierro","Zapopan, Jalisco 45110","México",-0-
13021,20734,"Avenida Lázaro Cárdenas No. 3446-14","Guadalajara, Jalisco","México",-0-
13023,20736,"Avenida Francisco Solís No. 30-B, Colonia Vicente Lombardo Toledano","Culiacán, Sinaloa CP 80010","México",-0-
13023,20737,"Boulevard Universitarios No. 789, Local 4, Colonia Villa Universidad","Culiacán, Sinaloa CP 80010","México",-0-
13023,20738,"Localidad San José del Barranco S/N","Badiraguato, Sinaloa CP 80500","México",-0-
13024,20739,"Calle 48D No. 99-35","Medellin","Colombia",-0-
13025,20740,"Avenida Mar Báltico No. 944, Colonia Lombardo Toledano","Culiacán, Sinaloa CP 80010","México",-0-
13026,20741,"Edificio MMCZ, 90 Mutare Road","Harare","Zimbabue",-0-
13026,20742,"Apartado postal 4101","Harare","Zimbabue",-0-
13027,20743,"New Office Park, Bloque C, Sam Levy's Village","Borrowdale, Harare","Zimbabwe",-0-
13027,20744,"Apartado postal CY1342","Causeway, Harare","Zimbabwe",-0-
13028,20745,-0- ,-0- ,-0- ,-0-
13029,20746,-0- ,-0- ,-0- ,-0-
13041,20779,-0- ,-0- ,"Irán",-0-
13041,20780,-0- ,-0- ,"Irak",-0-
13057,20804,-0- ,-0- ,"Pakistán",-0-
13057,20805,-0- ,-0- ,"Afganistán",-0-
13057,20806,"Karl-Barth-Straße 14","Bonn 53129","Alemania",-0-
13058,20808,-0- ,-0- ,"Afganistán",-0-
13058,20809,-0- ,-0- ,"Pakistán",-0-
13058,20810,"Ungartenstrasse 6","Bonn 53229","Alemania",-0-
13059,20812,-0- ,-0- ,"Alemania",-0-

13059,20813,"Gungoren Merkez Mahallesi Toros Sokak
6/5","Estambul","Turquía",-0-
13060,20832,"c/o GELERI IMPORT EXPORT SRL",-0- ,-0- ,-0-
13060,20833,"c/o MEGA GROUP SRL",-0- ,-0- ,-0-
13061,20834,-0- ,-0- ,-0- ,-0-
13062,20835,-0- ,-0- ,-0- ,-0-
13063,20836,-0- ,"Prundeni, Valcea","Rumania",-0-
13063,20837,"c/o GRUPO MEGA SRL",-0- ,-0- ,-0-
13063,20838,"c/o GELRO IMPEX SRL",-0- ,-0- ,-0-
13064,20839,"3 Str. Clinceni Depozitul, C10","Ilfov 70000","Rumania",-0-
13065,20840,"Nº 3, Comuna Bragadiru","Clinceni, Ilfov 77060","Rumania",-
0-
13066,20841,"Cart. Cring, Bloc 2C, Ap. 16","Municipiul Buzau, Buzau
120164","Rumania",-0-
13071,20852,"4-3-1 Shinohara-honmachi, Nada-Ku","Ciudad de Kobe,
Hyogo","Japón",-0-
13072,20853,-0- ,-0- ,-0- ,-0-
13073,20854,-0- ,-0- ,-0- ,-0-
13087,20876,"The Meadows, Villa número 64, Sheikh Zayed Road, cerca de
Emirates Hills","Dubai","Emiratos Árabes Unidos",-0-
13087,35175,"Leninsky Prospekt, 128-1-125","Moscú","Rusia",-0-
13088,20877,"Sector Murjan 6, Torre D01-T03.1, Apartamento 401","Dubai
39409","Emiratos Árabes Unidos",-0-
13088,35167,"Calle Berezovaya 19, Apt. 152","Nizhny Novgorod","Rusia",-0-
13088,35168,"Calle Kommunalnaya, 2, Vryazino,
Shchelkovsky","Moscú","Rusia",-0-
13088,35169,"Apartamento 2, Casa 4, calle Komsomolskaya, asentamiento
Fryazino","Moscú","Rusia",-0-
13090,20902,-0- ,-0- ,-0- ,-0-
13091,20905,-0- ,-0- ,-0- ,-0-
13095,20913,"Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan,
Blimbing","Malang","Indonesia",-0-
13097,20915,"Pondok Pesantren Al Wayain Ngrandu, Sumber Agung","Magetan,
Java Oriental","Indonesia",-0-
13098,20916,-0- ,-0- ,"Indonesia",-0-
13099,20917,"Provincia de Baluchistán",-0- ,"Pakistán",-0-
13100,20926,"Plaza Al Oumaween, Apartado postal 250","Damasco","Siria",-
0-
13102,20933,"Bldg. No. 21 Room No. 1069, Fisherman Colony
Mahim","Mumbai","India",-0-
13102,20934,"Casa N° C-201, Extensión-A, Plan de desarrollo de
Karachi","Karachi","Pakistán",-0-
13103,20935,"R. No. 11, 1er piso Ruksans Manzil, 78 Temkar Street,
Nagpada","Mumbai","India",-0-
13104,20937,"KM 208, Ruta Hacia","Cobán","Guatemala",-0-
13105,20944,-0- ,-0- ,-0- ,-0-
13106,20945,-0- ,-0- ,-0- ,-0-
13107,20946,-0- ,-0- ,-0- ,-0-
13108,20947,"6B Nouakchott Street, Wuse Zona 1","Abuja","Nigeria",-0-
13109,20948,"Aeropuerto Internacional de Mehrabad, junto a la terminal nº
6","Teherán","Irán",-0-
13109,26202,"Número 37, Callejón Ahour, calle
Shariati","Teherán","Irán",-0-
13110,20949,-0- ,"Teherán","Irán",-0-
13112,20951,-0- ,-0- ,-0- ,-0-

13115,20954,"Edificio Aftab del tercer piso, No. 3 Shafagh Street, Dadman Blvd, Fase 7, Shahrak Ghods, PO Box 14665-495","Teherán","Irán",-0-
13115,20955,"Oficina E-43 Torre E- Piso 4, Av. Centro Comercial Lido, Francisco de Miranda","Caracas","Venezuela",-0-
13116,20956,"1.er piso, edificio Sadra, n.° 3, calle Shafagh, bulevar Shahid Dadman, bulevar Paknejad, séptima fase, Shahrake-E-Quds","Teherán","Irán",-0-
13119,20959,"No. 14, Enbe E Yamin Street, North Sohrevardi Ave.","Teherán","Irán",-0-
13120,49243,-0- ,-0- ,"México",-0-
13121,20968,"Avenida Central 1191-35, Condominio Málaga, Colonia Parques de la Castellana","Zapopan, Jalisco","México",-0-
13121,20969,"Local 9 Zona E, Plaza Universidad","Zapopan, Jalisco","México",-0-
13121,20970,"Avenida Nayar #222, Colonia Ciudad del Sol","Zapopan, Jalisco","México",-0-
13121,20971,"Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria","Guadalajara, Jalisco","México",-0-
13121,20972,"Calle México Independiente #733, Colonia Conjunto Patria","Zapopan, Jalisco","México",-0-
13121,20973,"Calle GK Chesterton #184","Zapopan, Jalisco","México",-0-
13121,20974,"Hidalgo 20 Naucalpan","Ciudad de México, DF","México",-0-
13121,20975,"Calle Quebec 606-B, Colonia Prados Providencia","Guadalajara","México",-0-
13121,20976,"Avenida Manuel Acuña 2929 C-6, Fraccionamiento Terranova","Guadalajara","México",-0-
13121,20977,"Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova","Guadalajara, Jalisco","México",-0-
13121,20978,"Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe","Zapopan, Jalisco","México",-0-
13121,20979,"Condominios Conchas Chinas","Puerto Vallarta, Jalisco","México",-0-
13122,20981,"Edificio Islámico Internacional de Siria, carretera principal, área de Al Mazzeh, apartado postal 35494","Damasco","Siria",-0-
13122,20982,"PO Box 35494, Mezza'h Vellat Sharqia'h, al lado del Consulado de Arabia Saudita","Damasco","Siria",-0-
13124,21632,-0- ,-0- ,-0- ,-0-
13125,20985,-0- ,-0- ,-0- ,-0-
13126,20986,-0- ,-0- ,-0- ,-0-
13127,20987,-0- ,-0- ,-0- ,-0-
13128,20988,"Mercado Sarafi, Tienda 48/49","Gereshk, Helmand","Afganistán",-0-
13129,20989,"Mercado Sarafi, cuarto piso, tienda n.º 1","Kandahar","Afganistán",-0-
13131,20992,"Vali Asr Street, encima de Vanak Circle, al otro lado de Niayesh, Esfandiari Blvd., No. 24","Teherán","Irán",-0-
13133,20994,"Valiasr St., Mirdamad St., No. 430","Teherán","Irán",-0-
13133,45329,"No. 430, Mirdamad Ave","Teherán 19697774511","Irán",-0-
13134,20995,"Zafar St. No. 315, entre Vali Asr y Jordania","Teherán","Irán",-0-
13135,20996,"Vali Asr. St. No. 3, antes de la intersección de Vey Park, esquina con Tarakesh Dooz St.","Teherán","Irán",-0-
13135,45334,"2, Tarkeshdooz Alley, antes de Parkway Cross, Valiasr St.","Teherán","Irán",-0-

13136,20997,"Sepahod Gharani No. 24, Esquina de la calle Arak","Teherán","Irán",-0-
13136,45330,"No. 34, Esquina de Arak St, Gharani Ave","Teherán","Irán",-0-
13136,45331,"24, Arak Street, Sepahbod Gharani Avenue","Teherán 19395-6415","Irán",-0-
13137,20998,"Shahid Ahmad Ghasir (Bocarest), calle Shahid Ahmadian (15), nº 1","Teherán","Irán",-0-
13137,22581,"Calle Ahmadian nº 1, avenida Bokharest","Teherán","Irán",-0-
13138,20999,"Sepahod Gharani, Esquina de la calle Khosro, No. 147","Teherán","Irán",-0-
13140,21001,"Círculo Argentino, inicio de Calle África, Esquina Calle 37, (Dara Cul-de-sac), No.26","Teherán","Irán",-0-
13140,45286,"No. 26, Av Afrigha, Plaza Argentina","Teherán","Irán",-0-
13140,45287,"No. 26, Africa Hwy, Argantin Sq.","Teherán","Irán",-0-
13141,21002,"Vali Asr St., encima de Vey Park, Shahid Fiazi St., n.° 51, primer piso","Teherán","Irán",-0-
13141,45333,"No. 51, Shahid Fayazi St, ValiAsr Ave","Teherán","Irán",-0-
13142,21003,"Seyyed Jamal-oldin Asadabadi St., esquina de 68th St., No. 472","Teherán","Irán",-0-
13143,21004,"Taleghani St., No.204, antes de la intersección de Mofateh, frente a la antigua embajada de Estados Unidos","Teherán","Irán",-0-
13143,45335,"No. 204, calle Taleghani","Teherán","Irán",-0-
13143,45336,"204, Antes del cruce de Mofatteh, avenida Taleghani.","Teherán","Irán",-0-
13145,21006,"Mirdamad Blvd., esquina noreste del puente Mirdamad, n.º 271","Teherán","Irán",-0-
13145,45332,"No. 271, 4.° piso, Mirdamad Blvd, noreste del puente Mirdamad","Teherán","Irán",-0-
13146,21008,"Edificio nº 59, distrito 929, calle nº 17, Arsat Al-Hindia, Al Masbah","Bagdad","Irak",-0-
13146,21525,"Tohid Street, Before Tohid Circle, No. 33, nivel superior del banco Eghtesad-e Novin","Teherán 1419913464","Irán",-0-
13146,45337,"Arsat Indian, 59 Distrito-929, Calle-17","Bagdad","Irak",-0-
13146,45338,"Arrasat Al Hindiya, calle Al Masbah","Bagdad","Irak",-0-
13147,21009,"53 Saanee, Jahan-e Koodak, Crossroads Africa St.","Teherán","Irán",-0-
13148,21013,-0- ,-0- ,"México",-0-
13149,21014,-0- ,-0- ,"México",-0-
13150,21015,"Calle Plan de Iguala #2951, Colonia Emiliano Zapata","Culiacán, Sinaloa","México",-0-
13151,21016,-0- ,-0- ,"México",-0-
13152,21017,"Autopista Shahid Baba'i, Lavizan","Teherán","Irán",-0-
13152,21018,"Alt. Ubicación: municipio de Shahin Shahr, final de la avenida Ferdowsi, apartado postal 83154/115","Esfahan","Irán",-0-
13152,21019,"Dirección alternativa: adyacente al aeropuerto de Mehrabad, autopista Karaj","Teherán","Irán",-0-
13152,21020,"Dirección alternativa: Shahin Shar bei","Isfahan","Irán",-0-
13152,21021,"Dirección alternativa: municipio de Shahin Shar, final de la avenida Ferdowsi","Isfahan","Irán",-0-
13152,21022,"Dirección alternativa: Esquina de la autopista Imam Ali y la autopista Babaei","Teherán","Irán",-0-
13153,21023,-0- ,-0- ,-0- ,-0-
13154,21024,-0- ,-0- ,-0- ,-0-
13155,21025,"EOC E2145","Ajman","Emiratos Árabes Unidos",-0-

13156,21026,"PO Box 16315-189, Teherán, Irán, ubicado en el lado oeste de la calle Dabestan, distrito de Abbas Abad","Teherán","Irán",-0-
13156,21027,"PO Box 19315-189, Pasdaran Street, South Noubonyand Square","Teherán","Irán",-0-
13157,21028,-0- ,-0- ,-0- ,-0-
13158,21029,"Miram Shah","Waziristán del Norte, áreas tribales administradas federalmente","Pakistán",-0-
13165,35336,-0- ,-0- ,"Grecia",-0-
13166,21040,-0- ,-0- ,-0- ,-0-
13167,21050,"Calle Rukavishnikov, 8","Mariinskiy Posad, República de Chuvasia","Rusia",-0-
13168,21042,-0- ,-0- ,"Líbano",-0-
13170,21045,"Edhema Eke Dzubura 20","Ilidza","Bosnia y Herzegovina",-0-
13170,21046,"Calle Velika Aleja, nº 2","Ilidza","Bosnia y Herzegovina",-0-
13171,21047,-0- ,-0- ,-0- ,-0-
13172,21048,-0- ,-0- ,-0- ,-0-
13173,21051,"C Río Tonalá #3, Colonia Jardines","Tuxpan, Veracruz 92890","México",-0-
13173,21052,"Rio Palma 10, Jardines","Tuxpan, Veracruz 92890","México",-0-
13173,21053,"La Flor De María, Carretera México-Tuxpan","Tuxpan, Veracruz","México",-0-
13346,21317,-0- ,-0- ,-0- ,-0-
13350,21321,-0- ,-0- ,-0- ,-0-
13351,21322,-0- ,-0- ,-0- ,-0-
13353,21324,-0- ,-0- ,"Panamá",-0-
13355,21334,"Avenida Libertadores, Bodega E-2, Zona Franca","Cucuta","Colombia",-0-
13356,21335,-0- ,-0- ,"Panamá",-0-
13357,21336,-0- ,-0- ,-0- ,-0-
13358,21337,"Calle Lago de La Doga 5312","Tijuana, Baja California","México",-0-
13359,21338,"Calle Lago de La Doga 5312","Tijuana, Baja California","México",-0-
13360,21339,"Calle Lago La Doga 5312","Tijuana, Baja California","México",-0-
13361,21340,"Calle Lago La Doga 5301","Tijuana, Baja California","México",-0-
13362,21341,-0- ,"San Luis Río Colorado, Sonora 83450","México",-0-
13365,21345,"Blvd. Enrique Félix Castro No. 1029, Col. Desarrollo Urbano Tres Ríos","Culiacán, Sinaloa CP 80020","México",-0-
13366,21348,"Anillo de Periférico Sur No. 4863 Interior 902, Colonia Tepepan, Delegación Tlalpan","Ciudad de México, Distrito Federal CP 14610","México",-0-
13366,21349,"Calle Chichén Itzá No. 4644, Colonia Mirador del Sol","Zapopan, Jalisco CP 45054","México",-0-
13366,21350,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13366,21351,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13367,21352,-0- ,-0- ,-0- ,-0-
13368,21353,-0- ,-0- ,-0- ,-0-
13369,21354,"Área de Majengo","Mombasa","Kenia",-0-

13370,21355,"Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
13371,21357,-0- ,"San Pedro Sula, Cortés","Honduras",-0-
13372,21358,"Bagdad Street 5, PO Box 6394","Damasco","Siria",-0-
13373,21359,"PO Box 35202, Zona Industrial, Al-Qadam Road","Damasco","Siria",-0-
13374,21360,"Kaboon Street, PO Box 5966","Damasco","Siria",-0-
13376,21362,-0- ,"Bogotá","Colombia",-0-
13376,23607,-0- ,"Rosh HaAyin","Israel",-0-
13377,21364,-0- ,-0- ,-0- ,-0-
13378,21365,"Calle 100 No. 17A-36, Ofc. 705","Bogotá","Colombia",-0-
13382,21384,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13387,21397,"PO Box 21120 Baramkeh","Damasco","Siria",-0-
13387,21398,"PO Box 2849, calle Al Moutanabi","Damasco","Siria",-0-
13387,21399,"PO Box 5966, Abou Bakr Al Seddeq St.","Damasco","Siria",-0-
13395,23137,"Calle Malama Thomas, 26","Freetown","Sierra Leona",-0-
13396,21412,-0- ,-0- ,-0- ,-0-
13405,21444,"Av. Álvaro Obregón No. 6040, Col. Villa Bonita","Culiacán, Sinaloa CP 80000","México",-0-
13406,21446,"Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab","Benito Juárez, Quintana Roo CP 77533","México",-0-
13406,21447,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13406,21448,"Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegación Tlalpan","Ciudad de México, Distrito Federal CP 14140","México",-0-
13406,21449,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13407,21451,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13407,21452,"Calle Gutiérrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegación Álvaro Obregón","Ciudad de México, Distrito Federal CP 01020","México",-0-
13408,21456,"Calle Bahía de Topolobampo No. 1628, Colonia Nuevo Culiacán","Culiacán, Sinaloa","México",-0-
13408,21457,"Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos","Culiacán, Sinaloa CP 80100","México",-0-
13409,25212,"Col Toronjal, 2da Etapa, Casa 2","La Ceiba, Atlántida","Honduras",-0-
13409,25213,"Col Toronjal, 2da Etapa, Casa 2, Numero 67","La Ceiba, Atlántida","Honduras",-0-
13409,25214,"Colonia El Toronjal, Cuarta Etapa, Bloque","La Ceiba, Atlántida","Honduras",-0-
13409,25216,"Hacienda La Rosita","La Ceiba, Atlántida","Honduras",-0-
13409,25217,"Puerto Francés","Roatán, Islas de La Bahía","Honduras",-0-
13409,25219,"Los Tangos","Copan","Honduras",-0-
13409,25220,"Casa 67, Blq 02","San Pedro Sula, Cortés","Honduras",-0-
13409,25222,"Hacienda Aldea La Rosita","Esparta, Atlántida","Honduras",-0-
13409,25223,"Hacienda Satuye, Col. Satuye","La Ceiba, Atlántida","Honduras",-0-
13413,21468,"Calle Golfo de California No. 1585, Colonia Nuevo Culiacán","Culiacán, Sinaloa","México",-0-
13414,21472,"Calle Rodolfo G. Robles No. 40, Colonia Centro","Culiacán, Sinaloa","México",-0-

13414,21473,"Calle Jardines No. 2413 Interior 27, Colonia Los Patios","Culiacán, Sinaloa CP 80100","México",-0-
13416,23136,-0- ,"Dakar","Senegal",-0-
13417,23135,-0- ,"Abiyán","Costa de Marfil",-0-
13419,21480,"Av. Adolfo López Mateos No. 5555, Col. Santa Anita","Tlajomulco de Zúñiga, Jalisco CP 46645","México",-0-
13420,21481,"Av. Adolfo López Mateos No. 5565, Col. Santa Anita","Tlajomulco de Zúñiga, Jalisco CP 46645","México",-0-
13420,21482,"Av. Camino A La Tijera No. 806, Col. La Tijera","Tlajomulco de Zúñiga, Jalisco CP 45645","México",-0-
13421,21483,"Av. Benjamín Hill No. 5602, Col. Industrial el Palmito","Culiacán, Sinaloa CP 80160","México",-0-
13422,21486,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13422,21487,"Calle Bulgaria No. 139 Interior 4, Colonia Portales, Delegación Benito Juárez","Ciudad de México, Distrito Federal CP 03300","México",-0-
13422,21488,"Calle Rumania No. 10, Colonia Portales, Delegación Benito Juárez","Ciudad de México, Distrito Federal CP 03300","México",-0-
13422,21489,"Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal CP 11000","México",-0-
13423,22996,-0- ,"Beirut","Líbano",-0-
13428,21502,"Calle Lago de La Doga 5312","Tijuana, Baja California","México",-0-
13429,21503,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13430,21505,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13431,21507,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13432,21509,-0- ,-0- ,"Guatemala",-0-
13433,21511,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13434,21513,-0- ,-0- ,"Guatemala",-0-
13435,21515,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13436,21517,-0- ,"Ciudad de Guatemala","Guatemala",-0-
13439,21522,"5.º piso, n.º 192, sección transversal de Darya y Paknejad Blv., Shahrak Gharb","Teherán","Irán",-0-
13440,21523,-0- ,-0- ,"Siria",-0-
13440,21524,"Edificio del Seguro Social, Plaza Youssef Al Azmeh, Centro de la ciudad, PO Box 417","Damasco","Siria",-0-
13446,21536,"Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires","Culiacán, Sinaloa CP 80199","México",-0-
13447,21538,"Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera","Tlajomulco de Zúñiga, Jalisco","México",-0-
13447,21539,"Calle Chichén Itzá No. 4644, Colonia Mirador del Sol","Zapopan, Jalisco CP 45054","México",-0-
13447,21540,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13453,21563,-0- ,"San Luis Río Colorado, Sonora 83450","México",-0-
13456,21574,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13465,21593,"Manuel J. Clouthier No. 1800, Col. Libertad","Culiacán, Sinaloa CP80180","México",-0-
13466,21594,"Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos","Culiacán, Sinaloa CP 80100","México",-0-
13471,21611,-0- ,-0- ,-0- ,-0-
13479,21626,"Avenida Ramón López Velarde No. 3240, Colonia Presidentes de México","Culiacán, Sinaloa","México",-0-

13480,22304,-0- ,-0- ,-0- ,-0-
13481,21629,"Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola","San Pedro Sula, Cortés","Honduras",-0-
13482,21631,"Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155","Damasco","Siria",-0-
15000,1,-0- ,-0- ,"México",-0-
15001,43670,-0- ,"Sinaloa","México",-0-
15002,2,"Calle Sierra Madre Occidental No. 1280, Colonia Cañadas","Culiacán, Sinaloa 8000","México",-0-
15003,80,-0- ,-0- ,-0- ,-0-
15004,81,-0- ,-0- ,-0- ,-0-
15005,21640,"Piso 5, Tienda 25, Mercado Sarafi de la ciudad de Kandahar","Distrito de Kandahar, Provincia de Kandahar","Afganistán",-0-
15005,21641,-0- ,"Lakri, Provincia de Helmand","Afganistán",-0-
15005,21642,"Mercado Aziz, frente al banco Azizi, frontera Waish","Distrito Spin Boldak, provincia de Kandahar","Afganistán",-0-
15005,21643,-0- ,"Gardi Jungle, Provincia de Baluchistán","Pakistán",-0-
15005,21644,-0- ,"Chaghi, Provincia de Baluchistán","Pakistán",-0-
15005,21680,"Centro Fahr Khan (variante Furqan), tienda número 1584, Chalhor Mal Road","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21681,"St. Flore, Piso Número 4, Centro Furqan, Jamaludden (variante Jamaludin) Afghani Road","Quetta, Provincia de Baluchistán","Pakistán",-0-
15005,21682,"Edificio Muslim Plaza, Doctor Banu Road, segundo piso, oficina número 4","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21683,"Cholmon Road","Quetta, Provincia de Baluchistán","Pakistán",-0-
15005,21684,"Munsafi Road","Quetta, Provincia de Baluchistán","Pakistán",-0-
15005,21685,"Calle Abdul Samad Khan, junto a Fathma Jena Road, Kadari Place, primer piso, tienda número 1","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21686,"Bazar Safar, distrito de Garm Ser","Provincia de Helmand","Afganistán",-0-
15005,21687,"Bazar Principal","Safar, Provincia de Helmand","Afganistán",-0-
15005,21688,"Mercado de cambio de moneda","Lashkar Gah, provincia de Helmand","Afganistán",-0-
15005,21689,"Mercado Haji Ghulam Nabi","Lashkar Gah, provincia de Helmand","Afganistán",-0-
15005,21690,"Bazar Lashkar Gah","Provincia de Helmand","Afganistán",-0-
15005,21691,"Hazar Joft","Distrito de Garmser, provincia de Helmand","Afganistán",-0-
15005,21692,"Bazar Ismat","Distrito de Marjah, provincia de Helmand","Afganistán",-0-
15005,21693,-0- ,"Zaranj, Provincia de Nimruz","Afganistán",-0-
15005,21694,"Suite 8, 4.º piso, mercado Sarrafi, distrito 1","Ciudad de Kandahar, provincia de Kandahar","Afganistán",-0-
15006,21645,"Chohar Mir Road, Qandahari Bazaar","Quetta, Provincia de Baluchistán","Pakistán",-0-
15006,21646,"Habitación número 1, Abdul Sattar Plaza, calle Hafiz Saleem, Munsafi Road","Quetta, provincia de Baluchistán","Pakistán",-0-
15006,21647,"Tienda número 3, Dr. Bano Road","Quetta","Pakistán",-0-
15006,21648,"Oficina número 3, Dr. Bano Road, cerca de Fatima Jinnah Road","Quetta","Pakistán",-0-

15006,21649,"Kachara Road, Naserullah Khan Chawk","Quetta","Pakistán",-0-
15006,21650,"Wazir Mohammad Road","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15006,21651,"Moishah Chowk Road","Lahore, Provincia de
Punjab","Pakistán",-0-
15006,21652,-0- ,"Karachi, Provincia de Sindh","Pakistán",-0-
15006,21653,"2 Larran Road","Chaman, Provincia de
Baluchistán","Pakistán",-0-
15006,21654,"Bazar central de Chaman","Chaman, provincia de
Baluchistán","Pakistán",-0-
15006,21655,"Mercado Shah Zada, tienda número 237","Kabul","Afganistán",-
0-
15006,21656,"Sarai Shahzada, 3er piso, tienda número
257","Kabul","Afganistán",-0-
15006,21657,"Mercado Sharai Shahzada","Kabul","Afganistán",-0-
15006,21658,"Mercado Sarafi de la ciudad de Kandahar, segundo piso,
tiendas 21 y 22","Ciudad de Kandahar, provincia de
Kandahar","Afganistán",- 0-
15006,21659,"Nuevo mercado Sarafi, segundo piso","Ciudad de Kandahar,
provincia de Kandahar","Afganistán",-0-
15006,21660,"Mercado de Safi","Ciudad de Kandahar, Provincia de
Kandahar","Afganistán",-0-
15006,21661,"Ciudad de Gereshk","Distrito de Nahr-e Saraj, Provincia de
Helmand","Afganistán",-0-
15006,21662,"Bazar de Lashkar Gah, Lashkar Gah","Distrito de Lashkar Gah,
provincia de Helmand","Afganistán",-0-
15006,21663,"Mercado Haji Ghulam Nabi, segundo piso","Distrito de Lashkar
Gah, provincia de Helmand","Afganistán",-0-
15006,21664,"Mercado de Khorasan, 3.er piso, suite número 196-
197","Herat","Afganistán",-0-
15006,21665,"Shahre Naw, Distrito 5, Mercado de
Khorasan","Herat","Afganistán",-0-
15006,21666,"Mercado Sarafi","Distrito de Zaranj, Provincia de
Nimroz","Afganistán",-0-
15006,21667,"Mercado Ansari, segundo piso","Nimroz","Afganistán",-0-
15006,21668,"Mercado Sarafi","Wesh","Afganistán",-0-
15006,21669,"Wesh","Distrito de Spin Boldak, provincia de
Kandahar","Afganistán",-0-
15006,21670,"Mercado Sarafi","Farah","Afganistán",-0-
15006,21671,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
15006,21672,-0- ,"Zahedán","Irán",-0-
15006,21673,-0- ,"Zabul","Irán",-0-
15006,21679,-0- ,"Peshawar, Provincia de Khyber Paktunkhwa","Pakistán",-
0-
15007,21674,"Kachray Road, Pashtunabad","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15007,21675,"Nasrullah Khan Chowk, área de Pashtunabad","Provincia de
Baluchistán","Pakistán",-0-
15007,21676,-0- ,"Chaman, Provincia de Baluchistán","Pakistán",-0-
15007,21677,"Tienda de alimentos Abdul Satar, Eno Mina
0093","Kandahar","Afganistán",-0-
15008,21678,"Abdul Manan Chowk, Pashtunabad","Quetta","Pakistán",-0-
15009,21635,-0- ,-0- ,"Nigeria",-0-
15010,21637,-0- ,-0- ,"Nigeria",-0-
15011,21639,-0- ,-0- ,"Nigeria",-0-

15012,21633,-0- ,-0- ,-0- ,-0-
15014,22302,"Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol","Culiacán, Sinaloa CP 80197","México",-0-
15014,22303,"Calzada Las Torres S/N, Col. Prados del Sol Etapa 1","Culiacán, Sinaloa","México",-0-
15015,22306,"Carretera Federal México - Tuxpan Km. 255 S/N, Santiago de la Peña","Tuxpan, Veracruz 92770","México",-0-
15015,22307,"Calle Panamá #509, Colonia 27 De Septiembre","Poza Rica, Veracruz 93220","México",-0-
15015,22308,"Calle Rafael Nieto #187, Colonia El Cuatro","Cero Azul, Veracruz 82510","México",-0-
15015,22309,"Calle Francita #202, Colonia Guadalupe","Tampico, Tamaulipas 89120","México",-0-
15015,22310,-0- ,"Veracruz, Veracruz","México",-0-
15015,22311,-0- ,"Villahermosa, Tabasco","México",-0-
15016,22314,"Callejón Hortensias No. 320, Colonia Ciudad Bugambilias","Zapopan, Jalisco","México",-0-
15016,22315,"Calle Madero No. 39 Poniente, Lote 51, Colonia Centro","Culiacán, Sinaloa Código Postal 80000","México",-0-
15016,22316,"Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo","Mexicali, Baja California Codigo Postal 21297","México",-0-
15016,22317,"Calle Víctor Hugo No. 177, Interior 12, Colonia Portales, Delegación Benito Juárez","Distrito Federal Código Postal 03300","México",-0-
15016,22318,"Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias","Zapopan, Jalisco","México",-0-
15016,22319,"Presa la Boquilla 1033, Colonia Las Quintas","Culiacán, Sinaloa","México",-0-
15016,22320,"Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonia Centro","Culiacán, Sinaloa","México",-0-
15016,22321,"Sevilla 1526 302 A, Fraccionamiento el Cid","Mazatlán, Sinaloa CP 82110","México",-0-
15016,22322,"Privada de San Jerónimo, San Jerónimo","Algodones, Baja California CP 21298","México",-0-
15016,22323,"Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble","Zapopan, Jalisco","México",-0-
15018,22328,"Calle Moras No. 543-B, Colonia Del Valle, Delegación Benito Juárez","Distrito Federal Código Postal 03100","México",-0-
15018,22329,"Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez","Distrito Federal Codigo Postal 03100","México",-0-
15018,22330,"Castillo de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra","Atizapan de Zaragoza, Estado de México CP 52930","México",-0-
15020,22339,"Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc","Distrito Federal Codigo Postal 06700","México",-0-
15021,22341,"Calle Yacatas No. 366, Planta Alta, Colonia Narvarte, Delegacion Benito Juarez","Distrito Federal Codigo Postal 03020","México",-0-
15021,22342,"Calle Sor Juana Inés de la Cruz No. 144, Departamento 124, Colonia Miguel Hidalgo","Codigo Postal 14410","México",-0-
15022,22344,"Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegación Alvaro Obregon","Distrito Federal Código Postal 01480","México",-0-
15022,22345,"Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo","Distrito Federal Codigo Postal 11550","México",-0-

15022,22346,"Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo","Distrito Federal Codigo Postal 11560","México",-0-
15022,22347,"Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza","Distrito Federal Codigo Postal 15230","México",-0-
15022,22348,"Calle Moliere No. 227, Colonia Polanco, Delegación Miguel Hidalgo","Distrito Federal Código Postal 11560","México",-0-
15022,22349,"Francisco P. Miranda 3, Colonia Lomas de Plateros","Ciudad de México CP 01480","México",-0-
15036,22372,-0- ,-0- ,-0- ,-0-
15037,22373,-0- ,-0- ,-0- ,-0-
15038,22374,-0- ,-0- ,-0- ,-0-
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15096,22433,"Apartado postal 15875-4337","Teherán","Irán",-0-
15097,22435,"Mirzaye Shirazi Boulevard, Plaza Sanaye","Shiraz","Irán",-0-
15098,22437,"No. 5, Golestan Alley, Shahid Ghasemi St., Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15099,22439,"No. 5, Golestan Alley, Ghasemi St., Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15100,22441,"8.º piso, calle Azadi, Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15101,22443,-0- ,"Teherán","Irán",-0-
15102,22453,"50 6th Ave.","Corozal","Belice",-0-
15102,22454,"651 Vista Del Mar","Ladyville","Belice",-0-
15102,22455,"561 Vista Del Mar","Ladyville","Belice",-0-
15107,22467,-0- ,-0- ,-0- ,-0-
15113,22481,"College Road","Corozal Town","Belice",-0-
15114,22483,-0- ,"Guasave, Sinaloa","México",-0-
15115,22485,-0- ,"Guasave, Sinaloa","México",-0-
15116,22487,-0- ,"Guasave, Sinaloa","México",-0-
15117,22489,"Edificio NITC, 67-88, calle Shahid Atefi, avenida África","Teherán","Irán",-0-
15117,45451,"No. 65 y 67 Shahid Atefi Street, Africa Blvd","Teherán","Irán",-0-
15118,22491,"Calle Al Wahda, Calle No. 4","Sharjah","Emiratos Árabes Unidos",-0-
15118,22492,"PO Box 3267","Sharjah","Emiratos Árabes Unidos",-0-
15119,22494,"Droogdokweg 71","Rotterdam 3089 JN","Países Bajos",-0-
15120,22496,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15121,22499,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15122,22501,"Casa Diágoras, 7.º piso, calle Panteli Katelari, 16","Nicosia 1097","Chipre",-0-
15123,22503,"Casa Diágoras, 7.º piso, calle Panteli Katelari, 16","Nicosia 1097","Chipre",-0-
15124,22505,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15125,22507,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15126,22509,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
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15135,22527,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15136,22529,"85 St. John Street","Valletta VLT 1165","Malta",-0-
15137,22531,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15138,22533,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15139,22535,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15140,22537,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15141,22539,"Fortuna Court, Bloque B, 284 Avenida Arzobispo Makarios II","Limassol 3105","Chipre",-0-
15142,22541,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15144,22545,"1er piso, No. 19, calle Shenasa, avenida Vali E Asr","Teherán","Irán",-0-
15145,22547,"Zona Franca, PO Box 5232","Fujairah","Emiratos Árabes Unidos",-0-
15147,22553,-0- ,-0- ,-0- ,-0-
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15160,22574,"6 Avenue de la Tour-Haldimand","Pully 1009","Suiza",-0-
15161,22576,-0- ,-0- ,"Hong Kong",-0-
15162,22578,-0- ,"Labuan","Malasia",-0-
15163,22580,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
15169,22595,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15182,22628,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15182,22632,"14 de Julio","La Ceiba, Atlántida","Honduras",-0-
15182,22633,"Ave Junior, Entre 7 y 6 Calle Sureste","San Pedero Sula, Cortés","Honduras",-0-
15184,22631,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15186,22636,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15186,22637,"Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe","San Pedro Sula, Cortes","Honduras",-0-
15187,22639,"2 Nivel, Centro Comercial Galerías del Valle","San Pedro Sula, Cortés","Honduras",-0-
15187,22640,"Mall Megaplaza","La Ceiba, Cortés","Honduras",-0-
15187,23825,-0- ,"Santa Rosa de Copán, Copán","Honduras",-0-
15188,22642,"Bajos de Choloma Carretera a Ticamaya","Cortes","Honduras",-0-
15189,22648,-0- ,"San Pedro Sula, Cortés","Honduras",-0-
15190,22650,"Calle Lago La Doga 5312","Tijuana, Baja California","México",-0-
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Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
15342,22890,"Blvd. López Mateos No. 9140, Col. El Palomar","Zapopan,
Jalisco CP 45238","México",-0-
15342,22912,-0- ,"Cancún, Quintana Roo","México",-0-
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Chowk","Lahore","Pakistán",-0-
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15497,23081,"c/o 6-4-21 Akasaka, Minato-ku","Tokio","Japón",-0-
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15500,23101,"Calle Escobedo No. 24, Localidad El Dorado","Culiacán, Sinaloa 80450","México",-0-
15501,23103,"La Angostura","Canelas, Durango 34500","México",-0-
15501,23104,"Avenida Puebla A No. 2209, Colonia Federal","San Luis Rio Colorado, Sonora 83489","México",-0-
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15529,23145,-0- ,-0- ,"Venezuela",-0-
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15536,23158,"Plaza Vanak, Avenida Molla-Sadra, Número de casilla: 19945","Teherán","Irán",-0-
15537,23160,"Cerca de la Cuarta Plaza, Teherán Pars, autopista Shahid Babaie, cerca de Hakimiyeh y Mini-ciudad","Teherán","Irán",-0-
15537,23161,"Kilómetro 11, autopista Shahid Babaei","Teherán","Irán",-0-
15539,23164,"No. 24, 5th Alley, Khaled Eslamboli Street","Teherán 1513643811","Irán",-0-
15541,23168,"90 Park Ave, Farahzadi St","Teherán","Irán",-0-
15542,23170,"Plaza Bahrestán, Avenida Kamalolmolik","Teherán","Irán",-0-
15543,23172,-0- ,"Teherán","Irán",-0-
15544,23174,"5to piso, No. 35, Qasemi St, lado norte de la Universidad Sharif, Avenida Azadi","Teherán","Irán",-0-
15544,23175,"Nº 131, Parque Tecnológico de Pardis","Pardis","Irán",-0-
15544,23178,"Unidad 3, 2do piso, No. 1176, entre 52, 54 VakilAbadi Blvd","Mashhad","Irán",-0-
15544,23180,"Shahid Beheshti Ave, Sahand St., No. 20, 3rd","Teherán 1587677518","Irán",-0-
15547,23182,"No. 10, Callejón n.° 4, calle Sadeghi, esquina oeste de la Universidad Sharif, avenida Zazadi","Teherán","Irán",-0-

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15564,23206,"Oficina principal: Plaza Vanak, Shahid Haghaei Road después del cruce Jahan-E-Kudak, bloque 33","Teherán","Irán",-0-
15564,23207,"Planta: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard","Teherán","Irán",-0-
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15580,23238,"Tienda 4, Banco Azizi, Mercado Haji Muhammad Isa","Wesh (Waish), Spin Boldak","Afganistán",-0-
15580,23239,"Dr. Barno Road","Quetta","Pakistán",-0-
15580,23240,"Haji Mohammed Plaza, Tol Aram Road, cerca de Jamal Dean Afghani Road","Quetta","Pakistán",-0-
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15580,23245,-0- ,"Gereshk","Afganistán",-0-
15580,23246,-0- ,"Chaman","Pakistán",-0-
15580,23247,-0- ,"Lashkar Gah","Afganistán",-0-
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15580,23249,"Bazar central del distrito de Musa Qal'ah","Musa Qal'ah, provincia de Helmand","Afganistán",-0-
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15581,23255,"Carretera de circunvalación","Chaman, distrito de Qalaye Abdullah","Pakistán",-0-
15581,23256,"Oficina de correos de Qalaye Haji Ali Akbar Dalbandin","Distrito de Chaghey","Pakistán",-0-
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15582,23262,"Dr. Barno Road","Quetta","Pakistán",-0-
15583,23265,"Suite 1, 59 Azadi Ali North Sohrevardi Avenue","Teherán","Irán",-0-
15583,23266,"No. 1 aleación 7 calle koy-e-nasr","Teherán 144875","Irán",-0-

15583,23298,"Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street","Teherán","Irán",-0-
15583,23299,"Suite 4, No. 8 Iraj Alley, Avenida Mozafarikhah, Calle Golha, Plaza Golha","Teherán","Irán",-0-
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15605,23296,"No. 2, Sharif Alley, antes de Yakchal St., después de Golhak St., Shariati St.","Teherán","Irán",-0-
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15631,23329,"Dirección número 10 y 12, calle 64, avenida Yousef Abad","Teherán","Irán",-0-
15632,23331,"Noroeste de Karaj en el kilómetro 55 de la autopista Qazvin (alt. Ghazvin), Haljerd",-0- ,"Irán",-0-
15632,23332,"No. 66 Sarhang Sakhaei St., Avenida Hafez","Teherán","Irán",-0-
15634,23335,"#15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan","Teherán","Irán",-0-
15635,23337,-0- ,"Teherán","Irán",-0-
15636,23339,"Ghezelbash 15, Tohid St.","Isfahán","Irán",-0-

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15644,23358,"Zarrin Shah, PO Box 81465-363","Esfahan","Irán",-0-
15644,23359,"PO Box 16765-368, Departamento 146-42","Parchin","Irán",-0-
15645,23361,"Calle General Tyulenev, 7, edificio 2, apartamento
277","Moscú","Rusia",-0-
15645,35140,"Nikolina Gora, Odintsovo","Moscú","Rusia",-0-
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1584864813","Teherán","Irán",-0-
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15875-4649","Irán",-0-
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45010","México",-0-
15664,23410,"Blvd. Luis Donaldo Colosio s/n Bonfil","Cancún, Quintana
Roo","México",-0-
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Providencia","Guadalajara, Jalisco 44630","México",-0-
15673,23413,"Acueducto No. 2380, Col. Colinas de San
Javier","Guadalajara, Jalisco 44660","México",-0-
15673,23414,"Lázaro Cárdenas No. 3430, Desp. 403 y 404, Piso 4","Zapopan,
Jalisco 45040","México",-0-
15673,23416,"Av. México No. 2798, Col. Terranova","Guadalajara, Jalisco
44689","México",-0-
15674,23418,"Km. 14 Camino Viejo a San Isidro Mazatepec","Tala, Jalisco
45340","México",-0-
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Jalisco","México",-0-
15677,23432,"Calle Velázquez #167, Colonia Real Vallarta","Zapopan,
Jalisco","México",-0-

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15694,23458,"Oficina n.º 703 Office Tower, Twin Tower, Baniyas Rd., Deira, PO Box 49754","Dubai","Emiratos Árabes Unidos",-0-
15695,23460,"Health Care City, Umm Hurair Rd., Oficinas de Oud Mehta, Bloque A, 4.º piso 420","Dubai","Emiratos Árabes Unidos",-0-
15696,23462,"Suite 703, Twin Tower, Baniyas Street, Deira","Dubai","Emiratos Árabes Unidos",-0-
15697,23464,"Sharjah - Zona Saif, Zona Franca Internacional del Aeropuerto de Sharjah",-0- ,"Emiratos Árabes Unidos",-0-
15699,23468,"Entrada a los Cascabeles 2.8 Carretera Internacional Sur Km. 22","Culiacán, Sinaloa","México",-0-
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15709,23488,"Calle 100 No. 17A-36, Ofc. 705","Bogotá","Colombia",-0-
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15711,23490,"Calle 17 No. 68D-52","Bogotá","Colombia",-0-
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15714,23496,"Calle 83 No. 108-15","Bogotá","Colombia",-0-
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15731,25766,"Complejo de empresas fiduciarias, Ajeltake Road","Isla Ajeltake, Majuro MH96960","Islas Marshall",-0-
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15737,25779,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15737,25780,"80 Broad Street","Monrovia","Liberia",-0-
15738,25782,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15738,25783,-0- ,"Ciudad de Panamá","Panamá",-0-
15738,25784,-0- ,"Monrovia","Liberia",-0-
15740,23535,-0- ,-0- ,-0- ,-0-
15741,23536,-0- ,-0- ,-0- ,-0-
15742,23537,-0- ,-0- ,-0- ,-0-
15743,23538,-0- ,-0- ,-0- ,-0-
15744,23539,-0- ,-0- ,-0- ,-0-
15745,23540,-0- ,-0- ,-0- ,-0-
15746,23541,-0- ,-0- ,-0- ,-0-
15747,23542,-0- ,-0- ,-0- ,-0-
15748,23543,-0- ,-0- ,-0- ,-0-
15749,23544,-0- ,-0- ,-0- ,-0-
15751,23568,-0- ,-0- ,-0- ,-0-
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15753,23571,-0- ,-0- ,-0- ,-0-
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15759,23581,-0- ,-0- ,-0- ,-0-
15760,23583,-0- ,-0- ,-0- ,-0-
15761,23584,-0- ,-0- ,-0- ,-0-
15762,23585,-0- ,-0- ,-0- ,-0-
15763,23586,-0- ,-0- ,-0- ,-0-
15764,23590,"Calle Jamejam, Avenida Valiasr","Teherán","Irán",-0-

8745,10091,"Carrera 15 No. 127A-33 Dpto. 605","Bogotá","Colombia",-0-

8745,10092,"Avenida El Logo Calle Chiminangos Casa No.
3","Cali","Colombia",-0-
8745,10093,"c/o INTERCONTINENTAL DE AVIACION SA","Bogotá","Colombia",-0-
8745,10094,"c/o DESARROLLOS AGROINDUSTRIALES SA","Bogotá","Colombia",-0-
8745,10095,"c/o ACCIRENT SA","Bogotá","Colombia",-0-
8746,10096,"Calle Culiacán 101 Int. 702 Col. La Condesa","Ciudad de
México","México",-0-
8746,10097,"Calle Auehuetes No. 1320 Col. Lomas de Tecamachalco","Ciudad
de México","México",-0-
8746,10098,"c/o AEROCOMERCIAL ALAS DE COLOMBIA","Bogotá","Colombia",-0-
8750,10112,"Carrera 35 No. 53-53","Bogotá","Colombia",-0-
8750,10113,"c/o INTERCONTINENTAL DE AVIACION SA","Bogotá","Colombia",-0-
8750,10114,"c/o INTERCONTINENTAL DE FINANCIACION AEREA
SA","Bogotá","Colombia",-0-
8750,10115,"c/o ISLA VERDE SA","Bogotá","Colombia",-0-
8759,10139,-0- ,-0- ,-0- ,-0-
8761,10142,"Gral. Gomez #105 e/ Maceo e
Independencia","Camaguey","Cuba",-0-
8761,10143,"Calle 29 #5218 e/ 52 y 54 Edif. Cimex","Cienfuegos","Cuba",-
0-
8761,10144,"Libertad s/n, e/ Honorato del Castillo y Maceo","Ciego de
Avila","Cuba",-0-
8761,10145,"Calle 6 #408 esq. 3ra. Ave. Miramar Playa","La
Habana","Cuba",-0-
8761,10146,"Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven.
Figueredo. Rpto. Jesús Menéndez. Bayamo","Granma","Cuba",-0-
8761,10147,"Crombet s/ne/ Los Maceos y Moncada","Guantánamo","Cuba",-0-
8761,10148,"Frexes #216 e/ Maceo y Martires","Holguín","Cuba",-0-
8761,10149,"Av. 1ro. De Mayo s/n. Moa","Holguín","Cuba",-0-
8761,10150,"Vicente García #28 e/ Julián Santana y Francisco Vega, Tienda
La Nueva","Las Tunas","Cuba",-0-
8761,10151,"Calle 40 esq. Playa. Varadero","Matanzas","Cuba",-0-
8761,10152,"Calle Ayuntamiento e/ Medio y Rio","Matanzas","Cuba",-0-
8761,10153,"Gerardo Medina #633","Pinar del Rio","Cuba",-0-
8761,10154,"Independencia #171 Sur, altos","Sancti Spiritus","Cuba",-0-
8761,10155,"Félix Peña #565 e/ José A. Saco y Aguilera","Santiago de
Cuba","Cuba",-0-
8761,10156,"Carretera Central Km. 298 Banda Esperanza","Villa
Clara","Cuba",-0-
8761,10157,"Calle 39 e/ 30 y 32 Altos del Servi Cupet 'El parque'","Isla
de la Juventud","Cuba",-0-
8800,10285,-0- ,-0- ,-0- ,-0-
8801,10286,-0- ,-0- ,-0- ,-0-
8802,10287,-0- ,-0- ,-0- ,-0-
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8805,10290,-0- ,-0- ,-0- ,-0-
8807,10301,-0- ,-0- ,-0- ,-0-
8808,10305,-0- ,"Londres","Reino Unido",-0-
8809,10307,"Calle Helmi Kutbi, 2","Jeddah","Arabia Saudita",-0-
8811,10314,"Kralja Alfonsa XIII, Número 1","Banja Luka 78000","Bosnia y
Herzegovina",-0-
8812,10326,"12 Pop Lukina","Belgrado","Serbia",-0-
8813,10318,"12 Pop Lukina","Belgrado","Serbia",-0-
8815,10320,-0- ,-0- ,-0- ,-0-

8816,10321,-0- ,-0- ,-0- ,-0-
8818,10323,-0- ,-0- ,-0- ,-0-
8819,10324,-0- ,-0- ,-0- ,-0-
8859,10460,"BM Box: MIRA","Londres WC1N 3XX","Reino Unido",-0-
8859,11529,"21 Blackstone Road","Londres NW2 6DA","Reino Unido",-0-
8859,11557,"Suite Safiee, EBC House, Townsend Lane","Londres NW9
8LL","Reino Unido",-0-
8860,10463,"Bloque cuatro, calle 13, casa nº 179","Ciudad de Kuwait, zona
de Al-Riqqa","Kuwait",-0-
8863,10472,"Rosehall Main Road","Rosehall","Jamaica",-0-
8864,10471,"Rosehall Main Road","Rosehall","Jamaica",-0-
8865,10469,"Tropigala Night Club, Ironshore","Montego Bay","Jamaica",-0-
8865,10470,"Rosehall Main Road","Rosehall","Jamaica",-0-
8866,10467,"1137 Sugar Mill Road","Montego Bay","Jamaica",-0-
8866,10468,"Rosehall Main Road","Rosehall","Jamaica",-0-
8867,10473,-0- ,-0- ,-0- ,-0-
8868,11527,"Damasco",-0- ,"Siria",-0-
8881,11526,"Damasco",-0- ,"Siria",-0-
8882,10520,"Autopista Harasta Homs, PO Box 241","Damasco","Siria",-0-
8882,10521,"Harsta Hams Road, PO Box 291","Damasco","Siria",-0-
8883,10523,"Calle Al-Dawar","Bludan","Siria",-0-
8883,10524,-0- ,"Damasco","Siria",-0-
8883,10525,-0- ,"Mosul","Irak",-0-
8883,10526,-0- ,"Wadi al-Hawi","Irak",-0-
8883,10527,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
8883,10528,-0- ,"Al-Hasaka","Siria",-0-
8884,10530,-0- ,"Suwaylah","Jordania",-0-
8885,10531,-0- ,-0- ,-0- ,-0-
8886,47207,-0- ,"Yakarta","Indonesia",-0-
9329,11486,-0- ,"Mosul","Irak",-0-
9329,11487,-0- ,"Az Zabadani","Siria",-0-
9330,11489,-0- ,"Damasco","Siria",-0-
9330,11490,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9330,11491,-0- ,-0- ,"Yemen",-0-
9331,11493,-0- ,"Bludan","Siria",-0-
9331,11507,"Área de Mutanabi, Al Monsur","Bagdad","Irak",-0-
9332,11495,-0- ,-0- ,"Irak",-0-
9332,11496,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9332,11497,"Granja Fuad Dawod, Az Zabadani","Damasco","Siria",-0-
9333,11500,"AL-MUZANNAR ST, ÁREA DE AL-NASIR","Ciudad de Gaza,
Gaza","Palestino",-0-
9333,11501,-0- ,"Jenín, Cisjordania","Palestino",-0-
9333,11502,-0- ,"Belén, Cisjordania","Palestino",-0-
9333,11503,-0- ,"Ramallah, Cisjordania","Palestino",-0-
9333,11504,-0- ,"Tulkarm, Cisjordania","Palestino",-0-
9333,11505,-0- ,-0- ,"Líbano",-0-
9333,11506,"PO BOX 398","Hebrón, Cisjordania","Palestino",-0-
9334,11508,-0- ,-0- ,-0- ,-0-
9335,11509,-0- ,"Manzanillo, Colima","México",-0-
9337,11511,-0- ,-0- ,"México",-0-
9338,11512,"Calle Mina No. 15","Saucillo, Chihuahua","México",-0-
9338,11693,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo,
Chihuahua","México",-0-
9338,11694,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV",-
0- ,"México",-0-

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9338,11695,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV",-
0- ,"México",-0-
9338,11696,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV",-0- ,"México",-0-
9338,11697,"Carretera Camargo-Ojinaga Km. 2, La Aurora","Camargo,
Chihuahua","México",-0-
9338,11698,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9338,11988,"c/o RIO GRANDE STOCKYARDS, INC.","Presidio, TX","Estados
Unidos",-0-
9339,11513,"Avenida Sexta No. 68","Saucillo, Chihuahua","México",-0-
9339,11688,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo,
Chihuahua","México",-0-
9339,11689,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE CV",-
0- ,"México",-0-
9339,11690,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE CV",-
0- ,"México",-0-
9339,11691,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV",-0- ,"México",-0-
9339,11692,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9339,11987,"c/o RIO GRANDE STOCKYARDS, INC.","Presidio, TX","Estados
Unidos",-0-
9340,11514,-0- ,"Hong Kong","China",-0-
9341,11515,"Calle Clavel No. 1406, Colonia Margarita","Culiacán,
Sinaloa","México",-0-
9341,11516,-0- ,"Hermosillo, Sonora","México",-0-
9342,11548,-0- ,-0- ,"Siria",-0-
9343,11525,-0- ,"Damasco","Siria",-0-
9344,11528,-0- ,-0- ,"Bolivia",-0-
9345,11532,"Distrito Central","Pyongyang","Corea del Norte",-0-
9345,26782,-0- ,"Pekín","China",-0-
9345,26783,-0- ,"Moscú","Rusia",-0-
9345,26784,-0- ,"Teherán","Irán",-0-
9345,26785,-0- ,"Damasco","Siria",-0-
9346,11534,"Saemul 1-Distrito Dong Pyongchon","Pyongyang","Corea del
Norte",-0-
9347,11536,"Distrito de Pot'onggang","Pyongyang","Corea del Norte",-0-
9347,11537,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9348,11539,"Calle Langare, Plaza Nobonyad","Teherán","Irán",-0-
9349,11541,"Autopista Damavand Teherán","Teherán","Irán",-0-
9349,26149,"PO Box 16595-159","Teherán","Irán",-0-
9349,26150,"No. 5, Eslami St., Golestane Sevvom St., Pasdaran
St.","Teherán","Irán",-0-
9350,11543,-0- ,"Teherán","Irán",-0-
9352,11547,"PO Box 4470","Damasco","Siria",-0-
9353,11550,"Granja Fuad Dawod, Az Zabadani","Damasco","Siria",-0-
9353,11551,-0- ,"Beirut","Líbano",-0-
9354,11553,"Calle Al-Shahid, barrio Al-Mahata","Az Zabadani","Siria",-0-
9354,11554,-0- ,-0- ,"Yemen",-0-
9356,11559,"vicolo S. Rocco, n. 10 - Casalbuttano","Cremona","Italia",-0-
9357,11561,"viale Cambonino, 5/B","Cremona","Italia",-0-
9358,11565,"via Europa, 4 - Paderno Ponchielli","Cremona","Italia",-0-
9359,11567,-0- ,"Chegutu","Zimbabue",-0-
9360,11569,-0- ,"Nyamandlovu","Zimbabue",-0-
9361,11571,-0- ,"Shamva","Zimbabue",-0-
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9362,11573,-0- ,"Chegutu","Zimbabue",-0-
9364,11577,"7 Cowie Road, Tynwald","Harare","Zimbabue",-0-
9364,11618,"PO Box 6996","Harare","Zimbabue",-0-
9365,11579,-0- ,"Chegutu","Zimbabue",-0-
9367,11583,-0- ,"Marondera","Zimbabue",-0-
9368,11585,-0- ,"Mashvingo","Zimbabue",-0-
9369,11587,-0- ,"Insiza","Zimbabue",-0-
9371,11591,-0- ,"Mazowe","Zimbabue",-0-
9372,11593,-0- ,"Mashvingo","Zimbabue",-0-
9374,11597,-0- ,"Gutu","Zimbabue",-0-
9375,11599,-0- ,-0- ,"Zimbabue",-0-
9377,11603,-0- ,"Chegutu","Zimbabue",-0-
9378,11605,-0- ,"Mashonalandia","Zimbabue",-0-
9380,11609,-0- ,-0- ,"Zimbabue",-0-
9381,11611,-0- ,"Mashvingo","Zimbabue",-0-
9383,11615,-0- ,"Marondera","Zimbabue",-0-
9384,11617,-0- ,"Umguza","Zimbabue",-0-
9385,11620,-0- ,"Tijuana, Baja California","México",-0-
9386,11622,"Ave. Azueta 11750, Col. Libertad","Tijuana, Baja California CP 22400","México",-0-
9387,11624,"Avenida Juan Sarabia, Calle 8106, Zona Central","Tijuana, Baja California CP 22000","México",-0-
9388,11626,"Paseo Coronado No. 964, Fraccionamiento El Mirador","Tijuana, Baja California","México",-0-
9388,11627,"c/o FARMACIA VIDA SUPREMA, SA DE CV, Boulevard Agua Caliente 1381, Revolución","Tijuana, Baja California Norte 22400","México",-0-
9390,11635,"Ave. De los Ángeles #5183-4, Fracc. Las Palmas","Tijuana, Baja California","México",-0-
9390,11636,"c/o KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, SA DE CV, Ave. Azueta 11750, Col. Libertad","Tijuana, Baja California CP 22400","México",-0-
9391,11638,"Padre Mayorga No. 106, Fraccionamiento Las Californias","Tijuana, Baja California","México",-0-
9391,11639,"c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, SA DE CV, Av. Rio Nazas 1202, Col. Revolución","Tijuana, Baja California CP 22400","México",-0-
9391,11640,"c/o FORPRES, SC","Tijuana, Baja California","México",-0-
9392,11678,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-0-
9392,11679,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-0-
9392,11680,-0- ,-0- ,"México",-0-
9393,11676,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-0-
9393,11677,"Avenida Novena No. 47","Saucillo, Chihuahua","México",-0-
9394,11672,"c/o ALIMENTOS CHIHUAHUA SA DE CV","Cuauhtémoc","México",-0-
9394,11673,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-0-
9394,11674,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9394,11675,"Calle Sierra San Diego No. 2502","Chihuahua, Chihuahua","México",-0-
9395,11670,"c/o CAMBIOS PALMILLA SA DE CV","Hidalgo del Parral","México",-0-
9395,11671,"Calle Décima No. 14","Hidalgo del Parral, Chihuahua","México",-0-

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9396,11668,"c/o CAMBIOS PALMILLA SA DE CV","Hidalgo del
Parral","México",-0-
9396,11669,"Calle Décima No. 14","Hidalgo del Parral,
Chihuahua","México",-0-
9397,11664,"c/o DEL NORTES CARNES FINAS SAN IGNACIO SA DE
CV","Chihuahua","México",-0-
9397,11665,"c/o INMOBILIARIA EL ESCORPION DEL NORTE SA DE
CV","Chihuahua","México",-0-
9397,11666,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9397,11667,"Calle 16 No. 4016","Chihuahua, Chihuahua","México",-0-
9398,11661,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo","México",-0-
9398,11662,"c/o GASOLINERAS SAN FERNANDO SA DE CV","Saucillo","México",-
0-
9398,11663,"5ta y Mina No. 10","Saucillo, Chihuahua","México",-0-
9399,11655,"c/o AUTO EXPRESS DORADOS SA DE CV","Saucillo","México",-0-
9399,11656,"c/o INMOBILIARIA EL PRESON SA DE CV","Chihuahua","México",-0-
9399,11657,"c/o ALIMENTOS CHIHUAHUA SA DE CV","Cuauhtémoc","México",-0-
9399,11658,"c/o INDIO VITORIO S. DE PR DE RL DE CV","Saucillo","México",-
0-
9399,11659,"Avenida Octava No. 72","Saucillo, Chihuahua","México",-0-
9399,11660,"Calle Sierra San Diego No. 2502","Fraccionamiento Santa Fe
Chihuahua, Chihuahua","México",-0-
9400,11654,-0- ,"Saucillo, Chihuahua","México",-0-
9401,11653,-0- ,"Cuauhtémoc, Chihuahua","México",-0-
9402,11652,"Domicilio en Ejido Ancón de Carros","Saucillo,
Chihuahua","México",-0-
9403,11648,"Calle Francisco Moreno S/N","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11649,"Calle Maclovio Herrera 97A","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11650,"Avenida Ortiz Mena 34A","Hidalgo del Parral, Chihuahua
33800","México",-0-
9403,11651,"Carretera Santa Bárbara KM 3, Colonia Almancena","Hidalgo del
Parral, Chihuahua 33800","México",-0-
9404,11646,"Avenida 3A y Calle Mina, Colonia Centro","Saucillo,
Chihuahua","México",-0-
9404,11647,-0- ,"Ciudad Camargo, Chihuahua","México",-0-
9405,11645,-0- ,"Chihuahua, Chihuahua","México",-0-
9406,11644,-0- ,"Chihuahua, Chihuahua","México",-0-
9407,11643,-0- ,"Chihuahua, Chihuahua","México",-0-
9408,11641,"Panamericana 110 Colonia Altavista","Saucillo, Chihuahua CP
33620","México",-0-
9408,11642,"Avenida Cristóbal Colón","Saucillo, Chihuahua","México",-0-
9410,11685,-0- ,-0- ,"México",-0-
9410,12758,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9410,12759,"c/o CORRALES SAN IGNACIO LLC","Presidio, TX","Estados
Unidos",-0-
9411,12757,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9411,12879,"Calle 11, 1815 Plana Centro","Chihuahua, Chihuahua CP
31000","México",-0-
9412,11683,-0- ,-0- ,"México",-0-
9412,12756,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
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9414,11681,-0- ,-0- ,"México",-0-
9414,12754,"c/o CORRALES SAN IGNACIO SPR DE RL DE CV","Saucillo,
Chihuahua","México",-0-
9415,11700,"Calle Al-Akkad","Damasco","Siria",-0-
9432,11722,-0- ,-0- ,-0- ,-0-
9443,11735,-0- ,-0- ,-0- ,-0-
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9445,11737,-0- ,-0- ,-0- ,-0-
9446,11738,-0- ,-0- ,-0- ,-0-
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9451,11744,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
9468,11821,-0- ,-0- ,-0- ,-0-
9469,11766,-0- ,-0- ,-0- ,-0-
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9480,11778,-0- ,-0- ,"Reino Unido",-0-
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9485,11783,-0- ,-0- ,-0- ,-0-
9486,11784,-0- ,-0- ,-0- ,-0-
9491,11814,"1 Cerca de las Tierras Altas","Tierras Altas","Zimbabue",-0-
9496,11794,-0- ,-0- ,-0- ,-0-
9500,11799,"6B Honeybear Lane","Borrowdale","Zimbabue",-0-
9504,11804,-0- ,-0- ,-0- ,-0-
9513,11815,-0- ,-0- ,-0- ,-0-
9515,11820,"2 Tender Road, Highlands","Harare","Zimbabwe",-0-
9516,11819,"2 Tender Road, Highlands","Harare","Zimbabwe",-0-
9518,11986,"31 Honey Bear Lane, Borrowdale","Harare","Zimbabue",-0-
9519,11827,-0- ,"Pyongyang","Corea del Norte",-0-
9520,11829,-0- ,"Pyongyang","Corea del Norte",-0-
9521,11831,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9523,11835,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9524,11837,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9525,11839,"Rakwon-dong, distrito de Pothonggang","Pyongyang","Corea del
Norte",-0-
9526,11841,-0- ,"Hamhung, provincia de Hamgyong del Sur","Corea del
Norte",-0-
9526,11842,"Man gyongdae-kuyok","Pyongyang","Corea del Norte",-0-
9526,11843,"Mangyungdae-gu","Pyongyang","Corea del Norte",-0-
9527,11845,"Mangungdae-gu","Pyongyang","Corea del Norte",-0-
9527,11846,"Distrito de Mangyongdae","Pyongyang","Corea del Norte",-0-
9527,11847,"Distrito Central","Pyongyang","Corea del Norte",-0-
9528,11927,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9529,11925,"c/o A-TEAM CHEMICALS COMPANY LTD.","Bangkok","Tailandia",-0-
9529,11926,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9530,11923,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9530,11924,"c/o BANGKOK SILK FLOWER COMPANY LTD.","Bangkok","Tailandia",-
0-
9531,11921,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9531,11922,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
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9532,11919,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9532,11920,"c/o BANGKOK SILK FLOWER COMPANY LTD.","Bangkok","Tailandia",-
0-
9533,11911,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11912,"c/o KRADUMPORN IMPORT EXPORT COMPANY LTD.","Chiang
Rai","Tailandia",-0-
9533,11913,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9533,11914,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11915,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11916,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11917,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9533,11918,"c/o VR FRUIT COMPANY","Chiang Mai","Tailandia",-0-
9534,11901,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11902,"c/o KRADUMPORN IMPORT EXPORT COMPANY LTD.","Chiang
Rai","Tailandia",-0-
9534,11903,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9534,11904,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9534,11905,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9534,11906,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9534,11907,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
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9534,11910,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
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9535,11894,"c/o MAESAI KDP COMPANY LTD.","Chiang Rai","Tailandia",-0-
9535,11895,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9535,11896,"c/o PLUS TECH AUTO SUPPLY COMPANY
LTD.","Bangkok","Tailandia",-0-
9535,11897,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
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LTD.","Bangkok","Tailandia",-0-
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9537,11878,"c/o BANGKOK ARTI-FLORA DESIGN LIMITED
PARTNERSHIP","Bangkok","Tailandia",-0-
9537,11879,"c/o GREEN CAR RENT SOCIEDAD LIMITADA","Bangkok","Tailandia",-
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9537,11880,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11881,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9537,11882,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11883,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9537,11884,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
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9538,11870,"c/o HATKAEW COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11871,"c/o NICE FANTASY GARMENT COMPANY
LTD.","Bangkok","Tailandia",-0-
9538,11872,"c/o PLOYDAENG JOYERÍA","Bangkok","Tailandia",-0-
9538,11873,"c/o PROGRESS SURAWEE COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11874,"c/o RATTANA VICHAI COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11875,"c/o RUNGRIN COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11876,"c/o SCORE COMMERCIAL COMPANY LTD.","Bangkok","Tailandia",-0-
9538,11877,"c/o SIAM NICE COMPANY LTD.","Bangkok","Tailandia",-0-
9539,11869,"391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road,
distrito de Lat Yao, distrito de Chatuchak","Bangkok","Tailandia",-0-
9540,11868,"125 Mu 2, Tambon Mae Kha, distrito de Hang Dong","Chiang
Mai","Tailandia",-0-
9541,11867,"273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai
Khwang","Bangkok","Tailandia",-0-
9542,11866,"273 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai
Khwang","Bangkok","Tailandia",-0-
9543,11865,"275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai
Khwang","Bangkok","Tailandia",-0-
9544,11864,"339 Soi Lat Phrao 23, Lat Phrao Road, distrito de
Chatuchak","Bangkok","Tailandia",-0-
9545,11863,"275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai
Khwang","Bangkok","Tailandia",-0-
9546,11862,"273 Thiam Ruammit Road, distrito de Huai
Khwang","Bangkok","Tailandia",-0-
9547,11861,"4/1-2 Ratdamri Road, World Trade Center, primer piso, sala
B135, distrito de Lumphini, distrito de Pathum
Wan","Bangkok","Tailandia",-0-
9547,11969,"4/1-2 Rajdamri Road, Central World Plaza,
Pathumwan","Bangkok","Tailandia",-0-
9548,11860,"4 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai","Chiang
Rai","Tailandia",-0-
9549,11859,"4 Mu 1, Tambon Wiang Phang Kham, distrito de Mae Sai","Chiang
Rai","Tailandia",-0-
9550,11858,"275 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de Huai
Khwang","Bangkok","Tailandia",-0-
9551,11857,"445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang,
distrito de Bang Kapi","Bangkok","Tailandia",-0-
9552,11856,"277-279 Soi Thiam Ruammit, Ratchada Phisek Road, distrito de
Huai Khwang","Bangkok","Tailandia",-0-
9553,11855,"812/89 Ratchada Phisek Road, distrito de Din Daeng, distrito
de Huai Khwang","Bangkok","Tailandia",-0-
9554,11854,"95/53 Soi Lasal, Sukhumwit 105 Road, Bang Na, distrito de
Phra Khanong","Bangkok","Tailandia",-0-
9559,11962,"Carrera 71 No. 10 Bis 103","Cali","Colombia",-0-
9559,11963,"Avenida 4O No. 6-140, Dpto. 1301","Cali","Colombia",-0-
9559,11964,"Calle 62 No. 4C-18","Cali","Colombia",-0-
9559,11965,"Carrera 72 No. 10 bis 21, Dpto. 303","Cali","Colombia",-0-
9559,11966,"Carrera 16 No. 21N-02","Armenia","Colombia",-0-
9562,11955,"c/o AGROPECUARIA PALMA DEL RIO SA","Ibagué","Colombia",-0-
9562,11956,"Carrera 17 No. 91-42, Dpto. 502","Bogotá","Colombia",-0-
9563,11952,"c/o AGROPECUARIA PALMA DEL RIO SA","Ibagué","Colombia",-0-
9563,11953,"c/o RR TOUR, SA DE CV","Guadalajara","México",-0-
9563,11954,"Calle 6 No. 3-73","Ibagué, Tolima","Colombia",-0-
9564,11950,"Carrera 16 No. 3-15","Buga, Valle","Colombia",-0-

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9564,11951,"Calle 115 No. 9-50","Bogotá","Colombia",-0-
9566,11944,"Carrera 24C No. 33B-108","Santa Mónica,
Casanare","Colombia",-0-
9566,11945,"Calle 1 No. 56-109, Seminario B, Caro 31","Cali","Colombia",-
0-
9566,11946,"Avenida 8N No. 9N-57","Cali","Colombia",-0-
9567,11942,"Calle 16 No. 71A-07/09","Cali","Colombia",-0-
9567,11943,"Carrera 1G No. 71-07","Cali","Colombia",-0-
9568,11938,"Calle 22 No. 15-53","Armenia, Quindío","Colombia",-0-
9568,11939,"Calle 30 No. 23B-22","Cali","Colombia",-0-
9568,11940,"Carrera 85 No. 14A-57","Cali","Colombia",-0-
9568,11941,"Calle 11 No. 4-442, Ofc. 722","Cali","Colombia",-0-
9570,11936,"López Cotilla 1994, CP 44140","Guadalajara","México",-0-
9571,11934,"Carrera 5 No. 29-32, CC La Quinta","Ibagué,
Tolima","Colombia",-0-
9571,11935,"Carrera 17 No. 91-42, Dpto. 502","Bogotá","Colombia",-0-
9572,11933,"Calle 21 No. 15-26, Ofc. 304","Armenia, Quindío","Colombia",-
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9586,12041,"Calle Schmidener 98","Stuttgart 70374","Alemania",-0-
9586,12042,"Prisión de Stuttgart","Stuttgart","Alemania",-0-
9587,12044,"Branderstrasse 28","Augsburgo 86154","Alemania",-0-
9587,23844,-0- ,"Hauzenberg 94051","Alemania",-0-
9588,12047,"Lochhamer Str. 115","Múnich 81477","Alemania",-0-
9588,23845,-0- ,-0- ,"Irak",-0-
9589,12050,"Kathe Dorsch Ring 21","Berlín 12353","Alemania",-0-
9589,12051,"Prisión de Mannheim",-0- ,"Alemania",-0-
9591,12056,"Calle Adolf-Braun 6","Núremberg 90429","Alemania",-0-
9591,12057,"Calle Fuerther 335","Núremberg","Alemania",-0-
9591,12058,"Prisión de Nuremberg",-0- ,"Alemania",-0-
9593,24835,"Refugio para refugiados Alte Ziegelei","Mainz
55128","Alemania",-0-
9595,12067,-0- ,"Birmingham","Reino Unido",-0-
9596,12069,-0- ,"Birmingham","Reino Unido",-0-
9597,12071,-0- ,"Birmingham","Reino Unido",-0-
9598,12073,-0- ,"Manchester","Reino Unido",-0-
9599,12075,-0- ,"Midlands","Reino Unido",-0-
9600,12077,"104 Smithdown Road","Liverpool, Merseyside L7 4JQ","Reino
Unido",-0-
9600,12078,"2a Hartington Road","Liverpool L8 0SG","Reino Unido",-0-
9601,12080,"44 Upper Belgrave Road","Clifton, Bristol BS8 2XN","Reino
Unido",-0-
9602,12082,"88 Smithdown Road","Liverpool L7 4JQ","Reino Unido",-0-
9603,12084,"63 South Road","Sparkbrook, Birmingham B11 1EX","Reino
Unido",-0-
9603,12085,"1011 Stockport Road","Levenshulme, Manchester M9 2TB","Reino
Unido",-0-
9603,12086,"PO Box 50","Manchester M19 2SP","Reino Unido",-0-
9603,12087,"98 Gresham Road","Middlesbrough","Reino Unido",-0-
9603,12088,"54 Anson Road","Londres NW2 6AD","Reino Unido",-0-
9608,12101,-0- ,-0- ,-0- ,-0-
9609,12103,"Al Manar TV, calle Abed al Nour, Haret
Hriek","Beirut","Líbano",-0-
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9609,12104,"PO Box 354/25","Beirut","Líbano",-0-
9610,12106,"Edificio Al Manar, calle Ahmad Kassir, Haret Hriek, Baabda",-0- ,"Líbano",-0-
9610,12107,"Abed Al Nour Street, Haret Hriek, PO Box 354/25","Beirut","Líbano",-0-
9611,12109,"Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek","Beirut","Líbano",-0-
9613,12113,-0- ,"Darfur","Sudán",-0-
9614,12114,-0- ,-0- ,-0- ,-0-
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9618,12119,"Route des Arsenaux 15","Friburgo, FR 1700","Suiza",-0-
9619,12121,"c/o KOHAS AG","Friburgo, FR","Suiza",-0-
9620,12122,-0- ,-0- ,-0- ,-0-
9621,12123,-0- ,-0- ,-0- ,-0-
9659,31130,-0- ,"Jabaliya","Región: Gaza",-0-
9749,12185,"2501-2508 Mansión Yuexiu, No. 82 Xinkai Road","Dalian, Liaoning 116011","China",-0-
9749,16916,"No. 10 Zhongshan Road","Dalian","China",-0-
9749,16917,"No. 08 F25, Mansión Yuexiu, Distrito Xigang","Dalian","China",-0-
9749,16921,"No. 100 Zhongshan Road, Dalian",-0-,"China",-0-
9750,12187,"12A Beisanhuan Zhong Road, PO Box 3042","Beijing","China",-0-
9753,12193,"Nº 30 Haidian Nanlu","Beijing","China",-0-
9754,12195,-0- ,-0- ,"Irán",-0-
9754,12196,-0- ,"Karachi","Pakistán",-0-
9754,12197,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
9756,12203,-0- ,-0- ,"México",-0-
9757,12205,-0- ,"Ponta Pora, Mato Grosso do Sul","Brasil",-0-
9757,12206,-0- ,"Pedro Juan Caballero, Amambay","Paraguay",-0-
9758,12207,"617 Sociedad CP Berar, Bloque 7-8","Karachi","Pakistán",-0-
9758,12208,"Casa N° 37, Calle 30, Fase V, Autoridad de Vivienda de Defensa","Karachi","Pakistán",-0-
9758,12209,"Casa Blanca, Al-Wassal Road, Jumeira","Dubai","Emiratos Árabes Unidos",-0-
9758,12210,"33-36, Calle Pakmodiya, Haji Musafirkhana, Dongri","Bombay","India",-0-
9758,12211,"Casa nº 10, Hill Top Arcade, Autoridad de Vivienda de Defensa","Karachi","Pakistán",-0-
9758,12212,"Palacio Moin, segundo piso, Opp. Abdullah Shah Gazi Dargah, Clifton","Karachi","Pakistán",-0-
9759,12213,-0- ,-0- ,"India",-0-
9759,12214,-0- ,-0- ,"Pakistán",-0-
9759,12215,-0- ,-0- ,"Emiratos Árabes Unidos",-0-
9760,53606,"Residencia oficial del Presidente de la República de Bielorrusia Drozdiy, pr-d Drozdiy, 11","Minsk","Bielorrusia",-0-
9760,53607,"Calle Karl Marx, 38","Minsk","Bielorrusia",-0-
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9936,12958,"Kaya WFG (Jombi) Mensing 14, PO Box 3895","Willemstad, Curazao","Antillas Holandesas",-0-
9936,12959,"5ta. Ave. No. 6407 esq. a 66, Miramar, Municipio Playa","La Habana","Cuba",-0-
9941,12972,"Maliki","Damasco","Siria",-0-
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9948,12974,"Carrera 38 No. 13-138 Acopi","Yumbo, Valle","Colombia",-0-
9948,12975,"Calle 15 No. 11-34","Pasto, Nariño","Colombia",-0-
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9965,13013,-0- ,"Neumático","Líbano",-0-
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9965,13015,-0- ,"Ba'albak","Líbano",-0-
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9966,13019,-0- ,-0- ,"Líbano",-0-
9971,13026,"Paseo De Los Héroes, Colonia Río Tijuana 2110","Tijuana, Baja California","México",-0-
9971,13027,"Entre Vía Rápida y José Clemente Orozco","Tijuana, Baja California","México",-0-
9971,13028,"Blvd. Agua Caliente 10440, Colonia Aviación 22420","Tijuana, Baja California","México",-0-
9972,13037,"Avenida Negrete 220 Local 2B, Colonia Zona Central","Tijuana, Baja California","México",-0-
9973,13039,"Cuauhtémoc 6046 3 Libertad","Tijuana, Baja California","México",-0-
9974,13041,"Ocampo 1860 4, Colonia Zona Central","Tijuana, Baja California","México",-0-
9974,13042,"Entre Juan Sarabia y Plutarco Elias C.","Tijuana, Baja California","México",-0-
9975,13044,"Agua Caliente 10440 9, Colonia Aviación","Tijuana, Baja California","México",-0-
9975,13045,"Entre Abelardo L. Rodriguez y Avenida Del Rio","Tijuana, Baja California","México",-0-
9976,13047,"C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana","Tijuana, Baja California","México",-0-
9976,13048,"Avenida Manuela Herrera 590, Colonia Río Reforma CP 22000","Tijuana, Baja California","México",-0-
9976,13049,"Avenida Manuela Herrera 592, Colonia Río Reforma CP 22000","Tijuana, Baja California","México",-0-
9976,13050,"Avenida Del Bosque 4640, Colonia Jardines de Chapultepec","Tijuana, Baja California","México",-0-
9976,13051,"C. Hermosillo, Colonia Rancho El Grande CP 22000","Tijuana, Baja California","México",-0-

9976,13052,"Pda. Mercurio, Colonia Puerta De Hierro CP 22330","Tijuana, Baja California","México",-0-
9976,13053,"Pda. Del Cobre 0, Colonia Puerto De Hierro CP 22000","Tijuana, Baja California","México",-0-
9976,13054,"c/o COMPLEJO TURISTICO OASIS, SA DE CV","Rosarito, Baja California","México",-0-
9976,13055,"c/o PLAYA MAR SA DE CV","Tijuana, Baja California","México",-0-
9976,13056,"c/o INMOBILIARIA LA PROVINCIA SA DE CV","Tijuana, Baja California","México",-0-
9976,13057,"c/o INMOBILIARIA ESTADO 29 SA DE CV","Tijuana, Baja California","México",-0-
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9978,13067,"Calle Nevado de Toluca 845","Tijuana, Baja California","México",-0-
9978,13068,"c/o INMOBILIARIA LA PROVINCIA SA DE CV","Tijuana, Baja California","México",-0-
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9979,13071,"Calle Río Bravo, Colonia Revolución","Tijuana, Baja California","México",-0-
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9979,13074,"c/o INMOBILIARIA ESTADO 29 SA DE CV","Tijuana, Baja California","México",-0-
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9982,13088,"Paseo del Pedregal 3034, Colonia Playas de Tijuana, Secc. Costa Hermosa","Tijuana, Baja California","México",-0-
9982,13089,"Calle Farallón 3206, Colonia Playas de Tijuana, Secc. Costa Hermosa","Tijuana, Baja California","México",-0-
9982,13090,"Calle De La Luz 218, Colonia Playas de Tijuana, Secc. Costa Hermosa","Tijuana, Baja California","México",-0-
9982,13091,"Blvd. Insurgentes 16174-18-B, Colonia Los Alamos","Tijuana, Baja California","México",-0-
9982,13092,"Calle 16 de Septiembre 3-FA, Colonia Las Torres","Tijuana, Baja California","México",-0-
9982,13093,"Calle Juan Covarrubias, Colonia Los Altos","Tijuana, Baja California","México",-0-
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9983,13159,"c/o INVERSIONES MACARNIC PATINO Y CIA SCS","Pereira, Risaralda","Colombia",-0-
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9991,13129,"Calle 3 Oeste No. 26-12","El Aguila, Valle","Colombia",-0-
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9994,13124,"c/o GOMEZ MARIN LTDA.","Ansermanuevo, Valle","Colombia",-0-
9994,13125,"Calle 16 No. 1-58","Cartago, Valle","Colombia",-0-

9995,13120,"c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.","Pereira, Risaralda","Colombia",-0-
9995,13121,"c/o INVERSIONES MACARNIC PATINO Y CIA SCS","Pereira, Risaralda","Colombia",-0-
9995,13122,"Calle 20 No. 6-30, Ofc. 1304","Pereira, Risaralda","Colombia",-0-
9995,13123,"Carrera 8-21","Viterbo, Caldas","Colombia",-0-
9996,13117,"c/o GAVIOTAS LTDA.",-0- ,"Colombia",-0-
9996,13118,"Calle 1B No. 1-26, Barrio El Prado","Cartago, Valle","Colombia",-0-
9996,13119,"Carrera 5 No. 1-82","Obando, Valle","Colombia",-0-
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9999,13107,"Carrera 26 No. 80-40, MZ 1, Casa 13","Pereira, Risaralda","Colombia",-0-
9999,13108,"Carrera 13 No. 18-50","Cartago, Valle","Colombia",-0-
10000,13104,"Carrera 28 No. 7-35","Cali","Colombia",-0-
10000,13105,"Calle 18 No. 8-16","Cartago, Valle","Colombia",-0-
10001,13102,"Calle 19 No. 9-50, Ofc. 505","Pereira, Risaralda","Colombia",-0-
10001,13103,"Carrera 8 No. 23-09, Ofc. 903","Pereira, Risaralda","Colombia",-0-
10002,13101,"Carrera 8 No. 23-09, Ofc. 903","Pereira, Risaralda","Colombia",-0-
10003,13098,"Km. 2 Vía al Amprao","Ansermanuevo, Valle","Colombia",-0-
10003,13099,"Km. 2 Vía al Amparo","Cartago, Valle","Colombia",-0-
10003,13100,"Calle 16 No. 1N-74","Cartago, Valle","Colombia",-0-
10004,13097,"Calle 4A No. 21-34 Circunvalar","Cartago, Valle","Colombia",-0-
10005,13096,"Finca La Alambra","Alcalá, Valle","Colombia",-0-
10007,13161,"Heimdalsgate 36-V","0578 Oslo","Noruega",-0-
10009,13168,-0- ,-0- ,-0- ,-0-
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10011,13172,-0- ,-0- ,-0- ,-0-
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10030,13207,-0- ,-0- ,-0- ,-0-
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10042,13245,-0- ,-0- ,-0- ,-0-
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10044,13248,"315, Piso 3, Galería Página","Ciudad del Este","Paraguay",-0-
10045,13249,-0- ,-0- ,-0- ,-0-
10046,13251,"Número 313, Cuarto Piso, Galería Página, Avenida Regimiento Piribebuy","Ciudad del Este","Paraguay",-0-
10047,13253,"Avenida Presidente Juscelino Kubistcheck 338, Departamento 1802, Centro, Foz do Iguacu",-0- ,"Brasil",-0-
10047,13254,"Avenida Presidente Juscelino Kubistcheck 133, Departamento 102, Centro, Foz do Iguacu",-0- ,"Brasil",-0-
10048,13256,"605 Avenida Brasil, Depto No. 48, Foz do Iguacu",-0- ,"Brasil",-0-
10049,13258,"Avenida José María De Brito 606, Apartamento 51, Foz do Iguacu",-0- ,"Brasil",-0-

10049,13259,"Cecilia Meirelles 849, Bloco B, Apartamento 09","Foz do Iguacu","Brasil",-0-
10050,13260,-0- ,-0- ,-0- ,-0-
10051,13262,"Avenida Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu",-0- ,"Brasil",-0-
10052,13264,"899 Calle Regimento Pirebebuy, Ciudad del Este",-0- ,"Paraguay",-0-
10053,13266,-0- ,"Beirut","Líbano",-0-
10053,13267,"Valle de la Bekaa",-0- ,"Líbano",-0-
10053,13268,"Sur del Líbano",-0- ,"Líbano",-0-
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10116,13491,"PO Box 873","Goma","Congo, República Democrática del",-0-
10116,13492,-0- ,"Kinshasa","Congo, República Democrática del",-0-
10116,13493,-0- ,"Kigali","Ruanda",-0-
10117,13495,"Av. Presidente Mobutu","Goma","Congo, República Democrática del",-0-
10117,13496,-0- ,"Gisenyi","Ruanda",-0-
10118,13498,"PO Box 315","Goma","Congo, República Democrática del",-0-
10118,13499,-0- ,"Gisenyi","Ruanda",-0-
10119,13500,-0- ,-0- ,-0- ,-0-
10122,13507,"33 Calle Quince (15), Avenida Seyed-Jamal-Eddin-Assad Abadi","Teherán","Irán",-0-
10128,13521,"PO Box 31983, Barzeh","Damasco","Siria",-0-
10129,13523,"Apartado postal 4470","Damasco","Siria",-0-
10130,13525,"Apartado postal 4470","Damasco","Siria",-0-
10131,13527,"386 Swanepoel Street, Erasmia","Pretoria","Sudáfrica",-0-
10132,13529,-0- ,"Johannesburgo","Sudáfrica",-0-
10132,13530,"71 Quinta Avenida","Mayfair 2108","Sudáfrica",-0-
10132,13531, "PO Box 42928", "Fordsburg 2033", "Sudáfrica", -0-
10133,13533,"40 Mint Road, Amoka Gardens, Fordsburg","Johannesburgo","Sudáfrica",-0-
10133,13534, "PO Box 42928", "Fordsburg 2003", "Sudáfrica", -0-
10133,13535,"16 Gold Street","Carletonville 2500","Sudáfrica",-0-
10133,13536, "PO Box 28215", "Kensington 2101", "Sudáfrica", -0-
10136,13542,-0- ,-0- ,-0- ,-0-
10137,13543,-0- ,-0- ,-0- ,-0-
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10142,13548,-0- ,-0- ,-0- ,-0-
10143,13551,-0- ,"Butembo","Congo, República Democrática del",-0-
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10146,13559,"Zona Kamaoja, Calle Kanjokuu, Parcela 22","Kampala","Uganda",-0-
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10154,13578,-0- ,-0- ,-0- ,-0-
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10214,13914,-0- ,"Medellín, Antioquia","Colombia",-0-

10214,13915,"Av Miguel Angel 18, Real Vallarta","Zapopan, Jalisco 44020","México",-0-
10214,14252,"Av México 2867-17, Col Vallarta, Norte","Guadalajara, Jalisco 44690","México",-0-
10220,13656,"Avenida 13 No. 100-12 Ofc. 302","Bogotá","Colombia",-0-
10222,13660,"Avenida 13 No. 100-12 Ofc. 302","Bogotá","Colombia",-0-
10223,13662,"Avenida 13 No. 100-12 Ofc. 302","Bogotá","Colombia",-0-
10226,13668,"Carrera 63 No. 17-07","Bogotá","Colombia",-0-
10229,13674,"Carrera 19 No. 57-33","Bogotá","Colombia",-0-
10230,13676,"Calle 93 No. 14-20 Ofc. 611","Bogotá","Colombia",-0-
10232,13681,"Carrera 12 Avenida 25 Esquina","Girardot","Colombia",-0-
10234,13685,"Carrera 43A No. 16A Sur - 38, Barrio El Poblado","Medellin","Colombia",-0-
10236,13691,"Calle 30 No. 10-50","Barranquilla","Colombia",-0-
10236,13692,-0- ,"Sitio Nuevo, Magdalena","Colombia",-0-
10237,13694,"Calle 30 No. 10-50","Barranquilla","Colombia",-0-
10237,13695,"Calle 35 No. 36-68","Barranquilla","Colombia",-0-
10238,13697,"Calle 111 No. 34-139","Barranquilla","Colombia",-0-
10239,13699,"Calle 32 No. 43A-89","Barranquilla","Colombia",-0-
10240,13701,"Calle 111 No. 36B-17","Barranquilla","Colombia",-0-
10241,13703,"Calle 111 No. 34-139","Barranquilla","Colombia",-0-
10242,13705,"Calle 82 No. 43-21 Ofc. 1C","Barranquilla","Colombia",-0-
10243,13707,"Via 40 No. 67-42","Barranquilla","Colombia",-0-
10244,13709,"Via 40 No. 67-20/42","Barranquilla","Colombia",-0-
10245,13711,"Calle 52 Bella Vista, Chalet # 17","Ciudad de Panamá","Panamá",-0-
10246,13713,"Avenida Juan XXIII","San Andrés","Colombia",-0-
10247,13715,"Avenida Cuba Calle 38, Edificio Los Cristales Piso 3","Ciudad de Panamá","Panamá",-0-
10247,13716,"Calle 93 No. 14-20 Ofc. 611","Bogotá","Colombia",-0-
10247,13717,"Avenida del Pastelillo 24-46, Edificio Fadia - Manga","Cartagena","Colombia",-0-
10248,13719,"Avenida Samuel Lewis, Edificio Comosa, Piso 16","Ciudad de Panamá","Panamá",-0-
10249,13721,"Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio Centro Comercial El Recreo, Local 24F, Pichincha","Quito","Ecuador",-0-
10250,13723,"Avenida Pedro Vicente Maldonado 14-205, Edificio Centro Comercial El Recreo, Local 22F, Pichincha","Quito","Ecuador",-0-
10251,13725,"Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 24I, Pichincha","Quito","Ecuador",-0-
10252,13727,"Justo Sierra 1963","Guadalajara, Jalisco","México",-0-
10253,13729,"7A Avenida 9-15, Zona 12 Colonia La Reformita","Ciudad de Guatemala","Guatemala",-0-
10253,13730,"Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4","Ciudad de Guatemala","Guatemala",-0-
10253,13731,"20 Calle 20-81 Zona 10","Ciudad de Guatemala","Guatemala",-0-
10254,13733,"Avenida Frederico Boyd y Calle 51, Edificio Torre Universal, Piso 3","Ciudad de Panamá","Panamá",-0-
10255,13735,"Carrera 84 No. 32B-40","Medellin","Colombia",-0-
10256,13737,"Via 40 No. 67-42","Barranquilla","Colombia",-0-
10257,13739,"Carrera 54 No. 72-80 Local 25","Barranquilla","Colombia",-0-
10258,13741,"Calle 80 No. 75-210","Barranquilla","Colombia",-0-
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10260,13744,"c/o CASTRO CURE Y CIA. SCS","Barranquilla","Colombia",-0-

10260,13745,"c/o CURE SABAGH Y CIA. SCS","Barranquilla","Colombia",-0-
10260,13746,"c/o FUDIA LTDA.","Barranquilla","Colombia",-0-
10260,13747,"c/o CABLES NACIONALES SA","Barranquilla","Colombia",-0-
10260,13748,"c/o INVERSIONES AGROPECUARIA ARIZONA
LTDA.","Barranquilla","Colombia",-0-
10261,13749,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE
COLOMBIA LTDA.","Barranquilla","Colombia",-0-
10261,13750,"c/o PESCADO DE ROCA IMPORT EXPORT UE","San
Andres","Colombia",-0-
10262,13751,"c/o TRANSPORTES MICHAEL LTDA.","Barranquilla","Colombia",-0-
10262,13752,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE
COLOMBIA LTDA.","Barranquilla","Colombia",-0-
10262,13753,"c/o CENTRO DE BELLEZA SHARY
VERGARA","Barranquilla","Colombia",-0-
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10268,13756,"c/o GIMNASIO CUERPO Y SALUD","Barranquilla","Colombia",-0-
10269,13952,-0- ,-0- ,-0- ,-0-
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10280,13950,-0- ,-0- ,-0- ,-0-
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10285,13794,"Carrera 30 No. 77-26","Bogotá","Colombia",-0-
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10291,13819,"c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION","Ciudad de
Panamá","Panamá",-0-
10291,13820,"c/o FISHING ENTERPRISE HOLDING INC.","Ciudad de
Panamá","Panamá",-0-
10292,13821,"c/o MC OVERSEAS TRADING COMPANY SA DE CV","Guadalajara,
Jalisco","México",-0-
10293,13822,"c/o HOTEL LA CASCADA SA","Girardot","Colombia",-0-
10293,13823,"c/o INVERSIONES Y REPRESENTACIONES
SA","Medellin","Colombia",-0-
10295,13827,"c/o MARTIN HODWALKER M. Y CIA. S. EN
C.","Barranquilla","Colombia",-0-
10295,13828,"c/o VERANILLO DIVE CENTER LTDA.","Barranquilla","Colombia",-
0-
10295,17194,"c/o HODWALKER Y LEAL Y CIA. SCA","Barranquilla","Colombia",-
0-
10310,13876,"c/o CASTRO CURE Y CIA. SCS","Barranquilla","Colombia",-0-
10310,13877,"c/o CURE SABAGH Y CIA. SCS","Barranquilla","Colombia",-0-
10310,13878,"c/o FUDIA LTDA.","Barranquilla","Colombia",-0-
10310,13879,"c/o CABLES NACIONALES CANAL SA","Barranquilla","Colombia",-
0-

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10314,13886,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE
COLOMBIA LTDA.","Barranquilla","Colombia",-0-
10314,13887,"c/o CENTRO DE BELLEZA SHARY
VERGARA","Barranquilla","Colombia",-0-
10315,13888,"c/o TRANSPORTES MICHAEL LTDA.","Barranquilla","Colombia",-0-
10315,13889,"c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA
MULTIMODAL","Barranquilla","Colombia",-0-
10321,13902,"Calle Nelson 421-B","Guadalajara, Jalisco","México",-0-
10321,13903,"Calle Justo Sierra 1963, Colonia Ladrón de
Guevara","Guadalajara, Jalisco","México",-0-
10321,13904,"Calle Mar del Sur No 2075 Int. 1, Colonia Fraccionamiento
Country Club","Guadalajara, Jalisco","México",-0-
10321,13905,"c/o MC OVERSEAS TRADING COMPANY SA DE
CV","Guadalajara","México",-0-
10321,13906,"c/o OVERSEAS TRADING COMPANY SA","Ciudad de
Guatemala","Guatemala",-0-
10321,13907,"c/o INMOBILIUM INVESTMENT CORP.","Ciudad de
Panamá","Panamá",-0-
10322,13908,"Calle Tauro No. 4090, Colonia Juan Manuel
Vallarte","Zapopan, Jalisco","México",-0-
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CV","Guadalajara","México",-0-
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10351,14113,"Calle Paseo La Cuesta # 1550, Apto 6, Colonia Lomas De
Guadalupe","Culiacán Rosales, Sinaloa","México",-0-
10352,14112,"c/o ESTANCIA INFANTIL NINO FELIZ SC","Culiacán,
Sinaloa","México",-0-
10353,14110,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán,
Sinaloa","México",-0-
10353,14111,"Avenida Const. Pedro L Zavala 1957, Colonia
Libertad","Culiacán, Sinaloa 80180","México",-0-
10354,14106,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE
CV","Culiacán, Sinaloa","México",-0-
10354,14107,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán,
Sinaloa","México",-0-
10354,14108,"Calle Granate 816","Culiacán, Sinaloa 80015","México",-0-
10354,14109,"Calle Rio Fuerte 581","Culiacán, Sinaloa 80220","México",-0-
10355,14103,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE
CV","Culiacán, Sinaloa","México",-0-
10355,14104,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán,
Sinaloa","México",-0-
10355,14105,"Calle Pirul # 439, Privada Balcones de San
Miguel","Culiacán, Sinaloa","México",-0-
10356,14099,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE
CV","Culiacán, Sinaloa","México",-0-

10356,14100,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán,
Sinaloa","México",-0-
10356,14101,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán,
Sinaloa","México",-0-
10356,14102,"Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las
Quintas","Culiacán, Sinaloa 80060","México",-0-
10357,14094,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE
CV","Culiacán, Sinaloa","México",-0-
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Sinaloa","México",-0-
10357,14096,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán,
Sinaloa","México",-0-
10357,14097,"Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las
Quintas","Culiacán, Sinaloa","México",-0-
10357,14098,"Calle Ciudad de Puebla 1254, Colonia Las Quintas","Culiacán,
Sinaloa","México",-0-
10358,14088,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE
CV","Culiacán, Sinaloa","México",-0-
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Sinaloa","México",-0-
10358,14090,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán,
Sinaloa","México",-0-
10358,14091,"Calle Gabino Vázquez # 1206, Colonia Los Pinos","Culiacán,
Sinaloa","México",-0-
10358,14092,"Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las
Quintas","Culiacán, Sinaloa","México",-0-
10358,14093,"Calle Lago Cuitzeo 1394, Colonia Las Quintas","Culiacán,
Sinaloa 80060","México",-0-
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CV","Culiacán, Sinaloa","México",-0-
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Sinaloa","México",-0-
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Sinaloa","México",-0-
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Sinaloa","México",-0-
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Quintas","Culiacán, Sinaloa","México",-0-
10359,14085,"Calle Rio Quelite 210, Colonia Guadlupe","Culiacán, Sinaloa
80220","México",-0-
10359,14086,"Avenida Universidad No. 1900, Colonia Copilco","Coyoacán,
Distrito Federal 04350","México",-0-
10359,14087,"Calle Cerro de la Campana 649, Colonia Colinas de San
Miguel","Culiacán, Sinaloa 80060","México",-0-
10360,14069,"c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN SA DE
CV","Culiacán, Sinaloa","México",-0-
10360,14070,"c/o JAMARO CONSTRUCTORES SA DE CV","Culiacán,
Sinaloa","México",-0-
10360,14071,"c/o ESTABLE PUERTO RICO SA DE CV","Culiacán,
Sinaloa","México",-0-
10360,14072,"c/o ROSARIO NIEBLA CARDOZA A. EN P.","Culiacán,
Sinaloa","México",-0-
10360,14073,"Calle Ciudades de Hermanas # 277, Colonia
Guadalupe","Culiacán, Sinaloa","México",-0-

10360,14074,"La Calle Jesus Clark Flores # 48, Sección Octava, Fraccionamiento Chapultepec","Tijuana, Baja California","México",-0-
10360,14075,"Avenida Paseo Lomas De Mazatlán 6, Lomas De Mazatlán","Mazatlán, Sinaloa 82110","México",-0-
10360,14076,"Calle Ciudad Victoria 1168, Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10360,14077,"S Madre Occidental 1323","Culiacán, Sinaloa 80178","México",-0-
10360,14078,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-
10360,14079,"Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10361,14068,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-
10363,14066,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-
10364,14063,"Carretera El Salado, Quila KM 4","Culiacán, Sinaloa","México",-0-
10364,14064,"Calle Indio De Guelatao Interior 20230, Colonia Miguel Hidalgo","Culiacán, Sinaloa","México",-0-
10364,14065,"Avenida Manuel Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80129","México",-0-
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10366,14042,"Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10366,14043,"Carretera Los Mochis Topolobampo, KM. 5.2","Los Mochis, Sinaloa","México",-0-
10366,14044,"Avenida Francisco Villa Norte 135, Colonia Niños Héroes","Salvador Alvarado, Sinaloa 81400","México",-0-
10366,14045,"Carretera La Cruz KM 15 S/N, Colonia Arroyitos","La Cruz, Sinaloa 82700","México",-0-
10366,14046,"Chamizal S/N, La Cruz","Sinaloa 82700","México",-0-
10366,14047,"Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo","Mazatlán, Sinaloa 82129","México",-0-
10366,14048,"Plaza Azul S/N, Colonia Las Brisas","Tecuala, Nayarit","México",-0-
10366,14049,"Calle Prolongación Morelos y Matamoros S/N, Colonia Benito Juárez","Escuinapa, Sinaloa 82400","México",-0-
10366,14050,"Matamoros 5","Escuinapa, Sinaloa 82478","México",-0-
10366,14051,"Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2","Ciudad Obregón, Sonora 85065","México",-0-
10366,14052,"Calle Sauces 384, Colonia Del Bosque","Guasave, Sinaloa 81020","México",-0-
10366,14053,"Calle Federalismo 2000, Colonia Recursos Hidraulicos","Culiacan, Sinaloa 80060","México",-0-
10366,14054,"Carretera Augstin Olachea Local 30, Colonia Pericues","La Paz, Baja California Sur 23090","México",-0-
10366,14055,"Avenida Vallarta 2141, Colonia Centro","Culiacán, Sinaloa 80060","México",-0-
10366,14056,"Carretera A Navolato, Colonia Bachigualato","Culiacán, Sinaloa 80060","México",-0-
10366,14057,"Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos","Culiacán, Sinaloa 83170","México",-0-
10366,14058,"Carretera A Topolobampo 5, Colonia Niños Héroes","Ahome, Sinaloa 81290","México",-0-

10366,14059,"Avenida Xicotencalth # 1795, Colonia Las Quintas","Culiacán, Sinaloa 80060","México",-0-
10366,14060,"Calle Central Local A10, Colonia Mercado Abastos","Cajeme, Sonora 85000","México",-0-
10366,14061,"Calle José Diego Abad 2923, Colonia Bachigualato","Culiacán, Sinaloa 80140","México",-0-
10368,16989,"PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue","Teherán","Irán",-0-
10368,16990,"16 rue de la Paix","París 75002","Francia",-0-
10368,16991,"Postfach 160151, Friedenstr 4, D-60311","Frankfurt am Main","Alemania",-0-
10368,16992,"PO Box 4308, 25-29 Venizelou St","Atenas, Attica GR 105 64","Grecia",-0-
10368,16993,"3.er piso, edificio Aliktisad, calle Ras El Ein Baalbak","Baalbak","Líbano",-0-
10368,16994,"Sucursal Saida, Sida Riad Elsoleh St, Plaza Mártires","Saida","Líbano",-0-
10368,16995,"Sucursal Borj Albarajneh - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St","Beirut","Líbano",-0-
10368,16996,"1er piso, Alrose Bldg, Verdun - Rashid Karame St","Beirut","Líbano",-0-
10368,16997,"PO Box 5126","Beirut","Líbano",-0-
10368,16998,"3.er piso, Mteco Centre, Mar Elias, frente a Al Hellow Barrak, POB 5126","Beirut","Líbano",-0-
10368,16999,"Sucursal Alghobeiri - Aljawhara Bldg, Ghobeiry Blvd","Beirut","Líbano",-0-
10368,17000,"Apartado postal 1269","Muscat 112","Omán",-0-
10368,17001,"PO Box 4425, Salwa Rd","Doha","Qatar",-0-
10368,17002,"Apartado postal 2256","Doha","Qatar",-0-
10368,17003,"Segundo piso, n.º 181 de la avenida Makhtoomgholi","Ashgabat","Turkmenistán",-0-
10368,17004,"PO Box 700","Abu Dhabi","Emiratos Árabes Unidos",-0-
10368,17005,"PO Box 16, Liwara Street","Ajman","Emiratos Árabes Unidos",-0-
10368,17006,"PO Box 1140, Al-Am Road, Al-Ein, Al Ain","Abu Dhabi","Emiratos Árabes Unidos",-0-
10368,17007,"Bur Dubai, Khaled Bin Al Walid St","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17008,"Sheikh Zayed Rd","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17009,"PO Box 4182, Almaktoum Rd","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17010,"PO Box 4182, Murshid Bazar Branch","Ciudad de Dubai","Emiratos Árabes Unidos",-0-
10368,17011,"PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave","Sharjah","Emiratos Árabes Unidos",-0-
10368,17012,"Sala de negocios en la planta baja, edificio Banke Khoon Road","Harat","Afganistán",-0-
10368,17013,"Nº 56, frente al Departamento de Seguridad, calle Toraboz Khan.","Kabul","Afganistán",-0-
10368,17014,"5 Lothbury","Londres EC2R 7HD","Reino Unido",-0-
10368,17015,"Postfach 112227, Deichstrasse 11, 20459","Hamburgo","Alemania",-0-
10369,14148,"Centro Cultural Alemán, McNimer Street, PO Box 11586","Jartum","Sudán",-0-

10371,14152,"Fin de la avenida North Karegar, Shomali","Teherán","Irán",-0-
10371,14153,"Apartado postal 14155-1339","Teherán","Irán",-0-
10371,14154,-0- ,"Esfahán","Irán",-0-
10371,14156,-0- ,"Isfahán","Irán",-0-
10373,14161,"Calle 30, zona de Al-Yarmuk, distrito de Jadat Al-Jaysh","Damasco","Siria",-0-
10373,14162,"Casa #43, Carril #17, Subdivisión #808, Al-Dawrah","Bagdad","Irak",-0-
10374,14164,"Edificio Al-Ra'is, calle Mina", "Tartus, Tartus","Siria",-0-
10374,14165,"Barrio Jirmanah","Damasco","Siria",-0-
10374,14166,"Hotel Al-Hadda","Sana","Yemen",-0-
10375,14168,"Distrito Al-Mazzah Al-Jabal, subdistrito 6, área 3, complejo Al-Iskan, 40/2, quinto piso","Damasco","Siria",-0-
10376,14203,-0- ,"Damasco","Siria",-0-
10377,14171,"Diyali, Sector Al-Khalis",-0- ,"Irak",-0-
10377,14172,-0- ,"Deli Abbas","Irak",-0-
10378,14174,"Distrito de Karkh","Bagdad","Irak",-0-
10378,14175,-0- ,"Rukan al-Din","Siria",-0-
10380,14179,"APARTAMENTO PROPIEDAD DEL GOBIERNO SIRIO, DISTRITO DE AL-MAZZAH","DAMASCO","Siria",-0-
10380,14180,"EDIFICIO DE MANDO DEL PARTIDO SIRIO BA'TH, DISTRITO DE AL-HALBUNI","DAMASCO","Siria",-0-
10381,14181,-0- ,-0- ,"México",-0-
10382,14182,"Morazán El Progreso",-0- ,"Guatemala",-0-
10383,14183,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
10383,14184,-0- ,"Peshawar","Pakistán",-0-
10383,14185,-0- ,"Hannover","Alemania",-0-
10383,14727,"c/o DUBAI TRADING COMPANY","Peshawar","Pakistán",-0-
10383,14728,"c/o KHAN & SCHIRINDEL GMBH","Weisbaden","Alemania",-0-
10383,14729,"c/o SAF TECH SL","Barcelona","España",-0-
10383,14730,"c/o SHAHBAZ KHAN GENERAL TRADING LLC","Dubai","Emiratos Árabes Unidos",-0-
10383,14731,"c/o SHAHBAZ TV CENTER","Peshawar","Pakistán",-0-
10383,14732,"c/o SHAHNAWAZ TRADERS","Peshawar","Pakistán",-0-
10383,14733,"c/o SHER MATCH INDUSTRIES (PVT.) LIMITED","Peshawar","Pakistán",-0-
10384,14186,"Distrito de Musa Qala","Provincia de Helmund","Afganistán",-0-
10384,14187,"Distrito de Musa Qaleh","Provincia de Helmand","Afganistán",-0-
10384,14188,-0- ,"Yatim Chah","Afganistán",-0-
10384,14189,-0- ,"Lashkar Gah, Provincia de Helmand","Afganistán",-0-
10384,14190,-0- ,"Kabul","Afganistán",-0-
10385,14192,"Kientzheimer Strasse 1","Schwendi 88477","Alemania",-0-
10386,14194,-0- ,-0- ,"México",-0-
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10391,40535,-0- ,-0- ,"Siria",-0-
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10392,40341,"PO Box 11365-8439, Pasdaran Ave.","Teherán","Irán",-0-
10392,40342,"Lado oeste de la calle Dabestan, distrito de Abbas Abad","Teherán","Irán",-0-

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Gaza","Palestino",-0-
10408,14228,"Campamento Deir Al-Balah","Gaza","Palestino",-0-
10408,14229,"Calle Athalatheeniy","Gaza","Palestino",-0-
10408,14230,-0- ,"Ciudad de Gaza, Gaza","Palestino",-0-
10408,14231,-0- ,"Bureij, Gaza","Palestino",-0-
10408,14232,-0- ,"Al-Maghazi, Gaza","Palestino",-0-
10408,14233,-0- ,"Rafah, Gaza","Palestino",-0-
10409,14235,-0- ,"Deir Al-Balah, Gaza","Palestino",-0-
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Unidos", -0-
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CS","Cali","Colombia",-0-
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10420,14347,"c/o CECEP EDITORES SA","Cali","Colombia",-0-
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10420,14349,"c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ
SA","Barranquilla","Colombia",-0-
10420,14350,"c/o NEGOCIOS Y CAPITALES SA","Pereira","Colombia",-0-
10420,14351,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
10420,14352,"Transversal 18 No. 127-43 Torre 4 apto.
1201","Bogotá","Colombia",-0-
10420,15373,"c/o AK DIFUSION SA PUBLICIDAD Y MERCADO","Cali","Colombia",-
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10420,15374,"c/o AK EDUCAL SA EDUCACION CON CALIDAD","Cali","Colombia",-
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10420,15375,"c/o BRC SA","Cali","Colombia",-0-
10420,15376,"c/o RIOS JIMENEZ S. EN CS","Bogotá","Colombia",-0-
10420,15377,"c/o SERPROVIS SA SERVICIOS Y
PROVISIONES","Cali","Colombia",-0-
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CS","Cali","Colombia",-0-
10421,14335,"c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN
CS","Cali","Colombia",-0-
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EU","Cali","Colombia",-0-
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FINANCIEROS SA","Cali","Colombia",-0-
10421,14341,"c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ
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10421,15372,"c/o SERPROVIS SA SERVICIOS Y
PROVISIONES","Cali","Colombia",-0-
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CS","Cali","Colombia",-0-
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10422,14327,"c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS
EU","Cali","Colombia",-0-
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10422,14330,"c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ
SA","Barranquilla","Colombia",-0-
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FINANCIEROS SA","Cali","Colombia",-0-
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SA","Barranquilla","Colombia",-0-
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10423,14323,"c/o WORLD LINE SYSTEM SA","Palmira, Valle","Colombia",-0-
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Valle","Colombia",-0-
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10425,14312,"Calle Ángel Larra, 4","Madrid 28027","España",-0-
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10432,14297,"c/o CAMPO LIBRE A LA DIVERSION EU","Yumbo,
Valle","Colombia",-0-
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10434,15380,"c/o ARTURO QUINONEZ LTDA.","Cali","Colombia",-0-
10434,15381,"c/o COMERCIALIZADORA CGQ LTDA.","Cali","Colombia",-0-
10434,15382,"Calle 12A No. 107-25 No. 2","Cali","Colombia",-0-
10435,14292,"c/o CONSULTORIAS FINANCIERAS SA","Cali","Colombia",-0-
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10448,14270,"Calle 6 No. 39-25 Local 206","Cali","Colombia",-0-
10450,14266,"Calle 5A No. 22-13","Cali","Colombia",-0-
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10460,14255,"Carrera 3 No. 12-40 ofc. 1001","Cali","Colombia",-0-
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A9)","Kilinochchi","Sri Lanka",-0-
10486,14410,"254 Jaffna Road","Kilinochchi","Sri Lanka",-0-
10486,14411,"Ananthapuram","Kilinochchi","Sri Lanka",-0-
10486,14412,"410/112 Buller Street, Buddhaloga Mawatha","Colombo 7","Sri
Lanka",-0-
10486,14413,"410/412 Bullers Road","Colombo 7","Sri Lanka",-0-
10486,14414,"75/4 Barnes Place","Colombo 7","Sri Lanka",-0-
10486,14415,"Calle principal nº 9","Mannar","Sri Lanka",-0-
10486,14416,"Nº 69 Kalikovil Road, Kurumankadu","Vavuniya","Sri Lanka",-
0-
10486,14417,"Calle Saradha 9/1","Trincomalee","Sri Lanka",-0-
10486,14418,"Arasaditivu Kokkadicholai","Batticaloa","Sri Lanka",-0-
10486,14419,"Ragama Road, Akkaraipattu-07","Amparai","Sri Lanka",-0-
10486,14420,"Paranthan Road, Kaiveli Puthukkudiyiruppu","Mullaitivu","Sri
Lanka",-0-
10486,14421,"Dirección desconocida","Vaharai","Sri Lanka",-0-
10486,14423,"2390 Eglington Avenue East, Suite 203A","Toronto, Ontario
M1K 2P5","Canadá",-0-
10486,14424,"26 Rue du Département","París 75018","Francia",-0-
10486,14425,"Via Dante 210","Palermo 90141","Italia",-0-
10486,14426,"Dirección desconocida",-0- ,"Bélgica",-0-

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10486,14429,"Voelklinger Str. 8","Wuppertal 42285","Alemania",-0-
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10486,14433,"Langelinie 2A, St, TV 1079","Vejile 7100","Dinamarca",-0-
10486,14434,"Apartado postal 82","Herning 7400","Dinamarca",-0-
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10486,14437,"Postfach 2018","Emmenbrucke 6021","Suiza",-0-
10486,14438,"Tribschenstri, 51","Lucerna 6005","Suiza",-0-
10486,14439,"8 Géminis - CRT","Wheelers Hill 3150","Australia",-0-
10486,14440,"Box 4254","Knox City, VIC 3152","Australia",-0-
10486,14442,"356 Barkers Road","Hawthorn, Victoria 3122","Australia",-0-
10486,14443,"PO Box 10267, Dominion Road","Aukland","Nueva Zelanda",-0-
10486,14444,"371 Dominion Road, Mt. Eden","Aukland","Nueva Zelanda",-0-
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10486,14446,"Nº 6 Jalan 6/2","Petaling Jaya 46000","Malasia",-0-
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Unidos", -0-
10486,14448,"1079 Garratt Lane","Londres SW17 0LN","Reino Unido",-0-
10488,14450,"Nº 221, Fase 4, Intersección Norte Falamak-Zarafshan,
Shahrak-E-Ghods","Teherán 14678","Irán",-0-
10489,14452,"Segundo piso, 96/98 East Atefi St., Africa
Blvd.","Teherán","Irán",-0-
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10490,14455,"No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat
Highway","Teherán","Irán",-0-
10491,14457,"Nº 4 Esquina de Shad St., Mollasadra Ave., Vanak
Square","Teherán","Irán",-0-
10492,14459,"Apartado postal 16765-3476","Teherán","Irán",-0-
10493,14461,-0- ,"Teherán","Irán",-0-
10494,14463,"No. 57, Eftekhar St., Larestan St., Motahhari
Ave","Teherán","Irán",-0-
10494,14680,"PO Box 16765-34","Teherán","Irán",-0-
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10496,14467,"No. 25, Valiasr St., Azadi Sq.","Teherán","Irán",-0-
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SA","Cali","Colombia",-0-
10501,14531,"c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL
SA","Cali","Colombia",-0-
10501,14532,"c/o INVERSIONES EPOCA SA","Cali","Colombia",-0-
10501,14533,"c/o JAJ BARBOSA Y CIA. SCS","Cali","Colombia",-0-
10501,14534,"Carrera 72 No. 11-46 Blq. 11 apto. 403","Cali","Colombia",-
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10503,14520,"c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR
SA","Cali","Colombia",-0-
10503,14521,"c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL
SA","Cali","Colombia",-0-
10503,14522,"c/o INVERSIONES EPOCA SA","Cali","Colombia",-0-
10503,14523,"c/o JAJ BARBOSA Y CIA. SCS","Cali","Colombia",-0-
10503,14524,"Carrera 81 No. 13A-125 Casa 11","Cali","Colombia",-0-
10507,14498,"Calle 15 Norte No. 6N-34 ofc. 404","Cali","Colombia",-0-
10508,14497,"Calle 15 Norte No. 6N-34 ofc. 404","Cali","Colombia",-0-

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10511,14494,"Centro Comercial New Point Local 204","San
Andres","Colombia",-0-
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10568,14624,-0- ,-0- ,-0- ,-0-
10569,14625,-0- ,-0- ,-0- ,-0-
10570,14627,-0- ,"Damasco","Siria",-0-
10574,14656,"Avenida Dzerzhinskogo, 73","Minsk 220116","Bielorrusia",-0-
10574,14657,"ul Trevskaya, 20/1, habitación 536","Moscú 103789","Rusia",-
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10574,14658,"ul Pavlovskaya, 29","Kiev 01135","Ucrania",-0-
10574,14659,"Oederweg 43","Frankfurt-am-Main D-60318","Alemania",-0-
10574,14660,"Torre B 19-B Oriental Kenzo, 48 calle Dongzhimenwai,
distrito de Dongcheng","Beijing 100027","China",-0-
10574,14661,"GP 1 Calle de los Simios","Riga LV-1039","Letonia",-0-
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10584,50121,-0- ,"Teherán","Irán",-0-
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Unidos",-0-
10588,14722,"c/o SHAHBAZ KHAN GENERAL TRADING LLC","Dubai","Emiratos
Árabes Unidos",-0-
10588,14723,"c/o SHER MATCH INDUSTRIES (PVT.)
LIMITED","Peshawar","Pakistán",-0-
10588,14724,-0- ,"Peshawar","Pakistán",-0-
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10592,14716,-0- ,-0- ,"Reino Unido",-0-
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Unidos",-0-
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Unidos",-0-
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Árabes Unidos",-0-
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Unidos",-0-
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10598,14701,"PO Box 37089","Dubai","Emiratos Árabes Unidos",-0-
10599,14700,"Lange Lobroekstraat 8","Amberes 2060","Bélgica",-0-
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10600,14699,"Rietlanden 5 - 7","Beverwijk 1948 NE","Países Bajos",-0-
10601,14697,"Schwalbacher Strasse 19","Weisbaden 65185","Alemania",-0-
10602,14696,"Calle Serrano 52","Barcelona 08031","España",-0-
10603,14694,"44 - 45, Royal Shopping Plaza, Polígono Industrial, Hayatabad","Peshawar","Pakistán",-0-
10603,14695,"53 Royal Shopping Plaza, Polígono Industrial, Hayatabad","Peshawar","Pakistán",-0-
10604,14693,"PO Box 5456","Ajman","Emiratos Árabes Unidos",-0-
10605,14692,"Tienda No. 1-2, Bloque A, Jamrud Road, Royal Market","Peshawar","Pakistán",-0-
10606,14691,"Tienda No. 1-2, Bloque A, Jamrud Road, Mercado Real","Peshawar","Pakistán",-0-
10607,14689,"Números de parcela 119-121, Polígono industrial, Jamrud Road, Hayatabad","Peshawar","Pakistán",-0-
10607,14690,"Zona industrial real de Shahnawaz Traders, Jamrud Road","Peshawar","Pakistán",-0-
10608,14685,"Edificio Al Ghas, Plaza Baniyas, Área Al Rigga, Piso No. 106","Dubai","Emiratos Árabes Unidos",-0-
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10608,14687,"PO Box 40754","Dubai","Emiratos Árabes Unidos",-0-
10608,14688,"Tienda nº 16, Baniyas Centre","Dubai","Emiratos Árabes Unidos",-0-
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10610,14738,"Po Box 5988","Harare","Zimbabue",-0-
10611,14740,"88 Robert Mugabe Road","Harare","Zimbabue",-0-
10611,14741,"Po Box 1275","Harare","Zimbabue",-0-
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10614,14747,"Lote Urbano 11, Manzana 35, Zona 2","Culiacán, Sinaloa","México",-0-
10614,14748,"Calle Mariano Escobedo No. 366, Dpto. 102, Colonia Centro","Culiacán, Sinaloa","México",-0-
10614,14749,"Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10614,14750,"Avenida Rodolfo G. Robles No. 153 Sur, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
10614,14751,"Avenida Ignacio Aldama No. 257 Norte","Culiacán, Sinaloa","México",-0-
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10615,14758,"Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama","Culiacán, Sinaloa","México",-0-
10615,14759,"Predio de San Rafael, Sindicatura de Costa Rica","Culiacán, Sinaloa","México",-0-
10615,14760,"Avenida Ignacio Aldama No. 257 Norte","Culiacán, Sinaloa","México",-0-
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10616,14769,"Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
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10616,14773,"Calle Benito Juárez No. 636, Oriente, Colonia Centro","Culiacán, Sinaloa","México",-0-
10616,14774,"Predio de San Rafael, Sindicatura de Costa Rica","Culiacán, Sinaloa","México",-0-
10616,14775,"Avenida Ignacio Aldama No. 257 Norte","Culiacán, Sinaloa","México",-0-
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10616,14778,"c/o COMERCIAL DOMELY, SA DE CV","Culiacán, Sinaloa","México",-0-
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10617,14781,"Calle G. Robles No. 153, Colonia Almada Sur","Culiacán, Sinaloa","México",-0-
10617,14782,"No. 626 Calle Benito Juárez","Culiacán, Sinaloa","México",-0-
10617,14783,"c/o SISTEMA DE RADIO DE SINALOA, SA DE CV","Culiacán, Sinaloa","México",-0-
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10618,14789,"Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada","Culiacán, Sinaloa","México",-0-
10618,14790,"No. 154 Avenida Teófilo Noris, Colonia Almada","Culiacán, Sinaloa","México",-0-
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10619,14797,"Edo. de Tabasco # 1423","Culiacán, Sinaloa","México",-0-
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10619,15009,"Cll Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Ceroo de la Silla, Culiacan Rosales","Culiacan","Mexico",-0-
10619,15027,"Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro","Culiacan, Sinaloa 80000","México",-0-
10620,14801,"Calle Cerro Agudo No. 3191, Colonia Loma Linda","Culiacán, Sinaloa","México",-0-
10620,14802,"c/o SEPRIV, SA DE CV","Culiacán, Sinaloa","México",-0-
10621,14804,"Paseo Estrella de Mar No. 1210, Sección Coronado, Colonia Playas","Tijuana, Baja California","México",-0-
10621,14805,"c/o OPERADORA INTEGRAL DE COMERCIO, SA DE CV","Tijuana, Baja California","México",-0-
10621,14806,"c/o TECNOLOGIA DIGITAL Y SERVICIOS, SA DE CV","Tijuana, Baja California","México",-0-
10622,14808,"Paseo Estrella Del Mar No. 1210, Playas de Tijuana","Tijuana, Baja California","México",-0-
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10622,15028,"Manuel M. Flores 20 Montebello","Tijuana, Baja California","México",-0-
10626,14821,"Blvd. Agua Caliente No. 148","Tijuana, Baja California","México",-0-
10626,14822,"Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente","Tijuana, Baja California","México",-0-
10626,14823,"C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente","Tijuana, Baja California","México",-0-

10626,14824,"Avenida Central No. 10200, Departamento 401 Guion 'E', Colonia Hipódromo Dos","Tijuana, Baja California","México",-0-
10626,14825,"c/o MULTISERVICIOS AGSA, SA DE CV","Tijuana, Baja California","México",-0-
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10626,14830,"c/o HACIENDA CIEN AÑOS DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
10626,15013,"c/o COCINA DE TIJUANA, S. DE RL DE CV","Tijuana, Baja California","México",-0-
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10627,14833,"Calle Gladiolas No. 28, Fraccionamiento Del Prado","Tijuana, Baja California","México",-0-
10627,14834,"Calle Garita de Otay No. 1408, Colonia Mesa de Otay","Tijuana, Baja California","México",-0-
10627,14835,"Priv del Cesar No. 7013, Fracc. Racial Agua Caliente","Tijuana, Baja California","México",-0-
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10627,15010,"Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco","Tijuana, Baja California 22024","México",-0-
10628,14842,"Calle Jesús Almada No. 214, Colonia Pueblo Nuevo 1","Navolato, Sinaloa","México",-0-
10628,14843,"Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci.","Zapopan, Jalisco","México",-0-
10628,14844,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
10628,14845,"c/o SIN-MEX IMPORTADORA, SA DE CV","Guadalajara, Jalisco","México",-0-
10628,14846,"c/o COMERCIAL JOANA, SA DE CV","Guadalajara, Jalisco","México",-0-
10628,14847,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-
10628,14848,"c/o COMERCIAL DOMELY, SA DE CV","Toluca, México","México",-0-
10629,14850,"Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
10629,14851,"c/o FÁBRICA DE JUGUETES, SA DE CV","Tijuana, Baja California","México",-0-
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10630,14855,"V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000","Culiacán, Sinaloa","México",-0-

10630,14856,"Calle Mariano Escobedo Ote No. 467-4, Col. Centro","Culiacán, Sinaloa","México",-0-
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10634,14876,"Calle Sierra Madre del Sur No. 1525-A, Infonavit Cañadas","Culiacán, Sinaloa","México",-0-
10634,14877,"c/o COMERCIALIZADORA BRIMAR'S, SA DE. CV","Culiacán, Sinaloa","México",-0-
10636,14884,"Av. Sexecnal No. 3043, Col. República Mexicana","Culiacán, Sinaloa","México",-0-
10636,14885,"c/o COMERCIALIZADORA TOQUIN, SA DE. CV","Guadalajara, Jalisco","México",-0-
10637,14887,"Calle Francisco Villa No. 331, Col. Centro","Culiacán, Sinaloa","México",-0-
10637,14888,"(Clave Catastral CU-37-740-003) Lote 3, Manzana #18, Zona 1, 'El Vallado III'","Culiacán, Sinaloa","México",-0-
10637,14986,"Cll Cristóbal Colón 275, Culiacán Rosales","Culiacán","México",-0-
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10637,15024,"Centro Culiacán Ramón Corona Jesús Andrade, Culiacán Rosales","Culiacán","México",-0-
10638,14890,"Blv. Gustavo Díaz Ordaz No. 1, Col. Las Brisas","Tijuana, Baja California","México",-0-
10638,14891,"Av. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente","Tijuana, Baja California","México",-0-
10638,14892,"Av. Poniente Carlos Salinas S/N, Col. Infonavit","Tijuana, Baja California","México",-0-
10638,14893,"Blv. Gustavo Díaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila","Tijuana, Baja California","México",-0-
10639,14895,"Blvd. Emiliano Zapata No. 20, Col. Centro","Culiacán, Sinaloa","México",-0-
10639,14896,"Ave. Álvaro Obregón No. 1800, 74M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
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10639,14898,"Ave. Álvaro Obregón No. 1800, 76M, Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
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10639,14900,"Calle Rodolfo G. Robles No. 158","Culiacán, Sinaloa","México",-0-
10639,14901,"Calle Miguel Hidalgo No. 590, #3","Culiacán, Sinaloa","México",-0-
10639,14902,"Calle Miguel Hidalgo No. 590, #4","Culiacán, Sinaloa","México",-0-
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10640,14907,"Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa","México",-0-
10640,14908,"Calle Benito Juárez, No. 302, Col. Centro","Culiacán, Sinaloa","México",-0-
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10640,14988,"Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel","Culiacan 80228","México",-0-
10640,14989,"Ave Álvaro Obregón No. 1800, 74M, Col. Colinas de San Miguel","Culiacán, Sinaloa 80228","México",-0-
10640,14990,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14991,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14992,"Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales","Culiacan 80000","México",-0-
10640,14993,"Cll José Diego Valadez Ríos No. 1676, Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa 80000","México",-0-
10640,14994,"Cll José Diego Valadez Ríos No. 1676, 16, Col. Proyecto Urbano Tres Ríos","Culiacán, Sinaloa 80000","México",-0-
10640,14995,"Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro","Culiacan, Sinaloa 80000","México",-0-
10641,14911,"Calle Donato Guerra No. 649, 1, Col. Centro","Culiacán, Sinaloa","México",-0-
10642,14913,"Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay","Tijuana, Baja California","México",-0-
10643,14915,"Blv. Agua Caliente No. 21, Col. Aviación","Tijuana, Baja California","México",-0-
10643,14916,"Blv. Agua Caliente No. 221, Col. Centro Zona Este","Tijuana, Baja California","México",-0-
10645,14922,"Boulevard Agua Caliente No. 148, Revolución","Tijuana, Baja California","México",-0-
10646,14924,"Boulevard Agua Caliente No. 148, Col. Revolución","Tijuana, Baja California 22015","México",-0-
10647,14926,"Boulevard Agua Caliente","Tijuana, Baja California","México",-0-
10647,14927,"Boulevard Agua Caliente No. 148, Col. Revolución","Tijuana, Baja California","México",-0-
10647,15000,"Blv Agua Caliente 148, Col. Revolución Rio Panuco Rio Yaqui","Tijuana, Baja California","México",-0-
10648,14929,"Boulevard Sanchez Taboada No. 10451, Colonia Urbano Rio Tijuana","Tijuana, Baja California","México",-0-
10649,14931,"Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso","Tijuana, Baja California","México",-0-
10649,14932,"Calle José María Velazco No. 1407, Colonia Zona Rio","Baja California","México",-0-
10649,15025,"Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri","Tijuana, Baja California","México",-0-
10650,14934,"Poniente 140 No. 639, Col. Industrial Vallejo","México, Distrito Federal","México",-0-

10650,14935,"Pedro Loza No. 174, Col. Centro","Guadalajara,
Jalisco","México",-0-
10650,14936,"Av. Juárez No. 496, Col. Centro","Guadalajara,
Jalisco","México",-0-
10650,14937,"Álvaro Obregón No. 614, Col. San Juan de Dios","Guadalajara,
Jalisco","México",-0-
10650,14938,"Plaza Centro Sur Local D-11","Guadalajara,
Jalisco","México",-0-
10650,14939,"Magno Centro Joyero Sn. Juan de Dios Local
1038","Guadalajara, Jalisco","México",-0-
10650,14940,"Av. Javier Mina No. 26, Col. San Juan de Dios","Guadalajara,
Jalisco","México",-0-
10650,14941,"Plaza Centro Sur Local I-9","Guadalajara,
Jalisco","México",-0-
10650,14942,"Reforma 217-A, Col. Centro","León, Guanajuato","México",-0-
10650,14943,"Plaza Coliseo Local 11, Col. Centro","León,
Guanajuato","México",-0-
10650,14944,"Riva Palacio No. 675 Sur, Col. Almada","Culiacán,
Sinaloa","México",-0-
10650,14945,"Galerías San Miguel Local 40 K","Culiacán,
Sinaloa","México",-0-
10650,14946,"Centro Joyero Local 31","Culiacán, Sinaloa","México",-0-
10650,14947,"Rubi No. 366-A, Col. Centro","Culiacán, Sinaloa","México",-
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10650,14948,"Plaza Galerías Local 22, Col. Colinas de San
Miguel","Culiacán, Sinaloa","México",-0-
10650,14949,"Plaza Fantasía, Calle del Carmen No. 82 Local 28","Distrito
Federal","México",-0-
10650,14950,"Centro Joyero Local 21 y 25, Andador Allende No. 116
Oriente","Aguascalientes, Ags.","México",-0-
10650,14951,"Centro Joyero de Toluca Local 8, Benito Juárez No.
109","Toluca, Estado México","México",-0-
10650,14952,"Plaza de la Mujer Local 27, Morelos No. 133
Poniente","Monterrey, Nuevo León","México",-0-
10650,14953,"Parras 1750 Int. C, Col. Álamo Oriente","Tlaquepaque,
Jalisco","México",-0-
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Azcapotzalco","Distrito Federal","México",-0-
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Mayo","Toluca","México",-0-
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10650,15001,"Avenida Rayón 104, Col. Colonia Toluca de Lerdo
Centro","Toluca, Estado de México 50000","México",-0-
10650,15002,"Avenida Rayón 140 D, Col. Colonia Toluca de Lerdo
Centro","Toluca, Estado de México 50000","México",-0-
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Retiro","Guadalajara, Jalisco","México",-0-
10651,14959,"General Eulogio Parra No. 61, Interior Z, Col. El
Retiro","Guadalajara, Jalisco","México",-0-
10651,14960,"Parras No. 1750, Col. Educacion
Alamos","Guadalajara","México",-0-
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Retiro","Guadalajara, Jalisco 44280","México",-0-
10652,14963,"Calle Riva Palacio Sur No. 675, Col. Jorge
Almada","Culiacán, Sinaloa","México",-0-

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10653,15012,"Calzada González Gallo, numero 3064, Col. Lomas de San Pedro","Guadalajara, Jalisco 44897","México",-0-
10654,14968,"Parras No. 1750, Col. Educación Alamos","Guadalajara, Jalisco 44280","México",-0-
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10654,14972,"Calle Pedro Loza 174, Col. Colonia Guadalajara Centro","Guadalajara, Jalisco","México",-0-
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10654,14982,"Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro","Morelia, Michoacán","México",-0-
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10656,15015,-0- ,"Ciudad Sadr, Bagdad","Irak",-0-
10656,15016,-0- ,-0- ,"Irán",-0-
10657,15018,-0- ,"Latakia","Siria",-0-
10657,15019,-0- ,"Damasco","Siria",-0-
10658,15022,-0- ,-0- ,"Siria",-0-
10659,15023,"Cuartel general de la Fuerza Qods, antiguo recinto de la embajada de EE. UU.", "Teherán", "Irán", -0-

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Tehsil:","Ciudad de Lahore, Distrito de Lahore","Pakistán",-0-
10690,15086,"Barahkoh, PO DO, Tehsil y distrito de Islamabad",-
0-,"Pakistán",-0-
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Okara",-0-,"Pakistán",-0-
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10729,15207,-0- ,"Aldea As Susah","Siria",-0-
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FATA, NWFP","Pakistán",-0-
10743,15278,"Dergey Manday Madrasa (norte de Miramsha)","Waziristán del
Norte, FATA, NWFP","Pakistán",-0-
10743,15279,"Barrio de Kela/barrio de Danda (2 km al NO de la ciudad de
Miramshah)",-0- ,"Pakistán",-0-
10746,15239,"Casa Lonhoro, Union Avenue","Harare","Zimbabwe",-0-
10748,15248,"Segundo piso, Travel Plaza, 29 Mazoe St., Box CY2234,
Causeway","Harare","Zimbabwe",-0-
10748,15249,"Bloque D, Oficina P de Emerald Hill, Emerald
Park","Harare","Zimbabwe",-0-
10749,15251,"31 Kensington, Tierras Altas","Harare","Zimbabue",-0-
10749,15252,"Tienda nº 6, Centro comercial
Hillside","Harare","Zimbabwe",-0-
10749,15253,"12 Meredith Drive, Eastlea","Harare","Zimbabue",-0-
10750,15255,"4 Wayhill Lane, Umwisdale","Harare","Zimbabue",-0-
10750,15256,"Apartado postal CH273, Chisipite","Harare","Zimbabue",-0-
10755,15267,"Zona industrial Ksty, región de Vitebsk","Polotsk
21140","Bielorrusia",-0-
10755,15268,"Zona industrial de Ksty, 211400 Óblast de
Vitebskaya","Polotsk","Bielorrusia",-0-
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10755,15270,"Promuzel Ksty","Polotsk 211400","Bielorrusia",-0-
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231300","Bielorrusia",-0-
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231300","Bielorrusia",-0-
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10850,15515,"3111 Ma. Bautista Street, Punta, Santa Ana","Manila","Filipinas",-0-
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10853,15520,"10th Avenue","Caloocan City, Manila","Filipinas",-0-
10853,15521,"Sitio Banga Maiti, Barangay Tranghawan, Lambunao","Provincia de Iloilo","Filipinas",-0-
10854,15523,"Atimonan","Provincia de Quezón","Filipinas",-0-
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10863,15540,"Mobarakeh Road Km 45","Isfahan","Irán",-0-
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10892,15678,"Esquina Bucare, Edificio 703, Segundo Piso, Apartamento 20","Caracas","Venezuela",-0-
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10894,15682,"Avenida Baralt, Esquina Maderero, Edificio Santa Isabel","Caracas","Venezuela",-0-
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10923,15756,"Parte 5, Qurtaba, PO Box 5585","Safat","Kuwait",-0-
10923,15757,"Casa n.° 40, Lake Drive Road, sector n.° 7, Uttara","Dhaka","Bangladesh",-0-
10923,15758,"Número 28 Calle Mula Mustafe Baseskije","Sarajevo","Bosnia y Herzegovina",-0-
10923,15759,"Calle Plandiste número 2","Sarajevo","Bosnia y Herzegovina",-0-
10923,15760,"Calle MM Baseskije, nº 28p","Sarajevo","Bosnia y Herzegovina",-0-
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10923,15762,"Oficina RIHS","Ilidza","Bosnia y Herzegovina",-0-
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10923,15765,"Oficina RIHS","Pristina","Kosovo",-0-
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0- ,"Uzbekistán",-0-
10931,15812,"Massiv Kara-su-6, edificio 12, apartamento
59","Tashkent","Uzbekistán",-0-
10932,15815,"Calle Al-M'ather Oeste","Riad","Arabia Saudita",-0-
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10933,15820,"Al Rawda Street, PO Box 932","Damasco","Siria",-0-
10933,15821,"Calle Abu Ramana, Rawda","Damasco","Siria",-0-
10933,15822,"Damasco Duty Free, Aeropuerto Internacional de
Damasco","Damasco","Siria",-0-
10933,15823,"Dara'a Duty Free, Centro fronterizo de
Naseeb","Dara'a","Siria",-0-
10933,15824,"Alepo Duty Free, Aeropuerto Internacional de
Alepo","Alepo","Siria",-0-
10933,15825,"Complejo libre de impuestos Jdaideh, Jdaideh
Yaboos","Damasco","Siria",-0-
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10959,15860,"Edificio MMCZ, 90 Mutare Rd.","Harare","Zimbabwe",-0-
10959,15861,"Apartado postal 4101","Harare","Zimbabue",-0-
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10975,15897,"Apartado postal 16785-195","Teherán","Irán",-0-
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Sonora","México",-0-
10982,16004,"c/o INMUEBLES SIERRA VISTA SA DE CV","Hermosillo,
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Sonora","México",-0-
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Sinaloa","México",-0-
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Sinaloa","México",-0-
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Sonora","México",-0-
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CV","Hermosillo, Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
10987,15986,"c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV","Culiacán,
Sinaloa","México",-0-
10987,15987,"c/o COPA DE PLATA SA DE CV","Culiacán, Sinaloa","México",-0-
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Sonora","México",-0-
10987,15989,"Preférico Poniente, Calle Simón Bleyy Manuel I. Loaiza,
Colonia Olivaries","Hermosillo, Sonora","México",-0-
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Centro","Culiacán, Sinaloa","México",-0-
10987,15991,"Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia
Margarita","Culiacán, Sinaloa","México",-0-
10987,15992,"Rafael Campoy #307, Colonia Pitic","Hermosillo,
Sonora","México",-0-
10987,15993,"Calle de Anza Numero 210, Colonia Pitic","Hermosillo,
Sonora","México",-0-
10987,15994,"Av. Uvalama 15","Hermosillo, Sonora","México",-0-
10987,15995,"Álamos 40, Colonia Modelo","Hermosillo, Sonora","México",-0-
10987,15996,"Av Eduardo Villa 333, Col Oliv.","Hermosillo,
Sonora","México",-0-
10987,15997,"Calle Uvalama 19 Esq., Blvd Sabinos","Hermosillo,
Sonora","México",-0-
10987,15998,"Uvalama 15 y Sabinos, Col Sabin","Hermosillo,
Sonora","México",-0-
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Sonora","México",-0-
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Linda","Hermosillo, Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-
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Sinaloa","México",-0-
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Sinaloa","México",-0-
10992,15960,"Prof. Raúl Franco Barreda 97, Fracc. Árboles","Culiacán,
Sinaloa","México",-0-
10993,15953,"c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV","Culiacán,
Sinaloa","México",-0-
10993,15954,"Boulevard Francisco I. Madero Numero 145 al Oriente, Colonia
Centro","Culiacán, Sinaloa","México",-0-
10994,15949,"c/o COMPANIA MINERA DEL RIO CIANURY SA DE CV","Culiacán,
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Sinaloa","México",-0-
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Sinaloa","México",-0-
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Centro","Culiacan, Sinaloa","México",-0-
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Sonora","México",-0-
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Sonora","México",-0-

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10995,15948,"Ave Colonizadores 830","Hermosillo, Sonora","México",-0-
10996,15927,"Avenida Ave. 13 y Morelos S/N, Colonia Bachoco","Hermosillo, Sonora 83148","México",-0-
10997,15924,"Boulevard Luis Encinas No 581-B Esquina Alberto Truqui, Colonia Pimentel","Hermosillo, Sonora","México",-0-
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11003,15914,"Michoacán 404 Inter. 11, Colonia Cerrada Paraiso","Hermosillo, Sonora 83170","México",-0-
11003,15915,"Blvd. José María Morelos s/ny Ave 13 Col Colinas del Bachoco","Hermosilo, Sonora 83000","México",-0-
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11005,15908,"Avenida Angel García Aburto #62, Colonia Loma Linda","Hermosillo, Sonora","México",-0-
11005,15909,"Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves","Hermosillo, Sonora 83240","México",-0-
11005,15910,"Blvd Rodríguez 108, Col Centro","Hermosillo, Sonora","México",-0-
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11008,15902,"Calle del Oro, Esq. Vinedo, Colonia Parque Industrial","Hermosillo, Sonora 83299","México",-0-
11008,15903,"Luis Encinas y Alberto Truqui","Hermosillo, Sonora","México",-0-
11008,15904,-0- ,"Guadalajara, Jalisco","México",-0-
11009,15901,"Calle Colonizadores No. exterior 83 y No.interior D, Esq. Quintas de las Aves, Col. Las Quintas","Hermosillo, Sonora 83240","México",-0-
11018,29065,-0- ,"Haute-Kotto","República Centroafricana",-0-
11018,29066,-0- ,"Vakaga","República Centroafricana",-0-
11018,29067,-0- ,-0- ,"Región: Kafia Kingi",-0-
11018,29068,-0- ,"Darfur del Sur","Sudán",-0-
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11021,16046,"Pueblo Kurdi Al Nasir",-0- ,"Irak",-0-
11165,16222,-0- ,"Damasco","Siria",-0-
11166,16224,"Cerca de Damasco en el área de Yaafur",-0- ,"Siria",-0-
11167,16308,"Calle Al Sufara' en el distrito de Ya'fur","Damasco","Siria",-0-
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11168,16228,"Sepah Islam Road, Karaj Special Road Km 10",-0- ,"Irán",-0-
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11169,16231,-0- ,"Akashat","Irak",-0-
11169,16232,-0- ,"Abu Ghuraib","Irak",-0-
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11181,16256,"PO Box 19295-4731, Avenida Pasdaran","Teherán","Irán",-0-
11181,16257,"PO Box 19575-131, 34 Apadana Avenue","Teherán","Irán",-0-
11181,16258,"Shahid Langary Street, Nobonyad Square Ave., Pasdaran","Teherán","Irán",-0-
11183,16262,"Apartado de correos 71365-1589","Shiraz","Irán",-0-
11183,16263,"Calle Hossain Abad","Shiraz","Irán",-0-
11184,16265,"PO Box 19575-365, Shahied Langari Street, Noboniad Sq, Pasdaran Ave, Saltanad Abad","Teherán","Irán",-0-
11184,16266,"PO Box 71365-1174, Hossain Abad/Ardakan Road","Shiraz","Irán",-0-
11184,23572,"Hossein Abad/Ardakan Road, PO Box 555","Shiraz 71365/1174","Irán",-0-
11184,23573,"Calle Shahid Langari, Plaza Nobonyad","Teherán","Irán",-0-
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11195,16310,"PO Box 83145-311, 28 km Esfahan - Autopista Teherán, Shahin Shahr","Esfahan","Irán",-0-
11195,16311,"PO Box 14155-5568, No. 27 Shahat Ave, Vallie Asr Sqr","Teherán 15946","Irán",-0-
11195,16312,"Apartado postal 81465-935","Esfahan","Irán",-0-
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11195,16314,"PO Box 8140, No. 107 Sepahbod Gharany Ave","Teherán","Irán",-0-
11198,16320,"PO Box 83145-311, Kilómetro 28, Esfahan - Autopista Teherán, Shahin Shahr","Esfahan","Irán",-0-
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11222,16369,"C/O GLOBAL INTERFACE COMPANY INC.","Taipei","Taiwán",-0-
11223,16371,"C/O TRANS MERITS CO. LTD.","Taipei","Taiwán",-0-
11223,16372,"C/O GLOBAL INTERFACE COMPANY INC.","Taipei","Taiwán",-0-
11224,16374,"1F, No. 49, Carril 280, Kuang Fu S. Road","Taipei","Taiwán",-0-
11225,16376,"9F-1, No. 22, Hsin Yi Rd., Sec. 2","Taipei","Taiwán",-0-
11225,16377,"1.er piso, n.º 49, carril 280, Kuang Fu S. Road","Taipei","Taiwán",-0-
11231,16430,"c/o LABORATORIOS WILLMAR, SA DE CV","Guadalajara, Jalisco","México",-0-
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11237,16418,"c/o GRUPO ROLA SA DE CV","Colima, Colima","México",-0-
11237,16419,"Calle Jesús Ponce 1083, Colonia Jardín Vista Hermosa","Colima, Colima","México",-0-
11238,16416,"c/o FARMACIA JERLYNE, SA DE CV","Tijuana, Baja California","México",-0-
11238,16417,"Calle Jesús Ponce 1083, Colonia Jardín Vista Hermosa","Colima, Colima","México",-0-
11239,16411,"Carlos Chávez 5","Colima, Colima","México",-0-
11239,16412,"Francisco I. Madero 749, Colonia Moralete","Colima, Colima","México",-0-
11239,16413,"Toreros No. 672, Colonia Jardines de Guadalupe","Guadalajara, Jalisco","México",-0-
11239,16414,"Belizario Dominguez, No. 511","Colima, Colima","México",-0-
11239,16415,"Calle General Juan Alvarez 1010, Colonia Lomas Vista Hermosa","Colima, Colima","México",-0-
11240,16409,"c/o AMERICAN TUNE UP, SA DE CV","Guadalajara, Jalisco","México",-0-
11240,16410,"Avenida González Gallo #2537, Sector Reforma","Guadalajara, Jalisco","México",-0-
11244,16396,"Calle Esteban Loera 481, Colonia Beatriz Hernandez","Guadalajara, Jalisco 44760","México",-0-
11244,16397,"Calle Esteban Loera No. 481, Colonia Zona Obrera","Guadalajara, Jalisco 44760","México",-0-
11244,16398,"Los Placeres No. 1030, Colonia Chapalita","Guadalajara, Jalisco 44100","México",-0-
11245,16389,"Buenaventura 391, Fraccionamiento Chapultepec","Tijuana, Baja California","México",-0-
11245,16390,"Avenida Benito Juarez 2020-8, Colonia Zona Centro","Tijuana, Baja California","México",-0-

11245,16391,"Cascadas 100-2, Colonia Las Huertas","Tijuana, Baja California","México",-0-
11245,16392,"Lote 18, Sector 21, Centro Urbano 70-76","Colonia Mesa de Otay, Baja California","México",-0-
11245,16393,"Lote 70, Sector 6","Colonia Jardines de Chapultepec, Baja California","México",-0-
11245,16394,"Lotes 13, 14, Sector A","Rancho El Grande, Baja California","México",-0-
11245,16395,"Avenida Revolución 2020","Tijuana, Baja California 22000","México",-0-
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11268,16568, "c/o TET KHAM (S) PTE. LTD.", -0-, "Singapur", -0-
11268,16569,"c/o VEST SPECTRUM (S) PTE. LTD.","Singapur","Singapur",-0-
11268,16570,"9 Haig Avenue","Singapur 438864","Singapur",-0-
11269,16567,"c/o TET KHAM CONSTRUCTION COMPANY LIMITED","Mandalay","Birmania",-0-
11270,16563,"c/o YANGON AIRWAYS COMPANY LIMITED","Rangoon","Birmania",-0-
11270,16564,"c/o TET KHAM CONSTRUCTION COMPANY LIMITED","Mandalay","Birmania",-0-
11270,16565,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11270,16566,"15 Bongyi Street, Lanmadaw Township","Rangún","Birmania",-0-
11271,16555,"c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.","Yangon","Birmania",-0-
11271,16556,"c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED",-0- ,"Birmania",-0-
11271,16557,"c/o HONG PANG MINING COMPANY LIMITED","Yangon","Birmania",-0-
11271,16558,"c/o HONG PANG TEXTILE COMPANY LIMITED","Yangon","Birmania",-0-
11271,16559,"c/o HONG PANG GENERAL TRADING COMPANY, LIMITED","Kyaington","Birmania",-0-
11271,16560,"c/o HONG PANG GIVESTOCK DEVELOPMENT COMPANY LIMITED",-0- ,"Birmania",-0-
11271,16561,"525 Merchant Street","Rangún","Birmania",-0-
11271,16562,-0- ,"Tangyan","Birmania",-0-
11272,16553,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de Yunnan","China",-0-
11272,16554,"409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok, Huay Khwang","Bangkok","Tailandia",-0-
11273,16550,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de Yunnan","China",-0-
11273,16551,"88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang","Bangkok","Tailandia",-0-
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11274,16548,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de Yunnan","China",-0-
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11275,16543,"c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED","Mandalay, Yunnan","Hong Kong",-0-
11275,16544,"c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED","Hong Kong","Hong Kong",-0-
11275,16545,"c/o SHUEN WAI HOLDING LIMITED","Hong Kong","Hong Kong",-0-

11275,16546,"Piso B, 16/F, Vista Dragón, Terraza Dragón N° 5",-0- ,"Hong Kong",-0-
11275,16547,"Piso 6, 2/F, Bloque 49, Heng Fa Chuen, Chai Wan",-0- ,"Hong Kong",-0-
11276,16540,"c/o KHUM THAW COMPANY LIMITED","Chiang Mai","Tailandia",-0-
11276,16541,"c/o SANGSIRI KANKASET COMPANY LIMITED","Chiang Mai","Tailandia",-0-
11276,16542,"261, Wichayanon Road, Tambon Chang Moi, Amphur Muang","Chiang Mai","Tailandia",-0-
11277,16536,"c/o YANGON AIRWAYS COMPANY LIMITED","Rangoon","Birmania",-0-
11277,16537,"c/o TET KHAM CONSTRUCTION COMPANY LIMITED","Mandalay","Birmania",-0-
112 77,16538,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11277,16539,"Nº 7, esquina de Inya Road y Oo Yin Street, distrito 10, Kamayut","Yangon","Birmania",-0-
11278,16534,-0- ,"Estado Shan","Birmania",-0-
11278,16535,"57/2 , Mu 4, Tambon Pa Pae, Amphur Mae Taeng","Chiang Mai","Tailandia",-0-
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11281,16530,-0- ,-0- ,"Birmania",-0-
11281,16531,"29, subdistrito de Wawi, distrito de Mae Suai","Chiang Rai","Tailandia",-0-
11282,16529,"11, Ngu Shwe Wah Road, entre las calles 64 y 54, municipio de Chan mya Si","Mandalay","Birmania",-0-
11283,16527,"Nakawngmu","Shan","Birmania",-0-
11283,16528,"Wan Hong","Shan","Birmania",-0-
11284,16524,-0- ,"Shan","Birmania",-0-
11284,16525,"199/132, Mu 8, Tambon Non Jom, Amphur San Sai","Chiang Mai","Tailandia",-0-
11284,16526,"725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan","Chiang Mai","Tailandia",-0-
11285,16523,"Mong Kyawt","Shan","Birmania",-0-
11286,16522,"Huay Aw","Shan","Birmania",-0-
11287,16521,"Panghsang","Shan","Birmania",-0-
11288,16520,"Mong Mao","Shan","Birmania",-0-
11289,16519,"Panghsang","Shan","Birmania",-0-
11290,16518,"Kwe Ma",-0- ,"Birmania",-0-
11291,16517,"Huay Aw","Shan","Birmania",-0-
11292,16513,"c/o DEHONG THAILONG HOTEL CO., LTD.","Provincia de Yunnan","China",-0-
11292,16514,"Pang Poi","Shan","Birmania",-0-
11292,16515,"Na Lot","Shan","Birmania",-0-
11292,16516,"409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong","Bangkok","Tailandia",-0-
11293,16499,"c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.","Yangon","Birmania",-0-
11293,16500,"c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED","Mandalay","Birmania",-0-
11293,16501,"c/o HONG PANG GENERAL TRADING COMPANY, LIMITED","Kyaington","Birmania",-0-
11293,16502,"c/o HONG PANG GIVESTOCK DEVELOPMENT COMPANY LIMITED",-0- ,"Birmania",-0-
11293,16503,"c/o HONG PANG MINING COMPANY LIMITED","Yangon","Birmania",-0-

11293,16504,"c/o HONG PANG TEXTILE COMPANY LIMITED","Yangon","Birmania",-0-
11293,16505, "c/o TET KHAM (S) PTE. LTD.", -0-, "Singapur", -0-
11293,16506,"c/o TET KHAM CONSTRUCTION COMPANY LIMITED","Mandalay","Birmania",-0-
11293,16507,"c/o TET KHAM GEMS CO., LTD.","Yangon","Birmania",-0-
11293,16508,"Nº 7 Oo Yim Road Kamayut TSP","Rangún","Birmania",-0-
11293,16509,"7, Esquina de Inya Road y Oo Yin street, Kamayut Township","Rangoon","Birmania",-0-
11293,16510,"The Anchorage, Alexandra Road, Apt. 370G, edificio Cowry (vestíbulo 2",-0-, "Singapur",-0-
11293,16511,"89 15th Street, Lanmadaw Township","Rangún","Birmania",-0-
11293,16512,"11 Ngu Shwe Wah Road, entre las calles 64 y 65, municipio de Chan Mya Thar Zan","Mandalay","Birmania",-0-
11294,16498,"261 Wichayanont Road, Chang Moi, Muang","Chiang Mai 50300","Tailandia",-0-
11295,16497,"168 Moo 9, Khi Lek, Mae Taeng","Chiang Mai 50150","Tailandia",-0-
11296,16496,"Nº 7 Inya Road y Oo Yin Street, municipio de Kamayut","Yangon","Birmania",-0-
11297,16495,"Habitación 3605 36/F Casa Wu Chung, 213 Queens Road East, Wan Chai",-0- ,"Hong Kong",-0-
11298,16494,"Habitación 3605 36/F Casa Wu Chang, 213 Queen's Road E, Wan Chai","Hong Kong","Hong Kong",-0-
11299,16493,"11, Ngui Shwe Wah Road, entre las calles 64 y 65, municipio de Chan Maya Thar Si","Mandalay","Birmania",-0-
11300,16487,"Habitación 3605 36/F Casa Wu Chung, 213 Queen's Road East, Wan Chai",-0- ,"Hong Kong",-0-
11300,16488,"11, Huang Ching (Gold) Road, entre la calle 64/65, Myo Thit","Mandalay","Birmania",-0-
11300,16489,"12.º piso C, Centro de intercambio de jade, 513-531, Canton Road, Kowloon",-0- ,"Hong Kong",-0-
11300,16490,"6A, 6D Sección Norte, 7.º edificio, Chilung Park, 68 Sin Chung St., East City Drive","Beijing","China",-0-
11300,16491,"Nº 19, Puente Hung Hua","Kunming, Yunnan","China",-0-
11300,16492,"Piso 28 y 29, Edificio de la Amistad en el Extranjero, 2, Yun Chun Road, Lo Hu","Sham Cheng, Kuang Tung","China",-0-
11301,16486,"No. 216/222, Sala C/D, Planta Baja, Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11302,16485,"No. 216/222, Habitación No. C/D Planta baja, Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11303,16484,-0- ,-0- ,"Birmania",-0-
11304,16479,"18, Kyaing Ngan St., cuarto 2","Kyaington","Birmania",-0-
11304,16480,"102, Lanmadaw St., Sarsy Qtr.","Magway","Birmania",-0-
11304,16481,"9, Oeste del mercado, Haw Gone Qtr.","Taunggyi","Birmania",-0-
11304,16482,"157, Pyihtaungsu Rd., Yuzana Qtr.","Myitkyina","Birmania",-0-
11304,16483,"216/222, Sala C/D, (G/F), Vivienda Bo Myat Tun, Mahabandoola Road, Municipio de Pazundaung","Yangon","Birmania",-0-
11305,16477,"216, esquina de 49th St. y Maha Bandoola Rd., Pazundaung","Yangon","Burma",-0-
11305,16478,"Sala de exposición de cables Hong Pang, Sala D, 80-81 35th Street","Mandalay","Birmania",-0-

11306,16475,"Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar","Mandalay","Birmania",-0-
11306,16476,"Nº 7, esquina de Inya Road y Oo Yin Street, municipio de Kamayut","Yangon","Birmania",-0-
11307,16473,"Zona de desarrollo económico de Mang Shih, distrito de De Hong","Provincia de Yunnan","China",-0-
11307,16474,"No. 58, Avenida Mangshi, Ciudad de Luxi","Yunnan","China",-0-
11308,16472,"Torre MMB, nivel 5, 166 Upper Pansodan Rd., municipio de Mingalar Taung Nyunt","Rangoon","Birmania",-0-
11309,16470,"9 Haig Avenue","438864","Singapur",-0-
11309,16471,"704 Bedok Reservoir Road","470704","Singapur",-0-
11310,16469,"6 Loyang Way 1","508704","Singapur",-0-
11311,16571,-0- ,-0- ,-0- ,-0-
11312,16572,-0- ,-0- ,-0- ,-0-
11313,16573,-0- ,-0- ,-0- ,-0-
11314,16575,-0- ,"Teherán","Irán",-0-
11315,16577,"Iltisstrasse 58","Kiel 24143","Alemania",-0-
11317,16581,"Hafez Crossing, Taleghani Avenue, PO Box 1863 y 2501","Teherán","Irán",-0-
11317,23963,"Edificio de la Compañía Nacional de Petróleo Iraní, Avenida Taleghani, Calle Hafez","Teherán","Irán",-0-
11318,16584,"41, 1er piso, International House, The Parade","St Helier JE2 3QQ","Jersey",-0-
11318,16587,"Edificio Petro Pars, Avenida Saadat Abad, No 35, Farhang Blvd","Teherán","Irán",-0-
11319,16586,"6, Avenue de la Tour-Haldimand","Pully, VD 1009","Suiza",-0-
11320,16590,"Boefinger Weg 20","Ulm 89075","Alemania",-0-
11320,16591,"Eberhardstrasse 70","Ulm 89073","Alemania",-0-
11322,16599,"Sudliche Ringstrasse 133","Langen 63225","Alemania",-0-
11346,16627,-0- ,"Harat Hurayk","Líbano",-0-
11346,16628,-0- ,"Beirut","Líbano",-0-
11347,16630, "517 E. Oldtown Road", "Cumberland, MD 21502", "Estados Unidos", -0-
11351,16635,-0- ,"Montaña Qandil, Gobernación de Irbil","Irak",-0-
11351,16636,-0- ,"Razgah","Irán",-0-
11353,16639,-0- ,-0- ,-0- ,-0-
11355,16642,"Distrito de Ganj","Peshawar, Khyber Pakhtunkhwa","Pakistán",-0-
11355,27002,"Número de casa T-876 Galli Mohallah, Sheikh Abad número 4","Peshawar, Khyber Pakhtunkhwa","Pakistán",-0-
11355,27003,-0- ,-0- ,"Arabia Saudita",-0-
11357,16644,-0- ,-0- ,-0- ,-0-
11358,16645,-0- ,-0- ,-0- ,-0-
11360,16647,-0- ,-0- ,-0- ,-0-
11361,16648,-0- ,-0- ,-0- ,-0-
11362,16649,-0- ,-0- ,-0- ,-0-
11363,16650,-0- ,-0- ,-0- ,-0-
11364,16652,"Kreuzbergstrasse 4, 9472 Grabs","Cantón de San Galo","Suiza",-0-
11365,16653,-0- ,-0- ,-0- ,-0-
11366,16654,-0- ,-0- ,-0- ,-0-
11373,16668,"Casa número 136, KDA Scheme No. 1, Tipu Sultan Road","Karachi, Sindh","Pakistán",-0-

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11375,17232,"Distrito de Mansehra","Provincia de la Frontera
Noroeste","Pakistán",-0-
11376,16672,-0- ,-0- ,-0- ,-0-
11377,16673,-0- ,-0- ,-0- ,-0-
11378,16674,-0- ,-0- ,-0- ,-0-
11379,16675,-0- ,-0- ,-0- ,-0-
11380,16676,-0- ,-0- ,-0- ,-0-
11387,16803,-0- ,"Kibua, Kivu del Norte","Congo, República Democrática
del",-0-
11388,16804,-0- ,"París","Francia",-0-
11388,16805,-0- ,"Thiais","Francia",-0-
11389,16806,"Peti, Walikale, Frontera Masisi",-0- ,"Congo, República
Democrática del",-0-
11390,16807,-0- ,"Mwenga, Provincia de Kivu del Sur","Congo, República
Democrática del",-0-
11391,16808,"Kalonge, Masisi","Kivu del Norte","Congo, República
Democrática del",-0-
11391,16809,-0- ,"Kibua","Congo, República Democrática del",-0-
11392,16752,"Agrp. Bloque K Dpto 200","Lima","Perú",-0-
11396,16742,"c/o ORIENTE CONTRATISTAS GENERALES SA","Trujillo","Perú",-0-
11396,16743,"Pasaje Vicente Morales, Poblacion 11 de
Septiembre","Arica","Chile",-0-
11399,16727,"c/o EMPRESA EDITORA CONTINENTE PRENSA SA","Lima","Perú",-0-
11399,16728,"c/o PERU GLOBAL TOURS SAC","Lima","Perú",-0-
11399,16729,"c/o ORIENTE TOURS SRL","Lima","Perú",-0-
11399,16730,"c/o LUCERO IMPORT SAC","Lima","Perú",-0-
11399,16731,"c/o EDITORA TRANSPARENCIA SA","Lima","Perú",-0-
11399,16732,"c/o SERVICIOS SILSA SAC","Lima","Perú",-0-
11399,16733,"c/o SAC PERUANO DE METALES PRECIOSOS","Lima","Perú",-0-
11399,16734,"c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA
SA","Lima","Perú",-0-
11399,16735,"Calle Trinidad Morán 1316","Lima","Perú",-0-
11401,16716,"Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina
32","Ciudad de Panamá","Panamá",-0-
11402,16715,"Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina
32","Ciudad de Panamá","Panamá",-0-
11403,16714,"Vanterpool Plaza, segundo piso, Wickhams Cay 1, Road
Town","Tórtola","Islas Vírgenes, Británicas",-0-
11404,16713,"Avenida José Pardo 601, Edificio La Alameda","Lima","Perú",-
0-
11405,16712,"Jr. Augusto Gonzales, Olaechea 1311, Urb.
Elio","Lima","Perú",-0-
11406,16711,"Jr. Comunidad Industrial 293, Chorillos","Lima","Perú",-0-
11407,16710,"Jr. Huántar 278","Lima","Perú",-0-
11408,16709,"Avenida José Pardo 601","Lima","Perú",-0-
11409,16708,"Jr. Bolognesi 125, Dpto. 301","Lima","Perú",-0-
11410,16707,"Jr. San Martín 707, Int. 201","Trujillo","Perú",-0-
11411,16706,"Jr. Washington 1214","Lima","Perú",-0-
11412,16705,"Calle Soledad 113, Interior 301","Lima","Perú",-0-
11413,16704,"Urb. La Arboleda, Mz. F Int. 10","Trujillo","Perú",-0-
11414,16703,"Jr. Soledad 113, Oficina 302","Lima","Perú",-0-
11415,16702,"Jr. Bolognesi 125, Oficina 1002","Lima","Perú",-0-
11416,16701,"Urb. Residencial Santa Rosa, MZ G Teniente
20","Callao","Perú",-0-
11417,16700,"Avenida Aviación 650","Tarapoto, San Martín","Perú",-0-
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11418,16699,"Calle Soledad 111, Int. 302","Lima","Perú",-0-
11419,16698,"Calle Soledad 113, Oficina 301","Lima","Perú",-0-
11420,16697,"Jr. Los Robles 152, Oficina 7, San Martín de Porres, URB Valdiviezo","Lima","Perú",-0-
11421,16696,"Avenida Bolognesi 125, Dpto. 1602","Lima","Perú",-0-
11422,16695,"Avenida José Pardo 601, Int. 16","Lima","Perú",-0-
11423,16694,"Jr. Emilio Althaus 748, Int. 3","Lima","Perú",-0-
11424,16693,"Avenida Javier Prado, Oeste 640","Lima","Perú",-0-
11438,16885,-0- ,-0- ,"México",-0-
11439,16886,-0- ,"Michoacán","México",-0-
11439,49902,-0- ,"Guerrero","México",-0-
11440,16887,-0- ,-0- ,"México",-0-
11441,16889,"Khalaj Road, final de la calle Seyedi","Mashad","Irán",-0-
11441,16890,"Apartado postal 91735-549","Mashad","Irán",-0-
11442,16892,"Km 4 de Khalaj Road, final de la calle Seyedi","Mashad","Irán",-0-
11442,16893,"Apartado postal 91735-549","Mashad","Irán",-0-
11442,16894,"3er kilómetro de Khalaj Road, calle Seyyedi","Mashad 91638","Irán",-0-
11442,16895,"Khalaj Rd., final del callejón Seyyedi","Mashad","Irán",-0-
11442,16896,"Moqan St., Pasdaran St., Pasdaran Cross Rd.","Teherán","Irán",-0-
11443,16898,"Polígono industrial Amin, Khalage Rd., distrito de Seyedi","Mashad","Irán",-0-
11443,16899,"Complejo Kaveh, Khalaj Rd., Seyedi St.","Mashad","Irán",-0-
11443,16901,"Apartado postal 91735-549","Mashad","Irán",-0-
11444,16903,"Avenida Pasdaran, junto a la industria de las telecomunicaciones","Teherán 16588","Irán",-0-
11444,16904,"Buzón postal 89195/878","Yazd","Irán",-0-
11444,16905,"Apartado postal 89195-678","Yazd","Irán",-0-
11444,16906,"Km 5 de Taft Road","Yazd","Irán",-0-
11445,16909,"Junto a Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square","Teherán","Irán",-0-
11445,16910,"Pasdaran St., PO Box 16765","Teherán 1835","Irán",-0-
11445,16911,"Autopista Babaei - Junto a Niru MFG","Teherán","Irán",-0-
11446,16913,"Fin de la avenida Pasdaran, Plaza Nobonyad, PO Box 19575-361","Teherán 16489","Irán",-0-
11446,16914,"Junto a Babee Exp. Way, Nobonyad Sq., PO Box 19575-361","Teherán","Irán",-0-
11447,16919,-0- ,-0- ,"China",-0-
11447,16920,"c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011",-0-, "China",-0-
11459,17017,"1260/108, Bloque N0.6-B, Colonia Kausar, Ciudad Modelo-B","Bahawalpur, Provincia de Punjab","Pakistán",-0-
11459,17018,"Ciudad de Lahore","Distrito de Lahore, Provincia de Punjab","Pakistán",-0-
11460,17020,-0- ,"Islamabad","Pakistán",-0-
11460,17021,-0- ,"Muzaffarabad","Pakistán",-0-
11460,17022,-0- ,"Bahawalpur","Pakistán",-0-
11461,17024,"Calle Al Fardoussi","Teherán","Irán",-0-
11461,17025,-0- ,"Al Maaqal, Al Basrah","Irak",-0-
11461,17026,"Base Velayat Faqih","Paso de montaña Kenesht, noroeste de Kermanshah","Irán",-0-
11461,17027,-0- ,"Mehran","Irán",-0-
11462,17029,-0- ,-0- ,"Irak",-0-

11462,17030,-0- ,"Nayaf","Irak",-0-
11463,17103,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11463,17104,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11463,17105,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11463,17106,"Calle 50 No. 65-42 of. 205","Medellin","Colombia",-0-
11464,17102,"c/o CONSULTORIA EN CAMBIOS FALCON SA DE CV","Huixquilucan, Estado de México","México",-0-
11466,17095,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
11466,17096,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
11466,17097,"c/o FRANZUL SA","Medellin","Colombia",-0-
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11467,17087,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
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11467,17090,"c/o CONSTRUCTORA GUADALEST SA","Medellin","Colombia",-0-
11467,17091,"c/o FRANZUL SA","Medellin","Colombia",-0-
11467,17092,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11467,17093,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11467,17094,"Calle Hamburgo No. 214 dpto. 22-3, Colonia Juárez","Ciudad de México, Distrito Federal CP 06600","México",-0-
11468,17084,"c/o FRANZUL SA","Medellin","Colombia",-0-
11468,17085,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11468,17086,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
11469,17080,"c/o AERONAUTICA CONDOR DE PANAMA, SA",-0- ,"Panamá",-0-
11469,17081,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
11469,17082,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
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11470,17075,"c/o AERONAUTICA CONDOR DE PANAMA, SA",-0- ,"Panamá",-0-
11470,17076,"c/o GRUPO FALCON DE PANAMA, SA",-0- ,"Panamá",-0-
11470,17077,"c/o GRUPO GUADALEST SA DE CV","Ciudad de México, Distrito Federal","México",-0-
11470,17078,"C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo","Ciudad de México, Distrito Federal 11560","México",-0-
11470,17079,"C. Las Palmas L H5C D 1102 1000, Cond. Costaventura YX, Fracc. Playa Diamante","Acapulco, Guerrero","México",-0-
11471,17073,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
11471,17074,"c/o LLANOTOUR LTDA.","Rionegro, Antioquia","Colombia",-0-
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11473,17062,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
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11476,17052,"c/o FRANZUL SA","Medellin","Colombia",-0-

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11476,17054,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
11476,17055,"Av. Hipólito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo","Ciudad de México, Distrito Federal 11560","México",-0-
11476,17056,"Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes","Naucalpan de Juárez, Estado de México","México",-0-
11477,17048,"Centro Comercial Interlomas Local U-16 PA, Boulevard Interlomas 5, Colonia La Herradura","Huixquilucan, Estado de México CP 52784","México",-0-
11477,17049,"Paseo de la Herradura No. 5 PA Loc. 16, Col. La Herradura","Huixquilucan, Estado de México CP 52784","México",-0-
11478,17047,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11479,17046,"Calle 4 No. 65F-41 Hangar 70A","Medellin","Colombia",-0-
11480,17045,"Carretera Las Palmas cruce Aeropuerto Km. 3","Rionegro, Antioquia","Colombia",-0-
11481,17044,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11482,17043,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11483,17041,"Calle 3 Hangar 22 al 29, Aeropuerto Internacional Toluca","Toluca, Estado de México CP 50500","México",-0-
11483,17042,"Hangar D-2 y D-3, Puerta 2, Aviación General, Aeropuerto Internacional de Toluca","Toluca, Estado de México","México",-0-
11484,17040,-0- ,-0- ,"Panamá",-0-
11485,17039,"PH Centro Comercial Los Pueblos Albrook, Local 47-D","Ciudad de Panamá","Panamá",-0-
11486,17038,"Calle 16 No. 41-210 of. 801","Medellin","Colombia",-0-
11487,17036,"Calle Enrique Wallon 424 Alts. Hab. 13, Rincón del Bosque y Presidente Mazarik, Colonia Polanco","Ciudad de México, Distrito Federal 11560","México",-0-
11487,17037,-0- ,"Naucalpan de Juárez, Estado de México","México",-0-
11488,17035,"Calle 16 No. 41-210 of. 802","Medellin","Colombia",-0-
11489,17034,"Correg. San Cristóbal Vereda El Llano","Medellin","Colombia",-0-
11490,17031,"Carrera 30 No. 74-45","Bogotá","Colombia",-0-
11490,17032,"Carrera 6A No. 22-46 Int. 110","Medellin","Colombia",-0-
11490,17033,"Carrera 66A No. 3-50 Int. 69","Medellin","Colombia",-0-
11492,17109,-0- ,"Tal Hamis","Siria",-0-
11492,17110,-0- ,"'Aldea de Awinat, distrito de Rabi'ah","Irak",-0-
11492,17111,-0- ,"Tal Wardan","Irak",-0-
11493,17113,-0- ,"Amán","Jordania",-0-
11493,17114,-0- ,"Khan Dari","Irak",-0-
11493,17115,"Aldea Asas","Abu Ghurayb","Irak",-0-
11493,17116,-0- ,-0- ,"Egipto",-0-
11494,17146,-0- ,-0- ,-0- ,-0-
11495,17147,-0- ,-0- ,-0- ,-0-
11496,17124,-0- ,-0- ,"Grecia",-0-
11499,17136,-0- ,"Jiwani","Pakistán",-0-
11499,17137,-0- ,"Turbat","Pakistán",-0-
11499,17138,-0- ,"Gwadar","Pakistán",-0-
11500,17139,"Calle Rio Orinoco, Edificio Ankara, Valle de Camoruco","Valencia, Carabobo","Venezuela",-0-
11500,17140,-0- ,"Guacara, Carabobo","Venezuela",-0-
11500,17141,-0- ,"Valencia, Carabobo","Venezuela",-0-
11500,17142,-0- ,"Puerto Cabello, Carabobo","Venezuela",-0-

11500,17143,-0- ,"Maracaibo, Zulia","Venezuela",-0-
11500,17144,-0- ,"Curazao","Antillas Holandesas",-0-
11501,17145,-0- ,"Amalfi, Antioquia","Colombia",-0-
11502,17149,-0- ,-0- ,"Afganistán",-0-
11502,17150,-0- ,-0- ,"Pakistán",-0-
11504,17188,"c/o CIMIENTOS LA TORRE SA DE CV","Guadalajara,
Jalisco","México",-0-
11504,17189,"c/o CUMBRES SOLUCIONES INMOBILIARIAS SA DE CV","Zapopan,
Jalisco","México",-0-
11504,17190,"Calle Aurora y Andrés, Benito Juárez","Quintana
Roo","México",-0-
11504,17191,"Calle Boyero No. 3500, Torre 4, Dpto. 2, Fraccionamiento La
Calma","Zapopan, Jalisco","México",-0-
11505,17186,"C. Las Palmas No. 2700 Int. 14, Colonia Atlas
Colomos","Zapopan, Jalisco","México",-0-
11505,17187,"Avenida Hidalgo 1890, Colonia Ladrón de
Guevara","Guadalajara, Jalisco","México",-0-
11509,17174,"c/o HODWALKER Y LEAL Y CIA. SCA","Barranquilla","Colombia",-
0-
11509,17175,"c/o MARTIN HODWALKER M. & CIA. S. EN
C.","Barranquilla","Colombia",-0-
11510,17170,"C. Las Palmas No. 2700 Int. 14, Colonia Atlas
Colomos","Zapopan, Jalisco","México",-0-
11510,17171,"Paseo Lomas del Bosque No. 2700 Int. 14, Colonia Lomas del
Bosque","Guadalajara, Jalisco","México",-0-
11510,17172,"Avenida Hidalgo 1890, Colonia Ladrón de
Guevara","Guadalajara, Jalisco","México",-0-
11510,17173,"Tarascos No. 3469-114, Fraccionamiento Monraz","Guadalajara,
Jalisco","México",-0-
11515,17163,"Avenida Miguel Angel 18, Colonia Real Vallarta","Zapopan,
Jalisco","México",-0-
11515,17164,"Calle del Menhir Sur 661-2, Colonia Altamira","Zapopan,
Jalisco","México",-0-
11516,17162,"Calle San Uriel 690, Interior 10, Piso 4, Colonia
Chapalita","Guadalajara, Jalisco","México",-0-
11525,17152,"Calle 71C No. 4N-19","Cali","Colombia",-0-
11526,17151,"Via 40 No. 67-20/42","Barranquilla","Colombia",-0-
11528,17220,"Calle Veracruz 825","Nuevo Laredo, Tamaulipas","México",-0-
11528,17221,"Calle Mina No. 6111","Nuevo Laredo, Tamaulipas","México",-0-
11528,17222,"Calle Nayarit 3404, en la esquina de Nayarit y
Ocampo","Nuevo Laredo, Tamaulipas","México",-0-
11528,17223,"Calle 15 de Septiembre y Leandro Valle","Nuevo Laredo,
Tamaulipas","México",-0-
11528,17224,"Avenida Tecnológico 17, entre Calle Pedro Perezo Ibarra y
Fraccionamiento Tecnológico","Nuevo Laredo, Tamaulipas","México",-0-
11528,17225,"Amapola 3003, Col. Primavera","Nuevo Laredo,
Tamaulipas","México",-0-
11528,17226,"Rancho Soledad","Anáhuac, Nuevo León","México",-0-
11528,17227,"Rancho Rancherias","Anáhuac, Nuevo León","México",-0-
11528,17228,-0- ,"Reynosa, Tamaulipas","México",-0-
11529,17218,"Mariano Zavala 51, Sección 16","Matamoros,
Tamaulipas","México",-0-
11529,17219,-0- ,"Ciudad Miguel Alemán, Tamaulipas","México",-0-
11530,17216,"Calle Maples Y Abeto, Fraccionamiento Las
Arboleras","Matamoros, Tamaulipas","México",-0-

11530,17217,"Calle Cerro de Tepeyac No. 33, Colonia Lucio
Blanco","Matamoros, Tamaulipas","México",-0-
11531,17212,-0- ,-0- ,"México",-0-
11531,17213,"Andador 2 o 20, No. 13, Fraccionamiento Los
Sauces","Matamoros, Tamaulipas","México",-0-
11531,17214,"Playa Mocamba y Playa Encantada No. 14, Colonia Playa
Sol","Matamoros, Tamaulipas","México",-0-
11531,17215,"Calle Sierra Nevada No. 633, Fraccionamiento Fuentes,
Sección Lomas","Reynosa, Tamaulipas","México",-0-
11532,17230,-0- ,"Pyongyang","Corea del Norte",-0-
11532,29626,"Chilgol, Distrito de Mangyongdae","Pyongyang","Corea del
Norte",-0-
11533,17234,"Sanaee St.","Isla de Kish","Irán",-0-
11536,17271,-0- ,-0- ,"Colombia",-0-
11537,17270,-0- ,-0- ,"Colombia",-0-
11538,17269,"Trsv 44, No. 45a - 19",-0- ,"Colombia",-0-
11539,17268,-0- ,-0- ,"Líbano",-0-
11540,17267,"Calle 85 No. 12-10, Oficina 213 y/o Local 3",-
0- ,"Colombia",-0-
11541,17266,"Calle 3 sur No. 53-90","Medellin","Colombia",-0-
11542,17265,"Cra 29 #9 B 64","Cali","Colombia",-0-
11543,17264,-0- ,-0- ,"Colombia",-0-
11545,17262,"B. Centro No El Dovio Valle DRM",-0- ,"Colombia",-0-
11546,17258,"c/o VARIEDADES HARB SPORT","Medellin","Colombia",-0-
11546,17259,"c/o COMERCIAL JINAN SA","Guatemala","Guatemala",-0-
11546,17260,"c/o ALMACEN FUTURO NO. 1","Medellin","Colombia",-0-
11546,17261,"Carerra 50 A, No 76-s-169, Torre 3, Apto.
319","Medellin","Colombia",-0-
11547,17257,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11548,17254,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11548,17255,"c/o FLOREZ HERMANOS LTDA.","Medellin","Colombia",-0-
11548,17256,"c/o INVERSIONES FLOREZ Y FLOREZ Y CIA
SCA","Medellin","Colombia",-0-
11550,17252,"Mz 1 cs 12 B. Santiago Londoño",-0- ,"Colombia",-0-
11551,17251,-0- ,-0- ,"Colombia",-0-
11552,17250,"Transversal 24 No. 87-15, Apto. 7000","Bogotá","Colombia",-
0-
11554,17245,"c/o FLOREZ HERMANOS LTDA.","Medellin","Colombia",-0-
11554,17246,"c/o CANALES VENECIA LTDA.","Envigado,
Antioquia","Colombia",-0-
11554,17247,"Calle 4 Sur No. 43B-60","Medellin","Colombia",-0-
11555,17244,"Cra. 50A # 83-165, Ofc. 402","Medellin","Colombia",-0-
11556,17243,"Carrera 50A No. 83-165, Oficina 402","Medellin","Colombia",-
0-
11557,17242,"20 Calle No. 16-36, Proyecto 4-4, Zona
6","Guatemala","Guatemala",-0-
11558,17241,"Carrera 42 No. 40CSur-18","Envigado, Antioquia","Colombia",-
0-
11560,17239,"Carrera 65 No. 34-35","Medellin","Colombia",-0-
11581,17356,"Jungson-dong, Calle Sungri, Distrito
Central","Pyongyang","Corea del Norte",-0-
11588,17367,-0- ,"Miami, FL","Estados Unidos",-0-
11589,17366,-0- ,"Miami, FL","Estados Unidos",-0-

11598,17395,"Haeudong, distrito de Pyongchen","Pyongyang","Corea del Norte",-0-
11599,17397,-0- ,"Pyongyang","Corea del Norte",-0-
11600,17398,-0-,-0-,-0-,-0-
11601,17399,-0- ,-0- ,-0- ,-0-
11602,17400,-0- ,-0- ,-0- ,-0-
11607,17407,"No. 39, Avenida Sepahbod Gharani, Plaza Ferdousi","Teherán","Irán",-0-
11608,17409,"Tersteegen Strasse 10","Dusseldorf 40474","Alemania",-0-
11609,17411,"8.º piso, edificio Shiba East, 2-3-9 Shiba, Minato-ku","Tokio 105-0014","Japón",-0-
11610,17413,"11b, Boulevard José II","L-1840","Luxemburgo",-0-
11611,17415,"Via Di Francia 3","Génova 16149","Italia",-0-
11612,17417,"Georg-Glock-Str. 3","Dusseldorf 40474","Alemania",-0-
11613,17419,"Tersteegenstr. 10","Dusseldorf 40474","Alemania",-0-
11613,17520,"Georg-Glock-Str. 3","Dusseldorf 40474","Alemania",-0-
11614,17421,"Tersteegenstr. 10","Dusseldorf 40474","Alemania",-0-
11615,17423,"Tersteegenstrasse 10","Dusseldorf D 40474","Alemania",-0-
11616,17425,"Josefstrasse 82","Nettetal 41334","Alemania",-0-
11618,17429,"No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave.","Teherán","Irán",-0-
11618,45446,"No 144, Avenida Sheikh Bahayi Norte, Calle Mulla Sadra, Plaza Vanak","Teherán","Irán",-0-
11618,45447,"Apartado postal 19395-6896","Teherán","Irán",-0-
11619,17431,"No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq.","Teherán","Irán",-0-
11619,17432,"INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc DH, Kozyatagi, Kadikoy","Estambul","Turquía",-0-
11619,17433,"Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy","Estambul","Turquía",-0-
11619,17434,"99-A, Maker Tower F, noveno piso, Cuffe Parade, Colabe","Mumbai 400 005","India",-0-
11619,17435,"No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu","Seúl","Corea del Sur",-0-
11619,17436,"Oficina nº 707, nº 10, Chao Waidajie, distrito de Chao Tang","Beijing 100020","China",-0-
11620,17438,"5.º piso NIOC House, 4, Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11620,40703,"NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11620,40704,"4 Victoria Street","Londres SW1 H0NB","Reino Unido",-0-
11621,17440,"Schottweg 3","Hamburgo 22087","Alemania",-0-
11622,17442,"41, 1er piso, International House, The Parade","St. Helier JE2 3QQ","Jersey",-0-
11622,17443,"Ave. 54, Yimpash Business Center, No. 506, 507","Ashkhabad 744036","Turkmenistán",-0-
11622,17444,"PO Box 261539, Jebel Ali","Dubai","Emiratos Árabes Unidos",-0-
11622,17445,"No. 21, final de 9th St, Gandi Ave","Teherán","Irán",-0-
11622,17446,"21, Africa Boulevard","Teherán","Irán",-0-
11623,17448,"78 Shenton Way, #08-02","079120","Singapur",-0-
11623,17449,"78 Shenton Way, 26-02A Lippo Centre","079120","Singapur",-0-
11625,17454,"1703, piso 17, Dubai World Trade Center Tower, Sheikh Zayed Road","Dubai","Emiratos Árabes Unidos",-0-

11625,17455,"Oficina n.º 99-A, Maker Tower 'F' 9.º piso Cutte Pavade, Colabe","Mumbai 700005","India",-0-
11626,17457,"4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11627,17459,"No. 4, Saba Blvd., Africa Blvd.","Teherán 19177","Irán",-0-
11627,17460,"Apartado postal 19395-6947","Teherán","Irán",-0-
11628,17462,"Koenigsallee 60 D","Dusseldorf 40212","Alemania",-0-
11629,17464,"Koenigsallee 60 D","Dusseldorf 40212","Alemania",-0-
11630,17466,"7 Temasek Boulevard #07-02, Suntec Tower One","038987","Singapur",-0-
11631,17468,"107 Avenida Dr. Fatemi","Teherán 14155/6363","Irán",-0-
11631,17469,"Edificio Abdolaziz-Al-Masaeed, Sheikh Maktoom St., Deira, PO Box 2004","Dubai","Emiratos Árabes Unidos",-0-
11631,17470,"PO Box 1867, Al Ain","Abu Dhabi","Emiratos Árabes Unidos",-0-
11631,17471,"PO Box 3281","Abu Dhabi","Emiratos Árabes Unidos",-0-
11631,17472,"PO Box 1666","Sharjah","Emiratos Árabes Unidos",-0-
11631,17473,"PO Box 849","Ras-Al-Khaimah","Emiratos Árabes Unidos",-0-
11631,17474,"PO Box 417","Muscat 113","Omán",-0-
11631,17475,"PO Box 676","Salalah 211","Omán",-0-
11631,17476,"Apartado postal 995","Manama","Bahrein",-0-
11631,17477,"Centro Al-Lami, Ali-Bin-Abi Taleb St. Sharafia, PO Box 11210","Jeddah 21453","Arabia Saudita",-0-
11631,17478,"Al Alia Center, Salaheddine Rd., Al Malaz, PO Box 21944","Riyadh 11485","Arabia Saudita",-0-
11631,17479,"Al Rajhi Bldg., 3er piso, Suite 23, Dhahran St., PO Box 1305","Dammam 31431","Arabia Saudita",-0-
11632,17481,"4/5 Edificios Fenchurch","Londres EC3M 5HN","Reino Unido",-0-
11633,17483,"No. 35, Farhang Blvd., Saadat Abad","Teherán","Irán",-0-
11633,17484,"Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao","Caracas 1060","Venezuela",-0-
11633,17519,"PO Box 3136, Road Town","Tórtola","Islas Vírgenes, Británicas",-0-
11634,17486,"PO Box 72146","Dubai","Emiratos Árabes Unidos",-0-
11635,17488,"47 Queen Anne Street","Londres W1G 9JG","Reino Unido",-0-
11636,17490,"NIOC House, 4 Victoria Street, Westminster","Londres SW1H 0NE","Reino Unido",-0-
11637,17492,"C/O Kala Limited, NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11638,17494,"Riverside House, Riverside Drive","Aberdeen AB11 7LH","Reino Unido",-0-
11639,17496,"NIOC House, 4 Victoria Street","Londres SW1H 0NE","Reino Unido",-0-
11640,17498,"47 Queen Anne Street","Londres W1G 9JG","Reino Unido",-0-
11640,17517,"6.º piso NIOC Ho, 4 Victoria St","Londres SW1H 0NE","Reino Unido",-0-
11641,17500,"41, 1er piso, International House, The Parade","St. Helier JE2 3QQ","Jersey",-0-
11641,17501,"Compañía Nacional de Petróleo Iraní - PEDCO, PO Box 2965, Al Bathaa Tower, 9.º piso, Apt. 905, Al Buhaira Corniche","Sharjah","Emiratos Árabes Unidos",-0-
11641,17502,"Apartado postal 15875-6731","Teherán","Irán",-0-
11641,17503,"No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue","Teherán","Irán",-0-

11641,17504,"No. 102, junto al callejón Shahid Amir Soheil Tabrizian, calle Shahid Dastgerdi (Ex Zafar), calle Shariati","Teherán 19199/45111","Irán",-0-
11641,17505,"Puerto de Kish, almacenes Bazargan Ferdos","Isla de Kish","Irán",-0-
11642,17507,"41, 1er piso, International House, The Parade","St. Helier JE2 3QQ","Jersey",-0-
11643,17509,"Edificio Vali Asr, calle Jam e Jam, avenida Vali Asr","Teherán 15815-3377","Irán",-0-
11644,17511,"Apartado postal 148","Arak 351138","Irán",-0-
11644,17512,"Arak, Km 4 Teherán Road","Arak, Provincia de Markazi","Irán",-0-
11644,17513,"No. 1, calle Northern Kargar","Teherán 14136","Irán",-0-
11645,17515,"Winterhuder Weg 8","Hamburgo 22085","Alemania",-0-
11645,17516,"Arak Machine Mfg. Bldg., 2.º piso, frente a College Economy, Northern Kargar Ave.","Teherán 14136","Irán",-0-
11645,18387,"Mundsburger Damm 16","Hamburgo 22087","Alemania",-0-
11646,17518,-0- ,-0- ,-0- ,-0-
11647,17522,"Tongan-dong","Pyongyang","Corea del Norte",-0-
11648,27883,-0- ,-0- ,-0- ,-0-
11654,17528,"Apto. 513, Calle Tampico, Colonia Cacho","Tijuana, Baja California","México",-0-
11695,17816,-0- ,-0- ,"Yemen",-0-
11695,17817,-0- ,-0- ,"Arabia Saudita",-0-
11699,17656,"c/o ESTETIC CARR DE OCCIDENTE, SA DE CV","Guadalajara","México",-0-
11699,17657,"c/o ESTETICA CAR WASH SA DE CV","Zapopan, Jalisco","México",-0-
11699,17658,"Calle Violetas No. 371, Colonia Las Bodegas","Zapopan, Jalisco","México",-0-
11699,19972,"Calle Comercio No. 50, Colonia Escandón, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal CP 11800","México",-0-
11699,19973,"Calle Milpa No. 87, Colonia El Vigia","Zapopan, Jalisco CP 45100","México",-0-
11699,19974,"Calle Persianas No. 204, Colonia Pensador Mexicano, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal CP 15510","México",-0-
11700,17655,"Avenida Chapalita No. 1015","Zapopan, Jalisco","México",-0-
11701,17653,"Aviacion No. 5250, Colonia Valle Real","Zapopan, Jalisco CP 45019","México",-0-
11701,17654,"Av. de la Aviación #5250, Col. Palma Real","Zapopan, Jalisco","México",-0-
11702,17652,"Periferico Norte No. 3109, Colonia Tabachines","Zapopan, Jalisco CP 45188","México",-0-
11705,17728,"c/o MOREXPRESS, SA DE CV","Tapachula, Chiapas","México",-0-
11717,17695,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11722,17689,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11722,17690,-0- ,-0- ,"México",-0-
11723,17687,"c/o ILC EXPORTACIONES, S. DE RL DE CV","México, Distrito Federal","México",-0-
11723,17688,"Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista","La Atizapán de Zaragoza, Estado de México","México",-0-
11724,17686,-0- ,-0- ,"México",-0-

11725,17685,-0- ,-0- ,"México",-0-
11726,17684,-0- ,-0- ,"México",-0-
11728,17677,"Prol. Central ote. S/N","Tapachula, Chiapas
30700","México",-0-
11728,17678,"Octava Sur No. 122, Col. San Sebastián","Tapachula, Chiapas
30700","México",-0-
11728,17679,"Miramar No. 860-1, Zona Centro","Ensenada, Baja California
22800","México",-0-
11728,17680,-0- ,"Guadalajara, Jalisco","México",-0-
11728,17681,-0- ,"Hermosillo, Sonora","México",-0-
11728,17682,-0- ,"Culiacán, Sinaloa","México",-0-
11730,17672,"General Victoriano Cepeda 2, Colonia Observatorio, Miguel
Hidalgo","México, Distrito Federal 11860","México",-0-
11730,17673,"Luisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito
Juarez","México, Distrito Federal 03810","México",-0-
11730,17674,"Periferico Sur #102, Col. Observatorio, Del. Miguel
Hidalgo","México, Distrito Federal","México",-0-
11730,17675,-0- ,"Huixquilucan, Estado de México","México",-0-
11737,17731,-0- ,"Eyl","Somalia",-0-
11737,17732,-0- ,"Garowe","Somalia",-0-
11738,17734,-0- ,"Eyl","Somalia",-0-
11738,17735,-0- ,"Garowe","Somalia",-0-
11740,17740,-0- ,"Galgala, Puntlandia","Somalia",-0-
11740,17741,-0- ,"Badhan","Somalia",-0-
11741,17742,-0- ,-0- ,-0- ,-0-
11743,17746,-0- ,-0- ,"Somalia",-0-
11744,17748,-0- ,-0- ,"Somalia",-0-
11744,17749,-0- ,-0- ,"Eritrea",-0-
11745,17751,-0- ,"Mogadiscio","Somalia",-0-
11746,17753,-0- ,-0- ,-0- ,-0-
11747,17755,-0- ,"Mogadiscio","Somalia",-0-
11747,17756,"Rinkeby","Estocolmo","Suecia",-0-
11748,17758,-0- ,"Mogadiscio","Somalia",-0-
11749,17760,-0- ,-0- ,"Irak",-0-
11750,17762,"13/F Yuhang Building No. 525, Sichuan Road
(Norte)","Shanghai","China",-0-
11752,17813,"c/o UNIVISA SA","Cali","Colombia",-0-
11753,17812,-0- ,-0- ,"Colombia",-0-
11755,24304,-0- ,-0- ,-0- ,-0-
11760,17796,-0- ,"Bogotá","Colombia",-0-
11767,17786,"Carrera 2 Oeste No. 51-51","Cali","Colombia",-0-
11768,17784,"c/o RESTAURANTE BAR PUNTA DEL ESTE","Cali","Colombia",-0-
11768,17785,"c/o SERVIAGRICOLA CIFUENTES UE","Cali","Colombia",-0-
11771,17781,"Calle 9 No. 4-50 Of. 301","Cali","Colombia",-0-
11772,17780,"Calle 4 No. 35A-20 Of. 402","Cali","Colombia",-0-
11773,17779,"Avenida 6N No. 17-92 Of. 411-412","Cali","Colombia",-0-
11774,17778,"Calle 17N No. 9N-05","Cali","Colombia",-0-
11783,17769,"Avenida 6N No. 17-92, Of. 411-412","Cali","Colombia",-0-
11784,17768,"Calle 12 No. 12-58","Cali","Colombia",-0-
11786,17825,-0- ,-0- ,"Irán",-0-
11789,17821,"Edificio Ghorb-e Ghaem, calle Valiasr, bulevar Azizi, plaza
Azadi.","Teherán","Irán",-0-
11789,17822,"Eastern 14th St., Beihaghi Blvd., Arjantin
Sq.","Teherán","Irán",-0-

11790,17820,"No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St.","Teherán","Irán",-0-
11791,17819,"No. 5/1, Callejón Niroo, Calle Padegan-e-Valiasr, Plaza Sepah","Teherán","Irán",-0-
11792,17818,"No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE","Teherán","Irán",-0-
11793,17827,"c/o GRUPO MBS LIMITADA","Maputo","Mozambique",-0-
11793,17828,"c/o GRUPO MBS - KAYUM CENTRE","Maputo","Mozambique",-0-
11793,17829,"c/o CENTRO COMERCIAL MAPUTO","Maputo","Mozambique",-0-
11794,17831,"Avenida Karl Marx 1464/82","Maputo","Mozambique",-0-
11794,17832,"Apartado postal 2274","Maputo","Mozambique",-0-
11794,17833,"Avenida Vlademir Lenin 2836","Maputo","Mozambique",-0-
11794,17834,"Avenida 24 de Julio","Maputo","Mozambique",-0-
11794,17835,"Benefica","Maputo","Mozambique",-0-
11795,17837,"Avenida Karl Marx 1464/82","Maputo","Mozambique",-0-
11795,17838,"Apartado postal 2274","Maputo","Mozambique",-0-
11796,17840,"Rua Marqués de Pombal 85","Maputo","Mozambique",-0-
11798,17844,-0- ,"Tazumbos, Jalisco","México",-0-
11798,17845,"Calle Dr. Lose Luis Mora Col Morelos","Apatzingán, Michoacán","México",-0-
11798,17846,"Calle Carlos Salazar Col Buenos Aires","Apatzingán, Michoacán","México",-0-
11798,17847,-0- ,"Toluca, México","México",-0-
11798,17848,"Calle Acatitla 122, Col. Ferrocarril","Apatzingan","México",-0-
11798,17849,"Potrero Grande de C de Paracuaro","Apatzingán","México",-0-
11798,17850,"c/o Club Abaro, Ave Vicente Villada","Ciudad de México, Municipio de Ciudad de México, DF","México",-0-
11799,17852,-0- ,"Apatzingán, Michoacán","México",-0-
11799,17853,"625 Virgilio Garza Chepevera","Monterrey, Nuevo León 64030","México",-0-
11799,17854,"Calle Isidro Murivera","Matamoros 51370","México",-0-
11799,17855,"7 Calle Fray Servando Teresa de Mier","Aptazingan, Michoacan","México",-0-
11799,17856,"336 Calle Priv Carlos S de Gortari","Monterrey, Nuevo Laredo","México",-0-
11799,17857,"36 Calle Nayarit","Caborca, Sonora 83610","México",-0-
11800,17859,"Calle Sin Nombre 100, Cenobio Moreno","Apatzingán, Michoacán 60710","México",-0-
11800,17860,"Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma","Morelia, Michoacán","México",-0-
11800,17861,"La Calle Prolongacion Finlandia, Fracc Arboledas","Morelia, Michoacan","México",-0-
11801,17863,"236 Ave. Lázaro Cárdenas, Centro","60920","México",-0-
11801,17864,"25 Calle Libertad, Vigencia",-0- ,"México",-0-
11802,17866,-0- ,"Michoacán","México",-0-
11802,17867,"c/o Colonia Centro, Ave Lázaro Cárdenas Sur 134","Nueva Italia, Michoacán","México",-0-
11803,17868,-0- ,-0- ,-0- ,-0-
11804,17870,"c/o Purepecha Trucking Co.","Uruapan, Michoacán","México",-0-
11805,17872,"Avenida de la Revolución 7, Zumpimito, Carr. Apatzingan y Articulo 27","Uruapan, Michoacan 60190","México",-0-
11805,17873,"Km. 7 Carretera Antigua","Nuevo Laredo, Tamaulipas","México",-0-

11805,17875,"Zaragoza 1050","Reynosa, Tabasco","México",-0-
11806,18047,"c/o MINIMERCADO EL MANANTIAL DEL NEUTA","Soacha,
Cundinamarca","Colombia",-0-
11806,18048,"Carrera 3B E No. 91-28 Sur","Bogotá","Colombia",-0-
11807,18046,"Calle 119A No. 48-83 apto. 405","Bogotá","Colombia",-0-
11808,18045,"c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI
LTDA.","Bogotá","Colombia",-0-
11810,18040,"c/o CARDENAS DUARTE Y CIA. LTDA.","Bogotá","Colombia",-0-
11810,18041,"c/o LOGISTICA Y TRANSPORTE NORVAL
LTDA.","Bogotá","Colombia",-0-
11810,18042,"Calle 135 No. 17-25 apto. 503","Bogotá","Colombia",-0-
11811,18033,"c/o AGUILAR AGUILAR Y CIA. LTDA.","Bogotá","Colombia",-0-
11811,18034,"c/o AGUILAR ALVAREZ Y CIA.
LTDA.","Villavicencio","Colombia",-0-
11811,18035,"c/o CARILLANCA COLOMBIA Y CIA S EN CS","Bogotá","Colombia",-
0-
11811,18036,"c/o CARILLANCA SA","San José","Costa Rica",-0-
11811,18037,"c/o INVERSIONES ADAG LTDA.","Bogotá","Colombia",-0-
11811,18038,"c/o INVERSIONES LOS TUNJOS LTDA.","Bogotá","Colombia",-0-
11811,18039,"c/o RECIFIBRAS SECUNDARIAS LTDA.","Bogotá","Colombia",-0-
11812,33647,-0- ,-0- ,-0- ,-0-
11813,18030,"c/o HERJEZ LTDA.","Bogotá","Colombia",-0-
11814,18026,"c/o BINGO INTERNACIONAL EU","Bogotá","Colombia",-0-
11814,18027,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11814,18028,"Calle 18 No. 6-31 of. 704","Bogotá","Colombia",-0-
11814,18029,"Carrera 7 Bis No. 123-51 apto. 201, Barrio Santa
Bárbara","Bogotá","Colombia",-0-
11816,18018,"c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA
LTDA.","Bogotá","Colombia",-0-
11816,18019,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11816,18020,"c/o VITAL SILUET CENTRO DE ESTETICA","Bogotá","Colombia",-0-
11816,18021,"Calle 42 No. 72-A35 Casa 16","Bogotá","Colombia",-0-
11816,18022,"Calle 43A No. 69D-51 Trr. 5 Apto. 817","Bogotá","Colombia",-
0-
11825,17975,"c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE
LTDA.","Granada, Meta","Colombia",-0-
11825,17976,"Calle 14 No. 13-86/90","Fuentedeoro, Meta","Colombia",-0-
11825,17977,"Calle 47 Bis No. 28-55","Villavicencio","Colombia",-0-
11825,17978,"Carrera 14 No. 14-04/06","Fuentedeoro, Meta","Colombia",-0-
11825,17979,"Finca Juanchito, Vereda Iraca","San Martín,
Meta","Colombia",-0-
11825,17980,"Finca La Rivera I, Vereda La Luna","Fuentedeoro,
Meta","Colombia",-0-
11825,17981,"Finca La Rivera II, Vereda Pto. Poveda","Fuentedeoro,
Meta","Colombia",-0-
11825,17982,"Finca Verdum, Vereda Iraca","San Martín, Meta","Colombia",-
0-
11825,17983,"Finca Verdum Ligia, Vereda Iraca","Fuentedeoro,
Meta","Colombia",-0-
11825,17984,"Finca Villa María, Vereda Pto. Poveda","Fuentedeoro,
Meta","Colombia",-0-
11826,17970,"c/o INVERSIONES LOS TUNJOS LTDA.","Bogotá","Colombia",-0-

11826,17971,"c/o JAIME JEREZ V. Y CIA. SCS JERGAL
SCS","Bogotá","Colombia",-0-
11826,17972,"Carrera 7 No. 145-38 Manzana 2 Int. 2 apto.
101","Bogotá","Colombia",-0-
11826,17973,"Calle 125 No. 21A-71 of. 302","Bogotá","Colombia",-0-
11826,17974,"Calle 125 No. 21A-71 of. 402","Bogotá","Colombia",-0-
11830,17963,"c/o DOLL EXPORT LTDA.","Bogotá","Colombia",-0-
11831,17957,"c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS
SA","Granada, Meta","Colombia",-0-
11831,17958,"c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE
ORO","Fuente de Oro, Meta","Colombia",-0-
11831,17959,"c/o ESTACION DE SERVICIO LA TURQUESA","Puerto Lleras,
Meta","Colombia",-0-
11831,17960,"c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI","Puerto
Lleras, Meta","Colombia",-0-
11831,17961,"c/o LA TASAJERA DE FUENTE DE ORO","Fuente de Oro,
Meta","Colombia",-0-
11831,17962,"c/o WISMOTOS FUENTE DE ORO","Fuente de Oro,
Meta","Colombia",-0-
11831,19370,"c/o CIA. AGROINDUSTRIAL PALMERA
SA","Villavicencio","Colombia",-0-
11833,17955,-0- ,-0- ,"Colombia",-0-
11834,17945,"c/o BLUE-STAR SECCION HOSTELERIA SL","Parla,
Madrid","España",-0-
11834,17946,"c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA
LTDA.","Villavicencio","Colombia",-0-
11834,17947,"c/o INVERSIONES GANADERAS Y PALMERAS
SA","Bogotá","Colombia",-0-
11834,17948,"c/o INVERSIONES GANAGRO LTDA.","Villavicencio","Colombia",-
0-
11834,17949,"c/o INVERSIONES TALADRO LTDA.","Villavicencio","Colombia",-
0-
11834,17950,"Calle 8B No. 77-30","Bogotá","Colombia",-0-
11834,17951,"Calle 8B No. 78-30 Castilla Real","Bogotá","Colombia",-0-
11834,17952,"Calle 23F No. 73F-03","Bogotá","Colombia",-0-
11834,17953,"Calle Hacienda de Pavones, nº 48","Madrid","España",-0-
11834,17954,"Hacienda Oeste","Restrepo, Meta","Colombia",-0-
11835,17940,"c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA.
SCS","Bogotá","Colombia",-0-
11835,17941,"c/o MODERNA EXPRESS TRANSPORTE DE CARGA
LTDA.","Bogotá","Colombia",-0-
11835,17942,"Avenida 26 Sur No. 72-95 Apto. 401 y
402","Bogotá","Colombia",-0-
11835,17943,"Calle 126 No. 11-63","Bogotá","Colombia",-0-
11835,17944,"Carrera 22 No. 122-31 Apto. 304","Bogotá","Colombia",-0-
11836,17939,-0- ,-0- ,"Colombia",-0-
11838,17937,"Calle 4A No. 2-01 Mz. 39 Ca. 32","Soacha,
Cundinamarca","Colombia",-0-
11839,17936,"Aut. Sur No. 66-78 de. 74","Bogotá","Colombia",-0-
11840,17935,"Calle 114A No. 51-36","Bogotá","Colombia",-0-
11841,17934,"Avenida Boyacá No. 68-24","Bogotá","Colombia",-0-
11842,17933,"Carrera 14 No. 9-19","Fuente de Oro, Meta","Colombia",-0-
11843,17932,"Calle 8B No. 78-22","Bogotá","Colombia",-0-
11845,17930,"Calle 14 No. 32-24","Bogotá","Colombia",-0-
11849,17918,"Transversal 96A No. 14-70","Bogotá","Colombia",-0-

11851,17916,"Km. 1 Fuente de Oro Vía Granada","Fuente de Oro,
Meta","Colombia",-0-
11853,17914,"Calle 25C No. 85C-52","Bogotá","Colombia",-0-
11854,17913,"Calle 1 K. 48 Anillo Vial","Villavicencio","Colombia",-0-
11855,17912,"Calle 62 No. 9A-82 of. 616","Bogotá","Colombia",-0-
11856,17911,"Edif. Parque Santander de. 906","Villavicencio","Colombia",-
0-
11857,17910,"Calle 18 No. 6-31 of. 704","Bogotá","Colombia",-0-
11858,17909,"Carrera 17 No. 14-41","Acacias, Meta","Colombia",-0-
11859,17908,"Carrera 14 No. 13-56","Granada, Meta","Colombia",-0-
11860,17907,"Carrera 16 No. 96-64 of. 316","Bogotá","Colombia",-0-
11862,17905,"Avenida Ciudad de Cali No. 15A-91 Local-
06","Bogotá","Colombia",-0-
11865,17902,"Cruce Puerto Rico","Puerto Lleras, Meta","Colombia",-0-
11866,17901,"Calle 6 No. 1-02","Puerto Lleras, Meta","Colombia",-0-
11867,17900,"Casco Urbano Salida Puerto Lleras","Fuente de Oro,
Meta","Colombia",-0-
11868,17899,-0- ,-0- ,"Colombia",-0-
11869,17898,"Calle 38 No. 30A-31 of. 902","Villavicencio","Colombia",-0-
11870,17896,"Carrera 69C No. 9D-85 Int. 3 apto.
308","Bogotá","Colombia",-0-
11870,17897,-0- ,"Sartrouville 78500","Francia",-0-
11873,17892,"Calle 8B No. 78-22","Bogotá","Colombia",-0-
11875,17888,"Avenida Ciudad de Cali No. 10A-42","Bogotá","Colombia",-0-
11875,17889,"Calle 20 No. 82-52 of. 454","Bogotá","Colombia",-0-
11875,17890,"Transversal 49B No. 3A-25 de. 101-303","Bogotá","Colombia",-
0-
11877,17884,"Calle 14 No. 13-29","Granada, Meta","Colombia",-0-
11877,17885,"Calle 35 No. 27-63","Villavicencio","Colombia",-0-
11877,17886,"Carrera 6 No. 7-17","San Martín, Meta","Colombia",-0-
11878,17883,"Calle Villaverde, 2","Parla, Madrid 28981","España",-0-
11879,17882,"Avenida 19 No. 9-40","Bogotá","Colombia",-0-
11880,17881,"Carrera 70H No. 127A-26","Bogotá","Colombia",-0-
11882,17878,"Carrera 35 No. 34B-37 de. 20T","Villavicencio","Colombia",-
0-
11884,18050,-0- ,"Londres","Reino Unido",-0-
11884,18051,-0- ,"Faluya","Irak",-0-
11890,18088,-0- ,-0- ,"Colombia",-0-
11892,18079,-0- ,-0- ,"Colombia",-0-
11893,18078,"Carrera 41, No. 29A-29","Maranilla, Antioquia","Colombia",-
0-
11895,18076,-0- ,-0- ,"Colombia",-0-
11896,18075,-0- ,-0- ,"Colombia",-0-
11898,18070,"c/o VIGILAR COLOMBIA LTDA.","Apartado,
Antioquia","Colombia",-0-
11898,18071,-0- ,-0- ,"Colombia",-0-
11899,18069,-0- ,-0- ,"Colombia",-0-
11900,18068,-0- ,-0- ,"Colombia",-0-
11902,18066,-0- ,-0- ,"Colombia",-0-
11903,18065,"Carrera 43B No. 12-133","Medellin","Colombia",-0-
11904,18064,"Carrera 104 No. 96-97","Apartado, Antioquia","Colombia",-0-
11905,18063,"Calle 55 No, 50-111","Medellin","Colombia",-0-
11909,18056,"Cra. 101 # 94-33","Apartado, Antioquia","Colombia",-0-
11909,18057,-0- ,"Chigorodó, Antioquia","Colombia",-0-
11909,18058,-0- ,"Turbo, Antioquia","Colombia",-0-

11909,18059,-0- ,"Necoclí, Antioquia","Colombia",-0-
11910,18055,"Cl. 99 # 106-20","Apartado, Antioquia","Colombia",-0-
11911,18093,-0- ,"Jabaliya, Gaza","Palestino",-0-
11913,18098,"Distrito de Al-Rimal, cruce de la calle Al Wandah Al Yarmuk","Ciudad de Gaza, Gaza","Palestino",-0-
11913,18099,-0- ,"Khan Yunis, Gaza","Palestino",-0-
11914,18204,"Colonia Infonavit","Nuevo Laredo, Tamaulipas","México",-0-
11914,18205,"Colonia Buena Vista","Nuevo Laredo, Tamaulipas","México",-0-
11914,18206,"Calle Coahuila No. 5958, Colonia Las Torres, Sección 864","Nuevo Laredo, Tamaulipas","México",-0-
11915,18201,"Dionicio Carreón 228, Colonia Alianza","Nuevo Laredo, Tamaulipas","México",-0-
11915,18202,-0- ,"Monterrey, Nuevo León","México",-0-
11915,18203,-0- ,"Coahuila","México",-0-
11916,18199,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11916,18200,-0- ,"Tampico, Tamaulipas","México",-0-
11917,18198,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11918,18197,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11919,18194,-0- ,"Miguel Alemán, Tamaulipas","México",-0-
11919,18195,-0- ,"Reynosa, Tamaulipas","México",-0-
11919,18196,-0- ,"Michoacán","México",-0-
11920,18192,"Miguel Hidalgo 410, Concordia","Nuevo Laredo, Tamaulipas","México",-0-
11920,18193,"Calle Décima, Colonia Las Fuentes","Reynosa, Tamaulipas","México",-0-
11921,18190,-0- ,"Tamaulipas","México",-0-
11921,18191,-0- ,"Reynosa, Tamaulipas","México",-0-
11922,18179,"Calle Nuevo León, Colonia Riveras Del Rio","Nuevo Laredo, Tamaulipas CP88000","México",-0-
11922,18180,"Calle Belden 5936, Colonia Militar","Nuevo Laredo, Tamaulipas","México",-0-
11922,18181,"Calle Mundial 55","Nuevo Laredo, Tamaulipas","México",-0-
11922,18182,"Calle 15 de Septiembre y Leandro Valle","Nuevo Laredo, Tamaulipas","México",-0-
11922,18183,"Calle Veracruz 500 o 550, Colonia Electricistas","Nuevo Laredo, Tamaulipas","México",-0-
11922,18184,"Calle Lucio Blanco 1324, Colonia Militar","Nuevo Laredo, Tamaulipas","México",-0-
11922,18185,"Avenida Abasolo No. 620, Colonia Hidalgo, Sección 770","Nuevo Laredo, Tamaulipas","México",-0-
11922,18186,"Villa Hidalgo","Coahuila","México",-0-
11922,18187,"Paseo Colón","Nuevo Laredo, Tamaulipas","México",-0-
11922,18188,"Calle Lago y La Chapalla","Nuevo Laredo, Tamaulipas","México",-0-
11922,18189,"1418 Yucatán","Nuevo Laredo, Tamaulipas","México",-0-
11923,18176,"Colonia Militar","Nuevo Laredo, Tamaulipas","México",-0-
11923,18177,-0- ,"Reynosa, Tamaulipas","México",-0-
11923,18178,-0- ,"Coahuila","México",-0-
11924,18175,-0- ,-0- ,"México",-0-
11925,18173,-0- ,"Michoacán","México",-0-
11925,18174,-0- ,"Petacalco, Guerrero","México",-0-
11926,18172,-0- ,-0- ,"México",-0-
11927,18171,-0- ,-0- ,"México",-0-
11928,18170,"Calle Siete de Abril No. 5, Colonia Hidalgo","Hidalgo CP 42500","México",-0-

11929,18168,"Privada A2 28, Colonia Infonavit","Nuevo Laredo, Tamaulipas","México",-0-
11929,18169,"Calle Tierra del Soconusco 252","Nuevo Laredo, Tamaulipas","México",-0-
11930,18167,-0- ,-0- ,"México",-0-
11931,18166,-0- ,-0- ,"México",-0-
11932,18165,-0- ,-0- ,"México",-0-
11933,18164,-0- ,-0- ,"México",-0-
11934,18162,-0- ,-0- ,"México",-0-
11934,18163,"Calle 22","Valle Hermoso, Tamaulipas","México",-0-
11935,18160,-0- ,-0- ,"México",-0-
11935,18161,"Calle Astros 7, Col. Praxedis Balboa","Matamoros, Tamaulipas","México",-0-
11936,18156,"Privada Laredo 6412, Colonia Hipódromo","Nuevo Laredo, Tamaulipas","México",-0-
11936,18157,"Calle Villareal 23, Colonia Country Club","Hermosillo, Sonora","México",-0-
11936,18158,"Calle Leonardo Valles 721","Hermosillo, Sonora","México",-0-
11936,18159,"Calle Sierra Azul 239","Hermosillo, Sonora","México",-0-
11937,18153,"Privada Los Ébanos 105, Fraccionamiento Pedregal","San Nicolás de Los Garza, Nuevo León","México",-0-
11937,18154,"Calle España, Col. Buena Vista","Matamoros, Tamaulipas","México",-0-
11937,18155,-0- ,"Nuevo Laredo, Tamaulipas","México",-0-
11938,18152,"Calle Venustiano Carranza No. 904, Coronel Josefa Ortiz de Domínguez","Apatzingán, Michoacán","México",-0-
11939,18151,"Calle Congregacion Troncones y Potrerillos, Colonia Congrecaciones Troncones y Potrerillos","Coatzintla, Veracruz CP 93160","México",-0-
11940,18147,"Fraccionamiento Santa Isabel","Tlajomulco De Zúñiga, Jalisco","México",-0-
11940,18148,"Aldea San Cristóbal","Comapa, Jutiapa","Guatemala",-0-
11940,18149,-0- ,"Valle Hermoso, Tamaulipas","México",-0-
11940,18150,-0- ,"Matamoros, Tamaulipas","México",-0-
11941,18146,"Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegación Cuauhtémoc","México, Distrito Federal CP 06030","México",-0-
11942,18144,"Calle Mariano Matamoros No. 58, Centro, Colonia San Gabriel Chilac","Puebla","México",-0-
11942,18145,"Calle Sagitaro y Lactea No. 3085, Colonia Las Palmas, entre Lactea y Av. La Paz","Ciudad Victoria, Tamaulipas","México",-0-
11943,18142,"Cuauhtémoc 805","Nuevo Laredo, Tamaulipas","México",-0-
11943,18143,"Díaz Mirón 604, Colonia Victoria","Nuevo Laredo, Tamaulipas","México",-0-
11944,18141,"Calle Abasolo No. 15, Colonia Miguel Alemán","Comitán, Chiapas CP 3000","México",-0-
11945,18140,-0- ,-0- ,"México",-0-
11946,18139,"Privada García Conde No. 107, Int. 06, Col. San Felipe","Chihuahua, Chihuaha","México",-0-
11947,18138,"Calle Gustavo Garmendia No. 1850, Colonia Hidalgo","Culiacán, Sinaloa","México",-0-
11948,18137,-0- ,-0- ,"México",-0-
11949,18136,-0- ,-0- ,"México",-0-
11950,18135,"Calle Niños Héroes No. 143, entre Miguel Hidalgo y José María Morelos","Saltillo, Coahuila CP 25060","México",-0-

11951,18134,-0- ,-0- ,"México",-0-
11952,18133,-0- ,-0- ,"México",-0-
11953,18132,"Calle Avalo No. 28, Colonia Las Lomas","Tuxpan, Veracruz CP 92800","México",-0-
11954,18131,"Calle E. Zapata No. 2, Col. Plan de Ayala","Tihuatlán, Veracruz","México",-0-
11957,18127,-0- ,-0- ,"México",-0-
11958,18126,"Calle Llano Grande","Tampico Alto, Veracruz CP 92040","México",-0-
11959,18125,-0- ,-0- ,"México",-0-
11960,18122,-0- ,"Matamoros, Tamaulipas","México",-0-
11960,18123,"Carretera A La Playa El Huizachal","Valle Hermoso, Tamaulipas","México",-0-
11960,18124,"Fraccionamiento Valle De Aguayo, Calle 9 y Quintana Roo No. 3150","Ciudad Victoria, Tamaulipas","México",-0-
11961,18121,-0- ,"Piedras Negras, Coahuila","México",-0-
11962,18119,"Calle Libertad No. 5, Col. San Fernando","Matamoros, Tamaulipas","México",-0-
11962,18120,"Calle Libertad No. 84, Col. San Fernando","Matamoros, Tamaulipas","México",-0-
11963,18115,-0- ,"Guadalupe, Nuevo León","México",-0-
11963,18116,-0- ,"San Nicolás, Nuevo León","México",-0-
11963,18117,-0- ,"Tampico, Tamaulipas","México",-0-
11963,18118,"Calle Abelardo Rodríguez","Matamoros, Tamaulipas","México",-0-
11965,18106,"Calle Guatemala No. 5610, Colonia Hipódromo","Nuevo Laredo, Tamaulipas","México",-0-
11965,18107,"Calle Tiera Del Soconusco No. 252, Fraccionamiento Colinas Del Sur","Nuevo Laredo, Tamaulipas","México",-0-
11965,18108,"Calle Mundial No. 55","Nuevo Laredo, Tamaulipas","México",-0-
11965,18109,"Sinaloa No. 10, Kilómetro 10","Nuevo Laredo, Tamaulipas","México",-0-
11965,18110,"Calle Ramiro Peña No. 829, Colonia Electricistas","Nuevo Laredo, Tamaulipas","México",-0-
11965,18111,"Calle Habana No. 2204, Colonia Americo Villarreal","Nuevo Laredo, Tamaulipas","México",-0-
11965,18112,"Veracruz No. 500 o 550, Colonia Electricistas","Nuevo Laredo, Tamaulipas","México",-0-
11965,18113,"Calle Chihuahua No. 805 0 815, Cerca de la esquina de Calle Ruiz Cortines","Nuevo Laredo, Tamaulipas","México",-0-
11966,18105,"Calle Xolmon, Tampaxal, Colonia Aquismon","San Luis Potosí CP 79760","México",-0-
11967,18100,"Avenida Manuel M. Ponce 2404, Colonia Zaragoza","Nuevo Laredo, Tamaulipas","México",-0-
11967,18101,"Leonides Guerra No. 97 y Eugenio López No. 97, Colonia San Rafael","Matamoros, Tamaulipas","México",-0-
11967,18102,"Claveles No. 320, entre Retama y Palma, Colonia Jardín","Reynosa, Tamaulipas","México",-0-
11967,18103,"Octava No. 433, entre Fuente de Diana y Boulevard Oriente Dos, Colonia Las Fuentes","Reynosa, Tamaulipas","México",-0-
11967,18104,"Calle Ciudad PEMEX, Enseguida del Numero 512, Colonia Jose de Escandon - Petrolera","Reynosa, Tamaulipas","México",-0-
11968,18207,-0- ,-0- ,-0- ,-0-
11969,18209,"ST 1/A, Bloque 2, Gulshan-e-Iqbal","Karachi","Pakistán",-0-

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11970,18211,-0- ,"Karachi","Pakistán",-0-
11971,18212,-0- ,-0- ,-0- ,-0-
11972,18213,-0- ,-0- ,-0- ,-0-
11973,18215,"Runyoni","Rutshuru, Kivu del Norte","Congo, República
Democrática del",-0-
11974,18216,-0- ,-0- ,-0- ,-0-
11975,18217,-0- ,-0- ,-0- ,-0-
11976,18218,-0- ,-0- ,-0- ,-0-
11977,18220,-0- ,-0- ,"Ruanda",-0-
11978,18224,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11979,18223,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11980,18222,-0- ,"Zacapa","Guatemala",-0-
11981,18221,-0- ,"La Reforma, Zacapa","Guatemala",-0-
11982,18225,-0- ,-0- ,-0- ,-0-
12016,18272,-0- ,-0- ,-0- ,-0-
12018,18275,"Musa Qala","Helmand","Afganistán",-0-
12018,18276,"Dand Chowk","Ciudad de Kandahar","Afganistán",-0-
12019,18277,-0- ,-0- ,-0- ,-0-
12022,18284,-0- ,-0- ,-0- ,-0-
12023,18285,-0- ,-0- ,-0- ,-0-
12024,18287,"Esquina de la Calle Vicente Guerrero y Plan de Iguala Número
74, Colonia Libertad","Nueva Italia, Michoacán","México",-0-
12024,18288,"Calle Artículo 123 Numero 103, Colonia Centro","Nueva
Italia, Michoacán","México",-0-
12024,18289,"Avenida Circuito México Numero 1204 L-29, Colonia Las
Américas Britania","Morelia, Michoacán CP 58270","México",-0-
12024,18290,"Calle Ignacio Allende, S/N Casi Esquina Con Lázaro Cárdenas
Norte","Nueva Italia, Michoacán","México",-0-
12024,18291,"Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte
Numero 500","Nueva Italia, Michoacan","México",-0-
12025,18293,"Colonia La Estacion","Nueva Italia, Michoacan CP
61760","México",-0-
12026,18295,"Carretera Nueva Italia-Uruapan, Kilometro 2, Colonia La
Estacion","Nueva Italia, Michoacan CP 61760","México",-0-
12027,18297,"Avenida Lázaro Cárdenas Número 730","Nahuatzen,
Michoacán","México",-0-
12027,18298,"Calle Rafael Gomez Campos Numero 249, Colonia El
Carrierl","Mugica (Nueva Italia), Michoacan","México",-0-
12027,18299,"Francisco I Madero Numero 105, Colonia Centro","Mugica,
Michoacan","México",-0-
12027,18300,"Calle Ignacio Allende S/N Casi Esquina Con Lázaro Cárdenas
Norte","Nueva Italia, Michoacán","México",-0-
12027,18301,"Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte
Numero 500","Nueva Italia, Michoacan","México",-0-
12028,18303,"Ulitsa Klary Tsetkin 51","Minsk 220004","Bielorrusia",-0-
12029,18305,-0- ,"Kinshasa","Congo, República Democrática del",-0-
12029,18306,-0- ,"Aru","Congo, República Democrática del",-0-
12030,18308,-0- ,"Teherán","Irán",-0-
12032,18312,"242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner
Kalantari Street, 8.º piso, PO Box 15815-1775/15815-3446","Teherán
15988","Irán",-0-
12032,18313,"Edificio nº 226, esquina de la calle Shahid Kalantari,
avenida Sepahbod Gharani, avenida Karimkhan","Teherán
1598844815","Irán",-0-
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12032,18314,"Nº 242, calle Shahid Kalantari, cerca del puente Karimkhan, avenida Sepahbod Gharani","Teherán","Irán",-0-
12032,18315,"Oficina central Teherán, Sepahbod Gharani Ave., PO Box 15815/1775 15815/3446","Teherán","Irán",-0-
12032,18316,"PO Box 2965","Sharjah","Emiratos Árabes Unidos",-0-
12032,18317,"333 7th Ave SW #1102","Calgary, AB T2P 2Z1","Canadá",-0-
12032,18318,"Calle Chéjov, 24.2, AP 57","Moscú","Rusia",-0-
12032,18319,"Habitación No. 704 - No. 10 Distrito Chao Waidajie Chao Yang","Beijing 10020","China",-0-
12032,18320,"Sanaee Ave., PO Box 79417-76349, NIOC","Kish","Irán",-0-
12032,18321,"Piso 10, Torre Sadaf","Isla Kish","Irán",-0-
12055,18345,-0- ,"Teherán","Irán",-0-
12055,40537,-0- ,-0- ,"Siria",-0-
12056,18347,-0- ,"Teherán","Irán",-0-
12057,42179,-0- ,-0- ,"Irán",-0-
12058,18350,-0- ,"Teherán","Irán",-0-
12059,18352,"No. 319 Calle Shahid Bahonar","Teherán","Irán",-0-
12060,18368,"c/o MODAFL","Teherán","Irán",-0-
12066,18370,"c/o IRGC","Teherán","Irán",-0-
12081,18396,"No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875","Teherán 1918781185","Irán",-0-
12081,18460,"16 Takharestan Alley, Dastgerdy Avenue, PO Box 19395-6875","Teherán 19187 81185","Irán",-0-
12085,18403,"Calle Primera S/N 820, Correo No. 1504, Colonia Piggy Back, Poblado Campo El Diez","Culiacán, Sinaloa","México",-0-
12086,18402,"Calle Río Santa María, No. 1252, Colonia Los Pinos","Culiacán, Sinaloa","México",-0-
12087,18452,"c/o AGROESPINAL SA","Medellin","Colombia",-0-
12087,18453,"c/o AGROGANADERA LOS SANTOS SA","Medellin","Colombia",-0-
12087,18454,"c/o ASES DE COMPETENCIA Y CIA. SA","Medellin","Colombia",-0-
12087,18455,"c/o GRUPO FALCON SA","Medellin","Colombia",-0-
12087,18456,"c/o HIERROS DE JERUSALÉN SA","Medellín","Colombia",-0-
12087,18457,"c/o TAXI AEREO ANTIOQUENO SA","Medellin","Colombia",-0-
12087,18458,"Calle 50 No. 65-42 Of. 205","Medellin","Colombia",-0-
12090,44297,-0- ,-0- ,-0- ,-0-
12091,18439,"c/o AERONAUTICA CONDOR SA DE CV","Toluca, Estado de México","México",-0-
12091,18440,"c/o CONSULTORIA EN CAMBIOS FALCON SA DE CV","Huixquilucan, Estado de México","México",-0-
12091,18441,"Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003","Lomas Verdes 53120","México",-0-
12091,18442,"Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon","México, Distrito Federal","México",-0-
12096,18420,-0- ,"México, Distrito Federal","México",-0-
12101,18411,"Calle 7 Sur No. 42-70 of. 1105","Medellin","Colombia",-0-
12109,18459,-0- ,-0- ,-0- ,-0-
12110,18461,-0- ,-0- ,-0- ,-0-
12111,18463,"limitado aproximadamente por la calle Sanati al oeste, la calle 30 al sur y la calle Iraqi al este","Teherán","Irán",-0-
12111,20863,"Ministerio de Inteligencia, Segunda Calle Negarestan, Avenida Pasdaran","Teherán","Irán",-0-
12112,18464,-0- ,-0- ,-0- ,-0-
12113,47328,-0- ,-0- ,"Irán",-0-
12114,18467,-0- ,"Beirut","Líbano",-0-

12115,18469,"PO Box 25-211 Beirut AiRabi' Building, 2.º piso, Mokdad Street, Haret Hreik","Beirut","Líbano",-0-
12115,18470,"PO Box 25/221 El Ghobeiry","Beirut","Líbano",-0-
12116,18471,-0- ,-0- ,-0- ,-0-
12117,18473,-0- ,"Damasco","Siria",-0-
12118,18474,-0- ,-0- ,-0- ,-0-
12120,18477,"Cerca de la Embajada de Irán, Edificio Brasilia, 1er piso",-0- ,"Líbano",-0-
12127,18490,-0- ,-0- ,-0- ,-0-
12128,18491,-0- ,-0- ,-0- ,-0-
12129,18492,-0- ,-0- ,-0- ,-0-
12146,18529,-0- ,-0- ,-0- ,-0-
12147,18535,"Pueblo Thathi","Samahni, distrito de Bhimber","Pakistán",-0-
12148,18532,-0- ,-0- ,"Afganistán",-0-
12148,18533,-0- ,-0- ,"India",-0-
12148,18534,-0- ,-0- ,"Pakistán",-0-
12168,18657,"c/o AERO EXPRESS INTERCONTINENTAL SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12168,18658,"c/o CIRCUITO ELECTRONICO SA DE CV","Tijuana, Baja California Norte","México",-0-
12168,18659,"c/o COPY RED SA DE CV","Tijuana, Baja California Norte","México",-0-
12168,18660,"Calle Astrónomos No. 2214, Colonia Indeco Universidad, Fraccionamiento Otay Universidad","Tijuana, Baja California Norte","México",-0-
12169,18655,"c/o AERO EXPRESS INTERCONTINENTAL SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12169,18656,"Oriente 166 No. 235, Colonia Moctezuma","Ciudad de México, Distrito Federal","México",-0-
12170,18651,"c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12170,18652,"c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12170,18653,"c/o CLUB DEPORTIVO OJOS NEGROS AC","Conocido Poblado de Ojos Negros, Baja California","México",-0-
12170,18654,"Calle Cuarta, Poblado Ojos Negros","Ensenada, Baja California","México",-0-
12171,18647,"c/o GENETICA GANADERA RANCHO ALEJANDRA SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12171,18648,"c/o GENETICA IMPORT-EXPORT SPR DE RL DE CV","Ensenada, Baja California","México",-0-
12171,18649,"c/o CLUB DEPORTIVO OJOS NEGROS AC","Conocido Poblado de Ojos Negros, Baja California","México",-0-
12171,18650,"Avenida Juan Castro y Calle Cuarta, Poblado Ojos Negros","Ensenada, Baja California","México",-0-
12172,18645,"Avenida del Taller No. 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12172,18646,"Martin Luis Guzman No. 259, Colonia Villa de Cortez","Ciudad de México, Distrito Federal","México",-0-
12173,18643,-0- ,-0- ,"México",-0-
12175,18640,"Lomas de Anáhuac No. 86","Ciudad de México, Distrito Federal","México",-0-
12175,18641,"Calle Manzana V, Coyoacán","Ciudad de México, Distrito Federal","México",-0-

12176,18632,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12176,18633,"Calle Horacio No. 1325, Colonia Polanco","Ciudad de México, Distrito Federal","México",-0-
12176,18634,"Calle la Martina No. 501, Colonia Polanco, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal","México",-0-
12176,18635,"Avenida Hacienda de Las Palmas No. 23-2 Norte, Hacienda de Las Palmas Huixquilucan","Huixquilucan de Degollado, México","México",-0-
12176,18636,"Rio Amazones No. 89-1, Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12176,18637,"Calle Río Rin No. 64, Colonia Juárez, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12176,18638,"Calle Díaz Ordaz No. 86, Colonia Acapatzingo","Municipio de Cuernavaca, Morelos","México",-0-
12176,18639,"Privada Ruiz Cortines No. 6","Municipio de Atizapán de Zaragoza, México","México",-0-
12177,18628,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12177,18629,"Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12177,18630,"Ret. de La Horquilla, Lomas de Vista Hermosa, Delegación Cuajimalpa","Ciudad de México, Distrito Federal","México",-0-
12177,18631,-0- ,"Valencia","Venezuela",-0-
12178,18625,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12178,18626,"c/o COMERCIALIZADORA GONRA","Cali","Colombia",-0-
12178,18627,"Avenida Lomas Anáhuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12179,18621,"c/o GRUPO CRISTAL CORONA SA DE CV","Ciudad de México, Distrito Federal","México",-0-
12179,18622,"Calle de Lomas Anáhuac No. 147, Colonia Lomas Anáhuac","Delegación Huixquilucan, México","México",-0-
12179,18623,"Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas","Huixquilucan, México","México",-0-
12179,18624,-0- ,"Cali, Valle del Cauca","Colombia",-0-
12180,18619,"Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe","Chihuahua, Chihuahua","México",-0-
12180,18620,-0- ,"Fraccionamiento Juárez, Chihuahua","México",-0-
12182,18616,-0- ,"Ciudad de México, Distrito Federal","México",-0-
12183,18612,"c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS SA DE CV","Toluca, México","México",-0-
12183,18613,-0- ,"Huixquilucan, México","México",-0-
12183,18614,-0- ,"El Oro, México","México",-0-
12183,18615,"Carranza 14","Toluca, México","México",-0-
12184,18600,-0- ,"Ojos Negros, Baja California Norte","México",-0-
12184,18601,"Carretera Acapulco, KM 8.5, Pie de la Cuesta","Acapulco, Guerrero","México",-0-
12184,18602,"Calle de Rio Nilo No. 20, Colonia Valle Dorado","Ensenada, Baja California Norte","México",-0-
12184,18603,"Montivideo No. 804, Lindavista","Ciudad de México, Distrito Federal","México",-0-
12184,18604,"Circuito de la Industria No. 94, Colonia Parque Ind. Lerma","Lerma, México","México",-0-

12184,18605,"Avenida del Taller No. 23, Ret. 17, Colonia Jardín Balbuena, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12184,18606,"Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12184,18607,"Homero No. 1343","Ciudad de México, Distrito Federal","México",-0-
12184,18608,"Avenida Herradona No. 1328, Interlomas","Ciudad de México, Distrito Federal","México",-0-
12184,18609,"Calle Cantiles 42 A, Mozimba 39460","Acapulco, Guerrero","México",-0-
12184,18610,"Calle Tulipanes No. 8, Colonia Lomas Cortés","Cuernavaca, Morelos","México",-0-
12184,18611,"Calle Rancho Tetela No. 957, Colonia Rancho Tetela","Cuernavaca, Morelos","México",-0-
12185,18599,"Carrera 8A No. 38-53","Cali","Colombia",-0-
12186,18598,"Boulevard Aguacaliente No. 4558-1602, Aviación, Carranza y Pablo Sidar","Tijuana, Baja California Norte","México",-0-
12187,18597,-0- ,"Tijuana, Baja California Norte","México",-0-
12188,18596,-0- ,"Tijuana, Baja California Norte","México",-0-
12190,18593,"Avenida Insurgentes No. 23, Interior 506, Piso 5, Colonia San Rafael, Delegación Cuauhtémoc","Ciudad de México, Distrito Federal","México",-0-
12190,18594,"Avenida Fuentes de Pirámides No. 1-604, Oficina 17, Tecamachalco","Naucalpan, México","México",-0-
12191,18591,"Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Sección, Delegación Venustiano Carranza","Ciudad de México, Distrito Federal","México",-0-
12191,18592,"Avenida Rubén Darío, Parque Comercial Albrook, Depósito No. 20","Bella Vista, Distrito de Panamá","Panamá",-0-
12192,18590,"La Avendia Vicente Guerrero No. 749, Colonia Prados Cuernavaca","Cuernavaca, Morelos","México",-0-
12193,18589,"Calle 2, Hangar 10, Lote 19, Aeropuerto Internacional de Toluca","Toluca, México","México",-0-
12194,18588,-0- ,"Conocido Poblado de Ojos Negros, Baja California","México",-0-
12195,18584,"Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido","Ensenada, Baja California Norte","México",-0-
12195,18585,"Carretera Ensenada","San Felipe, Baja California Norte","México",-0-
12195,18586,"Avenida Iturbide No. 648-3","Ensenada, Baja California Norte","México",-0-
12195,18587,"Segunda No. 1576, Colonia Obrera","Ensenada, Baja California Norte","México",-0-
12196,18582,"Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido","Ensenada, Baja California Norte","México",-0-
12196,18583,"Carretera Ensenada","San Felipe, Baja California Norte","México",-0-
12206,18677,-0- ,-0- ,"Pakistán",-0-
12209,18683,"Segundo edificio gubernamental del KWP (coreano - Ch'o'ngsa), Chungso'ng, ciudad urbana (coreano - Dong), distrito de Chung","Pyongyang","Corea del Norte",-0-
12209,18684,"Chung-Guyok (distrito central), calle Sosong, Kyongrim-Dong","Pyongyang","Corea del Norte",-0-

12209,18692,"Calle Changgwang","Pyongyang","Corea del Norte",-0-
12210,18686,"Hyongjesan-Guyok","Pyongyang","Corea del Norte",-0-
12210,18687,"Nungrado","Pyongyang","Corea del Norte",-0-
12211,18688,-0- ,-0- ,-0- ,-0-
12212,18690,"c/o Sede de la Oficina General de Reconocimiento, Hyongjesan-Guyok","Pyongyang","Corea del Norte",-0-
12212,18691,"Nungrado","Pyongyang","Corea del Norte",-0-
12213,18694,-0- ,"Kangdong","Corea del Norte",-0-
12214,18696,-0- ,"Pyongyang","Corea del Norte",-0-
12215,18698,-0- ,"Pyongyang","Corea del Norte",-0-
12216,18707,"c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen","Pyongyang","Corea del Norte",-0-
12217,18708,"c/o Oficina General de Energía Atómica, Haeudong, Distrito de Pyongchen","Pyongyang","Corea del Norte",-0-
12218,18706,"c/o Namchongang Trading Corporation","Pyongyang","Corea del Norte",-0-
12219,18703,-0- ,"Pyongyang","Corea del Norte",-0-
12220,18705,-0- ,"Pyongyang","Corea del Norte",-0-
12251,18785,-0- ,-0- ,-0- ,-0-
12252,18786,-0- ,-0- ,-0- ,-0-
12253,18787,-0- ,-0- ,-0- ,-0-
12254,18788,-0- ,-0- ,-0- ,-0-
12255,18790,"Ministerio de Inteligencia, Segunda Calle Negarestan, Avenida Pasdaran","Teherán","Irán",-0-
12256,18791,-0- ,-0- ,-0- ,-0-
12257,18792,-0- ,-0- ,-0- ,-0-
12274,18843,-0- ,"Ciudad de México","México",-0-
12277,18840,-0- ,"Ciudad de México","México",-0-
12278,18839,-0- ,"Ciudad de México","México",-0-
12279,18838,"Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez","Ciudad de México","México",-0-
12293,18867,-0- ,-0- ,-0- ,-0-
12294,18869,"537/1-Z Área de Vivienda de Defensa (DHA)","Lahore","Pakistán",-0-
12294,18870,"Oficina 22, tercer piso, al Fatah Plaza, mercado comercial","Rawalpindi","Pakistán",-0-
12294,18871,"Habitación nº 22, 3er piso, al-Fateh Plaza, Commerical Market Road, Chandi Chowk","Rawalpindi","Pakistán",-0-
12294,18872,-0- ,"Karachi","Pakistán",-0-
12294,18873,"Nelam Road, Bandi Chehza","Muzaffarabad","Pakistán",-0-
12294,18874,"Balakot, Besyan Chouk",-0- ,"Pakistán",-0-
12294,18875,"Rajana Road, Srah-Salah","Haripur","Pakistán",-0-
12294,18876,"Rehana Road, Sirai Salih, buzón de correos n.º 22","GPO Haripur, Provincia de la Frontera Noroeste","Pakistán",-0-
12295,18878,-0- ,"Muridke, Provincia de Punjab","Pakistán",-0-
12296,18884,"c/o AUDIO ALARMAS, SA DE CV","Zapopan, Jalisco","México",-0-
12296,18885,"c/o BASALTOS TONALA, SA DE CV","Tonala, Jalisco","México",-0-
12296,18887,"Avenida Lomas del Bosque No. 2700-42","Zapopan, Jalisco","México",-0-
12296,18889,"Calle Palmas No. 42, Colonia Lomas del Bosque","Zapopan, Jalisco CP 45110","México",-0-
12296,18890,-0- ,"Jamundí","Colombia",-0-
12296,19551,"Asunción No. 747 Int. 702, Providencia","Guadalajara, Jalisco CP 44630","México",-0-

12297,18892,"Paseo de los Tilos No. 1344 A, Col. Rancho Blanco","Guadalajara, Jalisco CP 44890","México",-0-
12297,19552,"Calle Paseo de los Tilos No. 1344, Colonia Tabachines","Zapopan, Jalisco CP 45188","México",-0-
12298,18894,"Zona Metropolitana","Guadalajara, Jalisco","México",-0-
12298,19553,"Camino a Colimilla Km. 6, Colonia San Gaspar","Tonala, Jalisco CP 45404","México",-0-
12299,18896,-0- ,-0- ,"Irán",-0-
12299,18897,-0- ,-0- ,"Pakistán",-0-
12299,18898,-0- ,-0- ,"Afganistán",-0-
12306,18964,"c/o GESTORES DEL ECUADOR GESTORUM SA","Quito","Ecuador",-0-
12306,18965,"Avenida de los Estudiantes No. 21-54","Pasto, Narino","Colombia",-0-
12306,18966,"Calle 20 No. 21-54","Pasto, Nariño","Colombia",-0-
12306,20475,"c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS SA","Quito, Pichincha","Ecuador",-0-
12309,18972,"C. Paloma 903, Col. Fátima","Durango, Durango CP 34080","México",-0-
12309,18973,"Colonia San José del Barranco","Badiraguato, Sinaloa","México",-0-
12309,19086,"Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle","Culiacan, Sinaloa CP 80155","México",-0-
12309,19087,"Calle Loc Cospita S/N, Colonia Loc Cospita","Culiacán, Sinaloa CP 80000","México",-0-
12312,18983,"Segori-dong, calle Gyongheung, distrito de Potonggang","Pyongyang","Corea del Norte",-0-
12313,18985,"Pulgan Gori Dong 1, distrito de Potonggang","Ciudad de Pyongyang","Corea del Norte",-0-
12314,18987,"Calle 49B No. 74-44 Apto. 401","Medellin","Colombia",-0-
12321,19036,-0- ,-0- ,-0- ,-0-
12322,19037,-0- ,-0- ,-0- ,-0-
12326,19054,-0- ,"Kibua, Kivu del Norte","Congo, República Democrática del",-0-
12327,19055,-0- ,-0- ,-0- ,-0-
12328,19057,-0- ,"Katoyi, Kivu del Norte","Congo, República Democrática del",-0-
12329,19059,"4 Lake Road, Sala No. 7, Choburji","Lahore","Pakistán",-0-
12329,19061,"Dola Khurd","Lahore","Pakistán",-0-
12329,19062,"129 Jinnah Block, Awan Town, Multan Road","Lahore","Pakistán",-0-
12329,19063,"33 Calle No. 3, Colonia Jinnah, Tehsil Kabir Wala","Distrito Khanewal","Pakistán",-0-
12329,19153,"5-Chamberlain Road","Lahore","Pakistán",-0-
12330,19064,-0- ,-0- ,-0- ,-0-
12379,19222,"Av. de los Shyris No. 35-174, Barrio Suecia","Quito","Ecuador",-0-
12402,19287,-0- ,"Región fronteriza Kohat","Pakistán",-0-
12403,19288,-0- ,-0- ,-0- ,-0-
12404,19289,-0- ,-0- ,-0- ,-0-
12416,19349,"Calle 12 No. 10A-60","Fuente de Oro, Meta","Colombia",-0-
12416,19350,-0- ,"San José del Guaviare","Colombia",-0-
12416,19351,-0- ,"Villavicencio","Colombia",-0-
12418,19346,"Calle 41A No. 55-49","Bogotá","Colombia",-0-
12419,19340,"c/o AGROPECUARIA SERRO SAS","Bogotá","Colombia",-0-

12419,19341,"c/o OBRAS, SERVICIOS Y MANTENIMIENTOS CA","Ciudad Ojeda, Zulia","Venezuela",-0-
12419,19342,"Calle 98 Bis No. 57-66","Bogotá","Colombia",-0-
12419,19343,"Calle 136 No. 59-80 Apto. 102 T-6","Bogotá","Colombia",-0-
12423,19326,"c/o INVERSIONES MINERAS HD EMPRESA UNIPERSONAL","Caucasia, Antioquia","Colombia",-0-
12425,19323,"Carrera 75 No. 24C-22/24","Bogotá","Colombia",-0-
12425,19324,"Carrera 77A No. 41-20/22","Bogotá","Colombia",-0-
12426,19322,"Carrera 45 No. 24A-05","Bogotá","Colombia",-0-
12437,19305,"Av. Cristóbal Colón, Arterial 7, Centro Empresarial Colón, Planta Alta, Ofic. B1","Ciudad Ojeda, Zulia","Venezuela",-0-
12440,19301,"Calle 16 No. 15-09","Caucasia, Antioquia","Colombia",-0-
12440,19302,"Carrera 2A No. 19-15","Caucasia, Antioquia","Colombia",-0-
12446,19294,"CC Villacentro Blq. B Ofc. 414","Villavicencio","Colombia",-0-
12449,19290,"Avenida Ciudad de Cali No. 15A-91, Local A06-07","Bogotá","Colombia",-0-
12450,19392,-0- ,-0- ,-0- ,-0-
12451,19394,-0- ,-0- ,"Gambia",-0-
12452,19396,"62 Buckle Street","Banjul","Gambia",-0-
12452,19397,"1 Picton Street","Banjul","Gambia",-0-
12452,19398,"Edificio Dohat, primer piso, Avenida de la Liberación","Banjul","Gambia",-0-
12452,19399,"Edificio Tajco, Calle Principal, Hannawiyah","Neumático","Líbano",-0-
12452,19400,"Edificio Tajco, Hanouay","Sour (Neumático)","Líbano",-0-
12452,19401,"Calle Sani Abacha 30","Freetown","Sierra Leona",-0-
12453,19403,"Avenida 4 de Fevereiro nº 13, CP 6172","Luanda","Angola",-0-
12453,19404,"Avenida 4 de Fevereiro 13 R/N","Luanda","Angola",-0-
12453,19405,"Av. 4 de Fevereiro no 13 R/C","Luanda","Angola",-0-
12454,19407,"Torre del Futuro, 3462 Boulevard du 30 Juin, Gombe","Kinshasa","Congo, República Democrática del",-0-
12454,19408,"Avenue du Flambeau 389","Kinshasa","Congo, República Democrática del",-0-
12455,19410, "Kairaba Ave, PO Box 2176", "Banjul", "Gambia", -0-
12455,19411,"62 Buckle Street","Banjul","Gambia",-0-
12455,19412,"Pipeline Road","Banjul","Gambia",-0-
12456,19414,"Edificio Al Salia, Calle Embajada, Bir Hassan","Beirut","Líbano",-0-
12456,19415,"Edificio Akara, 24 De Castro Street, Wickhams Cay 1","Road Town, Tortola","Islas Vírgenes, Británicas",-0-
12457,19417,"1er Piso, Avenida Comandante Valodia, N° 65","Luanda","Angola",-0-
12457,19418,"Rua Clube Maritimo Africano, No 22 r/c","Luanda","Angola",-0-
12457,19419,"Rua Comandante de Volodia, No 67, Premiero Andar","Luanda","Angola",-0-
12457,19421,"Avenida Comandante de Valodia, nº 0.67, 1 Andar","Luanda","Angola",-0-
12457,19422,"Rua General Rocadas 5","Luanda","Angola",-0-
12458,19424,"Rua Comandante Valodia 266-268, Sao Paulo","Luanda","Angola",-0-
12458,19425,"Avenida Comandante De Valodia n. 0.67, 1 Andar","Luanda","Angola",-0-

12460,19428,"Avenida Jose Maria de Brito 929, Centro,","Foz Do Iguacu, Estado de Paraná","Brasil",-0-
12462,19432,"Oficina del Fiscal General, Private Bag 7714, Causeway","Harare","Zimbabwe",-0-
12463,19434,"c/o ELLISSA HOLDING",-0- ,"Líbano",-0-
12463,19435,"c/o SOLMAR",-0- ,"Líbano",-0-
12463,19436,"c/o ELLISSA GROUP SA",-0- ,"Benín",-0-
12463,19437,"c/o AGROPHEN",-0- ,"Benín",-0-
12463,19438,"c/o ELLISSA SHIPPING",-0- ,"Benín",-0-
12463,19439,"c/o YAMEN BENIN SARL",-0- ,"Benín",-0-
12463,19440,"c/o ELLISSA PARC COTONOU",-0- ,"Benín",-0-
12463,19441,"c/o ELLISSA MEGASTORE",-0- ,"Benín",-0-
12463,19442,"c/o SOCIETE ELLISSA GROUP CONGO",-0- ,"Congo, República del",-0-
12463,19471,"c/o ELLISSA EXCHANGE COMPANY",-0- ,"Líbano",-0-
12464,19444,"Edificio Atrium, calle Weygand, distrito central","Beirut","Líbano",-0-
12465,19446,"Edificio Atrium, calle Weygand, distrito central","Beirut","Líbano",-0-
12466,19448,"01 BP 6269","Cotonú, Atlántico","Benin",-0-
12467,19450,"01 BP 6269","Cotonú","Benín",-0-
12468,19452,"01 BP 6269","Cotonú","Benín",-0-
12469,19454,"01 BP 6269","Cotonú","Benín",-0-
12470,19456,"01 BP 6269","Cotonú","Benín",-0-
12471,19461,"Quartier SCOA GBETO, Carre 148","Cotonou","Benin",-0-
12471,19462,"01 BP 6269","Cotonú","Benín",-0-
12472,19464,"Carrera 13 No. 11-24","Maicao","Colombia",-0-
12473,19466,"Calle 10 No. 12-46","Maicao","Colombia",-0-
12474,19468,"Carrera 12 No. 12-13","Maicao","Colombia",-0-
12475,19470,"Avenir Lassy Zephyr, Immeuble Socotra","Pointe Noire","Congo, República del",-0-
12476,19473,"No. 133, lado del callejón Parvin Etesami, frente a Sazman Ab - Avenida Dr. Fatemi","Teherán","Irán",-0-
12476,19474,"Calle Parvin Etesami nº 1, avenida Fatemi","Teherán","Irán",-0-
12477,19476,"Autopista Niayes, calle Seúl","Teherán","Irán",-0-
12478,19484,"Edificio nº 539, calle Pasdaran Norte","Teherán 19575-497","Irán",-0-
12479,46076,-0- ,-0- ,"Irán",-0-
12480,19480,"Oficina central: Oficina nº 141, planta baja, edificio de servicios de la ciudad de Kish","Isla de Kish","Irán",-0-
12480,19481,"Oficina de Teherán: Dirección: No. 10, 3 piso, Unidad 6, Ebrahimi Junction 8th Bostan St.","Teherán","Irán",-0-
12480,19482,"Oficina de la terminal de Teherán: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr","Teherán","Irán",-0-
12480,19483,"Oficina de Bandar Abbas: nº 7, primer piso, edificio Dehghan, plaza Shohada (Yadbood)","Bandar Abbas","Irán",-0-
12481,19486,"204 Taleghani Ave.","Teherán","Irán",-0-
12483,19495,"Coto Cataluña No. 84","Zapopan, Jalisco","México",-0-
12483,19496,"Coto Cataluña No. 92","Zapopan, Jalisco","México",-0-
12483,19497,"Pablo Neruda No. 3583","Guadalajara, Jalisco","México",-0-
12483,19498,"Sendero de los Pinos No. 55","Zapopan, Jalisco","México",-0-
12483,19499,"Coto Villa Coral No. 23, Residencial Villa Palma 200","Zapopan, Jalisco","México",-0-
12483,19500,"Coto Murcia No. 16","Zapopan, Jalisco","México",-0-

12483,19501,"San Eliseo No. 1695","Zapopan, Jalisco","México",-0-
12484,19503,"Plaza Pabellón","Zapopan, Jalisco","México",-0-
12484,19504,"Colonia Providencia, Calle Quebec, Dpto. 1127","Guadalajara, Jalisco","México",-0-
12484,19505,"4179 Colonia Miravalle","Guadalajara, Jalisco","México",-0-
12484,19506,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12484,19507,"Vereda Del Canario 1","Guadalajara, Jalisco","México",-0-
12484,19508,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12484,19509,-0- ,"Fresno, CA","Estados Unidos",-0-
12485,19511,"Ricardo Giradles 5107, Colonia Jardines de Universidad","Guadalajara","México",-0-
12485,19512,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12485,19513,"Sendera las Acacias 92","Guadalajara, Jalisco","México",-0-
12485,19514,"Ciudad Victoria, Carretera Allende","Allende, Guanajuato","México",-0-
12485,19515,"Ocampo 49","Tecalitlán, Jalisco","México",-0-
12485,19516,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12485,19517,-0- ,"Ciudad de México, Distrito Federal","México",-0-
12485,19518,"Universidad","Guadalajara, Jalisco","México",-0-
12486,19520,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12486,19521,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12486,19522,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12487,19524,"C Simón Blvd. No. 47, Col Aviacio","Tijuana, Baja California","México",-0-
12487,19525,"Vereda del Canario 1","Guadalajara, Jalisco","México",-0-
12487,19526,"Sendero Las Acacias 92","Guadalajara, Jalisco","México",-0-
12487,19527,"Puerto de Hierro","Zapopan, Jalisco","México",-0-
12487,19528,-0- ,"Puerto Vallarta, Jalisco","México",-0-
12487,19529,"Fraccionamiento Santa Isabel, Paseo San Eliseo 1695","Zapopan, Jalisco","México",-0-
12523,19623,"Avenida Pasdaran","Teherán","Irán",-0-
12524,19625,"Apartado postal 16535-176","Teherán 16548","Irán",-0-
12527,19649,"Calle Paseo Humaya No. 1466, Colonia Rincón de Guadalupe","Culiacán, Sinaloa","México",-0-
12527,19650,"Calle Delante No. 1806, Colonia Miguel Hidalgo","Ensenada, Baja California","México",-0-
12527,19651,"Calle Amapola No. 21, Colonia Diez de Mayo, Culiacán de Rosales","Culiacán, Sinaloa","México",-0-
12528,19646,"c/o AUTODROMO CULIACAN","Culiacan, Sinaloa","México",-0-
12528,19647,"Calle Antonio Caso No. 500, Colonia Aurora","Culiacán, Sinaloa","México",-0-
12528,19648,"Calle Misión de Sab Gabriel Arcangel No 2335, Interior A, Colonia Real Nueva Galicia","Culiacán, Sinaloa","México",-0-
12529,19634,"c/o AUTOS MINI","Ensenada, Baja California","México",-0-
12529,19635,"c/o AUTODROMO CULIACAN","Culiacan, Sinaloa","México",-0-
12529,19636,-0- ,"San Bernardino","Colombia",-0-
12529,19637,-0- ,"Iguala, Guerrero","México",-0-
12529,19638,-0- ,"Ensenada, Baja California","México",-0-
12529,19639,-0- ,"Mexicali, Baja California","México",-0-
12529,19640,-0- ,"La Paz, Baja California Sur","México",-0-
12529,19641,"Avenida José López Portillo No. 2031","Culiacán, Sinaloa","México",-0-
12529,19642,"Calle Antonio Caso No. 500, Colonia Aurora","Culiacán, Sinaloa","México",-0-

12529,19643,"Calle Amapola No. 12, Colonia 10 de Mayo","Culiacán, Sinaloa","México",-0-
12529,19644,"Calle Venustiano Carranza No. 34, Colonia Centro","Comondú, Baja California Sur","México",-0-
12529,19645,"Avenida Delante No. 1806, Colonia Miguel Hidalgo","Ensenada, Baja California","México",-0-
12530,19631,"Blvd. Universitarios No. 196 Ote., Piso 4, Colonia Tierra Blanca","Culiacán, Sinaloa","México",-0-
12530,19632,"Carretera Libre, Culiacán-Mazatlán KM 8","Culiacán, Sinaloa","México",-0-
12530,19633,"Constitución No. 1006 Pte., Esquina con Victoria, Colonia Jorge Almada","Culiacán, Sinaloa","México",-0-
12531,19630,"Avenida Delante, No. 1806, Colonia Costa Bella","Ensenada, Baja California","México",-0-
12533,19672,-0- ,-0- ,"Líbano",-0-
12534,19671,-0- ,"Beirut","Líbano",-0-
12535,19670,-0- ,"Beirut","Líbano",-0-
12540,19663,-0- ,-0- ,"Líbano",-0-
12540,19664,-0- ,"Maicao","Colombia",-0-
12540,19665,-0- ,"Medellín","Colombia",-0-
12541,19661,-0- ,"Beirut","Líbano",-0-
12541,19662,-0- ,"Maicao","Colombia",-0-
12543,19659,-0- ,"Beirut","Líbano",-0-
12544,19658,-0- ,"Sarafand","Líbano",-0-
12545,19657,"Madame Curie St., Hamra St.","Beirut","Líbano",-0-
12547,19655,-0- ,"Dos puntos","Panamá",-0-
12549,19652,"2901 Edificio Omar y Khaled Richani","Beirut","Líbano",-0-
12549,19653,"2901 Icaria","Ras Beirut","Líbano",-0-
12550,19675,"Sehidler Caddesi No: 79/2 Tuzla","Estambul 34940","Turquía",-0-
12551,19678,"DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu","Estambul 81260","Turquía",-0-
12551,19679,"Bahariye Cad., No. 44, K6, Kadikoy","Estambul","Turquía",-0-
12552,19682,"Bagdat Caddesi, Burc Sitesi, Número 117 A Blok D.2, Feneryolu - Kadkoy","Estambul","Turquía",-0-
12552,19683,"Número 39, Calle Alvand, 1er Piso, Plaza Argentina","Teherán","Irán",-0-
12553,19685,"Número 39, Calle Alvand, 1er Piso, Plaza Argentina","Teherán 1516674311","Irán",-0-
12553,19686,"1st Apadana St., Número 478","Esfahan 81658","Irán",-0-
12554,19688,"Número 39, Calle Alvand, 1er Piso, Plaza Argentina","Teherán","Irán",-0-
12554,19689,"Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Número 1","Teherán","Irán",-0-
12554,19690,"No. 7, Avenida Daftari, Calle Zafar, Calle Shariati","Teherán","Irán",-0-
12555,19691,-0- ,-0- ,-0- ,-0-
12556,19693,"Número 7 Daftari, Dawudieh, Avenida Shariati","Teherán","Irán",-0-
12557,19695,"Número 7 Daftari, Dawudieh, Avenida Shariati","Teherán","Irán",-0-
12558,19696,-0- ,-0- ,-0- ,-0-
12559,19698,-0- ,-0- ,-0- ,-0-
12560,19699,-0- ,-0- ,-0- ,-0-
12561,19705,-0- ,"Peshawar","Pakistán",-0-

12561,19706,"Cerca de Dirgha Mundei Madrassa, en Dirgha Mundei Village, cerca de Miram Shah","Agencia de Waziristán del Norte (NWA), FATA","Pakistán",-0-
12561,19707,"Kayla Village, cerca de Miram Shah","Agencia de Waziristán del Norte (NWA), FATA","Pakistán",-0-
12561,19708,"Pueblo de Sarana Zadran","Paktia","Afganistán",-0-
12562,19709,-0- ,-0- ,-0- ,-0-
12575,19732,-0- ,-0- ,-0- ,-0-
12576,19733,-0- ,-0- ,-0- ,-0-
12577,19734,-0- ,-0- ,-0- ,-0-
12578,19735,-0- ,-0- ,-0- ,-0-
12579,19736,-0- ,-0- ,-0- ,-0-
12580,19738,"PO Box 56351","Dubai","Emiratos Árabes Unidos",-0-
12580,19739,"Edificio Hamad Bin Ali Alowais, calle Al Suq Al Kabeer, Deira","Dubai","Emiratos Árabes Unidos",-0-
12580,19740,"Edificio Humaid Bin Ali Alowais, Calle Al Suq Al Kabeer, Deira, Al Bateen","Dubai","Emiratos Árabes Unidos",-0-
12580,19741,"Gargash Center, Tienda No 114","Dubai","Emiratos Árabes Unidos",-0-
12581,19743,"Tienda nº 93, primer piso, mercado Sarai Shahzada","Kabul","Afganistán",-0-
12581,19744,"Pul-i-Baghe Omomee, Shahzada Money Market","Kabul","Afganistán",-0-
12581,19745,"Shahr-i-Naw","Kabul","Afganistán",-0-
12581,19746,"Segundo piso, Mercado Soraj Nazeer, Tienda No. 30-301","Kabul","Afganistán",-0-
12581,19747,"Calle 1, intersección Madat, mercado Sharif","Kandahar","Afganistán",-0-
12581,19748,"Edificio del Banco Afgano Unido","Hayratan","Afganistán",-0-
12581,19749,"Edificio del Banco Afgano Unido","Hairatan","Afganistán",-0-
12581,19750,"Ciudad nueva de Herat, intersección de Behzad, junto a la décima intersección","Herat","Afganistán",-0-
12581,19751,-0- ,"Jalalabad","Afganistán",-0-
12581,19752,"Calle 30 metros, Sharif","Nimroz","Afganistán",-0-
12581,19753,"Spin Boldak","Kandahar","Afganistán",-0-
12581,19754,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
12582,19756,"Calle Shahri Naw Turah Baz Khan","Kabul","Afganistán",-0-
12582,19757,-0- ,"Kandahar","Afganistán",-0-
12582,19758,-0- ,"Helmand","Afganistán",-0-
12582,19759,-0- ,"Farah","Afganistán",-0-
12582,19760,-0- ,"Nimroz","Afganistán",-0-
12582,19761,-0- ,"Urozgan","Afganistán",-0-
12582,19762,-0- ,"Herat","Afganistán",-0-
12582,19763,-0- ,"Badghis","Afganistán",-0-
12582,19764,-0- ,"Mazar-i-Sharif","Afganistán",-0-
12582,19765,-0- ,"Qundoz","Afganistán",-0-
12582,19766,-0- ,"Jalalabad","Afganistán",-0-
12582,19767,-0- ,"Ghanzi","Afganistán",-0-
12582,19768,-0- ,"Ghazni","Afganistán",-0-
12583,19770,"PO Box 56351","Dubai","Emiratos Árabes Unidos",-0-
12583,19771,"Nasr Square, frente al edificio del aparcamiento, tienda nº 5","Dubai","Emiratos Árabes Unidos",-0-
12583,19772,"Naser Square, RPA Carpet Building, tienda nº 5, Deira","Dubai","Emiratos Árabes Unidos",-0-

12583,19773,"Calle Al Souk Al Kbirr, cerca del centro Gargash, Deira","Dubai","Emiratos Árabes Unidos",-0-
12584,19775,"PO Box 63826","Dubai","Emiratos Árabes Unidos",-0-
12584,19776,"Torre Al Owais, piso 15, oficina n.° 1506, área de Creek, cerca de las torres gemelas","Dubai","Emiratos Árabes Unidos",-0-
12584,19777,"Centro Gargash, Tienda nº 2","Dubai","Emiratos Árabes Unidos",-0-
12584,19778,"Gargash Center, Tienda No. 114","Dubai","Emiratos Árabes Unidos",-0-
12587,19788,-0- ,-0- ,"Afganistán",-0-
12588,19790,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12591,19796,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12592,19798,"c/o NUEVA BOLSA DE DINERO ANSARI",-0- ,"Afganistán",-0-
12592,19799,"c/o GREEN LEAF GENERAL TRADING LLC",-0- ,"Emiratos Árabes Unidos",-0-
12592,19800,"c/o CONNECT TELECOM GENERAL TRADING LLC",-0- ,"Emiratos Árabes Unidos",-0-
12594,19804,-0- ,-0- ,-0- ,-0-
12595,19805,-0-,-0-,-0-,-0-
12596,19813,"Tribunal Público y Revolucionario de Teherán, Oficina del Fiscal de Teherán, Círculo Arag","Teherán","Irán",-0-
12597,19808,-0- ,-0- ,-0- ,-0-
12598,19810,"Jl. M Saidi RT 010 RW 001 Pesanggrahan, Petukangan del Sur","Yakarta del Sur","Indonesia",-0-
12598,19811,"Jl. Nakula del complejo Witana Harja, bloque C, Pamulang","Tangerang, Banten","Indonesia",-0-
12599,19812,-0- ,-0- ,-0- ,-0-
12600,19815,"80331 Múnich","Bayern","Alemania",-0-
12602,19819,"Noerdliche Auffahrtsallee 13, 80638","Muenchen, Bayern","Alemania",-0-
12602,19820,"Klugstrasse 71, 80637","Múnich","Alemania",-0-
12605,19827,-0- ,-0- ,"Grecia",-0-
12606,19828,-0- ,-0- ,-0- ,-0-
12607,19829,-0- ,-0- ,-0- ,-0-
12608,19830,-0- ,-0- ,-0- ,-0-
12609,19831,-0- ,-0- ,-0- ,-0-
12610,43599,-0- ,-0- ,"Omán",-0-
12624,19864,-0- ,"Distrito de Sangin, Provincia de Helmand","Afganistán",-0-
12625,20908,"Sector Bahar 1, Torre C09-T02, Apartamento 3203","Dubai 31672","Emiratos Árabes Unidos",-0-
12625,35170,"Murjan 6, Jumeirah Beach Residences","Dubai","Emiratos Árabes Unidos",-0-
12626,19866,-0- ,-0- ,-0- ,-0-
12627,19867,-0- ,-0- ,-0- ,-0-
12628,19868,-0- ,-0- ,-0- ,-0-
12629,19869,-0- ,-0- ,-0- ,-0-
12631,19871,-0- ,-0- ,-0- ,-0-
12632,43600,-0- ,-0- ,"Libia",-0-
12632,43601,-0- ,-0- ,"Egipto",-0-
12633,19873,-0- ,-0- ,-0- ,-0-
12634,19874,-0- ,-0- ,-0- ,-0-
12635,19875,-0- ,-0- ,-0- ,-0-
12667,19949,-0- ,-0- ,-0- ,-0-
12668,19950,-0- ,-0- ,-0- ,-0-

12669,19951,-0- ,-0- ,-0- ,-0-
12684,19975,-0- ,-0- ,-0- ,-0-
12685,19977,"Hay Elandadlus - Jian St, PO Box 1101","Trípoli","Libia",-0-
12685,19978,"22, Rue Henri-Mussard","Ginebra 1208","Suiza",-0-
12686,19980,"Calle Omar Almukhtar","Trípoli","Libia",-0-
12688,19982,-0- ,-0- ,-0- ,-0-
12689,19983,-0-,-0-,-0-,-0-
12690,19984,-0- ,-0- ,-0- ,-0-
12696,19995,"PO Box 32, edificio BEL, Jonseung-Dong, distrito de Moranbong","Pyongyang","Corea del Norte",-0-
12722,20049,-0- ,-0- ,-0- ,-0-
12724,50122,-0- ,-0- ,"Siria",-0-
12725,43955,-0- ,"Damasco","Siria",-0-
12726,20055,-0- ,-0- ,"Siria",-0-
12727,20139,-0- ,"Teherán","Irán",-0-
12727,40536,-0- ,-0- ,"Siria",-0-
12733,20065,-0- ,-0- ,-0- ,-0-
12735,43956,-0- ,"Damasco","Siria",-0-
12736,20070,-0- ,-0- ,-0- ,-0-
12737,20071,-0- ,-0- ,-0- ,-0-
12738,20072,-0- ,-0- ,-0- ,-0-
12740,20074,-0- ,-0- ,-0- ,-0-
12741,20090,-0- ,-0- ,-0- ,-0-
12742,20078,-0- ,-0- ,"Siria",-0-
12743,20080,-0- ,-0- ,"Siria",-0-
12744,20082,"Edificio Cham Holding, autopista Daraa, área de Sahnaya, apartado postal 9525","Damasco","Siria",-0-
12745,20084,"Cham Holding Building, Daraa Highway, Sahnaya Area, PO Box 9525, PO Box 9525","Damasco, Siria","Siria",-0-
12746,20091,-0- ,"Damasco","Siria",-0-
12748,20087,-0- ,-0- ,-0- ,-0-
12749,20088,-0- ,-0- ,-0- ,-0-
12750,20089,-0- ,-0- ,-0- ,-0-
12751,20092,-0- ,"Sinaloa","México",-0-
12752,20093,-0- ,"Sonora","México",-0-
12752,20094,-0- ,"Mexicali, Baja California","México",-0-
12753,20095,-0- ,-0- ,-0- ,-0-
12754,20096,-0- ,-0- ,-0- ,-0-
12755,20097,-0- ,-0- ,-0- ,-0-
12756,20098,-0- ,-0- ,-0- ,-0-
12762,20121,-0- ,-0- ,-0- ,-0-
12763,20122,-0- ,-0- ,-0- ,-0-
12783,20172,"Joaquín Aguirre 788","Guadalajara, Jalisco","México",-0-
12784,20171,-0- ,"Guadalajara, Jalisco","México",-0-
12785,20168,"Manuel Clouthier #486, Colonia Prados Vallarta","Guadalajara, Jalisco","México",-0-
12785,20169,"Plaza Del Sol Local #28, Zona R","Guadalajara, Jalisco","México",-0-
12785,20170,"Paseo Del Heliotropo 3426, Monraz","Guadalajara, Jalisco","México",-0-
12786,20165,"Manuel Clouthier #486, Colonia Prados Vallarta","Guadalajara, Jalisco","México",-0-
12786,20166,"Plaza Del Sol Local #28, Zona R","Guadalajara, Jalisco","México",-0-

12786,20167,"Paseo Del Heliotropo 3426, Monraz","Guadalajara,
Jalisco","México",-0-
12787,20173,-0- ,-0- ,-0- ,-0-
12788,20931,-0- ,-0- ,-0- ,-0-
12793,66477,-0- ,-0- ,"Irán",-0-
12794,20190,"Edificio Ziba, piso 10, calle Sohrevardi
Norte","Teherán","Irán",-0-
12795,20191,-0- ,-0- ,-0- ,-0-
12796,20192,-0- ,-0- ,-0- ,-0-
12797,20193,-0- ,-0- ,-0- ,-0-
12798,20194,-0- ,-0- ,-0- ,-0-
12802,20218,"No. 18, Edificio Iraní, Callejón 14, Calle Ahmad Qassir,
Plaza Argentina","Teherán","Irán",-0-
12802,20219,"No. 48, Callejón 14, Calle Ahmad Qassir, Plaza
Argentina","Teherán","Irán",-0-
12803,20221,"Nº 80, edificio Tidewater, calle Vozara, junto al parque
Saie","Teherán","Irán",-0-
12812,20255,-0- ,-0- ,-0- ,-0-
12813,20242,-0- ,"Damasco","Siria",-0-
12816,20258,-0- ,-0- ,"Japón",-0-
12817,20249,-0- ,"Nápoles","Italia",-0-
12817,20250,-0- ,"Campania","Italia",-0-
12823,20278,-0- ,-0- ,-0- ,-0-
12824,20310,-0- ,-0- ,-0- ,-0-
12837,20301,-0- ,-0- ,-0- ,-0-
12839,20303,-0- ,-0- ,-0- ,-0-
12840,20304,-0- ,-0- ,-0- ,-0-
12841,20305,-0- ,-0- ,-0- ,-0-
12842,20306,-0- ,-0- ,-0- ,-0-
12843,20307,-0- ,-0- ,-0- ,-0-
12845,43953,-0- ,-0- ,"Siria",-0-
12846,20313,"Bagdad Street, Building No. 31, PO Box
8254","Damasco","Siria",-0-
12846,20314,"Edificio Hamsho, zona de zona franca, apartado postal
8254",-0- ,"Siria",-0-
12847,20316,"PO Box 933, Plaza Yousef Azmeh","Damasco","Siria",-0-
12847,20317,"Sucursal de Alepo, apartado postal 2, calle Kastel
Hajjarin","Alepo","Siria",-0-
12847,20318,"Sucursal de Damasco, PO Box 2231, Moawiya
St.","Damasco","Siria",-0-
12848,20320,"Hamra, Makdessi Street, SLCB Building, PO Box 113-5127/11-
8701","Beirut","Líbano",-0-
12848,20321,"Hamra Branch, Hamra St., Darwish and Fakhro Building, PO Box
113-5127/11-8701","Beirut","Líbano",-0-
12848,20322,"Mar Elias Branch, Mar Elias Street, Fakhani Building, PO Box
145 796","Beirut","Líbano",-0-
12860,20356,"Zona industrial, Novopolotsk-1, 211440","Región de
Vitebsk","Bielorrusia",-0-
12860,20357,"21140","Novopolotsk, región de Vitebsk","Bielorrusia",-0-
12860,20358,"211440","Novopolotsk, Óblast de Vitebskaya","Bielorrusia",-
0-
12861,20359,"Prospekt Kosmanovtov 100, 230013","Grodno","Bielorrusia",-0-
12861,20360,"Avenida Kosmonavtov, 100, 230013","Grodno","Bielorrusia",-0-
12861,20361,"100 Kosmonavtov pr., 230013","Grodno","Bielorrusia",-0-
12862,20362,"Calle Slavinskogo, 4, 230026","Grodno","Bielorrusia",-0-

12862,20363,"ulitsa Slavinskogo 4, 230026","Grodno","Bielorrusia",-0-
12862,20364,"str. Slavinskogo 4, 230026","Grodno","Bielorrusia",-0-
12863,20365,"Autopista de Minsk","Bobruisk, región de
Mogilev","Bielorrusia",-0-
12863,20366,"Minsk Highway Bobruisk, 213824","Región de
Mogilev","Bielorrusia",-0-
12863,20367,"Minskoye schosse Bobruisk 213824","Mogilevskaya
oblast","Bielorrusia",-0-
12864,20369,-0- ,-0- ,-0- ,-0-
12866,20371,"New Sham- Building of Syria Oil Company, PO Box
60694","Damasco","Siria",-0-
12867,20372,"Plaza de Expansión de la Provincia de Dummar, Isla 19,
Edificio 32, Apartado Postal 3378","Damasco","Siria",-0-
12867,20373,"Plaza de Expansión de la Provincia de Dummar, Isla 19,
Edificio 32, Apartado Postal 2849","Damasco","Siria",-0-
12867,20374,"Proyecto Todmar","Damasco","Siria",-0-
12868,20375,-0- ,-0- ,-0- ,-0-
12869,20376,"Edificio del Primer Ministro, calle Nissan
17","Damasco","Siria",-0-
12870,20377,"Zona industrial de Banias, entrada a Latakia, apartado
postal 13","Banias","Siria",-0-
12871,20378,"Apartado postal 4499","Homs","Siria",-0-
12871,20379,"Edificio del Sindicato de Ingeniería Agrícola, Área de Baab
Hood, Distrito de Al Arbeen","Homs","Siria",-0-
12872,20380,-0- ,-0- ,-0- ,-0-
12873,20381,-0- ,-0- ,-0- ,-0-
12880,20388,-0- ,-0- ,-0- ,-0-
12881,20389,"Plaza Rawda","Damasco","Siria",-0-
12882,51161,-0- ,-0- ,"Venezuela",-0-
12884,34950,-0- ,"Caracas, Distrito Capital","Venezuela",-0-
12888,20407,-0- ,-0- ,-0- ,-0-
12889,20408,-0- ,-0- ,-0- ,-0-
12890,20409,-0- ,-0- ,-0- ,-0-
12891,20410,"Ave Pedro Melean, cruce con Calle No. 73, Local No. 22,
Sector Santa Rosa","Valencia","Venezuela",-0-
12891,20411,"Calle 10A No.12-21","Maicao","Colombia",-0-
12891,20412,"Carrera 70 No. 76-50 BG 3","Barranquilla","Colombia",-0-
12891,20899,"Calle 10 No 11-63","Maicao","Colombia",-0-
12892,20415,"Calle 10A # 11A-02","Maicao","Colombia",-0-
12892,20416,"Ave Pedro Melean, cruce con Calle No. 73, Local No. 22,
Sector Santa Rosa","Valencia","Venezuela",-0-
12893,20900,"Calle 10A No. 11-63","Maicao, La Guajira","Colombia",-0-
12893,20901,"Calle 13 No. 10-34 Centro","Maicao, La Guajira","Colombia",-
0-
12894,20420,"Carerra 70 No. 76-50 BG 3","Barranquilla","Colombia",-0-
12894,20421,"Calle 10A No.12-21","Maicao","Colombia",-0-
12895,20422,"Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector
Santa Rosa","Valencia, Carabobo","Venezuela",-0-
12896,20423,"Calle 10A 11A-02","Maicao","Colombia",-0-
12899,20426,"Av. de los Shyris N35-174 y Suecia, Ofic. 508","Quito,
Pichincha","Ecuador",-0-
12914,20483,-0- ,-0- ,"India",-0-
12915,20484,-0- ,-0- ,-0- ,-0-
12916,20486,"Masjid al-Qadesia, 4 Lake Road","Lahore","Pakistán",-0-
12917,20487,-0- ,-0- ,-0- ,-0-

12918,20488,-0- ,-0- ,-0- ,-0-
12919,20489,-0- ,-0- ,-0- ,-0-
12920,20492,"Boghra Road, Miralzei Village","Chaman, Provincia de Baluchistán","Pakistán",-0-
12921,20491,-0- ,-0- ,-0- ,-0-
12922,20495,-0- ,"Karachi","Pakistán",-0-
12923,20494,-0- ,-0- ,-0- ,-0-
12924,20496,-0- ,-0- ,-0- ,-0-
12926,20500,-0- ,-0- ,"Irak",-0-
12927,20501,"No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, comienzo de Sheykh Fazlollah Exp. Way, primero de Karaj High Way","Teherán, Teherán 1481655761","Irán",-0-
12927,20502,"Mahan Air Tower, piso 21, calle Azadeghan, autopista Karaj, apartado postal 14515-411","Teherán, Teherán","Irán",-0-
12927,20503,"Mahan Air Tower, Azadegan St., Karaj Highway, PO Box 411-14515","Teherán, Teherán 1481655761","Irán",-0-
12928,20504,-0- ,-0- ,"Grecia",-0-
12929,20506, "805 Cisco Valley CV", "Round Rock, TX 78664", "Estados Unidos", -0-
12929,20507, "5403 Everhardt Road", "Corpus Christi, TX 78411", "Estados Unidos", -0-
12930,20508,-0- ,-0- ,-0- ,-0-
12931,20510,-0- ,"Teherán","Irán",-0-
12932,20511,"PO Box 2337, Insurance Bldg., Youssef Alazma Square","Damasco","Siria",-0-
12932,20512,"Edificio de la Compañía Siria de Seguros Generales, Plaza Youssef Al Azmeh, PO Box 2337","Damasco","Siria",-0-
12940,20533,-0- ,-0- ,-0- ,-0-
12941,20535,"Distrito de Yousef Abad, nº 1, calle 37","Teherán","Irán",-0-
12941,20536,"Khalij-e Fars Boulevard, kilómetro 10 de Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street","Esfahan","Irán",-0-
12945,20541,-0- ,-0- ,-0- ,-0-
12946,20542,-0- ,-0- ,-0- ,-0-
12948,20545,"No. 128 - Mahestan, 7th Street, Iran Zamin Ave., Plaza San'at","Teherán","Irán",-0-
12950,20548,"2417 Valiasr Ave., junto a la calle 14","Teherán 15178","Irán",-0-
12951,20550,"Unidad 7, No. 12, Calle 13, Calle Mir-Emad, Avenida Motahary","Teherán 15875-6653","Irán",-0-
12951,20943,"No. 2, 3.er piso, calle Simorgh, avenida Dr. Shariati","Teherán","Irán",-0-
12954,20558,"167, Darya Blvd, Saadat Abad, 1466983565",-0- ,"Irán",-0-
12954,20559,"No. 167 Darya Blvd, Sharak Ghods","Teherán","Irán",-0-
12954,20560,"Apartado postal 19395/1371","Teherán","Irán",-0-
12954,20561,"No 57, Lida St, Valiassr Ave, 19697","Teherán","Irán",-0-
12954,20562,"No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697","Teherán","Irán",-0-
12954,20563,"Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697","Teherán","Irán",-0-
12956,20569,"Lavansai Occidental","Teherán 009821","Irán",-0-
12956,20570,"Sa'adat Abaad, Edificio Shahrdari Sq Sarv, 9.º piso, Unidad 5","Teherán","Irán",-0-
12956,20571,"No 17, Balooch Alley, Vaezi St, Shariati Ave","Teherán","Irán",-0-

12958,20575,-0- ,-0- ,-0- ,-0-
12959,20578,-0- ,"Teherán","Irán",-0-
12960,20577,-0- ,-0- ,-0- ,-0-
12975,20593,"Calle 13, No. 10-45","Maicao, La Guajira","Colombia",-0-
12976,20594,-0- ,-0- ,"Panamá",-0-
12979,20598,"Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7","Ciudad de Panamá","Panamá",-0-
12980,20599,"Carrera 10, No. 12-51, Dpto. 301","Maicao, La Guajira","Colombia",-0-
12983,20602,"Calle 18 Norte, No. 3N-24, Oficina 602","Cali","Colombia",-0-
12984,20603,"Calle 18 Norte, No. 3N-24, Oficina 602","Cali","Colombia",-0-
12989,25642,-0- ,-0- ,-0- ,-0-
12991,25643,-0- ,-0- ,-0- ,-0-
12992,22312,-0- ,-0- ,-0- ,-0-
12994,20633,"c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, SA (GTI)",-0- ,-0- ,-0-
13000,20646,-0- ,-0- ,-0- ,-0-
13001,20647,"Casa Mili, Carretera Adra","Damasco","Siria",-0-
13002,20648,-0- ,-0- ,-0- ,-0-
13004,20650,"Avenida Pinos 330-2","Zapopan, Jalisco","México",-0-
13004,20651,"Colima No 319-B, Col. Roma","Zapopan, Jalisco","México",-0-
13004,20652,"Calle Colonias 269","Guadalajara, Jalisco","México",-0-
13004,20653,"Calle Abedules 507-5","Guadalajara, Jalisco","México",-0-
13004,20654,"Fraccionamiento El Palomar, Paseo el Palomar 132","Zapopan, Jalisco","México",-0-
13004,20655,"2200 Acueducto, Casa 2","Zapopan, Jalisco","México",-0-
13004,20656,"Colinas de San Javier, Paseo Loma Ancha 3547","Zapopan, Jalisco","México",-0-
13004,20657,"Blvd Puerta de Hierro No 6094","Zapopan, Jalisco","México",-0-
13004,20658,"Paseo de las Lomas No 43, Lomas de Colli","Zapopan, Jalisco","México",-0-
13004,20659,"Paseo de los Héroes 108-104","Tijuana, Baja California","México",-0-
13004,20660,"Ave Tamaulipas 103 9","Ciudad de México, Distrito Federal","México",-0-
13004,20661,"Jojutla 65","Ciudad de México, Distrito Federal","México",-0-
13004,20662,"Victoria 86 Interior 106","Ciudad de México, Distrito Federal","México",-0-
13004,20663,"Calle Árbol 4508, Col Chapalita","Guadalajara, Jalisco","México",-0-
13004,20664,"6094 Fraccionamiento Puerta, Boulevard Puerta de Hierro","Guadalajara, Jalisco","México",-0-
13004,20665,"Avenida Vallarta 6503, Ciudad Granja","Guadalajara, Jalisco","México",-0-
13004,20666,"Donato Guerra 227, Colonia Centro","Guadalajara, Jalisco","México",-0-
13004,20667,"San Aristeo 2323, Colonia Popular","Guadalajara, Jalisco","México",-0-
13004,20668,"Las Cortes 2935, Barajas Villaseñor","Guadalajara, Jalisco","México",-0-

13004,20669,"2a Secc, Paseo Loma Ancha Colonias de San Javier","Zapopan, Jalisco","México",-0-
13004,20670,"Ave López de Legaspi 2439, Colonia López","Guadalajara, Jalisco","México",-0-
13004,20671,"c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, SA DE CV",-0- ,-0- ,-0-
13004,20672,"c/o SCUADRA FORTIA, SA DE CV",-0- ,-0- ,-0-
13004,20673,"c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE RL DE CV",-0- ,-0- ,-0-
13004,20674,"c/o DISTRIBUIDORA LIFE, SA",-0- ,-0- ,-0-
13004,20675,"c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV",-0- ,-0- ,-0-
13004,20676,"c/o DISTRIBUIDORA MEDICA HOSPITALARIA, SA DE CV",-0- ,-0- ,-0-
13004,20677,"c/o GEOFARMA SA DE CV",-0- ,-0- ,-0-
13004,20678,"c/o GRUPO COMERCIAL SAN BLAS, SA DE CV",-0- ,-0- ,-0-
13004,20679,"c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,-0- ,-0-
13004,20680,"c/o PUNTO FARMACEUTICO SA DE CV",-0- ,-0- ,-0-
13005,20681,"Las Cortes 2935, Barajas Villaseñor","Guadalajara, Jalisco","México",-0-
13005,20682,"Tlajomulco de Zúñiga, Paseo de los Bosquez 115","El Palomar, Jalisco","México",-0-
13005,20683,"Benito Juárez, Valentín Gómez Farias 120A","Puerto Vallarta, Jalisco","México",-0-
13005,20684,"Puerta de Hierro 5594, Colonia Puerta de Hierro","Zapopan, Jalisco","México",-0-
13005,20685,"Donato Guerra 227, Colonia Centro","Guadalajara, Jalisco","México",-0-
13005,20686,"San Aristeo 2323, Colonia Popular","Guadalajara, Jalisco","México",-0-
13005,20687,"Acueducto 2200, Casa 2","Zapopan, Jalisco","México",-0-
13005,20688,"Avenida Pinos 330-2","Zapopan, Jalisco","México",-0-
13005,20689,"Marina Heights Tower Penthouse 4902","Dubai Marina, Dubai","Emiratos Árabes Unidos",-0-
13005,20690,"c/o DESARROLLOS INMOBILIARIOS CIUDADEL, SA DE CV",-0- ,-0- ,-0-
13005,20691,"c/o DESARROLLOS TURISTICOS FORTIA, SA DE CV",-0- ,-0- ,-0-
13005,20692,"c/o SCUADRA FORTIA, SA DE CV",-0- ,-0- ,-0-
13005,20693,"c/o UNION ABARROTERO DE JALISCO SC DE RL DE CV",-0- ,-0- ,-0-
13005,20694,"c/o LAVADO DE AUTOS EL PALOMAR, SA DE CV",-0- ,-0- ,-0-
13005,20695,"c/o FORTIA BAJA SUR, SA DE CV",-0- ,-0- ,-0-
13005,20696,"c/o GEOFARMA SA DE CV",-0- ,-0- ,-0-
13005,20697,"c/o GRUPO COMERCIAL SAN BLAS, SA DE CV",-0- ,-0- ,-0-
13005,20698,"c/o GRUPO FYF MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,-0- ,-0-
13005,20699,"c/o PROMOCIONES CIUDADEL, SA DE CV",-0- ,-0- ,-0-
13005,20700,"c/o PUNTO FARMACEUTICO SA DE CV",-0- ,-0- ,-0-
13005,20701,"c/o DESARROLLO ARQUITECTONICO FORTIA, SA DE CV",-0- ,-0- ,-0-
13006,20702,"Avenida Vallarta No. 6503, Piso 15, Col. CD Granja","Zapopan, Jalisco 45010","México",-0-
13006,20703,"Calzada de los Fresnos, No 70-A, Col. CD Granja","Zapopan, Jalisco 45010","México",-0-

13006,20704,"Vereda De La Alondra No 8, Col Puerta De Hierro","Zapopan, Jalisco 45116","México",-0-
13006,20705,"Vereda De La Alondra No 8, Col Puerta De Hierro","Tlajomulco de Zúñiga, Jalisco","México",-0-
13006,20706,"Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - B, Colonia Reg. 92","Benito Juárez, Quintana Roo 77516","México",-0-
13007,20707,"Calzada de los Fresnos, No. 70 A, Desp. 101, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13008,20708,"Johanes Brahms No. 209, Int. 10, Col. Residencial La Estancia","Zapopan, Jalisco 45030","México",-0-
13008,20709,"Calzada de los Fresnos, No 70-A - 103, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13009,20710,"Gaseoducto No. 7, Parque Industrial Puebla 2000","Puebla, Puebla 72226","México",-0-
13010,20711,-0- ,"Dos puntos","Panamá",-0-
13011,20712,"Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtémoc","Ciudad de México, Distrito Federal 06700","México",-0-
13011,20713,"Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolás 1a, Tlalpan","Ciudad de México, Distrito Federal 14100","México",-0-
13012,20714,"Plaza El Palomar, Zona M Único El P. Panor, Col. El Palomar","Tlajomulco, Jalisco 45645","México",-0-
13012,20715,"Paseo De Las Lomas 6272, Col. Lomas De Colli","Zapopan, Jalsico 45037","México",-0-
13013,20716,"Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13013,20717,"Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe","Zapopan, Jalisco 45030","México",-0-
13014,20718,"Colonias No. 269","Guadalajara, Jalisco 44100","México",-0-
13014,20719,"Calle Nueva York No. 304, Col. Nápoles, Benito Juárez","Ciudad de México, Distrito Federal 03810","México",-0-
13014,20720,"Wisconsin No. 68, Col. Nápoles, Benito Juárez","Ciudad de México, Distrito Federal 03810","México",-0-
13014,20721,"Uno No. 110, Col. Revoluciones","Boca Del Rio, Veracruz 94296","México",-0-
13015,20722,"Colonias 269","Guadalajara, Jalisco 44160","México",-0-
13015,20723,"Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13015,20724,"Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo","Ciudad de México, Distrito Federal 11570","México",-0-
13015,20725,"Benjamin Hill No. 178, Colonia Condesa, Cuauhtémoc","Ciudad de México, Distrito Federal 06140","México",-0-
13015,20726,"Vicente Guerrero No. 1261, Colonia Molino de Parra","Municipio Morelia, Michoacán 58010","México",-0-
13015,20727,"Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
13016,20728,-0- ,"Ciudad de México, Distrito Federal","México",-0-
13017,20729,"Calzada del Fresnos 70-A, Desp. 104, Col. Granja","Zapopan, Jalisco 45010","México",-0-
13017,20730,"Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - A, Colonia Reg. 92","Benito Juárez, Quintana Roo 77516","México",-0-
13018,20731,-0- ,"Ciudad de México, Distrito Federal","México",-0-
13019,20732,"Paseo De Las Lomas No. 90, El Colli Ejidal","Zapopan, Jalisco 45070","México",-0-
13020,20733,"Vereda de la Codorniz, No. 100, Col. Coto Cataluña, Puerta de Hierro","Zapopan, Jalisco 45110","México",-0-

13021,20734,"Avenida Lázaro Cárdenas No. 3446-14","Guadalajara, Jalisco","México",-0-
13023,20736,"Avenida Francisco Solís No. 30-B, Colonia Vicente Lombardo Toledano","Culiacán, Sinaloa CP 80010","México",-0-
13023,20737,"Boulevard Universitarios No. 789, Local 4, Colonia Villa Universidad","Culiacán, Sinaloa CP 80010","México",-0-
13023,20738,"Localidad San José del Barranco S/N","Badiraguato, Sinaloa CP 80500","México",-0-
13024,20739,"Calle 48D No. 99-35","Medellin","Colombia",-0-
13025,20740,"Avenida Mar Báltico No. 944, Colonia Lombardo Toledano","Culiacán, Sinaloa CP 80010","México",-0-
13026,20741,"Edificio MMCZ, 90 Mutare Road","Harare","Zimbabue",-0-
13026,20742,"Apartado postal 4101","Harare","Zimbabue",-0-
13027,20743,"New Office Park, Bloque C, Sam Levy's Village","Borrowdale, Harare","Zimbabwe",-0-
13027,20744,"Apartado postal CY1342","Causeway, Harare","Zimbabwe",-0-
13028,20745,-0- ,-0- ,-0- ,-0-
13029,20746,-0- ,-0- ,-0- ,-0-
13041,20779,-0- ,-0- ,"Irán",-0-
13041,20780,-0- ,-0- ,"Irak",-0-
13057,20804,-0- ,-0- ,"Pakistán",-0-
13057,20805,-0- ,-0- ,"Afganistán",-0-
13057,20806,"Karl-Barth-Straße 14","Bonn 53129","Alemania",-0-
13058,20808,-0- ,-0- ,"Afganistán",-0-
13058,20809,-0- ,-0- ,"Pakistán",-0-
13058,20810,"Ungartenstrasse 6","Bonn 53229","Alemania",-0-
13059,20812,-0- ,-0- ,"Alemania",-0-
13059,20813,"Gungoren Merkez Mahallesi Toros Sokak 6/5","Estambul","Turquía",-0-
13060,20832,"c/o GELERI IMPORT EXPORT SRL",-0- ,-0- ,-0-
13060,20833,"c/o MEGA GROUP SRL",-0- ,-0- ,-0-
13061,20834,-0- ,-0- ,-0- ,-0-
13062,20835,-0- ,-0- ,-0- ,-0-
13063,20836,-0- ,"Prundeni, Valcea","Rumania",-0-
13063,20837,"c/o GRUPO MEGA SRL",-0- ,-0- ,-0-
13063,20838,"c/o GELRO IMPEX SRL",-0- ,-0- ,-0-
13064,20839,"3 Str. Clinceni Depozitul, C10","Ilfov 70000","Rumania",-0-
13065,20840,"Nº 3, Comuna Bragadiru","Clinceni, Ilfov 77060","Rumania",-0-
13066,20841,"Cart. Cring, Bloc 2C, Ap. 16","Municipiul Buzau, Buzau 120164","Rumania",-0-
13071,20852,"4-3-1 Shinohara-honmachi, Nada-Ku","Ciudad de Kobe, Hyogo","Japón",-0-
13072,20853,-0- ,-0- ,-0- ,-0-
13073,20854,-0- ,-0- ,-0- ,-0-
13087,20876,"The Meadows, Villa número 64, Sheikh Zayed Road, cerca de Emirates Hills","Dubai","Emiratos Árabes Unidos",-0-
13087,35175,"Leninsky Prospekt, 128-1-125","Moscú","Rusia",-0-
13088,20877,"Sector Murjan 6, Torre D01-T03.1, Apartamento 401","Dubai 39409","Emiratos Árabes Unidos",-0-
13088,35167,"Calle Berezovaya 19, Apt. 152","Nizhny Novgorod","Rusia",-0-
13088,35168,"Calle Kommunalnaya, 2, Vryazino, Shchelkovsky","Moscú","Rusia",-0-
13088,35169,"Apartamento 2, Casa 4, calle Komsomolskaya, asentamiento Fryazino","Moscú","Rusia",-0-

13090,20902,-0- ,-0- ,-0- ,-0-
13091,20905,-0- ,-0- ,-0- ,-0-
13095,20913,"Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing","Malang","Indonesia",-0-
13097,20915,"Pondok Pesantren Al Wayain Ngrandu, Sumber Agung","Magetan, Java Oriental","Indonesia",-0-
13098,20916,-0- ,-0- ,"Indonesia",-0-
13099,20917,"Provincia de Baluchistán",-0- ,"Pakistán",-0-
13100,20926,"Plaza Al Oumaween, Apartado postal 250","Damasco","Siria",-0-
13102,20933,"Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim","Mumbai","India",-0-
13102,20934,"Casa N° C-201, Extensión-A, Plan de desarrollo de Karachi","Karachi","Pakistán",-0-
13103,20935,"R. No. 11, 1er piso Ruksans Manzil, 78 Temkar Street, Nagpada","Mumbai","India",-0-
13104,20937,"KM 208, Ruta Hacia","Cobán","Guatemala",-0-
13105,20944,-0- ,-0- ,-0- ,-0-
13106,20945,-0- ,-0- ,-0- ,-0-
13107,20946,-0- ,-0- ,-0- ,-0-
13108,20947,"6B Nouakchott Street, Wuse Zona 1","Abuja","Nigeria",-0-
13109,20948,"Aeropuerto Internacional de Mehrabad, junto a la terminal nº 6","Teherán","Irán",-0-
13109,26202,"Número 37, Callejón Ahour, calle Shariati","Teherán","Irán",-0-
13110,20949,-0- ,"Teherán","Irán",-0-
13112,20951,-0- ,-0- ,-0- ,-0-
13115,20954,"Edificio Aftab del tercer piso, No. 3 Shafagh Street, Dadman Blvd, Fase 7, Shahrak Ghods, PO Box 14665-495","Teherán","Irán",-0-
13115,20955,"Oficina E-43 Torre E- Piso 4, Av. Centro Comercial Lido, Francisco de Miranda","Caracas","Venezuela",-0-
13116,20956,"1.er piso, edificio Sadra, n.° 3, calle Shafagh, bulevar Shahid Dadman, bulevar Paknejad, séptima fase, Shahrake-E-Quds","Teherán","Irán",-0-
13119,20959,"No. 14, Enbe E Yamin Street, North Sohrevardi Ave.","Teherán","Irán",-0-
13120,49243,-0- ,-0- ,"México",-0-
13121,20968,"Avenida Central 1191-35, Condominio Málaga, Colonia Parques de la Castellana","Zapopan, Jalisco","México",-0-
13121,20969,"Local 9 Zona E, Plaza Universidad","Zapopan, Jalisco","México",-0-
13121,20970,"Avenida Nayar #222, Colonia Ciudad del Sol","Zapopan, Jalisco","México",-0-
13121,20971,"Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria","Guadalajara, Jalisco","México",-0-
13121,20972,"Calle México Independiente #733, Colonia Conjunto Patria","Zapopan, Jalisco","México",-0-
13121,20973,"Calle GK Chesterton #184","Zapopan, Jalisco","México",-0-
13121,20974,"Hidalgo 20 Naucalpan","Ciudad de México, DF","México",-0-
13121,20975,"Calle Quebec 606-B, Colonia Prados Providencia","Guadalajara","México",-0-
13121,20976,"Avenida Manuel Acuña 2929 C-6, Fraccionamiento Terranova","Guadalajara","México",-0-
13121,20977,"Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova","Guadalajara, Jalisco","México",-0-

13121,20978,"Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe","Zapopan, Jalisco","México",-0-
13121,20979,"Condominios Conchas Chinas","Puerto Vallarta, Jalisco","México",-0-
13122,20981,"Edificio Islámico Internacional de Siria, carretera principal, área de Al Mazzeh, apartado postal 35494","Damasco","Siria",-0-
13122,20982,"PO Box 35494, Mezza'h Vellat Sharqia'h, al lado del Consulado de Arabia Saudita","Damasco","Siria",-0-
13124,21632,-0- ,-0- ,-0- ,-0-
13125,20985,-0- ,-0- ,-0- ,-0-
13126,20986,-0- ,-0- ,-0- ,-0-
13127,20987,-0- ,-0- ,-0- ,-0-
13128,20988,"Mercado Sarafi, Tienda 48/49","Gereshk, Helmand","Afganistán",-0-
13129,20989,"Mercado Sarafi, cuarto piso, tienda n.º 1","Kandahar","Afganistán",-0-
13131,20992,"Vali Asr Street, encima de Vanak Circle, al otro lado de Niayesh, Esfandiari Blvd., No. 24","Teherán","Irán",-0-
13133,20994,"Valiasr St., Mirdamad St., No. 430","Teherán","Irán",-0-
13133,45329,"No. 430, Mirdamad Ave","Teherán 19697774511","Irán",-0-
13134,20995,"Zafar St. No. 315, entre Vali Asr y Jordania","Teherán","Irán",-0-
13135,20996,"Vali Asr. St. No. 3, antes de la intersección de Vey Park, esquina con Tarakesh Dooz St.","Teherán","Irán",-0-
13135,45334,"2, Tarkeshdooz Alley, antes de Parkway Cross, Valiasr St.","Teherán","Irán",-0-
13136,20997,"Sepahod Gharani No. 24, Esquina de la calle Arak","Teherán","Irán",-0-
13136,45330,"No. 34, Esquina de Arak St, Gharani Ave","Teherán","Irán",-0-
13136,45331,"24, Arak Street, Sepahbod Gharani Avenue","Teherán 19395-6415","Irán",-0-
13137,20998,"Shahid Ahmad Ghasir (Bocarest), calle Shahid Ahmadian (15), nº 1","Teherán","Irán",-0-
13137,22581,"Calle Ahmadian nº 1, avenida Bokharest","Teherán","Irán",-0-
13138,20999,"Sepahod Gharani, Esquina de la calle Khosro, No. 147","Teherán","Irán",-0-
13140,21001,"Círculo Argentino, inicio de Calle África, Esquina Calle 37, (Dara Cul-de-sac), No.26","Teherán","Irán",-0-
13140,45286,"No. 26, Av Afrigha, Plaza Argentina","Teherán","Irán",-0-
13140,45287,"No. 26, Africa Hwy, Argantin Sq.","Teherán","Irán",-0-
13141,21002,"Vali Asr St., encima de Vey Park, Shahid Fiazi St., n.° 51, primer piso","Teherán","Irán",-0-
13141,45333,"No. 51, Shahid Fayazi St, ValiAsr Ave","Teherán","Irán",-0-
13142,21003,"Seyyed Jamal-oldin Asadabadi St., esquina de 68th St., No. 472","Teherán","Irán",-0-
13143,21004,"Taleghani St., No.204, antes de la intersección de Mofateh, frente a la antigua embajada de Estados Unidos","Teherán","Irán",-0-
13143,45335,"No. 204, calle Taleghani","Teherán","Irán",-0-
13143,45336,"204, Antes del cruce de Mofatteh, avenida Taleghani.","Teherán","Irán",-0-
13145,21006,"Mirdamad Blvd., esquina noreste del puente Mirdamad, n.º 271","Teherán","Irán",-0-

13145,45332,"No. 271, 4.° piso, Mirdamad Blvd, noreste del puente Mirdamad","Teherán","Irán",-0-
13146,21008,"Edificio nº 59, distrito 929, calle nº 17, Arsat Al-Hindia, Al Masbah","Bagdad","Irak",-0-
13146,21525,"Tohid Street, Before Tohid Circle, No. 33, nivel superior del banco Eghtesad-e Novin","Teherán 1419913464","Irán",-0-
13146,45337,"Arsat Indian, 59 Distrito-929, Calle-17","Bagdad","Irak",-0-
13146,45338,"Arrasat Al Hindiya, calle Al Masbah","Bagdad","Irak",-0-
13147,21009,"53 Saanee, Jahan-e Koodak, Crossroads Africa St.","Teherán","Irán",-0-
13148,21013,-0- ,-0- ,"México",-0-
13149,21014,-0- ,-0- ,"México",-0-
13150,21015,"Calle Plan de Iguala #2951, Colonia Emiliano Zapata","Culiacán, Sinaloa","México",-0-
13151,21016,-0- ,-0- ,"México",-0-
13152,21017,"Autopista Shahid Baba'i, Lavizan","Teherán","Irán",-0-
13152,21018,"Alt. Ubicación: municipio de Shahin Shahr, final de la avenida Ferdowsi, apartado postal 83154/115","Esfahan","Irán",-0-
13152,21019,"Dirección alternativa: adyacente al aeropuerto de Mehrabad, autopista Karaj","Teherán","Irán",-0-
13152,21020,"Dirección alternativa: Shahin Shar bei","Isfahan","Irán",-0-
13152,21021,"Dirección alternativa: municipio de Shahin Shar, final de la avenida Ferdowsi","Isfahan","Irán",-0-
13152,21022,"Dirección alternativa: Esquina de la autopista Imam Ali y la autopista Babaei","Teherán","Irán",-0-
13153,21023,-0- ,-0- ,-0- ,-0-
13154,21024,-0- ,-0- ,-0- ,-0-
13155,21025,"EOC E2145","Ajman","Emiratos Árabes Unidos",-0-
13156,21026,"PO Box 16315-189, Teherán, Irán, ubicado en el lado oeste de la calle Dabestan, distrito de Abbas Abad","Teherán","Irán",-0-
13156,21027,"PO Box 19315-189, Pasdaran Street, South Noubonyand Square","Teherán","Irán",-0-
13157,21028,-0- ,-0- ,-0- ,-0-
13158,21029,"Miram Shah","Waziristán del Norte, áreas tribales administradas federalmente","Pakistán",-0-
13165,35336,-0- ,-0- ,"Grecia",-0-
13166,21040,-0- ,-0- ,-0- ,-0-
13167,21050,"Calle Rukavishnikov, 8","Mariinskiy Posad, República de Chuvasia","Rusia",-0-
13168,21042,-0- ,-0- ,"Líbano",-0-
13170,21045,"Edhema Eke Dzubura 20","Ilidza","Bosnia y Herzegovina",-0-
13170,21046,"Calle Velika Aleja, nº 2","Ilidza","Bosnia y Herzegovina",-0-
13171,21047,-0- ,-0- ,-0- ,-0-
13172,21048,-0- ,-0- ,-0- ,-0-
13173,21051,"C Río Tonalá #3, Colonia Jardines","Tuxpan, Veracruz 92890","México",-0-
13173,21052,"Rio Palma 10, Jardines","Tuxpan, Veracruz 92890","México",-0-
13173,21053,"La Flor De María, Carretera México-Tuxpan","Tuxpan, Veracruz","México",-0-
13346,21317,-0- ,-0- ,-0- ,-0-
13350,21321,-0- ,-0- ,-0- ,-0-
13351,21322,-0- ,-0- ,-0- ,-0-
13353,21324,-0- ,-0- ,"Panamá",-0-

13355,21334,"Avenida Libertadores, Bodega E-2, Zona Franca","Cucuta","Colombia",-0-
13356,21335,-0- ,-0- ,"Panamá",-0-
13357,21336,-0- ,-0- ,-0- ,-0-
13358,21337,"Calle Lago de La Doga 5312","Tijuana, Baja California","México",-0-
13359,21338,"Calle Lago de La Doga 5312","Tijuana, Baja California","México",-0-
13360,21339,"Calle Lago La Doga 5312","Tijuana, Baja California","México",-0-
13361,21340,"Calle Lago La Doga 5301","Tijuana, Baja California","México",-0-
13362,21341,-0- ,"San Luis Río Colorado, Sonora 83450","México",-0-
13365,21345,"Blvd. Enrique Félix Castro No. 1029, Col. Desarrollo Urbano Tres Ríos","Culiacán, Sinaloa CP 80020","México",-0-
13366,21348,"Anillo de Periférico Sur No. 4863 Interior 902, Colonia Tepepan, Delegación Tlalpan","Ciudad de México, Distrito Federal CP 14610","México",-0-
13366,21349,"Calle Chichén Itzá No. 4644, Colonia Mirador del Sol","Zapopan, Jalisco CP 45054","México",-0-
13366,21350,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13366,21351,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13367,21352,-0- ,-0- ,-0- ,-0-
13368,21353,-0- ,-0- ,-0- ,-0-
13369,21354,"Área de Majengo","Mombasa","Kenia",-0-
13370,21355,"Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel","Culiacán, Sinaloa","México",-0-
13371,21357,-0- ,"San Pedro Sula, Cortés","Honduras",-0-
13372,21358,"Bagdad Street 5, PO Box 6394","Damasco","Siria",-0-
13373,21359,"PO Box 35202, Zona Industrial, Al-Qadam Road","Damasco","Siria",-0-
13374,21360,"Kaboon Street, PO Box 5966","Damasco","Siria",-0-
13376,21362,-0- ,"Bogotá","Colombia",-0-
13376,23607,-0- ,"Rosh HaAyin","Israel",-0-
13377,21364,-0- ,-0- ,-0- ,-0-
13378,21365,"Calle 100 No. 17A-36, Ofc. 705","Bogotá","Colombia",-0-
13382,21384,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13387,21397,"PO Box 21120 Baramkeh","Damasco","Siria",-0-
13387,21398,"PO Box 2849, calle Al Moutanabi","Damasco","Siria",-0-
13387,21399,"PO Box 5966, Abou Bakr Al Seddeq St.","Damasco","Siria",-0-
13395,23137,"Calle Malama Thomas, 26","Freetown","Sierra Leona",-0-
13396,21412,-0- ,-0- ,-0- ,-0-
13405,21444,"Av. Álvaro Obregón No. 6040, Col. Villa Bonita","Culiacán, Sinaloa CP 80000","México",-0-
13406,21446,"Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab","Benito Juárez, Quintana Roo CP 77533","México",-0-
13406,21447,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13406,21448,"Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegación Tlalpan","Ciudad de México, Distrito Federal CP 14140","México",-0-
13406,21449,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-

13407,21451,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13407,21452,"Calle Gutiérrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegación Álvaro Obregón","Ciudad de México, Distrito Federal CP 01020","México",-0-
13408,21456,"Calle Bahía de Topolobampo No. 1628, Colonia Nuevo Culiacán","Culiacán, Sinaloa","México",-0-
13408,21457,"Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos","Culiacán, Sinaloa CP 80100","México",-0-
13409,25212,"Col Toronjal, 2da Etapa, Casa 2","La Ceiba, Atlántida","Honduras",-0-
13409,25213,"Col Toronjal, 2da Etapa, Casa 2, Numero 67","La Ceiba, Atlántida","Honduras",-0-
13409,25214,"Colonia El Toronjal, Cuarta Etapa, Bloque","La Ceiba, Atlántida","Honduras",-0-
13409,25216,"Hacienda La Rosita","La Ceiba, Atlántida","Honduras",-0-
13409,25217,"Puerto Francés","Roatán, Islas de La Bahía","Honduras",-0-
13409,25219,"Los Tangos","Copan","Honduras",-0-
13409,25220,"Casa 67, Blq 02","San Pedro Sula, Cortés","Honduras",-0-
13409,25222,"Hacienda Aldea La Rosita","Esparta, Atlántida","Honduras",-0-
13409,25223,"Hacienda Satuye, Col. Satuye","La Ceiba, Atlántida","Honduras",-0-
13413,21468,"Calle Golfo de California No. 1585, Colonia Nuevo Culiacán","Culiacán, Sinaloa","México",-0-
13414,21472,"Calle Rodolfo G. Robles No. 40, Colonia Centro","Culiacán, Sinaloa","México",-0-
13414,21473,"Calle Jardines No. 2413 Interior 27, Colonia Los Patios","Culiacán, Sinaloa CP 80100","México",-0-
13416,23136,-0- ,"Dakar","Senegal",-0-
13417,23135,-0- ,"Abiyán","Costa de Marfil",-0-
13419,21480,"Av. Adolfo López Mateos No. 5555, Col. Santa Anita","Tlajomulco de Zúñiga, Jalisco CP 46645","México",-0-
13420,21481,"Av. Adolfo López Mateos No. 5565, Col. Santa Anita","Tlajomulco de Zúñiga, Jalisco CP 46645","México",-0-
13420,21482,"Av. Camino A La Tijera No. 806, Col. La Tijera","Tlajomulco de Zúñiga, Jalisco CP 45645","México",-0-
13421,21483,"Av. Benjamín Hill No. 5602, Col. Industrial el Palmito","Culiacán, Sinaloa CP 80160","México",-0-
13422,21486,"Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad","Zapopan, Jalisco","México",-0-
13422,21487,"Calle Bulgaria No. 139 Interior 4, Colonia Portales, Delegación Benito Juárez","Ciudad de México, Distrito Federal CP 03300","México",-0-
13422,21488,"Calle Rumania No. 10, Colonia Portales, Delegación Benito Juárez","Ciudad de México, Distrito Federal CP 03300","México",-0-
13422,21489,"Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo","Ciudad de México, Distrito Federal CP 11000","México",-0-
13423,22996,-0- ,"Beirut","Líbano",-0-
13428,21502,"Calle Lago de La Doga 5312","Tijuana, Baja California","México",-0-
13429,21503,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13430,21505,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13431,21507,-0- ,"La Reforma, Zacapa","Guatemala",-0-

13432,21509,-0- ,-0- ,"Guatemala",-0-
13433,21511,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13434,21513,-0- ,-0- ,"Guatemala",-0-
13435,21515,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13436,21517,-0- ,"Ciudad de Guatemala","Guatemala",-0-
13439,21522,"5.º piso, n.º 192, sección transversal de Darya y Paknejad Blv., Shahrak Gharb","Teherán","Irán",-0-
13440,21523,-0- ,-0- ,"Siria",-0-
13440,21524,"Edificio del Seguro Social, Plaza Youssef Al Azmeh, Centro de la ciudad, PO Box 417","Damasco","Siria",-0-
13446,21536,"Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires","Culiacán, Sinaloa CP 80199","México",-0-
13447,21538,"Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera","Tlajomulco de Zúñiga, Jalisco","México",-0-
13447,21539,"Calle Chichén Itzá No. 4644, Colonia Mirador del Sol","Zapopan, Jalisco CP 45054","México",-0-
13447,21540,"Calle Morelos No. 2223, Colonia Arcos Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
13453,21563,-0- ,"San Luis Río Colorado, Sonora 83450","México",-0-
13456,21574,-0- ,"La Reforma, Zacapa","Guatemala",-0-
13465,21593,"Manuel J. Clouthier No. 1800, Col. Libertad","Culiacán, Sinaloa CP80180","México",-0-
13466,21594,"Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos","Culiacán, Sinaloa CP 80100","México",-0-
13471,21611,-0- ,-0- ,-0- ,-0-
13479,21626,"Avenida Ramón López Velarde No. 3240, Colonia Presidentes de México","Culiacán, Sinaloa","México",-0-
13480,22304,-0- ,-0- ,-0- ,-0-
13481,21629,"Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola","San Pedro Sula, Cortés","Honduras",-0-
13482,21631,"Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155","Damasco","Siria",-0-
15000,1,-0- ,-0- ,"México",-0-
15001,43670,-0- ,"Sinaloa","México",-0-
15002,2,"Calle Sierra Madre Occidental No. 1280, Colonia Cañadas","Culiacán, Sinaloa 8000","México",-0-
15003,80,-0- ,-0- ,-0- ,-0-
15004,81,-0- ,-0- ,-0- ,-0-
15005,21640,"Piso 5, Tienda 25, Mercado Sarafi de la ciudad de Kandahar","Distrito de Kandahar, Provincia de Kandahar","Afganistán",-0-
15005,21641,-0- ,"Lakri, Provincia de Helmand","Afganistán",-0-
15005,21642,"Mercado Aziz, frente al banco Azizi, frontera Waish","Distrito Spin Boldak, provincia de Kandahar","Afganistán",-0-
15005,21643,-0- ,"Gardi Jungle, Provincia de Baluchistán","Pakistán",-0-
15005,21644,-0- ,"Chaghi, Provincia de Baluchistán","Pakistán",-0-
15005,21680,"Centro Fahr Khan (variante Furqan), tienda número 1584, Chalhor Mal Road","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21681,"St. Flore, Piso Número 4, Centro Furqan, Jamaludden (variante Jamaludin) Afghani Road","Quetta, Provincia de Baluchistán","Pakistán",-0-
15005,21682,"Edificio Muslim Plaza, Doctor Banu Road, segundo piso, oficina número 4","Quetta, provincia de Baluchistán","Pakistán",-0-
15005,21683,"Cholmon Road","Quetta, Provincia de Baluchistán","Pakistán",-0-

15005,21684,"Munsafi Road","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15005,21685,"Calle Abdul Samad Khan, junto a Fathma Jena Road, Kadari
Place, primer piso, tienda número 1","Quetta, provincia de
Baluchistán","Pakistán",-0-
15005,21686,"Bazar Safar, distrito de Garm Ser","Provincia de
Helmand","Afganistán",-0-
15005,21687,"Bazar Principal","Safar, Provincia de
Helmand","Afganistán",-0-
15005,21688,"Mercado de cambio de moneda","Lashkar Gah, provincia de
Helmand","Afganistán",-0-
15005,21689,"Mercado Haji Ghulam Nabi","Lashkar Gah, provincia de
Helmand","Afganistán",-0-
15005,21690,"Bazar Lashkar Gah","Provincia de Helmand","Afganistán",-0-
15005,21691,"Hazar Joft","Distrito de Garmser, provincia de
Helmand","Afganistán",-0-
15005,21692,"Bazar Ismat","Distrito de Marjah, provincia de
Helmand","Afganistán",-0-
15005,21693,-0- ,"Zaranj, Provincia de Nimruz","Afganistán",-0-
15005,21694,"Suite 8, 4.º piso, mercado Sarrafi, distrito 1","Ciudad de
Kandahar, provincia de Kandahar","Afganistán",-0-
15006,21645,"Chohar Mir Road, Qandahari Bazaar","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15006,21646,"Habitación número 1, Abdul Sattar Plaza, calle Hafiz Saleem,
Munsafi Road","Quetta, provincia de Baluchistán","Pakistán",-0-
15006,21647,"Tienda número 3, Dr. Bano Road","Quetta","Pakistán",-0-
15006,21648,"Oficina número 3, Dr. Bano Road, cerca de Fatima Jinnah
Road","Quetta","Pakistán",-0-
15006,21649,"Kachara Road, Naserullah Khan Chawk","Quetta","Pakistán",-0-
15006,21650,"Wazir Mohammad Road","Quetta, Provincia de
Baluchistán","Pakistán",-0-
15006,21651,"Moishah Chowk Road","Lahore, Provincia de
Punjab","Pakistán",-0-
15006,21652,-0- ,"Karachi, Provincia de Sindh","Pakistán",-0-
15006,21653,"2 Larran Road","Chaman, Provincia de
Baluchistán","Pakistán",-0-
15006,21654,"Bazar central de Chaman","Chaman, provincia de
Baluchistán","Pakistán",-0-
15006,21655,"Mercado Shah Zada, tienda número 237","Kabul","Afganistán",-
0-
15006,21656,"Sarai Shahzada, 3er piso, tienda número
257","Kabul","Afganistán",-0-
15006,21657,"Mercado Sharai Shahzada","Kabul","Afganistán",-0-
15006,21658,"Mercado Sarafi de la ciudad de Kandahar, segundo piso,
tiendas 21 y 22","Ciudad de Kandahar, provincia de
Kandahar","Afganistán",- 0-
15006,21659,"Nuevo mercado Sarafi, segundo piso","Ciudad de Kandahar,
provincia de Kandahar","Afganistán",-0-
15006,21660,"Mercado de Safi","Ciudad de Kandahar, Provincia de
Kandahar","Afganistán",-0-
15006,21661,"Ciudad de Gereshk","Distrito de Nahr-e Saraj, Provincia de
Helmand","Afganistán",-0-
15006,21662,"Bazar de Lashkar Gah, Lashkar Gah","Distrito de Lashkar Gah,
provincia de Helmand","Afganistán",-0-

15006,21663,"Mercado Haji Ghulam Nabi, segundo piso","Distrito de Lashkar Gah, provincia de Helmand","Afganistán",-0-
15006,21664,"Mercado de Khorasan, 3.er piso, suite número 196-197","Herat","Afganistán",-0-
15006,21665,"Shahre Naw, Distrito 5, Mercado de Khorasan","Herat","Afganistán",-0-
15006,21666,"Mercado Sarafi","Distrito de Zaranj, Provincia de Nimroz","Afganistán",-0-
15006,21667,"Mercado Ansari, segundo piso","Nimroz","Afganistán",-0-
15006,21668,"Mercado Sarafi","Wesh","Afganistán",-0-
15006,21669,"Wesh","Distrito de Spin Boldak, provincia de Kandahar","Afganistán",-0-
15006,21670,"Mercado Sarafi","Farah","Afganistán",-0-
15006,21671,-0- ,"Dubai","Emiratos Árabes Unidos",-0-
15006,21672,-0- ,"Zahedán","Irán",-0-
15006,21673,-0- ,"Zabul","Irán",-0-
15006,21679,-0- ,"Peshawar, Provincia de Khyber Paktunkhwa","Pakistán",-0-
15007,21674,"Kachray Road, Pashtunabad","Quetta, Provincia de Baluchistán","Pakistán",-0-
15007,21675,"Nasrullah Khan Chowk, área de Pashtunabad","Provincia de Baluchistán","Pakistán",-0-
15007,21676,-0- ,"Chaman, Provincia de Baluchistán","Pakistán",-0-
15007,21677,"Tienda de alimentos Abdul Satar, Eno Mina 0093","Kandahar","Afganistán",-0-
15008,21678,"Abdul Manan Chowk, Pashtunabad","Quetta","Pakistán",-0-
15009,21635,-0- ,-0- ,"Nigeria",-0-
15010,21637,-0- ,-0- ,"Nigeria",-0-
15011,21639,-0- ,-0- ,"Nigeria",-0-
15012,21633,-0- ,-0- ,-0- ,-0-
15014,22302,"Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol","Culiacán, Sinaloa CP 80197","México",-0-
15014,22303,"Calzada Las Torres S/N, Col. Prados del Sol Etapa 1","Culiacán, Sinaloa","México",-0-
15015,22306,"Carretera Federal México - Tuxpan Km. 255 S/N, Santiago de la Peña","Tuxpan, Veracruz 92770","México",-0-
15015,22307,"Calle Panamá #509, Colonia 27 De Septiembre","Poza Rica, Veracruz 93220","México",-0-
15015,22308,"Calle Rafael Nieto #187, Colonia El Cuatro","Cero Azul, Veracruz 82510","México",-0-
15015,22309,"Calle Francita #202, Colonia Guadalupe","Tampico, Tamaulipas 89120","México",-0-
15015,22310,-0- ,"Veracruz, Veracruz","México",-0-
15015,22311,-0- ,"Villahermosa, Tabasco","México",-0-
15016,22314,"Callejón Hortensias No. 320, Colonia Ciudad Bugambilias","Zapopan, Jalisco","México",-0-
15016,22315,"Calle Madero No. 39 Poniente, Lote 51, Colonia Centro","Culiacán, Sinaloa Código Postal 80000","México",-0-
15016,22316,"Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo","Mexicali, Baja California Codigo Postal 21297","México",-0-
15016,22317,"Calle Víctor Hugo No. 177, Interior 12, Colonia Portales, Delegación Benito Juárez","Distrito Federal Código Postal 03300","México",-0-
15016,22318,"Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias","Zapopan, Jalisco","México",-0-

15016,22319,"Presa la Boquilla 1033, Colonia Las Quintas","Culiacán, Sinaloa","México",-0-
15016,22320,"Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonia Centro","Culiacán, Sinaloa","México",-0-
15016,22321,"Sevilla 1526 302 A, Fraccionamiento el Cid","Mazatlán, Sinaloa CP 82110","México",-0-
15016,22322,"Privada de San Jerónimo, San Jerónimo","Algodones, Baja California CP 21298","México",-0-
15016,22323,"Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble","Zapopan, Jalisco","México",-0-
15018,22328,"Calle Moras No. 543-B, Colonia Del Valle, Delegación Benito Juárez","Distrito Federal Código Postal 03100","México",-0-
15018,22329,"Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez","Distrito Federal Codigo Postal 03100","México",-0-
15018,22330,"Castillo de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra","Atizapan de Zaragoza, Estado de México CP 52930","México",-0-
15020,22339,"Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc","Distrito Federal Codigo Postal 06700","México",-0-
15021,22341,"Calle Yacatas No. 366, Planta Alta, Colonia Narvarte, Delegacion Benito Juarez","Distrito Federal Codigo Postal 03020","México",-0-
15021,22342,"Calle Sor Juana Inés de la Cruz No. 144, Departamento 124, Colonia Miguel Hidalgo","Codigo Postal 14410","México",-0-
15022,22344,"Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegación Alvaro Obregon","Distrito Federal Código Postal 01480","México",-0-
15022,22345,"Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo","Distrito Federal Codigo Postal 11550","México",-0-
15022,22346,"Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo","Distrito Federal Codigo Postal 11560","México",-0-
15022,22347,"Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza","Distrito Federal Codigo Postal 15230","México",-0-
15022,22348,"Calle Moliere No. 227, Colonia Polanco, Delegación Miguel Hidalgo","Distrito Federal Código Postal 11560","México",-0-
15022,22349,"Francisco P. Miranda 3, Colonia Lomas de Plateros","Ciudad de México CP 01480","México",-0-
15036,22372,-0- ,-0- ,-0- ,-0-
15037,22373,-0- ,-0- ,-0- ,-0-
15038,22374,-0- ,-0- ,-0- ,-0-
15039,22375,-0- ,-0- ,-0- ,-0-
15040,22376,-0- ,-0- ,-0- ,-0-
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15077,22413,-0- ,-0- ,-0- ,-0-
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15092,22428,-0- ,-0- ,-0- ,-0-
15093,22429,-0- ,-0- ,-0- ,-0-
15095,22431,-0- ,-0- ,-0- ,-0-
15096,22433,"Apartado postal 15875-4337","Teherán","Irán",-0-
15097,22435,"Mirzaye Shirazi Boulevard, Plaza Sanaye","Shiraz","Irán",-0-
15098,22437,"No. 5, Golestan Alley, Shahid Ghasemi St., Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15099,22439,"No. 5, Golestan Alley, Ghasemi St., Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15100,22441,"8.º piso, calle Azadi, Universidad Tecnológica de Sharif","Teherán","Irán",-0-
15101,22443,-0- ,"Teherán","Irán",-0-
15102,22453,"50 6th Ave.","Corozal","Belice",-0-
15102,22454,"651 Vista Del Mar","Ladyville","Belice",-0-
15102,22455,"561 Vista Del Mar","Ladyville","Belice",-0-
15107,22467,-0- ,-0- ,-0- ,-0-
15113,22481,"College Road","Corozal Town","Belice",-0-
15114,22483,-0- ,"Guasave, Sinaloa","México",-0-
15115,22485,-0- ,"Guasave, Sinaloa","México",-0-
15116,22487,-0- ,"Guasave, Sinaloa","México",-0-
15117,22489,"Edificio NITC, 67-88, calle Shahid Atefi, avenida África","Teherán","Irán",-0-
15117,45451,"No. 65 y 67 Shahid Atefi Street, Africa Blvd","Teherán","Irán",-0-

15118,22491,"Calle Al Wahda, Calle No. 4","Sharjah","Emiratos Árabes Unidos",-0-
15118,22492,"PO Box 3267","Sharjah","Emiratos Árabes Unidos",-0-
15119,22494,"Droogdokweg 71","Rotterdam 3089 JN","Países Bajos",-0-
15120,22496,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15121,22499,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15122,22501,"Casa Diágoras, 7.º piso, calle Panteli Katelari, 16","Nicosia 1097","Chipre",-0-
15123,22503,"Casa Diágoras, 7.º piso, calle Panteli Katelari, 16","Nicosia 1097","Chipre",-0-
15124,22505,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15125,22507,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15126,22509,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15127,22511,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15128,22513,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
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15131,22519,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15132,22521,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15133,22523,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15134,22525,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15135,22527,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15136,22529,"85 St. John Street","Valletta VLT 1165","Malta",-0-
15137,22531,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15138,22533,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15139,22535,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15140,22537,"198 Old Bakery Street","Valletta VLT 1455","Malta",-0-
15141,22539,"Fortuna Court, Bloque B, 284 Avenida Arzobispo Makarios II","Limassol 3105","Chipre",-0-
15142,22541,"Casa Diágoras, 7.º piso, calle Panteli Katelari 16","Nicosia 1097","Chipre",-0-
15144,22545,"1er piso, No. 19, calle Shenasa, avenida Vali E Asr","Teherán","Irán",-0-
15145,22547,"Zona Franca, PO Box 5232","Fujairah","Emiratos Árabes Unidos",-0-
15147,22553,-0- ,-0- ,-0- ,-0-
15148,22555,-0- ,"Teherán","Irán",-0-
15160,22574,"6 Avenue de la Tour-Haldimand","Pully 1009","Suiza",-0-
15161,22576,-0- ,-0- ,"Hong Kong",-0-
15162,22578,-0- ,"Labuan","Malasia",-0-
15163,22580,-0- ,"Dubai","Emiratos Árabes Unidos",-0-

15169,22595,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15182,22628,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15182,22632,"14 de Julio","La Ceiba, Atlántida","Honduras",-0-
15182,22633,"Ave Junior, Entre 7 y 6 Calle Sureste","San Pedero Sula, Cortés","Honduras",-0-
15184,22631,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15186,22636,"3 Ave y 14 Calle NO, Barrio Las Acacias, Apartado Postal No 1018","San Pedro Sula, Cortes","Honduras",-0-
15186,22637,"Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe","San Pedro Sula, Cortes","Honduras",-0-
15187,22639,"2 Nivel, Centro Comercial Galerías del Valle","San Pedro Sula, Cortés","Honduras",-0-
15187,22640,"Mall Megaplaza","La Ceiba, Cortés","Honduras",-0-
15187,23825,-0- ,"Santa Rosa de Copán, Copán","Honduras",-0-
15188,22642,"Bajos de Choloma Carretera a Ticamaya","Cortes","Honduras",-0-
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15259,22742,-0- ,-0- ,-0- ,-0-
15270,22768,-0- ,-0- ,"Afganistán",-0-
15270,22769,-0- ,-0- ,"Pakistán",-0-
15276,23907,-0- ,-0- ,-0- ,-0-
15337,22875,"Calle Morelos No. 2223, Colonia Arcos
Vallarta","Guadalajara, Jalisco CP 44130","México",-0-
15342,22890,"Blvd. López Mateos No. 9140, Col. El Palomar","Zapopan,
Jalisco CP 45238","México",-0-
15342,22912,-0- ,"Cancún, Quintana Roo","México",-0-
15412,22964,-0- ,-0- ,"El Salvador",-0-
15412,22965,-0- ,-0- ,"México",-0-
15412,22966,-0- ,-0- ,"Honduras",-0-
15412,22967,-0- ,-0- ,"Guatemala",-0-
15412,23119,-0- ,-0- ,"Estados Unidos",-0-
15413,22969,-0- ,-0- ,-0- ,-0-
15414,22971,"Calle Mohallah Markaz Tayyeba","Muridke,
Lahore","Pakistán",-0-
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15416,22973,-0- ,-0- ,-0- ,-0-
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15418,22976,"Jamia Masjid, al Qadsia, Chauburji
Chowk","Lahore","Pakistán",-0-
15419,22977,-0- ,-0- ,-0- ,-0-
15420,22979,"Bloque 116-E, ciudad de Johar","Lahore","Pakistán",-0-
15431,22997,-0- ,-0- ,-0- ,-0-
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15435,23001,-0- ,-0- ,-0- ,-0-
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15484,23052,-0- ,-0- ,"Afganistán",-0-
15484,23053,-0- ,-0- ,"Pakistán",-0-
15486,23061,"Apartado postal 3361","Damasco","Siria",-0-
15487,23062,"Calle Kazinets, 2","Minsk 220099","Bielorrusia",-0-
15488,23057,-0- ,-0- ,-0- ,-0-
15490,23064,-0- ,"Ciudad Acuña, Coahuila","México",-0-
15492,23067,"PO Box 14-6028","Beirut","Líbano",-0-
15492,23068,"Apartado postal 13-7692","Beirut","Líbano",-0-
15493,23070,"Calle Hamra, Edificio Saroulla, Piso 11; Apartado de correos Beirut-Hamra 113/5647","Beirut","Líbano",-0-
15495,23076,"6-4-21 Akasaka, Minato-ku","Tokio","Japón",-0-
15496,23080,"c/o 6-4-21 Akasaka, Minato-ku","Tokio","Japón",-0-
15497,23081,"c/o 6-4-21 Akasaka, Minato-ku","Tokio","Japón",-0-
15500,23100,"Avenida Nicolás Bravo No. 1607, Colonia Guadalupe","Culiacán, Sinaloa 80220","México",-0-
15500,23101,"Calle Escobedo No. 24, Localidad El Dorado","Culiacán, Sinaloa 80450","México",-0-
15501,23103,"La Angostura","Canelas, Durango 34500","México",-0-
15501,23104,"Avenida Puebla A No. 2209, Colonia Federal","San Luis Rio Colorado, Sonora 83489","México",-0-
15515,23115,-0- ,-0- ,-0- ,-0-
15516,23121,-0- ,"Chaman, Provincia de Baluchistán","Pakistán",-0-
15517,23122,-0- ,-0- ,-0- ,-0-
15518,23124,-0- ,"Mir Ali, Agencia de Waziristán del Norte, Áreas Tribales Administradas Federalmente","Pakistán",-0-
15520,23126,-0- ,-0- ,-0- ,-0-
15521,23128,"Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano 3 Ríos","Culiacán, Sinaloa CP 80020","México",-0-

15521,23129,"Blvd. José Diego Valadez Ríos 94 36, Col. Proyecto Tres Ríos","Culiacán, Sinaloa CP 80100","México",-0-
15522,23130,-0- ,-0- ,-0- ,-0-
15523,23132,"Calle Platón 268, Col. Paso Blanco","Ocotlán, Jalisco","México",-0-
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15529,23144,-0- ,-0- ,"Ecuador",-0-
15529,23145,-0- ,-0- ,"Venezuela",-0-
15530,23147,-0- ,"Miram Shah","Pakistán",-0-
15536,23158,"Plaza Vanak, Avenida Molla-Sadra, Número de casilla: 19945","Teherán","Irán",-0-
15537,23160,"Cerca de la Cuarta Plaza, Teherán Pars, autopista Shahid Babaie, cerca de Hakimiyeh y Mini-ciudad","Teherán","Irán",-0-
15537,23161,"Kilómetro 11, autopista Shahid Babaei","Teherán","Irán",-0-
15539,23164,"No. 24, 5th Alley, Khaled Eslamboli Street","Teherán 1513643811","Irán",-0-
15541,23168,"90 Park Ave, Farahzadi St","Teherán","Irán",-0-
15542,23170,"Plaza Bahrestán, Avenida Kamalolmolik","Teherán","Irán",-0-
15543,23172,-0- ,"Teherán","Irán",-0-
15544,23174,"5to piso, No. 35, Qasemi St, lado norte de la Universidad Sharif, Avenida Azadi","Teherán","Irán",-0-
15544,23175,"Nº 131, Parque Tecnológico de Pardis","Pardis","Irán",-0-
15544,23178,"Unidad 3, 2do piso, No. 1176, entre 52, 54 VakilAbadi Blvd","Mashhad","Irán",-0-
15544,23180,"Shahid Beheshti Ave, Sahand St., No. 20, 3rd","Teherán 1587677518","Irán",-0-
15547,23182,"No. 10, Callejón n.° 4, calle Sadeghi, esquina oeste de la Universidad Sharif, avenida Zazadi","Teherán","Irán",-0-
15550,23188,-0- ,-0- ,-0- ,-0-
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15559,23199,-0- ,-0- ,-0- ,-0-
15564,23205,"No. 8, Haqani Exp. Way, Vanak Sq., 15187","Teherán","Irán",-0-
15564,23206,"Oficina principal: Plaza Vanak, Shahid Haghaei Road después del cruce Jahan-E-Kudak, bloque 33","Teherán","Irán",-0-
15564,23207,"Planta: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard","Teherán","Irán",-0-
15566,23211,-0- ,-0- ,-0- ,-0-
15567,23212,-0- ,-0- ,-0- ,-0-
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15570,23215,-0- ,-0- ,-0- ,-0-
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15580,23237,"Habitación 33, quinto piso, mercado Sarafi","Kandahar","Afganistán",-0-
15580,23238,"Tienda 4, Banco Azizi, Mercado Haji Muhammad Isa","Wesh (Waish), Spin Boldak","Afganistán",-0-
15580,23239,"Dr. Barno Road","Quetta","Pakistán",-0-

15580,23240,"Haji Mohammed Plaza, Tol Aram Road, cerca de Jamal Dean Afghani Road","Quetta","Pakistán",-0-
15580,23241,"Kandari Bazar","Quetta","Pakistán",-0-
15580,23242,"Safaar Bazaar","Garmsir","Afganistán",-0-
15580,23243,-0- ,"Nimruz","Afganistán",-0-
15580,23244,"Bazar Chahgay","Chahgay","Pakistán",-0-
15580,23245,-0- ,"Gereshk","Afganistán",-0-
15580,23246,-0- ,"Chaman","Pakistán",-0-
15580,23247,-0- ,"Lashkar Gah","Afganistán",-0-
15580,23248,-0- ,"Zahedán","Irán",-0-
15580,23249,"Bazar central del distrito de Musa Qal'ah","Musa Qal'ah, provincia de Helmand","Afganistán",-0-
15581,23251,-0- ,"Waish, Spin Boldak","Afganistán",-0-
15581,23252,"Safaar Bazaar","Garmsir","Afganistán",-0-
15581,23253,"Sala 33, 5.° piso Mercado Sarafi","Kandahar","Afganistán",-0-
15581,23255,"Carretera de circunvalación","Chaman, distrito de Qalaye Abdullah","Pakistán",-0-
15581,23256,"Oficina de correos de Qalaye Haji Ali Akbar Dalbandin","Distrito de Chaghey","Pakistán",-0-
15581,23258,"Karez Qaran","Musa Qal'ah, Provincia de Helmand","Afganistán",-0-
15582,23260,"Bazar Chahgay","Chahgay","Pakistán",-0-
15582,23261,"Haji Mohammed Plaza, Tol Aram Road, Jamal Dean Afghani Road más cercana","Quetta","Pakistán",-0-
15582,23262,"Dr. Barno Road","Quetta","Pakistán",-0-
15583,23265,"Suite 1, 59 Azadi Ali North Sohrevardi Avenue","Teherán","Irán",-0-
15583,23266,"No. 1 aleación 7 calle koy-e-nasr","Teherán 144875","Irán",-0-
15583,23298,"Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street","Teherán","Irán",-0-
15583,23299,"Suite 4, No. 8 Iraj Alley, Avenida Mozafarikhah, Calle Golha, Plaza Golha","Teherán","Irán",-0-
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15585,23269,-0- ,"Kivu Norte","Congo, República Democrática del",-0-
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15603,23293,"Edificio FTB, Jungsong-dong, Distrito Central","Pyongyang","Corea del Norte",-0-
15605,23296,"No. 2, Sharif Alley, antes de Yakchal St., después de Golhak St., Shariati St.","Teherán","Irán",-0-
15605,23297,"No. 2, calle Sharif, Golhak, calle Shariati","Teherán","Irán",-0-
15606,23300,-0- ,-0- ,-0- ,-0-
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15609,23305,-0- ,"Bourem","Malí",-0-
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15631,23329,"Dirección número 10 y 12, calle 64, avenida Yousef Abad","Teherán","Irán",-0-
15632,23331,"Noroeste de Karaj en el kilómetro 55 de la autopista Qazvin (alt. Ghazvin), Haljerd",-0- ,"Irán",-0-
15632,23332,"No. 66 Sarhang Sakhaei St., Avenida Hafez","Teherán","Irán",-0-
15634,23335,"#15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan","Teherán","Irán",-0-
15635,23337,-0- ,"Teherán","Irán",-0-
15636,23339,"Ghezelbash 15, Tohid St.","Isfahán","Irán",-0-
15638,23342,-0- ,"Kivu Norte y Sur","Congo, República Democrática del",-0-
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15644,23357,"Khavarah Road Km 35","Parchin","Irán",-0-
15644,23358,"Zarrin Shah, PO Box 81465-363","Esfahan","Irán",-0-
15644,23359,"PO Box 16765-368, Departamento 146-42","Parchin","Irán",-0-
15645,23361,"Calle General Tyulenev, 7, edificio 2, apartamento 277","Moscú","Rusia",-0-
15645,35140,"Nikolina Gora, Odintsovo","Moscú","Rusia",-0-
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15657,23382,-0- ,"Pekín","China",-0-

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15663,23455,-0- ,-0- ,-0- ,-0-
15664,23409,"El Paraiso No. 6848, Col. Ciudad Granja","Zapopan, Jalisco 45010","México",-0-
15664,23410,"Blvd. Luis Donaldo Colosio s/n Bonfil","Cancún, Quintana Roo","México",-0-
15665,23399,-0- ,-0- ,-0- ,-0-
15666,23401,-0- ,"Pyongyang","Corea del Norte",-0-
15667,23402,-0- ,-0- ,-0- ,-0-
15668,23403,-0- ,-0- ,-0- ,-0-
15672,23408,"Burj Khalifa","Dubai","Emiratos Árabes Unidos",-0-
15673,23412,"Alberta No. 2288 4B, Col. Jardines de Providencia","Guadalajara, Jalisco 44630","México",-0-
15673,23413,"Acueducto No. 2380, Col. Colinas de San Javier","Guadalajara, Jalisco 44660","México",-0-
15673,23414,"Lázaro Cárdenas No. 3430, Desp. 403 y 404, Piso 4","Zapopan, Jalisco 45040","México",-0-
15673,23416,"Av. México No. 2798, Col. Terranova","Guadalajara, Jalisco 44689","México",-0-
15674,23418,"Km. 14 Camino Viejo a San Isidro Mazatepec","Tala, Jalisco 45340","México",-0-
15675,23420,"Alsterberg 18 B, 22335","Hamburgo 22335","Alemania",-0-
15675,23421,"Dessauer Str. 2-4","Hamburgo 20457","Alemania",-0-
15676,23423,"Vallarta No. 2380, Col. Colinas De San Javier","Guadalajara, Jalisco","México",-0-
15677,23432,"Calle Velázquez #167, Colonia Real Vallarta","Zapopan, Jalisco","México",-0-
15678,23425,-0- ,-0- ,-0- ,-0-
15685,23434,"Calle Johanes Brahams #355, Interior 10, Fraccionamiento La Estancia","Zapopan, Jalisco","México",-0-
15687,23437,-0- ,"Guadalajara, Jalisco","México",-0-
15688,23439,"Calle Juan José Arreola #535, Col. Lomas Vista Hermosa","Colima, Colima","México",-0-
15691,23449,"Carretera Interior a Costa Rica Km. 6, El Carrizal 2","Culiacán Rosales, Sinaloa 80430","México",-0-
15692,23451,-0- ,-0- ,"Irán",-0-
15692,23452,-0- ,-0- ,"Pakistán",-0-
15693,23454,"Cipriano Obeso 1520, Colonia Chapultepec","Culiacán, Sinaloa","México",-0-
15694,23458,"Oficina n.º 703 Office Tower, Twin Tower, Baniyas Rd., Deira, PO Box 49754","Dubai","Emiratos Árabes Unidos",-0-
15695,23460,"Health Care City, Umm Hurair Rd., Oficinas de Oud Mehta, Bloque A, 4.º piso 420","Dubai","Emiratos Árabes Unidos",-0-
15696,23462,"Suite 703, Twin Tower, Baniyas Street, Deira","Dubai","Emiratos Árabes Unidos",-0-
15697,23464,"Sharjah - Zona Saif, Zona Franca Internacional del Aeropuerto de Sharjah",-0- ,"Emiratos Árabes Unidos",-0-
15699,23468,"Entrada a los Cascabeles 2.8 Carretera Internacional Sur Km. 22","Culiacán, Sinaloa","México",-0-
15700,23470,"Cipriano Obeso 1520, Colonia Chapultepec","Culiacán, Sinaloa","México",-0-
15701,23471,-0- ,-0- ,-0- ,-0-

15705,23475,-0- ,-0- ,-0- ,-0-
15708,23487,"Calle 100 No. 17A-36 Oficina 803","Bogotá","Colombia",-0-
15708,24156,"Parque Celta Trade, Lote 41 Bodega 10, Km. 7 Autopista Bogotá-Medellin","Funza, Cundinamarca","Colombia",-0-
15709,23488,"Calle 100 No. 17A-36, Ofc. 705","Bogotá","Colombia",-0-
15710,23489,"AK 15 No. 93-60, LC 121","Bogotá","Colombia",-0-
15711,23490,"Calle 17 No. 68D-52","Bogotá","Colombia",-0-
15712,23486,"Calle 14 No. 64-56","Bogotá","Colombia",-0-
15714,23496,"Calle 83 No. 108-15","Bogotá","Colombia",-0-
15714,24158,"Parque Celta Trade, Lote 41 Bodega 10, Km. 7 Autopista Bogotá-Medellin","Funza, Cundinamarca","Colombia",-0-
15715,23492,"Calle 23A No. 69B-19","Bogotá","Colombia",-0-
15717,23497,-0- ,-0- ,-0- ,-0-
15718,23498,-0- ,-0- ,-0- ,-0-
15719,23499,-0- ,-0- ,-0- ,-0-
15720,23686,-0- ,-0- ,"Grecia",-0-
15725,23505,-0- ,-0- ,-0- ,-0-
15727,23507,-0- ,-0- ,-0- ,-0-
15729,23509,-0- ,-0- ,-0- ,-0-
15731,25765,"Care of Sambouk Shipping FCZ, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15731,25766,"Complejo de empresas fiduciarias, Ajeltake Road","Isla Ajeltake, Majuro MH96960","Islas Marshall",-0-
15732,26016,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15732,26017,"80 Broad Street","Monrovia","Liberia",-0-
15733,25768,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15733,25769,-0- ,"La Valeta","Malta",-0-
15733,25770,"Complejo de empresas fiduciarias, Ajeltake Road","Isla Ajeltake, Majuro MH96960","Islas Marshall",-0-
15734,25772,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15734,25773,"80 Broad Street","Monrovia","Liberia",-0-
15735,25786,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15735,25787,-0- ,"Majuro MH","Islas Marshall",-0-
15735,25788,-0- ,-0- ,"Liberia",-0-
15736,25775,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15736,25777,"80 Broad Street","Monrovia","Liberia",-0-
15737,25779,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15737,25780,"80 Broad Street","Monrovia","Liberia",-0-
15738,25782,"Care of Sambouk Shipping FCZ, Oficina 101, 1er piso, Edificio FITCO No 3, Dentro del puerto de Fujairah, PO Box 50044","Fujairah","Emiratos Árabes Unidos",-0-
15738,25783,-0- ,"Ciudad de Panamá","Panamá",-0-

15738,25784,-0- ,"Monrovia","Liberia",-0-
15740,23535,-0- ,-0- ,-0- ,-0-
15741,23536,-0- ,-0- ,-0- ,-0-
15742,23537,-0- ,-0- ,-0- ,-0-
15743,23538,-0- ,-0- ,-0- ,-0-
15744,23539,-0- ,-0- ,-0- ,-0-
15745,23540,-0- ,-0- ,-0- ,-0-
15746,23541,-0- ,-0- ,-0- ,-0-
15747,23542,-0- ,-0- ,-0- ,-0-
15748,23543,-0- ,-0- ,-0- ,-0-
15749,23544,-0- ,-0- ,-0- ,-0-
15751,23568,-0- ,-0- ,-0- ,-0-
15752,23569,-0- ,-0- ,-0- ,-0-
15753,23571,-0- ,-0- ,-0- ,-0-
15754,23574,-0- ,-0- ,-0- ,-0-
15755,23576,-0- ,-0- ,-0- ,-0-
15756,23577,-0- ,-0- ,-0- ,-0-
15757,23578,-0- ,-0- ,-0- ,-0-
15758,23579,-0- ,-0- ,-0- ,-0-
15759,23581,-0- ,-0- ,-0- ,-0-
15760,23583,-0- ,-0- ,-0- ,-0-
15761,23584,-0- ,-0- ,-0- ,-0-
15762,23585,-0- ,-0- ,-0- ,-0-
15763,23586,-0- ,-0- ,-0- ,-0-
15764,23590,"Calle Jamejam, Avenida Valiasr","Teherán","Irán",-0-
36,"AEROCARIBBEAN AIRLINES",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0-
173,"ANGLO-CARIBBEAN CO., LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
306,"BANCO NACIONAL DE CUBA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"a.k.a. 'BNC'."
424,"BOUTIQUE LA MAISON",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
475,"CASA DE CUBA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
480,"CECOEX, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
535,"CIMEX",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
536,"CIMEX IBERICA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
537,"CIMEX, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
540,"COMERCIAL IBEROAMERICANA, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-
551,"COMERCIAL CIMEX, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0-
552,"COMERCIAL DE RODAJES Y MAQUINARIA, S.A.",-0- ,"CUBA",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0-
555,"COMERCIALIZACION DE PRODUCTOS VARIOS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0-
559,"COMPANIA DE IMPORTACION Y EXPORTACION IBERIA",-0- ,"CUBA",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
576,"CORPORACION CIMEX, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
578,"COTEI",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
589,"CRYMSA - ARGENTINA, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
590,"CUBACANCUN CIGARS AND GIFT SHOPS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-

591,"CUBAEXPORT",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
592,"CUBAFRUTAS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
593,"CUBAN CIGARS TRADE",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
621,"CUBANATUR",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
622,"CUBATABACO",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
636,"CUMEXINT, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
651,"DELVEST HOLDING, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0-
701,"EDICIONES CUBANAS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
702,"EDYJU, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
735,"EMPRESA CUBANA DE AVIACION",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0-
751,"EMPRESA CUBANA DE PESCADOS Y MARISCOS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"a.k.a. 'CARIBEX'."
758,"EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL",-0- ,"CUBA",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
767,"ETCO INTERNATIONAL COMMODITIES LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
768,"ETCO INTERNATIONAL COMPANY, LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
815,"GALAX TRADING CO., LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
906,"HAVIN BANK LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"SWIFT/BIC HAVIGB2L; Website www.havanaintbank.co.uk; alt. Website
www.hib.uk.com; Company Number 01074897 (United Kingdom)."
907,"HAVANATUR",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1042,"INSTITUTO NACIONAL DE TURISMO DE CUBA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1043,"INTERCONSULT",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1241,"KAVE, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1287,"LA EMPRESA CUBANA DE FLETES",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-
1316,"LEVERAGE, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1555,"NIREF",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1570,"NORDSTRAND LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1571,"NORDSTRAND MARITIME AND TRADING COMPANY",-0- ,"CUBA",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1641,"PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION",-0- ,"CUBA",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1660,"PESCABRAVA, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
1700,"PRELASA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1701,"PRENSA LATINA CANADA LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0-
1702,"PRENSA LATINA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
1888,"SERVINAVES, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
2109,"TROBER, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
2110,"TROPIC TOURS GMBH",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
2184,"VIAJES GUAMA, S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
2186,"VINALES TOURS",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

2674,"ABBAS, Abu","individual","SDGT","Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1948; Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION."
2675,"AL RAHMAN, Shaykh Umar Abd","individual","SDGT","Chief Ideological Figure of ISLAMIC GAMA'AT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1938; POB Egypt; Chief Ideological Figure of ISLAMIC GAMA'AT."
2676,"AL ZAWAHIRI, Dr. Ayman","individual","SDGT","Operational and Military Leader of JIHAD GROUP",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP."
2677,"AL-ZOMOR, Abboud Abdul Latif Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1947; POB Nahia, Giza, Egypt; nationality Egypt; Gender Male."
2678,"AWDA, Abd Al Aziz","individual","SDGT","Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI."
2679,"FADLALLAH, Shaykh Muhammad Husayn","individual","SDGT","Leading Ideological Figure of HIZBALLAH",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; alt. DOB 1936; POB Najf Al Ashraf (Najaf), Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Leading Ideological Figure of HIZBALLAH."
2681,"HAWATMA, Nayif","individual","SDGT","Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION."
2682,"ISLAMBOULI, Mohammad Shawqi","individual","SDGT","Military Leader of ISLAMIC GAMA'AT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1955; POB Egypt; Passport 304555 (Egypt); Military Leader of ISLAMIC GAMA'AT."
2683,"JABRIL, Ahmad","individual","SDGT","Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Ramleh, Israel; Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND."
2685,"NAJI, Talal Muhammad Rashid","individual","SDGT","Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1930; POB Al Nasiria, Palestine; Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND."
2686,"NASRALLAH, Hasan","individual","SDGT] [SYRIA","Secretary General of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah; Linked To: HIZBALLAH."
2690,"TUFAYLI, Subhi","individual","SDGT","Former Secretary General and Current Senior Figure of HIZBALLAH",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Biqa Valley, Lebanon; Former Secretary General and Current Senior Figure of HIZBALLAH."
2691,"YASSIN, Sheik Ahmed Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB al-Jawrah, al-Majdal District, Gaza."
3748,"COBALT REFINERY CO. INC.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
3749,"LA COMPANIA GENERAL DE NIQUEL",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

3750,"INTERNATIONAL COBALT CO. INC.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
3751,"MOA NICKEL SA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
3754,"ABU MARZOOK, Mousa Mohammed","individual","SDGT","Political Leader in Amman, Jordan and Damascus, Syria for HAMAS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; a.k.a. 'ABU-'UMAR'."
4107,"RODRIGUEZ OREJUELA, Gilberto Jose","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6067015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 77588 (Argentina); alt. Passport 10545599 (Venezuela); a.k.a. 'THE CHESS PLAYER'; a.k.a. 'LUCAS'."
4108,"RODRIGUEZ OREJUELA, Miguel Angel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia); a.k.a. 'EL SENOR'; a.k.a. 'PATRICIA'; a.k.a. 'PATRICIO'; a.k.a. 'PATTY'; a.k.a. 'PAT'; a.k.a. 'MANUEL'; a.k.a. 'MANOLO'; a.k.a. 'MIKE'; a.k.a. 'MAURO'; a.k.a. 'DOCTOR M.R.O.'."
4238,"MAR AZUL","vessel","CUBA",-0- ,"CL2192","Tug",-0- ,"212","Cuba","Samir de Navegacion S.A.",-0-
4243,"EBANO","vessel","CUBA",-0- ,-0- ,"General Cargo","2595","1865","Panama",-0- ,"Vessel Registration Identification IMO 7406784; f.k.a. 'ANA I'; f.k.a. 'SAND SWAN'."
4249,"TIFON","vessel","CUBA",-0- ,"CL2059","Tug",-0- ,"189","Cuba",-0- ,"Vessel Registration Identification IMO 7206512."
4257,"ABDALLAH, Ramadan","individual","SDGT","Secretary General of the PALESTINIAN ISLAMIC JIHAD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958; POB Gaza City, Gaza Strip; Passport 265 216 (Egypt); SSN 589-17-6824 (United States); Secretary General of the PALESTINIAN ISLAMIC JIHAD."
4632,"BANK MARKAZI JOMHOURI ISLAMI IRAN",-0- ,"IRAN] [SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH."
4633,"BANK MASKAN",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bank-maskan.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
4635,"BANK REFAH KARGARAN",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bankrefah.ir; alt. Website www.refah-bank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
4639,"BANK KESHAVARZI IRAN",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.agri-bank.com; alt. Website www.bki.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
4642,"BANK SADERAT PLC",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide."
4688,"ABU SAYYAF GROUP",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4690,"ARMED ISLAMIC GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GIA'."
4691,"AUM SHINRIKYO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

4693,"EUZKADI TA ASKATASUNA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ETA'; a.k.a. 'K.A.S.'."
4694,"GAMA'A AL-ISLAMIYYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IG'; a.k.a. 'GI'."
4695,"HAMAS",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4696,"HARAKAT UL-MUJAHIDEEN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HUA'; a.k.a. 'HUM'."
4697,"HIZBALLAH",-0- ,"FTO] [SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'LH'; a.k.a. 'FOREIGN RELATIONS DEPARTMENT'; a.k.a. 'FRD'; a.k.a. 'EXTERNAL SECURITY ORGANIZATION'; a.k.a. 'ESO'; a.k.a. 'FOREIGN ACTION UNIT'; a.k.a. 'SPECIAL OPERATIONS BRANCH'; a.k.a. 'EXTERNAL SERVICES ORGANIZATION'."
4700,"KAHANE CHAI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CARD'."
4702,"KURDISTAN WORKERS' PARTY",-0- ,"SDNTK] [FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HSK'; a.k.a. 'KHK'."
4703,"LIBERATION TIGERS OF TAMIL EELAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4706,"NATIONAL LIBERATION ARMY",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4707,"PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4708,"PALESTINE LIBERATION FRONT - ABU ABBAS FACTION",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4709,"POPULAR FRONT FOR THE LIBERATION OF PALESTINE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4710,"POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4713,"REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
4714,"REVOLUTIONARY PEOPLE'S STRUGGLE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ELA'; a.k.a. 'JUNE 78'."
4715,"SHINING PATH",-0- ,"SDNTK] [FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SL'; a.k.a. 'PCP'; a.k.a. 'EPL'."
4717,"DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6365,"BIN LADIN, Usama bin Muhammad bin Awad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1957; alt. DOB 1958; POB Jeddah, Saudi Arabia; alt. POB Yemen."
6366,"AL QA'IDA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6367,"AL-MASRI, Abu Hafs","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt; a.k.a. 'TAYSIR'; a.k.a. 'ABU HAFS'."
6368,"MUSA, Rifa'i Ahmad Taha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt); a.k.a. ''ABD-AL-'IZ'; a.k.a. 'ABU YASIR'."
6531,"COLOMBIANA DE CERDOS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800018928-0 (Colombia)."
6539,"DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800117780-2 (Colombia)."
6550,"MATADERO METROPOLITANO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 891412986-8 (Colombia)."

6635,"OMAR, Mohammed","individual","SDGT","Commander of the Faithful ('Amir al-Munineen')",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Hotak, Kandahar Province, Afghanistan; Commander of the Faithful ('Amir al-Munineen')."
6636,"TALIBAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6663,"COMERCIALIZADORA DE CARNES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800076369-0 (Colombia)."
6680,"SERVIAUTOS UNO A 1A LIMITADA",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800032413-8 (Colombia)."
6703,"AMEZCUA CONTRERAS, Jose de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico."
6704,"AMEZCUA CONTRERAS, Luis Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico."
6706,"ARELLANO FELIX, Ramon Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1964; POB Mexico."
6707,"CARO QUINTERO, Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955; POB Mexico."
6708,"CARRILLO FUENTES, Vicente","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1962; POB Mexico."
6709,"CHANG, Chi Fu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma."
6710,"HEATH, Noel Timothy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom)."
6712,"OGUNGBUYI, Oluwole A.","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1953; POB Nigeria."
6713,"OGUNGBUYI, Abeni O.","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1952; POB Nigeria."
6714,"WEI, Hsueh Kang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand)."
6715,"ARELLANO FELIX, Benjamin Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1952; alt. DOB 08 Nov 1954; alt. DOB 11 Aug 1955; POB Mexico."
6717,"HENAO MONTOYA, Arcangel de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1954; POB Cartago, Valle, Colombia; Cedula No. 16215230 (Colombia); Passport 16215230 (Colombia); NIT # 16215230-1 (Colombia)."
6718,"RAMIREZ ABADIA, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1963; Cedula No. 16684736 (Colombia); Passport AD127327 (Colombia)."
6719,"AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800021615-1 (Colombia)."
6720,"COMPANIA AGROINVERSORA HENAGRO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800084326-8 (Colombia)."
6721,"DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800160475-2 (Colombia)."
6722,"MAQUINARIA TECNICA Y TIERRAS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800084233-1 (Colombia)."

6723,"ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800157331-1 (Colombia)."
6724,"GONZALEZ BENITEZ, Olga Patricia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1965; POB Cartago, Valle Colombia; Cedula No. 29503761 (Colombia); Passport AH567983 (Colombia); alt. Passport 29503761 (Colombia)."
6725,"ISLAMIC MOVEMENT OF UZBEKISTAN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IMU'."
6726,"CAVIEDES DILEO Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800113437-2 (Colombia)."
6823,"PATINO FOMEQUE, Victor Julio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1959; Cedula No. 16473543 (Colombia)."
6824,"INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890302172-4 (Colombia)."
6826,"GALAPAGOS S.A",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800183712-2 (Colombia)."
6831,"DUQUE BOTERO, Jorge Alirio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1949; Cedula No. 6160843 (Colombia)."
6832,"ECHEVERRY HERRERA, Hernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 1625525 (Colombia)."
6853,"NEW IRISH REPUBLICAN ARMY",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'RIRA'; a.k.a. 'REAL IRA'; a.k.a. 'NEW IRA'; a.k.a. 'NIRA'."
6856,"AFGHAN, Sher","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1959; POB Pakistan."
6857,"CARDENAS GUILLEN, Osiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1967; POB Mexico."
6858,"CARO QUINTERO, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1963; POB Mexico."
6859,"CHANG, Ping Yun","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1940; POB Burma."
6860,"GILBOA, Joseph","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1943; POB Israel."
6861,"GUZMAN LOERA, Joaquin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1954; POB Mexico."
6862,"HAMIEH, Jamiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1938."
6863,"HIGUERA GUERRERO, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1961; POB Mexico."
6864,"KHAN, Nasir Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1955; POB Pakistan."
6865,"MALHERBE DE LEON, Oscar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1964; POB Mexico."
6866,"RAMON MAGANA, Alcides","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1957."
6895,"UNITED SELF-DEFENSE FORCES OF COLOMBIA",-0- ,"SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6896,"ASBAT AL-ANSAR",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6897,"SALAFIST GROUP FOR CALL AND COMBAT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6898,"LIBYAN ISLAMIC FIGHTING GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

6899,"AL-ITIHAAD AL-ISLAMIYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6900,"ISLAMIC ARMY OF ADEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6901,"AL-ADL, Sayf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Egypt."
6903,"AL-WALID, Mahfouz Ould","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male; a.k.a. 'ABU HAFS THE MAURITANIAN'."
6905,"HUSAYN, Zayn al-Abidin Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Gender Male; Passport 484824 (Egypt) issued 18 Jan 1984; a.k.a. 'ABU ZUBAIDA'; a.k.a. 'ABU ZUBAYDAH'."
6906,"AL-IRAQI, Abd al-Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Mosul, Iraq; nationality Iraq; Gender Male."
6907,"SHIHATA, Thirwat Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1960; POB Egypt."
6908,"AHMAD, Tariq Anwar al-Sayyid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1963; POB Alexandria, Egypt."
6910,"MAKHTAB AL-KHIDAMAT/AL KIFAH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6911,"WAFA HUMANITARIAN ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6912,"AL RASHID TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya."
6913,"MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6915,"ABDULLAH, Abdullah Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Egypt; citizen Egypt; a.k.a. 'ABU MARIAM'; a.k.a. 'SALEH'."
6916,"ALI, Ahmed Mohammed Hamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Egypt; citizen Egypt; a.k.a. 'ABU FATIMA'; a.k.a. 'ABU ISLAM'; a.k.a. 'ABU KHADIIJAH'; a.k.a. 'AHMED HAMED'; a.k.a. 'AHMED THE EGYPTIAN'; a.k.a. 'SHUAIB'."
6918,"AL-MUGHASSIL, Ahmad Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia; a.k.a. 'ABU OMRAN'."
6919,"AL-NASSER, Abdelkarim Hussein Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia."
6920,"AL-YACOUB, Ibrahim Salih Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia."
6921,"ATWA, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
6923,"EL-HOORIE, Ali Saed Bin Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia."
6924,"FADHIL, Mustafa Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161; a.k.a. 'HUSSEIN'; a.k.a. 'ANIS, Abu'; a.k.a. 'YUSSRR, Abu'; a.k.a. 'KHALID'."

6925,"GHAILANI, Ahmed Khalfan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania; a.k.a. 'AHMED, A.'; a.k.a. 'KHABAR, Abu'; a.k.a. 'BAKR, Abu'; a.k.a. ''FOOPIE''; a.k.a. ''FUPI''; a.k.a. ''AHMED THE TANZANIAN''."
6926,"IZZ-AL-DIN, Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'GARBAYA, AHMED'; a.k.a. 'SA-ID'."
6927,"MOHAMMED, Fazul Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya; a.k.a. 'HAROON'; a.k.a. 'HARUN'; a.k.a. 'AL SUDANI, Abu Seif'."
6928,"MOHAMMED, Khalid Shaikh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait; Gender Male."
6931,"YASIN, Abdul Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan."
6932,"AL-HAMATI SWEETS BAKERIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6935,"JAISH-I-MOHAMMED",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6936,"JAM'YAH TA'AWUN AL-ISLAMIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6937,"RABITA TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6938,"AGHA, Haji Abdul Manan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
6939,"AL-AHDAL, Mohammad Hamdi Mohammad Sadiq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1971; POB Medina, Saudi Arabia; nationality Yemen; Gender Male; Passport 541939 (Yemen) issued 31 Jul 2000; National ID No. 216040 (Yemen); a.k.a. 'AL-MAKKI, Abu Asim'."
6940,"AL-HAQ, Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Nangahar Province, Afghanistan."
6941,"HAMDAN, Salim Ahmad Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen)."
6944,"AL-SHARIF, Sa'd Abdullah Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1963; alt. DOB 11 Feb 1964; POB Al-Medinah, Saudi Arabia; nationality Saudi Arabia; Passport B 960789; alt. Passport G 649385 issued 08 Sep 2006 expires 17 Jul 2011."
6945,"BIN MARWAN, Bilal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947."
6946,"BIN MUHAMMAD, Ayadi Chafiq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1963; POB Safais (Sfax), Tunisia."
6947,"DARKAZANLI, Mamoun","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1958; POB Aleppo, Syria; Passport 1310636262 (Germany)."
6948,"HIJAZI, Riad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB California, USA; SSN 548-91-5411 (United States)."

6950,"UTHMAN, Omar Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan; a.k.a. 'ABU ISMAIL'."
7006,"AWEYS, Hassan Dahir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1935; citizen Somalia."
7114,"AL-AQSA ISLAMIC BANK",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7115,"BEIT EL-MAL HOLDINGS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7116,"HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 95-4227517; and other locations within the United States."
7132,"UMMAH TAMEER E-NAU",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'UTN'."
7133,"MAHMOOD, Sultan Bashir-Ud-Din","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan."
7135,"MAJEED, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan."
7138,"TUFAIL, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1930; nationality Pakistan."
7140,"LASHKAR E-TAYYIBA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JUD'; a.k.a. 'TAJK'; a.k.a. 'MML'."
7141,"CONTINUITY IRA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CIRA'."
7142,"FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GRAPO'."
7143,"LOYALIST VOLUNTEER FORCE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LVF'."
7144,"ORANGE VOLUNTEERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7145,"RED HAND DEFENDERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'RHD'."
7146,"ULSTER DEFENCE ASSOCIATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7148,"BOULGHITI, Boubekeur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male; a.k.a. 'AL-JAZIRI, Abu Bakr'; a.k.a. 'AL DJAZAIRI, Abou Bakr'; a.k.a. 'EL DJAZAIRI, Abou Yasser'; a.k.a. 'AL-JAZARI, Yasir'; a.k.a. 'AL-JAZIRI, Abou Yasser'."
7149,"REVIVAL OF ISLAMIC HERITAGE SOCIETY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'RIHS'; a.k.a. 'ASC'; a.k.a. 'SOCIAL DEVELOPMENT FOUNDATION'; a.k.a. 'AL-FURKAN'; a.k.a. 'AL-FORKAN'; a.k.a. 'MOSASA-TUL-FORQAN'; a.k.a. 'MOASSESA AL-FURQAN'; a.k.a. 'AL MOSUSTA FURQAN'; a.k.a. 'AL-MOSASATUL FURQAN'; a.k.a. 'JAMIAT AL-FURQAN'; a.k.a. 'HITRAS'."
7150,"AL-LIBI, Abd al-Muhsin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya); a.k.a. 'ABU ANAS'; a.k.a. ''ABD AL-MUHSI'; a.k.a. ''ABD AL-RAHMAN'."
7151,"ACCESOS ELECTRONICOS S.A.DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7152,"ADMINISTRADORA DE INMUEBLES VIDA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7153,"ADP, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

7154,"COMPLEJO TURISTICO OASIS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7156,"DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DIB-771110-HQ1 (Mexico)."
7157,"FARMACIA VIDA SUPREMA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. FVS-870610-LX3 (Mexico)."
7158,"FORPRES, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7160,"GEX EXPLORE S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7161,"OPERADORA VALPARK, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7162,"VALPARK, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7163,"AGUILAR AMAO, Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1953; POB Santa Agueda,Baja California Sur,Mexico; R.F.C. AUAM-530929 (Mexico); Credencial electoral 101924629544 (Mexico)."
7164,"AGUIRRE GALINDO, Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1950; POB Tijuana, Baja California, Mexico; R.F.C. AUGM-501102-PM3 (Mexico)."
7166,"ARELLANO FELIX, Enedina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1961."
7167,"FREGOSO AMEZQUITA, Maria Antonieta","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1952; POB Guadalajara, Jalisco; R.F.C. AEL-980417-S51 (Mexico); Driver's License No. 180839 (Mexico); Credencial electoral 088455751391 (Mexico)."
7169,"GIL GARCIA, Jose Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1952; POB Culiacan, Sinaloa, Mexico; R.F.C. GIGA-520122 (Mexico); Credencial electoral 103624690069 (Mexico)."
7170,"HERNANDEZ PULIDO, Maria Elda","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1971; POB Baja California Norte, Mexico."
7172,"MIJARES TRANCOSO, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1951; POB Vicente Guerrero, Durango; Passport ASDI1418 (Mexico); Driver's License No. 210082884 (Mexico)."
7173,"MORENO MEDINA, Luis Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1953; POB Distrito Federal, Mexico; Passport 96020025125 (Mexico); alt. Passport ATIJ07154 (Mexico); R.F.C. MOML-530526-ED4 (Mexico)."
7174,"OROPEZA MEDRANO, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1968; POB Coahuila, Mexico."
7176,"RAMIREZ AGUIRRE, Sergio Humberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1951."
7177,"TOLEDO CARREJO, Luis Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1959; POB Guadalajara, Jalisco, Mexico."
7178,"ABAUNZA MARTINEZ, Javier","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; POB Guernica, Vizcaya Province, Spain; D.N.I. 78.865.882 (Spain); Member ETA."
7179,"ALBERDI URANGA, Itziar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1963; POB Durango, Vizcaya Province, Spain; D.N.I. 78.865.693 (Spain); Member ETA."
7180,"ALCALDE LINARES, Angel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1943; POB Portugalete, Vizcaya Province, Spain; D.N.I. 15.390.353 (Spain); Member ETA."

7181,"ALBISU IRIARTE, Miguel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1961; POB San Sebastian, Guizpucoa Province, Spain; D.N.I. 15.954.596 (Spain); Member ETA."
7182,"ARZALLUS TAPIA, Eusebio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1957; POB Regil, Guipuzcoa Province, Spain; D.N.I. 15.927.207 (Spain); Member ETA."
7183,"ELCORO AYASTUY, Paulo","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1973; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 15.394.062 (Spain); Member ETA."
7184,"FIGAL ARRANZ, Antonio Agustin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1972; POB Baracaldo, Vizcaya Province, Spain; D.N.I. 20.172.692 (Spain); Member ETA."
7185,"GOGEASCOECHEA ARRONATEGUI, Eneko","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1967; POB Guernica, Vizacaya Province, Spain; D.N.I. 44.556.097 (Spain); Member ETA."
7186,"GOIRICELAYA GONZALEZ, Cristina","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1967; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 16.282.556 (Spain); Member ETA."
7187,"IPARRAGUIRRE GUENECHEA, Maria Soledad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1961; POB Escoriaza, Guipuzcoa Province, Spain; D.N.I. 16.255.819 (Spain); Member ETA."
7188,"MORCILLO TORRES, Gracia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 72.439.052 (Spain); Member ETA."
7189,"MUGICA GONI, Ainhoa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1970; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 34.101.243 (Spain); Member ETA."
7190,"MUNOA ORDOZGOITI, Alona","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1976; POB Segura, Guipuzcoa Province, Spain; D.N.I. 35.771.259 (Spain); Member ETA."
7191,"NARVAEZ GONI, Juan Jesus","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; POB Pamplona, Navarra Province, Spain; D.N.I. 15.841.101 (Spain); Member ETA."
7192,"OLARRA GURIDI, Juan Antonio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 30.084.504 (Spain); Member ETA."
7193,"ORBE SEVILLANO, Zigor","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1975; POB Basauri, Vizcaya Province, Spain; D.N.I. 45.622.851 (Spain); Member ETA."
7194,"OTEGUI UNANUE, Mikel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1972; POB Itsasondo, Guipuzcoa Province, Spain; D.N.I. 44.132.976 (Spain); Member ETA."
7195,"PEREZ ARAMBURU, Jon Inaki","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1964; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.976.521 (Spain); Member ETA."
7196,"SAEZ DE EGUILAZ MURGUIONDO, Carlos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1963; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.962.687 (Spain); Member ETA."
7197,"URANGA ARTOLA, Kemen","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1969; POB Ondarroa, Vizcaya Province, Spain; D.N.I. 30.627.290 (Spain); Member ETA."
7198,"VILA MICHELENA, Fermin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1970; POB Irun, Guipuzcoa Province, Spain; D.N.I. 15.254.214 (Spain); Member ETA."

7199,"AL-HARAMAIN ISLAMIC FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7200,"AL-AQSA MARTYRS BRIGADE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7201,"THE AID ORGANIZATION OF THE ULEMA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo,Chechnya."
7203,"AOUADI, Mohamed Ben Belgacem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1974; POB Tunisia; nationality Tunisia; Passport L 191609 issued 28 Feb 1996 expires 27 Feb 2001; Italian Fiscal Code DAOMMD74T11Z352Z."
7204,"BEN HENI, Lased","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1969; POB Libya; alt. POB Tripoli."
7205,"BOUCHOUCHA, Mokhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T."
7207,"ES SAYED, Abdelkader Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L."
7208,"ESSID, Sami Ben Khemais","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1968; POB Tunisia; nationality Tunisia; Passport K929139 issued 14 Feb 1995 expires 13 Feb 2000; Italian Fiscal Code SSDSBN68B10Z352F."
7209,"AL-FAWAZ, Khalid Abd al-Rahman Hamd","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995."
7210,"AL-MASRI, Abu Hamza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1958."
7211,"APAOLAZA SANCHO, Ivan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1971; POB Beasain, Guipuzcoa Province, Spain; D.N.I. 44.129.178; Member ETA."
7212,"BERASATEGUI ESCUDERO, Ismael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1963; POB Eibar Guipuzcoa Province, Spain; D.N.I. 15.379.555; Member ETA."
7213,"GALLASTEGUI SODUPE, Lexuri","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1969; POB Bilbao Vizcaya Province, Spain; D.N.I. 16.047.113; Member ETA."
7214,"PALACIOS ALDAY, Gorka","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1974; POB Baracaldo Vizcaya Province, Spain; D.N.I. 30.654.356; Member ETA."
7215,"QUINTANA ZORROZUA, Asier","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1968; POB Bilbao Vizcaya Province, Spain; D.N.I. 30.609.430; Member ETA."
7216,"RUBENACH ROIG, Juan Luis","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1964; POB Bilbao Vizcaya Province, Spain; D.N.I. 18.197.545; Member ETA."
7217,"ZUBIAGA BRAVO, Manex","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1979; POB Getxo Vizcaya Province, Spain; D.N.I. 16.064.664; Member ETA."
7219,"ASKATASUNA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7220,"DA COSTA, Luis Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1967; POB Rio de Janeiro."

7221,"GONZALEZ QUIRARTE, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States)."
7222,"IBRAHIM, Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1957; POB Pakistan."
7223,"KNOWLES, Samuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1959; POB Bahamas."
7224,"TUITO, Oded","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel."
7226,"ZAMBADA GARCIA, Ismael","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male; a.k.a. 'El Mayo'; a.k.a. 'Mayo'."
7227,"BABBAR KHALSA INTERNATIONAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7228,"INTERNATIONAL SIKH YOUTH FEDERATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISYF'."
7234,"NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CPP'; a.k.a. 'NPP/CPP'."
7235,"SISON, Jose Maria","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1938; POB Llocos Sur Northern Luzon, Philippines."
7251,"BEN SOLTANE, Adel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B."
7252,"BEN ATTIA, Nabil Ben Mohamed Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1966; POB Tunis, Tunisia; nationality Tunisia; Passport L289032 issued 22 Aug 2001 expires 21 Aug 2006."
7253,"CHEKKOURI, Yassine","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1966; POB Safi, Morocco."
7254,"JELASSI, Riadh Ben Belkassem Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1970; POB Al-Mohamedia, Tunisia; nationality Tunisia; Passport L276046 issued 01 Jul 1996 expires 30 Jun 2001."
7255,"KAMMOUN, Mehdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMHD68D03Z352N."
7256,"KISHK, Samir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1955; POB Gharbia, Egypt."
7257,"MAAROUFI, Tarek Ben Habib Ben Al-Toumi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1965; POB Ghardimaou, Tunisia; alt. POB Ghar el-dimaa, Tunisia; nationality Tunisia; Passport E590976 (Tunisia) issued 19 Jun 1987 expires 18 Jun 1992."
7258,"REMADNA, Abdelhalim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1966; POB Bistra, Algeria."
7259,"THAER, Mansour","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1974; POB Baghdad, Iraq."
7260,"TLILI, Al-Azhar Ben Ammar Ben Abadallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1969; POB Tunis, Tunisia; Italian Fiscal Code TLLLHR69C26Z352G."

7261,"WADDANI, Habib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1970; POB Tunis, Tunisia; nationality Tunisia; Passport L550681 issued 23 Sep 1997 expires 22 Sep 2002; Italian Fiscal Code WDDHBB70H10Z352O."
7262,"EASTERN TURKISTAN ISLAMIC MOVEMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7263,"JULAIDAN, Wa'el Hamza Abd Al-Fatah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003; a.k.a. 'ABU AL-HASAN AL MADANI'."
7264,"BAHAJI, Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1975; POB Haselunne, Lower Saxony, Germany; nationality Morocco; alt. nationality Germany."
7265,"BINALSHIBH, Ramzi Mohammed Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Gender Male; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen)."
7266,"EL MOTASSADEQ, Mounir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1974; POB Marrakesh, Morocco; nationality Morocco."
7267,"ESSABAR, Zakarya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1977; alt. DOB 03 Apr 1977; POB Essaouria, Morocco."
7268,"TUNISIAN COMBAT GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JCT'."
7269,"GLOBAL RELIEF FOUNDATION, INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 36-3804626."
7270,"GLOBAL RELIEF FOUNDATION, INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number BE 454,419,759; a.k.a. 'FSM'."
7280,"JEMAA ISLAMIYAH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"founded by Abdullah Sungkar; a.k.a. 'JI'."
7281,"GOMEZ BUSTAMANTE, Luis Hernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1958; POB El Aguila, Valle, Colombia; Cedula No. 16209410 (Colombia); Passport 16209410 (Colombia)."
7282,"MONTOYA SANCHEZ, Diego Leon","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1958; POB Trujillo, Valle, Colombia; Cedula No. 16348515 (Colombia); Passport 16348515 (Colombia)."
7283,"AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800144713-3 (Colombia)."
7284,"AGROPECUARIA MIRALINDO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 836000446-4 (Colombia)."
7285,"ARIZONA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 836000489-0 (Colombia)."
7286,"GANADERIA EL VERGEL LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146295-5 (Colombia)."
7287,"GANADERIAS BILBAO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146290-9 (Colombia)."
7288,"INMOBILIARIA EL ESCORIAL LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146869-2 (Colombia)."
7289,"INMOBILIARIA LINARES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146860-7 (Colombia)."
7290,"INMOBILIARIA PASADENA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800146861-4 (Colombia)."

7291,"INVERSIONES LA QUINTA Y CIA. LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800160387-2 (Colombia)."
7292,"LADRILLERA LA CANDELARIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800119741-4 (Colombia)."
7293,"MONTOYA LUNA E HIJOS Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800077316-5 (Colombia)."
7294,"ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800140477-1 (Colombia)."
7295,"VISCAYA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800054357-8 (Colombia)."
7302,"GOMEZ APONTE, Laura Victoria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1965; POB Cali, Valle, Colombia; Cedula No. 31937650 (Colombia); Passport 31937650 (Colombia)."
7303,"GOMEZ GOMEZ, Viviana","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1982; NIT # 681946748-1 (Colombia)."
7304,"GOMEZ JARAMILLO, Olga Cecilia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 1956; Cedula No. 31398070 (Colombia); Passport 31398070 (Colombia)."
7308,"HURTADO ROMERO, Jairo Jose","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 13809079 (Colombia); Passport 13809079 (Colombia)."
7311,"MENDEZ SALAZAR, John Jairo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 98515360 (Colombia); Passport 98515360 (Colombia)."
7313,"MONTOYA SANCHEZ, Eugenio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo, Valle, Colombia; Cedula No. 94307307 (Colombia); alt. Cedula No. 16836750 (Colombia); Passport AC814028 (Colombia); alt. Passport 94307307 (Colombia); alt. Passport 16836750 (Colombia)."
7314,"MONTOYA SANCHEZ, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1962; POB Riofrio, Valle, Colombia; Cedula No. 16357049 (Colombia); Passport 16357049 (Colombia)."
7316,"RUIZ CASTANO, Maria Helena","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1970; Cedula No. 66901635 (Colombia); Passport 66901635 (Colombia)."
7317,"ECHEBERRIA SIMARRO, Leire","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1977; POB Basauri (Vizcaya Province), Spain; D.N.I. 45.625.646; member ETA."
7318,"ECHEGARAY ACHIRICA, Alfonso","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1958; POB Plencia (Vizcaya Province), Spain; D.N.I. 16.027.051; member ETA."
7319,"IZTUETA BARANDICA, Enrique","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1955; POB Santurce (Vizcaya Province), Spain; D.N.I. 14.929.950; member ETA."
7320,"VALLEJO FRANCO, Inigo","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1976; POB Bilbao (Vizcaya Province), Spain; D.N.I. 29.036.694; member ETA."
7321,"BENEVOLENCE INTERNATIONAL FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 36-3823186; a.k.a. 'BIF'."
7322,"BENEVOLENCE INTERNATIONAL FUND",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7323,"BOSANSKA IDEALNA FUTURA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

7324,"MOROCCAN ISLAMIC COMBATANT GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7325,"LAJNAT AL DAAWA AL ISLAMIYYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7326,"SAYADI, Nabil Abdul Salam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 73767 (Belgium); Public Security and Immigration No. 98.805; a.k.a. 'ABOU ZEINAB'."
7328,"ISAMUDDIN, Nurjaman Riduan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia; Gender Male; a.k.a. 'HAMBALI'; a.k.a. 'NURJAMAN'."
7329,"ABDURRAHMAN, Mohamad Iqbal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001; a.k.a. 'ABU JIBRIL'."
7330,"STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 14063277."
7331,"LASHKAR I JHANGVI",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LJ'."
7471,"HEKMATYAR, Gulbuddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1949; POB Konduz Province, Afghanistan."
7472,"ANSAR AL-ISLAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'DEVOTEES OF ISLAM'; a.k.a. 'FOLLOWERS OF ISLAM IN KURDISTAN'; a.k.a. 'KURDISTAN SUPPORTERS OF ISLAM'; a.k.a. 'SOLDIERS OF ISLAM'; a.k.a. 'KURDISH TALIBAN'; a.k.a. 'SOLDIERS OF GOD'; a.k.a. 'SUPPORTERS OF ISLAM IN KURDISTAN'; a.k.a. 'HELPERS OF ISLAM'; a.k.a. 'PARTISANS OF ISLAM'."
7473,"THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7474,"THE SPECIAL PURPOSE ISLAMIC REGIMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7475,"THE ISLAMIC INTERNATIONAL BRIGADE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7480,"MUGABE, Robert Gabriel","individual","ZIMBABWE","President of the Republic of Zimbabwe",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1924; Passport AD002119 (Zimbabwe); President of the Republic of Zimbabwe."
7482,"CHARAMBA, George","individual","ZIMBABWE","Permanent Secretary, Zimbabwean Ministry of Information and Publicity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1963; Passport AD001255 (Zimbabwe); Permanent Secretary, Zimbabwean Ministry of Information and Publicity."
7483,"CHARUMBIRA, Fortune Zefanaya","individual","ZIMBABWE","Member of Parliament & Central Committee Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1962; Member of Parliament & Central Committee Member."
7485,"CHIHURI, Augustine","individual","ZIMBABWE","Police Commissioner",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1953; Passport AD000206 (Zimbabwe); Police Commissioner."
7487,"CHINAMASA, Patrick","individual","ZIMBABWE","Minister of Justice, Legal and Parliamentary Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1947; Minister of Justice, Legal and Parliamentary Affairs."
7489,"CHIWENGA, Constantine Gureya","individual","ZIMBABWE","Lt. General, Commander of Zimbabwe Defense Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1956; Passport AD000263 (Zimbabwe); Lt. General, Commander of Zimbabwe Defense Forces."

7490,"CHIWEWE, Willard","individual","ZIMBABWE","Masvingo Provincial Governor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1949; Masvingo Provincial Governor."
7497,"KASUKUWERE, Savior","individual","ZIMBABWE","Deputy Minister for Youth Development and Employment Creation & Deputy Secretary for Youth Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1970; Deputy Minister for Youth Development and Employment Creation & Deputy Secretary for Youth Affairs."
7501,"MADE, Joseph Mtakwese","individual","ZIMBABWE","Minister of Agriculture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1954; Passport AN000144 (Zimbabwe); Minister of Agriculture."
7502,"MADZONGWE, Edna","individual","ZIMBABWE","Deputy Speaker of Parliament",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1945; Deputy Speaker of Parliament."
7504,"MALINGA, Joshua","individual","ZIMBABWE","Deputy Secretary for Disabled and Disadvantaged",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1944; Deputy Secretary for Disabled and Disadvantaged."
7510,"MASUKU, Angeline","individual","ZIMBABWE","Matebeleland South Provincial Governor & Politburo Secretary for Gender and Culture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1936; Matebeleland South Provincial Governor & Politburo Secretary for Gender and Culture."
7513,"MNANGAGWA, Emmerson Dambudzo","individual","ZIMBABWE","Minister of Rural Housing and Social Amenities",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1946; Passport AD00060 (Zimbabwe); Minister of Rural Housing and Social Amenities."
7514,"MOHADI, Kembo Campbell Dugishi","individual","ZIMBABWE","Minister of Home Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1949; Minister of Home Affairs."
7516,"MOYO, Jonathan Nathaniel","individual","ZIMBABWE","Member of Parliament for Tsholotsho & Former Minister of Information and Publicity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1957; Passport AD000432 (Zimbabwe); Member of Parliament for Tsholotsho & Former Minister of Information and Publicity."
7519,"MPOFU, Obert Moses","individual","ZIMBABWE","Deputy Secretary for National Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1951; Passport ZD001549 (Zimbabwe); Deputy Secretary for National Security."
7522,"MUCHINGURI, Oppah Chamu Zvipange","individual","ZIMBABWE","Minister of Women's Affairs, Gender and Community Development",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1958; Minister of Women's Affairs, Gender and Community Development."
7524,"MUGABE, Grace","individual","ZIMBABWE","Spouse of Robert Mugabe",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1965; Passport AD001159 (Zimbabwe); Spouse of Robert Mugabe."
7526,"MUJURU, Joyce Teurai Ropa","individual","ZIMBABWE","Second Vice President",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1955; Second Vice President."
7528,"MUMBENGEGWI, Samuel Simbarashe Simbanenduku","individual","ZIMBABWE","Non-Constituency Member of Parliament",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1945; Non-Constituency Member of Parliament."
7530,"MUSHOHWE, Christopher Chindoti","individual","ZIMBABWE","Minister of Transport and Communications",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1954; Minister of Transport and Communications."

7531,"MUTASA, Didymus Noel Edwin","individual","ZIMBABWE","Minister of State for National Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1935; Minister of State for National Security."
7534,"MUZENDA, Tsitsi","individual","ZIMBABWE","Politburo Senior Committee Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1922; Politburo Senior Committee Member."
7535,"MUZONZINI, Elisha","individual","ZIMBABWE","Former Director of the Central Intelligence Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1957; Passport AD000648 (Zimbabwe); Former Director of the Central Intelligence Organization."
7536,"NCUBE, Abedinico","individual","ZIMBABWE","Deputy Minister of Public Service, Labor and Social Welfare",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1954; Deputy Minister of Public Service, Labor and Social Welfare."
7539,"NHEMA, Chenayaimoyo Dunstan Francis","individual","ZIMBABWE","Minister of Environment and Tourism",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1959; Passport AD000966 (Zimbabwe); Minister of Environment and Tourism."
7543,"PARIRENYATWA, David Pagwese","individual","ZIMBABWE","Minister of Health and Child Welfare",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1950; Passport AD000899 (Zimbabwe); Minister of Health and Child Welfare."
7547,"SEKERAMAYI, Sidney Tigere","individual","ZIMBABWE","Minister of Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1944; Minister of Defense."
7574,"VALENCIA TRUJILLO, Joaquin Mario","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1957; POB Cali, Valle, Colombia; Cedula No. 16626888 (Colombia); Passport 16626888 (Colombia); alt. Passport AC030971 (Colombia); Driver's License No. 76001000150900 (Colombia)."
7576,"BANANERA AGRICOLA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800142651-6 (Colombia)."
7579,"CIA. MINERA DAPA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800181373-1 (Colombia)."
7580,"COMPANIA DE FOMENTO MERCANTIL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800124589-0 (Colombia)."
7581,"CONSTRUCCIONES PROGRESO DEL PUERTO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 817000779-2 (Colombia)."
7583,"CREDISA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800065773-6 (Colombia)."
7584,"CRIADERO LA LUISA E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860503330-5 (Colombia)."
7585,"DRAGADOS Y MUELLES GAVIOTA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800173053-4 (Colombia)."
7589,"GRANJA LA SIERRA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800253142-5 (Colombia)."
7590,"GRAN MUELLE S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800173054-1 (Colombia)."
7593,"MIRA E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805009267-0 (Colombia)."
7595,"OCCIDENTAL DE PAPELES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805017535-3 (Colombia)."
7598,"SERVICIO AEREO DE SANTANDER E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800543219-8 (Colombia)."
7600,"UNIDAS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800080688-0 (Colombia)."

7618,"MONTANO ALVAREZ, Luis Hernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 16671124 (Colombia); Passport 16671124 (Colombia)."
7631,"TODOBOLSAS Y COLSOBRES",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860053774-1 (Colombia)."
7637,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7638,"AL-AQSA E.V.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"<Head Office>."
7639,"STICHTING AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7640,"FORENINGEN AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7641,"AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ASBL'."
7642,"AQSSA SOCIETY YEMEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7643,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7644,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7645,"AL-AQSA FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7647,"ADEMI, Xhevat","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1962; POB Tetovo, Macedonia."
7648,"ADILI, Gafur","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1959; POB Kicevo, Macedonia."
7649,"ALBANIAN NATIONAL ARMY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ANA'."
7650,"ALISPAHIC, Bakir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1956; POB Ahatovici, Bosnia-Herzegovina."
7651,"ARMY OF THE REPUBLIC OF ILIRIDA",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ARI'."
7653,"BAJAGIC, Zvonko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1953; POB Vlasenica, Bosnia-Herzegovina; a.k.a. 'DUGA PUSKA'."
7655,"BANOVIC, Predrag","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1969; POB Prijedor, Bosnia-Herzegovina; ICTY indictee in custody."
7656,"BEQIRI, Idajet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1951; POB Mallakaster Fier, Albania."
7657,"BEXHETI, Nuri","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Tetovo, Macedonia."
7658,"BIO CORPORATION",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7659,"BJELICA, Milovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1958; POB Rogatica, Bosnia-Herzegovina; National ID No. 1910958130007; a.k.a. 'CICKO'."
7660,"BLAGOJEVIC, Vidoje","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1950; POB Bratunac, Bosnia-Herzegovina; ICTY indictee."
7661,"BLASKIC, Tihomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1960; POB Brestovsko, Bosnia-Herzegovina; ICTY indictee."

7662,"BORAVCANIN, Ljubomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1960; POB Han Pijesak, Bosnia-Herzegovina; ICTY indictee."
7664,"BOSKOVSKI, Ljube","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1960."
7665,"BRDJANIN, Radoslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1948; POB Popovac, Bosnia-Herzegovina; ICTY indictee."
7666,"BUTKA, Spiro","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1949."
7668,"CERKEZ, Mario","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1959; POB Rijeka, Bosnia-Herzegovina; ICTY indictee."
7669,"CESIC, Ranko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1964; POB Drvar, Bosnia-Herzegovina; ICTY indictee in custody."
7670,"CESIC-ROJS, Ljubo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1958; POB Posulje, Bosnia-Herzegovina."
7671,"CETNIK RAVNAGORSKI POKRET",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7672,"CORIC, Valentin","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1956; POB Citluk, Bosnia-Herzegovina."
7673,"DALIPI, Tahir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Ilince, Serbia and Montenegro."
7674,"DELIC, Hazim","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1964; ICTY indictee."
7677,"DOSEN, Damir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1967; POB Cirkin Polje, Bosnia-Herzegovina; ICTY indictee."
7678,"ELSHANI, Gafur","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1958; POB Suva Reka, Serbia and Montenegro."
7679,"FRONT FOR ALBANIAN NATIONAL UNITY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7680,"FURUNDZIJA, Anto","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1969; POB Travnik, Bosnia-Herzegovina; ICTY indictee."
7681,"FUSTAR, Dusan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1954; POB Prijedor, Bosnia-Herzegovina; ICTY indictee in custody."
7682,"GAJIC-MILOSEVIC, Milica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; daughter-in-law of Slobodan Milosevic."
7683,"GALIC, Stanislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1943; POB Goles, Bosnia-Herzegovina; ICTY indictee."
7686,"GRUBAN, Momcilo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1961; Bosnian Serb; ICTY indictee in custody."
7687,"HABIBI, Skender","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1968; POB Vitina, Serbia and Montenegro."
7688,"HADZIHASANOVIC, Enver","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1950; POB Zvornik, Bosnia-Herzegovina; ICTY indictee."
7689,"HALILI, Nevzat","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1946; POB Poroj, Macedonia."
7691,"HARADINAJ, Daut","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1978; POB Glodjane, Serbia and Montenegro."

7692,"HASANI, Zhavit","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1957; POB Tanusevci, Macedonia."
7693,"HAXHIREXHA, Kastriot","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1961; POB Debar, Macedonia."
7695,"IVANOVIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1955."
7696,"JAKSIC, Marko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Mitrovica, Serbia and Montenegro."
7697,"JANKOVIC, Gojko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1954; POB Foca, Bosnia-Herzegovina; ICTY indictee at large; sub-commander of the military police in Foca."
7698,"JELAVIC, Ante","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1963; POB Potprolog, Croatia."
7699,"JELISIC, Goran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1968; POB Bijeljina, Bosnia-Herzegovina; ICTY indictee."
7700,"JOKIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1957; POB Grbavci, Bosnia-Herzegovina; ICTY indictee."
7701,"JOKIC, Miodrag","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1935; POB Mionica, Serbia and Montenegro; ICTY indictee."
7704,"KARADZIC, Luka","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1951; alt. DOB 01 Jul 1951; POB Savnik, Serbia and Montenegro; alt. POB Petnic, Serbia and Montenegro."
7705,"KARADZIC, Radovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1945; POB Petnica, Serbia and Montenegro; ICTY indictee at large; former president of the Republika Srpska."
7706,"KARADZIC-JOVICEVIC, Sonja","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1967; POB Sarajevo, Bosnia-Herzegovina."
7707,"KNEZEVIC, Dusan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1955; POB Orlovci, Bosnia-Herzegovina; ICTY indictee in custody."
7708,"KORDIC, Dario","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee."
7709,"KOS, Milojica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1963; POB Lamovita, Bosnia-Herzegovina; ICTY indictee."
7710,"KOVACEVIC, Vladimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1961; ICTY indictee."
7712,"KRNOJELAC, Milorad","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1940; POB Birotici, Bosnia-Herzegovina; ICTY indictee."
7713,"KRSTIC, Radislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1948; POB Nedjeljiste, Vlasenica, Bosnia-Herzegovina; ICTY indictee."
7714,"KRYEZIU, Izmet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1954; POB Pagarusha-Malishev, Serbia and Montenegro."
7715,"KUBURA, Amir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1964; POB Kakanj, Bosnia-Herzegovina; ICTY indictee."
7716,"KUNARAC, Dragoljub","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1960; POB Foca, Bosnia-Herzegovina; ICTY indictee."

7717,"KVOCKA, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; POB Maricka, Bosnia-Herzegovina; ICTY indictee."
7718,"LALOVIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1953; POB Vlaholje, nr Kalinovik, Bosnia-Herzegovina; a.k.a. 'MATE'."
7720,"LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7721,"LIMAJ, Fatmir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1971; POB Banja, Serbia and Montenegro; ICTY indictee."
7723,"LLADROVICI, Ramiz","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1966."
7724,"LUKIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1967; POB Foca, Bosnia-Herzegovina; ICTY indictee at large."
7725,"LUKIC, Sredoje","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1961; POB Visegrad, Bosnia-Herzegovina; ICTY indictee at large."
7726,"LUKOVIC, Milorad Ulemek","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1968; POB Belgrade, Serbia and Montenegro; a.k.a. 'LEGIJA'."
7727,"LUSHTAKU, Sami","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1961; POB Srbica, Serbia and Montenegro."
7728,"MANCO OIL COMPANY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7729,"MANDIC, Momcilo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1954; POB Kalinovik, Bosnia-Herzegovina; National ID No. JMB 0105954171511; a.k.a. 'MOMO'."
7731,"MARKOVIC, Mirjana","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1942; wife of Slobodan Milosevic."
7732,"MARKOVIC, Radovac","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; alt. DOB 1947; Ex-FRY Deputy Minister of Interior."
7733,"MARKU, Ton","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1964."
7734,"MARTIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1954; POB Zagrovic, Croatia; ICTY indictee in custody."
7735,"MARTINOVIC, Vinko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1963; POB Mostar, Bosnia-Herzegovina; ICTY indictee."
7736,"MEJAKIC, Zeljko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1964; POB Petrov Gaj, Bosnia-Herzegovina; ICTY indictee at large."
7737,"MILOSEVIC, Borislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; brother of Slobodan Milosevic."
7738,"MILOSEVIC, Dragomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1942; POB Murgas, Bosnia-Herzegovina; ICTY indictee."
7739,"MILOSEVIC, Marija","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; daughter of Slobodan Milosevic."
7740,"MILOSEVIC, Marko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1974; son of Slobodan Milosevic."

7741,"MILOSEVIC, Milanka","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"sister-in-law of Slobodan Milosevic."
7742,"MILOSEVIC, Slobodan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1941; POB Pozarevac, Serbia and Montenegro; ex-FRY President; ICTY indictee in custody."
7743,"MILUTINOVIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1942; POB Belgrade, Serbia and Montenegro; ex-President of Republika Srpska; ICTY indictee in custody."
7744,"MLADIC, Ratko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1943; POB Bozinovici, Bosnia-Herzegovina; ICTY indictee at large."
7745,"MORINA, Xhavit","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1963; POB Drenovc."
7746,"MRDJA, Darko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1967; POB Zagreb, Croatia; ICTY indictee."
7749,"MUSLIU, Isak","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1970; POB Racak, Serbia and Montenegro."
7751,"MUSLIU, Shefqet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1963; POB Konculj, Serbia and Montenegro."
7752,"MUSTAFA, Rrustem","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1971; POB Podujevo, Serbia and Montenegro."
7753,"NALETILIC, Mladen","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1946; POB Listica, Bosnia-Herzegovina; ICTY indictee."
7754,"NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7755,"NATIONAL LIBERATION ARMY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7756,"NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7757,"NDRECAJ, Maliq","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1969; POB Maciteve, Serbia and Montenegro."
7760,"NIKOLIC, Momir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1955; POB Bratunac, Bosnia-Herzegovina; ICTY indictee."
7761,"NIKOLIC, Zarko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1938; POB Sovljak, Serbia and Montenegro."
7762,"OBRENOVIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1963; POB Matino Brdo, Bosnia-Herzegovina; ICTY indictee."
7765,"PANDUREVIC, Vinko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Sokolac, Bosnia-Herzegovina; ICTY indictee."
7766,"PAVKOVIC, Nebojsa","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1946; alt. DOB 16 Apr 1946; POB Senjski Rudnik, Serbia and Montenegro; Ex-VJ Chief of Staff."
7767,"PERIC, Jozo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1959; POB Pjesevac Kula, Bosnia-Herzegovina; a.k.a. 'TUKESA'."
7768,"PLAVSIC, Biljana","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1930; POB Tuzla, Bosnia-Herzegovina; ICTY indictee."
7769,"POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7770,"POPOVIC, Vujadin","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1957; ICTY indictee."
7771,"POPULAR MOVEMENT OF KOSOVO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

7772,"PRCAC, Dragoljub","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1937; POB Omarska, Bosnia-Herzegovina; ICTY indictee."
7774,"PUMA SECURITY COMPANY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7775,"RADIC, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; ICTY indictee in custody."
7776,"RADIC, Mlado","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1952; POB Lamovita, Bosnia-Herzegovina; ICTY indictee."
7777,"RAJIC, Ivica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1958; POB Johovac, Bosnia-Herzegovina; ICTY indictee at large."
7778,"RASEVIC, Mitar","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB Cagust, Bosnia-Herzegovina; ICTY indictee."
7779,"REXHEPI, Daut","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Poroj, Macedonia."
7780,"ROGULJIC, Slavko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952."
7782,"SAHINPASIC, Senad","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1951; POB Foca, Bosnia-Herzegovina."
7783,"SAINOVIC, Nikola","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1948; POB Bor, Serbia and Montenegro; Ex-FRY Deputy Prime Minister; ICTY indictee in custody."
7784,"SAMIU, Izair","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1963."
7785,"SANTIC, Vladimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1958; POB Donja Veceriska, Bosnia-Herzegovina; ICTY indictee."
7786,"SELIMI, Rexhep","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1971; POB Iglarevo, Serbia and Montenegro."
7787,"SESELJ, Vojislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee."
7788,"SHAQIRI, Shaqir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; POB Serbia and Montenegro."
7789,"SIKIRICA, Dusko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1964; POB Cirkin Pojle, Bosnia-Herzegovina; ICTY indictee."
7790,"SIMATOVIC, Franko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1950; POB Belgrade, Serbia and Montenegro; ICTY indictee in Serb custody; a.k.a. 'FRENKI'."
7791,"SIMIC, Blagoje","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1960; POB Kruskovo Polje; ICTY indictee in custody."
7792,"SIMIC, Milan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee."
7793,"SLJIVANCANIN, Veselin","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1953; POB Zabljak, Serbia and Montenegro; ICTY indictee at large."
7794,"SOPTA, Stanko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1966; POB Duzice, Bosnia-Herzegovina."
7795,"STAKIC, Milomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1962; POB Maricka, Bosnia-Herzegovina; ICTY indictee."

7796,"STANISIC, Jovica","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1950; POB Ratkovo, Serbia and Montenegro; ICTY indictee in Serb custody."
7797,"STANKOVIC, Radovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1953; POB Trebica, Bosnia-Herzegovina; ICTY indictee in custody."
7798,"STEPANOVIC, Novak","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1966; POB Srebrenica, Bosnia-Herzegovina."
7800,"SUBOTIC, Bogdan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1941; POB Bosanska Gradiska, Bosnia-Herzegovina."
7801,"SUMA, Emrush","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1974; POB Dimce, Serbia and Montenegro."
7802,"SYLA, Azem","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1951; POB Serbia and Montenegro."
7803,"TADIC, Dusan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Cajnice, Bosnia-Herzegovina; ICTY indictee; a.k.a. 'DULE'; a.k.a. 'DUSKO'."
7804,"TADIC, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1937; POB Novi Grad, Bosnia-Herzegovina; ICTY indictee."
7807,"TODOVIC, Savo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1952; POB Rijeka, Bosnia-Herzegovina; ICTY indictee."
7808,"UKSINI, Sami","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1963; POB Gjakova, Serbia and Montenegro."
7809,"VASILJEVIC, Mitar","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1954; POB Durevici, Bosnia-Herzegovina; ICTY indictee."
7810,"VUKOVIC, Zoran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1955; POB Brusna, Bosnia-Herzegovina; ICTY indictee."
7811,"XHAFERI, Shefit","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960."
7812,"XHEMAJLI, Emrush","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1959; POB Urosevac, Serbia and Montenegro."
7813,"XHEMAJLI, Muhamet","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1958; POB Muhovac, Serbia and Montenegro."
7814,"ZARIC, Simo","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1948; POB Trnjak, Bosnia-Herzegovina; ICTY indictee."
7815,"ZELEN-KARADZIC, Ljiljana","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1945; POB Sarajevo Bosnia-Herzegovina."
7817,"ZIGIC, Zoran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1958; POB Balte, Bosnia-Herzegovina; ICTY indictee."
7818,"ZUPLJANIN, Stojan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Maslovare, Bosnia-Herzegovina; ICTY indictee."
7819,"DIAS DE MENDONCA, Leonardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1963; alt. DOB 21 Nov 1963; alt. DOB 01 Dec 1963; POB Brazil."
7820,"ESPARRAGOZA MORENO, Juan Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1949; alt. DOB 02 Mar 1949; POB Chuicopa, Sinaloa, Mexico."
7821,"PALMA SALAZAR, Hector Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1960; alt. DOB 25 Aug 1962; alt. DOB 26 Aug 1962; POB Sinaloa, Mexico."

7822,"QUINTERO MERAZ, Jose Albino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1959; POB Sinaloa, Mexico."
7825,"UNITED WA STATE ARMY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7826,"ABDAOUI, Youssef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012; a.k.a. 'ABU ABDULLAH'; a.k.a. 'ABDELLAH'; a.k.a. 'ABDULLAH'."
7827,"AKLI, Mohamed Amine","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1972; POB Abordj El Kiffani, Algeria; a.k.a. 'KILLECH SHAMIR'; a.k.a. 'KALI SAMI'; a.k.a. 'ELIAS'."
7828,"AMDOUNI, Mehrez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina); a.k.a. 'ABU THALE'."
7829,"AYARI, Chiheb Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001; a.k.a. 'HICHEM ABU HCHEM'."
7830,"BAAZAOUI, Mondher","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001; a.k.a. 'HAMZA'."
7831,"DUMONT, Lionel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France; a.k.a. 'BILAL'; a.k.a. 'ABU KHAMZA'; a.k.a. 'ABOU HAMZA'; a.k.a. 'ABOU HANZA'; a.k.a. 'LAJONEL DIMON'; a.k.a. 'BILAL KUMKAL'; a.k.a. 'KOUMAL'; a.k.a. 'HAMZA'."
7832,"ESSAADI, Moussa Ben Amor Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001; a.k.a. 'DAH DAH'; a.k.a. 'ABDELRAHMMAN'; a.k.a. 'BECHIR'."
7833,"FETTAR, Rachid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1969; POB Boulogin, Algeria; a.k.a. 'AMINE DEL BELGIO'; a.k.a. 'DJAFFAR'."
7834,"HAMAMI, Brahim Ben Hedili Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1971; POB Goubellat, Tunisia; alt. POB Koubellat, Tunisia; nationality Tunisia; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009."
7835,"JARRAYA, Khalil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000; a.k.a. 'KHALIL YARRAYA'; a.k.a. 'ABDEL' AZIZ BEN NARVAN'; a.k.a. 'BEN NARVAN ABDEL AZIZ'; a.k.a. 'AMRO'; a.k.a. 'OMAR'; a.k.a. 'AMROU'; a.k.a. 'AMR'."
7836,"JARRAYA, Mounir Ben Habib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000; a.k.a. 'YARRAYA'."
7837,"JENDOUBI, Faouzi Ben Mohamed Ben Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1966; POB Beja, Tunisia;

nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004; a.k.a. 'SAID'; a.k.a. 'SAMIR'."
7838,"MNASRI, Fethi Ben Rebai Ben Absha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002; a.k.a. 'AMOR'; a.k.a. 'ABU OMAR'."
7839,"OUAZ, Najib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1960; POB Hekaima Al-Mehdiya, Tunisia; nationality Tunisia; Passport K 815205 issued 17 Sep 1994 expires 16 Sep 1999."
7840,"RARRBO, Ahmed Hosni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1974; POB Bologhine, Algeria; a.k.a. 'ABDALLAH O ABDULLAH'."
7841,"SALEH, Nedal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1970; POB Taiz, Yemen; a.k.a. 'HITEM'."
7842,"MZOUDI, Abdelghani","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1972; POB Marrakech, Morocco; citizen Morocco; Passport M271392 (Morocco) issued 04 Dec 2000; alt. Passport F 879567 (Morocco) issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001."
7843,"AL-TIKRITI, Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979; a.k.a. 'ABU ALI'."
7844,"AL-TIKRITI, Qusay Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's second son; oversaw Special Republican Guard, Special Security Organization, and Republican Guard."
7845,"AL-TIKRITI, Uday Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1967; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's eldest son; leader of paramilitary organization Fedayeen Saddam."
7846,"AL-TIKRITI, Abid Hamid Mahmud","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor."
7847,"AL-TIKRITI, Ali Hassan al-Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council."
7848,"AL-DURI, Izzat Ibrahim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1942; POB al-Dur, Iraq; nationality Iraq; Former deputy commander-in-chief of Iraqi military; deputy secretary, Former Ba'th party regional command; Former vice chairman, Revolutionary Command Council; a.k.a. 'ABU BRAYS'; a.k.a. 'ABU AHMAD'."
7849,"AL-TIKRITI, Hani abd-al-Latif Tilfah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1962; POB al-Awja, near Tikrit, Iraq; nationality Iraq; #2 in Special Security Organization."
7850,"AL-NUMAN, Aziz Salih","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; alt. DOB 1945; POB An Nasiriyah, Iraq; nationality Iraq; Ba'th party regional command chairman."
7851,"ZUBAIDI, Muhammad Hamza","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Babylon, Babil Governorate, Iraq; nationality Iraq; former prime minister."
7852,"AL-TIKRITI, Kamal Mustafa Sultan Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; alt. DOB 04 May 1955; POB

Tikrit, Iraq; nationality Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps."
7853,"AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Salah al-Din, Iraq; nationality Iraq; commander, Special Republican Guard."
7854,"AL-TIKRITI, Muzahim Sa'b Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1946; alt. DOB 1949; POB al-Awja, near Tikrit, Iraq; nationality Iraq; led Iraq's Air Defense Forces; Deputy Director, Organization of Military Industrialization."
7855,"AL-TIKRITI, Ibrahim Ahmad abd al-Sattar Muhammed","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; alt. DOB 1950; alt. DOB 1952; POB Ba'qubah or al-Sumayda/Shirqat, Iraq; nationality Iraq; armed forces chief of staff."
7856,"AL-RAWI, Saif-al-Din Fulayyih Hassan Taha","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Ar Ramadi, al-Anbar Governorate, Iraq; nationality Iraq; Republican Guard chief of staff."
7857,"AL-TIKRITI, Rafi abd-al-Latif Tilfah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1954; POB Tikrit, Iraq; nationality Iraq; Director, Directorate of General Security."
7858,"AL-TIKRITI, Tahir Jalil Habbush","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Tikrit, Iraq; nationality Iraq; director of Iraqi Intelligence Service."
7859,"AL-TIKRITI, Hamid Raja Shalah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; nationality Iraq; air force commander."
7860,"AL-DULAYMI, Latif Nusayyif Jasim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1941; POB Ar-Rashidiya suburb of Baghdad, Iraq; nationality Iraq; Former Ba'th party military bureau deputy chairman."
7861,"HUWAYSH, Abd-al-Tawab Mullah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 14 Mar 1942; POB Mosul or Baghdad, Iraq; nationality Iraq; deputy prime minister; director, Organization of Military Industrialization."
7862,"AL-JIZRAWI, Taha Yassin Ramadan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1938; nationality Iraq; Former Vice President."
7863,"AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office; a.k.a. 'ABU WALID'."
7864,"AL-TIKRITI, Jamal Mustafa Abdallah Sultan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1955; POB al-Samnah, near Tikrit, Iraq; nationality Iraq; deputy head of tribal affairs in presidential office."
7865,"HADI, Mizban Khadr","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Mandali District, Diyala, Iraq; nationality Iraq; member, Ba'th party regional command and Revolutionary Command Council since 1991."
7866,"MA'RUF, Taha Muhyi-al-Din","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1924; POB Sulaymaniyah, Iraq; nationality Iraq; Vice President; member of Revolutionary Command Council."
7867,"AZIZ, Tariq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34409/129 issued Jul 1997; Deputy Prime Minister."

7868,"AL-TIKRITI, Walid Hamid Tawfiq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1950; POB Tikrit, Iraq; nationality Iraq; Governor of Basrah."
7869,"AL-TAI, Sultan Hashim Ahmad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; POB Mosul, Iraq; nationality Iraq; Minister of Defense."
7870,"AL-AZZAWI, Hikmat Mizban Ibrahim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1934; POB Diyala, Iraq; nationality Iraq; Former Deputy Prime Minister and Finance Minister."
7871,"AL-AHMAD, Mahmud Dhiyab","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Mosul or Baghdad, Iraq; nationality Iraq; Former Minister of Interior."
7872,"AL-RAWI, Ayad Futayyih Khalifa","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Rawah, Iraq; nationality Iraq; Quds Force Chief of Staff."
7873,"AL-NAQIB, Zuhair Talib abd-al-Sattar","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1948; nationality Iraq; Director, Military Intelligence."
7874,"AL-SA'DI, Amir Hamudi Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1938; POB Baghdad, Iraq; nationality Iraq; Passport NO33301/862 issued 17 Oct 1997 expires 01 Oct 2005; alt. Passport M0003264580; alt. Passport H0100009 issued 01 May 2002; presidential scientific advisor."
7875,"AL-UBAIDI, Amir Rashid Muhammad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1939; POB Baghdad, Iraq; nationality Iraq; Minister of Oil."
7876,"AL-YASSIN, Husam Muhammad Amin","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; alt. DOB 1958; POB Tikrit, Iraq; nationality Iraq; head, National Monitoring Directorate."
7877,"AL-SALIH, Muhammad Mahdi","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; nationality Iraq; Minister of Trade."
7878,"AL-TIKRITI, Sab'awi Ibrahim Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti."
7879,"AL-TIKRITI, Watban Ibrahim Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti."
7880,"AL-TIKRITI, Barzan Ibrahim Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1951; POB Tikrit, Iraq; nationality Iraq; Passport M0001666/970; alt. Passport NM0000860/114; alt. Passport M0009851/1; presidential advisor; half-brother of Saddam Hussein al-Tikriti."
7881,"AMMASH, Huda Salih Mahdi","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Baghdad, Iraq; nationality Iraq; member, Ba'th party regional command."
7882,"AL-SAD'UN, Abd-al-Baqi abd-al-Karim Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; nationality Iraq; Ba'th party regional command chairman, Diyala."
7883,"AL-SA'DUN, Muhammad Zimam abd-al-Razzaq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Suq ash-Shuyukh District, Dhi-Qar, Iraq; nationality Iraq; Ba'th party regional chairman, at-Tamim."

7884,"AL-NAJIM, Samir abd al-Aziz","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1937; alt. DOB 1938; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, East Baghdad."
7885,"ABD-AL-GHAFUR, Humam abd-al-Khaliq","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993."
7886,"AL-UBAIDI, Yahia Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, al-Basrah."
7887,"GHALIB, Nayif Shindakh Thamir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, an-Najaf; member; Iraqi National Assembly."
7888,"AL-MASHHADANI, Saif-al-Din","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, al-Muthanna."
7889,"GHARIB, Fadil Mahmud","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Dujail, Iraq; nationality Iraq; Ba'th party regional command chairman, Babil; chairman, General Federation of Iraqi Trade Unions."
7890,"AL-KHAFAJI, Muhsin Khadr","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Former Ba'th party regional command chairman, al-Qadisiyah."
7891,"KAZIM, Rashid Taan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, al-Anbar."
7892,"AL-KUBAYSI, Ugla Abid Saqar","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Former Ba'th party regional command chairman, Maysan."
7893,"AL-UBAIDI, Ghazi Hammud","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, Wasit."
7894,"MAHDI, Adil Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB al-Dur, Iraq; Ba'th party regional command chairman, Dhi-Qar."
7895,"AL-AWADI, Hussein Qaid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Former Ba'th party regional command chairman, Ninawa,."
7896,"AL-MUHAMMAD, Khamis Sirhan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Ba'th party regional command chairman, Karbala; a.k.a. 'DR. KHAMIS'."
7897,"AL-TIKRITI, Sa'd abd-al-Majid al-Faysal","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Tikrit, Iraq; nationality Iraq; Ba'th party regional command chairman, Salah al-Din."
7898,"SPASOJEVIC, Dragon","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1965; National ID No. 050 796 318 3954."
7899,"VASIC, Dragomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Brnjica, Bosina-Herzegovina."
7911,"ASSOCIATION DE SECOURS PALESTINIENS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ASP'."
7912,"AL-ALAMI, Imad Khalil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Gaza."
7913,"HAMDAN, Usama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964."

7914,"MISHAAL, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Silwad, Ramallah, West Bank (Palestinian Authority)."
7915,"RANTISI, Abdel Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority)."
7916,"COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website h-terre.org; a.k.a. 'CBSP'; Linked To: HAMAS."
7917,"INTERPAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 1040094."
7918,"PALESTINIAN ASSOCIATION IN AUSTRIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7919,"SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
7921,"DWIKARNA, Agus","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1964; POB Makassar, South Sulawesi, Indonesia; nationality Indonesia; currently incarcerated in the Philippines."
7923,"JULKIPLI, Salim Y Salamuddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines; nationality Philippines; Gender Male."
7924,"MUNANDAR, Aris","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971; alt. DOB 1962; alt. DOB 1963; alt. DOB 1964; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1968; POB Sambi, Boyolali, Java, Indonesia."
7925,"MURAD, Abdul Hakim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S."
7927,"SIREGAR, Parlindungan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1957; alt. DOB 25 Apr 1967; POB Indonesia; nationality Indonesia."
7928,"SYAWAL, Yassin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia; a.k.a. 'ABU MUAMAR'; a.k.a. 'ABU SETA'; a.k.a. 'MAHMUD'; a.k.a. 'AGUS SALIM'."
7929,"YUNOS, Mukhlis","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines."
7932,"BIN MANSOUR, Amran","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1965; POB Malaysia."
7933,"HIR, Zulkifli Bin Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia; a.k.a. 'MUSA ABDUL'."
7934,"KASMURI, Abdul Manaf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1955; POB Malaysia; nationality Malaysia."
7935,"MARZUKI, Zulkifli","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1968; POB Malaysia; nationality Malaysia; a.k.a. 'ZUKIPLI'; a.k.a. 'ZULKIFLI'."
7936,"SUFAAT, Yazid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia)."
7938,"WAN MIN, Wan Mat","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1960; POB Malaysia; nationality Malaysia."
7939,"ZAKARIA, Zaini","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1967; alt. DOB 16 May 1967; POB Kelantan, Malaysia; Passport A11457974 (Malaysia)."

7940,"ABU DHESS, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian;arrested 23 Apr 2002; a.k.a. 'ABU ALI'."
7942,"AL-DAGMA, Aschraf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian;arrested 23 Apr 2002; a.k.a. 'NOOR'."
7944,"MOUSTFA, Djamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; alt. DOB 25 Sep 1973; POB Mehdia, Tiaret, Algeria; alt. POB Morocco; nationality Algeria; Gender Male; a.k.a. 'ALI BARKANI'; a.k.a. 'MOUSTAFA'."
7945,"SHALABI, Ismail Abdallah Sbaitan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1973; POB Beckum, Germany; nationality Jordan; nationality possibly Palestinian;arrested 23 Apr 2002."
7946,"AL-AKHTAR TRUST INTERNATIONAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"and all other offices worldwide."
8083,"AL-BAKOUN ALA AL-AHD ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8084,"BELMOKHTAR, Mokhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1972; POB Ghardaia, Algeria."
8085,"DHAMAT HOUMET DAAWA SALAFIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8086,"EL HADI, Mustapha Nasri Ben Abdul Kader Ait","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany."
8087,"LOUNICI, Djamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1962; POB Algiers, Algeria."
8090,"BEN ABDELHAKIM, Cherif Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002; a.k.a. 'DJALLAL'; a.k.a. 'YOUCEF'."
8091,"BOUYAHIA, Hamadi Ben Abdul Aziz Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1966; alt. DOB 29 May 1966; POB Tunisia; nationality Tunisia; Passport L723315 issued 05 May 1998 expires 04 May 2003; arrested 30 Sep 2002."
8092,"CABDULLAAH, Ciise Maxamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1974; POB Somalia; nationality Somalia; arrested 31 Mar 2003."
8093,"DRISSI, Noureddine Ben Ali Ben Belkassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1969; alt. DOB 30 Apr 1964; POB Tunisi, Tunisia; nationality Tunisia; Passport L851940 issued 09 Sep 1998 expires 08 Sep 2003; arrested 1 Apr 2003."
8094,"EL AYASHI, Radi Abd El Samie Abou El Yazid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1972; POB El Gharbia, Egypt; nationality Egypt; arrested 31 Mar 2003; a.k.a. 'MERA'I'."
8095,"HAMMID, Mohammed Tahir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1975; POB Poshok, Iraq; nationality Iraq; Kurdish; arrested 31 Mar 2003; a.k.a. 'ABDELHAMID AL KURDI'."
8096,"HAMRAOUI, Kamel Ben Mouldi Ben Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007; arrested 1 Apr 2003; a.k.a. 'KAMEL'; a.k.a. 'KIMO'."
8098,"MOSTAFA, Mohamed Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1975; POB Karkuk, Iraq; nationality Iraq; Kurdish; arrested 31 Mar 2003."

8099,"RIHANI, Lotfi Ben Abdul Hamid Ben Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1977; POB Tunisi, Tunisia; nationality Tunisia; Passport L 886177 issued 14 Dec 1998 expires 13 Dec 2003; a.k.a. 'ABDERRAHMANE'."
8100,"ROUINE, Lazher Ben Khalifa Ben Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007; arrested 30 Sep 2002; a.k.a. 'LAZHAR'; a.k.a. 'SALMANE'."
8101,"SALEH AL-SAADI, Nassim Ben Mohamed Al-Cherif ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1974; POB Haidra Al-Qasreen, Tunisia; nationality Tunisia; Passport M 788331 issued 28 Sep 2001 expires 27 Sep 2006; arrested 30 Sep 2002; a.k.a. 'ABOU ANIS'."
8102,"TRABELSI, Mourad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1969; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003."
8103,"ZARKAOUI, Imed Ben Mekki Ben Al-Akhdar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1973; POB Tunisi (Tunisia); nationality Tunisia; Passport M174950 issued 27 Apr 1999 expires 26 Apr 2004; arrested 30 Sep 2002; a.k.a. 'NADRA'; a.k.a. 'ZARGA'."
8104,"AMMARI, Saifi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1968; POB Kef Rih, Algeria; nationality Algeria; a.k.a. 'ABDALARAK'; a.k.a. 'ABDERREZAK LE PARA'; a.k.a. 'ABDERREZAK ZAIMECHE'; a.k.a. 'ABDUL RASAK AMMANE ABU HAIDRA'; a.k.a. 'ABOU HAIDARA'; a.k.a. 'EL PARA'; a.k.a. 'EL OURASSI'."
8105,"DURGUTI, Safet","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1967; POB Orahovac, Kosovo; Passport 1144602 (Bosnia and Herzegovina); Bosnian Personal ID No. 1005967953038; a.k.a. 'ABU-SUMAYA'."
8106,"ABO GHAITH, Sulaiman Jassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1965; POB Kuwait."
8107,"AL-HARAMAIN : PAKISTAN BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8108,"AL-HARAMAIN : INDONESIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8109,"AL-HARAMAIN : KENYA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8110,"AL-HARAMAIN : TANZANIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8111,"BASEVIC, Dragan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1976; POB Belgrade, Serbia."
8112,"BOROVCANIN, Veljko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1957; POB Sarajevo, Bosnia-Herzegovina."
8113,"DJORDA, Samojko","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1959; POB Sarajevo, Bosnia-Herzegovina."
8114,"ECIM, Ljuban","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1964; POB Sviljanac, Bosnia-Herzegovina; National ID No. 601964100083 (Bosnia and Herzegovina)."
8115,"JAKUPI, Avdyl","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1974; POB Stimlje, Kosovo, Serbia."
8116,"KOJIC, Radomir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1950; POB Bijela Voda, Sokolac Canton, Bosnia-Herzegovina; Passport 3943074 (Bosnia and Herzegovina) issued 27 Sep 2002; Passport issued in Sarajevo, Bosnia-Herzegovina; a.k.a. 'MINEUR'."

8117,"KOVAC, Tomislav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1959; POB Sarajevo, Bosnia-Herzegovina; Passport 412959171315 (Bosnia and Herzegovina); a.k.a. 'TOMO'."
8118,"KUJUNDZIC, Predrag","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1961; POB Suho Polje, Doboj, Bosnia-Herzegovina; a.k.a. 'PREDO'."
8119,"MARIJANOVIC, Milovan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1944; POB Kraljevo, Serbia."
8120,"SARAC, Ivan","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1968; POB Sokolac, Serbia."
8122,"SHAQIRI, Xhezair","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Tanusevci, Macedonia."
8123,"THACI, Menduh","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1965; POB Tetovo, Macedonia."
8124,"2904977 CANADA, INC.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8125,"CORPORACION CIMEX S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"and all other locations worldwide."
8126,"CUBANACAN GROUP",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8127,"CUBANACAN INTERNATIONAL B.V",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 27134614 (Netherlands)."
8128,"CUBANACAN U.K. LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 2720485 (United Kingdom)."
8129,"HAVANATUR S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.U.I.T. 30-68074603-2 (Argentina)."
8131,"HAVANATUR BAHAMAS LTD.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8132,"HAVANATUR CHILE S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8133,"LA COMPANIA TIENDAS UNIVERSO S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8134,"FUNDACION PARA LA PAZ DE CORDOBA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830054536-9 (Colombia)."
8138,"ARROYAVE RUIZ, Elkin Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; Cedula No. 4652820 (Colombia)."
8139,"ATENCIA PITALUA, Rafael Dario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1963; Cedula No. 6889653 (Colombia)."
8140,"BLANCO PUERTA, Edgar Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1946; POB Medellin, Antioquia, Colombia; Cedula No. 13224238 (Colombia)."
8144,"BUITRAGO PARADA, Hector German","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1968; POB Monterrey, Casanare, Colombia; Cedula No. 79436816 (Colombia); a.k.a. 'MARTIN LLANOS'."
8147,"CASTANO GIL, Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Amalfi, Antioquia, Colombia; Cedula No. 70564150 (Colombia)."
8149,"CASTANO GIL, Jose Vicente","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1957; Cedula No. 3370637 (Colombia)."
8150,"CASTELLANOS GARZON, Henry","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17353695 (Colombia); a.k.a. 'ROMANA, Edison'; a.k.a. 'ROMANA'; Linked To: SEGUNDA MARQUETALIA."

8151,"CIFUENTES GALINDO, Luis Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1960; Cedula No. 3254362 (Colombia); a.k.a. 'EL AGUILA'."
8153,"DUQUE GAVIRIA, Ivan Roberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1955; POB Aguadas, Caldas, Colombia; Cedula No. 10241940 (Colombia); a.k.a. 'ERNESTO BAEZ'."
8154,"GIRALDO SERNA, Hernan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1948; Cedula No. 12531356 (Colombia)."
8155,"GOMEZ ALVAREZ, Sor Teresa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1956; POB Amalfi, Antioquia, Colombia; Cedula No. 21446537 (Colombia); Passport 21446537 (Colombia); a.k.a. 'LA NEGRA'; Linked To: FUNDACION PARA LA PAZ DE CORDOBA."
8156,"ISAZA ARANGO, Ramon Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1940; POB Sonson, Antioquia, Colombia; Cedula No. 5812993 (Colombia)."
8158,"MANCUSO GOMEZ, Salvatore","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1964; POB Monteria, Cordoba, Colombia; Cedula No. 6892624 (Colombia)."
8159,"MARIN ARANGO, Luciano","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia); a.k.a. 'MARQUES, Ivan'; a.k.a. 'MARQUEZ, Ivan'; Linked To: SEGUNDA MARQUETALIA."
8163,"MURILLO BEJARANO, Diego Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; Cedula No. 16357144 (Colombia); a.k.a. 'ADOLFO PAZ'; a.k.a. 'DON BERNA'."
8175,"AL-ZINDANI, Shaykh Abd-al-Majid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995."
8176,"LITTLE CONNEMARA 1 FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8177,"LOT 3A OF DETE VALLEY FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8178,"M & S SYNDICATE (PVT) LTD.",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8179,"PATTERSON FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8181,"ZIMBABWE DEFENCE INDUSTRIES (PVT) LTD.",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8183,"ABD AL-GHAFAR, Sundus","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1967; POB Kirkuk, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8184,"AL-DURI, Jawhar Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1942; POB Al-Dur, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8185,"AL-RABI'I, Nidal","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1965; POB Al-Dur, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8186,"AL-TIKRITI, Ali Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1981; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti."
8187,"AL-TIKRITI, Ali Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti; a.k.a. 'HASSAN'."

8188,"AL-TIKRITI, Hala Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti."
8189,"AL-TIKRITI, Khawla Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1986; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8190,"AL-TIKRITI, Mohammad Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1972; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti."
8191,"AL-TIKRITI, Noor Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1983; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8192,"AL-TIKRITI, Raghad Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti."
8193,"AL-TIKRITI, Rana Saddam Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti."
8194,"AL-TIKRITI, Saja Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8195,"AL-TIKRITI, Thoraya Barzan Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1980; alt. DOB 19 Jan 1980; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti."
8196,"AL-UBAYDI, Intissar","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; nationality Iraq; wife of Izzat Ibrahim Al-Duri."
8197,"SHAHBANDAR, Samira","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; POB Baghdad, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti; a.k.a. 'CHADIAN'."
8198,"TILFAH, Sajida Khayrallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1937; POB Al-Awja, near Tikrit, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti."
8199,"HOLA SUN HOLIDAYS LIMITED",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8200,"DERAMCHI, Othman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1954; POB Tighennif, Algeria; Italian Fiscal Code: DRMTMN54H07Z301T; a.k.a. 'YOUSSEF, Abou'."
8202,"BENDEBKA, L'Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1963; POB Algiers Algeria; a.k.a. 'ABD AL HADI'; a.k.a. 'HADI'."
8203,"AHMED NACER, Yacine","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1967; POB Annaba, Algeria."
8204,"KIFANE, Abderrahmane","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1963; POB Casablanca, Morocco."
8205,"EL HEIT, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria; a.k.a. 'ALI DI ROMA'."
8207,"HADDAD, Fethi Ben Assen Ben Salem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1963; alt. DOB 28 Jun 1963; POB Tataouene, Tunisia; nationality Tunisia; Passport L 183017 issued 14 Feb 1996 expires 13 Feb 2001; Italian Fiscal Code HDDFTH63H28Z352V."
8208,"ABBES, Moustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1962; POB Osniers, Algeria."

8209,"ABBES, Youcef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1965; POB Bab El Aoued, Algeria; a.k.a. 'GIUSEPPE'."
8210,"AL WASEL AND BABEL GENERAL TRADING LLC",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8211,"AL-BASHAIR TRADING COMPANY, LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8212,"AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8213,"AVIATRANS ANSTALT",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8214,"LOGARCHEO S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN CH-217-0-431-423-3 (United States)."
8215,"AHMED, Adnan S. Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8216,"AL OBAIDI, Tarik Nasser S.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Baghdad, Iraq; nationality Iraq; Passport 212331 (Iraq)."
8217,"AL-QUBAYSI, Munir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Heet, Iraq; nationality Iraq."
8218,"BAHNAM, Hikmat Jarjes","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq; Passport 035667 (Iraq)."
8219,"ALLANE, Hacene","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1941; POB El Menea, Algeria; a.k.a. 'ABU AL-FOUTOUH'; a.k.a. 'BOULAHIA'; a.k.a. 'HASSAN THE OLD'."
8220,"DJERMANE, Kamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria; a.k.a. 'ADEL'; a.k.a. 'BILAL'; a.k.a. 'FODHIL'."
8221,"EL-AICH, Dhou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1964; POB Debila, Algeria; a.k.a. 'ABDEL HAK'."
8222,"ZERFAOUI, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1963; POB Chrea, Algeria; a.k.a. 'ABDALLA'; a.k.a. 'ABDULLAH'; a.k.a. 'ABU CHOLDER'; a.k.a. 'ABU KHAOULA'; a.k.a. 'NUHR'; a.k.a. 'SMAIL'."
8223,"AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION : BOSNIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8224,"TAIBAH INTERNATIONAL : BOSNIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8225,"AL FURQAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8227,"BURHAN, Dr. Sahir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Iraq."
8228,"HAMUDAT, General Maki Mustafa","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1934; nationality Iraq."
8230,"SHABAN, Adib","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; nationality Iraq."
8231,"SLEWA, Roodi","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iraq."
8234,"ARELLANO FELIX, Eduardo Ramon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1956; POB Mexico."
8235,"ARELLANO FELIX, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico."
8236,"ARELLANO FELIX ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8237,"JUAREZ CARTEL",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'VCFO'; a.k.a. 'CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION'; a.k.a. 'LA LINEA'."
8239,"NEMBHARD, Norris","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica; a.k.a. 'DEDO'; a.k.a. 'DIDO'."
8240,"NOORZAI, Haji Bashir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Afghanistan; a.k.a. 'BISHR, Haji'."
8241,"RAMCHARAN, Leebert","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1959; POB Jamaica."
8242,"VALENCIA CORNELIO, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1954; alt. DOB 28 Nov 1959; POB Mexico."
8243,"ZEVALLOS GONZALES, Fernando Melciades","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru)."
8244,"AERO CONTINENTE S.A",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States)."
8245,"AVIANDINA S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20423916541 (Peru)."
8247,"IAC INTERNATIONAL INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0842701; Business Registration Document # P9800004558 (United States)."
8248,"MEJIA MAGNANI, John Yvan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1966; LE Number 07541863 (Peru)."
8250,"SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20458382779 (Peru)."
8251,"ZEVALLOS GONZALES, Lupe Maritza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1961; LE Number 07607833 (Peru)."
8252,"ZEVALLOS GONZALES, Milagros Angelina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1968; LE Number 07617157 (Peru)."
8253,"ZEVALLOS GONZALES, Winston Ricardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru)."
8254,"AERO CONTINENTE (USA) INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0467983; Business Registration Document # P94000013372 (United States)."
8255,"CARGO AIRCRAFT LEASING CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0389435; Business Registration Document # 93000004034 (United States)."
8256,"INTERNATIONAL PACIFIC TRADING, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 65-0315268; Business Registration Document # V16155 (United States)."
8258,"AL-HARAMAIN : AFGHANISTAN BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8259,"AL-HARAMAIN : ALBANIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8260,"AL-HARAMAIN : BANGLADESH BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8261,"AL-HARAMAIN : ETHIOPIA BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8262,"AL-HARAMAIN : THE NETHERLANDS BRANCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8263,"AL-AQIL, Aqeel Abdulaziz Aqeeil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1949; POB Unaizah, Saudi Arabia;

nationality Saudi Arabia; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008."
8264,"AL-TURKI, Hassan Abdullah Hersi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; POB Ogaden Region, Ethiopia."
8265,"BARAKAT, Assad Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'HAJJ AS'AD AHMAD'."
8266,"CASA APOLLO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
8267,"BARAKAT IMPORT EXPORT LTDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. AABA 670850 Y."
8269,"DARRAJI, Kamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1967; POB Menzel Bouzelfa, Tunisia; nationality Tunisia; Passport L029899 issued 14 Aug 1995 expires 13 Aug 2000; Italian Fiscal Code DRRKML67L22Z352Q; alt. Italian Fiscal Code DRRKLB67L22Z352S."
8271,"JAMMALI, Imed Ben Bechir Ben Hamda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1968; POB Menzel Temine, Tunisia; nationality Tunisia; Passport K693812 issued 23 Apr 1999 expires 22 Apr 2004; Italian Fiscal Code JMMMDI68A25Z352D; Currently in jail in Tunisia."
8272,"LOUBIRI, Habib Ben Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1961; POB Menzel Temime, Tunisia; nationality Tunisia; Passport M 788439 issued 20 Oct 2001 expires 19 Oct 2006; Italian Fiscal Code LBRHBB61S17Z352F."
8273,"TRABELSI, Chabaane Ben Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1966; POB Rainneen, Tunisia; nationality Tunisia; Passport L 945660 issued 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal Code TRBCBN66E01Z352O."
8275,"KRUNIC, Savo","individual","BALKANS","Director, Srpska Sume Forestry Company, Sokolac, Bosnia-Herzegovina",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1958; POB Sokolac, Bosnia-Herzegovina; Passport 3667905 (Bosnia and Herzegovina); Director, Srpska Sume Forestry Company, Sokolac, Bosnia-Herzegovina."
8276,"PEJCIC, Mile","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1971; POB SuhoPolje, Bosnia-Herzegovina."
8277,"PETRIC, Zoran","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1964; POB Banovici, Bosnia-Herzegovina."
8279,"BOUT, Viktor Anatolijevitch","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands; a.k.a. 'BONT'; a.k.a. 'BOUTOV'; a.k.a. 'BUTT'; a.k.a. 'BUTTE'."
8294,"RUPRAH, Sanjivan Singh","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1966; POB Kisumu, Kenya; nationality Kenya; Passport D-001829-00 (Liberia); alt. Passport 790015037 (United Kingdom) issued 10 Jul 1998 expires 10 Jul 2008; Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia; a.k.a. 'NASR, Samir M.'."
8306,"A.W.A. ENGINEERING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8307,"ABBAS, Abdul Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8309,"ADMINCHECK LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8310,"ADVANCED ELECTRONICS DEVELOPMENT, LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8311,"AHMAD, Rasem","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8312,"AHMAD, Wallid Issa","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8313,"AL-AMIRI, Adnan Talib Hassim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8314,"AL-ARABI TRADING COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8315,"AL-ATRUSH, Abd al-Wahhab Umar Mirza","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; a former minister of state, Iraq."
8316,"AL-AZAWI, Dafir","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8317,"AL-BAZZAZ, Hikmet Abdallah","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Education."
8318,"AL-DAJANI, Leila N.S.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8319,"AL-DAJANI, Nadim S.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8320,"AL-DAJANI, Sa'ad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8323,"AL-HAMMADI, Hamid Yusif","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Culture and Information."
8326,"AL-HUWAYSH, Isam Rashid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Governor of the Central Bank."
8327,"AL-JABBURI, Sadi Tuma Abbas","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1939; Former Adviser to the President for Military Affairs."
8329,"AL-KHODAIR, Ahmad Hussein","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; Former Minister of Finance, Iraq."
8330,"AL-MAJID, Hussein Kamel Hassan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; Former Minister of Industry and Minerals and Advisor to the President."
8331,"AL-MALIKI, Shabib Lazem","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; Former Minister of Justice."
8332,"AL-QASIR, Nazar Jumah Ali","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Irrigation."
8333,"AL-RIDA, Karim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; Former Minister of Agriculture."
8334,"AL-RUBA, Dr. Khadim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Managing Director of REAL ESTATE BANK."
8335,"AL-SAHHAF, Muhammad Said Kazim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; Former Minister of Foreign Affairs."
8336,"AL-ZIBARI, Arshad Muhammad Ahmad Muhammad","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; a former minister of state."
8337,"ALAWI, Abdel-Salam Abdel-Rahman","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"General Manager of INDUSTRIAL BANK OF IRAQ."
8339,"ALWAN, Allaidin Hussain","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8340,"AMD CO. LTD AGENCY",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8341,"ARAB PETROLEUM ENGINEERING COMPANY LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8342,"ARAB PROJECTS COMPANY S.A. LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8345,"ARCHI CENTRE I.C.E. LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8346,"ARCHICONSULT LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8347,"ASSOCIATED ENGINEERS",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8348,"ATIA, Hachim K.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8349,"ATIA, Hachim K.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8350,"ATIA, Hachim K.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8351,"ATLAS AIR CONDITIONING COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8352,"ATLAS EQUIPMENT COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8354,"BAROON SHIPPING COMPANY LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8357,"DAGHIR, Ali Ashour","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8359,"DURAND PROPERTIES LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8360,"ENDSHIRE EXPORT MARKETING",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8364,"FALCON SYSTEMS",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8365,"FARAJ, Samal Majid","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Former Minister of Planning."
8366,"FARTRADE HOLDINGS S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8367,"FATTAH, Jum'a Abdul","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8368,"H & H METALFORM GMBH",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8369,"HABIB, Mohammed Turki","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8370,"HELFORD DIRECTORS LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8371,"I.P.C. INTERNATIONAL LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8372,"I.P.C. MARKETING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8373,"INVESTACAST PRECISION CASTINGS, LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8374,"IRAQI ALLIED SERVICES LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8375,"IRAQI FREIGHT SERVICES LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8376,"IRAQI TRADE CENTER",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

8377,"JARACO S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8378,"JASIM, Latif Nusayyif","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,"DOB 1941; Former Minister of Labor and Social Affairs."
8379,"JON, Hana Paul","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8380,"JUME'AN, George","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8382,"KARAGHULLY, Labeed A.","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,"General Manager of REAL ESTATE BANK."
8383,"KEENCLOUD LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8384,"KHALIL, Dr. Ahmad Murtada Ahmad","individual","IRAQ2",-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,"Former Minister of Transport and Communications."
8385,"MALIK, Assim Mohammed Rafiq Abdul","individual","IRAQ2",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0-
8387,"MEED INTERNATIONAL LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8388,"MOHAMED, Abdul Kader Ibrahim","individual","IRAQ2",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0-
8389,"MUBARAK, Umid Medhat","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"DOB circa 1940; Former Minister of Health."
8390,"NAMAN, Saalim","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8392,"OMRAN, Karim Dhaidas","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-
8393,"ORIENT SHIPPING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8394,"PANDORA SHIPPING CO. S.A.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8395,"PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.",-0- ,"IRAQ2",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8396,"RAJBROOK LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0-
8397,"REYNOLDS AND WILSON, LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8399,"RZOOKI, Hanna","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Chairman of REAL ESTATE BANK."
8401,"SALIH, Abd al-Munim Ahmad","individual","IRAQ2",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 1943; Former Minister of Awqaf and Religious
Affairs."
8403,"T N K FABRICS LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8404,"T.E.G. LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8405,"T.M.G. ENGINEERING LIMITED",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0-
8406,"TALL, Aktham","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8407,"TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE",-0- ,"IRAQ2",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8408,"TECHNOLOGY AND DEVELOPMENT GROUP LTD",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0-
8409,"TIGRIS TRADING, INC.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0-
8411,"TRADING & MARITIME INVESTMENTS",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0-

8412,"U.I. INTERNATIONAL",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8413,"ZAHRAN, Yousuf","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8414,"ZAINAL, Akram","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK."
8415,"WHALE SHIPPING LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8416,"A.T.E. INTERNATIONAL LTD.",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8418,"KUNFUTH, Abbas Khalaf","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Baghdad, Iraq."
8419,"AL-TAMIMI, Muhannad Juma Y","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Baghdad, Iraq; Passport M0817630 (Iraq); alt. Passport H0284744 (Iraq)."
8420,"BLOTO INTERNATIONAL COMPANY",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8422,"MELFI MARINE CORPORATION S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8591,"AL-BUTHE, Soliman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006."
8592,"AL-HARAMAIN FOUNDATION : COMOROS ISLANDS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8593,"ISLAMIC AFRICAN RELIEF AGENCY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"all offices worldwide; a.k.a. 'ISRA'."
8594,"SULAIMAN, Mohammed Ibrahim","individual","SDGT","Secretary General, IARA Headquarters",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1946; nationality Sudan; Gender Male; Secretary General, IARA Headquarters."
8595,"MAKKI, Jaffar Ahmad Abdullah","individual","SDGT","IARA South Asia Regional Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Sudan; Passport 079925 (Sudan) issued 07 Sep 1992; alt. Passport A553077 (Sudan) issued 04 Apr 2000; IARA South Asia Regional Director."
8596,"ABBAKAR MUHAMAD, Abdul Aziz","individual","SDGT","IARA Peshwar, Pakistan Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Sudan; Passport 562605 (Sudan) issued 28 Oct 1998; IARA Peshwar, Pakistan Director."
8597,"AL-SUDANI, Khalid Ahmad Jumah","individual","SDGT","IARA Middle East Regional Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport H649956 (Sudan) issued 08 Apr 2002; IARA Middle East Regional Director."
8598,"BUISIR, Ibrahim","individual","SDGT","IARA Representative in Ireland",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1962; POB Libya; IARA Representative in Ireland."
8599,"PUERTA PARRA, Gabriel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1942; POB San Carlos, Antioquia, Colombia; Cedula No. 8238830 (Colombia); Passport P020046 (Colombia); a.k.a. 'DOCTOR PUERTA'."
8600,"HERNANDEZ ZEA, Luis Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1960; POB Bogota, Colombia; Cedula No. 79252957 (Colombia); Passport P006320 (Colombia); alt. Passport PE022166 (Colombia); a.k.a. 'EL CAPITAN'."
8730,"INTERCONTINENTAL DE AVIACION S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860009526-3 (Colombia); a.k.a. 'INTER'."

8731,"ACCIRENT S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830088969-0 (Colombia)."
8732,"AEROCOMERCIAL ALAS DE COLOMBIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800049071-7 (Colombia)."
8733,"AEROVIAS ATLANTICO LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890109958-1 (Colombia)."
8734,"ASOCIACION TURISTICA INTERNACIONAL S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890325040-4 (Colombia)."
8735,"CIA. CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890329758-7 (Colombia)."
8736,"COMERCIALIZADORA ANDINA BRASILERA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830003298-2 (Colombia)."
8737,"DESARROLLOS AGROINDUSTRIALES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830000782-2 (Colombia)."
8738,"GREEN ISLAND S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830067456-4 (Colombia)."
8739,"INDUSTRIAL MINERA Y PECUARIA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830000855-1 (Colombia)."
8740,"INTERCONTINENTAL DE FINANCIACION AEREA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800043810-6 (Colombia)."
8741,"INVERSIONES Y COMERCIALIZADORA INCOM LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890329658-9 (Colombia)."
8742,"LA FRONTERA UNION GALVEZ Y CIA S EN C",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800050795-2 (Colombia)."
8743,"LARGO LEASING LTD.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8744,"TRANS PACIFIC WORLD LEASING LIMITED",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8745,"VELEZ RENGIFO, Piedad","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1959; POB Cali, Colombia; Cedula No. 31835778 (Colombia); Passport AF314384 (Colombia); alt. Passport AD217712 (Colombia)."
8746,"ARCE JARAMILLO, Melba Rosa","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1964; POB Cali, Colombia; Cedula No. 31945032 (Colombia); Passport AI666987 (Colombia); alt. Passport AD369724 (Colombia); alt. Passport AE869914 (Colombia); alt. Passport PP31235 (Colombia)."
8750,"HERNANDEZ ZEA, Ana Elvia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1949; POB Tibasosa, Boyaca, Colombia; Cedula No. 41503907 (Colombia); Passport AG686192 (Colombia); alt. Passport AC594144 (Colombia); alt. Passport AE591041 (Colombia)."
8759,"ISLAMIC STATE OF IRAQ AND THE LEVANT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL HAYAT'."
8761,"SERCUBA",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8800,"LABRA AVILES, Jesus Abraham","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; nationality Mexico; a.k.a. 'CHUY LABRA'."
8801,"HIGUERA GUERRERO, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1968; nationality Mexico; a.k.a. 'EL GILILLO'."
8802,"PEREZ PASUENGO, Efrain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; nationality Mexico."
8803,"AURELIANO FELIX, Jorge","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1952; nationality Mexico; a.k.a. 'MACUMBA'."
8804,"YANEZ GUERRERO, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; nationality Mexico."

8805,"MARTINEZ DUARTE, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1954; nationality Mexico."
8807,"JANJALANI, Khadafi Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines; a.k.a. 'ABU MUKTAR'."
8808,"AL-FAQIH, Saad Rashed Mohammad","individual","SDGT","Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor; a.k.a. 'ABU UTHMAN'."
8809,"BATARJEE, Adel Abdul Jalil Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa."
8811,"SERB DEMOCRATIC PARTY",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SDS'."
8812,"ZDRAVO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 17317105 (Serbia); Tax ID No. 100036386 (Serbia); juice manufacturer."
8813,"KOMOTKO",-0- ,"BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 17307746 (Serbia); Tax ID No. 100036378 (Serbia)."
8815,"BRALO, Miroslav","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1967; POB Kratine, Vitez; a.k.a. 'CICKO'."
8816,"DJORDJEVIC, Vlastimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; POB Koznica, Vladicin Han municipality."
8818,"LAZAREVIC, Vladimir","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1949; POB Gricar."
8819,"LUKIC, Sreten","individual","BALKANS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1955; POB Visegrad municipality, Bosnia and Herzegovina."
8859,"MOVEMENT FOR ISLAMIC REFORM IN ARABIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"UK Company Number 03834450 (United Kingdom); a.k.a. 'MIRA'."
8860,"AL-FADHLI, Muhsin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1981; Passport 106261543 (Kuwait); a.k.a. 'ABU SAMIA'."
8863,"RAMCHARAN LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8864,"RAMCHARAN BROTHERS LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8865,"CARIBBEAN SHOWPLACE LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8866,"CARIBBEAN BEACH PARK",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8867,"MOHAMMAD, Haji Baz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Kandahar, Afghanistan; nationality Afghanistan."
8868,"SHALISH, Zuhayr","individual","SYRIA] [IRAQ2","Brigadier General; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General."
8881,"SHALISH, Asif","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria)."
8882,"SES INTERNATIONAL CORP",-0- ,"IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
8883,"AHMAD, Muhammad Yunis","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq."
8884,"AL-HIYARI, Bilal Mansur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1969; POB al-Salt, Jordan; nationality Jordan."

8885,"RUSDAN, Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesia); a.k.a. 'ABU THORIQ'; a.k.a. 'RUSDJAN'; a.k.a. 'RUSJAN'; a.k.a. 'THORIQUDDIN'; a.k.a. 'THORIQUIDDIN'; a.k.a. 'THORIQUIDIN'; a.k.a. 'TORIQUDDIN'; a.k.a. 'RUSYDAN'."
8886,"SUMARSONO, Aris","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male; a.k.a. 'ZULKARNAN'; a.k.a. 'ZULKARNAIN'; a.k.a. 'ZULKARNIN'; a.k.a. 'ZULKARNAEN'; a.k.a. 'USTAD DAUD ZULKARNAEN'; a.k.a. 'MURSHID'."
9329,"AL-TIKRITI, Yasir Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005."
9330,"AL-TIKRITI, Omar Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005."
9331,"AL-TIKRITI, Ayman Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq."
9332,"AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport 284173 (Iraq) expires 21 Aug 2005."
9333,"ELEHSSAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9334,"ISLAMIC JIHAD GROUP",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IJG'."
9335,"CORONEL VILLAREAL, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas, Durango, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'NACHO CORONEL'."
9337,"ARRIOLA MARQUEZ ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9338,"ARRIOLA MARQUEZ, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRRG06 (Mexico) issued 1968."
9339,"ARRIOLA MARQUEZ, Oscar Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1968; alt. DOB 11 Jun 1968; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMO-681106-9F7 (Mexico); C.U.R.P. AIMO681106HCHRRS01 (Mexico) issued 1969."
9340,"WONG, Moon Chi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom); a.k.a. 'CHI BANG'."
9341,"GAXIOLA MEDINA, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico)."

9342,"GHAZALI, Rustum","individual","SYRIA","Chief of Syrian Military Intelligence for Lebanon",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1949; nationality Syria; Chief of Syrian Military Intelligence for Lebanon."
9343,"KANAAN, Ghazi","individual","SYRIA","Minister of Interior, Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1943; POB Near Qerdaha, Syria; nationality Syria; Minister of Interior, Syria."
9344,"DIODATO DEL GALLO, Marco Marino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1957; POB Italy; nationality Italy; citizen Italy; alt. citizen Bolivia; Passport 072130-A (Italy); a.k.a. 'RENATO'."
9345,"KOREA MINING DEVELOPMENT TRADING CORPORATION",-0- ,"NPWMD] [DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'KOMID'."
9346,"TANCHON COMMERCIAL BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9347,"KOREA RYONBONG GENERAL CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9348,"AEROSPACE INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AIO'."
9349,"SHAHID HEMMAT INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SHIG'; a.k.a. 'SAPICO'; a.k.a. 'ARMACO'."
9350,"SHAHID BAKERI INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SBIG'."
9352,"SCIENTIFIC STUDIES AND RESEARCH CENTER",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SSRC'."
9353,"AL-TIKRITI, Bashar Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq."
9354,"AL-TIKRITI, Sa'd Sabawi Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1988; nationality Iraq."
9356,"EL BOUHALI, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBHHMD63E31Z330M; a.k.a. 'ABU KATADA'."
9357,"BOUGHANEMI, Faycal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1966; POB Tunis, Tunisia; nationality Tunisia; Italian Fiscal Code BGHFCL66R28Z352G."
9358,"LAAGOUB, Abdelkader","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1966; POB Casablanca, Morocco; nationality Morocco; Italian Fiscal Code LGBBLK66D23Z330U."
9359,"ALLAN GRANGE FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9360,"AUCHENBURG FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

9361,"BAMBOO CREEK FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9362,"BOURNE FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9364,"COLD COMFORT FARM TRUST CO-OPERATIVE",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9365,"CORBURN 13 FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9367,"EIRIN FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9368,"EYRIE FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9369,"FOUNTAIN FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9371,"HARMONY FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9372,"LOCHINVAR FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9374,"LOTHAIN FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9375,"MARONDERA MAPLE LEAF FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9377,"OLDHAM FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9378,"PIMENTO FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9380,"R/E OF AUDREY FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9381,"SPRING SP FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9383,"ULVA FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9384,"UMGUZA BLOCK FARM",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9385,"SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9386,"KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. KEB-020222-380 (Mexico)."
9387,"COMERCIALIZADORA AMIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CAM-940526-8H9 (Mexico)."
9388,"MELGOZA TORRES, Martin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1946; POB Villa de Alvarez, Colima, Mexico; R.F.C. METM-46111-BF4 (Mexico); Credencial electoral 073855815496 (Mexico)."
9390,"ALTAMIRANO LOPEZ, Hector","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1975; POB Baja California, Mexico; C.U.R.P. AALH750218HBCLPC02 (Mexico)."
9391,"SOTO GIL, Yolanda Esthela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1950; POB Tijuana, Baja California, Mexico; C.U.R.P. SOGY500805MBCTLL15 (Mexico)."
9392,"MARTINEZ CASAS, Carlos Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1969; nationality Mexico; citizen Mexico; R.F.C. MACC-690423-D78 (Mexico); C.U.R.P. MACC690423HCHRSR08 (Mexico)."
9393,"TAPIA ORTEGA, Abigail","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; POB Mexico City, Mexico; nationality Mexico; citizen Mexico."
9394,"LOPEZ POBLANO, Beatriz Raquel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico."

9395,"CARRERA YLLADES, Marisela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1968; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. CATM-680202-T88 (Mexico); C.U.R.P. CAYM680202MCHRLR06 (Mexico); alt. C.U.R.P. CAIM680202MCHRLR08 (Mexico)."
9396,"PEREZ CASTANO, Mario Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1966; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. PECM-660625-FN5 (Mexico); C.U.R.P. PECM660625HCHRSR07 (Mexico)."
9397,"HERNANDEZ MORENO, Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1962; POB Hidalgo Del Parral, Chihuaua, Mexico; nationality Mexico; citizen Mexico; R.F.C. HEMA-621127 (Mexico)."
9398,"ARRIOLA MARQUEZ, Edgar Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1973; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIME-731123-115 (Mexico)."
9399,"ARRIOLA MARQUEZ, Luis Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIML-710509-V89 (Mexico); alt. R.F.C. AEML-710509-Q27 (Mexico); C.U.R.P. AIML710509HCHRRS09 (Mexico); alt. C.U.R.P. AEML710509HCHRRS07 (Mexico)."
9400,"INDIO VITORIO S. DE P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. IVI-030311-1L6 (Mexico)."
9401,"CHIHUAHUA FOODS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9402,"CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CSI-000516-2U3 (Mexico)."
9403,"CAMBIOS PALMILLA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9404,"GASOLINERAS SAN FERNANDO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9405,"INMOBILIARIA EL PRESON S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9406,"INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9407,"DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9408,"AUTO EXPRESS DORADOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9410,"LICON MUNOZ, Jorge Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1974; nationality Mexico; citizen Mexico; C.U.R.P. LIMJ740517HCHCXR09 (Mexico); Immigration No. A7800002 Border Crossing (United States)."
9411,"CARRASCO MIRANDA, Willebaldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1958; POB Chihuahua, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. CAMW581006HCHRRL00 (Mexico)."
9412,"ARREOLA GOMEZ, Guadalupe Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1956; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEGG560925 (Mexico); C.U.R.P. AEGG560925HCHRMD05 (Mexico)."
9414,"ARRIOLA LUNA, Paola","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1986; POB Chihuahua, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AILP860126MCHRNL06 (Mexico)."

9415,"SHAWKAT, Assef","individual","SYRIA","Director of Syrian Military Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Tartus, Syria; nationality Syria; Director of Syrian Military Intelligence."
9432,"CHIWESHE, George","individual","ZIMBABWE","Chairman of Zimbabwe Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1953; Chairman of Zimbabwe Electoral Commission."
9443,"MATANGA, Godwin","individual","ZIMBABWE","Deputy Police Commissioner",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1962; Passport ZL042663 (Zimbabwe); Deputy Police Commissioner."
9444,"MATSHALAGA, Obert","individual","ZIMBABWE","Deputy Minister of Foreign Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1951; Deputy Minister of Foreign Affairs."
9445,"MATHEMA, Cain","individual","ZIMBABWE","Bulawayo Provincial Governor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1948; Bulawayo Provincial Governor."
9446,"MATIBIRI, Innocent Tonderai","individual","ZIMBABWE","Deputy Police Commissioner",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1968; Deputy Police Commissioner."
9448,"MATONGA, Bright","individual","ZIMBABWE","Deputy Minister of Information and Publicity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1969; Deputy Minister of Information and Publicity."
9451,"SALEH, Dr. Abdul Latif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan)."
9468,"MUTINHIRI, Ambrose","individual","ZIMBABWE","Minister of Youth Development and Employment Creation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1944; Passport AD000969 (Zimbabwe); Minister of Youth Development and Employment Creation."
9469,"NDLOVU, Richard","individual","ZIMBABWE","Politburo Deputy Commissariat",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1942; Politburo Deputy Commissariat."
9473,"NYAMBUYA, Michael Rueben","individual","ZIMBABWE","Minister of Energy and Power Development",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1955; Passport AN045019 (Zimbabwe); Minister of Energy and Power Development."
9480,"AL-SIBA'I, Hani Muhammad Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1961; POB Qaylubiyah, Egypt; nationality Egypt."
9483,"AHMAD, Zaki Izzat Zaki","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1960; POB Sharqiyah, Egypt; nationality Egypt."
9484,"ABD AL-RAHMAN, Abdullah Muhammad Rajab","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1957; POB Kafr al-Shaykh; nationality Egypt."
9485,"AL-ISLAMBULI, Muhammad Ahmad Shawqi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1952; POB Minya, Egypt; nationality Egypt."
9486,"MUSTAFA BAKRI, Ali Sa'd Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1966; nationality Egypt."
9491,"SHAMU, Webster Kotiwani","individual","ZIMBABWE","Minister of Policy Implementation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1945; Passport AN203141 (Zimbabwe) expires 15 Jan 2011; Minister of Policy Implementation."
9496,"ZHUWAO, Patrick","individual","ZIMBABWE","Deputy Minister of Science and Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1967; Deputy Minister of Science and Technology."

9500,"CHINAMASA, Monica","individual","ZIMBABWE","Spouse of Patrick Chinamasa",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1950; Spouse of Patrick Chinamasa."
9504,"GONO, Gideon","individual","ZIMBABWE","Governor of the Reserve Bank of Zimbabwe",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1959; Passport AD000854 (Zimbabwe); Governor of the Reserve Bank of Zimbabwe."
9513,"ZHUWAO, Beauty Lily","individual","ZIMBABWE","Spouse of Patrick Zhuwao",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1965; Passport AN353466 (Zimbabwe); Spouse of Patrick Zhuwao."
9515,"MUCHINGURI, Natasha","individual","ZIMBABWE","Child of Oppah Muchinguri",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1994; Child of Oppah Muchinguri."
9516,"MUCHINGURI, Tanya","individual","ZIMBABWE","Child of Oppah Muchinguri",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1989; Child of Oppah Muchinguri."
9518,"SEKERAMAYI, Tsitsi Chihuri","individual","ZIMBABWE","Spouse of Sydney Sekeramayi",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; Spouse of Sydney Sekeramayi."
9519,"HESONG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9520,"TOSONG TECHNOLOGY TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9521,"KOREA COMPLEX EQUIPMENT IMPORT CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9523,"KOREA KWANGSONG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9524,"KOREA PUGANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9525,"KOREA RYONGWANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9526,"KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9527,"KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9528,"UDOMDET, Ronnayut","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1967."
9529,"CHARIAPAPORN, Hiran","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1950; National ID No. 310062394060 (Thailand)."
9530,"JUNTARAPRAPORN, Aping","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1955."
9531,"PHUANGPHET, Suwit","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1956; National ID No. 3570900170841 (Thailand)."
9532,"JANPRAPAPORN, Arin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1954; Passport M93116 (Thailand)."
9533,"KRADUMPORN, Somboon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1959; National ID No. 3570900151471 (Thailand)."
9534,"KRADUMPORN, Varee","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand)."
9535,"CHAIWORASIN, Wimonsi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand)."
9536,"CHAIWORASIN, Wilai","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1934; National ID No. 3102002529284 (Thailand)."
9537,"PICHAYOS, Winai","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1957; Passport K203350 (Thailand)."
9538,"CHAIJAMROONPHAN, Warin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand)."
9539,"NICE FANTASY GARMENT COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9540,"V.R. FRUIT COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9541,"SIAM NICE COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9542,"SCORE COMMERCIAL COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9543,"RUNGRIN COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9544,"RATTANA VICHAI COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9545,"PROGRESS SURAWEE COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9546,"PLUS TECH AUTO SUPPLY COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9547,"PLOYDAENG JEWELRY SHOP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9548,"MAESAI K.D.P. COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9549,"KRADUMPORN IMPORT EXPORT COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9550,"HATKAEW COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9551,"GREEN CAR RENT LIMITED PARTNERSHIP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

9552,"BANGKOK SILK FLOWER COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9553,"BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9554,"A-TEAM CHEMICALS COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9559,"LOPEZ PENA, Julio Cesar","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia); a.k.a. 'JULITO'; a.k.a. 'COMBA'."
9562,"RESTREPO VICTORIA, Maria Teresa","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1949; POB Garzon, Huila, Colombia; Cedula No. 41477630 (Colombia)."
9563,"RESTREPO VICTORIA, Eduardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia); a.k.a. 'EL SOCIO'."
9564,"QUINTERO SANCLEMENTE, Ramon Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia); a.k.a. 'LUCAS'; a.k.a. 'EL INGENIERO'; a.k.a. 'DON TOMAS'."
9566,"CALLE SERNA, Luis Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013; a.k.a. 'COMBATIENTE'; a.k.a. 'COMBA'."
9567,"BEDOYA VELEZ, Jose Ignacio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1959; POB Tulua, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014; a.k.a. 'NACHO BEDOYA'."
9568,"VARELA, Wilber","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia); a.k.a. 'JABON'; a.k.a. 'DON JAIRO'."
9570,"RR TOUR, S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9571,"AGROPECUARIA PALMA DEL RIO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830061299-7 (Colombia)."
9572,"ASESORIAS PROFESIONALES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 801000611-6 (Colombia)."
9583,"SALI JR., Jainal Antel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines; a.k.a. 'ABU SOLAIMAN'; a.k.a. 'ABU SOLAYMAN'; a.k.a. 'APONG SOLAIMAN'; a.k.a. 'APUNG'."
9584,"SAHIRON, Radulan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines; a.k.a. 'SAJIRUN, Radulan'; a.k.a. 'COMMANDER PUTOL'."

9585,"HAPILON, Isnilon Totoni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines; a.k.a. 'SALAHUDIN'; a.k.a. 'ABU MUSAB'; a.k.a. 'TUAN ISNILON'."
9586,"RASHID, Ata Abdoulaziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0020375 (Germany)."
9587,"HUSSEIN, Mazen Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany)."
9588,"AHMAD, Farhad Kanabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany)."
9589,"YOUSEF, Rafik Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0092301 (Germany)."
9591,"IZZAT, Dieman Abdulkadir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1965; POB Kirkuk, Iraq; nationality Iraq; Travel Document Number A0141062 (Germany)."
9593,"KHALIL, Ibrahim Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz."
9595,"AL-FAQIH, Abd al-Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1959; POB Libya; a.k.a. 'ABU MOHAMMED'; a.k.a. 'ABU ABD AL-RAHMAN'; a.k.a. 'MUSTAFA'; a.k.a. 'MAHMUD'; a.k.a. 'ABU KHALID'."
9596,"ABD'RABBAH, Ghuma","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom; a.k.a. 'ABD'RABBAH'; a.k.a. 'ABU JAMIL'."
9597,"KHALED, Abdulbaqi Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom; a.k.a. 'ABU KHAWLA'."
9598,"NASUF, Tahir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya; a.k.a. 'AL-QA'QA'; a.k.a. 'ABU SALIMA EL LIBI'; a.k.a. 'ABU RIDA'."
9599,"BENHAMMEDI, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1966; POB Libya; citizen Libya; a.k.a. 'HAMMEDI, Ben'; a.k.a. 'PANHAMMEDI'; a.k.a. 'ABU HAJIR'; a.k.a. 'ABU HAJIR AL LIBI'; a.k.a. 'ABU AL QASSAM'."
9600,"SARA PROPERTIES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 4636613 (United Kingdom); http://www.saraproperties.co.uk (website)."
9601,"MEADOWBROOK INVESTMENTS LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 05059698 (United Kingdom)."
9602,"OZLAM PROPERTIES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 05258730."
9603,"SANABEL RELIEF AGENCY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email).; a.k.a. 'SRA'; a.k.a. 'SARA'."
9608,"HILAL, Musa","individual","DARFUR","Sheikh and Paramount Chief of the Jalul Tribe in North Darfur",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa

1960; POB Kutum, North Darfur, Sudan; Sheikh and Paramount Chief of the Jalul Tribe in North Darfur."
9609,"AL MANAR TV",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@manartv.com; www.manartv.com; www.almanar.com.lb."
9610,"LEBANESE MEDIA GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon."
9611,"AL NOUR RADIO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net."
9613,"BADRI, Gabril Abdul Kareem","individual","DARFUR","Colonel for the National Movement for Reform and Development (NMRD)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1961; Colonel for the National Movement for Reform and Development (NMRD)."
9614,"BA'ASYIR, Abu Bakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia; a.k.a. 'ABDUS SAMAD'; a.k.a. 'ABDUS SOMAD'."
9615,"GUNAWAN, Gun Gun Rusman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia; a.k.a. 'ABD AL-HADI'; a.k.a. 'ABDUL HADI'; a.k.a. 'ABDUL KARIM'; a.k.a. 'BUKHORI'; a.k.a. 'BUKHORY'."
9616,"RIFKI, Taufik","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia; a.k.a. 'AMI IRAQ'; a.k.a. 'AMI IRZA'; a.k.a. 'AMY ERJA'; a.k.a. 'AMMY ERZA'; a.k.a. 'AMMY IZZA'; a.k.a. 'AMI KUSOMAN'; a.k.a. 'ABU OBAIDA'; a.k.a. 'ABU OBAIDAH'; a.k.a. 'ABU OBEIDA'; a.k.a. 'ABU UBAIDAH'; a.k.a. 'OBAIDAH'; a.k.a. 'ABU OBAYDA'; a.k.a. 'IZZA KUSOMAN'."
9617,"ANSHORI, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia; a.k.a. 'ABU FATIH'; a.k.a. 'ABU FATHI'."
9618,"KOHAS AG",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; C.R. No. CH-217.0.135.719-4 (Switzerland)."
9619,"STEIGER, Jakob","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1941; POB Altstatten, SG, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
9620,"EL HASSAN, Gaffar Mohmed","individual","DARFUR","Major General for the Sudan Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces."
9621,"SHANT, Adam Yacub","individual","DARFUR","Commander for the Sudan Liberation Army (SLA)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1976; Commander for the Sudan Liberation Army (SLA)."

9659,"HAMMAD, Fathi Ahmad Mohammad","individual","SDGT] [NS-PLC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Jabaliya, Gaza Strip."
9749,"LIMMT ECONOMIC AND TRADE COMPANY, LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide."
9750,"BEIJING ALITE TECHNOLOGIES CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide."
9753,"CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide."
9754,"NAWAY, Haji Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
9756,"AMEZCUA CONTRERAS ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9757,"JAMIL GEORGES, Fahd","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil); a.k.a. 'EL PADRINO'; a.k.a. 'TURCO'."
9758,"IBRAHIM, Dawood","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985."
9759,"DAWOOD IBRAHIM ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'D COMPANY'."
9760,"LUKASHENKA, Alyaksandr Ryhorovich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; nationality Belarus; Gender Male."
9761,"HALAVANAU, Viktar Hryhoryavich","individual","BELARUS","Minister of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Borisov, Belarus; Minister of Justice."
9762,"ZIMOUSKY, Aliaksandr Leanidavich","individual","BELARUS","Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament."
9763,"SANAM INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
9764,"YA MAHDI INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'YMA'."
9766,"SUKHARENKA, Stiapan Mikalayevich","individual","BELARUS","Chairman of Belarusian KGB",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB."

9768,"PAULICHENKA, Dzmitry Valeryevich","individual","BELARUS","Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR)."
9769,"SHEIMAN, Viktar Uladzimiravich","individual","BELARUS","State Secretary of the Security Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General."
9770,"YARMOSHINA, Lidziya Mihaulauna","individual","BELARUS","Head of the Central Commission for Elections and National Referendums (CEC)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC)."
9771,"PIATKEVICH, Natallia Uladzimirauna","individual","BELARUS","Deputy Head of the President's Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration."
9797,"LUKASHENKA, Viktar Aliaksandravich","individual","BELARUS","Head of Presidential Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor."
9898,"NAUMAU, Uladzimir Uladzimiravich","individual","BELARUS","Minister of the Interior",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; Minister of the Interior; Position also referred to as Minister of Internal Affairs."
9932,"AL-MUJIL, Abd Al Hamid Sulaiman Muhammed","individual","SDGT","Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor; a.k.a. 'ABDALLAH, Abu'."
9935,"'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada); a.k.a. 'ABOU EL LAYTH'; a.k.a. 'ABOULAIL'; a.k.a. 'ABULAIL'; a.k.a. 'JOLAIBA'; a.k.a. 'DJOLAIBA THE SUDANESE'; a.k.a. 'OULD EL SAYEIGH'; a.k.a. 'ABU SUFIAN'; a.k.a. 'ABU JUIRIAH'."
9936,"NETHERLANDS CARIBBEAN BANK N.V.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
9941,"IKHTIYAR, Hisham","individual","SYRIA","Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau."
9947,"RAMIREZ ABADIA Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800117676-4 (Colombia)."
9948,"DISDROGAS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800058576-2 (Colombia)."
9949,"ISLAMIC RESISTANCE SUPPORT ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
9964,"YOUSSER COMPANY FOR FINANCE AND INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."

9965,"BAYT AL-MAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
9966,"AL-SHAMI, Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
9971,"PLAYA MAR S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # PMA-910805 (Mexico)."
9972,"INMOBILIARIA ESPARTA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # IES-870805 (Mexico)."
9973,"INMOBILIARIA LA PROVINCIA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # IPR-931014 (Mexico)."
9974,"INMOBILIARIA ESTADO 29 S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # IEV-950628 (Mexico)."
9975,"INMOBILIARIA TIJUANA COSTA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. # ITC-910503 (Mexico)."
9976,"HERNANDEZ SOMERO, Urbano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1943; POB Mexicali, Baja California, Mexico; C.U.R.P. # HESU430525HBCRMR13 (Mexico); alt. C.U.R.P. # HESU430525HBCRMR05 (Mexico); alt. C.U.R.P. # HEXU430525HBCRXR07 (Mexico); Immigration No. A38839964 (United States)."
9978,"URIBE URIBE, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1957; POB Tijuana, Baja California, Mexico; C.U.R.P. # UIUM570802HBCRRG08 (Mexico)."
9979,"JIMENEZ PEREZ, Jose Julian Bruno","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1961; POB Ensenada, Baja California, Mexico; C.U.R.P. # JIPJ610619HBCMRL07 (Mexico)."
9982,"PELAYO MENDOZA, Franco Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1953; POB Casimiro Castillo, Jalisco, Mexico."
9983,"HERNANDEZ ARBOLEDA, Sandra Milena","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 42109136 (Colombia)."
9990,"GOMEZ BUSTAMANTE, Wilmer de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1970; POB Aguila, Valle; Cedula No. 16223940 (Colombia); Passport AH345442 (Colombia); alt. Passport AF002565 (Colombia)."
9991,"GIRALDO FRANCO, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1971; Cedula No. 16791184 (Colombia)."
9992,"ROJAS FRANCO, Jaime","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1957; POB Cartago, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16210083 (Colombia)."
9993,"CANO ALZATE, Yolanda Sofia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1957; POB Cartago, Valle; Cedula No. 31399608 (Colombia); Passport AH506324 (Colombia)."
9994,"GOMEZ OCAMPO, Davinson","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1960; Cedula No. 2470433 (Colombia); a.k.a. 'GORDO'."
9995,"PATINO RESTREPO, Carlos Arturo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1964; POB La Virginia, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia); a.k.a. 'PATEMURO'; a.k.a. 'PATE MURO'."

9996,"GOMEZ BUSTAMANTE, Luis Alfonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1953; Cedula No. 4451571 (Colombia); Passport 4451571 (Colombia)."
9999,"RENDON RAMIREZ, Jose Aldemar","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1950; POB Pereira, Risaralda, Colombia; Cedula No. 16202349 (Colombia); Passport AF956905 (Colombia); alt. Passport AE182792 (Colombia); a.k.a. 'MECHAS'."
10000,"CANO CORREA, Jhon Eidelber","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1963; POB El Aguila, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16217170 (Colombia); alt. Cedula No. 16455750 (Colombia); Passport AF133955 (Colombia); alt. Passport AC877214 (Colombia); a.k.a. 'FLECHAS'."
10001,"INVERSIONES MACARNIC PATINO Y CIA S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 816005011-4 (Colombia)."
10002,"COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 816004106-0 (Colombia)."
10003,"GOMEZ MARIN LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800102465-1 (Colombia)."
10004,"GAVIOTAS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800032092-7 (Colombia); a.k.a. 'HOTEL SIN PK2'."
10005,"CANO AGUDELO S EN C",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 821002095-7 (Colombia)."
10007,"AHMAD, Najmuddin Faraj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1956; alt. DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq."
10009,"AL-ALI, Hamid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1960; citizen Kuwait; a.k.a. 'ABU SALIM'."
10010,"AL-JALAMAH, Jaber","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1959; nationality Kuwait; Passport 101423404; a.k.a. 'ABU MUHAMMAD'; a.k.a. ''ABDUL-GHANI'."
10011,"AL-BATHALI, Mubarak Mushakhas Sanad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait)."
10012,"KOREA HYOKSIN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
10030,"POPOV, Dimitri Igorevich","individual","DRCONGO","General Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1961; alt. DOB 13 Feb 1965; POB Irkutsk, Russia; General Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs."
10033,"MANDRO, Khawa Panga","individual","DRCONGO","former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC)."
10034,"MPANO, Douglas","individual","DRCONGO","Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1965; alt. DOB 29 Dec 1965; POB Goma, Democratic Republic of the Congo; Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs."

10035,"NKUNDA, Laurent","individual","DRCONGO","Founder, National Congress for the People's Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998."
10036,"MURWANASHYAKA, Ignace","individual","DRCONGO","President, Forces Democratiques pour la Liberation du Rwanda (FDLR)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1963; POB Nogoma-Butera, Rwanda; President, Forces Democratiques pour la Liberation du Rwanda (FDLR)."
10042,"BARAKAT, Hatim Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay)."
10043,"BARAKAT, Hamzi Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon."
10044,"FAYAD, Sobhi Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay)."
10045,"FAYAD, Saleh Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1972; POB Al-Taybe, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10046,"CASA HAMZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Paraguayan tax identification number BAHA 6301000."
10047,"ABDALLAH, Muhammad Yusif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1952; POB Khalia, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1110775 (Paraguay); Passport 670317 (Lebanon); alt. Passport 137532 (Paraguay)."
10048,"OMAIRI, Farouk","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10049,"TARABAIN CHAMAS, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil)."
10050,"BARAKAT, Mohammad Fayez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1969; POB Rubtlatine, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Identification Number 2.121.948 (Paraguay)."

10051,"KAZAN, Ali Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon)."
10052,"GALERIA PAGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10053,"JIHAD AL-BINA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10114,"AL GHABRA, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1980; POB Damascus, Syria; nationality United Kingdom; Passport 094629366 (United Kingdom)."
10116,"CARGO FREIGHT INTERNATIONAL",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10117,"COMPAGNIE AERIENNE DES GRANDS LACS",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10118,"GREAT LAKES BUSINESS COMPANY",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10119,"TAHA, Khalil Ibrahim Mohamed Achar Foudail","individual","DARFUR","Chairman, Justice and Equality Movement; Co-founder, National Redemption Front",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fashir, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Co-founder, National Redemption Front."
10122,"KALAYE ELECTRIC COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10128,"HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10129,"ELECTRONICS INSTITUTE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10130,"NATIONAL STANDARDS AND CALIBRATION LABORATORY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10131,"DOCKRAT, Farhad Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa); a.k.a. 'DOCKRAT, F.'."
10132,"DOCKRAT, Junaid Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa); a.k.a. 'DOCKRAT, J. I.'; a.k.a. 'AHMED, DR.'."
10133,"SNIPER AFRICA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152."
10136,"MIKLASHEVICH, Petr Petrovich","individual","BELARUS","Prosecutor General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Kosuta, Minsk district, Belarus; nationality Belarus; citizen Belarus; Prosecutor General."
10137,"PODOBED, Yury Nikolaevich","individual","BELARUS","Commander of the Special Riot Police in Minsk (OMON)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the Special Riot Police in Minsk (OMON)."

10138,"SLIZHEVSKY, Oleg Leonidovich","individual","BELARUS","Justice Minister of the Republic of Belarus",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus."
10139,"RADKOV, Aleksandr Mikhailovich","individual","BELARUS","Minister of Education",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1951; POB Votnya, Belarus; nationality Belarus; citizen Belarus; Minister of Education."
10140,"RUSAKEVICH, Vladimir Vasilyevich","individual","BELARUS","Minister of Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1947; POB Vygonoshchi, Belarus; nationality Belarus; citizen Belarus; Minister of Information."
10142,"SIVAKOV, Yury","individual","BELARUS","former Minister of Sport and Tourism; former Minister of the Interior",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1946; POB Onory, Kirov district, Belarus; nationality Belarus; citizen Belarus; former Minister of Sport and Tourism; former Minister of the Interior."
10143,"BUTEMBO AIRLINES",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10144,"CONGOCOM TRADING HOUSE",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10145,"MACHANGA LTD.",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10146,"UGANDA COMMERCIAL IMPEX",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10148,"OZIA MAZIO, Dieudonne","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1949; POB Ariwara, DRC; citizen Congo, Democratic Republic of the; a.k.a. 'OMARI'."
10153,"DEFENSE INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SASADJA'."
10154,"HARUN, Ahmad Muhammed","individual","DARFUR","State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces."
10155,"AUF, Awad Ibn","individual","DARFUR","Head of Military Intelligence and Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security."
10214,"OCHOA VASCO, Fabio Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia); a.k.a. 'CARLOS MARIO'; a.k.a. 'KIKO'; a.k.a. 'KIKO EL CHIQUITO'."
10220,"INVERSIONES MPS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800231392-5 (Colombia)."
10222,"PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800014349-8 (Colombia)."
10223,"GERENCIA DE PROYECTOS Y SOLUCIONES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800231600-2 (Colombia)."
10226,"CONSTRUCTORA AMERICA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830125002-3 (Colombia)."
10229,"ORIMAR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 801076804-7 (Colombia)."

10230,"AUDITORES ESPECIALIZADOS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830041980-1 (Colombia)."
10232,"HOTEL LA CASCADA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890601336-8 (Colombia)."
10234,"INVERSIONES Y REPRESENTACIONES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811040270-5 (Colombia)."
10236,"TRANSPORTES MICHAEL LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802024118-3 (Colombia)."
10237,"COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802019665-0 (Colombia)."
10238,"CASTRO CURE Y CIA. S. EN C.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802001885-5 (Colombia)."
10239,"CURE SABAGH Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802000463-6 (Colombia)."
10240,"FUDIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800230555-4 (Colombia)."
10241,"CABLES NACIONALES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802005017-7 (Colombia)."
10242,"INVERSIONES AGROPECUARIA ARIZONA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802019694-4 (Colombia)."
10243,"VERANILLO DIVE CENTER LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802008393-5 (Colombia)."
10244,"MARTIN HODWALKER M. & CIA. S. EN C.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 802007314-9 (Colombia)."
10245,"DESARROLLO GEMMA CORPORATION",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 25544701403775 (Panama)."
10246,"ROCK FISH IMPORT EXPORT E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 827000913-1 (Colombia)."
10247,"AQUAMARINA ISLAND INTERNATIONAL CORPORATION",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2120851397079 (Panama)."
10248,"FISHING ENTERPRISE HOLDING, INC.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2120741397076 (Panama)."
10249,"COMERCIALIZADORA MOR GAVIRIA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1791813359001 (Ecuador); a.k.a. 'DURATEX ECUADOR'."
10250,"COMERCIALIZADORA MORDUR S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1791315820001 (Ecuador)."
10251,"INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1791843436001 (Ecuador)."
10252,"MC OVERSEAS TRADING COMPANY SA DE CV",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10253,"OVERSEAS TRADING COMPANY",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 2500971-0 (Guatemala); a.k.a. 'DURATEX GUATEMALA'; a.k.a. 'DURATEX S.A.'."
10254,"INMOBILIUM INVESTMENT CORP.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 4055231267286 (Panama)."
10255,"LAVADERO EL CASTILLO",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10256,"YAMAHA VERANILLO DISTRIBUIDORES",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10257,"CENTRO DE BELLEZA SHARY VERGARA",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10258,"GIMNASIO BODY AND HEALTH",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

10259,"LIZZY MUNDO INTERIOR",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10260,"CASTRO GARZON, Ricardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1960; POB Barranquilla, Colombia; Cedula No. 8715520 (Colombia); a.k.a. 'CAYO'."
10261,"HOOKER TAYLOR, Javier Arnulfo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1971; POB San Andres, Colombia; Cedula No. 18001893 (Colombia)."
10262,"VARELA SERNA, Carlos Heneris","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1956; POB Cali, Colombia; Cedula No. 16632290 (Colombia); a.k.a. 'COLITAS'."
10264,"GARCIA BUITRAGO, Miyer Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1970; POB Manzanares, Caldas, Colombia; Cedula No. 10287969 (Colombia); Passport AH132212 (Colombia); a.k.a. 'CHIQUI'."
10265,"CASTRO GARZON, Victor Hugo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1965; POB Barranquilla, Colombia; Cedula No. 72137257 (Colombia); a.k.a. 'CABEZON'."
10266,"DE MARTINI TAMAYO, Sergio Rene","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1962; POB Medellin, Colombia; Cedula No. 71622812 (Colombia); a.k.a. 'CANOSO'."
10267,"PALACIO ADARVE, John Ricardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1969; POB Itagui, Antioquia, Colombia; Cedula No. 70697538 (Colombia)."
10268,"FERNANDEZ CASTRO, Fernando Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1966; POB Colombia; Cedula No. 72137518 (Colombia); a.k.a. 'FERCHO'."
10269,"VALENCIA MARIN, Libardo Elias","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1946; POB Colombia; Cedula No. 8225623 (Colombia)."
10271,"ALVAREZ DEL RIO, Fredy de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 98557177 (Colombia)."
10272,"RINCONES MENDOZA, Henry Juvenal","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1976; POB Colombia; Cedula No. 79863543 (Colombia)."
10273,"CHOW RIOS, Harding Elvis","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1962; POB San Andres, Colombia; Cedula No. 15243752 (Colombia)."
10274,"HODWALKER MARTINEZ, Martin David","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1968; POB Colombia; Cedula No. 8534760 (Colombia); Passport AF465508 Colombia; a.k.a. 'TILO'; Linked To: YAMAHA VERANILLO DISTRIBUIDORES; Linked To: VERANILLO DIVE CENTER LTDA.; Linked To: MARTIN HODWALKER M. & CIA. S. EN C.; Linked To: DESARROLLO GEMMA CORPORATION; Linked To: HODWALKER Y LEAL Y CIA. S.C.A."
10275,"BODDEN GALE, Elvert Dowie","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1956; POB Honduras; Passport A046090 (Honduras); a.k.a. 'TIO BODDEN'."
10276,"HYDE, Clive Norman","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1956; POB Belize; a.k.a. 'MR. HYDE'."
10277,"WORRELL, Gareth Bruce","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1971; alt. DOB 19 Jan 1971; POB Belize; Passport 0159817 (Belize); a.k.a. 'GARETH MOREY'."
10278,"LOGAN MOREY, Elvis Angus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1963; POB Toledo District, Belize;

Passport P0017003 (Belize); SSN 561-77-9011 (United States); a.k.a. 'BURTON BURGESS'."
10280,"MARKS, Martin Gregory","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1958; POB Jamaica; Passport 217720 (Jamaica); a.k.a. 'GORDON, Howard A.'."
10283,"CASTRILLON VASCO, Jhon Jairo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1960; POB Medellin, Colombia; Cedula No. 71603587 (Colombia); Linked To: HOTEL LA CASCADA S.A.; Linked To: INVERSIONES Y REPRESENTACIONES S.A."
10284,"CAICEDO ROJAS, Jorge Ernesto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1955; POB Bogota, Colombia; Cedula No. 3227987 (Colombia); Linked To: HOTEL LA CASCADA S.A."
10285,"YEPES VELEZ, Silvio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1948; POB Manizales, Caldas, Colombia; Cedula No. 19065009 (Colombia); NIT # 19065009-4 (Colombia)."
10286,"MALDONADO ESCOBAR, Fernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1961; POB Bogota, Colombia; Cedula No. 19445721 (Colombia); Passport AH330349 (Colombia); Linked To: AUDITORES ESPECIALIZADOS LTDA.; Linked To: AQUAMARINA ISLAND INTERNATIONAL CORPORATION."
10291,"CALVO LOMBANA, Gabriel Andres","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1935; POB Bogota, Colombia; Cedula No. 2859105 (Colombia)."
10292,"MAR SEM, Maria Gloria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1944; POB Mexico; Passport 97140093454 (Mexico)."
10293,"TRUJILLO MOLINA, Maria Helena","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 42875026 (Colombia)."
10295,"LEAL LOPEZ, Janey Farides","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1972; POB Colombia; Cedula No. 32779104 (Colombia); Passport AF665724 (Colombia)."
10310,"CURE SABAGH, Diana Maria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1967; POB Barranquilla, Colombia; Cedula No. 22443685 (Colombia)."
10312,"CASTRO PAEZ, Gerardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1974; POB Barranquilla, Colombia; Cedula No. 72196638 (Colombia)."
10313,"CASTRO PAEZ, Jhon Paul","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 72223501 (Colombia)."
10314,"GARCIA RODRIGUEZ, Martha","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 32761805 (Colombia)."
10315,"MOLINA MOLINA, Jesus Dagoberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Colombia; Cedula No. 8233532 (Colombia)."
10321,"CADENAS VIRAMONTES, Porfirio Miguel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1959; POB Guadalajara, Jalisco, Mexico; Passport 97140096573 (Mexico); NIT # 2665307-9 (Guatemala); C.U.R.P. CAUP590612HJCDRR09 (Mexico); RFC CAVP-590612-AD1 (Mexico)."
10322,"CASTELLANOS SANCHEZ, Federico Ernesto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1947; POB Totoltan, Jalisco, Mexico."
10325,"MUSONI, Straton","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1961; alt. DOB 04 Jun 1961; POB Mugambazi, Kigali; nationality Rwanda; citizen Rwanda."
10327,"AL-DIBISKI, Nur Al-Din","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751

(Libya); a.k.a. 'AL-WARD, Abu'; a.k.a. 'AL-WARD, 'Abd'; a.k.a. 'AL-WARUD, Abu'; a.k.a. 'NAIM, Abu'."
10329,"AZIZAH, Sa'id Yusif Ali Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya); a.k.a. 'THERAB, Abu'; a.k.a. 'THURAB, Abu'; a.k.a. 'HAMID, Abdul'; a.k.a. 'AL-HAMID, Abd'; a.k.a. 'TURAB, Abu'."
10330,"AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Tripoli, Libya; nationality Libya; Gender Male; Passport 96/184442 (Libya); a.k.a. 'OSMAN, Mohamed'; a.k.a. 'AL-QAYYIM, 'Ibn'; a.k.a. 'EL-QAIM, Ibn'; a.k.a. 'AL-ZAWL'."
10351,"TORRES FELIX, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL JT'; a.k.a. 'COMPADRE'."
10352,"ARAUJO LAVEAGA, Carmen Amelia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1967; POB Sinaloa, Mexico; C.U.R.P. AALC670129MSLRVR00 (Mexico)."
10353,"LOPEZ DIAZ, Jesus Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LODJ-620930 (Mexico); C.U.R.P. LODJ620930HSLPZS09 (Mexico)."
10354,"BUENO GARCIA, Santos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1964; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040035868 (Mexico); C.U.R.P. BUGS640327MSLNRN01 (Mexico)."
10355,"PEREGRINA TOBOADA, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1958; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. PETA580805HSLRBN09 (Mexico)."
10356,"ZAMBADA NIEBLA, Modesta","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1982; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 95040018273 (Mexico); R.F.C. ZANM-821122-H87 (Mexico); C.U.R.P. ZANM821122MSLMBD07 (Mexico)."
10357,"ZAMBADA NIEBLA, Monica del Rosario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040037016 (Mexico); alt. Passport 95040018272 (Mexico); R.F.C. ZANM-800402 (Mexico); C.U.R.P. ZANM800402MSLMBN02 (Mexico)."
10358,"ZAMBADA NIEBLA, Midiam Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304MSLMBDO6 (Mexico)."
10359,"ZAMBADA NIEBLA, Maria Teresa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1969; POB Culiacan, Sinaloa, Mexico; alt. POB Sonora, Mexico; nationality Mexico; citizen Mexico; Passport 97040021870 (Mexico); R.F.C. ZANT-690617-B73 (Mexico); C.U.R.P. ZANT690617MSLMBR01 (Mexico)."
10360,"NIEBLA CORDOZA, Rosario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1946; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. NICR-461006-T36 (Mexico); C.U.R.P. NICR461006MSLBRS09 (Mexico)."
10361,"ROSARIO NIEBLA CARDOZA A. EN P.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. NICR-461006-T36 (Mexico)."
10363,"ESTANCIA INFANTIL NINO FELIZ S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

10364,"ESTABLO PUERTO RICO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. EPR-000322-UM9 (Mexico)."
10365,"JAMARO CONSTRUCTORES S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10366,"NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. NIG-8802029-Y7 (Mexico)."
10368,"BANK SADERAT IRAN",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
10369,"AZZA AIR TRANSPORT COMPANY LTD.",-0- ,"DARFUR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10371,"FARAYAND TECHNIQUE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10373,"AL-DULAYMI, Hasan Hashim Khalaf","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Baghdad, Iraq; nationality Iraq; a.k.a. 'ABU WISSAM'."
10374,"AL-TIKRITI, Ahmed Watban Ibrahim Hasan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1979; POB Baghdad, Iraq; nationality Iraq."
10375,"AL-AHMAD, Ahmad Muhammad Yunis","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1978; POB Al-Anbar, Iraq; nationality Iraq; Passport H0347417 (Iraq) issued 20 Feb 2003 expires 19 Feb 2011; passport place of issue: Al-Anbar, Iraq."
10376,"AL-AHMAD, Sa'ad Muhammad Yunis","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1981; POB Baghdad, Iraq; nationality Iraq; Identification Number 159014 (Iraq)."
10377,"AL-AZAWI, Hatem Hamdan","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1937."
10378,"AL-DURI, Thabet","individual","IRAQ2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; alt. DOB 1944; POB Dur, Iraq."
10380,"AL-RAWI, Fawzi Mutlaq","individual","SDGT","CHAIRMAN, IRAQI WING OF THE SYRIAN BA'TH PARTY",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BA'TH PARTY; a.k.a. 'ABU FIRAS'; a.k.a. 'ABU AKRAM'."
10381,"CAZAREZ SALAZAR, Victor Emilio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico); a.k.a. 'EL LICENCIADO'; a.k.a. 'EL VIEJO'."
10382,"PAREDES CORDOVA, Jorge Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala); a.k.a. 'EL GORDO'; a.k.a. 'HIPER'."
10383,"KHAN, Shahbaz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan); a.k.a. 'HAJI SHAHBAZ KOOCHI'; a.k.a. 'HAJI SHAHBAZ'; a.k.a. 'HAJI SHABBAZ'."
10384,"ALIZAI, Haji Azizullah","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; alt. DOB 1952; POB Gereshk District, Helmund Province, Afghanistan; alt. POB Kabul City, Afghanistan; citizen Afghanistan; Electoral Registry No. 07385114 (Afghanistan)."

10385,"BARTH, Frederik Heinz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1965; POB Laupheim, Germany; citizen Germany; Occupation: Chemist."
10386,"GULF CARTEL",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CDG'."
10388,"FAJR INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10389,"MIZAN MACHINE MANUFACTURING GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. '3MG'."
10391,"ISLAMIC REVOLUTIONARY GUARD CORPS",-0- ,"FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10392,"MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS",-0- ,"SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
10405,"SANTANILLA BOTACHE, Miguel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1964; alt. DOB 15 Oct 1963; POB Florencia, Caqueta Department, Colombia; nationality Colombia; citizen Colombia; Gender Male; a.k.a. 'DUARTE, Gentil'; Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY."
10408,"AL-SALAH SOCIETY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10409,"AL-KURD, Ahmad Harb","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza."
10410,"MARTYRS FOUNDATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10411,"MARTYRS FOUNDATION IN LEBANON",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10412,"PALESTINIAN MARTYRS FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10413,"GOODWILL CHARITABLE ORGANIZATION, INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10414,"ALIQ, Qasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10415,"AL-SHAMI, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10416,"AL-QARD AL-HASSAN ASSOCIATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."

10420,"BARRERA RIOS, Victoria Eugenia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1970; POB Cali, Colombia; Cedula No. 66818996 (Colombia); Passport AI939751 (Colombia)."
10421,"BARRERA RIOS, Alvaro Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1968; POB Cali, Colombia; Cedula No. 16758185 (Colombia); Passport AJ149349 (Colombia)."
10422,"BARRERA RIOS, Alfonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ963037 (Colombia)."
10423,"BARRERA MARIN, Alvaro","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1940; POB Sevilla, Valle, Colombia; Cedula No. 6451857 (Colombia); Passport AG003135 (Colombia)."
10424,"RAMIREZ LENIS, Jhon Jairo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1966; Cedula No. 79395056 (Colombia)."
10425,"VILLA VINASCO, Armando Alonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1960; Cedula No. 16645357 (Colombia)."
10432,"FRANCO RUIZ, Ruben Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1964; POB Cali, Colombia; Cedula No. 16702454 (Colombia); Passport AH070927 (Colombia)."
10434,"QUINONES, Benedicto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1946; POB Cali, Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia)."
10435,"RAMIREZ GARCIA, Hernan Felipe","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1969; POB Cali, Colombia; Cedula No. 16772586 (Colombia); Passport AI848476 (Colombia)."
10440,"CAMPO LIBRE A LA DIVERSION E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805026848-1 (Colombia)."
10441,"ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 817000791-1 (Colombia)."
10442,"BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805030626-9 (Colombia)."
10443,"APVA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805010421-0 (Colombia)."
10444,"ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900105952-3 (Colombia)."
10445,"WORLD LINE SYSTEM S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 815003764-9 (Colombia)."
10447,"NEGOCIOS Y CAPITALES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800101701-0 (Colombia)."
10448,"COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800200471-6 (Colombia)."
10450,"CECEP EDITORES S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805018858-1 (Colombia)."
10451,"CECEP S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890315495-4 (Colombia)."
10452,"ALFONSO BARRERA RIOS Y CIA. S. EN C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900101150-5 (Colombia)."
10454,"UNIDAD CARDIOVASCULAR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800232679-8 (Colombia)."
10456,"QUINONES MELO Y CIA. LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890327616-0 (Colombia)."
10460,"CONSULTORIAS FINANCIERAS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805017446-6 (Colombia)."

10463,"FATAH AL-ISLAM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10465,"ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE",-0- ,"FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10468,"ZULUAGA LINDO, Francisco Javier","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1970; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16774828 (Colombia); Passport AF869394 (Colombia); alt. Passport AE047754 (Colombia); a.k.a. 'GORDO LINDO'."
10469,"VANOY MURILLO, Ramiro","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1948; POB Yacopi, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 462653 (Colombia); a.k.a. 'CUCO'."
10473,"SOCIEDAD SUPERDEPORTES LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8009712337 (Colombia)."
10475,"AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'THABIT, Shaykh Abu'; a.k.a. 'THABET, Shaykh'; a.k.a. 'RAHMAN, Abu Abdur'; a.k.a. 'RAHMAN, Abdur Abu'; a.k.a. 'THABIT, Abu'."
10476,"SUGHAYR, Muhammad 'Abdallah Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'BAKR, Abu'; a.k.a. 'ABDULLAH, Abu'."
10477,"AL-TALHI, Abdul Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009; a.k.a. 'RAHIM, Abdul'."
10479,"REZAIE, Morteza","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
10480,"AHMADIAN, Ali Akbar","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1961; POB Kerman, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
10481,"SOLEIMANI, Qasem","individual","SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999."
10483,"HEJAZI, Mohammad","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1959; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
10485,"AL-SHEIBANI, Abu Mustafa","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions."
10486,"TAMILS REHABILITATION ORGANISATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States); a.k.a. 'TRO'."

10488,"KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10489,"ORIENTAL OIL KISH",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10490,"GHORB KARBALA",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10491,"SEPASAD ENGINEERING COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10492,"GHORB NOOH",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10493,"OMRAN SAHEL",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10494,"SAHEL CONSULTANT ENGINEERS",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10495,"HARA COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10496,"GHARARGAHE SAZANDEGI GHAEM",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10501,"LOPERA BARBOSA, Jairo Humberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1971; POB Cali, Colombia; Cedula No. 16792756 (Colombia); Passport AJ172334 (Colombia)."
10503,"LOPERA BARBOSA, Juan Carlos","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1968; POB Cali, Colombia; Cedula No. 16746731 (Colombia); Passport AK122874 (Colombia)."
10507,"ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805018000-1 (Colombia)."
10508,"INVERSIONES EPOCA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805012582-7 (Colombia)."
10509,"J.A.J. BARBOSA Y CIA. S.C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800214437-6 (Colombia)."
10510,"CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890326149-8 (Colombia)."
10511,"TURISMO HANSA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860027780-4 (Colombia)."
10566,"HARDAN, Assaad Halim","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1951; POB Rashayya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashayya al-Fuqhar, Lebanon."
10568,"WAHHAB, Wi'am","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Al-Jahiliya, Shuf Mountains, Lebanon."
10569,"MAKHLUF, Hafiz","individual","SYRIA] [LEBANON","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1975; POB Damascus, Syria; Colonel."
10570,"KHAYRBIK, Muhammad Nasif","individual","SYRIA","Syrian Deputy Vice President for Security Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General."

10574,"BELNEFTEKHIM",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10575,"BELNEFTEKHIM USA, INC.",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 000920912 (United States)."
10581,"BAHMANYAR, Bahmanyar Morteza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1952; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I0005159 (Iran); alt. Passport 10005159 (Iran)."
10582,"DASTJERDI, Ahmad Vahid","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport A0002987 (Iran)."
10583,"ESMAELI, Reza-Gholi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0002302 (Iran)."
10584,"SALIMI, Hosein","individual","SDGT] [NPWMD] [IRGC] [IFSR","Commander-in-Chief of the Islamic Revolutionary Guard Corps",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps."
10587,"NOOR MUHAMMAD, Abdul Majeed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Chagai, Pakistan; citizen Pakistan; Passport LA097936 (Pakistan)."
10588,"KHAN, Sherbaz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1979; POB Khyber Agency, Pakistan; citizen Pakistan; Passport 137987 (Pakistan)."
10589,"DUZCAN, Ceylan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1975; POB Savsat, Turkey; citizen Turkey; Passport 315408 (Turkey); Driver's License No. 11550 (Turkey)."
10590,"SCHNEIDER, Simon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1967; POB Hoorn, Netherlands; citizen Netherlands; Passport BA0199589 (Netherlands)."
10591,"MICHIELSEN, Tom","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1975; POB Kapellen, Belgium; citizen Belgium; Passport FF615720 (Belgium); Identification Number 1041 002019 56 (Belgium)."
10592,"GHANI, Mohammad Nadeem","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Feb 1968; nationality United Kingdom; citizen United Kingdom; Gender Male; Passport 093055372 (United Kingdom)."
10593,"LOAN, Waseem Rauf","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan)."
10594,"BEHZAD, Ahmad Abdulla Mohammad Abdulla","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates); a.k.a. 'AHMED MOHAMMED ABDULLAH'; a.k.a. 'ABDULLAH MOHAMMED ABDULLAH BAHZAD'; a.k.a. 'MOHAMMED ABDULLAH MOHAMMED BAHZAD'; a.k.a. 'AHMED BEHZA'; a.k.a. 'ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD'; a.k.a. 'ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD'."
10595,"AZAM, Amir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Chiswick, England; citizen United Arab Emirates; Passport 039856039 (United Kingdom)."

10596,"FMF GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 66488 (United Arab Emirates)."
10597,"AL AMLOOD TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 79190 (United Arab Emirates)."
10598,"A A TRADING FZCO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10599,"BELS FLOWERS IMPORT EXPORT BVBA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 478351540 (Belgium)."
10600,"OFFENBACH HAUSHALTWAREN B.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 28094396 (Netherlands)."
10601,"KHAN & SCHIRINDEL GMBH",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. HRB20555 (Germany)."
10602,"SAF TECH S.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. B62398060 (Spain)."
10603,"DUBAI TRADING COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10604,"ZULEKHA GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 32035 (United Arab Emirates); Linked To: GHANI, Mohammad Nadeem."
10605,"SHAHBAZ TV CENTER",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10606,"SHAHNAWAZ TRADERS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10607,"SHER MATCH INDUSTRIES (PVT.) LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. P-01876/19981106 (Pakistan)."
10608,"SHAHBAZ KHAN GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 52060 (United Arab Emirates)."
10609,"MALEKI, Naser","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0003039 (Iran)."
10610,"JONGWE PRINTING AND PUBLISHING COMPANY",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10611,"ZIDCO HOLDINGS",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10612,"DROUKDEL, Abdelmalek","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria; a.k.a. 'ABDELWADOUD, Abou'."
10614,"CAZARES SALAZAR, Blanca Margarita","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,

Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico)."
10618,"MEZA CAZARES, Lizbeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1981; alt. DOB 15 Jan 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECL810115 (Mexico)."
10619,"PATRACA PONCE, Jorge Normando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1974; POB Culiacan, Sinaloa, Mexico; alt. POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 040015561 (Mexico); R.F.C. PAPJ740423DB8 (Mexico); Electoral Registry No. PTPNJR74042325H500 (Mexico)."
10620,"PEREZ VERDUZCO, Roberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1963; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040049618 (Mexico); R.F.C. PEVR6310292D8 (Mexico); C.U.R.P. PEVR631029HSLRRB06 (Mexico)."
10621,"BELTRAN ROMERO, Mireya Denisse","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 03900215458 (Mexico); R.F.C. BERM810311CF0 (Mexico)."
10622,"BELTRAN SANCHEZ, Hector Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1952; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. BESH520302AS4 (Mexico)."
10626,"AGUIRRE SANCHEZ, Blanca Armida","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1958; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 04020067193 (Mexico); R.F.C. AUSB580307CR4 (Mexico); alt. R.F.C. AUSB580307CRA (Mexico); Electoral Registry No. AGSNBL58030702M801 (Mexico)."
10627,"AGUIRRE SANCHEZ, Claudia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1969; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Cedula No. 1993358 (Mexico); Electoral Registry No. AGSNCL69010402M000 (Mexico)."
10628,"OLIVAS OJEDA, Marco Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1960; POB Navolato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. OIOM600614YA5 (Mexico); C.U.R.P. OIOM600614HSLLJR08 (Mexico); Electoral Registry No. OIOJMR60061425H900 (Mexico)."
10629,"RUIZ ZAVALA, Aleyda","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1962; POB Tamazula, Durango, Mexico; nationality Mexico; citizen Mexico; R.F.C. RUZA6205108L5 (Mexico); C.U.R.P. RUZA620510MDGZVL04 (Mexico); Electoral Registry No. RZZVAL62051010M200 (Mexico)."
10630,"ZAZUETA URREA, Epifanio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1947; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040032826 (Mexico); R.F.C. ZAUE470801DK6 (Mexico); Electoral Registry No. ZZUREP47080125H900 (Mexico)."
10634,"OLIVAS OJEDA, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1965; POB Navolato, Sinaloa, Mexico; nationality Mexico; citizen Mexico."
10636,"OLIVAS OJEDA, Jesus Joaquin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1955; nationality Mexico; citizen Mexico; R.F.C. OIOJ551025S49 (Mexico)."
10637,"SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SRS9903153C5 (Mexico)."
10638,"TOYS FACTORY, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. TFA021112AR9 (Mexico)."

10639,"CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CIV0106199MA (Mexico)."
10640,"PATRACA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PAT040318GF7 (Mexico)."
10641,"SEPRIV, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SEP980319668 (Mexico)."
10642,"OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. OIC040925SA9 (Mexico)."
10643,"TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. TDS021031UD6 (Mexico)."
10645,"MULTISERVICIOS AGSA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MAG941123BYA (Mexico)."
10646,"MEXGLOBO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MEX9909034Y0 (Mexico)."
10647,"AGBAS CONSULTORES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ACO040630893 (Mexico)."
10648,"COCINA DE TIJUANA, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CTI050414A55 (Mexico)."
10649,"HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. HTI010702GR7 (Mexico); alt. R.F.C. CAN010702DF8 (Mexico)."
10650,"SIN-MEX IMPORTADORA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SMI010730DH8 (Mexico)."
10651,"COMERCIAL JOANA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CJO010202HQH (Mexico); alt. R.F.C. CJO010202HQ4 (Mexico)."
10652,"COMERCIALIZADORA BRIMAR'S, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CBS9710303N4 (Mexico)."
10653,"COMERCIALIZADORA TOQUIN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CTO010731CH9 (Mexico)."
10654,"COMERCIALIZADORA JALSIN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CJA980901J13 (Mexico)."
10655,"COMERCIAL DOMELY, S.A. DE C.V",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CDO010522917 (Mexico)."
10656,"AL LAMI, Isma'il Hafiz","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1957; POB Baghdad, Iraq; citizen Iraq; a.k.a. 'DURA, Abu'; a.k.a. 'DIRI, Abu'; a.k.a. 'DAR'A, Abu'; a.k.a. 'HAYDAR, Abu'."
10657,"AL-JABURI, Mish'an Rakin Thamin","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026."
10658,"AL-ZAWRA TELEVISION STATION",-0- ,"IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10659,"FORUZANDEH, Ahmed","individual","SDGT] [IRAQ3] [IRGC","Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief

of Staff of the Iraq Crisis Staff; a.k.a. 'JAFARI'; a.k.a. 'ABU SHAHAB'; a.k.a. 'ABU AHMAD ISHAB'."
10660,"BONYONGWE, Happyton Mabhuya","individual","ZIMBABWE","Director General, Central Intelligence Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1960; POB Chikomba District, Zimbabwe; nationality Zimbabwe; Director General, Central Intelligence Organization."
10662,"MUGABE, Leo","individual","ZIMBABWE","MP for Makonde",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Nephew of Robert MUGABE; a.k.a. 'CDE MUGABE'."
10665,"TEYREBAZEN AZADIYA KURDISTAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TAK'."
10689,"SAEED, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan); a.k.a. 'HAFIZ SAHIB'; a.k.a. 'TATA JI'."
10690,"LAKHVI, Zaki-ur-Rehman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); a.k.a. 'CHACHAJEE'."
10691,"ASHRAF, Haji Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan)."
10692,"BAHAZIQ, Mahmoud Mohammad Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia); a.k.a. 'ABU 'ABD AL-'AZIZ'; a.k.a. 'ABU ABDUL AZIZ'; a.k.a. 'SHAYKH SAHIB'."
10725,"MAKHLUF, Rami","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria)."
10726,"AL MAZIDIH, Badran Turki Hishan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; a.k.a. 'ABU GHADIYAH'; a.k.a. 'ABU 'ABDALLAH'; a.k.a. 'ABU ABDULLAH'; a.k.a. 'ABU 'AZZAM'."
10727,"AL MAZIDIH, Ghazy Fezza Hishan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; alt. DOB 1975; a.k.a. 'ABU FAYSAL'; a.k.a. 'SHLASH, Mushari Abd Aziz Saleh'; a.k.a. 'ABU GHAZZY'."
10728,"AL MAZIDIH, Akram Turki Hishan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; alt. DOB 1975; alt. DOB 1979; a.k.a. 'ABU JARRAH'; a.k.a. 'ABU AKRAM'."
10729,"AL-MARSUMI, Saddah Jaylut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; alt. DOB 1956; citizen Syria."
10742,"HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10743,"MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB

Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan."
10746,"OSLEG",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10748,"COMOIL (PVT) LTD",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10749,"DIVINE HOMES",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10750,"FAMBA SAFARIS",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10755,"POLOTSK STEKLOVOLOKNO OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10756,"LAKOKRASKA OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10761,"AL-SHABAAB",-0- ,"FTO] [SDGT] [SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'THE YOUTH'; a.k.a. 'MYM'; a.k.a. 'YOUTH WING'; a.k.a. 'THE UNITY OF ISLAMIC YOUTH'; a.k.a. 'AL-HIJRA'; a.k.a. 'AL HIJRA'; a.k.a. 'MUSLIM YOUTH CENTER'; a.k.a. 'MYC'."
10762,"BELARUSIAN OIL TRADE HOUSE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website WWW.BNTDTORG.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus); a.k.a. 'B.O.T.H.'; a.k.a. 'UNITED TRADING SITE'."
10788,"RIOS JIMENEZ S. EN C.S.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830007478-1 (Colombia)."
10789,"COMERCIALIZADORA CGQ LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805029062-3 (Colombia)."
10790,"ARTURO QUINONEZ LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900093492-3 (Colombia)."
10793,"SERPROVIS S.A. SERVICIOS Y PROVISIONES",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900023730-2 (Colombia)."
10795,"B R C S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900021843-7 (Colombia)."
10796,"A K EDUCAL S.A. EDUCACION CON CALIDAD",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900015704-7 (Colombia)."
10797,"A K DIFUSION S.A. PUBLICIDAD Y MERCADEO",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900015699-8 (Colombia)."
10848,"TRINIDAD, Angelo Ramirez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines."
10849,"DE VERA, Pio Abogne","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines; a.k.a. 'MANEX'; a.k.a. 'ART, Tito'."
10850,"DELLOSA, Redendo Cain","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines); a.k.a. 'LLONGGO, Abu'; a.k.a. 'ILONGGO, Abu'; a.k.a. 'MUADZ, Abu'."
10851,"DELOS REYES, Feliciano Semborio, Jr.","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines; a.k.a. 'ABDILLAH, Abdul'."
10852,"AYERAS, Ricardo Perez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines; a.k.a. 'MUJIB, Abdul'."

10853,"LAVILLA, Ruben Pestano, Jr.","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines."
10854,"PAREJA, Dinno Amor Rosalejos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines."
10856,"HOJATI, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1955; POB Najafabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G4506013 (Iran)."
10857,"KETABACHI, Mehrdada Akhlaghi","individual","NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran)."
10858,"SHAHID SATTARI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10860,"SAFAVI, Yahya Rahim","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
10861,"FAKHRIZADEH-MAHABADI, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229533; a.k.a. 'FAKHRIZADEH'."
10862,"AMMUNITION AND METALLURGY INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10863,"7TH OF TIR",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10887,"PARCHIN CHEMICAL INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PCI'."
10890,"SYRIATEL",-0- ,"SYRIA] [HRIT-SY",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10891,"NASR AL DIN, Ghazi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10892,"KAN'AN, Fawzi Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela)."
10893,"BIBLOS TRAVEL AGENCY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
10894,"HILAL TRAVEL AGENCY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 80074366 (Venezuela)."
10895,"JAFFAR 'ALI, 'Abd al-Rahman Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1968; POB Muharraq, Bahrain;

nationality Bahrain; a.k.a. 'ABU MUHAMMAD AL-KHAL'; a.k.a. ''ALI AL-KHAL'."
10896,"AL-SUBAIY, Khalifa Muhammad Turki","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar)."
10897,"ABD AL-KHALIQ, Adil Muhammad Mahmud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1984; POB Bahrain; nationality Bahrain; Passport 1632207 (Bahrain)."
10898,"MOHAMMADHASNI, Haji Asad Khan Zarkari","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan); a.k.a. 'ASAD, Haji'; a.k.a. 'HAJI ABDULLAH'."
10899,"BELTRAN LEYVA, Marcos Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL FANTASMA'; a.k.a. 'EL BARBAS'."
10900,"BELTRAN LEYVA ORGANIZATION",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BLO'."
10901,"GONZALEZ POLANCO, Hermagoras","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia); a.k.a. 'GORDITO POLANCO'; a.k.a. 'EL GORDO BAEZ'; a.k.a. 'UNCLE TOLI'; a.k.a. 'MILCIADES'."
10902,"'NDRANGHETA ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10903,"YAKUT, Cumhur","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1955; POB Turkey; nationality Turkey; citizen Turkey."
10905,"KECHIK, Mahmood Awang","individual","ZIMBABWE","Dr.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1954; nationality Malaysia; citizen Malaysia; Dr."
10923,"REVIVAL OF ISLAMIC HERITAGE SOCIETY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide."
10927,"JOZA INDUSTRIAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
10928,"RAJAH SOLAIMAN MOVEMENT (RSM)",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10929,"SANTOS, Ahmad (Ahmed)","individual","SDGT","RSM leader",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Manila, Phillipines; RSM leader; a.k.a. 'LAKAY, Abu'."
10930,"JALOLOV, Najmiddin Kamolitdinovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan; a.k.a. 'ABDURAKHMON'; a.k.a. 'YAKH'YO'; a.k.a. 'YAHYO'."
10931,"BURANOV, Suhayl Fatilloevich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan; a.k.a. 'ABU HUZAIFA'."
10932,"AL-HARAMAIN ISLAMIC FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"all offices worldwide."

10933,"RAMAK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy."
10934,"GASMI, Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1971; POB Zeribet El Oued, Biskra, Algeria; a.k.a. 'BOUNOUADHER'; a.k.a. 'SALAH ABU MOHAMED'; a.k.a. 'SALAH ABU MUHAMAD'."
10935,"DJOUADI, Yahia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; POB M'Hamid, Sidi Bel Abbas, Algeria; a.k.a. 'ABU ALA'; a.k.a. 'ABOU ALAM'."
10936,"DEGHDEGH, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1967; POB Anser, Jijel, Algeria; a.k.a. 'AL ILLAH, Abd'; a.k.a. 'ABU ABDALLAH'."
10937,"HAMMADOU, Abid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria; a.k.a. 'ABU ABDELLAH'."
10958,"MINERALS MARKETING CORPORATION OF ZIMBABWE",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone No. 263-4-486946; Fax No. 263-4-487261."
10959,"ZIMBABWE MINING DEVELOPMENT CORPORATION",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone No. 263-4-487014; Fax No. 263-4-487022."
10960,"ZIMBABWE IRON AND STEEL COMPANY",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone No. 263-55-62401; Fax No. 263-55-68666."
10975,"SAFETY EQUIPMENT PROCUREMENT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SEP CO.'."
10982,"VEGA SANCHEZ, Jose Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1956; POB Cananea, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VESR561019HSRGNL09 (Mexico); alt. C.U.R.P. VEXR561019HSRGXL05 (Mexico)."
10983,"GUZMAN ENRIQUEZ, Juan Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1950; POB La Huacana, Michoacan De Ocampo, Mexico; nationality Mexico; citizen Mexico; R.F.C. GUEJ500624 (Mexico); C.U.R.P. GUEJ500624HDFZNN06 (Mexico)."
10984,"LUCERO DE MARTINEZ, Sandra","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1969; POB Nogales, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZN04 (Mexico)."
10985,"QUINTERO ARCE, Juan Francisco","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1959; POB Mocorito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. QUAJ590826P41 (Mexico); C.U.R.P. QUAJ590826HSLNRN02 (Mexico); a.k.a. 'EL CHATO'."
10986,"AGUIRRE CARDONA, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1955; POB Nuevo Leon, Monterrey, Mexico; nationality Mexico; citizen Mexico; R.F.C. AUCA551028 (Mexico); C.U.R.P. AUCA551028HNLGRR03 (Mexico)."
10987,"GARCIA DURAN, Maria Del Rosario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1953; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GADR530912 (Mexico); alt. R.F.C. GADR521211 (Mexico)."
10988,"GAXIOLA GARCIA, Carlos Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1978; POB Hermosillo, Sonora, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAGC780302H75 (Mexico); C.U.R.P. GAGC780302HSRXRR00 (Mexico)."
10989,"GAXIOLA GARCIA, Maria Elena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1975; POB Culiacan, Sinaloa, Mexico; alt.

POB Arizpe, Sonora, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAGE750818L66 (Mexico); alt. R.F.C. GAGE350904 (Mexico); alt. R.F.C. GAGE680511 (Mexico); C.U.R.P. GAGE750818MSLXRL11 (Mexico); alt. C.U.R.P. GAGE750818MSLXRL03 (Mexico)."
10990,"DUARTE MUNOZ, Roque","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1960; POB Mexico."
10991,"FITCH TOVAR, Jose Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1936; POB Panuco, Concordia, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FITM361228 (Mexico)."
10992,"ARCE BORBOA, Ana Cristina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1961; POB Navolato, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEBA610522 (Mexico); C.U.R.P. AEBA610522MSLRRN00 (Mexico); alt. C.U.R.P. AEBA610522MSLRRN18 (Mexico)."
10993,"FITCH PARENTE, Pablo Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1966; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FIPP660324 (Mexico); C.U.R.P. FIPP660324HSLTRB07 (Mexico)."
10994,"FITCH PARENTE, Jose Elmer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1965; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FIPJ650127 (Mexico); C.U.R.P. FIPE650127HSLTRL05 (Mexico)."
10995,"GAXIOLA GARCIA, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1973; alt. DOB 26 Jan 1973; POB CULIACAN, SINALOA, MEXICO; nationality Mexico; citizen Mexico; R.F.C. GAGR730125DC9 (Mexico); alt. R.F.C. GACR730125 (Mexico); alt. R.F.C. GAGP730125 (Mexico); C.U.R.P. GAGR730125HSLXRG08 (Mexico)."
10996,"BIOESPORT S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. BIO901025VE2 (Mexico)."
10997,"FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. FTG950807F20 (Mexico)."
10998,"INMUEBLES SIERRA VISTA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
10999,"DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DHG900717NV3 (Mexico)."
11000,"MINERA RIO PRESIDIO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11001,"MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MCA9011192R3 (Mexico)."
11002,"MOLDURAS DEL NOROESTE S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MNO960403HJ0 (Mexico)."
11003,"INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. IGH910522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico)."
11004,"DISTRIBUIDORA GRAN AUTO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DGA960531NUA (Mexico)."
11005,"TEMPLE DEL PITIC S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CGH960503DL9 (Mexico); d.b.a. 'ANARQUIA PAINTBALL'."
11006,"COPA DE PLATA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CPL9103222F5 (Mexico)."
11007,"COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MRC900823R6A (Mexico)."

11008,"GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GIG910522BR8 (Mexico)."
11009,"AGRICOLA GAXIOLA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AGA9607119X3 (Mexico)."
11018,"KONY, Joseph","individual","SDGT] [CAR","Commander of the Lord's Resistance Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1963; alt. DOB 1965; alt. DOB 1959; alt. DOB 1960; alt. DOB 18 Sep 1964; POB Odek, Omoro, Gulu, Uganda; alt. POB Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda; alt. POB Atyak, Uganda; nationality Uganda; Gender Male; Commander of the Lord's Resistance Army; Linked To: LORD'S RESISTANCE ARMY."
11021,"AL-UBAYDI, Ahmad Hassan Kaka","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976."
11165,"AL-USTA, Raw'a","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; nationality Syria."
11166,"AL-RA'Y SATELLITE TELEVISION CHANNEL",-0- ,"IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arrai.tv; Email Address info@arrai.tv."
11167,"SURAQIYA FOR MEDIA AND BROADCASTING",-0- ,"IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11168,"ARMAMENT INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AIG - ARMAMENT INDUSTRIES GROUP'."
11169,"AL-DARI, Harith Sulayman","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq)."
11170,"AL-KABI, Arkam 'Abbas","individual","SDGT] [IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; a.k.a. 'ABU-MUHAMMAD'; a.k.a. 'KARUMI'; a.k.a. ''ALI, Abu'."
11173,"ELMABRUK, Maftah Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1950; POB Libya; nationality Libya; a.k.a. 'AL-HAQQ, Al-Hajj 'Abd'; a.k.a. 'AL HAQQ, Al Hajj Abd'; a.k.a. 'AL HAK, Al Haj Abd'; a.k.a. 'AL-HAQ, Haj 'Abd'."
11174,"ELOSTA, Abdelrazag Elsharif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; a.k.a. 'ABU MU'AWIYA'; a.k.a. 'AL-MULAY, 'Abd'."
11177,"SHAHLAI, Abdul Reza","individual","SDGT] [IRAQ3] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'YUSEF, Hajj'; a.k.a. 'YUSIF, Haji'; a.k.a. 'YASIR, Hajji'; a.k.a. 'YUSIF, Hajji'; a.k.a. 'ABU-AL-KARKH', 'Yusuf'."
11181,"IRAN COMMUNICATION INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11183,"SHIRAZ ELECTRONICS INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SEI'."
11184,"IRAN ELECTRONICS INDUSTRIES",-0- ,"NPWMD] [IFSR] [IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829; a.k.a. 'IEI'."

11185,"RANGEL SILVA, Henry de Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1961; nationality Venezuela; Gender Male; Cedula No. 5.764.952 (Venezuela)."
11186,"CARVAJAL BARRIOS, Hugo Armando","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1960; POB Puerto La Cruz, Venezuela; nationality Venezuela; Gender Male; Cedula No. 8.352.301 (Venezuela)."
11195,"IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran); a.k.a. 'HESA'; a.k.a. 'HTC'; a.k.a. 'IAMI'; a.k.a. 'IAMCO'; a.k.a. 'HAVA PEYMA SAZI-E IRAN'; a.k.a. 'HAVAPEYMA SAZI IRAN'; a.k.a. 'HAVAPEYMA SAZHRAN'; a.k.a. 'HEVAPEIMASAZI'; a.k.a. 'SHAHIN CO.'; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
11198,"FARASAKHT INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11222,"TSAI, Hsein Tai","individual","NPWMD","General Manager - GLOBAL INTERFACE COMPANY INC.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1945; POB Tainan, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC."
11223,"SU, Lu-Chi","individual","NPWMD","Corporate Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 210215095 (Taiwan); Corporate Officer."
11224,"TRANS MERITS CO. LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Document # 16316976 (Taiwan)."
11225,"GLOBAL INTERFACE COMPANY INC.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Document # 12873346 (Taiwan)."
11231,"RENDON POBLETE, Rosalinda","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1953; POB Cuahutla, Morelos, Mexico; nationality Mexico; citizen Mexico."
11236,"PULIDO VALDIVIA, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUVJ530114HJCLLV06 (Mexico)."
11237,"LADINO AVILA, Jaime Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMDVM07 (Mexico); a.k.a. 'EL OJON'; a.k.a. 'FAYO'."

11238,"AMEZCUA CONTRERAS, Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. AECP670318MJCMNT07 (Mexico)."
11239,"AMEZCUA CONTRERAS, Adan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1969; nationality Mexico; citizen Mexico; R.F.C. AECA-690627 (Mexico)."
11240,"ALVAREZ VAZQUEZ, Jose Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL INDIO'; a.k.a. 'EL GERA'."
11244,"LABORATORIOS WILLMAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. LW1760923BT6 (Mexico)."
11245,"FARMACIA JERLYNE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11246,"AMERICAN TUNE UP, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID MAT 46-47 TOMO 460 L. (Mexico)."
11256,"UNION OF GOOD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11268,"CHOU, Hsien Cheng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. S1199192J (Singapore)."
11269,"THET, Naing Win","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport 944168 (Burma); a.k.a. 'THET NAING WIN'."
11270,"KHINE, Oo Oo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport A056782 (Burma); National ID No. 009016 (Burma); a.k.a. 'OO OO KHINE'; a.k.a. 'U OO OO KHINE'."
11271,"MYINT, Li","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 13/Ta Ta Na (Naing)019077 (Burma); a.k.a. 'U LI MYINT'; a.k.a. 'SU HSING'."
11272,"SAMSAENG, Suthep","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No. 3100905657113 (Thailand) expires May 2006; a.k.a. 'AH CHOU'; a.k.a. 'AH JOE'."
11273,"AKIRAPHOKIN, Thit","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand); a.k.a. 'AH HAN'."
11274,"PRAPATWORA, Atchara","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1948; Passport V487440 (Thailand) expires May 2007; National ID No. 3509900001907 (Thailand) expires Sep 2006."
11275,"PO, Kong","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong); a.k.a. 'P'U LI'; a.k.a. 'PO KONG'."
11276,"BOONCHUA, Chanchira","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009; a.k.a. 'JEH FONG'; a.k.a. 'CHEFONG'; a.k.a. 'CHE FONG'."
11277,"HLA, Aung","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Passport 706634 (Burma); alt. Passport 497797 (Burma); a.k.a. 'AH BANG'; a.k.a. 'AH PANG'; a.k.a. 'HLA AUNG'."
11278,"CHANG, Chin Sung","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1959; National ID No. 3550700628151 (Thailand); a.k.a. 'AH SUNG'."
11279,"LAO, Ssu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand); a.k.a. 'LAO SSU'."

11280,"SHIH, Kuo Neng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; a.k.a. 'AH SAN'; a.k.a. 'SHI KWAN NEINK'; a.k.a. 'SHIH KUO NENG'."
11281,"CHA, Ta Fa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1958; National ID No. 3501000250521 (Thailand); a.k.a. 'CHA TA FA'; a.k.a. 'LU TA FA'; a.k.a. 'TA FA'."
11282,"YUN, Cheng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. (HWI)040182 (Burma); a.k.a. 'YIN CHIN'; a.k.a. 'YIN CHEIN'; a.k.a. 'YUN CHENG'."
11283,"KYA, La Bo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; alt. DOB 1942; a.k.a. 'CHA LA BO'; a.k.a. 'JA LA BO'; a.k.a. 'KYA LA BO'."
11284,"LI, Cheng Yu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand); a.k.a. 'AH LI KO'; a.k.a. 'LI CHENG YU'."
11285,"TUAN, Shao Kuei","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand); a.k.a. 'MI CHUNG'; a.k.a. 'MING CHUNG'; a.k.a. 'TA KUEI'; a.k.a. 'TUAN SHAO KUEI'."
11286,"LI, Kai Shou","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; a.k.a. 'LI KAI SHOU'."
11287,"PAO, Hua Chiang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TA KAT'; a.k.a. 'PAO HUA CHIANG'."
11288,"PAO, Yu Liang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TA KYET'; a.k.a. 'PAO YU LIANG'."
11289,"PAO, Yu Yi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TA RANG'; a.k.a. 'PAO YU YI'."
11290,"PAO, Yu Hsiang","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1940; a.k.a. 'TA PANG'; a.k.a. 'PAO YU HSIANG'."
11291,"WEI, Hsueh Yuan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand); a.k.a. 'WEI HSUEH YUAN'; a.k.a. 'WEI HSUEH YING'."
11292,"WEI, Hsueh Lung","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand); a.k.a. 'KEUN DONG'; a.k.a. 'TI JUNG'; a.k.a. 'KEUN SEU CHANG'; a.k.a. 'CHAIRMAN KEUN'; a.k.a. 'WEI HSUEH LUNG'."
11293,"HO, Chun Ting","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma); a.k.a. 'HO, Aik'; a.k.a. 'HO CHUN TING'; a.k.a. 'HSIO HO'; a.k.a. 'AIK HAW'."
11294,"KHUM THAW COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 0505535000804 (Thailand) issued 28 Feb 1992."
11295,"SANGSIRI KANKASET COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 0505538000783 (Thailand) issued 08 Feb 1955."
11296,"TET KHAM GEMS CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11297,"TING SHING TAI JEWELLERY (HK) CO. LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # 32369313 (Hong Kong); Certificate of Incorporation Number 784702 (Hong Kong)."
11298,"SHUEN WAI HOLDING LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # 15895496 (Hong Kong); Certificate of Incorporation Number 330330 (Hong Kong)."

11299,"HONG PANG GEMS & JEWELLERY COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11300,"HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Certificate of Incorporation Number 766810 (Hong Kong)."
11301,"HONG PANG TEXTILE COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11302,"HONG PANG MINING COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11303,"HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11304,"HONG PANG GENERAL TRADING COMPANY, LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11305,"HONG PANG ELECTRONIC INDUSTRY CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11306,"TET KHAM CONSTRUCTION COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11307,"DEHONG THAILONG HOTEL CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11308,"YANGON AIRWAYS COMPANY LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11309,"VEST SPECTRUM (S) PTE. LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 199306257C (Singapore) issued 23 Sep 1993."
11310,"TET KHAM (S) PTE. LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 200004646G (Singapore) issued 29 May 2000."
11311,"AW-MOHAMED, Ahmed Abdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia; a.k.a. 'SHAYKH MUKHTAR'; a.k.a. 'ABU ZUBEYR'; a.k.a. 'GODANI'; a.k.a. 'GODANE'."
11312,"ISSA, Issa Osman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Malindi, Kenya; nationality Kenya; a.k.a. 'MUSSE'; a.k.a. 'SUDANI, Abdala'; a.k.a. 'AFADEY'."
11313,"ROBOW, Mukhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008); a.k.a. 'ABU MANSUR'; a.k.a. 'ABU MANSOUR'."
11314,"NAVAL DEFENCE MISSILE INDUSTRY GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11315,"EL HABHAB, Redouane","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1969; POB Casablanca, Morocco; nationality Germany; Passport 1005552350 (Germany) issued 27 Mar 2001 expires 26 Mar 2011; National ID No. 1007850441 (Germany) issued 27 Mar 2001 expires 26 Mar 2011; currently incarcerated in Lubeck, Germany; a.k.a. 'ABDELRAHMAN'."
11317,"NATIONAL IRANIAN OIL COMPANY",-0- ,"IRAN] [SDGT] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nioc.ir; IFCA Determination - Involved in Energy Sector; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; Linked To: ISLAMIC

REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF PETROLEUM."
11318,"NAFTIRAN INTERTRADE CO. (NICO) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED."
11319,"NAFTIRAN INTERTRADE CO. (NICO) SARL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11320,"GELOWICZ, Fritz Martin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 7020069907 (Germany); Personal ID Card 7020783883; currently incarcerated at Stuttgart-Stammheim, Germany; a.k.a. 'BENZL'."
11322,"YILMAZ, Adem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1978; alt. DOB 11 Apr 1978; POB Bayburt, Turkey; citizen Turkey; Passport TR-P 614166 (Turkey); alt. Passport 0018850 (Turkey); currently incarcerated at Weiterstadt, Germany."
11346,"WAAD PROJECT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916."
11347,"TAMIL FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 52-1699409 (United States)."
11351,"FREE LIFE PARTY OF KURDISTAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11353,"HAQ, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China); a.k.a. 'ABUDUHAKE'; a.k.a. 'AL-HAQ, 'Abd'; a.k.a. 'SAIMAITI, Abdul'; a.k.a. 'MUHELISI'; a.k.a. 'QERMAN'; a.k.a. 'SAIFUDING'."
11355,"AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan); a.k.a. 'AMINULLAH, Shaykh'; a.k.a. 'AMINULLAH, Sheik'; a.k.a. 'SHAYKH AMEEN'; Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA."
11357,"KHAN, Abdul Qadeer","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1936; POB Bhopal, India; nationality Pakistan; Passport D000428 (Pakistan)."
11358,"FAROOQ, Muhammad","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1949; nationality Pakistan; Passport S122252 (Pakistan)."
11360,"GRIFFIN, Peter","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1935; POB Oxford, United Kingdom; nationality United Kingdom; Passport B401584 (United Kingdom) issued 28 Sep 1989 expires 28 Sep 1999; alt. Passport B109455 (United Kingdom) issued 03 Oct 1979."
11361,"GRIFFIN, Paul Nicholas","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1964; nationality United Kingdom."

11362,"ALGUADIS, Selim","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1944; POB Turkey; nationality Turkey; Passport 585843 (Turkey) issued 11 Nov 1999."
11363,"CIRE, Kursad Zafer","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1967; POB Germany; nationality Turkey; Passport 778456 (Turkey) issued 14 May 1997 expires 13 May 2007."
11364,"LERCH, Gotthard","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1942; POB Germany; nationality Germany; Passport 3545767791D (Germany) issued 07 Aug 1998 expires 06 Aug 2008; alt. Passport 3545767791 (Germany)."
11365,"GEIGES, Daniel","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1938; POB Lachen, Switzerland; nationality Switzerland; Passport 8071366 (Switzerland)."
11366,"WISSER, Gerhard","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1939; POB Lohne, Germany; nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 3139001443 (Germany)."
11373,"QASMANI, Arif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; nationality Pakistan; a.k.a. 'QASMANI BABA'; a.k.a. 'ARIF UMER'; a.k.a. 'MEMON BABA'; a.k.a. 'BABA JI'."
11375,"JAVAID, Nasir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan; a.k.a. 'ABU ISHMAEL'."
11376,"MUJAHID, Mohammed Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan)."
11377,"HAMID, Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan; a.k.a. 'AL-WALID, Abu'; a.k.a. 'AL-MAKKI, Hashim'."
11378,"BIN LADEN, Sa'ad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan); a.k.a. 'AL-KAHTANE, Abdul Rahman'."
11379,"AL-BAHTIYTI, Muhammad Rab'a al-Sayid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt."
11380,"HUSAIN, Ali Saleh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches.; a.k.a. 'DAHHAK, Abu'."
11387,"MUDACUMURA, Sylvestre","individual","DRCONGO","Major General; Commander FDLR/FOCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA; a.k.a. 'RADJA'; a.k.a. 'MUKANDA'; a.k.a. 'COMMANDANT PHARAON'."
11388,"MBARUSHIMANA, Callixte","individual","DRCONGO","FDLR Executive Secretary",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1963; POB Ndusu/Ruhengeri, Northern Province, Rwanda; alt. POB Ruhengeri Province, Rwanda; citizen Rwanda; FDLR Executive Secretary."
11389,"NTAWUNGUKA, Pacifique","individual","DRCONGO","Colonel; Commander of FDLR 1st Division",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division; a.k.a. 'COLONEL OMEGA'; a.k.a. 'NZERI'."

11390,"MUJYAMBERE, Leopold","individual","DRCONGO","Colonel; Commander, FDLR CO 2nd Division",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1962; alt. DOB 1966; POB Kigali, Rwanda; citizen Rwanda; Colonel; Commander, FDLR CO 2nd Division; a.k.a. 'MUSENYERI'; a.k.a. 'ACHILLE'."
11391,"NZEYIMANA, Stanislas","individual","DRCONGO","Brig. General; Deputy Overall Commander FOCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA; a.k.a. 'BIGARURA'; a.k.a. 'BIGARUKA'."
11392,"MEJIA REGALADO, Jose Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1948; LE Number 07609623 (Peru)."
11396,"PORTILLA BARRAZA, Jorge","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1948; D.N.I. 52249376 (Chile)."
11399,"GONZALES GARBANCHO DE ZEVALLOS, Sara Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1936; LE Number 07553590 (Peru)."
11401,"BELLOSOM ENTERPRISE, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2991141409851 (Panama)."
11402,"BLISSEY PANAMA INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2989391409828 (Panama)."
11403,"LA CROSSE GROUP INC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 268379 (Virgin Islands, British)."
11404,"AERO COURIER CARGO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20507531823 (Peru)."
11405,"EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20458820989 (Peru)."
11406,"PERUVIAN PRECIOUS METALS S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20502799445 (Peru)."
11407,"SERVICIOS SILSA S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20341067112 (Peru)."
11408,"URANTIA SERVICES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20505575882 (Peru)."
11409,"EDITORA TRANSPARENCIA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20508146885 (Peru)."
11410,"ORIENTE CONTRATISTAS GENERALES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20167975616 (Peru)."
11411,"PERU TOTAL MARKET E.I.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20512036661 (Peru)."
11412,"LUCERO IMPORT S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20432287221 (Peru)."
11413,"REPRESENTACIONES ORIENTE S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20275164675 (Peru)."
11414,"ORIENTE TOURS S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20107539884 (Peru)."
11415,"CORPORACION DE INVERSIONES EMPRESARIALES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20503541727 (Peru)."
11416,"CONTINENTE MOVIL Y SERVICIOS S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20383848483 (Peru)."
11417,"TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20104242244 (Peru)."
11418,"TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20110372320 (Peru)."
11419,"PERU GLOBAL TOURS S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20509567418 (Peru)."

11420,"ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20336637733 (Peru)."
11421,"VUELA PERU S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20508991879 (Peru)."
11422,"AERO CONTINENTE E.I.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20510752695 (Peru)."
11423,"LASA PERU S.A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20509588091 (Peru)."
11424,"EMPRESA EDITORA CONTINENTE PRESS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 20381427391 (Peru)."
11438,"LOS ZETAS",-0- ,"SDNTK] [TCO] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CDN'; a.k.a. 'NORTHEAST CARTEL'."
11439,"LA FAMILIA MICHOACANA",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11440,"SINALOA CARTEL",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"f.k.a. 'MEXICAN FEDERATION'; f.k.a. 'GUADALAJARA CARTEL'."
11441,"KHORASAN METALLURGY INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11442,"KAVEH CUTTING TOOLS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11443,"AMIN INDUSTRIAL COMPLEX",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11444,"YAZD METALLURGY INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11445,"SHAHID SAYYADE SHIRAZI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11446,"NIRU BATTERY MANUFACTURING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11447,"LI, Fangwei","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1972; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions."
11459,"ALVI, Mohammad Masood Azhar","individual","SDGT","Maulana",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1968; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana."
11460,"CHEEMA, Azam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan."
11461,"AL-MUHANDIS, Abu Mahdi","individual","IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AL-IBRAHIMI, Jamal Fa'far 'Ali'; a.k.a. 'AL-TAMIMI, Jamal al-Madan'; a.k.a. 'MOHAMMED, Jamal Jaafar'; a.k.a. 'JAAFAR, Jaafar Jamal'."
11462,"KATA'IB HIZBALLAH",-0- ,"FTO] [SDGT] [IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"www.aleseb.com; a.k.a. 'KATA'IB HIZBALLAH FI AL-IRAQ'; a.k.a. 'HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ';

a.k.a. 'ISLAMIC RESISTANCE IN IRAQ'; a.k.a. 'KATIBAT ABU FATHEL AL A'ABAS'; a.k.a. 'KATIBUT KARBALAH'; a.k.a. 'KATIBAT ZAYD EBIN ALI'."
11463,"LOPEZ OSPINA, Carlos Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1926; alt. DOB 03 Jun 1926; Cedula No. 3311296 (Colombia)."
11464,"JACOME DEL VALLE, Omar Alfredo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1958; POB Mexico; C.U.R.P. JAVO581024HDFCLM02 (Mexico); a.k.a. 'EL PIOLO'."
11466,"VASQUEZ VALENCIA, Natalia Andrea","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1974; POB Medellin, Colombia; Cedula No. 43587931 (Colombia)."
11467,"SUAZA BARCO, Maria del Carmen","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1921; POB Andes, Antioquia, Colombia; Cedula No. 32446309 (Colombia); VisaNumberID 2024702 (Mexico)."
11468,"SANCHEZ RIVERA, Doris Patricia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1966; Cedula No. 43681039 (Colombia)."
11469,"PEREZ MONTERO, Maria Marcela del Pilar","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1959; POB Bogota, Colombia; Cedula No. 41750752 (Colombia)."
11470,"SANCHEZ MARTELL, Julio Cesar Jassan Estuardo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1966; Passport 01370022046 (Mexico); R.F.C. SAMJ660916000 (Mexico); Credencial electoral SNMRJL66091609H501 (Mexico); C.U.R.P. SAMJ660916HDFNRL17 (Mexico)."
11471,"MUNERA VELASQUEZ, Martha Marina","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1952; Cedula No. 32480630 (Colombia)."
11472,"MEJIA ARTEAGA, Nora","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1946; POB Medellin, Colombia; Cedula No. 32488894 (Colombia)."
11473,"HERNANDEZ MEJIA, Jorge Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1962; Cedula No. 71530775 (Colombia)."
11474,"DURAN PORRAS, Gloria Amparo","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1968; alt. DOB 02 Nov 1968; Cedula No. 42895110 (Colombia)."
11476,"BERMUDEZ SUAZA, Pedro Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico); a.k.a. 'EL ARQUITECTO'."
11477,"CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CCF-020819-183 (Mexico)."
11478,"HIERROS DE JERUSALEM S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830513468-6 (Colombia)."
11479,"TAXI AEREO ANTIOQUENO S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811041365-0 (Colombia)."
11480,"LLANOTOUR LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890941440-4 (Colombia)."
11481,"AGROGANADERA LOS SANTOS S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800215934-1 (Colombia)."
11482,"AGROESPINAL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800256233-0 (Colombia)."

11483,"AERONAUTICA CONDOR S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ACO-031113-MB8 (Mexico)."
11484,"AERONAUTICA CONDOR DE PANAMA, S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 581123-1-448204-93 (Panama)."
11485,"GRUPO FALCON DE PANAMA, S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 556350-1-444254-07 (Panama)."
11486,"GRUPO FALCON S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800214711-1 (Colombia)."
11487,"GRUPO GUADALEST S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GGU040603B20 (Mexico)."
11488,"FRANZUL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811044587-2 (Colombia)."
11489,"CONSTRUCTORA GUADALEST S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800147514-8 (Colombia)."
11490,"ASES DE COMPETENCIA Y CIA. S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800213156-7 (Colombia)."
11492,"AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq; a.k.a. 'ABU KHALAF'; a.k.a. 'SAAD OWAIED OBAID'."
11493,"AL-DARI, Muthanna Harith","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1969; nationality Iraq; citizen Iraq."
11494,"TAJIDEEN, Kassim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon)."
11495,"AL-QUBAYSI, Abd-al-Munim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon)."
11496,"REVOLUTIONARY STRUGGLE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11499,"BHEEL, Imam","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; alt. DOB 1946; nationality Pakistan."
11500,"MAKLED GARCIA, Walid","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela); a.k.a. 'EL TURCO WALID'."
11501,"RENDON HERRERA, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1964; alt. DOB 01 Dec 1964; POB Amalfi, Antioquia; nationality Colombia; citizen Colombia; Cedula No. 8011256 (Colombia); a.k.a. 'DON MARIO'."
11502,"HAJI JUMA KHAN ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HJK ORGANIZATION'; a.k.a. 'KHAN ORGANIZATION'."
11504,"LOPEZ RODRIGUEZ, Jorge Octavio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1976; alt. DOB 01 Jan 1976; POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 98140145654 (Mexico); alt. Passport 01140405557 (Mexico); C.U.R.P. LORJ760401HJCPDR08 (Mexico)."
11505,"ARAMBULA GARCIA, Luz del Rocio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1949; alt. DOB 05 Jan 1949; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 98140030684 (Mexico); R.F.C. AAGL-490105 (Mexico); alt. R.F.C. AAGL-490105-9F9

(Mexico); C.U.R.P. AAGL490106MJCRRZ00 (Mexico); alt. C.U.R.P. AAGL490106HJCRRZ00 (Mexico)."
11509,"ACOSTA URUETA, Yaneth","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1965; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 57411214 (Colombia)."
11510,"FLORES SALINAS, Mario Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1937; alt. DOB 16 Mar 1940; alt. DOB 06 Mar 1940; POB Zacatecas, Mexico; nationality Mexico; citizen Mexico; Passport 98140065448 (Mexico); R.F.C. FOSM-370316-K24 (Mexico); alt. R.F.C. FOSM-400316-K27 (Mexico); alt. R.F.C. FOSM-370316-K12 (Mexico); alt. R.F.C. FOSM-400316 (Mexico); C.U.R.P. FOSM370316HZSLLR06 (Mexico)."
11515,"CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11516,"CIMIENTOS LA TORRE S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11525,"CORPORACION DE CONSULTORIA, ASESORIA, PRESTACION DE SERVICIOS Y DOTACION DE ELEMENTOS Y SUMINISTROS CIA. LIMITADA",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830502730-4 (Colombia)."
11526,"HODWALKER Y LEAL Y CIA. S.C.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900074434-5 (Colombia)."
11528,"TREVINO MORALES, Miguel","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1973; alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. TRMM730628 (Mexico); a.k.a. '40'."
11529,"LAZCANO LAZCANO, Heriberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1974; alt. DOB 25 Jan 1974; alt. DOB 01 Jan 1970; POB Hidalgo, Mexico; alt. POB Pachuca, Hidalgo, Mexico; nationality Mexico; citizen Mexico; R.F.C. LALH741225 (Mexico); C.U.R.P. LALH741225HHGZZR03 (Mexico)."
11530,"CARDENAS GUILLEN, Ezequiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. CAGE620305HTSRLZ08 (Mexico)."
11531,"COSTILLA SANCHEZ, Jorge Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1971; alt. DOB 06 Jan 1971; alt. DOB 01 Jun 1971; alt. DOB 06 Jun 1971; POB Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. CSSNJR71010628H801 (Mexico)."
11532,"NAMCHONGANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'NCG'."
11533,"HONG KONG ELECTRONICS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11536,"KADDOURA, Ali Ahmad","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1964; nationality Lebanon; Cedula No. 199740 (Colombia)."
11537,"HENAO JARAMILLO, Mario Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1966; Cedula No. 98519014 (Colombia)."

11538,"ABDUL RAHIM, Ali Mohamad","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; nationality Lebanon; citizen Colombia; Cedula No. 310221 (Colombia); Passport 1505015 (Lebanon)."
11539,"ALVARADO, Imad Abdul Rahim","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1970; nationality Colombia; citizen Colombia; Cedula No. 0005629133 (Colombia)."
11540,"DIB EL MALT, Abdul Naser","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1967; nationality Lebanon; citizen Colombia; Cedula No. 276392 (Colombia); Passport 0218186 (Lebanon)."
11541,"MADRID FRANCO, Cecilia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1962; nationality Colombia; citizen Colombia; Cedula No. 31885071 (Colombia); Passport AJ525603 (Colombia)."
11542,"CANAS PULIDO, Ramon Alberto","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1981; nationality Colombia; citizen Colombia; Cedula No. 16930747 (Colombia); Passport AK139726 (Colombia)."
11543,"GONZALEZ HOYOS, Carlos Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1968; nationality Colombia; citizen Colombia; Cedula No. 0018594926 (Colombia)."
11545,"VARELA BUSTOS, Fernando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1959; nationality Colombia; citizen Colombia; Cedula No. 0071622765 (Colombia)."
11546,"HARB, Chekri Mahmoud","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1961; POB Lebanon; nationality Lebanon; citizen Colombia; Cedula No. 256820 (Colombia); a.k.a. 'SHEKRY HARB'."
11547,"VELEZ TRUJILLO, Jairo de Jesus","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Colombia; citizen Colombia; Cedula No. 70410564 (Colombia)."
11548,"VELASQUEZ RODRIGUEZ, Ruth Cecilia","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Colombia; citizen Colombia; Cedula No. 32335973 (Colombia)."
11550,"ACOSTA SERNA, Robinson Duvan","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1977; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 10002061 (Colombia); Passport AJ418881 (Colombia)."
11551,"ACOSTA SERNA, Oscar Alonso","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1971; POB Argelia, Colombia; nationality Colombia; citizen Colombia; Cedula No. 10141319 (Colombia); Passport AK253066 (Colombia)."
11552,"RINCON ORDONEZ, Jorge Enrique","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1957; POB Armenia; nationality Colombia; citizen Colombia; Cedula No. 7526915 (Colombia); Passport AJ842281 (Colombia)."
11554,"FLOREZ UPEGUI, Francisco Antonio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia); a.k.a. 'DON PACHO'."
11555,"VARIEDADES HARB SPORT",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 6070026706 (Colombia)."
11556,"ALMACEN FUTURO NO. 1",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 6070026706 (Colombia)."
11557,"COMERCIAL JINAN S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 4151952-3 (Guatemala)."
11558,"CANALES VENECIA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8110469899 (Colombia)."

11560,"FLOREZ HERMANOS LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8000902368 (Colombia)."
11581,"KOREA KWANGSON BANKING CORP",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11588,"LA HACIENDA (USA), LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 650964520 (United States); Business Registration Document # L99000003231 (United States)."
11589,"RUNNING BROOK, LLC (USA)",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"US FEIN 030510902 (United States); Business Registration Document # L00000010931 (United States)."
11598,"GENERAL BUREAU OF ATOMIC ENERGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11599,"KOREA TANGUN TRADING CORPORATION",-0- ,"NPWMD] [DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11600,"KARAYILAN, Murat","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1954; alt. DOB 1950; POB Konak, Turkey; nationality Turkey."
11601,"ALTUN, Ali Riza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey."
11602,"AYDAR, Zubayir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; POB Yanikses, Turkey; nationality Turkey."
11607,"IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11608,"ASCOTEC HOLDING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 26136 (Germany); all offices worldwide."
11609,"ASCOTEC JAPAN K.K.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11610,"METAL & MINERAL TRADE S.A.R.L.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide."
11611,"IRASCO S.R.L.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID GE 348075 (Italy); all offices worldwide."
11612,"MINES AND METALS ENGINEERING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 34095 (Germany); all offices worldwide; a.k.a. 'M.M.E.'."
11613,"ASCOTEC STEEL TRADING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48319 (Germany); all offices worldwide."
11614,"ASCOTEC MINERAL & MACHINERY GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Registration ID HRB 55668 (Germany); all offices worldwide."
11615,"ASCOTEC SCIENCE & TECHNOLOGY GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 58745 (Germany); all offices worldwide."
11616,"BREYELLER STAHL TECHNOLOGY GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide."
11618,"NATIONAL PETROCHEMICAL COMPANY",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 9614 (Iran); all offices worldwide; a.k.a. 'NPC'; a.k.a. 'NIPC'; Linked To: MINISTRY OF PETROLEUM."
11619,"IRAN PETROCHEMICAL COMMERCIAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'IPCC'; a.k.a. 'PCC'."
11620,"NPC INTERNATIONAL",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
11621,"INTRA CHEM TRADING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB48416 (Germany); all offices worldwide."
11622,"PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide; a.k.a. 'PCCI'."
11623,"P.C.C. (SINGAPORE) PRIVATE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199708410K (Singapore); all offices worldwide."
11625,"PETROCHEMICAL COMMERCIAL COMPANY FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11626,"PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide."
11627,"IRAN FOREIGN INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11628,"IFIC HOLDING AG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48032 (Germany); all offices worldwide."
11629,"IHAG TRADING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 37918 (Germany); all offices worldwide."
11630,"NATIONAL IRANIAN OIL COMPANY PTE LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199004388C (Singapore); all offices worldwide."

11631,"IRAN INSURANCE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11632,"BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01223433 (United Kingdom); all offices worldwide."
11633,"PETROPARS LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'PPL'."
11634,"PETROPARS INTERNATIONAL FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11635,"PETROPARS UK LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 03503060 (United Kingdom); all offices worldwide."
11636,"KALA LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01517853 (United Kingdom); all offices worldwide."
11637,"KALA PENSION TRUST LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01573317 (United Kingdom); all offices worldwide."
11638,"IRANIAN OIL COMPANY (U.K.) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01019769 (United Kingdom); all offices worldwide."
11639,"NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02772297 (United Kingdom); all offices worldwide."
11640,"NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02600121 (United Kingdom); all offices worldwide."
11641,"PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide; a.k.a. 'PEDCO'."
11642,"NICO ENGINEERING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 75797 (Jersey); all offices worldwide."
11643,"INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
11644,"MACHINE SAZI ARAK CO. LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'MSA'."
11645,"WEST SUN TRADE GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 45757 (Germany); all offices worldwide."
11646,"HARRACH, Bekkay","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Passport 5208116575 (Germany) expires 07 Sep 2013; Driver's License No.

J17001W6Z12; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area."
11647,"AMROGGANG DEVELOPMENT BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
11648,"KIM, Tong-Myo'ng","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 28 Aug 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290320764; a.k.a. 'KIM, JIN SOK'; Linked To: TANCHON COMMERCIAL BANK."
11654,"LEYVA ESCANDON, Edgardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1969; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LEEE690917HBCYSD02 (Mexico)."
11695,"AL-QA'IDA IN THE ARABIAN PENINSULA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AQAP'; a.k.a. 'AQY'; a.k.a. 'SONS OF ABYAN'; a.k.a. 'SONS OF HADRAMAWT'; a.k.a. 'SONS OF HADRAMAWT COMMITTEE'; a.k.a. 'CIVIL COUNCIL OF HADRAMAWT'; a.k.a. 'NATIONAL HADRAMAWT COUNCIL'."
11699,"REYES GARZA, Agustin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico); a.k.a. 'DON PILO'."
11700,"CONTRERAS NOVOA, Hector","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; Passport 03140180849 (Mexico); C.U.R.P. CONH680916HJCNVC05 (Mexico)."
11701,"ESTETICA CAR WASH S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ECW030227L81 (Mexico)."
11702,"ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ECO090403GS9 (Mexico); Matricula Mercantil No 48131-1 (Mexico) issued 08 May 2009."
11705,"MORENO PEREZ, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1964; POB Tapachula, Chiapas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MOPF641205HCSRRL04 (Mexico); alt. C.U.R.P. MOPF641205HCSRRL12 (Mexico)."
11717,"MARTINEZ CANTABRANA, Cesar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1968; POB Xochimilco, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MACC681027HDFRNS03 (Mexico)."
11722,"GUTIERREZ BARBOZA, Maureen Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1972; POB Carmen Central San Jose, Costa Rica; nationality Costa Rica; citizen Costa Rica; Cedula No. 108390780 (Costa Rica)."
11723,"DE ICAZA LOZANO, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1953; POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IALA530122HDFCZL08 (Mexico)."
11724,"LABORIN ARCHULETA, Clara Elena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1964; POB Agua Prieta, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LAAC640219MSRBRL06 (Mexico)."

11725,"BELTRAN LEYVA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1971; POB La Palma, Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico."
11726,"BELTRAN LEYVA, Hector","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico."
11728,"MOREXPRESS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MEX990209346 (Mexico)."
11730,"ILC EXPORTACIONES, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico); a.k.a. 'PERFECT SILHOUETTE'; a.k.a. 'ULTRAVITAL'; a.k.a. 'ULTRAPHARMA'; a.k.a. 'EQUIPOSPA'."
11737,"ABDILLAHI, Abshir","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1966; POB Eyl, Somalia; a.k.a. 'BOYAH'; a.k.a. 'BOOYAH'."
11738,"GARAAD, Mohamed Abdi","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1973; POB Eyl, Somalia."
11740,"SA'ID, Mohamed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1966; POB Galgala, Puntland, Somalia; a.k.a. 'ATOM'."
11741,"MANA'A, Fares Mohammed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 000021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen)."
11743,"AL-TURKI, Hassan Abdullah Hersi","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia."
11744,"AWEYS, Hassan Dahir","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1935; nationality Somalia; citizen Somalia; a.k.a. 'HASSAN, Sheikh'."
11745,"KHALAF, Fuad Mohamed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1965; alt. DOB 28 May 1965; POB Somalia; nationality Somalia; alt. nationality Sweden; Gender Male."
11746,"AW-MOHAMED, Ahmed Abdi","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia; a.k.a. 'ZUBEYR, Abu'; a.k.a. 'GODANE'; a.k.a. 'GODANI'; a.k.a. 'MUKHTAR, Shaykh'."
11747,"BAYNAH, Yasin Ali","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1966; nationality Somalia; alt. nationality Sweden."
11748,"MAHAMOUD, Bashir Mohamed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Somalia; DOB circa 1979-1982; alt. DOB 1982; a.k.a. 'MUSCAB, Abu'; a.k.a. 'QORGAB'."
11749,"JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI",-0- ,"FTO] [SDGT] [IRAQ3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website: www.alnakshabandia-army.org; www.alnakshabndia-army.com; a.k.a. 'AMNO'; a.k.a. 'JRTN'; a.k.a. 'JRN'."
11750,"CPMIEC SHANGHAI PUDONG COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11752,"TASCON ROJAS, Servio Tulio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1938; alt. DOB 11 Feb 1938; Cedula No. 2729445 (Colombia)."

11753,"SATIZABAL RENGIFO, Mario German","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia); a.k.a. 'PELO DE COBRE'."
11755,"SAAVEDRA ARCE, Rodrigo Eugenio","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1942; Cedula No. 16236683 (Colombia); Passport AF637666 (Colombia); Linked To: BOSQUE DE SANTA TERESITA LTDA.; Linked To: SAAVEDRA Y CIA. S. EN C."
11760,"GUTIERREZ AGUIRRE, Duffay","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; POB Buga, Valle, Colombia; Cedula No. 14892384 (Colombia); Matricula Mercantil No 01302280 (Colombia); a.k.a. 'EL GORDO DUFFAY'."
11767,"CIFUENTES VARGAS, Yanet","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1963; POB Buga, Valle, Colombia; Cedula No. 38864607 (Colombia); Passport AI988963 (Colombia); a.k.a. 'LA PECOSA'."
11768,"CIFUENTES VARGAS, Orlando","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1965; Cedula No. 14890941 (Colombia); a.k.a. 'EL CHUTE'."
11771,"UNIVISA S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805011494-2 (Colombia)."
11772,"SERVIAGRICOLA CIFUENTES E.U.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 805025920-1 (Colombia)."
11773,"SAAVEDRA Y CIA. S. EN C.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 890332983-9 (Colombia)."
11774,"RESTAURANTE BAR PUNTA DEL ESTE",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 387183-1 (Colombia)."
11783,"BOSQUE DE SANTA TERESITA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800117606-9 (Colombia)."
11784,"ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900229820-2 (Colombia); a.k.a. 'ALICANTE'."
11786,"QASEMI, Rostam","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1964; POB Lamerd, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 6579726970 (Iran); Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
11789,"RAHAB INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11790,"MAKIN INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11791,"IMENSAZEN CONSULTANT ENGINEERS INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11792,"FATER ENGINEERING INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
11793,"SULEMAN, Mohamed Bachir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AB030890 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique)."

11794,"GRUPO MBS LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique)."
11795,"GRUPO MBS - KAYUM CENTRE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique)."
11796,"MAPUTO SHOPPING CENTRE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11798,"MENDEZ VARGAS, Jose de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico); a.k.a. 'CHANGO'; a.k.a. 'EL CHANGO'; a.k.a. 'CHANGO MENDEZ'; a.k.a. 'CHUY'; a.k.a. 'CHUY MENDEZ'; a.k.a. 'CHAMULA'."
11799,"MORENO GONZALEZ, Nazario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); a.k.a. 'CHAYO'; a.k.a. 'EL CHAYO'; a.k.a. 'EL DULCE'; a.k.a. 'LA COMADRE'; a.k.a. 'LOCO'; a.k.a. 'EL MAS LOCO'; a.k.a. 'TINO'."
11800,"LOYA PLANCARTE, Dionicio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico); a.k.a. 'EL TIO'."
11801,"GOMEZ MARTINEZ, Servando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMNMRR08 (Mexico); a.k.a. 'LA TUTA'; a.k.a. 'EL PROFE'; a.k.a. 'EL PROFESOR'."
11802,"PLANCARTE SOLIS, Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico); a.k.a. 'LA CHIVA'; a.k.a. 'KIKE'."
11803,"RUEDA MEDINA, Jose Arnoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico); a.k.a. 'LA MINSA'; a.k.a. 'MODELO'; a.k.a. 'FLACO'; a.k.a. 'EL FLACO'."
11804,"BARRERA MEDRANO, Nicandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico); a.k.a. 'CHAPARRO'; a.k.a. 'CHATO'; a.k.a. 'NICA'; a.k.a. 'EL NICA'; a.k.a. 'NICO'; a.k.a. 'EL NICO'; a.k.a. 'EL NICE'."
11805,"TRANSPORTADORA PUREPECHA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. TPU991105FB4 (Mexico)."
11806,"ULLOA ESPITIA, Hubel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1965; Cedula No. 5712762 (Colombia)."
11807,"SANCHEZ SILVA, Elkin Alexis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1965; Cedula No. 79368275 (Colombia)."
11808,"MARTINEZ ARANGO, Oscar Richard","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1972; Cedula No. 79634329 (Colombia)."

11810,"CARDENAS DUARTE, Norma Constanza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1973; POB Bogota, Colombia; Cedula No. 52106018 (Colombia)."
11811,"AGUILAR DUARTE, Jose Lenoir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Cedula No. 79265614 (Colombia); Residency Number 117000439417 (Costa Rica)."
11812,"AYALA BARRERA, Rubi Yiceth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1982; Cedula No. 52784570 (Colombia); Linked To: HERJEZ LTDA."
11813,"JEREZ PINEDA, Oscar Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1968; POB Bogota, Colombia; Cedula No. 79133740 (Colombia)."
11814,"GUTIERREZ HERNANDEZ, Javier Mauricio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1968; POB Villavicencio, Colombia; Cedula No. 17339511 (Colombia)."
11816,"MOLINA CUBILLOS, Alba Judith","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1963; POB Guamal, Meta, Colombia; Cedula No. 40315181 (Colombia)."
11825,"LONDONO ZAPATA, Jesus Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1954; POB Tulua, Valle, Colombia; Cedula No. 6633775 (Colombia)."
11826,"JEREZ GALEANO, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1969; POB Bogota, Colombia; Cedula No. 79484852 (Colombia)."
11830,"GUTIERREZ, Dolis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1962; POB San Martin, Meta, Colombia; Cedula No. 51658906 (Colombia)."
11831,"OSPINA MURILLO, Wilmer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1970; Cedula No. 17344677 (Colombia)."
11833,"GUERRERO CASTILLO, Pedro Oliveiro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1970; POB San Martin, Meta, Colombia; Cedula No. 17355451 (Colombia); a.k.a. 'CUCHILLO'."
11834,"GUTIERREZ GARAVITO, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1959; POB Acacias, Meta, Colombia; Cedula No. 17410782 (Colombia); N.I.E. X-1552120-B (Spain)."
11835,"BUSTOS SUAREZ, Danilo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1963; Cedula No. 79283879 (Colombia)."
11836,"BARRERA BARRERA, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1968; alt. DOB 15 Sep 1967; Cedula No. 18221599 (Colombia); a.k.a. 'EL LOCO BARRERA'."
11838,"MINIMERCADO EL MANANTIAL DEL NEUTA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1776209 (Colombia)."
11839,"COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830108927-9 (Colombia)."
11840,"CARDENAS DUARTE Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900110094-9 (Colombia)."
11841,"LOGISTICA Y TRANSPORTE NORVAL LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900224846-0 (Colombia)."
11842,"WISMOTOS FUENTE DE ORO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00118075 (Colombia)."
11843,"VITAL SILUET CENTRO DE ESTETICA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1419756 (Colombia)."
11845,"RECIFIBRAS SECUNDARIAS LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830092250-1 (Colombia)."

11849,"MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830039006-4 (Colombia)."
11851,"LA TASAJERA DE FUENTE DE ORO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00118073 (Colombia)."
11853,"JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 860525034-4 (Colombia)."
11854,"INVERSIONES TALADRO LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900063810-4 (Colombia)."
11855,"INVERSIONES LOS TUNJOS LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830147501-1 (Colombia)."
11856,"INVERSIONES GANAGRO LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900078332-0 (Colombia)."
11857,"INVERSIONES GANADERAS Y PALMERAS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900016274-6 (Colombia)."
11858,"INVERSIONES LAS ACACIAS Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 822001081-3 (Colombia)."
11859,"INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 822000899-6 (Colombia)."
11860,"INVERSIONES ADAG LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830007842-8 (Colombia)."
11862,"HERJEZ LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900083653-1 (Colombia)."
11865,"ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00029517 (Colombia)."
11866,"ESTACION DE SERVICIO LA TURQUESA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00091367 (Colombia)."
11867,"ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00017159 (Colombia)."
11868,"EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
11869,"EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 822000687-1 (Colombia)."
11870,"DOLL EXPORT LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800212502-8 (Colombia)."
11873,"DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900049690-9 (Colombia)."
11875,"COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830084978-9 (Colombia)."
11877,"CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900069501-0 (Colombia)."
11878,"BLUE-STAR SECCION HOSTELERIA S.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.I.F. B84214477 (Spain)."
11879,"BINGO INTERNACIONAL E.U.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900103490-3 (Colombia)."
11880,"AGUILAR AGUILAR Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900039614-6 (Colombia)."
11882,"AGUILAR ALVAREZ Y CIA. LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830122743-9 (Colombia)."
11884,"AL-DULAYMI, Ahmad Khalaf Shabib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005

expires 25 May 2015; alt. Passport G1407597 (Iraq); a.k.a. 'ALDOLEMY, Ahmed'; a.k.a. 'AHMAD, Hajji'; a.k.a. 'SULAYMAN, Abu'; a.k.a. 'SHABSHAR, Abu'; a.k.a. 'WA'IL, Hajji'; a.k.a. 'AL-ISAWI, Ahmad'; a.k.a. 'AHMAD, Abu Usama'."
11890,"TORRES MARTINEZ, Camilo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1975; POB Unguia, Choco, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71984381 (Colombia)."
11892,"SANCHEZ GONZALEZ, Arnulfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1972; POB Casanare, Colombia; nationality Colombia; citizen Colombia."
11893,"MEJIA VALENCIA, Gonzalo Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1979; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 70729968 (Colombia); Passport AJ441012 (Colombia)."
11895,"NEGRETE LUNA, Jose Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1971; POB Lorica, Cordoba, Colombia; nationality Colombia; citizen Colombia; Cedula No. 15031586 (Colombia)."
11896,"OCHOA GUISAO, Walter","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1972; POB Santa Fe, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 10179825 (Colombia)."
11898,"MANCO TORRES, Jhon Freddy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71981992 (Colombia)."
11899,"OCAMPO MORALES, Jorge Eliecer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1979; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 8436557 (Colombia)."
11900,"USUGA DAVID, Dairo Antonio","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1971; POB Necocli, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71980054 (Colombia); a.k.a. 'OTONIEL'."
11902,"RENDON HERRERA, Freddy Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia); a.k.a. 'EL ALEMAN'."
11903,"AGROPECUARIA HATO SANTA MARIA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9001387615 (Colombia)."
11904,"CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900228328 (Colombia)."
11905,"REPUESTOS EL NATO Y CIA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8110037873 (Colombia)."
11909,"RENTA CAMPEROS URABA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8909417652 (Colombia)."
11910,"VIGILAR COLOMBIA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8909390136 (Colombia)."
11911,"AL-AQSA TV",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aqsatv.ps; Email Address info@aqsatv.ps; Telephone: 0097282851500; Fax: 0097282858208."
11913,"ISLAMIC NATIONAL BANK OF GAZA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184; a.k.a. 'ISLAMIC NATIONAL BANK'; a.k.a. 'NATIONAL ISLAMIC BANK'; a.k.a. 'NATIONAL AND ISLAMIC BANK'."
11914,"VELASQUEZ CABALLERO, Juan Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas,

Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico)."
11915,"NAJERA TALAMANTES, Sigifredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1980; POB Delicias, Coahuila, Mexico; nationality Mexico; citizen Mexico."
11916,"CANO FLORES, Aurelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1972; alt. DOB 1972; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico."
11917,"BARRAGAN BALDERAS, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1970; POB Miguel Aleman, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'GILBERTO BARRAGAN'."
11918,"MEJIA GONZALEZ, Juan Reyes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1975; POB Mier, Tamaulipas, Mexico; nationality Mexico; citizen Mexico."
11919,"FLORES BORREGO, Samuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1972; alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; alt. POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FOBS720806HTSLRM05 (Mexico); C.U.I.P. FOFS770822H09576414 (Mexico); a.k.a. 'SAMUEL FLORES FLORES'."
11920,"PENA MENDOZA, Sergio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico."
11921,"RAMIREZ TREVINO, Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1962; POB Mexico; nationality Mexico; citizen Mexico."
11922,"VELASQUEZ CABALLERO, Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico)."
11923,"TREVINO MORALES, Omar","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; a.k.a. '42'."
11924,"GONZALEZ RODRIGUEZ, Dimas","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1978; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GORD780725HTSNDM07 (Mexico)."
11925,"ROSALES MENDOZA, Carlos Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROMC630212HGRSNR09 (Mexico)."
11926,"CASTREJON PENA, Victor Nazario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1972; POB Iguala, Guerrero, Mexico; nationality Mexico; citizen Mexico."
11927,"SANCHEZ ESTEBAN, Alvaro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1974; nationality Mexico; citizen Mexico; RFC SAEA740214 (Mexico)."
11928,"ACOSTA IBARRA, Ruben","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1967; POB Acatlan, Hidalgo; nationality Mexico; citizen Mexico; C.U.R.P. AOIR671020HHGCBB02 (Mexico); Electoral Registry No. ACIBRB67102013H701 (Mexico); Cartilla de Servicio Militar Nacional B4111940 (Mexico); C.U.I.P. AOIR671020H1374898 (Mexico)."
11929,"FLORES SOTO, Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1967; POB Durango; nationality Mexico; citizen Mexico; C.U.R.P. FOSM671031HDGLTR03 (Mexico)."

11930,"VARGAS GARCIA, Nabor","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1976; POB Pachuca, Hidalgo, Mexico; alt. POB Pachuca De Soto, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAGN760712HHGRRB06 (Mexico)."
11931,"LECHUGA LICONA, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1971; POB San Bartolo Tutotepec, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LELA710114HHGCCL08 (Mexico)."
11932,"LORMENDEZ PITALUA, Omar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1972; POB Lecheria Tultitlan, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPO720118HMCRTM01 (Mexico)."
11933,"IBARRA YEPIS, Prisciliano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1977; POB Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IAYP770104HSRBPR00 (Mexico)."
11934,"DAVILA LOPEZ, Jose Ramon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1978; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. DALR780831HBCVPM06 (Mexico)."
11935,"HERNANDEZ LECHUGA, Lucio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico."
11936,"RANGEL BUENDIA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1966; alt. DOB 03 Nov 1986; alt. DOB 03 Jan 1966; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Driver's License No. 724097 (Mexico); Credencial electoral 156593459 (Mexico); C.U.R.P. RABA660223HTSNNL09 (Mexico); Electoral Registry No. RNBNAL66022328H401 (Mexico)."
11937,"GALARZA CORONADO, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1960; POB Matamoros, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GACA601113HTSLRN00 (Mexico)."
11938,"MENDOZA CONTRERAS, Cipriano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1969; POB Tepalcatepec, Michoacan; nationality Mexico; citizen Mexico; C.U.R.P. MECC691225HMNNNP01 (Mexico)."
11939,"HERNANDEZ BARRON, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1977; alt. DOB 16 Oct 1980; POB Poza Rica de Hidalgo, Veracruz; alt. POB Coatzintla, Veracruz; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. HEBR770204HVZRRL02 (Mexico); Electoral Registry No. HRBRRL77020430H900 (Mexico); Cartilla de Servicio Militar Nacional C-528381 (Mexico); C.U.I.P. HEBR770204H30271467 (Mexico)."
11940,"PEREZ ROJAS, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; POB Moyuta, Guanajuato, Mexico; nationality Mexico; citizen Mexico; Cedula No. U22-30905 (Guatemala); Driver's License No. 1-1-22-07-00030905-3 (Guatemala) expires 2010."
11941,"TORRES SOSA, Benjamin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1969; POB Guadalupe, Zacatecas; nationality Mexico; citizen Mexico; R.F.C. TOSB690331 (Mexico); C.U.R.P. TOSB690331HZSRSN06 (Mexico); Electoral Registry No. TRSSBN69033132H900 (Mexico); Cartilla de Servicio Militar Nacional B4494067 (Mexico)."
11942,"MATEO LAUREANO, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1977; POB Guerrero; alt. POB Tecpan de

Galeana,Guerrero; nationality Mexico; citizen Mexico; C.U.R.P. MALI770731HGRTRG07 (Mexico); Cartilla de Servicio Militar Nacional C2606947 (Mexico)."
11943,"MEDINA ROJAS, Eleazar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1972; POB Nuevo Laredo, Tamaulipas; alt. POB Monterrey, Nuevo Leon; nationality Mexico; citizen Mexico; C.U.R.P. MERE720128HTSDJL07 (Mexico)."
11944,"LOPEZ TREJO, Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1971; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. LOTF710412HTSPRR03 (Mexico); Cartilla de Servicio Militar Nacional B7439509 (Mexico)."
11945,"RUIZ TLAPANCO, Sergio Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1972; nationality Mexico; citizen Mexico; R.F.C. RUTS721008 (Mexico)."
11946,"VALENZUELA ZUNIGA, Ruben Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1972; POB Torreon, Coahuila; nationality Mexico; citizen Mexico; R.F.C. VAZR721216 (Mexico); Electoral Registry No. VLZGRB72121605H300 (Mexico); Cartilla de Servicio Militar Nacional B-8193135 (Mexico)."
11947,"MURO GONZALEZ, Proceso Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1973; POB Cuiliacan, Sinaloa; nationality Mexico; citizen Mexico; C.U.R.P. MUGP730516HSLRNR04 (Mexico); Electoral Registry No. MRGNPR73051625H400 (Mexico); Cartilla de Servicio Militar Nacional 607092 (Mexico)."
11948,"REYES ENRIQUEZ, Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1973; POB Veracruz; alt. POB Molango de Escamilla, Hidalgo; nationality Mexico; citizen Mexico; C.U.R.P. REEL730621HVZYNS07 (Mexico)."
11949,"SOTO PARRA, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1972; POB Puebla, Puebla; nationality Mexico; citizen Mexico; R.F.C. SOPM720913 (Mexico); C.U.R.P. SOPM720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico)."
11950,"PEREZ MANCILLA, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1974; POB Reynosa, Tamaulipas; nationality Mexico; citizen Mexico; R.F.C. PEMA741223 (Mexico); C.U.R.P. PEMA741223HTSRNL06 (Mexico); Electoral Registry No. PRMNAL74122328H701 (Mexico); Cartilla de Servicio Militar Nacional B9764183 (Mexico)."
11951,"GUERRA RAMIREZ, Rogelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1973; POB Chiapas; nationality Mexico; citizen Mexico; R.F.C. GURR730821 (Mexico); C.U.R.P. GURR730821HCLRMG (Mexico); alt. C.U.R.P. GURR730821HCLRMG01 (Mexico); alt. C.U.R.P. GURR730821HCLRMG01 (Mexico); Cartilla de Servicio Militar Nacional B7384371 (Mexico)."
11952,"MENDEZ SANTIAGO, Flavio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1975; nationality Mexico; citizen Mexico; R.F.C. MESF750311 (Mexico)."
11953,"GONZALEZ CASTRO, Gustavo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1973; POB Tuxpam, Veracruz; nationality Mexico; citizen Mexico; R.F.C. GOCG730701 (Mexico); C.U.R.P. GOCG730701HVZNSS08 (Mexico); Cartilla de Servicio Militar Nacional B8765616 (Mexico)."
11954,"VERA CALVA, Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1970; POB Poza Rica de Hidalgo, Veracruz; alt. POB Tuxpam, Veracruz; nationality Mexico; citizen Mexico; R.F.C.

VECC700710 (Mexico); C.U.R.P. VECC700710HVZRLR13 (Mexico); Cartilla de Servicio Militar Nacional B0759939 (Mexico)."
11957,"GERESANO ESCRIBANO, Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1974; nationality Mexico; citizen Mexico; R.F.C. GEEG740228 (Mexico); a.k.a. 'GERESANO ESCRINAO'; a.k.a. 'JEREZANO ESCRIBANO'; a.k.a. 'CERESANO ESCRIBANO'; a.k.a. 'GERESANO ESCRIBAJO'."
11958,"MELLADO CRUZ, Galdino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico); a.k.a. 'EL MELLADO'."
11959,"ESTRADA GONZALEZ, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1974; POB Tamaulipas; nationality Mexico; citizen Mexico; R.F.C. EAGE740501 (Mexico); C.U.R.P. EAGE740501HTSSND02 (Mexico)."
11960,"GONZALEZ PIZANA JR., Rogelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico."
11961,"ROMO LOPEZ, Martin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1964; POB Tabasco, Zacatecas; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico)."
11962,"MONTES SERMENO, Juan Gabriel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. MOSJ731027HTSNRN02 (Mexico)."
11963,"VASQUEZ MIRELES, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1967; alt. DOB 03 Jun 1977; POB Tamaulipas, Mexico; alt. POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAMV670603HTSZRC06 (Mexico)."
11965,"DIAZ LOPEZ, Mateo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1973; alt. DOB 1974; POB Valle Hermoso, Tamaulipas; alt. POB La Libertad, Cunduacan, Tabasco, Mexico; alt. POB San Rafael, Tabasco, Mexico; nationality Mexico; citizen Mexico."
11966,"GONZALEZ DURAN, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1976; POB San Luis Potosi, Mexico; nationality Mexico; citizen Mexico; R.F.C. GODJ760122 (Mexico); C.U.R.P. GODJ760122HSPNRM01 (Mexico); Cartilla de Servicio Militar Nacional B8987689 (Mexico); C.U.I.P. GODJ760122H24151162 (Mexico)."
11967,"SAUCEDA GAMBOA, Gregorio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1965; alt. DOB 05 May 1965; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. SAXG651105HTSCXR07 (Mexico); Electoral Registry No. SCGMGR65110528H300 (Mexico)."
11968,"SELEK, Atilla","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1985; POB Ulm, Germany; nationality Germany; Passport 702142921 (Germany) expires 03 Dec 2011; National ID No. 702092811 (Germany) expires 06 Apr 2010; Passport and National ID were issued in Ulm, Germany. Currently incarcerated at JVA Bruchsal prison.; a.k.a. 'MUAZ'."
11969,"MAZHAR, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan)."
11970,"RAHIM, Mufti Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan; a.k.a. 'USTAAD SHEHEB'."

11971,"NA TCHUTO, Jose Americo Bubo","individual","SDNTK","Rear Admiral, former Navy Chief of Staff of Guinea-Bissau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1952; POB Catio, Guinea-Bissau; nationality Guinea-Bissau; Passport DA0002521 (Guinea-Bissau); alt. Passport DA0000780 (Guinea-Bissau); National ID No. 112248 (Guinea-Bissau); Rear Admiral, former Navy Chief of Staff of Guinea-Bissau."
11972,"CAMARA, Ibraima Papa","individual","SDNTK","Brigadier General, Air Force Chief of Staff of Guinea-Bissau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1964; POB Cacine, Guinea-Bissau; nationality Guinea-Bissau; Passport 051880 (Guinea-Bissau); alt. Passport SA0002338 (Guinea-Bissau); National ID No. 114466 (Guinea-Bissau); Brigadier General, Air Force Chief of Staff of Guinea-Bissau."
11973,"NTAGANDA, Bosco","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the."
11974,"LUBANGA, Thomas","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1960; POB Djiba, Utcha Sector, Djugu Territory, Ituri District, Orientale Province, DRC; nationality Congo, Democratic Republic of the."
11975,"KATANGA, Germain","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1978; POB Mambasa, Mambasa Territory, Ituri District, DRC; nationality Congo, Democratic Republic of the."
11976,"NGUDJOLO, Matthieu Cui","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the."
11977,"MUTEBUTSI, Jules","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the."
11978,"LORENZANA CORDON, Eliu Elixander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1971; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 4478 (Guatemala)."
11979,"LORENZANA CORDON, Haroldo Geremias","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala); a.k.a. 'CHUCHI'; a.k.a. 'CHUCHY'."
11980,"LORENZANA CORDON, Waldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900003298 (Guatemala)."
11981,"LORENZANA LIMA, Waldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1940; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900001817 (Guatemala)."
11982,"AL-RIMI, Qasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999; a.k.a. 'ABU HARAYRAH'; a.k.a. 'ABU HURAYRAH AL-SAN'AI'; a.k.a. 'ABU 'AMMAR'."
12016,"CONTE, Ousmane","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1963; nationality Guinea; citizen Guinea; Diplomatic Passport 00085498 (Guinea)."
12018,"ALIZAI, Haji Agha Jan","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1963; alt. DOB 14 Feb 1973; alt. DOB 1957; POB Khandahar, Afghanistan; alt. POB Helmand, Afghanistan; nationality Afghanistan."
12019,"BANDO, Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Afghanistan; nationality Afghanistan; citizen Afghanistan."

12022,"BELKALEM, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1969; nationality Algeria; a.k.a. 'ABDELALI ABOU DHER'; a.k.a. 'EL HARRACHI'."
12023,"NAIL, Taleb","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1972; nationality Algeria; a.k.a. 'DJAAFAR ABOU MOHAMED'; a.k.a. 'ABOU MOUHADJI'."
12024,"ALVAREZ ALVAREZ, Wenceslao","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico)."
12025,"MEJIA GUTIERREZ, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1946; POB Ziracuetrio, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MEGI460423HMNJTG04 (Mexico)."
12026,"MEGA EMPACADORA DE FRUTAS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MEF9603051L4 (Mexico)."
12027,"IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12028,"ONERBANK ZAO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide."
12029,"KAKWAVU BUKANDE, Jerome","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the."
12030,"JAVEDAN MEHR TOOS",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12032,"MSP KALA NAFT CO. TEHRAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide."
12055,"ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE",-0- ,"FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12056,"ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12057,"NAQDI, Mohammad Reza","individual","SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876","Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij."
12058,"RAH SAHEL INSTITUTE",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12059,"SEPANIR OIL AND GAS ENGINEERING COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12060,"VAHIDI, Ahmad","individual","NPWMD] [IFSR] [IRAN-HR","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1958; POB Shiraz,

Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General."
12066,"JAFARI, Mohammad Ali","individual","SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR","Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander; a.k.a. 'JA'FARI, Aziz'."
12081,"MAHAB GHODSS CONSULTING ENGINEERING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide."
12085,"AUTOTRANSPORTES JYM S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AJY-960612-HPO (Mexico)."
12086,"ARTE Y DISENO DE CULIACAN S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ADC-000927-SY9 (Mexico)."
12087,"RAMIREZ DUQUE, Carlos Manuel","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1947; Cedula No. 8281944 (Colombia)."
12090,"CASTRO JARAMILLO, Monica Maria","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1971; Cedula No. 43574795 (Colombia); Passport AK476053 (Colombia); Linked To: COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A."
12091,"RODRIGUEZ FERNANDEZ, Andre","individual","SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1971; POB Distrito Federal, Mexico; C.U.R.P. ROFA710826HDFDRN05 (Mexico)."
12096,"MASA FACIL, S.A. DE C.V.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 343997 (Mexico) issued 14 Dec 2005."
12101,"COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.",-0- ,"SDNT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811035501-1 (Colombia)."
12109,"AL-AULAQI, Anwar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen."
12110,"UMAROV, Doku","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1964; nationality Russia."
12111,"IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY",-0- ,"SDGT] [SYRIA] [IFSR] [IRAN-HR] [HRIT-IR] [CYBER2] [HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'MOIS'; a.k.a. 'VEVAK'."
12112,"MUSAVI, Hossein","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1960; POB Neishabour, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0016662 (Iran) issued 29 Oct 2002."
12113,"MORTEZAVI, Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9019576 (Iran); a.k.a. 'ALI, Hassan'."
12114,"ZAHEDI, Mohammed Reza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
12115,"IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions

Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'AL-IMDAD'."
12116,"ZURAIK, Ali Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Al Khiyam, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon)."
12117,"MUSAVI, Razi","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Additional Sanctions Information - Subject to Secondary Sanctions."
12118,"ALLAHDAD, Hushang","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0022791; alt. Passport 08550695."
12120,"IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12127,"ISHAKZAI, Gul Agha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan; a.k.a. 'HIDAYATULLAH'; a.k.a. 'HAJI HIDAYATULLAH'; a.k.a. 'HAYADATULLAH'."
12128,"ABDULLAH, Amir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Paktika Province, Afghanistan."
12129,"HAQQANI, Nasiruddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Afghanistan; a.k.a. 'NASERUDDIN'."
12146,"ABU-AL-KHAYR, Muhammad Abdallah Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia)."
12147,"KASHMIRI, Mohammad Ilyas","individual","SDGT","Mufti or Maulana",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana."
12148,"HARAKAT-UL JIHAD ISLAMI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HUJI'."
12168,"AMAYA ALEMAN, Onecimo Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1965; POB Aramberri, Nuevo Leon, Mexico; nationality Mexico; citizen Mexico; Passport 01190032480 (Mexico); R.F.C. AAAO-650225 (Mexico); Driver's License No. 210057967 (Mexico); C.U.R.P. AAAO650225HNLMLN03 (Mexico)."
12169,"WIDOBLO HERNANDEZ, Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1952; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 99400004049 (Mexico); C.U.R.P. WIHJ520410HDFDRS02 (Mexico)."
12170,"OLVERA ESTRADA, Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1951; POB San Antonio Ameca, Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. OEEA510903HJCLSR03 (Mexico)."
12171,"OLVERA ESTRADA, Rodolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1962; POB Real del Castillo, Ensenada, Baja California Norte; nationality Mexico; citizen Mexico; C.U.R.P. OEER620217HBCLSD08 (Mexico)."
12172,"FLORES CACHO, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1969; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; R.F.C. FOCJ-690830 (Mexico); C.U.R.P. FOCJ690830HDFLCV03 (Mexico)."

12173,"MASSA CAMACHO, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1959; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MACE590807HDFSMD05 (Mexico)."
12175,"DUARTE TORRES, Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1964; POB Mexico; nationality Mexico; citizen Mexico."
12176,"TORO DIAZ, Diana Lorena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1982; POB Cali, Valle del Cauca; nationality Colombia; alt. nationality Mexico; citizen Colombia; alt. citizen Mexico; Cedula No. 38560572 (Colombia); Passport 38560572 (Colombia); R.F.C. TODD-820327 (Mexico); C.U.R.P. TODD820327MNERZN04 (Mexico)."
12177,"URREA LENIS, Jair Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1976; alt. DOB 04 Jun 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94492728 (Colombia); Passport 94492728 (Colombia)."
12178,"GONZALEZ MEDINA, Jaime Andres","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94428531 (Colombia); Passport 94428531 (Colombia); C.U.R.P. GOMJ750427HNENDM06 (Mexico)."
12179,"COBO LEDESMA, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1967; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16745922 (Colombia); Driver's License No. NO4435810 (Mexico)."
12180,"RODARTE GRIJALVA, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1960; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROGJ-600501 (Mexico); C.U.R.P. ROGL600501HCHDRS06 (Mexico)."
12182,"JASSO ROCHA, Oscar Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1964; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 98330071201 (Mexico); Driver's License No. 2308565 (Mexico); C.U.R.P. JASO641207HDFSRS05 (Mexico)."
12183,"GARCIA SANCHEZ, Ricardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1974; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 99370022520 (Mexico); C.U.R.P. GASR741005HDFRNC06 (Mexico)."
12184,"FLORES CACHO, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCX-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico); a.k.a. 'GUILLERMO LABASTIDA'; a.k.a. 'ALEJANDRO LABASTIDA'."
12185,"COMERCIALIZADORA GONRA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 560835-2 (Colombia)."
12186,"GRUPO HORTA ZAVALA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GHZ-051111-8B3 (Mexico)."
12187,"COPY RED S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

12188,"CIRCUITO ELECTRONICO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12190,"GRUPO CRISTAL CORONA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCC-030326-KUA (Mexico)."
12191,"AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AIN-000713-GR7 (Mexico)."
12192,"CAPACITACION AERONAUTICA PROFESIONAL S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. EVC-040524-CH8 (Mexico)."
12193,"MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MAT-021004-B99 (Mexico)."
12194,"CLUB DEPORTIVO OJOS NEGROS A.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CDO-980604-4V7 (Mexico)."
12195,"GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GIE-030325-Q53 (Mexico)."
12196,"GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12206,"TEHRIK-E TALIBAN PAKISTAN (TTP)",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12209,"OFFICE 39",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'THIRD FLOOR'."
12210,"RECONNAISSANCE GENERAL BUREAU",-0- ,"DPRK] [DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'RGB'."
12211,"KIM, Yong Chol","individual","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12212,"GREEN PINE ASSOCIATED CORPORATION",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12213,"SECOND ECONOMIC COMMITTEE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12214,"MUNITIONS INDUSTRY DEPARTMENT",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12215,"SECOND ACADEMY OF NATURAL SCIENCES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

12216,"RI, Je-Son","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12217,"RI, Hong-Sop","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12218,"YUN, Ho-Jin","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1944; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12219,"KOREA TAESONG TRADING COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12220,"KOREA HEUNGJIN TRADING COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12251,"RADAN, Ahmad-Reza","individual","SYRIA] [IRAN-HR","Deputy Chief, National Police; Deputy Police Chief; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; alt. DOB 1964; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Chief, National Police; Deputy Police Chief; Brigadier General."
12252,"MOHSENI-EJEI, Qolam-Hossein","individual","IRAN-HR","Prosecutor-General of Iran; Hojjatoleslam; Former Minister of Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB circa 1956; POB Ejiyeh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Iran; Hojjatoleslam; Former Minister of Intelligence."
12253,"MAHSOULI, Sadeq","individual","IRAN-HR","Minister of Welfare and Social Security; Former Minister of the Interior and Deputy Commander-in-Chief of the Armed Forces for Law Enforcement",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Orumieh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Welfare and Social Security; Former Minister of the Interior and Deputy Commander-in-Chief of the Armed Forces for Law Enforcement."
12254,"MORTAZAVI, Saeed","individual","IRAN-HR","Head, Iranian Anti-Smuggling Task Force; Former Prosecutor-General of Tehran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Meibod, Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head, Iranian Anti-Smuggling Task Force; Former Prosecutor-General of Tehran."
12255,"MOSLEHI, Heydar","individual","IRAN-HR","Minister of Intelligence; Hojjatoleslam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Intelligence; Hojjatoleslam."
12256,"NAJJAR, Mostafa Mohammad","individual","IRAN-HR","Minister of the Interior; Deputy Commander-in-Chief of the Armed Forces for Law Enforcement",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

Minister of the Interior; Deputy Commander-in-Chief of the Armed Forces for Law Enforcement."
12257,"TAEB, Hossein","individual","SDGT] [IRGC] [IRAN-HR","Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces."
12274,"LORENA DEL MAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 324168 (Mexico)."
12277,"FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 310801 (Mexico)."
12278,"TATES DESARROLLO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 345497 (Mexico)."
12279,"JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 325909 (Mexico)."
12293,"KAKAR, Saleh Mohammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Nulgham Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan; a.k.a. 'SALEH MOHAMMAD'."
12294,"AL REHMAT TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12295,"MAKKI, Hafiz Abdul Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan); National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan)."
12296,"LLANOS GAZIA, Jorge Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1957; POB Cali, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LLGZJR57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico)."
12297,"AUDIO ALARMAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AAL9802259P1 (Mexico); Folio Mercantil No. 10987-1 (Mexico)."
12298,"BASALTOS TONALA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. BTO041104AH2 (Mexico); Folio Mercantil No. 24808 (Mexico)."
12299,"JAYSH AL-ADL",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12306,"GOMEZ ORTIZ, David","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1977; POB Pasto, Narino, Colombia; Cedula No. 98398142 (Colombia); alt. Cedula No. 171984116-3 (Ecuador)."
12309,"ALVAREZ ZEPEDA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; R.F.C. OIRG810219GGA (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLC02 (Mexico)."
12312,"KOREA DAESONG BANK",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KDBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 381 8221; PHONE 850 2

18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com."
12313,"KOREA DAESONG GENERAL TRADING CORPORATION",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com."
12314,"FLOREZ SEPULVEDA, Marco Tulio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1962; Cedula No. 70300929 (Colombia)."
12321,"NSANZUBUKIRE, Felicien","individual","DRCONGO","Lt. Col.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Murama, Kinyinya, Rubungo, Kigali, Rwanda; nationality Rwanda; Lt. Col."
12322,"ZIMURINDA, Innocent","individual","DRCONGO","Lt. Col.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1972; alt. DOB 1975; POB Ngungu, Masisi Territory, North Kivu province, Democratic Republic of the Congo; Lt. Col."
12326,"IYAMUREMYE, Gaston","individual","DRCONGO","FDLR President; FDLR 2nd Vice President; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1948; POB Musanze District (Northern Province) Rwanda; alt. POB Nyakinama, Ruhengeri, Rwanda; FDLR President; FDLR 2nd Vice President; Brigadier General."
12327,"ABDULLAH, Mian","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1972; From: Bahawalpur, Punjab Province, Pakistan; a.k.a. 'SHABIR, Ustad'."
12328,"MUGARAGU, Leodomir","individual","DRCONGO","FDLR/FOCA Chief of Staff; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; alt. DOB 1953; POB Kigali, Rwanda; alt. POB Rushashi (Northern Province), Rwanda; FDLR/FOCA Chief of Staff; Brigadier General."
12329,"RAUF, Hafiz Abdur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan)."
12330,"KHAN, Mohammad Naushad Alam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport."
12379,"GESTORES DEL ECUADOR GESTORUM S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1792141214001 (Ecuador)."
12402,"AFRIDI, Amanullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975; nationality Pakistan; Gender Male; a.k.a. 'MUFTI ILYAS'; a.k.a. 'ULLAH, Aman'; a.k.a. 'GUL, Muhammad Aman'."
12403,"UR-REHMAN, Mati","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Pakistan."

12404,"AZHAR, Abdul Rauf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Bwawal Pur, Pakistan; alt. POB Bahawalpur, Pakistan."
12416,"MOLANO TORRES, Deysi Yamile","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1986; POB Puerto Rico, Meta, Colombia; Cedula No. 1123530588 (Colombia)."
12418,"SANCHEZ REY, German Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1973; POB Barrancabermeja, Santander, Colombia; Cedula No. 79625841 (Colombia); a.k.a. 'COLETA'."
12419,"SERRALDE PLAZA, Carlos Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1950; POB Popayan, Cauca, Colombia; Cedula No. 19134433 (Colombia); alt. Cedula No. 83406533 (Venezuela); Matricula Mercantil No 1751356 (Colombia)."
12423,"DORIA CASTILLO, Danit Dario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1971; alt. DOB 01 Dec 1971; Cedula No. 8048598 (Colombia)."
12425,"MELRUX RICA S PIZZA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1158291 (Colombia)."
12426,"AMG RICAS PIZZA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1323961 (Colombia)."
12437,"OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31136071-9 (Venezuela)."
12440,"INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811008231-3 (Colombia)."
12446,"CIA. AGROINDUSTRIAL PALMERA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900197835-3 (Colombia)."
12449,"7 KARNES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 1978075 (Colombia)."
12450,"TAJIDEEN, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawiya, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
12451,"TAJIDEEN, Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
12452,"TAJCO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.)."
12453,"GOLFRATE HOLDINGS (ANGOLA) LDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@ebonet.net; alt. Email Address info@golfrateangola.com; (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.)."
12454,"CONGO FUTUR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.congofutur.com."
12455,"KAIRABA SUPERMARKET",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."

12456,"OVLAS TRADING S.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ovlas-trading.com."
12457,"GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.grupoarosfran.net."
12458,"AFRI BELG COMMERCIO E INDUSTRIA LDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address)."
12460,"WEHBE, Bilal Mohsen","individual","SDGT","Shaykh",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh."
12462,"TOMANA, Johannes","individual","ZIMBABWE","Attorney General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1967; National ID No. 50-036322F 50 (Zimbabwe); Attorney General."
12463,"KHARROUBI, Ali Mohamed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1970; nationality Lebanon; citizen Lebanon; Passport RL0603911 (Lebanon)."
12464,"ELLISSA HOLDING",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12465,"SOLMAR",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12466,"ELLISSA GROUP SA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 03-B-1620; a.k.a. 'ELESSA GROUP'."
12467,"AGROPHEN",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12468,"ELLISSA SHIPPING",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12469,"YAMEN BENIN SARL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12470,"ELLISSA PARC COTONOU",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12471,"ELLISSA MEGASTORE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12472,"ALMACEN JUNIOR",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00002911 (Colombia)."
12473,"ALMACEN JUNIOR NO. 2",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00008712 (Colombia)."
12474,"COMERCIAL PLANETA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 00072179 (Colombia)."
12475,"SOCIETE ELLISSA GROUP CONGO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 07B233 (Congo, Democratic Republic of the)."
12476,"PARS OIL AND GAS COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12477,"BONYAD TAAVON SEPAH",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
12478,"ANSAR BANK",-0- ,"IRAN] [SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions; f.k.a. 'ANSAR INSTITUTE'; f.k.a. 'ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE'; f.k.a. 'ANSAR SAVING AND INTEREST FREE-LOANS FUND'; Linked To: ISLAMIC REVOLUTIONARY

GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
12479,"FATTAH, Parviz","individual","SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; POB Urmia, Iran; alt. POB Anzal, West Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6379886494 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
12480,"LINER TRANSPORT KISH",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'LTK'."
12481,"MEHR BANK",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12483,"LOS GUEROS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LOS GUERITOS'; a.k.a. 'LOS GUERITOS DE TECATITLAN'; a.k.a. 'LOS ASQUELINES'; a.k.a. 'LOS GUERRITOS'; a.k.a. 'LOS CALABAZOS'; a.k.a. 'LOS GUERROS'; a.k.a. 'RODRIGUEZ OLIVERA DTO'."
12484,"RODRIGUEZ OLIVERA, Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico."
12485,"RODRIGUEZ OLIVERA, Esteban","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018; a.k.a. 'VALENCIA, Esteban'."
12486,"RODRIGUEZ OLIVERA, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1974; alt. DOB 1973; POB Jalisco, Mexico; alt. POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 140044764 (Mexico); C.U.R.P. ROOD740214HJCDLN09 (Mexico)."
12487,"RODRIGUEZ OLIVERA, Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1976; alt. DOB 02 Sep 1977; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROOM760811HJCDLG00 (Mexico)."
12523,"SHAHID AHMAD KAZEMI INDUSTRIES GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12524,"M. BABAIE INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12527,"AVENDANO OJEDA, Sergio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1980; POB Baja California Sur, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOS-800331-QH2 (Mexico); C.U.R.P. AEOS800331HBSVJR06 (Mexico)."
12528,"AVENDANO OJEDA, Hector Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOH-711102-I99 (Mexico); C.U.R.P. AEOH711102HSLVJC08 (Mexico)."
12529,"AVENDANO OJEDA, Martin Guadencio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico)."
12530,"AUTODROMO CULIACAN RACE PARK",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12531,"AUTOS MINI",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

12533,"KHAROUBI, Jamal Mohamad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1976; POB Saida, Lebanon; citizen Lebanon; Passport RL0068313 (Lebanon)."
12534,"AYACHE, Hassan Mahmoud","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1963; POB Beirut, Lebanon; nationality Lebanon; citizen Lebanon; Passport RL0361632 (Lebanon)."
12535,"AYASH, Hassan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; POB Miziara, Lebanon; nationality Lebanon."
12540,"JOUMAA, Ayman Saied","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia)."
12541,"JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JOUMAA MLO/DTO'."
12543,"PHENICIA SHIPPING OFFSHORE SARL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12544,"ELLISSA EXCHANGE COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12545,"HASSAN AYASH EXCHANGE COMPANY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12547,"GOLDI ELECTRONICS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1476422-1-642962 (Panama)."
12549,"NEW LINE EXCHANGE TRUST CO.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12550,"MACPAR MAKINA SAN VE TIC A.S.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Istanbul Chamber of Comm. No. 537070 (Turkey); a.k.a. 'MAKPA'."
12551,"STEP A.S.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12552,"MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey)."
12553,"CARVANA COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12554,"MACHINE PARDAZAN CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12555,"JAFARI, Milad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport L8081303 (Iran) issued 14 Mar 2006 expires 14 Mar 2011."
12556,"JAFARI, Mohammad Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; Additional Sanctions Information - Subject to Secondary Sanctions."
12557,"FALSAFI, Mahin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1943; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport S2662712 (Iran) expires 16 Apr 2002."

12558,"JAFARI, Mani","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1977; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 10734 (Iran)."
12559,"DURANSOY, Muammer Kuntay","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1953; POB Eskisehir, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions."
12560,"DURANSOY, Cagri","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1985; POB Kadikoy, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport TR-T 577847 (Turkey); alt. Passport 31/2857612/2007 (Turkey)."
12561,"HAQQANI, Khalil Al-Rahman","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji."
12562,"'ABD AL-SALAM, Said Jan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan; a.k.a. 'NANGIALI'."
12575,"KARTAL, Remzi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1948; POB Van, Dibekozu, Turkey; citizen Turkey; Turkish Identification Number 10298480866 (Turkey)."
12576,"BAYIK, Cemil","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1955; alt. DOB 1951; alt. DOB 1954; POB Keban, Elazig, Turkey; alt. POB Hazar, Elazig, Turkey; citizen Turkey; Turkish Identification Number 23860719950 (Turkey)."
12577,"KALKAN, Duran","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; alt. DOB 1958; POB Adana, Tufanbeyli, Turkey; alt. POB Derik, Turkey; citizen Turkey; Turkish Identification Number 18538165962 (Turkey)."
12578,"OK, Sabri","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Adiyaman, Turkey; citizen Turkey; Turkish Identification Number 15673320164 (Turkey)."
12579,"UZUN, Adem","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1967; POB Kirsehir, Boztepe, Turkey; citizen Turkey; Turkish Identification Number 12203628318 (Turkey)."
12580,"GREEN LEAF GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Dubai Chamber of Commerce Membership No. 42988 (United Arab Emirates)."
12581,"NEW ANSARI MONEY EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 004800015 (Afghanistan)."
12582,"NEW ANSARI LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12583,"AL ADAL EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Dubai Chamber of Commerce Membership No. 172133 (United Arab Emirates)."
12584,"CONNECT TELECOM GENERAL TRADING LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Dubai Chamber of Commerce Membership No. 123076 (United Arab Emirates)."
12587,"BARAKZAI ANSARI, Haji Abdullah","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; nationality Afghanistan; Gender Male;

National ID No. 10331 (Afghanistan); Linked To: NEW ANSARI MONEY EXCHANGE."
12588,"KHAN, Haji Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; POB Kandahar, Afghanistan; citizen Afghanistan; Passport TR040526 (Afghanistan); National ID No. 242606 (Afghanistan)."
12591,"NOORULLAH, Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1970; alt. DOB 1969; POB City District 1, Kandahar, Afghanistan; citizen Afghanistan; Passport TR-030067 (Afghanistan); National ID No. 1092488 (Afghanistan); alt. National ID No. 192488 (Afghanistan)."
12592,"NOOR, Haji Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1965; citizen Afghanistan."
12594,"MOHAMMAD AFZAL, Rahmatullah","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982; POB Kabul, Afghanistan; citizen Afghanistan; Passport OR305655 (Afghanistan); alt. Passport OR488406 (Afghanistan); alt. Passport OR844806 (Afghanistan)."
12595,"HAJI ABDUL QAYOUM, Eissa Jan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan)."
12596,"JAFARI DOLATABADI, Abbas","individual","IRAN-HR","Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor."
12597,"BA'ASYIR, Abdul Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia."
12598,"ABDUL RAHMAN, Muhammad Jibril","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558; a.k.a. 'YUNUS, Muhammad'; a.k.a. 'SYAH, Heris'."
12599,"PATEK, Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia; a.k.a. 'PA'TEK'; a.k.a. 'PAK TAEK'; a.k.a. 'UMANGIS MIKE'; a.k.a. 'AL ABU SYEKH AL ZACKY'."
12600,"SHAYESTEH, Bahram Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1963; alt. DOB 06 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran."
12602,"INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # HRB147158."
12605,"SECT OF REVOLUTIONARIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SE'."
12606,"QADHAFI, Muammar","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1942; POB Sirte, Libya."
12607,"QADHAFI, Khamis","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980."
12608,"QADHAFI, Saif al-Islam","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1972; POB Tripoli, Libya."

12609,"GADDAFI, Mutassim","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975."
12610,"QADHAFI, Ayesha","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1976; alt. DOB 01 Jan 1978; POB Tripoli, Libya; Gender Female; Passport 215215 (Libya); alt. Passport 428720 (Libya); alt. Passport B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612."
12624,"ISHAQZAI, Haji Lal Jan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan."
12625,"KOLBAYEV, Kamchybek Asanbekovich","individual","SDNTK] [TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan); a.k.a. 'KAMCHI BISHKEKSKIY'; a.k.a. 'KOLYA-KYRGYZ'; Linked To: THIEVES-IN-LAW."
12626,"FARKASH, Safia","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Al Bayda, Libya."
12627,"GADDAFI, Hannibal","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya)."
12628,"GADDAFI, Muhammad","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Tripoli, Libya."
12629,"GADDAFI, Saadi","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya)."
12631,"GADDAFI, Saif Al-Arab","individual","LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya."
12632,"DORDA, Abu Zaid","individual","LIBYA2","Director of the External Security Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1944; Gender Male; Passport FK117RK0 (Libya) issued 25 Nov 2018 expires 24 Nov 2026; alt. Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; Director of the External Security Organization."
12633,"MATUQ, Matuq Mohammed","individual","LIBYA2","Secretary of the General People's Committee for Public Works",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works."
12634,"JABIR, Abu Bakr Yunis","individual","LIBYA2","Defense Minister; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Jalo, Libya; Defense Minister; Major General."
12635,"AL-SENUSSI, Abdullah","individual","LIBYA2","Director of Military Intelligence; Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Sudan; Director of Military Intelligence; Colonel."
12667,"DE GARIKOITZ ASPIAZU RUBINA, Miguel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France; a.k.a. 'TXEROKI'; a.k.a. 'CHEROKEE'."
12668,"DE FRUTOS, Jose Ignacio Reta","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.056 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is a fugitive."

12669,"AL-ASIRI, Ibrahim Hassan Tali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC; a.k.a. 'ABU SALEH'; a.k.a. 'ABOSSLAH'."
12684,"ZLITNI, Abdulhafid","individual","LIBYA2","Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority."
12685,"GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION",-0- ,"LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gicdf.org; Email Address info@gicdf.org; Registration ID CH-660.0.699.004-7 (Switzerland); Telephone No. (218) (0)214778301; Telephone No. (022) 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196."
12686,"WAATASEMU CHARITY ASSOCIATION",-0- ,"LIBYA2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://waatasemu.org.ly; Email Address info@waatasemu.org; Telephone No. (218) 21 273343326; Fax No. (218) 21 253343328."
12688,"SALEH, Bachir","individual","LIBYA2","Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio."
12689,"KHALED, Tohami","individual","LIBYA2","General; Director of the Internal Security Office",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office."
12690,"AL BAGHDADI, Ali Al-Mahmoudi","individual","LIBYA2","Prime Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Al Jamil, Libya; Prime Minister."
12696,"BANK OF EAST LAND",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
12722,"MAMLUK, Ali","individual","SYRIA] [HRIT-SY","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Amara, Damascus, Syria; Major General; Position: Director, General Intelligence Directorate."
12724,"NAJIB, Atif","individual","SYRIA","Former head of the Syrian Political Security Directorate for Dar'a Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Jablah, Syria; nationality Syria; Gender Male; Former head of the Syrian Political Security Directorate for Dar'a Province."
12725,"AL-ASSAD, Maher","individual","SYRIA] [SYRIA-EO13894","Major General; Commander of the Syrian Army's 4th Armored Division",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1967; POB Damascus, Syria; nationality Syria; Gender Male; Diplomatic Passport 4138 (Syria); Major General; Commander of the Syrian Army's 4th Armored Division."
12726,"SYRIAN GENERAL INTELLIGENCE DIRECTORATE",-0- ,"SYRIA] [HRIT-SY",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

12727,"BASIJ RESISTANCE FORCE",-0- ,"FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'NATIONAL RESISTANCE MOBILIZATION'; a.k.a. 'RESISTANCE MOBILIZATION FORCE'; f.k.a. 'NATIONAL MOBILIZATION ORGANIZATION'; a.k.a. 'MOBILIZATION OF THE OPPRESSED'; a.k.a. 'MOBILIZATION OF THE OPPRESSED UNIT'; a.k.a. 'ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
12733,"ARMY OF ISLAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12735,"AL-ASSAD, Bashar","individual","SYRIA] [SYRIA-EO13894","President of the Syrian Arab Republic",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic."
12736,"AL-SHARA, Farouk","individual","SYRIA","Vice president",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1938; POB Dar'a, Syria; Vice president."
12737,"SAFAR, Adel","individual","SYRIA","Prime Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Damascus, Syria; Prime Minister."
12738,"MAHMOUD, Ali Habib","individual","SYRIA","Lieutenant General, Minister of Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense."
12740,"AL-SHAAR, Mohammad Ibrahim","individual","SYRIA","Major General, Minister of the Interior",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior."
12741,"SYRIAN AIR FORCE INTELLIGENCE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12742,"SYRIAN NATIONAL SECURITY BUREAU",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12743,"SYRIAN MILITARY INTELLIGENCE DIRECTORATE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1969."
12744,"CHAM HOLDING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHAM HOLDING'; a.k.a. 'CHAM'."
12745,"BENA PROPERTIES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12746,"AL MASHREQ INVESTMENT FUND",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MASHRIQ'."
12748,"QUDSIYAH, Abdul Fatah","individual","SYRIA","Major General, Head of Syrian Military Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence."
12749,"ZAITOUN, Mohammed Dib","individual","SYRIA","Major General, Director of Political Security Directorate",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; Major General, Director of Political Security Directorate."
12750,"CHIZARI, Mohsen","individual","SYRIA","Commander of IRGC-Qods Force Operations and Training",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1959; POB Tehran, Iran; Commander of IRGC-Qods Force Operations and Training."
12751,"TORRES FELIX, Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'M1'; a.k.a. 'EL ONDEADO'."
12752,"INZUNZA INZUNZA, Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico); a.k.a. 'MACHO PRIETO'."

12753,"NYAKINIYWA, Naima Mohamed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya); a.k.a. 'MAMA LELA'; a.k.a. 'MAMA NAIMA'."
12754,"MWAU, John Harun","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1948; citizen Kenya; Passport A608142 (Kenya); alt. Passport B037832 (Kenya); Diplomatic Passport A921579 (Kenya); Member of Parliament for Kilome (Kenya)."
12755,"CALLE SERNA, Javier Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1969; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Cedula No. 16760066 (Colombia); a.k.a. 'COMBA'; a.k.a. 'COMBATIENTE'."
12756,"CAUCASUS EMIRATE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12762,"MOGHADAM, Ismail Ahmadi","individual","SYRIA] [IRAN-HR] [IRAN-TRA","Head of Iranian Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General."
12763,"LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN",-0- ,"SYRIA] [IRAN-HR] [HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12783,"BELLOSO RODRIGUEZ, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1973; POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERD731012HJCLDN07 (Mexico)."
12784,"BELLOSO RODRIGUEZ, Miguel Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1970; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERM700325HJCLDG04 (Mexico)."
12785,"GALAVIZ MARTIN, Mayra","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1973; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 06140255887 (Mexico); C.U.R.P. GAMM730119MJCLRY08 (Mexico); a.k.a. 'NAIDA'."
12786,"VASQUEZ HERNANDEZ, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico); a.k.a. 'ALFREDO COMPADRE'; a.k.a. 'DON ALFREDO'."
12787,"AL-GHAMDI, Othman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791."
12788,"BAGHBANI, Gholamreza","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps - Qods Force General."
12793,"SHAHRIYARI, Behnam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025."
12794,"BEHNAM SHAHRIYARI TRADING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

12795,"AGHA, Ahmad Zia","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji."
12796,"WAZIR, Ahmed Jan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan."
12797,"RABI, Fazl","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan."
12798,"AKHUND, Mohammad Aman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan; a.k.a. 'SANAULLAH'."
12802,"MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019; Linked To: MEHR EQTESAD BANK."
12803,"TIDEWATER MIDDLE EAST CO.",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911."
12812,"HASSAN, Jamil","individual","SYRIA","Head of Syrian Air Force Intelligence; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Syria; Head of Syrian Air Force Intelligence; Major General."
12813,"POLITICAL SECURITY DIRECTORATE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12816,"YAKUZA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12817,"CAMORRA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12823,"HAMMAMI, Omar","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States); a.k.a. 'FAROUK'; a.k.a. 'FAROUQ'."
12824,"OMAR, Hassan Mahat","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Passport A1180173 (Kenya) expires 20 Aug 2017; Kenyan ID No. 23446085 (Kenya)."
12837,"AL-'AJMI, 'Ali Hasan 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait); a.k.a. 'AL-HASSAN, Abu'; a.k.a. 'HASAN, 'Ali bin'."
12839,"AL-KUWARI, Salim Hasan Khalifah Rashid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1978; nationality Qatar."
12840,"KHAWAR, Abdallah Ghanim Mahfuz Muslim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1981; nationality Qatar; Passport 28163402296."

12841,"KHALIL, Ezedin Abdel Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish."
12842,"MUHAMMADI, Umid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish; a.k.a. 'AL-KURDI, Umid'; a.k.a. 'AL-KURDI, 'Amid'; a.k.a. 'AL-KURDI, Abu Sulayman'; a.k.a. 'DARWESH, Arkan Mohammed Hussein'; a.k.a. 'AL-KURDI, Hamza'; a.k.a. 'RAWANSARI, Shahin'; a.k.a. 'MARIVANI, Shahin'."
12843,"ABD AL-RAHMAN, Atiyah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya; a.k.a. 'AL-LIBI, Shaykh Mahmud'."
12845,"HAMSHO, Muhammad","individual","SYRIA] [SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport 002954347 (Syria)."
12846,"HAMSHO INTERNATIONAL GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12847,"COMMERCIAL BANK OF SYRIA",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CMSYSYDA; all offices worldwide."
12848,"SYRIAN LEBANESE COMMERCIAL BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SYLCLBBE."
12860,"NAFTAN OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12861,"GRODNO AZOT OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12862,"GRODNO KHIMVOLOKNO OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12863,"BELSHINA OAO",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12864,"DUGHMUSH, Mumtaz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Palestinian; a.k.a. 'ABOUT ABIR'."
12866,"GENERAL PETROLEUM CORPORATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GPC'."
12867,"SYRIAN PETROLEUM COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SPC'."
12868,"KARIM ALI, Ali Abdul","individual","SYRIA","Syrian Ambassador to Lebanon",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon."
12869,"SYTROL",-0- ,"SYRIA] [ISA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12870,"SYRIAN COMPANY FOR OIL TRANSPORT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.scot-syria.com; Email scot50@scn-net.org; a.k.a. 'SCOT'; a.k.a. 'SCOTRACO'."
12871,"SYRIAN GAS COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sgc.gov.sy; Email sgcpdit@mail.sy; Email info@sgc.gov.sy."
12872,"GOITOM, Taeme Abraham","individual","SOMALIA","Colonel; Head of Eritrean External Intelligence Operation; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General; a.k.a. 'DHA'AME'; a.k.a. 'GAAMEI'; a.k.a. 'DA'AME'; a.k.a. 'MEKELE'; a.k.a. 'TESFALEN'; a.k.a. 'TSEGAI'; a.k.a. 'MEKELLE'; a.k.a. 'MEQELE'."
12873,"NEGASH, Tewolde Habte","individual","SOMALIA","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic

Passport D0001060; alt. Diplomatic Passport D000080; Colonel; a.k.a. 'WEDI'; a.k.a. 'DESTA'."
12880,"AL-MOALLEM, Walid","individual","SYRIA","Foreign and Expatriates Minister; Minister for Foreign Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs."
12881,"SHAABAN, Bouthaina","individual","SYRIA","Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor."
12882,"FIGUEROA SALAZAR, Amilcar Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1954; nationality Venezuela; Gender Male; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); a.k.a. 'TINO'."
12884,"BERNAL ROSALES, Freddy Alirio","individual","VENEZUELA","Venezuela's Minister of Urban Agriculture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1962; POB San Cristobal, Tachira State, Venezuela; Gender Male; Cedula No. 5665018 (Venezuela); Passport B0500324 (Venezuela); Venezuela's Minister of Urban Agriculture."
12888,"AL-LIBI, Abu Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Libya; nationality Libya."
12889,"SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Saudi Arabia; nationality Mauritania; a.k.a. 'AL-MAURITANI, Yunis'; a.k.a. 'AL-MAURITANI, Younis'; a.k.a. 'AL-MAURITANI, Sheikh Yunis'; a.k.a. 'THE MAURITANIAN, Shaykh Yunis'; a.k.a. 'THE MAURITANIAN, Salih'; a.k.a. 'CHINGHEITY'."
12890,"KHAN, Mustafa Hajji Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia; a.k.a. 'ABU-SHAIMA'; a.k.a. 'ABU-SHAYMA'."
12891,"HARB, Abbas Hussein","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1979; POB Lebanon; Passport 1368212 (Venezuela); NIT # 6390001813 (Colombia); National ID No. 21495203 (Venezuela); alt. National ID No. 22465548 (Venezuela); National Foreign ID Number 264521 (Colombia); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia); Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A."
12892,"SALEH, Kassem Mohamad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1980; nationality Lebanon; Passport 1243712 (Lebanon); NIT # 6390003192 (Colombia); National Foreign ID Number 264619 (Colombia); alt. National Foreign ID Number 22075502 (Venezuela); Matricula Mercantil No 0081931; Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA MICHIGAN."
12893,"HARB, Ali Houssein","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1976; alt. DOB 19 Aug 1976; nationality Lebanon; National ID No. 26405022 (Venezuela); National Foreign ID Number 254291 (Colombia)."
12894,"IMPORTADORA SILVANIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 398330 (Colombia)."

12895,"IMPORTADORA SILVANIA, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. RIF J-31069374-9 (Venezuela)."
12896,"BODEGA MICHIGAN",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 0081931 (Colombia)."
12899,"COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1792167248001 (Ecuador)."
12914,"INDIAN MUJAHIDEEN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12915,"MUKULU, Jamil","individual","DRCONGO","Head of the Allied Democratic Forces; Commander, Allied Democratic Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces."
12916,"IQBAL, Zafar","individual","SDGT","Professor; Doctor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor."
12917,"BHUTTAVI, Hafiz Abdul Salam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan."
12918,"LIZASO, Jurdan Martitegui","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain); a.k.a. 'ARLAS'."
12919,"ABU GHAZALA, Muhammad Hisham Muhammad Isma'il","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan); a.k.a. 'ABU GHAZALA'; a.k.a. 'ABU GHAZALEH'."
12920,"NOORZAI, Hajji Faizullah Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai; a.k.a. 'HAJI FIAZULLAH'; a.k.a. 'HAJI MULLAH FAIZULLAH'."
12921,"NOORZAI, Hajji Malik","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai; a.k.a. 'HAJI MALUK'; a.k.a. 'HAJI AMINULLAH'."
12922,"REHMAN, Abdur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan); a.k.a. 'ABDULLAH SINDHI'."
12923,"RAHIM, Fazal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1974; alt. DOB 1977; alt. DOB 1975; alt. DOB 24 Jan 1973; POB Kabul, Afghanistan; citizen Afghanistan; Passport R512768 (Afghanistan) issued 25 Mar 2005 expires 12 Feb 2012."
12924,"ABBASIN, Abdul Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan."
12926,"AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Samarra'i, Iraq; a.k.a. 'ABU DU'A'; a.k.a. 'DR. IBRAHIM'; a.k.a. 'ABU BAKR AL-BAGHDADI'."
12927,"MAHAN AIR",-0- ,"SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

12928,"CONSPIRACY OF FIRE NUCLEI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
12929,"ARBABSIAR, Manssor","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1955; alt. DOB 06 Mar 1955; POB Iran; citizen United States; Additional Sanctions Information - Subject to Secondary Sanctions; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License No. 07442833 (United States) expires 15 Mar 2016; Driver's License is issued by the State of Texas."
12930,"ABDOLLAHI, Hamed","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004878."
12931,"SHAKURI, Gholam","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1965; alt. DOB 1966; Additional Sanctions Information - Subject to Secondary Sanctions."
12932,"REAL ESTATE BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC REBSSYDA."
12940,"KHAN, Mali","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Sarana Village, Paktia Province, Afghanistan; Haji."
12941,"IRAN CENTRIFUGE TECHNOLOGY COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'TESA'."
12945,"ARAGHI, Abdollah","individual","SDGT] [IRGC] [IRAN-HR","Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards."
12946,"FIROUZABADI, Hassan","individual","IRAN-HR","Chief of Staff of the Joint Armed Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of Staff; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1951; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Chief of Staff of the Joint Armed Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of Staff; Major General."
12948,"PAYA PARTOV CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12950,"PARTO SANAT CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12951,"NEKA NOVIN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12954,"FULMEN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12956,"YASA PART",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12958,"SHEKA, Ntabo Ntaberi","individual","DRCONGO","Commander in Chief, Nduma Defense of Congo, Mayi Mayi Sheka group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1976; POB Walikale Territory, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Commander in Chief, Nduma Defense of Congo, Mayi Mayi Sheka group."

12959,"SIMATIC DEVELOPMENT CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
12960,"SULEIMAN HAMAD AL-HABLAIN, Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia; a.k.a. 'ABU JABAL'; a.k.a. 'ABU-JABAL'."
12975,"ALMACEN ELECTRO SONY STAR",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 639000271-8 (Colombia); a.k.a. 'MICROEMPRESA KHANSA'."
12976,"JUNIOR INTERNATIONAL S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 17458-23-164253 (Panama)."
12979,"GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1061547-1-549692 (Panama)."
12980,"MICRO EMPRESA ASHQUI",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 0036550 (Colombia)."
12983,"AGROPECUARIA LA PERLA LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8002113865 (Colombia); a.k.a. 'AGROPERLA'."
12984,"KPD S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000420320 (Colombia)."
12989,"EL KHANSA, Mohamad Zouheir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1971; alt. DOB 09 Jan 1970; POB Barranquilla, Colombia; alt. POB Ghobeiri, Lebanon; Cedula No. 84077765 (Colombia); alt. Cedula No. E311790 (Colombia); Passport RL 0736643 (Lebanon); Linked To: GLOBANTY S.A.S.; Linked To: ALMACEN ELECTRO SONY STAR; Linked To: GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); Linked To: MICRO EMPRESA ASHQUI."
12991,"EDERY CRIVOSEI, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1957; POB Bogota, Colombia; Cedula No. 16588834 (Colombia); Linked To: LILIANA ESQUENAZI M. & CIA. S. C. S.; Linked To: BIESTRA S.A.; Linked To: AGROPECUARIA LA PERLA LTDA.; Linked To: KPD S.A."
12992,"SALEH, Ali Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon)."
12994,"EL KHANSA, Ahmad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1967; POB Ghobeiry, Lebanon; Passport RL 0884631 (Lebanon)."
13000,"ASLAN, Aus","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; alt. DOB 1960."
13001,"MILITARY HOUSING ESTABLISHMENT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13002,"MAKHLUF, Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1932; POB Latakia, Syria."
13004,"FIGUEROA VASQUEZ, Ezio Benjamin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1952; POB Mexico; Passport 94330015931 (Mexico); alt. Passport GO1814955 (Mexico); alt. Passport 05140035482 (Mexico); alt. Passport 07140276330 (Mexico); VisaNumberID GDL000506209 (Mexico)."
13005,"FIGUEROA GOMEZ, Hassein Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1973; alt. DOB 10 May 1973; POB

Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico)."
13006,"DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DAF0301276R6 (Mexico); Folio Mercantil No. 17103 (Mexico)."
13007,"DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DIC071012771 (Mexico); Folio Mercantil No. 40246 (Mexico)."
13008,"DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DTF071012189 (Mexico); Folio Mercantil No. 39853 (Mexico)."
13009,"DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC DID100927249 (Mexico)."
13010,"DISTRIBUIDORA LIFE, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1205391-1-583093 (Panama)."
13011,"DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DMH930419ETA (Mexico); Folio Mercantil No. 175066 (Mexico)."
13012,"EL PALOMAR CAR WASH, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PCW010604T1 (Mexico); Folio Mercantil No. 10374 (Mexico)."
13013,"FORTIA BAJA SUR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. FBS0710126M0 (Mexico); Folio Mercantil No. 39854 (Mexico)."
13014,"GEOFARMA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GEO000810UD5 (Mexico); Folio Mercantil No. 265072 (Mexico)."
13015,"GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCS9903264U1 (Mexico); Folio Mercantil No. 251184 (Mexico)."
13016,"GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 290199 (Mexico)."
13017,"PROMOCIONES CITADEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PCI071012KB2 (Mexico)."
13018,"PUNTO FARMACEUTICO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 258473 (Mexico)."
13019,"SCUADRA FORTIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SFO011205UJ8 (Mexico); Folio Mercantil No. 13537 (Mexico)."
13020,"TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 44444 (Mexico)."
13021,"UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 17656 (Mexico)."
13023,"ALVAREZ ZEPEDA, Oscar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1979; POB Badiraguato, Sinaloa, Mexico; R.F.C. AAZO790915AL6 (Mexico); C.U.R.P. AAZO790915HSLLPS09 (Mexico)."
13024,"TORRES HOYOS, Carlos Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1976; POB Caucasia, Antioquia, Colombia; Cedula No. 71763915 (Colombia)."
13025,"VALDEZ BENITES, Joel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1972; POB Badiraguato, Sinaloa, Mexico; Passport G04809091 (Mexico); C.U.R.P. VABJ720420HSLLNL00 (Mexico)."
13026,"MARANGE RESOURCES (PRIVATE) LIMITED",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

13027,"MBADA DIAMONDS (PRIVATE) LIMITED",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13028,"BENGOECHEA, Jose Antonio Urruticoechea","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism."
13029,"AL QARAWI, Saleh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989; a.k.a. 'FAWAKEH'; a.k.a. 'MOOTASEM'."
13041,"AL-QA'IDA KURDISH BATTALIONS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AQKB'."
13057,"CHOUKA, Yassin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan; a.k.a. 'ABU IBRAHIM'; a.k.a. 'ABU IBRAHEEM THE GERMAN'; a.k.a. 'ABU IBRAHIM AL ALMANI'."
13058,"CHOUKA, Monir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Assocated with Islamic Movement of Uzbekistan; a.k.a. 'ABU ADAM'; a.k.a. 'ABU ADAM FROM GERMANY'; a.k.a. 'ABU ADAM AUS DEUTSCHLAND'."
13059,"KAR, Mevlut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group; a.k.a. 'ABDULLAH THE TURK'; a.k.a. 'ABU OBEIDAH AL TURKI'; a.k.a. 'AL TURKI KYOSEV'; a.k.a. 'ABU UDEJF EL-TURKI'; a.k.a. 'ABU OBEJD EL-TURKI'."
13060,"GELERI, Zeyneddin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1973; alt. DOB 13 Oct 1977; POB Mardin, Turkey; nationality Turkey; citizen Turkey."
13061,"AKBULUT, Cerkez","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1965; alt. DOB 31 Oct 1971; POB Bingol, Turkey; alt. POB Deric, Turkey; citizen Turkey; Passport TR-J 565114 (Turkey) issued 10 Sep 1997; Driver's License No. 04900377 (Moldova) issued 02 Jul 2004; Stateless Person Passport C000375 (Moldova) issued 09 Sep 2000; Stateless Person ID Card CC00200261 (Moldova) issued 09 Sep 2000; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005."
13062,"BOZTEPE, Omer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; POB Bozova, Sanliurfa, Turkey; nationality Turkey."
13063,"GELERI, Omer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1946; POB Mardin, Turkey; nationality Turkey; CNP (Personal Numerical Code) 7460301380011 (Romania); Romanian Permanent Resident CAN 0125477 (Romania) issued 13 Jul 2007."
13064,"GELERI IMPORT EXPORT S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Romanian C.R. J23/242/2004 (Romania)."
13065,"MEGA GROUP S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. J23/863/2002 (Romania); Romanian Tax Registration 14637977 (Romania)."

13066,"GELRO IMPEX S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. J10/623/1997 (Romania); Fiscal Code 9896460 (Romania)."
13071,"YAMAGUCHI-GUMI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13072,"SHINODA, Kenichi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1942; POB Oita Kyushu, Japan."
13073,"TAKAYAMA, Kiyoshi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1947; POB Tsushimasi, Aichi Prefecture, Japan."
13087,"RAKHIMOV, Gafur-Arslanbek Akhmedovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia); Linked To: THIEVES-IN-LAW."
13088,"KHRISTOFOROV, Vasiliy Aleksandrovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia); a.k.a. 'VASYA VOSKRES'; a.k.a. 'VOSKRES'; Linked To: THIEVES-IN-LAW."
13090,"CHIBLI, Ibrahim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1965; POB Sour, Lebanon; nationality Lebanon."
13091,"ZAYTSEV, Aleksey Alekseyevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1965; POB Leningrad, Russia; Passport 63-4604880 (Russia); alt. Passport 4103417473 (Russia); alt. Passport H2029462 (Ghana); National ID No. 74914883 (United Arab Emirates)."
13095,"ACHWAN, Mochammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia)."
13097,"BA'ASYIR, Abdul Rosyid Ridho","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia)."
13098,"JEMMAH ANSHORUT TAUHID",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAT'."
13099,"ACHEKZAI, Abdul Samad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; nationality Afghanistan."
13100,"GENERAL ORGANIZATION OF RADIO AND TV",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GORT'."
13102,"MEMON, Ibrahim Abdul Razaaq","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India); a.k.a. 'TIGER MEMON'; a.k.a. 'MUSHTAQ'; a.k.a. 'MUSTAQ'; a.k.a. 'SIKANDER'."
13103,"SHAKEEL, Chhota","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1955; alt. DOB 1960; POB Mumbai (Bombay), India; nationality India."
13104,"OVERDICK MEJIA, Horst Walter","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1967; alt. DOB 31 Jul 1968; nationality Guatemala; citizen Guatemala; NIT # 702787-7; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala); a.k.a. 'TIGRE'."

13105,"AGHAJANI, Hosein","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
13106,"TABATABAEI, Sayyid Ali Akbar","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213."
13107,"GHANI, Esmail","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015."
13108,"JEGA, Ali Abbas Usman","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions."
13109,"POUYA AIR",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions."
13110,"BEHINEH TRADING",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13112,"ADANOV, Munir","individual","SYRIA","Deputy Chief of General Staff of the Syrian Army; Lieutenant General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General."
13115,"IRAN MARINE INDUSTRIAL COMPANY, SADRA",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sadra.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13116,"DEEP OFFSHORE TECHNOLOGY COMPANY, P.J.S.",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13119,"DATAK TELECOM",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13120,"GUZMAN SALAZAR, Jesus Alfredo","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1986; POB Zapopan, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUSJ860517HJCZLS06 (Mexico); a.k.a. 'JAGS'; a.k.a. 'Alfredillo'."
13121,"SALAZAR HERNANDEZ, Maria Alejandrina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico)."
13122,"SYRIA INTERNATIONAL ISLAMIC BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SIIBSYDA; all offices worldwide."
13124,"BARAKZAI, Shah Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979; POB Nava, Lash Kargah, Afghanistan; nationality Afghanistan; Linked To: NEW AHMADI LTD."
13125,"WALI, Mohammad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1975; alt. DOB 02 Oct 1975; citizen Afghanistan; Linked To: MOHAMMAD WALI MONEY EXCHANGE."
13126,"HADI, Abdul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan; a.k.a. 'DOCTOR'."
13127,"MOHAMMAD, Haji Baz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1964; citizen Afghanistan."

13128,"NEW AHMADI LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13129,"MOHAMMAD WALI MONEY EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13131,"EGHTESAD NOVIN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BEGNIRTH; Website www.enbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13133,"PASARGAD BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKBPIRTH; Website www.bpi.ir; alt. Website www.bankpasargad.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13134,"KARAFARIN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KBIDIRTH; Website www.karafarinbank.com; Additional Sanctions Information - Subject to Secondary Sanctions."
13135,"SAMAN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABCIRTH; Website sb24.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13136,"SARMAYEH BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13137,"TAT BANK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TATBIRTH."
13138,"BANK-E SHAHR",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website shahr-bank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13140,"HEKMAT IRANIAN BANK",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hibank24.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BANK SEPAH."
13141,"TOURISM BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tourismbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13142,"IRAN ZAMIN BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.izbank.com; Additional Sanctions Information - Subject to Secondary Sanctions."
13143,"MEHR IRAN CREDIT UNION BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.qmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13145,"TOSEE TAAVON BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13146,"ISLAMIC REGIONAL COOPERATION BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RCDFIQBA; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: EGHTESAD NOVIN BANK."
13147,"CREDIT INSTITUTION FOR DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13148,"GUZMAN SALAZAR, Ivan Archivaldo","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; a.k.a. 'Chapito'."
13149,"GUZMAN LOPEZ, Ovidio","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1990; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULO900329HSLZPV09 (Mexico); a.k.a. 'El Raton'; a.k.a. 'Raton Nuevo'."
13150,"LIMON SANCHEZ, Ovidio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1968; alt. DOB 24 Jun 1968; alt. DOB 16 Oct

1962; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LISO680724HSLMNV03 (Mexico)."
13151,"SALGUEIRO NEVAREZ, Noel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1969; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; a.k.a. 'EL FLACO'."
13152,"MALEK ASHTAR UNIVERSITY OF TECHNOLOGY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
13153,"FADAVI, Ali","individual","NPWMD] [IFSR","Islamic Revolutionary Guards Corps Navy Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Feb 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guards Corps Navy Commander."
13154,"FROSCH, Daniel","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1982; POB Austria; citizen Austria; Additional Sanctions Information - Subject to Secondary Sanctions; Passport LO798512 (Austria)."
13155,"INTERNATIONAL GENERAL RESOURCING FZE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13156,"MINISTRY OF DEFENSE LOGISTICS EXPORT",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13157,"BARI, Abdul Baqi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan); a.k.a. 'ABDELBAKI'."
13158,"GUL, Bakht","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan; a.k.a. 'SHUQIB'."
13165,"SHUSHANASHVILI, Lasha Pavlovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452; a.k.a. 'LASHA RUSTAVSKY'; a.k.a. 'LASHA TOLSTY'; a.k.a. 'LASHA RUSTAVSKI'; a.k.a. 'LASHA RUSTAVSKIY'; a.k.a. 'LASHA TOLSTIY'; Linked To: THIEVES-IN-LAW."
13166,"SHEMAZASHVILI, Koba Shalvovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Rustavi, Georgia; a.k.a. 'TSITSILA'; a.k.a. 'KOBA RUSTAVSKIY'."
13167,"SHUSHANASHVILI, Kakhaber Pavlovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia; a.k.a. 'KAKHA RUSTAVSKIY'."
13168,"ABDALLAH AZZAM BRIGADES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13170,"KELMENDI, Naser","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; Passport 4843868 (Bosnia and Herzegovina); National ID No. 1502957172694 (Bosnia and Herzegovina); Linked To: DONATA COMPANY D.O.O.; Linked To: N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO; Linked To: PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT."
13171,"SOTO GASTELUM, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1967; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport TJT000291379 (Mexico)."
13172,"SHAH, Sayed Wazir","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1964; POB Herat, Afghanistan; citizen Afghanistan; alt. citizen Germany."

13173,"COLORADO CESSA, Francisco Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1960; POB Tuxpan, Veracruz, Mexico; nationality Mexico; citizen Mexico; Passport 04060004616 (Mexico); C.U.R.P. COCF601010HVZLSR05 (Mexico); Linked To: ADT PETROSERVICIOS, S.A. DE C.V."
13346,"CASANOVA ORDONEZ, Hermes Alirio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1973; POB Policarpa, Narino, Colombia; Cedula No. 98390155 (Colombia)."
13350,"VILLOTA SEGURA, Aldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1979; POB Policarpa, Narino, Colombia; Cedula No. 98367490 (Colombia)."
13351,"VILLOTA SEGURA, Segundo Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1975; POB Policarpa, Narino, Colombia; Cedula No. 97445691 (Colombia)."
13353,"ORBITAL HORIZONS CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1196790-1-581234 (Panama)."
13355,"INDUITEX LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9001451701 (Colombia)."
13356,"I&S HOLDING COMPANY, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1199542-1-581763 (Panama)."
13357,"MOHAMMED, Aboud Rogo","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya."
13358,"IBARRA CARDONA, Luis Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1982; nationality Mexico; citizen Mexico; R.F.C. IACL821128 (Mexico)."
13359,"CARDONA MARTINEZ, Mayela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1961; POB Coahuila, Mexico; Passport 99020046985 (Mexico); R.F.C. CAIM610224 (Mexico)."
13360,"IBARRA CARDONA, Carlos Jesus Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1986; POB Sonora, Mexico; Passport 970200221199 (Mexico)."
13361,"CARDONA MARTINEZ, Pedro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1963; POB Coahuila, Mexico; Passport 100024252 (Mexico)."
13362,"DISTRIBUIDORA GERMAY S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID NBC80114835 (Mexico)."
13365,"ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ESC-100224-2J9 (Mexico)."
13366,"ESPARRAGOZA GASTELUM, Nadia Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1976; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGN760419LC8 (Mexico); C.U.R.P. EAGN760419MJCSSD05 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
13367,"ABD EL-RAHMAN, Suhayl Salim","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804; a.k.a. 'SUNDUS'; a.k.a. 'SABA'; a.k.a. 'SANA'."
13368,"OMAR, Omar Awadh","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya."
13369,"AHMED, Abubaker Shariff","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya."

13370,"LOPEZ PEREZ, Griselda Natividad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1959; alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico)."
13371,"HERNANDEZ AMAYA, Ena Elizabeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1978; nationality Honduras; National ID No. 0501-1978-08173 (Honduras); Linked To: J & E S. DE R.L. DE C.V."
13372,"INDUSTRIAL SOLUTIONS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13373,"MECHANICAL CONSTRUCTION FACTORY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13374,"SYRONICS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13376,"GUBEREK GRIMBERG, Henry","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; alt. citizen Israel; Cedula No. 79150656 (Colombia); Passport AG578034 (Colombia); alt. Passport 11328034 (Israel); National ID No. 313850281 (Israel); Linked To: C.I. DEL ISTMO S.A.S.; Linked To: INDUITEX LTDA.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A."
13377,"GUBEREK RAVINOVICZ, Isaac Perez","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1936; POB Bogota, Colombia; citizen Colombia; Cedula No. 2918329 (Colombia); Passport AM354606 (Colombia); Linked To: C.I. DEL ISTMO S.A.S.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: INDUITEX LTDA.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFEE VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A."
13378,"C.I. DEL ISTMO S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000144704 (Colombia); Matricula Mercantil No 1461858 (Colombia)."
13382,"LOLALIMES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13387,"HANDASIEH",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13395,"AL-WATFA, Ali Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
13396,"KHANAFER, Hicham Nmer","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon)."
13405,"GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GSV-100224-773 (Mexico)."
13406,"ESPARRAGOZA GASTELUM, Brenda Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1978; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGB780327UB5 (Mexico); C.U.R.P. EAGB780327MJCSSR11 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V."

13407,"ESPARRAGOZA GASTELUM, Juan Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1972; POB San Luis Rio Colorado, Sinaloa, Mexico; R.F.C. EAGJ721112CI2 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
13408,"MONZON ARAUJO, Ofelia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1952; alt. DOB 06 Apr 1953; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. MOAO520406F27 (Mexico); alt. R.F.C. MOAO-530406 (Mexico); C.U.R.P. MOAO520406MSLNRF03 (Mexico); Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V."
13409,"LOBO, Carlos Arnoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras); a.k.a. 'NEGRO'; a.k.a. 'EL NEGRO LOBO'."
13413,"GUZMAN OCHOA, Ulises","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1975; POB Culiacan, Sinaloa, Mexico; C.U.R.P. GUOU750603HSLZCL08 (Mexico); Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
13414,"PONCE FELIX, Martin Humberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1964; POB Culiacan, Sinaloa, Mexico; R.F.C. POFM640904874 (Mexico); C.U.R.P. POFM640904HSLNLR08 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
13416,"FAWAZ, Abbas Loutfe","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1978; POB Jwaya, Lebanon; alt. POB Dakar, Senegal; citizen Lebanon; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal)."
13417,"CHEHADE, Ali Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon)."
13419,"GRUPO CINJAB, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCI-080604-891 (Mexico)."
13420,"GRUPO IMPERGOZA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GIM-081015-SIA (Mexico)."
13421,"PETROBARRANCOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PET-990309-G64 (Mexico)."
13422,"ESPARRAGOZA GASTELUM, Cristian Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1981; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGC810117AY8 (Mexico); C.U.R.P. EAGC810117HJCSSR07 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
13423,"BADR AL DIN, Mustafa","individual","SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: HIZBALLAH."

13428,"IBARRA FAVILA, Jose Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1961; POB Durango, Mexico; R.F.C. IAFG610309 (Mexico)."
13429,"LORENZANA CORDON, Ovaldino","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1968; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 3934 (Guatemala); NIT # 4968093 (Guatemala)."
13430,"CONSTRUCTORA W.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 4965647 (Guatemala)."
13431,"CONSTRUCTORA H.L.P.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 557109K (Guatemala)."
13432,"TRANSPORTES J.L. CORDON",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 4985931 (Guatemala)."
13433,"CONSTRUCTORA H.L.T.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 227138 (Guatemala)."
13434,"ADMINISTRADORA DEL ORIENTE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 7142099 (Guatemala)."
13435,"IMPORTADORA Y EXPORTADORA LORENZANA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 35599 (Guatemala)."
13436,"INVERSIONES IRIS MANUELA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 2688827-0 (Guatemala)."
13439,"PENTANE CHEMISTRY INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PCI'."
13440,"SYRIAN ARAB AIRLINES",-0- ,"SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
13446,"BUENOS AIRES SERVICIOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. BAS-960417-PY6 (Mexico)."
13447,"GASTELUM PAYAN, Maria Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1949; POB Pericos, Sinaloa, Mexico; R.F.C. GAPG4908307H1 (Mexico); C.U.R.P. GAPG490830MSLSYD06 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: DESARROLLOS EVEREST, S.A. DE C.V."
13453,"COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
13456,"LORENZANA CORDON, Marta Julia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 5468 (Guatemala); NIT # 7142099 (Guatemala)."
13465,"GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GSA-100223-M92 (Mexico)."
13466,"GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GAC-100224-GDA (Mexico)."
13471,"MAYALEH, Adib","individual","SYRIA","Governor of Central Bank of Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria."
13479,"ARAUJO MONZON, Elvira","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1961; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. AAME610125-QP6 (Mexico); C.U.R.P. AAME610125MSLRNL05 (Mexico); Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V."
13480,"GONZALEZ PARADA, Juvencio Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1947; POB Tepeaca, Puebla,

Mexico; C.U.R.P. GOPJ470109HPLNRV00 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: URBANIZADORA NUEVA ITALIA, S.A. DE C.V."
13481,"HANDAL PEREZ, Jose Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras); a.k.a. 'CHEPE HANDAL'; a.k.a. 'CHEPITO HANDAL'; Linked To: CORPORACION HANDAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANDAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANDAL S. DE R.L.; Linked To: JM TROYA."
13482,"BUSINESS LAB",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15000,"MEZA FLORES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15001,"MEZA FLORES, Fausto Isidro","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1982; POB Navojoa, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEFF820619HSRZLS08 (Mexico); a.k.a. 'ISIDRO, Chapo'; a.k.a. 'ISIDRO, Chapito'."
15002,"FLORES APODACA, Agustin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSLLPG00 (Mexico); a.k.a. 'EL NINO'; a.k.a. 'EL BARBON'; a.k.a. 'EL INGENIERO'."
15003,"FLORES APODACA, Salome","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSLLPL04 (Mexico); a.k.a. 'PELON'; a.k.a. 'FINO'."
15004,"MEZA ANGULO, Fausto Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1964; POB Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Passport 040059510 (Mexico); R.F.C. MEAF640327BC0 (Mexico); C.U.R.P. MEAF640327HSLZNS05 (Mexico)."
15005,"ROSHAN MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: TALIBAN."
15006,"HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan); Linked To: TALIBAN."
15007,"BARAKZAI, Haji Abdul Sattar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan); Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN."
15008,"BARAKZAI, Haji Khairullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan); Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE."

15009,"SHEKAU, Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Shekau Village, Yobe State, Nigeria; a.k.a. 'SHEKAU'; a.k.a. 'SHEHU'; a.k.a. 'SHAYKU'."
15010,"KAMBAR, Abubakar Adam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Maiduguri, Nigeria."
15011,"AL-BARNAWI, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Maiduguri, Nigeria."
15012,"YARZA, Aitzol Iriondo","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France; a.k.a. 'GURBITZ'; a.k.a. 'GURBITA'; a.k.a. 'BARBAS'; a.k.a. 'BALAK'."
15014,"SERVICIOS CHULAVISTA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SCU-070904-T25 (Mexico)."
15015,"ADT PETROSERVICIOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. APE010515F17 (Mexico)."
15016,"FELIX FELIX, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico; R.F.C. FEFV571110-G75 (Mexico); Credencial electoral FLFLVC57111025H101 (Mexico); C.U.R.P. FEFV571110HSLLLC08 (Mexico)."
15018,"GONZALEZ CARDENAS, Jorge Guillermo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1962; POB Culiacan, Sinaloa, Mexico; Passport 07380070619 (Mexico); R.F.C. GOCJ6210241Q0 (Mexico); C.U.R.P. GOCJ621024HSLNRR06 (Mexico)."
15020,"VILLA DIAZ, Oscar Dominguez","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1945; POB Guadalajara, Jalisco, Mexico; Passport 06340040209 (Mexico); R.F.C. VIDO450920SK6 (Mexico)."
15021,"DIAS PANIAGUA, Rigoberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1966; POB Acambaro, Guanajuato, Mexico; R.F.C. DIPR-690905 J31 (Mexico); alt. R.F.C. DIPR-660905 J31 (Mexico); C.U.R.P. DIPR660905HGTSNG05 (Mexico)."
15022,"VAZQUEZ VILLAVICENCIO, Gabriela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1965; POB Distrito Federal, Mexico; C.U.R.P. VAVG650228MDFZLB05 (Mexico)."
15036,"ARTAVIL","vessel","IRAN",-0- ,"T2EU4","Crude/Oil Products Tanker","99,144","56,068","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187629; MMSI 572469210; f.k.a. 'ALPHA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15037,"ARK III","vessel","IRAN",-0- ,-0- ,"Crude/Oil Products Tanker","99,030","56,068","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; f.k.a. 'ABADEH'; f.k.a. 'CRYSTAL'; f.k.a. 'SUNDIAL'; f.k.a. 'ARK'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15038,"ARGO I","vessel","IRAN",-0- ,"T2EM4","Crude/Oil Products Tanker","99,094","56,068","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15039,"ARNICA","vessel","IRAN",-0- ,"T2ES4","Crude/Oil Products Tanker","99,144","56,068","Iran",-0- ,"Former Vessel Flag Malta; alt.

Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15040,"APAMA","vessel","IRAN",-0- ,"9HDS9","Crude/Oil Products Tanker","99,087","56,068","Iran",-0- ,"Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187631; MMSI 256845000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15041,"BANEH","vessel","IRAN",-0- ,"EQKF","Landing Craft","640","478","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8508462; MMSI 422141000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15042,"DIAMOND II","vessel","IRAN",-0- ,"9HEG9","Crude Oil Tanker","297,013","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218478; MMSI 256865000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15043,"DREAM II","vessel","IRAN",-0- ,"5IM 592","Crude Oil Tanker","319,988","164,241","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15044,"DEEP SEA","vessel","IRAN",-0- ,"9HEE9","Crude Oil Tanker","296,803","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218492; MMSI 256862000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15045,"DORE","vessel","IRAN",-0- ,"5IM 593","Crude Oil Tanker","317,850","164,241","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357717; MMSI 677049300; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15046,"DOVER","vessel","IRAN",-0- ,"9HEU9","Crude Oil Tanker","299,500","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; MMSI 256872000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15047,"DEVON","vessel","IRAN",-0- ,"9HEF9","Crude Oil Tanker","299,500","160,576","None Identified",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15048,"DOWNY","vessel","IRAN",-0- ,"9HED9","Crude Oil Tanker","296,894","160,576","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256861000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15049,"FOREST","vessel","IRAN",-0- ,"T2DM4","Chemical/Products Tanker","35,124","25,214","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15050,"HERO II","vessel","IRAN",-0- ,"T2EJ4","Crude Oil Tanker","317,355","163,650","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15051,"HENNA","vessel","IRAN",-0- ,"T2EQ4","Crude Oil Tanker","299,242","160,930","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15052,"AMBER","vessel","IRAN",-0- ,"5IM 597","Crude Oil Tanker","317,356","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15053,"HASNA","vessel","IRAN",-0- ,"5IM600","Crude Oil Tanker","299,229","160,930","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000; f.k.a. 'MARINA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15054,"HUGE","vessel","IRAN",-0- ,"T2EG4","Crude Oil Tanker","317,367","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000; f.k.a. 'GLORY'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15055,"HAPPINESS I","vessel","IRAN] [SDGT",-0- ,"T2ER4","Crude Oil Tanker","299,214","160,930","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000; Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE."
15056,"HELM","vessel","IRAN",-0- ,"T2DZ4","Crude Oil Tanker","317,356","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15057,"HERBY","vessel","IRAN",-0- ,"T2EH4","Crude Oil Tanker","317,356","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15058,"HILDA I","vessel","IRAN",-0- ,"5IM 596","Crude Oil Tanker","317,367","163,660","Iran",-0- ,"Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15059,"HAWK","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","317,367","163,660","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO

9362061; f.k.a. 'HONAR'; f.k.a. 'VICTORY'; f.k.a. 'JANUS'; f.k.a. 'DOVE'; f.k.a. 'HORSE'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15060,"HALTI","vessel","IRAN",-0- ,"9HEK9","Crude Oil Tanker","299,261","160,930","Iran",-0- ,"Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15061,"HEDY","vessel","IRAN",-0- ,"9HEJ9","Crude Oil Tanker","299,242","160,930","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15062,"IMICO NEKA 455","vessel","IRAN",-0- ,-0- ,"Shuttle Tanker","63,000","40,800","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15068,"FORTUNE","vessel","IRAN",-0- ,"9BAC","Chemical/Products Tanker","35,155","25,214","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283746; MMSI 422303000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15070,"MARIVAN","vessel","IRAN",-0- ,"EQKH","Bunkering Tanker","640","478","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517243; MMSI 422143000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15073,"NASHA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","298,732","156,809","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107; f.k.a. 'NESA'; f.k.a. 'TRUTH'; f.k.a. 'OCEANIC'; f.k.a. 'NATIVE LAND'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15074,"NAVARZ","vessel","IRAN",-0- ,"T2DQ4","Crude Oil Tanker","298,731","156,809","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15075,"NAROON","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","298,732","156,809","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066; f.k.a. 'NOOR'; f.k.a. 'MAHARLIKA'; f.k.a. 'BELEMA LIGHT CRUDE'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15076,"SEA STAR III","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205; a.k.a. 'YARD NO. 1220 SHANGHAI WAIGAOQIAO'; f.k.a. 'SAFE'; f.k.a. 'CARNATION'; f.k.a. 'SUNSHINE'; a.k.a. 'SEASTAR III'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15077,"SABITI","vessel","IRAN",-0- ,"5IM591","Crude Oil Tanker","159,681","81,479","Panama",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15078,"SARDASHT","vessel","IRAN",-0- ,"EQKG","Landing Craft","640","478","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517231; MMSI 422142000; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15079,"SALINA","vessel","IRAN",-0- ,"9HNZ9","Crude Oil Tanker","163,870","85,462","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15080,"SILVIA I","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","159,711","81,479","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052; f.k.a. 'SARVESTAN'; f.k.a. 'MAGNOLIA'; f.k.a. 'SABRINA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15081,"SANAN","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","159,758","81,479","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462; f.k.a. 'SAVEH'; f.k.a. 'CAMELLIA'; f.k.a. 'SWALLOW'; f.k.a. 'SOL'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15082,"STARK I","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","159,681","81,479","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; f.k.a. 'SEMNAN'; f.k.a. 'CLOVE'; f.k.a. 'SPARROW'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15084,"SEVIN","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","164,154","85,462","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; f.k.a. 'SIMA'; f.k.a. 'BLOSSOM'; f.k.a. 'BAIKAL'; f.k.a. 'SUCCESS'; f.k.a. 'SANA'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15085,"SONIA I","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","164,154","85,462","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365; f.k.a. 'SINA'; f.k.a. 'AZALEA'; f.k.a. 'SUNEAST'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15086,"SEA CLIFF","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657; a.k.a. 'YARD NO. 1225 SHANGHAI WAIGAOQIAO'; f.k.a. 'SMOOTH'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15087,"STREAM","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15088,"SERENA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645; a.k.a. 'YARD NO. 1224 SHANGHAI WAIGAOQIAO'; f.k.a. 'SONGBIRD'; f.k.a. 'SALALEH'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15089,"SNOW","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker","318,000","165,000","Panama",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15090,"SINOPA","vessel","IRAN] [SDGT",-0- ,"5IM584","Crude Oil Tanker","159,681","81,479","Iran",-0- ,"Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional

Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400; Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE."
15091,"TOLOU","vessel","IRAN",-0- ,"EQOD","Crew/Supply Vessel","250","178","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8318178; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15092,"VALFAJR2","vessel","IRAN",-0- ,"EQOX","Tug","650","419","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8400103; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15093,"YAGHOUB","vessel","IRAN",-0- ,"EQOE","Platform Supply Ship","950","1,019","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316168; MMSI 422150000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15095,"YOUSEF","vessel","IRAN",-0- ,"EQOG","Offshore Tug/Supply Ship","1,050","584","Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316106; MMSI 422144000; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15096,"INFORMATION SYSTEMS IRAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15097,"ELECTRONIC COMPONENTS INDUSTRIES CO",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ECI'."
15098,"ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aictc.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15099,"DIGITAL MEDIA LAB",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15100,"MOBILE VALUE-ADDED SERVICES LABORATORY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vaslab.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15101,"RABIEE, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1962; Additional Sanctions Information - Subject to Secondary Sanctions."
15102,"MORENO, Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1972; POB Corozal, Belize; Passport 0291622 (Belize); Linked To: D'S SUPERMARKET COMPANY LTD."
15107,"FLORES APODACA, Panfilo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1969; Passport G00527961 (Mexico)."
15113,"D'S SUPERMARKET COMPANY LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15114,"AUTO SERVICIO JATZIRY S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 12577 (Mexico); Linked To: MEZA FLORES, Fausto Isidro."
15115,"CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 13554; Linked To: MEZA FLORES, Fausto Isidro."
15116,"AUTOTRANSPORTES TERRESTRES S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MEZA FLORES, Fausto Isidro."
15117,"NATIONAL IRANIAN TANKER COMPANY",-0- ,"IRAN] [SDGT] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nitc.co.ir; Email

Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 4891 (Iran); Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
15118,"NATIONAL IRANIAN TANKER COMPANY LLC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15119,"N.I.T.C. REPRESENTATIVE OFFICE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address nitcrdam@tiscali.net; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15120,"ARTA SHIPPING ENTERPRISES LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15121,"ARASH SHIPPING ENTERPRISES LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15122,"PROTON PETROCHEMICALS SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); a.k.a. 'PSC'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15123,"DANESH SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15124,"DAVAR SHIPPING CO LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15125,"HADI SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15126,"HARAZ SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15127,"HATEF SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15128,"HIRMAND SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15129,"HODA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15130,"HOMA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15131,"HONAR SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15132,"TC SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15133,"MEHRAN SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15134,"MERSAD SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15135,"SAMAN SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15136,"ASAN SHIPPING ENTERPRISE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241817); Fax (356)(25990640); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15137,"SARV SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15138,"SEPID SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15139,"SIMA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15140,"SINA SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15141,"CASPIAN MARITIME LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(25800000); Fax (357)(25588055); Linked To: NATIONAL IRANIAN TANKER COMPANY."

15142,"MINAB SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608); Linked To: NATIONAL IRANIAN TANKER COMPANY."
15144,"PARS PETROCHEMICAL SHIPPING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.parsshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15145,"DENA TANKERS FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15147,"TANIDEH, Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1964; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H13781445 (Iran) expires 09 Jun 2013."
15148,"CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'CITC'; a.k.a. 'TCO'; f.k.a. 'POSIS'; f.k.a. 'OSIS'."
15160,"PETRO SUISSE INTERTRADE COMPANY SA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15161,"HONG KONG INTERTRADE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15162,"NOOR ENERGY (MALAYSIA) LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Company Number LL08318."
15163,"PETRO ENERGY INTERTRADE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15169,"CORPORACION HANDAL S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15182,"AUTO PARTES HANDAL S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3ET38QN (Honduras); alt. Tax ID No. 05019001468346 (Honduras)."
15184,"SUPERTIENDAS HANDAL S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. REFXT9I (Honduras)."
15186,"JM TROYA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15187,"J & E S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15188,"RANCHO LA HERRADURA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15189,"EASY CASH S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15190,"COMERCIALIZADORA CACHO S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number NBC 80114829."
15193,"AHMAD AL-ABDULLAH, Subhi","individual","SYRIA","Minister of Agriculture and Agrarian Reform",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Idleb, Syria; Minister of Agriculture and Agrarian Reform."
15194,"AL-JLEILATI, MOHAMMAD","individual","SYRIA","Minister of Finance",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Damascus, Syria; Minister of Finance."

15195,"YEHYA MOALLA, Mohammad","individual","SYRIA","Minister of Higher Education",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Lattakia, Syria; Minister of Higher Education."
15196,"AL-WAZZ, Hazwan","individual","SYRIA","Minister of Education",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Damascus, Syria; Minister of Education."
15197,"ZAFER MIHBEK, Mohammad","individual","SYRIA","Minister of Economy and Foreign Trade",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Aleppo, Syria; Minister of Economy and Foreign Trade."
15198,"SHUKRI KURDI, Fuad","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Aleppo, Syria; Minister of Industry."
15199,"IBRAHIM SAID, Mahmoud","individual","SYRIA","Minister of Transport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Lattakia, Syria; Minister of Transport."
15200,"AL-ASSAF, Safwan","individual","SYRIA","Minister of Housing and Urban Development",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Hama, Syria; Minister of Housing and Urban Development."
15201,"AL-SIBAEI, Yasser","individual","SYRIA","Minister of Public Works",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951; POB Homs, Syria; Minister of Public Works."
15202,"MU'ZI HNEIDI, Said","individual","SYRIA","Minister of Oil and Mineral Resources",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Damascus, Syria; Minister of Oil and Mineral Resources."
15203,"MSHAWEH, Lubanah","individual","SYRIA","Minister of Culture",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Damascus, Syria; Minister of Culture."
15204,"MOHAMMAD ZAKARYA, Jassim","individual","SYRIA","Minister of Social Affairs and Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Hasaka, Syria; Minister of Social Affairs and Labor."
15205,"AHED AL-ZOUBI, Omran","individual","SYRIA","Minister of Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Damascus, Syria; Minister of Information."
15206,"HAIDAR, Ali","individual","SYRIA","Minister of State for National Reconciliation Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Hama, Syria; Minister of State for National Reconciliation Affairs."
15207,"FARAH SARKIS, Nazira","individual","SYRIA","Minister of State for Environment Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Aleppo, Syria; Minister of State for Environment Affairs."
15208,"SIHAB, Ahmed Abdulrahman Sihab Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1983; POB Muharraq, Bahrain; nationality Bahrain; Passport 1732174 (Bahrain) issued 20 Aug 2007."
15216,"JAMIL, Qadri","individual","SYRIA","Deputy Prime Minister for Economic Affairs; Minister of Internal Trade and Consumer Protection",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Damascus, Syria; Deputy Prime Minister for Economic Affairs; Minister of Internal Trade and Consumer Protection."
15217,"DREX TECHNOLOGIES S.A.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 394678 (Virgin Islands, British)."
15218,"AL-SAYYED, Mohammad Abdul-Sattar","individual","SYRIA","Minister of Religious Endowments",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Tartus, Syria; Minister of Religious Endowments."
15219,"HABIB, Radwan","individual","SYRIA","Minister of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Aleppo, Syria; Minister of Justice."

15220,"AL-NASSER, Hala Mohammad","individual","SYRIA","Minister of Tourism",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Raqqa, Syria; Minister of Tourism."
15221,"HANNA, Bassam","individual","SYRIA","Minister of Water Resources",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Aleppo, Syria; Minister of Water Resources."
15222,"AZZAM, Mansour Fadlallah","individual","SYRIA","Minister of Presidential Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Sweida, Syria; Minister of Presidential Affairs."
15223,"AL-HALQI, Wael Nader","individual","SYRIA","Minister of Health",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Daraa, Syria; Minister of Health."
15224,"FARZAT, Hussein Mahmoud","individual","SYRIA","Minister of State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Hama, Syria; Minister of State."
15225,"GHALAWANJI, Omar Ibrahim","individual","SYRIA","Deputy Prime Minister for Services Affairs; Minister of Local Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Tartous, Syria; Deputy Prime Minister for Services Affairs; Minister of Local Administration."
15226,"KHAMIS, Imad Mohammad Deeb","individual","SYRIA","Minister of Electricity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1961; POB near Damascus, Syria; Minister of Electricity."
15227,"SABOUNI, Imad Abdul-Ghani","individual","SYRIA","Minister of Communications and Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Damascus, Syria; Minister of Communications and Technology."
15228,"SWEID, Joseph Jurji","individual","SYRIA","Minister of State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Damascus, Syria; Minister of State."
15229,"DELL'AQUILA, Giuseppe","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1962; POB Giugliano, Campania, Italy; a.k.a. 'PEPPE 'O CIUCCIO'."
15230,"CATERINO, Mario","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1957; POB Casal di Principe, Italy."
15231,"DI MAURO, Paolo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1952; POB Naples, Italy."
15232,"IOVINE, Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy; a.k.a. 'O'NINNO'."
15233,"ZAGARIA, Michele","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1958; POB San Cipriano d'Aversa, Italy; a.k.a. 'CAPASTORTA'; a.k.a. 'CAPOSTORTA'; a.k.a. 'MANERA'; a.k.a. 'ISS'; a.k.a. 'ZIO'."
15238,"BARICH, Mohammad Naim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan; a.k.a. 'MULLAH NAIMULLAH'; a.k.a. 'HAJI GUL MOHAMMAD'."
15241,"HAMIYAH, Talal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon; Additional Sanctions Information -

Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
15252,"FLORES PACHECO, Cenobio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1974; citizen Mexico; a.k.a. 'CHECO'; a.k.a. 'CHEKO'."
15253,"SALAZAR RAMIREZ, Jesus Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico; a.k.a. 'MUNE'; a.k.a. 'INDIO'."
15254,"NIEBLAS NAVA, Guillermo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1958; citizen Mexico; a.k.a. 'EL MEMO'; a.k.a. 'EL M'."
15255,"PAEZ SOTO, Ramon Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico; a.k.a. 'PAEZ, Nacho'; a.k.a. 'PAEZ Nachillo'; a.k.a. 'EL MORENO'."
15256,"SOSA CANISALES, Felipe de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1968; citizen Mexico; a.k.a. 'EL GIGIO'; a.k.a. 'GIO'."
15257,"LOPEZ AISPURO, Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1969; POB Culiacan, Sinaloa, Mexico; citizen Mexico."
15258,"RASCON RAMIREZ, Jose Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1966; citizen Mexico; a.k.a. 'EL KHADAFI'."
15259,"SABORI CISNEROS, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1963; POB Baja California Norte, Mexico; citizen Mexico; a.k.a. 'EL NEGRO'."
15270,"AL-SUBHI, Azzam Abdullah Zureik Al-Maulid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005."
15276,"AL-FREIJ, Fahd Jassem","individual","SYRIA","Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense."
15337,"URBANIZADORA NUEVA ITALIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. UNI-031118-2I6 (Mexico)."
15342,"SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SRC-080222-274 (Mexico)."
15412,"MS-13",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15413,"MIR, Sajjid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan)."
15414,"MUJAHID, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1970; POB Bhalwal, Sargodha District, Punjab Province, Pakistan; citizen Pakistan; Passport DM1074371 (Pakistan) issued 30 May 2009 expires 29 May 2014; National ID No. 3540118204373 (Pakistan)."
15415,"YAQUB, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan."
15416,"WALID, Hafiz Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan;

citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan)."
15417,"SHEIKH, Qari Muhammad Yaqoob","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan)."
15418,"HAMZA, Amir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan)."
15419,"MUNTAZIR, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan)."
15420,"SAEED, Talha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012."
15431,"EP-GOM","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 8401; Aircraft Manufacture Date 1992; Aircraft Model IL76-TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1023409321; Linked To: POUYA AIR."
15432,"EP-GOL","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 8305; Aircraft Manufacture Date 1991; Aircraft Model IL-76TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1013409297; Linked To: POUYA AIR."
15433,"EP-GOQ","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 365470991032; Linked To: POUYA AIR."
15434,"EP-GOY","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2105; Aircraft Manufacture Date 2002; Aircraft Model An-74TK-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211058; Linked To: POUYA AIR."
15435,"EP-GOX","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2101; Aircraft Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211048; Linked To: POUYA AIR."
15436,"EX-35011","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 838; Aircraft Manufacture Date 28 Aug 2002; Aircraft Model A300B4-622R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15437,"EX-301","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft Manufacture Date 27 Sep 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15438,"EP-MNG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 401; Aircraft Manufacture Date 02 Feb 1987; Aircraft Model A300B4-

603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15439,"EP-MNH","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 405; Aircraft Manufacture Date 03 Feb 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15440,"EP-MNI","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 408; Aircraft Manufacture Date 23 Feb 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15441,"EP-MNJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 380; Aircraft Manufacture Date 31 Dec 1986; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15442,"EP-MNK","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 618; Aircraft Manufacture Date 04 Sep 1991; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15443,"EP-MNL","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 623; Aircraft Manufacture Date 23 Oct 1991; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15444,"EP-MNQ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 553; Aircraft Manufacture Date 08 Dec 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15445,"EK-30064","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 464; Aircraft Manufacture Date 17 May 1988; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15449,"EP-MHA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 160; Aircraft Manufacture Date 17 Sep 1981; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15450,"EP-MHF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 55; Aircraft Manufacture Date 01 Mar 1978; Aircraft Model A300B4-103; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15451,"EP-MHG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 204; Aircraft Manufacture Date 29 Jul 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15452,"EP-MHJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 857; Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320-232;

Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15453,"EP-MHL","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 175; Aircraft Manufacture Date 02 Feb 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15454,"EP-MHM","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 90; Aircraft Manufacture Date 05 Nov 1980; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15455,"EP-MHO","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 488; Aircraft Manufacture Date 13 Jan 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15456,"EP-MHP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 244; Aircraft Manufacture Date 09 Mar 1983; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15457,"EP-MNA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 811; Aircraft Manufacture Date 18 Feb 1993; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24383; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15458,"EP-MNB","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 740; Aircraft Manufacture Date 20 Jul 1989; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24363; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15459,"EP-MNC","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 973; Aircraft Manufacture Date 12 Apr 1993; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 26879; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15460,"EP-MND","aircraft","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 632; Aircraft Manufacture Date 23 Jan 1986; Aircraft Model B747-3B3; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23413; Linked To: MAHAN AIR."
15461,"EP-MNE","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 641; Aircraft Manufacture Date 14 Apr 1986; Aircraft Model B747-3B3; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23480; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15462,"EP-MNM","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 773; Aircraft Manufacture Date 13 Nov 1986; Aircraft Model A300B4-

605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15463,"EP-MNN","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacture Date 17 May 1993; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15464,"EP-MNO","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 595; Aircraft Manufacture Date 30 Aug 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15465,"EP-MNP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 620; Aircraft Manufacture Date 08 Nov 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15466,"EP-MNR","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 411; Aircraft Manufacture Date 27 Mar 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15467,"EP-MNS","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 414; Aircraft Manufacture Date 17 Apr 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15468,"EP-MNT","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacture Date 06 Nov 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15469,"EP-MNU","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 608; Aircraft Manufacture Date 10 Apr 1991; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15470,"EP-MNV","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 567; Aircraft Manufacture Date 03 Jan 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15471,"EP-MNX","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 564; Aircraft Manufacture Date 22 Nov 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15472,"EP-MOA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacture Date 18 Feb 1993; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3216; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15473,"EP-MOB","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or

F/N) 212; Aircraft Manufacture Date 31 Jul 1992; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15474,"EP-MOC","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 158; Aircraft Manufacture Date 18 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3158; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15475,"EP-MOE","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacture Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15476,"EP-MOF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 149; Aircraft Manufacture Date 19 Dec 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3149; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15477,"EP-MOG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 165; Aircraft Manufacture Date 12 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3165; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15478,"EP-VIP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 499; Aircraft Manufacture Date 20 Apr 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15481,"F-OJHH","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 586; Aircraft Manufacture Date 29 Mar 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15482,"F-OJHI","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacture Date 19 Jan 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
15484,"HAQQANI NETWORK",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HQN'."
15486,"ARMY SUPPLY BUREAU",-0- ,"SYRIA] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15487,"BELVNESHPROMSERVICE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15488,"ARMANAZI, Amr","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1944."
15490,"ANDRADE PARRA, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1973; POB Ciudad Acuna, Coahuila, Mexico; alt.

POB Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAPA731230HCLNRL07 (Mexico)."
15492,"WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99; a.k.a. 'WAFRA'."
15493,"AL-QUDS INTERNATIONAL FOUNDATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com; a.k.a. 'IJF'."
15495,"SUMIYOSHI-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15496,"NISHIGUCHI, Shigeo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1929 to 1930; Linked To: SUMIYOSHI-KAI."
15497,"FUKUDA, Hareaki","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943 to 1944; Linked To: SUMIYOSHI-KAI."
15500,"LOPEZ NUNEZ, Damaso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LOND6602221Y5 (Mexico); alt. R.F.C. LOND660222SE7 (Mexico); C.U.R.P. LOND660222HSLPXM05 (Mexico); a.k.a. 'EL LICENCIADO'."
15501,"CORONEL BARRERAS, Ines","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1968; POB Durango, Mexico; nationality Mexico; citizen Mexico."
15515,"HARB, Khalil Yusif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
15516,"ACHEKZAI, Maulawi Adam Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1970; alt. DOB 1971; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Qandahar, Afghanistan; citizen Pakistan; a.k.a. 'ADAM, Molawi'; a.k.a. 'ADAM, Maulawi'."
15517,"CHAUDHRY, Aamir Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 27 Oct 2013; National ID No. 33202-7126636-9 (Pakistan); a.k.a. 'HUZAIFA'."
15518,"BASHIR, Qari Ayyub","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan."
15520,"AL-HARBI, Adel Radi Saqr Al-Wahabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia); a.k.a. 'MUHARIB'."
15521,"DESARROLLOS EVEREST, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. DEV-031020 (Mexico)."
15522,"ESQUERRA ESQUER, Jorge Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1980; POB Culiacan, Sinaloa, Mexico; C.U.R.P. EUEJ800325HSLSSR02 (Mexico); Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
15523,"ESTRADA GUTIERREZ, Julio Cesar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1981; POB Ocotlan, Jalisco, Mexico;

Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V."
15525,"LEON SANTIESTEBAN, Carlos Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1970; POB Navolato, Sinaloa, Mexico; R.F.C. LESC701014JM6 (Mexico); C.U.R.P. LESC701014HSLNNR08 (Mexico); Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15527,"MAKENGA, Sultani","individual","DRCONGO","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1973; POB Rutshuru, Democratic Republic of the Congo; Colonel."
15528,"PEREZ HENAO, Diego","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1971; POB Bolivar, Valle de Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94369359 (Colombia); Passport AI729787 (Colombia); a.k.a. 'DIEGO RASTROJO'; Linked To: LOS RASTROJOS."
15529,"LOS RASTROJOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15530,"ZAKIR, Qari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1970; alt. DOB 1971; POB Kabul, Afghanistan; citizen Afghanistan."
15536,"BAQIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions."
15537,"IMAM HOSSEIN UNIVERSITY",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15539,"TEHRAN GOSTARESH COMPANY, P.J.S.",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15541,"JALILI, Rasool","individual","IRAN-TRA","Associate Professor, Department of Computer Engineering, Sharif University of Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1961; POB Eghlid, Fars Province, Iran; Website http://www.jalili.ir; alt. Website http://sharif.edu/jalili; Email Address jalili@sharif.edu; alt. Email Address rjalili@yahoo.com; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Passport N15792968; Associate Professor, Department of Computer Engineering, Sharif University of Technology; Alternate Title, Editor-In-Chief of ISeCure; Alternate Title, Dean of Scientific and International Cooperation, Sharif University of Technology; Alternate Title, Head, Information Technology Group, Sharif University of Technology."
15542,"MINISTRY OF CULTURE AND ISLAMIC GUIDANCE",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15543,"PRESS SUPERVISORY BOARD",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15544,"AMNAFZAR GOSTAR-E SHARIF",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions."

15547,"PEYKASA",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://peykasa.com; Email Address info@peykasa.ir; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15550,"TAGHIPOUR, Reza","individual","IRAN-TRA","Minister of Communications and Information Technology; Minister for Information and Communications",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Maragheh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Communications and Information Technology; Minister for Information and Communications."
15552,"FAZLI, Ali","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1961; alt. DOB 1951; POB Sarkan, Hamedan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Rank Brigadier General; Title Basij Deputy Commander."
15553,"ZARGHAMI, Ezzatollah","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Dezful, Khuzentan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Title Director, Islamic Republic of Iran Broadcasting."
15555,"CENTER TO INVESTIGATE ORGANIZED CRIME",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15556,"AL-GHANIMI, Karim Ja'far Muhsin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq; a.k.a. 'ABU ISLAM, Karim'."
15557,"MINA'I, Mohammad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
15558,"AL-MAKSUSI, Sayyid Salah Mahdi Hantush","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1971; nationality Iraq; a.k.a. 'SALAH, Sayyid'; a.k.a. 'HAWRA, Abu'."
15559,"AL-HAMIDAWI, Riyad Yunis Jasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016; a.k.a. 'TUQA, Abu'; a.k.a. 'TAQI, Abu'."
15564,"IRAN POOYA",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5566."
15566,"AL-SUKHNI, Adnan Abdo","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Aleppo, Syria; Minister of Industry."
15567,"AL-AHMAD, Najm Hamad","individual","SYRIA","Minister of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Aleppo, Syria; Minister of Justice."
15568,"AL-NAYEF, Sa'ad Abdel-Salam","individual","SYRIA","Minister of Health",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Aleppo, Syria; Minister of Health."
15570,"ABBASI-DAVANI, Fereidoun","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'DR. ABBASI'."
15573,"MOZAFFARINIA, Reza","individual","NPWMD] [IFSR","Deputy Defense Minister and Dean of Malek Ashtar University",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University."
15580,"RAHAT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

15581,"QASIM, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; alt. DOB 1965; POB Pakistan; citizen Pakistan; Passport AP4858551 (Pakistan) issued 24 May 2008 expires 23 May 2013; National ID No. 54101-9435855-3 (Pakistan); alt. National ID No. 57388 (Afghanistan)."
15582,"KALIM, Musa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan)."
15583,"ARIA NIKAN MARINE INDUSTRY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions."
15584,"AL-MUSAWI, Ali Mussa Daqduq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
15585,"M23",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.m23mars.org."
15587,"JABER, Mohammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria)."
15588,"JAYSH AL-SHA'BI",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHA'BI'; a.k.a. 'THE POPULAR ARMY'; a.k.a. 'POPULAR FORCES'; a.k.a. 'POPULAR COMMITTEES'; a.k.a. 'PEOPLE'S ARMY'; a.k.a. 'ARMY OF THE PEOPLE'."
15590,"AL-JUBURI, Maysar Ali Musa Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq."
15591,"KHATTAB, Anas Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1986; POB Damascus, Syria; National ID No. 00351762055; a.k.a. 'HANI'."
15592,"SHABIHA",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15593,"ZAGARIA, Pasquale","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1960; POB San Cipriano D'Aversa, Italy."
15594,"ZAGARIA, Carmine","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1968; POB San Cipriano D'Aversa, Italy."
15595,"ZAGARIA, Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1962; POB San Cipriano D'Aversa, Italy."
15596,"ZAGARIA, Nicola","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1927; POB San Cipriano D'Aversa, Italy."
15603,"FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"NPWMD] [DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FTBDKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15605,"POUYA CONTROL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pouyacontrol.com; Additional Sanctions Information - Subject to Secondary Sanctions."
15606,"JABER, Ayman","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1967; Passport 003308607 (Syria)."

15609,"MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MUJWA'; a.k.a. 'MUJAO'; a.k.a. 'TWJWA'."
15610,"EL KHAIRY, Hamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Nouakchott, Mauritania; nationality Mauritania; alt. nationality Mali; Passport A1447120 (Mali) expires 19 Oct 2011; Identification Number 47911 (Mali) issued 17 Oct 2006; a.k.a. 'QUMQUM, Abou'."
15611,"EL TILEMSI, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Mali; nationality Mali."
15613,"YK-ANH","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 11406; Aircraft Manufacture Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17311406; Linked To: SYRIAN ARAB AIRLINES."
15614,"YK-ANG","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 10907; Aircraft Manufacture Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17310907; Linked To: SYRIAN ARAB AIRLINES."
15615,"NGARUYE, Baudoin","individual","DRCONGO","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Lusamambo, Lubero territory, Democratic Republic of the Congo; Colonel."
15616,"LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15617,"YK-AYF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6349; Aircraft Manufacture Date 10 Oct 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66190; Linked To: SYRIAN ARAB AIRLINES."
15618,"YK-AYE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6348; Aircraft Manufacture Date Sep 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66187; Linked To: SYRIAN ARAB AIRLINES."
15619,"YK-AYB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6331; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63994; Linked To: SYRIAN ARAB AIRLINES."
15620,"YK-AYA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6330; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63992; Linked To: SYRIAN ARAB AIRLINES."
15621,"YK-AYD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 6328; Aircraft Manufacture Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63990; Linked To: SYRIAN ARAB AIRLINES."
15622,"YK-AYC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or

F/N) 6327; Aircraft Manufacture Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63989; Linked To: SYRIAN ARAB AIRLINES."
15623,"YK-AQG","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5919; Aircraft Model Yak-40K(F); Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959; Linked To: SYRIAN ARAB AIRLINES."
15624,"YK-AQF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5918; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9931859; Linked To: SYRIAN ARAB AIRLINES."
15625,"YK-AQE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5802; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830258; Linked To: SYRIAN ARAB AIRLINES."
15626,"YK-AQD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 5801; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830158; Linked To: SYRIAN ARAB AIRLINES."
15627,"YK-AQB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 4304; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9530443; Linked To: SYRIAN ARAB AIRLINES."
15628,"YK-AQA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3219; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9341932; Linked To: SYRIAN ARAB AIRLINES."
15629,"YK-ANF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3104; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303104; Linked To: SYRIAN ARAB AIRLINES."
15630,"KAINA, Innocent","individual","DRCONGO","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Bunagana, Rutshuru territory, Democratic Republic of the Congo; Colonel."
15631,"NEDA INDUSTRIAL GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15632,"TOWLID ABZAR BORESHI IRAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15634,"RAHIMYAR, Amir Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1974; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
15635,"TARH O PALAYESH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15636,"FARATECH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

15638,"FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FOCA'."
15640,"SAMAHA, MICHEL","individual","SDGT] [LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1948; POB Jouar, Lebanon; nationality Lebanon; alt. nationality Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada)."
15644,"CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DEFENSE INDUSTRIES ORGANIZATION."
15645,"KALASHOV, Zakhary Knyazevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia); a.k.a. 'SHAKRO KURTI'; a.k.a. 'SHAKRO MOLODOY'; a.k.a. 'SHAKRO MALADOI'; a.k.a. 'SHAKRO YOUNG'; a.k.a. 'SHAKRO JR.'; a.k.a. 'SHAKRO KURD'; Linked To: THIEVES-IN-LAW."
15647,"KASENOV, Adilet Zhakypovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1983; POB Naryn, Kyrgyzstan; nationality Kyrgyzstan; Passport AC1049097 (Kyrgyzstan)."
15648,"SAD IMPORT EXPORT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15649,"HAMAD, Abdelbasit Alhaj Alhassan Haj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; POB Sudan; nationality Sudan; a.k.a. 'AL-BASIT, Abd'."
15650,"MOHAMED, Mohamed Makawi Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Sudan; nationality Sudan."
15651,"DOOSTAN INTERNATIONAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15652,"MARINE INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15653,"ESBATI, Mostafa","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004869 (Iran)."
15654,"RAMIREZ PERALES, Jose Odilon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1972; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport 84059255 (Mexico); C.U.R.P. RAPO720720HTMSRD03 (Mexico); Linked To: LOS ZETAS."
15655,"LOPEZ GUERRERO, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1978; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport A085434793 (Mexico); C.U.R.P. LOGI780601HTSPRS05 (Mexico); Linked To: LOS ZETAS."
15656,"RA, Kyong-Su","individual","NPWMD","Tanchon Commercial Bank Representative to Beijing, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative to Beijing, China; Linked To: TANCHON COMMERCIAL BANK."
15657,"KIM, Kwang-Il","individual","NPWMD","Tanchon Commercial Bank Deputy Representative to Beijing, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Deputy Representative to Beijing, China."
15659,"YO'N, Cho'ng-Nam","individual","NPWMD","Chief Representative, KOMID",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chief Representative, KOMID."
15660,"KO, Ch'o'l-Chae","individual","NPWMD","Deputy Representative, KOMID",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Deputy Representative, KOMID."
15661,"INAGAWA-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15662,"KIYOTA, Jiro","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; POB Japan."
15663,"UCHIBORI, Kazuo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Kawasaki, Kanagawa Prefecture, Japan."
15664,"CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico)."
15665,"LINARES CASTILLO, Jose Evaristo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1965; POB Restrepo, Meta, Colombia; Cedula No. 3273595 (Colombia); a.k.a. 'DON EVARISTO'."
15666,"KOREAN COMMITTEE FOR SPACE TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15667,"PAEK, Chang-Ho","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381420754 issued 07 Dec 2011 expires 07 Dec 2016."
15668,"CHANG, Myong-Chin","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15672,"GOLDBERG, Marina Samuilovna","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1979; Passport 514763020 (Russia)."
15673,"GRUPO COMERCIAL ROOL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC GCR990628KR9 (Mexico); Folio Mercantil No. 38347."
15674,"RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 6022 (Mexico)."
15675,"ROOL EUROPE AG",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number HRB96201 (Germany)."
15676,"OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. OAR001006113 (Mexico); Folio Mercantil No. 15247 (Mexico)."

15677,"OLIVERA JIMENEZ, Juana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1941; POB Pihuamo, Jalisco; C.U.R.P. OIJJ410405MJCLMN04 (Mexico); Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V."
15678,"RODRIGUEZ OLIVERA, Rosalina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1969; POB Tecalitlan, Jalisco; C.U.R.P. ROOR690903MJCDLS07 (Mexico); Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V."
15685,"DURAN NUNEZ, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1967; POB Guadalajara, Jalisco; R.F.C. DUNJ670629IL4 (Mexico); C.U.R.P. DUNJ670629HJCRXN08 (Mexico); Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.; Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V."
15687,"ELIZONDO CASTANEDA, Andres Martin","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1961; C.U.R.P. EICA611114HJCLSN03 (Mexico); Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.; Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.; Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: ROOL EUROPE AG; Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V."
15688,"REYES MAGANA, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1967; POB Tonila, Jalsico; C.U.R.P. REMF671011HJCYGL02 (Mexico); RFC REMF671011QH1 (Mexico); Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V."
15691,"PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 75483 (Mexico)."
15692,"AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009."
15693,"VERDUGO GARCIA, Monica Janeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VEGM920731MSLRRN06 (Mexico)."
15694,"SIMA GENERAL TRADING CO FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15695,"POLINEX GENERAL TRADING LLC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15696,"ASIA ENERGY GENERAL TRADING (LLC)",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15697,"SYNERGY GENERAL TRADING FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15699,"RANCHO AGRICOLA GANADERO LOS MEZQUITES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. RAG000412BY5 (Mexico)."

15700,"GARCIA RIOS, Tomasa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GART710307MSLRSM00 (Mexico)."
15701,"GRIMBERG DE GUBEREK, Sara","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1938; POB Cartagena, Colombia; Cedula No. 20222497 (Colombia); Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: FUNDACION ISSARA; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: COMPANIA REAL DE PANAMA S.A.; Linked To: BRACRO S.A."
15705,"CEBALLOS BUENO, Johanna Patricia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1985; POB Bogota, Colombia; Cedula No. 53176500 (Colombia); Linked To: C.I. DEL ISTMO S.A.S.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A."
15708,"SBT S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sebastianomoda.com; NIT # 8300350034 (Colombia); Matricula Mercantil No 816477 (Colombia)."
15709,"G&G INTERNACIONAL S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002981691 (Colombia); Matricula Mercantil No 1910782 (Colombia); alt. Matricula Mercantil No 1237153 (Colombia); alt. Matricula Mercantil No 1730043 (Colombia); alt. Matricula Mercantil No 1816081 (Colombia)."
15710,"INVERSIONES GILFE S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8301317025 (Colombia); Matricula Mercantil No 1326707 (Colombia)."
15711,"ISSA EMPRESA UNIPERSONAL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8300486885 (Colombia); Matricula Mercantil No 745969 (Colombia)."
15712,"COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8605112278 (Colombia); Matricula Mercantil No 183816 (Colombia)."
15714,"PROMESAS DEL FUTBOL COLOMBIANO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002835705 (Colombia); Matricula Mercantil No 1886854 (Colombia)."
15715,"COLOMBO PERUANA DE TEJIDOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8001711408 (Colombia); Matricula Mercantil No 513540 (Colombia)."
15717,"RUNIGA, Jean-Marie Rugerero","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1966; POB Democratic Republic of the Congo."
15718,"BADEGE, Eric","individual","DRCONGO","Lieutenant Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; Lieutenant Colonel; Alternate Title: Colonel."
15719,"CAMBIS, Dimitris","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1963; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'KLIMT, Gustav'."
15720,"IMPIRE SHIPPING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15725,"DESTINY","vessel","IRAN] [SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration

Identification IMO 9177155; Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE."
15727,"FELICITY","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15729,"HUMANITY","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; alt. Former Vessel Flag Mongolia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180281."
15731,"GRACE BAY SHIPPING INC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15732,"GARBIN NAVIGATION LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15733,"MONSOON SHIPPING LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15734,"KONING MARINE CORP",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15735,"BLUE TANKER SHIPPING SA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15736,"JUPITER SEAWAYS SHIPPING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15737,"HERCULES INTERNATIONAL SHIP",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15738,"HERMIS SHIPPING SA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15740,"YK-ANE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3103; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303103; Linked To: SYRIAN ARAB AIRLINES."
15741,"YK-AND","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3008; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303008; Linked To: SYRIAN ARAB AIRLINES."
15742,"YK-ANC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 3007; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303007; Linked To: SYRIAN ARAB AIRLINES."
15743,"YK-ATD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2309; Aircraft Manufacture Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431915; Linked To: SYRIAN ARAB AIRLINES."
15744,"YK-ATC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 2308; Aircraft Manufacture Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431911; Linked To: SYRIAN ARAB AIRLINES."

15745,"YK-AGF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1788; Aircraft Manufacture Date 12 Nov 1981; Aircraft Model B.727-
269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number
(MSN) 22763; Linked To: SYRIAN ARAB AIRLINES."
15746,"YK-AGE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1716; Aircraft Manufacture Date 06 Feb 1981; Aircraft Model B.727-
269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number
(MSN) 22361; Linked To: SYRIAN ARAB AIRLINES."
15747,"YK-AGD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1670; Aircraft Manufacture Date 26 Sep 1980; Aircraft Model B.727-
269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number
(MSN) 22360; Linked To: SYRIAN ARAB AIRLINES."
15748,"YK-ATB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1605; Aircraft Manufacture Date 1979; Aircraft Model Il-76T;
Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN)
93421619; Linked To: SYRIAN ARAB AIRLINES."
15749,"YK-ATA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1604; Aircraft Manufacture Date 1979; Aircraft Model Il-76T;
Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN)
93421613; Linked To: SYRIAN ARAB AIRLINES."
15751,"YK-AGC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1198; Aircraft Manufacture Date 09 Apr 1976; Aircraft Model B.727-
294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number
(MSN) 21205; Linked To: SYRIAN ARAB AIRLINES."
15752,"YK-AGB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1194; Aircraft Manufacture Date 18 Mar 1976; Aircraft Model B.727-
294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number
(MSN) 21204; Linked To: SYRIAN ARAB AIRLINES."
15753,"YK-AGA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or
F/N) 1188; Aircraft Manufacture Date 20 Feb 1976; Aircraft Model B.727-
294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number
(MSN) 21203; Linked To: SYRIAN ARAB AIRLINES."
15754,"YK-AVA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Oct 2008; Aircraft Model
ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial
Number (MSN) 836; Linked To: SYRIAN ARAB AIRLINES."
15755,"YK-AVB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Dec 2008; Aircraft Model
ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial
Number (MSN) 845; Linked To: SYRIAN ARAB AIRLINES."
15756,"YK-AIA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Jan 1985; Aircraft Model Tu-
154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number
(MSN) 708; Linked To: SYRIAN ARAB AIRLINES."
15757,"YK-AIC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Mar 1985; Aircraft Model Tu-

154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 710; Linked To: SYRIAN ARAB AIRLINES."
15758,"YK-AKA","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 Sep 1998; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 886; Linked To: SYRIAN ARAB AIRLINES."
15759,"YK-AKB","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Oct 1998; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 918; Linked To: SYRIAN ARAB AIRLINES."
15760,"YK-AKC","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 May 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1032; Linked To: SYRIAN ARAB AIRLINES."
15761,"YK-AKD","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Aug 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1076; Linked To: SYRIAN ARAB AIRLINES."
15762,"YK-AKE","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Sep 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1085; Linked To: SYRIAN ARAB AIRLINES."
15763,"YK-AKF","aircraft","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Oct 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1117; Linked To: SYRIAN ARAB AIRLINES."
15764,"ISLAMIC REPUBLIC OF IRAN BROADCASTING",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irib.ir; alt. Website http://iransat.irib.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1792; a.k.a. 'IRIB'."
15765,"IRANIAN COMMUNICATIONS REGULATORY AUTHORITY",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.cra.ir; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAZMAN-E TANZIM MOGHARARAT'."
15766,"IRANIAN CYBER POLICE",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.cyberpolice.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15768,"ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 3048*1 (Mexico)."
15769,"PAK, To-Chun","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15770,"CHU, Kyu-Chang","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1928; POB Hamju County, South Hamgyong Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15771,"O, Kuk-Ryol","individual","NPWMD] [DPRK2","Vice Chairman of the National Defense Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1930; POB Onso'ng County, North Hambuk Province, Democratic People's

Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission; Linked To: NATIONAL DEFENSE COMMISSION."
15775,"MUN, Cho'ng-Ch'o'l","individual","NPWMD","Tanchon Commercial Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative."
15782,"SOLIS AVILES, Angello de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1985; POB Escuinapa, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico; C.U.R.P. SOAA851023HSLLVN00 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15783,"PARRA SANCHEZ, Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1970; POB Culiacan, Sinaloa, Mexico; C.U.R.P. PASM701111HSLRNR07 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15784,"VALDEZ RODRIGUEZ, Manuel Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VARM851215HSLLDN09 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15785,"VILLEGAS LOERA, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1958; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VILJ580411HSLLRN09 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V."
15786,"VALENZUELA VALENZUELA, Vanessa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico); Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V."
15787,"PAEK, Se-Bong","individual","NPWMD","Chairman, Second Economic Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and

510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman, Second Economic Committee."
15788,"NOORZAI, Mullah Ahmed Shah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan)."
15801,"HAMMAM, Yahya Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Algeria."
15804,"GUARIN LOAIZA, Jose Berley","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1968; POB Tulua, Valle, Colombia; Cedula No. 16365933 (Colombia); a.k.a. 'EL ILUSTRE'."
15806,"CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15830,"COMMANDER NAZIR GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15831,"WAZIR, Malang","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975."
15832,"GHALI, Iyad ag","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Abeibara, Kidal Region, Mali; nationality Mali."
15835,"VALLARTA ESCALANTE, Luis Francisco","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1979; POB Torreon, Coahuila de Zaragoza, Mexico; R.F.C. VAEL791124NXA (Mexico); C.U.R.P. VAEL791124HCLLSS07 (Mexico); Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V."
15836,"SANCHEZ ARELLANO, Luis Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1973; POB Baja California, Mexico; nationality Mexico; citizen Mexico."
15838,"LOS CABALLEROS TEMPLARIOS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15840,"KARNER, Mihael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1975; POB Ljubljana, Slovenia; nationality Slovenia; Passport PZ2420022110 (Slovenia); alt. Passport PB06005902 (Slovenia); Personal ID Card 00246412491303975500493 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 002464124 (Slovenia) expires 17 Dec 2018; Linked To: MERIDEIS D.O.O.; Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: NORTHSTAR TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED; Linked To: NORTH GROUP HOLDING CORP."
15842,"ORELLANA MORALES, Jairo Estuardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; POB Zacapa, Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 42080 (Guatemala); Passport 111904000420805 (Guatemala) issued 28 Aug 2008 expires 28 Aug 2013; a.k.a. 'EL PELON'."
15843,"VILLA SANCHEZ, Arnoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Tax ID No. 39037400668 (Mexico); C.U.R.P. VISA740131HGRLNR07 (Mexico)."
15844,"LOZA HERNANDEZ, Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1961; POB Fresnillo, Zacatecas, Mexico; nationality Mexico; Tax ID No. 06796108238 (Mexico); C.U.R.P. LOHM611211HZSZRG11 (Mexico)."
15846,"SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC SES-010905-VE6 (Mexico)."
15847,"LOS CACHIROS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

15852,"ANSAR AL-DINE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0-
15853,"SAMBOUK SHIPPING FZC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15854,"T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD",-0- ,"SDNTK",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 513174466
(Israel)."
15855,"FERNANDEZ DE LUNA, Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1969; POB Coahuila, Mexico; nationality
Mexico; citizen Mexico; C.U.R.P. FELJ691014HCLRNS07 (Mexico); RFC
FELJ691014AV2 (Mexico); Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE
P.R. DE R.L."
15857,"FUNDACION ISSARA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"RUC # 1333398-1-28957 (Panama)."
15859,"BADR","vessel","IRAN",-0- ,"EQJU",-0- ,-0- ,-0- ,"Iran",-
0- ,"Additional Sanctions Information - Subject to Secondary Sanctions;
Vessel Registration Identification IMO 8407345; Linked To: NATIONAL
IRANIAN TANKER COMPANY."
15860,"FERNANDEZ DE LUNA, Gerardo","individual","SDNTK",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1957; POB Coahuila, Mexico; citizen
Mexico; R.F.C. FELG570718192 (Mexico); C.U.R.P. FELG570718HCLRNR04
(Mexico); Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L."
15861,"GONZALEZ MUNIZ, Esperanza Maria","individual","SDNTK",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1970; POB Coahuila, Mexico; citizen
Mexico; R.F.C. GOME700123SMA (Mexico); C.U.R.P. GOME700123MCLNXS05
(Mexico); Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L."
15862,"FERNANDEZ GONZALEZ, Carolina","individual","SDNTK",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1992; POB Nuevo Leon, Mexico; alt.
POB Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P.
FEGC921216MNLRNR07 (Mexico)."
15863,"GONZALEZ MUNIZ, Emilio Guillermo","individual","SDNTK",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1974; POB Coahuila, Mexico;
nationality Mexico; citizen Mexico; R.F.C. GOME740406L12 (Mexico);
C.U.R.P. GOME740406HCLNXM04 (Mexico); Linked To: COMPANIA GANADERA 5
MANANTIALES S. DE P.R. DE R.L."
15864,"COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.",-0- ,"SDNTK",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCM100208902 (Mexico)."
15865,"IMPAN-COL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"RUC # 3058-123-47645 (Panama)."
15866,"CHAPS INVESTMENT INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"RUC # 63315-21-354702 (Panama)."
15867,"INVERSORA PANACOL S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"RUC # 720126-1-472906 (Panama)."
15868,"C.I. CAFFEE VALORES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Public Registration Number 467323, Doc. 694710 (Panama)."
15869,"COMPANIA REAL DE PANAMA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,"RUC # 347674-1-417135 (Panama)."
15871,"CLAN DEL GOLFO",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,-0-
15879,"DROGANOV, Aleksey O.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"DOB 11 Oct 1975; POB Lesnoi Settlement, Pushkin Area,
Moscow Region, Russia."
15880,"KARPOV, Pavel","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"DOB 27 Aug 1977; POB Moscow, Russia."

15881,"KOMNOV, Dmitriy","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1977; POB Kashira Region, Moscow, Russia."
15882,"KHIMINA, Yelena","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1953; POB Moscow, Russia."
15885,"KRIVORUCHKO, Aleksey","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1977; POB Moscow Region, Russia."
15886,"KUZNETSOV, Artem","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1975; POB Baku, Azerbaijan."
15888,"LOGUNOV, Oleg","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1962; POB Irkutsk Region, Russia."
15889,"VILLARROEL RAMIREZ, Vassyly Kotosky","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1972; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Cedula No. 11295239 (Venezuela)."
15890,"PECHEGIN, Andrey I.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1965; POB Moscow Region, Russia."
15891,"PODOPRIGOROV, Sergei G.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1974; POB Moscow, Russia."
15892,"PROKOPENKO, Ivan Pavlovitch","individual","MAGNIT] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; POB Vinnitsa, Ukraine; nationality Russia; alt. nationality Ukraine; citizen Russia; alt. citizen Ukraine; Gender Male; Tax ID No. 773407989940 (Russia)."
15893,"SILCHENKO, Oleg F.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1977; POB Samarkand, Uzbekistan."
15894,"STASHINA, Yelena","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1963; POB Tomsk, Russia."
15895,"STEPANOVA, Olga G.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1962; POB Moscow, Russia."
15896,"TOLCHINSKIY, Dmitri M.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1982; POB Moscow, Russia."
15897,"UKHNALYOVA, Svetlana","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1973; POB Moscow, Russia."
15898,"VINOGRADOVA, Natalya V.","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1973; POB Michurinsk, Russia."
15900,"BOGATIROV, Letscha","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1975; POB Atschkoi, Chechen Republic, Russia."
15901,"DUKUZOV, Kazbek","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Urus-Martan District, Chechen Republic, Russia."
15902,"STARLA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569621; f.k.a. 'ATLANTIS'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15903,"DANIEL","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683; f.k.a. 'DEMOS'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15904,"DINO I","vessel","IRAN",-0- ,"5IM411","Crude Oil Tanker",-0- ,-0- ,"Iran","NITC","Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569671; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15905,"MARIA III","vessel","IRAN",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Panama","NITC","Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9615092; Linked To: NATIONAL IRANIAN TANKER COMPANY."

15906,"DORENA","vessel","IRAN",-0- ,"5IM632","Crude Oil Tanker",-0- ,-0- ,"Iran","NITC","Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15907,"YOUNES","vessel","IRAN",-0- ,"EQYY","Platform Supply Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8212465; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15908,"DAN","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729; Linked To: NATIONAL IRANIAN TANKER COMPANY."
15909,"ALUMINAT",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15910,"PARS AMAYESH SANAAT KISH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15911,"KHAKI, Parviz","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1968; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MARTIN'."
15912,"TAGHTIRAN KASHAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15913,"TAPIA QUINTERO, Jose Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. TAQG710219HSLPND08 (Mexico)."
15914,"PISHRO SYSTEMS RESEARCH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15917,"NOORZAI, Haji Kotwal","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan; a.k.a. 'KHOTWAL, Haji'; a.k.a. 'KHOOTWAL, Haji'; a.k.a. 'KOOTWAL, Haji'."
15918,"AL-DUNYA TELEVISION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
15922,"TRANS MULTI MECHANICS CO. LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
15923,"CHANG, Wen-Fu","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 211606395 (Taiwan)."
15943,"BRACRO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 990805-1-534158 (Panama)."
15945,"AL-JAWLANI, Abu Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria; a.k.a. 'AL-FATIH'."
15948,"ZOLAL IRAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

15949,"BUJAR, Farhad","individual","NPWMD] [IFSR","Managing Director, TESA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R10789966; Managing Director, TESA."
15950,"BANDAR IMAM PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6301 (Iran); a.k.a. 'BIPC'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15951,"BU ALI SINA PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15952,"MOBIN PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran); a.k.a. 'MPC'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15953,"NOURI PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15954,"PARS PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'P.P.C.'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15955,"SHAHID TONDGOYAN PETROCHEMICAL COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.stpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'STPC'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
15956,"SHAZAND PETROCHEMICAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15957,"TABRIZ PETROCHEMICAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15959,"ANDISHEH ZOLAL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15961,"JASHNSAZ, Seifollah","individual","IRAN","Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company."
15962,"NIKOUSOKHAN, Mahmoud","individual","IRAN","Finance Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961 to 31 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U14624657 (Iran); Finance Director, National Iranian Oil Company;

Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company."
15964,"POURANSARI, Hashem","individual","IRAN","Managing Director, Asia Energy General Trading",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B19488852 (Iran); Managing Director, Asia Energy General Trading."
15965,"BAHADORI, Masoud","individual","IRAN","Managing Director, Petro Suisse Intertrade Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport T12828814 (Iran); Managing Director, Petro Suisse Intertrade Company."
15966,"PETRO GREEN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15967,"VAZIRI, Hossein Nosratollah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran)."
15968,"GLOBAL SEA LINE CO LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address globalsealine@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions."
15969,"ENERGY GLOBAL INTERNATIONAL FZE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address MD@energyglobal.info; Additional Sanctions Information - Subject to Secondary Sanctions."
15970,"BERCIAN MANCHON, Moris Alexander","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador; a.k.a. 'EL BARNEY'."
15971,"CISNEROS RODRIGUEZ, Jose Misael","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador; a.k.a. 'MEDIO MLON'; a.k.a. 'HALF MILLION'."
15972,"MONTERROSA-LARIOS, Marvin Geovanny","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador; a.k.a. 'ENANO'."
15973,"RIVERA-LUNA, Moises Humberto","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador; a.k.a. 'VIEJO SANTOS'; a.k.a. 'SANTOS'."
15974,"TURCIOS ANGEL, Saul Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador; a.k.a. 'EL TRECE'; a.k.a. 'SHAYBOYS'."
15975,"HENRIQUEZ SOLORZANO, Borromeo Enrique","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador; a.k.a. 'EL DIABLO PEQUENO'; a.k.a. 'EL DIABLO'; a.k.a. 'EL DIABLITO'; a.k.a. 'EL DIABLITO DE HOLLYWOOD'."
15978,"UR-CKF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft Manufacture Date 20 Dec 1998; Aircraft Model BAe-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3341; Additional Sanctions Information - Subject to Secondary Sanctions."
15979,"UR-CKG","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 362; Aircraft Manufacture Date 16 Nov 1999; Aircraft Model BAe-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial

Number (MSN) 3362; Additional Sanctions Information - Subject to Secondary Sanctions."
15981,"KYRGYZ TRANS AVIA",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15982,"KIM, Lidia","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357."
15985,"SIRJANCO TRADING L.L.C.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15986,"ARABNEJAD, Hamid","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1961; alt. DOB 03 May 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1929795 (Iran) expires 25 May 2010; alt. Passport V08716254 (Iran) expires 15 Jul 2011; alt. Passport V11630399 (Iran) expires 20 Jun 2012; alt. Passport U8356901 (Iran) expires 09 May 2011; alt. Passport H10395121 (Iran) expires 18 Jan 2012; alt. Passport K11946257 (Iran) expires 27 Oct 2012; alt. Passport X13567677 (Iran) expires 02 Jul 2013; alt. Passport D14818825 (Iran) expires 16 Mar 2014; alt. Passport F16438158 (Iran) expires 18 Nov 2014; alt. Passport R19234531 (Iran) expires 02 Nov 2015; alt. Passport L95280222 (Iran) expires 23 Jul 2016; alt. Passport L95273714 (Iran) expires 22 Aug 2016; alt. Passport P95418009 (Iran) expires 27 Apr 2017."
15989,"COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
15990,"OFOGH SABERIN ENGINEERING DEVELOPMENT COMPANY",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
15991,"MIR-HEJAZI, Asghar","individual","IRAN-HR] [IRAN-EO13876","Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office."
15995,"UR-CJW","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacture Date 12 Sep 1999; Aircraft Model BAe-146 Avro RJ100; Aircraft Manufacturer's Serial Number (MSN) 3358; Additional Sanctions Information - Subject to Secondary Sanctions."
15996,"UR-CKJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 343; Aircraft Manufacture Date 04 Sep 1999; Aircraft Model BAe-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3343; Additional Sanctions Information - Subject to Secondary Sanctions."
15997,"UR-CKY","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 146; Aircraft Manufacture Date 08 Jan 1990; Aircraft Model BAe-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial

Number (MSN) 3146; Additional Sanctions Information - Subject to Secondary Sanctions."
15998,"UR-CKX","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 131; Aircraft Manufacture Date 25 May 1989; Aircraft Model BAe-146 Avro RJ300; Aircraft Operator Ukrainian-Mediterranean Airlines; alt. Aircraft Operator Ukrainian-Mediterranean Airlines; Aircraft Manufacturer's Serial Number (MSN) 3131."
15999,"UR-CKZ","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Construction Number (also called L/N or S/N or F/N) 159; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model BAe-146 Avro RJ300; Aircraft Operator Ukrainian-Mediterranean Airlines; Aircraft Manufacturer's Serial Number (MSN) 3159."
16000,"AL-MASLI, 'Abd-al-Hamid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya."
16004,"EXECUTION OF IMAM KHOMEINI'S ORDER",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'EIKO'; a.k.a. 'SETAD'."
16005,"TOSEE EQTESAD AYANDEHSAZAN COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16006,"TADBIR ECONOMIC DEVELOPMENT GROUP",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103871690 (Iran); Registration Number 341189 (Iran); Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."
16007,"TADBIR INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16008,"MODABER",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16009,"TADBIR CONSTRUCTION DEVELOPMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16010,"TADBIR ENERGY DEVELOPMENT GROUP CO.",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.tadbirenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103669614 (Iran); Registration Number 329465 (Iran); Linked To: TADBIR ECONOMIC DEVELOPMENT GROUP."
16011,"REY INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.rey-co.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16012,"REYCO GMBH.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16013,"MCS INTERNATIONAL GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.mcs-tch.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16014,"MCS ENGINEERING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16015,"GOLDEN RESOURCES TRADING COMPANY L.L.C.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'GRTC'."
16016,"CYLINDER SYSTEM L.T.D.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.csc-sb.hr; Additional Sanctions Information

- Subject to Secondary Sanctions; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia)."
16017,"AMIN INVESTMENT BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aminib.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AMIN IB'."
16018,"PARDIS INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16019,"MELLAT INSURANCE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.mellatinsurance.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16020,"IRAN & SHARGH COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.iranoshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16021,"IRAN & SHARGH LEASING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.isleasingco.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16022,"TADBIR BROKERAGE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.tadbirbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16023,"ZARIN RAFSANJAN CEMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zarrincement.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16024,"RISHMAK PRODUCTIVE & EXPORTS COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16025,"OMID REY CIVIL & CONSTRUCTION COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.omidrey.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16026,"BEHSAZ KASHANE TEHRAN CONSTRUCTION CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.behsazco.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
16027,"ROYAL ARYA CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16028,"HORMOZ OIL REFINING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16029,"GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101795696 (Iran); Registration Number 136434 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
16030,"PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.pogidc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102933619 (Iran); Registration Number 252925 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
16031,"PARS OIL CO.",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.parsoilco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100302746 (Iran); Registration Number 6388 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
16032,"COMMERCIAL PARS OIL CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

16033,"MARJAN PETROCHEMICAL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16034,"GHADIR INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.ghadir-invest.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16035,"SADAF PETROCHEMICAL ASSALUYEH COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16036,"POLYNAR COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.polynar.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16037,"ONE CLASS PROPERTIES (PTY) LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16038,"ONE VISION INVESTMENTS 5 (PTY) LTD.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2002/022757/07 (South Africa)."
16039,"PARS MCS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.parsmcs.com; Additional Sanctions Information - Subject to Secondary Sanctions."
16040,"OIL INDUSTRY INVESTMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.oiic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'O.I.I.C.'."
16041,"REY NIRU ENGINEERING COMPANY",-0- ,"IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
16083,"SON, Mun San","individual","NPWMD","External Affairs Bureau Chief, General Bureau of Atomic Energy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; External Affairs Bureau Chief, General Bureau of Atomic Energy."
16084,"KIM, Chol Sam","individual","NPWMD","Treasurer, Daedong Credit Bank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Treasurer, Daedong Credit Bank."
16085,"DAEDONG CREDIT BANK",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DCBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'DCB'."
16086,"DCB FINANCE LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
16101,"MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Sudan; nationality Sudan."

16119,"SWISS MANAGEMENT SERVICES SARL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16128,"DI LAURO, Marco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1980; POB Naples, Italy."
16129,"RICCIO, Mario","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1991; POB Mugnano di Napoli, Italy."
16130,"MENNETTA, Antonio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1985; POB Naples, Italy."
16131,"ABETE, Mariano","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1991; POB Naples, Italy."
16132,"GUARINO, Rosario","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1983; POB Naples, Italy."
16133,"GOTO, Tadamasa","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia; a.k.a. 'CHUEI'; a.k.a. 'OKNHA, Chuei'; a.k.a. 'AJA, Chuei'; Linked To: YAKUZA."
16134,"SEYYEDI, Seyed Nasser Mohammad","individual","IRAN","Managing Director, Sima General Trading",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B14354139 (Iran); alt. Passport L18507193 (Iran); alt. Passport X95321252 (Iran); Managing Director, Sima General Trading."
16135,"KASB INTERNATIONAL LLC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Telephone Number: (971) (4) (3248000)."
16136,"PETRO ROYAL FZE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16137,"AA ENERGY FZCO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16139,"PARSAEI, Reza","individual","IRAN","Director, NIOC International Affairs (London) Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, NIOC International Affairs (London) Ltd."
16140,"TABATABAEI, Seyyed Mohammad Ali Khatibi","individual","IRAN","Director, NIOC International Affairs (London) Ltd.; Director of International Affairs, NIOC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1955; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, NIOC International Affairs (London) Ltd.; Director of International Affairs, NIOC."
16141,"ZIRACCHIAN ZADEH, Mahmoud","individual","IRAN","Director, Iranian Oil Company (U.K.) Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1959; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, Iranian Oil Company (U.K.) Ltd."
16142,"MOHADDES, Seyed Mahmoud","individual","IRAN","Managing Director, Iranian Oil Company (U.K.) Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1957; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Managing Director, Iranian Oil Company (U.K.) Ltd."
16151,"QABALAN, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'AL-GHUL, Hassan'."
16152,"MANSUR, Muhammad Yusuf Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to

Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'SAMI, Salem Bassem'; a.k.a. 'HILLAWI, Jamal Hani'; a.k.a. 'SHIHAB, Muhammad Yusuf Mansur Sami'."
16161,"ARECHIGA GAMBOA, Jose Rodrigo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1980; POB Culiacan, Sinaloa, Mexico; Passport 040061677 (Mexico); Driver's License No. ARGARD80061 (Mexico); C.U.R.P. AEGR800615HSLRMD01 (Mexico); a.k.a. 'CHINO ANTRAX'."
16167,"YAYLA, Bulut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Zonguldak, Turkey."
16169,"RIVERA MARADIAGA, Javier Eriberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras); a.k.a. 'EL CACHIRO'; a.k.a. 'RIVERA, Javier'; a.k.a. 'CACHIRO, Javier'."
16170,"RIVERA MARADIAGA, Devis Leonel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras); a.k.a. 'RIVERA, Leonel'; a.k.a. 'EL CACHIRO'; a.k.a. 'CACHIRO, Lionel'."
16173,"RIVERA MARADIAGA, Santos Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras); a.k.a. 'CACHIROS'."
16175,"RIVERA CARDONA, Santos Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1949; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1949-00019 (Honduras)."
16176,"MARADIAGA LOPEZ, Esperanza Caridad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1950; POB San Esteban, Olancho, Honduras; Numero de Identidad 1517-1950-00095 (Honduras)."
16177,"RIVERA MARADIAGA, Maira Lizeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1975; alt. DOB 17 Dec 1976; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1976-00026 (Honduras)."
16178,"GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 05019005483678 (Honduras); a.k.a. 'GAN'."
16179,"PALMA DEL BAJO AGUAN, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 05019007109210 (Honduras); a.k.a. 'PALMEROS DEL BAJO AGUAN'."
16180,"MINERA MI ESPERANZA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 08019011419066 (Honduras)."
16181,"INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 08019009234360 (Honduras)."
16182,"INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RTN 08019011356332 (Honduras)."
16201,"KHAN, Bahawal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979."
16208,"CUELLAR CASTRO, Luis Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 12257081 (Colombia)."
16209,"RODRIGUEZ VASQUEZ, Fernain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 16191270 (Colombia)."
16210,"RIOS HERNANDEZ, Juanita Del Carmen","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1977; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. RIHJ770111DD (Mexico); Credencial electoral 0844040737482 (Mexico); C.U.R.P. RIHJ770111MTSSRN08 (Mexico); Linked To: TREVINO MORALES, Miguel; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V."

16211,"DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 117592 (Mexico) issued 11 Nov 2009; SRE Permit No. 1909004 (Mexico)."
16221,"AZMARAI, Umar Siddique Kathio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7."
16223,"JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16225,"LAHBOUS, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; nationality Mali."
16226,"KAWTHARANI, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
16227,"MENDOZA ROBLES, Eduardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1966; POB Nuevo Laredo, Tamaulipas, Mexico; citizen Mexico; R.F.C. MERE661205MQ3 (Mexico); C.U.R.P. MERE661205HTSNBD09 (Mexico); a.k.a. 'ZETA 33'."
16228,"ARNOUS, Hussein","individual","SYRIA","Minister of Public Works",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Idleb, Syria; Minister of Public Works."
16229,"AL-QADRI, Ahmad","individual","SYRIA","Minister of Agriculture and Agrarian Reform",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Hasaka, Syria; Minister of Agriculture and Agrarian Reform."
16230,"ISMAEL, Ismael","individual","SYRIA","Minister of Finance",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; Minister of Finance."
16231,"AL-SHAMMAT, Kinda","individual","SYRIA","Minister of Social Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Damascus, Syria; Minister of Social Affairs."
16232,"HIJAZI, Hassan","individual","SYRIA","Minister of Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Quneitra, Syria; Minister of Labor."
16235,"AL-HASSAN, Bassam","individual","SYRIA","Brigadier General; Syrian Presidential Advisor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor."
16264,"SUNGKAR, Said Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1961; nationality Indonesia; Passport U337061 (Indonesia) issued 17 Dec 2009 expires 17 Dec 2014; National ID No. 337502.251061.0002 (Indonesia)."
16265,"ABDUL MAJID, Afif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1952; POB Pacitan, East Java, Indonesia; nationality Indonesia."
16268,"MOSKALENKO, Sergey Yevgeniyevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Surkhandaria Region, Uzbekistan; citizen Uzbekistan; Passport CA1702697 (Uzbekistan); alt. Passport CA1938292 (Uzbekistan)."
16269,"RYBALSKIY, Yakov","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel)."
16278,"MUHAMMAD JAMAL NETWORK",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

16280,"AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt."
16315,"ROZI, Pahlawan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan."
16318,"ZHANG, Lei","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320; Linked To: CEC LIMITED."
16319,"CEC LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cecchem.com; alt. Website www.eric1234.com."
16342,"MIRA PEREZ, Fredy Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1966; POB Bogota, Colombia; citizen Colombia; Cedula No. 71683988 (Colombia); a.k.a. 'FREDY COLAS'."
16363,"BOKO HARAM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16364,"ANSARU",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAMBS'."
16371,"LOPEZ LONDONO, Henry de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1971; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71721132 (Colombia); a.k.a. 'MI SANGRE'; Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA."
16393,"LITVINOVA, Larisa Anatolievna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1963."
16394,"KRATOV, Dmitry Borisovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1964."
16395,"GAUS, Alexandra Viktorovna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1975."
16396,"TAGIYEV, Fikret","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1962."
16397,"ALISOV, Igor Borisovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1968."
16398,"MARKELOV, Viktor Aleksandrovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1967; POB Leninskoye village, Uzgenskiy District, Oshkaya region of the Kirghiz SSR."
16399,"KLYUEV, Dmitry Vladislavovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1967."
16400,"STEPANOV, Vladlen Yurievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1962."
16401,"KHLEBNIKOV, Vyacheslav Georgievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1967."
16408,"MONTOYA USUGA, Alexander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1979; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71216560 (Colombia); a.k.a. 'FLACO USUGA'."
16409,"MORENO TUBERQUIA, Carlos Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1977; POB Monteria, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia); a.k.a. 'NICOLAS'."
16413,"LA OFICINA DE ENVIGADO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16414,"IRIE, Tadashi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1944; POB Uwajima, Ehime, Japan."

16415,"HASHIMOTO, Hirofumi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1947."
16416,"MASAKI, Toshio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1947."
16417,"ISHIDA, Shoroku","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1932."
16418,"QODS AVIATION INDUSTRIES",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005441856 (Iran); Registration Number 483250 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
16419,"FAN PARDAZAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16429,"VAKHAYEV, Musa","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Urus-Martan, Chechen Republic, Russia."
16430,"SUGAIPOV, Umar","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1966; POB Chechen Republic, Russia."
16431,"KRECHETOV, Andrei Alexandrovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1981."
16433,"AL-SHIHABI, Usamah Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; alt. DOB 1970; alt. DOB 1972; nationality Palestinian; a.k.a. 'DAJANAH, Abu'."
16434,"KAHVARIN, Iradj Mohammadi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport X15232608 (Iran); Linked To: NEKA NOVIN."
16435,"DAYENI, Mahmoud Mohammadi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport J16661804 (Iran); Linked To: NEKA NOVIN."
16436,"IRAN AVIATION INDUSTRIES ORGANIZATION",-0- ,"NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16437,"ERTEBAT GOSTAR NOVIN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16438,"AMIDI, Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1962; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
16441,"EYVAZ TECHNIC MANUFACTURING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16443,"MARO SANAT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16444,"NAVID COMPOSITE MATERIAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16445,"NEGIN PARTO KHAVAR",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16446,"AL-MULATHAMUN BATTALION",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'WITNESSES IN BLOOD'; a.k.a. 'MASKED MEN BRIGADE'; a.k.a. 'THE SENTINELS'."
16448,"AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen)

issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen); a.k.a. 'ABU AYED'; a.k.a. 'ABU AYID'."
16449,"AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019."
16450,"JAN, Lahore","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Nangarhar, Achin, Pesha, Afghanistan; alt. POB Jalalabad, Afghanistan; nationality Afghanistan; Tax ID No. 104-385-2-019 (Afghanistan); Tazkira National ID Card 932995 (Afghanistan); alt. Tazkira National ID Card 283528 (Afghanistan); alt. Tazkira National ID Card 128086 (Afghanistan); Linked To: LAHORE JAN SHANWARI EXCHANGE."
16451,"LAHORE JAN SHANWARI EXCHANGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Afghan Money Service Provider License Number 093 (Afghanistan)."
16452,"FAWAZ, Mustapha Reda Darwish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States); Linked To: HIZBALLAH."
16455,"SAIFULLAH, Qari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1963 to 1965; POB Daraz Jaldak, Qalat District, Zabul Province, Afghanistan; citizen Afghanistan."
16456,"DURANGO RESTREPO, Jairo de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1972; POB Frontino, Antioquia, Colombia; citizen Colombia; Cedula No. 3484676 (Colombia); a.k.a. 'GUAGUA'; Linked To: COMERCIALIZADORA J DURANGO."
16457,"ALVAREZ PINEDA, Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1975; POB Yacopi, Cundinamarca, Colombia; citizen Colombia; Cedula No. 98649747 (Colombia); a.k.a. 'CHEPE'."
16458,"USUGA TORRES, Arley","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia); a.k.a. '07'; a.k.a. 'CERO SIETE'."
16459,"ROBAYO ESCOBAR, Carlos Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1969; POB Palmira, Valle, Colombia; citizen Colombia; Cedula No. 16367106 (Colombia); a.k.a. 'GUACAMAYO'."
16460,"VARON CADENA, Greilyn Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16943202 (Colombia); a.k.a. 'MARTIN BALA'; Linked To: INMOBILIARIA FER CADENA."
16461,"PALENCIA GONZALEZ, Cipriam Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1979; POB Valencia, Cordoba, Colombia; citizen Colombia; Cedula No. 10903608 (Colombia); a.k.a. 'VISAJE'."
16462,"URDINOLA ALVAREZ, Hector Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844641 (Colombia); a.k.a. 'CHICHO'; Linked To: JOYERIA MANUELLA H.M."
16463,"PADIERNA PENA, Luis Orlando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1979; POB Carepa, Antioquia, Colombia; citizen Colombia; Cedula No. 15441176 (Colombia); a.k.a. 'INGLATERRA'."

16464,"MESA PAEZ, Aristides Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1970; POB San Pedro de Uraba, Antioquia, Colombia; citizen Colombia; Cedula No. 71978727 (Colombia); a.k.a. 'EL INDIO'."
16465,"ANAYA MARTINEZ, Cesar Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1981; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 78768807 (Colombia); a.k.a. 'TIERRA'."
16466,"GUTIERREZ RENDON, Orlando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1966; POB Buenaventura, Valle, Colombia; citizen Colombia; Cedula No. 16486550 (Colombia); a.k.a. 'NEGRO ORLANDO'."
16467,"VARON CADENA, Ingrid Edith","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1976; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31479317 (Colombia); Linked To: LITOGRAFIA VARON."
16468,"VARON CADENA, Maribel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1977; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31480963 (Colombia); Linked To: VARIEDADES BRITNEY."
16469,"H Y J COMERCIALIZADORA INTERNACIONAL LTDA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830106350-0 (Colombia); Matricula Mercantil No 01200175 (Bogota)."
16470,"JOYERIA MANUELLA H.M.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 818178-2 (Cali)."
16471,"COMERCIALIZADORA J DURANGO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 57622 (Uraba)."
16472,"INMOBILIARIA FER CADENA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 754962-2 (Cali)."
16473,"LITOGRAFIA VARON",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 566466-2 (Cali)."
16474,"VARIEDADES BRITNEY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 606223-2 (Cali)."
16475,"ANSAR AL-SHARI'A IN BENGHAZI",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SUPPORTERS OF ISLAMIC LAW'."
16476,"ANSAR AL-SHARI'A IN DARNAH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SUPPORTERS OF ISLAMIC LAW'."
16477,"ANSAR AL-SHARI'A IN TUNISIA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SUPPORTERS OF ISLAMIC LAW'."
16478,"HASSINE, Seifallah Ben","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1965; a.k.a. 'IYADH, Abou'; a.k.a. 'AL-TUNISI, Abu Ayyad'; a.k.a. 'AL-TUNISI, Abu Iyyadh'; a.k.a. 'EL-TOUNSI, Abou Iyadh'."
16479,"KHATTALAH, Ahmed Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970 to 1972; POB Libya."
16480,"QUMU, Abu Sufian Ibrahim Ahmed Hamuda Bin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1959; POB Darnah, Libya."
16495,"KASKAR, Shaikh Anis Ibrahim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1960; POB Mumbai, India; nationality India; a.k.a. 'EBRAHIM, Sayed Omar Haji'; a.k.a. 'IBRAHIM, Haji Anees'."
16498,"AL-QADULI, Abd Al-Rahman Muhammad Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq; a.k.a. 'ABU-SHUAYB'; a.k.a. 'HAJJI IMAN'; a.k.a. 'ABU IMAN'; a.k.a. 'ABU ALA'; a.k.a. 'ABU HASAN'; a.k.a. 'ABU MUHAMMAD'; a.k.a. 'ABU ZAYNA'."
16499,"AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04

Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia); a.k.a. 'ABU AL-WAFA''; a.k.a. 'ABU ANAS'."
16501,"NAVARRO CERRANO, Victor Ramon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; POB San Calixto, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia); a.k.a. 'MEGATEO'."
16503,"AL-NAKHALAH, Ziyad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1953; alt. DOB 1953; nationality Palestinian; a.k.a. 'ABU TARIQ'."
16517,"JAN, Saidullah","individual","SDGT","Mulawi",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi; a.k.a. 'WAZIRI, Saidullah'."
16518,"HAQQANI, Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan; a.k.a. 'HAROON'."
16519,"ZADRAN, Muhammad Omar","individual","SDGT","Maulawi; Mullah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Sultan Kheyl Village, Spera District, Khowst Province, Afghanistan; Maulawi; Mullah."
16520,"ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AEIT'."
16523,"PUNTI, Pere","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1944; nationality Spain; Additional Sanctions Information - Subject to Secondary Sanctions; Passport AAD225212 (Spain) expires 12 May 2020."
16524,"TIVA SANAT GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878."
16525,"TIVA KARA CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16527,"TIVA POLYMER CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16528,"TIVA DARYA",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16529,"CANKO, Ali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U 04765836 (Turkey); Personal ID Card 58786069032; alt. Personal ID Card AK 8136255 (Italy)."
16532,"MALEKOUTI POUR, Hamidreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B5660433 (Iran)."
16533,"BLUE SKY AVIATION CO FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16534,"MAHMOUDI, Gholamreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068."
16535,"AVIA TRUST FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16536,"KOSARAYANIFARD, Pejman Mahmood","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1973; Passport C20423657."

16538,"SEYED ALHOSSEINI, Akbar","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013."
16539,"HEMMATI, Alireza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions."
16540,"SADIKOV, Olimzhon Adkhamovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan."
16541,"AFKHAMI RASHIDI, Mahmud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014."
16542,"MUSAVI, Sayyed Kamal","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1958; Additional Sanctions Information - Subject to Secondary Sanctions."
16553,"FELIX BELTRAN, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1987; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; Passport 07040063285 (Mexico); R.F.C. FEBV870418DW2 (Mexico); C.U.R.P. FEBV870418HSLLLC07 (Mexico)."
16557,"ISHAQ, Malik","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; nationality Pakistan."
16560,"LIMON SANCHEZ, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1971; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. LISA-710127-D64 (Mexico); C.U.R.P. LISA710127HSLMNL07 (Mexico)."
16580,"ZAZUETA GODOY, Heriberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGH600203HSLZDR07 (Mexico); a.k.a. 'CAPI BETO'; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V."
16581,"ZAZUETA GOMEZ, Leopoldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1940; POB San Ignacio, Sinaloa, Mexico; C.U.R.P. ZAGL400204HSLZMP06 (Mexico); Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V."
16582,"ROMERO ZEVADA, Demetrio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1973; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ROZD730409HSLMVM09 (Mexico); Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V."
16601,"ZAKHARCHENKO, Vitaliy Yuriyovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: YANUKOVYCH, Viktor Fedorovych."
16604,"KUDO-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16605,"NOMURA, Satoru","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1946 to 07 Dec 1946."
16606,"TANOUE, Fumio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955 to 31 Dec 1956."
16607,"PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. PPD0103129Q2 (Mexico); Folio Mercantil No. 9974-2 (Mexico)."

16608,"TAIPEN, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 33288-1 (Mexico); a.k.a. 'TAI PEN'."
16622,"LOS VALLES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16623,"VALLE VALLE, Miguel Arnulfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1972; POB Florida, Copan, Honduras; nationality Honduras."
16625,"VALLE VALLE, Luis Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1969; POB La Encarnacion, Octepeque, Honduras; nationality Honduras."
16627,"VALLE VALLE, Jose Reynerio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1974; nationality Honduras."
16630,"INVERSIONES YOSARY",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16631,"INVERSIONES LUISITO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16632,"INVERSIONES VALLE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16637,"FINCA LOS TRES REYES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16641,"YANUKOVYCH, Viktor Fedorovych","individual","UKRAINE-EO13660","Former President of Ukraine",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1950; POB Yenakiyeve, Donetsk Region, Ukraine; alt. POB Makiivka, Donbas, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former President of Ukraine."
16642,"AKSYONOV, Sergey Valeryevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1972; POB Balti, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16643,"COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CFP001109UM7 (Mexico)."
16646,"TAMADDON, Morteza","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Shahr Kord-Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
16648,"KONSTANTINOV, Vladimir Andreyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1956; POB Vladimirovka, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16649,"ROGOZIN, Dmitry Olegovich","individual","UKRAINE-EO13661","Deputy Prime Minister of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1963; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation."
16651,"MANGOK, Marial Chanuong Yol","individual","SOUTH SUDAN","Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army; a.k.a. 'CHAN, Marial'."
16655,"SURKOV, Vladislav Yurievich","individual","UKRAINE-EO13661","Presidential Aide",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1964; POB Solntsevo, Lipetsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Presidential Aide."

16656,"GLAZYEV, Sergey","individual","UKRAINE-EO13661","Presidential Advisor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Presidential Advisor."
16659,"KLISHAS, Andrey Aleksandrovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16660,"MATVIYENKO, Valentina Ivanovna","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1949; POB Shepetovka, Khmelnitsky, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16661,"MIZULINA, Yelena Borisovna","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1954; POB Bui, Kostroma, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16662,"SLUTSKY, Leonid Eduardovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1968; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16663,"MEDVEDCHUK, Viktor","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16664,"OZEROV, Viktor Alekseevich","individual","UKRAINE-EO13661","Chairman of the Security and Defense Federation Council of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Security and Defense Federation Council of the Russian Federation."
16665,"DZHABAROV, Vladimir Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1952; POB Samarkand, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16666,"TIMCHENKO, Gennady Nikolayevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 781012626436 (Russia); Linked To: OOO VOLGA GROUP."

16667,"YAKUNIN, Vladimir Ivanovich","individual","UKRAINE-EO13661","President of OJSC Russian Railways",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1948; POB Zakharovo Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; President of OJSC Russian Railways."
16668,"ZHELEZNYAK, Sergei Vladimirovich","individual","UKRAINE-EO13661","Deputy Speaker of the State Duma of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1970; POB Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation."
16669,"ROTENBERG, Arkady Romanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780619032880 (Russia)."
16670,"MIRONOV, Sergey Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1953; POB Pushkin, St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16671,"ROTENBERG, Boris Romanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1957; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 470305596440 (Russia); Linked To: SMP BANK."
16672,"BUSHMIN, Evgeni Viktorovich","individual","UKRAINE-EO13661","Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee."
16673,"RYZHKOV, Nikolai Ivanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16674,"TOTOONOV, Aleksandr Borisovich","individual","UKRAINE-EO13661","Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation."

16675,"PANTELEEV, Oleg Evgenevich","individual","UKRAINE-EO13661","First Deputy Chairman of the Committee on Parliamentary Issues",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues."
16676,"FURSENKO, Andrei Alexandrovich","individual","UKRAINE-EO13661","Aide to the President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1949; POB St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation."
16677,"KOZHIN, Vladimir Igorevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1959; POB Troitsk, Chelyabinsk Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16678,"CHALIY, Aleksei Mikhailovich","individual","UKRAINE-EO13660","Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration."
16680,"KOVALCHUK, Yuri Valentinovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780105029790 (Russia); Linked To: AO ABR MANAGEMENT."
16681,"BANK ROSSIYA",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia)."
16683,"SERGUN, Igor Dmitrievich","individual","UKRAINE-EO13661","Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1957; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff."
16685,"CHEMEZOV, Sergei","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 770202363089 (Russia)."
16688,"IVANOV, Sergei Borisovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16689,"GROMOV, Alexei Alexeyevich","individual","UKRAINE-EO13661] [ELECTION-EO13848","First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff."
16690,"IVANOV, Victor Petrovich","individual","UKRAINE-EO13661","Director of the Federal Drug Control Service of the Russian Federation (FSKN)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN)."
16691,"NARYSHKIN, Sergey Yevgenyevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16692,"SECHIN, Igor Ivanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16696,"ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO",-0- ,"FTO] [SDGT] [DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ADF'; a.k.a. 'ADF/NALU'; a.k.a. 'ISIS-DRC'."
16708,"BABAKOV, Alexander Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1963; POB Kishinev, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16709,"KOZAK, Dmitry","individual","UKRAINE-EO13661","Deputy Prime Minister of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1958; POB Kirovograd, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation."
16710,"SKOCH, Andrei Vladimirovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16712,"PUSHKOV, Alexei Konstantinovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or

589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16713,"BARROS, Francisco de Fatima Frederico","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1967; alt. DOB 06 Jun 1970; POB Praia, Cabo Verde; nationality Cabo Verde; citizen Cabo Verde; alt. citizen Guinea-Bissau; Passport I066302 (Cabo Verde. Previously Cape Verde.); alt. Passport CA0120780 (Guinea-Bissau) issued 08 Apr 2006 expires 07 Apr 2009; National ID No. 16128971 (Cabo Verde. Previously Cape Verde.); a.k.a. 'CHICO BARROS'."
16714,"VOLODIN, Vyacheslav Victorovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1964; POB Alexeevka, Saratov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council."
16715,"ZIMA, Pyotr Anatoliyovych","individual","UKRAINE-EO13660","Head of the Crimean SBU (Security Service of Ukraine)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1965; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Crimean SBU (Security Service of Ukraine)."
16721,"YANUKOVYCH, Oleksandr Viktorovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16723,"BOZIZE, Francois","individual","CAR","Former President of the Central African Republic",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1946; POB Gabon; Former President of the Central African Republic."
16724,"ADAM, Noureddine","individual","CAR","General; Former Minister of Public Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security."
16725,"MISKINE, Abdoulaye","individual","CAR","General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General."
16727,"PEREZ OCAMPO, German Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1965; alt. DOB 12 Jun 1971; citizen Colombia; Cedula No. 16361849 (Colombia); alt. Cedula No. 79183678 (Colombia); Linked To: COMPRA VENTA GERPEZ."
16728,"PEREZ OCAMPO, Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1956; alt. DOB 10 May 1961; POB Andinapolis, Trujillo, Valle, Colombia; citizen Colombia; Cedula No. 16351833 (Colombia); alt. Cedula No. 294885 (Colombia)."
16731,"COMPRA VENTA GERPEZ",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 10375-1 (Colombia)."
16733,"MUROV, Evgeniy Alekseyevich","individual","UKRAINE-EO13661","Director of the Federal Protective Service of the Russian Federation; Army General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General."
16735,"STAVYTSKY, Eduard Anatoliyovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1972; POB Lebedyn, Ukraine;

citizen Ukraine; alt. citizen Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16736,"CHERNOMORNEFTEGAZ",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company."
16737,"ARBUZOV, Serhiy","individual","UKRAINE-EO13660","Former First Deputy Prime Minister of Ukraine",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1976; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former First Deputy Prime Minister of Ukraine."
16740,"BARBATO, Francesco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1979; POB San Cipriano d'Aversa, Italy."
16744,"PANARO, Nicola","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1968; POB Casal di Principe, Italy; a.k.a. 'NICOLINO'."
16745,"PANARO, Sebastiano","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1969; POB Casal di Principe, Italy."
16749,"SCHIAVONE, Nicola","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1979; POB Loreto, Italy."
16750,"SCHIAVONE, Vincenzo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1978; POB Casal di Principe, Italy."
16752,"DJOTODIA, Michel","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; POB Vakaga Region, Central African Republic; nationality Central African Republic."
16753,"TEMIRGALIEV, Rustam Ilmirovich","individual","UKRAINE-EO13660","Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1976; POB Ulan-Ude, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister."
16754,"PA, Sam","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom)."
16755,"ZHEREBTSOV, Yuriy Gennadievych","individual","UKRAINE-EO13660","Counselor to the Speaker of the Crimean Rada",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1969; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Counselor to the Speaker of the Crimean Rada."
16756,"ZERENIE, Jimmy","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Singapore; Passport E0840452D (Singapore); Identification Number 264/2005 (Singapore)."
16757,"MEDVEDEV, Valery Kirillovich","individual","UKRAINE-EO13660","Chair of the Sevastopol Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1946; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chair of the Sevastopol Electoral Commission."
16758,"SINO ZIM DEVELOPMENT (PVT) LTD",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Telephone: (04) 710043."
16759,"MALYSHEV, Mikhail Grigorevich","individual","UKRAINE-EO13660","Chair of the Crimea Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1955; POB Simferopol, Crimea; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chair of the Crimea Electoral Commission."

16760,"TSEKOV, Serhiy Pavlovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1953; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
16762,"AZAROV, Mykola Yanovych","individual","UKRAINE-EO13660","Former Prime Minister of Ukraine",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine."
16763,"ISIS-SINAI PROVINCE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ANSAR JERUSALEM'; a.k.a. 'SUPPORTERS OF JERUSALEM'; a.k.a. 'SUPPORTERS OF THE HOLY PLACE'; a.k.a. 'SINAI PROVINCE'; a.k.a. 'THE STATE OF SINAI'; a.k.a. 'ISIS-SP'."
16764,"KLYUYEV, Andriy Petrovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16774,"BELAVENCEV, Oleg Evgenyevich","individual","UKRAINE-EO13661","Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1949; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council."
16775,"MUDEDE, Tobaiwa","individual","ZIMBABWE","Registrar General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1942; Registrar General; a.k.a. 'TONNETH'."
16780,"CORADO PORTILLO, Jenny Judith","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1980."
16786,"BIESTRA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800227340-7 (Colombia)."
16795,"GLOBANTY S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900467096-6 (Colombia)."
16800,"LILIANA ESQUENAZI M. & CIA. S. C. S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 800243259-5 (Colombia)."
16806,"OOO VOLGA GROUP",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)."
16807,"OOO TRANSOIL",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia); Linked To: TIMCHENKO, Gennady Nikolayevich."
16809,"AQUANIKA",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036."
16810,"INVESTCAPITALBANK",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; License 2377."
16811,"CJSC ZEST",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zest-leasing.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027809190507; Government Gazette Number 44323193."
16812,"JSB SOBINBANK",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739051009; Government Gazette Number 09610355."
16813,"KARNER, Alenka","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0409978505053 (Slovenia)."
16814,"KARNER, Matevz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1978; POB Ljubljana, Slovenia; nationality Slovenia; Passport P01104005 (Slovenia); Registration ID 1907978500063 (Slovenia); Linked To: BAMEX LIMITED; Linked To: PALEA D.O.O.; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: PABAS HOLDING CORP."
16815,"SLIVNIK, Uros","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1979; Passport P01095514 (Slovenia); Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD."
16817,"HU, Yongan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1976; POB China; citizen China; Passport E00957550 (China); National ID No. 410204197605261014 (China); Chinese Commercial Code 5170 3057 1344; Linked To: CEC LIMITED."
16818,"ZHANG, Jicheng","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1973; POB China; citizen China; Passport G60761595 (China); Chinese Commercial Code 1728 3444 2052; Linked To: CEC LIMITED."
16819,"WANG, Guoying","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1950; citizen China; Passport G41966371 (China); Chinese Commercial Code 3769 0948 5931; Linked To: CEC LIMITED."
16824,"SAKHATRANS LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16825,"AVIA GROUP LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.avia-group.su/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16826,"AVIA GROUP NORD LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.ag-nord.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16828,"STROYGAZMONTAZH",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'SGM'."
16829,"SMP BANK",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia)."

16830,"STROYTRANSGAZ HOLDING",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'STGH'."
16831,"STROYTRANSGAZ GROUP",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.stroytransgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'STG GROUP'."
16832,"STROYTRANSGAZ OJSC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16833,"STROYTRANSGAZ-M LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16834,"STROYTRANSGAZ LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16835,"THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 72426791; Telephone: 7812 3358979."
16836,"BAMEX LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 94593 (Gibraltar)."
16837,"NORTHSTAR TRADING CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Certificate of Incorporation Number 006971 (Seychelles)."
16838,"KALLIOPE LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 89681 (Gibraltar)."
16839,"PANYA AG",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID FL00023080583 (Liechtenstein)."
16840,"MERIDEIS D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 71071784 (Slovenia)."
16841,"VELINVESTMENT D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 2333970 (Slovenia); Tax ID No. SI26557576 (Slovenia)."
16842,"PALEA D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 2227843 (Slovenia); Tax ID No. SI29769221 (Slovenia)."
16846,"SUCCESS MOVE LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16847,"DALIAN ZHONGCHUANG CHAR-WHITE CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16848,"TEREAL INDUSTRY AND TRADE LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16849,"DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16850,"KARAT INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16851,"MTTO INDUSTRY AND TRADE LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

16852,"SINOTECH INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16853,"SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING CORPORATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16854,"SAZEH MORAKAB CO. LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
16855,"GHOLAMI, Ali","individual","NPWMD] [IFSR","Managing Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport 24471008 (Iran); Managing Director; Linked To: SAZEH MORAKAB CO. LTD."
16856,"BOZORG, Marzieh","individual","NPWMD] [IFSR","Commercial Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport 16650550 (Iran); Commercial Director; Linked To: SAZEH MORAKAB CO. LTD."
16858,"PABAS HOLDING CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1428011-1-633523 (Panama)."
16859,"NORTH GROUP HOLDING CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1932244-1-728269 (Panama)."
16860,"TEMPBANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TMJSRUMM; Website www.tempbank.ru; Email Address info@tempbank.ru; Registration ID 1027739270294."
16861,"GAGLOEV, Mikhail Georgievich","individual","SYRIA","Chairman of the Management Committee, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1966; citizen Russia; Chairman of the Management Committee, Tempbank; Linked To: TEMPBANK."
16862,"FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16864,"KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kbptula.ru; Email Address kbkedr@tula.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia); a.k.a. 'KBP OAO'."
16865,"JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia)."
16868,"JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kret.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084666; a.k.a. 'KRET'."
16869,"JOINT STOCK COMPANY CONCERN SOZVEZDIE",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1053600445337."

16884,"JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia)."
16885,"URALVAGONZAVOD",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'UVZ'."
16886,"JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia); a.k.a. 'OCK'; a.k.a. 'OSK AO'; a.k.a. 'JSC USC'."
16900,"LOUIE, Daniel Maurice","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1955; POB Kapuskasing, Ontario, Canada; nationality Canada; Passport QH005189 (Canada); Driver's License No. L6802-15365-51223 (Canada); Pilot License Number PL00825 (Barbados); Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS."
16901,"LOUIE, Kevin Gim","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1976; POB Canada; citizen Canada; Passport QA762643 (Canada); Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS."
16902,"LOUIE, Francine Denise","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1958; POB Ontario, Canada; citizen Canada; Passport QD872059 (Canada)."
16903,"PRIMUS, Tramayne John","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1986; POB Bridgetown, Barbados; citizen Barbados; Passport 0592043 (Barbados); alt. Passport R212475 (Barbados); Linked To: LEADING EDGE SOURCING CORPORATION."
16904,"SOURCE1HERBS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.source1herbs.com; Tax ID No. 180300642 (Canada); alt. Tax ID No. 200363331 (Canada)."
16905,"RESEARCH FX CONSULTANTS LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 002235933 (Canada)."
16906,"LEADING EDGE SOURCING CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://lescpanama.com; alt. Website http://www.sourceonewellness.com; RUC # 22565211782546 (Panama)."
16907,"BOYLE CHEMICAL CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.boylechem.com; alt. Website http://annaboylechem.globalimporter.net; Registration ID 310106000205236 (China)."
16908,"BANIAS REFINERY COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16909,"HOMS REFINERY COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16910,"CHUOL, James Koang","individual","SOUTH SUDAN","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; Passport R00012098 (South Sudan); Major General."
16911,"JOINT STOCK COMPANY CONCERN KALASHNIKOV",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1832090230 (Russia); Registration Number 1111832003018 (Russia)."
16912,"GADET, Peter","individual","SOUTH SUDAN","General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General."
16917,"NEVEROV, Sergey Ivanovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
16934,"MENYAILO, Sergei Ivanovich","individual","UKRAINE-EO13660","Acting Governor of Sevastopol",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1960; POB Alagir, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Acting Governor of Sevastopol."
16935,"PONOMARYOV, Vyacheslav","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16936,"KAUROV, Valery Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16937,"AL-NUSRAH FRONT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'THE VICTORY FRONT'; a.k.a. 'SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT'; a.k.a. 'HTS'."
16938,"SAVELYEV, Oleg Genrikhovich","individual","UKRAINE-EO13661","Minister for Crimean Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1965; POB St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister for Crimean Affairs."
16943,"PURGIN, Andrey Yevgenyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1972; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16949,"KOZYURA, Oleg Grigorievich","individual","UKRAINE-EO13660","Head of the Office of the Federal Migration Service in the City of Sevastopol",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1962; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Office of the Federal Migration Service in the City of Sevastopol."
16957,"FEODOSIYA ENTERPRISE",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16958,"PUSHILIN, Denis","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1981; POB Makeevka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16960,"BESEDA, Sergey","individual","UKRAINE-EO13661","Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954;

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General."
16961,"GIRKIN, Igor Vsevolodovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4506460961."
16962,"BOLOTOV, Valery","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
16966,"ECHEVERRI PAREJA, Oscar Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1971; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98564040 (Colombia); a.k.a. 'MOSCO'; Linked To: ACUAMATERIALES Y CIA. LIMITADA."
16972,"ACUAMATERIALES Y CIA. LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811022933-3 (Colombia)."
16974,"GARCIA ARBOLEDA, Edward","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1975; POB Urrao, Antioquia, Colombia; citizen Colombia; Cedula No. 98624193 (Colombia); a.k.a. 'ORION'; Linked To: LA TIENDA DE MINGO; Linked To: INVERSIONES C.P.C.L. Y CIA. S. EN C.S."
16984,"BIDOGNETTI, Francesco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1951; POB Casal di Principe, Italy; a.k.a. 'CICCIOTTO E MEZZANOTTE'."
16985,"LA TIENDA DE MINGO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 16218702 (Medellin)."
16990,"INVERSIONES C.P.C.L. Y CIA. S. EN C.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900315175-8 (Colombia)."
16991,"AL-BADANI, Shawki Ali Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen."
16992,"DELIMKHANOV, Adam Sultanovich","individual","TCO] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1969; POB Benoy, Nozhay-Yurtovsky District, Chechen Republic, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
16993,"SCHIAVONE, Francesco","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1954; POB Casal di Principe, Italy; a.k.a. 'SANDOKAN'."
16994,"GILL, Muhammad Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan)."
16995,"CHAUDHRY, Nazir Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4196581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan)."
16996,"EXPERT PARTNERS",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
16997,"MEGATRADE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

17003,"QUISPE PALOMINO, Victor","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1960; POB Ayacucho, Peru; citizen Peru; a.k.a. 'COMRADE JOSE'."
17005,"PANGATES INTERNATIONAL CORPORATION LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pangates-me.com; Email Address info@pangates-me.com; alt. Email Address pangates@emirates.net.ae."
17006,"ROMERO RODRIGUEZ, Alexis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1970; POB Cali, Colombia; Cedula No. 16790481 (Colombia)."
17008,"BUSTAMANTE JARAMILLO, Luis Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1967; POB Apartado, Antioquia, Colombia; Cedula No. 71976633 (Colombia)."
17009,"MEDINA DIAZ, Herman De Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1968; POB Mistrato, Risaralda, Colombia; Cedula No. 18560548 (Colombia)."
17013,"VTB BANK PUBLIC JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives."
17015,"STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; a.k.a. 'VEB'; a.k.a. 'BANK FOR DEVELOPMENT'."
17017,"BM BANK JSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
17018,"PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,

31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3)"
17019,"DONBASS PEOPLE'S MILITIA",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17023,"LUHANSK PEOPLE'S REPUBLIC",-0- ,"UKRAINE-EO13660] [RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity."
17024,"BORODAY, Alexander Yuryevich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
17025,"MESA VALLEJO, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 71698071 (Colombia); a.k.a. 'CARLOS CHATAS'; a.k.a. 'TOM'."
17028,"HERNANDEZ GRISALES, Jesus David","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1975; POB Medellin, Colombia; citizen Colombia; Cedula No. 98658284 (Colombia); a.k.a. 'CHAPARRO'."
17029,"RAMIREZ GARCIA, Freyner Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 71737758 (Colombia); a.k.a. 'CARLOS PESEBRE'."
17030,"MEDINA CARDONA, Rubiel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1979; POB Marquetalia, Caldas, Colombia; citizen Colombia; Cedula No. 75004020 (Colombia); a.k.a. 'MONO AMALFI'."
17031,"GONZALEZ VASQUEZ, Julian Andrey","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1979; POB La Merced, Caldas, Colombia; citizen Colombia; Cedula No. 8125194 (Colombia); a.k.a. 'BARNY'."
17032,"ROJAS, Edinson Rodolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 98593559 (Colombia); a.k.a. 'PICHI'."
17034,"AMHAZ, Kamel Mohamad","individual","SDGT","President and Chief Executive Officer, Stars Group Holding",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon);

Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding."
17036,"IBRAHIM, Ayman","individual","SDGT","General Manager, Unique Stars Mobile Phones LLC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1979; POB 'Adlun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; General Manager, Unique Stars Mobile Phones LLC; Linked To: UNIQUE STARS MOBILE PHONES LLC."
17037,"ZEAITER, Ali","individual","SDGT","General Manager, Stars International Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321 (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd."
17039,"STARS GROUP HOLDING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon); Linked To: AMHAZ, Kamel Mohamad."
17040,"UNIQUE STARS MOBILE PHONES LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Dubai Chamber of Commerce Membership No. 116340; Commercial Registry Number 591610 (United Arab Emirates); Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING."
17041,"STARS INTERNATIONAL LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: ZEAITER, Ali; Linked To: STARS GROUP HOLDING."
17042,"STARS COMMUNICATIONS LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon); Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING."
17043,"TELESERVE PLUS SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2004609 (Lebanon); Linked To: STARS GROUP HOLDING."
17044,"STARS COMMUNICATIONS OFFSHORE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon); Linked To: STARS GROUP HOLDING."
17045,"FASTLINK SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: STARS GROUP HOLDING."
17048,"DALE, Anders Cameroon Ostensvig","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway; a.k.a. 'MUSLIM ABU ABDURRAHMAN'; a.k.a. 'ABU ABDURRAHMAN THE NORWEGIAN'; a.k.a. 'ABU ABDURRAHMAN THE MOROCCAN'."
17049,"MUNOZ AGUDELO, Diego Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1969; POB Medellin, Colombia; citizen Colombia; Cedula No. 98547065 (Colombia); a.k.a. 'DIEGO CHAMIZO'."

17050,"RIOS LOPEZ, Didier de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1974; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98622424 (Colombia); a.k.a. 'TUTO'."
17063,"SHCHEGOLEV, Igor Olegovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Aide to the President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1965; POB Vinnytsia, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation."
17065,"DONETSK PEOPLE'S REPUBLIC",-0- ,"UKRAINE-EO13660] [RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website dnronline.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity."
17066,"AL-ADNANI, Abu Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Banash, Syria; nationality Syria."
17067,"CHONGCHONGANG SHIPPING COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883."
17068,"OCEAN MARITIME MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 1790183."
17069,"CHONG CHON GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7937317."
17083,"BEZLER, Igor Nikolayevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17084,"AM NOK GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8132835."
17085,"BAEK MA KANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944683."
17086,"DAI HONG DAN","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944695."
17087,"HWANG GUM SAN 2","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405270."
17088,"HYOK SIN 2","vessel","DPRK",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8018900."
17089,"JANG JA SAN CHONG NYON HO","vessel","DPRK",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8133530."
17090,"JON JIN 2","vessel","DPRK",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8018912."
17091,"DOK CHON","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7411260."
17092,"MU DU BONG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8328197."
17093,"O UN CHONG NYON HO","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8330815."
17094,"PO THONG GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8829555."
17095,"PHO THAE","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7632955."
17096,"PI RUY GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8829593."
17097,"DONKO, Dejan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1974; POB Murska Sobota, Slovenia; nationality Slovenia; Passport P00095070 (Slovenia); Registration ID 0108974500707 (Slovenia); Linked To: PANACEA INTERNATIONAL LTD."
17098,"SAGAX INVESTMENT GROUP LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17099,"KARNER D.O.O. LJUBLJANA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 5621208 (Slovenia); Tax ID No. 16437748 (Slovenia)."
17100,"AMMERSHAM COMMERCIAL VENTURES LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Certificate of Incorporation Number 006939 (Seychelles)."
17101,"PANACEA INTERNATIONAL LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17102,"RAK WON 2","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8819017."
17103,"RYONG GANG 2","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7640378."
17104,"RYONG GUN BONG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification 8606173."
17105,"TAE DONG GANG","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7738656."
17110,"GASTELUM SERRANO, Cesar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1968; POB Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P. GASC680430HSLSRS07 (Mexico); a.k.a. 'LA SENORA'."
17111,"GASTELUM SERRANO, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASJ721128HSLSRM06 (Mexico); a.k.a. 'KIO'."

17112,"GASTELUM SERRANO, Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASA710820HSLSRL04 (Mexico)."
17113,"GASTELUM SERRANO, Guadalupe Candelario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1964; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASG640202HSLSRD01 (Mexico)."
17117,"ISAZA SANCHEZ, Felix Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1966; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98517169 (Colombia); a.k.a. 'BETO'."
17118,"ISAZA SANCHEZ, Nelson Dario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1967; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98521489 (Colombia); a.k.a. 'NENE'."
17119,"ARREDONDO ORTIZ, Carlos Arturo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1966; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98520515 (Colombia); a.k.a. 'MATEO'."
17121,"QUISPE PALOMINO, Jorge","individual","SDNTK] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1958; POB Ayacucho, Peru; citizen Peru; a.k.a. 'COMRADE RAUL'."
17122,"FLORES HALA, Florindo Eleuterio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1961; POB San Juan de Siguas, Arequipa, Peru; citizen Peru; a.k.a. 'COMRADE ARTEMIO'."
17123,"RUDENKO, Miroslav Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17146,"CABRERA SARABIA, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL06 (Mexico); a.k.a. 'EL INGENIERO'; a.k.a. 'EL SENOR DE LA SIERRA'."
17147,"CABRERA SARABIA, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1973; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASA730717HDGBRL00 (Mexico); RFC CASA-730717-664 (Mexico)."
17148,"CABRERA SARABIA, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1978; Gender Male; RFC CASL-780317-9M2 (Mexico)."
17150,"HAJI BASIR AND ZARJMIL COMPANY HAWALA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17151,"BASIR, Haji Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan)."
17152,"RAHMAT, Qari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; POB Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan."
17154,"KHAVARMIANEH BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KHMIIRTH; Website www.middleeastbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All offices worldwide."
17156,"GHARZOLHASANEH RESALAT BANK",-0- ,"IRAN] [IRAN-EO13902",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; All offices worldwide."

17157,"KISH INTERNATIONAL BANK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"All offices worldwide."
17158,"KAFOLATBANK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KACJTJ22; All offices worldwide."
17159,"ARAUJO URIARTE, Alejandra","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1929; alt. DOB 09 Feb 1931; alt. DOB 09 Feb 1932; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. AAUA290209GZ8 (Mexico); C.U.R.P. AAUA290209MSLRRL06 (Mexico)."
17160,"SHALAN, Abd Al Nur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1964; alt. DOB 1961; POB Baabda, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: HIZBALLAH."
17163,"TSARYOV, Oleh Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17164,"IQBAL, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BW1332961 (Pakistan) expires 23 Jul 2011; National ID No. 3520229942967 (Pakistan); alt. National ID No. 27350277794 (Pakistan); Linked To: LASHKAR E-TAYYIBA."
17165,"ASMA MONEY EXCHANGERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2583018-0; Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA."
17166,"AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973 to 31 Dec 1973; a.k.a. 'AL-RAHMAN, Abu Usamah'; a.k.a. 'ABU USAMA'; a.k.a. 'YUSUF'; a.k.a. 'KUWAITI, Abu Shaima''; a.k.a. 'AL-KUWAITI, Abu Usamah'."
17174,"AL-AJMI, Shafi Sultan Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930; a.k.a. 'SHAYKH ABU-SULTAN'."
17175,"AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1987; POB Kuwait; nationality Kuwait."
17176,"NEKLYUDOV, Dmitry Sergeyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1969; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17177,"BEREZIN, Fedor","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1960; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17185,"ARIF, Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria; a.k.a. 'ABDERAHMANE'; a.k.a. 'ABDERRAHMANE'; a.k.a. 'SOULEIMAN'."
17187,"MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MSC'."
17188,"KHRYAKOV, Alexander","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1958; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17189,"AL-'ALI, Hamid Hamad Hamid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1960; POB Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554; a.k.a. 'ABU SULTAN'."

17208,"AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim","individual","SDGT",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1985; alt. DOB 13 Jul 1985;
alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi
Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia);
a.k.a. 'KARIMI, Ali'."
17213,"IMANIRAD, Mohammad Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions; Passport S7127156 (Iran); Linked To: ALUMINAT."
17214,"IMANIRAD, Arman","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"DOB 07 Jun 1984; POB Arak, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions; Passport WS188312 (Canada);
Linked To: ALUMINAT."
17215,"ZAKHARCHENKO, Alexander","individual","UKRAINE-EO13660",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Donetsk, Ukraine; Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209."
17223,"THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH",-
0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional
Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SPND'."
17225,"HOSSEINI, Sayyed Jabar","individual","SDGT] [IFSR",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1955; Additional Sanctions
Information - Subject to Secondary Sanctions; Linked To: LINER TRANSPORT
KISH."
17226,"CASPIAN AIRLINES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Email Address casp_avia@hotmail.com; Additional Sanctions
Information - Subject to Secondary Sanctions."
17227,"MERAJ AIR",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
17228,"ASIAN AVIATION LOGISTICS COMPANY LIMITED",-0- ,"SDGT] [IFSR",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information -
Subject to Secondary Sanctions; Linked To: MAHAN AIR."
17229,"PIONEER LOGISTICS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions;
Linked To: MAHAN AIR."
17237,"JAHAN TECH ROOYAN PARS",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary
Sanctions."
17238,"MANDEGAR BASPAR KIMIYA COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions."
17241,"KOZITSYN, Nikolai","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1956; POB Donetsk Region; citizen Russia;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209."
17242,"AGRICULTURAL COOPERATIVE BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Website www.agrobank.gov.sy; a.k.a. 'ACB'."
17243,"INDUSTRIAL BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Website www.industrialbank.gov.sy."
17244,"SAVING BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"a.k.a. 'SAVINGS BANK'."
17245,"POPULAR CREDIT BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"a.k.a. 'PCB'."
17246,"SAVCHENKO, Petr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"DOB 23 Feb 1968; Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PROFAKTOR, TOV."
17247,"PROFAKTOR, TOV",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 32084605."
17249,"OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address dnpp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318."
17251,"JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.niip.ru; Email Address niip@niip.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001627859; Government Gazette Number 13185231 (Russia)."
17252,"FREEZER AIR CONTRACTOR S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 916848-1-518421."
17253,"QUALITY AUTOS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1067593-1-551241."
17255,"MYTISHCHI MACHINE BUILDING PLANT",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Tax ID No. 5029126076 (Russia); Government Gazette Number 61540868 (Russia); a.k.a. 'MMZ JSC'."
17256,"GUBAREV, Pavel","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1983; POB Sievierodonetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17258,"JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'GSKB'."
17259,"KALININ MACHINE PLANT JSC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17260,"STATE CORPORATION ROSTEC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives."
17261,"POKLONSKAYA, Natalia Vladimirovna","individual","UKRAINE-EO13660","Prosecutor of Crimea",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea."

17265,"ANTYUFEYEV, Vladimir","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1951; POB Novosibirsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17266,"RIDA, Batoul","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1982; citizen Syria."
17267,"WOL, Santino Deng","individual","SOUTH SUDAN","Major General; Sudan People's Liberation Army Third Division Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1962; POB Aweil, South Sudan; alt. POB Aweil, Sudan; Major General; Sudan People's Liberation Army Third Division Commander."
17268,"KHALIL, Fazl-ur Rehman","individual","SDGT","Maulana; Moulana; Qari",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Moulana; Qari; Linked To: HARAKAT UL-MUJAHIDEEN."
17269,"HILAL AHMAR SOCIETY INDONESIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17270,"SHEIKH, Muhammad Naeem","individual","SDGT","Engineer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer; a.k.a. 'NAEEM, Sheikh'; a.k.a. 'NAIM, Shaikh'; Linked To: LASHKAR E-TAYYIBA."
17271,"ABDUL HAMEED SHAHAB-UD-DIN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SHEIKH, Muhammad Naeem."
17272,"SHEIKH, Umair Naeem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1980; POB Lahore, Pakistan; citizen Pakistan; Passport AQ5192272 (Pakistan) expires 28 Jul 2012; National ID No. 35202-7366227-7 (Pakistan); Linked To: LASHKAR E-TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-DIN."
17273,"NIA INTERNATIONAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SHEIKH, Umair Naeem."
17274,"PERSHADA, Angga Dimas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia)."
17275,"SUKIRNO, Bambang","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia); a.k.a. 'Pak Zahra'; a.k.a. 'Abu Zahra'."
17276,"SANTOSO, Wiji Joko","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017; a.k.a. 'AL-JAWI, Abu Seif'; a.k.a. 'ABU SEIF'."
17278,"KELMENDI, Liridon","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Pec, Kosovo; Passport 5239319 (Bosnia and Herzegovina); alt. Passport 005452254 (Bosnia and Herzegovina)."
17279,"IMAMOVIC, Nusret","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1971; alt. DOB 26 Sep 1977; POB Miljanovci, Kalesija Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054."
17280,"SALEH, Mohammed Abdel-Halim Hemaida","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22 Sep 1989; POB Alexandria, Egypt; nationality Egypt."
17281,"MARGOSHVILI, Murad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No.

08091001080; a.k.a. 'Muslim Georgia'; a.k.a. 'Dzhorzhik'; a.k.a. 'Dzhordzhik'; a.k.a. 'Kus'; a.k.a. 'Artur'."
17282,"AL-ABSI, Amru","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; POB Saudi Arabia; a.k.a. 'Abu al-Athir'; a.k.a. 'Abu al-Asir'."
17283,"BATIRASHVILI, Tarkhan Tayumurazovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia); a.k.a. 'Chechen Omar'; a.k.a. 'Omar the Chechen'; a.k.a. 'Omer the Chechen'; a.k.a. 'Umar the Chechen'; a.k.a. 'Abu Hudhayfah'; a.k.a. 'Abu Umar'."
17284,"SALMAN, Maalim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978 to 1980; POB Nairobi, Kenya."
17285,"AL-SHAMMARI, Hamad Awad Dahi Sarhan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1984; citizen Kuwait; Passport 155454275 (Kuwait); Identification Number 284013101406 (Kuwait); a.k.a. 'AL-KUWAITI, Abu Uqlah'."
17286,"AL-FADHIL, 'Abd al-Aziz Aday Zimin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081."
17287,"MUHAXHERI, Lavdrim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Kosovo; a.k.a. 'AL KOSOVA, Abu Abdullah'; a.k.a. 'AL-KOSOVI, Abu Abdallah'; a.k.a. 'AL-KOSOVO, Abu Abdallah'."
17289,"JAISH AL-MUHAJIREEN WAL-ANSAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17290,"AL-BAKR, Ibrahim 'Isa Hajji Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar); a.k.a. 'Abu Khalil'."
17291,"'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug 2014; National ID No. 28940000602 (Qatar); a.k.a. ''Umar al-Qatari'; a.k.a. ''Umar al-Tayyar'."
17292,"'ABD AL-SALAM, Ashraf Muhammad Yusuf 'Uthman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar); a.k.a. 'Khattab'; a.k.a. 'Ibn al-Khattab'."
17293,"AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399; a.k.a. 'HOUDOUD, Abu Omar'."
17294,"BENGHALEM, Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1980; POB Bourg la Reine, France; nationality France."
17295,"DAUDOV, Magomed Khozhakhmedovich","individual","MAGNIT","Chief of Staff of the Executive Office of Head and Government of the Chechen Republic; Chief of Presidential Administration for the Russian North Caucasus Region of Chechnya",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1980; POB Shpakovskoe, Shpakovsky District, Stravopol, Russia; Chief of Staff of the Executive Office of Head and Government of the Chechen Republic; Chief of Presidential Administration for the Russian North Caucasus Region of Chechnya."
17296,"AL-NAJDI, Muhannad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'AL-TAJIKI, Ghassan'."

17297,"FATEH, Abdessamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1967; POB Morocco; a.k.a. 'Abu Hamza'."
17298,"HASAR, Fatih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1989; POB Puturge, Turkey; citizen Turkey; National ID No. 56287253110; a.k.a. 'AL-TURKI, Ubayd'."
17299,"HARAKAT SHAM AL-ISLAM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHAM AL-ISLAM'."
17300,"AZZOUZ, Abd al-Baset","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1966; POB Doma, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom)."
17301,"ZDRILIUK, Serhii Anatoliyovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17311,"KELMENDI, Elvis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1978; POB Prizren, Kosovo; Personal ID Card 0305978934868 (Montenegro)."
17312,"KELMENDI, Donata","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1992; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO."
17314,"KELMENDI, Besnik","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1980; POB Pec, Kosovo; Passport 5661746 (Bosnia and Herzegovina); Linked To: N.P.T.T. DONA-SHELL."
17317,"NIGHT WOLVES",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237."
17318,"ZALDOSTANOV, Aleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1963; POB Kirovograd, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'The Surgeon'; a.k.a. 'Khirurg'."
17320,"ORFALI, Khodr","individual","SYRIA","Minister of Economy and Foreign Trade",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade."
17321,"TU'MA, Kamal Eddin","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Damascus, Syria; Minister of Industry."
17326,"MIHOUB, Qusay","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; Brigadier General."
17346,"PIRUSETI ENTERPRISES LTD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID C290894; alt. Registration ID HE 290894."
17347,"FRUMINETI INVESTMENTS LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE 291043."
17348,"AL-ZEYDI, Issa","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1939; POB Russia; nationality Russia; Passport 63N9437545 (Russia)."
17350,"DONATA COMPANY D.O.O.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 50461890."
17352,"HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17354,"BILAKHIA, Aziz Moosa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1960; alt. DOB 1958; POB Mumbai, India; nationality India."

17355,"MEHRAN PAPER MILL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 25735349 (Pakistan)."
17366,"MAWAFI, Ramzi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Egypt."
17367,"SAID, Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1977; POB Zangara area, Sararogh, South Waziristan."
17368,"AL-HUTHI, Abd al-Khaliq","individual","YEMEN","Houthi military commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; Gender Male; Houthi military commander."
17386,"AL HAKIM, Abdullah Yahya","individual","YEMEN","Houthi Chief of Military Intelligence Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff."
17387,"SALEH, Ali Abdullah","individual","YEMEN","President of Yemen's General People's Congress party; Former President of the Republic of Yemen",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1945; alt. DOB 21 Mar 1946; alt. DOB 21 Mar 1942; alt. DOB 21 Mar 1947; POB Bayt al-Ahmar, Sana'a Governorate, Yemen; alt. POB Sana'a, Yemen; nationality Yemen; Gender Male; Passport 00016161 (Yemen) issued 19 Jun 2012 expires 18 Jun 2018; Identification Number 01010744444 (Yemen); President of Yemen's General People's Congress party; Former President of the Republic of Yemen."
17426,"PLOTNITSKY, Igor Venediktovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1964; POB Kelmentsi, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17427,"MOZGOVOY, Aleksey","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17446,"ALAUDINOV, Apti Kharonovich","individual","MAGNIT","Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1973; POB Stavropol, Russia; Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police."
17448,"MALOFEYEV, Konstantin","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; National ID No. 4604189321 (Russia)."
17449,"MARSHALL CAPITAL PARTNERS",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.marcap.ru; Email Address info@marcap.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17466,"OPLOT",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17467,"KARYAKIN, Alexei Vyacheslavovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

17468,"SOUTH-EAST MOVEMENT",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17471,"NOVOROSSIYA PARTY",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17507,"ABDULKARIM, Wael","individual","SYRIA","Managing Director, Pangates International Corp. Ltd.; General Manager, Pangates International Corp. Ltd.; Director, Abdulkarim Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Damascus, Syria; nationality Syria; Managing Director, Pangates International Corp. Ltd.; General Manager, Pangates International Corp. Ltd.; Director, Abdulkarim Group; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: ABDULKARIM GROUP."
17508,"BARQAWI, Ahmad","individual","SYRIA","General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co.; a.k.a. 'BARQAWI, Hamodeh'; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO."
17509,"ABDULKARIM GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website abdulkarimgroup.com; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED."
17510,"MAXIMA MIDDLE EAST TRADING CO.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABDULKARIM GROUP; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED."
17546,"GRIN, Victor Yakovlevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1951."
17547,"STRIZHOV, Andrei Alexandrovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1983."
17567,"AJNAD MISR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'EGYPT'S SOLDIERS'; a.k.a. 'SOLDIERS OF EGYPT'."
17586,"DOURAN SOFTWARE TECHNOLOGIES",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
17587,"ABYSSEC",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
17612,"PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 29025576."
17613,"HOTEL CASA GRANDE - ULCINJ, MONTENEGRO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.casagrande-mne.com."
17614,"KIM, Yong Chol","individual","DPRK2","KOMID Representative in Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID Representative in Iran."
17615,"JANG, Yong Son","individual","DPRK2","KOMID Representative in Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID Representative in Iran."
17616,"RYU, Jin","individual","DPRK2","KOMID official in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1965; nationality Korea, North;

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563410081; KOMID official in Syria."
17617,"KIM, Kwang Chun","individual","DPRK2","Korea Ryungseng Trading Corporation Representative in Shenyang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1967; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryungseng Trading Corporation Representative in Shenyang, China."
17618,"KIM, Kwang Yon","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563210059."
17619,"KIL, Jong Hun","individual","DPRK2","KOMID Representative in Namibia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1972; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472410022; KOMID Representative in Namibia."
17620,"JANG, Song Chol","individual","DPRK2","KOMID representative in Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID representative in Russia."
17622,"KIM, Sok Chol","individual","DPRK2","North Korean Ambassador to Burma",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472310082; North Korean Ambassador to Burma."
17624,"KIM, Kyu","individual","DPRK2","KOMID External Affairs Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1968; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID External Affairs Officer."
17625,"YU, Kwang Ho","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
17626,"N.P.T.T. DONA-SHELL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 80386621 (Kosovo)."
17627,"KANG, Ryong","individual","DPRK2","KOMID official in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1968; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID official in Syria."
17667,"AL-ASHQAR, 'Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; nationality Palestinian; a.k.a. 'AL MUHTASIB, Abu'; a.k.a. 'ABU-HAJIR'."
17668,"FAZLULLAH, Maulana","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan; a.k.a. 'Mullah Fazlullah'; a.k.a. 'Mullah Radio'."
17669,"GASTELUM SERRANO, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1964; POB Culiacan, Sinaloa, Mexico; citizen Mexico; C.U.R.P. GASF641202HSLSRR09 (Mexico)."
17670,"ANDAMIOS DALMINE DE MEXICO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC ADM821230NBO (Mexico)."
17671,"CARTEL DE JALISCO NUEVA GENERACION",-0- ,"SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17672,"LOS CUINIS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17673,"GONZALEZ VALENCIA, Abigael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico); Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V."
17674,"OSEGUERA CERVANTES, Nemesio","individual","SDNTK] [ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1966; alt. DOB 17 Jul 1964; POB Naranjo de Chila, Aguililla, Michoacan, Mexico; nationality Mexico; Gender Male; a.k.a. 'Mencho'."
17686,"CUSPERT, Denis Mamadou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MAMADOU, Abu'; a.k.a. 'MALEEQ, Abou'; a.k.a. 'MALIQ, Abu'; a.k.a. 'TALHA THE GERMAN, Abu'; a.k.a. 'MALIK, Abu'; a.k.a. 'AL-MUJAHEED, Abu Maleeq'; a.k.a. 'AL ALMANI, Abu Talhah'."
17706,"GALLON HENAO, Juan Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1963; POB Medellin, Colombia; Cedula No. 79270771 (Colombia)."
17727,"CARTAGENA BENITEZ, Octavio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1956; POB Urrao, Antioquia, Colombia; Cedula No. 15481237 (Colombia); a.k.a. 'GABRIEL PARACO'; a.k.a. 'DON GABRIEL'."
17747,"KHODAKOVSKYY, Oleksandr Sergeyevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17748,"IVAKIN, Yuriy Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1954; POB Perevalsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17753,"ABISOV, Sergei","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17754,"GUBAREVA, Ekaterina","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1983; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3050117961 (Russia)."
17755,"RUSSIAN NATIONAL COMMERCIAL BANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RNCORUMM; Website http://www.rncb.ru; Email Address rncb@rncb.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia); a.k.a. 'RNCB'."
17759,"EURASIAN YOUTH UNION",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://rossia3.ru; Email Address esm@rossia3.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17760,"DUGIN, Aleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1962; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17761,"KOVALENKO, Andrey","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17762,"KANISHCHEV, Pavel","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17763,"LYAGIN, Roman","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17764,"KARAMAN, Aleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1956; POB Republic of Mordovia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17765,"RASHID BALUCH, Abdul","individual","SDGT","Maulawi",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi."
17766,"BOHATYRIOVA, Raisa Vasylivna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
17768,"AMIGO SUPERMARKET LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish."
17769,"WONDERLAND AMUSEMENT PARK AND RESORT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish."
17770,"KAFAK ENTERPRISES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish."

17771,"FAWAZ, Fouzi Reda Darwish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport 0258649; Linked To: HIZBALLAH."
17787,"KODO-KAI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi."
17788,"TAKEUCHI, Teruaki","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1960 to 29 Feb 1960; Linked To: KODO-KAI; Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi."
17789,"TAHINI, Abdallah Asad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1965; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'TAHINI, Ahmad'; Linked To: HIZBALLAH."
17807,"HARINGHTON PADRON, Katherine Nayarith","individual","VENEZUELA","National Level Prosecutor, 20th District, Venezuela's Public Ministry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1971; POB Caracas, Venezuela; citizen Venezuela; Gender Female; Cedula No. 10.548.414 (Venezuela); Passport 042677664 (Venezuela) expires 25 Feb 2016; National Level Prosecutor, 20th District, Venezuela's Public Ministry."
17808,"BENAVIDES TORRES, Antonio Jose","individual","VENEZUELA","Major General, Commander of the Strategic Region for the Integral Defense (REDI) of the Central Region, Venezuela's Bolivarian National Armed Forces (FANB)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1961; POB Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.371.374 (Venezuela); Passport 026719333 (Venezuela) expires 24 Aug 2014; Major General, Commander of the Strategic Region for the Integral Defense (REDI) of the Central Region, Venezuela's Bolivarian National Armed Forces (FANB); former Division General, Director of Operations, Venezuela's Bolivarian National Guard (GNB)."
17809,"NOGUERA PIETRI, Justo Jose","individual","VENEZUELA","President of the Venezuelan Corporation of Guayana (CVG); former Major General, General Commander of Venezuela's Bolivarian National Guard (GNB)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1961; POB Piritu, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.944.426 (Venezuela); Passport B0942407 (Venezuela) expires 18 Dec 2006; alt. Passport 018295955 (Venezuela); President of the Venezuelan Corporation of Guayana (CVG); former Major General, General Commander of Venezuela's Bolivarian National Guard (GNB)."
17810,"GONZALEZ LOPEZ, Gustavo Enrique","individual","VENEZUELA","Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN); Major General, President of Venezuela's Strategic Center of Security and Protection of the Homeland (CESPPA)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1960; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.726.284 (Venezuela); Passport B0111931 (Venezuela); Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN); Major General, President of Venezuela's Strategic Center of Security and Protection of the Homeland (CESPPA)."

17812,"VIVAS LANDINO, Miguel Alcides","individual","VENEZUELA","Major General, Inspector General of Venezuela's Bolivarian National Armed Forces (FANB)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1961; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 7.617.778 (Venezuela); Passport B0097656 (Venezuela); Major General, Inspector General of Venezuela's Bolivarian National Armed Forces (FANB); former Commander of the Strategic Region for the Integral Defense (REDI) of the Andes Region, Venezuela's Bolivarian National Armed Forces (FANB)."
17816,"BERNAL MARTINEZ, Manuel Gregorio","individual","VENEZUELA","Brigadier General, Chief of the 31st Armored Brigade of Caracas of Venezuela's Bolivarian Army; former Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1965; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.976.131 (Venezuela); Passport 0502004 (Venezuela) expires 19 Feb 2014; Brigadier General, Chief of the 31st Armored Brigade of Caracas of Venezuela's Bolivarian Army; former Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN)."
17818,"PEREZ URDANETA, Manuel Eduardo","individual","VENEZUELA","Director of Venezuela's Bolivarian National Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1962; POB Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.357.038 (Venezuela); Passport 001234503 (Venezuela) expires 03 Jul 2012; Director of Venezuela's Bolivarian National Police."
17827,"SIGMA TECH COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17828,"SHADI FOR CARS TRADING",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17829,"DENISE COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17848,"VALENZUELA VERDUGO, Jorge Mario","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 09084650 (Mexico); R.F.C. VAVJ821023EL8 (Mexico); National ID No. 23038267151 (Mexico); C.U.R.P. VAVJ821023HDFLRR02 (Mexico); a.k.a. 'CHOCLOS'."
17849,"FERNANDEZ VALENCIA, Guadalupe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1960; POB Aguililla, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico); C.U.R.P. FEVG601029MMNRLD10 (Mexico); alt. C.U.R.P. FEVG601029MMNRLD02 (Mexico); a.k.a. 'DON JULIO'; a.k.a. 'JULIA'."
17868,"BRIONES RUIZ, Abel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1973; POB Matamoros, Tamaulipas, Mexico; R.F.C. BIRA731031BU4 (Mexico); C.U.R.P. BIRA731031HTSRZB03 (Mexico); I.F.E. 05116040222575 (Mexico)."
17869,"NIETO GONZALEZ, Rogelio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1978; POB Matamoros, Tamaulipas, Mexico; R.F.C. NIGR780313JK2 (Mexico); C.U.R.P. NIGR780313HTSTNG02 (Mexico)."
17870,"BEATTIE DE BRIONES, Myriam Susana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTRY05 (Mexico); I.F.E. 0539041296164 (Mexico)."
17871,"BRIONES RUIZ, Claudia Aide","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1981; POB Matamoros, Tamaulipas, Mexico;

R.F.C. BIRC811001A56 (Mexico); C.U.R.P. BIRC811001MTSRZL05 (Mexico); I.F.E. 0516041106955 (Mexico)."
17872,"RUIZ DE BRIONES, Magdalena","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1950; POB Matamoros, Tamaulipas, Mexico; R.F.C. RUBM50070167A (Mexico); alt. R.F.C. RUCM500701513 (Mexico); C.U.R.P. RUCM500701MTSZRG01 (Mexico)."
17873,"COMBUSTIBLES BRIONES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
17927,"AL HOUTHI, Abdul Malik","individual","YEMEN","Leader of the Houthis",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; citizen Yemen; Gender Male; Leader of the Houthis."
17928,"SALEH, Ahmed Ali","individual","YEMEN","Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard."
17947,"ERAZO NOLASCO, Eduardo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1972; POB San Salvador, El Salvador; citizen El Salvador; a.k.a. 'COLOCHO DE WESTER'."
17948,"MENDOZA FIGUEROA, Jose Luis","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1964; POB El Salvador; citizen El Salvador; a.k.a. 'VIEJO PAVAS'."
17949,"CANALES RIVERA, Elmer","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1978; POB San Salvador, El Salvador; citizen El Salvador; a.k.a. 'CROOK'; a.k.a. 'CRUCK'; a.k.a. 'CROOCK'."
17967,"HARZI, Ali Ouni","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1986; POB Tunis, Tunisia; Passport W342058 (Tunisia)."
18007,"KARATE, Mahad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957 to 1962; POB Xarardheere, Somalia."
18008,"DIRIYE, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Somalia; a.k.a. 'UBAIDAH, Abu'; a.k.a. 'UMAR, Ahmad'; a.k.a. 'DIRIYE, Abu'."
18009,"MAZIOTIS, Nikolaos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1971; POB Edessa, Pella, Greece; Identification Number P146821/1993."
18010,"XIROS, Christodoulos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Ikaria, Greece."
18027,"STATE ENTERPRISE KERCH SEA COMMERCIAL PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554."
18047,"AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar); a.k.a. 'Abu Haza''; a.k.a. 'Abu Hazza''; a.k.a. ''Umar al-Afghani'; a.k.a. 'Abu Sa'd'; a.k.a. 'Abu Suad'; Linked To: AL-NUSRAH FRONT."

18048,"AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar); a.k.a. 'Abu Ali al-Kawari'; Linked To: AL QA'IDA."
18049,"FARAH, Meliad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1980; citizen Australia; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'HUSSEIN'; a.k.a. 'HUSSEIN, Hussein'."
18050,"HASSAN, Hassan el-Hajj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1988; citizen Canada; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
18051,"ATRIS, Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1964; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
18067,"ALVAREZ INZUNZA, Juan Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAIJ810808SX4 (Mexico); a.k.a. 'REY MIDAS'; Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V."
18068,"OLIVAS CHAIDEZ, Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1982; POB Tamazula, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. OICJ820729HDGLHS08 (Mexico); a.k.a. 'INGENIERO'; a.k.a. 'EL BLANCO'."
18070,"NUEVA ATUNERA TRITON S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC NAT100506KK1 (Mexico); Folio Mercantil No. 19522-2 (Mexico); Linked To: ALVAREZ INZUNZA, Juan Manuel."
18071,"OPERADORA EFICAZ PEGASO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 79264-1 (Mexico); Linked To: ALVAREZ INZUNZA, Juan Manuel."
18087,"AG & CARLON, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. AAC100303FP1 (Mexico)."
18088,"BRIC INMOBILIARIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bricinmobiliaria.com."
18089,"CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 26736 (Mexico)."
18090,"GRUPO DIJEMA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 46092-1 (Mexico)."
18091,"PLAZA LOS TULES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.plazavirreyes.com."
18092,"XAMAN HA CENTER",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18093,"AHOME REAL ESTATE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ARE0906295S0 (Mexico)."
18094,"INTERCORP LEGOCA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 65256 (Mexico)."
18095,"LA FIRMA MIRANDA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 47864 (Mexico); alt. Folio Mercantil No. 65256 (Mexico)."
18097,"SANCHEZ CARLON, Diana Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1979; POB Ahome, Sinaloa, Mexico; R.F.C.

SACD-790211-KC2 (Mexico); C.U.R.P. SACD790211MSLNRN04 (Mexico); Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: STEP LATINAMEDICA S.A. DE C.V."
18107,"CAMACHO CAZARES, Jeniffer Beaney","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1979; POB Ahome, Sinaloa, Mexico; C.U.R.P. CACJ790201MSLMZN03 (Mexico); Linked To: AG & CARLON, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V."
18108,"SANCHEZ CARLON, Silvia Romina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1986; POB Ahome, Sinaloa, Mexico; R.F.C. SACS-861222-PH0 (Mexico); C.U.R.P. SACS861222MSLNRL04 (Mexico); Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: INTERCORP LEGOCA, S.A. DE C.V.; Linked To: LA FIRMA MIRANDA, S.A. DE C.V.; Linked To: XAMAN HA CENTER; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V."
18127,"TORRES GONZALEZ, Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1970; POB Tepatitlan de Morelos, Jalisco, Mexico; C.U.R.P. TOGF700704HJCRNR06 (Mexico); Linked To: CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.; Linked To: HD COLLECTION, S.A. DE C.V.; Linked To: HOTELITO DESCONOCIDO; Linked To: W&G ARQUITECTOS, S.A. DE C.V.; Linked To: STATUS ADMINISTRATIVO S. DE R.L."
18128,"HOTELITO DESCONOCIDO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hotelito.com."
18129,"HD COLLECTION, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. HCO0911242K8 (Mexico)."
18130,"W&G ARQUITECTOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. WAR050401H27 (Mexico)."
18131,"CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CCT060531FQ1 (Mexico)."
18132,"AMARAL AREVALO, Wendy Dalaithy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1980; POB Guadalajara, Jalisco, Mexico; R.F.C. AAAW800711FN9 (Mexico); C.U.R.P. AAAW800711MJCMRN05 (Mexico); Linked To: HD COLLECTION, S.A. DE C.V.; Linked To: HOTELITO DESCONOCIDO; Linked To: W&G ARQUITECTOS, S.A. DE C.V."
18133,"AL-NASER AIRLINES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18134,"SKY BLUE BIRD AVIATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18135,"SHAMMOUT, Issam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 006327129 (Syria); Linked To: MAHAN AIR."
18150,"MSN 391","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Aircraft Manufacturer's Serial Number (MSN) 391; Aircraft Tail

Number EP-MMH; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18151,"MSN 449","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAE; Aircraft Manufacturer's Serial Number (MSN) 449; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18152,"MSN 416","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAD; Aircraft Manufacturer's Serial Number (MSN) 416; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18153,"MSN 371","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAC; Aircraft Manufacturer's Serial Number (MSN) 371; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18154,"MSN 376","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAB; Aircraft Manufacturer's Serial Number (MSN) 376; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18155,"MSN 383","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAA; Aircraft Manufacturer's Serial Number (MSN) 383; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18156,"MSN 615","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2004; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number G-VSSH; Aircraft Manufacturer's Serial Number (MSN) 615; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18157,"MSN 164","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1997; Aircraft Model Airbus A340-313X; Previous Aircraft Tail Number G-VAIR; Aircraft Manufacturer's Serial Number (MSN) 164; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18158,"MSN 550","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1995; Aircraft Model Airbus A321-131; Previous Aircraft Tail Number 2-WGLP; Aircraft Manufacturer's Serial Number (MSN) 550; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
18159,"ARENAS DE LORETO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arenasdeloreto.com."
18207,"GENERAL DIRECTORATE OF SYRIAN PORTS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GENERAL DIRECTORATE OF PORTS'."
18208,"LATTAKIA PORT GENERAL COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18209,"TARTOUS PORT GENERAL COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18210,"SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18211,"SYRIAN SHIPPING AGENCIES COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SHIPPING AGENCIES CO.'; a.k.a. 'SHIPCO'."

18212,"SYRIAN CHAMBER OF SHIPPING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SCOS'."
18213,"FINIKIA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9385233; Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT."
18215,"LAODICEA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9274343; Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT."
18216,"SOURIA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9274331; Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT."
18218,"TABAJA, Adham Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1967; POB Kfartebnit 50, Lebanon; alt. POB Kfar Tibnit, Lebanon; alt. POB Ghobeiry, Lebanon; alt. POB Al Ghubayrah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL1294089 (Lebanon); Identification Number 00986426 (Iraq); Linked To: HIZBALLAH."
18219,"AL-INMAA GROUP FOR TOURISM WORKS, LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alinmaa-group.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon); Linked To: TABAJA, Adham Husayn."
18220,"AL-INMAA ENGINEERING AND CONTRACTING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC."
18221,"AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC."
18222,"CAR CARE CENTER",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'CCC COMPANY'; Linked To: HIZBALLAH."
18223,"FA'UR, Husayn Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Al-Khayam, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
18224,"HEJEIJ, Kassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL0000432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018; Linked To: HIZBALLAH."
18225,"JOK RIAK, Gabriel","individual","SOUTH SUDAN","Lieutenant General; Sector One Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander."
18226,"DUAL, Simon Gatwech","individual","SOUTH SUDAN","SPLA in Opposition Chief of General Staff; Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General; a.k.a. 'General Gaduel'; a.k.a. 'Dhual'."

18247,"ALTAF KHANANI MONEY LAUNDERING ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18249,"THE EAGLES L.L.C.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP."
18250,"MORGAN ADDITIVES MANUFACTURING CO.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.morganme.com; alt. Website morgan.ae; Linked To: ABDULKARIM, Wael."
18268,"EXIMBANK OF RUSSIA JSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18272,"RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18273,"JSC VEB.DV",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18281,"LLC INFRASTRUCTURE MOLZHANINOVO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18286,"VEB CAPITAL",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No.

7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18287,"VEB ENGINEERING LLC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18288,"VEB LEASING OJSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18291,"BANK BELVEB OJSC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18293,"PROMINVESTBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18295,"VEB ASIA LIMITED",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 08 Apr 2013; Registration Number 1886537 (Hong Kong); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.

aspx#directives.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
18299,"ROSNEFT TRADING S.A.",-0- ,"UKRAINE-EO13662] [VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rosneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. CHE-309.842.573 (Switzerland); Registration Number CH-660.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY."
18302,"PAANANEN, Kai","individual","UKRAINE-EO13661","Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy."
18303,"USACHEV, Oleg","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1970; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18304,"AIRFIX AVIATION OY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18305,"SOUTHEAST TRADING OY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18306,"SET PETROCHEMICALS OY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18307,"KOLBIN, Petr","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1952; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18308,"SOUTHPORT MANAGEMENT SERVICES LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18309,"IPP OIL PRODUCTS (CYPRUS) LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number C210706."
18310,"ROTENBERG, Roman Borisovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1981; POB St. Petersburg, Russia; citizen Russia; alt. citizen Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 640848350 (Russia); alt. Passport 16038132 (Finland); alt. Passport 17017258 (Finland); Linked To: ROTENBERG, Boris Romanovich."
18311,"OY LANGVIK CAPITAL LTD",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; National ID No. 19607726."

18313,"BULYUTIN, Andrey","individual","UKRAINE-EO13661","Business Development Manager at Kalashnikov Concern",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern."
18314,"OMELCHENKO, Aleksander","individual","UKRAINE-EO13661","Chief Export Officer for Kalashnikov Concern",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern."
18315,"STATE ENTERPRISE YALTA SEA TRADING PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine)."
18316,"SEMENOVA, Olena Yurevna","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1978; citizen Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine)."
18317,"IZHEVSKY MEKHANICHESKY ZAVOD JSC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.baikalinc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18318,"OPEN JOINT STOCK COMPANY 'KONTSERN IZHMASH'",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1021801434380."
18319,"STATE SHIPPING COMPANY KERCH SEA FERRY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine)."
18320,"STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125583 (Ukraine)."
18321,"STATE ENTERPRISE FEODOSIA SEA TRADING PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia)."
18322,"STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine)."
18323,"KURCHENKO, Sergey Vitalievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1985; Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18325,"PRIVATE JOINT-STOCK COMPANY MAKO HOLDING",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mako.ua/; Email Address a.kyzura@mako-holding.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34436105 (Ukraine); Linked To: YANUKOVYCH, Oleksandr Viktorovych."
18328,"MILENYUM ENERGY S.A.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.milenyumshipping.com; Company Number 792313 (Panama); Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP."
18329,"EBLA TRADE SERVICES S.A.L./OFF-SHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MILENYUM ENERGY S.A.; Linked To: BLUE ENERGY TRADE LTD. CO."
18330,"KENAR, Ufuk","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1980; Linked To: MILENYUM ENERGY S.A."
18331,"DUZGOREN, Serkan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1979; Linked To: MILENYUM ENERGY S.A."
18332,"DUZGOREN, Erkan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1980; Linked To: MILENYUM ENERGY S.A."
18333,"AYDIN, Mustafa","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1988; Passport U04663595 (Turkey); Linked To: MILENYUM ENERGY S.A.; Linked To: BLUE ENERGY TRADE LTD. CO.; Linked To: ABDULKARIM GROUP."
18334,"GREEN SHIPPING LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5848165; Linked To: MILENYUM ENERGY S.A."
18335,"AQUA SHIPPING LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5849194; Linked To: MILENYUM ENERGY S.A."
18336,"TALA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 8012114; Linked To: MILENYUM ENERGY S.A."
18337,"BLUE DREAM","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Saint Kitts and Nevis",-0- ,"Vessel Registration Identification IMO 8002664; Linked To: MILENYUM ENERGY S.A."
18338,"BLUE WAY","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 8800298; Linked To: MILENYUM ENERGY S.A."
18339,"BLUEGAS","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Vessel Registration Identification IMO 7909839; Linked To: MILENYUM ENERGY S.A."
18340,"GREEN LIGHT","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 8810700; Linked To: MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD."
18341,"AQUA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Vessel Registration Identification IMO 7529641; Linked To: MILENYUM ENERGY S.A.; Linked To: AQUA SHIPPING LTD."
18342,"MARIANA","vessel","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Vessel Registration Identification IMO 8016835; Linked To: MILENYUM ENERGY S.A."
18343,"BLUE ENERGY TRADE LTD. CO.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MILENYUM ENERGY S.A."
18344,"LAI, Leonard","individual","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1958; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea

Sanctions Regulations section 510.214; Passport E3251534E (Singapore) expires 20 Mar 2018."
18345,"SENAT SHIPPING LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737."
18346,"DAWNLIGHT","vessel","DPRK",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Mongolia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9110236."
18347,"HAQQANI, Abdul Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987 to 1989."
18348,"AQIL, Ibrahim","individual","SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. ''ABD-AL-QADIR'; a.k.a. 'TAHSIN'; Linked To: HIZBALLAH."
18349,"SHUKR, Fu'ad","individual","SDGT] [SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Biqa' Valley, Lebanon; alt. POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2418369 (Lebanon); a.k.a. 'CHAKAR, Al-Hajj Mohsin'; Linked To: HIZBALLAH."
18367,"J & P ADVERTISING, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jp-adv.com; R.F.C. JAP090911D37 (Mexico)."
18368,"JJGON, S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 61698-1 (Mexico)."
18369,"LAS FLORES CABANAS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cabanaslasflores.com; alt. Website www.cabanaslalomatapalpa.com."
18370,"MIZU SUSHI LOUNGE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mizusushi.mx."
18371,"ONZE BLACK",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tequilaonze.com."
18372,"FEO ALVARADO, Alveiro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1967; POB El Paso, Cesar, Colombia; citizen Colombia; Cedula No. 77162067 (Colombia); a.k.a. 'BENAVIDES'; Linked To: CLAN DEL GOLFO."
18413,"VALGO GRUPO DE INVERSION S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 22071 (Mexico)."
18427,"YEKATOM, Alfred","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic; a.k.a. 'Rambo'; a.k.a. 'Rambot'; a.k.a. 'Rombot'; a.k.a. 'Rombhot'; a.k.a. 'Romboh'."
18428,"SOUSSOU, Habib","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1980; nationality Central African Republic."

18429,"YOUNOUS, Oumar","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013."
18430,"BADICA",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18431,"KARDIAM",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address kardiam.bvba@skynet.be; V.A.T. Number 0430.033.662 (Belgium); Branch Unit Number 2030.515.945 (Belgium); Enterprise Number 0430.033.662 (Belgium)."
18447,"AL 'ANABI, Abu 'Ubaydah Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria; a.k.a. 'ABOU YOUCEF'."
18527,"MUSHTAHA, Rawhi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958 to 31 Dec 1960; nationality Palestinian; Linked To: HAMAS."
18528,"SINWAR, Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961 to 31 Dec 1963; Linked To: HAMAS."
18529,"DEIF, Muhammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1963 to 31 Dec 1965; POB Khan Younis, Gaza; nationality Palestinian; Linked To: HAMAS."
18530,"AL-ARURI, Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian); a.k.a. 'SULEIMAN, Salih'; a.k.a. 'SULAIMAN, Salih Dar'; a.k.a. 'MUHAMMAD, Abu'; Linked To: HAMAS."
18531,"SALAH, Mahir Jawad Yunis","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan); a.k.a. 'SALAH, Mahir'; a.k.a. 'ARIF, Abu'; a.k.a. 'AREF, Abu'; a.k.a. 'SHACKER, Abu'; a.k.a. 'AKRAM, Abu'; Linked To: HAMAS."
18533,"AWAD, Mohammed Reda Mohammed Anwar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1954; nationality Egypt; a.k.a. 'AWAD, Rida'; a.k.a. 'REDA, Haj'; Linked To: HAMAS."
18535,"AL-AGHA, Abu Ubaydah Khayri Hafiz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia); a.k.a. 'HAFEZ, Abu-Obaidah K.'; a.k.a. 'HAFIZ, Abu Obidah K'; a.k.a. 'AL-AGHA, Abu-'Ubaydah'; a.k.a. 'ALAGHA, Abu Obaida'; a.k.a. 'HAFEZ, Abo Obeida'; a.k.a. 'HAFIZ, Abu Ubayda'; a.k.a. 'HAFEZ, Abu Obaida'; a.k.a. 'HAFETH, Abu Ubaydah'; a.k.a. 'HAFITH, Abu Ubaydah'; Linked To: HAMAS."
18536,"ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL-'USAMAH COMPANY'; a.k.a. 'ASAMA COMMERCIAL COMPANY'; a.k.a. 'ASAMA COMPANY'; a.k.a. 'NURIN COMPANY'; Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS."
18539,"AL ZAROONI EXCHANGE",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alzarooniexchange.ae; C.R. No. 91715; Dubai Chamber of Commerce Membership No. 70103; RTN 823410101; License 535436."
18547,"AWAN, Paul Malong","individual","SOUTH SUDAN","Former Sudan People's Liberation Army Chief of General Staff",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan;

nationality South Sudan; alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff."
18552,"HWANG, Su Man","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472220033 (Korea, North); Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
18553,"EKO DEVELOPMENT AND INVESTMENT COMPANY",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
18554,"KIM, Kyong Nam","individual","NPWMD","Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1976; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Russia; Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA."
18555,"KO, Tae Hun","individual","NPWMD","Tanchon Commercial Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1972; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120630 (Korea, North) expires 20 Mar 2018; Tanchon Commercial Bank Representative; Linked To: TANCHON COMMERCIAL BANK."
18556,"JANG, Bom Su","individual","NPWMD","Tanchon Commercial Bank Representative in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1957; alt. DOB 22 Feb 1958; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomatic Passport 836110034 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria; Linked To: TANCHON COMMERCIAL BANK."
18557,"CHOE, Song Il","individual","NPWMD","Tanchon Commercial Bank Representative in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1973; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472320665 (Korea, North) expires 26 Sep 2017; alt. Passport 563120356 (Korea, North) issued 19 Mar 2018; Tanchon Commercial Bank Representative in Vietnam; Linked To: TANCHON COMMERCIAL BANK."
18558,"KIM, Jung Jong","individual","NPWMD","Tanchon Commercial Bank Representative in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214; Passport 199421147 (Korea, North) expires 29 Dec 2014; alt. Passport 381110042 (Korea, North) expires 25 Jan 2016; alt. Passport 563210184 (Korea, North) expires 18 Jun 2018; Tanchon Commercial Bank Representative in Vietnam; Linked To: TANCHON COMMERCIAL BANK."
18559,"JON, Myong Guk","individual","NPWMD","Tanchon Commercial Bank Representative in Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1976; alt. DOB 25 Aug 1976; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472120203 1 (Korea, North) expires 21 Feb 2017; Diplomatic Passport 836110035 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria; Linked To: TANCHON COMMERCIAL BANK."
18568,"STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'STRATEGIC FORCES'; a.k.a. 'STRATEGIC FORCE'."
18570,"ZAPATA BERRIO, Jorge Oswaldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1979; POB Bello, Antioquia, Colombia; Cedula No. 71216000 (Colombia); a.k.a. 'JONAS'; Linked To: MOTOS Y REPUESTOS JOTA."
18571,"MAYA RIOS, Edison","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1974; POB Medellin, Antioquia, Colombia; Cedula No. 98568816 (Colombia); a.k.a. 'GOMELO'."
18572,"MOTOS Y REPUESTOS JOTA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Matricula Mercantil No 21-567083-02 (Medellin)."
18588,"AL-HARBI, Nasir Muhammad 'Awad al-Ghidani","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia; a.k.a. 'AL-HARBI, Abu-Bilal'; a.k.a. 'AL-GHAYDANI, Abu-Bilal'; a.k.a. 'AL-NAJDI, Hammam'; a.k.a. 'BILAL'; a.k.a. 'AL-RAS, Ra'i'."
18589,"AL-RUMAYSH, Mu'tassim Yahya 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998; a.k.a. 'AL-JEDDAWI, Abu-Rayhanah al-'Ansari'; a.k.a. 'ABU-RAYHANAH'; a.k.a. 'RAYHANAH'; a.k.a. 'HANDALAH'."
18590,"LAABOUDI, Morad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco); a.k.a. 'ABU ISMAIL'; a.k.a. 'AL-MAGHRIBI, Abu Ismail'; a.k.a. 'AL-MAGRABI, Abu Isma'il'."
18591,"AL-SHAWAKH, Ali Musa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria; a.k.a. 'AWAS, Ali'; a.k.a. 'DERWISH, 'Ali'; a.k.a. 'HAMMUD, Ali'; a.k.a. 'AL-HAMUD, 'Ali'; a.k.a. 'AL-SAHL, Abu Luqman'; a.k.a. 'AL-SURI, Abu Luqman'; a.k.a. 'LUQMAN, Abu'; a.k.a. 'AYYUB, Abu'."
18592,"IKANOVIC, Bajro","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1976; POB Hrncici, Bratunac, Bosnia and Herzegovina; citizen Bosnia and Herzegovina; National ID No. JMB 0811976181415 (Bosnia and Herzegovina)."

18593,"AL-JABURI, Sami Jasim Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq; a.k.a. 'ASIA, Abu'; a.k.a. 'ASIYA, Abu'; a.k.a. 'SAMIYAH, Abu'; a.k.a. 'SUMAYYAH, Abu'; a.k.a. 'HAMAD, Hajji'; a.k.a. 'HAMID, Hajji'; a.k.a. 'HAMID, Ustadh'."
18594,"ALJARBA, Tarad Mohammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1979; POB Iraq; nationality Saudi Arabia; Passport E704088 (Saudi Arabia) issued 26 Aug 2003 expires 02 Jul 2008; a.k.a. 'AL-SHIMALI, Abu-Muhammad'."
18595,"HUSSAIN, Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom; a.k.a. 'AL-BRITANI, Abu Sa'eed'."
18596,"AL-KARMUSH, Muwaffaq Mustafa Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq); a.k.a. 'Abu Salah'; a.k.a. 'AL-'AFRI, Abu Salah'."
18600,"AL-SHA'IRI, Husayn Al-Salihin Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya); a.k.a. 'ABU-HABIB, Hasan'; a.k.a. 'AL-SALIHIN, Habib'; a.k.a. 'AL-LIBI, Abu-Habib'."
18601,"CHAD, Mustapha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Chad; Linked To: BOKO HARAM."
18602,"NUR, Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria; a.k.a. 'MUHAMMAD, Muhammad'; Linked To: BOKO HARAM."
18603,"HELAL, Mounir Ben Dhaou Ben Brahim Ben","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male; a.k.a. 'RAHMAH, Abu'; a.k.a. 'AL-TUNISI, Abu Maryam'; a.k.a. 'IBRAHIM, Munir Bin Du Bin'."
18617,"BURITICA HINCAPIE, Geova","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia); a.k.a. 'CAMILO CHATA'; a.k.a. 'MI VIEJO'."
18619,"KHAN, Hafiz Saeed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan."
18620,"FEBRIWANSYAH, Tuah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia; National ID No. 09.5004.180268.0074 (Indonesia)."
18621,"IBRAHIM, Muhammad Sholeh","individual","SDGT","Ustad",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad."
18628,"LOS CHATAS",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18629,"MAHMOOD, Aqsa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1994; POB Glasgow, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 720134834 (United Kingdom) issued 27 Jun 2012 expires 27 Jun 2022; National ID No. 3520162676986 (Pakistan)."
18630,"JONES, Sally-Anne Frances","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1968; POB Greenwich, England; nationality United Kingdom; Passport 519408086 (United Kingdom) issued 23 Sep 2013 expires 23 Sep 2023; a.k.a. 'AL-BRITANI, Umm Hussain'."

18631,"MUJAHIDIN INDONESIA TIMUR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MIB'; a.k.a. 'MIT'."
18632,"KONIG, Emilie","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1984; POB Ploemeur, France; nationality France."
18633,"CHERIF, Peter","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982 to 31 Dec 1982; nationality France; a.k.a. 'CHERAF, Abu Hamza'."
18634,"KHALIMOV, Gulmurod","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1975; POB Varzob, Tajikistan; citizen Tajikistan; Passport 018840 (Tajikistan)."
18635,"ALI HAKIM, Boubaker Ben Habib Ben","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271; a.k.a. 'Abou al Mouqatel'; a.k.a. 'Abou Mouqatel'."
18636,"ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'CAUCASUS PROVINCE'."
18637,"HAUCHARD, Maxime","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1992; POB Normandy, France; nationality France; a.k.a. 'Abou Abdallah Al Faransi'."
18640,"ASELDEROV, Rustam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980 to 31 Dec 1982; POB Kalmykia, Russia; a.k.a. 'Abu Mukhammad al-Kadar'; a.k.a. 'Abu Mukhammad Kadarsky'; a.k.a. 'Abu Mukhammad Kadarskiy'; a.k.a. 'Abu Mohammad al-Qadari'; a.k.a. 'Abu Muhammad al-Kadarskii'."
18642,"GAZIYEV, Tarkhan Ismailovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1965; POB Itum-Kale District, Chechen Ingush; alt. POB Chechen Republic, Russia; nationality Russia."
18643,"IZMAYLOV, Shamil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia; a.k.a. 'Abu Khalif'; a.k.a. 'Abu Hani'; a.k.a. 'Abu Khanif'; a.k.a. 'Abu Hanif'."
18644,"JUND AL-KHILAFAH IN ALGERIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAK-A'."
18645,"MUTHANA, Nasser","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom; a.k.a. 'Abu Muthanna al-Yemeni'; a.k.a. 'Abu Muthanna al Yemeni'; a.k.a. 'Abu Muthana Al Yemeni'."
18646,"ERDOGAN, Emrah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987 to 1989; POB Turkey; nationality Germany; a.k.a. 'AL-KURDI, Salahuddin'."
18647,"ISIL KHORASAN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886."
18648,"CHATAYEV, Akhmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia); a.k.a. 'AL-SHISHANI, Akhmed'; a.k.a. 'CHATAEV, A.R.'; a.k.a. 'SHISHANI, Akhmad'; a.k.a. 'Odnorukiy'; a.k.a. 'Akhmed Odnorukiy'; a.k.a. 'Akhmed the One-Armed'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
18650,"GUCHAYEV, Zaurbek","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1975; POB Chegem/Kabardino-Balkaria, Russia; a.k.a. 'AZIZ, Abdul'; Linked To: CAUCASUS EMIRATE."

18651,"MUTHANA, Aseel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1996 to 1997; nationality United Kingdom; a.k.a. 'Abu Fariss'."
18652,"ATABIYEV, Islam Seit-Umarovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003; a.k.a. 'AL-SHISHANI, Abu-Jihad'; a.k.a. 'THE CHECHEN, Abu Jihad'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
18654,"AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 30993572."
18655,"TSYPLAKOV, Sergey Gennadevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1983; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18656,"DEYNEGO, Vladyslav Nykolayevych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1964; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
18657,"IOFFE, Eduard A","individual","UKRAINE-EO13661","Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1970; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC."
18658,"KARAMYAN, Vakhtang","individual","UKRAINE-EO13661","Middle East Business Development Director at Kalashnikov Concern",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1991; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
18659,"CHERNYKH, Tatiana V","individual","UKRAINE-EO13661","Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1972; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC."
18660,"PENG, Bo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1983; POB Jiangsu, China; citizen China; Email Address kevinpengtech@gmail.com; alt. Email Address kevin.pengchem@gmail.com; alt. Email Address kevin.polymer@gmail.com; alt. Email Address pengbochem@hotmail.com; Gender Male; Passport G34331983 (China) issued 13 Mar 2009 expires 12 Mar 2019; National ID No. 320106198312060411 (China); alt. National ID No. 32010619312060000 (China); a.k.a. 'PENG, Kevin'; Linked To: KAIKAI TECHNOLOGY CO., LTD."
18661,"KAIKAI TECHNOLOGY CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikaitech@gmail.com; alt. Email Address

kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand)."
18668,"RI, Chong Chol","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 199110092 (Korea, North) expires 17 Mar 2014; alt. Passport 472220503 (Korea, North) expires 06 Jun 2018; alt. Passport 654220197 (Korea, North) expires 07 May 2019; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
18669,"LIMITED LIABILITY COMPANY SBERBANK CAPITAL",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18688,"AGHA, Torek","individual","SDGT","Haji",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964 to 31 Dec 1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. POB Pishin, Balochistan Province, Pakistan; Identification Number 5430312277059 (Pakistan); Haji; Linked To: TALIBAN."
18708,"LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18709,"JOINT STOCK COMPANY SBERBANK LEASING",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-

sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18710,"SETELEM BANK LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18714,"OPEN JOINT STOCK COMPANY BPS-SBERBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18715,"JOINT STOCK COMPANY SBERBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."

18716,"SBERBANK EUROPE AG",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18721,"VTB BANK BELARUS CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18722,"VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18723,"BANK VTB KAZAKHSTAN JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18724,"VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18725,"BANCO VTB AFRICA SA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to

Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18726,"VTB BANK GEORGIA JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; f.k.a. 'UNITED GEORGIAN BANK'; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18729,"VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18730,"VTB PENSION ADMINISTRATOR LIMITED",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18731,"LIMITED LIABILITY COMPANY VTB DC",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18733,"VTB FACTORING LTD",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18734,"NPF VTB PENSION FUND JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR

589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18735,"VTB REAL ESTATE LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 08 Apr 2011; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1117746272907 (Russia); Tax ID No. 7729679810 (Russia); Government Gazette Number 91457857 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18736,"VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18737,"VTB REGISTRAR CLOSED JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18739,"VTB LEASING JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 13 Jun 2002; Organization Type: Financial leasing; Registration ID 1037700259244 (Russia); Tax ID No. 7709378229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18740,"AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); Tax ID No. 7706032060 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
18741,"AUCTION LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18743,"JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18744,"LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18748,"LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746390572 (Russia); Tax ID No. 7736659589 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; a.k.a. 'ABC LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18749,"JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination -

Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18750,"INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18751,"LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18753,"SB SECURITIES SA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.

aspx#directives; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
18769,"JSC NPO HIGH PRECISION SYSTEMS",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18770,"OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18772,"NPK TEKHMASH OAO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18774,"JOINT STOCK COMPANY TEKHNODINAMIKA",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18779,"JOINT STOCK COMPANY SHVABE",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7717671799 (Russia); Government Gazette Number 07508641 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18782,"ROSOBORONEKSPORT OAO",-0- ,"SYRIA] [UKRAINE-EO13662] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions

Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18784,"JOINT STOCK COMMERCIAL BANK NOVIKOMBANK",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18788,"RT-INFORM LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18820,"VERTOLETY ROSSII AO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: STATE CORPORATION ROSTEC."
18821,"AGRICOLA BOREAL S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 60606 (Mexico)."
18822,"AGRICOLA TAVO S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 59574 (Mexico)."
18823,"ASESORES TURISTICOS S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ATU8707108U5 (Mexico)."
18824,"DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 61497 (Mexico)."
18825,"DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 61803 (Mexico)."
18826,"STEP LATINAMEDICA S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.steplatinamedica.com; alt. Website http://steplamed.com; R.F.C. SLA 111221 6P7 (Mexico)."
18828,"STATUS ADMINISTRATIVO S. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 53243 (Mexico)."
18848,"KIM, Kwang Hyok","individual","DPRK2","Korean Mining Development Trading Corporation Representative in Burma",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210;

Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654210025 (Korea, North); Korean Mining Development Trading Corporation Representative in Burma; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
18868,"STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine)."
18888,"STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://magarach-institut.ru/; Email Address magar@ukr.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine)."
18928,"LABICO SAL OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: ZEAITER, Ali."
18929,"AERO SKYONE CO. LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aerskyone.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: ZEAITER, Ali."
18930,"CHERRI, Adel Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018; Linked To: HIZBALLAH."
18931,"LE-HUA ELECTRONIC FIELD CO. LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: CHERRI, Adel Mohamad."
18932,"SERHAN, Fadi Hussein","individual","SDGT] [HIFPAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973."
18933,"VATECH SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; a.k.a. 'VATECH'; Linked To: SERHAN, Fadi Hussein."
18939,"WAKED MONEY LAUNDERING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18940,"WAKED HATUM, Nidal Ahmed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1971; alt. DOB 16 Jul 1971; alt. DOB 02 Aug 1971; POB Barranquilla, Colombia; citizen Spain; alt. citizen Colombia; alt. citizen Panama; Cedula No. N-19-680 (Panama); Passport 1000272479 (Panama); alt. Passport AAI105713 (Spain); National ID No. 0662764600 (Spain); alt. National ID No. A06627646N (Spain); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18941,"WAKED FARES, Abdul Mohamed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1949; alt. DOB 09 Dec 1949; POB Kamed El

Louz, Lebanon; citizen Panama; alt. citizen Lebanon; alt. citizen Colombia; Cedula No. N-19-804 (Panama); Passport 1640816 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18942,"WAKED HATUM, Gazy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1973; POB Colombia; citizen Colombia; Cedula No. N-19624 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18943,"WAKED HATUM, Jalal Ahmed","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1976; POB Colombia; citizen Panama; alt. citizen Colombia; Cedula No. 3-700-2344 (Panama); Passport 0091672 (Panama); alt. Passport 1426177 (Panama); alt. Passport 1706460 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18944,"WAKED HATUM, Ali","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1972; Cedula No. N-19-612 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
18950,"VIDA PANAMA (ZONA LIBRE) S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 238590056210046 (Panama)."
18951,"GRUPO WISA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 645451-1-458900 (Panama)."
18952,"GRUPO W S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 4067941425327 (Panama); a.k.a. 'HOMETEK'."
18953,"HAEJIN SHIP MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address haejinsm@silibank.net.kp; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5814866."
18954,"YONGJIN SHIP MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address yonmgjinsm@silibank.net.kp; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5814883; alt. Identification Number IMO 5814906; alt. Identification Number IMO 5820255."
18955,"PYONGJIN SHIP MANAGEMENT COMPANY LIMITED",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5817790."
18956,"RUELAS TORRES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
18957,"RUELAS TORRES, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1953; POB Choix, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUTL5309103B6 (Mexico); C.U.R.P. RUTL530910HSLLRS07 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18958,"RUELAS TORRES, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1966; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUTG660505CH4 (Mexico); C.U.R.P. RUTG660505HSLLRL02 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18959,"RUELAS AVILA, Leobardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1976; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL7603123I0 (Mexico); C.U.R.P.

RUAL760312HSLLVB06 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18960,"RUELAS AVILA, Joel Efren","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1978; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAJ780920C10 (Mexico); C.U.R.P. RUAJ780920HSLLVL02 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: CONSTRUCTORA JOEL, S.A. DE C.V.; Linked To: CONSTRUCTORA VANIA, S.A. DE C.V."
18961,"RESORT NIZHNYAYA OREANDA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605."
18962,"OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia); a.k.a. 'JSC TPE'."
18963,"ABDURAKHMANOV, Maghomed Maghomedzakirovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1974; POB Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russia; citizen Russia; Passport 515458008 (Russia) expires 30 May 2017; alt. Passport 8200203535 (Russia); a.k.a. 'Abu Banat'; a.k.a. 'Abu al Banat'."
18964,"STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine)."
18965,"STATE ENTERPRISE UNIVERSAL-AVIA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954."
18966,"CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine)."
18969,"RIVERA SANDOVAL, Hector Librado","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1982; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. RISH820603HSLVNC07 (Mexico); RFC RISH820603V75 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: FELIXTAPIA, S.C. DE R.L. DE C.V."
18970,"ESPINOZA RODRIGUEZ, Maria de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1990; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Female; R.F.C. EIRJ900830781 (Mexico); C.U.R.P. EIRJ900830MSLSDS06 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
18971,"BARRAZA ACEVES, Jose Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1982; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. BAAC821206RV9 (Mexico); C.U.R.P. BAAC821206HSLRCR09 (Mexico); a.k.a. 'Luis 2525'; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."

18988,"KHURI, Mudalal","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1957; POB Khoms, Syria; nationality Russia; Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul."
18989,"ILYUMZHINOV, Kirsan Nikolayevich","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1962; POB Elista, Republic of Kalmykia, Russia; Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul."
18990,"NICOLAOU, Nicos","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1965; POB Cyprus; nationality Cyprus; Linked To: PIRUSETI ENTERPRISES LTD; Linked To: KHURI, Mudalal."
18991,"PRIMAX BUSINESS CONSULTANTS LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE 143062 (Cyprus); Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos."
18992,"HUDSOTRADE LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.primax.com.cy; Registration ID C81329 (Cyprus); Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED."
18993,"EZEGOO INVESTMENTS LTD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. C310521 (Cyprus); Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED."
18994,"KREMSONT COMMERCIAL INC.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHURI, Mudalal."
18995,"RUSSIAN FINANCIAL ALLIANCE BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MNGRRUMM; Website www.rfabank.ru; all offices worldwide; a.k.a. 'AKB RFA, OAO'; a.k.a. 'OJSC JSCB RFA'; Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich."
18996,"HASWANI, George","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia."
18997,"HESCO ENGINEERING & CONSTRUCTION CO",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 05527424 (United Kingdom); Linked To: HASWANI, George."
19008,"TABACHNYK, Dmytro Volodymyrovych","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1963; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19028,"TRANSSERVICE LLC",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OOO TRANSOIL."
19029,"MURATOV, Aleksey Valentinovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1978; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19030,"RODKIN, Andrei Nikolaevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19031,"JOINT STOCK COMPANY GENBANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia)."
19032,"OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC

KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide."
19033,"OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia)."
19034,"JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204013397."
19035,"KOFMAN, Aleksandr Igorevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1977; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19036,"PAO MOSOBLBANK",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MOBKRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SMP BANK."
19037,"INRESBANK OOO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SMP BANK."
19038,"AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AVIA GROUP LLC."
19040,"OAO VOLGOGRADNEFTEMASH",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: STROYGAZMONTAZH."
19041,"NIKITIN, Vasiliy Aleksandrovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19043,"OLSSON, Sven Anders","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19044,"LERMA TRADING S.A.",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19045,"LTS HOLDING LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19046,"MAPLES SA",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19047,"FENTEX PROPERTIES LTD.",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

19048,"WHITE SEAL HOLDINGS LIMITED",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19053,"KOZYAKOV, Serhiy","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1982; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
19099,"ANICHIN, Aleksey Vasilyevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1949; POB Sevastopol, Ukraine."
19100,"LORD'S RESISTANCE ARMY",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LRA'; a.k.a. 'LRM'; a.k.a. 'LRM/A'."
19128,"NGAIKOSSET, Eugene Barret","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic; nationality Central African Republic; Identification Number 911-10-77 (Central African Republic); a.k.a. 'The Butcher of Paoua'."
19129,"GAYE, Haroun","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport O00065872 (Central African Republic) expires 30 Dec 2019."
19130,"WAKED DARWICH, Mohamed Abdo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1977; POB Colombia; citizen Panama; Cedula No. N-19-828 (Panama); Linked To: WAKED MONEY LAUNDERING ORGANIZATION."
19133,"LAREDO DON JUAN, Job","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico); a.k.a. 'GORDO'; Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19134,"LAREDO DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
19135,"LAREDO DONJUAN, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI830828HGRRNS08 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19136,"LAREDO DONJUAN, Ruben","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1974; POB General Heliodoro Castillo, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADR7409021W3 (Mexico); C.U.R.P. LADR740902HGRRNB14 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19138,"BARRIOS HERNANDEZ, Mercedes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1971; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Female; R.F.C. BAHM710505Q91 (Mexico); C.U.R.P. BAHM710505MGRRRR07 (Mexico); a.k.a. 'LA MECHE'; Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19139,"GOMEZ VELAZQUEZ, Daniela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD891125EK6 (Mexico); National ID No. 96088982044 (Mexico); alt. National ID No. 96098907692 (Mexico); C.U.R.P. GOVD891125MVZMLN04 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19140,"REYNA FELIX, Ismael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1978; POB Baja California, Mexico; citizen Mexico; Gender Male; R.F.C. REFI781218BI4 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."

19141,"MARCELO BARRAGAN, Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1983; citizen Mexico; Gender Male; R.F.C. MABA830117NJ0 (Mexico); a.k.a. 'EL RATON'; Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19142,"LAREDO ESTRADA, Andres","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1973; POB Tlapehuala, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LAEA731201TB0 (Mexico); National ID No. 15097300311 (Mexico); C.U.R.P. LAEA731201HGRRSN07 (Mexico); Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION."
19144,"GRUPO CIMA PANAMA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 408392-1-425571 (Panama); alt. RUC # 425571-1-408392 (Panama)."
19146,"INMOBILIARIA ROYPAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 46966-79-305611 (Panama)."
19147,"FELIX B. MADURO S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 811226-1-498041 (Panama); alt. RUC # 78-273-13798 (Panama)."
19149,"PANLI HOLDINGS, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 144868-1-384842 (Panama)."
19150,"NARANJO ABAJO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 657-564-1462 (Panama); alt. RUC # 657-564-14620 (Panama)."
19151,"SOHO DEVELOPERS, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2046910-1-747341 (Panama)."
19155,"XZACT, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 697297-1-467988 (Panama)."
19156,"ALBORADA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 63628-51-355574 (Panama)."
19157,"ALBORADA GARDENS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1992533-1-738897 (Panama)."
19158,"HOTELERA MUNDIAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 22515-10-201355 (Panama)."
19159,"V.P. PROPERTIES, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2088592-1-754706 (Panama)."
19161,"SEGOVIA IMPORT & EXPORT CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1153864-1-572287 (Panama)."
19162,"PANAMA-CHILE INTERNACIONAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 883961-1-511666 (Panama)."
19165,"PLAZA MILENIO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 15280-1-366202 (Panama)."
19167,"BIENES RAICES DEL CARIBE, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 72212-1-374180 (Panama)."
19168,"CACIQUE 1 S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 155598483-2-2015 (Panama)."
19170,"LA GRAN VIA ZONA LIBRE, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 26025-152-221903 (Panama); alt. RUC # 26025-152-221909 (Panama)."
19172,"RESIDENCIAL CANAL VIEW, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 22723-133-202910 (Panama)."
19174,"INMOBILIARIA J & M CORP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 884675-1-511785 (Panama)."
19175,"NUTRISHOP, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1013362-1-538789 (Panama)."
19176,"SISTEMA CORESCO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 59784-2-345231 (Panama); alt. RUC # 1776589-1-345231 (Panama)."

19178,"INVERSIONES LDT, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 40136-117-278301 (Panama)."
19179,"SERVICIO DE EQUIPO RODANTE INCORPORADO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 16143-166-154062 (Panama); a.k.a. 'SER INC.'."
19180,"MALALA 786, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2300164-1-789790 (Panama)."
19182,"WAYSIDE CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 10415-108-106338 (Panama)."
19183,"GLENDOR FINANCE S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2041747-1-746484 (Panama)."
19184,"LA RIVIERA, PANAMA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 556399-1-444264 (Panama)."
19186,"WAREHOUSE OUTLETS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 61872-33-350508 (Panama)."
19187,"TROLL PROPERTIES, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 991715-1-534344 (Panama)."
19188,"INMOBILIARIA MULTI-TIENDAS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1008619-1-537654 (Panama)."
19190,"DISTRIBUIDORA MARBELLA, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 11542-26-115837 (Panama)."
19193,"LAGUNA MAR INTERNACIONAL, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 212214-1-397111 (Panama)."
19194,"VISION 20-20, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2107640-1-757913 (Panama)."
19195,"GRUPO CEDRO PANAMA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2039933-1-746238 (Panama)."
19198,"ADJUSTMENT BUSINESS CORP.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 264715-1-405109 (Panama)."
19199,"MEDAL INVERSIONES, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 62962-44-353646 (Panama)."
19202,"DESARROLLO URBANISTICO DEL ATLANTICO, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 30564-13-239335 (Panama); a.k.a. 'D.U.A.S.A.'."
19228,"NOOSHIN, Seyed Mirahmad","individual","NPWMD] [IFSR","Director, Aerospace Industries Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9311208 (Iran); Director, Aerospace Industries Organization; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
19229,"HASHEMI, Seyed Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
19230,"FARAHI, Sayyad Medhi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
19231,"LIRA SOTELO, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuatenco Pedro Ascencio Alquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA7005242Y8 (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISA700524HDFRTL03 (Mexico); a.k.a. 'EL ATLANTE'."

19232,"IMPERIAL CASTRO, Eliseo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1984; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IECE840117RCA (Mexico); C.U.R.P. IECE840117HSLMSL04 (Mexico); a.k.a. 'CHEYO ANTRAX'."
19233,"LIRA SOTELO, Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFRTV04 (Mexico); RFC LISJ650716SD0 (Mexico); a.k.a. 'EL HANNIBAL'; a.k.a. 'EL CARNICERO'."
19234,"LIRA SOTELO, Alma Delia","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1972; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Female; C.U.R.P. LISA720414MDFRTL08 (Mexico)."
19237,"MUSAVI, Sayyed Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1972; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
19249,"ANHUI LAND GROUP CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1774300 (Hong Kong)."
19250,"CHEN, Mingfu","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1980; POB Anhui, China; citizen China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G22168109 expires 26 Apr 2017; Identification Number 341181198004300019 (China); Linked To: NAVID COMPOSITE MATERIAL COMPANY."
19251,"FARGHADANI, Rahimreza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1960; alt. DOB 17 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran)."
19252,"POURNAGHSHBAND, Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran); Linked To: NAVID COMPOSITE MATERIAL COMPANY."
19253,"CANDID GENERAL TRADING LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
19254,"MABROOKA TRADING CO L.L.C.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 500871; Linked To: NAVID COMPOSITE MATERIAL COMPANY."
19268,"KIBIS, Boris Borisovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1977; nationality Russia."
19272,"URZHUMTSEV, Oleg Vyacheslavovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1968; citizen Russia."
19273,"LAPSHOV, Pavel Vladimirovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1976; nationality Russia."
19274,"CHARARA, Ali Youssef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1968; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
19276,"SPECTRUM INVESTMENT GROUP HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 1990106 (Lebanon); a.k.a. 'SPECTRUM HOLDING'; Linked To: CHARARA, Ali Youssef."
19308,"WESTLINE ENTERPRISES, INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1351606-1-617448 (Panama)."

19328,"ANTONOV, Yevgeni Yuvenalievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; nationality Russia."
19348,"AL-HABABI, Nayf Salam Muhammad Ujaym","individual","SDGT","Sheikh",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh; Linked To: AL QA'IDA."
19388,"NOUREDDINE, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0629138 (Lebanon); Linked To: HIZBALLAH."
19389,"ZAHER EL DINE, Hamdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1984; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2146270 (Lebanon); Linked To: HIZBALLAH."
19390,"TRADE POINT INTERNATIONAL S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Registration ID 2020615; Linked To: NOUREDDINE, Mohamad."
19391,"ROBERTO ORELLANA, Jose","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador); a.k.a. 'TIO SAM'; a.k.a. 'TOLOLO'; a.k.a. 'CHIBOLA'; a.k.a. 'GORDO MAX'; Linked To: MS-13."
19408,"ROMERO GARCIA, Dany Balmore","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador); a.k.a. 'BIG BOY'; a.k.a. 'D-BOY'; Linked To: MS-13."
19428,"HASSAN, Ali Khatib Haji","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania); a.k.a. 'SHKUBA'; a.k.a. 'SHIKUBA'."
19429,"HASSAN DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
19448,"JUAYTHINI, Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1977; POB Al-Nusayirat refugee camp, Gaza; Passport 0363464; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
19449,"AL-BINALI, Turki Mubarak Abdullah Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356; a.k.a. 'AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz'; a.k.a. 'AL-ATHARI, Abu-Bakr'; a.k.a. 'AL-SALAFI, Abu Hazm'; a.k.a. 'AL-BAHRAYNI, Abu Hudhayfa'; a.k.a. 'AL-ATHARI, Abu Human'; a.k.a. 'AL-MUDARI, Abu Khuzayma'; a.k.a. 'AL-SULAMI, Abu Sufyan'; a.k.a. 'ABU DERGHAM'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
19450,"AL-ZAHRANI, Faysal Ahmad 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport G579315 (Saudi Arabia); a.k.a. 'AL-JAZRAWI, Abu-Sara'; a.k.a. 'AL-ZAHRANI, Abu-Sarah'; a.k.a. 'AL-SAUDI, Abu Sarah';

a.k.a. 'ZAHRANI, Abu Sara'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
19488,"YU, Chol U","individual","DPRK2","Director, National Aerospace Development Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, National Aerospace Development Administration; Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION."
19489,"WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19490,"NATIONAL DEFENSE COMMISSION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19491,"RI, Man Gon","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19492,"ACADEMY OF NATIONAL DEFENSE SCIENCE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19493,"MINISTRY OF ATOMIC ENERGY INDUSTRY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19494,"RI, Yong Mu","individual","DPRK2","Vice Chairman of the National Defense Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1925; POB South Pyo'ngan Province, Pyo'ngso'ng; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission; Linked To: NATIONAL DEFENSE COMMISSION."
19496,"HWANG, Pyong So","individual","DPRK2","Vice Chairman of the National Defense Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission; Linked To: NATIONAL DEFENSE COMMISSION."
19497,"PAK, Yong Sik","individual","DPRK2","Member of the Workers' Party of Korea Central Military Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214; Member of the Workers' Party of Korea Central Military Commission; Linked To: WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION."
19498,"CHOE, Chun-sik","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
19499,"KANG, Mun-kil","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS 472330208 (Korea, North) expires 04 Jul 2017; Linked To: NAMCHONGANG TRADING CORPORATION."
19508,"ILSIM INTERNATIONAL BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ILSIKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19509,"KOREA UNITED DEVELOPMENT BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KUDBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19528,"KOREAN WORKERS PARTY, PROPAGANDA AND AGITATION DEPARTMENT",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19529,"ESPINOZA AGUILAR, Diana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1970; POB Matachi, Chihuahua, Mexico; C.U.R.P. EIAD700717MCHSGN09 (Mexico); Linked To: CARO QUINTERO, Rafael."
19530,"NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'NADA'."
19531,"KIM, Song Chol","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1968; alt. DOB 15 Oct 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654120219 (Korea, North) expires 24 Feb 2019; alt. Passport 381420565 (Korea, North) expires 23 Nov 2016; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
19532,"SON, Jong Hyok","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1980; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."

19533,"PAK, Chun Il","individual","DPRK2","North Korean Ambassador to Egypt",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563410091 (Korea, North); North Korean Ambassador to Egypt."
19534,"HYON, Gwang Il","individual","NPWMD","Department Director at the National Aerospace Development Administration",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1961; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Department Director at the National Aerospace Development Administration; Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION."
19535,"RUELAS AVILA, Jesus Angel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1988; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; C.U.R.P. RUAJ881101HSLLVS01 (Mexico); RFC RUAJ881101824 (Mexico); I.F.E. RLAVJS88110125H400 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
19536,"MONDACA AVILA, Sigi Alfredo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1985; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. MOAS850109HSLNVG09 (Mexico); RFC MOAS850109DN7 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
19569,"CHONGBONG SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5878589."
19570,"EVER BRIGHT 88","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8914934; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19571,"OCEAN BUNKERING JV CO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 4199470."
19572,"GOLD STAR 3","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Cambodia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405402; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19573,"JH 86","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Cambodia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8602531; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."

19574,"HOERYONG SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5817786."
19575,"JIN TAI","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9163154; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19576,"MIRIM SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5647684."
19577,"JIN TENG","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9163166; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19578,"ORION STAR","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9333589; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19579,"KOREA SAMILPO SHIPPING CO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 1701459."
19580,"KOREAN POLISH SHPG CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 1267131."
19581,"THAEPHYONGSAN SHIPPING CO LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5878575."
19582,"SOUTH HILL 2","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Sierra Leone",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8412467; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."

19583,"KOREA ZUZAGBONG MARITIME LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 1991835."
19584,"SOUTH HILL 5","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Palau",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9138680; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19585,"GRAND KARO","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Cambodia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8511823; Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED."
19586,"KOREA OCEAN SHIPPING AGENCY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19587,"KOREAN BUYON SHIPPING CO. LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5057119."
19588,"CHONG BONG","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8909575; Linked To: CHONGBONG SHIPPING CO LTD."
19589,"CHONG RIM 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8916293; Linked To: OCEAN BUNKERING JV CO."
19590,"VICTORY 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Mongolia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8312227; Linked To: KOREAN BUYON SHIPPING CO. LTD."
19591,"HOE RYONG","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel

Registration Identification IMO 9041552; Linked To: HOERYONG SHIPPING CO LTD."
19592,"MI RIM","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8713471; Linked To: MIRIM SHIPPING CO LTD."
19593,"MI RIM 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9361407; Linked To: MIRIM SHIPPING CO LTD."
19594,"RA NAM 2","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8625545; Linked To: KOREA SAMILPO SHIPPING CO."
19595,"RA NAM 3","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9314650; Linked To: KOREA SAMILPO SHIPPING CO."
19596,"RYO MYONG","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8987333; Linked To: KOREAN POLISH SHPG CO LTD."
19597,"THAE PYONG SAN","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9009085; Linked To: THAEPHYONGSAN SHIPPING CO LTD."
19598,"TONG HUNG 1","vessel","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661575; Linked To: KOREA ZUZAGBONG MARITIME LTD."
19599,"SABOOR, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; POB Afghanistan; a.k.a. 'Engineer Saboor'."
19600,"NOWBAHAR, Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984 to 1986; POB Afghanistan."

19609,"RI, Won Ho","individual","DPRK2","North Korea's Ministry of State Security Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1964; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381310014 (Korea, North) expires 12 Jul 2016; North Korea's Ministry of State Security Official."
19610,"JO, Yong Chol","individual","DPRK2","North Korea's Ministry of State Security Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; North Korea's Ministry of State Security Official."
19611,"KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; a.k.a. 'KOGEN'; a.k.a. 'GENCO'; a.k.a. 'ZENKO'."
19612,"NAMGANG CONSTRUCTION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19613,"KOREA RUNGRADO GENERAL TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects."
19629,"SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19630,"KOREA FOREIGN TECHNICAL TRADE CENTER",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19653,"GAZPROM VNIIGAZ, OOO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 30 Jun 1999; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; a.k.a. 'LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES'; f.k.a. 'ALL UNION SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES'; a.k.a. 'VNIGAZ'; Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM."

19669,"SAFARASH, Muhammad Ijaz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia); a.k.a. 'IJAZ, Muhammad'; Linked To: LASHKAR E-TAYYIBA."
19671,"NURISTANI, Abdul Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan); a.k.a. 'AZIZ, Abdul'; a.k.a. 'AL-'AZIZ, Abd'; a.k.a. 'AZIZ, Abdullah'; Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN."
19679,"JAMIA ASARIYA MADRASSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA."
19680,"MCLINTOCK, James Alexander","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan); a.k.a. 'MANSOOR, Yaqub'; a.k.a. 'YAQOOB, Muhammad'; a.k.a. 'YAQUB, Muhammad Qari Maulana'; a.k.a. 'MOHAMMED, Yaqub'; a.k.a. 'YACUB, Qari'; a.k.a. 'YAQOOB, Qari'; a.k.a. 'YACOUB, Qari'; a.k.a. 'YAQUB, Qari'; a.k.a. 'YAKUB, Qari'; a.k.a. 'AL SCOTLANDI, Qari'; a.k.a. 'AL-SKOTLANDI, Abu Abdullah'; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA."
19682,"AL RAHMAH WELFARE ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan); a.k.a. 'AL RAHMAN WELFARE FOUNDATION'; a.k.a. 'AL RAHMAN ORGANIZATION'; a.k.a. 'RWO'; Linked To: MCLINTOCK, James Alexander."
19689,"QAMAR, Naveed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan); Linked To: LASHKAR E-TAYYIBA."
19709,"AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 03632365; Linked To: MAHAN AIR."
19710,"MEADOWS, John Edward","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1958; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 099270130 (United Kingdom); alt. Passport 093032285 (United Kingdom); Linked To: AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD."
19711,"HSI TRADING FZE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."

19712,"AVIATION CAPITAL SOLUTIONS LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
19713,"ASHFIELD, Jeffrey John James","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1950; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 307893124 (United Kingdom); Linked To: MAHAN AIR."
19714,"GRANDEUR GENERAL TRADING FZE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
19715,"SHAHID NURI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
19716,"SHAHID MOVAHED INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
19729,"ABDESLAM, Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1989; POB Brussels, Belgium; citizen France."
19730,"MAZAKA GENERAL TRADING L.L.C.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mazakatrading.com; National ID No. 214774 (United Arab Emirates); Trade License No. 683633 (United Arab Emirates); Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19731,"JETLINK TEXTILES TRADING",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1144902; License 717783; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19732,"SEVEN SEA GOLDEN GENERAL TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19733,"AYDAH TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19734,"WADI AL AFRAH TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 620850 (United Arab Emirates); Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19769,"GHAWIL, Khalifa Mohamed Ahmed","individual","LIBYA3","Prime Minister and Defense Minister of the National Salvation Government",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956; POB Misurata, Libya; nationality Libya; Passport A005465 (Libya) issued 12 Apr 2015 expires 11 Apr 2017; Prime Minister and Defense Minister of the National Salvation Government."
19789,"MINISTRY OF STATE SECURITY PRISONS BUREAU",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19790,"MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL BUREAU",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
19791,"CHO, Il-U","individual","DPRK2","Director of the Fifth Bureau of the Reconnaissance General Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1945; POB Musan, North Hamgyo'ng Province, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea

Sanctions Regulations section 510.214; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau."
19792,"O, Chong Ok","individual","DPRK2","Director of the First Bureau of the Reconnaissance General Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo'ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the First Bureau of the Reconnaissance General Bureau."
19793,"CHOE, Chang Pong","individual","DPRK2","Director of the Investigation Bureau of the Ministry of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381320227 (Korea, North) expires 29 Jul 2016; Director of the Investigation Bureau of the Ministry of People's Security."
19809,"AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; a.k.a. 'AL-ZIBIN, Muhsin'; a.k.a. 'NAYIF, 'Abd al-Muhsin Zayn Mun'ib'; Linked To: AL-NUSRAH FRONT."
19811,"AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511; a.k.a. 'AL-ZUBAYR, Abu'; a.k.a. 'AL-KUWAITI, Zubayr'; Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT."
19829,"'AMMAR, Salmi Salama Salim Sulayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979 to 31 Dec 1979; a.k.a. ''ASRA, Abu'; a.k.a. 'YUSRI'; Linked To: ISIS-SINAI PROVINCE."
19849,"ESSA, Agila Saleh","individual","LIBYA3","President and Speaker of the Libyan House of Representatives",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives."
19850,"AL-ZAIDI, Ghalib Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1970; POB Raqqah Region, Marib Governorate, Yemen; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
19869,"MAHAMED, Mostafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014; a.k.a. 'AL-MASRI, Abu Sulayman'; a.k.a. 'AL MUHAJIR, Abu Sulayman'; a.k.a. 'AL AUSTRALI, Abu Sulayman'; a.k.a. 'AL USTRALI, Abu Sulayman'; Linked To: AL-NUSRAH FRONT."
19889,"ISIL-SAUDI ARABIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'WILAYAT NAJD'; a.k.a. 'NAJD PROVINCE'; a.k.a. 'PROVINCE OF THE TWO HOLY PLACES'; a.k.a. 'AL-HIJAZ PROVINCE'."
19890,"ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'WILAYAT BARQA'; a.k.a. 'WILAYAT FEZZAN'; a.k.a. 'WILAYAT TRIPOLITANIA'; a.k.a. 'WILAYAT TARABLUS'; a.k.a. 'WILAYAT AL-TARABLUS'; a.k.a. 'ISIS-L'."

19891,"AL-QAYSI, Nayif Salih Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Albaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
19892,"ISIL-YEMEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'WILAYAT AL-YEMEN'; a.k.a. 'PROVINCE OF YEMEN'."
19909,"MUNOZ HOYOS, German","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1965; POB Manizales, Caldas, Colombia; nationality Colombia; citizen Colombia; alt. citizen Mexico; Cedula No. 10268158 (Colombia); Passport A0630659 (Colombia); alt. Passport G15527939 (Mexico); C.U.R.P. MUHG650126HNEXYR06 (Mexico); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: GEMUHO HOLDING, INC; Linked To: UNIREFRICLIMA S.A."
19910,"MUNOZ MEJIA, Jonathan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.U.R.P. MUMJ851107HNEXJN01 (Mexico); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A."
19911,"MUNOZ HOYOS, Carlos Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1957; POB Aranzazu, Caldas, Colombia; nationality Colombia; Cedula No. 10234256 (Colombia); Linked To: AVICAL S.A."
19912,"MURILLO SALAZAR, Claudia Julieta","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1975; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 30335610 (Colombia); C.U.R.P. MUSC750729MNERLL04 (Mexico); Linked To: AVICAL S.A.; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A."
19929,"KONY, Salim","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1992; alt. DOB 1991; alt. DOB 1993; Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY."
19930,"KONY, Ali","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992; a.k.a. 'MOHAMMED, Ali'; a.k.a. 'Bashir'; a.k.a. 'Caesar'; a.k.a. 'One-P'; a.k.a. '1-P'; Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY."
19931,"MUNOZ MEJIA, Eliana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1989; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053795962 (Colombia); C.U.R.P. MUME890612MNEXJL02 (Mexico); Identification Number 89061251694 (Colombia); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A."
19932,"MUNOZ MEJIA, Jhonny German","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1986; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053768644 (Colombia); C.U.R.P. MUMJ861217HNEXJH05 (Mexico); Identification Number 86121753660 (Colombia); Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A."
19936,"AVICAL S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 810006556-9 (Colombia)."
19937,"INVERSIONES LA PLATA M & M S. EN C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900324723-2 (Colombia)."
19938,"ROMIK S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1661921-1-677849 (Panama)."

19939,"GEMUHO HOLDING, INC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 2388488-1-803204 (Panama)."
19940,"UNIREFRICLIMA S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 155608664-2-2015 (Panama)."
19941,"MUNSA INTERNATIONAL INVESMENTS S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 155608664-2-2015 (Panama)."
19949,"JAMA'AT UL DAWA AL-QU'RAN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JDQS'; a.k.a. 'SALAFI GROUP'; a.k.a. 'JDQ'."
19950,"TARIQ GIDAR GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'TGG'; a.k.a. 'THE ASIAN TIGERS'."
19969,"KHANANI, Obaid Altaf","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1987; POB Karachi, Pakistan; Passport BF4108623 (Pakistan); a.k.a. 'AHMED, Obaid'; Linked To: KAY ZONE GENERAL TRADING LLC; Linked To: LANDTEK DEVELOPERS; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE."
19970,"KHANANI, Hozaifa Javed","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1987; Passport AF6899813 (Pakistan); National ID No. 4220197869815 (Pakistan); Linked To: KAY ZONE BUILDERS & DEVELOPERS; Linked To: UNICO TEXTILES; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19972,"KAY ZONE GENERAL TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1046349 (United Arab Emirates); Dubai Chamber of Commerce Membership No. 175229; Trade License No. 626883 (United Arab Emirates); Linked To: KHANANI, Obaid Altaf."
19973,"KAY ZONE BUILDERS & DEVELOPERS",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHANANI, Hozaifa Javed."
19974,"LANDTEK DEVELOPERS",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHANANI, Obaid Altaf."
19975,"UNICO TEXTILES",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHANANI, Hozaifa Javed."
19991,"KHANANI, Muhammad Javed","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1961; citizen Pakistan; Passport DW4100432; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION."
19994,"POLANI, Atif","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1978; Passport KE155664 (Pakistan); National ID No. 42301-4685763-5 (Pakistan); Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE."
20010,"KHALID BIN AL-WALID ARMY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'YMB'; a.k.a. 'LSY'."
20029,"PJSC MOSTOTREST",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia)."
20030,"SGM MOST OOO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia)."
20050,"KANYAMA, Celestin","individual","DRCONGO","Kinshasa Police Chief",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief."

20069,"MAHROUS, Iyad Mohammad Esam","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; nationality Syria; Passport N006478882; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20089,"MAHROUS TRADING FZE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20090,"MAHROUS GROUP",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20109,"OSEGUERA CERVANTES, Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1958; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. OECA580820HMNSRN04 (Mexico); I.F.E. OSCRAN58082016H800 (Mexico); a.k.a. 'Tony Montana'; Linked To: CARTEL DE JALISCO NUEVA GENERACION."
20110,"CASTILLO RODRIGUEZ, Julio Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1976; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. CARJ761011HMNSDL06 (Mexico); Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: J & P ADVERTISING, S.A. DE C.V.; Linked To: W&G ARQUITECTOS, S.A. DE C.V."
20111,"GONZALEZ VALENCIA, Arnulfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1968; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVA680622HMNNLR02 (Mexico); Linked To: LOS CUINIS."
20112,"GONZALEZ VALENCIA, Edgar Eden","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1984; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE841008HMNNLD01 (Mexico); Linked To: LOS CUINIS."
20113,"GONZALEZ VALENCIA, Elvis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1980; alt. DOB 18 Mar 1979; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE801012HMNNLL03 (Mexico); alt. C.U.R.P. TACA790318HJCPSL08 (Mexico); I.F.E. TPCSAL79031814H401 (Mexico); Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
20116,"GONZALEZ VALENCIA, Marisa Ivette","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1988; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. GOVM880727MMNNLR08 (Mexico); Linked To: LOS CUINIS."
20118,"MINISTRY OF PEOPLE'S SECURITY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'MPS'."
20119,"GONZALEZ VALENCIA, Noemi","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1983; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVN831205MMNNLM07 (Mexico); Linked To: LOS CUINIS."
20120,"CHOE, Pu Il","individual","DPRK3","Minister of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of People's Security; Linked To: MINISTRY OF PEOPLE'S SECURITY."
20121,"RI, Song Chol","individual","DPRK3","Ministry of People's Security Counselor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290210124 (Korea, North) expires 24 May 2015; Ministry

of People's Security Counselor; Linked To: MINISTRY OF PEOPLE'S SECURITY."
20122,"VERA LOPEZ, Fabian Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico); Linked To: LOS CUINIS."
20123,"ORGANIZATION AND GUIDANCE DEPARTMENT",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20124,"CHO, Yon Chun","individual","DPRK2","First Vice Director of the Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1937; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Organization and Guidance Department."
20125,"KIM, Kyong Ok","individual","DPRK2","First Vice Director of the Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1937 to 31 Dec 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Organization and Guidance Department."
20126,"KIM, Ki Nam","individual","DPRK2","Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1929; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Workers' Party of Korea Propaganda and Agitation Department."
20127,"RI, Jae Il","individual","DPRK2","First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1934 to 31 Dec 1934; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department."
20129,"MINISTRY OF STATE SECURITY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20130,"KANG, Song Nam","individual","DPRK3","Bureau Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1962; POB North P'yo'ngan Province, North Korea; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654410025 (Korea, North) expires 14 Oct 2019; Bureau Director; Linked To: MINISTRY OF STATE SECURITY."
20131,"QUINTANA NAVARRO, Maria Teresa","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1971; POB Guadalajara, Jalisco, Mexico;

C.U.R.P. QUNT710305MJCNVR02 (Mexico); Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
20133,"ISMAILOV, Zaur","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1975; alt. DOB 25 Jul 1978; POB Krasny Luch, Voroshilovgrad, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20134,"MANUILOV, Evgeny","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1967; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20137,"SHUBIN, Alexandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1972; POB Luhansk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20138,"YATSENKO, Viktor","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20139,"KONONOV, Vladimir","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20140,"BASURIN, Eduard","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20149,"ZEGARRA MARTINEZ, Guillermo Jean Pierre","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1984; POB Lima, Peru; Gender Male; Passport 4085740 (Peru) issued 12 Dec 2012 expires 17 Dec 2017; Driver's License No. Q-412185038 (Peru); RUC # 10421850386 (Peru); National ID No. 42185038-6 (Peru)."
20152,"ALVAREZ CASTRO, Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1956; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 70118888 (Colombia); Linked To: CLAMASAN S.A.S.; Linked To: AGROINDUSTRIAS CIMA S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA."
20156,"VARGAS GIRALDO, Claudia Mercedes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1964; POB Medellin, Antioquia, Colombia; Gender Female; Cedula No. 42885957 (Colombia); Linked To: CLAMASAN S.A.S.; Linked To: GUISANES S.A.S.; Linked To: C.M.V. CARNES S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA."
20157,"KIM, Jong Un","individual","DPRK3","Chairman of the Workers' Party of Korea",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1984; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman of the Workers' Party of Korea."
20159,"AL-QA'IDA IN THE INDIAN SUBCONTINENT",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20160,"UMAR, Asim","individual","SDGT","Maulana",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974 to 1976; POB Sambhal, Uttar Pradesh, India; nationality India; Maulana."
20199,"OOO SHIPYARD 'ZALIV'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com; Secondary

sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20200,"FEDERAL SUE SHIPYARD 'MORYE'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://moreship.ru/; Email Address office@moreship.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'MORE SHIPYARD'."
20201,"OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia)."
20202,"SUE RC 'FEODOSIA OPTICAL PLANT'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.fkoz.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20203,"OAO 'URANIS-RADIOSISTEMY'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address info@uranis.net; alt. Email Address vlad_k@uranis.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204003233; Tax ID No. 9201001120."
20205,"CLAMASAN S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811039334-6 (Colombia)."
20206,"GUISANES S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 811039331-4 (Colombia)."
20207,"AGROINDUSTRIAS CIMA S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900383867-6 (Colombia)."
20208,"AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900385162-1 (Colombia)."
20209,"C.M.V. CARNES S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900392593-1 (Colombia)."
20210,"FKU UPRDOR 'TAMAN'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://fkutaman.ru/; Email Address office@fkutaman.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20211,"FAU 'GLAVGOSEKSPERTIZA ROSSII'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20219,"YONA STAR INTERNATIONAL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.yonastar.com."
20222,"HABIB, Salah","individual","SYRIA","Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1962; POB Ain el-Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer; Linked To: YONA STAR INTERNATIONAL."
20223,"T-RUBBER CO., LTD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.t-rubber.com/; a.k.a. 'T-RUBBER'."

20224,"LANG, Jonha","individual","SYRIA","Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager; Linked To: T-RUBBER CO., LTD."
20225,"BAYUMI, Yisra Muhammad Ibrahim","individual","SDGT","Shaykh",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh; Linked To: AL QA'IDA."
20226,"GHUMAYN, Abu Bakr Muhammad Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France); a.k.a. 'LESAGE, Carol Jacques Ghislain'; a.k.a. 'LESAGE, Jacques Ghislain'; Linked To: AL QA'IDA."
20227,"AL-KHALIDI, Faisal Jassim Mohammed al-Amri","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia); Linked To: AL QA'IDA."
20239,"BYUTUKAEV, Aslan Avgazarovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation; a.k.a. 'KHAMZAT, Emir'; a.k.a. 'KHAMZAT, Amir'; a.k.a. 'CHECHENSKY, Khamzat'; a.k.a. 'Hamzat'."
20240,"VAKHITOV, Ayrat Nasimovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia."
20241,"ARBASH, Yusuf","individual","SYRIA","Position: Head of Hesco Engineering and Construction Ltd's Office in Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1960; nationality Russia; Position: Head of Hesco Engineering and Construction Ltd's Office in Russia; Linked To: HESCO ENGINEERING & CONSTRUCTION CO."
20242,"TIZINI, Nabil","individual","SYRIA","Position: Financial Manager at Hesco Engineering and Construction Ltd in Moscow",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1968; nationality Syria; Passport N009894266; UAE Identification 784-1968-9720837-5; Position: Financial Manager at Hesco Engineering and Construction Ltd in Moscow; Linked To: ARBASH, Yusuf; Linked To: HESCO ENGINEERING & CONSTRUCTION CO."
20243,"KHOURI, Atiya","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1971; POB Homs, Syria; citizen Syria; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib."
20244,"KHURI, Imad Mtanyus","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1964; nationality Syria; citizen Russia; Linked To: KHURI, Mudalal."
20245,"ALI, Aous","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria; Linked To: MAKHLUF, Rami."
20246,"MONETA TRANSFER AND EXCHANGE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib."
20247,"E.K.-ULTRA FINANCIAL GROUP LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE 242159; Linked To: NICOLAOU, Nicos."
20248,"ARGUS CONSTRUCTION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABDULKARIM, Wael."
20250,"EL AISSAMI MADDAH, Tareck Zaidan","individual","SDNTK","Executive Vice President; Former Governor of Aragua State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen

Venezuela; Gender Male; Passport C1668015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Aragua State."
20251,"LOPEZ BELLO, Samark Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1974; POB Venezuela; citizen Venezuela; Gender Male; Passport 122560011 (Venezuela); alt. Passport 055439970 (Venezuela); alt. Passport 002494535 (Venezuela); Identification Number 11.208.888 (Venezuela); Linked To: PROFIT CORPORATION, C.A.; Linked To: YAKIMA TRADING CORPORATION; Linked To: GRUPO SAHECT, C.A.; Linked To: ALFA ONE, C.A.; Linked To: SMT TECNOLOGIA, C.A.; Linked To: SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.; Linked To: MFAA HOLDINGS LIMITED; Linked To: 1425 BRICKELL AVE 63-F LLC; Linked To: 1425 BRICKELL AVENUE UNIT 46B, LLC; Linked To: 1425 BRICKELL AVENUE 64E LLC; Linked To: AGUSTA GRAND I LLC; Linked To: 200G PSA HOLDINGS LLC."
20252,"PROFIT CORPORATION, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-00317392-4 (Venezuela)."
20253,"YAKIMA TRADING CORPORATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 3196611412868 (Panama)."
20254,"GRUPO SAHECT, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29620174-9 (Venezuela)."
20255,"ALFA ONE, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31482089-3 (Venezuela)."
20256,"SMT TECNOLOGIA, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-40068226-6 (Venezuela)."
20257,"SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31103570-2 (Venezuela)."
20258,"MFAA HOLDINGS LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 1793372 (Virgin Islands, British)."
20259,"YAKIMA OIL TRADING, LLP",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number OC390985 (United Kingdom)."
20260,"1425 BRICKELL AVE 63-F LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 71-1053365 (United States)."
20261,"1425 BRICKELL AVENUE UNIT 46B, LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 90-0865341 (United States)."
20262,"1425 BRICKELL AVENUE 64E LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 90-1019707 (United States)."
20263,"AGUSTA GRAND I LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 36-4802365 (United States)."
20264,"200G PSA HOLDINGS LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 80-0890696 (United States)."
20272,"SHEREMET, Mikhail Sergeyevich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1971; POB Dzhankoy, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
20273,"POLONSKY, Dmitry Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1981; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20274,"ANYUKHINA, Anna Vladimirovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1985; POB Naidyonovka, Crimean Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

20275,"BORODULINA, Svetlana Alekseevna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1973; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20276,"KIVIKO, Irina Valerievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1970; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20277,"DEMIDOV, Valentin Valentinovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipestkoy Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20278,"SHAPOVALOV, Oleg Georgievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1959; POB Nikopol, Dnepropetrovsk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20279,"VASYUTA, Andrey Gennadievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1965; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20280,"PALAGIN, Viktor Nikolayevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1956; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20281,"NAZAROV, Mikhail Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20282,"MURADOV, Georgiy L'vovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1954; POB Kochmes, Komi, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20283,"AO ABR MANAGEMENT",-0- ,"UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia); a.k.a. 'ABR MANAGEMENT'; Linked To: BANK ROSSIYA."
20284,"SALVATION COMMITTEE OF UKRAINE",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AZAROV, Mykola Yanovych."
20285,"AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia)."
20286,"OOO 'STG-EKO'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.stg-eco.ru/; Email Address info@stg-eco.ru; alt. Email Address info.rb@stg-eco.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or

589.209; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia)."
20287,"OOO 'DSK'",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1036906000922 (Russia)."
20288,"SOVFRACHT-SOVMORTRANS GROUP",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20289,"SMT-K",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20290,"LLC KOKSOKHIMTRANS",-0- ,"UKRAINE-EO13685] [PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia)."
20291,"SOVFRACHT MANAGING COMPANY LLC",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20292,"OJSC SOVFRACHT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20293,"CJSC SOVMORTRANS",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address smt@sovmortrans.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20306,"KRIOGENMASH OAO",-0- ,"UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; Linked To: GAZPROMBANK JOINT STOCK COMPANY."
20359,"ABRINI, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1984; nationality Belgium; alt. nationality Morocco."
20360,"JAMAAT-UL-AHRAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JUA'; a.k.a. 'TTP-JA'; a.k.a. 'TTP-JUA'."
20379,"KOBE YAMAGUCHI-GUMI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YAKUZA."
20380,"YAMAKEN-GUMI",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunio."
20381,"INOUE, Kunio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1948; Linked To: KOBE YAMAGUCHI-GUMI."
20382,"TERAOKA, Osamu","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1949; Linked To: KOBE YAMAGUCHI-GUMI."

20383,"IKEDA, Takashi","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1945; Linked To: KOBE YAMAGUCHI-GUMI."
20419,"KUMBA, Gabriel Amisi","individual","DRCONGO","Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander; a.k.a. 'Tango Four'; a.k.a. 'Tango Fort'."
20420,"NUMBI, John","individual","DRCONGO","General; Former National Inspector, Congolese National Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Kolwezi, Katanga Province, Democratic Republic of the Congo; Gender Male; General; Former National Inspector, Congolese National Police."
20439,"MUMIN, Abdiqadir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1951 to 1953; POB Somalia."
20440,"ALHMIDAN, Mohamad Alsaied","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407L012704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
20441,"JAMOUS, Hussam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 00413L0105232; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
20520,"AIR KORYO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20521,"DIABY, Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Dakar, Senegal."
20540,"P-532","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20541,"P-533","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20542,"P-537","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1966; Aircraft Model AN24-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20543,"P-552","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1976; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20544,"P-561","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1983; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20545,"P-632","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1994; Aircraft Model T204-300; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20546,"P-633","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2009; Aircraft Model T204-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20547,"P-671","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2012; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20548,"P-672","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2015; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20549,"P-813","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1983; Aircraft Model T134-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20551,"P-835","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1969; Aircraft Model IL18-D; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20552,"P-881","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1986; Aircraft Model IL62-M; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20553,"P-885","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1979; Aircraft Model IL62-M; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For

Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20554,"P-912","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20555,"P-913","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20556,"P-914","aircraft","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20560,"GLOBAL CLEANERS S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn."
20561,"JAMAL-AL-DIN, Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1983; POB Burj al-Burajne, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2589786 (Lebanon) expires 11 Feb 2019; Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn."
20562,"KALLAS, Muhammad Al-Mukhtar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1987; POB Haret Hreik, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0665670 (Lebanon); Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn."
20564,"DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20565,"MA, Xiaohong","individual","NPWMD","Director of Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport G31122619 (China) issued 02 Sep 2008 expires 01 Sep 2018; National Foreign ID Number 210603197112150023 (China); Director of Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20566,"ZHOU, Jianshu","individual","NPWMD","General Manager, Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport E09598913 (China) issued 14 Apr 2014 expires 13 Apr 2024; National Foreign ID Number 210602197107153012 (China); General Manager, Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20567,"HONG, Jinhua","individual","NPWMD","Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1972; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National Foreign ID Number 210604197201190322 (China); Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20568,"NORTH EAST ASIA BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC NEABKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20569,"KORYO CREDIT DEVELOPMENT BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KGCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20570,"RASON INTERNATIONAL COMMERCIAL BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20571,"KUMGANG BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KMBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20572,"KORYO BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KORBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide."
20573,"KOREA NATIONAL INSURANCE CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20574,"KOREA HAEGUMGANG TRADING CORPORATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20575,"CHANG, Chang-ha","individual","DPRK2","President of Second Academy of Natural Sciences",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; President of Second Academy of Natural Sciences; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
20576,"CHANG, Kyong-hwa","individual","DPRK2","Official at Second Academy of Natural Sciences",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Official at Second Academy of Natural Sciences; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
20577,"CHO, Chun-ryong","individual","DPRK2","Chairman of the Second Economic Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1960; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman of the Second Economic Committee; Linked To: SECOND ECONOMIC COMMITTEE."
20578,"MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20579,"DAEWON INDUSTRIES",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20580,"KANGBONG TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
20581,"KOREA OIL EXPLORATION CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'KOEC'."
20601,"PAK, Han Se","individual","NPWMD","Vice Chairman of the Second Economic Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290410121 (Korea, North); Vice Chairman of the Second Economic Committee; Linked To: SECOND ECONOMIC COMMITTEE."
20602,"HUSSAIN, Mavungal","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION."
20603,"KOREA KUMSAN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea

Sanctions Regulations section 510.214; Linked To: GENERAL BUREAU OF ATOMIC ENERGY."
20604,"KIM, Chol Nam","individual","NPWMD","President of Korea Kumsan Trading Corporation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120238 (Korea, North); President of Korea Kumsan Trading Corporation; Linked To: KOREA KUMSAN TRADING CORPORATION."
20620,"JUND AL-AQSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAA'."
20700,"EL ABBOUBI, Anas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco; a.k.a. 'AL-ITALY, Anas'; a.k.a. 'Abu Rawaha the Italian'; a.k.a. 'Abu the Italian'; a.k.a. 'Rawaha al Itali'; a.k.a. 'Mc Khalifh'; a.k.a. 'McKhalif'; a.k.a. 'Mc Khaliph'."
20701,"LUO, Chuanxu","individual","NPWMD","Financial Manager, Dandong Hongxiang Industrial Development Co Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1986; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National Foreign ID Number 210621198601152385 (China); Financial Manager, Dandong Hongxiang Industrial Development Co Ltd; Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD."
20720,"HAMDAR, Muhammad Ghaleb","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon); Linked To: HIZBALLAH."
20721,"AYAD, Yosef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
20780,"TABATABA'I, Haytham 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations."
20820,"AL-OMGY AND BROTHERS MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh."
20840,"AL-OMGY, Said Salih Abd-Rabbuh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE."
20841,"AL-OMGY, Muhammad Salih Abd-Rabbuh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification

Number 08010019189 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE."
20861,"N200VR","aircraft","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Gulfstream 200; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number N200VR; Linked To: 200G PSA HOLDINGS LLC."
20880,"AL-MUHAYSINI, 'Abdallah Muhammad Bin-Sulayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016; Linked To: AL-NUSRAH FRONT."
20881,"AL-'ALLAK, Ashraf Ahmad Fari'","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan; a.k.a. 'BASHIQ'; Linked To: AL-NUSRAH FRONT."
20882,"JASHARI, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; a.k.a. 'IRAKI, Commander'; Linked To: AL-NUSRAH FRONT."
20883,"ZAYNIYAH, Jamal Husayn","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Mnin, Syria; nationality Syria; Passport 3987189; Linked To: AL-NUSRAH FRONT."
20900,"HISSENE, Abdoulaye","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Ndele, Bamingui-Bangoran Prefecture, Central African Republic; nationality Central African Republic; Gender Male; Passport D00000897 (Central African Republic) issued 05 Apr 2013 expires 04 Apr 2018."
20901,"MOKOM, Maxime","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017; a.k.a. 'Colonel Rock'."
20902,"ZULETA NOSCUE, Pedro Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1964; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 18110470 (Colombia); a.k.a. 'El Invalido'."
20903,"ZULETA NOSCUE, Alonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia); a.k.a. 'Alfonso'."
20904,"ZULETA TROCHEZ, Jose Oscar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1976; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 10633018 (Colombia)."
20905,"HIGUITA PERALTA, Jose Efer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1959; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 6460433 (Colombia)."
20920,"BELIK, Dmitry Anatolievich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1969; POB Kular, Ust-Yansky District, Sakha Republic, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
20921,"KOZENKO, Andrey Dmitrievich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

20922,"BAKHAREV, Konstantin Mikhailovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1972; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
20923,"BALBEK, Ruslan Ismailovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1977; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20924,"SAVCHENKO, Svetlana Borisovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1965; POB Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20940,"ABBAS, Ghassan","individual","NPWMD","Scientific Studies and Research Center Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1960; Scientific Studies and Research Center Brigadier General; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20941,"WANUS, Ali","individual","NPWMD","Scientific Studies and Research Center Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1964; Scientific Studies and Research Center Brigadier General; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20942,"DABUL, Samir","individual","NPWMD","Scientific Studies and Research Center Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1965; Scientific Studies and Research Center Brigadier General; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20943,"HAYDAR, Zuhayr","individual","NPWMD","Scientific Studies and Research Center Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1965; Scientific Studies and Research Center Colonel; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20944,"HAWRANI, Habib","individual","NPWMD","Scientific Studies and Research Center Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1969; Scientific Studies and Research Center Colonel; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20945,"AHMAD, Firas","individual","NPWMD","Scientific Studies and Research Center Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1967; Scientific Studies and Research Center Colonel; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
20946,"SHIHADAH, Rafiq","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; Gender Male; Major General."
20947,"AL-HASAN, Suhayl Hasan","individual","SYRIA","Syrian Air Force Intelligence Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Gender Male; Syrian Air Force Intelligence Colonel; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
20948,"BILAL, Muhammad Nafi","individual","SYRIA","Syrian Air Force Intelligence Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1971; alt. DOB 1971; Gender Male; Syrian Air Force Intelligence Colonel; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
20949,"DAHI, Yasin Ahmad","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; Gender Male; Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
20950,"MAHALLA, Muhammad Mahmud","individual","SYRIA","Major General, Director of Syrian Military Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1959; Gender Male; Major General, Director of Syrian

Military Intelligence; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
20951,"RAHMUN, Muhammad Khalid","individual","SYRIA","Major General; Chief of the Political Security Directorate",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1957; Gender Male; Major General; Chief of the Political Security Directorate; Linked To: POLITICAL SECURITY DIRECTORATE."
20952,"MAKHLUF, Talal Shafiq","individual","SYRIA","Major General, Syrian Republican Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1958; Gender Male; Major General, Syrian Republican Guard; Linked To: SYRIAN ARAB REPUBLICAN GUARD."
20953,"DARWISH, Saji Jamil","individual","SYRIA","Major General, Syrian Air Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1957; Gender Male; Major General, Syrian Air Force; Linked To: SYRIAN AIR FORCE."
20954,"SYRIAN ARAB ARMY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20955,"SYRIAN ARAB AIR DEFENSE FORCES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20956,"SYRIAN ARAB NAVY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20957,"SYRIAN ARAB REPUBLICAN GUARD",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20959,"BALLUL, Ahmad","individual","SYRIA","Major General, Syrian Air Force and Air Defense Forces Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander; Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES."
20960,"SYRIAN AIR FORCE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
20961,"MUALLA, Badi","individual","SYRIA","Brigadier General, Syrian Air Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 05 Apr 1961; POB Bistuwir, Jablah, Syria; Gender Male; Brigadier General, Syrian Air Force; Linked To: SYRIAN AIR FORCE."
20962,"DURGHAM, Dureid","individual","SYRIA","Governor of the Central Bank of Syria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Governor of the Central Bank of Syria."
20963,"HAMDAN, Mamun","individual","SYRIA","Minister of Finance",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Damascus, Syria; Minister of Finance."
20964,"GHANEM, Ali","individual","SYRIA","Minister of Oil; Minister of Petroleum and Mineral Wealth; Minister of Petroleum and Mineral Resources",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Damascus, Syria; Minister of Oil; Minister of Petroleum and Mineral Wealth; Minister of Petroleum and Mineral Resources."
20965,"AL-ZAFIR, Ali","individual","SYRIA","Minister of Communications and Technology; Minister of Telecommunications and Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Tartous, Syria; Minister of Communications and Technology; Minister of Telecommunications and Technology."
20966,"TURJUMAN, Muhammad Ramiz","individual","SYRIA","Minister of Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Damascus, Syria; Minister of Information."
20967,"AL-HAMO, Ahmad","individual","SYRIA","Minister of Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; Minister of Industry."

20968,"HAMMUD, Ali","individual","SYRIA","Minister of Transport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Tartous, Syria; Minister of Transport."
20969,"SHPEROV, Pavel Valentinovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
20980,"SADIQ AL-AHDAL, Abdallah Faysal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1959; citizen Yemen; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
20981,"RAHMAH CHARITABLE ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SADIQ AL-AHDAL, Abdallah Faysal."
20982,"KIM, Se Gon","individual","NPWMD","Representative of Ministry of Atomic Energy Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472310104 (Korea, North); Representative of Ministry of Atomic Energy Industry; Linked To: MINISTRY OF ATOMIC ENERGY INDUSTRY."
20994,"LUGO LEON, Toribio Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1986; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; C.U.R.P. LULT860826HSLGNR06 (Mexico); RFC LULT8608269R2 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
20998,"LUETH, Michael Makuei","individual","SOUTH SUDAN","Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1947; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson."
20999,"LOYA VILCHEZ, Tarcela","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967 to 1969; POB Tambobamba community, Ayacucho district, Province of Huanta, Ayacucho Region, Peru; a.k.a. 'Comrade Olga'."
21000,"AL-MESHEDANI, Abdullah Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1968; POB Iraq; a.k.a. 'Abu Qassim'; a.k.a. 'Abu Kassem'; a.k.a. 'Abu al-Qasem'."
21001,"HASSAN, Basil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986 to 1988; POB Lebanon."
21002,"HIMICH, Abdelilah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1989; POB Morocco; nationality France; a.k.a. 'Abu Suleyman al-Faransi'; a.k.a. 'Abu Suleyman al-Firansi'; a.k.a. 'Abu Sulaiyman al Fransi'; a.k.a. 'Abu Sulaiyman'; a.k.a. 'Abu Suleyman'; a.k.a. 'Abou Souleiman al-Firansi'; a.k.a. 'Abu Sulayman al-Faransi'; a.k.a. 'Abu Souleymane'; a.k.a. 'Abu Souleymane al-Faransi'; a.k.a. 'Abu Souleymane the Frenchman'; a.k.a. 'Abu Suleiman'."
21003,"INSTITUT STROIPROEKT, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863."

21004,"ALI ALI ABKAR, Al-Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
21023,"FLORES DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
21024,"FLORES HERNANDEZ, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1952; alt. DOB 05 Mar 1951; POB Autlan de Navarro, Jalisco, Mexico; alt. POB San Martin Texmelucan, Puebla, Mexico; citizen Mexico; Gender Male; R.F.C. FOHR521003SF7 (Mexico); alt. R.F.C. FOHR510305SF7 (Mexico); C.U.R.P. FOHR521003HJCLRL07 (Mexico); alt. C.U.R.P. FOHR510305HPLLRL08 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21026,"FLORES ESPARZA, Moises","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1977; POB Tepic, Nayarit, Mexico; citizen Mexico; Gender Male; R.F.C. FOEM7712145E7 (Mexico); Credencial electoral FLESMS77121418H100 (Mexico); C.U.R.P. FOEM771214HNTLSS07 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21027,"FLORES TINAJERO, Saul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1975; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOTS7508237W0 (Mexico); C.U.R.P. FOTS750823HJCLNL01 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21028,"FLORES GOMEZ, Felipe","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1953; POB Villa Purificacion, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOGF530920KX7 (Mexico); C.U.R.P. FOGF530920HJCLML09 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL."
21029,"AYALA ROMERO, Diego","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1974; POB Acatic, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. AARD7411274XA (Mexico); C.U.R.P. AARD741127HJCYMG09 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21030,"CARRANZA ZEPEDA, Victor Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1978; POB Tijuana, Baja California, Mexico; citizen Mexico; Gender Male; R.F.C. CAZV7803151P4 (Mexico); C.U.R.P. CAZV780315HBCRPC03 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21031,"CARRANZA ZEPEDA, Hugo Ivan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1982; POB Zapopan, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAZH820303JF9 (Mexico); C.U.R.P. CAZH820303HJCRPG02 (Mexico); alt. C.U.R.P. CAZH820303HJCRPG10 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CAMELIAS BAR, S.A. DE C.V.; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.; Linked To: CONSORCIO LUNALO, S.A. DE C.V.; Linked To: CONSORCIO NUJOMA, SOCIEDAD CIVIL; Linked To: CONSORCIO RIRFUS, S.A. DE C.V.; Linked To: CORPORATIVO ARZACA, S.C.; Linked To: CORPORATIVO FEARFI, S.A. DE C.V.; Linked To: CORPORATIVO SOSVAL, S.A. DE C.V.; Linked To: GRUPO EGMONT, S.A. DE C.V.; Linked To: GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.; Linked To: RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES SODA, S.A. DE C.V."
21032,"CAMPOS TIRADO, Linda Elizabeth","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1980; POB Ahome, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. CATL800920L32 (Mexico); C.U.R.P.

CATL800920MSLMRN02 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21033,"CARO URIAS, Efrain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1974; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAUE740411RG0 (Mexico); C.U.R.P. CAUE740411HJCRRF07 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V.; Linked To: MARIMBA ENTERTAINMENT, S.R.L. DE C.V.; Linked To: NOCTURNUM INC, S. DE R.L. DE C.V."
21034,"CARO URIAS, Omar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1977; POB Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAUO770619C87 (Mexico); C.U.R.P. CAUO770619HJCRRM08 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V.; Linked To: NOCTURNUM INC, S. DE R.L. DE C.V."
21035,"CORDERO CARDENAS, Jose Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1957; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. COCA571201JV2 (Mexico); Credencial electoral CRCRAN57120114H000 (Mexico); C.U.R.P. COCA571201HJCRRN19 (Mexico); alt. C.U.R.P. COCA571201HJCRRN01 (Mexico); I.F.E. 3087029297960 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: FC GRUPO EMPRESARIAL, S.A. DE C.V.; Linked To: GRUPO GASOLINERO COJIM, S.A. DE C.V.; Linked To: INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V."
21036,"JIMENEZ HERNANDEZ, Oscar Armando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1978; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. JIHO780630A70 (Mexico); Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JIHO78063014H200 (Mexico); C.U.R.P. JIHO780630HJCMRS07 (Mexico); alt. C.U.R.P. JIHO780730HJCMRS06 (Mexico); I.F.E. 069582506439 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V."
21038,"KARST, OOO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526; a.k.a. 'KARST LTD.'; a.k.a. 'LLC KARST'."
21039,"CRIMEAN RAILWAY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102022738; V.A.T. Number 9102157783."
21040,"CRIMEAN PORTS",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450; a.k.a. 'SUE RC 'KMP''."
21042,"ZHANG, Jian","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1978; nationality China; Gender Male; Chinese Commercial Code 1728 1696; Citizen's Card Number 372426197811220350 (China); Linked To: ZARON BIO-TECH (ASIA) LIMITED."

21048,"ZARON BIO-TECH (ASIA) LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # 52153976 (Hong Kong); Company Number 1448837 (Hong Kong); Linked To: ZHANG, Jian."
21064,"ALVAREZ PERALTA, Fernando Gustavo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1961; citizen Bolivia; Gender Male; R.F.C. AAPF610123BJ0 (Mexico); NIT # 2970301015 (Bolivia); C.U.R.P. AAPF610123HNELRR02 (Mexico); Residency Number 0434529 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION."
21065,"CHAVEZ MARTINEZ, Maria Icela","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1967; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico); alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MJCHRC07 (Mexico); alt. C.U.R.P. CAMI671107MJCHRS06 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL."
21067,"FLORES CASTRO, Sendy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCS810310836 (Mexico); C.U.R.P. FOCS810310MJCLSN09 (Mexico); alt. C.U.R.P. FOCS810301MJCLSN00 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V."
21070,"FERNANDEZ SANTANA, Mario Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1977; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FESM770509RQ7 (Mexico); C.U.R.P. FESM770509HJCRNR06 (Mexico); Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: MONTALVA INMOBILIARIA, S.A. DE C.V."
21071,"A & S CARRIER INTERNACIONAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 22839 (Jalisco) (Mexico)."
21072,"BOUNGALOWS VILLA AZUL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 18740 (Jalisco) (Mexico)."
21073,"CAMELIAS BAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 26075 (Jalisco) (Mexico); a.k.a. 'LA CAMELIA'."
21074,"CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 4123 (Jalisco) (Mexico); a.k.a. 'MORUMBI'."
21075,"COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 58593 (Jalisco) (Mexico)."
21076,"COMERCIALIZADORA E IMPORTADORA YESSI, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 43753 (Jalisco) (Mexico)."
21077,"CONSORCIO LUNALO, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CLU140217RX4 (Mexico); Folio Mercantil No. 79775 (Jalisco) (Mexico)."
21079,"CONSORCIO NUJOMA, SOCIEDAD CIVIL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CNU130416UJ3 (Mexico); Folio Mercantil No. 28153 (Jalisco) (Mexico)."
21081,"CONSORCIO RIRFUS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CRI130109KL8 (Mexico); Folio Mercantil No. 72346 (Jalisco) (Mexico)."

21083,"CORPORATIVO ARZACA, S.C.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CAR130927UU3 (Mexico)."
21084,"CORPORATIVO FEARFI, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 88504 (Jalisco) (Mexico)."
21085,"CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 19451 (Jalisco) (Mexico)."
21086,"CORPORATIVO SOSVAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CSO130410P32 (Mexico); Folio Mercantil No. 73550 (Jalisco) (Mexico)."
21088,"GRAND CASINO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
21089,"CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 42993 (Jalisco) (Mexico)."
21090,"EVENTOS LA MORA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 29070 (Jalisco) (Mexico)."
21091,"FC GRUPO EMPRESARIAL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 42946 (Jalisco) (Mexico)."
21095,"GRUPO EGMONT, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GEG130219MY1 (Mexico); Folio Mercantil No. 72549 (Jalisco) (Mexico)."
21096,"GRUPO GASOLINERO COJIM, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 79563 (Jalisco) (Mexico)."
21098,"GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GPR140605GC0 (Mexico); Folio Mercantil No. 83061 (Jalisco) (Mexico)."
21101,"INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 42969 (Jalisco) (Mexico)."
21103,"LOLA LOLITA 1110, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lolalolita.com; Folio Mercantil No. 60645 (Jalisco) (Mexico)."
21104,"MARIMBA ENTERTAINMENT, S.R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 52828 (Jalisco) (Mexico)."
21105,"SOLID LTD",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."
21106,"NOCTURNUM INC, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico); a.k.a. 'CORTEZ'; a.k.a. 'EL CORTEZ'; a.k.a. 'RESTAURANT CORTEZ'; a.k.a. 'RESTAURANTE CORTEZ'."
21107,"LLC RUSCHEMTRADE",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://ruschemtrade.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."
21110,"TRANS-FLOT JSC",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.trans-flot.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."
21113,"TRANSPETROCHART CO LTD",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: OJSC SOVFRACHT."

21114,"RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 60417 (Jalisco) (Mexico)."
21115,"MARSHAL ZHUKOV","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690224; Linked To: TRANS-FLOT JSC."
21116,"RODRIGUEZ LOPEZ, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. RLO960524C18 (Mexico); Folio Mercantil No. 12651 (Jalisco) (Mexico)."
21118,"STALINGRAD","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690212; Linked To: TRANS-FLOT JSC."
21119,"SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 82219 (Jalisco) (Mexico)."
21121,"MONTALVA INMOBILIARIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 77704 (Jalisco) (Mexico)."
21122,"SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 84399 (Jalisco) (Mexico)."
21123,"JUBAYR AL-RAWI, Fawaz Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Albu Kamal, Syria; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21124,"HANIFA MONEY EXCHANGE OFFICE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Albu Kamal Branch only; Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21125,"SELSELAT AL THAHAB",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21143,"MUTONDO, Kalev","individual","DRCONGO","Agence Nationale de Renseignements General Administrator",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator."
21144,"BOSHAB, Evariste","individual","DRCONGO","Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security."
21164,"KOVALCHUK, Kirill Mikhailovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia); Linked To: AO ABR MANAGEMENT."
21165,"IBRAHIM, Muhammad","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1964; Brigadier General; Linked To: SYRIAN AIR FORCE."
21166,"LEBEDEV, Dmitri Alekseevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1968; POB

St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AO ABR MANAGEMENT."
21167,"MANSUROV, Dmitri Flerovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21168,"KLISHIN, Mikhail Alekseevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1954; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21169,"MINAEV, Oleg Aleksandrovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21170,"DEDOV, Mikhail Aleksandrovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1952; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
21171,"PRIGOZHIN, Yevgeniy Viktorovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: INTERNET RESEARCH AGENCY LLC."
21183,"PLAKSIN, Gennady Nikolaevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1961; Gender Male."
21184,"LUGOVOY, Andrey Konstantinovich","individual","MAGNIT] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
21185,"KOVTUN, Dmitri","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Gender Male."
21186,"BASTRYKIN, Alexander Ivanovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1953; Gender Male."
21187,"MOHAMEDOU, Saleck Ould Cheikh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1984 to 31 Dec 1984; POB Atar, Mauritania; Gender Male."
21188,"GORDIEVSKY, Stanislav Evgenievich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1977; Gender Male."
21203,"AL-SAFRANI, Ali Ahmidah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21204,"ZARQUN, Abd al Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21206,"AL-HISN",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MAKHLUF, Rami."
21207,"AL-QASIUN",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MAKHLUF, Rami."
21208,"MUHANNA, Adib","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria); Linked To: MAKHLUF, Rami."

21223,"APANASENKO, Elena","individual","SYRIA","Deputy Chairman, Executive Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1970; Deputy Chairman, Executive Board, Tempbank; Linked To: TEMPBANK."
21224,"AKHLOMOV, Nikolay","individual","SYRIA","Deputy Chairman, Executive Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1960; Deputy Chairman, Executive Board, Tempbank; Linked To: TEMPBANK."
21225,"KOZHENKOVA, Irina","individual","SYRIA","Deputy Chairman, Executive Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank; Linked To: TEMPBANK."
21226,"DUBINYAK, Andrey","individual","SYRIA","Chairman of Supervisory Board, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1948; Chairman of Supervisory Board, Tempbank; Linked To: TEMPBANK."
21228,"ZHIROVA, Elena","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21229,"MITYAEV, Dmitriy","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1966; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21230,"RESHETNIKOV, Leonid","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1947; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21243,"SYRISS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YONA STAR INTERNATIONAL."
21244,"CHAM WINGS AIRLINES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 14683 (Syria); Linked To: SYRIAN ARAB AIRLINES."
21245,"TECHNOLAB",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 6000845 Nabatieh (Lebanon); a.k.a. 'TECHNO LAB'; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER; Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY."
21246,"ALLOUCH, Aziz","individual","NPWMD","General Director, Technolab",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1977; General Director, Technolab; Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; Linked To: TECHNOLAB; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
21248,"BITAR, Bayan","individual","NPWMD","Managing Director of the Organization for Technological Industries",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1947; Managing Director of the Organization for Technological Industries; Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES."
21263,"OLENGA, Francois","individual","DRCONGO","General; Chef de la Maison Militaire; Head of the Military House of the President",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President."
21264,"SAFARI CLUB",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1322 (Congo, Democratic Republic of the); a.k.a. 'SAFARI BEACH'; Linked To: OLENGA, Francois."
21265,"AL-HASRI, Bassam Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt.

nationality Palestinian; Gender Male; a.k.a. 'AL-SHAMI, Abu Ahmad'; a.k.a. 'AKHLAQ, Abu Ahmad'; Linked To: AL-NUSRAH FRONT."
21266,"KHALIL, Iyad Nazmi Salih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010; a.k.a. 'AL-DARDA', Abu'; a.k.a. 'AL-URDUNI, Abu-Julaybib'; a.k.a. 'ABU-JULAYBIB'; Linked To: AL-NUSRAH FRONT."
21283,"SARWAR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012; a.k.a. 'ABU HASHIM'; a.k.a. 'ABU UL-HASHIM'; a.k.a. 'ABU ALI HASHIM'; Linked To: LASHKAR E-TAYYIBA."
21284,"MAHMOOD, Shahid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male; Linked To: LASHKAR E-TAYYIBA."
21286,"BIN LADEN, Hamza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male."
21287,"GAGLOEV, Vladimir","individual","SYRIA","Supervisory Board Member, Tempbank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1974; Supervisory Board Member, Tempbank; Linked To: TEMPBANK."
21303,"JO, Yong-Won","individual","DPRK2","Vice Director of the Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Director of the Organization and Guidance Department."
21304,"KANG, P'il-Hun","individual","DPRK2","Director of the General Political Bureau of the Ministry of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the General Political Bureau of the Ministry of People's Security."
21305,"MIN, Byong Chol","individual","DPRK2","Member of the Worker's Party of Korea's Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Member of the Worker's Party of Korea's Organization and Guidance Department."
21306,"CHOE, Hwi","individual","DPRK2","First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1954 to 31 Dec 1955; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department."
21308,"MINISTRY OF LABOR",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned

or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
21323,"STATE PLANNING COMMISSION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
21324,"BELAN, Aleksey Alekseyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia); a.k.a. 'Abyrvaig'; a.k.a. 'Abyrvalg'; a.k.a. 'Fedyunya'; a.k.a. 'Mag'; a.k.a. 'Mage'; a.k.a. 'M4G'; a.k.a. 'Magg'; a.k.a. 'Moy.Yawik'; a.k.a. 'Mrmagister'; a.k.a. 'Anthony Anthony'."
21325,"AL-BANNA, Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; nationality Egypt; Gender Male."
21326,"BOGACHEV, Evgeniy Mikhaylovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1983; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'Slavik'; a.k.a. 'Monstr'; a.k.a. 'Pollingsoon'; a.k.a. 'Lastik'; a.k.a. 'lucky12345'."
21327,"KIM, Il-Nam","individual","DPRK2","Chief, South Hamgyong Province, Ministry of State Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1958; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chief, South Hamgyong Province, Ministry of State Security."
21328,"KOROBOV, Igor Valentinovich","individual","CYBER2] [CAATSA - RUSSIA","Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21329,"GIZUNOV, Sergey Aleksandrovich","individual","CYBER2] [CAATSA - RUSSIA","Deputy Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1956; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4501712967 (Russia); Deputy Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21330,"KOSTYUKOV, Igor Olegovich","individual","CYBER2] [CAATSA - RUSSIA","First Deputy Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21331,"ALEXSEYEV, Vladimir Stepanovich","individual","CYBER2] [CAATSA - RUSSIA","First Deputy Chief of GRU",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100115154 (Russia); First Deputy Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE."
21332,"SPECIAL TECHNOLOGY CENTER",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website stc-spb.ru; Email Address stcspb1@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7802170553 (Russia)."

21333,"ZORSECURITY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia)."
21334,"AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1027739734098 (Russia); Tax ID No. 7702285945 (Russia)."
21343,"MAIN INTELLIGENCE DIRECTORATE",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Target Type Government Entity."
21344,"FEDERAL SECURITY SERVICE",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024] [HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 1994; Target Type Government Entity; a.k.a. 'FSB'."
21363,"KOTEY, Alexanda Amon","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male; a.k.a. 'SALIH, Abu'; a.k.a. 'AL-BARITANI, Abu-Salih'."
21384,"SHARROUF, Khaled","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21385,"USMAN, Bachrumsyah Mennor","individual","SDGT","Ustad",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad; a.k.a. 'BACHRUMSYAH'; a.k.a. 'BAHRUMSYAH'; a.k.a. 'BACHRUMSHAH'; a.k.a. 'MUHAMMAD AL-ANDUNISIY, Abu'; a.k.a. 'MUHAMMAD AL-INDONESI, Abu'; a.k.a. 'MUHAMMAD AL-INDUNISI, Abu'; a.k.a. 'IBRAHIM, Abu'; a.k.a. 'SHABRINA, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21387,"TURAB, Ali Muhammad Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia); a.k.a. 'MOHAMMED, Ali'; a.k.a. 'TURAB, Abu'; Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed."
21388,"ROCHMAN, Oman","individual","SDGT","Ustadz",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21389,"PRAKASH, Neil Christopher","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1991; POB Melbourne, Australia; nationality Australia; Gender Male; Passport N4325853 (Australia); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21390,"RAHMAN, Inayat ur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan); a.k.a. 'ANAYATURAHMAN'; a.k.a. 'INAYATURRAHMAN'; a.k.a. 'INAYATURAHMAN'; a.k.a.

'AINAYATURAHMAN'; Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA."
21391,"WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan); a.k.a. 'WELFARE AND DEVELOPMENT ORGANIZATION'; a.k.a. 'WELFARE & DEVELOPMENT ORGANIZATION'; a.k.a. 'WELFARE AND DEVELOPMENT ORG'; a.k.a. 'WDO'; Linked To: RAHMAN, Inayat ur."
21392,"MUHAMMAD, Hayat Ullah Ghulam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan); Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21403,"MUGHNIYEH, Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1987 to 31 Jan 1987; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male."
21404,"DAMUSH, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male."
21405,"JAMAAH ANSHARUT DAULAH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'JAD'."
21406,"HASAN YUSUF, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sitra, Bahrain; alt. POB Baghdad, Iraq; Gender Male; a.k.a. 'ABU-MARYAM'."
21424,"ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
21443,"KIM, Won Hong","individual","DPRK2","Minister of State Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1945; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security."
21444,"KIM, Yo Jong","individual","DPRK2","Vice Director of the Workers' Party of Korea Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1989; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Director of the Workers' Party of Korea Propaganda and Agitation Department."
21463,"MURTADHA MAJEED RAMADHAN ALAWI, Alsayed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1983; POB Bahrain; Gender Male; Passport 1986450 (Bahrain)."
21465,"DODIK, Milorad","individual","BALKANS] [BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1959; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
21523,"YORV INMOBILIARIA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://yorvinmobiliaria.com."

21524,"GRUPO SEGTAC, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GSE1111188QA (Mexico); Folio Mercantil No. 66501 (Mexico)."
21543,"ASGHARZADEH, Abdollah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; Additional Sanctions Information - Subject to Secondary Sanctions."
21544,"DARIAN, Tenny","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1979; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B23545963 expires 05 Mar 2017."
21545,"EAST STAR COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21546,"OFOG SABZE DARYA COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21547,"XIANHUA, Qin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1979; citizen China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E31457650 expires 21 Oct 2023."
21548,"NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21549,"YUE, Richard","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1974; Additional Sanctions Information - Subject to Secondary Sanctions."
21550,"ZHOU, Carol","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1982; Additional Sanctions Information - Subject to Secondary Sanctions."
21552,"COSAILING BUSINESS TRADING COMPANY LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21553,"MKS INTERNATIONAL CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21554,"ROYAL PEARL GENERAL T.R.D.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions."
21555,"ROSTAMIAN, Kambiz","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport RE0003028 (Saint Kitts and Nevis); alt. Passport I17217816 (Iran)."
21556,"ZAHEDI, Mostafa","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'IBRAHIM, Mohammed'; a.k.a. 'IBRAHIM, Mohammad'."
21557,"ERVIN DANESH ARYAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
21558,"MAGHAM, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H22452336 (Iran)."

21559,"ZIST TAJHIZ POOYESH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pooyeshenviro.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
21560,"ZARGARI, Ghodrat","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944; Additional Sanctions Information - Subject to Secondary Sanctions."
21561,"EBRAHIMI, Hasan Dehghan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1961; POB Dezfool, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U19707756 (Iran) issued 12 May 2011 expires 11 May 2016."
21562,"MAHER TRADING AND CONSTRUCTION COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MAHER COMPANY'."
21563,"FARHAT, Muhammad 'Abd-al-Amir","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1969; POB Kuwait; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2325452 (Lebanon) expires 31 Jul 2017."
21564,"REEM PHARMACEUTICAL",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions."
21565,"MIRAGE FOR ENGINEERING AND TRADING",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MIRAGE FOR ENGINEERING'."
21566,"MIRAGE FOR WASTE MANAGEMENT AND ENVIRONMENTAL SERVICES SARL",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.miragewm.com; Additional Sanctions Information - Subject to Secondary Sanctions."
21567,"AL-HAJJ, Yahya","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2544590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018."
21568,"SHARIFI, Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1966; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M31335740 (Iran); alt. Passport U30608043 (Iran)."
21569,"AVILA ROCHA, Maria Monserrat","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1960; citizen Mexico; Gender Female; I.F.E. AVRCMN60021125M800 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21570,"ALONDRA PRODUCE, S.P.R. DE R.I.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201404010921001167 (Mexico)."
21571,"COMERCIALIZADORA GAEL 4, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201510131236131441 (Mexico); Folio Mercantil No. 178794 (Mexico)."
21572,"CONSTRUCTORA JOEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201309051409325760 (Mexico); Folio Mercantil No. 168964 (Mexico)."
21573,"CONSTRUCTORA VANIA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201309051410465765 (Mexico); Folio Mercantil No. 168954 (Mexico)."
21574,"CRUZITA NOVEDADES",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

21575,"DISPERSORA GAEL, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201405281136157818 (Mexico); Folio Mercantil No. 172714 (Mexico)."
21576,"FELIXTAPIA, S.C. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201501211805106744 (Mexico); Folio Mercantil No. 175774 (Mexico)."
21577,"AGRICOLA RUELAS, S.P.R. DE R.I.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ARU010206T27 (Mexico); National ID No. 25RQ00000933 (Mexico); Folio Mercantil No. C 4892138 (Mexico)."
21579,"RIVERA GUERRERO, Raquel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1987; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RIGR870829Z0 (Mexico); C.U.R.P. RIGR870829MSLVRQ04 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21581,"RIVERA SANDOVAL, Reyna Isabel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RISR801101P90 (Mexico); C.U.R.P. RISR801101MSLVNY00 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21582,"RUELAS AVILA, Patricia Lourdes","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1983; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RUAP830407MS8 (Mexico); C.U.R.P. RUAP830407MSLLVT03 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21583,"RUELAS AVILA, Trinidad","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1989; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUAT890806BA4 (Mexico); C.U.R.P. RUAT890806HSLLVR06 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21584,"SANCHEZ MEDRANO, Cruz","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. SAMC790809JD5 (Mexico); C.U.R.P. SAMC801101MSLNDR06 (Mexico); a.k.a. 'CRUZITA'; Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21585,"SANCHEZ MEDRANO, Pedro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1976; POB Los Mochis, Ahome, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. SAMP761105FK4 (Mexico); C.U.R.P. SAMP761105HSLNDD01 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21623,"METALLIC MANUFACTURING FACTORY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MECHANICAL CONSTRUCTION FACTORY; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
21643,"SAAL, Fared","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444; a.k.a. 'LUQMAN, Abu'; a.k.a. 'AL-ALMANI, Abu Luqmaan'; a.k.a. 'AL-ALMANI, Abu Luqman'; a.k.a. 'AL-JAZAIRI, Abu Luqman'; a.k.a. 'LOQMAN, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21664,"OPERADORA LOS FAMOSOS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico)."

21666,"COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bakeandkitchen.com; R.F.C. CTC140807HHA (Mexico)."
21667,"AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male; a.k.a. 'AL-KUWAITI, Abu Hudhayfa'; a.k.a. 'HUDAYTH, Abu'; a.k.a. 'HUDHAYFAH, Abu'; Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT."
21683,"CORONA ROMERO, Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1965; POB Magdalena, Jalisco, Mexico; Gender Male; R.F.C. CORA-650228-4Q0 (Mexico); C.U.R.P. CORA650228HJCRML06 (Mexico); a.k.a. 'Chef Poncho Corona'; Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
21703,"CORONA ROBLES, Edgar Alfonso","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1987; POB Magdalena, Jalisco, Mexico; Gender Male; R.F.C. CORE-870525-AHA (Mexico); C.U.R.P. CORE870525HJCRBD04 (Mexico); a.k.a. 'Ponchito Corona'; Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS."
21724,"PAEKSOL TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
21726,"TAMTOMO, Muhammad Bahrun Naim Anggih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male; a.k.a. 'RAYYAN, Abu'; a.k.a. 'RAYAN, Abu'; a.k.a. 'AISYAH, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21727,"JEDI, Muhammad Wanndy Bin Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293; a.k.a. 'AL-FATEH, Abu Hamzah'; a.k.a. 'AL-MALIZI, Abu Sayyaf'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21728,"ELSHEIKH, El Shafee","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1988; POB Sudan; citizen United Kingdom; Gender Male; a.k.a. 'Shaf'; a.k.a. 'Shafee'."
21729,"BOURAS, Sami Bashur","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974 to 1976; citizen Sweden; Gender Male; Passport M323879 (Tunisia); a.k.a. 'Wakrici'; a.k.a. 'Khadim'."
21730,"TAYLOR, Mark John","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male; a.k.a. 'DANIEL, Mohammad'; a.k.a. 'DANIEL, Muhammad'; a.k.a. 'Abu Abdul Rahman'; a.k.a. 'AL-RAHMAN, Mark John'."
21731,"CHOUDARY, Anjem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1967; POB Welling, Southeast London, UK; alt. POB North London, UK; citizen United Kingdom; Gender Male; a.k.a. 'Abu Luqman'."
21732,"CRAWFORD, Shane Dominic","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male; a.k.a. 'Asadullah'; a.k.a. 'Abu Sa'd at-Trinidadi'; a.k.a. 'Asad'."

21733,"KANG, Chol Su","individual","NPWMD","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472234895 (Korea, North); Korea Ryonbong General Corporation Official; Linked To: KOREA RYONBONG GENERAL CORPORATION."
21734,"PAK, Il-Kyu","individual","NPWMD","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120235; Korea Ryonbong General Corporation Official; Linked To: KOREA PUGANG TRADING CORPORATION."
21735,"RI, Su Yong","individual","NPWMD","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1968; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654310175; Korea Ryonbong General Corporation Official; Linked To: KOREA RYONBONG GENERAL CORPORATION."
21736,"JANG, Sung Nam","individual","NPWMD","Chief of the Tangun Trading Corporation branch in Dalian, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1970; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120368 (Korea, North) issued 22 Mar 2013 expires 22 Mar 2018; Chief of the Tangun Trading Corporation branch in Dalian, China; Linked To: KOREA TANGUN TRADING CORPORATION."
21737,"DANDONG RICH EARTH TRADING CO., LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA KUMSAN TRADING CORPORATION."
21743,"KIM, Yong Su","individual","DPRK2","Chief Representative of the Marine Transport Office in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam."
21744,"JO, Chol Song","individual","NPWMD","Korea Kwangson Banking Corporation Deputy Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1984; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654320502 expires 16 Sep 2019; Korea Kwangson Banking Corporation Deputy Representative; Linked To: KOREA KWANGSON BANKING CORP."

21745,"KIM, Mun Chol","individual","DPRK3","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank representative; Linked To: KOREA UNITED DEVELOPMENT BANK."
21746,"KIM, Nam Ung","individual","DPRK3","Ilsim International Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654110043 (Korea, North); Ilsim International Bank representative; Linked To: ILSIM INTERNATIONAL BANK."
21747,"CHOE, Chun Yong","individual","DPRK3","Ilsim International Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654410078 (Korea, North); Ilsim International Bank representative; Linked To: ILSIM INTERNATIONAL BANK."
21748,"KIM, Tong-ho","individual","DPRK3","Tanchon Commercial Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745310111 (Korea, North); Tanchon Commercial Bank representative."
21749,"HAN, Jang Su","individual","NPWMD","Foreign Trade Bank chief representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative."
21764,"AL-GHANDOUR, Abu Anas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Jaffa, Israel; Gender Male; a.k.a. 'ABU-ANAS'."
21765,"HAMANI, Hamma","individual","SDGT] [LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Illizi, Algeria; nationality Algeria; a.k.a. 'DJANET, el Hadj Hama'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
21803,"SAKR, Tarek","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1987; POB Syria; citizen Canada; Gender Male."
21805,"TEHRAN PRISONS ORGANIZATION",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
21806,"SOLEIMANI, Sohrab","individual","IRAN-HR","Supervisor of the Office of the Deputy for Security and Law Enforcement of the State Prisons Organization; former Director General of the Tehran Prisons Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Supervisor of the Office of the Deputy for Security and Law Enforcement of the State Prisons Organization; former Director General of the Tehran Prisons Organization."
21843,"RUELAS AVILA, Jose Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1977; POB Guasave, Sinaloa, Mexico;

citizen Mexico; Gender Male; R.F.C. RUAM770815791 (Mexico); C.U.R.P. RUAM770815HSLLVR05 (Mexico); Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION."
21844,"HAKIMZADA, Harmohan Singh","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India); Linked To: HAKIMZADA, Jasmeet."
21845,"HAKIMZADA, Jasmeet","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1979; nationality India; Gender Male; Passport Z2030393 (India)."
21846,"MAIWAND GENERAL TRADING CO LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 229172 (United Arab Emirates); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
21883,"OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 85508 (Mexico)."
21904,"ALOTAIBI, Mubarak Mohammed A","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'ABU GHAYTH'."
21905,"HAMDAN, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1965; nationality Syria; Scientific Studies and Research Center Employee."
21906,"SAFTALI, Ghassan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee."
21907,"AL-HURANI, Haytham Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee."
21908,"'ALI, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1969; nationality Syria; Scientific Studies and Research Center Employee."
21909,"AL-IBRAHIM, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1969; nationality Syria; Scientific Studies and Research Center Employee."
21910,"HASAN, Bilal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Syria; Scientific Studies and Research Center Employee."
21911,"DARWISH, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee."
21912,"MUHANNA, Siwumar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1984; nationality Syria; Scientific Studies and Research Center Employee."
21913,"RASHID, Badr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1987; nationality Syria; Scientific Studies and Research Center Employee."
21914,"ISMA'IL, Ayham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1972; nationality Syria; Scientific Studies and Research Center Employee."
21915,"'ALYA, Mazin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee."

21916,"AL-FAQIR, Muhammad Samir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1952; nationality Syria; Scientific Studies and Research Center Employee."
21917,"AL-TAWWAKHI, Iman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1956; nationality Syria; Scientific Studies and Research Center Employee."
21918,"AL-JIBAWI, Ridwan 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee."
21919,"JAWISH, Samar Shakir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1967; nationality Syria; Scientific Studies and Research Center Employee."
21920,"JIRJIS, Hiyam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1964; nationality Syria; Scientific Studies and Research Center Employee."
21921,"AL-JABI, Salma","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1962; nationality Syria; Scientific Studies and Research Center Employee."
21922,"AL-TAQI, Rim Nadir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1975; nationality Syria; Scientific Studies and Research Center Employee."
21923,"AL-'AZBAH, Hana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1972; nationality Syria; Scientific Studies and Research Center Employee."
21924,"HASAN, As'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1958; nationality Syria; Scientific Studies and Research Center Employee."
21925,"AL-AKHRAS, Safwan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1950; nationality Syria; Scientific Studies and Research Center Employee."
21926,"HASAN, Ammar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1975; nationality Syria; Scientific Studies and Research Center Employee."
21927,"BABA, Samiya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1960; nationality Syria; Scientific Studies and Research Center Employee."
21928,"HUDBAH, Amin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1959; nationality Syria; Scientific Studies and Research Center Employee."
21929,"AL-ATASI, Yumna Marwan al-Sayyid Sulayman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
21930,"AL-DARWISH, Tamam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1969; nationality Syria; Scientific Studies and Research Center Employee."
21931,"KHAYMI, Abir 'Abd-al-Karim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee."
21932,"AL-DAWUD, Nariman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee."

21933,"'ALLUSH, Ridwan Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
21934,"'ABDALLAH, Sayyar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1973; nationality Syria; Scientific Studies and Research Center Employee."
21935,"MUSTAFA, Fayiz","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1952; nationality Syria; Scientific Studies and Research Center Employee."
21936,"AL-KHATIB, Ridwan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1975; nationality Syria; Scientific Studies and Research Center Employee."
21937,"AYYUBI, Rashid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1954; nationality Syria; Scientific Studies and Research Center Employee."
21938,"NASR, Isa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1980; nationality Syria; Scientific Studies and Research Center Employee."
21939,"NASIF, Saba","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1986; nationality Syria; Scientific Studies and Research Center Employee."
21940,"NAJJAR, Wafa'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1953; nationality Syria; Scientific Studies and Research Center Employee."
21941,"AL-SHAWWA, Ghayth","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1956; nationality Syria; Scientific Studies and Research Center Employee."
21942,"HIMSI, Muhammad Riyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1957; nationality Syria; Scientific Studies and Research Center Employee."
21943,"AL-TABBAL, Saba","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee."
21944,"'ABBAS, Rim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1973; nationality Syria; Scientific Studies and Research Center Employee."
21945,"SALLUM, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1973; nationality Syria; Scientific Studies and Research Center Employee."
21946,"AL-SASI, Jumanah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1960; nationality Syria; Scientific Studies and Research Center Employee."
21947,"AL-RAYS, Hassan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee."
21948,"AL-SA'ID, Nidal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1976; nationality Syria; Scientific Studies and Research Center Employee."
21949,"SA'UD, Yunus","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1958; nationality Syria; Scientific Studies and Research Center Employee."

21950,"SINDID, Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1952; nationality Syria; Scientific Studies and Research Center Employee."
21951,"NASR, Muhammad Sayyah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1955; nationality Syria; Scientific Studies and Research Center Employee."
21952,"HUSAYN, 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee."
21953,"KIWAN, Rula","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1974; nationality Syria; Scientific Studies and Research Center Employee."
21954,"'AQQAD, Ziyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1950; nationality Syria; Scientific Studies and Research Center Employee."
21955,"AL-MUDALLAL, Muhammad Zuhayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1953; nationality Syria; Scientific Studies and Research Center Employee."
21956,"AL-JUBBAH, Adnan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1953; nationality Syria; Scientific Studies and Research Center Employee."
21957,"AL-SHAYKH, Diyab","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1953; nationality Syria; Scientific Studies and Research Center Employee."
21958,"ZA'RURAH, Fadiyah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1958; nationality Syria; Scientific Studies and Research Center Employee."
21959,"SIRHAN, Hala","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1953; nationality Syria; Scientific Studies and Research Center Employee."
21960,"AL-DAGHISTANI, Muzayyin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1959; nationality Syria; Scientific Studies and Research Center Employee."
21961,"MANSUR, Khalil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee."
21962,"RABAH, Zuhayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1956; nationality Syria; Scientific Studies and Research Center Employee."
21963,"SA'ID, Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1955; nationality Syria; Scientific Studies and Research Center Employee."
21964,"AL-BURSHAH, Muhammad Akram","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1956; nationality Syria; Scientific Studies and Research Center Employee."
21965,"ZARIFAH, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1960; nationality Syria; Scientific Studies and Research Center Employee."
21966,"'ABD-AL-JALIL, Yahya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1960; nationality Syria; Scientific Studies and Research Center Employee."

21967,"AL-'ASALI, Zakariya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee."
21968,"QATTAN, Maysa'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1962; nationality Syria; Scientific Studies and Research Center Employee."
21969,"DA'UD, Lu'ay","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1962; nationality Syria; Scientific Studies and Research Center Employee."
21970,"AL-HUSAYN, Mashhur","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; nationality Syria; Scientific Studies and Research Center Employee."
21971,"AL-HAKIM, Muhammad Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1961; nationality Syria; Scientific Studies and Research Center Employee."
21972,"SULAYMAN, Akram","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee."
21973,"TALLUJ, Muhammad Ghassan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1960; nationality Syria; Scientific Studies and Research Center Employee."
21974,"QATISH, Firiyal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1959; nationality Syria; Scientific Studies and Research Center Employee."
21975,"YUSUF, Muhammad Hisham Fu'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
21976,"FARMAND, Sa'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1966; nationality Syria; Scientific Studies and Research Center Employee."
21977,"HUSAYN, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee."
21978,"SUKHAYTAH, Muhammad Khayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1965; nationality Syria; Scientific Studies and Research Center Employee."
21979,"BIZRAH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee."
21980,"BUZ-AL-JUDDI, Fayiz","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee."
21981,"KHABIYYAH, Muna","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
21982,"YUSUF, Muhsin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1967; nationality Syria; Scientific Studies and Research Center Employee."
21983,"AL-HATUM, Yusuf","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee."

21984,"DAYYUB, Rajab","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1963; nationality Syria; Scientific Studies and Research Center Employee."
21985,"AL-DALATI, Ayman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1969; nationality Syria; Scientific Studies and Research Center Employee."
21986,"AL-HALABI, Basil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1967; nationality Syria; Scientific Studies and Research Center Employee."
21987,"ZANBU'AH, Mahmud","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1974; nationality Syria; Scientific Studies and Research Center Employee."
21988,"AL-RASLAN, Abd-al-Salam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee."
21989,"HAWWAT, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee."
21990,"AL-ID, Nawras","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1967; nationality Syria; Scientific Studies and Research Center Employee."
21991,"RAHHAL, Mahmud","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1965; nationality Syria; Scientific Studies and Research Center Employee."
21992,"AL-'ALI, Salih","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
21993,"AL-MASRI, Ahd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1967; nationality Syria; Scientific Studies and Research Center Employee."
21994,"MAJRUD, Amin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
21995,"DUMIT, Salim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1967; nationality Syria; Scientific Studies and Research Center Employee."
21996,"'ABDU, Hikmat","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1961; nationality Syria; Scientific Studies and Research Center Employee."
21997,"DAHIR, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1972; nationality Syria; Scientific Studies and Research Center Employee."
21998,"SALIM, Iyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1970; nationality Syria; Scientific Studies and Research Center Employee."
21999,"ASMAR, Haytham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1969; nationality Syria; Scientific Studies and Research Center Employee."
22000,"AL-HARIRI, Musa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1970; nationality Syria; Scientific Studies and Research Center Employee."
22001,"MAHFUD, Farhan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1966; nationality Syria; Scientific Studies and Research Center Employee."

22002,"AHMAD, Ayman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1971; nationality Syria; Scientific Studies and Research Center Employee."
22003,"DAYYUB, Tha'ir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee."
22004,"'ALI, Isma'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1970; nationality Syria; Scientific Studies and Research Center Employee."
22005,"SHARBA, Muzhir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1970; nationality Syria; Scientific Studies and Research Center Employee."
22006,"GHANIM, Ma'n","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
22007,"MIRDASH, Misbah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1970; nationality Syria; Scientific Studies and Research Center Employee."
22008,"BU'AYTI, Faysal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee."
22009,"AL-'ALI, Zakariya","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
22010,"SULAYMAN, Taysir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1968; nationality Syria; Scientific Studies and Research Center Employee."
22011,"FU'ANI, Lu'ay","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee."
22012,"HUSAYN, Hanan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1975; nationality Syria; Scientific Studies and Research Center Employee."
22013,"JUM'AH, Hamid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1963; nationality Syria; Scientific Studies and Research Center Employee."
22014,"AL-JANAN, Sulsubayla","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee."
22015,"MA'TUQ, Yusuf","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1981; nationality Syria; Scientific Studies and Research Center Employee."
22016,"BUNDUQJI, Rana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22017,"SAQR, Rana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1979; nationality Syria; Scientific Studies and Research Center Employee."
22018,"JALAL, Husam-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1983; nationality Syria; Scientific Studies and Research Center Employee."
22019,"AL-SHA'IR, Samir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1978; nationality Syria; Scientific Studies and Research Center Employee."

22020,"SA'ID, Majd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1982; nationality Syria; Scientific Studies and Research Center Employee."
22021,"DUWAYR, Ruba","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1985; nationality Syria; Scientific Studies and Research Center Employee."
22022,"SALMAN, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee."
22023,"MUSTAFA, Ayham Hajj","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee."
22024,"LAYLA, Susan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee."
22025,"AL-MASRI, Rahf","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1984; nationality Syria; Scientific Studies and Research Center Employee."
22026,"AL-FAWAKHIRI, Ghusn al-Zuhur","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1986; nationality Syria; Scientific Studies and Research Center Employee."
22027,"ZAYDAN, Mustafa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1986; nationality Syria; Scientific Studies and Research Center Employee."
22028,"SALMAN, Shadi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1982; nationality Syria; Scientific Studies and Research Center Employee."
22029,"AL-WADI, Anas","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1987; nationality Syria; Scientific Studies and Research Center Employee."
22030,"'ABD-AL-SAMAD, Muhammad Haytham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1947; nationality Syria; Scientific Studies and Research Center Employee."
22031,"SA'ADAH, Ruwaydah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1952; nationality Syria; Scientific Studies and Research Center Employee."
22032,"FADUL, Farhub","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1951; nationality Syria; Scientific Studies and Research Center Employee."
22033,"AL-NA'IMI, Muhammad Iyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1955; nationality Syria; Scientific Studies and Research Center Employee."
22034,"SABBAGH, Muhammad Nasir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1954; nationality Syria; Scientific Studies and Research Center Employee."
22035,"AL-HARZRURI, Mahmubd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1957; nationality Syria; Scientific Studies and Research Center Employee."
22036,"JAZBAH, Ibrahim Sa'd Zayn-al-'Abidin","individual","SYRIA","Scientific Studies and Research Center

Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1957; nationality Syria; Scientific Studies and Research Center Employee."
22037,"AL-NAJJAR, Qasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1958; nationality Syria; Scientific Studies and Research Center Employee."
22038,"DABBAGH, Muhammad Nazmi 'Ulwani","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1959; nationality Syria; Scientific Studies and Research Center Employee."
22039,"'ABDU, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1957; nationality Syria; Scientific Studies and Research Center Employee."
22040,"ASWAD, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1958; nationality Syria; Scientific Studies and Research Center Employee."
22041,"LABABIDI, Sa'dallah 'Atif","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1961; nationality Syria; Scientific Studies and Research Center Employee."
22042,"SHAHT, Jamal Zaydan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1960; nationality Syria; Scientific Studies and Research Center Employee."
22043,"HILALI, Muhammad Jalal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1960; nationality Syria; Scientific Studies and Research Center Employee."
22044,"AL-RAHHAL, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1960; nationality Syria; Scientific Studies and Research Center Employee."
22045,"MUSHRIF, Amir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1960; nationality Syria; Scientific Studies and Research Center Employee."
22046,"ZIHAR, Muhammad Nadim Subhi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1955; nationality Syria; Scientific Studies and Research Center Employee."
22047,"AL-BAKKUR, 'Abd-al-'Azim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1958; nationality Syria; Scientific Studies and Research Center Employee."
22048,"DAWARAH, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1959; nationality Syria; Scientific Studies and Research Center Employee."
22049,"BASHA, Imad Isma'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1959; nationality Syria; Scientific Studies and Research Center Employee."
22050,"BASAL, Abd-al-Rahman","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1958; nationality Syria; Scientific Studies and Research Center Employee."
22051,"BITAR, Ahd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee."
22052,"MUHAMMAD, Faysal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1966; nationality Syria; Scientific Studies and Research Center Employee."

22053,"ANIS, Samih","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1957; nationality Syria; Scientific Studies and Research Center Employee."
22054,"NUR-AL-DIN, Imad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1955; nationality Syria; Scientific Studies and Research Center Employee."
22055,"KHIDR, Isa","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1969; nationality Syria; Scientific Studies and Research Center Employee."
22056,"HIJAZI, Umar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee."
22057,"AL-AQRA', Jamal 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee."
22058,"LULAH, Ziyad Ramadan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; nationality Syria; Scientific Studies and Research Center Employee."
22059,"SABUNI, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1960; nationality Syria; Scientific Studies and Research Center Employee."
22060,"AHMAD, Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee."
22061,"AL-SHAYKH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1971; nationality Syria; Scientific Studies and Research Center Employee."
22062,"QANBAR, Khalid Zaki","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1960; nationality Syria; Scientific Studies and Research Center Employee."
22063,"SALIM, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1967; nationality Syria; Scientific Studies and Research Center Employee."
22064,"HALLAQ, As'ad 'Adnan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
22065,"SHUNATI, Haytham","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1965; nationality Syria; Scientific Studies and Research Center Employee."
22066,"HUSAYN, Wahid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
22067,"RABI', Mustafa Dib","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee."
22068,"KHALUF, Faysal","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1963; nationality Syria; Scientific Studies and Research Center Employee."
22069,"JAHHAR, Hannan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1971; nationality Syria; Scientific Studies and Research Center Employee."
22070,"MUHAMMAD, 'Ali Hajj","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1971; nationality Syria; Scientific Studies and Research Center Employee."

22071,"AL-RAHYAH, Fadi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee."
22072,"'ABDALLAH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee."
22073,"QURJU, Muhammad Mu'ammar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1971; nationality Syria; Scientific Studies and Research Center Employee."
22074,"HAMANDUSH, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee."
22075,"JUNDIYAH, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee."
22076,"MA'RUF, Abd-al-Salam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1968; nationality Syria; Scientific Studies and Research Center Employee."
22077,"SA'DU, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
22078,"ASWAD, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1966; nationality Syria; Scientific Studies and Research Center Employee."
22079,"'AZIZI, Fu'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee."
22080,"SALIM, Muhammad Ayman Nasir-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1968; nationality Syria; Scientific Studies and Research Center Employee."
22081,"HAMSHU, Hudu' Nayif","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1957; nationality Syria; Scientific Studies and Research Center Employee."
22082,"QUDAYMATI, Muhammad Ridwan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
22083,"MUHAYIRI, Muhammad Nasir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1964; nationality Syria; Scientific Studies and Research Center Employee."
22084,"'ABBUD, Hikmat","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee."
22085,"SAQR, Sinan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1964; nationality Syria; Scientific Studies and Research Center Employee."
22086,"IBRAHIM, Fu'ad 'Abd-al-Qadir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1967; nationality Syria; Scientific Studies and Research Center Employee."

22087,"JAWISH, Husayn Rida","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee."
22088,"NAJIB, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1968; nationality Syria; Scientific Studies and Research Center Employee."
22089,"AL-MUHAMMAD, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee."
22090,"IDRIS, Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee."
22091,"'ARAFAT, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1964; nationality Syria; Scientific Studies and Research Center Employee."
22092,"DAYRI, Ammar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1967; nationality Syria; Scientific Studies and Research Center Employee."
22093,"WARDAH, Bassam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee."
22094,"AL-'UBAYSI, Mus'id","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee."
22095,"HAJJI, Muhammad Fawzi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee."
22096,"AL-FAKHURI, Husam 'Adbd-al-Barr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee."
22097,"TABAQ, Qasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1965; nationality Syria; Scientific Studies and Research Center Employee."
22098,"SHI'AR, Muhammad 'Azzam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1967; nationality Syria; Scientific Studies and Research Center Employee."
22099,"HAFIZ, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee."
22100,"'ABD-AL-QADIR, Abd-al-'Aziz","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee."
22101,"'ALI, Samir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1968; nationality Syria; Scientific Studies and Research Center Employee."
22102,"AL-KHUWAYLID, Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."

22103,"SHURAYQI, 'Abd-al-Salam","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee."
22104,"KHASHAFI, Muhammad al-Khalid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1965; nationality Syria; Scientific Studies and Research Center Employee."
22105,"SHURUF, 'Abd-al-Hakim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee."
22106,"AL-ISMA'IL, Zakariya 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee."
22107,"AL-MATAR, 'Abdu Tahir","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1965; nationality Syria; Scientific Studies and Research Center Employee."
22108,"DIB, Mashhur","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1970; nationality Syria; Scientific Studies and Research Center Employee."
22109,"AL-QUTMAH, Akram","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1961; nationality Syria; Scientific Studies and Research Center Employee."
22110,"TURAYSI, Muhammad Wa'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee."
22111,"HAMAWI, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1971; nationality Syria; Scientific Studies and Research Center Employee."
22112,"AL-YUSUF, Samir al-Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1975; nationality Syria; Scientific Studies and Research Center Employee."
22113,"'ALI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1979; nationality Syria; Scientific Studies and Research Center Employee."
22114,"SHA'BAN, Basil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1981; nationality Syria; Scientific Studies and Research Center Employee."
22115,"NAJJAR, Muhammad Amin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1982; nationality Syria; Scientific Studies and Research Center Employee."
22116,"NI'MA, Rashid Rashid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1982; nationality Syria; Scientific Studies and Research Center Employee."
22117,"'ABD-AL-WAHHAB, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee."

22118,"MUSATTIT, Sabir Khayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee."
22119,"AL-AHMAD, Riyad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1977; nationality Syria; Scientific Studies and Research Center Employee."
22120,"AL-BAYKU, Husayn-Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1980; nationality Syria; Scientific Studies and Research Center Employee."
22121,"JIJAH, Jalal-al-Din 'Adil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee."
22122,"SHUAYHANAH, Hadil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1983; nationality Syria; Scientific Studies and Research Center Employee."
22123,"KARIM, Malik 'Adil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1984; nationality Syria; Scientific Studies and Research Center Employee."
22124,"KHALALU, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Syria; Scientific Studies and Research Center Employee."
22125,"'ID, Nisrin Bubhi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1984; nationality Syria; Scientific Studies and Research Center Employee."
22126,"HAITANI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1983; nationality Syria; Scientific Studies and Research Center Employee."
22127,"WAFA'I, Diya'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22128,"BAWADUQJI, Nur-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee."
22129,"MALA'IKAH, Usamah Ramadan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee."
22130,"MUSA, Firas","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1983; nationality Syria; Scientific Studies and Research Center Employee."
22131,"AL-MAHMUD, Khalid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1984; nationality Syria; Scientific Studies and Research Center Employee."
22132,"MIRKAN, Anas 'Adil","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1983; nationality Syria; Scientific Studies and Research Center Employee."
22133,"KALALAH, Husam-al-Din Walid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee."

22134,"AL-SA'ID, Wasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1980; nationality Syria; Scientific Studies and Research Center Employee."
22135,"HARIRI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee."
22136,"KITU', 'Abd-al-Latif","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22137,"SALIM, Firas Hajj","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1977; nationality Syria; Scientific Studies and Research Center Employee."
22138,"TAHA, Husam a-Sahykh","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1981; nationality Syria; Scientific Studies and Research Center Employee."
22139,"NA'SANI, Jawdat","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1985; nationality Syria; Scientific Studies and Research Center Employee."
22140,"AL-BAKUR, Khalid","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee."
22141,"AL-HUSAYN, Suhayr","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1983; nationality Syria; Scientific Studies and Research Center Employee."
22142,"'ULAYSHAH, Rana","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1981; nationality Syria; Scientific Studies and Research Center Employee."
22143,"AL-FIRAS, Muhsin","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1979; nationality Syria; Scientific Studies and Research Center Employee."
22144,"AL-SHURAYQI, Isma'il","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1956; nationality Syria; Scientific Studies and Research Center Employee."
22145,"IBRAHIM, 'Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1961; nationality Syria; Scientific Studies and Research Center Employee."
22146,"AL-ISMA'IL, Ammar Fu'ad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee."
22147,"'AWDAH, Nasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1980; nationality Syria; Scientific Studies and Research Center Employee."
22148,"AL-SILMU, Ahmad al-Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1982; nationality Syria; Scientific Studies and Research Center Employee."
22149,"IBRAHIM, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1985; nationality Syria; Scientific Studies and Research Center Employee."
22150,"AL-'ABD, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee."

22151,"'ALI, Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1985; nationality Syria; Scientific Studies and Research Center Employee."
22152,"JUKHDAR, 'Ala'-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1985; nationality Syria; Scientific Studies and Research Center Employee."
22153,"SA'ADAT, Bashar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1982; nationality Syria; Scientific Studies and Research Center Employee."
22154,"AS'AD, Murad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1985; nationality Syria; Scientific Studies and Research Center Employee."
22155,"AL-'AYSH, Khalid al-Hajj Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee."
22156,"JADDU', Ahd","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1986; nationality Syria; Scientific Studies and Research Center Employee."
22157,"KHADDUR, Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1981; nationality Syria; Scientific Studies and Research Center Employee."
22158,"MUKHAYBIR, Salma","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1973; nationality Syria; Scientific Studies and Research Center Employee."
22159,"QURJU, Jihad-al-Din","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee."
22160,"ZAMR, 'Abd-al-Nasir Ibbi","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee."
22161,"AL-KHUDAYR, Muhammad 'Arif al-Hasan","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee."
22162,"JUMUL, Ali","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1981; nationality Syria; Scientific Studies and Research Center Employee."
22163,"AL-HASAN, Abdallah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1983; nationality Syria; Scientific Studies and Research Center Employee."
22164,"SALMAN, Wasim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1985; nationality Syria; Scientific Studies and Research Center Employee."
22165,"SULAYMAN, Dayma","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1983; nationality Syria; Scientific Studies and Research Center Employee."
22166,"BASHA, Ahmad Nadir Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1986; nationality Syria; Scientific Studies and Research Center Employee."

22167,"MUSTAFA, Ibrahim","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee."
22168,"AL-LAYIQ, Baha'","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1985; nationality Syria; Scientific Studies and Research Center Employee."
22169,"TAHA, Jamilah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1985; nationality Syria; Scientific Studies and Research Center Employee."
22170,"FARAJ, Hala","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1987; nationality Syria; Scientific Studies and Research Center Employee."
22171,"AL-MUKAHHAL, Aminah","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1988; nationality Syria; Scientific Studies and Research Center Employee."
22172,"ZAYD, Hasan Muhammad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1985; nationality Syria; Scientific Studies and Research Center Employee."
22173,"MAWAS, Milad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1985; nationality Syria; Scientific Studies and Research Center Employee."
22174,"'ABUD, Ahmad","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1984; nationality Syria; Scientific Studies and Research Center Employee."
22175,"MUTAWIJ, Nawar","individual","SYRIA","Scientific Studies and Research Center Employee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee."
22183,"MORENO PEREZ, Maikel Jose","individual","VENEZUELA","President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1965; POB Tigre, Anzoategui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice."
22203,"BULGAKOV, Vadim Viktorovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1969; POB Simferopol, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22204,"MELNIKOV, Andrei Gennadyevich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22223,"AL-ARADAH, Khalid Ali Mabkhut","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
22243,"RUNLING, Ruan","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport P01519268 (China) expires 15 Feb 2017."
22244,"SHANGHAI NORTH BEGINS INTERNATIONAL",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."

22245,"SHANGHAI GANG QUAN TRADE CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22246,"SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22247,"MENDOZA JOVER, Juan Jose","individual","VENEZUELA","Second Vice President of Venezuela's Supreme Court of Justice; President of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1969; POB Trujillo, Venezuela; citizen Venezuela; Gender Male; Cedula No. 9499372 (Venezuela); Second Vice President of Venezuela's Supreme Court of Justice; President of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22248,"DELGADO ROSALES, Arcadio de Jesus","individual","VENEZUELA","Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 4159158 (Venezuela); Passport 001875223 (Venezuela); Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22249,"GUTIERREZ ALVARADO, Gladys Maria","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice; Former President of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1962; POB Punto Fijo, Falcon, Venezuela; citizen Venezuela; Gender Female; Cedula No. 7525777 (Venezuela); Passport 1122011 (Venezuela); alt. Passport 4532006 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice; Former President of Venezuela's Supreme Court of Justice."
22250,"ZULETA DE MERCHAN, Carmen Auxiliadora","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; Cedula No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22251,"MATIN SANAT NIK ANDISHAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MSNA'; a.k.a. 'MASNA'."
22252,"DAMIANI BUSTILLOS, Luis Fernando","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1946; POB Caracas, Capital District, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2940803 (Venezuela); Passport 103679620 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22253,"QUWAYDIR, Muhammed Bin-Muhammed Faris","individual","NPWMD","Scientific Studies and Research Center Contracts Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
22254,"SUAREZ ANDERSON, Lourdes Benicia","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1965; citizen Venezuela; Gender Female; Cedula No.

6726793 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22255,"SYRIAN COMPANY FOR INFORMATION TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SCIT'; Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES."
22256,"ORTEGA RIOS, Calixto Antonio","individual","VENEZUELA","Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1950; POB San Rafael del Mojan, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 3264031 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice."
22257,"AL-BUSTAN CHARITY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: MAKHLUF, Rami."
22258,"DARWISH, Samir Sakhir","individual","SYRIA","Head of Al-Bustan Charity",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; alt. DOB 1970; alt. DOB 1972; Head of Al-Bustan Charity; Linked To: AL-BUSTAN CHARITY."
22259,"MAKHLUF, Iyad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1973; Gender Male; Passport N001820740."
22260,"MAKHLUF, Ihab","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1973; Gender Male; Passport N002848852; Linked To: MAKHLUF, Rami."
22261,"CHAM ISLAMIC BANK",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"All offices worldwide."
22262,"ABBAS, Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; POB Al Ladhiqiyah, Syria; Gender Male; Linked To: MAKHLUF, Rami."
22263,"AL-AJNIHAH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABBAS, Muhammad."
22264,"BARLY OFF-SHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ABBAS, Muhammad."
22265,"AHMADI, Rahim","individual","NPWMD] [IFSR","Director, Shahid Bakeri Industries Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0033560 (Iran); Director, Shahid Bakeri Industries Group; Linked To: SHAHID BAKERI INDUSTRIAL GROUP."
22266,"FARASATPOUR, Morteza","individual","NPWMD] [IFSR","Deputy Director for Commerce, Defense Industries Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9329851 (Iran); Deputy Director for Commerce, Defense Industries Organization; Linked To: DEFENSE INDUSTRIES ORGANIZATION."
22267,"AL-HAMID, Hashim Muhsin Aydarus","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen); a.k.a. 'ABU TAHIR'; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
22268,"AL-ISAWI, Muhammad Ahmad 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972 to 1974; POB Sinai Province, Egypt; nationality Egypt; Gender Male; a.k.a. 'Abu Osama al-Masri'; a.k.a. 'Abu Usamah al-Masri'."
22283,"STATE AFFAIRS COMMISSION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

22284,"KOREAN PEOPLE'S ARMY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22285,"MINISTRY OF PEOPLE'S ARMED FORCES",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22286,"KIM, Su-Kwang","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22287,"MICHURIN, Igor Aleksandrovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1978; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 8908104469; Linked To: KOREA TANGUN TRADING CORPORATION; Linked To: ARDIS-BEARINGS LLC."
22288,"ARDIS-BEARINGS LLC",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA TANGUN TRADING CORPORATION."
22303,"SAFIEDDINE, Hashem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1965; POB Lebanon; Gender Male."
22323,"KOREA COMPUTER CENTER",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22324,"SONGI TRADING COMPANY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22325,"KOREA ZINC INDUSTRIAL GROUP",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22326,"RI, Song-hyok","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1965; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654234735 (Korea, North)."
22343,"RUELAS AVILA, Jose Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL810311933 (Mexico); C.U.R.P. RUAL810311HSLLVS02 (Mexico); I.F.E. RLAVLS81031125H800 (Mexico); Linked

To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: ALONDRA PRODUCE, S.P.R. DE R.I."
22403,"KPSK, OOO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kpsk-ins.ru; Email Address kpsk-ins@yandex.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia)."
22404,"VOROBEV, Aleksandr Nikolayevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1970; POB Gavrilov Yam, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 754116204 (Russia) expires 29 Dec 2026."
22405,"PLISYUK, Mikhail Alekseyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1963; POB Jakarta, Indonesia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 652204544 (Russia) expires 27 Nov 2019."
22406,"MOLOT-ORUZHIE, OOO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia); Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
22407,"OBORONLOGISTIKA OOO",-0- ,"UKRAINE-EO13685] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia)."
22408,"KORNET, Igor Aleksandrovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22409,"PASECHNIK, Leonid Ivanovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine)."
22410,"KHORSHEVA, Natalya Ivanovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22411,"JAROSH, Petr Grigorievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22412,"KOSTRUBITSKY, Aleksey Aleksandrovich","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1978; POB Russia; nationality Ukraine; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2872516676 (Ukraine); Linked To: MINISTRY OF EMERGENCY SITUATIONS OF THE DONETSK PEOPLE'S REPUBLIC."
22413,"DYKIY, Oleksii Oleksandrovych","individual","UKRAINE-EO13660] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1974; POB

Donetsk Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721421655 (Ukraine)."
22414,"NIKITINA, Irina","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1968; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22415,"RIVIERA SUNRISE RESORT & SPA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address info.alushta@rivierasunrise.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22416,"IFDK, ZAO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia)."
22417,"PLAKSINA, Olga","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1974; POB Moscow, Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22423,"ALVAREZ ESCOBAR, Jonathan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1986; POB Tulua, Valle, Colombia; Gender Male; Cedula No. 1017136706 (Colombia); a.k.a. 'Primo'."
22424,"RUANO YANDUN, Tito Aldemar","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia); a.k.a. 'DON T'; a.k.a. 'DON TITO'; a.k.a. 'DON TI'."
22443,"AL-JABURI, Attallah Salman 'Abd Kafi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male; a.k.a. 'ABU HAQI'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22463,"AL-KUBAYSI, 'Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; nationality Iraq; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22464,"AL-KAWTHAR MONEY EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-KUBAYSI, 'Umar."
22483,"AL-AZAWI, Marwan Ibrahim Hussayn Tah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973 to 1975; nationality Iraq; Gender Male; a.k.a. 'AL-SHAMI, Abu Anas'."
22484,"MAJELIS MUJAHIDIN INDONESIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MMI'; a.k.a. 'INDONESIA (MMI)'; a.k.a. 'LMI'; a.k.a. 'LM3'; a.k.a. 'AN NISA'."
22485,"KAMSHILOV, Oleg Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Piketnoy Marjanovsky District, Omsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22486,"CENTRAL REPUBLIC BANK",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.crb-dnr.ru; Email Address bank@crb-dnr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22487,"STATE BANK LUHANSK PEOPLE'S REPUBLIC",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gosbank.su; Email Address bank@gosbank.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

22488,"TSMRBANK, OOO",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nko-cmr.ru; Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia)."
22503,"TAATTA, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia)."
22504,"JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia)."
22505,"JOINT STOCK COMMERCIAL BANK RUBLEV",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia)."
22506,"JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022900001772 (Russia); Tax ID No. 2901009852 (Russia)."
22507,"IS BANK, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia)."
22508,"VVB, PAO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22523,"AL BINALI, Mohammed Isa Yousif Saqar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male; a.k.a. 'Abu Isa Al Salmi'; a.k.a. 'Abu Issa Al-Selmy'; a.k.a. 'Abu Al Silmi'."
22524,"ATAR, Oussama Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983 to 1985; POB Belgium; nationality Belgium; alt. nationality Morocco; Gender Male."
22525,"ARMAR, Mohammad Shafi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male; a.k.a. 'Yusuf al-Hindi'; a.k.a. 'Yousuf-Al Hindi'; a.k.a. 'Yousouf al-Hindi'; a.k.a. 'Anjan Bhai'; a.k.a. 'Chote Maula'."
22526,"LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING",-0- ,"UKRAINE-EO13661] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515; Linked To: INTERNET RESEARCH AGENCY LLC."

22527,"CONCORD CATERING",-0- ,"UKRAINE-EO13661] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: INTERNET RESEARCH AGENCY LLC."
22543,"PRIVATE MILITARY COMPANY 'WAGNER'",-0- ,"TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22544,"UTKIN, Dmitriy Valeryevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
22545,"NAZAROV, Sergey Makarovich","individual","UKRAINE-EO13660] [UKRAINE-EO13661","Deputy Minister of Economic Development of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1961; POB Kizel, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Economic Development of the Russian Federation."
22553,"BIKE CENTER",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia)."
22554,"'WOLF' HOLDING OF SECURITY STRUCTURES",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia)."
22555,"NIKULOV, Gennadii Anatolievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1967; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22556,"RYAUZOV, Denis Yuryevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
22563,"SHAH, Mohammad Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male; a.k.a. 'SALAHUDDIN, Syed'; a.k.a. 'SALAHUDIN, Syed'; a.k.a. 'SALAHUDEEN, Sayeed'; a.k.a. 'Peer Sahib'; a.k.a. 'Salauddin'."
22583,"MINGZHENG INTERNATIONAL TRADING LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; Linked To: SUN, Wei."
22603,"DANDONG ZHICHENG METALLIC MATERIAL CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22605,"TRANSATLANTIC PARTNERS PTE. LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For

Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22606,"VELMUR MANAGEMENT PTE LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: TRANSATLANTIC PARTNERS PTE. LTD."
22607,"GEFEST-M LLC",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: KOREA TANGUN TRADING CORPORATION."
22608,"KIRAKOSYAN, Ruben Ruslanovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1980; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: GEFEST-M LLC; Linked To: KOREA TANGUN TRADING CORPORATION."
22609,"LI, Hong Ri","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1964; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: RI, Song-hyok."
22610,"PISKLIN, Mikhail Yur'evich","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1980; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 71 0588176."
22612,"CHI, Yupeng","individual","DPRK3","Chairman and Majority Owner, Dandong Zhicheng Metallic Material Co., Ltd.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1969; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport E27979708 (China); National ID No. 210602196905220510 (China); Chairman and Majority Owner, Dandong Zhicheng Metallic Material Co., Ltd.; Linked To: DANDONG ZHICHENG METALLIC MATERIAL CO., LTD."
22613,"JINHOU INTERNATIONAL HOLDINGS CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22614,"DANDONG TIANFU TRADE CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22623,"SUN, Wei","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1982; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 210521198207010412 (China) expires 13 Aug 2029; Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA."
22624,"DALIAN GLOBAL UNITY SHIPPING CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22643,"BARKHANOEV, Malik Ruslanovish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1992; POB Ordzhonikidzevskaya, Ingushetia, Russia; nationality Russia; Gender Male; a.k.a. 'INGUSHI, Saifuddin'; a.k.a. 'INGUSHI, Sayfuddin'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22663,"AGUINO ARBOLEDA, Onofre Junior","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender Male; Cedula No. 1087132209 (Colombia); a.k.a. 'DIOS Y CIEGO'."
22664,"RUANO YANDUN DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'RUANO YANDUN DTO'."
22683,"LIU, Baoxia","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1981; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport G28882492 (China) expires 04 May 2018; National ID No. 370724198109101905 (China); a.k.a. 'LAU, Emily'; a.k.a. 'LIU, Emily'; Linked To: SHIRAZ ELECTRONICS INDUSTRIES."
22684,"ABASCIENCE TECH CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Baoxia."
22685,"RAYBEAM OPTRONICS CO. LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.raybeam.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 131082000061293 (China); Unified Social Credit Code (USCC) 9113100033607322XK (China); Linked To: LIU, Baoxia."
22686,"RAYTRONIC CORPORATION, LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: LIU, Baoxia."
22687,"SUNWAY TECH CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sunwaytech.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 110117010279470 (China); Unified Social Credit Code (USCC) 91110117663725176G (China); Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Baoxia."
22688,"RAYAN ROSHD AFZAR COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'RAYAN ROSHD'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
22689,"PARSAJAM, Mohsen","individual","NPWMD] [IFSR","Chairman of the Board, Rayan Roshd Afzar Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company; a.k.a. 'KARGAR, Mohsen'; Linked To: RAYAN ROSHD AFZAR COMPANY."
22690,"GHASEMI, Seyyed Reza","individual","NPWMD] [IFSR","Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar

Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 004-3-94558-9 (Iran); Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar Company; Linked To: RAYAN ROSHD AFZAR COMPANY."
22691,"HAKEMZADEH, Farshad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 005-1-61706-4 (Iran); Linked To: RAYAN ROSHD AFZAR COMPANY."
22692,"ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22693,"ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION",-0- ,"SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
22694,"QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.madkandaloo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
22695,"RAMOR GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ramor.com.tr; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TAVAN, Resit."
22696,"TAVAN, Resit","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U06314813 (Turkey); Linked To: QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO."
22697,"AJILY SOFTWARE PROCUREMENT GROUP",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
22698,"ANDISHEH VESAL MIDDLE EAST COMPANY",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AJILY SOFTWARE PROCUREMENT GROUP."
22699,"AJILY, Mohammed Saeed","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1982; nationality Iran; Linked To: AJILY SOFTWARE PROCUREMENT GROUP."
22700,"REZAKHAH, Mohammed Reza","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1978; nationality Iran; Linked To: AJILY SOFTWARE PROCUREMENT GROUP."
22701,"SERBIN, Andrey","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1986; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22702,"KIM, Tong-chol","individual","DPRK3","Managing Director, Mansudae Overseas Projects; Director, Mansudae Overseas Projects Architectural and Technical Services (PTY) Ltd.; Deputy Managing Director, Qingdao Construction (Namibia) CC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1968; POB North Korea; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472336944 issued 10 Sep 2012 expires 10 Sep 2017; Managing Director, Mansudae Overseas Projects; Director, Mansudae Overseas Projects Architectural and Technical Services (PTY) Ltd.; Deputy Managing Director, Qingdao Construction (Namibia) CC; Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES; Linked To: MANSUDAE OVERSEAS PROJECTS

ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: QINGDAO CONSTRUCTION (NAMIBIA) CC."
22703,"MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration ID 2001/044 (Namibia); Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES."
22704,"QINGDAO CONSTRUCTION (NAMIBIA) CC",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration ID 2008/0598 (Namibia); Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES."
22743,"ALBISINNI SERRANO, Rocco","individual","VENEZUELA","President of Venezuela's National Center for Foreign Commerce (CENCOEX)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1982; Gender Male; Cedula No. 15481927 (Venezuela); President of Venezuela's National Center for Foreign Commerce (CENCOEX); Former Vice Minister of the State and Socialist Economy of Venezuela's Ministry of Economy and Finance; Current or Former Principal Director of Venezuela's National Development Fund (FONDEN)."
22744,"FLEMING CABRERA, Alejandro Antonio","individual","VENEZUELA","Vice Minister for Europe of Venezuela's Ministry of Foreign Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1973; Gender Male; Cedula No. 11953485 (Venezuela); Vice Minister for Europe of Venezuela's Ministry of Foreign Affairs; Former Vice Minister for North America of Venezuela's Ministry of Foreign Affairs; Former President of Venezuela's National Center for Foreign Commerce (CENCOEX); Former President for Suministros Venezolanos Industriales, C.A. (SUVINCA) of Venezuela's Ministry of Commerce; Former Ambassador of Venezuela to Luxembourg and Chief Ambassador of the Venezuelan Mission to the European Union."
22746,"ZERPA DELGADO, Simon Alejandro","individual","VENEZUELA","Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA) ; President of Venezuela's Economic and Social Development Bank (BANDES); President of Venezuela's National Development Fund (FONDEN)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1983; Gender Male; Cedula No. 16544324 (Venezuela); Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA) ; President of Venezuela's Economic and Social Development Bank (BANDES); President of Venezuela's National Development Fund (FONDEN); Vice Minister of Investment for Development of Venezuela's Ministry of Economy and Finance; Principal Director of Venezuela's Foreign Trade Bank (BANCOEX); Principal Director of Venezuela's National Telephone Company (CANTV); Current or Former Presidential Commissioner to the Joint Chinese Venezuelan Fund; Current or Former Principal Board Member of Venezuela's National Electric Corporation (CORPOELEC); Former Executive Secretary of Venezuela's National Development Fund (FONDEN)."
22747,"REVEROL TORRES, Nestor Luis","individual","VENEZUELA","Venezuela's Minister of Interior, Justice, and Peace; Former Commander General of Venezuela's Bolivarian National Guard; Former Director of Venezuela's Anti-Narcotics Agency",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1964; citizen Venezuela; Gender Male; Cedula No. 7844507 (Venezuela); Passport A0186449 (Venezuela); Venezuela's Minister of Interior, Justice, and

Peace; Former Commander General of Venezuela's Bolivarian National Guard; Former Director of Venezuela's Anti-Narcotics Agency."
22748,"JAUA MILANO, Elias Jose","individual","VENEZUELA","Head of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Minister of Education; Venezuela's Sectoral Vice President of Social Development and the Revolution of Missions",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1969; POB Caucagua, Miranda, Venezuela; citizen Venezuela; Gender Male; Cedula No. 10096662 (Venezuela); Head of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Minister of Education; Venezuela's Sectoral Vice President of Social Development and the Revolution of Missions; Former Executive Vice President of Venezuela."
22749,"GARCIA DUQUE, Franklin Horacio","individual","VENEZUELA","Former National Director of Venezuela's Bolivarian National Police; Former Commander of the West Integral Strategic Defense Region of Venezuela's National Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1963; citizen Venezuela; Gender Male; Cedula No. 9125430 (Venezuela); Former National Director of Venezuela's Bolivarian National Police; Former Commander of the West Integral Strategic Defense Region of Venezuela's National Armed Forces."
22750,"SAAB HALABI, Tarek William","individual","VENEZUELA","Venezuela's Ombudsman; President of Venezuela's Republican Moral Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1962; citizen Venezuela; Gender Male; Cedula No. 8459301 (Venezuela); Passport 5532000 (Venezuela); Venezuela's Ombudsman; President of Venezuela's Republican Moral Council."
22751,"LUCENA RAMIREZ, Tibisay","individual","VENEZUELA","President of Venezuela's National Electoral Council; President of Venezuela's National Board of Elections",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1959; POB Barquisimeto, Lara, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5224732 (Venezuela); Passport 3802006 (Venezuela); President of Venezuela's National Electoral Council; President of Venezuela's National Board of Elections."
22752,"SUAREZ CHOURIO, Jesus Rafael","individual","VENEZUELA","General Commander of Venezuela's Bolivarian Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1962; citizen Venezuela; Gender Male; Cedula No. 9195336 (Venezuela); General Commander of Venezuela's Bolivarian Army; Former Commander of Venezuela's Central Integral Strategic Defense Region of Venezuela's National Armed Forces; Former Commander of Venezuela's Aragua Integrated Defense Zone of Venezuela's National Armed Forces; Former Leader of the Venezuelan President's Protection and Security Unit."
22753,"RIVERO MARCANO, Sergio Jose","individual","VENEZUELA","Commander General of Venezuela's Bolivarian National Guard; Former Commander of the East Integral Strategic Defense Region of Venezuela's National Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1964; citizen Venezuela; Gender Male; Cedula No. 6893454 (Venezuela); Commander General of Venezuela's Bolivarian National Guard; Former Commander of the East Integral Strategic Defense Region of Venezuela's National Armed Forces."
22754,"VARELA RANGEL, Maria Iris","individual","VENEZUELA","Member of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Former Minister of the Penitentiary Service",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1967; POB San Cristobal, Tachira, Venezuela; citizen Venezuela; Gender Female; Cedula No. 9242760 (Venezuela); Passport 8882000 (Venezuela); Member of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Former Minister of the Penitentiary Service."

22755,"PEREZ AMPUEDA, Carlos Alfredo","individual","VENEZUELA","National Director of Venezuela's Bolivarian National Police; Former Commander of Carabobo Zone for Venezuela's Bolivarian National Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1966; citizen Venezuela; Gender Male; Cedula No. 9871452 (Venezuela); National Director of Venezuela's Bolivarian National Police; Former Commander of Carabobo Zone for Venezuela's Bolivarian National Guard."
22783,"SHAHID KARIMI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22784,"SHAHID RASTEGAR INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22785,"SHAHID CHERAGHI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22786,"SHAHID VARAMINI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22787,"SHAHID KALHOR INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22788,"AMIR AL MO'MENIN INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
22790,"MADURO MOROS, Nicolas","individual","VENEZUELA] [IRAN-CON-ARMS-EO","President of the Bolivarian Republic of Venezuela",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 5892464 (Venezuela); President of the Bolivarian Republic of Venezuela."
22803,"AMELIACH ORTA, Francisco Jose","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Valencia Municipality in Carabobo State; Member of Venezuela's Presidential Commission for the Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1963; POB Valencia, Carabobo, Venezuela; citizen Venezuela; Gender Male; Cedula No. 7062172 (Venezuela); Constituent of Venezuela's Constituent Assembly for Valencia Municipality in Carabobo State; Member of Venezuela's Presidential Commission for the Constituent Assembly."
22804,"CHAVEZ FRIAS, Adan Coromoto","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Barinas Municipality in Barinas State; Secretary of Venezuela's Presidential Commission for the Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1953; citizen Venezuela; Gender Male; Cedula No. 3915103 (Venezuela); Constituent of Venezuela's Constituent Assembly for Barinas Municipality in Barinas State; Secretary of Venezuela's Presidential Commission for the Constituent Assembly."
22806,"D'AMELIO CARDIET, Tania","individual","VENEZUELA","Rector of Venezuela's National Electoral Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1971; Gender Female; Cedula No. 11691429 (Venezuela); Rector of Venezuela's National Electoral Council."
22807,"LUGO ARMAS, Bladimir Humberto","individual","VENEZUELA","Commander of the Special Unit to the Federal Legislative Palace of Venezuela's Bolivarian National Guard",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1968; Gender Male; Cedula No. 8760081 (Venezuela); Commander of the

Special Unit to the Federal Legislative Palace of Venezuela's Bolivarian National Guard."
22808,"FARIAS PENA, Erika del Valle","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Ezequiel Zamora Municipality in Cojedes State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1972; citizen Venezuela; Gender Female; Cedula No. 9493443 (Venezuela); Constituent of Venezuela's Constituent Assembly for Ezequiel Zamora Municipality in Cojedes State."
22809,"MELENDEZ RIVAS, Carmen Teresa","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Iribarren Municipality in Lara State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1961; POB Barinas, Venezuela; citizen Venezuela; Gender Female; Cedula No. 8146803 (Venezuela); Constituent of Venezuela's Constituent Assembly for Iribarren Municipality in Lara State."
22810,"VIVAS VELASCO, Ramon Dario","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Vargas Municipality in Vargas State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1950; citizen Venezuela; Gender Male; Cedula No. 3569721 (Venezuela); Constituent of Venezuela's Constituent Assembly for Vargas Municipality in Vargas State."
22811,"ESCARRA MALAVE, Hermann Eduardo","individual","VENEZUELA","Constituent of Venezuela's Constituent Assembly for Zamora Municipality in Miranda State; Member of Venezuela's Presidential Commission for the Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1952; citizen Venezuela; Gender Male; Cedula No. 3820195 (Venezuela); Constituent of Venezuela's Constituent Assembly for Zamora Municipality in Miranda State; Member of Venezuela's Presidential Commission for the Constituent Assembly."
22812,"HIZBUL MUJAHIDEEN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HM'."
22823,"AL-IRAQI, Abu Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male; a.k.a. 'YAHYA, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22824,"ALKHALD, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1992; alt. DOB 18 Aug 1993; alt. DOB 21 Jul 1992; POB Aleppo, Syria; alt. POB Brussels, Belgium; alt. POB Baghdad, Iraq; nationality Syria; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22863,"AL-MANSUR, Salim Mustafa Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Iraq; Gender Male; a.k.a. 'AL-IFRI, Saleem'; a.k.a. 'AL-SHAKLAR, Hajji Salim'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
22884,"LUKWANG, Okot","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabek, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda; Linked To: LORD'S RESISTANCE ARMY."
22885,"HATARI, Musa","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan; Linked To: LORD'S RESISTANCE ARMY."
22903,"RIAK RENGU, Malek Reuben","individual","SOUTH SUDAN","Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Gender Male; Passport S00001537 (South Sudan); alt. Passport B0810167 (Sudan); Personal ID Card M6000000000817 (South Sudan); Deputy Chief of Defense

Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General."
22904,"ALL ENERGY INVESTMENTS LTD",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
22905,"A+ ENGINEERING, ELECTRONICS & MEDIA PRINTING CO. LTD.",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1100214326 (South Sudan); Commercial Registry Number 11045 (South Sudan)."
22906,"MAK INTERNATIONAL SERVICES CO LTD",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MAK INTERNATIONAL'."
22923,"THULSIE, Tony-Lee","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1992 to 1994; Gender Male; a.k.a. 'THULSIE, Yakeen'; a.k.a. 'Yaqeen ibn Hernani'; a.k.a. 'Yakeen'; a.k.a. 'Simba'."
22924,"THULSIE, Brandon-Lee","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1992 to 1994; Gender Male; a.k.a. 'THULSIE, Sallahuddin'; a.k.a. 'Salahuddin ibn Hernani'."
22943,"SADID CARAN SABA ENGINEERING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SABA CRANE'; a.k.a. 'S.C. SABA ENG CO.'."
22944,"KHORS AIRCOMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine); a.k.a. 'HORS AIRLINES LTD.'."
22945,"DART AIRLINES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine); a.k.a. 'DART, LLC'; a.k.a. 'DART, TOV'; a.k.a. 'ALANNA'; a.k.a. 'ALANNA LLC'; Linked To: CASPIAN AIRLINES."
22946,"AHMADZADEGAN, Sadegh","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'Nitr0jen26'; a.k.a. 'Nitr0jen'; a.k.a. 'el_nitr0jen'."
22947,"KEISSAR, Sina","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'sina_molove'."
22948,"GHAFFARINIA, Omid","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
22949,"SAEDI, Nader","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'turk_server'; a.k.a. 'turkserver'; a.k.a. 'tahersaedi'."
22950,"ITSEC TEAM",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'IT SECURITY & PENETRATION TESTING TEAM'; a.k.a. 'POOYA DIGITAL SECURITY GROUP'."
22951,"FATHI, Ahmad","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 5725729366035 (Iran); a.k.a. 'MOHAMMADI, Farhad'; a.k.a. 'M3S3C3'; a.k.a. 'M3HRAN'; Linked To: ITSEC TEAM."
22952,"SHOKOHI, Amin","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1990; alt. DOB 11 Jul 1989; alt. DOB 05 Aug 1981; POB Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'Pejvak'; Linked To: ITSEC TEAM."

22953,"FIROOZI, Hamid","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1981; alt. DOB 23 Jun 1981; alt. DOB 01 Jan 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'H4mid@Tm3l'; Linked To: ITSEC TEAM."
22983,"AGRICULTURAL DEVELOPMENT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22984,"PANG, Su Nam","individual","DPRK2] [DPRK4","ILSIM International Bank representative in Zhuhai, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472110138; ILSIM International Bank representative in Zhuhai, China."
22985,"CHEIL CREDIT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KYCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; f.k.a. 'KYONGYONG CREDIT BANK'."
22986,"HANA BANKING CORPORATION LTD",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BRBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
22987,"PAE, Won Uk","individual","DPRK4","Korea Daesong Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472120208 (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative."
22988,"RI, Chun Song","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
22989,"KANG, Min","individual","DPRK4","Korea Daesong Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1980; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563132918 expires 04 Feb 2018; Korea Daesong Bank representative."
22990,"KO, Chol Man","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1967; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport

472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
22991,"KIM, Sang-ho","individual","DPRK4","Korea Daesong Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563337601; Korea Daesong Bank representative."
22992,"KIM, Jong Man","individual","DPRK4","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 918320780; Korea United Development Bank representative."
22993,"RI, Chun Hwan","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
22994,"PAK, Bong Nam","individual","DPRK4","ILSIM International Bank Representative in Shenyang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; ILSIM International Bank Representative in Shenyang, China."
22995,"KIM, Hyok Chol","individual","DPRK4","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1978; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472235761 expires 06 Jun 2017; Korea United Development Bank representative."
22996,"KIM, Tong Chol","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea official."
22997,"MUN, Kyong Hwan","individual","DPRK4","Bank of East Land representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative."
22998,"KWAK, Chong-chol","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563220533 (Korea, North)."
22999,"RYOM, Hui-bong","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120026 (Korea, North)."
23000,"HO, Yong Il","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1968; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23001,"CH'OE, So'k-min","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1978; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
23002,"INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23003,"JINSONG JOINT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23004,"KORYO COMMERCIAL BANK LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC KCBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23005,"RYUGYONG COMMERCIAL BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23006,"JINMYONG JOINT BANK",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23007,"KIM, Kyong Hyok","individual","DPRK4","Cheil Credit Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1985; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Cheil Credit Bank representative."
23008,"PAK, Chol Nam","individual","DPRK4","Cheil Credit Bank representative in Beijing",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1971; nationality Korea, North; Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420413 expires 19 Nov 2020; Cheil Credit Bank representative in Beijing."
23009,"RI, Ho Nam","individual","DPRK4","Ryugyong Commercial Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654120210 expires 21 Feb 2019; Ryugyong Commercial Bank representative."
23010,"JI, Sang Jun","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23011,"PAK, Mun Il","individual","DPRK4","Korea Daesong Bank official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official."
23012,"CHA, Sung Jun","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472434355."
23013,"RI, U'n-so'ng","individual","DPRK4","Korea United Development Bank representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank representative."
23014,"CHU, Hyo'k","individual","DPRK4","Foreign Trade Bank of the Democratic People's Republic of Korea representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1986; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative."
23015,"CENTRAL BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23016,"KIM, Kyong Il","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1979; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210029; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya."
23017,"KU, Ja Hyong","individual","DPRK2","Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya."
23023,"CHAMS, Kassem","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male; Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL."
23024,"CHAMS MONEY LAUNDERING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23025,"CHAMS EXCHANGE COMPANY SAL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23043,"AL-DHUBHANI, Adil Abduh Fari Uthman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen); a.k.a. 'ABU AL-ABBAS'; a.k.a. 'ADIL ABD FARI'; a.k.a. 'ADIL ABDU FAARI'A'; a.k.a. 'ADIL ABDU FAREA'; a.k.a. 'ADIL ABDU FAAREA'; a.k.a. 'ADIL ABDU FARIA'; a.k.a. ''ADIL 'ABDIH FAR'A'; a.k.a. 'FARI, Abu-al-Abbas Adil Abdu'; a.k.a. 'FARI, Abu-al-Abbas Adil Abduh'; a.k.a. 'AMIR MUMININ'; a.k.a. 'AMIR MUMINEN'; a.k.a. 'ADIL ABDAH FARI'; a.k.a. 'ADEL ABDUH FAREA'A'; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN."
23048,"QANAN, Radwan Muhammad Husayn Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male; Linked To: ISIL-YEMEN."
23049,"AL-MARFADI, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; Gender Male; Linked To: ISIL-YEMEN."
23050,"AL-HAYASHI, Sayf Abdulrab Salem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."
23051,"AL KHAYR SUPERMARKET",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-HAYASHI, Sayf Abdulrab Salem."
23052,"AL-ADANI, Abu Sulayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan); a.k.a. 'AL-MUHAJIR, Abu Usama'; Linked To: ISIL-YEMEN."
23054,"AL-YAFI'I, Nashwan al-Wali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; Gender Male; Linked To: ISIL-YEMEN."
23055,"AL-UBAYDI, Khalid Sa'id Ghabish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984 to 1986; POB United Arab Emirates; Gender Male; a.k.a. 'UBAYDI, Abu-Amr'; Linked To: ISIL-YEMEN."
23056,"AL-WAFI, Bilal Ali Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male; a.k.a. 'ABU AL-WALID'; a.k.a. 'ABU AL-WALEED'; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA."

23063,"WUHAN SANJIANG IMPORT AND EXPORT CO. LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China); a.k.a. 'WSIEC'."
23064,"SHAHID ALAMOLHODA INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAI'."
23065,"RASTAFANN ERTEBAT ENGINEERING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23066,"FANAMOJ",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran)."
23083,"EXTERNAL CONSTRUCTION BUREAU",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23084,"CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23085,"MILITARY SECURITY COMMAND",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23086,"RI, Thae Chol","individual","DPRK2","DPRK First Vice Minister of People's Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK First Vice Minister of People's Security; Linked To: KOREAN PEOPLE'S ARMY."
23087,"SIN, Yong Il","individual","DPRK2","Deputy Director of the Military Security Command",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1948; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PD654210116 (Korea, North); Deputy Director of the Military Security Command."
23088,"KIM, Kang Jin","individual","DPRK2","Director, External Construction Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1961; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau."
23089,"KU, Sung Sop","individual","DPRK2","Consul General, Shenyang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1959; POB Pyongan-bukdo, North Korea; nationality Korea, North; Secondary sanctions risk: North

Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 321233 (Korea, North); Consul General, Shenyang, China."
23090,"JO, Kyong-Chol","individual","DPRK2","DPRK Director of Military Security Command",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944 to 1945; POB Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK Director of Military Security Command."
23091,"JONG, Yong Su","individual","DPRK2","Minister of Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1950; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563310172; Minister of Labor."
23092,"KIM, Min Chol","individual","DPRK2","Diplomat at North Korean Embassy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1967; POB North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomat at North Korean Embassy."
23123,"GONZALEZ PENUELAS, Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPJ691110HSLNXS09 (Mexico); a.k.a. 'EL CHUY GONZALEZ'."
23124,"GONZALEZ PENUELAS, Ignacio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPI720731HSLNXG07 (Mexico); a.k.a. 'NACHO GONZALEZ'; Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION."
23125,"GONZALEZ PENUELAS, Wilfrido","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1977; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPW770914HSLNXL03 (Mexico); Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION."
23126,"OBLITAS RUZZA, Sandra","individual","VENEZUELA","Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission."
23127,"HERNANDEZ DE HERNANDEZ, Socorro Elizabeth","individual","VENEZUELA","Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1952; citizen Venezuela; Gender Female; Cedula No. 3977396 (Venezuela); Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board."
23128,"HIDROBO AMOROSO, Elvis Eduardo","individual","VENEZUELA","Second Vice President of Venezuela's Constituent Assembly",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1963; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 7659695 (Venezuela); Second Vice President of Venezuela's Constituent Assembly."

23129,"VILLEGAS POLJAK, Ernesto
Emilio","individual","VENEZUELA","Venezuela's Minster of Culture",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1970; citizen Venezuela; Gender Male;
Cedula No. 9487963 (Venezuela); Venezuela's Minster of Culture."
23130,"MARQUEZ MONSALVE, Jorge
Elieser","individual","VENEZUELA","Venezuela's Minister of the Office of
the Presidency",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1971; citizen
Venezuela; Gender Male; Cedula No. 8714253 (Venezuela); Venezuela's
Minister of the Office of the Presidency."
23131,"FERNANDEZ MELENDEZ, Manuel Angel","individual","VENEZUELA",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1966; citizen Venezuela; Gender
Male; Cedula No. 6873122 (Venezuela)."
23132,"OSORIO ZAMBRANO, Carlos
Alberto","individual","VENEZUELA","President of the Superior Organ of
Venezuela's Transport Mission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct
1966; citizen Venezuela; Gender Male; Cedula No. 6397281 (Venezuela);
President of the Superior Organ of Venezuela's Transport Mission."
23133,"QUINTERO CUEVAS, Carlos
Enrique","individual","VENEZUELA","Alternate Rector of Venezuela's
National Electoral Council; Member of Venezuela's National Electoral
Board",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1972; citizen Venezuela;
Gender Male; Cedula No. 10719241 (Venezuela); Alternate Rector of
Venezuela's National Electoral Council; Member of Venezuela's National
Electoral Board."
23135,"RODRIGUEZ DIAZ, Julian
Isaias","individual","VENEZUELA","Venezuelan Ambassador to Italy",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1942; POB Guarico, Venezuela; citizen
Venezuela; Gender Male; Cedula No. 2218534 (Venezuela); Venezuelan
Ambassador to Italy."
23143,"HEIDARI, Reza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1977; Additional Sanctions Information -
Subject to Secondary Sanctions; Gender Male; Passport A37899489 (Iran)
expires 26 Jul 2021; alt. Passport R24530943 (Iran) expires 23 Jun 2017."
23144,"PARDAZESH TASVIR RAYAN CO.",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID
161530 (Iran)."
23145,"FORENT TECHNIK GMBH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions; Registration ID 60313B102980 (Germany); alt.
Registration ID HRB102980 (Germany)."
23146,"PRINTING TRADE CENTER GMBH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ptccenter.de; Additional Sanctions
Information - Subject to Secondary Sanctions; Registration ID HRB58893
(Germany)."
23147,"SEIF, Mahmoud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05
Jun 1969; Additional Sanctions Information - Subject to Secondary
Sanctions; Gender Male."
23148,"TEJARAT ALMAS MOBIN HOLDING",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions."
23149,"YUSONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Nationality of Registration Korea, North; Secondary sanctions risk:
North Korea Sanctions Regulations, sections 510.201 and 510.210;

Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5146578."
23150,"WON SAN 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9159787; Linked To: YUSONG SHIPPING CO."
23151,"DAWN MARINE MANAGEMENT CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5926921."
23152,"KOREA DAEBONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5145243."
23153,"KOREA RUNGRADO RYONGAK TRADING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5787653."
23154,"KOREA RUNGRADO SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 1414592."
23155,"ZA RYOK 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898738; Linked To: YUSONG SHIPPING CO."
23156,"7-28","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898831; Linked To: YUSONG SHIPPING CO."
23157,"YU SONG 12","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9096791; Linked To: YUSONG SHIPPING CO."
23158,"YU SONG 7","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8400854; Linked To: YUSONG SHIPPING CO."
23159,"JANG GYONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8203933; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23160,"KUM SONG 3","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661850; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23161,"KUM SONG 5","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661719; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23162,"KUM SONG 7","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8739396; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23163,"KUM UN SAN 3","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8705539; Linked To: DAWN MARINE MANAGEMENT CO LTD."
23164,"RAK RANG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7506118; Linked To: KOREA DAEBONG SHIPPING CO."
23165,"PU HUNG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8703933; Linked To: KOREA RUNGRADO SHIPPING CO."
23166,"RUNG RA DO","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial

Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8989795; Linked To: KOREA RUNGRADO SHIPPING CO."
23167,"YANG GAK DO","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6401828; Linked To: KOREA RUNGRADO SHIPPING CO."
23168,"RUNG RA 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8713457; Linked To: KOREA RUNGRADO RYONGAK TRADING CO."
23169,"RUNG RA 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9020534; Linked To: KOREA RUNGRADO RYONGAK TRADING CO."
23170,"SUN, Sidong","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1976; POB Dandong, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport G55296890 (China) issued 15 Sep 2011 expires 14 Sep 2021; National ID No. 210623197605112215."
23171,"DANDONG DONGYUAN INDUSTRIAL CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23172,"KAUR, Eljeet","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1959; nationality India; Gender Female; Passport Z2525822 (India); Linked To: HAKIMZADA, Jasmeet."
23173,"MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23174,"MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23175,"DANDONG KEHUA ECONOMY & TRADE CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For

Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23176,"DANDONG XIANGHE TRADING CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23177,"DANDONG HONGDA TRADE CO. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23178,"KOREA SOUTH-SOUTH COOPERATION CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23183,"KOREA KUMBYOL TRADING COMPANY",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23184,"KANG SONG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6908096; Linked To: KOREA KUMBYOL TRADING COMPANY."
23185,"KU BONG RYONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8983404; Linked To: KOREA KUMBYOL TRADING COMPANY."
23186,"RYE SONG GANG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7389704; Linked To: KOREA KUMBYOL TRADING COMPANY."
23187,"SO BAEK SAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8658267; Linked To: KOREA KUMBYOL TRADING COMPANY."
23189,"DEBONO, Darren","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1974; nationality Malta; citizen Malta; Gender Male; Passport 1071341 (Malta); National ID No. 049474M (Malta)."

23193,"DEBONO, Gordon","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1974; POB Malta; nationality Malta; Gender Male; Passport 354841 (Malta); National ID No. 234574M (Malta)."
23194,"BEN KHALIFA, Fahmi","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya); a.k.a. 'King of Zawarah'; a.k.a. 'Fahmi Slim'."
23195,"ARAFA, Ahmed Ibrahim Hassan Ahmed","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta)."
23203,"PETROPLUS LTD",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-2307; V.A.T. Number MT20084637 (Malta); Tax ID No. 20084637 (Malta); Trade License No. C 50905 (Malta); Linked To: DEBONO, Gordon."
23204,"PORTICELLO RESTAURANT",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.facebook.com/porticellomalta; Email Address porticellomalta@gmail.com; Linked To: DEBONO, Darren."
23205,"THE BUSINESS CENTRE LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 56-556-9269; V.A.T. Number MT11366525 (Malta); Tax ID No. 11366525 (Malta); Trade License No. C 17918 (Malta); Linked To: DEBONO, Gordon."
23206,"INOVEST LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-9744; V.A.T. Number MT14324921 (Malta); Tax ID No. 14324921 (Malta); Trade License No. C 19766 (Malta); Linked To: DEBONO, Gordon."
23207,"TIUBODA OIL AND GAS SERVICES",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 18571; Trade License No. 41992 (Libya); License 4541992."
23208,"KB LINES LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-0843; V.A.T. Number MT23058705 (Malta); Tax ID No. 23058705 (Malta); Trade License No. C 73647 (Malta); Company Number 5905876 (Malta); Linked To: DEBONO, Gordon."
23209,"AL-FAISAL, Abdullah Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23211,"MINISTRY OF CRUDE OIL INDUSTRY",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23212,"JONG, Kyong Thaek","individual","DPRK2","Minister of State Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961 to 31 Dec 1963; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security."
23213,"CHOE, Ryong Hae","individual","DPRK2","Director of the Workers' Party of Korea Organization and Guidance Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1950; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Workers' Party of Korea Organization and Guidance Department."

23214,"KIM, Jong Sik","individual","DPRK2","Deputy Director of the Workers' Party of Korea Military Industry Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967 to 31 Dec 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Deputy Director of the Workers' Party of Korea Military Industry Department."
23215,"RI, Pyong Chol","individual","DPRK2","First Vice Department Director of the Workers' Party of Korea Central Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1948 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Department Director of the Workers' Party of Korea Central Committee."
23223,"THIEVES-IN-LAW",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23224,"CHU, Na","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1980; Gender Female; Chinese Commercial Code 0443 1226; Citizen's Card Number 210222198011096648 (China)."
23225,"CHU, Yeyou","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1982; Gender Male; Chinese Commercial Code 0443 2814 2589; Citizen's Card Number 210222198202016639 (China)."
23226,"LIU, Cuiying","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1955; Gender Female; Chinese Commercial Code 0491 5050 5391; Citizen's Card Number 371482195512120326 (China)."
23227,"ZHANG, Keping","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1955; Gender Male; Chinese Commercial Code 1728 0344 1627; Citizen's Card Number 372426195510220331 (China)."
23229,"PICHUGIN, Yuri Viktorovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684; a.k.a. 'VLADIMIR BILIY'; a.k.a. 'VOLODYMYR BILYY'; a.k.a. 'PICHUGA'; Linked To: THIEVES-IN-LAW."
23230,"TOKHTAKHUNOV, Alimzhan Tursunovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia); a.k.a. 'TONTARHOVNOV, A.'; a.k.a. 'TAIVANCHIK'; a.k.a. 'TAIWANCHIK'; a.k.a. 'TAYVANCHIK'; a.k.a. 'TAYVANIK'; a.k.a. 'ALIK TAYVANCHIK'; a.k.a. 'LITTLE TAIWANESE'; Linked To: THIEVES-IN-LAW."
23231,"RI, Myong Hun","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381420089 expires 11 Oct 2016."
23232,"KO, Il Hwan","individual","DPRK4","Korea Daesong Bank Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1967; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214; Passport 927220424 expires 12 Jun 2022; Korea Daesong Bank Official."
23243,"TYURIN, Vladimir Anatolyevich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia); a.k.a. 'TYURIK'; a.k.a. 'TIURIK'; a.k.a. 'TYURYA'; Linked To: THIEVES-IN-LAW."
23244,"TATULIAN, Ruben Albertovich","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia); a.k.a. 'ROBSON'; a.k.a. 'ROBIK'; Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW."
23245,"VESNA HOTEL AND SPA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1022302715214 (Russia); Tax ID No. 2317011051 (Russia); alt. Tax ID No. 231701001 (Russia); Identification Number 04816460 (Russia)."
23246,"NOVYI VEK - MEDIA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1092367003849 (Russia); Tax ID No. 2317054915 (Russia); Identification Number 64022275 (Russia)."
23247,"MAYOROVA, Yulia","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1979; nationality Russia; Gender Female."
23248,"KATAEV, Ayub Vakhaevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1984; alt. DOB 01 Dec 1980; nationality Russia; Gender Male."
23249,"PAVLOV, Andrei","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1977; nationality Russia; Gender Male."
23252,"GERTLER, Dan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1973; POB Tel Aviv, Israel; nationality Israel; alt. nationality Congo, Democratic Republic of the; Gender Male; Passport 10945182 (Israel) issued 28 Jun 2010 expires 27 Jun 2020; alt. Passport 10926248 (Israel) issued 25 Feb 2008 expires 27 Feb 2018; alt. Passport DB0009084 (Congo, Democratic Republic of the) issued 28 May 2015 expires 27 May 2020; National ID No. 027100619 (Israel)."
23253,"KARLOV, Gennady Vyacheslavovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1960; alt. DOB 1966; Gender Male."
23254,"SHESHENYA, Alexei Nikolaevich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1971; citizen Russia; Gender Male; Passport 4506550500 (Russia)."
23255,"DEBOUTTE, Pieter Albert","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1966; POB Roeselare, Flanders, Belgium; nationality Belgium; Gender Male; Linked To: GERTLER, Dan; Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: GERTLER FAMILY FOUNDATION."
23256,"FLEURETTE PROPERTIES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00630 (Congo, Democratic Republic of the); Public Registration Number 99450 (Gibraltar); Linked To: GERTLER, Dan."
23257,"FLEURETTE HOLDINGS NETHERLANDS B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Chamber of Commerce Number 55389694 (Netherlands); Legal Entity Number 851683897 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."

23258,"GERTLER FAMILY FOUNDATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GERTLER, Dan."
23259,"OIL OF DR CONGO SPRL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
23260,"JARVIS CONGO SARL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: DEBOUTTE, Pieter Albert; Linked To: FLEURETTE PROPERTIES LIMITED."
23261,"INTERNATIONAL DIAMOND INDUSTRIES",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IDI'; Linked To: GERTLER, Dan."
23262,"D.G.D. INVESTMENTS LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 512253352 (Israel); Linked To: GERTLER, Dan."
23263,"D.G.I. ISRAEL LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 513686220 (Israel); Linked To: GERTLER, Dan."
23264,"PROGLAN CAPITAL LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 515000354 (Israel); Linked To: D.G.D. INVESTMENTS LTD."
23265,"EMAXON FINANCE INTERNATIONAL INC.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Number 1160199932 (Canada); Linked To: GERTLER, Dan."
23266,"AFRICA HORIZONS INVESTMENT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
23267,"CAPRIKAT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00168 (Congo, Democratic Republic of the); Public Registration Number 1577164 (Virgin Islands, British); Linked To: FLEURETTE PROPERTIES LIMITED."
23268,"FOXWHELP LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 1577165 (Virgin Islands, British); Linked To: FLEURETTE PROPERTIES LIMITED."
23269,"CAPRIKAT AND FOXWHELP SARL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: CAPRIKAT LIMITED; Linked To: FOXWHELP LIMITED."
23270,"LORA ENTERPRISES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: ZUPPA HOLDINGS LIMITED."
23271,"ZUPPA HOLDINGS LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GERTLER, Dan; Linked To: FLEURETTE PROPERTIES LIMITED."
23272,"ORAMA PROPERTIES LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 1041202 (Virgin Islands, British); Linked To: FLEURETTE PROPERTIES LIMITED."
23273,"DGI MINING LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Public Registration Number 649877 (Virgin Islands, British); Linked To: GERTLER, Dan."
23274,"ROZARO DEVELOPMENT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
23275,"KUSIUK, Sergey","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1966; POB Malaya Mochulka, Vinnitska, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male."
23276,"JUAREZ RAMIREZ, Julio Antonio","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1980; POB Mazatenango, Guatemala; nationality Guatemala; Gender Male."
23277,"SHAH, Mukhtar Hamid","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1939; alt. DOB 08 Nov 1939; POB Chakwal, Pakistan;

nationality Pakistan; Gender Male; National ID No. 3740502728729 (Pakistan)."
23278,"SOE, Maung Maung","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1964; nationality Burma; Gender Male; National ID No. Tatmadaw Kyee 19571 (Burma)."
23279,"GAO, Yan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Apr 1963; POB Hongtong, Shanxi, China; Gender Male."
23283,"BOL MEL, Benjamin","individual","GLOMAG","President of ABMC Thai-South Sudan Construction Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awiil, Sudan; alt. POB Rialdit, South Sudan; alt. POB Warrap State, South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company."
23284,"PREDUZECE ZA TRGOVINU NA VELIKO I MALO PARTIZAN TECH DOO BEOGRAD-SAVSKI VENAC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.partizanarms.rs; Registration ID 20125225 (Serbia); Tax ID No. 104260278; Linked To: TESIC, Slobodan."
23285,"CHARSO LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID C301690 (Cyprus); Linked To: TESIC, Slobodan."
23286,"GRAWIT LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID HE272654 (Cyprus); Linked To: TESIC, Slobodan."
23287,"TEHNOGLOBAL SYSTEMS DOO BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 20295066 (Serbia); Tax ID No. 105012258; Linked To: TESIC, Slobodan."
23288,"TESIC, Slobodan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019."
23303,"CHAYKA, Artem Yuryevich","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia)."
23304,"JAMMEH, Yahya","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia; Gender Male."
23305,"BADJIE, Yankuba","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male."
23306,"RONDON RIJO, Angel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1950; POB Higuey, Dominican Republic; Gender Male; Passport SC2249384 (Dominican Republic) issued 14 Jan 2015 expires 14 Jan 2021; alt. Passport 3297843 (Dominican Republic) issued 14 Jan 2015 expires 14 Jan 2021; National ID No. 00101629970 (Dominican Republic)."
23307,"KARIMOVA, Gulnara","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1972; POB Fergana, Uzbekistan; nationality Uzbekistan; citizen Uzbekistan; Gender Female; Passport DA0006735 (Uzbekistan); a.k.a. 'Googoosha'."
23308,"RIVAS REYES, Roberto Jose","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1954; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000604 (Nicaragua) issued 19 Jun 2013 expires 19 Jun 2023; alt. Passport 04091979435 (Nicaragua)

issued 19 Jun 2013 expires 19 Jun 2023; National ID No. 4410607540007S (Nicaragua)."
23323,"KANILAI GROUP INTERNATIONAL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23324,"KANILAI WORNI FAMILY FARMS LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23325,"ROYAL AFRICA CAPITAL HOLDING LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23326,"AFRICADA FINANCIAL SERVICES AND BUREAU DE CHANGE LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23327,"AFRICADA MICRO-FINANCE LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23328,"AFRICADA AIRWAYS",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23329,"AFRICADA INSURANCE COMPANY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23330,"KORA MEDIA CORPORATION LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23331,"ATLANTIC PELICAN COMPANY LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23332,"PALM GROVE AFRICA DEV'T CORP. LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23333,"PATRIOT INSURANCE BROKERS CO. LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23334,"ROYAL AFRICA SECURITIES BROKERAGE CO LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: JAMMEH, Yahya."
23335,"AL-GHAZALI, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; alt. DOB 1987; alt. DOB 1989; POB Ibb Governorate, Yemen; nationality Yemen; a.k.a. 'Abu Sa'id'; a.k.a. 'Abu Faris'; a.k.a. 'Rashid'."
23336,"ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: BOL MEL, Benjamin."
23337,"HOME AND AWAY LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: BOL MEL, Benjamin."
23343,"KADYROV, Ramzan Akhmatovich","individual","MAGNIT] [GLOMAG] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1976; POB Tsenteroi, Republic of Chechnya, Russia; nationality Russia; Gender Male."
23344,"MARCO TORRES, Rodolfo Clemente","individual","VENEZUELA","Governor of Aragua State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8812571 (Venezuela); Passport D0222624 (Venezuela); Governor of Aragua State."
23345,"RANGEL GOMEZ, Francisco Jose","individual","VENEZUELA","Former Governor of Bolivar State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1953; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2520281 (Venezuela); Former Governor of Bolivar State."
23346,"ZAVARSE PABON, Fabio Enrique","individual","VENEZUELA","Commander of the Capital Integral Defense Operational Zone of the National Armed Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1967; citizen Venezuela; Gender Male; Cedula No. 6967914 (Venezuela); Passport 032131710 (Venezuela); Commander of the Capital Integral Defense Operational Zone of the National Armed Forces."

23347,"IZQUIERDO TORRES, Gerardo Jose","individual","VENEZUELA","State Minister for the New Border of Peace",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1961; citizen Venezuela; Gender Male; Cedula No. 6030540 (Venezuela); State Minister for the New Border of Peace."
23363,"PEREZ ALVEAR, Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1984; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. PEAJ-841112-UD1 (Mexico); C.U.R.P. PEAJ841112HDFRLS06 (Mexico); a.k.a. 'Chucho Perez'; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLISTICA DIAMANTE."
23364,"GALLISTICA DIAMANTE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ticketpremier.mx."
23365,"LEONE MARTINEZ, Miguel Jose","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1980; citizen Italy; alt. citizen Venezuela; Website www.miguelleone.com; Gender Male; Passport YA1867648 (Italy); Linked To: LOS CUINIS."
23383,"ADAN, Abukar Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1971; alt. DOB 1973; a.k.a. 'Sheikh Abukar'; a.k.a. 'Ibrahim Afghan'."
23403,"AL-FAQIH, Wanas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982."
23404,"MOTORCYCLE ART LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-7665; V.A.T. Number MT18975718 (Malta); Tax ID No. 18975718 (Malta); Trade License No. C 44063 (Malta); Linked To: DEBONO, Gordon."
23405,"HI-LOW PROPERTIES LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-2258; Trade License No. C 38094 (Malta); Linked To: DEBONO, Gordon."
23406,"ELEVEN EIGHTY EIGHT LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-028-0154; V.A.T. Number MT14324830 (Malta); Tax ID No. 14324830 (Malta); Trade License No. C 19763 (Malta); Linked To: DEBONO, Gordon."
23407,"MALTA DIRECTORIES LTD.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-499-4520; V.A.T. Number MT15561628 (Malta); Tax ID No. 15561628 (Malta); Trade License No. C 25186 (Malta); Linked To: DEBONO, Gordon."
23408,"MR HANDYMAN LTD",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 36-025-1842; V.A.T. Number MT16905829 (Malta); Tax ID No. 16905829 (Malta); Trade License No. C 32519 (Malta); Linked To: DEBONO, Gordon."
23409,"MARIE DE LOURDES COMPANY LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-7373; Tax ID No. 21195703 (Malta); Trade License No. C 58194 (Malta); Linked To: DEBONO, Darren."
23410,"WORLD WATER FISHERIES LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 56-558-7594; V.A.T. Number MT15388917 (Malta); Trade License No. C 24129 (Malta); Company Number 4220856; Linked To: DEBONO, Darren."
23411,"KB INVESTMENTS LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-399-9713; Trade License No. C 72745 (Malta); Linked To: DEBONO, Gordon."
23412,"SEABRASS LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4431; Trade License No. C 76394 (Malta); Linked To: DEBONO, Gordon."

23413,"TARA LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4252; Trade License No. C 76396 (Malta); Linked To: DEBONO, Gordon."
23414,"KRAKERN LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4559; Trade License No. C 76398 (Malta); Linked To: DEBONO, Gordon."
23415,"GORGE LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-4151; Trade License No. C 76400 (Malta); Linked To: DEBONO, Gordon."
23416,"S-CAPE YACHT CHARTER LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-5656; V.A.T. Number MT23786021 (Malta); Tax ID No. 23786021 (Malta); Trade License No. C 77444 (Malta); Linked To: DEBONO, Gordon."
23417,"S-CAPE LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 53-400-5153; Trade License No. C 77446 (Malta); Linked To: DEBONO, Gordon."
23418,"OCEANO BLU TRADING LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-2342; V.A.T. Number MT21195831 (Malta); Tax ID No. 21195831 (Malta); Trade License No. C 58157 (Malta)."
23419,"ADJ TRADING LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-023-7366; Tax ID No. 18589120 (Malta); Trade License No. C 41310 (Malta); Linked To: DEBONO, Darren; Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed; Linked To: BEN KHALIFA, Fahmi."
23420,"ANDREA MARTINA LIMITED",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 52-024-7549; Tax ID No. 18589029 (Malta); Trade License No. C 41309 (Malta); Company Number 5886249 (Malta); Linked To: DEBONO, Darren."
23421,"PETROPARK S.R.L.",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy); Linked To: DEBONO, Gordon."
23422,"THEODOROS","vessel","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 6421660; Linked To: ADJ TRADING LIMITED."
23423,"PROGRES","vessel","LIBYA3",-0- ,"9HB4398",-0- ,-0- ,-0- ,"Malta",-0- ,"Other Vessel Flag Tanzania; alt. Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5IM713; Vessel Registration Identification IMO 8023670; Linked To: ANDREA MARTINA LIMITED."
23424,"BONU 5","vessel","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification 15411 (Malta); Linked To: ANDREA MARTINA LIMITED."
23425,"MARIE DE LOURDES","vessel","LIBYA3",-0- ,"9HB3103",-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 8688171; MMSI 249000882; Linked To: WORLD WATER FISHERIES LIMITED."
23426,"MARIE DE LOURDES I","vessel","LIBYA3",-0- ,"9HB3737",-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 8688183; MMSI 248000368; Linked To: WORLD WATER FISHERIES LIMITED."
23427,"MARIE DE LOURDES V","vessel","LIBYA3",-0- ,"9HB5604",-0- ,-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 9809277; MMSI 215000818; Linked To: WORLD WATER FISHERIES LIMITED."
23428,"ZEUS","vessel","LIBYA3",-0- ,"9H5319","Fishing Vessel",-0- ,-0- ,"Malta",-0- ,"Vessel Registration Identification IMO 8799619; Linked To: ANDREA MARTINA LIMITED."

23429,"SHAHID KHARRAZI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23430,"SHAHID SANIKHANI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23431,"SHAHID MOGHADDAM INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23432,"SHAHID ESLAMI RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23433,"SHAHID SHUSTARI INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23443,"MOKU GOLDMINES AG",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Branch Unit Number 000034883819 (Netherlands); Chamber of Commerce Number 66242010 (Netherlands); Legal Entity Number 856458879 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
23444,"GAINI, Abdelatif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1975; POB Belgium; citizen Belgium; alt. citizen Morocco."
23445,"DHAR, Siddhartha","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom; a.k.a. 'RUMAYSAH, Abu'; a.k.a. 'DHAR, Abu'; a.k.a. 'ISLAM, Saiful'; a.k.a. 'SID, Jihadi'; a.k.a. 'AL BRITANI, Abu Rumaysah'."
23463,"IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23464,"IRAN AIRCRAFT INDUSTRIES",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAHA'; a.k.a. 'IACI'."
23465,"GREEN WAVE TELECOMMUNICATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia); a.k.a. 'GWT'; a.k.a. 'GREEN WAVE'; a.k.a. 'GREEN WAVE COMPANY'."
23466,"RAZAVI, Morteza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
23467,"RAJAEE SHAHR PRISON",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23468,"ZIAEI, Gholamreza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
23469,"YUHUA, Shi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019; a.k.a. 'SHI, Arlex'."
23470,"SALAVATI, Abolghassem","individual","IRAN] [IRAN-TRA","Judge, Head of Tehran Revolutionary Court, Branch 15",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15."

23471,"MOGHISSEH, Mohammad","individual","IRAN] [IRAN-TRA","Judge, Head of Tehran Revolutionary Court, Branch 28",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28; a.k.a. 'NASSERIAN'; a.k.a. 'NASERIAN'."
23472,"LARIJANI, Sadegh Amoli","individual","IRAN-HR","Ayatollah; Head of the Judiciary",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary."
23473,"SUPREME COUNCIL OF CYBERSPACE",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23474,"NATIONAL CYBERSPACE CENTER",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23475,"ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION",-0- ,"SDGT] [IRGC] [IFSR] [HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
23476,"DANDONG JINXIANG TRADE CO., LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Nationality of Registration China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23477,"KIM, Ho Kyu","individual","DPRK2","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Official."
23478,"PAK, Tong Sok","individual","DPRK2","Korea Ryonbong General Corporation Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1965; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120209 (Korea, North) expires 26 Feb 2020; Korea Ryonbong General Corporation Official."
23479,"PARDAZAN SYSTEM NAMAD ARMAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions."
23480,"BOCHUANG CERAMIC, INC.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.boceramic.com; Additional Sanctions Information - Subject to Secondary Sanctions."
23481,"ZHU, Yuequn","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1979; POB Jiangsu, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G40986974 (China) expires 01 Mar 2020."
23482,"CHOE, Song Nam","individual","DPRK4","Korea Daesong Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section

510.214; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative."
23483,"KIM, Chol","individual","DPRK4","Korea United Development Bank Representative",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank Representative."
23484,"PAEK, Jong Sam","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23503,"RI, Tok Jin","individual","DPRK2","Korea Ryonbong General Corporation Representative in Ji'an, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Representative in Ji'an, China."
23504,"JONG, Man Bok","individual","DPRK2","Korea Ryonbong General Corporation Representative in Dandong, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1958; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Representative in Dandong, China."
23505,"KIM, Man Chun","individual","DPRK2","Korea Ryonbong General Corporation Representative in Linjiang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320308; Korea Ryonbong General Corporation Representative in Linjiang, China."
23506,"KIM, Kyong Hak","individual","DPRK2","Korea Ryonbong General Corporation Representative in Zhuhai, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654231856; Korea Ryonbong General Corporation Representative in Zhuhai, China."
23507,"KIM, Pyong Chan","individual","DPRK2","Workers' Party of Korea Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Workers' Party of Korea Official."
23508,"KIM, Song","individual","DPRK2","Representative of the Korea Ryonbong General Corporation in Linjiang, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryonbong General Corporation in Linjiang, China."
23509,"HAN, Kwon U","individual","DPRK2","Korea Ryonbong General Corporation Representative in Zhuhai, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China."
23510,"GOORYONG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5055293."
23511,"GOO RYONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8201870; Linked To: GOORYONG SHIPPING CO LTD."
23512,"RYANG, Tae Chol","individual","DPRK2","Representative of the Korea Ryonbong General Corporation in Tumen, China",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryonbong General Corporation in Tumen, China."
23513,"HWASONG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 543400."
23514,"HWA SONG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8217685; Linked To: HWASONG SHIPPING CO LTD."
23515,"KOREA KUMUNSAN SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5110478."
23516,"PAK, Kwang Hun","individual","DPRK2","Representative of Korea Ryonbong General Corporation in Vladivostok, Russia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia."

23517,"KUM UN SAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8720436; Linked To: KOREA KUMUNSAN SHIPPING CO."
23519,"HANA ELECTRONICS JVC",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23520,"KOREA MARINE & INDUSTRIAL TRDG",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5928635."
23521,"UN RYUL","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8514409; Linked To: KOREA MARINE & INDUSTRIAL TRDG."
23522,"EVER GLORY","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8909915; Linked To: KOREA MARINE & INDUSTRIAL TRDG."
23523,"BEIJING CHENGXING TRADING CO. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
23524,"CK INTERNATIONAL LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5980332."
23525,"UL JI BONG 6","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9114555; Linked To: CK INTERNATIONAL LTD."
23543,"INSTAR LODZHISTIKS, OOO",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia)."
23544,"KOLOSOV, Bogdan Valeryevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1985; Gender Male; Secondary

sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
23545,"CHEREZOV, Andrey Vladimirovich","individual","UKRAINE-EO13661","Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry."
23546,"GRABCHAK, Evgeniy Petrovich","individual","UKRAINE-EO13661","Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation."
23547,"BATARFI, Khalid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; a.k.a. 'MIQDAD, Abu'; a.k.a. 'AL-KINDI, Abu al-Miqdad'; a.k.a. 'BATARFI, Khalid bin Umar'."
23548,"MALAKHOVA, Svetlana Anatolievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23550,"MALGIN, Pavel Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23551,"KOSTENKO, Elena Nikolaevna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23553,"VAD, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia); a.k.a. 'HIGH-QUALITY HIGHWAYS'."
23555,"ABRAMOV, Valeri Vyacheslavovich","individual","UKRAINE-EO13685","General Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201346432 (Russia); General Director; Linked To: VAD, AO."
23556,"PEREVALOV, Viktor Pavlovich","individual","UKRAINE-EO13685","First Deputy General Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1963; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201527164 (Russia); First Deputy General Director; Linked To: VAD, AO."
23558,"OVSYANNIKOV, Dmitry Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1977; POB Omsk,

Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
23560,"PENTYA, Aleksandr Yevgenyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AO ABR MANAGEMENT."
23563,"JSC POWER MACHINES",-0- ,"UKRAINE-EO13685] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700004012 (Russia); Tax ID No. 7702080289 (Russia)."
23564,"EVRO POLIS LTD.",-0- ,"UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1165024055613; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
23565,"LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia)."
23567,"TOPOR-GILKA, Sergey Anatolyevich","individual","UKRAINE-EO13685","Director General of Limited Liability Company Foreign Economic Association Technopromexport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director General of Limited Liability Company Foreign Economic Association Technopromexport; Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT."
23573,"MELNYCHUK, Oleksandr","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1965; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23574,"PASHKOV, Vladimir Igorevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Bratsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23575,"ZAO VNESHTORGSERVIS",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23576,"KOMPANIYA GAZ-ALYANS, OOO",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1142311010885 (Russia); Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS."
23578,"MELNYCHUK, Serhiy","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23579,"DONCOALTRADE SP Z O O",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 0000421465 (Poland); Linked To: MELNYCHUK, Oleksandr."
23580,"UGOLNYE TEKHNOLOGII, OOO",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1146164002621; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC."
23581,"PAVLENKO, Vladimir Nikolaevich","individual","UKRAINE-EO13660","Minister of State Security of the so-called Donetsk People's Republic",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People's Republic; Linked To: DONETSK PEOPLE'S REPUBLIC."
23582,"TIMOFEEV, Aleksandr Yurievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23583,"MATYUSHCHENKO, Ekaterina Sergeevna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1979; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23584,"NIKONOROVA, Natalya Yurievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1984; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23585,"GRANOVSKY, Aleksey Ivanovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23586,"ANTIPOV, Igor Yurievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23587,"RADOMSKAYA, Elena Vladimirovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC."
23603,"RINCON CASTILLO, Pedro Nel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia); Passport 79416383 (Colombia); a.k.a. 'Pedro Orejas'; Linked To: ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I."
23604,"RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ZULIANA DE ESMERALDAS C.I. S.A.S."
23605,"TRIANA ROMERO, Horacio de Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1956; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157533 (Colombia)."
23606,"RINCON CASTILLO, Omar Josue","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1969; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79488576 (Colombia); Linked To: DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.; Linked To: ESMERALDAS NARAPAY LTDA."
23607,"RINCON CASTILLO, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1961; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157904 (Colombia); Passport AM461080 (Colombia)."

23608,"RINCON CASTILLO, Salvador","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1952; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157332 (Colombia); Linked To: COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA."
23609,"RINCON CASTILLO, Gustavo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1955; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia); Passport AO604019 (Colombia); Linked To: SOCIEDAD ESMERALDIFERA DE MARIPI LTDA."
23610,"RINCON CASTILLO, Emerio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1954; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157489 (Colombia)."
23612,"SOLANO CHAVES, Julio Rodolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1959; POB Pauna, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 19336948 (Colombia)."
23613,"COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900345938-9 (Colombia)."
23614,"DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900132885-2 (Colombia)."
23615,"ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830124149-2 (Colombia)."
23616,"ESMERALDAS NARAPAY LTDA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900022457-1 (Colombia)."
23618,"SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 830076758-1 (Colombia)."
23624,"ZULIANA DE ESMERALDAS C.I. S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900496677-9 (Colombia)."
23625,"MUHAMMAD, Faqir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khowst Province, Afghanistan; nationality Pakistan; Gender Male; Linked To: HAQQANI NETWORK."
23627,"HANIYEH, Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male."
23628,"HASM",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HASSM'; a.k.a. 'HAMMS'; a.k.a. 'HASSAM'; a.k.a. 'HASAM'."
23629,"INAYATULLAH, Maulawi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Chahar Darah District, Kunduz Province, Afghanistan; nationality Afghanistan; Gender Male; a.k.a. 'Ghowya'; Linked To: TALIBAN."
23630,"LIWA AL-THAWRA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23631,"SANI, Abdul Samad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male; a.k.a. 'Haji Nika'; a.k.a. 'Haji Nika Ishaqzai'; a.k.a. 'Haji Salani'; Linked To: TALIBAN."
23632,"HARAKAT AL-SABIREEN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'HESN'."
23633,"HAMIDI, Gula Khan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male; Passport OR944957 (Afghanistan); Identification Number 99652828346; alt. Identification Number A387489; Linked To: HAQQANI NETWORK."
23634,"ABDUL BASEER, Abdul Qadeer Basir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Nangarhar Province, Afghanistan;

nationality Afghanistan; Gender Male; Passport D000974 (Afghanistan); a.k.a. 'Nasibullah'; Linked To: TALIBAN."
23635,"POPALZAI, Hafiz Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967 to 1969; nationality Afghanistan; Gender Male; Linked To: TALIBAN; Linked To: ISHAKZAI, Gul Agha."
23643,"MUNDOS, Muhindo Akili","individual","DRCONGO","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1972; POB Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Brigadier General."
23644,"MWISSA, Guidon Shimiray","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1980; POB Kigoma, Walikale, North Kivu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male."
23645,"NZABAMWITA, Lucien","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male."
23646,"MUTANGA, Gedeon Kyungu","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male."
23647,"WEI, Zhao","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau); Linked To: ZHAO WEI TCO."
23648,"ZHAO WEI TCO",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23649,"SU, Guiqin","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China); a.k.a. 'SU, Madame'; Linked To: ZHAO WEI TCO."
23650,"EBERAHIM, Abbas","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1949; POB Malaysia; nationality Australia; Gender Male; Passport N2315963 (Australia); a.k.a. 'BASU'; Linked To: ZHAO WEI TCO."
23651,"RUNGTAWANKHIRI, Nat","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5-5715-00025-50-6 (Thailand); Linked To: ZHAO WEI TCO."
23652,"KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong); Linked To: WEI, Zhao; Linked To: SU, Guiqin."
23653,"KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong); Linked To: WEI, Zhao."
23654,"KING ROMANS COMPANY LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 0575552000132 (Thailand); Linked To: WEI, Zhao; Linked To: RUNGTAWANKHIRI, Nat."
23663,"QANSU, Jihad Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela); Linked To: AL-INMAA ENGINEERING AND CONTRACTING."

23664,"QANSU, Ali Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon); Linked To: TABAJA, Adham Husayn."
23665,"BLUE LAGOON GROUP LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone); Linked To: QANSU, Ali Muhammad."
23666,"KANSO FISHING AGENCY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23667,"STAR TRADE GHANA LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23668,"GOLDEN FISH LIBERIA LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23669,"GOLDEN FISH S.A.L. (OFFSHORE)",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23670,"DOLPHIN TRADING COMPANY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23671,"SKY TRADE COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: QANSU, Ali Muhammad."
23672,"SAAD, Issam Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon); Linked To: AL-INMAA ENGINEERING AND CONTRACTING."
23673,"ASSAF, Nabil Mahmoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-INMAA ENGINEERING AND CONTRACTING."
23674,"SAAD, Abdul Latif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1958; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-INMAA ENGINEERING AND CONTRACTING."
23675,"BADR-AL-DIN, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1958; POB El Ghbayr 5, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-INMAA ENGINEERING AND CONTRACTING."

23683,"KHAN, Dilawar Khan Nadir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; POB Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; nationality Pakistan; citizen Pakistan; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed."
23684,"MUHAMMAD, Rahman Zeb Faqir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan); a.k.a. 'KHAN, Rahman Ieb'; a.k.a. 'ZEB, Rahman R'; a.k.a. 'ZAIB, Rehman'; a.k.a. 'ZAIB, Alam'; a.k.a. 'ALAMZEB'; a.k.a. 'AURANGZEB'; Linked To: LASHKAR E-TAYYIBA."
23685,"KHAN, Hizb Ullah Astam","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan); a.k.a. 'Qari Hizbullah'; a.k.a. 'Hizb Ullah'; a.k.a. 'Hizb Allah'; a.k.a. 'Hazab Allah'; a.k.a. 'Hazab Ullah'; a.k.a. 'Hazeb Ullah'; a.k.a. 'Hazib Ullah'; a.k.a. 'Hizbullah'; a.k.a. 'Hizbulah'; a.k.a. 'Hiz Bullah'; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed."
23703,"ABUBAKAR, Abdulpatta Escalon","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1965; alt. DOB 01 Jan 1965; alt. DOB 11 Jan 1965; POB Tuburan, Basilan Province, Philippines; nationality Philippines; Gender Male; Passport EC6530802 (Philippines) expires 19 Jan 2021; alt. Passport EB2778599 (Philippines); National ID No. 2135314355 (Saudi Arabia); alt. National ID No. 202112421 (Saudi Arabia); a.k.a. 'ABU BAKAR, Abdul Patta'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23704,"SAKARYA, Yunus Emre","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X688M2 (Germany); alt. National ID No. 523884049 (Germany); a.k.a. 'AL-HAIEBI, Younes'; a.k.a. 'AL-ALMANI, Yunus'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23705,"CHONMYONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322."
23706,"HAPJANGGANG SHIPPING CORP",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5787684."
23707,"KOREA ACHIM SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5936312."
23708,"KOREA ANSAN SHIPPING COMPANY",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5676084."
23709,"PROFESYONELLER ELEKTRONIK",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre."

23710,"KOREA UNPHA SHIPPING & TRADING",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 6005935."
23711,"KOREA MYONGDOK SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5985863."
23712,"KOREA SAMJONG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5954061."
23713,"KOREA SAMMA SHPG CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5145892."
23714,"KOREA YUJONG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5434358."
23715,"PAEKMA SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5999479."
23717,"PHYONGCHON SHIPPING & MARINE",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5878561."
23718,"POCHON SHIPPING & MANAGEMENT",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990271."
23719,"YUSUF, Mohamed Mire Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
23720,"SONGWON SHIPPING & MANAGEMENT",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990268."
23721,"AL-MUTAFAQ COMMERCIAL COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: YUSUF, Mohamed Mire Ali."
23722,"LIIBAAN GENERAL TRADING CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia); Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Liibaan Yousuf."

23723,"TONGHUNG SHIPPING & TRADING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1991835."
23724,"MYOHYANG SHIPPING CO",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5988369."
23725,"FIRST OIL JV CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5963351."
23726,"CHON MYONG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362; Linked To: CHONMYONG SHIPPING CO."
23727,"NAM SAN 8","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8122347; Linked To: HAPJANGGANG SHIPPING CORP."
23728,"HAP JANG GANG 6","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9066540; Linked To: HAPJANGGANG SHIPPING CORP."
23729,"CHON MA SAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8660313; Linked To: KOREA ACHIM SHIPPING CO."
23730,"AN SAN 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7303803; Linked To: KOREA ANSAN SHIPPING COMPANY."
23731,"KUM GANG 3","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel

Registration Identification IMO 8966535; Linked To: KOREA UNPHA SHIPPING & TRADING."
23732,"YU PHYONG 5","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8605026; Linked To: KOREA MYONGDOK SHIPPING CO."
23733,"SAM JONG 1","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405311; Linked To: KOREA SAMJONG SHIPPING CO."
23734,"SAM JONG 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7408873; Linked To: KOREA SAMJONG SHIPPING CO."
23735,"SAM MA 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8106496; Linked To: KOREA SAMMA SHPG CO."
23736,"YU JONG 2","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8604917; Linked To: KOREA YUJONG SHIPPING CO LTD."
23737,"PAEK MA","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9066978; Linked To: PAEKMA SHIPPING CO; Linked To: FIRST OIL JV CO LTD."
23738,"JI SONG 6","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898740; Linked To: PHYONGCHON SHIPPING & MARINE."
23739,"JI SONG 8","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel

Registration Identification IMO 8503228; Linked To: PHYONGCHON SHIPPING & MARINE."
23740,"WOORY STAR","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8408595; Linked To: PHYONGCHON SHIPPING & MARINE."
23741,"PO CHON","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8848276; Linked To: POCHON SHIPPING & MANAGEMENT."
23742,"SONG WON","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8613360; Linked To: SONGWON SHIPPING & MANAGEMENT."
23743,"TONG HUNG 5","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8151415; Linked To: TONGHUNG SHIPPING & TRADING CO."
23744,"YU SON","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Democratic People's Republic of Korea",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8691702; Linked To: MYOHYANG SHIPPING CO."
23763,"CHANG AN SHIPPING & TECHNOLOGY",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5938411."
23764,"HUA FU","vessel","DPRK4",-0- ,-0- ,-0- ,"10,030",-0- ,"Panama",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9020003; Linked To: CHANG AN SHIPPING & TECHNOLOGY."
23765,"HONGXIANG MARINE HONG KONG LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5857588."
23766,"ORIENTAL TREASURE","vessel","DPRK4",-0- ,-0- ,-0- ,"9,038",-0- ,"Comoros",-0- ,"Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9115028; Linked To: HONGXIANG MARINE HONG KONG LTD."
23769,"SHEN ZHONG INTERNATIONAL SHPG",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5604962."
23770,"HAO FAN 2","vessel","DPRK4",-0- ,-0- ,-0- ,"11,658",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8747604; Linked To: SHEN ZHONG INTERNATIONAL SHPG."
23771,"HAO FAN 6","vessel","DPRK4",-0- ,-0- ,-0- ,"13,500",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8628597; Linked To: SHEN ZHONG INTERNATIONAL SHPG."
23773,"LIBERTY SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5513586."
23775,"WEIHAI WORLD-SHIPPING FREIGHT",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5905801."
23776,"XIN GUANG HAI","vessel","DPRK4",-0- ,-0- ,-0- ,"7,067",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9004700; Linked To: WEIHAI WORLD-SHIPPING FREIGHT."
23777,"HUAXIN SHIPPING HONGKONG LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5758476."
23778,"ASIA BRIDGE 1","vessel","DPRK4",-0- ,-0- ,-0- ,"8,015",-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8916580; Linked To: HUAXIN SHIPPING HONGKONG LTD."
23779,"SHANGHAI DONGFENG SHPG CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5721069."
23780,"DONG FENG 6","vessel","DPRK4",-0- ,-0- ,-0- ,"5,515",-0- ,"Tanzania",-0- ,"Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9008201; Linked To: SHANGHAI DONGFENG SHPG CO LTD."
23785,"KOTI CORP",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5982254."
23786,"KOTI","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9417115; Linked To: KOTI CORP."
23787,"YUK TUNG ENERGY PTE LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5987860."
23788,"YUK TUNG","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9030591; Linked To: YUK TUNG ENERGY PTE LTD."
23803,"ANSARUL ISLAM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IRSAD'."
23823,"TSANG, Yung Yuan","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 302001581 (Taiwan)."
23824,"PRO-GAIN GROUP CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: TSANG, Yung Yuan."
23825,"KINGLY WON INTERNATIONAL CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Commercial Registry Number 90132 (Marshall Islands); Linked To: TSANG, Yung Yuan."
23843,"ISIS-BANGLADESH",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISB'; a.k.a. 'ISISB'; a.k.a. 'NEO-JMB'; a.k.a. 'NEW-JMB'."
23844,"ISIS-PHILIPPINES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISP'; a.k.a. 'DIWM'."
23845,"ISIS-WEST AFRICA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISIS-WA'; a.k.a. 'ISIL-WA'; a.k.a. 'ISISWAP'."
23846,"AL-BARNAWI, Abu Musab","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; alt. DOB 1990; alt. DOB 1992; alt. DOB 1993; alt. DOB 1994; alt. DOB 1995; a.k.a. 'YUSUF, Habib'."

23848,"ISIS-SOMALIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISS'."
23849,"MAUTE GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23850,"ISIS-EGYPT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
23863,"JUND AL-KHILAFAH IN TUNISIA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SOLDIERS OF THE CALIPHATE'; a.k.a. 'JUND AL-KHILAFA'; a.k.a. 'JUND AL KHILAFAH'; a.k.a. 'VANGUARDS OF THE SOLDIERS OF THE CALIPHATE'; a.k.a. 'AJNAD'."
23883,"MARTIN OLIVARES, Pedro Luis","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1967; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 6252562 (Venezuela); Passport 057530115 (Venezuela); Linked To: D2 IMAGINEERING, C.A.; Linked To: GRUPO CONTROL 2004, C.A.; Linked To: GRUPO CONTROL SYSTEM 2004, C.A.; Linked To: INMUEBLES Y DESARROLLOS WEST POINT, C.A.; Linked To: INVERSIONES PMA 243, C.A.; Linked To: MATSUNICHI OIL TRAEADEZ 12, C.A.; Linked To: MATSUNICHI OIL TRADER, C.A.; Linked To: PLM CONSORCIO, C.A.; Linked To: PLM CONSULTORES, C.A.; Linked To: P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.; Linked To: PLM SECURITY CONTROL GROUP, C.A.; Linked To: P L M SOCIEDAD DE CORRETAJE, C.A.; Linked To: PLM TRANSPORTE, C.A.; Linked To: TECHNO TRANSPORTE ML, C.A."
23884,"DEL NOGAL MARQUEZ, Walter Alexander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1969; citizen Venezuela; Gender Male; Cedula No. 9965580 (Venezuela); Passport C1940147 (Venezuela); Linked To: DEL BROS OVERSEAS, S.A.; Linked To: DMI TRADING INC.; Linked To: FINANCIAL CORPORATION FINCORP, C.A.; Linked To: FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.; Linked To: VIC DEL INC. (OFF SHORE)."
23885,"RODRIGUEZ ESPINOZA, Mario Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela); Linked To: INVERSIONES MALAMAR R, C.A."
23886,"D2 IMAGINEERING, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29766946-9 (Venezuela)."
23887,"GRUPO CONTROL 2004, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31153379-6 (Venezuela)."
23888,"GRUPO CONTROL SYSTEM 2004, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29469218-4 (Venezuela)."
23889,"INMUEBLES Y DESARROLLOS WEST POINT, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31242224-6 (Venezuela)."
23890,"INVERSIONES PMA 243, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-30835786-3 (Venezuela)."
23891,"MATSUNICHI OIL TRAEADEZ 12, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29732037-7 (Venezuela)."
23892,"MATSUNICHI OIL TRADER, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29812490-3 (Venezuela)."
23893,"PLM CONSORCIO, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31241977-6 (Venezuela)."
23894,"PLM CONSULTORES, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31241965-2 (Venezuela)."
23895,"P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31254454-6 (Venezuela)."
23896,"PLM SECURITY CONTROL GROUP, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31403007-8 (Venezuela)."
23897,"P L M SOCIEDAD DE CORRETAJE, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-30877708-0 (Venezuela)."

23898,"PLM TRANSPORTE, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31242244-0 (Venezuela)."
23899,"TECHNO TRANSPORTE ML, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-29732032-6 (Venezuela)."
23900,"DEL BROS OVERSEAS, S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1182190-1-578348 (Panama); Folio Mercantil No. 578348 (Panama)."
23901,"DMI TRADING INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1794418-1-704269 (Panama); Folio Mercantil No. 704269 (Panama)."
23902,"FINANCIAL CORPORATION FINCORP, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31118020-6 (Venezuela)."
23903,"FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1182193-1-578349 (Panama); Folio Mercantil No. 578349 (Panama)."
23904,"VIC DEL INC. (OFF SHORE)",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 1794835-1-704338 (Panama); Folio Mercantil No. 704338 (Panama)."
23905,"INVERSIONES MALAMAR R, C.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-31267002-9 (Venezuela)."
23923,"ABDI, Abdifatah Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1982; POB Somalia; nationality Somalia; Gender Male; a.k.a. 'MUHAJIR, Musa'."
23924,"ALI, Ahmad Iman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1974; alt. DOB 1972; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male; a.k.a. 'ZINIRA, Abu'."
23943,"INTERNET RESEARCH AGENCY LLC",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
23944,"BYSTROV, Mikhail Ivanovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1958; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23945,"BURCHIK, Mikhail Leonidovich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1986; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23946,"KRYLOVA, Aleksandra Yuryevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23947,"BOGACHEVA, Anna Vladislavovna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1988; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23948,"POLOZOV, Sergey Pavlovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23949,"BOVDA, Maria Anatolyevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23950,"BOVDA, Robert Sergeyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1989; Gender Male; Secondary sanctions

risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23951,"ASLANOV, Dzheykhun Nasimi Ogly","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1990; POB Sumgait, Azerbaijan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 629512112 (Russia); National ID No. 2504139886; Linked To: INTERNET RESEARCH AGENCY LLC."
23952,"PODKOPAEV, Vadim Vladimirovich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23953,"VASILCHENKO, Gleb Igorevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1991; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23954,"KAVERZINA, Irina Viktorovna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23955,"VENKOV, Vladimir Dmitriyevich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INTERNET RESEARCH AGENCY LLC."
23956,"AFANASYEV, Sergei","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1963; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
23957,"MOLCHANOV, Grigoriy Viktorovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1956 to 31 Dec 1956; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
23963,"ASPERMAN, Joe","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; alt. DOB 1986; alt. DOB 1988; POB Cannes Region, France; Gender Male."
23965,"KATIBAT AL-IMAM AL-BUKHARI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IBB'; a.k.a. 'KIB'."
23983,"MATA GARCIA, Americo Alex","individual","VENEZUELA","Alternate Director on the Board of Directors of the National Bank of Housing and Habitat; Former Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela); Passport C1506013 (Venezuela); Alternate Director on the Board of Directors of the National Bank of Housing and Habitat; Former Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela."
23984,"CONTRERAS, Willian Antonio","individual","VENEZUELA","Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDDE)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1968; citizen Venezuela; Gender Male; Cedula No. 9953939 (Venezuela); Passport 041067710 (Venezuela) expires 12 Jan 2016; Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and

Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDDE)."
23985,"LEPAJE SALAZAR, Nelson Reinaldo","individual","VENEZUELA","Acted in the Capacity of the Head of the Office of the National Treasury",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1969; citizen Venezuela; Gender Male; Cedula No. 10049353 (Venezuela); Passport 064906043 (Venezuela) expires 12 Jan 2016; alt. Passport 009551291 (Venezuela) expires 04 Mar 2013; Acted in the Capacity of the Head of the Office of the National Treasury."
24003,"MESRI, Behzad","individual","HRIT-IR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1988; alt. DOB 27 Aug 1988; POB Naghadeh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'Skote Vahshat'; Linked To: NET PEYGARD SAMAVAT COMPANY."
24004,"GHERMAY, Ermias","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972 to 1977; POB Addis Ababa, Ethiopia; nationality Ethiopia; citizen Eritrea; Gender Male."
24026,"RUSSIAN FINANCIAL CORPORATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RFCBRUMM; BIK (RU) 044525257."
24027,"MABNA INSTITUTE",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24028,"SADEGHI, Mostafa","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1990; alt. DOB 20 Jan 1990; alt. DOB 19 Jan 1991; alt. DOB 20 Jan 1991; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2500094065."
24029,"RAFATNEJAD, Gholamreza","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1979; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-582394-9; Birth Certificate Number 365."
24030,"GOHARI MOQADAM, Abuzar","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1980; alt. DOB 17 Sep 1980; POB Zabol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V29385211 (Iran) issued 19 Feb 2014 expires 19 Feb 2019; National ID No. 367-353055-063; Birth Certificate Number 455."
24031,"TAHMASEBI, Sajjad","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 428-576368-0; Birth Certificate Number 6686."
24032,"MOHAMMADI, Ehsan","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1980; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U21669469 (Iran) issued 25 Jul 2011 expires 24 Jul 2016; National ID No. 006-718237-2; Birth Certificate Number 7608."
24033,"KARIMA, Abdollah","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 093-343402-2; Birth Certificate Number 4043; a.k.a. 'VAHID'."
24034,"SABAHI, Roozbeh","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1994; alt. DOB 09 Mar 1994; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
24035,"SABAHI, Mohammed Reza","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1991; POB Tehran, Iran; nationality Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 041-023144-4; a.k.a. 'FARAZ'."
24036,"MIRKARIMI, Seyed Ali","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1983; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 86486868 (Iran); National ID No. 428-486320-7; Birth Certificate Number 1973."
24037,"BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24038,"BARAKAT, Nasif","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria); Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION."
24063,"KOSTIN, Andrey Leonidovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1956; POB Moscow, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24083,"MILLER, Alexey Borisovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24103,"TORSHIN, Alexander Porfiryevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretsky district, Kamchatka region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24123,"REZNIK, Vladislav Matusovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation."
24143,"USTINOV, Vladimir Vasilyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24163,"DYUMIN, Alexey Gennadyevich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24183,"ROTENBERG, Igor Arkadyevich","individual","UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1973; POB St. Peterburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: ROTENBERG, Arkady Romanovich."
24184,"SHAMALOV, Kirill Nikolaevich","individual","UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1982; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24185,"GAZPROM BURENIE, OOO",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251; Linked To: ROTENBERG, Igor Arkadyevich."
24203,"NPV ENGINEERING OPEN JOINT STOCK COMPANY",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npve.narod.ru; Email Address npw@npv.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058; Linked To: ROTENBERG, Igor Arkadyevich."
24204,"LADOGA MENEDZHMENT, OOO",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172; Linked To: SHAMALOV, Kirill Nikolaevich."
24223,"B-FINANCE LTD",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DERIPASKA, Oleg Vladimirovich."
24224,"BASIC ELEMENT LIMITED",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 84039; Linked To: DERIPASKA, Oleg Vladimirovich."
24225,"AGROHOLDING KUBAN",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED."
24229,"RUSSIAN MACHINES",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386; Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED."
24230,"GAZ GROUP",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1929; Tax ID No. 5200000046 (Russia); Registration Number 1025202265571 (Russia); Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES."
24231,"KOSACHEV, Konstantin Iosifovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
24243,"KHALID, Saifullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Kasur, Pakistan; citizen Pakistan; Gender Male; Linked To: LASHKAR E-TAYYIBA."
24244,"HASHIMI, Muzammil Iqbal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; alt. DOB 1970; alt. DOB 1971; Gender Male; a.k.a. 'SAHIB, Hashmi'; Linked To: LASHKAR E-TAYYIBA."
24245,"DAR, Muhammad Harris","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1986; POB Faisalabad, Pakistan; Gender Male;

Identification Number 3310030015409 (Pakistan); Linked To: LASHKAR E-TAYYIBA."
24263,"QAYYUUM, Tabish","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1983; Gender Male; a.k.a. 'TABISH, Abdul Rahman Salar'; Linked To: LASHKAR E-TAYYIBA."
24283,"DERIPASKA, Oleg Vladimirovich","individual","UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1968; POB Dzerzhinsk, Nizhny Novgorod Region, Russia; citizen Russia; alt. citizen Cyprus; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24303,"RENOVA GROUP",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047796880548; Tax ID No. 7727526670; Government Gazette Number 772701001; Linked To: VEKSELBERG, Viktor Feliksovich."
24304,"AHMAD, Fayyaz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male; a.k.a. 'FIYAZ, Sheikh'; a.k.a. 'FIYYAZ, Sheikh'; a.k.a. 'FAYAZ, Sheikh'; a.k.a. 'FAIZ, Shaikh'; a.k.a. 'BAHA'I, Fayaz'; Linked To: LASHKAR E-TAYYIBA."
24305,"NADEEM, Faisal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1970; Gender Male; Linked To: LASHKAR E-TAYYIBA."
24306,"VEKSELBERG, Viktor Feliksovich","individual","UKRAINE-EO13662] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24308,"EHSAN, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan; Gender Male; a.k.a. 'ULLAH, Ehsan'; Linked To: LASHKAR E-TAYYIBA."
24309,"PATRUSHEV, Nikolai Platonovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24310,"ABU GREIN, Musab","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982 to 1983; nationality Libya; Gender Male."
24311,"KOSHLAF, Mohamed","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1985; alt. DOB 02 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male; Passport C17HLRL3 issued 30 Dec 2015; a.k.a. 'Al Qasseb'."
24312,"MILAD, Abd al-Rahman","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1986; nationality Libya; Gender Male; a.k.a. 'al-Bija'."
24313,"FITWI, Abd al-Razzak","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male."
24314,"DABBASHI, Ahmed","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1988; alt. DOB 07 May 1988; nationality Libya; Gender Male; Passport LY53FP76 issued 29 Sep 2015; National ID No. 119880387067 (Libya); a.k.a. 'Amu'."
24315,"FRADKOV, Mikhail Efimovich","individual","UKRAINE-EO13661","Director of the Russian Institute for Strategic Studies",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1950; POB Kurumoch, Kuibyshev Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Russian Institute for Strategic Studies."
24316,"AKIMOV, Andrey Igorevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Chairman of the Management Board of Gazprombank",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank."
24317,"BOGDANOV, Vladimir Leonidovich","individual","UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1951; POB Suyerka, Uporovsky District, Tyumen Region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24318,"GOVORUN, Oleg","individual","UKRAINE-EO13661","Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1969; POB Bratsk, Irkutsk Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia."
24319,"KOLOKOLTSEV, Vladimir Alexandrovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24322,"ZHAROV, Alexander Alexandrovich","individual","UKRAINE-EO13661","Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media."
24324,"VALIULIN, Timur Samirovich","individual","UKRAINE-EO13661","Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1962; POB Krasnozavodsk, Zagorsk District, Moscow Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation."
24325,"KERIMOV, Suleiman Abusaidovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1966; POB Derbent, Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."
24326,"ZOLOTOV, Viktor Vasiliyevich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1954; POB Sasovo, Ryazan Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

24327,"SHKOLOV, Evgeniy Mikhailovich","individual","UKRAINE-EO13661","Aide to the President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation."
24343,"FURSENKO, Sergei","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
24386,"JUUK, Kuol Manyang","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1945; POB Mathiang Village, South Sudan; nationality South Sudan; Gender Male; Passport D00002510 (South Sudan)."
24388,"LOMURO, Martin Elia","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D00009058 (Sudan)."
24389,"BAZZI, Mohammad Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia); Linked To: HIZBALLAH."
24390,"ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419; a.k.a. 'EEPC'; Linked To: BAZZI, Mohammad Ibrahim."
24391,"SAFI-AL-DIN, Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 3527575 (Lebanon); Identification Number 637166 (Lebanon); Linked To: HIZBALLAH."
24392,"AFRICA MIDDLE EAST INVESTMENT HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901011 (Lebanon); Linked To: BAZZI, Mohammad Ibrahim."
24393,"EURO AFRICAN GROUP LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: BAZZI, Mohammad Ibrahim."
24394,"PREMIER INVESTMENT GROUP SAL (OFF-SHORE)",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1803907 (Lebanon); Linked To: BAZZI, Mohammad Ibrahim."
24395,"BLUE AIRWAYS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."

24396,"OTIK AVIATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 844437 (Turkey); Linked To: MAHAN AIR."
24423,"MABANZA, Myrna Ajijul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1991; nationality Philippines; Gender Female; Identification Number 73320881AG1191MAM20000; alt. Identification Number 200801087; alt. Identification Number 140000900032; Linked To: ISIS-PHILIPPINES."
24424,"CABELLO RONDON, Diosdado","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1963; citizen Venezuela; Gender Male; Cedula No. 8370825 (Venezuela); Passport A0237802 (Venezuela)."
24425,"CABELLO RONDON, Jose David","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1969; citizen Venezuela; Gender Male; Cedula No. 10300226 (Venezuela); Passport B0133819 (Venezuela) expires 08 Apr 2013."
24427,"SARRIA DIAZ, Rafael Alfredo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014; Linked To: CABELLO RONDON, Diosdado."
24428,"SAI ADVISORS INC.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 68-0678326 (United States); Linked To: SARRIA DIAZ, Rafael Alfredo."
24429,"NOOR PLANTATION INVESTMENTS LLC",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 27-1713953 (United States); Linked To: SARRIA DIAZ, Rafael Alfredo."
24430,"11420 CORP.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 27-0746046 (United States); Linked To: SARRIA DIAZ, Rafael Alfredo."
24431,"CONTRERAS HERNANDEZ, Marleny Josefina","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela)."
24450,"PRIMORYE MARITIME LOGISTICS CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5993381; a.k.a. 'PML CO LTD'."
24451,"GUDZON SHIPPING CO LLC",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5753988."
24470,"KAZEMABAD, Mahmud Bagheri","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 31 Aug 2020; National ID No. 448947941 (Iran); a.k.a. 'BAGHERI, Mahmud'; a.k.a. 'BAGHERI, Mahmoud'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND."
24471,"JA'FARI, Mohammad Agha","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1967; POB Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'JA'FARI, Mohammad'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND."

24472,"SHIR AMIN, Javad Bordbar","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37845408 expires 24 Aug 2021; a.k.a. 'BORDBAR, Javad'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
24473,"AZARPISHEH, Mehdi","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 26338775; a.k.a. 'MANSURI, Mehdi'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24474,"TEHRANI, Sayyed Mohammad Ali Haddadnezhad","individual","NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 32371002; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION."
24475,"EP-PUL","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1983; Aircraft Model IL-76; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24476,"EP-PUA","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1998; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 3654701211055; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24477,"EP-PUM","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2002; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 3654701211059; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24478,"EP-LDA","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145025; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24479,"EP-LDC","aircraft","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145026; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: POUYA AIR."
24480,"EP-CAR","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 21 Jun 1993; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26451; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CASPIAN AIRLINES."
24481,"EP-CAQ","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 01 Oct 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26467; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CASPIAN AIRLINES."
24482,"EP-CAP","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Sep 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26466; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CASPIAN AIRLINES."

24483,"EP-CAS","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date 31 Aug 1999; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53623;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24484,"EP-CPD","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Aug 1995; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53188;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24485,"EP-CPZ","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Aug 1994; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53464;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24486,"EP-CPX","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Jul 1994; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53463;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24487,"EP-CPU","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date Apr 1994; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53223;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24488,"EP-CPV","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Aircraft Manufacture Date 20 Oct 1990; Aircraft Model DC-9; Aircraft
Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 49938;
Additional Sanctions Information - Subject to Secondary Sanctions; Linked
To: CASPIAN AIRLINES."
24489,"EP-MOR","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 Nov 2001; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2392; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24490,"EP-MOS","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 15 Mar 1999; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2347; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24491,"EP-MOQ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Mar 1995; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2261; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24492,"EP-MOP","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 14 Mar 1995; Aircraft Model BAe
RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number
(MSN) 2257; Additional Sanctions Information - Subject to Secondary
Sanctions; Linked To: MAHAN AIR."
24493,"EP-MOM","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 May 1990; Aircraft Model BAe
146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial
Number (MSN) 3165; Additional Sanctions Information - Subject to
Secondary Sanctions; Linked To: MAHAN AIR."

24494,"EP-MOD","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Nov 1990; Aircraft Model BAe 146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3162; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24495,"EP-MMV","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Aug 1987; Aircraft Model BAe 146-200; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 2079; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24496,"EP-MMJ","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Oct 1989; Aircraft Model A310-304; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 526; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24497,"EP-MNF","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Aug 1990; Aircraft Model A310-304; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 547; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24498,"EP-MMA","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 08 Sep 1993; Aircraft Model A340-311; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 20; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24499,"EP-MMB","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Dec 1994; Aircraft Model A340-311; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 56; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24500,"EP-MMC","aircraft","SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jun 1999; Aircraft Model A340-313X; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 282; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24503,"EP-SIG","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 15 Feb 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 750; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24504,"EP-SIF","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Oct 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 762; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24505,"EP-AJI","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Aug 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24506,"EP-AJH","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 27 Oct 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1353; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."

24507,"EP-AJC","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Feb 1995; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 530; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR."
24508,"PATRIOT","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9003550; Linked To: PRIMORYE MARITIME LOGISTICS CO LTD; Linked To: GUDZON SHIPPING CO LLC."
24509,"NEPTUN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8404991; Linked To: GUDZON SHIPPING CO LLC."
24510,"BELLA","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8808264; Linked To: GUDZON SHIPPING CO LLC."
24511,"BOGATYR","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9085730; Linked To: GUDZON SHIPPING CO LLC."
24512,"PARTIZAN","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9113020; Linked To: GUDZON SHIPPING CO LLC."
24513,"SEVASTOPOL","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9235127; Linked To: GUDZON SHIPPING CO LLC."
24514,"QASIM, Naim","individual","SDGT","Deputy Secretary General of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Kafr Fila, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Deputy Secretary General of Hizballah; Linked To: HIZBALLAH."
24515,"KOREA UNGUM CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24516,"PROFINET PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections

510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24517,"KOLCHANOV, Vasili Aleksandrovich","individual","DPRK4","Profinet Director General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1946; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Profinet Director General; Linked To: PROFINET PTE. LTD."
24518,"DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Number 312106037714354404 (China); Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA."
24519,"AL-SAYYID, Ibrahim Amin","individual","SDGT","Head of the Political Council of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; POB Nabi Ayla, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Political Council of Hizballah; a.k.a. 'AL-AMIN, Ibrahim'; Linked To: HIZBALLAH."
24520,"YAZBAK, Muhammad","individual","SDGT","Head of the Judicial Council of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah; Linked To: HIZBALLAH."
24521,"YEGANE, Gulnihal","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey); Linked To: MAHAN AIR."
24522,"TRIGRON LOJISTIK KARGO LIMITED SIRKETI",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey); Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal."
24523,"3G LOJISTIK VE HAVACILIK HIZMETLARI LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
24524,"RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 49840 (Turkey); Tax ID No. 7340903161 (Turkey); Linked To: MAHAN AIR."
24526,"RONAGHI, Iraj","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1952; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MERAJ AIR."
24527,"ZANGANEH, Touraj","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MERAJ AIR."

24528,"AL-KHALIL, Husayn","individual","SDGT","Political Adviser to the Secretary General of Hizballah",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Burj Al Barajinah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to the Secretary General of Hizballah; Linked To: HIZBALLAH."
24529,"DENA AIRWAYS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MERAJ AIR; Linked To: RONAGHI, Iraj; Linked To: ZANGANEH, Touraj."
24530,"NIKBAKHT, Mas'ud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 9004318; alt. Passport 9011128; alt. Passport 9004398; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24531,"NAJAFPUR, Sa'id","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SADR, Behnam'; a.k.a. 'DADR, Behnam'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24532,"KHODA'I, Mohammad Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 444-973367-3 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24533,"AMINI, Meghdad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1982; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U36089349 (Iran); National ID No. 0071070222 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24534,"VALADZAGHARD, Mohammadreza Khedmati","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1986; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N35635875; National ID No. 0081798301; Birth Certificate Number 11770; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24535,"SALEHI, Foad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1986; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J37945161 (Iran); National ID No. 0077849248 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: VALADZAGHARD, Mohammadreza Khedmati."
24536,"JAHAN ARAS KISH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 10877 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: NAJAFPUR, Sa'id."
24537,"RASHED EXCHANGE",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.Rashedexchange.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14006467155 (Iran); Registration ID 503586 (Iran); Commercial Registry Number 0411518776478 (Iran); Linked To: VALADZAGHARD, Mohammadreza Khedmati."
24538,"JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No.

14006467155 (Iran); Registration ID 503586 (Iran); Linked To: VALADZAGHARD, Mohammadreza Khedmati; Linked To: KHODA'I, Mohammad Hasan."
24541,"KAREEM, Aras Habib","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1967; POB Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'HABIB, Aras'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24542,"SEIF, Valiollah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; POB Nahavand, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24543,"TARZALI, Ali","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1964; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B23527205 (Iran); National ID No. 005-156675-3 (Iran); Birth Certificate Number 2233 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
24544,"QASIR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'SALAH, Shaykh'; a.k.a. 'FADI'; a.k.a. 'MAJID'; a.k.a. 'EYNAKI'; a.k.a. 'GHOLI, Hossein'; Linked To: HIZBALLAH."
24545,"AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AIIFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide; Linked To: KAREEM, Aras Habib."
24546,"ISIS IN THE GREATER SAHARA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISGS'."
24547,"AL-SAHRAWI, Adnan Abu Walid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male; a.k.a. 'AL SAHRAWI, Abu Walid'."
24563,"CAR ESCORT SERVICES S.A.L. OFF SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1802189 (Lebanon); Linked To: BAZZI, Mohammad Ibrahim; Linked To: CHARARA, Ali Youssef."
24566,"DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24567,"SINSMS PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 201318227N (Singapore)."
24583,"FIROUZABADI, Abdolhassan","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1962; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
24584,"ALI-ASGARI, Abdulali","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958 to 1959; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."

24585,"KHORAMABADI, Abdolsamad","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
24586,"EVIN PRISON",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24587,"HANISTA PROGRAMING GROUP",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24588,"ANSAR-E HEZBOLLAH",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
24589,"MOHTASHAM, Abdolhamid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ANSAR-E HEZBOLLAH."
24590,"ALLAHKARAM, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1944 to 1946; POB Najafabad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ANSAR-E HEZBOLLAH."
24591,"OSTAD, Hamid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964 to 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ANSAR-E HEZBOLLAH."
24606,"COMMERCIAL BANK AGROSOYUZ",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AGSZRU31; alt. SWIFT/BIC AGSZRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24607,"RI, Jong Won","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320421 expires 11 Mar 2019."
24646,"KVANT SCIENTIFIC RESEARCH INSTITUTE",-0- ,"CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: FEDERAL SECURITY SERVICE."
24647,"DIVETECHNOSERVICES",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: FEDERAL SECURITY SERVICE."
24648,"TRIBUN, Aleksandr Lvovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia); Linked To: DIVETECHNOSERVICES."
24649,"CHIRIKOV, Oleg Sergeyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1984; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 715896188 (Russia); Linked To: DIVETECHNOSERVICES."
24650,"DIGITAL SECURITY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'DSEC'; Linked To: FEDERAL SECURITY SERVICE."
24651,"KAGANSKIY, Vladimir Yakovlevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1957; Gender Male; Secondary

sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 726105847 (Russia); Linked To: DIVETECHNOSERVICES."
24652,"ERPSCAN",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: DIGITAL SECURITY."
24653,"EMBEDI",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: DIGITAL SECURITY."
24663,"ROSARIO, Felix Ramon Bautista","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1963; POB S. J. de la Maguana, Dominican Republic; nationality Dominican Republic; Gender Male; Passport SR0007428 (Dominican Republic); alt. Passport SC3002191 (Dominican Republic); National ID No. 00101651586 (Dominican Republic)."
24664,"MOKU MINES D'OR SA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number CH27030140272 (Switzerland); Linked To: FLEURETTE PROPERTIES LIMITED."
24665,"CONSTRUCTORA HADOM SA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130773289 (Dominican Republic)."
24666,"FLEURETTE ENERGY I B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852499097B01; Branch Unit Number 000026708302 (Netherlands); Chamber of Commerce Number 57244758 (Netherlands); Legal Entity Number 852499097 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24667,"FLEURETTE AFRICA RESOURCES I B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852496369B01; Branch Unit Number 000026702959 (Netherlands); Chamber of Commerce Number 57238812 (Netherlands); Legal Entity Number 852496369 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24668,"AFRICAN TRANS INTERNATIONAL HOLDINGS B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852496527B01; Branch Unit Number 000026703254 (Netherlands); Chamber of Commerce Number 57239169 (Netherlands); Legal Entity Number 852496527 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24669,"FLEURETTE AFRICAN TRANSPORT B.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number NL852777978B01; Branch Unit Number 000027280888 (Netherlands); Chamber of Commerce Number 57883149 (Netherlands); Legal Entity Number 852777978 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED."
24670,"ORIENTAL IRON COMPANY SPRL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ORICO'; Linked To: GERTLER, Dan."
24671,"IRON MOUNTAIN ENTERPRISES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'IMEL'; Linked To: ORIENTAL IRON COMPANY SPRL."
24672,"SANZETTA INVESTMENTS LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ORIENTAL IRON COMPANY SPRL."
24673,"ALMERINA PROPERTIES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ORIENTAL IRON COMPANY SPRL."
24675,"KITOKO FOOD FARM",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'KITOKO'; Linked To: FLEURETTE PROPERTIES LIMITED."
24676,"KARIBU AFRICA SERVICES SA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FLEURETTE PROPERTIES LIMITED."
24677,"VENTORA DEVELOPMENT SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 01-9-N36511Y (Congo, Democratic Republic of the); Commercial Registry Number CD/KNG/RCCM/18-B-01273 (Congo,

Democratic Republic of the); Linked To: AFRICA HORIZONS INVESTMENT LIMITED."
24678,"SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130819084 (Dominican Republic)."
24679,"SEYMEH INGENIERIA SRL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130870802 (Dominican Republic)."
24680,"INMOBILIARIA ROFI S A",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 101880821 (Dominican Republic)."
24681,"CONSTRUCTORA ROFI S A",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 130098085 (Dominican Republic)."
24682,"HIENG, Hing Bun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; POB Cambodia; Gender Male."
24683,"YAMAKI, K.K.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 1400-01-004182 (Japan); Linked To: YAMAGUCHI-GUMI; Linked To: MORIO, Utao; Linked To: TSUDA, Chikara."
24684,"TOYO SHINYO JITSUGYO K.K.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 1400-01-025616 (Japan); Linked To: YAMAGUCHI-GUMI; Linked To: TAKAGI, Yasuo."
24685,"MORIO, Utao","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1953; Gender Male; Linked To: YAMAGUCHI-GUMI."
24686,"TSUDA, Chikara","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1958; Gender Male; Linked To: YAMAGUCHI-GUMI."
24703,"MORENO, Fidel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1974; POB Nicaragua; nationality Nicaragua; Gender Male."
24704,"DIAZ, Francisco","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1961; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0810308610000L."
24705,"LOPEZ, Jose Francisco","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua); a.k.a. 'Chico'."
24706,"MAHAN TRAVEL AND TOURISM SDN BHD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mahantravel.com.my; Email Address mahankualalumpur@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 875233-U (Malaysia); Linked To: MAHAN AIR."
24723,"AL-ASHTAR BRIGADES",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AAB'."
24744,"ELECTRONICS KATRANGI TRADING",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France); a.k.a. 'ELECTRONIC SYSTEM GROUP'; a.k.a. 'EKT'; a.k.a. 'ESG'; a.k.a. 'E.K.T.'; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER."
24745,"KATRANGI, Amir","individual","NPWMD","Managing Director and Co-founder of Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."
24746,"KATRANGI, Maher","individual","NPWMD","Co-founder and Associate of Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."

24747,"KATRANGI, Houssam","individual","NPWMD","Co-founder and Associate of Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Co-founder and Associate of Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."
24748,"KATRANGI, Mohamad","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1928; Linked To: ELECTRONICS KATRANGI TRADING."
24749,"CHAHINE, Mireille","individual","NPWMD","Employee and Accountant at Electronic Katrangi Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1983; POB Beirut, Lebanon; nationality Lebanon; Employee and Accountant at Electronic Katrangi Group; Linked To: ELECTRONICS KATRANGI TRADING."
24750,"EKT SMART TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 08884792 (United Kingdom); Linked To: ELECTRONICS KATRANGI TRADING."
24751,"ZHOU, Yishan","individual","NPWMD","Director, EKT Smart Technology",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1981; POB Guangdong, China; nationality China; Director, EKT Smart Technology; Linked To: EKT SMART TECHNOLOGY."
24752,"GOLDEN STAR CO",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.goldenstar-co.com; Linked To: ELECTRONICS KATRANGI TRADING."
24753,"AJAKA, Tony","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1968; nationality Lebanon; Linked To: KATRANGI, Amir."
24754,"BEURKLIAN, Anni","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1969; nationality Lebanon; citizen United States; Linked To: KATRANGI, Amir."
24755,"TOP TECHNOLOGIES SARL",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AJAKA, Tony."
24756,"POLO TRADING",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website polo-trading.com; Linked To: KATRANGI, Amir."
24757,"HASSAN, Hameed ul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1980; alt. DOB 02 Nov 1980; POB Sialkot, Pakistan; nationality Pakistan; Gender Male."
24758,"JABBAR, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1977; nationality Pakistan; Gender Male."
24760,"AL-KHALIDI EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24761,"AL-DAKHIL, Abdul Rehman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male."
24762,"AL-HEBO JEWELRY COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL-HEBO'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24763,"AL-HEBO, Muhamad Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria); Linked To: AL-HEBO JEWELRY COMPANY."
24783,"UDIN, Mohamad Rafi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1966; POB Negri Sembilan, Malaysia; nationality Malaysia; citizen Malaysia; Gender Male; a.k.a. 'AL-MALISI, Abu Awn'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24784,"FAIZ, Mohammed Karim Yusop","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1978; POB Indonesia; nationality Indonesia;

citizen Indonesia; Gender Male; a.k.a. 'AL-INDUNISI, Abu-Walid'; a.k.a. 'AL-INDONESI, Abu Walid'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24785,"KIRAM, Mohammad Reza Lahaman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1990; POB Zamboanga City, Zamboanga del Sur, Philippines; nationality Philippines; citizen Philippines; Gender Male; a.k.a. 'AL-FILIPINI, Abu Abdul Rahman'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24786,"AHMED, Qassim Abdullah Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989; alt. DOB 1988; alt. DOB 1990."
24807,"HLAING, Khin","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1968; Gender Male."
24808,"ZAW, Aung Kyaw","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011."
24809,"LWIN, Thura San","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1959; POB Yangon, Burma; Gender Male."
24810,"SOE, Khin Maung","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; Gender Male."
24811,"99TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24812,"33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY",-0- ,"GLOMAG] [BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24828,"TAKAGI, Yasuo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1948; Gender Male; Linked To: YAMAGUCHI-GUMI."
24829,"MITSUYASU, Katsuaki","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1959; Gender Male; Linked To: YAMAGUCHI-GUMI."
24832,"TSAREVA, Marina Igorevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1973; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 711002398 (Russia); Linked To: DIVETECHNOSERVICES; Linked To: VELA-MARINE LTD."
24833,"VELA-MARINE LTD.",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://vela-marine.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: DIVETECHNOSERVICES."
24834,"NAGIBIN, Anton Aleksandrovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 712413714 (Russia); Linked To: DIVETECHNOSERVICES."
24835,"LACNO S.R.O.",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 361680273; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; V.A.T. Number SK2024170423 (Slovakia); Linked To: DIVETECHNOSERVICES."
24837,"EQUIPMENT DEVELOPMENT DEPARTMENT",-0- ,"CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9)."
24838,"LI, Shangfu","individual","CAATSA - RUSSIA","Director of Equipment Development Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1958 to

28 Feb 1958; POB Chengdu, Sichuan Province, China; citizen China; Gender Male; CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); Director of Equipment Development Department; Linked To: EQUIPMENT DEVELOPMENT DEPARTMENT."
24877,"MY AVIATION COMPANY LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address natthapong@myaviation.biz; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 0105551001856; Linked To: MAHAN AIR."
24879,"JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GSIM'; a.k.a. 'GNIM'."
24897,"NASSER, Fadi Nabih","individual","SYRIA","Chairman of Nasco Polymers & Chemicals Co. Sal (Off-shore)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1963; nationality Lebanon; Gender Male; Passport RL2432659 (Lebanon) issued 22 Jan 2013 expires 22 Jan 2018; alt. Passport RL1239879 (Lebanon) expires 05 Mar 2013; Chairman of Nasco Polymers & Chemicals Co. Sal (Off-shore); Linked To: NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
24898,"SONEX INVESTMENTS LTD.",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
24899,"NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE)",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nascopolymers.com; Registration Number 1800629; International Maritime Organization No. (5777731); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
24900,"ABAR PETROLEUM SERVICE SAL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24901,"AL-ALI, Adnan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017; Linked To: ABAR PETROLEUM SERVICE SAL."
24902,"AL-QATIRJI, Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria); a.k.a. 'Abu Bara'."
24903,"AL-QATIRJI COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
24904,"'ABBAS, Yasir","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1978; nationality Syria; Gender Male."
24905,"INTERNATIONAL PIPELINE CONSTRUCTION FZE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: HESCO ENGINEERING & CONSTRUCTION CO."
24917,"KOREA EXPO JOINT VENTURE",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24918,"PARK, Jin Hyok","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North)."

24937,"ZEIN, Waleed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1991; Passport A120391 (Kenya); National ID No. 33987482 (Kenya); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
24957,"JADHRAN, Ibrahim","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1982; alt. DOB 1979 to 1982; POB Ajdabia, Libya; nationality Libya; Gender Male; Passport S/263963 issued 08 Nov 2012; National ID No. 119820043341; Personal ID Card 137803."
24977,"YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD.",-0- ,"DPRK3] [DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China)."
24978,"VOLASYS SILVER STAR",-0- ,"DPRK3] [DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
24979,"JONG, Song Hwa","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927220230 (Korea, North) issued 11 May 2017 expires 11 May 2022."
24997,"RI, Song Un","individual","DPRK2","Economic and Commercial Counsellor at DPRK Embassy in Mongolia",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1955; POB N. Hwanghae, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836110063 (Korea, North) issued 04 Feb 2016 expires 04 Feb 2021; Economic and Commercial Counsellor at DPRK Embassy in Mongolia."
24998,"SAHIN, Huseyin","individual","DPRK","Chief Executive Officer",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1957; POB Gumusova, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport U00618757 (Turkey) issued 12 Aug 2010 expires 11 Aug 2020; National ID No. 31202133364; Chief Executive Officer; Linked To: SIA FALCON INTERNATIONAL GROUP."
24999,"CULHA, Erhan","individual","DPRK","General Manager",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1954; POB Istanbul, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport U09787534 (Turkey) issued 12 Sep 2014 expires 12 Sep 2024; Personal ID Card 10589535602; General Manager; Linked To: SIA FALCON INTERNATIONAL GROUP."
25000,"SIA FALCON INTERNATIONAL GROUP",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea

Sanctions Regulations section 510.214; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia)."
25017,"BONYAD TAAVON BASIJ",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BASIJ RESISTANCE FORCE."
25018,"MEHR EQTESAD BANK",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BONYAD TAAVON BASIJ; Linked To: BASIJ RESISTANCE FORCE."
25019,"BANK MELLAT",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKMTIRTH; Website www.bankmellat.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide; Linked To: MEHR EQTESAD BANK."
25020,"TADBIRGARAN ATIYEH IRANIAN INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102867151 (Iran); Registration Number 246077 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25037,"MEHR EQTESAD FINANCIAL GROUP",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101471388 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25038,"AL-WARFALLI, Mahmud","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; nationality Libya; Gender Male."
25039,"TECHNOTAR ENGINEERING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tecnotar.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1086165880 (Iran); Registration Number 13807 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25040,"TAKTAR INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103804463 (Iran); Registration Number 263015 (Iran); Linked To: TECHNOTAR ENGINEERING COMPANY."
25041,"IRAN TRACTOR MANUFACTURING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.itm.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; Linked To: NEGIN SAHEL ROYAL INVESTMENT COMPANY."
25042,"NEGIN SAHEL ROYAL INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25043,"IRAN ZINC MINES DEVELOPMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.IZMDC.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TAKTAR INVESTMENT COMPANY."
25044,"CALCIMIN",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.calcimin.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY."
25045,"QESHM ZINC SMELTING AND REDUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gzsc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CALCIMIN."

25046,"BANDAR ABBAS ZINC PRODUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bzpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1080000606618 (Iran); Registration Number 3249 (Iran); Linked To: CALCIMIN."
25047,"ZANJAN ACID PRODUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.acidsazan.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CALCIMIN."
25057,"AL-RAWI, 'Adnan Muhammad Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1985; alt. DOB 28 Aug 1982; Gender Male; National ID No. 649474 (Iraq); Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 635464 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 1200701 (Jordan); alt. Identification Number 24906658031 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan); a.k.a. 'ALDEEN, Mohammed Amad Az'; a.k.a. 'EMAD, Mohammad'; a.k.a. 'EZALDEEN, Mohammed Emad'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25058,"PARSIAN CATALYST CHEMICAL COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.catalistparsian.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6181 (Iran); Linked To: CALCIMIN."
25059,"SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25060,"ALI, Emraan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1967; citizen Trinidad and Tobago; alt. citizen United States; Gender Male; Passport TB162181 (Trinidad and Tobago); National ID No. 19670704052 (Trinidad and Tobago); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25062,"ALEONG, Eddie","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1984; nationality Trinidad and Tobago; Gender Male; National ID No. 19840814025 (Trinidad and Tobago); Identification Number 752536B (Trinidad and Tobago); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25063,"AL HARAM FOREIGN EXCHANGE CO. LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arabisc-haram.com; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25064,"ESFAHAN'S MOBARAKEH STEEL COMPANY",-0- ,"SDGT] [IFSR] [IFCA] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10260289464 (Iran); Commercial Registry Number 411175869887 (Iran); Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY."
25065,"ANDISHEH MEHVARAN INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY."

25066,"PARSIAN BANK",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKPAIRTH; Website www.parsian-bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide; Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY."
25067,"SINA BANK",-0- ,"IRAN] [SDGT] [IFSR] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10860246171 (Iran); Registration Number 2904 (Iran); a.k.a. 'BFCC'; a.k.a. 'SFCC'; Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
25068,"BAHMAN GROUP",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bahmangroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
25069,"AFAQ DUBAI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address me.iraq17@yahoo.com; f.k.a. 'ASTU'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
25077,"RODRIGUEZ GOMEZ, Delcy Eloina","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela)."
25078,"RODRIGUEZ GOMEZ, Jorge Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela)."
25079,"FLORES DE MADURO, Cilia Adela","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1956; POB Tinaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela)."
25080,"PADRINO LOPEZ, Vladimir","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1963; nationality Venezuela; Gender Male; Cedula No. 6122963 (Venezuela)."
25097,"AVERUCA, C.A.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SARRIA DIAZ, Rafael Alfredo."
25098,"PAREDES, Jose Omar","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1950; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 3476436 (Venezuela); Passport D0503056 (Venezuela) expires 17 Oct 2011; alt. Passport 038031243 (Venezuela) expires 16 Sep 2015; alt. Passport 113210615 (Venezuela) expires 01 Feb 2020; Pilot License Number 2326384; Linked To: AVERUCA, C.A."
25099,"QUIANA TRADING LIMITED",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SARRIA DIAZ, Rafael Alfredo."
25100,"SARRIA DIAZ, Edgar Alberto","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 14 Feb 2016; alt. Passport D0422201 (Venezuela) expires 07 Sep 2011; Tax ID No. 26664550Y (Spain); Linked To: QUIANA TRADING LIMITED."
25101,"PANAZEATE SL",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. B98525348 (Spain); Linked To: SARRIA DIAZ, Edgar Alberto."
25118,"KRYMTETS, AO",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia)."

25119,"LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address fnatali@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia); a.k.a. 'LLC UKIP'; a.k.a. 'UKIP, OOO'; a.k.a. 'UKIP'."
25139,"IYARI",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iyari.com.mx; R.F.C. LOTA650825RF9 (Mexico)."
25140,"AL-AMIN, Muhammad 'Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: TABAJA, Adham Husayn."
25141,"BODECARNE, S.A. DE C.V.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 7266 (Mexico)."
25142,"SIERRA GAS S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804895 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25143,"LAMA FOODS S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1005341 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25144,"LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25145,"IMPULSE INTERNATIONAL S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801124 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25146,"IMPULSE S.A.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1003871 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25147,"M. MARINE S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804696 (Lebanon); Linked To: AL-AMIN, Muhammad 'Abdallah."
25148,"THAINGUI S.A.L. OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804869 (Lebanon); a.k.a. 'SHANGHAI S.A.L. OFFSHORE COMPANY'; Linked To: AL-AMIN, Muhammad 'Abdallah."
25149,"SANDOVAL CASTANEDA, Roberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1969; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. SACR691115HNTNSB06 (Mexico)."

25150,"LOPEZ TORRES, Ana Lilia","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LOTA650825MSLPRN09 (Mexico)."
25151,"SANDOVAL LOPEZ, Lidy Alejandra","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1989; POB Nayarit, Mexico; nationality Mexico; Gender Female; C.U.R.P. SALL891008MNTNPD09 (Mexico)."
25152,"SANDOVAL LOPEZ, Pablo Roberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1992; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. SALP920701HNTNPB05 (Mexico)."
25177,"JOINT STOCK COMPANY SANATORIUM AY-PETRI",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia)."
25178,"JOINT STOCK COMPANY SANATORIUM DYULBER",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103084143 (Russia); Registration Number 1179102009525 (Russia)."
25179,"JOINT STOCK COMPANY SANATORIUM MISKHOR",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082756 (Russia); Registration Number 1169102093930 (Russia)."
25180,"ZARITSKY, Vladimir Nikolaevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1948; POB Ostany Village, Korosten District, Zhitomir region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
25181,"LIMITED LIABILITY COMPANY GARANT-SV",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia)."
25182,"MRIYA RESORT & SPA",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mriyaresort.com; Email Address info@mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: LIMITED LIABILITY COMPANY GARANT-SV."
25237,"IRAN AIR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132; a.k.a. 'HOMA'."
25257,"DORITA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8605234; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25258,"GILDA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367982; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25259,"KADOS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137258; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25260,"KASMA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8721351; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25261,"NARDIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137246; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25262,"PARAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9118551; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25263,"PARIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9076478; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25264,"PARMIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245316; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25265,"PATRIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137210; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25266,"SABRINA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8215742; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25267,"SANIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367994; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25268,"SARINA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8203608; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25269,"SARIR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368003; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25270,"SOMIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368015; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25271,"TARADIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245304; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25272,"VIANA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010723; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25273,"VISTA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration Identification IMO 9010711; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25277,"AAJ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Crew/Supply Vessel",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8984484; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25278,"AYNAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Tug",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9683570; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25279,"BRELYAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138056; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25280,"FIROUZEH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9103099; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25281,"IRAN HORMUZ 25","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Roll-on Roll-off",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25282,"HORMUZ 2","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 7904580; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25283,"IRAN HORMUZ 12","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9005596; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25284,"IRAN HORMUZ 14","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9020778; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25285,"IRAN SHAHED","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9184691; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25286,"NEGEEN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9071519; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25287,"IRAN SHALAMCHEH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25288,"TABAN 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420368; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25289,"SHAYAN 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420356; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25290,"YARAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420370; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25291,"ZOMOROUD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138044; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25292,"ALVAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165798; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25293,"ARIES","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369722; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25294,"ARTABAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283007; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25295,"ARTAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284154; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25296,"ARTENOS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283021; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25297,"ARTIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305221; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25298,"ARZIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284142; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25299,"AYSAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165803; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25300,"AZARGOUN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283019; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25301,"BASHT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346536; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25302,"BEHDAD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration Identification IMO 9051636; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25303,"BEHNAVAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346548; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25304,"ELYANA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165827; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25305,"GOLAFRUZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9323833; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25306,"GOLSAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165815; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25307,"GOLSAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193185; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25308,"YAN, Xiaobing","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1977; POB Wuhan City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 12QtD5BFwRsdNsAZY76UVE1xyCGNTojH9h; alt. Digital Currency Address - XBT 1Kuf2Rd8mDyAViwBozGTNYnvWL8uYFrkVo; alt. Digital Currency Address - XBT 13f59kUM5FU8MfTG7DCEugYarDhSD7XCoC; alt. Digital Currency Address - XBT 1P3ZfGFLezzYGg9k5SVzQmnjyh7nrUmF2y; alt. Digital Currency Address - XBT 1EpMiZkQVekM5ij12nMiEwttFPcDK9XhX6; alt. Digital Currency Address - XBT 1JREJdZupiFhE7ZzQPtASuMCvvpXC7wRsC; Chinese Commercial Code 7346 2556 0365; Citizen's Card Number 421002197703250019 (China); a.k.a. 'ZHOU, William'; a.k.a. 'YAN, Steven'."
25309,"JAIRAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167291; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25310,"MAHNAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9213387; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25311,"NESHAT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167277; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25312,"PARNIA","vessel","IRAN] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Year of Build 1999; Vessel Registration Identification IMO 9167265; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
25313,"SHABGOUN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346524; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25314,"SHAHR E KORD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270684; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25315,"TOUSKA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9328900; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25316,"HAMD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036052; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25317,"CANREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820271; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25319,"HYUNDAI MIPO 2655","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820312; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25320,"HYUNDAI MIPO 2656","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25322,"HYUNDAI MIPO 2657","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25323,"IRAN CHARAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322076; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25335,"IRAN HORMUZ 22","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Passenger",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Landing Craft; Vessel Registration Identification IMO 8314275; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25336,"IRAN PARAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322064; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25337,"IRAN SHALAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8319940; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25338,"IRAN YOUSHAT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8319952; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25339,"KASHAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270696; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25340,"SOBHAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bunkering Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036935; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25341,"ABBA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051624; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25342,"ABTIN 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9379636; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25343,"ABYAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349667; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25344,"ANDIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193197; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25345,"ARDAVAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465863; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25346,"ARTAVAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25347,"ARVIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193202; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25348,"SUSHKO, Andriy Volodymyrovych","individual","SSIDES",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
25349,"BAHJAT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405954; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25350,"FANREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820269; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25351,"BATIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465760; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25352,"BEHDOKHT","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405978; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25353,"GOLBON","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject

to Secondary Sanctions; Vessel Registration Identification IMO 9283033; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25354,"HAMGAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226956; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25355,"KHURAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9032666; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25356,"MIAMI PRIDE","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9274941; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25357,"OURA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387815; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25358,"GOODREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820257; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25359,"TENREACH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Hong Kong",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820245; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25360,"ROSHAK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405966; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25361,"SHAMIM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270658; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25362,"SHIBA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270646; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25363,"AMINA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305192; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25364,"AREZOO","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165786; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25365,"ARSHAM","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9386500; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25366,"ARTARIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226944; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25367,"ARTMAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405930; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25368,"AVANG","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465746; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25369,"BASKAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405942; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25370,"BAVAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387798; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25371,"BEHSHAD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167289; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25372,"BEHTA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349590; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25373,"CASPIA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9125126; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25374,"DARYABAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369710; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25375,"DELICE","vessel","IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9125138; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: HOKOUL SAL OFFSHORE."
25376,"DELNAVAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387803; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25377,"DELRUBA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305207; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25378,"DEVREZ","vessel","IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
25379,"GANJ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration Identification IMO 9305219; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25380,"KIAZAND","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465758; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25381,"MENA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8909472; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25382,"NEGAR","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165839; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25383,"NOOR 1","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9506320; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25384,"PARISAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465851; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25385,"PARSHAD","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387786; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25386,"PARSHAN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051648; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25387,"PERARIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209350; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25388,"SARVIN","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209348; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25389,"SAVIZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167253; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25390,"SHABDIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349588; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25391,"SHAHRAZ","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349576; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25392,"TABUK","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Togo",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8917467; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."

25393,"TERMEH","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9213399; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25394,"WARTA","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465849; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25395,"ZARDIS","vessel","IRAN] [NPWMD] [IFSR",-0- ,-0- ,"Container Ship",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349679; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
25396,"ISLAMIC REPUBLIC OF IRAN SHIPPING LINES",-0- ,"IRAN] [NPWMD] [IFSR] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irisl.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Trade License No. 11670 (Iran); All Offices Worldwide."
25397,"IBRAHIM, Sadr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; alt. DOB 1968; alt. DOB 1966; Gender Male; Linked To: TALIBAN."
25398,"MAJID, Hafiz Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1973; alt. DOB 1971; Gender Male; a.k.a. 'MAJID, Hafiz'; Linked To: TALIBAN."
25399,"FAROQUI, Abdullah Samad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male; a.k.a. 'SAMAD, Abdul'; Linked To: TALIBAN."
25400,"MUZZAMIL, Mohammad Daoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male; Linked To: TALIBAN."
25401,"MANAN, Abdul Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male; a.k.a. 'MANAN, Haji'; a.k.a. 'RAHIM, Abdul'; Linked To: TALIBAN."
25417,"ARIAN BANK",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AFABAFKA; Website www.arian-bank.com.af; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25418,"BANK KARGOSHAEE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25419,"MB BANK",-0- ,"SDGT] [SYRIA] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP."
25420,"MELLI BANK PLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MELIGB2L; alt. SWIFT/BIC MELIHKHH; Website

www.mellibank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25421,"TOSE-E MELLI GROUP INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran); a.k.a. 'TMGIC'; Linked To: BANK MELLI IRAN."
25422,"BEHSHAHR INDUSTRIAL DEVELOPMENT CORP.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bidc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 14393 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25423,"CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cidco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218006 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25424,"MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mibic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85579000 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25425,"TOSE-E MELLI INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25426,"NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nimidco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 323908 (Iran); Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25428,"GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.imsengco.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25429,"IRISL EUROPE GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irisl-europe.de; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 81573."
25430,"IRISL MULTIMODAL TRANSPORT CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irislmtc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 230766."
25431,"IRISL MARITIME TRAINING INSTITUTE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irmti.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
25432,"ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25433,"VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
25434,"SHIPPING COMPUTER SERVICES COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.scsco.net; Additional Sanctions Information - Subject to Secondary Sanctions."
25435,"PERSIAN GULF SHIPPING LINES LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C334268 (Cyprus); a.k.a. 'PGSL'."
25436,"BASOV, Aleksandr Vasilevich","individual","SSIDES",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1971; Gender Male; Secondary

sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: MINISTRY OF STATE SECURITY."
25437,"MINISTRY OF STATE SECURITY",-0- ,"CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MGB'."
25438,"SOUTH SHIPPING LINES - IRAN LINE",-0- ,"IRAN] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sslil.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions."
25439,"VALFAJR SHIPPING COMPANY PJS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.valfajr.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
25440,"BANK SEPAH INTERNATIONAL PLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SEPBGB2L; Website www.banksepah.co.uk; alt. Website www.banksepah.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: BANK SEPAH."
25441,"IRANO HIND SHIPPING COMPANY LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25442,"BIIS MARITIME LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C31530 (Malta)."
25443,"CHAGHAZARDY, Mohammad Kazem","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: BANK SEPAH."
25444,"ISI MARITIME LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 28940 (Malta)."
25445,"ISIM TAJ MAHAL LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 41660 (Malta)."
25446,"ISIM ATR LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C34477 (Malta)."
25447,"ISIM SININ LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C37437 (Malta)."
25448,"IRANO MISR SHIPPING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25449,"SAFIRAN PAYAM DARYA SHIPPING COMPANY",-0- ,"IRAN] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); a.k.a. 'SAPID'."
25450,"KHAZAR SEA SHIPPING LINES",-0- ,"IRAN] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
25451,"HAFEZ DARYA ARYA SHIPPING COMPANY",-0- ,"IRAN] [IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hdasco.com; Additional Sanctions

Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran); a.k.a. 'HDASCO'; a.k.a. 'HDAS CO.'; f.k.a. 'HDAS LINES'; f.k.a. 'HDSLINES CO.'; f.k.a. 'HDS LINES'; f.k.a. 'HDSL'."
25452,"DARYA CAPITAL ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 96253."
25453,"OCEAN CAPITAL ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 92501."
25454,"NARI SHIPPING AND CHARTERING GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485."
25455,"FIRST OCEAN ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94311."
25456,"FIRST OCEAN GMBH & CO KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102601."
25457,"FOURTH OCEAN GMBH & CO KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102600."
25458,"EIGHTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533."
25459,"NINTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102565."
25460,"ELEVENTH OCEAN ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94632."
25461,"ELEVENTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102544."
25462,"TWELFTH OCEAN ADMINISTRATION GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94573."
25464,"TWELFTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102506."
25465,"FOURTEENTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104174."
25466,"FIFTEENTH OCEAN GMBH & CO. KG",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104175."

25467,"HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 109492."
25468,"MARANER HOLDINGS LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C33482 (Malta)."
25469,"HOOPAD DARYA SHIPPING AGENCY SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran)."
25470,"KALAN KISH SHIPPING CO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25471,"KHAYBAR COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khaybarco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 11047591 (Iran); Registration Number 63383 (Iran)."
25472,"MOSAKHAR DARYA SHIPPING CO",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25473,"RAHBARAN OMID DARYA SHIP MANAGEMENT CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran)."
25474,"OWHADI, Mohammad Ebrahim","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN."
25475,"PERSIA HORMOZ SHIP REPAIR YARD COMPANY PJS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.persiahormoz.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25476,"RAZAVI, Esma'il","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN."
25477,"MARINE INFORMATION TECHNOLOGY DEVELOPMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mitdco.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MITD'."
25478,"FARADARYAY-E NIK-E GHESHM INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25479,"IRITAL SHIPPING LINES COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. GE0426505 (Italy)."
25480,"LONDON IRINVEST SHIP COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 04110179 (United Kingdom)."
25481,"BUSHEHR SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37422 (Malta)."
25482,"KERMAN SHIPPING COMPANY LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37423 (Malta)."

25483,"MARBLE SHIPPING LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 41949 (Malta)."
25484,"MOALLEM INSURANCE CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25485,"KHALILI, Jamshid","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y28308325 (Iran)."
25486,"ESLAMI, Mansour","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H37045909 (Iran)."
25487,"BATENI, Naser","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25488,"YOUSEFPOUR, Ali","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25489,"YAZDAN JOO, Mohammad Ali","individual","IRAN] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1962; POB Kashan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1262630568 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
25490,"SURI, Muhammad","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25491,"KHOSROWTAJ, Mojtaba","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1952; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9016371 (Iran)."
25492,"SAEEDI, Mohammed","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W40899252 (Iran)."
25497,"EP-ITE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 27 Jul 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1424; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25498,"EP-ITF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 04 Sep 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1431; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25499,"EP-ITG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 Dec 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1477; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25500,"EP-ITH","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Dec 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1478; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25501,"EP-IAB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Apr 1976; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 20999;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25502,"EP-IAC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 May 1977; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21093; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25503,"EP-IAD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Apr 1979; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21758; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25504,"EP-IAG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 21 Jul 1976; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21217; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25505,"EP-IAH","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Dec 1976; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21218; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25506,"EP-IAI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 01 Dec 1981; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 22670; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25507,"EP-IDG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jan 1991; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11302; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25508,"EP-CFR","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Mar 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11383; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25509,"EP-IDA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Jun 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11292; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25510,"EP-IDD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Oct 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11294; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25511,"EP-IDF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 07 Nov 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11298; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25512,"EP-CFD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Feb 1993; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11442;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25513,"EP-CFE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Oct 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11422; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25514,"EP-CFH","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Feb 1993; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11443; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25515,"EP-CFI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Jan 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11511; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25516,"EP-CFJ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Jan 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11516; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25517,"EP-CFK","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Feb 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11518; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25518,"EP-CFL","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Jun 1991; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11343; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25519,"EP-CFM","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 27 Apr 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11394; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25520,"EP-CFO","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Apr 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11389; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25521,"EP-CFP","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Jul 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11409; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25522,"EP-CFQ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 Dec 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11429; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25523,"UR-BXI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Jun 1993; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 53170;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25524,"UR-CBD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Mar 1989; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 49510; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25525,"EP-IRT","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Mar 1975; Aircraft Model B727; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21078; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25526,"EP-IRR","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 Jun 1974; Aircraft Model B727; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 20946; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25527,"EP-IRS","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 12 Sep 1974; Aircraft Model B727; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 20947; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25528,"EP-ITI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Mar 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1489; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25529,"EP-ITJ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Apr 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1494; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25530,"EP-ITK","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Jun 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1503; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25531,"EP-IEE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 14 Feb 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 303; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25532,"EP-ITL","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 24 May 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1504; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25533,"EP-IEF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Mar 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 312; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25534,"EP-ITM","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Jul 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN)

1510; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25535,"EP-IED","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jun 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 345; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25536,"EP-IEB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 26 Jan 1996; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 575; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25537,"EP-IEG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Jun 2003; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 2054; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25538,"EP-IBK","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 19 Feb 1993; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 671; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25539,"EP-IEC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 857; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25540,"EP-IBL","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 May 1987; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 436; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25541,"EP-IFA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 Nov 2016; Aircraft Model A321; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 7418; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25542,"EP-IBS","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 13 Feb 1980; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 80; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25543,"EP-IJA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 02 Jun 2014; Aircraft Model A330; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1540; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25544,"EP-IBN","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 Apr 1985; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 375; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25545,"EP-IBP","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 06 Jan 1986; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 370;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25546,"EP-IJB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Nov 2014; Aircraft Model A330; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1586; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25547,"EP-IBQ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 Jan 1986; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 389; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25548,"EP-IBB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Jan 1994; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 727; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25549,"EP-IBT","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Mar 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 185; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25550,"EP-IBZ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 13 Dec 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 226; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25551,"EP-IBC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Mar 1992; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 632; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25552,"EP-IBA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 21 Dec 1993; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 723; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25553,"EP-IBD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Apr 1993; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 696; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25554,"EP-ICD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 15 Sep 1988; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 24134; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25555,"EP-IBG","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Aug 1984; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 299; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25556,"EP-ICE","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Mar 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 139;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25557,"EP-ICF","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 14 Dec 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 173; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25558,"EP-IBI","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 09 Jun 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 151; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25559,"EP-ITA","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 05 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1386; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25560,"EP-ITB","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1389; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25561,"EP-IBJ","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 May 1983; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 256; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25562,"EP-ITC","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 11 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1390; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25563,"EP-ITD","aircraft","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Dec 2016; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1391; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIR."
25577,"FUTURE BANK B.S.C.",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.futurebank.com.bh; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLI IRAN."
25578,"BANK MELLI IRAN",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bmi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; a.k.a. 'BMI'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
25580,"BANK SEPAH",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SEPBIRTH; Website www.banksepah.ir; alt. Website www.banksepah.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 4293; All Offices Worldwide; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
25597,"AZIZ, Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; Gender Male; Passport AP1810244 expires 31 Oct 2026; a.k.a. 'ZAMANI, Aziz Shah'; a.k.a. 'BALOCH, Abdul Aziz'; Linked To: TALIBAN."
25617,"BEHZAD, Morteza Ahmadali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; alt. DOB 1960; POB Yazd, Iran;

nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran); Linked To: PISHRO SYSTEMS RESEARCH COMPANY."
25618,"POST BANK OF IRAN",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PBIRIRTH; Website www.postbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK SEPAH."
25619,"DAY BANK",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DAYBIRTH; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: MARTYRS FOUNDATION."
25620,"ATIEH SAZAN DAY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25621,"BUALI INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25622,"DAMAVAND POWER GENERATION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.damavandpg.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25623,"DAY EXCHANGE COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.dayexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25624,"DAY E-COMMERCE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.dec.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25625,"DAY BANK BROKERAGE COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.daybankbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25626,"DAY IRANIAN FINANCIAL AND ACCOUNTING SERVICES COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://fsday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25627,"ATOMIC ENERGY ORGANIZATION OF IRAN",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aeoi.org.ir; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AEOI'."
25628,"PARS ISOTOPE COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.parsisotope.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25629,"DAY LEASING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://leasingday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25630,"OMID BONYAN DAY INSURANCE SERVICES",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://omiddayins.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25631,"OMRAN VA MASKAN ABAD DAY COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.omaday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25632,"ROYAY-E ROZ KISH INVESTMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.daybankinvest.com; Additional

Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25633,"TEJARAT GOSTAR FARDAD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25634,"TOSE-E DIDAR IRANIAN HOLDING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://tdday.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25635,"TOSE-E DONYA SHAHR KOHAN COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DAY BANK."
25636,"IRAN'S NUCLEAR POWER PLANT CONSTRUCTION MANAGEMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MASNA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25637,"NUCLEAR POWER PRODUCTION AND DEVELOPMENT COMPANY OF IRAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'NPPD'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25638,"RADIATION APPLICATIONS DEVELOPMENT COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'RADIATION APPLICATIONS'; a.k.a. 'RAD'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25639,"EXPORT DEVELOPMENT BANK OF IRAN",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.edbi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 86936 (Iran); a.k.a. 'EDBI'; Linked To: MB BANK."
25640,"RASTIN KHADAMAT PARSIAN COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25641,"URANIUM PROCESSING AND NUCLEAR FUEL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'FATSA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25642,"POWER PLANT EQUIPMENT MANUFACTURING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'POWERPLANT EQUIPMENT MANUFACTURING COMPANY'; a.k.a. 'SATNA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25643,"EDBI STOCK BROKERAGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25644,"AEOI BASIJ RESISTANCE CENTER",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25645,"EDBI EXCHANGE BROKERAGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25646,"BANCO INTERNACIONAL DE DESARROLLO, C.A.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC IDUNVECA; Website www.bid.com.ve; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'BID'; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25647,"ADVANCED TECHNOLOGIES COMPANY OF IRAN",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103378982

(Iran); Registration Number 299780 (Iran); a.k.a. 'ADVANCED TECHNOLOGIES HOLDING COMPANY'; a.k.a. 'ADVANCED TECHNOLOGIES COMPANY'; a.k.a. 'ADVANCED TECHNOLOGIES'; a.k.a. 'IATC'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25648,"IRAN-VENEZUELA BI-NATIONAL BANK",-0- ,"IRAN] [SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://en.ivbb.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'IVBB'; Linked To: EXPORT DEVELOPMENT BANK OF IRAN."
25649,"SAFDARI, Seyed Jaber","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968 to 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ADVANCED TECHNOLOGIES COMPANY OF IRAN."
25650,"NOVIN ENERGY COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25651,"ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ENID'; a.k.a. 'MATSA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25653,"MESBAH ENERGY COMPANY",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.isotope.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25654,"TAMAS COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'TAMAS'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25658,"NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'EMKA'; Linked To: TAMAS COMPANY."
25659,"NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MINERAL MINING EXTRACTION COMPANY'; a.k.a. 'SKAM'; a.k.a. 'ASKAM'; a.k.a. 'ESKAM'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25660,"REZVANIANZADEH, Mohammed Reza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1969; POB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25661,"THE NUCLEAR REACTORS FUEL COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SUREH'; a.k.a. 'SOOREH'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25662,"NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://nstri.aeoi.org.ir/; alt. Website https://nstri.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'NSTRI'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25663,"AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AMIRC'; f.k.a. 'NRCAM'; Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE."

25664,"JABBER IBN HAYAN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'JHL'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
25677,"BANK TEJARAT",-0- ,"IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BTEJIRTH; Website www.tejaratbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38027; alt. Registration Number 8828215; All Offices Worldwide; Linked To: MAHAN AIR; Linked To: BANK SEPAH."
25678,"BANK TORGOVOY KAPITAL ZAO",-0- ,"IRAN] [SDGT] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus); a.k.a. 'TC BANK'; a.k.a. 'TK BANK'; Linked To: BANK TEJARAT."
25679,"PERSIA INTERNATIONAL BANK PLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PIBPGB2L; Website www.persiabank.co.uk; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 4218020 (United Kingdom); All Offices Worldwide; Linked To: BANK MELLAT."
25680,"MELLAT BANK CLOSED JOINT-STOCK COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BKMTAM22; Website www.mellatbank.am; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLAT."
25681,"FIRST EAST EXPORT BANK PLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FEEBMYKA; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK MELLAT."
25684,"EUROPAISCH-IRANISCHE HANDELSBANK AG",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EIHBDEHH; alt. SWIFT/BIC EIHBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide; Linked To: BANK OF INDUSTRY AND MINE."
25685,"BANK OF INDUSTRY AND MINE",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BOIMIRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide; a.k.a. 'BIM'; Linked To: BANK SEPAH."
25686,"TAN, Wee Beng","individual","DPRK","Director of Wee Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1977; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of Wee Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd."
25687,"WEE TIONG (S) PTE LTD",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 199308567K."
25688,"WT MARINE PTE LTD",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 201616714Z."
25689,"NYMEX STAR","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Singapore",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9078191; Linked To: WT MARINE PTE LTD."
25690,"JW JEWEL","vessel","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,"Singapore",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9402964; Linked To: WT MARINE PTE LTD."
25691,"LIMITED LIABILITY COMPANY SOUTHERN PROJECT",-0- ,"UKRAINE-EO13661] [UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia); Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich."
25692,"MENDOZA GAYTAN, Gonzalo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico); a.k.a. 'El Sapo'."
25693,"ROSAS CAMBA, Liliana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1992; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROCL920520MJCSML00 (Mexico)."
25697,"GONZALEZ VALENCIA, Ulises Jovani","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1986; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVU860531HMNNLL06 (Mexico)."
25698,"BARAJAS SAHD, Ana Paulina","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA841003MJCRHN07 (Mexico)."
25708,"FAXON","vessel","IRAN",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Panama",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283758; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25714,"DERYA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569700; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25729,"DIONA","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569695; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25736,"DUNE","vessel","IRAN",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569712; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25749,"GONZALEZ VALENCIA, Erika","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1974; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOVE740622MMNNLR00 (Mexico)."
25757,"AYANDEH BANK",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AYBKIRTH; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
25758,"GHAVAMIN BANK",-0- ,"IRAN] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ghbi.ir; Additional Sanctions Information - Subject

to Secondary Sanctions; Registration Number 397957 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
25759,"AVELAR GUTIERREZ, Isidro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1962; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEGI620613HJCVTS05 (Mexico)."
25760,"JAFIELA BOUTIQUE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 95562 (Mexico)."
25768,"ARQUITECTURA Y DISENO EN BALANCE, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ADB130606VA4 (Mexico)."
25783,"ISLAMIC REPUBLIC OF IRAN - CHINA SHIPPING LINES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25797,"ISLAMIC REPUBLIC OF IRAN - MIDDLE EAST SHIPPING LINES COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25798,"PERSIAN GULF SABZ KARAFARINAN",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.persiangulffvc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25799,"SHIPPING WELFARE SERVICES INSTITUTE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.irislclub.com; Additional Sanctions Information - Subject to Secondary Sanctions."
25800,"ESAIL SHIPPING LIMITED",-0- ,"IRAN] [NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong)."
25801,"WITSHIPPING MARITIME PTE LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 201131193Z (Singapore)."
25802,"FIRST ISLAMIC INVESTMENT BANK LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.fiib.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'FIIB'."
25803,"OGHYANOUS KHOROSHAN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
25805,"SHOMAL CEMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.shomalcement.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY."
25806,"DAJMAR, Mohammad Hossein","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1956; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
25807,"BMIIC INTERNATIONAL GENERAL TRADING L.L.C.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY."
25829,"BELIZE SHIP AND LOGISTIC LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25830,"BELIZE SHIPPING LINE SERVICE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25831,"FUTURE AGE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."

25832,"GOLDEN ENTERPRISE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25833,"INTERNATIONAL EXPERTISE GROUP LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25834,"INTERNATIONAL TANKER LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'INTERNATIONAL TANKER LTD'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25835,"INTERSEAS SHIPYARD LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25836,"MIRACLE TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25837,"MOMENT INVESTMENT LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25838,"NATIONWIDE SHIPPING LTD",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25839,"NEW AGE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25840,"PACIFIC SHIPPING AND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25841,"PALM SERVICE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PALM SERVICE LTD'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25842,"STAR SHIP MANAGEMENT LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25843,"WORLDFAST INTERNATIONAL LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25844,"ATLANTIC SHIPPING & TRANS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25845,"DIAMOND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25846,"DIMOND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25847,"EMPIRE MARITIME SERVICES LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25848,"EUROPE TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25849,"GLOBAL AGE LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."

25850,"GLOBAL UNITED SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25851,"PACIFIC OCEAN SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25852,"SPEED TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25853,"SPRING SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25854,"TARGET TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25855,"UNIVERSAL SHIPPING AND TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25856,"UNIVERSE SHIPPING LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25857,"WORLDWIDE SHIPPING & TRANSPORTATION LIMITED",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25858,"AZAR PAD QESHM",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'APCO'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25859,"ATLAS KIAN QESHM",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25860,"POUYA TAMIN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PTK'; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25861,"DARYANAVARD KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
25877,"PARSIAN OIL AND GAS DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25878,"MOTOJEN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25879,"GHADIR INVESTMENT AND INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25880,"GHADIR ELECTRICITY AND ENERGY INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25881,"IRANIAN NOVIN INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25882,"NEGIN KISH INTERNATIONAL SAHEL AND FARASAHEL DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25883,"SOUTH ALUMINUM COMPANY",-0- ,"IRAN] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://salcocompany.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SALCO'; Linked To: GHADIR INVESTMENT COMPANY."
25884,"GHADIR MANAGEMENT AND COMMERCIAL SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25885,"RAAHBAR INFORMATICS SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25886,"SAKHTEMAN INTERNATIONAL DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25887,"A.S.P. BUILDERS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25888,"BAGHMISHEH RESIDENTIAL DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25889,"BEHSAZAN PARS EQUIPMENT DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25890,"AZERBAIJAN CONSTRUCTION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25891,"GHADIR KHUZESTAN CONSTRUCTION INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25892,"FARS SARPANAH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25893,"PARS SAZEH ENGINEERING AND CONSTRUCTION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25894,"GHADIR PAYMAN COUNSELING ENGINEERS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25895,"KISH ROOYA-E ZENDEGI",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25896,"OFOQ SAZEH PAYAH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25897,"TISA KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25898,"NARENJESTAN HOTEL AND BUILDING DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25900,"MOMTAZ ELECTRIC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25901,"PAYVAR ANDISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25902,"MOTOJEN AUTO INDUSTRY COMPANY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25903,"KARAMAAD SYSTEMS MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25904,"HAMOON SEPAHAN INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25905,"VASEPARI SEPEHR PARS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25906,"HAMOON SEPAHAN MANAGEMENT SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25907,"PARS PAIDAR SANAT NOVIN",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25908,"SHIRAZ PARS FARAYAND OIL REFINERY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25909,"AZAR INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25910,"HAMOON SEPAHAN COMMERCIAL TRADING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25911,"DAY INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25912,"KISH ASIA NAVAK",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25913,"SEPAHAN CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25914,"SOUTH IRAN DARYABAN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25915,"SEPAHAN CEMENT INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25918,"SEPAHAN CEMENT CONCRETE PRODUCTS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25919,"IRAN MERINE SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25920,"SEPAHAN CEMENT RAHNAVARD PRODUCTS TRANSPORTATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25921,"PARSIAN RAIL TRANSPORT DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25922,"MAPNA KHUZESTAN ELECTRICITY GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25923,"GHADIR OXIN ELECTRICITY GENERATION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25924,"GHADIR ABU MUSA HAMOON",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25925,"SEPAHAN CEMENT PAKAT-SAZI SHAFAGH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25926,"QOM ENERGY GENERATION GOSTAR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25927,"GILAN ELECTRICITY TRANSMISSION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25928,"SHARQ CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25929,"GILAN ELECTRICITY GENERATION MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25930,"HORMOGAN ELECTRICITY AND POWER GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25931,"SHARQ CEMENT MANUFACTURERS",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25932,"SHARQ CEMENT INDUSTRIAL LIMESTONE",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25933,"GHADIR LAMORD ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25934,"SHARQ WHITE CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25935,"GHADIR CASPIAN GILAN ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25936,"SHARQ COALMINES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25937,"GHADIR SOLAR ELECTRICITY AND ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25938,"SEPEHR MASHAHD CEMENT TRANSPORTATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25939,"GHADIR PISHRO ELECTRICITY GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25940,"PARS GHA'EM GOSTAR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25941,"KURDISTAN CEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25942,"PAYANDEH JAAM ELECTRICITY ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25943,"ARJAN ELECTRICITY AND ENERGY GENERATION MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25944,"TARABAR-GOROUS TRUST TRANSPORTATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25945,"POUYAN TABAAN ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25946,"GHADIR REAL-TIME SYSTEMS DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ISEEMA'; Linked To: GHADIR INVESTMENT COMPANY."
25947,"DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25948,"GHADIR MAZANDARAN ELECTRICITY AND ENERGY GENERATION",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25949,"RAAHBAR COMPUTER RESOURCES MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25950,"GHADIR MEHRIZ SOLAR ENERGY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25951,"RAILCOM RAAHBAR CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25952,"FANAVARAN ETEMAAD RAAHBAR CO.",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25953,"GHADIR TEHRAN ELECTRICITY AND ENERGY GENERATION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25954,"RAAHBAR SARIR INTEGRATED TRACKING SYSTEMS INC",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25955,"GHADIR QOM SOLAR ENERGY GENERATION DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."

25956,"DAMAVAND ELECTRICITY AND POWER ENGINEERING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25957,"PARS INTERNATIONAL INDUSTRY DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25958,"TAKHTEH SHAHID BA HONAR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25959,"GHADIR KANI ARIYA",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25960,"NEYRIZ STEEL",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25961,"PARS NICKEL KARAN KABIR",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25962,"GHADIR ETEZAD INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25963,"GHADIR INDUSTRIAL TRADING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25964,"GHADIR PETRO ARMAN KISH",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25965,"GHADIR CASPIAN STEEL TRADING",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25966,"ZARIN PERSIA INVESTMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25967,"ARMAN RESOURCES EQUIP AND SUPPORT MANAGEMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25968,"SEPEHR IRANIAN INSURANCE SERVICES",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GHADIR INVESTMENT COMPANY."
25969,"TEJARAT PAYDAR PAYMAN DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25970,"GHADIR INTERNATIONAL TRADING AND DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25971,"IRANIAN TITANIUM DEVELOPMENT",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: GHADIR INVESTMENT COMPANY."
25977,"G Y R ARQUITECTOS, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.grarquitectos.mx; Folio Mercantil No. 41884 (Mexico)."
25978,"GRANATURA, S. DE P.R. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 81689 (Mexico)."
25979,"OPERADORA RESTAURANTERA DEL SOL NACIENTE, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. ORS120904BL2 (Mexico)."

26017,"IRAN NUCLEAR REGULATORY AUTHORITY",-0- ,"IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'INRA'; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
26037,"NASRALLAH, Jawad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
26057,"AL-ZAYDI, Shibl Muhsin 'Ubayd","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SHIBL, Hajji'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH."
26058,"HASHIM, Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'SADIQ, Sayyid'; a.k.a. 'SADIQ, Hajji'; Linked To: HIZBALLAH."
26059,"KAWTHARANI, Adnan Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
26060,"FARHAT, Muhammad 'Abd-Al-Hadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1967; POB Kuwait; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2274078; Linked To: HIZBALLAH."
26061,"AL-MUJAHIDIN BRIGADES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26062,"A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aaestudioarquitectonico.com; Folio Mercantil No. 77083 (Mexico)."
26077,"ALBOSTANI, Meshal Saad M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1987; nationality Saudi Arabia; Gender Male; Passport R339037 (Saudi Arabia) expires 09 Jun 2020."
26078,"TUBAIGY, Salah Muhammed A.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1971; POB Jazan, Saudi Arabia; nationality Saudi Arabia; Gender Male."
26079,"ALARIFI, Naif Hassan S.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport M644150 (Saudi Arabia) issued 15 Jan 2014 expires 22 Nov 2018."
26080,"ALZAHRANI, Mohammed Saad H.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1988; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport T233763 (Saudi Arabia) issued 16 Jun 2016 expires 23 Apr 2021; National ID No. 1060613203 (Saudi Arabia)."
26081,"ABAHUSSAIN, Mansour Othman M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1972; alt. DOB 10 Aug 1972; POB Majmaa, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport S059033 (Saudi Arabia) issued 22 Feb 2016 expires 28 Dec 2020."
26082,"ALOTAIBI, Khalid Aedh G.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1988; POB Afif, Saudi Arabia; nationality

Saudi Arabia; Gender Male; Passport P139681 (Saudi Arabia) issued 27 May 2014 expires 04 Apr 2019; National ID No. 1053629885 (Saudi Arabia)."
26083,"ALHAWSAWI, Abdulaziz Mohammed M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1987; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P051811 (Saudi Arabia) issued 15 May 2014 expires 23 Mar 2019; National ID No. 1044087474 (Saudi Arabia)."
26084,"ALSEHRI, Waleed Abdullah M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport R120404 (Saudi Arabia) issued 31 May 2015 expires 06 Apr 2020."
26085,"ALHARBI, Thaar Ghaleb T.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1979; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P723557 (Saudi Arabia) issued 05 Feb 2015 expires 13 Dec 2019."
26086,"ALSEHRI, Turki Muserref M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; nationality Saudi Arabia; Gender Male."
26087,"MUTREB, Maher Abdulaziz M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1971; POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D088677 (Saudi Arabia) issued 16 Aug 2017 expires 23 Jun 2022."
26088,"ALBALAWI, Fahad Shabib A.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1985; POB Arar, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport N163990 (Saudi Arabia) issued 24 May 2015 expires 30 Mar 2020."
26089,"ALOTAIBI, Badr Lafi M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1973; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P667604 (Saudi Arabia) issued 07 Jan 2015 expires 13 Nov 2019."
26090,"ALMADANI, Mustafa Mohammed M.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1961; POB Riyadh, Saudi Arabia; alt. POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P797794 (Saudi Arabia) issued 16 Mar 2015 expires 20 Jan 2020; National ID No. 1011123229 (Saudi Arabia)."
26091,"ALQAHTANI, Saif Saad Q.","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; nationality Saudi Arabia; Gender Male."
26092,"AL-OTAIBI, Mohammad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1964; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male."
26093,"AL-QAHTANI, Saud","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021."
26094,"BADI, Salah","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male."
26095,"'ABD AL-NASIR, Hajji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; alt. DOB 1966; alt. DOB 1968; POB Tall 'Afar, Iraq; nationality Iraq; a.k.a. 'ABDELNASSER, Hajji'; a.k.a. 'ABD AL-NASR, Hajji'; a.k.a. 'AL-KHUWAYT, Taha'."
26096,"AMTCHENTSEV, Vladlen","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1969; POB Klimovsk, Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport M00021291 (South Africa) issued 04 May 2010 expires 03

May 2020; National ID No. 6901256079081 (South Africa); Linked To: VELMUR MANAGEMENT PTE LTD."
26097,"MAIWAND EXIM PRIVATE LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number U51909DL2006PTC14620 (India); alt. Company Number U51909DL2006PTC146202 (India); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
26098,"MAIWAND TOBACCO LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number Ul6003DL2005PLC140650 (India); alt. Company Number U16003DL200PLC140650 (India); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
26099,"MAIWAND BEVERAGES LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number U51900DL2012PLC23061 (India); alt. Company Number U51900DL2012PLC230619 (India); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh."
26100,"TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GLOBAL VISION GROUP."
26118,"PROMSYRIOIMPORT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
26119,"GLOBAL VISION GROUP",-0- ,"SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'LLC GKG'; Linked To: BANIAS REFINERY COMPANY; Linked To: ALCHWIKI, Mhd Amer."
26120,"ALCHWIKI, Mhd Amer","individual","SDGT] [SYRIA] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098; Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH."
26121,"DOGAEV, Andrey","individual","SYRIA","First Deputy Director of Promsyrioimport",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 9279533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport; Linked To: PROMSYRIOIMPORT."
26122,"AL-BAZZAL, Muhammad Qasim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1984; POB Ba'albakk, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0510789; Identification Number 18349929 (Lebanon); a.k.a. 'MU'IN'; Linked To: HIZBALLAH."
26123,"SAJJAD, Rasoul","individual","SDGT] [IRGC] [IFSR","Dr",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1970; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26124,"MURILLO DE ORTEGA, Rosario Maria","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1951; nationality Nicaragua; Gender Female; Passport A00000106 (Nicaragua)."

26125,"MONCADA LAU, Nestor","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; a.k.a. 'CHEMA'."
26126,"YAGHOUBI MIAB, Hossein","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9342868 (Iran) issued 16 Mar 2016 expires 16 Mar 2021; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26137,"KHORASHADIZADEH, Ali","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1979; POB Tehran, Iran; nationality Iran; Email Address iranvisacart@yahoo.com; alt. Email Address mastercartaria@yahoo.com; alt. Email Address alikhorashadi@yahoo.com; alt. Email Address toppglasses@gmail.com; alt. Email Address iranian_boy5@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 149w62rY42aZBox8fGcmqNsXUzSStKeq8C; Passport T14553558 (Iran) issued 28 Oct 2008 expires 29 Oct 2013; a.k.a. 'Mastercartaria'; a.k.a. 'Iranvisacart'."
26138,"GHORBANIYAN, Mohammad","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran); a.k.a. 'Ensaniyat'; a.k.a. 'Ensaniyat_Exchanger'; a.k.a. 'EnExchanger'."
26139,"PERALTA, Cesar Emilio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1975; POB Distrito Nacional, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-0972783-4 (Dominican Republic); a.k.a. 'EL ABUSADOR'; Linked To: INKUORTYN FIVE SRL; Linked To: SUPLINKA SRL; Linked To: FLOW GALLERY LOUNGE SRL; Linked To: UNLIMITED DANCE DISCOTECA SRL."
26140,"CESAR PERALTA DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'PERALTA DTO'."
26141,"DEL ROSARIO PUENTE, Ramon Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1968; POB Guaymate, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0027057-9 (Dominican Republic); a.k.a. 'TONO LENA'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION."
26142,"VALDEZ GARCIA, Bernardo Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1975; POB San Cristobal, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic); a.k.a. 'PAPI CRIS'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL."
26143,"SANCHEZ NOLASCO, Boarnerges","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1976; POB Hato Mayor, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1595659-1 (Dominican Republic); a.k.a. 'WARNEL'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION."
26144,"URENA MARTINEZ, Jhonan Alexander","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1987; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1871175-3 (Dominican Republic); Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: BARBARO RECORDS SRL."

26145,"CASTRO CORDERO, Natanael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1982; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1481029-4 (Dominican Republic)."
26146,"FERNANDEZ CONCEPCION, Carlos Ariel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1973; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1217345-5 (Dominican Republic)."
26147,"JAQUEZ ARAUJO, Yadher Rafael","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1985; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic); a.k.a. 'JAKE MATE'; a.k.a. 'JAQUE MATE'."
26148,"FERNANDEZ FLAQUER, Kelvin Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1977; POB Higuey, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0088747-1 (Dominican Republic); a.k.a. 'COTTO'; Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION."
26149,"BARBARO RECORDS SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-48344-5 (Dominican Republic)."
26150,"INKUORTYN FIVE SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-45973-2 (Dominican Republic); a.k.a. 'LA KUORA'."
26151,"SUPLINKA SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-40246-1 (Dominican Republic); a.k.a. 'VIP ROOM'."
26152,"FLOW GALLERY LOUNGE SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-42317-5 (Dominican Republic)."
26153,"UNLIMITED DANCE DISCOTECA SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-28035-8 (Dominican Republic); a.k.a. 'AQUA CLUB'."
26154,"SOLUGA SOLUCIONES GASTRONOMICAS SRL",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 131-63920-8 (Dominican Republic); a.k.a. 'AL PANINO'."
26161,"GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26162,"NUNEZ MOLINA, Adelmo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1970; POB Choix, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUMA701215HSLXLD02 (Mexico)."
26164,"PAYAN MERAZ, Raul","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1975; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAMR750630HSLYRL06 (Mexico)."
26165,"PAYAN MERAZ, Juana","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1974; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. PAMJ740308MSLYRN17 (Mexico)."
26168,"PAK, Kwang Ho","individual","DPRK2","Director of the Propaganda and Agitation Department",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1946 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Propaganda and Agitation Department."
26169,"DIMITRY, Gregory Vasili","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male."
26170,"MISHKIN, Alexander Yevgeniyevich","individual","NPWMD] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male;

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26171,"CHEPIGA, Anatoliy Vladimirovich","individual","NPWMD] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26172,"OLAWO, Obac William","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M6200000021304 (South Sudan)."
26173,"MORENETS, Aleksei Sergeyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1977; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100135556; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26174,"GOLDEN WINGS AVIATION",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: OLAWO, Obac William."
26175,"CROWN AUTO TRADE",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: OLAWO, Obac William."
26176,"AFRICANA GENERAL TRADING LTD",-0- ,"SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: OLAWO, Obac William."
26177,"SEREBRIAKOV, Evgenii Mikhaylovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100135555; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26178,"SOTNIKOV, Oleg Mikhaylovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 120018866; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26179,"MININ, Alexey Valerevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 120017582; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26180,"NETYKSHO, Viktor Borisovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1966; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26181,"BELTRAN GARCIA, Victor Francisco","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1972; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. BEGV720507HJCLRC02 (Mexico)."
26183,"ANTONOV, Boris Alekseyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1980; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26185,"YERMAKOV, Ivan Sergeyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1986; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26186,"LUKASHEV, Aleksey Viktorovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1990; nationality Russia;

Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26188,"KOZACHEK, Nikolay Yuryevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26190,"MALYSHEV, Artem Andreyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1988; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26191,"OSADCHUK, Aleksandr Vladimirovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1962; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26192,"POTEMKIN, Aleksey Aleksandrovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1983; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26193,"KOVALEV, Anatoliy Sergeyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
26194,"BOYARKIN, Victor Alekseyevich","individual","UKRAINE-EO13661] [UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia); Linked To: DERIPASKA, Oleg Vladimirovich."
26195,"GONZALEZ DELLAN, Leonardo","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8639102 (Venezuela); Passport 073785390 (Venezuela) expires 01 Jul 2018; alt. Passport 046041771 (Venezuela) expires 24 May 2016; alt. Passport 002272834 (Venezuela) expires 14 Aug 2012."
26199,"GORRIN BELISARIO, Raul","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013."
26200,"PERDOMO ROSALES, Gustavo Adolfo","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014."
26201,"RIM GROUP INVESTMENTS, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26202,"RIM GROUP INVESTMENTS I CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26203,"RIM GROUP INVESTMENTS II CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26204,"RIM GROUP INVESTMENTS III CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26205,"MAGUS HOLDINGS USA, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."

26206,"MAGUS HOLDING LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26207,"MAGUS HOLDING II, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26208,"CORPOMEDIOS LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26209,"RIM GROUP PROPERTIES OF NEW YORK, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26210,"RIM GROUP PROPERTIES OF NEW YORK II CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26211,"TINDAYA PROPERTIES HOLDING USA CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26212,"TINDAYA PROPERTIES OF NEW YORK CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26213,"TINDAYA PROPERTIES OF NEW YORK II CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26214,"GLOBOVISION TELE CA, CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26215,"CONSTELLO NO. 1 CORPORATION",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26216,"CONSTELLO INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26217,"POSH 8 DYNAMIC, INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26218,"GLOBOVISION TELE C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26219,"SEGUROS LA VITALICIA C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. J310205361 (Venezuela); Linked To: GORRIN BELISARIO, Raul."
26220,"WINDHAM COMMERCIAL GROUP INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26221,"CORPOMEDIOS GV INVERSIONES, C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26222,"POTRICO CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: PERDOMO ROSALES, Gustavo Adolfo."
26226,"DIAZ GUILLEN, Claudia Patricia","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport 030415788 (Venezuela) expires 22 Nov 2014."
26228,"VELASQUEZ FIGUEROA, Adrian Jose","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1979; citizen Venezuela; Gender Male; Cedula No. 13813453 (Venezuela); Passport 024421568 (Venezuela) expires 25 Jun 2014."
26230,"NEVSKIY NEWS LLC",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions

Regulations, 31 CFR 589.201; Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26231,"ECONOMY TODAY LLC",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26232,"FEDERAL NEWS AGENCY LLC",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26233,"KHUSYAYNOVA, Elena Alekseevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 639092215 (Russia); Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING."
26234,"USA REALLY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.usareally.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: FEDERAL NEWS AGENCY LLC."
26235,"MALKEVICH, Alexander Aleksandrovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 717637093 (Russia); National ID No. 781005202108 (Russia); Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
26236,"ZHENG, Fujing","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1983; POB China; nationality China; citizen China; Email Address goldenchemical@live.com; alt. Email Address gordonzheng@qinvictory.com; alt. Email Address magicchemical@hotmail.com; alt. Email Address sales@globalrc.net; alt. Email Address 3507656950@qq.com; alt. Email Address zhengfujing@live.cn; Gender Male; Digital Currency Address - XBT 17ezuJoT3XBbdcwFZbkTnrXbup11F4uhiy; alt. Digital Currency Address - XBT 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198306111336 (China); Chinese Commercial Code 6774 4395 2529; a.k.a. 'JIN, Gordon'; a.k.a. 'DENG, Gao'; a.k.a. 'ZHENG, Gordon'."
26243,"DALIAN HAIBO INTERNATIONAL FREIGHT CO. LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
26244,"LIAONING DANXING INTERNATIONAL FORWARDING CO. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 91210200242663544B."
26263,"PLANET 2 REACHING, INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: GORRIN BELISARIO, Raul."
26304,"KATINTIMA, Norbert Basengezi","individual","DRCONGO","Vice-President of the Independent National Electoral Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1958; POB Kashiramo-Kaziba, South Kivu, Congo, Democratic Republic of the; alt. POB Rwanda; nationality Congo,

Democratic Republic of the; alt. nationality Rwanda; Gender Male; Vice-President of the Independent National Electoral Commission."
26305,"BASENGEZI, Marcellin","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1985; POB Kaziba, Congo, Democratic Republic of the; Gender Male; Passport OP0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021."
26323,"ZHENG, Guanghua","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1955; POB Shanghai, China; nationality China; citizen China; Email Address zhenguanghua1955@outlook.com; alt. Email Address zhenguanghua1955@gmail.com; Gender Male; Digital Currency Address - XBT 33Kja69SQVc8kozpoP7Qw6HFtGxHkiWzTz; alt. Digital Currency Address - XBT 3MkUNScqf21EcfWq6T4x2MFgBeSTqhB5t6; alt. Digital Currency Address - XBT 18uKfaUjgG52rVeXEi3wxnveww7zZuECtE; Digital Currency Address - LTC LaizKtS5DUhPuP1nTQcc83MS7HwK6vk85z; Passport E51809923 (China) issued 25 May 2015 expires 24 May 2025; Identification Number 310108195511041616 (China); Chinese Commercial Code 6774 1639 5478."
26324,"ZHENG DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.globalrc.net; alt. Website www.goldenrc.com; alt. Website www.toplabrc.com; Email Address MagicChemical@hotmail.com; alt. Email Address goldenchemical@live.com; alt. Email Address 3507656950@qq.com; alt. Email Address sales@globalrc.net."
26325,"QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.qinvictory.com."
26326,"L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. LIN1412111Q0 (Mexico)."
26343,"FLIGHT TRAVEL LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address flighttravelevn@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
26344,"QESHM FARS AIR",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26345,"EP-FAA","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 16 Oct 1990; Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 24576; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: QESHM FARS AIR."
26346,"EP-FAB","aircraft","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 04 Nov 1991; Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 25171; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: QESHM FARS AIR."
26347,"FATEMIYOUN DIVISION",-0- ,"SDGT] [IRGC] [IFSR] [IRAN-HR] [SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26348,"ZAYNABIYOUN BRIGADE",-0- ,"SDGT] [IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26367,"PETROLEOS DE VENEZUELA, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J-00095036-9 (Venezuela)."
26383,"NEW HORIZON ORGANIZATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website newhorizon.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."

26384,"ORDOUBADI, Nader Talebzadeh","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NEW HORIZON ORGANIZATION."
26385,"TALEBZADEH, Zeinab Mehanna","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1969; nationality Iran; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Linked To: NEW HORIZON ORGANIZATION."
26386,"MONTAZAMI, Gholamreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NEW HORIZON ORGANIZATION."
26387,"GHASHGHAVI, Hamed","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1989; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NEW HORIZON ORGANIZATION."
26388,"BASTARDO MENDOZA, Rafael Enrique","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela)."
26389,"LACAVA EVANGELISTA, Rafael Alejandro","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela)."
26390,"NET PEYGARD SAMAVAT COMPANY",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION."
26391,"SHIRINKAR, Mohammad Bagher","individual","HRIT-IR] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067948431 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION."
26392,"ABBASI, Hossein","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NET PEYGARD SAMAVAT COMPANY."
26393,"MASOUMPOUR, Mojtaba","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NET PEYGARD SAMAVAT COMPANY."
26394,"PARVAR, Hossein","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1992; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NET PEYGARD SAMAVAT COMPANY."
26396,"MIRZABEYGI, Milad","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3370084457 (Iran); Linked To: NET PEYGARD SAMAVAT COMPANY."
26397,"HERNANDEZ DALA, Ivan Rafael","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1966; citizen Venezuela; Gender Male; Cedula No. 6961149 (Venezuela)."
26398,"NANGAA, Corneille Yobeluo","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1970; POB Bagboya, Congo, Democratic Republic of the; Gender Male; Passport DP0003850 (Congo, Democratic

Republic of the) issued 20 Nov 2017 expires 19 Nov 2022; alt. Passport DP0000149 (Congo, Democratic Republic of the) issued 12 Jan 2016 expires 11 Jan 2021."
26399,"QUEVEDO FERNANDEZ, Manuel Salvador","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport D0131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela)."
26401,"RODRIGUEZ MUCURA, Hildemaro Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela)."
26402,"FERRARI, Sergio David","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA760416 (Argentina); D.N.I. 20010866 (Argentina); C.U.I.T. 20200108664 (Argentina); a.k.a. 'Yagy'; Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILE TECHNOLOGIES CANADA LTD."
26407,"FRENZEL, Conrado Adolfo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA435057 (Argentina); D.N.I. 20608046 (Argentina); C.U.I.T. 23206080469 (Argentina); a.k.a. 'OTTO'; Linked To: HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA; Linked To: B-WORK S.A.S."
26408,"PAURA, Jorge Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1967; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB376848 (Argentina); D.N.I. 18580686 (Argentina); C.U.I.T. 20185806864 (Argentina); a.k.a. 'LARRY'; Linked To: BAJER S.R.L.; Linked To: HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA."
26410,"BRUNETTI, Luciano","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina); a.k.a. 'BIFF TANNEN'; a.k.a. 'LUCHO'."
26411,"PAURA, Lucas Daniel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1988; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport 33533978N (Argentina); D.N.I. 33533978 (Argentina)."
26412,"VIDEMATO, Santiago","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA920679 (Argentina); D.N.I. 30555776 (Argentina); a.k.a. 'JAMES DUGGAN'; a.k.a. 'RAMONA IBARRA'."
26413,"GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26416,"CEBALLOS ICHASO, Remigio","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1963; Gender Male; Cedula No. 6557495 (Venezuela)."
26417,"CARRIZALEZ RENGIFO, Ramon Alonso","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1952; Gender Male; Cedula No. 2516238 (Venezuela)."
26418,"PRIETO FERNANDEZ, Omar Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela)."
26419,"GARCIA CARNEIRO, Jorge Luis","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1952; POB Caracas, Venezuela; Gender Male; Cedula No. 4169273 (Venezuela)."

26420,"MANTILLA OLIVEROS, Jesus Maria","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1963; Gender Male; Cedula No. 9215693 (Venezuela)."
26421,"LOPEZ VARGAS, Richard Jesus","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela)."
26423,"NORONO TORRES, Jose Leonardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1969; Gender Male; Cedula No. 9931609 (Venezuela)."
26424,"DOMINGUEZ RAMIREZ, Jose Miguel","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1979; Gender Male; Cedula No. 14444352 (Venezuela)."
26425,"MORALES ZAMBRANO, Cristhiam Abelardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1970; Gender Male; Cedula No. 9656561 (Venezuela)."
26426,"BERMUDEZ VALDERREY, Alberto Mirtiliano","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1968; Gender Male; Cedula No. 9895508 (Venezuela)."
26443,"MEDVEDEV, Gennadiy","individual","UKRAINE-EO13661","Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1959; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation."
26444,"STANKEVICH, Sergey","individual","UKRAINE-EO13661","Head of the Border Directorate of the Federal Security Service of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1963; POB Kaliningrad; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border Directorate of the Federal Security Service of the Russian Federation."
26445,"SHEIN, Andrey","individual","UKRAINE-EO13661","Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation."
26446,"HARAKAT AL-NUJABA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26465,"SMILE TECHNOLOGIES S.A.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina)."
26466,"SMILE PROPERTY & TRAVEL LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website quartierlatinapartments.com; alt. Website smilebitcard.com; Company Number 08220547 (United Kingdom)."
26467,"SMILEWALLET S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9011450176 (Colombia)."
26468,"SMILE TECHNOLOGIES CANADA LTD",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.smiletraveltours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada)."

26469,"BAJER S.R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.U.I.T. 30712314156 (Argentina)."
26470,"HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26471,"B-WORK S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26503,"EVROFINANCE MOSNARBANK",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia); Linked To: PETROLEOS DE VENEZUELA, S.A."
26504,"AO ZAVOD FIOLENT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.phiolent.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia)."
26505,"LLC SK CONSOL-STROI LTD",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website consolstroy.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia)."
26506,"NAYDENKO, Aleksey Alekseevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26507,"VYSOTSKY, Vladimir Yurievich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26509,"YAROSLAVSKY SHIPBUILDING PLANT",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26510,"ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
26511,"GUP RK KTB SUDOKOMPOZIT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://sudocompozit.ru/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia)."
26512,"AO KONTSERN OKEANPRIBOR",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.oceanpribor.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067847424160 (Russia); Tax ID No. 7813341546 (Russia)."
26513,"PAO ZVEZDA",-0- ,"UKRAINE-EO13662",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zvezda.spb.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia)."
26515,"ROMASHKIN, Ruslan","individual","UKRAINE-EO13661","Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or

589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol."
26517,"LLC NOVYE PROEKTY",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia)."
26523,"MINERVEN",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. J006985970 (Venezuela)."
26526,"EBRAHIMI, Ayatollah","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Qomshaneh, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ANSAR BANK."
26527,"IRANIAN ATLAS COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 59784 (Iran); Linked To: ANSAR BANK."
26528,"ANSAR BANK BROKERAGE COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 24467 (Iran); Linked To: ANSAR BANK."
26529,"ANSAR INFORMATION TECHNOLOGY COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 190617 (Iran); Linked To: ANSAR BANK."
26530,"ANSAR EXCHANGE",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran); Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26531,"ATABAKI, Alireza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Tehran Province, Central Tehran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0042773296 (Iran); Linked To: ANSAR EXCHANGE."
26532,"ZAGROS PARDIS KISH",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10980205334 (Iran); Business Registration Number 8953 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ATABAKI, Alireza."
26533,"GALESHKALAMI, Iman Sedaghat","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Gilan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2709803755 (Iran); Linked To: ZAGROS PARDIS KISH; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
26534,"VAKILI, Mohammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1974; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0082676984 (Iran); Birth Certificate Number 9444 (Iran); Linked To: ATABAKI, Alireza."
26535,"SAKAN EXCHANGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003282053 (Iran); Linked To: DASTGIRI, Reza Sakan."

26536,"ATLAS EXCHANGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.atlassarafi.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ANSAR EXCHANGE."
26537,"DASTGIRI, Reza Sakan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB West Azerbaijan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2830283775 (Iran); Linked To: SAKAN GENERAL TRADING."
26538,"SAKAN GENERAL TRADING",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 611462 (United Arab Emirates); Linked To: ANSAR EXCHANGE."
26539,"SEIFI, Asadollah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ATLAS EXCHANGE."
26540,"ATLAS DOVIZ TICARETI A.S.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.atlasdoviz.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SAKAN, Suleyman."
26541,"SAKAN, Suleyman","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U06595028 (Turkey); Linked To: ANSAR EXCHANGE."
26542,"GOLDEN COMMODITIES LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: SEIFI, Asadollah."
26543,"EBRAHIMI, Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions."
26544,"THE BEST LEADER GENERAL TRADING LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 668722 (United Arab Emirates); Linked To: SEIFI, Asadollah."
26545,"SHAHID KARIMI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26546,"MEHDIPUR, Mohammad Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1975; POB Naein, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1249481643 (Iran); Linked To: SHAHID KARIMI GROUP."
26547,"LEBRA MOON GENERAL TRADING LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 735469 (United Arab Emirates); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ANSAR EXCHANGE."
26548,"MOTALLEBIZADEH, Akbar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1963; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R14123444; Linked To: SHAHID KARIMI GROUP."
26549,"BANCO CORPORATIVO SA",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BOFPNIMA; a.k.a. 'BANCORP'; a.k.a. 'BANCO NACIONAL'; a.k.a. 'BANCO NATIONAL'; a.k.a. 'NATIONAL BANK'."
26550,"HAJJLU, Jalal Emami Ghareh","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1969; POB Gha'emshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary

Sanctions; Gender Male; Passport 2161567098; Linked To: SHAHID KARIMI GROUP."
26551,"NARIA GENERAL TRADING LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 751444 (United Arab Emirates); Linked To: ANSAR EXCHANGE."
26553,"SHAHID BABA'I GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26554,"ORTEGA MURILLO, Laureano Facundo","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1982; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000684 (Nicaragua) expires 26 Sep 2023; National ID No. 0012011820046M."
26555,"SHAHID KAZEMI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26556,"HITAL EXCHANGE",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005467510 (Iran); Registration Number 483939 (Iran); Linked To: ALE ALI, Mohammad Reza."
26557,"SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26558,"HEIDAR KARAR GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26559,"SHAHID ZEINODDIN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26560,"ALE ALI, Mohammad Reza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0451519639 (Iran); Linked To: ANSAR EXCHANGE."
26561,"SHEIKH BAHA'I SCIENCE AND TECHNOLOGY RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26562,"BU ALI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26564,"SADRA RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26565,"ABU REIHAN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26566,"SHAHID MOVAHHED DANESH GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26567,"PUYA ELECTRO SAMAN NIRU",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26568,"ATTARAN, Mohammad Mahdi Da'emi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: PUYA ELECTRO SAMAN NIRU."
26569,"SHAFA'I, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: PUYA ELECTRO SAMAN NIRU."
26570,"ETA'ATI, Gholam Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26571,"SHAHID CHAMRAN GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26573,"HASHEMITABAR, Sayyed Asghar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1974; POB Sabzevar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A30439933; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26574,"SHAHID FAKHAR MOGHADDAM GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26575,"SHAHID AVINI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26576,"ASGARI, Mansur","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1958; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A4249926 (Iran); Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26578,"BORJI, Sa'id","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Abadan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F20784822 (Iran); Linked To: SHAHID KARIMI GROUP."
26579,"SAFARI, Mohammad Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1980; POB Borazjam, Dashtestan, Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9345199 (Iran); Linked To: SHAHID FAKHAR MOGHADDAM GROUP."
26580,"BARMI, Ruhollah Ghaderi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: SHAHID FAKHAR MOGHADDAM GROUP."
26581,"KIMIYA PAKHSH SHARGH",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://kps-co.com; alt. Website www.kps-co.com;

Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran); a.k.a. 'KIMIA'; a.k.a. 'KIMIA CO., LTD.'; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26582,"PARADISE MEDICAL PIONEERS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26583,"MASOUMIAN, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491942168 (Iran); Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
26584,"HAGHIGHIAN, Mohammad Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: KIMIYA PAKHSH SHARGH."
26585,"SMILEWALLET, LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32065536529 (United States)."
26586,"SMILEPAYMENTS, LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"File Number 5736292 (United States)."
26587,"BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FIVVVECA; National ID No. G200047526 (Venezuela)."
26588,"BANCO BANDES URUGUAY S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CFACUYMM; National ID No. 215395820015 (Uruguay); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA."
26589,"BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNIAS, BANCO UNIVERSAL C.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CONDVECP; National ID No. G200091487 (Venezuela)."
26590,"BANCO DE VENEZUELA SA BANCO UNIVERSAL",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA."
26591,"BANCO PRODEM S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BPRMBOLP; Tax ID No. 1029837028 (Bolivia); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA."
26592,"MULAVI, Ali Shams","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I95726252 (Iran); Linked To: ANSAR EXCHANGE."
26603,"SMILE PROPERTY & TRAVEL LTD.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32066912794 (United States)."
26604,"SMILE TECHNOLOGIES S.A. LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32066912711 (United States)."
26606,"LA FLORIDA INVESTMENTS GROUP LLC",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID L12000070773 (United States)."
26623,"URDANETA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 7912111; Linked To: PETROLEOS DE VENEZUELA, S.A."
26624,"GP-21","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Drilling Ship",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 8767953; Linked To: PETROLEOS DE VENEZUELA, S.A."

26625,"BICENTENARIO XIV","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0-
,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513270;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26626,"GP-23","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Drilling Ship",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
8767977; Linked To: PETROLEOS DE VENEZUELA, S.A."
26627,"BICENTENARIO XII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0-
,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513282;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26628,"L-409","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Drilling Ship",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
8772049; Linked To: PETROLEOS DE VENEZUELA, S.A."
26629,"BICENTENARIO XIII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9513294; Linked To: PETROLEOS DE VENEZUELA, S.A."
26630,"BICENTENARIO XVI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0-
,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513309;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26631,"AMUAY","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9432658;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26632,"BICENTENARIO XI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9513311; Linked To: PETROLEOS DE VENEZUELA, S.A."
26633,"BICENTENARIO II","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9513323; Linked To: PETROLEOS DE VENEZUELA, S.A."
26636,"BICENTENARIO V","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9542518; Linked To: PETROLEOS DE VENEZUELA, S.A."
26637,"BICENTENARIO IV","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9556947; Linked To: PETROLEOS DE VENEZUELA, S.A."
26638,"BICENTENARIO VI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9557549; Linked To: PETROLEOS DE VENEZUELA, S.A."
26639,"BICENTENARIO IX","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9557915; Linked To: PETROLEOS DE VENEZUELA, S.A."
26640,"PDVSA CARDON","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9432660;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26641,"CUMANAGOTO","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9540883;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26642,"CARIBE","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9540895;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26643,"JAZMIN","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9662643;
Linked To: PETROLEOS DE VENEZUELA, S.A."
26644,"SABANETA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-
0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9667813;
Linked To: PETROLEOS DE VENEZUELA, S.A."

26645,"MANAURE","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9670987; Linked To: PETROLEOS DE VENEZUELA, S.A."
26646,"MARA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9670999; Linked To: PETROLEOS DE VENEZUELA, S.A."
26647,"MARGARITA 1","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9671668; Linked To: PETROLEOS DE VENEZUELA, S.A."
26649,"YORACO","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9688790; Linked To: PETROLEOS DE VENEZUELA, S.A."
26650,"CAYAURIMA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9688805; Linked To: PETROLEOS DE VENEZUELA, S.A."
26651,"TRIBILIN","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9693240; Linked To: PETROLEOS DE VENEZUELA, S.A."
26652,"AMAPOLA 1","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9717357; Linked To: PETROLEOS DE VENEZUELA, S.A."
26653,"GARDENIA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9739898; Linked To: PETROLEOS DE VENEZUELA, S.A."
26654,"BALLITO BAY SHIPPING INCORPORATED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5804961."
26655,"BICENTENARIO X","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9564126; Linked To: PETROLEOS DE VENEZUELA, S.A."
26656,"PROPER IN MANAGEMENT INCORPORATED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5766343."
26657,"BICENTENARIO VIII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9564695; Linked To: PETROLEOS DE VENEZUELA, S.A."
26658,"DESPINA ANDRIANNA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Liberia",-0- ,"Vessel Registration Identification IMO 9182667; Linked To: BALLITO BAY SHIPPING INCORPORATED."
26659,"BICENTENARIO I","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9584762; Linked To: PETROLEOS DE VENEZUELA, S.A."
26660,"BICENTENARIO XV","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9513268; Linked To: PETROLEOS DE VENEZUELA, S.A."
26661,"BICENTENARIO III","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9585819; Linked To: PETROLEOS DE VENEZUELA, S.A."
26662,"BICENTENARIO VII","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Tug",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO 9588990; Linked To: PETROLEOS DE VENEZUELA, S.A."
26663,"YAKUBETS, Maksim Viktorovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1987; POB Polonnoye, Khmelnitskaya Oblast, Ukraine; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4509135586 (Russia); a.k.a. 'AQUA'; Linked To: EVIL CORP; Linked To: FEDERAL SECURITY SERVICE."

26664,"EVIL CORP",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
26665,"SMIRNOV, Dmitriy Konstantinovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1987; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: EVIL CORP."
26666,"YAKUBETS, Artem Viktorovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1986; POB Polonnoye, Khmelnitskaya Oblast, Ukraine; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: EVIL CORP."
26667,"TUCHKOV, Ivan Dmitriyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1986; POB Moscow, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 45092006504 (Russia); alt. Passport 753931329 (Russia); VisaNumberID 525867504 (France); Linked To: EVIL CORP."
26668,"PLOTNITSKIY, Andrey","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: EVIL CORP."
26669,"SLOBODSKOY, Dmitriy Alekseyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1988; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 721007353 (Russia); Linked To: EVIL CORP."
26670,"TURASHEV, Igor Olegovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1981; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'NINTUTU'; a.k.a. 'ENKI'; Linked To: EVIL CORP."
26671,"GUSEV, Denis Igorevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 717386212 (Russia); alt. Passport A1167292 (Moldova); alt. Passport 1213007 (Israel); Linked To: EVIL CORP."
26672,"BIZNES-STOLITSA, OOO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 50-722-4994; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7733904024 (Russia); Government Gazette Number 40335667 (Russia); Registration Number 5147746417682 (Russia); Linked To: GUSEV, Denis Igorevich."
26673,"OPTIMA, OOO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 50-579-8144; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 1137746232260 (Russia); Linked To: GUSEV, Denis Igorevich."
26674,"TREID-INVEST, OOO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 50-722-5114; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7701416320 (Russia); Government Gazette Number 40214946 (Russia); Registration Number 5147746418782 (Russia); Linked To: GUSEV, Denis Igorevich."
26678,"SLOBODSKOY, Kirill Alekseyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201; Passport 721025114 (Russia); National ID No. 4508818947 (Russia); Linked To: EVIL CORP."
26680,"BASHLIKOV, Aleksei","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1988; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4509592875 (Russia); Linked To: EVIL CORP."
26681,"ZAMULKO, Ruslan","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1970; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. HB698865 (Ukraine); Linked To: EVIL CORP."
26682,"GUBERMAN, David","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 7201105 (Israel); Linked To: EVIL CORP."
26683,"ALVARES, Carlos","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1971; POB Spain; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV176942 (Spain); Linked To: EVIL CORP."
26684,"MANIDIS, Georgios","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece); Linked To: EVIL CORP."
26685,"SHEVCHUK, Tatiana","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1970; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. BB299742 (Ukraine); Linked To: EVIL CORP."
26686,"SAFAROV, Azamat","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1990; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. CE2236830 (Uzbekistan); Linked To: EVIL CORP."
26687,"BURKHONOVA, Gulsara","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1977; POB Russia; alt. POB Tajikistan; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 9707561379 (Russia); Linked To: EVIL CORP."
26688,"S-TROTTER","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9216547; Linked To: LARGE RANGE LIMITED."
26689,"LARGE RANGE LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6002286."
26694,"ARREAZA MONTSERRAT, Jorge Alberto","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela)."
26695,"AL-RAWI, Muhannad Mushtaq Talib Zghayir Karhout","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq)."
26696,"AL-RAWI, Mushtaq Talib Zughayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039."
26697,"AL-RAWI, Umar Talib Zughayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694; a.k.a. 'AL-RAWI, Abu Umar'."

26698,"AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567; alt. Phone Number 9647718635788; alt. Phone Number 96351667406; alt. Phone Number 9647715959705."
26699,"ALI, Halima Adan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1986; nationality Kenya; Gender Female; Passport A1659348 (Kenya); Kenyan ID No. 25142129; alt. Kenyan ID No. 22536936; alt. Kenyan ID No. 30760317; alt. Kenyan ID No. 22645786."
26700,"AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 9647807798905; alt. Phone Number 964805611259; alt. Phone Number 9647905886647."
26704,"ESPERANZA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Cuba",-0- ,"Former Vessel Flag Greece; Vessel Registration Identification IMO 9289166; Linked To: CAROIL TRANSPORT MARINE LTD."
26705,"JENNIFER NAVIGATION LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 4098018."
26715,"AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1983; Gender Male; Passport G2590897; a.k.a. 'ABD-AL-QARIM, Abu'."
26716,"AL-RAWI, Walid Talib Zughayr","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541; a.k.a. 'AL-RAWI, Abu Khalid'."
26719,"IRGC GROUND FORCES",-0- ,"FTO] [IRGC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
26720,"IRGC NAVY",-0- ,"FTO] [IRGC",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
26721,"KOSSIEV, Sergey Leonidovich","individual","MAGNIT","Head of the Institution, Captain of Internal Service, Penal Colony IK-7",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1975; Gender Male; Head of the Institution, Captain of Internal Service, Penal Colony IK-7."
26722,"GEREMEYEV, Ruslan","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1978; citizen Russia; Gender Male."
26723,"TRIKULYA, Elena Anatolievna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1975; Gender Female."
26724,"VISMURADOV, Abuzayed","individual","MAGNIT","Commander of the Special Quick-Reaction Detachment (SOBR) Team 'Terek'",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1975; Gender Male; Commander of the Special Quick-Reaction Detachment (SOBR) Team 'Terek'."
26725,"TEREK SPECIAL RAPID RESPONSE TEAM",-0- ,"MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26726,"RUZZA TERAN, Iliana Josefa","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1980; Gender Female; Cedula No. 14310920 (Venezuela)."
26727,"BANCO CENTRAL DE VENEZUELA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BCVEVECA; Tax ID No. G200001100 (Venezuela)."
26744,"LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned

or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7744002860 (Russia); alt. Tax ID No. 770501001 (Russia); Registration Number 1027744004903 (Russia)."
26745,"BAZZI, Wael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321; Linked To: BAZZI, Mohammad Ibrahim."
26746,"VOLTRA TRANSCOR ENERGY BVBA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-339-4675; V.A.T. Number BE0443680473 (Belgium); Branch Unit Number 2052342727 (Belgium); Enterprise Number 0443680473 (Belgium); f.k.a. 'SOFTLINE'; Linked To: BAZZI, Wael."
26747,"OFFISCOOP NV",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-163-1008; Branch Unit Number 2093373727 (Belgium); Enterprise Number 0473365047 (Belgium); Linked To: BAZZI, Wael."
26748,"BSQRD LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 22-369-0096; Company Number 11207847 (United Kingdom); Linked To: BAZZI, Wael."
26749,"TABAJA, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1971; POB Chiah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates); Linked To: TABAJA, Adham Husayn."
26764,"PADILLA DE ARRETURETA, Carol Bealexis","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1972; Gender Female; Cedula No. 11763586 (Venezuela)."
26783,"GUPTA, Atul","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1968; POB Saharanpur, India; nationality South Africa; Gender Male."
26784,"SUNIGA RODRIGUEZ, Erik Salvador","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1975; POB La Nueva Concepcion, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L1225520 (Guatemala); Passport 199573956 (Guatemala); NIT # 7174713 (Guatemala); Driver's License No. 1995739560513 (Guatemala); C.U.I. 1995739560513 (Guatemala); a.k.a. 'EL POCHO'."
26785,"SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'LOS POCHOS DTO'."
26786,"JUI ESCOBAR, Wildin Tulio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1968; POB Coatepeque, Quetzaltenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1220608 (Guatemala); Passport 00020608K (Guatemala); NIT # 7690495 (Guatemala); Driver's License No. 1112170002060K (Guatemala); C.U.I. 2891761150920 (Guatemala); Linked To: MULTISERVICIOS Y FINCA EL ENCANTO."
26787,"CRUZ OVALLE, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1975; alt. DOB 06 Nov 1975; POB Puerto Barrios, Izabal, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1225277 (Guatemala); NIT # 844191K (Guatemala); C.U.I.

1678215981801 (Guatemala); a.k.a. 'EL HIELERO'; Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELANYE."
26788,"SUNIGA RODRIGUEZ, Jose Juan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1972; POB Guatemala City, Guatemala, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1227200 (Guatemala); Passport 164629459 (Guatemala); NIT # 1198063K (Guatemala); C.U.I. 1646294590101 (Guatemala); Linked To: RANCHO LA DORADA."
26790,"PARADA RODRIGUEZ, Alex Oswaldo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1969; POB Tiquisate, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1220627 (Guatemala); NIT # 66865883 (Guatemala); C.U.I. 1916038210506 (Guatemala); a.k.a. 'LA PANTERA'; Linked To: SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION; Linked To: CEVICHERIA LA CONCHA."
26795,"MULTISERVICIOS Y FINCA EL ENCANTO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 769049-5 (Guatemala); Trade License No. 333575-429-295 (Guatemala)."
26796,"STAR MARKET MELANYE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 844191-K (Guatemala)."
26797,"JC CAR AUDIO",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 844191-K (Guatemala)."
26798,"RANCHO LA DORADA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 1198063-K (Guatemala)."
26808,"CEVICHERIA LA CONCHA",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 6686588-3 (Guatemala)."
26817,"PERSIAN GULF PETROCHEMICAL INDUSTRY CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran); Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH."
26818,"ARVAND PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arvandpvc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 6494 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26819,"BANDAR IMAM ABNIROO PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26820,"BANDAR IMAM BESPARAN PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26821,"KHOUZESTAN PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26822,"BANDAR IMAM FARAVARESH PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26823,"LORDEGAN UREA FERTILIZER COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lordegan.co; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26824,"BANDAR IMAM KHARAZMI PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information -

Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26825,"BANDAR IMAM KIMIYA PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26828,"MODABBERAN EQTESAD COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26829,"FAJR PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26830,"HENGAM PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1924 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26831,"HORMOZ UREA FERTILIZER COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hormoz-fc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26832,"NPC ALLIANCE CORPORATION",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pnoc-afc.com.ph; alt. Website www.npcac.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26833,"IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26834,"GACHSARAN POLYMER INDUSTRIES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gpetroc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY."
26835,"DAH DASHT PETROCHEMICAL INDUSTRIES",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.dpi-co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY."
26836,"BROOJEN PETROCHEMICAL COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY."
26837,"ILAM PETROCHEMICAL COMPANY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253861 (Iran); Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY."
26838,"ATLAS OCEAN AND PETROCHEMICAL (AOPC)",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ILAM PETROCHEMICAL COMPANY."
26839,"IRANIAN PETROCHEMICAL INVESTMENT DEVELOPMENT MANAGEMENT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26840,"KAROUN PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.krnpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."

26841,"PAZARGAD NON INDUSTRIAL OPERATION COMPANY",-0- ,"NPWMD] [IFSR",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pazargad.org; Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26842,"PERSIAN GULF APADANA PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pgapco.ir; Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26843,"PERSIAN GULF BID BOLAND GAS REFINERY COMPANY",-0- ,"NPWMD]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pgbidboland.ir;
Additional Sanctions Information - Subject to Secondary Sanctions;
Registration Number 389019 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO."
26844,"PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.",-0- ,"NPWMD]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pgpicc.com;
Additional Sanctions Information - Subject to Secondary Sanctions;
Registration Number 476760 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO."
26845,"PERSIAN GULF FAJR YADAVARAN GAS REFINERY COMPANY",-0- ,"NPWMD]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions
Information - Subject to Secondary Sanctions; Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO."
26846,"PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY",-
0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website
www.pidmco.ir; Additional Sanctions Information - Subject to Secondary
Sanctions; Registration ID 89247 (Iran); Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO."
26847,"RAHAVARAN FONOON PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rfpc.ir; Additional Sanctions
Information - Subject to Secondary Sanctions; a.k.a. 'RFPC'; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26848,"URMIA PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Website www.urpcc.ir; Additional Sanctions
Information - Subject to Secondary Sanctions; a.k.a. 'UPC'; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26849,"HEMMAT PETROCHEMICAL COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to
Secondary Sanctions; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26850,"NAGHMEH FZE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
26851,"PETROCHEMICAL NON-INDUSTRIAL OPERATIONS & SERVICES CO.",-
0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
PERSIAN GULF PETROCHEMICAL INDUSTRY CO."
26852,"MINISTRY OF ROCKET INDUSTRY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210; Transactions Prohibited For
Persons Owned or Controlled By U.S. Financial Institutions: North Korea
Sanctions Regulations section 510.214; Target Type Government Entity;
Linked To: MUNITIONS INDUSTRY DEPARTMENT."
26860,"'ABD AL-HAMID AL-ASADI, Makki Kazim","individual","SDGT] [IRGC]
[IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1957; Additional
Sanctions Information - Subject to Secondary Sanctions; Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."

26861,"SOUTH WEALTH RESOURCES COMPANY",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
26862,"SALIH AL HASANI, Mohammed Hussein","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A9298980 (Iraq); Linked To: SOUTH WEALTH RESOURCES COMPANY."
26884,"BS COMPANY OFFSHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26886,"FOZ, Samer","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria)."
26887,"AMAN HOLDING COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26889,"FOZ, Amer","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6O1O274747 (Syria); alt. Passport U10511291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates); Linked To: FOZ, Samer."
26890,"FOZ, Husen","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria); alt. National ID No. 784198164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey); Linked To: FOZ, Samer."
26892,"MENA CRYSTAL SUGAR COMPANY LIMITED",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26893,"MAINPHARMA",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26894,"AMAN DAMASCUS JOINT STOCK COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26895,"FOZ FOR TRADING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26896,"AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AMAN HOLDING COMPANY."
26897,"ORIENT CLUB",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26898,"FOUR SEASONS DAMASCUS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26899,"LANA TV",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: FOZ, Samer."
26900,"SYNERGY SAL OFFSHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26923,"PORRAS CORTES, Gustavo Eduardo","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male."
26924,"MOJICA OBREGON, Oscar Salvador","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua)."
26925,"CASTRO GONZALEZ, Sonia","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1967; POB Carazo, Nicaragua; nationality Nicaragua; Gender Female; Passport A00001526

(Nicaragua) issued 19 Nov 2018 expires 19 Nov 2028; National ID No. 0422909670000N (Nicaragua)."
26927,"HUANG, Wang Ken","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1960; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
26928,"CHEN, Mei Hsiang","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1961; nationality Taiwan; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 314009735; National ID No. Q221029421."
26929,"JUI PANG SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1865817; Business Number 16111431 (Taiwan)."
26930,"JUI CHENG SHIPPING COMPANY LIMITED",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Commercial Registry Number 0925906 (Hong Kong); Company Number IMO 5499198."
26931,"JUI ZONG SHIP MANAGEMENT CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan)."
26933,"SHANG YUAN BAO","vessel","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8126070; Linked To: HUANG, Wang Ken; Linked To: CHEN, Mei Hsiang; Linked To: JUI CHENG SHIPPING COMPANY LIMITED; Linked To: JUI PANG SHIPPING CO LTD; Linked To: JUI ZONG SHIP MANAGEMENT CO LTD."
26934,"CUBAMETALES",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
26935,"TANGSIRI, Ali Reza","individual","SDGT] [NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 27 Aug 1963; POB Arvandkenar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5859876629 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: PARAVAR PARS COMPANY."
26936,"GHOLAMSHAHI, Abbas","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26937,"ZIRAHI, Ramezan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; Additional Sanctions Information -

Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26938,"BADIN, Yadollah","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26939,"RAVANKAR, Mansur","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26940,"OZMA'I, Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26941,"PAKPOUR, Mohammad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26942,"HAJIZADEH, Amir Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
26944,"KIM, Su Il","individual","DPRK2","Munitions Industry Department Representative in Vietnam",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1985; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108220348 (Korea, North) expires 18 May 2023; alt. Passport 745220480 (Korea, North) expires 02 Jun 2020; Munitions Industry Department Representative in Vietnam."
26945,"KHAMENEI, Ali Husseini","individual","IRAN-EO13876","Supreme Leader of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1939; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Supreme Leader of Iran."
26946,"MADURO GUERRA, Nicolas Ernesto","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1990; Gender Male; Cedula No. 19398759 (Venezuela)."
26947,"LUGO GOMEZ, Eustiquio Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1964; Gender Male; Cedula No. 8435812 (Venezuela)."
26949,"MOTTA DOMINGUEZ, Luis Alfredo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1958; Gender Male; Cedula No. 4423539 (Venezuela)."
26950,"ZARIF, Mohammad Javad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'ZARIF, Javad'."
26951,"GOLPAYEGANI, Mohammad Mohammadi","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1943; POB Golpayegan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
26952,"VELAYATI, Ali Akbar","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1945; POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."

26953,"BALOCHISTAN LIBERATION ARMY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BLA'."
26954,"HAZZIMA, Husain Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male; a.k.a. 'Mourtada'."
26955,"SHERRI, Amin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon); Linked To: HIZBALLAH."
26956,"RA'D, Muhammad Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon); Linked To: HIZBALLAH."
26957,"SAFA, Wafiq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon); a.k.a. 'AL-ZAIN, Ali Wahib'; a.k.a. 'AL-DIN, Hessam Badr'; Linked To: HIZBALLAH."
26983,"RUBIO GONZALEZ, Emmanuel Enrique","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1989; POB Bogota, Colombia; nationality Colombia; Gender Male; Cedula No. 21807689; Passport AM807340 (Colombia); alt. Passport PE139553 (Colombia); alt. Passport 087105100 (Venezuela); National ID No. 1015410162 (Colombia); Linked To: PULIDO VARGAS, Alvaro Enrique."
26984,"MULTITEX INTERNATIONAL TRADING, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 844396 (Panama); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26985,"GLOBAL STRUCTURE, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 844394 (Panama); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26986,"EMMR & CIA. S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005964804 (Colombia); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26987,"C I FONDO GLOBAL DE ALIMENTOS LTDA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002234401 (Colombia); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26988,"GROUP GRAND LIMITED, S.A. DE C.V.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. N-2017034206 (Mexico); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
26990,"MOUSSA, Bah Ag","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male."
26994,"VIELMA MORA, Jose Gregorio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1964; Gender Male; Cedula No. 6206038 (Venezuela)."
26995,"SAAB MORAN, Alex Nain","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda)."

26996,"GROUP GRAND LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1871367 (Hong Kong); Linked To: SAAB MORAN, Alex Nain."
26997,"GROUP GRAND LIMITED GENERAL TRADING",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SAAB MORAN, Alex Nain."
26998,"ASASI FOOD FZE",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SAAB MORAN, Alex Nain."
26999,"PULIDO VARGAS, Alvaro Enrique","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia)."
27000,"MAYCHOU, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male; a.k.a. 'ABDERAHMANE AL MAGHREBI'."
27001,"SAAB CERTAIN, Shadi Nain","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia); Linked To: SAAB MORAN, Alex Nain."
27002,"SAAB CERTAIN, Isham Ali","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1999; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport AS005095 (Colombia); National ID No. 99041408126 (Colombia); Linked To: SAAB MORAN, Alex Nain."
27003,"GAVIDIA FLORES, Walter Jacob","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; citizen Venezuela; Gender Male; Cedula No. 14407259 (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020."
27004,"GAVIDIA FLORES, Yosser Daniel","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021."
27005,"GAVIDIA FLORES, Yoswal Alexander","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1990; citizen Venezuela; Gender Male; Cedula No. 19733466 (Venezuela); Passport 134559177 (Venezuela) expires 11 May 2021."
27006,"STAUDINGER LEMOINE, Mariana Andrea","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1990; citizen Venezuela; Gender Female; Cedula No. 19195336 (Venezuela); Linked To: GAVIDIA FLORES, Yosser Daniel."
27008,"GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27012,"AL-KILDANI, Rayan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq)."
27013,"QADO, Waad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1971; alt. DOB 01 Jan 1971; POB Mosul, Iraq; nationality Iraq; Gender Male; a.k.a. 'Abu Jaffar al-Shabaki'."
27014,"AL-SULTAN, Nawfal Hammadi","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq)."
27015,"AL-JUBOURI, Ahmad Abdullah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq); a.k.a. 'Abu Mazin'; a.k.a. 'Abu Mazen'."
27018,"DEMIR, Ismail","individual","CAATSA - RUSSIA","SSB Chairman",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1960; POB Elazig, Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec

235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Turkish Identification Number 37435275130 (Turkey); SSB Chairman; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
27020,"BAKHTAR RAAD SEPAHAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27021,"KARIMI-ADEGANI, Afsaneh","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport F35323181 (Iran); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27022,"TAWU MECHANICAL ENGINEERING AND TRADING COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium); a.k.a. 'TAWU'; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27023,"TALEBI, Sohayl","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27024,"SANMING SINO-EURO IMPORT AND EXPORT CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 91350400MA32K7W49G (China); Linked To: TALEBI, Sohayl; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27025,"HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jyalco.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 914101006905518610 (China); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27026,"TAMIN KALAYE SABZ ARAS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran); a.k.a. 'KSO COMPANY'; a.k.a. 'TS COMPANY'; a.k.a. 'TS CO.'; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27027,"BORJI, Salim","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1964; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739118 (Iran); Linked To: TAMIN KALAYE SABZ ARAS COMPANY."
27028,"NAJAFI, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27029,"SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zhongsheng-magnet.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91320507582255256P (China); Linked To: TAMIN KALAYE SABZ ARAS COMPANY."

27031,"SUZHOU A-ONE SPECIAL ALLOY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sz-alloy.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 91320594MA1MAHHR9W (China); Linked To: TAMIN KALAYE SABZ ARAS COMPANY."
27032,"FAKHRZADEH, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1978; POB Malayer, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3932714806 (Iran); Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY."
27033,"SUN PROPERTIES LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"File Number 6096108 (United States); Linked To: RUBIO GONZALEZ, Emmanuel Enrique."
27034,"SEAFIRE FOUNDATION",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 56437 (Panama); Linked To: SAAB MORAN, Alex Nain."
27035,"MULBERRY PROJE YATIRIM ANONIM SIRKETI",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27036,"CLIO MANAGEMENT CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 724213 (Panama); Linked To: PULIDO VARGAS, Alvaro Enrique."
27039,"SALMAN, Salman Raouf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia); a.k.a. 'MARQUEZ, Andree'; Linked To: HIZBALLAH."
27040,"GUERRERO MIJARES, Hannover Esteban","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1971; Gender Male; Cedula No. 10537738 (Venezuela)."
27041,"BLANCO MARRERO, Rafael Ramon","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1968; Gender Male; Cedula No. 6250588 (Venezuela)."
27042,"FRANCO QUINTERO, Rafael Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1973; Gender Male; Cedula No. 11311672 (Venezuela)."
27043,"GRANKO ARTEAGA, Alexander Enrique","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1981; Gender Male; Cedula No. 14970215 (Venezuela)."
27063,"ZHUHAI ZHENRONG COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27064,"LI, Youmin","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1973; POB Jilin, China; nationality China; Gender Female; Passport G48428458 (China) issued 14 Feb 2011 expires 13 Feb 2021; National ID No. 120103197307196727 (China)."
27066,"SILVER BAY PARTNERS FZE",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
27083,"NESTEROV, Igor Vladimirovich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1985; citizen Russia; Gender Male; Linked To: INTERNET RESEARCH AGENCY LLC."
27084,"KUZMIN, Denis Igorevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1990; Gender Male; Linked To: INTERNET RESEARCH AGENCY LLC."
27123,"REDIN EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address redin.antep@gmail.com; alt. Email Address

redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey); Linked To: HAMAS."
27124,"AL-RAWI, Marwan Mahdi Salah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male; Linked To: REDIN EXCHANGE."
27125,"TASH, Ismael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Iraq; nationality Iraq; Email Address ismael.salman@icloud.com; alt. Email Address anasiraga9@gmail.com; alt. Email Address anasraq1000@mail.ru; Gender Male; Linked To: REDIN EXCHANGE."
27126,"SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 85600-5 (Turkey); Linked To: TASH, Ismael."
27127,"AMEEN, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1984; nationality Maldives; Gender Male; National ID No. A114103 (Maldives); a.k.a. 'Amyne Didi'; Linked To: ISIL KHORASAN."
27143,"MARITIME ASSISTANCE LLC",-0- ,"SYRIA] [UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia); Linked To: OJSC SOVFRACHT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT."
27144,"LOGINOV, Ilya","individual","UKRAINE-EO13685","Deputy General Director for Legal Support at Sovfracht",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1971; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy General Director for Legal Support at Sovfracht; Linked To: OJSC SOVFRACHT."
27145,"OKOROKOV, Ivan","individual","UKRAINE-EO13685","Director of Marine Transport Department at Sovfracht",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1985; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of Marine Transport Department at Sovfracht; Linked To: OJSC SOVFRACHT."
27146,"STEPANYAN, Karen","individual","UKRAINE-EO13685","First Deputy General Director of Marine Transportation at Sovfracht",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1975; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy General Director of Marine Transportation at Sovfracht; Linked To: OJSC SOVFRACHT."
27147,"YAZ","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735323; Linked To: TRANSPETROCHART CO LTD."
27148,"SIG","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735335; Linked To: TRANSPETROCHART CO LTD."
27149,"SUDAK","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8943155; Linked To: TRANSPETROCHART CO LTD."
27150,"IBRAHIM, Mohamed Ahmed Elsayed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1977; POB Gharbeya, Egypt; citizen

Egypt; Gender Male; Passport A09935181 (Egypt); Turkish Identification Number 99148469954 (Turkey); Linked To: AL QA'IDA."
27151,"PASSAT","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242; Linked To: TRANSPETROCHART CO LTD."
27152,"OT-2077","vessel","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,"Russia",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9025778; Linked To: TRANSPETROCHART CO LTD."
27153,"MAHRI, Mohamed Ben Ahmed","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali); a.k.a. 'Mohammed Rougi'; a.k.a. 'Mohamed Rougie'; a.k.a. 'Mohamed Rouji'; a.k.a. 'Mohamed Rouggy'."
27154,"MATALY, Mohamed Ould","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; nationality Mali; Gender Male; Passport D9011156 (Mali)."
27155,"BEN DAHA, Mahri Sidi Amar","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Djebock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali); a.k.a. 'Yoro'."
27156,"AG ALHOUSSEINI, Houka Houka","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1963; alt. DOB 1964; POB Ariaw, Tombouctou region, Mali; nationality Mali; Gender Male."
27157,"ASRE SANAT ESHRAGH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ASE CO.'; Linked To: IRAN ELECTRONICS INDUSTRIES."
27158,"SHARIAT, Seyed Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1974; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P37695914 (Iran) expires 27 Jun 2021; Linked To: ASRE SANAT ESHRAGH COMPANY."
27159,"DEHGHAN, Hamed","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran); Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY."
27160,"DEHGHAN, Hadi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY."
27161,"AKHAEI, Shaghayegh","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1988; alt. DOB 07 Mar 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0079221777 (Iran); Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC."
27162,"EBRAHIMZADEH, Mahdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4449759990 (Iran); Linked To: DEHGHAN, Hamed."
27163,"PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840; a.k.a. 'PKGB'; Linked To: DEHGHAN, Hamed."

27164,"EBTEKAR SANAT ILYA LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225; Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY."
27165,"GREEN INDUSTRIES HONG KONG LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2147089; Linked To: DEHGHAN, Hamed."
27166,"SHAFAGH SENOBAR YAZD COMPANY LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DEHGHAN, Hamed."
27183,"PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 658572 (United Arab Emirates); Linked To: MEHDI GROUP."
27184,"MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 201536806R (Singapore); Linked To: MEHDI GROUP."
27185,"BUSHRA SHIP MANAGEMENT PRIVATE LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 233897 (India); alt. Registration Number U63090MH2012PTC233897 (India); Linked To: MEHDI GROUP."
27186,"KHADIJA SHIP MANAGEMENT PRIVATE LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khadijasm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 247118 (India); alt. Registration Number U74999MH2013PTC247118 (India); Linked To: MEHDI GROUP."
27187,"VANIYA SHIP MANAGEMENT PRIVATE LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India); Linked To: MEHDI GROUP."
27188,"MEHDI, Ali Ghadeer","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1984; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
27189,"JAMMAL TRUST BANK S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JTBKLBBE; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; All Branches Worldwide; a.k.a. 'JTB'; Linked To: HIZBALLAH."
27190,"TRUST INSURANCE S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: JAMMAL TRUST BANK S.A.L."
27191,"TRUST INSURANCE SERVICES S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Linked To: JAMMAL TRUST BANK S.A.L."
27192,"TRUST LIFE INSURANCE COMPANY S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Organization Established Date 16 Aug 2001; Registration Number 77138 (Lebanon); Linked To: JAMMAL TRUST BANK S.A.L."

27194,"BERATEX GROUP LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
27195,"LINBURG INDUSTRIES LTD.",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 191335 (Seychelles); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
27197,"RA-02791","aircraft","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 01 Dec 2000; Aircraft Mode S Transponder Code 140AE7; Aircraft Model Hawker 800XP; Aircraft Operator Beratex Group Limited; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258512; Linked To: BERATEX GROUP LIMITED."
27198,"VP-CSP","aircraft","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Sep 1991; Aircraft Mode S Transponder Code 400065; Aircraft Model BAE 125 Series 800B; Aircraft Operator Linburg Industries LTD.; Nationality of Registration Cayman Islands; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258210; Linked To: LINBURG INDUSTRIES LTD."
27200,"ST. VITAMIN","vessel","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,"Pleasure Craft",-0- ,-0- ,"St. Vincent and the Grenadines","Beratex Group Limited","Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; MMSI 375311000; Linked To: BERATEX GROUP LIMITED."
27207,"PYON, Kwang Chol","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27208,"SIM, Kwang Sok","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1971; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120331 (Korea, North) issued 19 Mar 2015 expires 19 Mar 2020; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27209,"CHOE, Myong Hyon","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210034 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27211,"KANG, Chol Hak","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or

Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27212,"KIM, Song Hun","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745235023 (Korea, North); Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
27223,"OO, Than","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1973; Gender Male."
27224,"AUNG, Aung","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; Gender Male."
27225,"HLAING, Min Aung","individual","GLOMAG] [BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1956; POB Dawei, Burma; Gender Male."
27226,"WIN, Soe","individual","GLOMAG] [BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1960; Gender Male."
27227,"KAYIHURA, Kale","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1955; nationality Uganda; Gender Male; Passport DA024329."
27228,"SARUR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1967; Gender Male; Linked To: HAMAS."
27229,"AWAD, Kamal Abdelrahman Aref","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1978; POB Nablus, West Bank; Gender Male; National ID No. 905037545 (Palestinian); Linked To: HAMAS."
27230,"NASSER, Fawaz Mahmud Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1979; POB Ramallah, West Bank; Gender Male; National ID No. 946045622 (Palestinian); Linked To: HAMAS."
27231,"AL-AYY, Muhammad Kamal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1970; Gender Male; National ID No. 912396140 (Palestinian); Linked To: HAMAS."
27232,"SALVIN, Almaida Marani","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1989; POB Philippines; nationality Philippines; Gender Female; Linked To: ISIS-PHILIPPINES."
27233,"TECHNO ENERGY, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 843504 (Panama)."
27234,"AGRO XPO S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9011991477 (Colombia)."
27235,"MANARA S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9011734898 (Colombia)."
27236,"GLOBAL ENERGY COMPANY S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9006520120 (Colombia)."
27237,"ALAMO TRADING S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000904041 (Colombia)."
27238,"ANTIQUA DEL CARIBE S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005387011 (Colombia)."
27239,"AVANTI GLOBAL GROUP S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9004786647 (Colombia)."
27240,"GRUPPO DOMANO S.R.L.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 15250881008 (Italy)."
27241,"SAAB MORAN, Amir Luis","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1970; citizen Colombia; Gender

Male; Cedula No. 72170020 (Colombia); alt. Cedula No. 24978833 (Venezuela); Passport PE135124 (Colombia) expires 23 Jun 2026."
27242,"SAAB MORAN, Luis Alberto","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1976; POB Barranquilla, Colombia; citizen Italy; Gender Male; Cedula No. 72224947 (Colombia); Passport YA6688232 (Italy) expires 20 Oct 2024."
27243,"INVERSIONES RODIME S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 364300 (Panama)."
27244,"VENEDIG CAPITAL S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002697181 (Colombia)."
27245,"FUNDACION VENEDIG",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 36102 (Panama)."
27247,"RUBIO GONZALEZ, David Nicolas","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1987; nationality Colombia; Gender Male; Cedula No. 1015399085 (Colombia); Passport PE098803 (Colombia) expires 04 Jun 2024."
27248,"DIMACO TECHNOLOGY, S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 844226 (Panama)."
27249,"CORPORACION ACS TRADING S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9004848078 (Colombia)."
27250,"GLOBAL DE TEXTILES ANDINO S.A.S.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005980294 (Colombia)."
27251,"SAAB CERTAIN & COMPANIA S. EN C.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9000798817 (Colombia)."
27254,"BEIJING SUKBAKSO",-0- ,"DPRK3] [DPRK-NKSPEA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
27255,"IZADI, Muhammad Sa'id","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; Gender Male; Passport 9002446 (Iran); a.k.a. 'ABEDINI, Sa'id'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS."
27256,"JABARIN, Zaher","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian); Linked To: HAMAS."
27264,"MEHDI GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number U74999MH1999PTC119358 (India); Linked To: QASEMI, Rostam."
27265,"MEHDI, Alizaheer Mohammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1973; alt. DOB 01 Jan 1973 to 31 Dec 1973; nationality India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z2423134 (India) expires 11 Dec 2023; alt. Passport Z3079423 (India) expires 01 Jan 2026 to 31 Dec 2026; Linked To: QASEMI, Rostam."
27266,"FOURTEEN STAR SHIPPING MANAGEMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'FOURTEEN STARS'; Linked To: MEHDI GROUP."
27267,"HUSSAIN, Zafar Anis Ishteyaq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"nationality India; Additional Sanctions Information -

Subject to Secondary Sanctions; Residency Number 784-1973-1617539-3 (United Arab Emirates); Linked To: FOURTEEN STAR SHIPPING MANAGEMENT."
27268,"FIVE ENERGY OIL TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. '5 ENERGY'; Linked To: MEHDI GROUP."
27269,"AFRICO 1 OFF-SHORE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1804932 (Lebanon); Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED."
27270,"BHARDWAJ, Anuj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Passport Z4984865 expires 19 Jan 2029; Linked To: MEHDI GROUP."
27271,"AKBARI, Mohammadreza Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1967; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 21795618; a.k.a. 'AKBARI, Ali'; Linked To: QASEMI, Rostam."
27272,"GHASEMI, Morteza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019; Linked To: QASEMI, Rostam."
27273,"QASIR, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1992; alt. DOB 29 Jul 1990; POB Deir Kanoun El Nahr, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 3367620 (Lebanon) expires 28 Aug 2020; Linked To: QASEMI, Rostam; Linked To: HIZBALLAH."
27274,"ASADI, Shamsollah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; POB Khorram Abad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y46559184 (Iran) expires 11 Sep 2023; Linked To: QASIR, Ali."
27279,"SARAK","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9226968; Linked To: MEHDI GROUP."
27280,"SOBAR","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9221970; Linked To: MEHDI GROUP."
27281,"SOLAN","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9155808; Linked To: MEHDI GROUP."
27282,"TOUR 2","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9364112; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
27284,"BONITA QUEEN","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"St. Kitts & Nevis",-0- ,"Vessel Registration Identification IMO 9105906; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED."
27285,"KISH P AND I CLUB",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kishpandi.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'KPI'; Linked To: MEHDI GROUP."
27286,"HAMRAHAN PISHRO TEJARAT TRADING COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pishro-tejarat.com/about/fa;

Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ASHTARI, Mahmud."
27287,"ASHTARI, Mahmud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0062502034 (Iran); Linked To: QASIR, Ali."
27292,"AUTOLEX TRANSPORT LTD.",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
27293,"M-SAAN","aircraft","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date Sep 2007; Aircraft Mode S Transponder Code 424B32; Aircraft Model EMB135; Aircraft Operator Autolex Transport LTD.; Nationality of Registration Man, Isle of; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 14501008; Linked To: AUTOLEX TRANSPORT LTD."
27304,"ADRIAN DARYA 1","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Iran",-0- ,"Former Vessel Flag Panama; Vessel Registration Identification IMO 9116412."
27305,"KUMAR, Akhilesh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1976; POB Patna, India; nationality India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Seafarer's Identification Document MUM 85917 (India) expires 11 Nov 2023; Linked To: MEHDI GROUP."
27307,"LAZARUS GROUP",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383E2f96; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5Ce5D32c20E4B; alt. Digital Currency Address - ETH 0x3Cffd56B47B7b41c56258D9C7731ABaDc360E073; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2b9476730C0Ab3Bfc1; alt. Digital Currency Address - ETH 0x35fB6f6DB4fb05e6A4cE86f2C93691425626d4b1; alt. Digital Currency Address - ETH 0xF7B31119c2682c88d88D455dBb9d5932c65Cf1bE; alt. Digital Currency Address - ETH 0x3e37627dEAA754090fBFbb8bd226c1CE66D255e9; alt. Digital Currency Address - ETH 0x08723392Ed15743cc38513C4925f5e6be5c17243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'HIDDEN COBRA'; a.k.a. 'OFFICE 91'; a.k.a. 'GUARDIANS OF PEACE'; a.k.a. 'THE NEW ROMANTIC CYBER ARMY TEAM'; a.k.a. 'WHOIS HACKIN"
27308,"BLUENOROFF",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; a.k.a. 'STARDUST CHOLLIMA'; a.k.a. 'APT 38'; a.k.a. 'APT38'."
27309,"ANDARIEL",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

27310,"JASMINE","vessel","SDGT",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Iran",-0- ,"Vessel Registration Identification IMO 9105085; Linked To: AFRICO 1 OFF-SHORE SAL."
27311,"AL-HINDI, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1955; citizen Palestinian; alt. citizen Syria; Gender Male."
27312,"SAWADJAAN, Hatib Hajan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Jolo City, Philippines; Gender Male."
27313,"WALI, Noor","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male; a.k.a. 'MANSOOR ASIM, Mufti Abu'."
27314,"TAYSIR, Hajji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male."
27316,"ISSA, Marwan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Gaza; nationality Palestinian; Gender Male."
27318,"HURRAS AL-DIN",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AQ-S'."
27319,"AL-'ATA, Baha' Abu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian); a.k.a. 'ABU-SALIM'."
27320,"KARAKI, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1967; POB Ein Bousewar, Lebanon; citizen Guinea; Gender Male; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012; a.k.a. 'AL-FADL, Abu'."
27321,"HAYDAR, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon); a.k.a. 'HAYDAR, Abu Ali'."
27322,"AL-BARNAWI, Abu Abdullah ibn Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989 to 1994; POB Maiduguri, Borno State, Nigeria; Gender Male; a.k.a. 'Ba Idrisa'."
27323,"AL-SURI, Faruq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-SHAMI, Abu Hammam'; a.k.a. 'AL-SHAMI, Abu Humam'; a.k.a. 'AL-'ASKARI, Abu Hammam'; Linked To: HURRAS AL-DIN."
27324,"IRAN SPACE AGENCY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
27325,"IRAN SPACE RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
27326,"ASTRONAUTICS RESEARCH INSTITUTE",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
27327,"AHMAD, Muhammad Ali Sayid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1990; POB Faisalabad, Punjab Province, Pakistan; nationality Canada; Gender Male; a.k.a. 'Abu Turab al-Canadi'."
27328,"HOKOUL SAL OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1808820 (Lebanon); Linked To: AL-BAZZAL, Muhammad Qasim."

27329,"TALAQI GROUP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: AL-BAZZAL, Muhammad Qasim."
27330,"NAGHAM AL HAYAT LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016; Linked To: AL-BAZZAL, Muhammad Qasim."
27331,"TAWAFUK LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10821 (Syria) issued 26 Jun 2017; Linked To: AL-BAZZAL, Muhammad Qasim."
27332,"ALUMIX",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1010799 (Lebanon); a.k.a. 'ALOMEX'; Linked To: AL-BAZZAL, Muhammad Qasim."
27345,"SAAFARTEX ZONA FRANCA SAS",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9002257729 (Colombia); a.k.a. 'COCO S.A.'."
27383,"KOREA NAMGANG TRADING CORPORATION",-0- ,"DPRK3] [DPRK-NKSPEA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
27408,"ASIA BRIDGE","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010022; Linked To: GOOD SIBLINGS LTD; Linked To: WEIHAI HUIJIANG TRADE LIMITED."
27423,"ANDRIC, Goran","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1965; nationality Serbia; alt. nationality Bosnia and Herzegovina; citizen Serbia; alt. citizen United Kingdom; Gender Male; Linked To: TESIC, Slobodan."
27424,"BLUELANE OVERSEAS SA",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6109861."
27425,"GIRALT","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9259692; Linked To: BLUELANE OVERSEAS SA."
27426,"CAROIL TRANSPORT MARINE LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 1869514; Registration Number HE 47364 (Cyprus)."
27427,"DUGARTE PADRON, Juan Carlos","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1955; Gender Male; Cedula No. 4353212 (Venezuela)."
27428,"TOVASE DEVELOPMENT CORP",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5447549; Company Number 568507 (Panama)."
27429,"TROCANA WORLD INC.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5411381; Company Number 582152 (Panama)."
27430,"VIZCAINO GIL, Gustavo Adolfo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1966; Gender Male; Cedula No. 6297704 (Venezuela)."

27431,"CARLOTA C","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9502453; Linked To: CAROIL TRANSPORT MARINE LTD."
27432,"SANDINO","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9441178; Linked To: CAROIL TRANSPORT MARINE LTD; Linked To: TOVASE DEVELOPMENT CORP."
27433,"PETION","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Products Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9295098; Linked To: CAROIL TRANSPORT MARINE LTD; Linked To: TROCANA WORLD INC."
27445,"NATIONAL DEVELOPMENT FUND OF IRAN",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
27446,"ETEMAD TEJARATE PARS CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
27464,"CAMPBELL HOOKER, Lumberto Ignacio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1949; POB Raas, Nicaragua; nationality Nicaragua; Gender Male; Passport A00001109 (Nicaragua) issued 13 Nov 2015 expires 13 Nov 2025; National ID No. 6010302490003J (Nicaragua)."
27465,"COSCO SHIPPING TANKER (DALIAN) SEAMAN AND SHIP MANAGEMENT CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)."
27466,"PEGASUS 88 LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 2757748."
27467,"CHINA CONCORD PETROLEUM CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address admin@sinocpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 1080134."
27468,"KUNLUN HOLDING COMPANY LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE.

Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)."
27470,"KUNLUN SHIPPING COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kunlunholding.com; Email Address admin@sinocpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 1298446."
27471,"XU, Bin","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1976; POB Heze, China; nationality China; Email Address 1044064266@qq.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport E60816568 (China); National ID No. 372901197604210416 (China)."
27472,"LI, Yi","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1975; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); National ID No. 310224197502233514."
27473,"SHEN, Luqian","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1987; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G54213480 (China)."
27474,"MAO, Yu Hua","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1978; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); National ID No. 310109197808060020 (China)."
27483,"LOPEZ GOMEZ, Roberto Jose","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1963; POB Madrid, Spain; Gender Male; National ID No. 8882204630000A (Nicaragua)."

27484,"AVELLAN MEDAL, Ramon Antonio","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1954; POB Jinotepe, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008696 (Nicaragua) issued 17 Oct 2011 expires 17 Oct 2021; National ID No. 0411111540000Q (Nicaragua)."
27526,"GOOD SIBLINGS LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6040603; Company Number 11257095 (United Kingdom)."
27528,"LUCKY STAR","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9015278; Linked To: ALWAYS SMOOTH LTD; Linked To: WEIHAI HUIJIANG TRADE LIMITED."
27529,"CALM BRIDGE","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8318867; Linked To: SILVER BRIDGE SHIPPING CO-HKG."
27531,"ALWAYS SMOOTH LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6013334; Company Number 11032231 (United Kingdom)."
27532,"WEIHAI HUIJIANG TRADE LIMITED",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6036742."
27533,"SILVER BRIDGE SHIPPING CO-HKG",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5931563; Company Number 2400341 (Hong Kong)."
27583,"AG ALBACHAR, Ahmed","individual","MALI-EO13882",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1963; POB Tin-Essako, Kidal region, Mali; nationality Mali; Gender Male; National ID No. 1 63 08 4 01 001 005E (Mali)."
27585,"GUPTA, Ajay","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1966; POB Saharanpur, India; nationality India; Gender Male."
27586,"GUPTA, Rajesh","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa); a.k.a. 'GUPTA, Tony'."
27587,"ESSA, Salim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1978; nationality South Africa; Gender Male; Passport

M00073786 (South Africa) issued 09 Nov 2012 expires 08 Nov 2022; National ID No. 7801155017084 (South Africa)."
27588,"AJING ATER, Kur","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; POB Equatorial Guinea; nationality South Sudan; Gender Male; Passport B00001010 (South Sudan) expires 11 Aug 2022."
27589,"LOU TRADING AND INVESTMENT COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100108046 (South Sudan); Linked To: AJING ATER, Kur."
27590,"AL-CARDINAL, Ashraf Seed Ahmed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates); a.k.a. 'HUSSEIN ALI, Ashraf'; a.k.a. 'ALI, Ashraf Sayed'."
27591,"ALCARDINAL GENERAL TRADING LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 08227698 (United Kingdom); Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27592,"ALCARDINAL GENERAL TRADING LLC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27593,"AL CARDINAL INVESTMENTS CO. LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100104695 (South Sudan); Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27594,"ALCARDINAL PETROLEUM COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27595,"NILETEL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
27646,"GLOBAL UNITED BIOTECHNOLOGY INC.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.globalrc.net; Email Address researchchemical@aliyun.com; Registration Number 1700919 (Virgin Islands, British); Linked To: ZHENG DRUG TRAFFICKING ORGANIZATION."
27685,"CARRENO ESCOBAR, Pedro Miguel","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1961; Gender Male; Cedula No. 8142392 (Venezuela)."
27687,"ORNELAS FERREIRA, Jose Adelino","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela)."
27688,"THINH CUONG COMPANY LIMITED",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 1867946; Enterprise Number 0200289195 (Vietnam)."
27724,"CALDERON CHIRINOS, Carlos Alberto","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1970; Gender Male; Cedula No. 10352300 (Venezuela)."
27743,"JON, Jin Yong","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1981; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
27763,"AHRAR AL-SHARQIYA",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

27787,"NUR-AL-DIN, Jawad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon); Linked To: MARTYRS FOUNDATION IN LEBANON."
27788,"AASI, Sheikh Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1962; alt. DOB 1962; POB Beirut, Lebanon; Linked To: MARTYRS FOUNDATION IN LEBANON."
27844,"RAISI, Ebrahim","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; POB Masshad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27845,"DEHGHAN, Hossein","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; POB Poudeh, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27846,"HAGHANIAN, Vahid","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27847,"HADDAD-ADEL, Gholamali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1945; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27848,"KHAMENEI, Mojtaba","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27849,"ARMED FORCES GENERAL STAFF",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AFGS'."
27850,"BAGHERI, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27851,"RASHID, Gholam Ali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27852,"REZA'I, Mohsen","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27853,"QOMI, Mohsen","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Mamazand, Varamin, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27854,"SOLEIMANI, Gholamreza","individual","IRGC] [IRAN-HR] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; alt. DOB 1965; POB Farsan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: BASIJ RESISTANCE FORCE."
27855,"ASHTIANI, Mohammad-Reza","individual","IRAN-EO13876] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."

27856,"ABDOLLAHI, Ali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
27863,"BLANCO HURTADO, Nestor Neptali","individual","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1982; nationality Venezuela; Gender Male; Cedula No. 15222057 (Venezuela)."
27865,"KOUFFA, Amadou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Mali; nationality Mali; Gender Male; a.k.a. 'BARRY, Amadou'; Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN."
27884,"OPTIMA FREIGHT OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.optimafreight.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 23923991 (Finland); Linked To: DIVETECHNOSERVICES."
27885,"KOVALEVSKIJ, Nikita Gennadievitch","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1978; nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2111702697; Linked To: OPTIMA FREIGHT OY."
27886,"GCH FINLAND OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gchfinland.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 25554771 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
27887,"UNICUM TRADE OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.unicumtrade.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 26733472 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
27888,"ACEX OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 24549145 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
27923,"JI, Songyan","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1994; nationality China; National ID No. 310230199410154380 (China)."
27924,"ZHANG, Longbao","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1954; alt. DOB 11 Oct 1954; nationality China; National ID No. 310230195411106219 (China)."
27943,"EMPRENDIMIENTOS INMOBILIARIOS MISIONES S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80068352-8 (Paraguay); Linked To: HIJAZI, Khalil Ahmad."
27944,"APOLO INFORMATICA S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80068480-0 (Paraguay); Linked To: HIJAZI, Khalil Ahmad."
27945,"MUNDO INFORMATICO PARAGUAY S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80068367-6 (Paraguay); Linked To: HIJAZI, Khalil Ahmad."
27963,"BAYALTUN, Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1980; POB Akcakale, Turkey; nationality Turkey; citizen Turkey; Gender Male; Identification Number 43951946270 (Turkey); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27964,"NICARAGUAN NATIONAL POLICE",-0- ,"NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'NNP'."
27965,"BAYALTUN, Ahmet","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1989; POB Akcakale, Turkey; nationality Turkey;

citizen Turkey; Gender Male; Identification Number 43942946562 (Turkey); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27966,"ACL ITHALAT IHRACAT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: BAYALTUN, Ismail."
27967,"NEJAAT SOCIAL WELFARE ORGANIZATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISIL KHORASAN."
27968,"KHAN, Sayed Habib Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; POB Kunar Province, Afghanistan; nationality Afghanistan; Gender Male; Residency Number 270010174266 (Kuwait) issued 25 Apr 2016 expires 24 Jun 2018; a.k.a. 'HABIB, Sayed'; Linked To: NEJAAT SOCIAL WELFARE ORGANIZATION."
27969,"WAKIL, Rohullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1963; POB Nangalam, Afghanistan; Gender Male; a.k.a. 'Haji Rohullah'; Linked To: ISIL KHORASAN."
27970,"ZHENG, Guangfu","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1958; nationality China; National ID No. 310107195801202418 (China)."
27971,"SAHLOUL MONEY EXCHANGE COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27972,"TAWASUL COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27973,"AL SULTAN MONEY TRANSFER COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
27988,"ZHANG, Taotao","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1988; POB China; citizen China; Gender Male; National ID No. 32030419880214363X (China)."
27989,"ALLYRISE TECHNOLOGY GROUP CO., LIMITED",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2005087 (Hong Kong)."
27993,"CORPORACION PANAMERICANA S.A.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: CUBAMETALES."
27994,"AL-LAMI, Hussein Falah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male."
28003,"AZARI JAHROMI, Mohammad Javad","individual","IRAN] [IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1981; POB Jahrom, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28004,"AL-KHAZALI, Qais","individual","SDGT] [GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male."
28005,"AL-KHAZALI, Laith","individual","SDGT] [GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023."
28006,"ORTEGA MURILLO, Rafael Antonio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1968; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000204 (Nicaragua) issued 06 Aug 2012 expires 06 Aug 2022; National ID No. 0010912680053D (Nicaragua); a.k.a. 'ORTEGA, Payo'."
28007,"SERVICIO DE PROTECCION Y VIGILANCIA S.A.",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.elgoliat.com.ni/; Email Address ventas1@elgoliat.com.ni; alt. Email Address facturacion@elgoliat.com.ni; RUC # J0310000119627 (Nicaragua); a.k.a. 'EL GOLIAT'."
28009,"INVERSIONES ZANZIBAR SOCIEDAD ANONIMA",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # J0310000146314 (Nicaragua)."

28010,"DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A.",-0- ,"NICARAGUA",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.dnppetronic.com.ni;
Email Address dnp@dnp.com.ni; RUC # J0310000005010 (Nicaragua); a.k.a.
'DNP'; a.k.a. 'DNP S.A.'."
28012,"ICARO","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil Tanker",-
0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9038842;
Linked To: PETROLEOS DE VENEZUELA, S.A."
28013,"LUISA CACERES DE ARISMENDI","vessel","VENEZUELA-EO13884",-0- ,-
0- ,"Products Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration
Identification IMO 9117478; Linked To: PETROLEOS DE VENEZUELA, S.A."
28014,"MANUELA SAENZ","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Products
Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification
IMO 9117492; Linked To: PETROLEOS DE VENEZUELA, S.A."
28015,"PARAMACONI","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil
Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification
IMO 9543512; Linked To: PETROLEOS DE VENEZUELA, S.A."
28016,"TEREPAIMA","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil
Tanker",-0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification
IMO 9552496; Linked To: PETROLEOS DE VENEZUELA, S.A."
28017,"YARE","vessel","VENEZUELA-EO13884",-0- ,-0- ,"Crude Oil Tanker",-
0- ,-0- ,"Venezuela",-0- ,"Vessel Registration Identification IMO
9543500; Linked To: PETROLEOS DE VENEZUELA, S.A."
28023,"AL-ISSAWI, Khamis Farhan Al-Khanjar","individual","GLOMAG",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08
Sep 1965; POB Fallujah, Iraq; nationality Iraq; Gender Male; Passport
D1022354 (Iraq) expires 21 May 2023."
28024,"BALUKU, Seka Musa","individual","SDGT] [GLOMAG",-0- ,-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,"DOB 1976; alt. DOB 1975; POB Kasese District, Rwenzururu
Sub-Region, Western Uganda; nationality Uganda; Gender Male; a.k.a.
'LUMU'; a.k.a. 'LUMONDE'; a.k.a. 'MAKUBA'."
28025,"KIBIRIGE, Amigo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"DOB 1975 to 1979; POB Masaka District, Central Region, Uganda;
nationality Uganda; Gender Male."
28026,"LUMISA, Muhammed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central
Region, Uganda; nationality Uganda; Gender Male; a.k.a. 'LUMINSA'; a.k.a.
'LUMWISA'; a.k.a. 'KATO, L.'; a.k.a. 'Mukade'; a.k.a. 'Mukake'."
28027,"SEGUJJA, Elias","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,"DOB 1969 to 1971; POB Kampala District, Central Region, Uganda;
nationality Uganda; Gender Male; a.k.a. 'Mulalo'; a.k.a. 'Feeza'; a.k.a.
'Faiza'."
28028,"MUHAMMAD, Kayiira","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"DOB 1963 to 1969; POB Kampala District, Central Region,
Uganda; nationality Uganda; Gender Male; a.k.a. 'Ogundipe'; a.k.a.
'Kaida'; a.k.a. 'Karida'."
28029,"KASADHA, Amisi","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,-0- ,"DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda;
nationality Uganda; Gender Male; a.k.a. 'Kalume'; a.k.a. 'Karume'."
28031,"THIONGKOL, Abud Stephen","individual","GLOMAG",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1962; Gender Male."
28032,"MUORWEL, Malual Dhal","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"DOB 01 Jan 1975; nationality South Sudan; Gender Male."
28033,"KUAJIEN, Michael","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"DOB 01 Jan 1979; nationality South Sudan; Gender Male."

28034,"LAM, John Top","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1979; POB Ayod, South Sudan; nationality South Sudan; Gender Male; Passport R00339720 (South Sudan) issued 21 Mar 2016 expires 21 Mar 2021; National ID No. 000119903 (South Sudan)."
28035,"GARANG, Angelo Kuot","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1983; nationality South Sudan; Gender Male."
28036,"KIM, Kun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1954; POB Chan Toung Village, Sralap Commune, Tbaung Khmum District, Cambodia; Gender Male; Passport N0000259216 (Cambodia) expires 10 Jun 2025; alt. Passport D0002907 (Cambodia)."
28037,"CHANDY, King","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female; Linked To: KIM, Kun."
28038,"7 MAKARA PHARY CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00037307 (Cambodia); Linked To: SOPHARY, Kim."
28039,"K D RUBBER PLANTATION CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00023622 (Cambodia); Linked To: CHANDY, King."
28040,"ROMDOUL CAPITAL PAWN CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00005573 (Cambodia); Linked To: PHARA, Kim."
28042,"PHEAP, Try","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1965; POB Kandal Province, Cambodia; Gender Male; Passport N0239194 (Cambodia) expires 21 Feb 2008."
28043,"TRY PHEAP GROUP CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00019408 (Cambodia); Linked To: PHEAP, Try."
28044,"M. D. S. IMPORT EXPORT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K005-105000833 (Cambodia); Company Number 00019488 (Cambodia); Linked To: PHEAP, Try."
28045,"TRY PHEAP DRY PORT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-100194060 (Cambodia); Company Number 00019406 (Cambodia); Linked To: PHEAP, Try."
28046,"TRY PHEAP ENGINEERING & CONSTRUCTION CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. L0001-901504050 (Cambodia); Company Number 00019414 (Cambodia); Linked To: PHEAP, Try."
28047,"TRY PHEAP GRAND ROYAL CAMBODIA CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00014853 (Cambodia); Linked To: PHEAP, Try."
28048,"TRY PHEAP IMPORT EXPORT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-100075533 (Cambodia); Company Number 00019401 (Cambodia); Linked To: PHEAP, Try."
28049,"PAPA PETROLEUM CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. L001-901503571 (Cambodia); Company Number 00019413 (Cambodia); Linked To: PHEAP, Try."
28050,"TRY PHEAP PROPERTY CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-901637752 (Cambodia); Company Number 00013378 (Cambodia); Linked To: PHEAP, Try."
28051,"TRY PHEAP TRAVEL & TOURS CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. K003-104019131 (Cambodia); Company Number 00019403 (Cambodia); Linked To: PHEAP, Try."
28052,"M D S THMORDA S E Z CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00019416 (Cambodia); Linked To: PHEAP, Try."

28053,"TRY PHEAP OYADAV S E Z CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00019411 (Cambodia); Linked To: PHEAP, Try."
28054,"ANWAR, Rao","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019."
28055,"KOCNER, Marian","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1963; POB Ruzomberok, Slovakia; nationality Slovakia; Gender Male; Passport 4305176196 (Slovakia) expires 31 Mar 2025."
28058,"HOTEL HOLDING, S.R.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2023153495 (Slovakia); Registration Number 45946892 (Slovakia); Linked To: KOCNER, Marian."
28059,"INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2022037809 (Slovakia); Registration Number 35875551 (Slovakia); f.k.a. 'R.E.N.T.A.L A.S.'; Linked To: KOCNER, Marian."
28060,"INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 (Slovakia); Linked To: KOCNER, Marian."
28061,"SPRAVA A INKASO POHLADAVOK, S.R.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2022942592 (Slovakia); Linked To: KOCNER, Marian."
28062,"SPRAVA A INKASO ZMENIEK, S.R.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2120543876 (Slovakia); Registration Number 50335839 (Slovakia); Linked To: KOCNER, Marian."
28063,"TRANZ-TEL, A.S.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 202141989 (Slovakia); Registration Number 35720514 (Slovakia); Linked To: KOCNER, Marian."
28065,"LEMBERGS, Aivars","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1953; POB Jekabpils, Latvia; nationality Latvia; Gender Male."
28066,"VENTSPILS ATTISTIBAS AGENTURA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 40008033300 (Latvia); Linked To: LEMBERGS, Aivars."
28067,"BIZNESA ATTISTIBAS ASOCIACIJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 40008055717 (Latvia); a.k.a. 'BUSINESS DEVELOPMENT ASSOCIATION'; Linked To: LEMBERGS, Aivars."
28068,"LATVIJAS TRANZITA BIZNESA ASOCIACIJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 40008008110 (Latvia); Linked To: LEMBERGS, Aivars."
28083,"GRAND SERVICE EXPRESS",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia); a.k.a. 'JSC GSE'; a.k.a. 'GRAND EXPRESS'."
28103,"KHEDRI, Abdolhossein","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28104,"KHEDRI JAHAN DARYA CO",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 4213219; Linked To: KHEDRI, Abdolhossein."
28105,"GENAVA 12","vessel","SDGT] [IFSR",-0- ,"EPDA4",-0- ,-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; Vessel Registration Identification IMO 9776523; Linked To: KHEDRI JAHAN DARYA CO."
28106,"GENAVA 11","vessel","SDGT] [IFSR",-0- ,"EPDE7",-0- ,-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9804617; Linked To: KHEDRI JAHAN DARYA CO."
28107,"MARITIME SILK ROAD LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1096241 (Oman); Linked To: KHEDRI, Abdolhossein."
28108,"JAHAN DESTINATIONS TRAVEL AND TOURISM LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Tourism License No. 585026 (United Arab Emirates); Registration Number 110323 (United Arab Emirates); Linked To: MAHAN AIR."
28110,"GOMEI AIR SERVICES CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address cargores@gomei.com.hk; alt. Email Address cargores@gzgomei.cn; alt. Email Address mahan-gz@m3eliteclub.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
28112,"KAPIDZIC, Esad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1959; alt. DOB 23 Jun 1958; POB Prijepolje, Montenegro; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28113,"SARENAC, Nebojsa","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1977; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28114,"PETROVIC, Zoran","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1969; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28115,"BRKIC, Nikola","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1954; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28116,"SUBOTIC, Milan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1981; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28117,"PETROVIC, Zelimir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1981; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28118,"CVJETKOVIC, Sreten","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1961; nationality Serbia; Gender Male; National ID No. 006789921 (Serbia) expires 25 May 2025; Linked To: TESIC, Slobodan."
28119,"MARICIC, Ljubo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1959; nationality Serbia; Gender Male; Linked To: TESIC, Slobodan."
28120,"FALCON STRATEGIC SOLUTIONS DOO",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 110427636 (Serbia); Registration Number 21348953 (Serbia); Linked To: TESIC, Slobodan."
28121,"VELCOM TRADE DOO BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 102858071 (Serbia); Registration Number 17499858 (Serbia); Linked To: ANDRIC, Goran."
28122,"MELVALE CORPORATION DOO BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 104150191 (Serbia); Registration Number 20100575 (Serbia); Linked To: SARENAC, Nebojsa."

28123,"ARANEKS DOO",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 110965174 (Serbia); Registration Number 21407429 (Serbia); Linked To: TESIC, Slobodan."
28124,"GATEWICK LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.gatewick.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates); a.k.a. 'GATEWICK'; Linked To: MAHAN AIR."
28125,"VECTURA TRANS DOO",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 109894091 (Serbia); Registration Number 21262358 (Serbia); Linked To: TESIC, Slobodan."
28126,"FINROST LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 357180 (Cyprus); Linked To: TESIC, Slobodan."
28127,"TARDIGRADE LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number C378737 (Cyprus); Linked To: TESIC, Slobodan."
28128,"MOONSTORM ENTERPRISES LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE247830 (Cyprus); Linked To: TESIC, Slobodan."
28129,"BUSINESS DIVERSITY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 2421075 (Hong Kong); Linked To: TESIC, Slobodan."
28130,"SOPHARY, Kim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1982; POB Kampong Cham, Cambodia; Gender Female; Passport N00013860 (Cambodia) expires 13 Aug 2024; Linked To: KIM, Kun."
28131,"PHARA, Kim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1984; POB Cambodia; Gender Male; Passport N0263817; Linked To: KIM, Kun."
28132,"CAMBO ELITE SECURITY FORCE CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00038610 (Cambodia); Linked To: SOPHARY, Kim."
28133,"ROMDOUL DEVELOPMENT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 00024848 (Cambodia); Linked To: PHARA, Kim."
28163,"AHMAD, Nazem Said","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
28164,"BEIRUT DIAM SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1005283 (Lebanon); Linked To: AHMAD, Nazem Said."
28165,"BEIRUT GEM SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1005284 (Lebanon); Linked To: AHMAD, Nazem Said."
28166,"MONTECARLO BEACH SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 44925 (Lebanon); Linked To: AHMAD, Nazem Said."
28167,"DEBBIYE 143 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013410 (Lebanon); Linked To: AHMAD, Nazem Said."
28168,"NOUR HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1901008 (Lebanon); Linked To: AHMAD, Nazem Said."
28169,"ARAMOUN 1506 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013408 (Lebanon); Linked To: AHMAD, Nazem Said."

28170,"DAMOUR 850 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013407 (Lebanon); Linked To: AHMAD, Nazem Said."
28171,"GEBAA 2480 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013406 (Lebanon); Linked To: AHMAD, Nazem Said."
28172,"NOUMAYRIYE 1057 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1013409 (Lebanon); Linked To: AHMAD, Nazem Said."
28173,"BEIRUT TRADE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1004271 (Lebanon); Linked To: AHMAD, Nazem Said."
28174,"BLUE STAR DIAMOND SAL - OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1800235 (Lebanon); Linked To: AHMAD, Nazem Said."
28175,"ASSI, Saleh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1960; citizen France; Gender Male; Passport 04FE50421 (France); Linked To: TABAJA, Adham Husayn."
28176,"SAAB, Tony","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1977; Gender Male; Linked To: ASSI, Saleh."
28177,"MINOCONGO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 850461914; Linked To: ASSI, Saleh."
28178,"PAIN VICTOIRE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 558023852; Linked To: ASSI, Saleh."
28179,"TRANS GAZELLE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: ASSI, Saleh."
28180,"INTER ALIMENT SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"D-U-N-S Number 557757412; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon); Linked To: ASSI, Saleh."
28181,"SALASKO OFFSHORE S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1801152 (Lebanon); Linked To: ASSI, Saleh."
28182,"AL YUMUN REAL ESTATE COMPANY SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 48642 (Lebanon); Linked To: ASSI, Saleh."
28184,"GANOV, Alexander Nikolaevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: GRAND SERVICE EXPRESS."
28208,"GAI, Taban Deng","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1953; POB Kuerbona, South Sudan; nationality South Sudan; Gender Male."
28223,"MUKIIBI, Moses","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1954; POB Bugobango Village, Mpigi District, Uganda; nationality Uganda; Gender Male."
28224,"MUSENE, Wilson Masalu","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1956; POB Bushiswabula Village, Mbale District, Uganda; nationality Uganda; Gender Male."
28225,"MIREMBE, Dorah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1979; nationality Uganda; Gender Female; National ID No. 001278404 (Uganda)."

28226,"ECOBU, Patrick","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1976; nationality Uganda; Gender Male; National ID No. 001278331 (Uganda)."
28227,"GBJ DE COLIMA, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. GCO070626DY8 (Mexico)."
28228,"INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 27387 (Mexico)."
28229,"CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. CSP-180321-823 (Mexico)."
28230,"CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.",-0- ,"VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 53 212 5078868; RIF # G-20007774-3 (Venezuela)."
28243,"MASTER REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. MRR151026PW6 (Mexico)."
28263,"TIAN, Yinyin","individual","DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1986; nationality China; Email Address 417136259@qq.com; Gender Male; Digital Currency Address - XBT 134r8iHv69xdT6p5qVKTsHrcUEuBVZAYak; alt. Digital Currency Address - XBT 15YK647qtoZQDzNrvY6HJL6QwXduLHfT28; alt. Digital Currency Address - XBT 1PfwHNxUnkpfkK9MKjMqzR3Xq3KCtq9u17; alt. Digital Currency Address - XBT 14kqryJUxM3a7aEi117KX9hoLUw592WsMR; alt. Digital Currency Address - XBT 1F2Gdug9ib9NQMhKMGGJczzMk5SuENoqrp; alt. Digital Currency Address - XBT 3F2sZ4jbhvDKQdGbHYPC6ZxFXEau2m5Lqj; alt. Digital Currency Address - XBT 1AXUTu9y3H8w4wYx4BjyFWgRhZKDhmcMrn; alt. Digital Currency Address - XBT 1Hn9ErTCPRP6j5UDBeuXPGuq5RtRjFJxJQ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Phone Number 8613621583465; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number 321284198607120616 (China); a.k.a. 'tianyinyin0404'; a.k.a. 'snowsjo"
28264,"LI, Jiadong","individual","DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1987; nationality China; Gender Male; Digital Currency Address - XBT 1EfMVkxQQuZfBdocpJu6RUsCJvenQWbQyE; alt. Digital Currency Address - XBT 17UVSMegvrzfobKC82dHXpZLtLcqzW9stF; alt. Digital Currency Address - XBT 39eboeqYNFe2VoLC3mUGx4dh6GNhLB3D2q; alt. Digital Currency Address - XBT 39fhoB2DohisGBbHvvfmkdPdShT75CNHdX; alt. Digital Currency Address - XBT 3E6rY4dSCDW6y2bzJNwrjvTtdmMQjB6yeh; alt. Digital Currency Address - XBT 3EeR8FbcPbkcGj77D6ttneJxmsr3Nu7KGV; alt. Digital Currency Address - XBT 3HQRveQzPifZorZLDXHernc5zjoZax8U9f; alt. Digital Currency Address - XBT 3JXKQ81JzBqVbB8VHdV9Jtd7auWokkdPgY; alt. Digital Currency Address - XBT 3KHfXU24Bt3YD5Ef4J7uNp2buCuhrxfGen; alt. Digital Currency Address - XBT 3LbDu1rUXHNyiz4i8eb3KwkSSBMf7C583D; alt. Digital Currency Address - XBT 3MN8nYo1tt5hLxMwMbxDkXWd7Xu522hb9P; alt. Digital Currency Address - XBT 3N6WeZ6i34taX8Ditser6LKWBcXmt2XXL4; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; P"
28283,"ASA'IB AHL AL-HAQ",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AAH'; a.k.a. 'THE PEOPLE OF THE CAVE'; a.k.a. 'THE MISSIONARY CURRENT'."
28284,"ESFAHAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.esfahansteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 25230 (Iran); a.k.a. 'ECSO'."
28285,"KHORASAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khorasansteel.com; Additional Sanctions

Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran)."
28286,"SOUTH KAVEH STEEL COMPANY",-0- ,"IRAN-EO13871] [IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran); a.k.a. 'SKS CO.'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
28287,"CHADORMALU MINING & INDUSTRIAL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran)."
28288,"OXIN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.oxinsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran)."
28289,"ARFA IRON AND STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran)."
28290,"IRAN ALLOY STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iasco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 2220 (Iran); a.k.a. 'IASCO'."
28291,"KHOUZESTAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ksc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3199 (Iran)."
28292,"ALMAHDI ALUMINUM CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
28293,"NATIONAL IRANIAN COPPER INDUSTRIES COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nicico.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 15957 (Iran); a.k.a. 'NICICO'."
28294,"GOLGOHAR MINING AND INDUSTRIAL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.geg.ir; Additional Sanctions Information - Subject to Secondary Sanctions."
28295,"IRANIAN GHADIR IRON & STEEL CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.igisco.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'IGISCO'."
28296,"REPUTABLE TRADING SOURCE LLC",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman); a.k.a. 'RTS LLC'; Linked To: KHOUZESTAN STEEL COMPANY."
28297,"AL-WADI, Faysal","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; Passport 530037 (Libya); National ID No. 037956A (Malta)."
28298,"WADI, Musbah Mohamad M","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1993; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya)."
28299,"MUSBAH, Nourddin Milood M","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1974; nationality Libya; Gender Male; Passport 998635 (Libya); alt. Passport PK31LZK9 (Libya)."
28300,"ALWEFAQ LTD",-0- ,"LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number C 68939 (Malta); Linked To: MUSBAH, Nourddin Milood M; Linked To: WADI, Musbah Mohamad M."

28301,"MARAYA","vessel","LIBYA3",-0- ,-0- ,"Palletized Cargo Ship",-0- ,-0- ,"Samoa",-0- ,"Vessel Registration Identification IMO 7514517; Linked To: ALWEFAQ LTD."
28303,"SABA STEEL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran)."
28304,"HORMOZGAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'HOSCO'."
28305,"IRAN ALUMINUM COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran); a.k.a. 'IRALCO'."
28306,"KHALAGH TADBIR PARS CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
28307,"NORIEGA FIGUEROA, Jose Gregorio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1969; Gender Male; Cedula No. V-8348784 (Venezuela)."
28308,"PARRA RIVERO, Luis Eduardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1978; Gender Male; Cedula No. V-14211633 (Venezuela)."
28309,"BRITO RODRIGUEZ, Jose Dionisio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1972; Gender Male; Cedula No. V-8263861 (Venezuela)."
28310,"PEREZ LINARES, Conrado Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1982; Gender Male; Cedula No. V-15584063 (Venezuela)."
28311,"MORALES LLOVERA, Negal Manuel","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1972; Gender Male; Cedula No. V-9670642 (Venezuela)."
28312,"DUARTE, Franklyn Leonardo","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1977; Gender Male; Cedula No. V-13304045 (Venezuela)."
28313,"SUPERLANO, Adolfo Ramon","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1954; Gender Male; Cedula No. V-4262374 (Venezuela)."
28315,"SHAMKHANI, Ali","individual","IRAN-EO13876","Admiral",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1955; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Admiral."
28317,"HONGYUAN MARINE CO LTD",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.hong-union.com; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 5163651."
28318,"YV3360","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 200EX; Aircraft Manufacturer's Serial Number (MSN) 17; Aircraft Tail Number YV3360."
28319,"YV2040","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900B; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number YV2040."
28320,"YV2726","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900; Aircraft Manufacturer's Serial Number (MSN) 136; Aircraft Tail Number YV2726."

28321,"YV2485","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 196; Aircraft Tail Number YV2485."
28322,"YV2486","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 197; Aircraft Tail Number YV2486."
28323,"HONG XUN","vessel","IRAN-EO13871",-0- ,"D5GG9",-0- ,-0- ,-0- ,"Liberia",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459; Linked To: HONGYUAN MARINE CO LTD."
28324,"YV2565","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-389; Aircraft Tail Number YV2565."
28325,"YV2567","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-390; Aircraft Tail Number YV2567."
28326,"YV1118","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-396; Aircraft Tail Number YV1118."
28327,"YV2734","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-407; Aircraft Tail Number YV2734."
28329,"YV2716","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-415; Aircraft Tail Number YV2716."
28330,"YV2738","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-424; Aircraft Tail Number YV2738."
28331,"YV2739","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-425; Aircraft Tail Number YV2739."
28332,"YV2763","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-236; Aircraft Tail Number YV2763."
28333,"YV2762","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-275; Aircraft Tail Number YV2762."
28334,"YV2869","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-352; Aircraft Tail Number YV2869."
28338,"PAMCHEL TRADING BEIJING CO. LTD.",-0- ,"IFCA] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: KHALAGH TADBIR PARS CO."
28339,"POWER ANCHOR LIMITED",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PAMCHEL TRADING BEIJING CO. LTD."
28343,"SALEHI, Ali Akbar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1949; POB Karbala, Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28344,"GOTSANYUK, Yuri Mikhailovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1966; POB Nove Selo, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."

28345,"SAGE ENERGY HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2767880 (Hong Kong); Linked To: NATIONAL IRANIAN OIL COMPANY."
28346,"BENEATHCO DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN OIL COMPANY."
28347,"PEAKVIEW INDUSTRY CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong); Linked To: NATIONAL IRANIAN OIL COMPANY."
28348,"TRILIANCE PETROCHEMICAL CO. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China); Linked To: NATIONAL IRANIAN OIL COMPANY."
28349,"RAZVOZHAEV, Mikhail Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1980; POB Krasnoyarsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28350,"NEMTSEV, Vladimir Vladimirovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28351,"DANILENKO, Sergei Andreevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1960; POB Krasnodar, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28352,"BASOVA, Lidia Aleksandrovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28353,"PYRKOVA, Ekaterina Eduardovna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1967; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
28354,"ALTABAEVA, Ekateryna Borysovna","individual","UKRAINE-EO13660] [RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation."

28363,"SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 913703007915042556 (China); Registration Number 370300400000413 (China)."
28364,"JIAXIANG INDUSTRY HONG KONG LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Commercial Registry Number 2026412 (Hong Kong)."
28365,"BAYANDARIAN, Ali","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1974; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 0070631166 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
28366,"WANG, Zhiqing","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1961 to 30 Jun 1961; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Linked To: SHANDONG QIWANGWA PETROCHEMICAL CO., LTD."
28383,"YV1003","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 103; Aircraft Tail Number YV1003; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28384,"YV2984","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 1468; Aircraft Tail Number YV2984; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28385,"YV1004","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model A340; Aircraft Manufacturer's Serial Number (MSN) 031; Aircraft Tail Number YV1004; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28386,"YV1008","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 346; Aircraft Tail Number YV1008; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28388,"YV1009","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR42; Aircraft Manufacturer's Serial Number

(MSN) 487; Aircraft Tail Number YV1009; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28389,"YV1005","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 491; Aircraft Tail Number YV1005; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28390,"YV1850","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 276; Aircraft Tail Number YV1850; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28391,"YV2421","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 482; Aircraft Tail Number YV2421; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28392,"YV2422","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 486; Aircraft Tail Number YV2422; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28393,"YV3434","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 21167; Aircraft Tail Number YV3434; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28398,"YV2558","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23096; Aircraft Tail Number YV2558; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28399,"YV2559","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23097; Aircraft Tail Number YV2559; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28400,"YV378T","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV378T; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28401,"YV1007","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23949; Aircraft Tail Number YV1007; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28402,"YV2557","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24633; Aircraft Tail Number YV2557; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28403,"YV2556","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24712; Aircraft Tail Number YV2556; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28404,"YV1000","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 068; Aircraft Tail Number YV1000; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28405,"YV3016","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000177; Aircraft Tail Number YV3016; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."

28406,"YV2966","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000485; Aircraft Tail Number YV2966; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28407,"YV2850","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000505; Aircraft Tail Number YV2850; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28408,"YV2849","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000509; Aircraft Tail Number YV2849; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28409,"YV2851","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000515; Aircraft Tail Number YV2851; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28410,"YV2911","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000610; Aircraft Tail Number YV2911; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28411,"YV2912","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28412,"YV2913","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000622; Aircraft Tail Number YV2913; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28413,"YV2943","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000634; Aircraft Tail Number YV2943; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28414,"YV2944","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000635; Aircraft Tail Number YV2944; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28415,"YV2953","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000643; Aircraft Tail Number YV2953; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28416,"YV2954","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000644; Aircraft Tail Number YV2954; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28417,"YV2965","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000645; Aircraft Tail Number YV2965; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28418,"YV2964","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000646; Aircraft Tail Number YV2964; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28419,"YV3052","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number

(MSN) 19000675; Aircraft Tail Number YV3052; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28420,"YV3071","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000676; Aircraft Tail Number YV3071; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28421,"YV2969","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5062; Aircraft Tail Number YV2969; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28422,"YV2970","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5071; Aircraft Tail Number YV2970; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28423,"YV2993","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5082; Aircraft Tail Number YV2993; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28424,"YV2994","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5083; Aircraft Tail Number YV2994; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28425,"YV3032","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5136; Aircraft Tail Number YV3032; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28426,"YV3033","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5140; Aircraft Tail Number YV3033; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28427,"YV3034","aircraft","VENEZUELA-EO13884",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5142; Aircraft Tail Number YV3034; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A."
28443,"ESPANA INFORMATICA S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80028331-7 (Paraguay); Linked To: HIJAZI, Kassem Mohamad."
28444,"HIJAZI, Khalil Ahmad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1961; POB Paraguay; nationality Paraguay; Gender Male; RUC # 1112312-5 (Paraguay); Linked To: HIJAZI, Kassem Mohamad."
28445,"HIJAZI, Kassem Mohamad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1972; POB Foz de Iguacu, Brazil; Gender Male; RUC # 3481074-9 (Paraguay); National ID No. 4212398/SP (Brazil)."
28524,"PEREZ OLIVAS, Luis Alberto","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1956; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport C01118568 (Nicaragua) issued 16 Nov 2011 expires 16 Nov 2021."
28525,"VALLE VALLE, Juan Antonio","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1962; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Male; Passport D113169 (Nicaragua) issued 05 Jan 2005 expires 04 Jul 2007."
28526,"URBINA, Justo Pastor","individual","NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1956; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006405 (Nicaragua)."

28527,"ATLAS HOLDING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 1900656 (Lebanon); Linked To: MARTYRS FOUNDATION IN LEBANON."
28528,"BAZZI, Kassem Mohamad Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1964; nationality Lebanon; Gender Male; Linked To: ATLAS HOLDING."
28529,"MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2034502 (Lebanon); a.k.a. 'DRUGS AND MEDICAL SUPPLIES'; a.k.a. 'MEDIC'; Linked To: ATLAS HOLDING."
28530,"SHAHED PHARM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2009847 (Lebanon); Linked To: ATLAS HOLDING."
28531,"AMANA FUEL CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2005606 (Lebanon); a.k.a. 'AL AMANA S.A.R.L.'; Linked To: ATLAS HOLDING."
28532,"AMANA PLUS S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2018014 (Lebanon); Linked To: ATLAS HOLDING."
28533,"AL KAWTHAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2008349 (Lebanon); Linked To: ATLAS HOLDING."
28534,"AMANA SANITARY AND PAINTS COMPANY L.T.D.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2010822 (Lebanon); a.k.a. 'APSCO'; Linked To: ATLAS HOLDING."
28535,"CITY PHARMA SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2014987 (Lebanon)."
28536,"GLOBAL TOURISTIC SERVICES SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2012409 (Lebanon); Linked To: ATLAS HOLDING."
28537,"MIRATH S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2030248 (Lebanon); Linked To: NUR-AL-DIN, Jawad."
28538,"SANOVERA PHARM COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2035319 (Lebanon); Linked To: ATLAS HOLDING."
28539,"CAPITAL S.A.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 2051340 (Lebanon); Linked To: ATLAS HOLDING."
28541,"JANNATI, Ahmad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1927; POB Ladan, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28542,"YAZDI, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1931; alt. DOB 1931; alt. DOB 1932; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28543,"SADEGHI MOGHADAM, Mohammad Hasan","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28544,"RAHPEYK, Siamak","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; alt. DOB 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."

28545,"KADKHODAEI, Abbas Ali","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28546,"KOREA DAIZIN TRADING CORP.",-0- ,"DPRK2] [DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal."
28547,"ACOSTA MONTALVAN, Ivan Adolfo","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1964; POB Bluefields, Nicaragua; nationality Nicaragua; Gender Male; Passport A00001432 (Nicaragua)."
28548,"ORTEGA MURILLO, Juan Carlos","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1981; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A0007589 (Nicaragua) issued 28 Feb 2007 expires 27 Feb 2012."
28549,"DIFUSO COMUNICACIONES S.A.",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID J0310000147205 (Nicaragua); Linked To: ORTEGA MURILLO, Juan Carlos."
28563,"SANYATWE, Anselem Nhamo","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1956; Gender Male; Passport 290060361Y34 (Zimbabwe) expires 23 Jun 2024."
28564,"NCUBE, Owen","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1968; Gender Male."
28571,"AL-HAMIDAWI, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male; a.k.a. 'HUSAYN, Abu'."
28572,"KHALIL, Ali Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1964; POB Khiyam, Lebanon; citizen Lebanon; Gender Male."
28573,"DOLDAN GONZALEZ, Liz Paola","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1986; POB Pdte. Stroessner, Paraguay; nationality Paraguay; Gender Female; Passport 3379699 (Paraguay); RUC # 3379699-8 (Paraguay)."
28574,"MOBILE ZONE INTERNATIONAL IMPORT-EXPORT S.R.L.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 80071113-0 (Paraguay); Linked To: DOLDAN GONZALEZ, Liz Paola."
28603,"TNK TRADING INTERNATIONAL S.A.",-0- ,"UKRAINE-EO13662] [VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; V.A.T. Number CHE-267.936.404 (Switzerland); Business Registration Number CH-660.0.559.011-2 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY."
28604,"PETRO GRAND FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN OIL COMPANY."
28605,"ALPHABET INTERNATIONAL DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Registration Number DMCC-388799 (United Arab Emirates); Linked To: NATIONAL IRANIAN OIL COMPANY."
28606,"SWISSOL TRADE DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number DMCC-612148 (United Arab Emirates); Linked To: NATIONAL IRANIAN OIL COMPANY."
28607,"ALAM ALTHRWA GENERAL TRADING LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alamalthrwa.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 573469 (United Arab Emirates); Linked To: NATIONAL IRANIAN OIL COMPANY."
28608,"ALWANEO L.L.C. CO.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN OIL COMPANY."
28645,"SPI INTERNATIONAL",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://spiint.co.za; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran); a.k.a. 'SPII'."
28647,"MCFLY PLASTIC HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2691637 (Hong Kong)."
28650,"DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website dlmm.com.cn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 912102002418308570 (China); Registration Number 210200000186851 (China)."
28653,"AYOUB, Ali Abdullah","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1952; POB Latakia, Syria; nationality Syria; Gender Male."

28654,"TIANYI INTERNATIONAL DALIAN CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kersino.com; alt. Website dmdschina.com; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 91210244759941797W (China)."
28655,"SATURN OASIS CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2451234 (Hong Kong)."
28658,"ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.esata.ir; alt. Website shastan.ir; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10103653560 (Iran); Registration Number 326039 (Iran); a.k.a. 'SHASTAN'; a.k.a. 'SHESTAN'."
28659,"MAIN STREET 1095 PROPRIETARY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K2012219285 (South Africa); a.k.a. 'MAIN STREET 1095'."
28660,"TOULAI, Mohammad Hassan","individual","IRAN-EO13846","Managing Director of Armed Forces Social Security Investment Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND

INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company; Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY."
28661,"TAVAKKOLI, Hossein","individual","IRAN-EO13846","Director of SPI International",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1967; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Passport A37848244 (Iran); Director of SPI International; Linked To: SPI INTERNATIONAL."
28662,"SEMNANI, Reza Ebadzadeh","individual","IRAN-EO13846","Director of Main Street 1095 Proprietary Limited",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1964; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Passport H40620699 (Iran); National ID No. 0941786821 (Iran); Director of Main Street 1095 Proprietary Limited; Linked To: MAIN STREET 1095 PROPRIETARY LIMITED."
28683,"SABURINEZHAD, Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0383595282 (Iran); a.k.a. 'Engineer Morteza'; a.k.a. 'SABURI, Hasan'; a.k.a. 'MURTADA, Muhandis'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28684,"MADA'IN NOVIN TRADERS",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 515671 (Iran); Linked To: SABURINEZHAD, Hasan."
28685,"GHOLIZADEH, Vali","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056758472 (Iran); Linked To: MADA'IN NOVIN TRADERS."
28686,"MUSAVIFAR, Sayyed Reza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0032906390 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28687,"MIDDLE EAST SAMAN CHEMICAL COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455609 (Iran); a.k.a. 'MSC'; Linked To: MUSAVIFAR, Sayyed Reza."
28688,"AL KHAMAEL MARITIME SERVICES",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28689,"ASADI, Ali Farhan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L35172959 (Iran); alt. Passport P41219083 (Iran); Linked To: AL KHAMAEL MARITIME SERVICES."

28690,"AL-HAMIDAWI, Shaykh 'Adnan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'ABU-'AMMAR'; Linked To: KATA'IB HIZBALLAH."
28691,"AL BEHADILI, Mohammed Saeed Odhafa","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1970; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A3347475 (Iraq); a.k.a. 'SAEED, Mohammed'; Linked To: AL KHAMAEL MARITIME SERVICES."
28692,"AL-MANSOORI, Ali Hussein Falih","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'ABU-REZVAN'; a.k.a. 'REZVAN, Seyyed'; a.k.a. 'REZWAN, Seyyed'; Linked To: AL KHAMAEL MARITIME SERVICES."
28693,"MUSAVIR, Sayyed Yaser","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28694,"RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28695,"PELARAK, Hassan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10001869 (Iran); alt. Passport V43936121 (Iran); National ID No. 3051910163 (Iran); a.k.a. 'JA'FARI, Hasan'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28696,"FADAKAR, Alireza","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H46055007 (Iran); alt. Passport N35636890 (Iran); alt. Passport U41671790 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28697,"AL-GHORAYFI, Muhammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1987; alt. DOB 17 Sep 1987; nationality Iran; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A9792142 (Iraq); alt. Passport E96048299 (Iran); National ID No. 1742742726 (Iran); Linked To: FADAKAR, Alireza."
28698,"SHOUSHTARIPOUSTI, Masoud","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32382248 (Iran); alt. Passport H46090737 (Iran); National ID No. 1754030661 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28699,"JALAL MAAB, Mohammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32373111 (Iran); alt. Passport W40896197 (Iran); alt. Passport T47386425 (Iran); alt. Passport G10513532 (Iran); alt. Passport D10005655 (Iran); National ID No. 2991399554 (Iran); Linked To: RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ."
28700,"GHASEMZADEH, Mehdi","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1981; Additional Sanctions

Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28701,"BAKHTIARI, Mashallah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T47383807 (Iran); National ID No. 0053317963 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28702,"BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.",-0- ,"SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28703,"RUSSIAN IMPERIAL MOVEMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website rusimperia.info; a.k.a. 'RID'; a.k.a. 'RIM'; a.k.a. 'RIL'; a.k.a. 'IMPERIAL LEGION'."
28704,"VOROBYEV, Stanislav Anatolyevich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1960; nationality Russia; Gender Male; Passport IVG678677 (Russia); Linked To: RUSSIAN IMPERIAL MOVEMENT."
28705,"GARIYEV, Denis Valiullovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1978; alt. DOB 03 Mar 1978; POB Khabarovsk Region, USSR; nationality Russia; Gender Male; Passport 654034325 (Russia); alt. Passport XXIIAH534753; Linked To: RUSSIAN IMPERIAL MOVEMENT."
28706,"TRUSHCHALOV, Nikolay Nikolayevich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980; POB Russia; Gender Male; Linked To: RUSSIAN IMPERIAL MOVEMENT."
28707,"MOJICA MEJIA, Jose Jorge","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1966; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C02366793 (Nicaragua) issued 14 Jun 2018 expires 14 Jun 2028."
28716,"STAR 18","vessel","DPRK4",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Vietnam",-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9020015; f.k.a. 'SAM 5'; f.k.a. 'THINH CUONG'; Linked To: THINH CUONG COMPANY LIMITED."
28717,"AL-MAWLA, Amir Muhammad Sa'id Abdal-Rahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1976; alt. DOB 05 Oct 1976; POB Mosul, Iraq; alt. POB Tall 'Afar, Iraq; nationality Iraq; citizen Iraq; Gender Male; a.k.a. 'Hajii Abdallah'; a.k.a. 'Abdullah Qardash'; a.k.a. 'Abu-'Abdullah Qardash'; a.k.a. 'Abu-'Umar al-Turkmani'; a.k.a. 'Hajji Abdullah al-Afari'; a.k.a. 'al-Hajj Abdullah Qardash'; a.k.a. 'Abu Ibrahim al-Hashimi al-Qurashi'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
28718,"MUNDO DIGITAL S.A.",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.syditek.com.ni; Registration ID J0310000131740 (Nicaragua); Linked To: MOJICA MEJIA, Jose Jorge."
28798,"DAMASCUS CHAM HOLDING COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2016; Business Registration Number 17951 (Syria)."
28838,"AL-SHABAN, Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1987; nationality Syria; Gender Male; Passport 02812L004397 (Syria); Identification Number 02120304806 (Syria); alt. Identification Number N006695928 (Syria); alt. Identification Number 99071138750 (Turkey)."

28859,"DIANAT, Amir","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1967; alt. DOB 25 Dec 1970; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12688767 (Iraq); alt. Passport F35307926 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
28860,"TAIF MINING SERVICES LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 6114235; Linked To: DIANAT, Amir."
28916,"SHANGHAI SAINT LOGISTICS LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address res@shsaintlog.com; alt. Email Address resbjs@shsaintlog.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
28917,"AVILES CASTILLO, Julio Cesar","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1956; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A00000371 (Nicaragua)."
28918,"ASHTARI FARD, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1963; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28919,"SOLEIMANI, Ayoub","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Kamaraj, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5479886967 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28920,"FATHI ZADEH, Mohsen","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Azna, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4839651760 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28921,"MAHMOODZADEH, Yahya","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0046206310 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28922,"ASHRAQ, Hamidraza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Abadan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 11817387375 (Iran); alt. National ID No. 1817387375 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28923,"ALI NOORINAJAD, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Kabudar Ahang, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4032108617 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28924,"SHAHVARPOUR NAJAFABADI, Hassan","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Safi Abad, Dezful, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2001624001 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
28925,"RAHMANI FAZLI, Abdolreza","individual","IRAN] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1959; POB Shirvan, Iran; alt. POB North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."

28926,"LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran); a.k.a. 'LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION'; a.k.a. 'POLICE COOPERATIVE FOUNDATION'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
28927,"DARVISH, Habil","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; alt. DOB 1953; POB Para Qeshlaq, Parsabad-Moghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION."
28928,"ZEPEDA ESPARZA, Olga Maria","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1996; POB Sinaloa, Mexico; citizen Mexico; Gender Female; Passport G16310107 (Mexico); C.U.R.P. ZEEO960729MSLPSL09 (Mexico)."
28929,"ESPARZA GARCIA, Veronica","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1973; POB Sinaloa, Mexico; citizen Mexico; Gender Female; C.U.R.P. EAGV730116MSLSRR04 (Mexico)."
28930,"LEAL JIMENEZ, Joaquin","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1992; POB Guanajuato, Mexico; citizen Mexico; Gender Male; C.U.R.P. LEJJ920717HGTLMQ01 (Mexico)."
28931,"LIBRE ABORDO, S.A. DE C.V.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC LAB100708RW2 (Mexico)."
28932,"SCHLAGER BUSINESS GROUP S. DE R.L. DE C.V.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RFC SBG1611153R6 (Mexico)."
28934,"WASHINGTON TRADING LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 12447296 (United Kingdom)."
28958,"GREAT TEHRAN PENITENTIARY",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
28959,"QARCHAK PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'WOMEN'S KAHRIZAK'."
28960,"UZUH, Richard Izuchukwu","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1986; nationality Nigeria; Gender Male; Passport A05284868 (Nigeria)."
28961,"OLORUNYOMI, Micheal","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1983; nationality Nigeria; Gender Male; Passport A50143448 (Nigeria)."
28962,"OGUNSHAKIN, Alex Afolabi","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1983; nationality Nigeria; Gender Male; Passport A05285583 (Nigeria)."
28963,"OKPOH, Felix Osilama","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1989; nationality Nigeria; Gender Male; Passport A06415967 (Nigeria)."
28964,"BENSON, Nnamdi Orson","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1987; nationality Nigeria; Gender Male; Passport A06417829 (Nigeria)."
28965,"KAYODE, Abiola Ayorinde","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1987; nationality Nigeria; Gender Male; Passport A05637743 (Nigeria)."
28978,"AGHA'I, Majid","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1984; POB Ghom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1199310281 (Iran)."

28979,"SAZGAR, Amjad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1979; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
28980,"SOULEYMANE, Bi Sidi","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1962; POB Bocaranga, Ouham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male; a.k.a. 'Sidiki'."
29018,"APEX DEVELOPMENT AND PROJECTS LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2018; Organization Type: Real estate activities with own or leased property."
29019,"KALAI INDUSTRIES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1990; Registration Number 38372 (Syria); Linked To: KALAI, Nader."
29020,"GRAND TOWN TOURIST CITY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.facebook.com/ZKGrandTown/; Organization Established Date 2017; Organization Type: Real estate activities on a fee or contract basis."
29021,"TELEFOCUS SAL OFFSHORE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1802940 (Lebanon); Linked To: KALAI, Nader."
29022,"TELEFOCUS CONSULTANTS INC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 3234614 (Canada); Linked To: KALAI, Nader."
29023,"ZUBAIDI AND QALEI LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities on a fee or contract basis; a.k.a. 'ZK HOLDING'."
29024,"CASTLE INVESTMENT HOLDING",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1900127 (Lebanon); a.k.a. 'CASTLE HOLDINGS'; Linked To: KALAI, Nader."
29025,"EBLA HOTEL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1989; Organization Type: Short term accommodation activities."
29026,"AL-ZUBAIDI, Khaled","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada)."
29027,"KALAI, Nader","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada)."
29040,"MORON HERNANDEZ, Santiago Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1984; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V-16586012 (Venezuela); Passport 045751099 (Venezuela); alt. Passport 153166637; Identification Number D19807013 (Venezuela); Linked To: MADURO GUERRA, Nicolas Ernesto."
29041,"MORON HERNANDEZ, Ricardo Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1982; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V-15809729 (Venezuela); Identification Number Z14040390 (Venezuela)."
29042,"DAMASCUS CHAM FOR MANAGEMENT LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Organization

Type: Real estate activities with own or leased property; Linked To: DAMASCUS CHAM HOLDING COMPANY."
29043,"BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Apr 2018; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: DAMASCUS CHAM HOLDING COMPANY."
29044,"MIRZA COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jan 2018; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: DAMASCUS CHAM HOLDING COMPANY."
29045,"AL-OLABI, Adel Anwar","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male."
29046,"JAMALEDDINE, Nazir Ahmad Mohammed","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport N011612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria)."
29047,"TAMAYOZ LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities with own or leased property."
29048,"RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Apr 2018; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings."
29049,"RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Aug 2011; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings."
29050,"AL-AMAR ONE-PERSON LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property; a.k.a. 'AL-AMMAR'."
29051,"TIMEET TRADING LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities with own or leased property."
29052,"WINGS PRIVATE JSC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Real estate activities with own or leased property."
29058,"CASTLE HOLDING GMBH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. FN292092Y (Austria); a.k.a. 'CASTLE INVEST'; a.k.a. 'CASTLE INVEST HOLDING'; a.k.a. 'CASTLE HOLDING'; a.k.a. 'CASTLE HOLDING INVESTMENT'; Linked To: KALAI, Nader."
29059,"ART HOUSE GMBH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. FN292891 y (Austria); Linked To: CASTLE HOLDING GMBH."
29060,"ALEL TECHNOLOGIES LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 32071216470 (Texas) (United States); File Number 7136946 (Delaware) (United States)."
29063,"LUZY TECHNOLOGIES LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"File Number 7136973 (Delaware) (United States)."
29064,"COSMO RESOURCES PTE. LTD.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 202004238H (Singapore)."

29066,"FOURTH DIVISION OF THE SYRIAN ARAB ARMY",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29067,"HAMSHO, Ahmad Sabir Mohammed","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1992; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005364444 (Syria)."
29068,"AL-ASSAD, Asma","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Female."
29069,"HAMSHO, Amr Mohamed","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1995; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361043 (Syria)."
29070,"HAMSHO, Ali Muhammad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria)."
29071,"ALDABBAS, Rania","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1974; POB Damascus, Syria; nationality Syria; Gender Female; Passport N003000785 (Syria)."
29072,"AL-ASSAD, Bushra","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1960; POB Egypt; nationality Syria; Gender Female."
29074,"BILAL, Ghassan Ali","individual","SYRIA-EO13894","Commander of the 555th Regiment and Director of the Security Bureau of the Fourth Division of the Syrian Arab Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; nationality Syria; Gender Male; Commander of the 555th Regiment and Director of the Security Bureau of the Fourth Division of the Syrian Arab Army."
29075,"AL-DANA, Samer","individual","SYRIA-EO13894","Brigadier General; Commander of the 41st Brigade of the FOURTH DIVISION of the Syrian Arab Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1968; POB Damascus, Syria; nationality Syria; Gender Male; Passport 3463215 (Syria); Brigadier General; Commander of the 41st Brigade of the FOURTH DIVISION of the Syrian Arab Army."
29076,"AL-ASSAD, Manal","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1970; POB Damascus, Syria; nationality Syria; Gender Female."
29099,"DANAEI KENARSARI, Ali","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1977; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K41818536 (Iran) expires 10 Jul 2022; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
29100,"GOHARDEHI, Mohsen","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1985; POB Sary, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E52807849 (Iran) expires 05 Mar 2025; Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
29101,"M INVEST, OOO",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29102,"RAHNAVARD, Alireza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1980; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NATIONAL IRANIAN TANKER COMPANY."

29103,"YAHYA ZADEH, Hamidreza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4431472851 (Iran); Linked To: NATIONAL IRANIAN TANKER COMPANY."
29104,"VAZIRI, Reza","individual","IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T45534988 (Iran) expires 08 May 2023; Linked To: NATIONAL IRANIAN TANKER COMPANY."
29105,"TARA STEEL TRADING GMBH",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tarasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 40227B33411 (Germany); V.A.T. Number DE812137575 (Germany); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29106,"METIL STEEL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.metilsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85760 (Iran); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29107,"MEROE GOLD CO. LTD.",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores; Linked To: M INVEST, OOO."
29108,"PACIFIC STEEL FZE",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 4736 (United Arab Emirates); Registration Number 11444102 (United Arab Emirates); alt. Registration Number 87726 (United Arab Emirates); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29109,"BETTER FUTURE GENERAL TRADING CO LLC",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 561490 (United Arab Emirates); Registration Number 90960 (United Arab Emirates); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29110,"TUKA METAL TRADING DMCC",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License DMCC-30419 (United Arab Emirates); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
29112,"SIRJAN JAHAN STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sjsco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 3191 (Iran); a.k.a. 'SJSCO'."
29113,"MANDEL, Andrei Sergeevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1990; POB Germany; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 753615660; Linked To: M INVEST, OOO."
29114,"IRAN CENTRAL IRON ORE COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.icioc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 49 (Iran); a.k.a. 'ICIOC'."
29115,"POTEPKIN, Mikhail Sergeyevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1981; alt. DOB 19 Sep 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 651697952 (Russia); Linked To: M INVEST, OOO; Linked To: MEROE GOLD CO. LTD."

29116,"LAVRENKOV, Igor Valerievich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1974; POB Russia; nationality Saint Kitts and Nevis; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport RE0028598 (Saint Kitts and Nevis); alt. Passport RE0013455 (Saint Kitts and Nevis); alt. Passport 51NO5354610 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29117,"SHINE DRAGON GROUP LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1329358 (Hong Kong); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29118,"SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29119,"AL-KANI, Mohamed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1979; nationality Libya; Gender Male; Passport F86JKFJF (Libya); Linked To: KANIYAT MILITIA."
29120,"ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328910 (Hong Kong); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29139,"GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website giesgroup.com; a.k.a. 'GIES GROUP'."
29140,"QASIOUN MALL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29159,"XINJIANG PUBLIC SECURITY BUREAU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29160,"HUO, Liujun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1952; Gender Male."
29162,"WANG, Mingshan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1964; POB Wuwei, Gansu, China; Gender Male."
29163,"BAZZONI, Alessandro","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1971; POB Milan, Italy; citizen Italy; Gender Male; Passport YA9636063 (Italy) issued 12 Jul 2016 expires 11 Jul 2026."
29164,"D'AGOSTINO CASADO, Francisco Javier","individual","VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1974; POB Caracas, Venezuela; nationality Spain; citizen Spain; alt. citizen Venezuela; Gender Male; Cedula No. V-11307398 (Venezuela); Passport XDC221294 (Spain) issued 18 Sep 2015 expires 11 Jul 2018; National ID No. R.E. 201000798316 (Spain)."
29219,"ZHU, Hailun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1958; POB Lianshui, Jiangsu, China; Gender Male."
29220,"CHEN, Quanguo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Pingyu, Henan, China; Gender Male."
29221,"DE LIMA SALAS, David Eugenio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1959; POB Puerto La Cruz, Estado Anzoategui, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-4719253 (Venezuela); Passport 144763935 (Venezuela) expires 02 Jul 2022."

29240,"MILITARY CONSTRUCTION ESTABLISHMENT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects; a.k.a. 'MCIC'; a.k.a. 'MATAA'."
29241,"PRODUCTIVE PROJECTS ADMINISTRATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://intajia.sy; Organization Established Date 1973; Organization Type: Manufacture of pharmaceuticals, medicinal chemical and botanical products."
29242,"TANG, Chris","individual","HK-EO13936","Commissioner of Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1965; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0638810 (Hong Kong) issued 14 Oct 2017 expires 14 Oct 2027; National ID No. D4118015 (Hong Kong); Commissioner of Police."
29243,"CHENG, Teresa","individual","HK-EO13936","Secretary for Justice",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1958; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice."
29244,"LO, Stephen","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong)."
29246,"TSANG, Erick","individual","HK-EO13936","Secretary for Constitutional and Mainland Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs."
29249,"LAM, Carrie","individual","HK-EO13936","Chief Executive of the Hong Kong Special Administrative Region",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region."
29250,"LEE, John Ka-chiu","individual","HK-EO13936","Secretary for Security",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. G0286787 (Hong Kong); Secretary for Security; a.k.a. 'LI, Jiachao'."
29259,"ZHANG, Xiaoming","individual","HK-EO13936","Deputy Director, Hong Kong and Macao Affairs Office of the State Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1963; POB Taizhou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. 11010819630903003X (China); Deputy Director, Hong Kong and Macao Affairs Office of the State Council."
29260,"CHAN, Eric","individual","HK-EO13936","Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1959; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. G142458A (Hong Kong); Secretary General, Committee

for Safeguarding National Security of the Hong Kong Special Administrative Region."
29261,"ZHENG, Yanxiong","individual","HK-EO13936","Director, Office for Safeguarding National Security in Hong Kong",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1963; POB Shantou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport SE0226769 (China) issued 10 Aug 2016 expires 10 Aug 2021; National ID No. 440111196308254212 (China); Director, Office for Safeguarding National Security in Hong Kong."
29262,"XIA, Baolong","individual","HK-EO13936","Director, Hong Kong and Macao Affairs Office of the State Council",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1952 to 31 Dec 1952; POB Tianjin, China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Director, Hong Kong and Macao Affairs Office of the State Council."
29263,"LUO, Huining","individual","HK-EO13936","Director, Hong Kong Liaison Office",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1954; POB Dangtu, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. 340103195410053558 (China); Director, Hong Kong Liaison Office."
29264,"AL-QATTAN, Wassim Anwar","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1976; nationality Syria; Gender Male."
29265,"INTERSECTION LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 2018; Organization Type: Construction of buildings; Linked To: AL-QATTAN, Wassim Anwar."
29266,"AL-JALAA HOTEL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Short term accommodation activities."
29267,"MASSA PLAZA MALL",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
29268,"YALBAGHA COMPLEX",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Short term accommodation activities."
29269,"ADAM TRADING AND INVESTMENT LLC",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Feb 2018; Organization Type: Real estate activities on a fee or contract basis; Linked To: AL-QATTAN, Wassim Anwar."
29270,"MURUJ CHAM INVESTMENT AND TOURISM GROUP",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 2015; Organization Type: Real estate activities on a fee or contract basis; alt. Organization Type: Construction of buildings; Linked To: AL-QATTAN, Wassim Anwar."
29271,"LAROSA FURNITURE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of furniture; Linked To: AL-QATTAN, Wassim Anwar."
29272,"WASSIM KATTAN LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jul 2019; Organization Type: Sale of motor vehicle parts and accessories; a.k.a. 'WK LLC'; a.k.a. 'TWA LLC'; Linked To: AL-QATTAN, Wassim Anwar."
29279,"AL-ASSAD, Hafez","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 2001; POB Damascus, Syria; nationality Syria; Gender Male; Linked To: AL-ASSAD, Bashar."

29280,"AL-ASSAD, Karam","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Qardaha, Syria; nationality Syria; Gender Male; Linked To: AL-ASSAD, Zuhair Tawfik."
29281,"AL-ASSAD, Zuhair Tawfik","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Qardaha, Syria; nationality Syria; Gender Male."
29282,"FIRST DIVISION OF THE SYRIAN ARAB ARMY",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FIRST ARMORED DIVISION'; a.k.a. '1ST ARMORED DIVISION'."
29299,"XINJIANG PRODUCTION AND CONSTRUCTION CORPS",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: CHEN, Quanguo."
29300,"SUN, Jinlong","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1962; nationality China; Gender Male; Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS."
29319,"PENG, Jiarui","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Apr 1961; nationality China; Gender Male; Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS."
29340,"HAMUD, Faruq","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1990; Gender Male; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
29360,"TAGWIREI, Kudakwashe Regimond","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1969; POB Shurugwi, Zimbabwe; nationality Zimbabwe; alt. nationality South Africa; Gender Male; Passport FN920256 (Zimbabwe) issued 02 Jul 2019 expires 01 Jul 2029; National ID No. 29135894Z66 (Zimbabwe)."
29361,"SAKUNDA HOLDINGS",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Linked To: TAGWIREI, Kudakwashe Regimond."
29362,"MUNOZ PEDROZA, Reinaldo Enrique","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1971; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-10869426 (Venezuela); Passport 138050232 (Venezuela) expires 25 Jul 2021."
29363,"ALFONZO IZAGUIRRE, Indira Maira","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1968; POB Venezuela; nationality Venezuela; Gender Female; Cedula No. V-6978710 (Venezuela); Passport 022795494 (Venezuela) expires 19 May 2014."
29365,"GUTIERREZ PARRA, Jose Luis","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1963; POB Puerto Ayacucho, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-7048576 (Venezuela); Passport 108109658 (Venezuela) issued 15 Oct 2014 expires 14 Oct 2019."
29366,"DERKACH, Andrii Leonidovych","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1967; POB Dnipropetrovsk, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport FB513714 (Ukraine); alt. Passport ET855378 (Ukraine); National ID No. 2470211979 (Ukraine)."
29368,"KANIYAT MILITIA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'KANIYAT'; a.k.a. 'AL-KANIYAT'; a.k.a. '9TH BRIGADE'; a.k.a. 'KANYAT'; a.k.a. 'KANIAT'; a.k.a. 'AL-KANI MILITIA'; a.k.a. 'KANI BRIGADE'; f.k.a. '7TH BRIGADE'; f.k.a. 'TARHUNA 7TH BRIGADE'; f.k.a. 'TARHUNA BRIGADE'."
29382,"PARTHIA CARGO LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.parthiacargo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 56868 (United Arab Emirates); Registration Number 515161 (United Arab Emirates); Linked To: MAHAN AIR; Linked To: MAHDAVI, Amin."

29383,"MAHDAVI, Amin","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Mashad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
29384,"DELTA PARTS SUPPLY FZC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAN AIR."
29385,"KARIMI SABET, Javad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29386,"KAMALVANDI, Behrouz","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; alt. DOB 1956; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29387,"RAHIMIAN, Pezhman","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Esfahan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285917855 (Iran); Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29402,"AL SHIBL, Luna","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1975; POB Suweida, Syria; alt. POB Damascus, Syria; nationality Syria; Gender Female."
29404,"SAATI BIN MOHAMAD NAWZAD, Mohamad Ammar","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male."
29405,"ISMAIL, Samer","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1980; nationality Syria; Gender Male."
29406,"DALAH, Ghaith","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male."
29407,"SAQR, Fadi","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Jeblah, Syria; nationality Syria; Gender Male."
29422,"ZAGROS PETROCHEMICAL",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 2869 (Iran); Registration Number 148344 (Iran); a.k.a. 'ZPC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29443,"ELEMENTO LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.elemento.com.mt; Company Number C 72520 (Malta); alt. Company Number 920167667 (Norway)."
29445,"ELEMENTO OIL & GAS LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number C 73377 (Malta)."
29446,"ELEMENT CAPITAL ADVISORS LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.element-capital.com; Nationality of Registration Virgin Islands, British; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Company Number 1476279 (Virgin Islands, British)."
29462,"IBRAHIM, Yasser Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male."
29483,"BALITA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Cameroon",-0- ,"Vessel Registration Identification IMO 9176773; Linked To: FIDES SHIP MANAGEMENT LLC."

29484,"DOMANI","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Shuttle Tanker",-0- ,-0- ,"Cameroon",-0- ,"Vessel Registration Identification IMO 9041057; Linked To: FIDES SHIP MANAGEMENT LLC."
29485,"FREEDOM","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Cameroon",-0- ,"Vessel Registration Identification IMO 9018464; Linked To: FIDES SHIP MANAGEMENT LLC."
29486,"MAKSIM GORKY","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9590008; Linked To: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES."
29487,"SIERRA","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9147447; Linked To: RUSTANKER LLC."
29506,"INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 4166811; a.k.a. 'INEA'."
29507,"RUSTANKER LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6166689."
29522,"ABADAN OIL REFINING COMPANY",-0- ,"SDGT] [IFSR] [IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14003570909 (Iran); Registration Number 1690 (Iran); a.k.a. 'AORC'; Linked To: MINISTRY OF PETROLEUM."
29523,"ZHIHANG SHIP MANAGEMENT SHANGHAI CO LTD",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6114218; Registration Number 310141000551704 (China); Unified Social Credit Code (USCC) 91310115MA1K4DLAXM (China)."
29524,"NEW FAR INTERNATIONAL LOGISTICS LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE

OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6075135; Business Registration Number 2758016 (Hong Kong); a.k.a. 'NEW FAR INTERNATIONAL'."
29525,"CHEMTRANS PETROCHEMICALS TRADING LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Trade License No. 1954371 (United Arab Emirates); License 798536 (United Arab Emirates)."
29526,"SINO ENERGY SHIPPING HONGKONG LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong)."
29542,"SHI, Min","individual","IRAN-EO13846","Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1979; POB Xuhui District, Shanghai, China; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Residency Number 310104197905203618 (China); Director; Linked To: NEW FAR INTERNATIONAL LOGISTICS LIMITED."
29543,"LIN, Zuoyou","individual","IRAN-EO13846","Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1975; POB Wenling County, Taizhou District, Zhejiang Province, China; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Residency Number 332623197504107459 (China); Director; Linked To: SINO ENERGY SHIPPING HONGKONG LIMITED."
29544,"AMIN, Alireza","individual","IRAN-EO13846","Managing Director",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; POB Darab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 6549531071 (Iran); Managing Director; Linked To: ABADAN OIL REFINING COMPANY."

29584,"POTEKHIN, Danil","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhinl4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UAQbcDezmyouFrzt94t4dSMxgsUfW1X; alt. Digital Currency Address - XBT 1Kys8fqDen8NGFUJ6AFcXfFW5qquuTH4eh; Digital Currency Address - ETH 0x7F367cC41522cE07553e823bf3be79A889DEbe1B; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'cronuswar'; a.k.a. 'SERGEY, Kireev Valerievich'."
29585,"KARASAVIDI, Dmitrii","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1985; Email Address 2000@911.af; alt. Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - XBT 1Q6saNmqKkyFB9mFR68Ck8F7Dp7dTopF2W; alt. Digital Currency Address - XBT 1DDA93oZPn7wte2eR1ABwcFoxUFxkKMwCf; Digital Currency Address - ETH 0xd882cfc20f52f2599d84b8e8d58c7fb62cfe344b; Digital Currency Address - XMR 5be5543ff73456ab9f2d207887e2af87322c651ea1a873c5b25b7ffae456c320; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LNwgtMxcKUQ51dw7bQL1yPQjBVZh6QEqsd; Digital Currency Address - ZEC t1g7wowvQ8gn2v8jrU1biyJ26sieNqNsBJy; Digital Currency Address - DASH XnPFsRWTaSgiVauosEwQ6dEitGYXgwznz2; Digital Currency Address - BTG GPwg61XoHqQPNmAucFACuQ5H9sGCDv9TpS; Digital Currency Address - ETC 0xd882cfc20f52f2599d84b8e8d58c7fb62cfe344b; Passport 75 5276391 (Russia) expires 29 Jun 2027."
29602,"PETROTECH FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29603,"DINRIN LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 2849056 (Hong Kong); Linked To: ZAGROS PETROCHEMICAL."
29604,"TRIO ENERGY DMCC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License DMCC564257 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29605,"JINGHO TECHNOLOGY CO. LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 2088397 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29606,"DYNAPEX ENERGY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number 2066820 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
29622,"MOBIN INTERNATIONAL LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mobinogp.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MOBIN INTERNATIONAL LTD.'; Linked To: NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY."
29623,"MADANIPOUR, Mahmoud","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y42996343 (Iran) expires 10 Oct 2022; Linked To: MOBIN INTERNATIONAL LIMITED."
29624,"MOBIN HOLDING LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 09745038 (United Kingdom); Linked To: MADANIPOUR, Mahmoud."
29625,"OMAN FUEL TRADING LTD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 11751545 (United Kingdom); Linked To: MADANIPOUR, Mahmoud."

29642,"KARAEU, Yuriy Khadzymuratavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Belarus; Gender Male."
29662,"BARSUKOU, Alyaksandr Pyatrovich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1965; POB Vetkovski District, Homyel Oblast, Belarus; nationality Belarus; Gender Male."
29663,"KUBRAKOU, Ivan Uladzimiravich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1975; POB Malinawka, Mahilyou Oblast, Belarus; nationality Belarus; Gender Male."
29664,"BALABA, Dzmitriy Uladzimiravich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; POB Haradzilava, Minsk Oblast, Belarus; nationality Belarus; Gender Male."
29665,"GUTIERREZ PARRA, Jose Bernabe","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1952; POB Caicara del Orinoco, Bolivar, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-1565144 (Venezuela); Passport 068637114 (Venezuela) issued 04 Mar 2013 expires 03 Mar 2018."
29666,"PONENTE PARRA, Miguel Antonio Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1975; POB San Felipe, Yaracuy, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-12277477 (Venezuela); Passport 066562397 (Venezuela) issued 17 Jan 2013 expires 16 Jan 2018."
29667,"LUCES OSORIO, Guillermo Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1970; POB Aragua, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-9656271 (Venezuela); Passport 095146311 (Venezuela) issued 13 Jun 2014 expires 12 Jun 2019."
29668,"BUCARAN PARAGUAN, Chaim Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1972; POB Anaco, Anzoategui, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-10998672 (Venezuela); Passport 024751597 (Venezuela) issued 03 Jul 2009 expires 02 Jul 2014."
29669,"BENAVIDES RONDON, Williams Jose","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1981; POB Guanipa, Anzoategui, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-15631775 (Venezuela)."
29670,"OQUIST KELLEY, Paul Herbert","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1943; POB Oak Park, Illinois, United States; nationality Nicaragua; Gender Male; Passport A00001478 (Nicaragua) issued 27 Jul 2018 expires 27 Jul 2028."
29671,"NAZARANKA, Yuriy Henadzievich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1976; POB Slonim, Belarus; nationality Belarus; Gender Male."
29672,"GUIDO DE ROMERO, Ana Julia","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1959; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Female; Passport A00000211 (Nicaragua) issued 14 Aug 2012 expires 14 Aug 2022."
29673,"ATABEKAU, Khazalbek Bakhtsibekavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; nationality Belarus; Gender Male."
29674,"IPATAU, Vadzim Dzmitrievich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1964; POB Kolomyya, Ukraine; nationality Belarus; Gender Male."
29675,"DMUKHAYLA, Alena Mikalaeuna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; nationality Belarus; Gender Female."

29677,"FINYANUS, Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964 to 31 Dec 1964; POB Zgharta, Lebanon; citizen Lebanon; Gender Male."
29684,"COOPERATIVA DE AHORRO Y CREDITO CAJA RURAL NACIONAL RL",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.caruna.com.ni; D-U-N-S Number 85-244-5670; Organization Established Date 13 Oct 1993; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; all locations in Nicaragua; Linked To: BANCO CORPORATIVO SA."
29685,"UNION DEVELOPMENT GROUP CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. L001-100119212 (Cambodia)."
29702,"LIFSHITS, Artem Mikhaylovich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1992; nationality Russia; Email Address mycryptodeals@yandex.ru; alt. Email Address artemlv@hotmail.com; Gender Male; Digital Currency Address - XBT 12udabs2TkX7NXCSj6KpqXfakjE52ZPLhz; alt. Digital Currency Address - XBT 1DT3tenf14cxz9WFNxmYrXFbB6TFiVWA9U; Digital Currency Address - ETH 0x901bb9583b24d97e995513c6778dc6888ab6870e; alt. Digital Currency Address - ETH 0xa7e5d5a720f06526557c513402f2e6b5fa20b008; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 79110354982; Digital Currency Address - LTC Leo3j36nn1JcsUQruytQhFUdCdCH5YHMR3; Digital Currency Address - DASH Xs3vzQmNvAxRa3Xo8XzQqUb3BMgb9EogF4; Passport 719032284."
29703,"ANDREYEV, Anton Nikolaeyvich","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1985; POB Saint Petersburg, Russia; nationality Russia; Email Address antonandreyv@gmail.com; Gender Male; Digital Currency Address - XBT 1Fz29BQp82pE3vXXcsZoMNQ3KSHfMzfMe3; alt. Digital Currency Address - XBT 1AeSq93WDNdLoEJ92sex7T8xQZoYYm8BtS; alt. Digital Currency Address - XBT 1AoxtfiBQ22DvbhqAN9Ctb8sULMRhrdwTr; alt. Digital Currency Address - XBT 18Qj1THHuETfYhuRDZycXJbWwDMGw73Poa; alt. Digital Currency Address - XBT 1MnbhWe5wr7Ut45ReyQsm96PwnM9jD7KaH; alt. Digital Currency Address - XBT 1DYFJ6CuBvrxyoQSuBzVsNcetY9tvdsrag; alt. Digital Currency Address - XBT 15Pt4NwZaUmMUwS2bQbyyncc7mzgWShtv8; alt. Digital Currency Address - XBT 1PhqQpaGCrqSxQ6QDXcv14QCd1U98Zp34E; alt. Digital Currency Address - XBT 13YBQr2Cp1YY3xqq2qngaPb7ca1o4ugeq6; alt. Digital Currency Address - XBT 1KgudqxMfYaGzqAA7MS4DcsqejtMteqhix; alt. Digital Currency Address - XBT 1FRyL9gmFGbzfYDAB4iY9836DJe3KSnjP9; alt. Digital Currency Address - XBT 1DbShx4r8i2XesthoDBf5EkYWz5dsKEusV; Digital Currency Addres"
29722,"MIRJIRASH AL-MUHAMMADAWI, Abd al-Aziz Malluh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1968; POB Iraq; citizen Iraq; Gender Male; Passport A6108489 (Iraq) expires 28 Apr 2020; a.k.a. 'AL-MOHAMMEDAWI, Abu Fadak'; a.k.a. 'Abu Fadak'; a.k.a. 'Al Khal'; Linked To: KATA'IB HIZBALLAH."
29742,"KARFOUL, Hazem Younes","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1976; POB Tartus, Syria; nationality Syria; Gender Male."
29743,"NABAH LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 12146985 (United Kingdom); Linked To: AL-CARDINAL, Ashraf Seed Ahmed."
29744,"JAMMEH, Zineb Souma Yahya","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1977; POB Rabat, Morocco; nationality Equatorial Guinea; alt. nationality Morocco; Gender Female."
29745,"ASLANOVA, Darya Dmitriyevna","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1985; POB Russia;

nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 44N2592883 (Russia)."
29782,"DARASSA, Ali","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1978; POB Kabo, Ouham prefecture, Central African Republic; alt. POB Bousso, Chad; nationality Central African Republic; citizen Niger; alt. citizen Chad; Gender Male."
29783,"ARCH CONSULTING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.archconsulting.com.lb/; Commercial Registry Number 2008487 (Lebanon); a.k.a. 'ARCH COMPANY'; a.k.a. 'ARCH CONSTRUCTION'; Linked To: HIZBALLAH."
29784,"MEAMAR SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 29160 (Lebanon); Linked To: HIZBALLAH."
29785,"KARBASIAN, Masoud","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1956; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10002096 (Iran) expires 26 Aug 2022; National ID No. 1286504104 (Iran); Linked To: NATIONAL IRANIAN OIL COMPANY."
29786,"ATLANTIC SHIP MANAGEMENT COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 663558 (United Arab Emirates); Linked To: NATIONAL IRANIAN TANKER COMPANY."
29787,"PUREBRAHIM, Ali Akbar","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X42276294 (Iran) expires 21 Sep 2022; Linked To: QASEMI, Rostam."
29788,"MINISTRY OF PETROLEUM",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
29789,"ZANGANEH, Bijan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1952; alt. DOB Mar 1953; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: MINISTRY OF PETROLEUM."
29790,"LONGBOW LAKE","vessel","SDGT] [IFSR",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Honduras",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9237539; Linked To: NATIONAL IRANIAN OIL COMPANY."
29791,"WU XIAN","vessel","SDGT] [IFSR",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9102239; Linked To: NATIONAL IRANIAN OIL COMPANY."
29792,"NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 89152 (Iran); Linked To: MINISTRY OF PETROLEUM."
29793,"NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 67337 (Iran); Linked To: MINISTRY OF PETROLEUM."
29794,"IRANIAN OIL PIPELINES AND TELECOMMUNICATION CO.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MINISTRY OF PETROLEUM."

29795,"NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 89299 (Iran); Linked To: MINISTRY OF PETROLEUM."
29797,"IMAM KHOMEINI SHAZAND OIL REFINING COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran); Linked To: MINISTRY OF PETROLEUM."
29798,"SADIQABADI, Alireza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY."
29800,"MOHAMMADI, Behzad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: NATIONAL PETROCHEMICAL COMPANY."
29801,"AS'AD, Sultan Khalifah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1962; nationality Lebanon; Gender Male; Linked To: HIZBALLAH."
29802,"GHOLIZADEH, Hojjat","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1980; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38523792 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29803,"MEHRI, Mohammad Hassan","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1964; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F24371256 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29804,"NAFTCHI, Mohsen Raeesi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1988; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P18702755 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29805,"MOSTAFAEI, Saeed","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1986; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P39417799 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29806,"MAGHSOUDI, Hassan Fazli","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1984; POB Nur, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y35787473 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29807,"KHANMIRI, Amin Hosseinzadeh","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1989; POB Azarshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X20406521 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29808,"HAMIDI, Esmail","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1968; POB Tonekabon, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29809,"MOGHADAM, Mohsen Matloub","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1990; POB Tehran, Iran; nationality Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V25762563 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29810,"KAMALI, Ali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1993; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F38965053 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29811,"BABAIE, Nematollah Hosein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1990; POB Rasht, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29812,"MAHMOUDI, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1987; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29813,"JALALI, Maysam","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1987; POB Qorveh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K45469660 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29814,"MOSTAFANEJAD, Vali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1981; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N17419612 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29815,"KHALILZADEH, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L42320339 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29816,"ABEDSHAHI, Omid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739724 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29817,"JAFARIBANDARABADI, Mohammadreza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1989; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M20385084 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29818,"KANDI, Omid Moosazadeh Hamzeh","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1988; POB Salmas, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29819,"EMADODDIN, Alireza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1989; POB Semnan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P21289307 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29820,"FARASHAH, Payman Dehghanpour","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1989; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L40581001 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."

29821,"ZADEH, Salar Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1990; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29822,"ABOUTORABI, Seyed Hamid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1991; POB Azna, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29823,"MIRZAEI, Mohammad Ali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1995; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42045850 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29824,"TAVANA, Ali Akbar Rezaei","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1975; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F19865800 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29825,"JABARI, Abolfazl","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29826,"MIRZAEI, Reza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1992; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F22578558 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29827,"MEHRI, Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1985; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49959213 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29828,"MADHI, Shahriyar","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1993; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29829,"AKBARIANA, Omid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1994; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29830,"TAHERISHABAN, Javad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1990; POB Razan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29831,"AZIZABADI, Reza Mohammadi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1992; POB Karaj, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29832,"AZADKHANI, Amirhossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1996; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y33935483 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29833,"KALAMI, Seyed Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1989; POB Kahnuj, Iran; nationality Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K27232571 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29834,"OSTADAKBARI, Alireza","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1988; POB Delijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z30367974 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29835,"LOTFI, Benham","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1993; POB Marand, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29836,"DAVOODI, Abolfazl Hossein Pour","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1992; POB Amol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29837,"GASHASBI, Mansoor","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1991; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J11580003 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29838,"NOORI, Mohsen","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V29398072 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29839,"NAZARIKOLEHJOUB, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1990; POB Aleshtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W48073580 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29840,"SEDAGHATI, Mostafa","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1996; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N50040242 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29841,"IRANAGH, Gholamreza Radmard","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1984; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F35337357 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29842,"RASOULI, Mohammadbagher","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1982; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z23183660 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29843,"MEHRI, Mahdi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1990; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29844,"SAFARI, Amirhossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A39679672 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."

29846,"GHAFFARIANANBERAN, Seyedmohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1987; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29847,"HEJABI, Mahdi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R46314475 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29848,"RANA INTELLIGENCE COMPUTING COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29849,"ADVANCED PERSISTENT THREAT 39",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
29850,"BIN ALI, Khodr Taher","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Safita, Tartous, Syria; nationality Syria; Gender Male; a.k.a. 'JIJEH, Abu Ali'; a.k.a. 'AL-KHUDUR, Khudhur Taher'."
29851,"SARDASHTI, Nasrollah","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1958; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E194742 (Iran); Linked To: NATIONAL IRANIAN TANKER COMPANY."
29852,"ZANGANEH, Viyan","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E34651195 (Iran) expires 26 Aug 2020; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
29853,"ATLAS SHIP MANAGEMENT",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: NATIONAL IRANIAN TANKER COMPANY."
29856,"CASTLE SECURITY AND PROTECTION LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Private security activities; a.k.a. 'CASTLE SECURITY AND PROTECTION'; Linked To: BIN ALI, Khodr Taher."
29857,"EMMA LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2017; Organization Type: Postal activities; alt. Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Only locations in Syria; Linked To: BIN ALI, Khodr Taher."
29858,"EMMA TEL LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of electronic and telecommunications equipment and parts; a.k.a. 'EMATEL'; Linked To: BIN ALI, Khodr Taher."
29859,"ELLA MEDIA SERVICES LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Apr 2019; Organization Type: Advertising; Linked To: BIN ALI, Khodr Taher."
29860,"EMMA TEL PLUS LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2019; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: BIN ALI, Khodr Taher."
29861,"SYRIAN HOTEL MANAGEMENT LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 May 2017; Organization

Type: Short term accommodation activities; Linked To: BIN ALI, Khodr Taher."
29862,"AL ALI AND AL HAMZA LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jan 2019; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Linked To: BIN ALI, Khodr Taher."
29863,"SYRIAN COMPANY FOR METALS AND INVESTMENTS LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2018; Organization Type: Wholesale of metals and metal ores; Linked To: BIN ALI, Khodr Taher."
29864,"JASMINE CONTRACTING COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2017; Linked To: BIN ALI, Khodr Taher."
29865,"GOLDEN STAR TRADING LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2019; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: BIN ALI, Khodr Taher."
29866,"ELLA TOURISM COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Aug 2017; Organization Type: Tour operator activities; Linked To: BIN ALI, Khodr Taher."
29867,"SYRIAN TRANSPORT AND TOURISM COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1952; Organization Type: Tour operator activities; alt. Organization Type: Short term accommodation activities; Linked To: SYRIAN MINISTRY OF TOURISM."
29868,"M FINANS",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29869,"LOBAYE INVEST",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29870,"KHODOTOV, Yevgeny","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4008748289 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29882,"GHADIRIAN, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1978; POB Aran o Bigdol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6199152344 (Iran)."
29883,"SHIVA'I, Ahmad Asghari","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 55690718 (Iran)."
29884,"LOUKA, Husam Muhammad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male."
29885,"NPP PT OKEANOS, AO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.oceanos.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7801233338

(Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia); Linked To: FEDERAL SECURITY SERVICE."
29886,"IVANOVA, Elena Nikolaevna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Nov 1964; POB Karamzino Village, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 737144264 (Russia); National ID No. 4009952155; Linked To: NPP PT OKEANOS, AO."
29887,"ZANIN, Vladislav Yuryevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1967; POB Primorsky Krai, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 713295132 (Russia); National ID No. 4012702574; Linked To: NPP PT OKEANOS, AO."
29888,"GAYKOVICH, Boris Aleksandrovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 649039450 (Russia); National ID No. 4004990741; Linked To: NPP PT OKEANOS, AO."
29889,"KUCHUMOVA, Nadezhda Leonidovna","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042; Linked To: NPP PT OKEANOS, AO."
29895,"ESMA'ILPUR, Asghar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1973; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0059243228 (Iran); Linked To: AEROSPACE INDUSTRIES ORGANIZATION."
29896,"GHOLAMI, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1973; POB Bojnord, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5249398618 (Iran); Linked To: SHAHID HEMMAT INDUSTRIAL GROUP."
29897,"SHANGHAI CISHUN FINE CHEMICAL CO, LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 1160437003@qq.com; Unified Social Credit Code (USCC) 91310115MA1K41CK14 (China)."
29898,"KUZIN, Aleksandr Yuryevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29899,"SYTII, Dmitry Sergeevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
29900,"ADEL ABAD PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PROSPEROUS PLACE OF JUSTICE'."

29901,"ORUMIYEH PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
29903,"VAKILABAD PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
29904,"SADATI, Seyyed Mahmoud","individual","CAATSA - IRAN","Judge, Revolutionary Court of Shiraz",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; POB Estahaban, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Revolutionary Court of Shiraz."
29905,"SOLTANI, Mohammad","individual","CAATSA - IRAN","Judge, Revolutionary Court of Mashhad",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; alt. DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Revolutionary Court of Mashhad."
29906,"BRANCH 1 OF THE SHIRAZ REVOLUTIONARY COURT",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
29907,"GHANNADI MARAGHEH, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN."
29923,"IBRAHIM, Nasreen Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria)."
29924,"IBRAHIM, Rana Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1994; POB Damascus, Syria; nationality Syria; Gender Female; National ID No. 06110065397 (Syria)."
29925,"JEDID, Milad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1963; POB Qardaha, Latakia, Syria; nationality Syria; Gender Male."
29942,"SYRIAN MINISTRY OF TOURISM",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.syriatourism.org; Organization Established Date 1972."
30042,"RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto","individual","CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029."
30062,"KULYK, Konstantin","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1977; nationality Ukraine; Gender Male."
30063,"DUBINSKY, Oleksandr","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1981; POB Kiev, Ukraine; nationality Ukraine; Gender Male."
30082,"KOREA CHOLSAN GENERAL TRADING CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects."
30083,"MOKRAN LLC",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 1117847131643 (Russia)."
30084,"ISMAIL, Ghassan Jaoudat","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Junaynat Ruslan, Darkoush, Drekish, Tartous, Syria; nationality Syria; Gender Male."
30085,"AL-ALI, Nasr","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1961; POB Manbij, Aleppo, Syria; nationality Syria; Gender Male."
30086,"STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS",-0- ,"CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://cniihm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724073013 (Russia); Government Gazette Number 07521506 (Russia); Registration Number 1037739097582 (Russia)."
30087,"TOUMEH BIN MOHAMMED, Nabil","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male; a.k.a. 'BIN MOHAMMED TOAMEH, Nabil'; a.k.a. 'TOHMA, Nabil'."
30088,"TOUMEH INTERNATIONAL GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1975; Organization Type: Activities of holding companies; Linked To: TOUMEH BIN MOHAMMED, Nabil."
30102,"DELIGHT SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563215 (Hong Kong); Identification Number IMO 6003121."
30103,"GRACIOUS SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094."
30104,"NOBLE SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563285 (Hong Kong); Identification Number IMO 6003103."
30105,"SUPREME SHIPPING COMPANY LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec.

5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563315 (Hong Kong); Identification Number IMO 6003117."
30106,"REACH HOLDING GROUP SHANGHAI CO., LTD.",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); a.k.a. 'REACH GROUP'."
30107,"REACH SHIPPING LINES HONG KONG CO., LIMITED",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2720944 (Hong Kong); a.k.a. 'REACH SHIPPING'."
30108,"CHEN, Eric","individual","IFCA","Chief Executive Officer, Reach Group; Director, Reach Shipping Lines",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1968; citizen China; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport ED6535652 (China); alt. Passport G51625684 (China); National ID No. 320919196808023493 (China); Chief Executive Officer, Reach Group; Director, Reach Shipping Lines; Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD."
30110,"HE, Daniel Y.","individual","IFCA","President, Reach Group",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1965; POB Hangzhou, China; nationality China; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G47432853 (China); alt. Passport G30884221 (China); President, Reach Group; Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD."
30122,"TALIB, Ahmed Luqman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1990; POB Birmingham, United Kingdom; nationality Australia; Gender Male; Passport N7693460 (Australia) expires 17 Jan 2024; alt. Passport N5230514 (Australia) expires 29 Jul 2021; alt.

Passport M6215165 (Australia) expires 24 Jan 2012; alt. Passport 137492291 (Venezuela) expires 17 Jul 2021; Linked To: AL QA'IDA."
30123,"TALIB AND SONS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 633227488 (Australia); Linked To: TALIB, Ahmed Luqman."
30124,"ELEMENTO SOLUTIONS LIMITED",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 10289741 (United Kingdom)."
30125,"JAMBANYANI SAFARIS",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jambanyani.com; Organization Established Date 28 Sep 2019; Organization Type: Tour operator activities."
30126,"CATALINA HOLDINGS CORP.",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 3934472 (New York) (United States)."
30127,"D'AGOSTINO & COMPANY, LTD",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c."
30128,"82 ELM REALTY LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 3848561 (New York) (United States)."
30130,"SYRIAN MINISTRY OF PETROLEUM AND MINERAL RESOURCES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://mopmr.gov.sy/."
30142,"MORVARID PETROCHEMICAL",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1524 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30143,"ARYA SASOL POLYMER",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aryasasol.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10320053498 (Iran); Registration Number 777 (Iran); a.k.a. 'ASPC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30144,"JIAXIANG ENERGY HOLDING PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 201708444M (Singapore); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30145,"BINRIN LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2725675 (Hong Kong); Linked To: ARYA SASOL POLYMER."
30146,"ELFO ENERGY HOLDING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; C.R. No. 2917743 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30147,"GLORY ADVANCED LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2811523 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30148,"SIBSHUR LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2826353 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30149,"JANE SHANG CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2674480 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30162,"KHITI, Amer Taysir","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male."
30163,"KHITI HOLDING GROUP",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khaitiholding.com; alt. Website www.khitiholding.com; Organization Established Date 2018; Organization Type: Activities of holding companies; Linked To: KHITI, Amer Taysir."
30165,"KHAN, Abid Ali","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1981; POB Nowshera, Pakistan; nationality Pakistan; citizen Pakistan; Email Address thakurabid@gmail.com; alt. Email Address pakistancopy@gmail.com; Gender Male; Passport DA 1790252 (Pakistan); a.k.a. 'ABID'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30166,"ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
30167,"GUL, Redi Hussein Khal","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male; a.k.a. 'GULL, Rida'; a.k.a. 'GUL, Redi'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30168,"KARIM, Shakeel","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address shksma@gmail.com; Gender Male; Passport AF5164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016; a.k.a. 'KAREEM, Shakeel'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30169,"WARAICH, Choudry Ikram","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan); a.k.a. 'AKRAM, Mohammed'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION."
30171,"RODRIGUEZ SERRANO, Lucio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1946; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROSL461213HSLDRC09 (Mexico)."
30182,"MASJEDI, Iraj","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30184,"CENTRAL PUBLIC PROSECUTORS OFFICE",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Public order and safety activities; Target Type Government Entity."

30202,"BIN AHMED RUSHDI AL-QATIRJI, Hussam","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male."
30203,"PUBLIC ESTABLISHMENT FOR REFINING AND DISTRIBUTION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://perd.sy/; Organization Established Date 2009; Organization Type: Support activities for petroleum and natural gas extraction."
30204,"ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.arfada.com/; Organization Established Date 24 Apr 2018; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number 18394 (Syria)."
30206,"SALLIZAR SHIPPING SAL",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2018; Registration Number 1024992 (Lebanon)."
30207,"AL-RESAFA REFINERY COMPANY PRIVATE JSC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products."
30208,"COASTAL REFINERY COMPANY PRIVATE JSC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products."
30213,"IMAD AL-DIN AL-MADANI, Kamal","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1980; nationality Lebanon; Gender Male."
30214,"IMAD AL-DIN AL-MADANI, Tariq","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1984; nationality Lebanon; Gender Male."
30215,"ISLAMIC RADIO AND TELEVISION UNION",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30216,"INTERNATIONAL UNION OF VIRTUAL MEDIA",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30217,"BAYAN RASANEH GOSTAR INSTITUTE",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30218,"QAOUK, Nabil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1964; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: HIZBALLAH."
30219,"AL-BAGHDADI, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1961; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'AL-BAGHDADI, Sheikh'; Linked To: HIZBALLAH."
30220,"BAKHTAR COMMERCIAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bcco.co; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN

PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10320817213 (Iran); Registration Number 429515 (Iran); a.k.a. 'BCCO'."
30221,"KAVIAN PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.petrokavian.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran)."
30222,"STRAIT SHIPBROKERS PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.straitship.com; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 200512056R (Singapore)."
30224,"WEI, Lin Na","individual","IRAN-EO13846","Director of Binrin Limited",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1980; POB Yunyan District, Guiyang, Guizhou Province, China; nationality China; Gender Female; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 520103198011285623 (China); Director of Binrin Limited; Linked To: BINRIN LIMITED."
30225,"BASRAI, Murtuza Mustafamunir","individual","IRAN-EO13846","Director of Strait Shipbrokers PTE. LTD.; Managing Director of Strait Shipbrokers PTE. LTD.",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1971; POB Surat, India; nationality India; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. S7160185D (Singapore); Director of Strait Shipbrokers PTE. LTD.; Managing Director of Strait Shipbrokers PTE. LTD.; Linked To: STRAIT SHIPBROKERS PTE. LTD."
30226,"ARANI, Hossein Firouzi","individual","IRAN-EO13846","Managing Director of Bakhtar Commercial Company; CEO of Bakhtar Commercial Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1964; nationality

Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 6199571101 (Iran); Managing Director of Bakhtar Commercial Company; CEO of Bakhtar Commercial Company; Linked To: BAKHTAR COMMERCIAL COMPANY."
30227,"OLADI, Ramezan","individual","IRAN-EO13846","Managing Director of Kavian Petrochemical Company; CEO of Kavian Petrochemical Company; Vice Chairman of the Board of Kavian Petrochemical Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 2162049082 (Iran); Managing Director of Kavian Petrochemical Company; CEO of Kavian Petrochemical Company; Vice Chairman of the Board of Kavian Petrochemical Company; Linked To: KAVIAN PETROCHEMICAL COMPANY."
30228,"NATIONAL DEFENSE FORCES",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012."
30229,"RUSTOM, Saqr","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1974; POB Khirbet al-Hamam, Homs, Syria; nationality Syria; Gender Male."
30242,"AL-FAYYADH, Falih","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1956; POB Iraq; nationality Iraq; Gender Male; Passport D1019262 (Iraq) expires 14 Jul 2026."
30243,"BASSIL, Gibran","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD0000004 (Lebanon) expires 23 Aug 2022."
30263,"MOLINA LOPEZ, Eugenio Dario","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1964; POB Guatemala; nationality Guatemala; Gender Male; NIT # 6574734 (Guatemala); C.U.I. 1798585561331 (Guatemala)."
30264,"ZAPATA GARZON, Jhon Fredy","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia); a.k.a. 'CANDADO'; a.k.a. 'CANDADO MESSI'; a.k.a. 'TUSO'; Linked To: CLAN DEL GOLFO."
30265,"ZAPATA GARZON, Tatiana Marguerid","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1983; POB Antioquia, Colombia; nationality Colombia; Gender Female; Cedula No. 39426288 (Colombia)."
30266,"CORREA SALAS, Euclides","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1975; POB Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71983546 (Colombia)."
30267,"MURILLO PALACIOS, Einer","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1977; POB Quibdo, Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71253050 (Colombia)."
30268,"LAS INGENIERIAS S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website lasingenierias.com; NIT # 9005892411 (Colombia)."
30269,"FRESNO HOME S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9005402427 (Colombia)."

30270,"DISTRIECOR S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 8110469383 (Colombia)."
30271,"MULTIOPERACIONES DE OCCIDENTE S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 9009355997 (Colombia)."
30282,"HODA TRADING",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN COMMUNICATION INDUSTRIES."
30283,"PROMA INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 4116 (Hong Kong); a.k.a. 'PROMA INDUSTRY'; a.k.a. 'PROMA'; Linked To: HODA TRADING."
30284,"SOLTECH INDUSTRY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116 (Brunei); a.k.a. 'SOLTECH INDUSTRIES'; a.k.a. 'SOLTECH INDUSTRY CO.'; a.k.a. 'SOLTECH INDUSTRY COMPANY'; a.k.a. 'SOLTECH'; Linked To: HODA TRADING."
30285,"SOLTANMOHAMMADI, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom); Linked To: SOLTECH INDUSTRY CO., LTD."
30286,"DES INTERNATIONAL CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.des.com.tw; alt. Website www.dscmmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan); Linked To: SOLTANMOHAMMADI, Mohammad."
30287,"NAZ TECHNOLOGY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China); a.k.a. 'NAZ'; Linked To: SOLTANMOHAMMADI, Mohammad."
30288,"SUN, Shih Mei","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 211104130 (Taiwan); National ID No. V220335470 (Taiwan); Linked To: DES INTERNATIONAL CO., LTD."
30289,"ARTIN SANA'AT TABAAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran); a.k.a. 'SOLMATE'; Linked To: DES INTERNATIONAL CO., LTD."
30290,"BANIHASHEMI, Mohammad","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran); Linked To: DES INTERNATIONAL CO., LTD."
30291,"HUANG, Chin-Hua","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1978; POB Taiwan; citizen Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 302114600 (Taiwan) expires 07 Oct 2020; Identification Number H222234242 (Taiwan); Linked To: DES INTERNATIONAL CO., LTD."

30322,"LAU, Edwina","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong)."
30342,"SHERMAN, Harry Varney Gboto-Nambi","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1953; POB Robertsport, Grand Cape Mount County, Liberia; nationality Liberia; Gender Male; Passport PP0099877 (Liberia) expires 28 May 2025."
30343,"LI, Kwai-wah","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong)."
30344,"DENG, Zhonghua","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1961; POB Changsha City, Hunan Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30345,"LI, Jiangzhou","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1968; POB Qianshan City, Anhui Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30346,"ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.irmf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran); a.k.a. 'IRMF'; a.k.a. 'MJF'."
30362,"BORGHEI, Amir-Mansour","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1957; alt. DOB 1958; POB Qom County, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30363,"IRAN ELECTRONIC DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.iedc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102166006 (Iran); Registration Number 174201 (Iran); a.k.a. 'IEDC'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30364,"GHANA'AT, Javad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; alt. DOB 1967; POB Amol, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2141915309 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30365,"MOKHTARI, Khosro","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Mianeh, East Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1532561097 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30366,"SINA ENERGY DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sedcompany.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 (Iran); a.k.a. 'SEDCO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30367,"SINA PAYA SANAT DEVELOPMENT CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236358

(Iran); Registration Number 78804 (Iran); a.k.a. 'SINAPAD'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30368,"ESKANDARI, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Shahroud, Semnan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4590171252 (Iran); Linked To: SINA FINANCIAL AND INVESTMENT HOLDING COMPANY."
30369,"ALIKHANI, Mohsen","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB City of Ray, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491629206 (Iran); Linked To: SINA FINANCIAL AND INVESTMENT HOLDING COMPANY."
30370,"IMANI, Seyyed Zia","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Dodangeh, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5789707084 (Iran); Linked To: SINA BANK."
30371,"SANATI DOODEH FAM CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran); a.k.a. 'SADAF'; a.k.a. 'SADAF COMPANY'; a.k.a. 'SADAF CO.'; a.k.a. 'SADAFCO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30372,"RAH NEGAR PARS MIDDLE EAST COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320823609 (Iran); Registration Number 429795 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30373,"KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://kpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103057702 (Iran); Registration Number 272808 (Iran); a.k.a. 'KAVEH PARS'; a.k.a. 'KMID'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30374,"OJI, Javad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1966; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2296776973 (Iran); Linked To: SINA ENERGY DEVELOPMENT COMPANY."
30375,"PEYVAND TEJARAT ATIEH IRANIAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005291651 (Iran); Registration Number 480658 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30376,"ATABAK, Seyyed Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Central Tehran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0039263215 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30377,"SHISHEH VA GAS INDUSTRIES GROUP",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://shoga.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100889278 (Iran); Registration Number 7296 (Iran); a.k.a. 'GLASS AND GAS CO.'; a.k.a. 'THE GLASS AND GAS FACTORY'; a.k.a. 'SHOGA'; a.k.a. 'GAS AND GLASS'; a.k.a. 'GAS AND GLASS COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."

30378,"SINA FINANCIAL AND INVESTMENT HOLDING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.sfi.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran); a.k.a. 'SFI'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30379,"DAMAVAND MINING",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.damavandmining.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100924838 (Iran); Registration Number 47269 (Iran); a.k.a. 'DMC'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30380,"TEHRAN CEMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tehrancement.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861081241 (Iran); Registration Number 4503 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30381,"SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.spmco.co/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran); a.k.a. 'SPMCO'; a.k.a. 'SPM CO.'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30382,"IRAN TIRE MANUFACTURING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.irantireco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100387143 (Iran); Registration Number 9240 (Iran); a.k.a. 'IRAN TIRE'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30383,"BEHRAN OIL CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.behranoil.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100434484 (Iran); Registration Number 10844 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30384,"TEHRAN INTERNATIONAL TRANSPORT CO",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10862037537 (Iran); Registration Number 4491 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30385,"NORTH WOOD INDUSTRY COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.choubshomal.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861874050 (Iran); Registration Number 381 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30386,"KAVEH KHOZESTAN ALUMINUM COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kalco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran); a.k.a. 'KALCO'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30387,"OMRAN VA MASKAN IRAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260319055 (Iran); Registration Number 476813 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30388,"SINA TILE AND CERAMIC INDUSTRIES COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sinatile.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101178687 (Iran); Registration Number 72957 (Iran); Linked To: SINA PAYA SANAT DEVELOPMENT CO."

30389,"SINA CURRENCY EXCHANGE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320810830 (Iran); Registration Number 428695 (Iran); Linked To: SINA BANK."
30390,"INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.itritec.com; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number DE261651351 (Germany); Tax ID No. 04523635052 (Germany); Registration Number HRB 84582 (Germany); alt. Registration Number HRB 59494 (Germany); alt. Registration Number 60313B84582 (Germany); a.k.a. 'ITRITEC'; a.k.a. 'ITRITEC COMPANY'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30391,"BONYAD SHIPPING AGENCIES COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bosacoir.com; alt. Website www.bosaco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101299816 (Iran); Identification Number IMO 6113722; Registration Number 85521 (Iran); a.k.a. 'BOSACO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30392,"PARS TILE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pars-tile.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100607716 (Iran); Registration Number 17249 (Iran); Linked To: SINA TILE AND CERAMIC INDUSTRIES COMPANY."
30393,"SELKBAF CO",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30394,"ALIAF COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://aliafco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30395,"BOSCO GILAN","vessel","IRAN-EO13876",-0- ,"EPAE3","General Cargo",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9188752; Linked To: BONYAD SHIPPING AGENCIES COMPANY."
30396,"SOMIC ENGINEERING AND MANAGEMENT CO",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran); a.k.a. 'SOMIC'; a.k.a. 'SOMIC COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30397,"BONYAD EASTERN RAILWAY COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://bonrailco.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30398,"HEJAB TEXTILE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://hejabtextile.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340048630 (Iran); Registration Number 1407 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."

30399,"PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320843860 (Iran); Registration Number 433545 (Iran); a.k.a. 'PISHGAMAN COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30400,"SINA RAIL PARS COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://srpt.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30401,"PARSIAN TOURISM AND RECREATIONAL CENTERS COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://ptrco.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10104034520 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30402,"PAYANDAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.payandan.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100665370 (Iran); Registration Number 20990 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30403,"COAL TAR REFINING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://ctr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260328063 (Iran); Registration Number 387 (Iran); a.k.a. 'C.T.R.'; a.k.a. 'COAL TAR COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30404,"PAYA SAMAN PARS",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.payasamanpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103464995 (Iran); Registration Number 308460 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30405,"PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pishrowiran.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30406,"PARS ENERGY-GOSTAR DRILLING AND EXPLORATION",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran); a.k.a. 'PEDEX'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30408,"PARS SARRALLE COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30409,"NORTH DRILLING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ndco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 (Iran); a.k.a. 'NDCO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30410,"TALOON COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.taloon.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101759649 (Iran); Registration Number 132687 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."

30411,"RAMAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ramanco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100395530 (Iran); Registration Number 9523 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30412,"DAY COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://day-cc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861092038 (Iran); Registration Number 93 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30413,"MELLI SAKHTEMAN COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mellisakhteman.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100305734 (Iran); Registration Number 6489 (Iran); a.k.a. 'NATIONAL BUILDING COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION."
30414,"BEH TAM RAVANKAR",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102308704 (Iran); Registration Number 188852 (Iran); a.k.a. 'BEH TAM'; Linked To: BEHRAN OIL CO."
30415,"BEHRAN TRADING COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.btc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101527013 (Iran); Registration Number 108934 (Iran); Linked To: BEHRAN OIL CO."
30416,"TABCHEM CHEMICAL INDUSTRIES CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tabchem.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100588400 (Iran); Registration Number 16278 (Iran); Linked To: BEHRAN OIL CO."
30417,"TURIRA COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 8710518395 (Turkey); Registration Number 27128 (Turkey); alt. Registration Number 783756 (Turkey); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30418,"KAVEH SHARGH STEEL CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 253834 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30419,"ARVAND KAVEH STEEL CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aks.co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003160402 (Iran); Registration Number 2663 (Iran); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY."
30421,"EX-CLE SOLUCIONES BIOMETRICAS C.A.",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RIF # J407882333 (Venezuela); a.k.a. 'EX-CLE'; Linked To: MADURO MOROS, Nicolas."
30422,"ALAVI, Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1954; POB Lamard, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
30423,"SAN AGUSTIN, Guillermo Carlos","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1975; POB Argentina; nationality Argentina; alt. nationality Italy; Gender Male; Cedula No. E-84424403 (Venezuela); alt. Cedula No. 24498939 (Argentina); Passport AA2196839 (Italy) expires 26 Jun 2018; C.U.I.T. 20-24498939-0 (Argentina); Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A."
30424,"MACHADO REQUENA, Marcos Javier","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1981; POB Venezuela; nationality

Venezuela; Gender Male; Cedula No. V-15334084 (Venezuela); Passport 093061892 (Venezuela) expires 15 Feb 2021; Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A."
30425,"MOHAMED, Abdullahi Osman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Mogadishu, Somalia; Gender Male; a.k.a. 'ISMAIL, Engineer'; a.k.a. 'OSMAN, Abdullahi'; a.k.a. 'ADDE, Dhega'."
30426,"AYMAN, Maalim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1983; POB Kenya; Gender Male; a.k.a. 'KABO, Ayman'."
30442,"SOUTH ROUHINA STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rouhinasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions."
30462,"MASOUTI, Mohammed Hammam Mohammed Adnan","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male."
30463,"AL-KINAYEH, Lina Mohammed Nazir","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1980; nationality Lebanon; alt. nationality Syria; Gender Female; National ID No. 000036055655 (Lebanon)."
30464,"SOURAN COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 2018; Organization Type: Other telecommunications activities; alt. Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan."
30465,"LIA COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 2011; a.k.a. 'LEAH COMPANY'; Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan."
30466,"LETIA COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jan 2019; Organization Type: Manufacture of medical and dental instruments and supplies."
30467,"POLYMEDICS LLC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment; a.k.a. 'POLYMEDICS COMPANY'; Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan."
30502,"CEIEC",-0- ,"VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.ceiec.com; Registration Number 16382287 (China); Unified Social Credit Code (USCC) 9111000010000106X1 (China)."
30503,"WANG, Chen","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1950; POB Beijing, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30504,"CAO, Jianming","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1955; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30505,"ZHANG, Chunxian","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1953; POB Yuzhou City, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."

30506,"SHEN, Yueyue","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1957; POB Ningbo, Zhejiang Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30507,"JI, Bingxuan","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1951; POB Mengjin County, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30508,"IMIRBAKI, Arken","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1953; POB Yengisar County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30509,"WAN, Exiang","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1956; POB Gongan County, Hubei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30510,"CHEN, Zhu","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30511,"WANG, Dongming","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jul 1956; POB Benxi, Liaoning Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30512,"CHOLING, Padma","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30513,"DING, Zhongli","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1957; POB Shengzhou City, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30514,"HAO, Mingjin","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1956; POB Jiaxiang County, Shandong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."

30515,"CAI, Dafeng","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30516,"WU, Weihua","individual","HK-EO13936","Vice-Chairperson, 13th National People's Congress Standing Committee",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1956; POB Linfen, Shanxi Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee."
30517,"ASTREIKA, Alyaksandr Vyachaslavavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1971; POB Kapyl, Belarus; nationality Belarus; Gender Male."
30518,"SECONDEYE SOLUTION",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website secondeyesolution.su; alt. Website secondeyesolution.ch; alt. Website secondeyesolution.ru; alt. Website secondeyesolution.com; alt. Website forwarderz.com; alt. Website secondeyehost.com; Email Address support@secondeyesolution.com; alt. Email Address info@forwarderz.com; alt. Email Address forwarderz@yahoo.com; alt. Email Address forwarderzlive@google.com; alt. Email Address forwarderzlive@hotmail.com; alt. Email Address support@secondeyehost.com; Digital Currency Address - XBT 1NE2NiGhhbkFPSEyNWwj7hKGhGDedBtSrQ; alt. Digital Currency Address - XBT 19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o; alt. Digital Currency Address - XBT 1EYitrwBYNWuTBcjZFbEUdqHppe2raLpaF; alt. Digital Currency Address - XBT 1G9CKRHA3mx22DoT1QyNYrh85VSQ19Y1em; alt. Digital Currency Address - XBT 182NGZbPJXwg2WDrhrPpR7tpiGQkNPF844; alt. Digital Currency Address - XBT 1NayLEVF3bEEbDtdF2Cwso1VdEtvVNh2qX; alt. Digital Currency Address - XBT 16PhXY3hNNMTo8kpuJx2emh713KbWpkqci; alt. Digital Currency Address - XBT 1Gq"
30519,"RAZA, Mohsin","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1986; nationality Pakistan; Email Address alimohsin228@gmail.com; alt. Email Address mohsinrazaamiri@gmail.com; alt. Email Address alimohsin228@yahoo.com; alt. Email Address amestypezx@yahoo.com; alt. Email Address mohsin@forwarderz.com; alt. Email Address great_guy1102002@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220198261523 (Pakistan); Linked To: SECONDEYE SOLUTION."
30520,"RAZA, Mujtaba Ali","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1987; nationality Pakistan; Email Address threatcc@gmail.com; alt. Email Address mujtaba@forwarderz.com; Gender Male; Digital Currency Address - XBT 1KSAbh5trMCTZwhiNsuUQvfTtSSTT8zqRk; alt. Digital Currency Address - XBT 1BiUFjzH6wsT73U3tfy4aXHCQsYQHzjk5h; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6; Digital Currency Address - XVG DFFJhnQNZf8rf67tYnesPu7MuGUpYtzv7Z; National ID No. 4220104113771 (Pakistan); Linked To: SECONDEYE SOLUTION."
30521,"THE OXYTECH",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website theoxytech.com; Email Address support@theoxytech.com; Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201; Linked To: RAZA, Mujtaba Ali; Linked To: RAZA, Mohsin."
30522,"LIKE WISE",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 923452179668; Registration Number 4220198261523 (Pakistan); Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali."
30523,"FRESH AIR FARM HOUSE",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 923453272659; alt. Phone Number 923209299030; Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali."
30524,"MKSOFTTECH",-0- ,"CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website mksofttech.com; Email Address info@mksofttech.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali."
30525,"AHMED, Shahzad","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1987; nationality Pakistan; Email Address shy4angels@gmail.com; alt. Email Address shahzadsmb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 3420204688179 (Pakistan); Linked To: SECONDEYE SOLUTION."
30526,"IBRAHIM, Osama Al Kuni","individual","LIBYA3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1976; alt. DOB 02 Apr 1976; POB Tripoli, Libya; nationality Libya; Gender Male; a.k.a. 'ZAWIYA, Osama'; a.k.a. 'ZAWIYAH, Osama'."
30544,"IRLU, Hasan","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0089886348 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30545,"KAZAKEVICH, Henadz Arkadzievich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1975; POB Minsk, Belarus; nationality Belarus; Gender Male."
30546,"MAIN INTERNAL AFFAIRS DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100582346 (Belarus)."
30547,"MINSK SPECIAL PURPOSE POLICE UNIT",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
30548,"FIDES SHIP MANAGEMENT LLC",-0- ,"VENEZUELA-EO13850",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2015 to 31 Dec 2015; Organization Type: Activities of holding companies; alt. Organization Type: Sea and coastal freight water transport."
30550,"RAZA, Syed Ali","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1992; nationality Pakistan; Email Address syedaliraza940@gmail.com; alt. Email Address raza.zaidi92@yahoo.com; alt. Email Address kool_boy92@hotmail.com; alt. Email Address s.alirz92@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220157603253 (Pakistan); Linked To: SECONDEYE SOLUTION."
30551,"HAYAT, Muhammad Khizar","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@yahoo.com; alt. Email Address

muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address muhammadkhizarhayatjaffri@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport EB617700 (Pakistan); National ID No. 4210191597005 (Pakistan); Linked To: SECONDEYE SOLUTION."
30552,"HASNAIN, Syed Johar","individual","CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1987; nationality Pakistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220106151401 (Pakistan); Linked To: SECONDEYE SOLUTION."
30562,"SHAHID MEISAMI GROUP",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'S.M.G.'; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH."
30563,"BABRI, Mehran","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L36915048 (Iran) expires 03 Mar 2021; Linked To: SHAHID MEISAMI GROUP."
30582,"CHERIZIER, Jimmy","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1977; POB Port-au-Prince, Haiti; nationality Haiti; Gender Male; Passport PP3227493 (Haiti) expires 21 Oct 2019; National ID No. 0018439897 (Haiti)."
30583,"DUPLAN, Joseph Pierre Richard","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1970; Gender Male; Passport 545829751 (United States) expires 28 Apr 2026."
30584,"MONCHERY, Fednel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1963; POB Anse-A-Veau, Haiti; nationality Haiti; Gender Male; Passport PP3955929 (Haiti) expires 04 Jan 2022; alt. Passport PPF006455 (Haiti) expires 16 May 2022; National ID No. 0030787210 (Haiti)."
30588,"AGUILAR GARCIA, Marvin Ramiro","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1957; POB Chontales, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008313 (Nicaragua) issued 03 Jun 2009 expires 02 Jun 2014."
30590,"GUTIERREZ MERCADO, Walmaro Antonio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1968; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A0007922 (Nicaragua) issued 25 Sep 2007 expires 24 Sep 2012."
30591,"DOMINGUEZ ALVAREZ, Fidel De Jesus","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1963; POB Rivas, Nicaragua; nationality Nicaragua; Gender Male."
30602,"KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION",-0- ,"MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia)."
30603,"KHUTAEV, Khusein Merlovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male."
30604,"SALAMOV, Nurid Denilbekovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Russia; Gender Male."
30605,"AKHMATOV, Dzhabrail Alkhazurovich","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Gudermes, Chechen Republic, Russia; nationality Russia; Gender Male."

30606,"ABSOLUTE CHAMPIONSHIP AKHMAT",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2013800375 (Russia); Registration Number 1142036002976 (Russia); a.k.a. 'ACHB, PK'; Linked To: KADYROV, Ramzan Akhmatovich."
30607,"MATRAIMOV, Raimbek","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1971; POB Agartuu, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; National ID No. 1340572 issued 07 Aug 2010 expires 07 Aug 2029; alt. National ID No. 1877213 (Kyrgyzstan) expires 15 Oct 2030; alt. National ID No. 1825229 (Kyrgyzstan) expires 14 Sep 2030."
30608,"AKHMAT MMA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Operation of sports facilities; Linked To: KADYROV, Ramzan Akhmatovich."
30609,"FC AKHMAT GROZNY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Number RU45275964 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
30610,"AKHMAT KADYROV FOUNDATION",-0- ,"GLOMAG] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia)."
30611,"WORLD HONGMEN HISTORY AND CULTURE ASSOCIATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Linked To: KOI, Wan Kuok."
30612,"USMAYEV, Vakhit","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1964; POB Shalinsky District, Chechen Republic, Russia; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30613,"MEGASTROYINVEST LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2013431689 (Russia); Registration Number 1072031001580 (Russia); Linked To: AKHMAT KADYROV FOUNDATION."
30614,"CHECHEN MINERAL WATERS LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2029180769 (Russia); Registration Number 1072033000049 (Russia); Linked To: AKHMAT KADYROV FOUNDATION."
30615,"KOI, Wan Kuok","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023; a.k.a. 'Broken Tooth'; a.k.a. 'Brokentooth'; a.k.a. 'GUOJU, Yin'; a.k.a. 'KUI, Bung Nga'."
30616,"DUGAZAEV, Timur","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1985; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30617,"PALAU CHINA HUNG-MUN CULTURAL ASSOCIATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2019; Linked To: KOI, Wan Kuok."
30618,"DONGMEI INVESTMENT GROUP CO., LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 2920383 (Hong Kong); Linked To: KOI, Wan Kuok."
30619,"SABSABI, Ziyad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1964; POB Aleppo, Syria; nationality Russia; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30620,"MARTYNOV, Daniil Vasilievich","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1983; POB Moscow Region, Russia; nationality Russia; Gender Male; Linked To: KADYROV, Ramzan Akhmatovich."
30622,"AL-QIZANI, Ashraf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1991; POB El Gouazine, Dahmani, Governorate of Le Kef, Tunisia; nationality Tunisia; Gender Male; National ID No. 13601334 (Tunisia)."

30623,"AL-KHAIWANI, Abdul Hakim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; Gender Male; a.k.a. 'AL-KARAR, Abu'; a.k.a. 'KARAR, Abu'."
30624,"ZABIN, Sultan","individual","YEMEN] [GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen); a.k.a. 'SAQAR, Abu'; a.k.a. 'SAGAR, Abu'."
30625,"AL-MUSTAFA INTERNATIONAL UNIVERSITY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://en.miu.ac/ir/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Higher education; National ID No. 10590000383 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30626,"AL-SHAMI, Abdul Qader","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male."
30627,"CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS] [BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. 'TSVK'."
30628,"MURAJ, Yousef Ali","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1978; nationality Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AH0989891; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
30629,"KAVE COFFEE S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 22044-123-197519 (Panama)."
30630,"FINANCIERA CIMEX S.A",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"RUC # 12555-91-124494 (Panama)."
30631,"GRUPO DE ADMINISTRACION EMPRESARIAL S.A.",-0- ,"CUBA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies; a.k.a. 'GRUPO GAE'."
30642,"DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 1772773 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30643,"PETROCHEM SOUTH EAST LTD",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"C.R. No. 2400605 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30644,"ALPHA TECH TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Support activities for petroleum and natural gas extraction; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30645,"PETROLIANCE TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Support activities for petroleum and natural gas extraction; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
30648,"BASERI, Mohammad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1972; POB Semnan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SANAI'; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
30649,"KHAZAI, Ahmad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9014415 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
30650,"SARAYA AL-MUKHTAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'SAM'; a.k.a. 'AMB'."
30651,"AL-MARRANI, Motlaq Amer","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1984; Gender Male; a.k.a. 'EMAD, Abu'."

30652,"JARFAN, Abdul Rahab","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1979; Gender Male; a.k.a. 'TAHA, Abu'."
30663,"CENTRAL BANK OF SYRIA",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CBSYSYDA; Organization Established Date 28 Mar 1953; alt. Organization Established Date 01 Aug 1956; Organization Type: Central banking."
30664,"AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria)."
30665,"AL-AMER FOR MANUFACTURE OF PLASTIC",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2019; Organization Type: Manufacture of plastics products; Registration Number 12427 (Syria)."
30666,"AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2019; Registration Number 12388 (Syria); Linked To: KHITI HOLDING GROUP."
30667,"AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria); a.k.a. 'AL-AMER DEVELOPMENT'; Linked To: KHITI, Amer Taysir."
30668,"GOOD LAND COMPANY",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1995; alt. Organization Established Date 2016; Organization Type: Wholesale of food, beverages and tobacco; Registration Number 10845 (Syria); Linked To: KHITI, Amer Taysir."
30682,"CORNIELLES RUIZ, Lorena Carolina","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1988; nationality Venezuela; Gender Female; Cedula No. V-18967792 (Venezuela)."
30683,"TORRES ESPINOZA, Ramon Antonio","individual","VENEZUELA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1968; nationality Venezuela; Gender Male; Cedula No. V-6303894 (Venezuela)."
30685,"YIGIT, Faruk","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1962; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S00499470 (Turkey) expires 15 Sep 2016; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
30686,"GENCOGLU, Serhat","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1970; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S01001544 (Turkey) expires 28 Mar 2018; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
30687,"DENIZ, Mustafa Alper","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1985; POB Turkey; CAATSA Section 235

Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport Z00294883 (Turkey) expires 15 Dec 2015; Linked To: PRESIDENCY OF DEFENSE INDUSTRIES."
30702,"KGB ALPHA",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ALPHA GROUP'; a.k.a. 'ALPHA UNIT'."
30722,"27TH SCIENTIFIC CENTER",-0- ,"NPWMD] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. '27TH NTS'."
30723,"STATE SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
30724,"33RD SCIENTIFIC RESEARCH AND TESTING INSTITUTE",-0- ,"NPWMD] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. '33RD TSNIII'."
30743,"MOULHEM, Kifah","individual","SYRIA] [SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1961; POB Junayrat Ruslan, Tartous, Syria; nationality Syria; Gender Male; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
30744,"AL-AKHRAS, Fawaz","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1946; POB Homs, Syria; nationality United Kingdom; alt. nationality Syria; Gender Male."
30745,"AL-AKHRAS, Sahar Otri","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1949; nationality United Kingdom; alt. nationality Syria; Gender Female."
30746,"AL-AKHRAS, Firas","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1978; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom)."
30747,"AL-AKHRAS, Eyad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1980; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 116544570001 (United Kingdom)."
30751,"KHAZAR STEEL CO.",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.khazarsteel.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102629319 (Iran); Registration Number 221659 (Iran)."
30752,"PASARGAD STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran); a.k.a. 'PASCO'."
30753,"VIAN STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.viansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'VISCO'."
30754,"KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.",-0- ,"IFCA] [IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kfcc.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN

EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China); a.k.a. 'KFCC'; Linked To: PASARGAD STEEL COMPLEX."
30755,"YAZD INDUSTRIAL CONSTRUCTIONAL STEEL ROLLING MILL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.yazdrollingmill.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51556 (Iran)."
30756,"WEST ALBORZ STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.wasteelco.com; Additional Sanctions Information - Subject to Secondary Sanctions."
30757,"ESFARAYEN INDUSTRIAL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.esfst.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990; a.k.a. 'EICO'."
30758,"BONAB STEEL INDUSTRY COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mfbco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 742 (Iran) issued 2005."
30759,"GILAN STEEL COMPLEX",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://generative.ir/ferro_gilan; alt. Website https://www.ferrogilan.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2000; Commercial Registry Number 167640 (Iran)."
30760,"SIRJAN IRANIAN STEEL",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sisco.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran); a.k.a. 'SISCO'."
30761,"ZARAND IRANIAN STEEL COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://zisco.midhco.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran); a.k.a. 'ZISCO'."
30762,"MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310643 (Iran); a.k.a. 'MIDHCO'; Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAND IRANIAN STEEL COMPANY."
30763,"GMI PROJECTS HAMBURG GMBH",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.gmiprojects.de; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Oct 2010; V.A.T. Number DE276234810 (Germany); Registration Number HRB115564 (Germany); Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY."
30764,"GMI PROJECTS LTD",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Feb 2009; Company Number 06813827 (United Kingdom); Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY."
30765,"WORLD MINING INDUSTRY COMPANY LTD",-0- ,"IRAN-EO13871",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://wmi.midhco.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY."

30782,"SAJDEH, Majid","individual","IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1968; POB Tehran, Iran; nationality Iran; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Linked To: HAFEZ DARYA ARYA SHIPPING COMPANY."
30822,"KVT-RUS",-0- ,"CAATSA - RUSSIA] [PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia)."
30823,"FORTUNA","vessel","CAATSA - RUSSIA] [PEESA-EO14039",-0- ,"UBDP8",-0- ,-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8674156; Linked To: KVT-RUS."
30842,"ASTAN QUDS RAZAVI",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.razavi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004342173 (Iran)."
30843,"MARVI, Ahmad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1958; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
30844,"QUDS RAZAVI HOUSING AND CONSTRUCTION CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380186188 (Iran); Registration Number 2873 (Iran); Linked To: ASTAN QUDS RAZAVI."
30845,"QUDS RAZAVI MINES CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380279032 (Iran); Registration Number 12211 (Iran); Linked To: ASTAN QUDS RAZAVI."
30846,"QUDS RAZAVI TRADITIONAL TILE CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380234220 (Iran); Registration Number 7626 (Iran); Linked To: ASTAN QUDS RAZAVI."
30847,"RAZAVI BROKERAGE FIRM",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran); Linked To: ASTAN QUDS RAZAVI."
30848,"RAZAVI ECONOMIC ORGANIZATION",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380129694 (Iran); Registration Number 1316 (Iran); Linked To: ASTAN QUDS RAZAVI."
30849,"RAZAVI OIL AND GAS DEVELOPMENT CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380455051 (Iran); Registration Number 390446 (Iran); Linked To: ASTAN QUDS RAZAVI."
30850,"SHAHAB KHODRO CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; National ID No. 10100372558 (Iran); Registration Number 8747 (Iran); Linked To: ASTAN QUDS RAZAVI."
30851,"IRAN COMBINE MANUFACTURING CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100514779 (Iran); Registration Number 11116 (Iran); Linked To: ASTAN QUDS RAZAVI."
30852,"RAZAVI INFORMATION AND COMMUNICATION TECHNOLOGY CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380287760 (Iran); Registration Number 13107 (Iran); Linked To: ASTAN QUDS RAZAVI."
30853,"RAZAVI SUPPLY CHAIN MANAGEMENT CO.",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14007662581 (Iran); Registration Number 64835 (Iran); Linked To: ASTAN QUDS RAZAVI."
30854,"MOFIDRAHBAR AUDIT FIRM",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran); Linked To: ASTAN QUDS RAZAVI."
30855,"TADBIR DRILLING DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tadbirdrilling.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320816650 (Iran); Registration Number 429205 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO."
30862,"BALIAR","vessel","VENEZUELA-EO13850",-0- ,-0- ,"Crude/Oil Products Tanker",-0- ,-0- ,"Liberia",-0- ,"Vessel Registration Identification IMO 9192258; Linked To: FIDES SHIP MANAGEMENT LLC."
30863,"ERA-MEDIA TOV",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website eramedia.com.ua; Identification Number 37292551 (Ukraine); Linked To: DERKACH, Andrii Leonidovych."
30864,"NABULEAKS",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website nabu-leaks.com; alt. Website nabu-leaks.org; alt. Website nabu-leaks.info; alt. Website nabu-leaks.net; Email Address democorruption2020@gmail.com; alt. Email Address nabu.leaks@gmail.com; Linked To: DERKACH, Andrii Leonidovych."
30866,"ZHURAVEL, Petro Anatoliyovich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1988; nationality Ukraine; Gender Male; Linked To: DERKACH, Andrii Leonidovych."
30867,"KOVALCHUK, Dmytro Volodymyrovych","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1987; POB Ukraine; nationality Ukraine; Gender Male; Identification Number 3194020675 (Ukraine); Linked To: DERKACH, Andrii Leonidovych."
30868,"TERENTIEV, Vladimir Nikolaevich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
30871,"ABADAN POWER GENERATION COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10860410234 (Iran); Registration Number 4967 (Iran); Linked To: REY NIRU ENGINEERING COMPANY."
30874,"IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103492170 (Iran); Registration Number 313314 (Iran); Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."

30875,"TELIZHENKO, Andrii","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505702 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine)."
30876,"BARKAT VENTURES",-0- ,"IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://barkatventures.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38594 (Iran); Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."
30877,"ONYSHCHENKO, Oleksandr","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1969; POB Russia; nationality Ukraine; Gender Male; Passport 2529210098 (Ukraine) expires 29 Mar 2021; alt. Passport EX600377 (Ukraine) issued 01 Oct 2013 expires 01 Oct 2023; National ID No. 2529210098 (Ukraine)."
30879,"MOKHBER, Mohammad","individual","IRAN-EO13876",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1955; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A21445778 (Iran) issued 12 Jul 2011 expires 11 Jul 2016; alt. Passport U36089492 (Iran) expires 25 Dec 2020; Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER."
30880,"INFORMATSIYNE AGENSTVO ONLI N'YUZ TOV",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website onmedia.io; Identification Number 42283491 (Ukraine); a.k.a. 'ONLY NEWS'; Linked To: ZHURAVEL, Petro Anatoliyovich."
30881,"SKEPTIK TOV",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website sceptic.online; alt. Website begemot.media; Email Address begemot.media@gmail.com; Identification Number 39988031 (Ukraine); Linked To: ZHURAVEL, Petro Anatoliyovich."
30883,"ABBATAY, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1970; POB Marrakech, Morocco; nationality Morocco; Gender Male."
30884,"AL-'ARIF, Sultan Yusuf Hasan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1986; alt. DOB 27 Jun 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male."
30885,"AHMED, Isma'il Fu'ad Rasul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Kirkuk, Iraq; nationality Iraq; Gender Male; a.k.a. 'KURDI, Abdallah'."
30886,"AL-SHAKHAN, Fuad Ahmad Nuri Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1979; POB Gadir Karam, Tuz Khurmatu, Sala Ad-Din Province, Iraq; nationality Iraq; Gender Male; National ID No. 00060543 (Iraq); a.k.a. 'KIRKUKI, Bilal'; a.k.a. 'KARIM, Mam'."
30887,"SHARIF, Niamat Hama Rahim Hama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male; a.k.a. 'TAWEALY, Saed'; a.k.a. 'TAWELA, Sa'ad'."
30888,"SIMONENKO, Anton Oleksandrovych","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1987; POB Russia; nationality Ukraine; Gender Male; Passport FE229065 (Ukraine); Linked To: DERKACH, Andrii Leonidovych."
30889,"YIP, Chuen Fat","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1953; nationality China; citizen China; Gender Male."
30922,"JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia)."
30961,"MUSA, Yahya al-Sayyid Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1984; alt. DOB 1989; POB Sharkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08864491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria); a.k.a. 'IBRAHIM, Basim'."
30962,"AL-SAMAHI, Alaa Ali Ali Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1976; alt. DOB 1981; Gender Male."
30964,"CHOI, Frederic","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong)."
30965,"KONG, Kelvin","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong)."
30966,"KAN, Andrew","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03981162 (Hong Kong) expires 28 Mar 2024."
30967,"SUN, Wenqing","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30968,"YOU, Quan","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1954; POB Lulong County, Hebei Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30969,"TAM, Yiu-chung","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
30970,"KHIABANI, Mohammad Reza Modarres","individual","IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES."
30971,"ACCENTURE BUILDING MATERIALS",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846

information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); License 802032 (United Arab Emirates); Registration Number 11114192 (United Arab Emirates)."
30972,"AZIMIAN, Hamidreza","individual","IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1961; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport L29727205 (Iran); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY."
30973,"IRAN TRANSFO CO.",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)."
30974,"ZANGAN DISTRIBUTION TRANSFORMER CO",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)."
30975,"JIANGYIN MASCOT SPECIAL STEEL CO., LTD",-0- ,"IFCA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)."
30976,"MINISTRY OF INTERIOR",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Jun 1961; a.k.a. 'MININT'."
30977,"ALVAREZ CASAS, Lazaro Alberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; Gender Male."
30982,"MENDIVIL FIGUEROA, Efrain","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1980; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. MEFE800201L2A (Mexico); C.U.R.P. MEFE800201HSLNGF04 (Mexico)."
31002,"MUSHNIKOVA, Natalia Evgenievna","individual","MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1973; nationality Russia; Gender Female."

31003,"DALE TOURS, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://daletours.com; R.F.C. DTO090601K40 (Mexico)."
31004,"CHACON MIRANDA, Alejandro","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1985; POB Ziracuaretiro, Michoacan, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMA850722HMNHRL02 (Mexico)."
31005,"CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Business Registration Document # CUD: A201903242035215924 (Mexico); Folio Mercantil No. N-2019028273 (Mexico)."
31042,"MOXING CARTOON",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310104000572013 (China); Unified Social Credit Code (USCC) 913101040936933514 (China); Linked To: SEK STUDIO."
31082,"ABOUZAID EL BAYEH, Juan Manuel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico); a.k.a. 'El Arabe'; a.k.a. 'El Escorpion'; a.k.a. 'El Hermano'; a.k.a. 'Nene'."
31122,"YARIN, Andrei Veniaminovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1970; POB Nizhny Tagil, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31123,"KIRIYENKO, Sergei Vladilenovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31124,"KRIVORUCHKO, Aleksei Yurievich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31125,"POPOV, Pavel Anatolievich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31126,"BORTNIKOV, Alexander Vasilievich","individual","NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: FEDERAL SECURITY SERVICE."
31127,"SWE, Myint","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1951; Gender Male."
31128,"WIN, Sein","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jul 1956; POB Pyin Oo Lwin, Burma; Gender Male."
31129,"HTUT, Soe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; Gender Male."
31130,"AUNG, Ye","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1960; POB Chauk, Burma; Gender Male."
31131,"OO, Mya Tun","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1961; alt. DOB 05 May 1961; Gender Male."

31133,"SAN, Tin Aung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1960; Gender Male."
31134,"OO, Ye Win","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1966; Gender Male."
31135,"MYANMAR RUBY ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 100941821 (Burma) issued 14 Feb 1996."
31136,"MYANMAR IMPERIAL JADE CO., LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 176227869 (Burma) issued 13 Sep 1996."
31137,"DWE, Aung Lin","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1962; Gender Male."
31138,"CANCRI GEMS & JEWELLERY CO., LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 113099127 (Burma) issued 24 Jul 2012."
31143,"RIVERA VARELA, Carlos Andres","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1986; POB Cali, Valle, Colombia; nationality Mexico; alt. nationality Colombia; Gender Male; Cedula No. 1130648070 (Colombia); C.U.R.P. RIVC860619HNEVRR04 (Mexico); a.k.a. 'La Firma'."
31144,"GUDINO HARO, Francisco Javier","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 1988; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHF880229HJCDRR07 (Mexico); a.k.a. 'La Gallina'."
31145,"MONTERO PINZON, Julio Cesar","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOPJ820602HJCNNL05 (Mexico); a.k.a. 'EL TARJETAS'."
31146,"AGRICOLA COSTA ALEGRE S.P.R. DE R.L.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SRE Permit No. A2016110212365105 36 (Mexico)."
31147,"FLORES SILVA, Audias","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOSA801119HMNLLD09 (Mexico); a.k.a. 'El Jardinero'."
31162,"AL ASIRI, Ahmad Hassan Mohammed","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1966; POB Tabok, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D106103 (Saudi Arabia) expires 05 Oct 2021."
31164,"ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address Africonline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t1MMXtBrSp1XG38Lx9cePcNUCJj5vdWfUWL; Digital Currency Address - DASH XyARKoupuArYtToA2S6yMdnoquDCDaBsaT; a.k.a. 'AFRIC'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31165,"INTERNATIONAL ANTICRISIS CENTER",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website anticrisis.cc; Email Address info@anticrisis.cc; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31166,"BYCHKOV, Pyotr Aleksandrovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."

31167,"AFANASYEVA, Yulia Andreevna","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1988; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782516327349 (Russia)."
31168,"TYURIN, Denis Valeriyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1976; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE."
31169,"INFOROS, OOO",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Identification Number 7727214569 (Russia); Linked To: MAIN INTELLIGENCE DIRECTORATE."
31170,"IA INFOROS, OOO",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website inforos.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia); Linked To: MAIN INTELLIGENCE DIRECTORATE."
31171,"TUN, Moe Myint","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1968; nationality Burma; Gender Male; National ID No. 7/KATAKHA(N)007836 (Burma)."
31172,"KYAW, Maung Maung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1964; nationality Burma; Gender Male; National ID No. 12/BAHANA(N)010023 (Burma)."
31191,"RAPID INTERVENTION FORCE",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2015; a.k.a. 'TIGER SQUAD'; Linked To: AL-QAHTANI, Saud."
31192,"ALSHAER, Saleh Mesfer","individual","YEMEN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; alt. DOB 1967; POB Razih District, Saada Governorate, Yemen; nationality Yemen; Gender Male; a.k.a. 'ABU YASSER'."
31193,"AL-GHAMARI, Muhammad Abd Al-Karim","individual","YEMEN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male; a.k.a. 'Sayyid Hashim'."
31194,"AL-SA'ADI, Mansur","individual","YEMEN","Houthi Commander of Yemen's Naval and Coastal Defense Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; nationality Yemen; Gender Male; Houthi Commander of Yemen's Naval and Coastal Defense Forces; a.k.a. 'Abu Sajjad'."
31195,"AL-HAMZI, Ahmad","individual","YEMEN","Commander of the Houthi Air Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force; a.k.a. 'AL-HAMZI, Muti''."
31211,"THE FOUNDATION FOR NATIONAL VALUES PROTECTION",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fznc.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'FZNC'; Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31212,"SOUTHFRONT",-0- ,"NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website southfront.org; alt. Website maps.southfront.org; Digital Currency Address - XBT 3Gbs4rjcVUtQd8p3CiFUCxPLZwRqurezRZ; alt. Digital Currency Address - XBT

bc1qv7k70u2zynvem59u88ctdlaw7hc735d8xep9rq; alt. Digital Currency Address - XBT bc1qw4cxpe6sxa5dg6sdwxjph959cw6yztrzl4r54s; Digital Currency Address - ETH 0x9f4cda013e354b8fc285bf4b9a60460cee7f7ea9; alt. Digital Currency Address - ETH 0x3cbded43efdaf0fc77b9c55f6fc9988fcc9b757d; Digital Currency Address - XMR 884Bz8UH63aYsjVdkfWfScRYWZGGNbjFL7pztqvWNSrtYT4reFSwyvkCj9KEGUtheHhhMUj87ciTBFyzoesrMJ4L1FvSoxL; alt. Digital Currency Address - XMR 49HqitRzdnhYjgTEAhgGpCfsjdTeMbUTU6cyR4JV1R7k2Eej9rGT8JpFiYDa4tZM6RZiFrHmMzgSrhHEqpDYKBe5B2ufNsL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Digital Currency Address - BCH qpf2cphc5dkuclkqur7lhj2yuqq9pk3hmukle77vhq; alt. Digital Currency Address - BCH qzjv8hrdvz6edu4gkzpnd4w6jc7zf296g5e9kkq4lx; alt. Digital"
31213,"THE STRATEGIC CULTURE FOUNDATION",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website strategic-culture.org; Organization Type: News agency activities."
31251,"KRASNOV, Igor Victorovich","individual","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31252,"KALASHNIKOV, Alexander Petrovich","individual","UKRAINE-EO13661",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31291,"KILIMNIK, Konstantin Viktorovich","individual","UKRAINE-EO13660] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia); Linked To: YANUKOVYCH, Viktor Fedorovych."
31292,"TRANS LOGISTIK, OOO",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 1177847397848 (Russia); a.k.a. 'TRANS LOGISTIC'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31293,"PRIBYSHIN, Taras Kirillovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich; Linked To: INTERNET RESEARCH AGENCY LLC."
31299,"OOO YUNIDZHET",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website unijet.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia); a.k.a. 'UNIJET COMPANY LIMITED'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31300,"OOO ALKON",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373

(Russia); a.k.a. 'LIMITED LIABILITY COMPANY ALKON'; Linked To: SHCHERBAKOV, Kirill Konstantinovich."
31301,"STEPANOV, Artem Nikolaevich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1980; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 504403080602 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31302,"ZUEVA, Mariya Evgenevna","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia); Linked To: OOO YUNIDZHET."
31303,"SHCHERBAKOV, Kirill Konstantinovich","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1968; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 774302261730 (Russia); Linked To: OOO YUNIDZHET."
31315,"SONE, Aung Pyae","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1984; nationality Burma; Gender Male; National ID No. 12/SAKHANA(N)062210 (Burma)."
31316,"MON, Khin Thiri Thet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1981; nationality Burma; Gender Female; National ID No. 12/MABANA(N)093656 (Burma)."
31331,"THE YANGON RESTAURANT",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address reservations@theyangonrestaurant.com; Phone Number 95 013 70177; Organization Type: Restaurants and mobile food service activities."
31332,"A & M MAHAR COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jan 2017; Registration Number 110364903 (Burma) issued 16 Jan 2017."
31333,"SKY ONE CONSTRUCTION COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 111725152 (Burma) issued 09 Apr 2013."
31351,"THE YANGON GALLERY",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 09 738 27777."
31352,"EVERFIT COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 116795779 (Burma) issued 29 Feb 2016."
31353,"SEVENTH SENSE COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 119554144 (Burma) issued 03 Apr 2017."
31372,"ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'ISIS-MOZAMBIQUE'; a.k.a. 'HELPERS OF TRADITION'; a.k.a. 'ADHERENTS TO THE TRADITIONS AND THE COMMUNITY'; a.k.a. 'SUPPORTERS OF THE WORD OF ALLAH'."
31373,"HASSAN, Abu Yasir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981 to 1983; POB Pwani Region, Tanzania; nationality Tanzania; Gender Male; a.k.a. 'HASSAN, Yaseer'; a.k.a. 'QASIM, Abu'."
31412,"AKTSIONERNOE OBSHCHESTVO PASIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736185530 (Russia)."
31414,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions

Regulations, 31 CFR 589.201; Tax ID No. 7804360292 (Russia); Linked To: FEDERAL SECURITY SERVICE; Linked To: MAIN INTELLIGENCE DIRECTORATE."
31415,"FEDERAL STATE AUTONOMOUS SCIENTIFIC ESTABLISHMENT SCIENTIFIC RESEARCH INSTITUTE SPECIALIZED SECURITY COMPUTING DEVICES AND AUTOMATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6164205270 (Russia)."
31451,"NEWSFRONT",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website news-front.info; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Linked To: FEDERAL SECURITY SERVICE."
31452,"FEDERAL STATE AUTONOMOUS INSTITUTION MILITARY INNOVATIVE TECHNOPOLIS ERA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.era-tehnopolis.ru; Email Address era_1@mil.ru; Tax ID No. 2539025440 (Russia)."
31454,"DOLGOPOLOV, Andrey Nikolayevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1959; POB Kyrgyzstan; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31455,"AKTSIONERNOE OBSHCHESTVO POZITIV TEKNOLODZHIZ",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ptsecurity.ru; alt. Website www.ptsecurity.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7718668887 (Russia); Linked To: FEDERAL SECURITY SERVICE."
31456,"BELOUSOV, Mikhail Nikolaevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1964; POB Russia; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31457,"MOZHELYANSKIY, Viktor Anatolyevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1964; POB Kharkiv, Ukraine; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31472,"77TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
31474,"HLAING, Than","individual","BURMA-EO14014","Deputy Minister for Home Affairs and Chief of Burma Police Force",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; Gender Male; Deputy Minister for Home Affairs and Chief of Burma Police Force."
31492,"WANG, Junzheng","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1963; POB Linyi City, Shandong Province, China; nationality China; Gender Male; Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS."
31493,"CHEN, Mingguo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1966; POB Yilong, Sichuan, China; nationality China; Gender Male; Linked To: XINJIANG PUBLIC SECURITY BUREAU."
31512,"SOE, Aung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1963; POB Pa Thein Town, Burma; nationality Burma; Gender Male."
31516,"MYANMAR ECONOMIC CORPORATION LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 105444192 (Burma); a.k.a. 'MEC'."

31517,"MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 156387282 (Burma); a.k.a. 'MEHL'."
31531,"REYES RAMIREZ, Leonardo Ovidio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1965; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000794 (Nicaragua) issued 28 Mar 2014 expires 28 Mar 2024; National ID No. 0810304650001P (Nicaragua)."
31532,"ORTEGA MURILLO, Camila Antonia","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1987; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; Passport A00000114 (Nicaragua) issued 28 Jun 2012 expires 28 Jun 2022; National ID No. 0010411870001B (Nicaragua)."
31533,"RODRIGUEZ BALLADARES, Julio Modesto","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1963; POB Nicaragua; nationality Nicaragua; Gender Male; Passport C01659683 (Nicaragua) issued 14 Apr 2014 expires 14 Apr 2024; National ID No. 0012201630050J (Nicaragua)."
31571,"KULINICH, Larisa Vitalievna","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31572,"FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia)."
31573,"MIKHAILIUK, Leonid","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31574,"KARANDA, Pavel Leonidovich","individual","UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
31575,"RYZHENKIN, Leonid Kronidovich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 722706177."
31576,"LENPROMTRANSPROYEKT",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7825064262 (Russia); Business Registration Number 1027809210054 (Russia)."
31611,"AKTSIONERNOE OBSHCHESTVO AST",-0- ,"NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724244406 (Russia)."
31632,"PRIMEIRO COMANDO DA CAPITAL",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'PCC'; a.k.a. 'FIRST CAPITAL COMMAND'."
31651,"MYANMA GEMS ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

31671,"PRIGOZHINA, Polina Evgenyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1992; nationality Russia; Gender Female; Tax ID No. 780157495143 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31672,"PRIGOZHIN, Pavel Evgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1998; nationality Russia; Gender Male; Tax ID No. 780103765308 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31673,"PRIGOZHINA, Lyubov Valentinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1970; nationality Russia; Gender Female; Tax ID No. 780107463330 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
31674,"KARPIANKOU, Mikalai","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1968; POB Minsk, Belarus; nationality Belarus; Gender Male."
31675,"DIRECTORATE OF INTERNAL AFFAIRS OF THE BREST OBLAST EXECUTIVE COMMITTEE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; Registration Number 200127206 (Belarus)."
31677,"AKRESTSINA DETENTION CENTER",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 191291828 (Belarus)."
31678,"INTERNAL TROOPS OF THE MINISTRY OF INTERNAL AFFAIRS OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
31691,"MYANMA TIMBER ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise."
31692,"MYANMAR PEARL ENTERPRISE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise."
31731,"SHAPETSKA, Yauhen Andreevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1989; alt. DOB 30 Mar 1988; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3300389A054PB9 (Belarus); Tax ID No. AC1400707 (Belarus)."
31751,"ALEJOS CAMBARA, Gustavo Adolfo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009."
31752,"ALEJOS LORENZANA, Felipe","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1984; POB Guatemala; nationality Guatemala; Gender Male; Passport 157297144 (Guatemala) expires 09 May 2023; alt. Passport 157297148 (Guatemala) expires 20 Apr 2017."
31753,"DAHER, Ibrahim Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1964; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2562031 (Lebanon); Linked To: HIZBALLAH."
31754,"YAZBECK, Ahmad Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31756,"GHARIB, Abbas Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1969; POB Tayir Harfa, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; a.k.a. 'GHARIB, Abbass'; Linked To: AL-QARD AL-HASSAN ASSOCIATION."

31757,"SUBAYTI, Wahid Mahmud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 473548 (Lebanon); Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31758,"NYUNT, Thein","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1944; alt. DOB 20 Nov 1944; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member."
31771,"HARB, Mustafa Habib","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1973; POB Haruf, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31772,"SWE, Khin Maung","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1942; nationality Burma; citizen Burma; Gender Male; State Administrative Council Member."
31773,"MAUNG, Mahn Nyein","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1947 to 01 Jan 1949; nationality Burma; Gender Male; State Administrative Council Member."
31775,"NAUNG, Tun Tun","individual","BURMA-EO14014","Union Minister of Border Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1963; nationality Burma; citizen Burma; Gender Male; Union Minister of Border Affairs."
31776,"SOE, Thein","individual","BURMA-EO14014","Union Election Commission Chairman",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1952; POB Kani, Burma; nationality Burma; citizen Burma; Gender Male; Union Election Commission Chairman."
31791,"AKAR, Ezzat Youssef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1967; POB Al-Kiyam, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31792,"OTHMAN, Hasan Chehadeh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1979; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 3571577 (Lebanon); a.k.a. 'UTHMAN, Hassan'; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
31793,"NYEIN, Than","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 1952; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; Passport MA370433 (Burma) issued 08 Nov 2013 expires 07 Nov 2018; National ID No. 12YAKANAN007001 (Burma)."
31794,"YURY TOPCHEV","vessel","PEESA-EO14039",-0- ,"UFYE","Anchor Handling Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9338230; Linked To: LLC KOKSOKHIMTRANS."
31795,"VLADISLAV STRIZHOV","vessel","PEESA-EO14039",-0- ,"UEKQ","Anchor Handling Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9310018; Linked To: LLC KOKSOKHIMTRANS."
31811,"FAYZIMATOV, Farrukh Furkatovitch","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C."

31831,"HRYB, Mikhail","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1980; POB Minsk, Belarus; nationality Belarus; Gender Male."
31851,"MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 1991; Target Type Government Entity."
31871,"SHVED, Andrei Ivanavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1973; POB Glushkovichi, Lelchitsy District, Gomel Oblast, Belarus; nationality Belarus; Gender Male."
31891,"NOVE PARTNERS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Government Gazette Number 175392527 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
31892,"CASTRO RIVERA, Edwin Ramon","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1957; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008826 (Nicaragua) issued 02 Feb 2012 expires 02 Feb 2022; National ID No. 2810501570012H (Nicaragua)."
31911,"DARASHENKA, Volha Lieanidawna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Belarus; Gender Female."
31912,"GURZHY, Andrei Anatoljevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1975; nationality Belarus; Gender Male."
31913,"KALINOWSKI, Siarhei Aliaksiejevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1969; nationality Belarus; Gender Male."
31914,"SAMARA HEAT AND ENERGY PROPERTY FUND",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia)."
31915,"KATSUBA, Sviatlana Piatrowna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1959; POB Podilsk, Odessa Oblast, Ukraine; nationality Belarus; Gender Female."
31918,"LASIAKIN, Aliaksandr Mikhajlavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male."
31920,"AKADEMIK CHERSKIY","vessel","PEESA-EO14039",-0- ,"UDQB","Pipe-laying Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8770261; Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND."
31921,"PLYSHEWSKI, Ihar Anatoljevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male."
31922,"WARNIG, Matthias","individual","PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male."
31923,"WIN, Thet Khaing","individual","BURMA-EO14014","Minister of Health and Sports",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1961; POB Rangoon, Burma; nationality Burma; Gender Male; Passport DM004668 (Burma) issued 17 Oct 2017 expires 16 Oct 2027; National ID No. 12KAMATAN043299 (Burma); Minister of Health and Sports."
31924,"YI, Khin Maung","individual","BURMA-EO14014","Minister for Natural Resources and Environmental Conservation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID

No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation."
31925,"HLAING, Ko Ko","individual","BURMA-EO14014","Minister for International Cooperation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1956; POB Myinmu, Burma; nationality Burma; citizen Burma; Gender Male; Passport OM003624 (Burma) issued 06 Sep 2011 expires 05 Sep 2016; National ID No. 8MAKANANG014283 (Burma); Minister for International Cooperation."
31926,"NORD STREAM 2 AG",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number CHE-444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1 (Switzerland)."
31927,"SAN, Pwint","individual","BURMA-EO14014","Union Minister of Commerce",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1961; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000334 (Burma) issued 30 May 2011 expires 29 May 2021; National ID No. 12MARAKAN007186 (Burma); Union Minister of Commerce."
31928,"LIMITED LIABILITY COMPANY MORTRANSSERVICE",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707847556 (Russia); Identification Number IMO 5933437; Business Registration Number 5147746277036 (Russia)."
31929,"FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'MARINE RESCUE SERVICE'."
31930,"BALTIYSKIY ISSLEDOVATEL","vessel","PEESA-EO14039",-0- ,"UBAQ4","Supply Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9572020; a.k.a. 'BALT. ISSLEDOVATEL'; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31931,"UMKA","vessel","PEESA-EO14039",-0- ,"UBXP5","Offshore Tug",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9171620; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31932,"ARTEMIS OFFSHORE","vessel","PEESA-EO14039",-0- ,"UBRS8","Offshore Support Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9747194; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31933,"HTET, Hein","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1987; nationality Burma; Gender Male; National ID No. 12DAGANAN029901 (Burma)."
31934,"FINVAL","vessel","PEESA-EO14039",-0- ,"UBSU4","Offshore Tug/Supply Ship",-0- ,-0- ,"Russia",-0- ,"PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31935,"NARVAL","vessel","PEESA-EO14039",-0- ,"UBVQ9","Offshore Tug",-0- ,-0- ,"Russia",-0- ,"Other Vessel Call Sign UBMQ9; Vessel Registration Identification IMO 9171876; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31936,"SIVUCH","vessel","PEESA-EO14039",-0- ,"UBWQ2","Offshore Tug/Supply Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9157820; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31937,"STATE ADMINISTRATIVE COUNCIL",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
31938,"KAPITAN BEKLEMISHEV","vessel","PEESA-EO14039",-0- ,"UBSJ","Tug",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8724080; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."

31939,"HTET, Kaung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1992; nationality Burma; Gender Male; National ID No. 12DAGANAN032517 (Burma)."
31940,"SPASATEL KAREV","vessel","PEESA-EO14039",-0- ,"UBKI6","Salvage Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9497531; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31941,"SAING, Sai Lone","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1947; nationality Burma; Gender Male; State Administrative Council Member."
31942,"THU, Yin Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1989; nationality Burma; Gender Female; National ID No. 12AHLANAN042764 (Burma)."
31943,"BAKHTEMIR","vessel","PEESA-EO14039",-0- ,"UBYQ7","Salvage Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9797577; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31944,"MURMAN","vessel","PEESA-EO14039",-0- ,"UBAN4","Salvage Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9682423; Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE."
31945,"SHEIN, Win","individual","BURMA-EO14014","Minister for Planning, Finance, and Industry",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1957; POB Mandalay, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM001478 (Burma) issued 10 Sep 2012 expires 09 Sep 2022; National ID No. 12DAGANA011336 (Burma); Minister for Planning, Finance, and Industry."
31946,"MYINT, Tun Aung","individual","BURMA-EO14014","Union Minister of Ethnic Affairs",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1942; alt. DOB 19 Feb 1942; citizen Burma; Gender Male; Union Minister of Ethnic Affairs."
31947,"RAKHMANAVA, Maryna Jurjewna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1970; nationality Belarus; Gender Female."
31948,"TSELIKAVIETS, Iryna Aliaksandrawna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1976; POB Zhlobin, Belarus; nationality Belarus; Gender Female."
31949,"EISMANT, Natallia Mikalaeuna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1984; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4160284A004PB3 (Belarus)."
31950,"KACHANAVA, Natallia Ivanauna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female."
31951,"KHANFURAH, Alaa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1986; alt. DOB 1985; POB al-Habit, Syria; nationality Syria; Gender Male."
31952,"AL-FAY, Idris 'Ali 'Awwad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1971; POB Albu Dur, Tikrit, Salah-ad Din Province, Iraq; nationality Iraq; Gender Male; a.k.a. 'Abu Sayf al-Samara'i'; a.k.a. 'Mullah Idris'."
31953,"AL-FAY, Ibrahim Ali 'Awad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; Gender Male; a.k.a. 'Abu Ali al-Samarra'i'."
31954,"AL FAY COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other monetary intermediation."

31971,"AL-MADANI, Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Muhatta Directorate, Hajjah Province, Yemen; Gender Male; a.k.a. 'ABU HUSAYN'."
31994,"KRISTIANO GR 53 JSC AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Government Gazette Number 204642716 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
31995,"NOVE-AD-HOLDING AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1991; V.A.T. Number BG 121024920 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
31996,"TRAKIA-PAPIR 96 OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1996; Government Gazette Number 121220666 (Bulgaria); a.k.a. 'TRAKIA-PAPER 96 OOD'; Linked To: NOVE-AD-HOLDING AD."
31997,"PARKSTROY-SOFIA OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2002; V.A.T. Number BG 130939917 (Bulgaria); Linked To: NOVE-AD-HOLDING AD."
31999,"PUBLISHING HOUSE SPORT LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Government Gazette Number 831134806 (Bulgaria); a.k.a. 'PUBLISHUNG HOUSE SPORT OOD'; Linked To: NOVE-AD-HOLDING AD."
32000,"BUL PARTNERS TRAVEL OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1997; V.A.T. Number BG 121211051 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32001,"BULLET TRADE OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2001; Government Gazette Number 121457476 (Bulgaria); a.k.a. 'BULIT TRADE LTD'; Linked To: BOJKOV, Vassil Kroumov."
32002,"CARITEX LUCKY AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1998; V.A.T. Number BG 121633825 (Bulgaria); a.k.a. 'KARITEKS LAKI AD'; Linked To: BOJKOV, Vassil Kroumov."
32003,"SIZIF V OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1996; V.A.T. Number BG 121136410 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32004,"THRACE FOUNDATION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2004; Government Gazette Number 131258494 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32005,"ANCIENT HERITAGE AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2011; V.A.T. Number BG 201673717 (Bulgaria); Linked To: THRACE FOUNDATION."
32006,"VABO INTERNAL AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Government Gazette Number 204682034 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32007,"BULGARIAN SUMMER",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Jan 2021; Organization Type: Activities of political organizations; Linked To: BOJKOV, Vassil Kroumov."
32008,"CSKA BASKETBALL CLUB",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; V.A.T. Number BG 131083632 (Bulgaria); Linked To: NOVE-AD-HOLDING AD."
32011,"BOJKOV, Vassil Kroumov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1956; POB Velingrad, Bulgaria; nationality Bulgaria; Gender Male; Passport 440210366 (Bulgaria) expires 23 Aug 2023; alt. Passport 385950465 (Bulgaria) expires 11 Apr 2024; National ID No. 647475973 (Bulgaria); a.k.a. 'Cherepa'; a.k.a. 'The Skull'."

32012,"VABO-2005 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2005; V.A.T. Number BG 131502906
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32014,"DIGITAL SERVICES EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2003; V.A.T. Number BG 131131080
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32015,"EUROBET PARTNERS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2016; Government Gazette Number
203950885 (Bulgaria); Linked To: DIGITAL SERVICES EAD."
32016,"EUROBET OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 1996; V.A.T. Number BG 121179290
(Bulgaria); Linked To: EUROBET PARTNERS OOD."
32018,"EUROBET TRADING EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2013; V.A.T. Number BG 202647305
(Bulgaria); Linked To: EUROBET OOD."
32019,"REX LOTO AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2006; Government Gazette Number
175010714 (Bulgaria); Linked To: VABO-2005 EOOD."
32022,"EDE 2 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2002; V.A.T. Number BG 130855508
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32023,"NOVE INTERNAL EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2007; V.A.T. Number BG 175382860
(Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32024,"VABO SYSTEMS EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Organization Established Date 2008; V.A.T. Number BG 200431052
(Bulgaria); Linked To: NOVE INTERNAL EOOD."
32025,"EUROSADRUZHIE OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
,"Organization Established Date 2002; V.A.T. Number BG 130855554
(Bulgaria); a.k.a. 'EUROCOMPANY LTD.'; Linked To: VABO SYSTEMS EOOD."
32026,"NUMERICAL GAMES OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2004; Government Gazette Number
131252477 (Bulgaria); Linked To: EUROSADRUZHIE OOD."
32027,"LOTTERY DISTRIBUTIONS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,"Organization Established Date 2004; Government Gazette
Number 131251717 (Bulgaria); Linked To: EUROSADRUZHIE OOD."
32029,"NATIONAL LOTTERY OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2004; Government Gazette Number
131251674 (Bulgaria); Linked To: EUROSADRUZHIE OOD."
32030,"VATO 2002 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2002; Government Gazette Number
130839906 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32031,"NOVE DEVELOPMENT EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,-0- ,"Organization Established Date 2010; Government Gazette Number
201275656 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32032,"NATIONAL LOTTERY AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2013; V.A.T. Number BG 204061981
(Bulgaria); Linked To: NOVE DEVELOPMENT EOOD."
32033,"PROPERTY-VB OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2006; Government Gazette Number
120598193 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32034,"TRANS NOVE OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-
0- ,"Organization Established Date 2007; V.A.T. Number BG 175433597
(Bulgaria); Linked To: NOVE INTERNAL EOOD."

32035,"MOSTSTROY IZTOK AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2009; Government Gazette Number 200112909 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32036,"GALENIT INVEST AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2000; Government Gazette Number 130329006 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32037,"DECART OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; V.A.T. Number BG 131122494 (Bulgaria); Linked To: VABO SYSTEMS EOOD."
32038,"MELIORA ACADEMICA EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; V.A.T. Number BG 202052161 (Bulgaria); Linked To: DECART OOD."
32039,"DOMINO GAMES OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2014; V.A.T. Number BG 202884681 (Bulgaria); Linked To: DECART OOD."
32040,"ML BUILD EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; V.A.T. Number BG 200108841 (Bulgaria); Linked To: DECART OOD."
32059,"PEEVSKI, Delyan Slavchev","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1980; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; Passport 383862880 (Bulgaria) expires 11 Mar 2021."
32060,"ZHELYAZKOV, Ilko Dimitrov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1958; nationality Bulgaria; Gender Male."
32062,"INT LTD EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; V.A.T. Number BG 204589523 (Bulgaria); Linked To: PEEVSKI, Delyan Slavchev."
32064,"INTRUST PLC EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Legal Entity Number 485100GBI2SE0KIX8T70; Registration Number 204589733 (Bulgaria); Linked To: PEEVSKI, Delyan Slavchev."
32065,"BM SYSTEMS EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Registration Number 131382912 (Bulgaria); Linked To: INTRUST PLC EAD."
32075,"INTTRAFIK EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; V.A.T. Number BG 205244843 (Bulgaria); Linked To: INTRUST PLC EAD."
32080,"REAL ESTATES INT LTD EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; V.A.T. Number BG 204930572 (Bulgaria); Linked To: INTRUST PLC EAD."
32081,"INT INVEST EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2019; V.A.T. Number BG 205535941 (Bulgaria); Linked To: INTRUST PLC EAD."
32111,"ADLER BG AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2009; Government Gazette Number 200874603 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32112,"EFBET PARTNERS OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Government Gazette Number 204839749 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32113,"INTERNEWS 98 OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1998; V.A.T. Number BG 121584837 (Bulgaria); Linked To: NOVE INTERNAL EOOD."
32114,"VABO 2008 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; Government Gazette Number 200481087 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."

32115,"VERTEX PROPERTIES EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Government Gazette Number 175387373 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32116,"VB MANAGEMENT EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Government Gazette Number 202080417 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32117,"GAMES UNLIMITED OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2013; Government Gazette Number 202621673 (Bulgaria); Linked To: VB MANAGEMENT EOOD."
32118,"EVROBET - RUMANIA EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Government Gazette Number 201220179 (Bulgaria); Linked To: GAMES UNLIMITED OOD."
32119,"OLD GAMES EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Government Gazette Number 201084124 (Bulgaria); Linked To: GAMES UNLIMITED OOD."
32120,"VA BO COMPANY EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Government Gazette Number 202066022 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32121,"VABO MANAGEMENT EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Government Gazette Number 201884908 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32122,"VIHROGONIKA AD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2016; Government Gazette Number 203892599 (Bulgaria); Linked To: VABO MANAGEMENT EOOD."
32123,"VABO 2012 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; V.A.T. Number BG 201884835 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32124,"VABO 2017 OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; V.A.T. Number BG 204811027 (Bulgaria); Linked To: VABO 2012 EOOD."
32125,"LOTTERY BG OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2014; Government Gazette Number 203018962 (Bulgaria); Linked To: VABO 2012 EOOD."
32126,"PRIM BG EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; V.A.T. Number BG 201045769 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32127,"EUROGROUP ENGINEERING EAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Government Gazette Number 201043177 (Bulgaria); Linked To: BOJKOV, Vassil Kroumov."
32151,"MAHAMUD, Abdi Nasir Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1977; nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 548347810 (United Kingdom) expires 20 Jan 2029; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32152,"ADOON GENERAL TRADING L.L.C.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.adoongroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 682443 (United Arab Emirates); alt. Business Registration Number 10889604 (United Arab Emirates); Linked To: MAHAMUD, Abdi Nasir Ali."
32154,"ADOON GENERAL TRADING FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: MAHAMUD, Abdi Nasir Ali."
32155,"EUROFOOTBALL OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; V.A.T. Number BG 831036657 (Bulgaria); Linked To: EUROSADRUZHIE OOD."

32156,"SIGURO EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Government Gazette Number 131567042 (Bulgaria); Linked To: EUROGROUP ENGINEERING EAD."
32171,"AL-JAMAL, Sa'id Ahmad Muhammad","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen); a.k.a. 'AHMAD, Abu'; a.k.a. 'HISHAM'; a.k.a. 'ABU-'ALI'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
32173,"TRIPLE SUCCESS","vessel","SDGT",-0- ,"TRA025","Products Tanker",-0- ,-0- ,"Gabon",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167148; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32174,"MUHAMMAD, Jami' 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1980; nationality Somalia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 60358533 (Oman); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32175,"AS'AD, Hani 'Abd-al-Majid Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1977; POB Yemen; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32176,"ADOON GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 1154982 (Turkey); Registration Number 165136-5 (Turkey); Central Registration System Number 8143922500001 (Turkey); Linked To: MAHAMUD, Abdi Nasir Ali."
32177,"AL-RAWI, Talib 'Ali Husayn Al-Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1973; POB Al Bukamal, Syria; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32178,"MALLAH, Abdul Jalil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1975; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number 750105-3735 (Sweden); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32179,"SWAID AND SONS FOR EXCHANGE CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://swaidexchange.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other monetary intermediation; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
32211,"ZUBKOV, Sergei Yevgenevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1975; nationality Belarus; Gender Male."
32231,"DANIEL, Saw","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1957; alt. DOB 1968 to 1969; POB Loikaw, Burma; nationality Burma; citizen Burma; Gender Male; State Administrative Council Member."
32232,"MOE, Banyar Aung","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member."
32234,"SEIN, Aye Nu","individual","BURMA-EO14014","State Administrative Council Member",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1957; POB

Sittwe, Burma; nationality Burma; citizen Burma; Gender Female; State Administrative Council Member."
32271,"SHAKUTA, Dzmitry","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1980; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3070880A011PB2 (Belarus); Tax ID No. AA1917617 (Belarus)."
32275,"STATE SECURITY COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
32277,"TSERTSEL, Ivan Stanislavavich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male."
32291,"NAING, Chit","individual","BURMA-EO14014","Minister for Information",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1948; POB Kyee Nee Village, Chauk Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information."
32292,"OO, Aung Naing","individual","BURMA-EO14014","Minister for Investment and Foreign Economic Relations",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1962; alt. DOB 09 Jun 1969; POB Kyaukse, Burma; alt. POB Hkamti, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM002656 (Burma) issued 25 Aug 2014 expires 24 Aug 2024; National ID No. 7PAKHANAN013345 (Burma); alt. National ID No. 5SAKANAN017289 (Burma); Minister for Investment and Foreign Economic Relations; a.k.a. 'KYAW, Kyaw'."
32293,"KYAING, Myint","individual","BURMA-EO14014","Minister for Labor, Immigration, and Population",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1957; nationality Burma; citizen Burma; Gender Male; Minister for Labor, Immigration, and Population."
32294,"KHINE, Thet Thet","individual","BURMA-EO14014","Minister of Social Welfare, Relief, and Resettlement",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1967; POB Mogok, Burma; nationality Burma; citizen Burma; Gender Female; Passport MB132403 (Burma) issued 07 May 2015 expires 06 May 2020; National ID No. 9MAKANAN034200 (Burma); Minister of Social Welfare, Relief, and Resettlement."
32312,"HEBEI HUANHAO BIOTECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Unified Social Credit Code (USCC) 91130104MA07T43608 (China)."
32313,"HEBEI ATUN TRADING CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.atunchemical.com; Digital Currency Address - XBT 1JPfVv5cWRLx1js9NWxg46dG2CGbeRz4th; Unified Social Credit Code (USCC) 91130104MA09YL9T2W (China); a.k.a. 'HBATUN'."
32331,"JARQUIN JARQUIN, Aldrin Miguel","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1976; POB Nezahualcoyotl, Mexico, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJA761118HMCRRL06 (Mexico); a.k.a. 'CHAPARRITO'."
32332,"JARQUIN JARQUIN, Jose Jesus","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1984; POB Ixtlahuacan de los Membrillos, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJJ840726HJCRRS04 (Mexico); a.k.a. 'R32'."
32335,"DIAZ DE LEON SAUCEDA, Cesar Enrique","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1987; POB Monterrey, Nuevo Leon, Mexico; nationality Mexico; Gender Male; C.U.R.P. DISC870412HNLZCS03 (Mexico); a.k.a. 'LOBITO'."
32336,"AL-DIB, Ahmed","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; POB Ayn Al-Tineh Village, Latakia,

Syria; nationality Syria; Gender Male; Brigadier General; Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE."
32337,"AL-DEKER, Asef","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Jableh, Beit Yashout, Syria; nationality Syria; Gender Male; Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32338,"HABIB, Malik Ali","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1963; POB Jablah Latakia, Syria; nationality Syria; Gender Male; Major General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32339,"NASSER, Wafiq","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1964; POB Jableh, Syria; nationality Syria; Gender Male; Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32340,"SYRIAN MILITARY INTELLIGENCE BRANCH 290 - ALEPPO BRANCH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 290'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32341,"SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 215'; a.k.a. 'BRANCH 215: RAIDS COMPANY'; a.k.a. 'RAIDS COMPANY'; a.k.a. 'KAFRSOUSA BRANCH'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32351,"SYRIAN MILITARY INTELLIGENCE BRANCH 216",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 216: PATROLS BRANCH'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32352,"SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQA BRANCH",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 227'; a.k.a. 'BRANCH 227: DAMASCUS GOVERNORATE BRANCH'; a.k.a. 'AL-MINTAQA BRANCH 227'; a.k.a. 'AL-MINTAQA'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32353,"SYRIAN MILITARY INTELLIGENCE BRANCH 235 - PALESTINE",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 235: PALESTINE BRANCH'; a.k.a. 'BRANCH 235'; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32354,"SYRIAN MILITARY INTELLIGENCE BRANCH 248 - INVESTIGATION",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
32355,"SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB",-0- ,"SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'BRANCH 251-AL-KHATEEB'; a.k.a. 'BRANCH 251'; a.k.a. 'AL-KHATEEB BRANCH'; a.k.a. 'THE INTERIOR BRANCH'; Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE."
32356,"SAYDNAYA MILITARY PRISON",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
32357,"HLA, Kyu Kyu","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1954; nationality Burma; Gender Female; National ID No. 12SAKANAN020151 (Burma)."
32358,"NWE, Than Than","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1954; nationality Burma; Gender Female; National ID No. 9MAYAMAN007349 (Burma)."
32359,"AUNG, Thet Thet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1961; nationality Burma; Gender Female; National ID No. 9MAHTALAN230610 (Burma)."
32360,"AYE, Than Than","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1960; nationality Burma; Gender Female; National ID No. 12LAMANAN089490 (Burma)."

32361,"MYINT, Aung Mar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1964; nationality Burma; Gender Female; National ID No. 12DAGANAN018846 (Burma)."
32362,"CHIT, Khaing Pa Pa","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1971; nationality Burma; Gender Female; National ID No. 9MAYAMAN018125 (Burma)."
32363,"TUN, Moe Htet Htet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma)."
32364,"MYINT, Khaing Moe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 2001; nationality Burma; Gender Female; National ID No. 9PAMANAN275475 (Burma)."
32365,"MYINT, Yadanar Moe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1994; nationality Burma; Gender Female; National ID No. 9PAMANAN259746 (Burma)."
32366,"NILAR, Daw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1968; nationality Burma; Gender Female; National ID No. 12AHLANAN026686 (Burma)."
32367,"YE, Theit Thinzar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1997; nationality Burma; Gender Female; National ID No. 12AHLANAN048417 (Burma)."
32368,"MYINT, Ohn Mar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1967; nationality Burma; Gender Female; National ID No. 10THAHTANAN013008 (Burma)."
32369,"AUNG, Shwe Ye Phu","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1990; nationality Burma; Gender Female; National ID No. 9PAOULAN025761 (Burma)."
32370,"AUNG, Hlaing Bwar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1993; nationality Burma; Gender Male; National ID No. 9PAOULAN025759 (Burma)."
32371,"AUNG, Phyo Arkar","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1995; nationality Burma; Gender Male; National ID No. 9PAOULAN013500 (Burma)."
32391,"DJIBO, Ousmane Illiassou","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Niger; nationality Niger; Gender Male; a.k.a. 'ILLIASSOU, Djibbo'; a.k.a. 'CHAPORI, Aboubacar'; a.k.a. 'CHAPORI, Petit'; a.k.a. 'TCHAPORI, Petit'; a.k.a. 'CHAPPORI, Petit'; a.k.a. 'CHAFFORI, Petit'."
32411,"SHOCK SPORTS CLUB",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Oct 2010; Registration Number 194901875 (Belarus); a.k.a. 'SHOCK TEAM'; a.k.a. 'SPORTS CLUB SHOCK'."
32431,"MUTAMBA, Stephen","individual","ZIMBABWE","Deputy Commissioner General, Administration, Zimbabwe Republic of Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1961; POB Harare, Zimbabwe; Gender Male; Passport FN460001 (Zimbabwe); National ID No. 58004069A83 (Zimbabwe); Deputy Commissioner General, Administration, Zimbabwe Republic of Police."
32451,"SAMAYOA RECINOS, Aler Baldomero","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1967; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-1300003118 (Guatemala); Passport 111331000031186 (Guatemala) issued 12 Feb 2001 expires 03 Jul 2012; NIT # 5566568 (Guatemala); Driver's License No. 30791794 (Guatemala); C.U.I. 1892644891331 (Guatemala); a.k.a. 'EL CHICHARRA'."

32452,"LOS HUISTAS DRUG TRAFFICKING ORGANIZATION",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization; a.k.a. 'LOS HUISTAS DTO'."
32453,"MONTEJO SAENZ, Axel Bladimir","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1986; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-138057 (Guatemala); NIT # 35348208 (Guatemala); C.U.I. 1613087591331 (Guatemala); a.k.a. 'MOSH'."
32454,"MOLINA MONTEJO, Werner Dario","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1984; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. Cedula: M-137560 (Guatemala); Passport 111331000075604 (Guatemala) issued 08 Feb 2007 expires 26 Oct 2012; NIT # 27751171 (Guatemala); Driver's License No. 20332679 (Guatemala); C.U.I. 1785205271331 (Guatemala)."
32455,"COMPRADORES Y EXPORTADORES DE CAFE CAPTZIN, SOCIEDAD ANONIMA",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 68897952 (Guatemala); a.k.a. 'COMEXCAFE'."
32471,"CHEN, Dong","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1963; alt. DOB Feb 1964; POB Luoyuan, Fuzhou, Fujian Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32472,"YANG, Jianping","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1959; POB Jingxing, Hebei Province, China; citizen China; Gender Male."
32473,"QIU, Hong","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1961; POB Jiangsu Province, China; citizen China; Gender Female."
32474,"LU, Xinning","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1966; POB Huai'an, Jiangsu Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32475,"TAN, Tieniu","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1963; alt. DOB 20 Jan 1964; POB Chaling County, Zhuzhou, Hunan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32476,"HE, Jing","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jun 1964; POB Zhanjiang, Guangdong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32477,"YIN, Zonghua","individual","HK-EO13936",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1964; POB Shengzhou, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149."
32491,"SARAYA AL-AREEN",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'AL-AREEN 13'."
32492,"AL-HAYES, Ahmad Ihsan Fayyad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male; Linked To: AHRAR AL-SHARQIYA."
32493,"AL-HAYES, Raed Jassim","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Syria; Gender Male."
32494,"VALENZUELA VALENZUELA, Sergio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1969; POB Los Mochis, Sinaloa,

Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVS690820HSLLLR00 (Mexico); a.k.a. 'GIGIO'; a.k.a. 'YIYO'."
32495,"CARRILLO JIMENEZ, Luis Alberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1979; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAJL790815HSRRMS05 (Mexico)."
32496,"MARRUFO CABRERA, Miguel Raymundo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1963; POB Naco, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MACM630911HSRRBG02 (Mexico)."
32497,"ROMAN FIGUEROA, Jorge Damian","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1978; POB Guaymas, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROFJ780821HSRMGR10 (Mexico); a.k.a. 'EL SOLDADO'."
32498,"GONZALEZ HIGUERA, Jaime","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOHJ720307HSLNGM00 (Mexico); a.k.a. 'TUNCO'; a.k.a. 'EL TUNCO'."
32499,"ROCHIN HURTADO, Meliton","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1975; POB Hermosillo, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROHM751028HSRCRL00 (Mexico); a.k.a. 'EL SIXTY THREE'; a.k.a. 'EL 63'."
32500,"MARTINEZ RENTERIA, Gilberto","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1987; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MARG870514HSRRNL00 (Mexico); a.k.a. 'EL CINCUENTA'; a.k.a. 'EL 50'; a.k.a. 'EL GILIO'."
32501,"PINEDA ARMENTA, Leonardo","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1970; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PIAL700331HSLNRN00 (Mexico); a.k.a. 'EL TWENTY'; a.k.a. 'EL VEINTE'; a.k.a. 'EL 20'."
32532,"CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Apr 2005; Folio Mercantil No. 21708 (Mexico); Linked To: MARRUFO CABRERA, Miguel Raymundo."
32533,"ACUAINDUSTRIA NARCISO MENDOZA, S.C. DE R.L. DE C.V.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Sep 2004; Folio Mercantil No. 33649 (Mexico); Linked To: ROCHIN HURTADO, Meliton."
32611,"SHMANAI, Darya","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1993; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4020593A018PB8 (Belarus)."
32612,"VARABEI, Mikalai Mikalaevich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1963; POB Ukraine; Gender Male."
32613,"BELKAZTRANS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus)."
32614,"BELKAZTRANS UKRAINE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Tax ID No. 419096426535 (Ukraine); Government Gazette Number 41909645 (Ukraine)."
32615,"LUKASHENKA, Dzmitry Aliaksandravich","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1980; POB Mahilyow, Belarus; nationality Belarus; Gender Male."
32628,"LOPEZ MIERA, Alvaro","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1943; POB Havana, Cuba; nationality Cuba; Gender Male."
32630,"KENIUKH, Ihar Ryhoravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1980; POB Homel Oblast, Belarus;

nationality Belarus; Gender Male; National ID No. 3210180H066PB2 (Belarus); Tax ID No. AB9050449 (Belarus)."
32631,"DRYL, Hleb Uladzimiravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1980; nationality Belarus; Gender Male; National ID No. 3120580A003PB0 (Belarus)."
32632,"LAPYR, Uladzimir Iosifavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1977; nationality Belarus; Gender Male."
32651,"BRIGADA ESPECIAL NACIONAL DEL MINISTERIO DEL INTERIOR",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
32671,"POLICIA NACIONAL REVOLUCIONARIA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; Linked To: MINISTRY OF INTERIOR."
32672,"CALLEJAS VALCARCE, Oscar Alejandro","individual","GLOMAG","Director, Policia Nacional Revolucionaria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba); Director, Policia Nacional Revolucionaria; Linked To: POLICIA NACIONAL REVOLUCIONARIA."
32673,"SIERRA ARIAS, Eddy Manuel","individual","GLOMAG","Deputy Director, Policia Nacional Revolucionaria",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1971; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A008237 (Cuba) expires 20 Apr 2027; National ID No. 71090325982 (Cuba); Deputy Director, Policia Nacional Revolucionaria; Linked To: POLICIA NACIONAL REVOLUCIONARIA."
32674,"ZAGAL ANTON, Fernando","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAAF821014HJCGNR04 (Mexico)."
32675,"HARA, Dzmitry Iurevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male."
32676,"NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jul 1991; Registration Number 100265118 (Belarus)."
32677,"BYCHAK, Kanstantsin Fiodaravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1985; nationality Belarus; Gender Male."
32678,"OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 1996; Registration Number 500047627 (Belarus)."
32679,"NOVOPOLOTSK LIMITED LIABILITY COMPANY INTERSERVICE",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus); a.k.a. 'LLC INTERSERVICE'; a.k.a. 'INTERSERVICE'."
32680,"CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus); a.k.a. 'NEW OIL COMPANY'."
32681,"LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 2020; Tax ID No. 6732204331 (Russia); Registration Number 1206700019041 (Russia)."

32682,"CLOSED JOINT STOCK COMPANY ABSOLUTBANK",-0- ,"BELARUS-EO14038",-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ABLTBY22; Website
www.absolutbank.by; Organization Established Date 30 Mar 2000; Target
Type Financial Institution; Registration Number 100331707 (Belarus)."
32683,"INDUSTRIAL UNITARY ENTERPRISE OIL BITUMEN PLANT",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 23 Jun 2004; Registration Number 690296283 (Belarus)."
32691,"DEPARTMENT OF INTERNAL AFFAIRS OF THE GOMEL REGIONAL EXECUTIVE
COMMITTEE",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type
Government Entity."
32692,"LIMITED LIABILITY COMPANY BREMINO GROUP",-0- ,"BELARUS-EO14038",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Nov
2013; Registration Number 691598938 (Belarus)."
32696,"ALEKSIN, Aliaksey Ivanavich","individual","BELARUS",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1966; nationality Belarus; Gender
Male."
32711,"RYBAKOV, Andrei Alekseevich","individual","BELARUS",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1976; POB Mahilyow, Belarus;
nationality Belarus; Gender Male."
32712,"BUNAKOV, Andrei Nikolayevich","individual","BELARUS",-0- ,-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1971; POB Svetlogorsk, Gomel Oblast,
Belarus; nationality Belarus; Gender Male."
32713,"LYASHENKO, Igor Vasilyevich","individual","BELARUS",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1974; POB Ochamchire, Georgia;
nationality Belarus; Gender Male."
32714,"INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 12 Sep 2011; Target Type Government Entity."
32715,"SHANDAROVICH, Oleg Stanislavovich","individual","BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1973; POB
Mahilyow, Belarus; nationality Belarus; Gender Male."
32716,"VASILIEV, Anatoly Ivanovich","individual","BELARUS-EO14038",-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; POB Georgia; nationality Belarus;
Gender Male."
32717,"AZEMSHA, Siarhei Yakaulevich","individual","BELARUS-EO14038",-
0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1974; POB Rechitsa, Gomel
Oblast, Belarus; nationality Belarus; Gender Male."
32726,"RECINOS DE BERNAL, Martha Carolina","individual","GLOMAG",-0- ,-0-
,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1964; nationality El Salvador;
Gender Female."
32727,"DANA HOLDINGS LIMITED",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Feb 2013;
Registration ID HE 319556 (Cyprus)."
32728,"KARIC, Nebojsa","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1979; nationality Serbia; alt. nationality
Cyprus; Gender Male; Passport HG043863 (Cyprus)."
32729,"FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 21 Jan 2010; Registration Number 191295361 (Belarus)."
32730,"LIMITED LIABILITY COMPANY EMIRATES BLUE SKY",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 08 Sep 2008; Registration ID 191061449 (Belarus); f.k.a. 'ZOMEX'."
32731,"LIMITED LIABILITY COMPANY DUBAI WATER FRONT",-0- ,"BELARUS-
EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established
Date 30 Mar 2004; Registration Number 190527399 (Belarus)."

32732,"CLOSED JOINT STOCK COMPANY ENERGO-OIL",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus)."
32733,"LIMITED LIABILITY COMPANY INTER TOBACCO",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2002; Registration Number 808000714 (Belarus)."
32734,"ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus)."
32735,"SEDOV, Aleksei Semyonovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male."
32736,"KUDRYAVTSEV, Konstantin","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1980; alt. DOB 28 Apr 1979; nationality Russia; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32737,"MAKSHAKOV, Stanislav Valentinovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; nationality Russia; Gender Male."
32738,"ZHIROV, Artur Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1961; nationality Russia; Gender Male."
32739,"FSB CRIMINALISTICS INSTITUTE",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'NII-2'."
32741,"HAIDUKEVICH, Aleh Siarheevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1977; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP2663333 (Belarus); National Foreign ID Number 3260377A081PB9 (Belarus)."
32742,"CHURO, Leanid Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1956; citizen Belarus; Gender Male; Passport P4289481 (Belarus); Identification Number 3080756A068PB5 (Belarus)."
32743,"STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE OF THE MINISTRY OF DEFENSE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1157847310048; Tax ID No. 7806194153; a.k.a. 'GNII VM'."
32744,"OOO OBORONNYE INITSIATIVY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 191288292 (Belarus); a.k.a. 'DEFENSE INITIATIVES COMPANY'."
32745,"ALEXANDROV, Alexey Alexandrovich","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32746,"BELARUSKALI OAO",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus)."
32747,"AURAMENKA, Aliaksei Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1977; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP3102183 (Belarus); National ID No. 3110577A020PB2 (Belarus)."
32748,"KHORONEKO, Vyacheslav Vasilyevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Minsk, Belarus; nationality Belarus; Gender Male."
32751,"SIKORSKI, Artsiom Igaravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus)."
32752,"DAVYDZKA, Genadz Branislavavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1955; POB Popovka village,

Senno/Sjanno, Vitebsk Region, Belarus; nationality Belarus; Gender Male; Passport MP2156098 (Belarus)."
32753,"VASILIEV, Kirill Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia)."
32754,"BOGDANOV, Vladimir Mikhaylovich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1958; POB Moscow, Russia; nationality Russia; Gender Male."
32757,"OO, Thida","individual","BURMA-EO14014","Union Attorney General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Female; Passport DM003921 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General."
32758,"OO, Tun Tun","individual","BURMA-EO14014","Chief Justice of Union Supreme Court",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1956; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court."
32762,"MONTENEGRO ESPINOZA, Luis Angel","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1949; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1610101490000S (Nicaragua)."
32764,"OO, Tin","individual","BURMA-EO14014","Chairman of Anti-Corruption Commission",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1952; nationality Burma; citizen Burma; Gender Male; National ID No. 5KALATANAING127084 (Burma); Chairman of Anti-Corruption Commission."
32768,"MINISTERIO PUBLICO DE NICARAGUA",-0- ,"NICARAGUA] [NICARAGUA-NHRAA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://ministeriopublico.gob.ni/; Target Type Government Entity."
32791,"AFRICAN GOLD REFINERY LIMITED",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company; Registration Number 180334 (Uganda); Linked To: GOETZ, Alain Francois Viviane."
32793,"OMAR, Bonomade Machude","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1988; POB Palma District, Cabo Delgado Province, Mozambique; nationality Mozambique; Gender Male; a.k.a. 'Abu Sulayfa Muhammad'; a.k.a. 'Abu Suraqa Suraqa Filho'; a.k.a. 'Abu Surakha'; a.k.a. 'Ibn Omar'; Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE."
32794,"HITTA, Sidan Ag","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Kidal, Mali; nationality Mali; Gender Male; a.k.a. 'Abu Qarwani'; a.k.a. 'Abu Abdelhakim al-Kidali'; a.k.a. 'ABU 'ABD AL-HAKIM'; Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN."
32795,"BREIHMATT, Salem ould","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; alt. DOB 1978; POB Mauritania; nationality Mauritania; Gender Male; a.k.a. 'Abu Hamza al-Shanqiti'; a.k.a. 'Abu Hamza al-Shinqiti'; a.k.a. 'Hamza al-Mauritani'; a.k.a. 'NITRIK, Hamza'; Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN."
32796,"RAGE, Ali Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Hawlwadag District, Mogadishu, Somalia; nationality Somalia; Gender Male; a.k.a. 'DHEERE, Ali'; a.k.a. 'DHERE, Ali'; Linked To: AL-SHABAAB."
32797,"ABDIKADIR, Abdikadir Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Somalia; nationality Kenya; citizen Kenya; Gender Male; a.k.a. 'IKRIMA'; Linked To: AL-SHABAAB."

32814,"OSIPOV, Ivan Vladimirovich","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32851,"PANYAEV, Vladimir Alexandrovich","individual","NPWMD] [MAGNIT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male; Linked To: FEDERAL SECURITY SERVICE."
32891,"AL HABSI, Mahmood Rashid Amur","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1984; POB Muscat, Oman; nationality Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 03785555 (Oman); National ID No. 7668871 (Oman); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
32892,"WOLDEYOHANNES, Filipos","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Ts'elot, Asmara, Eritrea; nationality Eritrea; Gender Male."
32893,"NIMR INTERNATIONAL L.L.C.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1037675 (Oman); alt. Business Registration Number 5670 (Iraq); a.k.a. 'NIMR IRAQ BRANCH'; Linked To: AL HABSI, Mahmood Rashid Amur."
32894,"NIMR INTERNATIONAL S.R.L.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number J12/1651/2020 (Romania); Linked To: AL HABSI, Mahmood Rashid Amur."
32895,"BRAVERY MARITIME CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 6161246; Linked To: AL HABSI, Mahmood Rashid Amur."
32897,"ORBIT PETROCHEMICALS TRADING LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1089008 (Oman); Linked To: NIMR INTERNATIONAL L.L.C."
32912,"TROPAS DE PREVENCION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
32951,"SOTOMAYOR GARCIA, Romarico Vidal","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1938; POB Bartolome Maso, Granma, Cuba; nationality Cuba; Gender Male."
32952,"MARTINEZ FERNANDEZ, Pedro Orlando","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971 to 1973; nationality Cuba; Gender Male."
32954,"JOINT STOCK COMPANY NOBILITY",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802706763 (Russia); Business Registration Number 1207800055341 (Russia)."
32971,"OSTAP SHEREMETA","vessel","PEESA-EO14039",-0- ,"UBCS9","Service Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9624225; Linked To: JOINT STOCK COMPANY NOBILITY."
32972,"IVAN SIDORENKO","vessel","PEESA-EO14039",-0- ,"UHLC","Service Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9624213; Linked To: JOINT STOCK COMPANY NOBILITY."
32991,"MUSSO TORRES, Zulma Maria","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1963; POB Santa Marta, Colombia; citizen Colombia; Gender Female; Cedula No. 36141965 (Colombia); Passport AP517448 (Colombia); alt. Passport AB2574362 (Colombia); a.k.a. 'LA PATRONA'; a.k.a. 'LA SENORA'."
33011,"ANTUNEZ MUSSO, Washington","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1987; POB Salto, Uruguay; citizen Colombia;

Gender Male; Cedula No. 1015413405 (Colombia); Passport AU199512 (Colombia); a.k.a. 'PAPO'."
33012,"REALES BRITTO, Juan Carlos","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1987; POB Santa Marta, Colombia; citizen Colombia; Gender Male; Cedula No. 1082884409 (Colombia); Passport AS340363 (Colombia); a.k.a. 'JUANKI'; a.k.a. 'JUANQUI'."
33013,"BERMUDEZ MEJIA, Luis Antonio","individual","SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1969; POB Barrancas, La Guajira, Colombia; citizen Colombia; Gender Male; Cedula No. 84006210 (Colombia); Passport AM019495 (Colombia); a.k.a. 'TATA'; a.k.a. 'TONO'."
33014,"POLIGONO SANTA MARTA S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 901297752-3 (Colombia)."
33015,"EXCLUSIVE IMPORT EXPORT S.A.S.",-0- ,"SDNTK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"NIT # 900543259-5 (Colombia)."
33016,"KONSTANTA, OOO",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 1217700000011 (Russia); a.k.a. 'CONSTANTA'; a.k.a. 'KONSTANTA'."
33017,"PARSHIN, Andrei Yevgenevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190274A018PB7 (Belarus); Tax ID No. AA1060533 (Belarus)."
33018,"LARIN, Oleg Valentinovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1973; nationality Belarus; Gender Male; National ID No. 3091073M001PB6 (Belarus); Tax ID No. AB6103853 (Belarus)."
33019,"CHEMODANOV, Denis Grigorievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1977; nationality Belarus; Gender Male; National ID No. 3110977B057PB9 (Belarus); Tax ID No. KA6808948 (Belarus)."
33020,"LEGRA SOTOLONGO, Roberto","individual","GLOMAG","Deputy Chief of the General Staff Revolutionary Armed Forces and Chief of the Directorate of Operations of the FAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Baracoa, Cuba; nationality Cuba; Gender Male; Deputy Chief of the General Staff Revolutionary Armed Forces and Chief of the Directorate of Operations of the FAR."
33021,"GONZALEZ BRITO, Andres Laureano","individual","GLOMAG","Chief, Central Army",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1954; POB Barajagua, Las Villas, Cuba; alt. POB Barajagua, Cienfuegos, Cuba; nationality Cuba; Gender Male; Chief, Central Army."
33022,"BEDUNKEVICH, Mikhail Petrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1977; nationality Belarus; Gender Male; National ID No. 3081077M065PB7 (Belarus); Tax ID No. AC4352590 (Belarus)."
33023,"SYSOYEV, Vasiliy Vasilievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1974; nationality Belarus; Gender Male; National ID No. 3010874A112PB7 (Belarus); Tax ID No. AC2366486 (Belarus)."
33024,"KOVACH, Dmitriy Aleksandrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1979; nationality Belarus; Gender Male; National ID No. 3140179M004PB1 (Belarus); Tax ID No. MA6914146 (Belarus)."
33051,"JIMENEZ GONZALEZ, Abelardo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1952; nationality Cuba; Gender Male; National ID No. 52022201646 (Cuba)."

33071,"JOINT STOCK COMPANY 140 REPAIR PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 2009; Target Type State-Owned Enterprise; Government Gazette Number 14512525 (Belarus); Registration Number 600136102 (Belarus)."
33115,"FARAHANI, Alireza Shahvaroghi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'SALIMI, Vezerat'; a.k.a. 'SALIMI, Vezarat'; a.k.a. 'ALI, Haj'; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33131,"KHAZEIN, Mahmoud","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1978; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067024564 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33132,"SADEGHI, Kiya","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33133,"NOORI, Omid","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
33151,"SUEX OTC, S.R.O.",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website suex.io; Digital Currency Address - XBT 12HQDsicffSBaYdJ6BhnE22sfjTESmmzKx; alt. Digital Currency Address - XBT 1L4ncif9hh9TnUveqWq77HfWWt6CJWtrnb; alt. Digital Currency Address - XBT 13mnk8SvDGqsQTHbiGiHBXqtaQCUKfcsnP; alt. Digital Currency Address - XBT 1Edue8XZCWNoDBNZgnQkCCivDyr9GEo4x6; alt. Digital Currency Address - XBT 1ECeZBxCVJ8Wm2JSN3Cyc6rge2gnvD3W5K; alt. Digital Currency Address - XBT 1J9oGoAiHeRfeMZeUnJ9W7RpV55CdKtgYE; alt. Digital Currency Address - XBT 1295rkVyNfFpqZpXvKGhDqwhP1jZcNNDMV; alt. Digital Currency Address - XBT 1LiNmTUPSJEd92ZgVJjAV3RT9BzUjvUCkx; alt. Digital Currency Address - XBT 1LrxsRd7zNuxPJcL5rttnoeJFy1y4AffYY; alt. Digital Currency Address - XBT 1KUUJPkyDhamZXgpsyXqNGc3x1QPXtdhgz; alt. Digital Currency Address - XBT 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP; alt. Digital Currency Address - XBT 1Df883c96LVauVsx9FEgnsourD8DELwCUQ; alt. Digital Currency Address - XBT bc1qdt3gml5z5n50y5hm04u2yjdphefkm0fl2zdj68; alt. Digital Currency Address - XBT 1B64QRxf"
33171,"REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 2000; Organization Type: Tour operator activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus)."
33172,"LAPO, Anatol Piatrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1963; POB Kulakovka village, Belynichskiy district, Mahilyow oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3240563K033PB5 (Belarus)."
33173,"BUTKEVICH, Ihar Yauhenavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Rakovtsy village, Smorgonskyy district, Grodno oblast, Belarus; nationality Belarus; Gender Male."
33174,"PODLINEU, Raman Leanidavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Kazanka, Nikolaev Oblast, Ukraine; nationality Belarus; Gender Male."

33175,"PECHAN, Ihar Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1965; POB Smolensk, Russia; nationality Belarus; Gender Male."
33176,"NOVIKAU, Siarhei Ihnatavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Uvarovichi, Buda-Koshelevskyy district, Homyel oblast, Belarus; nationality Belarus; Gender Male."
33177,"MOLOSTOV, Konstantin Gennadievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1970; POB Krasnoarmeysk, Saratov Oblast, Russia; nationality Belarus; Gender Male."
33178,"GUTNIK, Igor Nikolaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1974; POB Zabolotye village, Smolevichskiy district, Minsk oblast, Belarus; nationality Belarus; Gender Male."
33191,"ZHIVLYUK, Aleksandr Pavlovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1981; nationality Belarus; Gender Male; National ID No. 3130181C043PB0 (Belarus); Tax ID No. BA9295684 (Belarus)."
33192,"MAKAREVICH, Andrei Iosifovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1984; nationality Belarus; Gender Male; National ID No. 3090584A072PB8 (Belarus); Tax ID No. AC1072277 (Belarus)."
33193,"VASHKEVICH, Vladimir Vladimirovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1977; nationality Belarus; Gender Male; National ID No. 3291177B038PB2 (Belarus); Tax ID No. AB3145969 (Belarus)."
33194,"ALYOKSA, Aleksandr Ivanovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1978; nationality Belarus; Gender Male; National ID No. 3070478A082PB7 (Belarus); Tax ID No. AB8645179 (Belarus)."
33211,"KORZYUK, Dmitriy Mikhaylovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1971; POB Minsk, Belarus; nationality Belarus; Gender Male."
33231,"AL BANAI, Ali Reda Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1975; nationality Qatar; Gender Male; Passport 01226090 (Qatar) expires 09 Jun 2020; alt. Passport 00968564 (Qatar) expires 07 Mar 2016; National ID No. 27563400027 (Qatar) expires 12 Mar 2018; Linked To: HIZBALLAH."
33232,"LARI, 'Ali Ridha Qasabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Qatar; Gender Male; Passport 1001546; Linked To: HIZBALLAH."
33233,"AL-BANAI, Abd al-Muayyid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Qatar; nationality Qatar; Gender Male; Passport 265643 (Qatar); Linked To: HIZBALLAH."
33234,"SHAMS, 'Abd Al-Rahman 'Abd Al-Nabi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1989; citizen Bahrain; Gender Male; Passport 2026337 (Bahrain) expires 01 Jun 2021; Linked To: AL BANAI, Ali Reda Hassan."
33251,"YAZDANPARAST, Omid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0450190986 (Iran); Linked To: QASIR, Ali."
33252,"DAMIRCHILU, Samaneh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0012457914 (Iran); Linked To: QASIR, Ali."

33253,"DAMIRCHILU, Mohammad Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0014634945 (Iran); Linked To: QASIR, Ali."
33254,"PURIYA, Mostafa","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0074683217 (Iran); Linked To: AMINI, Meghdad."
33255,"ASADOLLAH, Hossein","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0063410176 (Iran); Linked To: AMINI, Meghdad."
33256,"KAZEMI, Mohammad Reza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran); Linked To: AMINI, Meghdad."
33257,"HEMERA INFOTECH FZCO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11437558 (United Arab Emirates); License 4041 (United Arab Emirates); Linked To: ASADOLLAH, Hossein."
33258,"HASHEMI, Seyed Morteza Minaye","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T96361497 (Iran) expires 16 Oct 2022; National ID No. 0073496464 (Iran); Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
33259,"YAN, Su Xuan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027; Linked To: HASHEMI, Seyed Morteza Minaye."
33271,"CHINA 49 GROUP CO., LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2512760 (Hong Kong); Business Registration Number 67526421000031 86 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33272,"TAIWAN BE CHARM TRADING CO., LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2429749 (Hong Kong); Business Registration Number 6669217800009171 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33273,"BLACK DROP INTL CO., LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2513558 (Hong Kong); Business Registration Number 67534414000031 85 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33274,"SONG, Jing","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1969; POB Mudanjiang, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China); Linked To: HASHEMI, Seyed Morteza Minaye."
33275,"PCA XIANG GANG LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary

Sanctions; C.R. No. 1669316 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33276,"AL-'ABD-AL-MUHSIN, Yahya Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1979; citizen Saudi Arabia; Gender Male; Passport P045620 (Saudi Arabia) expires 22 Mar 2019; National ID No. 1003159462 (Saudi Arabia); a.k.a. 'YAHYA, Sayyid'; Linked To: AL BANAI, Ali Reda Hassan."
33277,"DAMINEH OPTIC LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2001521 (Hong Kong); Linked To: HASHEMI, Seyed Morteza Minaye."
33278,"VICTORY SOMO GROUP HK LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2700467 (Hong Kong); Linked To: SONG, Jing."
33279,"AL-USTADZ, Majdi Fa'iz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1966; nationality Palestinian; Gender Male; Identification Number 26699900002 (Palestinian); Linked To: AL BANAI, Ali Reda Hassan."
33280,"YUMMY BE CHARM TRADING HK LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2700472 (Hong Kong); Linked To: SONG, Jing."
33281,"AL-BANAI, Sulaiman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1979; nationality Qatar; Gender Male; Passport 01072130 (Qatar) expires 27 Nov 2017; Identification Number 27963401809 (Qatar); alt. Identification Number Y4431029R (Spain); Linked To: AL BANAI, Ali Reda Hassan."
33282,"ALDAR PROPERTIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.aldarproperties.qa; Organization Type: Real estate activities with own or leased property; Linked To: AL-BANAI, Sulaiman."
33283,"DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 1998; Target Type Government Entity; Tax ID No. 101463246 (Belarus); a.k.a. 'DFR'; a.k.a. 'DEPARTMENT OF FINANCIAL INVESTIGATIONS'."
33284,"MUSLIHAN, Nurettin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1974; POB Gerger, Turkey; citizen Turkey; Gender Male; Identification Number 18931187806 (Turkey); Linked To: AL QA'IDA."
33285,"GURLEYEN, Soner","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1988; POB Gaziosmanpasha, Turkey; citizen Turkey; Gender Male; Identification Number 20768654918 (Turkey); Linked To: AL QA'IDA."
33286,"GUZEL, Cebrail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1993; POB Gerger, Adiyaman, Turkey; nationality Turkey; Gender Male; Identification Number 17011251840 (Turkey); Linked To: AL QA'IDA."
33288,"SALIM, Majdi Muhammad Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1956; alt. DOB 1958; POB Egypt; Gender Male; Linked To: AL QA'IDA."
33289,"AL-GHAZLANI, Muhammad Nasr al-Din","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1968; nationality Egypt; Gender Male; Linked To: AL QA'IDA."
33291,"HADWAN, Hasib Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; POB Hazin, Lebanon; nationality Lebanon;

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2288073 (Lebanon); a.k.a. 'ZAYN, Hajj'; a.k.a. 'ZEIN, Hajj'; a.k.a. 'ZAYN, Hajj Mustafa'; Linked To: HIZBALLAH."
33292,"AL-SHA'IR, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1967; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 000013901514 (Lebanon); Linked To: HIZBALLAH."
33331,"FARRARA LASHTAR, Mohamed Mohamed","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1959; nationality Nicaragua; citizen Nicaragua; Gender Male; Passport C1102007 (Nicaragua); alt. Passport NG252351 (Libya); National ID No. 7771705590000M (Nicaragua); Diplomatic Passport A00000271 (Nicaragua) issued 12 Sep 2012 expires 12 Sep 2022."
33332,"ISMAIL, Talib Husayn Ali Jarak","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1956; POB Kuwait City, Kuwait; nationality Kuwait; Gender Male; Linked To: HIZBALLAH."
33333,"AL-SHATTI, Jamal Husayn 'Abd 'Ali 'Abd-al-Rahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1964; nationality Kuwait; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 004465264 (Kuwait) expires 13 Dec 2021; National ID No. 264082000213 (Kuwait); a.k.a. 'ALSHUTTI, Jamal H A A A'; Linked To: HIZBALLAH."
33351,"CERNA JUAREZ, Reinaldo Gregorio Lenin","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1947; alt. DOB 29 Sep 1946; POB Nicaragua; nationality Nicaragua; citizen Nicaragua; Gender Male; Passport A005297 (Nicaragua)."
33371,"FOREIGN LIMITED LIABILITY COMPANY SLAVKALI",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus)."
33372,"AGROROZKVIT LLC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2016; Registration Number 406289726553 (Ukraine)."
33373,"EW-001PH","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2018; Aircraft Model Agusta-Westland AW-139; Aircraft Manufacturer's Serial Number (MSN) 31835; Linked To: FOREIGN LIMITED LIABILITY COMPANY SLAVKALI."
33374,"OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus)."
33392,"REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB",-0- ,"BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 2005; Registration Number 805000023 (Belarus); a.k.a. 'PRESIDENTIAL SPORTS CLUB'."
33394,"OOO GARDSERVIS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Nov 2019; Registration Number 193344802 (Belarus)."
33395,"PELENG JSC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 1994; Government Gazette Number 07526946 (Belarus); Registration Number 100230519 (Belarus)."
33396,"CJSC BELTECHEXPORT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 1993."

33397,"KIDMA TECH OJSC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2012; Registration Number 191607211 (Belarus)."
33398,"OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus)."
33399,"EW-78843","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003403082; Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA."
33400,"EW-78779","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83489662; Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA."
33401,"MARSHALOV, Igor Anatolievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1972; POB Shklov, Mogilev Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3120172H018PB4 (Belarus); Tax ID No. EA8156054 (Belarus); Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33402,"SELITSKIY, Victor Frantsevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Mosty Pravye, Mostovsky district, Grodno Oblast, Belarus; nationality Belarus; Gender Male; Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33403,"FRANSKEVICH, Viktor Ivanovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; POB Silitskoye village, Krupskyy District, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33404,"DUNKO, Artem Konstantinovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1990; nationality Belarus; Gender Male; Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS."
33411,"AGAT ELECTROMECHANICAL PLANT OJSC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Feb 1993; Target Type State-Owned Enterprise; Registration Number 100093400 (Belarus)."
33431,"INKOP DOO CUPRIJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 1992; Organization Type: Construction of roads and railways; V.A.T. Number 100245351 (Serbia); a.k.a. 'INKOP'; Linked To: VESELINOVIC, Zvonko."
33451,"PEOPLE'S FRONT FOR DEMOCRACY AND JUSTICE",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Organization Type: Activities of political organizations."
33452,"HERNANDEZ SALAS, Ofelia","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. HESO620627MGRRLF03 (Mexico); a.k.a. 'LA LUPE'; a.k.a. 'DONA LUPE'; a.k.a. 'GUADALUPE'; a.k.a. 'LA GUERA'; Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
33453,"SAUCEDO HUIPIO, Raul","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1974; POB Guerrero, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. SAHR740903HGRCPL07 (Mexico); I.F.E. SCHPRL74090312H802 (Mexico); a.k.a. 'RICARDO'; Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."

33492,"ZELEDON ROCHA, Sadrach","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1954; POB Nicaragua; nationality Nicaragua; Gender Male; Passport C759398 (Nicaragua); National ID No. 09058016 (Nicaragua)."
33493,"SARMADI, Mostafa","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1987; nationality Iran; Gender Male; National ID No. 0082389985 (Iran); Linked To: EMENNET PASARGAD."
33494,"NODEH, Hosein Akbari","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1980; nationality Iran; Gender Male; National ID No. 0062245260 (Iran); Linked To: EMENNET PASARGAD."
33495,"KAZEMI, Seyyed Mohammad Hosein Musa","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran); a.k.a. 'ZAMANI, Hosein'."
33496,"KASHIAN, Sajjad","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1994; nationality Iran; Gender Male; National ID No. 4560134669 (Iran); a.k.a. 'NABAVI, Kiarash'."
33497,"TOGHROLJERDI, Seyyed Mehdi Hashemi","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1973; POB Iran; nationality Iran; Gender Male; National ID No. 3091111628 (Iran); a.k.a. 'HASHEMI, Seyyed Mehdi'; Linked To: EMENNET PASARGAD."
33498,"SAYYED, Jamil","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1950; POB Nabi Ayla, Beqaa, Lebanon; nationality Lebanon; Gender Male; Passport RL3234354 (Lebanon) expires 07 Jun 2020."
33499,"KHOURY, Dany","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1967; POB Ramhala, Lebanon; nationality Lebanon; Gender Male; Passport LR0036899 (Lebanon) expires 17 Aug 2021."
33500,"AL-ARAB, Jihad","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport LR0073000 (Lebanon) expires 25 Jul 2022."
33513,"BASKAU, Dzmitriy Yurievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1978; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP3727671 (Belarus) issued 16 Sep 2015; National ID No. 3250878A013PB7 (Belarus)."
33534,"W KIDAN, Hagos Ghebrehiwet","individual","ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1953; POB Senafe, Eritrea; nationality Eritrea; Gender Male; National ID No. 0882109 (Eritrea)."
33535,"NEMARIAM, Abraha Kassa","individual","ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1953; POB Eritrea; nationality Eritrea; Gender Male; Passport D000294 (Eritrea)."
33536,"MYANMAR WAR VETERANS ORGANIZATION",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
33537,"DIRECTORATE OF DEFENSE INDUSTRIES",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. 'KA PA SA'; a.k.a. 'DEFENSE PRODUCTS INDUSTRIES'."
33538,"QUARTERMASTER GENERAL OFFICE",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
33574,"AGHAJANI, Saeed","individual","SDGT] [IRGC] [IFSR","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V47528711 (Iran); Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE."
33575,"KIMIA PART SIVAN COMPANY LLC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320661315 (Iran); Registration

Number 47779 (Iran); alt. Registration Number 414950 (Iran); a.k.a. 'KIPAS'; a.k.a. 'KIMIYA PARS SEBON'; a.k.a. 'KIMIA PARTS SIBON'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
33593,"ZARGAR TEHRANI, Mohammad Ebrahim","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0070235759 (Iran); a.k.a. 'JAHANI, Milad'; Linked To: KIMIA PART SIVAN COMPANY LLC."
33594,"OJE PARVAZ MADO NAFAR COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10590042155 (Iran); Registration Number 12121 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
33595,"ABOUTALEBI, Yousef","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0384284094 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
33596,"MEHRABI, Abdollah","individual","NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1961; POB Khansar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1229632603 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION."
33597,"ERITREAN DEFENSE FORCES",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Target Type Government Entity."
33613,"CENTENO RIVERA, Leonidas Nicolas","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1958; POB Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2430612580000C (Nicaragua)."
33614,"VALENZUELA BLANDON, Francisco Ramon","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1963; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1611212630005S (Nicaragua)."
33616,"CHAVARRIA MONTENEGRO, Jose Adrian","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1955; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2410809550003W (Nicaragua); Diplomatic Passport A00001069 (Nicaragua) issued 06 Aug 2015 expires 06 Aug 2025."
33619,"LOPEZ GUTIERREZ, Rodolfo Francisco","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1953; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; Passport C01190809 (Nicaragua) issued 02 Mar 2012 expires 02 Mar 2022; National ID No. 2410310530001B (Nicaragua)."
33620,"CASTANEDA MENDEZ, Jose Antonio","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1963; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01252526 (Nicaragua) issued 21 Jun 2012 expires 21 Jun 2022; National ID No. 0011911630053V (Nicaragua)."
33634,"EMENNET PASARGAD",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 14008996506 (Iran); Business Registration Number 554267 (Iran)."
33653,"JOHNSON, Prince Yormie","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male."
33674,"ZHUO, Xinrong","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1964; POB Fuzhou, China; nationality Hong Kong;

Gender Male; Passport D00579743 (Hong Kong) issued 28 Apr 2018 expires 28 Apr 2025; National ID No. R4016407 (Hong Kong)."
33675,"PINGTAN MARINE ENTERPRISE LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jan 2010; Organization Type: Marine Fishing; Equity Ticker PME US; ISIN KYG7114V1023; Linked To: ZHUO, Xinrong."
33676,"MERCHANT SUPREME CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2012; Organization Type: Activities of holding companies; Linked To: PINGTAN MARINE ENTERPRISE LTD."
33677,"PRIME CHEER CORPORATION LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 May 2012; Organization Type: Activities of holding companies; Company Number 1739277 (Hong Kong); Linked To: MERCHANT SUPREME CO., LTD."
33678,"PINGTAN GUANSHENG OCEAN FISHING CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Oct 2012; Organization Type: Activities of holding companies; Unified Social Credit Code (USCC) 91350128MA34593X7G (China); Linked To: PRIME CHEER CORPORATION LTD."
33679,"FUJIAN HEYUE MARINE FISHING DEVELOPMENT CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 2015; Organization Type: Activities of holding companies; Unified Social Credit Code (USCC) 913501003157013038 (China); Linked To: PINGTAN GUANSHENG OCEAN FISHING CO., LTD."
33680,"FUZHOU HONGLONG OCEAN FISHING CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5195011; Unified Social Credit Code (USCC) 91350100628538981P (China); Linked To: PINGTAN MARINE ENTERPRISE LTD."
33681,"FU YUAN YU 7876","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8537097; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33682,"FU YUAN YU 7877","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8537102; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33683,"FU YUAN YU 7861","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828663; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33684,"FU YUAN YU 7862","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828675; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33685,"FU YUAN YU 7864","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828687; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33686,"FU YUAN YU 7863","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828699; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33687,"FU YUAN YU 7882","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828754;

Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33688,"FU YUAN YU 7883","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828766; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33689,"FU YUAN YU 7886","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842293; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33690,"FU YUAN YU 7887","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842308; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33691,"FU YUAN YU 005","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 7815246; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33692,"FU YUAN YU 008","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8403698; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33693,"FU YUAN YU F91","vessel","GLOMAG",-0- ,-0- ,"Refrigerated Cargo Ship",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8414295; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33694,"FU YUAN YU 8672","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869291; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33695,"FU YUAN YU 8673","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869473; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33696,"FU YUAN YU 8674","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869485; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33697,"FU YUAN YU 557","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8820509; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33698,"FU YUAN YU 8675","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9869497; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33699,"MIN FUZHOU YU F009","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8994013; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33700,"FU YUAN YU 8676","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870123; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33701,"FU YUAN YU 559","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9016571; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33702,"FU YUAN YU 558","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9031947; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."

33703,"FU YUAN YU F30","vessel","GLOMAG",-0- ,-0- ,"Refrigerated Cargo Ship",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9096507; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33704,"FU YUAN YU 8677","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870238; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33705,"HONG FENG 1 HAO","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9756573; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33706,"FU YUAN YU 8678","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870240; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33707,"FU YUAN YU 7865","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828704; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33708,"FU YUAN YU 7866","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9828716; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33709,"FU YUAN YU 7884","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842279; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33710,"FU YUAN YU 7885","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9842281; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33711,"FU YUAN YU 8660","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870111; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33712,"FU YUAN YU 8661","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870587; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33713,"FU YUAN YU 7894","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9871232; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33714,"FU YUAN YU 8662","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9870599; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33715,"FU YUAN YU 7888","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872561; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33716,"FU YUAN YU 7889","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872573; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33717,"FU YUAN YU 7895","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9871244; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33718,"FU YUAN YU 7900","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9888273; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33719,"FU YUAN YU 7901","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9888285; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."

33720,"FU YUAN YU 7896","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872224;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33721,"FU YUAN YU 7902","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9888297;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33722,"FU YUAN YU YUN 993","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9897066;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33723,"FU YUAN YU 8696","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916654;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33724,"FU YUAN YU 7897","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872262;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33725,"FU YUAN YU 8695","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916692;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33726,"FU YUAN YU 8697","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916707;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33727,"FU YUAN YU 8698","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9916721;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33728,"FU YUAN YU YUN 991","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9920954;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33729,"FU YUAN YU 8636","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9933717;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33730,"FU YUAN YU 7898","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872274;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33731,"FU YUAN YU 8637","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9933729;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33732,"FU YUAN YU 8638","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9933731;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33733,"FU YUAN YU 7899","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872286;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33734,"FU YUAN YU 8635","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934503;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33735,"FU YUAN YU 7868","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872585;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."

33736,"FU YUAN YU 8639","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934515; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33737,"FU YUAN YU 8640","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934527; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33738,"FU YUAN YU 8641","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934539; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33739,"FU YUAN YU 8642","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934541; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33740,"FU YUAN YU 7869","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9872602; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33741,"FU YUAN YU 8643","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934553; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33742,"FU YUAN YU 7872","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874064; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33743,"FU YUAN YU 8644","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934565; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33744,"FU YUAN YU 7870","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874131; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33745,"FU YUAN YU 8645","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934577; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33746,"FU YUAN YU 7871","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874155; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33747,"FU YUAN YU 8646","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9934589; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33748,"FU YUAN YU 7873","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9874167; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33749,"FU YUAN YU 7890","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9878761; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33750,"FU YUAN YU 8647","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940497; Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33751,"FU YUAN YU 7891","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9878773; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."

33752,"FU YUAN YU 7893","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9878785;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33753,"FU YUAN YU 7892","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9879686;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33754,"FU YUAN YU 7874","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9879715;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33755,"FU YUAN YU 8648","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940538;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33756,"FU YUAN YU 7875","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9879727;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33757,"FU YUAN YU 8649","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940540;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33758,"FU YUAN YU YUN 995","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9887152;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33759,"FU YUAN YU 8650","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940552;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33760,"FU YUAN YU 8651","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940576;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33761,"FU YUAN YU 8652","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940590;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33762,"FU YUAN YU 8653","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940617;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33763,"FU YUAN YU 8654","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9940629;
Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD."
33764,"FU YUAN YU YUN 997","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9887853;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33765,"FU YUAN YU 7601","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891476;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33766,"FU YUAN YU 7602","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891488;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33767,"FU YUAN YU 7603","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891490;

Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33768,"DALIAN OCEAN FISHING COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Marine Fishing; Identification Number IMO 4212374; Unified Social Credit Code (USCC) 912102007169879128 (China); Linked To: LI, Zhenyu."
33769,"FU YUAN YU 7604","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891505; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33770,"LI, Zhenyu","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1965; POB Dandong, China; nationality China; Gender Male; Passport E63646378 (China) issued 27 Nov 2015 expires 26 Nov 2025; National ID No. 210211196506075832 (China)."
33771,"LONG XING 601","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8828329; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33772,"LONG XING 602","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8011055; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33773,"LONG XING 603","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 7416349; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33774,"LONG XING 605","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682490; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33775,"LONG XING 606","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682505; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33776,"LONG XING 607","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682517; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33777,"LONG XING 608","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8682529; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33778,"LONG XING 609","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9004449; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33779,"LONG XING 610","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8713421; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33780,"LONG XING 611","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9037678; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33781,"LONG XING 612","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9038294; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33782,"LONG XING 621","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8909769; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33783,"LONG XING 622","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8915158; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."

33784,"LONG XING 623","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8910976; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33785,"LONG XING 625","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9036777; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33786,"LONG XING 626","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9031935; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33787,"LONG XING 627","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9016258; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33788,"LONG XING 628","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9016246; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33789,"LONG XING 629","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8687268; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33790,"LONG XING 630","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8687270; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33791,"LONG XING 635","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648145; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33792,"FU YUAN YU 7605","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891608; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33793,"LONG XING 636","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648157; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33794,"FU YUAN YU 7606","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9891610; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33795,"LONG XING 637","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648169; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33796,"LONG XING 638","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8648171; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33797,"LONG XING 801","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8529442; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33798,"FU YUAN YU 8679","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9892365; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33799,"LONG XING 802","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8529428; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33800,"TIAN XIANG 7","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8407802; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."

33801,"TIAN XIANG 8","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8430562; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33802,"TIAN XIANG 16","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8947553; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33803,"FU YUAN YU 8680","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9892377; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33804,"TIAN XIANG 18","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8603690; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33805,"FU YUAN YU 8681","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9893137; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33806,"TIAN YU 7","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8651283; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33807,"TIAN YU 8","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 8651295; Linked To: DALIAN OCEAN FISHING COMPANY LIMITED."
33808,"FU YUAN YU 8682","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9893149; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33809,"FU YUAN YU 8683","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification 9894387; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33810,"FU YUAN YU 8686","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894399; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33811,"FU YUAN YU 8684","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894492; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33812,"FU YUAN YU 8685","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894507; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33813,"FU YUAN YU 8687","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9894519; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33814,"FU YUAN YU 7611","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896294; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33815,"FU YUAN YU 7612","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896309; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."

33816,"FU YUAN YU 7613","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896323; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33817,"FU YUAN YU 7614","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896335; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33818,"FU YUAN YU 7615","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896347; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33819,"FU YUAN YU 7616","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896361; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33820,"FU YUAN YU 7617","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896373; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33821,"FU YUAN YU 7618","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896397; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33822,"FU YUAN YU 7630","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914785; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33823,"FU YUAN YU 7629","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914761; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33824,"FU YUAN YU 7619","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9896402; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33825,"FU YUAN YU 7628","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914759; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33826,"FU YUAN YU 8688","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899052; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33827,"FU YUAN YU 7627","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914747; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33828,"FU YUAN YU 8689","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899064; Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD."
33829,"FU YUAN YU 7626","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914735;

Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33830,"FU YUAN YU 8690","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899076;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33831,"FU YUAN YU 7625","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914723;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33832,"FU YUAN YU 7624","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914606;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33833,"FU YUAN YU 8691","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899088;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33834,"FU YUAN YU 7622","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914591;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33835,"FU YUAN YU 7621","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914589;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33836,"FU YUAN YU 7620","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9914577;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33837,"FU YUAN YU 8692","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899105;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33838,"FU YUAN YU 8693","vessel","GLOMAG",-0- ,-0- ,"Fishing Vessel",-
0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9899117;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33839,"FU YUAN YU YUN 992","vessel","GLOMAG",-0- ,-0- ,"Fish Carrier",-0-
,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9910909;
Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO.,
LTD."
33853,"MANSELL CASTRILLO, Salvador","individual","NICARAGUA",-0- ,-0- ,-
0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1955; POB Matagalpa, Nicaragua;
nationality Nicaragua; Gender Male; National ID No. 4411312550001D
(Nicaragua); Diplomatic Passport A00000656D (Nicaragua) issued 09 Aug
2013 expires 09 Aug 2023."
33854,"CHATEX",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website
chatex.com; Digital Currency Address - XBT
3E7YbpXuhh3CWFks1jmvWoV8y5DvsfzE6n; alt. Digital Currency Address - XBT
3NRJ8aXdUiZdHaiFX9ePX3DhGHzcEi14Fq; alt. Digital Currency Address - XBT
3K7PMJyMNVnxqsfpmK9r9nJDtzDw9wNwNV; alt. Digital Currency Address - XBT
3H3rh85qPaGLy2w6618yZNaH7i8asHv46B; alt. Digital Currency Address - XBT
3MTrJTFhYK9v1C6pjHtuweZSopfZa4b1wb; alt. Digital Currency Address - XBT
347QFbejDBdMZFTxpmn6evvvqyXiqZTCd7; alt. Digital Currency Address - XBT

33xWfziVZesgo83U5izdNCBVTnrtBpSwK7; alt. Digital Currency Address - XBT 32wdqwX3zCEX3DhAVEcKwXCEGdzgBnx1R9; alt. Digital Currency Address - XBT 3N9YcPBDky9UsMx1RTk33tL4jDkZfSnsPk; alt. Digital Currency Address - XBT bc1q90zrdysy4flyacw7hsury3ajs9yzwtwp6guqpypx94w0d3p58hysvz6pde; alt. Digital Currency Address - XBT bc1qw7vfgv3r5vnehafl0y95sclg3uqsj87wxs9ad628yjjcq33cwessr6ndyw; alt. Digital Currency Address - XBT bc1q86tl9255vg5wldamfymaaz36uqxzm30gs7fhkljvzdlt9t38s3lqgdwdfq; alt. Digital Currency Address - XBT 3"
33855,"IZIBITS OU",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 14407679 (Estonia)."
33856,"CHATEXTECH SIA",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website chatextech.com; V.A.T. Number LV40203285832 (Latvia); Registration Number 40203285832 (Latvia)."
33857,"HIGHTRADE FINANCE LTD",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 23905 IBC 2017 (Saint Vincent and the Grenadines)."
33858,"POLYANIN, Yevgeniy Igorevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1993; POB Russia; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 389Sft4nJFkPGhbagk9FN4jXncA9piYTuU; alt. Digital Currency Address - XBT 39Te8MbphSgs7npDJPj2hbNzhke61NTcnB; alt. Digital Currency Address - XBT 31p6woV4e55HUfC2aGynFhzQnGoJFW26cD; alt. Digital Currency Address - XBT 3DNsaQnaUz7wkQny1ZDSmtz6QfbEShxoDD; alt. Digital Currency Address - XBT 3AjyprBY5yhijiCjUC5NUJutGbwhd3AQdE; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - USDT 0xfec8a60023265364d066a1212fde3930f6ae8da7; Passport 0118665722 (Russia); Driver's License No. 2202811729 (Russia)."
33859,"VASINSKYI, Yaroslav","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1999; POB Ukraine; citizen Ukraine; Gender Male; Digital Currency Address - XBT 35QpLWYkvD3ALhjbge5bK2kd7HfHYcDMu3; alt. Digital Currency Address - XBT 3NQ1aa9ceirMJ1JvRq3eXefvXj1L639fzX; alt. Digital Currency Address - XBT 3BsyZ7qRFSi3NsaoV1Ff724qAgrEpjVUHm; alt. Digital Currency Address - XBT 372Wk9NLrMkJzKgqJdatWJy4bYRfxFjgat."
33860,"POLYANIN EVGENII IGOREVICH IP",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 12 May 2019; Tax ID No. 222262509862 (Russia); Business Registration Number 319222500100953 (Russia)."
33866,"VESELINOVIC, Zvonko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1980; POB Dolane Village, Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male."
33871,"RADISAVLJEVIC, Miljojko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1978; POB Village Babudovici, Zubin Potok, Kosovo; nationality Serbia; Gender Male; a.k.a. 'RADISAVLJEVIC, Milojko'; Linked To: VESELINOVIC, Zvonko."
33872,"RADIC, Radovan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1981; nationality Serbia; Gender Male; Identification Number 005221713 (Serbia) expires 25 Mar 2024; Linked To: VESELINOVIC, Zvonko."
33873,"RADISAVLJEVIC, Miljan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1972; POB Village Babudovici, Zubin Potok, Kosovo; nationality Serbia; Gender Male; Identification Number 1502104612; Linked To: VESELINOVIC, Zvonko."

33874,"STEVIC, Radule","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1970; POB Leposavic, Kosovo; nationality Serbia; Gender Male; Identification Number 1501796081; a.k.a. 'STEVIC, Rade'; Linked To: VESELINOVIC, Zvonko."
33875,"NEDELJKOVIC, Sinisa","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1970; POB Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male; Identification Number 1501722452; a.k.a. 'NEDELJKOVIC, Sinis'; a.k.a. 'METAL, Senisa'; a.k.a. 'NEDELJKOVIC, Sinisa Stevan'; Linked To: VESELINOVIC, Zvonko."
33876,"BETONJERKA DOO ALEKSINAC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 1992; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 100302988 (Serbia); Linked To: INKOP DOO CUPRIJA."
33877,"CIVIJA KOMERC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Mar 2000; Organization Type: Sale of motor vehicle parts and accessories; V.A.T. Number 100081430 (Serbia); Linked To: VESELINOVIC, Zvonko."
33878,"DOLLY BELL DOO BEOGRAD-NOVI BEOGRAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 2015; V.A.T. Number 108981819 (Serbia); a.k.a. 'DOLLY BELL'; Linked To: INKOP DOO CUPRIJA."
33879,"DOO BABUDOVAC BRNJAK",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Dec 2005; V.A.T. Number 104219987 (Serbia); Linked To: RADISAVLJEVIC, Miljojko."
33880,"NOVI PAZAR-PUT D.O.O. NOVI PAZAR",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Apr 2004; Organization Type: Construction of roads and railways; V.A.T. Number 100744723 (Serbia); Linked To: INKOP DOO CUPRIJA."
33881,"RADOVAN RADIC B.I., P.P. EU RR GRADNJA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Feb 2014; Organization Type: Construction of other civil engineering projects; V.A.T. Number 601071814 (Kosovo); Linked To: RADIC, Radovan."
33882,"DOO MM KOM INTER BLUE DONJI JASENOVIK",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Mar 2013; Organization Type: Wholesale of other machinery and equipment; V.A.T. Number 107969124 (Serbia); Linked To: RADISAVLJEVIC, Miljan."
33883,"ZARKO VESELINOVIC B.I., S.T.R. KRISTAL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Feb 2005; Registration Number 70234903 (Kosovo); Linked To: VESELINOVIC, Zharko Jovan."
33897,"PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CSPJRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia)."
33913,"CHAU, Phirun","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1955; POB Svay Rieng, Cambodia; nationality Cambodia; Gender Male; Passport 0074881 (Cambodia) expires 15 Jan 2023."
33914,"TEA, Vinh","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1952; POB Koh Kong, Cambodia; nationality Cambodia; Gender Male."
33916,"TRANSADRIA LTD",-0- ,"PEESA-EO14039",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 418991 (Cyprus)."

33917,"MARLIN","vessel","PEESA-EO14039",-0- ,"UBNV2","Offshore Support Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9396854; Linked To: TRANSADRIA LTD."
33918,"RED SEA TRADING CORPORATION",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1984."
33919,"HIDRI TRUST",-0- ,"ETHIOPIA-EO14046",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994."
33920,"RADOJCIC, Milan Rajko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1978; POB Djakovica, Kosovo; nationality Kosovo; Gender Male; Driver's License No. 20177871 (Kosovo); Identification Number 1174669941; a.k.a. 'RADOJICIC, Milan'; a.k.a. 'RADOICIC, Milan'."
33921,"VESELINOVIC, Zharko Jovan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1985; POB Dolane Village, Zvecan, Kosovo; nationality Serbia; alt. nationality Kosovo; Gender Male; Driver's License No. 2806 (Serbia); Identification Number 1502145386; a.k.a. 'VESELINOVIC, Zarko'."
33922,"BOJIC, Andrija Zheljko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1993; Gender Male; Linked To: VESELINOVIC, Zvonko."
33923,"BOJIC, Zeljko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1969; POB Mitrovica, Kosovo; nationality Kosovo; Gender Male; Passport P00608659 (Kosovo) expires 19 Mar 2025; Linked To: VESELINOVIC, Zvonko."
33935,"OROZCO RODRIGUEZ, Sergio Armando","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCRDR04 (Mexico); a.k.a. 'CHOCHO'."
33936,"RI, Yong Gil","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955 to 31 Dec 1955; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
33938,"COCHAN S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 May 2009; Registration Number 1001537110 (Angola); a.k.a. 'COCHAN'; Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33939,"COCHAN HOLDINGS LLC",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jul 2010; Enterprise Number 961733 (Marshall Islands); Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33940,"GENI SARL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods; a.k.a. 'GENI'; Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33941,"GHAFARI, Sanaullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1994; POB Afghanistan; nationality Afghanistan; Gender Male; Passport O1503093."
33942,"GENI NOVAS TECNOLOGIAS S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 2003; Organization Type: Other information technology and computer service activities; Linked To: FRAGOSO DO NASCIMENTO, Leopoldino."
33943,"AZAM, Sultan Aziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Afghanistan; nationality Afghanistan; Gender Male."

33944,"RAJAB, Maulawi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male."
33945,"MARTINEZ OLIVET, Manuel Victor","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1980; nationality Guatemala; Gender Male; Passport 179006614 (Guatemala) expires 29 Jun 2020; National ID No. 1790066140101 (Guatemala)."
33946,"KANDIHO, Abel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1970; POB Mbarara, Uganda; nationality Uganda; Gender Male; Passport DA025622 (Uganda) expires 29 Mar 2027."
33948,"ARC RESOURCES CORPORATION LTD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2019; Registration Number 31137 (South Sudan); Linked To: BOL MEL, Benjamin."
33949,"WINNERS CONSTRUCTION COMPANY LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 2019; Organization Type: Construction of roads and railways; Registration Number 32696 (South Sudan); a.k.a. 'WINNERS CONSTRUCTION'; Linked To: BOL MEL, Benjamin."
33950,"LUNA MEZA, Osiris","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1989; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport A04056212 (El Salvador) expires 11 Aug 2020; National ID No. 040562123 (El Salvador)."
33951,"RAPID ACTION BATTALION",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2004; Target Type Government Entity."
33952,"AHMED, Benazir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1963; POB Gopalganj, Bangladesh; nationality Bangladesh; Gender Male; Passport B00002095 (Bangladesh) issued 04 Mar 2020 expires 03 Mar 2030; National ID No. 5051953882 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33953,"AL-MAMUN, Chowdhury Abdullah","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1964; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 8224061617 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33954,"KHAN, Mohammad Anwar Latif","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1971; POB Bogra, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 1590698127721 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33955,"SORWAR, Tofayel Mustafa","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1973; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 19739116242567589 (Bangladesh); Linked To: RAPID ACTION BATTALION."
33958,"KHALOZAI, Ismatullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1995; POB Baba Zangi Village, Fabri Qand City, Baghlan-e Jadid District, Baghlan Province, Afghanistan; nationality Afghanistan; Gender Male; a.k.a. 'KHEL, Sher Omar'; Linked To: ISIL KHORASAN."
33959,"MARROQUIN CHICA, Carlos Amilcar","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB May 1986; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport B03539817 (El Salvador) expires 19 Sep 2024; National ID No. 035398179 (El Salvador)."
33960,"MEZA OLIVARES, Alma Yanira","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1963; POB San Salvador, El Salvador; nationality El Salvador; Gender Female; Passport A01497316 (El Salvador)

expires 10 Dec 2019; National ID No. 014973168 (El Salvador); Linked To: LUNA MEZA, Osiris."
33973,"WIN, Myo Swe","individual","BURMA-EO14014","Bago Region Chief Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1961; POB Natalin, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM005096 (Burma) issued 05 Feb 2019 expires 04 Feb 2029; National ID No. 7PAKHANAN008087 (Burma); Bago Region Chief Minister."
33974,"SEGUNDA MARQUETALIA",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FARC DISSIDENTS SEGUNDA MARQUETALIA'; a.k.a. 'REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA'; a.k.a. 'FARC-D SEGUNDA MARQUETALIA'; a.k.a. 'GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA'; a.k.a. 'GAO-R SEGUNDA MARQUETALIA'; a.k.a. 'RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA'; a.k.a. 'ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA'."
33982,"VELASQUEZ SALDARRIAGA, Hernan Dario","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia); a.k.a. 'EL PAISA'; a.k.a. 'OSCAR'; a.k.a. 'GARCIA, Carlos Alberto'; a.k.a. 'PAISA'; a.k.a. 'BUITRAGO, Hermides'; a.k.a. 'MONTERO, Oscar'; a.k.a. 'SUNCE, Antonio Rodriguez'; Linked To: SEGUNDA MARQUETALIA."
33983,"REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY",-0- ,"FTO] [SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'FARC DISSIDENTS FARC-EP'; a.k.a. 'REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS FARC-EP'; a.k.a. 'FARC-D FARC-EP'; a.k.a. 'GRUPO ARMADO ORGANIZADO RESIDUAL FARC-EP'; a.k.a. 'GAO-R FARC-EP'; a.k.a. 'RESIDUAL ORGANIZED ARMED GROUP FARC-EP'."
33984,"VERA FERNANDEZ, Nestor Gregorio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1974; alt. DOB 09 Oct 1974; POB Penon, Cundinamarca Department, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 80167962 (Colombia); a.k.a. 'MORDISCO, Ivan'; Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY."
33985,"ESPANA CAICEDO, Euclides","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1973; POB Albania, Caqueta Department, Colombia; citizen Colombia; Gender Male; Cedula No. 17674103 (Colombia); a.k.a. 'JHONIER'; a.k.a. 'JONIER'; a.k.a. 'JONNIER'; Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY."
33986,"P.P. BABUDOVAC B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Feb 2004; Organization Type: Wholesale of food, beverages and tobacco; V.A.T. Number 600570825 (Kosovo); Linked To: RADISAVLJEVIC, Miljan."
33987,"S.Z.T.R. PRIZMA B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Dec 2001; Organization Type: Construction of other civil engineering projects; Registration Number 80581564 (Kosovo); Linked To: VESELINOVIC, Zvonko."
33988,"FERARI PREDUZEEE ZA USLUGE I PROMET POLOVNIM VOZILIMA SH.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 2002; Organization Type: Wholesale of other machinery and equipment; Registration Number 80673094 (Kosovo); Linked To: VESELINOVIC, Zvonko."
33989,"GARAC INZENJERING OOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Dec 2014; V.A.T. Number BG203318394 (Bulgaria); Linked To: RADOJCIC, Milan Rajko."

33990,"DOO RAD 028 ZVECAN",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jan 2014; Organization Type: Construction of other civil engineering projects; V.A.T. Number 108374390 (Serbia); Linked To: STEVIC, Radule."
33991,"RADULE STEVIC B.I., P.T.P. RAD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2013; Organization Type: Construction of buildings; Tax ID No. 600953708 (Kosovo); Linked To: STEVIC, Radule."
33992,"RAD D.O.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Feb 2018; Organization Type: Construction of buildings; Registration Number 810091687 (Kosovo); Linked To: STEVIC, Radule."
33993,"MARKOM METAL COMMERCE DOO ZVECAN",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 2008; V.A.T. Number 105767318 (Serbia); Linked To: NEDELJKOVIC, Sinisa."
33994,"METAL-ROBNA KUCA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Registration Number 20110708 (Serbia); Linked To: NEDELJKOVIC, Sinisa."
33995,"SINISA NEDELJKOVIC B.I., P.T.P. METAL",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Aug 2001; Organization Type: Wholesale of other machinery and equipment; V.A.T. Number 600351845 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33996,"P.P.ROBNA KUCA METAL B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Aug 2013; Organization Type: Wholesale of other machinery and equipment; Registration Number 70985691 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33997,"FARMA IZVORI B.I.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 May 2015; Organization Type: Growing of pome fruits and stone fruits; Registration Number 71168433 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33998,"ROBNA KUCA METAL D.O.O.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2017; Organization Type: Wholesale of other machinery and equipment; Registration Number 810051061 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
33999,"SINISA NEDELJKOVIC I.B.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 2015; Organization Type: Restaurants and mobile food service activities; V.A.T. Number 601337753 (Kosovo); Linked To: NEDELJKOVIC, Sinisa."
34000,"MALDONADO LOPEZ, Fatima del Rocio","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1990; POB Chiapas, Mexico; nationality Mexico; Gender Female; Passport G40605411 (Mexico); C.U.R.P. MALF900323MCSLPT04 (Mexico); I.F.E. MLLPFT90032307M700 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
34016,"OO, Saw Myint","individual","BURMA-EO14014","Chief Minister of Kayin State",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1965; POB Hpapun, Burma; nationality Burma; Gender Male; National ID No. 3KAKAYAN164612 (Burma); Chief Minister of Kayin State."
34017,"KO, Maung","individual","BURMA-EO14014","Mandalay Region Chief Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jun 1950; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKATANAING033491 (Burma); Mandalay Region Chief Minister."
34018,"NAN, Khat Htein","individual","BURMA-EO14014","Kachin State Chief Minister",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1959; POB Mogaung,

Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKANAN069429 (Burma); Kachin State Chief Minister."
34020,"EUROPEAN INSTITUTE JUSTO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7706101758 (Russia); Registration Number 1027739267819 (Russia)."
34021,"SOIN, Dmitriy Yurevich","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1969; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: EUROPEAN INSTITUTE JUSTO."
34022,"SEK STUDIO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Motion picture, video and television programme production activities; Target Type State-Owned Enterprise."
34023,"NINGS CARTOON STUDIO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 500383000029284 (China); Unified Social Credit Code (USCC) 91500118582829838H (China); Linked To: SEK STUDIO."
34024,"LU, Hezheng","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1974; POB Shanghai, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 31010619740406283X (China); Linked To: SEK STUDIO."
34025,"SHANGHAI HONGMAN CARTOON AND ANIMATION DESIGN STUDIO",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310104000570122 (China); Unified Social Credit Code (USCC) 91310104093794515H (China); Linked To: LU, Hezheng."
34036,"RUSSIAN DIRECT INVESTMENT FUND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 01 Jun 2011; Target Type Government Entity; a.k.a. 'RDIF'."
34056,"KINTALEG LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Linked To: MUKONDA MAYANDU, Alain."
34057,"ASHDALE SETTLEMENT GERCO SAS",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/17-B-01379 (Congo, Democratic Republic of the); Linked To: MUKONDA MAYANDU, Alain."
34058,"OPERA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Commercial Registry Number CD/KNG/RCCM/18-B-01188

(Congo, Democratic Republic of the); Linked To: ASHDALE SETTLEMENT GERCO SAS."
34059,"PALATINA SARLU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00090 (Congo, Democratic Republic of the); Linked To: ASHDALE SETTLEMENT GERCO SAS."
34060,"GEMINI S.A.S.U.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01223 (Congo, Democratic Republic of the); Linked To: OPERA."
34061,"KALTONA LIMITED SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01271 (Congo, Democratic Republic of the); Linked To: GEMINI S.A.S.U."
34062,"MULTREE LIMITED SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01272 (Congo, Democratic Republic of the); Linked To: GEMINI S.A.S.U."
34063,"WOODFORD ENTERPRISES LIMITED SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01274 (Congo, Democratic Republic of the); Linked To: GEMINI S.A.S.U."
34064,"ROSEHILL DRC SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01317 (Congo, Democratic Republic of the); Linked To: WOODFORD ENTERPRISES LIMITED SASU."
34065,"WOODHAVEN DRC SASU",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-01347 (Congo, Democratic Republic of the); Linked To: ROSEHILL DRC SASU."
34066,"MUKONDA MAYANDU, Alain","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1976; nationality Congo, Democratic Republic of the; Gender Male; Passport OP0110491 (Congo, Democratic Republic of the); Linked To: GERTLER, Dan."
34067,"FRAGOSO DO NASCIMENTO, Leopoldino","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1963; POB Luanda, Angola; nationality Angola; Gender Male; Passport N1999980 (Angola) expires 08 Apr 2036; a.k.a. 'DINO'."
34068,"VENTORA GLOBAL SERVICES",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number CD/KNG/RCCM/18-B-00322 (Congo, Democratic Republic of the); Linked To: MUKONDA MAYANDU, Alain."
34069,"VENTORA MINING S.A.S.U.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 01-83-N36154C (Congo, Democratic Republic of the); Commercial Registry Number CD/KNG/RCCM/18-B-01222 (Congo, Democratic Republic of the); Linked To: MUKONDA MAYANDU, Alain."
34070,"PORTNOV, Andriy Volodymyrovych","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1973; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine)."
34071,"ANDRIY PORTNOV FUND",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Charity or Nonprofit Organization; Company Number 43465723 (Ukraine); Linked To: PORTNOV, Andriy Volodymyrovych."
34076,"AZAD, Khan Mohammad","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1974; POB Barisal, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 2650898262191 (Bangladesh); a.k.a. 'AZAD, K M'; Linked To: RAPID ACTION BATTALION."
34077,"ALAM, Mohammad Jahangir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1973; POB Dinajpur, Bangladesh; nationality Bangladesh; Gender Male; Passport BG0011847 (Bangladesh) issued 25 Aug 2019 expires 24 Aug 2024; Linked To: RAPID ACTION BATTALION."

34078,"KEEN WELL INTERNATIONAL LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jul 2018; C.R. No. 2718630 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34079,"ZAKIR, Shohrat","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Aug 1953; POB Yining City, Xinjiang, China; nationality China; Gender Male; Linked To: XINJIANG PUBLIC SECURITY BUREAU."
34080,"GX SHIPPING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Dec 2019; Commercial Registry Number 11578782 (United Arab Emirates); License 18390 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34082,"KHARG PETROCHEMICAL COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.khargpetrochemical.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100455748 (Iran); Registration Number 11569 (Iran); a.k.a. 'KPC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34083,"VASEGHI, Leila","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female."
34084,"HEMMATIAN, Ali","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1983; POB Damghan, Semnan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'Raouf'."
34085,"SAFDARI, Masoud","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; a.k.a. 'Sattar'."
34097,"KHALIL, Qahtan","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; nationality Syria; Gender Male; Major General; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
34098,"AL-HASSAN, Kamal","individual","SYRIA","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1967; nationality Syria; Gender Male; National ID No. 571778 (Syria); Brigadier General; Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
34099,"SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'YEGOP'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
34100,"IRAN'S COUNTER-TERROR SPECIAL FORCES",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'PROVINCIAL SPECIAL FORCES'; a.k.a. 'NOPO'; a.k.a. 'SPECIAL COUNTER-TERRORISM FORCE'; Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES."
34102,"EBRAHIMI, Mohsen","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; alt. DOB 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 48107174 (Iran); Linked To: IRAN'S COUNTER-TERROR SPECIAL FORCES."
34103,"FANAVARAN PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.fnpcc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101826594 (Iran); Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY."

34104,"KARAMI, Hassan","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; POB Urmia, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES."
34105,"SALAMEH, Adeeb Namer","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1953; POB Dahr Al-Maghar, al-Salamiyeh, Hamah, Syria; nationality Syria; Gender Male; Passport 578761 (Syria); Major General; Linked To: SYRIAN AIR FORCE INTELLIGENCE."
34106,"AZAMI, Seyed Reza Mousavi","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914437 (Iran); Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES."
34107,"KHADOUR, Tawfiq Muhammad","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Hilat Ara, Jablah, Syria; nationality Syria; Gender Male; Major General."
34108,"AL-HASOURI, Muhammad Yousef","individual","SYRIA","Major General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Talkalakh, Homs, Syria; nationality Syria; Gender Male; Major General."
34109,"PULIDO ORTIZ, Bayardo de Jesus","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1960; POB Masaya, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001291060007C (Nicaragua); Diplomatic Passport E0022392 (Nicaragua) issued 12 Apr 2012 expires 12 Apr 2022."
34110,"RODRIGUEZ RUIZ, Bayardo Ramon","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1961; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0011204610031W (Nicaragua); Diplomatic Passport A0008886 (Nicaragua) issued 12 Feb 2012 expires 12 Feb 2022."
34111,"BARAHONA CASTRO, Rosa Adelina","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4901005570000R (Nicaragua)."
34113,"FUTURE GATE FUEL AND PETROCHEMICAL TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Mar 2020; Commercial Registry Number 11510153 (United Arab Emirates); License 885714 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34114,"MARUN PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34116,"SKY ZONE TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Sep 2020; Commercial Registry Number 11582940 (United Arab Emirates); License 18840 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34117,"TEAMFORD ENTERPRISES LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Jun 2014; C.R. No. 2113940 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34118,"YOUCHEM GENERAL TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; License 27087 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34119,"TUNIYAZ, Erken","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male; Linked To: XINJIANG PUBLIC SECURITY BUREAU."
34120,"BHORE, Mohammed Shaheed Ruknooddin","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1987; nationality India; citizen India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J8854244 (India); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34121,"DELGADO CASTELLON, Celina","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1976; POB Esteli, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 1610805760006T (Nicaragua)."
34122,"GAO, Jingfeng","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 370305197507050714 (China); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
34123,"DIAZ FLORES, Nahima Janett","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1989; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 0012806890047K (Nicaragua)."
34137,"GIOVETTY, Luisa de Fatima","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1962; POB Sambinzanga, Angola; alt. POB Luanda, Angola; nationality Angola; Gender Female; Linked To: BAIA CONSULTING LIMITED."
34138,"BAIA CONSULTING LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 2016; Registration Number 60367 SO (Macau); Linked To: VIEIRA DIAS, Manuel Helder."
34139,"VIEIRA DIAS, Manuel Helder","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1953; POB Luanda, Angola; nationality Angola; Gender Male; Passport N2360712 (Angola) expires 07 Aug 2028; a.k.a. 'KOPELIPA'."
34140,"KHODADADI, Soghra","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1971; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport B50799950 (Iran)."
34141,"KARAMI, Mohammad","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1966; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K50849392 (Iran) expires 23 Sep 2024."
34142,"ZAHEDAN PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
34143,"ISFAHAN CENTRAL PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
34156,"HOTEL PLAZA",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://hotel-plaza-mexicali.negocio.site/; Phone Number +52 686-383-6864; Organization Type: Short term accommodation activities; Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
34177,"VULOVIC, Srdjan Milivoje","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1975; POB Ostrace, Leposavic Municipality, Kosovo; nationality Kosovo; Gender Male; Linked To: VESELINOVIC, Zvonko."

34179,"WUHAN YUANCHENG GONGCHUANG TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 420106000105666 (China)."
34180,"ROSIC, Marko","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1993; POB Mitrovica, Kosovo; Gender Male; Linked To: VESELINOVIC, Zvonko."
34181,"MIHAJLOVIC, Milan","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1983; POB Nis, Republic of Serbia; nationality Serbia; Gender Male; Identification Number 2704983730021; Linked To: VESELINOVIC, Zvonko."
34182,"GUERREROS UNIDOS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
34196,"CALDERON VINDELL, Ramon Humberto","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1959; POB San Juan de Limay, Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1641710590000J (Nicaragua)."
34197,"LOS ROJOS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
34236,"SANCHEZ FARFAN, Wilder Emilio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1980; POB Chacras, Arenillas, El Oro, Ecuador; nationality Ecuador; citizen Ecuador; Gender Male; Cedula No. 2100326350 (Ecuador); a.k.a. 'GATO'."
34256,"ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina); a.k.a. 'ALTERNATIVE TV'; a.k.a. 'ATV'; Linked To: DODIK, Milorad."
34276,"AL-MAGHRABI, Haytham Ahmad Shukri Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1986; POB Egypt; nationality Egypt; Gender Male; Passport A09538178 (Egypt); Tax ID No. 238.624.338-97 (Brazil)."
34277,"AWADD, Mohamed Sherif Mohamed Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1973; nationality Egypt; alt. nationality Syria; Gender Male; Passport A17058452 (Egypt); Tax ID No. 713.286.841-13 (Brazil)."
34278,"AL-KHATIB, Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1969; alt. DOB 03 Jul 1967; POB Majdal Anjar, Lebanon; nationality Egypt; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0554365 (Lebanon) issued 20 Mar 2011 expires 29 Mar 2016; Tax ID No. 234.904.268-51 (Brazil)."
34279,"ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS EIRELI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Oct 2019; Tax ID No. 35.116.112/0001-97 (Brazil); a.k.a. 'CASO E CASA'; Linked To: AL-KHATIB, Ahmad."
34280,"HOME ELEGANCE COMERCIO DE MOVEIS EIRELI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Oct 2018; Tax ID No. 31.746.200/0001-11 (Brazil); a.k.a. 'HOME ELEGANCE'; Linked To: AWADD, Mohamed Sherif Mohamed Mohamed."
34336,"DMITRIEV, Kirill Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1975; POB Kyiv, Ukraine; nationality Russia; Gender Male; Tax ID No. 773013083324 (Russia)."
34337,"JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rdif.ru; alt. Website www.investinrussia.com;

Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia); a.k.a. 'JSC MC RDIF'; a.k.a. 'AO UK RFPI'."
34356,"KOZAK, Taras Romanovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1972; POB Lviv, Ukraine; nationality Ukraine; Gender Male."
34376,"PUCHKOV, Andrey Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1977; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771910226809 (Russia)."
34377,"SOLOVIEV, Yuriy Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1970; POB Ulanbataar, Mongolia; nationality Russia; alt. nationality United Kingdom; Gender Male."
34378,"LIMITED LIABILITY COMPANY INSPIRA INVEST A",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Apr 2017; Tax ID No. 7725367175 (Russia); Registration Number 1177746359834 (Russia); Linked To: PUCHKOV, Andrey Sergeyevich."
34379,"LIMITED LIABILITY COMPANY ATLANT S",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia); Linked To: PUCHKOV, Andrey Sergeyevich."
34380,"ULYUTINA, Galina Olegovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria); Linked To: SOLOVIEV, Yuriy Alekseyevich."
34396,"VALDEZ RUIZ, Miguel Angel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSLLZG05 (Mexico)."
34416,"SHEVCHUK, Stanislav","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1974; POB Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FB990310 (Ukraine); Identification Number 1974081900757 (Ukraine); Linked To: RUSSIAN IMPERIAL MOVEMENT."
34417,"ZHUCHKOVSKY, Alexander","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia); Linked To: RUSSIAN IMPERIAL MOVEMENT."
34418,"THULIN, Anton","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1997; POB Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886."
34436,"DIAB, Adel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1960; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 32983326 (Lebanon); Linked To: HIZBALLAH."
34437,"DAOUN, Ali Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1956; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah

Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1000644893 (Lebanon) expires 03 Jan 2023; Linked To: HIZBALLAH."
34438,"'ALAMAH, Jihad Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1956; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0162690 (Lebanon); Identification Number 3864865468 (Lebanon); Linked To: HIZBALLAH."
34439,"DAR AL SALAM FOR TRAVEL & TOURISM",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website daralsalam-lb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 66002 (Lebanon); Linked To: DAOUN, Ali Mohamad."
34456,"O, Yong Ho","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Dec 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108410041 (Korea, North) issued 13 Oct 2018 expires 13 Oct 2023."
34457,"ALAR, Roman Anatolyevich","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1973; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 719869648 (Russia) expires 25 Jun 2022."
34458,"PARSEK LLC",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7714789249 (Russia); Company Number 62817585 (Russia); Registration Number 1097746565366 (Russia)."
34459,"SIVKOVICH, Vladimir Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishchesnkiy Rayon, Kiyevskaya Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine)."
34460,"OLIYNYK, Volodymyr Mykolayovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male."
34461,"VOLOSHYN, Oleh","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1981; POB Ukraine; nationality Ukraine; Gender Male; Passport ET870130 (Ukraine) expires 10 Apr 2022; National ID No. 2968200719 (Ukraine); Personal ID Card 1981040705733 (Ukraine) expires 06 Apr 2028."
34476,"AYAD, Adnan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon); alt. Passport C3T81VJJX (Germany); Linked To: HIZBALLAH."
34477,"AYAD, Jihad Adnan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1988; nationality Germany; alt. nationality Lebanon;

Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C480ZRLP5 (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon); Linked To: HIZBALLAH."
34479,"DIAB, Ali Adel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1988; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1011592 (Lebanon) expires 04 Dec 2019; Linked To: HAMER AND NAIL CONSTRUCTION LIMITED."
34480,"AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon); a.k.a. 'ALAMIR'; a.k.a. 'AL-AMIR CO.'; a.k.a. 'AL-AMIR PROJECT'; a.k.a. 'AL-AMIR COMPANY'; Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34481,"INSHAAT CO SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2005; Business Registration Number 2005265 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34482,"GOLDEN GROUP SAL OFF SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Aug 2014; Business Registration Number 1807712 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34483,"GOLDEN GROUP TRADING SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2014; Business Registration Number 1018316 (Lebanon); Linked To: AYAD, Adnan."
34484,"JAMMOUL AND AYAD FOR INDUSTRY AND TRADE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Apr 2003; Business Registration Number 2000776 (Lebanon); Linked To: AYAD, Adnan."
34485,"LAND METICS SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34486,"LANDMETICS SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34487,"TOP FASHION GMBH KONFEKTIONSBUGELEI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.topfashion-online.de; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 1997; Business Registration Number 14467B11081P (Germany) issued 06 Aug 1997; Linked To: AYAD, Adnan."
34488,"HAMIDCO INVESTMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date

29 May 2014; Business Registration Number 120140122806 (Zambia); Linked To: AYAD, Adnan."
34489,"HAMER AND NAIL CONSTRUCTION LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Mar 2017; Business Registration Number 120170002264 (Zambia); Linked To: DIAB, Adel; Linked To: AYAD, Adnan."
34490,"SALAZAR FLORES, Freddy Arnoldo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala); a.k.a. 'BOYCA'; a.k.a. 'BOICA'."
34491,"SAMAYOA MONTEJO, Roger Antulio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1989; POB Guatemala; nationality Guatemala; Gender Male; NIT # 72405902 (Guatemala); C.U.I. 2344272801331 (Guatemala); a.k.a. 'TULI'."
34496,"CHAVEZ TAMAYO, Jesus Gerardo","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. CATJ651224HSLHMS05 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
34497,"PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JSNMRUMM; Website http://www.open.ru; Organization Established Date 15 Dec 1992; Tax ID No. 7706092528 (Russia); Registration Number 1027739019208 (Russia)."
34498,"PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707067683 (Russia); Registration Number 1027739049689 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34499,"OTKRITIE LTD GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34500,"OTKRITIE BROKER GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739704772 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34501,"NPF OTKRITIE GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 1147799009104 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34502,"OOO TAMOZHENNAYA KARTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 2000; Tax ID No. 710357343 (Russia); Registration Number 1027739703672 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34503,"OOO OTKRITIE FACTORING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Apr 2016; Tax ID No. 7725314818 (Russia); Registration Number 1167746399897 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34504,"PAO ROSGOSSTRAKH BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RUIDRUMM; Website www.rgsbank.ru; Tax ID No. 7718105676 (Russia); Registration Number 1027739004809 (Russia); f.k.a. 'RUSS-BANK'; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."

34505,"OOO RGS HOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 2013; Tax ID No. 7730691642 (Russia); Registration Number 1137746769610 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34506,"OOO NAVIGATOR ASSET MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Sep 2002; Tax ID No. 7725206241 (Russia); Registration Number 1027725006638 (Russia); a.k.a. 'ASSET MANAGEMENT COMPANY NAVIGATOR'; a.k.a. 'UK NAVIGATOR'; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34507,"OOO OTKRITIE ASSET MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Dec 2000; Tax ID No. 7705394773 (Russia); Registration Number 1027739072613 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34508,"OOO OTKRITIE CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Apr 2020; Tax ID No. 9701158264 (Russia); Registration Number 1207700158973 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34509,"OTKRITIE CAPITAL CYPRUS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
34516,"PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia)."
34517,"CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website picreadi.ru; alt. Website picreadi.com; Organization Type: Activities of political organizations; Target Type Charity or Nonprofit Organization; Tax ID No. 7714400021 (Russia); Registration Number 1117799005587 (Russia) issued 2010; a.k.a. 'PUBLIC INITIATIVE CREATIVE DIPLOMACY'; a.k.a. 'CREATIVE DIPLOMACY'; a.k.a. 'PICREADI'; Linked To: BURLINOVA, Natalya Valeryevna."
34536,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2016; Target Type Financial Institution; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34537,"VTB BANK EUROPE SE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DOBADEF1; Website http://www.vtb.eu; Target Type Financial Institution; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34538,"VIETNAM-RUSSIA JOINT VENTURE BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VRBAVNVX; Website vrbank.com.vn/en; Target Type Financial Institution; Registration Number 0102100878 (Vietnam); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34539,"JOINT STOCK COMPANY SAROVBUSINESSBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34540,"WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU)

047102613; Target Type Financial Institution; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34542,"LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736618039 (Russia); Registration Number 1107746400827 (Russia); a.k.a. 'MARKET FA LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34558,"SECHIN, Ivan Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023; Linked To: SECHIN, Igor Ivanovich."
34576,"PATRUSHEV, Andrey","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Linked To: PATRUSHEV, Nikolai Platonovich."
34577,"BORTNIKOV, Denis Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1974; POB Leningrad region, Russia; nationality Russia; Gender Male; Linked To: BORTNIKOV, Alexander Vasilievich."
34596,"KIRIYENKO, Vladimir Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1983; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 731167796 (Russia) issued 06 Sep 2013 expires 17 Feb 2022; Linked To: KIRIYENKO, Sergei Vladilenovich."
34597,"LIMITED LIABILITY COMPANY YOOMONEY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34598,"IVANOV, Sergei Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028; Linked To: IVANOV, Sergei Borisovich."
34616,"ARIMERO HOLDING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number C146742 (Cyprus); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34617,"TEKHNOLOGII KREDITOVANIYA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-

foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736317458 (Russia); Registration Number 1187746782519 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34636,"VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725374454 (Russia); Registration Number 1177746493473 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34637,"JOINT STOCK COMPANY RASCHETNIYE RESHENIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7727718421 (Russia); Registration Number 1107746390949 (Russia); a.k.a. 'JSC SETTLEMENT SOLUTIONS'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34638,"LIMITED LIABILITY COMPANY SBERBANK FACTORING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34639,"LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7709297379 (Russia); Registration Number 1027700057428 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34641,"INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7744002123 (Russia); Registration Number 1037700051146 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34642,"LIMITED LIABILITY COMPANY PROMISING INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit

the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5032218680 (Russia); Registration Number 1105032001458 (Russia); a.k.a. 'PROMISING INVESTMENTS LLC'; a.k.a. 'PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34643,"IKS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5263023906 (Russia); Registration Number 1025203020424 (Russia); a.k.a. 'IKS JSC'; a.k.a. 'AO SZ IKS'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
34644,"PUBLIC JOINT STOCK COMPANY ALROSA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 1433000147 (Russia); Legal Entity Number 894500DKUWVBYZLLE651 (Russia); Registration Number 1021400967092 (Russia)."
34656,"PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PRMSRUMM; Website www.psbank.ru; BIK (RU) 044525555; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 1027739019142 (Russia)."
34657,"DIRECTORATE OF PROCUREMENT OF THE COMMANDER-IN-CHIEF OF DEFENSE SERVICES ARMY",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. 'DIRECTORATE OF DEFENSE PROCUREMENT'; a.k.a. 'DIRECTORATE OF PROCUREMENT'."
34658,"FRADKOV, Petr Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 4503339117 (Russia)."
34659,"KT SERVICES & LOGISTICS KTSL COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma); Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED."
34660,"THAUNG, Jonathan Myo Kyaw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1981; nationality Burma; Gender Male; a.k.a. 'MYO, Jonathan'; Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED."

34661,"ALKES TREID OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1187746135862 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34662,"ANTARES OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34663,"ZA, Tay","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1964; alt. DOB 18 Jul 1967; POB Burma; citizen Burma; Gender Male; Passport 306869 (Burma); National ID No. MYGN 006415 (Burma)."
34664,"ELITNYE DOMA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2004; Tax ID No. 7706415641 (Russia); Registration Number 1147748157061 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34665,"PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia); a.k.a. 'PSB I&I LLC'; a.k.a. 'ITSBT LLC'; a.k.a. 'ITSBT OOO'; a.k.a. 'PSB II OOO'; a.k.a. 'PSB I AND I LLC'; Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34666,"TAY ZA, Htoo Htet","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1993; alt. DOB 24 Jan 1994; citizen Burma; Gender Male; Linked To: ZA, Tay."
34667,"TAY ZA, Pye Phyo","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male; Linked To: ZA, Tay."
34668,"ERA FUND LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Sep 2017; Tax ID No. 6316237712 (Russia); Registration Number 1176313076433 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34669,"PSB-FOREKS OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia); a.k.a. 'FNBT LLC'; Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34670,"KHOLTSVUD OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Sep 2014; Registration ID 5147746070368 (Russia); Tax ID No. 7722854607 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34671,"KOURF OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Apr 2010; Tax ID No. 5027160402 (Russia); Registration Number 1105027004213 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34672,"MANAGEMENT COMPANY PROMSVYAZ LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jul 2002; Tax ID No. 7718218817 (Russia); Registration Number 1027718000067 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34673,"PASKAL OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Apr 2015; Tax ID No. 7725269347 (Russia); Registration Number 1157746322370 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34674,"PSB BIZNES OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration

Number 1135042007539 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34675,"PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia); a.k.a. 'TKB PJSC'."
34676,"SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 1105042007806 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34677,"SERGIEVO-POSAD LEND OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2011; Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34678,"PSB AVIALIZING OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 2020; Tax ID No. 5906167110 (Russia); Government Gazette Number 44885614 (Russia); Registration Number 1205900018532 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34679,"TEKHNOSOFT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2014; Tax ID No. 7703813813 (Russia); Registration Number 1147746784866 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34680,"TRINITEX OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2018; Tax ID No. 7751142717 (Russia); Government Gazette Number 28329368 (Russia); Registration Number 1187746421576 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34681,"JOINT STOCK COMPANY INVESTTRADEBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JSCVRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK."
34682,"JOINT STOCK COMPANY ALFA-BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Organization Established Date 1990; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7728168971 (Russia); Registration Number 1027700067328 (Russia)."
34683,"DERGUNOVA, Olga Konstantinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 1802787483 (Russia)."

34686,"T-PLATFORMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website t-platforms.ru; Tax ID No. 7736588433 (Russia); Trade License No. 5087746658984 (Russia)."
34696,"KULIK, Vadim Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male."
34697,"LUKYANENKO, Valerii Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male."
34698,"PECHATNIKOV, Anatolii Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1969; POB Moscow, Russia; nationality Russia; Gender Male."
34699,"ALFA CAPITAL MARKETS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2019; Registration Number C404988 (Cyprus); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34701,"ALFA-FOREX LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jun 2016; Tax ID No. 7708294216 (Russia); Registration Number 1167746614947 (Russia); a.k.a. 'ALFA-FOREKS'; Linked To: JOINT STOCK COMPANY ALFA-BANK."
34702,"ALFA-LIZING OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34704,"ALFA-DIRECT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 1037728063515 (Russia); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34705,"AMSTERDAM TRADE BANK NV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ATBANL2A; Website www.amsterdamtradebank.com; Organization Established Date 1994; Registration Number 33260432 (Netherlands); Linked To: JOINT STOCK COMPANY ALFA-BANK."
34716,"WORLD HUMAN CARE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.whc.or.id; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number AHU-09363.50.10.2014 (Indonesia) issued 20 Nov 2014; Linked To: MAJELIS MUJAHIDIN INDONESIA."
34737,"SOVCOMBANK OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SOMRRUM1KST; Website sovcombank.ru; Tax ID No. 4401116480 (Russia)."
34738,"AKTSIONERNOE OBSHCHESTVO FINTENDER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743113487 (Russia); Registration Number 1157746705930 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34739,"BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia); a.k.a. 'BANK NFC JSC'; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34740,"SOVCOMBANK FACTORING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website factoring.ru; Tax ID No. 7725625041 (Russia); Registration Number 1077764078226 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34742,"BEST2PAY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website best2pay.net; Tax ID No. 7813531811 (Russia);

Registration Number 1127847218674 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34744,"INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1991; Registration Number 100665069 (Belarus)."
34745,"GMCS MANAGEMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34746,"KHRENIN, Viktor Gennadievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus)."
34748,"SEPTEM CAPITAL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34749,"BANK DABRABYT JOINT STOCK COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus)."
34750,"JOINT STOCK COMPANY SOVCOMBANK LIFE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website sovcomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34752,"BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus)."
34753,"MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 1117746605811 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34754,"RUSKONSALT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website rusconsult.ru; Tax ID No. 7707327194 (Russia); Registration Number 1037707026940 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34755,"SOLLERS-FINANCE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34756,"CJSC BELBIZNESLIZING",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus); Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY."
34757,"SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vostochniy-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34758,"LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 01 Jun 2011; Registration Number 191450284 (Belarus); Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY."
34759,"SOVCOMBANK SECURITIES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number C339207 (Cyprus); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34760,"SOVCOMBANK TECHNOLOGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4400001172 (Russia); Registration Number 1214400000760 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34761,"SOVKOM FAKTORING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website roseurofactoring.ru; Tax ID No. 7736654990 (Russia); Registration Number 1137746071077 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34762,"SOVKOM LIZING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7716228873 (Russia); Registration Number 1037716009011 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34763,"SOVCOMCARD LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9717049581 (Russia); Registration Number 5167746420265 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34764,"TSIFROVYE TEKHNOLOGII BUDUSHCHEGO LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website dbosaas.ru; Tax ID No. 7717788370 (Russia); Registration Number 1147746768267 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34765,"USM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725327133 (Russia); Registration Number 1167746761302 (Russia); a.k.a. 'USM LLC'; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34766,"AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kfins.ru; Tax ID No. 7812016906 (Russia); Registration Number 1027810229150 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34767,"PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC DALVRU8X; Website vostobank.ru; Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34768,"AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
34769,"MINSK WHEEL TRACTOR PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus); a.k.a. 'OJSC MZKT'; a.k.a. 'OJSC MWPT'; a.k.a. 'VOLAT'."
34770,"RYMASHEUSKI, Aliaksei Ivanavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1981; POB Salihorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146PB8 (Belarus)."
34771,"VETSIANEVICH, Aliaksandr Piatrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus)."

34772,"LLC SYNESIS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2007; Registration Number 190950894 (Belarus)."
34773,"LLC 24X7 PANOPTES",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 192603494 (Belarus)."
34774,"SHATROU, Aliaksandr Yauhenavich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male."
34776,"STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Dec 1995; Registration Number 101080981 (Belarus)."
34777,"OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus)."
34778,"STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2003; Target Type Government Entity."
34779,"PANTUS, Dmitry Aleksandrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male."
34780,"RASSALAI, Viachaslau Yevgenyevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male."
34781,"ZAITSAU, Aliaksandr Mikalaevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male."
34782,"OOO SOKHRA",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2014; Registration Number 192363182 (Belarus); Linked To: ZAITSAU, Aliaksandr Mikalaevich."
34796,"GREF, Herman Oskarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1964; POB Panfilovo, Kazakhstan; nationality Russia; Gender Male; Passport 760508990 (Russia); National ID No. 4509555545 (Russia)."
34797,"VEDYAKHIN, Alexander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia)."
34817,"ODNA RODYNA",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website odnarodyna.org; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34818,"RHYTHM OF EURASIA",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ritmeurasia.org; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34819,"JOURNAL KAMERTON",-0- ,"ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.webkamerton.ru; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34820,"ORIENTAL REVIEW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.orientalreview.org."
34821,"NEW EASTERN OUTLOOK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website journal-neo.org."
34822,"GEOPOLITICA",-0- ,"UKRAINE-EO13660",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website Geopolitica.ru; Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DUGIN, Aleksandr."
34823,"UNITED WORLD INTERNATIONAL",-0- ,"UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.unitedworldint.com; alt. Website www.uwidata.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
34824,"KNYRIK, Konstantin Sergeyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 910406732278 (Russia); Linked To: NEWSFRONT; Linked To: FEDERAL SECURITY SERVICE."
34827,"FEDIN, Yuriy Sergeyevich","individual","NPWMD] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: NEWSFRONT."
34836,"MAMAKOVA, Aelita Leonidovna","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1988; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: SOUTHFRONT."
34843,"PROKOFYEV, Yuriy Anatolyevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1986; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34845,"DUGINA, Darya Aleksandrovna","individual","UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1992; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: UNITED WORLD INTERNATIONAL."
34848,"KRASOVSKIY, Maksim Borisovich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1970; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4514985443 (Russia); Linked To: INFOROS, OOO."
34876,"TACTICAL MISSILES CORPORATION JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Mar 2003; Government Gazette Number 07503313 (Russia); Registration Number 1035003364021 (Russia); a.k.a. 'KTRV'."
34896,"SKOROKHODOVA, Natalya Petrovna","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1968; nationality Russia; Gender Female; Linked To: THE STRATEGIC CULTURE FOUNDATION."
34939,"PSB LIZING OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY."
34940,"BALTIC LEADER","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8831","Russia",-0- ,"Vessel Registration Identification IMO 9220639; Linked To: PSB LIZING OOO."
34941,"LINDA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Crude Oil Tanker",-0- ,"61991","Russia",-0- ,"Vessel Registration Identification IMO 9256858; f.k.a. 'LADY D'; Linked To: PSB LIZING OOO."

34942,"PEGAS","vessel","RUSSIA-EO14024",-0- ,-0- ,"Crude Oil Tanker",-0- ,"61991","Russia",-0- ,"Vessel Registration Identification IMO 9256860 (Russia); f.k.a. 'PERUN'; Linked To: PSB LIZING OOO."
34943,"FESCO MONERON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Container Ship",-0- ,"7519","Russia",-0- ,"Vessel Registration Identification IMO 9277412; Linked To: PSB LIZING OOO."
34944,"FESCO MAGADAN","vessel","RUSSIA-EO14024",-0- ,-0- ,"Container Ship",-0- ,"7519","Russia",-0- ,"Vessel Registration Identification IMO 9287699; Linked To: PSB LIZING OOO."
34945,"KARPENKA, Ihar Vasilyevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male."
34946,"BALDOUSKAYA, Alena Anatolieuna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; nationality Belarus; Gender Female."
34947,"DUK, Dzyanis Uladzimiravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Belarus; Gender Male."
34948,"KUNTSEVICH, Alena Kanstantsinauna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; nationality Belarus; Gender Female."
34949,"TKACHOU, Alyaksandr Henadzievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Belarus; Gender Male."
34950,"FEDASENKA, Katsyaryna Alyaksandrauna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Belarus; Gender Female."
34951,"YUZHYK, Alyaksandr Uladzimiravich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; nationality Belarus; Gender Male."
34952,"ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34953,"AL HADHA EXCHANGE CO.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://alhadhagroup.com; alt. Website https://alhadha.group; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34954,"SAADE, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029; Linked To: HIZBALLAH."
34955,"TAHER, Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1963; POB Jwaya, Lebanon; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 16311109613998 (Guinea) expires 27 Oct 2031; alt. Passport 790205295 (United Kingdom) expires 22 Aug 2018; alt. Passport 137828 (Lebanon) issued 20 Aug 2008; Linked To: HIZBALLAH."

34956,"STAVRIDIS, Konstantinos","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1949; POB Elliniko, Greece; nationality Greece; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AT0435443 (Greece) expires 02 Aug 2025; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34957,"FANI OIL TRADING FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2006; License 11578909 (United Arab Emirates); alt. License 17959 (United Arab Emirates); alt. License 11677258 (United Arab Emirates); alt. License 1858 (United Arab Emirates); Linked To: STAVRIDIS, Konstantinos."
34958,"AURUM SHIP MANAGEMENT FZC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates); Linked To: MAHAMUD, Abdi Nasir Ali."
34959,"SINGH, Chiranjeev Kumar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027; Linked To: AURUM SHIP MANAGEMENT FZC."
34960,"PERIDOT SHIPPING AND TRADING LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 1805553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates); Linked To: SINGH, Chiranjeev Kumar."
34976,"VOLFOVICH, Aleksandr Grigorievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1967; POB Kazan, Russia; nationality Belarus; Gender Male."
34977,"LIGHT MOON","vessel","SDGT",-0- ,"V4EO4","Bulk Carrier",-0- ,-0- ,"St. Kitts and Nevis",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9109550; Linked To: MAHAMUD, Abdi Nasir Ali."
34978,"JJO GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jan 2020; Chamber of Commerce Number 1218127 (Turkey); Registration Number 228367-5 (Turkey); Linked To: MAHAMUD, Abdi Nasir Ali."
34979,"KINAHAN ORGANIZED CRIME GROUP",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization; a.k.a. 'KOCG'."
34980,"KINAHAN, Christopher Vincent","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom); a.k.a. 'KINAHAN SENIOR, Christy'; a.k.a. 'O'BRIEN, Christopher'; a.k.a. 'THE DAPPER DON'; Linked To: KINAHAN ORGANIZED CRIME GROUP."

34981,"PUBLIC JOINT STOCK COMPANY INTEGRAL",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 100386629 (Belarus)."
34982,"KINAHAN, Daniel Joseph","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1977; alt. DOB 26 May 1979; POB Dublin, Ireland; nationality Ireland; citizen Ireland; alt. citizen United Kingdom; Gender Male; Passport PB1642995 (Ireland); alt. Passport PW1900911 (Ireland); alt. Passport P008448 (Ireland); alt. Passport PD4435945 (Ireland); alt. Passport 704043374 (United Kingdom); Identification Number 784197715087538 (United Arab Emirates); alt. Identification Number 076822265 (United Arab Emirates); alt. Identification Number 195762701 (United Arab Emirates); Linked To: KINAHAN ORGANIZED CRIME GROUP."
34983,"GARANTI IHRACAT ITHALAT KUYUMCULUK DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2017; Chamber of Commerce Number 1095528 (Turkey); Registration Number 105602-5 (Turkey); Central Registration System Number 389094978900001 (Turkey); a.k.a. 'GARANTI GOLD AND EXCHANGE'; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34984,"MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Private Company; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34985,"AHMED, Abdo Abdullah Dael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1979; POB Ta'izz Al-Mukha, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06398551 (Yemen) expires 18 Apr 2022; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad."
34986,"AL FOULK TRADING CO. L.L.C",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10884286 (United Arab Emirates); Linked To: AHMED, Abdo Abdullah Dael."
34988,"OROFINO NV",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Public Company; Enterprise Number 0892529761 (Belgium); a.k.a. 'OROFINO'; Linked To: GOETZ, Alain Francois Viviane."
34990,"OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2006; Registration Number 190699027 (Belarus)."
34991,"BURLINOVA, Natalya Valeryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia)."
34992,"JSC 558 AIRCRAFT REPAIR PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus); a.k.a. 'JSC 558 ARP'; a.k.a. '558 ARZ OAO'."
34993,"KINAHAN JUNIOR, Christopher Vincent","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN8384153 (Ireland); alt. Passport 512964060 (United Kingdom); Identification Number 784198027625874 (United Arab Emirates); alt. Identification Number 166622091 (United Arab Emirates); alt.

Identification Number 077449510 (United Arab Emirates); a.k.a. 'CHRISTY JNR.'; Linked To: KINAHAN ORGANIZED CRIME GROUP."
34994,"MCGOVERN, Sean Gerard","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1986; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PJ2861371 (Ireland); Linked To: KINAHAN, Daniel Joseph."
34995,"BUSINESS-FINANCE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia); a.k.a. 'BUSINESS-FINANCE LLC'; a.k.a. 'BUSINESS-FINANCE'; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
34996,"DIXON, Ian Thomas","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1989; POB Dublin, Ireland; nationality Ireland; Gender Male; Passport PT5688467 (Ireland); alt. Passport PW7797470 (Ireland); Driver's License No. 177803 (United Arab Emirates); Identification Number 784198943250948 (United Arab Emirates); alt. Identification Number 161995173 (United Arab Emirates); alt. Identification Number 082093477 (United Arab Emirates); alt. Identification Number 683129 (United Arab Emirates); Linked To: KINAHAN, Daniel Joseph."
35001,"JSC INFRAVEB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebinfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35002,"LLC RESORT ZOLOTOE KOLTSO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724331673 (Russia); Registration Number 1157746795733 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35003,"JSC RUSSIAN EXPORT CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website exportcenter.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35004,"LLC VEB VENTURES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35005,"LLC VEB SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35006,"CLANCY, Bernard Patrick","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1977; POB Ireland; citizen Ireland; Gender Male; Passport PS0129975 (Ireland); alt. Passport PG7546744 (Ireland); Linked To: KINAHAN ORGANIZED CRIME GROUP."
35007,"LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia); a.k.a. 'PROJECT FINANCE FACTORY'; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35008,"LLC SIBUGLEMET GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708320240 (Russia); Registration Number 1177746596268 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35009,"JSC ANGSTREM-T",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1057735022377 (Russia); Tax ID No. 7735128151

(Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35010,"MORRISSEY, John Francis","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male; Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland); a.k.a. 'MORRISSEY, Johnny'; Linked To: KINAHAN ORGANIZED CRIME GROUP."
35011,"LLC NM-TEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735183410 (Russia); Registration Number 1197746306790 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35012,"NERO DRINKS COMPANY LIMITED",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom)."
35013,"DUBROVINSKIY, Viacheslav Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1966; POB Gomel, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500912223914 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35014,"HOOPOE SPORTS LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates)."
35015,"KRUGOVOV, Anton Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Passport 718255951 (Russia); National ID No. 2006744304 (Russia); Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING."
35016,"JSC SLAVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35017,"GRININ, Yevgeniy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1978; Gender Male; National ID No. 253105350001 (United Kingdom); Tax ID No. 550305192743 (Russia); Linked To: OOO SERNIYA INZHINIRING; Linked To: PHOTON PRO LLP."
35018,"DUCASHEW GENERAL TRADING LLC",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2016; Dubai Chamber of Commerce Membership No. 276774 (United Arab Emirates); Company Number 767691 (United Arab Emirates)."
35019,"JSC PFC CSKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35020,"LLC TORGOVY KVARTAL-NOVOSIBIRSK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sibmoll.ru; Tax ID No. 5405230467 (Russia); Registration Number 1025401906639 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35021,"LLC BAIKAL CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704732846 (Russia); Registration Number 1097746515240 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35022,"LLC PROGOROD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704013161 (Russia); Registration Number

1207700089101 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35023,"NIKOLAEVA, Irina Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1983; POB Troitsk, Russia; nationality Russia; citizen Russia; Gender Female; National ID No. 4607444893 (Russia); Tax ID No. 504603132375 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35024,"LLC VEB.RF ASSET MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704032929 (Russia); Registration Number 1207700367930 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK."
35025,"ZAKHAROV, Andrey Georgiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1969; nationality Russia; Gender Male; Tax ID No. 771609756695 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35026,"YERSHOV, Sergey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1952; nationality Russia; Gender Male; Tax ID No. 502601808086 (Russia); Linked To: OOO SERNIYA INZHINIRING; Linked To: OOO SERTAL."
35027,"PODGORNOVA, Yevgeniya Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1980; nationality Russia; Gender Female; Passport 754582022 (Russia); Linked To: OOO SERNIYA INZHINIRING."
35036,"ALEXSONG PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 199104462G (Singapore)."
35037,"OOO NAUCHNO-TEKHNICHESKII TSENTR METROTEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715250083 (Russia); Registration Number 1167746288976 (Russia); Linked To: ZAKHAROV, Andrey Georgiyevich."
35038,"OOO PAMKIN KHAUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715848680 (Russia); Registration Number 1117746048122 (Russia); Linked To: ZAKHAROV, Andrey Georgiyevich."
35039,"OOO FOTON PRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1327025929 (Russia); Registration Number 1151327002452 (Russia); Linked To: GRININ, Yevgeniy Aleksandrovich."
35040,"TOPCHI, Tamara Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1979; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Female; National ID No. 2003490198 (Russia); Linked To: INVENTION BRIDGE SL."
35057,"CENTRAL RESERVE POLICE",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Public order and safety activities."
35058,"MBAGA, Peter Charles","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1976; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB321592 (Tanzania) expires 08 Mar 2019; a.k.a. 'ABU KAIDHA'; a.k.a. 'Issa'; Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE."
35059,"HOOMER, Farhad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1976; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A05256584 (South Africa); alt. Passport A04151202 (South Africa); National ID No. 7611185236087 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."

35060,"MALBERG LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Mar 2015; V.A.T. Number 22375337 (Malta); Registration Number C 69456 (Malta)."
35061,"BERNOVA, Evgeniya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 4502572626 (Russia); Linked To: MALBERG LIMITED."
35062,"SOBOLEV, Nikita Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1986; nationality Russia; Gender Male; Passport 550193782 (Russia); National ID No. 238667A (Malta); Linked To: MALBERG LIMITED."
35063,"DJECO GROUP LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2019; Company Number SL033858 (United Kingdom); Linked To: BERNOVA, Evgeniya Vladimirovna."
35064,"ABADIGGA, Abdella Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1974; POB Jimma, Oromia Regional State, Ethiopia; nationality Ethiopia; citizen Ethiopia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa); a.k.a. 'ABU HAMZA'; a.k.a. 'CARLOS, Abdi'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
35065,"DJECO GROUP HOLDING LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2019; V.A.T. Number 26573325 (Malta); Registration Number C 92321 (Malta); Linked To: BERNOVA, Evgeniya Vladimirovna."
35066,"MALTARENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Apr 2015; V.A.T. Number 22481501 (Malta); Registration Number C 70327 (Malta); Linked To: BERNOVA, Evgeniya Vladimirovna."
35067,"MILLER, Siraaj","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1977; POB Cape Town, South Africa; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7709285116082 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
35068,"LAKHTA PLAZA, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801634178 (Russia); Linked To: PRIGOZHIN, Pavel Evgenyevich."
35069,"LAKHTA PARK, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7807381808 (Russia); Linked To: PRIGOZHIN, Pavel Evgenyevich."
35070,"LAKHTA PARK PREMIUM, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810764381 (Russia); Linked To: PRIGOZHIN, Pavel Evgenyevich."
35071,"TOKAREVA, Maiya Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia)."
35072,"SCI GRIBER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Aug 2009; Tax ID No. 514818269 (France); Linked To: BERNOVA, Evgeniya Vladimirovna."
35073,"SERNIA-FILM CO, LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Nov 1995; Tax ID No.

7730070772 (Russia); Registration Number 1027739603055 (Russia); Linked To: MALBERG LIMITED."
35074,"TOKAREVA, Galina Alekseyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1951; Gender Female."
35075,"LIMITED LIABILITY COMPANY OSTOZHENKA 19",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Oct 2013; Tax ID No. 7703798019 (Russia); Registration Number 1137746907781 (Russia); Linked To: TOKAREVA, Maiya Nikolaevna."
35076,"OOO SERNIYA INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 971529478 (Russia); Government Gazette Number 06644891 (Russia); Registration Number 1177746132563 (Russia)."
35077,"KATINA DRUSTVO S OGRANICENOM ODGOVORNOSCU ZA NEKRETNINE I UGOSTITELJSTVO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 2003; Tax ID No. 22558501304 (Croatia); Registration Number 01737015 (Croatia); Linked To: TOKAREVA, Maiya Nikolaevna."
35078,"OOO SERTAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715216050 (Russia); Registration Number 1157746840569 (Russia)."
35079,"T.G.A. D.O.O. ZA TRGOVINU I USLUGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617846 (Croatia); Linked To: TOKAREVA, Maiya Nikolaevna."
35080,"MAJORY LLP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2015; Company Number OC400827 (United Kingdom)."
35081,"PHOTON PRO LLP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Dec 2018; Company Number OC425116 (United Kingdom)."
35082,"OOO ROBIN TREID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 May 2016; Tax ID No. 9715259583 (Russia); Registration Number 1167746480153 (Russia)."
35083,"INVENTION BRIDGE SL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Mar 2016; C.I.F. B66732785 (Spain); Registration Number HB 483203 (Spain); Linked To: OOO SERNIYA INZHINIRING."
35084,"TOKAREV, Nikolay Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1950; POB Karaganda, Kazakhstan; nationality Russia; Gender Male."
35096,"PUTIN, Vladimir Vladimirovich","individual","RUSSIA-EO14024","President of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation."
35116,"TATARCHENKO, Denis Sergeyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35117,"ZAMLELOVA, Svetlana Georgiyevna","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1973; nationality Russia; Gender Female; Linked To: JOURNAL KAMERTON."
35118,"POGREBENKOV, Valeriy Ivanovich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk:

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35119,"SAENKO, Sergei Ivanovich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1950; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35120,"BUBNOVA, Irina Sergeyevna","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1983; nationality Russia; Gender Female; Passport 703828693 (Russia); Linked To: THE STRATEGIC CULTURE FOUNDATION."
35121,"KRANS, Maksim Iosifovich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1950; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35122,"BESPALOV, Anton Sergeyevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1981; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35123,"KIRILLOVA, Anastasiya Sergeyevna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35124,"MAKSIMENKO, Vladimir Ilich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1954; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35125,"KAMYSHANOVA, Aleksandra Aleksandrovna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35126,"NEZHDANOVA, Yevgeniya Vitalyevna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1981; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35128,"ILYASHENKO, Andrey Vitalyevich","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1958; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35129,"DOROKHOVA, Nina Viktorovna","individual","NPWMD] [CYBER2] [CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1965; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: INFOROS, OOO."
35130,"GAFNER, Denis Yakovlevich","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1980; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 5003226888 (Russia); Identification Number 21500322688 (Russia); Linked To: SOUTHFRONT."
35131,"CHUGULEVA, Aleyona Anatolyevna","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: SOUTHFRONT."

35132,"SINELIN, Mikhail Anatolyevich","individual","NPWMD] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia); Linked To: NEWSFRONT."
35133,"KALABAYEVA, Valeriya","individual","NPWMD] [CYBER2] [ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1997; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 653701605 (Russia); Linked To: SOUTHFRONT."
35134,"GLOTOV, Yevgeniy Eduardovich","individual","NPWMD] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1987; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 3203817519 (Ukraine); Linked To: NEWSFRONT."
35135,"ARESHEV, Andrey Grigoryevich","individual","ELECTION-EO13848",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1974; nationality Russia; Gender Male; Linked To: THE STRATEGIC CULTURE FOUNDATION."
35136,"NOVILAB MOBILE, LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website novilabmobile.com; alt. Website novilabmobile.ru; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746723776 (Russia); Tax ID No. 7724759532 (Russia)."
35137,"0DAY TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://0day.llc/; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia); a.k.a. 'LTD 0DT'."
35156,"AO NII VEKTOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website nii-vektor.ru; Email Address nii@nii-vektor.ru; Organization Established Date 1908; Tax ID No. 7813491943 (Russia); Trade License No. 1117847020400 (Russia)."
35158,"FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website cniieisu.ru; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia); a.k.a. 'AO TSNII EISU'; a.k.a. 'CNIIEISU'."
35159,"ZAO AKUTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.acuta.ru; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Registration Number 1089847377586 (Russia); a.k.a. 'ACUTA'."
35163,"CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MCRBRUMM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of

financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia)."
35169,"PANKOV, Nikolay","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1954; POB Mar'yino, Kostroma Region, Russia; nationality Russia; Gender Male."
35170,"IVANOV, Timur","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male."
35171,"EVKUROV, Yunus-Bek","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1963; POB Tarskoye, Prigorodny District, North Ossetia, Russia; nationality Russia; Gender Male."
35172,"TSALIKOV, Ruslan","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1956; POB Ordzhonikidze, North Ossetia, Russia; nationality Russia; Gender Male."
35173,"SHOIGU, Sergei Kuzhugetovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1955; POB Chadan, Republic of Tyva, Russia; nationality Russia; Gender Male."
35174,"SADOVENKO, Yuriy","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1969; POB Zhitomyr, Ukraine; nationality Russia; Gender Male."
35175,"ZHIDKO, Gennady","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1965; POB Uzbekistan; nationality Russia; Gender Male."
35176,"GERASIMOV, Valery","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1955; POB Kazan, Russia; nationality Russia; Gender Male."
35185,"BULGAKOV, Dmitry","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1954; POB Verkhneye Gurovo, Kursk Region, Russia; nationality Russia; Gender Male."
35199,"JSC PKK MILANDR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 7735040690 (Russia); Registration Number 1027739083921 (Russia)."
35216,"NURGALIEV, Rashid Gumarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1956; POB Zhetiqara, Kazakhstan; alt. POB Zhetikara, Kazakhstan; alt. POB Dzhetigara, Kazakhstan; nationality Russia; Gender Male."
35217,"SOBYANIN, Sergey Semyonovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1958; POB Nyaksimvol, Beryozovo District, Tyumen Oblast, Russia; nationality Russia; Gender Male."
35218,"SERYSHEV, Anatoliy Anatolievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1965; POB Koblyakovo, Bratsk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male."
35219,"AFONIN, Yuriy Vyacheslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35220,"BULAVIN, Vladimir Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1953; POB Lipetsk Oblast, Russia; nationality Russia; Gender Male."

35221,"TRUTNEV, Yuriy Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male."
35222,"BESSONOV, Yevgeniy Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1968; POB Rostov-Na-Donu, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian."
35223,"KALASHNIKOV, Leonid Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1960; POB Stepnoy Dvorets, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35224,"YAKUSHEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1968; POB Neftekamsk, Bashkortostan, Russia; nationality Russia; Gender Male."
35225,"KASHIN, Vladimir Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1948; POB Nazarevo, Ryazan Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35226,"BEGLOV, Aleksandr Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male."
35228,"KOLOMEITSEV, Nikolay Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1956; POB Rostov Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35230,"KURINNIY, Aleksey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35232,"MELNIKOV, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1950; POB Bogoroditsk, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35233,"LAVROV, Sergei Viktorovich","individual","RUSSIA-EO14024","Minister of Foreign Affairs of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation."
35235,"NOVIKOV, Dmitriy Georgievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35236,"OSADCHIY, Nikolay Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1957; POB Tuapse, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."

35237,"TAYSAEV, Kazbek Kutsukovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1967; POB Chikola, North Ossetia, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35238,"ZYUGANOV, Gennady Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35239,"CHAYKA, Yuriy Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male."
35240,"CHUYCHENKO, Konstantin Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1965; POB Lipetsk, Lipetsk Region, Russia; nationality Russia; Gender Male."
35241,"GUTSAN, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male."
35242,"KOMAROV, Igor Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male."
35243,"SILUANOV, Anton Germanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1963; POB Moscow, Russia; nationality Russia; Gender Male."
35244,"LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://rvc.ru; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia); a.k.a. 'LLC MC RVC'; a.k.a. 'LLC UK RVK'; a.k.a. 'OOO UK RVK'; Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND."
35256,"GLADKIKH, Evgeny Viktorovich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1985; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS."
35257,"BOBKOV, Sergei Alekseevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7726000947136 (Russia); Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS."
35258,"MALEVANYY, Konstantin Vasilyevich","individual","CAATSA - RUSSIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1971; POB Vlasikha Village, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4515428051 (Russia); Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS."

35259,"AO RUSSIAN HIGH TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia); a.k.a. 'AO RNT'; a.k.a. 'RNT COMPANY'; a.k.a. 'CJSC RNT'; a.k.a. 'ZAO RNT'."
35260,"OOO LAVINA PULS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lavinapuls.ru; Organization Established Date 04 Oct 2016; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7704374171 (Russia); Government Gazette Number 04897659 (Russia); Registration Number 5167746073150 (Russia)."
35261,"OOO ITERANET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iteranet.ru; Organization Established Date 27 Apr 1999; Organization Type: Wired telecommunications activities; Target Type Private Company; Tax ID No. 7704199755 (Russia); Government Gazette Number 51037789 (Russia); Registration Number 1027739111168 (Russia)."
35262,"AO INFORUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09933992 (Russia); Registration Number 1127746519988 (Russia)."
35263,"MASALOVICH, Andrey Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1961; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774302812948 (Russia)."
35264,"VALENZUELA DRUG TRAFFICKING ORGANIZATION",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization."
35265,"VALENZUELA VALENZUELA, Juan Francisco","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVJ791203HSLLLN08 (Mexico)."
35272,"RIVAS CHAIRES, Raul","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1970; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RICR701208HSRVHL06 (Mexico)."
35273,"ARAUJO PERALTA, Hector Alfonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAPH680421HSLRRC05 (Mexico)."
35277,"ARFEL TRANSPORTADORA COOL LOGISTIC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2015; Folio Mercantil No. 93093 (Mexico); a.k.a. 'ARFEL COOL LOGISTICS'."
35278,"SERVICIOS DE TRANSPORTE MARUHA, SOCIEDAD ANONIMA DE CAPITAL VARIABLE",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2012; Folio Mercantil No. 81512 (Mexico); a.k.a. 'MARUHA REFRIGERADOS'."
35279,"TRANSPORTES REFRIGERADOS PANDAS TRUCKING, SOCIEDAD ANONIMA DE CAPITAL VARIABLE",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2012; Folio Mercantil No. 81513 (Mexico); a.k.a. 'PANDAS FRIOS'."
35280,"P4-MIS","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 2007; Aircraft Model Airbus

A319-115; Aircraft Manufacturer's Serial Number (MSN) 3133; Aircraft Tail Number P4-MIS; Linked To: VEKSELBERG, Viktor Feliksovich."
35282,"MISHUSTIN, Mikhail Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male."
35283,"USMANOV, Alisher Burhanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 1601108019 (Russia)."
35296,"VAINO, Anton Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1972; POB Tallinn, Estonia; nationality Russia; Gender Male."
35299,"GOETZ, Alain Francois Viviane","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1965; alt. DOB 20 Apr 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates); Linked To: AFRICAN GOLD REFINERY LIMITED."
35300,"AGOR DMCC",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of jewellery and related articles; Commercial Registry Number 30641 (United Arab Emirates); alt. Commercial Registry Number 805920 (United Arab Emirates); Linked To: GOETZ, Alain Francois Viviane."
35301,"DILBAR","vessel","RUSSIA-EO14024",-0- ,"ZGFO","Yacht",-0- ,"15917","Cayman Islands",-0- ,"Vessel Registration Identification IMO 9661792; Linked To: USMANOV, Alisher Burhanovich."
35302,"M-IABU","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 17 Sep 2008; Aircraft Model Airbus A340-300; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M-IABU; Linked To: USMANOV, Alisher Burhanovich."
35304,"IGNATOVA, Yekaterina Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia); Linked To: CHEMEZOV, Sergei."
35305,"AGR INTERNATIONAL LIMITED",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Company Number 200304 (Seychelles); Linked To: GOETZ, Alain Francois Viviane."
35306,"CHEMEZOV, Stanislav Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; nationality Russia; Gender Male; Tax ID No. 770203814714 (Russia); Linked To: CHEMEZOV, Sergei."
35307,"CHEMEZOV, Alexander Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Russia; Gender Male; Tax ID No. 770301931310 (Russia); Linked To: CHEMEZOV, Sergei."
35308,"ALAXY",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 0478862274 (Belgium); Linked To: GOETZ, Alain Francois Viviane."
35309,"ROTENBERG, Liliya Arkadievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female; Linked To: ROTENBERG, Arkady Romanovich."
35310,"CHEMEZOV, Sergey Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 2002; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771470044675 (Russia); Linked To: CHEMEZOV, Sergei."

35311,"CG - VASTGOED INVEST",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Public Company; Enterprise Number 0806408906 (Belgium); Linked To: GOETZ, Alain Francois Viviane."
35312,"IGNATOVA, Anastasia","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Russia; Gender Female; Tax ID No. 770470614612 (Russia); Linked To: CHEMEZOV, Sergei."
35313,"ROTENBERG, Pavel Arkadyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Feb 2000; alt. DOB 20 Feb 2000; POB St. Peterburg, Russia; nationality Russia; Gender Male; Linked To: ROTENBERG, Arkady Romanovich."
35314,"ROTENBERG, Boris Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1986; POB St. Petersburg, Russia; nationality Finland; alt. nationality Russia; Gender Male; a.k.a. 'ROTENBERG JUNIOR, Boris'; Linked To: ROTENBERG, Boris Romanovich."
35315,"SHUVALOV, Igor Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1967; POB Bilibino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia)."
35316,"GOETZ GOLD LLC",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining of other non-ferrous metal ores; Commercial Registry Number 689308 (United Arab Emirates); Linked To: GOETZ, Alain Francois Viviane."
35317,"ROTENBERG, Karina Yurevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Linked To: ROTENBERG, Boris Romanovich."
35318,"PREMIER GOLD REFINERY LLC",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of basic precious and other non-ferrous metals; Business Registration Number 716708 (United Arab Emirates); Linked To: GOETZ, Alain Francois Viviane."
35319,"WWG DIAMONDS",-0- ,"DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Enterprise Number 0821135682 (Belgium); Linked To: GOETZ, Alain Francois Viviane."
35320,"PESKOV, Dmitriy Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male."
35321,"SHUVALOVA, Olga Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1969; alt. DOB 27 Mar 1966; POB Kaluga, Russia; nationality Russia; Gender Female; Passport 514895091 (Russia); Tax ID No. 773178714204; Linked To: SHUVALOV, Igor Ivanovich."
35322,"SHUVALOV, Evgeny Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35323,"SHUVALOVA, Maria Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35324,"LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia); Linked To: SHUVALOVA, Maria Igorevna."

35325,"OTKRYTYE AKTIVY OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704840190 (Russia); Business Registration Number 1137746612101 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35326,"ALTITUDE X3 LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; Target Type Private Company; Business Registration Number 42337 (Bermuda); Linked To: SHUVALOV, Evgeny Igorevich."
35327,"AVANFORT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7716520363; Business Registration Number 1057746164519; Linked To: SHUVALOV, Igor Ivanovich."
35328,"SOVA NEDVIZHIMOST OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032268112 (Russia); Business Registration Number 1135032005734; Linked To: SHUVALOV, Igor Ivanovich."
35329,"LX-MOW","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2016; Aircraft Model GVI G650; Aircraft Manufacturer's Serial Number (MSN) 6207; Linked To: ALTITUDE X3 LTD."
35330,"FIRMA VEARDON OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713165336 (Russia); Business Registration Number 1027700266219 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35331,"ZARECHE-4 OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032999641; Business Registration Number 1145000006832 (Russia); Linked To: SHUVALOV, Igor Ivanovich."
35332,"SLYUSAR, Yury Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male."
35333,"JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3442110950 (Russia); a.k.a. 'TITAN-BARRIKADY'."
35334,"PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6319033379 (Russia)."
35335,"KATIBAT AL TAWHID WAL JIHAD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'KTJ'."
35336,"JOINT STOCK COMPANY ODK-KLIMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802375335 (Russia)."
35337,"IZHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia); a.k.a. 'NPO IZHBS'; a.k.a. 'OOO NPO IZHBS'."
35338,"ODK-SATURN PUBLIC JOINT-STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.uec-saturn.ru; Tax ID No. 7610052644 (Russia); Registration Number 1027601106169 (Russia); a.k.a. 'SATURN NGO'."
35340,"NIZHNIY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5259008341 (Russia)."
35341,"KOMSOMOLSK-ON-AMUR AVIATION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.knaapo.ru; Tax ID No. 2703019760 (Russia)."
35342,"VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.viam.ru; Tax ID No. 7701024933 (Russia); a.k.a. 'VIAM'."

35343,"JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia)."
35344,"MAKEYEV STATE MISSILE CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://makeyev.ru; Tax ID No. 7415061109 (Russia)."
35345,"KURGANMASHZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia)."
35346,"JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia)."
35347,"AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7328032711 (Russia)."
35348,"RADIOAVTOMATIKA LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.radioautomatic.ru; Target Type Private Company; Tax ID No. 7725824287 (Russia); a.k.a. 'RADIOAUTOMATIC'."
35349,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOYE BYURO MASHYNOSTROYENIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.kbm.ru; Organization Established Date 02 Jul 2012; Tax ID No. 5022039177 (Russia); a.k.a. 'JSC RPC KBM'."
35350,"DESIGN BUREAU OF SPECIAL MACHINE-BUILDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802205799 (Russia); a.k.a. 'KBSM AO'."
35351,"JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5402112867 (Russia); a.k.a. 'NAPO'; a.k.a. 'NAZ'."
35352,"IRKUTSK AVIATION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1934; Target Type State-Owned Enterprise."
35353,"PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOYE MOTOROSTROITELNOYE PRODUCTION ASSOCIATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0273008320 (Russia); a.k.a. 'ODK-UMPO'; a.k.a. 'PJSC ODK-UMPO'; a.k.a. 'ODK-UMPO PAO'."
35354,"THE PLANAR COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website planar-elements.ru; Tax ID No. 1833015934 (Russia)."
35355,"JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.salavathz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia); a.k.a. 'JSC SKHZ'; a.k.a. 'AO CX3'."
35356,"JOINT STOCK COMPANY AVANGARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia)."
35376,"FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Feb 1998; Identification Number IMO 4235151; Unified Social Credit Code (USCC) 913501057051504472 (China); Linked To: FUJIAN HEYUE MARINE FISHING DEVELOPMENT CO., LTD."

35377,"HEROIC TREASURE LIMITED",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Linked To: ZHUO, Xinrong."
35378,"MARS HARVEST CO., LTD.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Linked To: ZHUO, Xinrong."
35389,"KHARITONOV, Nikolay Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35391,"SHARGUNOV, Sergey Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35392,"KUMIN, Vadim Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35393,"SINELSHCHIKOV, Yury Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35396,"GLAZKOVA, Anzhelika Yegorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35397,"YUSHCHENKO, Alexander Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35398,"MARKHAYEV, Vyacheslav Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35399,"BIFOV, Anatoly Zhamalovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35400,"AREFYEV, Nikolay Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35401,"KOMOTSKY, Boris Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1956; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35402,"FILATOVA, Irina Anatolyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35403,"LEVCHENKO, Sergey Georgiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35404,"PROKOFYEV, Artyom Vyacheslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35405,"DROBOT, Maria Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1982; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35406,"BABICH, Ivan Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35408,"KORNIYENKO, Alexey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35409,"GAVRILOV, Sergey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35410,"IVANOV, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35411,"LYABIKHOV, Roman Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35412,"ISAKOV, Vladimir Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35413,"SULEYMANOV, Renat Ismailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1965; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35414,"BLOTSKY, Vladimir Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35415,"PANTELEYEV, Sergey Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35416,"KAMNEV, Georgy Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35417,"VASILYEV, Nikolay Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35418,"IVANYUZHENKOV, Boris Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35419,"SOBOLEV, Viktor Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35420,"AVDEYEV, Mikhail Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35421,"OSTANINA, Nina Aleksandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1955; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35423,"YEZERSKY, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35424,"OBUKHOV, Sergey Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35425,"PARFYONOV, Denis Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1987; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35426,"ALEKHIN, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35427,"AMMOSOV, Petr Revoldovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35428,"KAZANKOV, Sergey Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35429,"LEBEDEV, Oleg Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35430,"MATVEYEV, Mikhail Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35431,"PRUSAKOVA, Maria Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1983; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35432,"SMOLIN, Oleg Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35433,"SHCHAPOV, Mikhail Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35434,"KARGINOV, Sergey Genrikhovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35435,"NILOV, Yaroslav Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35436,"SIPYAGIN, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1970; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35437,"VLASOV, Vasily Maksimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1995; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35438,"CHERNYSHOV, Boris Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1991; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35439,"SVISHCHEV, Dmitry Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35440,"SELEZNYOV, Valery Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35441,"PANESH, Kaplan Mugdinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35442,"SVISTUNOV, Arkady Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35443,"NAUMOV, Stanislav Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35444,"KOSHELEV, Vladimir Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35445,"MUSATOV, Ivan Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35446,"MARKOV, Yevgeny Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35447,"SUKHAREV, Ivan Konstantinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1978; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35448,"PAYKIN, Boris Romanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35449,"NAPSO, Yuri Aisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35450,"DIDENKO, Alexey Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35451,"ZHURAVLYEV, Alexey Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35452,"LEONOV, Sergey Dmitriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35453,"SEMIGIN, Gennady Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Mar 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35454,"TERENTYEV, Alexander Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35455,"TUMUSOV, Fedot Semonovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35456,"KANOKOV, Timur Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35457,"ANANSKIKH, Igor Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35458,"BELOUSOV, Vadim Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1960; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35459,"GUSEV, Dmitry Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35460,"REMEZKOV, Alexander Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35461,"KUZNETSOV, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35462,"KABYSHEV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35463,"DELYAGIN, Mikhail Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35464,"NILOV, Oleg Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35465,"BURLYAYEV, Nikolay Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1946; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35466,"AKSAKOV, Anatoly Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35467,"AKSENENKO, Alexander Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35468,"WASSERMAN, Anatoly Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35469,"GARTUNG, Valery Karlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1960; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35470,"GRIGORYEV, Yuri Innokentyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35471,"KUZNETSOV, Dmitry Vadimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35472,"LANTRATOVA, Yana Valeryevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35473,"LISITSYN, Anatoly Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35474,"KHOVANSKAYA, Galina Petrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1943; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35475,"YAKHNYUK, Sergey Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35476,"YAKUBOVSKY, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35477,"YAGAFAROV, Azat Ferdinandovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35478,"SHCHERBAKOV, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35479,"SHCHEGLOV, Nikolay Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35480,"SHKHAGOSHEV, Adalbi Lyulevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1967; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35481,"SHUVALOV, Vadim Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35482,"SHUBIN, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35483,"SHKOLKINA, Nadezhda Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35484,"SHIPULIN, Anton Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35485,"SHVYTKIN, Yuri Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35486,"CHIZHOV, Sergey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35487,"CHERNYAK, Alexey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35488,"CHEPIKOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35489,"CHAPLIN, Nikita Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35490,"TSUNAEVA, Elena Moiseevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35491,"TSED, Nikolay Grigorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1959; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35492,"KHASANOV, Murat Ruslanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35493,"KHARCHENKO, Ekaterina Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35494,"KHAMZAEV, Sultan Sultanbiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35495,"FROLOVA, Tamara Ivanovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1959; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35496,"FOMICHEV, Vyacheslav Vasilevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35497,"FETISOV, Vyacheslav","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35498,"FEDYAEV, Pavel Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35499,"FYODOROV, Yevgeny Alekseevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35500,"FARRAKHOV, Airat Zakievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35501,"FADINA, Oksana Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1976; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35502,"UTYASHEVA, Rimma Amirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1952; nationality Russia; Gender

Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35503,"TUTOVA, Larisa Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35504,"TUROV, Artyom Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35505,"TRIFONOV, Andrey Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35506,"TETERDINKO, Alexander Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35507,"TERYUSHKOV, Roman Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35508,"TERENTYEV, Mikhail Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35509,"TEN, Sergey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35510,"TATRIEV, Muslim Barisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35511,"TARASENKO, Michail Vasilevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35512,"TAYMAZOV, Artur Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35513,"STENYAKINA, Ekaterina Petrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1985; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35514,"STARSHINOV, Mikhail Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35515,"SPIRIDONOV, Alexander Yurevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1989; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35516,"SOLOVEV, Sergey Anatolevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35517,"SOKOL, Sergey Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35518,"SMIRNOV, Viktor Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35519,"SKRUG, Valeriy Stepanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35520,"SKLYAR, Gennadiy Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35521,"SKACHKOV, Alexander Anatolevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35522,"SITNIKOV, Alexey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35523,"SIMIGIN, Pavel Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35524,"SIMANOVSKIY, Leonid Jakovlevitch","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1949; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35525,"SENIN, Vladimir Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35526,"SELIVERSTOV, Viktor Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35527,"SARYGLAR, Aydyn Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1988; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35528,"SARANOVA, Yuliya Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35529,"SARALIYEV, Shamsail Yunusovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35530,"SAMOKUTYAEV, Alexander Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35531,"SAMOKISH, Vladimir Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35532,"SALAEVA, Alla Leonidovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1979; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35533,"SAVCHENKO, Oleg Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35534,"SAVELYEV, Dmitry Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35535,"ABAKAROV, Khizri Magomedovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1960; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35536,"AGAYEV, Bekkhan Vakhayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35537,"ASIMOV, Rahim Azizboyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35538,"AITKULOVA, Elvira Rinatovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1973; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35539,"ALEXEYENKO, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35540,"ALTUKHOV, Sergey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35541,"ALSHEVSKIH, Andrey Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35542,"AMELCHENKOVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35543,"ANIKEYEV, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35544,"ANIKEEV, Grigory Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35545,"ANTROPENKO, Igor Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35546,"ANUFRIYEVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1974; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35547,"ARTAMONOVA, Valentina Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1960; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35548,"ARSHINOVA, Alena Igorevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1985; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35549,"AYUPOV, Rinat Zaydulayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35550,"BABASHOV, Leonid Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35551,"BAZHENOV, Timofey","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35552,"BAIGUSKAROV, Zarif Zakirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35553,"BARAKHOYEV, Bekkhan Abdulkhamidovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35554,"BASANSKY, Anton Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35555,"BATALOVA, Rima Akberdinovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35556,"BAKHMETYEV, Vitaly Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35557,"BASHANKAYEV, Badma Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1978; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35558,"BELYKH, Irina Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35559,"BESSARAB, Svetlana Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35560,"BESSARABOV, Daniil Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35561,"BIDONKO, Sergey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35562,"BICHAYEV, Artyom Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1990; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35563,"BOGUSLAWSKI, Irek Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35564,"BONDARENKO, Yelena Veniaminovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35565,"BORISSOV, Alexander Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35566,"BORTSOV, Nikolay Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1945; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35567,"BOYARSKIY, Sergey Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35568,"BRYKIN, Nikolay Gavrilovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1959; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35569,"BUDUYEV, Nikolay Robertovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35570,"BULAVINOV, Vadim Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35571,"BURLAKOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35572,"BURMATOV, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35573,"BUTINA, Maria Valeryevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35574,"BUTSKAYA, Tatiana Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1975; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35575,"VALEEV, Ernest Abdulovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35576,"VALENCHUK, Oleg Dorianovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35577,"VALUEV, Nikolay Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35578,"VASILKOVA, Maria Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35579,"VELLER, Alexey Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1966; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35580,"VEREMEENKO, Sergey Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35581,"VODYANOV, Roman Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35582,"VOLFSON, Ilya Svetoslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35583,"VOROBEV, Andrey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35584,"VORONOVSKIY, Anatoliy","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Dec 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35585,"VYBORNY, Anatoly Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35586,"GADZHIYEV, Abdulkhakim Kutbudinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35587,"GADZHIYEV, Murad Stanislavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35588,"GADZHIYEV, Ruslan Gadzhiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35589,"GARIN, Oleg Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35590,"GASANOV, Dzhamaladin Nabiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1964; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35591,"GEKKIEV, Zaur Dalkhatovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35592,"GERMANOVA, Olga Mikhaylovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1961; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35593,"GETTA, Anton Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35594,"GILMUTDINOV, Dinar Zagitovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35595,"GILMUTDINOV, Ildar Irekovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35596,"GIMBATOV, Andrey Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35597,"GLADKIKH, Boris Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35598,"GOVYRIN, Alexey","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35599,"GOLIKOV, Oleg Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35600,"GONCHAROV, Nikolay Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35601,"GORELKIN, Anton Vadimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1982; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35602,"GOROKHOV, Andrey Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35603,"GURULEV, Andrey Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35604,"DANCHIKOVA, Galina Innokentyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1954; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35605,"DEMCHENKO, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35606,"DERYABKIN, Viktor Yefimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35607,"DZYUBA, Viktor Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35608,"DIMOV, Oleg Dmitriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35609,"DOGAYEV, Akhmed Shamkhanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Aug 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35610,"DOLUDA, Nikolay Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35611,"DOROSHENKO, Andrey Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35612,"DROZHZHINA, Yuliya Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1990; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35613,"DROZDOV, Alexander Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35614,"DYAKONOVA, Tatyana Ivanovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35615,"YEVTYUKHOVA, Yelena Aleksandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35616,"YEZUBOV, Alexey Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35617,"YEFIMOV, Vitaly Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1940; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35618,"ZAKHAROV, Konstantin Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35619,"SUBAREV, Viktor Vladislavvich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35620,"IVANINSKIY, Oleg Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35621,"IVANOV, Vladimir Valeryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35622,"IVANOV, Maxim Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35623,"IVANOV, Maksim Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1987; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35624,"IVENSKIKH, Irina Valentinovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35625,"IVLEV, Leonid Grigoryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35626,"IGNATOV, Viktor Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35627,"IGOSHIN, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35628,"ILYNIKH, Vladimir Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35629,"ILTYAKOV, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35630,"ISAEV, Andrey Konstantinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35631,"ISLAMOV, Dmitry Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35632,"KADENKOV, Dmitry Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35633,"KAZAKOV, Viktor Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35634,"KALIMULLIN, Rustam Galiullovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1958; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35635,"KANAYEV, Alexey Valerianovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35636,"KARLOV, Georgy Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35637,"KARPOV, Anatoly Yevgenyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35638,"KARTAPOLOV, Andrey Valeriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35639,"KASTYUKEVICH, Igor Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35640,"KACHKAYEV, Pavel Ryurikovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35641,"KVITKA, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35642,"KIDYAEV, Viktor Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jul 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35643,"KIZEEV, Mikhail Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35644,"KISLYAKOV, Mikhail Leonidovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35645,"KOGAN, Alexander Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1969; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35646,"KOGOGINA, Alfia Gumarovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35647,"KOZLOVSKY, Alexander Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35648,"KOLESNIK, Andrey Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35649,"KOLESNIKOV, Oleg Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35650,"KOLUNOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35651,"KONONOV, Vladimir Mikhaylovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35652,"KOROBOVA, Olga Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35653,"KOSTENKO, Natalya Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1980; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35654,"KOTKIN, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35655,"KRAVCHENKO, Denis Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35656,"KRASNOSHTANOV, Anton Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1986; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35657,"KRIVONOSOV, Sergey Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35658,"KUZMIN, Mikhail Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35659,"KUSAYKO, Tatyana Alekseyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1960; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35660,"KUSHNAREV, Vitaliy Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35661,"LAVRINENKO, Alexey Fodorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35662,"LAMEYKIN, Dmitriy Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35663,"LEBEDEV, Yevgeny Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35664,"LESUN, Anatoliy Fodorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35665,"LECHKHADZHIEV, Ruslan Abdulvakhiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35666,"LISSOVSKI, Sergey Fodorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35667,"LIKHACHEV, Vitaly Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1964; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35668,"LOBACH, Tatyana Georgiyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35669,"LOGINOV, Vyacheslav Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35670,"LOOR, Ivan Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35671,"LOTSMANOV, Dmitriy Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35672,"LYUBARSKIY, Roman Valeryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35673,"MAZHUGA, Alexander Georgiyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35674,"MAIDANOV, Denis","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35675,"MAKAROV, Vyatscheslav Serafimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35676,"MAKIYEV, Zurab Gayozovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35677,"MAXIMOV, Alexander Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1946; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35678,"MARDANSHIN, Rafael Mirkhatimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1961; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35679,"MARKOV, Andrey Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35680,"METSHIN, Aidar Raisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35681,"MILONOV, Vitaly Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jan 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35682,"MOROZOV, Sergey Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35683,"NAZAROVA, Natalya Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35684,"NEMKIN, Anton Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35685,"NIKOLAEV, Nikolay Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35686,"NIKONOV, Vyacheslav","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35687,"NIFANTIEV, Evgeniy Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35688,"NURBAGANDOV, Nurbagand","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35689,"OGLOBLINA, Yuliya Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1989; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35690,"OGUL, Leonid Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35691,"ORLOVA, Natalya Alekseyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35692,"PANIN, Gennadiy Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35693,"PANKOV, Nikolay Vasilyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35694,"PANKINA, Irina Aleksandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1986; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35695,"PERVYSHOV, Evgeny Alekseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35696,"PETROV, Vyacheslav Anatolyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35697,"PETROV, Sergey Valeriyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35698,"PETROV, Yury Aleksandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35699,"PETRUNIN, Nikolay Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35700,"PIVNENKO, Valentina Nikolayevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1947; nationality

Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35701,"PILIPENKO, Olga Vasilyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35702,"PIROG, Dmitry Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35703,"PLOTNIKOV, Vladimir Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35704,"POGORELYY, Dmitriy Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35705,"POLUYANOVA, Nataliya Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35706,"PONOMAREV, Arkady Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35707,"POPOV, Yevgeny","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35708,"PROKOPYEV, Alexander Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35709,"PTITSYN, Roman Viktorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35710,"RESIN, Vladimir Iosifovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1936; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35711,"RODINA, Victoria Sergeyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1989; nationality Russia; Gender

Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35712,"RODNINA, Irina Konstantinovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1949; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35713,"ROMANENKO, Roman Yuryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35714,"ROMANOV, Mikhail Valentinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35715,"RUDENSKY, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35716,"RUMYANTSEV, Alexander Grigoryevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
35717,"RYABTSEVA, Zhanna Anatolyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
35738,"OO, Aung Hlaing","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1977; nationality Burma; Gender Male."
35739,"MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Registration Number 100220040 (Burma) issued 10 Feb 2001; Linked To: OO, Aung Hlaing."
35740,"TANGO","vessel","RUSSIA-EO14024",-0- ,"E5U3540","Yacht",-0- ,"2083","Cook Islands",-0- ,"Vessel Registration Identification IMO 1010703; MMSI 518100626; Linked To: VEKSELBERG, Viktor Feliksovich."
35741,"AUNG, Naing Htut","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1968; nationality Burma; Gender Male."
35742,"INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011; Linked To: AUNG, Naing Htut."
35743,"AUNG, Sit Taing","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male."
35746,"SHUGAYEV, Dmitry","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male."

35747,"MIKHEEV, Aleksander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1961; POB Moscow, Russia; nationality Russia; Gender Male."
35748,"LUKASHENKA, Halina Radzivonawna","individual","BELARUS",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1955; nationality Belarus; Gender Female."
35753,"APOLLON OOO",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 29 Jun 2015; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2540211930 (Russia); Registration Number 1152540004253 (Russia); a.k.a. 'APOLLON'; Linked To: PAK, Kwang Hun."
35754,"ZEEL - M CO., LTD.",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia); a.k.a. 'ZIL - M'; a.k.a. 'ZEELM'; Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich."
35756,"CHASOVNIKOV, Aleksandr Aleksandrovich","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1969; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
35757,"GAYEVOY, Aleksandr Andreyevich","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1986; POB Artem, Primorkiy Kray, Russia; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: APOLLON OOO."
35758,"RK BRIZ, OOO",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia); Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich."
35759,"DIRKS, Natalia Germanova","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1961; nationality Russia; Gender Female."
35760,"KONDRATENKO, Maxim Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1973; nationality Russia; Gender Male."
35761,"NOROV, Erkin Rakhmatovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; POB Moscow, Russia; nationality Russia; Gender Male."

35762,"OSTROVSKY, Svyatoslav Evgenievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male."
35763,"PYANOV, Dmitrii Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1977; nationality Russia; Gender Male."
35764,"ANDRESOV, Yuriy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; POB Bashkortostan, Russia; nationality Russia; Gender Male."
35765,"HTOO GROUP OF COMPANIES",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; a.k.a. 'HCG'; Linked To: ZA, Tay."
35766,"NAVKA, Tatiana Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1975; POB Dnipropetrovsk, Ukraine; nationality Russia; Gender Female; Linked To: PESKOV, Dmitriy Sergeevich."
35767,"PESKOV, Nikolay","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1990; POB Moscow, Russia; nationality Russia; Gender Male; Passport 721123760 (Russia) issued 12 Sep 2012 expires 12 Sep 2022; National ID No. 4516913332 (Russia); Linked To: PESKOV, Dmitriy Sergeevich."
35768,"PESKOVA, Elizaveta Dmitriyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female; Linked To: PESKOV, Dmitriy Sergeevich."
35779,"GEORGIEVA, Elena Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1977; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771988299175 (Russia)."
35780,"BELOUS, German Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Passport 718489066 (Russia); National ID No. 4514863944 (Russia)."
35781,"SAPELIN, Andrey Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1965; POB Belgorod, Russia; nationality Russia; Gender Male; Passport 530186647 (Russia); Tax ID No. 772616582963 (Russia)."
35782,"VAVULIN, Dmitri Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; nationality Russia; Gender Male."
35784,"KOVALCHUK, Stepan Kirillovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1994; POB Russia; nationality Russia; Gender Male; Passport 644557612 (Russia); Linked To: KOVALCHUK, Kirill Mikhailovich."
35785,"KOVALCHUK, Kira Valentinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1971; POB Russia; nationality Russia; Gender Female; Passport 643267033 (Russia); Tax ID No. 770305521971 (Russia); Linked To: KOVALCHUK, Kirill Mikhailovich."
35786,"KNYAGININ, Vladimir Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1961; POB Abakan, Khakasia Republic, Russia; nationality Russia; Gender Male; Linked To: AO ABR MANAGEMENT."
35790,"KOVALCHUK, Tatyana Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1968; POB Russia; nationality Russia; Gender Female; Passport 51N0128733 (Russia); Tax ID No. 780150859761 (Russia); Linked To: KOVALCHUK, Yuri Valentinovich."

35791,"KOVALCHUK, Boris Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 780150854932 (Russia); Linked To: KOVALCHUK, Yuri Valentinovich."
35797,"NABIULLINA, Elvira Sakhipzadovna","individual","RUSSIA-EO14024","Governor of the Central Bank of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1963; POB Ufa, Bashkortostan Republic, Russia; nationality Russia; Gender Female; Governor of the Central Bank of the Russian Federation."
35799,"SRL SKYLINE AVIATION",-0- ,"UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2016; Organization Type: Passenger air transport; Tax ID No. 26806 (San Marino)."
35816,"66TH LIGHT INFANTRY DIVISION",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; a.k.a. '#66 DIVISION'; a.k.a. '66 LID'; a.k.a. 'DIV. 66'; a.k.a. 'LID 66'."
35836,"OO, Ko Ko","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1972; POB Bhamaw, Burma; nationality Burma; Gender Male; Passport OM039639 (Burma) issued 13 Nov 2015 expires 12 Nov 2020."
35837,"HEIN, Zaw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974 to 31 Dec 1975; citizen Burma; Gender Male."
35838,"ASIA GREEN DEVELOPMENT BANK LTD",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma)."
35839,"MUSA, Abdurrahman Ado","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 170211735 (Nigeria); Linked To: BOKO HARAM."
35840,"ADAMU, Salihu Yusuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1990; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A07038778 (Nigeria); Linked To: BOKO HARAM."
35841,"YUSUF, Bashir Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06077522 (Nigeria); Linked To: BOKO HARAM."
35842,"ISA, Muhammed Ibrahim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1989; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06125000 (Nigeria); Linked To: BOKO HARAM."
35843,"ALHASSAN, Ibrahim Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1981; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A04687854 (Nigeria); Linked To: BOKO HARAM."
35844,"MUHAMMAD, Surajo Abubakar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria); Linked To: BOKO HARAM."
35845,"STATE DUMA OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.duma.gov.ru/; Organization Type: General public administration activities; Target Type Government Entity."
35846,"FAIZULLIN, Irek Envarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1962; POB Kazan, Russia; nationality Russia; Gender Male."
35847,"GRIGORENKO, Dmitriy Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1978; POB Nizhnevartovsk, Tyumen Region, Russia; nationality Russia; Gender Male."
35853,"OBNOSOV, Boris Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1953; POB Moscow, Russia; nationality Russia; Gender Male; Linked To: TACTICAL MISSILES CORPORATION JSC."
35854,"JOINT STOCK COMPANY KRONSHTADT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia)."
35855,"AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 1057747873875 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35856,"JOINT STOCK COMPANY 711 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 1923; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia); a.k.a. '711 ARZ AO'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35857,"JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 1026600930630 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35858,"JOINT STOCK COMPANY CENTRAL DESIGN BUREAU OF AUTOMATICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Sep 1949; Tax ID No. 5506202219 (Russia); Registration Number 1085543005976 (Russia); a.k.a. 'TSKBA AO'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35859,"PUBLIC JOINT STOCK COMPANY ARZAMASSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35860,"INTERNATIONAL HELICOPTERS PROGRAMS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 1095027007008 (Russia); Linked To: VERTOLETY ROSSII AO."
35861,"JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704005041 (Russia); a.k.a. 'HELICOPTER SERVICE COMPANY'; a.k.a. 'AO VSK'; a.k.a. 'VSK PAO'; Linked To: VERTOLETY ROSSII AO."
35862,"JOINT STOCK COMPANY ULAN-UDE AVIATION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887793 (Russia); a.k.a. 'AO U-UAZ'; Linked To: VERTOLETY ROSSII AO."
35863,"JOINT STOCK COMPANY KUMERTAU AVIATION PRODUCTION ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jul 1992; Tax ID No. 0262016287 (Russia); Registration Number 1080262000609 (Russia); a.k.a. 'JSC KUMAPE'; a.k.a. 'AO KUMAPP'; Linked To: VERTOLETY ROSSII AO."
35864,"JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 5067847016782 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35865,"AKTSIONERNOE OBSHCHESTVO PETROVSKII ELEKTROMEKHANICHESKII ZAVOD MOLOT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 1991; Tax ID No. 6444009038 (Russia); Registration Number 5067847016782 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35866,"LIMITED LIABILITY COMPANY CENTER OF PURCHASES AND LOGISTICS OF THE HELICOPTER INDUSTRY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2009; Tax ID No. 7731636010 (Russia); Registration Number 1097746637779 (Russia); a.k.a. 'TSZL VI OOO'; Linked To: VERTOLETY ROSSII AO."
35867,"JOINT STOCK COMPANY AZOVSKI OPTIKO MECHANICHESKY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Mar 1992; Tax ID No. 6140022069 (Russia); Registration Number 1046140009530 (Russia); a.k.a. 'AOMZ AO'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35868,"JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia); a.k.a. 'AO 150 ARZ'; a.k.a. '150 AIRCRAFT REPAIR PLANT'; Linked To: VERTOLETY ROSSII AO."
35869,"JOINT STOCK COMPANY SEVERNIY PRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Feb 1992; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35870,"JOINT STOCK COMPANY MACHINE BUILDING DESIGN BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jan 1993; Tax ID No. 7722307636 (Russia); Registration Number 1057709110436 (Russia); a.k.a. 'AO KBM'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35871,"AKTSIONERNOE OBSHCHESTVO SARATOVSKI RADIOPRIBORNYI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia); a.k.a. 'AO SRZ'; a.k.a. 'SRZ PAO'; Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35872,"JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057747296166 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35873,"JOINT STOCK COMPANY 356 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Dec 1997; Tax ID No. 64449042335 (Russia); Registration Number

1076449000870 (Russia); a.k.a. '356 AIRCRAFT REPAIR PLANT'; a.k.a. 'AO 356 ARZ'; a.k.a. '356 ARZ PAO'; Linked To: VERTOLETY ROSSII AO."
35874,"TRV AUTO LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35875,"JOINT STOCK COMPANY 810 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Aug 1995; Tax ID No. 7536080716 (Russia); Registration Number 1077536006118 (Russia); a.k.a. 'AO 810 ARZ'; a.k.a. '810 AIRCRAFT REPAIR PLANT'; Linked To: VERTOLETY ROSSII AO."
35876,"RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35877,"JOINT STOCK COMPANY KAZAN HELICOPTERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 1656002652 (Russia); Registration Number 1021603881683 (Russia); Linked To: VERTOLETY ROSSII AO."
35878,"AKTSIONERNOE OBSHCHESTVO RAVENSTVO-SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Mar 1993; Tax ID No. 7805417618 (Russia); Registration Number 1079847012453 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35879,"JOINT STOCK COMPANY SMOLENSK AIRCRAFT PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 1026701424056 (Russia); a.k.a. 'AO SMAZ'; Linked To: TACTICAL MISSILES CORPORATION JSC."
35880,"STATE SCIENTIFIC RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHIREVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 1992; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35881,"JSC MBDB ISKRA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1946; Tax ID No. 7714288059 (Russia); Registration Number 1027714027395 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35882,"AKTSIONERNOE OBSHCHESTVO TURAEVSKOE MASHINOSTROITELNOE KONSTRUKTORSKOE BYURO SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 1964; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35883,"JSC RAWENSTVO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35884,"JOINT STOCK COMPANY SALUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 1026300840983 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35885,"JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTORSKOE BJURO GLOBUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia);

Registration Number 1086229000560 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35886,"JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC."
35887,"JOINT STOCK COMPANY ZAVOD KULAKOVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON."
35888,"JOINT STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1936; Tax ID No. 2501002394 (Russia); Registration Number 1022500510350 (Russia); a.k.a. 'PROGRESS AO'; Linked To: VERTOLETY ROSSII AO."
35889,"JOINT STOCK COMPANY DAGDIZEL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35890,"JOINT STOCK COMPANY REDUCTOR - PM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 1025902394385 (Russia); Linked To: VERTOLETY ROSSII AO."
35891,"JOINT STOCK COMPANY NATIONAL HELICOPTER CENTER MIL AND KAMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1947; Tax ID No. 7718016666 (Russia); Registration Number 1027739032969 (Russia); Linked To: VERTOLETY ROSSII AO."
35892,"OBSHCHESTVO S OGRANICHENNOI OTVETSVENNOSTYU VR-RESURS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2008; Tax ID No. 5027138478 (Russia); Registration Number 1085027009572 (Russia); a.k.a. 'VR - RESURS OOO'; Linked To: VERTOLETY ROSSII AO."
35893,"ROSTOV HELICOPTER PRODUCTION COMPLEX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia); Linked To: VERTOLETY ROSSII AO."
35894,"JOINT STOCK COMPANY STUPINO ENGINEERING PRODUCTIVE ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1948; Tax ID No. 5045001885 (Russia); Registration Number 1025005917419 (Russia); a.k.a. 'SMPP AO'; Linked To: VERTOLETY ROSSII AO."
35895,"JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Dec 1991; Tax ID No. 7819308094 (Russia); Registration Number 1047401500046 (Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35896,"AKTSIONERNOE OBSHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 1992; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35897,"AKTSIONERNOE OBSHCHESTVO ELEKTROTYAGA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027802718437

(Russia); Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR."
35898,"TUPOLEV PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia)."
35899,"LIMITED LIABILITY COMPANY KAPO-AVTOTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia); Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY."
35900,"LIMITED LIABILITY COMPANY KAPO-ZHILBILTSERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia); Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY."
35901,"IRKUT CORPORATION JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia)."
35902,"ENERGOTSENTR IRKUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035857 (Russia); Registration Number 1043801430530 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35903,"IRKUT-AVTOTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035769 (Russia); Registration Number 1043801430386 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35904,"IRKUT-REMSTROI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035310 (Russia); Registration Number 1043801429110 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35905,"IRKUT-STANKO SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35916,"RAPART SERVISEZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725497858 (Russia); Registration Number 1187746841941 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35917,"SPORTIVNO-OZDOROVITELNYI TSENTR IRKUT-ZENIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35918,"THE LIMITED LIABILITY COMPANY NETWORKING COMPANY IRKUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035487 (Russia); Registration Number 1043801429737 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35919,"TIPOGRAFIYA IRKUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3810035293 (Russia); Registration Number 1043801429099 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
35936,"JOINT STOCK COMPANY MIKRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia)."
35937,"MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government

Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia)."
35939,"FLORES MENDOZA, Severo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOMS761109HJCLNV04 (Mexico); a.k.a. 'REY MAGO'."
35940,"QUANTLOG OY",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 3160340-2 (Finland); Linked To: KOVALEVSKIJ, Nikita Gennadievitch."
35956,"SARAJLIC, Asim","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1975; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
35957,"FRANK, Ksenia Gennadevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female; Linked To: OOO TRANSOIL."
35958,"FRANK, Gleb Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Russia; nationality Russia; Gender Male; Linked To: FRANK, Ksenia Gennadevna."
35959,"RAKIPI, Aqif","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1964; POB Durres, Albania; nationality Albania; citizen Albania; Gender Male."
35960,"TIMCHENKO, Elena Petrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Gender Female; Linked To: TIMCHENKO, Gennady Nikolayevich."
35961,"NDROQI, Ylli Bahri","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1965; POB Tirana, Albania; nationality Albania; Gender Male."
35962,"BROWNING, Natalya","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female; Linked To: TIMCHENKO, Gennady Nikolayevich."
35963,"LENA","vessel","RUSSIA-EO14024",-0- ,"ZJL8309","Yacht",-0- ,-0- ,"British Virgin Islands",-0- ,"Vessel Registration Identification IMO 9594339; Linked To: TIMCHENKO, Gennady Nikolayevich."
35964,"GUSEV, Dmitry Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; POB Anadyr, Russia; nationality Russia; Gender Male; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35965,"TADIC, Gordana","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1962; POB Zivinice, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female; National ID No. 2706962189234 (Bosnia and Herzegovina)."
35966,"KUCHMENT, Mikhail Lvovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1973; nationality Russia; Gender Male; Passport 756767859 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35967,"BONDAROVICH, Sergey Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1968; POB Zhodino, Russia; nationality Russia; Gender Male; Passport 437899482 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."

35968,"BRAVERMAN, Anatoly Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1985; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530152537 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35969,"KLYUKIN, Mikhail Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1977; POB Kirov, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00299010 (Cyprus); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35970,"MASHTALYAR, Oleg Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1971; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Passport 717545622 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35971,"BRODSKIY, Ilya Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00227238 (Cyprus); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35972,"AVTUKHOV, Mikhail Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1974; nationality Russia; Gender Male; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35973,"FISUN, Aleksey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; nationality Russia; Gender Male; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35974,"PANFEROV, Alexey Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1970; nationality Russia; Gender Male; Passport 761897623 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35975,"BORIS, Albert Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1985; POB Alexandriya, Ukraine; nationality Russia; Gender Male; Passport 753943218 (Russia); alt. Passport 09 1971993 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35976,"KHOTIMSKIY, Dmitry Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1973; POB Russia; nationality Russia; Gender Male; Passport 751600476 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35977,"KASHINA, Irina Nikolayevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1956; nationality Russia; Gender Female; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35978,"BARYSHNIKOV, Dmitry Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male; Passport 723393511 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35979,"KHOTIMSKIY, Sergey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35980,"CHERSTVOVA, Elena Alexandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1975; POB Tolyatti, Russia; nationality Russia; Gender Female; Passport 716024138 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY."
35986,"MIKHAILOV, Maksim Sergeevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1976; nationality Ukraine; Gender Male; a.k.a. 'Baget'."
35988,"KARYAGIN, Valentin Olegovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1992; nationality Russia; Email

Address valentin.karyagin@gmail.com; alt. Email Address globus290382@yandex.ru; alt. Email Address valentinka.ne@mail.ru; alt. Email Address v.karyagin@neovox.ru; Gender Male; a.k.a. 'Globus'."
35990,"ISKRITSKY, Mikhail","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1981; nationality Russia; Email Address wet-dhg@rambler.ru; Gender Male; a.k.a. 'Tropa'; a.k.a. 'Mty'."
35991,"PLESHEVSKIY, Dmitry","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1992; nationality Russia; Email Address pleshevskiy@gmail.com; alt. Email Address dmitriy@ideascup.me; alt. Email Address support@ideascup.me; alt. Email Address pleshevskie@gmail.com; Gender Male; a.k.a. 'Iseldor'."
35996,"OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia); a.k.a. 'OJSC IL'."
35997,"JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia); a.k.a. 'JSC IFC'; a.k.a. 'AO IFK'; a.k.a. 'IFC LEASING'."
35998,"P.B. SADR CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003; a.k.a. 'PARS BANA SADR'; a.k.a. 'PBS CONSTRUCTION COMPANY'; a.k.a. 'PBS CONSTRUCTION CO'; Linked To: PARCHIN CHEMICAL INDUSTRIES."
35999,"MINNIKHANOV, Rustam Nurgaliyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1957; POB Noviy Arysh, Rybno-Slobodskiy district, Tatarstan, Russia; nationality Russia; Gender Male."
36000,"MINNIKHANOVA, Gulsina Akhatovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Dec 1967; nationality Russia; Gender Female; Linked To: MINNIKHANOV, Rustam Nurgaliyevich."
36001,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1655148063 (Russia); Registration Number 1071690070100 (Russia); a.k.a. 'LUCHANO OOO'; Linked To: MINNIKHANOVA, Gulsina Akhatovna."
36003,"HOSSEINI, Mohammad Ali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran); a.k.a. 'HOSEINI, Mohammadali'; a.k.a. 'HOSSENI, M. Ali'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES."
36004,"SINA COMPOSITE DELIJAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION."
36005,"SAYEHBAN SEPEHR DELIJAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran); a.k.a. 'BAMBAN SEPEHR'; a.k.a. 'BAMBAN SHARG'; a.k.a. 'SYFLEX'; Linked To: HOSSEINI, Mohammad Ali."

36006,"JESTAR SANAT DELIJAN",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran); Registration Number 1041 (Iran); Linked To: HOSSEINI, Mohammad Ali."
36007,"AYAN, Sitki","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1963; POB Golova, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 37982087194 (Turkey) expires 20 Apr 2025; alt. Passport U02536259 (Turkey) expires 28 Jun 2021; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36008,"BASLAM NAKLIYAT VE DIS TICARET LTD STI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 1480059591 (Turkey); Registration Number 389767-0 (Turkey); Central Registration System Number 0148-0059-5910-0013 (Turkey); Linked To: AYAN, Sitki."
36009,"BASLAM PETROL SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 985486 (Turkey); Registration Number 988020-0 (Turkey); Linked To: AYAN, Sitki."
36010,"SAMED PETROL VE ENERJI DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 475133 (Turkey); Registration Number 475133-0 (Turkey); Central Registration System Number 0742-0233-1450-0012 (Turkey); Linked To: AYAN, Sitki."
36011,"ASB GROUP OF COMPANIES LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 101499 (Gibraltar); Linked To: AYAN, Sitki."
36012,"ASB GRUP ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.asbgroup.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 0860484730 (Turkey); Registration Number 820745 (Turkey); Linked To: AYAN, Sitki."
36013,"SOM PETROL TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 0130033164 (Turkey); Istanbul Chamber of Comm. No. 429724 (Turkey); Registration Number 429724-0 (Turkey); Central Registration System Number 13003316464809 (Turkey); Linked To: AYAN, Sitki."
36014,"MAROVIC, Svetozar","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1955; POB Kotor, Montenegro; nationality Montenegro; Gender Male."
36016,"SOM OVERSEAS PETROLEUM ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 807703 (Turkey); Registration Number 806779-0 (Turkey); Central Registration System Number 0773-0337-4440-0013 (Turkey); Linked To: AYAN, Sitki."
36017,"TURANG TRANSIT TASIMACILIK ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No.

8690441432 (Turkey); Istanbul Chamber of Comm. No. 685022 (Turkey); Registration Number 685022-0 (Turkey); Central Registration System Number 0869-0441-4320-0012 (Turkey); Linked To: AYAN, Sitki."
36018,"CTAT GIDA VE SAGLIK URUNLERI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 801971 (Turkey); Registration Number 801067-0 (Turkey); Central Registration System Number 0215-0245-8590-0012 (Turkey); Linked To: AYAN, Sitki."
36019,"CHINA HAOKUN ENERGY LIMITED",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKQFUDEPZTLV86 (Hong Kong); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36020,"HAOKUN ENERGY GROUP COMPANY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.haokunny.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Unified Social Credit Code (USCC) 911101053063517353 (China); a.k.a. 'HAOKUN ENERGY'; Linked To: CHINA HAOKUN ENERGY LIMITED."
36021,"FUJIE PETROCHEMICAL ZHOUSHAN CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 330935000003013 (China); a.k.a. 'FUJIE PETROCHEM'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36023,"SHANDONG SEA RIGHT PETROCHEMICAL CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2006; Organization Code 792470309 (China); Legal Entity Number 300300F6NDTLFTB20270 (China); Registration Number 371100228041077 (China); Unified Social Credit Code (USCC) 91371122792470309X (China); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36024,"PETRO CHINA PARS CO.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2013; National ID No. 14003437540 (Iran); Registration Number 1825 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36025,"GARANTEX EUROPE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website garantex.io; Digital Currency Address - XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1; Digital Currency Address - ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9; Digital Currency Address - USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV; Business Registration Number 14850239 (Estonia) issued 18 Nov 2019."
36026,"KARIMIAN, Mohammad Sadegh","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1987; POB Semirom, Esfahan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47389358 (Iran) expires 30 Jan 2024; National ID No. 1209880970 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36027,"KASHANIMEHR, Alireza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14

Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36028,"OZTAS, Kasim","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1982; POB Aydin, Soke, Turkey; alt. POB Ankara, Soke, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U02506696 (Turkey) expires 22 Jun 2016; alt. Passport 27466202076 (Turkey) expires 22 Jun 2021; National ID No. 27466202076 (Turkey); a.k.a. 'DZTAS, Kasim'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36029,"JSC 33 SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Nov 2008; Tax ID No. 3901500276 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36030,"SANLI, Hakki Selcuk","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1956; POB Adana, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U24492445 (Turkey) expires 31 May 2031; National ID No. 17107188340 (Turkey); Linked To: SHAHRIYARI, Behnam."
36031,"CELIK, Abdulhamid","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 55735353242 (Turkey); Linked To: SHAHRIYARI, Behnam."
36032,"JOINT STOCK COMPANY ADMIRALTY SHIPYARDS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Nov 2008; Tax ID No. 7839395419 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36033,"PUBLIC JOINT STOCK COMPANY KRASNOYE SORMOVO SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website WWW.KRSORMOVO.NNOV.RU; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36034,"POLTAVCHENKO, Georgiy Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality Russia; Gender Male; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36035,"GUNDUZ, Seyyid Cemal","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1957; POB Bakirkoy, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U10533074 (Turkey); National ID No. 11581778738 (Turkey); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36036,"TURKOCA IMPORT EXPORT TRANSIT CO., LTD.",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
36037,"BALTIC SHIPYARD JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801560631 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."

36038,"JOINT STOCK COMPANY CENTRAL DESIGN BUREAU FOR MARINE ENGINEERING RUBIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website CKB-RUBIN.RU/GLAVNAJA/; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36039,"LAVRISHCHEV, Andrey Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male; a.k.a. 'LAVRISHEV, Andrei V'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36040,"JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONEGA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website WWW.ONEGASTAR.RU; Organization Established Date 30 Jan 2008; Tax ID No. 2902057961 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36041,"PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36042,"MARKELOV, Vitaliy Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male; a.k.a. 'MARKELOV, Vitaly A'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36043,"KASKARIY, Abdulaziz","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1991; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: TURKOCA IMPORT EXPORT TRANSIT CO., LTD."
36044,"UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801005606 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36045,"POSPELOV, Vladimir Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1954; POB Sverodvinsk, Arkhangelsk Region, Russia; nationality Russia; Gender Male; a.k.a. 'POSPELOV, Vladimir Y'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36046,"JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36047,"LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia); a.k.a. 'CNRG'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36048,"PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36049,"JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36050,"ANKA ENERJI URETIM SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593158 (Turkey); Registration Number 593158-0 (Turkey); Central Registration System Number 0069-0405-7030-0026 (Turkey); Linked To: AYAN, Sitki."
36051,"RAKHMANOV, Aleksey Lvovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1964; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male; a.k.a. 'RAKHMANOV, Alexei L'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36052,"JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia); a.k.a. 'JSC SNSZ'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36053,"JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36054,"RYAZANTSEV, Oleg Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1982; POB Zhukovsky, Moscow Region, Russia; nationality Russia; Gender Male; a.k.a. 'RYAZANCEV, Oleg N'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36055,"SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36056,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36057,"JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36058,"SHESTAKOV, Ilya Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; a.k.a. 'SHESTAKOV, Ilya V'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36059,"JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36060,"ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.almaz-kb.ru; Organization Established Date 18 Nov 2008; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36061,"SHISHKIN, Andrei Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1959; POB Krasnoyarsk, Russia;

nationality Russia; Gender Male; a.k.a. 'SHISHKIN, Andrei N'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36062,"JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36063,"PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia); a.k.a. 'PJSC ASZ'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36064,"GENT ELEKTRIK ENERJISI TOPTAN SATIS ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 593351 (Turkey); Registration Number 593351-0 (Turkey); Central Registration System Number 0150-0522-0980-0013 (Turkey); Linked To: AYAN, Sitki."
36065,"JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36067,"PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36068,"GENT PETROL VE DIS TICARET LIMITED SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 443806 (Turkey); Registration Number 443806-0 (Turkey); Central Registration System Number 0394-0158-3920-0015 (Turkey); Linked To: AYAN, Sitki."
36069,"JOINT STOCK COMPANY KHABAROVSK SHIPBUILDING YARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Oct 2008; Tax ID No. 2723112662 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36070,"ELVEGARD SHIPPING LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6258171; Registration Number 108645 (Marshall Islands); Linked To: ASB GROUP OF COMPANIES LIMITED."
36071,"MS ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 775555 (Turkey); Registration Number 774879-0 (Turkey); Central Registration System Number 0623-0324-8470-0010 (Turkey); Linked To: AYAN, Sitki."
36072,"QUEEN LUCA","vessel","SDGT",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9102198; Linked To: ELVEGARD SHIPPING LTD."
36073,"AYAN, Bahaddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1989; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 37937088634 (Turkey); Linked To: ASB GROUP OF COMPANIES LIMITED."

36074,"AKTAU PETROL TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Oct 2005; Istanbul Chamber of Comm. No. 567778 (Turkey); Registration Number 567778-0 (Turkey); Central Registration System Number 0041-0411-7640-0020 (Turkey); Linked To: AYAN, Sitki."
36075,"ALAN ENERJI URETIM SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593151 (Turkey); Registration Number 593151-0 (Turkey); Central Registration System Number 0048-0501-8650-0029 (Turkey); Linked To: AYAN, Sitki."
36076,"PERLITE INSAAT SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 848039 (Turkey); Registration Number 846993-0 (Turkey); Linked To: AYAN, Sitki."
36077,"ANATOLIAN ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2011; Istanbul Chamber of Comm. No. 765327 (Turkey); Registration Number 764662-0 (Turkey); Central Registration System Number 0068-0805-2410-0026 (Turkey); Linked To: AYAN, Sitki."
36078,"SOMAS ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 631434 (Turkey); Registration Number 631434-0 (Turkey); Central Registration System Number 0773-0324-4740-0012 (Turkey); Linked To: AYAN, Sitki."
36079,"ASL ENERJI SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Nov 2012; Istanbul Chamber of Comm. No. 843769 (Turkey); Registration Number 842743-0 (Turkey); Central Registration System Number 0086-0489-8593-7973 (Turkey); Linked To: AYAN, Bahaddin."
36080,"CGN TRADE FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.cgtradefze.com/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2019; Commercial Registry Number 11618701 (United Arab Emirates); License 20897 (United Arab Emirates); Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI."
36081,"ASKA ENERJI TOPTAN SATIS SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Jul 2013; Istanbul Chamber of Comm. No. 879494 (Turkey); Registration Number 878346-0 (Turkey); Central Registration System Number 0086-0498-2047-6374 (Turkey); Linked To: AYAN, Sitki."
36082,"BYLAN ULUSLARARASI TICARET VE GAYRIMENKUL SANAYI ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2009; Istanbul Chamber of Comm. No. 692774 (Turkey); Registration Number 692774-0 (Turkey); Central

Registration System Number 0195-0249-1640-0012 (Turkey); Linked To: ASB GROUP OF COMPANIES LIMITED."
36083,"CONCEPTO SCREEN SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2008; License 1802294 (Lebanon); Linked To: HIZBALLAH."
36096,"JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 1997; Tax ID No. 3008003802 (Russia); a.k.a. 'SHIPYARD LOTOS'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36097,"FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKYY MORSKOY FACTORY MINOBORONY ROSSII",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kmolz.ru; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36098,"JOINT STOCK COMPANY SUDOEXPORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sudoexport.ru; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia); a.k.a. 'SUDOEXPORT'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36099,"JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 May 1993; Tax ID No. 5260001206 (Russia); a.k.a. 'DESIGN OFFICE VYMPEL'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION."
36136,"IONOV, Aleksandr Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia)."
36137,"ANTI-GLOBALIZATION MOVEMENT OF RUSSIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia); Linked To: IONOV, Aleksandr Viktorovich."
36138,"IONOV TRANSKONTINENTAL, OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Registration ID 5167746072478 (Russia); Tax ID No. 9717043935 (Russia); Linked To: IONOV, Aleksandr Viktorovich."
36139,"STOP-IMPERIALISM GLOBAL INFORMATION AGENCY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.stop-imperialism.com; Organization Established Date 29 Oct 2014; Linked To: IONOV, Aleksandr Viktorovich."
36157,"GONZALEZ ANGUIANO, Moises","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOAM920401HSLNNS03 (Mexico)."
36158,"RINCON GODOY, Angelberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1991; POB Autlan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGA910602HJCNDN04 (Mexico)."
36159,"RINCON GODOY, Julio Efrain","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1995; POB Autlan de

Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGJ950919HJCNDL07 (Mexico)."
36216,"HYDRA MARKET",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://hydram6esdjf6otepmr5c3vjyndsoddz22afphbbjznwb5ln2c6op7ad.onion/; alt. Website http://hydraclubbioknikokex7njhwuahc2l67lfiz7z36md2jvopda7nchid.onion/; Digital Currency Address - XBT 3K4rjdh8A5yi6LWvft2rbmyZvqEbPSSSX4; alt. Digital Currency Address - XBT 17mhyeBX617ABZ1ffThhUTJkHUcMvCkfd5; alt. Digital Currency Address - XBT 35qwVtMEohWDdBWRiCSR7azoP5cbY8SG1Q; alt. Digital Currency Address - XBT 35KAdTa2vqnJzitF2xiUzZn1Gmcas2Y465; alt. Digital Currency Address - XBT 35LScRJ8hzDvvWh9t9UA8bHGnGNVz3YEfa; alt. Digital Currency Address - XBT 1PJp8diNa89cVHpiT1VPu7EQ8LxYM5HX6v; alt. Digital Currency Address - XBT 17V7THwHMiDJmDwZK4unhE5HgKFJKx7VCe; alt. Digital Currency Address - XBT 3PiCnZrBvGfWAKQ9hr4cCpfaDjy64yNSpE; alt. Digital Currency Address - XBT 14gM1HuLVDELNHaFU22qpabjtiWek4HhV1; alt. Digital Currency Address - XBT 1GYuu9d5HPikafbys3k5Q3DRJq6debGsoB; alt. Digital Currency Address - XBT 3GXdtA6kbb4M5aqzZm5qqxcFDFRMW8LqdJ; alt. Digital Currency Address - XBT 1B11Ezqg3AXj"
36217,"INTELLEKT LLC",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 Mar 2019; Tax ID No. 7701080141 (Russia); Registration Number 1197746161711 (Russia); Linked To: KOZLOV, Sergey Mikhaylovich."
36236,"TIKHONOVA, Katerina Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 503227394158 (Russia)."
36256,"AGENT DE ASIGURARE LIDER ASIG SOCIETATE CU RASPUNDERE LIMITATA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Sep 2010; Registration Number 1010600030711 (Moldova); Linked To: OKULOV, Aleksandr."
36257,"ORGANIZATIA DE CREDITARE NEBANCARA LIDER LEASING SRL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2011; Registration Number 1011600001911 (Moldova); Linked To: OKULOV, Aleksandr."
36258,"OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2015; Registration Number 1015600042010 (Moldova); Linked To: OKULOV, Aleksandr."
36259,"SOCIETATEA CU RASPUNDERE LIMITATA PROJECT INVEST COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2017; Registration Number 1017600005284 (Moldova); Linked To: OKULOV, Aleksandr."
36260,"GODOY ARELLANO, Esther","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1968; POB Jerez, Zacatecas, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOAE680726MZSDRS02 (Mexico)."
36276,"SEA RHAPSODY","vessel","UKRAINE-EO13661",-0- ,"V7VR9","Yacht",-0- ,"1503","Marshall Islands",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1010648; MMSI 538071180; Linked To: KOSTIN, Andrey Leonidovich."

36277,"MGI PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2015; Registration Number 201505110K (Singapore); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36296,"UNCHON TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36297,"SUNGNISAN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36298,"HAPJANGGANG TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36299,"KOREA ROUNSAN TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise; Linked To: MINISTRY OF ROCKET INDUSTRY."
36316,"TESHILOVO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 1992; Organization Type: Real estate activities with own or leased property; Tax ID No. 5077017574 (Russia); Registration Number 1055011104895 (Russia); Linked To: MALOFEYEV, Konstantin."
36317,"SPETSINVESTSERVIS OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Sep 2018; Organization Type: Maintenance and repair of motor vehicles; Tax ID No. 7703465348 (Russia); Registration Number 1187746811120 (Russia); Linked To: MALOFEYEV, Konstantin."
36318,"TSARGRAD OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7703226533 (Russia); Registration Number 1157746244017 (Russia); Linked To: MALOFEYEV, Konstantin."
36319,"ANALITICHESKI TSENTR KATEKHON OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2016; Organization Type: Management consultancy activities; Tax ID No. 9710007769 (Russia); Registration Number 1167746154432 (Russia); Linked To: TSARGRAD OOO."
36320,"IMENIE TSARGRAD OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2006; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7718611440 (Russia); Registration Number 1067759325150 (Russia); Linked To: TSARGRAD OOO."

36321,"TSARGRAD-MEDIA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Sep 2015; Organization Type: Motion picture, video and television programme production activities; Tax ID No. 7703398765 (Russia); Registration Number 1157746897604 (Russia); Linked To: TSARGRAD OOO."
36322,"KURORT LIVADIYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Feb 2016; Organization Type: Other human health activities; Tax ID No. 9102204257 (Russia); Registration Number 1169102055451 (Russia); Linked To: TSARGRAD OOO."
36323,"TSARGRAD PARK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Nov 2016; Organization Type: Management consultancy activities; Tax ID No. 5043059992 (Russia); Registration Number 1165043053372 (Russia); Linked To: IMENIE TSARGRAD OOO."
36324,"KURORT TSARGRAD SPAS-TESHILOVO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Apr 2005; Organization Type: Other human health activities; Tax ID No. 5043066510 (Russia); Registration Number 1195074004377 (Russia); Linked To: IMENIE TSARGRAD OOO."
36325,"ZARECHE-OKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 1025007774538 (Russia); Linked To: IMENIE TSARGRAD OOO."
36326,"PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1035011800328 (Russia); a.k.a. 'PSK SNM'; a.k.a. 'SNM OOO'; Linked To: IMENIE TSARGRAD OOO."
36327,"IMPERIYA 19-31 OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Nov 2010; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7703731504 (Russia); Registration Number 1107746906970 (Russia); Linked To: IMENIE TSARGRAD OOO."
36328,"EKOFERMA ZARECHE OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2012; Organization Type: Support activities for animal production; Tax ID No. 5077026547 (Russia); Registration Number 1125043000928 (Russia); Linked To: IMENIE TSARGRAD OOO."
36329,"TSARGRAD-KULTURA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 2021; Organization Type: Other amusement and recreation activities; Tax ID No. 9725058950 (Russia); Registration Number 1217700417550 (Russia); Linked To: TSARGRAD-MEDIA OOO."
36330,"KONTUR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 May 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077029058 (Russia); Registration Number 1145043002345 (Russia); Linked To: IMPERIYA 19-31 OOO."
36331,"TUREYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Nov 2004; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7736514110 (Russia); Registration Number 1047796905640 (Russia); Linked To: IMPERIYA 19-31 OOO."

36356,"MIJALKOV, Sasho","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1965; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male."
36357,"GRUEVSKI, Nikola","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1970; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male."
36358,"I.C.I.C. KFT.",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jul 2021; Tax ID No. 27189173-1-13 (Hungary); Registration Number 13-09-214318 (Hungary); Linked To: GRUEVSKI, Nikola."
36359,"JOINT STOCK COMPANY MARSHAL.GLOBAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Oct 2017; Tax ID No. 7703436139 (Russia); Registration Number 5177746148784 (Russia)."
36360,"AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia); Linked To: MALOFEYEV, Konstantin."
36361,"MELIKOV, Nikita","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1994; nationality Russia; Gender Male; Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36362,"SAMOYLOV, Artem","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1989; nationality Russia; Gender Male; Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36363,"OKULOV, Aleksandr","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1981; nationality Russia; alt. nationality Moldova; Gender Male; Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36364,"ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia); Linked To: MALOFEYEV, Konstantin."
36365,"LIMITED LIABILITY COMPANY VLADEKS KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 1187746643370 (Russia); Linked To: MALOFEYEV, Kirill Konstantinovich."
36366,"LIMITED LIABILITY COMPANY VLADEKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Mar 2018; Tax ID No. 2543123270 (Russia); Registration Number 1182536008710 (Russia); a.k.a. 'VLADEX'; Linked To: MALOFEYEV, Kirill Konstantinovich."
36367,"LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700056991 (Russia); Linked To: MALOFEYEV, Kirill Konstantinovich."
36368,"MARKOV, Ilya Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1976; nationality Russia; Gender Male; Tax ID No. 773208907206 (Russia); Linked To: LIMITED LIABILITY COMPANY VLADEKS KHOLDING."

36369,"NECHIPORUK, Roman Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1980; nationality Russia; Gender Male; Tax ID No. 503605049681 (Russia); Linked To: IMPERIYA 19-31 OOO."
36370,"TYURINA, Natalya Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1971; nationality Russia; Gender Female; Tax ID No. 772908211099 (Russia); Linked To: TSARGRAD-MEDIA OOO; Linked To: TSARGRAD PARK OOO."
36376,"ADVANCED RESEARCH FOUNDATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 1127799026596 (Russia); a.k.a. 'FPI'."
36377,"GRIGORYEV, Andrey Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1963; nationality Russia; Gender Male; Tax ID No. 772788747079 (Russia)."
36378,"T7-OKY","aircraft","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2014; Aircraft Model BD700-1A10 Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9576; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number T7-OKY (San Marino); Linked To: SRL SKYLINE AVIATION."
36380,"LEVIN, Dmitriy Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36381,"EMELYANOVA, Svetlana Petrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36382,"NESTERENKO, Tatyana Gennadevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1959; POB Vladivostok, Primorye Region, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36383,"KREMLEVA, Irina Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1968; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36384,"NIKOLAEV, Viktor Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1982; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36385,"RUSANOV, Sergey Georgievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531166608 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36386,"YUDAYEVA, Kseniya Valentinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36387,"CHERKASOVA, Nadia Narimanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36389,"ALEKSEEV, Mikhail Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1964; POB Moscow, Russia;

nationality Russia; Gender Male; Passport 220051483 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36392,"KOLYCHEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1983; POB Chernoe, Moscow Region, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36393,"SIMANOVSKIY, Alexey Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1955; POB Moscow, Russia; nationality Russia; Gender Male; Passport 200110994 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36396,"ZADORNOV, Mikhail Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 760019543 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE."
36397,"USTINOV, Vladimir Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russia; nationality Russia; Gender Male."
36399,"LADY LEILA","vessel","RUSSIA-EO14024",-0- ,"UCGL","Products Tanker",-0- ,"5075","Russia",-0- ,"Vessel Registration Identification IMO 9683740; MMSI 273340060; Linked To: ALFA-LIZING OOO."
36400,"LADY RANIA","vessel","RUSSIA-EO14024",-0- ,"UBBO9","Chemical/Oil Tanker",-0- ,"5077","Russia",-0- ,"Vessel Registration Identification IMO 9784893; MMSI 273382620; Linked To: ALFA-LIZING OOO."
36401,"LADY SEVDA","vessel","RUSSIA-EO14024",-0- ,"UBWL7","Products Tanker",-0- ,"5075","Russia",-0- ,"Vessel Registration Identification IMO 9683738; MMSI 273342180; Linked To: ALFA-LIZING OOO."
36402,"SV KONSTANTIN","vessel","RUSSIA-EO14024",-0- ,"UBUS4","General Cargo",-0- ,"4860","Russia",-0- ,"Vessel Registration Identification IMO 9203710; MMSI 273450880; Linked To: ALFA-LIZING OOO."
36403,"SV NIKOLAY","vessel","RUSSIA-EO14024",-0- ,"UBTU6","General Cargo",-0- ,"5897","Russia",-0- ,"Vessel Registration Identification IMO 9482926; MMSI 273215770; Linked To: ALFA-LIZING OOO."
36404,"LAVROVA, Maria Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1950; nationality Russia; Gender Female."
36405,"VINOKUROVA, Yekaterina Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1983; POB New York, United States; nationality Russia; Gender Female."
36407,"MEDVEDEV, Dmitry Anatolievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male."
36408,"KABAEVA, Alina Maratovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female."
36409,"SOVREMENNYE TEKHNOLOGII LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708229993 (Russia); Registration Number 1037708040468 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36410,"JOINT STOCK COMPANY SBERBANK TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736632467 (Russia); Registration Number 1117746533926 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36411,"JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7702770003

(Russia); Registration Number 1117746689840 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36416,"JOINT STOCK COMPANY BUSINESS ENVIRONMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736641983 (Russia); Registration Number 1127746271355 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36418,"LIMITED LIABILITY COMPANY SBERBANK SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36419,"LIMITED LIABILITY COMPANY KORUS CONSULTING CIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801392271 (Russia); Registration Number 1057812752502 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36420,"VORONTSOVA, Maria Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female."
36421,"LIMITED LIABILITY COMPANY RUTARGET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801579142 (Russia); Registration Number 1127847377118 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36422,"LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia); a.k.a. 'SREC LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36423,"LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia); a.k.a. 'DIGITAL TECHNOLOGIES LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36424,"SBER LEGAL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36425,"BARUS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736324991 (Russia); Registration Number 1197746639860 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36426,"JOINT STOCK COMPANY STRATEGY PARTNERS GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736612855 (Russia); Registration Number 1107746025980 (Russia); a.k.a. 'SPG JSC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36427,"SBER VOSTOK LIMITED LIABILITY PARTNERSHIP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 110140012405 (Kazakhstan); Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36428,"BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia); a.k.a. 'BTC LLC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36429,"JOINT STOCK COMPANY UNITED CREDIT BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710561081 (Russia); Registration Number 1047796788819 (Russia); a.k.a. 'UCB JSC'; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
36431,"PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia)."
36432,"PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia)."
36433,"JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 1125040002823 (Russia)."
36456,"BITRIVER AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 2021; Tax ID No. 412633295 (Switzerland); Registration Number CH-170.3.045.713-7 (Switzerland)."
36457,"OOO MANAGEMENT COMPANY BITRIVER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 2021; Tax ID No. 9715406566 (Russia); Registration Number 1217700448448 (Russia); Linked To: BITRIVER AG."
36458,"OOO BITRIVER RUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Nov 2017; Tax ID No. 3805731961 (Russia); Registration Number 1173850041749 (Russia); Linked To: BITRIVER AG."
36460,"KADYROVA, Medni Musaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1978; nationality Russia; citizen Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."
36461,"KHAZUEVA, Fatima Shaykhievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jun 1991; POB Makhkety, Vedensky District, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."
36462,"KADYROVA, Ayshat Ramzanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1998; POB Tsentoroy, Kurchaloyesvsky, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 772975749950 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
36463,"KADYROVA, Karina Ramzanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 2000; nationality Russia; citizen Russia; Gender Female; Tax ID No. 200606430092 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
36464,"LIMITED LIABILITY COMPANY FIRDAWS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia); Linked To: KADYROVA, Ayshat Ramzanovna."
36465,"OOO EVEREST GRUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2015; Tax ID No. 1001299201 (Russia); Registration Number 1151001009158 (Russia); Linked To: BITRIVER AG."
36466,"OOO SIBIRSKIE MINERALY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 2011; Tax ID No. 1718002246 (Russia); alt. Tax ID No. 1718002246 (Russia); Government Gazette Number 94545591 (Russia); Registration Number 1111722000060 (Russia); Linked To: BITRIVER AG."
36467,"OOO TUVAASBEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2015; Tax ID No. 1718002461 (Russia); Government Gazette Number 09058314 (Russia); Registration Number 1151722000154 (Russia); Linked To: BITRIVER AG."

36468,"OOO TORGOVY DOM ASBEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Aug 2015; Tax ID No. 1001299770 (Russia); Government Gazette Number 12859420 (Russia); Registration Number 1151001009972 (Russia); Linked To: BITRIVER AG."
36469,"OOO BITRIVER-B",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Aug 2020; Tax ID No. 0314888570 (Russia); Government Gazette Number 45184457 (Russia); Registration Number 1200300013165 (Russia); Linked To: BITRIVER AG."
36470,"OOO BITRIVER-K",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jan 2021; Tax ID No. 2452048315 (Russia); Government Gazette Number 10690098 (Russia); Registration Number 1212400001197 (Russia); Linked To: BITRIVER AG."
36471,"OOO BITRIVER-NORTH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia); Linked To: BITRIVER AG."
36472,"OOO BITRIVER-TURMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1213800018596 (Russia); Linked To: BITRIVER AG."
36477,"MALOFEYEV, Kirill Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4515477394 (Russia); Tax ID No. 772078537711 (Russia); a.k.a. 'Likkrit'."
36478,"SUBBOTIN, Alexey Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1975; POB Nyandoma, Russia; nationality Russia; Gender Male; National ID No. 1100109762 (Russia); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36479,"KUPRIYANOV, Alexey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1981; POB Ryazan, Russia; nationality Russia; Gender Male; National ID No. 622905256403 (Russia); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT."
36480,"LESHCHENKO, Mikhail Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1975; POB Naberezhnye Chelny, Russia; nationality Russia; Gender Male; National ID No. 4508512143 (Russia); Linked To: JOINT STOCK COMPANY MARSHAL.GLOBAL."
36481,"GADETSKIY, Yevgeniy Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1978; POB Russia; nationality Russia; Gender Male; Tax ID No. 482609144935 (Russia); Linked To: SPETSINVESTSERVIS OOO."
36482,"YAKUSHEV, Mikhail Ilich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4507855726 (Russia); Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO."
36483,"KUZMIN, Pavel Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1981; POB Uzlovaya, Russia; nationality Russia; Gender Male; National ID No. 7003029772 (Russia); Linked To: MALOFEYEV, Konstantin; Linked To: TSARGRAD OOO."

36496,"PUBLIC JOINT STOCK COMPANY ROSBANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RSBNRUMM; Website https://www.rosbank.ru/; Organization Established Date 02 Mar 1993; Equity Ticker ROSB; ISIN RU000A0HHK26; Target Type Financial Institution; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXMZG026UQNRK6J0C60 (Russia); Registration Number 1027739460737 (Russia)."
36497,"ROLDUGIN, Sergei Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1951; POB Sakhalin Oblast, Russia; nationality Russia; Gender Male."
36498,"MIRTOVA, Elena Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1961; POB Novokuznetsk, Russia; nationality Russia; Gender Female; Linked To: ROLDUGIN, Sergei Pavlovich."
36500,"RESHETNIKOV, Maxim Gennadyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1979; POB Perm, Russia; nationality Russia; Gender Male."
36501,"SAVELYEV, Vitaly Gennadyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1954; POB Tashkent, Uzbekistan; nationality Russia; Gender Male."
36516,"CHAYKA, Igor Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770302172306 (Russia); a.k.a. 'IFYAU9'."
36517,"AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 2014; Tax ID No. 7810942838 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia); a.k.a. 'AO NIK'; a.k.a. 'JSC NEC'."
36536,"TROSHIN, Aleksei Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1980; nationality Russia; citizen Russia; Gender Male; Passport 720397581 (Russia); Tax ID No. 781712817387 (Russia); Linked To: AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA."
36537,"OOO AQUA SOLID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2013; Tax ID No. 7703789367 (Russia); Registration Number 1137746403563 (Russia); a.k.a. 'AKVA SOLID'; Linked To: CHAYKA, Igor Yuryevich."
36556,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FERTOING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802208912 (Russia); Registration Number 1037804040031 (Russia)."
36576,"OOO EKOGRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jun 2017; Tax ID No. 7703428593 (Russia); Government Gazette Number 15945657 (Russia); Registration Number 1177746569615 (Russia); Linked To: CHAYKA, Igor Yuryevich."
36596,"OOO INZHINIRING.RF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2019; Tax ID No. 9709058222 (Russia); Government Gazette Number 42895614 (Russia); Registration Number 1197746755359 (Russia); Linked To: CHAYKA, Igor Yuryevich."
36616,"OOO INNOVATSII SVETA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 May 2010; Tax ID No. 9709058222 (Russia); Government Gazette Number 66823252 (Russia); Registration Number 1107746435290 (Russia); a.k.a. 'LIGHT INNOVATIONS'; Linked To: CHAYKA, Igor Yuryevich."

36636,"OOO KHARTIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jun 2012; Tax ID No. 7703770101 (Russia); Government Gazette Number 09873971 (Russia); Registration Number 1127746462250 (Russia); Linked To: OOO EKOGRUPP."
36637,"OOO BM PROEKT-EKOLOGIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Mar 2012; Tax ID No. 7715906903 (Russia); Government Gazette Number 38395627 (Russia); Registration Number 1127746150003 (Russia); Linked To: OOO KHARTIYA."
36656,"OOO MEZHMUNITSIPALNOE ATP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2017; Tax ID No. 7620006742 (Russia); Government Gazette Number 12982936 (Russia); Registration Number 1177627009801 (Russia)."
36657,"ZAVOROTNYI, Ivan Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1979; nationality Russia; Gender Male; Tax ID No. 772205260688 (Russia)."
36658,"OOO AGRO-REGION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 2016; Tax ID No. 5047181827 (Russia); Government Gazette Number 00568203 (Russia); Registration Number 1165047052752 (Russia)."
36659,"OOO REGION-COMFORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jul 2013; Tax ID No. 5024137677 (Russia); Government Gazette Number 50189050 (Russia); Registration Number 1135024004741 (Russia)."
36676,"OOO KOMPANIYA ZOLOTOI VEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2006; Tax ID No. 7704606859 (Russia); Government Gazette Number 96463331 (Russia); Registration Number 1067746801605 (Russia)."
36696,"SPARTA II","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"7260","Russia",-0- ,"Vessel Registration Identification IMO 9160994; Linked To: OBORONLOGISTIKA OOO."
36697,"AMBAL","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"20729","Russia",-0- ,"Vessel Registration Identification IMO 8807416; Linked To: OBORONLOGISTIKA OOO."
36716,"MARIA E","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"3069","Togo",-0- ,"Other Vessel Type Passenger; Vessel Registration Identification IMO 9617923; a.k.a. 'MARIA'; Linked To: OBORONLOGISTIKA OOO."
36736,"SC SOUTH LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jun 2016; Tax ID No. 9705070317 (Russia); Identification Number IMO 5937219; a.k.a. 'SK-YUG'."
36756,"AKIMOV, Alexander Konstantinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36757,"ABRAMOV, Ivan Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1978; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36758,"AKHMADOV, Mohmad Isaevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36759,"ARENIN, Sergei Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36760,"ARKHAROV, Yuri Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1977; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36761,"ARTAMONOV, Anatoly Dmitrievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36762,"AFANASOV, Mikhail Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1953; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36763,"ALEKSEEV, Oleg Aleksandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36764,"AFANASEVA, Yelena Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1975; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36765,"BASHKIN, Alexander Davidovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36766,"BAZILEVSKY, Andrey Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36767,"BARAKHOYEV, Mukharbek Oybertovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1971; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36768,"BEZDENEZHNYKH, Sergei Vyacheslavovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1979; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36769,"BONDAREV, Viktor Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36770,"BORISOV, Yegor Afanasyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36771,"BRYKSIN, Alexander Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36772,"BELOUSOV, Mikhail Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1953; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36773,"BEREZKIN, Sergei Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36774,"BEKETOV, Vladimir Andreyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1949; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36775,"BIBIKOVA, Yelena Vasilyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1956; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36776,"CHERNYSHEV, Andrey Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36777,"DVOINYKH, Alexander Vlademirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36778,"DENGIN, Vadim Yevgenyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1980; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36779,"DOLGOV, Konstantin Konstantinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36780,"EMELYANOV, Gennady Egorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36781,"EPIFANOVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1966; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36782,"FADZAYEV, Arsen Suleymanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36783,"FEDOROV, Yury Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36784,"FYODOROV, Nikolai Vasilyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36785,"GIBATDINOV, Airat Minerasikhovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1986; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36786,"GUSEV, Denis Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36787,"GUMEROVA, Lilia Salavatovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36788,"GALUSHINA, Rimma Fyodorovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1963; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36789,"GEREMEYEV, Suleiman Sadulayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1971; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36790,"GIGEL, Tatyana Anatolyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36791,"GUSAKOVSKY, Alexander Vladislavovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36792,"GORITSKY, Dmitry Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36793,"GLEBOVA, Lyubov Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36794,"GORNYAKOV, Sergei Vasilyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36795,"GORYACHEVA, Svetlana Petrovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1947; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36796,"GORODETSKIY, Vladimir Filippovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36797,"ISAKOV, Eduard Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1973; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36798,"IKONNIKOV, Vasily Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36799,"IVANOV, Sergey Borisovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36800,"KONDRATENKO, Aleksey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36801,"KARLIN, Alexander Bogdanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1951; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36802,"KLIMOV, Andrey Akardyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36803,"KUTEPOV, Andrey Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1971; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36804,"KHAMCHIEV, Belan Bagaudinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36805,"KARELOVA, Galina Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36806,"KOZHANOVA, Irina Andreyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1987; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36807,"KAZANOKOV, Krym Olievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36808,"KHAPSIROKOV, Murat Krym-Gerievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1978; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36809,"KONDRATYUK, Nikolai Fyodorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36810,"KHLYAKINA, Oksana Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1969; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36811,"KALASHNIK, Sergey Viktorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1978; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36812,"KRUGLY, Vladimir Igorevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36813,"KARELIN, Alexander Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36814,"KISLOV, Andrey Igoryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36815,"KUZMIN, Dmitry Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36816,"KARASIN, Grigory Borisovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1949; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36817,"KOSYKHINA, Natalia Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36818,"KULIKOVSKIH, Nina Germanovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1961; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36819,"KHOKHLOVA, Olga Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1957; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36820,"KISLYAK, Sergei Ivanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36821,"KOLBIN, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36822,"KRAVCHENKO, Vladimir Kasimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36823,"LEDKOV, Grigory Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36824,"LEBEDEV, Vladimir Albertovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36825,"LAZUTKINA, Yulia Viktorovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36826,"MAYOROV, Alexei Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36827,"MOROZOV, Igor Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1956; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36828,"MITIN, Sergei Gerasimovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1951; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36829,"MURATOV, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36830,"MUKHAMETSHIN, Farit Mubarakshevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1947; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36831,"MIKHAILOV, Sergei Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36832,"MARTYNOV, Sergey Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36833,"MAMSUROV, Taimuraz Dzhambekovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36834,"NAROLIN, Alexander Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36835,"NIKITIN, Alexander Valeryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36836,"NEVZOROV, Boris Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36837,"NOVOZHILOV, Viktor Feodosyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36838,"NOVIUKHOV, Alexander Vyacheslavovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36839,"NAGOVITSYN, Vyacheslav Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1956; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36840,"ORLOV, Alexei Maratovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Oct 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36841,"OYUN, Dina Ivanovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jun 1963; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36842,"OTKE, Anna Ivanovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Dec 1974; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36843,"ORDENOV, Gennady Ivanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36844,"PRONYUSHKIN, Alexander Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1987; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36845,"PERMINOV, Dmitry Sergeyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1979; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36846,"PAVLOVA, Margarita Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1979; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36847,"PERMINOVA, Yelena Alekseyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36848,"PISAREVA, Elena Vladimirovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36849,"PETINA, Irina Alexandrovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36850,"PERMINOV, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36851,"POLETAYEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36852,"RAKITIN, Alexander Vasilyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36853,"RAPOTA, Grigoriy Alexeyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1944; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36854,"RUKAVISHNIKOVA, Irina Valeryevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1973; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36855,"RYABUKHIN, Sergey Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36856,"SALPAGAROV, Akhmat Anzorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36857,"SINITSYN, Alexei Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jan 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36858,"SHEVCHENKO, Andrei Anatolyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36859,"SAVELYEV, Dmitry Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36860,"SAVCHENKO, Evgeny Stepanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36861,"SVYATENKO, Inna Yuryevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36862,"SKAKOVSKAYA, Lyudmila Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1961; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36863,"SAKHAROVA, Tatiana Anatolyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1973; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36864,"SAVIN, Alexander Alexandrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36865,"SHIROKOV, Anatoly Ivanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36866,"SHEIKIN, Artem Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1980; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36867,"SHUMILOVA, Elena Borisovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1978; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36868,"SOLODUN, Galina Nikolayevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1968; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36869,"SAFIN, Lenar Rinatovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36870,"SEMISOTOV, Nikolai Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36871,"SEMYONOV, Valery Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36872,"TKACH, Oleg Polikarpovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36873,"TARAKANOV, Pavel Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1982; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36874,"TALABAYEVA, Lyudmila Zaumovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1957; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36875,"TSEPKIN, Oleg Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36876,"TULTAEV, Peter Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36877,"TIMCHENKO, Vyacheslav Stepanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Nov 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36878,"USATYUK, Valery Petrovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36879,"ULBASHEV, Mukharby Magomedovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36880,"VAINBERG, Alexander Vladelenovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36881,"VYSOKINSKY, Alexander Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1973; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36882,"VLADIMIROV, Nikolay Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1979; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36883,"VALYAEV, Yuri Konstantinovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36884,"VARFOLOMEEV, Alexander Georgyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36885,"VASILYEV, Valery Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36886,"VOROBYOV, Yury Leonidovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36887,"YAROSHUK, Alexander Georgievich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36888,"YATSKIN, Andrey Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36889,"YALALOV, Irek Ishmukhametovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36890,"YEPISHIN, Andrei Nikolayevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."

36891,"YAGUBOV, Gennady Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36892,"ZHUKOVA, Anastasia Gennadyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1974; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36893,"ZHAMSUYEV, Bair Bayaskhalanovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36894,"ZHURAVLEV, Nikolai Andreyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36895,"ZOBNEV, Viktor Viktororvich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36896,"ZUBAREV, Igor Dmitryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36897,"ZABRALOVA, Olga Sergeyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36898,"ZLENKO, Yelena Gennadyevna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
36917,"SEREDA, Mikhail Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1970; POB Klintsi, Bryansk Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 780602487039 (Russia)."
36936,"SHAMALOV, Yurii Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1970; POB Leningrad, Russia; nationality Russia; Gender Male; Tax ID No. 699134712 (Russia)."
36937,"GAZARYAN, Yuriy Garunovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1974; POB Baku, Azerbaijan; nationality Russia; Gender Male."
36938,"BELOUS, Aleksei Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; nationality Russia; Gender Male."
36939,"BORISENKO, Elena Adolfovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1978; POB Leningrad, Russia; nationality Russia; Gender Female."

36940,"YELISEYEV, Ilya Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1965; nationality Russia; Gender Male."
36941,"ZAUERS, Dmitrii Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Russia; Gender Male."
36943,"KOMANOV, Viktor Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; nationality Russia; Gender Male."
36944,"MATVEEV, Aleksei Anatolievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963; POB Leningrad, Russia; nationality Russia; Gender Male."
36956,"MURANOV, Aleksander Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male."
36957,"RUSANOV, Igor Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Apr 1970; nationality Russia; Gender Male."
36958,"RYSKIN, Vladimir Markovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1961; nationality Russia; Gender Male."
36959,"SOBOL, Alexander Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1969; alt. DOB 1969; nationality Russia; Gender Male."
36960,"STEPANOV, Aleksandr Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Russia; Gender Male."
36961,"KHACHATUROV, Tigran Garikovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1979; POB Yerevan, Armenia; nationality Russia; Gender Male."
36976,"VINOKUROV, Vladimir Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959; nationality Russia; Gender Male."
36996,"KAMYSHEV, Denis Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Nov 1975; nationality Russia; alt. nationality United Kingdom; alt. nationality South Africa; Gender Male."
36997,"KAPLUNNIK, Irina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1969; nationality Russia; alt. nationality Bulgaria; Gender Female."
36999,"LIMITED LIABILITY COMPANY PROMTEKHNOLOGIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708696860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia); a.k.a. 'ORSIS'; a.k.a. 'PROMTEHNOLOGYA'; a.k.a. 'PROMTECHNOLOGIES'."
37000,"JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006SJ05GGKETEY75 (Russia); Registration Number 1027739179160 (Russia)."
37001,"POPOVICH, Aleksei Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; nationality Russia; Gender Male."
37002,"PUZYRNIKOVA, Natalya Vladislavovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; nationality Russia; Gender Female."

37003,"GAVRILENKO, Anatolii Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; nationality Russia; Gender Male; Tax ID No. 771902996586 (Russia)."
37004,"ROSSEEV, Mikhail Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1975; nationality Russia; Gender Male."
37005,"TYURIN, Vyacheslav Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; nationality Russia; Gender Male."
37006,"SADYGOV, Famil Kamil Ogly","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1968; nationality Russia; Gender Male."
37007,"DMITRIEV, Vladimir Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1953; POB Moscow, Russia; nationality Russia; Gender Male."
37016,"KONTRAKT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 2006; Tax ID No. 7725581394 (Russia); Registration Number 5067746473537 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37017,"EKSPLUATIRUYUSHCHAYA KOMPANIYA TSENTR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Aug 2020; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 2014022294 (Russia); Registration Number 1202000004403 (Russia); Linked To: KONTRAKT OOO."
37018,"AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jul 1994; Organization Type: Mixed farming; Tax ID No. 3306009951 (Russia); Registration Number 1053300906900 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37019,"ANNINSKII ELEVATOR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2006; Organization Type: Post-harvest crop activities; Tax ID No. 3016051334 (Russia); Registration Number 1063016048083 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37020,"AUDITKONSALT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Apr 2006; Organization Type: Management consultancy activities; Tax ID No. 7725567505 (Russia); Registration Number 1067746493605 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37021,"DVE STOLITSY OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2016; Tax ID No. 9715263396 (Russia); Registration Number 1167746583751 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37022,"BELINVESTSTROI OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2008; Organization Type: Construction of buildings; Tax ID No. 9715263396; Registration Number 1083123003842 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37023,"LADOGA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2016; Organization Type: Short term accommodation activities; Tax ID No. 7743160455; Registration Number 1167746583740 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37024,"NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,"Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37025,"AZOVSKAYA ZERNOVAYA KOMPANIYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Apr 2016; Organization Type: Post-harvest crop activities; Tax ID No. 6140004060 (Russia); Registration Number 1166196071238 (Russia); Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK."
37026,"PIZHMA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"3466","Russia",-0- ,"Vessel Registration Identification IMO 8814354; Linked To: SC SOUTH LLC."
37027,"SPARTA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8831","Russia",-0- ,"Vessel Registration Identification IMO 9268710; Linked To: SC SOUTH LLC."
37028,"SPARTA III","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"12679","Russia",-0- ,"Vessel Registration Identification IMO 9538892; Linked To: SC SOUTH LLC."
37029,"SPARTA IV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7522","Russia",-0- ,"Vessel Registration Identification IMO 9743033; Linked To: SC SOUTH LLC."
37030,"JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641; a.k.a. 'ANSC'; a.k.a. 'OJSC NSC'."
37031,"BELOMORSKIY","vessel","RUSSIA-EO14024",-0- ,-0- ,"Dredger",-0- ,"2628","Russia",-0- ,"Vessel Registration Identification IMO 8305781; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37032,"CHIZHOVKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Hopper Barge",-0- ,"745","Russia",-0- ,"Vessel Registration Identification IMO 8730455; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37033,"DVINSKIY ZALIV","vessel","RUSSIA-EO14024",-0- ,-0- ,"Dredger",-0- ,"2081","Russia",-0- ,"Vessel Registration Identification IMO 8922486; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37034,"INZHENER TRUBIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6418","Russia",-0- ,"Vessel Registration Identification IMO 8502080; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37035,"INZHENER VESHNYAKOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6418","Russia",-0- ,"Vessel Registration Identification IMO 8502107; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37037,"IOHANN MAHMASTAL","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6395","Russia",-0- ,"Vessel Registration Identification IMO 8603406; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37038,"KAPITAN KOKOVIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2474","Russia",-0- ,"Vessel Registration Identification IMO 9279422; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37039,"KAPITAN RYNTSYN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2601","Russia",-0- ,"Vessel Registration Identification IMO 8618073; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37040,"KAPITAN SAKHAROV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2474","Russia",-0- ,"Vessel Registration Identification IMO 9279434; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37041,"KHOLMOGORY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2986","Russia",-0- ,"Vessel Registration Identification IMO 9109081; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."

37042,"LAPOMINKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Hopper Barge",-0- ,"643","Russia",-0- ,"Vessel Registration Identification IMO 8928143; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37043,"MEKHANIK BRILIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904408; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37044,"MEKHANIK KOTTSOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904410; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37045,"MEKHANIK KRASKOVSKIY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904458; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37046,"MEKHANIK MAKARIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"3178","Russia",-0- ,"Vessel Registration Identification IMO 8904379; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37047,"MEKHANIK PUSTOSHNYY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904422; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37048,"MEKHANIK PYATLIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904434; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37049,"TRANSMORFLOT LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3017041900 (Russia); Identification Number IMO 6016988."
37050,"MEKHANIK YARTSEV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2489","Russia",-0- ,"Vessel Registration Identification IMO 8904367; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37051,"MIKHAIL LOMONOSOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"2990","Russia",-0- ,"Vessel Registration Identification IMO 9216482; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37052,"S. KUZNETSOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6204","Russia",-0- ,"Vessel Registration Identification IMO 9210359; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37053,"SIYANIE SEVERA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6577","Russia",-0- ,"Vessel Registration Identification IMO 9250385; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37054,"SMP ARKHANGELSK","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7752","Russia",-0- ,"Vessel Registration Identification IMO 9240550; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37055,"SMP NOVODVINSK","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4106","Russia",-0- ,"Vessel Registration Identification IMO 9398046; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37056,"SMP SEVERODVINSK","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4106","Russia",-0- ,"Vessel Registration Identification IMO 9376440; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37057,"ADLER","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8811","Russia",-0- ,"Vessel Registration Identification IMO 9179854; Linked To: M LEASING LLC."
37058,"TERIBERKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Hopper Barge",-0- ,"643","Russia",-0- ,"Vessel Registration Identification IMO 8931748; MMSI 273913200; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37059,"ANGARA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8811","Russia",-0- ,"Vessel Registration Identification IMO 9179842; Linked To: M LEASING LLC."

37060,"ASCALON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8821","Russia",-0- ,"Vessel Registration Identification IMO 9198226; Linked To: M LEASING LLC."
37061,"POLAR ROCK","vessel","RUSSIA-EO14024",-0- ,-0- ,"Crude Oil Tanker",-0- ,"56924","Russia",-0- ,"Vessel Registration Identification IMO 9116632; Linked To: MARINE TRANS SHIPPING LLC."
37062,"NORD PROJECT LLC TRANSPORT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809; a.k.a. 'NORD PROJECT'; a.k.a. 'LLC NORD PROJECT'."
37063,"ENISEY","vessel","RUSSIA-EO14024",-0- ,-0- ,"Bulk Carrier",-0- ,"27078","Russia",-0- ,"Vessel Registration Identification IMO 9079169; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37064,"NP DIKSON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Chemical/Oil Tanker",-0- ,"15980","Russia",-0- ,"Vessel Registration Identification IMO 9255270; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37065,"M LEASING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701173086 (Russia); Identification Number IMO 6246853."
37066,"MARINE TRANS SHIPPING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3025037914 (Russia); Identification Number IMO 6183435."
37067,"ANASTASIIA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"9611","Russia",-0- ,"Vessel Registration Identification IMO 9349291; Linked To: TRANSMORFLOT LLC."
37068,"ASKAR-SARYDZHA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 9082142; Linked To: TRANSMORFLOT LLC."
37069,"ETIM EMIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"1853","Russia",-0- ,"Vessel Registration Identification IMO 8700010; Linked To: TRANSMORFLOT LLC."
37070,"BLENDER.IO",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://blender.io; alt. Website https://blender.to; alt. Website http://blenderjkul472odyrnpmnirqgpzd3kms54jrrfycledrvvfbyj3wnqd.onion/; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K35dyL85fR9ht7UgzPfd1gLRRXQtNTqE3; alt. Digital Currency Address - XBT 3Q5dGfLKkWqWSwYtbMUyc8xGjN5LrRviK4; alt. Digital Currency Address - XBT 3EPqGUw2q89pwPZ1UF8FJspE2AyojSTjdu; alt. Digital Currency Address - XBT 3LhnVMcBq4gsR7aDaRr9XmUo17CuYBV4FN; alt. Digital Currency Address - XBT 3F6bbvS1krsc1qR8FsbTDfYQyvkMm3QvmR; alt. Digital Currency Address - XBT 3JHMz3mTna1gVCZSPp8NgRFiY7phkv5mA8; alt. Digital Currency Address - XBT 32DaxSzUhLBHY2WGSWQYiBSHnRsfQZrrRp; alt. Digital Currency Address - XBT 3MTRvM5QrYZHKo8gh5qKcrPK3RLjxcDCZE; alt. Digital Currency Address - XBT 34pFGsSYbWEritXncW9unZtQQE9dKSvKku; alt. Digital Currency Address - XBT 38ncxqt932N9CcfNfYuHGZgCyR85hDkWBW; alt. Digital Currency Address - XBT 3F6bbvS1krsc1qR8FsbTDfYQyvkMm"
37071,"GASRET ALIEV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 9083330; Linked To: TRANSMORFLOT LLC."
37072,"NP DUDINKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Chemical/Oil Tanker",-0- ,"14400","Russia",-0- ,"Vessel Registration Identification IMO 9183831; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37073,"RZK CONSTANTA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7095","Russia",-0- ,"Vessel Registration Identification IMO 8711289; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."

37074,"SEVERNIY PROECT","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"13066","Russia",-0- ,"Vessel Registration Identification IMO 9202053; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37075,"TRITON","vessel","RUSSIA-EO14024",-0- ,-0- ,"Tug",-0- ,"161","Russia",-0- ,"Vessel Registration Identification IMO 7236141; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37076,"GENRIKH GASANOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 9083196; Linked To: TRANSMORFLOT LLC."
37077,"VIKTOR ZABELIN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"6204","Russia",-0- ,"Vessel Registration Identification IMO 9210256; Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."
37078,"SIBERIA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Bulk Carrier",-0- ,"17665","Russia",-0- ,"Vessel Registration Identification IMO 9239458; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37080,"TAIBOLA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9086253; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37081,"KOMPOZITOR GASANOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"6894","Russia",-0- ,"Vessel Registration Identification IMO 8606628; Linked To: TRANSMORFLOT LLC."
37082,"TAIMYR","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7949","Russia",-0- ,"Vessel Registration Identification IMO 8821797; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37083,"TAMBEY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7949","Russia",-0- ,"Vessel Registration Identification IMO 9014872; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37085,"LADY D","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"9611","Russia",-0- ,"Vessel Registration Identification IMO 9349289; Linked To: TRANSMORFLOT LLC."
37086,"TERSKIY BEREG","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9081368; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37088,"TIKSY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"7949","Russia",-0- ,"Vessel Registration Identification IMO 8821802; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37089,"LADY MARIIA","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"8831","Russia",-0- ,"Vessel Registration Identification IMO 9220641; Linked To: TRANSMORFLOT LLC."
37091,"TURUKHAN","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9081332; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37095,"LADY R","vessel","RUSSIA-EO14024",-0- ,-0- ,"Roll-on Roll-off",-0- ,"7260","Russia",-0- ,"Vessel Registration Identification IMO 9161003; Linked To: TRANSMORFLOT LLC."
37098,"MAIA-1","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"9611","Russia",-0- ,"Vessel Registration Identification IMO 9358010; Linked To: TRANSMORFLOT LLC."
37100,"OLGA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"1853","Russia",-0- ,"Vessel Registration Identification IMO 8700046; Linked To: TRANSMORFLOT LLC."
37101,"UTRENNIY","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"12936","Russia",-0- ,"Vessel Registration Identification IMO 9347059; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."

37102,"SABETTA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"12936","Russia",-0- ,"Vessel Registration Identification IMO 9347061; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37103,"PORT OLYA-1","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4878","Russia",-0- ,"Vessel Registration Identification IMO 9481922; Linked To: TRANSMORFLOT LLC."
37104,"PORT OLYA-2","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4878","Russia",-0- ,"Vessel Registration Identification IMO 9481881; Linked To: TRANSMORFLOT LLC."
37105,"RASUL GAMZATOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4991","Russia",-0- ,"Vessel Registration Identification IMO 8861058; Linked To: TRANSMORFLOT LLC."
37106,"SONA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"1853","Russia",-0- ,"Vessel Registration Identification IMO 8700060; Linked To: TRANSMORFLOT LLC."
37107,"VALENTIN EMIROV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"4110","Russia",-0- ,"Vessel Registration Identification IMO 8866591; Linked To: TRANSMORFLOT LLC."
37109,"GOLODETS, Olga Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37110,"ZLATKIS, Bella Ilyinichna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37111,"KUZNETSOV, Stanislav Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1962; POB Leipzig, Germany; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37112,"MALTSEV, Sergey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1973; POB Solikamsk, Perm, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37113,"POPOV, Anatoliy Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37114,"TSAREV, Kirill Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37116,"BURIKO, Alexandra Yurevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA."
37136,"TERIBERKA","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,"8448","Russia",-0- ,"Vessel Registration Identification IMO 9081291; MMSI 273211090; Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
37176,"CENTRAL ELECTION COMMISSION OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Dec 1993; Target Type Government Entity; Tax ID No. 7710010990 (Russia); Government Gazette Number 00065650 (Russia); Registration Number 1027700466640 (Russia)."

37177,"PAMFILOVA, Ella Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1953; POB Olmaliq, Uzbekistan; nationality Russia; Gender Female."
37178,"BULAEV, Nikolay Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1949; POB Kazachya Sloboda, Shatsky district, Ryazan Oblast, Russia; nationality Russia; Gender Male."
37179,"BUDARINA, Natalya Alekseevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1980; POB Magdeburg, Germany; nationality Russia; Gender Female."
37180,"ADHIGUNA, Muhammad Dandi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia); Linked To: SUSANTI, Dwi Dahlia."
37181,"RAMADHANI, Dini","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1993; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 4286562 (Indonesia); Linked To: SUSANTI, Dwi Dahlia."
37182,"SUSANTI, Dwi Dahlia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1976; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 3306967 (Indonesia); Identification Number 197607281998032001 (Indonesia); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
37183,"HERYADI, Rudi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1973; POB Cirebon, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 2315612 (Indonesia) issued 15 Nov 2015; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
37184,"KARDIAN, Ari","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1990; POB Tasikmalaya, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A 8799177 (Indonesia) expires 28 Aug 2019; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
37185,"JOINT STOCK COMPANY NTV BROADCASTING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739667218 (Russia)."
37196,"TELEVISION STATION RUSSIA-1",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 1991; Target Type Government Entity."
37197,"JOINT STOCK COMPANY CHANNEL ONE RUSSIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia)."
37216,"MORGAN HUERTA, Juan Carlos","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1974; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHJ740925HSRRRN00 (Mexico); a.k.a. 'Cacayo'."
37217,"KOCHMAN, Evgeniy Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1980; nationality Russia; Gender Male; Tax ID No. 770465009803 (Russia)."

37218,"IMPERIAL YACHTS SARL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2005; Registration Number 08S04803 (Monaco); Linked To: KOCHMAN, Evgeniy Borisovich."
37219,"OOO NORD MARINE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Apr 2001; Tax ID No. 7716204897 (Russia); Registration Number 1027700401024 (Russia); Linked To: KOCHMAN, Evgeniy Borisovich."
37220,"OOO YAKHT-TREID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 2010; Tax ID No. 7743794726 (Russia); Registration Number 1107746800270 (Russia); Linked To: KOCHMAN, Evgeniy Borisovich."
37221,"OOO BILDING MENEDZHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2016; Tax ID No. 7703413861 (Russia); Registration Number 1167746703464 (Russia); a.k.a. 'BILDING MANAGEMENT'; Linked To: KOCHMAN, Evgeniy Borisovich."
37222,"OOO NORD MARIN INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia); Linked To: KOCHMAN, Evgeniy Borisovich."
37223,"FLYING FOX","vessel","RUSSIA-EO14024",-0- ,"ZGHN","Yacht",-0- ,"9022","Cayman Islands",-0- ,"Vessel Registration Identification IMO 9829394; MMSI 319133800; Linked To: IMPERIAL YACHTS SARL."
37256,"MORGAN HUERTA, Jose Arnoldo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1972; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHA720319HSRRRR06 (Mexico); a.k.a. 'Chachio'."
37257,"MORGAN HUERTA, Miguel Angel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1973; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM730327HSRRRG07 (Mexico)."
37258,"MORGAN HUERTA, Jose Luis","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHL690217HSLRRS02 (Mexico); a.k.a. 'Gordo'."
37259,"MORGAN HUERTA, Martin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Apr 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM700406HSLRRR00 (Mexico)."
37260,"CHAVARIN PRECIADO, David Alonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1982; POB Mexico; nationality Mexico; Gender Male; R.F.C. CAPD821229IG4 (Mexico); a.k.a. 'Chava'."
37261,"HERNANDEZ MAZON, Sergio Isaias","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1980; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. HEMS800823HSRRZR07 (Mexico); a.k.a. 'Chavelo'."
37262,"MENESES OSPINA, Cristian Julian","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1983; POB Ibague, Colombia; nationality Colombia; Gender Male; Cedula No. 14137405 (Colombia); C.U.R.P. MEOC831231HNENSR06 (Mexico)."
37263,"MORENO OROZCO, Oscar Enrique","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1984; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOOO840923HSRRRS08 (Mexico); a.k.a. 'Senry'."
37264,"MURILLO MORGAN, Oscar","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Apr 1968; POB Sinaloa, Mexico;

nationality Mexico; Gender Male; C.U.R.P. MUMO680401HSLRRS05 (Mexico); a.k.a. 'Chino'."
37265,"RAMOS ACOSTA, Alvaro","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1976; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RAAA760331HSRMCL00 (Mexico); a.k.a. 'Alvaro Arroz Ramos'."
37266,"ROMERO WIRICHAGA, Ramiro Martin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1978; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROWR780916HSRMRM03 (Mexico)."
37267,"CAMACHO PORCHAS, Jesus Francisco","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1980; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAPJ800511HSRMRS01 (Mexico); a.k.a. 'Pilo'."
37268,"COMERCIALIZADORA VILLBA STONE, S.A DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 2014; Organization Type: Cutting, shaping and finishing of stone; Folio Mercantil No. 4288 (Mexico)."
37269,"CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Apr 2017; Organization Type: Restaurants and mobile food service activities; SRE Permit No. A201703091732456026 (Mexico)."
37270,"EXPORTADORA DEL CAMPO RAMOS ACOSTA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 2009; Organization Type: Non-specialized wholesale trade; R.F.C. ECR090907HU3 (Mexico); Folio Mercantil No. 3857 (Mexico)."
37271,"MORGAN GOLDEN MINING, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Nov 2016; Organization Type: Mining and Quarrying; SRE Permit No. A201611021437031501 (Mexico)."
37276,"SERANIC, Alen","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1977; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male."
37296,"AVKSENTIEVA, Sardana Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37297,"ALIMOVA, Olga Nikolaevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37298,"ARAPOV, Georgy Konstantinovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1999; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37299,"ARSHBA, Otary Ionovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1955; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37300,"BERULAVA, Mikhail Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37301,"BURANOVA, Larisa Nikolaevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37302,"VASILIEV, Vladimir Abdualievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37303,"VLASOVA, Veronika Valerievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37304,"VODOLATSKY, Victor Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37305,"VOLOTSKOV, Alexey Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37306,"VTORYGINA, Elena Andreyevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1957; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37307,"VYATKIN, Dmitry Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37308,"GORDEYEV, Alexey Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37309,"GORYACHEVA, Ksenia Alexandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1996; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37310,"GRESHNEVIKOV, Anatoly Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1956; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37311,"GULIN, Maxim Alexeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 May 1997; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37312,"GUTENEV, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37313,"DAVANKOV, Vladislav Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37314,"DAMDINTSURUNOV, Vyacheslav Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37315,"DEMIN, Alexander Vyacheslavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1988; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37316,"DMITRIEVA, Oksana Genrikhovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1958; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37317,"DRAPEKO, Elena Grigorievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1948; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37318,"ZHUKOV, Alexander Dmitrievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37319,"ZHUROVA, Svetlana Sergeevna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37320,"ZAVALNY, Pavel Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37321,"ZAVARZIN, Victor Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1948; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37322,"ZATULIN, Konstantin Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37323,"KAVINOV, Artem Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37324,"KAZAKOVA, Olga Mikhailovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37325,"KARA-OOL, Sholban Valerievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37326,"KARMAZINA, Raisa Vasilievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1951; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37327,"KIRIYANOV, Artem Yurievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37328,"KISELEV, Mikhail Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37329,"KOBYLKIN, Dmitry Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37330,"KOVPAK, Lev Igorevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37331,"KOCHIEV, Robert Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37332,"KRASOV, Andrey Leonidovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jan 1967; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37333,"KRASHENINNIKOV, Pavel Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37334,"KUZNETSOV, Eduard Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37335,"KUZNETSOVA, Anna Yurievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1982; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37336,"KURBANOV, Rizvan Daniyalovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37337,"LARIONOVA, Tatiana Petrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1955; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37338,"LEONOV, Oleg Yurievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37339,"MAKAROV, Andrey Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37340,"MARCHENKO, Evgeny Evgenievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37341,"MATVEICHEV, Oleg Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37342,"METELEV, Artem Pavlovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1993; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37343,"MIKHAILOV, Oleg Alexeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1987; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37344,"MOROZOV, Oleg Victorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37345,"MOSKVICHEV, Evgeny Sergeyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37346,"MUTSOEV, Zelimkhan Alikoevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37347,"NECHAEV, Alexey Gennadievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37348,"NIKOLAEVA, Victoria Victorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1962; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37349,"NOVIKOV, Vladimir Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37350,"NOVICHKOV, Nikolay Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37351,"NURIEV, Marat Abdulhaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37352,"ORGEYEVA, Marina Eduardovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1959; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37353,"PAVLOV, Vladimir Victorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37354,"PAHOMOV, Sergey Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1975; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37355,"PEVTSOV, Dmitry Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37356,"PETROV, Alexander Petrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37357,"PINSKY, Victor Vitalievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37358,"PISKAREV, Vasily Ivanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37359,"PLYAKIN, Vladimir Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Sep 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37360,"POLYAKOV, Alexander Alekseevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37361,"POLYAKOVA, Alla Viktorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37362,"RAZVOROTNEVA, Svetlana Victorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37363,"RASHKIN, Valery Fedorovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37364,"REVENKO, Evgeny Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37365,"RUMYANTSEV, Nikita Gennadyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1988; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37366,"SABLIN, Dmitry Vadimovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37367,"SAVITSKAYA, Svetlana Evgenievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1948; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37368,"SKRIVANOV, Dmitry Stanislavovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37369,"SOLODOVNIKOV, Ivan Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37370,"SOLOMATINA, Tatiana Vasilievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1956; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37371,"STANKEVICH, Yuri Arkadievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37372,"STRELYUKHIN, Alexander Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37373,"TARBAEV, Sangadzhi Andreyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37374,"TERESHKOVA, Valentina Vladimirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1937; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37375,"TIMOFEYEVA, Olga Victorovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37376,"TKACHEV, Alexey Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1957; nationality Russia; Gender

Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37377,"TKACHYOV, Anton Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1994; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37378,"TOLMACHEV, Alexander Romanovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Apr 1993; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37379,"TOLSTOY, Petr Olegovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37380,"TOPILIN, Maxim Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37381,"TRETIAK, Vladislav Alexandrovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37382,"UZDENOV, Dzhasharbek Borisovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37383,"UMAKHANOV, Saygidpasha Darbishevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37384,"HAMITOV, Amir Makhsudovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37385,"KHINSHTEIN, Alexander Evseyevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37386,"KHOR, Gleb Yakovlevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Apr 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37387,"KHUBEZOV, Dmitry Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1971; nationality

Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37388,"CHEMERIS, Roza Basirovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37389,"CHEPA, Alexey Vasilievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37390,"CHILINGAROV, Artur Nikolaevich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1939; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37391,"SHAYHUTDINOV, Rifat Gabdulkhakovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37392,"SHAMANOV, Vladimir Anatolievich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37393,"SHILKIN, Grigory Vladimirovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37394,"SHOLOKHOV, Alexander Mikhailovich","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation."
37395,"YAMPOLSKAYA, Elena Alexandrovna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1971; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37396,"YAROVAYA, Irina Anatolievna","individual","RUSSIA-EO14024","Member of the State Duma of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation."
37416,"ABDALLAH, Ahmad Jalal Reda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1966; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
37417,"ATTIA, Hussein Kamel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1965; nationality Lebanon; Gender Male;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ABDALLAH, Ahmad Jalal Reda."
37419,"HAIDAMOUS, Joseph Ilya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
37420,"UNITED GENERAL HOLDING SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Activities of holding companies; Registration Number 1901123 (Lebanon) issued 19 Feb 2008; Linked To: ABDALLAH, Ahmad Jalal Reda."
37421,"UNITED GENERAL OFFSHORE SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802820 (Lebanon) issued 22 Sep 2008; Linked To: ABDALLAH, Ahmad Jalal Reda."
37422,"UNITED GENERAL SERVICES SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.unitedgservice.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2003067 (Lebanon) issued 11 Mar 2004; Linked To: ABDALLAH, Ahmad Jalal Reda."
37423,"UNITED GENERAL CONTRACTING COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 03 Apr 2008; Linked To: UNITED GENERAL HOLDING SAL."
37424,"AL MOUKHTAR PRODUCTS CO. SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2008; Organization Type: Manufacture of other food products n.e.c.; Registration Number 2012570 (Lebanon) issued 21 Apr 2008; Linked To: UNITED GENERAL HOLDING SAL."
37425,"FOCUS COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003; a.k.a. 'FOCUS COMPANY'; Linked To: UNITED GENERAL HOLDING SAL."
37426,"FOCUS MEDIA COMPANY SAL OFFSHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 1807467 (Lebanon) issued 25 Apr 2014; Linked To: FOCUS COMPANY SARL."
37427,"UNITED INTERNATIONAL EXHIBITION COMPANY SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 30 Oct 2012; Linked To: UNITED GENERAL HOLDING SAL."
37428,"ABDALLAH, Hussein Reda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1964; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ABDALLAH, Ahmad Jalal Reda."
37429,"ABDALLAH, Ali Reda","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1962; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR1191153 (Lebanon); alt. Passport A12404797 (Iraq); Linked To: ABDALLAH, Ahmad Jalal Reda."

37430,"ABDALLAH, Hussein Ahmad Jalal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1996; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ABDALLAH, Ahmad Jalal Reda."
37436,"CAVARA, Marinko","individual","BALKANS-EO14033","President of the Federation of Bosnia and Herzegovina",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1967; POB Busovaca, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; President of the Federation of Bosnia and Herzegovina."
37437,"NOVALIC, Fadil","individual","BALKANS-EO14033","Prime Minister of the Federation of Bosnia and Herzegovina",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1959; POB Gradacac, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Prime Minister of the Federation of Bosnia and Herzegovina."
37438,"NABIZADA, Kamaluddin Gulam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37439,"TEKE, Murat","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1975; POB Mengen, Bolu, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U24165659 (Turkey); National ID No. 34810083984 (Turkey); Linked To: AYAN, Sitki."
37440,"ETTEHADI, Esam","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jul 1989; POB Ahvaz, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N48228437 (Iran) expires 10 Mar 2024; National ID No. 1820011917 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37441,"RPP LIMITED LIABILITY COMPANY",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 7704335359 (Russia); Registration Number 5157746040645 (Russia); a.k.a. 'LLC RPP'; a.k.a. 'RPP LLC'; a.k.a. 'OOO RPP'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37442,"SCF MANAGEMENT SERVICES CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jan 1991; V.A.T. Number CY10042739H (Cyprus); Tax ID No. 10042739H (Cyprus); Registration Number C42739 (Cyprus)."
37443,"HAMIDI, Mihrab Suhrab","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia); Linked To: RPP LIMITED LIABILITY COMPANY."
37444,"GRACEFUL","vessel","RUSSIA-EO14024",-0- ,"UBGV8","Yacht",-0- ,"2685","Russia",-0- ,"Vessel Registration Identification IMO 1011551; Linked To: PUTIN, Vladimir Vladimirovich."
37445,"OLYMPIA","vessel","RUSSIA-EO14024",-0- ,"ZCGR","Yacht",-0- ,"776","Cayman Islands",-0- ,"Vessel Registration Identification IMO 1006960; MMSI 319766000; Linked To: PUTIN, Vladimir Vladimirovich."
37446,"IRONSTONE MARINE INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding

companies; Target Type Private Company; Identification Number IMO 3001731; Linked To: PUTIN, Vladimir Vladimirovich."
37447,"JSC ARGUMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6297782; Registration Number 1207700471110 (Russia); Linked To: PUTIN, Vladimir Vladimirovich."
37448,"BUMERZ DENIZCILIK VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Apr 2006; Istanbul Chamber of Comm. No. 584894 (Turkey); Registration Number 584894-0 (Turkey); Central Registration System Number 0871-0476-9280-0013 (Turkey); Linked To: AYAN, Bahaddin."
37449,"O'NEILL ASSETS CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Target Type Private Company; Linked To: PUTIN, Vladimir Vladimirovich."
37450,"RAIN TRADE GIDA IC VE DIS TICARET LIMITED SIRKETI",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 May 2019; Istanbul Chamber of Comm. No. 1184720 (Turkey); Registration Number 194936-5 (Turkey); Central Registration System Number 0734-1778-2910-0001 (Turkey); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37451,"GASILOV, Andrei Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1982; POB Gorky, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 526310349913 (Russia); Linked To: JSC ARGUMENT."
37452,"OGC-VICTORIA HOLDING LTD",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Aug 2018; Registration Number HE 388062 (Cyprus); Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI."
37453,"ZAMANOIL DMCC",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37454,"MADAME GU","vessel","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,"ZGCW7","Yacht",-0- ,"2991","Cayman Islands",-0- ,"Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1011331; Linked To: SKOCH, Andrei Vladimirovich."
37455,"P4-MGU","aircraft","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 18 Feb 2013; Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 5445; Aircraft Tail Number P4-MGU; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SKOCH, Andrei Vladimirovich."
37456,"3A-MGU","aircraft","UKRAINE-EO13661] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model AS365 Dauphin; Aircraft Manufacturer's Serial Number (MSN) 6959; Aircraft Tail Number 3A-MGU; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SKOCH, Andrei Vladimirovich."
37476,"ODEH, Ahmed Sharif Abdallah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1951; POB Jordan; nationality Jordan;

Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37477,"QAFISHEH, Hisham Younis Yahia","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia); Linked To: HAMAS."
37478,"NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 1097800006380 (Russia)."
37479,"SHELLEST","vessel","RUSSIA-EO14024",-0- ,"UBAO8","Yacht",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification RS 150443 (Russia); MMSI 273385420; Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS."
37480,"ALI, Usama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian); Linked To: HAMAS."
37481,"LIMITED LIABILITY CORPORATION GELIOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 May 2013; Tax ID No. 7801602842 (Russia); a.k.a. 'HELIOS'; Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS."
37482,"NEGA","vessel","RUSSIA-EO14024",-0- ,"J8Y4483","Yacht",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification RS 130280 (Russia); MMSI 273337970; Linked To: LIMITED LIABILITY CORPORATION GELIOS."
37483,"ANDA COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37484,"SIDAR COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: HAMAS."
37485,"TREND GYO",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey); Linked To: HAMAS."
37486,"AL ROWAD REAL ESTATE DEVELOPMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: HAMAS."

37487,"AGROGATE HOLDING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37488,"ITQAN REAL ESTATE JSC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: HAMAS."
37489,"SABRI, Abdallah Yusuf Faisal","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
37490,"MONZAVI, Azim","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1963; POB Shahrekord, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A30472984 (Iran) expires 08 Jul 2019; alt. Passport E49290734 (Iran) expires 16 Jun 2024; National ID No. 4622001640 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37491,"KAPTAN, Mustafa Omer","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 2003; POB Fatih, Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U25122157 (Turkey) expires 29 Sep 2031; National ID No. 24374076362 (Turkey); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
37498,"SEVERGROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Feb 2002; Tax ID No. 3528080360 (Russia); Registration Number 1023501241950 (Russia)."
37499,"MORDASHOV, Alexey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352806209266 (Russia); Linked To: SEVERGROUP LIMITED LIABILITY COMPANY."
37500,"MORDASHOVA, Marina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 May 1979; nationality Russia; Gender Female; Linked To: MORDASHOV, Alexey Aleksandrovich."
37501,"MORDASHOV, Nikita Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 2000; nationality Russia; Gender Male; Tax ID No. 352807644913 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37502,"MORDASHOV, Kirill Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Sep 1999; nationality Russia; Gender Male; Tax ID No. 352803586202 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37503,"PUBLIC JOINT STOCK COMPANY SEVERSTAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3528000597 (Russia); Registration Number 1023501236901 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37504,"LIMITED LIABILITY COMPANY ALGORITM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia); Linked To: MORDASHOV, Alexey Aleksandrovich."
37505,"NORD GOLD PLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 2016; Company Number

13287342 (United Kingdom); Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna."
37506,"GORKOV, Sergey Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Tax ID No. 772900658791 (Russia)."
37507,"NISANOV, God Semenovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1972; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Passport K00412210 (Cyprus); Tax ID No. 772374165781 (Russia)."
37508,"NOVITSKY, Evgeny Grigorievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1957; POB Asino, Tomoskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia)."
37509,"ZAKHAROVA, Mariya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female."
37516,"JONG, Yong Nam","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS 927120050 (Korea, North)."
37517,"FAR EASTERN BANK",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC FAEBRU8V; BIK (RU) 040507705; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 2540016961 (Russia); Legal Entity Number 253400YGH90JM0RMLU50 (Russia); Registration Number 1022500000786 (Russia)."
37518,"AIR KORYO TRADING CORPORATION",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise."
37519,"RAMENSKOYE DESIGN COMPANY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5040007594 (Russia); Registration Number 1025005118830 (Russia); a.k.a. 'JSC RDC'."
37520,"JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia); a.k.a. 'VNIIRT'."
37521,"LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE RADIOVOLNA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 1127847413649 (Russia)."
37522,"MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia); a.k.a. 'MIEA JSC'."
37523,"JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0-

,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia)."
37524,"JOINT STOCK COMPANY RADIOZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jan 2004; Tax ID No. 5835049799 (Russia); Registration Number 1045802500336 (Russia)."
37525,"JSC SCIENTIFIC AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 1057407000683 (Russia)."
37526,"JOINT STOCK COMPANY ARZAMASSKY PRIBOROSTROITELNY ZAVOD IMENI PLANDINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 1993; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia)."
37527,"JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia)."
37577,"DELGADO LOPEZ, Ruy","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025; National ID No. 0013006490003J (Nicaragua)."
37578,"EMPRESA NICARAGUENSE DE MINAS",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise; Linked To: DELGADO LOPEZ, Ruy."
37596,"GUERRERO COVARRUBIAS, Alonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1990; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUCA901210HMNRVL04 (Mexico); a.k.a. 'EL OCHO'."
37616,"GUERRERO COVARRUBIAS, Javier","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUCJ880214HMNRVV02 (Mexico)."
37617,"SEPULVEDA PORTILLO, Obed Christian","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1982; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. SEPO820520HJCPRB00 (Mexico)."
37619,"JOINT STOCK COMPANY VAKUUM.RU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 May 2019; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 7735183762 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 1197746343772 (Russia)."
37620,"BY TRADE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 May 2013; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; V.A.T. Number EE101961831 (Estonia); Registration Number 12470521 (Estonia); Linked To: MALBERG LIMITED."
37621,"KOZLOV, Sergey Mikhaylovich","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1960; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 723367854 (Russia) expires 04 Mar 2023; Linked To: JON, Jin Yong."

37659,"INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9710001943 (Russia); Registration Number 1157700015065 (Russia)."
37660,"JOINT STOCK COMPANY RYAZAN STATE INSTRUMENT MAKING ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Dec 2011; Tax ID No. 6234098539 (Russia); Registration Number 1116234013598 (Russia)."
37661,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia)."
37662,"JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia)."
37663,"JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia); a.k.a. 'RPKB'."
37664,"KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia)."
37665,"FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia); a.k.a. 'FSVTS'; a.k.a. 'FSMTC'."
37666,"JOINT STOCK COMPANY SHIPBUILDING CORPORATION AK BARS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1648040380 (Russia)."
37667,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia)."
37668,"JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia)."
37669,"JOINT STOCK COMPANY OBNINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2011; Tax ID No. 4025431260 (Russia); Registration Number 1114025006160 (Russia)."
37670,"JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia)."
37671,"LIMITED LIABILITY COMPANY RSB-GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2005; Tax ID No. 7726531639 (Russia); Registration Number 1057749205942 (Russia); a.k.a. 'RUSSIAN SECURITY SYSTEMS'."
37672,"KRINITSYN, Oleg Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; nationality Russia; Gender

Male; Tax ID No. 342304942480 (Russia); Linked To: LIMITED LIABILITY COMPANY RSB-GROUP."
37673,"LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Nov 2008; Tax ID No. 7718731144 (Russia); Registration Number 5087746401573 (Russia); Linked To: KRINITSYN, Oleg Anatolyevich."
37674,"ZR ENERGY DMCC",-0- ,"LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zrenergy.com; Organization Established Date 23 Jul 2013; License DMCC-33225 (United Arab Emirates) issued 23 Jul 2013 expires 22 Jul 2023; Legal Entity Number 213800TWK2R9AGIQXV07; Registration Number DMCC4189 (United Arab Emirates) issued 19 Jun 2013."
37675,"ZR GROUP SAL HOLDING",-0- ,"LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://zr-group.net; Organization Established Date 17 Aug 2005; Commercial Registry Number 1900527 (Lebanon)."
37676,"PINCHUK, Andrei Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 262813379706 (Russia); Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37677,"ZR LOGISTICS SAL",-0- ,"LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2010; Commercial Registry Number 1011700 (Lebanon)."
37678,"KULYGINA, Olga Ivanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1972; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37679,"RAHME, Raymond Zina","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1968; POB Mar Saba, Lebanon; nationality Lebanon; Gender Male; Passport LR0555055 (Lebanon) expires 24 Jun 2031."
37680,"RAHME, Teddy Zina","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1963; POB Bsharri, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021."
37681,"JOINT STOCK COMPANY INFORMATION SECURITY REFORM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jul 2019; Tax ID No. 7726482572 (Russia); Government Gazette Number 75059643 (Russia); Registration Number 1217700423654 (Russia)."
37682,"KALUGA RESEARCH INSTITUTE OF RADIO ENGINEERING JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jun 2012; Tax ID No. 4007017378 (Russia); Registration Number 1124011001058 (Russia)."
37683,"AVIAAVTOMATIKA NAMED AFTER V. TARASOV JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 2006; Tax ID No. 4632071042 (Russia); Registration Number 1064632050152 (Russia)."
37684,"JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2011; Tax ID No. 6453119615 (Russia); Registration Number 1116453009155 (Russia)."
37685,"JOINT STOCK COMPANY CENTER OF RESEARCH AND TECHNOLOGY SERVICES DINAMIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 May 1995; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia)."
37686,"STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-

0- ,-0- ,-0- ,"Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia)."
37688,"KIZLYAR ELECTROMECHANICAL PLANT JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia)."
37689,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia); a.k.a. 'UOMZ'."
37690,"CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia)."
37696,"JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 74522033815 (Russia)."
37697,"PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia)."
37698,"JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia)."
37699,"OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia)."
37700,"MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1200001885 (Russia); a.k.a. 'OAO MMZ'."
37716,"OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6662054224 (Russia)."
37717,"OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia)."
37718,"JOINT STOCK COMPANY VYATSKOYE MASHINOSTROITELNOYE PREDPRIYATIYE AVITEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia)."
37719,"JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia)."
37720,"ANOSOV, Viktor Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1965; nationality Russia; alt. nationality Ukraine; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37721,"JOINT STOCK COMPANY RADIOPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia)."
37722,"PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia); a.k.a. 'VIMPEL'."

37723,"CHUMAKOV, Aleksey Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 1974; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37724,"PUGACHYOV, Oleg Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1987; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37725,"SOSONNYY, Aleksey Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1983; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37726,"DZINIKASHVILI, Dmitriy Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1987; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37727,"KOLEDA, Mariya Vasilyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jun 1991; POB Saint Petersburg, Russia; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37728,"KUZNETSOVA, Anastasiya Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1970; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37729,"LASHKARYOVA, Nadezhda Vitalyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1961; Gender Female; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37730,"DANILTSEV, Yuriy Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1974; POB Snezhnoye, Donetsk Oblast, Ukraine; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37731,"ENALDIEV, Tamerlan Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Dec 1966; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37732,"LENSHIN, Roman Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia); Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37733,"SHEVCHENKO, Yuriy Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1966; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37734,"KHAVCHENKO, Dmitriy Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1966; Gender Male; Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS."
37739,"STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 1920; Target Type Government Entity."
37756,"KAMAZ PUBLICLY TRADED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia)."
37757,"LEASING COMPANY KAMAZ INCORPORATED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089944 (Russia)."
37758,"NEFAZ PUBLICLY TRADED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia);

Registration Number 1020201881116 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37759,"PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia); a.k.a. 'TMZ PAO'; Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37760,"AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 47104250 (Russia); Registration Number 1021602019097 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37761,"NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37763,"BEGISHEVO AIRPORT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37764,"CHELNYVODOKANAL OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Dec 2014; Tax ID No. 1650297657 (Russia); Government Gazette Number 42150340 (Russia); Registration Number 1141650021534 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37765,"MIKAM HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Sep 2009; Tax ID No. 10254897D (Cyprus); Registration Number HE254897 (Cyprus); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37766,"JOINT STOCK COMPANY KRASNODARSKIY AVTOCENTR KAMAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Aug 2002; Tax ID No. 2330025470 (Russia); Government Gazette Number 26378374 (Russia); Registration Number 1022303612418 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37767,"KOGOGIN, Sergei Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 164804995925 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY."
37768,"ZALOG OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2002; Tax ID No. 1648011501 (Russia); Government Gazette Number 57238810 (Russia); Registration Number 1021606761175 (Russia); Linked To: KOGOGIN, Sergei Anatolyevich."
37769,"LIMITED LIABILITY COMPANY PFMK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2008; Tax ID No. 1648023497 (Russia); Government Gazette Number 83465274 (Russia); Registration Number 1081673000650 (Russia); Linked To: KOGOGIN, Sergei Anatolyevich."
37770,"LIMITED LIABILITY COMPANY ALFA-INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2003; Tax ID No. 1648013530 (Russia); Registration Number 1031644204921 (Russia); Linked To: KOGOGIN, Sergei Anatolyevich."

37771,"JOINT STOCK COMPANY CONCERN AVTOMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715906332 (Russia); Registration Number 1127746139564 (Russia)."
37772,"JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE GIRICOND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1939; Tax ID No. 7802144144 (Russia); Registration Number 1027801555143 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37773,"JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF ELECTRICAL CARBON PRODUCTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1946; Tax ID No. 5031099373 (Russia); Registration Number 1125031000093 (Russia); a.k.a. 'AO NIIEI'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37774,"JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE PLATAN WITH PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 1965; Tax ID No. 5052023047 (Russia); Registration Number 1115050010460 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37775,"JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300260940 (Russia); a.k.a. 'AO SKTB RT'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37776,"JOINT STOCK COMPANY TRADING HOUSE ROSEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Oct 2005; Tax ID No. 7718564221 (Russia); Registration Number 1057748776733 (Russia); a.k.a. 'AO TD ROSEL'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37777,"JOINT STOCK COMPANY PLASMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 1026201102850 (Russia); a.k.a. 'AO PLAZMA'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37778,"JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CYCLONE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Nov 1991; Tax ID No. 7718159209 (Russia); Registration Number 1027700223352 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37779,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 1991; Tax ID No. 6453097665 (Russia); Government Gazette Number 07619636 (Russia); Registration Number 1086453000567 (Russia); a.k.a. 'NPP CONTACT'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37780,"JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE ELECTRONSTANDART",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1943; Tax ID No. 7810196298 (Russia); Registration Number 1027804880135 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37781,"JOINT STOCK COMPANY METEOR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jul 1959; Tax ID No. 3435000717 (Russia); Registration Number 1023402012050 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37782,"JOINT STOCK COMPANY UNITED ENGINE CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia); a.k.a. 'AO ODK'."
37783,"PEREVERZEVA, Tatiana Viktorovna","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1964; POB Donetsk, Ukraine; nationality Ukraine; Gender Female."
37784,"ANANCHENKO, Aleksandr Evgenyevich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male."
37785,"ANTONOV, Vladimir Nikolaevich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1979; nationality Ukraine; alt. nationality Russia; Gender Male."
37786,"EZHIKOV, Vladimir Vladimirovich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1987; nationality Russia; Gender Male."
37787,"ESTATE MANAGMENT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Feb 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 7842425303 (Russia); Government Gazette Number 64275786 (Russia); Registration Number 1107847046801 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
37788,"JOINT STOCK COMPANY RT-TEKHPRIEMKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jul 1991; Target Type State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 1077759874070 (Russia); Linked To: STATE CORPORATION ROSTEC."
37789,"KHOTSENKO, Vitaliy Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male."
37790,"RT-CAPITAL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia); Linked To: STATE CORPORATION ROSTEC."
37791,"RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia); Linked To: STATE CORPORATION ROSTEC."
37792,"RT-BUSINESS DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia); Linked To: STATE CORPORATION ROSTEC."
37796,"KHARICHEV, Aleksandr Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1966; POB Kostroma, Russia; nationality Russia; Gender Male."
37797,"AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT PROMYSHLENNOGO TELEVIDENIYA RASTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1982; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37798,"AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia); a.k.a. 'AO NII SVT'; a.k.a. 'NII SVT PAO'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."

37799,"AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE SVYAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 1027101505133 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37800,"AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALLOKERAMICHESKIKH PRIBOROV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia); a.k.a. 'AO RZMKP'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37801,"AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 1036000308937 (Russia); a.k.a. 'AO SKB VT'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37802,"AKTSIONERNOE OBSHCHESTVO SPETSIALNOE PROEKTNO KONSTRUKTORSKOE BYURO SREDSTV UPRAVLENIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia); a.k.a. 'AO SPKB SU'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37803,"SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 May 1959; Tax ID No. 7810245940 (Russia); Registration Number 1037821019631 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37804,"JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Nov 1991; Tax ID No. 4026008516 (Russia); Registration Number 1024001177188 (Russia); a.k.a. 'AO NIIMET'; Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37805,"AO NPP TSIKLON TEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 1115050007676 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37806,"AKTSIONERNOE OBSHCHESTVO ELEKTRON OPTRONIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 1997; Tax ID No. 7802362079 (Russia); Registration Number 5067847207698 (Russia); Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS."
37807,"GOVTVIN, Yuriy Nikolaevich","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Apr 1968; nationality Ukraine; Gender Male."
37808,"TODOROVA, Anna Yurievna","individual","RUSSIA-EO14065",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1988; nationality Ukraine; Gender Female."
37810,"THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website council.gov.ru; Target Type Government Entity."
37811,"AVDEEVA, Elena Osipovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1968; POB Cherepovets, Vologda Oblast, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."

37812,"BRILKA, Sergey Fateevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1954; POB Anga village, Irkutsk Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37813,"KANOKOV, Arsen Bashirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37814,"KAVDZHARADZE, Maksim Gennadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772425762316 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37815,"KOVITIDI, Olga Fedorovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37816,"KRESS, Viktor Melkhiorovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1948; POB Kostroma Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37817,"LUKIN, Sergey Nikolaevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1954; POB Perlevka, Semiluksky District, Voronezh Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37818,"NEKRASOV, Aleksandr Nikolaevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1963; POB Severodvinsk, Arkhangelsk Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37819,"NARUSOVA, Lyudmila Borisovna","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37820,"PANCHENKO, Igor Vladimirovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37821,"PONOMAREV, Valeriy Andreevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1959; POB

Tikhoe, Sakhalin Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37822,"ROSSEL, Eduard Ergartovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1937; POB Bor, Nizhny Novgorod Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 666200807284 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37823,"TURCHAK, Andrey Anatolyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1975; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781002279818 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation."
37824,"UMAHANOV, Ilyas Magomed-Salamovich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1957; POB Makhachkala, Dagestan, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37825,"VASILENKO, Dmitriy Yuryevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1969; POB Kirishi, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37826,"ZHUKOV, Aleksandr Arkadyevich","individual","RUSSIA-EO14024","Member of the Federation Council of the Federal Assembly of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1974; POB Shiryan, Karagaysky District, Perm Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation."
37827,"76TH GUARDS AIRBORNE ASSAULT CHERNIGOV RED BANNER ORDER OF SUVOROV DIVISION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Sep 1939; Target Type Government Entity."
37828,"234TH GUARDS AIRBORNE ASSAULT REGIMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity."
37829,"64TH GUARDS DETACHED MOTOR RIFLE BRIGADE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2009; Target Type Government Entity."
37836,"KOKOREV, Alexander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1973; POB Moscow, Russia; nationality Russia; Gender Male."
37837,"KOKOREVA, Natalia Vasilyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1979; POB Moscow, Russia; nationality Russia; Gender Female."
37838,"AFANASYEV, Dmitriy Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1988; POB Russia; nationality Russia; Gender Male."
37839,"EMC SUD LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jun 2017; Registration Number 2550003 (Hong Kong); Linked To: KOKOREV, Alexander Aleksandrovich."

37840,"POPOV, Aleksandr Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male."
37841,"KIRYANOV, Victor Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120011801 (Russia)."
37842,"ANDRIANOV, Nikolay Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1959; POB Moscow Region, Russia; nationality Russia; Gender Male; Passport 200227418 (Russia)."
37843,"ARTYAKOV, Dmitriy Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1983; POB Moscow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506783344; Linked To: ARTYAKOV, Vladimir Vladimirovich."
37844,"ARTYAKOVA, Tatiana Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 512034624 (Russia); Linked To: ARTYAKOV, Vladimir Vladimirovich."
37845,"KIRYANOVA, Tatiana Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 714842540 (Russia); Linked To: KIRYANOV, Victor Nikolayevich."
37846,"LITVIN, Vladimir Zalmanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1953; POB Irkutsk, Russia; nationality Russia; Gender Male; Passport 530002999 (Russia); National ID No. 4504647853 (Russia)."
37847,"PRIVATE COMPANY PROMCOMPLEKTLOGISTIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan); Linked To: RADIOAVTOMATIKA LLC."
37848,"KANDELAKI, Tina","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1975; POB Tblisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia); Linked To: BROVKO, Vasily Yuryevich."
37849,"KOPTEV, Yury Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Diplomatic Passport 10055910 (Russia)."
37850,"BORISOVA, Natalya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1968; POB Yuzhno-Sakhalinsk, Russia; nationality Russia; Gender Female."
37851,"SIERRA, Elena Oduliovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 511758917 (Russia)."
37852,"OSIN, Pavel Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1978; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 773129841560 (Russia)."
37853,"BROVKO, Vasily Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Passport 514408357 (Russia); National ID No. 4611771881 (Russia)."
37854,"SMIRNOVA, Natalya Ivanova","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia)."
37855,"KONDRAKHINA, Melaniya Andreyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 2000; POB Moscow, Russia;

nationality Russia; Gender Female; Passport 651944507 (Russia); Linked To: BROVKO, Vasily Yuryevich."
37856,"KONDRAKHIN, Leontiy Andreyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 2001; POB Moscow, Russia; nationality Russia; Gender Male; Passport 651944506 (Russia); Linked To: BROVKO, Vasily Yuryevich."
37857,"SERDYUKOV, Sergey Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia); Linked To: SERDYUKOV, Anatoly Eduardovich."
37858,"SERDYUKOVA, Natalya Anatolevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 2003; nationality Russia; Gender Female; Tax ID No. 780161474499 (Russia); Linked To: SERDYUKOV, Anatoly Eduardovich."
37859,"VASILEVA, Evgeniya Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia); Linked To: SERDYUKOV, Anatoly Eduardovich."
37860,"JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia)."
37861,"GTLK EUROPE DESIGNATED ACTIVITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 512927 (Ireland); a.k.a. 'GTLKE'; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37862,"GTLK EUROPE CAPITAL DESIGNATED ACTIVITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 619002 (Ireland); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37863,"GTLK MIDDLE EAST FREE ZONE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Oct 2018; Registration Number DAFZ/1918 (United Arab Emirates); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37864,"GTLK ASIA LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Sep 2018; Registration Number 2742447 (Hong Kong); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
37865,"DANYLCHENKO, Halyna Viktorivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1964; POB Orlovo, Melitopol, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2356204721 (Ukraine)."
37866,"ARTYAKOV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 511528697 (Russia); Tax ID No. 773202974213 (Russia)."
37867,"TSYB, Sergey Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1968; POB Obninsk, Russia; nationality Russia; Gender Male; Passport 120008377 (Russia); Tax ID No. 771479226905 (Russia)."
37868,"VOLOBUEV, Nikolai Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1952; POB Rassvet, Orel

Region, Russia; nationality Russia; Gender Male; Tax ID No. 770470065105 (Russia)."
37869,"NAZAROV, Aleksander Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 1969; POB Rostov-On-Don, Russia; nationality Russia; Gender Male; Passport 636653312 (Russia)."
37871,"LELIKOV, Dmitry Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1968; POB Groznyy, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4606153352 (Russia)."
37872,"ZAVIYALOV, Igor Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Male; Passport 513699705 (Russia); National ID No. 4508340851 (Russia)."
37873,"VYBORNYKH, Maksim Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1979; nationality Russia; Gender Male."
37874,"EVTUSHENKO, Oleg Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1975; POB Stavropol, Russia; nationality Russia; Gender Male."
37876,"SERDYUKOV, Anatoly Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jan 1962; POB Krasnodar, Russia; nationality Russia; Gender Male; Passport 100088011 (Russia)."
37877,"NAJEE TECHNOLOGY HOOSHMAND FATER LLC",-0- ,"IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 14008335397 (Iran); Registration ID 36157 (Iran)."
37878,"KWEK, Kee Seng","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1959; POB Singapore; nationality Singapore; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport K1437696A (Singapore) issued 20 Aug 2019 expires 25 Mar 2025; Identification Number S1380562H (Singapore)."
37888,"LLC VALTEX-ST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Feb 2008; Tax ID No. 7714973551 (Russia); Registration Number 1177746136600 (Russia)."
37901,"TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization."
37902,"CHING, Teo Boon","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1964; nationality Malaysia; Gender Male; National ID No. 641124015977 (Malaysia); Linked To: TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION."
37903,"SUNRISE GREENLAND SDN. BHD.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2011; Company Number 971882-V (Malaysia); alt. Company Number 201101043762 (Malaysia); Linked To: CHING, Teo Boon."
37916,"JAM PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran); Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY."

37917,"PETROGAT FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 5017709 (United Arab Emirates) expires 01 Mar 2020; Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37918,"SANCHULI, Mahdieh","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1977; POB Zahedan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport I95763162 (Iran) expires 06 Jul 2019; alt. Passport T96326639 (Iran); Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37919,"EMERALD FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11579352 (United Arab Emirates); Registration Number 13108 (United Arab Emirates); Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37920,"RAJABIESLAMI, Morteza","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom); Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
37923,"PERSIAN GULF STAR OIL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.pgsoc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran); a.k.a. 'P.G.S.O.C.'."
37924,"TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam)."
37925,"EAST OCEAN RASHIN SHIPPING CO",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 14008898707 (Iran); Registration Number 38 (Iran)."
37926,"EDGAR COMMERCIAL SOLUTIONS FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 18865 (United Arab Emirates); Economic Register Number (CBLS) 11582964 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
37927,"LUSTRO INDUSTRY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2929380 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
37928,"OLIGEI INTERNATIONAL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2953973 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
37929,"ZAGROS TARABARAN-E ARYA",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran)."
37930,"ALI ALMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 880522 (United Arab Emirates); Economic Register Number (CBLS) 11502399 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."

37931,"PETROKICK LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; License 1905792.01 (United Arab Emirates); Economic Register Number (CBLS) 11600198 (United Arab Emirates); Linked To: BEHRAN OIL CO."
37932,"SUMMER 5","vessel","IRAN-EO13846",-0- ,"3FLY5","Chemical/Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9204805; MMSI 356746000; Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY."
37933,"BS BRAVO","vessel","IRAN-EO13846",-0- ,"TRA065","Chemical/Oil Tanker",-0- ,-0- ,"Gabon","Truong Phat Loc Shipping Trading","Vessel Registration Identification IMO 9294795; MMSI 626061000; Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY."
37936,"EVERWIN SHIPMANAGEMENT PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6175917; Registration Number 202024102G (Singapore)."
37957,"AFKAR SYSTEM YAZD COMPANY",-0- ,"IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jun 2007; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 10860176637 (Iran); Registration ID 8862 (Iran); Linked To: KHATIBI AGHADA, Ahmad."
37958,"AHMADI, Mansour","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1988; POB Shamiran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0453740243 (Iran)."
37959,"AGHA-AHMADI, Ali","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Savojbolagh, Alborz Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4899768060 (Iran)."
37996,"RASHNIKOV, Viktor Filippovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1948; alt. DOB 03 Oct 1948; POB Magnitogorsk, Russia; nationality Russia; Gender Male; Tax ID No. 744401267500 (Russia)."
37998,"PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia); a.k.a. 'PJSC MMK'."
38016,"INVESTITSIONNAYA KOMPANIYA MMK-FINANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1057421016047 (Russia); Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT."
38036,"SERVICE IMMOBILIERE ANTIBES SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Sep 2006; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 491975553 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."
38037,"SERVICE IMMOBILIERE ET GESTION SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Feb 2013; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 791354566 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."

38038,"VH ANTIBES SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 May 2008; Organization Type: Real estate activities with own or leased property; Registration Number 504317025 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."
38039,"VILLA LEXA ESTATES SAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Dec 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 528873854 (France); Linked To: KERIMOVA, Gulnara Suleymanovna."
38040,"KATZ, Laurin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1988; POB Zurich, Switzerland; nationality Switzerland; Gender Male; Linked To: KERIMOVA, Gulnara Suleymanovna."
38041,"MG INTERNATIONAL AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Sep 2006; Organization Type: Management consultancy activities; Tax ID No. 113176962 (Switzerland); alt. Tax ID No. 9909260877 (Russia); Legal Entity Number 549300YR513TAPXJGM21; Registration Number CH-100.3.786.838-5 (Switzerland)."
38042,"STUDHALTER, Alexander-Walter","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1968; POB Luzern, Switzerland; nationality Switzerland; Gender Male."
38043,"STUDHALTER INTERNATIONAL GROUP AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Mar 1998; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 100923804 (Switzerland); Legal Entity Number 529900J9I6AM3N2EI717; Registration Number CH-100.3.021.077-4 (Switzerland); Linked To: STUDHALTER, Alexander-Walter."
38044,"SWISS INTERNATIONAL ADVISORY GROUP AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 1986; Organization Type: Accounting, bookkeeping and auditing activities; tax consultancy; Tax ID No. 103755348 (Switzerland); Legal Entity Number 5493005XWZ1Q6ED29G15; Registration Number CH-100.3.006.955-6 (Switzerland); Linked To: STUDHALTER, Alexander-Walter."
38045,"PAPA OSCAR VENTURES GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jun 2017; Organization Type: Activities of holding companies; Tax ID No. DE 313145928 (Germany); Legal Entity Number 391200IDSLOEBYSU9N27; Registration Number HRB 109296 (Germany); Linked To: STUDHALTER, Alexander-Walter."
38046,"SWISS INTERNATIONAL REAL ESTATE PORTFOLIO AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 1996; Organization Type: Real estate activities with own or leased property; Tax ID No. 103524234 (Switzerland); Legal Entity Number 549300GY21AQGXZ45018; Registration Number CH-100.3.019.281-6 (Switzerland); Linked To: STUDHALTER, Alexander-Walter."
38047,"EURIMO HOLDING SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jul 2008; Organization Type: Activities of holding companies; Tax ID No. B 140.315 (Luxembourg); Legal Entity Number 549300536OAT4X4PNG53; Linked To: STUDHALTER, Alexander-Walter."
38048,"SCI AAA PROPERTIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Sep 2013; Organization Type: Real estate activities with own or leased property; Tax ID No. 797404373 (France); Legal Entity Number 549300AO0ISQ6ILHUU63; Linked To: STUDHALTER, Alexander-Walter."

38049,"PAPA OSCAR VENTURES SE SL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Oct 2021; Organization Type: Activities of holding companies; Tax ID No. B16961633 (Spain); Linked To: STUDHALTER, Alexander-Walter."
38050,"STUDHALTER, Jeremy Eric Camille","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1996; POB Nice, Alpes-Maritimes, France; nationality France; Gender Male; Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG."
38051,"STUDHALTER, Hugo Ange Christophe","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 2000; nationality France; alt. nationality Switzerland; Gender Male; Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG."
38052,"ALIEV, Murat Magomedovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1979; POB Nalchik, Russia; nationality Russia; Gender Male; Passport 753717301 (Russia) issued 15 Sep 2016 expires 15 Sep 2026; alt. Passport 753606344 (Russia) issued 19 Aug 2016 expires 19 Aug 2026; National ID No. 8300091117 (Russia)."
38053,"LIMITED LIABILITY COMPANY BONUM CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Sep 2011; Organization Type: Trusts, funds and similar financial entities; Tax ID No. 7722757160 (Russia); Legal Entity Number 253400XGWKKNWUCF4147; Registration Number 1117746760130 (Russia); Linked To: ALIEV, Murat Magomedovich."
38054,"BONUM CAPITAL INVESTORS CORP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2016; Organization Type: Activities of holding companies; Linked To: ALIEV, Murat Magomedovich."
38055,"BONUM CAPITAL CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jun 2013; Organization Type: Activities of holding companies; Tax ID No. CY10322854N (Cyprus); alt. Tax ID No. 9909479852 (Russia); Legal Entity Number 213800CACNBGHWMQHO54; Registration Number HE322854 (Cyprus); Linked To: ALIEV, Murat Magomedovich."
38056,"RETTICH, Inga","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1978; nationality Switzerland; Gender Female; Linked To: BONUM CAPITAL CYPRUS LTD."
38057,"LIMITED LIABILITY COMPANY BONUM INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Feb 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706417487 (Russia); Registration Number 1157746124656 (Russia); Linked To: ALIEV, Murat Magomedovich."
38058,"LIMITED LIABILITY COMPANY BONUM MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Dec 2016; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706444723 (Russia); Registration Number 5167746424621 (Russia); Linked To: BONUM CAPITAL CYPRUS LTD."
38059,"LIMITED LIABILITY COMPANY RB-ESTEIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 2018; Organization Type: Real estate activities with own or leased property; Tax ID No. 5027271906 (Russia); Registration Number 1185027032794 (Russia); Linked To: LIMITED LIABILITY COMPANY BONUM INVESTMENTS."
38060,"LIMITED LIABILITY COMPANY AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 08 Oct 2014; Organization Type: Freight air transport; Tax ID No. 2703080980 (Russia); Registration Number 1142703004014 (Russia); Linked To: ALIEV, Murat Magomedovich."
38076,"GUDILIN, Yuriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1983; POB Lviv, Ukraine; nationality Russia; citizen Russia; Gender Male."
38077,"GRAK, Olga Yurievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 May 1973; POB Kaliningrad, Russia; nationality Russia; Gender Female; Passport 71 9823288 (Russia)."
38078,"GONIN, Leonid Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Aug 1963; POB Payzal, Udmurt Republic, Russia; nationality Russia; Gender Male; Passport 71 1600237 (Russia)."
38096,"NOVASTREAM LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Apr 2022; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 3329101270 (Russia); Registration Number 1223300003079 (Russia); Linked To: RADIOAVTOMATIKA LLC."
38097,"JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia)."
38136,"FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia)."
38137,"LLC SCIENTIFIC PRODUCTION ENTERPRISE DIGITAL SOLUTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715500090 (Russia)."
38138,"SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia); a.k.a. 'AO NPO IT'."
38139,"JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia)."
38140,"JOINT STOCK COMPANY VOLOGODSKY OPTIKO MEKHANICHESKY FACTORY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Apr 1994; Tax ID No. 3525023010 (Russia); Registration Number 1023500882437 (Russia)."
38156,"JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia); a.k.a. 'JSC NIIEMP'; a.k.a. 'JSC SRIEMI'."
38157,"JSC SCIENTIFIC RESEARCH INSTITUTE SUBMICRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735574607 (Russia)."
38158,"URUSOV, Anton Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1986; POB Ulyanovsk, Russia; nationality Russia; citizen Russia; Gender Male; Passport 752826108 (Russia) issued 15 Feb 2016 expires 15 Feb 2026; Tax ID No. 732898489410 (Russia); Linked To: JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES."

38159,"JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKY HIGHER EDUCATION INSTITUTION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 1115836009255 (Russia); a.k.a. 'PNIEI JSC'."
38160,"JSC ZELENOGRAD NANOTECHNOLOGY CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735570680 (Russia)."
38161,"JSC SVETLANA POLUPROVODNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia)."
38162,"MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029008940 (Russia); Registration Number 1035005501629 (Russia)."
38163,"JOINT STOCK COMPANY DESIGN CENTER SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Apr 2015; Tax ID No. 7735143270 (Russia); Registration Number 1157746403033 (Russia)."
38164,"ACADEMICIAN A.L. MINTS RADIOTECHNICAL INSTITUTE JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia)."
38165,"JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736005096 (Russia); a.k.a. 'JSC INEUM'."
38166,"POPOVA, Natalya Valeryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1981; alt. DOB 03 Sep 1984; POB Dedovsk, Russia; nationality Russia; Gender Female; Passport 753835603 (Russia) issued 20 Oct 2016 expires 20 Oct 2026; National ID No. 4516843328 (Russia); Linked To: LLC VEB VENTURES; Linked To: DMITRIEV, Kirill Aleksandrovich."
38167,"OJSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735043966 (Russia); a.k.a. 'NIITM'."
38176,"PUBLIC JOINT STOCK COMPANY KREMNY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia)."
38177,"JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia)."
38178,"JOINT STOCK COMPANY VORONEZHSKY FACTORY POLUPROVODNIKOVYKH PRIBOROV-SBORKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1053600592330 (Russia)."
38180,"OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia)."
38181,"FEDERAL STATE INSTITUTION FEDERAL SCIENTIFIC CENTER SCIENTIFIC RESEARCH INSTITUTE FOR SYSTEM ANALYSIS OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia)."
38196,"SKOLKOVO FOUNDATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 1107799016720 (Russia)."

38216,"GURYEV, Andrey Grigoryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male."
38217,"GURYEV, Andrey Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1982; POB Moscow, Russia; nationality Russia; Gender Male."
38218,"DZHI AI INVEST OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jul 2020; Tax ID No. 9705145033 (Russia); Government Gazette Number 44611957 (Russia); Registration Number 1207700216294 (Russia)."
38219,"CHLODWIG ENTERPRISES AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6A5MX68; Registration Number CH-170.3.046.014-2 (Switzerland); Linked To: GURYEV, Andrey Grigoryevich."
38220,"ADORABELLA AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jul 2021; Tax ID No. 495081111 (Switzerland); Legal Entity Number 2138006K8AF4JD339S40; Registration Number CH-170.3.046.017-9 (Switzerland); Linked To: GURYEV, Andrey Grigoryevich."
38222,"SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia)."
38223,"TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Dec 2010; Tax ID No. 7701902970 (Russia); Registration Number 5107746075949 (Russia)."
38236,"PUMPYANSKIY, Dmitriy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1964; POB Ulan-Ude, Buryatia Republic, Russia; nationality Russia; Gender Male; Tax ID No. 665800421844 (Russia)."
38238,"MELNICHENKO, Andrey Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1972; POB Gomel, Belarus; nationality Russia; Gender Male; Tax ID No. 773600437377 (Russia)."
38239,"PONOMARENKO, Alexander Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1964; POB Belogorsk, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia)."
38240,"KHOLDINGOVAYA KOMPANIYA INTERROS OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994; Tax ID No. 7706419639 (Russia); Registration Number 1157746314274 (Russia)."
38241,"POTANIN, Vladimir Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1961; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 770300244227 (Russia); Linked To: KHOLDINGOVAYA KOMPANIYA INTERROS OOO."
38242,"POTANINA, Ekaterina Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1976; POB Moscow, Russia; nationality Russia; Gender Female; Passport 531201239 (Russia); Linked To: POTANIN, Vladimir Olegovich."
38243,"POTANINA, Anastasia Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302055000 (Russia); Linked To: POTANIN, Vladimir Olegovich."

38244,"POTANIN, Ivan Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1989; POB Moscow, Russia; nationality Russia; Gender Male; Passport 725464065 (Russia); National ID No. 4510126532 (Russia); Tax ID No. 770370541696 (Russia); Linked To: POTANIN, Vladimir Olegovich."
38245,"NIRVANA","vessel","RUSSIA-EO14024",-0- ,"ZGBM","Yacht",-0- ,-0- ,"Cayman Islands",-0- ,"Vessel Year of Build 2012; Vessel Registration Identification IMO 1011202; Linked To: POTANIN, Vladimir Olegovich."
38256,"GADZHIEV, Nariman Gadzhievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1976; POB Derbent, Russia; nationality Russia; alt. nationality Saint Kitts and Nevis; Gender Male; Passport RE0032776 (Saint Kitts and Nevis) issued 19 Feb 2015 expires 18 Feb 2025; Linked To: KERIMOV, Suleiman Abusaidovich."
38276,"KERIMOV, Said Suleymanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1995; POB Moscow, Russia; alt. POB Makhachkala, Republic of Dagestan, Russia; nationality Russia; Gender Male; Passport 724109376 (Russia) issued 17 Apr 2013 expires 17 Apr 2023; National ID No. 4515180935 (Russia); Tax ID No. 773382620676 (Russia); Linked To: KERIMOV, Suleiman Abusaidovich."
38277,"KERIMOVA, Firuza Nazimovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1967; alt. DOB 22 Oct 1967; POB Makhachkala, Russia; nationality Russia; Gender Female; Passport 724348524 (Russia) issued 06 May 2013 expires 06 May 2023; National ID No. 4512970434 (Russia); Tax ID No. 052901215575 (Russia); Linked To: KERIMOV, Suleiman Abusaidovich."
38278,"KERIMOVA, Amina Suleymanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 2003; POB Moscow, Russia; nationality Russia; Gender Female; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023; Linked To: KERIMOV, Suleiman Abusaidovich."
38279,"KERIMOVA, Gulnara Suleymanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1990; POB Makhachkala, Russia; nationality Russia; Gender Female; Linked To: KERIMOV, Suleiman Abusaidovich."
38280,"SALVATION COMMITTEE FOR PEACE AND ORDER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Unrecognized Government Entity."
38281,"STREMOUSOV, Kyrylo Serhiyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1976; nationality Ukraine; alt. nationality Russia; Gender Male; Tax ID No. 2811903133 (Ukraine)."
38282,"SALDO, Volodymyr Vasilyovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1956; nationality Ukraine; Gender Male; Tax ID No. 2061716030 (Ukraine)."
38283,"YELISEYEV, Sergey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1971; POB Stavropol, Russia; nationality Russia; Gender Male."
38284,"IVASHCHENKO, Kostyantyn Volodymyrovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine)."
38296,"CALDERON RIJO, Jose","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1969; POB La Romana, Dominican Republic; nationality Dominican Republic; citizen Dominican Republic; Gender Male; Cedula No. 02601165380 (Dominican Republic); a.k.a. 'La Arana'."

38316,"FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia); a.k.a. 'MIPT'; a.k.a. 'MFTI'."
38317,"MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECILIGI ANONIM SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey); a.k.a. 'MMK TURKEY'; Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT."
38318,"AGHA AHMADI, Mohammad","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1995; POB Savojbolagh, Alborz Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4890244441 (Iran)."
38338,"BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38339,"FARWELL CANYON HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2020; Registration Number 2996965 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38356,"SHEKUFEI INTERNATIONAL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2021; Registration Number 3054573 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38357,"PZNFR TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Dec 2020; Registration Number 3000264 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
38376,"ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 330900400000063 (China); Unified Social Credit Code (USCC) 913309006605851637 (China); Linked To: NATIONAL IRANIAN OIL COMPANY."
38377,"PIONEER SHIPMANAGEMENT PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6153011; Registration Number 202010068K (Singapore)."
38396,"WS SHIPPING CO. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6096873; Registration Number 2818185 (Hong Kong)."
38397,"GOLDEN WARRIOR SHIPPING CO. LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 6128561; Registration Number 2880066 (Hong Kong)."
38416,"MAHDAVI, Mo'in","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1997; POB Kermanshah, Kermanshah Province, Iran; nationality Iran; Additional Sanctions Information -

Subject to Secondary Sanctions; Gender Male; National ID No. 3241787281 (Iran)."
38417,"RASHIDI-BARJINI, Aliakbar","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480034870 (Iran)."
38418,"GLORY HARVEST","vessel","IRAN-EO13846",-0- ,"3FYH7","LPG Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9143506; MMSI 356978000; Linked To: GOLDEN WARRIOR SHIPPING CO. LIMITED."
38419,"KHATIBI AGHADA, Ahmad","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1977; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL; alt. Digital Currency Address - XBT bc1q3y5v2khlyvemcz042wl98dzflywr8ghglqws6s; alt. Digital Currency Address - XBT bc1qx3e2axj3wsfn0ndtvlwmkghmmgm4583nqg8ngk; Passport K30843288 (Iran); National ID No. 4449889711 (Iran)."
38420,"NIKAEEN RAVARI, Amir Hossein","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1992; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL; alt. Digital Currency Address - XBT bc1qsxf77cvwcd6jv6j8d8j3uhh4g0xqw4meswmwuc; alt. Digital Currency Address - XBT bc1q9lvynkfpaw330uhqmunzdz6gmafsvapv7y3zty; alt. Digital Currency Address - XBT bc1qpaly5nm7pfka9v92d6qvl4fc2l9xzee8a6ys3s; National ID No. 4480046429 (Iran)."
38436,"HAJI HOSSEINI, Mostafa","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031340 (Iran)."
38437,"HAJI HOSSEINI, Mojtaba","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031332 (Iran)."
38456,"SHAKERI ASHTIJEH, Mohammad","individual","IRGC] [IFSR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Nov 1997; POB Qom, Qom Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B50759562 (Iran); National ID No. 0371588723 (Iran)."
38496,"RIVERA ZAZUETA, Jose Angel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico); alt. C.U.R.P. RISM871215HMCVLG00 (Mexico)."
38497,"SANTISO AGUILA, Nelton","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Aug 1970; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. SAAN700820HNENGL04 (Mexico)."
38498,"YANG LOPEZ, Jason Antonio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Mar 1981; POB Mazatenango, Guatemala; nationality Guatemala; citizen Guatemala; Gender Male."
38516,"TWEHWAY, Bill","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1965; POB River Cess Town, Liberia; nationality Liberia; Gender Male; Passport DP0003004 (Liberia) expires 27 Dec 2022."

38517,"CEPHUS, Sayma Syrenius","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023."
38518,"MCGILL, Nathaniel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971; POB Belle Yella, Liberia; nationality Liberia; Gender Male; Passport DP0002800 (Liberia) expires 19 Apr 2023."
38536,"ALSTONE INVESTMENT AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZ7IY48; Registration Number CH-150.3.002.065-2 (Switzerland); Linked To: KATZ, Laurin."
38537,"CONSTELLATION ADVISORS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Feb 2015; Organization Type: Activities of holding companies; Registration Number 114390063 (United Arab Emirates); Linked To: GADZHIEV, Nariman Gadzhievich."
38556,"EMPEROR AVIATION LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 2013; Tax ID No. 21637116 (Malta); alt. Tax ID No. 9909425511 (Russia); Registration Number C 62836 (Malta); Linked To: KERIMOVA, Gulnara Suleymanovna."
38557,"9H-AMN","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2006; Aircraft Model BD-700-1A11; Aircraft Manufacturer's Serial Number (MSN) 9324; Aircraft Tail Number 9H-AMN; Linked To: EMPEROR AVIATION LTD."
38558,"9H-ARK","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2019; Aircraft Model BD-700-1A10; Aircraft Manufacturer's Serial Number (MSN) 60011; Aircraft Tail Number 9H-ARK; Linked To: EMPEROR AVIATION LTD."
38559,"9H-EAA","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2014; Aircraft Model Citation XLS+; Aircraft Manufacturer's Serial Number (MSN) 560-6170; Aircraft Tail Number 9H-EAA; Linked To: EMPEROR AVIATION LTD."
38560,"9H-MAO","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2006; Aircraft Model BD-700-1A10; Aircraft Manufacturer's Serial Number (MSN) 9223; Aircraft Tail Number 9H-MAO; Linked To: EMPEROR AVIATION LTD."
38561,"9H-OKO","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2018; Aircraft Model G650; Aircraft Manufacturer's Serial Number (MSN) 6356; Aircraft Tail Number 9H-OKO; Linked To: EMPEROR AVIATION LTD."
38563,"9H-SIS","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2015; Aircraft Model CL-600-2B16 (604 Variant); Aircraft Manufacturer's Serial Number (MSN) 6050; Aircraft Tail Number 9H-SIS; Linked To: EMPEROR AVIATION LTD."
38565,"9H-SSK","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2016; Aircraft Model G650; Aircraft Manufacturer's Serial Number (MSN) 6195; Aircraft Tail Number 9H-SSK; Linked To: EMPEROR AVIATION LTD."
38566,"9H-TIO","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2018; Aircraft Model BD-700-1A11; Aircraft Manufacturer's Serial Number (MSN) 9813; Aircraft Tail Number 9H-TIO; Linked To: EMPEROR AVIATION LTD."
38577,"ZOLOTOV, Roman Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1980; POB Moscow, Russia;

nationality Russia; Gender Male; Tax ID No. 773129701393 (Russia); Linked To: ZOLOTOV, Viktor Vasiliyevich."
38578,"ZOLOTOVA, Zhanna Viktorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1976; nationality Russia; Gender Female; Linked To: ZOLOTOV, Viktor Vasiliyevich."
38579,"CHECHIKHIN, Yuriy Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male."
38580,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MARKUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jul 2003; Tax ID No. 7707327719 (Russia); Registration Number 1037707028204 (Russia); Linked To: CHECHIKHIN, Yuriy Valeryevich."
38581,"MISHUSTINA, Vladlena Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1976; nationality Russia; Gender Female; Tax ID No. 770300684690 (Russia); Linked To: MISHUSTIN, Mikhail Vladimirovich."
38582,"MISHUSTIN, Aleksey Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1999; nationality Russia; Gender Male; Linked To: MISHUSTIN, Mikhail Vladimirovich."
38583,"MISHUSTIN, Aleksandr Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 2000; nationality Russia; Gender Male; Linked To: MISHUSTIN, Mikhail Vladimirovich."
38616,"MATVIYENKO, Sergey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Linked To: MATVIYENKO, Valentina Ivanovna."
38636,"BEGLOVA, Natalya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Nov 1955; nationality Russia; Gender Female; Linked To: BEGLOV, Aleksandr Dmitrievich."
38637,"BELOVA, Yuliya Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1981; nationality Russia; Gender Female; Linked To: BEGLOV, Aleksandr Dmitrievich."
38638,"BEGLOVA, Olga Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1985; nationality Russia; Gender Female; Linked To: BEGLOV, Aleksandr Dmitrievich."
38639,"HARIS NIZAR, Mohamad Irshad Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1971; POB Beruwala, Sri Lanka; nationality Sri Lanka; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N5636241 (Sri Lanka) expires 04 Dec 2025; Linked To: TALIB, Ahmed Luqman."
38640,"TURKMEN, Musab","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jan 1988; POB Eyup, Sanliurfa Merkez, Sanliurfa, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U01884667 (Turkey) expires 07 Apr 2021; Turkish Identification Number 68941120966 (Turkey); Linked To: TALIB, Ahmed Luqman."
38641,"SINNO ELECTRONICS CO., LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 2009; Registration Number 1401029 (Hong Kong); Linked To: RADIOAVTOMATIKA LLC."
38642,"NOVAK, Aleksandr Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male."
38643,"MEDVEDEVA, Svetlana Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1965; POB Kronshtadt,

Leningrad Oblast, Russia; nationality Russia; Gender Female; Linked To: MEDVEDEV, Dmitry Anatolievich."
38644,"MEDVEDEV, Ilya Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Aug 1995; POB Moscow, Russia; nationality Russia; Gender Male; Linked To: MEDVEDEV, Dmitry Anatolievich."
38656,"SHOIGU, Irina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 503201763587 (Russia); Linked To: SHOIGU, Sergei Kuzhugetovich."
38657,"SHOIGU, Yuliya Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Linked To: SHOIGU, Sergei Kuzhugetovich."
38658,"SHOIGU, Kseniya Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: SHOIGU, Sergei Kuzhugetovich."
38659,"KHOKHLOV, Andrei Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1980; POB Murom, Russia; nationality Russia; Gender Male; Tax ID No. 503117548207 (Russia); Linked To: NOVASTREAM LIMITED; Linked To: RADIOAVTOMATIKA LLC."
38660,"TACO LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 02298191 (Armenia); Registration Number 269.110.1228684 (Armenia); Linked To: RADIOAVTOMATIKA LLC."
38661,"IVANOV, Vladimir Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1987; POB Tambov Oblast, Russia; nationality Russia; Gender Male; Passport 76439979 (Russia) expires 20 Apr 2031; Linked To: RADIOAVTOMATIKA LLC."
38662,"BYZOV, Sergey Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1987; nationality Russia; citizen Russia; Gender Male; Passport 756139252 (Russia) expires 07 Oct 2027; Linked To: RADIOAVTOMATIKA LLC."
38663,"GALIN, Dmitrii Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1968; nationality Russia; Gender Male; Linked To: RADIOAVTOMATIKA LLC."
38664,"IBRAGIMOV, Turpal-Ali Vakhayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1979; POB Germenchuk, Chechen Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774317638795 (Russia)."
38665,"TASK FORCE RUSICH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Digital Currency Address - XBT bc1ql7dlyh8xz6tpqk92vztrhqh88dmjvcwrmsemrm; alt. Digital Currency Address - XBT bc1q2lpgjntr348pfvxhfy33ehmdzy3gmx8w4052z6; Digital Currency Address - ETH 0xc2a3829F459B3Edd87791c74cD45402BA0a20Be3; alt. Digital Currency Address - ETH 0x3AD9dB589d201A710Ed237c829c7860Ba86510Fc; Digital Currency Address - USDT TX5GV4DyfxNB3rPkzZJhmqZ1efVmL4rEqG; a.k.a. 'DSHRG RUSICH'."
38666,"MILCHAKOV, Alexey Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1991; POB St. Petersburg, Russia; nationality Russia; Gender Male; a.k.a. 'Fritz'; a.k.a. 'Serbian'; a.k.a. 'Gimler'; a.k.a. 'Serb'; Linked To: TASK FORCE RUSICH."
38667,"PETROVSKIY, Yan Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1987; POB Irkutsk, Russia;

nationality Russia; Gender Male; a.k.a. 'Veliki Slavian'; a.k.a. 'Velikyi Slavyan'; Linked To: TASK FORCE RUSICH."
38676,"BARZA STYLE & MODE CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Apr 2021; C.R. No. 3038707 (Hong Kong); Linked To: EDGAR COMMERCIAL SOLUTIONS FZE."
38697,"BULGAKOV, Sergei Viktorovich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1976; POB Simferopol, Crimea, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38717,"GRAMASHOV, Dmitry Sergeevich","individual","UKRAINE-EO13660] [UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1988; POB Alushta, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38718,"ERMAKOVA, Mariya Gennadevna","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38719,"KRYLLO, Pavel Velerevich","individual","UKRAINE-EO13685",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1981; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209."
38722,"AKHMADOVA, Aminat","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."
38723,"OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMVOLOKNO",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus); a.k.a. 'SOHIM'."
38736,"15 KHORDAD FOUNDATION",-0- ,"SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Jun 1979; National ID No. 10100182809 (Iran)."
38756,"SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia)."
38757,"SARKISYAN, Aleksandr Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1946; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Male; Linked To: SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE."
38758,"OAO RADIOAVIONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Feb 1993; Tax ID No. 7809015518 (Russia); Government Gazette Number 27465454 (Russia); Registration Number 1027810239555 (Russia)."
38759,"ZAO NTTS MODUL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 1992; Tax ID No. 7714009178 (Russia); Registration Number 1037739183892 (Russia)."
38776,"KADYROVA, Tabarik Ramzanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jul 2004; nationality Russia; citizen Russia; Gender Female; Linked To: KADYROV, Ramzan Akhmatovich."

38796,"MILUR ELECTRONICS LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 01322889 (Armenia); Registration Number 290.110.1237526 (Armenia); Linked To: JSC PKK MILANDR."
38797,"SHARP EDGE ENGINEERING INC.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Dec 2016; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 52484961 (Taiwan); Linked To: JSC PKK MILANDR."
38798,"MILUR SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Feb 2012; Organization Type: Wholesale of electronic and telecommunications equipment and parts; alt. Organization Type: Wholesale of other machinery and equipment; Registration Number CH-1550.1.105.045-4 (Switzerland); Linked To: MILUR ELECTRONICS LLC."
38799,"PAVLYUK, Mikhail Ilyich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1966; POB Ukraine; nationality Russia; Gender Male; Linked To: MILUR ELECTRONICS LLC."
38800,"LENG, Holger","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1969; nationality Estonia; alt. nationality Switzerland; Gender Male; Linked To: MILUR SA."
38801,"PASCHE, Jacques","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1955; nationality Switzerland; Gender Male; Linked To: MILUR SA."
38816,"ROGOV, Volodymyr Valeriyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1976; nationality Ukraine; Gender Male; Tax ID No. 2809404718 (Ukraine)."
38817,"BANDURA, Volodymyr Volodymyrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1990; POB Toretsk, Donetsk region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3306813910 (Ukraine)."
38818,"SAULENKO, Oleksandr Fedorovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1962; POB Novopetrovka Village, Berdyansk, Zaporozhye, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2277417617 (Ukraine)."
38836,"ASTANIN, Eddie Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1961; POB Moscow, Russia; nationality Russia; Gender Male."
38837,"ZHIDKOV, Viktor Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1972; POB Vologda, Russia; nationality Russia; Gender Male."
38856,"SKOROBOGATOVA, Olga Nikolaevna","individual","RUSSIA-EO14024","First Deputy Governor of the Central Bank of the Russian Federation",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1969; POB Moscow Region, Russia; nationality Russia; Gender Female; First Deputy Governor of the Central Bank of the Russian Federation."
38857,"KOMLEV, Vladimir Valerievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Male."
38876,"ROTEK ELPOM, LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.raven-black.com; Organization Established Date 14 Mar 2005; Tax ID No. 7703545018 (Russia); Trade License No. 1057746425978 (Russia)."

38877,"LVOVA-BELOVA, Maria Alexeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1984; POB Penza, Russia; nationality Russia; Gender Female; Tax ID No. 583712612853 (Russia)."
38896,"ORESHKIN, Maxim Stanislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1982; POB Moscow, Russia; nationality Russia; Gender Male."
38916,"PAKHNYTS, Valery Mykhailovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1953; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1938008353 (Ukraine)."
38976,"SUCCESS AVIATION SERVICES FZC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2015; Organization Type: Service activities incidental to air transportation; Registration Number 16039 (United Arab Emirates)."
38977,"I JET GLOBAL DMCC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMCC19501 (United Arab Emirates); a.k.a. 'IJET'."
38978,"SAFIRAN AIRPORT SERVICES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation."
38996,"FELIX NUNEZ, Rafael Guadalupe","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXF08 (Mexico); a.k.a. 'EL CHANGUITO ANTRAX'; a.k.a. 'EL CHANGUITO'; a.k.a. 'CHANGUITO ANTRAX'; a.k.a. 'CHANGITO'."
39017,"KHATIB, Esmail","individual","IFSR] [IRAN-HR] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960 to 1961; POB Ghayenat, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
39036,"BAHARESTAN KISH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861531217 (Iran); Tax ID No. 411146547979 (Iran); Registration Number 1480 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39037,"HEIDARI, Rahmatollah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2392019630 (Iran); Linked To: BAHARESTAN KISH COMPANY."
39038,"PARAVAR PARS COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.paravar-pars.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1992; National ID No. 10101373495 (Iran); Registration Number 93240 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE."
39039,"DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran); a.k.a. 'DAMA'; a.k.a. 'SAMT'; f.k.a. 'TEM'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39056,"AMANOLLAHI, Manouchehr","individual","IRAN-HR","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1965 to Mar 1966; POB

Khorramabad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General."
39076,"REZAEI, Qasem","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran)."
39096,"GHOREISHI, Seyed Hojatollah","individual","NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES."
39117,"VIRGO MARINE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.virgo-marine.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Sep 2021; Identification Number IMO 6256316; Registration Number 980285 (United Arab Emirates); Economic Register Number (CBLS) 11723718 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39136,"STANKOVIC, Slobodan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1949; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; Linked To: DODIK, Milorad."
39137,"INTEGRAL INZENJERING A.D. LAKTASI",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Nov 1989; Tax ID No. 440114505005 (Bosnia and Herzegovina); Registration Number 1-91-00 (Bosnia and Herzegovina); Linked To: STANKOVIC, Slobodan."
39138,"JSC ACADEMICIAN M.F. RESHETNEV INFORMATION SATELLITE SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 2008; Tax ID No. 2452034898 (Russia); Business Registration Number 1082452000290 (Russia)."
39139,"JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHESKIYE SISTEMY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2009; Tax ID No. 7722698789 (Russia); Registration Number 1097746649681 (Russia); a.k.a. 'RSS'; a.k.a. 'RKS'."
39140,"LIMITED LIABILITY COMPANY YADRO FAB DUBNA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2020; Tax ID No. 5010057397 (Russia); Registration Number 1205000041245 (Russia)."
39141,"LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jan 2003; Tax ID No. 7701321693 (Russia); Registration Number 1037701002217 (Russia); a.k.a. 'AQUARIUS'."
39142,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER S. A. LAVOCHKINA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Apr 2017; Tax ID No. 5047196566 (Russia); Registration Number 1175029009363 (Russia)."
39143,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Oct 2001; Tax ID No.

7736037394 (Russia); Registration Number 1027739617960 (Russia); a.k.a. 'LPI RAS'; a.k.a. 'FIAN'."
39144,"FEDERAL RESEARCH CENTER INSTITUTE OF APPLIED PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5260003387 (Russia); Registration Number 1025203020193 (Russia); a.k.a. 'IAP RAS'."
39145,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE HIGHER EDUCATION INSTITUTION SPECTROSCOPY OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 1992; Tax ID No. 5046005427 (Russia); Registration Number 1035009350100 (Russia); a.k.a. 'ISAN'."
39146,"L.D. LANDAU INSTITUTE FOR THEORETICAL PHYSICS OF RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5031002141 (Russia); Registration Number 1035006108895 (Russia)."
39147,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER A. F. IOFFE OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Apr 1999; Tax ID No. 7802072267 (Russia); Registration Number 1037804006998 (Russia)."
39148,"FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER K. A. VALIEVA OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia)."
39157,"JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia)."
39158,"JOINT STOCK COMPANY ANGSTREM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 1993; Tax ID No. 7735010706 (Russia); Registration Number 1027700140930 (Russia)."
39159,"SPECIALIZED ENGINEERING AND DESIGN BUREAU OF ELECTRONIC SYSTEMS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Aug 2006; Tax ID No. 3661036308 (Russia); Registration Number 1063667253528 (Russia)."
39160,"JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Mar 2019; Registration Number 1195476022940 (Russia); alt. Registration Number 5410079229 (Russia); a.k.a. 'PA SEVER'; a.k.a. 'PO SEVER'."
39161,"JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 1027700070661 (Russia)."
39162,"ARZATE GARCIA, Alfonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1973; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGA731202HBCRRL05 (Mexico); a.k.a. 'AQUILES'."
39163,"ARZATE GARCIA, Rene","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGR830611HBCRRN02 (Mexico); a.k.a. 'LA RANA'."
39164,"LIMITED LIABILITY COMPANY KROKUS NANOELEKTRONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 27 May 2011; Tax ID No. 7710889933 (Russia); Registration Number 1117746411529 (Russia)."
39165,"JOINT STOCK COMPANY ELEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 2020; Tax ID No. 9703014282 (Russia); Registration Number 1207700245532 (Russia)."
39176,"KAJMAKOVIC, Diana","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1966; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female."
39177,"JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTRONNOY TEKHNIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 1123668048789 (Russia)."
39178,"BAIKAL ELECTRONICS JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707767484 (Russia); Registration Number 1127746006926 (Russia)."
39179,"ELVEES RESEARCH AND DEVELOPMENT CENTER JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735582816 (Russia)."
39180,"JSC MOSCOW CENTER OF SPARC TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736053886 (Russia); Registration Number 1027739148469 (Russia); a.k.a. 'JSC MCST'."
39181,"MULTICLET CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6658365770 (Russia); Registration Number 1106658012746 (Russia)."
39182,"JSC ADDITIVE TECHNOLOGIES CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Tax ID No. 7733325690 (Russia); Registration Number 1187746120407 (Russia); a.k.a. 'JSC ATC'."
39183,"JOINT STOCK COMPANY RESEARCH CENTER ELINS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia)."
39184,"JSC SCIENTIFIC AND TECHNICAL CENTER ZASLON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7826092350 (Russia); Registration Number 1027810228786 (Russia)."
39185,"JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH VYCHISLITELNYKH KOMPLEKSOV NAMED AFTER M. A. KARTSEVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 1993; Tax ID No. 7728032882 (Russia); Registration Number 1037700128828 (Russia)."
39186,"RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia)."
39187,"JOINT VENTURE QUANTUM TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia); a.k.a. 'SP QUANT'."
39188,"INTERNATIONAL CENTER FOR QUANTUM OPTICS AND QUANTUM TECHNOLOGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743801910 (Russia); Registration Number 1107746994365 (Russia); a.k.a. 'RQC'."

39196,"BALYTSKYI, Yevhen Vitaliiovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1969; POB Melitopol, Ukraine; nationality Ukraine; Gender Male."
39198,"SELIVANOV, Oleksiy Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male."
39199,"SIGUTA, Andriy Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1979; POB Berdyansk, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2897911059 (Ukraine)."
39200,"TITSKIY, Anton Robertovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1990; POB Sevastopol, Ukraine; alt. POB Volgograd, Russia; nationality Ukraine; Gender Male; Tax ID No. 920457712830 (Russia)."
39202,"TROFIMOV, Andriy Yuriovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1972; nationality Ukraine; Gender Male; Tax ID No. 2652410875 (Ukraine)."
39203,"RODIKOV, Mikhail Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1958; POB Ozyory, Moscow Region, Russia; nationality Russia; Gender Male."
39204,"BESPALOV, Vladimir Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Oct 1958; nationality Russia; Gender Male; National ID No. 390804904347 (Russia)."
39205,"KOLTSOV, Anton Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1973; POB Cherepovets, Russia; nationality Russia; Gender Male."
39207,"FILIPCHUK, Pavlo Ihorovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1983; POB Zolochiv, Lviv region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3050100254 (Ukraine)."
39208,"SAMOILENKO, Mykyta Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1992; POB Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3384311017 (Ukraine)."
39209,"EMELIANENKO, Viktor Andriyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1953; POB Egorovka Village, Orekhovskiy District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1964216354 (Ukraine)."
39210,"TUMILINA, Tetyana Yuriivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Apr 1966; nationality Ukraine; Gender Female; Tax ID No. 2421403000 (Ukraine)."
39211,"SHELESTENKO, Hennadiy Oleksandrovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1966; nationality Ukraine; Gender Male; Tax ID No. 2433418476 (Ukraine)."
39212,"KOBETS, Oleksandr Yuriyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Sep 1959; nationality Ukraine; Gender Male; Tax ID No. 2181924159 (Ukraine)."
39213,"SEMENCHEV, Ihor Ihorovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1982; nationality Ukraine; Gender Male; Tax ID No. 2997111978 (Ukraine)."
39214,"KUZ'MYCH, Tetyana Oleksandrivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1968; nationality Ukraine; Gender Female; Tax ID No. 2493701564 (Ukraine)."
39215,"CHEREVKO, Serhiy Mykolayovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1975; nationality Ukraine; Gender Male; Tax ID No. 2761603714 (Ukraine)."

39216,"MYINT, Aung Moe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1971; alt. DOB 28 Sep 1969; nationality Burma; Gender Male; Registration Number 12/YAKANA(N)006981 (Burma)."
39217,"DYNASTY INTERNATIONAL COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 100720744 (Burma) issued 27 Feb 1997; a.k.a. 'DGC'; a.k.a. 'DYNASTY INTERNATIONAL'; Linked To: MYINT, Aung Moe."
39219,"THITSAR, Myo","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1972; nationality Burma; Gender Female; Registration Number 12/BAHANA(N)002332 (Burma); Linked To: DYNASTY INTERNATIONAL COMPANY LIMITED."
39256,"HEIDARI, Kiyumars","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
39257,"ABNOUSH, Salar","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1962; POB Hamedan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
39258,"IRAN'S MORALITY POLICE",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39259,"MIRZAEI, Haj Ahmad","individual","IRAN-HR","Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39260,"ROSTAMI CHESHMEH GACHI, Mohammad","individual","IRAN-HR","General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976 to 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 111936 (Iran); Identification Number 13821 (Iran); General; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39261,"SALAD, Mohamed Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jan 1965; POB Bargal, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39262,"SOBYANINA, Olga Sergeevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1997; nationality Russia; Gender Female; Linked To: SOBYANIN, Sergey Semyonovich."
39263,"ERSHOVA, Anna Sergeevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female; Linked To: SOBYANIN, Sergey Semyonovich."
39265,"RAPOPORT, Boris Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male."
39276,"GAS ALLURE","vessel","IRAN-EO13846",-0- ,"3E2066","Chemical/Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9142150; MMSI 352898800; Linked To: VIRGO MARINE."
39277,"IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iciiclab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1984; National ID No.

10100970248 (Iran); Business Registration Number 8027 (Iran); a.k.a. 'ICIIC'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39278,"MIDDLE EAST KIMIYA PARS CO.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007; a.k.a. 'MEKPCO'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39279,"ML HOLDING GROUP LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Sep 2020; C.R. No. 2981092 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39280,"TIBALAJI PETROCHEM PRIVATE LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.tibalaji.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Aug 2018; Tax ID No. AAGCT8857R (India); Trade License No. U24299MH2018PTC312643 (India); Company Number 335800EW87JAPGXYYV59 (India); Business Registration Number 312643 (India); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39281,"SIERRA VISTA TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 3034154 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39282,"SOPHYCHEM HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Nov 2018; C.R. No. 2771275 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39283,"CLARA SHIPPING LLC",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39296,"JEERI, Abdullahi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39297,"ADALE, Khalif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1964; alt. DOB 01 Jan 1968; POB Somalia; nationality Djibouti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 11120061B (Djibouti); Linked To: AL-SHABAAB."
39298,"AFGOOYE, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39299,"GAGAALE, Abdikarim Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; alt. DOB 1985; alt. DOB 1986; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ISSE, Abdikarin'; a.k.a. 'AL-ANSARI, Isse'; Linked To: AL-SHABAAB."
39300,"NUREY, Abdirahman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."

39316,"BADAAS, Mohamed Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB al-Juwayl Mayfah, Shabwah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39317,"PUBLIC JOINT STOCK COMPANY BANK URALSIB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC AVTBRUMM; Website https://www.uralsib.ru; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia)."
39318,"MATAAN, Ahmed Hasan Ali Sulaiman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Qandala, Somalia; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'MATAAN, Ahmed'; a.k.a. 'MATAAN, Ahmad'; Linked To: AL-SHABAAB."
39319,"ARCHAGA CARIAS, Yulan Adonay","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Feb 1982; alt. DOB 21 Jan 1982; POB San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male; a.k.a. 'PORKY'; a.k.a. 'MENDOZA, Alexander'; Linked To: MS-13."
39336,"CAMPBELL LICONA, David Elias","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras); a.k.a. 'CAMPBELL, David'; a.k.a. 'VIEJO DAN'; a.k.a. 'DON DAVID'; Linked To: MS-13."
39356,"NEW EASTERN SHIPPING CO LTD",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6133570."
39357,"CHEN, Shih Huan","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1968; POB New Taipei City, Taiwan; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. F120168465 (Taiwan)."
39358,"ANFASAR TRADING S PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Sep 1993; Company Number 199306026D (Singapore); Linked To: KWEK, Kee Seng."
39359,"SWANSEAS PORT SERVICES PTE. LTD.",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 May 2018; Company Number 201815139D (Singapore); Linked To: KWEK, Kee Seng."
39360,"SAMAD, Abdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1988; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'HAWIYE, Abdisamad'; a.k.a. 'GALJE'EL, Abdisamad'; Linked To: AL-SHABAAB."

39361,"BELOUSOV, Andrey Removich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male."
39362,"BELOZYOROV, Oleg Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1969; POB Ventspils, Latvia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 781306504007 (Russia)."
39363,"CHERNYSHENKO, Dmitriy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1968; POB Saratov, Saratov Region, Russia; nationality Russia; Gender Male; Tax ID No. 770300851430 (Russia)."
39364,"FRANK, Sergey Ottovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1960; POB Novosibirsk, Novosibirsk Region, Russia; nationality Russia; Gender Male."
39365,"SAZANOV, Aleksey Valerevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male."
39376,"LA NUEVA FAMILIA MICHOACANA",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Criminal Organization; a.k.a. 'LNFM'."
39377,"HURTADO OLASCOAGA, Johnny","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRLH02 (Mexico); a.k.a. 'EL PESCADO'; a.k.a. 'EL MOJARRO'; a.k.a. 'PECADO PEZ'; a.k.a. 'EL MUHADO'; a.k.a. 'EL PEZ'; a.k.a. 'EL FISH'."
39378,"HURTADO OLASCOAGA, Jose Alfredo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1984; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOA840902HGRRLL03 (Mexico); a.k.a. 'EL FRESA'."
39396,"SDM-BANK PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SJSCRUMM; Website www.sdm.ru; Organization Established Date 17 Sep 1991; Target Type Financial Institution; Tax ID No. 7733043350 (Russia); Legal Entity Number 25340008GF2H0T8HKN44; Registration Number 1027739296584 (Russia)."
39436,"MAJID, Vahid Mohammad Naser","individual","IRAN-TRA","Second Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3874409929 (Iran); Second Brigadier General; Linked To: IRANIAN CYBER POLICE."
39437,"ZAREPOUR, Eisa","individual","IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1980; POB Eslamabad-e Gharb, Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E96027104 (Iran) expires 29 Sep 2020; alt. Passport U39823438 (Iran) expires 13 Nov 2021; alt. Passport E20082749 (Iran) expires 21 Jan 2016; National ID No. 3341246576 (Iran)."
39438,"NEJAT, Hossein","individual","IRGC] [IFSR] [IRAN-HR","IRGC Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1955 to Mar 1956; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39439,"SAJEDINIA, Hossein","individual","IRAN-HR","Deputy Operations Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1962 to 20 Apr 1962; POB Isfahan, Isfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male;

Deputy Operations Commander; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39440,"RAHIMI, Hossein","individual","IRAN-HR","Police chief of Tehran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1963 to Mar 1964; POB Markazi Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Police chief of Tehran; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
39441,"JAVANI, Yadollah","individual","IRGC] [IFSR] [IRAN-HR","Deputy Political Commander",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Political Commander; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39443,"GENERAL DIRECTORATE OF MINES",-0- ,"NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise; Linked To: MANSELL CASTRILLO, Salvador."
39476,"PLAHOTNIUC, Vladimir","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1966; POB Moldova; nationality Moldova; alt. nationality Romania; Gender Male; Passport AA1203658 (Moldova); alt. Passport 054038242 (Romania); National Foreign ID Number 0962706018030 (Moldova)."
39477,"SERVICIOS ADMINISTRATIVOS FORDTWOO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. SAF130812CL4 (Mexico); Folio Mercantil No. 1754 (Mexico)."
39479,"CORPORATIVO TITLE I, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 85318 (Mexico)."
39480,"CORPORATIVO TS BUSINESS INC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 86007 (Mexico)."
39481,"INTEGRACION BADEVA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 16553 (Mexico)."
39482,"JM PROVIDERS OFFICE, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"R.F.C. JPO151113I59 (Mexico); Folio Mercantil No. 2107 (Mexico)."
39484,"PROMOTORA VALLARTA ONE, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 1769 (Mexico)."
39488,"TS BUSINESS CORPORATIVO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 86141 (Mexico)."
39489,"RECSERVI, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Folio Mercantil No. 1771 (Mexico)."
39496,"JON, Il Ho","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1956; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS463120423 (Korea, North)."
39497,"YU, Jin","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
39498,"KIM, Su Gil","individual","DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; nationality Korea, North; Gender Male; Secondary sanctions

risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
39499,"KOREA PAEKHO TRADING CORPORATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity; a.k.a. 'KPTC'; a.k.a. 'DEPARTMENT 30'."
39500,"CHILSONG TRADING CORPORATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity."
39501,"KOSOV, Nikolay Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1955; POB Moscow, Russia; nationality Russia; Gender Male."
39502,"POTAPOV, Georgy Nugzarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1975; POB Moscow, Russia; nationality Russia; Gender Male."
39503,"LASZLOCZKI, Imre","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Sep 1961; POB Paks, Hungary; nationality Hungary; Gender Male."
39516,"MIRE, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; alt. DOB 1960; alt. DOB 1955; POB Kismayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39517,"JIIS, Yasir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
39518,"NUROW, Yusuf Ahmed Hajji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1979; alt. DOB 1980; alt. DOB 1981; alt. DOB 1982; POB Kobon, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ADE, Gees'; a.k.a. 'FOOTADE, Abdurrahman'; Linked To: AL-SHABAAB."
39519,"'ATO, Mustaf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; POB Beledweyn, Hiraan, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ATO, Abdi Karim'; Linked To: AL-SHABAAB."
39520,"ADEN, Mohamoud Abdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'YARE, Mohamed'; a.k.a. 'HASSAN, Mohamed'; a.k.a. 'ABDIRAHMAN, Mahamoud'; a.k.a. 'ABDIRAHMAN, Mohamud'; a.k.a. 'SAYID, Mahdi'; a.k.a. 'IBRAHIM, Moalim'; a.k.a. 'MAHADI, Moalim'; Linked To: AL-SHABAAB."
39536,"OREKHOV, Yury Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1980; POB Almaty, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Passport 756454133 (Russia); alt. Passport 531182863 (Russia)."

39537,"NDA NORD-DEUTSCHE INDUSTRIEANLAGENBAU GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2007; Registration Number HRB102166 (Germany)."
39538,"OPUS ENERGY TRADING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2022; Registration Number 1689571 (United Arab Emirates); Linked To: OREKHOV, Yury Yuryevich."
39539,"K2016212771 SOUTH AFRICA PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jun 2016; Tax ID No. 9954121167 (South Africa); Trade License No. 2016/212771/07 (South Africa); Enterprise Number K2016212771 (South Africa); f.k.a. 'INEOS TRADING PTY LTD'; Linked To: HOOMER, Farhad."
39540,"ASHIQ JEWELLERS CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Aug 2009; Tax ID No. 9176936178 (South Africa); Trade License No. 2009/151008/23 (South Africa); Enterprise Number B2009151008 (South Africa); Linked To: HOOMER, Farhad."
39541,"SULTAN'S CONSTRUCTION CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Nov 2007; Tax ID No. 9124813164 (South Africa); Trade License No. 2007/241953/23 (South Africa); Enterprise Number B2007241953 (South Africa); Linked To: HOOMER, Farhad."
39542,"SHAAHISTA SHOES CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Mar 2004; Tax ID No. 9209696153 (South Africa); Trade License No. 2004/023017/23 (South Africa); Enterprise Number B2004023017 (South Africa); Linked To: HOOMER, Farhad."
39556,"BAKR, Osama Abdelmongy Abdalla","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1968; POB Port Said, Egypt; nationality Egypt; alt. nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number V356783-K (Brazil); alt. Identification Number 83423818034 (Brazil); alt. Identification Number 07229181914 (Brazil); alt. Identification Number 154564654 (Brazil); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39576,"AKBAR, Nufael","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1972; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7203265244080 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39577,"AKBAR, Yunus Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Nov 1978; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7811275043084 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39578,"AKBAR, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1997; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A04742654 (South Africa);

National ID No. 9707155375083 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39579,"AKBAR, Umar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1998; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06246615 (South Africa); National ID No. 9809065830080 (South Africa); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
39580,"HJ BANNISTER CONSTRUCTION CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 1989; Tax ID No. 9126178202 (South Africa); Trade License No. 1989/023376/23 (South Africa); Enterprise Number B1989023376 (South Africa); Linked To: AKBAR, Nufael; Linked To: AKBAR, Yunus Mohamad."
39581,"MA GOLD TRADERS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Jan 2019; Tax ID No. 9263261233 (South Africa); Trade License No. 2019/032950/07 (South Africa); Enterprise Number K2019032950 (South Africa); Linked To: AKBAR, Nufael."
39582,"BAILEY HOLDINGS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Tax ID No. 9141736232 (South Africa); Trade License No. 2018/215018/07 (South Africa); Linked To: AKBAR, Yunus Mohamad."
39583,"FLEXOSEAL WATERPROOFING SOLUTIONS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Mar 2021; Tax ID No. 9118725259 (South Africa); Trade License No. 2021/480544/07 (South Africa); Linked To: AKBAR, Yunus Mohamad."
39584,"ORGANIC DISTRICT B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2021; Tax ID No. 862449091 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39585,"PEIJNENBURG, Alex Adrianus Martinus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1987; POB Boxtel, Netherlands; citizen Netherlands; Website therealrc.com; Gender Male; Digital Currency Address - XBT 1DbvK8P6imBuLcwh2Vruis4xsUb8YAwJQF; alt. Digital Currency Address - XBT 1G6DuwDKNHiUWqks2Lgu44cesu7ffFbLK7; alt. Digital Currency Address - XBT 3AQSmMk5n3c6TKEg9B2WyzYAPm33gJJAA4; alt. Digital Currency Address - XBT 129zKFLoVad9JtxSmDKeJoLCsjhGR7b3vr; alt. Digital Currency Address - XBT 12YyR9EpvHxBjjKjTWqfKqeyoWnvcraxpW; alt. Digital Currency Address - XBT 1KctQENEX5QkQMpnMC3Zh9yRAzkMBLpPcr; alt. Digital Currency Address - XBT 3HqA7i3ttECLvgqvq69HNxxUP5BL7Z5YgA; alt. Digital Currency Address - XBT 1G9A8WRjGXdnYY4TNEVRrcaHsMtana4ncF; alt. Digital Currency Address - XBT 1Js6goCey2NaqPQptiLANLQGuk4d6mowjP; alt. Digital Currency Address - XBT 13RH4JaFhaCxDGPyYE9emjp2aDxdX18uBA; alt. Digital Currency Address - XBT 1FE2cuvkq8n5VGwj5hi8YYQxskwJpovPyV; alt. Digital Currency Address - XBT 1DJoEMvp95yJYWyxAZy8DDBzuvjnrTVrsN; alt. Digital Currency Address - XBT 1N6XqS"
39586,"DE KONING, Martinus Pterus Henrikus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1987; POB Netherlands; nationality Netherlands; Email Address mdk1987@hotmail.nl;

Gender Male; Passport NNJ8FR670 (Netherlands); a.k.a. 'DE KONING, Mph'; a.k.a. 'DE KONING, Martijns'."
39587,"KING TRADE B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2021; Tax ID No. 862449704 (Netherlands); Linked To: DE KONING, Martinus Pterus Henrikus."
39588,"BEST SPORT COMPANY",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bodylab.company; Organization Established Date 15 Jul 2019; Tax ID No. 860622253 (Netherlands); Linked To: DE KONING, Martinus Pterus Henrikus."
39589,"GREEN DISTRICT B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.researchgroupnederland.com; Organization Established Date 12 Jan 2017; Tax ID No. 857833340 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus; Linked To: ORGANIC DISTRICT B.V."
39590,"BELLIZO",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bellizo.nl; Organization Established Date 01 Jan 2020; Trade License No. 76856291 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39591,"A.A.M. PEIJNENBURG HOLDING B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jul 2017; Tax ID No. 857833169 (Netherlands); Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39592,"BEST SPORT COMPANY B.V",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2021; Tax ID No. 862457051 (Netherlands); Linked To: A.A.M. PEIJNENBURG HOLDING B.V.; Linked To: PEIJNENBURG, Alex Adrianus Martinus."
39593,"GRIMM, Matthew Simon","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Sep 1974; POB Southmead, England; nationality United Kingdom; citizen United Kingdom; Website smokeyschemsite.com; alt. Website gr8researchchemicals-eu.com; Gender Male; Digital Currency Address - XBT 1LpYKb3SXZPve9hsH2QEJZFX279wJVGowi; alt. Digital Currency Address - XBT 15uqdxqNXQwVf5H7yZPz4TmEGeSccCwdor; alt. Digital Currency Address - XBT 1FjubFHV4mpYjBmvjsEhZssyiiA4TNmnm2; alt. Digital Currency Address - XBT 1LAh7PQwpd1uGiLHae5C5Xz9QXse3y2phq; alt. Digital Currency Address - XBT 15yqWQ4sqr7jzCwDtZ3U1KaCa8WMEy7Mm2; alt. Digital Currency Address - XBT 19GrL5jnUkGmHXVcraB1Etv5rXCANeLWpq; alt. Digital Currency Address - XBT 39NG2LcGRHXxSr1irpEVnJMw4ydL231sEn; alt. Digital Currency Address - XBT 3He6EyDaCUgmdr4GXqhxbeTQukaGLCByU2; alt. Digital Currency Address - XBT 12NpCkhddSNiDkD9rRYUCHsTT9ReMNiJjG; alt. Digital Currency Address - XBT 32jgFkZsTEjMFaBvxJnYvJEeTNKTmq5b32; alt. Digital Currency Address - XBT 1Hpj6qm9i7nMF3VkKfBFtjhEDpEjxHWvgv; alt. Digital Currency Address - XBT "
39594,"NATURAL GIFTS B.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.cbde-liquids.co.uk; Organization Established Date 27 Mar 2017; Tax ID No. 857425493 (Netherlands); Linked To: GRIMM, Matthew Simon."
39595,"ERJM LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.erjmltd.com; Organization Established Date 08 Jul 2016; V.A.T. Number GB264205718 (United Kingdom); a.k.a. 'ERJM LTD'; Linked To: GRIMM, Matthew Simon."
39597,"SHOR, Ilan Mironovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Mar 1987; POB Tel Aviv, Israel; nationality Moldova; alt. nationality Israel; Gender Male."
39598,"SHOR, Sara Lvovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1977; POB Russia; nationality Russia;

Gender Female; Passport 752329813 (Russia); National ID No. 4611519895 (Russia); a.k.a. 'ZHASMIN'; Linked To: SHOR, Ilan Mironovich."
39599,"SHOR PARTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Jun 1998; Organization Type: Activities of political organizations; Linked To: SHOR, Ilan Mironovich."
39600,"LAMBERT, Joseph","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Feb 1961; POB Jacmel, Haiti; nationality Haiti; Gender Male."
39616,"KHIABANI, Hossein Modarres","individual","IRAN-HR","Governor of Sistan and Baluchistan province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1968 to Mar 1969; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Governor of Sistan and Baluchistan province."
39617,"SHAFAHI, Ahmad","individual","IRGC] [IFSR] [IRAN-HR","Commander of Salman Corps in Sistan and Baluchistan province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of Salman Corps in Sistan and Baluchistan province; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39618,"SEWA SECURITY SERVICES",-0- ,"CAR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2017; Organization Type: Private security activities; Target Type Private Company; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39619,"MOSTAFAVI, Seyed Mojtaba","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Apr 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0080467741 (Iran); Linked To: RAVIN ACADEMY."
39620,"RAVIN ACADEMY",-0- ,"HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14008970823 (Iran)."
39621,"KARIMI, Farzin","individual","HRIT-IR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Dec 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0440273961 (Iran); Linked To: RAVIN ACADEMY."
39636,"OMAR, Abdirahman Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'OMAR, Abdi Mohamed'; a.k.a. 'DHOFAYE'; a.k.a. 'DHOOFAYE'; Linked To: ISIS-SOMALIA."
39637,"SHAHED AVIATION INDUSTRIES RESEARCH CENTER",-0- ,"NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'SAIRC'; a.k.a. 'SAIC'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE."
39638,"CELESTIN, Rony","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jun 1974; POB Hinche, Centre, Haiti; nationality Haiti; Gender Male; National ID No. 06-01-99-1974-06-00005 (Haiti)."
39639,"FOURCAND, Herve","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti)."
39640,"ADEN, Mahad Isse","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1949; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'LABOBALLE'; Linked To: ISIS-SOMALIA."

39641,"YUSUF, Isse Mohamoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'YULLUX'; a.k.a. 'YULUX, Isse'; a.k.a. 'YULUH, Issa'; a.k.a. 'YULUH, Isse'; Linked To: ISIS-SOMALIA."
39642,"MOHAMED, Liibaan Yousuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'DHEERE, Liban'; Linked To: ISIS-SOMALIA."
39643,"ISSE MOHAMUD, Abdirahman Fahiye","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ADEN, Ahmed'; a.k.a. 'FAHIYE, Abdirahman'; a.k.a. 'AL-SHARQAWI, Shaykh Abu-Mus'ab'; Linked To: ISIS-SOMALIA."
39644,"QAHIYE, Mohamed Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1989; alt. DOB 1990; alt. DOB 1991; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISIS-SOMALIA."
39645,"OMAR, Ahmed Haji Ali Haji","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Jun 1974; POB Alula District, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ALI, Ahmed Omar'; a.k.a. 'BEERDHAGAX'; a.k.a. 'BERDAGAX'; a.k.a. 'BEER DHAGAH'; a.k.a. 'BEERDHEGHAX'; a.k.a. 'ALI, Ahmed Omer Haji'; Linked To: ISIS-SOMALIA."
39646,"SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY",-0- ,"IRAN-TRA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.sahab.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country Iran; National ID No. 14004241708 (Iran); Registration Number 457647 (Iran)."
39656,"KAZEMI, Mohammad","individual","IRGC] [IFSR] [IRAN-HR] [HOSTAGES-EO14078","Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
39657,"NILFORUSHAN, Abbas","individual","IRGC] [IFSR] [IRAN-HR","Deputy Commander for Operations",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
39658,"ARTEMOV, Viktor Sergiyovich","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1975; alt. DOB 31 Dec 1975; POB Donetska Oblast, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FN356229 (Ukraine) expires 17 Apr 2028; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39659,"ZAHEDI, Rouzbeh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1970; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39660,"RI, Sok","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: AIR KORYO."
39661,"YAN, Zhiyong","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1980; POB Shandong, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 370827198002151333 (China); Linked To: AIR KORYO."
39662,"NAFRIEH, Edman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H13722880 (Iran); alt. Passport RE0061544 (Saint Kitts and Nevis) expires 09 Jul 2027; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39663,"EL ZEIN, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3090014 (Lebanon) expires 09 Mar 2020; Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
39664,"FARZADI, Hedayat","individual","IRAN-HR","Warden of Evin Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1971; POB Sahneh, Bisotun, Kermanshah Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4969829268 (Iran); Warden of Evin Prison."
39665,"RYABIKOVA, Tatiana","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1970; nationality France; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04KH30561 (France); Linked To: ARTEMOV, Viktor Sergiyovich."
39666,"AVA PETROLEUM SERVICES S.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2009; Commercial Registry Number CH-660.1.612.009-4 (Switzerland); Linked To: ARTEMOV, Viktor Sergiyovich."
39667,"PETRO NAVIERO PTE. LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Mar 2021; Commercial Registry Number 202111423D (Singapore); Linked To: ARTEMOV, Viktor Sergiyovich."
39668,"CENTRUM MARITIME PTE. LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2020; Commercial Registry Number 202036616G (Singapore); Linked To: ARTEMOV, Viktor Sergiyovich."
39669,"ENERGOTRADE PLUS DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; Organization Established Date 31 Mar 2021; Company Number 11650050 (United Arab Emirates); Business Number DMCC-807753 (United Arab Emirates); Business Registration Number DMCC190145 (United Arab Emirates); Linked To: ARTEMOV, Viktor Sergiyovich."
39670,"INTREPID NAVIGATORS S.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Feb 2022; Business Number 113129 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39671,"RISING TIDE SHIPPING CORP.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Business Number 113667 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39672,"MONUMONT SHIP MANAGEMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021; Identification Number IMO 6207825; Linked To: ARTEMOV, Viktor Sergiyovich."
39673,"AL-GHAIB, Seyyed Heshmatollah Hayat","individual","IRAN-HR","Director-General of Tehran Province Prisons",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1965; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5289820841 (Iran); Director-General of Tehran Province Prisons."
39674,"PASANDIDEH, Heidar","individual","IRAN-HR","Warden of Sanandaj Central Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754291598 (Iran); Warden of Sanandaj Central Prison."
39676,"FATHI, Murad","individual","IRAN-HR","Director-General of Kurdistan Province Prisons",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2971486151 (Iran); Director-General of Kurdistan Province Prisons."
39677,"HARBOUR SHIP MANAGEMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6235071; Linked To: ARTEMOV, Viktor Sergiyovich."
39678,"EXPANSE SHIP MANAGEMENT LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021; Organization Type: Sea and coastal freight water transport; Linked To: ARTEMOV, Viktor Sergiyovich."
39679,"BLUE BERRI SHIPPING INC.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2021; Business Number 108160 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39680,"PIRI, Morteza","individual","IRAN-HR","Warden of Zahedan Central Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1977; POB Zabol, Sistan and Baluchistan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4072307122 (Iran); Warden of Zahedan Central Prison."

39682,"GILDA TAR KARVAN INTERNATIONAL COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103735379 (Iran); Linked To: NAFRIEH, Edman."
39683,"BUENO","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9282443; MMSI 621819070; Linked To: HARBOUR SHIP MANAGEMENT LIMITED."
39684,"BLUEFINS","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9221657; MMSI 621819069; Linked To: HARBOUR SHIP MANAGEMENT LIMITED."
39685,"B LUMINOSA","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9256016; MMSI 621819076; Linked To: HARBOUR SHIP MANAGEMENT LIMITED."
39686,"ZEPHYR I","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Panama",-0- ,"Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9255880; MMSI 511100663; Linked To: ARTEMOV, Viktor Sergiyovich."
39687,"BOCEANICA","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9267132; MMSI 621819060; Linked To: ARTEMOV, Viktor Sergiyovich."
39688,"RAIN DROP","vessel","SDGT",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Cook Islands",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9233208; MMSI 518998461; Linked To: BLUE BERRI SHIPPING INC."
39689,"SKY AVIATOR COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Business Registration Number 100789450 (Burma); a.k.a. 'SKY AVIATOR'."
39690,"OO, Kyaw Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1982; nationality Burma; Gender Male; National ID No. 14/MAMAKA N 140703 (Burma)."
39691,"NOLAN","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179701; MMSI 354798000; f.k.a. 'OSLO'; Linked To: PONTUS NAVIGATION CORP."
39692,"ADISA","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Panama",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9304667; MMSI 353024000; Linked To: TRITON NAVIGATION CORP."
39693,"YOUNG YONG","vessel","SDGT",-0- ,-0- ,"Oil Products Tanker",-0- ,-0- ,"Djibouti",-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9194127; MMSI 621819067; Linked To: TECHNOLOGY BRIGHT INTERNATIONAL LIMITED."

39694,"KHOSRAVI, Mohammad Hossein","individual","IRAN-HR","Director-General of Sistan and Baluchistan Province Prisons",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; POB Birjand, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0653027761 (Iran); Director-General of Sistan and Baluchistan Province Prisons."
39697,"FAZZONE, Gregorio","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1959; alt. DOB 31 Dec 1959; nationality Switzerland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport X4818118 (Switzerland) expires 15 Jul 2020; Linked To: AVA PETROLEUM SERVICES S.A."
39698,"AL HAKEEL AL ASWAD OIL TRADING LLC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Sep 2016; Organization Type: Extraction of crude petroleum; Linked To: ARTEMOV, Viktor Sergiyovich."
39700,"PONTUS NAVIGATION CORP.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 113562 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39701,"TRITON NAVIGATION CORP.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 113453 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39702,"TECHNOLOGY BRIGHT INTERNATIONAL LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 107346 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39703,"AZUL VISTA SHIPPING CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 107790 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39704,"VISTA CLARA SHIPPING CORPORATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Apr 2021; Commercial Registry Number 108904 (Marshall Islands); Linked To: ARTEMOV, Viktor Sergiyovich."
39709,"BUSHEHR PRISON",-0- ,"CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions."
39710,"OSTAD, Mohammad Reza","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3520258560 (Iran)."
39711,"MIRHEYDARY, Mohammad Reza","individual","CAATSA - IRAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1956; alt. DOB 1957; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
39756,"OFFICER'S UNION FOR INTERNATIONAL SECURITY",-0- ,"CAR] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 9718168599 (Russia); Registration

Number 1217700038710 (Russia); a.k.a. 'OUIS'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39757,"KRATOL AVIATION",-0- ,"CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.kratol-aviation.ae; Organization Established Date Jan 2008; alt. Organization Established Date 27 Feb 2021; Organization Type: Passenger air transport; Target Type Private Company; Business Registration Number 11612822 (United Arab Emirates); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39758,"IVANOV, Aleksandr Aleksandrovich","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39760,"ZAKHAROV, Valery Nikolayevich","individual","CAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39776,"DJUMA, Abbas","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 724609161 (Russia) expires 23 May 2023; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39777,"SRABIONOV, Tigran Khristoforovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1986; Gender Male; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
39778,"UTELIZ RESOURCES CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Jun 2021; C.R. No. 3056947 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39779,"ASIAN ZONE TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Sep 2019; License 851326 (United Arab Emirates); Business Registration Number 2092078 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39780,"GALAXY PETROCHEMICAL FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Dec 2019; License 18387 (United Arab Emirates); Economic Register Number (CBLS) 11578779 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39781,"NEWTON TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2020; License 18532 (United Arab Emirates); Economic Register Number (CBLS) 11583135 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39782,"SUM FIVE PETROCHEMICALS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jan 2021; License 927052 (United Arab Emirates); Economic Register Number (CBLS) 11610921 (United Arab Emirates); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
39783,"LATORTUE, Youri","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1967; POB Gonaives, Artibonite, Haiti; nationality Haiti; Gender Male; National ID No. 05-01-99-1967-11-00001 (Haiti)."
39784,"VOLFOVICH, Alexander","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Oct 1961; nationality Cyprus; alt.

nationality Israel; Gender Male; Linked To: ZIMENKOV, Igor Vladimirovich."
39796,"TORNADO CASH",-0- ,"DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website tornado.cash; Digital Currency Address - ETH 0x12D66f87A04A9E220743712cE6d9bB1B5616B8Fc; alt. Digital Currency Address - ETH 0x47CE0C6eD5B0Ce3d3A51fdb1C52DC66a7c3c2936; alt. Digital Currency Address - ETH 0x910Cbd523D972eb0a6f4cAe4618aD62622b39DbF; alt. Digital Currency Address - ETH 0xA160cdAB225685dA1d56aa342Ad8841c3b53f291; alt. Digital Currency Address - ETH 0xD4B88Df4D29F5CedD6857912842cff3b20C8Cfa3; alt. Digital Currency Address - ETH 0xFD8610d20aA15b7B2E3Be39B396a1bC3516c7144; alt. Digital Currency Address - ETH 0x07687e702b410Fa43f4cB4Af7FA097918ffD2730; alt. Digital Currency Address - ETH 0x23773E65ed146A459791799d01336DB287f25334; alt. Digital Currency Address - ETH 0x22aaA7720ddd5388A3c0A3333430953C68f1849b; alt. Digital Currency Address - ETH 0x03893a7c7463AE47D46bc7f091665f1893656003; alt. Digital Currency Address - ETH 0x2717c5e28cf931547B621a5dddb772Ab6A35B701; alt. Digital Currency Address - ETH 0xD21be7248e0197Ee08E0c20D4a96DEBdaC3D20Af; alt. Digital Currency A"
39816,"MONCH GENERAL TRADING L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Dubai Chamber of Commerce Membership No. 1267441 (United Arab Emirates); Business Registration Number 774989 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39817,"ACCESS TECHNOLOGY TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.meaccesstechnology.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Apr 2022; License 1048510 (United Arab Emirates); Registration Number 1368637 (United Arab Emirates); Economic Register Number (CBLS) 11859002 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39818,"HIGHLINE LOGISTIC HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Jan 2021; C.R. No. 3013326 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39819,"HONG KONG AEONIAN COMPLEX CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Apr 2020; C.R. No. 2936467 (Hong Kong); Business Registration Number 71809722-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39820,"ZHEJIANG WONDER IMP. AND EXP. CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.zjwonder.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2008; Unified Social Credit Code (USCC) 913302016810757525 (China); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39821,"TORGAN CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Dec 2019; C.R. No. 2905960; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
39822,"EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.eastasiatrading.net/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun

2019; Business Registration Number 101444 (Marshall Islands); a.k.a. 'EAST ASIA TRADING'; Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED."
39836,"MPUNGA, Sandra","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1971; POB Mutasa, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Female; Passport DN056388 (Zimbabwe) expires 16 Oct 2022; National ID No. 63846615T50 (Zimbabwe); Linked To: TAGWIREI, Kudakwashe Regimond."
39837,"MAGWIZI, Nqobile","individual","ZIMBABWE","Project Coordinator Sakunda Holdings",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1979; POB Gokwe, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Male; Passport FN557746 (Zimbabwe) expires 19 Feb 2028; National ID No. 6310449T26 (Zimbabwe); Project Coordinator Sakunda Holdings; Linked To: SAKUNDA HOLDINGS."
39838,"FOSSIL AGRO",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://fossilagro.com/; Organization Type: Post-harvest crop activities."
39839,"FOSSIL CONTRACTING",-0- ,"ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.fossilcontracting.org/; Organization Established Date 01 Jan 2010; Organization Type: Construction of other civil engineering projects; Business Number 200114146 (Zimbabwe); Registration Number 5268/2011 (Zimbabwe)."
39840,"CHIMUKA, Obey","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1975; POB Makoni, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Male; Passport EN899508 (Zimbabwe) expires 15 Mar 2026; National ID No. 58158115R42 (Zimbabwe); Linked To: TAGWIREI, Kudakwashe Regimond; Linked To: FOSSIL AGRO; Linked To: FOSSIL CONTRACTING."
39842,"MNANGAGWA, JR., Emmerson Dambudzo","individual","ZIMBABWE",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1984; POB Harare, Zimbabwe; nationality Zimbabwe; citizen Zimbabwe; Gender Male; Passport AD005865 (Zimbabwe) expires 25 Feb 2023; National ID No. 632149596A67 (Zimbabwe); Linked To: MNANGAGWA, Emmerson Dambudzo."
39843,"KUDRYAKOV, Dmitry","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1964; POB Irkutsk, Russia; nationality Russia; Gender Male; Passport 531079231 (Russia) expires 24 Mar 2026; NIT # 79478034 (Guatemala); C.U.I. 3749997750101 (Guatemala)."
39856,"LITVINIUK, Iryna","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Nov 1990; POB Kobrin, Belarus; nationality Belarus; Gender Female; Passport MP4622471 (Belarus) expires 05 Jul 2031; alt. Passport MP3974861 (Belarus) expires 18 Apr 2027; alt. Passport AB2727384 (Belarus) expires 09 Jul 2023; National ID No. 4191190C002PB3 (Belarus)."
39857,"COMPANIA GUATEMALTECA DE NIQUEL, SOCIEDAD ANONIMA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 1960; NIT # 335886 (Guatemala); a.k.a. 'CGN'."
39858,"COMPANIA PROCESADORA DE NIQUEL DE IZABAL, S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Sep 2013; NIT # 83557008 (Guatemala); a.k.a. 'PRONICO'."
39859,"MAYANIQUEL, SOCIEDAD ANONIMA",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Oct 1996; NIT # 8252149 (Guatemala)."
39896,"NOROOZI, Ahmad","individual","IRAN-EO13846","Vice President, Islamic Republic of Iran Broadcasting World Service",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 May 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10521994 (Iran) expires 25 Jan 2027; Vice President, Islamic Republic of

Iran Broadcasting World Service; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39916,"JEBELLI, Peyman","individual","IRAN-EO13846","Director, Islamic Republic of Iran Broadcasting",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1967; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10010071 (Iran) expires 25 Jun 2027; Director, Islamic Republic of Iran Broadcasting; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39936,"BARMAHANI, Mohsen","individual","IRAN-EO13846","Deputy Director, Islamic Republic of Iran Broadcasting",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1979; POB Neishabur, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A54062245 (Iran) expires 12 Jul 2026; National ID No. 1063893488 (Iran); Deputy Director, Islamic Republic of Iran Broadcasting; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39937,"POURANVARI, Yoosef","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0492699836 (Iran); Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39938,"REZVANI, Ali","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39939,"ZABIHPOUR, Ameneh Sadat","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Aug 1984; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 09324611 (Iran) expires 05 Jul 2017; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
39958,"CISNEROS HERNANDEZ, Jesus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. CIHJ890608HJCSRS09 (Mexico)."
39959,"MANSOUR, Adel Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1966; POB Hadatha, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-QARD AL-HASSAN ASSOCIATION."
39960,"AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 81396 (Lebanon); Linked To: MANSOUR, Adel Mohamad."
39976,"THE AUDITORS FOR ACCOUNTING AND AUDITING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 278 (Lebanon) issued 22 Feb 2006; Linked To: DAHER, Ibrahim Ali."
39977,"NESER, Naser Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1963; POB Kafarser, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order

13224, as amended by Executive Order 13886; National ID No. 288030510000000 (Lebanon); Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING."
39996,"QUIBOLOY, Apollo Carreon","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1950; alt. DOB 25 Apr 1947; POB Philippines; nationality Philippines; Gender Male."
40016,"OSANLOO, Mohammad Taghi","individual","IRGC] [IFSR] [IRAN-HR","IRGC Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1962; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10512748 (Iran) expires 13 Apr 2024; IRGC Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40017,"MORADI, Alireza","individual","IRAN-HR","LEF Commander, Sanandaj",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1962; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T23715965 (Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEF Commander, Sanandaj; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
40018,"ASGARI, Hassan","individual","IRGC] [IFSR] [IRAN-HR","Governor, Sanandaj",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"POB Bijar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Governor, Sanandaj; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40036,"SEREDA, Marina Konstantinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1985; POB Novorossiysk, Russia; nationality Russia; Gender Female; National ID No. 0305911404 (Russia)."
40076,"MEHMOOD, Osama","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1980; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Abu Zar'; a.k.a. 'Atta Ullah'; a.k.a. 'Zar Wali'; Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT."
40077,"GHOURI, Atif Yahya","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; alt. DOB 1983; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'GHAURI, Atif'; a.k.a. 'Qari Atif'; a.k.a. 'Qari Ibrahim'; Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT."
40078,"MARUF, Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1988; alt. DOB 31 Jan 1985; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'HAMZAH, Ali'; Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT."
40096,"DEROJI, Mufti Hazrat","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Mufti Hazrat'; a.k.a. 'AMJAD, Qari'; a.k.a. 'Mufti Muzahim'; a.k.a. 'ALI, Mufti Hazrat'; Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)."
40117,"ANDREEV, Pavel Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1980; POB St. Petersburg, Russia; nationality Russia; Gender Male."

40118,"BORISOV, Igor Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jun 1964; POB Perm, Russia; nationality Russia; Gender Male."
40119,"KOLYUSHIN, Yevgeny Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1947; POB Cherepovets, Vologda region, Russia; nationality Russia; Gender Male."
40120,"KURDIUMOV, Aleksandr Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1967; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male."
40121,"LEVICHEV, Nikolay Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 May 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male."
40122,"LOPATIN, Anton Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1974; POB Moscow, Russia; nationality Russia; Gender Male."
40123,"MAZUREVSKII, Konstantin Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1981; POB Rassukha, Unechsky district, Bryansk region, Russia; nationality Russia; Gender Male."
40124,"MARKINA, Liudmila Leonidovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female."
40125,"KHAIMOURZINA, Elmira Abdulbarievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1974; POB Arkhangelka, Kazakhstan; nationality Russia; Gender Female."
40126,"SHEVCHENKO, Yevgeny Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1972; POB Moscow, Russia; nationality Russia; Gender Male."
40127,"SHUTOV, Andrey Yurievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1963; POB Moscow, Russia; nationality Russia; Gender Male."
40128,"EBZEEV, Boris Safarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1950; POB Jangi-Jer, Kyrgyzstan; nationality Russia; Gender Male."
40129,"NESTEROV, Oleg Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1980; POB Staroderevyankovskaya, Kanevskiy Rayon, Krasnodarskiy Kray, Russia; nationality Russia; Gender Male; National ID No. 9617700543 (Russia) issued 21 Feb 2017."
40130,"KIM, Yevgeniy Radionovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jul 1979; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; National ID No. 4508488884 (Russia) issued 18 May 2006."
40131,"CONDE, Alpha","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1938; POB Boke, Guinea; nationality Guinea; Gender Male; Passport D00003001 (Guinea) expires 13 Sep 2023."
40132,"MONGUSH, Ochur-Suge Terimovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia); Linked To: KADYROV, Ramzan Akhmatovich."
40133,"ZAITSEVA, Lyudmila Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1979; POB Timashevsk, Krasnodar Territory, Russia; nationality Russia; Gender Female; Tax ID No. 230910614470 (Russia)."
40134,"KHALIL, Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1979; nationality Lebanon; Gender Male; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3030829 (Lebanon) expires 20 Jan 2020; Linked To: HIZBALLAH."
40135,"MINISTRY OF STATE SECURITY BORDER GUARD GENERAL BUREAU",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Public order and safety activities."
40136,"KEITA, Karim","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1979; POB Paris, France; nationality Mali; Gender Male; Passport DA0002236 (Mali) issued 20 Dec 2018 expires 19 Dec 2023; National ID No. 179FR920098004 D (Mali)."
40137,"KONIJANE STRATEGIC MARKETING",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2021; Commercial Registry Number CI-ABJ-03-2021-B13-01153 (Cote d Ivoire)."
40139,"WU, Yingjie","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Dec 1956; POB Changyi County, Shandong Province, China; nationality China; Gender Male."
40140,"ZHANG, Hongbo","individual","GLOMAG","Director of the Tibetan Public Security Bureau",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1965; POB Xuanhan County, Sichuan Province, China; nationality China; Gender Male; Director of the Tibetan Public Security Bureau."
40141,"CASTRO RAMIREZ, Conan Tonathiu","individual","GLOMAG","Salvadoran Presidential Legal Secretary",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1978; alt. DOB 30 May 1978; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport C01141422 (El Salvador) expires 26 Jan 2027; alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary."
40142,"CASTRO, Oscar Rolando","individual","GLOMAG","Salvadoran Minister of Labor",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000293 (El Salvador) expires 10 Jun 2024; National ID No. 007591947 (El Salvador); Salvadoran Minister of Labor."
40143,"VARGAS MORALES, Jorge Estuardo","individual","GLOMAG","Guatemalan Congressman",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman."
40144,"CHANG NAVARRO, Luis Alfonso","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1978; POB Guatemala; nationality Guatemala; Gender Male; Passport 222977132 (Guatemala) expires 21 May 2022; National ID No. 2229 77132 0101 (Guatemala)."
40145,"RODRIGUEZ REYES, Allan Estuardo","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1981; POB Guatemala; nationality Guatemala; Gender Male; Passport F5573390 (Guatemala) expires 31 Aug 2021; National ID No. 2754422680101 (Guatemala)."
40156,"KOUCHAKZAEI, Ebrahim","individual","IRAN-HR","LEF Colonel",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Colonel; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
40157,"KARAM AZIZI, ALLAH","individual","GLOMAG","Warden of Rajaee Shahr Prison",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1976; POB Mamasani, Fars Province, Iran; nationality Iran; Additional Sanctions Information -

Subject to Secondary Sanctions; Gender Male; National ID No. 2391217552 (Iran); Warden of Rajaee Shahr Prison."
40158,"JAVIDAN, Ali Akbar","individual","GLOMAG","LEF Commander for Kermanshah Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1967; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander for Kermanshah Province."
40176,"LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202403710 (Russia)."
40177,"FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia)."
40178,"OKB SPEKTR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477291 (Russia)."
40179,"OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022101269123 (Russia)."
40180,"UGLOV, Andrey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male; Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX."
40181,"JSC AVIACON ZITOTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia)."
40182,"RA-76842","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1993; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1033418616; Aircraft Tail Number RA-76842; Linked To: JSC AVIACON ZITOTRANS."
40183,"RA-76502","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003401004; Aircraft Tail Number RA-76502; Linked To: JSC AVIACON ZITOTRANS."
40184,"RA-76846","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Dec 1989; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 93497936; Aircraft Tail Number RA-76846; Linked To: JSC AVIACON ZITOTRANS."
40185,"RA-78765","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83486590; Aircraft Tail Number RA-78765; Linked To: JSC AVIACON ZITOTRANS."
40186,"PRIVATE MILITARY COMPANY REDUT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia)."
40187,"JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia); a.k.a. 'JSC NASC'."

40188,"NOVIKOV, Yan Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1959; POB St. Petersburg, Russia; nationality Russia; Gender Male."
40189,"LUSHNIKOV, Alan Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1976; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782509889604 (Russia)."
40190,"LIMITED LIABILITY COMPANY TKKH-INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia)."
40191,"RUSSIAN AEROSPACE FORCES",-0- ,"IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2015; Target Type Government Entity; a.k.a. 'VKS'."
40192,"924TH STATE CENTER FOR UAV AVIATION",-0- ,"IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2013; Target Type Government Entity; Tax ID No. 5022050639 (Russia); Registration Number 1165022050808 (Russia); a.k.a. '924 GTSBA'."
40193,"COMMAND OF THE MILITARY TRANSPORT AVIATION",-0- ,"IRAN-CON-ARMS-EO] [RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718786880 (Russia); Registration Number 1097746767821 (Russia); a.k.a. 'VTA COMMAND'; a.k.a. 'MILITARY TRANSPORT AVIATION'; a.k.a. 'VTA'."
40196,"KORDEX JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Nov 2009; Organization Type: Management consultancy activities; Tax ID No. 7716823181 (Russia); Government Gazette Number 63681478 (Russia); Registration Number 1167746394881 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40197,"RYABINOVAYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2015; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7723416596 (Russia); Registration Number 5157746021043 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40198,"LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 May 2012; Organization Type: Other business support service activities n.e.c.; Tax ID No. 7703768889 (Russia); Government Gazette Number 09824582 (Russia); Registration Number 1127746409801 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40199,"JOINT STOCK COMPANY VTB DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 2005; Organization Type: Non-specialized wholesale trade; Tax ID No. 7838327945 (Russia); Registration Number 1057811461091 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40200,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYRYEVYE TOVARY KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2016; Organization Type: Non-specialized wholesale trade; Tax ID No. 7703408597 (Russia); Registration Number 1167746344248 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40201,"JADHAV, Deepak","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1976; POB Dombivli Maharashtra, India; nationality India; Gender Male; Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport U8554908 (India) expires 12 Jan 2031; Linked To: SEK STUDIO."
40202,"FUNSAGA PTE LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 30 Oct 2018; Identification Number 201836948N (Singapore); Linked To: SEK STUDIO."
40203,"KINOATIS LLC",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 23 Jun 2004; Tax ID No. 7743531082; Business Registration Number 1047796451658; Linked To: SEK STUDIO."
40204,"MEGACOM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Apr 2006; Organization Type: Construction of buildings; Tax ID No. 7705725009 (Russia); Registration Number 1067746471990 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40205,"KIM, Myong Chol","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1972; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210080 (Korea, North) expires 14 May 2021; Linked To: SEK STUDIO."
40206,"LIMITED LIABILITY COMPANY VTB COMMERCIAL FINANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2021; Target Type Financial Institution; Tax ID No. 9703032732 (Russia); Registration Number 1217700186440 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40207,"EVERLASTING EMPIRE LIMITED",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 16 Mar 2015; Business Registration Number 2211652 (Hong Kong); Linked To: SEK STUDIO."
40208,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Feb 2012; Organization Type: Financial leasing; alt. Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7710907460 (Russia); Registration Number 1127746118752 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40209,"TIAN FANG HONG KONG HOLDINGS LIMITED",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 09 Jan 2007; Business Registration Number 1100762 (Hong Kong); Linked To: SEK STUDIO."
40210,"YANCHENG THREE LINE ONE POINT ANIMATION CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SEK STUDIO."
40211,"VB-SERVICE COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Nov 1998; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7709266211 (Russia); Government Gazette Number 18700821 (Russia); Registration Number 1027739150900 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40212,"QUANZHOU YIYANGJIN IMPORT AND EXPORT TRADE CO., LTD.",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Linked To: SEK STUDIO."
40213,"FUJIAN NANAN IMPORT AND EXPORT CORPORATION",-0- ,"DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Code 259861969 (China); Business Registration Number 350583100010710 (China); Unified Social Credit Code (USCC) 91350583259861969M (China); Linked To: SEK STUDIO."
40214,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Apr 2006; Organization Type: Other business support service activities n.e.c.; Tax ID No. 7708597482 (Russia); Registration Number 1067746524471 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40215,"JOINT STOCK COMPANY CITYBIKE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Nov 2012; Tax ID No. 7734691058 (Russia); Registration Number 1127747175160 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40216,"ITC CONSULTANTS CYPRUS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Oct 1989; Organization Type: Management consultancy activities; Registration Number HE37569 (Cyprus); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40217,"NAAJI, Ali Ahmed","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1974; nationality Somalia; Gender Male; a.k.a. 'NAJI, Ali'."
40218,"JAMAME BROTHERS COMPANY",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia); Linked To: NAAJI, Ali Ahmed."
40219,"EMBASSY DEVELOPMENT LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 May 2005; Target Type Financial Institution; Registration Number 90112 (United Kingdom); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY."
40220,"ABDI, Abdulwahab Noor","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1970; POB Filtu, Ethiopia; nationality Ethiopia; Gender Male; Passport EP3446365 (Ethiopia) issued 10 Dec 2014 expires 09 Dec 2019; Identification Number 784197051728729 (United Arab Emirates)."

40221,"AL NEZAM AL ASASY GENERAL TRADING L.L.C",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Aug 2011; Identification Number 196181 (United Arab Emirates); License 658287 (United Arab Emirates); Registration Number 1081418 (United Arab Emirates); Linked To: ABDI, Abdulwahab Noor."
40223,"FEI, Yiren","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1984; nationality China; Email Address yasonne@hotmail.com; Gender Male; National ID No. 360481198409093811 (China)."
40236,"AO URAL CIVIL AVIATION FACTORY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia); a.k.a. 'UZGA AO'."
40237,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION CONCERN BARL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2004; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 1047796519220 (Russia)."
40238,"NIKOLAYEV, Aysen Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1972; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 143514375097 (Russia)."
40239,"KUVSHINNIKOV, Oleg Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352803590135 (Russia)."
40240,"NIKOLAYEV, Oleg Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1969; POB Cherbay, Chuvash Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 212901690570 (Russia)."
40241,"NIKITIN, Andrey Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Nov 1979; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772129130003 (Russia)."
40242,"VOROBYEV, Andrey Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1970; POB Krasnoyarsk, Russia; nationality Russia; citizen Russia; Gender Male; Linked To: VOROBYOV, Yury Leonidovich."
40243,"VOROBYEV, Maxim Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1976; POB Krasnoyarsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773608240710 (Russia); Linked To: VOROBYOV, Yury Leonidovich."
40244,"TRAVNIKOV, Andrey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1971; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352803520184 (Russia)."
40245,"AMEREUS GROUP PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Legal Entity Number 984500Z6XE0C8OBC6018; Registration Number 201330833R (Singapore); Linked To: VOROBYEV, Maxim Yuryevich."
40246,"OSTROVSKIY, Alexey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jan 1976; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772912868708 (Russia)."
40247,"STAROVOYT, Roman Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1972; POB Kursk, Kursk

Region, Russia; nationality Russia; Gender Male; Tax ID No. 782613427204 (Russia)."
40248,"BOCHAROV, Andrey Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1969; POB Barnaul, Altay region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772970632606 (Russia)."
40249,"MOOR, Aleksandr Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 1974; POB Bereznyaki, Tyumen region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720403659694 (Russia)."
40250,"TEKSLER, Aleksey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1973; POB Chelyabinsk, Chelyabinsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245707035985 (Russia)."
40251,"TOMENKO, Viktor Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1971; alt. DOB 12 May 1972; POB Norilsk, Krasnoyarsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245707144705 (Russia)."
40252,"KHABIROV, Radiy Faritovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1964; POB Sayranovo, Bashkortostan Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 027810331775 (Russia)."
40253,"UYBA, Vladimir Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1958; POB Omsk, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772858584889 (Russia)."
40254,"ALEKSEENKO, Andrey Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1978; POB Novopokrovskaya neighborhood, Krasnodar Territory, Russia; nationality Russia; Gender Male; Passport 24AG617168 (Russia)."
40255,"GARKUSHA, Gennadiy Oleksandrovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1968; nationality Ukraine; Gender Male; Tax ID No. 2486201770 (Ukraine)."
40256,"BOBRYSHEV, Volodymyr Mykhailovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jan 1966; POB Petrovka Village, Krasnogvardeyskiy district, Crimea, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2412201890 (Ukraine); alt. Tax ID No. 470310995344 (Russia)."
40257,"GLADKOV, Vyacheslav Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1969; POB Kuchki, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 583800610358 (Russia)."
40258,"GOLUBEV, Vasiliy Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1957; POB Ermakovskaya, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500300258082 (Russia)."
40260,"AVDEYEV, Aleksandr Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1975; alt. DOB 08 Dec 1975; POB Kaluga, Kaluga region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 402802522687 (Russia)."
40261,"MINISTRY OF EMERGENCY SITUATIONS OF THE DONETSK PEOPLE'S REPUBLIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Unrecognized Government Entity."
40262,"LIPANDIN, Volodymyr Vitalyovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1971; POB Kyiv, Ukraine;

nationality Ukraine; Gender Male; Passport TT 103777 (Ukraine); Tax ID No. 2598011553 (Ukraine)."
40263,"DROZDENKO, Aleksandr Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1964; POB Akzhar, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia)."
40264,"ALIKHANOV, Anton Andreyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Sep 1986; POB Sukhumi, Abkhazia, Georgia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770501690172 (Russia)."
40266,"KUYVASHEV, Evgeniy Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1971; POB Lugovskoy, Khanty-Mansiysk Autonomous Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 861900337721 (Russia)."
40267,"ARTAMONOV, Igor Georgiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1967; POB Budennovsk, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 262400998479 (Russia)."
40268,"USS, Alexander Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Nov 1954; POB Novogorodka, Krasnoyarsk Territory, Russia; nationality Russia; citizen Russia; Gender Male."
40269,"BOGOMAZ, Aleksandr Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1961; POB Gridenki, Bryansk Region, Russia; nationality Russia; Gender Male; Tax ID No. 322700256725 (Russia)."
40270,"PASLER, Denis Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1978; POB Severouralsk, Sverdlovsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 663103035975 (Russia)."
40271,"GUSEV, Alexander Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jul 1963; POB Ozerskoe, Kaluga Region, Russia; nationality Russia; Gender Male; Tax ID No. 366307834243 (Russia)."
40272,"USS, Artem Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Apr 1982; nationality Russia; citizen Russia; Gender Male; Tax ID No. 246606011108 (Russia); Linked To: USS, Alexander Viktorovich."
40273,"VLADIMIROV, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1975; POB Georgievsk, Stavropol, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 860802075924 (Russia)."
40274,"EGOROV, Maksim Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1977; POB Nizhniy Novgorod, Nizhniy Novgorod Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 525801877896 (Russia)."
40275,"ARTYUKHOV, Dmitriy Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1988; alt. DOB 07 Feb 1988; POB Tyumen, Tyumen Region, Russia; alt. POB Yamalo-Nenets Autonomous Area, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720414941639 (Russia)."
40276,"AZAROV, Dmitriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1970; POB Samara, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 631500379803 (Russia)."

40296,"JOINT STOCK COMPANY CONCERN CENTRAL INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTROPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2009; Tax ID No. 7813438763 (Russia); Registration Number 1097847057330 (Russia)."
40298,"HOSSEINI, Seyed Sadegh","individual","IRGC] [IRAN-HR","IRGC Commander in Kurdistan",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40299,"MOEIN, Moslem","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1985; POB Eslamabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3341588477 (Iran); Birth Certificate Number 3477 (Iran); Linked To: BASIJ RESISTANCE FORCE."
40300,"MAROUFI, Hossein","individual","IRGC] [IRAN-HR","Deputy Coordinator of the Basij",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965 to 1966; POB Shahr-e Babak, Kerman province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Coordinator of the Basij; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40301,"HASSANZADEH, Hassan","individual","IRGC] [IRAN-HR","IRGC Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40316,"MONTAZERI, Mohammad Jafar","individual","IRAN-HR","Attorney General of Iran; Prosecutor General of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1949 to 19 Feb 1949; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Attorney General of Iran; Prosecutor General of Iran."
40317,"IMEN SANAT ZAMAN FARA COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 103201991293 (Iran); Business Registration Number 369541 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
40318,"CONCERN MORINFORMSYSTEM AGAT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720544208 (Russia); Registration Number 1067746239230 (Russia)."
40319,"JOINT STOCK COMPANY BATTERY COMPANY RIGEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813054118 (Russia); Registration Number 1027806869991 (Russia)."
40320,"TECHNOPOLE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1992; Tax ID No. 5010027226 (Russia); Registration Number 1025001414283 (Russia)."
40321,"JOINT STOCK COMPANY CONCERN AVRORA SCIENTIFIC AND PRODUCTION ASSOCIATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Feb 2009; Tax ID No. 7802463197 (Russia); Registration Number 1097847058143 (Russia)."
40322,"JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE OF MARINE ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jul 1970; Tax ID No. 7811044146 (Russia); Registration Number 1027806080675 (Russia); a.k.a. 'TSNII SM'."
40324,"MARINE BRIDGE AND NAVIGATION SYSTEMS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1991;

Tax ID No. 7805013333 (Russia); Registration Number 1027802763240 (Russia)."
40326,"JOINT STOCK COMPANY OBUKHOVSKOYE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jan 2002; alt. Organization Established Date 1994; Tax ID No. 7805025258 (Russia); Registration Number 1037811025152 (Russia)."
40327,"FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7815021340 (Russia)."
40328,"P.P. SHIRSHOV INSTITUTE OF OCEANOLOGY OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727083115 (Russia); Registration Number 1037739013388 (Russia) issued 1946; a.k.a. 'IO RAS'."
40356,"HWANG, Kil Su","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1973; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."
40376,"ZAMUDIO LERMA, Ludim","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL720419HSLMRD06 (Mexico)."
40377,"ZAMUDIO IBARRA, Ludim","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAIL910903HSLMBD06 (Mexico)."
40378,"ZAMUDIO LERMA, Luis Alfonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL650409HSLMRS03 (Mexico)."
40379,"FLORES MADRID, Luis Gerardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOML880309HSLLDS09 (Mexico)."
40380,"ARREDONDO BELTRAN, Jose Santana","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEBS770627HSLRLN05 (Mexico)."
40382,"ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico)."
40383,"FARMACIA LUDIM",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores."
40384,"GRUPO ZAIT, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jul 2013; Folio Mercantil No. 82722 (Mexico)."
40385,"INMOBILIARIA DEL RIO HUMAYA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 2003; Folio Mercantil No. 73228 (Mexico)."
40386,"OPERADORA DEL HUMAYA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 2003; R.F.C. OHU0310161G2 (Mexico); Folio Mercantil No. 73385 (Mexico)."

40387,"OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2006; Folio Mercantil No. 76172 (Mexico)."
40396,"AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-KHATUNI, Brukan'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40397,"WADI ALRRAFIDAYN FOR FOODSTUFFS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey); Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan."
40398,"SHAM EXPRESS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website shamexpress.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 49304 (Turkey); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40399,"AL-KHATUNI, Umar Abdul Hamid Salim Brukan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40400,"AL-KHATUNI, Muhammad Abdul Hamid Salim Brukan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jan 2002; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40401,"AL-JUBURI, Lu'ay Jasim Hammadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Hajji Lu'ay'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
40416,"DAMAVANDIAN, Ghassem","individual","NPWMD] [IFSR] [IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40417,"KHAKI, Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38549339 (Iran) expires 05 Nov 2021; National ID No. 1199127795 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40418,"SHARIFI-TEHRANI, Hamidreza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285834070 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40419,"NIYAZI-ANGILI, Majid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40420,"ARLANIZADEH, Vali","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1979; nationality Iran; Additional

Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran); Linked To: QODS AVIATION INDUSTRIES."
40421,"SIAVASH, Nader Khoon","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0048894753 (Iran); Linked To: AEROSPACE INDUSTRIES ORGANIZATION."
40422,"MINING ENTERPRISE NO 1",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining and Quarrying."
40456,"ZIMENKOV, Igor Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1968; POB Tashkent, Uzbekistan; nationality Russia; alt. nationality Israel; citizen Russia; alt. citizen Cyprus; Gender Male; Passport 720969676 (Russia); Tax ID No. 770508895203 (Russia)."
40457,"MACHADO TORRES, Ernesto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1984; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATE840415HSLCRR00 (Mexico)."
40476,"JOINT STOCK COMPANY TERRA TECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 2017; Target Type State-Owned Enterprise; Tax ID No. 7722429553 (Russia); Registration Number 5177746378431 (Russia)."
40477,"CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China); Linked To: JOINT STOCK COMPANY TERRA TECH."
40478,"SPACETY LUXEMBOURG S.A.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2019; V.A.T. Number LU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg); Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD."
40479,"AUNG, Htun","individual","BURMA-EO14014","Commander-in-Chief (Air)",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air)."
40480,"GBD LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Aug 1998; Organization Type: Non-specialized wholesale trade; Registration Number C96489 (Cyprus); Linked To: VOLFOVICH, Alexander."
40481,"MATEAS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Feb 2002; Registration Number C127590 (Cyprus); Linked To: VOLFOVICH, Alexander."
40482,"SWE, Hla","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1960; POB Chauk, Magway, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 8/GaGaNa N 085996 (Burma)."
40483,"KLIOSA LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2009; Organization Type: Non-specialized wholesale trade; Registration Number C250934 (Cyprus); Linked To: VOLFOVICH, Alexander."
40484,"U-STONE LIMITED EOOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jun 2019; Registration Number 205721650 (Bulgaria); Linked To: VOLFOVICH, Alexander."
40486,"PIFLAKS, Maks Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jun 1962; nationality Uzbekistan; Gender Male; Linked To: MATEAS LIMITED."

40487,"PIFLAKS, Gilad","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1992; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Israel; Gender Male; Linked To: PIFLAKS, Maks Borisovich."
40488,"ZIMENKOV, Jonatan","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1994; POB Haifa, Israel; nationality Russia; alt. nationality Italy; alt. nationality Israel; Gender Male; Digital Currency Address - XBT bc1qfg4gfg0y6t6xjnpmlhuwx5k0wlw6nmfzxn2psc; Digital Currency Address - ETH 0x39D908dac893CBCB53Cc86e0ECc369aA4DeF1A29; Passport YB0612378 (Italy); Tax ID No. 770509857842 (Russia); Linked To: ZIMENKOV, Igor Vladimirovich; Linked To: ROSOBORONEKSPORT OAO."
40489,"GMI GLOBAL MANUFACTURING & INTEGRATION LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus); Linked To: VOLFOVICH, Alexander."
40490,"VFC SOLUTIONS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 2019; Registration Number C400224 (Cyprus); Linked To: VOLFOVICH, Alexander."
40491,"PALNYCHENKO, Igor","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028; Linked To: GMI GLOBAL MANUFACTURING & INTEGRATION LTD."
40492,"PITARON LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 2017; Registration Number C373784 (Cyprus); Linked To: PALNYCHENKO, Igor."
40493,"TERRA-AZ LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Sep 2017; Registration Number C373788 (Cyprus); Linked To: PALNYCHENKO, Igor."
40494,"VOLFOVICH, Stanislav","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1983; POB Dnepropetrovsk, Ukraine; nationality Cyprus; alt. nationality Israel; citizen Cyprus; Gender Male; Linked To: VFC SOLUTIONS LTD."
40495,"VOLFOVICH, Ariel","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1992; nationality Cyprus; citizen Cyprus; Gender Male; Passport L00019196 (Cyprus) expires 19 Apr 2031; Linked To: VFC SOLUTIONS LTD."
40496,"D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel); Linked To: VOLFOVICH, Alexander."
40497,"ASIA TRADING & CONSTRUCTION PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore); Linked To: STATE CORPORATION ROSTEC."
40498,"NG, Serena Bee Lin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1958; POB Singapore; nationality Singapore; citizen Singapore; Gender Female; National ID No. S1296118I (Singapore); Linked To: ASIA TRADING & CONSTRUCTION PTE LTD."
40499,"TEXEL F.C.G. TECHNOLOGY 2100 LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994; Registration Number 512036625 (Israel); Linked To: ASIA TRADING & CONSTRUCTION PTE LTD."
40500,"BLATS, Marks","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1962; nationality Latvia; Gender Male; National

ID No. 23062-12608 (Latvia); Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD."
40501,"ELEKTROOPTIKA SIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Mar 2013; Registration Number 40103651284 (Latvia); Linked To: BLATS, Marks."
40516,"MIN, Aung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1962; POB Burma; nationality Burma; Gender Male."
40536,"MOUKALLED, Hassan Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1967; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
40537,"TABACOS USA INC.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jun 2004; Business Registration Number 3811964 (Delaware) (United States); alt. Business Registration Number 0101044929 (New Jersey) (United States); alt. Business Registration Number 0005657373 (North Dakota) (United States); alt. Business Registration Number 3331739 (Pennsylvania) (United States); alt. Business Registration Number 7686966-0143 (Utah) (United States); alt. Business Registration Number 270084 (West Virginia) (United States)."
40538,"BEBIDAS USA INC.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 2011; Business Registration Number 4927052 (Delaware) (United States); alt. Business Registration Number 4065904 (Pennsylvania) (United States)."
40539,"DOMINICANA ACQUISITION S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Nov 2018; Paraguayan tax identification number 80105176-2 (Paraguay)."
40540,"FRIGORIFICO CHAJHA S.A.E.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2020; Paraguayan tax identification number 80112472-7 (Paraguay)."
40541,"MOUKALLED, Rayyan Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: MOUKALLED, Hassan Ahmed."
40542,"MOUKALLED, Rani Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1998; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: CTEX EXCHANGE."
40543,"CTEX EXCHANGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ctexlb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2061281 (Lebanon); a.k.a. 'CURRENCY TRANSFER EXCHANGE'; Linked To: MOUKALLED, Hassan Ahmed."
40544,"LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://lcis.media; alt. Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russia-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005; a.k.a. 'LCIS'; Linked To: MOUKALLED, Hassan Ahmed."
40545,"LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005; Linked To: MOUKALLED, Hassan Ahmed."
40556,"MANTUROV, Denis Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1969; POB Murmansk, Murmansk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770300358016 (Russia)."
40557,"LIMITED LIABILITY COMPANY KALEIDOSKOP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Dec 2016; Tax ID No. 9705083235 (Russia); Registration Number 5167746427063 (Russia)."
40558,"ADONEV, Sergei Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1961; POB Lviv, Lviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia); Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP."
40559,"BEZRUKIKH, Dmitriy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Dec 1973; POB Nevonka, Krasnoyarsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245719711109 (Russia)."
40560,"ANATTA","vessel","RUSSIA-EO14024",-0- ,"ZGB15","Yacht",-0- ,-0- ,"Cayman Islands",-0- ,"Vessel Year of Build 2011; Vessel Registration Identification IMO 1011159; MMSI 319025900; Linked To: ADONEV, Sergei Nikolaevich."
40561,"LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2015; Tax ID No. 7701088013 (Russia)."
40563,"S5-SAD","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 2013; Aircraft Model Bombardier Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9553; Linked To: ADONEV, Sergei Nikolaevich."
40564,"ADONYEV, Filipp Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1997; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 651250404 (Russia); Linked To: ADONEV, Sergei Nikolaevich."
40565,"AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia); a.k.a. 'AO DTSSS'; a.k.a. 'JSC DTSSS'; a.k.a. 'FESRC'; a.k.a. 'JSC DCSS'; a.k.a. 'FESRC JSC'."
40567,"ADONYEV, Luka Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 May 2003; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 6482878489 (Russia); Linked To: ADONEV, Sergei Nikolaevich."
40568,"AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization

Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia); a.k.a. 'TSSD AO'; a.k.a. 'TSSD JSC'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40569,"GOSTEV, Arkadiy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Feb 1961; POB Shatsk District, Ryazan Region, Russia; nationality Russia; citizen Russia; Gender Male."
40570,"BUROV, Andrey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1971; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia)."
40571,"AKTSIONERNOYE OBSHCHESTVO SEVERO-VOSTOCHNYY REMONTNYY TSENTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia); a.k.a. 'SVRTS PAO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40572,"MALYAREVICH, Aleksei Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1965; nationality Russia; Gender Male; Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW."
40573,"PRIME SECURITY AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
40575,"MK INTERROS INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia); Linked To: POTANIN, Vladimir Olegovich."
40576,"BATEKHIN, Sergey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Sep 1965; POB Lebazhye, Leningrad Region, Russian Federation; nationality Russia; Gender Male; Tax ID No. 770400281769 (Russia); Linked To: KHOLDINGOVAYA KOMPANIYA INTERROS OOO."
40577,"AFRICA POLITOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Private Company; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
40578,"WHITELEAVE HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 2014; Registration Number HE 333369 (Cyprus); Linked To: MK INTERROS INVEST."
40579,"SALTCLIFF TRADING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jul 2014; Registration Number HE 334164 (Cyprus); Linked To: WHITELEAVE HOLDINGS LIMITED."
40580,"INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2540265679 (Russia); Business Registration Number 1212500029598 (Russia); Linked To: WHITELEAVE HOLDINGS LIMITED."
40581,"AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia); a.k.a. 'DVZ ZVEZDA AO'; a.k.a. 'FEP ZVEZA JSC'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40582,"AKTSIONERNOYE OBSHCHESTVO 179 SUDOREMONTNYY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia); a.k.a. '179 SRZ AO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40584,"AKTSIONERNOYE OBSHCHESTVO 30 SUDOREMONTNYY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Dec 2010; Tax ID No. 2512304968 (Russia); Registration Number 1102503001083 (Russia); a.k.a. '30 SRZ AO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40585,"OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU DALNEVOSTOCHNYY PROEKTNYY INSTITUT VOSTOKPROEKTVERF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2008; Tax ID No. 2536207610 (Russia); Registration Number 1082536011250 (Russia); Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40586,"AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOYE PREDPRIYATIE ELEKTRORADIOAVTIMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 1022501275455 (Russia); a.k.a. 'ERA AO'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40587,"AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 1025204408910 (Russia); Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA."
40596,"OO, Myo Myint","individual","BURMA-EO14014","Union Minister of Energy",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1960; POB Yangon, Burma; nationality Burma; Gender Male; Passport DM002422 (Burma) issued 19 Mar 2014 expires 18 Mar 2024; National ID No. 12DAGATA024453 (Burma); Union Minister of Energy."
40598,"TANAVAR, Hossein","individual","IRGC] [IRAN-HR","2nd Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Aug 1981; POB Dashtestan, Bushehr Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6109732461 (Iran); Birth Certificate Number 2833 (Iran); 2nd Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40599,"FADA, Mojtaba","individual","IRGC] [IRAN-HR","IRGC 2nd Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49973222 (Iran) expires 27 Aug 2024; IRGC 2nd Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40600,"RASHEDI, Naser","individual","IRAN-HR","Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1961; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W35402984 (Iran) expires 31 Oct 2020; National ID No. 2002442320 (Iran); Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
40601,"ASIABANI, Kourosh","individual","IRGC] [IRAN-HR","Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID

No. 3319728962 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40602,"AZIMI, Mohammad Nazar","individual","IRGC] [IRAN-HR","Commander of Najaf Ashraf West Headquarters; Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1960; POB Kangavar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3309730409 (Iran); Commander of Najaf Ashraf West Headquarters; Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
40604,"NOROUZI, Aliasghar","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914915 (Iran) expires 11 May 2026; National ID No. 4591967573 (Iran); Linked To: BONYAD TAAVON SEPAH."
40605,"KARIMI, Ahmad","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1962; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0382947983 (Iran); Linked To: BONYAD TAAVON SEPAH."
40606,"ALA'ODDINI, Yahya","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1965; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47201906 (Iran) expires 19 Oct 2023; National ID No. 0036732958 (Iran); Linked To: BONYAD TAAVON SEPAH."
40607,"TABATABAI, Seyyed Aminollah Emami","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1963; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4489260229 (Iran); Linked To: BONYAD TAAVON SEPAH."
40608,"BABAMORADI, Jamal","individual","IRGC] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Mar 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0036824240 (Iran); Linked To: BONYAD TAAVON SEPAH."
40636,"VELAZQUEZ MORENO, Hugo Adalberto","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1967; POB Itacurubi del Rosario, Paraguay; nationality Paraguay; Gender Male; Passport D15449 (Paraguay) issued 20 Nov 2018 expires 20 Nov 2023."
40637,"CARTES JARA, Horacio Manuel","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay)."
40656,"UNION ELECTION COMMISSION",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: General public administration activities."
40657,"MINING ENTERPRISE NO 2",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Mining and Quarrying."
40658,"TAY ZA, Htoo Htwe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1996; nationality Burma; Gender Female; Linked To: ZA, Tay."
40660,"ILISHKIN, Ulan Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1960; POB Moscow, Russia; nationality Russia; Gender Male."
40661,"NAZAROVA, Alina Olegovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1984; POB Ukraine; nationality Russia; Gender Female; Passport 721434425 (Russia) expires 05 Oct 2022."

40662,"TYURIKOVA, Evgeniya Sergeyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026."
40676,"SEDLETSKI, Valery","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1974; nationality Russia; Gender Male; a.k.a. 'Strix'."
40716,"IRIS MAKRAN","vessel","IRAN",-0- ,-0- ,"Naval Auxiliary Vessel",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910; a.k.a. 'MAKRAN'."
40717,"IRIS DENA","vessel","IRAN",-0- ,-0- ,"Frigate",-0- ,-0- ,"Iran",-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 4743313; a.k.a. 'DENA'."
40718,"PUBLIC JOINT STOCK COMPANY MTS BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MBRDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T78; Registration Number 1027739053704 (Russia)."
40736,"GACANIN, Edin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands; Gender Male; a.k.a. 'Tito'."
40737,"SHAMSABADI, Hossein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran); Linked To: PARAVAR PARS COMPANY."
40738,"NAZERI, Abualfazl","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1969; POB Shahryar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4910857826 (Iran); Linked To: PARAVAR PARS COMPANY."
40739,"VALAGOHAR, Abulghasem","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran); Linked To: PARAVAR PARS COMPANY."
40740,"ASADI, Mohsen","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1971; POB Kerman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Iran); Linked To: PARAVAR PARS COMPANY."
40741,"MOUSA, Mohammad Sadegh Heidari","individual","NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran); Linked To: PARAVAR PARS COMPANY."
40742,"MOHAMMADI, Mohammad Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5069643517 (Iran); Linked To: PARAVAR PARS COMPANY."

40743,"SALEHNEJAD, Abulfazl","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jun 1960; alt. DOB 06 Jul 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0050342681 (Iran); Linked To: PARAVAR PARS COMPANY."
40757,"AMIR KABIR PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 10101807733 (Iran); Business Registration Number 137672 (Iran); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40758,"SIMORGH PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Mar 2010; National ID No. 10320204241 (Iran); Business Registration Number 369795 (Iran); Linked To: AMIR KABIR PETROCHEMICAL COMPANY."
40759,"ASIA FUEL PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website asiafuel.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jan 2020; Business Registration Number 202003540C (Singapore); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40760,"SENSE SHIPPING AND TRADING SDN. BHD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40761,"UNICIOUS ENERGY PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://unicious.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Nov 2019; Company Number 98450014F53C71A88A79 (Singapore); Business Registration Number 201938747K (Singapore); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
40762,"LALEH PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.lapc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Sep 2002; National ID No. 10102340914 (Iran); Business Registration Number 192133 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40763,"MARUN TADBIR TINA COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2014; National ID No. 14004106839 (Iran); Business Registration Number 11122 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40764,"MARUN SEPEHR OFOGH COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jun 2014; National ID No. 14004100088 (Iran); Business Registration Number 11121 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40765,"MARUN SUPPLEMENTAL INDUSTRIES COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997710 (Iran); Business Registration Number 10260 (Iran); Linked To: MARUN PETROCHEMICAL COMPANY."
40766,"OGAZON SEDANO, Mario Esteban","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Jul 1980; POB

Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. OASM800714HSLGDR00 (Mexico)."
40767,"URBANIZACION, INMOBILIARIA Y CONSTRUCCION DE OBRAS, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jun 2010; Organization Type: Real estate activities on a fee or contract basis; R.F.C. UIC100603PR2 (Mexico); Folio Mercantil No. 79755 (Mexico)."
40768,"VAKHROMEYEV, Ivan Vasilyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1988; nationality Russia; Email Address ivanalert@mail.ru; Gender Male; a.k.a. 'Mushroom'."
40769,"KOVALEV, Vitaly Nikolayevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1988; nationality Russia; Gender Male; a.k.a. 'Bentley'; a.k.a. 'Ben'."
40776,"CONFIDERI PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore)."
40777,"SAVELOV, Marat Maratovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1979; POB Grozny, Russia; nationality Russia; alt. nationality Israel; Gender Male; Passport 725260121 (Russia) issued 04 Jul 2013 expires 04 Jul 2023; alt. Passport 753383048 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel)."
40778,"RAYKES, Olga Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Female; Passport 759916267 (Russia) expires 28 Jan 2029; alt. Passport 32392042 (Israel) issued 16 May 2018 expires 15 May 2023."
40779,"VEND ORE GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Sep 2019; Linked To: RAYKES, Olga Borisovna; Linked To: SAVELOV, Marat Maratovich."
40780,"IC VELES CAPITAL LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68RV.99999.SL.643 (Russia); Legal Entity Number 253400GHQM8WGX9UET22; Registration Number 1027700098150 (Russia)."
40781,"VELES AKTIV OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jun 2004; Tax ID No. 5015005970 (Russia); Legal Entity Number 253400VTMXV2UE7XNN67; Registration Number 1045002900898 (Russia)."
40782,"VELES MANAGEMENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WVX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia)."
40783,"LIMITED LIABILITY COMPANY VELES TRUST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Registration Number 5067746107391 (Russia)."
40784,"GNEDOVSKII, Aleksei Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia)

expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 770200079259 (Russia)."
40785,"VELES INTERNATIONAL LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Sep 2005; Tax ID No. 10165706H (Cyprus); Identification Number M9DR4T.99999.SL.196 (Cyprus); Legal Entity Number 213800HFBG8GID98ID84; Registration Number C165706 (Cyprus); Linked To: BUGAYENKO, Dmitry Vitalyevich."
40786,"HADLERCO LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Aug 2000; Tax ID No. 10113889S (Cyprus); Legal Entity Number 213800MRUA23SZCWPO15; Registration Number C113889 (Cyprus); Linked To: BUGAYENKO, Dmitry Vitalyevich."
40787,"MALINOV, Nikolay Simeonov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010."
40788,"LIMITED LIABILITY COMPANY AFORRA MANAGEMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia)."
40789,"UDODOV, Aleksandr Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 4514642127 (Russia); Tax ID No. 771804785139 (Russia)."
40790,"LIMITED LIABILITY COMPANY AFORRA DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706418970 (Russia); Registration Number 1157746261078 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40791,"KURBANOV, Nurmurad","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male; Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY."
40792,"STELLA LEONE LIMITED",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 May 2018; Organization Type: Non-specialized wholesale trade; Registration Number C383603 (Cyprus); Linked To: KURBANOV, Nurmurad."
40793,"INTER TRADE 2021 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Mar 2017; V.A.T. Number BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria); Linked To: MALINOV, Nikolay Simeonov."
40794,"MS KONSULT 2016 EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria); Linked To: MALINOV, Nikolay Simeonov."
40795,"HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Target Type Criminal Organization; a.k.a. 'HERNANDEZ SALAS TCO'."
40796,"RUSSOPHILES NATIONAL MOVEMENT",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria); Linked To: MALINOV, Nikolay Simeonov."
40797,"HOTELERA LOPEZ MATEOS S.A. DE C.V.",-0- ,"TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://hotelastorres.com/home.html; Phone Number +52 686 555 5920; Organization Established Date 08 May 2014; Organization Type: Short term accommodation activities; Tax ID No.

HLM140508NU5 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
40798,"RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of political organizations; Linked To: MALINOV, Nikolay Simeonov."
40799,"PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SCBMRUMM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027700218666 (Russia)."
40800,"GORANOV, Vladislav Ivanov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria)."
40801,"BANK ZENIT PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ZENIRUMM; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB307747N58; Registration Number 1927739056927 (Russia)."
40802,"OOO ZENIT FINANCE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2018; Target Type Financial Institution; Tax ID No. 7702428209 (Russia); Registration Number 1187746040910 (Russia); Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY."
40803,"TRILEMMA CONSULTING LTD EOOD",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria); Linked To: GORANOV, Vladislav Ivanov."
40804,"OOO ZENIT LEASING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2018; Target Type Financial Institution; Tax ID No. 7702431360 (Russia); Registration Number 1187746462826 (Russia); Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY."
40805,"OOO ZENIT FACTORING MSP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Feb 2016; Target Type Financial Institution; Tax ID No. 7728330720 (Russia); Registration Number 1167746163991 (Russia); Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY."
40806,"OVCHAROV, Rumen Stoyanov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1952; POB Burgas, Bulgaria; nationality Bulgaria; Gender Male; Passport 384932216 (Bulgaria) expires 08 Nov 2022; National ID No. 5207056287 (Bulgaria)."
40807,"BUGAYENKO, Dmitry Vitalyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus)."
40808,"LIMITED LIABILITY COMPANY AFORRA ENGINEERING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40809,"NIKOLOV, Aleksandar Hristov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Feb 1962; POB Belene, Bulgaria;

nationality Bulgaria; Gender Male; Passport 385595825 (Bulgaria) expires Nov 2023; National ID No. 6202193988 (Bulgaria)."
40810,"LIMITED LIABILITY COMPANY GARANTIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40811,"GENOV, Ivan Kirov","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1953; POB Gita, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria)."
40812,"LIMITED LIABILITY COMPANY MUSHROOM RAINBOW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4611013515 (Russia); Registration Number 1154611000114 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40813,"LIMITED LIABILITY COMPANY NIKOLIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710972620 (Russia); Registration Number 5147746404306 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40814,"LIMITED LIABILITY COMPANY AFORRA PROPERTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706430209 (Russia); Registration Number 5157746095722 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40815,"LIMITED LIABILITY COMPANY AKTIV R",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731086458 (Russia); Registration Number 1217700603713 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40816,"LIMITED LIABILITY COMPANY ARENDOFF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710724547 (Russia); Registration Number 1087746891594 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40817,"LIMITED LIABILITY COMPANY ATLAS REAL ESTATE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7730710599 (Russia); Registration Number 1147746869896 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40818,"LIMITED LIABILITY COMPANY AYAKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706809452 (Russia); Registration Number 1147746522582 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40820,"LIMITED LIABILITY COMPANY NEW CITY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5040130894 (Russia); Registration Number 1145040006506 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40821,"LIMITED LIABILITY COMPANY OPTIMA INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7705993897 (Russia); Registration Number 1127746621804 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40822,"LIMITED LIABILITY COMPANY RUSSUL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9706016513 (Russia); Registration Number 1217700270831 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40823,"LIMITED LIABILITY COMPANY STORK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706795979 (Russia); Registration Number 1137746501771 (Russia); Linked To: UDODOV, Aleksandr Yevgenyevich."
40824,"LEADING CAPITAL INVESTMENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Linked To: UDODOV, Aleksandr Yevgenyevich."

40825,"AVRORA CAPITAL SRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jan 2007; Tax ID No. CZ27649598 (Czech Republic); Registration Number C 121509 (Czech Republic); Linked To: UDODOV, Aleksandr Yevgenyevich."
40826,"CALIBER WEALTH MANAGEMENT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Legal Entity Number 529900JWVN1VFAI10U61; Registration Number 151838 (Bahamas, The); Linked To: UDODOV, Aleksandr Yevgenyevich."
40838,"RODRIGUEZ AGUIRRE, Mary Cruz","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 May 1974; POB Veracruz, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAM740503MVZDGR00 (Mexico)."
40839,"NACER AGENCIA PANAMERICANA DE DIVISAS Y CENTRO CAMBIARIO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; R.F.C. NAP1110251B4 (Mexico)."
40861,"UMATEX JOINT-STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia)."
40862,"UVICOM LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia)."
40863,"UMATEX GROUP EUROPE S.R.O.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2016; V.A.T. Number CZ05556121 (Czech Republic); Registration Number 05556121 (Czech Republic); Linked To: UMATEX JOINT-STOCK COMPANY."
40864,"ZAVOD ULGERODNYKH I KOMPOZITSIONNYKH MATERIALOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia); Linked To: UMATEX JOINT-STOCK COMPANY."
40865,"ARGON OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 1056405421192 (Russia); a.k.a. 'ARGON'; Linked To: UMATEX JOINT-STOCK COMPANY."
40866,"JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia)."
40867,"LIMITED LIABILITY COMPANY ALABUGA-FIBRE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 1111674004045 (Russia)."
40868,"LIMITED LIABILITY COMPANY PREPREG-DUBNA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2011; Tax ID No. 5010043203 (Russia); Government Gazette Number 90160486 (Russia); Registration Number 1115010001138 (Russia)."
40869,"JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia)."

40870,"JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 1095906003490 (Russia)."
40871,"PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia)."
40872,"MTSENSKPROKAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia)."
40873,"POPOV, Yegor Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia); a.k.a. 'ZHUKOV, Egor'; a.k.a. 'KONTORA, Egor'."
40876,"STAR SAPPHIRE GROUP OF COMPANIES",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies; Linked To: LATT, Tun Min."
40877,"JOINT STOCK COMMERCIAL BANK PRIMORYE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UNEPRU8V; Website https://www.primbank.ru/; Organization Established Date 27 Jul 1994; Target Type Financial Institution; Tax ID No. 2536020789 (Russia); Legal Entity Number 25340019U0SFT4YC9G79 (Russia); Registration Number 1022500000566 (Russia)."
40878,"INDEPENDENT INSURANCE GROUP LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.nsg-ins.ru; Organization Established Date 03 Mar 2003; Tax ID No. 7716227728 (Russia); Government Gazette Number 14139641 (Russia); Registration Number 1037716006360 (Russia); a.k.a. 'NSG OOO'."
40879,"GLOBAL MARINE SHIP MANAGEMENT CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China)."
40880,"BUSHEHR PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Company Number 10101920878 (Iran); a.k.a. 'BUPC'."
40881,"SHANGHAI XUANRUN SHIPPING COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.xr-shipping.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5532651; Unified Social Credit Code (USCC) 913100005515644191 (China)."
40882,"SWEDISH MANAGEMENT CO SA",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.swedishmanagement.ae; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5186278."
40883,"SHIRAZ PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv);

Tax ID No. 411168731673 (Iran); Company Number 10530010025 (Iran); a.k.a. 'SPC'."
40884,"GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam)."
40885,"DOLPHIN","vessel","IRAN-EO13846",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Sao Tome and Principe",-0- ,"Vessel Registration Identification IMO 9052331; MMSI 668116145; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40886,"LAUREN","vessel","IRAN-EO13846",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Tuvalu",-0- ,"Vessel Registration Identification IMO 9249685; MMSI 572330220; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40887,"RISING HARRIER","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"St. Vincent and the Grenadines",-0- ,"Vessel Registration Identification IMO 9122291; MMSI 375726000; Linked To: SWEDISH MANAGEMENT CO SA."
40888,"GOLDEN BRIDGE","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9218301; MMSI 357648000; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40889,"CATTLE FORCE","vessel","IRAN-EO13846",-0- ,-0- ,"Livestock Carrier",-0- ,-0- ,"Togo",-0- ,"Vessel Registration Identification IMO 9175901; MMSI 671028100; Linked To: SWEDISH MANAGEMENT CO SA."
40890,"GOLDEN PHOENIX","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9224790; MMSI 374811000; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40891,"HERCULES","vessel","IRAN-EO13846",-0- ,-0- ,"Offshore Tug/Supply Ship",-0- ,-0- ,"Togo",-0- ,"Vessel Registration Identification IMO 9558517; MMSI 671187100; Linked To: SWEDISH MANAGEMENT CO SA."
40892,"JAMAICA","vessel","IRAN-EO13846",-0- ,-0- ,"Crude Oil Tanker",-0- ,-0- ,"Vietnam",-0- ,"Vessel Registration Identification IMO 9230098; MMSI 574004860; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40893,"GLADIATOR","vessel","IRAN-EO13846",-0- ,-0- ,"Tug",-0- ,-0- ,"Togo",-0- ,"Vessel Registration Identification IMO 7621011; MMSI 671744000; Linked To: SWEDISH MANAGEMENT CO SA."
40894,"GOLDEN LIGHT 09","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"Vietnam",-0- ,"Vessel Registration Identification IMO 9445057; MMSI 574004770; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40895,"GAS CATHAR","vessel","IRAN-EO13846",-0- ,-0- ,"LPG Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9250505; MMSI 352448000; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40896,"RISING EAGLE","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"St. Vincent and the Grenadines",-0- ,"Vessel Registration Identification IMO 9073672; MMSI 376369000; Linked To: SWEDISH MANAGEMENT CO SA."
40897,"YONG XIANG 29","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"China",-0- ,"Vessel Registration

Identification IMO 8744107; MMSI 412437840; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40898,"RISING FALCON","vessel","IRAN-EO13846",-0- ,-0- ,"Bulk Carrier",-0- ,-0- ,"St. Vincent and the Grenadines",-0- ,"Vessel Registration Identification IMO 9105396; MMSI 375821000; Linked To: SWEDISH MANAGEMENT CO SA."
40899,"FOREVER RICH","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9203928; MMSI 477232400; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40900,"YONG XIN","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9203930; MMSI 477237100; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40901,"XUAN NING","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"China",-0- ,"Vessel Registration Identification IMO 9349095; MMSI 413376120; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40902,"LIANG SHENG","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9526693; MMSI 477978800; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40903,"JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC COLKRUMM; Website http://www.lanta.ru; Organization Established Date 24 Jun 1992; Target Type Financial Institution; Tax ID No. 7705260427 (Russia); Legal Entity Number 2534001F52UDT7V2KR58; Registration Number 1037739042912 (Russia)."
40904,"FULL STAR","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Hong Kong",-0- ,"Vessel Registration Identification IMO 9773301; MMSI 477948300; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED."
40905,"AMIAS","vessel","IRAN-EO13846",-0- ,-0- ,"Chemical/Products Tanker",-0- ,-0- ,"Vietnam",-0- ,"Vessel Registration Identification IMO 9342786; MMSI 574004850; Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY."
40906,"LENSKAYA, Elena Anatolievna","individual","GLOMAG","Judge of the Basmannyy District Court in Moscow",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1979; nationality Russia; Gender Female; Tax ID No. 770905658030 (Russia); Judge of the Basmannyy District Court in Moscow."
40907,"FORWARD SYSTEMS, R&DC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia)."
40909,"METALLURG-TULAMASH OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Nov 2003; Target Type Private Company; Tax ID No. 7106056687 (Russia); Government Gazette Number 70776937 (Russia); Registration Number 1037100782080 (Russia)."
40910,"ZADACHIN, Andrei Andreevich","individual","GLOMAG","Justice Major",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1990; nationality Russia; Gender Male; Tax ID No. 771577190559 (Russia); Justice Major."
40911,"MIKHEEV, Danila Yurievich","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1999; nationality Russia; Gender Male; Tax ID No. 504414685889 (Russia)."

40912,"LIMITED LIABILITY COMPANY MAXTECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia); a.k.a. 'MAX AI'; a.k.a. 'MAXAI'."
40913,"LIMITED LIABILITY COMPANY PROMTEKHEKSPERT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2003; Tax ID No. 7743515789 (Russia); Registration Number 1037789060165 (Russia); a.k.a. 'PTE OOO'."
40914,"PSV TECHNOLOGIES LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia); a.k.a. 'PSV-TECH'."
40915,"ESHSTRUT, Anastasiya Olegovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia)."
40916,"SAFONOV, Maksim Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia)."
40917,"PETROV, Sergei Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1961; POB Russia; nationality Russia; Gender Male."
40918,"GLOBAL VISINESS PTE. LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website globalvisiness.com/; Organization Established Date 25 Dec 2020; Company Number 202041648D (Singapore); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40919,"GOLDENIX CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Dec 2021; C.R. No. 3108311 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40920,"NINGBO MORE INTEREST I/E CO., LTD.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2005; Trade License No. 330281000092872 (China); Unified Social Credit Code (USCC) 91330281772304821A (China); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40921,"HK SIHAI YINGTONG INDUSTRY CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Oct 2016; C.R. No. 2438373 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40922,"HONGKONG CANWAY CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Mar 2012; C.R. No. 1716519 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40923,"JIN XIN NUO TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2017; C.R. No. 2604785 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40924,"BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVESMWQRXBQ11; Registration Number 1027800000140 (Russia)."
40925,"NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC LEVBRU55; Website www.nskbl.ru; Organization Established

Date 1991; Target Type Financial Institution; Tax ID No. 5404154492 (Russia); Legal Entity Number 2534000M10JE1UCFJ111; Registration Number 1025400000010 (Russia)."
40926,"DUTTA, Surya Visesh","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jul 1994; POB India; nationality India; Gender Male; Passport J6705777 (India) issued 26 Apr 2011 expires 25 Apr 2021; Linked To: MORETTI, Walter."
40927,"SUBRAMANIAM, Sharda","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1966; POB New Delhi, India; nationality India; Gender Female; Passport Z3012452 (India) issued 19 Dec 2014 expires 18 Dec 2024; Linked To: MORETTI, Walter."
40928,"MAVASAL IMPEX PRIVATE LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jul 2022; Registration Number U51909HR2022PTC105163 (India)."
40929,"INNOEDGE CLOUDSERVE PRIVATE LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2022; Registration Number U72900HR2022PTC105231 (India)."
40930,"TPZ-RONDOL OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2004; Tax ID No. 7105032482 (Russia); Government Gazette Number 72570950 (Russia); Registration Number 1047100571979 (Russia)."
40931,"JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Apr 2008; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia)."
40932,"MELIKAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2021; C.R. No. 3038706 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40933,"NAAB KIMYA DIS TICARET LIMITED SIRKETI",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2021; Istanbul Chamber of Comm. No. 1327595 (Turkey); Registration Number 337248-5 (Turkey); Central Registration System Number 0627-1308-2740-0001 (Turkey); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40934,"HERSTEL TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Sep 2020; Registration Number 106223 (Marshall Islands); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40935,"HORRYZIN INTERNATIONAL TRADE CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2017; C.R. No. 2515317 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40936,"ALBAHR ALAAHMAR OFFSHORE REFINED OIL PRODUCT TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2021; Registration Number 959832 (United Arab Emirates); Economic Register Number (CBLS) 11668849 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40937,"PAK, Hwa Song","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Oct 1962; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214."

40938,"CONGO ACONDE SARL",-0- ,"DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 26 Feb 2018; Commercial Registry Number CD/LSH/RCCM/18-B-00029 (Congo, Democratic Republic of the); Linked To: PAK, Hwa Song."
40939,"MORETTI, Walter","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1965; POB Altdorf, Switzerland; nationality Switzerland; alt. nationality Italy; Gender Male; Passport X8346052 (Switzerland)."
40940,"MUELLER, Markus Gerhard","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1964; nationality Germany; Gender Male; Passport C4WC5NCJT (Germany); Linked To: MORETTI, Walter."
40941,"KOLLER, Bruno","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1956; nationality Switzerland; Gender Male; Passport X7607094 (Switzerland); Linked To: MORETTI, Walter."
40942,"SWISSTEC 3D AKUS AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 2017; Company Number CH-197.109.049 (Switzerland); Registration Number CH-020.3.044.174-6 (Switzerland); Linked To: MORETTI, Walter."
40943,"COSMAN, Ronald Eric","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1950; nationality Switzerland; Gender Male; Passport X8647919 (Switzerland); Linked To: MORETTI, Walter."
40944,"TAERIO INTERNATIONAL LTD EOOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Sep 2018; Target Type Private Company; Tax ID No. 205265467 (Bulgaria); Linked To: MUELLER, Markus Gerhard."
40945,"INTERPOLYTRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 1129847026297 (Russia); Linked To: MUELLER, Markus Gerhard."
40946,"TAMYNA AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland); f.k.a. 'INTERNATIONAL MARITIME CORPORATION'; f.k.a. 'IMSC GMBH'; f.k.a. 'IMSC AG'; Linked To: MORETTI, Walter."
40947,"SCHOMMER, Lutwin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1957; nationality Switzerland; alt. nationality Germany; Gender Male; Passport X0995321 (Switzerland); Linked To: TAMYNA AG."
40948,"BOMATTER, Hans Peter","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1965; POB Schattdorf, Switzerland; nationality Switzerland; Gender Male; Passport F3848406 (Switzerland); Linked To: TAMYNA AG."
40949,"MORETTI, Svetlana Alekseyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1967; nationality Russia; Gender Female; Passport 4511635979 (Russia)."
40950,"ALBAHR ALAAHMAR ENERGY FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2021; Registration Number 19438 (United Arab Emirates); Economic Register Number (CBLS) 11670819 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."

40951,"TAERIO LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number IBC041510470 (Malta); Linked To: MORETTI, Walter."
40952,"TAMYNA FZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Nov 2018; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: MORETTI, Walter."
40953,"TAMIMED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Sep 2020; Target Type Private Company; Tax ID No. 7730259249 (Russia); Registration Number 1207700352420 (Russia); Linked To: MORETTI, Svetlana Alekseyevna."
40954,"STRATTON INVESTMENT GROUP LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2014; Target Type Private Company; Registration Number C 65319 (Malta); Linked To: TAERIO LIMITED."
40955,"VILLA, Frederic Pierre","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1967; nationality Italy; alt. nationality Switzerland; Gender Male; Passport X6107409 (Switzerland); alt. Passport YA6181234 (Italy); Linked To: STRATTON INVESTMENT GROUP LTD."
40956,"LONGFORD TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jul 2021; Business Registration Number 967661 (United Arab Emirates); Economic Register Number (CBLS) 11704982 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40957,"NASHVILLE HK LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2020; C.R. No. 3005809 (Hong Kong); Business Registration Number 72514940-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40958,"MAIN COMPUTATION CENTER OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"a.k.a. 'GVC'."
40959,"VOSTOCHNAYA VERF JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2537009643 (Russia); Registration Number 1022501797064 (Russia)."
40960,"NORD TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 2021; Business Registration Number 930426 (United Arab Emirates); Economic Register Number (CBLS) 11632043 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40961,"SALITA TRADE LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Aug 2018; C.R. No. 2729339 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40962,"SHAMS ALRABEEA CHEMICALS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Oct 2020; Business Registration Number 910936 (United Arab Emirates); Economic Register Number (CBLS) 11564942 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40963,"AL KASHAF PETROLEUM AND PETROCHEMICAL TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Sep 2020; Dubai Chamber of Commerce Membership No. 1612390 (United Arab Emirates); Business Registration Number 906759 (United Arab Emirates); Economic Register Number (CBLS) 11548618 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."

40964,"UNITE RESOURCES CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2013; C.R. No. 1925133 (Hong Kong); a.k.a. 'UNITERES'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40965,"QI GROUP LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2021; C.R. No. 3032377 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40966,"UNIVEST LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://univestltd.com; Organization Established Date 05 Jul 2021; C.R. No. 3063840 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40967,"MULTI WELL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2021; C.R. No. 3095310 (China); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40968,"BAVI GENERAL TRADING CO L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Sep 2002; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Dubai Chamber of Commerce Membership No. 71680 (United Arab Emirates); Commercial Registry Number 60409 (United Arab Emirates); Business Registration Number 537517 (United Arab Emirates); Economic Register Number (CBLS) 10810578 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40969,"MASLOV, Ivan Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1982; alt. DOB 03 Jan 1980; POB Arkhangelsk, Russia; alt. POB Chuguevka, Chuguevsky District, Primorsky territory, Russia; nationality Russia; Gender Male; Passport 731849424 (Russia); a.k.a. 'MASLOV, Ivan Oleksandrovich'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
40970,"MARAFI INTERNATIONAL TRADING CO., LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Jun 2020; C.R. No. 2954221 (Hong Kong); Business Registration Number 71990353-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40971,"SPARROW TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2020; Business Registration Number 18641 (United Arab Emirates); Economic Register Number (CBLS) 11583211 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40972,"GREENLAND OIL & GAS TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Mar 2021; Business Registration Number 19230 (United Arab Emirates); Economic Register Number (CBLS) 11634715 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40973,"LOWELL LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2021; C.R. No. 3038530 (Hong Kong); Business Registration Number 72888797-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40974,"DRAGON TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2019; Business Registration Number 101538 (Marshall Islands); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40976,"THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No.

7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia)."
40977,"ENERGOSPECMONTAZH JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718083574 (Russia); Public Registration Number 07629706 (Russia); Registration Number 1027739052912."
40978,"TREST ROSSPETSENERGOMONTAZH OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6916013425 (Russia); Public Registration Number 57302715 (Russia)."
40979,"ALLIANCE ENERGY PVT. LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website allianceenergy.pk/; Organization Established Date 19 Dec 2016; Registration Number 0104304 (Pakistan); a.k.a. 'ALLIANCE ENERGY CO.'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40980,"ALSHIVAN LINE TRADING FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Dec 2019; Business Registration Number 181939 (United Arab Emirates); Economic Register Number (CBLS) 11489405 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40981,"HONGKONG WELL INTERNATIONAL TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Dec 2019; C.R. No. 2904608 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40982,"JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia)."
40983,"BORDO PLASTIC MATERIALS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Oct 2021; Business Registration Number 994217 (United Arab Emirates); Economic Register Number (CBLS) 11767577 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40984,"DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Apr 2018; Commercial Registry Number 271136147400001 (Turkey); a.k.a. 'DAYAN GLOBAL'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40985,"FAIRTRADE NON EDIBLE OIL AND LIQUEFIED NATURAL GAS TRADING L.L.C",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 2020; Business Registration Number 906648 (United Arab Emirates); Economic Register Number (CBLS) 11548351 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40986,"FAMIN FZE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website famintrading.com/; Organization Established Date 13 Jan 2020; Business Registration Number 18445 (United Arab Emirates); Economic Register Number (CBLS) 11578835 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40987,"ORLOV, Vasiliy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280109955929 (Russia)."
40988,"FORABEN TRADING LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jul 2021; C.R. No. 3071736 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."

40989,"MEHR PETROCHEMICAL COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.mehrpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jun 2005; Organization Type: Manufacture of refined petroleum products; National ID No. 10102887184 (Iran); Registration Number 248119 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40990,"TSYBULSKIY, Aleksandr Vitalevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773472400523 (Russia)."
40991,"BABUSHKIN, Igor Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1976; POB Rybinsk, Yaroslavl region, Russia; nationality Russia; citizen Russia; Gender Male."
40992,"KAMBIZ NABIZADEH AND PARTNERS EXCHANGE",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Jan 2017; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO."
40994,"TSYDENOV, Aleksey Sambuyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1976; POB Petrovsk-Zabaykalskiy, Zabaykalye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 272418705747 (Russia)."
40995,"KOPIN, Roman Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Mar 1974; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male."
40996,"MELIKOV, Sergey Alimovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1965; POB Orekhovo-Zuevo, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500102934148 (Russia)."
40997,"KALIMATOV, Makhmud-Ali Maksharipovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1959; POB Ushkonyr, Almaty Region, Kazakhstan; nationality Russia; citizen Russia; Gender Male."
40998,"KOBZEV, Igor Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1966; POB Voronezh, Voronezh Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 366218895903 (Russia)."
40999,"VOSKRESENSKIY, Stanislav Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Sep 1976; POB Moscow, Russia; alt. POB Samara, Samara region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773605263325 (Russia)."
41000,"DESYATOVA, Natalya Leonidovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine)."
41001,"SKABEYEVA, Olga Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1984; POB Volzhskiy, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia); Linked To: POPOV, Yevgeny."
41002,"JOINT STOCK COMPANY VOTKINSKIY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1828020110 (Russia); Registration Number 1101828001000 (Russia)."
41003,"OPEN JOINT STOCK COMPANY CORPORATION NOVOSIBIRSK PLANT ELEKTROSIGNAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,"Tax ID No. 5405262331 (Russia); Registration Number 1035401944291 (Russia)."
41004,"CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 1996; Tax ID No. 5906034720 (Russia); Registration Number 1025901364026 (Russia)."
41005,"GOLIKOVA, Tatyana Alekseyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1966; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 773101409430 (Russia)."
41006,"KHRISTENKO, Viktor Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1957; POB Chelyabinsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 745301741951 (Russia); Linked To: GOLIKOVA, Tatyana Alekseyevna."
41007,"LIMITED LIABILITY COMPANY STK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703425458 (Russia); Registration Number 1177746349153 (Russia); a.k.a. 'STK OOO'; Linked To: KHRISTENKO, Viktor Borisovich."
41008,"JOINT STOCK COMPANY MARINE ARCTIC GEOLOGICAL EXPEDITION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5190100088 (Russia); Registration Number 1025100841039 (Russia); a.k.a. 'JSC MAGE'."
41009,"LIMITED LIABILITY COMPANY GOLFESTEIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703427840 (Russia); Registration Number 1177746513273 (Russia); Linked To: KHRISTENKO, Viktor Borisovich."
41010,"BORISOV, Igor Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1962; POB Altaiskoye village, Altai Region, Altai Territory, Russia; nationality Russia; citizen Russia; Gender Male."
41011,"LIMITED LIABILITY COMPANY LAIFINVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703427737 (Russia); Registration Number 1177746506046 (Russia); Linked To: KHRISTENKO, Viktor Borisovich."
41012,"MATYTSIN, Oleg Vasilyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1964; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772803114764 (Russia)."
41013,"LIMITED LIABILITY COMPANY ANTELS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 1096025002590 (Russia)."
41014,"RUSSIAN FEDERAL NUCLEAR CENTER - ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia); a.k.a. 'VNIITF'; a.k.a. 'RFNC-VNIITF'."
41015,"KAZAKOVA, VALENTINA LVOVNA","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1969; POB Tula, Tula Region, Russia; nationality Russia; citizen Russia; Gender Female."
41016,"KOKOV, Kazbek Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1973; POB Nalchik, Kabardino-Balkaria Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 071306654254 (Russia)."

41017,"MAGOMEDOV, Magomedsalam Magomedaliyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1964; POB Levashi, Dagestan Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41018,"KOTYAKOV, Anton Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1980; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 631903462483 (Russia)."
41019,"ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia); a.k.a. 'VNIIEF'; a.k.a. 'RFNC-VNIIEF'."
41020,"LLC SPETSAVIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia)."
41021,"KHASIKOV, Batu Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jun 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41022,"FALKOV, Valeriy Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1978; POB Tyumen, Tyumen Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 721801437195."
41023,"SHAPSHA, Vladislav Valeryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1972; POB Obninsk, Kaluga Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 402501412641 (Russia)."
41024,"FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia); a.k.a. 'VNIIA'."
41025,"JOINT STOCK COMPANY LENMORNIIPROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805018067 (Russia); Registration Number 1027802723739 (Russia)."
41026,"SHULGINOV, Nikolay Grigorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1951; POB Sablinskoe, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 263204964309 (Russia)."
41027,"MAIN DIRECTORATE OF DEEP SEA RESEARCH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia); a.k.a. 'GUGI'."
41028,"LYUBIMOVA, Olga Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Dec 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 770406735144 (Russia)."
41029,"KOZLOV, Aleksandr Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1981; POB Yuzhno-Sakhalinsk, Sakhalin Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280602036120 (Russia)."
41030,"JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 2022; a.k.a. 'JSC OE ZNPP'."
41031,"ZHOGA, Artem Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine)."

41032,"ROMANENKO, Oleg Evgenievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Oct 1963; POB Soledar, Bakhmut District, Donetsk Region, Ukraine; nationality Russia; Gender Male; Passport 6308 264336 (Russia); Tax ID No. 643910675500 (Russia)."
41033,"CHEKUNKOV, Aleksey Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1980; POB Minsk, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773012831665 (Russia)."
41034,"SOLODOV, Vladimir Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1982; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41035,"SPARTA BATTALION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2014; a.k.a. 'DPR SPARTA'."
41036,"SHADAYEV, Maksut Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771121110109 (Russia)."
41037,"TEMREZOV, Rashid Borispievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1976; POB Cherkessk, Karachayevo-Cherkessia Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41038,"SOKOLOV, Aleksandr Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male."
41039,"PARFENCHIKOV, Artur Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Nov 1964; POB Petrozavodsk, Karelia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 100111354223 (Russia)."
41040,"KURENKOV, Aleksandr Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jun 1972; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 502723272765 (Russia)."
41041,"POLA HARITA","vessel","RUSSIA-EO14024",-0- ,"UBLL","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9888792; Linked To: POLA RAIZ OOO."
41042,"ZAYTSEV, Yuriy Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male."
41043,"TSIVILEV, Sergey Evgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia)."
41044,"DEGTYAREV, Mikhail Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male."
41045,"KONOVALOV, Valentin Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1987; POB Okhotsk, Khabarovsk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41046,"FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia)."

41047,"MALKOV, Pavel Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1980; POB Saratov, Saratov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 645408592403 (Russia)."
41048,"MILEKHIN, Yuriy Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia); Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ."
41049,"BUSARGIN, Roman Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1981; POB Bolshaya Sakma, Saratov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 645201686790."
41050,"KLYCHKOV, Andrey Evgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1979; POB Kaliningrad, Kaliningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 390406666037 (Russia)."
41051,"MAZUR, Vladimir Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1966; POB Krutolozhnoe, Tomsk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41052,"MAKHONIN, Dmitriy Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1982; POB Ryabinino, Perm Region, Russia; nationality Russia; citizen Russia; Gender Male."
41053,"EVRAEV, Mikhail Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1971; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 780100747702 (Russia)."
41054,"JOINT STOCK COMPANY ARGUS HOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 2009; Tax ID No. 7718750919 (Russia); Registration Number 1097746027125 (Russia)."
41055,"SUROVIKINA, Anna Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1973; POB Alma-Ata, Kazakhstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 667403289248 (Russia); Linked To: JOINT STOCK COMPANY ARGUS HOLDING."
41056,"JOINT STOCK COMPANY ARGUS SFK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186658094083 (Russia); Linked To: JOINT STOCK COMPANY ARGUS HOLDING."
41057,"LIMITED LIABILITY COMPANY ISKUSSTVO KRASOTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2011; Tax ID No. 7718841475 (Russia); Registration Number 1117746230161 (Russia); Linked To: SUROVIKINA, Anna Borisovna."
41058,"LIMITED LIABILITY COMPANY RUDNIY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1196658038774 (Russia); a.k.a. 'RUDNY LLC'; Linked To: SUROVIKINA, Anna Borisovna."
41059,"BRECHALOV, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1973; POB Tlyustenkhabl, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 231106982106 (Russia)."
41061,"RUSSKIKH, Aleksey Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia)."

41062,"KHOVALYG, Vladislav Tovarishchtayovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1967; POB Teeli, Tuva Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41064,"KOZHEMYAKO, Oleg Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia)."
41065,"LIMITED LIABILITY COMPANY ASTRAKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804085896 (Russia); Registration Number 1027802483972 (Russia)."
41066,"CLOSED JOINT STOCK COMPANY NORSI TRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 1995; Tax ID No. 7705051215 (Russia); Registration Number 1037700030477 (Russia)."
41067,"VEDERNIKOV, Mikhail Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1975; POB Vyborg, Leningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470412500544 (Russia)."
41068,"CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia)."
41069,"LIMARENKO, Valeriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Oct 1960; POB Kharkiv, Kharkiv Region, Ukraine; nationality Russia; citizen Russia; Gender Male."
41070,"OVCHINNIKOV, Sergei Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 727074364 (Russia); Tax ID No. 771906624236 (Russia); Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS."
41071,"MOSKOVSKY, Alexander Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772744869908 (Russia); Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES."
41072,"OSIPOV, Aleksandr Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male."
41073,"KHOROKHORDIN, Oleg Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1972; POB Glushkina, Altay Region, Russia; nationality Russia; citizen Russia; Gender Male."
41074,"LLC TITAN-AVANGARD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia); a.k.a. 'ADDITIVE SOLUTIONS'; a.k.a. 'ADDSOL'."
41075,"RUDENYA, Igor Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1968; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41076,"KUMPILOV, Murat Karalbiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1973; POB Ulyap, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 010200122926 (Russia)."
41077,"SHMELEV, Alexey Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1973; POB Moscow, Russia; nationality Russia; Gender Male; Passport 728723089 (Russia); Tax ID No. 773000449370 (Russia); Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES."

41078,"BOTLIKH RADIO PLANT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2016; Tax ID No. 0506007635 (Russia); Registration Number 1160571057602 (Russia)."
41079,"POLA RAIZ OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia)."
41080,"KOMAROVA, Natalya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1955; POB Yazvo, Pskov Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 890400636784 (Russia)."
41081,"SITNIKOV, Sergey Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jan 1963; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 440101386036 (Russia)."
41082,"LIMITED LIABILITY COMPANY RSK LABS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731315070 (Russia); Registration Number 1167746423316 (Russia); Linked To: SHMELEV, Alexey Borisovich."
41083,"STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2022; Tax ID No. 9001011019 (Russia); Business Registration Number 4022000124 (Russia)."
41084,"BUSEL, Nikita Petrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1982; POB Samara, Russian Federation; nationality Russia; Gender Male; Tax ID No. 526097814054 (Russia); Linked To: STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR."
41085,"POLA DUDINKA","vessel","RUSSIA-EO14024",-0- ,"UBNW5","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9190107; Linked To: POLA RAIZ OOO."
41086,"POLA SEVASTIANA","vessel","RUSSIA-EO14024",-0- ,"UBDG","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9691785; Linked To: POLA RAIZ OOO."
41087,"POLA MAKARIA","vessel","RUSSIA-EO14024",-0- ,"UBZX","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849423; Linked To: POLA RAIZ OOO."
41088,"POLA FILOFEIA","vessel","RUSSIA-EO14024",-0- ,"UBAV","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849435; Linked To: POLA RAIZ OOO."
41089,"POLA SOFIA","vessel","RUSSIA-EO14024",-0- ,"UBFI","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849459; Linked To: POLA RAIZ OOO."
41090,"POLA FEODOSIA","vessel","RUSSIA-EO14024",-0- ,"UHNY","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849461; Linked To: POLA RAIZ OOO."
41091,"POLA FIVA","vessel","RUSSIA-EO14024",-0- ,"UBRR","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9849473; Linked To: POLA RAIZ OOO."
41092,"POLA ANATOLIA","vessel","RUSSIA-EO14024",-0- ,"UCQV","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9851103; Linked To: POLA RAIZ OOO."
41093,"POLA ANFISA","vessel","RUSSIA-EO14024",-0- ,"UBXR7","General Cargo",-0- ,-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9851115; Linked To: POLA RAIZ OOO."

41094,"POLA GALI","vessel","RUSSIA-EO14024",-0- ,"UBVC2","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9851127; Linked To: POLA RAIZ OOO."
41095,"PUBLIC JOINT STOCK COMPANY ZAVOD TULA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Jan 1993; Tax ID No. 7104002862 (Russia); Registration Number 1027100592210 (Russia)."
41096,"OOO TAIMYRNEFTEGAZ-PORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia)."
41097,"KAZANSKII OPTIKO-MEKHANICHESKII ZAVOD AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1660004229 (Russia); Business Registration Number 1021603617188 (Russia)."
41098,"JOINT STOCK COMPANY ENIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1661009974 (Russia); Business Registration Number 1031632202227 (Russia)."
41099,"POLA MIROPIA","vessel","RUSSIA-EO14024",-0- ,"UBYU3","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903877; Linked To: POLA RAIZ OOO."
41100,"ASTROL-1","vessel","RUSSIA-EO14024",-0- ,"UBXU4","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9906544; Linked To: POLA RAIZ OOO."
41102,"KONDRATYEV, Veniamin Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1970; POB Prokopevsk, Kemerovo Region, Russia; nationality Russia; citizen Russia; Gender Male."
41103,"SHUMKOV, Vadim Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1971; POB Shastovo, Kurgan Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 860400395106 (Russia)."
41104,"NOSOV, Sergey Konstantinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1961; POB Magnitogorsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41105,"MELNICHENKO, Oleg Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1973; POB Penza, Penza Region, Russia; nationality Russia; citizen Russia; Gender Male."
41106,"ZDUNOV, Artem Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male."
41107,"CHIBIS, Andrey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1979; POB Cheboksary, Chuvashia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 212900017066 (Russia)."
41108,"BEZDUDNIY, Yuriy Vasilevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1969; POB Bryansk Region, Russia; nationality Russia; citizen Russia; Gender Male."
41109,"NIKITIN, Gleb Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Aug 1977; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782605357120 (Russia)."
41110,"BURKOV, Aleksandr Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1967; POB Kushva, Sverdlovsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 667206777013 (Russia)."

41111,"LIMITED LIABILITY COMPANY CITADEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia); a.k.a. 'CITADEL LLC'; a.k.a. 'CITADEL HOLDING'."
41112,"CHEREPENNIKOV, Anton Andreyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 770106425720 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41113,"LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701124836 (Russia); Registration Number 1187746987317 (Russia); a.k.a. 'IKS HOLDING'; a.k.a. 'X-HOLDING'; Linked To: CHEREPENNIKOV, Anton Andreyevich."
41114,"LIMITED LIABILITY COMPANY OSNOVA LAB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701100976 (Russia); Registration Number 1157746344755 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41115,"LIMITED LIABILITY COMPANY MALVIN SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7729557963 (Russia); Registration Number 5067746886532 (Russia); a.k.a. 'MALVINE SYSTEMS'; Linked To: LIMITED LIABILITY COMPANY CITADEL."
41116,"LIMITED LIABILITY COMPANY MFI SOFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5260146265 (Russia); Registration Number 1055238018098 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41117,"LIMITED LIABILITY COMPANY TEKHARGOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7716856518 (Russia); Registration Number 1177746436560 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41118,"LIMITED LIABILITY COMPANY SIGNATEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 540811457 (Russia); Registration Number 1025403649534 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41119,"LIMITED LIABILITY COMPANY BASTION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701115327 (Russia); Registration Number 1187746696785 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41120,"LIMITED LIABILITY COMPANY ADM SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804514697 (Russia); Registration Number 1137847334745 (Russia); a.k.a. 'OOO ADM SISTEMY'; Linked To: LIMITED LIABILITY COMPANY CITADEL."
41121,"LIMITED LIABILITY COMPANY GARDA TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5260443081 (Russia); Registration Number 1175275040346 (Russia); Linked To: LIMITED LIABILITY COMPANY CITADEL."
41122,"LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806102473 (Russia); Registration Number 1037816033530 (Russia)."
41123,"HANGZHOU FUYANG KOTO MACHINERY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://kotomachinery.wixsite.com/kotomach/blank; Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."

41125,"KNS GROUP OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia); a.k.a. 'YADRO'; Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS."
41126,"JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia); Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS."
41127,"GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.alpha06.com; alt. Website www.alpha06.cn; alt. Website www.alphaindustry.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Code 791301394 (China); Registration Number 450305200023881 (China); Unified Social Credit Code (USCC) 914503057913013940 (China); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41129,"S&C TRADE PTY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China; Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41130,"YUAN, Yun Xia","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 May 1985; POB Chen Zhou, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Identification Number 165837990002 (United Kingdom); Linked To: S&C TRADE PTY CO., LTD."
41131,"POLA PELAGIA","vessel","RUSSIA-EO14024",-0- ,"UDRW","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9888807; Linked To: POLA RAIZ OOO."
41132,"ALEKSANDR SOKOLOV","vessel","RUSSIA-EO14024",-0- ,"UBKK","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9889198; Linked To: POLA RAIZ OOO."
41133,"POLA ANASTASIA","vessel","RUSSIA-EO14024",-0- ,"UFON","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9897690; Linked To: POLA RAIZ OOO."
41134,"SHENZHEN CASPRO TECHNOLOGY CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 May 2018; Business Registration Number 2536463 (Hong Kong); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41135,"POLA MARIA","vessel","RUSSIA-EO14024",-0- ,"UDHN","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9897705; Linked To: POLA RAIZ OOO."
41136,"POLA YAROSLAVA","vessel","RUSSIA-EO14024",-0- ,"UDJO","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903827; Linked To: POLA RAIZ OOO."
41137,"RAVEN INTERNATIONAL TRADE LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Apr 2022; Business Number 3147216 (Hong Kong); Business Registration Number 73988180-000 (Hong Kong); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
41138,"POLA VARVARA","vessel","RUSSIA-EO14024",-0- ,"UBFU2","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903839; Linked To: POLA RAIZ OOO."
41139,"POLA AGATA","vessel","RUSSIA-EO14024",-0- ,"UBJU8","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903841; Linked To: POLA RAIZ OOO."

41140,"POLA ALEXIA","vessel","RUSSIA-EO14024",-0- ,"UBUU3","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903853; Linked To: POLA RAIZ OOO."
41141,"POLA MARINA","vessel","RUSSIA-EO14024",-0- ,"UBVU5","General Cargo",-0- ,-0- ,-0- ,-0- ,"Vessel Registration Identification IMO 9903865; Linked To: POLA RAIZ OOO."
41142,"AVERYANOV, Yuriy Timofeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jan 1950; POB Bender, Moldova; alt. POB Bendery, Moldova; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772918457831 (Russia)."
41143,"RAZINKIN, Anatoliy Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1977; POB Samara Region, Russia; nationality Russia; citizen Russia; Gender Male."
41156,"STANKOVIC, Dragan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1984; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male."
41157,"GLOTREASURE COMPANY LIMITED",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Apr 2021; C.R. No. 3039877 (Hong Kong); Business Registration Number 72902367-000 (Hong Kong); Linked To: TRILIANCE PETROCHEMICAL CO. LTD."
41159,"SUKHODOLOV, Aleksei Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Apr 1974; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Male; Passport 100137518 (Russia)."
41176,"PARDO ESPINO, Eduardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Apr 1979; POB Tinguindin, Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAEE790404HMNRSD00 (Mexico)."
41177,"BESTHINGS, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2018; Organization Type: Travel agency activities; R.F.C. BES180726LM7 (Mexico); Folio Mercantil No. N-2018063459 (Mexico)."
41178,"PRODUZIONI PECA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2019; Organization Type: Non-specialized wholesale trade; R.F.C. PPE190625B5A (Mexico); Folio Mercantil No. N-2019080180 (Mexico)."
41179,"RH LITMAN, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 2019; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. N-2019055144 (Mexico)."
41180,"SERVICIOS ADMINISTRATIVOS DANTWOO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Mar 2013; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 1723 (Mexico)."
41181,"SOCIEDAD SPA PENINSULA, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 May 2007; Organization Type: Hairdressing and other beauty treatment; Folio Mercantil No. 40733 (Mexico)."
41182,"TARDENCILLA RODRIGUEZ, Nadia Camila","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1983; POB Nicaragua; nationality Nicaragua; Gender Female; Cedula No. 0011607830002Y (Nicaragua)."

41183,"RODRIGUEZ MEJIA, Ernesto Leonel","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Apr 1973; POB Nicaragua; nationality Nicaragua; Gender Male; Cedula No. 4410504730003N (Nicaragua)."
41184,"SVIRIDENKO, Oleg Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jul 1962; POB Potapivka, Gomel Region, Buda-Koshelevo District, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772704610955 (Russia)."
41185,"KOZLOV, Ilya Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Oct 1973; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
41186,"MISHCHENKO, Diana Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1977; nationality Russia; citizen Russia; Gender Female."
41187,"LATT, Tun Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1969; POB Yangon, Burma; nationality Burma; Gender Male; Passport ME444441 (Burma) issued 13 Sep 2019 expires 12 Sep 2024; National ID No. 12/DAGANAN004114 (Burma)."
41188,"SOE, Win Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1969; POB Mandalay, Burma; nationality Burma; Gender Female; Passport MD222228 (Burma) issued 15 May 2018 expires 14 May 2023; National ID No. 9/MANAMAN031190 (Burma); Linked To: LATT, Tun Min."
41189,"STAR SAPPHIRE GROUP PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 2014; Organization Type: Non-specialized wholesale trade; Tax ID No. 201424367R (Singapore); Linked To: LATT, Tun Min; Linked To: SOE, Win Min."
41190,"STAR SAPPHIRE TRADING COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 2010; Organization Type: Non-specialized wholesale trade; Business Registration Number 114620785 (Burma); Linked To: LATT, Tun Min."
41196,"AMIRI, Mahdi","individual","IRAN-EO13846","Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-555835-2 (Iran); Birth Certificate Number 272 (Iran); Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran; Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT."
41197,"NAJI PAS COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2003; National ID No. 10102553397 (Iran); Registration Number 213935 (Iran); alt. Registration Number 411366178356 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
41198,"ASGHARIAN, Reza","individual","IRAN-HR","CEO of Naji Pas Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056549555 (Iran); Birth Certificate Number 1932 (Iran); CEO of Naji Pas Company; Linked To: NAJI PAS COMPANY."
41199,"ROTHSCHUH ANDINO, Octavio Ernesto","individual","NICARAGUA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1967; POB Nicaragua; nationality Nicaragua; Gender Male; Cedula No. 1210212670001Y (Nicaragua)."

41200,"NAJI PARS AMIN INSTITUTE",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320725224 (Iran); Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran); a.k.a. 'NAPA'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
41201,"ABDOLLAHINEJAD, Bahram","individual","IRAN-HR","CEO of Naji Pars Amin Institute",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1959; POB Sarab, East Azerbaijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42008251 (Iran) expires 30 Jul 2022; National ID No. 1652879668 (Iran); CEO of Naji Pars Amin Institute; Linked To: NAJI PARS AMIN INSTITUTE."
41202,"ENTEBAGH GOSTAR SEPEHR COMPANY",-0- ,"IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.egsepehr.com; alt. Website www.egsepehr.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14006006930 (Iran); Registration ID 529379 (Iran); a.k.a. 'ESG GROUP'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
41203,"RAMEZANIAN SANI, Gholamreza","individual","IRAN-HR","CEO of Entebagh Gostar Sepehr Company",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1970; alt. DOB 25 Aug 1970; POB Shirvan, North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0827944500 (Iran); Birth Certificate Number 17009 (Iran); CEO of Entebagh Gostar Sepehr Company; Linked To: ENTEBAGH GOSTAR SEPEHR COMPANY."
41216,"SHAHSAVARI, Habib","individual","IRGC] [IRAN-HR","Commander of the Islamic Revolutionary Guard Corps Shohada Provincial Corps in West Azerbaijan Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the Islamic Revolutionary Guard Corps Shohada Provincial Corps in West Azerbaijan Province; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
41236,"CHAHARMAHALI, Ali","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1976; POB Shushtar, Khuzestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1880617978 (Iran)."
41237,"BAKHSHI, Dariush","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1974; POB Salmas, West Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2851316567 (Iran)."
41238,"MOUSAVI, Sayyed Abdolrahim","individual","IRAN-HR","Commander in Chief of the Army of the Islamic Republic of Iran",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1959 to 1960; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander in Chief of the Army of the Islamic Republic of Iran."
41277,"HULM AL SAHRA ELECTRIC DEVICES TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Apr 1999; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 11166971 (United Arab Emirates); alt. Registration Number 501015 (United Arab Emirates)."
41296,"SUZHOU XIAOLI PHARMATECH CO., LTD",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.xiaolipharma.com; Organization Established Date 15 Feb 2017; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in

specialized stores; Registration Number 320506000647396 (China); Unified Social Credit Code (USCC) 91320506MA1NDQ9J4N (China)."
41297,"WANG, Hongfei","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1991; POB Hebei, China; nationality China; Email Address shuokangw@163.com; Gender Male; Digital Currency Address - XBT 3PKiHs4GY4rFg8dpppNVPXGPqMX6K2cBML; Phone Number 8615927270571; alt. Phone Number 8613313017588; alt. Phone Number 8615030111720; National ID No. 13053119911202021X (China); Linked To: WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD; Linked To: YAO, Huatao."
41298,"YAO, Huatao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787366298; National ID No. 130531199008160212 (China)."
41299,"WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 May 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 420100001731665 (China); Unified Social Credit Code (USCC) 91420100MA49RQRJ87 (China); Linked To: YAO, Huatao."
41300,"WU, Yaqin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1992; POB Hubei, China; nationality China; Email Address lilywu921206@gmail.com; alt. Email Address furody@icloud.com; alt. Email Address 2390864901@qq.com; Gender Female; Phone Number 8615623932350; National ID No. 429004199211135144 (China); Linked To: YAO, Huatao."
41301,"GUO, Chunyan","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1983; nationality China; Website www.yolimachine.com; Email Address guoruiguang2016@126.com; Gender Female; Phone Number 8615815351839; alt. Phone Number 867523323959; National ID No. 44138119830415242X (China) issued 18 Mar 2016 expires 18 Mar 2036."
41316,"ASIA SUN GROUP",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Mar 2012; Organization Type: Activities of holding companies; Business Registration Number 104355110 (Burma)."
41317,"MEHMEDAGIC, Osman","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1962; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 0111962172659 (Bosnia and Herzegovina); a.k.a. 'OSMICA'."
41318,"OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 100320487 (Belarus); Government Gazette Number 05808729 (Belarus); a.k.a. 'OJSC MAZ'."
41319,"OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus)."
41322,"OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 400074854 (Belarus); Government Gazette Number 04778771 (Belarus)."
41336,"MATVEEV, Mikhail Pavlovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1992; nationality Russia; Gender Male;

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia); a.k.a. 'MATYEEV, Mikhail'; a.k.a. 'MATVEYEV, Mikhail Mix'; a.k.a. 'M1X'; a.k.a. 'WAZAWAKA'; a.k.a. 'UHODIRANSOMWAR'; a.k.a. 'BORISELCIN'."
41337,"NIKIFOROVICH, Sergei Olegovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1979; nationality Belarus; Gender Male; National Foreign ID Number 3031279B026PB4 (Belarus)."
41356,"GUO, Ruiguang","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Mar 1954; nationality China; Email Address guoruiguang2016@126.com; Gender Male; Phone Number 8615815351839; National ID No. 442521195403202412 (China) issued 14 Dec 2006."
41357,"GUO, Yunnian","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1961; nationality China; Email Address iscan2009@live.cn; Gender Female; Phone Number 8615815351839; alt. Phone Number 867523323959; alt. Phone Number 867623218162; National ID No. 442521196112052420 (China)."
41376,"YOULI TECHNOLOGY DEVELOPMENT CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.yolimachine.com; Email Address yk@yolimachine.com; Phone Number 8615815351839; Organization Established Date 23 Dec 2013; Unified Social Credit Code (USCC) 91441300086828609C (China); a.k.a. 'YOLI MACHINE'; a.k.a. 'YOLI GROUP LTD.'."
41379,"YASON GENERAL MACHINERY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ytkmachine.com; alt. Website www.ytkpack.com; alt. Website www.medpacking.com; Email Address worldyason@live.com; alt. Email Address jelly-yason@outlook.com; Phone Number 8618170079734; alt. Phone Number 8675536528786; Organization Established Date 30 Nov 2011; Unified Social Credit Code (USCC) 91440300586742510R (China)."
41380,"YASON ELECTRONICS TECHNOLOGY CO., LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.med-obd.com; Email Address yasonne@hotmail.com; alt. Email Address med-obd@outlook.com; Phone Number 8675523442169; Organization Established Date 04 Mar 2009; Company Number 1311429 (Hong Kong)."
41381,"TDPMOLDS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tdpmolds.com; Email Address sale@tdpmolds.com; Trademark number 38266997 (China)."
41382,"YANTAI YIXUN INTERNATIONAL TRADE CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 8613188782935; Unified Social Credit Code (USCC) 91370602MA3EXX8R79 (China)."
41383,"YANTAI MEI XUN TRADE CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Unified Social Credit Code (USCC) 91370602MA3PGY400W (China)."
41384,"ZHAO, Dongdong","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1990; POB Shandong, China; nationality China; Website www.tdpmolds.com; alt. Website www.tdpsell.com; Email Address loganmanx@hotmail.com; Gender Male; Phone Number 8613188782935; National ID No. 371327199002044616 (China); a.k.a. 'MANX, Logan'."
41385,"PAN, Hao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1995; POB Shandong, China; nationality China; Email Address panhao1995@hotmail.com; Gender Male; National ID No. 371327199508144614 (China)."
41416,"EW-001PA","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Jan 2002; Aircraft Model B.737-8EV

BBJ2; Aircraft Manufacturer's Serial Number (MSN) 33079; Aircraft Tail Number EW-001PA."
41437,"KORCHIK, Dmitry Aleksandrovich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male; Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY."
41439,"IVANKOVICH, Valery Valerievich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Feb 1971; POB Navapolatsk, Belarus; nationality Belarus; Gender Male; Passport MP3896392 (Belarus); National Foreign ID Number 3150271E004PB5 (Belarus)."
41476,"SEQUOIA TREUHAND TRUST REG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://sequoia.li; Organization Established Date 2007; Legal Entity Number 5299007BJ0JWBN3WVQ35; Registration Number FL-0002.222.366-2 (Liechtenstein); Linked To: TIMCHENKO, Gennady Nikolayevich."
41477,"OEHRI, Roland","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1968; POB Liechtenstein; nationality Liechtenstein; alt. nationality Switzerland; Gender Male; Passport R 41277 (Liechtenstein) expires 23 Mar 2030; Linked To: SEQUOIA TREUHAND TRUST REG."
41478,"AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jan 2017; Organization Type: Wholesale of other machinery and equipment; Registration Number 10951485 (United Arab Emirates); alt. Registration Number 775265 (United Arab Emirates); alt. Registration Number 1268139 (United Arab Emirates)."
41479,"GIGER, Markus Jakob","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1955; POB St. Gallen, Switzerland; nationality Switzerland; alt. nationality United Kingdom; Gender Male; Passport X0192937 (Switzerland) expires 10 Apr 2026; National ID No. 040002130001 (United Kingdom); Linked To: SEQUOIA TREUHAND TRUST REG."
41480,"OSTROWSKY, Alexander","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1963; nationality Austria; alt. nationality Switzerland; citizen Austria; Gender Male; Passport X3278664 (Switzerland); Linked To: SEQUOIA TREUHAND TRUST REG."
41481,"DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'DTSRC'; a.k.a. 'MAVT CO.'; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
41482,"PAIDAR, Amanallah","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran); a.k.a. 'AMIRI, Ahmad'; a.k.a. 'MURAT, Rajib'; a.k.a. 'AZARIAN, Amin'; Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER."
41483,"FARAZAN INDUSTRIAL ENGINEERING, INC.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER."
41484,"BUKEY, Murat","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jan 1971; POB Izmir, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U21720683 (Turkey) expires 12 Apr 2029; alt. Passport

U01789726 (Turkey) expires 30 Mar 2021; National ID No. 38119667258 (Turkey); a.k.a. 'MURAT, Recep'; Linked To: PAIDAR, Amanallah."
41485,"KAZIKAEV, Valery Dzhekovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Nov 1954; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531143127 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; Tax ID No. KZKVRY54S13Z154C (Italy)."
41486,"OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey); a.k.a. 'OZONE HOBBY'; Linked To: BUKEY, Murat."
41487,"KTH GROUP SPOL SRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 1995; Tax ID No. 2020940834 (Slovakia); Registration Number 31396879 (Slovakia); Linked To: KAZIKAEV, Valery Dzhekovich."
41488,"STRESHINSKIY, Vladimir Yakovlevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1969; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Cyprus; Gender Male; Passport 550017197 (Russia) expires 21 Dec 2027; alt. Passport 29352365 (Israel); alt. Passport K00112834 (Cyprus) issued 13 Feb 2013 expires 13 Feb 2023; Tax ID No. 773126850502 (Russia)."
41489,"PLATIFINO LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Apr 2014; Registration Number 011037V (Man, Isle of); Linked To: STRESHINSKIY, Vladimir Yakovlevich."
41490,"MAHMOUDI, Asghar","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1964; POB Kaleybar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5198918954 (Iran); Linked To: PAIDAR, Amanallah."
41491,"SELIN TECHNIC CO",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: PAIDAR, Amanallah."
41492,"SERGHIDES, Demetrios","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDTR68T18Z211K (Italy); Linked To: USMANOV, Alisher Burhanovich."
41493,"THE SISTER TRUST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2016; Identification Number DBF5PV.00765.SF.756 (Switzerland); Linked To: SERGHIDES, Demetrios."
41494,"ISMAILOVA, Gulbakhor Burkhanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1959; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Russia; alt. nationality Cyprus; Gender Female; Linked To: THE SISTER TRUST."
41495,"POMEROL CAPITAL SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Mar 2021; Tax ID No. 143003237 (Switzerland); Identification Number DBF5PV.00764.SF.756 (Switzerland); Registration Number CH-660.1.066.021-8 (Switzerland); Linked To: THE SISTER TRUST."
41496,"ALMENOR HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jan 2018; Registration Number C379400 (Cyprus); Linked To: THE SISTER TRUST."

41497,"KLARET AVIATION LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Feb 2018; Registration Number O3170 (Cyprus); Linked To: THE SISTER TRUST."
41498,"NAVIS MARINE LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Feb 2018; Registration Number 332478 (Cayman Islands); Linked To: THE SISTER TRUST."
41499,"OMNIA SERVICES CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jul 2018; Registration Number C386392 (Cyprus); Linked To: SERGHIDES, Demetrios."
41500,"HIGHTRAIL LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2021; Registration Number C428257 (Cyprus); Linked To: SERGHIDES, Demetrios."
41501,"OMNIA ANTIBES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jun 2018; Tax ID No. 840939516 (France); Identification Number 840939516-00034 (France); Linked To: SERGHIDES, Demetrios."
41502,"WINDFEL PROPERTIES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2016; Legal Entity Number 2180068XRFK54K3Z159; Registration Number C359911 (Cyprus); alt. Registration Number 207288668 (Uzbekistan); Linked To: USMANOV, Alisher Burhanovich."
41503,"SAVOLER DEVELOPMENT LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2016; Registration Number C360999 (Cyprus); Linked To: USMANOV, Alisher Burhanovich."
41504,"MIRAMONTE INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2021; Registration Number C420204 (Cyprus); Linked To: USMANOV, Alisher Burhanovich."
41505,"ATTIKOURIS, Kyriakos","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 May 1980; POB Limassol, Cyprus; nationality Cyprus; Gender Male; National ID No. 813057 (Cyprus); Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED."
41507,"GIANNAKOU, Kostas","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1970; Gender Male; Linked To: ALMENOR HOLDINGS LIMITED."
41508,"GEORGIOU, Marilena","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1987; POB Cyprus; nationality Cyprus; Gender Female; Linked To: ALMENOR HOLDINGS LIMITED."
41509,"SOMMEN SECRETARIAL SERVICES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Sep 2013; Registration Number C325384 (Cyprus); Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED."
41510,"HERNANDEZ SANCHEZ, Federico","individual","TCO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1980; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. HESF800420HGTRND02 (Mexico); Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION."
41511,"VINER, Natan Adadievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Oct 1971; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Tax ID No. 772986203232 (Russia)."
41512,"GKR UK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Oct 2021; Tax ID No. 9717106688

(Russia); Registration Number 1217700485122 (Russia); Linked To: VINER, Natan Adadievich."
41513,"GKR OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2014; Tax ID No. 7702840557 (Russia); Registration Number 1147746723288 (Russia); Linked To: VINER, Natan Adadievich."
41514,"GKR NEDVIZHIMOST OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2014; Tax ID No. 7702836342 (Russia); Registration Number 1147746418291 (Russia); Linked To: VINER, Natan Adadievich."
41515,"RODINA STROI GRUPP OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2014; Tax ID No. 7702841712 (Russia); Registration Number 1147746813202 (Russia); Linked To: VINER, Natan Adadievich."
41516,"GRUPPA RODINA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jan 2020; Tax ID No. 7707437415 (Russia); Registration Number 1207700022364 (Russia); Linked To: VINER, Natan Adadievich."
41517,"INVESTITSIONNAYA GRUPPA PARTNERY OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2017; Tax ID No. 7703425497 (Russia); Registration Number 1177746351276 (Russia); Linked To: VINER, Natan Adadievich."
41536,"ASIA SUN TRADING CO. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2015; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 104099424 (Burma); a.k.a. 'ASIA SUN TRADING'."
41537,"CARGO LINK PETROLEUM LOGISTICS CO. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Oct 2016; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 112973281 (Burma)."
41556,"GENESIS MARKET",-0- ,"CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website genesis.market; alt. Website G3n3sis.org; alt. Website genesis7zoveavupiiwnrycmaq6uro3kn5h2be3el7wdnbjti2ln2wid.onion; alt. Website g3n3sis.pro; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 01 Mar 2018; a.k.a. 'GENESIS MARKETPLACE'; a.k.a. 'GENESIS STORE'."
41576,"GONZALEZ VILLEGAS, Ian Jassiel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1981; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVI810421HDFNKN02 (Mexico)."
41616,"GOMEZ ARIAS, Luis Lorenzo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Feb 1970; nationality Mexico; Gender Male; Electoral Registry No. GMARLS70020314H800 (Mexico)."
41618,"ATLANTIC DIAMOND GROUP, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Nov 2015; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 2106 (Mexico)."
41636,"LELO DE LARREA VENTIMILLA, Horacio Edmundo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1973; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. LEVH731003EP3 (Mexico); C.U.R.P. LEVH731003HDFLNR03 (Mexico)."
41656,"PADILLA ZARATE, Clemente","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1978; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAZC780501HJCDRL09 (Mexico)."

41657,"RIVAS SANCHEZ, Pedro","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1988; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RISP880308HJCVND03 (Mexico)."
41658,"ASESORES Y PROMOTORES ACG, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Sep 2015; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 92430 (Mexico)."
41659,"BUSSINES CORPORATIVO T SERVICE INC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2014; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 85029 (Mexico)."
41660,"CONSTRUCTORES B2, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Dec 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 86548 (Mexico)."
41661,"CORPORATIVO BUSSINES MX INSIDER, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Dec 2014; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 86132 (Mexico)."
41662,"CORPORATIVO SOPORTE LEGAL RECOVERY, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 85329 (Mexico)."
41663,"NT INSURANCE CORPORATIVO, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Nov 2014; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 85324 (Mexico)."
41664,"RESGUARDO DE VALORES Y SERVICIOS INTEGRALES RSVI, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Sep 2015; Organization Type: Travel agency activities; Folio Mercantil No. 92484 (Mexico)."
41665,"T SERVICE BUSSINES INC, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 85498 (Mexico)."
41676,"AL-ASSAD, Wassim","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria); Linked To: SYRIAN ARAB ARMY."
41677,"ABU ZUREIK, Imad","individual","SYRIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1979; POB Dara', Syria; nationality Syria; Gender Male; National ID No. 12010031783 (Syria); Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE."
41678,"AL-ASSAD, Samer Kamal","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1973; POB Qardaha, Syria; nationality Syria; Gender Male; Passport 86368 (Syria); National ID No. 06200000449 (Syria)."
41696,"DAQQOU, Hassan Muhammad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'DAGO, Hassan Mohamed'; a.k.a. 'DUKKO, Hassan'; a.k.a. 'DAQU, Hassan'; Linked To: HIZBALLAH."
41697,"QADDOUR, Khalid","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Apr 1970; POB Damascus, Syria; nationality

Syria; Gender Male; National ID No. 01020097227 (Syria); Linked To: AL-ASSAD, Maher."
41698,"HASSAN DAQQOU TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon); Linked To: DAQQOU, Hassan Muhammad."
41699,"AL-ISRAA ESTABLISHMENT FOR IMPORT AND EXPORT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4800490 (Lebanon); Linked To: DAQQOU, Hassan Muhammad."
41700,"ZAITAR, Noah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH."
41716,"WU, Yonghao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jan 1992; POB Hubei, China; nationality China; National ID No. 429004199201280014 (China); Linked To: YAO, Huatao."
41717,"RUBIO ZEA, Ana Gabriela","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1990; POB Guatemala; nationality Guatemala; Gender Female; NIT # 60724218 (Guatemala); C.U.I. 1997455950101 (Guatemala)."
41736,"MKRTYCHEV, Ashot","individual","DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1966; POB Baku, Azerbaijan; citizen Slovakia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport BD3843329 (Slovakia) expires 08 Apr 2029; alt. Passport BD5609822 (Slovakia) expires 19 May 2024."
41756,"SKOCH, Vladimir Nikitovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jul 1933; POB Kobylne, Rozovsky District, Zaporozhye Region, Ukraine; citizen Russia; Gender Male; Tax ID No. 500101834750 (Russia)."
41776,"AL-URAYDI, Sami Mahmud Mohammed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K086725 (Jordan) issued 12 Oct 2008; Identification Number 973103364 (Jordan); a.k.a. 'AL-SHAMI, Abu Mahmud'; Linked To: HURRAS AL-DIN."
41796,"NASIRKHODJAEV, Shokhrukh Olimdjonovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1980; POB Tashkent, Uzbekistan; nationality Uzbekistan; Gender Male; Passport AA0615681 (Uzbekistan) issued 04 Jan 2013 expires 04 Jan 2023; alt. Passport CA2645862 (Uzbekistan) issued 02 Jun 2009 expires 06 Sep 2025; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029."
41797,"NARZIEVA, Nasiba Erkinovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1984; POB Tashkent, Uzbekistan; nationality Uzbekistan; Gender Female; Passport AA0124604 (Uzbekistan) issued 21 Jun 2016 expires 20 Jun 2022; alt. Passport FA0002578 (Uzbekistan) expires 14 Jan 2029; alt. Passport CA2609496 (Uzbekistan) issued 01 Jun 2009 expires 29 Jun 2029; Linked To: NASIRKHODJAEV, Shokhrukh Olimdjonovich."
41798,"NARZIEVA, Saodat Burxanovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 May 1965; POB Uzbekistan;

nationality Uzbekistan; Gender Female; Passport AA1333009 (Uzbekistan) issued 08 May 2013 expires 07 May 2023; Linked To: NASIRKHODJAEV, Shokhrukh Olimdjonovich."
41836,"TABACALERA DEL ESTE S.A.",-0- ,"GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 80008790-9 (Paraguay); Linked To: CARTES JARA, Horacio Manuel."
41856,"EFENDIEV, Nazim Tofik Ogly","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Sep 1963; POB Baku, Azerbaijan; nationality Russia; Gender Male; Passport 530325856 (Russia) issued 07 Feb 2013 expires 22 Oct 2022; alt. Passport 753519704 (Russia) issued 30 Jul 2016 expires 30 Jul 2026; alt. Passport 764735608 (Russia) issued 02 Jun 2021 expires 02 Jun 2031; National ID No. 4508499921 (Russia)."
41857,"KOCHAROV, Vakhtang Ernstovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Mar 1982; POB Baku, Azerbaijan; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00224516 (Cyprus) expires 28 May 2025."
41858,"VAKANAS, Antonis Kyriakou","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jun 1977; nationality United Kingdom; citizen United Kingdom; Gender Male; Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED."
41859,"KOCHAROVA, Gulnoz Zunnurovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1982; POB Tashkent, Uzbekistan; nationality Russia; alt. nationality Cyprus; citizen Uzbekistan; Gender Female; Passport K00224544 (Cyprus) issued 28 May 2015 expires 28 May 2025; Linked To: ALMENOR HOLDINGS LIMITED."
41860,"STRESHINSKAYA, Natalia Alexeevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029; a.k.a. 'Tetya Motya'; Linked To: STRESHINSKIY, Vladimir Yakovlevich."
41861,"KING-PAI TECHNOLOGY HK CO., LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Aug 2008; Registration Number 1263702 (Hong Kong)."
41876,"P.L. KAPITZA INSTITUTE FOR PHYSICAL PROBLEMS, RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 1037739409311 (Russia); a.k.a. 'IFP RAN FGBU'; a.k.a. 'KIPP'."
41896,"SUMILAB, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 May 2001; Organization Type: Manufacture of chemicals and chemical products; R.F.C. SUM010525IF9 (Mexico); Folio Mercantil No. 56745 (Mexico)."
41897,"GUZMAN LOPEZ, Joaquin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico); a.k.a. 'El Guero'; a.k.a. 'Guero Moreno'; a.k.a. 'Moreno'."
41898,"PEREZ URIBE, Raymundo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1951; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. PEUR510210HDFRRY09 (Mexico)."
41899,"PAEZ LOPEZ, Saul","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1994; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PALS940131HSLZPL01 (Mexico)."

41917,"INTERNATIONAL INVESTMENT BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC IIBMHU22; Website www.iib.int; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 30479900-1-51 (Hungary); alt. Tax ID No. 9909152110 (Russia); Legal Entity Number 2534000PHLD27VN98Y03; a.k.a. 'IIB'."
41918,"JOINT STOCK COMPANY IIB CAPITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Jul 2012; Tax ID No. 7708767021 (Russia); Registration Number 1127746575516 (Russia); Linked To: INTERNATIONAL INVESTMENT BANK."
41919,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731001285 (Russia); Registration Number 1187746450231 (Russia); Linked To: USMANOV, Alisher Burhanovich."
41920,"LEBEDINSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia); n.k.a. 'LGOK'; Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
41921,"STORM TECHNOLOGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2016; Tax ID No. 9701058069 (Russia); Registration Number 5167746431694 (Russia); Linked To: NEXIGN JOINT STOCK COMPANY."
41922,"USM CITY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2022; Organization Type: Activities of holding companies; Tax ID No. 9731090711 (Russia); Registration Number 1227700182434 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
41923,"SKOCH, Varvara Andreevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 2002; POB Moscow, Russia; citizen Russia; alt. citizen Cyprus; Gender Female; National ID No. 1287920 (Cyprus); Tax ID No. 773009211904 (Russia); Linked To: SKOCH, Andrei Vladimirovich."
41936,"DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 2022; Tax ID No. 2931074985 (Turkey); Registration Number 394044-5 (Turkey); Linked To: RADIOAVTOMATIKA LLC."
41956,"LOGAID",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7721831364 (Russia); Registration Number 1147746464095 (Russia)."
41957,"PETERSBURG INTELLIGENT TRANSPORT LOGISTICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia)."
41958,"LLC TESTKOMPLEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029208152 (Russia); Registration Number 1165029051472 (Russia)."
41959,"LLC T-KOMPONENT SP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810656900 (Russia); Registration Number 1177847066990 (Russia); a.k.a. 'T-COMPONENT'."
41960,"LLC VEST-OST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6670249749 (Russia); Registration Number 1096670008434 (Russia); a.k.a. 'WEST-OST'."

41962,"BRAND SERVER OPTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia); a.k.a. 'BSO'."
41963,"AKTSIONERNOE OBSHCHESTVO TESTPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733627211 (Russia); Registration Number 1077761778423 (Russia)."
41964,"AKTSIONERNOE OBSHCHESTVO PROTON-ELEKTROTEKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5753020414 (Russia); Registration Number 1025700825248 (Russia)."
41965,"AKTSIONERNOE OBSHCHESTVO TORGOVYI DOM PROTON-ELEKTROTEKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia)."
41966,"PHOENIX ELECTRONICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1840028437 (Russia); Registration Number 1141840005768 (Russia)."
41976,"AKTSIONERNOE OBSHCHESTVO PROTON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5753018359 (Russia); Registration Number 1025700827283 (Russia)."
41977,"SIMMETRON ELEKTRONNYE KOMPONENTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806296652 (Russia); Registration Number 1187847001341 (Russia); a.k.a. 'SYMMETRON'."
41978,"TORGOVYI DOM SIMMETRON ELEKTRONNYE KOMPONENTY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743581260 (Russia); Registration Number 1057749709380 (Russia)."
41979,"OOO TITAN-MICRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6230119259 (Russia); Registration Number 1216200001533 (Russia)."
41980,"PUBLICHNOE AKTSIONERNOE OBSCHESTVO ELECTROVIPRYAMITEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1325013893 (Russia); Registration Number 1021301064950 (Russia)."
41981,"NEOTEKHNIKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731327678 (Russia); Registration Number 1167746842680 (Russia)."
41982,"LLC MINATEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719404005 (Russia); Registration Number 1157746133654 (Russia)."
41983,"LLC EVROMIKROTEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia); a.k.a. 'EMT OOO'."
41984,"LLC ELSITON KOMPONENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5405453030 (Russia); Registration Number 1125476064779 (Russia)."
41985,"ELITAN TRADE OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1831096455 (Russia); Registration Number 1041800258444 (Russia)."
41986,"LIMITED LIABILITY COMPANY BSP GLOBAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2309154426 (Russia); Registration Number 1172375014470 (Russia)."
41987,"LIMITED LIABILITY COMPANY KVAZAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805753313 (Russia); Registration Number 1197847145748 (Russia)."
41988,"LIMITED LIABILITY COMPANY SPETSVOLTAZH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802634149 (Russia); Registration Number 1177847317306 (Russia)."

41989,"ELMEC TRADE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number EE102280812 (Estonia); Registration Number 14291975 (Estonia)."
41991,"AK SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731342210 (Russia); Registration Number 1177746022398 (Russia)."
41993,"LLC SPETSELSERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727191914 (Russia); Registration Number 1037739375024 (Russia)."
41995,"NPF-RADIOTEKHKOMPLEKT AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714741462 (Russia); Registration Number 1087746661925 (Russia)."
41996,"KOMPONENTA AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743669411 (Russia); Registration Number 1077763331436 (Russia)."
41997,"LLC ONELEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709988048 (Russia); Registration Number 1177746113709 (Russia)."
41998,"LIMITED LIABILITY COMPANY FOREPOST TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719667861 (Russia); Registration Number 1087746148962 (Russia)."
41999,"JOINT STOCK COMPANY COMPEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713005406 (Russia); Registration Number 1027700032161 (Russia); a.k.a. 'AO KOMPEL'."
42000,"MATRIKS ELEKTRONIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5402035309 (Russia); Registration Number 1175476088897 (Russia)."
42001,"LLC TELLUR ELEKTRONIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720355306 (Russia); Registration Number 1167746991312 (Russia)."
42002,"SIBELKOM-LOGISTIK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5404462899 (Russia); Registration Number 1125476094567 (Russia); a.k.a. 'FT-LOGISTIC'."
42003,"NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GURAMI ELEKTRONIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5030098049 (Russia); Registration Number 1205000027770 (Russia)."
42004,"TARGET ELECTRONICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714472298 (Russia); Registration Number 1217700243364 (Russia)."
42005,"INELSO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813635698 (Russia); Registration Number 1197847128478 (Russia)."
42006,"AVESTO OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813618950 (Russia); Registration Number 1187847245520 (Russia)."
42007,"PROISTOK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7814646621 (Russia); Registration Number 1167847164605 (Russia)."
42008,"MIKROSAN OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5407216683 (Russia); Registration Number 1025403209182 (Russia); a.k.a. 'MICROSUN'."
42009,"RSV-EKSPERT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5405979190 (Russia); Registration Number 1165476124395 (Russia); a.k.a. 'EKSPERT'; a.k.a. 'NPK EXPERT'."

42010,"EFIMOV, Anton Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male."
42011,"ELFARO OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"V.A.T. Number EE102018071 (Estonia); Registration Number 14329778 (Estonia); Linked To: EFIMOV, Anton Anatolyevich."
42016,"MIDAS RESSOURCES SARLU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company; a.k.a. 'MIDAS RESOURCES'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42017,"FIROV, Alim Khazkhismelovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Nov 1984; POB Kakhun, Russia; nationality Russia; citizen Russia; Gender Male; Linked To: DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY."
42018,"DEXIAS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 1167746674644 (Russia); f.k.a. 'TSOFT LLC'; f.k.a. 'TSOFT OOO'; f.k.a. 'MAINBOX LLC'; Linked To: FIROV, Alim Khazkhismelovich."
42019,"FEDOROVSKOE OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jul 2006; Tax ID No. 6821504506 (Russia); Registration Number 1066821015238 (Russia); Linked To: USM GOLD LIMITED LIABILITY COMPANY."
42020,"DIAMVILLE SAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2019; Organization Type: Support activities for other mining and quarrying; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42021,"YUESEM MARKIROVKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Sep 2018; Tax ID No. 9731010385 (Russia); Registration Number 1187746805520 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42022,"LIMITED LIABILITY COMPANY DM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2017; Organization Type: Non-specialized wholesale trade; Tax ID No. 7806293796 (Russia); Registration Number 781434142955 (Russia); a.k.a. 'DM, LLC'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42023,"INDUSTRIAL RESOURCES GENERAL TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.iruae.ae; Organization Established Date 21 Sep 2010; Organization Type: Non-specialized wholesale trade; Business Registration Number 10469466 (United Arab Emirates); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42024,"UDOKAN COPPER LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2008; Tax ID No. 7536097029 (Russia); Registration Number 1087536009857 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42025,"USM CEMENT LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jul 2021; Tax ID No. 9731080914 (Russia); Registration Number 1217700315854 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."

42026,"MEXPACKING SOLUTIONS",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://mexpackingsolutions.com; alt. Website www.mexpacking.com; Organization Type: Wholesale of other machinery and equipment; a.k.a. 'MEXPACKING'."
42027,"MARTINEZ TREVIZO, Mario Ernesto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1982; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATM820316HCHRRR01 (Mexico)."
42028,"RODRIGUEZ ALMEIDA, Cinthia Adriana","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1992; POB Chihuahua, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAC920331MCHDLN07 (Mexico)."
42029,"MACIAS TREVIZO, Ernesto Alonso","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1996; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATE960207HCHCRR07 (Mexico)."
42030,"USM GOLD LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Nov 2021; Organization Type: Activities of holding companies; Tax ID No. 9731086049 (Russia); Registration Number 1217700580899 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42031,"LIMITED LIABILITY COMPANY USM TELECOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Jun 2018; Tax ID No. 9731003959 (Russia); Registration Number 1187746556150 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42032,"DIGITAL INVEST LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Aug 2020; Organization Type: Activities of holding companies; Tax ID No. 9731068258 (Russia); Registration Number 1207700277861 (Russia); Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42033,"AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey)."
42034,"INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 9731072060 (Russia); Government Gazette Number 46260686 (Russia); Registration Number 1207700411137 (Russia); a.k.a. 'CMCT LLC'; Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42035,"AF TELECOM HOLDING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia); Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42036,"ONEFACTOR LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jul 2010; Tax ID No. 7729660992 (Russia); Government Gazette Number 66999175 (Russia); Registration Number 1107746601731 (Russia); Linked To: MEGAFON PAO."

42037,"NEXIGN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); a.k.a. 'NEKSAIN AO'; Linked To: LIMITED LIABILITY COMPANY USM TELECOM."
42038,"BODEAU, Gary","individual","GLOMAG",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1977; POB Port Au Prince, Haiti; nationality Haiti; Gender Male; Passport PP5201306 (Haiti) issued 03 Apr 2019 expires 02 Apr 2029; National ID No. 0038132991 (Haiti)."
42056,"USM URBAN MINING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jan 2022; Organization Type: Activities of holding companies; Tax ID No. 9731087765 (Russia); Registration Number 1227700010526 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42057,"VASSILIADES, Christodoulos Georgiou","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom)."
42058,"KAMPERI, Kyriaki Demetriou","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female."
42059,"CHRISTODOULOS G. VASSILIADES & CO. LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42060,"VASSILIADES & CO UK LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom); Linked To: VASSILIADES, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou."
42061,"VASSILIADES & CO. MALTA LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2013; Registration Number C60982 (Malta); Linked To: VASSILIADES, Christodoulos Georgiou."
42062,"IONICS NOMINEES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2002; Registration Number HE 134010 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42063,"LEDRA NOMINEES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 60096 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42064,"LEDRA TRUSTEES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 60095 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42065,"LEDRA TRUSTEE SERVICES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number HE 97387 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou."
42066,"VASSILIADES, Anna Maria","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Passport K00415052 (Cyprus); National ID No. 1090912 (Cyprus); Linked To: VASSILIADES & CO UK LIMITED."

42067,"VASSILIADES, Giorgos","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Feb 1991; nationality Cyprus; Gender Male; National ID No. 985049 (Cyprus); alt. National ID No. 286953810001 (United Kingdom); Linked To: VASSILIADES, Christodoulos Georgiou."
42068,"JSC NAUCHNO ISSLEDOVATELSKY I KONSTRUKTORSKY INSTITUT MONTAZHNOY TECHNOLOGY ATOMSTROY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715719854 (Russia)."
42069,"RUSATOM OVERSEAS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725413350 (Russia); a.k.a. 'RAOS JSC'."
42070,"KOVROV MECHANICAL PLANT PJSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3305004397 (Russia); a.k.a. 'PJSC KMZ'."
42071,"FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO START PRODUCTION ASSOCIATION JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5838013374 (Russia); Registration Number 1185835003221 (Russia)."
42072,"PATRIOT PRIVATE MILITARY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Organization Type: Defense activities; Target Type Private Company; a.k.a. 'PATRIOT PMC'."
42073,"KHUSNULLIN, Marat Shakirzyanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1966; POB Kazan, Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 165500496700 (Russia)."
42074,"PAKERMANOV, Evgeny Markovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1973; POB Yekaterinburg, Russia; nationality Russia; Gender Male; Tax ID No. 666301000031 (Russia); Linked To: RUSATOM OVERSEAS JOINT STOCK COMPANY."
42075,"CHINA HEAD AEROSPACE TECHNOLOGY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
42076,"U-TERRA LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2022; Tax ID No. 9731088695 (Russia); Registration Number 12277000667700 (Russia); Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY."
42077,"ZINCUM LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Feb 2022; Tax ID No. 4633041964 (Russia); Registration Number 1224600001438 (Russia); Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY."
42078,"METALLOINVEST TRADING AG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2008; Organization Type: Wholesale of metals and metal ores; Identification Number CHE-114.426.044 (Switzerland); Registration Number CH-17030324476 (Switzerland); a.k.a. 'MIT AG'; Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42079,"HAMRIYAH STEEL FREE ZONE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Aug 2008; Company Number 11582020 (United Arab Emirates); Business Registration Number 4326 (United Arab Emirates); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42080,"AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 2006; Tax ID No. 206795734 (Uzbekistan); Linked To: AKKERMAN CEMENT OOO."
42081,"CITY DEVELOPMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Nov 2016; Tax ID No. 7703420058 (Russia); Government Gazette Number 05682317 (Russia); Registration Number 5167746363758 (Russia); Linked To: USM CITY LIMITED LIABILITY COMPANY."
42082,"AKHANGARANCEMENT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 200463344 (Uzbekistan); Linked To: AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY."
42083,"LIMITED LIABILITY COMPANY FORUM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703600646 (Russia); Registration Number 1067746829292 (Russia); a.k.a. 'OOO FORUM'; Linked To: USMANOV, Alisher Burhanovich."
42084,"LIMITED LIABILITY COMPANY LAND TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Mar 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703583101 (Russia); Registration Number 1067746329914 (Russia); Linked To: LIMITED LIABILITY COMPANY FORUM."
42085,"LIMITED LIABILITY COMPANY NOVOGORSK REAL ESTATE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2011; Organization Type: Real estate activities with own or leased property; Tax ID No. 7729699051 (Russia); Registration Number 5117746034225 (Russia); Linked To: LIMITED LIABILITY COMPANY FORUM."
42086,"MEGAFON PAO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 1993; Organization Type: Wireless telecommunications activities; Tax ID No. 7812014560 (Russia); Registration Number 1027809169585 (Russia); Linked To: LIMITED LIABILITY COMPANY USM TELECOM; Linked To: AF TELECOM HOLDING LIMITED LIABILITY COMPANY."
42087,"JOINT STOCK COMPANY VLADIMIR PRODUCTION AMALGAMATION TOCHMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3329051460 (Russia); a.k.a. 'TOCHMASH'."
42096,"HOLDINGOVAYA KOMPANIYA METALLOINVEST AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Nov 2000; Tax ID No. 7705392230 (Russia); Registration Number 1027700006289 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42097,"MANAGEMENT COMPANY METALLOINVEST LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 May 2006; Organization Type: Activities of holding companies; Tax ID No. 5018108484 (Russia); Registration Number 1065018030120 (Russia); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42098,"MIKHAILOVSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jul 1996; Organization Type: Mining of iron ores; Tax ID No. 4633001577 (Russia); Registration Number 1024601215088 (Russia); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42136,"USM METALLOINVEST LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2018; Organization Type: Activities of holding companies; Tax ID No. 7704882288 (Russia); Government Gazette Number 86555641 (Russia);

Registration Number 5147746438868 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42137,"BALTIYSK","vessel","RUSSIA-EO14024",-0- ,"UHMA","Roll-on Roll-off",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8318130; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42138,"AVRORA ALTAIR","vessel","RUSSIA-EO14024",-0- ,"UBYS","Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9300348; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42139,"AKKERMAN CEMENT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Oct 2002; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 5607015014 (Russia); Registration Number 1025600822510 (Russia); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM."
42140,"AVRORA REGUL","vessel","RUSSIA-EO14024",-0- ,"UGGU","Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9300350; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42156,"OSKOL ELECTROMETALLURGICAL PLANT AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Apr 1993; Registration ID 1023102358620 (Russia); Tax ID No. 3128005752 (Russia); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO."
42157,"AHMAD, Firas Nazem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport 712211555 (United States); alt. Passport EJ586315 (Belgium) expires 23 Sep 2017; alt. Passport RL3752510 (Lebanon) expires 10 May 2021; Identification Number 9105146334188 (South Africa); Linked To: AHMAD, Nazem Said."
42159,"AHMAD, Hind Nazem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016; Linked To: AHMAD, Nazem Said."
42160,"BAKER, Rami Yaacoub","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium); Linked To: AHMAD, Nazem Said."
42161,"DITRIKH, Yevgeniy Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1973; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772435431803 (Russia); Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42162,"BAKER, Rima Yaacoub","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Feb 1970; POB Beirut, Lebanon; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport

EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium); Linked To: AHMAD, Nazem Said."
42176,"HIJAZI, Mohamad Hussein","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1974; POB Monrovia, Liberia; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2006465 (Lebanon) expires 22 Feb 2031; Identification Number 2712653 (Lebanon); Linked To: AHMAD, Nazem Said."
42177,"ISMAIL, Mohamad Hassan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jun 1985; POB Kounin, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2096669 (Lebanon); alt. Passport LR0484848 expires 31 Jul 2022; Identification Number 1003688727 (Bulgaria); Linked To: AHMAD, Nazem Said."
42178,"ARTVIN MARITIME AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 384095-5 (Turkey); Linked To: POLA RAIZ OOO."
42179,"SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Sep 2022; Registration Number 404946-5 (Turkey); Linked To: POLA RAIZ OOO."
42180,"AVRORA SIRIUS","vessel","RUSSIA-EO14024",-0- ,"UHSW","Oil Products Tanker",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9313589; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42181,"NAVIS 6","vessel","RUSSIA-EO14024",-0- ,"UAQK","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9868807; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42182,"PETROTRANS 5902","vessel","RUSSIA-EO14024",-0- ,"UBXT9","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9900514; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42183,"VLADIMIR LATYSHEV","vessel","RUSSIA-EO14024",-0- ,"UBEV8","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9921996; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42184,"LIMITED LIABILITY COMPANY NOVELCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia)."
42185,"VICTOR ANDRYUKHIN","vessel","RUSSIA-EO14024",-0- ,"UBIV4","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9922110; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42186,"ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 1167700061540 (Russia); a.k.a. 'YUNARMIA'; a.k.a. 'YUNARMIYA'."
42187,"LEONID PESTRIKOV","vessel","RUSSIA-EO14024",-0- ,"UBJV2","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9922122; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42188,"GRIGORIEV, Grigoriy Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1977; POB Istra, Russia;

nationality Russia; Gender Male; Passport 721493424 (Russia); Tax ID No. 501702148902 (Russia); Linked To: LIMITED LIABILITY COMPANY NOVELCO."
42189,"NIKOLAI LEONOV","vessel","RUSSIA-EO14024",-0- ,"UBLV9","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9922134; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42190,"ALPHA HELIOS","vessel","RUSSIA-EO14024",-0- ,"UBSV3","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9924340; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42191,"STATE BUDGETARY EDUCATIONAL INSTITUTION OF ADDITIONAL EDUCATION OF THE REPUBLIC OF CRIMEA CRIMEA PATRIOT CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jun 2015; Tax ID No. 9102187450 (Russia); Registration Number 1159102101180 (Russia)."
42192,"ALPHA HERMES","vessel","RUSSIA-EO14024",-0- ,"UBDW5","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9924352; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42193,"MOSSALEM, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1983; POB Arnoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon); Linked To: AHMAD, Nazem Said."
42195,"VYACHESLAV ARSHINOV","vessel","RUSSIA-EO14024",-0- ,"UBGX2","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9945136; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42196,"BASHKIROV, Aleksei Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 530691501 (Russia); Tax ID No. 770300386581 (Russia)."
42197,"NAGARAJAN, Sundar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Aug 1957; POB Madurai-Tamilnadu, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z1871965 (India) expires 04 Feb 2019; Residency Number 114078810 (Lebanon); Linked To: AHMAD, Nazem Said."
42198,"GENNADY EGOROV","vessel","RUSSIA-EO14024",-0- ,"UBGX4","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9945124; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42199,"ALEXANDR DEEV","vessel","RUSSIA-EO14024",-0- ,"UBSX6","Passenger",-0- ,-0- ,"Russia",-0- ,"Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9940186; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42200,"LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733777418 (Russia); Registration Number 1117746710190 (Russia); a.k.a. 'LLC NGF'; Linked To: GRIGORIEV, Grigoriy Igorevich."
42201,"WCP MANAGEMENT COMPANY LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Dec 2022; Business Number 000008393 (United Arab Emirates); Registration Number 11983159 (United Arab Emirates); Linked To: BASHKIROV, Aleksei Vladimirovich."

42202,"NIKOLAY ANISHCHENKOV","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9942392; Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY."
42203,"LIMITED LIABILITY COMPANY NDN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia); Linked To: GRIGORIEV, Grigoriy Igorevich."
42204,"LIMITED LIABILITY COMPANY TRANSLINEINVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Tax ID No. 7704311301 (Russia); Registration Number 1157746279316 (Russia); Linked To: BASHKIROV, Aleksei Vladimirovich."
42205,"OSSEIRAN, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019; Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem."
42206,"SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 369095-5 (Turkey); Linked To: GRIGORIEV, Grigoriy Igorevich."
42207,"HEADEY INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Dec 2014; Organization Type: Activities of holding companies; Registration Number HE 339642 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42208,"ALARA","vessel","RUSSIA-EO14024",-0- ,"TCA7253","Bulk Carrier",-0- ,-0- ,"Turkey",-0- ,"Vessel Registration Identification IMO 9741724; Linked To: POLA RAIZ OOO."
42209,"WALDAU INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Sep 2018; Organization Type: Activities of holding companies; Registration Number HE 388890 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42210,"IPSALA","vessel","RUSSIA-EO14024",-0- ,"TCA7254","Bulk Carrier",-0- ,-0- ,"Turkey",-0- ,"Vessel Registration Identification IMO 9759666; Linked To: POLA RAIZ OOO."
42211,"ALAYNE INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 341514 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42212,"FRANCISCO, Maricel Factura","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011; Linked To: OSSEIRAN, Ali."
42213,"IRONHILL HOLDINGS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Mar 2014; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 330753 (Cyprus); Linked To: BASHKIROV, Aleksei Vladimirovich."
42214,"ULA","vessel","RUSSIA-EO14024",-0- ,"TCA7252","Bulk Carrier",-0- ,-0- ,"Turkey",-0- ,"Vessel Registration Identification IMO 9780940; Linked To: POLA RAIZ OOO."
42215,"MASTERSKILL INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Apr 2016; Organization Type: Other financial service activities, except insurance

and pension funding activities, n.e.c.; Registration Number HE 354317 (Cyprus); Linked To: IRONHILL HOLDINGS LIMITED."
42216,"SAAD, Fadi Abbas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1979; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2084101 (Lebanon); Linked To: AHMAD, Firas Nazem."
42217,"G AND S DIAMOND FZE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42236,"IDIAMS DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Oct 2012; Registration Number DMCC-32587 (United Arab Emirates); alt. Registration Number DMCC-3609 (United Arab Emirates); alt. Registration Number 11458255 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42237,"WEHBE, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1992; POB Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2654120 (Lebanon) expires 22 Oct 2018; Identification Number 9204146485189 (South Africa); Linked To: AHMAD, Firas Nazem."
42238,"OXFOCENTO PROPRIETARY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number 4500293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Enterprise Number K2020691209 (South Africa); Linked To: WEHBE, Mohamad."
42239,"DIOTRIX PROPRIETARY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa); Linked To: OXFOCENTO PROPRIETARY LTD."
42256,"GAVIA TRADINGS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Apr 2019; V.A.T. Number 4490286517 (South Africa); Tax ID No. 9389475196 (South Africa); Commercial Registry Number 2019/143224/07 (South Africa); Linked To: WEHBE, Mohamad."
42257,"HIGHRISE PROPERTY INVESTMENTS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Feb 2012; V.A.T. Number 4120261039 (South Africa); Tax ID No. 9410146170 (South Africa); Commercial Registry Number 2012/027862/07 (South Africa); Linked To: OXFOCENTO PROPRIETARY LTD; Linked To: DIOTRIX PROPRIETARY LTD."
42258,"THULA UZWE TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2010; V.A.T. Number 4650272281 (South Africa); Tax ID No. 9427992160 (South Africa); Commercial Registry Number 2010/096811/23 (South Africa); Linked To: AHMAD, Firas Nazem."

42276,"ASSOCIATES OF PARTNERS SAL OFF-SHORE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2009; Registration Number 1803328 (Lebanon); Linked To: ISMAIL, Mohamad Hassan."
42278,"DEBBIYE 383 SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Oct 2012; Registration Number 1016055 (Lebanon); Linked To: BAKER, Rami Yaacoub."
42279,"ISMAIL GENERAL TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Oct 2009; Registration Number 2018166 (Lebanon); Linked To: ISMAIL, Mohamad Hassan."
42280,"JOUD GENERAL TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Jul 2015; Registration Number 6003072 (Lebanon); Linked To: ISMAIL, Mohamad Hassan."
42296,"TIA TRADING 2013 LTD OOD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2017; Registration Number 204532789 (Bulgaria); Linked To: ISMAIL, Mohamad Hassan."
42297,"UNITED INVESTMENT GROUP SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Apr 1994; Registration Number 66884 (Lebanon); Linked To: AHMAD, Nazem Said."
42298,"SADER, Fadi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong); Linked To: AHMAD, Firas Nazem."
42300,"FADICO H.K. LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Feb 2012; Registration Number 1704628 (Hong Kong); Linked To: AHMAD, Firas Nazem; Linked To: ARTUAL GALLERY."
42301,"FADICO S A CC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fadicogroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 May 1993; V.A.T. Number 4280168818 (South Africa); Tax ID No. 9251151644 (South Africa); Commercial Registry Number 1993/012838/23 (South Africa); Linked To: SADER, Fadi."
42302,"HOUSE OF ART LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.house-of-art.com.hk; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2014; Registration Number 2096541 (Hong Kong); Linked To: MEGA GEMS PTY LTD."
42303,"KHOSHGHADAM, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1983; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender

Male; Passport T19665422; National ID No. 0072155434 (Iran); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42304,"EL RIZ, Daoud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Oct 1983; nationality France; alt. nationality Congo, Democratic Republic of the; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A02118824 (Senegal) expires 21 Sep 2025; alt. Passport 05DK11992 (France) expires 08 Jun 2015; alt. Passport 15FV05021 (France) expires 14 Apr 2025; alt. Passport A01498634 (Senegal) expires 22 Apr 2020; Linked To: AHMAD, Hind Nazem."
42306,"MUSSE, Bashir Khalif","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020; a.k.a. 'MOOSA, Bashir'; a.k.a. 'MUSSE, Bashir'."
42307,"NASSER, Rim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1989; POB Beirut, Lebanon; nationality Lebanon; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3544453 (Lebanon) expires 12 Jan 2021; alt. Passport 4066019 (Lebanon) expires 08 Oct 2025; Linked To: AHMAD, Firas Nazem."
42308,"COLLECTING BEE SRL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2013; Romanian C.R. 31672834 (Romania); alt. Romanian C.R. J40/6457/2013 (Romania); Linked To: BAKER, Rami Yaacoub."
42309,"DIDA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.didaaaa.com; Email Address info@didaaaa.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 2250700002071; Linked To: AHMAD, Hind Nazem."
42311,"76 BENMORE GARDEN TRUST",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number IT022428/2014(G); Linked To: BAKER, Rami Yaacoub."
42312,"MEGA GEMS PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2015; V.A.T. Number 4180271522 (South Africa); Tax ID No. 9825071161 (South Africa); Commercial Registry Number 2015/252356/07 (South Africa); f.k.a. 'XXX DIAMONDS PTY LTD'; Linked To: AHMAD, Firas Nazem."
42313,"SITTI GENERAL TRADING LLC",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; License 533917 (United Arab Emirates); Registration Number 10809045 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif."
42314,"KISMAYO GENERAL TRADING LLC",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates); License 533917 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif."

42315,"RED SEA TRANSIT & TRANSPORT SERVICE",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti); Linked To: MUSSE, Bashir Khalif."
42316,"ROYAL SHIPPING AGENCY",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Other transportation support activities; Registration Number 253 (Djibouti); Linked To: MUSSE, Bashir Khalif."
42317,"BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.",-0- ,"SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 894208 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif."
42318,"BARREH, Mariam","individual","SOMALIA",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti); a.k.a. 'BARRE, Marian'."
42319,"AMVAJ NILGOUN BUSHEHR CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Company Number 10980066290 (Iran); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42320,"ARTTRONIX INTERNATIONAL HK LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arttronix.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Nov 2012; Company Number 1823593 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42321,"ORIENTAL DYNASTY LIMITED",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1558345 (Hong Kong); Linked To: AHMAD, Firas Nazem."
42322,"WHITE STAR DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Jun 2008; Tax ID No. 100072307000003 (United Arab Emirates); Registration Number DMCC-31921 (United Arab Emirates); alt. Registration Number DMCC1189 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42323,"ARTUAL GALLERY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://artual.co; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Registration Number 3427220 (Lebanon); alt. Registration Number 1024026 (Lebanon); a.k.a. 'THE ART GALLERY'; Linked To: AHMAD, Hind Nazem."
42325,"BEST DIAMOND HOUSE DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2005; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Registration Number DMCC-30193 (United Arab Emirates); alt. Registration Number DMCC-0399 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42326,"JOTRIN ELECTRONICS LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jotrin.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jul 2011; Company Number 1643642 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42327,"BEXLEY WAY GENERAL TRADING L.L.C.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive

Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Dec 2012; Commercial Registry Number 1105925 (United Arab Emirates); Registration Number 679880 (United Arab Emirates); alt. Registration Number 212281 (United Arab Emirates); Linked To: AHMAD, Nazem Said."
42328,"VOHOM TECHNOLOGY HK CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 May 2012; Company Number 1747585 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42331,"PARK VENTURES SAL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jun 2004; Organization Type: Management consultancy activities; Registration Number 1002986 (Lebanon); alt. Registration Number 742783 (Lebanon); Linked To: BAKER, Rima Yaacoub."
42332,"NACHAR, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon); Linked To: AHMAD, Firas Nazem."
42333,"NACHAR, Hussein Moussa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jul 1966; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 505120217 (United Kingdom); Linked To: AHMAD, Firas Nazem."
42334,"AMANA DIAM DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Dec 2013; Registration Number DMCC-33511 (United Arab Emirates); alt. Registration Number DMCC4572 (United Arab Emirates); alt. Registration Number 11465558 (United Arab Emirates); Linked To: BAKER, Rami Yaacoub."
42335,"HELICS GEMB",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2012; Organization Type: Chemicals and allied products wholesale; Registration Number 0845843067 (Belgium); alt. Registration Number 1003665-78 (Belgium); Linked To: AMANA DIAM DMCC."
42336,"MURAD, Bassem","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010; Linked To: AHMAD, Firas Nazem."
42337,"MURAD EN SONS DIAMONDS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 1997; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 0461522238 (Belgium); Registration Number 1759006-72 (Belgium); a.k.a. 'M.S.D.'; Linked To: MURAD, Bassem."
42338,"MSD CAPITAL PTY LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2018; V.A.T. Number 4490288372 (South Africa); Tax ID No. 9407308197

(South Africa); Commercial Registry Number 2018/607460/07 (South Africa); Linked To: MURAD, Bassem."
42339,"MSD DMCC",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2004; Registration Number DMCC0129 (United Arab Emirates); Linked To: MURAD, Bassem."
42340,"MSD SPRL DIAMOND TRADING",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.msd.co.za; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Jan 2011; V.A.T. Number 4340259870 (South Africa); Tax ID No. 9971121158 (South Africa); Commercial Registry Number 2011/005434/23 (South Africa); Registration Number K2022580085 (South Africa); Linked To: OXFOCENTO PROPRIETARY LTD."
42341,"GHADDAR, Ibrahim Fadel","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1978; nationality France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13FV29368; Linked To: AHMAD, Nazem Said."
42356,"YINKE HK ELECTRONICS COMPANY LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Apr 2008; Company Number 1227142 (Hong Kong); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42396,"KHAWAJA, Mohamad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1970; POB Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3566341 (Lebanon); alt. Passport RL0742799 (Lebanon); alt. Passport LR1800603 (Lebanon) expires 27 Sep 2030; Identification Number 78419700969812; Linked To: AHMAD, Nazem Said."
42416,"UT IT NOVAYA INDUSTRIYA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Feb 2019; Tax ID No. 7728461088 (Russia); Registration Number 1197746126071 (Russia); a.k.a. 'NEW INDUSTRY VENTURES'."
42436,"LUQUIN RODRIGUEZ, Brayan Moises","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Nov 1992; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. LURB921106HJCQDR01 (Mexico)."
42437,"MAGNISERVIA, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Jun 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 16557 (Mexico)."
42439,"AKA INTEGRAL SERVICES, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 2012; Organization Type: Construction of buildings; Folio Mercantil No. 1596 (Mexico)."
42440,"ENVIGH, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2019; Organization Type: Real estate activities on a fee or contract basis."
42441,"SUNCAN MEXICO, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2019; Organization Type: Real estate activities on a fee or contract basis."
42442,"TRADOS COMERCIO, S. DE R.L. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 19 Jun 2019; Organization Type: Construction of buildings; Folio Mercantil No. N-2019051660 (Mexico)."
42456,"PASNA INTERNATIONAL GROUP SND. BHD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Oct 2011; Company Number 201101036156 (Malaysia); Linked To: PARDAZAN SYSTEM NAMAD ARMAN."
42477,"SARI, Kubilay","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey); Linked To: KATIBAT AL TAWHID WAL JIHAD."
42478,"ALSHEAK, Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria); a.k.a. 'ZAKOUR, Abu Ahmed'; a.k.a. 'ZAKKUR, Abu-Ahmad'; Linked To: AL-NUSRAH FRONT."
42496,"WU, Huihui","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1988; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 1986rYHckYbJpGQJy6ornuMyD2N5MTqwDt; alt. Digital Currency Address - XBT 125W5ek3DT6Zqy5S2iPt4FHQdNMCbZA3FU; alt. Digital Currency Address - XBT 1Kc6egXevyLEaeTxLFA1Zyw7GuhCN8jQtt; alt. Digital Currency Address - XBT 12w6v1qAaBc4W8h8C2Cu5SKFaKDSv3erUW; alt. Digital Currency Address - XBT 1CPJak9ZyddbawMGJPyEhCiJLXXb4sYv8N; alt. Digital Currency Address - XBT 1DJoVLgn1foJHHngduRPJvRbwpaFEKxvxd; alt. Digital Currency Address - XBT 15kZobLkD6HZgEECtz4oS2Vz21XHTnNfSg; alt. Digital Currency Address - XBT 15qyVrZvvVGvB7GWiAZ82TNcZ6QWMKu3kx; alt. Digital Currency Address - XBT 12YCfVAEzkEZXBYhUTyJJaRkgMXiFxJgcu; alt. Digital Currency Address - XBT 1MkCnCa9agS5t6V1B15bzusBgYECB4LfWp; alt. Digital Currency Address - XBT 1NuBZQXJPyYQGfoBib8wWBDpZmbtkJa5Ba; alt. Digital Currency Address - XBT 14rjAD8ZP5xaL571cMRE98qgxxbg1S8mAN; alt. Digital Currency Address - XBT 18yWCu6agTxYqAerMxiz9sgHrK3ViezzGa;"
42497,"CHENG, Hung Man","individual","DPRK3",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1964; POB Hong Kong; nationality United Kingdom; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 752079640 (United Kingdom); Identification Number G563542(9) (Hong Kong); Linked To: WU, Huihui."
42498,"SIM, Hyon Sop","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - ARB 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c; Digital Currency Address - BSC 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c; Passport 109484100 (Korea, North) expires 24 Dec 2024; Linked To: KOREA KWANGSON BANKING CORP."
42536,"ADINEHVAND, Salman","individual","IRAN-HR","Commander of the LEF Tehran Police Relief Unit",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the LEF Tehran Police

Relief Unit; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
42537,"ABSALAN, Parviz","individual","IRGC] [IRAN-HR","Deputy Commander of IRGC Salman Corps of Sistan and Baluchistan Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Aug 1964; POB Zabol, Sistan and Baluchistan Province; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3670287000 (Iran); Birth Certificate Number 01764 (Iran); Deputy Commander of IRGC Salman Corps of Sistan and Baluchistan Province; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42538,"GOSHTASBI, Amanollah","individual","IRGC] [IRAN-HR","Deputy Inspector of the IRGC Ground Forces",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1965 to 20 Mar 1966; POB Gachsaran, Kohgiluyeh and Boyer-Ahmed Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42556,"AGHAMIRI, Seyyed Mohammad Amin","individual","IRAN-TRA] [IRAN-EO13846","Secretary of Iran's Supreme Council of Cyberspace",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E54650560 (Iran) expires 23 Sep 2026; National ID No. 0081673205 (Iran); Secretary of Iran's Supreme Council of Cyberspace; Linked To: SUPREME COUNCIL OF CYBERSPACE."
42576,"SEYEDOSHOHADA, Ahmad Khadem","individual","IRGC] [IRAN-HR","Commander of Karbala IRGC Operational Base",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Apr 1959; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1881506428 (Iran); Commander of Karbala IRGC Operational Base; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42596,"TABAREZ MARTINEZ, Franco","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. TAMF740129HGRBRR04 (Mexico)."
42597,"SAYYARI, Mohammad Mehdi","individual","IRGC] [IFSR] [HOSTAGES-EO14078","IRGC Intelligence Organization Co-Deputy Chief",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jul 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Intelligence Organization Co-Deputy Chief; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
42598,"MOHAGHEGHI, Mohammad Hassan","individual","IRGC] [IFSR] [HOSTAGES-EO14078","IRGC Intelligence Organization Co-Deputy Chief Brigadier General",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jun 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008116 (Iran) expires 24 May 2026; IRGC Intelligence Organization Co-Deputy Chief Brigadier General; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
42599,"BAZGHANDI, Rouhollah","individual","IRGC] [IFSR] [HOSTAGES-EO14078","IRGC Intelligence Organization Counterintelligence Official",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION."
42600,"ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION",-0- ,"HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-

42616,"BAGAYOKO, Adama","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Sep 1979; POB Bamako, Mali; nationality Mali; citizen Mali; Gender Male; Passport AA0262268 (Mali); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
42617,"DIARRA, Alou Boi","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1981; POB Kati Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Passport DA0004002 (Mali); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
42618,"CAMARA, Sadio","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Mar 1979; POB Kati, Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Passport DA0004031 (Mali) expires 15 Oct 2015; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
42676,"TATBURNEFT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Feb 2008; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 1644047828 (Russia); Government Gazette Number 83471332 (Russia); Registration Number 1081644000492 (Russia)."
42677,"PUBLIC JOINT STOCK COMPANY TYAZHPRESSMASH CONSULTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia)."
42696,"ANSARI, Mohammad Reza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
42716,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION GROZNY STATE OIL TECHNICAL UNIVERSITY NAMED AFTER ACADEMICIAN M.D. MILLIONSHCHIKOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 2000; Organization Type: Higher education; Tax ID No. 2020000531 (Russia); Government Gazette Number 45267841 (Russia); Registration Number 1022002549580 (Russia)."
42717,"FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Oct 2003; Target Type Government Entity; Tax ID No. 7728302546 (Russia); Government Gazette Number 00035837 (Russia); Registration Number 1037728048973 (Russia); a.k.a. 'SVR'."
42718,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SERGO ORDZHONIKIDZE RUSSIAN STATE UNIVERSITY FOR GEOLOGICAL PROSPECTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728028967 (Russia); Government Gazette Number 02068835 (Russia); Registration Number 1027739347723 (Russia); a.k.a. 'MGRI-RSGPU'."
42719,"VYGON CONSULTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Sep 2013; Organization Type: Management consultancy activities; Tax ID No. 7717761234 (Russia); Residency Number 1137746787705 (Russia); Government Gazette Number 18141830 (Russia)."
42720,"FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801021076 (Russia); Government Gazette Number 02068508 (Russia); Registration Number 1027800507591 (Russia); a.k.a. 'NATIONAL MINERAL RESOURCES UNIVERSITY'; a.k.a. 'SPMI'."

42721,"LITVINENKO, Vladimir Stefanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Aug 1955; POB Krasnodar territory, Russia; nationality Russia; Gender Male; Tax ID No. 780151794940 (Russia); Linked To: FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY."
42722,"STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION ALMETYEVSK STATE OIL INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1644005183 (Russia); Government Gazette Number 33861852 (Russia); Registration Number 1021601629642 (Russia); a.k.a. 'GBOU VO AGNI'."
42723,"THE FEDERAL STATE UNITARY ENTERPRISE V.A. KARGIN SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND TECHNOLOGY OF POLYMERS WITH A PILOT PRODUCTION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5249164736 (Russia); Government Gazette Number 33947252 (Russia); Registration Number 1185275058044 (Russia)."
42724,"KOSTIOUK, Evgueni","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1954; nationality Belarus; Gender Male."
42725,"INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2017; V.A.T. Number 8212655098 (Poland); Tax ID No. 368738723 (Poland); Registration Number 0000724475 (Poland)."
42726,"SWINIARSKI, Jacek Romuald","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1967; nationality Poland; Gender Male; National ID No. 67020701814 (Poland); Linked To: INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA."
42727,"JSC NGT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Oct 2002; Tax ID No. 5902186000 (Russia); Government Gazette Number 52275083 (Russia); Registration Number 1025900513935 (Russia); a.k.a. 'NGT AO'."
42728,"BELMAGISTRALAVTOTRANS SPEDITIONS GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jan 1995; V.A.T. Number DE171692719 (Germany); Tax ID No. 08/666/09768 (Germany); Registration Number HRB 32490 (Mainz) (Germany); Linked To: KOSTIOUK, Evgueni."
42729,"KONEISTO INTERNATIONAL OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 0922125-6 (Finland); Registration Number 554.917 (Finland)."
42730,"SAKULIN, Alexander","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Mar 1955; nationality Russia; Gender Male; Identification Number 150355 (Finland)."
42731,"DREMOVA, Evgenia","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Aug 1977; nationality Finland; Gender Female; Identification Number 260877 (Finland)."
42732,"HI-TECH KONEISTO INTERNATIONAL OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jul 2021; V.A.T. Number FI32114731 (Finland); Identification Number 3211473-1 (Finland); Linked To: DREMOVA, Evgenia."
42733,"MASHOIL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 2009; Tax ID No. 3315095756 (Russia); Government Gazette Number 63460412 (Russia); Registration Number 1093336001857 (Russia)."
42734,"DULAC CAPITAL LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Dec 2007; Tax ID No. 113974567 (Switzerland); alt. Tax ID No. 9909354395 (Russia);

Identification Number SRWNNB.99999.SL.756 (Switzerland); Legal Entity Number 529900E3569EJW938341; Registration Number CH-020.3.031.775-0 (Switzerland)."
42735,"SCHMUCKI, Anselm Oskar","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1969; nationality Switzerland; Gender Male; Passport X7594510 (Switzerland)."
42736,"URALMASH OIL AND GAS EQUIPMENT HOLDING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jun 2010; Tax ID No. 7707727918 (Russia); Government Gazette Number 66471557 (Russia); Registration Number 1107746487848 (Russia)."
42738,"POURSAFI, Shahram","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1976; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
42739,"EAST STAR INVESTMENTS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 2020; Tax ID No. 7751190171 (Russia); Registration Number 1207700492900 (Russia); Linked To: SCHMUCKI, Anselm Oskar."
42740,"SCHLOSS HOLDING OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Aug 2019; Tax ID No. 14783081 (Estonia); Linked To: SCHMUCKI, Anselm Oskar."
42741,"BAZGHANDI, Rouhollah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Sep 1981; POB Sabzevar, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0793640271 (Iran); Birth Certificate Number 4697 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42742,"SERAJ, Reza","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Aug 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U50683554 (Iran) expires 18 Sep 2024; alt. Passport D10009891 (Iran) expires 28 May 2027; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
42743,"REY HAVACILIK ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.reyairlines.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 7340772541 (Turkey); Registration Number 939568-0 (Turkey) issued 19 Sep 2014; alt. Registration Number 937110 (Turkey) issued 19 Sep 2014; Linked To: AMINI, Hossein Hafez."
42744,"RB HOLDING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jun 2014; Registration Number C 65463 (Malta); Linked To: SCHMUCKI, Anselm Oskar."
42745,"RB CONSULTING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jun 2014; Registration Number C 65488 (Malta); Linked To: SCHMUCKI, Anselm Oskar."
42746,"ROBARIN LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jun 2018; Registration Number C385226 (Cyprus); Linked To: SCHMUCKI, Anselm Oskar."
42747,"SALING DEVELOPMENT LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2016; UK Company Number SL026857 (United Kingdom); Linked To: SCHMUCKI, Anselm Oskar."

42748,"OIL ENERDZHI LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Oct 2010; Tax ID No. 7721704983 (Russia); Government Gazette Number 68836796 (Russia); Registration Number 1107746819366 (Russia); a.k.a. 'OIL ENERGY'."
42756,"TROENDLE, Dirk","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1956; nationality Germany; Gender Male; Passport C93XHRVNT (Germany); Linked To: MORETTI, Walter."
42776,"SHENZHEN YASON GENERAL MACHINERY CO., LTD. NANCHANG BRANCH",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 8618720979173; Unified Social Credit Code (USCC) 91360122MA3844AE0Y (China)."
42796,"MYANMA FOREIGN TRADE BANK",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution; a.k.a. 'MFTB'."
42816,"AMINI, Hossein Hafez","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
42856,"WELMART GROUP LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 May 2016; UK Company Number SL026873 (United Kingdom); Linked To: SCHMUCKI, Anselm Oskar."
42857,"KRAVERTON LP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2016; UK Company Number SL026856 (United Kingdom); Linked To: SCHMUCKI, Anselm Oskar."
42858,"LIMITED LIABILITY COMPANY NOVENKO RUSSLEND",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Mar 2018; Tax ID No. 7726424450 (Russia); Registration Number 1187746252803 (Russia); Linked To: SCHMUCKI, Anselm Oskar."
42859,"WELMART GROUP LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2018; Registration Number 2662335 (Hong Kong); Linked To: SCHMUCKI, Anselm Oskar."
42860,"WEALTHING HOLDING PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jun 2019; Tax ID No. 201919688W (Singapore); Linked To: SCHMUCKI, Anselm Oskar."
42861,"KRAVERTON CONSTRUCTION AND DEVELOPMENT LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2018; Registration Number 2662339 (Hong Kong); Linked To: SCHMUCKI, Anselm Oskar."
42862,"CRYPTOVENIENCE OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jul 2018; V.A.T. Number EE102105942 (Estonia); Tax ID No. 14518456 (Estonia); Linked To: SCHMUCKI, Anselm Oskar."
42863,"CRYPTANET OU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Feb 2019; Tax ID No. 14658163 (Estonia); Linked To: SCHMUCKI, Anselm Oskar."
42864,"OSTEC ENTERPRISE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 1994; Tax ID No. 7731480806 (Russia); Registration Number 5147746169951 (Russia)."
42865,"OSTEC-ST LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 2009; Tax ID No. 7731630120 (Russia); Registration Number 1097746369820 (Russia)."

42866,"OSTEC-INTEGRA LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Nov 2011; Tax ID No. 7731416984 (Russia); Registration Number 1117746929717 (Russia)."
42867,"OSTEC-TEST LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481020 (Russia); Registration Number 5147746189025 (Russia)."
42868,"OSTEC-EC LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia)."
42869,"OSTEC-ELECTRO LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731483966 (Russia); Registration Number 5147746324754 (Russia)."
42870,"OSTEC-ETC LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia)."
42871,"OSTEC-SMT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481045 (Russia); Registration Number 5147746189047 (Russia)."
42872,"RIIT LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481013 (Russia); Registration Number 5147746189014 (Russia); a.k.a. 'NIIIT'."
42873,"GARSHIN, Vadim Veniaminovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 May 1961; POB Yevpatoriya, Ukraine; nationality Russia; Gender Male; Passport 736240066 (Russia) issued 13 Oct 2014 expires 13 Oct 2024."
42874,"RAZORENOV, Aleksandr Gennadievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029."
42875,"OSTEC-ARTTOOL LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Apr 2007; Tax ID No. 7731481038 (Russia); Registration Number 5147746189036 (Russia); Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich."
42876,"GEFESD LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Nov 2010; Tax ID No. 3324123093 (Russia); Registration Number 1103337000524 (Russia); Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich."
42877,"LIMITED LIABILITY COMPANY BUSINESSPROMESTATE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Apr 2013; Tax ID No. 7731481060 (Russia); Registration Number 5147746189069 (Russia); Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich."
42896,"ZHEJIANG QINGJI IND. CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.chinaseparator.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 330100000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China); Linked To: PARCHIN CHEMICAL INDUSTRIES."
42897,"LI, Zeming","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1985; POB Zhejiang, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE2360309 (China) issued 24 Aug 2018 expires 23 Aug 2028; Linked To: ZHEJIANG QINGJI IND. CO., LTD."

42898,"SHEN, Weisheng","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1957; POB Haimen, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G23381737 (China) issued 13 Jun 2007 expires 12 Jun 2017; National ID No. 330103195711011317 (China); Linked To: ZHEJIANG QINGJI IND. CO., LTD."
42899,"LINGOE PROCESS ENGINEERING LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2018; Commercial Registry Number 2657710 (Hong Kong); Linked To: ZHEJIANG QINGJI IND. CO., LTD."
42900,"BLUE CALM MARINE SERVICES COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://www.bluecalmmarineservices.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1980; Business Registration Number 29856 (Iran); Linked To: P.B. SADR CO."
42916,"MEDINA GONZALEZ, Oscar Noe","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGO830511HSLDNS01 (Mexico); a.k.a. 'El Panu'; a.k.a. 'Panu'; a.k.a. 'Pan'."
42937,"HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2020; Commercial Registry Number 2967963 (Hong Kong); Business Registration Number 72130415-000 (Hong Kong); Linked To: P.B. SADR CO."
42938,"QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Mar 2019; Legal Entity Number 655600CBSJ4ZQ7UW6B35 (China); Unified Social Credit Code (USCC) 91370220MA3PBK173K (China); Linked To: P.B. SADR CO."
42939,"WEI, Zunyi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE1650028 (China) issued 28 Aug 2018 expires 27 Aug 2028; National ID No. 370922197512201811 (China); a.k.a. 'WEI, David'; Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED."
42940,"GONG, Jiao","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Feb 1995; POB Heibei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 130321199502170121 (China); Linked To: WEI, Zunyi."
42941,"QIN, Xutong","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1994; POB Ji Lin, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E77862399 (China) issued 19 Apr 2016 expires 18 Apr 2026; Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED."
42942,"BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jun 2013; Registration Number 110000450235669 (China); Unified Social Credit Code (USCC) 91110105069601824J (China); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."

42943,"HAGHIGHAT, Ghasem","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jun 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9302650 (Iran) expires 04 Dec 2012; alt. Passport A0026483 (Iran) expires 25 Nov 2004; a.k.a. 'GAO, Shan'; Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD."
42944,"DAMGHANI, Davoud","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
42956,"HUSSEIN, Ali Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
42977,"VAN INGEN, Edwin Onno","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1964; nationality Netherlands; Gender Male; Passport NWR0J8669 (Netherlands)."
42978,"RONIN MANAGEMENT B.V.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2004; Tax ID No. 813234815 (Netherlands); Registration Number 34207537 (Netherlands)."
42979,"PRO RATA SOLUTIONS B.V.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jan 2005; Tax ID No. 814172556 (Netherlands); Registration Number 34217974 (Netherlands); Linked To: VAN INGEN, Edwin Onno."
42980,"DELTA TECHNICAL AND SCIENTIFIC INSTRUMENTS B.V.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Apr 2014; Tax ID No. 853931781 (Netherlands); Registration Number 60486716 (Netherlands); Linked To: VAN INGEN, Edwin Onno."
42981,"LIMITED LIABILITY COMPANY TBS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Feb 2012; Tax ID No. 7730660563 (Russia); Registration Number 1127746120622 (Russia)."
42982,"VINOGRADOVA, Natalya Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Feb 1972; nationality Russia; Gender Female; Tax ID No. 509153587 (Russia)."
42983,"BUECHEL, Pascal Dominik","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1974; POB Liechtenstein; nationality Liechtenstein; Gender Male; Linked To: TRADE INITIATIVE ESTABLISHMENT."
42996,"TIMOSHIN, Andrey Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Identification Number 771574784272 (Russia)."
42997,"TRADE INITIATIVE ESTABLISHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 1968; Registration Number FL-0001.026.862-1 (Liechtenstein)."
42998,"IGT INTERGESTIONS TRUST REG.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Aug 1993; Identification Number JB8LS5.99999.SL.438 (Liechtenstein); Legal Entity Number 391200PWMHBZMLPKTA05; Registration Number FL-0001.513.056-8 (Liechtenstein); Linked To: TRADE INITIATIVE ESTABLISHMENT."
42999,"LESTAFYE, Anton Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Mar 1983; nationality Russia; Gender Male; Passport 763579648 (Russia); Tax ID No. 503611829859 (Russia)."

43016,"NYAMVUMBA, Andrew","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda)."
43036,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER VOCATIONAL EDUCATION GUBKIN RUSSIAN STATE UNIVERSITY OF OIL AND GAS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Sep 1997; Tax ID No. 7736093127 (Russia); Government Gazette Number 02066612 (Russia); Registration Number 1027739073845 (Russia)."
43037,"GAZPROMNEFT NOYABRSK OIL AND GAS GEOPHYSICS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Jun 2016; Tax ID No. 8905062456 (Russia); Government Gazette Number 04779032 (Russia); Registration Number 1168901053562 (Russia)."
43038,"SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLOGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jul 2015; Target Type State-Owned Enterprise; Tax ID No. 5406587935 (Russia); Government Gazette Number 01423607 (Russia); Registration Number 1155476074390 (Russia)."
43039,"ALL RUSSIA PETROLEUM RESEARCH EXPLORATION INSTITUTE JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2016; Target Type State-Owned Enterprise; Tax ID No. 7816334628 (Russia); Government Gazette Number 01423435 (Russia); Registration Number 1167847310916 (Russia)."
43040,"ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOPHYSICAL PROSPECTING JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2013; Target Type State-Owned Enterprise; Tax ID No. 7708802773 (Russia); Government Gazette Number 01424392 (Russia); Registration Number 5137746162945 (Russia)."
43057,"KABADHE, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1975; alt. DOB 1976; alt. DOB 1977; alt. DOB 1978; alt. DOB 1979; alt. DOB 1980; POB Galkayo, Mudug, Galmudug, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43058,"AYUTO, Siyaat","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; POB Beer Xaani, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43060,"DHEERE, Mumin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43061,"HIREY, Mohamed Abdullah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1954; alt. DOB 1955; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43062,"BURHAN, Macalin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43064,"CALI, Maxamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1983; alt. DOB 1984; nationality Somalia; Gender Male; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43065,"XUUROOW, Hasaan Abshir","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43067,"ROOBOW, Cabdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43068,"JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NAMED AFTER A.S. YAKOVLEV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Aug 1993; Tax ID No. 7714039849 (Russia); Registration Number 1027739252298 (Russia); Linked To: IRKUT CORPORATION JOINT STOCK COMPANY."
43069,"PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia)."
43070,"LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia)."
43071,"KAZAN SYNTHETIC RUBBER PLANT JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Jun 2002; Tax ID No. 1659032038 (Russia); Registration Number 1021603463485 (Russia); a.k.a. 'JSC KZSK'; a.k.a. 'OAO KZSK'."
43072,"SC TULA RUBBER TECHNICAL ARTICLES PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Mar 1993; Tax ID No. 7104001869 (Russia); Registration Number 1027100592090 (Russia)."
43073,"LLC GROUP 99",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2012; Tax ID No. 7731141263 (Russia); Registration Number 1117746608462 (Russia); a.k.a. 'GRUPPA 99'."
43074,"FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia); a.k.a. 'FSUE ISR'; a.k.a. 'FSUE RISR'; a.k.a. 'FGUP-NIISK'."
43076,"IBRAHIM, Aadan Yusuf Saciid","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; alt. DOB 1988; alt. DOB 1989; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ABDULLAHI, Hussein'; Linked To: AL-SHABAAB."
43077,"AADAN, Hassan Yariisow","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1990; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43078,"AADAN, Siciid Abdullahi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1998; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."

43079,"MALAYLE, Shiek Aadan Abuukar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43080,"JISS, Aadan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1977; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43081,"GUHAAD, Cumar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43082,"SIIDOW, Maxamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43083,"HURIYA PRIVATE FZE LLE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2018; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c."
43084,"YARE, Cali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1986; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB."
43085,"HANAFIN, John Desmond","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1974; nationality Ireland; Gender Male; Digital Currency Address - USDT 0x38735f03b30FbC022DdD06ABED01F0Ca823C6a94; Passport LT8338945 (Ireland); Linked To: HURIYA PRIVATE FZE LLE."
43086,"HURIYA PRIVATE CYPRUS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Feb 2021; Target Type Private Company; Registration Number C418778 (Cyprus); Linked To: HANAFIN, John Desmond."
43087,"GABAANE, Maxamed Dauud","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'DAUD, Maxamed'; a.k.a. 'DAUD, Mahamud'; Linked To: AL-SHABAAB."
43088,"MOHAMED, Mohamed Omar","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1976; POB Taflow Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'UMUROW, Ma'd'; a.k.a. 'OMAROW, Mohamed'; Linked To: AL-SHABAAB."
43091,"GOLD MILES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2011; Target Type Private Company; Registration Number 1596444 (Hong Kong); Linked To: HANAFIN, John Desmond."
43092,"DAOUD, Suleiman Cabdi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'GOOBE, Saleban'; a.k.a. 'GOOBE, Saleeban'; Linked To: AL-SHABAAB."

43093,"AQUILA CAPITAL GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Oct 2005; Tax ID No. 9909197551 (Russia); Registration Number C167057 (Cyprus)."
43094,"SERGEEVA, Yulia Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Passport 530329881 (Russia) issued 14 Feb 2013 expires 10 Nov 2021; National ID No. 4503550173 (Russia)."
43095,"VELICHKO, Sergey Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1973; POB Moscow, Russia; nationality Russia; Gender Male; Passport 752332056 (Russia) issued 24 Sep 2015 expires 24 Sep 2025; National ID No. 4502258245 (Russia)."
43096,"JOINT STOCK COMPANY POLIMETALL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Mar 1998; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1027802743308 (Russia); Tax ID No. 7805104870 (Russia)."
43097,"PUBLIC JOINT STOCK COMPANY POLYUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2006; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1068400002990 (Russia); Tax ID No. 7703389295 (Russia)."
43098,"JOINT STOCK COMPANY POLYUS KRASNOYARSK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Aug 2002; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1022401504740 (Russia); Tax ID No. 2434000335 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43099,"JOINT STOCK COMPANY POLYUS ALDAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2005; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1051400027579 (Russia); Tax ID No. 1402046085 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43100,"LIMITED LIABILITY COMPANY POLYUS SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2020; Registration ID 1207700408376 (Russia); Tax ID No. 9703020720 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43101,"LIMITED LIABILITY COMPANY MANAGEMENT COMPANY POLYUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Activities of holding companies; Registration ID 1167746068236 (Russia); Tax ID No. 7703405099 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43102,"TAGRAS BIZNESSERVIS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2005; Registration ID 1051605064224 (Russia); Tax ID No. 1644035685 (Russia); Government Gazette Number 93062407 (Russia)."
43104,"FORT KONSALTING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2003; Tax ID No. 1650104263 (Russia); Government Gazette Number 14893929 (Russia); Registration Number 1031616038387 (Russia); Linked To: TAGRAS BIZNESSERVIS LIMITED LIABILITY COMPANY."
43105,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ANDROIDNAYA TEKHNIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2009; Tax ID No. 7723738378 (Russia); Registration Number 1097746741894 (Russia)."
43106,"LIMITED LIABILITY COMPANY TEKHNOPARK ROBOTOTEKHNIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Dec 2015; Tax ID No. 7455024488 (Russia); Business Registration

Number 1157456025462 (Russia); Linked To: JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ANDROIDNAYA TEKHNIKA."
43107,"LIMITED LIABILITY COMPANY RYBINSKAYA VERF",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Aug 2008; Tax ID No. 7610128727 (Russia); Registration Number 1187627030766 (Russia)."
43108,"SPETSIAL ELECTRONIK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 May 2009; Tax ID No. 7813444894 (Russia); Registration Number 1097847150763 (Russia)."
43109,"OBSHCHESTVO S OGRANICHENNOI OTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRONSCHIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2005; Tax ID No. 7725535824 (Russia); Registration Number 1057746560970 (Russia)."
43110,"KRAVTSOV, Sergey Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Mar 1974; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772803716511 (Russia)."
43111,"FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5192110268 (Russia); Registration Number 1025100864117 (Russia)."
43112,"FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia); a.k.a. '223RD FLIGHT DETACHMENT'; a.k.a. '223RD FLIGHT UNIT'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
43113,"JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia); a.k.a. '224TH FLIGHT UNIT'; a.k.a. '224 FU JSC'; a.k.a. 'OAO 224 LO'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
43114,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREND SI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia); a.k.a. 'OOO GREND SI'; a.k.a. 'GRAND SEA LLC'."
43115,"NASIM BAHR KISH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Apr 2012; Identification Number 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran)."
43116,"JOINT STOCK COMPANY LOMO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Jun 1993; Tax ID No. 7804002321 (Russia); Registration Number 1027802498514 (Russia)."
43117,"LIMITED LIABILITY COMPANY CONDOR TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 May 2012; Tax ID No. 7804485277 (Russia); Registration Number 1127847263290 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43118,"CLOSED JOINT STOCK COMPANY LOMO LAZER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Aug 1993; Tax ID No. 7804003942 (Russia); Registration Number 1027802508876 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43119,"MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 16 May 1994; Tax ID No. 2320042860 (Russia); Registration Number 1022302936754 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43120,"LIMITED LIABILITY COMPANY SBYTOVAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Feb 2007; Tax ID No. 7804355599 (Russia); Registration Number 1077847010340 (Russia); Linked To: JOINT STOCK COMPANY LOMO."
43121,"LIMITED LIABILITY COMPANY SCIENTIFIC-PRODUCTION FIRM RADIO-ELECTRONIC TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2018; Tax ID No. 7707404353 (Russia); Registration Number 1187746042230 (Russia)."
43122,"METROVAGONMASH JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5029006702 (Russia); Registration Number 1025003520310 (Russia)."
43123,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE TRANSPORTNYE USLUGI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Jun 2004; Tax ID No. 7730509361 (Russia); Registration Number 1047796470226 (Russia); a.k.a. 'OOO MTU'; a.k.a. 'ITS LLC'; Linked To: KHAZAR SEA SHIPPING LINES."
43124,"ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 2021; Tax ID No. 9704085543 (Russia); Government Gazette Number 48643351 (Russia); Registration Number 1217700401302 (Russia)."
43125,"SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Oct 2006; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 1062457033022 (Russia); a.k.a. 'NORTH STAR'; a.k.a. 'LLC NORTHERN STAR'; Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY."
43126,"STRELA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jan 2022; Organization Type: Sea and coastal freight water transport; Tax ID No. 2469004605 (Russia); Government Gazette Number 70191987 (Russia); Registration Number 1222400001614 (Russia); Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY."
43127,"ARCTIC BULKER LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 May 2022; Organization Type: Sea and coastal freight water transport; Tax ID No. 2469004757 (Russia); Government Gazette Number 55487319 (Russia); Registration Number 1222400012218 (Russia); Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY."
43128,"AKVAMARIN LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2008; Tax ID No. 7715683541 (Russia); Government Gazette Number 84724217 (Russia); Registration Number 1087746081246 (Russia)."
43129,"LIMITED LIABILITY COMPANY SMT-ILOGIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Nov 2015; Tax ID No. 7804552300 (Russia); Registration Number 1157847407156 (Russia)."
43130,"NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Aug 2019; Tax ID No. 7704471009 (Russia); Government Gazette Number 41291624 (Russia); Registration Number 1197746527714 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."

43131,"RA-76592","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 1984; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 43452555; Aircraft Tail Number RA-76592; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43132,"DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Feb 2019; Tax ID No. 2983012934 (Russia); Government Gazette Number 36289536 (Russia); Registration Number 1192901002733 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."
43133,"RA-76638","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 1985; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 53460802; Aircraft Tail Number RA-76638; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43134,"LIMITED LIABILITY COMPANY DEVICE CONSULTING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2002; Tax ID No. 7814128203 (Russia); Registration Number 1027807571550 (Russia)."
43135,"RA-76669","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jan 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63465949; Aircraft Tail Number RA-76669; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43136,"RA-76686","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 20 May 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63468045; Aircraft Tail Number RA-76686; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43137,"PREOBRAZOVATEL MASH LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Dec 2019; Tax ID No. 9704008683 (Russia); Government Gazette Number 42828368 (Russia); Registration Number 1197746746372 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."
43138,"UNIVERSALNY MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Aug 2019; Organization Type: Sea and coastal freight water transport; Tax ID No. 2983013198 (Russia); Registration Number 1192901007430 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY."
43139,"LLC FORTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Jun 2019; Tax ID No. 7727420642 (Russia); Registration Number 1197746359271 (Russia)."
43140,"RA-76713","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Nov 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63474193; Aircraft Tail Number RA-76713; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43141,"RA-76719","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jan 1987; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 73474226; Aircraft Tail Number RA-76719; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43142,"RA-76738","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1987; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 73477326; Aircraft Tail

Number RA-76738; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43143,"RA-78750","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Feb 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83483510; Aircraft Tail Number RA-78750; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43144,"BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2005; Tax ID No. 110108783965860 (China); Registration Number 110108009239044 (China); Unified Social Credit Code (USCC) 91110114783965860W (China); Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC."
43145,"RA-85559","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A559; Aircraft Tail Number RA-85559; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43146,"RA-85563","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A563; Aircraft Tail Number RA-85563; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43147,"RA-85571","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 83A571; Aircraft Tail Number RA-85571; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43148,"RA-78762","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486574; Aircraft Tail Number RA-78762; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43149,"RA-85586","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 84A586; Aircraft Tail Number RA-85586; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43150,"RA-85594","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 84A594; Aircraft Tail Number RA-85594; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43151,"RA-82038","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Dec 1989; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054955077; Aircraft Tail Number RA-82038; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43152,"RA-78776","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83489652; Aircraft Tail Number RA-78776; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43153,"RA-85605","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 85A605; Aircraft Tail Number RA-85605; Linked To: FEDERAL STATE

GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43154,"RA-78789","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83490706; Aircraft Tail Number RA-78789; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43155,"RA-85686","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 90A854; Aircraft Tail Number RA-85686; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43156,"RA-86495","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 2726628.1; Aircraft Tail Number RA-86495; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43157,"RA-86496","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3829859.1; Aircraft Tail Number RA-86496; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43158,"RA-78794","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jan 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93490726; Aircraft Tail Number RA-78794; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43159,"RA-86539","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 2344615; Aircraft Tail Number RA-86539; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43160,"RA-82039","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Jun 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052055082; Aircraft Tail Number RA-82039; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43161,"RA-82040","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Oct 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053055086; Aircraft Tail Number RA-82040; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43162,"RF-82041","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 08 Feb 1991; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054055089; Aircraft Tail Number RF-82041; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43163,"RA-86555","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4547315; Aircraft Tail Number RA-86555; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43164,"RA-86561","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4154842; Aircraft Tail Number RA-86561; Linked To: FEDERAL STATE

GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43165,"RA-78796","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491735; Aircraft Tail Number RA-78796; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43166,"RF-78764","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486585; Aircraft Tail Number RF-78764; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43167,"RA-78816","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495846; Aircraft Tail Number RA-78816; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43168,"RA-86572","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3154624; Aircraft Tail Number RA-86572; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43169,"RF-78797","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491742; Aircraft Tail Number RF-78797; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43170,"RA-78817","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495851; Aircraft Tail Number RA-78817; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43171,"RA-86906","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23436064; Aircraft Tail Number RA-86906; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43172,"RA-78846","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 1003403113; Aircraft Tail Number RA-78846; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43173,"THE ENERGY RESEARCH INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Jun 1994; Tax ID No. 7727083080 (Russia); Government Gazette Number 04813131 (Russia); Registration Number 1037739092643 (Russia); a.k.a. 'INEI RAN'."
43174,"RA-75478","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 189011302; Aircraft Tail Number RA-75478; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43175,"INSTITUTE OF PETROLEUM CHEMISTRY SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Aug 1968; Tax ID No. 7021001022 (Russia); Government Gazette Number 03534067 (Russia); Registration Number 1027000876374 (Russia)."

43176,"RA-78818","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Aug 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495858; Aircraft Tail Number RA-78818; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43177,"RA-82010","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1986; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053616017; Aircraft Tail Number RA-82010; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43178,"RA-78831","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Aug 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401017; Aircraft Tail Number RA-78831; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43179,"RF-78815","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93494842; Aircraft Tail Number RF-78815; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43180,"RA-75496","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011303; Aircraft Tail Number RA-75496; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43181,"RA-78835","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 25 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402033; Aircraft Tail Number RA-78835; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43182,"RA-75499","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011004; Aircraft Tail Number RA-75499; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43183,"RF-78834","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Apr 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401032; Aircraft Tail Number RF-78834; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43184,"RA-82012","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052732028; Aircraft Tail Number RA-82012; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43185,"RA-75676","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 185008605; Aircraft Tail Number RA-75676; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43186,"RA-78842","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403069; Aircraft Tail Number RA-78842; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."

43187,"RF-78838","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402044; Aircraft Tail Number RF-78838; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43188,"RA-95951","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63845; Aircraft Tail Number RA-95951; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43189,"RA-82013","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Sep 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053732033; Aircraft Tail Number RA-82013; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43190,"RA-78844","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 31 Jul 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403092; Aircraft Tail Number RA-78844; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43191,"RF-82032","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Jun 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052832051; Aircraft Tail Number RF-82032; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43192,"RA-82014","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Nov 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732039; Aircraft Tail Number RA-82014; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43193,"RA-78845","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 28 Aug 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403095; Aircraft Tail Number RA-78845; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43194,"RA-82021","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 29 Dec 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502002; Aircraft Tail Number RA-82021; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43195,"BEIJING XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (China); Unified Social Credit Code (USCC) 91110114551365479A (China); Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED."
43196,"RUSATOM ADDITIVE TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724424381 (Russia); Registration Number 5177746230547 (Russia); a.k.a. 'RUSAT'."
43197,"RA-82023","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502012; Aircraft Tail Number RA-82023; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."

43198,"BRYCHEVA, Larisa Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1957; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female."
43199,"RA-82028","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 22 Feb 1991; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502599; Aircraft Tail Number RA-82028; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43200,"RA-85041","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A997; Aircraft Tail Number RA-85041; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43202,"RA-65690","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 62805; Aircraft Tail Number RA-65690; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43203,"RA-85042","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A998; Aircraft Tail Number RA-85042; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43204,"RA-65986","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63475; Aircraft Tail Number RA-65986; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43205,"RA-82030","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 30 Dec 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732045; Aircraft Tail Number RA-82030; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43206,"RA-65989","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63605; Aircraft Tail Number RA-65989; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43207,"RA-65996","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43208,"RA-82036","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Manufacture Date 03 Mar 1989; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054832068; Aircraft Tail Number RA-82036; Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES."
43209,"RA-72963","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model AN-72; Aircraft Manufacturer's Serial Number (MSN) 36572092845; Aircraft Tail Number RA-72963; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43210,"RA-85155","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN)

1000; Aircraft Tail Number RA-85155; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43211,"RA-78830","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401010; Aircraft Tail Number RA-78830; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43212,"RA-85360","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 79A360; Aircraft Tail Number RA-85360; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43213,"RA-78840","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403056; Aircraft Tail Number RA-78840; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43214,"RA-85426","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 81A426; Aircraft Tail Number RA-85426; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43215,"RA-78847","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003404132; Aircraft Tail Number RA-78847; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43216,"RA-85446","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 80A446; Aircraft Tail Number RA-85446; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43217,"RA-78850","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1013405196; Aircraft Tail Number RA-78850; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43218,"RA-85534","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A534; Aircraft Tail Number RA-85534; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43219,"RA-85554","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A554; Aircraft Tail Number RA-85554; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."
43220,"RA-85555","aircraft","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A555; Aircraft Tail Number RA-85555; Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION."

43221,"HANLEY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Jan 2023; Registration Number 019301V (Man, Isle of); Linked To: POMEROL CAPITAL SA."
43222,"FAZLEEVA, Leyla Rinatovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 May 1975; POB Kant, Chuy Region, Kyrgyzstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 165907960059 (Russia)."
43223,"LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Oct 2021; Tax ID No. 9715408154 (Russia); Registration Number 1217700508563 (Russia); a.k.a. 'VMC LLC'."
43225,"CLOSED JOINT STOCK COMPANY TEKHKRIM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Jun 1997; Tax ID No. 1835013146 (Russia); Registration Number 1021801665896 (Russia)."
43226,"SARKISOV, Ruslan Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia)."
43228,"LIMITED LIABILITY COMPANY VOSKHOD DIGITAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Sep 2022; Tax ID No. 9703105878 (Russia); Registration Number 1227700539857 (Russia); Linked To: SARKISOV, Ruslan Eduardovich."
43229,"SADYKOV, Rinat Nailyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1986; POB Kazan, Republic of Tatarstan, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 165506326744 (Russia)."
43232,"MISHONOVA, Kseniya Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1972; nationality Russia; citizen Russia; Gender Female; Tax ID No. 504210986101 (Russia)."
43233,"A.E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2011; Registration ID 1117746904417 (Russia); Tax ID No. 7728789425 (Russia)."
43234,"ABRAMCHENKO, Viktoriya Valeriyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1975; POB Chernogorsk, Khakasia Republic, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 190301150585 (Russia)."
43235,"LEVITIN, Igor Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Feb 1952; POB Tsebrykove, Odessa Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200213419 (Russia)."
43236,"SHALKOV, Dmitriy Vladislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1967; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male."
43237,"TORGOVYI DOM PROMELECTRONIKA OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Nov 2009; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 6659197470 (Russia); Registration Number 1096659012317 (Russia)."
43238,"LIMITED LIABILITY COMPANY ALTERNATIVA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Aug 2016; Tax ID No. 6671051653 (Russia); Registration Number 1169658092856 (Russia)."
43239,"VOSTOKOV, Aleksei Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jun 1984; POB Krasnoyarsk,

Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 246520630508 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43240,"POLIN, Vladimir Anatolevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Aug 1962; POB Chelyabinsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 744704013946 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY POLYUS."
43241,"GRACHEV, Pavel Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jan 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200640178 (Russia)."
43242,"LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2002; Tax ID No. 7709388844 (Russia); Registration Number 1027709015641 (Russia)."
43243,"KESAEV, Igor Albertovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1966; POB Vladikavkaz, North Ossetia-Alania Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770604683378 (Russia)."
43244,"LIMITED LIABILITY COMPANY MERKURIY SERVISEZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2014; Tax ID No. 7718994601 (Russia); Registration Number 1147746941726 (Russia); Linked To: KESAEV, Igor Albertovich."
43245,"LIMITED LIABILITY COMPANY FEMILI OFIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 2014; Tax ID No. 7718994619 (Russia); Registration Number 1147746941858 (Russia); Linked To: KESAEV, Igor Albertovich."
43246,"LIMITED LIABILITY COMPANY FO-MENEDZHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jan 2016; Tax ID No. 7718294952 (Russia); Registration Number 1167746092260 (Russia); Linked To: KESAEV, Igor Albertovich."
43247,"LIMITED LIABILITY COMPANY IKSORA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Dec 2007; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5032180429 (Russia); Registration Number 1075032017125 (Russia); Linked To: KESAEV, Igor Albertovich."
43248,"LIMITED LIABILITY COMPANY IK-MENEDZHMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 29 Dec 2021; Tax ID No. 5003148734 (Russia); Registration Number 1215000132676 (Russia); Linked To: KESAEV, Igor Albertovich."
43249,"LIMITED LIABILITY COMPANY TRAST KONG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Sep 2002; Tax ID No. 7710438578 (Russia); Registration Number 1027710010151 (Russia); Linked To: KESAEV, Igor Albertovich."
43250,"LIMITED LIABILITY COMPANY SANATORIY IM. M.V.FRUNZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Dec 2014; Tax ID No. 2319057693 (Russia); Registration Number 1142367014723 (Russia); Linked To: KESAEV, Igor Albertovich."
43251,"ZHIDKOV, Andrey Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Sep 1979; POB Inta, Komi Republic, Russia; nationality Russia; Gender Male; Tax ID No. 780719977500 (Russia)."
43252,"OPEN JOINT STOCK COMPANY SAMUSSKIY SUDOSTROITELNO SUDOREMONTNIY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Aug 2002; Organization Type: Inland

passenger water transport; Tax ID No. 7014000324 (Russia); Registration Number 1027001684071 (Russia)."
43253,"LIMITED LIABILITY COMPANY RN BASHNIPINEFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Oct 2006; Organization Type: Research and experimental development on natural sciences and engineering; Tax ID No. 0278127289 (Russia); Registration Number 1060278107780 (Russia)."
43256,"JOINT STOCK COMPANY INKOMNEFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Nov 1995; Organization Type: Support activities for other mining and quarrying; Tax ID No. 8620001545 (Russia); Registration Number 1028601870770 (Russia)."
43257,"FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Apr 1994; Organization Type: Inland freight water transport; Tax ID No. 7812022096 (Russia); Registration Number 1027810266758 (Russia)."
43258,"IVAN KIREEV","vessel","RUSSIA-EO14024",-0- ,"UCYO","Research Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 7423275; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43259,"ALEKSEY MARYSHEV","vessel","RUSSIA-EO14024",-0- ,"UCRD","Research Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8909329; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43260,"GRIGORIY MIKHEYEV","vessel","RUSSIA-EO14024",-0- ,"UCRE","Passenger",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8909331; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43261,"YURI BABAEV","vessel","RUSSIA-EO14024",-0- ,"UBPW4","Research Vessel",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9912696; Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY."
43262,"JOINT STOCK COMPANY 53 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Feb 2010; Tax ID No. 5214010100 (Russia); Registration Number 1105249001120 (Russia)."
43263,"JOINT STOCK COMPANY 60 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Feb 2010; Tax ID No. 4029042561 (Russia); Registration Number 1104029000294 (Russia)."
43264,"JOINT STOCK COMPANY 103 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia)."
43265,"JOINT STOCK COMPANY 116 ARSENAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 2009; Tax ID No. 1207011868 (Russia); Registration Number 1091218000719 (Russia)."
43266,"JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Jan 1996; Tax ID No. 2340020470 (Russia); Registration Number 1092340000356 (Russia)."
43267,"JOINT STOCK COMPANY 195 REPAIR PLANT OF ROCKET AND ARTILLERY WEAPONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Apr 2009; Tax ID No. 5110002377 (Russia); Registration Number 1095110000292 (Russia); a.k.a. '195 RZ RAV AO'."
43268,"PUBLIC JOINT STOCK COMPANY SAMARANEFTEGEOFIZIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established

Date 10 Jun 1994; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 6315230513 (Russia); Registration Number 1026300962093 (Russia)."
43269,"JOINT STOCK COMPANY ZELENODOLSKY PROJECT AND DESIGN BUREAU",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 May 2008; Tax ID No. 1648024290 (Russia); Registration Number 1081673001541 (Russia)."
43270,"LIMITED LIABILITY COMPANY AKROL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 2014; Tax ID No. 7814603709 (Russia); Registration Number 1147847075375 (Russia)."
43271,"EKB NEVA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Nov 2013; Tax ID No. 7805634958 (Russia); Registration Number 1137847425165 (Russia)."
43272,"ASIA PACIFIC LINKS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2014; Business Registration Number 64199990-000 (Hong Kong); Registration Number 2182045 (Hong Kong); Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC."
43273,"NOVO BLOCKCHAIN CONSULTORIA LDA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Commercial Registry Number 72424 (Macau); Linked To: LIMITED LIABILITY COMPANY DEVICE CONSULTING."
43274,"TROFIMOV, Anton Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1982; POB Novosibirsk, Russia; nationality Russia; Gender Male; Linked To: ASIA PACIFIC LINKS LIMITED."
43275,"IPS PACIFIC COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2011; Business Registration Number 58189812-000 (Hong Kong); Registration Number 1584218 (Hong Kong); Linked To: TROFIMOV, Anton Sergeyevich."
43276,"SHENZHEN YANTU IMPORT EXPORT CO LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Sep 2011; Registration Number 440301503410476 (China); Unified Social Credit Code (USCC) 91440300580074718C (China); Linked To: IPS PACIFIC COMPANY LIMITED."
43277,"10219452 CANADA INCORPORATED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 May 2017; Company Number 1021945-2 (Canada); Business Number 715712329RC0001 (Canada); Linked To: TROFIMOV, Anton Sergeyevich."
43278,"LIMITED LIABILITY COMPANY SSK PORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jul 2017; Tax ID No. 9201521828 (Russia); Registration Number 1179204006640 (Russia)."
43279,"POZHIDAEV, Igor Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Oct 1973; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 920156931651 (Russia)."
43280,"LIMITED LIABILITY COMPANY GEOS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Aug 2018; Tax ID No. 2315207531 (Russia); Registration Number 1182375065828 (Russia); Linked To: POZHIDAEV, Igor Vladimirovich."
43281,"LIMITED LIABILITY COMPANY ROSTSHIPSERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1056165052492 (Russia)."
43282,"URALS PLANT OF TRANSPORTATION MACHINERY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 May 2009; Tax ID No. 6659190900 (Russia); Business Registration Number 1096659005200 (Russia)."

43283,"KONOVALOV, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jun 1968; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 781001222343 (Russia)."
43284,"PAWELL SHIPPING CO LLP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Jul 2019; Registration Number OC428060 (United Kingdom)."
43285,"PAWELL","vessel","RUSSIA-EO14024",-0- ,-0- ,"General Cargo",-0- ,-0- ,"Syria",-0- ,"Vessel Registration Identification IMO 8315499; Linked To: PAWELL SHIPPING CO LLP."
43286,"OCEAN ELECTRONICS LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia)."
43287,"NEVA ELECTRONICS JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Sep 2007; Tax ID No. 7813389280 (Russia); Registration Number 1077847571669 (Russia)."
43288,"MORHUN, Oleh Valeriovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Mar 1967; nationality Ukraine; Gender Male; Tax ID No. 2454919439 (Ukraine)."
43289,"MOROZOVA, Darya Vasilevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Feb 1989; POB Makiivka, Ukraine; nationality Russia; Gender Female; Tax ID No. 614334755402 (Russia)."
43290,"SUK, Vitaly Alexandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1970; POB Chutove, Ukraine; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 910619125006 (Russia)."
43291,"FEDORENKO, Eleonora Mikhailovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1972; nationality Russia; Gender Female."
43296,"ILMIYEV, Vadim Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1966; POB Samarkand, Uzbekistan; nationality Ukraine; Gender Male; Tax ID No. 2433321334 (Ukraine)."
43297,"YAMALPROMGEOFIZIKA JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Nov 2002; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 8911019089 (Russia); Registration Number 1028900859074 (Russia)."
43298,"MOSKALKOVA, Tatyana Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1955; POB Vitebsk, Vitebsk Region, Belarus; nationality Russia; citizen Russia; Gender Female; Tax ID No. 771873528703 (Russia)."
43316,"AKIFYEV, Pavel Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Dec 1985; nationality Russia; Gender Male; Tax ID No. 773365062478 (Russia)."
43317,"TRUST LOGISTIC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 2012; Tax ID No. 7721758555 (Russia); Registration Number 1127746399098 (Russia); Linked To: AKIFYEV, Pavel Viktorovich."
43318,"OOO TRAST LODZHISTIKS GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Oct 2014; Tax ID No. 7733899720 (Russia); Registration Number 5147746261823 (Russia); Linked To: AKIFYEV, Pavel Viktorovich."

43319,"LLC SYMPHONY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Nov 2022; Tax ID No. 9709087135 (Russia); Registration Number 1227700713217 (Russia)."
43320,"VERKHOVTSEVA, Svetlana Yuryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1961; nationality Russia; Gender Female; Tax ID No. 110200499266 (Russia)."
43321,"VERSVET SRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Apr 2009; Registration Number 28057953 (Czech Republic); Linked To: VERKHOVTSEVA, Svetlana Yuryevna."
43336,"PYONGYANG UNIVERSITY OF AUTOMATION",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity."
43337,"TECHNICAL RECONNAISSANCE BUREAU",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity; a.k.a. 'THIRD BUREAU'."
43338,"110TH RESEARCH CENTER",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity; a.k.a. 'LAB 110'; a.k.a. 'UNIT 110'."
43356,"EL BALLOUTI, Othman","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Aug 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male; Passport EP306445 (Belgium)."
43376,"GARCIA CORRALES, Leobardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Mar 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACL700310HSLRRB04 (Mexico); a.k.a. 'Leo'."
43377,"KIM, Sang Man","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1965; POB North Pyongan Province, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - XBT 1D6gG9iKEhPitTcWRJiniuj1jYM2hNeAfJ; alt. Digital Currency Address - XBT 1FCNgfZWpYMeYhy9t18AAkTBu8AsdoAc1Z; Digital Currency Address - ETH 0x97b1043abd9e6fc31681635166d430a458d14f9c; alt. Digital Currency Address - ETH 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - USDT 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40; Digital Currency Address - USDC 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40; Passport 109420132 (Korea, North) issued 16 Oct 2019 expires 16 Oct 2024; alt. Passport 827220538 (Korea, North); alt. Passport 563220082 (Korea, North)."
43378,"GARCIA CORRALES, Martin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACM800413HSLRRR06 (Mexico); a.k.a. 'Tano'; a.k.a. 'Cachuchas'."
43379,"CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY",-0- ,"DPRK2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk:

North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Other information technology and computer service activities."
43380,"MALYSHEV, Sergey Gennadevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male."
43396,"MINISTRY OF DEFENSE OF BURMA",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 1937; Target Type Government Entity."
43416,"AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://alfadelex.com."
43417,"BALWI, Fadel Ma'ruf","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1983; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2251748 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY."
43418,"BALWI, Mut'i Ma'ruf","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1985; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY."
43419,"BALWI, Muhammad Ma'ruf","individual","SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1981; POB Nubl, Syria; nationality Syria; Gender Male; Passport 1982538 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY."
43420,"AL-ADHAM EXCHANGE COMPANY",-0- ,"SYRIA] [SYRIA-CAESAR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://aladham-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria)."
43456,"AL JUNAID MULTI ACTIVITIES CO LTD",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ajmac.com; Organization Established Date 2009; Organization Type: Activities of holding companies; a.k.a. 'AL JUNAID'."
43457,"TRADIVE GENERAL TRADING L.L.C",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Nov 2018; Organization Type: Non-specialized wholesale trade; Chamber of Commerce Number 1374345 (United Arab Emirates); Business Registration Number 818826 (United Arab Emirates)."
43476,"PEREZ SALAS, Nestor Isidro","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1992; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. PESN920309HBCRLS03 (Mexico); a.k.a. 'Nini'; a.k.a. 'Chicken Little'; a.k.a. 'GARCIA, Nestor Isidro'."
43516,"NANDO, James","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970 to 1972; POB Sudan; nationality South Sudan; Gender Male."
43517,"FUTUYO, Alfred","individual","SOUTH SUDAN",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1971 to 1973; POB Sudan; Gender Male."
43519,"NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.arvancloud.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; National ID No. 14005500319 (Iran); Business Registration Number 489175 (Iran)."

43520,"PIRHOSSEINLOO, Pouya","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011395036 (Iran); Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY."
43521,"FATEMI, Farhad","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1990; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0920992226 (Iran); Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY."
43522,"ARVANCLOUD GLOBAL TECHNOLOGIES L.L.C.",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Oct 2022; Business Number 1108938 (United Arab Emirates); Business Registration Number 11955950 (United Arab Emirates); Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY."
43536,"DEFENSE INDUSTRIES SYSTEM",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1993; Organization Type: Defense activities; a.k.a. 'DEFENSE INDUSTRIES CORPORATION'; a.k.a. 'DEFENSE INDUSTRY SYSTEM'."
43537,"SUDAN MASTER TECHNOLOGY",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.sudanmaster.com; Organization Established Date 01 Jan 1993; Organization Type: Activities of holding companies."
43538,"SAPOZHNIKOV, Konstantin Prokopyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1982; POB Kaluzhskaya Area, Russia; nationality Russia; citizen Russia; Gender Male; Passport 719869507 (Russia); National ID No. 2912519114 (Russia)."
43539,"MAKOLOV, Yury Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Mar 1995; POB Togliatti, Russia; nationality Russia; citizen Russia; Gender Male; Passport 711393126 (Russia)."
43540,"KHLOPONIN, Gleb Maksimovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1985; nationality Russia; citizen Russia; Gender Male; Tax ID No. 601302569578 (Russia)."
43541,"GROMOVIKOV, Vasiliy Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Mar 1993; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 5528037522335 (Russia); a.k.a. 'Zevsgod2000'."
43542,"LOSEV, Aleksey Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Male; Passport 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 402903661126 (Russia); a.k.a. 'KALUGA, Perko'."
43543,"BOYKO, Svetlana Andreyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Apr 1990; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 781102544700 (Russia); a.k.a. 'BOYKO, Sveta'."
43544,"TRAVNIKOVA, Anna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; a.k.a. 'TAUSENT, Anna'; a.k.a. 'TOWSENT, Anna'."
43545,"PERKO JULLEUCHTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Manufacture of other porcelain and ceramic products; a.k.a. 'PERKOWORKSHOP'; a.k.a. 'PERKO_JULLEUCHTER'; Linked To: LOSEV, Aleksey Vyacheslavovich."

43557,"MYANMA INVESTMENT AND COMMERICAL BANK",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution; a.k.a. 'MICB'."
43596,"FIGUEROA BENITEZ, Jorge Humberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Sep 1989; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FIBJ890902HSLGNR06 (Mexico); a.k.a. '27'."
43598,"CHOE, Chol Min","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Apr 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108410050 (Korea, North) expires 19 Oct 2023; Linked To: SECOND ACADEMY OF NATURAL SCIENCES."
43616,"CHOE, Un Jong","individual","DPRK4",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 May 1978; nationality Korea, North; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108410051 (Korea, North)."
43636,"AL-RUFAY'I, Abdallah Makki Muslih","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1991; POB Balad District, Salah ad Din Province, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ABU KHADIJAH'; a.k.a. 'ABU MUSAB'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43637,"AL-MAINUKI, Abu Bakr ibn Muhammad ibn 'Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43736,"VULIN, Aleksandar","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1972; POB Novi Sad, Serbia; nationality Serbia; citizen Serbia; Gender Male."
43756,"YUSUF, Abdiweli Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1982; alt. DOB 1981; alt. DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISIS-SOMALIA."
43776,"LEON ALVARADO, Samuel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEAS880702HSLNLM08 (Mexico)."
43777,"LIMON VAZQUEZ, Carlos Mario","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 2003; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIVC030525HSLMZRA2 (Mexico)."
43796,"NUNEZ AGUIRRE, Liborio","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Aug 1957; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUAL570822HSLXGB05 (Mexico); a.k.a. 'Karateca'."
43797,"IVANOV, Andrey Nikolayevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Apr 1983; nationality Russia; citizen Russia; Gender Male; Identification Number M0381 (Russia); alt. Identification Number B90381 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich."

43816,"AL-MATUTI, Arkan Ahmad 'Abbas","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'Abu Sarhan'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43817,"AL-RASHIDI, Nawaf Ahmad Alwan","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ALWAN, Nawaf Ahmed'; a.k.a. 'Abu Faris'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
43836,"ZAMUDIO LERMA, Angel Guillermo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALA691117HSLMRN03 (Mexico)."
43837,"ZAMUDIO LERMA, Daniel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALD680907HSLMRN05 (Mexico)."
43838,"ZAMUDIO LERMA, Jorge Alberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jan 1967; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALJ670129HSLMRR03 (Mexico)."
43841,"DE LEON BECERRA, Eliseo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Nov 1989; POB Toluca, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEBE891104HMCNCL02 (Mexico)."
43842,"REI COMPANIA INTERNACIONAL, S.A. DE C.V.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2019; R.F.C. RIN190726CM3 (Mexico); Folio Mercantil No. N-2019064854 (Mexico)."
43843,"LIMON ELENES, Jeuri","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1976; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIEJ760428HSLMLR02 (Mexico); a.k.a. 'Prude'; a.k.a. 'Rzr'; a.k.a. 'Fox'; a.k.a. 'Royal Nuevo'."
43844,"LOPEZ PEREZ, Noel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 May 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LOPN800521HSLPRL00 (Mexico)."
43845,"PAEZ LOPEZ, Ricardo","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1992; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PALR921002HSLZPC09 (Mexico)."
43846,"VALDEZ FERNANDEZ, Dora Vanessa","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1972; POB Durango, Mexico; nationality Mexico; Gender Female; C.U.R.P. VAFD721108MDGLRR06 (Mexico)."
43856,"LLC IQ COMPONENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7816691806 (Russia); Registration Number 1197847052963 (Russia)."
43857,"STAUT COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia)."
43858,"SATURN EK OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806525158 (Russia); Registration Number 1147847154949 (Russia)."
43859,"LLC ALTRABETA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7802646313 (Russia); Registration Number 1177847399498 (Russia)."

43916,"EL BALLOUTI, Younes","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Jan 1995; POB Antwerp, Belgium; nationality Belgium; Gender Male; National ID No. 95.01.04-133.03 (Belgium); a.k.a. 'EL MAGICO'."
43917,"BEN AZZA, Youssef","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jan 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male; a.k.a. 'YOUSSEF BENZ'."
43976,"BASIS TRADE PROSOFT LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704345974 (Russia); Registration Number 1167746176883 (Russia); a.k.a. 'BTPTRADE'."
43977,"IVANOVA, Tatyana Grigoryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 May 1975; nationality Russia; Gender Female."
43996,"REGION-PROF LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728599583 (Russia); Registration Number 1067759114675 (Russia)."
43997,"OOO RADIOTEKHSNAB",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813257380 (Russia); Registration Number 1167847310619 (Russia)."
43998,"LIMITED LIABILITY COMPANY SIAISI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728192029 (Russia); Registration Number 1157746095748 (Russia)."
43999,"TECHNOLOGIES SYSTEMS AND COMPLEXES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701922888 (Russia); Registration Number 1117746474010 (Russia); a.k.a. 'TSC LTD'."
44000,"LLC RM DESIGN AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2022; Tax ID No. 01703202210110 (Kyrgyzstan)."
44016,"DONG, Wenbo","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 May 1992; POB Guangxi, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E02849013 (China) issued 23 Aug 2012 expires 22 Aug 2022; Linked To: GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY CO., LTD."
44017,"NOORI, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1974; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506784 (Iran); alt. Passport G9329064 (Iran); National ID No. 1290992118 (Iran); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44018,"SHENZHEN JIASIBO TECHNOLOGY CO., LTD.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 May 2012; Registration Number 440307106211599 (China); Unified Social Credit Code (USCC) 91440300595653122J (China); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44019,"SU, Chunpeng","individual","NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Dec 1980; POB Tai'an, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G57293067 (China) issued 21 Dec 2011 expires 20 Dec 2021; National ID No. 370602198012102115 (China); Linked To: SHENZHEN JIASIBO TECHNOLOGY CO., LTD."
44020,"DELTA-AERO TECHNICAL SERVICE CENTER LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Apr 2021; Tax ID No. 7730263823 (Russia); Business Registration Number

1217700171809 (Russia); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44021,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE AEROSILA",-0-,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.aerosila.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Sep 2002; Tax ID No. 5045002261 (Russia); Business Registration Number 1025005917023 (Russia); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44022,"JOINT STOCK COMPANY STAR",-0- ,"NPWMD] [IFSR] [RUSSIA-EO14024",-0-,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ao-star.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1943; Tax ID No. 5904100329 (Russia); Business Registration Number 1025900895712 (Russia); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44023,"GOGERDCHIAN, Mehdi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0-,-0- ,-0- ,-0- ,"DOB 14 Aug 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1286966558 (Iran); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44024,"OSOO PROGRESS LIDER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0-,-0- ,-0- ,"Organization Established Date 25 Mar 2022; Tax ID No. 02503202210310 (Kyrgyzstan); Linked To: LIMITED LIABILITY COMPANY SIAISI."
44025,"A'INI, Husayn","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0-,-0- ,-0- ,"DOB 15 Jan 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3801669696 (Iran); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44026,"TOKDEMIR, Mehmet","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Nov 1978; POB Dogubayazit, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 22054198168 (Turkey); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44027,"AYKUT, Alaaddin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Jan 1965; POB Kilis, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number 61516474396 (Turkey); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY."
44028,"ZAO GTME TEKHNOLOGII",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jun 2022; Tax ID No. 02806202210325 (Kyrgyzstan)."
44029,"JIMENEZ CASTRO, Mario Alberto","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Digital Currency Address - ETH 0x9c2bc757b66f24d60f016b6237f8cdd414a879fa; C.U.R.P. JICM881020HSLMSR07 (Mexico); a.k.a. 'KASTOR'."
44030,"OSOO KARGOLAYN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0-,-0- ,"Organization Established Date 25 Mar 2022; Tax ID No. 02503202210145 (Kyrgyzstan)."
44031,"ALEKSINSKII KHIMICHESKII KOMBINAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7111003056 (Russia); Registration Number 1027100507510 (Russia); a.k.a. 'AKHK'."
44032,"JOINT STOCK COMPANY TULA CARTRIDGE WORKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7105008338 (Russia); Registration Number 1027100507268 (Russia); a.k.a. 'AO TPZ'."

44033,"KAZANSKII GOSUDARSTVENNYI KAZENNYI POROKHOVOI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1656025681 (Russia); Registration Number 1031624002937 (Russia); a.k.a. 'KGKPZ'."
44034,"TAMBOVSKII POROKHOVOI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1026801010994 (Russia); Tax ID No. 6825000757 (Russia); a.k.a. 'TPZ'."
44035,"SCIENTIFIC PRODUCTION COMPANY OPTOLINK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia)."
44036,"M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 1177847042229 (Russia)."
44038,"ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia)."
44039,"JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 1097746629639 (Russia); a.k.a. 'AO NPK SPP'; a.k.a. 'JSC RPC PSI'."
44041,"JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 3906390669 (Russia); Government Gazette Number 44161069 (Russia); Registration Number 1203900004670 (Russia)."
44076,"LIMITED LIABILITY COMPANY RN KAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Aug 2018; Tax ID No. 0268084491 (Russia); Registration Number 1180280045725 (Russia)."
44077,"LIMITED LIABILITY COMPANY KNT KAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Jul 2018; Tax ID No. 0268084396 (Russia); Registration Number 1180280043580 (Russia); a.k.a. 'KNT GROUP'."
44078,"UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 81180857 (Russia); Registration Number 1076606001152 (Russia)."
44079,"JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Oct 1999; Tax ID No. 6606013640 (Russia); Government Gazette Number 52306330 (Russia); Registration Number 1026600727713 (Russia); a.k.a. 'UMMC'."
44080,"OSIPYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia); a.k.a. 'ISSP RAS'; a.k.a. 'IFTT RAN'."
44081,"INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,-0- ,"Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia); a.k.a. 'ILP SB RAS'."
44082,"A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia); a.k.a. 'GPI RAS'; a.k.a. 'IOF RAN FGBU'; a.k.a. 'IOF RAN'."
44083,"CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANOTECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jan 2005; Tax ID No. 7704445168 (Russia); Government Gazette Number 19634279 (Russia); Registration Number 5177746003815 (Russia)."
44084,"FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia)."
44085,"LIMITED LIABILITY COMPANY ISHIMBAY SPECIALIZED CHEMICAL PLANT OF CATALYST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Apr 2006; Tax ID No. 0261014551 (Russia); Registration Number 1060261010996 (Russia); a.k.a. 'ISCPC LLC'."
44086,"LIMITED LIABILITY COMPANY STERLITAMAK CATALYST PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Feb 2004; Tax ID No. 0268033994 (Russia); Registration Number 1040203421378 (Russia); a.k.a. 'SZK OOO'."
44087,"BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Jul 1994; Tax ID No. 5408105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia); a.k.a. 'BINP SB RAS'."
44088,"JOINT STOCK COMPANY URALELEKTROMED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Dec 1992; Tax ID No. 6606003385 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 1026600726657 (Russia)."
44089,"LIMITED LIABILITY COMPANY TYUMEN PETROLEUM RESEARCH CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2000; Tax ID No. 7202157173 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia)."
44090,"JOINT STOCK COMPANY GAZPROM AVTOMATIZATSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Aug 1993; Tax ID No. 7704028125 (Russia); Government Gazette Number 00159093 (Russia); Registration Number 1027700055360 (Russia)."
44091,"JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RESEARCH AND DESIGN INSTITUTE OF WELL LOGGING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 26 Dec 1995; Tax ID No. 0265013492 (Russia); Government Gazette Number 01423872 (Russia); Registration Number 1020201929439 (Russia); a.k.a. 'AO NPP VNIIGIS'."
44092,"LIMITED LIABILITY COMPANY RUSTMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jul 2010; Tax ID No. 5078019486 (Russia); Registration Number 1105010001909 (Russia)."

44093,"JOINT STOCK COMPANY NEFTEGAZAVTOMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia)."
44094,"LIMITED LIABILITY COMPANY PROIZVOSTVENNAYA KOMMERCHESKAYA FIRMA GAZNEFTEMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Jun 2008; Tax ID No. 7727653358 (Russia); Registration Number 1087746698137 (Russia)."
44095,"LIMITED LIABILITY COMPANY OKTANTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 May 2010; Tax ID No. 7841425639 (Russia); Registration Number 1107847143557 (Russia)."
44096,"LIMITED LIABILITY COMPANY PERM OIL MACHINE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Jun 1996; Tax ID No. 5906999380 (Russia); Registration Number 1145958033055 (Russia)."
44097,"SOROKIN, Pavel Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1985; POB Moscow, Russia; nationality Russia; Gender Male."
44098,"KOROLEV, Sergey Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male."
44099,"FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 May 2008; Tax ID No. 7704274995 (Russia); Registration Number 1087799025269 (Russia); a.k.a. 'FUND ENERGY'."
44139,"LIMITED LIABILITY COMPANY IRBIS SKY TECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722754271 (Russia); Registration Number 1117746657280 (Russia); a.k.a. 'OOO IST'."
44140,"LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION LEGAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707350926 (Russia); Registration Number 1157746835806 (Russia); Linked To: STRAMILOV, Igor Mikhailovich."
44141,"LIMITED LIABILITY COMPANY LEGION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722342422 (Russia); Registration Number 1157746933299 (Russia); Linked To: STRAMILOV, Igor Mikhailovich."
44142,"MARINYCHEV, Pavel Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1978; POB Yakutsk, Republic of Sakha (Yakutia), Russia; nationality Russia; Gender Male; Tax ID No. 143515801397 (Russia)."
44143,"STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9303012971 (Russia); Registration Number 1229300078370 (Russia)."
44144,"SOLDATOV, Maksim Valeriovych","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1983; nationality Ukraine; Gender Male; Tax ID No. 3034102451 (Ukraine); alt. Tax ID No. 931100211650 (Russia); Linked To: STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET."
44145,"VITYAZ MACHINE BUILDING COMPANY JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0261013879 (Russia); Registration Number 1050202782277 (Russia)."
44146,"LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION GAZPROMNEFT OKHRANA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-

0- ,-0- ,"Tax ID No. 5501282179 (Russia); Registration Number 1235500004960 (Russia)."
44147,"KAMCEV, Jordan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1970; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male; National ID No. 2407970450009 (North Macedonia, The Republic of)."
44149,"KUDRIN, Aleksey Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1960; POB Dobele, Latvia; nationality Russia; Gender Male; Tax ID No. 773600493205 (Russia)."
44151,"BUROVAYA KOMPANIYA EURASIA LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8608049090 (Russia); Registration Number 1028601443034 (Russia); a.k.a. 'BKE OOO'."
44157,"ANOKHIN, Vasiliy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1983; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 502009476264 (Russia)."
44158,"JSC SIBERIAN SERVICE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0814118403 (Russia); Registration Number 1028601792878 (Russia)."
44159,"NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2310004087 (Russia); Registration Number 1022301597394 (Russia)."
44160,"OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU NIPIGAZ IT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9728089667 (Russia); Registration Number 1237700161115 (Russia); Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO."
44161,"OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU NIPIGAZ AKTIV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2310191373 (Russia); Registration Number 1162375007167 (Russia); Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO."
44164,"LIMITED LIABILITY COMPANY FIVEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7811700461 (Russia); Registration Number 1187847192048 (Russia)."
44199,"LIMITED LIABILITY COMPANY KOSMOSAVIA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715264294 (Russia); Registration Number 1167746608974 (Russia)."
44200,"OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Sep 1956; Tax ID No. 7825507108 (Russia); Registration Number 1037843100052 (Russia); a.k.a. 'JSC RIRT'."
44202,"LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806221953 (Russia); Registration Number 1167847086835 (Russia)."
44204,"FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5249002485 (Russia); Registration Number 1025201752982 (Russia)."
44206,"PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6509000854 (Russia); Registration Number 1026501017828 (Russia)."
44208,"OOO MORSKIE PAROMNYE LINII VANINO SAKHALIN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2709014374 (Russia); Registration Number 1132709000038 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."

44211,"AO VOSTOK TREID INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9705144294 (Russia); Registration Number 1207700186210 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44212,"SASCO ALDAN","vessel","RUSSIA-EO14024",-0- ,"UBOV4","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9358034; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44214,"SASCO AVACHA","vessel","RUSSIA-EO14024",-0- ,"UBMO9","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9246140; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44215,"LIMITED LIABILITY COMPANY AK MICROTECH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731339867 (Russia); Registration Number 5167746451648 (Russia); a.k.a. 'LLC AKM'."
44216,"MCI TRADING DOO BEOGRAD PALILULA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 104545548 (Serbia); Registration Number 20186909 (Serbia); Linked To: LIMITED LIABILITY COMPANY AK MICROTECH."
44217,"CVETIC, Ivan","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1976; POB Serbia; nationality Serbia; Gender Male; Passport 014236438 (Serbia) expires 20 May 2029; Linked To: LIMITED LIABILITY COMPANY AK MICROTECH."
44218,"LIMITED LIABILITY COMPANY IMEX EXPERT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6732236950 (Russia); Registration Number 1226700018753 (Russia)."
44220,"TOROSOV, Ilya Eduardovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Oct 1982; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771571859280 (Russia)."
44222,"KHERSONTSEV, Aleksey Igorevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; Gender Male; Tax ID No. 663004268009 (Russia)."
44223,"LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7734727145 (Russia); Registration Number 1147746737423 (Russia); a.k.a. 'PMC VEGA'."
44225,"SMOLIN, Anatoliy Anatolyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia); Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES."
44229,"OSMAKOV, Vasiliy Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Jun 1983; POB Moscow, Russia; nationality Russia; Gender Male."
44230,"SNIKKARS, Pavel Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Dec 1978; POB Chik, Novosibirsk Region, Russia; nationality Russia; Gender Male."
44231,"GORNIN, Leonid Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1972; POB Novosibirsk, Novosibirsk region, Russia; nationality Russia; Gender Male; Tax ID No. 540316302800 (Russia)."
44232,"STRAMILOV, Igor Mikhailovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Jun 1968; POB Chita, Russia; nationality Russia; Gender Male; Tax ID No. 753700034587 (Russia)."
44245,"SASCO ANGARA","vessel","RUSSIA-EO14024",-0- ,"UBUO6","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO

9242986; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44246,"SASCO ANIVA","vessel","RUSSIA-EO14024",-0- ,"UBBO5","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9255402; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44248,"PATRIA","vessel","RUSSIA-EO14024",-0- ,"UBVP6","Roll-on Roll-off",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9159921; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44250,"ZEYA","vessel","RUSSIA-EO14024",-0- ,"UHMI","Container Ship",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9118355; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44251,"KUNASHIR","vessel","RUSSIA-EO14024",-0- ,"UBSI9","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9142588; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44253,"PARAMUSHIR","vessel","RUSSIA-EO14024",-0- ,"UGZM","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9190286; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44255,"SELENGA","vessel","RUSSIA-EO14024",-0- ,"UBSH8","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8714657; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44256,"SHANTAR","vessel","RUSSIA-EO14024",-0- ,"UBNJ7","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9190274; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44258,"JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia); a.k.a. 'AO NII TP'; a.k.a. 'JSC RIPI'."
44259,"JSC TINKOFF BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC TICSRUMM; Website www.tinkoff.ru; Target Type Financial Institution; Tax ID No. 7710140679 (Russia); Identification Number TQWL8F.99999.SL.643 (Russia); Legal Entity Number 2534000KL0PLD6KG7T76; Registration Number 1027739642281 (Russia)."
44261,"JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 02066983 (Russia); Registration Number 1097746729816 (Russia); a.k.a. 'AO OKB MEI'; a.k.a. 'JSC OKB MEI'."
44262,"JOINT STOCK COMPANY COMMERCIAL BANK SOLIDARNOST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SLDRRU3S; Website www.solid.ru; Organization Established Date 23 Oct 1990; Target Type Financial Institution; Tax ID No. 6316028910 (Russia); Identification Number BE8HW8.99999.SL.643 (Russia); Legal Entity Number 253400V4HY4PH2NE7E79; Registration Number 1026300001848 (Russia)."
44263,"SPACE RESEARCH INSTITUTE RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia); a.k.a. 'IKI RAS'."
44266,"UNISTREAM COMMERCIAL BANK JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC UMTNRUMM; Website www.unistream.ru; Organization Established Date 31 May 2006; Target Type Financial

Institution; Tax ID No. 7750004009 (Russia); Identification Number 2S1RNS.99999.SL.643 (Russia); Registration Number 1067711004437 (Russia)."
44267,"JOINT STOCK COMPANY LOCKO BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC CLOKRUMM; Website http://www.lockobank.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7750003943 (Russia); Identification Number 3QL4V4.99999.SL.643 (Russia); Legal Entity Number 253400BCBR616MTH6594 (Russia); Registration Number 1057711014195 (Russia)."
44273,"SIMUSHIR","vessel","RUSSIA-EO14024",-0- ,"UBRI5","General Cargo",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 9179385; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44276,"SAKHALIN 8","vessel","RUSSIA-EO14024",-0- ,"UERK","Passenger",-0- ,-0- ,"Russia",-0- ,"Vessel Registration Identification IMO 8330516; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44278,"SAKHALIN 9","vessel","RUSSIA-EO14024",-0- ,"UCEE","Passenger",-0- ,-0- ,"Russia",-0- ,"Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8728543; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44279,"SAKHALIN 10","vessel","RUSSIA-EO14024",-0- ,"UCDL","Passenger",-0- ,-0- ,"Russia",-0- ,"Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8857667; Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY."
44280,"RADIANT EK AO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728792756 (Russia); Registration Number 1117746996377 (Russia)."
44281,"LIMITED LIABILITY COMPANY AB OPTIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 771301588857 (Russia); Registration Number 1127746455430 (Russia)."
44283,"LIMITED LIABILITY COMPANY FORTAP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 780227226010 (Russia); Registration Number 1227800043404 (Russia)."
44284,"CLOSED JOINT STOCK COMPANY KLIMOVSKIY SPECIALIZED AMMUNITION PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5021011845 (Russia)."
44290,"AVEN, Petr Olegovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 770400328495 (Russia)."
44291,"FRIDMAN, Mikhail Maratovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1964; POB Lviv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Tax ID No. 1601172932 (Russia)."
44292,"KHAN, German Borisovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1961; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male."
44293,"CHEKALOV, Valeriy Yevgenyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jan 1976; nationality Russia; Gender Male; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."
44294,"RIM, Yong Hyok","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1972; nationality Korea, North; Gender Male; Linked To: PRIGOZHIN, Yevgeniy Viktorovich."

44295,"KUZMICHEV, Alexey Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Oct 1962; POB Kirov, Russia; nationality Russia; Gender Male."
44296,"CENTRAL RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5018163975 (Russia); Registration Number 1145018002711 (Russia); a.k.a. 'TSNII VVKO'."
44297,"FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia); a.k.a. 'AO TSENKI'; a.k.a. 'FSUE TSENKI'."
44298,"JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia); a.k.a. 'AO AVEKS'."
44299,"AEM PROPULSION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7706614573 (Russia); Registration Number 1067746426439 (Russia)."
44300,"JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION CRITICAL INFORMATION SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9705178310 (Russia); Registration Number 1227700585353 (Russia); a.k.a. 'JSC NPO KIS'."
44301,"AMEGINO FZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 May 2017; Registration Number 5014362 (United Arab Emirates)."
44316,"LEPIN, Vladimir Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Jul 1959; POB Tambov, Russia; nationality Russia; Gender Male; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV."
44317,"RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Mar 2006; Tax ID No. 7710619969 (Russia); Government Gazette Number 94430936 (Russia); Registration Number 1067746348427 (Russia); a.k.a. 'RSPP'."
44319,"AO NPO KURGANPRIBOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4501129676 (Russia); Registration Number 1074501002839 (Russia)."
44320,"JOINT STOCK COMPANY ASTROPHYSIKA NATIONAL CENTRE OF LASER SYSTEMS AND COMPLEXES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733826256 (Russia); Registration Number 1127747254744 (Russia)."
44336,"JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC PSOCRU2P; alt. SWIFT/BIC PSOCRUA1; Website http://www.pscb.ru; Organization Established Date 29 Oct 1993; Target Type Financial Institution; Tax ID No. 7831000965 (Russia); Identification Number 3QL4V4.99999.SL.643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 1027800000227 (Russia)."
44416,"BUKEJLOVIC, Milos","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1989; POB Doboj, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
44417,"STEVANDIC, Nenad","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1966; POB Drvar, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."

44418,"VISKOVIC, Radovan","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Feb 1964; POB Milici, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male."
44419,"CVIJANOVIC, Zeljka","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Mar 1967; POB Teslic, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female."
44438,"SHIYAM, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Oct 1987; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F0303172 (Maldives) expires 08 Feb 2020; National ID No. A039352 (Maldives); a.k.a. 'VB AYYA'; Linked To: AL QA'IDA."
44439,"MANIK, Abdulla Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Apr 1972; alt. DOB 15 Mar 1972; POB Haa Alif Molhadhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A114374 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44440,"MUBEEN, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1976; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0451333 (Maldives) expires 29 Apr 2018; National ID No. A048375 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44441,"INAS, Moosa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Dec 1985; POB Kalhaidhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A134920 (Maldives); Identification Number A096123 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44442,"AHMED, Ameen","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Apr 1987; POB Gaafu Dhaalu Atoll, Rathafandhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0470542 (Maldives) expires 04 Dec 2018; National ID No. A147231 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44443,"SHAREEF, Abdulla","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jun 1986; POB Thimarafushi, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A141872 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44444,"RAZZAQ, Mohamed Maathiu Abdul","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Sep 1994; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A222883 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44445,"SHAFIU, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TVacWx7F5wgMgn49L5frDf9KLgdYy8nPHL; Passport E0491095 (Maldives) expires 16 Jun 2019; National ID No. A325164 (Maldives); Linked To: ISIL KHORASAN."
44447,"INMA MALDIVES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://inma-maldives.business.site/; Secondary sanctions

risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Organization Type: Wholesale of food, beverages and tobacco; Business Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-0095/2018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018; Linked To: AHMED, Ameen."
44448,"JAZEERAT ALMALDIFI",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0025/2019 (Maldives); Linked To: AHMED, Ameen."
44449,"GREEN BIRDS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Aug 2019; Registration Number SP-1741/2019 (Maldives); Permit Number IG1107T102019 (Maldives) issued 01 Sep 2019; Linked To: RAZZAQ, Mohamed Maathiu Abdul."
44450,"MULTI CONSTRUCTION PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2006; Registration Number C-0833/2006 (Maldives); Linked To: SHAREEF, Abdulla."
44451,"PANDA MALDIVES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2016; Registration Number C-1089/2016 (Maldives); Linked To: SHAFIU, Ali."
44452,"DHAWI PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Oct 2018; Organization Type: Other transportation support activities; Registration Number C-0826/2018 (Maldives); Linked To: AFRAAH, Ahmed; Linked To: SHAHEED, Yoosuf."
44453,"SIAS INVESTMENT PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives); Linked To: AFRAAH, Ahmed."
44454,"CODE A PARTNERSHIP",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2016; Registration Number P-0156/2016 (Maldives); Linked To: AMEEN, Mohamad; Linked To: AFRAAH, Ahmed."
44455,"FRUIT PLUS MALDIVES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jan 2018; Organization Type: Wholesale of food, beverages and tobacco; Registration Number C-0115/2018 (Maldives); Permit Number IG0218T102018 (Maldives) issued 11 Feb 2018; a.k.a. 'FRUIT PLUS'; Linked To: AFRAAH, Ahmed."
44456,"AL ATHMAAR",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; Organization Established Date 25 May 2017; Registration Number P-0057/2017 (Maldives); Linked To: SHAMIL, Hussain; Linked To: SHAFIU, Ali."
44457,"LAROSA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Non-specialized wholesale trade; Registration Number SP-0624/2018 (Maldives); Permit Number IG0724T102018 (Maldives) issued 22 May 2018; Linked To: SHAMIL, Hussain."
44458,"3ZED INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Organization Type: Packaging activities; Business Number BN15322023 (Maldives); Registration Number SP-0816/2022 (Maldives); a.k.a. '3ZED'; Linked To: MUBEEN, Ahmed."
44459,"FURAHA CONSTRUCTION PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 2015; Registration Number C-0282/2015 (Maldives); Linked To: AGLEEL, Ahmed."
44460,"DESIGNER GARAGE",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website fothigarage.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Nov 2017; Organization Type: Wholesale of food, beverages and tobacco; alt. Organization Type: Retail sale of textiles in specialized stores; Business Number BN03382018 (Maldives); alt. Business Number BN38732022 (Maldives); Business Registration Number BP38892022 (Maldives) issued 29 Sep 2022; Registration Number SP-2375/2017 (Maldives); Permit Number IG0195S42018 (Maldives) issued 06 Feb 2018; Linked To: AGLEEL, Ahmed."
44461,"SOUTHERN STALLIONS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2020; Organization Type: Sports and recreation education; Business Number BN09492020 (Maldives); Registration Number C-0255/2020 (Maldives); Linked To: AGLEEL, Ahmed."
44462,"GOLDEN WARRIORS INVESTMENT PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Dec 2014; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Registration Number C-1063/2014 (Maldives); Permit Number IG-0069/T10/2015 (Maldives) issued 15 Jan 2015; a.k.a. 'GW INVESTMENT'; Linked To: SHIYAM, Ali."
44463,"VAALY BROTHERS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2007; Organization Type: Non-specialized wholesale trade; Registration Number C-0694/2007 (Maldives); Permit Number IG-0214/T10/2017 (Maldives) issued 16 Feb 2017; alt. Permit Number T10/F/92/0289 (Maldives) issued 01 Jan 1992; Linked To: SHIYAM, Ali."
44464,"SYSKON PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2017; Registration Number C-0901/2017 (Maldives); Linked To: SHIYAM, Ali."

44465,"SHINE. X INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0543/2014 (Maldives); Permit Number IG-0913/T10/2014 (Maldives) issued 03 Jul 2014; Linked To: SHIYAM, Ali."
44466,"ERIYADHU INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0725/2009 (Maldives); Linked To: SHIYAM, Ali."
44467,"JAZEERA PROPERTIES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Nov 2018; Registration Number C-0976/2018 (Maldives); Linked To: SHIYAM, Ali."
44468,"VISIONS MALDIVES PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0132/1992 (Maldives); Linked To: SHIYAM, Ali."
44469,"STREET INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2022; Organization Type: Restaurants and mobile food service activities; Business Number BN26312022 (Maldives); Business Registration Number BP33152022 (Maldives) issued 23 Aug 2022; Registration Number C-0688/2022 (Maldives); a.k.a. 'BEACH COCOHUT'; Linked To: RAUF, Ahmed Alif."
44470,"STREET MOTOR SERVICES",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website street-motor-services.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2014; Organization Type: Maintenance and repair of motor vehicles; Business Number BN19452021 (Maldives); Business Registration Number BP16972021 (Maldives) issued 06 May 2021; Registration Number SP-0539/2014 (Maldives); a.k.a. 'AVIAN PARADISE'; Linked To: RAUF, Ahmed Alif."
44471,"WHITE BEACH WATERSPORTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Other amusement and recreation activities; Registration Number C-0930/2020 (Maldives); Linked To: RAUF, Ahmed Alif."
44472,"BAUM PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2017; Organization Type: Non-specialized wholesale trade; Business Number BN-0734/2017 (Maldives); alt. Business Number BN-2097/2017 (Maldives); Registration Number C-0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives); a.k.a. 'JAM ROLLED ICE CREAM'; a.k.a. 'CAFE SHAZE'; Linked To: RAUF, Mohamed Inthif."
44473,"MAROC INTERNATIONAL PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Sep 2021; Registration Number C-0977/2021 (Maldives); Linked To: RAUF, Mohamed Inthif."

44474,"SKY NOVA INVESTMENT",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2022; Business Number BN44802022 (Maldives); Registration Number SP-2913/2022 (Maldives); a.k.a. 'TAS-TY ADDU'; Linked To: NAUSHAD SHAREEF, Mohamed."
44475,"NEW SUN INVESTMENTS PVT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives); Linked To: NAUSHAD SHAREEF, Mohamed."
44477,"PERFILEV, Vitalij Viktorovic","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'."
44480,"NASEEM, Jinaau","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Aug 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA29E1351 (Maldives) expires 07 Jul 2027; alt. Passport LA15E1477 (Maldives); National ID No. A384648 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44481,"NAUSHAD SHAREEF, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Dec 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0496057 (Maldives) expires 25 Aug 2019; National ID No. A304105 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44482,"DIDI, Faris Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Dec 1984; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6390 (Maldives) expires 12 Jun 2022; National ID No. A153987 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44483,"NIHADH, Ali","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6467 (Maldives); National ID No. A309494 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44484,"THASLEEM, Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1987; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A121492 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44485,"RAUF, Ahmed Alif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44486,"RAUF, Mohamed Inthif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order

13224, as amended by Executive Order 13886; Passport E0457534 (Maldives) expires 21 Jul 2018; alt. Passport LA16E9883 (Maldives); National ID No. A336855 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44487,"RAUF, Ibrahim Aleef","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Nov 1989; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44488,"AGLEEL, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jan 1980; POB Gurahaage, Feydhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A298637 (Maldives); Linked To: AL QA'IDA."
44489,"SHAMIL, Hussain","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 May 1984; POB Guraidhoo, Kaafu Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491049 (Maldives); National ID No. A096689 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44490,"AFRAAH, Ahmed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Aug 1985; POB Rasgetheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44491,"SHAHEED, Yoosuf","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Sep 1983; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0466103 (Maldives) expires 10 Nov 2018; National ID No. A079207 (Maldives); Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT."
44496,"DOMINGUEZ HERNANDEZ, Julio Cesar","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1990; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. DOHJ901229HSLMRL03 (Mexico)."
44497,"VIBANCO GARCIA, Jesus Miguel","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Oct 1995; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. VIGJ951006HSLBRS01 (Mexico); a.k.a. 'JASPER'."
44499,"RADA, Amer Mohamed Akil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Sep 1964; alt. DOB 10 Dec 1967; nationality Lebanon; alt. nationality Colombia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 67121004582 (Colombia); Identification Number V-28426454 (Venezuela); Linked To: HIZBALLAH."
44519,"HELBAWI, Mahdy Akil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602

(Lebanon); Identification Number 3664441 (Lebanon); Linked To: RADA, Amer Mohamed Akil."
44520,"ZANGA S.A.S.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2015; NIT # 9008900295 (Colombia); Identification Number 1700344853100000 (Colombia); Linked To: HELBAWI, Mahdy Akil."
44521,"BCI TECHNOLOGIES C.A.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other information technology and computer service activities; Linked To: RADA, Samer Akil."
44522,"RADA, Samer Akil","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 179029472 (Colombia); Linked To: HIZBALLAH."
44523,"BLACK DIAMOND SARL",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Mar 2016; Commercial Registry Number 2044841 (Lebanon); Linked To: ZANGA S.A.S."
44524,"AJROUCH, Ali Ismail","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Nov 1971; POB Kfar Houne, Jezzine, South, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: BLACK DIAMOND SARL."
44525,"BEL-KAP-STEEL LLC",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 1998; Tax ID No. 52-2083095 (United States); Business Registration Number 0582030 (Connecticut) (United States); alt. Business Registration Number M99000000961 (Florida) (United States); Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY."
44538,"ALEKSIN, Dzmitry Aliakseevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Apr 1987; nationality Belarus; Gender Male."
44539,"ALEKSIN, Vital Aliakseevich","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Aug 1997; nationality Belarus; Gender Male."
44540,"ALEKSINA, Ina Vladimirovna","individual","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1966; nationality Russia; Gender Female; Tax ID No. 8000027-29309 (Russia)."
44541,"OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus)."
44542,"OPEN JOINT STOCK COMPANY MINSK CIVIL AVIATION PLANT 407",-0- ,"BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type State-Owned Enterprise; Tax ID No. 100092616 (Belarus)."
44544,"LIMITED LIABILITY COMPANY VERUS",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 10 Feb 2021; Tax ID No. 9701170663 (Russia); Registration Number 1217700053493 (Russia); a.k.a. 'LLC VERUS'; Linked To: MKRTYCHEV, Ashot."

44558,"HAKIZIMANA, Apollinaire","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1964; POB Rugogwe Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Rubavu District, Western Province, Rwanda; nationality Rwanda; Gender Male; a.k.a. 'POETE'; Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA."
44559,"UWIMBABAZI, Sebastien","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; POB Gatoki Cell, Murunda Sector, Rutsiro Commune, Kibuye Prefecture, Rwanda; alt. POB Rutsiro District, Western Province, Rwanda; nationality Rwanda; Gender Male; a.k.a. 'NYEMBO'; a.k.a. 'MANZI'; Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA."
44560,"PROTOGENE, Ruvugayimikore","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; alt. DOB 1968 to 1969; POB Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Nyabihu District, Western Province, Rwanda; nationality Rwanda; Gender Male; Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA."
44561,"BYAMUNGU, Bernard","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1974; POB Ziralo, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Linked To: M23."
44562,"TOKOLONGA, Salomon","individual","DRCONGO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Apr 1972; POB Kishandja, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male."
44578,"DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 27 Nov 2018; Company Number 181140030924 (Kazakhstan); a.k.a. 'DEFENSE ENGINEERING, TOO'; Linked To: MKRTYCHEV, Ashot."
44579,"VERSOR S.R.O.",-0- ,"DPRK",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Apr 2012; Tax ID No. 2023480030 (Slovakia); Identification Number 46622764 (Slovakia); Linked To: MKRTYCHEV, Ashot."
44580,"EW-301PJ","aircraft","BELARUS-EO14038",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Aircraft Model CRJ-200ER; Aircraft Manufacturer's Serial Number (MSN) 8057; Aircraft Tail Number EW-301PJ; Linked To: OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES."
44581,"SALAMEH, Raja","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Aug 1960; POB Antelias, Lebanon; nationality Lebanon; Gender Male; Passport RL1670084 (Lebanon) expires 22 Oct 2018."
44582,"HOAYEK, Marianne","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 May 1980; POB Faytroun, Lebanon; nationality Lebanon; Gender Female; Passport RL3598301 (Lebanon) expires 11 Feb 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 000040732326 (Lebanon)."
44583,"SALAMEH, Nady","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1986; POB Neuilly-Sur-Seine, France; nationality Lebanon; alt. nationality France; alt. nationality United Kingdom; Gender Male; Passport 282003 (Lebanon) expires 28 Dec 2006."
44584,"SALAMEH, Riad","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt.

nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon)."
44585,"KOSAKOVA, Anna","individual","LEBANON",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Nov 1976; POB Senaki, Georgia; nationality Ukraine; Gender Female."
44618,"NAHLA, Zuhair Subhi","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Nov 1967; POB Dakar, Senegal; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 429658 (Lebanon); Linked To: HIZBALLAH."
44619,"GREEN WITHOUT BORDERS",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization; Registration Number 1128 (Lebanon) issued 20 Jun 2013; Linked To: HIZBALLAH."
44620,"SULEIMAN SHAH BRIGADE",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2011."
44621,"AL-JASIM, Mohammad Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1985; POB Al-Jawsa Village, Al-Suqaylabiyah District, Hama Governorate, Syria; alt. POB al-Ghousa, Hama Governorate, Syria; alt. POB Jossa, Hayalin District, Hama Governate, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male; a.k.a. 'AMSHA, Abu'; a.k.a. 'AL-JASIM, Muhammad Husayn'; a.k.a. 'AL-JASSIM BIN HUSSEIN, Muhammad'; a.k.a. 'ALJASEM, Mohamed'."
44622,"AL-JASIM, Walid Hussein","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987; POB Jossa, Hayalin District, Hama Governate, Syria; nationality Syria; citizen Syria; Gender Male; a.k.a. 'AL-JASSIM, Saif al-Din'; a.k.a. 'AL-JASIM, Seif al-Din'; Linked To: SULEIMAN SHAH BRIGADE."
44623,"HAMZA DIVISION",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0-
44624,"ABU BAKR, Sayf Boulad","individual","SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1987 to 1988; POB Bza'ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male; a.k.a. 'ABU BAKR, Saif'; a.k.a. 'BALUD, Sayf'; a.k.a. 'BEKIR, Seyf Ebu'; a.k.a. 'EBUBEKIR, Seyf'; Linked To: HAMZA DIVISION."
44625,"AL-SAFIR OTO",-0- ,"SYRIA-EO13894",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Sale of motor vehicles; Linked To: AL-JASIM, Mohammad Hussein."
44638,"VELESSTROI LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85762734 (Russia); Registration Number 1087746466950 (Russia); a.k.a. 'VELESSTROY'."
44658,"WIN, Khin Phyu","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Nov 1960; nationality Burma; Gender Female; National ID No. 13/THAPANA(AEI)000103 (Burma)."
44659,"TUN, Zaw Min","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 2001; POB Burma; nationality Burma; Gender Male; National ID No. 9/PABATHA(N)010135 (Burma)."

44660,"SHOON ENERGY PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 27 Jun 2018; Organization Type: Activities of holding companies; Registration Number 201821798H (Singapore); Linked To: WIN, Khin Phyu."
44661,"P.E.I ENERGY PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma); Linked To: WIN, Khin Phyu."
44662,"PEIA PTE. LTD.",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Oct 2014; Organization Type: Activities of holding companies; Registration Number 201432465N (Singapore); Linked To: WIN, Khin Phyu."
44678,"SHAPUROVA, Olena Oleksandrivna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Nov 1976; POB Melitopol, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2807902401 (Ukraine)."
44679,"CHALAEV, Zamid Alievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Aug 1981; POB Benoy Village, Nozhay Yurtovsky District, Chechnya, Russia; nationality Russia; Gender Male."
44680,"KADYROVA, Aymani Nesievna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Aug 1953; POB Kurgamys, Pavlodar Region, Kazakhstan; nationality Russia; Gender Female; Tax ID No. 200602168574 (Russia); Linked To: AKHMAT KADYROV FOUNDATION."
44681,"PYATYKH, Galina Anatolevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 May 1970; POB Dubovoe, Belgorod Region, Russia; nationality Russia; Gender Female."
44682,"FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Target Type Government Entity; Tax ID No. 230304393615 (Russia); Registration Number 1149102030770 (Russia)."
44683,"FEDORENKO, Konstantin Albertovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1976; POB Belorechensk, Russia; nationality Russia; Gender Male; Linked To: FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK."
44684,"CHERKASOVA, Irina Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 May 1963; POB Bataysk, Rostov Region, Russia; nationality Russia; Gender Female."
44685,"AGEEVA, Irina Anatolyevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Dec 1976; nationality Russia; Gender Female; Tax ID No. 402905986507 (Russia)."
44686,"SOLTAEV, Mansur Mussaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Jun 1978; POB Saratov, Russia; nationality Russia; Gender Male; Tax ID No. 201480830976 (Russia)."
44687,"KHUCHIEV, Muslim Magomedovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Aug 1971; POB Zakan-Yurt, Achkhoy-Martan District, Chechen Republic, Russia; nationality Russia; Gender Male; Tax ID No. 771409546605 (Russia)."
44688,"KOVALENKO, Vladimir Vladislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Feb 1962; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 231523814307 (Russia); alt. Tax ID No. 2268026995 (Ukraine); Linked To: ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY."

44689,"NECHAEV, Vladimir Dmitrievich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1972; POB Sudzha, Kursk Region, Russia; nationality Russia; Gender Male."
44718,"SEMENOV, Roman","individual","DPRK3] [CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@gmail.com; alt. Email Address semenovroma@gmail.com; alt. Email Address semenov.roman@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0xdcbEfFBECcE100cCE9E4b153C4e15cB885643193; alt. Digital Currency Address - ETH 0x5f48c2a71b2cc96e3f0ccae4e39318ff0dc375b2; alt. Digital Currency Address - ETH 0x5a7a51bfb49f190e5a6060a5bc6052ac14a3b59f; alt. Digital Currency Address - ETH 0xed6e0a7e4ac94d976eebfb82ccf777a3c6bad921; alt. Digital Currency Address - ETH 0x797d7ae72ebddcdea2a346c1834e04d1f8df102b; alt. Digital Currency Address - ETH 0x931546D9e66836AbF687d2bc64B30407bAc8C568; alt. Digital Currency Address - ETH 0x43fa21d92141BA9db43052492E0DeEE5aa5f0A93; alt. Digital Currency Address - ETH 0x6be0ae71e6c41f2f9d0d1a3b8d0f75e6f6a0b46e; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. "
44720,"OOO NOVYI AI TI PROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia)."
44721,"SILKWAY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9717089129 (Russia); Registration Number 1197746757559 (Russia)."
44739,"JOINT STOCK COMPANY GAVRILOV YAM MACHINE BUILDING PLANT AGAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7616002417 (Russia); Registration Number 1027601067944 (Russia); a.k.a. 'JSC GMZ AGAT'."
44758,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC SNKBRUMM; Website www.sinko-bank.ru; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703004072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0M7VRJK2567; Registration Number 1027739563610 (Russia)."
44778,"MONTAZEROLMEHDI, Saeed","individual","IRAN-HR","Social Deputy and Spokesperson of the Iranian Police",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44779,"NADERIAN, Ahmad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jul 1967; POB Zabol, Sistan and Baluchistan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5339852334 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44780,"POURJAMSHIDIAN, Ali Akbar","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44782,"PISHGAM ELECTRONIC SAFEH COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to

Secondary Sanctions; Organization Established Date 31 May 2010; National ID No. 10260583624 (Iran); Registration Number 40674 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION."
44783,"JANGHORBANI, Hamid Reza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran); Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44784,"HONGKONG HIMARK ELECTRON MODEL LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Sep 2017; Commercial Registry Number 2578406 (Hong Kong); Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44785,"DAL ENERJI MADENCILIK TURIZM SANAYI VE TICARET ANONIM SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.daltrd.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jul 2022; Tax ID No. 2670668338 (Turkey); Chamber of Commerce Number 1387299 (Turkey); Business Registration Number 394431 (Turkey); Central Registration System Number 0267-0668-3380-0010 (Turkey); a.k.a. 'DAL ENERJI A.S.'; Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44786,"FARHAD GHAEDI WHOLESALERS LLC",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Jun 2020; Chamber of Commerce Number 1498735 (United Arab Emirates); Business Registration Number 892067 (United Arab Emirates); Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44787,"ANKA PORT IC VE DIS TICARET INSAAT LOJISTIK SANAYI LIMITED SIRKETI",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.ankaport-tr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Private Company; Linked To: PISHGAM ELECTRONIC SAFEH COMPANY."
44788,"FAN, Yang","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1985; POB China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA5661672 (China) issued 02 Jul 2017 expires 02 Jul 2027; National ID No. 421002198510231027 (China); a.k.a. 'CATHY'; Linked To: HONGKONG HIMARK ELECTRON MODEL LIMITED."
44801,"MARGIANA INSAAT DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2019; Istanbul Chamber of Comm. No. 212357-5 (Turkey); Central Registration System Number 612129479900001 (Turkey); Linked To: SATURN EK OOO; Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC."
44802,"DODIK, Igor","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jan 1989; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; Linked To: DODIK, Milorad."
44803,"DODIK, Gorica","individual","BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Sep 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female; Linked To: DODIK, Milorad."
44804,"LIMITED LIABILITY COMPANY BROKER EXPERT",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade;

Target Type Private Company; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia); a.k.a. 'LLC BROKER EXPERT'; a.k.a. 'BROKER EKSPERT LLC'."
44805,"LOGISTIQUE ECONOMIQUE ETRANGERE SARLU",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Oct 2020; Organization Type: Non-specialized wholesale trade; Target Type Private Company; Business Registration Number CA/BG2020B1559 (Central African Republic)."
44807,"DAGALO, Abdelrahim Hamdan","individual","SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male; a.k.a. 'DAGLO, Abdelraheem'."
44821,"OOO VNESHEKOSTIL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724362880 (Russia); Registration Number 1167746423382 (Russia)."
44822,"AKTSIONERNOE OBSHCHESTVO TASKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4025422770 (Russia); Registration Number 1094025002246 (Russia)."
44823,"OOO BITTERIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715297229 (Russia); Registration Number 1177746290611 (Russia)."
44824,"OOO AITI TSENTR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743266807 (Russia); Registration Number 1187746700767 (Russia)."
44825,"OOO LANPRINT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7751016335 (Russia); Registration Number 1167746122686 (Russia)."
44841,"OOO TRIALKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805791446 (Russia); Registration Number 1227800044460 (Russia)."
44842,"EASTERN TRADE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9728061541 (Russia); Registration Number 1227700215335 (Russia)."
44843,"OOO ENKOR GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3906389800 (Russia); Registration Number 1203900003450 (Russia)."
44844,"OOO MAKRO GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7816336223 (Russia); Registration Number 1167847333961 (Russia)."
44845,"INTECH ENGINEERING LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810840000 (Russia); Registration Number 1117847384445 (Russia)."
44846,"FLYTECHGROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5047135637 (Russia); Registration Number 1125047015532 (Russia); a.k.a. 'OOO FTG'."
44847,"GLOBALTRANS LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7806582269 (Russia); Registration Number 1217800018204 (Russia); a.k.a. 'GT LTD'."
44848,"OOO MAYAK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722344853 (Russia); Registration Number 5157746008195 (Russia)."
44849,"NPK FOTONIKA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7813547434 (Russia); Registration Number 1127847581058 (Russia)."

44850,"LIMITED LIABILITY COMPANY ASERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801671250 (Russia); Registration Number 1197847181388 (Russia)."
44851,"OOO SOLAR SEKYURITI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718099790 (Russia); Registration Number 1157746204230 (Russia); a.k.a. 'RT SOLAR'."
44852,"VERTIKAL LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Mar 2009; Tax ID No. 7840410492 (Russia); Registration Number 1097847083839 (Russia)."
44853,"LIMITED LIABILITY COMPANY STRELOI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia)."
44854,"SIBERICA OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Oct 2020; Tax ID No. 3167410-4 (Finland)."
44855,"BUZIN, Ilya Andreevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Aug 1980; nationality Russia; Gender Male; Tax ID No. 781634743022 (Russia); Linked To: VERTIKAL LIMITED."
44856,"TEMIN, Gabriel","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Feb 1980; POB Tallinn, Estonia; nationality France; Gender Male; Linked To: SIBERICA OY."
44857,"TEMIN, Catherine Esther","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jul 1985; nationality Estonia; Gender Female; Linked To: SIBERICA OY."
44858,"LUMINOR OY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Dec 2015; Tax ID No. 2725693-8 (Finland); Linked To: TEMIN, Gabriel."
44861,"OOO VMK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6450104152 (Russia); Registration Number 1186451024759 (Russia)."
44862,"JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia); a.k.a. 'AO OMK'."
44864,"KRIVORUCHKO, Ekaterina Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Mar 1986; POB Moscow, Russia; nationality Russia; Gender Female; Linked To: KRIVORUCHKO, Aleksei Yurievich."
44865,"AHMADINEJAD, Mahmoud","individual","IRAN] [HOSTAGES-EO14078",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1956; POB Garmsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY."
44866,"JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ARRSRU2K; Website www.akbars.ru; Organization Established Date 26 Jul 2002; Target Type Financial Institution; Tax ID No. 1653001805 (Russia); Identification Number ZDFUFB.00000.LE.643 (Russia); Legal Entity Number 253400XEMNQ5WBPN5635 (Russia); Registration Number 1021600000124 (Russia)."
44867,"DEMIRCI BILISIM TICARET SANAYI LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Mar 2022; Identification Number 0282075065700001 (Turkey)."

44869,"AKTSIONERNOE OBSHCHESTVO PLUTON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709093255 (Russia); Registration Number 1027739057356 (Russia)."
44870,"JSC AGD DIAMONDS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Apr 1931; Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia)."
44871,"GRIB DIAMONDS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Apr 2012; V.A.T. Number BE0845338469 (Belgium); Tax ID No. 0845338469 (Belgium); Company Number 2.208.926.263 (Belgium); Linked To: JSC AGD DIAMONDS."
44872,"SVETLANA ROST JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Nov 2004; Tax ID No. 7802309269 (Russia); Registration Number 1047855125592 (Russia)."
44873,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ROST PROGRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Oct 2016; Tax ID No. 7802596430 (Russia); Registration Number 1167847364791 (Russia); Linked To: SVETLANA ROST JOINT STOCK COMPANY."
44875,"JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOPOLIS MOSCOW",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia)."
44876,"FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6152001024 (Russia); Registration Number 1026103711204 (Russia); a.k.a. 'RNIIRS'."
44877,"JOINT STOCK COMPANY AVTOVAZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 Jul 1966; Tax ID No. 6320002223 (Russia); Government Gazette Number 00232934 (Russia); Registration Number 1026301983113 (Russia)."
44878,"JOINT STOCK COMPANY MOSCOW AUTOMOTIVE FACTORY MOSKVICH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Aug 1998; Tax ID No. 7709259743 (Russia); Government Gazette Number 18609799 (Russia); Registration Number 1027739178202 (Russia)."
44879,"LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806669 (Russia); Registration Number 1025007458200 (Russia)."
44880,"PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOLLERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2002; Tax ID No. 3528079131 (Russia); Government Gazette Number 57126933 (Russia); Registration Number 1023501244524 (Russia)."
44881,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INFORSER INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jan 2008; Tax ID No. 7721609433 (Russia); Registration Number 1087746084524 (Russia)."
44882,"KHOKHLUN, Andrei Rostislavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Dec 1966; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 773501047190 (Russia)."
44883,"LIMITED LIABILITY COMPANY KEKO R",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5050129055 (Russia);

Registration Number 1165050056203 (Russia); Linked To: KHOKHLUN, Andrei Rostislavovich."
44884,"ARKTEC TEHNOLOGIJE NA PODROCJU ELEKTRONIKE DOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 16665236 (Slovenia); Registration Number 6186700000 (Slovenia); Linked To: KHOKHLUN, Andrei Rostislavovich."
44901,"ZHUYKOV, Andrey","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Feb 1982; nationality Russia; Email Address megaprof@gmail.com; alt. Email Address refflex@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'DIF'; a.k.a. 'DEFENDER'."
44902,"GALOCHKIN, Maksim","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 May 1982; nationality Russia; Email Address volhvb@mail.ru; alt. Email Address volhvb@live.ru; alt. Email Address volhvb@yandex.ru; alt. Email Address volhvb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'BENTLEY'; a.k.a. 'CRYPT'; a.k.a. 'VOLHVB'."
44903,"RUDENSKIY, Maksim","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Nov 1977; nationality Russia; Email Address rfonin@gmail.com; alt. Email Address mfonin@jabber.ru; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
44904,"TSAREV, Mikhail Mikhailovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'MANGO'; a.k.a. 'GRACHEV, Alexander'; a.k.a. 'SUPER MISHA'; a.k.a. 'IVANOV MIXAIL'; a.k.a. 'MISHA KRUTYSHA'; a.k.a. 'TSAREV, Nikita Andreevich'."
44905,"PUTILIN, Dmitry Sergeyevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'GRAD'; a.k.a. 'STAFF'."
44906,"KHALIULLIN, Maksim Marselevich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Feb 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'KAGAS'."
44907,"LOGUNTSOV, Sergey","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jul 1983; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201."
44908,"VALIAKHMETOV, Vadym Firdavysovych","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'MENTOS'; a.k.a. 'WELDON'; a.k.a. 'VASM'."
44909,"KUROV, Artem","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1993; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2912565616 (Russia); a.k.a. 'NANED'."
44910,"CHERNOV, Mikhail Vadimovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jan 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'BULLET'."

44911,"MOZHAEV, Alexander Vyacheslavovich","individual","CYBER2",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Oct 1978; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; a.k.a. 'GREEN'; a.k.a. 'ROCCO'."
44912,"KSK GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725685410 (Russia); Registration Number 1107746010052 (Russia); a.k.a. 'OOO KSK'."
44913,"OOO KSK AUDIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725546209 (Russia); Registration Number 1057747830337 (Russia)."
44914,"CHUBAROV, Aleksey Sergeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Feb 1982; nationality Russia; Gender Male."
44915,"JOINT STOCK COMPANY MECHANICAL ENGINEERING RESEARCH INSTITUTE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia)."
44916,"LIMITED LIABILITY COMPANY GAZPROM NEDRA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709769582 (Russia); Registration Number 1077763601948 (Russia)."
44917,"AKTSIONERNOE OBSHCHESTVO ULYANOVSKII PATRONNYI ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia); a.k.a. 'AO UPZ'."
44921,"YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320862133 (Iran); Business Registration Number 436501 (Iran)."
44922,"ABDOLLAHPOUR, Mohammad","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1963 to 20 Mar 1964; POB Astaneh Ashrafieh, Gilan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44923,"BAKHSH HABIBI, Roham","individual","IRAN-HR","LEF Commander Fars Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Oct 1964; POB Basht, Kohgiluyeh and Boyer Ahmad; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander Fars Province; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44924,"GHEIB PARVAR, Gholamhossein","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44925,"SARANI, Khodarahm","individual","IRGC] [IFSR] [IRAN-HR","IRGC Commander in Zahedan",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Zahedan; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44926,"TASNIM NEWS AGENCY",-0- ,"IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.tasnimnews.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320794964 (Iran); Business Registration Number 29478 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44927,"GHOLIZADEH, Majid","individual","IRGC] [IFSR] [IRAN-HR","Director of Tasnim News Agency",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1962 to

31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency; Linked To: TASNIM NEWS AGENCY."
44928,"MOGHADAM FAR, Hamidreza","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1961 to 31 Mar 1962; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44929,"SHAKARAMI, Jamal","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4500393846 (Iran); Birth Certificate Number 586 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44930,"MAJIDI, Mazaher","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 May 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K30861618 (Iran); National ID No. 3872316141 (Iran); Birth Certificate Number 3277 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44931,"REYHANI, Bahman","individual","IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E51007873 (Iran) expires 30 Sep 2024; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
44932,"TAHERI, Ahmad","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1963; POB Teymor Abad neighborhood, Zabol, Sistan and Baluchestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3672586654 (Iran); Birth Certificate Number 883 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44941,"NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE ITELMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724685256 (Russia); Registration Number 5087746597648 (Russia)."
44961,"SAFAVI, Seyyed Khalil","individual","IRAN-HR","LEF Commander of Rezvanshahr City, Gilan Province",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Sep 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3501325266 (Iran); LEF Commander of Rezvanshahr City, Gilan Province; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44962,"SHAHRESTANI, Hassan Mofakhami","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Birth Certificate Number 1609 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
44963,"JOINT STOCK COMPANY GAZSTROYPROM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Jun 2018; Tax ID No. 7842155505 (Russia); Government Gazette Number 29749701 (Russia); Registration Number 1187847178705 (Russia)."
44964,"LIMITED LIABILITY COMPANY BALTINFOKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.baltinfocom.ru; Organization Established Date 06 Jul 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7810481785 (Russia); Registration Number 1077847481535 (Russia)."

44965,"AKTSIONERNOE OBSHCHESTVO MOSINZHPROEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia)."
44966,"JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.npo.echelon.ru; alt. Website cnpo.ru; Organization Established Date 22 Nov 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7718676447 (Russia); Registration Number 1077762808683 (Russia)."
44967,"OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia)."
44968,"KIROVSKY ZAVOD PUBLIC JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 05 Nov 1992; Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia)."
44969,"AKTSIONERNOE OBSHCHESTVO BASHVZRYVTEKHNOLOGII",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030204205382 (Russia); a.k.a. 'JSC BVT'; a.k.a. 'BVT AO'."
44970,"JOINT STOCK COMPANY HMS GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 02 Mar 2004; Registration ID 5087746036483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia)."
44971,"TRANSSTROIMEKHANIZATSIYA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jul 2005; Tax ID No. 7715568411 (Russia); Government Gazette Number 7800228 (Russia); Registration Number 1057747413767 (Russia)."
44972,"KOCHKIN, Aleksander Viktorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Feb 1957; nationality Russia; Gender Male; Linked To: NPK TEKHMASH OAO."
44973,"RUSSIAN HIGHWAYS STATE COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 12 Aug 2009; Tax ID No. 7717151380 (Russia); Government Gazette Number 94158138 (Russia); Registration Number 1097799013652 (Russia)."
44974,"SHEVELIN, Pavel Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1989; POB Petrozavodsk, Russia; nationality Russia; Gender Male; Passport 8617230995 (Russia)."
44975,"JOINT STOCK COMPANY DUBNENSKY MACHINE BUILDING PLANT NAMED AFTER NP FEDOROV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5010030050 (Russia); Registration Number 1045002200616 (Russia)."
44976,"LLC CHELYABINSK TRACTOR PLANT URALTRAK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7452027843 (Russia); Registration Number 1027403766830 (Russia)."
44977,"OPEN JOINT STOCK COMPANY MUROMTEPLOVOZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3307001169 (Russia); Registration Number 1023302151828 (Russia)."
44978,"61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7819310752 (Russia); Registration Number 1097847131678 (Russia)."

44979,"71ST AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5040182726 (Russia); Registration Number 1225000143235 (Russia)."
44980,"72ND AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6147042096 (Russia); Registration Number 1226100034588 (Russia)."
44982,"PAWLOWSKA HANAFIN, Katarzyna Ewa","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024; Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond."
44983,"LIMITED LIABILITY COMPANY OZERNAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216322 (Russia); Registration Number 1155032010110 (Russia); a.k.a. 'OOO OEK'; Linked To: UNITED ARCTIC COMPANY LLC."
44984,"LIMITED LIABILITY COMPANY PUTORANSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216227 (Russia); Registration Number 1155032010088 (Russia); a.k.a. 'OOO PGK'; Linked To: UNITED ARCTIC COMPANY LLC."
44985,"LIMITED LIABILITY COMPANY PROMBIZNES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032208184 (Russia); Registration Number 1155032006832 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44986,"INTERNATIONAL LIMITED LIABILITY COMPANY RUSSIAN COPPER COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2540276825 (Russia); Registration Number 1232500012645 (Russia)."
44987,"LIMITED LIABILITY COMPANY RCC TRADING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6671210688 (Russia); Registration Number 1226600015135 (Russia)."
44988,"LIMITED LIABILITY COMPANY CARBON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704493235 (Russia); Registration Number 1197746372735 (Russia)."
44989,"UNITED ARCTIC COMPANY LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9703047986 (Russia); Registration Number 1217700432212 (Russia); Linked To: LIMITED LIABILITY COMPANY CARBON."
44990,"JOINT STOCK COMPANY RUSSIAN COPPER COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6670061296 (Russia); Registration Number 1046603513450 (Russia); a.k.a. 'RCC GROUP'."
44991,"ALTUSHKIN, Igor Alekseevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Sep 1970; POB Ekaterinburg, Russia; nationality Russia; Gender Male; Tax ID No. 770470510081 (Russia)."
44992,"LLC VU DIKSON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2469003640 (Russia); Registration Number 1172468032549 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44993,"LIMITED LIABILITY COMPANY POLYARNAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216273 (Russia); Registration Number 1155032010100 (Russia); a.k.a. 'OOO PEK'; Linked To: UNITED ARCTIC COMPANY LLC."
44994,"DENKAR SHIP CONSTRUCTION INCORPORATED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 120312-5 (Turkey); Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY."

44995,"LIMITED LIABILITY COMPANY SIBIRSKAYA UGOLNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216202 (Russia); Registration Number 1155032010066 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44996,"LIMITED LIABILITY COMPANY ARKTIK LOGISTIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032265457 (Russia); Registration Number 1165032062326 (Russia); Linked To: LLC VU DIKSON."
44997,"LIMITED LIABILITY COMPANY PROMRESHENIE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216298 (Russia); Registration Number 1155032010132 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
44998,"ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5190080642 (Russia); Registration Number 1195190002875 (Russia)."
44999,"LIMITED LIABILITY COMPANY TAYMYRSKIE RESURSY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731007826 (Russia); Registration Number 1187746734340 (Russia); Linked To: LLC VU DIKSON."
45000,"LIMITED LIABILITY COMPANY TAYMYRSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216210 (Russia); Registration Number 1155032010077 (Russia); a.k.a. 'OOO TGK'; Linked To: UNITED ARCTIC COMPANY LLC."
45001,"LIMITED LIABILITY COMPANY RAZREZ POLYARNIY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032231539 (Russia); Registration Number 1165032052162 (Russia); Linked To: LIMITED LIABILITY COMPANY CARBON."
45002,"ABEDZADEH, Abdolreza","individual","SDGT] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Oct 1962; POB Ahwaz, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran); Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH."
45003,"LIMITED LIABILITY COMPANY AMURSKAYA GORNO RUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032208321 (Russia); Registration Number 1155032006821 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45004,"SAFYANOV, Yuri Pavlovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 May 1976; POB Magadan, Russia; nationality Russia; Gender Male; Passport 720175005 (Russia); National ID No. 4400036893 (Russia); Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY."
45005,"LIMITED LIABILITY COMPANY DALNEVOSTOCHNAYA GORNO RUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032208240 (Russia); Registration Number 1155032006810 (Russia); a.k.a. 'OOO DGRK'; Linked To: UNITED ARCTIC COMPANY LLC."
45006,"LLC RUSSIAN ENERGY GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714456916 (Russia); Registration Number 1207700001486 (Russia)."
45007,"KORYAK FSU","vessel","RUSSIA-EO14024",-0- ,"3E2333","Floating Storage Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9915105; Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY."
45008,"LIMITED LIABILITY COMPANY ENERGOPROM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216308 (Russia);

Registration Number 1155032010143 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45009,"LIMITED LIABILITY COMPANY ARCTICGEO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704209069 (Russia); Registration Number 1237700286647 (Russia); Linked To: LLC RUSSIAN ENERGY GROUP."
45010,"LIMITED LIABILITY COMPANY SEVERNAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216379 (Russia); Registration Number 1155032010176 (Russia); a.k.a. 'OOO SEK'; Linked To: UNITED ARCTIC COMPANY LLC."
45011,"LIMITED LIABILITY COMPANY VORKUTA MANAGEMENT COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103046601 (Russia); Registration Number 1211100005368 (Russia); Linked To: LLC RUSSIAN ENERGY GROUP."
45012,"LIMITED LIABILITY COMPANY YANSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736244961 (Russia); Registration Number 1157746396191 (Russia); a.k.a. 'OOO YAGK'; Linked To: UNITED ARCTIC COMPANY LLC."
45013,"LIMITED LIABILITY COMPANY POLYARNAYA GORNO RUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7707332797 (Russia); Registration Number 1157746092745 (Russia); a.k.a. 'OOO PGRK'; Linked To: UNITED ARCTIC COMPANY LLC."
45014,"JSC VORKUTAUGOL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103019252 (Russia); Registration Number 1021100807452 (Russia)."
45015,"MOUSAABADI, Abbasali Mohammadian","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
45016,"LIMITED LIABILITY COMPANY SEVERNAYA ALMAZNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3528130677 (Russia); Registration Number 1073528012700 (Russia); Linked To: JSC VORKUTAUGOL."
45017,"LIMITED LIABILITY COMPANY RAZREZ LEMBEROVSKIY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032224041 (Russia); Registration Number 1155032013377 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45018,"AMJADIAN, Hossein","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Jul 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H33409785 (Iran) expires 29 Feb 2020; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
45019,"ALGHASI-MEHR, Delavar","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."
45020,"GOUDARZI, Mohammad Moazzami","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J43303959 (Iran) expires 16 Oct 2022; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN."

45021,"JOINT STOCK COMPANY 144 ARMORED REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6674331056 (Russia); Registration Number 1096674009332 (Russia)."
45022,"GREEN ENERGY SOLUTIONS PROJECT MANAGEMENT SERVICES SOLE PROPRIETORSHIP LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number 11899598 (United Arab Emirates)."
45023,"JSC 560 ARMORED REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2811005250 (Russia); Registration Number 1092804000255 (Russia)."
45024,"LIMITED LIABILITY COMPANY PYASINSKAYA GORNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216266 (Russia); Registration Number 1155032010099 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45025,"JSC OMSK TRANSPORT MACHINE FACTORY OMSKTRANSMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5505204171 (Russia); Registration Number 1085543060734 (Russia)."
45026,"JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NOVATOR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6673092045 (Russia); Registration Number 1026605611339 (Russia)."
45027,"JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7807343496 (Russia); Registration Number 1097847146748 (Russia); a.k.a. 'ARP 419'; a.k.a. '419 ARZ'."
45028,"LIMITED LIABILITY COMPANY INFORION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website inforion.ru; Organization Established Date 17 Feb 2006; Organization Type: Other information technology and computer service activities; Tax ID No. 7715592358 (Russia); Registration Number 1067746288323 (Russia)."
45029,"SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia)."
45031,"JOINT STOCK COMPANY OMSK PLANT OF CIVIL AVIATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5507029944 (Russia); Registration Number 1025501378572 (Russia); a.k.a. 'JSC OZGA'."
45033,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Nov 2017; Tax ID No. 7703437911 (Russia); Registration Number 5177746257035 (Russia); a.k.a. 'A1 OOO'; a.k.a. 'OOO A1'."
45034,"SAAM FSU","vessel","RUSSIA-EO14024",-0- ,"3E2557","Floating Storage Tanker",-0- ,-0- ,"Panama",-0- ,"Vessel Registration Identification IMO 9915090; Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY."
45035,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA A1",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Sep 2004; Tax ID No. 7709567988 (Russia); Registration Number 1047796703074 (Russia)."
45036,"LIMITED LIABILITY COMPANY SKAY17",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9729098657 (Russia); Registration Number 1177746619137 (Russia); a.k.a. 'Sky17'."
45037,"JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website kraftway.ru; Organization Type: Other information technology and computer service activities; Tax ID No. 5018037096 (Russia); Registration Number 1025002041525 (Russia)."

45038,"LIMITED LIABILITY COMPANY KVARTA VK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website quarta.su; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia); a.k.a. 'QUARTA'."
45039,"OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704104217 (Russia); Registration Number 1027739017162 (Russia)."
45040,"JOINT STOCK COMPANY SIGNALTEK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website signaltec.ru; Organization Established Date 20 Sep 2011; Organization Type: Other information technology and computer service activities; Tax ID No. 7722756624 (Russia); Registration Number 1117746741210 (Russia)."
45041,"OPEN JOINT STOCK COMPANY BALASHIKHINSKIY LITEYNO MEKHANICHESKIY ZAVOD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5001000027 (Russia); Registration Number 1025000510534 (Russia); a.k.a. 'BLMZ'."
45043,"LIMITED LIABILITY COMPANY TRIBIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia)."
45044,"OKROYAN, Mkrtich Okroevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Apr 1965; POB Georgia; nationality Russia; Gender Male; Tax ID No. 772900610951 (Russia); Linked To: OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ; Linked To: OPEN JOINT STOCK COMPANY BALASHIKHINSKIY LITEYNO MEKHANICHESKIY ZAVOD."
45045,"LIMITED LIABILITY COMPANY LIS GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704398990 (Russia); Registration Number 1177746270129 (Russia)."
45046,"BABAN, Alla Fedorovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Sep 1964; POB Arioneshty, Moldova; nationality Russia; Gender Female; Tax ID No. 772911723121 (Russia); Linked To: OKROYAN, Mkrtich Okroevich."
45047,"LIMITED LIABILITY COMPANY STATUS COMPLAINS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia); a.k.a. 'STATUS-IT'."
45048,"OKROYAN, Anna Mkrtichevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Feb 1994; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 772985982762 (Russia); Linked To: OKROYAN, Mkrtich Okroevich."
45049,"FARS NEWS AGENCY",-0- ,"IRGC] [IFSR] [IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.farsnews.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Oct 1998; National ID No. 10100426798 (Iran); Registration Number 10581 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
45051,"OKROYAN, Andranik Mkrtichovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Mar 1990; POB Arioneshty, Moldova; nationality Russia; Gender Male; Tax ID No. 772985834179 (Russia); Linked To: OKROYAN, Mkrtich Okroevich."

45052,"TIRANDAZ, Payam","individual","IRAN-HR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB Mar 1980 to Mar 1981; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3255338395 (Iran); Linked To: FARS NEWS AGENCY."
45053,"OKROYAN, Arutyun Okroevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 May 1974; POB Turtskh, Georgia; nationality Russia; Gender Male; Tax ID No. 773607384710 (Russia)."
45054,"TRANSMASHHOLDING JSC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7723199790 (Russia); Registration Number 1027739893246 (Russia); a.k.a. 'TMH'."
45055,"CTL DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 371545-5 (Turkey); Linked To: LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS."
45056,"MAKHMUDOV, Iskandar Kakhramonovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 2000907709 (Russia)."
45057,"MAKHMUDOV, Dzhakhangir Iskandarovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Jan 1987; nationality Russia; Gender Male; Tax ID No. 770201595400 (Russia)."
45058,"BOKAREV, Andrei Removich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 1781321677 (Russia); Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS."
45059,"LIMITED LIABILITY COMPANY REDMETKONTSENTRAT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1097746433597 (Russia); Tax ID No. 7723723420 (Russia)."
45060,"SYROVATSKAYA, Olga Vladimironva","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Oct 1980; POB Slovyansk, Ukraine; nationality Russia; Gender Female; Tax ID No. 771065006817 (Russia); Linked To: BOKAREV, Andrei Removich."
45061,"LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3123445260 (Russia); Registration Number 1183123029440 (Russia); a.k.a. 'LLC NK'."
45062,"PRESS TV",-0- ,"IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.presstv.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 10957861 (United Kingdom) expires 30 Nov 2021; Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING."
45063,"LIMITED LIABILITY COMPANY TREIDKOM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration ID 1173123041200 (Russia); Tax ID No. 3123426676 (Russia)."
45065,"ABEDINEJAD, Alireza","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Apr 1974; POB Shahre Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491500998 (Iran); Linked To: DOURAN SOFTWARE TECHNOLOGIES."
45066,"NAJAFIANPUR, Amer","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Sep 1975; POB Varamin, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0410833738 (Iran); Linked To: DOURAN SOFTWARE TECHNOLOGIES."

45067,"KASAEI, Soheila","individual","IRAN-EO13846",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport T34583776 (Iran) expires 18 Aug 2020; National ID No. 0062452169 (Iran); Birth Certificate Number 1876 (Iran); Linked To: DOURAN SOFTWARE TECHNOLOGIES."
45068,"LIMITED LIABILITY COMPANY MV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103002065 (Russia); Registration Number 1101103000272 (Russia); Linked To: JSC VORKUTAUGOL."
45069,"LIMITED LIABILITY COMPANY UPTS VORKUTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103042163 (Russia); Registration Number 1071103004312 (Russia); Linked To: JSC VORKUTAUGOL."
45070,"LIMITED LIABILITY COMPANY ENTRAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103047002 (Russia); Registration Number 1221100004730 (Russia); Linked To: JSC VORKUTAUGOL."
45071,"LIMITED LIABILITY COMPANY ZHEMCHUZHINA ARKTIKI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1103046915 (Russia); Registration Number 1221100003409 (Russia); Linked To: JSC VORKUTAUGOL."
45072,"ID SHIP AGENCY TRADE LIMITED COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 829488-0 (Turkey); Linked To: NORD PROJECT LLC TRANSPORT COMPANY."
45073,"DOGRUYOL, Ilker","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 13 Aug 1987; POB Rize, Turkey; nationality Turkey; Gender Male; Passport U22817494 (Turkey); National ID No. 66481078808 (Turkey); Linked To: ID SHIP AGENCY TRADE LIMITED COMPANY."
45074,"LLC ARMZ MINING MACHINES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5213000558 (Russia); Registration Number 1025201099032 (Russia)."
45075,"LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701048399 (Russia); Registration Number 1167746806952 (Russia)."
45084,"JSC ENERGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7810913731 (Russia); Registration Number 1027810258882 (Russia)."
45085,"NOVA ENERGIES LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7736291457 (Russia); Registration Number 1177746174165 (Russia)."
45086,"LIMITED LIABILITY COMPANY ARCTIC ENERGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5105013824 (Russia); Registration Number 1205100005329 (Russia)."
45087,"LIMITED LIABILITY COMPANY KRASNOYARSKAYA ENERGETICHESKAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5032216280 (Russia); Registration Number 1155032010121 (Russia); Linked To: UNITED ARCTIC COMPANY LLC."
45088,"BOIS ROUGE SARLU",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date Mar 2019; Organization Type: Logging; Target Type Private Company; Registration Number CA/BG/2019B520 (Central African Republic)."
45089,"FIRST INDUSTRIAL COMPANY SAU",-0- ,"BPI-RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Wholesale of food, beverages and tobacco; Target Type Private Company."
45090,"LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7460055442 (Russia); Registration Number 1227400005546 (Russia); a.k.a. 'LLC MBB'."

45091,"LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731103375 (Russia); Registration Number 1227700743940 (Russia); a.k.a. 'LLC IBC'."
45092,"PARTSKHALADZE, Otar Anzorovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 1976; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 11BA33281 (Georgia); National ID No. 01008013231 (Georgia); Tax ID No. 710000237020 (Russia)."
45093,"MOHAMMADI, Gholamali","individual","IRAN-HR","Head of Iran's Prisons Organization",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); Head of Iran's Prisons Organization."
45108,"ONISHCHENKO, Aleksandr Vladimirovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Dec 1978; nationality Russia; Gender Male."
45188,"ZHDANOVA, Ekaterina Valeryevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1986; POB Omsukchan Village, Magadan Oblast, Russia; nationality Russia; citizen Russia; Email Address 2203390@gmail.com; Gender Female; Digital Currency Address - XBT 1Ljk8RNNabkZ9bfDYQBn98XfFozJhTjqcZ; alt. Digital Currency Address - XBT 3685sEusmTwZBiKJ4cgV73EAhpVD1nbgbe; alt. Digital Currency Address - XBT 39p8qWp1bkBNhi4vPpFTetKPtH7goqNDZf; Passport 751391473 (Russia) issued 13 May 2015; National ID No. 0113962684 (Russia); alt. National ID No. 0104430208 (Russia)."
45269,"AVILA VILLADIEGO, Jobanis de Jesus","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Apr 1977; POB San Pedro de Uraba, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71987498 (Colombia); a.k.a. 'CHIQUITO MALO'."
45288,"GSK ADVANCE COMPANY LTD",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website http://www.gsk-sd.com; Organization Type: Other information technology and computer service activities; a.k.a. 'GSK ADVANCE'."
45289,"AVIATRADE LLC",-0- ,"SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Mar 2017."
45290,"KARTI MOHAMED, Ali Ahmed","individual","SUDAN-EO14098",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Mar 1953; POB Hagar Elassal, Sudan; nationality Sudan; Gender Male; National ID No. 11822483949 (Sudan)."
45308,"JINHU MINSHENG PHARMACEUTICAL MACHINERY CO. LTD",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.jhminshengpm.com; Email Address mike@jhminshengpm.com; Phone Number 8651786800153; Organization Established Date 26 Apr 2013; Unified Social Credit Code (USCC) 913208310676114392 (China); a.k.a. 'MINGSHENG PM'."
45312,"SHEN, Xingbiao","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183322875@qq.com; Gender Male; Digital Currency Address - XBT 3B7S6zrgxQVQUHTU8wstM23tB9afE7ojuX; Digital Currency Address - ETH 0x530a64c0ce595026a4a556b703644228179e2d57; Phone Number 8613337963690; alt. Phone Number 8615189626230; Digital Currency Address - USDT TEAqwfMhXLaomXhZ8KeMhx3njGmQEDnsUR; National ID No. 320831198505045212 (China); a.k.a. 'SHEN, Mike'."

45313,"DJEBELIBAK, Bahman","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 19 Jul 1982; nationality Canada; citizen Canada; Gender Male."
45314,"VALERIAN LABS, INC.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.valerianlabs.com; Digital Currency Address - XBT bc1qardcxz845jw83vgfvcmewhuxa0ag9gchjwmcfd; Digital Currency Address - ETH 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Digital Currency Address - USDT 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Digital Currency Address - USDC 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Company Number 755260288 (Canada)."
45315,"VALERIAN LABS DISTRIBUTION CORP.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Company Number 800741142 (Canada); Registration Number BC1053173 (Canada)."
45328,"ICE PEARL NAVIGATION CORP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 4118745."
45329,"YASA GOLDEN BOSPHORUS","vessel","RUSSIA-EO14024",-0- ,"V7KQ8","Crude Oil Tanker",-0- ,-0- ,"Marshall Islands",-0- ,"Vessel Registration Identification IMO 9334038; MMSI 538002662; Linked To: ICE PEARL NAVIGATION CORP."
45348,"JIANGSU BANGDEYA NEW MATERIAL TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.bangdeyapharm.com; Phone Number 86017849577539; Organization Established Date 08 Jan 2021; Unified Social Credit Code (USCC) 91320311MA2507C946 (China)."
45349,"WANG, Jiantong","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jul 1983; POB Hebei, China; nationality China; citizen China; Email Address wang1126250742@163.com; Gender Male; Digital Currency Address - XBT 3NNcbBcMZokPB2JC2dxYuZrpgcetvyGeJn; Phone Number 8613091279601; Digital Currency Address - TRX TMStbg5fgb4uTV7fK1gEYF9hKAzP3siPsG; National ID No. 130531198307060233 (China)."
45350,"XIA, Fengbing","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1986; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 38TftW1heYPqvKbiAhT4ttNBqkUPpooXad; alt. Digital Currency Address - XBT bc1qkfqh5p2qsakseg5gnwen6zh5xf3elmku2xaup29mw3l0wnncy3es880dss; Digital Currency Address - TRX TTKnV2S1295UrPr7N67Tp9ykNL7xX2Z4Uj; National ID No. 130531198609030216 (China)."
45351,"XINGTAI DONG CHUANG NEW MATERIAL TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://dongchuangchem.com; Phone Number 8615803390859; Organization Established Date 15 Jun 2021; Unified Social Credit Code (USCC) 91130531MA0GFM1G0U (China); Linked To: JIANGSU BANGDEYA NEW MATERIAL TECHNOLOGY CO., LTD."
45354,"SABERIN KISH COMPANY",-0- ,"NPWMD] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2001; National ID No. 10861528470 (Iran); Registration Number 1205 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
45356,"ELECTRO OPTIC SAIRAN INDUSTRIES CO.",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration

Number 22928 (Iran); a.k.a. 'SAPA'; a.k.a. 'ISFAHAN OPTICS'; Linked To: IRAN ELECTRONICS INDUSTRIES."
45357,"DALI RF TECHNOLOGY CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jan 2014; Registration Number 2026173 (Hong Kong); Linked To: LIN, Jinghe."
45358,"NANXIGU TECHNOLOGY CO., LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Mar 2017; Registration Number 2510730 (Hong Kong); Linked To: MATINKIA, Alireza."
45370,"KAMI GROUP LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia)."
45373,"ZAVOD PRIBORNYKH PODSHIPNIKOV LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 25 Dec 2001; Tax ID No. 6367032625 (Russia); Government Gazette Number 11031529 (Russia); Registration Number 1026300769417 (Russia); a.k.a. 'ZPP OOO'."
45376,"PROMYSHLENNAYA GRUPPA VEKPROM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 14 Jun 2011; Tax ID No. 5040108151 (Russia); Government Gazette Number 92660626 (Russia); Registration Number 1115040007378 (Russia)."
45377,"STANKI.RU LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Nov 2016; Tax ID No. 7719461839 (Russia); Government Gazette Number 92660626 (Russia); Registration Number 5167746348853 (Russia)."
45379,"HANHONG PHARMACEUTICAL TECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hanhong-med.com; Phone Number 862786832068; Organization Established Date 03 Nov 2016; Unified Social Credit Code (USCC) 91420111MA4KP9GA7L (China)."
45380,"HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.guanlang-group.com; Phone Number 8619930505208; alt. Phone Number 8613273412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code (USCC) 91130104336154011D (China)."
45381,"HEBEI CROVELL BIOTECH CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.hebeicrovell.com; Phone Number 8613273412322; Organization Established Date 04 Jan 2019; Unified Social Credit Code (USCC) 91130104MA0D4G9Q45 (China)."
45391,"ZHANG, Wei","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jun 1977; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 3NU9zkD8CCVGVmYnNNSN7PbU9sSFQBm5UV; Digital Currency Address - ETH 0x961c5be54a2ffc17cf4cb021d863c42dacd47fc1; Digital Currency Address - TRX TRBACioxdrdsYEZHvJWiUDZcMdBPpEe5Ub; National ID No. 130502197706161537 (China); Linked To: HEBEI CROVELL BIOTECH CO., LTD."
45393,"HUBEI VAST CHEMICAL CO., LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.vast-chem.com; Organization Established Date 30 Jun 2020; Registration Number 2956172 (Hong Kong); Linked To: DU, Changgen."
45394,"GAO, Lanfang","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Apr 1979; POB Hebei, China; nationality

China; Gender Female; National ID No. 132233197904260229 (China); Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD."
45395,"YANG, Qi","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Oct 1992; nationality China; citizen China; Gender Female; Passport C18165248 (China); a.k.a. 'YANG, Daisy'."
45396,"HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2018; Registration Number 2778068 (Hong Kong); Linked To: DU, Changgen."
45397,"GAN, Xuebi","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 15 Nov 1992; POB Hubei, China; nationality China; Gender Female; Passport C38528840 (China); National ID No. 420115199211153621 (China); a.k.a. 'CHEN, Bella'."
45399,"SONG, Xueqin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; National ID No. 429006199011245448 (China); a.k.a. 'SONG, Shelly'."
45401,"DU, Changgen","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Mar 1993; POB Hebei Province, China; nationality China; Gender Male; Passport CC7375752 (China); National ID No. 13053119930301025X (China)."
45402,"SHANGHAI JARRED INDUSTRIAL CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Phone Number 8617521546635; alt. Phone Number 8615630187573; Organization Established Date 15 Apr 2019; Unified Social Credit Code (USCC) 91310116MA1JBTHR4N (China); Linked To: DU, Changgen."
45403,"HEBEI XIUNA TRADING CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 8615531133331; alt. Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China); Linked To: DU, Changgen."
45404,"WANG, Mingming","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Mar 1989; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 1MLPqwaFFUBZePTjpR3nxRoK19Cv9mPCc7; alt. Digital Currency Address - XBT 3HePkztPU6UsdENxnyQHFrdZA6eVKeMtvz; alt. Digital Currency Address - XBT TUCsTq7TofTCJRRoHk6RvhMoS2mJLm5Yzq; Digital Currency Address - USDT 0xfac583c0cf07ea434052c49115a4682172ab6b4f; National ID No. 130531198903120212 (China); Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD."
45406,"WANG, Shucheng","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 May 1978; POB Hebei Province, China; nationality China; citizen China; Gender Male; National ID No. 13223319780525021X (China); Linked To: SHANGHAI JARRED INDUSTRIAL CO., LTD."
45407,"HEBEI YAXIN RESTAURANT MANAGEMENT CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established Date 16 Sep 2021; Unified Social Credit Code (USCC) 91130104MA7B2YLD31 (China); Linked To: WANG, Tianmin."
45408,"QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD.",-0- ,"ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established

Date 04 Jun 2021; Unified Social Credit Code (USCC) 91370202MA948F4T49 (China)."
45409,"WANG, Tianmin","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Mar 1988; POB Hebei, China; nationality China; citizen China; Gender Male; National ID No. 130531198803300216 (China); Linked To: QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD."
45410,"WANG, Mingjing","individual","ILLICIT-DRUGS-EO14059",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Feb 1993; POB Hebei, China; nationality China; citizen China; Gender Male; National ID No. 130531199302080213 (China); Linked To: HEBEI XIUNA TRADING CO., LTD."
45429,"REIHANI, Jaber","individual","IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1968; POB Sarab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1652948600 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
45431,"GHALANDARI, Seyed Hamzeh","individual","IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Jul 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10009455 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS."
45468,"SUNTAC TECHNOLOGIES COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Dec 2000; Organization Type: Mining of hard coal; alt. Organization Type: Mining of lignite; Business Registration Number 181472561 (Burma); Linked To: AUNG, Sit Taing."
45528,"PROMOIL LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 20 May 2004; Tax ID No. 5904112229 (Russia); Government Gazette Number 72205682 (Russia); Registration Number 1045900509885 (Russia)."
45529,"JOINT STOCK COMPANY OMUTNINSK METALLURGICAL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Sep 2002; Tax ID No. 4322000130 (Russia); Government Gazette Number 00186329 (Russia); Registration Number 1024300962971 (Russia); a.k.a. 'OMZ AO'."
45530,"AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYI KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Sep 2004; Tax ID No. 6673116225 (Russia); Government Gazette Number 74366691 (Russia); Registration Number 1046604803475 (Russia)."
45531,"AKTSIONERNOE OBSHCHESTVO IPK FINVAL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Oct 2014; Tax ID No. 7722860417 (Russia); Government Gazette Number 26121066 (Russia); Registration Number 5147746279621 (Russia)."
45550,"FRUIT ECO D.O.O. GRADISKA",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina); Linked To: DODIK, Igor."
45551,"AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4510153630006 (Bosnia and Herzegovina); Linked To: DODIK, Gorica."
45552,"AGRO VOCE D.O.O. LAKTASI",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4402836840009 (Bosnia and Herzegovina); Business Registration Number 1-16884-00 (Bosnia and Herzegovina); Linked To: DODIK, Gorica."

45553,"GLOBAL LIBERTY D.O.O. LAKTASI",-0- ,"BALKANS-EO14033",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina); Linked To: DODIK, Igor; Linked To: DODIK, Gorica."
45554,"LUMBER MARINE SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Identification Number IMO 5463420."
45555,"SCF PRIMORYE","vessel","RUSSIA-EO14024",-0- ,"A8SW6","Crude Oil Tanker",-0- ,-0- ,"Liberia",-0- ,"Vessel Registration Identification IMO 9421960; MMSI 636014308; Linked To: LUMBER MARINE SA."
45589,"GAZPROMNEFT SCIENCE AND TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 15 Nov 2007; Tax ID No. 7838395487 (Russia); Registration Number 1079847089673 (Russia)."
45590,"GAZPROMNEFT CATALYTIC SYSTEM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 16 Sep 2016; Tax ID No. 5501177142 (Russia); Registration Number 1165543085542 (Russia)."
45591,"IRS LASER TECHNOLOGY LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 2017; Tax ID No. 6678083936 (Russia); Registration Number 1176658062129 (Russia); a.k.a. 'IRS LASER TECH'."
45592,"SCIENTIFIC AND TECHNICAL CENTER PRIVODNAYA TEHNIKA LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Feb 2000; Tax ID No. 7453060480 (Russia); Registration Number 1027402926891 (Russia)."
45609,"RADFAR, Amir","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Dec 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
45610,"'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan); a.k.a. 'NASR, Muhammad'; Linked To: HAMAS."
45611,"SOLEIMANI, Vahid","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male."
45612,"ISLAMIC REPUBLIC OF IRAN AIR FORCE",-0- ,"IRAN-CON-ARMS-EO",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website https://nahaja.aja.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity; a.k.a. 'IRIAF'; a.k.a. 'NAHAJA'."
45613,"SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703104630 (Russia); Identification Number V65SV5.99999.SL.643 (Russia); Legal Entity Number 213800JSZ2UUK4QQK694; Registration Number 1027700003891 (Russia)."
45614,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INNOVATSIONNYE TEKHNOLOGII I MATERIALY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5074050189 (Russia); Registration Number 1145074004723 (Russia); a.k.a. 'ITECMA'."
45618,"URALDOMNOREMONT EKATERINBURG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6658206185 (Russia); Registration Number 1056602684830 (Russia)."

45619,"LIMITED LIABILITY COMPANY TEK KOM MANUFACTURING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7703444041 (Russia); Registration Number 1187746275870 (Russia)."
45620,"ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia); a.k.a. 'ZAO MZPV'; a.k.a. 'CJSC MMRP'."
45621,"AKTSIONERNOE OBSHCHESTVO RUST 95",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7445024175 (Russia); Registration Number 1027700457443 (Russia); a.k.a. 'AO RUST 95'."
45628,"BALTPROMSERVIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5048057212 (Russia); Registration Number 1205000079954 (Russia)."
45629,"STAN LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 17 Dec 2009; Tax ID No. 7703712332 (Russia); Registration Number 1097746813010 (Russia)."
45630,"STANKOMASHSTROY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5835103100 (Russia); Registration Number 1135835003370 (Russia)."
45631,"STANKOPROM OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3661073772 (Russia); Registration Number 1163668096327 (Russia)."
45632,"PUBLIC JOINT STOCK COMPANY SASTA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6232000019 (Russia); Registration Number 1026201399608 (Russia)."
45633,"LLC NIZHNEKAMSK MECHANICAL PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1651091698 (Russia); Registration Number 1221600057150 (Russia); a.k.a. 'NMZ'."
45668,"DUDIN, Musa Muhammad Salim","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 12 Jun 1972; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 985416981 (Palestinian); alt. National ID No. 909517724 (Palestinian); Linked To: HAMAS."
45669,"ALSHAWA, Amer Kamal Sharif","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Apr 1964; POB Kuwait; nationality Turkey; alt. nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U12937160 (Turkey); Linked To: HAMAS."
45670,"JAHLEB, Ahmed Sadu","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Dec 1976; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P00018023 (Egypt); Linked To: HAMAS."
45671,"AL-DUWAIK, Aiman Ahmad","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Sep 1962; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
45672,"JADALLAH, Walid Mohammed Mustafa","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 01 Jan 1958; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T199962 (Jordan); a.k.a. 'JADALLAH, Walid'; Linked To: HAMAS."
45675,"KHAIR, Abdelbasit Hamza Elhassan Mohamed","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 28 Aug 1955; POB Marawi, Sudan; nationality Sudan; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; National ID No. 101 0015 9792 (Sudan); a.k.a. 'HAMZA, Abdelbasit'; Linked To: HAMAS."
45677,"NOFAL, Ayman","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1965; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAMAS."
45678,"BUY CASH MONEY AND MONEY TRANSFER COMPANY",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Digital Currency Address - XBT 19D1iGzDr7FyAdiy3ZZdxMd6ttHj1kj6WW; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; a.k.a. 'BUY CASH'; Linked To: HAMAS."
45680,"ALAQAD, Ahmed M. M.","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Nov 1978; POB Khan Yunis, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4067405 (Palestinian); a.k.a. 'ALAQAD, Abu Yamin'; Linked To: BUY CASH MONEY AND MONEY TRANSFER COMPANY."
45691,"CENTRAL INSTITUTE OF AVIATION MOTORS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia); a.k.a. 'CIAM'."
45692,"OOO TD PODSHIPNIK TRADE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724850252 (Russia); Registration Number 1127747042830 (Russia); a.k.a. 'PODTRADE'."
45693,"OOO TD SIBIRSKIY PODSHIPNIK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5403180330 (Russia); Registration Number 1055403103865 (Russia)."
45694,"ZAVOD PODSHIPNIKOVYKH UZLOV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7449117247 (Russia); Registration Number 1147449000643 (Russia); a.k.a. 'OOO ZPU'."
45695,"OOO ABSOLYUT SHAR",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7449138543 (Russia); Registration Number 1197456012258 (Russia)."
45696,"SARMAD ELECTRONIC SEPAHAN COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 08 Jul 2000; Identification Number 10260371950 (Iran); Registration Number 16257 (Iran); Linked To: QODS AVIATION INDUSTRIES."
45697,"OOO INSTRUMENTALNO PODSHIPNIKOVAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7453188579 (Russia); Registration Number 1077453020556 (Russia)."
45698,"BALTIYSKAYA PROMISHLENNAYA KOMPANIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801200558 (Russia); Registration Number 1037800041773 (Russia)."
45699,"LI, Yongxin","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Feb 1987; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; a.k.a. 'LEE, Emma'; Linked To: RAYAN ROSHD AFZAR COMPANY."
45700,"YUNG, Yiu Wa","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Oct 1960; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number C536975 (Hong Kong); a.k.a. 'YUNG, Stephen'; Linked To: LI, Yongxin."
45701,"ICGOO ELECTRONICS LIMITED",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.icgoo.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established

Date 28 Aug 2014; Registration Number 2138580 (Hong Kong); Linked To: RAYBEAM OPTRONICS CO. LTD."
45702,"DOBROV, Vadim Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Jul 1963; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN."
45703,"VYALOV, Aleksandr Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Dec 1977; nationality Russia; Gender Male; Linked To: PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN."
45704,"ERMAKOV, Maksim Yuryevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Mar 1979; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772200526045 (Russia)."
45705,"OOO TK FLY BRIDGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5008054416 (Russia); Registration Number 1105047006954 (Russia)."
45706,"ENGINEERING CENTER OF INNOVATIVE TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5050127869 (Russia); Registration Number 1165050054949 (Russia); a.k.a. 'ECITECH'."
45707,"FREGAT OOO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7814533642 (Russia); Registration Number 1127847215891 (Russia)."
45716,"GENERAL TECHNOLOGY LIMITED",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Apr 2018; Target Type Private Company; Registration Number 2676701 (Hong Kong)."
45717,"BEIJING LUO LUO TECHNOLOGY DEVELOPMENT CO LTD",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Type: Non-specialized wholesale trade."
45718,"CHANGZHOU UTEK COMPOSITE COMPANY LTD",-0- ,"NPWMD",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website utekcomposite.com; Organization Established Date 04 Jun 2012; a.k.a. 'CUC'."
45719,"FANAVARAN SANAT ERTEBATAT COMPANY",-0- ,"NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2005; Registration Number 247799 (Iran); alt. Registration Number 10102884046 (Iran); a.k.a. 'COMMUNICATION INDUSTRY TECHNOLOGISTS'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION."
45720,"LIN, Jinghe","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Dec 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 350500198212032535 (China); a.k.a. 'LAM, Gary'; a.k.a. 'NG, Ken'; Linked To: MATINKIA, Alireza."
45721,"ANBARAN, Armin Ghorsi","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0065911601 (Iran); Linked To: FANAVARAN SANAT ERTEBATAT COMPANY."
45722,"HEMSI, Hosein","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0532987276 (Iran); Linked To: FANAVARAN SANAT ERTEBATAT COMPANY."
45723,"MATINKIA, Alireza","individual","NPWMD] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Sep 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male;

National ID No. 145691535 (Iran); a.k.a. 'KIA, Matin'; Linked To: SABERIN KISH COMPANY."
45728,"GLOBE TREKKERS LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 224100 (United Arab Emirates); Chamber of Commerce Number 20374 (United Arab Emirates); Economic Register Number (CBLS) 10788984 (United Arab Emirates)."
45729,"KOBOLT TRADING FZ LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 100488566900003 (United Arab Emirates); License 5020807 (United Arab Emirates); Economic Register Number (CBLS) 11401274 (United Arab Emirates)."
45730,"MOBITRONIX LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 543800 (United Arab Emirates); Chamber of Commerce Number 76722 (United Arab Emirates); Economic Register Number (CBLS) 10813190 (United Arab Emirates)."
45731,"DUBAI SEA BREEZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 525341 (United Arab Emirates); Chamber of Commerce Number 63032 (United Arab Emirates); Economic Register Number (CBLS) 10402951 (United Arab Emirates)."
45733,"365 DAYS FREIGHT SERVICES FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 1303 (United Arab Emirates); Economic Register Number (CBLS) 11436269 (United Arab Emirates)."
45734,"ALFA LOGISTICS FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 05136 (United Arab Emirates); Economic Register Number (CBLS) 12075023 (United Arab Emirates)."
45735,"SM DISTRIBUTION INC FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License 17750 (United Arab Emirates); Economic Register Number (CBLS) 11902588 (United Arab Emirates)."
45736,"TCH CONSULTANCY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"License CN-3929524 (United Arab Emirates); Economic Register Number (CBLS) 11632699 (United Arab Emirates)."
45737,"PROMKOMPLEKT SINTEZ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7729754778 (Russia); Registration Number 1137746986519 (Russia)."
45738,"NT SERVICE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8703011233 (Russia); Registration Number 1208700000266 (Russia)."
45739,"ZAVOD KOMPLEKSNYE DOROZHNYE MASHINY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6730053398 (Russia); Registration Number 1046758319090 (Russia)."
45740,"AKTSIONERNOE OBSHCHESTVO LAMA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2127017009 (Russia); Registration Number 1022100972442 (Russia)."
45741,"KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6010494326 (Turkey); Identification Number 601049432600001 (Turkey); Istanbul Chamber of Comm. No. 93964-5 (Turkey)."
45742,"AZINT ELEKTRONIK MAKINA GIDA URUNLERI TEKSTIL NAKLIYAT ITHALAT IHRACAT SANAYI TICARET LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1270919292 (Turkey); Istanbul Chamber of Comm. No. 232409-5 (Turkey)."
45743,"BASILEVS LOJISTIK MEDIKAL TARIM TICARET VE SANAYI LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 22 Jun 2020; Tax ID No. 1431371354 (Turkey)."

45744,"BOSPHORUS GATE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Istanbul Chamber of Comm. No. 389161-5 (Turkey)."
45745,"HYPEREL FZCO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Mar 2022; Economic Register Number (CBLS) 11868929 (United Arab Emirates)."
45746,"ALCOTECH INTERNATIONAL TRADING DMCC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 May 2017; Economic Register Number (CBLS) 11467659 (United Arab Emirates)."
45747,"FLAVIC FZE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 31 Jan 2016; Identification Number 0051909189 (United Arab Emirates)."
45748,"GOLOVTCHENKO, Andrei","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Jun 1963; nationality Sweden; Gender Male; Passport 35169175 (Sweden) expires 19 Aug 2025."
45750,"ALFA MACHINERY GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720821959 (Russia); Registration Number 1147746889531 (Russia)."
45751,"LLC ETALON PRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841055627 (Russia); Registration Number 1151832011561 (Russia)."
45752,"STANKIM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1831097040 (Russia); Registration Number 1041800261579 (Russia)."
45753,"LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718835552 (Russia); Registration Number 1117746078262 (Russia)."
45754,"JSC KOMPOZIT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Jan 2002; Tax ID No. 5018078448 (Russia); Registration Number 1025002043813 (Russia)."
45755,"BAIKOV INSTITUTE OF METALLURGY AND MATERIALS SCIENCE, RUSSIAN ACADEMY OF SCIENCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 May 1994; Tax ID No. 7736045483 (Russia); Registration Number 1027700298702 (Russia); a.k.a. 'IMET RAS'."
45756,"LLC RESEARCH AND PRODUCTION ASSOCIATION 3D INTEGRATION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5001109779 (Russia); Registration Number 1165001053007 (Russia)."
45757,"ANISOPRINT RUS LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7627051977 (Russia); Registration Number 1197627007588 (Russia)."
45758,"CYBERCOM LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722551867 (Russia); Registration Number 1057747611294 (Russia)."
45759,"LLC F2 INNOVATIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9731015129 (Russia); Registration Number 1187746926333 (Russia)."
45760,"NIK LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Mar 1997; Tax ID No. 5013031485 (Russia); Registration Number 1025001630158 (Russia)."
45761,"JSC IQB TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7728361686 (Russia); Registration Number 1177746110233 (Russia)."

45762,"BAZIS CENTER LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5022031587 (Russia); Registration Number 1025002741675 (Russia)."
45763,"JOINT STOCK COMPANY ASCON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7809009923 (Russia); Registration Number 1027810229908 (Russia)."
45764,"AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE MKM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1833001787 (Russia); Registration Number 1021801504460 (Russia); a.k.a. 'MKM LTD'; a.k.a. 'AO NPO MKM'."
45765,"NAUCHNO PROIZVODSTVENNOE OBYEDINENIE PROMODEL",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3665082859 (Russia); Registration Number 1113668016879 (Russia)."
45766,"CSOFT DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7722570620 (Russia); Registration Number 1067746335711 (Russia)."
45767,"QUANTORFORM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7731199056 (Russia); Registration Number 1027739562421 (Russia)."
45768,"LIMITED COMPANY LASER SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7819039902 (Russia); Registration Number 1187847309913 (Russia); a.k.a. 'LASER SYSTEMS LTD.'."
45769,"LLC SPC LASERS AND APPARATUS TM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7735090927 (Russia); Registration Number 1027700257782 (Russia)."
45770,"SYNCAM ADDITIVE CENTER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7724412379 (Russia); Registration Number 1177746569340 (Russia)."
45771,"ADVANCED INDUSTRIAL TECHNOLOGIES GMBH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 296534195 (Switzerland); Company Number CHE-296.534.195 (Switzerland); Registration Number CH-020.4.068.609-3 (Switzerland)."
45772,"GAREVSKIKH, Anton","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1968; nationality Russia; alt. nationality Switzerland; Gender Male; Linked To: ADVANCED INDUSTRIAL TECHNOLOGIES GMBH."
45773,"TURKEN DIJITAL MATBAA TEKNOLOJILERI BILGISAYAR BILISIM KIRTASIYE FOTOGRAFCILIK SANAYI VE DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2007; Registration Number 0877025089900016 (Turkey)."
45774,"TURKEN, Berk","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Jul 1980; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; National ID No. 13420073134 (Turkey)."
45775,"BSB GRUP INTERNET VE YAPAY ZEKA TEKNOLOJILERI ANONIM SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 2021; Registration Number 0187141297700001 (Turkey); Linked To: TURKEN, Berk."
45778,"SMART TECHNO GROUP DIS TICARET VE LOJISTIK LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 370525-5 (Turkey)."
45779,"TECHNOPARTNER TEKNOLOJI URUNLERI BILISIM SANAYI VE TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8330894846 (Turkey); Registration Number 0833089484600001 (Turkey)."
45780,"LIMITED LIABILITY COMPANY CLEAN GASES PLUS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5409002937

(Russia); Registration Number 1165476068504 (Russia); a.k.a. 'CHISTYE GAZY PLYUS'."
45781,"RESEARCH AND PRODUCTION COMPANY HORST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7726038952 (Russia); Registration Number 1037739344004 (Russia); a.k.a. 'FIRMA KHORST'."
45783,"PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC XPETRU21; Website spbexchange.ru; Organization Established Date 21 Jan 2009; Target Type Financial Institution; Tax ID No. 7801268965 (Russia); Government Gazette Number 45573578 (Russia); Legal Entity Number 253400T8G8SXRUHTL526; Registration Number 1097800000440 (Russia); a.k.a. 'PJSC SPB EXCHANGE'."
45784,"JACBAC TECHNOLOGY DIS TICARET LIMITED SIRKETI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 21 Feb 2019; Tax ID No. 4830828574 (Turkey)."
45785,"GEORGIOU, Georgios","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 10 Oct 1963; POB Nicosia, Cyprus; nationality Cyprus; Gender Male; Passport K00489150 (Cyprus)."
45786,"ZHARIKOV, Dmitry Ivanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Jun 1970; POB Potsdam, Germany; nationality Russia; Gender Male; Passport 716622064 (Russia)."
45787,"PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RRBKRU21; Website www.rrbank.ru; Target Type Financial Institution; Tax ID No. 6017000271 (Russia); Identification Number QGIJHO.99999.SL.643 (Russia); Registration Number 1026000001983 (Russia)."
45788,"ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5261020674 (Russia); Registration Number 1025202395140 (Russia); a.k.a. 'INSTRUMENT AO'."
45789,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VIDIS GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719019691 (Russia); Registration Number 1107746791910 (Russia)."
45790,"AKTSIONERNOE OBSHCHESTVO OPTRON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719019691 (Russia); Registration Number 1027700006751 (Russia)."
45791,"SUNTAC INTERNATIONAL TRADING COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities; a.k.a. 'SUN TEC'; a.k.a. 'SUNTAC'; Linked To: AUNG, Sit Taing."
45792,"SKY ROYAL HERO COMPANY LIMITED",-0- ,"BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma); a.k.a. 'SKY ROYAL HERO'."
45808,"HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC HCFBRUMM; Target Type Financial Institution; Tax ID No. 7735057951 (Russia); Identification Number ADQ9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ38CWWDP74; Registration Number 1027700280937 (Russia); a.k.a. 'HCF BANK'."
45809,"BLANC BANK LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC VSTARUMM; Target Type Financial Institution; Tax ID No. 6027006032 (Russia); Identification Number

ABTHPP.00007.ME.643 (Russia); Legal Entity Number 253400CW8F4L53HWU734; Registration Number 1026000001796 (Russia)."
45810,"JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RRDBRUMM; Target Type Financial Institution; Tax ID No. 7736153344 (Russia); Identification Number XC6QLI.00000.LE.643 (Russia); Legal Entity Number 549300FIJ3MYU0VX6Y72; Registration Number 1027739186914 (Russia); a.k.a. 'VBRR'."
45811,"JOINT STOCK COMPANY POST BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC POSBRUMM; Target Type Financial Institution; Tax ID No. 3232005484 (Russia); Identification Number DN2Q9U.99999.SL.643 (Russia); Legal Entity Number 2534001VHLQ1L34HNW95; Registration Number 1023200000010 (Russia)."
45812,"THAN, Charlie","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1950; nationality Burma; Gender Male."
45813,"ZAW, Kan","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Oct 1954; POB Salin Township, Magwe Region, Burma; nationality Burma; Gender Male."
45814,"AUNG, Swe Swe","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1960; nationality Burma; Gender Female."
45819,"MIN, Zaw","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1970; nationality Burma; Gender Male."
45820,"AYE, Maung Maung","individual","BURMA-EO14014",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1962; POB Burma; nationality Burma; Gender Male; a.k.a. 'AYE, Mg Mg'."
45828,"QADDOUMI, Khaled","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1970; alt. DOB 01 Jan 1970; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 9701027203 (Jordan); Linked To: HAMAS."
45829,"CHINA TALY AVIATION TECHNOLOGIES CORP.",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 24 Oct 1988; Target Type State-Owned Enterprise; Unified Social Credit Code (USCC) 911100001000090614 (China)."
45830,"JOINT STOCK COMPANY SCAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 04 Apr 2007; Tax ID No. 7729571904 (Russia); Government Gazette Number 80712625 (Russia); Registration Number 5077746460380 (Russia); a.k.a. 'JSC SCAN'."
45831,"JOINT STOCK COMPANY COMPANY SCAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Apr 2010; Tax ID No. 7729652960 (Russia); Government Gazette Number 65369101 (Russia); Registration Number 1107746244330 (Russia); a.k.a. 'JSC COMPANY SCAN'."
45848,"SENGULER, Alaeddin","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 03 Sep 1959; POB Cairo, Egypt; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U01689546 (Turkey) expires 16 Mar 2021; National ID No. 35677708676 (Turkey); Linked To: HAMAS."
45850,"YIGIDOGLU, Gulsah","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Feb 1992; POB Yahyali, Turkey; nationality Turkey; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 24470205352 (Turkey); Linked To: HAMAS."
45851,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELEKTROKOM VPK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No.

7840062534 (Russia); Registration Number 1177847049049 (Russia); a.k.a. 'ELECTROCOM SPB'."
45852,"MANGOUSH, Arwa Saleh M","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 30 Oct 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V775431 (Saudi Arabia) expires 13 Mar 2028; National ID No. 1093465415 (Saudi Arabia); Linked To: HAMAS."
45853,"ASTRAFTEROS TECHNOKOSMOS LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 19 Nov 2021; Registration Number HE428104 (Cyprus)."
45855,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM KHOLDING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801454070 (Russia); Registration Number 1079847091411 (Russia); a.k.a. 'FAM HOLDING LIMITED LIABILITY COMPANY'."
45857,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM GRUPP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801494474 (Russia); Registration Number 1097847123065 (Russia); a.k.a. 'FAM GROUP LIMITED LIABILITY COMPANY'."
45859,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM ROBOTIKS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801431788 (Russia); Registration Number 1077847102695 (Russia); a.k.a. 'FAM ROBOTICS LLC'; a.k.a. 'LIMITED LIABILITY COMPANY FAMROBOTIKS'."
45861,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSAVTOMATIKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801325780 (Russia); Registration Number 1167847501161 (Russia); a.k.a. 'LIMITED LIABILITY COMPANY RUSAVTOMATIKA'."
45866,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHAITIAN SNG",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733847577 (Russia); Registration Number 1137746577770 (Russia)."
45867,"HAITIAN PRECISION LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733375405 (Russia); Registration Number 1217700496958 (Russia)."
45868,"OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725842590 (Russia); Registration Number 5147746114786 (Russia); a.k.a. 'OOO CFT'."
45869,"JOINT STOCK COMPANY VNIIR PROGRESS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2130094170 (Russia); Registration Number 1112130013270 (Russia)."
45890,"AL-ANSAR CHARITY ASSOCIATION",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Linked To: MARTYRS FOUNDATION; Linked To: HAMAS; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION."
45891,"BEIJING JIAHEHENGDE TECHNOLOGY COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 9111010878321053X0 (China)."
45892,"BEIJING SHANGYIXIANDA TECHNOLOGY COMPANY LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 13 Dec 2012; Unified Social Credit Code (USCC) 91110108059235795A (China)."
45895,"COMMERCIAL BANK ABSOLUT BANK PAO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC ABSLRUMM; Website www.absolutbank.ru; alt. Website www.absolutbank.com; Target Type

Financial Institution; Tax ID No. 7736046991 (Russia); Identification Number PDR8ZD.00000.LE.643 (Russia); Legal Entity Number 253400YGMAHH3EQH3G74; Registration Number 1027700024560 (Russia)."
45896,"JOINT STOCK COMPANY RUSSIAN STANDARD BANK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC RSJSRUMM; Website www.rsb.ru; alt. Website russianstandard.com; Organization Established Date 01 Jan 1992; Target Type Financial Institution; Tax ID No. 7707056547 (Russia); Legal Entity Number 549300F4ZEG3A9JDGZ08; Registration Number 1027739210630 (Russia)."
45897,"FAIZULLAHI, Ali Ahmad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 1966 to 1967; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Birth Certificate Number 1269 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS."
45898,"PETROV, Artur Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 04 Sep 1989; POB Tselinograd, Kazakhstan; nationality Russia; Gender Male; Passport 757582978 (Russia) expires 19 Apr 2028; National ID No. 2209415706 (Russia); a.k.a. 'PETROV, Arthur'."
45899,"VORONTSOV, Boris Gennadiyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Feb 1978; nationality Russia; Gender Male."
45900,"ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed."
45901,"AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Dec 2022; Organization Type: Real estate activities with own or leased property; V.A.T. Number ESB72884711 (Spain); N.I.F. B72884711 (Spain); Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed."
45902,"LARRYCOM FOR INVESTMENT LTD",-0- ,"SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Website www.larrycom-invest.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Activities of holding companies; Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed."
45908,"TADAWUL FINANCIAL SERVICES SAOC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 11 Mar 2008; Registration Number 1041405 (Oman)."
45909,"O'REILLY, Dermot","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Oct 1979; POB Ireland; nationality Ireland; Gender Male; Passport LT8798899 (Ireland)."
45910,"ARX FINANCIAL ENGINEERING LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates)."
45911,"TAMANI-PHELLA, Aegli","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Jun 1978; POB Limassol, Cyprus; nationality Cyprus; Gender Female; National ID No. 788990 (Cyprus)."

45912,"ISAEV, Beyshen Kasymovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 Jul 1975; POB Moscow, Russia; nationality Russia; Gender Male; Passport 756769025 (Russia)."
45913,"SOLOZHENTSEVA, Natalia Vladimirovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 11 Jul 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 750670051 (Russia); alt. Passport K00231120 (Cyprus)."
45914,"SKUTELIS, Donats","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Oct 1984; POB Riga, Latvia; nationality Latvia; Gender Male; Passport LV6145783 (Latvia)."
45915,"FRAHER, Liam Eoin","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Passport LT4885304 (Ireland) expires 12 Jan 2032."
45916,"LIMITED LIABILITY COMPANY GLENIKS TEKHNOLODZHIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704472556 (Russia); Registration Number 1197746037631 (Russia)."
45917,"ALI, Nasser Al Sheikh","individual","SDGT",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 24 May 1970; nationality Region: Gaza; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 980335608 (Region: Gaza); Linked To: AL-ANSAR CHARITY ASSOCIATION."
45919,"MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701002520 (Russia); Registration Number 1027739051779 (Russia)."
45920,"LIMITED LIABILITY COMPANY SPUTNIK ELECTRONICS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801636859 (Russia); Registration Number 1147847296960 (Russia); a.k.a. 'LLC SPEL'."
45921,"SHIRAZI, Ali Morshed","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Feb 1969; POB Najaf, Iraq; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D100008420 (Iran) expires 26 Jul 2026; National ID No. 4720725929 (Iran); a.k.a. 'JAVAD, Abu'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
45922,"LIMITED LIABILITY COMPANY ALFAKOMPONENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7804607729 (Russia); Registration Number 1177847326910 (Russia)."
45923,"KHANI, Mostafa Mohammad","individual","SDGT] [IRGC] [IFSR",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Jul 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport J48713107 (Iran) expires 10 Jun 2024; alt. Passport D100009693 (Iran) expires 12 Apr 2027; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE."
45925,"LIMITED LIABILITY COMPANY TECHNICAL CENTER WINDEQ",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7726551240 (Russia); Registration Number 1067757986493 (Russia)."
45926,"TROTSENKO, Gleb Romanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Jun 2001; POB Moscow, Russia; nationality Russia; Gender Male; Passport 761134389 (Russia) expires 18 Jul 2029; alt. Passport 650682691 (Russia) expires 16 Jun 2022; Tax ID No. 772035471174 (Russia)."
45927,"LIMITED LIABILITY COMPANY FOTOPARK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 0562070207 (Russia); Registration Number 1080562000342 (Russia)."

45928,"A LEVEL AEROSYSTEMS CST LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841015504 (Russia); Registration Number 1101841007938 (Russia); a.k.a. 'OOO TSST'; a.k.a. 'LIMITED LIABILITY COMPANY CST'."
45929,"LIMITED LIABILITY COMPANY LANMAX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701870982 (Russia); Registration Number 1107746238324 (Russia)."
45930,"LIMITED LIABILITY COMPANY BIK INFORM",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7805109081 (Russia); Registration Number 1027802766529 (Russia)."
45932,"LIMITED LIABILITY COMPANY SPETSTECHNOTRADE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1832137908 (Russia); Registration Number 1161832056210 (Russia)."
45933,"LIMITED LIABILITY COMPANY NANOCHIP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733308984 (Russia); Registration Number 5167746406207 (Russia)."
45934,"LIMITED LIABILITY COMPANY ZALA AERO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841001815 (Russia); Registration Number 1091841000624 (Russia)."
45936,"LIMITED LIABILITY COMPANY N CHIP MSK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733380370 (Russia); Registration Number 1227700087340 (Russia)."
45937,"ZAKHAROV, Aleksandr Vyacheslavovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 21 Sep 1965; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 183111242406 (Russia); Linked To: LIMITED LIABILITY COMPANY ZALA AERO."
45938,"PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704016606 (Russia); Registration Number 1207700151427 (Russia)."
45940,"LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7801692370 (Russia); Registration Number 1207800172216 (Russia)."
45941,"DREAM LITE TRADING LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 629360 (United Arab Emirates)."
45943,"LLC LASER COMPONENTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704811495 (Russia); Registration Number 1127746532616 (Russia)."
45944,"LIMITED LIABILITY COMPANY ENTEP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7721809577 (Russia); Registration Number 1137746953695 (Russia); a.k.a. 'AVIATOR RC'."
45946,"LIMITED LIABILITY COMPANY LEGION KOMPLEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7743232702 (Russia); Registration Number 5177746188219 (Russia)."
45947,"ZAKHAROV, Nikita Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 27 Oct 1986; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 184101937739 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
45949,"LIMITED LIABILITY COMPANY ORELMETALLPOYLMER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5249143334 (Russia); Registration Number 1155249005856 (Russia)."
45950,"LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ELECTRONIC OPTICAL AND MECHANICAL SYSTEMS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7726401559 (Russia); Registration Number 1177746419960 (Russia); a.k.a. 'LLC NPC EOMS'; a.k.a. 'NPK EOMS'."

45952,"BESTOP GLOBLE MFG LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1595837 (Hong Kong)."
45953,"LIMITED LIABILITY COMPANY AEROSCAN",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5603045794 (Russia); Registration Number 1175658025179 (Russia); Linked To: ZAKHAROV, Nikita Aleksandrovich."
45956,"LIMITED LIABILITY COMPANY EMERGENCY DIGITAL SOLUTIONS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715315319 (Russia); Registration Number 1187746421664 (Russia); a.k.a. 'LLC EDS'; Linked To: ZAKHAROV, Nikita Aleksandrovich."
45957,"LIMITED LIABILITY COMPANY ADVANTA ELECTRO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7710973254 (Russia); Registration Number 5147746439979 (Russia)."
45958,"BALTELEKTRON LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7714417321 (Russia); Registration Number 5177746131888 (Russia)."
45959,"LIMITED LIABILITY COMPANY RTK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715415169 (Russia); Registration Number 1227700125510 (Russia); Linked To: ZAKHAROV, Nikita Aleksandrovich."
45961,"LIMITED LIABILITY COMPANY DORIS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1841050040 (Russia); Registration Number 1151841003401 (Russia); Linked To: OSETROVA, Maria Aleksandrovna."
45969,"LIMITED LIABILITY COMPANY COMFORT MAX",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7701964528 (Russia); Registration Number 1127746555870 (Russia)."
45971,"LIMITED LIABILITY COMPANY LEX PRIME",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9703110243 (Russia); Registration Number 1227700603635 (Russia); Linked To: TROTSENKO, Gleb Romanovich."
45975,"NEWAY TECHNOLOGIES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1252800 (Hong Kong); Linked To: LIMITED LIABILITY COMPANY COMFORT MAX."
45976,"LIMITED LIABILITY COMPANY START AERO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704366124 (Russia); Registration Number 1167746706379 (Russia); Linked To: TROTSENKO, Gleb Romanovich."
45978,"MAKRO TIM LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7720134018 (Russia); Registration Number 1027739020759 (Russia)."
45979,"LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704661909 (Russia); Registration Number 1077760229656 (Russia)."
45980,"BLIKSEM COMPUTERS & REQUISITES TRADING COMPANY LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Registration Number 1076083 (United Arab Emirates)."
45982,"DAFENG ASIA CO LLC",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6468772 (Mongolia)."
45983,"LIMITED LIABILITY COMPANY TSRTI",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704452856 (Russia); Registration Number 1187746293360 (Russia); Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON."
45986,"INTERREGIONAL PUBLIC ORGANIZATION FOR THE PROMOTION OF DOMESTIC TRADITIONS AND CULTURAL HERITAGE VECHE",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7719288461 (Russia); Registration Number 1097799028348 (Russia)."

45989,"LLC BP INZHINIRING",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715387264 (Russia); Registration Number 1207700264750 (Russia); Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON."
45991,"JOINT STOCK COMPANY RUSSIAN TITANIUM RESOURCES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7702711230 (Russia); Registration Number 1097746415315 (Russia)."
45992,"ZAKHAROVA, Svetlana Nikolaevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 18 Mar 1964; POB Izhevsk, Russia; nationality Russia; Gender Female; Tax ID No. 183111242572 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
45994,"LIMITED LIABILITY COMPANY MDIKAM EK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715229613 (Russia); Registration Number 5157746087384 (Russia)."
45996,"LIMITED LIABILITY COMPANY INVEST GROUP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7203451749 (Russia); Registration Number 1187232014991 (Russia); Linked To: ZAKHAROVA, Svetlana Nikolaevna."
45997,"TKACHUK, Anatoliy Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 08 Oct 1950; POB Vladivostok, Russia; nationality Russia; Gender Male; Tax ID No. 773117597363 (Russia)."
45998,"LLC AEON HOLDING DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704365995 (Russia); Registration Number 1167746703850 (Russia)."
45999,"LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715302790 (Russia); Registration Number 1177746509621 (Russia); Linked To: OSETROVA, Maria Aleksandrovna."
46001,"OSETROVA, Maria Aleksandrovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 07 Jan 1988; POB Russia; nationality Russia; Gender Female; Tax ID No. 183116181362 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
46002,"NOVIKOV, Alexey Alexeyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 14 Dec 1972; POB Gorkiy, Russia; nationality Russia; Gender Male; Passport FMS 77777 (Russia) expires 19 Aug 2023; Tax ID No. 773118473723 (Russia)."
46003,"BESPROZVANNYKH, Aleksey Sergeevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 23 Aug 1979; POB Ridder, Kazakhstan; nationality Russia; Gender Male; Tax ID No. 222408092578 (Russia)."
46004,"ZAKHAROV, Lavrentii Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Passport 089132114 (Russia); Linked To: ZAKHAROV, Aleksandr Vyacheslavovich."
46005,"EAST WEST UNITED BANK SA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"SWIFT/BIC EWUBLULL; Target Type Financial Institution; V.A.T. Number LU 12023787 (Luxembourg); Identification Number 4R1MXL.99999.SL.442 (Luxembourg); Legal Entity Number 549300S54HVJT5564C37; Registration Number B 12049 (Luxembourg); Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION."
46006,"LIMITED LIABILITY COMPANY OMP",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5403049953 (Russia); Registration Number 1195476035171 (Russia)."

46007,"BONDARENKO, Anastasiya Borisovna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 09 Apr 1978; POB Volgograd, Russia; nationality Russia; Gender Female."
46010,"EVTUKHOV, Viktor Leonidovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781001361883 (Russia)."
46011,"KOTELNIKOV, Maksim Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 31 Jan 1985; nationality Russia; Gender Male; Tax ID No. 543850129194 (Russia); Linked To: LIMITED LIABILITY COMPANY OMP."
46012,"SISTEMA ASIA PTE LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 01 Aug 2012; Registration Number 201218988Z (Singapore); Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION."
46013,"LIMITED LIABILITY COMPANY HARTIS DV",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7733753978 (Russia); Registration Number 5107746026262 (Russia)."
46014,"JOINT STOCK COMPANY PLASTMASS PLANT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7411009901 (Russia); Registration Number 1117411001388 (Russia)."
46016,"DMITRIEV, Dmitriy Alekseyevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Jul 1980; POB Khanty-Mansiysky Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 860902214900 (Russia); Linked To: LIMITED LIABILITY COMPANY HARTIS DV."
46017,"SISTEMA SMARTTEKH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7708374327 (Russia); Registration Number 1207700073459 (Russia); Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION."
46019,"LIMITED LIABILITY COMPANY RI2",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725363004 (Russia); Registration Number 1177746279215 (Russia); Linked To: LLC AEON DEVELOPMENT."
46020,"RUSSIAN TITANIUM RESOURCES LIMITED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 07 Apr 2010; Registration Number HE 265198 (Cyprus); Linked To: TKACHUK, Anatoliy Nikolaevich; Linked To: NOVIKOV, Alexey Alexeyevich."
46021,"LIMITED LIABILITY COMPANY ID SOLUTION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 5003091492 (Russia); Registration Number 5115003000327 (Russia)."
46023,"LIMITED LIABILITY COMPANY RECHNIKOV INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725682120 (Russia); Registration Number 1097746752421 (Russia); Linked To: LLC AEON DEVELOPMENT."
46024,"IEVLEV, Igor Nikolaevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 17 Jul 1977; nationality Russia; Gender Male; Tax ID No. 502904657693 (Russia); Linked To: LIMITED LIABILITY COMPANY ID SOLUTION."
46026,"LIMITED LIABILITY COMPANY YACHT CLUB RIVER PARK NAGATINO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9725010010 (Russia); Registration Number 1197746307109 (Russia); Linked To: LIMITED LIABILITY COMPANY RI2."
46027,"OOO MVIZION",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 309644860 100113 (Uzbekistan); Linked To: LIMITED LIABILITY COMPANY ID SOLUTION."

46029,"LIMITED LIABILITY COMPANY RIVER PARK",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725834292 (Russia); Registration Number 1147746766155 (Russia); Linked To: LIMITED LIABILITY COMPANY RECHNIKOV INVEST."
46030,"LIMITED LIABILITY COMPANY ARCTIC LNG 2",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 8904075357 (Russia); Registration Number 1148904001278 (Russia)."
46031,"LLC AEON DEVELOPMENT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7704640264 (Russia); Registration Number 5077746304136 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46032,"LIMITED LIABILITY COMPANY AHD SOUTH PORT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704214132 (Russia); Registration Number 1237700409154 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46033,"QUALIFIED DEVELOPER KUTUZOVSKIY 16 LIMITED LIABILITY COMPANY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7715865510 (Russia); Registration Number 1117746359235 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46034,"LLC ABZ BELYI RAST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7734391431 (Russia); Registration Number 1167746903830 (Russia)."
46035,"LIMITED LIABILITY COMPANY AHD KUTUZOVSKIY TOWERS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704209728 (Russia); Registration Number 1237700299737 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46036,"FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7718193111 (Russia); Registration Number 1027700221559 (Russia)."
46037,"LIMITED LIABILITY COMPANY FLEMSTED",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7709959777 (Russia); Registration Number 1147746886033 (Russia); Linked To: LLC AEON HOLDING DEVELOPMENT."
46038,"LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9715421726 (Russia); Registration Number 1227700366321 (Russia); Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY."
46039,"LIMITED LIABILITY COMPANY YUP 2",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9723103371 (Russia); Registration Number 1207700303788 (Russia); a.k.a. 'OOO IUP 2'; Linked To: LLC AEON HOLDING DEVELOPMENT."
46040,"LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7713489203 (Russia); Registration Number 1227700271700 (Russia); Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY."
46041,"LIMITED LIABILITY COMPANY KSK LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7723012890 (Russia); Registration Number 1037739312764 (Russia); Linked To: LIMITED LIABILITY COMPANY YUP 2."
46042,"LIMITED LIABILITY COMPANY TORGRECHTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7702845869 (Russia); Registration Number 5147746159897 (Russia); Linked To: LIMITED LIABILITY COMPANY KSK LTD."
46043,"LIMITED LIABILITY COMPANY KALININGRAD BALTTRANS",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3916016237 (Russia); Registration Number 1173926026130 (Russia); a.k.a. 'LIMITED LIABILITY COMPANY KBT'."

46044,"LIMITED LIABILITY COMPANY POZITIVINFO",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3904605140 (Russia); Registration Number 1093925003677 (Russia)."
46045,"MILSKAIA, Elena Igorevna","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 20 Dec 1980; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 774395846880 (Russia); Linked To: KURENKOV, Aleksandr Vyacheslavovich."
46046,"ZAKRIEV, Salman Soipovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 02 Dec 1967; POB Alleroy, Chechen Republic, Russia; nationality Russia; Gender Male."
46047,"LIMITED LIABILITY COMPANY PROSPEKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 3906386743 (Russia); Registration Number 1193926017185 (Russia); Linked To: LIMITED LIABILITY COMPANY POZITIVINFO."
46048,"LIMITED LIABILITY COMPANY MACHINE BUILDING ASSOCIATION PRESSMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9701032600 (Russia); Registration Number 1167746175442 (Russia)."
46049,"LLC TSENTRTEKHKHIMMASH",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7725539970 (Russia); Registration Number 1057747090280 (Russia); Linked To: LIMITED LIABILITY COMPANY FLEMSTED."
46050,"OGURYAEV, Dmitriy Aleksandrovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 25 Aug 1976; POB Korolev, Moscow Region, Russia; nationality Russia; Gender Male."
46051,"ZAKRIEV, Yakub Salmanovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 16 Oct 1990; POB Kurchaloy, Chechen Republic, Russia; nationality Russia; Gender Male; Linked To: ZAKRIEV, Salman Soipovich."
46052,"LIMITED LIABILITY COMPANY RASSVET",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 7727461014 (Russia); Registration Number 1217700097702 (Russia); Linked To: LIMITED LIABILITY COMPANY AHD SOUTH PORT."
46053,"LLC A INVEST",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9704171584 (Russia); Registration Number 1227700669350 (Russia)."
46054,"LIMITED LIABILITY COMPANY NEW TECHNOLOGIES",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 9725117563 (Russia); Registration Number 1237700188274 (Russia)."
46055,"SERKO, Aleksey Mikhaylovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 22 Oct 1969; POB St. Petersburg, Russia; nationality Russia; Gender Male."
46056,"JOINT STOCK COMPANY NPC SPETSNEFTPRODUKT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 1027739694454 (Russia); Registration Number 7706210718 (Russia)."
46057,"GERSHANOK, Lev Valentinovich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 06 Feb 1976; POB Perm, Perm Region, Russia; nationality Russia; Gender Male."
46058,"KACHANOV, Oleg Yurevich","individual","RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"DOB 29 Jun 1976; POB Moscow, Russia; nationality Russia; Gender Male."
46059,"LIMITED LIABILITY COMPANY STILSOFT",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 2634806725 (Russia); Registration Number 1122651024924 (Russia)."
46060,"LIMITED LIABILITY COMPANY ROSKAPSTROY NOVOROSSIYA",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Tax ID No. 6168116983

(Russia); Registration Number 1226100012115 (Russia); a.k.a. 'RKS NR LLC'; Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY."
46073,"SOLINVEST LTD",-0- ,"RUSSIA-EO14024",-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,-0- ,"Organization Established Date 09 Sep 2022; Target Type Private Company."

173 57aka IMPORTACION AVIA -0-
306 220aka BANCO NACIONAL DE CUBA -0-
540 471 también conocido como COIBA -0-
552 475aka CRYMSA -0-
555 477alias COPROVA -0-
555 478aka COPROVA SARL -0-
559 481 también conocido como CIMEX -0-
651 556aka DELVEST HOLDING COMPAÑÍA -0-
735 583aka CUBANA AIRLINES -0-
751 600aka EMPRESA EXPORTADORA DEL CARIBE -0-
758 613aka CUBATUR -0-
815 641 también conocido como GALAX INC. -0-
906 46100aka BANCO INTERNACIONAL DE LA HABANA, LTD -0-
1287 888aka CUFLET -0-
1287 889aka EMPRESA CUBANA DE CARGAS -0-
2109 1409alias TROVER, SA -0-
2110 1410aka TROPICANA TOURS GMBH -0-
2674 1795 también conocido como ZAYDAN, Mahoma -0-
2676 4760aka AL-ZAWAHIRI, Aymán -0-
2676 4761 también conocido como SALIM, Ahmad Fuad -0-
2676 4787 también conocido como AL-ZAWAHIRI, Aiman Muhammad Rabi -0-
2677 1796 también conocido como ZUMAR, Abbud -0-
2677 49609aka AL-ZUMAR, Abbud -0-
2677 49610alias EL-ZOMOR, Aboud Abdul Latif Hasan -0-
2677 49611alias AL-ZUMUR, Abood Abdul Latif Hassan -0-
2677 49612alias AL-ZAMUR, Abboud Abdul Latif Hassan -0-
2681 1798 también conocido como HAWATMEH, Nayif -0-
2681 1799 también conocido como HAWATMAH, Nayif -0-
2681 1800 también conocido como KHALID, Abu -0-
2683 1823 también conocido como JIBRIL, Ahmad -0-
2686 22740 también conocido como NASRALLAH, Hasan Abd-al-Karim -0-
3749 3331aka GENERAL NÍQUEL SA -0-
3754 3341 también conocido como MARZUK, Musa Abu -0-
3754 3342 también conocido como ABU-MARZUQ, Dr. Musa -0-
3754 3343alias MARZOOK, Mousa Mohamed Abou -0-
3754 3344aka ABU-MARZUQ, Sa'id -0-
3754 5821 también conocido como MARZOUK, Musa Abu -0-
4257 3414 también conocido como ABDULLAH, Dr. Ramadán -0-
4257 3415 también conocido como SHALLAH, Dr. Ramadan Abdullah -0-
4257 3416alias SHALLAH, Ramadán Abdalla Mohamed -0-
4632 3553aka BANCO CENTRAL DE LA REPÚBLICA ISLÁMICA DE IRÁN -0-
4632 12046aka BANCO MARKAZI IRÁN -0-
4632 12103aka BANCO CENTRAL DE IRÁN -0-
4633 12085aka BANCO DE VIVIENDA - DE IRÁN -0-
4635 3555aka BANCO DE BIENESTAR DE LOS TRABAJADORES - DE IRÁN -0-
4635 12051alias BANCO REFAH -0-
4639 3557aka BANCO AGRÍCOLA DE IRÁN -0-

4639 12144aka BANCO KESHAVARZI -0-
4642 12047fka IRÁN OVERSEAS INVESTMENT BANK PLC -0-
4642 12048fka IRÁN OVERSEAS INVESTMENT CORPORATION LIMITED -0-
4642 12049fka IRÁN OVERSEAS INVESTMENT BANK LIMITED -0-
4688 3869aka AL HARAKAT AL ISLAMIYYA -0-
4690 3883aka GRUPO ISLAMIQUE ARME -0-
4690 3885aka AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH -0-
4691 3886aka AUM VERDAD SUPREMA -0-
4691 3887 también conocido como AIC SOGO KENKYUSHO -0-
4691 3888aka INSTITUTO DE INVESTIGACIÓN INTEGRAL AIC -0-
4691 4788también conocido como ALEPH -0-
4693 3893aka PATRIA VASCO Y LIBERTAD -0-
4693 5397aka BATASUNA -0-
4693 5398aka EUSKAL HERRITARROK -0-
4693 5399aka HERRI BATASUNA -0-
4693 5913aka ASKATASUNA -0-
4693 5914 también conocido como EKIN -0-
4693 5916aka XAKI -0-
4693 5917aka JARRAI-HAIKA-SEGI -0-
4693 5960aka PIRINES EPANASTATIKI -0-
4693 5961aka LUCHA REVOLUCIONARIA POPULAR -0-
4694 3895aka GRUPO ISLÁMICO -0-
4694 3897aka AL-GAMA'AT -0-
4694 3898aka GAMA'AT ISLÁMICO -0-
4694 3899aka EGIPCIO AL-GAMA'AT AL-ISLAMIYYA -0-
4695 3900aka MOVIMIENTO DE RESISTENCIA ISLÁMICA -0-
4695 3901aka HARAKAT AL-MUQAWAMA AL-ISLAMIYA -0-
4695 3902aka ESTUDIANTES DE AYYASH -0-
4695 3903aka ESTUDIANTES DEL INGENIERO -0-
4695 3904aka YAHYA AYYASH UNIDADES -0-
4695 3905aka BRIGADAS IZZ AL-DIN AL-QASSIM -0-
4695 3906aka IZZ AL-DIN AL-QASSIM FUERZAS -0-
4695 3907aka BATALONES IZZ AL-DIN AL-QASSIM -0-
4695 3908aka BRIGADAS IZZ AL-DIN AL QASSAM -0-
4695 3909aka IZZ AL-DIN AL QASSAM FUERZAS -0-
4695 3910aka BATALONES IZZ AL-DIN AL QASSAM -0-
4696 4357 también conocido como HARAKAT UL-ANSAR -0-
4696 4755aka HARAKAT UL-MUYAHIDIN -0-
4696 5181aka AL-FARAN -0-
4696 5182aka AL-HADID -0-
4696 5183aka AL-HADITH -0-
4696 5918 también conocido como JAMIAT UL-ANSAR -0-
4696 26372aka ANSAR-UL-UMMAH -0-
4697 3915aka PARTIDO DE DIOS -0-
4697 3916aka JIHAD ISLÁMICA -0-
4697 3917aka ORGANIZACIÓN DE LA JIHAD ISLÁMICA -0-
4697 3918aka ORGANIZACIÓN DE JUSTICIA REVOLUCIONARIA -0-
4697 3919aka ORGANIZACIÓN DE LOS OPRIMIDOS EN LA TIERRA -0-
4697 3920aka JIHAD ISLÁMICA PARA LA LIBERACIÓN DE PALESTINA -0-
4697 3921aka ORGANIZACIÓN DEL DERECHO CONTRA EL MAL -0-
4697 3922aka ANSAR ALLAH -0-
4697 3923aka SEGUIDORES DEL PROFETA MUHAMMED -0-
4697 35541aka HIZBOLÁ LIBANÉS -0-
4697 35542aka HEZBOLÁ LIBANÉS -0-
4697 35549aka HIZBOLÁ ESO -0-

4697 35550aka HIZBALLAH INTERNACIONAL -0-
4697 35553aka ORGANIZACIÓN DE SEGURIDAD EXTERNA DE HEZBOLLAH -0-
4700 3931aka REPRESIÓN DE LOS TRAIDORES -0-
4700 3932aka DIKUY BOGDIM -0-
4700 3933 también conocido como DOV -0-
4700 3934aka ESTADO DE JUDEA -0-
4700 3935aka COMITÉ DE SEGURIDAD VIAL -0-
4700 3936aka ESPADA DE DAVID -0-
4700 3937aka POLICÍA DE JUDEA -0-
4700 3938aka KAHANE VIVE -0-
4700 3939 también conocido como FONDO KFAR TAPUAH
-0-
4700 3940aka LA VOZ DE JUDE -0-
4700 4359aka VANGUARDIA DE LA IDEA -0-
4700 4360aka EL MOVIMIENTO QOMEMIYUT -0-
4700 4362aka LA LEGIÓN DE JUDE -0-
4700 4363aka EL CAMINO DE LA TORÁ -0-
4700 4364aka LA IESHIVA DE LA IDEA JUDÍA -0-
4700 4365 también conocido como KOACH -0-
4700 4789 también conocido como KACH -0-
4700 5919aka NUEVO MOVIMIENTO KACH -0-
4700 5920 también conocido como NEWKACH.ORG -0-
4700 5921 también conocido como KAHANE -0-
4700 5922aka IESHIVAT HARAV MEIR -0-
4700 5923aka EL MOVIMIENTO INTERNACIONAL KAHANE -0-
4700 5924 también conocido como KAHANE.ORG -0-
4700 5925aka IDEA JUDÍA YESHIVA -0-
4700 5927aka KAHANETZADAK.COM -0-
4700 5928 también conocido como KAHANE TZADAK -0-
4700 5929aka EL CENTRO DE IDENTIDAD JUDÍA DE HATIKVA -0-
4700 5930aka EL FONDO MEMORIAL DEL RABINO MEIR DAVID KAHANE -0-
4700 5931aka LA IDEA JUDÍA YESHIVA -0-
4700 5932aka AMIGOS DE LA IDEA JUDÍA YESHIVA -0-
4700 5933aka CONGRESO DE JUDE -0-
4700 5934aka LEGIÓN JUDÍA -0-
4700 5935aka LA VOZ DE JUDEA -0-
4700 5936alias NO'AR MEIR -0-
4700 5937aka LA JUVENTUD DE MEIR -0-
4700 5938aka AMIGOS AMERICANOS DE IESHIVAT RAV MEIR -0-
4700 5939aka AMIGOS AMERICANOS DE LA IESHIVA UNIDA -0-
4700 5940aka EL COMITÉ CONTRA EL RACISMO Y LA DISCRIMINACIÓN -0-
4702 3943 también conocido como PKK -0-
4702 3944aka PARTIYA KARKERAN KURDISTAN -0-
4702 4790aka LA FUERZA DE DEFENSA DEL PUEBLO -0-
4702 4791 también conocido como HALU MESRU SAVUNMA KUVVETI -0-
4702 5282aka CONGRESO DE LIBERTAD Y DEMOCRACIA DEL KURDISTAN -0-
4702 5283 también conocido como KADEK -0-
4702 5284aka CONGRESO DE LIBERTAD Y DEMOCRACIA DE KURDISTAN -0-
4702 6059aka CONGRESO DEL PUEBLO DE KURDISTAN -0-
4702 6060aka CONGRESO POPULAR DE KURDISTAN -0-
4702 6061 también conocido como KONGRA-GEL -0-
4702 11132también conocido como KGK -0-
4703 3945 también conocido como LTTE -0-
4703 3946aka TIGRES TAMILES -0-
4703 3947aka ELLALAN FUERZA -0-

4706 3961alias ELN -0-
4706 3962aka EJERCITO DE LIBERACION NACIONAL -0-
4707 3963aka FACCIÓN PIJ-SHAQAQI -0-
4707 3964 también conocido como PIJ -0-
4707 3965aka JIHAD ISLÁMICA EN PALESTINA -0-
4707 3966aka JIHAD ISLÁMICA DE PALESTINA -0-
4707 3967aka ESCUADRÓN ABU GHUNAYM DEL HIZBALLAH BAYT AL-MAQDIS -0-
4707 4345aka FACCIÓN PIJ-SHALLAH -0-
4707 4346aka JIHAD ISLÁMICA PALESTINA -0-
4707 4792aka ESCUADRONES AL-QUDS -0-
4707 4793aka SAYARA AL-QUDS -0-
4707 4794aka BRIGADAS AL-QUDS -0-
4707 4795aka BRIGADAS AL-AWDAH -0-
4708 3968aka FRENTE DE LIBERACIÓN DE PALESTINA -0-
4708 3969 también conocido como PLF -0-
4708 3970 también conocido como PLF-ABU ABBAS -0-
4709 3971 también conocido como FPLP -0-
4709 3972aka ÁGUILAS ROJAS -0-
4709 3973aka GRUPO ÁGUILA ROJA -0-
4709 3974aka PANDILLA DEL ÁGUILA ROJA -0-
4709 3975 también conocido como PANDILLA HALHUL -0-
4709 3976 también conocido como ESCUADRÓN HALHUL -0-
4709 4796aka FUERZAS DE RESISTENCIA POPULAR PALESTINA -0-
4709 4797también conocido como PPRF -0-
4709 5953aka BATALLÓN MÁRTIR ABU-ALI MUSTAFA -0-
4710 3977también conocido como FPLP-GC -0-
4713 3982aka DEVRIMCI HALK KURTULUS PARTISI-CEPHESI -0-
4713 3983 también conocido como DHKP/C -0-
4713 3984aka DEVRIMCI SOL -0-
4713 3985aka IZQUIERDA REVOLUCIONARIA -0-
4713 3986 también conocido como DEV SOL -0-
4713 3987aka DEV SOL SILAHLI DEVRIMCI BIRLIKLERI -0-
4713 3988 también conocido como DEV SOL SDB -0-
4713 3989aka DEV SOL UNIDADES REVOLUCIONARIAS ARMADAS -0-
4714 3990aka EPANASTATIKOS LAIKOS AGONAS -0-
4714 3992aka LUCHA POPULAR REVOLUCIONARIA -0-
4714 3993aka LUCHA REVOLUCIONARIA POPULAR -0-
4714 4352aka ORGANIZACIÓN DE SOLIDARIDAD INTERNACIONALISTA REVOLUCIONARIA -0-
4714 4353aka NÚCLEOS REVOLUCIONARIOS -0-
4714 4354aka CÉLULAS REVOLUCIONARIAS -0-
4714 4355aka LUCHA POR LA LIBERACIÓN -0-
4715 3994aka SENDERO LUMINOSO -0-
4715 3996aka PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (PARTE COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI) -0-
4715 3997aka PARTIDO COMUNISTA DEL PERÚ -0-
4715 3999aka SOCORRO POPULAR DEL PERÚ -0-
4715 4000también conocido como SPP -0-
4715 4001aka EJERCITO GUERRILLERO POPULAR -0-
4715 4002 también conocido como EGP -0-
4715 4003aka EJERCITO POPULAR DE LIBERACION -0-
4715 12265aka PARTIDO COMUNISTA DEL PERÚ EN EL SENDERO LUMINOSO DE JOSÉ CARLOS MARIATEGUI -0-
4715 12266aka PARTIDO COMUNISTA DEL PERÚ -0-

4715 12267aka AYUDA POPULAR DEL PERÚ -0-
4715 12268aka EJÉRCITO GUERRILLA POPULAR -0-
4715 12269aka EJÉRCITO POPULAR DE LIBERACIÓN -0-
4717 3889aka FRENTE DEMOCRÁTICO PARA LA LIBERACIÓN DE PALESTINA -0-
4717 3890 también conocido como DFLP -0-
4717 3891aka FUERZAS DE LA ESTRELLA ROJA -0-
4717 3892aka BATALONES DE ESTRELLA ROJA -0-
6365 4227alias BIN LADIN, Usama -0-
6365 4757alias BIN LADEN, Usama -0-
6365 4771alias BIN LADEN, Osama -0-
6365 4772alias BIN LADIN, Osama -0-
6365 4773 también conocido como BIN LADIN, Osama bin Muhammad bin Awad -0-
6366 4229aka FUNDACIÓN ISLÁMICA DE SALVACIÓN -0-
6366 4230aka EL GRUPO PARA LA PRESERVACIÓN DE LOS LUGARES SANTOS -0-
6366 4231aka EL EJÉRCITO ISLÁMICO PARA LA LIBERACIÓN DE LOS LUGARES SANTOS -0-
6366 4232aka EL FRENTE ISLÁMICO MUNDIAL PARA LA JIHAD CONTRA JUDÍOS Y CRUZADOS -0-
6366 4347alias AL QAEDA -0-
6366 4348aka LA BASE -0-
6366 4349aka RED USAMA BIN LADEN -0-
6366 4350aka ORGANIZACIÓN USAMA BIN LADEN -0-
6366 4754 también conocido como AL QAIDA -0-
6366 4764aka FRENTE INTERNACIONAL DE LUCHA CONTRA LOS JUDÍOS Y LAS CRUZADAS -0-
6366 4765aka EJÉRCITO ISLÁMICO PARA LA LIBERACIÓN DE LOS LUGARES SANTOS -0-
6366 5954aka AL-JIHAD -0-
6366 5955aka AL-JIHAD EGIPCIA -0-
6366 5956aka JIHAD ISLÁMICA EGIPCIA -0-
6366 5958aka NUEVA JIHAD -0-
6366 5959aka EL GRUPO YIHAD -0-
6366 30488aka EJÉRCITO ISLÁMICO -0-
6367 4317 también conocido como ABDULLAH, jeque Taysir -0-
6367 4318alias ATEF, Mahoma -0-
6367 4319aka EL KHABIR, Abu Hafs el Masry -0-
6367 4758alias ATIF, Mahoma -0-
6367 4759 también conocido como ABU SITTA, Subhi -0-
6367 4763alias ATIF, Mohamed -0-
6368 4235 también conocido como ABD-AL-WAHAB, Abd-al-Hai Ahmad -0-
6368 4237 también conocido como 'ABD ALLAH, 'Issam 'Ali Muhammad -0-
6368 4238 también conocido como AL-KAMEL, Salah 'Ali -0-
6368 4239 también conocido como TAHA MUSA, Rifa'i Ahmad -0-
6368 4240 también conocido como THABIT 'IZ -0-
6531 4276aka COLCERDOS LTDA. -0-
6539 4282aka D'ELCON SA -0-
6636 4324aka MOVIMIENTO ISLÁMICO DE LOS TALIBÁN -0-
6636 4325aka TAHRIKE ISLAMI'A TALIBAN -0-
6636 4326aka TALEBAN -0-
6636 4327aka MOVIMIENTO ISLÁMICO TALIBÁN -0-
6636 4328aka TALIBANO ISLAMI TAHRIK -0-

6663 4377aka COMECARNES LTDA. -0-
6680 4382aka DIAGNOSTICENTRO LA GARANTIA -0-
6703 4395aka AMESCUA, Chuey -0-
6703 4397aka AMEZCUA, Chuy -0-
6703 4398aka AMEZCUA CONTRERAS, Jesús -0-
6703 4400aka AMEZCUA, José de Jesús -0-
6703 4401aka HERNÁNDEZ, Adán -0-
6704 4396aka AMEZCUA, Luis -0-
6704 4403alias CONTRERAS, Luis C. -0-
6704 4404aka LÓPEZ, Luis -0-
6704 4405aka LOZANO, Eduardo -0-
6704 4406aka OCHOA, Salvador -0-
6704 4407aka RODRÍGUEZ LÓPEZ, Sergio -0-
6706 4412aka COMACHO RODRIGUES, Gilberto -0-
6706 4413alias TORRES MÉNDEZ, Ramón -0-
6707 4415aka CARO QUINTERO, Rafael -0-
6708 4411aka CARRILLO FUENTES, Andrés -0-
6709 4417aka KHUN SA -0-
6709 4419 también conocido como CHAN, Changtrakul -0-
6709 4420 también conocido como CHANG, Shi-Fu -0-
6709 4421 también conocido como CHANG, Xifu -0-
6709 4422aka CHANGTRAKUL, Chan -0-
6710 4423 también conocido como ZAMBA, Noel Heath -0-
6710 4424 también conocido como ZAMBO, Noel Heath -0-
6712 4428aka ADEMULERO, Babestan Oluwole -0-
6712 4429 también conocido como BABESTAN, Wole A. -0-
6712 4430aka OGUNGBYI, Wally -0-
6712 4431 también conocido como OGUNGBYI, Wole A. -0-
6712 4432alias SHOFESO, Olatude I. -0-
6712 4433aka SHOFESO, Olatunde Irewole -0-
6713 4434 también conocido como BABESTAN, Abeni O. -0-
6713 4435aka SHOFESO, Olatutu Temitope -0-
6714 4437aka CHARNCHAI, Chiwinnitipanya -0-
6714 4438aka CHIVINNITIPANYA, Prasit -0-
6714 4439aka CHIWINNITIPANYA, Charnchai -0-
6714 4440aka PRASIT, Chivinnitipanya -0-
6714 4441 también conocido como PRASIT, Cheewinnittipanya -0-
6714 4442 también conocido como WEI, Shao-Kang -0-
6714 4443 también conocido como WEI, Sia-Kang -0-
6714 4444 también conocido como WEI, Xuekang -0-
6714 4457 también conocido como CHEEWINNITTIPANYA, Prasit -0-
6722 4453alias MTT LTDA. -0-
6823 4561alias PATINO FOMEQUE, Víctor Hugo -0-
6824 4562aka INPESCA SA -0-
6832 4570aka ECHEVERRI HERRERA, Hernando -0-
6853 4591aka REAL EJÉRCITO REPUBLICANO IRLANDÉS -0-
6853 4593aka 32 COMITÉ DE SOBERANÍA DEL CONDADO -0-
6853 4594aka 32 MOVIMIENTO DE SOBERANÍA DEL CONDADO -0-
6853 4595aka REAL OGLAIGH NA HEIREANN -0-
6853 4596aka ASOCIACIÓN DE BIENESTAR DE LOS PRISIONEROS REPUBLICANOS IRLANDÉS -0-
6853 67729 también conocido como CONSEJO DEL EJÉRCITO DEL IRA -0-
6856 4599 también conocido como AFGANO, Shir -0-
6856 4600aka KHAN, Abdullah -0-
6856 4601aka AZIZ, Mohammad -0-

6856 4602aka AFGANO, Cizalla -0-
6857 4603aka CARDENAS GULLEN, Osiel -0-
6857 4604aka CARDENAS CASTILLO, Osiel -0-
6857 4605aka CARDENAS GILLEN, Osiel -0-
6857 4606aka CARDENAS GUILLEN, Ociel -0-
6857 4607alias CÁRDENAS GUILLÉN, Óscar -0-
6857 4608aka CARDENAS GUILLEN, Oziel -0-
6857 4609aka CARDENAS TUILLEN, Osiel -0-
6857 4610aka SALINA AGUILAR, Jorge -0-
6857 4611aka SALINAS AGUILAR, Jorge -0-
6859 4612 también conocido como KHUN, Saeng -0-
6860 4613aka GILBOA, Yosef -0-
6860 4614 también conocido como GILBOA, José Papzian -0-
6860 4615 también conocido como GILBERT, José -0-
6860 4616alias GIL, Josef -0-
6861 4617alias AREGON, Max -0-
6861 4618alias GUZMAN, Chapo -0-
6861 4619alias GUIERREZ LOERA, Jose Luis -0-
6861 4620aka GUZMÁN FERNÁNDEZ, Joaquín -0-
6861 4621alias GUZMAN LOESA, Joaquín -0-
6861 4622aka GUZMÁN PADILLA, Joaquín -0-
6861 4623aka GUMAN LOERAL, Joaquín -0-
6861 4624alias GUZMAN, Archibaldo -0-
6861 4625alias GUZMAN, Aureliano -0-
6861 4626alias ORTEGA, Miguel -0-
6861 4627alias RAMIREZ, Joise Luis -0-
6861 4628aka CARO RODRIGUEZ, Gilberto -0-
6861 4629alias GUZMÁN, Joaquín Chapo -0-
6861 4630alias GUZMAN LOREA, Chapo -0-
6861 4631alias GUZMAN LOEIA, Joaguin -0-
6861 4632alias GUZMAN, Achivaldo
-0-
6861 4633alias OSUNA, Gilberto -0-
6861 4634alias RAMOX PÉREZ, Jorge -0-
6862 4635alias HAMIA, Jamiel -0-
6862 4636alias HAMEÍAS, Jamel -0-
6862 4637alias HAMEÍAH, Mamil -0-
6862 4638 también conocido como HAMEIH, Jamill -0-
6862 4639alias HAMIAEH, Jamil -0-
6862 4640 también conocido como HAMIE, Jamil Abdulkarim -0-
6862 4641alias HAMIEAH, Jamiel -0-
6862 4642alias HAMEÍAS, Jamil -0-
6862 4643aka HAMEIEH, Jamil -0-
6862 4644alias HAMER, Jamil -0-
6862 4645alias HAMIE, Jamil -0-
6862 4646alias HAMIE, Jamile -0-
6862 4647alias HAMIEAH, Jamil -0-
6862 4648alias HAMIEH, Jamal -0-
6862 4649alias HAMIEH, Jamil -0-
6862 4650alias HAMIEL, Jamil -0-
6862 4651aka HAMIEYYEH, Jamil -0-
6862 4652 también conocido como HAMIYA, Abdul Jamil -0-
6862 4653 también conocido como HAMIYYAH, Jamil -0-
6862 4654alias HAMYH, Jamil -0-
6862 4655 también conocido como KARIM, Jamil Abdul -0-

6862 4656aka NEZAM, Abu -0-
6862 4658alias HAMIEH, Mamil -0-
6862 4659 también conocido como HAMIEYE, Jamil -0-
6862 4660alias HAMIL, Jamil -0-
6862 4661 también conocido como HAMIYE, Jamil -0-
6862 4662 también conocido como HAMIYYEH, Jamil -0-
6862 4663aka NAZIM, Abou -0-
6862 4664aka NIZAM, Abu -0-
6864 4665 también conocido como KHAN, Ali -0-
6864 4666 también conocido como KHAN, Nafir Ali -0-
6864 4667 también conocido como KHAN, Nazir Ali -0-
6864 4668 también conocido como KHAN, Nisan Ali -0-
6864 4669 también conocido como KHAN, Nisar Ali -0-
6864 4670 también conocido como NASIR, Ali Khan -0-
6864 4671 también conocido como NASIR, Khan Ali -0-
6865 4672alias BECERRA, Martín -0-
6865 4673alias BECERRA MIRELES, Martín -0-
6865 4674aka MACHERBE, Óscar -0-
6865 4675alias MAHLERBE, Óscar -0-
6865 4676alias MALARBE, Óscar -0-
6865 4677aka MALERHBE DE LEON, Oscar -0-
6865 4678alias MALHARBE DE LEON, Óscar -0-
6865 4679alias MALHERBE DELEON, Óscar -0-
6865 4680alias MALMERBE, Óscar -0-
6865 4681alias MELARBE, Óscar -0-
6865 4682aka QALHARBE DE LEON, Oscar -0-
6865 4683alias MAHERBE, Óscar -0-
6865 4684aka MAHLERBE, Polo -0-
6865 4685alias MALERBE, Óscar -0-
6865 4686alias MALERVA, Óscar -0-
6865 4687alias NALHERBE, Óscar -0-
6865 4688alias VARGAS, Jorge -0-
6866 4689aka ALCIDES MAGANA, Ramón -0-
6866 4690aka ALCÍDEZ MAGANA, Ramón -0-
6866 4691aka ALCIDES MAYENA, Ramón -0-
6866 4692aka MAGNA ALCIDEDES, Ramón -0-
6866 4693aka ALCIDES MAGANE, Ramón -0-
6866 4694aka ROMERO, Antonio -0-
6866 4695aka GONZÁLEZ QUIONES, Jorge -0-
6866 4696aka MAGANA, Jorge -0-
6866 4697aka MAGANA ALCIDES, Ramón -0-
6866 4698aka MATA, Alcides -0-
6866 4699alias RAMON MAGANA, Alcedis -0-
6895 4730aka AUTODEFENSAS UNIDAS DE COLOMBIA -0-
6895 4731 también conocido como AUC -0-
6897 4733 también conocido como GSPC -0-
6897 4767aka LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT -
0-
6897 5123aka GRUPO SALAFISTA DE PREDICACIÓN Y COMBATE -0-
6897 10759aka AL-QA'IDA EN EL MAGREB ISLÁMICO -0-
6897 10760 también conocido como AQMI -0-
6897 10761aka TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA -0-
6899 4735 también conocido como AIAI -0-
6901 4783aka AL-'ADIL, Saif -0-
6903 4740aka AL-SHANQITI, Khalid -0-

6903 4762alias AL-WALID, Mafouz Walad -0-
6905 4784 también conocido como HUSAIN, Zain Al-Abidin Muhammad -0-
6905 10004alias HUSSEIN, Zayn al-Abidin Muhammad -0-
6905 10005 también conocido como ABU ZUBEIDAH, Zeinulabideen Muhammed Husein -0-
6906 4745aka AL-IRAQI, Abdal al-Hadi -0-
6907 4746 también conocido como ABDALLAH, Tarwat Salah -0-
6907 4747 también conocido como THIRWAT, Shahata -0-
6907 4774 también conocido como THIRWAT, Salah Shihata -0-
6908 4769 también conocido como FATHI, Amr Al-Fatih -0-
6908 4770 también conocido como FARAG, Hamdi Ahmad -0-
6911 4775aka AL WAFA -0-
6911 4776aka ORGANIZACIÓN AL WAFA -0-
6911 4777aka WAFA AL-IGATHA AL-ISLAMIA -0-
6912 4780aka AL RASHEED CONFIANZA -0-
6912 4781 también conocido como CONFIANZA AL-RASHID -0-
6912 4782 también conocido como CONFIANZA AL-RASHEED -0-
6912 11267aka AL AMIN BIENESTAR TRUST -0-
6912 11268aka AL AMIN CONFIANZA -0-
6912 11269aka CONFIANZA AL AMEEN -0-
6912 11270aka CONFIANZA AL-AMEEN -0-
6912 11271aka CONFIANZA AL MADINA -0-
6912 11272aka CONFIANZA AL-MADINA -0-
6912 14688aka CONFIANZA MAYMAR -0-
6912 14689aka CONFIANZA MAIMAR -0-
6912 14690aka CONFIANZA MOMAR -0-
6912 14691aka CONFIANZA MEYMAR -0-
6913 4778 también conocido como COMPAÑÍA DARKAZANLI -0-
6913 4779aka DARKAZANLI EXPORTACIÓN-IMPORTACIÓN SONDERPOSTEN -0-
6915 4801aka AL-MASRI, Abu Mohamed -0-
6916 4803 también conocido como ABDUREHMAN, Ahmed Mohammed -0-
6916 4807alias AHMED, Ahmed -0-
6916 4810alias ALI, Hamed -0-
6916 4811 también conocido como ALI, Ahmed Mohammed -0-
6916 4812aka AL-MASRI, Ahmad -0-
6916 4813 también conocido como AL-SURIR, Abu Islam -0-
6916 4814 también conocido como HEMED, Ahmed -0-
6916 4815 también conocido como SHIEB, Ahmed -0-
6918 4821 también conocido como AL-MUGHASSIL, Ahmed Ibrahim -0-
6921 4825 también conocido como BOUSLIM, Ammar Mansour -0-
6921 4826alias SALIM, Hassan Rostom -0-
6923 4831 también conocido como AL-HOURI, Ali Saed Bin Ali -0-
6923 4832 también conocido como EL-HOURI, Ali Saed Bin Ali -0-
6924 4833 también conocido como ELBISHY, Moustafa Ali -0-
6924 4834alias MOHAMMED, Mustafa -0-
6924 4835alias FAZUL, Mustafa -0-
6924 4838 también conocido como FADIL, Mustafa Muhamad -0-
6924 4839aka AL MASRI, Abd Al Wakil -0-
6924 4842alias ALI, Hassan -0-
6924 4843 también conocido como MAN, Nu -0-
6924 4845 también conocido como JIHAD, Abu -0-
6924 4846aka AL-NUBI, Abu -0-
6925 4847 también conocido como GHILANI, Ahmad Khalafan -0-
6925 4848 también conocido como AHMED, Ahmed Khalfan -0-
6925 4849 también conocido como AHMED, Abubakar K. -0-

6925 4850 también conocido como AHMED, Abubakary K. -0-
6925 4851 también conocido como AHMED, Abubakar -0-
6925 4852 también conocido como AHMAD, Abu Bakr -0-
6925 4854 también conocido como KHALFAN, Ahmed -0-
6925 4855 también conocido como ALI, Ahmed Khalfan -0-
6925 4856 también conocido como AHMED, Abubakar Khalfan -0-
6925 4857 también conocido como GHAILANI, Ahmed -0-
6925 4858 también conocido como AL TANZANI, Ahmad -0-
6925 4861 también conocido como GHAILANI, Abubakary Khalfan Ahmed -0-
6925 4862 también conocido como HUSSEIN, Mahafudh Abubakar Ahmed Abdallah -0-
6925 4863alias MOHAMMED, Shariff Omar -0-
6926 4869 también conocido como SALWWAN, Samir -0-
6927 4870aka FAZUL, Abdallah -0-
6927 4871alias FAZUL, Abdalla -0-
6927 4872alias FAZUL, Abdallah Mohammed -0-
6927 4873alias MOHAMMED, Fazul Abdilahi -0-
6927 4874aka ADBALLAH, Fazul -0-
6927 4875aka ABDALLA, Fazul -0-
6927 4876alias MOHAMMED, Fazul -0-
6927 4879aka FAZUL, Haroon -0-
6927 4880alias FAZUL, Harun -0-
6927 4881 también conocido como MUHAMAD, Fadil Abdallah -0-
6927 4882aka HAROUN, Fadhil -0-
6927 4884aka AISHA, Abu -0-
6927 4885 también conocido como LUQMAN, Abu -0-
6927 4886alias ALI, Fadel Abdallah Mohammed -0-
6927 4887alias MOHAMMED, Fouad -0-
6931 4907 también conocido como YASIN, Abdul Rahman Said -0-
6931 4908alias YASIN, Aboud -0-
6931 4909 también conocido como TAHA, Abdul Rahman S. -0-
6931 4910 también conocido como TAHER, Abdul Rahman S. -0-
6935 4914aka EJÉRCITO DE MOHAMMED -0-
6935 5062aka EJÉRCITO DE MOHAMMED -0-
6935 5063 también conocido como TEHRIK UL-FURQAAN -0-
6935 6051aka JAISH-E-MOHAMMED -0-
6935 6052 también conocido como KHUDAMUL ISLAM -0-
6935 6053 también conocido como KHUDDAM-UL-ISLAM -0-
6935 6054aka KUDDAM E ISLAMI -0-
6936 4915aka SOCIEDAD DE COOPERACIÓN ISLÁMICA -0-
6936 4916aka JAM'IYAT AL TA'AWUN AL ISLAMIYYA -0-
6936 4917 también conocido como JIT -0-
6938 4919 también conocido como SAIYID, Abd Al-Man'am -0-
6939 4920 también conocido como AL-HAMATI, Mahoma -0-
6939 49407 también conocido como AL-AHDAL, Muhammad Muhummad Abdullah -0-
6939 49408alias AL-AHDAL, Mohamed Mohamed Abdullah -0-
6940 4922 también conocido como AMIN, Mahoma -0-
6940 4923 también conocido como AH HAQ, Dr. Amin -0-
6940 4924 también conocido como UL-HAQ, Dr. Amin -0-
6941 10013aka AL-JADAWI, Saqar -0-
6941 10014aka AL-JADDAW, Saqr -0-
6946 4931 también conocido como AYADI SHAFIQ, Ben Muhammad -0-
6946 4932 también conocido como AYADI CHAFIK, Ben Muhammad -0-

6946 4933 también conocido como AIADI, Ben Muhammad -0-
6946 4934 también conocido como AIADY, Ben Muhammad -0-
6948 4936 también conocido como HIJAZI, Raed M -0-
6948 4937 también conocido como AL-HAWEN, Abu-Ahmad -0-
6948 4938alias AL-MAGHRIBI, Rashid -0-
6948 4939aka AL-AMRIKI, Abu-Ahmad -0-
6948 4940 también conocido como AL-SHAHID, Abu-Ahmad -0-
6950 4944aka AL-FILISTINI, Abu Qatada -0-
6950 4945 también conocido como TAKFIRI, Abu Umr -0-
6950 4947aka ABU UMAR, Abu Omar -0-
6950 4948 también conocido como UTHMAN, Al-Samman -0-
6950 4949 también conocido como UMAR, Abu Umar -0-
6950 4950 también conocido como UTHMAN, Umar -0-
7006 4980 también conocido como ALI, Jeque Hassan Dahir Aweys -0-
7006 4981 también conocido como AWES, Shaykh Hassan Dahir -0-
7114 5034aka AL-AQSA AL-ISLAMI BANK -0-
7115 5035aka COMPAÑÍA ÁRABE PALESTINA BEIT EL-MAL -0-
7115 5036aka BEIT AL MAL HOLDINGS -0-
7115 5037aka BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD. -0-
7115 5038aka ÁRABE PALESTINO BEIT EL MAL CORPORATION, LTD. -0-
7116 5039fka FONDO DE TIERRA OCUPADA -0-
7132 5064aka UMMAH DOMADOR I-NAU -0-
7132 5065aka UMMAH TAMIR I-NAU -0-
7132 5066aka UMMAH TAMIR E-NAU -0-
7132 5067aka RECONSTRUCCIÓN DE LA UMMAH MUSULMANA -0-
7132 5068aka RECONSTRUCCIÓN DE LA COMUNIDAD ISLÁMICA -0-
7132 5069aka FUNDACIÓN PARA LA CONSTRUCCIÓN -0-
7132 5070aka FUNDACIÓN DE RECONSTRUCCIÓN -0-
7132 5071aka EDIFICIO DE LA NACIÓN -0-
7132 5072aka UMMAT TAMIR-I-PAU -0-
7132 5073aka UMMAT TAMIR E-NAU -0-
7133 5050 también conocido como MAHMOOD, Sultán Bashiruddin -0-
7133 5051 también conocido como MEKMUD, Sultán Baishiruddin -0-
7133 5052 también conocido como MEHMOOD, Dr. Bashir Uddin -0-
7135 5053aka MAJID, Abdul -0-
7135 5054 también conocido como MAJEED, Chaudhry Abdul -0-
7138 5057 también conocido como TUFAIL, jeque Mohammed -0-
7138 5058 también conocido como TUFAIL, SM -0-
7140 5059aka LASHKAR E-TOIBA -0-
7140 5060 también conocido como LASHKAR-I-TAIBA -0-
7140 5061aka EJÉRCITO DE LOS JUSTOS -0-
7140 6055aka EJÉRCITO DE LOS PUROS -0-
7140 6056aka EJÉRCITO DE LOS PUROS Y JUSTOS -0-
7140 6057aka AL MANSOOREEN -0-
7140 6058 también conocido como AL MANSOORIAN -0-
7140 8169 también conocido como PAASBAN-E-KASHMIR -0-
7140 8170aka PAASBAN-I-AHLE-HADITH -0-
7140 8171 también conocido como PASBAN-E-KASHMIR -0-
7140 8172aka PASBAN-E-AHLE-HADITH -0-
7140 8173aka PAASBAN-E-AHLE-HADIS -0-
7140 9248 también conocido como JAMAAT-UD-DAWA -0-
7140 9250 también conocido como JAMA'AT AL-DAWA -0-
7140 9251 también conocido como JAMAAT UD-DAAWA -0-
7140 9252 también conocido como JAMAAT UL-DAWAH -0-

7140 9253 también conocido como JAMAAT-UL-DAWA -0-
7140 9254 también conocido como JAMA'AT-I-DAWAT -0-
7140 9255aka JAMAIAT-UD-DAWA -0-
7140 9256aka JAMA'AT-UD-DA'AWAH -0-
7140 9257aka JAMA'AT-UD-DA'AWA -0-
7140 9258 también conocido como JAMAATI-UD-DAWA -0-
7140 9259 también conocido como IDARA KHIDMAT-E-KHALQ -0-
7140 13261aka FUNDACIÓN FALAH-I-INSANIAT (FIF) -0-
7140 13262aka FUNDACIÓN FALAH-E-INSANIAT -0-
7140 13263aka FALAH-E-INSANIYAT -0-
7140 13264aka FALAH-I-INSANIYAT -0-
7140 13265aka FALAH INSANIA -0-
7140 13266aka BIENESTAR DE LA HUMANIDAD -0-
7140 13267aka FUNDACIÓN PARA EL BIENESTAR HUMANITARIO -0-
7140 13268aka FUNDACIÓN BIENESTAR HUMANO -0-
7140 26060aka CONFIANZA AL-ANFAL -0-
7140 26061aka TEHRIK-E-HURMAT-E-RASOOL -0-
7140 26062aka TEHRIK-E-TAHAFUZ QIBLA AWWAL -0-
7140 33744aka AL-MUHAMMADIA ESTUDIANTES -0-
7140 38431aka MOVIMIENTO DE LIBERTAD DE CACHEMIRA -0-
7140 38432aka TEHREEK-E-AZADI-E-CACHEMIRA -0-
7140 38433aka TEHREEK AZADI JAMMU Y CACHEMIRA -0-
7140 38434aka TEHREEK-E-AZADI JAMMU Y CACHEMIRA -0-
7140 38436aka TEHREEK-I-AZADI-I CACHEMIRA -0-
7140 38437aka TEHREEK-E-AZADI-E-JAMMU Y CACHEMIRA -0-
7140 38438aka MOVIMIENTO POR LA LIBERTAD DE CACHEMIRA -0-
7140 38439aka LIGA MUSULMANA MILLI -0-
7140 38440aka MILLI LIGA MUSULMANA PAKISTÁN -0-
7141 6493aka CONSEJO DEL EJÉRCITO DE CONTINUIDAD -0-
7141 6494aka CONTINUIDAD EJÉRCITO REPUBLICANO IRLANDÉS -0-
7141 6495aka REPUBLICANO SINN FEIN -0-
7146 5076aka LUCHADORES POR LA LIBERTAD DEL ULSTER -0-
7148 35173alias BOULGHIT, Boubakeur -0-
7149 5081aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA -0-
7149 5082aka RESTAURACIÓN DEL PATRIMONIO DE LA SOCIEDAD ISLÁMICA EN EL CONTINENTE AFRICANO -0-
7149 5083aka JAMIA IHYA UL TURATH -0-
7149 27636aka COMITÉ DE APOYO AFGANO -0-
7149 27637aka AHYA UL TURAS -0-
7149 27638aka JAMIAT AYAT-UR-RHAS AL ISLAMIA -0-
7149 27639aka JAMIAT IHYA UL TURATH AL ISLAMIA -0-
7149 27640aka LAJNAT UL MASA EIDATUL AFGANIA -0-
7149 27642aka FUNDACIÓN DE BIENESTAR DE LA FUNDACIÓN AL-FURQAN -0-
7149 27643aka FUNDACIÓN BENÉFICA AL-FURQAN -0-
7149 27644aka FUNDACIÓN DE BIENESTAR AL-FURQAN -0-
7149 27646aka ORGANIZACIÓN PARA LA PAZ Y EL DESARROLLO PAKISTÁN -0-
7149 27647aka ORGANIZACIÓN DE SOCORRO DE FORKHAN -0-
7149 27648aka AL-FURQAN AL-KHARIYA -0-
7149 27649 también conocido como AL-FURQAN KHARIA -0-
7149 27650aka AL-FORQAN AL-KHAIRYA -0-
7149 27651 también conocido como AL-FURQAN UL KHAIRA -0-
7149 27652aka FUNDACIÓN RAIES KHILQATUL QURANIA DE PAKISTÁN -0-
7149 27660aka LAJNATUL FURQAN -0-
7149 27661aka HAYAT UR RAS AL-FURQAN -0-
7149 27662aka HIYAT ORAZ AL ISLAMIYA -0-

7149 27663aka JAMITO AHIA TORAS AL-ISLAMI -0-
7149 27665aka JAMIAT AL-HAYA AL-SARAT -0-
7149 27666aka AHIYAHU TURÚS -0-
7149 27667aka AHYA UTRAS -0-
7149 27668aka HAYATUTRAS -0-
7149 27669aka HAYATURAS -0-
7149 27670aka CONFIANZA AL-TURAZ -0-
7149 27671aka ORGANIZACIÓN AL-TURAZ -0-
7149 31016aka AL FORQAN CARIDAD -0-
7149 31017aka EMPRESAS DEL ESTE Y DEL OESTE -0-
7150 5084 también conocido como ABU BAKR, Ibrahim Ali Muhammad -0-
7150 9567aka SABRI, Abdel Ilah -0-
7150 9568 también conocido como TANTOUSH, Ibrahim Ali Abu Bakr -0-
7150 9569 también conocido como TANTOUCHE, Ibrahim Abubaker -0-
7150 9570 también conocido como TANTOUSH, Ibrahim Abubaker -0-
7154 5091aka OASIS BEACH RESORT & CONVENTION CENTER -0-
7154 12762aka OASIS BEACH RESORT Y CENTRO DE CONVENCIONES -0-
7156 5092aka DISTRIBUIDORA IMPERIAL -0-
7156 5093 también conocido como DIBC -0-
7157 5094aka FARMACIAS VIDA -0-
7157 5095aka FARMACIA VIDA -0-
7166 5096aka ARELLANO FELIX DE TOLEDO, Enedina -0-
7199 5097aka AL-HARAMAIN -0-
7199 5098aka AL-HARAMEIN -0-
7199 5099aka AL-HARAMAYN -0-
7199 5100aka FUNDACIÓN ALHARAMAIN -0-
7199 5101aka FUNDACIÓN ALHARAMEIN -0-
7199 5102aka FUNDACIÓN ALHARAMAYN -0-
7199 5103aka FUNDACIÓN ISLÁMICA AL-HARAMEIN -0-
7199 5104aka FUNDACIÓN ISLÁMICA AL-HARAMAYN -0-
7199 5105aka FUNDACIÓN ISLÁMICA ALHARAMAIN -0-
7199 5106aka FUNDACIÓN ISLÁMICA ALHARAMEIN -0-
7199 5107aka FUNDACIÓN ISLÁMICA ALHARAMAYN -0-
7199 5108aka FUNDACIÓN HUMANITARIA AL-HARAMAIN -0-
7199 5109aka FUNDACIÓN HUMANITARIA AL-HARAMEIN -0-
7199 5110aka FUNDACIÓN HUMANITARIA AL-HARAMAYN -0-
7199 5111aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA -0-
7199 5112aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA -0-
7199 5113aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA -0-
7199 5114aka ALHARAMAIN -0-
7199 5115aka ALHARAMEIN -0-
7199 5116aka ALHARAMAYN -0-
7199 5117aka FUNDACIÓN HUMANITARIA ALHARAMAIN -0-
7199 5118aka FUNDACIÓN HUMANITARIA ALHARAMEIN -0-
7199 5119aka FUNDACIÓN HUMANITARIA ALHARAMAYN -0-
7199 5120aka FUNDACIÓN AL-HARAMAIN -0-
7199 5121aka FUNDACIÓN AL-HARAMEIN -0-
7199 5122aka FUNDACIÓN AL-HARAMAYN -0-
7199 6049también conocido como VAZIR
-0-
7199 6050alias VEZIR -0-
7200 5124aka BATALLÓN DE MÁRTIRES DE AL-AQSA -0-
7201 5125aka CONFIANZA AL RASHID -0-
7201 5126aka AL RASHEED CONFIANZA -0-
7201 5127aka CONFIANZA AL-RASHEED -0-

7201 5128aka CONFIANZA AL-RASHID -0-
7203 5132 también conocido como AOUADI, Mohamed Ben Belkacem -0-
7204 9566 también conocido como BEN HANI, Al As'ad -0-
7205 5133 también conocido como BUSHUSHA, Mokhtar -0-
7205 8853aka BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar -0-
7207 5135aka ES SAYED, Kader -0-
7208 8855 también conocido como ELSSEID, Sami Ben Khamis Ben Saleh -0-
7209 5136aka AL-FAUWAZ, Khaled -0-
7209 5137alias AL-FAUWAZ, Khaled A. -0-
7209 5138aka AL-FAWWAZ, Khalid -0-
7209 5139aka AL FAWWAZ, Khalid -0-
7209 5140aka AL FAWWAZ, Khaled -0-
7209 5141aka AL-FAWWAZ, Khaled -0-
7209 10002 también conocido como AL FAWAZ, Khalid Abdulrahman H. -0-
7210 5142 también conocido como AL-MISRI, Abu Hamza -0-
7210 5143alias MUSTAFA, Mustafa Kamel -0-
7210 5144aka KAMEL, Mustafa -0-
7210 5148 también conocido como EMAN, Adam Ramsey -0-
7219 5145fka GESTORAS PRO-AMNISTIA -0-
7220 5156aka BEIRA-MAR, Fernandinho -0-
7221 5157aka GONZALEZ QUIRARTE, Lalo -0-
7221 5158aka GONZÁLEZ QUIRARTE, José -0-
7221 5159aka GONZÁLEZ LÓPEZ, Gregorio -0-
7221 5160alias ORELLANA ERAZO, Héctor Manuel -0-
7221 5161alias GOMEZ CHAVEZ, Gabriel -0-
7222 5162 también conocido como KHAN AFRIDI, Haji Ibrahim -0-
7222 5163 también conocido como KHAN, Haji Ibrahim -0-
7222 5164 también conocido como IBRAHIM, Haji Ehai -0-
7223 5165 también conocido como KNOWLES, JR., Samuel -0-
7224 5166aka TVITO, Oded -0-
7224 5167alias TUITO, Daniel -0-
7224 5168aka TVITO, Daniel -0-
7224 5169aka TUITO, David -0-
7224 5170aka MAMO, Eliyahu -0-
7224 5171alias REVIVO, Simón -0-
7226 5174aka ZAMBADA, El Mayo -0-
7226 45317aka LÓPEZ LANDEROS, Gerónimo -0-
7226 51369aka HERNÁNDEZ GARCÍA, Javier -0-
7226 51371alias ZAMBADA GARCÍA, Ismael Mario -0-
7234 5191 también conocido como NPA -0-
7234 5198aka NUEVO EJÉRCITO POPULAR -0-
7234 5200aka PARTIDO COMUNISTA DE FILIPINAS -0-
7235 5201alias LIWINAG, Armando -0-
7251 8856alias BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef -0-
7255 8857 también conocido como KAMMOUN, Mehdi Ben Mohamed Ben Mohamed -0-
7262 5214aka PARTIDO ISLÁMICO DE TURKISTÁN ORIENTAL -0-
7262 5215 también conocido como ETIM -0-
7262 5216 también conocido como ETIP -0-
7263 5218 también conocido como JALADIN, Wa'el Hamza -0-
7263 5219 también conocido como JALADIN, Wa'il Hamza -0-
7263 5220 también conocido como JALAIDAN, Wa'el Hamza -0-
7263 5221 también conocido como JALAIDAN, Wa'il Hamza -0-

7263 5222 también conocido como JULAIDAN, Wa'il Hamza -0-
7263 5223 también conocido como JULAYDAN, Wa'el Hamza -0-
7263 5224 también conocido como JULAYDAN, Wa'il Hamza -0-
7263 10003 también conocido como JILDAN, gemido HA -0-
7265 5226aka BIN AL SHIBH, Ramzi -0-
7265 5227 también conocido como BINALSHEIDAH, Ramzi Mohamed Abdullah -0-
7265 5228 también conocido como OMAR, Ramzi Mohammed Abdellah -0-
7267 5230aka ESSABAR, Zakariya -0-
7268 5231 también conocido como GCT -0-
7268 5232aka GRUPO COMBATIENTE TÚNEZ -0-
7268 5233aka JAMA'A COMBATTANTE TÚNEZ -0-
7268 5235aka GRUPO COMBATANTE TUNEZ -0-
7270 5236aka FUNDACIÓN SECOURS MONDIAL ASBL -0-
7270 5237aka FONDATION SECOURS MONDIAL-BELGIQUE ASBL -0-
7270 5238aka FONDATION SECOURS MONDIAL-KOSOVA -0-
7270 5239aka FUNDACIÓN SECOURS MONDIAL VZW -0-
7270 5240aka FONDATION SECOURS MONDIAL 'ALIVIO MUNDIAL' -0-
7270 5242aka STICHTING WERELDHULP-BELGIE, VZW -0-
7270 5243aka SECOURS MONDIAL DE FRANCIA -0-
7280 5250 también conocido como JEMA'A ISLAMIYAH -0-
7280 5251 también conocido como JEMA'A ISLAMIYYA -0-
7280 5252aka JEMA'A ISLAMIYYAH -0-
7280 5253 también conocido como JEMA'AH ISLAMIYAH -0-
7280 5254 también conocido como JEMA'AH ISLAMIYYAH -0-
7280 5255aka JEMAA ISLAMIYA -0-
7280 5256aka JEMAA ISLAMIYYA -0-
7280 5257aka JEMAA ISLAMIYYAH -0-
7280 5258aka JEMAAH ISLAMIAH -0-
7280 5259 también conocido como JEMAAH ISLAMIYAH -0-
7280 5260aka JEMAAH ISLAMIYYAH -0-
7295 5261aka VIZCAYA LTDA. -0-
7313 5263aka CARVAJAL TAFURT, Héctor Fabio -0-
7321 5268aka AL BIR AL DAWALIA -0-
7321 5270aka BIF-USA -0-
7321 5271aka MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND -0-
7322 5272aka FONDO INTERNACIONAL BENEVOLENTE -0-
7322 5273aka BIF-CANADÁ -0-
7323 5274aka CENTRO EDUCATIVO BENÉFICO BECF -0-
7323 5275aka CENTRO EDUCATIVO BENEVOLENCIA -0-
7323 5276aka BIF-BOSNIA -0-
7323 5277aka FUTURO IDEAL DE BOSNIA -0-
7324 5278 también conocido como GICM -0-
7324 5279aka GRUPO ISLAMIQUE COMBATIENTE MARROQUÍ -0-
7325 5285aka COMITÉ DE LLAMADO ISLÁMICO -0-
7325 5400aka LAJNA ALDAWA ALISALMIAH -0-
7325 5406aka LAJNA ALDAWA ALISLAMIA -0-
7325 5407aka LAJNA ALDAWA ALISLAMIYA -0-
7325 5408aka LAJNAT AL D'AWA AL ISLAMIAK -0-
7325 5409aka LAJNAT AL DAAWA AL ISLAMIYA -0-
7325 5410aka LAJNAT AL DAWA -0-
7325 5411aka LAJNAT AL DAWA AL ISLAMIA -0-
7325 5412aka LAJNAT ALDAWA AL ISLAMIAH -0-
7325 5413aka LAJNAT ALDAWA ALISLAMIA -0-
7328 5299 también conocido como ISOMUDDIN, Riduan -0-

7328 5301aka NURJAMAN, Encep -0-
7329 5302 también conocido como A RAHMAN, Mohamad Iqbal
-0-
7329 5303 también conocido como ABDURRAHMAN, Abu Jibril -0-
7329 5305 también conocido como RAHMAN, Mohamad Iqbal -0-
7329 5306 también conocido como MUQTI, Fihiruddin -0-
7329 5307 también conocido como MUQTI, Fikiruddin -0-
7329 13768alias ABDUL RAHMAN, Mohamad Iqbal -0-
7330 5309aka BENEVOLENCIA INTERNACIONAL NEDERLAND -0-
7330 5310aka STG.BENEVOLENCE INTERNATIONAL NEDERLAND -0-
7331 5311 también conocido como LASHKAR E JHANGVI -0-
7331 5312 también conocido como LASHKAR-I-JHANGVI -0-
7331 48708aka LASHKAR E JHANGVI AL-ALAMI -0-
7331 48709aka LASHKAR E JHANGVI AL-ALMI -0-
7331 48710aka LEJ AL-ALAMI -0-
7471 5349 también conocido como HEKHMARTYAR, Gulbuddin -0-
7471 5350 también conocido como HEKMATIAR, Gulbuddin -0-
7471 5351 también conocido como HEKMATYAR, Gulabudin -0-
7471 5352 también conocido como HEKMETYAR, Gulbudin -0-
7471 5353 también conocido como HIKMETYAR, Golboddin -0-
7471 5354 también conocido como KHEKMATIYAR, Gulbuddin -0-
7472 5356aka JUND AL-ISLAM -0-
7472 6317aka ANSAR AL-SUNNA -0-
7472 6318aka EJÉRCITO ANSAR AL-SUNNA -0-
7472 6319 también conocido como JAISH ANSAR AL-SUNNA -0-
7473 5357aka RIYADH-AS-SALIHEEN -0-
7473 5358aka BATALÓN DE RECONOCIMIENTO Y SABOTAJE DE SHAHIDS
(MÁRTIRES) RIYADUS-SALIKHIN -0-
7473 5359aka BATALLÓN DE RECONOCIMIENTO Y SABOTAJE RIYADUS-SALIKHIN
-0-
7473 5360aka EL GRUPO DE SABOTAJE Y VIGILANCIA MILITAR DE LOS
MÁRTIRES DE RIAD AL-SALIHIN -0-
7474 5361aka REGIMIENTO ISLÁMICO DE SIGNIFICADO ESPECIAL -0-
7474 5362aka EL REGIMIENTO ISLÁMICO ESPECIAL AL-JIHAD-FISI-
SABILILAH -0-
7474 5363aka EL REGIMIENTO ISLÁMICO DE PROPÓSITO ESPECIAL -0-
7475 5364aka BATALLÓN INTERNACIONAL -0-
7475 5365aka BRIGADA INTERNACIONAL DE MANTENIMIENTO DE LA PAZ
ISLÁMICA -0-
7475 5366aka BATALLÓN DE MANTENIMIENTO DE LA PAZ -0-
7475 5367aka LA BRIGADA INTERNACIONAL -0-
7475 5368aka EL EJÉRCITO ISLÁMICO DE MANTENIMIENTO DE LA PAZ -0-
7475 5369aka LA BRIGADA ISLÁMICA DE MANTENIMIENTO DE LA PAZ -0-
7576 5378aka BANAGRICOLA SA -0-
7581 5380aka CONPUERTO SA -0-
7583 5381fka COMERCIALIZADORA AUTOMOTRIZ SA -0-
7584 5382fka INDUSTRIA AGROPECUARIA SANTA ELENA LTDA. -0-
7595 5387alias OCCIPAPEL LTDA. -0-
7598 5388alias SASEU -0-
7631 5393fka RODRIGUEZ CARRENO LTDA. TODO BOLSAS Y COLSOBRE -0-
7637 5414aka AL-AQSA SPANMAL STIFTELSE -0-
7637 5415aka AL-AQSA ASBL -0-
7637 5416aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7637 5417aka ORGANIZACIÓN BENÉFICA AL-AQSA -0-
7637 5418 también conocido como AL-AQSA EV -0-

7637 5419aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7637 5420aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7637 5421aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7637 5422aka AL-AQSA SPANM I STIFTELSE -0-
7637 5423aka SOCIEDAD AQSSA -0-
7637 5424aka SOCIEDAD AQSSA YEMEN -0-
7637 5425aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7637 5426aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7637 5427aka FORENINGEN AL-AQSA -0-
7637 5428aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7637 5429aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7637 5430aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7637 5431aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7637 5432aka STICHTING AL-AQSA -0-
7637 5433aka CARIDAD SUECA AQSA EST. -0-
7637 5627aka NUSRAT AL-AQSA AL-SHARIF -0-
7638 5434aka AL-AQSA SPANMAL STIFTELSE -0-
7638 5435aka AL-AQSA ASBL -0-
7638 5436aka FUNDACIÓN AL-AQSA -0-
7638 5437aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7638 5438aka ORGANIZACIÓN BENÉFICA AL-AQSA -0-
7638 5439aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7638 5440aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7638 5441aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7638 5442aka AL-AQSA SPANM I STIFTELSE -0-
7638 5443aka SOCIEDAD AQSSA -0-
7638 5444aka SOCIEDAD AQSSA YEMEN -0-
7638 5445aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7638 5446aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7638 5447aka FORENINGEN AL-AQSA -0-
7638 5448aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7638 5449aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7638 5450aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7638 5451aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7638 5452aka STICHTING AL-AQSA -0-
7638 5453aka CARIDAD SUECA AQSA EST. -0-
7638 5628aka NUSRAT AL-AQSA AL-SHARIF -0-
7639 5454aka AL-AQSA SPANMAL STIFTELSE -0-
7639 5455aka AL-AQSA ASBL -0-
7639 5456aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7639 5457aka ORGANIZACIÓN BENÉFICA AL-AQSA -0-
7639 5458 también conocido como AL-AQSA EV -0-
7639 5459aka FUNDACIÓN AL-AQSA -0-
7639 5460aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7639 5461aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7639 5462aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7639 5463aka AL-AQSA SPANM I STIFTELSE -0-
7639 5464aka SOCIEDAD AQSSA -0-
7639 5465aka SOCIEDAD AQSSA YEMEN -0-
7639 5466aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7639 5467aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7639 5468aka FORENINGEN AL-AQSA -0-
7639 5469aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7639 5470aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7639 5471aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-

7639 5472aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7639 5473aka CARIDAD SUECA AQSA EST. -0-
7639 5629aka NUSRAT AL-AQSA AL-SHARIF -0-
7640 5474aka AL-AQSA SPANMAL STIFTELSE -0-
7640 5475aka AL-AQSA ASBL -0-
7640 5476aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7640 5477aka ORGANIZACIÓN CARITATIVA AL-AQSA -0-
7640 5478 también conocido como AL-AQSA EV -0-
7640 5479aka FUNDACIÓN AL-AQSA -0-
7640 5480aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7640 5481aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA
-0-
7640 5482aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7640 5483aka AL-AQSA SPANM I STIFTELSE -0-
7640 5484aka SOCIEDAD AQSSA -0-
7640 5485aka SOCIEDAD AQSSA YEMEN -0-
7640 5486aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7640 5487aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7640 5488aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7640 5489aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7640 5490aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7640 5491aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7640 5492aka STICHTING AL-AQSA -0-
7640 5493aka CARIDAD SUECA AQSA EST. -0-
7640 5630aka NUSRAT AL-AQSA AL-SHARIF -0-
7641 5494aka AL-AQSA SPANMAL STIFTELSE -0-
7641 5495aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7641 5496aka ORGANIZACIÓN CARITATIVA AL-AQSA -0-
7641 5497aka AL-AQSA EV -0-
7641 5498aka FUNDACIÓN AL-AQSA -0-
7641 5499aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7641 5500aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7641 5501aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7641 5502aka AL-AQSA SPANM I STIFTELSE -0-
7641 5503aka SOCIEDAD AQSSA -0-
7641 5504aka SOCIEDAD AQSSA YEMEN -0-
7641 5505aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7641 5506aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7641 5507aka FORENINGEN AL-AQSA -0-
7641 5508aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7641 5509aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7641 5510aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7641 5511aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7641 5512aka STICHTING AL-AQSA -0-
7641 5513aka CARIDAD SUECA AQSA EST. -0-
7641 5631 también conocido como NUSRAT AL-AQSA AL-SHARIF -0-
7642 5514aka AL-AQSA SPANMAL STIFTELSE -0-
7642 5515aka AL-AQSA ASBL -0-
7642 5516aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7642 5517aka ORGANIZACIÓN CARITATIVA AL-AQSA -0-
7642 5518 también conocido como AL-AQSA EV -0-
7642 5519aka FUNDACIÓN AL-AQSA -0-
7642 5520aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7642 5521aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7642 5522aka ESTABLECIMIENTO AL-AQSA SINABIL -0-

7642 5523aka AL-AQSA SPANM I STIFTELSE -0-
7642 5524aka SOCIEDAD AQSSA -0-
7642 5525aka ESTABLECIMIENTO BENÉFICO AL-AQSA
-0-
7642 5526aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7642 5527aka FORENINGEN AL-AQSA -0-
7642 5528aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7642 5529aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7642 5530aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7642 5531aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7642 5532aka STICHTING AL-AQSA -0-
7642 5533aka CARIDAD SUECA AQSA EST. -0-
7642 5632aka NUSRAT AL-AQSA AL-SHARIF -0-
7643 5534aka AL-AQSA SPANMAL STIFTELSE -0-
7643 5535aka AL-AQSA ASBL -0-
7643 5536aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7643 5537aka ORGANIZACIÓN CARITATIVA AL-AQSA -0-
7643 5538 también conocido como AL-AQSA EV -0-
7643 5539aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7643 5540aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7643 5541aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7643 5542aka AL-AQSA SPANM I STIFTELSE -0-
7643 5543aka SOCIEDAD AQSSA -0-
7643 5544aka SOCIEDAD AQSSA YEMEN -0-
7643 5545aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7643 5546aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7643 5547aka FORENINGEN AL-AQSA -0-
7643 5548aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7643 5549aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7643 5550aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7643 5551aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7643 5552aka STICHTING AL-AQSA -0-
7643 5553aka CARIDAD SUECA AQSA EST. -0-
7643 5633aka NUSRAT AL-AQSA AL-SHARIF -0-
7644 5554aka AL-AQSA SPANMAL STIFTELSE -0-
7644 5555aka AL-AQSA ASBL -0-
7644 5556aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7644 5557aka ORGANIZACIÓN CARITATIVA AL-AQSA -0-
7644 5558 también conocido como AL-AQSA EV -0-
7644 5559aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7644 5560aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7644 5561aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7644 5562aka AL-AQSA SPANM I STIFTELSE -0-
7644 5563aka SOCIEDAD AQSSA -0-
7644 5564aka SOCIEDAD AQSSA YEMEN -0-
7644 5565aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7644 5566aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7644 5567aka FORENINGEN AL-AQSA -0-
7644 5568aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7644 5569aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7644 5570aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7644 5571aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7644 5572aka STICHTING AL-AQSA -0-
7644 5573aka CARIDAD SUECA AQSA EST. -0-
7644 5634aka NUSRAT AL-AQSA AL-SHARIF -0-

7645 5574aka AL-AQSA SPANMAL STIFTELSE -0-
7645 5575aka AL-AQSA ASBL -0-
7645 5576aka FUNDACIÓN BENÉFICA AL-AQSA -0-
7645 5577aka ORGANIZACIÓN CARITATIVA AL-AQSA -0-
7645 5578 también conocido como AL-AQSA EV -0-
7645 5579aka FUNDACIÓN INTERNACIONAL AL-AQSA -0-
7645 5580aka SOCIEDAD DE CARIDAD ISLÁMICA AL-AQSA -0-
7645 5581aka ESTABLECIMIENTO AL-AQSA SINABIL -0-
7645 5582aka AL-AQSA SPANM I STIFTELSE -0-
7645 5583aka SOCIEDAD AQSSA -0-
7645 5584aka SOCIEDAD AQSSA YEMEN -0-
7645 5585aka ESTABLECIMIENTO BENÉFICO AL-AQSA -0-
7645 5586aka SOCIEDAD DE CARIDAD PARA AYUDAR AL NOBLE AL-AQSA -0-
7645 5587aka FORENINGEN AL-AQSA -0-
7645 5588aka SOCIEDAD ISLÁMICA DE CARIDAD PARA AL-AQSA -0-
7645 5589aka MU' ASA AL-AQSA AL-KHAYRIYYA -0-
7645 5590aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA -0-
7645 5591aka FUNDACIÓN BENÉFICA SANABIL AL-AQSA -0-
7645 5592aka STICHTING AL-AQSA -0-
7645 5593aka CARIDAD SUECA AQSA EST. -0-
7645 5635aka NUSRAT AL-AQSA AL-SHARIF -0-
7649 5595 también conocido como AKSH -0-
7656 5597 también conocido como BEQIRI, Hidajet -0-
7658 5598aka ORGANIZACIÓN DE INVERSIONES DE BOSNIA -0-
7671 5599 también conocido como PCR -0-
7679 5600 también conocido como FBKSH -0-
7720 5601 también conocido como UCPMB -0-
7754 5602 también conocido como KKCMTSH -0-
7755 5603 también conocido como NLA -0-
7755 5604 también conocido como UCK -0-
7756 5605 también conocido como LKCK -0-
7769 5606también conocido como PCPMB -0-
7771 5607también conocido como LPK -0-
7774 5609aka SERVICIO DE SEGURIDAD PUMA -0-
7774 5610aka AGENCIA DE SEGURIDAD PUMA -0-
7808 5613 también conocido como UKSHINI, Sami -0-
7819 5615aka DIAS MENDONA, Leonardo -0-
7819 5616aka DIAZ MENDONCA, Leonardo -0-
7821 5618aka PALMA SALAZAR, Jesús Héctor -0-
7825 5624 también conocido como UWSA -0-
7825 5625aka PARTIDO DEL ESTADO DE WA UNIDO -0-
7825 5626 también conocido como UWSP -0-
7826 8860aka ABDAOUI, Youssef Ben Abdul Baki Ben Youcef -0-
7828 5636alias FUSCO, Fabio -0-
7828 5637alias HASSAN, Mohamed -0-
7828 8861alias AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi -0-
7828 14696alias HAMDOUNI, Meherez -0-
7828 14697alias AMDOUNI, Mehrez ben Tah -0-
7828 14698alias AMDOUNI, Meherez ben Ahdoud ben -0-
7829 8862 también conocido como AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar -0-
7830 8863 también conocido como AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali -0-
7831 5638alias BROUGERE, Jacques -0-
7831 5639aka BRUGERE, Jacques -0-

7835 8864 también conocido como JARRAYA, Khalil Ben Ahmed Ben Mohamed -0-
7836 8865alias JARRAYA, Mounir Ben Habib Ben Al-Taher -0-
7838 5640aka FETHI, Alic -0-
7839 8866 también conocido como AL-WAZ, Najib Ben Mohamed Ben Salem -0-
7842 5641aka MAZWATI, Abdelghani -0-
7842 5642aka MAZUTI, Abdelghani -0-
7843 5644alias HUSAYN, Saddam -0-
7843 5645alias HUSSAIN, Saddam -0-
7843 5646alias HUSSEIN, Saddam -0-
7845 5647alias HUSSEIN, Udai Saddam -0-
7846 5648 también conocido como MAHMUD, Abid Hamid oferta Hamid -0-
7846 5649 también conocido como MAHMOUD, Coronel Abdel Hamid -0-
7846 5650alias HAMMUD, Abed Mahmoud -0-
7847 5651 también conocido como AL-KIMAWI -0-
7847 5652 también conocido como AL-MAJID, General Ali Hasan -0-
7847 5653 también conocido como AL-MAJID, General Ali Hassan -0-
7851 5655aka AL-ZUBAIDI, Mohammed Hamza -0-
7851 5656 también conocido como AL-ZUBAYDI, Muhammad Hamsa -0-
7852 5657 también conocido como AL-TIKRITI, Kamal Mustafa Abdallah Sultan -0-
7852 5823 también conocido como ABDALLAH, Kamal Mustafa -0-
7853 5658 también conocido como AL-GHAFUR, Barzan Razuki abd -0-
7856 5659 también conocido como AL-RAWI, Ayad Futayyih -0-
7859 5660 también conocido como AL-TIKRITI, Hamid Raja Shalah Hassan -0-
7859 5661 también conocido como AL-TIKRITI, Hamid Raja-Shalah Hassum -0-
7862 5662 también conocido como RAMADÁN, Taha Yassin -0-
7862 5663 también conocido como RAMADÁN, Taha Yasin -0-
7863 5664 también conocido como AL-MAJID, Rukan abdal-Ghaffur Sulayman -0-
7863 5665 también conocido como AL-MAJID, Rukan abd al-Gafur -0-
7863 5666 también conocido como AL-TIKRITI, Rukan abd al-Ghaffur al-Majid -0-
7863 5667 también conocido como AL-MAJID, Rukan Razuqi abd al-Gahfur -0-
7863 5668 también conocido como AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid -0-
7866 5670 también conocido como MARUF, Taha, Muhyi al-Din -0-
7867 5671 también conocido como AZIZ, Tariq Mikhail -0-
7868 5672 también conocido como AL-NASIRI, Walid Hamid Tawfiq -0-
7871 5673 también conocido como AL-AHMAD, Mahmoud Diab -0-
7871 5674 también conocido como AL-AHMAD, Mahmoud Dhiyab -0-
7877 5676 también conocido como SALEH, Mohammed Mahdi -0-
7878 5677alias AL-TAKRITI, Sabawi Ibrahim Hassan -0-
7879 5678alias AL-HASSAN, Watab Ibrahim -0-
7879 5679aka AL-TAKRITI, Watban -0-
7879 5680 también conocido como AL-TIKRITI, Watban Ibrahim al-Hasan -0-
7880 5681 también conocido como AL-TAKRITI, Barzan Ibrahim Hassan -0-
7880 5682 también conocido como AL-TIKRITI, Barzan Ibrahim Hasan -0-

7885 5683aka 'ABD AL-RAHMAN, Humam 'abd al-Khaliq -0-
7885 5684 también conocido como RASHID, Humam 'abd al-Khaliq -0-
7885 5685 también conocido como GHAFUR, Humam Abdel Khaleq Abdel -0-
7885 5686aka ABD AL-GHAFUR, Humam Abd al-Khaliq -0-
7889 5687 también conocido como AL-MASHAIKHI, Gharib Muhammad Fazel -0-
7892 5688aka SAQR AL-KABISI ABD AQALA -0-
7911 5748aka ASOCIACIÓN DE AYUDA PALESTINA -0-
7911 5749aka ASOCIACIÓN SECOUR PALESTINIEN -0-
7911 5750aka HUMANITARE HILFSORGANISATION FUR PALASTINA -0-
7911 5751aka LAJNA AL-IGHATHA AL-FILISTINI -0-
7911 5752aka COMITÉ DE SOCORRO DE PALESTINA -0-
7911 5753aka CONSEJO DE AYUDA PALESTINA -0-
7911 5754aka ORGANIZACIÓN DE AYUDA PALESTINA -0-
7911 5755aka SOCIEDAD DE SOCORRO PALESTINA -0-
7911 5756aka ASOCIACIÓN DE SOCORRO PARA PALESTINA -0-
7916 5757aka CONSEJO CARITATIVO DE ASISTENCIA AL AQSA -0-
7916 5758aka AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA -0-
7916 5759aka COMITÉ DE BENEVOLENCIA PARA LA SOLIDARIDAD CON PALESTINA -0-
7916 5760aka COMITÉ BENEVOLENTE DE APOYO A PALESTINA -0-
7916 5762aka COMITÉ DE CARIDAD PARA PALESTINA -0-
7916 5763aka COMITÉ CARITATIVO DE SOLIDARIDAD CON PALESTINA -0-
7916 5764aka COMITÉ DE CARIDAD PARA APOYAR A PALESTINA -0-
7916 5765aka ORGANIZACIÓN BENÉFICA DE APOYO A PALESTINA -0-
7916 5766fka COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE -0-
7916 5767aka COMITÉ DE AYUDA Y SOLIDARIDAD CON PALESTINA -0-
7916 5768aka COMITÉ DE ASISTENCIA Y SOLIDARIDAD CON PALESTINA -0-
7916 5769aka COMITÉ DE CARIDAD Y SOLIDARIDAD CON PALESTINA -0-
7916 5770aka COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE -0-
7916 5771aka CONSEJO DE CARIDAD Y SOLIDARIDAD -0-
7916 5772aka DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE -0-
7916 5773aka COMITÉ DE SOCORRO DE SOLIDARIDAD CON PALESTINA -0-
7916 71193aka HUMANI'TERRE -0-
7916 71194aka HUMANITERRE -0-
7916 71244aka SOUTIEN HUMANI'TERRE -0-
7917 5774aka AL-SANDUQ AL-FILISTINI LIL-IGHATHA -0-
7917 5775aka AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA -0-
7917 5776aka FONDO DE AYUDA Y DESARROLLO DE PALESTINA -0-
7917 5777aka FONDO DE DESARROLLO Y SOCORRO DE PALESTINA -0-
7917 5778aka FONDO DE SOCORRO DE PALESTINA -0-
7917 5779aka FONDO DE AYUDA Y APOYO A PALESTINA -0-
7917 5780aka FONDO DE DESARROLLO Y SOCORRO DE PALESTINA -0-
7917 5781aka FONDO DE SOCORRO PALESTINO -0-
7917 5782aka FONDO DE SOCORRO DE PALESTINA Y LÍBANO -0-
7917 5783alias PRDF -0-
7917 5784aka FONDO DE SOCORRO Y DESARROLLO PARA PALESTINA -0-
7917 5785aka FONDO DE BIENESTAR Y DESARROLLO DE PALESTINA -0-
7917 5786aka FONDO DE BIENESTAR Y DESARROLLO DE PALESTINA -0-
7918 5787aka PALAESTINAENSER VEREIN -0-
7918 5788aka PALAESTINAENSERVEREIN OESTERREICH -0-
7918 5789aka PALAESTINENSISCH VERBAND OESTERREICH -0-

7918 5790aka PALAESTINENSISCHE VEREINIGUNG -0-
7918 5791aka PALAESTININIENSISCHE BEREINIGUNG -0-
7918 5792aka LIGA PALESTINA -0-
7918 5793aka UNIÓN PALESTINA -0-
7918 5794aka PALESTINENSISCHE VER EN STERREICH -0-
7918 5795aka ASOCIACIÓN PALESTINA -0-
7918 5796fka ASOCIACIÓN ISLÁMICA PALESTINA EN AUSTRIA -0-
7918 5797fka LIGA ISLÁMICA PALESTINA EN AUSTRIA -0-
7918 5798aka LIGA PALESTINA EN AUSTRIA -0-
7918 5799aka ORGANIZACIÓN PALESTINA -0-
7918 5800aka UNIÓN PALESTINA EN AUSTRIA -0-
7918 5801aka PALESTINISCHE VEREINIGUNG -0-
7918 5802 también conocido como PVOE -0-
7918 5803aka UNIÓN PALESTINA -0-
7919 5804aka AL SANABIL -0-
7919 5805aka AL-SANBAL -0-
7919 5806aka ASANABIL -0-
7919 5807aka JA'MIA SANBLE LLAGHATHA WA ALTINMIA -0-
7919 5808aka JAMI'A SANABIL -0-
7919 5809aka JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ -0-
7919 5810aka SANABAL -0-
7919 5811alias SANABEL -0-
7919 5812aka SANABIL -0-
7919 5813aka SANABIL AL-AQSA -0-
7919 5814aka SANABIL PARA AYUDA Y DESARROLLO -0-
7919 5815aka SANABIL PARA EL SOCORRO Y EL DESARROLLO -0-
7919 5816aka GRUPO SANABIL DE SOCORRO Y DESARROLLO -0-
7919 5817alias SANIBAL -0-
7919 5818aka SANNABIL -0-
7919 5819aka SANNIBIL -0-
7919 5820aka SINABUL -0-
7923 5850aka JULKIPLI, Salim -0-
7923 5851aka KIPLI, Sali -0-
7925 5852 también conocido como AHMED, Saeed -0-
7925 5853 también conocido como AKMAN, Saeed -0-
7925 5854 también conocido como MURAD, Abdul Hakim Al Hashim -0-
7925 5855 también conocido como MURAD, Adbul Hakim Ali Hashim -0-
7925 5856 también conocido como MURAD, Abdul Hakim Hasim -0-
7927 5859aka SIREGAR, Parlin -0-
7927 5860 también conocido como SIREGAR, Saleh Parlindungan -0-
7928 5862 también conocido como MOCHTAR, Yasin Mahmud -0-
7928 5863aka MUBAROK, Mahoma -0-
7928 5864aka SYAWAL, Mahoma -0-
7928 5865 también conocido como YASIN, Abdul Hadi -0-
7928 5866alias YASIN, Salim -0-
7928 28383aka YASIN, Syawal -0-
7928 28384aka MUBARAK, Laode Agussalim -0-
7928 28385aka MUHAMMAD, Ustad Haji Laudi Agus Salim -0-
7928 28386 también conocido como KHAN, Mohd Shahwal -0-
7928 28387 también conocido como IDA, Laode -0-
7929 5867 también conocido como YUNOS, Muklis -0-
7929 5868 también conocido como YUNOS, Saifullah Mukhlis -0-
7932 5874 también conocido como BIN MANSOR, Amran -0-
7932 5875 también conocido como BIN MANSOR, Henry -0-
7932 5876 también conocido como MANSOR, Amran -0-

7933 5877 también conocido como HIR, Musa Abdul -0-
7933 5878 también conocido como HIR, Zulkifli Abdul -0-
7933 5879 también conocido como ZULKIFLI, Abdul Hir bin -0-
7933 5880 también conocido como ZULKIFLI, Bin Abdul Hir -0-
7934 5881 también conocido como KASMURI, teniente coronel (Rtd). Abd Manaf -0-
7935 5882aka BIN MARZUKI, Zulkifli -0-
7935 5883 también conocido como BIN ZUKEPLI, Marzuki -0-
7935 5884aka MARZUKI, Zulkepli -0-
7936 5887 también conocido como BIN SUFAAT, Yazud -0-
7936 5888aka SHUFAAT, Yazid -0-
7938 5893 también conocido como WAN MIN, bin Wan Mat -0-
7940 5894aka HASSAN, Yaser -0-
7944 5904 también conocido como KALED, Belkasam -0-
7944 49735alias MOSTEFA, Djamel -0-
7944 49736alias MOSTAFA, Damel -0-
7944 49737alias MOSTAFA, Djamal -0-
7944 49738 también conocido como KALAD, Belkasam -0-
7946 5963aka CAMPAMENTO MÉDICO DE AKHTARABAD -0-
7946 5964aka CENTRO MÉDICO AL-AKHTAR -0-
7946 11273aka FUNDACIÓN DE SOCORRO DE PAKISTÁN -0-
7946 11274aka FUNDACIÓN DE SOCORRO DE PAKISTANI -0-
7946 11275aka CONFIANZA AZMAT-E-PAKISTAN -0-
7946 11276aka CONFIANZA AZMAT PAKISTÁN -0-
8083 6005aka FIEL AL JURAMENTO -0-
8085 6006aka DJAMAAT HOUMAT ED DAWA ESSALAFIA -0-
8085 6007aka DJAMAAT HOUMAT ED DAAWA ES SALAFIYA -0-
8085 6008aka DJAMAATT HOUMAT ED DAAWA ES SALAFIYA -0-
8085 6009aka BATALLÓN EL-AHOUAL -0-
8085 6010aka GRUPO PROTECTORES DE LA PREDICACIÓN SALAFISTA -0-
8085 6011aka GRUPO DE PARTIDARIOS DE LA TENDENCIA SALAFISTA -0-
8085 6012aka GRUPO DE PARTIDARIOS DE LA MODA SALAFISTA -0-
8085 6013aka EL ESCUADRÓN DEL TERROR -0-
8085 6014aka HOUMAT ED DAAWA ES SALIFIYA -0-
8085 6015aka HOUMAT ED-DAAOUA ES-SALAFIA -0-
8085 6016aka HOUMATE ED-DAAWA ES-SALAFIA -0-
8085 6017aka HOUMATE EL DA'AWAA ES-SALAFIYYA -0-
8085 6018aka KATIBAT EL AHOUAL -0-
8085 6019aka KATIBAT EL AHOUEL -0-
8085 6020aka PROTECTORES DEL LLAMADO SALAFISTA -0-
8085 6021aka PROTECTORES DE LA PREDICACIÓN SALAFISTA -0-
8085 6022aka PROTECTORES DE LLAMADA SALAFISTAS -0-
8090 6030aka ACERCA DE SALMAN -0-
8090 8867alias AL-CHERIF, Said Ben Abdelhakim Ben Omar -0-
8091 6033aka GAMEL MOHAMED -0-
8100 8868aka ROUINE, Al-Azhar Ben Khalifa Ben Ahmed -0-
8102 6042aka ACERCA DE DJARRAH -0-
8102 8901alias AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer -0-
8107 6063aka FUNDACIÓN AL-HARAMAIN -0-
8107 6064aka FUNDACIÓN HUMANITARIA AL-HARAMAIN -0-
8107 6065aka FUNDACIÓN ISLÁMICA AL-HARAMAIN -0-
8107 6066aka AL-HARAMAYN -0-
8107 6067aka FUNDACIÓN AL-HARAMAYN -0-
8107 6068aka FUNDACIÓN HUMANITARIA AL-HARAMAYN -0-
8107 6069aka FUNDACIÓN ISLÁMICA AL-HARAMAYN -0-

8107 6070aka AL-HARAMEIN -0-
8107 6071aka FUNDACIÓN AL-HARAMEIN -0-
8107 6072aka FUNDACIÓN HUMANITARIA AL-HARAMEIN -0-
8107 6073aka FUNDACIÓN ISLÁMICA AL-HARAMEIN -0-
8107 6074aka ALHARAMAIN -0-
8107 6075aka FUNDACIÓN ALHARAMAIN -0-
8107 6076aka FUNDACIÓN HUMANITARIA ALHARAMAIN -0-
8107 6077aka FUNDACIÓN ISLÁMICA ALHARAMAIN -0-
8107 6078aka ALHARAMAYN -0-
8107 6079aka FUNDACIÓN ALHARAMAYN -0-
8107 6080aka FUNDACIÓN HUMANITARIA ALHARAMAYN -0-
8107 6081aka FUNDACIÓN ISLÁMICA ALHARAMAYN -0-
8107 6082aka ALHARAMEIN -0-
8107 6083aka FUNDACIÓN ALHARAMEIN -0-
8107 6084aka FUNDACIÓN HUMANITARIA ALHARAMEIN -0-
8107 6085aka FUNDACIÓN ISLÁMICA ALHARAMEIN -0-
8107 6086aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA -0-
8107 6087aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA -0-
8107 6088aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA -0-
8107 6089alias VAZIR -0-
8107 6090alias VEZIR -0-
8108 6091aka AL HARAMAIN -0-
8108 6092aka FUNDACIÓN AL-HARAMAIN -0-
8108 6093aka YAYASAN AL HARAMAINI -0-
8108 6094aka YAYASAN AL HARAMAIN -0-
8108 6151aka YAYASAN AL-MANAHIL-INDONESIA -0-
8109 6095aka FUNDACIÓN AL-HARAMAIN -0-
8109 6096aka FUNDACIÓN ISLÁMICA AL-HARAMAIN -0-
8109 6097aka FUNDACIÓN HUMANITARIA AL-HARAMAIN -0-
8109 6098aka AL-HARAMAYN -0-
8109 6099aka FUNDACIÓN AL-HARAMAYN -0-
8109 6100aka FUNDACIÓN HUMANITARIA AL-HARAMAYN -0-
8109 6101aka FUNDACIÓN ISLÁMICA AL-HARAMAYN -0-
8109 6102aka AL-HARAMEIN -0-
8109 6103aka FUNDACIÓN AL-HARAMEIN -0-
8109 6104aka FUNDACIÓN HUMANITARIA AL-HARAMEIN -0-
8109 6105aka FUNDACIÓN ISLÁMICA AL-HARAMEIN -0-
8109 6106alias ALHARAMAIN -0-
8109 6107aka FUNDACIÓN ALHARAMAIN -0-
8109 6108aka FUNDACIÓN HUMANITARIA ALHARAMAIN -0-
8109 6109aka FUNDACIÓN ISLÁMICA ALHARAMAIN -0-
8109 6110aka ALHARAMAYN -0-
8109 6111aka FUNDACIÓN ALHARAMAYN -0-
8109 6112aka FUNDACIÓN HUMANITARIA ALHARAMAYN -0-
8109 6113aka FUNDACIÓN ISLÁMICA ALHARAMAYN -0-
8109 6114aka ALHARAMEIN -0-
8109 6115aka FUNDACIÓN ALHARAMEIN -0-
8109 6116aka FUNDACIÓN HUMANITARIA ALHARAMEIN -0-
8109 6117aka FUNDACIÓN ISLÁMICA ALHARAMEIN -0-
8109 6118aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA -0-
8109 6119aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA -0-
8109 6120aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA -0-
8109 6121 también conocido como VAZIR -0-
8109 6122alias VEZIR -0-
8110 6123aka FUNDACIÓN AL-HARAMAIN -0-

8110 6124aka FUNDACIÓN ISLÁMICA AL-HARAMAIN -0-
8110 6125aka FUNDACIÓN HUMANITARIA AL-HARAMAIN -0-
8110 6126aka AL-HARAMAYN -0-
8110 6127aka FUNDACIÓN AL-HARAMAYN -0-
8110 6128aka FUNDACIÓN HUMANITARIA AL-HARAMAYN -0-
8110 6129aka FUNDACIÓN ISLÁMICA AL-HARAMAYN -0-
8110 6130aka AL-HARAMEIN -0-
8110 6131aka FUNDACIÓN AL-HARAMEIN -0-
8110 6132aka FUNDACIÓN HUMANITARIA AL-HARAMEIN -0-
8110 6133aka FUNDACIÓN ISLÁMICA AL-HARAMEIN -0-
8110 6134aka ALHARAMAIN -0-
8110 6135aka FUNDACIÓN ALHARAMAIN -0-
8110 6136aka FUNDACIÓN HUMANITARIA ALHARAMAIN -0-
8110 6137aka FUNDACIÓN ISLÁMICA ALHARAMAIN -0-
8110 6138aka ALHARAMAYN -0-
8110 6139aka FUNDACIÓN ALHARAMAYN -0-
8110 6140aka FUNDACIÓN HUMANITARIA ALHARAMAYN -0-
8110 6141aka FUNDACIÓN ISLÁMICA ALHARAMAYN -0-
8110 6142aka ALHARAMEIN -0-
8110 6143aka FUNDACIÓN ALHARAMEIN -0-
8110 6144aka FUNDACIÓN HUMANITARIA ALHARAMEIN -0-
8110 6145aka FUNDACIÓN ISLÁMICA ALHARAMEIN -0-
8110 6146aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA -0-
8110 6147aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA -0-
8110 6148aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA -0-
8110 6149 también conocido como VAZIR -0-
8110 6150también conocido como VEZIR -0-
8124 6152aka CARIBE SOL -0-
8124 6153aka HAVANTUR CANADA INC. -0-
8125 6154 también conocido como CIMEX -0-
8125 6155aka CIMEX CUBA -0-
8125 6156aka COMERCIO INTERIOR, MERCADO EXTERIOR -0-
8126 6157aka CUBANACAN -0-
8126 6158alias EL GRUPO CUBANACAN -0-
8129 7801aka HAVANATUR, SA -0-
8132 6159fka GUAMATUR SA -0-
8133 6160aka WWW.CUBA-SHOP.NET -0-
8134 6240aka FUNDACION POR EL PAS DE CORDOBA -0-
8134 6241aka FUNDAZCOR -0-
8134 6242aka FUNPAZCOR -0-
8138 6248alias LÓPEZ, César -0-
8158 6257aka LOZADA, Santander -0-
8175 6296aka AL-ZINDANI, Abdelmajid -0-
8175 6297alias AL-ZINDANI, Shaykh 'Abd Al-Majid -0-
8178 12741 también conocido como M AND S SYNDICATE (PVT) LTD. -0-
8203 6314aka YACINE DI ANNABA -0-
8205 6315alias KAMEL, Mohamed -0-
8211 6321 también conocido como AL-BASHAAIR TRADING COMPANY, LTD -
0-
8211 6322 también conocido como AL-BASHAER TRADING COMPANY, LTD -0-
8211 6323aka AL-BASHA'IR TRADING COMPANY, LTD -0-
8211 6324aka AL-BASHIR TRADING COMPANY, LTD -0-
8212 6325aka AL-HODA PARA EMPRESA DE TURISMO RELIGIOSO -0-
8212 6326aka EMPRESA ESTATAL DE TURISMO RELIGIOSO AL-HODA -0-
8212 6327aka AL-HUDA PARA EMPRESA DE TURISMO RELIGIOSO -0-

8213 6328aka ESTABLECIMIENTO AVITRANS -0-
8214 6329fka LOGARCHEO AG -0-
8215 6330 también conocido como ADNAN, Ahmed S. Hasan -0-
8215 6331 también conocido como SULTÁN, Ahmed -0-
8216 6332aka AL-'UBAYDI, Tarik -0-
8216 6333aka AL-'UBAYDI, Tariq -0-
8217 6334aka AL-KUBAISI, Muneer -0-
8217 6335aka AL-KUBAYSI, Munir -0-
8217 6336alias AWAD, Munir A. -0-
8217 6337 también conocido como AWAD, Munir Mamduh -0-
8218 6338 también conocido como GARGEES, Hikmat -0-
8219 6339 también conocido como ABDELHAY, al-Sheikh -0-
8219 6340aka AHCENE, Cheib -0-
8223 6342aka AL HARAMAIN AL MASJED AL AQSA -0-
8223 6343aka AL HARAMAYN AL MASJID AL AQSA -0-
8223 6344aka FUNDACIÓN BENÉFICA AL-HARAMAYN Y AL MASJID AL AQSA -0-
8224 6345aka AGENCIA DE AYUDA INTERNACIONAL TAIBAH -0-
8224 6346aka ASOCIACIÓN DE AYUDA INTERNACIONAL DE TAIBAH -0-
8224 6347 también conocido como AL TAIBAH, INTL. -0-
8224 6348aka ASOCIACIÓN INTERNACIONAL DE AYUDA DE TAIBAH -0-
8225 6349aka DZEMILIJATI FURKAN -0-
8225 6350aka DZEM'IJJETUL FURQAN -0-
8225 6351aka ASOCIACIÓN POR LOS DERECHOS DE LOS CIUDADANOS Y LA RESISTENCIA A LAS MENTIRAS -0-
8225 6352aka DZEMIJETUL FURKAN -0-
8225 6353aka ASOCIACIÓN DE CIUDADANOS PARA EL APOYO A LA VERDAD Y LA SUPRESIÓN DE LA MENTIRA -0-
8225 6354 también conocido como SIRAT -0-
8225 6355aka ASOCIACIÓN PARA LA EDUCACIÓN, LA CULTURA Y LA SOCIEDAD DE LA CONSTRUCCIÓN - SIRAT -0-
8225 6356aka ASOCIACIÓN PARA LA EDUCACIÓN, LA CULTURA Y LA CREACIÓN DE SOCIEDAD - SIRAT -0-
8225 6357 también conocido como ISTIKAMET -0-
8225 6358aka EN SIRATEL -0-
8227 6361 también conocido como AL-DEEN, Saher Burhan -0-
8227 6362 también conocido como BARHAN, Dr. Sahir -0-
8227 6363 también conocido como BERHAN, Dr. Sahir -0-
8227 6364 también conocido como BURHAN, Sahir -0-
8228 6365 también conocido como AL-HAMADAT, General Maki -0-
8228 6366 también conocido como HAMUDAT, Maki -0-
8228 6367 también conocido como HMODAT, Mackie -0-
8228 6368alias MUSTAFA, Macki Hamoudat -0-
8230 6369 también conocido como AL-ANI, Adib Shaban -0-
8230 6370 también conocido como SHABAN, Dr. Adib -0-
8231 6371 también conocido como SALIWA, Rudi -0-
8231 6372 también conocido como SLAIWAH, Rudi -0-
8231 6373 también conocido como SLAY WAH, Rudi Untaywan -0-
8234 6439alias ARELLANO FELIX, Javier Eduardo -0-
8235 6440aka ARELLANO FELIX, Javier -0-
8235 6441aka BELTRAN MEZA, Ramon -0-
8235 6442aka DIAZ MEDINA, Javier -0-
8235 6443aka LARA ÁLVAREZ, José Luis -0-
8236 6444 también conocido como AFO -0-
8236 6445aka CARTEL DE TIJUANA -0-

8237 49730aka CARTEL DE JUAREZ -0-
8239 6451 también conocido como NEMHARD, Norris -0-
8241 6453 también conocido como MARSHALL, Donovan -0-
8241 6454 también conocido como RAMCHARAM, Leebert -0-
8241 6455aka RAMCHARAN, Liebert -0-
8242 6456aka CORNELIO VALENCIA, Armando -0-
8242 6457alias VALENCIA CABALLERO, Elías Armando -0-
8242 6458alias VALENCIA PENA, Armando -0-
8243 6459aka GONZALES, Hernán -0-
8243 6460aka ZEVALLOS GONZALEZ, Fernando -0-

8244 7934aka AEROCONTINENTE SA -0-
8244 7935aka AERO CONTINENTE SA -0-
8244 7936nka NUEVO CONTINENTE SA -0-
8244 7937nka NUEVOCONTINENTE SA -0-
8244 7938aka WWW.AEROCONTINENTE.COM -0-
8244 7939aka WWW.AEROCONTINENTE.COM.PE -0-
8244 7940nka WWW.NUEVOCONTINENTE.COM.PE -0-
8247 6463 también conocido como IAC INTERNATIONAL INC. -0-
8247 6464aka CONSULTORÍA AÉREA INTERNACIONAL -0-
8248 6465alias MEJÍA MAGNANI, Jhon -0-
8248 6466alias MEJIA MAGNANI, Juan Iván -0-
8250 6467aka SISTEMA DE DISTRIBUCIÓN MUNDIAL -0-
8253 6468aka ZEVALLOS GONZALES, Ricardo -0-
8254 6469aka AERO CONTINENTE, INC. -0-
8262 6471aka STICHTING AL HARAMAIN AYUDA HUMANITARIA -0-
8263 10006aka AL-AQIL, Aqeel Abdulaziz -0-
8263 10007aka ALAQEEL, Aqeel Abdulaziz A. -0-
8264 6472aka AL-TURKI, Hassan -0-
8265 6473 también conocido como BARAKAT, Assaad Ahmad -0-
8265 6474aka BARAKAT, Asad -0-
8265 6475 también conocido como BARAKAT, Assad Ahmed Muhammad -0-
8265 6476 también conocido como BARAKAT, Assad Hassan -0-
8265 6477 también conocido como BARAKAT, Jach Assad Ahmad -0-
8269 8870 también conocido como DARRAJI, Kamal Ben Mohamed Ben Ahmed -0-
8272 8871alias AL-LOUBIRI, Habib Ben Ahmed -0-
8275 6487alias KRUNIC, Savko -0-
8276 6486aka PEJICIC, Milla -0-
8279 6500alias SERGITOV, Vitali -0-
8315 6576aka AL-ATRUSHI, Abdel Wahab -0-
8317 6577 también conocido como AL-BAZAZ, Hikmet Abdullah -0-
8323 6584 también conocido como HAMADI, Hamed Yussef -0-
8329 6593 también conocido como SAMARRAI, Ahmad Husayn Khudayir -0-
8330 6594 también conocido como AL-MAJID, Husayn Kamil Hasan -0-
8331 6595alias AL-MALEKI, Shebib Lazim -0-
8332 6596alias AL-QASSIR, Nizar Jomaa Ali -0-
8333 6597alias RIDA, Karim Hassan -0-
8335 6598alias AL-SAHAF, Mohammed Said -0-
8337 6599aka ALLAWI, Salam -0-
8339 6600 también conocido como ALWAN, Alla Idin Hussain -0-
8368 12742aka H Y H METALFORM GMBH -0-
8377 6601 también conocido como SOKTAR -0-
8377 6602aka TRADACO SA -0-
8378 6603alias JASSEM, Latif Nassif -0-

8384 6604 también conocido como KHALIL, Ahmad Murtadha Ahmad -0-
8385 6605 también conocido como ABDULMALIK, Abdul Hameed -0-
8385 6606 también conocido como RAFIQ, ensamblaje -0-
8389 6607aka MUBARAK, Umid Midhat -0-
8390 6608 también conocido como NAMAN, Sam -0-
8395 6609aka AL PETRA EMPRESA DE TRANSPORTE DE MERCANCÍAS LTD -0-
8395 12743 también conocido como PETRA NAVEGACIÓN Y COMERCIO INTERNACIONAL CO. LTD. -0-
8401 6610 también conocido como SALEH, Abdel Moneim Ahmad -0-
8407 6611aka ESTABLECIMIENTO DE METALES ABU SHANAB -0-
8407 6612 también conocido como AMIN ABU SHANAB & SONS CO. -0-
8407 6613aka ESTABLECIMIENTO DE METALES SHANAB -0-
8407 6614 también conocido como TARIQ ABU SHANAB EST. -0-
8407 6615aka ESTABLECIMIENTO DE METALES TARIQ ABU SHANAB -0-
8407 12744 también conocido como TARIQ ABU SHANAB EST. PARA COMERCIO Y COMERCIO -0-
8407 12745 también conocido como AMIN ABU SHANAB AND SONS CO. -0-
8408 6616 también conocido como TDG -0-
8411 12746aka COMERCIO E INVERSIONES MARÍTIMAS -0-
8416 6617aka RWR PRODUCTOS INTERNACIONALES -0-
8419 6618aka AL-TAMIMI, Muhamad Juma Y -0-
8420 6619 también conocido como BLOTO INTERNATIONAL, LTD. -0-
8420 6620aka BLUTO INTERNACIONAL -0-
8420 6621 también conocido como PLUTO-DUBAI TRADING COMPANY, LLC -0-
8422 7775aka MELFI MARINA SA -0-
8591 7821aka AL-BATAHAI, Soliman -0-
8591 7822aka AL-BATHI, Soliman -0-
8591 10008alias AL-BUTHE, Suliman Hamd Suleiman -0-
8591 10009 también conocido como AL BUTHI, Soliman HS -0-
8593 7824 también conocido como IARA -0-
8593 7825aka AGENCIA DE SOCORRO ISLÁMICO -0-
8593 7826aka AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA -0-
8593 7827aka AGENCIA DE SOCORRO ISLÁMICO AMERICANO -0-
8593 7912aka AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA -0-
8594 49405alias SULIMAN, Mohammed Ibrahim -0-
8594 49406alias SULEIMAN, Mohamed Ibrahim -0-
8730 7898aka INTERCONTINENTAL -0-
8733 7900aka AEROATLANTICO LTDA. -0-
8734 7901fka LUIS A. HERNANDEZ ZY CIA. SSC -0-
8735 7902alias COSUR LTDA. -0-
8735 7903aka HOTEL PALACIO -0-
8736 7904alias CABRASA -0-
8739 7905aka IMPECUA SA -0-
8740 7906aka INTERFIAR SA -0-
8741 7907fka CONSTRUCTORA HENA LTDA. -0-
8742 7908fka LA FRONTERA PUERTA GALVEZ LTDA. -0-
8759 7909aka EL GRUPO MONOTEÍSMO Y JIHAD -0-
8759 7910aka RED AL-ZARQAWI -0-
8759 7911aka AL-TAWHID -0-
8759 8049aka TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN -0-
8759 8050aka LA ORGANIZACIÓN DE LA BASE DE AL-JIHAD EN IRAK -0-
8759 8051aka LA ORGANIZACIÓN DE LA BASE DE OPERACIONES DE AL-JIHAD EN IRAK -0-

8759 8052aka AL-QAIDA DE LA JIHAD EN IRAK -0-
8759 8054aka AL-QAIDA EN IRAK -0-
8759 8055aka AL-QAIDA EN MESOPOTAMIA -0-
8759 8056aka AL-QAIDA EN LA TIERRA DE LOS DOS RÍOS -0-
8759 8057aka AL-QAIDA DE LA YIHAD EN LA TIERRA DE LOS DOS RÍOS -0-
8759 8058aka AL-QAIDA DE LA ORGANIZACIÓN JIHAD EN LA TIERRA DE LOS DOS RÍOS -0-
8759 8059aka GRUPO AL-QAIDA DE LA JIHAD EN IRAK -0-
8759 8060aka GRUPO AL-QAIDA DE LA JIHAD EN LA TIERRA DE LOS DOS RÍOS -0-
8759 8061aka LA ORGANIZACIÓN DE LA BASE DE LA JIHAD EN EL PAÍS DE LOS DOS RÍOS -0-
8759 8062aka LA BASE DE ORGANIZACIÓN DE LA JIHAD/PAÍS DE LOS DOS RÍOS -0-
8759 8063aka LA ORGANIZACIÓN DE LA BASE DE AL-JIHAD EN LA TIERRA DE LOS DOS RÍOS -0-
8759 8064aka LA BASE DE LA ORGANIZACIÓN DE LA JIHAD/MESOPOTAMIA -0-
8759 8065aka LA ORGANIZACIÓN DE LA BASE DE OPERACIONES DE AL-JIHAD EN LA TIERRA DE LOS DOS RÍOS -0-
8759 8067aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI -0-
8759 14524aka ESTADO ISLÁMICO DE IRAK -0-
8759 25883aka JAM'AT AL TAWHID WA'AL-JIHAD -0-
8759 25884aka ESTADO ISLÁMICO DE IRAK Y AL-SHAM -0-
8759 25885aka ESTADO ISLÁMICO DE IRAK Y SIRIA -0-
8759 25886aka AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM -0-
8759 25887alias DAESH -0-
8759 25888aka DAWLA AL ISLAMIYA -0-
8759 25889aka ESTABLECIMIENTO AL-FURQAN PARA LA PRODUCCIÓN DE MEDIOS -0-
8759 29078aka ESTADO ISLÁMICO -0-
8759 29079también conocido como ISIL -0-
8759 29080también conocido como ISIS -0-
8759 41864aka AGENCIA DE NOTICIAS AMAQ -0-
8759 41865aka CENTRO DE MEDIOS AL HAYAT -0-
8759 41866aka CENTRO DE MEDIOS AL-HAYAT -0-
8761 7914aka WWW.SERCUBA.COM -0-
8800 7983alias AVILÉS, Jesús Labra -0-
8807 8068alias JANJALANI, Khadafy -0-
8807 8069aka JANJALANI, Khaddafy Abubakar -0-
8808 8071aka AL-FAQIH, Sa'd -0-
8808 8072aka AL-FAQIH, Sa'ad -0-
8808 8073aka ALFAGIH, Saad -0-
8808 8074aka AL-FAQI, Sa'd -0-
8808 8075aka AL FAQIH, Saad -0-
8808 8076alias AL-FAGIH, Saad -0-
8808 8077alias AL-FAKIH, Saad -0-
8808 8078alias AL-FAQIH, Saad -0-
8808 10011alias AL-FAGEAH, Sa'd Rashid Muhammed -0-
8809 8079alias AL-BATTARJEE, 'Adil -0-
8809 8080aka BATTERJEE, Adel -0-
8809 8081alias BATARJI, 'Adil 'Abd al Jalil -0-
8809 10010 también conocido como BATTERJEE, Adel Abdul Jaleel I. -0-
8811 8086aka SRPSKA DEMOKRATSKA STRANKA -0-
8816 8088aka DORDEVIC, Vlastimir -0-

8859 8098aka MOVIMIENTO ISLÁMICO PARA LA REFORMA -0-
8859 8099aka AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH -0-
8859 8815aka AL-ISLAH -0-
8859 8838aka MOVIMIENTO POR LA REFORMA EN ARABIA -0-
8860 8100 también conocido como AL-FADHLI, Muhsin Fadhil 'Ayyid -0-
8860 8101 también conocido como AL-FADHLI, Muhsin Fadil Ayid Ashur -0-
8860 8102 también conocido como ABU MAJID SAMIYAH -0-
8865 8105fka CLUB FLAMENCO -0-
8867 8106alias MOHAMMAD, Baz -0-
8868 8107alias SHALISH, Zuhilma -0-
8868 8108 también conocido como SHALISH, Dhu Al Himma -0-
8868 8111 también conocido como SHALEESH, Dhu Himma -0-
8868 8118aka AL-HEMMEH, jueves -0-
8868 8119 también conocido como SHALISH, Dhuil Himma -0-
8868 8120 también conocido como AL-SHALISH, Dhu Al-Himma -0-
8868 8812 también conocido como SHALEESH, jueves Al Hima -0-
8881 8122 también conocido como SHALEESH, Dr. Assef Essa -0-
8881 8123aka SHALEESH, Asef Isa -0-
8881 8124aka AISS, Assef -0-
8881 8125 también conocido como AL-SHALISH, Dr. Asef -0-
8882 8126 también conocido como GRUPO SES -0-
8882 8127aka SES AUTOMÓVIL -0-
8883 8128alias AHMED, Muhammad Yunis -0-
8883 8129 también conocido como AL-AHMED, Muhammad Yunis -0-
8883 8130 también conocido como AL-BADRANI, Muhammad Yunis Ahmad -0-
8883 8131 también conocido como AL-MOALI, Mohammed Yunis Ahmed -0-
8884 8132 también conocido como AL-KHAYARI, Bilal Mansur Mahmud -0-
8886 8144aka SUNARSO, Arif -0-
8886 8146aka SUNARSO, Aris -0-
9329 8740aka AL-TIKRITI, Yassir Sabawi Ibrahim Hasan -0-
9329 8741 también conocido como AL-TIKRITI, Yasser Sabawi Ibrahim Hasan -0-
9329 8742aka AL-TIKRITI, Yasir Sab'awi Ibrahim Hasan -0-
9329 8743aka AL-TIKRITI, Yasir Sabawi Ibrahim Hassan -0-
9329 8745 también conocido como ABDALLAH, Ali Thafir -0-
9330 8746alias AL-TIKRITI, Umar Sabawi Ibrahim Hasan -0-
9330 8747aka AL-TIKRITI, Omar Sab'awi Ibrahim Hasan -0-
9330 8748alias AL-TIKRITI, Omar Sabawi Ibrahim Hassan -0-
9330 8749 también conocido como AL-ALUSI, Umar Ahmad Ali -0-
9331 8750aka AL-TIKRITI, Aiman Sabawi Ibrahim Hasan -0-
9331 8751 también conocido como AL-TIKRITI, Ayman Sab'awi Ibrahim Hasan -0-
9331 8752 también conocido como AL-TIKRITI, Ayman Sabawi Ibrahim Hassan -0-
9331 8753 también conocido como SALMAN, Qais Muhammad -0-
9332 8754aka AL-TIKRITI, Ibrahim Sab'awi Ibrahim Hasan -0-
9332 8755aka AL-TIKRITI, Ibrahim Sabawi Ibrahim Hassan -0-
9332 8756aka AL-TIKRITI, Ibrahim Sabawi Ibrahim Al-Hassan -0-
9332 8757 también conocido como SALMAN, Muhammad Da'ud -0-
9333 8758 también conocido como SOCIEDAD ELEHSSAN -0-
9333 8759aka SOCIEDAD ELEHSSAN Y BIRR -0-
9333 8760aka SOCIEDAD ELEHSSAN WA BIRR -0-
9333 8761aka SOCIEDAD BIRR Y ELEHSSAN -0-

9333 8762aka SOCIEDAD BIR WA ELEHSSAN -0-
9333 8763aka IHSAN CARIDAD -0-
9333 8764aka JAMI'A AL-AHSAN AL-KHAYRIYYAH -0-
9333 8765aka ORGANIZACIÓN CARITATIVA AL-AHSAN -0-
9333 8766aka SOCIEDAD DE CARIDAD AL-IHSAN -0-
9333 8767aka ORGANIZACIÓN AL-BIR Y AL-IHSAN -0-
9333 8768aka SOCIEDADES AL-BAR Y AL-IHSAN -0-
9333 8769aka SOCIEDAD AL-BAR Y AL-IHSAN -0-
9333 8770aka AL-BIRR WA AL-IHSAN WA AL-NAQA -0-
9333 8771aka ASOCIACIÓN DE CARIDAD AL-BIRR WA AL-IHSAN -0-
9333 8772aka LA ORGANIZACIÓN CARITATIVA BENEVOLENTE -0-
9334 8773aka JAMA'AT AL-JIHAD -0-
9334 8774aka LA SOCIEDAD LIBIA -0-
9334 8775aka EL KAZAKH JAMA'AT
-0-
9334 8776aka EL JAMAAT MOYAHEDIN -0-
9334 8777 también conocido como JAMIYAT -0-
9334 8778aka JAMIAT AL-JIHAD AL-ISLAMI -0-
9334 8780aka GRUPO DE LA JIHAD ISLÁMICA DE UZBEKISTÁN -0-
9334 8781aka AL-DJIHAD AL-ISLAMI -0-
9334 8782aka DZHAMAAT MODZHAKHEDOV -0-
9334 11096nka UNIÓN YIHAD ISLÁMICA (IJU) -0-
9334 11097nka ISLOMIY JIHOD ITTIHODI -0-
9334 11098nka ITTIHAD AL-JIHAD AL-ISLAMI -0-
9338 8859alias ARREOLA MÁRQUEZ, Miguel Ángel -0-
9339 8858alias ARREOLA MÁRQUEZ, Oscar Arturo -0-
9340 8785 también conocido como WU, Chaisu -0-
9340 8786aka HU, Chishu -0-
9340 8787aka WONG, Kamkong -0-
9340 8788 también conocido como CHEN, Shusheng -0-
9340 8789 también conocido como CHEN, Bing Shen -0-
9340 8790 también conocido como HUANG, Man Chi -0-
9340 8791 también conocido como CHEN, Bingshen -0-
9340 8792 también conocido como WU, Chai Su -0-
9340 8794 también conocido como WONG, Mun Chi -0-
9340 8795aka WONG, Munchi -0-
9340 8796 también conocido como HU, Chi Shu -0-
9340 8797 también conocido como WONG, Kam Kong -0-
9340 8798 también conocido como CHEN, Shu Sheng -0-
9340 8799 también conocido como ZHANG, Jiang Ping -0-
9340 8800 también conocido como CHAN, Shu Sang -0-
9340 8801 también conocido como CHAN, Shusang -0-
9340 8802 también conocido como WONG, Moonchi -0-
9340 8803 también conocido como ZHANG, Jiangping -0-
9340 8804 también conocido como DU, Yurong -0-
9340 8805 también conocido como DU, Yu Rong -0-
9340 8806aka HUANG, Manchi -0-
9341 8807aka MEDINA SAENZ, Enrique -0-
9341 8808alias MORALES GUERRERO, Juan Antonio -0-
9341 8809aka SAENZ MEDINA, Enrique -0-
9345 8816aka CORPORACIÓN COMERCIAL DE DESARROLLO MINERO DE COREA
DEL NORTE -0-
9345 8818 también conocido como CORPORACIÓN CHANGGWANG SINYONG -0-
9345 8819aka CORPORACIÓN GENERAL DE TECNOLOGÍA EXTERNA -0-
9345 23336aka COMPAÑÍA COMERCIAL KUMRYONG DE COREA -0-

9345 27210aka COOPERACIÓN COMERCIAL PARA EL DESARROLLO MINERO DE LA RPDC -0-
9345 27211 también conocido como CORPORACIÓN COREANA DE DESARROLLO INDUSTRIAL Y MINERO -0-
9346 8820fka BANCO DE CRÉDITO DE COREA CHANGGWANG -0-
9346 8821fka BANCO DE CRÉDITO CHANGGWANG -0-
9347 8822aka COREA YONBONG GENERAL CORPORATION -0-
9347 8823fka CORPORACIÓN COMERCIAL GENERAL DE LYONGAKSAN -0-
9348 8824aka SAZMANE SANAYE HAVA FAZA -0-
9349 26444aka EMPRESA INDUSTRIAL DE PIEZAS DE ALUMINIO SAHAND -0-
9349 26446aka EMPRESA DE MAQUINARIAS ARDALAN -0-
9352 8829aka CENTRO DE ESTUDIOS Y BÚSQUEDAS -0-
9353 8831 también conocido como AL-TIKRITI, Bashar Sab'awi Ibrahim Hasan -0-
9353 8832aka AL-TIKRITI, Bashir Sab'awi Ibrahim Al-Hasan -0-
9353 8833aka AL-TIKRITI, Bashir Sabawi Ibrahim Al-Hassan -0-
9353 8834aka AL-BAYJAT, Bashar Sabawi Ibrahim Hasan -0-
9353 8835alias 'ABDULLAH, 'Ali Zafir -0-
9354 8836alias AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan -0-
9354 8837aka AL-TIKRITI, Sa'd Sab'awi Hasan -0-
9357 8840aka BOUGHANMI, Faical -0-
9386 8841aka KONTROLES -0-
9393 8848aka TAPIA ORTEGA DE ARRIOLA, Abigail -0-
9394 8846aka LÓPEZ POBLANO DE ARRIOLA, Beatriz Raquel -0-
9394 8847alias LÓPEZ PORTILLO, Beatriz Raquel -0-
9395 8845aka CARRERA ILLADES, Marisela -0-
9398 8844aka ARREOLA MÁRQUEZ, Edgar -0-
9399 8843alias ARREOLA MÁRQUEZ, Luis Raúl -0-
9414 8849aka ARREOLA LUNA, Paola -0-
9451 8873 también conocido como SALEH, Abdul Latif AA -0-
9451 8874alias SALEH, Abdyl Latif -0-
9451 8875 también conocido como SALEH, Dr. Abd al-Latif -0-
9451 8876alias SALEH ABU HUSSEIN, Abdul Latif AA -0-
9451 8877alias SALIH, Abd al-Latif -0-
9451 8878aka ABU AMIR -0-
9480 8880alias YUSUF, Hani al-Sayid Al-Sibai -0-
9484 8892 también conocido como ABU AL-KHAYR, Ahmad Hasan -0-
9486 8897aka AL-MASRI, Abd Al-Aziz -0-
9525 8903aka CORPORACIÓN COMERCIAL RYENGWANG DE COREA -0-
9526 8904aka CHOSON INTERNATIONAL QUÍMICOS EMPRESA DE OPERACIÓN CONJUNTA -0-
9526 8905aka COMPAÑÍA DE OPERACIÓN CONJUNTA DE QUÍMICOS INTERNACIONALES CHOSUN -0-
9526 8906aka CORPORACIÓN INTERNACIONAL DE EMPRESA CONJUNTA QUÍMICA -0-
9527 8907aka EMPRESA DE OPERACIÓN CONJUNTA DE MAQUINARIA CHOSUN YUNHA -0-
9527 8908aka COREA RYENHA MACHINERY J/V CORPORATION -0-
9527 8909aka CORPORACIÓN CONJUNTA DE MAQUINARIA RYONHA -0-
9528 8986 también conocido como UDOMDECH, Ronnayuth -0-
9529 8981 también conocido como CHARI-APAPORN, Hiran -0-
9529 8982 también conocido como JAREE-ARPAPORN, Hiran -0-
9529 8983 también conocido como JAREE-ARPAPORN, Hirun -0-
9529 8984 también conocido como WU, Nan Hsiung -0-
9529 8985 también conocido como CHARI-APHAPHON, Hiran -0-

9530 8977aka CHANTRAPRAPAPORN, Apinya -0-
9530 8978aka CHANTARAPRAPAPORN, Apinya -0-
9530 8979aka CHATARAPRAPAPORN, Apinya -0-
9530 8980aka CHANTHRAPRAPHAPHON, Aphinya -0-
9531 8975aka PUANGPETCH, Suvit -0-
9531 8976aka PUANGPETCH, Suwit -0-
9532 8970aka CHANTHRAPRAPHAPHON, Arin -0-
9532 8971aka CHANTHRAPRAPHAPHON, Amarin -0-
9532 8972aka CHATARAPRAPAPORN, Arin -0-
9532 8973aka CHANTARAPRAPAPORN, Arin -0-
9532 8974 también conocido como CHANTRAPRAPAPORN, Arrin -0-
9533 8963 también conocido como KRADUMPORN, Chinwong -0-
9533 8964 también conocido como KRADOOMPORN, Chinwong -0-
9533 8965aka KRADUMPHON, Sombun -0-
9533 8966 también conocido como KRATUMPORN, Somboon -0-
9533 8967 también conocido como KRAPUMPORN, Somboon -0-
9533 8968 también conocido como KRADUMPORN, Chinawong -0-
9533 8969 también conocido como KRAPOOMPORN, Somboon -0-
9534 8954 también conocido como KRADOOMPORN, Wari -0-
9534 8955 también conocido como KRADUMPORN, Waree -0-
9534 8956 también conocido como KRADOOMPORN, Chanikan -0-
9534 8957 también conocido como KRADUMPORN, Chanikan -0-
9534 8958 también conocido como KRADUMPHON, Wari -0-
9534 8959 también conocido como KRADUMPHON, Chanikan -0-
9534 8960 también conocido como KRATUMPORN, Varee -0-
9534 8961 también conocido como KRAPUMPORN, Varee -0-
9534 8962 también conocido como KRADOOMPORN, Varee -0-
9535 8949aka CHAIWORASIN, Vimonsi -0-
9535 8950 también conocido como CHAIWORASIN, Wimonsri -0-
9535 8951 también conocido como CHAIWORASIN, Vimonsri -0-
9535 8952aka CHAIVORASILP, Vimolsri -0-
9535 8953aka CHAIVORASILP, Wimolsri -0-
9536 8947aka CHAIWORASIN, Vilai -0-
9536 8948aka CHAIVORASILP, Vilai -0-
9537 8940aka PITCHAYOS, Vinai -0-
9537 8941aka PICHAYOT, Vinai -0-
9537 8942 también conocido como PHITCHAYOT, Winai -0-
9537 8943 también conocido como PHITCHAIYOT, Winai -0-
9537 8944 también conocido como THICHAIYOT, Winai -0-
9537 8945aka TICHYOS, Vinai -0-
9537 8946aka PICHAYOS, Vinai -0-
9538 8923 también conocido como WORAWATWICHAI, Hathaiwan -0-
9538 8924aka WORAWATWICHAI, Hataiwán -0-
9538 8925 también conocido como WORAWATVICHAI, Hathaiwan -0-
9538 8926aka WORAWATWICHAI, Warin -0-
9538 8927alias PICHAYOS, Warin -0-
9538 8928aka WORAWATWICHAI, Surawee -0-
9538 8929aka CHAIWORASILP, Warin -0-
9538 8930aka CHAICHAMRUNPHAN, Warin -0-
9538 8931aka CHAIWORASIN, Warin -0-
9538 8932aka VORAWATVICHAI, Surawee -0-
9538 8933aka VORAWATVICHAI, Suravee -0-
9538 8934aka VORAWATVICHAI, Hataiwán -0-
9538 8935aka WORAWATVICHAI, Hataiwán -0-
9538 8936 también conocido como VORAWATVICHAI, Hathaiwan -0-

9538 8937aka WORAWATVICHAI, Surawee -0-
9538 8938aka VORAWATVICHAI, Varin -0-
9538 8939 también conocido como WORAWATVICHAI, Suravee -0-
9540 8922 también conocido como BORISAT WI. A. FRUT CHAMKAT -0-
9542 8921aka BORISAT SAKO KHOMMOESIAN CHAMKAT -0-
9543 8920aka BORISAT RUNGRIN CHAMKAT -0-
9544 8919aka BORISAT RATTANA WICHAI CHAMKAT -0-
9545 8918aka BORISAT PROKRET SURAWI CHAMKAT -0-
9547 8917aka TIENDA DE GEMAS PLOYDAENG -0-
9547 9009aka JOYERÍA PLYDAENG -0-
9548 8915 también conocido como MAE SAI KDP COMPANY LTD. -0-
9548 8916 también conocido como BORISAT MAE SAI KHE. DI. FI. CHAMKAT -0-
9550 8913aka HAD KAEW COMPANY LTD. -0-
9550 8914aka BORISAT SOMBRERO KAEO CHAMKAT -0-
9551 8912 también conocido como HANG HUN SUAN CHAMKAT KRIN KHA REN -0-
9553 8911aka HANG HUN SUAN CHAMKAT BANG KOK ATHI-FLORA DISAIN -0-
9566 9000aka CALLE SERNA, Manuel -0-
9568 8990alias VARELA, Fredy -0-
9568 8991alias VARELA, Wilmer -0-
9568 8992aka GARCIA GARCIA, Jairo -0-
9568 8993alias VARELA FAJARDO, Wilber Alirio -0-
9568 8994alias GARCÍA VARELA, Wilber Alirio -0-
9568 8997alias VARELA, Wilber Alirio -0-
9584 9026aka SAHIRON, Radullan -0-
9584 9027aka SAHIRUN, Radulan -0-
9585 9030 también conocido como HAPILUN, Isnilon -0-
9585 9031 también conocido como HAPILUN, Isnilun -0-
9586 9035alias BARZINGY, Ata Abdoul Aziz -0-
9586 9047alias RASHID, Ata Abd Al-Aziz -0-
9587 9036aka SALAH MUHAMAD, Issa -0-
9588 9037 también conocido como OMAR ACHMED, Kaua -0-
9588 9574aka HAMAWANDI, Kawa -0-
9589 9038 también conocido como KAIRADIN, Raific Mohamad -0-
9591 9039 también conocido como AL-JABBARI, Deiman Alhasenben Ali -0-
9593 9042 también conocido como JASSEM, Khalil Ibrahim -0-
9593 9043alias MOHAMMAD, Khalil Ibrahim -0-
9593 9044alias AL ZAFIRI, Khalil Ibrahim -0-
9595 9059alias ALBASHIR, Mohammed -0-
9595 9060alias AL-BASHIR, Mahoma -0-
9595 9061 también conocido como AL-FAQI, Bashir Mohammed Ibrahim -0-
9595 9063alias ISMAIL, Mohammed -0-
9595 9065aka AL-KHATAB, Abd Al Rahman -0-
9595 9069alias MOHAMMED, Al-Basher -0-
9596 9070aka ABDURABBA, Ghunia -0-
9596 9071 también conocido como ABDRABBA, Ghoma -0-
9596 9808aka ABDRABBA, Ghunia -0-
9597 9074alias KHALED, Abul Baki Mohammed -0-
9597 9075alias MOHAMMED, Abd' al-Baki -0-
9597 9077alias KHALED, Abul Baki -0-
9598 9078 también conocido como NASUF, Tahir Mustafa -0-
9598 9079 también conocido como NASOOF, Tahar -0-

9598 9080 también conocido como NASUF, Taher -0-
9599 9084aka HANNADI, Mohamed -0-
9599 9085alias BEN HAMMEDI, Mohammed -0-
9599 9086 también conocido como BIN HAMMIDI, Muhammad Muhammad -0-
9600 9092aka SARA PROPIEDADES -0-
9603 9093aka AGENCIA DE SOCORRO SANABEL -0-
9603 9094aka SANABEL L'IL-IGATHA -0-
9603 9097aka FUNDACIÓN DE ALIVIO AL-RAHAMA LIMITADA -0-
9608 9098alias HILAL, Moussa -0-
9610 9099aka GRUPO DE COMUNICACIÓN LIBANÉS -0-
9611 9100aka ESTACIÓN DE TRANSMISIÓN AL NOUR -0-
9611 9101aka RADIO ANUNCIO -0-
9611 9102aka AL NUR RADIO -0-
9613 9105aka BARI, Gabril Abdul Karim -0-
9613 9106alias BAREY, Djibril Abdul Kareem -0-
9613 9107alias KAREEM, Djibril Abdul -0-
9614 9109 también conocido como BAASYIR, Abu Bakar -0-
9614 9110 también conocido como BASHIR, Abu Bakar -0-
9615 9113 también conocido como GUNAWAN, ruso -0-
9616 9119alias REFKE, Taufek -0-
9616 9120 también conocido como RIFQI, Taufik -0-
9616 9121aka RIFQI, Tawfiq -0-
9616 9136alias YACUB, Eric -0-
9617 9138aka THOYIB, Ibnu -0-
9617 9139aka TOYIB, Ibnu -0-
9620 9143alias EL HASSAN, Gaffar Mohamed -0-
9621 9141 también conocido como SHARIF, Adam Yacub -0-
9621 9142aka YACOUB, Adán -0-
9659 32437 también conocido como HAMMAD, Fathi Ahmad -0-
9659 32438 también conocido como HAMAD, Fathy Ahmed -0-
9659 32439 también conocido como HAMAD, Fathi -0-
9749 9260aka LIMMT (DALIAN) METALURGIA Y MINERALES CO., LTD. -0-
9749 9261 también conocido como LIMMT (DALIAN FTZ) MINMETALS AND METALURGY CO., LTD. -0-
9749 9267aka LIMMT (DALIAN FTZ) METALURGIA Y MINERALES CO., LTD. -0-
9749 12077 también conocido como DALIAN SUNNY INDUSTRY & TRADE CO., LTD. -0-
9749 12078 también conocido como SC (DALIAN) INDUSTRIA Y COMERCIO CO., LTD. -0-
9749 12079 también conocido como WEALTHY OCEAN ENTERPRISES LTD. -0-
9749 12080aka ANSI METALURGIA INDUSTRY CO. LTD. -0-
9749 12081aka SINO METALURGIA Y MINMETALS INDUSTRY CO., LTD. -0-
9749 12082 también conocido como DALIAN CARBON CO. LTD. -0-
9749 12083 también conocido como LIAONING INDUSTRY & TRADE CO., LTD. -0-
9749 12084aka CORPORACIÓN INDUSTRIA CIELO AZUL -0-
9749 12767aka DALIAN SUNNY INDUSTRIA Y COMERCIO CO., LTD. -0-
9749 12768aka SC (DALIAN) INDUSTRIA Y COMERCIO CO., LTD. -0-
9749 12769aka SINO METALURGIA Y MINMETALS INDUSTRY CO., LTD. -0-
9749 12770aka LIAONING INDUSTRIA Y COMERCIO CO., LTD. -0-
9750 9262 también conocido como ALCO -0-
9750 9313aka BEIJING HAILI LIANHE KEJI YOUXIAN GONGSI -0-
9753 9264 también conocido como CPMIEC -0-
9753 9265aka CHINA NATIONAL PRECISION MACHINERY I/E CORP. -0-

9753 9266aka ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI -0-
9753 9333aka CORPORACIÓN DE IMPORTACIÓN/EXPORTACIÓN DE MAQUINARIA DE PRECISIÓN DE CHINA -0-
9754 9268 también conocido como NAVAI, Ali -0-
9754 9269 también conocido como NAWA'EE, Ali -0-
9754 9270 también conocido como NAWAI, Ali -0-
9754 9271 también conocido como NAWAE, Ali -0-
9754 9272 también conocido como NAWA'I, Ali -0-
9757 9273aka JAMIL GEORGES, Fuad -0-
9757 9274aka YAMIL GEORGES, Fahd -0-
9758 9277alias EBRAHIM, Dawood -0-
9758 9278alias HASSAN, Dawood -0-
9758 9279 también conocido como IBRAHIM, Dawood Sheik -0-
9758 9280 también conocido como KASKAR, Dawood Ibrahim -0-
9758 928 1aka SABRI, Dawood -0-
9758 9282aka SAHEB, Amir -0-
9758 9283aka SETH, Iqbal -0-
9758 9284 también conocido como REHMAN, jeque Ismail Abdul -0-
9758 9285aka AZIZ, Abdul Hamid Abdul -0-
9758 9286alias DILIP, Aziz -0-
9758 9288 también conocido como ANIS, Ibrahim Shaikh Mohd -0-
9758 9289 también conocido como HASAN, Shaikh Daud -0-
9758 9290alias IBRAHIM, Anis -0-
9760 56147alias LUKASHENKO, Aleksandr Grigorevich -0-
9760 56148alias LUKASHENKO, Alexandr Grigorievich -0-
9760 56149alias LUKASHENKO, Alexander Grigoryevich -0-
9760 56150alias LUKASHENKA, Alyaksandr Hryhoryavich -0-
9760 56151alias LUKASHENKO, Aleksander Grigoriyevich -0-
9761 9437alias HALAVANAU, Viktar Grigoriyevich -0-
9761 9438alias HALAVANAU, Viktar Ryhoravich -0-
9761 9439alias GOLOVANOV, Viktar Hryhoryavich -0-
9761 9440alias GOLOVANOV, Viktar Grigoriyevich -0-
9761 9441alias GOLOVANOV, Viktar Ryhoravich -0-
9761 9442alias HALAVANAU, Viktor Hryhoryavich -0-
9761 9443alias HALAVANAU, Viktor Grigoriyevich -0-
9761 9444alias HALAVANAU, Viktor Ryhoravich -0-
9761 9445alias GOLOVANOV, Viktor Hryhoryavich -0-
9761 9446alias GOLOVANOV, Viktor Grigoriyevich -0-
9761 9447alias GOLOVANOV, Viktor Ryhoravich -0-
9762 9293alias ZIMOUSKI, Akiaksandr Leanidovich -0-
9762 9294alias ZIMOVSKY, Aliaksandr Lieanidovich -0-
9762 9364alias ZIMOVSKI, Aliaksandr Leanidovich -0-
9762 9365alias ZIMOWSKY, Aliaksandr Leanidovich -0-
9762 9366alias SIMOWSKI, Aliaksandr Leanidovich -0-
9762 9367alias ZIMOUSKI, Alaksandr Leanidovich -0-
9762 9368alias ZIMOUSKY, Alaksandr Leanidovich -0-
9762 9369alias ZIMOWSKI, Alaksandr Leanidovich -0-
9762 9370alias ZIMOWSKY, Alaksandr Leanidovich -0-
9762 9371alias ZIMOVSKI, Alaksandr Leanidovich -0-
9762 9372alias ZIMOVSKY, Alaksandr Leanidovich -0-
9762 9373alias ZIMOVSKY, Aleksandr Leonidovich -0-
9762 9374alias ZIMOWSKI, Aleksandr Leonidovich -0-
9762 9375alias ZIMOWSKY, Aleksandr Leonidovich -0-
9762 9376alias ZIMOVSKI, Aleksandr Leonidovich -0-
9762 9377alias ZIMOWSKY, Alexander Leonidovich -0-

9762 9378alias ZIMOWSKI, Alexander Leonidovich -0-
9762 9379alias ZIMOVSKY, Alexander Leonidovich -0-
9762 9380alias ZIMOVSKI, Alexander Leonidovich -0-
9763 9295aka GRUPO DE INDUSTRIAS SANAM -0-
9764 9296aka COMPLEJO DE INVESTIGACIÓN INDUSTRIAL YA MAHDI -0-
9764 9297aka COMPLEJO INDUSTRIAL YA MAHDI -0-
9766 9409alias SUKHORENKA, Stepan Mikalayevich -0-
9766 9410alias SUKHORENKA, Stepan Nikolaevich -0-
9766 9411alias SUKHORENKA, Stepan Mikalaevich -0-
9766 9412alias SUKHORENKO, Stepan Mikalayevich -0-
9766 9413alias SUKHORENKO, Stepan Nikolaevich -0-
9766 9414alias SUKHORENKO, Stepan Mikalaevich -0-
9766 9415alias SUKHORENKA, Stiapan Nikolaevich -0-
9766 9416alias SUKHORENKA, Stiapan Mikalaevich -0-
9766 9417alias SUKHORENKO, Stiapan Mikalayevich -0-
9766 9418alias SUKHORENKO, Stiapan Nikolaevich -0-
9766 9419alias SUKHORENKO, Stiapan Mikalaevich -0-
9766 9467alias SUKHARENKA, Stsiapan Mikalayevich -0-
9766 9468alias SUKHARENKA, Stsiapan Nikolaevich -0-
9766 9469aka SUKHARENKA, Stsiapan Mikalaevich -0-
9766 9470alias SUKHORENKO, Stsiapan Mikalayevich -0-
9766 9471alias SUKHORENKO, Stsiapan Nikolaevich -0-
9766 9472alias SUKHORENKO, Stsiapan Mikalaevich -0-
9768 9299alias PAVLIUCHENKO, Dmitry Vasilievich -0-
9768 9356alias PAVLICHENKO, Dmitri Vasilievich -0-
9768 9357alias PAVLICHENKO, Dmitry Vasilievich -0-
9768 9358alias PAVLIUCHENKO, Dmitri Vasilievich -0-
9768 9359alias PAVLICHENKO, Dmitri Valeryevich -0-
9768 9360alias PAVLICHENKO, Dmitry Valeryevich -0-
9768 9361alias PAVLIUCHENKO, Dmitri Valeryevich -0-
9768 9362alias PAVLIUCHENKO, Dmitry Valeryevich -0-
9768 9459alias PAULICHENKA, Dzmitry Vasilievich -0-
9768 9460alias PAVLICHENKO, Dzmitry Vasilievich -0-
9768 9461alias PAVLIUCHENKO, Dzmitry Vasilyevich -0-
9768 9462alias PAVLICHENKO, Dzmitry Valeryevich -0-
9768 9463alias PAVLIUCHENKO, Dzmitry Valeryevich -0-
9768 9464alias PAULICHENKA, Dmitry Vasilievich -0-
9768 9465alias PAULICHENKA, Dmitri Vasilievich -0-
9768 9466alias PAULICHENKA, Dmitri Valeryevich -0-
9768 9488alias PAULICHENKA, Dmitry Valeryevich -0-
9769 9300alias SHEYMAN, Viktor Vladimirovich -0-
9769 9351alias SHEIMAN, Víctor Vladimirovich -0-
9769 9352alias SHEYMAN, Víctor Vladimirovich -0-
9769 9353alias SHEIMAN, Viktor Vladimirovich -0-
9769 9473alias SHEYMAN, Viktar Uladzimiravich -0-
9769 9474alias SHEIMAN, Viktar Vladimirovich -0-
9769 9475alias SHEYMAN, Viktar Vladimirovich -0-
9769 9476alias SHEIMAN, Viktor Uladzimirovich -0-
9769 9477alias SHEYMAN, Viktor Uladzimirovich -0-
9769 9478alias SHEIMAN, Víctor Uladzimiravich -0-
9769 9479alias SHEYMAN, Víctor Uladzimiravich -0-
9770 9420 también conocido como YARMOSHYNA, Lidziya Mihaulauna -0-
9770 9421 también conocido como YERMOSHINA, Lidziya Mihaulauna -0-
9770 9422alias YARMOSHINA, Lidziya Mikhailovna -0-
9770 9423alias YARMOSHYNA, Lidziya Mikhailovna -0-

9770 9424alias YERMOSHINA, Lidziya Mikhailovna -0-
9770 9425aka YARMOSHINA, Lydia Mihaulauna -0-
9770 9426 también conocido como YARMOSHYNA, Lydia Mihaulauna -0-
9770 9427aka YERMOSHINA, Lydia Mihaulauna -0-
9770 9428alias YARMOSHINA, Lydia Mikhailovna -0-
9770 9429alias YARMOSHYNA, Lydia Mikhailovna -0-
9770 9430alias YERMOSHINA, Lydia Mikhailovna -0-
9770 9431 también conocido como YARMOSHINA, Lidya Mihaulauna -0-
9770 9432 también conocido como YARMOSHYNA, Lidya Mihaulauna -0-
9770 9433aka YERMOSHINA, Lidya Mihaulauna -0-
9770 9434alias YARMOSHINA, Lidya Mikhailovna -0-
9770 9435alias YARMOSHYNA, Lidya Mikhailovna -0-
9770 9436alias YERMOSHINA, Lidya Mikhailovna -0-
9771 9448alias PETKEVICH, Natallia Uladzimirauna -0-
9771 9449alias PIATKEVICH, Natalia Vladimirovna -0-
9771 9450alias PETKEVICH, Natalia Vladimirovna -0-
9771 9451alias PIATKEVICH, Nataliya Uladzimirauna -0-
9771 9452alias PETKEVICH, Nataliya Uladzimirauna
-0-
9771 9453alias PIATKEVICH, Natalia Vladimirovna -0-
9771 9454alias PETKEVICH, Natalia Vladimirovna -0-
9771 9455alias PIATKEVICH, Natalia Uladzimirauna -0-
9771 9456alias PETKEVICH, Natalia Uladzimirauna -0-
9771 9457alias PIATKEVICH, Natalya Vladimirovna -0-
9771 9458alias PETKEVICH, Natalya Vladimirovna -0-
9797 9316alias LUKASHENKO, Viktar Aliaksandravich -0-
9797 9405alias LUKASHENKO, Viktor Aliaksandravich -0-
9797 9406alias LUKASHENKA, Viktor Aliaksandravich -0-
9797 9407alias LUKASHENKO, Víctor Aliaksandravich -0-
9797 9408alias LUKASHENKA, Víctor Aliaksandravich -0-
9898 9354alias NAUMOV, Vladimir Vladimirovich -0-
9932 9536alias AL MUJAL, Dr. Abd al-Hamid -0-
9932 9537alias AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman -0-
9932 9539alias MU'JIL, Abd al-Hamid -0-
9932 9540alias MUJEL, AS -0-
9932 9549 también conocido como AL-MU'AJJAL, Dr. Abd Al-Hamid -0-
9932 9550aka AL MU'JIL, Abd al-Hamid Sulaiman -0-
9932 10012alias AL MOJIL, Abdulhamid Sulaiman M. -0-
9935 9551aka ABDELRAZIK, Sofian -0-
9935 9552aka ABDELRAZIK, Abusofiane -0-
9935 9553alias ABDELRAZIK, Abousfian Salman -0-
9935 9554aka ABD AL RAZEQ, Abu Sufian -0-
9935 9561alias ABDELRAZEK, Abusofian -0-
9935 9564alias ABDELRAZIK, Abusofian -0-
9941 9577 también conocido como AL-IKHTIYAR, Hisham Ahmad -0-
9941 9578aka AL-IKHTIYAR, Hisham -0-
9941 9579aka AL IKHTIYAR, Hisham -0-
9941 9580aka AL IKHTEYAR, Hisham -0-
9941 9581 también conocido como IKHTEYAR, Hisham -0-
9941 9582aka BAKHTIYAR, Hisham -0-
9941 9583 también conocido como ICHTIJAR, Hisham -0-
9941 9584aka BAKHTIAR, Hisham -0-
9948 9588fka RAMÍREZ Y CIA. LTDA. -0-
9949 9590aka HAYAT AL-DAM LIL-MUQAWAMA AL-ISLAMIYA -0-
9949 9591aka ASOCIACIÓN DE APOYO A LA RESISTENCIA ISLÁMICA -0-

 9965 9658aka BAYT AL-MAL LIL MUSLIMEEN -0-
 9966 9659 también conocido como SHAIMI, Husayn -0-
 9966 9660 también conocido como SHAMAI, Husayn -0-
 9966 9661 también conocido como SHAMY, Husayn -0-
 9966 9662 también conocido como AL-SHAMY, Husayn -0-
 9966 9663 también conocido como ASHAMI, Husayn -0-
 9966 9664 también conocido como AL-SHAMI, Haj Husayn -0-
10000 9673alias CANO, Jhonny -0-
10000 9675aka CARDONA RIBILLAS, Alejandro -0-
10002 9672aka CODECAFE -0-
10004 9669aka MOTEL CAMPO AMOR -0-
10004 9670aka HOTEL SIN PECADOS -0-
10007 9690alias KREKAR, mulá -0-
10007 9691 también conocido como FARRAJ, Fateh Najm Eddine -0-
10007 9692 también conocido como NAJMUDDIN, Faraj Ahmad -0-
10009 9699 también conocido como AL-ALI, Dr. Hamed Abdullah -0-
10009 9701 también conocido como AL-ALI, Hamid bin Abdallah Ahmed -
0-
10009 9702alias AL-'ALI, Hamid 'Abdallah Ahmad -0-
10009 9704alias AL-'ALI, Hamid 'Abdallah -0-
10009 9718alias AL-'ALI, Hamed -0-
10009 9719alias AL-'ALI, Hamed bin 'Abdallah -0-
10010 9705alias AL-JALAHMAH, Jabir Abdallah Jabir Ahmad -0-
10010 9706alias AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad -0-
10010 9707aka AL-JALAHMA, Jaber -0-
10010 9708alias AL-JALAHMAH, Abu Muhammad -0-
10010 9710aka AL-JALHAMI, Jabir -0-
10011 9712 también conocido como AL-BATHALI, Mubarak -0-
10011 9713 también conocido como AL BATHALI, Mubarak Mishkhis Sanad
-0-
10011 9714 también conocido como AL-BATHALI, Mubarak Mishkhas Sanad
-0-
10011 9715 también conocido como AL-BADHALI, Mubarak Mishkhis Sanad
-0-
10011 9716alias AL-BAZALI, Mubarak Mishkhas Sanad -0-
10011 9717 también conocido como AL-BTHALY, Mobarak Meshkhas Sanad -
0-
10012 9720aka COREA HYOKSIN CORPORACIÓN DE EXPORTACIÓN E IMPORTACIÓN
-0-
10033 9738alias MANDRO, Yves Khawa Panga -0-
10033 9739aka MANDRO, Kawa Panga -0-
10033 9740aka MANDRO, Kawa -0-
10033 9741aka KAHWA, Mandro Panga -0-
10033 9742aka PANGA, Kawa -0-
10033 9743alias KARIM, Yves Andoul -0-
10033 9750 también conocido como KAHWA, Jefe -0-
10034 9744aka MPAMO, Douglas Iruta -0-
10035 9745aka NKUNDA BATWARE, Laurent -0-
10035 9746aka NKUNDABATWARE, Laurent -0-
10035 9747aka BATWARE NKUNDA MAHORO, Laurent -0-
10035 9748 también conocido como NKUNDA, General -0-
10042 9757 también conocido como BARAKAT, Hatam Ahmad -0-
10042 9758 también conocido como BARAKAT, Hatem Ahmad -0-
10042 9759 también conocido como BARAKAT, Hattem Ahmad -0-
10042 9760aka BARAKAT, Hotem Ahmad -0-

10043 9761 también conocido como BARAKAT, Hamza Ahmad -0-
10043 9762 también conocido como BARAKAT, Hamze Ahmad -0-
10043 9763 también conocido como BARAKAT, Hamzi Muhammad -0-
10044 9764 también conocido como FAYADH, Sobhi Mahmoud -0-
10044 9765 también conocido como FAYYAD, Subhi Mahmud -0-
10044 9766alias FAYAD, Soubi Mamout -0-
10045 9767 también conocido como FAYYAD, Saleh Mahmud -0-
10048 9768aka AL-OMAIRI, Faruk -0-
10048 9769aka AL-UMAYRI, Faruz -0-
10048 9770aka OMAIRI, Farouk Abdul Haj -0-
10048 9771aka UMAIRI, Faruq -0-
10049 9773aka CHAMS, Mohamad -0-
10049 9774aka TARABAY, Mahoma -0-
10049 9775aka TARABAYN SHAMAS, Mahoma -0-
10051 9776alias KASSAN, Ali Mohamad -0-
10051 9777alias QAZAN, Ali Mohamad -0-
10052 9778aka GALERIA PAGINA I -0-
10053 9779aka JIHAD AL BINAA -0-
10053 9780aka JIHADU-I-BINAA -0-
10053 9781aka CONSTRUCCIÓN POR EL BIEN DE LA SANTA LUCHA -0-
10053 9782aka CONSTRUCCIÓN JIHAD -0-
10053 9783aka LUCHA POR LA RECONSTRUCCIÓN -0-
10053 9784aka INSTITUCIÓN DE CONSTRUCCIÓN DEL JIHAD -0-
10053 9785aka FUNDACIÓN DE CONSTRUCCIÓN JIHAD -0-
10053 9786aka ASOCIACIÓN JIHAD-AL-BINAA -0-
10053 9787aka FUNDACIÓN DE LA CONSTRUCCIÓN SANTA -0-
10053 9788aka CONSTRUCCIÓN YIHAD -0-
10116 9809aka CARGO FRET INTERNACIONAL, SPRL
-0-
10117 10000también conocido como CAGL -0-
10118 10001también conocido como GLBC -0-
10119 9810alias IBRAHIM, Khalil -0-
10119 9811alias MOHAMED, Khalil Ibrahim -0-
10122 9814aka COMPAÑÍA ELÉCTRICA KALA -0-
10128 9816 también conocido como HIAST -0-
10128 9817aka INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE
TECHNOLOGIE -0-
10128 9818aka INSTITUT DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE -0-
10128 9819 también conocido como ISSAT -0-
10128 9820también conocido como ISAT -0-
10130 9821 también conocido como NSCL -0-
10130 9822aka CENTRO NACIONAL DE CALIBRACIÓN -0-
10131 9823 también conocido como DOCKRAT, Farhaad Ahmed -0-
10131 9824 también conocido como DOCKRAT, Farhad Ahmad -0-
10131 9825 también conocido como DOCKRAT, Farhad -0-
10131 9826 también conocido como DOCKRAT, Ahmed -0-
10131 9827aka DOCKRAT, Farhaad -0-
10131 9828 también conocido como DOCRATE, Farhad -0-
10131 9830 también conocido como DOCKRAT, Maulana Farhad -0-
10132 9831aka DOCRATE, Junaid -0-
10132 9832 también conocido como DOCKRAT, Junaid -0-
10133 9835aka FRANCOTIRADOR AL AIRE LIBRE CC -0-
10133 9836aka FRANCOTIRADOR AL AIRE LIBRE CC -0-
10133 9837aka MOTIVOS VERDADEROS 1236 CC -0-
10136 9846alias MIKLASHEVICH, Piotr Piatrovich -0-

10137 9847alias POBOBED, Yuri Nikolaevich -0-
10138 9848alias SLIZHEUSKI, Aleh Leanidovich -0-
10138 9849alias SLIZHEVSKI, Oleg Leonidovich -0-
10138 49229alias SLIZHEVSKIY, Oleg -0-
10139 9850alias RADZKOU, Aleksandr Mijailavich -0-
10140 9851alias RUSAKEVICH, Uladzimir Vasilievich -0-
10143 9856aka AIRE BUTEMBO -0-
10153 9862 también conocido como DIO -0-
10153 9863aka ORGANIZACIÓN DE LAS INDUSTRIAS DE DEFENSA -0-
10153 9864aka SAZEMANE SANAYE DEFA -0-
10153 9865aka SASEMAN SANAJE DEFA -0-
10154 9867 también conocido como HARUN, Ahmad -0-
10154 9868 también conocido como HAROUN, Ahmed Mohamed -0-
10154 9869 también conocido como HARUN, Mawlana Ahmad Muhammad -0-
10154 9870 también conocido como HAROUN, Ahmed Mohammed -0-
10154 9871 también conocido como HARUN, Ahmad Muhammad -0-
10155 9872 también conocido como AUF, Mohammed Ahmed Awad Ibn -0-
10155 9873 también conocido como AUF, Awad Muhammad Ibn -0-
10155 9874 también conocido como NAUF, Awad Mohammed Ahmed Ebni -0-
10155 9875 también conocido como OUF, Awad Mohamed Ahmed Ibn -0-
10155 9876 también conocido como AWF, Awad Ahmad Ibn -0-
10155 9877 también conocido como OAF, Awad Mohamed Ahmed Ibn -0-
10155 9878 también conocido como AWF, Awad Ibn -0-
10214 9931alias OCHOA VASCO, Carlos Mario -0-
10214 9932aka MARTÍNEZ PÉREZ, Juan Carlos -0-
10214 10194aka VEGA TOBÓN, Carlos Mario -0-
10214 10195aka GONZÁLEZ ZAPATA, Antonio -0-
10220 9939fka EQUIPOS MPS SA -0-
10222 9940fka PROMOTORA DE PROYECTOS Y SOLUCIONES LTDA. -0-
10232 9942fka CENTRO RECREACIONAL LA CASCADA LTDA. -0-
10234 9943alias IRSA SA -0-
10236 9946aka TRANSMIKE LTDA. -0-
10237 9947alias COOTRANSMULTI HH LTDA. -0-
10237 9948aka COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL DE COLOMIBA LTDA. -0-
10241 9949aka CANAL SA -0-
10243 9950aka CLUB DE PESCA VERANILLO -0-
10244 12192fka VERANILLO Y CIA. S. EN C. -0-
10244 12193nka VERANILLO SA -0-
10244 12753aka MARTIN HODWALKER M. Y CIA. S. EN C. -0-
10249 9951aka ALFOMBRAS DURATEX DE COLOMBIA -0-
10251 9953alias IPI SA -0-
10260 9986alias LINEROS GARZÓN, Rodolfo -0-
10261 9987aka HOOKER POMARE, Javier -0-
10276 9988 también conocido como HYDE SR., Clive Norman -0-
10277 9970 también conocido como WORRELL MURRAY, Gareth Bruce -0-
10277 9971 también conocido como WORRELL MURRAY, Garrett -0-
10285 9991aka YEPEZ VELEZ, Silvio -0-
10293 9992alias TRUJILLO MOLINA, María Elena -0-
10327 10024aka AL-DABSKI, Salem Nor Eldin Amohamed -0-
10327 10025alias AL-DABSKI, Salim Nur al-Din -0-
10327 10026alias AL-DABASKI, Salim Nur al-Din -0-
10327 10027alias RAJAB, Abdallah -0-
10327 10052aka RAGAB, Abdullah -0-
10329 10036alias AZIZA, dijo Youssef Ali Abu -0-

10329 10037aka AZIZ, Sa'id Yusif Abu -0-
10329 10038 también conocido como AZIZAT, Sa'id Yusif Ali Abu -0-
10329 10039aka 'AZIZ, Sa'ud Abu -0-
10330 10044aka SAYED, Aly Soliman Massoud Abdul -0-
10330 10046aka AL-JAWZIYYAH, Ibn al-Qayyim -0-
10351 10091alias FÉLIX TORRES, Javier -0-
10351 10092aka TAMAYO TORRES, Horacio -0-
10355 10090alias PEREGRINA TOBOADO, José Antonio -0-
10357 10089aka ZAMBADA NIEBLA, Mónica del Rocío -0-
10358 10086aka ZAMBADA NIEBLA, Madián Patricia -0-
10358 10087aka ZAMBADA NIEBLA, Miriam -0-
10358 10088aka LÓPEZ LANDEY, Madián Patricia -0-
10360 10085aka NIEBLA CORDOSA, Rosario -0-
10361 10084aka GASOLINERA ROSARIO -0-
10364 10082aka ESTABLO LECHERO PUERTO RICO -0-
10366 10078aka LECHERIA SANTA MÓNICA -0-
10366 10079aka DORA PASTEURIZA DE LECHE SANTA MÓNICA -0-
10366 10080fka INDUSTRIAS DE GANADEROS SA DE CV -0-
10366 10081aka LECHERIA SANTA MONICA -0-
10368 10102aka BANCO DE EXPORTACIÓN DE IRÁN -0-
10369 10103aka AZZA TRANSPORTE -0-
10369 10104aka COMPAÑÍA DE AVIACIÓN AZZA -0-
10371 10108aka TÉCNICA DE FARAYAND -0-
10374 10115alias AL-TIKRITI, Ahmad Watban Ibrahim Hasan -0-
10374 10116alias MUHAWDAR, 'Imad 'Udi -0-
10375 10117alias AL-BADANI, Ahmad Muhammad Mahmud 'Abdallah -0-
10375 10118alias AL-BARRANI, Ahmad Muhammad Al-Abdullah -0-
10380 10120alias AL-RAWI, Fawzi Isma'il Al-Husayni -0-
10381 10123aka CAZARES GASTELLUM, Víctor Emilio -0-
10381 10124aka CAZAREZ GASTELUM, Víctor -0-
10381 10125aka CAZARES GASTELUM, Víctor Emilio -0-
10381 10126aka CAZARES SALAZAR, Víctor Emilio -0-
10382 10136alias ARRAIZA BETANCUR, Mario Jorge -0-
10382 10137aka PAREDEZ CORDOVA, Jorge Mario
-0-
10382 10138alias CORDÓN, Mario -0-
10383 10139aka KHAN GALAT KHAN, Shahbaz -0-
10383 10140aka KHAN ZADRAN, Shahbaz -0-
10383 10141 también conocido como KOOCHI, Shahbaz -0-
10383 10144aka ZADRAN, Shahbaz -0-
10383 10146aka ZADRAN, Shabbaz -0-
10383 10147aka ZADRAN, Haji Shabaz -0-
10383 10148 también conocido como ZADRAN, Haji Shahbaz -0-
10383 10149 también conocido como HAN, Cellat -0-
10383 10150aka HAN, Sahbaz -0-
10383 10151 también conocido como KOCHI, Haji Shahbaz Khan -0-
10383 10152aka KHAN JALAT KHAN, Shahbaz -0-
10384 10153aka AZIZULLAH, Haji -0-
10386 45324aka CARTEL DEL GOLFO -0-
10386 53053aka ORGANIZACIÓN OSIEL CARDENAS-GUILLEN -0-
10388 10162aka PLANTA DE FÁBRICA DE INSTRUMENTACIÓN -0-
10388 10163también conocido como IFP -0-
10388 10164aka GRUPO DE INDUSTRIAS FADJR -0-
10388 10165aka FÁBRICAS DE INSTRUMENTACIÓN DE MAQUINARIA DE
PRECISIÓN -0-

10388 10166aka FÁBRICAS INDUSTRIALES DE MAQUINARIA DE PRECISIÓN -0-
10388 10167aka MOJTAME SANTY AJZAE DAGHIGH -0-
10388 10168 también conocido como GRUPO DE INDUSTRIAS NASR -0-
10391 10175también conocido como IRGC -0-
10391 10176aka LOS GUARDIAS Revolucionarios Iraníes -0-
10391 10177también conocido como IRG -0-
10391 10178aka EL EJÉRCITO DE LOS GUARDIANES DE LA REVOLUCIÓN ISLÁMICA -0-
10391 10179también conocido como AGIR -0-
10391 10180aka SEPAH-E PASDARAN-E ENQELAB-E ESLAMI -0-
10391 10181aka PASDARN-E ENGHELAB-E ISLAMI -0-
10391 10182aka PASDARAN-E INQILAB -0-
10391 10183aka GUARDIAS REVOLUCIONARIOS -0-
10391 10184aka GUARDIA REVOLUCIONARIA -0-
10391 10185también conocido como SEPAH -0-
10391 10186también conocido como PASDARAN -0-
10391 10187aka SEPAH PASDARAN -0-
10391 10188aka CUERPO REVOLUCIONARIO ISLÁMICO -0-
10391 42196aka CUERPO DE GUARDIAS Revolucionarios Islámicos -0-
10391 42197aka CUERPO DE GUARDIAS DE LA REVOLUCIÓN ISLÁMICA -0-
10391 42198aka CUERPO DE GUARDIA REVOLUCIONARIO DE IRÁN -0-
10391 42199aka GUARDIAS Revolucionarias Islámicas -0-
10391 42200aka GUARDIAS REVOLUCIONARIAS DE IRÁN -0-
10391 42201aka EJÉRCITO DE LOS GUARDIANES DE LA REVOLUCIÓN ISLÁMICA -0-
10391 42202aka SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI -0-
10391 42203aka SEPAH-E PASDARAN ENGHELAB ISLAMI -0-
10392 10190aka MINISTERIO DE DEFENSA Y APOYO A LA LOGÍSTICA DE LAS FUERZAS ARMADAS -0-

10392 10191también conocido como MODAFL -0-
10392 10192también conocido como MODSAF -0-
10392 42000aka MINISTERIO DE DEFENSA PARA LOGÍSTICA DE LAS FUERZAS ARMADAS -0-
10392 42001aka MINISTERIO DE LOGÍSTICA DE LAS FUERZAS ARMADAS DE DEFENSA -0-
10392 42002aka VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH -0-
10392 42003aka MINISTERIO DE DEFENSA Y LOGÍSTICA DE LAS FUERZAS ARMADAS -0-
10392 42004aka GOBIERNO DE IRÁN DEPARTAMENTO DE DEFENSA -0-
10392 42005aka VEZARATE DEFA -0-
10405 53284aka SANTILLANA, Miguel Botache -0-
10408 10222aka ASOCIACIÓN AL-SALAH -0-
10408 10223aka FUNDACIÓN ISLÁMICA AL-SALAH -0-
10408 10224aka AL-SALAH -0-
10408 10225aka SOCIEDAD ISLÁMICA AL-SALAH -0-
10408 10226aka ASOCIACIÓN ISLÁMICA AL-SALAH -0-
10408 10227aka COMITÉ ISLÁMICO AL-SALAH -0-
10408 10228aka ORGANIZACIÓN AL-SALAH -0-
10408 10229aka FUNDACIÓN ISLÁMICA SALAH -0-
10408 10230aka SOCIEDAD ISLÁMICA SALAH -0-
10408 10231aka SOCIEDAD ISLÁMICA DE SALVACIÓN -0-
10408 10232aka SOCIEDAD DE JUSTICIA ISLÁMICA -0-
10408 10233aka SOCIEDAD ISLÁMICA AL SALAH -0-
10408 10236aka JAMI'AT AL-SALAH AL-ISLAMI -0-

10408 10237aka JAMI'A AL-SALAH -0-
10408 10238aka JAMMEAT EL-SALAH -0-
10408 10239aka ASOCIACIÓN ISLÁMICA SALAH -0-
10408 10240aka ORGANIZACIÓN DE BIENESTAR DE SALAH -0-
10408 10241aka ASOCIACIÓN DE CARIDAD SALAH -0-
10409 10242alias EL-KURD, Ahmed -0-
10409 10243aka AL KURD, Ahmed -0-
10409 10244alias AL-KURD, Ahmed Hard -0-
10409 10245alias AL-KIRD, Ahmad -0-
10409 10246alias AL-KARD, Ahmad -0-
10409 10279 también conocido como ALKURD, Ahmad -0-
10410 10247aka CORPORACIÓN AL-SHAHID -0-
10410 10248aka BONYAD-E SHAHID VA ISARGARAN -0-
10410 10249aka BONYAD-E SHAHID -0-
10410 10250aka BONYAD SHAHID -0-
10410 10251aka FONDO DE MÁRTIRES IRANÍES -0-
10410 10252aka FUNDACIÓN SHAHID DE LA REVOLUCIÓN ISLÁMICA -0-
10410 10253aka FUNDACIÓN SHAHID -0-
10410 10254aka ASOCIACIÓN AL-SHAHID PARA FAMILIAS DE MÁRTIRES Y INTERNOS -0-
10410 10255aka ES-SHAHID -0-
10411 10256aka FUNDACIÓN DE LOS MÁRTIRES DE HIZBALLAH -0-
10411 10257aka FUNDACIÓN MÁRTIR LIBANÉS -0-
10411 10258aka AL-MUA'ASSAT AL-SHAHID -0-
10411 10259aka FUNDACIÓN AL-SHAHID -0-
10411 10260aka ORGANIZACIÓN SOCIAL Y CARITATIVA AL-SHAHID -0-
10411 10261aka ORGANIZACIÓN AL-SHAHID -0-
10411 10262aka ASOCIACIÓN DE MÁRTIR LIBANÉS -0-
10411 10263aka FUNDACIÓN DE LOS MÁRTIRES DE LA REVOLUCIÓN ISLÁMICA -0-
10411 10264aka INSTITUTO DE LOS MÁRTIRES -0-
10412 10265aka FUNDACIÓN AL-SHAHID- RAMA PALESTINA -0-
10412 10266aka MUASSASAT SHAHID FILISTIN -0-
10412 10267aka GRUPO DE INSTITUCIÓN DE LOS MÁRTIRES PALESTINOS -0-
10412 10268alias FONDO SHAHID -0-
10413 10269fka ASOCIACIÓN DE DESARROLLO EDUCATIVO -0-
10413 10270fka ASOCIACIÓN SOCIAL AL-SHAHID -0-
10414 10271alias 'ALIQ, Hajj Qasim -0-
10414 10272aka 'ULAYQ, Qasim -0-
10414 10273alias 'ALIQ, Qasem -0-
10414 10274alias ALEIK, Kassem -0-
10416 10276aka ASOCIACIÓN AL-QUARDH AL-HASSAN -0-
10416 10277aka ASOCIACIÓN AL-QUARD AL-HASSAN -0-
10416 10278aka KARADH AL-HASSAN -0-
10434 10290alias QUINÓNEZ, Benedicto -0-
10440 10287aka PARQUE YAKU -0-
10440 10288aka YAKU UE -0-
10441 10286aka ECASA -0-
10448 10285fka RENTAS Y ADMINISTRACIONES SA -0-
10451 10283fka CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA. -0-
10454 10282aka UNICA LTDA. -0-
10460 10280alias COFINANZAS -0-
10465 10308aka PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN) -0-
10465 10309aka SEPAH-E QODS (FUERZA DE JERUSALÉN) -0-
10465 42204 también conocido como IRGC-QF -0-

10465 42205aka IRGC-QUDS FUERZA -0-
10465 42206aka CUERPO DE GUARDIA REVOLUCIONARIO ISLÁMICO-FUERZA QODS
-0-
10465 42207aka FUERZA QODS -0-
10465 42208aka QUDS FUERZA -0-
10465 42209aka FUERZA DE JERUSALÉN -0-
10465 42210 también conocido como AL QODS -0-
10465 42211 también conocido como SEPAH-E QODS -0-
10465 42212aka QODS (JERUSALÉN) FUERZA DEL CGRI -0-
10468 10322aka GALINDO, Gabriel -0-
10469 10320aka VANOY RAMIREZ, Ramiro -0-
10475 10324aka AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz -0-
10475 10325alias AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz -0-
10475 10327aka AL-KHASHIBAN, Fahad -0-
10475 10328aka KHUSHAIBAN, Fahd -0-
10475 10330alias AL-KHOSHIBAN, Fahad Muhammad A. -0-
10475 10332alias AL-KHOSHIBAN, Fahad Mohammad A. -0-
10475 10333aka AL-KHASHIBAN, Fahad HA -0-
10475 10334aka KHESHAIBAN, Fahad HA -0-
10475 10335aka KHASHAYBAN, Fahad HA -0-
10475 10336alias KHESHAYBAN, Fahad HA -0-
10475 10337aka AL-KHOSIBAN, Fahad HA -0-
10475 10338alias KHASIBAN, Fahad HA -0-
10476 10341alias AL-SUGHAYIR, Muhammad 'Abdallah Salih -0-
10476 10342alias AL-SUGHAIER, Muhammad 'Abdallah Salih -0-
10476 10343alias AL-SUGHAYER, Muhammad 'Abdallah Salih -0-
10476 10344aka AL-SAGHIR, Mohd -0-
10476 10345alias AL-SUGAYER, Mahoma -0-
10476 10346alias AL-SUGHAIR, Muhammad 'Abdallah Salih -0-
10476 10347alias AL-SUGAIR, Muhammad 'Abdallah Salih -0-
10476 10348alias AL-SUQAYR, Muhammad 'Abdallah Salih -0-
10477 10351alias AL-TALHI, 'Abdul-Rahim Hammad -0-
10477 10352alias AL-TALHI, Abd' Al-Rahim Hamad -0-
10477 10353aka ALTALHI, Abdulrheem Hammad A -0-
10477 10354aka AL-TALAHI, Abe Al-Rahim -0-
10477 10355aka AL TAHLI, Abd Al-Rahim -0-
10477 10356alias AL-TALHI, 'Abd al-Rahim -0-
10477 10358aka AL TAHI, Abdulrahim -0-
10477 10359aka AL-TALJI, Abdulrahim -0-
10477 10360alias AL-TALJI, 'Abd-Al-Rahim -0-
10477 10361 también conocido como AL NAJI, Abu Al Bara'a -0-
10477 10362aka JUNAYD, Shuwayb -0-
10477 10785alias AL-TALHI, Abdul Rahim Hammad Ahmad -0-
10479 10366alias REZAI, Morteza -0-
10480 10367alias AHMADIYAN, Ali Akbar -0-
10481 10480alias SOLEYMANI, Ghasem -0-
10481 10481aka SALIMANI, Qasem -0-
10481 10482aka SOLAIMANI, Qasem -0-
10481 10483alias SOLEMANI, Qasem -0-
10481 10484aka SOLEYMANI, Qasem -0-
10481 10485aka SULAIMANI, Qasem -0-
10481 10486alias SULEMANI, Qasem -0-
10481 10487alias SULAYMAN, Qasim -0-
10485 10372alias AL-ATTABI, Hameid Thajeil Wareij -0-
10485 10373aka AL-SHAYBANI, Abu Mustafa -0-

10485 10374aka AL-SHAYBANI, Hamid -0-
10485 10375alias AL-SHEIBANI, Mustafa -0-
10485 10376alias AL-SHEIBANI, Hamid Thajeel -0-
10485 10667alias THAJIL, Hamid -0-
10485 10668aka AL-SHEBANI, Abu Mustafa -0-
10486 10378aka ORGANIZACIÓN DE REHABILITACIÓN TAMILS -0-
10486 10379aka ORGANIZACIÓN DE REHABILITACIÓN TAMIL -0-
10486 10380aka PALOMA BLANCA -0-
10486 10381aka PALOMA BLANCA -0-
10486 10382aka ORGANIZACIÓN DE REHABILITACIÓN TAMOULE -0-
10486 10383aka ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL -0-
10486 10384aka ORGANIZACIÓN PRE LA REHABILITACIÓN TAMIL -0-
10486 10385aka TAMIL REHABILITERINGS ORGANISASJONEN -0-
10486 10386aka ORGANISASJON DE REHABILITACIÓN DE TAMILSK -0-
10486 10387aka ORGANIZACIÓN DE REHABILITACIÓN TAMILISCHE -0-
10486 10389aka ORT FRANCIA -0-
10486 10390aka TRO ITALIA -0-
10486 10391aka TRO NORGE -0-
10486 10392aka TRO DINAMARCA -0-
10486 10393aka TRO SCHWEIZ -0-
10486 10490aka FONDO DE SOCORRO PARA EL TSUNAMI -- COLOMBO, SRI LANKA -0-
10488 10460aka KHATAM AL-ANBYA -0-
10488 10461aka KHATAM OL AMBIA -0-
10488 10462aka GHORB KHATAM -0-
10490 10396aka GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA -0-
10490 10397aka GHARARGAH KARBALA -0-
10495 10398también conocido como INSTITUTO HARA -0-
10496 10399 también conocido como GHARARGAH GHAEM -0-
10509 10419fka COMERCIO GLOBAL Y CIA. SSC -0-
10510 10417aka COINEMP SA -0-
10510 10418fka ASECOM SA -0-
10566 10451 también conocido como HARDAN, Assad -0-
10566 10452 también conocido como HARDAN, As'ad -0-
10568 10454 también conocido como WIHAB, Wi'am -0-
10568 10464aka WAHHAB, Wiam -0-
10568 10465 también conocido como WIHAB, Wiyam -0-
10568 10466 también conocido como WAHAB, Wiyam -0-
10569 10488alias MAKHLOUF, Hafez -0-
10570 10455 también conocido como KHAYR-BAYK, Muhammad Nasif -0-
10570 10456alias KHAIRBEK, Mohammed Nassif -0-
10570 10457alias KHEIRBEK, Mohammad Nasif -0-
10570 10669aka KHEIR BEIK, Mohamad -0-
10570 10670alias KHEIR BEIK, Mohamad Nassif -0-
10574 10468aka PREOCUPACIÓN DE BELNEFTEKHIM -0-
10574 10469aka PREOCUPACIÓN BELNEFTEKHIM -0-
10574 10470aka PREOCUPACIÓN DEL PETRÓLEO Y QUÍMICOS DEL ESTADO DE BIELORRUSIA -0-
10574 10471aka PREOCUPACIÓN DEL ESTADO DE BIELORRUSIA POR EL PETRÓLEO Y LA QUÍMICA -0-
10582 10474 también conocido como VAHID, Ahmed Dastjerdi -0-
10584 10476aka SALAMI, Hossein -0-
10584 10478aka SALAMI, Hoseyn -0-
10584 10479aka SALAMI, Hussayn -0-
10587 10518alias NOOR MUHAMMED, Abdul Majid -0-

10587 10519 también conocido como NOOR MOHAMMAD, Abdul Majid -0-
10591 10517aka MICHIELSEN, Tom RD -0-
10592 10516alias GHANI, Mohamed Nadim -0-
10593 10508 también conocido como LOUN, Waseem Rouf -0-
10593 10509 también conocido como LOUN, Waseem Raouf -0-
10593 10510alias RASHID, Abdul Majid -0-
10593 10511 también conocido como RASHI, Abdul Majid -0-
10593 10512aka BUTT, Abdul Majid -0-
10593 10513 también conocido como PRÉSTAMO, Waseem Raouf -0-
10593 10514 también conocido como LOUN, Waseem Rauf -0-
10593 10515alias LON RAOUF, Wasim Raouf -0-
10594 10495 también conocido como BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah -0-
10594 10498alias BAHZAD, Ahmad Abdullah Mohamed Abdullah -0-
10594 10502 también conocido como BEHZAD, Ahmad Abdulla Mohd Abdulla -0-
10594 10503alias BEHZAD, Ahmed Abdullah -0-
10594 10504alias BEHZAD, Ahmad Abdulla Mohammad A -0-
10594 10505 también conocido como BEHZAD, Abdulla Mohd Abdulla -0-
10595 10494aka JEQUE MOHAMMED, Amir Azam -0-
10601 12754aka KHAN Y SCHIRINDEL GMBH -0-
10604 10492aka ZULEIKHA COMERCIO GENERAL -0-
10604 10493aka COMERCIO GENERAL ZULIKHA -0-
10608 10491aka AL SHAHBOZ KHAN GENERAL TRADING LLC. -0-
10609 10520alias MALEKI, Nasser -0-
10610 10521aka JONGWE IMPRESIÓN Y PUBLICACIÓN CO -0-
10610 10522 también conocido como JONGWE PRINTING & PUBLISHING COMPANY (PVT) LTD -0-
10610 12773aka JONGWE IMPRESIÓN Y PUBLICACIÓN COMPAÑÍA (PVT) LTD -0-
10611 10523 también conocido como ZIDCO HOLDINGS (PVT) LTD -0-
10612 10524aka DROUKDAL, Abdelmalek -0-
10612 10525aka DROUKADAL, Abdelmalek -0-
10612 10526aka DARDAKIL, Abdelmalek -0-
10612 10527aka DROKDAL, Abdelmalek -0-
10612 10528aka DOURKDAL, Abdelmalek -0-
10612 10529aka DROUGDEL, Abdelmalek -0-
10612 10530aka DROUKBEL, Abdelmalek -0-
10612 10531aka DERDOUKAL, Abdelmalek -0-
10612 10532alias DEROUDEL, Abdel Malek -0-
10612 10533aka DROUKDEL, Abdel Malek -0-
10612 10534aka DROUKDAL, Abdelmalik -0-
10612 10535alias DRUKDAL, 'Abd al-Malik -0-
10612 10536alias DURIKDAL, 'Abd al-Malik -0-
10612 10537alias DROKDAL, 'Abd-al-Malik -0-
10612 10538alias DRIDQAL, Abd-al-Malik -0-
10612 10539aka DROUKDEL, Abdelouadour -0-
10612 10540aka ABD-AL-WADUD, Abu-Mus'ab -0-
10612 10541aka ABDELOUADOUD, Abou Mossaab -0-
10612 10542aka ABDELOUDOUD, Abu Musab -0-
10612 10543aka ABDELOUADODUD, Abu Mussaab -0-
10612 10544aka ABDELOUADOUD, Abu Mus'ab -0-
10612 10546aka ABDELOUADOUD, Abu Mossab -0-
10612 10547aka ABDELOUADOUDE, Abou Moussaab -0-
10612 10548aka ABDELOUADOUD, Abou Moussab -0-
10612 10549aka ABDELOUADOUD, Abou Mousaab -0-

10612 10550aka ABDELOUADOUD, Abou Musab -0-
10612 10551 también conocido como OUDOUD, Abu Musab -0-
10612 10552aka ABDELOUADOUD, Abou Mossab -0-
10612 10553aka ABD EL OUADOUD, Abou Mossab -0-
10612 10554aka ABD EL OUADOUD, Abou Mousab -0-
10612 10555aka ABD EL-OUADOUD, Abi Mossaab -0-
10612 10556aka ABDELOUADOUD, Abi Mousaab -0-
10612 10557aka ABDEL EL-WADOUD, Abu Mossaab -0-
10612 10558aka ABDEL WADOUD, Abou Mossab -0-
10612 10559aka ABDELWADOUD, Abou Mossab -0-
10612 10560aka ABDEL WADOUD, Abou Moussaab -0-
10612 10561aka ABD AL-WADOUB, Abdou Moussa -0-
10612 10562aka ABKELWADOUD, Abou Mosaab -0-
10612 10564aka ABOU MOSSAB, Abdelouadoud -0-
10612 10565aka ABOU MOSSAAH, Abdelouadoud -0-
10612 10566aka ABOU MOSSAAB, Abdelwadoud -0-
10612 10567aka ABU MUSAB, Abdelwadoud -0-
10612 10568aka ABDELMALEK, Droukdal -0-
10612 10569aka ABDELMALEK, Drokdal -0-
10612 10570aka ABDELMALEK, Droukdel -0-
10614 10571aka CAZARES MESA, Blanca -0-
10614 10572aka CAZARES, Blanca -0-
10614 10573aka CAZAREZ MESA, Blanca -0-
10614 10574aka CAZAREZ, Chiquis -0-
10614 10575aka CAZAREZ SALAZAR, Chiquis -0-
10614 10576aka CAZAREZ SALAZAR DE MEZA, Blanca Margarita -0-
10614 10577aka GASTELLUM CAZARES, Blanca Margarita -0-
10614 10578alias CAZARES GASTELLUM, Blanca Margarita -0-
10614 10579aka GASTELUM CAZAREZ DE MEZA, Blanca Margarita -0-
10614 10580aka CAZARES DE MEZA, Blanca Margarita -0-
10614 10581alias GASTELLUM, Blanca Margarita -0-
10614 10604aka CAZAREZ SALAZAR, Blanca Margarita -0-
10614 10647aka CAZARES GASTELUM, Blanca -0-
10615 10582alias MEZA, Arturo -0-
10616 10583alias MEZA GASTELLUM, Arturo -0-
10616 10584aka MEZA CAZAREZ, Arturo -0-
10616 10585alias MEZA, JR., Arturo -0-
10617 10586alias MEZA GASTELLUM, Gitana -0-
10617 10587alias MEZA CAZAREZ, Gipzy -0-
10617 10650aka MEZA CAZAREZ, Gitana -0-
10618 10589alias MEZA GASTELLUM, Lizbeth -0-
10618 10590aka MEZA CAZAREZ, Lizbeth -0-
10620 10592aka PÉREZ VERDUGO, Roberto -0-
10629 10593alias RUIZ ZAVALA, Aleida -0-
10640 10594aka BOUTIQUE PATRACA -0-
10647 10595aka AGBA CONSULTORES CASA DE CAMBIO -0-
10649 10596aka COCINA ANTIGUA, S. DE RL DE CV -0-
10649 10646aka LA HACIENDA DE TIJUANA, S. DE RL DE CV -0-
10650 10597aka CHIKA'S ACCESORIOS Y COSMETICOS -0-
10650 10598aka CHIKA'S -0-
10650 10599aka IMPORTCLUB -0-
10653 10600aka COSMÉTICOS Y ACCESORIOS DE CHIKA -0-
10654 10601aka COMERCIALIZADORA JALZIN, SA DE CV -0-
10654 10602aka CHIKA'S ACCESORIOS Y COSMETICOS -0-
10654 10603aka CHIKA'S -0-

10656 10612alias IZAJAWI, Ismail Hafeth -0-
10656 10613alias AL-LAMI, Ismail -0-
10656 10614alias AL-LAMI, Isma'il Hafith Abid 'Ali -0-
10656 10615aka AL-ZARGAWI, Ismai'il Hafuz -0-
10657 10616aka AL-JABURI, Mushan -0-
10657 10617aka AL-JUBURI, Mesaan -0-
10657 10618alias JIBORI, Mishan
-0-
10657 10619aka AL-JABORI, Mishan -0-
10657 10620aka JABOURI, Mashaan -0-
10657 10622aka EL-JBURI, Mash'an -0-
10657 10623aka AL-JUBURI, Mish'an -0-
10657 10624aka AL-JIBURI, Mush'an -0-
10657 10625aka JUBURI, Mashan -0-
10657 10626aka AL-JABBURI, Mishan -0-
10657 10627alias AL JABOURI, Meshan Thamin -0-
10657 10628alias AL JABOURI, Mishan Riqardh Damin -0-
10657 10629aka AL-JUBOURI, Mishaan -0-
10657 10630 también conocido como AL JABBURY, Mashaan Rakadh Dhamin
-0-
10657 10631aka AL JABURI, Misham -0-
10657 10653aka ALJABORI, Mashaan -0-
10657 10654aka AL-JABBURI, Mish'an Rakkad Damin -0-
10658 10632alias AL-ZAWRAA TV -0-
10658 10633aka ESTACIÓN SATÉLITE EL-ZAWRA -0-
10658 10635aka CANAL ZORA -0-
10658 10636aka ESTACIÓN DE TV AL ZOURA -0-
10658 10638aka ESTACIÓN DE TELEVISIÓN POR SATÉLITE AL-ZAWARA -0-
10658 10641 también conocido como ESTACIÓN DE TV ZAWRAH -0-
10658 10642aka RED AL ZAOURA -0-
10658 10651aka ALZAWRAA TV -0-
10658 10652aka AL ZAWRAH TELEVISIÓN -0-
10659 10634aka FORUZANDEH, Ahmad -0-
10659 10637alias FRUZANDAH, Ahmad -0-
10659 10639aka FAYRUZI, Ahmad -0-
10659 10643aka FOROOZANDEH, Ahmad -0-
10665 10672aka HALCONES DE LA LIBERTAD DEL KURDISTAN -0-
10665 10673aka LOS HALCONES DE LA LIBERTAD DEL KURDISTAN -0-
10689 10711 también conocido como SAEED, Hafiz Muhammad -0-
10689 10712 también conocido como SAEED, Hafiz -0-
10689 10714 también conocido como SAEED, Hafiz Mohammad -0-
10689 10715 también conocido como SAYEED, Hafez Mohammad -0-
10689 10716alias SAYID, Hafiz Mohammad -0-
10689 10717 también conocido como SYEED, Hafiz Mohammad -0-
10689 10719aka SAYED, Hafiz Mohammad -0-
10689 14680 también conocido como SAEED HAFIZ, Mahoma -0-
10690 10720 también conocido como LAKVI, Zakir Rehman -0-
10690 10721 también conocido como LAKVI, Zaki Ur-Rehman -0-
10690 10722alias UR-REHMAN, Zaki -0-
10690 10723alias REHMAN, Zakir -0-
10690 10724 también conocido como ARSHAD, Abu Waheed Irshad Ahmad -
0-
10691 10728 también conocido como ASHRAF, Haji M. -0-
10691 14681 también conocido como MANSHAH, Muhammad Ashraf -0-
10691 14682 también conocido como MANSHA, Muhammad Ashraf -0-

10691 14683 también conocido como MUNSHA, Muhammad Ashraf -0-
10692 10729aka BAHAZIQ, Mahmoud -0-
10692 14684aka BAHADHIQ, Mahmud -0-
10692 14685 también conocido como BAHADHIQ, Mahmud Muhammad Ahmad -0-
10725 10756alias MAKHLOUF, Rami -0-
10725 10757alias MAKHLOUF, Rami Bin Mohammed -0-
10725 10758alias MAKHLOUF, Rami Mohammad -0-
10726 10762 también conocido como AL-MAZIDIH, Badran Turki al-Hishan -0-
10726 10763 también conocido como AL MEZIDI, Badran Turki Hishan -0-
10726 10764 también conocido como HISHAN, Badran Turki -0-
10726 10765 también conocido como HISHAM, Badran al-Turki -0-
10726 10766aka AL-TURKI, Badran -0-
10726 10767 también conocido como AL-SHA'BANI, Badran Turki Hisham al-Mazidih -0-
10726 10771 también conocido como SHALASH, Badran Turki Hayshan -0-
10727 10773 también conocido como HISHAN, Ghazy Fezzaa -0-
10728 10777aka AL-MAZIDIH, Akram Turki Hishan -0-
10728 10780 también conocido como AL-HISHAN, Akram Turki -0-
10729 10781 también conocido como AL-MARSUMI, Sa'da Jalut Hassam -0-
10729 10782alias JALOUT, Saddaa -0-
10729 10783aka JALOUD, Sa'daa -0-
10742 10787también conocido como HUJI-B -0-
10742 10788aka ISLAMI DAWAT-E-KAFELA -0-
10742 10789también conocido como IDEK -0-
10742 10790aka HARAKAT UL-JIHAD E ISLAMI BANGLADESH -0-
10742 10791 también conocido como HARKATUL JIHAD AL ISLAM -0-
10742 10792también conocido como HARKATUL JIHAD -0-
10742 10793aka HARAKAT UL JIHAD AL ISLAMI -0-
10742 10794aka HARKAT UL JIHAD AL ISLAMI -0-
10742 10795aka HARKAT-UL-JEHAD-AL-ISLAMI -0-
10742 10796aka HARAKAT UL JIHAD ISLAMI BANGLADESH -0-
10743 10797 también conocido como HAQANI, Sirajuddin -0-
10743 10798aka HAQQANI, Siraj -0-
10743 10799aka HAQANI, Siraj -0-
10743 10800aka HAQQANI, Saraj -0-
10743 10801alias HAQANI, Saraj -0-
10743 10836 también conocido como HAQQANI, Sirajuddin -0-
10746 10811aka OPERACIÓN LEGITIMIDAD SOBERANA -0-
10746 10812aka EMPRESAS OSLEG -0-
10746 10813también conocido como OSLEG VENTURES -0-
10746 10814aka OSLEG MINERÍA Y EXPLORACIÓN -0-
10746 10815aka MINAS OSLEG -0-
10746 10816 también conocido como OSLEG (PVT.) LTD. -0-
10749 10821 también conocido como CASAS DIVINAS (PVT) LTD -0-
10755 10823alias POLOTZK STEKLOVOLOKNO OAO -0-
10755 10824alias STEKLOVOLOKNO -0-
10755 10825alias POLOTSKOE STEKLOVOLOKNO OAO -0-
10755 10826aka POLOTSK-STEKLOVOLOKNO SOCIEDAD ANÓNIMA ABIERTA -0-
10755 10827alias POLOTSK-STEKLOVOLOKNO -0-
10755 10828alias POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT -0-
10755 10829alias JSC POLOTSK-STEKLOVOLOKNO -0-
10755 10830aka ASOCIACIÓN DE PRODUCCIÓN DE POLOTSK STEKLOVOLOKNO -0-
10756 10831aka LAKOKRASKA SOCIEDAD ANÓNIMA ABIERTA -0-

10761 10838alias AL-SHABAB -0-
10761 10839aka MOVIMIENTO MUYAHIDIN AL-SHABAAB -0-
10761 10840aka MOVIMIENTO JUVENIL MUYAHIDÍN -0-
10761 10841aka MOVIMIENTO JUVENIL MUYAHIDÍN -0-
10761 10843aka HARAKAT SHABAB AL-MUJAHIDIN -0-
10761 10844aka HIZBUL SHABAAB -0-
10761 10845aka HISB'UL SHABAAB -0-
10761 10846aka AL-SHABAAB AL-ISLAMIYA -0-
10761 10848aka AL-SHABAAB AL-ISLAAM -0-
10761 10849aka AL-SHABAAB AL-JIHAAD -0-
10761 12776aka HARAKAT AL-SHABAAB AL-MUJAAHIDIIN -0-
10761 12777aka HARAKATUL-SHABAAB AL MUJAAHIDIIN -0-
10761 12778también conocido como SHABAAB -0-
10761 12779aka MOVIMIENTO JUVENIL MUJAAHIDIIN -0-
10761 38997aka JUVENTUD MUSULMAN PUMWANI -0-
10761 38998aka CENTRO JUVENIL MUSULMAN ISLAMISTA PUMWANI
-0-
10762 10851aka UE CASA DE COMERCIO DE PETROLEO DE BIELORRUSIA -0-
10762 10852aka CASA COMERCIAL DE PETRÓLEO DE BIELORRUSIA -0-
10762 10854aka CASA DE COMERCIO DE PETRÓLEO DE BIELORRUSIA
SUBSIDIARIA UNitaria REPUBLICANA -0-
10762 10855aka CASA DE COMERCIO DE PETRÓLEO DE BIELORRUSIA EMPRESA
UNitaria SUBSIDIARIA REPUBLICANA -0-
10789 10869aka CENTROPARTES CALI -0-
10790 10868aka RESTAURANTE SANTA COLOMBIA -0-
10795 10866aka BARRERA RIOS CAMACHO ADMINISTRACION Y FINANZAS SA -0-
10848 10912aka TRINIDAD Y RAMÍREZ, Angelo -0-
10848 10913aka TRINIDAD, Khalil -0-
10848 10914aka TRINIDAD, Khulil -0-
10848 10915aka TRINIDAD, Abu Khalil -0-
10848 10916aka TRINIDAD, Calib -0-
10848 10917aka TRINIDAD, Kalib -0-
10848 10918alias TOMÁS, Adrián -0-
10849 10919aka DE VERA Y ABOGNE, Pío -0-
10849 10920alias DE VERA, Pío Abogué -0-
10849 10921alias DE VERA, Pío Abagne -0-
10849 10922alias OBOGNE, Leo M. -0-
10849 10923alias DE VERA, Ismael -0-
10849 10924aka DE VERA, Esmael -0-
10849 10977alias DE VERA, Ismail -0-
10850 10927aka DELLOSA Y CAÍN, Redendo -0-
10850 10928aka DELLOSA, Redendo Caín Jabil -0-
10850 10929alias AKMAL, Hakid -0-
10850 10930aka DELLOSA, Habil Akmad -0-
10850 10931aka DELLOSA, Habil Ahmad -0-
10850 10932aka DELLOS, Reendo Caín -0-
10850 10933aka DELLOSA, Ahmad -0-
10850 10937aka BERUSA, Brandon -0-
10850 10938aka ALVARADO, Arnulfo -0-
10851 10939alias DE LOS REYES, Feliciano -0-
10851 10940aka DELOS REYES, Feleciano Semborio -0-
10851 10941aka DELOS REYES Y SEMBERIO, Feleciano -0-
10851 10942aka DE LOS REYES, Feliciano Abubakar -0-
10851 10943aka DELOS REYES, Ustadz Abubakar -0-
10851 10944aka REYES, Abubakar -0-

10851 10945aka ABDILLAH, Ustadz Abubakar -0-
10851 10946aka ABDILLAH, Abubakar -0-
10851 10948aka CASTRO, Jorge -0-
10852 10949aka AYERAS, Ricardo Abdulkarim -0-
10852 10950aka AYERAS, Ricardo Abdulkareem -0-
10852 10951alias AYERAS, Ricky -0-
10852 10952aka AYERAS, Abdul Kareem -0-
10852 10953aka AYERAS, Abdul Karem -0-
10852 10954aka AYERAS, Abdul Karim -0-
10852 10955alias AYERS, Abdul Karim -0-
10852 10956aka AYERAS, Khalil -0-
10852 10957alias PÉREZ, Isaac Jay Galang -0-
10852 10958alias PÉREZ, Jay -0-
10853 10960aka LAVILLA, Rubén Omar -0-
10853 10961aka LAVILLA, Omar -0-
10853 10962aka LAVILLA, Rubén -0-
10853 10963 también conocido como SHARIEF, Ahmad Omar -0-
10853 10964aka LOBILLA, Shaykh Omar -0-
10853 10965alias LABELLA, Omar -0-
10853 10966alias LAVILLA, Reymund -0-
10853 10967aka LAVILLA, Milla D. -0-
10853 10968alias DE LAVILLA, Mike -0-
10853 10969alias MUDDARIS, Abdullah -0-
10853 10970aka LAVILLA, Ramo -0-
10854 10971aka ROSALEJOS-PAREJA, Dino Amor -0-
10854 10972alias PAREJA, Dinno Rosalejos -0-
10854 10973alias PAREJA, Khalil -0-
10854 10974aka PAREJA, Kahlil -0-
10854 10975alias AMINAH, Khalil Pareja -0-
10854 10976alias PAREJA, Johnny -0-
10857 11026 también conocido como KETABCHI, Merhdada Akhlaghi -0-
10860 10985aka SAFAVI, Rahim -0-
10860 10987 también conocido como AL-SIFAWI, Yahya Rahim -0-
10860 11317aka RAHIM-SAFAVI, Yahya -0-
10860 11318 también conocido como YAHYA SAFAVI, Sayed -0-
10860 11319 también conocido como RAHIM SAFAWI, Yahia -0-
10860 11320aka YAHYA RAHIM-SAFAVI, Seyyed -0-
10861 10988alias FAKHRIZADEH, Mohsen -0-
10862 10990alias AMIG -0-
10862 10991aka GRUPO DE INDUSTRIAS DE MUNICIONES -0-
10862 10992aka GRUPO DE LA INDUSTRIA DE MUNICIONES Y METALURGIA -0-
10862 10993aka SANAYE MOHEMATSAZI -0-
10863 10994aka 7° DEL COMPLEJO INDUSTRIAL TIR -0-
10863 10995aka 7º DE INDUSTRIAS TIR -0-
10863 10996aka MOJTAMAE SANATE HAFTOME TIR -0-
10863 10997aka SANAYE HAFTOME TIR -0-
10863 10998aka 7º DE LAS INDUSTRIAS TIR DE ISFAHAN/ESFAHAN -0-
10863 10999aka 7º DEL COMPLEJO TIR -0-
10863 11000aka SÉPTIMO DE TIR -0-
10887 11046aka FÁBRICAS QUÍMICAS DE PARCHIN -0-
10887 11047aka GRUPO DE INDUSTRIAS QUÍMICAS PARCHIN -0-
10887 11048aka PARA INDUSTRIAS QUÍMICAS -0-
10887 11050también conocido como PCF -0-
10890 11054aka SYRIATEL MÓVIL TELECOM SA -0-
10890 11055aka TELECOMUNICACIONES MÓVILES SYRIATEL -0-

10890 11056aka SYRIATEL MÓVIL -0-
10891 11058 también conocido como NASR AL-DIN, Hajj Ghazi 'Atif -0-
10891 11059 también conocido como NASSEREDINE, Haj Ghazi -0-
10891 11060aka NASSEREDDINE, Ghazi -0-
10891 11061alias NASSERIDINA, Gazi -0-
10891 11062alias NASSER EL-DIN, Gazi -0-
10891 11063alias NASSER AL-DIN, Ghazil -0-
10891 11064alias NASSEREDDINE, Haj Ghazzi -0-
10891 11065alias NASSERDDINE, Ghassan Attef Salame -0-
10891 11066aka NASR EL DIN GHASSAN, Ghassan -0-
10891 11067alias NASSERDDINE, Ghazi -0-
10891 11068alias NASARLDINE, Ghazi 'Atef -0-
10891 11069alias NASSERDINE GHASAN, Atef Salameh -0-
10892 11070aka CANAÁN, Fazi -0-
10892 11071 también conocido como GANAN, Fauzi -0-
10892 11072 también conocido como CAN'AN, Faouzi -0-
10892 11073aka KANAAN, Maustaf Fawzi (Faouzi) -0-
10892 11074aka KANAN, Fouzi -0-
10892 11077aka KANAAN, Fauzi -0-
10892 11078aka KAN'AN, Fawzi -0-
10893 11080aka BIBLIOS VIAJES -0-
10893 11081aka BIBLOS TRAVEL CA
-0-
10893 11311 también conocido como BIBLOS TRAVEL, CA -0-
10894 11082aka HILAL TRAVEL CA -0-
10894 12434aka VIAJES KANAAN -0-
10895 11085alias JAFFIR, 'Abd al-Rahman Muhammad -0-
10895 11086alias JAFIR 'ALI, 'Abd al-Rahman Muhammad -0-
10895 11087alias JAFFIR ALI, Abd al-Rahman -0-
10895 11088alias JAFFER ALI, Abdul Rahman Mohamed -0-
10895 11089 también conocido como JAFFAR, Abdulrahman Mohammad -0-
10896 11090aka ALSUBAIE, Khalifa Mohd Turki -0-
10896 11091 también conocido como AL-SUBAIE, Khalifa Mohd Turki -0-
10896 11092 también conocido como AL-SUBAYI, Khalifa -0-
10896 11093 también conocido como BIN AL-SUAIY, Khalifa Turki bin
Muhammad -0-
10897 11094alias ABDUL KHALIQ, Adel Mohamed Mahmoud -0-
10897 11095alias ABDUL KHALED, Adel Mohamed Mahmood -0-
10898 11102 también conocido como MOHAMMADHASNI, Haji Asad Khan -0-
10898 11103 también conocido como ZARKARI, Asad Khan -0-
10898 11104aka MUHAMMADHASNI, Asad Khan -0-
10898 11105 también conocido como MOHMMADHASNI, Asad Khan -0-
10898 11106alias MOHADMMADHASNI, Asad Khan -0-
10898 11107alias KHAN, Asad -0-
10898 11108alias KHAN, Haji Asad -0-
10898 11110alias KHAN, Mahoma -0-
10899 11112alias BELTRAN LEYVA, Arturo -0-
10899 11115alias BELTRAN LEYVA, Arturo Guzmán -0-
10901 11116aka GONZALEZ APUSHANA, Armando -0-
10901 11117aka GONZALEZ POLANCO, Amaury -0-
10903 11122 también conocido como TANN, Ahmet -0-
10923 11134también conocido como RIHS -0-
10923 11135aka SEDE DE RIHS-KUWAIT -0-
10923 11136aka FUNDACIÓN AVIVAMIENTO DEL PATRIMONIO ISLÁMICO -0-
10923 11137también conocido como RIHF -0-

10923 11138aka SOCIEDAD PARA EL RENACIMIENTO DEL PATRIMONIO ISLÁMICO -0-
10923 11139aka FIESTA DE AVIVAMIENTO DEL PATRIMONIO ISLÁMICO -0-
10923 11140aka SOCIEDAD DE RESTAURACIÓN DEL PATRIMONIO ISLÁMICO -0-
10923 11141 también conocido como SIRS -0-
10923 11142aka PATRIMONIO KUWAITÍ -0-
10923 11143aka IHYA TURAS AL-ISLAMI -0-
10923 11144aka IJHA TURATH AL-ISLAMI -0-
10923 11145aka JAMIA IHYA UL TURATH -0-
10923 11146aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA -0-
10923 11147aka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI -0-
10923 11148aka JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA -0-
10923 11149aka JAMIATUL IHYA UL TURATH -0-
10923 11150aka JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIEDAD DEL RENACIMIENTO DEL PUEBLO ISLÁMICO -0-
10923 11151aka JAMIATUL-YAHYA UT TURAZ -0-
10923 11152aka JOMIATUL EHYA-UT TURAJ -0-
10923 11153aka JOMIYATU-EHYA-UT TURAS AL ISLAMI -0-
10923 11154aka JAMA'AH IHYA AL-TURAZ AL-ISLAMI -0-
10923 11155aka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH -0-
10923 11156aka LAJNAT IHYA AL-TURATH AL-ISLAMI -0-
10923 11157aka LAJNAT AL-IHYA AL-TURATH AL-ISLAMI -0-
10923 11158aka ADMINISTRACIÓN RIHS PARA LA CONSTRUCCIÓN DE MEZQUITAS Y PROYECTOS ISLÁMICOS -0-
10923 11159aka COMITÉ DE LAS MEZQUITAS DE RIHS -0-
10923 11160aka ADMINISTRACIÓN DEL COMITÉ DE LA SOCIEDAD DEL RENACIMIENTO DEL PATRIMONIO ISLÁMICO -0-
10923 11161aka RIHS COMITÉ MUNDIAL ÁRABE -0-
10923 11162aka COMITÉ RIHS PARA EL MUNDO ÁRABE -0-
10923 11163aka COMITÉ RIHS PARA ASIA OCCIDENTAL -0-
10923 11164aka COMITÉ DE ASIA CENTRAL DE LA RIHS -0-
10923 11165aka COMITÉ PARA EUROPA Y LAS AMÉRICAS -0-
10923 11166aka RIHS COMITÉ DE EUROPA Y LAS AMÉRICAS -0-
10923 11167aka RIHS DOS AMÉRICAS Y COMITÉ MUSULMAN EUROPEO -0-
10923 11168aka RIHS COMITÉ DE MUSULMANES DE EUROPA AMÉRICA -0-
10923 11169aka COMITÉ DEL SUDESTE DE ASIA DE LA RIHS -0-
10923 11170aka COMITÉ RIHS PARA EL SUDESTE DE ASIA -0-
10923 11171aka COMITÉ DEL CONTINENTE INDIO DE LA RIHS -0-
10923 11172aka COMITÉ DEL SUBCONTINENTE INDIO DEL RIHS -0-
10923 11173aka COMITÉ RIHS PARA LA INDIA -0-
10923 11174aka COMITÉ DEL CONTINENTE AFRICANO DE LA RIHS -0-
10923 11175aka RENACIMIENTO DEL PATRIMONIO DE LA SOCIEDAD ISLÁMICA EN EL CONTINENTE AFRICANO -0-
10923 11176aka COMITÉ DE RELACIONES PÚBLICAS DE RIHS -0-
10923 11177aka COMITÉ CULTURAL RIHS -0-
10923 11178aka COMITÉ PRINCIPAL DE RIHS PARA EL CENTRO PARA LA CONSERVACIÓN DEL SAGRADO QU'ARAN -0-
10923 11179aka COMITÉ GENERAL DE DONACIONES DE LA RIHS -0-
10923 11180aka COMITÉ DEL CENTRO JUVENIL RIHS -0-
10923 11181aka COMITÉ CIENTÍFICO DE LA RIHS-SUCURSAL DE SABAH AL-NASIR -0-
10923 11182 también conocido como COMITÉ RIHS FATWAS -0-
10923 11183aka COMITÉ DEL CENTRO DE MANUSCRITOS RIHS -0-
10923 11184aka COMITÉS EDUCATIVOS DE LA RIHS, AL-JAHRA' -0-
10923 11185aka COMITÉ DE GRABACIONES DE AUDIO DEL RIHS -0-

10923 11186aka PROYECTO RIHS DE COMITÉ DE ASIGNACIÓN DE PREDICADORES -0-
10923 11187aka OFICINA DE IMPRESIÓN Y PUBLICACIONES DE RIHS -0-
10923 11188aka COMITÉ RIHS PARA MUJERES -0-
10923 11194aka COMITÉ DE LA MUJER DE LA RIHS, ADMINISTRACIÓN PARA LA CONSTRUCCIÓN DE MEZQUITAS -0-
10923 11196aka ADMINISTRACIÓN DEL RIHS PARA LOS COMITÉS DE LIMOSNA -0-
10923 11197aka RAMA DE MUJERES DE RIHS PARA EL PROYECTO DE DOTACIÓN -0-
10923 11198aka COMITÉ DE RIHS PARA LA LIMOSNA Y CARIDADES -0-
10923 11207aka COMITÉ RIHS PARA LA LLAMADA Y ORIENTACIÓN -0-
10923 11229aka RIHS-CAMBOYA -0-
10923 11230aka EL CENTRO DE ORFANATO KUWAITÍ-CAMBODIANO -0-
10923 11231aka CENTRO DE ORFANATO RIHS CAMBOYA-KUWAIT -0-
10923 11232 también conocido como CENTRO RIHS CHAOM CHAU -0-
10923 11233aka EL CENTRO DE FORMACIÓN CULTURAL ISLÁMICA DE KUWAIT-CAMBOYA -0-
10923 11234aka ASOCIACIÓN DE EDUCACIÓN Y BIENESTAR DE NARA -0-
10923 11236aka RIHS-BOSNIA Y HERZEGOVINA -0-
10923 11237aka COMITÉ CONJUNTO DE SOCORRO DE KUWAITI, BOSNIA Y HERZEGOVINA -0-
10923 11238aka KJRC-BOSNIA Y HERZEGOVINA -0-
10923 11239aka ESCUELA PLANDISTE, BOSNIA Y HERZEGOVINA -0-
10923 11240aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT -0-
10923 11241aka COMITÉ GENERAL DE AYUDA DE KUWAIT -0-
10923 11242aka COMITÉ GENERAL DE KUWAIT -0-
10923 11243aka RIHS-ALBANIA -0-
10923 11244aka CENTRO DE LLAMADO A LA SABIDURÍA -0-
10923 11245también conocido como CCFW -0-
10923 11246aka THIRRJA PER UTESI -0-
10923 11247alias ONG TURATH -0-
10923 11248también conocido como RIHS-KOSOVO -0-
10923 11249aka DORA E MIRESISE -0-
10923 11250aka MANO DE MISERICORDIA -0-
10923 11251aka RIHS-AZERBAIYÁN -0-
10923 11252aka RIHS-RUSIA -0-
10923 11253aka RIHS-LÍBANO -0-
10923 11254 también conocido como RIHS-BANGLADESH -0-
10923 11256aka RIHS-SOMALIA -0-
10923 11257 también conocido como RIHS-GHANA -0-
10923 11258 también conocido como RIHS-TANZANIA -0-
10923 11259también conocido como RIHS-BENIN -0-
10923 11260aka RIHS-CAMERÚN -0-
10923 11261aka RIHS-SENEGAL -0-
10923 11262 también conocido como RIHS-NIGERIA -0-
10923 11263aka RIHS-LIBERIA -0-
10923 11264aka RIHS-COSTA DE MARFIL -0-
10923 11265aka COMITÉ RIHS PARA ÁFRICA -0-
10927 11266aka EMPRESA INDUSTRIAS JOZA -0-
10928 11281aka MOVIMIENTO REVOLUCIONARIO RAJAH SOLAIMAN (RSRM) -0-
10928 11282aka GRUPO RAJAH SOLAIMAN -0-
10928 11283aka MOVIMIENTO ISLÁMICO RAJAH SOLAIMAN (RSIM) -0-
10928 11288aka MOVIMIENTO RAJAH SULAYMAN -0-
10928 11289aka MOVIMIENTO RAJAH SULAIMAN -0-

10928 11290aka MOVIMIENTO RAJA SOLEIMAN -0-
10929 11284aka DEL ROSARIO SANTOS III, Hilarión -0-
10929 11286aka DEL ROSARIO SANTOS, Ahmad Islam -0-
10929 11287aka DEL ROSARIO SANTOS, Hilarión -0-
10930 11291alias ZHALOLOV, Nazhmiddin Kamoldinovich -0-
10930 11292alias ZHALOLOV, Nazhmidin Kamoldinovich -0-
10930 11293alias ZHALALOV, Nazhmiddin -0-
10930 11294aka JALALOV, Najmiddin -0-
10930 11295alias JALOLOV, Najmiddin -0-
10930 11296alias ZHALOLOV, Nazhmiddin -0-
10930 11297alias ZHALOLOV, Nazhmuddin Kamoldinovich -0-
10930 11298aka ABU YAHYA MUHAMMAD FATIH -0-
10930 11302alias ZHANOV, Najmiddin Kamilidinovich -0-
10931 11303alias BURANOV, Suhail Fatilloyevich -0-
10931 11304alias BURANOV, Sukhail Fatilloevich -0-
10931 11305alias BURANOV, Suhail -0-
10931 11306alias BURANOV, Mansur -0-
10931 11307aka MANSUR, Sohail -0-
10931 11308alias MANSUR, Suhail -0-
10933 11312aka RAMAK DUTY FREE SHOP LTD -0-
10933 11313aka RAMAK DUTY FREE SHOPS LTD. -0-
10933 11314aka TIENDAS LIBRES DE DUTY RAMAK - SIRIA -0-
10933 11315aka RAMAK DUTY FREE -0-
10933 11316aka FIRMA RAMAK PARA ZONAS FRANCAS -0-
10935 11327aka ABU AMAR, Yahia -0-
10937 11332aka HAMADU, Abid
-0-
10937 11333alias ABU ZEID, Abdelhamid -0-
10937 11334aka ABOU ZEID, Abdelhamid -0-
10937 11335alias ADEL, Youcef -0-
10958 11377también conocido como MMCZ -0-
10959 11378aka ZIMBABWE MINING DEVELOPMENT CORP. -0-
10959 11379también conocido como ZMDC -0-
10960 11380también conocido como ZISCOSTEEL -0-
10960 11381 también conocido como ZISCO -0-
10984 11420aka VALENCIA ZAZUETA, Sandra -0-
10984 11421aka LUCERO VALENZUELA, Sandra -0-
10984 11422aka VALENZUELA, Sandra -0-
10990 11418aka CAMPOS ARREDONDO, Humberto -0-
10999 11417también conocido como MADYVA -0-
11003 11415fka DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS -0-
11003 11416aka INMOBILIARIA GAXIOLA -0-
11005 11414fka CORPORATIVO GAXIOLA HERMANOS SA DE CV -0-
11008 11412fka MADYVA -0-
11008 11413aka GRUPO INDUSTRIAL GAXIOLA -0-
11021 11433alias AL NOBANI, Ali -0-
11021 11434alias HAZIM KAKA -0-
11021 11589alias AL-OBEIDI, Ahmed Hassan Kaká -0-
11165 11491 también conocido como AL-OUSTA, Raw'a -0-
11165 11492 también conocido como AL-USTA, Raw'ah -0-
11165 11493 también conocido como AL-USTAH, Raw'ah -0-
11165 11494 también conocido como AL-'USTA, Rawa -0-
11165 11495 también conocido como ALOUSTA, Rawaa -0-
11165 11496 también conocido como AL-ASTAH, Raw'ah -0-
11166 11497aka CANAL DE TELEVISIÓN SATÉLITE AL RA'Y -0-

11166 11498aka CANAL SATÉLITE AL-RA'Y -0-
11166 11499aka CANAL SATÉLITE AL-RA'I -0-
11166 11500aka ESTACIÓN DE TELEVISIÓN POR SATÉLITE AL RA'Y -0-
11166 11501aka CANAL DE TV AL RAIE -0-
11166 11502aka ARRAI TV -0-
11166 11503alias AL RA'Y TV -0-
11166 11504aka LA OPINIÓN CANAL DE TELEVISIÓN SATÉLITE -0-
11167 11505aka SORAQIA PARA MEDIOS Y RADIODIFUSIÓN -0-
11167 11506aka SORAQIYA PARA MEDIOS Y RADIODIFUSIÓN -0-
11167 11507aka SBC TELEVISIÓN -0-
11167 11508 también conocido como SBC TV -0-
11169 11510 también conocido como AL-DARI, Harith -0-
11169 11511 también conocido como AL-DHARI, Harith -0-
11169 11512 también conocido como AL-DARI AL-ZAWBAI, Harith -0-
11169 11513 también conocido como AL-DHARI, Harith S. -0-
11169 11514 también conocido como AL DARI, Hareth -0-
11169 11515 también conocido como AL-DAURI, Hareth -0-
11169 11516alias DARI AL-ZAWBA'I, Harith -0-
11169 11517 también conocido como AL-DURI, Harith -0-
11170 11518alias AL-KA'BI, Akram Abas -0-
11170 11519 también conocido como AL-KA'ABI, jeque Akram -0-
11170 11520 también conocido como AL-KA'ABI, Shaykh Abu-Akram -0-
11170 41731 también conocido como AL-KABI, Akram 'Abbas -0-
11173 11712 también conocido como AL MABROOK, Muftah -0-
11173 11713alias ELMABRUK, Mustah -0-
11173 11714 también conocido como EL MOBRUK, Maftah -0-
11173 11715alias EL MABRUK, Muftah -0-
11173 11716alias MAFTAH, Elmobruk -0-
11173 11717 también conocido como AL-FATHALI, Al-Mabruk Muftah Muhammad -0-
11173 11718alias AL-FATHALI, Al-Mabruk -0-
11174 11537 también conocido como AL USTA, Abdelrazag Elsharif -0-
11174 11696alias SHARIF, 'Abd al-Razzaq -0-
11174 11697alias AL-USTA, 'Abd Al-Razzaq Al-Sharif -0-
11177 11563aka SHAHLAI, Abdol Reza -0-
11177 11564aka SHALA'I, Abdul Reza -0-
11177 11565alias SHALAI, 'Abd-al Reza -0-
11177 11566alias SHAHLAI, 'Abdorreza -0-
11177 11567aka SHAHLA'I, Abdolreza -0-
11177 11568aka SHAHLAEE, Abdul-Reza -0-
11181 11574 también conocido como ICI -0-
11181 11575aka GRUPO DE INDUSTRIAS DE COMUNICACIONES DE IRÁN -0-
11181 11576aka SANAYE MOKHABERAT IRÁN -0-
11183 11577aka INDUSTRIAS ELECTRÓNICAS SHIRAZ -0-
11184 11580aka SANAYE ELECTRÓNICA IRÁN -0-
11184 11581aka SASAD INDUSTRIAS ELECTRÓNICAS DE IRÁN -0-
11184 11582aka SHERKAT SANAYEH ELECTRÓNICA IRÁN -0-
11184 23504aka SAIRANO -0-
11195 11591 también conocido como CENTRO COMERCIAL HESA -0-
11195 11593aka INDUSTRIAS FABRICANTES DE AERONAVES DE IRÁN -0-
11195 11595aka EMPRESA FABRICANTE DE AVIONES DE IRÁN -0-
11195 11597aka KARKHANEJATE SANAYE HAVAPAYMAIE IRÁN -0-
11222 11633alias TSAI, ALEX HT -0-
11223 11634 también conocido como TSAI SU, Lu-Chi -0-
11225 11635fka TRANS CIENTÍFICO CORP. -0-

11231 11667alias RENDON DE PULIDO, Rosalinda -0-
11236 11664aka PULIDO VALDIVIA, Francisco -0-
11237 11660aka COLOSIO, Vicente -0-
11237 11661alias CONTREAS, Miguel Angel -0-
11238 11658aka AMEZCUA DE LADINO, Patricia -0-
11238 11659aka AMEZCUA CONTRERAS, Patty -0-
11239 11657alias MANZANO, José Luis -0-
11240 11649aka ZALDÍVAR VEGA, Javier -0-
11240 11650aka SÁNCHEZ SALAMANCA, Salvador -0-
11240 11651alias ÁLVAREZ VÁSQUEZ, José Gerardo -0-
11240 11652aka ALVAREZ ALVAREZ, Gerardo -0-
11240 11653alias ÁLVAREZ VÁSQUEZ, Joel -0-
11240 11654aka ALVAREZ VELASQUEZ, José Gerardo -0-
11245 11642aka FARMACIA JARLYNE, SA DE CV -0-
11245 11643alias FARMACIA JARLINE, SA DE CV -0-
11245 11644aka FARMACIAS JERLYNE, SA DE CV -0-
11256 11683aka COALICIÓN DE CARIDAD -0-
11256 11684aka COALICIÓN DEL BIEN -0-
11256 11685aka ETILAFU EL-KHAIR -0-
11256 11686aka I'TILAF AL-KHAIR -0-
11256 11687aka I'TILAF AL-KHAYR -0-
11256 11688aka CAMPAÑA DE 101 DÍAS -0-
11256 11689alias ETELAF AL-KHAIR -0-
11268 11838 también conocido como MASTICAR, Kheng Siang -0-
11271 11833también conocido como HSING, Su -0-
11272 11828 también conocido como WEI, Ta Chou -0-
11272 11831 también conocido como SUTHEP, Samsaeng -0-
11273 11824 también conocido como SUTHIT, Samsaeng -0-
11273 11825 también conocido como WEI, Ta Han -0-
11273 11827 también conocido como THIT, Akiraphokin -0-
11274 11820aka ATCHARA, Samsaeng
-0-
11274 11821 también conocido como ATCHARA, Chiwinpraphasri -0-
11274 11822 también conocido como SAENGKHAM, Samsaeng -0-
11274 11823 también conocido como ATCHARA, Praptwora -0-
11275 11817 también conocido como PU, Chiang -0-
11276 11812 también conocido como LIANG, Ching-fang -0-
11276 11815aka CHANCHIRA, Boochuea -0-
11276 11816 también conocido como BOONCHUA, Chanjira -0-
11278 11807 también conocido como KLUAI YUAI, Choi Luang -0-
11279 11800 también conocido como WANG, Ssu -0-
11279 11801 también conocido como WANG, Wen Chou -0-
11279 11802aka WITTHAYA, Ngamthiralert -0-
11279 11803 también conocido como HATSADIN, Phonsakunphaisan -0-
11279 11804alias RUNGRIT, Thianphichet -0-
11280 11797 también conocido como KUAI NUENG, Sae Chang -0-
11281 11791 también conocido como LU, Chin Shun -0-
11281 11793 también conocido como CHATURONG, Thaiyai -0-
11281 11795 también conocido como CHATURONG, Taiyai -0-
11284 11780 también conocido como BUNTHAWEE, Sae Jang -0-
11284 11781 también conocido como BUNTHAWEE, Sae Chang -0-
11284 11782 también conocido como BOONTHAWEE, Sae Jang -0-
11285 11774 también conocido como TUAN, Ming Cheng -0-
11285 11776 también conocido como KRIANGKRAI, Tuangwitthayakun -0-
11285 11777 también conocido como SAO KUAY, Sae Tung -0-

11291 11756 también conocido como WEI, Hsueh Ying -0-
11291 11757 también conocido como WEI, Hsueh Yun -0-
11291 11758 también conocido como PHITAK, Samoechainuek -0-
11291 11759 también conocido como PHAIROJ, Samoechainuek -0-
11291 11760 también conocido como PHAIROT, Mopokoo -0-
11292 11746 también conocido como SOONTHRON, Cheewinprapasri -0-
11292 11747aka SUNTHORN, Chiwinpraphasi -0-
11292 11748 también conocido como APHICHART, Cheewinprapasi -0-
11292 11749 también conocido como HKIM, Aik Hsam -0-
11292 11750fka HAI HSING, Sae Wei -0-
11293 11734 también conocido como HO, Hsiao -0-
11293 11735 también conocido como HOE, Aik -0-
11293 11736también conocido como HAW, Aik -0-
11293 11737alias HEIN, Aung -0-
11293 11738 también conocido como TIEN, Ho Chun -0-
11293 11739 también conocido como TE, Ho Chun -0-
11293 11741 también conocido como GANAR, Aung -0-
11293 11742 también conocido como HO, Chung Ting -0-
11297 11733 también conocido como PO YING JEWELLERY (HK) CO. LIMITED -0-
11299 12759 también conocido como HONG PANG GEMS AND JEWELLERY COMPANY LIMITED -0-
11300 11732aka HONG KONG HONG PANG GEMAS Y JOYERÍA CO., LTD. -0-
11300 12760 también conocido como HONG PANG GEMAS Y JOYERÍA (HK) CO. LIMITED -0-
11300 12761aka HONG KONG HONG PANG GEMAS Y JOYERÍA CO., LTD. -0-
11304 11731fka HONG PANG IMPORTACIÓN EXPORTACIÓN GENERAL TRADING COMPANY LIMITED -0-
11305 11729fka GOLD MOUNT INDUSTRIAL COMPANY LIMITED -0-
11305 11730 también conocido como HONG PANG ELECTRONIC INDUSTRIES LIMITED -0-
11307 11724aka TAI LONG HOTEL -0-
11307 11725 también conocido como DEHONG TAILONG INDUSTRY COMPANY LIMITED -0-
11307 11726aka HOTEL TAILONG -0-
11307 11727aka HOTEL LARGO TAILANDÉS -0-
11307 11728también conocido como TAI LUNG HOTEL -0-
11308 11723 también conocido como YANGON AIRWAYS -0-
11311 11839 también conocido como AW MOHAMMED, Ahmed Abdi -0-
11311 11840 también conocido como ABUZUBAIR, Muktar Abdulrahim -0-
11312 11852 también conocido como BUR, Abdullah -0-
11312 11853 también conocido como ATTO, Abdullah -0-
11313 11856alias RUBU, Mukhtar Ali -0-
11313 11857 también conocido como ALI, Mukhtar Abdullahi -0-
11313 11858 también conocido como ALI, Mujahid Mukhtar Robow -0-
11313 11859 también conocido como ALI, Shaykh Mukhtar Robo -0-
11314 11862aka GRUPO DE LA INDUSTRIA DE MISILES DE CRUCERO -0-
11314 12958aka GRUPO INDUSTRIA DE SISTEMAS DE CRUCERO -0-
11314 12959 también conocido como 8º GRUPO DE INDUSTRIAS IMAM -0-
11314 12960aka GRUPO DE INDUSTRIAS SAMEN AL-A'EMMEH -0-
11317 11867 también conocido como NIOC -0-
11318 11868alias NICO -0-
11318 11870 también conocido como NAFT IRAN INTERTRADE COMPANY LTD -0-
11318 12305aka COMPAÑÍA INTERCOMERCIO NAFTIRAN (NICO) -0-

11318 12306aka NAFTIRAN INTERTRADE COMPANY LTD -0-
11319 11869alias NICO -0-
11320 11871alias GELOWICZ, Abdullah -0-
11320 11873alias GELOWICZ, Fritz Martin Abdullah -0-
11320 11874alias GELOWITZ, Fritz Martin Abdullah -0-
11320 11878alias KONARS, Robert -0-
11320 11879alias GEBERT, Markus -0-
11346 11904 también conocido como COMPAÑÍA WA'ID -0-
11346 11905aka ORGANIZACIÓN WA'ED -0-
11346 11906también conocido como WAAD -0-
11346 11907también conocido como WAED -0-
11346 11908también conocido como PROYECTO WA'D -0-
11346 11909alias AL-WAAD AL-SADIQ -0-
11346 11910 también conocido como EMPRESA WAAD -0-
11346 11911aka WAAD PARA LA RECONSTRUCCIÓN DEL SUBURBIO SUR -0-
11346 11912 también conocido como 'MASHURA WAAD LAADAT AL-AAMAR -0-
11346 11913aka PROYECTO WAAD PARA LA RECONSTRUCCIÓN -0-
11346 11914aka WA'AD AS SADIQ -0-
11351 11921aka FIESTA DE LA VIDA LIBRE DE KURDISTAN -0-
11351 11922aka PARTIDO DE LA VIDA LIBRE DEL KURDISTAN -0-
11351 11923aka PARTIYA JIYANA AZAD A KURDISTÁN -0-
11351 11924 también conocido como PEJAK -0-
11351 11925alias PEZHAK -0-
11351 12032 también conocido como PJAK -0-
11353 11930 también conocido como HEQ, Abdul -0-
11353 11932 también conocido como JUNDULLAH, Abdulheq -0-
11353 11934aka MAIMAITI, Maimaitiming -0-
11353 11937también conocido como MEMETI, Memetiming -0-
11353 11939 también conocido como AXIMU, Memetiming -0-
11353 11941 también conocido como QEKEMAN, Memetiming -0-
11353 11942alias IMAN, Maimaiti -0-
11353 11943aka MAIMAITI, Maiumaitimin -0-
11353 11945 también conocido como KHALIQ, Muhammad Ahmed -0-
11355 11952 también conocido como PESHAWARI, Abu Mohammad Aminullah -0-
11355 11953 también conocido como AL-PESHAWARI, Shaykh Aminullah -0-
11355 11954 también conocido como BISHAWRI, Abu Mohammad Amin -0-
11355 11955 también conocido como AL-BISHAURI, Abu Mohammad Shaykh Aminullah -0-
11355 11956 también conocido como AL-PESHAWARI, Shaykh Abu Mohammed Ameen -0-
11355 27476alias MUHAMMAD, Niaz -0-
11355 27477 también conocido como GUL AL-PAKISTANI, Niaz Muhammad Muhammada -0-
11357 11957alias ZAMAN, Hayder -0-
11363 11958 también conocido como CIRE, Kursat Zafer -0-
11373 11959 también conocido como QASMANI, Muhammad Arif -0-
11373 11960 también conocido como QASMANI, Muhammad 'Arif -0-
11373 11961 también conocido como QASMANI, Mohammad Arif -0-
11375 11970alias JAVID, Nasser -0-
11375 11972 también conocido como JAVED, Haji Nasir -0-
11375 11973alias JAVED, Nasar -0-
11375 11999alias JAVED, Naser -0-
11375 12000alias JAVED, Nasir -0-

11375 12208 también conocido como JAVED, Qari Naser -0-
11376 11974aka AZIZ, Mohammad Yahya -0-
11376 12002 también conocido como MUJAHID, Muhammad Yahya -0-
11376 12003aka MUJAHID, Yahya -0-
11377 11975 también conocido como HAMID, Mustafa Muhammad 'Atiya -0-
11377 11976alias ATIYA, Mustafa -0-
11377 11977alias AL-MISRI, Abu Walid -0-
11377 11978alias AL-MASRI, Abu al-Walid -0-
11378 11981alias BIN LADEN, Triste -0-
11378 11982 también conocido como ABUD, Sa'ad Muhammad Awad -0-
11378 11983alias AWAD, Mahoma -0-
11378 11984 también conocido como ADBUD, Muhammad 'Awad -0-
11378 11985 también conocido como BAABOOD, Sa'ad Muhammad -0-
11378 11987alias ABBUD, Bin Muhammad Awad -0-
11379 11988alias AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd -0-
11379 11989alias AL-BAHTITI, Muhammad Mahmud -0-
11379 11990alias AL-HATITI, Muhammad Rabi' al-Sa'id -0-
11379 11991alias AL-BAHTITI, Muhammad Rabi' -0-
11379 11992 también conocido como AL-MASRI, Abu Dujana -0-
11380 11994alias AL-TABUKI, 'Ali Salih Husayn al-Dhahak -0-
11380 11995alias AL-TABUKI, Ali Saleh Husain -0-
11380 11996 también conocido como 'ULA'LAH, 'Ali Salih Husayn -0-
11380 11997 también conocido como 'ALA'LAH, 'Ali Salih Husayn -0-
11380 11998 también conocido como AL-YEMENI, Abu Dhahak -0-
11387 12009alias MUPENZI, General Pierre Bernard -0-
11387 12013alias MUPENZI, Bernard -0-
11389 12014aka NTAWUNGULA, Pacifique -0-
11390 12018alias IBRAHIM, Frere Petrus -0-
11391 12022aka BIGARUKA IZABAYO, Deogratias -0-
11391 12025aka IZABAYO DEO -0-
11417 12031alias TRAPSA -0-
11418 12029alias TAUSA SA -0-
11418 12030fka TRANSPORTES AEREAS UCHIZA SA -0-
11438 45284aka CARTEL DEL NORESTE -0-
11440 45312aka CARTEL DE SINALOA -0-
11441 12057aka INDUSTRIAS DE METALOGÍA DE KHORASAN -0-
11441 12058aka SANAYE METOLOGIE IRÁN -0-
11441 12059aka INDUSTRIAS METALURGÍA Y MUNICIONES DE KHORASAN -0-
11441 12060aka LAS INDUSTRIAS METALURGICAS DE KHORASAN -0-
11442 12061aka KAVEH HERRAMIENTAS DE CORTE -0-
11442 12062aka COMPLEJO DE HERRAMIENTAS DE CORTE KAVEH -0-
11442 12063aka KAVEH FÁBRICAS DE HERRAMIENTAS DE CORTE -0-
11443 12064aka COMPUESTO INDUSTRIAL AMIN -0-
11443 12065aka EMPRESA INDUSTRIAL AMIN -0-
11444 12067aka INDUSTRIAS METALÚRGICAS YAZD -0-
11444 12068aka YAZD METALURGY IND'S CO. -0-
11445 12069 también conocido como INDUSTRIAS SHAHID SAYYAD SHIRAZI -
0-
11445 12070 también conocido como SHAHID SAYYED SHIRAZI IND. -0-
11446 12071 también conocido como NIRU CO. LTD. -0-
11446 12072aka SHERKAT BATERIA SAZI NIRU SAHAMI KHASS -0-
11446 12073aka NIROU FABRICACIÓN DE BATERÍAS SABA COMPAÑÍA DE
BATERÍAS -0-
11446 12074aka LA COMPAÑÍA DE BATERÍAS NIRU -0-
11447 12075alias LEE, Karl -0-

11459 12109 también conocido como ESAH, Wali Adam -0-
11459 13198aka AZHAR, Masud -0-
11459 13199 también conocido como ISAH, Wali Adam -0-
11460 12110 también conocido como CHIMA, Azim -0-
11460 13200 también conocido como CHIMA, Azam -0-
11460 13201 también conocido como CHEEMA, Asim -0-
11460 13202 también conocido como CHEEMA, Azzam -0-
11460 13203 también conocido como CHEEMA, Mohammed Azam -0-
11460 13204 también conocido como BHAI, Chima -0-
11461 12111 también conocido como AL-MUHANDES, Abu Mahdi -0-
11461 12112alias AL-MOHANDESS, Abu Mehdi -0-
11461 12113aka AL-MOHANDAS, Abu-Mahdi -0-
11461 12114aka AL-MUHANDIS, Abu-Muhannad -0-
11461 12115 también conocido como AL-MADAN, Abu Mahdi -0-
11461 12116alias AL-MUHANDIS, Abu Mahdi al-Basri -0-
11461 12117alias AL-BASRI, Abu-Mahdi al-Mohandis -0-
11461 12118alias AL BASERI, Abu Mahdi -0-
11461 12119 también conocido como AL-BASARI, Abu Mahdi -0-
11461 12120alias AL-IBRAHIMI, Jamal Ja'far -0-
11461 12121 también conocido como AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali -0-
11461 12122 también conocido como EBRAHIMI, Jamal Jafaar Mohammed Ali -0-
11461 12124aka AL-IBRAHIMI, Jamal -0-
11461 12126 también conocido como BIHAJ, Jamal Ja'afar Ibrahim al-Mikna -0-
11461 12129 también conocido como JAMAL, Ibrahimi -0-
11462 12131aka KATA'IB HEZBOLLAH -0-
11462 12132aka KHATA'IB HEZBOLLAH -0-
11462 12134aka KHATTAB HEZBALLAH -0-
11462 12135aka BRIGADAS DE HIZBOLÁ -0-
11462 12136aka BRIGADAS DE HIZBALLAH EN IRAK -0-
11462 12137aka BRIGADAS DE HIZBALLAH-IRAK -0-
11462 12143aka KHATA'IB HIZBALLAH -0-
11467 12153alias SUAZA BARCO, Carmen -0-
11470 12152aka SÁNCHEZ MARTELL, Julio César -0-
11476 12148aka AGUILAR DEL BOSQUE, Mauricio -0-
11476 12149alias AGUILAR VELEZ, Luis Antonio -0-
11476 12150alias VEGA LUJÁN, Diego Rodrigo -0-
11479 12147 también conocido como TAN SA -0-
11480 12146aka HOSTERIA LLANOGRANDE -0-
11483 12145alias AEROCONDOR SA DE CV -0-
11492 12157aka SA'AD AL-SHAMMARI -0-
11492 12158alias ABU HAMMUDI AL-SHAMMARI -0-
11493 12159 también conocido como AL DARI, Dr. Muthanna -0-
11493 12160 también conocido como AL DARI, Muthana Harith -0-
11493 12162 también conocido como AL-DARI, Muthanna Harith Sulayman -0-
11493 12163 también conocido como AL-DHARI, Muthanna Harith Sulayman -0-
11493 12164 también conocido como AL-DHARI, Muthanna Hareth -0-
11493 12165 también conocido como AL-DHARI, Muthana Haris -0-
11493 12166alias AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman -0-
11493 12167alias AL-DARI AL-ZOBAI, Muthanna Harith Sulayman -0-

11493 12168alias AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman -0-
11494 12169alias TAJIDDINE, Kassim Mohammad -0-
11494 12170 también conocido como TAJI AL-DIN, Qasim -0-
11494 12171 también conocido como TAJI AL-DIN, Kasim -0-
11494 12172aka TAJMUDIN, Kasim -0-
11495 12173aka KOBEISSI, Abd Al Menhem -0-
11495 12174aka QUBAYSI, Abd Al Menhem -0-
11495 12175aka KUBAYSY, Abd Al Munhim -0-
11495 12176alias KOBEISSY, Abdul Menhem -0-
11495 12177alias KOBEISSI, Abdul Menhem -0-
11495 12178alias KOBEISSI, Abdel Menhem -0-
11496 12179aka EPANASTATIKOS AGHONAS -0-
11499 12182 también conocido como BAZINGO, Mohammad Hyat -0-
11499 12183alias BAZINJO, Imam -0-
11499 12184aka BIZENJO, Mir Yaqub -0-
11500 12186alias MAKLED GARCÍA, Valed -0-
11500 12187aka WAKLED GARCIA, Walid -0-
11505 12200aka ARAMBULA DE FLORES, Luz del Rocío -0-
11509 12198alias ACOSTA URUETA, Janeth -0-
11509 12199alias ACOSTA URUETA, Yaneth del Socorro -0-
11516 12197fka ACTIVOS PARA EL DESARROLLO ISLA BLANCA SA DE CV -0-
11525 12194fka CORPORACION DE CONSULTORIA ASESORIA Y DOTACION DE ELEMENTOS Y SUMINISTROS CIA. LIMITADA -0-
11525 12195aka CORDES CIA. LIMITADA -0-
11528 12203alias TREVINO MORALES, Miguel Angel -0-
11530 12202alias CÁRDENAS GUILLÉN, Antonio Ezequiel -0-
11531 12201alias COSTILLA SÁNCHEZ, Jorge -0-
11532 12205 también conocido como NAMCHONGANG TRADING -0-
11532 12206 también conocido como CORPORACIÓN NAM CHON GANG -0-
11532 12207 también conocido como NOMCHONGANG TRADING CO. -0-
11532 30663aka CORPORACIÓN COMERCIAL NAMHUNG DE COREA -0-
11532 30664 también conocido como NAMHUNG -0-
11532 35182aka CORPORACIÓN COMERCIAL TAERYONGGANG DE COREA -0-
11533 12209aka HONG KONG ELECTRÓNICA KISH CO -0-
11558 12213alias CANALVE LTDA. -0-
11560 12211aka HOSTERIA LAS DOS PALMAS -0-
11581 12247también conocido como KKBC -0-
11598 12296también conocido como GBAE -0-
11598 12297aka DEPARTAMENTO GENERAL DE ENERGÍA ATÓMICA -0-
11599 27228 también conocido como CORPORACIÓN COMERCIAL RYUNGSENG -0-
11599 27229 también conocido como CORPORACIÓN COMERCIAL RYUNG SENG -0-
11599 27230 también conocido como CORPORACIÓN COMERCIAL RYUNGSONG -0-
11599 35183aka CORPORACIÓN COMERCIAL KURYONGGANG DE COREA -0-
11601 12298alias KIVIRCIK, Ali -0-
11601 12299aka ALTUG, Risa -0-
11601 12300 también conocido como RIZA, Ebubekir -0-
11602 12303 también conocido como AYDAR, Zubayin -0-
11607 12314alias IMIDRO -0-
11607 12315aka ORGANIZACIÓN DE DESARROLLO Y RENOVACIÓN DE LAS INDUSTRIAS MINERARAS DE IRÁN -0-
11607 12316aka DESARROLLO Y RENOVACIÓN DE MINAS E INDUSTRIAS MINERALES DE IRANÍ -0-

11608 12317 también conocido como ASCOTEC GMBH -0-
11608 12318fka AHWAZ STEEL COMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC -0-
11608 13070fka AHWAZ STEEL SERVICIO TÉCNICO Y COMERCIAL GMBH ASCOTEC -0-
11610 12319aka COMERCIO DE METALES Y MINERALES (MMT) -0-
11610 12320aka MMT LUXEMBURGO -0-
11610 12321aka MMT SARL -0-
11610 13076aka COMERCIO DE METALES Y MINERALES SARL -0-
11610 13077aka COMERCIO DE METALES Y MINERALES (MMT) -0-
11611 12322aka IRASCO ITALIA -0-
11613 12323también conocido como ACERO ASCOTEC -0-
11614 12324fka BREYELLER KALTBAND GMBH -0-
11614 13071aka ASCOTEC MINERAL AND MACHINERY GMBH -0-
11615 13072aka ASCOTEC SCIENCE AND TECHNOLOGY GMBH -0-
11616 12325fka ROETZEL-STAHL GMBH & CO. KG -0-
11616 13073aka BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG -0-
11616 13074fka ROETZEL-STAHL GMBH Y CO. KG -0-
11618 47180aka LA EMPRESA PETROQUÍMICA NACIONAL -0-
11619 12328aka SHERKATE BAZARGANI PETRCHEMIE -0-
11619 12329aka PETROQUÍMICA SHERKATE BASARGANI (SAHAMI KHASS) -0-
11619 12330aka EMPRESA COMERCIAL PETROQUÍMICA -0-
11620 12333 también conocido como COMPAÑÍA INTERNACIONAL NPC -0-
11620 12334aka NPC INTERNACIONAL LTD -0-
11620 42369 también conocido como NPC INTERNATIONAL LIMITED -0-
11621 12335 también conocido como INTRA-CHEM TRADING CO. (GMBH) -0-
11622 12336aka COMPAÑÍA COMERCIAL PETROQUÍMICA INTERNACIONAL LTD -0-
11622 12337aka COMPAÑÍA COMERCIAL PETROQUÍMICA LIMITADA -0-
11622 13930aka COMPAÑÍA COMERCIAL PETROQUÍMICA INTERNACIONAL LIMITADA -0-
11623 12339 también conocido como PCC SINGAPUR PTE LTD -0-
11623 12340aka PCC SUCURSAL DE SINGAPUR -0-
11625 12343 también conocido como PCC FZE -0-
11626 12344 también conocido como PCC (Reino Unido) -0-
11626 12345 también conocido como PCC Reino Unido -0-
11626 12346 también conocido como PCC UK LTD -0-
11627 12347también conocido como IFIC -0-
11628 12348también conocido como IHAG -0-
11631 12349 también conocido como BIMEH IRÁN -0-
11632 12350 también conocido como BIUK -0-
11633 12351aka PETROPARS LIMITED -0-
11634 12353 también conocido como PPI FZE -0-
11636 12354aka KALA NAFT LONDON LTD -0-
11638 12355 también conocido como COI Reino Unido LTD -0-
11641 12357aka COMPAÑÍA DE DESARROLLO PETRO IRÁN -0-
11643 12358aka EMPRESA DE ORGANIZACIÓN DE DESARROLLO Y RENOVACIÓN DE IRÁN -0-
11643 12359 también conocido como IDRO -0-
11643 12360aka SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRÁN -0-
11643 13075aka COMPAÑÍA DE ORGANIZACIÓN DE DESARROLLO Y RENOVACIÓN DE IRÁN -0-
11644 12362 también conocido como MASHIN SAZI ARAK -0-
11644 12363aka MÁQUINA SAZI ARAK SSA -0-
11644 12364aka MÁQUINA SAZI ARAK COMPANY PJSC -0-
11645 12961 también conocido como COMERCIO DEL SOL DEL OESTE -0-

11646 12365aka AL HAFIDH ABU TALHA DER DEUTSCHE -0-
11647 12366 también conocido como BANCO DE DESARROLLO AMNOKKANG -0-
11648 12367alias KIM, CHIN-SO'K -0-
11648 12369 también conocido como KIM, TONG MYONG -0-
11648 28436 también conocido como KIM, HYOK CHOL -0-
11695 12386aka ORGANIZACIÓN AL-QA'IDA EN LA PENÍNSULA ARÁBIGA -0-
11695 12387aka TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB -0-
11695 12388aka AL-QA'IDA DE LA ORGANIZACIÓN JIHAD EN LA PENÍNSULA ARÁBIGA -0-
11695 12389aka AL-QA'IDA EN YEMEN -0-
11695 12391aka AL-QA'IDA EN LA PENÍNSULA DEL SUR DE ÁRABE -0-
11695 22874aka ANSAR AL-SHARI'A -0-
11695 22875 también conocido como ANSAR AL-SHARIA -0-
11695 22876aka ANSAR AL-SHARIAH -0-
11695 22877 también conocido como ANSAR AL SHARIAH -0-
11695 22878aka PARTISANOS DE LA LEY ISLÁMICA -0-
11701 12414aka LAVADO DE AUTOS ESTETIC, SA DE CV -0-
11717 12427aka MARTÍNEZ CANTABRANA, César Alejandro -0-
11725 12426alias BELTRAN LEYVA, Héctor Alfredo -0-
11726 12424aka RIVERA MUNOZ, Alonso -0-
11726 12425alias BELTRAN LEYVA, Mario Alberto -0-
11730 12417alias GRUPO ILC -0-
11730 12418aka ILC CONSULTORES ADMINISTRATIVOS, S. DE RL DE CV -0-
11730 12419aka RESTAURANTE EL HABANERO, SA DE CV -0-
11737 12436aka ABDULLAHI, Abshir -0-
11737 12437alias BOYAH, Abshir -0-
11737 12438 también conocido como ABDULI, Aburashid Abdulahi -0-
11737 12439alias ABDULAHI, Asad -0-
11738 12441 también conocido como GARAD, Abdi -0-
11738 12442alias GARAD, Mohamed -0-
11738 12443 también conocido como GARAAD, Mohamud Mohamed -0-
11740 12448alias ÁTOMO, Mohamed Sa'id -0-
11740 12449 también conocido como ÁTOMO, Mohamed Siad -0-
11741 12450 también conocido como MANA'A, Faris -0-
11741 12451 también conocido como MANAA, Fares Mohammed -0-
11741 12553 también conocido como MANA'A, Faris Mohamed Hassan -0-
11741 12554 también conocido como MANAA, Faris Mohamed Hassan -0-
11741 12555aka MANAA, Tarifas Mohamed Hassan Manaa -0-
11743 12470alias AL-TURKI, Hassan -0-
11743 12471alias TURKI, Hassan -0-
11743 12472alias TURKI, Hassan Abdillahi Hersi -0-
11743 12473alias XIRSI, Xasan Cabdilaahi -0-
11743 12474alias XIRSI, Xasan Cabdulle -0-
11743 12475alias TURKI, Jeque Hassan -0-
11744 12476 también conocido como ALI, jeque Hassan Dahir Aweys -0-
11744 12477aka AWES, Shaykh Hassan Dahir -0-
11744 12478alias AWEYES, Hassen Dahir -0-
11744 12479 también conocido como AWEYS, Ahmed Dahir -0-
11744 12480alias IBRAHIM, Mohammed Hassan -0-
11744 12481 también conocido como DAHIR, Aweys Hassan -0-
11744 12482 también conocido como AWEYS, jeque Hassan Dahir -0-
11744 12484 también conocido como AWEYS, jeque -0-
11744 12485 también conocido como AWES, Hassan Dahir -0-
11744 12486 también conocido como UWAYS, Hassan Tahir -0-
11744 12487alias OAIS, Hassan Tahir -0-

11745 12488alias KHALIF, Fuad Mohamed -0-
11745 12489 también conocido como QALAF, Fuad Mohamed -0-
11745 12490alias KALAF, Fuad Mohammed -0-
11745 12491 también conocido como KALAF, Fuad Mohamed -0-
11745 12492alias KHALIF, Fuad Mohammed -0-
11745 12493alias KHALAF, Fuad -0-
11745 12494aka SHONGALE, Fuad -0-
11745 12495aka SHONGOLE, Fuad -0-
11745 12496aka SHANGOLE, Fuad -0-
11745 12497aka SONGALE, Fuad -0-
11745 12498aka SHONGALE, Fouad -0-
11745 12499 también conocido como SHONGOLE, Fuad Muhammad Khalaf -0-
11746 12500 también conocido como ABUZUBAIR, Muktar Abdulrahim -0-
11746 12501 también conocido como AW MOHAMMED, Ahmed Abdi -0-
11746 12502 también conocido como AW-MOHAMUD, Ahmed Abdi -0-
11746 12503 también conocido como ABU ZUBEYR, Muktar Abdirahman -0-
11747 12508alias BEYNAH, Yasin -0-
11747 12509 también conocido como BAYNAH, Yasin -0-
11747 12510aka BAYNAX, Yasiin Cali -0-
11747 12511 también conocido como ALI, Yasin Baynah -0-
11747 12512alias CALI, Yasiin Baynax -0-
11747 12513alias BENAH, Yassin -0-
11747 12514 también conocido como BEENAH, Yassin -0-
11747 12515 también conocido como BEENAX, Yasin -0-
11747 12516alias BEENAH, Yasin -0-
11747 12517 también conocido como BEENAX, Yassin -0-
11747 12518 también conocido como BAYNAH, Yassin -0-
11747 12519alias BENAH, Yasin -0-
11747 12520 también conocido como BINAH, Yassin -0-
11747 12521aka BENAX, Yassin -0-
11747 12522 también conocido como ALI, Yassin Mohamed -0-
11748 12523alias MAHMOUD, Bashir Mohamed -0-
11748 12524alias MOHAMMED, Bashir Mahmud -0-
11748 12525alias MOHAMUD, Bashir Mohamed -0-
11748 12526alias MOHAMOUD, Bashir Mohamed -0-
11748 12527 también conocido como YARE, Bashir -0-
11748 12528 también conocido como QORGAB, Bashir -0-
11748 12529 también conocido como GAP, Gure -0-
11749 12532aka HOMBRES ARMADOS DE LA ORDEN NAQSHABANDI -0-
11749 12536 también conocido como EJÉRCITO NAQSHABANDI -0-
11749 29155aka EJÉRCITO DE LOS HOMBRES DE LA ORDEN NAQSHBANDI -0-
11749 29156aka EJÉRCITO NAQSHBANDI -0-
11749 29157aka HOMBRES DEL EJÉRCITO DEL CAMINO AL-NAQSHBANDIA -0-
11749 29158aka JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA -0-
11750 12537aka CHINA JMM IMPORTACIÓN Y EXPORTACIÓN SHANGHAI PUDONG CORPORATION -0-
11750 12775aka CHINA JMM IMPORTACIÓN Y EXPORTACIÓN SHANGHAI PUDONG CORPORATION -0-
11786 12563aka GHASEMI MOHAMMADALI, ROSTAM -0-
11786 43354aka GHASEMI, Rostam -0-
11789 12560fka INSTITUTO RAHSAZ -0-
11790 12559aka EMPRESA MAKIN -0-
11792 12556aka EMPRESA DE INGENIERÍA FATER -0-
11792 12557aka INSTITUTO FAATER -0-

11792 12558 también conocido como INSTITUTO FAATER DE GHARARGAH GHAEM -0-
11793 12564 también conocido como SULEMAN, Momade Bachir -0-
11793 12565alias SULEMANE, Mohamed Bachir -0-
11793 12566alias SULEIMAN, Momad Bachir -0-
11794 12567alias GRUPO MBS LDA -0-
11798 12568alias MÉNDEZ VARGAS, Jesús -0-
11798 12569alias MÉNDEZ, Jesús -0-
11799 12578alias MORENO, Chayo -0-
11799 12579alias MORENO, José -0-
11799 12580alias MORENO MADRIGAL, Nazario -0-
11799 12586alias CASTREJON PENA, Víctor Nazario -0-
11800 12587aka LOYA PLANCARTE, Dionisio -0-
11803 12595alias LÓPEZ HUERTA, Arnoldo -0-
11803 12596alias LÓPEZ RUEDA, José Arnoldo -0-
11804 12600aka BARRERA, Nicandro -0-
11804 12601alias BARRERA, Roberto -0-
11804 12602aka BARRERA MENDOZA, Nicandro -0-
11804 12610alias NICANDRO, Barrera Mendoza -0-
11805 12611aka PUREPECHA TRUCKING CO. -0-
11839 12626aka CARNES EL PROVEEDOR CFP -0-
11839 12627aka CARNES LA MUNDIAL MA -0-
11854 12620aka KUARZO DISCOTECA -0-
11857 12619alias GANAPALMAS SA -0-
11859 12618aka INAGRO LTDA. -0-
11862 12617aka CARNES CUERNAVACA -0-
11868 12615 también conocido como ERPAC -0-
11868 12616aka EJÉRCITO POPULAR REVOLUCIONARIO ANTITERRORISTA DE COLOMBIA -0-
11875 12614aka TRANSCIBA -0-
11877 12612aka WISMOTOS SA -0-
11884 12639alias AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi -0-
11884 12640alias ALDOLEMY, Ahmad Khalaf Shebab -0-
11884 12641 también conocido como SHABIB, Ahmad Khalaf -0-
11884 12642alias AL-DULAYMI, Ahmad Shabib -0-
11884 12643alias AL-ISAWI, Ahmad Khalaf Abd Shabib -0-
11884 12646alias AL-ISSAWI, Ahmad Khalaf Shabib -0-
11884 12647 también conocido como SHADID, Ahkmad Kalaf -0-
11884 12648alias SHABIB, Ahmad Khalaf Abd -0-
11884 12715alias AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi -0-
11911 12651 también conocido como SIRAJ AL-AQSA TV -0-
11911 12652 también conocido como HAMAS TV -0-
11911 12653aka LA LÁMPARA AQSA -0-
11911 12654aka AL-AQSA TELEVISIÓN POR SATÉLITE -0-
11913 12655aka BANCO NACIONAL ISLÁMICO DE PALESTINA -0-
11913 12658aka COMPAÑÍA DEL BANCO NACIONAL ISLÁMICO -0-
11914 12712aka VELASQUEZ CABALLERO, Daniel -0-
11914 12713alias VELAZQUEZ CABALLERO, Juan Daniel -0-
11916 12711alias SÁNCHEZ CASTILLO, Efraín -0-
11920 12704aka PENA MENDOZA, Sergio Arturo Sánchez -0-
11920 12705alias PENA SOLIS, Sergio -0-
11920 12706aka MENDOZA PENA, Sergio -0-
11920 12707alias SOLIS, René Carlos -0-
11920 12708alias LÓPEZ, Antonio Santiago -0-

11921 12703aka RAMÍREZ TREVINO, Mario Armando -0-
11922 12701alias VELAZQUEZ CABALLERO, Iván -0-
11922 12702aka VELAZQUES CABALLERO, Iván -0-
11923 12698alias TREVINO MORALES, Alejandro -0-
11923 12699aka TREVINO MORALES, Omar Alejandro -0-
11923 12700alias TREVINO MORALES, Óscar Omar -0-
11925 12697aka ROSALES MENDOZA, Carlos -0-
11929 12696aka FLORES SOTO, Mario Alberto -0-
11932 12693aka LARMENDEZ PITALUA, Omar -0-
11932 12694aka LORMÉNDEZ PATALUA, Omar -0-
11932 12695aka LORMENDES PITALUA, Omar -0-
11933 12690aka IBARRA YEPIZ, Prisciliano -0-
11933 12691aka IBARRA YEPIS, Priciliano -0-
11933 12692aka YBARRA YEPIS, Priciliano -0-
11934 12688aka TORRES HERNÁNDEZ, Antonio -0-
11934 12689alias RUBIO CONDE, David -0-
11935 12685alias HERNÁNDEZ LECHUGA, Raúl Lucio -0-
11935 12686alias HERNÁNDEZ LECHUGA, Luciano -0-
11937 12684aka GALARZA CORONADO, Antonio -0-
11938 12683alias RIVERA TORRES, Javier -0-
11940 12682aka GONZÁLEZ DIAZ, Juan -0-
11943 12680aka MEDINA RIOJAS, Eleazar -0-
11943 12681aka GONZÁLEZ MARTÍNEZ, Erick -0-
11949 12679alias SOTO PARUA, Miguel Angel -0-
11958 12669alias MELLADO CRUZ, Galindo -0-
11958 12670alias GALINDO MELLADO, Cruz -0-
11960 12666aka GONZALEZ GARZA, Rolando -0-
11960 12667aka PIZANA GONZÁLEZ, Rogelio -0-
11960 12668aka GONZALEZ PIZANA, Rogelio Kak, Jr. -0-
11961 12665alias ROMO LÓPEZ, Martín de Jesús -0-
11962 12662aka MONTES SERMENO, Gabriel -0-
11962 12663alias MONTES, Juan Gabriel -0-
11962 12664aka MONTES ZERMENO, Gabriel -0-
11963 12661alias VAZQUEZ MIRELES, Víctor Manuel -0-
11969 12717alias MAZHAR, Mohammad -0-
11969 12718alias AZHAR, Mohammad -0-
11969 12719 también conocido como MAHAZAR, Maulawi Mohammad -0-
11969 12720 también conocido como MAZHAR, Maulana Hakim Mohammad -0-
11969 12721 también conocido como MAZHAR, Molavi Muhammad -0-
11969 12722aka MAZAR, Maulana -0-
11969 12723aka MAZHAR, Molana -0-
11969 12724aka MAZHAR, Hakim -0-
11969 12725 también conocido como MAZHAR, Hakeem Mohammad -0-
11969 12726 también conocido como MAZAR, Hakim Muhammed -0-
11970 12727alias RAHIM, Muftí Abdur -0-
11970 12728 también conocido como RAHEEM, Mufti Abdul -0-
11970 12729 también conocido como HALIM, Mufti Muabdul -0-
11971 12731aka NA TCHUTE, José Américo Bubo -0-
11972 12732aka CAMARA, Ibrahima Papa -0-
11973 12780alias TANGANDA, Bosco -0-
11973 12781aka NTANGANDA, Bosco -0-
11973 12782aka NTANGANA, Bosco -0-
11973 12783alias NTAGENDA, Bosco -0-
11973 12784aka BAGANDA, Bosco -0-
11973 12785alias TAGANDA, Bosco -0-

11973 12786alias NTAGANDA, Juan Bosco -0-
11974 12787alias DYILO, Thomas Lubanga -0-
11976 12788alias NGUDJOLO CHUI, Mathieu -0-
11976 12789 también conocido como TCHUI, Mathieu Ngudjolo -0-
11976 12790alias NGUDJOLO, Mathieu -0-
11976 12791 también conocido como NGUDJOLO, Cui Cui -0-
11976 12792aka CUI NGUDJOLO -0-
11977 12793alias MUTEBUSI, Julio -0-
11977 12794aka MUTEBUZI, Julio -0-
11977 12795aka CORONEL MUTEBUTSI -0-
11979 12798aka LORENZANA CORDON, Haroldo Jeremias -0-
11980 12797aka LORENZANA CORDÓN, Valdemar -0-
11981 12796aka LORENZANA LIMA, Valdemar -0-
11982 12801alias AL-RAYMI, Qasim -0-
11982 12802alias AL-RAIMI, Qassim -0-
11982 12803alias AL-RAYMI, Qassim -0-
11982 12804alias AL-REMI, Qassem -0-
11982 12805aka AL-RAMI, Qasim -0-
12016 12830alias CONTE, Ousman -0-
12018 12831 también conocido como ALIZAI, Agha enero -0-
12023 12840alias OULD ALI, Mohamed Ould Ahmed -0-
12023 12841aka CLAVO, Tayeb -0-
12024 12842alias ALVAREZ ALVAREZ, Wencho -0-
12024 12843alias ALVAREZ ALVAREZ, Wenchin -0-
12024 12844aka ALVAREZ ALVAREZ, Wencholin -0-
12024 12845alias ALVAREZ ALVAREZ, Dobel -0-
12025 12846alias MEJÍA GUTIÉRREZ, Nacho -0-
12025 12847aka MEJÍA GUTIÉRREZ, Ygnacio -0-
12028 12848aka ONER-BANCO -0-
12028 12849también conocido como HONORBANK -0-
12028 12850 también conocido como ONERBANK
-0-
12028 12851 también conocido como BANCO EFTEKHAR -0-
12028 12852aka HONORBANK ZAO -0-
12028 12853aka BANCO DE HONOR -0-
12028 12963aka UN BANCO -0-
12029 12854aka KAKAWAVU BAKONDE, Jerome -0-
12029 12855 también conocido como GAKWAVU BOKANDE, Jerome -0-
12029 12856alias GAGAKWAVU, Jerome -0-
12032 12858aka APOYO A LA FABRICACIÓN Y ADQUISICIONES CO.-KALA NAFT
-0-
12032 12859 también conocido como MSP-KALA -0-
12032 12860 también conocido como KALA NAFT CO SSK -0-
12032 12861 también conocido como KALA NAFT COMPANY LTD -0-
12032 12862aka KALA NAFT TEHERÁN -0-
12032 12863aka SHERKAT SAHAMI KHASS KALA NAFT -0-
12032 12864aka SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE
TEHERÁN -0-
12032 12865 también conocido como MSP KALANAFT -0-
12032 12866aka KALA NAFT TEHERÁN COMPAÑÍA -0-
12032 12867aka SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE
NAFT TEHERÁN -0-
12032 12868aka KALAYEH NAFT CO -0-
12032 12869aka APOYO A LA FABRICACIÓN Y ADQUISICIONES (MSP) KALA
NAFT CO. TEHERÁN -0-

12032 12870aka MSP KALA NAFT TEHERÁN COMPAÑÍA -0-
12032 12871aka FABRICACIÓN, SOPORTE Y ADQUISICIONES KALA NAFT COMPANY -0-
12032 12872aka MSP-KALANAFT COMPANY -0-
12055 12946aka FUERZA AÉREA SEPAH PASDARAN -0-
12055 12952 también conocido como FUERZA AÉREA IRGC -0-
12055 42221aka REVOLUCIÓN ISLÁMICA CUERPO DE GUARDIAS FUERZA AÉREA -0-
12055 42222aka FUERZA AÉREA DEL CUERPO DE GUARDIAS REVOLUCIONARIOS ISLÁMICOS -0-
12055 42223 también conocido como IRGCAF -0-
12055 42224aka FUERZA AÉREA, IRGC (PASDARAN) -0-
12055 42225aka FUERZA AEROESPACIAL DEL CUERPO DE GUARDIAS Revolucionarias Islámicas -0-
12055 42226aka FUERZA AEROESPACIAL DEL EJÉRCITO DE LOS GUARDIANES DE LA REVOLUCIÓN ISLÁMICA -0-
12055 42227alias AFAGIR -0-
12055 42228aka DIVISIÓN AEROESPACIAL DEL IRGC -0-
12055 42229 también conocido como FUERZA AEROESPACIAL IRGC -0-
12055 42230 también conocido como IRGCASF -0-
12056 12953 también conocido como COMANDO DE MISILES IRGC -0-
12056 31078aka COMANDO DE MISILES AL-GHADIR DE LA FUERZA AÉREA DEL IRGC -0-
12057 13562 también conocido como NAGHDI, Mohammad Reza -0-
12057 13563 también conocido como SHAMS, Mohammad Reza -0-
12057 13564 también conocido como NAQDI, Mahoma -0-
12057 43923aka NAQDI, Mohammad-Reza -0-
12057 43924 también conocido como NAGDI, Mohammedreza -0-
12057 43925aka NAQDI, Gholamreza -0-
12057 43926 también conocido como NAQDI, Gholam-reza -0-
12059 12947aka SEPANIR -0-
12059 12948aka ESTABLECIMIENTO SEPANIR -0-
12060 61513 también conocido como CHERAGHI, Ahmad Shah -0-
12066 12954aka JAFARI-NAJAFABADI, Mohammad Ali -0-
12066 13181alias JAFARI, Ali -0-
12066 13182 también conocido como JA'FARI, Mohammad Ali -0-
12081 12971aka MAHAB GHODSS INGENIEROS CONSULTORIOS SSK -0-
12081 12972aka MAHAB GHODSS CONSULTING ENGINEERING CO. -0-
12081 12973aka MAHAB QODS ENGINEERING CONSULTING CO. -0-
12101 12978alias GANARECA SA -0-
12109 12979aka AL-AWLAKI, Anwar -0-
12109 12980aka AL-AWLAQI, Anwar -0-
12109 12981 también conocido como AULAQI, Anwar Nasser -0-
12109 12982 también conocido como AULAQI, Anwar Nasser Abdulla -0-
12109 12983 también conocido como AULAQI, Anwar Nasswer -0-
12111 12986aka VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR -0-
12113 12988alias MORTEZAVI, Ali Hassan -0-
12113 49214alias MORTEZAVI, Sayyed Hasan -0-
12114 12992alias ZAHEDI, Ali Reza -0-
12114 12993 también conocido como MAHDAVI, Reza -0-
12114 12994 también conocido como ZAHDI, Mohammad Riza -0-
12114 12995alias MAHDAWI, Hasan -0-
12115 12996aka ORGANIZACIÓN DE SOCORRO IMAM KHOMEINI -0-
12115 12997aka CARIDAD ISLÁMICA EMDAD -0-
12115 12998aka COMITÉ CARITATIVO EMDAD ISLÁMICO -0-

12115 12999aka COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN -0-
12115 13000aka COMITÉ DE AYUDA DEL IMAM KHOMEINY -0-
12115 13001aka COMITÉ DE CARIDAD DE LA ASOCIACIÓN ISLÁMICA IMDAD -0-
12115 13002aka COMITÉ EMDAD DE CARIDAD ISLÁMICA -0-
12115 13003aka FUNDACIÓN ASISTENCIA EMDAD -0-
12115 13004aka COMITÉ EMDAD DE CARIDAD ISLÁMICA -0-
12115 13005aka COMITÉ IMDAD PARA LA CARIDAD ISLÁMICA -0-
12115 13006aka ASOCIACIÓN IMDAD DEL COMITÉ FILANTRÓPICO ISLÁMICO -0-
12115 13008aka COMITÉ DE APOYO AL IMAM KHOMEINI -0-
12115 13009aka COMITÉ EMDAD IMAM KHOMEINI -0-
12115 13010aka IMAM KHOMEINI COMITÉ IMDAD -0-
12115 13011aka KOMITE EMDAD EMAM -0-
12115 13012aka FUNDACIÓN IMAM KHOMEINI -0-
12115 13013aka COMITÉ DE AYUDA SOCIAL DE KHOMEINI -0-
12115 13014aka FUNDACIÓN BENÉFICA KHOMEINI -0-
12116 13015alias ZREIK, Ali Hassan -0-
12116 13016alias ZRAIQ, Ali -0-
12116 13017alias ZURAYQ, Ali -0-
12116 13018alias ZREIK, Ali -0-
12117 13019 también conocido como MUSAVI, Hosein Razi -0-
12118 13020 también conocido como ALLAHDADI, Hushang -0-
12118 13021alias GOLZARI, Sa'id -0-
12120 13029aka SEDE IRANÍ PARA LA RECONSTRUCCIÓN DEL LÍBANO -0-
12120 13030aka SEDE DE IRÁN PARA LA RECONSTRUCCIÓN DEL LÍBANO -0-
12120 13031aka COMITÉ IRÁN PARA LA CONTRIBUCIÓN EN LA RECONSTRUCCIÓN DEL LÍBANO -0-
12120 13032aka ORGANIZACIÓN IRANÍ PARA LA RECONSTRUCCIÓN DEL LÍBANO -0-
12120 13033aka COMITÉ IRÁN PARA LA RECONSTRUCCIÓN DEL LÍBANO -0-
12120 13034aka ORGANIZACIÓN IRANÍ PARA LA RECONSTRUCCIÓN DEL LÍBANO -0-
12120 13035aka ORGANIZACIÓN CONTRIBUYENTE IRÁN PARA LA RECONSTRUCCIÓN DEL LÍBANO -0-
12120 13036aka COMISIÓN IRÁN PARA LA RECONSTRUCCIÓN DEL SUR DEL LÍBANO -0-
12120 13037aka COMISIÓN IRÁN EN EL LÍBANO -0-
12120 13038aka COMITÉ IRÁN PARA RECONSTRUIR EL LÍBANO -0-
12127 13041 también conocido como MULLAH GUL AGHA -0-
12127 13042aka MULLAH GUL AGHA AKHUND -0-
12128 13046alias ABDULLAH SAHIB, Amir -0-
12129 13047alias HAQQANI, Naseer -0-
12129 13048 también conocido como HAQQANI, Dr. Naseer -0-
12129 13049alias HAQQANI, Nassir -0-
12129 13050 también conocido como HAQQANI, Nashir -0-
12129 13052 también conocido como GHAIR, Dr. Alim -0-
12146 13059aka AL-HALABI, Abdallah -0-
12146 13060alias AL-MADANI, 'Abdallah al-Halabi -0-
12146 13061aka AL-MAKKI, Abdallah -0-
12146 13062alias EL HALABI, Abdallah -0-
12146 13063alias AL-HALABI, Abdullah -0-
12146 13064alias AL-HALABI, Abu 'Abdallah -0-
12146 13065alias AL-MADANI, Abu Abdallah -0-
12146 13066alias ABUL-KHAIR, Mohammed Abdullah Hassan -0-
12146 13068alias ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd -0-

12146 13069aka AL-JADDAWI, Muhannad -0-
12147 13078alias CACHEMIRA, Muhammad Ilyas -0-
12147 13079alias AL-KASHMIRI, Elías -0-
12147 13080 también conocido como ILYAS, Naib Amir -0-
12148 13082aka MOVIMIENTO DE LA GUERRA SANTA ISLÁMICA -0-
12148 13083aka HARKAT-UL-JIHAD-AL ISLAMI -0-
12148 13084aka HARKAT-AL-JIHAD-UL ISLAMI -0-
12148 13085alias HARKAT-UL-JEHAD-AL-ISLAMI -0-
12148 13086aka HARAKAT UL JIHAD-E-ISLAMI -0-
12175 13129alias DUARTE TORRES, Orlando -0-
12178 13128aka MARTÍNEZ ÁLVAREZ, Carlos -0-
12179 13127alias COBO LEDEZMA, Juan Carlos -0-
12182 13125alias JASSO SERRATOS, Oscar Arturo -0-
12184 13120alias CACHO FLORES, Alejandro -0-
12184 13121aka BOLANOS CACHO, Alejandro -0-
12184 13122aka ROBLES VALDEZ, Abel -0-
12191 13116alias AEISA -0-
12191 13117también conocido como INTEREXPRESS -0-
12193 13115alias MATSASA DE CV -0-
12206 13135aka TEHRIK-I-TALIBAN PAKISTÁN -0-
12206 13136aka TEHRIK-E-TALIBAN -0-
12206 13137aka TALIBAN PAKISTANI -0-
12206 13138aka TEHREEK-E-TALIBAN -0-
12209 13141aka OFICINA #39 -0-
12209 13142aka OFICINA NO. 39 -0-
12209 13143aka OFICINA 39 -0-
12209 13144aka OFICINA DEL COMITÉ CENTRAL 39 -0-
12209 13146aka DIVISIÓN 39 -0-
12210 13147también conocido como CHONGCH'AL CH'ONGGUK -0-
12210 13149 también conocido como UNIDAD KPA 586 -0-
12211 13150 también conocido como KIM, Yong-Chol -0-
12211 13151 también conocido como KIM, Young-Chol -0-
12211 13152 también conocido como KIM, Young-Cheol -0-
12211 13153 también conocido como KIM, Young-Chul -0-
12212 13154 también conocido como CHONGSONG YONHAP -0-
12212 13155 también conocido como CH'O'NGSONG YONHAP -0-
12212 13495 también conocido como COMPAÑÍA COMERCIAL UNIDA DE CHO'NGSONG -0-
12212 13496alias JINDALLAE -0-
12212 13497 también conocido como COMPAÑÍA SAENGP'IL -0-
12212 13498 también conocido como KU'MHAERYONG COMPANY LTD -0-
12212 13499aka CORPORACIÓN DE INVERSIÓN Y DESARROLLO DE RECURSOS NATURALES -0-
12212 13500aka CHOSUN CHAWO'N KAEBAL T'UJA HOESA -0-
12214 13156aka DEPARTAMENTO DE INDUSTRIA DE SUMINISTROS MILITARES -0-
12215 13157aka 2DA ACADEMIA DE CIENCIAS NATURALES -0-
12215 13158aka CHE 2 CHAYON KWAHAK-WON -0-
12215 13159aka ACADEMIA DE CIENCIAS NATURALES -0-
12215 13160aka CHAYON KWAHAK-WON -0-
12215 13161aka ACADEMIA NACIONAL DE DEFENSA -0-
12215 13162 también conocido como KUKPANG KWAHAK-WON -0-
12215 13163aka INSTITUTO DE INVESTIGACIÓN SEGUNDA ACADEMIA DE CIENCIAS NATURALES -0-
12215 13164 también conocido como SANSRI -0-

12216 13165aka RI, Che-Son -0-
12218 13166también conocido como YUN, Ho-Chin -0-
12220 13167 también conocido como HUNJIN TRADING CO. -0-
12252 13174 también conocido como MOHSENI EJEI, Gholam Hossein -0-
12253 13175aka MAHSULI, Sadeq -0-
12254 13176alias MORTAZAVI, Sa'id -0-
12255 13177alias MOSLEHI, Heidar -0-
12257 13178también conocido como TAEB, Hosein -0-
12257 13179 también conocido como TAEB, Hussayn -0-
12257 13180alias TAEB, Hassan -0-
12294 13189aka CONFIANZA AL-RAHMAT -0-
12294 13190 también conocido como CONFIANZA AL-REHMAN -0-
12294 13191aka CONFIANZA UR-RAHMAN -0-
12294 13192aka CONFIANZA AR-RAHMAN -0-
12294 13193también conocido como CONFIANZA UR-RAMAT -0-
12295 13194 también conocido como MAKKI, HAFIZ ABDUL REHMAN -0-
12295 13195 también conocido como MAKI, HAFAZ ABDUL RAHMAN -0-
12295 13196alias MAKKI, ABDULRAHMAN -0-
12295 14686alias REHMAN, Hafiz Abdul -0-
12296 13197aka LLANOS GAZZIA, Jorge Luis -0-
12299 13205aka MOVIMIENTO DE RESISTENCIA POPULAR DE IRÁN (PMRI) -0-
12299 13206aka JONBESH-I MOQAVEMAT-I-MARDOM-I IRÁN -0-
12299 13207aka EL MOVIMIENTO DE RESISTENCIA POPULAR DE IRÁN -0-
12299 13208aka SOLDADOS DE DIOS -0-
12299 13209también conocido como FEDAYEEN-E-ISLAM -0-
12299 13210aka EX JUNDALLAH DE IRÁN -0-
12299 13211 también conocido como JUNDULLAH -0-
12299 13212 también conocido como JONDULLAH -0-
12299 13213 también conocido como JUNDOLLAH -0-
12299 13214aka JONDOLLAH -0-
12299 13215 también conocido como JONDALLAH -0-
12299 13216aka EJÉRCITO DE DIOS (EJÉRCITO DE DIOS) -0-
12299 13217aka MOVIMIENTO DE RESISTENCIA DEL PUEBLO BALUCH (BPRM) -
0-
12299 42695 también conocido como JUNDALLAH -0-
12299 42696alias JEYSH AL-ADL -0-
12299 42697aka EJÉRCITO DE JUSTICIA -0-
12299 42698 también conocido como JAISH UL-ADL -0-
12299 42699 también conocido como JAISH AL-ADL -0-
12299 42700aka JAISH ALADL -0-
12299 42701aka JEISH AL-ADL -0-
12309 13220aka ONTIVEROS RIOS, Gabino -0-
12309 13221alias RODRIGO ALVAREZ, Sacarias -0-
12312 13222 también conocido como BANCO TAESONG -0-
12312 13223 también conocido como CHOSON TAESONG UNHAENG -0-
12313 13224 también conocido como COMPAÑÍA COMERCIAL DAESONG -0-
12313 13225 también conocido como COMPAÑÍA COMERCIAL DAESONG DE
COREA -0-
12313 13226 también conocido como CORPORACIÓN COMERCIAL DAESONG DE
COREA -0-
12313 13227 también conocido como COMERCIO DAESONG -0-
12321 13228aka IRAKEZA, Fred -0-
12326 13229también conocido como RUMULI -0-
12326 13230alias RUMULI, Michel -0-
12326 13231aka RUMULI, Byiringiro Víctor -0-

12326 13232aka RUMURI, Víctor -0-
12326 13233alias BYIRINGIRO, Michel -0-
12327 13234alias SHABIR, Abu Sa'ad -0-
12327 13235alias SHABIR, Abu Saad -0-
12327 13238alias SHABBIR, Abu Saad -0-
12328 13237alias LEON, Manzi -0-
12328 13240alias MANZI, Leo -0-
12329 13241 también conocido como RAOUF, Hafiz Abdul -0-
12329 13242 también conocido como RAUF, Hafiz Abdul -0-
12330 13243 también conocido como KHAN, Naushad Aalam -0-
12330 13244 también conocido como KHAN, Rahat Hasan -0-
12330 13260 también conocido como KHAN, Muhammad Nowshad Alam -0-
12330 14687 también conocido como KHAN, Muhammad Nawshad Alam -0-
12402 13286alias URS, Amanullah -0-
12403 13288alias REHMAN, Mati-ur -0-
12403 13289alias REHMAN, Mati ur -0-
12403 13290alias RAHMAN, Matiur -0-
12403 13291alias REHMAN, Matiur -0-
12403 13292alias AL-REHMAN, Matti -0-
12403 13293alias SAMAD, Abdul -0-
12403 13294aka SIAL, Samad -0-
12403 13295alias SIAL, Abdul Samad -0-
12404 13296alias ALVI, Abdul Rauf -0-
12404 13297alias AZHAR, Abdur Rauf -0-
12426 13308aka FUSIÓN PIZZA Y PARRILLA -0-
12426 13309aka RICA'S PIZZA -0-
12437 13302aka OSERMACA -0-
12446 13299aka AGROINDUPALMA SA -0-
12450 13313alias TAJEDDINE, Ali -0-
12450 13314alias TAJEDDIN, Ali Mohammad Abed Al-Hassan -0-
12450 13315alias TAJEDDIN, Ali Mohammad Abdel Hassan -0-
12450 13316alias TAGEDDINE, Ali Mohamed -0-
12450 13354aka TAJ AL DIN, Ali -0-
12451 13317alias TAJADINA, Hajj Hussein -0-
12451 13318alias TAJIDEEN, Hussein -0-
12451 13355 también conocido como TAJ AL DIN, Husayn -0-
12452 13319aka TAJCO LTD -0-
12452 13320alias TAJCO SARL -0-
12452 13321aka EMPRESA TAJCO -0-
12452 13322aka TAJCO COMPANY LLC -0-
12452 13323 también conocido como TRADEX CO -0-
12452 14760aka GRAND TIENDAS (SOLO LA UBICACIÓN DE GAMBIA) -0-
12453 13324aka GOLFRATO ÁFRICA -0-
12453 13325aka GOLFRATO -0-
12453 13326aka DISTRIBUCIÓN DE GOLFRAS -0-
12453 13327aka INDUSTRIAS ALIMENTARIAS GOLFRATE -0-
12453 13328aka INDUSTRIAS GOLFRATE HPC -0-
12453 13329aka PINTURAS GOLFRATE -0-
12454 13330aka CONGO FUTURO -0-
12454 13331aka GRUPO CONGO FUTUR -0-
12454 13332aka CONGO FUTUR IMPORTACIÓN -0-
12455 13333aka CENTRO COMERCIAL KAIRABA -0-
12456 13334aka OVLAS TRADING SAL -0-
12457 13335alias GRUPO AROSFRAN -0-
12457 13336alias GRUPO AROSFRAM -0-

12457 13337alias AROSFRAN -0-
12458 13338aka AFRI BELG -0-
12458 13339aka AFRI-BELG -0-
12458 13340aka AFRI-BELG SUPERMERCADOS -0-
12458 13341aka TIENDAS MINORISTAS CASH & CARRY -0-
12458 13342aka CONSTRUCCIÓN AFRI-BELG -0-
12458 13343aka AGRICULTURA AFRI-BELGA -0-
12460 13356 también conocido como WEHBI, Bilal Mohsen -0-
12460 13357alias WAHBI, Bilal Mohsen -0-
12460 13358 también conocido como WAHBI, Muhsin Bilal -0-
12460 13359 también conocido como WEHBI, Bilal Mohsem -0-
12460 13360alias WAHBI, Bilal Muhsin -0-
12460 13361 también conocido como WAHBE, Bilal -0-
12460 13362 también conocido como WIHBI, Bilal Muhsin -0-
12463 13366alias KHAROUBI, Ali -0-
12464 13368aka ELLISSA SAL (TENIENDO) -0-
12467 13370alias AGRO-PHEN -0-
12471 13371aka ELLISSA MEGA TIENDA -0-
12475 13372aka ELLISSA PARQUE CONGO -0-
12475 13373aka GRUPO ELLISSA SA CONGO -0-
12475 13386aka GRUPO ELLISSA CONGO -0-
12476 13374 también conocido como POGC -0-
12477 13375aka BONYAD-E TA'AVON-E -0-
12477 13376 también conocido como FUNDACIÓN COOPERATIVA IRGC -0-
12477 13379aka FUNDACIÓN COOPERATIVA SEPAH -0-
12478 13377aka FONDO DE CRÉDITO Y FINANZAS ANSAR -0-
12478 13380aka INSTITUTO FINANCIERO Y DE CRÉDITO ANSAR -0-
12478 14797 también conocido como BANCO-E ANSAR -0-
12478 41999aka BANCO ANSAR -0-
12479 13378alias FATTAH-QAREHBAGHI, Parviz -0-
12479 47583alias FATTAH, Seyyed Parviz -0-
12479 47584aka FATTAH QARABAGHI, Seyyed Parviz -0-
12481 13384aka MEHR BANCO SIN INTERESES -0-
12481 13385aka MEHR INSTITUTO DE FINANZAS Y CRÉDITO -0-
12484 13395aka MORFAN RODRIGUEZ, Luis Fernando -0-
12484 13396alias RODRIGUEZ MORFIN, Luis -0-
12484 13397alias RODRIGUEZ OLIVERA, Luis Fernando -0-
12485 13398alias RODRIGUEZ MORFIN, Esteban -0-
12485 13399alias RODRIGUEZ LARIOS, Esteban -0-
12485 13401alias RODRIGUEZ JIMENEZ, Esteban -0-
12485 13402aka MORFIN RODRIGUEZ, Esteban -0-
12486 13403alias RODRIGUEZ MORFIN, Daniel -0-
12487 13404aka MORFIN RODRIGUEZ, Miguel -0-
12524 13412 también conocido como INDUSTRIAS SHAHID BABAIE -0-
12524 13413 también conocido como COMPLEJO DE INDUSTRIAS SHAHID BABAIE -0-
12524 13414 también conocido como SHAHID BABAII INDUSTRIES CO. -0-
12529 13422alias OJEDA AVENDANO, Martín -0-
12529 13423alias AVENDANO LÓPEZ, Martín -0-
12529 13424aka AVENDANO, Mariano -0-
12529 13425alias NARANJO, Carlos -0-
12534 13453 también conocido como AYACHE, Hassan Mohamad -0-
12534 13454alias AYASH, Hassan -0-
12534 13455alias AYASH, Hassane -0-
12534 13456alias AYASH, Hassan Muhammad -0-

12534 13457alias AYACH, Hassan -0-
12535 13452 también conocido como AYACHE, Mahmoud Hassan -0-
12540 13439aka JOUMAA, Aiman -0-
12540 13440aka JOUMAA, Eiman -0-
12540 13441aka JOMAA, Aymen -0-
12540 13442aka JOUMHA, Aymen -0-
12540 13443aka JOMAA, Aymen Saeid -0-
12540 13444aka JOMAA KHARFAN, Aiman Said -0-
12544 13434aka INTERCAMBIO ELESSA -0-
12544 13435aka ELISSA INTERCAMBIO -0-
12545 13427aka HASSAN AYAS INTERCAMBIO DE SOCIOS CO -0-
12545 13428 también conocido como AYASH XCHANGE CO. -0-
12545 13429aka AYASH EXCHANGE COMPANY SARL -0-
12545 13431 también conocido como EMPRESA MAKDESSI SAYRAFI -0-
12545 13432aka HASSANE AYASH EXCHANGE CO. SARL -0-
12545 13433aka INTERCAMBIO HASSAN AYACH -0-
12550 13458 también conocido como MACPAR MAKINA -0-
12551 13460aka PASO ESTAMBUL -0-
12551 13461aka STANDART TEKNIK PARCA SAN VE TIC AS -0-
12551 13463aka PASO ESTÁNDAR COMPONENTES TÉCNICOS CORPORACIÓN INDUSTRIA Y COMERCIAL -0-
12551 13470aka EMPRESA INDUSTRIA Y COMERCIAL DE COMPONENTES TÉCNICOS ESTÁNDAR -0-
12551 13471 también conocido como PASO SA -0-
12552 13464aka MULTIMAT COMERCIO NACIONAL Y EXTERIOR MARKETING LTD. -0-
12552 13465aka MULTIMAT TEHERÁN -0-
12554 13468aka MÁQUINA PARDAZAN LTD. -0-
12554 13469aka MÁQUINA PARDAZAN CO. LTD. -0-
12561 13472 también conocido como HAQQANI, Khalil ur Rahman -0-
12561 13473alias HAQQANI, Khaleel -0-
12561 13474 también conocido como HAQQANI, Khalil Ahmad -0-
12562 13475aka 'ABD-AL-SALAM, Sa'id Jan -0-
12562 13476alias 'ABDALLAH, Qazi -0-
12562 13477alias ABDULLAH, Qazi -0-
12562 13478alias WALID, Ibrahim -0-
12562 13479 también conocido como ZAIN KHAN, Dilawar Khan -0-
12562 13480aka SA'ID JAN, Qasi -0-
12562 13481alias JHAN, Dijo -0-
12562 13482 también conocido como KHAN, Farhan -0-
12562 13483aka EL CAIRO, Aziz -0-
12577 13503 también conocido como ERDEM, Selahattin -0-
12580 13504fka VERDE HOJA TRADING LLC -0-
12581 13505aka NUEVO PROVEEDOR DE SERVICIOS DINERO ANSARI -0-
12581 13506aka NAWI ANSARI LTD -0-
12581 13507aka NUEVA COMPAÑÍA ANSARI -0-
12587 13512 también conocido como ANSARI, Haji Abdullah -0-
12587 13513 también conocido como BARAKZAI, Haji Abdullah -0-
12592 13517alias MOHAMMED KUL, Mohammed Nour -0-
12592 13518alias MOHAMED KOL, Mohammed Noor -0-
12595 13519 también conocido como HAJI ABDUL QAYOUM, Eisa Jon -0-
12595 13520 también conocido como HAJI ABDUL QAYOUM, Eisa enero -0-
12596 13521 también conocido como JA'FARI-DOLATABADI, Abbas -0-
12596 13522aka JA'AFARI DOLATABADI, Abbas -0-
12596 13523aka JAFARI-DOLATABADI, Abbas -0-

12596 13524aka JAFARI DOLAT-ABADI, Abbas -0-
12596 13525aka JAFARI DOVLATABADI, Abbas -0-
12596 13526aka JA'FARI-DOWLATABADI, Abbas -0-
12596 13527aka JAFARI DOWLATABADI, Abbas -0-
12597 13528alias BASHIR, Abdul Rahim -0-
12597 13529 también conocido como BA'ASYIR, 'Abd Al-Rahim -0-
12597 13530alias BASHIR, 'Abd Al-Rahim -0-
12597 13531 también conocido como BA'ASYIR, Abdurrahim -0-
12597 13532alias BASHIR, Abdurrahim -0-
12597 13533 también conocido como BA'ASYIR, Abdul Rachim -0-
12597 13534alias BASHIR, Abdul Rachim -0-
12597 13535alias BA'ASYIR, Abdul Rochim -0-
12597 13536alias BASHIR, Abdul Rochim -0-
12597 13537alias BA'ASYIR, Abdurochim -0-
12597 13538alias BASHIR, Abdurochim -0-
12597 13539alias BA'ASYIR, Abdurrochim -0-
12597 13540alias BASHIR, Abdurrochim -0-
12597 13541 también conocido como BA'ASYIR, Abdurrahman -0-
12597 13542alias BASHIR, Abdurrahman -0-
12598 13543alias ABDURRAHMAN, Mohammad Jibril -0-
12598 13544alias ABDUL RAHMAN, Muhammad Jibriel -0-
12598 13545alias ABDURRAHMAN, Mohammad Jibriel -0-
12598 13546alias ARDHAN, Muhamad Ricky -0-
12598 13547alias ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky -0-
12598 13548alias ARDHAN BIN ABU JIBRIL, Muhammad Ricky -0-
12599 13551alias PATEK, Omar -0-
12599 13552 también conocido como KECIL, Umar -0-
12599 14445alias ARSALAN, Mike -0-
12599 14446 también conocido como BIN ZEIN, Hisyam -0-
12599 14447alias JAFAR, Anis Alawi -0-
12600 13557 también conocido como SHAYESTEH, Bahrami Ali -0-
12600 13558 también conocido como JADALI, Bahrami Ali -0-
12602 13559aka BAUMASCHINEN INTERCONTINENTAL -0-
12605 13566aka SEKHTA EPANASTATON -0-
12605 13567aka SEKTA EPANASTATON -0-
12605 13568aka SECTA EPANASTATON -0-
12605 13569aka SECTA DE LOS REVOLUCIONARIOS -0-
12605 13570aka SECT REBELDE -0-
12605 13571aka LUCHA ARMADA POR LA INDEPENDENCIA REVOLUCIONARIA SECTA DE REVOLUCIONARIOS -0-
12606 13573alias AL-QADHAFI, Muammar Abu Minyar -0-
12606 13574alias GADDAFI, Muamar -0-
12606 13575alias GADDAFI, Muamar -0-
12606 13576alias AL-GADDAFI, Muammar -0-
12606 13577alias GHADAFFI, Muammar Muhammad -0-
12606 13578aka ELKADDAFI, Muamar -0-
12606 13579alias EL-QADDAFI, Muammar -0-
12606 13580alias AL-QADHAFI, Muamar -0-
12606 13581alias GADAFI, Muamar -0-
12606 13582alias GADHAFI, Muamar -0-
12606 13583alias GHATHAFI, Muamar -0-
12607 13584alias GADDAFI, Khamis -0-
12607 13585alias AL-QADHAFI, Khamis -0-
12607 13586alias GHADAFFI, Khamis -0-
12607 13587alias AL-GADDAFI, Khamis -0-

12607 13588alias ELKADDAFI, Khamis -0-
12607 13589alias EL-QADDAFI, Khamis -0-
12607 13590alias GADAFI, Khamis -0-
12607 13591alias GADHAFI, Khamis -0-
12607 13592 también conocido como GHATHAFI, Khamis -0-
12607 13621alias AL-QADHAFI -0-
12608 13593alias AL-QADHAFI, Saif al-Islam -0-
12608 13594alias GADDAFI, Saif al-Islam -0-
12608 13595alias EL-QADDAFI, Seif al-Islam -0-
12608 13597alias GHADAFFI, Saif al-Islam -0-
12608 13598alias AL-GADDAFI, Saif al-Islam -0-
12608 13599alias ELKADDAFI, Saif al-Islam -0-
12608 13600alias GADAFI, Saif al-Islam -0-
12608 13601alias GADHAFI, Saif al-Islam -0-
12608 13602alias GHATHAFI, Saif al-Islam -0-
12609 13603alias GADAFI, Mutassim -0-
12609 13604alias AL-GADDAFI, Mutassim -0-
12609 13605alias GADHAFI, Mutassim Billah
-0-
12609 13606alias AL-QADHAFI, Mutassim -0-
12609 13607alias ELKADDAFI, Mutassim -0-
12609 13608alias GHADAFFI, Mutassim -0-
12609 13609alias EL-QADDAFI, Mutassim -0-
12609 13610alias GHATHAFI, Mutassim -0-
12609 13611alias GADAFI, Mutassim -0-
12610 13612alias AL-GADDAFI, Ayesha -0-
12610 13613alias GADHAFI, Aisha -0-
12610 13614 también conocido como GHATHAFI, Aisha Muammer -0-
12610 13615alias AL-QADHAFI, Aisha -0-
12610 13616alias GHADAFFI, Aisha -0-
12610 13617alias ELKADDAFI, Aisha -0-
12610 13618alias GADAFI, Aisha -0-
12610 13619alias EL-QADDAFI, Aisha -0-
12610 13620alias GADAFI, Aisha -0-
12610 13622 también conocido como GHATHAFI, Aisha -0-
12610 45365alias GADAFI, Aisha Muammar Muhammed Abu Minyar -0-
12610 45371alias GADDAFI, Ayesha -0-
12624 13626aka ISHAKZAI, Haji Lal enero -0-
12624 13627 también conocido como ISHAQZAI, Hajji Lal enero -0-
12624 13628 también conocido como ISHAQZAI, Haji Lal Jan Muslim -0-
12625 13913aka KOLBAEV, Kamchibek -0-
12625 13914aka KOLBAYEV, Kamchy -0-
12625 13915aka KOLBAYEV, Kamchi -0-
12625 13931aka KOLBAYEV, Kamchibek -0-
12625 36606aka KOLBAEV, Kamchi -0-
12625 36607aka ASANBEK, Kamchy -0-
12625 36608 también conocido como ASANBEK, Kamchi -0-
12625 36609 también conocido como KAMCHI, Asanbeka -0-
12626 13629aka FARKASH AL-BARASSI, Safia -0-
12627 13630alias GADAFI, Aníbal -0-
12627 13631alias AL-QADHAFI, Aníbal -0-
12627 13632alias GADDAFI, Aníbal Muamar -0-
12627 13633alias GADAFI, Aníbal Muamar -0-
12627 13634alias AL-GADDAFI, Aníbal -0-
12627 13635alias GHADAFFI, Aníbal -0-

12627 13636alias ELKADDAFI, Aníbal -0-
12627 13637alias EL-QADDAFI, Aníbal -0-
12627 13638alias GHATHAFI, Aníbal -0-
12628 13639alias GADAFI, Mahoma -0-
12628 13640alias AL-GADDAFI, Mahoma -0-
12628 13641alias GADHAFI, Mahoma -0-
12628 13642alias AL-QADHAFI, Mahoma -0-
12628 13643alias GADHAFFI, Mohammad Moammar -0-
12628 13644alias GADAFI, Mohammed Muammar -0-
12628 13645alias ELKADDAFI, Mahoma -0-
12628 13646alias EL-QADDAFI, Mahoma -0-
12628 13648alias GHATHAFI, Mahoma -0-
12629 13649alias GADHAFI, Saadi -0-
12629 13650alias AL-QADHAFI, Sa'adi Mu'ammar -0-
12629 13651alias GADAFI, Saadi -0-
12629 13652alias GADAFI, Saadi -0-
12629 13653alias AL-GADDAFI, Saadi -0-
12629 13654aka ELKADDAFI, Saadi -0-
12629 13655alias EL-QADDAFI, Saadi -0-
12629 13656alias GHATHAFI, Saadi -0-
12631 13660alias GADHAFI, Saif Al-Arab -0-
12631 13661alias GADDAFI, Seif Al-Arab -0-
12631 13662alias AL-QADHAFI, Saif Al-Arab -0-
12631 13663alias GADAFI, Saif Al-Arab -0-
12631 13664alias GADAFI, Saif Al-Arab -0-
12631 13665alias AL-GADDAFI, Saif Al-Arab -0-
12631 13666alias ELKADDAFI, Saif Al-Arab -0-
12631 13667alias EL-QADDAFI, Saif Al-Arab -0-
12631 13668 también conocido como GHATHAFI, Saif Al-Arab -0-
12632 13669alias DOURDA, Abu Zaid Omar -0-
12632 13670alias DORDA, Abouzid Omar -0-
12632 13671 también conocido como DURDA, Abu Zeid Omar -0-
12632 13672 también conocido como DORDA, Bu Zaid -0-
12632 13673 también conocido como DORDA, Abu Zayd Umar -0-
12632 45366aka ABUZED OE, Dorda -0-
12633 13674 también conocido como MATUQ, Matuq Muhammad -0-
12633 13675alias MATOUK, Matouk Mohamed -0-
12634 13676 también conocido como JABER, Abu Bakr Yunis -0-
12635 13677alias SENUSSI, Abdullah -0-
12667 13742aka DE GARIKOITZ ASPIAZU URBINA, Miguel -0-
12668 13745alias DE FRUTOS, Joseba Iñaki Reta -0-
12668 13746aka FRUTA, Joseba Iñaki Reta -0-
12669 13747alias ASSIRI, Ibrahim Hassan Tali -0-
12669 13748alias 'ASIRI, Ibrahim Hasan Tali'A -0-
12669 13749 también conocido como AL-'ASIRI, Ibrahim Hasan Tali -0-
12669 13750alias AL-'ASIRI, Ibrahim -0-
12669 13751alias AL ASIRI, Ibrahim Hassan -0-
12684 13796alias AL-ZULAYTINI, Abd-Al-Hafid Mahmud -0-
12684 13797alias ZLITNI, Abdul Hafiz -0-
12684 13798alias ZLITNI, Abdelhafidh -0-
12684 13799alias ZLITNI, Abdul Hafid -0-
12684 13800alias ZLITNI, Abdulhafid Mahmoud -0-
12684 13801alias ZLEITNI, Abdel-Hafez -0-
12685 13802aka FUNDACIÓN INTERNACIONAL GADDAFI PARA ORGANIZACIONES BENÉFICAS -0-

12688 13804 también conocido como BASHIR, Bashir Saleh -0-
12688 13805alias SALEH, Bashir -0-
12689 13806alias KHALED, Al-Tohamy -0-
12689 13807alias KHALED, al-Tuhami -0-
12689 13808alias AL-TUHAMI, Khaled -0-
12690 13809 también conocido como MAHMUDI, Bagdadi -0-
12696 13813 también conocido como TONGBANG U'NHAENG -0-
12696 13814 también conocido como BANCO TONGBANG -0-
12696 13815 también conocido como BANCO DONGBANG -0-
12722 13826también conocido como MAMLUK, 'Ali -0-
12724 13828alias NAJEEB, Atef -0-
12724 13832 también conocido como NAJIB, Atef -0-
12725 13829alias ASSAD, Maher -0-
12725 13830alias ASSAD, Mahar -0-
12725 45744aka AL-ASAD, Mahir -0-
12726 13831aka IDERAT AL-AMN AL-'AMM -0-
12727 13833también conocido como SAZMAN-E MOGHAVEMAT-E BASIJ -0-
12727 13835alias BASIJ-E MELLI -0-
12727 13836también conocido como BASEEJ -0-
12727 13838aka MOVILIZACIÓN DE LA ORGANIZACIÓN OPRIMIDA -0-
12727 13839fka SAZMAN BASIJ MELLI -0-
12727 13841fka VAHED-E BASIJ-E MOSTAZAFEEN -0-
12727 13947también conocido como BASIJ
-0-
12727 42213aka FUERZA DE RESISTENCIA DEL CUERPO DE GUARDIAS DE LA REVOLUCIÓN ISLÁMICA -0-
12727 42217aka SAZEMAN-E BASIJ-E MOSTAZAFAN -0-
12727 42218también conocido como VAHED-E BASIJ MOSTAZA'FEEN -0-
12727 42219 también conocido como NIROOYE MOGHAVEMATE BASIJ -0-
12727 42220 también conocido como NIRUYEH MOGHAVEMAT BASIJ -0-
12727 42233aka FUERZAS DE RESISTENCIA BASIJ -0-
12733 13844 también conocido como JAISH AL-ISLAM -0-
12733 13845alias JAYSH AL-ISLAM -0-
12735 13846alias AL-ASAD, Bashar -0-
12735 13847alias ASSAD, Bashar -0-
12735 13848alias AL ASSAD, Bashar Hafez -0-
12736 13849aka AL-SHARA, Farouq -0-
12736 13850aka AL SHARAA, Farouk -0-
12736 13851 también conocido como AL-SHARAA, Farouk -0-
12736 13852 también conocido como SHARAA, Farouk -0-
12737 13853 también conocido como SAFR, Adil -0-
12738 13854alias MAHMOUD, Ali Muhammad Habib -0-
12738 13855alias MAHMUD, Ali Habib -0-
12738 13856alias HABIB, Ali -0-
12740 13863alias AL-SHA'AR, Muhammad Ibrahim -0-
12740 13864alias AL-CHAAR, Mohammad Ibrahim -0-
12740 13865alias AL-SHAAR, Muhammad Ibrahim -0-
12740 13866alias AL-SHAAR, Mohammed Ibrahim -0-
12741 13867aka DIRECCIÓN DE INTELIGENCIA DE LA FUERZA AÉREA -0-
12741 13868aka IDARAT AL-MUKHABARAT AL-JAWIYYA -0-
12742 13869aka OFICINA DE SEGURIDAD NACIONAL DEL PARTIDO BA'ATH -0-
12742 13870aka MAKTAB AL-AMN AL-QAWMI -0-
12743 50764aka SHU'BAT AL-MUKHABARAT AL-'ASKARIYYA -0-
12743 50765aka INTELIGENCIA MILITAR SIRIA -0-
12744 13871 también conocido como GRUPO DE INVERSIÓN CHAM -0-

12744 13889 también conocido como COMPAÑÍA AL Sham -0-
12744 13890aka SAM HOLDING COMPANY SAL -0-
12744 13899 también conocido como COMPAÑÍA AL-SHAM -0-
12745 13873alias BENA -0-
12745 13898aka PROPIEDADES DEL BANNA -0-
12746 13874aka FONDO AL MASHREK -0-
12746 13875aka AL MASHREK HOLDING -0-
12746 13894aka FONDO DE INVERSIÓN AL MASHRIQ -0-
12746 13895aka AL MASHRIQ HOLDING -0-
12748 13880alias QUDSIYAH, Abd-al-Fatah -0-
12748 13882alias QUDSIAH, Abdulfatah -0-
12749 13883alias ZAYTUN, Muhammad Dib -0-
12749 13884alias ZEITOUN, Mohammed Dib -0-
12750 13888 también conocido como HANSURI, Muhammad Muhawad -0-
12751 13900aka FELIX FELIX, Manuel -0-
12751 13901alias TORRES, Manuel J -0-
12751 13902alias TORRES FELIX, Manuel De Jesus -0-
12751 13903alias TORRES, Manuel Félix -0-
12752 13907alias LEON ANDRADE, Bernabé -0-
12752 13908alias ARAUJO INZUNZA, Gonzalo -0-
12756 13918alias IMIRAT KAVKAZ -0-
12756 13919 también conocido como IMARAT KAVKAZ -0-
12756 13920aka EMIRATO ISLÁMICO DEL CÁUCASO -0-
12762 13932 también conocido como MOGHADDAM, Ismail Ahmadi -0-
12762 13933 también conocido como MOGHADDAM, Esameel Ahmadi -0-
12762 13934 también conocido como AHMADI-MOGHADDAM, Esma'il -0-
12762 13935aka AHMADI-MOQADDAM, Esma'il -0-
12762 23041 también conocido como AHMADI MOGHADDAM, Esma'il -0-
12762 23042 también conocido como AHMADI MOGHADAM, Ismail -0-
12762 23043 también conocido como AHMADI-MOGHADDAM, correo electrónico -0-
12763 13936aka FUERZAS DE APLICACIÓN DE LA LEY DE IRÁN -0-
12763 13937aka NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRÁN -0-
12763 13938también conocido como NAJA -0-
12763 13939aka POLICÍA IRANÍ -0-
12783 13960alias BELLOZO RODRIGUEZ, Daniel -0-
12784 13959alias BELLOZO RODRIGUEZ, Miguel Angel -0-
12786 13953aka VAZQUEZ HERNÁNDEZ, Alfredo -0-
12786 13954aka VASQUES HERNÁNDEZ, Alfredo -0-
12786 13956alias BAZÁN OROZCO, Alberto -0-
12787 13961 también conocido como AL-GHAMDI, Al Umairah -0-
12787 13962 también conocido como AL-GHAMDI, Uthman -0-
12787 13963alias AL-GHAMIDI, Uthman -0-
12787 13964alias AL-GHAMDI, Uthman Ahmad Uthman -0-
12787 13965alias AL-OMIRAH, Othman Ahmed Othman -0-
12788 13966alias BAQBANI, Qolam Reza -0-
12788 13967 también conocido como BAQBANI, Mohammad Akhusa -0-
12793 13982 también conocido como SHAHRYARI, Behnam -0-
12793 13983aka SHAHRIARI, Behnam -0-
12793 68908alias HAMID, Huseyini -0-
12793 68909 también conocido como MARALLU, Behnam Shahriyari -0-
12793 68910 también conocido como MIR VAKILI, Seyed Ali Akbar -0-
12793 68911 también conocido como MIRVAKILI, Seyed Aliakbar -0-
12793 68912aka MIRVAKILI, Seyedaliakbar -0-
12793 68913 también conocido como SHAHCHERAGHI, Seyed Hamid Reza -0-

12795 13984alias AGHA, Zia -0-
12795 13985alias AHMAD, Noor -0-
12795 13986alias AHMED, Noor -0-
12795 13987aka AGHA SAYEED, Sia -0-
12796 13988 también conocido como KUCHI, Ahmed enero -0-
12796 13989 también conocido como ZADRAN, Ahmed enero -0-
12797 13990alias RABI, Fazal -0-
12797 13991aka RABINO, Faisal -0-
12798 13992alias AMAN, Mahoma -0-
12798 13993alias OMÁN, Mullah Mohammed -0-
12798 13994 también conocido como NOORZAI, Mullah Mad Aman Ustad -0-
12802 14007aka MEHR EGHTESAD COMPAÑÍA DE INVERSIÓN IRANÍ -0-
12802 14008aka MEHR EMPRESA ECONÓMICA IRANÍ -0-
12802 14009aka MEHR INVERSIONES EN LA ECONOMÍA IRANÍ -0-
12802 14010fka TEJARAT TOSE'E EQTESADI IRANÍ -0-
12802 39465aka MEHR EQTESAD COMPAÑÍA DE INVERSIÓN IRANÍ -0-
12803 14011aka MAREA AGUA SERVICIO MARINO DE ORIENTE MEDIO -0-
12803 14012 también conocido como TIDEWATER CO. (SERVICIOS MARINOS DE ORIENTE MEDIO) -0-
12803 14013aka COMPAÑÍA DE AGUA DE MAREA -0-
12803 24486aka FARAZ ROYAL QESHM LLC -0-
12812 14026alias HASAN, Jamil -0-
12813 14027aka DEPARTAMENTO DE SEGURIDAD POLÍTICA -0-
12813 14028aka IDARAT AL-'AMN AL-SIYYASI -0-
12816 14031 también conocido como BORYOKUDAN -0-
12816 14032también conocido como GOKUDO -0-
12823 14044alias AL-AMRIKI, Abu Mansour -0-
12823 14045aka AL-AMRIKI, Abu Mansur -0-
12823 14046alias AL-AMRIKI, Abu Mansuur -0-
12823 14049 también conocido como HAMMAMI, Umar -0-
12823 14099alias HAMMAMI, Omar Shafik -0-
12824 14050 también conocido como ADAM, jeque Hassaan Hussein -0-
12824 14051 también conocido como HUSSEIN, Sheikh Hassaan -0-
12824 14052 también conocido como OMAR, Hassan Mahad -0-
12837 14063alias AL-'AJAMI, 'Ali Hasan -0-
12837 14064aka AL-'AJMI, Abu al-Hassan -0-
12837 14065alias AL-'AJMI, 'Ali Hassan 'Ali -0-
12837 14067alias AL-YAMI, 'Ali Abu Hasan -0-
12837 14068alias AL-YAMI, Hassan -0-
12837 14069 también conocido como AL-YAMI, Husayn -0-
12839 14071 también conocido como AL KUWARI, Salim Hassan Khalifa Rashid -0-
12839 14072 también conocido como AL KAWARI, Salim Hasan Khalifa -0-
12839 14073aka AL-KOWARI, Salim -0-
12839 14074aka AL-KUWARI, Salem -0-
12840 14075alias AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim -0-
12840 14076alias KHAWAR, Abdullah Ghanem Mahfouz Muslim -0-
12840 14077alias KHOWAR, Abdullah -0-
12840 14078alias AL-KHOWAR, Abdullah -0-
12841 14079alias KHALIL, Izz al-Din Abd al-Farid -0-
12841 14080aka AL-SURI, Yasin -0-
12841 14081 también conocido como AL-SURI, Yaseen -0-
12841 14082alias AL-ABADIN, Zayn -0-
12842 14083alias MUHAMMADI, Omid -0-

12842 14084alias MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz -0-
12843 14092alias AL-LIBI, 'Atiyah 'Abd al-Rahman -0-
12843 14093alias AL-SHITAYWI, Jamal Ibrahim Muhammad -0-
12843 14094aka AL-SHTIWI, Jamal -0-
12843 14095aka AL-SHITIWI, Jamal -0-
12843 14096alias AL-SHATIWI, Jamal -0-
12845 14100 también conocido como HAMSHU, Muhammad Sabir -0-
12845 14101 también conocido como HAMSHO, Mohammed Saber -0-
12845 14102alias HAMSHO, Mohammad -0-
12845 14103alias HAMCHO, Mohamed -0-
12845 14104alias HAMSHOU, Mohammed -0-
12846 14105 también conocido como GRUPO HAMSHO INTERNACIONAL -0-
12846 14106 también conocido como GRUPO HAMSHO -0-
12846 14107aka HAMSHO INTERNACIONAL -0-
12846 14108aka HAMCHO INTERNACIONAL -0-
12860 14153también conocido como NAFTAN OJSC -0-
12860 14154 también conocido como NAFTAN -0-
12860 14155fka NAFTAN PROIZVODSTVENNOYE OBYEDINENYE -0-
12860 14156fka ASOCIACIÓN DE PRODUCCIÓN NAFTAN -0-
12861 14157alias GRODNO AZOT -0-
12861 14158fka GPO AZOT OJSC -0-
12861 14159fka GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT -0-
12861 14160fka RUP GRODNENSKOYE PO AZOT -0-
12861 14168fka RUP GPO AZOT -0-
12862 14161alias JSC GRODNO KHIMVOLOKNO -0-
12862 14162alias GRODNO KHIMVOLOKNO JSC -0-
12862 14163aka OJSC DE FIBRA QUÍMICA DE GRODNO -0-
12863 14164también conocido como BELSHINA OJSC -0-
12863 14165aka BELSHINA TIRE WORKS OAO -0-
12863 14166alias JSC BELSHINA -0-
12863 14167fka RUP BELORUSSKY SHINNY KOMBINAT BELSHINA -0-
12864 14170 también conocido como DUGHMUSH, Mumtaz Muhammad Jum'ah -
0-
12864 14171 también conocido como DAGHMASH, Mumtaz Muhammad Jum'ah -
0-
12864 14172 también conocido como DUGHMISH, Mumtaz Muhammad Jum'ah -
0-
12864 14173 también conocido como DAGHMASH, Mumtaz -0-
12868 14181 también conocido como KARIM, Ali Abdul -0-
12868 14182alias ABD-AL-KARIM, Ali -0-
12868 14183alias ABD-AL-KARIM ALI, Ali -0-
12868 14184alias KARIM ALI, Ali Abdel -0-
12868 14185alias ABDULKARIM ALI, Ali -0-
12868 14186alias ABDULKARIM, Ali -0-
12870 14189aka COMPAÑÍA SIRIA DE TRANSPORTE DE PETRÓLEO CRUDO -0-
12872 14190alias SELASSIE, Ta'ame Abraham -0-
12872 14191 también conocido como TA'AME, Abraham Selassie -0-
12872 14196alias GEBREDENGEL, Simón -0-
12872 14197aka SELASSIE, Te'ame Abraha -0-
12872 14214 también conocido como SELASSIE, Te'ame Abraham -0-
12872 15022aka GOITOM, Te'ame -0-
12873 14199alias NEGASH, Bitewelde Habte -0-
12873 14200alias MUSA, Abdirahim -0-
12873 14201 también conocido como NAGESH, Tewaled Holde -0-
12873 14202 también conocido como NAGASH, Tewaled Holde -0-

12873 14205aka MUSA, Abdirahman -0-
12873 14206alias MUSA, Abdirahman -0-
12873 14207alias NEGASH, Emanuel -0-
12873 14208alias MUSA, Abdirahim -0-
12873 14209alias NEGASH, Ole -0-
12873 14210alias MEHAREN, Senay Beraki -0-
12873 14211aka KIDANE, Amanuel -0-
12873 14212 también conocido como NEGASH, Tewold Habte -0-
12873 15023alias NEGASH, Tewelde Habte -0-
12880 14257alias MUALLEM, Walid -0-
12880 14258alias AL-MOUALEM, Walid -0-
12880 14259alias AL-MUALEM, Walid -0-
12880 14260aka AL-MUALLEM, Walid -0-
12880 14261aka MUHI EDDINE MOALLEM, Walid -0-
12880 14262aka MOALLEM, Walid -0-
12880 14263alias AL-MOUALLEM, Walid -0-
12881 14264 también conocido como SHAABAN, Buthaina -0-
12888 14268 también conocido como SHEIKH YAHYA, Abu Yahya -0-
12888 14269aka AL SAHRAWI, Abu Yahya Yunis -0-
12888 14270 también conocido como QA'ID, Hasan Muhammad Abu Bakr -0-
12888 14271 también conocido como QAYED, Muhammad Hassan -0-
12888 14272alias ABU BAKAR, Mohammad Hassan -0-
12888 14273 también conocido como QA'ID, Hasan -0-
12888 14274alias AL-LIBI, Muhammad Hasan -0-
12888 14275alias RASHID, Abu Yunus -0-
12889 14276alias SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed -0-
12889 14282alias SALEM, Mohamed -0-
12889 14283alias JELIL, Youssef Ould Abdel -0-
12889 14284alias GHADER, El Hadj Ould Abdel -0-
12889 14285alias KHADER, Abdel -0-
12889 14286aka SOULEIMANE, Abou -0-
12890 14288alias GHUL, Hassan -0-
12890 14289alias GUL, Hassan -0-
12890 14290 también conocido como GUL, Hasan -0-
12890 14291alias MAHMUD, Khalid -0-
12890 14292 también conocido como SHAHJI, Ahmad -0-
12890 14293alias MUHAMMAD, Mustafa -0-
12890 14294 también conocido como AL-MADANI, Abu Gharib -0-
12891 14297 también conocido como HARB, Abass Hussein -0-
12892 14641 también conocido como SALEH, Qasim -0-
12893 14642 también conocido como HARB, Ali Hussein -0-
12914 14308aka MUYAHEDINES INDIOS -0-
12914 14309aka MUYAHIDÍN INDIO -0-
12914 14310aka FUERZA DE SEGURIDAD ISLÁMICA-MUYAHIDINES INDIOS (ISF-IM) -0-
12915 14319 también conocido como KYAGULANYI, David -0-
12915 14320aka TALENGELANIMIRO, Musezi -0-
12915 14321 también conocido como TUTU, Mzee -0-
12915 14322aka TALENGELANIMIRO -0-
12915 14323 también conocido como JUNJU, Abdullah -0-
12915 14324aka KYAGULANYI, Alilabaki -0-
12915 14325alias MUHAMMAD, Hussein -0-
12915 14326aka LUUMU, Nicolás -0-
12915 14327alias ALIRABAKI, Steven -0-

12916 14328alias SHEHBAZ, Malik Zafar Iqbal -0-
12916 14329 también conocido como SHAHBAZ, Malik Zafar Iqbal -0-
12916 14330alias IQBAL, Malik Zafar -0-
12916 14331alias IQBAL, Zaffer -0-
12916 14332aka CHAUDHRY, Zafar Iqbal -0-
12916 14333alias IQBAL, Muhammad Zafar -0-
12917 14335 también conocido como BHATTVI, Hafiz Abdul Salam -0-
12917 14336 también conocido como BHATTVI, Molvi Abdursalam -0-
12917 14337 también conocido como BHATTWI, Abdul Salam -0-
12917 14338 también conocido como BUDVI, Hafiz Abdusalam -0-
12917 14339 también conocido como BHUTVI, Hafiz Abdussalaam -0-
12917 14340 también conocido como BHUTVI, Abdul Salam -0-
12917 14377alias BHATTVI, mulá Abdul Salaam -0-
12917 14378alias BUDVI, Abdul Salam -0-
12918 14341aka MARTITEGUI, Jurdan -0-
12919 14343alias ABU-GHAZALAH, Muhammad Hisham Isma'il -0-
12919 14344 también conocido como ABU-GHAZALAH, Muhammad Hisham Muhammad -0-
12919 14347 también conocido como ABU LAYTH, Mansur -0-
12919 14348alias AL-FILISTINI, Abu Layth -0-
12919 14349 también conocido como ISMA'IL, 'Ali 'Abd Al-Rahman -0-
12919 14350 también conocido como ABU SUWAYWIN, 'Ali 'Abd Al-Rahman -0-
12920 14351 también conocido como NOREZAI, Haji Faizuulah Khan -0-
12920 14352 también conocido como NOORI, Haji Faizullah -0-
12920 14353 también conocido como KHAN, Haji Faizullah -0-
12920 14354 también conocido como NOOR, Haji Faizullah -0-
12920 14355 también conocido como NOORZAI, Haji Pazullah -0-
12921 14358 también conocido como NOORZAI, Hajji Malak -0-
12921 14359 también conocido como NOORZAI, Haji Malek -0-
12922 14362alias REHMAN, Abdul -0-
12922 14363alias UR-REHMAN, Abd -0-
12922 14364 también conocido como RAHMAN, Abdur -0-
12922 14365 también conocido como SINDHI, Abdul Rehman -0-
12922 14366alias AL-SINDHI, Abdul Rehman -0-
12922 14367alias AL-SINDHI, Abdur Rahman -0-
12922 14369 también conocido como SINDI, Abdur Rehman -0-
12922 14370 también conocido como SINDHI, Abdurahman -0-
12922 14374 también conocido como YAMIN, Abdur Rehman Muhammad -0-
12923 14371alias RAHIM, Fazel -0-
12923 14373alias RAHIM, Fazil -0-
12923 14375alias RAHMAN, Fazil -0-
12924 14376alias MAHSUD, Abdul Aziz -0-
12926 14389alias AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri -0-
12926 14390alias AL-SAMARRA'I, Ibrahim Awwad Ibrahim -0-
12926 14391 también conocido como AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim -0-
12926 14397alias AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini -0-
12926 14398alias AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni -0-
12926 14399alias AL-BAGHDADI, Abu Bakr al-Husayni -0-
12927 14400 también conocido como MAHAN AIR CO. -0-
12928 14401aka CONSPIRACIÓN DE LOS NÚCLEOS DE FUEGO -0-
12928 14402aka CONSPIRACIÓN DE CÉLULAS DE FUEGO -0-
12928 14403aka SINOMOSIA PIRINON TIS FOTIAS -0-

12928 14404aka CONSPIRACIÓN DE NÚCLEOS DE FUEGO DE SALÓNICA-ATENAS -
0-
12929 14405alias ARBABSIAR, Mansour -0-
12930 14406alias ABDULLAHI, Mustafa -0-
12932 14407aka BANCO INMOBILIARIO -0-
12940 14423 también conocido como KHAN, Madi -0-
12945 14435 también conocido como ARAQI, Abdollah -0-
12945 14436alias ARAQI, Abdullah -0-
12945 14437alias ERAGHI, Abdollah -0-
12945 14438 también conocido como ERAQI, Abdollah -0-
12946 14439 también conocido como FIRUZABADI, Hasan -0-
12946 14440aka FIROOZABADI, Hassan -0-
12946 14442aka AQAI-FIRUZABADI, Hassan -0-
12951 14719 también conocido como NIKSA NIROU -0-
12951 24813alias KIA NIROU -0-
12951 24814aka BLOQUEAR NIROU SOL CO -0-
12951 24815 también conocido como BNSA CO -0-
12951 24816 también conocido como NEKU NIROU TAVAN CO -0-
12954 14454aka EMPRESA FULMEN -0-
12956 14465aka EMPRESA DE PINTURA ARFA -0-
12956 14466aka EMPRESA ARFEH -0-
12956 14467aka EMPRESA DE INGENIERÍA FARASEPEHR -0-
12956 14468 también conocido como HOSSEINI NEJAD TRADING CO. -0-
12956 14469aka COMPAÑÍA DE AZAFRÁN DE IRÁN -0-
12956 14470aka IRANSAFFRON CO -0-
12956 14471 también conocido como SHETAB G -0-
12956 14472aka SHETAB GAMAN -0-
12956 14473 también conocido como SHETAB TRADING -0-
12956 14474 también conocido como YAS CO LTD. -0-
12960 14480 también conocido como SULIMAN H. AL HBLIAN, Barahim -0-
12976 14483aka JUNIOR INTERNACIONAL SA -0-
12989 14490alias TORRES ZAMBRANO, Manuel -0-
12992 22012 también conocido como SALEH, Ali Mohamed -0-
12992 22013 también conocido como SALIH, Ali Muhammad -0-
12992 22014 también conocido como SALEH, Ali Mohammad -0-
12992 22015 también conocido como SALAH, Ali Mohammad -0-
12992 22016 también conocido como SALIH, Ali Abd-Al-Amir Muhammad -
0-
12992 22017 también conocido como SALIH, Ali Muhammad Abd-Al-Amir -
0-
13002 14494alias MAKHLOUF, Mohammed -0-
13005 14495aka FERNÁNDEZ GÓMEZ, Ernesto -0-
13005 14497alias FIGUERO GOMEZ, Hassein Eduardo -0-
13009 14498también conocido como DISDA -0-
13026 14499aka RECURSOS MARANGE -0-
13026 14500aka MARANGE RECURSOS LTD -0-
13026 14501fka BLOQUE MADERA MINERA -0-
13027 14502aka MBADA MINERÍA DE DIAMANTES -0-
13027 14503aka DIAMANTES MBADA -0-
13027 14504también conocido como MBADA -0-
13027 14505aka CONDURANGO INVESTMENTS PVT LTD -0-
13027 14506alias CONDURANGO -0-
13028 14507alias BENGOETXEA, José Antonio Urrutikoetxea -0-
13028 14508aka TERNERA, Josu -0-
13029 14509aka AL QARAWI, Saleh Abudullah Saleh -0-

13029 14510alias AL-QARAWI, Saleh bin Abdullah -0-
13029 14511 también conocido como AL SAGHIR, Akhuk -0-
13029 14514aka AL QARAWI, Abu Yahya -0-
13029 14515aka AL-KHEIR, Najm -0-
13041 14516aka BRIGADAS DE KURDISTAN -0-
13041 14517aka BATALLÓN DEL ESTADO ISLÁMICO DEL KURDISTAN EN IRAK -0-
13041 14518aka BRIGADA DE AL-QAEDA DEL KURDISTAN EN IRAK -0-
13057 14525aka CHOUKA, Yasin -0-
13058 14529 también conocido como CHOUKA, Mounir -0-
13059 14533 también conocido como KAR, Mivlut -0-
13059 14534 también conocido como KAR, Mavlut -0-
13059 14535 también conocido como KAR, Mawlud -0-
13059 14536alias KAR, Meluvet -0-
13059 14537alias ZIKARA, Mevlut -0-
13059 14539 también conocido como AL UBAYDA, Mulfit Kar Iiyas -0-
13059 14543alias YUSOV, Yanal -0-
13059 14547aka ALMANCI, Abdurrahman -0-
13061 14560alias MURAT, Cernit -0-
13061 14561alias MURAT, Altig -0-
13071 14578aka SEXTO YAMAGUCHI-GUMI -0-
13071 14579 también conocido como ROKUDAIME YAMAGUCHI-GUMI -0-
13072 14580 también conocido como TSUKASA, Shinobu -0-
13087 14626alias RAKHIMOV, Gofur-Arslonbek -0-
13087 14627alias RAKHIMOV, Gafur Akhmedovich -0-
13087 36638alias RAKHIMOV, Gafur Arslanbek -0-
13087 36639alias RAKHIMOV, Gofur-Arslonbek Akhmedovich -0-
13087 36640alias RAKHIMOV, Ghafur Arslambek -0-
13088 14628alias KHRISTOFOROV, Vasili -0-
13090 14643aka SHIBLI SHIBLI, Ibrahim -0-
13091 14645alias ZAITSEV, Alexei -0-
13091 14646alias ZAYTSEV, Alexey -0-
13095 14657 también conocido como ACHWAN, Mahoma -0-
13095 14658 también conocido como AKHWAN, Mahoma -0-
13095 14659 también conocido como ACHWAN, Mochtar -0-
13095 14660 también conocido como AKHWAN, Mochtar -0-
13095 14661 también conocido como AKWAN, Mochtar -0-
13095 14662 también conocido como ACHWAN, Mochdar -0-
13097 14666alias BASHIR, Abdul Rosyid Ridho -0-
13097 14667 también conocido como BA'ASYIR, Rosyid Ridho -0-
13097 14668alias BASHIR, Rosyid Ridho -0-
13097 14669 también conocido como BA'ASYIR, Rasyid Ridho -0-
13097 14670 también conocido como BASHIR, Rasyid Ridho -0-
13097 14671 también conocido como BA'ASYIR, Rashid Rida -0-
13097 14672 también conocido como BASHIR, Rashid Rida -0-
13098 14673 también conocido como JEMMAH ANSHARUT TAUHID -0-
13098 14674 también conocido como JEM'MAH ANSHARUT TAUHID -0-
13098 14675aka JAMAAH ANSHARUT TAUHID -0-
13098 14676 también conocido como JAMA'AH ANSHARUT TAUHID -0-
13098 14677también conocido como LASKAR 99 -0-
13099 14679alias SAMAD, Abdul -0-
13100 14699aka DIRECCIÓN GENERAL DE RADIO Y TELEVISIÓN DE SIRIA EST -0-
13100 14700aka CORPORACIÓN GENERAL DE RADIO Y TELEVISIÓN -0-
13100 14701aka CORPORACIÓN DE RADIO Y TELEVISIÓN -0-

13100 14702 también conocido como RTV SIRIA -0-
13102 14708 también conocido como MEMON, Ibrahim Abdul Razak -0-
13103 14713alias SHAKEEL, Chota -0-
13103 14714aka SHAKIL, Chhota -0-
13103 14715 también conocido como MOHIDDIN, Shaikh Shakil Babu -0-
13103 14716 también conocido como AHMED, Sheikh Shakeel -0-
13104 14717alias OVERDICK MEJIA, Walther -0-
13105 14720aka AGAJANY, Azimi -0-
13105 14721 también conocido como AGHAJANI, Azimi -0-
13105 14722 también conocido como AGHAJANI, Azim -0-
13105 14723 también conocido como AGHAJANI, Asim -0-
13105 14724aka ADHAJANI, Azim -0-
13105 14725aka AQAJANI, Azim -0-
13106 14726 también conocido como TAHMASEBI, Akbar -0-
13106 14727alias TABATABAEI, Ali Akbar -0-
13106 14728 también conocido como TABATABA'I, Seyed Akbar -0-
13106 14729 también conocido como TAHMAESEBI, Seyed Akbar -0-
13106 14730aka TABATABAEI, Syed -0-
13106 14731 también conocido como TAHMASEBI, Seyed -0-
13106 14732 también conocido como TABATABAEI, Seyed Akbar -0-
13106 14733alias TABATABA'IE, Sayyed Ali -0-
13106 14734 también conocido como TABATABAEE, Sayyed Ali -0-
13107 14735 también conocido como NEZHAD, Ismail Akbar -0-
13107 14736alias AKBARNEJAD, Esmaeil Ghaani -0-
13107 14737alias QANI, correo electrónico -0-
13107 14738aka GHA'ANI, Esma'il -0-
13107 14739aka GHAANI, Esmail -0-
13107 14740aka QA'ANI, Esma'il -0-
13108 14741 también conocido como JEGA, Abbas -0-
13108 14742 también conocido como HASSAN, Ali Abbas Othman -0-
13109 14743aka YAS AIRE KISH -0-
13109 14744aka YASAIR CARGO AIRLINE -0-
13109 26502aka POUYA AIRLINES -0-
13109 26503 también conocido como YAS AIRE -0-
13112 14751alias ADANOF, Munir -0-
13112 1475 9aka ADNUF, Munir -0-
13115 14754aka COMPAÑÍA INDUSTRIAL MARINA DE IRÁN SSA -0-
13115 14755aka IRÁN SADRA -0-
13115 14756aka SHERKATE SANATI DARYAI IRÁN -0-
13115 14757aka IRAN SHIP BUILDING CO. -0-
13115 14758 también conocido como SADRA -0-
13121 14763alias SALAZAR DE GUZMAN, Alejandrina -0-
13121 14764aka SALAZAR HERNÁNDEZ DE GUZMÁN, María -0-
13121 14765alias SALAZAR HERNÁNDEZ, Alejandrina -0-
13121 14766alias SALAZAR HERNÁNDEZ, Alejandra -0-
13121 14767aka SALAZAR HERNÁNDEZ, María A -0-
13121 14768alias HERNÁNDEZ SALAZAR, María A -0-
13121 14769alias SALAZAR HERNÁNDEZ, Alejandrina María -0-
13122 14770aka BANCO ISLÁMICO INTERNACIONAL SIRIO -0-
13122 14771 también conocido como SIIB -0-
13128 14772aka NUEVA AHMADI COMPANY LTD -0-
13128 14773 también conocido como NUEVO AHMADY LTD -0-
13129 14774 también conocido como NUEVO AHMADY LTD. KANDAHAR -0-
13131 14777aka BANCO-E EGHTESAD NOVIN -0-
13131 14778también conocido como EN BANK PJSC -0-

13131 47103aka BANCO EGHTESAD NOVIN -0-
13133 14780aka BANCO-E PASARGAD -0-
13133 47104aka BANCO PASARGAD -0-
13134 14781aka BANCO-E KARAFARIN -0-
13135 14782aka BANCO-E SAMAN -0-
13136 14783aka BANCO-E SARMAYEH -0-
13136 47105aka BANCO SARMAYEH -0-
13137 22039 también conocido como BANCO-E TAT -0-
13140 14786aka BANCO-E HEKMAT IRÁN -0-
13140 47063aka BANCO HEKMAT IRANÍ -0-
13141 14787aka BANCO-E GARDESHGARI -0-
13141 47107 también conocido como BANCO GARDESHGARI -0-
13142 14788aka BANCO-E IRÁN ZAMIN -0-
13143 14789aka BANCO-E GHARZOLHASANEH MEHR IRÁN -0-
13143 15129aka GHARZOLHASANEH MEHR BANCO DE IRÁN -0-
13145 14791 también conocido como BANK-E TOSE'E TA'AVON -0-
13145 14792aka BANCO DE DESARROLLO COOPERATIVO -0-
13145 47106también conocido como BANCO TOSE'E TA'AVON -0-
13146 14793aka BANCO-E TAAWON MANTAGHEEY-E ESLAMI -0-
13146 14794aka COOPERACIÓN REGIONAL DEL BANCO ISLÁMICO DE DESARROLLO E INVERSIÓN -0-
13152 14804aka DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR -0-
13152 14805 también conocido como UNIVERSIDAD MALEK ASHTAR -0-
13152 14806 también conocido como UNIVERSIDAD MALEK-E ASHTAR -0-
13152 14807 también conocido como UNIVERSIDAD INDUSTRIAL MALEK ASHTAR -0-
13152 14808 también conocido como UNIVERSIDAD TÉCNICA MALEK-E ASHTAR -0-
13152 14809aka COMPLEJO UNIVERSITARIO DE AVIACIÓN MALEK ASHTAR -0-
13152 14810aka MALEK ASHTAR UNIVERSIDAD DE TECNOLOGÍA DE DEFENSA -0-
13153 14811 también conocido como FADWI, Ali -0-
13156 14812aka MINISTERIO DE EXPORTACIÓN DE LA LEGIÓN DE DEFENSA -0-
13156 14813también conocido como MODLEX -0-
13157 14814 también conocido como ISHAQZAI, Rais Abdul Bari -0-
13157 14815alias IBRAHIM, 'Abd Al-Baqi Muhammad -0-
13157 14816alias IBRAHIM, 'Abd Labaqi Muhammad -0-
13157 14817 también conocido como BARI, Haji Abdul -0-
13157 14818alias BARI, Abdul -0-
13157 14819 también conocido como BAKI, Abdul -0-
13157 14820alias AL-BARI, 'Abd -0-

Estándares visuales H.264/AVC y MPEG-4 y estándares de vídeo VC-1. El software puede incluir tecnología de decodificación H.264/MPEG-4 AVC y/o VC-1. MPEG LA, LLC requiere este aviso:

ESTE PRODUCTO TIENE LICENCIA BAJO LAS LICENCIAS DE CARTERA DE PATENTES VISUAL AVC, VC-1 Y MPEG-4 PARTE 2 PARA EL USO PERSONAL Y NO COMERCIAL DE UN CONSUMIDOR PARA (i) CODIFICAR VIDEO DE CUMPLIMIENTO CON LOS ESTÁNDARES ANTERIORES (“VIDEO ESTÁNDARES”) Y/O (ii) DECODIFICAR VIDEO AVC, VC-1 Y MPEG-4 PARTE 2 QUE FUE CODIFICADO POR UN CONSUMIDOR QUE REALIZA UNA ACTIVIDAD PERSONAL Y NO COMERCIAL Y/O SE OBTUVO DE UN PROVEEDOR DE VIDEO CON LICENCIA PARA PROPORCIONAR

TAL VÍDEO. NO SE CONCEDE NI SE IMPLICA NINGUNA LICENCIA PARA NINGÚN OTRO USO. SE PUEDE OBTENER INFORMACIÓN ADICIONAL DE MPEG LA, LLC CONSULTE (AKA.MS/MPEGLA).

C. Protección de malware. Microsoft se preocupa por proteger su dispositivo del malware. El software activará la protección contra malware si no hay otra protección instalada o ha caducado. Para hacerlo, se desactivará otro software antimalware o es posible que sea necesario eliminarlo.

d. Versiones con derechos limitados . Si la versión del software que adquirió está marcada o destinada a un uso específico o limitado, entonces sólo podrá utilizarla según lo especificado. No puede utilizar dichas versiones del software para actividades comerciales, sin fines de lucro o que generen ingresos.

(i) **Académico.** Para uso académico, debe ser estudiante, profesorado o personal de una institución educativa al momento de la compra.

(ii) **Evaluación.** Para uso de evaluación (o prueba o demostración), no puede vender el software, usarlo en un entorno operativo real ni usarlo después del período de evaluación. Sin perjuicio de cualquier disposición en contrario en este Acuerdo, **el software de evaluación se proporciona "TAL CUAL" y no se aplica ninguna garantía, implícita o expresa (incluida la Garantía limitada), a estas versiones .**

(iii) **NFR.** No puede vender software marcado como "NFR" o "No para reventa".

(iv) **Vista previa.** Puede optar por utilizar versiones preliminares, internas, beta u otras versiones previas al lanzamiento del software (“vistas previas”) que Microsoft pueda poner a disposición. Puede utilizar vistas previas solo hasta la fecha de vencimiento del software y siempre que cumpla con todos los términos de este acuerdo. Las vistas previas son experimentales y pueden ser sustancialmente diferentes de la versión lanzada comercialmente. Sin perjuicio de cualquier disposición en contrario en este acuerdo, **las vistas previas se proporcionan "TAL CUAL" y no se aplica ninguna garantía, implícita o expresa (incluida la Garantía limitada), a estas versiones** . **Al instalar vistas previas en su dispositivo, puede anular o afectar la garantía de su dispositivo y es posible que no tenga derecho a recibir asistencia del fabricante de su dispositivo u operador de red, si corresponde** . Microsoft no es responsable de ningún daño causado por ello.causado a usted. Es posible que

Microsoft no proporcione servicios de soporte para las vistas previas. Si proporciona comentarios, sugerencias u otros comentarios de Microsoft sobre la vista previa ("envío"), otorga a Microsoft y a sus socios derechos para utilizar el envío de cualquier manera y para cualquier propósito.

15. Acuerdo completo. Este acuerdo (junto con los términos de licencia impresos en papel u otros términos que acompañan a los suplementos, actualizaciones y servicios de software proporcionados por el fabricante o instalador del dispositivo, o Microsoft, y que usted utiliza), y los términos contenidos en los enlaces web enumerados en este acuerdo, son el acuerdo completo para el software y dichos suplementos, actualizaciones y servicios (a menos que el fabricante o instalador del dispositivo, o Microsoft, proporcione otros términos con dichos suplementos, actualizaciones o servicios). Puede revisar este acuerdo después de que su software se esté ejecutando en (aka.ms/useterms) o en Configuración - Sistema - Acerca de dentro del software. También puede revisar los términos en cualquiera de los enlaces de este acuerdo escribiendo las URL en la barra de direcciones del navegador y acepta hacerlo. Usted acepta leer los términos antes de utilizar el software o los servicios, incluidos los términos vinculados. Usted comprende que al utilizar el software y los servicios, ratifica este acuerdo y los términos vinculados. También hay enlaces informativos en este acuerdo. Los enlaces que contienen avisos y términos vinculantes son:

· Declaración de privacidad de Microsoft (aka.ms/privacy)
· Acuerdo de servicios de Microsoft (aka.ms/msa)
· Términos de licencia de Adobe Flash Player (aka.ms/adobeflash)

. Ley aplicable. Las leyes del estado o país donde usted vive (o, si es una empresa, donde se encuentra su lugar principal de negocios) rigen todos los reclamos y disputas relacionados con el software, su precio o este acuerdo, incluidos los reclamos por incumplimiento de contrato y los reclamos bajo leyes de protección al consumidor, leyes de competencia desleal, leyes de garantía implícita, por enriquecimiento injusto y por agravio, independientemente de los principios de conflicto de leyes. En los Estados Unidos, la FAA rige todas las disposiciones relacionadas con el arbitraje.

13. Derechos del Consumidor, Variaciones Regionales. Este acuerdo, describe ciertos derechos legales. Es posible que tenga otros derechos, incluidos los derechos del consumidor, según las leyes de su estado o país. También puede tener derechos con respecto a la parte de la que adquirió el software. Este acuerdo no cambia esos otros derechos si las leyes de su estado o país no lo

permiten. Por ejemplo, si adquirió el software en una de las siguientes regiones, o si se aplican leyes obligatorias del país, se le aplicarán las siguientes disposiciones:

a. Australia. Las referencias a “Garantía limitada” son referencias a la garantía expresa proporcionada por Microsoft o el fabricante o instalador del dispositivo. Esta garantía se otorga además de otros derechos y recursos que pueda tener según la ley, incluidos sus derechos y recursos según las garantías al consumidor de la Ley del Consumidor de Australia. Nada en este acuerdo limita o cambia esos derechos y recursos. En particular:.

(i) las disposiciones que excluyen y limitan garantías, daños y recursos, y limitan la duración de sus derechos según las leyes locales en la Sección 9 titulada **Garantía, descargo de responsabilidad, remedio, daños y procedimientos** no se aplican a las garantías del consumidor de la Ley del Consumidor de Australia y a su derechos y recursos bajo ellos;

(ii) las políticas de soporte y reembolso mencionadas en la Sección 10 están sujetas a la Ley del Consumidor de Australia;

(iii) las garantías al consumidor de la Ley del Consumidor de Australia se aplican al software de evaluación descrito en la Sección 14 d (ii) y al software de vista previa descrito en la Sección 14 d (iv); y

(iv) nuestros productos cuentan con garantías que no pueden excluirse según la Ley del Consumidor de Australia. En esta sección, "bienes" se refiere al software para el cual Microsoft, el fabricante del dispositivo o el instalador proporciona la garantía expresa. Tiene derecho a un reemplazo o reembolso por una falla importante y a una compensación por cualquier otra pérdida o daño razonablemente previsible. También tiene derecho a que se reparen o reemplacen los productos si los mismos no tienen una calidad aceptable y la falla no constituye una falla importante.

Para obtener más información sobre sus derechos según la Ley del Consumidor de Australia, revise la información en (aka.ms/acl).

b. Canadá. Puede dejar de recibir actualizaciones en su dispositivo apagando el acceso a Internet. Si vuelve a conectarse a Internet, el software reanudará la búsqueda e instalación de actualizaciones.

C. Unión Europea. La restricción de uso académico en la Sección 14.d(i) a continuación no se aplica en las jurisdicciones enumeradas en este sitio: (aka.ms/academicuse).

d. Alemania y Austria.

(yo) **Garantía.** El software con la licencia adecuada funcionará sustancialmente como se describe en cualquier material de Microsoft que acompañe al software. Sin embargo, el fabricante o instalador del dispositivo y Microsoft no ofrecen ninguna garantía contractual en relación con el software con licencia.

(ii) **Limitación de responsabilidad** . En caso de conducta intencional, negligencia grave, reclamaciones basadas en la Ley de Responsabilidad del Producto, así como en caso de muerte o lesiones personales o físicas, el fabricante o instalador del dispositivo o Microsoft son responsables según la ley.

Sujeto a la frase anterior, el fabricante o el instalador del dispositivo, o Microsoft, solo serán responsables de negligencia leve si el fabricante o el instalador del dispositivo o Microsoft incumplen dichas obligaciones contractuales importantes, cuyo cumplimiento facilita el debido cumplimiento de este acuerdo. cuyo incumplimiento pondría en peligro el objeto del presente acuerdo y en cuyo cumplimiento una de las partes puede confiar constantemente (las llamadas "obligaciones cardinales"). En otros casos de negligencia leve, el fabricante o instalador del dispositivo o Microsoft no serán responsables de negligencia leve.

mi. Otras regiones. Consulte (aka.ms/variations) para obtener una lista actualizada de variaciones regionales.

Jurisdicciones bajo mayor seguimiento - 27 de octubre de 2023

Detalles de publicación

Idioma

País

Albania , Barbados , Bulgaria , Burkina Faso , Camerún , Islas Caimán , Croacia , Filipinas , Gibraltar , Haití , Jamaica , Jordania , Malí , Mozambique , Nigeria , Panamá , República Democrática del Congo , Senegal , Sudáfrica , Sudán del Sur , Siria , Tanzania , Türkiye , Uganda , Emiratos Árabes Unidos , Vietnam , Yemen

Tema

Jurisdicciones de alto riesgo y otras jurisdicciones supervisadas

París, 27 de octubre de 2023 - Las jurisdicciones sometidas a una mayor supervisión están trabajando activamente con el GAFI para abordar las deficiencias estratégicas de sus regímenes para contrarrestar el lavado de dinero, la financiación del terrorismo y la financiación de la proliferación. Cuando el GAFI somete una jurisdicción a un mayor seguimiento, significa que el país se ha comprometido a resolver rápidamente las deficiencias estratégicas identificadas dentro de los plazos acordados y está sujeto a un mayor seguimiento. Esta lista a menudo se denomina externamente "lista gris".

El GAFI y los organismos regionales estilo GAFI (FSRB) continúan trabajando con las siguientes jurisdicciones mientras informan sobre el progreso logrado para abordar sus deficiencias estratégicas. El GAFI pide a estas jurisdicciones que completen sus planes de acción rápidamente y dentro de los plazos acordados. El GAFI acoge con satisfacción su compromiso y seguirá de cerca su progreso. El GAFI no exige la aplicación de medidas mejoradas de debida diligencia en estas jurisdicciones. Los Estándares del GAFI no prevén la eliminación de riesgos ni el corte de clases enteras de clientes, sino que exigen la aplicación de un enfoque basado en el riesgo. Por lo tanto, el GAFI alienta a sus miembros y a todas las jurisdicciones a tener en cuenta la información que se presenta a continuación en su análisis de riesgos.

El GAFI identifica jurisdicciones adicionales, de forma continua, que tienen deficiencias estratégicas en sus regímenes para combatir el lavado de dinero, el financiamiento del terrorismo y el financiamiento de la proliferación. Varias jurisdicciones aún no han sido revisadas por el GAFI o sus FSRB, pero lo serán a su debido tiempo.

El GAFI ofrece cierta flexibilidad a las jurisdicciones que no enfrentan plazos inmediatos para informar sus avances de forma voluntaria. El GAFI revisó el progreso de los siguientes países desde octubre de 2023: Albania, Barbados, Burkina Faso, Islas Caimán, República Democrática del Congo, Gibraltar, Haití, Jamaica, Jordania, Malí, Mozambique, Nigeria, Panamá, Filipinas, Senegal, Sur. África, Sudán del Sur, Tanzania, Türkiye, Emiratos Árabes Unidos y Uganda. Para estos países, a continuación se

proporcionan declaraciones actualizadas. Camerún, Croacia, Siria y Vietnam optaron por aplazar la presentación de informes; por lo tanto, las declaraciones emitidas previamente para esas jurisdicciones se incluyen a continuación, pero esto puede no reflejar necesariamente el estado más reciente de los regímenes ALD/CFT de las jurisdicciones. Tras la revisión, el GAFI ahora también identifica a Bulgaria.

BARBADOS

En febrero de 2020, Barbados asumió un compromiso político de alto nivel para trabajar con el GAFI y el GAFIC para fortalecer la eficacia de su régimen ALD/CFT. En su Plenaria de octubre de 2023, el GAFI tomó la determinación inicial de que Barbados ha completado sustancialmente su plan de acción y justifica una evaluación in situ para verificar que la implementación de las reformas ALD/CFT ha comenzado y se está manteniendo, y que se han tomado las medidas políticas necesarias. El compromiso sigue vigente para sostener la implementación en el futuro.

Barbados ha realizado las siguientes reformas clave, que incluyen: (1) llevar a cabo una supervisión de las instituciones financieras basada en el riesgo y aplicar sanciones según corresponda, (2) garantizar que la información precisa y actualizada sobre los beneficiarios reales esté disponible de manera oportuna, (3) mejorar y potenciar el uso de la inteligencia financiera, y (4) perseguir la repatriación y el intercambio de activos confiscados con otros países.

BULGARIA

En octubre de 2023, Bulgaria asumió un compromiso político de alto nivel para trabajar con el GAFI y MONEYVAL para fortalecer la eficacia de su régimen ALD/CFT. Desde la adopción de su IEM

en mayo de 2022, Bulgaria ha avanzado en las acciones recomendadas en su IEM para mejorar su cooperación internacional. Bulgaria trabajará para implementar su plan de acción del GAFI mediante: (1) la implementación de su estrategia nacional ALD/CFT mediante la adopción de un plan de acción integral; (2) abordar las deficiencias de cumplimiento técnico restantes; (3) demostrar la implementación inicial de una supervisión basada en riesgos para los operadores de dinero postal, proveedores de cambio de divisas y agentes inmobiliarios y establecer controles de entrada al mercado para los VASP y los operadores de dinero postal; (4) garantizar que la información sobre beneficiarios reales contenida en el Registro sea precisa y esté actualizada; (5) completar la implementación del sistema automatizado para garantizar una priorización más automatizada de los ROS; (6) mejorar las investigaciones y los procesamientos de diferentes tipos de lavado de dinero de acuerdo con los riesgos, incluida la corrupción a gran escala y el crimen organizado; (7) garantizar que la confiscación se persiga como un objetivo de política; (8) garantizar la capacidad de realizar investigaciones financieras paralelas en todas las investigaciones de terrorismo; (9) abordar las lagunas en los marcos de sanciones financieras selectivas (TFS) del FT y del FP; y (10) identificar el subconjunto de OSFL más vulnerables al abuso de FT y demostrar la implementación inicial de un monitoreo basado en riesgos para prevenir el abuso con fines de FT.

BURKINA FASO

Desde febrero de 2021, cuando Burkina Faso asumió un compromiso político de alto nivel para trabajar con el GAFI y el GIABA para fortalecer la eficacia de su régimen ALD/CFT, Burkina Faso ha tomado medidas para mejorar su régimen ALD/CFT, incluso mediante la realización de riesgos temáticos. evaluaciones para sectores de alto riesgo y fortalecer sus mecanismos para mantener estadísticas sobre cooperación internacional e investigaciones y procesamientos de

LA/FT. Burkina Faso debe continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluyendo: (1) fortalecer las capacidades de recursos de todas las autoridades supervisoras ALD/CFT e implementar una supervisión basada en riesgos de las IF y APNFD; (2) mantener información básica y sobre beneficiarios reales completa y actualizada de las personas jurídicas y fortalecer el sistema de sanciones por violaciones de las obligaciones de transparencia; (3) aumentar la diversidad de informes de transacciones sospechosas; (4) establecer procedimientos para la implementación efectiva de la declaración de transporte transfronterizo de monedas e instrumentos negociables al portador; (5) realizar investigaciones y procesamientos de FT de acuerdo con su perfil de riesgo; y (6) implementar un régimen TFS eficaz relacionado con el FT y el FP, así como el seguimiento y la supervisión de las OSFL basados en el riesgo.

El GAFI observa el progreso continuo de Burkina Faso en su plan de acción; sin embargo, todos los plazos han expirado y el trabajo aún queda. El GAFI insta a Burkina Faso a implementar rápidamente su plan de acción para abordar las deficiencias estratégicas antes mencionadas lo antes posible, ya que todos los plazos expiraron en diciembre de 2022.

CAMERÚN

(Comunicado de junio de 2023)

En junio de 2023, Camerún asumió un compromiso político de alto nivel para trabajar con el GAFI y el GABAC para fortalecer la eficacia de su régimen ALD/CFT. Desde la adopción de su IEM en octubre de 2021, Camerún ha avanzado en algunas de las acciones recomendadas por el IEM al aumentar los recursos de la UIF y desarrollar la capacidad de las autoridades de investigación y los órganos judiciales para conducir de manera efectiva casos de LA/FT. Camerún trabajará para implementar su plan de acción del GAFI mediante: (1) Alinear las estrategias y

políticas nacionales ALD/CFT con los hallazgos de la ENR y monitorear su implementación, y demostrar cooperación y coordinación ALD/CFT entre las autoridades competentes; (2) Garantizar una priorización basada en el riesgo de las solicitudes entrantes de cooperación internacional en consonancia con los riesgos y responder de manera eficaz; (3) Mejorar la supervisión de los bancos basada en el riesgo e implementar una supervisión basada en el riesgo efectiva para las IF y APNFD no bancarias, y llevar a cabo actividades de divulgación apropiadas para las IF y las APNFD de alto riesgo; (4) Mantener y garantizar el acceso oportuno por parte de las autoridades competentes a información adecuada y actualizada sobre el beneficiario final de las personas jurídicas, y establecer un régimen de sanciones por violaciones de las obligaciones de transparencia aplicables a las personas jurídicas; (5) Mejorar el intercambio seguro de información entre la UIF, los sujetos obligados y las autoridades competentes y demostrar un aumento en la difusión de informes de inteligencia para apoyar las necesidades operativas de las autoridades competentes; (6) Demostrar que las autoridades pueden realizar una variedad de investigaciones de LD y procesar el LD de acuerdo con los riesgos; (7) Implementar políticas y procedimientos para incautar y confiscar el producto y los instrumentos del delito y gestionar bienes congelados, incautados y confiscados, y priorizar la incautación y confiscación de activos en la frontera; (8) Demostrar que las investigaciones y enjuiciamientos sobre FT se llevan a cabo de acuerdo con el riesgo; y (9) Demostrar la implementación efectiva de los regímenes TFS y FP TFS e implementar un enfoque basado en el riesgo para las OSFL sin interrumpir las actividades legítimas de las OSFL.

REPÚBLICA DEMOCRÁTICA DEL CONGO

Desde octubre de 2022, cuando la República Democrática del Congo asumió un compromiso político de alto nivel para trabajar con el GAFI y el GABAC para fortalecer la eficacia de su régimen ALD/CFT, la República Democrática del Congo ha tomado

medidas para mejorar su régimen ALD/CFT, incluso finalizando el marco nacional. evaluación de riesgos (NRA), designando una autoridad supervisora para todas las APNFD y proporcionando más recursos a la UIF. La República Democrática del Congo debe continuar trabajando para implementar su plan de acción del GAFI para abordar sus deficiencias estratégicas, incluyendo: (1) difundir la ENR sobre LD y FT y adoptar una estrategia nacional ALD/CFT; (2) desarrollar e implementar un plan de supervisión basado en riesgos; (3) desarrollar la capacidad de la UIF para realizar análisis operativos y estratégicos; (4) fortalecer las capacidades de las autoridades involucradas en la investigación y procesamiento de LA y FT; y (5) demostrar la implementación efectiva de TFS y TFS relacionados con FP.

CROACIA

(Comunicado de junio de 2023)

En junio de 2023, Croacia asumió un compromiso político de alto nivel para trabajar con el GAFI y MONEYVAL para fortalecer la eficacia de su régimen ALD/CFT. Desde la adopción de su IEM en diciembre de 2021, Croacia ha avanzado en las acciones recomendadas en su IEM para mejorar su sistema otorgando licencias y monitoreando el registro de VASP, mejorando e implementando sanciones más efectivas en las actividades de supervisión y mejorando la implementación de medidas preventivas para los altos funcionarios. sectores de riesgo. Croacia trabajará para implementar su plan de acción del GAFI mediante: (1) Completar la evaluación de riesgos nacional, incluida la evaluación del riesgo de LA/FT asociado con el uso indebido de personas jurídicas y estructuras legales y el uso de efectivo en el sector inmobiliario; (2) aumentar los recursos humanos de la UIF y mejorar las capacidades analíticas; (3) Continuar mejorando la detección, investigación y enjuiciamiento por parte de las LEA de diferentes tipos de LD, incluido el LD que involucra delitos determinantes extranjeros y el uso indebido de personas jurídicas; (4) Demostrar un aumento

sostenido en la aplicación de medidas provisionales para asegurar los ingresos directos/indirectos, así como los ingresos extranjeros sujetos a confiscación; (5) Demostrar la capacidad de detectar sistemáticamente y, cuando corresponda, investigar el FT de acuerdo con su perfil de riesgo; (6) Establecer un marco nacional para la implementación de medidas TFS de las Naciones Unidas y brindar orientación y realizar actividades de divulgación y capacitación a las entidades informantes; e (7) Identificar el subconjunto de OSFL más vulnerables al abuso de FT y brindar información específica a las OSFL y a la comunidad de donantes sobre las vulnerabilidades potenciales de las OSFL al abuso de FT.

GIBRALTAR

En junio de 2022, Gibraltar asumió un compromiso político de alto nivel para trabajar con el GAFI y MONEYVAL para fortalecer la eficacia de su régimen ALD/CFT. En su Plenaria de octubre de 2023, el GAFI tomó la determinación inicial de que Gibraltar ha completado sustancialmente su plan de acción y justifica una evaluación in situ para verificar que la implementación de las reformas ALD/CFT ha comenzado y se está manteniendo y que se mantiene el compromiso político necesario. para sostener la implementación en el futuro.

Gibraltar ha realizado las siguientes reformas clave, que incluyen: (1) aplicar sanciones efectivas, proporcionadas y disuasorias por infracciones ALD/CFT en instituciones financieras no bancarias y sectores de APNFD; y (2) solicitar sentencias de confiscación definitivas acordes con el riesgo y el contexto de Gibraltar.

HAITÍ

Desde junio de 2021, cuando Haití asumió un compromiso político de alto nivel para trabajar con el GAFI y el GAFIC para fortalecer la eficacia de su régimen ALD/CFT, Haití ha tomado medidas para mejorar su régimen ALD/CFT, incluso facilitando el intercambio de información con las autoridades pertinentes. contrapartes extranjeras y abordar las deficiencias técnicas en sus medidas preventivas contra el lavado de dinero y el financiamiento del terrorismo y contra el lavado de dinero y el financiamiento del terrorismo. El GAFI reconoce el compromiso político expresado a alto nivel y los esfuerzos demostrados por Haití para avanzar en sus compromisos en medio de la desafiante situación social, económica y de seguridad dentro del país. Haití debe continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluyendo: (1) completar su proceso de evaluación de riesgos de LA/FT y difundir los hallazgos; (2) implementar una supervisión ALD/CFT basada en el riesgo para todas las instituciones financieras y APNFD que se considere que constituyen un mayor riesgo de LA/FT; (3) garantizar que la información básica y sobre beneficiarios reales se mantenga y sea accesible de manera oportuna; (4) garantizar un mejor uso de la inteligencia financiera y otra información relevante por parte de las autoridades competentes para combatir el LD y el FT; (5) demostrar que las autoridades están identificando, investigando y procesando casos de LA de manera consistente con el perfil de riesgo de Haití; (6) demostrar un aumento de la identificación, rastreo y recuperación del producto de los delitos; (7) abordar las deficiencias técnicas de su régimen de sanciones financieras selectivas; y (8) realizar un monitoreo adecuado basado en el riesgo de las OSFL vulnerables al abuso de FT sin interrumpir o desalentar las actividades legítimas de las OSFL.

El GAFI observa el progreso continuo de Haití en su plan de acción; sin embargo, todos los plazos han expirado y aún queda trabajo por hacer. El GAFI alienta a Haití a continuar implementando su plan de acción para abordar las deficiencias estratégicas antes mencionadas.

JAMAICA

Desde febrero de 2020, cuando Jamaica asumió un compromiso político de alto nivel para trabajar con el GAFI y el GAFIC para fortalecer la eficacia de su régimen ALD/CFT, Jamaica ha tomado medidas para mejorar su régimen ALD/CFT, incluso garantizando una adecuada gestión de riesgos. supervisión basada en todos los sectores de APNFD. Jamaica debería seguir trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas mediantedemostrar que las autoridades competentes disponen oportunamente de información precisa y actualizada sobre beneficiarios reales y básicos, y que se aplican sanciones efectivas, proporcionadas y disuasorias.

El GAFI expresa nuevamente su preocupación porque Jamaica no logró completar su plan de acción, que expiró por completo en enero de 2022. El GAFI insta encarecidamente a Jamaica a demostrar rápidamente un progreso significativo en la finalización de su plan de acción para febrero de 2024 o el GAFI considerará los próximos pasos, que podrían incluir llamando a sus miembros e instando a todas las jurisdicciones a aplicar una mayor diligencia debida a las relaciones comerciales y transacciones con Jamaica.

MALÍ

Desde octubre de 2021, cuando Malí asumió un compromiso político de alto nivel para trabajar con el GAFI y el GIABA para fortalecer la eficacia de su régimen ALD/CFT, Mali ha tomado medidas para mejorar su régimen ALD/CFT, incluso mediante el desarrollo de una metodología de evaluación de riesgos para inspecciones de APNFD de alto riesgo, demostrando la aplicación de sanciones por incumplimiento ALA/CFT, y fortaleciendo la capacidad de aplicación de la ley en investigaciones y enjuiciamientos de LD y FT. Mali debe continuar trabajando en la

implementación de su plan de acción para abordar sus deficiencias estratégicas, incluyendo: (1) difundir su evaluación de los riesgos de LA/FT asociados con todo tipo de personas jurídicas y demostrar acceso oportuno a información precisa sobre los beneficiarios finales; (2) identificar e investigar actividades de FT de acuerdo con el perfil de riesgo del país, incluso mediante la realización de investigaciones financieras paralelas y el empleo de otras medidas de justicia penal cuando no sea posible una condena por FT; (3) fortalecer e implementar el marco legal y los procedimientos para TFS relacionados con FT y FP; y (4) implementar un enfoque basado en el riesgo para la supervisión del sector de OSFL para prevenir abusos con fines de FT.

El GAFI observa el progreso continuo de Mali en su plan de acción; sin embargo, todos los plazos han expirado y el trabajo aún queda. El GAFI alienta a Mali a continuar implementando su plan de acción para abordar las deficiencias estratégicas antes mencionadas lo antes posible.

MOZAMBIQUE

En octubre de 2022, Mozambique asumió un compromiso político de alto nivel para trabajar con el GAFI y ESAAMLG para fortalecer la eficacia de su régimen ALD/CFT. Mozambique debe continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluyendo: (1) garantizar la cooperación y coordinación entre las autoridades pertinentes para implementar estrategias y políticas ALD/CFT basadas en riesgos; (2) realizar capacitación para todas las LEA sobre asistencia legal mutua para mejorar la recopilación de pruebas o la incautación/confiscación del producto del delito; (3) proporcionar recursos financieros y humanos adecuados a los supervisores, desarrollar e implementar un plan de supervisión basado en riesgos; (4) proporcionar recursos adecuados a las autoridades para comenzar la recopilación de información adecuada, precisa y actualizada sobre el beneficiario final de las

personas jurídicas; (5) aumentar los recursos humanos de la UIF así como aumentar la inteligencia financiera enviada a las autoridades; (6) demostrar la capacidad de las LEA para investigar eficazmente casos de LA/FT utilizando inteligencia financiera; (7) realizar una evaluación integral del riesgo de FT y comenzar a implementar una estrategia nacional integral de FT; (8) aumentar la conciencia sobre el FT y los STF relacionados con FP; y (9) llevar a cabo la evaluación de riesgos de FT para las OSFL de acuerdo con los Estándares del GAFI y utilizarla como base para desarrollar un plan de extensión.

NIGERIA

Desde febrero de 2023, cuando Nigeria asumió un compromiso político de alto nivel para trabajar con el GAFI y la GIABA para fortalecer la eficacia de su régimen ALD/CFT, Nigeria ha tomado medidas para mejorar su régimen ALD/CFT, incluso completando su régimen residual LD/FT. Evaluación de riesgos de FT. Nigeria debe continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluso mediante: (1) difundir su evaluación de riesgos residuales de LA/FT y actualizar su estrategia nacional ALD/CFT para garantizar la alineación con otras estrategias nacionales relevantes para los riesgos de alto riesgo. delitos determinantes; (2) mejorar la cooperación internacional formal e informal en línea con los riesgos de LA/FT; (3) mejorar la supervisión basada en riesgos ALD/CFT de las IF y APNFD y mejorar la implementación de medidas preventivas para los sectores de alto riesgo; (4) garantizar que las autoridades competentes tengan acceso oportuno a información precisa y actualizada sobre el beneficiario real (BO) de las personas jurídicas y aplicar sanciones por incumplimiento de las obligaciones de los BO; (5) demostrar un aumento en la difusión de inteligencia financiera por parte de la UIF y su uso por parte de las LEA; (6) demostrar un aumento sostenido de las investigaciones y enjuiciamientos de LD en consonancia con los riesgos de LD; (7) detectar proactivamente violaciones de las

obligaciones de declaración de moneda y aplicar sanciones apropiadas y mantener datos completos sobre activos congelados, incautados, confiscados y enajenados; (8) demostrar un aumento sostenido en las investigaciones y enjuiciamientos de diferentes tipos de actividades de FT en línea con el riesgo y mejorar la cooperación interinstitucional en las investigaciones de FT; y (9) realizar actividades de divulgación dirigidas y basadas en riesgos a las OSFL en riesgo de abuso de FT e implementar un monitoreo basado en riesgos para el subconjunto de OSFL en riesgo de abuso de FT sin interrumpir o desalentar las actividades legítimas de las OSFL.

FILIPINAS

En junio de 2021, Filipinas asumió un compromiso político de alto nivel para trabajar con el GAFI y el APG para fortalecer la eficacia de su régimen ALD/CFT. Filipinas debe continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluyendo: (1) demostrar que se está llevando a cabo una supervisión eficaz basada en el riesgo de las APNFD; (2) demostrar que los supervisores están utilizando controles ALD/CFT para mitigar los riesgos asociados con los viajes a casinos; (3) mejorar y agilizar el acceso de las LEA a la información de los BO y tomar medidas para garantizar que la información de los BO sea precisa y esté actualizada; (4) demostrar un aumento en las investigaciones y enjuiciamientos de LA en línea con el riesgo; y (5) demostrar un aumento en la identificación, investigación y procesamiento de casos de FT.

El GAFI insta a Filipinas a implementar rápidamente su plan de acción para abordar las deficiencias estratégicas antes mencionadas lo antes posible, ya que todos los plazos expiraron en enero de 2023.

SENEGAL

Desde febrero de 2021, cuando Senegal asumió un compromiso político de alto nivel para trabajar con el GAFI y el GIABA para fortalecer la eficacia de su régimen ALD/CFT, Senegal ha realizado análisis para comprender el riesgo de abuso de las OSFL con fines de FT y ha realizado análisis de riesgo. extensión basada en organizaciones sin fines de lucro. Senegal debe continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluyendo: (1) mejorar el cumplimiento mediante la detección de violaciones ALD/CFT e imponer sanciones efectivas, proporcionadas y disuasorias contra las APNFD que no cumplan; (2) actualizar y mantener información completa sobre beneficiarios reales de personas y estructuras jurídicas; (3) identificar e investigar actividades de FT de acuerdo con el perfil de riesgo del país; y (4) implementar un régimen TFS eficaz relacionado con el FT y el FP, así como el seguimiento y la supervisión de las OSFL basados en el riesgo.

El GAFI observa el progreso continuo de Senegal en su plan de acción; sin embargo, todos los plazos han expirado y aún queda trabajo por hacer. El GAFI insta a Senegal a implementar rápidamente su plan de acción para abordar las deficiencias estratégicas antes mencionadas lo antes posible, ya que todos los plazos expiraron en septiembre de 2022.

SUDÁFRICA

Desde febrero de 2023, cuando Sudáfrica asumió un compromiso político de alto nivel para trabajar con el GAFI y ESAAMLG para fortalecer la eficacia de su régimen ALD/CFT, Sudáfrica ha tomado medidas para mejorar su régimen ALD/CFT, incluso abordando las deficiencias técnicas en su régimen de sanciones financieras específicas relacionadas con la financiación de la proliferación. Sudáfrica debe continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluso mediante: (1)

demostrar un aumento sostenido en las solicitudes de asistencia judicial recíproca salientes que ayuden a facilitar las investigaciones de LA/FT y las confiscaciones de diferentes tipos de activos de acuerdo con su riesgo. perfil; (2) mejorar la supervisión basada en riesgos de las APNFD y demostrar que todos los supervisores ALD/CFT aplican sanciones efectivas, proporcionadas y efectivas por incumplimiento; (3) garantizar que las autoridades competentes tengan acceso oportuno a información precisa y actualizada de BO sobre personas y estructuras jurídicas y aplicar sanciones por incumplimiento por parte de personas jurídicas de las obligaciones de BO; (4) demostrar un aumento sostenido en las solicitudes de inteligencia financiera de la FIC por parte de los organismos encargados de hacer cumplir la ley para sus investigaciones de LA/FT; (5) demostrar un aumento sostenido en las investigaciones y enjuiciamientos por lavado de dinero grave y complejo y toda la gama de actividades de FT en línea con su perfil de riesgo; (6) mejorar su identificación, incautación y confiscación de productos e instrumentos de una gama más amplia de delitos determinantes, de acuerdo con su perfil de riesgo; (7) actualizar su Evaluación de Riesgo de FT para informar la implementación de una estrategia nacional integral de contrafinanciamiento del terrorismo; y (8) garantizar la implementación efectiva de sanciones financieras específicas y demostrar un mecanismo eficaz para identificar personas y entidades que cumplan con los criterios para la designación nacional.

SUDÁN DEL SUR

Desde junio de 2021, cuando Sudán del Sur asumió un compromiso político de alto nivel para trabajar con el GAFI y ESAAMLG para fortalecer la eficacia de su régimen ALD/CFT, Sudán del Sur ha tomado medidas para mejorar su régimen ALD/CFT, incluso asegurando que el La UIF es la autoridad central para la recepción y análisis de los ROS y para identificar las OSFL que entran dentro de la definición de OSFL del

GAFI. Sudán del Sur debe continuar trabajando para implementar su plan de acción, incluyendo: (1) realizar una revisión integral de la Ley ALD/CFT (2012), con el apoyo de socios internacionales, incluida asistencia técnica, para cumplir con los Estándares del GAFI; (2) convertirse en parte y aplicar plenamente la Convención de Viena de 1988, la Convención de Palermo de 2000 y la Convención sobre la Financiación del Terrorismo de 1999; (3) garantizar que las autoridades competentes estén adecuadamente estructuradas y capacitadas para implementar un enfoque basado en el riesgo para la supervisión ALD/CFT de las instituciones financieras; (4) desarrollar un marco legal integral para recopilar y verificar la exactitud de la información sobre el beneficiario real de las personas jurídicas; (5) poner en funcionamiento una UIF independiente y en pleno funcionamiento; (6) establecer e implementar el marco legal e institucional para implementar sanciones financieras selectivas de conformidad con las Resoluciones del Consejo de Seguridad de las Naciones Unidas sobre el terrorismo y la financiación de la proliferación de armas de destrucción masiva; y (7) comenzar la implementación de una supervisión/monitoreo específico basado en el riesgo de las OSFL en riesgo de abuso de FT.

El GAFI observa el progreso limitado de Sudán del Sur en su plan de acción, ya que todos los plazos han expirado y queda trabajo por hacer. El GAFI alienta nuevamente a Sudán del Sur a continuar implementando su plan de acción para abordar las deficiencias estratégicas antes mencionadas lo antes posible y demostrar un fuerte compromiso político e institucional para fortalecer la efectividad de su régimen ALD/CFT, particularmente en apoyo al líder ALD/CFT. Agencia CFT en la coordinación de esfuerzos nacionales ALD/CFT.

SIRIA

(Comunicado de febrero de 2023)

Desde febrero de 2010, cuando Siria asumió un compromiso político de alto nivel para trabajar con el GAFI y MENAFATF para abordar sus deficiencias estratégicas ALD/CFT, Siria ha logrado avances para mejorar su régimen ALD/CFT. En junio de 2014, el GAFI determinó que Siria había abordado sustancialmente su plan de acción a nivel técnico, incluso penalizando la financiación del terrorismo y estableciendo procedimientos para congelar activos terroristas. Si bien el GAFI determinó que Siria ha completado su plan de acción acordado, debido a la situación de seguridad, el GAFI no ha podido realizar una visita in situ para confirmar si el proceso de implementación de las reformas y acciones requeridas ha comenzado y se está manteniendo. El GAFI continuará monitoreando la situación y realizará una visita in situ lo antes posible.

TANZANIA

Desde octubre de 2022, cuando Tanzania asumió un compromiso político de alto nivel para trabajar con el GAFI y ESAAMLG para fortalecer la eficacia de su régimen ALD/CFT, Tanzania ha tomado medidas para mejorar su régimen ALD/CFT, incluso abordando las deficiencias técnicas con R .10 y realizar actividades de divulgación para las APNFD. Tanzania debería continuar trabajando en la implementación de su plan de acción para abordar sus deficiencias estratégicas, incluyendo: (1) mejorar la supervisión basada en riesgos de las IF y APNFD, incluso realizando inspecciones sensibles al riesgo y aplicando medidas efectivas, proporcionadas y disuasorias. sanciones por incumplimiento; (2) demostrar la capacidad de las autoridades para llevar a cabo eficazmente una variedad de investigaciones y enjuiciamientos de LD de acuerdo con el perfil de riesgo del país; (3) demostrar que las LEA están tomando medidas para identificar, rastrear, incautar y confiscar el producto y los instrumentos del delito; (4) realizar una evaluación integral del riesgo de FT y comenzar a implementar una estrategia nacional integral de FT, así como demostrar capacidad para realizar investigaciones de FT y perseguir procesamientos de acuerdo

con el perfil de riesgo del país; (5) aumentar la conciencia del sector privado y de las autoridades competentes sobre el FT y los SFT relacionados con el FP; y (6) llevar a cabo la evaluación de riesgos de FT para las OSFL de acuerdo con los Estándares del GAFI y utilizarla como base para desarrollar un plan de extensión.

TURQUÍA

Desde octubre de 2021, cuando Türkiye asumió un compromiso político de alto nivel para trabajar con el GAFI para fortalecer la eficacia de su régimen ALD/CFT, Türkiye ha tomado medidas positivas para mejorar su régimen ALD/CFT, incluso llevando a cabo investigaciones de LA/CFT más complejas y enjuiciamientos acordes con los riesgos, y realizar investigaciones financieras paralelas en casos de terrorismo, incluida la priorización de investigaciones de FT y enjuiciamientos relacionados con grupos designados por la ONU. Türkiye debe continuar trabajando en la implementación de su plan de acción para abordar la única deficiencia estratégica restante, específicamente confiscando activos relacionados con el financiamiento del terrorismo de manera consistente con su riesgo de financiamiento del terrorismo.

El GAFI observa que Türkiye continúa avanzando en su plan de acción; sin embargo, todos los plazos ya han expirado. El GAFI alienta a Türkiye a continuar implementando su plan de acción para abordar la deficiencia estratégica antes mencionada lo antes posible.

UGANDA

En febrero de 2020, Uganda asumió un compromiso político de alto nivel para trabajar con el GAFI y ESAAMLG para fortalecer la

eficacia de su régimen ALD/CFT. En su plenario de octubre de 2023, el GAFI tomó la determinación inicial de que Uganda ha completado sustancialmente su plan de acción y justifica una evaluación in situ para verificar que la implementación de las reformas ALD/CFT ha comenzado y se está manteniendo, y que se cuenta con el compromiso político necesario. sigue vigente para sostener la implementación en el futuro.

Uganda ha realizado las siguientes reformas clave, que incluyen: (1) adoptar una estrategia nacional ALD/CFT; (2) mejorar el uso de MLA y mantener estadísticas; (3) desarrollar e implementar una supervisión basada en riesgos de los sectores financiero y APNFD; (4) evaluar los riesgos de LA/FT relacionados con las personas jurídicas y garantizar que las autoridades competentes tengan acceso oportuno a información básica y sobre beneficiarios reales precisa; (5) llevar a cabo investigaciones y enjuiciamientos de LD, aplicar cargos de LD consistentes con el perfil de riesgo del país y establecer procedimientos para rastrear e incautar el producto de los delitos; (6) demostrar capacidad para realizar investigaciones y enjuiciamientos sobre FT; (7) implementar TFS relacionados con FP y desarrollar un plan de extensión y supervisión basado en riesgos para proteger a las OSFL del abuso de FT.

El GAFI continúa monitoreando la supervisión de Uganda del sector de las OSFL para fomentar la aplicación del enfoque basado en riesgos a la supervisión de las OSFL de acuerdo con los Estándares del GAFI y mitigar las consecuencias no deseadas.

LOS EMIRATOS ARABES UNIDOS

En febrero de 2022, los Emiratos Árabes Unidos (EAU) asumieron un compromiso político de alto nivel para trabajar con el GAFI y el MENAFATF para fortalecer la eficacia de su régimen ALD/CFT. En su plenaria de octubre de 2023, el GAFI tomó la determinación inicial de que los EAU han completado sustancialmente su plan de acción y justifican una evaluación in

situ para verificar que la implementación de las reformas ALD/CFT ha comenzado y se está manteniendo, y que se cuenta con el compromiso político necesario. sigue vigente para sostener la implementación en el futuro.

Los EAU han realizado las siguientes reformas clave, que incluyen: (1) aumentar las solicitudes de asistencia judicial recíproca salientes para facilitar las investigaciones de LA/FT; (2) mejorar su comprensión de los riesgos de LD/FT y la implementación de DDC basada en riesgos para los sectores de APNFD, aplicando sanciones efectivas y proporcionadas por el incumplimiento de ALA/CFT que involucren a IF y APNFD, y aumentando la presentación de ROS para esos sectores; (3) desarrollar una comprensión más granular del riesgo de abuso de personas jurídicas e implementar medidas de mitigación basadas en el riesgo para prevenir su abuso; (4) proporcionar recursos adicionales a la UIF para aumentar su capacidad de proporcionar inteligencia financiera a LEA y hacer un mayor uso de la inteligencia financiera, incluso de contrapartes extranjeras, para perseguir amenazas de LD de alto riesgo; (5) aumentar las investigaciones y el procesamiento de LA de acuerdo con el perfil de riesgo del país; (6) garantizar la implementación efectiva de TFS sancionando el incumplimiento entre entidades informantes y demostrando una mejor comprensión de la evasión de sanciones de la ONU entre el sector privado.

VIETNAM

(Comunicado de junio de 2023)

En junio de 2023, Vietnam asumió un compromiso político de alto nivel para trabajar con el GAFI y la APG para fortalecer la eficacia de su régimen ALD/CFT. Desde la adopción de su IEM en noviembre de 2021, Vietnam ha avanzado en algunas de las acciones recomendadas por el IEM al unirse a la Red Interagencial de Recuperación de Activos de Asia Pacífico (ARIN-AP) y adoptar un plan de acción nacional sobre ALD/CFT/CPF. Vietnam trabajará para implementar su plan de

acción del GAFI mediante: (1) aumentar la comprensión de los riesgos, la coordinación interna y la cooperación para combatir el LA/FT; (2) mejorar la cooperación internacional; (3) Implementar una supervisión eficaz basada en riesgos para las IF y las APNFD; (4) Tomar medidas para regular los activos virtuales y los proveedores de servicios de activos virtuales; (5) Abordar las deficiencias de cumplimiento técnico, incluso con respecto al delito de LD, sanciones financieras específicas, diligencia debida del cliente y notificación de transacciones sospechosas; (6) Realizar actividades de extensión con el sector privado; (7) Establecer un régimen que proporcione a las autoridades competentes información adecuada, precisa y actualizada sobre el beneficiario real; (8) Garantizar la independencia de la UIF y mejorar la calidad y cantidad de los análisis y difusiones de inteligencia financiera; (9) Dar prioridad a las investigaciones financieras paralelas y demostrar un aumento en el número de investigaciones y enjuiciamientos de LA emprendidos; (10) demostrar que existe un seguimiento de las IF y las APNFD para determinar el cumplimiento de las obligaciones de los PF TFS y que existe cooperación y coordinación entre las autoridades para evitar que se eludan los PF TFS.

YEMEN

(Comunicado de febrero de 2023)

Desde febrero de 2010, cuando Yemen asumió un compromiso político de alto nivel para trabajar con el GAFI y MENAFATF para abordar sus deficiencias estratégicas ALD/CFT, Yemen ha logrado avances para mejorar su régimen ALD/CFT. En junio de 2014, el GAFI determinó que Yemen había abordado sustancialmente su plan de acción a nivel técnico, incluyendo: (1) penalizar adecuadamente el lavado de dinero y el financiamiento del terrorismo; (2) establecer procedimientos para identificar y congelar activos terroristas; (3) mejorar sus requisitos de debida diligencia con el cliente y de informes de

transacciones sospechosas; (4) emitir orientación; (5) desarrollar la capacidad de seguimiento y supervisión de las autoridades de supervisión del sector financiero y de la unidad de inteligencia financiera; y (6) establecer una unidad de inteligencia financiera plenamente operativa y que funcione eficazmente. Si bien el GAFI determinó que Yemen ha completado su plan de acción acordado, debido a la situación de seguridad, el GAFI no ha podido realizar una visita in situ para confirmar si el proceso de implementación de las reformas y acciones requeridas ha comenzado y se está manteniendo. El GAFI continuará monitoreando la situación y realizará una visita in situ lo antes posible.

Jurisdicciones que ya no están sujetas a una mayor supervisión por parte del GAFI

ALBANIA

El GAFI acoge con satisfacción el importante progreso de Albania en la mejora de su régimen ALD/CFT. Albania fortaleció la eficacia de su régimen ALD/CFT para cumplir con los compromisos de su plan de acción con respecto a las deficiencias estratégicas que el GAFI identificó en febrero de 2020 relacionadas con (1) la realización de análisis adicionales en profundidad para comprender suficientemente su LA y otros riesgos, y mejorar la coordinación y cooperación institucional; formalizar la economía y reducir los riesgos de LA/FT que plantea el uso generalizado de efectivo; y registrar información sobre propiedad de propiedades en casi todo el país (2) mejorar el manejo oportuno de las solicitudes de asistencia

legal mutua; (3) establecer mecanismos efectivos para detectar y prevenir la infiltración criminal en la economía, incluso fortaleciendo los poderes de las autoridades competentes para tomar las medidas necesarias; (4) garantizar que la información básica y sobre beneficiarios reales precisa y actualizada esté disponible de manera oportuna; (5) aumentar el número y mejorar la sofisticación de los procesamientos y confiscaciones por LD, especialmente en casos que involucran delitos determinantes extranjeros o LD de terceros; (6) mejorar la aplicación de sanciones financieras específicas, en particular mediante medidas de supervisión reforzadas y una divulgación específica y proactiva. Por lo tanto, Albania ya no está sujeta al proceso de supervisión intensificada del GAFI.

El GAFI acoge con satisfacción el compromiso de Albania de respetar los principios del GAFI en caso de que Albania introduzca un programa VTC en el futuro.

Albania debería continuar trabajando con MONEYVAL para sostener sus mejoras en su sistema ALD/CFT.

ISLAS CAIMÁN

El GAFI acoge con satisfacción el importante progreso de las Islas Caimán en la mejora de su régimen ALD/CFT. Las Islas Caimán fortalecieron la efectividad de su régimen ALD/CFT para cumplir con los compromisos de su plan de acción con respecto a las deficiencias estratégicas que el GAFI identificó en febrero de 2021 relacionadas con (1) la aplicación de sanciones que sean efectivas, proporcionadas y disuasorias, y la adopción de sanciones administrativas. y acciones de ejecución contra entidades obligadas para garantizar que las infracciones se remedien de manera efectiva y oportuna; (2) imponer sanciones adecuadas y efectivas en los casos en que las partes relevantes (incluidas las personas jurídicas) no presenten información precisa, adecuada y actualizada sobre el beneficiario real; y (3) demostrar que están persiguiendo todo tipo de lavado de dinero de acuerdo con el perfil de riesgo de la jurisdicción y que dichos

procesamientos están resultando en la aplicación de sanciones disuasorias, efectivas y proporcionadas. Por lo tanto, las Islas Caimán ya no están sujetas al mayor proceso de seguimiento del GAFI.

Las Islas Caimán deberían continuar trabajando con el GAFIC para sostener sus mejoras en su sistema ALD/CFT.

JORDÁN

El GAFI acoge con satisfacción el importante progreso de Jordania en la mejora de su régimen ALD/CFT. Jordania fortaleció la eficacia de su régimen ALD/CFT para cumplir con los compromisos de su plan de acción con respecto a las deficiencias estratégicas que el GAFI identificó en octubre de 2021 relacionadas con (1) completar y difundir las evaluaciones de riesgo de LA/FT de personas jurídicas y activos virtuales; (2) fortalecer la supervisión basada en riesgos y realizar capacitación para IF y APNFD; (3) mantener información básica y sobre beneficiarios reales completa y actualizada de las personas jurídicas; (4) llevar a cabo investigaciones y procesamientos de lavado de dinero por delitos determinantes de acuerdo con su perfil de riesgo y fortalecer el régimen de sanciones y confiscaciones, incluso en la frontera; (5) implementar un marco legal e institucional para TFS; y (6) realizar un seguimiento de las OSFL basado en riesgos sin interrumpir las actividades legítimas de las OSFL. Por lo tanto, Jordania ya no está sujeta al mayor proceso de seguimiento del GAFI.

Jordania debería continuar trabajando con MENAFATF para sostener sus mejoras en su sistema ALD/CFT.

PANAMÁ

El GAFI da la bienvenida al importante progreso de Panamá en la mejora de su régimen ALD/CFT. Panamá fortaleció la efectividad de su régimen ALA/CFT para cumplir con los compromisos de su plan de acción con respecto a las deficiencias estratégicas que el GAFI identificó en junio de 2019 relacionadas con (1) fortalecer su comprensión del riesgo nacional y sectorial de LA/FT e informar los hallazgos a sus políticas nacionales para mitigar los riesgos identificados; (2) tomar medidas para identificar remitentes de dinero sin licencia, aplicar un enfoque basado en el riesgo para la supervisión del sector APNFD y aplicar sanciones efectivas, proporcionadas y disuasorias contra las violaciones ALD/CFT; (3) verificar la información actualizada sobre beneficiarios reales por parte de las entidades obligadas, establecer mecanismos para monitorear las actividades de las entidades extraterritoriales, evaluar los riesgos existentes de uso indebido de personas jurídicas y acuerdos para definir e implementar medidas específicas para prevenir el uso indebido de accionistas y directores nominales, y permitir el acceso oportuno a información adecuada y precisa sobre los beneficiarios reales; y (4) utilizar productos de la UIF para investigaciones de LD, demostrar su capacidad para investigar y procesar LD que involucran delitos fiscales extranjeros y brindar cooperación internacional constructiva y oportuna con dichos delitos, y continuar centrándose en las investigaciones de LD en relación con áreas de alto riesgo identificadas en la ARN y el MER. Por lo tanto, Panamá ya no está sujeto al mayor proceso de seguimiento del GAFI.

Panamá debe continuar trabajando con GAFILAT para sostener sus mejoras en su sistema ALA/CFT.

```
@@ -11,7 +11,7 @@ Segundo, antes de comenzar con un proyecto que pretendes contribuir a
la unidad-

   @@ -11,7
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proyecto
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Conceptos básicos

- Todas las contribuciones se recibirán como RP. ¡Primero lea la recomendación a continuación, por favor! 😁
- Esto pretende ser una referencia técnica para otros colegas de la comunidad de seguridad, por lo que el lenguaje y el estilo deben reflejarlo.
- Notarás que nuestro lenguaje es bastante informal para este tipo de contenido, pero mantén el lenguaje civilizado/suave y evita usar demasiada jerga al escribir, y cuando uses una abreviatura, proporciona la definición la primera vez que la uses. Consulte también nuestro [Código de conducta] oficial (./CODE-OF-CONDUCT.md) .
- Notarás que nuestro lenguaje es bastante informal para este tipo de contenido, pero mantén el lenguaje civilizado/suave y evita usar demasiada jerga al escribir, y cuando uses una abreviatura, proporciona la definición la primera vez que la uses. Consulte también nuestro [Código de conducta] oficial (./CODE-OF-CONDUCT.md) .
- Dada la naturaleza de este contenido, en última instancia está destinado a los desarrolladores que escriben el código, no solo a la gente de seguridad que lo mira; no es productivo escribir un artículo que no todos puedan entender. Mantenga las cosas simples, pero precisas.

Actualizaciones de artículos

@@ -49,4 +49,4 @@ Nos encantaría ver versiones o sabores específicos de la industria de este SSDLC en desarrollo.

Todas las contribuciones se rigen por la [licencia Apache 2.0](./LICENSE.md).

Todas las contribuciones se rigen por la [licencia Apache

2.0](./LICENSE.md).

10 cambios: 5 adiciones y 5 eliminaciones10 Práctica de codificación/API-Best-Practices.md

@@ -17,7 +17,7 @@ Este documento cubre pautas generales de seguridad para puntos finales API dentro de Unity.

Los puntos finales de API deben seguir el principio de privilegio mínimo. Los servicios con información protegida deben atender al grupo más pequeño posible.

Por qué nos importa

Las API con controles de acceso mal configurados pueden provocar fugas de información no intencionadas o acciones de cambio de estado no autorizadas y maliciosas en datos confidenciales.

Las API con controles de acceso mal configurados pueden provocar fugas de información no intencionadas o acciones de cambio de estado no autorizadas y maliciosas sobre datos confidenciales.

Ejemplo de problema (opcional)

Una POST que permite al usuario modificar información en una cuenta sin verificar si el usuario es propietario de la cuenta que se está modificando.

@@ -48,7 +48,7 @@ Los controles de acceso incorrectos pueden variar de gravedad alta a baja.

Los datos entrantes pueden tener un formato incorrecto o estar diseñados para provocar un comportamiento no deseado cuando se analizan.

Por qué nos importa

Dependiendo de cómo se analice la entrada, es posible que la entrada no validada contenga inyecciones de comandos u otras acciones dañinas.

Dependiendo de cómo se analice la entrada, es posible que la entrada no validada contenga inyecciones de comandos u otras acciones dañinas.

Ejemplo de problema (opcional)

Por determinar

@@ -65,7 +65,7 @@ Restringir métodos http

Análisis: los analizadores de terceros deben mantenerse actualizados y los cambios en los analizadores internos deben revisarse cuidadosamente.
Calificación de riesgo

Los problemas de validación de entrada pueden variar de bajo a alto dependiendo de cómo se pueda aprovechar el error.
Los problemas de validación de entrada pueden variar de bajo a alto dependiendo de cómo se pueda aprovechar el error.

Solicitar integridad

@@ -84,7 +84,7 @@ Un atacante envía una solicitud previa y genuina para provocar que una acción vuelva a ocurrir

Solicitudes modificadas en tránsito : un atacante modifica los datos de la solicitud genuina a medida que se envía.
¿Como arreglar?

Genere firmas o HMAC para cada solicitud que contenga datos o acciones confidenciales. Verifique la firma de la solicitud para determinar si es genuina. Firme solicitudes que incluyan marcas de tiempo y rechace todas las solicitudes que sean relativamente demasiado antiguas.
Genere firmas o HMAC (códigos de autenticación de mensajes hash) para cada solicitud que contenga datos o acciones confidenciales. Verifique la firma de la solicitud para determinar si es genuina. Firme solicitudes que incluyan marcas de tiempo y rechace todas las solicitudes que sean relativamente demasiado antiguas.
Calificación de riesgo

Dependiendo de las acciones que pueda tomar la solicitud, la gravedad puede variar de Alta a Baja.

@@ -108,7 +108,7 @@ Devolver seguimientos de pila u otra información descriptiva del backend del servicio

Registre y supervise la actividad de la API. La detección de anomalías

puede ayudar a encontrar actividad maliciosa que no es evidente en ningún otro lugar.

Deshabilite CORS si no es necesario, o redúzcalo lo más posible para evitar solicitudes falsificadas o fuga de datos.
Deshabilite CORS (intercambio de recursos entre orígenes) si no es necesario, o redúzcalo lo más posible para evitar solicitudes falsificadas o fugas de datos.

Devuelve respuestas de error vagas. Pon la menor información posible al devolver un error al usuario. No devuelva ninguna información sobre el entorno del servidor ni información de depuración, como seguimientos de pila.
Calificación de riesgo

10 cambios: 5 adiciones y 5 eliminaciones10 Práctica de codificación/AuthZ-AuthN-Guidelines.md

@@ -36,7 +36,7 @@ Medio

Cuando se trata de un cliente OAuth2, se define un alcance para el cliente. Este alcance determina a qué API de backend puede acceder el cliente después de realizar la autenticación a través del proveedor de autenticación. Al configurar un nuevo cliente OAuth2, el equipo que solicita el cliente debe identificar a qué API/datos necesita acceder y limitar el alcance a esas API específicas.
Por qué nos importa

Limitar el alcance de nuestras API es una práctica recomendada que puede limitar el impacto de un ataque exitoso. Además, a menudo es un usuario de ID de Unity el que se autentica utilizando el alcance dado, y con el token de acceso dado le dará al usuario acceso directo a las API. Dado que esto es de acceso público, se debe tener cuidado de que el usuario no pueda acceder a API confidenciales, en particular a API que manejan información de identificación personal (PII).
Limitar el alcance de nuestras API es una práctica recomendada que puede limitar el impacto de un ataque exitoso. Además, a menudo es un usuario de ID de Unity el que se autentica utilizando el alcance dado, y con el token de acceso dado le dará al usuario acceso directo a las

API. Dado que esto es de acceso público, se debe tener cuidado de que el usuario no pueda acceder a API confidenciales, en particular a API que manejan información de identificación personal (PII).
¿Como arreglar?

Durante la fase de requisitos, determine qué información se necesita para el cliente OAuth2 y limite las API solo a lo necesario. Si es posible, trabaje con el proveedor de autenticación para crear un alcance personalizado que limite el acceso a API más amplias.

@@ -51,10 +51,10 @@ Medio

Vida útil limitada de los tokens
Descripción

Al autenticarse, se utilizan diversos tokens para demostrar la identidad de un usuario. Normalmente, esto se realiza a través de una cookie de sesión o un token de acceso adjunto a la cuenta de un usuario. Estos tokens deben tener la vida útil más corta que equilibre las necesidades de los usuarios con la seguridad. Los tokens no deben ser válidos por un período de tiempo infinito y deben caducar en un plazo razonable.
Al autenticarse, se utilizan diversos tokens para demostrar la identidad de un usuario. Normalmente, esto se realiza a través de una cookie de sesión o un token de acceso adjunto a la cuenta de un usuario. Estos tokens deben tener la vida útil más corta que equilibre las necesidades de los usuarios con la seguridad. Los tokens no deben ser válidos por un período de tiempo infinito y deben caducar en un plazo razonable.
Por qué nos importa

Esta es principalmente una medida de defensa en profundidad, centrándose en el caso de que estos tokens se vean comprometidos , limitará el impacto de un ataque . Esto también disminuye la superficie de ataque de una aplicación resultante, reduciendo la cantidad de tokens válidos en un momento dado.
Se trata principalmente de una medida de defensa en profundidad, que se centra en limitar el impacto de un ataque si estos tokens se ven comprometidos. Esto también disminuye la superficie de ataque de una aplicación resultante, reduciendo la cantidad de tokens válidos en un momento dado.

¿Como arreglar?

Verifique todos los tokens relacionados con la autenticación y revise su vida útil. Si no está seguro, comuníquese con seguridad para obtener recomendaciones sobre su vida útil. Cuando sea posible, utilice la vida útil más corta dentro de un uso razonable.

@@ -99,10 +99,10 @@ Alto

Validación del parámetro de estado OAuth2
Descripción

Al iniciar el flujo inicial de OAuth2, el cliente tiene la opción de proporcionar un parámetro de estado. Luego, este parámetro de estado se devuelve con la autorización para que el cliente lo valide más adelante en el flujo. Este parámetro de estado debe generarse en la solicitud inicial de OAuth2 y almacenarse para validarlo una vez que se haya producido la autorización del proveedor de autenticación.
Al iniciar el flujo inicial de OAuth2, el cliente tiene la opción de proporcionar un parámetro de estado. Luego, este parámetro de estado se devuelve con la autorización para que el cliente lo valide más adelante en el flujo. Este parámetro de estado debe generarse en la solicitud inicial de OAuth2 y almacenarse para validarlo una vez que se haya producido la autorización del proveedor de autenticación.
Por qué nos importa

Esto es para garantizar que el usuario inicie el flujo de OAuth2 y no sea vulnerable a un posible CSRF. Al asegurarse de que el usuario haya iniciado el flujo OAuth2, realizará acciones dentro de su cuenta con permisos conocidos.
Esto es para garantizar que el flujo de OAuth2 sea iniciado por el usuario y no sea vulnerable a una posible CSRF (falsificación de solicitud entre sitios) . Al asegurarse de que el usuario haya iniciado el flujo OAuth2, realizará acciones dentro de su cuenta con permisos conocidos.
¿Como arreglar?

Genere un parámetro de estado aleatorio criptográficamente seguro cuando se inicialice el flujo OAuth2. El cliente debe validar esto cuando se devuelve a través de la devolución de llamada del URI de

redireccionamiento. El parámetro solo debe ser válido para el mismo flujo OAuth2 que lo inició.

10 cambios: 5 adiciones y 5 eliminaciones10 Práctica de codificación/HTTP-Header-Security.md

@@ -1,7 +1,7 @@

 # Seguridad del encabezado HTTP [Práctica de codificación]
< font size = " -1 " > _ Autor: Christian Håland - diciembre de 2018 _ </ font >
Descripción general
Este documento describe los encabezados de seguridad HTTP que recomendamos encarecidamente que se implementen en todos los servicios de Unity conectados a Internet. https://observatory.mozilla.org se puede utilizar para comprobar los encabezados actuales de su sitio. Los encabezados se enumeran en orden de importancia, pero tenga en cuenta que una política de seguridad de contenido segura adecuada puede ser difícil de implementar a menos que la aplicación se diseñe desde el principio con esto en mente.
Este documento describe los encabezados de seguridad HTTP que recomendamos encarecidamente que se implementen en todos los servicios de Unity conectados a Internet. https://observatory.mozilla.org se puede utilizar para comprobar los encabezados actuales de su sitio. Los encabezados se enumeran en orden de importancia, pero tenga en cuenta que una política de seguridad de contenido segura adecuada puede ser difícil de implementar a menos que la aplicación se diseñe desde el principio con esto en mente.

Por lo tanto, intente obtener algunos beneficios rápidos con encabezados como: ` HTTP Strict Transport Security` , ` X -Frame-Options` , ` X -XSS-Protection` y ` X -Content-Type-Options` primero .

@@ -31,9 +31,9 @@ Una vez que estés seguro de que está funcionando, debes aspirar a una edad máxima de al menos 6 meses.

Estricta seguridad en el transporte: edad máxima = 63072000

Política-de-seguridad-de-contenido
Política-de-seguridad-de-contenido (CSP)

Este encabezado tiene como objetivo reducir o incluso eliminar el impacto de los ataques XSS. Se puede utilizar para indicarle al navegador desde dónde se supone que debe cargar los recursos el sitio web.
Este encabezado tiene como objetivo reducir o incluso eliminar el impacto de los ataques XSS (Cross-Site Scripting) . Se puede utilizar para indicarle al navegador desde dónde se supone que debe cargar los recursos el sitio web.

Aquí puede encontrar una buena herramienta para generar su política y obtener una explicación de todas las directivas. Tenga en cuenta que este sitio también puede servir como punto final de informes para probar la política sin hacerla cumplir :

@@ -96,7 +96,7 @@ X-XSS-Protection establece la configuración para la compilación del filtro de secuencias de comandos entre sitios
---
Opciones de tipo de contenido X

Este encabezado le dice al navegador que no adivine el tipo MIME del contenido servido, sino que confíe en el encabezado "Tipo de contenido". Sin el encabezado X-Content-Type-Options configurado, algunos navegadores más antiguos pueden detectar incorrectamente archivos como scripts y hojas de estilo, lo que podría provocar ataques XSS.
Este encabezado le dice al navegador que no adivine el tipo MIME (Extensión multipropósito de correo de Internet) del contenido servido, sino que confíe en el encabezado "Tipo de contenido". Sin el encabezado X-Content-Type-Options configurado, algunos navegadores más antiguos pueden detectar incorrectamente archivos como scripts y hojas de estilo, lo que podría provocar ataques XSS.

Ajuste recomendado:

@@ -116,7 +116,7 @@ Es posible que también queramos hacer "Referrer-Policy: estricto-origin" para enviar solo la referencia.

API

Para las API, queremos garantizar que el tráfico esté cifrado y restringir el impacto potencial de las vulnerabilidades XSS, por ejemplo, en páginas de error, luego no se pueden usar para ejecutar Javascript debido a que la Política de seguridad de contenido no permite scripts o iframes. Tenga en cuenta que para las API con documentación en el mismo dominio, como Swagger, esto no funcionará y deberá adaptarse.
Para las API (interfaces de programación de aplicaciones), queremos garantizar que el tráfico esté cifrado y restringir el impacto potencial de las vulnerabilidades XSS, por ejemplo, en páginas de error, luego no se pueden usar para ejecutar Javascript debido a que la Política de seguridad de contenido no permite scripts o iframes. Tenga en cuenta que para las API con documentación en el mismo dominio, como Swagger, esto no funcionará y deberá adaptarse.

Configuraciones recomendadas:

12 cambios: 6 adiciones y 6 eliminaciones12 Práctica de codificación/Secrets-Management.md

@@ -3,9 +3,9 @@

Descripción

Desarrollar e implementar servicios y aplicaciones seguros en Unity requiere integración con una serie de sistemas internos y externos, como autenticación y almacenamiento en la nube. Además, gran parte del desarrollo de software en Unity requiere integración con un número

creciente de servicios, lo que requiere que los desarrolladores manejen varios secretos, por ejemplo: credenciales de bases de datos, tokens de API, secretos de OAuth, etc.
Desarrollar e implementar servicios y aplicaciones seguros en Unity requiere integración con una serie de sistemas internos y externos, como autenticación y almacenamiento en la nube. Además, gran parte del desarrollo de software en Unity requiere integración con un número creciente de servicios, lo que requiere que los desarrolladores manejen varios secretos, por ejemplo: credenciales de bases de datos, tokens de API, secretos de OAuth , etc.

Los secretos deben ser de alta entropía, únicos por servicio y únicos por entorno. En muchos casos, esto dará lugar a que un equipo tenga que gestionar muchos secretos y, como tal, estos secretos con frecuencia se han almacenado como parte de archivos de configuración, una práctica insegura. Una vez guardados en un archivo de configuración, con frecuencia y accidentalmente se registran en su sistema de control de versiones favorito en repositorios alojados en la nube de acceso público y, por lo tanto, en manos de atacantes. Estos secretos no se pueden almacenar de esa manera y deben mantenerse en un entorno de acceso controlado.
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Por qué nos importa

Los secretos son secretos por una razón y, a menudo, brindan acceso a una gran cantidad de datos, recursos informáticos o cuentas privilegiadas. Por lo tanto, es fundamental que manejemos bien los secretos, nos aseguremos de limitar su alcance y utilizar el menor privilegio posible, y reducir al máximo la probabilidad de filtraciones accidentales. (Consulte los controles de seguridad del marco de control común de Unity CCF-4.04 y CCF-4.05)

@@ -58,10 +58,10 @@ Ejemplos comunes de uso de secretos son:

![Secretos en llamas] (../images/secrets%20fire.png)

Como regla general, debes utilizar credenciales temporales en cada oportunidad. No todos los sistemas están construidos de manera que admitan esto, por lo que se recomienda encarecidamente utilizar una herramienta de administración de secretos, como Hashicorp Vault o AWS Secrets Manager. Las variables de entorno son aceptables pero no recomendadas. Nunca debes almacenar secretos en código.
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Cómo proteger los secretos

Después de seguir los pasos anteriores para preparar su aplicación, aproveche una infraestructura de administración de secretos para almacenar y acceder a sus secretos de forma segura. Opciones de nube en Google Cloud KMS o Amazon AWS KMS.
Después de seguir los pasos anteriores para preparar su aplicación, aproveche una infraestructura de administración de secretos para almacenar y acceder a sus secretos de forma segura. Opciones de nube en Google Cloud KMS (Key Management Service) o Amazon AWS KMS.

El equipo de seguridad de la aplicación cuenta con herramientas que monitorean los secretos en los repositorios de código fuente, pero se supone que este mecanismo solo es la última línea de defensa y, para evitar fugas de credenciales, corresponde al desarrollador ser diligente al manejar estos datos confidenciales.

Tiendas secretas

@@ -78,7 +78,7 @@ _Para obtener más documentación de Vault, consulte las guías vinculadas a continuación, en el Apéndice_

Secretos dinámicos:

Vault tiene una variedad de Secrets Engines para conectarse a servicios como AWS, GCP, SSH, PKI (y más) para proporcionar credenciales temporales que vencen en un contrato de arrendamiento por tiempo adquirido por Vault. En el ejemplo de AWS Secrets Engine, Vault actúa como una abstracción de una llamada de AWS STS y proporciona el par de claves de acceso/secreta resultante.
Vault tiene una variedad de motores secretos para conectarse a servicios como AWS, GCP (Google Cloud Platform) , SSH (Secure SHell) , PKI (Public Key Infrastructure) (y más) para proporcionar credenciales temporales que caducan en un arrendamiento basado en el tiempo. adquirido por Vault. En el ejemplo de AWS Secrets Engine, Vault actúa como una abstracción de una llamada de AWS STS (Security Token Service) y ofrece el par de claves secretas y de acceso resultante.

Para obtener detalles sobre los secretos dinámicos, consulte la guía de Hashicorp: [Soporte de Dynamic Secrets Vault] (https://learn.hashicorp.com/vault/getting-started/dynamic-secrets)

@@ -96,7 +96,7 @@ Las claves de AWS generalmente vienen en el siguiente formato:
- ` AWS_SECRET_ACCESS_KEY:SYU**********TIDHF `

Estas claves son generadas por AWS IAM o AWS STS.
Estas claves son generadas por AWS IAM (Identity and Access Management) o AWS STS.

Claves generadas por IAM: estas claves se asignan a un usuario de IAM (máximo 2 claves por usuario), que pueden ser utilizadas por un individuo (humano) o una cuenta de servicio (no humano). Sin embargo, si bien estas claves se pueden usar para cuentas de servicio, es una buena práctica aprovechar STS para generar credenciales temporales siempre que sea posible para uso no humano.

6 cambios: 3 adiciones y 3 eliminaciones6 Práctica de codificación/Principios de diseño seguro.md

@@ -16,7 +16,7 @@

Cada característica que se agrega a una aplicación agrega una cantidad desconocida de riesgo a la aplicación en general. El objetivo del desarrollo seguro es reducir el riesgo general reduciendo la superficie de ataque, diseñando características de una aplicación para minimizar la superficie de ataque.

Ejemplo: una aplicación web implementa ayuda en línea con una función de búsqueda. La función de búsqueda puede ser vulnerable a ataques de inyección SQL. Si la función de ayuda estaba limitada a usuarios autorizados, la probabilidad de ataque se reduce. Si la función de búsqueda de la función de ayuda se controlaba mediante rutinas de validación de datos centralizadas, la capacidad de realizar inyección SQL se reduce drásticamente. Sin embargo, si la función de ayuda se reescribió para eliminar la función de búsqueda (a través de una mejor interfaz de usuario, por ejemplo), esto elimina esa superficie de ataque, incluso si la función de ayuda estuviera disponible en Internet en general.
Ejemplo: una aplicación web implementa ayuda en línea con una función de búsqueda. La función de búsqueda puede ser vulnerable a ataques de inyección de SQL (lenguaje de consulta estándar) . Si la función de ayuda estaba limitada a usuarios autorizados, la probabilidad de ataque se reduce. Si la función de búsqueda de la función de ayuda se controlaba mediante rutinas de validación de datos centralizadas, la capacidad de realizar inyección SQL se reduce drásticamente. Sin embargo, si la función de ayuda se reescribió para eliminar la función de búsqueda (a través de una mejor interfaz de usuario, por ejemplo), esto elimina esa superficie de ataque, incluso si la función de ayuda estuviera disponible en Internet en general.

Establecer valores predeterminados seguros

@@ -28,7 +28,7 @@ Ejemplo: De forma predeterminada, los tiempos de espera de sesión están habilitados. Es posible que se permita a los usuarios realizar

Principio de privilegio mínimo

El principio de privilegio mínimo recomienda que las cuentas tengan la menor cantidad de privilegios necesarios para realizar sus procesos comerciales. Esto abarca derechos de usuario, permisos de recursos como límites de CPU, memoria, red y permisos del sistema de archivos.
El principio de privilegio mínimo recomienda que las cuentas tengan la menor cantidad de privilegios necesarios para realizar sus procesos comerciales. Esto abarca derechos de usuario, permisos de recursos como límites de CPU (Unidad Central de Procesamiento) , memoria, red y permisos del sistema de archivos.

Ejemplo: si un servidor de middleware solo requiere acceso a la red, acceso de lectura a una tabla de base de datos y la capacidad de escribir en un registro, esto describe todos los permisos que se deben otorgar. Bajo ninguna circunstancia se deben conceder privilegios administrativos al middleware.

@@ -37,7 +37,7 @@ Ejemplo: Si un servidor middleware solo requiere acceso a la red, acceso de lectura

El principio de defensa en profundidad sugiere que donde un control sería razonable, son mejores más controles que aborden los riesgos de diferentes maneras. Los controles, cuando se utilizan en profundidad, pueden hacer que las vulnerabilidades graves sean cada vez más difíciles de explotar y, por lo tanto, poco probable que ocurran.

Con la codificación segura, esto puede tomar la forma de validación basada en niveles, controles de auditoría centralizados y requerir que los usuarios inicien sesión en todas las páginas.
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basada en niveles, controles de auditoría centralizados y requerir que los usuarios inicien sesión en todas las páginas.

Ejemplo: Es poco probable que una interfaz administrativa defectuosa sea vulnerable a un ataque anónimo si controla correctamente el acceso a las redes de gestión de producción, comprueba la autorización del usuario administrativo y registra todos los accesos.

2 cambios: 1 adición y 1 eliminación2 Descripción general.md

@@ -12,7 +12,7 @@

Descripción general de SSDLC de Unity

El objetivo del SSDLC de Unity es proporcionar a los equipos de productos y a los desarrolladores las mejores prácticas sobre cómo aprovechar las prácticas de seguridad del software en su proceso de desarrollo existente. Es posible que su equipo no implemente ni reconozca formalmente las fases del gráfico anterior, pero generalmente representan cómo se desarrolla todo el software, de manera implícita o explícita. Siguiendo este modelo, podrá determinar mejor qué servicios proporciona el equipo de Unity Security en función de la fase del ciclo de vida de desarrollo en la que se encuentra actualmente su producto.
El objetivo de SSDLC de Unity es proporcionar a los equipos de productos y desarrolladores las mejores prácticas sobre cómo aprovechar las prácticas de seguridad de software en su proceso de desarrollo existente. Es posible que su equipo no implemente ni reconozca formalmente las fases del gráfico anterior, pero generalmente representan cómo se desarrolla todo el software, de manera implícita o explícita. Siguiendo este modelo, podrá determinar mejor qué servicios proporciona el equipo de Unity Security en función de la fase del ciclo de vida de desarrollo en la que se encuentra actualmente su producto.

El SSDLC seguirá evolucionando e incluirá servicios de equipos de seguridad más amplios; Pronto agregaremos enlaces a documentos de

nuestro equipo de administración de programas, seguridad de infraestructura, SOC, respuesta a incidentes y seguridad de aplicaciones.

14 cambios: 7 adiciones y 7 eliminaciones14 LÉAME.md

@@ -2,11 +2,11 @@

< img src = " ./images/madewith-unity-black.png " estilo = " ancho : 300 px " alt = " MWU " >

Introducción y descripción general
Esta es una versión pública del ciclo de vida de desarrollo de software seguro (SSDLC) interno de Unity. Pretende proporcionar un marco de referencia reutilizable, no solo para compartir con otros, sino también para recibir contribuciones para mejorar y evolucionar.
Esta es una versión pública del ciclo de vida de desarrollo de software seguro (SSDLC) interno de Unity. Su objetivo es proporcionar un marco de referencia reutilizable, no sólo para compartir con otros, sino también para recibir contribuciones para mejorar y evolucionar.

El equipo de seguridad de Unity ha trabajado arduamente para mejorar la confiabilidad de los productos y servicios de Unity. Como parte de eso, desarrollamos nuestro propio SSDLC interno para ayudar a nuestros desarrolladores internos a diseñar y desarrollar productos más seguros. Después de algunas iteraciones, descubrimos que teníamos una colección interesante de artículos y capacitaciones que pueden ser útiles, no solo para los desarrolladores de Unity, sino también potencialmente para otras empresas. Así que decidimos compartir lo que tenemos y, con suerte, contribuir con algo útil a la comunidad de seguridad de software en general.

Sabemos que esto no es perfecto: hay aspectos irregulares, algunos errores tipográficos y una gramática vergonzosa, y ciertamente no está ni cerca de ser exhaustivo. Pero definitivamente hay información útil aquí. No solo el contenido real, sino también compartir con otras empresas cómo sería un SSDLC real y en uso.

Sabemos que esto no es perfecto: hay aspectos irregulares, algunos errores tipográficos y una gramática vergonzosa, y ciertamente no está ni cerca de ser exhaustivo. Pero definitivamente hay información útil aquí. No solo el contenido real, sino también compartir con otras empresas cómo se vería un SSDLC real y en uso.
Teniendo esto en cuenta, sea amable con sus críticas constructivas y háganos saber si esto le ha resultado útil.

@@ -15,11 +15,11 @@ _SSDLC comienza en [Descripción general](./Overview.md)_

¡Siéntete libre de clonar todo el repositorio y utilizarlo en tu organización!
También agradeceríamos sus comentarios :)

Estructura SSDLC de Unity
Nuestro SSDLC es actualmente un conjunto de ofertas del equipo de Unity Application Security. Parte de la documentación, parte de la capacitación (en persona y en línea) y un divertido servidor CTF que alojamos.
Nuestro SSDLC es actualmente un conjunto de ofertas del equipo de Unity Application Security. En parte documentación, en parte capacitación (en persona y en línea) y un divertido servidor CTF (Capture The Flag) que alojamos.
Documentación SSDLC
El SSDLC es un conjunto de documentos en constante evolución que nuestro equipo ha redactado como un intento de capturar las mejores prácticas de la industria en una única ubicación para nuestros desarrolladores. Las recomendaciones no son perfectas y siempre están en borrador. Hay lagunas, tanto en la tecnología que cubrimos como en la profundidad que tenemos en cada tema; sin embargo, sentimos que sería mejor compartir con nuestros desarrolladores (¡y con usted!) todo lo que pudiéramos. No nos sirve de nada acumular una biblioteca completa de conocimientos porque nos falta _sólo un artículo más_ :)
El SSDLC es un conjunto de documentos en constante evolución que nuestro equipo ha redactado como un intento de capturar las mejores prácticas de la industria en una única ubicación para nuestros desarrolladores. Las recomendaciones no son perfectas y siempre están en borrador. Hay

lagunas, tanto en la tecnología que cubrimos como en la profundidad que tenemos en cada tema; sin embargo, sentimos que sería mejor compartir con nuestros desarrolladores (¡y con usted!) todo lo que pudiéramos. No nos sirve de nada acumular una biblioteca completa de conocimientos porque nos falta _sólo un artículo más_ :)

Este SSDLC pretende ser una referencia práctica para los desarrolladores para ayudarlos a diseñar y desarrollar productos más seguros distribuidos en 3 temas principales : [Práctica de codificación](./Coding%Practice), [Mejores prácticas de lenguaje](./Language%Best% Prácticas) y [Proceso de seguridad](./Security%20Process). Además, compartiremos nuestras [Herramientas y automatización](./) y [Capacitaciones](./) en el futuro.
Entrenamientos
@@ -30,7 +30,7 @@ No podemos compartir todas nuestras presentaciones aquí; Queríamos que estos fueran relevantes y

CTF(s)
NOTA : Nuestro CTF aún no está listo para su lanzamiento público. ¡Lo actualizaremos tan pronto como podamos!
Para acompañar nuestras miniconferencias, también organizamos un pequeño CTF en paralelo con las presentaciones. Esto tiene como objetivo brindar a nuestros equipos de desarrollo la oportunidad de tener una experiencia práctica con aplicaciones inseguras, comenzando con ejemplos muy simples y avanzando hasta desafíos más avanzados. Este no pretende ser un CTF completo al estilo Defcon; solo queremos enseñar algunos conceptos básicos de seguridad y despertar el apetito de piratería de nuestros equipos.
Para acompañar nuestras miniconferencias, también organizamos un pequeño CTF (Capture The Flag) en paralelo con las presentaciones. Esto tiene como objetivo brindar a nuestros equipos de desarrollo la oportunidad de tener una experiencia práctica con aplicaciones inseguras, comenzando con ejemplos muy simples y avanzando hasta desafíos más avanzados. Este no pretende ser un CTF completo al estilo Defcon; solo queremos enseñar algunos conceptos básicos de seguridad y despertar el apetito de piratería de nuestros equipos.

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(./CONTRIBUTING.md). Háganos saber si tiene alguna pregunta que no se haya mencionado allí.

@@ -42,7 +42,7 @@ Para saber cómo contribuir, eche un vistazo a nuestro [Contributing.md](./CONTRIBUTING.

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10 cambios: 5 adiciones y 5 eliminaciones10 Práctica de codificación/API-Best-Practices.md

@@ -17,7 +17,7 @@ Este documento cubre pautas generales de seguridad para puntos

Los puntos finales de API deben seguir el principio de privilegio mínimo. Los serv
deben atender al grupo más pequeño posible.
Por qué nos importa

Las API con controles de acceso mal configurados pueden provocar fugas de informac
cambio de estado no autorizadas y maliciosas en datos confidenciales.
Las API con controles de acceso mal configurados pueden provocar fugas de informac
cambio de estado no autorizadas y maliciosas sobre datos confidenciales.
Ejemplo de problema (opcional)

Una POST que permite al usuario modificar información en una cuenta sin verificar
cuenta que se está modificando.

@@ -48,7 +48,7 @@ Los controles de acceso incorrectos pueden variar de gravedad a

Los datos entrantes pueden tener un formato incorrecto o estar diseñados para prov
cuando se analizan.
Por qué nos importa

Dependiendo de cómo se analice la entrada, es posible que la entrada no validada c
otras acciones dañinas.
Dependiendo de cómo se analice la entrada, es posible que la entrada no validada c
otras acciones dañinas.
Ejemplo de problema (opcional)
Por determinar

@@ -65,7 +65,7 @@ Restringir métodos http

Análisis: los analizadores de terceros deben mantenerse actualizados y los cambios
revisarse cuidadosamente.
Calificación de riesgo

Los problemas de validación de entrada pueden variar de bajo a alto dependiendo de
Los problemas de validación de entrada pueden variar de bajo a alto dependiendo de

---
Solicitar integridad
@@ -84,7 +84,7 @@ Un atacante envía una solicitud previa y genuina para provocar c
Solicitudes modificadas en tránsito : un atacante modifica los datos de la solicit
¿Como arreglar?

Genere firmas o HMAC para cada solicitud que contenga datos o acciones confidencia
solicitud para determinar si es genuina. Firme solicitudes que incluyan marcas de
solicitudes que sean relativamente demasiado antiguas.
Genere firmas o HMAC (códigos de autenticación de mensajes hash) para cada solicit
confidenciales. Verifique la firma de la solicitud para determinar si es genuina.
marcas de tiempo y rechace todas las solicitudes que sean relativamente demasiado
Calificación de riesgo

Dependiendo de las acciones que pueda tomar la solicitud, la gravedad puede varia
@@ -108,7 +108,7 @@ Devolver seguimientos de pila u otra información descriptiva c

Registre y supervise la actividad de la API. La detección de anomalías puede ayuda
que no es evidente en ningún otro lugar.

Deshabilite CORS si no es necesario, o redúzcalo lo más posible para evitar solici
Deshabilite CORS (intercambio de recursos entre orígenes) si no es necesario, o re
solicitudes falsificadas o fugas de datos.

Devuelve respuestas de error vagas. Pon la menor información posible al devolver u
ninguna información sobre el entorno del servidor ni información de depuración, co
Calificación de riesgo

10 cambios: 5 adiciones y 5 eliminaciones10 Práctica de codificación/AuthZ-AuthN-Guidelines.md

@@ -36,7 +36,7 @@ Medio

Cuando se trata de un cliente OAuth2, se define un alcance para el cliente. Este a
backend puede acceder el cliente después de realizar la autenticación a través del
configurar un nuevo cliente OAuth2, el equipo que solicita el cliente debe identif
acceder y limitar el alcance a esas API específicas.
Por qué nos importa

Limitar el alcance de nuestras API es una práctica recomendada que puede limitar e
Además, a menudo es un usuario de ID de Unity el que se autentica utilizando el al
acceso dado le dará al usuario acceso directo a las API. Dado que esto es de acces
que el usuario no pueda acceder a API confidenciales, en particular a API que mane
personal (PII).
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que el usuario no pueda acceder a API confidenciales, en particular a API que mane
personal (PII).
¿Como arreglar?

Durante la fase de requisitos, determine qué información se necesita para el clien
lo necesario. Si es posible, trabaje con el proveedor de autenticación para crear
el acceso a API más amplias.

@@ -51,10 +51,10 @@ Medio

Vida útil limitada de los tokens
Descripción

Al autenticarse, se utilizan diversos tokens para demostrar la identidad de un usu
a través de una cookie de sesión o un token de acceso adjunto a la cuenta de un us
vida útil más corta que equilibre las necesidades de los usuarios con la seguridad
por un período de tiempo infinito y deben caducar en un plazo razonable.
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por un período de tiempo infinito y deben caducar en un plazo razonable.

Por qué nos importa

Esta es principalmente una medida de defensa en profundidad, centrándose en el cas
comprometidos , limitará el impacto de un ataque . Esto también disminuye la super
resultante, reduciendo la cantidad de tokens válidos en un momento dado.
Se trata principalmente de una medida de defensa en profundidad, que se centra en
estos tokens se ven comprometidos. Esto también disminuye la superficie de ataque
reduciendo la cantidad de tokens válidos en un momento dado.
¿Como arreglar?

Verifique todos los tokens relacionados con la autenticación y revise su vida útil
con seguridad para obtener recomendaciones sobre su vida útil. Cuando sea posible,
dentro de un uso razonable.

@@ -99,10 +99,10 @@ Alto

Validación del parámetro de estado OAuth2
Descripción

Al iniciar el flujo inicial de OAuth2, el cliente tiene la opción de proporcionar
parámetro de estado se devuelve con la autorización para que el cliente lo valide
parámetro de estado debe generarse en la solicitud inicial de OAuth2 y almacenarse
producido la autorización del proveedor de autenticación.
Al iniciar el flujo inicial de OAuth2, el cliente tiene la opción de proporcionar
parámetro de estado se devuelve con la autorización para que el cliente lo valide
parámetro de estado debe generarse en la solicitud inicial de OAuth2 y almacenarse
producido la autorización del proveedor de autenticación.
Por qué nos importa

Esto es para garantizar que el usuario inicie el flujo de OAuth2 y no sea vulnerab
de que el usuario haya iniciado el flujo OAuth2, realizará acciones dentro de su c
Esto es para garantizar que el flujo de OAuth2 sea iniciado por el usuario y no se
(falsificación de solicitud entre sitios) . Al asegurarse de que el usuario haya i
acciones dentro de su cuenta con permisos conocidos.
¿Como arreglar?

Genere un parámetro de estado aleatorio criptográficamente seguro cuando se inicia
debe validar esto cuando se devuelve a través de la devolución de llamada del URI
solo debe ser válido para el mismo flujo OAuth2 que lo inició.

10 cambios: 5 adiciones y 5 eliminaciones10 Práctica de codificación/HTTP-Header-Security.md

@@ -1,7 +1,7 @@

 # Seguridad del encabezado HTTP [Práctica de codificación]
< font size = " -1 " > _ Autor: Christian Håland - diciembre de 2018 _ </ font >
Descripción general
Este documento describe los encabezados de seguridad HTTP que recomendamos encarec
todos los servicios de Unity conectados a Internet. https://observatory.mozilla.or
los encabezados actuales de su sitio. Los encabezados se enumeran en orden de impo
una política de seguridad de contenido segura adecuada puede ser difícil de imple
diseñe desde el principio con esto en mente.
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los encabezados actuales de su sitio. Los encabezados se enumeran en orden de impo
una política de seguridad de contenido segura adecuada puede ser difícil de imple
diseñe desde el principio con esto en mente.

Por lo tanto, intente obtener algunos beneficios rápidos con encabezados como: ` H
X -Frame-Options` , ` X -XSS-Protection` y ` X -Content-Type-Options` primero .

@@ -31,9 +31,9 @@ Una vez que estés seguro de que está funcionando, debes aspirar
meses.

Estricta seguridad en el transporte: edad máxima = 63072000

Política-de-seguridad-de-contenido
Política-de-seguridad-de-contenido (CSP)

Este encabezado tiene como objetivo reducir o incluso eliminar el impacto de los a
indicarle al navegador desde dónde se supone que debe cargar los recursos el sitio
Este encabezado tiene como objetivo reducir o incluso eliminar el impacto de los a
Se puede utilizar para indicarle al navegador desde dónde se supone que debe carga

Aquí puede encontrar una buena herramienta para generar su política y obtener una

directivas. Tenga en cuenta que este sitio también puede servir como punto final d
sin hacerla cumplir :

@@ -96,7 +96,7 @@ X-XSS-Protection establece la configuración para la compilación
comandos entre sitios

Opciones de tipo de contenido X

Este encabezado le dice al navegador que no adivine el tipo MIME del contenido ser
encabezado "Tipo de contenido". Sin el encabezado X-Content-Type-Options configura
antiguos pueden detectar incorrectamente archivos como scripts y hojas de estilo,
Este encabezado le dice al navegador que no adivine el tipo MIME (Extensión multip
contenido servido, sino que confíe en el encabezado "Tipo de contenido". Sin el en
configurado, algunos navegadores más antiguos pueden detectar incorrectamente arch
estilo, lo que podría provocar ataques XSS.

Ajuste recomendado:

@@ -116,7 +116,7 @@ Es posible que también queramos hacer "Referrer-Policy: estric
referencia.

API

Para las API, queremos garantizar que el tráfico esté cifrado y restringir el impa
vulnerabilidades XSS, por ejemplo, en páginas de error, luego no se pueden usar pa
la Política de seguridad de contenido no permite scripts o iframes. Tenga en cuent
documentación en el mismo dominio, como Swagger, esto no funcionará y deberá adapt
Para las API (interfaces de programación de aplicaciones), queremos garantizar que
restringir el impacto potencial de las vulnerabilidades XSS, por ejemplo, en págin
usar para ejecutar Javascript debido a que la Política de seguridad de contenido n
en cuenta que para las API con documentación en el mismo dominio, como Swagger, es
adaptarse.

Configuraciones recomendadas:

12 cambios: 6 adiciones y 6 eliminaciones12 Práctica de codificación/Secrets-Management.md

@@ -3,9 +3,9 @@

Descripción

Desarrollar e implementar servicios y aplicaciones seguros en Unity requiere integ
internos y externos, como autenticación y almacenamiento en la nube. Además, gran
Unity requiere integración con un número creciente de servicios, lo que requiere c
varios secretos, por ejemplo: credenciales de bases de datos, tokens de API, secre
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varios secretos, por ejemplo: credenciales de bases de datos, tokens de API, secre

Los secretos deben ser de alta entropía, únicos por servicio y únicos por entorno.
que un equipo tenga que gestionar muchos secretos y, como tal, estos secretos con
parte de archivos de configuración, una práctica insegura. Una vez guardados en un
frecuencia y accidentalmente se registran en su sistema de control de versiones fa
la nube de acceso público y, por lo tanto, en manos de atacantes. Estos secretos n
y deben mantenerse en un entorno de acceso controlado.
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la nube de acceso público y, por lo tanto, en manos de atacantes. Estos secretos n
y deben mantenerse en un entorno de acceso controlado .
Por qué nos importa

Los secretos son secretos por una razón y, a menudo, brindan acceso a una gran can
informáticos o cuentas privilegiadas. Por lo tanto, es fundamental que manejemos l
limitar su alcance y utilizar el menor privilegio posible, y reducir al máximo la
accidentales. (Consulte los controles de seguridad del marco de control común de U

@@ -58,10 +58,10 @@ Ejemplos comunes de uso de secretos son:

Como regla general, debes utilizar credenciales temporales en cada oportunidad. No
construidos de manera que admitan esto, por lo que se recomienda encarecidamente u
administración de secretos, como Hashicorp Vault o AWS Secrets Manager. Las variab
no recomendadas. Nunca debes almacenar secretos en código.
Como regla general, debes utilizar credenciales temporales en cada oportunidad. No
construidos de manera que admitan esto, por lo que se recomienda encarecidamente u
administración de secretos, como Hashicorp Vault o AWS (Amazon Web Services) Secre
entorno son aceptables pero no recomendadas. Nunca debes almacenar secretos en cód
Cómo proteger los secretos

Después de seguir los pasos anteriores para preparar su aplicación, aproveche una
de secretos para almacenar y acceder a sus secretos de forma segura. Opciones de m
AWS KMS.
Después de seguir los pasos anteriores para preparar su aplicación, aproveche una
de secretos para almacenar y acceder a sus secretos de forma segura. Opciones de m
Management Service) o Amazon AWS KMS.

El equipo de seguridad de la aplicación cuenta con herramientas que monitorean los
código fuente, pero se supone que este mecanismo solo es la última línea de defens
credenciales, corresponde al desarrollador ser diligente al manejar estos datos co
Tiendas secretas

@@ -78,7 +78,7 @@ _Para obtener más documentación de Vault, consulte las guías vin
Apéndice_

Secretos dinámicos:

Vault tiene una variedad de Secrets Engines para conectarse a servicios como AWS,
proporcionar credenciales temporales que vencen en un contrato de arrendamiento po
ejemplo de AWS Secrets Engine, Vault actúa como una abstracción de una llamada de
claves de acceso/secreta resultante.
Vault tiene una variedad de motores secretos para conectarse a servicios como AWS,
(Secure SHell) , PKI (Public Key Infrastructure) (y más) para proporcionar credenc
arrendamiento basado en el tiempo. adquirido por Vault. En el ejemplo de AWS Secre
abstracción de una llamada de AWS STS (Security Token Service) y ofrece el par de

resultante.

Para obtener detalles sobre los secretos dinámicos, consulte la guía de Hashicorp
] (https://learn.hashicorp.com/vault/getting-started/dynamic-secrets)

@@ -96,7 +96,7 @@ Las claves de AWS generalmente vienen en el siguiente formato:
- ` AWS_SECRET_ACCESS_KEY:SYU**********TIDHF `

Estas claves son generadas por AWS IAM o AWS STS.
Estas claves son generadas por AWS IAM (Identity and Access Management) o AWS STS

Claves generadas por IAM: estas claves se asignan a un usuario de IAM (máximo 2 cl
utilizadas por un individuo (humano) o una cuenta de servicio (no humano). Sin emb
pueden usar para cuentas de servicio, es una buena práctica aprovechar STS para ge
siempre que sea posible para uso no humano.

6 cambios: 3 adiciones y 3 eliminaciones6 Práctica de codificación/Principios de diseño seguro.md

@@ -16,7 +16,7 @@

Cada característica que se agrega a una aplicación agrega una cantidad desconocida
general. El objetivo del desarrollo seguro es reducir el riesgo general reduciendo
características de una aplicación para minimizar la superficie de ataque.

Ejemplo: una aplicación web implementa ayuda en línea con una función de búsqueda.
vulnerable a ataques de inyección SQL. Si la función de ayuda estaba limitada a usu
de ataque se reduce. Si la función de búsqueda de la función de ayuda se controlaba
datos centralizadas, la capacidad de realizar inyección SQL se reduce drásticamente
ayuda se reescribió para eliminar la función de búsqueda (a través de una mejor int
esto elimina esa superficie de ataque, incluso si la función de ayuda estuviera dis

Ejemplo: una aplicación web implementa ayuda en línea con una función de búsqueda.
vulnerable a ataques de inyección de SQL (lenguaje de consulta estándar) . Si la fu
usuarios autorizados, la probabilidad de ataque se reduce. Si la función de búsqued
controlaba mediante rutinas de validación de datos centralizadas, la capacidad de r
drásticamente. Sin embargo, si la función de ayuda se reescribió para eliminar la f
mejor interfaz de usuario, por ejemplo), esto elimina esa superficie de ataque, inc
estuviera disponible en Internet en general.

Establecer valores predeterminados seguros

@@ -28,7 +28,7 @@ Ejemplo: De forma predeterminada, los tiempos de espera de sesión
se permita a los usuarios realizar

Principio de privilegio mínimo

El principio de privilegio mínimo recomienda que las cuentas tengan la menor cantid
realizar sus procesos comerciales. Esto abarca derechos de usuario, permisos de rec
red y permisos del sistema de archivos.
El principio de privilegio mínimo recomienda que las cuentas tengan la menor cantid
realizar sus procesos comerciales. Esto abarca derechos de usuario, permisos de rec
Central de Procesamiento) , memoria, red y permisos del sistema de archivos.

Ejemplo: si un servidor de middleware solo requiere acceso a la red, acceso de lect
la capacidad de escribir en un registro, esto describe todos los permisos que se de
circunstancia se deben conceder privilegios administrativos al middleware.

@@ -37,7 +37,7 @@ Ejemplo: Si un servidor middleware solo requiere acceso a la red,

El principio de defensa en profundidad sugiere que donde un control sería razonable
aborden los riesgos de diferentes maneras. Los controles, cuando se utilizan en pro
vulnerabilidades graves sean cada vez más difíciles de explotar y, por lo tanto, po

Con la codificación segura, esto puede tomar la forma de validación basada en nivel
centralizados y requerir que los usuarios inicien sesión en todas las páginas.

Con la codificación segura, esto puede tomar la forma de validación basada en nivel
centralizados y requerir que los usuarios inicien sesión en todas las páginas.

Ejemplo: Es poco probable que una interfaz administrativa defectuosa sea vulnerable
correctamente el acceso a las redes de gestión de producción, comprueba la autoriza
registra todos los accesos.

2 cambios: 1 adición y 1 eliminación2 Descripción general.md

@@ -12,7 +12,7 @@

Descripción general de SSDLC de Unity

El objetivo del SSDLC de Unity es proporcionar a los equipos de productos y a los c
prácticas sobre cómo aprovechar las prácticas de seguridad del software en su proce
posible que su equipo no implemente ni reconozca formalmente las fases del gráfico
representan cómo se desarrolla todo el software, de manera implícita o explícita. S
determinar mejor qué servicios proporciona el equipo de Unity Security en función d
desarrollo en la que se encuentra actualmente su producto.
El objetivo de SSDLC de Unity es proporcionar a los equipos de productos y desarrol
cómo aprovechar las prácticas de seguridad de software en su proceso de desarrollo
no implemente ni reconozca formalmente las fases del gráfico anterior, pero general
desarrolla todo el software, de manera implícita o explícita. Siguiendo este modelo
servicios proporciona el equipo de Unity Security en función de la fase del ciclo d
encuentra actualmente su producto.

El SSDLC seguirá evolucionando e incluirá servicios de equipos de seguridad más amp
documentos de nuestro equipo de administración de programas, seguridad de infraestr
y seguridad de aplicaciones.

14 cambios: 7 adiciones y 7 eliminaciones14 LÉAME.md

@@ -2,11 +2,11 @@

< img src = " ./images/madewith-unity-black.png " estilo = " ancho : 300 px " alt =

Introducción y descripción general
Esta es una versión pública del ciclo de vida de desarrollo de software seguro (SSD
proporcionar un marco de referencia reutilizable, no solo para compartir con otros,
contribuciones para mejorar y evolucionar.
Esta es una versión pública del ciclo de vida de desarrollo de software seguro (SSD
es proporcionar un marco de referencia reutilizable, no sólo para compartir con otr
contribuciones para mejorar y evolucionar.

El equipo de seguridad de Unity ha trabajado arduamente para mejorar la confiabilid
Unity. Como parte de eso, desarrollamos nuestro propio SSDLC interno para ayudar a
diseñar y desarrollar productos más seguros. Después de algunas iteraciones, descub
interesante de artículos y capacitaciones que pueden ser útiles, no solo para los d
también potencialmente para otras empresas. Así que decidimos compartir lo que tene
algo útil a la comunidad de seguridad de software en general.

Sabemos que esto no es perfecto: hay aspectos irregulares, algunos errores tipográf
ciertamente no está ni cerca de ser exhaustivo. Pero definitivamente hay informació
real, sino también compartir con otras empresas cómo sería un SSDLC real y en uso.
Sabemos que esto no es perfecto: hay aspectos irregulares, algunos errores tipográf
ciertamente no está ni cerca de ser exhaustivo. Pero definitivamente hay informació
real, sino también compartir con otras empresas cómo se vería un SSDLC real y en us
Teniendo esto en cuenta, sea amable con sus críticas constructivas y háganos saber

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@@ -15,11 +15,11 @@ _SSDLC comienza en [Descripción general](./Overview.md)_

¡Siéntete libre de clonar todo el repositorio y utilizarlo en tu organización!
También agradeceríamos sus comentarios :)

Estructura SSDLC de Unity
Nuestro SSDLC es actualmente un conjunto de ofertas del equipo de Unity Application
documentación, parte de la capacitación (en persona y en línea) y un divertido serv

Nuestro SSDLC es actualmente un conjunto de ofertas del equipo de Unity Application
en parte capacitación (en persona y en línea) y un divertido servidor CTF (Capture
Documentación SSDLC
El SSDLC es un conjunto de documentos en constante evolución que nuestro equipo ha
capturar las mejores prácticas de la industria en una única ubicación para nuestros
recomendaciones no son perfectas y siempre están en borrador. Hay lagunas, tanto en
la profundidad que tenemos en cada tema; sin embargo, sentimos que sería mejor comp
(¡y con usted!) todo lo que pudiéramos. No nos sirve de nada acumular una bibliotec
nos falta _sólo un artículo más_ :)
El SSDLC es un conjunto de documentos en constante evolución que nuestro equipo ha
capturar las mejores prácticas de la industria en una única ubicación para nuestros
recomendaciones no son perfectas y siempre están en borrador. Hay lagunas, tanto en
la profundidad que tenemos en cada tema; sin embargo, sentimos que sería mejor comp
(¡y con usted!) todo lo que pudiéramos. No nos sirve de nada acumular una bibliotec
nos falta _sólo un artículo más_ :)

Este SSDLC pretende ser una referencia práctica para los desarrolladores para ayuda
productos más seguros distribuidos en 3 temas principales : [Práctica de codificaci
prácticas de lenguaje](./Language%Best% Prácticas) y [Proceso de seguridad](./Secur
compartiremos nuestras [Herramientas y automatización](./) y [Capacitaciones](./) e
Entrenamientos
@@ -30,7 +30,7 @@ No podemos compartir todas nuestras presentaciones aquí; Queríamo

CTF(s)
_NOTA : Nuestro CTF aún no está listo para su lanzamiento público. ¡Lo actualizarem
Para acompañar nuestras miniconferencias, también organizamos un pequeño CTF en par
tiene como objetivo brindar a nuestros equipos de desarrollo la oportunidad de tene
aplicaciones inseguras, comenzando con ejemplos muy simples y avanzando hasta desaf
ser un CTF completo al estilo Defcon; solo queremos enseñar algunos conceptos básic
apetito de piratería de nuestros equipos.
Para acompañar nuestras miniconferencias, también organizamos un pequeño CTF (Captu
presentaciones. Esto tiene como objetivo brindar a nuestros equipos de desarrollo l
experiencia práctica con aplicaciones inseguras, comenzando con ejemplos muy simple
avanzados. Este no pretende ser un CTF completo al estilo Defcon; solo queremos ens
seguridad y despertar el apetito de piratería de nuestros equipos.

Contribuciones
Para saber cómo contribuir, eche un vistazo a nuestro [Contributing.md](./CONTRIBUT
alguna pregunta que no se haya mencionado allí.

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# # Descargo de responsabilidad


LA INFORMACIÓN PROPORCIONADA AQUÍ NO REPRESENTA NI DESCRIBE TODAS LAS PRÁCTICAS SSD
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PROPORCIONADA ES UN MARCO DE EJEMPLO, PERO NO SE HACEN DECLARACIONES NI GARANTÍAS N
A NINGÚN RESULTADO ESPECÍFICO. LA INFORMACIÓN SE PROPORCIONA “TAL CUAL” Y “SEGÚN DI
INFORMACIÓN PROPORCIONADA ES BAJO SU PROPIO RIESGO Y RESPONSABILIDAD. ADEMÁS, UNITY
INFORMACIÓN PROPORCIONADA AQUÍ EN CUALQUIER MOMENTO SIN AVISO A USTED.
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Un flujo de trabajo es un proceso automatizado configurable compuesto por uno o más trabajos. Debe crear un archivo YAML para definir la configuración de su flujo de trabajo.